

[REDACTED]			SEQUENCE NUMBER 0139-03-469-60206
DATE 8 SEP 03	OFFENSE WAR CRIMES	SUBJECT/VICTIM [REDACTED]	ASSIGNED TO: b7c-b b6-1

10 Sep 03	subject interview of SSG [REDACTED] b7c-b b6-1	23 Sep 03
10 Sep 03	subject interview of SGT [REDACTED] b7c-9, b6-4	23 Sep 03
10 Sep 03	subject interview of SPC [REDACTED] b7c-9, b6-4	3 Oct 03
10 Sep 03	Subject interview of CPT [REDACTED] (CPT to SPT) b7c-9, b6-4	
10 Sep 03	Interview SPC [REDACTED] (223 rd MT linguist)	23 Sep 03
10 Sep 03	Interview SSG [REDACTED] (223 rd MT linguist)	23 Sep 03
10 Sep 03	Interview SFC [REDACTED] (Civil Affairs) / linguist	23 Sep 03
10 Sep 03	locate & interview MPs assigned to detention facility during 15 Apr 03 - 01 Jul 03	11 Nov 03
10 Sep 03	interview [REDACTED] (detainee) b7c-3, b6-3	
10 Sep 03	interrogated by subjects - possible in Tikrit facility	
10 Sep 03	receive log of the prisoners who were detained & questioned & transferred to Tikrit from SSG [REDACTED] (10 May - 15 Jun 03) b7c-3, b6-3	
10 Sep 03	interview MSG [REDACTED] (RFA 307 th sig 24016) b7c-9, b6-4	
10 Sep 03	Subject interview of SPC [REDACTED] This is SSG b7c-9, b6-4	
14 Oct 03	coordinate with TF 20 on status of Mr [REDACTED]	
16 Oct 03	Interview SFC [REDACTED] (RFA to [REDACTED]) b7c-3, b6-3	

MISCELLANEOUS ACTIVITIES			
ACTION	COMPLETED	ACTION	COMPLETED
NCIC entry on stolen prop		Sources targeted	
2701 Given to Victim(es)		Medical records requested	
2701 Given to Witness(es)		Name check dispatched	
Case # on all documents		Name check results received	

CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER		
CPT [REDACTED] (A. Z. [REDACTED] +C) b7c-3, b6-3	559- [REDACTED]	VICTIMS INTERVIEWED	24 hours
		EYE WITNESSES INTERVIEWED	24 hours
		EVIDENCE DEPOSITED	1 duty day
		LAB REQUESTS	5 duty days
		RFA'S SENT OUT	5 duty days
		MEANINGFUL INV ACTIVITY	10 duty days
		RFA FOLLOW UP	15 duty day
		KNOWN SUBJ FINALS	15 duty day
		UNFOUNDED FINALS	15 duty da
		UNKNOWN SUBJ FINALS	30 cal day
		ACTION TAKEN	30 cal da

For Official Use Only

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1705/8 SEP 03
[REDACTED]
b7c, b6-1

REC'D NOT FROM FT LOWES THRU
GROUP + BN REGARDING WAR CRIMES
COMMITTED BY MEMBERS OF 223
MI BN WHILE IN IRAQ.
DEVELOP IP AFTER THOROUGHLY
REVIEWING THE ATTACHED DOCUMENTS
HAVE FBI PREPARED BY COB
9 SEP 03. ASSIGNED TO SA
[REDACTED] b7c, b6-1

1700/10 Sep 03
[REDACTED] b7c, b6-1
I:30 T:0

Received + reviewed case. Updated IP.

1745/10 Sep 03
[REDACTED] b7c, b6-1
I:30 T:0

prepared ~~the~~ initial report. To SAC for
review.

1200/11 Sep 03
[REDACTED] b7c, b6-1
I:15 T:0

received + reviewed request for investigation #
0379-03-CED001. Info was placed into case
file.

1700/11 Sep 03
[REDACTED] b7c, b6-1

received e-mail from 223rd MI providing the
location of subjects. Posted e-mail to case
file.

0745/12 Sep 03
[REDACTED] b7c, b6-1

received e-mail from 223rd MI which provided
the location of SAC [REDACTED] b7c, b6-3 + SSK [REDACTED] b7c, b6-3
(possible witnesses). Posted e-mail to case file

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1153, 21 Sep 03
[REDACTED]
I: 5 b7c/b6-1 T: 0

Sent e-mail to 223rd DMT3 TC, CW2 [REDACTED] to coordinate the individuals be standing by ^{b7c/b6-3} on 23 Sep 03.

0700, 22 Sep 03
[REDACTED]
b7c/b6-1

To SAC for review. Trip to Samarra on for 23 Sep 03. We should have a good indication if this allegation is substantiated

1024
[REDACTED]
b7c/b6-1

REVIEWED

- 1) NOTED ABOVE. GOOD!
- 2) NOTE ALSO THIS WAS ORIGINALLY RFE OUT OF COMMAND, SO THERE IS A PRIORITY TO THIS WHEN YOU GET BACK FOR A STAT.

CONTINUE W/REPORTS TO CASE AGENT.
Noted SAC review

1100, 22 Sep 03
[REDACTED] b7c/b6-1

0900, 23 Sep 03
[REDACTED] b7c/b6-1
I: 30 T: 60

Interviews of SFC [REDACTED] ^{b7c/b6-4}, SSG [REDACTED] ^{b7c/b6-4} (See ATR for details).

0654, 23 Sep 03
[REDACTED] b7c/b6-1
I: 40 T: 0

Interview of SFC [REDACTED] ^{b7c/b6-4} (See ATR + Sworn statement for details)

0900, 23 Sep 03
[REDACTED] b7c/b6-1
I: 100 T: 0

Interview of SSG [REDACTED] ^{b7c/b6-4} (See sworn statement for details)

0914, 23 Sep 03
[REDACTED] b7c/b6-1
I: 100 TVL

Interview of SGT [REDACTED] ^{b7c/b6-4} (See sworn statement for details)

5

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1100, 23 Sep 03 [redacted] b7c-b6-1 I: 15 T: 0	obtained mug photographs + fingerprints from SGT [redacted] b7c-b6-1, SGT [redacted] b7c-b6-1 further state she would undergo a polygraph examination
1100 23 Sep 03 [redacted] b7c-b6-1 I: 15 T: 0	obtained mug photographs + fingerprints from SSG [redacted] b7c-b6-1, SSG [redacted] b7c-b6-1 further stated he would undergo a polygraph examination.
1300, 24 Sep 03 [redacted] b7c-b6-1 I: 10 T: 0	coordinated with CPT [redacted] b7c-b6-3 [redacted] B. Co, 223rd ME BN, who stated he was the 15-6 investigation officer. CPT [redacted] b7c-b6-3 stated he would provide the PMD, Camp Anaconda the statement for pick-up by agents from this office on 25 Sep 03.
0837103 Oct 03 [redacted] b7c-b6-1 I: 60 T: 45	interview of SPC [redacted] b7c-b6-4 (See ATR + sworn statement for details)
0900/03 Oct 03 [redacted] b7c-b6-1 I: 30 T: 0	coordinated with SSG [redacted] b7c-b6-3 to locate a detainee (see ATR for details)
1800/03 Oct 03 [redacted] b7c-b6-1 I: 15 T: 0	obtained mug photographs + fingerprints from SPC [redacted] b7c-b6-4, SPC [redacted] b7c-b6-4 further stated he would undergo a polygraph examination.
0900/6 Oct 03 [redacted] b7c-b6-1 INV: TVL:	To SAC for review. Still trying to touch the detainee, Will go to Iron horse camp to determine if detainee is here or transferred elsewhere. So far nothing to support the allegation allegations.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

6 OCT 03

b7c-1, b6-1

REVIEWED

b7c-4, b6-4

- 1) CPT [REDACTED] INWV STILL PENDING.
- 2) MP CANVASS STILL PENDING
- 3) DETAINEE LOCATION INWV?
- 4) PRISONER LOG?
- 5) INWV [REDACTED]

b7c-3, b6-3

ANY OTHER CASE?

LET'S WRAP THIS UP, TO CTR AGENT, will comply with review.

1700 / 7 Oct 03

b7c-1, b6-1

1005 / 14 Oct 03

b7c-1, b6-1

D: 10

T: 0

coordinated with SGT [REDACTED] who stated [REDACTED] (known as [REDACTED]) was released to [REDACTED] on 25 May 03.

b7c-3, b6-3

b-2 b-3

1700 / 16 Oct 03

b7c-1, b6-1

received 15-6 investigation packet from CPT [REDACTED] packet contained copies of the investigation posted paperwork to file.

b7c-3, b6-3

1530 / 20 Oct 03

b7c-1, b6-1

D: 15

T: 0

prepared AFA to Kaiserlautern Ht to interview Dr [REDACTED] on the medical treatment given to CPT [REDACTED]

b7c-4, b6-4

b7c-4, b6-4

1800 / 20 Oct 03

b7c-1, b6-1

D: 20

T: 0

prepared AFA to 307th to interview CPT [REDACTED] Dr. [REDACTED] To SAC for review.

b7c-3, b6-3

b7c-3, b6-3

INV:

TVL:

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-03-469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1100/22 OCT 03
[REDACTED]
b7c-1, b6-1

REVIEWED

- 1) REVIEWED + SIGNED RFAs
- 2) RESPONDED
- 3) EMAILED [REDACTED] b7c-3, b6-3 AT ABU GHARIAS TO LOCATE THIS DEPARTMENT FOR USE IF HE'S IN IRAQ. TO CASE AGENT.

1130/24 OCT 03
[REDACTED] b7c-1, b6-1
I: 10 T: 10

sent RFAs to 307th + Kennerstern via MFS.

1045/28 OCT 03
[REDACTED] b7c-1, b6-1
E: 15 T: 15

coordinated with SFC [REDACTED] b7c-3, b6-3, 720th MP BN, who stated the platoon which worked at the Samarra detention facility during Apr-July was 4th PLT, 401st MP CO. The PLT SGT is SFC [REDACTED] b7c-3, b6-3 and PLT LOR is LT [REDACTED] b7c-3, b6-3. Further stated the platoon was located on Iron horse near [REDACTED].

1100/30 OCT 03
[REDACTED] b7c-1, b6-1

sent e-mail to CW4 [REDACTED] b7c-3, b6-3 to attempt to locate MA [REDACTED] b7c-3, b6-3 at Chepper Detachment Facility. (Posted to file)

1100/3 NOV 03
[REDACTED] b7c-1, b6-1

to SAC for review. Pending receipt of RFAs. Will canvass 4th PLT 401st this week.

4 NOV 03
[REDACTED] b7c-1, b6-1

REVIEWED

IF CONTACT w/ [REDACTED] b7c-3, b6-3 FADS, TRY A DIRECT CALL. GOOD CALL ON THE CANVASING. GET THEM ALL W/HELPER. 8 THEY'RE HERE. GET SOME PAPER LINED UP TO SPECIFIC THANKS ACCOUNT. TO CASE AGENT.

INV.

TVL:

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-07-CFD409-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900/8 Nov 03
[redacted] b7c-1, b6-1

Comments to SAC review!
1. Waiting on word from SA [redacted] to determine if he located victim. Will contact [redacted] directly if [redacted] can't locate him
b7c-1, b6-1
b7c-3, b6-3

1900/9 Nov 03
[redacted] b7c-1, b6-1
T:0

Attempts to locate Mr. [redacted] at Abu Ghraib Prison Baghdad, IZ met with negative results.
b7c-3, b6-3

1605/10 Nov 03
[redacted] b7c-1, b6-1
T:10

coordinated with 10th MP BN to determine if they could attempt to locate Mr. [redacted]. CWY [redacted] stated to send the info to her and she will attempt to locate Mr. [redacted]
b7c-3, b6-3

1300/11 Nov 03
[redacted] b7c-1, b6-1

Delayed entry: On 13/10 Nov 03 received e-mail acknowledgment from 307th on receipt of AFA. (Posted e-mail to file)

1450/11 Nov 03
[redacted] b7c-1, b6-1
T:10

canvass interview of CPL [redacted] 401st MP CO (See AIX for details)
b7c-3, b6-3

1615/11 Nov 03
[redacted] b7c-1, b6-1
T:15

canvass interviews of LT [redacted] (See A#2 for details)
b7c-1, b6-1

1640/11 Nov 03
[redacted] b7c-1, b6-1
T:10

canvass interview of SFC [redacted] (See AIX for details)
b7c-1, b6-1

1633/11 Nov 03
[redacted] b7c-1, b6-1
T:10

canvass interviews of 401st MP personnel (See AIX for details)

0930/15 Nov 03
[redacted] b7c-1, b6-1

Sent e-mail to 10th MP BN to determine if they could locate Mr. [redacted] (Posted to file)
b7c-3, b6-3

1500/18 Nov 03
[redacted] b7c-1, b6-1

To ASAC for review, Once I receive the AFAs I should be able to close this case.

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0139-03-CI/469-60206
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
19 Nov 03 [redacted] b7c-1, b6-1	ASAC Review 1. Pending RFA 2. Begin preparing Final Report if you have not already done so.
0900/20 Nov 03 [redacted] b7c-1, b6-1	Will comply with ASAC review. 1. still pending RFA's 2. Final report drafted
1550/21 Nov 03 [redacted] b7c-1, b6-1	received e-mail from SA [redacted], 307th who stated CPT [redacted] invoked. (Posted e-mail to file)
0900/1 Dec 03 [redacted] b7c-1, b6-1	To ASAC for review. (Can we check with CW2 [redacted] to determine if my victim is somewhere.
1 Dec 03 [redacted] b7c-1, b6-1	Sent [redacted] an email to locate [redacted]
1100/4 Dec 03 [redacted] b7c-1, b6-1	delayed entry: received e-mail from 307th stating the RFA has been completed and it is in the mail. Further provided a copy of the info report (Posted e-mail + info report to file)
1110/4 Dec 03 [redacted] b7c-1, b6-1	delayed entry: received e-mail from SA [redacted] who stated [redacted] could not be located in the theater roster or the May cell roster.
1700/10 Dec 03 [redacted] b7c-1, b6-1	received RFA from 307th (Posted to file)
1230/11 Dec 03 [redacted] b7c-1, b6-1	prepared Final C reports to ASAC for review.

AGENT ACTIVITY SUMMARY
(CIC Regulation 195-1)

CONTROL NUMBER

0179 -03-CID469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

17 DEC 03

[REDACTED]
 b7c-1, b6-1

ASAC Review

1. Reviewed Final Report.
2. Get 2 Final Opine from SSA - based on no proof - so to satisfy CID charmat Cmd.
3. correct Final and place on memory stick

1000 / 19 Dec 03

[REDACTED]
 b7c-1, b6-1
 T10

Coordinated with MAJ [REDACTED] ^{b7c-1, b6-3} who opined insuff. evidence to prove or disprove. (See AIR for details)

1100 / 19 Dec 03

[REDACTED]
 b7c-1, b6-1
 T10

updated final + AIR, to ASAC for review. Final is on thumb drive.

5 JAN 04

[REDACTED]
 b7c-1, b6-1

REVIEWED

- 1) SAC RETURNED 20 DEC 03 FROM MID-TOUR LEAVE. ASAC DEPARTED 22 DEC 03 ON SAME.
- 2) POSTPONED REVIEWED DUE TO OTHER HIGHER PRIORITIES.

1030 / 6 Jan 04

[REDACTED]
 b7c-1, b6-1 T13

Coord with TF-20 to determine the status of [REDACTED] will research + notify this office. 11
 b7c-1, b6-3

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139 -03-CID469- 60206

AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1401/6 Jan 04
[REDACTED] b7c-1, b6-1
DLS TLO

received a call from [REDACTED] b7c-3 who stated [REDACTED] was released to the general population. b7c-3, b6-3

0970/8 Jan 04
[REDACTED] b7c-1, b6-1
DLZU TLO

corrected Final C report, to SAC for review. Report is on thumb drive under regirelli folder.

12 JAN 04
[REDACTED] b7c-1, b6-1

REVIEWED

- 1) OBTAINED DIGITAL COPY OF FINAL IMA, F.
- 2) PENDING RECEIPT OF PERSON ADDRESS IN ST LOUIS. RESULTS PENDING.

1405/18 JAN 04
[REDACTED] b7c-1, b6-1
DLS TLO

updated Address on Final C report, to SAC for review. Final C report is on thumb drive under regirelli folder.

19 JAN 04
[REDACTED] b7c-1, b6-1

REVIEWED

- 1) DISCUSSED W/ CASE AGENT [REDACTED] WHO CANNOT FINAL (C) IS PLANNED [REDACTED] WAS DETERMINED NOT TO BE MENTALLY IMPAIRED AT BANC. DOCTORS LEFT AS LEADS W/ REQUIRE INTERVIEW.
- 2) CONTINUE W/ EFFORTS. RESULTS PENDING TO [REDACTED]

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0179-07-CI4469-60306

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900/20 Jan 04

[REDACTED] b7c-1, b6-1

Will draft RFAs to interview doctors

1030/26 Jan 04

[REDACTED] b7c-1, b6-1

prepared RFA to: Kaiserlauteris, RFA and scanned statements are on your thumb drive.

I:10

T:10

1550/

[REDACTED] b7c-1, b6-1

REVIEWED. RETURNED FOR CORRECTIONS

1400/27 Jan 04

[REDACTED] b7c-1, b6-1

corrections made. to SAC for review RFA & statements are on your thumb drive.

I:10

T:10

28 JAN 04

[REDACTED] b7c-1, b6-1

REVIEWED/ DISPATCHED RFA & ATTACHMENTS. PENDING INTERNAL COMMENT BACK UP. C/A IN BALAD 28/30 JAN 04.

2100/29 Jan 04

[REDACTED] b7c-1, b6-1

Coord with LTC [REDACTED] b7c-3, b6-3 176th Med Group who stated she has no record of CPT [REDACTED] b7c-4, b6-4 working with 113rd CSC. LTC [REDACTED] b7c-3, b6-3 provided a further contact who might be able to assist. The name is COL [REDACTED] and she is in charge of placing the reserve doctors. b7c-3, b6-3

I:10

T:10

2130/29 Jan 04

[REDACTED] b7c-1, b6-1

Coord with COL [REDACTED] b7c-3, b6-3 to determine if she could attempt to locate CPT [REDACTED] b7c-4, b6-4. COL [REDACTED] b7c-3, b6-3 stated she will check & get back with me.

I:10

T:10

INV

TVL

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0179 -03-CID469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1753 / 30 Jan 04

[REDACTED]
b7c-1, b6-1

received e-mail from K-Town who stated COL [REDACTED] PCS'd to the 94th General Hospital. K-Town forwarded the RFA to Ft. Hood. b7c-4, b6-4

1500 / 3 Feb 04

[REDACTED]
b7c-1, b6-1
I.10 F.O

Coord w/ [REDACTED] CPT [REDACTED] 113th Combat Stress Team, [REDACTED] who stated CPT [REDACTED] was assigned to this unit. [REDACTED] stated he will locate a contact for CPT [REDACTED] and notify this office. b7c-3, b6-3
b7c-4, b6-4

1700 / 3 Feb 04

[REDACTED]
b7c-1, b6-1

To SAC for review. Still pending location of CPT [REDACTED] so she could be interviewed. It's Ft. Hood sent a confirmation they received the forwarded RFA from K-Town b7c-4, b6-4

4 FEB 04

[REDACTED]
b7c-1, b6-1

REVIEW

- 1) WAS DETAINEE EVER LOCATED? IF SO OR NOT, UPDATE IP & ALSO ON WORD [REDACTED] b7c-3
 - 2) NO RECEIPT OF HOOD GETTING RFA
- WOULD WOULD COME DIRECT TO YOU.
SUGGEST YOU COMP W/ HOOD & K-TOWN TO DETERMINE STATUS. SEND REPORT TO HOOD IF NECESSARY.
RE-SUSPENDED.

1847 / 4 Feb 04

[REDACTED]

received e-mail from COL [REDACTED] who provided a contact number to CPT [REDACTED] at [REDACTED] b7c-3, b6-3
b7c-4, b6-4

EVENT ACTIVITY SUMMARY

CONTROL NUMBER 0139 -03-CID469- 60206

SUMMARY OF INVESTIGATIVE ACTIVITY

2030/5 Feb 04
[redacted] b7c-1, b6-1

attempted to contact CPT [redacted] No answer.
b7c-4, b6-4

1814/9 Feb 04
[redacted] b7c-1, b6-1

received e-mail info report from Ft. Hood stating the interview of COL [redacted] has been completed. (Posted to file)
b7c-4, b6-4

2111/9 Feb 04
[redacted] b7c-1, b6-1

received an e-mail from COL [redacted] who provided a home number for CPT [redacted] at [redacted].
b7c-3, b6-3
b7c-4, b6-4 b7c-4, b6-4

0900/12 Feb 04
[redacted] b7c-1, b6-1
T15 T10

prepared RFA to Ft. Irwin. RFA + statements are on [redacted] memory stick under Leggett folder. Can you e-mail RFA statements to Ft. Irwin?
b7c-3, b6-3

13 Feb 04
[redacted] b7c-1, b6-1

Review
RFA APPROVED. GET IT SHIPPED.

1000/14 Feb 04
[redacted] b7c-1, b6-1
T15 T10

attempted to FAX RFA to Ft. Irwin. Fax would not go through.

2000/16 Feb 04
[redacted] b7c-1, b6-1
D110 T10

e-mailed RFA to Irwin. Awaiting confirmation.

1600/17 Feb 04
[redacted] b7c-1, b6-1

TO SAC for review.

18 Feb 04
[redacted] b7c-1, b6-1

review
1) UPDATE IP.
2) PENDING How MANY INFO REPORTS? 2?
RESPONSES
15

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-03-CID419-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2040/ 19 Feb 04
[redacted] b7c(1),b6-1

received e-mail from Ft. Irwin who stated they received the RFA - their case number is 0051-04-CID146

1600/ 20 Feb 04
[redacted] b7c(1),b6-1

Comments to SAC review:
1. will update IP
2. pending two into reports

2213/ 25 Feb 04
[redacted] b7c(1),b6-1

received e-mail from SA [redacted] b7c(1),b6-1 who stated he would be interviewing CPT [redacted] b7c(1),b6-1 SA [redacted] b7c(1),b6-1 stated CPT [redacted] b7c(1),b6-1 would not provide info about the treatment provided to SGT [redacted] b7c(1),b6-1 but would only be interviewed about unlawful command influence. (posted to file)

0912/ 26 Feb 04
[redacted] b7c(1),b6-1

sent email to SA [redacted] b7c(1),b6-1 and stated the interview will suffice. (posted to file)

0900/ 3 Mar 04
[redacted] b7c(1),b6-1

TO SAC for review, pending 2 into reports.

1545/
[redacted] b7c(1),b6-1

REVWD - SEE NEXT PAGE.

INV: TVL

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AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

0139 CONTROL NUMBER
0-10-03-CID469-60193 60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

3 Mar 04
[redacted] b7c-1, b6-1

Reviewd
1) 43d MP Det (CID) is redeploying as of 10 Mar 04 RIP started on 1 Mar 04 and minimal work will get accomplished on files during the ten day RIP, redeployment efforts, and reintegration efforts at Hood. Therefore, next SAC review is scheduled tentatively for 24 Mar 04
2) Noted 2 info reports yet pending Medical and psychological information in a patient's records are ordinarily available for criminal investigations and the doctor has no reason to withhold that information from us, especially since that information is quite pertinent in light of the facts we're investigating. We will discuss this further and potentially pursue the issue further from Ft Hood. You will ship and additional email and address this issue with your RFA agent
3) Resuspended.

2124/4 Mar 04
[redacted] b7c-1, b6-1

received e-mail from SA [redacted] b7c-1, b6-1 who stated telephonically interviewed CPT [redacted] b7c-4, b6-4 SA [redacted] b7c-1, b6-1 stated CPT [redacted] b7c-4, b6-4 would not provide any details on the treatment to SGT [redacted] b7c-4, b6-4 without a privacy release. CPT [redacted] b7c-4, b6-4 stated she did feel uncomfortable with the way the chain of command was pressuring her for a decision. (e-mail past to file)

1900/7b Mar 04
[redacted] b7c-1, b6-1

To SAC for review, pending 2 info reports.

7 MAR 04
[redacted] b7c-1, b6-1

REVIEWED. ENSURE A STATEMENT IS PURSUED & WE GET HIS ^{ROY} MEDICAL HISTORY STORED FOR REDEPLOYMENT.

29 MAR 04
[redacted] b7c-1, b6-1

REVIEWED UPON COMPLETION OF REINTEGRATION TRAINING REGARDS INSTANTLY TO SAC OF HOOD (SA [redacted] b7c-1, b6-1) PER DISCUSSION.

1005/30 Mar 04
[redacted] b7c-1, b6-1
E.S. T.D.

attempted to contact SA [redacted] b7c-1, b6-1 SA [redacted] b7c-1, b6-1 was not available.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0800, 31 Mar 04

b7c-1, b6-1

THIS INVESTIGATION WAS RECEIVED BY THE FORT HOOD RESIDENT AGENCY, EFFECTIVE THIS DATE. THIS INVESTIGATION WAS ASSIGNED TO A REDEPLOYED AGENT, SO AS NOT TO BURDEN THE OTHER CASE AGENTS.

THIS INVESTIGATION WILL BE TRACKED ON A SEPARATE ROSTER AND NOT LISTED IN THE DAY-TO-DAY TEAM CASE LOG.

ALL INVESTIGATIVE ACTIVITY AND DOCUMENTATION WILL BE CONDUCTED AND PREPARED, AS IF THE UNIT WERE STILL DEPLOYED.

7 Apr 04

TC REVIEW:

① Re-assigned to SA ^{b7c-1, b6-1} AS SA ^{b7c-1, b6-1} is currently on leave from 31 Mar - 24 Apr 04.

② Determine what the RPA # for Ft. Hood and get me a status.

③ Get with Pt. Irwin and determine status of RPA 0051-04-CID146. Let them know we are here at Ft. Hood. Provide my email as POC.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-03-CID469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 7 Apr 04
[redacted] b7c-1, b6-1

Response to TC Review

1. Ok.
2. Will do.
3. Will do.

1010, 7 Apr 04
[redacted] b7c-1, b6-1

Reviewed case file and could not find an RFA that was sent to Fort Hood. The only RFA that is pending is the one to Fort Irwin RA.

1020, 7 Apr 04
[redacted] b7c-1, b6-1

Attempted to contact SA [redacted] b7c-1, b6-1 Left message on his answering machine to call this agent or SA [redacted] b7c-1, b6-1 with a status on the RFA.

1100, 7 Apr 04
[redacted] b7c-1, b6-1

Contacted SA [redacted] b7c-1, b6-1 Fort Irwin RA, who stated that case agent made contact with Fort Hood RA SAC on 21 Mar 04 and briefed the status of the RFA. The RFA is still pending the Patient Release Authorization in order for the case agent to interview CPT [redacted] b7c-1, b6-1

28 APR 04, 1747
[redacted] b7c-1, b6-1

Pending Info/ARA from Fort Irwin
Will contact same and obtain a status
and provide contact information. ~~As of~~
~~available~~ no Aswell left message
to contact this office.

1928, 28 APR 04
SA [redacted] b7c-1, b6-1

Received phone message from SA [redacted] b7c-1, b6-1
relating he was currently TDY to Orange County
[redacted] b7c-1, b6-1

1023, 3 MAY 04
SA [redacted] b7c-1, b6-1

Received email Contacted SA [redacted] b7c-1, b6-1 (Fort Irwin)
and requested an update of our RFA.

19

161

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-03-C70469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Related he was currently T/Oy but SA [redacted] b7c-1, b6-1, Chief Central Crimes (Ftwin) was currently assigned to 40 case. provide contact info. and related they were pending further instructions by this office. Related contact was being made with MR. [redacted] b7c-1, b6-1 however he has been on leave for two weeks.

1033, 3 May 04
SA [redacted] b7c-1, b6-1

Contracted Ft. Ftwin to speak with SA [redacted] b7c-1, b6-1
No answer - left message to contact this office.

1130, 3 May 04
SA [redacted] b7c-1, b6-1

Received message from Agent was contacted by SA [redacted] b7c-1, b6-1; however, C/A was out of office.

1435, 3 May 04
SA [redacted] b7c-1, b6-1

Contracted SA [redacted] b7c-1, b6-1 - answering machine. left message.

ENV.

TVL.

-- 20

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-03-CID 469-6204

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY 676-3,66-3

1620, 12 May 04

[REDACTED] b7c-1,66-1

This agent was contacted by LTC [REDACTED], SJA, California AGR, who stated he SGT [REDACTED] was to hold a press conference in reference this investigation. According to LTC [REDACTED], on 15 May 04, SGT [REDACTED] was to make a statement to the press relating he was the first individual to bring information about the maltreatment of Iraqi prisoners to the US Army. SGT [REDACTED] was going to tell the press that he provided a statement to CID in July 2003, and nothing had been done about his claim. SGT [REDACTED] was also going to tell the press that his chain of command is attempting to cover up the maltreatment of the prisoners and that his command wrongfully made him out to be a person with mental disabilities. LTC [REDACTED] asked to speak with the SAC of this office to attempt to solve this situation.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1725, 12 May 04

[REDACTED] b7C-1, b6-1

Briefed OPS and BN Cdr on this development. Directed to coordinate with LTC [REDACTED] and to coord. This thru Cmd PAO. b7C-3, b6-3

1745, 12 May 04

[REDACTED] b7C-1, b6-1

Called CID PAO. No one answered. Message left requesting return call.

1755, 12 May 04

[REDACTED] b7C-1, b6-1

Called (O: [REDACTED] b7C-3, b6-3 or Cell: [REDACTED] b7C-3, b6-3 and coordinated with LTC [REDACTED] b7C-3, b6-3, who related SGT [REDACTED] b7C-4, b6-4 claims to have been the first person to report the maltreatment of detainees in Iraq. SGT [REDACTED] b7C-4, b6-4 also claims because he reported the incident, his deployed chain of command sent him back home for a Psyche eval in an attempt to cover-up the incident. LTC [REDACTED] b7C-4, b6-4 called and was trying to seek guidance, because this Saturday, 15 May 04, the unit, having just returned from Iraq, will be participating in a ceremony. Upon completion of the ceremony, SGT [REDACTED] b7C-4, b6-4 will be doing a press brief, discussing these issues. LTC [REDACTED] b7C-4, b6-4 main concern is to let SGT [REDACTED] b7C-4, b6-4 know the investigation is still on going and he will handle the complaint about the Chain of Command (covering up the incident by sending SGT [REDACTED] b7C-4, b6-4 for a Psyche eval) with the CG/IG.

0930, 13 May 04

[REDACTED] b7C-1, b6-1

Re'cd Message from CID PAO, Mr. [REDACTED] b7C-3, b6-3 attempted contact; message left.

0935, 13 May 04

[REDACTED] b7C-1, b6-1

Contacted by LTC [REDACTED] b7C-3, b6-3 who was seeking further guidance on what SGT [REDACTED] b7C-4, b6-4 should do about the press. LTC [REDACTED] b7C-3, b6-3 clarified that SGT [REDACTED] b7C-4, b6-4 was not a press seeker, but that he had been contacted by the press, after an organization called Amnesty International released his name in one of their documents/press releases, identifying him as one of the original complainants. I directed LTC [REDACTED] b7C-3, b6-3 to consult with his PAO and to have the PAO instruct SGT [REDACTED] b7C-4, b6-4 on what he could and could not say. Also agreed to obtain # for his PAO and pass on to Mr. [REDACTED] b7C-3, b6-3 (MAJ [REDACTED] b7C-3, b6-3 AGR CA NG PAO, [REDACTED] b7C-3, b6-3

0950, 13 May 04

[REDACTED] b7C-1, b6-1

Contacted by Mr. [REDACTED] b7C-3, b6-3 who briefed on the status of this investigation. Mr. [REDACTED] b7C-3, b6-3 stated he would go direct with the PAO for AGR in CA.

1130, 13 May 04

[REDACTED] b7C-1, b6-1

Back briefed Bn Cdr & OPS.

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-03-CZ0469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 May 04, 1673

[REDACTED] b7c-1, b6-1

Received Update on RFA from SA [REDACTED] b7c-1, b6-1
The Irwin RA related to the request was completed.

21 May 04, 1327

[REDACTED] b7c-1, b6-1

Prepared 20 STATUS report and DB, patched correctly to Sequence #. — posted to file.

24 May 04, 1410

[REDACTED] b7c-1, b6-1

Received case file from BN OPS with Review report. Also included was a copy of 15-6 investigation mailed to BN OPS. Upon review of the documents only two of three documents were a little more legible. However; there are still documents that are hard to read.

25 May 04, 1157

[REDACTED] b7c-1, b6-1

Received a call from SA [REDACTED] b7c-1, b6-1 relating to the RFA was not closed and that attempts to obtain a STM from CPT [REDACTED] b7c-4, b6-4 would be

INV.

TVL

CID FORM 28-R
1 OCT 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED. 23 20
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AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-03-C20469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1651, 1 June 04
[redacted]
b7C-1, b6-1

Completed per request of her SAC,
POC [redacted] for SA [redacted]
b7C-1, b6-1

Received a call from SA [redacted]
b7C-1, b6-1
Ft. Irwin noting she attempted to re-interview
CPT [redacted] b7C-4, b6-4
draft was held unless she prepared
and provided a DA 4254-R she would not
provide additional information to her. SA [redacted] b7C-1, b6-1
related he would prepare an RFA to Monterey
RA request by obtain DA Form 4254-R from
[redacted] b7C-4, b6-4
[redacted] Ft. Irwin with complete them
request upon receipt of Form. However Monterey
can not obtain one without RFA request.

1400, 2 Jun 04
[redacted]
b7C-1, b6-1

Contacted Sgt [redacted] b7C-4, b6-4
[redacted] b7C-4, b6-4
[redacted]

C: [redacted] b7C-4, b6-4 He related he would sign
4254-R for CPT [redacted] b7C-4, b6-4 to be interviewed by
CID. He further related he would be willing to
conduct a three way to provide verbal consent.
24

INV

TVL

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-03-00 465-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1418, 2 JUN 07
[REDACTED]
b7c-1, b6-1

Contacted CPT [REDACTED] ^{b7c-4, b6-4} - Upstream male answered and related he would have her contact SA [REDACTED] ^{b7c-1, b6-1}.

0900, 4 JUN 07
[REDACTED]
b7c-1, b6-1

Telephonically contacted CPT [REDACTED] ^{b7c-4, b6-4} who related she would not disclose any patient client information. SA [REDACTED] ^{b7c-1, b6-1} explained we did not need to discuss these issues only regarding her aid to chief of command. She related she would be able to provide a status during her Active Drill that which was the 3rd or 4th weekend of the month. Provided contact information to Coord with COC to set this up. She Perke complaint of O/A in Ft. Irwin the way they were handling the request.

25

INV.

TVL.

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0137-03-120469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0929, 4 JUN 04

[REDACTED]
b7c-1, b6-1

Received call from SA [REDACTED] b7c-1, b6-1, LWO
Relating to incident this investigation
Reviewed by the polygraph. Provided one

4 JUN 04
SA [REDACTED]
b7c-1, b6-1

0900, 9 Jun 04

[REDACTED] b7c-1, b6-1

~~Post~~ to polygraph case in Polygraph issues
Need to test [REDACTED] b7c-1, b6-1
At the direction of SA [REDACTED] b7c-1, b6-1, contacted
SSG [REDACTED] b7c-4, b6-4, SGT [REDACTED] b7c-4, b6-4
[REDACTED] b7c-4, b6-4 and SPC [REDACTED] b7c-4, b6-4
all of whom confirmed they would gladly take
a polygraph.

1040, 9 Jun 04

[REDACTED]
b7c-1, b6-1

Pending further coordination with
Mr [REDACTED] b7c-1, b6-1 who is at CRC at this
time. He may be going to
CA to ~~do~~ do the interviews

14 JUN 04

[REDACTED]
b7c-1, b6-1

Reviewed case file.
Submitted Poly Requests to CRC For
Approval. Copies of Requests to Case
File.
Projected dates for exams to be
O/A 29-30 JUN. ARRIVE San FRAN. 1320, 28 JUN
Need to find out where [REDACTED] b7c-4, b6-4 and
[REDACTED] live/work in order to
schedule interviews.

14 Jun 04

[REDACTED] b7c-1, b6-1

Record poly request - posted to file

INV: TVL:

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-03-C70469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 JUN 04

[REDACTED]
b7c-1, b6-1

TC Row's
① SA [REDACTED] b7c-1, b6-1 TOY to Fort Gilem from
6-11 JUN 04.

② Contacted SA [REDACTED] b7c-1, b6-1 in efforts to
follow-up on instructions provided to SA [REDACTED] b7c-1, b6-1
NO-Answer.

③ Will prepare AFSA Request Assistance
for poly once a determination is made
which C2D office would be more responsible
for the Area.

INV:

IVL:

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dit

TIME, DATE, AND AGENT	676-1, 66-1 SUMMARY OF INVESTIGATIVE ACTIVITY 676-1, 66-1
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1225, 15 June 2004
 INV [redacted]
 676-1, 66-1

Briefed by SA [redacted] contact SA [redacted] at Fort Irwin, CA at phone number [redacted] to determine if she was able to contact COL [redacted] about CPT [redacted] and if she was able to locate the 176th medical company. SA [redacted] further briefed that he needed to determine the location of residence for SSG [redacted] and SPC [redacted] in order to establish a location to conduct the polygraph examinations for those individuals.

1310, 15 June 2004
 INV [redacted]
 676-1, 66-1

Per guidance by SA [redacted], contacted SA [redacted] at Fort Irwin, CA requesting information on whether or not SA [redacted] had contacted COL [redacted] regarding CPT [redacted] interview and to determine if she was able to locate 176th Medical company. SA [redacted] related that she had not contacted COL [redacted] nor found the location of the 176th Medical company.

1345, 15 June 2004
 INV [redacted]
 676-1, 66-1

Briefed SA [redacted] on the results of the conversation with SA [redacted] SA [redacted] gave further guidance to contact SA [redacted] SA [redacted] and inform her that the RFA number is 0139204 CID 001, and to get the phone number and email for the SAC at Ft. Irwin. Briefed SA [redacted] on the results from the area code search conducted on the internet. SA [redacted] related that he wanted to make actual contact with SPC [redacted] and SSG [redacted] to determine their exact location in order to schedule a convenient location to conduct a polygraph examination.

INV: _____ TVL: _____

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-03-CID469-60202

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
15:05, 15 June 2004 INV [redacted] b7c-1, b6-1	Per guidance by SA [redacted], attempted to contact SA [redacted] with negative results b7c-1, b6-1
15:07, 15 June 2004 INV [redacted] b7c-1, b6-1	Per guidance by SA [redacted] and INV [redacted] attempted to contact SSG [redacted] at [redacted] with negative results b7c-1, b6-1
15:09, 15 June 2004 INV [redacted] b7c-1, b6-1	Per guidance by SA [redacted] contacted SPC [redacted] at phone number [redacted] find out his exact address in order to schedule a polygraph examination at the nearest location to his address. SSG [redacted] related that his address was [redacted] b7c-1, b6-1
15:15, 15 June 2004 INV [redacted] b7c-1, b6-1	Briefed by SA [redacted] to determine what county [redacted] falls under in order to set up poly exam b7c-1, b6-1
16:20, 15 June 2004 INV [redacted] b7c-1, b6-1	Per guidance by SA [redacted] attempted to contact SPC [redacted] to determine the county he lives in with negative results b7c-1, b6-1
0905, 16 June 2004 INV [redacted] b7c-1, b6-1	Per guidance by SA [redacted] attempted to contact SPC [redacted] and SSG [redacted] with negative results. Left name and return phone number on their voice mail. b7c-1, b6-1
1220, 16 June 2004 INV [redacted] b7c-1, b6-1	Per guidance by SA [redacted] made contact with SSG [redacted] who related that his place of residence is [redacted] in [redacted] which falls under the New England Branch office's area of responsibility. b7c-1, b6-1
1330, 16 June 2004 INV [redacted] b7c-1, b6-1	Briefed SA [redacted] on the results of the conversation between INV [redacted] and SSG [redacted]. SA [redacted] related the he made contact with SA [redacted] and SA [redacted] informed her that the RFA is now a Category 1 and SA [redacted] informed SA [redacted] that she is currently trying to contact CA [redacted] b7c-1, b6-1

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

039-03-CID469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1707, 16 June 2004
INV [REDACTED]
b7c-1, b6-1

in regards to CPT [REDACTED] interview.
Briefed SA [REDACTED] on the conversation between INV [REDACTED] and SSG [REDACTED]. SA [REDACTED] related that coordination needed to be made with Mr. [REDACTED] to determine whether or not he would conduct the exams.

1700, 16 June 2004
INV [REDACTED]
b7c-1, b6-1

Per guidance by SA [REDACTED] attempted to make contact with Mr. [REDACTED] with negative results. Message was left on his voice mail.

0857, 17 June 2004
INV [REDACTED]
b7c-1, b6-1

Per guidance by SA [REDACTED] made contact with Mr. [REDACTED] who related he would contact command to determine whether he would conduct the poly exams on SFC [REDACTED] and SSG [REDACTED]. Mr. [REDACTED] further stated that he would contact INV [REDACTED] once a decision has been reached.

17 JUN 04, 1452
[REDACTED]
b7c-1, b6-1

Delay copy: About 1819, 16 JUN 04
Received email from SA [REDACTED] Ft. Lawton relating efforts to interview CPT [REDACTED] were could through her commander COL [REDACTED].
Posted to file.

INV

IVL

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1650, 17 Jun 04
[redacted]

^{b7c-1, b6-1} At the direction of SA [redacted] attempted to contact SGT [redacted] in order to ascertain whether she would still submit to a polygraph examination and, if so, where the best location would be to administer the examination. No answer; left a voice mail to return my call. ^{b7c-4, b6-4}

1700, 17 Jun 04
[redacted]

Rec'd call from SGT [redacted] ^{b7c-4, b6-4} who related she has consulted with JAG, who has advised her not to submit to a polygraph examination.
(see MFR for details) ^{b7c-4, b6-4}

^{b7c-1, b6-1}

(see MFR for [redacted] and [redacted] (c. detail))

22 JUN 04
[redacted]

① Prepared 3rd Update CAT I report and provided to ADIS.

^{b7c-1, b6-1}

② Contacted by SA [redacted] ^{b7c-1, b6-1} re laty

RFA 0051-04-CID146 ^{b7c-4, b6-4} was to interview CPT [redacted] ^{b7c-4, b6-4} was completed on 19 Jun 04. CPT [redacted] ^{b7c-4, b6-4}

did not answer any of the questions concerning the suit's driver for him to send SST [redacted] ^{b7c-4, b6-4}

25 JUN 04
[redacted]

site site. ^{b7c-4, b6-4} contacted SGT [redacted] (attorney) ^{b7c-3, b6-3} to ASK [redacted] ^{b7c-4, b6-4} CA ARNG, [redacted] (and if he will allow an interview (and Poly 3) of his client. NO answer at [redacted] ^{b7c-3, b6-3} office left a message for [redacted] ^{b7c-4, b6-4} to call me ASAP. [redacted] ^{b7c-4, b6-4} are present where agents of SGT [redacted] are unknown at this time.

^{b7c-1, b6-1}

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-0308

CIDG

469

60206

SUMMARY OF INVESTIGATIVE ACTIVITY

b7c, b6-3

TIME, DATE, AND AGENT

1340, 28 JUN 04

SA [REDACTED]

b7c, b6-1

ATTEMPTED CONTACT WITH 1LT [REDACTED]
NO ANSWER. LEFT MESSAGE FOR HIM TO
CONTACT THIS OFFICE.

b7c, b6-1

1400, 28 JUN 04

SA [REDACTED]

b7c, b6-1

BRIEFED SA [REDACTED]

TOTALS - 1:

T:

CID FORM 28-R

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 1 Jul 04

Left message for Mr [redacted] to contact this agent. ^{b7c-3, b6-3}

1000, 6 Jul 04

Dispatched CAT I update to Bn

0910, 7 Jul 04

Briefed SA [redacted] ^{b7c-1, b6-1} on the coordination with Mr [redacted] ^{b7c-3, b6-3}. He will contact him.

1025, 7 Jul 04

Faxed [redacted] ^{b7c-4, b6-4} statements to Mr [redacted] ^{b7c-3, b6-3}

8 JUL 04

TC RW:

[redacted] ^{b7c-1, b6-1}

① Discussed with Mr. [redacted] ^{b7c-1, b6-1} pending coord by Mr. [redacted] ^{b7c-1, b6-1} with [redacted] ^{b7c-1, b6-1} Attorney.

9 Jul 04

[redacted] ^{b7c-1, b6-1}

② Re assigned to SA [redacted] ^{b7c-1, b6-1} for completion.

9 July 04

[redacted] ^{b7c-1, b6-1}

Coordinated w/ SA [redacted] ^{b7c-1, b6-1}. He has briefed [redacted] ^{b7c-1, b6-1} Attorney - pending his decision on p-ly removal by SA FSO/AG-25.

1. SA [redacted] ^{b7c-1, b6-1} + [redacted] ^{b7c-1, b6-1} will immediately update on AIC for this investigation

2. Last contact w/ SA [redacted] ^{b7c-1, b6-1} is 17 July 04! Contact immediately to get up dates. Emphasizes CAT I investigation. What are your results?

a. CPTAS [redacted] ^{b7c-4, b6-4} interview. What doesn't "induce pressure" mean? Which can put "induce pressure"?

* CPT [redacted] ^{b7c-4, b6-4} need to interview [redacted] ^{b7c-4, b6-4} identifying her CDR. 3. To SAC to put on Person Calendar.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-C3-C10419-1-C-26

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 Jul 04

[Redacted] b7C(1), b6-1

SAC Review

- ① Acknowledge TC & FSO Review.
- ② Update IP.
- ③ Copy of all guidance from TC & FSO

16 Jul 04

[Redacted] b7C(1), b6-1

Rec'd case file from SAC Review:

- 1) Ref FSO review ^① will get case file to SAs for ARES
 - ② Done
 - ③ Done
- 2) Done
- 3) Done

NOTED SAC Suspense

Delayed Entry

18 Jul 04

[Redacted] b7C(1), b6-1

Rec'd info re: ref inter of [Redacted] ^{b7C(4), b6-4} Psychiatrist. Stated in sworn statement she returned [Redacted] ^{b7C(4), b6-4} w/o UCI

14:20, 1 Jul 04

[Redacted] b7C(1), b6-1

Coordinated w/ Poly Per SA [Redacted] ^{b7C(1), b6-1} ^{b7C(4), b6-4} STMTS were sent to [Redacted] Attorney.

20 Jul 04

[Redacted] b7C(1), b6-1

Polygraph examiner stated still no word from [Redacted] ^{b7C(4), b6-4} Attorney.

22 Jul 04

[Redacted] b7C(1), b6-1

To ASAC for Review.
Pending Poly decision

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0139-03-469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

23 JUL 04

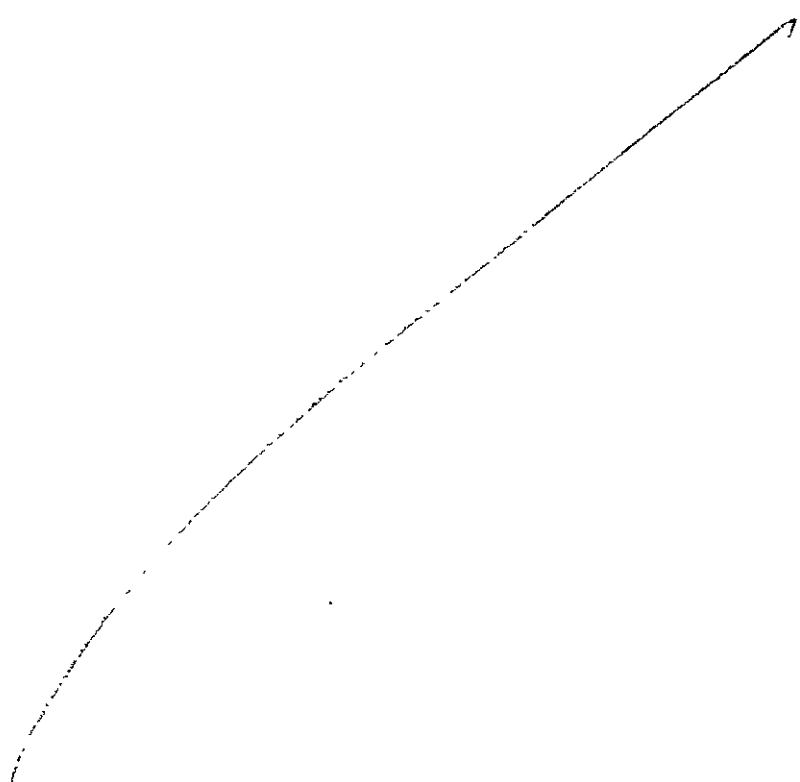
[REDACTED]
b7c, b6-1

ASAC Review

- ① Continue efforts - discussed w/ C/A
- ② Updates are generated every Friday and was completed.
- ③ No need for TC reviews as C/A is currently in the possession of TC. Only SAC [REDACTED] b7c, b6-1 until further notice.

28 JUL 04

Received and reviewed [REDACTED] b7c, b6-4
- will consider [REDACTED] b7c, b6-4 setting up relationship [REDACTED]



AGENT'S ACTIVITY SUMMARY		Control Number 0139-2003-CID034-52224 469-100-20-4
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

08/02/2004 09:30 [redacted] b7c-1, b6-1 Attempted to get with Mr. [redacted] regarding [redacted] poly. Mr. [redacted] is currently TDY. Will try to coordinate with Mr. [redacted] < TDY case

2 Aug 04 [redacted] b7c-1, b6-1 Contact [redacted] ATT office. - received voice mail message. Left name and # for them to contact me.

4 Aug 04 [redacted] b7c-1, b6-1 - Contacted [redacted] b7c-4, b6-4 who confirmed he wanted to take poly and would have his legal counsel contact this office. - He has also notified FBI about allegations.
- Attorney is currently shipboard until 9 Aug 04.

5 Aug 04 [redacted] b7c-1, b6-1 TC/ASA prepared CAT I updated and provided to BW.

10 Aug 04 [redacted] b7c-1, b6-1 - Per BN OPS - via command - D.O.D 16 will be conducting an interview w/ SGT [redacted] b7c-4, b6-4
- Prepared packet - per command req - for response to D.O.D IG request for STMTs & POCs

- 13 Aug 04 [redacted] b7c-1, b6-1 ASAC List
- ① Forwarded [redacted] the packet thru BN OPS - per W&S.
 - ② Forwarded updated CAT I. to BN OPS.
 - ③ When is the return of SGT [redacted] b7c-4, b6-4 by D.O.D 33? - 36

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0139-03-CID469-60206

TIME, DATE, AND AGENT

b7c-4/b6-4 SUMMARY OF INVESTIGATIVE ACTIVITY

1600/ 16 AUG 04

b7c-1/b6-1

Contacted [redacted] attorney and left message to contact this office to schedule date for [redacted] poly.

It is unknown when DOD IG will interview [redacted]

b7c-4/b6-4

17 AUG 04

b7c-1/b6-1

b7c-4/b6-4
Called SGT [redacted] and left message to have his attorney contact this office and to provide us w/ the date of his IG interview.

20 AUG 04

b7c-1/b6-1

ASAC Row:

- ① Continue with efforts.
- ② Can file Re-assgmt to SA *b7c-1/b6-1*
- ③ TC begin 10-day reviews.
- ④ CAT I updates provided to BN OPS every Friday — get with me to present. All report to date and post to file.
- ⑤ → AIC.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0139-03-469-CID. 60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b7c-4, b6-4

1703, 23 Aug 04, [redacted]
b7c-1, b6-1

- Rec'd call from Mr [redacted] ref his client SGT [redacted]
b7c-3, b6-3 b7c-4, b6-4

- Requested: copies of SGT [redacted] STMTS
= info on [redacted] CPT [redacted] poly
b7c-4, b6-4 b7c-4, b6-4

= Questions to be asked of [redacted] during poly
SA [redacted] requested info from Mr. [redacted] on [redacted]
b7c-1, b6-1 b7c-3, b6-3 b7c-3, b6-3

[redacted], whom he stated he did not know, but
would ask [redacted] about.
b7c-4, b6-4 b7c-3, b6-3

- Told Mr [redacted] I would provide statements
of [redacted] on 24 Aug 04, and speak w/ poly.
b7c-4, b6-4

0900, 24 Aug 04
[redacted]
b7c-1, b6-1

- Rec'd email from BN AOPS req. statement of
CPT [redacted] be forwarded to Mr [redacted] DOD 16
b7c-4, b6-4 b7c-3, b6-3 b7c-3, b6-3

- Scanned to PDF file and forwarded to [redacted]
b7c-3, b6-3

- Contacted Mr [redacted] and inquired if he
needed any additional info.
b7c-3, b6-3 b7c-4, b6-4

- Mr [redacted] indicated a SFC [redacted] (UPI) was
in the CA papers saying he was in Iraq out
side the tent when CPT [redacted] met w/ unit
personnel about [redacted]
b7c-4, b6-4 b7c-4, b6-4

- Conducted DFEIDS search = only [redacted]
b7c-4, b6-4

In DOD is in the Army as an E-4.
Email brief to BN FSC/AOPS on same.

- SA [redacted] attempt to contact [redacted] on
DFEIDS byt.
b7c-1, b6-1 b7c-4, b6-4

= Mr [redacted] is sending newspaper lines
which may help.
To C/A [redacted]

AGENT'S ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0139-03-CID469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b7c-4, b6-4

1230/25 AUG 04

b7c-1, b6-1

About 1230, 25 AUG 04, SA [REDACTED] conducted telephonic interview of Mr. [REDACTED] or [REDACTED] who stated he did know SGT [REDACTED] and spoke to the papers about the treatment SGT [REDACTED] received. MR [REDACTED] stated he was deployed to Iraq with the 223rd MI BN and attached to a California guard unit from Mar 03 to Mar 04. He deployed to Anaconda and then to Bakuba, Iraq. MR [REDACTED] met SGT [REDACTED] sometime in mid to late Mar 03 and got to know him while they were in Kuwait in Apr 03. Stated he saw [REDACTED] from approximately 25 Apr 03 to 11 Jul 04. SGT [REDACTED] team got moved to Samara sometime in May and his team would come back about once a week to Anaconda. MR [REDACTED] stated no one in SGT [REDACTED] team ever mentioned any prisoner abuse and he never personally spoke with any members of the team. Sometime in late June 03, CPT [REDACTED] told MR [REDACTED] "You're gonna get [REDACTED] and he's your responsibility." MR [REDACTED] had heard rumors that someone had made accusations of abuse but did not know who had made them at that point. MR [REDACTED] stated his first day with SGT [REDACTED] he figured out that SGT [REDACTED] had made the accusations. Stated SGT [REDACTED] first night back at Anaconda, he looked confused because he was just relieved of his position and his weapon was taken away. MR [REDACTED] was told to watch him. MR [REDACTED] and SGT [REDACTED] went to the MWR tent and started talking. MR [REDACTED] tried to be discreet without coming out and asking SGT [REDACTED] if he was the one accusing his team members of prisoner abuse. SGT [REDACTED] stated, "They relieved me of my command but what I said was the truth." MR [REDACTED] stated on SGT [REDACTED] second day back, CPT [REDACTED] told MR [REDACTED] to take SGT [REDACTED] to the Stress Management counselor. MR [REDACTED] stated he did not hear what was said between SGT [REDACTED] and CPT [REDACTED] because it was a one on one conversation and confidential between SGT [REDACTED] and CPT [REDACTED]. Later that day, SGT [REDACTED] told MR [REDACTED] "This is what I saw and they think I'm crazy but they're wrong." MR [REDACTED] stated maybe later that day or the third day, CPT [REDACTED] told him to go with him to the Stress Management tent. MR [REDACTED] stated he was embarrassed and offended by what he saw. MR [REDACTED] stated he was present for the meeting and heard CPT [REDACTED] state, "There's nothing that I saw or heard that leads me to think SGT [REDACTED] is mentally imbalanced." MR [REDACTED] stated CPT [REDACTED] stood up, edged forward, and leaned towards CPT [REDACTED]. CPT [REDACTED] stated in a loud command voice, "I don't care what you saw or heard, he is imbalanced, and I want him out of here." MR [REDACTED] stated he observed CPT [REDACTED] flinch and he could see the pressure in her eyes, like she had never had that kind of pressure put on her previously. MR [REDACTED] stated the next day CPT [REDACTED] went back and changed her diagnosis. MR [REDACTED] stated he heard rumors that there was an incident in SGT [REDACTED] tent the previous night and that SGT [REDACTED] was gone. MR [REDACTED] did not know what the incident was. MR [REDACTED] left for Bacuba, Iraq on 11 Jul 04 and when he would visit Anaconda, SGT [REDACTED] was not there. MR [REDACTED] stated he heard that the company command had conducted their own investigation on SGT [REDACTED] accusations but he did not know the outcome. MR [REDACTED] stated

b7c-4, b6-4

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

he never said anything about SGT [redacted] treatment until he re-deployed to the states at which time he told the press. MR [redacted] stated the soldiers in Iraq had a general disbelief that abuse was occurring and he personally did not believe prisoner abuse had happened. MR [redacted] stated he did think the treatment SGT [redacted] received was wrong. MR [redacted] stated an investigator had not spoken to him previously about the incident. MR [redacted] stated he never heard any rumors that people in his unit were abusing prisoners except from SGT [redacted] and that he never personally saw any prisoner abuse. MR [redacted] stated he was never in Samara with SGT [redacted]. MR [redacted] stated he has a notebook he kept with specific dates and incidents that occurred while he was deployed to Iraq. He kept the notebook in his work office. Stated I would contact MR [redacted] on 26 Aug 04 to discuss what his notebook contained and possibly obtaining a copy of his notebook.

26 AUG 04

[redacted]
b7c-1, b6-1

Attempted to contact MR [redacted] several times. left a message. He called back but we keep missing each other. Will continue attempts to contact him.

b7c-4, b6-4

27 Aug 04

[redacted]
b7c-1, b6-1

Sent Cat 1 update to BN OPS
Get the note book or copies
Pending Poly v/ [redacted]
Continue to e/a

b7c-4, b6-4

27 AUG 04

[redacted] b7c-1, b6-1

Will continue to attempt to contact MR [redacted]

b7c-4, b6-4

28 1 Sep 04

[redacted]
b7c-1, b6-1

- 1) Attempted to contact MR [redacted] - no answer
- 2) Sent email requesting status to MR [redacted]
- 3) Discussed w/ ASAC still working and no one to corroborate his ~~own~~ Allegation.
- 4) To O/A

b7c-3, b6-3

b7c-3, b6-3

2 Sep 04

[redacted] b7c-1, b6-1

Attempted to contact MR [redacted] - no answer.

b7c-4, b6-4

TIME, DATE, AND AGENT

b7c-1, b6-7

SUMMARY OF INVESTIGATIVE ACTIVITY

7 Sep 04 / CAHS
[redacted] b7c-1, b6-7

SA [redacted] spoke w/ MR [redacted] b7c-1, b6-7, this office, who stated he has previously coordinated w/ MR. [redacted] b7c-1, b6-3 SGT [redacted] b7c-1, b6-7 attorney, and explained to him the Polygraph procedure and even told him what questions would be asked of SGT [redacted] b7c-1, b6-7 MR. [redacted] b7c-1, b6-7 still has not contacted this office.

8 Sep 04 / 1519
[redacted] b7c-1, b6-7

Contacted MR [redacted] b7c-1, b6-7 who stated he does not mind faxing a copy of his notebook to this office but his notebook was at home and he would bring it tomorrow. Asked SA [redacted] b7c-1, b6-7 to contact him tomorrow as he would contact this office to discuss contents of notebook. Stated it might be difficult to read. MR [redacted] b7c-1, b6-7 also stated that he did not recall the meeting between Ford, CPT [redacted] b7c-1, b6-7 and CPT [redacted] b7c-1, b6-7, he thought maybe it was too sensitive to put on paper, but he did recall other incidents pertaining to [redacted] b7c-1, b6-7. Provided MR [redacted] b7c-1, b6-7 w/ou fax #.

8 Sep 04
[redacted] b7c-1, b6-7

Attempted to contact MR. [redacted] b7c-1, b6-3 at 1420, 1512, 1603, and 1641 w/ negative results. Left message to contact this office.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0139-03-CID 469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 Sep 04, [redacted]
b7c-1, b6-7

- 1) Briefed CWS [redacted] ^{b7c-1, b6-7} INK Act
- 2) Contacted SGT [redacted] ^{b7c-3, b6-3} - Milpo - SAC, CA, DSN: 466 [redacted] ^{b7c-4, b6-4}
who stated she would provide info (201) req on [redacted]
- 3) Contacted CID (1704) Sacramento, CA [redacted] ^{b7c-1, b6-7}
who will obtain clear copy of [redacted] 15-6
- 4) Email brief to BN AOPs.
- 5) SA [redacted] ^{b7c-1, b6-7} to provide AIR req contact [redacted] ^{b7c-4, b6-4}

- POC - IG - SAC, CA MAT [redacted] ^{b7c-1, b6-1}
 - Milpo SGT [redacted] ^{b7c-3, b6-3} DSN: 466 [redacted]
 - CA CID [redacted] (916) 342- [redacted] ^{b7c-1, b6-7} b7c [redacted]
- call

* [redacted] ^{b7c-4, b6-4} knew he was being discharged when he made allegations.

* [redacted] ^{b7c-1, b6-1} contacted SA [redacted] to do an article of Vanity Fair Magazine - was directed to CID com pro

1315 - Received FRB on [redacted] ^{b7c-4, b6-4}

1330 Contacted by CA Legal Clerk SFC [redacted] ^{b7c-3, b6-3} who will look for [redacted] ^{b7c-4, b6-4} 15-6 (copy) and digitally send to this office

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-03-CID469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 Sep 04

b7c/b6-1

TC ASAC for review.

10 Sep 04

b7c/b6-1

ASAC Review

- ① Provided COM I updates to the cell ^{b7c/b6-1}
- ② Did we get the notes from ^{b7c/b6-1} [redacted]?
- ③ ~~the~~ efforts are being to get ^{b7c/b6-1} [redacted] looked down to a date for the policy.
- ④ Once we get an answer from ^{b7c/b6-1} [redacted] we will sit down face to face with SSA and discuss this file.
- ⑤ → A-TC.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0139-03-CID 469-100306

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1027, 10 Sep 04

b7c-1, b6-1

Contacted LTC [redacted] b7c-3, b6-3, Forest Marshall, CA Army NG, Sacramento, CA. Stated SGT [redacted] b7c-4, b6-4 informed him of the allegation, at which time he referred [redacted] b7c-4, b6-4 to LTC [redacted] b7c-3, b6-3 SJA. Had no direct knowledge, and [redacted] b7c-4, b6-4 did not go into great detail.

Received info from Mr. [redacted] b7c-3, b6-3 DoDIB, they would be interviewing [redacted] b7c-4, b6-4 on 24 Sep 04.

0900 / 13 SEP 04

b7c-1, b6-1

Contacted Mr. [redacted] b7c-4, b6-4 who stated he would like some documentation that I would be receiving a copy of his notebook. I faxed him a fax cover sheet w/ my name and that I was receiving a copy of his notebook. Posted cover sheet to right side of file

0900 / 14 SEP 04

b7c-1, b6-1

Received fax from Mr. [redacted] b7c-4, b6-4 detailing journal entries pertaining to SGT [redacted] b7c-4, b6-4 from 13 Jun 03 - 19 Jun 03. No insight as to whether event occurred or not just that SGT [redacted] b7c-4, b6-4 was assigned to his team and he deployed to US a couple of days later. (See notebook for details)

1200 / 15 SEP 04

b7c-1, b6-1

To TC for review

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-03-CID469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 Sep 04, [redacted]
b7c-1, b6-1

TC Review: 1) Prepared Cat 1 report for dispatch
2) G/A + TC need to bring ASAC on
17 Sep 04
3) To G/A

17 Sep 04
[redacted] b7c-1, b6-1

TOOK to ASAC Advised to send PFA to [redacted] b7c-1, b6-3
[redacted] [redacted] B did,
223rd MI, CA to determine his home address
w. Iraq. Then send PFA to Iraq to [redacted]

17 Sep 04, [redacted]
b7c-1, b6-1

Sent telephonic PFA to 170th MP Det (CAT 1)
acknowledged by SA [redacted] b7c-1, b6-3 to locate
and review detainee packet of victim listed in
Ford's report.

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal info 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 SSN# is voluntary.

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control #: 6. Sequence #: 7. Year: 8. Office: 9. ROI #: 10. Offense:
 0139 - 03 - CID 469 - 60216 -

INDIVIDUAL DATA

10. Last Name: [REDACTED] 11. First Name: [REDACTED] 12. Middle Name: [REDACTED] 13. Grade: E-5
 14. Social Security Number: [REDACTED] 15. Other ID Number: [REDACTED] 16. Date of Birth: [REDACTED] 17. POB City: [REDACTED] 18. POB ST: [REDACTED] 19. POB ZIP: [REDACTED]
 20. Sex: F 21. Race: China 22. Ethnic: [REDACTED] 23. Height: 5'2" 24. Weight: 129 25. Hair Color: Blk 26. Eye Color: BRN 27. Citizen: US 28. Educ: 16 29. Prior Record: N 30. Marital: N
 31. MOS: 9713 32. Job Description/location: Counter Int. 33. MCAC: [REDACTED] 34. Security Clr: TS 35. Physical Marks/Scar/ Tattoos: [REDACTED] 36. Spouse Military Y/N: [REDACTED] 37. Service #: [REDACTED]
 37. Alias/Nicknames: [REDACTED] 38. Alias/Nicknames: [REDACTED] 39. Alias/Nicknames: [REDACTED]
 40. Unit/Organization: 223rd MA BN 41. Unit Phone Number: [REDACTED] Home /Cell Phone Number: [REDACTED]
 42. Military SVC: 6 1/2 years 43. Sub Unit: [REDACTED] 44. Fort/City: [REDACTED] 45. State: [REDACTED] 46. Country: [REDACTED] 47. Zip Code/Apo: [REDACTED]
 48. Home Address: [REDACTED] 49. City: [REDACTED] 50. State: [REDACTED] 51. Country: [REDACTED] 52. Zip Code/Apo: [REDACTED]

FAMILY MEMBER DATA

53. JUV: [REDACTED] 54. Family Rel: [REDACTED] 55. Sponsor Last Name: [REDACTED] 56. Sponsor First Name: [REDACTED] 57. Sponsor Middle Name: [REDACTED]
 58. Sponsor Social Security: [REDACTED] 59. Sponsor Grade: [REDACTED] 60. Spon MCAC: [REDACTED] 61. Sponsor Unit: [REDACTED]
 62. Sponsor City: [REDACTED] 63. Sponsor St: [REDACTED] 64. Sponsor City: [REDACTED] 65. Sponsor Zip/ APO: [REDACTED]

OFFENSE

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

ADMINISTRATIVE DATA

Telephone: [REDACTED] ETS: Jun 2, 2004 PCS/DEROS: [REDACTED] Date Interv Start: [REDACTED] Time Interv Start: [REDACTED]
 Place of Interview Start: [REDACTED] Date Interv End: [REDACTED] Time Interv End: [REDACTED] Place of Interview End: [REDACTED]
 Disposition: [REDACTED]

VEHICLE DATA

74. Category (lost, stolen, Damaged, info): [REDACTED] 75. Type (Gov, Pov, Unk): [REDACTED] 76. Recovered: [REDACTED] 77. Value: [REDACTED] 78. Insurer: [REDACTED] Policy #: [REDACTED] Year/date Exp: [REDACTED]
 79. Year: [REDACTED] 80. Make: [REDACTED] 81. Model: [REDACTED] 82. Vehicle Style: [REDACTED] 83. # of Doors: [REDACTED] 84. Color: [REDACTED] 85. Vehicle Size: [REDACTED]
 86. VIN: [REDACTED] 87. License Plate: [REDACTED] 88. State: [REDACTED] 89. DOD Decal Number: [REDACTED]

NOTES

Last HIV Test.

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal info 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 SSN# 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.
					0179	-03	-CID	409	-6024 -

INDIVIDUAL DATA

10. Last Name: 676-4, 66-4			11 First Name: 676-4, 66-4			12 Middle Name: 676-4, 66-4			13 Grade: E-6		
14 Social Security Number: 676-4, 66-4			15 Other ID Number: 676-4, 66-4			16 POB: 676-4, 66-4			17 POB ZIP: 676-4, 66-4		
20. Sex: M	21. Race: C	22. Ethnic: 22	23 Height: 71	24 Weight: 155	25 Hair Color: BRN	26 Eye Color: HAZ	27 Citizen: US	28 Educ: 16	29 Record: N	30 Marital: S	
31. MOS: 97B		32 Job Description/location: CI Agent		33. MCAC: TS		34. Security Clr: TS		35 Physical Marks/or Tattoos:		36. Spouse Military Y/N	Service #
37. Alias/Nicknames:			38 Alias/Nicknames:			39. Alias/Nicknames:					

40. Unit/Organization: B Co. 223 ME BN. 205 MI Bn				41. Unit Phone Number:		Home /Cell Phone Number				
42. Military SWC		43. Sub Unit:		44 For/City: 676-4, 66-4		45 State:		46 Country:		47 Zip Code/Apo.
48 Home Address			49. City:			50 State:		51 Country:		52 Zip Code/Apo

FAMILY MEMBER DATA

53 JOV	54. Family Rel	55 Sponsor Last Name		56 Sponsor First Name:		57 Sponsor Middle Name:	
58 Sponsor Social Security.		59 Sponsor Grade		60 Spon MCAC		61 Sponsor Unit:	
62 Sponsor City:		63 Sponsor SE		64 Sponsor City:		65 Sponsor Zip/ APO	

OFFENSE

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

Telephone	EIS: 27 MAY 04	PCS/DEROS.	Date Interv Start:	Time Interv Start:
Place of Interview Start.	Date Interv End	Time Interv End.	Place of Interview End	
Disposition				

VEHICLE DATA

74 Category (lost, stolen, Damaged, Info)		75. Type (Gov, Pov, Unk)	76 Recovered	77 Value	78 Insurer	Policy #	Year/date Exp
79 Year:	80 Make	81 Model.		82 Vehicle Style	83 # of Doors	84 Color	85 Vehicle Size
86 VIN		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	9. ROI #	Offense:
					0139-07	010419	60206		

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
b7c-4, b6-4	b7c-4, b6-4	b7c-4, b6-4	3/C

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB State:	19. POB Zip:
		b7c-4, b6-4	b7c-4, b6-4		

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C		76"	195	BLD	BLU	US	15	1	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military:	Branch:
97A	CI		TS		Yes: <input type="checkbox"/> No: <input type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
B Co 223rd MI BN			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
11 years	b7c-4, b6-4	SAN FRANCISCO	CA		

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

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

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

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: Time:

Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp.:

81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
	SUV	2	Blue	Mid size

86. VIN:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

BADGARY *UC Army Reserves*

49

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY Title 10, United States Code Section 3012 (g) **ROUTINE USES** Your social security number and other personal info 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 SSN# 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
					0139	- 03	- CID	409	- 60216 -

INDIVIDUAL DATA

10. Last Name: [REDACTED] <i>b7c-4, b6-4</i>			11. First Name: [REDACTED] <i>b7c-4, b6-4</i>			12. Middle Name: [REDACTED] <i>b7c-4, b6-4</i>			13. Grade: <i>SSG</i>		
14. Social Security Number: [REDACTED] <i>b7c-4, b6-4</i>			15. Other ID Number: [REDACTED] <i>b7c-4, b6-4</i>			16. Date of Birth: [REDACTED]			17. POB City: [REDACTED]		
18. POB St: [REDACTED] <i>b7c-4, b6-4</i>			19. POB ZIP: [REDACTED]			20. Sex: <i>M</i>			21. Race: <i>W</i>		
22. Ethnic: [REDACTED]			23. Height: [REDACTED]			24. Weight: [REDACTED]			25. Hair Color: [REDACTED]		
26. Eye Color: [REDACTED]			27. Complexion: [REDACTED]			28. Prior Record: [REDACTED]			29. Marital: [REDACTED]		
30. MOS: <i>97B</i>			31. Job Description/Location: <i>Quater Int.</i>			32. MCAC: [REDACTED]			33. Security Cir: <i>TS</i>		
34. Physical Marks/or Tattoos: [REDACTED]			35. Spouse Military Y/N: [REDACTED]			36. Service #: [REDACTED]			37. Alias/Nicknames: [REDACTED]		
38. Alias/Nicknames: [REDACTED]			39. Alias/Nicknames: [REDACTED]			40. Unit/Organization: <i>316 ME CO Fort 10.4 GEORGIA</i>			41. Unit Phone Number: [REDACTED]		
42. Home Address: [REDACTED]			43. City: [REDACTED]			44. State: [REDACTED]			45. Country: [REDACTED]		
46. Zip Code/Apo: [REDACTED]			47. State: [REDACTED]			48. Country: [REDACTED]			49. Zip Code/Apo: [REDACTED]		

FAMILY MEMBER DATA

53. JUV. [REDACTED]		54. Family Rel: [REDACTED]		55. Sponsor Last Name: [REDACTED]		56. Sponsor First Name: [REDACTED]		57. Sponsor Middle Name: [REDACTED]	
58. Sponsor Social Security: [REDACTED]		59. Sponsor Grade: [REDACTED]		60. Spon MCAC: [REDACTED]		61. Sponsor Unit: [REDACTED]		62. Sponsor City: [REDACTED]	
63. Sponsor St: [REDACTED]		64. Sponsor City: [REDACTED]		65. Sponsor Zip/ APO: [REDACTED]		66. Sponsor City: [REDACTED]		67. Sponsor St: [REDACTED]	

OFFENSE

66. Offense Code: [REDACTED]		67. UFC: [REDACTED]		68. Offense Code: [REDACTED]		69. UFC: [REDACTED]		70. Offense Code: [REDACTED]		71. UFC: [REDACTED]		72. Offense Code: [REDACTED]		73. UFC: [REDACTED]	
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ADMINISTRATIVE DATA

Telephone: [REDACTED]		ETS: [REDACTED]		PCS/DEROS: [REDACTED]		Date Interv Start: <i>23 Sep 03</i>		Time Interv Start: <i>0900</i>	
Place of Interview Start: [REDACTED]		Date Interv End: <i>23 Sep 03</i>		Time Interv End: <i>0920</i>		Place of Interview End: [REDACTED]		Disposition: [REDACTED]	

VEHICLE DATA

74. Category (lost, stolen, Damaged, Info): [REDACTED]			75. Type (Gov, Pov, Unk): [REDACTED]			76. Recovered: [REDACTED]			77. Value: [REDACTED]			78. Insurer: [REDACTED]			Policy # [REDACTED]			Year/date exp: [REDACTED]		
79. Year: [REDACTED]			80. Make: [REDACTED]			81. Model: [REDACTED]			82. Vehicle Style: [REDACTED]			83. # of Doors: [REDACTED]			84. Color: [REDACTED]			85. Vehicle Size: [REDACTED]		
86. VIN: [REDACTED]			87. License Plate: [REDACTED]			88. State: [REDACTED]			89. DOD Decal Number: [REDACTED]			90. [REDACTED]			91. [REDACTED]			92. [REDACTED]		

NOTES

ATT: 224th ME BN, California National Guard

Last HIV Test Did not witness any acts of violence towards detainees.

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) **ROUTINE USES:** Your social security number and other personal info 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 SSN# 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:
					0139	- 03	- CID	409	- 60246 -

INDIVIDUAL DATA

10. Last Name: [REDACTED]		11. First Name: [REDACTED]		12. Middle Name: 67L-4,66-4		13. Grade: E-7					
14. Social Security Number: 67L-4,66-4		15. Other ID Number: [REDACTED]		16. Date of Birth: 67L-4,66-4		19. POB ZIP: [REDACTED]					
17. Sex: M		18. Race: C		20. Ethnic: 02		21. Height: 70					
22. Weight: 205		23. Hair Color: BID		24. Eye Color: B11		25. Prior Record: NS					
26. MOS: 38A		27. Job Description/Location: Civilian Affairs		28. MCAC:		29. Security Cir:					
30. Physical Marks/Scar/Tattoo:		31. Spouse Military Y/N:		32. Service #:		33. Marital: M					
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:					
40. Unit/Organization: 418th CA BN, CMOC				41. Unit Phone Number:				Home /Cell Phone Number:			
42. Military SVC:		43. Sub Unit:		44. Fort/City: SAMARA		45. State:		46. Country:		47. Zip Code/Apo:	
48. Home Address:			49. City:			50. State:		51. Country:		52. Zip Code/Apo:	

FAMILY MEMBER DATA

53. JUV:		54. Family Rel:		55. Sponsor Last Name:		56. Sponsor First Name:		57. Sponsor Middle Name:	
58. Sponsor Social Security:		59. Sponsor Grade:		60. Spon MCAC:		61. Sponsor Unit:		62. Sponsor City:	
63. Sponsor St:		64. Sponsor City:		65. Sponsor Zip/ APO:		66. Offense Code:		67. UFC:	

OFFENSE

68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:		73. UFC:	
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ADMINISTRATIVE DATA

Telephone:		ETS: 26 Aug 03		PCS/DEROS:		Date Interv Start:		Time Interv Start:	
Place of Interview Start:		Date Interv End:		Time Interv End:		Place of Interview End:		Disposition:	

VEHICLE DATA

74. Category (lost, stolen, Damaged, Info):		75. Type (Gov, Pov, Unk):		76. Recovered:		77. Value:		78. Insurer:		Policy #:		Year/date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Vehicle Size:	
86. VIN:		87. License Plate:		88. State:		89. DOD Decal Number:							

NOTES

Last HIV Test

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY Title 10, United States Code Section 3012 (g) **ROUTINE USES** Your social security number and other personal info 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 SSN# 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
					0139	- 07	- CID	469	- 6246 -

INDIVIDUAL DATA

10. Last Name			11. First Name			12. Middle Name			13. Grade		
[REDACTED]			[REDACTED]			[REDACTED]			SRC		
14. Social Security Number			15. Other ID Number			16. Date of Birth			17. POB City		
b1c-4, b6-4			b7c-4, b6-4			[REDACTED]			b7c-4, b6-4		
18. Sex	19. Race	20. Ethnic	21. Height	22. Weight	23. Hair Color	24. Eye Color	25. Citizen	26. Bond	27. Prior Record	28. Marital	29. Service #
F	C	22	67	160	BRN	HAZ	US	13	N	S	
31. MOS			32. Job Description/location			33. MCAC			34. Security Cir		
97E			Interrogator								
37. Alias/Nicknames				38. Alias/Nicknames				39. Alias/Nicknames			

40. Unit/Organization				41. Unit Phone Number				Home /Cell Phone Number			
B Co, 223 ME BN											
42. Military SVC		43. Sub Unit		44. Fort/City		45. State		46. Country		47. Zip Code/Apo	
				CMOC							
48. Home Address				49. City		50. State		51. Country		52. Zip Code/Apo	
[REDACTED]				[REDACTED]		[REDACTED]		b1c-4, b6-4			

FAMILY MEMBER DATA

53. JOV.		54. Family Rel		55. Sponsor Last Name		56. Sponsor First Name		57. Sponsor Middle Name	
58. Sponsor Social Security			59. Sponsor Grade		60. Spon MCAC		61. Sponsor Unit		
62. Sponsor City			63. Sponsor St		64. Sponsor City		65. Sponsor Zip/ APO		

OFFENSE

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

ADMINISTRATIVE DATA

Telephone		EIS		PCS/DEROS		Date Interv Start		Time Interv Start	
Place of Interview Start			Date Interv End		Time Interv End		Place of Interview End		
Disposition									

VEHICLE DATA

74. Category (lost, stolen, Damaged, Info)			75. Type (Gov, Pov, Unk)		76. Recovered		77. Value		78. Insurer		Policy #		Year/date Exp	
79. Year	80. Make		81. Model			82. Vehicle Style		83. # of Doors		84. Color		85. Vehicle Size		
86. VIN			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. Subject	5. Control:	6. Sequence #	7 Year:	8 Office	9 ROI #	Offense
					0139	- 03	CID 489	- 60206	

10 Last Name:	11 First Name:	12 Middle Name:	13 Grade/Rank:
[REDACTED]	[REDACTED]	[REDACTED]	E-4/CPA 0-3/CPT

14 Social Security Number:	15 Other ID Number:	16 Date of Birth:	17. POB City:	18. POB St:	19 POB Zip:
[REDACTED]	[REDACTED]	676-4, 66-4	[REDACTED]	[REDACTED]	[REDACTED]

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye Color:	27 Citizen:	28. Educ:	29. Prior Record	30 Marital
M	H	26	68	175	Blk	Brn	US	16	None	S

31 MOS	32 Job Description/Location	33. MC	34 Security Clr:	35 Physical Marks/ Tattoos:	36 Spouse Military:	Branch
35D	MI		TS	None	Yes <input type="checkbox"/> No: <input checked="" type="checkbox"/>	

37 Alias/Nicknames:	38 Alias/Nicknames	39 Alias/Nicknames

40 Unit/ Organization:	41 Unit Phone Number:	Home	Cell/Pager:
B Co 223rd MI	559	[REDACTED]	[REDACTED]

42 Military Service	43 Sub Unit	44 Fort/City	45 State:	46 Country:	47 Zip Code/APO
US Army (R)		LSA Anaconda		I2	09391

48 Home Address:	49 City	50 State:	51 Country:	52. Zip Code/APO,
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

53 JUV	54 Family Rel:	55 Last Name:	56 First Name	57 Middle Name
		676-4, 66-4	[REDACTED]	[REDACTED]

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
(SIC) 894 [REDACTED]		Re-deploy FEB 04	Date: 21 NOV 03 Time 1317

Place of Interview	Date / Time Interview END
CID office LSA Anaconda	Date: Time

Disposition

74 Category	75 Type	76 Recovered Yes <input type="checkbox"/> No <input type="checkbox"/>	77 Value.	78 Insurer	Policy	Year/Date Exp

79 Year	80 Make	81 Model	82 Vehicle Style	83 # of Doors	84 Color	85 Size

86 VIN	87 License Plate	88 State	89 DOD Decal Number

NOTES:

LAST HIV TEST:

53

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: Subject	5. Controk	6. Sequence # 0139	7 Year: -03-	8. Office CID 469	9. ROI # -60206	Offense
-------------	----------------	---------	------------------------	------------	-----------------------	--------------	----------------------	--------------------	---------

10 Last Name:	b7c-4, b6-4	11 First Name:	b7c-4, b6-4	12 Middle Name:		13. Grade/Rank: E-4/ CPL E-8/156
---------------	-------------	----------------	-------------	-----------------	--	-------------------------------------

14. Social Security Number	15 Other ID Number: b7c-4, b6-4	16 Date of Birth:	17. POB:	18. POB St:	19 POB Zip:
----------------------------	------------------------------------	-------------------	----------	-------------	-------------

20 Sex M	21 Race: H	22 Ethnic: 20	23 Height: 71 1/2	24 Weight: 223	25 Hair: Blk	26 Eye Color: Brn	27 Citizen: US	28. Educ: 18	29. Military Record: None	30 Marital: M
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31 MOS 97ESD	32. Job Description/Location: Interrogator	33 MC: CATHOLIC	34 Security Clr: TBSCI	35. Physical Marks/Tattoos: Lower Right Arm - "M"	36. Spouse Military Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Branch
-----------------	---	--------------------	---------------------------	--	--	--------

37 Alias/Nicknames:	38 Alias/Nicknames:	39 Alias/Nicknames:
---------------------	---------------------	---------------------

40 Unit/ Organization: B Co 223rd MI	41 Unit Phone Number: 559	Home	Cell/Pager
---	------------------------------	------	------------

42 Military Service CA NG	43 Sub Unit:	44 Fort/City: LSA Anaconda	45 State:	46 Country: IRAQ	47 Zip Code/APO: 09391
------------------------------	--------------	-------------------------------	-----------	---------------------	---------------------------

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

53 JUV	54 Family Rel	55 Last Name:	56 First Name:	57 Middle Name:
--------	---------------	---------------	----------------	-----------------

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

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 Indef	PCS/DEROS. FEB 04	Date / Time Interview START Date: Time
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Place of Interview CID office LSA Anaconda	Date / Time Interview END: Date: Time
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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 VIN	87 License Plate	88 State	89 DOD Decal Number
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NOTES:

54

LAST HIV TEST:

Page(s)

55

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

Page(s)

56-59

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

0139-07 - CID 969-60206

T

NOTES

For Official Use Only

... 60

(703) FAX 604 8542

1703, 23 Aug 04

PDF and send to
-SGT [redacted] b7c-4, b6-4
STATS

[redacted] b7c-3, b6-3 ?

[redacted] b7c-3, b6-3
[redacted] -law.com

CPT [redacted] b7c-4, b6-4
Poly?

0920, 24 Aug 04
Mr. [redacted] b7c-3, b6-3

1300, 2 Aug 04
What was sent to
[redacted] b7c-4, b6-4

Call Lawyer

205th MI BGM
Happened in SAMARA, IR

223rd MI B11.

Ref: GT002-03
Tracking# TO

GROUP. W03, b6-3

CW3 [redacted]

everyone declined poly
?s are same Mr. [redacted] b7c-4, b6-4
said

[redacted] b7c-3, b6-3
[redacted]

1420
1512
① 1603 b7c-4, b6-4
1641

[redacted]

RIC 01, 2-00

1514

61

1740 0139-03-C10469-66204 223rd
 MENLO WORLDWIDE V-CA 205
 205

Amnesty International
 1st sddin made allegations
 Congo because of hepatitis
 War Causes

Air Freight Expedite! Custom Brokers Global Logistics
 800-323-4688

0139-03-C10469-66206

IMPORTANT MESSAGE

FOR SA [REDACTED] 676-116-1

DATE _____ TIME 1420 A.M. P.M.

M _____

OF _____

PHONE _____

FAX AREA CODE NUMBER EXTENSION

MOBILE AREA CODE NUMBER TIME TO CALL

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE [REDACTED] 676-116-3

[REDACTED]

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

SIGNED _____

Office DEPOSIT

0139-83-010402-00206

Resi

4 Feb 06

114 Combat Stress

b7c-3, b6-3

Email

[Redacted] @ US Army. Mil

b7c-4, b6-4

SGT

[Redacted]

regarding [Redacted]

b7c-3, b6-3

CPT

[Redacted]

[Redacted]

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

99 100

[REDACTED]

[REDACTED]

b7c-3, b6-3

26 MAY 03
Beth party

[REDACTED]

b7c-3, b6-3

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

700C-07 JW YHA

[REDACTED]

[REDACTED]

SSG

b7c-3, b6-3

0139-03-C10469-60200p

203ME ↔ 205th MI Brigade

Recommendation

LTC [REDACTED]

b7c-3, b6-3

San Francisco

[REDACTED]

[REDACTED]

cell

AGR SJA Guard in CA

[REDACTED]

pager

(Amnesty International)

July n. 205 MI Brigade

[REDACTED]

286-5525

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0139-03-010449-6666

23

Thursday

الخميس

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21 Dhu'lq'ada 1423

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January

2003

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FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

b7c-3, b6-3

[REDACTED]

0139-03-010449-

BAATH PARTY BRIGADE

DET # 37

15 MAY 03 0400

A 312,000 US \$
77 MIL. DINAR

b7c-3, b6-3

CPT

CO XO B 223 MI BN

[REDACTED]

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

SSA [REDACTED] Pfc MP Co, Ft. Hood, TX.

b7c-3, b6-3

1005, 14 OF 03

Temp. i. Release.

173rd AFHQ

b2 b3

(S66)

Name from Samarra.

DET # 37

560

25 May 03 0400

[REDACTED]

b7c-3, b6-3

0139 03 010449-6666 05

FOR OFFICIAL USE ONLY

0131 03 00169 60300
Date

ROUTING AND TRANSMITTAL SLIP

TO: (Name, office symbol, room number, building, Agency/Post)	Initials	Date
1.		
2.		
3.		
4.		
5.		

Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

REMARKS
[REDACTED] 676-4166-4
CPT [REDACTED] / CPT [REDACTED] / LTE [REDACTED] 676-4166-4
CPT [REDACTED] / ISC [REDACTED] 676-4166-4
CPT [REDACTED] / SFC [REDACTED] / SSG [REDACTED] 676-4166-4
SFC [REDACTED] / SGT [REDACTED] / SGT [REDACTED] 676-4166-4
CPT [REDACTED] / SGT [REDACTED] / SEC [REDACTED] 676-4166-4

DO NOT use this form as a RECORD of approvals, concurrence, clearances, and similar actions.

FROM: (Name, org. symbol, Agency/Post) 676-3126-3
SFC [REDACTED] / Maj [REDACTED]
Room No.—Bldg.
Phone No.

FOR OFFICIAL USE ONLY

0139-03-C10469-60004

★

[REDACTED]

Requested 3 month
Congressional

[REDACTED]

[REDACTED]

b7c/bb-1

MG

SH

[REDACTED]

b7c,bb-1

[REDACTED]

[REDACTED]

★

[REDACTED]

b7c-4,bb-4

[REDACTED]

@ Hotmail.com

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

b7c-3/b6-3

1450

CPL [redacted]

4th 401st 2nd Sgt

before THT arrived
got in 90% of interrogations

b7c-3/b6-3

1605

2LT [redacted]

MP were only ones who transported people to hospitals and they never did.

b7c-3/b6-3

1630

SFC [redacted]

Did not save his life just checked vital signs.
nobody was ever hospitalized

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LAW ENFORCEMENT SENSITIVE

197

Sgt [redacted]
12 Nov 03
[redacted] 9-03-002489-60206

633, 11 Nov 03

b7c-3, b6-3

SSG [redacted]
[redacted]

401st MP Co

MAY - Jul 03

b7c-3, b6-3

PFC [redacted]
[redacted]

b7c-3, b6-3

PFC [redacted]
[redacted]

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LAW ENFORCEMENT SENSITIVE

69

191

Anaconda

C134-03-010464 60304

SA [redacted] 25 AUG 04 676-4166-4

re-deployed to an outlying city - Bakuwa

met [redacted] ⁶⁷⁶⁻⁴¹⁶⁶⁻⁴ sometime in mid to late MAR 03
 Got to know him in Kuwait in Apr 03
 saw him from 25 Apr til Jul 11, 03
 when got moved - [redacted] ⁶⁷⁶⁻⁴¹⁶⁶⁻⁴ to Samaria w/ his team sometime in May
 his tm would come back once a week
 - had notebook he put notes in it

- late June [redacted] ⁶⁷⁶⁻⁴¹⁶⁶⁻⁴ says you're gonna get [redacted] ⁶⁷⁶⁻⁴¹⁶⁶⁻⁴ and he's your responsibility
 (heard rumors of someone make accusations of abuse)

- I was w/ [redacted] ⁶⁷⁶⁻⁴¹⁶⁶⁻⁴ for a day or 2
 and I figured he was the one making accusations

1st night - he looked confused bc he was relieved of his position
 and his weapon. I was told to watch him.

We went to the MWK tent, Talking tried to be discreet

[redacted] ⁶⁷⁶⁻⁴¹⁶⁶⁻⁴ said they relieved me of my command
 what I said was the truth

2nd day - [redacted] ⁶⁷⁶⁻⁴¹⁶⁶⁻⁴ said take [redacted] ⁶⁷⁶⁻⁴¹⁶⁶⁻⁴ to Stress Counselor
 didn't hear what was said - one on one -
 [redacted] ⁶⁷⁶⁻⁴¹⁶⁶⁻⁴ again said this is what I saw and they
 think im crazy - they're wrong.

3rd day or ↑ [redacted] ⁶⁷⁶⁻⁴¹⁶⁶⁻⁴ told me to go w/ him to Stress Management
 I was embarrassed and offended. The woman
 doctor said there's nothing that I saw, heard that
 leads me to think she's mentally imbalanced. [redacted] ⁶⁷⁶⁻⁴¹⁶⁶⁻⁴
 stood up, edged forward, leaned towards her. Said
 I don't care what you saw or heard, he is imbalanced
 I want him out of here. She flinched. ... 70

LAW ENFORCEMENT SENSITIVE

I could see the pressure in her eyes. The next day she went back [redacted] had command voice. b7c-4, b6-4

Rumors that there was an incident in [redacted] tent and he was ~~being~~ taken away. Don't know what incident was.

- Highly charged atmosphere. July 11 left for Bacuba doing own thing in danger zone. Would get to visit Anaconda. [redacted] was gone. b7c-4, b6-4

- Supposedly Company conducted their own investigation

- Never heard rumors except from SGT [redacted] that prisoners were being abused. Never saw any. Never physically in Samana. b7c-4, b6-4

- general disbelief that this ever happened. I don't believe happened but what they did to him was wrong.

write ahead
1403

[works for IRS
[redacted] b7c-3, b6-3
notebook w/ you tomorrow has dates & occurrences

SO [redacted] b7c-3, b6-3

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LAW ENFORCEMENT SENSITIVE

Page(s)

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Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

1235, 135, 144, 154

1 of 3: def: 1: 3: Good as

b7c-4, b6-4

DOB 8-6-48
1319

[Redacted]

68307 Cambridge attached to [Redacted] +

North Carolina
4. 5. 1983 to 3. 4. 2004

ETS- 17 Jun 04

DEERS returned newspaper
wife's ssn is on his record

Spoke to papers

Saw CDR and CPT

b7c-4, b6-4

[Redacted]

[Redacted]

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LAW ENFORCEMENT SENSITIVE

CID FORM 66

1. DATE 8 SEP 03		2. TIME RECEIVED 1705		7. CASE NUMBER 0139-03-469-60206	
3. OFFENSE Assault/Mistreatment WAA CRIMES		8. ASSIGNED TO SA [REDACTED]			
4. SUBJECT [REDACTED] b7c-4, b6-4		9. TYPE OF ACTION b7c-4, b6-1 BC			
5. VICTIM IZ CITIZENS		10. REPORTS			
6. CASE DESCRIPTION MDT FROM [REDACTED] b7c-4, b6-4 AND [REDACTED] b7c-4, b6-4 ABUSED IRAQI PRISONERS.		TYPE	SUSPENSE		
		TC	4 JUN 04	15 JUN 04	
		TC	29 JUN 04	8 JUL 04	
		TC	22 JUL 04		
11. OTHER ACTION		12. CID FUNDS			
ACTION	RORD	COMPL	DATE	AMOUNT	
				SR	16 Jul 04 16 Jul 04
				SR	05 Aug 04 23 Jul 04
				ASAC	13 Aug 04 13 Aug 04
				ADAC	20 Aug 04 20 Aug 04
				ASAC	10 Sep 04 10 Sep 04
				TC	2 Sep 04 17 Sep 04
				TC	16 Sep 04 16 Sep 04
				EAR	1 Oct 04
CPA Train			13 Jul 04 Ip		

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DEPARTMENT OF THE ARMY
 43RD MILITARY POLICE DETACHMENT (CID)
 11TH MILITARY POLICE BATTALION (CID)
 P.O. BOX V
 FORT HOOD, TEXAS 76544-0740

REPLY TO
 ATTENTION OF
 CIRF-CHD

6 July 2004

MEMORANDUM THRU

Commander, 11th Military Police Battalion (CID): ATTN: CIRF-ZC-OP, P.O. Box V, Fort Hood, TX 76544-0740

Commander, 6th Military Police Group (CID), ATTN: CIRF-OP, Mail Stop #84, Box 339500, Fort Lewis, WA 98433-9500

Commander, 3rd Military Police Group (CID), ATTN: CIRC-OP, 4699 N. 1st Street, Forest Park, GA 30297-5119

FOR Commander, USACIDC, ATTN: CIOP-COP-CO, 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: 5th Update of Category I Monitorship ROI 0139-03-CID469-60206 (0212-04-CID001)

1. On 17 May 04, this office received a Request for Investigation (0212-04-CID001) from Headquarters, USACIDC, via 3rd Military Police Group (CID), Forest Park, GA, to conduct an operational review of all detainee deaths and other crimes against detainees by U.S. Military personnel during Operation Iraqi Freedom (OIF) and Operation Enduring Freedom (OEF1)

2. This investigation was initiated after receiving Request for Investigation (RFI) 0379-03-CID001) from Headquarters USACIDC, wherein SGT [REDACTED] alleged soldiers from his unit, 223rd Counter intelligence Battalion, Balad, IZ, abused Iraqi detainees during interviews and interrogations between 15 Apr 03 and 1 Jul 03. *b7c-4, b6-4*

3. Since the last update, no changes have occurred as further coordinations are on-going with SGT [REDACTED] lawyer to determine if he will undergo a polygraph examination. *b7c-4, b6-4*

4. POC for this action is SA [REDACTED] *b7c-1, b6-1, b2* or the undersigned at DSN: 737 [REDACTED]
 Com: (254) 287- [REDACTED] or email: [REDACTED]@hood.army.mil or [REDACTED]@hood.army.mil *b7c-1, b6-1*

801 75

//original signed// *b7c-1, b6-1*

[REDACTED]
 CW2, MP

IRF-OP

~~SUBJECT: 5th Update of Category I Monitorship ROI 0139 03 CID469-60206 (0212-04-CID001)~~

Chief, General Crimes

Page 7E

DODDOACID 008950



DEPARTMENT OF THE ARMY

44TH MILITARY POLICE DETACHMENT (CID), 22^D MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
P.O. BOX 331009
FORT LEWIS, WASHINGTON 98433-0009



0139-03469-60206

CIMPL-FL

4 Aug 03

MEMORANDUM FOR: Commander, 22nd Military Police Battalion (CID), USACIDC, Attn:
CW4 REDFERN, Fort Lewis, WA 98433

Subject: Memorandum of Transmittal (0562-03-CID016)

1. On 28 Jul 03, this office this office received a Memorandum of Transmittal (MOT) from SA [redacted], 170th MP Detachment (CID), Sacramento, CA 98532 (SACA). The MOT ^{b7c-1, b6-1} stated on 18 Jul 03, their office was notified by LTC [redacted], Office of the Staff ^{b7c-3, b6-3} Judge Advocate, California Army National Guard (CAANG), SACA, of alleged war crimes. SA [redacted] interviewed SGT [redacted], Detachment B, 223 Military ^{b7c-1, b6-1, y} Intelligence Battalion, who provided a Sworn Statement detailing he had witnessed his team members, SSG [redacted], SGT [redacted] and ^{b7c-4, b6-4, y} SPC [redacted], all of 223 Military Intelligence Detachment, California ^{b7c-4, b6-4} Army National Guard commit acts of physical brutality while interrogating Iraqi detainees.

2. On 28 Jul 03, SA ^{b7c-1, b6-1} interviewed SGT ^{b7c-4, b6-4} who stated he made allegations of War Crimes to his commander, CPT [redacted], 223 MI Battalion and was subsequently referred for ^{b7c-4, b6-4} psychiatric assessment and medically evacuated from Iraq to Fort Sam Houston, TX without any diagnosis or indications of mental instability in a manner not in compliance with Command Directed Psychiatric Assessment procedures. Further, that SGT [redacted] command may have ^{b7c-4, b6-4} coerced psychiatrists in Iraq to order his evacuation in order to discredit his allegations. As Iraq is currently the 3rd MP Group (CID) area of responsibility, recommend this action be forwarded to 3rd MP Group (CID) for further investigation.

3. The point of contact for this action is the undersigned or SA ^{b7c-1, b6-1} [redacted] at DSN 357-
[redacted] COM 253-96 [redacted] or e-mail [redacted]@lewis.army.mil ^{b7c-1, b6-1}

[redacted signature block] ^{b7c-1, b6-1}

CW3, MP
Special Agent in Charge

18 Encls: ^{b7c-1, b6-1}
1. AIR of SA [redacted] 28 Jul 03

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CIMPL-FL

1 Aug 03

SUBJECT: Memorandum of Transmittal (0562-03-CID016)

Encls: (cont.)

2. AIR of SA [REDACTED], 21 Jul 03 *b7c-1, b6-1*
3. Sworn Statement of SGT [REDACTED], 18 Jul 03 *b7c-4, b6-4*
4. Criminal Information Report, 22 Jul 03
5. Sworn Statement of SGT [REDACTED], 28 Jul 03 *b7c-4, b6-4*
6. Orders of SGT [REDACTED], 18 Jul 03 *b7c-4, b6-4*
7. Report of Mental Status Evaluation, 18 Jun 03
8. Medical Record Supplemental Data, 23 Jun 03
9. Chronological Record of Medical Care, 02 Jun 03
10. Inspector General Action Request, 2 Jul 03
11. Memorandum for Record, 15 Jun 03
12. Performance Evaluation Report, 16 Jul 82
13. Performance Evaluation Report, 20 Mar 82
14. Certificate of Membership to Clan Macrae
15. Certificate of Live Birth, 8 Oct 54
16. Memorandum, U.S. Coast Guard, 25 Mar 74
17. Certificate of Doctor of Naturopathy
18. Certificate of B.A. in Anthropology



DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5508

GT-002-03

ATTENTION OF

S: 10 Oct 2003
8 Aug 2003

CIOP-COP (195-2)

MEMORANDUM FOR Commander, 3rd MP Group (CID)(FWD), Warehouse 6, Camp Arifjan,
APO AE 09366

SUBJECT: Request for Investigation (CID HQ Control #0379-03-CID001)

- On 8 Aug 03, Headquarters, USACIDC, Investigative Operations Division, received information from Headquarters, Department of the Army, Office of the Inspector General, regarding a complaint against US forces in Iraq committing criminal assaults against Iraqi prisoners and detainees.
- SGT [REDACTED] ^{b7c-4, b6-4}, 223rd Counter-Intelligence Battalion, Balad, IZ was medically evacuated to Brooke Army Medical Center (BAMC) for psychiatric evaluation after he reported a number of members of his unit abused Iraqi prisoners in their custody. [REDACTED] was ^{b7c-4, b6-4} examined and found to have no psychiatric defect and stands by his complainant (as detailed in the attached complaint taken by COL [REDACTED] ^{b7c-3, b6-3} BAMC, IG) ^{b7c-3, b6-3}
- Request you initiate a preliminary investigation and determine whether [REDACTED] ^{b7c-4, b6-4} complaint is founded or not. Submit a Report of Investigation documenting the accusation and your findings.
- Request you acknowledge receipt of this correspondence NLT 20 Aug 2003. Provide the results of any investigation initiated into the allegations to this office NLT 10 Oct 03.
- All correspondence should clearly identify the HQUSACIDC control number.
- Point of contact is CW3 [REDACTED] ^{b7c-3, b6-3}, COM 703-806 [REDACTED] DSN 656 [REDACTED] Email [REDACTED] ^{b7c-3, b6-3} @belvoir.army.mil ^{b7c-3, b6-3}

FOR THE DEPUTY CHIEF OF STAFF FOR OPERATIONS:

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

Encl (2)

- IG Whistleblower Reprisal Packet
- [REDACTED] ^{b7c-4, b6-4} Psychiatric Evaluation

CW5, MP
Chief, Investigative Operations
Division



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DEPARTMENT OF THE ARMY
 43RD MILITARY POLICE DETACHMENT (CID) (F.L.D.)
 10th MILITARY POLICE BATTALION (CID) (FWD)
 CAMP IRON HORSE, IRAQ
 APO AE 09323-2647

REPLY TO
 ATTENTION OF

CIRC-AB

12 Feb 04

MEMORANDUM FOR Special Agent in Charge, Fort Irwin Resident Agency, 6th Military Police Group (CID), Building T 402, Langford Lake Road, Fort Irwin, CA 92310-5077

SUBJECT: Request for Assistance (0139-03-CID469-60206)

1. This office is currently investigating the offenses of Assault, Maltreatment of detainees by members of 223rd MI BN and Unlawful Command Influence. Preliminary investigation disclosed an allegation of unknown US soldiers committed acts of physical brutality against local Iraqi detainees while conducting interrogations.

2. On 28 Jul 03, SGT [REDACTED] b7c-4, b6-4, B Company, 223rd MI BN, Camp Anaconda, Balad, Iraq provided a sworn statement in which he reported witnessing several counter-intelligence agents strike, pull the hair, and force into asphyxiation numerous Iraqi detainees. SGT [REDACTED] further stated he reported the abuse to his company commander, CPT [REDACTED] b7c-4, b6-4, B Company, 223rd MI BN, Camp Anaconda, Balad, Iraq. b7c-4, b6-4 CPT [REDACTED] allegedly stated to SGT [REDACTED] he would not open an investigation and instead b7c-4, b6-4 would force SGT [REDACTED] to see a psychiatrist. SGT [REDACTED] stated CPT [REDACTED] b7c-4, b6-4 coerced the b7c-4, b6-4 doctors to remove him from Iraq so they could cover up the allegations.

2. Request your office locate, fully identify, and interview as a witness CPT (Dr) [REDACTED] b7c-4, b6-4, Psychiatrist, [REDACTED] (formally with 113th Combat Stress Company, Camp Anaconda, Balad, Iraq), who examined SGT [REDACTED] on 18 Jun 03, to determine what her diagnosis was on SGT [REDACTED] and why CPT [REDACTED] referred b7c-4, b6-4 SGT [REDACTED] for further treatment in Germany. Further, determine if CPT [REDACTED] was b7c-4, b6-4 approached by any members of the 223rd MI BN requesting she remove SGT [REDACTED] from Iraq to b7c-4, b6-4 cover up the allegations he was making. CPT [REDACTED] is presently mobilized with the 113th b7c-4, b6-4 CSC, Riverside, CA. A possible home phone number of [REDACTED] b7c-4, b6-4

3. Please acknowledge receipt of this message. POC, this office, is SA [REDACTED] b7c-1, b6-1 at e-mail [REDACTED]@us.army.mil. b7c-1, b6-1

Encl.
 1- Sworn Statement of SGT [REDACTED] b7c-4, b6-4

[REDACTED] b7c-1, b6-1
 Special Agent-in-Charge



DEPARTMENT OF THE ARMY
 43rd Military Police Detachment (CID)
 10th Military Police Battalion (CID)
 TIKRIT, IRAQ APO AE 09323-2647

CIRC-AB

28 Jan 04

MEMORANDUM FOR Special Agent in Charge, Kaiserslautern Resident Agency, Fifth Military Police Battalion (CID), Unit 23119, APO AE 09227-5213

SUBJECT: Request for Assistance (0139-03-CID469-60206)

1. This office is currently investigating the offenses of Assault, Maltreatment and Unlawful Command Influence regarding allegations of abuse of local national detainees by members of 223rd MI BN. Preliminary investigation disclosed allegations of unidentified US soldiers, while conducting interrogations of local Iraqi detainees, committed acts of physical brutality against the detainees.

2. On 28 Jul 03, SGT [REDACTED] b7c-4, b6-4, B Company, 223rd MI BN, Camp Anaconda, Balad, Iraq provided a sworn statement in which he stated he witnessed several counter-intelligence agents strike, pull the hair, and force into asphyxiation numerous Iraqi detainees. SGT [REDACTED] b7c-4, b6-4 further stated he reported the abuse to his company commander, CPT [REDACTED] b7c-4, b6-4 3999, B Company, 223rd MI BN, Camp Anaconda, Balad, Iraq. CPT [REDACTED] b7c-4, b6-4, 4 allegedly told SGT [REDACTED] b7c-4, b6-4, 4 he would not open an investigation and would force SGT [REDACTED] b7c-4, b6-4 to see a psychiatrist. SGT [REDACTED] b7c-4, b6-4 alleged CPT [REDACTED] b7c-4, b6-4 influenced the doctors to remove him from Iraq and consider him b7c-4, b6-4 mentally ill, so the allegations could be covered up.

2. Request your office locate, fully identify, and interview as a witness COL (Dr) [REDACTED] b7c-3, b6-3 Psychiatrist, Landstuhl Regional Medical Facility, (NFI), who examined SGT [REDACTED] b7c-4, b6-4 on 23 Jun 03, b7c-4, b6-4 to determine what his diagnosis of SGT [REDACTED] b7c-4, b6-4 was and if COL [REDACTED] b7c-3, 4, b6-3, 4 referral of SGT [REDACTED] b7c-3, 4, b6-3, 4 for further treatment at Brooke Army Medical Center, Fort Sam Houston, TX was influenced by CPT [REDACTED] b7c-3, 4, b6-3, 4 or others. Attempt to determine if COL [REDACTED] b7c-4, b6-4 was approached by any members of the 223rd MI BN and unduly influenced to remove SGT [REDACTED] b7c-4, b6-4 from Iraq. Furthermore, determine if COL [REDACTED] b7c-4, b6-4 was made aware of SGT [REDACTED] b7c-3, 4, b6-3, 4 allegations.

3. Please acknowledge receipt of this message. POC, this office, is SA [REDACTED] b7c-1, b6-1 at e-mail [REDACTED] b7c-1, b6-1 @us.army.mil. b7c-1, b6-1

Encl.
 Sworn Statement of SGT [REDACTED] b7c-4, b6-4, 18 Jul 03
 Sworn Statement of SGT [REDACTED] b7c-4, b6-4, 28 Jul 03

[REDACTED] b7c-1, b6-1
 Special Agent-in-Charge



DEPARTMENT OF THE ARMY
 43RD MILITARY POLICE DETACHMENT (CID) (FWD)
 10th MILITARY POLICE BATTALION (CID) (FWD)
 CAMP IRON HORSE, IRAQ
 APO AE 09323-2647

REPLY TO
 ATTENTION OF

CIRC-AB (43)

21 Oct 03

MEMORANDUM FOR Special Agent in Charge, Kaiserslautern Resident Agency, Fifth Military Police Battalion (CID), Unit 23119, APO AE 09227-5213

SUBJECT: Request for Assistance (0139-03-CID469-60206)

1 This office is currently investigating the offenses of Assault and Mistreatment of Detainees by members of 223rd MI BN and Unlawful Command Influence by the chain of command. Preliminary investigation disclosed allegations of unidentified US soldiers, while conducting interrogations of local Iraqi detainees, committed acts of physical brutality against the detainees

2. On 28 Jul 03, SGT [REDACTED] ^{b7c-4, b6-4}, B Det, 223rd MI BN provided a sworn statement in which he stated he witnessed several counter-intelligence agents strike, pull the hair of, and force into near asphyxiation, numerous Iraqi detainees. SGT [REDACTED] further stated he ^{b7c-4, b6-4} reported the abuse to his company commander, CPT [REDACTED] ^{b7c-4, b6-4}, B Det, 223rd MI BN, LSA Anaconda, Balad, Iraq and First Sergeant [REDACTED] ^{b7c-3, b6-3}, B Det, 223rd MI BN, LSA Anaconda, Balad, Iraq. CPT [REDACTED] and ISG [REDACTED] ^{b7c-4, b6-4} allegedly told SGT [REDACTED] they would not open an investigation and they were forcing SGT [REDACTED] to see a ^{b7c-4, b6-4} psychiatrist. SGT [REDACTED] stated CPT [REDACTED] and ISG [REDACTED] ^{b7c-3, 4, b6-3, 4} coerced the doctors to remove him from Iraq, in order to cover up the allegations.

2. Request your office locate, fully identify, and interview as a witness COL (Dr) [REDACTED] ^{b7c-3, b6-3}, Psychiatrist, Landstuhl Regional Medical Facility, (NFI), to determine what the results were pertaining to his evaluation of SGT [REDACTED]. Further, inquire as to whether or not CPT [REDACTED] ^{b7c-4, b6-4} tried to coerce the doctor into sending SGT [REDACTED] for further treatment in the United ^{b7c-4, b6-4} States. Also request your office obtain treatment records on SGT [REDACTED] if available. ^{b7c-4, b6-4}

3. Please acknowledge receipt of this request. POC, this office, is SA [REDACTED] ^{b7c-1, b6-1} at e-mail [REDACTED]@us.army.mil. ^{b7c-1, b6-1}

[REDACTED SIGNATURE]

Special Agent-in-Charge

Encl ^{b7c-4, b6-4}
 1- Sworn Statement of SGT [REDACTED]



DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID) (FWD)
10th MILITARY POLICE BATTALION (CID) (FWD)
CAMP IRON HORSE, IRAQ
APO AE 09323-2647

REPLY TO
ATTENTION OF

CIRC-AB (43)

21 Oct 03

MEMORANDUM FOR Special Agent in Charge, 307th Military Police Detachment (CID), 10th Military Police Battalion (CID), LSA Anaconda, APO AE 09391

SUBJECT: Request for Assistance (0139-03-CID469-60206)

1. This office is currently investigating the offenses of Assault and Mistreatment of Detainees by members of 223rd MI BN and Unlawful Command Influence by the chain of command. Preliminary investigation disclosed allegations of unidentified US soldiers, while conducting interrogations of local Iraqi detainees, committed acts of physical brutality against the detainees

2. On 28 Jul 03, SGT [REDACTED] ^{b7c-4, b6-4}, B Det, 223rd MI BN provided a sworn statement in which he stated he witnessed several counter-intelligence agents strike, pull the hair of, and force into near asphyxiation, numerous Iraqi detainees. SGT [REDACTED] further stated he ^{b7c-4, b6-4} reported the abuse to his company commander, CPT [REDACTED] ^{b7c-4, b6-4}, B Det, ^{b7c-3, b6-3} 223rd MI BN, LSA Anaconda, Balad, Iraq and First Sergeant [REDACTED] ^{b7c-3, b6-3}, B Det, 223rd MI BN, LSA Anaconda, Balad, Iraq. CPT [REDACTED] and 1SG [REDACTED] ^{b7c-3, b6-3} allegedly ^{b7c-4, b6-4} told SGT [REDACTED] they would not open an investigation and they were forcing SGT [REDACTED] to see a ^{b7c-4, b6-4} psychiatrist. SGT [REDACTED] stated CPT [REDACTED] and 1SG [REDACTED] ^{b7c-3, b6-3} coerced the doctors to ^{b7c-3, b6-3} remove him from Iraq, in order to cover up the allegations.

3. Request your office locate, fully identify, and interview as a subject CPT [REDACTED] ^{b7c-4, b6-4} and 1SG [REDACTED] to determine why SGT [REDACTED] was referred to mental health authorities. Further ^{b7c-3, b6-3} request your office obtain major case fingerprints and mug photographs on CPT [REDACTED] ^{b7c-4, b6-4} and 1SG [REDACTED] ^{b7c-3, b6-3}

4. Further, request your office locate, fully identify and interview as a witness CPT [REDACTED] ^{b7c-4, b6-4} Psychiatrist, LSA ANACONDA, Iraq (NFI), to determine what the results were ^{b7c-4, b6-4} pertaining to his evaluation of SGT [REDACTED]. Further, inquire as to whether or not CPT [REDACTED] ^{b7c-4, b6-4} tried to coerce the doctor into sending SGT [REDACTED] for further treatment in the United States ^{b7c-4, b6-4}

BJECT: Request for Assistance (0139-03-CID469-60206)

Please acknowledge receipt of this request. POC, this office, is SA [redacted] ^{b7c-1, b6-1} at e-mail [redacted]@us.army.mil. ^{b7c-1, b6-1}

Encl.

1- Sworn Statements of SGT [redacted] ^{b7c-4, b6-4}

[redacted] ^{b7c-1, b6-1}
Special Agent-in-Charge

-- 84



FACSIMILE COVER SHEET



Fort Hood Resident Agency
P.O. BOX V, Building 2200
Fort Hood, Texas 76544

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

THIS MESSAGE ORIGINATED FROM:

SA [redacted] b7c-1, b6-1

FAX NUMBER:

DSN: 737- [redacted]

CIV: (254) 288- [redacted]

PHONE NUMBER : b7c-1, b6-1

DSN: 737- [redacted] ext.

CIV: (254) 287- [redacted]

DATE: 13 SEP 04

MESSAGE ADDRESSEE:	Mr. [redacted] b7c-4, b6-4
<input type="checkbox"/> IMMEDIATE	
<input type="checkbox"/> PRIORITY	
<input checked="" type="checkbox"/> ROUTINE	

ADDITIONAL INSTRUCTIONS/COMMENTS:

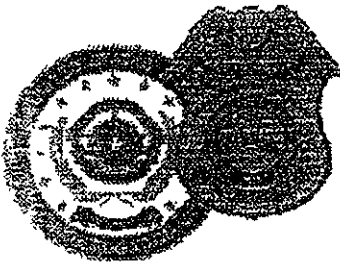
for Mr. [redacted] b7c-7, b6-4 so he can
b7c-1, b6-1
have documentation that I, SA [redacted] am receiving a
faxed copy of his notebook which he kept while deployed to Iraq
pertaining to SGT [redacted] b7c-4, b6-4

NUMBER OF PAGES TRANSMITTED (Including Cover Sheet): 1

WARNING

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Fax Transmission

DEPARTMENT OF THE ARMY
CALIFORNIA ARMY NATIONAL GUARD
170TH MP DET CRIMINAL INVESTIGATIONS
3250 MEADOWVIEW ROAD
SACRAMENTO, CALIFORNIA 95832-1494

OFFICE 916 262-
FAX 916 262-2106

TO: SA [redacted] b7c-1, b6-1

Date: 9 Sep 04

From: SA [redacted] b7c-1, b6-1

Pages: 3

Subject: SGT [redacted] b7c-4, b6-4

Encl
Discharge Order for SGT [redacted] b7c-4, b6-4

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Page(s)

87-89

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

[REDACTED] CID (PKI) b7c-1, b6-1

0139-03-CID469-100206

From: [REDACTED] SA CID b7c-1, b6-1
Sent: Friday, September 10, 2004 3:53 PM
To: [REDACTED] (PKI) (E-mail) b7c-1, b6-1
Subject: FW: Call From Report - Vanity Fair//FOUO
Sensitivity: Private

Post to 0139-03-CID469 please

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

From: [REDACTED] SA CID b7c-1, b6-1
Sent: Thursday, September 09, 2004 1:12 PM
To: [REDACTED] SGT NGCA' b7c-3, b6-3
Subject: RE: Sent from JFHQ Army G1 Digital@Sender 1

Really appreciate the assistance. I'll review and see if anything else is needed.

Mr [REDACTED] b7c-1, b6-1

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

From: [REDACTED] SGT NGCA [mailto:[REDACTED]@ca.ngb.army.mil] b7c-3, b6-3
Sent: Thursday, September 09, 2004 1:09 PM
To: [REDACTED]@hood.army.mil' b7c-1, b6-1
Subject: FW: Sent from JFHQ Army G1 Digital@Sender 1

Sir,
Let me know if there is anything else that you need. Have a great day,

SGT [REDACTED] b7c-3, b6-3
Army Division G1
Administrative NCO
(916) 854 [REDACTED] b7c-3, b6-3
DSN 499 [REDACTED]

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

From: milpoca@ca.ngb.army.mil [mailto:milpoca@ca.ngb.army.mil]
Sent: Thursday, September 09, 2004 3:06 AM
To: [REDACTED] SGT NGCA b7c-3, b6-3
Subject: Sent from JFHQ Army G1 Digital@Sender 1

Please open the attached document.
This document was sent to you using an HP Digital Sender.

Sent by: <milpoca@ca.ngb.army.mil>
Number of pages: 3
Document type: B/W Document
Attachment File Format: Adobe PDF

To view this document you need to use the Adobe Acrobat Reader For free copy of the Acrobat reader please visit

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9/9/2004

SA CID b7c-1, b6-1

From: SA CID b7c-1, b6-1
Sent: Thursday, September 09, 2004 12:58 PM
To: CW3 CID (PKI) b7c-1, b6-1
Subject: RE: update b7c-4, b6-4

Importance: High

Updated info.

I went direct with Sacramento, CA MILPO and have the S-1 pulling the 2-1/ERB on b7c-4, b6-4 right now. The S-1 will digitally send to this office today if no complications arise.

Contacted SA b7c-1, b6-1, 170th CID, Sacramento, CA who is going to get us a clean copy of the 15-6 from COL b7c-4, b6-4 SJA. Will have today or Friday, provided it has not been archived to storage warehouse.

**Note: SA b7c-1, b6-1 is the SA who took the initial complaint from SGT b7c-4, b6-4 and forwarded it to the 22nd. Stated b7c-4, b6-4 knew he was being discharged from the military when he made the complaint.

**Also, on 11 Aug 04, SGT b7c-4, b6-4 contacted the CA CID office looking for SA b7c-1, b6-1 who returned his call on 16 Aug 04. SGT b7c-4, b6-4 asked SA b7c-1, b6-1 to be interviewed by Vanity Fair for an article on his allegations. SA b7c-1, b6-1 directed him to CID CMD PAO, and did not discuss the case with anyone. SA b7c-1, b6-1 is forwarding an AIR relating the same.

Qs?

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

From: CW3 CID (PKI) b7c-1, b6-1
Sent: Thursday, September 09, 2004 11:31 AM
To: (PKI) CW5 (E-mail) b7c-1, b6-1
Cc: SA CID b7c-1, b6-1
Subject: update b7c-4, b6-4

Mr. b7c-1, b6-1

regarding b7c-4, b6-4

1. the medical records were received long ago regard b7c-4, b6-4 when the RFA from California was received
2. In the last update if mentions that we're pending b7c-4, b6-4 service records and a legible copy of the 15-6.

Since the last update, SA b7c-1, b6-1 coordination with Mr. b7c-3, b6-3 DODIG, who thought he could obtain a legible copy of the 15-6 from the appointing officer, COL b7c-3, b6-3. However, b7c-3, b6-3 that is not the case and Mr. b7c-3, b6-3 stated that copy is no better than what we have. At b7c-3, b6-3 this point, I would say it's irrelevant and it will be in leads remaining.

Regarding the service records which are in California. The reason they were going to be obtained was to prove (or refute) SGT b7c-4, b6-4 claim that he was an Army trained combat b7c-4, b6-4 medic. We are going to pursue this because it will either lend credibility, or not, to SGT b7c-4, b6-4 SA b7c-4, b6-4 has sent a telephonic RFA to California to obtain those records (as of b7c-1, b6-1, 4 today). There was some complication with the unit adjutant (MAJ ???) who was going to send the service records to SA b7c-4, b6-4 and then changed his mind and stated the local CID b7c-1, b6-1 agent need to pick them up (or request them).

Regarding [redacted] b7c-4, b6-4 polygraph, agents from the Hood office, called everyone hour on the hour yesterday with success and no return calls from either [redacted] or his attorney. We are taking this as a declination as are no longer pursuing this lead. b7c-4, b6-4

Please acknowledge receipt of this e-mail. Thanks.

[redacted] b7c-1, b6-1
Forensic Sciences Officer/AOPS
11th MP Bn (CID)
Ft Hood, TX
(254) 288- [redacted]
DSN: 738- [redacted] b7c-1, b6-1
"Peace Be With You"

[Redacted] SA CID b7c-1, b6-1

From: [Redacted] SA CID b7c-1, b6-1
Sent: Thursday, September 09, 2004 12:20 PM
To: [Redacted] b7c-1, b6-1
Subject: RE: Test email

Got it, thanks.

We are working a CAT 1 RFA on Iraqi detainee abuse.

I just got off the phone with MAJ [Redacted] b7c-3, b6-3 and SGT [Redacted] b7c-3, b6-3 who are looking up SGT [Redacted] b7c-4, b6-4 201 file.

They are being very helpful at this point. I may not need anymore at this time, depending on what they tell me.

Are you at the number below?

Thanks,
[Redacted] b7c-1, b6-1

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

From: [Redacted] [mailto:[Redacted]@ca.ngb.army.mil] b7c-1, b6-1
Sent: Thursday, September 09, 2004 12:17 PM
To: [Redacted]@hood.army.mil b7c-1, b6-1
Subject: Test email

Hello, I was directed by SA [Redacted] b7c-1, b6-1 to send you a test email regarding SGT [Redacted] b7c-4, b6-4

[Redacted] b7c-1, b6-1
Special Agent
170th MP Det (CID)

[Redacted] b7c-1, b6-1

-- 04

9/9/2004

SA CID b7c-1, b6-1

From: SA CID b7c-1, b6-1
Sent: Wednesday, September 01, 2004 5:11 PM
To: [redacted] com' b7c-1, b6-1
Subject: SGT [redacted] b7c-4, b6-4

Sir,

Haven't heard from you as to whether or not SGT [redacted] b7c-4, b6-4 would be taking a polygraph examination. Questions to be asked will be coordinated with the polygraph operator. Please contact me when you have a moment.

[redacted] b7c-1, b6-1

Special Agent
Fort Hood, CID
(254) 287-[redacted]
(254) 535-[redacted]

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SA CID b7c-1, b6-1

0139-03-UNSUB-62301

From: [REDACTED] SA CID b7c-1, b6-1
Sent: Tuesday, August 24, 2004 11:05 AM
To: [REDACTED]@dodig.osd.mil' b7c-3, b6-3
Subject: [REDACTED] interview

Hope this sheds some light for you.

We are contacting CPT [REDACTED] for better 15-6 copy. Will forward same when we have.



[REDACTED].pdf b7c-3, b6-3

[REDACTED] b7c-1, b6-1
Special Agent
Fort Hood, CID
(254) 287- [REDACTED] b7c-1, b6-1
(254) 535- [REDACTED]

06

SA CID b7c-1, b6-1

0139-03-01040-60206

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

From: [REDACTED] SA CID [mailto:[REDACTED]@us.army.mil] b7c-1, b6-1
Sent: Tuesday, August 24, 2004 12:54 PM
To: [REDACTED] (E-mail) b7c-1, b6-1
Subject: [REDACTED] b7c-3, b6-3

Please let me know you received this. First attempt just came back.

[REDACTED] b7c-1, b6-1
Special Agent
Fort Hood, CID
(254) 287-[REDACTED]
(254) 535-[REDACTED] b7c-1, b6-1

[REDACTED].pdf>> b7c-3, b6-3

Page(s)

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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

SA CID b7c-1, b6-1

C134-C3-C1D469-1a-206

To: [redacted] com b7c-3, b6-3
Subject: Statements

Sir,

Here are the statements provided by SGT [redacted] b7c-4, b6-4

I'll talk with the polygraph operator ref questions.

Please let me know if you have a way to contact [redacted] b7c-3, b6-3

v/r

[redacted] b7c-1, b6-1

Special Agent
Fort Hood, CID

(254) 287 [redacted] b7c-1, b6-1

(254) 535 [redacted]



[redacted] pdf b7c-4, b6-4

SA CID [redacted] b7c(1), b6-1

C1391-C3-UID469-60206

From: [redacted] SA CID [redacted]@irwin.army.mil] b7c(1), b6-1
Sent: Wednesday, June 16, 2004 6:19 PM
To: [redacted]@hood.army.mil b7c(1), b6-1
Cc: CW4 [redacted]@us.army.mil) b7c(1), b6-1
Subject: CAT 1 RFA Update [redacted] (Fort Irwin) b7c(3), b6-3

SA [redacted] b7c(1), b6-1

This office an RFA in February 2004 from the 43rd MP Det (CID), Fort Hood, TX, to locate and interview Dr [redacted] b7c(3), b6-3 Psychiatrist, [redacted] b7c(3), b6-3. Dr [redacted] is a reserve CPT b7c(3), b6-3 that was activated and was formerly assigned to the 113th Combat Stress Company, Camp Anaconda, Iraq. Dr [redacted] b7c(3), b6-3 psychiatrically examined SGT [redacted] b7c(3), b6-3, formerly assigned to B Company, 223rd MI Bn, Camp Anaconda, Iraq, who had provided a sworn statement to CID relating her witnessed several incidents where counter intelligence agents abused numerous Iraqi detainees. The RFA alleged Dr [redacted] b7c(3), b6-3 was coerced by her chain of command and other officers to remove SGT [redacted] b7c(3), b6-3 from Iraq so that these allegations could be "covered-up"

On 4 Mar 04, this office telephonically interviewed Dr [redacted] b7c(3), b6-3 who stated CPT [redacted] b7c(4), b6-4 Commander of SGT [redacted] (NFI), went to her commander to influence her decision to send SGT [redacted] back to the US. As a result, her chain of command put "undue pressure" on her which did influence her decision to send SGT [redacted] back to the US. Dr [redacted] then stated because of the media attention the detainee abuse has been getting and the fact that several newspaper companies have been attempting to contact her, she requested a Patient Privacy Release Form from SGT [redacted] be obtained. She was instructed that CID is only interested in the coercion piece, but she insisted on the form to cooperate further. Dr [redacted] also stated once the form has been obtained, her re-interview can be rescheduled through COL [redacted] b7c(3), b6-3, Commander, 113th Combat Stress Company, Riverside, CA. COL [redacted] was not deployed with Dr [redacted] in Iraq.

On 16 Jun 04, I contacted COL [redacted] b7c(3), b6-3 and informed him the nature and importance of this investigation. COL [redacted] stated he is aware of the incident and stated a Patient Release Authorization Form was NOT need from SGT [redacted] if we were ONLY going to talk about the harassment issues and not get into her treatment of SGT [redacted] or her recommendations documented in her report. COL [redacted] attempted several times to contact Dr [redacted], but was unsuccessful. COL [redacted] was informed again of the importance of this investigation and her interview needed to be conducted ASAP.

I anticipate contact to be made with Dr [redacted] b7c(3), b6-3 by COB 17 Jun 04, and her interview to be conducted sometime this weekend. If you have any other questions, I can be contacted at (760) 380 [redacted] b7c(1), b6-1

[redacted] b7c(1), b6-1
Special Agent-in-Charge
Fort Irwin Resident Agency (CID)
US Army CID
Fort Irwin, CA 92310
(760) 380 [redacted]

updates.

[REDACTED] b7c-1, b6-1
Forensic Sciences Officer/AOPS
11th MP Bn (CID)
Ft Hood, TX
(254)288-[REDACTED] b7c-1, b6-1
DSN. 738-[REDACTED]
"Peace Be With You"

<<2nd Response RFI 0139-03-CID469 doc>> <<2nd Response RFI
0174-03-CID469-60225.doc>>

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

From: [REDACTED] CW3 CID (PKI) b7c-1, b6-1
Sent: Wednesday, June 16, 2004 10:08 AM
To: [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] CW5 b7c-1, b6-1
[REDACTED] (E-mail) (E-mail); [REDACTED] (E-mail); [REDACTED] CW5
[REDACTED] (E-mail); [REDACTED] CW5 [REDACTED] (E-mail); [REDACTED] b7c-1, b6-1
(E-mail); [REDACTED] (E-mail) b7c-1, b6-1

Cc: [REDACTED] SA CID; [REDACTED] SA CID (PKI); b7c-1, b6-1
[REDACTED] SPC CID; [REDACTED] CW5 CID; [REDACTED] b7c-1, b6-1
SA CID; [REDACTED] SA CID; [REDACTED] LTC CID; [REDACTED] b7c-1, b6-1
[REDACTED] SA CID; [REDACTED] SA CID b7c-1, b6-1

Subject: FW: 2nd Response RFI CAT I Monitorship UPDATED
as of 15 Jun 04

ALCON, here is our update.

Regarding the SDF(0374-04-CID034) Dr [REDACTED] was b7c-3, b6-3
interviewed regarding the detainee. According to Dr [REDACTED] the b7c-3, b6-3
detainee was brought to the Al Asad detainment facility in late Dec 03
or early Jan 04. Dr [REDACTED] was told the detainee was in US custody b7c-3, b6-3
less than 24 hours. After being received and initially treated at Al
Asad, the detainee was transferred to the CSH in Balad, where the
conducted a CT scan, which revealed intra-cranial bleeding which they
estimated to be 1 to 2 weeks old. IF in fact he received the trauma to
his head before in US custody, then we may not have a case. However, we
are trying to verify when exactly he was taken into custody by
interviewing LTC [REDACTED] who told Dr [REDACTED] the detainee had b7c-3, b6-3
been in US custody less than 24 hours.

Mr [REDACTED] you'll be receiving an RFA to have someone b7c-1, b6-1
review the records at the Al Asad medical treat facility for the
treatment records. Dr [REDACTED] is also checking his records on this b7c-3, b6-3
end

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6/17/2004

[Redacted] b7c-1, b6-1
Forensic Sciences Officer/AOPS
11th MP Bn (CID)
Ft Hood, TX
(254)288-[Redacted]
DSN: 738-[Redacted] b7c-1, b6-1
"Peace Be With You"

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

From: [Redacted] SA CID b7c-1, b6-1
Sent: Tuesday, June 15, 2004 3:09 PM
To: [Redacted] CW3 CID (PKI) b7c-1, b6-1
Cc: [Redacted] SA CID b7c-1, b6-1
Subject: 2nd Response RFI CAT I Monitorship UPDATED as of 15 Jun 04

<< File. 2nd Response RFI 0139-03-CID469.doc >> << File. 2nd Response RFI 0174-03-CID469-60225 doc >>

[Redacted] b7c-1, b6-1
Fort Hood Resident Agency (CID)
Chief, General Crimes

TEL# 254-287-[Redacted], ext. [Redacted]
CELL#: (254) 535-[Redacted]
DSN#: 737-[Redacted], ext. [Redacted] b7c-1, b6-1
FAX# 254-288-3307

ALT EMAIL: [Redacted]@us.army.mil b7c-1, b6-1

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<<2nd Response RFI 0139-03-CID469.doc>> <<2nd Response RFI 0174-03-CID469-60225 doc>>

~104

6/17/2004

SA CID (PKI) b7c-1, b6-1

From: SA CID b7c-1, b6-1
Sent: Tuesday, August 24, 2004 1:08 PM
To: (PKI) (E-mail) b7c-1, b6-1
Subject: FW: [REDACTED]

Print out and place in 0139-03-CID469

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

From: [REDACTED], OIG DoD [mailto:[REDACTED]@dodig.osd.mil] b7c-3, b6-3
Sent: Tuesday, August 24, 2004 12:40 PM
To: SA CID b7c-1, b6-1
Subject: RE: [REDACTED] b7c-3, b6-3

Go it. Thanks.

By the way, LTC [REDACTED] b7c-3, b6-3 has a clean copy of the AR 15-6 which he will give to us on Monday. I'll see to it that you get a readable copy for your files.

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

From: SA CID [mailto:[REDACTED]@us.army.mil] b7c-1, b6-1
Sent: Tuesday, August 24, 2004 12:54 PM
To: (E-mail) b7c-1, b6-1
Subject: [REDACTED] b7c-3, b6-3

Please let me know you received this. First attempt just came back.

[REDACTED] b7c-1, b6-1
Special Agent
Fort Hood, CID
(254) 287 [REDACTED]
(254) 535 [REDACTED]

[REDACTED].pdf>> b7c-3, b6-3

SA CID b7c-1, b6-1

From: SA CID b7c-1, b6-1
Sent: Friday, May 21, 2004 1:27 PM
To: (E-mail); CRC Records Belvior (E-mail) b7c-1, b6-1
Cc: SA CID b7c-1, b6-1
Subject: 2D STATUS - Report of Investigation 0139-03-CID469-60206



CID Report
39-03-CID469-60206

b7c-1, b6-1

Fort Hood Resident Agency (CID)
Chief, General Crimes

TEL# 254-287- ext
CELL#: (254) 535- b7c-1, b6-1
DSN#: 737-2722, ext.
FAX# 254-288-3307

ALT EMAIL @us army mil b7c-1, b6-1

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From: [REDACTED]@us.army.mil> b7c-3, b6-3
 To: [REDACTED]@us.army.mil> b7c-3, b6-3
 Sent: Thursday, March 04, 2004 9:24 PM
 Subject: Re: Your RFA 0139-03-CID469

I interviewed CPT [REDACTED] b7c-3, b6-3 over the phone today. She stated that the CPT [REDACTED] b7c-4, b6-4 provided her with statements and other documents at least twice during her interview of SGT [REDACTED] b7c-4, b6-4. CPT [REDACTED] then got b7c-4, b6-4 CPT [REDACTED] commander involved in the decision process, even though she (CPT [REDACTED]) was b7c-3, b6-3 the only psychiatrist at the unit. CPT [REDACTED] stated she felt uncomfortable with the way the chain of b7c-3, b6-3 command was pressuring for a decision on the soldier. She states that if you get a privacy release signed by the soldier pertaining to his records she will expound on this with more details. For the most part she cannot give us a detailed explanation of what happened without going into specifics of diagnosing the soldier, therefore she is having difficulty explaining to us what exactly transpired. Bottom line, I think you have a good case here, but we need to have her fully cooperating knowing she is legally protected from violating confidentiality issues. Give me a call when you get back to Ho od if needed. I will be on leave for two weeks but give SAC [REDACTED] a call at DSN 470 [REDACTED] if you need any coordination prior to my return. b7c-1, b6-1 b7c-4, b6-4

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

From: [REDACTED]@us.army.mil> b7c-3, b6-3
 Date: Wednesday, February 25, 2004 10:12 pm
 Subject: Re: Your RFA 0139-03-CID469

> SA [REDACTED] b7c-1, b6-1
 >
 > Thanks for the update on CPT [REDACTED] b7c-3, b6-3. My main concern with this
 > investigation was the possible Unlawful Command Influence, so the
 > interview of CPT [REDACTED] regarding these allegations will be great. b7c-3, b6-3
 > When you are
 > completed with the interview of CPT [REDACTED] can you please mail the b7c-3, b6-3
 > inforeport to the Fort Hood Resident Agency, ATTN: SA [REDACTED] b7c-1, b6-1
 > We should be
 > home from this lovely place in a few weeks. Thank you for all your
 > assistance.

> [REDACTED] b7c-1, b6-1

> [REDACTED] b7c-1, b6-1

> Special Agent
 > 43rd MP DET CID FWD
 > Tikrit, Iraq

> ----- Original Message -----

> From: [REDACTED]@us.army.mil>

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3/6/2004

DODDOACID 008977

> To: [REDACTED]@us.army.mil> b7c-1, b6-1
 > Cc: [REDACTED]@irwin.army.mil> b7c-1, b6-1
 > Sent: Wednesday, February 25, 2004 10:13 PM
 > Subject: Your RFA 0139-03-CID469
 >
 >
 >> SA [REDACTED] b7c-1, b6-1
 >>
 >> I took this RFA from SA [REDACTED] b7c-1, b6-1 as CPT [REDACTED] b7c-3, b6-3 was not
 > cooperating with
 > her initially. After finally contacting her again today, she has
 > been told
 > not to talk with us until her local Chain of Command is briefed on
 > what we
 > need to speak to her about. CPT [REDACTED] b7c-3, b6-3 has a concern that she will be
 > violating patient confidentiality by releasing her diagnosis and
 > why she
 > referred SGT [REDACTED] b7c-4, b6-4 to Germany. I took it upon myself to contact our
 > CJA who
 > related she is correct. We can question her about Unlawful Command
 > Influence, which she has agreed to do, but regarding the othe
 > issues our CJA
 > recommends the medical records be obtained to answer those
 > questions. If
 > not, a subpoena needs to be completed through the CJA to obtain the
 > information. In any event, we will interview CPT [REDACTED] b7c-3, b6-3 regarding any
 > command influence issues.
 >>
 >> SFC [REDACTED] b7c-1, b6-1
 >> Det Sgt,
 >> Irwin RA
 >>
 >
 >

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3/6/2004

DODDOACID 008978

0139-03-CID469-1-CID469

From: [redacted]@us.army.mil> b7c-1, b6-1
To: [redacted]@us.army.mil> b7c-1, b6-1
Sent: Thursday, February 26, 2004 10:37 AM
Subject: Re: Your RFA 0139-03-CID469

b7c-1, b6-1

Not a problem. I will forward the info report to Hood. Take care of yourself and have a safe trip home.

b7c-1, b6-1

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

From: [redacted]@us.army.mil> b7c-1, b6-1
Date: Wednesday, February 25, 2004 10:12 pm
Subject: Re: Your RFA 0139-03-CID469

> SA [redacted] b7c-1, b6-1
>
> Thanks for the update on CPT [redacted] b7c-3, b6-3 My main concern with this
> investigation was the possible Unlawful Command Influence, so the
> interview of CPT [redacted] regarding these allegations will be great. b7c-3, b6-3
> When you are
> completed with the interview of CPT [redacted] b7c-3, b6-3 can you please mail the
> info report to the Fort Hood Resident Agency, ATTN: SA [redacted] b7c-1, b6-1
> We should be
> home from this lovely place in a few weeks. Thank you for all your
> assistance.

b7c-1, b6-1

[redacted] b7c-1, b6-1
> Special Agent
> 43rd MP DET CID FWD
> Tikrit, Iraq

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

> From: [redacted]@us.army.mil> b7c-1, b6-1
> To: [redacted]@us.army.mil> b7c-1, b6-1
> Cc: [redacted]@irwin.army.mil> b7c-1, b6-1
> Sent: Wednesday, February 25, 2004 10:13 PM
> Subject: Your RFA 0139-03-CID469

>> SA [redacted] b7c-1, b6-1
>>
>> I took this RFA from SA [redacted] b7c-1, b6-1 as CPT [redacted] b7c-3, b6-3 was not
> cooperating with
> her initially. After finally contacting her again today, she has

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2/27/2004

- > been told
- > not to talk with us until her local Chain of Command is briefed on
- > what we
- > need to speak to her about. CPT [REDACTED] ^{b7c-3, b6-3} has a concern that she will be
- > violating patient confidentiality by releasing her diagnosis and
- > why she
- > referred SGT [REDACTED] ^{b7c-3, b6-3} to Germany. I took it upon myself to contact our
- > CJA who
- > related she is correct. We can question her about Unlawful Command
- > Influence, which she has agreed to do, but regarding the othe
- > issues our CJA
- > recommends the medical records be obtained to answer those
- > questions. If
- > not, a subpoena needs to be completed through the CJA to obtain the
- > information. In any event, we will interview CPT [REDACTED] ^{b7c-3, b6-3} regarding any
- > command influence issues.
- >>
- >> SFC [REDACTED] ^{b7c-1, b6-1}
- >> Det Sgt,
- >> Irwin RA
- >>
- >
- >

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DODDOACID 008980

b7c-1, b6-1

From: [redacted] SA CID [redacted]@irwin.army.mil> b7c-1, b6-1
To: [redacted] [redacted]@us.army.mil> b7c-1, b6-1
Sent: Wednesday, February 18, 2004 8:40 PM
Subject: RE: RFA 0139-03-CID469

b7c-1, b6-1

We received your RFA and opened case number 0051-04-CID146. Any further questions can be directed to me, at least until the 20th. Someone else will most likely work the request as I am out of here to Korea. Hope it's not too bad for ya over there.

b7c-1, b6-1

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

From: [redacted] [mailto:[redacted]@us.army.mil] b7c-1, b6-1
Sent: Monday, February 16, 2004 9:29 AM
To: [redacted]@irwin.army.mil b7c-1, b6-1
Subject: RFA 0139-03-CID469

b7c-1, b6-1

This is the only email address I have for Irwin. Can you please forward this RFA to the duty agent. I will have to send it in separate e-mails because the scanned sworn statements takes up too much room. It should be the RFA and a three page statement. Thank you.

b7c-1, b6-1

Special Agent
43rd MP DET CID FWD
Tikrit, Iraq

[redacted]@us.army.mil b7c-1, b6-1

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2/20/2004

For Official Use Only

b7c-1, b6-1

From: [redacted] I COL MEDCOM HQ" [redacted]@CEN.AMEDD.ARMY.MIL> b7c-1, b6-1
To: [redacted] (E-mail) [redacted]@us.army.mil> b7c-1, b6-1
Sent: Monday, February 09, 2004 9:25 PM
Subject: FW: CPT [redacted] b7c-3, b6-3

Here is a email address that may work.

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

From: [redacted] LTC, HRC-St. Louis [mailto:[redacted]@us.army.mil] b7c-3, b6-3
Sent: Monday, February 02, 2004 3:58 PM
To: [redacted] I COL MEDCOM HQ [redacted] COL, HRC-St. Louis b7c-3, b6-3
Cc: [redacted] LTC, HRC-St. Louis b7c-3, b6-3
Subject: RE: CPT [redacted] b7c-3, b6-3

Ma'am,
I have a home address of [redacted] b7c-3, b6-3

E-mail address of: [redacted]@netscape.net b7c-3, b6-3

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

From: [redacted] I COL MEDCOM HQ b7c-3, b6-3
[mailto:[redacted]@CEN.AMEDD.ARMY.MIL] b7c-3, b6-3
Sent: Monday, February 02, 2004 11:32 AM
To: [redacted] COI. (F-mail) b7c-3, b6-3
Cc: [redacted] (ARPERSCOM ARPC-HS) (E-mail) b7c-3, b6-3
Subject: CPT [redacted] b7c-3, b6-3

A CID agent was referred to me to find a CPT [redacted], who mobilized with b7c-3, b6-3 the 113th CSC 71cb03-11Sep03, 217 days. SSN [redacted]

The unit is still mobilized, 176th Med Gp doesn't know of here. The 63d RRC, I called the CXO and he is going to get the G-3 on it

What do you have there? A phone number, an address?

[redacted] b7c-3, b6-3

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2/10/2004

For official use only

b7c-1, b6-1

From: [redacted] COL MEDCOM HQ [redacted]@GEN.AMEDD.ARMY.MIL
To: [redacted] (E-mail) [redacted]@us.army.mil
Sent: Monday, February 09, 2004 9:24 PM
Subject: FW: soldier contact

The correct phone number is [redacted] b7c-3, b6-3
[redacted] b7c-3, b6-3 The records so not reflect an update.

From: [redacted] MAJ 419QM [mailto:[redacted]@usarc-emh2.army.mil]
Sent: Monday, February 02, 2004 6:59 PM
To: [redacted]@us.army.mil
Cc: [redacted] TC 63RRC
Subject: FW: soldier contact

Hello Ma'am,
Below is contact information for [redacted] [redacted] [redacted]

[redacted] b7c-3, b6-3

H [redacted]
W [redacted]
No email on file.

MAJ [redacted]
63d RRC, G3 MOB

111

2/10/2004

EA APPLI in a l.

b7c-1, b6-1

From: [redacted] COL MEDCOM HQ" [redacted]@CEN.AMEDD.ARMY MIL> b7c-3, b6-3
To: [redacted]@us.army.mil> b7c-1, b6-1
Sent: Monday, February 09, 2004 9:11 PM
Subject: RE: CPT [redacted] b7c-3, b6-3

Did you get the phone number for CPT [redacted] b7c-3, b6-3 Her husband returned my call inquiring as to what is the reason we need to talk with here. I said it was to do with something going on in Iraq, not charges against her, just questions [redacted] is her home number. b7c-3, b6-3

[redacted] b7c-1, b6-1
Sent: Sunday, February 01, 2004 10:30 AM
To: [redacted]@us.army.mil b7c-3, b6-3
Subject: CPT [redacted] b7c-3, b6-3

Ma'am,

I don't know if you attempted to e-mail but if you did the e-mail did not go through I attempted to locate CPT [redacted] on my end but the hospital had no record of this person. I spoke with the Chief of Nurses and she b7c-3, b6-3 stated this CPT was probably on a Combat Stress Team, which would make sense. The only information I have was CPT [redacted] redeployed to the 113th CSC, Riverside, CA attached to or from the 176th Medical Group. b7c-3, b6-3 When I contacted the 113th CSC they had no record of her there. Is it possible for you to locate the whereabouts of CPT [redacted]? Thank you for all your assistance in this matter b7c-3, b6-3

[redacted] b7c-1, b6-1
Special Agent
43rd MP DET CID
Tikrit, Iraq

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2/10/2004

For Official Use Only

[redacted] b7c-1, b6-1

From: [redacted] SA CID (PKI) [redacted]@us.army.mil> b7c-1, b6-1
To: [redacted]@us.army.mil> b7c-1, b6-1
Sent: Monday, February 09, 2004 7:14 PM
Subject: (RFA 0139-03-CID49-60206)

[redacted] b7c-1, b6-1

I inherited this RFA last week, interviewed COL [redacted] who provided a sworn statement on Friday. Currently drafting the info report. Case # 0081-04-CID034.

COL (retired) [redacted] can't remember specifically SGT [redacted] but does recall a soldier who talked about physical abuse that he witnessed against Iraq prisoners. Without seeing the medical report that he wrote for the soldier, COL [redacted] said he would not be able to provide any more details. However, COL [redacted] said he has never been b7c-3, b6-3 approached by a patient's chain of command to hospitalize or recommend further treatment for a patient. Furthermore, COL [redacted] stated it was standard procedure that all patients who were sent to Germany from a b7c-3, b6-3 combat or hostile fire theater for psychiatric reasons be recommended for further treatment at the Fort Sam Houston Hospital.

I hope that helps.

[redacted] b7c-1, b6-1

From: [redacted] [mailto:[redacted]@us.army.mil] b7c-1, b6-1
Sent: Tuesday, January 27, 2004 6:42 AM
To: [redacted]@hood.army.mil b7c-1, b6-1
Subject: 2nd Info Report (RFA 1211-03-CID034-52958)

SA [redacted] b7c-1, b6-1

I have completed the interview of SGM [redacted] and he stated he had no knowledge of the missing ballistic blankets, nor was he ever involved in this process. I am still trying to track down Mr [redacted] and interview him. I should have the remaining interview completed by next week. b7c-3, b6-3

[redacted] b7c-1, b6-1

[redacted] b7c-1, b6-1
Special Agent
43rd MP DET CID
Tikrit, Iraq

2/10/2004

For Official Use Only

b7c-1, b6-1

From: [REDACTED] I COL MEDCOM HQ" [REDACTED]@CEN.AMEDD.ARMY.MIL> b7c-3, b6-3
 To: [REDACTED]@us.army.mil> b7c-1, b6-1
 Sent: Wednesday, February 04, 2004 6:47 PM
 Subject: RE: CPT [REDACTED] b7c-3, b6-3

CPT [REDACTED] can be reached at [REDACTED] Hope that this helps you.

—Original Message—

From: [REDACTED] [mailto:[REDACTED]@us.army.mil] b7c-1, b6-1
 Sent: Sunday, February 01, 2004 10:30 AM
 To: [REDACTED]@us.army.mil b7c-3, b6-3
 Subject: CPT [REDACTED] b7c-3, b6-3

Ma'am,

I don't know if you attempted to e-mail but if you did the e-mail did not go through. I attempted to locate CPT [REDACTED] on my end but the hospital had no record of this person. I spoke with the Chief of Nurses and she b7c-3, b6-3 stated this CPT was probably on a Combat Stress Team, which would make sense. The only information I have was CPT [REDACTED] redeployed to the 113th CSC, Riverside, CA attached to or from the 176th Medical Group. b7c-3, b6-3 When I contacted the 113th CSC they had no record of her there. Is it possible for you to locate the whereabouts of CPT [REDACTED]? Thank you for all your assistance in this matter. b7c-3, b6-3

b7c-1, b6-1

Special Agent
 43rd MP DET CID
 Tikrit, Iraq

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2/5/2004

For Official Use Only

DODDOACID 008986

[Redacted] b7c-1, b6-1

From: [Redacted]@us.army.mil> b7c-1, b6-1
To: [Redacted]@cmtymail.26asg.army.mil> b7c-1, b6-1
Sent: Friday, January 30, 2004 5:53 AM
Subject: Re: RFA

That's great! Thanks very much. Wait to hear from them then.

[Redacted] b7c-1, b6-1

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

From: [Redacted]@cmtymail.26asg.army.mil> b7c-1, b6-1
To: [Redacted]@us.army.mil> b7c-1, b6-1
Sent: Friday, January 30, 2004 5:55 AM
Subject: RE: RFA

> Hi [Redacted] b7c-1, b6-1

>
> We did initiate a number (0024-04-CID667); however, doctor [Redacted] b7c-3, b6-3
> is a reservist and PCS'd back to the states during July 03. He works for the
> 94th General Hospital, Seagoville, TX. We are forwarding your RFA via fax
> to the Fort Hood CID office. I wrote your email address on the bottom of
> the Fax header.

> [Redacted] b7c-1, b6-1

> Special Agent
> Kaiserslautern Resident Agency
> DSN: 489 [Redacted] b7c-1, b6-1

> -----Original Message-----

> From: [Redacted] [mailto:[Redacted]@us.army.mil] b7c-1, b6-1
> Sent: Thursday, January 29, 2004 8:41 PM
> To: [Redacted] CW4 [Redacted] b7c-1, b6-1
> Subject: RFA

> I've got the rest of the forms here, but after sending the front page of
> the
> first statement and it taking a full hour to send, I'm taking a break
> before
> my frustration level causes an irreversible reaction to this computer.

> ;)

> [Redacted] b7c-1, b6-1

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1/30/2004

[redacted]@us.army.mil - b7c-1, b6-1

>> Subject: Re: RFA

>> [redacted] b7c-1, b6-1

>>> Thanks for the heads up. Hopefully once you have completed the remaining interviews I will be able to close this case.

[redacted]

[redacted]@us.army.mil - b7c-1, b6-1

[redacted]@us.army.mil - b7c-1, b6-1

DATE: WEDNESDAY, NOVEMBER 13, 2003 4:52 PM

>>> Subject: RFA

>>>> SA [redacted] b7c-1, b6-1 I attempted to locate CPT [redacted] b7c-3, b6-3 and it was determined by

>>>> her former unit that she is currently CONUS assigned at the 113th CSC, Riverside, CA, attached to or from the 176th Medical Group (Higher HQ). A point of contact for her there is Mr [redacted] b7c-3, b6-3

>>>> If you have any q's call or email me.

>>>> [redacted] b7c-1, b6-1
>>>> Special Agent
>>>> Balad Branch Office (CID)
>>>> T.SA Anaconda
>>>> Balad, Iraq
>>>> APO AE 09391

MAJCOM: COL [redacted] b7c-3, b6-3

LTC [redacted] b7c-3, b6-3 176th Med Group 5776

113th CSC 714-934- [redacted] admin
[redacted] Iran
[redacted] Supply

714-372 [redacted]

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11/26/2003

For [redacted] [redacted]

b7c-1, b6-1

From: [REDACTED]@us.army.mil> b7c-1, b6-1
To: [REDACTED]@us.army.mil> b7c-1, b6-1
Sent: Wednesday, November 26, 2003 12:52 PM
Attach: info rpt 0096.doc
Subject: RFA Info Report

[REDACTED], b7c-1, b6-1

I completed the RFA and it is in the mail. I have attached the info report so you can at least put that in your file. The 1SG provided a statement when he finally made it in, subsequently denying all allegations. If you need anything let me know. [REDACTED]

[REDACTED] b7c-1, b6-1

Special Agent
Balad Branch Office (CID)
LSA Anaconda
Balad, Iraq
APO AE 09391

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12/4/2003

DODDOACID 008989

b7c-1, b6-1

From: [redacted]@us.army.mil> b7c-1, b6-1
To: [redacted]@us.army.mil> b7c-1, b6-1
Sent: Friday, November 21, 2003 3:50 PM
Subject: Re: RFA

b7c-1, b6-1

I advised CPT [redacted] b7c-3 b6-3, he invoked and stated he didn't have anything to add to the statement he provided during the 15-6. I will interview the 1SG tomorrow and let you know how it go's. [redacted]

[redacted] b7c-1, b6-1

b7c-1, b6-1

Special Agent
Balad Branch Office (CID)
LSA Anaconda
Balad, Iraq
APO AE 09391

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

[redacted]@us.army.mil b7c-1, b6-1
Date: Friday, November 21, 2003 11:13 am
Subject: Re: RFA

[redacted] b7c-1, b6-1

>
> Yes I do have a copy of the 15-6 conducted. Thanks for checking.
>
> Rob

[redacted]@us.army.mil b7c-1, b6-1
[redacted]@us.army.mil

> Subject: Re: RFA
>
>
>> SA [redacted] b7c-1, b6-1, do you have a copy of the 15-6 that was conducted
> by [redacted]
> company here at Balad? If not, would you like me to send it to you via
> email? Let me know. I will be conducting the interviews today
> and tomorrow
> and [redacted] b7c-1, b6-1
>>
> [redacted] b7c-1, b6-1
>> Special Agent
>> Balad Branch Office (CID)
>> LSA Anaconda
>> Balad, Iraq
>> APO AE 09391
>>

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>> ----- Original Message -----

11/26/2003

52. 11.26.03 11.26.03

IN 43MP DET

██████████ CW4 10TH MP BN LOGSEC *b7c-1, b6-1*

Friday, November 21, 2003 9:35 AM

██████████ (E-mail) *b7c-1, b6-1*

4ID DMAIN 43MP DET

RFA 0036-03-CID149 from the 43d Det

ject:

b7c-1, b6-1

██████████ was cleaning out my e-mail and wanted to make sure I sent this to you for a check. If you have not received this previously you have it now. Open under RFA 0036-03-cid0149. Contact ██████████ for any additional information. Get an ROI number form him to cross reference. Let me know if these guys are new and on hold so I can add them to the numbers with an ROI number. Thanks ██████████ *b7c-1, b6-1*

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

From: 4ID DMAIN 43MP DET
Sent: Saturday, November 15, 2003 1:30 AM
To: ██████████
Subject: ██████████ (E-mail) *b7c-1, b6-1*

b7c-1, b6-1

Per your conversation the other day with ██████████ *b7c-1, b6-1* here are the names he's looking for.

- 1) ██████████ *b7c-3, b6-3* AKA ██████████ or ██████████. Detainee number in Samarra was ██████████ *b7c-3, b6-3* number here in Tikrit was ██████████ *b7c-3, b6-3*
- 2) ██████████ *b7c-3, b6-3* Detainee number ██████████ *b7c-3, b6-3* erivce ██████████
- 3) ██████████ *b7c-3, b6-3* Detainee number ██████████

Thanks for the help and keep you head down, your watch up (if you intend for it to work beyond this tour). ;)

██████████ *b7c-1, b6-1*

b7c-1, b6-1

From: [redacted]@us.army.mil> b7c-1, b6-1
To: [redacted]@us.army.mil> b7c-1, b6-1
Sent: Monday, November 10, 2003 1:13 PM
Subject: RFA Acknowledgement

SA [redacted] b7c-1, b6-1 we received your RFA 0139-03-CID469-60206. Our assigned case number is 0096-03-CID919. You can contact me at DSN 318-829 [redacted]

[redacted] b7c-1, b6-1
Special Agent
Balad Branch Office (CID)
LSA Anaconda
Balad, Iraq
APO AE 09391

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11/11/2003

DODDOACID 008992

NET

4ID DMAIN 43MP DET
Sunday, September 21, 2003 11:53 AM
4ID 223 OMT3 TC
CID Investigation 0139-03-469

Sorry things didn't work out for last week. Things happen like that when we have to rely on others outside the organization just to be able to travel from Point A to Point B. A dignitaries visit last week to DMain prevented the patrol vehicles that were to escort us down there.

The guys who have this case are planning a trip to your team's location on Tuesday. Can you insure your team will be around for that day, or perhaps suggest another day if there is a conflict?

 b7c-1, b6-1

4ID DMAIN 43MP DET

4 MP COBRA

To: 4ID 223 OMT3 TC
Subject: RE: CID Investigation 0139-03-CID469

Got it. Let you know something soonest.

b7c-1, b6-1

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

From: 4ID 223 OMT3 TC
Sent: Saturday, September 13, 2003 10:13 PM
To: 4ID DMAIN 43MP DET
Subject: RE: CID Investigation 0139-03-CID469

b7c-1, b6-1

These are the linguists the tac humint team needs to do their job. So leaving them behind at Balad is not really feasible, if that's what you meant. It is feasible to segregate them discretely in Balad, as the rest of the Company will be involved in a conference on the 18th. Everyone should be there NLT the evening of the 17th. Another option would be to leave them in Samarra when the teams convoy to Balad. But that would be more obvious, not only to ALCON but to the rest of the Company, and would require coordination through the Company command.

b7c-1, b6-1

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

From: 4ID DMAIN 43MP DET
Sent: Saturday, September 13, 2003 11:08 AM
To: 4ID 223 OMT3 TC
Subject: RE: CID Investigation 0139-03-CID469

b7c-1, b6-1

We're north of you in Tikrit. We'd like an opportunity to talk to these two without the others knowing about it. If we could get these two to remain behind during that convoy perhaps we could get down there one of those days. Let me know if this is feasible, then we'll work on a plan to get my guys down there before you do anything further.

Thanks.

b7c-1, b6-1

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

From: 4ID 223 OMT3 TC
Sent: Friday, September 12, 2003 7:45 PM
To: 4ID DMAIN 43MP DET
Subject: RE: CID Investigation 0139-03-CID469

b7c-1, b6-1

They are also located at the Samarra police station, with the THTs and the MP det there. I can get a grid for you, if that would help. But they will also be in Anaconda on 18-19 Sep. Let me know if you're planning on convoying with us.

b7c-1, b6-1

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

From: 4ID DMAIN 43MP DET
Sent: Friday, September 12, 2003 2:28 PM
To: 4ID 223 OMT3 TC
Subject: CID Investigation 0139-03-CID469

b7c-1, b6-1

I've touched base with the agent working this case. He advises it would be best to start with a couple of your interpreters/linguists. If you could tell me how best to hook up with them, that would be best. Their

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^{b7c-3, b6-3}
names are SPC [REDACTED] and SSG [REDACTED] ^{b7c-3, b6-3} That's all the info I have on them, but they're supposed to be part of your team, I believe.

If you could tell me where they're located, then we'll work on getting my guys and your guys together after that.

[REDACTED] ^{b7c-3, b6-3}

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4ID DMAIN 43MP DET

From: 4ID 223 OMT3 TC
Sent: Thursday, September 11, 2003 8:51 AM
To: 4ID DMAIN 43MP DET
Subject: RE: CID 0139-03-CID469-60206

Chief [REDACTED] b7c-1, b6-1

Following is the position and location of each of these individuals:

CPT [REDACTED] CDR, B/223, Sustainer Army Airfield (Anaconda), Balad b7c-4, b6-4
SSG [REDACTED], THT 67, Samarra (Co-located w/MPs at Samarra Police Station) b7c-4, b6-4
SGT [REDACTED], THT 67, Samarra (Co-located w/MPs at Samarra Police Station) b7c-4, b6-4
SPC [REDACTED], THT 67, Samarra (Co-located w/MPs at Samarra Police Station) b7c-4, b6-4

All of the individuals you mentioned should be at Sustainer Army Airfield (Anaconda), Balad, 18-19 September.

If you need more information, let me know.

v/r

CW2 [REDACTED] b7c-1, b6-1
OMT [REDACTED] b7c-1, b6-1

—Original Message—

From: 4ID DMAIN 43MP DET
Sent: Wednesday, September 10, 2003 1:35 PM
To: 4ID 223 OMT3 TC
Subject: CID 0139-03-CID469-60206

Sir or Ma'am:

I need to locate some of your folks regarding an investigation I've just been tasked to open. It involves CPT [REDACTED] b7c-4, b6-4 SSG [REDACTED] b7c-4, b6-4 SGT [REDACTED] and SPC [REDACTED] I need to locate where these folks are at and have an opportunity to have some agents down that direction for interviews. I need grid coordinates on where we might meet up with them for interviews.

Thanks.

[REDACTED] b7c-1, b6-1
CW3, MP
Commander
43d MP Det (CID)
Tikrit, Iraq
DNVT 534-985 [REDACTED]

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4ID DMAIN 43MP DET

From: [redacted] CW4 10TH MP BN LOGSEC b7c-1, b6-1
Sent: Monday, September 08, 2003 5:05 PM
To: 4ID DMAIN 43MP DET (E-mail)
Cc: [redacted] CW4 3 MP GRP CID S3 OPS [redacted] (E-mail); [redacted] TC [redacted] (10TH MP CID BN CDR) (E-mail); [redacted] CW4 CJTF7-OPERATIONS [redacted] (E-mail); [redacted] SFC CJTF7-BN OPS NCO Worth (E-mail)
Subject: FW: Memorandum of Transmittal (0562-03-CID016)
Importance: High



MOT

0562-03-CID016.pdf b7c-1, b6-1

[redacted], yours. Open up an ROI for assault and mistreatment. Keep it within CID channels based on there being some unlawful command influence (ie. put the whistle blower in the nut house to cover up crimes) Suggest you wait to coordinate with the folks at Fort Lewis to get the statement of [redacted] before opening this up to copies to the regular channel folks. This is also an RFI so insure you send [redacted] weekly updates and cc me a copy please. Regards, Chief b7c-1, b6-1

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

From: [redacted] CW4 3 MP GRP CID S3 OPS b7c-1, b6-1
Sent: Monday, September 08, 2003 3:27 PM
To: [redacted] CW4 10TH MP BN LOGSEC b7c-1, b6-1
Cc: [redacted] CW4 10TH MP BN LOGSEC; [redacted] CW3 3 MP GRP b7c-1, b6-1
Subject: FW: Memorandum of Transmittal (0562-03-CID016)
Importance: High

[redacted] b7c-1, b6-1
This is the [redacted] issue; he was with MI - and witnessed fellow MI persons maltreat EPWs... incident occurred Samarra, IZ - NW of your location I believe.... need to know if any of your subordinate units opened up on this... if they did, need ROI #; if not, which unit will open up on it and ROI #....

thanks

[redacted] b7c-1, b6-1
[redacted] b7c-1, b6-1
CW4, USA
Group Operations Officer
3D MP Group (CID) (FWD)

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

From: [redacted] CW4 b7c-1, b6-1
[mailto:[redacted]@ftlewis.army.smil.mil] b7c-1, b6-1
Sent: Monday, August 11, 2003 7:30 PM
To: [redacted]@arifjan.arcent.army.smil.mil' b7c-1, b6-1
Cc: *22D MP BN (CID)
Subject: Memorandum of Transmittal (0562-03-CID016)
Importance: High

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[redacted] b7c-1, b6-1
Attached is AIR and exhibits from Ft Lewis MOT regarding SGT [redacted] I b7c-4, b6-4

understand a few of the pages were out of order but are included.

POC is SA [redacted] (253) 967 [redacted] DSN 357-XXXX or myself, DSN
357 [redacted] b7c-1, b6-1

v/r

[redacted] b7c-1, b6-1

<<MOT 0562-03-CID016.pdf>>

Page(s)

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Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

TRANSMITTAL REC <small>For use of this form see AR 25-50, the proponent agency is ODISCA</small>		1 SECURITY CLASSIFIC UNCLAS		2 SHIPMENT NO. TR 001-047	
3. TITLE/FILE IDENTIFICATION AR 15-6 (Copy), SGT [REDACTED] b7c-4, b6-4		4. AS OF DATE		5 SHIPMENT DATE	
		YEAR 2004	MONTH 05	DAY 18	
6 AUTHORITY FOR SHIPMENT		7. NUMBER OF RECORDS TRANSMITTED 1			
8 PERSON TO CONTACT (Name and telephone) CPT [REDACTED] b7c-3, b6-3 415-469 [REDACTED]		9. REQUIREMENT CONTROL SYMBOL (AR 335-15)			
10. Type of Media Transmitted					
<input checked="" type="radio"/> Hard Copy	<input type="radio"/> Punched Cards	<input type="radio"/> Cassettes	<input type="radio"/>		
<input type="radio"/> Microfilm	<input type="radio"/> Photo	<input type="radio"/> Fiche	<input type="radio"/>		
11. NUMBER OF BOXES/PACKAGES 1		12 NUMBER OF ITEMS 1			
13. Method of Shipment					
<input type="radio"/> Courier	<input type="radio"/> First Class	<input type="radio"/> Parcel Post	<input type="radio"/>		
<input checked="" type="radio"/> Express Mail	<input type="radio"/> Registered	<input type="radio"/> Fax	<input type="radio"/>		
14 SHIPPED TO TO: U.S Army Criminal Investigation Division ATTN: CW3 [REDACTED] b7c-1, b6-1 Bldg 2201, Support Ave Ft. Hood, TX 76544-0740		15. SHIPPED FROM Cdr, 223rd MI Bn [REDACTED] b7c-3, b6-3 ATTN: S-1 (CPT [REDACTED]) 100 Armory Drive San Francisco, CA 94132			
<input checked="" type="checkbox"/> Return Receipt Requested (When box is checked, sign below and return copy to sender)					
14a. TYPED NAME AND TITLE OF RECEIVER		15a. TYPED NAME AND TITLE OF SENDER [REDACTED] b7c-3, b6-3 CPT, AG, CAARNG Adjutant			
14b. SIGNATURE OF RECEIVER AND DATE [REDACTED]					
16. SPECIAL INSTRUCTIONS Contents: 1. REFRAD Orders (11Feb04) 2. ADME Orders (4Jan04) 3. State Mobilization Orders (10Feb03) 4. Personnel Qualification Record (PQR) 5. DA Form 4187 6. AR 15-6 (Copy)					
17 TYPE COMPONENT USED (For magnetically recorded data)					
18 REMARKS					

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Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
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ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

Page(s)

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Referred to:

U.S. ARMY OFFICE OF
THE INSPECTOR GENERAL
RECORDS RELEASE OFFICE
ATTN: SAIG-ZXR
2511 JEFFERSON DAVIS HWY
ARLINGTON, VA 22202-3912

MR. ROBERT DE OCAMPO
deocampo@daig.ignet.army.mil
(703) 601-1093

Page(s)

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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

Page(s)

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Referred to:

U.S. ARMY OFFICE OF
THE INSPECTOR GENERAL
RECORDS RELEASE OFFICE
ATTN: SAIG-ZXR
2511 JEFFERSON DAVIS HWY
ARLINGTON, VA 22202-3912

MR. ROBERT DE OCAMPO
deocampo@daig.ignet.army.mil
(703) 601-1093

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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)

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Referred to:

U.S. ARMY OFFICE OF
THE INSPECTOR GENERAL
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ATTN: SAIG-ZXR
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ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g) **ROUTINE USES:** Your social security number and other personal information are used as an additional / alternate 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

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
----------------	-----------------	------	------	------------	-------------

INDIVIDUAL DATA

LAST NAME ██████████ <i>b7C-3, b6-3</i>		FIRST NAME ██████████ <i>b7C-3, b6-3</i>		MIDDLE NAME ██████████ <i>b7C-3, b6-3</i>		GRADE / RANK CPT	
SOCIAL SECURITY NUMBER ██████████		OTHER ID NUMBER <i>b7C-3, b6-3</i>		DOB <i>b7C-3, b6-3</i>		POB-CITY ██████████ <i>b7C-3, b6-3</i>	
POB-STATE ██████████		POB-COUNTY ██████████		SEX F		RACE Phil	
ETHNIC		HEIGHT 64		WEIGHT 150		HAIR COLOR Black	
EYE COLOR Brn		CITIZEN U.S.		EDUCATION MED 18		PRIOR RECORD	
PHYSICAL MARKS / TATTOOS		ADDITIONAL INFORMATION				DECEASED Y	

MAIDEN NAME ██████████ <i>b7C-3, b6-3</i>		ALIAS-NICKNAME		ALIAS-NICKNAME	
MOS 60		MACOM		SECURITY Int	
ETS		BASD		PCS / DEROS	
INDUSTRY					

UNIT / ORGANIZATION 113 th CSC (Reserve Unit, 7070 Paterson Drive									
UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION			INSTALLATION Riverside		STATE CA	COUNTRY USA	ZIP CODE / APO 92841
LOCAL ADDRESS ██████████ <i>b7C-3, b6-3</i>				HOME PHONE NUMBER		CITY ██████████	STATE ██████████	COUNTRY ██████████	ZIP CODE / APO ██████████
HOME OF RECORD ADDRESS				PHONE NUMBER		CITY	STATE	COUNTRY	ZIP CODE / APO

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	
JUVENILE		PRIOR RECORD		SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER	
SPONSOR'S INSTALLATION		STATE		COUNTRY		ZIP CODE / APO	
SPONSOR'S LOCAL ADDRESS				HOME PHONE NUMBER		SPONSOR'S CITY	
STATE		COUNTRY		ZIP CODE / APO			

ADDITIONAL INFORMATION

OFFENSE

OFFENSE CODE		DESCRIPTION		UFC		OFFENSE CODE		DESCRIPTION		UFC	
OFFENSE CODE		DESCRIPTION		UFC		OFFENSE CODE		DESCRIPTION		UFC	

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)			ADDITIONAL INTERVIEW INFORMATION		
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)			FINGERPRINTS TAKEN		PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE		DISPOSITION / REMARKS
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CORPORATION / BUSINESS DATA

IF CONTRACTOR CONTRACT NUMBER		CORPORATION NAME			FED SERV / PROD NUMBER		PHONE NUMBER	
CORPORATION ADDRESS				CORPORATION NUMBER		CITY		STATE
COUNTRY		ZIP CODE / APO						

NOTES