



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



CIMPR-FR

14 Oct 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0261-04-CID259-80293--
 /5C1/5Y2E

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 14 APR 04/0001HRS - 14 APR 04
 2400HRS; UNKNOWN LOCATION, IRAQ

DATE/TIME REPORTED: 9 AUG 2004, 0900 HRS

INVESTIGATED BY: SA [REDACTED] *7C b6 b2*

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

VICTIM: 1. [REDACTED] CIV; INTERNMENT SERIAL NUMBER (ISN):
 [REDACTED]-CI; [REDACTED] M; WHITE; XZ; DATE OF CAPTURE; 14
 APR 2004; AKA: [REDACTED] (NFI); [AGGRAVATED ASSAULT] [CRUELTY
 AND MALTREATMENT]

*7F
7C
b6
4*

INVESTIGATIVE SUMMARY:

This investigation was initiated upon receipt of Memorandum of Transmittal (MOT) 0122-04-
 CID789, from the 75th Military Police Detachment (CID), Baghdad Central Confinement Facility
 (BCCF), Abu Ghraib, IZ, which detailed Mr. [REDACTED] reported he was assaulted prior to his
 detention at the BCCF.

b7C-4 b6-4

Investigation determined there was insufficient evidence to prove or disprove the allegation of
 abuse as alleged by Mr. [REDACTED]. Mr. [REDACTED] alleged two soldiers and an interpreter entered
 his home, after requesting to conduct a search. He stated one of the soldiers, and the interpreter,
 left the living room to conduct a search of his residence. Mr. [REDACTED] said it was this point
 when he was struck by the soldier that remained in his living room. Based on testimonial
 evidence from numerous members of the capturing unit, Mr. [REDACTED] allegation of the *b7C-4 b6-4*
 circumstances surrounding his abuse was inconsistent with their Standard Operating Procedures
 (SOP) for conducting searches/raids of residences. It was determined the entire squad enters the
 residence and secures all residents of the home in one room (segregating by gender if required),
 at which two soldiers will guard them at all times. The interpreter(s) are not allowed in the

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residence until all rooms have been cleared and secured, and would not be left in a room with the residents and one soldier. Also, based on testimonial evidence from a member of the capturing unit, Mr. [REDACTED] did require stitches in his lip but no one could recall the circumstances surrounding how Mr. [REDACTED] sustained his injury. This investigation did not further diminish the interrogatory or credibility of Mr. [REDACTED] allegations of abuse, as initially reported.

b7C-4 b6-4

STATUTES :

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

EXHIBITS/SUBSTANTIATION:

ATTACHED:

7C3
b63

1. Agent's Investigative Report (AIR) of SA [REDACTED], 12 Oct 04, detailing the Basis for Investigation; receipt of MOT 0122-04-CID259, coordination with CID Liaison; interviews of ILT [REDACTED], SFC [REDACTED], 2LT [REDACTED], SSG [REDACTED], SSG [REDACTED], SSG [REDACTED], SGT [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED], PFC [REDACTED], SPC [REDACTED], SGT [REDACTED], SPC [REDACTED], SGT [REDACTED], SGT [REDACTED], SPC [REDACTED], SGT [REDACTED] and ISG [REDACTED] coordination's with CPT [REDACTED], SGT [REDACTED], and ISG [REDACTED], interview of CPT [REDACTED]; and coordination with SJA.

7C1 b61

7C3
b63

2. AIR of SA [REDACTED], 75th MP Det (CID), BCCF (BCCF), Abu Ghraib, IZ, 2 Aug 04, detailing the Basis of Investigation; receipt of Statement of Possible Prisoner Abuse; query of the Biometrics Automated Toolset (BATS) system; review of Mr. [REDACTED] detainee file; coordination with SSG [REDACTED]; interviews of Mr. [REDACTED], SGT [REDACTED], SPC [REDACTED], Mr. [REDACTED] and SSG [REDACTED].

7C1 b61

3. Statement of Possible Prisoner Abuse written by SPC [REDACTED], 20 Jul 04, detailing Mr. [REDACTED] allegations of abuse.

b7C-4 b6-4

4. Detainee File of Mr. [REDACTED] containing documentation in reference to Mr. [REDACTED] capture.

b7C-4 b6-4

5. Chronological Record of Medical Card (SF 600) of Mr. [REDACTED], 14 Apr 04, detailing Mr. [REDACTED] received medical treatment for a lacerated to the inner left portion of his lower lip.

b7C-4 b6-4

b7C-4 b6-4

6. Detainee Pre-interrogation Evaluation (SF 600) of Mr. [REDACTED], 20 Apr 04, detailing Mr. [REDACTED] medical condition when arrived at BCCF.

7C1 b64

7. Sworn Statement of 1LT [REDACTED], 21 Sep 04, detailing his knowledge of the operation when Mr. [REDACTED] was captured.

b7C-4 b6-4

7C1 b64

8. Sworn Statement of 2LT [REDACTED], 1 Oct 04, detailing his knowledge of alleged abuse of MR [REDACTED].

9. 1/5th CAV Standard Operating Procedure flow chart for clearing buildings, detailing steps and number of soldiers utilized during building clearing operations.

10. Sworn Statement of ^{Exhibit 4} CPT [REDACTED], 8 Oct 04, detailing his knowledge of the operation when Mr. [REDACTED] was captured and his knowledge of the alleged abuse allegations.

^{b7c-4 66-4}
NOT ATTACHED:

The following record is maintained in original case file:

11. Personal Data Report and Tactical Interrogation Report of Mr. ^{b7c-4 66-4} [REDACTED] (Documents classified as "Secret.")

The originals of Exhibits 1, 2, 7, 8, and 10 are forwarded with USACRC copy of this report. The original of Exhibit 3 is maintained in the files of 504th MI BDE, Joint Interrogations and Debriefing Center, BCCF, Abu Ghraib, Iraq. The originals of Exhibits 4 and 5 are maintained in the files of BCCF, Abu Ghraib, Iraq. The original of Exhibit 6 is retained in the files of the 391st MP BN Aid Station, BCCF, Abu Ghraib, Iraq. The original of Exhibit 9 is retained in the files of C Co, 1/5th CAV, FOB Bonzai, Baghdad, Iraq.

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-14 (a) (6), in that the Special Agent-in-Charge has determined that the furtherance of the investigation would be of little or no value and that the leads remaining to be developed are not significant.

Remaining Leads: Re-interview of all soldiers involved, and the victim.

Report Prepared By:

Report Approved By:

*b1
b6
b7c*

[REDACTED]
Special Agent

CKP/1
[REDACTED]
Special Agent in Charge

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- 1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT [REDACTED] (email only)
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7C 664
Basis for Investigation: On 9 Aug 04, this office received a Memorandum of Transmittal (0122-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that [redacted] reported he was assaulted prior to his detention at BCCF. (See AIR of SA [redacted] 2 Aug 04, for details)

7C 664
About 1100, 13 Aug 04, SA [redacted] coordinated with SA [redacted] CID Liaison, 22nd MP BN CID, Camp Victory, Baghdad, APO AE 09342, who related C Co, 1/5 CAV, the unit who captured [redacted], recently moved from Camp Bonzai (NFI) to Najaf, Iraq, in support of the current sustained military operations ongoing in that area. SA [redacted] provided the following phone number: 527-[redacted] for C Co 1-5 CAV's BN, as a point of contact for the unit.

AGENT'S COMMENT: [redacted] is currently an area where sustained military operations are being conducted and is considered a hot zone at this point.

7C 664
About 1216, 21 Sep 04, SA [redacted] interviewed ILT [redacted], XO, A Co, 1/5th Cav, Camp Blackjack, Iraq, who provided a sworn statement wherein he related he did not witness any detainees being abused while his former unit was conducting searches. (See Sworn Statement for details)

AGENT'S COMMENT: ILT [redacted] was assigned to C Co, 1/5th CAV as the platoon leader for 3rd Plt, until mid May 04, when he was transferred to A Co, 1/5th CAV, to be the XO for A Co.

7C 3663
About 1200, 1 Oct 04, SA [redacted] interviewed SFC [redacted], Platoon Sergeant, 2nd Platoon, C Co, 1/5th CAV, FOB Bonzai, Iraq. SFC [redacted] stated he remembered the date in question (the operation), but during the operation he was in charge of the blocking positions that were conducted during the mission, he never left the Bradley he was in during the mission. SFC [redacted] stated he did not even know there were any individuals detained by his platoon during the operation. He stated no one informed him on any detainees resisting capture on that date. SFC [redacted] further related the allegation of abuse Mr [redacted] made were inconsistent with the way his unit conducts searches of residences. He related when his unit conducts searches of residences an entire squad enters the residence and the individuals in the residence are never left alone while the search of the residence is conducted.

7C 3663
AGENT'S COMMENT: SFC [redacted] related the squad leaders from his platoon that conducted the searches of the residences on the day in question were SSG [redacted], SSG [redacted] and SSG [redacted].

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SA [redacted] *7C 661*
Special Agent, [redacted] *b2*
Signature [redacted] *7C 661*

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342
Date: 12 Oct 04
Exhibit:

CID Regulation 195.1

TC4664 Page 2 of 8 Pages

About 1340, 1 Oct 04, SA [redacted] interviewed 2LT [redacted] Platoon Leader, 2nd Platoon, C Co, 1/5th CAV, FOB Bonzai, Iraq, who provided a sworn statement. 2 LT [redacted] stated he remembered a soldier from his platoon informing him one of the individuals detained during the operation, resisted detention, but he could not remember who it was. He also related there was a detainee that his unit captured required stitches in his lip, but he could not remember the circumstance as to why the detainee need stitches. 2LT [redacted] also stated the *TC4664* allegations made were inconsistency with his units SOP for conducting searches of residences, as when his unit conducts searches of residences a entire squad enters the residence and the individuals in the residence are guarded at all times. (See Sworn Statement for details)

About 1015, 5 Oct 04, SA [redacted] interviewed SSG [redacted] Squad Leader, 3rd Sqd, 2nd Plt, C Co, 1/5th CAV, FOB Bonzai, Iraq. SSG [redacted] stated his *TC4664* squad conducted searches of about twenty houses on the day/raid in question and he could not remember if his squad detained anyone, and as far as he could remember everyone in the houses his squad searched that day were cooperative. SSG [redacted] additionally stated the allegations *TC4664* made were inconsistent with how his unit conducts searches of residences. He related when searches are conducted an entire squad enters a residence not two people and an interpreter. He also stated while searches are conducted the individuals found in the residence are put into one room of the house and they are guarded the entire time the squad is in the residence.

AGENT'S COMMENT: SSG [redacted] was shown a picture of [redacted] but he did not recognize him.

TC4664 About 1030, 5 Oct 04, SA [redacted] this office, interviewed SSG [redacted] Squad Leader, 2nd Sqd, 2nd Plt, C Co, 1/5 CAV, Camp Bonzai, Baghdad, Iraq, who related his squad was in charge of external security during the mission on 14 Apr 04. SSG [redacted] related his squad did not transport detainees during the mission and he was not aware of any detainees being injured during the mission.

AGENT'S COMMENT: SSG [redacted] was shown a picture of [redacted] but he did not recognize him.

About 1045, 5 Oct 04, SA [redacted] interviewed SSG [redacted] Squad Leader, 1st Sqd, 2nd Plt, C Co, 1/5 CAV, FOB Bonzai, Baghdad, Iraq, who related his squad was supposed to be pulling guard duty at Camp Raider, on 14 Apr 04, but got pulled off that mission to assist with the raid mission downtown. During the mission his squad was conducting Cordon area security. Due to a fatality and injuries, his squad was down to only 5-6 members and not able to assist with the raids. SSG [redacted] related his unit did not transport detainees during

DODDOACID-004707

SA [redacted] *TC1661* 78th MP DET Forward (CID)
Special Agent, [redacted] *02* Baghdad, Iraq APO AE 09342
Signature [redacted] *TC1661* Date 12 Oct 04 Exhibit:

that mission, and he did not see an Iraqi with a busted lip. SSG [redacted] related he had not heard any unit members discussing an incident with a detainee.

AGENT'S COMMENT: SSG [redacted] was shown a picture of [redacted] but he did not recognize him.

About 1050, 5 Oct 04, SA [redacted] interviewed SGT [redacted], 3rd Sqd, 2nd Plt, C Co, 1/5th CAV, FOB Bonzai, Iraq. SGT [redacted] stated he did not remember the day/raid in question. He related his unit only conducted raids in the Abu Ghraib area a few times and he did not remember detaining any Iraqis while doing raids in the Abu Ghraib area. SGT [redacted] related the allegations made do not match how his unit conducts searches of residences. He stated individuals in houses they search are never left alone and more than two soldiers enter a residence when searches are conducted. He related usually when his unit conducts searches of residences an entire squad enters the residence and two or three people from the squad pull security outside at the entry point in to the residence. He related when they first enter the residence all of the individuals in the house are put into one room and guarded by at least one soldier while the rest of the squad conducts the search. SGT [redacted] related if they do not find anything in the house (weapons, IED materials, etc) when they are searching, no one is detained unless there is someone in the house that is on a blacklist.

AGENT'S COMMENT: SGT [redacted] was shown a picture of [redacted], but he did not recognize him.

About 1100, 5 Oct 04, SA [redacted] interviewed SGT [redacted], 3rd Sqd, 2nd Plt, C Co, 1/5th CAV, FOB Bonzai, Iraq, who related he assisted in the raids conducted on 14 Apr 04. SGT [redacted] related he remembered doing nearly 50 house raids during the day and did not have or witness any incidents with detainees. SGT [redacted] related he had not heard anything around the unit about this incident.

AGENT'S COMMENT: SGT [redacted] was shown a picture of [redacted], but he did not recognize him.

About 1110, 5 Oct 04, SA [redacted] interviewed SPC [redacted], 3rd Sqd, 2nd Plt, C Co, 1/5th CAV, FOB Bonzai, Iraq, who related he did not recall doing any raids on 14 Apr 04. SPC [redacted] related he did not remember his unit detaining anyone that day. SPC [redacted] did not see any detainees who were bleeding or injured and did not hear anyone talking about an incident that occurred. SPC [redacted] further related that as far as he knew there was not a reason to escalate the raid force that day.

DODDOACID-004708

SA [redacted]	78 th MP DET Forward (CID)
Special Agent, [redacted]	Baghdad, Iraq APO AE 09342
Signature: [redacted]	Date: 12 Oct 04
	Exhibit:

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0261-04-CID259-80293

CID Regulation 195-^{7C1 b61}

Page 4 of 8 Pages

AGENT'S COMMENT: SPC [redacted] was shown a picture of [redacted], but he did not recognize him.

About 1120, 5 Oct 04, SA [redacted] interviewed SPC [redacted] 3rd Sqd, 2nd Plt, C Co, 1/5th CAV, FOB Bonzai, Iraq, who related he has never witnessed or heard of an incident where a detainee had his mouth split open. SPC [redacted] remembered the mission conducted on 14 Apr 04, started as a humanitarian mission and then they started doing searches and raids later in the day. SPC [redacted] did not recall an incident occurring that day involving a detainee and did not hear anything about it from any other soldiers. SPC [redacted] related the squads will usually raid a house with multiple members and each room will be cleared prior to the interpreters being brought into the building. 7C4 b64

AGENT'S COMMENT: SPC [redacted] was shown a picture of [redacted], but he did not recognize him.

About 1125, 5 Oct 04, SA [redacted] interviewed PFC [redacted] 3rd Sqd, 2nd Plt, C Co, 1/5th Cav, FOB Bonzai, Baghdad, Iraq. PFC [redacted] stated he remembered conducting raids on the day in question and when his squad was doing a search of a residence they detained an Iraqi that was on a black list. He related he did not remember the name or what the guy that his squad detained looked like, but the individual did not resist capture and he did not have any injuries when he was detained. He further related he did not remember finding any weapons in the residence. PFC [redacted] stated the allegations made were not consistent with the unit conducts searches residences. He related more than two people go into a house and an interpreter never goes in to a house until the house is secured, and interpreters never conduct searches of houses. PFC [redacted] stated usually interpreters only enter houses that are being searched if weapons, IED materials, etc, are found, or to identify the individuals after all individuals in a residence are secured in one room and under guard. He further related when his unit entered residences to search the individuals that are in the residence are never left alone, while searches are being conducted. 7C4 b64

AGENT'S COMMENT: PFC [redacted] was shown a picture of [redacted], but he did not recognize him.

About 1140, 5 Oct 04, SA [redacted] interviewed SPC [redacted] 6030, 1st Sqd, 2nd Plt, C Co, 1/5th Cav, FOB Bonzai, Baghdad, Iraq, who related he was not positive, but thought his squad was doing outer cordon security for the 14 Apr 04, mission. SPC [redacted] related his squad was not able to transport detainees because they were in Bradley fighting vehicles, but he did not see or hear about any detainees with mouth injuries.

DODDOACID-004709

SA [redacted] ^{7C1 b61}
Special Agent, [redacted] ^{b2} 78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Signature: [redacted] ^{7C1 b61} Date: 12 Oct 04 Exhibit:

CID Form 94

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EXHIBIT #

AGENT'S COMMENT: SPC [redacted] was shown a picture of [redacted] but he did not recognize him.

TC4 b64
About 1150, 5 Oct 04, SA *TC4/b64* [redacted] interviewed SGT *TC4/b64* [redacted], 1st Sqd, 2nd Plt, C Co, 1/5th Cav, FOB Bonzai, Baghdad, Iraq, who related he was working cordon security during the 14 Apr 04, mission. SGT [redacted] related his unit located a blacklist Iraqi who offered to lead them to other blacklist individuals. The unit then began conducting raids and searches. SGT [redacted] had no knowledge of a detainee who was injured during capture and did not hear anything about an incident occurring. SGT [redacted] related the description of two soldiers and an interpreter going in to the house alone and leaving the detainee in a room alone does not follow how raids of houses are conducted.

TC4/b64
AGENT'S COMMENT: SGT [redacted] was shown a picture of *TC4/b64* [redacted], but he did not recognize him.

TC4/b64
About 1200, 5 Oct 04, SA *TC4/b64* [redacted] interviewed SPC *TC4/b64* [redacted], 1st Sqd, 2nd Plt, C Co, 1/5th Cav, FOB Bonzai, Baghdad, Iraq, who related he was pulling outer security during the 14 Apr 04, searches. SPC [redacted] related two soldiers and an interpreter would never go in a house alone. SPC [redacted] did not recall a detainee with a busted lip and did not hear anyone talking about an incident.

TC4/b64
AGENT'S COMMENT: SPC [redacted] was shown a picture of *TC4/b64* [redacted], but he did not recognize him.

TC4 b64
About 1205, 5 Oct 04, SA *TC4/b64* [redacted] interviewed SGT *TC4/b64* [redacted], 1st Sqd, 2nd Plt, C Co, 1/5th Cav, FOB Bonzai, Baghdad, Iraq. SGT [redacted] related he could only remember one time that his unit conducted raids in the city of Abu Ghraib, as his unit was only there for about five to six days and that was during the Apr 04 time frame. He related during the raid his squad conducted security while 2nd and 3rd squads, 2nd Plt conducted searches of residences. SGT [redacted] stated he did hear about a Black List individual being detained during the raid, but he never saw the detainee and did not hear about the detainee resisting capture, and does not remember seeing any detainees injured in any way. SGT *TC4/b64* [redacted] further stated the allegations made were not consistent with how his unit conducts searches of residences. He related an entire squad enters a residence, not just two people and an interpreter. He stated when a search of a residence is conducted all of the people in the residence are first put in to one room of the residence, and guarded at all times. After all the people in the residence are secured they start their searches, and after the house is secured the interpreter then enters the house. He related the interpreter never enters a residence when the soldiers initially enter.

DODDOACID-004710

TC4/b64
SA [redacted] 78th MP DET Forward (CID)
Special Agent, *b2* [redacted] Baghdad, Iraq APO AE 09342
Signature: *TC4/b64* [redacted] Date: 12 Oct 04 Exhibit: [redacted]

AGENT'S COMMENT: SGT [redacted] was shown a picture of [redacted], but he did not recognize him.

About 1210, 5 Oct 04, SA *7C1b04* [redacted] interviewed SGT *7C1b04* [redacted], 2nd Sqd, 2nd Plt, C Co, 1/5th CAV, FOB Bonzai, Baghdad, Iraq, who related the 14 Apr 04, mission started as humanitarian aid work and changed to raids later in the day. SGT [redacted] related he assisted with security and was unable to see the raids or the detainees. SGT [redacted] *7C1b04* related he did not hear anything about a detainee being injured during the raids, but he did hear they captured one blacklisted detainee. SGT [redacted] related they are specifically told not to be rough with the individuals and only use the force necessary if the individuals being captured resisted capture.

AGENT'S COMMENT: SGT *7E4 b04* [redacted] was shown a picture of *7F7C4-b04* [redacted], but he did not recognize him.

About 1230, 5 Oct 04, SA *7C1b04* [redacted] interviewed SPC *7C4b04* [redacted], 3rd Sqd, 2nd Plt, C Co, 1/5th CAV, FOB Bonzai, Baghdad, Iraq. SPC [redacted] stated during the morning on the day in question his unit was handing out t-shirts and flyer to the locals, in the Abu Ghraib area. He stated during the afternoon/night on the same day his unit conducted searches of residences in the Abu Ghraib area. SPC [redacted] related he did not remember his squad detaining anyone that day, and his did not see any detainees that were injured in any way. He related he could only remember his unit going to the Abu Ghraib area once. SPC [redacted] stated the allegations made were not consistent with the way his unit conducts searches of residences, and two soldiers and an interpreter never go in to a house by them selves. He related an entire squad enters a residence, and they move all of the individuals in to one room of the house, and the individuals are guarded at all times. SPC [redacted] stated after the individuals are secured in one room, they begin searching the house. He stated an interpreter usually never goes in to a residence until the residence is secured. He related he did not remember see or hearing about any Black List individuals being captured during the raid at Abu Ghraib. *7C4 b04*

AGENT'S COMMENT: SPC *7F7C4b04* [redacted] was shown a picture of [redacted] but he did not recognize him.

About 1240, 5 Oct 04, SA *7C1b04* [redacted] interviewed SGT *7C4b04* [redacted], 2nd Sqd, 2nd Plt, C Co, 1/5th CAV, FOB Bonzai, Baghdad, Iraq, who related the mission on 14 Apr 04, changed from searches to humanitarian aid and then to raids during the day. SGT [redacted] *7C4b04* related they located a blacklist individual who provided information, which led to about 2-4 houses being raided and searched. SGT [redacted] was a dismount team leader during the mission and conducted searches without having contact with any individuals that were

DODDOACID-004711

SA *7C1b04* [redacted] 78th MP DET Forward (CID)
Special Agent *02* [redacted] Baghdad, Iraq APO AE 09342
Signature *7C1b04* [redacted] Date: Exhibit:

12 Oct 04

detained. SGT [redacted] related he did not witness a detainee who was hit in the mouth and did not hear anyone talking about any incidents with the detainees.

AGENT'S COMMENT: SGT [redacted] was shown a picture of [redacted], but he did not recognize him.

About 1310, 5 Oct 04, SA [redacted] interviewed 1SG [redacted] 1SG, C Co, 1/5th CAV, FOB Bonzai, Baghdad, Iraq, who related he traveled with the Company during the 14 Apr 04, mission. 1SG [redacted] related he rode with the medical personnel from his company and did not remember seeing the medics treating any detainees for any injuries. 1SG [redacted] did not witness any issues with detainees and did not hear about any incidents either.

About 1320, 5 Oct 04, SA [redacted] briefed CPT [redacted] Commander, C Co, 1/5th CAV, FOB BONZAI, Baghdad, Iraq, on all aspects of this investigation. CPT [redacted] related he was not in command of C Co (took command in May 04), during the time of the alleged incident, and CPT [redacted] (NFI), was the commander at the time. CPT [redacted] stated the allegation of abuse was not consistent with how residences are searched as his unit follows Army doctrine, which dictates an entire squad enters a residence, not two soldiers and an interpreter. CPT [redacted] also stated when his soldiers are in a residence the individuals in the residence are never left alone. They are all consolidated in to one room and guarded by at least by one soldier the entire time his soldiers are in the residence conducting searches.

AGENT'S COMMENT: CPT [redacted] related CPT [redacted] was currently the S-3 for 1/5th CAV.

About 1340, 5 Oct 04, SA [redacted] coordinated with SGT [redacted] and obtained a copy of the C Co, 1/5th CAV, SOP for Clearing Buildings matrix, which details how the unit conducts raids on houses. (See SOP for Clearing Buildings for details)

About 1400, 5 Oct 04, SA [redacted] coordinated with 1SG [redacted], who related the interpreter used for the 14 Apr 04, mission was named [redacted] (NFI), whom worked for Titan Corporation. 1SG [redacted] related [redacted] was fired in mid-July, and had not been back since that time.

About 1148, 8 Oct 04, SA [redacted] interviewed CPT [redacted] S-3, HHC, 1/5th CAV, FOB Bonzai, Baghdad, Iraq, who provided a sworn statement. CPT [redacted] was the commander of C co, 1/5th CAV, when [redacted] was captured, but has since been transferred to HHC, 1/5th CAV. CPT [redacted] stated he remember the operation when target 0258 (which is

DODDOACID-004712

SA [redacted] Special Agent, [redacted]

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Signature: [redacted]

Date: 12 Oct 04

Exhibit:

7F1C664 [redacted] and he was detained by 2nd Platoon, C Co, 1/5th CAV. He related he did not remember seeing any detainees injured during the raid, but if one was injured it would have occurred due to the detainee resisting apprehension. (See Sworn Statement for details)

About 0935, 12 Oct 04, SA *7C1661* [redacted] briefed CPT *7C3663* [redacted], Chief of Criminal Law, SJA, MNC-I, Camp Victory, Iraq, on all aspects of this investigation. CPT [redacted] opined there was insufficient evidence to prove or disprove the allegations of Aggravated Assault, Cruelty and Maltreatment occurred as originally reported by *7F1C664* [redacted]. *///LAST ENTRY/// 7C3663*

DODDOACID-004713

SA *7C1661* [redacted]
Special Agent, *62* [redacted]
Signature: *7C1661* [redacted]

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342
Date: 12 Oct 04
Exhibit:

AGENT'S INVESTIGATION REPORT

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ROI NUMBER

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PAGE 1 OF 3 PAGES

DETAILS

7FC 604
 Basis of Investigation: On 26 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 that Detainee [REDACTED] Intermment Serial Number (ISN) [REDACTED] alleged he was abused while detained by Coalition Forces (CF) at an unknown location, prior to his arrival at BCCF, AGI. *7FC 604*

7C3 603
 About 0900, 26 Jul 04, this office received a statement written by SPC [REDACTED] *7C3 603* A Co. 202nd MI Battalion (BN), JIDC, BCCF, AGI, detailing Detainee [REDACTED] abuse allegations. (See Statement) *7FC 604*

About 0910, 26 Jul 04, SA [REDACTED] *7C1 601* queried the Biometrics Automated Toolset (BATS) and determined Detainee [REDACTED] had been interrogated three times while at BCCF by various interrogators. (See Interrogation Records and Reports and Personal Data Report) *7FC 604*

AGENT'S COMMENT: Linguist [REDACTED] *7C3 603* was on leave with an unknown return date, therefore will not be canvass interviewed at this time.

7C1 601
 About 0945, 26 Jul 04, SA [REDACTED] *7C1 601* obtained and reviewed the detainee file for Detainee [REDACTED] *7FC 604*. The detainee file contained a statement in which it described Detainee [REDACTED] resisting arrest. A medical record in the detainee file describes a laceration to Detainee [REDACTED] lip. (See Detainee File)

7C1 601
 About 1600, 26 Jul 04, SA [REDACTED] *7C3 603* coordinated with SSG [REDACTED] 391th MP Battalion (BN) Aid Station, BCCF, AGI, who provided the medical records for Detainee [REDACTED]. A Medical Screening Record, dated 20 Apr 04, states "struck during arrest, broken tooth and cut lip". (See Medical Record)

AGENT'S COMMENT: DR. [REDACTED] *7C3 603* is currently stationed at Eglin AFB.

7C1 601
 About 0930, 29 Jul 04, SA [REDACTED] *7C3 603* and Linguist [REDACTED], this office, interviewed Detainee [REDACTED], who provided a verbal statement detailing his abuse allegation. Detainee [REDACTED] stated that about 1600, 14 Apr 04, he and his two sons were inside his home when two US soldiers, accompanied by an interpreter, came to his door. One of the soldiers asked through the interpreter if they could come inside and search his home for weapons. Detainee [REDACTED] said he invited the two soldiers and the interpreter inside. After speaking with them for a short while in the living room area, the soldiers and interpreter walked to the rear of the house and started to search it. Detainee [REDACTED] said he remained in the living room area. After a couple of minutes, a third US soldier entered the house. Detainee [REDACTED] said the third soldier walked directly to him and struck him in the mouth with the butt of his rifle. Detainee [REDACTED] stated he staggered backwards a couple of steps, but remained standing. Within seconds, the other two soldiers and the interpreter came back into the room. Detainee [REDACTED] said one of the soldiers looked at him and then started speaking

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] *7C1 601 62*

ORGANIZATION

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

SIGNATURE

[REDACTED SIGNATURE]

DATE

2 Aug 04

EXHIBIT

22

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0122-04-CID789

PAGE 2 OF 3 PAGES

DETAILS

7F
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4

in a loud manner toward the soldier who had just struck him. He could not tell what the one soldier was saying to the other, but he sounded angry. Detainee [REDACTED] stated the interpreter ordered him to lie in the floor and the other two soldiers brought his two sons out of the back of the house and had them lie on the floor too. Once he was on the floor, Detainee [REDACTED] said he realized he was bleeding from the mouth. Detainee [REDACTED] said he did not provoke the soldier who struck him in any way. He stated that he did not move abruptly, raise his hands, or reach for anything. Detainee [REDACTED] stated there was no one else in the living room when the soldier struck him. Detainee [REDACTED] stated after the soldiers finished searching his house, they took him outside. Detainee [REDACTED] stated he was not handcuffed until they were about to transport him to a holding facility. Detainee [REDACTED] said the only time anyone has struck him since he has been in custody was in his home.

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364

Detainee [REDACTED] described the soldier who stuck him as a male, dark complexion, unknown age, approximately 5'08" tall, medium build, unknown hair and eye color, wearing a Kevlar helmet, desert camouflage uniform (DCU) with a US flag on the sleeve, IBE, green load bearing equipment, and carrying a black rifle. He does not believe he would recognize the soldier if seen again. Detainee [REDACTED] described the interpreter as a male, dark complexion, unknown age, average height and weight, wearing US military IBE and Kevlar helmet. The interpreter spoke Arabic with an Iraqi accent. Detainee [REDACTED] could not describe the other two soldiers.

AGENT'S COMMENT: During the interview, Detainee [REDACTED] showed SA [REDACTED] and Interpreter ISHO his chipped lower left front tooth and a small, healed laceration to the inside of his lower lip.

AGENT'S COMMENT: Detainee [REDACTED] could neither read nor write Arabic.

About 2030, 29 Jul 04, SA [REDACTED] interviewed SGT [REDACTED], A Co., 202nd MI BN, JIDC, BCCF, AGI, who stated he recalled interviewing Detainee [REDACTED] three or four times in May and stated he never mention abuse of any kind during the interviews.

7C64

About 2045, 29 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] who stated this was his first time interviewing Detainee [REDACTED]. He stated, while covering the circumstances of his capture, [REDACTED] described the abuse allegation described in SPC [REDACTED]'s previous statement. Detainee [REDACTED] showed SPC [REDACTED] the cut lip. SPC [REDACTED] did not exploit the abuse allegation, but did verify no records could be located in BATS regarding Detainee [REDACTED] allegation.

About 2110, 29 Jul 04, SA [REDACTED] interviewed [REDACTED] CACI, JIDC, BCCF, AGI, who stated he was the analyst present with SPC [REDACTED] when Detainee [REDACTED] alleged the abuse. He stated he was just in the room, but did not participate in the interview.

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 7C1661 12

ORGANIZATION

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

SIGNATURE

[REDACTED] 7C1661

DATE

2 Aug 04

EXHIBIT

13

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0122-04-CID789

PAGE 3 OF 3 PAGES

DETAILS

About 2000, 2 Aug 04, SA *7C1661* interviewed SSG *7C1661* A Co., 202nd MI BN, BCCF, AGI, who stated he recalls interviewing the detainee, but no abuse was ever mentioned.

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

DODDOACID-004716

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA *7C1661 b2*

ORGANIZATION

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

SIGNATURE

7C1661

DATE

2 Aug 04

EXHIBIT

00 26

Page(s)

15 - 30

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)

31-32

Referred to:

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

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

PRIVACY ACT STATEMENT

0261-04-STD 259-80209

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

1. LOCATION A/1-5 CAV, Camp Victory, Iraq APO AE 09379	2. DATE 21 Sep 04	3. TIME 1216	4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS O-2	
8. ORGANIZATION OR ADDRESS A/1-5 CAV Camp Black Jack, Iraq APO AE 09379			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the day in question at or around 0600 we, 1-5 CAV, began an operation in Abu Ghraib Iraq that consisted of cordon and searches through out the entire city. This operation was conducted along with 2-12 CAV and it was in response to the events that occurred during the Holy Wack Battle. I was the Platoon Leader of 3rd PLT, C/1-5 CAV. I had been given a Target Worksheet List of ~~was~~ possible or known insurgents that operated in Abu Ghraib. This list was made by 2-12 CAV. If we identified any of the names on the target list, the individuals would be detained and processed. 3rd PLT worked in conjunction with 2nd PLT led by their Platoon Leader 2LT [REDACTED], 1st PLT led by 2LT [REDACTED] provided over-watch and security from their militas. After searching numerous homes and businesses, working from East to West, my PLT along with the rest of the company finished in the 30 July district of Abu Ghraib. I was then ordered to search a street of homes in the 30 July district. It was now about 1600 or so in the afternoon. My platoon worked up one street while 2nd PLT worked the one parallel. At some point, someone not from my PLT, got a name hit off the target list. The suspected target then notified unknown members that he could positively identify two other targets a few houses up. My platoon pulled outter local security while the ~~detainees~~ two targets were identified. I am not sure who did the search of the house. These detainees were the last for the day we pulled off the objective and myself and the XO along with the other Platoon leaders went to 24 Palms at Camp Black Jack to process the detainees. It was at 24 Palms where I noticed one of the detainees had a busted lip and needed stitches. I had not seen him before.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] T. [REDACTED]	PAGE 3 OF 3 PAGES
ADDITIONAL PAGES MUST CONTAIN THE NAME OF THE OFFICIAL USE ONLY TAKEN AT _____ DATED _____ 33		
AT THE BOTTOM OF EACH ADDITIONAL PAGE, THE NAME OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.		

LAW ENFORCEMENT SENSITIVE

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 21 Sep 04 [REDACTED]

8. STATEMENT (Continued)

because as stated earlier I was on the outside providing local security. It was C/1-5 CAV standard operating procedures to have the officers write the sworn statements and process the detainees. That's why my name along with 2LT [REDACTED] is on the packet.

Q: SA [REDACTED] 7C4661

A: 1LT [REDACTED] 7C4664

Q: what day was this?

A: Unimportant April 20, not really sure sometime in April

Q: what city was your unit conducting search in?

A: North of the Cardinals from the Agriculture College East to the Milk Factory and 30 July District of Abu Ghraib

Q: During these searches did your platoon capture any detainees?

A: No detainees just weapons

Q: So 1st and 2nd platoons of C/1-5 CAV were conducting the search of bases and your platoon was providing security outside, correct?

A: 1st Platoon providing over watch in M114s, 2nd PLT was conducting the search.

Q: who was in charge of 2nd Platoon (PL, PSG)?

A: PL is 2LT [REDACTED] and the PSG is SFC [REDACTED] 7C4664

Q: Can you describe the detainee that you saw after you met returned to 29 platoon who had a bandaged lip and looked like he needed medical attention?

A: Older guy, slim, looked about 5'10" tall, bearded

Q: At any time while you were conducting these searches on that day did you witness or hear about any detainees being hit, abused, or detained that resisted capture?

A: Did hear that the detainee had resisted on the objective from [REDACTED] not sure from who, did not witness, did not know which detainee exactly resisted

Q: Is there anything else you would like to add to this statement at this time?

A: NO//END OF STATEMENT// [REDACTED] 7C4664

STATEMENT OF

TAKEN AT

Wg. St. Corp. Bldg.

DATED

21 Sep 04

B. STATEMENT (Continued)

NO ADD USED

AFIDAVIT

704664
I, _____, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

704664

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21 day of sep, 04

at Wg. St. Corp. Bldg., Ind.

704664

(Signature of Person Administering Oath)

704664

(Typed Name of Person Administering Oath)

Art 178, UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

704664

PAGE 3 OF 3 PAGES

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
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. *redacted* *redacted*

1. LOCATION <i>70784, Camp Justice, Iraq</i>	2. DATE <i>01 OCT 04</i>	3. TIME <i>1340</i>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME <i>Redacted</i>	6. SSN <i>Redacted</i>	7. GRADE/STATUS <i>+ 0-7</i>	
8. ORGANIZATION OR ADDRESS <i>2/C/11-5 CAV 2BCT ICD Camp Justice, Iraq</i>			

Redacted WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 14 APR 04, 2nd PLT was in Abu Ghraib as part of a Brigade Operation. We were tasked to hand out t-shirts and flyers to the residents of the area. At the end of the day, my 3rd squad leader, SSG *Redacted*, met a resident who claimed to have knowledge of IED's emplaced along the road in front of his house. On further conversation with the man, he informed us that he knew the residences of some "bad people".

After passing this information to CPT *Redacted*, my Company Commander at the time, we were instructed by him that we would conduct a cordon and search of the residences indicated by the Iraqi man (hereafter referred to as 'informant'). The informant led us to houses in the Abu Ghraib town. I am not certain but I believe it was three, possibly four, houses that we conducted cordon searches on, based upon the informant's indication.

We conducted the searches on these houses near simultaneously, to the best of my recollection SFC *Redacted*, my platoon sergeant, conducted the blocking positions to isolate the houses, along with the two mounted Bradley Fighting Vehicle sections. My three squad leaders who led the searches of the houses were SSG *Redacted* (1st Squad), SSG *Redacted* (2nd Squad), and SSG *Redacted* (3rd Squad). The houses to be searched were indicated as

9. EXHIBIT	10. INITIALS OF PERSON MAKING STATEMENT <i>Redacted</i>	PAGE 1 OF <u>4</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT _____ DATED _____ 06

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.
LAW ENFORCEMENT SENSITIVE DODDOACID-004722

7C1604

STATEMENT (Continued)

are guarded at all times. Once it is determined that all residents are found and brought to the holding area, the three things happen. First, the majority of the squad commences the search for evidence of illegal activities. Second, they inform me that the house is secure and I enter with the interpreter. Third, with the aid of the interpreter, the squad begins collecting ID cards in order to identify the ~~resident~~ residents. If evidence of illegal activity or they are matched on the black list, they are detained.

Q: On your return any of the individuals you stated detained that day being injured in any way?

A: I do not recall any specific instance of injury, but I do recall one man requiring stitches on his lip. I do not recall who he was or his appearance.

Q: Why did this man require stitches in his lip?

A: I do not recall.

Q: So one of the subjects in your statement informed you that one of the detainees resisted arrest but you can not recall who informed you of this correct?

A: I do not recall who told me, and I did not witness the resistance, but if I wrote it in a sworn statement, it indicates to me that someone who observed his resistance informed me.

AFFIDAVIT

7C1604 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

7C1604
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1 day of OCT, 2004 at 7C1604

7C1604
(Signature of Person Administering Oath)

7C1604
(Typed Name of Person Administering Oath)

7C1604
(Authority To Administer Oaths)

DODDOACID-004724

INITIALS OF PERSON MAKING STATEMENT

7C1604

PAGE 3 OF 4 PAGES

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

Redacted

STATEMENT OF

Redacted

TAKEN AT

DATED

01 OCT 04

8. STATEMENT (Continued)

Is there anything else you would like to add to this statement at this time?

No. I believe that the above statement is the best of fact of my recollection. // END OF STATEMENT //

DODDOACID-004725

INITIALS OF PERSON MAKING STATEMENT

Redacted

PAGE 4 OF 4 PAGES

39

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Page(s)

40

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

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: 2. DATE (YYYYMMDD): 3. TIME: 4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: 6. SOCIAL SECURITY NUMBER: 7. GRADE/STATUS:

8. ORGANIZATION OR ADDRESS:
9. DODDOACID-004727

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was the company commander of Charlie Company, 1/5 CAV during the month of April. Around mid April my company assumed command of the Abu Ghazal area of operation. During one of our missions in this AO, as part of a Present Perfect FO campaign in Abu Ghazal sector my unit encountered a possible IED in the AO, one Iraqi National was questioned and provided information in response to other possible IEDs. I planned to approach the target houses simultaneously in order to gain fire superiority in case of contact is made and surprise with overwatching contact team. As a commander I was moving, supervising and synchronizing all efforts to attempt to search and apprehend this suspect before night fell. During this operation with it seemed three or four suspect (to the best of my knowledge). I don't recall any of my platoon leaders expressing myself of any injuries friendly or any of the detainees at all. Target 0258 was detained by my second platoon, no one of the platoon informed me of any injuries caused to this individual. During the apprehension of target 0258 a least 15 soldiers were part of this contact, search and apprehension of this individual. I don't agree with the allegation being made by target 0258, as a commander I would never (unless it was necessary) send two soldiers and two interpreters

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

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

STATEMENT OF [REDACTED] ^{7C41664} TAKEN AT _____ DATED 8 OCT 04 ¹⁶⁴

STATEMENT (Continued)

into a house. As part of my SOP enterer don't go inside the tent until the target house is cleared and secured.

I believe that My Platoon Leaders and Platoon Sergeants would inform me of any injured case to this tent, just like any injury case to friendly facilities.

Q: SA [REDACTED] 7C1661

A: CPT [REDACTED] 7C41664

Q: Do you remember what day this operation took place?

A: I Remember the operation took place somewhere in April. The exact day and time no.

Q: During this operation do you remember seeing any detainees injured in any way?

A: NO.

Q: After the operation do you remember any of your soldiers from 600 rolling you or detainees that were injured or assisted?

A: I Don't remember, if a detainee was injured obviously the detainees resist arrest. As a Commander I executed more than a 100 raids, Cordon and searches and apprehend more than 50 IAF, at more giving time. I Notice any abuse or excessive force displayed by 2nd MCT's Soldiers. I wouldn't tolerate it at all. Second Platoon cover ROE training and detainees handly class and Vigorously a Coast once a week.

Q: Is there anything else you would like to add to this statement at this time?

A: NO. // END OF STATEMENT // [REDACTED] 7C41664

DODDOACID-004728

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] 7C41664

PAGE 2 OF 3 PAGES

STATEMENT OF

TAKEN AT

DATED

8 OCT 01

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014

9 STATEMENT (Continued)

7C4b64
Not use
7C4b64

DODDOACID-004729

AFFIDAVIT

7C4b60
I, _____, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INFLUENCE.

7C4b64
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8 day of Oct, 2001 at Albany, Ga, Conf Victory, Easy

7C4b64
(Signature of Person Administering Oath)

7C4b64
(Typed Name of Person Administering Oath)

Att 136, UCA
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

7C4b64

PAGE 3 OF 3 PAGES

NOT FOR PUBLICATION

EXHIBIT # 3

0261-04-CID259-80293
UNCLASSIFIED - FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DATE: 12 OCT 2004

FROM: SAC, DETAINEE ABUSE TASK FORCE, CAMP VICTORY, IZ
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -2ND STATUS/SSI - 0261-04-CID259-80293-
/5C1/5Y2E

DRAFTER : SA [REDACTED] *7C1b61*
RELEASER: SA [REDACTED] *7C1b61 b2*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 14 APR 04/0001HRS
- 14 APR 04 2400HRS; UNKNOWN LOCATION, IRAQ

2. DATE/TIME REPORTED: 9 AUG 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] *7C1b61*
[REDACTED] *b2*

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

7F7C1b61
5. [CORRECTED] VICTIM: 1. *7F7C1b61* [REDACTED]; CIV;
INTERNMENT SERIAL NUMBER (ISN): [REDACTED]-CI; [REDACTED] *7F7C1b61*
[REDACTED]; [REDACTED] M; WHITE; XZ; DATE OF CAPTURE; 14 APR
2004; AKA: [REDACTED]; (NFI); [AGGRAVATED ASSAULT]
[CRUELTY AND MALTREATMENT]

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.

7. ANALYSIS AND RECOMMENDATION: [REDACTED]

8. STATUS:

LAW ENFORCEMENT SENSITIVE
UNCLASSIFIED - FOR OFFICIAL USE ONLY

4.4
DODDOACID-004730

0261-04-CID259-80293
UNCLASSIFIED - FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

THIS STATUS REPORT WAS FORWARDED TO REFLECT THE PROPER ISN
FORMAT AND UPDATE THE BIOGRAPHICAL INFORMATION OF MR

~~██████████~~
576-486-4
INITIAL:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM
OF TRANSMITTAL (MOT) (0122-04-CID789) FROM THE 75TH MILITARY
POLICE DETACHMENT, BAGHDAG CENTRAL CONFINEMENT FACILITY
(BCCF), ABU GHRAIB, IZ (AGI), THAT ██████████ WAS ASSAULTED
PRIOR TO HIS DETENTION AT THE BCCF. 7FC664

PRELIMINARY INVESTIGATION DISCLOSED ██████████ 7FC664 ALLEGED HE
WAS ASSAULTED WHILE DETAINED BY U.S. FORCES WHEN HE
RECEIVED A BUTT STROKE TO THE HEAD RESULTING IN A
BROKEN/CHIPPED TOOTH AND SUBSEQUENTLY RECEIVED FOUR
STITCHES ON HIS LEFT LOWER LIP.

ON 26 JUL 04, SPC ██████████ 7C4664, A CO 202ND
MILITARY INTELLIGENCE (MI) BATTALION, JOINT INTERROGATION
AND DEBRIEFING CENTER (JIDC), BCCF, AGI, PROVIDED A WRITTEN
STATEMENT REPORTING ██████████ ALLEGED ABUSE. SPC ██████████ 7C6664
RELATED THE ALLEGED ABUSE IS REFUTED BY THE INITIAL
STATEMENTS GIVEN BY THE CAPTURING UNIT AS ██████████ 7FC664
ATTEMPTED TO RESIST ARREST DURING HIS INITIAL CAPTURE.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND
INTERVIEW THE UNKNOWN SUBJECT(S).

INVESTIGATION CONTINUES BY USACIDC.

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

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

LAW ENFORCEMENT SENSITIVE
UNCLASSIFIED - FOR OFFICIAL USE ONLY

45
DODDOACID-004731

UNCLASSIFIED - FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DATE: 9 AUGUST 2004

FROM: SAC, DETAINEE ABUSE TASK FORCE, CAMP VICTORY, IZ
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0261-04-CID259-80293-
/5C1/5Y2E

DRAFTER : SA [REDACTED] *7C661*
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
14 APR 04/0001HRS - 14 APR 04 2400HRS; UNKNOWN
LOCATION, IRAQ

2. DATE/TIME REPORTED: 9 AUG 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED]; *62*
[REDACTED] *7C2662*

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

7C664
5. VICTIM: 1. [REDACTED] CIV; NDRS [REDACTED]; *7C664*
[REDACTED]; M; (NFI); [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM
OF TRANSMITTAL FROM THE 75TH MILITARY POLICE DETACHMENT,
BAGHDAG CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ
(AGI), THAT [REDACTED] WAS ASSAULTED PRIOR TO HIS DETENTION
AT THE BCCF. *7C664*

LAW ENFORCEMENT SENSITIVE
UNCLASSIFIED - FOR OFFICIAL USE ONLY

DODDOACID-004732

UNCLASSIFIED - FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

PRELIMINARY INVESTIGATION DISCLOSED [REDACTED] ^{7F1064} ALLEGED HE WAS ASSAULTED WHILE DETAINED BY U.S. FORCES WHEN HE RECEIVED A BUTT STROKE TO THE HEAD RESULTING IN A BROKEN/CHIPPED TOOTH AND SUBSEQUENTLY RECEIVED FOUR STITCHES ON HIS LEFT LOWER LIP.

ON 26 JUL 04, SPC [REDACTED] ⁷⁰³¹⁰⁶³, A CO 202ND MILITARY INTELLIGENCE (MI) BATTALION, JOINT INTERROGATION AND DEBRIEFING CENTER (JIDC), BCCF, AGI, PROVIDED A WRITTEN STATEMENT REPORTING [REDACTED] ⁷⁰³¹⁰⁶⁴ ALLEGED ABUSE. SPC [REDACTED] ^{7F1064} RELATED THE ALLEGED ABUSE IS REFUTED BY THE INITIAL STATEMENTS GIVEN BY THE CAPTURING UNIT AS [REDACTED] ^{7F1064} ATTEMPTED TO RESIST ARREST DURING HIS INITIAL CAPTURE.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S).

INVESTIGATION CONTINUES BY USACIDC.

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

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

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1725/14 Aug 04
[redacted] 7C1661

E-mailed AFA to SA [redacted] SAC, T.H.H. office, via APO,

0700/10 August
[redacted] 7C1661

Received acknowledgment receipt for AFA sent to T.H.H. from SA [redacted] SAC. SA [redacted] returned his office copy to the AFA is ODBT-04-00259.

0910/23 August
[redacted] 7C1661

E-mailed SA [redacted] reporting on status of re AFA sent to S.Y. office to interview ZLT [redacted] and LT [redacted]

1100/23 August
[redacted] 7C1661

Received reply from SA [redacted], pertaining to status of AFA sent to T.H.H. SA [redacted] returned his office was still attempting to coordinate the interviews of LT [redacted] and ZLT [redacted].

1130/23 August
[redacted] 7C1661

Sent Amvite AX for 1-5 Cov's OH to SA [redacted], T.H.H.

1700/25 August
[redacted] 7C1661

Received E-mail from SA [redacted], relating to believed Co. 45th Cav had been replaced by 3rd BN 1st Marines, and did not know if they were still in his AO.

1000/26 August
[redacted] 7C1661

E-mailed SA [redacted] relating his office would coordinate w/ OH again to see if they have any other info w/ the location of Co. 45th Cav.

1020/20 August
[redacted] 7C1661

Coordination of SA [redacted] 22nd ABN, to determine if there was any additional info of interest re: location of Co. 45th Cav. SA [redacted] stated he would research the requested info and contact his office

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1525/26 August
[redacted] 7C1661

Coordinated w/ SA [redacted] who received CCO 1/5th CAW was still in [redacted] as he had just received a copy of report from the unit, dated 25 August, and the CCO 1/5th CAW whether was reported in NASAF.

1532/26 August
[redacted] 7C1661

E-mailed SA [redacted] informing him CCO 1/5th CAW was still in NASAF.

1410 12 Sept 04
[redacted] 7C1661

E-mailed SA [redacted] regarding status of AFSA to interview 2LT [redacted] and 1LT [redacted] 7C1661

0945/4 Sept 04
[redacted] 7C1661

Coordinated w/ SA [redacted], SA [redacted], SAK, Tallil, who relayed his office was pending CCO 1/5th CAW to complete contact operations in order to interview 1LT [redacted] and 2LT [redacted] 7C1661
SA [redacted] stated he would inform this office when 1LT [redacted] and 2LT [redacted] are scheduled to be interviewed.

1330/8 Sept 04
[redacted] 7C1661

Coordinated w/ SA [redacted], SAK, Tallil, who received his office coordinated w/ personnel FBI base, where CCO 1/5th CAW was stationed while they were in Najaf. SA [redacted] related he was informed CCO 1/5th CAW had recently left Najaf and west bank of Euphrates, possibly Baghdad. Requested SA [redacted] 7C1661 keep the AFSA sent by this office open until the unit is located.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1512/8 report
[redacted] 7C1661

E-mailed SA [redacted] 7C1661, CSC, 22nd rd rd, for assistance again in locating (Co Y51) [redacted] as the released unit moved out of Mojave.

1116/10 report
[redacted] 7C1661

Attempted to contact SA [redacted] 7C1661 on re response in response to the e-mail sent to him. was informed SA [redacted] was not in the office. Left message for him to call + his office.

1180/10 report
[redacted] 7C1661

Attempted to coordinate w/ ICAN PMA in an attempt to locate Co Y51 Car. time was busy, will call back at a later time.

1215/10 report
[redacted] 7C1661

Coordinated w/ SA [redacted] 7C1661 who advised he was still attempting to locate Co Y51 Car, for this office.

1725/16 report
[redacted] 7C1661

Received e-mail from SA [redacted] 7C1661 who related the commander for Co Y51 Car was a CPT [redacted] 7C3663 and the 16 was a 1LT [redacted] 7C1663. SA [redacted] also provide e-mail address for [redacted], and relate he was still attempting to locate a place it for the unit for this office.

1745/10 report
[redacted] 7C1661

E-mailed CPT [redacted] 7C1664 and 1LT [redacted] 176 [redacted] requesting the contact this office ASAP, concerning this office scheduling interviews w/ 2LT [redacted] 7C1664 and 1LT [redacted] 7C1664.

0903/17 report
[redacted] 7C1661

Received E-mail CPT [redacted] 7C1663, providing his place it. will call him as soon as possible to schedule interviews w/ 1LT [redacted] and 2LT [redacted].
7C1664

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITIES

1145/17 Sept
██████████ 7C11601

Attempted to coordinate w/ CPT ██████████ was informed re
and 156 ██████████ were out of the office until later in the
day left message for either of them contact his office
at 589 as they returned.

1420/13 Sept
██████████ 7C11601

Attempted to coordinate w/ CPT ██████████ was informed
the entire command element (CO, 156, XO) for (Co, 45th) CAU
would be away from camp base. Left message for
2LT ██████████ to contact this office ASAP.
Obtained phone # for 2/12 CAU where 1LT ██████████ is
currently assigned

1640/13 Sept
██████████ 7C11601

Coordinated w/ 2/12 CAU to locate 1LT ██████████
was informed 1LT ██████████ was currently the XO for
A Co 45 CAU and the AOC was 875-██████████ 7C11601

1650/13 Sept
██████████

Attempted to coordinate interview of 1LT ██████████
was informed CO and 156 and 1LT ██████████ were
out of the office conducting a mission. Left
message for CO of A Co 45th CAU to contact
this office.

AKC/f

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1020/15 report
██████████ R1161

Attempted to coordinate w/ commander A Co 45th CAW in reference to interview coordination of CPT ██████████ R1164 as this office had not received a reply back from message left. Line was busy, will call back at a later time.

1035/15 report
██████████ R1161

Attempted to coordinate w/ CPT ██████████ R1163, Co, Co 45th CAW, in reference to interview coordination of 2LT ██████████ R1164 as this office had not received a reply back from message left. Line was busy, will call back at a later time.

1400/15 report
██████████ R1161

Attempted to coordinate w/ CPT ██████████ R1163, Co, Co 45th CAW, in reference to coordinating interview of 2LT ██████████ R1164 was informed Co 45th CAW was conducting sustained operations and were away from Camp Tensile (family camp base) for an undetermined amount of time. Left message for CPT ██████████ R1163, which was to be forwarded to his current (temp) location. Office obtained a phone # for his current location. 835. ██████████

Attempted to contact CPT ██████████ R1163 at new AOC # but line was busy, will call at a later time.

1500/15 report
██████████ R1161

Attempted to coordinate w/ commander A Co 45th CAW (ref: R1164) but line was busy again.

1730/

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1430/16 Sep 04

[redacted] 7C/bb1

74
bb4

Attempted to contact CPT [redacted] in reference to coordinating to interview 2LT [redacted]. Was informed CPT [redacted] had returned to the Camp Justice, but he was out of his office and was some where on the camp. Was informed they would contact him via radio, ASAP, and have him contact this office ASAP.

1500/16 Sep 04

[redacted] 7C/bb1

Attempted to contact commander of A Co, 1/5th CAV, in reference to coordinating the interview of 1LT [redacted]. Line was once again busy.

7bb4

2115/16 Sep 04

[redacted] 7C/bb1

7C
bb4

Coordinated with CPT [redacted], in reference to coordinating the interview of 2LT [redacted]. CPT [redacted] related his unit was preparing go on sustained out side the wire operations at about midnight and would be tentatively returning to his camp in about two to three days (possibly longer), after which he would have 2 LT [redacted] at this office to be interviewed. CPT [redacted] related after his unit returned from operations he would contact this office to schedule a specific date and time to have 2LT [redacted] at this office.

AGENT'S COMMENT: CPT [redacted] provided his IRANA cell phone number and stated that was the best way to contact him as he did not have a phone in his company area. IRAQNA #: [redacted]

744bb4

1100/17 Sep 04

[redacted] 7C/bb1

Coordinated with 1LT [redacted] XO, Aco 1/5th CAV, to interview him in reference to the apprehension of [redacted]. Scheduled interview to be conducted at this office on 20 Sep 04 @ 1030.

7F7C/bb4

1210/20 Sep 04

[redacted] 7C/bb1

Attempted to coordinate w/ 1LT [redacted], as he did not show up for his scheduled interview @ 1030. Was informed he was w/ the entire [redacted] unit was conducting a last minute operation and should be returning @ about 1700. Left message for 1LT [redacted] to contact this office as soon as he returned from the operation.

7C/bb4

1035/20 Sep 04

[redacted] 7C/bb1

Coordinated w/ and rescheduled interview of 1LT [redacted] for 1000/21 Sep 04, as his unit was ordered out on a last minute mission.

744bb4

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0261-04-CID259-66293

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

121621 Sep 04
[redacted] 7C1/b61

Interviewed and obtained Sworn Statement from 1LT [redacted]. (See AIR for details)

161921 Sep 04
[redacted] 7C1/b61

7C4
b64

E-mailed CPT [redacted] to remind him to contact this office as soon as his unit returned from operations, and to inform him this office also needed interview SFC [redacted] along with 2LT [redacted]

124823 Sep 04
[redacted] 7C1/b61

7C4
b64

Coordinated with CPT [redacted] to interview 2LT [redacted] and SFC [redacted]. CPT [redacted] stated earliest he could have the aforementioned soldiers at this office was 28 Sep 04, due to ongoing activities his unit was conducting. Coordinated with CPT [redacted] to have 2LT [redacted] and SFC [redacted] at this office on 29 Sep 04, at 0900.

7C4
b64

AGENT'S COMMENT: would have coordinated to conduct the interviews on 28 Sep 04, but this agent had coordinated to conduct interviews in reference to another investigation at FOB Headquarters, on 28 Sep 04. Attempted to provide directions to this office to CPT [redacted], but CPT [redacted] requested agent's from this office meet 2LT [redacted] and SFC [redacted] at the Burger King, at the Main PX, on Camp Victory, as he did not know where this office was located on Camp Victory.

Page(s)

10 - 25

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

CID001 CRC(sc)

TC b61 *TC b61*
From: [redacted] CW3 [redacted]@force1.army.smil.mil
Sent: Monday, October 04, 2004 9:10 AM
To: CRC (E-mail)
Subject: FW: 0261-04-CID259



0261-04-259-A.pdf 0261-04-259-C.pdf

> -----Original Message----- *TC b61*
> From: [redacted] CW4 MNC-I 22d MP Bn (CID: S-3)
> Sent: Saturday, September 25, 2004 8:18 PM
> To: 3 CID EOC (E-mail)
> Subject: 0261-04-CID259
>
> <<0261-04-259-A.pdf>> <<0261-04-259-C.pdf>>
>
> FOIA ROI 0261-04-259 email 1 of 2

000026

DODDOACID-004744

Page(s)

27-44

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

Page(s)

45-46

Referred to:

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

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

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY

Title 18 United States Code, Section 3012(g)

ROUTINE USES

Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval

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

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT 388	RC# NUMBER	REL TO CASE	CONTROL #
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INDIVIDUAL DATA

LAST NAME TC4664		FIRST NAME TC4664		MIDDLE NAME TC664		GRADE E-4	
SOCIAL SECURITY NUMBER TC4664		OTHER ID NUMBER		DOB TC4664		PCB ST PCB CTY	
SEX Male	RACE Caucasian	ETHNIC	HEIGHT 511	WEIGHT 205	HAIR COLOR BRN	EYE COLOR HAZ	CITIZEN US
MOS	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS		MARITAL Single
ALIAS-NICKNAME(S)				SS ALIAS-NICKNAME(S)		MILITARY RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	

ORGANIZATION A Company 282nd MI BN				IF CONTRACTOR / CONTRACTOR NUMBER			
MILITARY SERVICE ARMY		SUBUNIT		FORT/CITY Fort Gordon		STATE GA	
ADDRESS				CITY		COUNTRY US	
				STATE		ZIP CODE/APO	

FAMILY MEMBER DATA

JUV <input type="checkbox"/>	FAMILY REL	SPONSOR LAST NAME		SPONSOR FIRST NAME		SPONSOR MIDDLE NAME	
SOCIAL SECURITY NUMBER		SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS			
SPONSOR CITY		SPON ST	SPON CTY	SPON ZIP CODE/APO		SPON PHONE NUMBER	

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
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ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)	
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>	PHOTO <input type="checkbox"/>
VEHICLE DATA			LICENSE # / DECAL #	DISPOSITION	

CORPORATION DATA

CONTRACTOR NUMBER		FED SERV/PROD #	CORPORATION NAME			
CORP ADDRESS		CORP CITY		CORP ST	CORP CTY	CORP ZIP CODE/APO
CONTRACT NUMBER						

NOTES

HOME OF RECORD: **TC4664**

HOME PHONE NUMBER: **6764 664**

6764 664

6764 664

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval.

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

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE	CONTROL #
					389			

INDIVIDUAL DATA

LAST NAME [REDACTED]		FIRST NAME RC 664		MIDDLE NAME RC 664		GRADE CIV					
SOCIAL SECURITY NUMBER [REDACTED]		OTHER ID NUMBER		DOB RC 664		POB-ST POB-CTY					
SEX Male	RACE Hispanic	ETHNIC	HEIGHT 504	WEIGHT 200	HAIR COLOR BRN	EYE COLOR BRN	CITIZEN US	EDUC	PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	MARITAL Single	
MOS ANALYST	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS						
ALIAS-NICKNAME(S)				38 ALIAS-NICKNAME(S)				39 ALIAS-NICKNAME(S)			

ORGANIZATION CACI, JIDC, BCCF, AGI						IF CONTRACTOR / CONTRACTOR NUMBER								
MILITARY SERVICE			SUBUNIT			FORT-CITY			STATE		COUNTRY		ZIP CODE/APO	
ADDRESS						CITY			STATE		COUNTRY		ZIP CODE/APO	

FAMILY MEMBER DATA

JUV <input type="checkbox"/>	FAMILY REL	SPONSOR LAST NAME			SPONSOR FIRST NAME			SPONSOR MIDDLE NAME		
SOCIAL SECURITY NUMBER		SPON GRADE		SPON MCAC		SPONSOR UNIT ADDRESS				
SPONSOR CITY			SPON ST		SPON CTY		SPON ZIP CODE/APO		SPON PHONE NUMBER	

OFFENSE

OFFENSE CODE	JFC	OFFENSE CODE	JFC	OFFENSE CODE	JFC	OFFENSE CODE
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ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/DEOS	DATE INTERVIEW (START)	TIME INTERVIEW (START)	
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>	PHOTO <input type="checkbox"/>
VEHICLE DATA			LICENSE # / DECAL #	DISPOSITION	

CORPORATION DATA

CONTRACTOR NUMBER		FED SERV/PROG #		CORPORATION NAME	
CORP ADDRESS		CORP CITY		CORP ST	CORP ZIP CODE/APO

CONTRACT NUMBER

NOTES

HOME OF RECORD: **[REDACTED]** HOME PHONE NUMBER: **674 06-4**

674 06-4

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

ALTERNATE

United States Code Section 7012(g)

ROUTINE USES

Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval

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

DISCLOSURE Disclosure of your social security number is voluntary

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE	CONTROL #
					389			

INDIVIDUAL DATA

LAST NAME R4664		FIRST NAME [REDACTED]		MIDDLE NAME 704664		GRADE E-4	
SOCIAL SECURITY NUMBER 704664		OTHER ID NUMBER		DOB		POB ST [REDACTED]	
SEX Male	RACE Caucasian	ETHNIC	HEIGHT 511	WEIGHT 205	HAIR COLOR BRN	EYE COLOR HAZ	CITIZEN US
EDUC	PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	MARITAL Single					
MOS 97E	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS		
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)	
ORGANIZATION A Company 202nd MI BN						IF CONTRACTOR / CONTRACTOR NUMBER	
MILITARY SERVICE ARMY		SUBUNIT	PORT/CITY Fort Gordon		STATE GA	COUNTRY US	ZIP CODE/APO
ADDRESS			CITY		STATE	COUNTRY	ZIP CODE/APO

FAMILY MEMBER DATA

JUV <input type="checkbox"/>	FAMILY REL	SPONSOR LAST NAME		SPONSOR FIRST NAME		SPONSOR MIDDLE NAME	
SOCIAL SECURITY NUMBER		SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS			
SPONSOR CITY		SPON ST	SPON CITY	SPON ZIP CODE/APO		SPON PHONE NUMBER	

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
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ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCSDEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>
VEHICLE DATA			LICENSE # / DECAL #	DISPOSITION <input type="checkbox"/>

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME		
CORP ADDRESS	CORP CITY	CORP ST	CORP CITY	CORP ZIP CODE/APO
CONTRACT NUMBER				

NOTES

HOME OF RECORD: [REDACTED] HOME PHONE NUMBER: [REDACTED]

67C-4 66-4 **67C-4 66-4**

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

Section 3012(g) ROUTINE USES Your social security number and other personal information are used as an additional alternative means of identification to facilitate filing and retrieval

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

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT 399	ROI NUMBER	REL TO CASE	CONTROL #
----------	-------------	----------------	------------	------	-------------	------------	-------------	-----------

INDIVIDUAL DATA

LAST NAME Rubbof		FIRST NAME Rubbof		MIDDLE NAME Rubbof		GRADE E-5	
SOCIAL SECURITY NUMBER Rubbof		OTHER ID NUMBER		DOB		POST OFFICE CITY	
SEX Male	RACE Caucasian	ETHNIC	HEIGHT 600	WEIGHT 195	HAIR COLOR BRN	EYE COLOR BLU	CITIZEN US
MOS 97-E	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS		PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
ALIAS-NICKNAME(S)				38 ALIAS-NICKNAME(S)		39 ALIAS-NICKNAME(S)	

ORGANIZATION A CO, 202 ND MI BN, BCCF, AGI				IF CONTRACTOR / CONTRACTOR NUMBER			
MILITARY SERVICE ARMY		SUBUNIT		PORT CITY FT GORDON		STATE GA	
ADDRESS				CITY		ZIP CODE/APO	

FAMILY MEMBER DATA

JUV <input type="checkbox"/>	FAMILY REL	SPONSOR LAST NAME		SPONSOR FIRST NAME		SPONSOR MIDDLE NAME	
SOCIAL SECURITY NUMBER		SPON GRADE		SPON MCAC		SPONSOR UNIT ADDRESS	
SPONSOR CITY		SPON ST		SPON CTY		SPON ZIP CODE/ APO	
						SPON PHONE NUMBER	

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
--------------	-----	--------------	-----	--------------	-----	--------------

ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/29CS	DATE INTERVIEW (START)	TIME INTERVIEW (START)
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>
VEHICLE DATA		LICENSE # / DECAL #		PHOTO <input type="checkbox"/>
				DISPOSITION

CORPORATION DATA

CONTRACTOR NUMBER		FED SERVPROD #		CORPORATION NAME		
CORP ADDRESS		CORP CITY		CORP ST	CORP CTY	CORP ZIP CODE/ APO
CONTRACT NUMBER						

NOTES **6704 664** **6704 664**

HOME OF RECORD: [REDACTED] HOME PHONE NUMBER: [REDACTED]

66TH MI GROUP, DARMSTADT, GERMANY

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

SECTION 1012(g)

ROL TIME: SEP

Your social security number and other personal information are used to an additional benefit of the information to facilitate filing and review of

PRINTED FROM

To protect your privacy and law enforcement, only cases with DISPOSITION (The cases of your social security number is visible) cases by which a statement can be accurately identified.

(The cases of your social security number is visible)

REC CODE	ACTION CODE	DATE SUBMITTED	SEC NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE	CONTROL #
					389			

INDIVIDUAL DATA

LAST NAME	FIRST NAME	MIDDLE NAME	GRADE
[REDACTED]	[REDACTED]	[REDACTED]	E-6
SOCIAL SECURITY NUMBER	DOB	POB	POB CTRY
[REDACTED]	[REDACTED]	[REDACTED]	USA
SEX	RACE	ETHNIC	HEIGHT
M	W		70"
WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN
170 lbs	Brown	Brown	US
SECURITY	PHYSICAL MARKS	SPONSOR NO	COORDINATES
		Y/N	N/A
ALIAS - KNICKNAME(S)		D9 ALIAS - KNICKNAME(S)	

ORGANIZATION	F CONTRACTOR / CONTRACTOR NUMBER	
1st Corps	50-17 MI Bde ACo 2nd MI Bn	
MILITARY SERVICE	SUBUNIT	FORT/CITY
ADDRESS	CITY	STATE COUNTRY ZIP CODE/APO

FAMILY MEMBER DATA

JULY	FAMILY REL	SPONSOR LAST NAME	SPONSOR FIRST NAME	SPONSOR MIDDLE NAME
SOCIAL SECURITY NUMBER	SPON GRADE	SPON MCAC	SPON UNIT ADDRESS	
SPONSOR CITY	SPON ST	SPON CTY	SPON ZIP CODE/ APO	SPON PHONE NUMBER

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE

ADMINISTRATIVE

TELEPHONE #	ETS	PCS DEPOS	DATE INTERVIEW (START)	TIME INTERVIEW (START)
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT
				<input type="checkbox"/>
VEHICLE DATA	LICENSE # / DECAL #		DISPOSITION	

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME		
CORP ADDRESS	CORP CITY	CORP ST	CORP CTY	CORP ZIP CODE/ APO
CONTRACT NUMBER				

NOTES

HOME OF RECORD A / 2nd MI Bn

HOME PHONE NUMBER:

8102 M. BUE
 2210 M. D.
 14

EDITION OF FORMS WILL BE USED UNTIL EXHAUSTED

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. Race Code	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense
10. [Redacted]	11. [Redacted]	12. [Redacted]	13. [Redacted]	14. [Redacted]	15. [Redacted]	16. [Redacted]	17. [Redacted]	18. [Redacted]	19. POB Zip
20. [Redacted]	21. [Redacted]	22. [Redacted]	23. [Redacted]	24. [Redacted]	25. [Redacted]	26. [Redacted]	27. [Redacted]	28. [Redacted]	29. [Redacted]
30. [Redacted]	31. [Redacted]	32. [Redacted]	33. [Redacted]	34. [Redacted]	35. [Redacted]	36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>	37. [Redacted]		
38. Alias/Nicknames:			39. Alias/Nicknames:			40. [Redacted]			
41. [Redacted]			42. [Redacted]			43. [Redacted]			
44. [Redacted]			45. [Redacted]			46. [Redacted]			
47. [Redacted]			48. [Redacted]			49. [Redacted]			
50. [Redacted]			51. [Redacted]			52. [Redacted]			
53. [Redacted]			54. [Redacted]			55. [Redacted]			
56. [Redacted]			57. [Redacted]			58. [Redacted]			
59. [Redacted]			60. [Redacted]			61. [Redacted]			
62. [Redacted]			63. [Redacted]			64. [Redacted]			
65. [Redacted]			66. [Redacted]			67. [Redacted]			
68. [Redacted]			69. [Redacted]			70. [Redacted]			
69. [Redacted]			70. [Redacted]			71. [Redacted]			
71. [Redacted]			72. [Redacted]			73. [Redacted]			
72. [Redacted]			73. [Redacted]			74. [Redacted]			
73. [Redacted]			74. [Redacted]			75. [Redacted]			
74. [Redacted]			75. [Redacted]			76. [Redacted]			
75. [Redacted]			76. [Redacted]			77. [Redacted]			
76. [Redacted]			77. [Redacted]			78. [Redacted]			
77. [Redacted]			78. [Redacted]			79. [Redacted]			
78. [Redacted]			79. [Redacted]			80. [Redacted]			
79. [Redacted]			80. [Redacted]			81. [Redacted]			
80. [Redacted]			81. [Redacted]			82. [Redacted]			
81. [Redacted]			82. [Redacted]			83. [Redacted]			
82. [Redacted]			83. [Redacted]			84. [Redacted]			
83. [Redacted]			84. [Redacted]			85. [Redacted]			
84. [Redacted]			85. [Redacted]			86. [Redacted]			
85. [Redacted]			86. [Redacted]			87. [Redacted]			
86. [Redacted]			87. [Redacted]			88. [Redacted]			
87. [Redacted]			88. [Redacted]			89. [Redacted]			
<p>NOTES:</p> <p>CCO 1-5 CAV (12/03 - 12/04)</p> <p>in 12/04 moved from CCO to ACO to SC RO.</p>									
<p>LAST HIV TEST:</p>									

CID FORM 44-R, Online version

FEB 1999

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

14 April 04 @ 3 hours

detainee seen by 2 eyes; 2 witnesses

at 3rd building corner in base

29 truck in front of lot of

his weapons

Subject: male, dark complexion, height 5'8"

national origin in ACC's

C 1-5 Co

2LT	AFA to interview [REDACTED]	C Co 1-5 Co
1LT	[REDACTED]	" "

present when detainee was apprehended

CID001 CRC(sc)

Kidol
From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 ([redacted]@iraq.centcom.smil.mil)
Sent: Tuesday, September 28, 2004 10:01 AM
To: [redacted] - CW3
Subject: FW: 0261-04-CID259
Kidol



0261-04-259-B.pdf

> -----Original Message----- *Kidol*
> From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3
> Sent: Sunday, September 26, 2004 12:18 AM
> To: 3 CID EOC (E-mail)
> Subject:

> <<0261-04-259-B.pdf>>
>
> FOIA ROI 0261-04-259 email 2 of 2

*PATIAA
John*

CID001 CRC(sc)

701001

From: [REDACTED] - CW3 [REDACTED]@force1.army.smil.mil]
Sent: Monday, October 04, 2004 9:09 AM
To: CRC (E-mail)
Subject: F [REDACTED]



0261-04-259-B.pdf

701001

> -----Original Message-----
> From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3
> Sent: Saturday, September 25, 2004 8:18 PM
> To: 3 CID EOC (E-mail)
> Subject: 0261-04-CID259
>
> <<0261-04-259-B.pdf>>
>
> FOIA ROI 0261-04-259 email 2 of 2

56

[REDACTED]

7C3063

2. [REDACTED] and [REDACTED] in determining their knowledge of [REDACTED] as they were both present when [REDACTED] was apprehended at his residence by their unit.

4. If requested activity is not in your area of responsibility, please forward as appropriate.

5. This is a Category I investigation. Results will be provided to the appropriate office of receipt. Reasons for non-compliance with the 14-hour response time shall be conspicuously provided to this office.

7C1061

4. Point of Contact for this report is SA [REDACTED] or [REDACTED]. Upon receipt of this RMA, identifying your office case number for this report.

[REDACTED]

7C1061

- 4 Encls
- 1-LET of SA [REDACTED], 2 Aug 04
- 2-Statement of Possible Abuse, SFC [REDACTED], 20 Jul 04
- 3-Statement of 1LT [REDACTED], 14 Apr 04
- 4-Statement of 2LT [REDACTED], 14 Apr 04

7C4064

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

7C1b61
FROM: [REDACTED]@US.ARMY.MIL

DATE: September 21, 2004 4:19 pm

[REDACTED]

[REDACTED]

RF
WOP

7C1b61
[REDACTED]
[REDACTED]
[REDACTED]
7C1b61

Qui desiderat pacem, praeparat bellum
"Let him who wishes for peace prepare for war"

From *701061* [redacted]@us.army.mil

Sent: [redacted], 2004 5:45 pm

[Large redacted block of text]

701061

7041004

701061

701061

[redacted] here, but a hero
[redacted] talk away
[redacted] Somalia

703063

703661

From: [redacted]@us.army.mil

Sent: [redacted] 2, 2004 2:10 pm



703661

703661

703663

CONFIDENTIAL

MEMORANDUM FOR Special Agent in Charge, [Redacted]
7th Military Police (MP) Battalion (CAB), [Redacted]

SUBJECT: Memorandum of Transmittal (OT 22-01-000789)

1. On 20 May 04, the 500th [Redacted] and Detachment Center [Redacted] Group, 7th (CAB), reported [Redacted] Number (SN) US012 [Redacted] Forces (OF) at an unknown location, prior to his arrival at [Redacted].

7F7C1664

2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for action deemed appropriate.

3. Point of contact for this report is SA [Redacted] at DNVF 500 [Redacted] or e-mail: [Redacted]@us.army.mil or [Redacted]@us.army.mil.

Enclosure

- 1. AIR of SA [Redacted]
- 2. Statement of SPO [Redacted]
- 3. RDR [Redacted]
- 4. Interrogation Records and Reports
- 5. Detainee File
- 6. Medical File
- 7. CID Form 44's

[Redacted Signature]
OWA MP
Special Agent in Charge

7C1661

From *701661* [redacted]

[redacted]

701661
[redacted] 22 Aug 04, for a [redacted]

701661
[redacted] *701661*

"[redacted] [redacted] [redacted], but a hero
is a [redacted] [redacted] does not walk away"
[redacted]

7031663

7c1b001

From [redacted]@us.army.mil

[redacted]

7c1b001

7c1b003

[redacted]

7c1b001

[redacted]

AS 00342

7c1b001

"Some say a hero is born brave, but a hero is a scared man that does not walk away"
[redacted] TFR Somalia

7c1b003

7C1 b61

7C1 b61

From: [redacted] SA <[redacted]@adcer.arfor.army.mil>

[redacted]

[redacted]

[redacted] 7C1 b61

[redacted]

7C1 b61

Subject: RE: FW: need status of RFA for sitreps.

I think it's DNVT, not sure.

----- Original Message -----

7C1 b61

From: [redacted] SA <[redacted]@adcer.arfor.army.mil>

Date: Monday, August 23, 2004 12:33 pm

Subject: RE: FW: need status of RFA for sitreps.

- > SA [redacted] 7C1 b61
- > Is the number DSN or DNVT? When I tried DSN, it state the
- > number was no
- > longer in service. When I tried DNVT, I just got the beep of
- > death. Don't
- > know what is going on with the phones down here. Thanks for your
- > help.

[redacted] 7C1 b61

----- Original Message -----

7C1 b61

From: [redacted]@us.army.mil [redacted]@us.army.mil]

Sent: Monday, August 23, 2004 11:33 AM

To: [redacted] SA

Subject: Re: FW: need status of RFA for sitreps.

[redacted] 7C1 b61

- > sorry, I did have a POC for the unit. It is 527-[redacted] per [redacted]
- > it's for
- > the 1-3 CAV's BN.

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

8/23/2004

67

7C1b61

[REDACTED]

7C1b61

[REDACTED]

7C1b61

[REDACTED] @adder.arfor.army.mil 7C1b61

[REDACTED] 7C1b61
[REDACTED] attempted on several occasions to get in contact with C
[REDACTED] I have 7C1b664
[REDACTED] in BW to obtain assistance with locating a

[REDACTED] for the unit. I
[REDACTED] still have not been able to contact this unit. If you have any
[REDACTED] info for
[REDACTED] this unit it would help tremendously. The situation in Najaf is
[REDACTED] not a good
[REDACTED] one and I will attempt to have the LT's meet me at CSC Scurra to be
[REDACTED] interviewed. Sorry for the delay in completing this RFA.

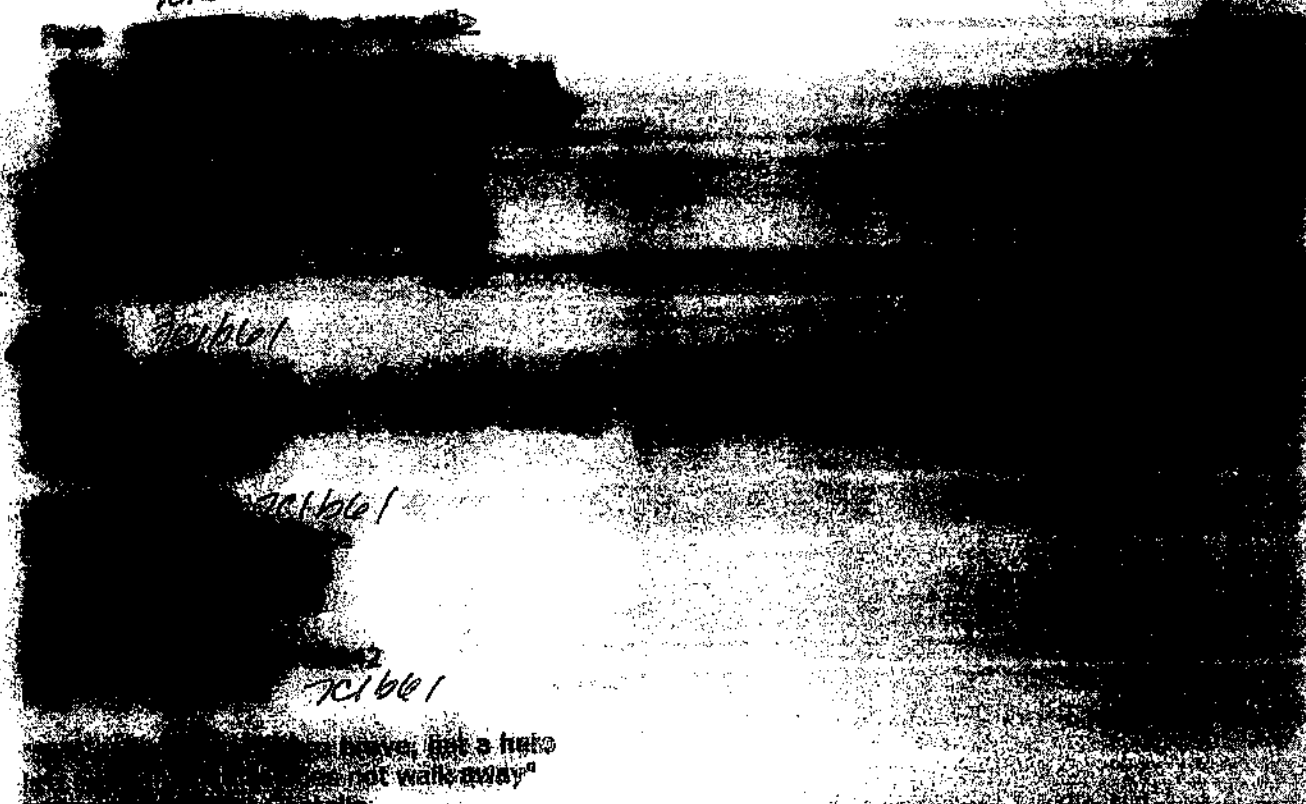
[REDACTED] 7C1b61
Special Agent
US Army Criminal Investigation Command
LGA Adder, Iraq APO AE 09331
DSN 318-833 [REDACTED] 7C1b61
SIPR email: [REDACTED] @us.army.smil.mil or
78mpcslgadder.arfor.army.smil.mil

[REDACTED] "Paras is the art of looking for trouble, finding it whether
[REDACTED] exists or
[REDACTED] not, diagnosing it incorrectly, and applying the wrong remedy."

[REDACTED] 7C1b63

-----Original Message-----
From: [REDACTED] SA 7C1b61
Sent: Monday, August 23, 2004 9:16 AM
To: [REDACTED] (E-mail)
Subject: FW: need status of RFA for sitreps.

7CMB1 ~



7CMB1

7CMB1

7CMB1

never, but a hero
not walk away

9C31663

11/20

70

70/11/1

... in your ... and your ...
... in ... case ...
... cases every ...

70/11/1

...
...
...

...
...

70/11/1

...
...
...

11/20

10/26/61

10/26/61

MEMORANDUM FOR THE RECORD

DATE: 10/26/61

TO: SAC, NEW YORK

FROM: SA [Name], NEW YORK

SUBJECT: [Subject]

10/26/61

1001

See [Name] file

Very truly yours,

