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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
11TH MILITARY POLICE BATTALION (CID)
48TH MILITARY POLICE DETACHMENT (CID)
APO AE 09342

(U) CIMPL-FC

13 Dec 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0256-04-CID259-80289-5C2B/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 FEB 2004, 0001 - 8 MAR 2004, 2400; AL HABBANIYA, IRAQ (IZ)

(U) DATE/TIME REPORTED: 5 AUG 2004, 0900

(U) INVESTIGATED BY:

SA
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SA

[REDACTED]

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(U) SUBJECT: UNKNOWN; ASSAULT, CRUELTY AND MALTREATMENT (NFI)

(U) VICTIM: 1. [REDACTED] CIV; IRAQI; INTERNMENT
SERIAL NUMBER (ISN): [REDACTED] MALE; [REDACTED]
WHITE; AL JAZEERA, AR RAMADI, IZ; XZ; DATE OF CAPTURE: 28 FEB 2004;
ASSAULT, CRUELTY AND MALTREATMENT (NFI)

66-4,67C-4
66-4,67C-4

2. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; AL ANABAR, AL [REDACTED]
JAZEERA, AR RAMADI, IZ; AKA [REDACTED] DATE OF [REDACTED]
CAPTURE: 28 FEB 2004; ASSAULT, CRUELTY AND MALTREATMENT (NFI)

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3. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; AL ANABAR, AL
KHALEDHIYYA, AR RAMADI, IZ; AKA [REDACTED] DATE OF [REDACTED]
CAPTURE: 28 FEB 2004; ASSAULT, CRUELTY AND MALTREATMENT (NFI)

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4. [REDACTED] CIV; IRAQI; ISN: [REDACTED] b6-4,67c-4
[REDACTED] MALE; WHITE; AKA [REDACTED] b6-4,67c-4
[REDACTED] DATE OF CAPTURE: 28 FEB 2004; ASSAULT, CRUELTY
AND MALTREATMENT (NFI)

5. [REDACTED] CIV; IRAQI; ISN: [REDACTED] b6-4,67c-4
[REDACTED] MALE; WHITE; AKA [REDACTED] b6-4,67c-4
[REDACTED] DATE OF CAPTURE: 28 FEB 2004; ASSAULT, CRUELTY AND
MALTREATMENT (NFI)

6. [REDACTED] CIV; IRAQI; ISN: [REDACTED] b6-4,67c-4
[REDACTED] MALE; WHITE; AKA [REDACTED] b6-4,67c-4
RUMAYIDH; XZ; DATE OF CAPTURE: 28 FEB 2004; ASSAULT, CRUELTY AND
MALTREATMENT (NFI)

7. [REDACTED] CIV; IRAQI; ISN: [REDACTED] b6-4,67c-4
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 28 FEB 2004; ASSAULT, CRUELTY AND MALTREATMENT (NFI)

8. [REDACTED] CIV; IRAQI; ISN: [REDACTED] b6-4,67c-4
[REDACTED] MALE; WHITE; AKA [REDACTED] b6-4,67c-4
[REDACTED] DATE OF CAPTURE: 28 FEB 2004; ASSAULT, CRUELTY
AND MALTREATMENT (NFI)

9. [REDACTED] CIV; IRAQI; ISN: [REDACTED] b6-4,67c-4
[REDACTED] MALE; WHITE; AKA [REDACTED] b6-4,67c-4
[REDACTED] DATE OF CAPTURE: 28 FEB 2004; ASSAULT, CRUELTY AND MALTREATMENT
(NFI)

(U) INVESTIGATIVE SUMMARY

(U) This is an "Operation Iraqi Freedom" Investigation.

(U) On 5 Aug 04, this office received Memorandum of Transmittal (MOT) 0053-04-CID259, from the 78th Military Police (MP) Detachment (Det) (CID)(-), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ APO AE 09342, detailing Mr. [REDACTED] Mr. [REDACTED] Mr. [REDACTED] Mr. [REDACTED] Mr. [REDACTED] Mr. [REDACTED] Mr. [REDACTED] and Mr. [REDACTED] reported they were physically assaulted and left in hand restraints for prolonged periods of time, while in the custody of US Forces at the confinement facility, located in Al Habbaniya, IZ. b6-4,67c-4

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(U) Investigation established probable cause to believe unidentified persons committed the offense of Cruelty and Maltreatment when they flex-cuffed the detainees in positions for long periods of time causing extended amounts of stress on the joints of the detainees.

(U) CPT [REDACTED] Trial Counsel, Office of the Staff Judge Advocate (SJA), Multi National Corps – Iraq (MNC-I) (XVIII Airborne Corps), Camp Victory, Baghdad, IZ APO AE 09342, opined there was sufficient evidence to believe the offense of Cruelty and Maltreatment occurred based on witness statements and medical records. *66-3,670-3*

(U) Further, investigation did not develop sufficient evidence to prove or disprove the allegations of Assault occurred. Interviews of possible interrogators did not reveal any evidence of Assault nor did they prove the Assault did not occur as alleged. However, medical documentation revealed the detainees complained of sore joints and muscle soreness during their initial medical screening at the BCCF, Abu Ghraib, IZ, but showed no other evidence of abuse. Further investigation did not diminish the integrity or credibility of the allegations of Assault.

(U) STATUTES:

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

(U) EXHIBITS/SUBSTANTIATION:

Attached:

(U) 1. Agent's Investigation Report (AIR) of SA [REDACTED] 16 Aug 04, detailing the receipt of the MOT; coordination with 11th MP Bn (CID) and Detainee Operations personnel; and receipt of detainee files. *66-1,670-1*

(U) 2. Detainee File of Mr. [REDACTED] containing: Notice of Status and Appellate Rights; 72 Hour Magistrate Review; Article 78 Board Report of Decision; Detainee Tracking Form; Coalition Provisional Authority Forces Apprehension Form (CPAFA); Sworn Statements (DA Form 2823) of 2LT [REDACTED] and CPT [REDACTED] and Medical Screening Form. *66-4,670-4*

(U) 3. Detainee File of Mr. [REDACTED] containing: Internment Notice; Article 78 Board Report of Decision; Notice of Status and Appellate Rights; Detainee Tracking Form; 72 Hour Magistrate Review; Notice of Appeal (Article 78); CPAFA; Sworn Statements (DA Form 2823) of SPC [REDACTED] and SGT [REDACTED], and intelligence sheet. *66-4,670-4*

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(U) 4. Detainee File of Mr. [REDACTED] containing: Notice of Status and Appellate Rights; Article 78 Board Report of Decision; Detainee Tracking Form; 72 Hour Magistrate Review; CPAFA; Sworn Statements (DA Form 2823) of 2LT [REDACTED] and CPT [REDACTED] and Medical Screening Form. *b6-4, b7c-4*

(U) 5. Detainee File of Mr. [REDACTED] containing: Notice of Status and Appellate Rights; Article 78 Board Report of Decision; Detainee Tracking Form; 72 Hour Magistrate Review; CPAFA; Sworn Statements (DA Form 2823) of 2LT [REDACTED] and CPT [REDACTED] and Medical Screening Form. *b6-4, b7c-4*

(U) 6. Detainee File of Mr. [REDACTED] containing: Notice of Status and Appellate Rights; Article 78 Board Report of Decision; Detainee Tracking Form; 72 Hour Magistrate Review; CPAFA; Sworn Statements (DA Form 2823) of 2LT [REDACTED] and CPT [REDACTED] and Medical Screening Form. *b6-4, b7c-4*

(U) 7. Detainee File of Mr. [REDACTED] containing: Notice of Status and Appellate Rights; Article 78 Board Report of Decision; Detainee Tracking Form; 72 Hour Magistrate Review; CPAFA; and Sworn Statements (DA Form 2823) of 2LT [REDACTED] and CPT [REDACTED]. *b6-4, b7c-4*

(U) 8. Detainee File of Mr. [REDACTED] containing: Notice of Status and Appellate Rights; Article 78 Board Report of Decision; Detainee Tracking Form; 72 Hour Magistrate Review; CPAFA; and Sworn Statements (DA Form 2823) of 2LT [REDACTED] and CPT [REDACTED]. *b6-4, b7c-4*

(U) 9. Detainee File of Mr. [REDACTED] containing: Notice of Status and Appellate Rights; Article 78 Board Report of Decision; Notice of Appeal (Article 78); Detainee Tracking Form; 72 Hour Magistrate Review; CPAFA; and Sworn Statements (DA Form 2823) of 2LT [REDACTED] and CPT [REDACTED]. *b6-4, b7c-4*

(U) 10. AIR of SA [REDACTED] 11 Mar 04, detailing the receipt of the initial notification; and interviews of [REDACTED]. *b6-4, b7c-1*
b6-4, b7c-4

(U) 11. Detainee Dossier of [REDACTED]. *b6-4, b7c-4*

(U) 12. Detainee Dossier of [REDACTED]. *b6-4, b7c-4*

(U) 13. Detainee Dossier of [REDACTED]. *b6-4, b7c-4*

(U) 14. Detainee Dossier of [REDACTED]. *b6-4, b7c-4*

(U) 15. Detainee Dossier of [REDACTED]. *b6-4, b7c-4*

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- (U) 16. Detainee Dossier of [REDACTED] *b6-4, b7c-4*
(U) 17. Detainee Dossier of [REDACTED] *b6-4, b7c-4*
(U) 18. Detainee Dossier of [REDACTED] *b6-4, b7c-4*
(U) 19. Detainee Dossier of [REDACTED] *b6-4, b7c-4*
(U) 20. Prisoner In Processing Medical Screen (PIPMS) and Chronological Record of Medical Care (CRMC), pertaining to [REDACTED] 9 Mar 04.

- (U) 21. PIPMS and CRMC, pertaining to [REDACTED] 9 Mar 04. *b6-4, b7c-4*
(U) 22. PIPMS and CRMC, pertaining to [REDACTED] 9 Mar 04. *b6-4, b7c-4*
(U) 23. PIPMS and CRMC, pertaining to [REDACTED] 9 Mar 04. *b6-4, b7c-4*
(U) 24. PIPMS and CRMC, pertaining to [REDACTED] 9 Mar 04. *b6-4, b7c-4*
(U) 25. CRMC, pertaining to [REDACTED] 9 Mar 04. *b6-4, b7c-4*
(U) 26. CRMC, pertaining to [REDACTED] 10 Mar 04. *b6-4, b7c-4*
(U) 27. CRMC, pertaining to [REDACTED] 10 Mar 04. *b6-4, b7c-4*
(U) 28. CRMC, pertaining to [REDACTED] 10 Mar 04. *b6-4, b7c-4*

(SECRET//NOFORN) 29. Intelligence Information Report, 1 Mar 04.

(U) 30. AIR of SA [REDACTED] *b6-1, b7c-1* 22 Oct 04, detailing the interviews of SGT [REDACTED] *b6-4, b7c-4* and SPC [REDACTED] *b6-4, b7c-4*

(U) 31. Waiver Certificate and Sworn Statement of [REDACTED] 21 Oct 04, wherein he denied *b6-4, b7c-4* abusing any detainees.

(U) 32. Waiver Certificate and Sworn Statement of [REDACTED] 21 Oct 04, wherein she denied *b6-4, b7c-4* abusing any detainees.

(U) 33. AIR of SA [REDACTED] *b6-1, b7c-1* 16 Nov 04, detailing interviews of SSG [REDACTED] *b6-4, b7c-4*, SPC [REDACTED] *b6-4, b7c-4* and CPT [REDACTED] *b6-4, b7c-4*

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(U) 34. Waiver Certificate and Sworn Statement of SSG [REDACTED], 28 Oct 04, wherein he stated he had to have PFC [REDACTED] counseled regarding an allegation of abusing an Iraqi Detainee. *b6-4, b7c-4*

(U) 35. Waiver Certificate and Sworn Statement of SPC [REDACTED] 4 Nov 04, in which he stated he did not witness or had any knowledge of any detainee abuse while he was deployed to Iraq. *b6-4, b7c-4*

(U) 36. Waiver Certificate and Sworn Statement of CPT [REDACTED] 5 Nov 04, in which he stated he did not have any knowledge of any detainee abuse. *b6-4, b7c-4*

(U) 37. AIR of SA [REDACTED] 23 Nov 04, detailing interviews of SGT [REDACTED] PFC [REDACTED], SGT [REDACTED] SGT [REDACTED] and canvass interviews. *b6-4, b7c-1* *b6-4, b7c-4*

(U) 38. Sworn Statement of [REDACTED] 9 Nov 04, wherein he denied he witnessed any detainee abuse while performing guard duty at the detention facility. *b6-4, b7c-4*

(U) 39. Sworn Statement of [REDACTED] 10 Nov 04, wherein he denied he witnessed any detainee abuse while performing guard duty at the detention facility. *b6-4, b7c-4*

(U) 40. Canvass Interview Worksheet, 18 Nov 04.

(U) 41. Sworn Statement of [REDACTED] 18 Nov 04, wherein he denied he witnessed any detainee abuse while performing guard duty at the detention facility. *b6-4, b7c-4*

(U) 42. Sworn Statement of [REDACTED] 18 Nov 04, wherein he denied he witnessed any detainee abuse while performing guard duty at the detention facility. *b6-4, b7c-4*

(U) 43. Waiver Certificate and Sworn Statement of [REDACTED] 23 Nov 04, wherein he denied abusing any detainees. *b6-4, b7c-4*

(U) 44. AIR of SA [REDACTED] 16 Mar 05, detailing commander coordination and briefings; interview of SSG [REDACTED] who did not witness any detainee abuse; interview of SGT [REDACTED] who did not have anything significant; interview of SGT [REDACTED] who provided a sworn statement; interview of SGT [REDACTED] who provided a sworn statement; interview of SGT [REDACTED] who provided a sworn statement; and interview of SGT [REDACTED] who provided a sworn statement. *b6-1, b7c-1* *b6-4, b7c-4* *b6-4, b7c-4* *b6-4, b7c-4* *b6-4, b7c-4*

(U) 45. Sworn Statement of SGT [REDACTED] 9 Mar 05, wherein he described the restraint techniques routinely used on the detainees, which were authorized. SGT [REDACTED] stated he did not witness any detainee abuse. *b6-4, b7c-4* *b6-4, b7c-4*

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- (U) 46. Sworn Statement of SGT [REDACTED] 9 Mar 05, wherein he related he and his team [REDACTED] were tasked to assist SGT [REDACTED] and [REDACTED] (SPC [REDACTED]) with interrogations. SGT [REDACTED] stated he did not see any detainee abuse. *66-4, 67C-4*
- (U) 47. Sworn Statement of SGT [REDACTED] 9 Mar 05, wherein he related he observed an unknown soldier kick a detainee, who was reprimanded by the guards, and related he believed the descriptions of the soldiers given by the detainees were SGT [REDACTED] (NFI) and SPC [REDACTED]. *66-4, 67C-4*
- (U) 48. Sworn Statement of SGT [REDACTED] 15 Mar 05, wherein she related she observed the detainee restraint procedures, did not observe any detainee abuse, and also stated the descriptions matched SGT [REDACTED] and SPC [REDACTED]. *66-4, 67C-4*
- (U) 49. Sworn Statement of SGT [REDACTED] 16 mar 05, wherein he described the detainee restraint procedures, did not observe any detainee abuse, and also stated the descriptions given matched SGT [REDACTED] and SPC [REDACTED]. *66-4, 67C-4*
- (U) 50. AIR of SA [REDACTED] 26 Feb 05, detailing an attempt to locate linguists. *66-1, 67C-1*
- (U) 51. AIR of SA [REDACTED] 25 May 05, detailing coordination with SA [REDACTED] about any Standard Operating Procedures (SOP) from the 312th MI BN. *66-1, 67C-1*
- (U) 52. AIR of SA [REDACTED] 16 Jun 05, detailing coordination with Titan Corporation; review of case; and SJA coordination. *66-1, 67C-1*
- (U) 53. AIR of SA [REDACTED] 5 Nov 05, detailing receipt of RFA; coordination with local organization; and coordination with SGT [REDACTED]. *66-4, 67C-4*
- (U) 54. AIR of SA [REDACTED] 10 Dec 05, detailing coordination with SJA; receipt of SOPs; and receipt of detainee file pertaining to Mr. [REDACTED]. *66-1, 67C-1*
- (U) 55. First Marine Division Detainee Handling and Detention Facility SOP, 17 Feb 04, pertaining to the treatment of detainees within the First Marine Division area of responsibility.
- (U) 56. SOP for the Detainee Holding Facility (Ramada Inn), 26 May 04, drafted by Task Force (TF) 1-34 Armor (AR), 1st Brigade Combat Team (BCT), 1st Infantry Division (ID) (MECH), Camp Manhattan, Habbaniyah, IZ.
- (U) 57. Detainee File of Mr. [REDACTED] containing: Combined Review and Release Board memorandums; Case Summary Cover Sheet; Referral Memorandum to the Central Criminal Court of Iraq; Notice of Status and Appellate Rights; Article 78 Board Report of Decision; *66-4, 67C-4*

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Detainee Tracking Form; 72 Hour Magistrate Review; CPAFA; and Sworn Statements (DA Form 2823) of 2LT [REDACTED] and CPT [REDACTED] *66-4,67C-4*

Not Attached:

(U) None.

(U) The originals of Exhibits 1, 10, 29-32, 37-49, 51 and 54 were attached to the USACRC copy of this report. The originals of Exhibits 2-9 and 57 are maintained in the files of Detainee Operations, Task Force 134, Camp Victory, IZ APO AE 09342. The originals of Exhibits 11-19 are maintained in the electronic database of the Biometric Automated Toolset System (BATS). The originals of Exhibits 20-28 are maintained in the files of the 344th Combat Support Hospital (CSH), Camp Bucca, IZ. The original of Exhibits 33 and 50 was forwarded to USACRC under USACIDC ROI 0292-04-CID259-80308. The original of Exhibits 34-36 were lost in the mail. The original of Exhibit 52 was forwarded to USACRC under USACIDC ROI 0367-04-CID259-80360. The original of Exhibit 53 was forwarded to USACRC under USACIDC ROI 0121-05-CID259-36268. The original of Exhibit 55 is maintained in the files of the I MARDIV, Camp Pendleton, CA 92055. The original of Exhibit 56 is maintained in the files of the 1-34th AR, 1st ID, Fort Riley, KS 66442.

(U) STATUS: This is a Final Report. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

(U) REPORT PREPARED BY:

REPORT APPROVED BY:

[REDACTED]
Special Agent,

*66-1,67C-1
62-1*

[REDACTED]
Detachment Commander

66-1,67C-1

(U) Distribution:

1- DIR, USACRC, Attn: CIRC-CR, 6010 6th Street, Fort Belvoir, VA 22060-5506 (original)
(cid001crcsc@sbelvoirdms.army.smil.mil)

1- THRU: Cdr, 11th MP BN (CID) (FWD), APO AE 09342 [REDACTED]@iraq.centcom.smil.mil
[REDACTED]@iraq.centcom.smil.mil *66-8,67C-8*

THRU: Cdr, 3rd MP Group, (CID), 4699 North 1st Street, Forest Park, Ga. 30297-5119,
[REDACTED]@force1.army.smil.mil *66-8,67C-8*

TO: Cdr, USACIDC, CID Current Operations, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
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- 1- Chief, Investigative Operations Division ([REDACTED]@sbelvoirdms.army.smil.mil) 66-2, 67C-2
[REDACTED]@us.army.smil.mil)
- 1- DEPUTY CHIEF OF STAFF FOR OPERATIONS ([REDACTED]@us.army.smil.mil) 66-2, 67C-2
- 1- PMO, MNC-I, Room 313A, APO AE 09342 (email only)
[REDACTED]@iraq.centcom.smil.mil) 66-8, 67C-8
- 1- OSJA, MNC-I (XVIII Airborne Corps), Attn: CPT [REDACTED] Camp Victory, Baghdad, IZ
APO AE 09342 ([REDACTED]@iraq.centcom.smil.mil) 66-8, 67C-8
- 1- CDR, DETAINEE OPERATIONS, ATTN: CPT [REDACTED] MNF-I, TF 134, APO AE 09342
[REDACTED]@iraq.centcom.smil.mil) 66-8, 67B-8
- 1- File

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0256-04-CID259-80289

CID Regulation 195-1

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DETAILS

BASIS FOR INVESTIGATION: About 0900, 5 Aug 04, this office received a Letter of Transmittal (0035-04-CID259) from Baghdad Central Confinement Facility that Mr. [REDACTED] Internment Serial

Number (ISN): [REDACTED] Mr. [REDACTED] ISN: [REDACTED] Mr. [REDACTED]

[REDACTED] ISN: [REDACTED] Mr. [REDACTED] ISN: [REDACTED] Mr. [REDACTED]

[REDACTED] ISN: [REDACTED] Mr. [REDACTED] ISN: [REDACTED] Mr. [REDACTED]

Mr. [REDACTED], ISN: [REDACTED] Mr. [REDACTED] ISN: [REDACTED] and [REDACTED]

Mr. [REDACTED] ISN: [REDACTED] reported they were physically assaulted and left in restraints for prolonged periods of time while detained at a confinement facility located in Al Habbaniyah, Iraq (IZ).

About 0930, 6 Aug 04, SA [REDACTED] coordinated with SA [REDACTED], Criminal Intelligence Coordinator, 22nd Military Police Battalion (CID)(FWD), Camp Victory, IZ, who related 1st Battalion, 34th Armor Regiment's area of operations was Al Habbaniyah, IZ.

About 0900, 16 Aug 04, SA [REDACTED] coordinated with MAJ [REDACTED] United States Air Force, Detainee Operations, Camp Victory, IZ, who proved the detainee files of the victims. (See Detainee Files for details.)///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Detainee Abuse Task Force, 22nd Military Police Bn (CID)(FWD), APO, AE 09342

SIGNATURE

[REDACTED SIGNATURE]

DATE

13 Dec 04

EXHIBIT

026396

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Page(s)

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Referred to:

U.S. CENTRAL COMMAND
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FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

026397

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AGENT'S INVESTIGATION REPORT

0053-04-CID259

CID Regulation 195-1

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DETAIL

0256-04 CID 259-8029664/67C4

On 9 Mar 04, this office was notified by MAJ (DR) [REDACTED] [REDACTED] 391st Military Police Battalion, deployed to Baghdad Correctional Confinement Facility (BCCF), Abu Ghruyeb, Iraq, APO AE 09342 (AGI), of an allege abuse of detainees by U.S. soldiers.

About 1430, 9 Mar 04, SA [REDACTED] interviewed MAJ [REDACTED] who stated he examined Detainees # [REDACTED] and # [REDACTED] MAJ [REDACTED] stated the detainees reported they were beaten and handcuffed behind their backs for long continues amount of time. MAJ [REDACTED] stated their injuries were synonymous to prolong stress to their joints. MAJ [REDACTED] stated he documented the injuries and provided this agent with copies of the reports.

AGENT'S COMMENT: The original documents were maintained in the records of 391st MP Bn Detainee medical files.

About 1545, 9 Mar 04, SA [REDACTED] met with SPC [REDACTED] Detainee In/Out Processing, 391st MP BN, BCCF, AGI, who provided dossiers for Detainees # [REDACTED] and [REDACTED]

About 1525, 9 Mar 04, SA [REDACTED] with the assistance of Mr. [REDACTED] Civilian Interpreter, Category II, Titan Corporation Inc., Camp Doha, Kuwait, APO AE 09889, interviewed Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED]; Male (M); DOB: [REDACTED] POB: [REDACTED] Current Address (CA): [REDACTED]

Detainee [REDACTED] explained he was arrested on 28 Feb 04, while he was working on the main street in Al Khaledhiyya; Grid Coordinates LB 633 947. Detainee [REDACTED] stated he was a labor worker for a road construction group and he worked at in the digging group. Detainee [REDACTED] stated while they were digging, they found a bomb in the area. Detainee [REDACTED] stated the bomb looked like a rocket. Detainee [REDACTED] stated they went and told the Iraqi Police (IP), who in-turn told the Coalition Forces (CF). Detainee [REDACTED] stated the CF came and picked up the bomb and arrested all 12 of the workers. Detainee [REDACTED] stated they were all handcuffed behind their backs and had bags placed on their heads. Detainee [REDACTED] stated they were taken to the U.S. camp in Al Habbaniyya. Detainee [REDACTED] explained he when he arrived at the camp, he was handcuffed to a bar outside in a kneeling position. Detainee [REDACTED] explained his hands were handcuffed above and behind his head and he remained in that position for five days. Detainee [REDACTED] stated while he was handcuffed to the bar, he cried out in pain and the guards punched his shoulders and slapped his face. Detainee [REDACTED] stated after the fifth day he was

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT) (CID) [REDACTED] Detention Facility, Abu Ghraib 09335

SIGNATURE

[REDACTED SIGNATURE]

EXHIBIT

026398

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0256-04 CID 259-80239

DETAIL

placed inside a cell and he remained there until he was transferred to AGI. Detainee [redacted] stated the guards were all men with the exception of one female. Detainee [redacted] described the female as white, black hair, good shape, approximately 65" to 68" tall, and thin. Further, he described three black males present, however one black male was darker than the other two. In addition, he stated he did not know how many white males were present. Detainee [redacted] stated he was only able to see the guards when they took off the bag from his head while he ate his meals. Detainee [redacted] stated when he was in the cell, the guards kept their hands tied, even while they slept.

AGENT'S COMMENT: Detainee [redacted] had bruising and ligature marks around his wrist and loss all feeling in his right arm. Further, he was unable to raise his arm or grip.

About 1620, 9 Mar 04, SA [redacted] with the assistance of Mr. [redacted] interviewed Detainee [redacted] NDRS [redacted] M; DOB: [redacted] POB: [redacted] CA: [redacted]

Detainee [redacted] explained he was arrested on 28 Feb 04, while he was working on the main street in Al Khaledhiyya; Grid Coordinates LB 633 947. Detainee [redacted] stated he was a labor worker for a road construction group and he worked at in the cement group. Detainee [redacted] stated while he was working, he heard some of the other works say they found TNT in the area. Detainee [redacted] stated they went and told the IP, who in-turn told the CF. Detainee [redacted] stated the CF came and picked up the bomb and arrested all 12 of the workers. Detainee [redacted] stated they were all handcuffed behind their backs and bags were placed on their heads. Detainee [redacted] stated they were taken to the U.S. camp in Al Habbaniyya. Detainee [redacted] explained he when he arrived at the camp, they were interrogated and then handcuffed to a bar outside in a kneeling position. Detainee [redacted] explained his hands were handcuffed above and behind his head and he remained in that position for two days. Detainee [redacted] stated the guards were all men. Detainee [redacted] was unable to provide any additional information because he was placed in cell after two days and did not remain outside with the rest of the group.

AGENT'S COMMENT: Detainee [redacted] did not have the use of both of his arms. Detainee [redacted] was unable to feed himself due to his injuries. Further, Detainee [redacted] appeared to have a larger build and the extent of his injuries may have been contributed to his excess body weight straining his shoulders. In addition, Detainee [redacted]

TYPE AGENT'S NAME AND SEQUENCE NUMBER
SA [redacted]

LAW ENFORCEMENT SENSITIVE

PERSONNEL INVESTIGATION TEAM (PIT) (CID)
Abu Ghraib Correctional Facility, Abu Ghraib 09335

SIGNATURE

[redacted signature]

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026399
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AGENT'S INVESTIGATION
CID Regulation 195-

0053-04-CID259

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DETAIL

66-1,67C-1

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66-3,67C-3

About 0945, 10 Mar 04, SA [redacted] with the assistance of Mr. [redacted] interviewed Detainee [redacted] M; NDRS [redacted] M; DOB: [redacted]; POB: [redacted] CA: [redacted]

66-4,67C-4

[redacted] Detainee [redacted] stated on 28 Feb 04, he and 11 others of his co-workers were arrested while they were reconstructing the main street in Al Khaledhiyya. Detainee [redacted] stated around 1300, while working in the street, they found a mine however he was not near the area and did not see the mine. Detainee [redacted] stated [redacted] and [redacted] went to tell the IP, who was standing security watch over them, what they found and the IP went to tell the CF. Detainee [redacted] stated CF came to their construction site and took the mine. Detainee [redacted] claimed CF gathered them and put them aside until they could remove the explosive. Detainee [redacted] stated after the explosive was removed, they were arrested and taken to Al Habbaniyya, where there was a U.S. camp. Detainee [redacted] explained when they arrived at the camp the arresting unit released them to the camp guards. Detainee [redacted] stated the guards handcuffed their hands over their heads and made them kneel on the ground. Detainee [redacted] stated they were in that position for three days. Detainee [redacted] stated while they were in that position, they would cry in pain and the guards replied with a slap in the face. Further, Detainee [redacted] stated the guards taped their mouth and eyes so they could not cry anymore. In addition, they continued to wear the bag over their heads. Detainee [redacted] stated they were placed in the cells after three days and they stayed in the cell until transfer to AGI.

66-4,67C-4

66-4,67C-4

66-4,67C-4

66-4,67C-4

66-4,67C-4

66-4,67C-4

AGENT'S COMMENT: Detainee [redacted] did not have any problems moving his arms however his vision was not normal. His vision problem was not attributed to the abuse.

66-1,67C-1

66-3,67C-3

About 1050, 10 Mar 04, SA [redacted] with the assistance of Mr. [redacted] interviewed Detainee [redacted] M; NDRS [redacted] M; DOB: [redacted]; POB: [redacted] CA: [redacted]

66-4,67C-4

[redacted] Detainee [redacted] stated on 28 Feb 04, he and 11 others of his co-workers were arrested while they were reconstructing the main street in Al Khaledhiyya. Detainee [redacted] stated he was on the digging group and dug six inches into the ground, in the median of a two lane road, which spanned from Ar Ramadi to Al Khaledhiyya, before he saw the explosive. Detainee [redacted] described the explosive as tube like rocket. Further description of the explosive resembled a large green Howitzer round. Detainee [redacted] stated [redacted] and [redacted] when to IP watching them and told him what was found. Detainee [redacted] explained the IP went to the dig site

66-4,67C-4

66-4,67C-4

66-4,67C-4

66-4,67C-4

TYPE AGENT'S NAME AND SEQUENCE NUMBER
SA [redacted]

ORGANIZATION
PRISONER INTERROGATION TEAM (PIT) (CID)
Federal Correctional Facility, Abu Ghraib 09335

SIGNATURE [redacted]

SENSITIVE
11 Mar 04
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AGENT'S INVESTIGATION REPORT
CID Regulation 195-
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0053-04-CID259

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66-467C-4

DETAIL

to view it and left the area. Detainee [REDACTED] stated he believed the IP went to tell the CF because U.S. CF arrived at the dig site. The CF told them all to go to the other side of the road and wait for them to clear the explosive. Detainee [REDACTED] stated after the CF collected the explosive, they arrest all 12 of the workers and took them to the U.S. camp in Al Habbaniyya. Detainee [REDACTED] stated the CF placed plastic handcuffs on their wrist and a bag over their heads. Detainee [REDACTED] stated when they arrived at the U.S. camp, the arresting unit released them the guards at the camp. The guards at the camp fasten them on metal bars and made them kneel on the ground. Their hands were attached to the bars over and behind their heads. They were in this position for three days. Detainee [REDACTED] stated his co-workers cried out in pain, however the guards would slap, kick or punch them. Detainee [REDACTED] stated one of the guards kicked his leg. Detainee [REDACTED] stated he was able to see through the bag and the guards would take the bags off so they could eat their meal, which was served to them once a day. Detainee [REDACTED] explained they were beaten during the second day they were there, but afterwards, they were not touched. Detainee [REDACTED] confirmed the presence of black males, white males, and a female guard. Detainee [REDACTED] described the female as having black hair, 65" to 68" and in good shape. Detainee [REDACTED] was unable to provide additional descriptions of the males.

About 1145, 10 Mar 04, SA [REDACTED] with the assistance of Mr. [REDACTED] interviewed Detainee [REDACTED] M; NDRS [REDACTED] M.
DOB: [REDACTED]; POB: [REDACTED]; CA: [REDACTED]
Detainee [REDACTED] explained he was arrested on 28 Feb 04, while he was working on the main street in Al Khaledhiyya; Grid Coordinates LB 633 947. Detainee [REDACTED] stated he was a labor worker for a road construction group and he worked at in the cement-polishing group. Detainee [REDACTED] stated while he was working, he heard some of the other works say they found TNT in the area. Detainee [REDACTED] stated they went and told the IP, who in-turn told the CF. Detainee [REDACTED] stated the CF came and picked up the bomb and arrested all 12 of the workers. Detainee [REDACTED] stated they were all handcuffed behind their backs and bags were placed on their heads. Detainee [REDACTED] stated they were taken to the U.S. camp in Al Habbaniyya. Detainee [REDACTED] explained he when he arrived at the camp, they were interrogated and then handcuffed to a bar outside in a kneeling position. Detainee [REDACTED] explained his hands were handcuffed above and behind his head and he remained in that position for three days. Detainee [REDACTED] stated the guards were all men. Detainee [REDACTED] was unable to provide any additional information

TYPE AGENT'S NAME AND SEQUENCE NUMBER
SA [REDACTED]

ORGANIZATION
PRISONER INTERROGATION TEAM (PIT) (CID)
Baghdad Correctional Facility, Abu Ghraib 09335

SIGNATURE
[REDACTED]

11 Mar 04

EXHIBIT

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DETAIL

0256-04 CID 259-80289

because he was placed in cell after two days and did not remain outside with the rest of the group.

66-1,67C-1

About 1300, 10 Mar 04, SA [redacted] with the assistance of Mr. [redacted] interviewed Detainee [redacted]; M; NDRS # [redacted]; M; DOB: [redacted]; POB: [redacted]; CA: [redacted]. Detainee [redacted] stated on 28 Feb 04, he and 11 others of his co-workers were arrested while they were reconstructing the main street in Al Khaledhiyya. Detainee [redacted] stated around 1300, while working in the street, they found a mine however he was not near the area and did not see the mine. Detainee [redacted] stated [redacted] and [redacted] went to tell the IP, who was standing security watch over them, what they found and the IP went to tell the CF. Detainee [redacted] stated CF came to their construction site and took the mine. Detainee [redacted] claimed CF gathered them and put them aside until they could remove the explosive. Detainee [redacted] stated after the explosive was removed, they were arrested and taken to Al Habbaniyya, where there was a U.S. camp. Detainee [redacted] explained when they arrived at the camp the arresting unit released them to the camp guards. Detainee [redacted] stated the guards handcuffed their hands over their heads and made them kneel on the ground. Detainee [redacted] stated they were in that position for one day. Detainee [redacted] stated he did not see anyone beaten because he was only outside for one day.

66-1,67C-1

About 1430, 10 Mar 04, SA [redacted] with the assistance of Mr. [redacted] interviewed Detainee [redacted] NDRS # [redacted]; M; DOB: [redacted]; POB: [redacted]; Current Address (CA): [redacted]. Detainee [redacted] explained he was arrested on 28 Feb 04, while he was working on the main street in Al Khaledhiyya; Grid Coordinates LB 633 947. Detainee [redacted] stated he was a labor worker for a road construction group and he worked at in the digging group. Detainee [redacted] stated while they were digging, they found a bomb in the area. Detainee [redacted] stated the bomb looked like a rocket. Detainee [redacted] stated they went and told the Iraqi Police (IP), who in-turn told the Coalition Forces (CF). Detainee [redacted] stated the CF came and picked up the bomb and arrested all 12 of the workers. Detainee [redacted] stated they were all handcuffed behind their backs and had bags placed on their heads. Detainee [redacted] stated they were taken to the U.S. camp in Al Habbaniyya. Detainee [redacted] explained he when he arrived at the camp, he was handcuffed to a bar outside in a kneeling position. Detainee [redacted] stated their ankles were tied around the bar as well. Detainee [redacted] explained his hands were handcuffed above and behind his head and he remained in that position for three days. Detainee [redacted]

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

LAW ENFORCEMENT SENSITIVE

REGIONAL INTERROGATION TEAM (PIT) (CID)
Jordan Correctional Facility, Abu Ghraib 09335

SIGNATURE

[redacted signature]

DATE 11 MAR 04

EXHIBIT

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0256-04 CID 259-80239

DETAIL

stated while he was handcuffed to the bar, he cried out in pain and asked for water, but the guards struck him with a knee. Detainee [REDACTED] stated after the third day he was placed inside a cell and he remained there until he was transferred to AGI. Detainee [REDACTED] stated the guards were all men with the exception of one female. Detainee [REDACTED] described the female as white, black hair, good shape, approximately 65" to 68" tall, and thin. The female was present on the second day during the time of the beatings. Further, he described three black males present, however one black male was darker than the other two. In addition, he stated he did not know how many white males were present. Detainee [REDACTED] stated he was only able to see the guards when they took off the bag from his head while he ate his meals. Detainee [REDACTED] stated when he was in the cell, the guards kept their hands tied, even while they slept.

About 0945, 11 Mar 04, SA [REDACTED] with the assistance of Mr. [REDACTED] interviewed Detainee [REDACTED] NDRS # [REDACTED]; M: [REDACTED] DOB: [REDACTED]; POB: [REDACTED] Current Address (CA): [REDACTED]. Detainee [REDACTED] stated he and 11 co-workers were arrested by CF on 28 Feb 04. Detainee [REDACTED] explained on the afternoon of 28 Feb 04, he and his co-workers were working on the main street of Al Khaledhiyya when he heard a few of the workers yelling about finding a bomb. Detainee [REDACTED] stated he was told by one of the other workers [REDACTED] told the IP guard about the bomb and the IP must have gone to tell CF. Detainee [REDACTED] explained when the CF arrived at the construction site, he and his co-workers were sent to the other side of the road while an Engineer looked at the bomb. The Engineer evaluated the bomb and had it removed. The CF continued to survey the area for additional traces of explosive devices and found a second bomb in front of the school, located on the opposite side of the street. Detainee [REDACTED] stated the Engineer walked over to where they were held and thank them for the notification of the bomb. Further, Detainee [REDACTED] stated he heard the Engineer say the second bomb was placed in front of the school around 0600 that morning. In addition, Detainee [REDACTED] stated after the second bomb was removed, CF arrested him and his co-workers. Detainee [REDACTED] claimed they were handcuffed and a bag were placed over their heads prior to transport to the U.S. camp in Al Habbaniyya. Detainee [REDACTED] stated when they arrived at the camp, the arresting unit released them to the camp guards however the translator remained with them. Detainee [REDACTED] stated he did not know the name of the translator. Detainee [REDACTED] claimed, upon arrival, four of them were tied to bars, laid on their stomachs, covered with blankets and maintained outside for the first night. Detainee [REDACTED] stated the

TYPE AGENT'S NAME AND SEQUENCE NUMBER
SA [REDACTED]

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ORGANIZATION
PIT INTERROGATION TEAM (PIT) (CID)
Baghdad Correctional Facility, Abu Ghraib 09335

SIGNATURE
[REDACTED]

DATE
11 Mar 04

EXHIBIT
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AGENT'S INVESTIGATION

LAW ENFORCEMENT SENSITIVE

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DETAIL

rest were placed in cells. Detainee [redacted] listed [redacted] and [redacted] as the four who were kept outside. Detainee [redacted] described the next day as being the worst day. Detainee [redacted] stated the morning of the following day they were interrogated by a tall white male, having a tattoo on one of his biceps and a mustache. Detainee [redacted] stated the interrogator did not physically abuse him. Detainee [redacted] stated the first person interrogated was the Hatem, the contractor. After each interrogation, the detainees were taken outside and tied to bars and remained for three days. Detainee [redacted] described they were positioned in a standing position for the morning and a kneeling position in the afternoon. Detainee [redacted] stated the first day they were held outside, after the interrogation, they were beaten. Detainee [redacted] stated that day was the worst day. Detainee [redacted] stated he asked to go to the toilet and the guards took him. Detainee [redacted] stated the guards took off the bag from his head and he saw the others get kicked and punched in the stomach, but not in the face. Detainee [redacted] stated he only saw three soldiers present. Detainee [redacted] stated the second and third day they were outside, they were not beaten. Detainee [redacted] explained they were placed in the cells after the third day and they were not beaten again. Detainee [redacted] stated they were held in the cells until they were transferred to AGI. Further, Detainee [redacted] stated only nine of them were transferred and three were still in Al Habbaniyya. Detainee [redacted] stated the three left behind were [redacted] and [redacted].

AGENT'S COMMENT: All detainees had less than a third grade education level and were unable to read or write, therefore no statements were taken. ////Last Entry////

TYPE AGENT'S NAME AND SEQUENCE NUMBER
SA [redacted]

ORGANIZATION
PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Correctional Facility, Abu Ghraib 09335

SIGNATURE [redacted]

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026405
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Page(s)

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Referred to:

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

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

026406

Page(s)

135 - 150

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

026407

Page(s)

151 - 153

Referred to:

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

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

026408

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0881-04-CID034

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: This office received a Request for Assistance (RFA) from the Detainee Abuse Task Force, 22nd Military Police Battalion (CID) (FWD), 3rd Military Police Group, Baghdad, Iraq, APO AE 09342, to locate, fully identify and conduct a subject interview of SGT [REDACTED] D Company, 312th Military Intelligence Battalion, 1CD, Fort Hood, TX 76544 (FHTX), concerning the allegations of Assault and Cruelty/Maltreatment of Detainees at Al Habbaniyah, IZ during Mar 03.

About 1345, 21 Oct 04, SGT [REDACTED] was advised of his rights, which he waived, and provided a sworn statement denying assaulting or mistreating any prisoner while at Al Habbaniyah. SGT [REDACTED] stated he followed the standard operating procedures for interrogations and punishment. SGT [REDACTED] stated the prisoners were left in hand restraints at all times; gagged with engineer tape as appropriate; eyes taped shut during movements of prisoners; and put in various physical positions, that included the use of a pole, as appropriate for periods of time not to exceed one hour. (See Waiver Certificate and Sworn Statement for details.)

AGENT'S COMMENT: SGT [REDACTED] was advised of his rights, which he waived, in Copperas Cove, TX, before agreeing to provide a sworn statement at this office. Upon arrival at this office, SGT [REDACTED] verbally waived his rights and provided a sworn statement.

About 1433, 22 Oct 04, SPC [REDACTED] 312th Military Intelligence Battalion, 1CD, FHTX, was advised of her rights, which she waived, and provided a sworn statement relating she did not assault nor witness anyone else assault any detainees at the Al Habbaniyah Detention Facility. SPC [REDACTED] related all prisoners were left in hand restraints at all times and put in various physical positions as per standard operation procedure for both punishment and interrogation. SPC [REDACTED] stated a mobile interrogation team (MIT) based out of Fort Gordon, GA, did come to the detention facility on numerous occasions with personnel that had mustaches. (See Waiver Certificate and Sworn Statement for details.)

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Fort Hood Resident Agency, 6th MP GRP (CID)
Fort Hood, TX 76544

SIGNATURE

LAW ENFORCEMENT
SENSITIVE

EXHIBIT

30026409

RIGHT WARNING PROCEDURE/WAIVER CERTIFICATE

For this form, see AR 190-30; the proponent agency is ODC.

DATA REQUIRED BY THE PRIVACY ACT FOR OFFICIAL USE ONLY

0256-04-CID 259-80289

0256-04 CID 259-80209

AUTHORITY: Title 10, United States Code, Section 2530(b)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

66-4,67C-4

1. LOCATION: COOPERAS COVE, TX 76522
2. DATE: 21 OCT 01
3. TIME: 1:45
4. FILE NO.: 0881-04-CID051
5. NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: E-5 / AD
8. ORGANIZATION OR ADDRESS: 312 ME BN, ICD FORT HOOD, TX 76544

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army CRIMINAL INVESTIGATION COMMAND AS A SPECIAL AGENT and wanted to question me about the following offense(s) of which I am suspected: ASSAULT, COERCION/MALTEMENT OF DETAINEES. ((NOTHING FOLLOWS))

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

5. COMMENTS (Continue on reverse side)

HAVE YOU EVER REQUESTED A LAWYER AFTER BEING READ YOUR RIGHTS? NO

Section B. Waiver

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

WITNESSES (if available)
1a. NAME (Type or Print)
1b. ORGANIZATION OR ADDRESS AND PHONE
2a. NAME (Type or Print)
2b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWEE
4. SIGNATURE OF INVESTIGATOR
5. TYPED NAME OF INVESTIGATOR: SA [REDACTED]
6. ORGANIZATION OF INVESTIGATOR: FORT HOOD CID OFFICE FORT HOOD, TX 76544

Section C. Non-waiver

- 1. I do not want to give up my rights
I want a lawyer
I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

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

LAW ENFORCEMENT SENSITIVE

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0256-04 CID 259-80289

SWORN STATEMENT

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

LOCATION FORT HOOD, TX 76544	DATE 21 OCT 04	TIME 1615	FILE NUMBER 0281-04-CID034
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66-467C-4

LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-5/AD
--	--------------------------------------	------------------------

66-467C-4

ORGANIZATION OR ADDRESS
312TH MILITARY INTELLIGENCE BATTALION, 1CD, FORT HOOD, TX 76544

[REDACTED], want to make the following Statement under oath: As concerns the detention of the aforementioned individuals, I remember the case itself very clearly and at least one of the named individuals, Mr. [REDACTED]. The case was known locally as the construction crew because a dozen men working in the median of the main street in Khalidiyah, route Michigan, were found to have emplaced no less than 5 IED's, either buried or hidden, within the construction materials they were using. The construction site was heavily guarded and inspected before the crew's arrival that morning by Coalition forces who determined there was no threat present, leading to the irrefutable conclusion that those arrested had emplaced the materials themselves. The ambush was set in such a way that suggested a significant escalation in enemy surveillance, planning and intended casualties. Mr. [REDACTED] was the construction crew foreman and was cited by multiple other individuals detained with him as having hidden some of the IEDs himself. Mr. [REDACTED] is a large man, around 6'2" and weighing well over two hundred pounds. He was highly uncooperative during his detention, frequently forcing guards to physically pick him up and walk him down to the interrogation room because he refused to stand up and walk on his own. At no time was Mr. [REDACTED] beaten or otherwise mistreated. Immediately following the detention of Mr. [REDACTED] and his crew, one of the members of his crew rolled over during interrogation. We arrested upwards of thirty more individuals from the Al-Hazimawi tribe as a result of this information and information gleaned from other members of the construction crew, some of who also ratted out others in the tribe. We found upwards of 300 buried artillery shells in their tribal town center, as well as IED making materials. The arrest of the construction crew and the subsequent operations was considered a major blow to the insurgency at the time. It is not surprising that these individuals are the ones complaining of being abused. It is significant to note that the contractors, the educated, professional men, including a city council member and other businessmen involved in the case who were also arrested and subsequently released have not filed a complaint. These men were detained during the same incident and held in the exact same conditions until they were determined to be innocent and released. The prison at Habbaniyah at the time was a small facility and because of personnel constraints within the Task Force, the guard force at the prison was composed entirely of HHC personnel with only four intelligence personnel with access to the prisoners. I was the primary interrogator for the case. I am about 5'9" tall and weighed about 160 pounds at the time. I was much smaller and shorter than many of the larger, muscular men who were detained. I have a tattoo on my right arm, but it is of a [REDACTED] drawn in with the image of a [REDACTED]. At no time was I allowed to alter my appearance and I never grew a mustache, despite repeated requests to do so. I was assisted at the time by SPC [REDACTED], who is of mixed Native American and black decent and hardly white. She most resembles a person of Puerto Rican descent. The prison at the time had only eight rooms in which to house prisoners, and because of security precautions and humanitarian considerations, no more than three or four prisoners could be placed in one room, preferably less in order to lessen their ability to communicate and construct alibis between one another, which we frequently found prisoners attempting

66-467C-4

66-467C-4

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66-467C-4

66-467C-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823. JUL 72 SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

026411

Exhibit 3000156

LAW ENFORCEMENT SENSITIVE
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0256-04-CID 259

0256-04 CID 259-80289

"STATEMENT OF [REDACTED]
CONTINUED:"

TAKEN AT FORT HOOD, TX 76544 DATED 21 OCT 04

or in the process of doing. The prison at the time housed over fifty prisoners, if I recall correctly. I am truly unsure of the exact number. Some prisoners were kept outside if there was not enough room in the cells. Many prisoners requested to be outside rather than cooped up inside, preferring the fresh air and the temperate climate. Most of the prisoners were from farms in the area and frequently live and sleep outdoors of their own accord. All prisoners were provided wool blankets, fed three times a day, given as much water as they wanted to drink and allowed to go to the bathroom at any time. For security considerations, prisoners were kept handcuffed, given that the number of prisoners was at least ten times that of the guards. Many of the prisoners may have had sandbags or tape on their heads when initially detained. These were removed before prisoners were interrogated and were only replaced as temporary, and I emphasize temporary, as in a few hours, corrective measures for outright misbehavior. None of the prisoners were arbitrarily punished or left unsupervised. Some prisoners who were particularly uncooperative or repeatedly a problem were placed in very limited stress positions for a limited amount of time. As a unit, we drafted an SOP for these positions and I used them sparingly. Iraqis are used to a much harsher way of life, especially under Saddam's regime, and the approved stress positions for the US Army are paltry compared to what he used to do to people. In other words, they were ineffective and largely a joke. All of the corrective measures used in the prison at that time were approved and we kept documentation at the prison according to regulations. A Task Force inspection team consisting of three captains visited our prison in the spring and determined that we were being too lenient and nice to the prisoners. The inspection team came well after the Hazim case was closed. All of the prisoners detained during this case were given due consideration and humanitarian treatment according to regulations at the time and the capabilities of the facility.

Q: SA [REDACTED] 66-1,67C-1

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

Q: Who is SPC [REDACTED]

A: She is also assigned to my unit as a counter-intelligence agent. She was conducting interrogations at the prison with me. At that time, we were the only two interrogators assigned to the prison.

Q: Why were you requested to grow a mustache?

A: To go undercover. I also speak fluent Iraqi dialect. It is also a status symbol among Iraqi males.

Q: Was there anyone at the prison who had a tattoo of an eagle?

A: I definitely don't remember anyone having a tattoo of an eagle or bird.

Q: Were there any other females matching the description of 65 - 68 inches, white, thin and physically fit?

A: No.

Q: Did you witness any abuse to any detainees?

A: No.

Q: Did you abuse any detainees?

A: No.

Q: Why were the eyes taped on prisoners?

A: A standard security measure to keep them from knowing the layout of the facility.

Q: What were the types of punishment used at the facility?

A: Either sandbag over the head or during an extreme case, a stress position. That was regulated.

Q: Did you personally participate in any detainee punishment?

A: Yes. If you let the guards do it, you left yourself open to potential abuse and culpability. The prisoners were my responsibility.

Q: Was the discipline supervised?

A: Yes. Specific punishments had time limits and were always supervised.

Q: How long were these detainees during this operation at the facility?

A: Some of the detainees stayed up to three weeks, I think. This was due to the sheer volume of prisoners and limited intelligence personnel as well as we were conducting major task force operations based on the intelligence we received from these detainees. We kept them to confirm the identities of the new guys we got from there interrogations.

INITIALS OF PERSON MAKING STATEMENT [REDACTED] 66-4,67C-4

PAGE 2 OF 3 PAGES

LAW ENFORCEMENT SENSITIVE
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026412

Exhibit 3000157

LAW ENFORCEMENT SENSITIVE
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0221-04-C10034

STATEMENT (Continued)

~~0256-04 ID 259-80289~~

Q: Who has the SOP (Standard Operating Procedure) now?
 A: No. We blanked the hard disks upon leaving the facility. That is also SOP.
 Q: Who else would know about the SOP?
 A: SPC [REDACTED] *b6-4, b7c-4*
 Q: How long were the prisoner's left in restraints for any period of time?
 A: They are always handcuffed in the front so that they could eat and use the bathroom on their own. A medic would check all the prisoner's restraints and medical concerns twice a day.
 Q: Did you ever punch or kick a prisoner?
 A: No.
 Q: Did you ever witness someone else punch or kick a prisoner?
 A: No.
 Q: Were the prisoner's ever tied to poles?
 A: As part of a stress position, yes.
 Q: Were the prisoner's mouths taped shut?
 A: No. We could gag them if they were communicating, but I don't remember that the mouths were taped. We did use soft cotton engineer tape to gag the prisoner's. If a detaining unit didn't have sandbags, they might use tape. Upon reception though, the tape would have been cut off immediately in order to give the prisoner a medical screening. *Gagging prisoners was also temporary.* [REDACTED] *b6-4, b7c-4*
 Q: What kinds of positions were used as stress position?
 A: They were either kneeling or sitting for up to one hour. Rarely, their hands would be handcuffed behind their head to a pole behind them while they were sitting or kneeling.
 Q: Do you have anything else to add to this statement?
 A: No.///END OF STATEMENT/// [REDACTED] *b6-4, b7c-4*

b6-4, b7c-4
AFFIDAVIT

I, [REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OF REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT. [REDACTED] *b6-4, b7c-4*

[REDACTED] *b6-4, b7c-4*
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 21st day of October 2004, at Fort Hood, TX 76544.

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

ORGANIZATION OR ADDRESS

SA [REDACTED] *b6-1, b7c-1, b7d*
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 UCMJ
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED] *b6-4, b7c-4*

PAGE 3 OF 3 PAGES

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RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPLE PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **0256-04 CID 250-20209**
ROUTINE USES: Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval. **66-4,670-4**
DISCLOSURE: Disclosure of your Social Security Number is voluntary. **66-4,670-4**

LOCATION: Fort Hood, TX **DATE:** 22 Oct 04 **TIME:** 1435
FILE NUMBER: 0881-04-CID034
NAME (Last, First MI): [REDACTED] **SSAN:** [REDACTED] **GRADE / STATUS:** E-4 **66-4,670-4**
ORGANIZATION OR ADDRESS: 312TH MILITARY INTELLIGENCE BN, 1CD, FORT HOOD, TX 76544

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Assault, Cruelty/Maltreatment of Detainees// **66-4,670-4**
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below. **66-4,670-4**
5. **COMMENTS: HAVE YOU EVER REQUESTED A LAWYER AFTER BEING READ YOUR RIGHTS? Y (N)** **66-4,670-4**

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. **66-4,670-4**

Witness# 1

Signature of Witness

Signature of Interviewee

Witness# 2

Signature of Witness

Signature of Investigator/Special Agent

43D MP Det (DSE), 6th MP Grp (CID)
Fort Hood, TX 76544-5000

NON-WAIVER CERTIFICATE

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

Signature of Interviewee: _____

DA Form 3881-E

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LAW ENFORCEMENT SENSITIVE

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EXHIBIT 32 **026414**

000158b

LAW ENFORCEMENT SENSITIVE

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0256-04 CID 259-80289

SWORN STATEMENT

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

LOCATION FORT HOOD, TX 76544	DATE 22 Oct 04	TIME 1505	FILE NUMBER 0881-04-CID034
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-4/AD
ORGANIZATION OR ADDRESS 312 th Military Intelligence Battalion, 1CD, Fort Hood, TX 76544			

b6-4, b7C-4
b6-4, b7C-4
b6-4, b7C-4

I, [REDACTED], want to make the following Statement under oath: I was assigned at the Al Habbaniyah detention facility while I was deployed to Iraq. I worked there as one of the two primary interrogators assigned at the facility. A mobile interrogation team (MIT) would also come occasionally to the facility. I don't remember if they came during the timeframe that the construction crew was there. Members of that team did have mustache. The team was based out of Fort Gordon, GA. I never saw SGT [REDACTED] have a mustache while I was deployed with him. I never saw any detainee physically assaulted nor did I physically assault any detainee. The detainees were left in hand restraints at all times for the personal safety of the guards. They were restrained with their hands in front as so they could eat and use the bathroom. Once in a while, in accordance with either a disciplinary action or interrogation technique, a detainee was placed against a pole with their hands behind their heads and hand cuffed around the pole. The detainees were left in that position for no more than an hour. Engineer tape was used on detainees only if we could not keep the detainee quiet after a prolonged effort and as a last resort. Sand bags were also used. These were deterrents in so that the detainees would not talk to each other to conspire a story. I remember on one occasion that we did use tape to tape the eyes of detainees. This was because we didn't want the detainee's to see who was being released and we knew that they could see through the sand bags. This was so there would not be any retaliatory action taken against the released detainees. I don't remember anyone that had a tattoo of an eagle or bird. I really don't know who the female would be either. Our detention facility went through numerous inspections where they would state we were being almost too lenient on the detainees. We followed all standard operating procedures (SOP) in place and treated all the detainees humanely at all times.

Q: SA [REDACTED]
A: SPC [REDACTED]
Q: Did you ever place any detainees in any physical positions?
A: Yes. They were called stress positions. I would always supervise the detainee while they were in the position. They were placed in the position according to SOP for either discipline or interrogation.
Q: Do you know if there is a copy of the SOP?
A: I don't know. The detention facility was closed down around May 04. It turned into just a holding facility.
Q: Do you know of anyone that was at the facility that might have violated the SOP?
A: No.
Q: Do you have anything else to add to this statement?
A: No.///END OF STATEMENT///

b6-4, b7C-4

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b6-4, b7C-4

PAGE 1 OF 2 PAGES

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

DA FORM 2823. JUL 72

SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

026415

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Exhibit 000159
32

LAW ENFORCEMENT SENSITIVE
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0881-04-00034

0256-04 CID 259-80289

STATEMENT (Continued)

b6-4, b7C-4

AFFIDAVIT

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

b6-4, b7C-4

[REDACTED]

b6-4, b7C-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 22nd day of October 2004, at Fort Hood, TX 76544.

[REDACTED]

(Signature of Person Administering Oath)

b6-4, b7C-4, b2

ORGANIZATION OR ADDRESS

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136 UCMJ

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

b6-4, b7C-4

PAGE 2 OF 2 PAGES

LAW ENFORCEMENT SENSITIVE
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026416
Exhibit 000160

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LAW ENFORCEMENT SENSITIVE

0256-04-CID 259-80308
0292-04-CID 259-80308
0900-04-CID034

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AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0900-04-CID034
	PAGE 1 OF 1 PAGE(S)

DETAILS
BASIS FOR INVESTIGATION: About 0730, 28 Oct 04, this office received two Requests for Assistance (RFA) (0292-04-CID259-80308 and 0367-04-CID259-80360) from the 3rd Military Police Group (CID), 22nd Military Police Battalion (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, to locate, fully identify and interview SPC [REDACTED] C Company (CO), 312th Military Intelligence (MI) Battalion (BN), Fort Hood, TX 76544 (FHTX), SSG [REDACTED] C CO, 312th MI BN, FHTX, and SGT [REDACTED] D CO, 312th MI BN, FHTX, regarding allegations of alleged detainee abuse while assigned to Forward Operating Base (FOB) Manhattan Confinement Facility (FMCF) in Al Habbaniyah, Iraq. *66-4,67C-4*

About 1140, 28 Oct 04, SA [REDACTED] this office, advised SSG [REDACTED] of his legal rights, which he waived and provided a sworn statement denying the allegations of abuse of any detainees. SSG [REDACTED] discussed the Standard Operating Procedures (SOP) used regarding the treatment of detainees and added he had a translator during the entire interrogation of any detainees, because he did not speak any form of the Arabic language. SSG [REDACTED] further stated he did not witness or have any knowledge of any detainee abuse while he was deployed to Iraq. (See Waiver Certificate and Sworn Statement for details). *66-1,67C-1* *66-4,67C-4*

About 1026, 04 Nov 04, SA [REDACTED] advised SPC [REDACTED] of his legal rights, which he waived and provided a sworn statement denying the allegations of abuse of any detainees. SPC [REDACTED] stated he was only involved in the transport of detainees from place to place and was not ever involved in any interrogations. SPC [REDACTED] stated that to the best of his knowledge, according to SOP punishment for misbehaving detainees would have been solitary confinement. SPC [REDACTED] further stated he did not witness or have any knowledge of any detainee abuse while he was deployed to Iraq. (See Waiver Certificate and Sworn Statement for details). *66-1,67C-1* *66-4,67C-4*

About 1027, 05 Nov 04, SA [REDACTED] advised CPT [REDACTED] C CO, 312th MI BN, FHTX, of his legal rights, which he waived and provided a sworn statement denying any knowledge or involvement in any detainee abuse. CPT [REDACTED] stated he was actually assigned to Camp Ramadi, Iraq and only went to FMCF, Iraq on a monthly basis conducting his duties as a commander. CPT [REDACTED] stated Military Police/Guards handled misbehaving detainees, and that it would have been in accordance with SOP and the Geneva Convention. CPT [REDACTED] further stated any available copies of the SOP would still be in Iraq as their computers were "scrubbed" of all information prior to leaving Iraq. (See Waiver Certificate and Sworn Statement for details). *66-1,67C-1* *66-4,67C-4*

AGENTS COMMENT: On 16 Nov 04, SA [REDACTED] coordinated with SGT [REDACTED] who related he was advised by his attorney not to talk with USACIDC personnel, and did not want to be interviewed further. *66-1,67C-1* *66-4,67C-4*

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [REDACTED]	Fort Hood RA (CID), USACIDC Fort Hood, Texas 76544
SIGNATURE [REDACTED]	DATE
	16 NOV 04
	EXHIBIT
	33

CID FORM 94
1 FEB 77

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LAW ENFORCEMENT SENSITIVE

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026417

DOD-051916

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LAW ENFORCEMENT SENSITIVE

RIGHTS WARNING PROCEDURES WAIVER CERTIFICATE

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPLE PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.
LOCATION: Fort Hood Resident Agency
FILE NUMBER: 0900-04-CID034
NAME (Last, First MI): [REDACTED]
ORGANIZATION OR ADDRESS: C Company, 312th MI BN, Fort Hood, TX 76544

0900-04-CID034
0292-04-CID259-80308
0256-04-CID259-80289
DATE: 28 OCT 04
TIME: _____
SSAN: [REDACTED] GRADE / STATUS: E 5/AD
664,67C-4

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Assault, Cruelty/Maltreatment of Detainees///
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

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

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below.
5. COMMENTS: Have you been advised of your rights as a subject and requested a lawyer in the past 30 days? _____

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

Witness# 1

Signature of Witness

Signature of Interviewee

Witness# 2

Signature of Witness

Signature of Investigator/Special Agent

Fort Hood Resident Agency, USACIDC
Fort Hood, TX 76544-5000

66-1,67C-1,524

NON-WAIVER CERTIFICATE

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

Signature of Interviewee: _____

DA Form 3881-E

026418

000162

EXHIBIT 34

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LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

File Number: 0900-04-CID034
Location: Building 2200, Fort Hood, TX 76544
Date: 28 Oct 04
Time:
Statement of: [REDACTED]
RANK: E-6/SSG
SSN: [REDACTED]
Org/Address: C Company, 312th MI BN, 1CD, Fort Hood, TX 76544

0292-04-CID 259-80308

66-4,670-4

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

66-4,670-4

I was assigned to my current unit in Jul 03, and deployed to Iraq on 21 Sep 03. My unit was located near Habbaniyah, Iraq. My primary duties were to screen prisoners and conduct interrogations of prisoners brought to the Manhattan Control Facility. The Manhattan Control Facility was consisted at different times of three different prisons. I worked at all three during the course of my deployment from Sep 03 to Sep 04. I must have conducted over 300 interrogations and had a translator with me at all times during interrogations, because I do not speak any form of Arabic. The most prisoners we had at any one time was around 115, the average number of prisoners would be around 30 and that would be in all three facilities. When a prisoner was brought to the facility, they were searched, medically screened, assigned a number, and file would be assembled on them, which included any witness statements and the results of the medical screening. The prisoners would then be moved to a cell and a preliminary interview would be conducted within two hours of completing all administrative work. At all times prisoners were restrained by using flex cuffs, which were used on their hands/wrists only, in front of their bodies. No prisoner was cuffed behind the back due to practical considerations, i.e. hygiene reasons and to allow the prisoners to eat. Any prisoners in the courtyard would have their eyes covered usually with sandbags or tape. The prison did not use the sandbags when it was hot outside. The sandbags and tape were used to deter prisoners from gaining their bearings and from communicating with each other. Gags were only used as a short-term measure from communicating with each other, and the gags were only used when the prisoners would continue to speak after being warned. Gags were not used for more than an hour at a time. Sandbags and tape were used when the prisoners were outside, which would occasionally be used for days if they were outside. The tape was used very infrequently and only used to prevent prisoners from removing the sandbags. Anytime a prisoner ate, used the bathroom, or was given water, which they were given about every hour, the tape or sandbags would be removed. Anytime a prisoner asked to use the bathroom or to drink water, the opportunities were afforded. The prison had set meal times and prisoners were given humanitarian meals, which are meals ready to eat (MRE's) at least once a day sometimes two a day; however, the prison had a problem with the meals going uneaten. The humanitarian meals are designed to be a once a day meal. Prisoners were medically screened upon arrival and departure from

INITIALS _____

PAGE 1 OF 4 EXHIBIT 026419

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LAW ENFORCEMENT SENSITIVE

0900-04-CID034

STATEMENT OF [REDACTED] TAKEN AT FORT HOOD, TX 76544 DATED 06/07/05, 66-4, 67C-4
CONTINUED:

the facility and immediately before and after each interrogation by a combat medic, which was all documented.

Q: SA [REDACTED] 66-1, 67C-1

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

Q: Did you ever interrogate Mr. [REDACTED] 66-4, 67C-4

A: I don't recall, because the name [REDACTED] is a very common name in that region. 66-4, 67C-4

Q: I have just shown you a mug shot photograph of Mr. [REDACTED] do you recognize this individual? 66-4, 67C-4

A: Vaguely, but I do not recall the circumstances under which he was detained or if I conducted his interrogation.

Q: Have you witnessed any maltreatment and/or detainee abuse, while you were deployed to Iraq?

A: No.

Q: Did you ever hit, kick or physically abuse a detainee while you were deployed?

A: No.

Q: Did you witness any guards or interpreters physically abuse detainees?

A: No.

Q: Were prisoners ever cuffed above their heads or behind their backs?

A: No; however, when prisoners were initially brought to the facility the hands would be cuffed behind their back, but once they were at the facility the hands were cuffed in the front.

Q: Were the Standard Operating Procedures (SOP's), for prisoner treatment posted and did everyone at the prison know the SOP's?

A: Yes, we made sure the guards and anyone else involved understood the SOP for prison treatment.

Q: How were prisoners punished if they became disruptive?

A: If prisoners were attempting to speak they would be gagged using engineer tape or green army utility tape and separated from other prisoners so they would not agitate the other prisoners.

Q: Do you know SGT [REDACTED] and SPC [REDACTED] 66-4, 67C-4

A: Yes, SPC [REDACTED] was one of my soldiers and I worked with [REDACTED] a lot. 66-4, 67C-4

Q: Did they ever physically abuse any detainees?

A: No, [REDACTED] had very limited contact with detainees.

Q: Do you know the names of the interpreters and guards at the prison?

A: The guards were a rotating detail and were pulled from all over, I know some of the guards names, like SGT [REDACTED] NFI; SGT [REDACTED] NFI; PFC [REDACTED] NFI, and SGT [REDACTED] NFI; all from HHC 1-34 Armor BN, 1 BCT, 11D, Fort Riley, 66-4, 67C-4

KS. The interpreters who worked at the prison were Mr. [REDACTED], the other two interpreters, one was an Iraqi local hire first name [REDACTED], NFI, who was dismissed for price gouging the contractors and the other one was Mr. [REDACTED] 66-3, 67C-3

Q: Did they ever physically abuse detainees? 66-3, 67C-3

INITIALS: _____

PAGE 2 OF 4

EXHIBIT _____

026420

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LAW ENFORCEMENT SENSITIVE

000164

EXHIBIT 34

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

STATEMENT OF [REDACTED] TAKEN AT FORT HOOD, TX 76544 DATED 06/07/05, 66-4, 67C-4
(CONTINUED)

A: Not while they were in with me, and they were only at the prison when we were conducting interviews. An allegation came up regarding PFC [REDACTED] by a detainee, whom I cannot remember, that stated PFC [REDACTED] hit the detainee in the stomach. There was no sign of injury and no way to verify the accusation. I instructed the Sergeant of the Guard that day to observe PFC [REDACTED] behavior more closely and limit his contact with prisoners. 66-4, 67C-4

Q: Was this incident ever reported outside the prison?

A: Due to the lack of evidence and/or witnesses, I did not report the incident.

Q: Did you have a mustache while you were in Iraq?

A: No, I have a hard time growing a mustache.

Q: Did any of the above-mentioned individuals have a mustache?

A: I think Mr. [REDACTED] does. 66-4, 67C-4

Q: Do you have any tattoos?

A: Yes, I have a tattoo on my left shoulder of the initials "[REDACTED]", which stands for [REDACTED] my family names. 66-4, 67C-4

Q: Did you work with anyone over in Iraq who had a tattoo of a bird, possibly an eagle, any where on the arms or upper body?

A: Not that I can think of.

Q: Did you ever see detainees that may have been physically abused?

A: I had seen some prisoners come into the facility that had been injured in the course of being detained due to attempts to flee, but nothing at the prison.

Q: How have you been treated here today?

A: Well.

Q: Do you wish to add anything else to this statement?

A: No. //END OF STATEMENT//

INITIALS _____

PAGE 3 OF 4

EXHIBIT _____

026421

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000165

EXHIBIT 34

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0256-04-CID 259-80289
0900-04-CID 034

STATEMENT OF [REDACTED] TAKEN AT FORT HOOD, TX 76544 DATED 06/07/05, 66-4,67C-4
CONTINUED:

AFFIDAVIT

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

66-4,67C-4

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7 June, 2005 at Fort Hood, TX 76544.

(Signature of Person Administering Oath)

SA [REDACTED]

66-1,69C-1,62-1

Typed Name of Person Administering Oath

ARTICLE 136 (b) (4) UCMJ

WITNESS:

026422

INITIALS _____

PAGE 4 OF 4

EXHIBIT _____

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LAW ENFORCEMENT SENSITIVE

000166

EXHIBIT 34

FOR OFFICIAL USE ONLY

RIGHTS WAIVER/INFORMED CONSENT CERTIFICATE

For use of this form, see ACP 100-90. If the reporting agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

0900-04-CID034

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

Form with fields: 1. LOCATION (2200 Support Ave, Fort Hood, TX 76544), 2. DATE, 3. TIME, 4. FILE NUMBER, 5. Name (Last First MI), 6. SSN, 7. GRADE/STATUS (EA/AD), 8. ORGANIZATION OR ADDRESS (C Company, 312 Military Intelligence, ICD, Fort Hood, TX 76544)

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: Assault, Cruelty/Maltreatment of Detainees//

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

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

-or-

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

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

5. COMMENTS (Continue on reverse side)

Have you ever requested a lawyer after being read your rights?

SECTION B. Waiver

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

Form with fields: 1a. NAME (Type or Print), 1b. ORGANIZATION OR ADDRESS AND PHONE, 2a. NAME (Type or Print), 2b. ORGANIZATION OR ADDRESS AND PHONE, 3. SIGNATURE OF INTERVIEWER, 4. SIGNATURE OF INVESTIGATOR, 5. TYPE NAME OF INVESTIGATOR, 6. ORGANIZATION OF INVESTIGATOR

SECTION C. Non-waiver

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

2. SIGNATURE OF INTERVIEWER

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

DA FORM 3881, NOV 89 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE

028423

000167

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 35

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0292-04-CID 259-80308
0900-04-CID 034
0256-04-CID 259-80289

SWORN STATEMENT

File Number:

Location: Building 2200, Fort Hood, TX 76544

Date:

Time:

Statement of:

RANK: SPC/AD

66-4,670-4

SSN:

Org/Address: C Company, 312th Military Intelligence Battalion, 1CD, Fort Hood, TX 76544

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I was attached to C/312th MIBN and deployed to Iraq on 10 September 2003. I was assigned to Camp Manhattan, IZ. My duties were vehicle maintenance, area beatification, front gate operations, and detainee movement. I was redeployed and arrived at Fort Hood on 22 June 2004.

66-4,670-4

Q: The duties you describe do not reflect your current MOS as Human Intelligence, why are they different?

A: I did not perform any duties as Human Intelligence, as my security clearance is suspended due to financial reasons.

Q: Did you ever conduct any interrogations?

A: No.

Q: What contact did you have with prisoners?

A: Moving them in and out of interrogation booths, latrines, and releasing them from the facility.

Q: Did you ever interrogate Mr. [REDACTED]

66-4,670-4

A: No.

Q: Do you know who Mr. [REDACTED]

66-4,670-4

A: No, I couldn't tell you, that is a very common name.

Q: I am showing you a photograph of Mr. [REDACTED] do you remember him?

570-4,66-4

A: He looks familiar, but I do not remember placing him in an interrogation booth, I must have been off duty.

Q: Did you abuse any detainees at Camp Manhattan or at any time you were in Iraq?

A: No.

Q: Did you witness or know of anyone who abused detainees at Camp Manhattan?

A: No.

Q: Do you know of any prisoner cruelty/maltreatment while you were at Camp Manhattan?

A: No.

Q: Were you ever involved in any prisoner cruelty/maltreatment while you were at Camp Manhattan?

A: No.

Q: Did you ever kick or hit any prisoners while you were at Camp Manhattan?

A: No, and I never saw anyone else kick or hit a prisoner.

Q: What were the prisoner handling procedures concerning punishment for misconduct?

026424

INITIALS _____

PAGE 1 OF 3

EXHIBIT _____

000168

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 35

66-4,67C-4

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0292-04-CID259-80308
0256-04-CID259-8028

STATEMENT OF [REDACTED] [REDACTED] TX 76544 DATED 06/07/05
CONTINUED:

0900-04-CID034

A: I do not know exactly, I think the only thing that could be done would have been solitary confinement. I only took prisoners to the interrogation rooms.

Q: What were the prisoner handling procedures concerning number of prisoners in a cell?

A: The most I ever saw in a cell was four prisoners.

Q: What were the prisoner handling procedures concerning the number of hours a prisoner was permitted in restraints?

A: The prisoners were in restraints the entire time prior to a new SOP, which came out after the Abu Ghraibe around Jan/Feb 04. By the new SOP the prisoners were only in restraints during transportation.

Q: What were the prisoner handling procedures concerning prisoners with their hands restrained above their heads for periods of time?

A: Prior to the new SOP, I think they were allowed to have their hands restrained above their heads for 45-60 min. and then allowed to rest for 30-45 min. with their hands down before they were raised above their heads again. After the Abu Ghraibe SOP, this was no longer done to my knowledge.

Q: Do you know of any Interpreters, Interrogators, or Guards who had a tattoo of an "eagle" or "bird" on their upper arms?

A: Not that I know of.

Q: Do you remember the names of any of the Guards at Camp Manhattan?

A: SGT [REDACTED] (NFI), SGT [REDACTED] (NFI), PFC [REDACTED] (NFI), all of I-34 Armor at Fort Riley.

Q: Do you remember the names of any Interpreters at Camp Manhattan?

A: No.

Q: Do you remember the names of any Interrogators at Camp Manhattan?

A: SGT [REDACTED], SGT [REDACTED], and SPC [REDACTED] (3-12 MI).

Q: Do you wish to add anything to this statement?

A: No///END OF STATEMENT///

66-4,67C-4

66-4,67C-4

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INITIALS _____

PAGE 2 OF 3

EXHIBIT _____

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 35

66-4, 67C-4

STATEMENT OF
CONTINUED:

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LAW ENFORCEMENT SENSITIVE

FERT HOOD, TX 76544 DATED: 06/07/05.

000-04-CID 034

66-4, 67C-4

AFFIDAVIT

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7 June, 2005 at Fert Hood, TX 76544.

(Signature of Person Administering Oath)

SA [REDACTED] 66-1, 67C-1

Typed Name of Person Administering Oath

ARTICLE 136 (b) (4) UCMJ

WITNESS:

026426

INITIALS _____

PAGE 3 OF 3

EXHIBIT _____

00017J

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 35

FOR OFFICIAL USE ONLY

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form, see DA FORM 3881, 1 NOV 89. Privacy is ODCSOPS

DATA RECORDED BY TELETYPE UNIT

0254-04-CID034

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

1. LOCATION 2200 Support Ave, Fort Hood, TX 76544	2. DATE	3. TIME	4. FIC# NUMBER
5. Name (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS C Company, 312 Military Intelligence, YCO Fort Hood, TX 76544		
6. SSN [REDACTED]	7. GRADE/STATUS O3/AD	[REDACTED]	

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: Assault, Cruelty/Maltreatment of Detainees/Dereliction of Duty///

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

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

or

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

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

5. COMMENTS (Continue on reverse side)

Have you ever requested a lawyer after being read your rights?

SECTION B. Waiver

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

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)	5. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR
5. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)	6. ORGANIZATION OR ADDRESS AND PHONE	5. TYPE NAME OF INVESTIGATOR
6. ORGANIZATION OR ADDRESS AND PHONE		SA [REDACTED] 66-1,676-1 Fort Hood Resident Agency Fort Hood, TX 76544

SECTION C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

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

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LAW ENFORCEMENT SENSITIVE

000171
EXHIBIT 36

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

2-04-CID 259-80308
900-04-CID084

SWORN STATEMENT

0256-04-CID 259-80289

File Number:

Location: Building 2200, Fort Hood, TX 76544

Date:

[REDACTED]

Time:

Statement of:

[REDACTED]

RANK: CPT/AD

SSN:

[REDACTED]

Org/Address: C Company, 312th Military Intelligence Battalion, 1CD, Fort Hood, TX 76544

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I was the Commander of C/312th MI, which included Tactical Humint Team (THT) 116 during Operation Iraqi Freedom from Sep 03 thru Sep 04. This team was attached to and tasked organized under Task Force (TF) 1-34 AR which was located at Camp Manhattan (later Habanniyah), Iraq. My company and TF 1-34 AR worked for 1st Brigade Combat Team, 1st Infantry Division for the deployment. I was stationed at Camp Ramadi, Iraq for the duration of the deployment and visited Camp Manhattan monthly for morale/health and welfare checks, equipment inventories, and re-supply. THT 116's primary duties were to provide accurate, timely, and pertinent human intelligence to TF 1-34 AR.

Q: How long were you at the Camp Manhattan confinement facility?

A: I was primarily stationed at Camp Ramadi, Iraq. Camp Manhattan was associated with Ramadi due to the task organization of units in both locations. I visited Camp Manhattan approximately once a month between SEP 03 and SEP 04 to check on my soldiers located there and inventory equipment.

Q: What units provided guards at the Camp Manhattan confinement facility?

A: An AZ Reserve/National Guard MP platoon (unknown unit ID) had responsibility of transporting detainees to/from the facility and may have provided guards at some time. TF 1-34 AR, 1st BDE, 1st ID, Ft. Riley, KS detailed soldiers from within its ranks to provide guards during the times when I visited the facility.

Q: Did you ever conduct any interrogations?

A: No

Q: What contact did you have with prisoners?

A: Cursory contact. Witnessing their inprocessing and viewing the procedures by which they were moved into the facility.

Q: Did you ever interrogate Mr. [REDACTED] **66-4,67C-K**

A: No.

Q: Do you know who Mr. [REDACTED] **66-4,67C-K**

A: No. Thousands of detainees/black listed enemy were processed either in name or in person through the unit I commanded. I can not exactly remember this person.

Q: I am showing you a photograph of Mr. [REDACTED] do you remember him? **66-4,67C-K**

A: No.

Q: Did you abuse any detainees at Camp Manhattan or at any time you were in Iraq?

A: No.

INITIALS _____

PAGE 1 OF 4

EXHIBIT _____

026428

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EXHIBIT 36

66-467C-4

STATEMENT OF [REDACTED] AT FORT HOOD, TX 76544 DATED 06/07/05, CONTINUED

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LAW ENFORCEMENT SENSITIVE

Q: Did you witness or know of anyone who abused detainees at Camp Manhattan?

A: No.

Q: Do you know of any prisoner cruelty/maltreatment while you were at Camp Manhattan?

A: I was primarily at Camp Ramadi; however, I did not witness any prisoner cruelty/maltreatment while I was at Camp Ramadi.

Q: Were you ever involved in any prisoner cruelty/maltreatment while you were at Camp Manhattan?

A: No.

Q: Did you ever kick or hit any prisoners while you were at Camp Manhattan?

A: No.

Q: Were there any incidents of Iraqi detainees injuring themselves?

A: Not that I am aware of.

Q: What were the prisoner handling procedures concerning punishment for misconduct?

A: To the best of my re-collection, Military Police/guards would be called in to handle prisoner misconduct. I do not recall the exact punishment for this; however, it would have been in accordance with SOP and the Geneva Conventions.

Q: What were the prisoner handling procedures concerning number of prisoners in a cell?

A: Efforts were made to limit the number of prisoners in a cell. One would be the goal in any given situation due to the fact that segregation was needed to keep detainees from speaking to each other and making up stories to tell my personnel. If large numbers of detainees were held in a location, they were separated as far away from each other as was possible and monitored by a guard who ensured that their needs were taken care of (latrine, food, water) and that they weren't speaking to one another.

Q: What were the prisoner handling procedures concerning the number of hours a prisoner was permitted in restraints?

A: I don't recall; however, initially, the hardened facility wasn't in operation and detainees were restrained for seemingly long periods due to the lack of a suitable place to keep them confined. Concertina wire was used in some instances to keep the detainees in a location. Removing them from restraints would allow them the opportunity to defeat the guard(s) present and escape from confinement.

Q: What were the prisoner handling procedures concerning prisoners with their hands restrained above their heads for periods of time?

A: I do not know. I never witnessed this, nor heard of this being used.

Q: Do you know of any Interpreters, Interrogators, or Guards who had a tattoo of an "eagle" or "bird" on their upper arms?

A: No.

Q: Do you remember the names of any of the Guards at Camp Manhattan?

A: No, I had limited contact with them due to the nature of the visits I made to Camp Manhattan.

Q: Do you remember the names of any Interpreters at Camp Manhattan?

A: No, due to the fact that TF 1-34 AR managed the interpreters on a need basis in addition to the fact that I housed interpreters at Camp Ramadi, not Camp Manhattan.

Q: Do you remember the names of any Interrogators or persons who conducted interrogations at Camp Manhattan?

INITIALS _____

PAGE 2 OF 4

EXHIBIT _____

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EXHIBIT 36

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LAW ENFORCEMENT SENSITIVE

66-4, 67C-4

0292-04-CID 259-80308

256-04-CID 259-80289

STATEMENT OF [REDACTED]
06/07/05, CONTINUED:

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LAW ENFORCEMENT SENSITIVE

TAKEN AT FORT HOOD, TX 76544 DATED

0-04-CID034

A: Yes. SGT [REDACTED] and SGT [REDACTED] conducted tactical questioning of the detainees prior to their forward processing to BDE/DIV/CORPS level facilities.

66-3, 67C-3

Q: Do you know where there are copies of the SOP's, which governed the treatment of detainees and conduct of interrogations in the Iraqi Theater?

A: In theater present with A/102nd MI. CPT [REDACTED] took over the duties of MI Company Commander from me and would be able to place someone in contact with HUMINT personnel who could provide you all this information. The HUMINT teams drives were scrubbed of all data before leaving theater. This information on the drives was transferred the team left in Camp Manhattan at the time. A HUMINT team from Ft. Gordon had been attached to my unit at Camp Manhattan. SSG [REDACTED] was in charge of the attached team there. They also supported my replacement(s).

66-8, 67E-8

66-3, 67C-3

Q: Do you wish to add anything to this statement?

A: No.///END OF STATEMENT///

026430

INITIALS _____

PAGE 3 OF 4

EXHIBIT _____

000174

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 36

66-4,670-4

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

STATEMENT OF [REDACTED] AT FORT HOOD, TX 76544 DATED 06/07/05, CONTINUED: 00-04-CID034

66-4,670-4

AFFIDAVIT

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7 June, 2005 at Fort Hood, TX 76544.

(Signature of Person Administering Oath)

SA [REDACTED] 66-4,670-1

Typed Name of Person Administering Oath

ARTICLE 136 (b) (4) UCMJ

WITNESS:

INITIALS _____

PAGE 4 OF 4 EXHIBIT
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

026431

000175

EXHIBIT 36

FOR OFFICIAL USE ONLY- LAW ENFORCEMENT SENSITIVE
AGENT'S INVESTIGATION REPORT

ROI NUMBER

0327-04-CID025-

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1030, 7 Oct 04, this office received a Request for Assistance (RFA) from the 22nd MP BN (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, requesting the interview of all personnel assigned to 1/34th AR BN, Fort Riley, KS 66442 (FRKS), identified to have participated in the interrogation of several detainees between 1 and 15 Mar 04, while at the FOB Manhattan Confinement Facility (FMCF), Al Habbaniyah, Iraq.

About 1345, 7 Oct 04, SA [redacted] this office, coordinated with CPT [redacted] Rear Detachment Commander, 1/34th AR BN, FRKS, who related all personnel, to include the entire chain of command, would be on block leave until 1 Nov 04. Further, CPT [redacted] related he would notify the chain of command immediately upon their return from leave and begin researching the names of the unit members who may have participated in interrogations between 1 and 15 Mar 04.

About 1320, 9 Nov 04, SA [redacted] interviewed SGT [redacted], HHC 1/34 AR BN, FRKS, who provided a Sworn Statement wherein he stated he never witnessed any abuse of Iraqi detainees. (See Sworn Statement)

About 0900, 10 Nov 04, SA [redacted] interviewed PFC [redacted] HHC 1/34 AR BN, FRKS, who provided a Sworn Statement wherein he stated he never witnessed any abuse of Iraqi detainees. PFC [redacted] volunteered the information that he had been accused of abuse by an Iraqi detainee, but had been cleared by an investigation while in Iraq. (See Sworn Statement)

About 0830, 18 Nov 04, SA [redacted] and INT [redacted] this office, conducted canvass interviews of members of HHC, 1/34 AR BN, FRKS. None of the individuals canvassed had any information on detainee abuse in Iraq. (See Canvass Interview Worksheet)

About 0845, 18 Nov 04, SA [redacted] interviewed SGT [redacted], HHC 1/34 AR BN, FRKS, who provided a Sworn Statement wherein he stated he never witnessed any abuse of Iraqi detainees. (See Sworn Statement)

About 0920, 18 Nov 04, SA [redacted] interviewed SGT [redacted], HHC 1/34 AR BN, FRKS, who provided a Sworn Statement wherein he stated he never witnessed any abuse of Iraqi detainees. (See Sworn Statement)

About 1215, 23 Nov 04, SA [redacted] advised PFC [redacted] of his legal rights, which he waived, and provided a Sworn Statement wherein he denied abusing any Iraqi detainees. (See Rights Waiver Certificate and Sworn Statement)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION
78th MP Det CID (CSE)
6th MP Grp (CID, USACIDC)
Ft Riley, Kansas 66442

026432

SIGNATURE

DATE

EXHIBIT

23 Nov 04

37

FOR OFFICIAL USE ONLY- LAW ENFORCEMENT SENSITIVE
AGENT'S INVESTIGATION REPORT

ROI NUMBER

0327-04-CID025-

CID Regulation 195-1

PAGE 2 OF 1 PAGES

DETAILS

AGENT'S COMMENT: PFC [REDACTED] was re-interviewed concerning detainee abuse in connection with this office's investigation 0406-04-CID025, a subsequent RFA to interview him, concerning an allegation that he abused a detainee. The subsequent RFA was initiated from ROI 0256-04-CID80289, originating from the 22nd MP BN (CID)(FWD). The original Sworn Statement of PFC [REDACTED] was forwarded to the 22nd MP BN (CID)(FWD) under RFA 0406-04-CID025.

Between 17 Nov 04 and 23 Nov 04, SA [REDACTED] sent four emails to SA [REDACTED] which received no response. Under SAC guidance, decided to close action. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION
78th MP Det CID (CSE)
6th MP Grp (CID, USACIDC)
Ft Riley, Kansas 66442

026433

SIGNATURE

DATE

23 Nov 04

EXHIBIT

37

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LAW ENFORCEMENT SENSITIVE

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

0256-04 00259-80289

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2054; E.O. 9897 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION BLOG 7031, FRKS	2. DATE (YYYYMMDD) 20041109 Jhb	3. TIME .1350	4. FILE NUMBER 0327-04-CID025
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E5/AD 66-4,67C-4	
8. ORGANIZATION OR ADDRESS HHC, 1/34 AR BN, FRKS			

9. [REDACTED] 66-4,67C-4

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

While in Iraq I served as a Guard at a Detention facility, during my time there I Did not witness any mistreatment or abuse of any detainee.

Q: Which detention facility did you serve at?
A: I do not know the real name of the facility, but we called it the ramada Inn most detainees were only there for a few days.

Q: Did you ever conduct any interrogations?
A: NO

Q: Did you witness any interrogations?
A: NO

Q: Do you know anyone with a tattoo of an eagle on his arm?
A: NO

Q: Did any detainees have their eyes or mouths taped shut?
A: NO

Q: Did you witness any detainees being punched or kicked?
A: NO

Q: Is there anything you wish to add to this statement?
A: NO // END OF STATEMENT // [REDACTED] 66-4,67C-4

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER		

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LAW ENFORCEMENT SENSITIVE

0256-04 CID 259-80289

NOT USED [REDACTED] b6-4, b7c-4

b6-4, b7c-4

AFFIDAVIT

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

[REDACTED] b6-4, b7c-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 9th day of NOV, 2004 at BLDG 7031, FRKS

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

ORGANIZATION OR ADDRESS

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ or 5 USC 303

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

026435

INITIALS OF PERSON MAKING STATEMENT

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PAGE 2 OF 2 PAGES

000179

LAW ENFORCEMENT SENSITIVE

EXHIBIT 38

SWORN STATEMENT
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

AUTHORITY: Title 10 USC Section 301, Title 5 USC Section 2951, F.O. 939 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION BLDG 7031, FRKS	2. DATE (YYYYMMDD) 2004 11 10	3. TIME 0947	4. FILE NUMBER 66-4,67C-4
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E-3 / ACTIVE 66-4,67C-4	
8. ORGANIZATION OR ADDRESS HHC 1/34 AR BN, FRKS 66-4,67C-4			

9. I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

While on my guard shifts at the detainee camp I never saw any prisoners with any marks on their bodies showing abuse at any time. I also did not see any abuse being done to the prisoners. There were never any complaints about being abused by any guards.

I was accused of kicking a prisoner and throwing him on the floor but that was witnessed and investigated the day it happened. It was proven that I did not do it by the guards that were there at the time. It was fairly common for the prisoners to come and make stuff up to get something from the army.

Q: [REDACTED] 66-1,67C-1
A: [REDACTED] 66-4,67C-4

Q: Did you ever conduct interrogations?
A: NO

Q: Did you ever use tape to secure the detainees?
A: We use tape around their wrists loosely so that it was not hurting nor cutting off circulation.

Q: Did you ever see any detainees being kicked or punched?
A: NO

Q: Do you know anyone with a tattoo of an eagle on his arm?
A: NO

Q: Did you witness any interrogations?
A: NO

Q: Is there anything you wish to add to this statement?
A: NO // END OF STATEMENT // [REDACTED] 66-4,67C-4

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] DATED 026436
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER 000180

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LAW ENFORCEMENT SENSITIVE**

0256-04 CID 259-80289

NOT USED [REDACTED] b6-4,67C-4

b6-4,67C-4

AFFIDAVIT

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

b6-4,67C-4

[REDACTED]

b6-4,67C-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 10th day of NOV, 2004 at BLDG 7031, FRUS

[REDACTED]

b6-4,67C-1

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ or 5 USC 303

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

**LAW ENFORCEMENT
SENSITIVE**

PAGE 2 OF 2 PAGES

026437

000181

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EXHIBIT 39



FOR OFFICIAL USE ONLY
 DEPARTMENT OF THE ARMY
 US Army Criminal Investigation Command
 78th MP Det CID (CASE), 6th MP Group (CID)
 406 Pershing Court, PO Box 2365
 Fort Riley, Kansas 66442-0365

0256-0



-80209

CANVASS INTERVIEW WORKSHEET

DATE: 18 NOV 04
 TIME: 0900

CASE #: 0327-04-CID025
 AGENT(S): SA [REDACTED] 664/6767

RANK	NAME	SSN	UNIT OR ADDRESS	PHONE #
SSG	[REDACTED]	[REDACTED]	HHC 1/34	H: 664/6764 W: [REDACTED]
Pfc	[REDACTED]	[REDACTED]	HHC 1/34	H: [REDACTED] W: [REDACTED]
SGT	[REDACTED]	[REDACTED]	HHC 1/34	H: [REDACTED] W: [REDACTED]
PFC	[REDACTED]	[REDACTED]	HHC 1/34	H: 664/6764 W: [REDACTED]
PL	[REDACTED]	[REDACTED]	HHC 1/34	H: [REDACTED] W: [REDACTED]
SPC	[REDACTED]	[REDACTED]	HHC 1/34	H: [REDACTED] W: [REDACTED]
SPC	[REDACTED]	[REDACTED]	HHC 1/34	H: [REDACTED] W: [REDACTED]
				H: [REDACTED] W: [REDACTED]
				H: [REDACTED] W: [REDACTED]
				H: [REDACTED] W: [REDACTED]
				H: [REDACTED] W: [REDACTED]

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LAW ENFORCEMENT
SENSITIVE

EXHIBIT: 40
 000182
 026438

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For use of this form see AF 190-45; the proponent agency is O256-04 CID 259-8028

0256-04 CID 259-8028

LAW ENFORCEMENT SENSITIVE
PRIVACY STATEMENT

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

1. LOCATION BLDG 7031, FRKS	2. DATE (YYYYMMDD) 20041118	3. TIME 09:13	4. FILE NUMBER 66-4,670-4
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E5 / RA 66-4,670-4	

8. ORGANIZATION OR ADDRESS
HHC 1/34 AR BN

9. [REDACTED] 66-4,670-4
I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
Did not see any abuse in Camp Manhattan Iraq. From Sept 2003 to Sept 2004.

Q: [REDACTED] 66-4,670-4

A: [REDACTED]

Q: Did you ever conduct interrogations?

A: NO

Q: Was tape used to secure prisoners?

A: Yes To hold down sandbags on prisoners heads

Q: Did you see detainees being punched or kicked?

A: NO

Q: Do you know anyone with a tattoo of an eagle on his arm?

A: NO

Q: Is there anything you wish to add to this statement?

A: NO // END OF STATEMENT // [REDACTED] 66-4,670-4

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] 66-4,670-4	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER
026439
00018

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LAW ENFORCEMENT SENSITIVE

0256-44 CID 259-80289

NOT USED

b6-4, b7c-4

b6-4, b7c-4

AFFIDAVIT

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

[REDACTED SIGNATURE] b6-4, b7c-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 18th day of NOV, 2004 at BLDG 7031 ERKS

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

ORGANIZATION OR ADDRESS

SL [REDACTED]
(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ or 5 USC 303

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

026440

INITIALS OF PERSON MAKING STATEMENT

LAW ENFORCEMENT SENSITIVE

PAGE 2 OF 2 PAGES

000184

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EXHIBIT 4F

FOR OFFICIAL USE ONLY

For use of this form, see AR 190-45; the proponent agency is 0250-04 DD 259-80289

LAW ENFORCEMENT SENSITIVE

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

1. LOCATION BLDG 7031, FRKS	2. DATE (YYYYMMDD) 20041118	3. TIME 0940	4. FILE NUMBER 0327-04-CID025 66-4,670-K
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E5/RA 66-4,670-4	
8. ORGANIZATION OR ADDRESS HHC 1/34 ARBU FRKS			

9. [REDACTED] 66-4,670-4
I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
FROM SEPTEMBER 2003 TO SEPTEMBER 2004 I WAS DEPLOYED WITH HHC 1/34 IN KHALDIYAH, IRAQ. DURING THAT TIME I SERVED IN THE CAMP MANHATTAN DETENTION FACILITIES. NO INSTANCES OF ABUSE OR MISCONDUCT OCCURRED ON MY SHIFTS.

Q: [REDACTED] 66-4,670-1
A: [REDACTED] 66-4,670-4

Q: Did you ever conduct interrogations?
A: NO

Q: Did you witness interrogations?
A: NO

Q: Did you ever see detainees being punched or kicked?
A: NO

Q: Do you know anyone with a tattoo of an eagle on his arm?
A: NO

Q: Was tape used to secure the detainees?
A: YES, WHEN WE RAN OUT OF ZIP TIES.

Q: Is there anything you wish to add to this statement?
A: NO // END OF STATEMENT // [REDACTED] 66-4,670-4

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] 66-4,670-K	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ 026441

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER

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000185

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LAW ENFORCEMENT SENSITIVE

0256 04 CID 259-80289

STATEMENT OF _____

DATED _____

9. STATEMENT (Continued)

NOT USED
66-4,670-4

66-4,670-4

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 18th day of NOV, 2004 at BLDG 2031, ERKS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA _____
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 136 (b)(4) UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

LAW ENFORCEMENT SENSITIVE

PAGE 2 OF 2 PAGES

026442

1100186

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EXHIBIT 42

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0406-04-CID025-

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form see AR 190-30 the producing agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

0256-04 CID 259-80289

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

1. LOCATION BLDG 406 Pershing Ct., Fort Riley, KS 66442	2. DATE 23 Nov, 04	3. TIME 1220	4. FILE NO. 0406-04-CID025- <i>66467C-4</i>
5. NAME (Last, First, MI) <i>66-4,67C-4</i>	8. ORGANIZATION OR ADDRESS HHC 1/34 AR BN Fort Riley, KS 66442		
6. SSN [REDACTED]	7. GRADE/STATUS PFC/E-3		

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights
The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am

suspected/~~accused~~ Assault and Cruelty/Maltreatment [REDACTED] *66-4,67C-4*

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)
Have you requested a lawyer after being advised of your rights in the last 30 days? [REDACTED] *66-4,67C-4*

Section B. Waiver
I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. [REDACTED] *66-4,67C-4*

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print)		[REDACTED] <i>66-4,67C-4</i>	
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INTERVIEWEE [REDACTED] <i>66-4,67C-4</i>	
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR [REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 78 th MP DET (CID) Fort Riley, KS 66442	

Section C. Non-Waiver
1. I do not want to give up my rights:
 I want a lawyer. **026443**
 I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE **000187**

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT OF THIS SUBJECT/ACCUSED TO BE EXECUTED BY THE SUSPECT/ACCUSED.

SWORN STATEMENT

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

0256-04 CID 259-80289

LOCATION Building 406, Fort Riley, Kansas, 66442	DATE 23 Nov 04	TIME 1255	FILE NUMBER 0406-04-CID025- 664,670-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 66-4,670-4	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-3/RA
ORGANIZATION OR ADDRESS HHC 1/34 AR BN Fort Riley, KS 66442			

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 66-4,670-4

The day that I have been asked about and the detainee that accused me of hitting him happened as follows. It was the end of the 0000 to 0800 guard shift at the end of the shift we were cleaning the cells to get all trash out of the cells when I reached this detainees cell I noticed that he had a pack of cigarettes on his cot so I confiscated them then picked his blanket up off his cot and noticed a lighter and some matches so I confiscated them too. The whole time I was doing this the detainee was telling me that he could have them and that one of the personnel from MI said that he could have them. I told him I was not told about this and that I would talk to the personnel from MI about it so that he could have them back if they said he could have them. That night my squad leader asked me if I had done anything to a detainee, like hit one. I told him that I did not hit any detainees. He told me about what was said and I told him what happened which is the above statement.

Q: [REDACTED] 66-1,670-1

A: [REDACTED] 66-4,670-4

Q: Was the detainee allowed to have the cigarettes and lighter?

A: Yes he was.

Q: Why?

A: He was an informant, and MI said he could have them.

Q: Did he have the items returned?

A: Yes he did, from what I know. The next shift took care of it.

Q: Did you hit or kick the detainee?

A: No.

Q: What do you think should happen to a person who does abuse detainees?

A: Somebody abuses detainees, they should be punished. Something's got to be done about it.

Q: Why would you not abuse a detainee?

A: Because of the fact that I knew the punishments, and I have a family and I don't want to lose that.

Q: How did you treat detainees?

A: They asked for water, I came them water. They asked for food I'd give them food. Our NCO's were pretty strict about the way we treated them because they were detainees, not prisoners. We knew if we treated them well, and let them go, they might come back with some information for us.

Q: What did the detainee say you did to him?

A: From what I was told, he said I kicked him in the chest and pushed him on the ground.

Q: Did you do this?

A: No I did not.

Q: Is there anything else you wish to add to this statement?

A: No.///END OF STATEMENT/// [REDACTED] 66-4,670-4

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 66-4,670-4	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

EXHIBIT 43

NOT USED

b6-4, b7C-4

b6-4, b7C-4

AFFIDAVIT

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

b6-4, b7C-4

[REDACTED]

(Signature of Person Making Statement)

b6-4, b7C-4

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 23rd day of Nov, 2004 at Building 406, Fort Riley, KS 66442

[REDACTED]

(Signature of Person Administering Oath)

b6-4, b7C-4

ORGANIZATION OR ADDRESS

SA [REDACTED]

(Typed Name of Person Administering Oath)

b6-4, b7C-4

Article 136 UCMJ

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

026445

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b6-4, b7C-4

PAGE 2 OF 2 000189

AGENTS INVESTIGATION REPORT

CID REGULATION 195-1

CASE NUMBER

0070-2005-CID043

DETAILS

About 1100, 9 Mar 05, this office received a Request For Assistance (RFA) from 3d Military Police Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342. SA [redacted] 3d Military Police Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, requested this office locate, fully identify, and interview any members of the Mobile Interrogation Team (MIT) that were in the Al-Habbaniya area between 28 Feb 04 and 15 Apr 04 in an attempt to determine if they witnessed any abuse. Further, SA [redacted] requested this office conduct a suspect interview for the offenses of Assault and Cruelty and Maltreatment of any members of the MIT that match the physical descriptions provided by the victims.

b6-1, b7C-1

About 1115, 9 Mar 05, the undersigned and Investigator (INV) [redacted] this office, briefed MAJ [redacted] Battalion XO, 202nd Military Intelligence Battalion, Fort Gordon, GA 30905, and MAJ [redacted] S-3, 202nd Military Intelligence Battalion, Fort Gordon, GA 30905, on all aspects of this investigation and requested a by-name list of all members of the MIT that were in the Al-Habbaniya area between 28 Feb 04 and 15 Apr 04. MAJ [redacted] related CPT [redacted] Assistant S-3, 202nd Military Intelligence Battalion, Fort Gordon, GA 30905, was the Commander of B Company, 202nd Military Intelligence Battalion, Fort Gordon, GA 30905, during that time of deployment.

b6-6, b7C-6

b6-6, b7C-6

About 1130, 9 Mar 05, the undersigned and INV [redacted] coordinated with CPT [redacted] who related MIT 205 and MIT 207 were both tasked to assist interrogators located at Al-Habbaniya between 28 Feb 04 and 15 Apr 04. CPT [redacted] stated MIT 205's Team Leader was SGT [redacted] B Company, 202nd Military Intelligence Battalion, Fort Gordon, GA 30905, and the team members were SPC [redacted]

b6-6, b7C-6

b6-8, b7C-8

[redacted] B Company, 202nd Military Intelligence Battalion, Fort Gordon, GA 30905; SGT [redacted] B Company, 202nd Military Intelligence Battalion, Fort Gordon, GA 30905; and SGT [redacted] A Company, 202nd Military Intelligence Battalion, Fort Gordon, GA 30905. CPT [redacted] further stated MIT 207's Team Leader was SSG [redacted] B Company, 202nd Military Intelligence Battalion, Fort Gordon, GA 30905, and the team members were SGT [redacted]

b6-8, b7C-8

[redacted] B Company, 202nd Military Intelligence Battalion, Fort Gordon, GA 30905; and SGT [redacted] A Company, 202nd Military Intelligence Battalion, Fort Gordon, GA 30905. CPT [redacted] stated none of the members of MIT 205 or MIT 207 matched the physical descriptions provided by the victims. He also stated the only female on the team was SPC [redacted] who was approximately 5'4" and had red hair.

b6-8, b7C-8

Furthermore, CPT [redacted] related the Commander of the interrogators that were on station at Al-Habbaniya was CPT [redacted] C Company, 312th Military Intelligence Battalion, Fort Hood, TX. CPT [redacted] did not have any additional information germane to this investigation.

b6-8, b7C-8

b6-8, b7C-8

b6-8, b7C-8

About 1145, 9 Mar 05, the undersigned briefed CPT [redacted] Commander, A Company, 202nd Military Intelligence Battalion, Fort Gordon, GA 30905, on all aspects of this investigation.

b6-3, b7C-3

b6-8, b7C-8

About 1200, 9 Mar 05, the undersigned and INV [redacted] briefed SFC [redacted] First Sergeant, B Company, 202nd Military Intelligence Battalion, Fort Gordon, GA 30905, on all aspects of this investigation.

b6-6, b7C-6

b6-8, b7C-8

About 1300, 9 Mar 05, the undersigned briefed COL [redacted] Commander, 513th Military Intelligence Brigade, Fort Gordon, GA 30905, on all aspects of this investigation.

b6-3, b7C-3

About 1300, 9 Mar 05, the undersigned interviewed SSG [redacted] who stated he was the Team Leader for MIT 207 and recalled being in Al-Habbaniya to assist SGT [redacted] (NFI) and a female interrogator from Fort Hood, TX process detainees. He stated detainees were restrained with flex-cuffs on their wrist; however, he did not recall

b6-4, b7C-4

b6-8, b7C-8

CID Form 94-E
1 OCT 95

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EXHIBIT

44

AGENTS INVESTIGATION REPORT

CASE NUMBER

CID REGULATION 195-1

66-4,67C-4 0070-2005-CID043

them being attached to anything. SSG [redacted] stated he did not witness any abuse towards detainees while at Al-Habbaniya. He further stated that there were no females on MIT 207 and none of the males had a mustache with at Al-Habbaniya. Furthermore, he was unaware of any team member having a tattoo. SSG [redacted] did not have any further information germane to this investigation.

About 1315, 9 Mar 05, the undersigned interviewed SGT [redacted] who stated he was a member of MIT 207; however, he did not recall being in Al-Habbaniya at any time. He thought he was in Mosul at Forward Operating Base (FOB) Diamond Back from Feb 04 through Mar 04. SGT [redacted] further stated he did not think any members of the team had a mustache between Feb 04 and Apr 04. He related there were no females on MIT 207 and the only person he recalled that had a tattoo was SGT [redacted] which he did not think it was of a bird. SGT [redacted] did not have any further information germane to this investigation.

About 1335, 9 Mar 05, the undersigned provided SA [redacted] this office's case number as a First Information Report.

About 1457, 9 Mar 05, the undersigned interviewed SGT [redacted] who provided a sworn statement wherein he stated he was the Assistant Team Leader for MIT 205 and his team made two trips to Al-Habbanyia to aide in detainee processing. SGT [redacted] related that during his time at Al-Habbanyia he routinely saw detainees' were placed in hand restraints and attached to metal poles. He further stated sandbags were placed over the detainee's heads and put in "stress positions". SGT [redacted] stated that some of the detainees had pieces of tape put over their mouth when they would speak Arabic to one another. Furthermore, SGT [redacted] stated that SPC [redacted] (NFI), an interrogator from Fort Hood. (See Sworn Statement of SGT [redacted] for further details.)

About 1635, 9 Mar 05, the undersigned interviewed SGT [redacted] who provided a sworn statement wherein he stated he was the team leader for MIT 205 and his team supported 82d Airborne Battalion at Al-Habbanyia for 10 days in late Feb 04 and for 10 in Mar 04. SGT [redacted] related that the handling procedures during that time allowed for detainees to have sandbags placed over there heads and the detainees had their wrists bound together with flex-cuffs with their arms around metal stakes. He also related that stress positions such as kneeling, standing, and sleep deprivation were outline in the Rules of Interrogation (ROI). SGT [redacted] stated he did not witness any detainee abuse. Further more SGT [redacted] stated that SGT [redacted] (NFI) and SPC [redacted] (NFI) matched the physical description provided by the victims. He stated SGT [redacted] (NFI) and SPC "MO" (NFI) were permanent interrogators at the facility. (See Sworn Statement of SGT [redacted] for further details.)

About 1738, 9 Mar 05, the undersigned interviewed SGT [redacted] who provided a sworn statement wherein he stated he was a member of MIT 205 and recalled assisting interrogators in Al-Habbanyia around the end of Feb 04 and again in late Mar 04. SGT [redacted] stated in Mar 04, while at Al-Habbanyia, he witnessed a soldier standing above a detainee "shouting" at him and "kicking" him; however, he did not recognize the soldier. He further related, there were several metal stakes in the front courtyard of the facility that detainees were left in hand restraints, attached to poles, and put in various physical positions for extended periods of time. SGT [redacted] stated that SGT [redacted] (NFI) and SPC [redacted] (NFI) matched the physical description provided by the victims. He stated SGT [redacted] (NFI) and SPC [redacted] (NFI) were permanent interrogators at Al-Habbanyia. (See Sworn Statement of SGT [redacted] for further details.)

About 1121, 15 Mar 05, the undersigned interviewed SGT [redacted] who provided a sworn statement wherein she stated she was a member of MIT 205, who were tasked to assist interrogators in Al-Habbanyia. SGT [redacted] related while at Al-Habbanyia she saw detainees' placed in hand restraints and attached to metal poles. She further stated

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1 OCT 95

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66-4,67C-4
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EXHIBIT 44

LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY 0256-04-CID259-80289

AGENTS INVESTIGATION REPORT

CID REGULATION 195-1

CASE NUMBER

0070-2005-CID043

66-4,67C-4

sandbags were placed over the detainee's heads and placed in "stress positions". SGT [redacted] stated that some of the detainees were "gagged" by a piece of tape being placed over their mouth when they would not stop communicating with other detainees after being told to do so. Furthermore, SGT [redacted] stated that SGT [redacted] (NFI) and SPC [redacted] (NFI) matched the physical description provided by the victims. She stated SGT [redacted] (NFI) and SPC [redacted] (NFI) were the interrogators at Al-Habbanyia that MIT 205 was sent to assist. (See Sworn Statement of SGT [redacted] for further details.)

66-4,67C-4

About 1545, 16 Mar 05, the undersigned interviewed SGT [redacted] who provided a sworn statement wherein he stated he was a member of MIT 207 and recalled assisting interrogators in Al-Habbanyia; however, he could not recall the time frame he was there. SGT [redacted] stated there were several metal stakes in the front courtyard of the facility at Al-Habbanyia that detainees were left in hand restraints, attached to poles, and put in various physical positions for extended periods of time. SGT [redacted] stated that SGT [redacted] (NFI) and SGT [redacted] (NFI) matched the physical description provided by the victims. He stated SGT [redacted] (NFI) and SGT [redacted] (NFI) were the interrogators at Al-Habbanyia when he arrived there. (See Sworn Statement of SGT [redacted] for further details.)

66-4,67C-4

66-4,67C-4

66-4,67C-4

66-4,67C-4

STATUS: Further activity by this office in not anticipated at this time. This matter is closed within the files of this office. Additional investigative activity, if deemed necessary, will be conducted under a separate sequence. ///LAST ENTRY///

[redacted signature]

66-1,67C-1,62-1

Special Agent,
Fort Gordon Resident Agency (CID), 3d MP Grp (CID),
Fort Gordon, GA 30905
16 Mar 05

CID Form 94-E
1 OCT 95

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~~026480~~

000192

EXHIBIT 44

DOD-051947

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SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

0256-04-CID259-80289

1. LOCATION Fort Gordon RA (CID), Fort Gordon, GA 30905	2. DATE (YYYYMMDD) 20080309	3. TIME 1457	4. FILE NUMBER 0070-05-CID403
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E5/RA 66-467C-4	

8. ORGANIZATION OR ADDRESS
B Company, 202nd Military Intelligence Battalion, 513th Military Intelligence Brigade, Fort Gordon, GA 30905

9. [REDACTED] SGT [REDACTED] 66-4, 67C-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I served as the Assistant Team Leader for Mobile Interrogation Team (MIT) 205, B Co 202nd MI Bn from 7 January 2004 to 7 January 2005. During the period of February 2004 to April 2004, MIT 205 made two trips to Camp Habbaniyah, IZ to aid 82nd Airborne assets with the detainee process. I do not recall the exact dates of the trips. [REDACTED] SGT, B Co 202nd MI Bn, served as the Team Leader for both missions. [REDACTED] SGT, B Co 202nd MI Bn and [REDACTED] SGT, A Co 202nd MI Bn were also members of MIT 205 and on both trips. We had two contract linguists from Titan accompany us (one on each mission). I do not remember the name of either individual other than their common names of [REDACTED] and [REDACTED]. Both were Cat II linguists, meaning they held Secret security clearances and were US citizens. [REDACTED] was of Egyptian decent and [REDACTED] was of Lebanese decent. During our missions to Camp Habbaniyah, I routinely saw prisoners bound with plastic zip ties, wearing sandbags, and being put in stress positions, this was done to ensure a shock of capture was drawn out in the prisoners. Often the prisoners who had not been processed had their bindings put on metal poles and wore sandbags to ensure they did not socialize with other prisoners. This was a common practice in the Iraqi theater of operations at the time and the interrogation memo directed by the J-2 of CJTF-7 authorized this sort of restraint and stress positions. Stress positions were not allowed to be held for a certain amount of time, I believe it was 45 minutes or one hour. I also saw some of the detainees have pieces of tape put over their mouths. This was done to those who would talk to one another in Arabic. Another memo was published later in 2004 which banned stress positions and sandbagging detainees. We never went to Habbaniyah after the memo was published, so I am unsure if the unit there complied with it. SGT [REDACTED] SPC [REDACTED] SPC [REDACTED] and another member of B Co 202nd MI Bn, were later assigned to the same post. I never saw the detainees punched or kicked. We were told by some of the interrogators assigned to Camp Habbaniyah that the IG for CJTF-7 had inspected their facility and told them they were "too easy" on the prisoners.

Q: SA [REDACTED] 66-4, 67C-4
A: SGT [REDACTED] 66-4, 67C-4
Q: Did you witness any of the detainees left in hand restraints, attached to poles, and put in various physical positions for extended periods of time?
A: In they yes; however, the persons guarding the detainees were in compliance with the memo directed by the J-2 of CJTF-7. The memo indicated that detainees could be placed in hand restraints and placed in various stress positions for a determined amount of time as outlined in the memo. I think it was about a 45 minutes to an hour. It may of been less, but I am not sure. I am not sure if the attached to poles portion is covered in the memo.
Q: What are "stress positions"?
A: Positions not meant to physically harm a detainee, it makes them uncomfortable, which is designed to put pressure on them.
Q: Did you ever witness any of the detainees get punched and/or kicked?
A: No, I did not.
Q: Do you recall any members of your team or any of the other interrogators at Al Habbaniyah, IZ that fit the description of "a tall white male, with short dark hair, having a mustache and a tattoo of a bird on one of his upper arms"?
A: Not on my team, not that I recall.
Q: Do you remember a white female, between 65" and 68" that appeared thin, physically fit, with dark hair that guarded the detainees?
A: I remember a female that was an interrogator out of [REDACTED] that was there. She did not guard the detainees, she was an interrogator. She was about 5'8", 5'9", she had a athletic built, she appeared to be a little darker than an "white" person. She had dark hair, dark eyes, and I think that she had freckles. I don't remember her full name but she was a SPC and we called her [REDACTED].
Q: Did you witness any detainee abuse?
A: No.
Q: Did you type the narrative portion of this statement?
A: Yes.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] 66-4, 67C-4	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

114,670-4

LAW ENFORCEMENT SENSITIVE

66-4,670-4

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STATEMENT OF SGT [REDACTED] TAKEN AT Fort Gordon, GA DATED 20050309

0256-04-CID259-80289

STATEMENT (Continued)

Q: Are the answers in the question and answer portion of this statement in your own words as typed by this Agent?

A: Yes [REDACTED] 66-4,670-4

Q: Are you hiding or withholding any information in an attempt to protect anyone?

A: No [REDACTED] 66-4,670-4

Q: Do you have anything to add to this statement?

A: Not at this time [REDACTED] 66-4,670-4

66-4,670-4
66-4,670-4
66-4,670-4
NOT USED
66-4,670-4

AFFIDAVIT

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

[REDACTED SIGNATURE] 66-4,670-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9 day of March, 2005 at Fort Gordon RA (CID), Fort Gordon, GA 30905

ORGANIZATION OR ADDRESS

[REDACTED SIGNATURE] 66-4,670-4
(Signature of Person Administering Oath)

Special Agent [REDACTED] 66-4,670-4
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136, UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED INITIALS] 66-4,670-4

PAGE 2 OF 2 PAGES

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SWORN STATEMENT

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

0256-04-CID259-80289

PRIVACY ACT STATEMENT

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

1. LOCATION Fort Gordon RA (CID), Fort Gordon, GA 30905	2. DATE (YYYYMMDD) 20050309	3. TIME 1635	4. FILE NUMBER 0070-05-CID403
5. LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E5/RA	
8. ORGANIZATION OR ADDRESS B Company, 202nd Military Intelligence Battalion, 513th Military Intelligence Brigade, Fort Gordon, GA 30905			

9. [REDACTED] SGT [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 66-4,67C-4

I was the team leader for Tactical HUMINT Team 205 during Operation Iraqi Freedom from 7 Jan 2004 - 16 OCT 2004. While in theater, my team was tasked to perform a Mobile Interrogation Team (MIT) mission and we were tasked to provide additional interrogation support to various commands throughout Iraq. My team, which consisted of SPC [REDACTED] SPC [REDACTED] SGT [REDACTED] and myself, along with a civilian linguist, supported the 82d ABN at Camp Manhattan, located in Al Habbaniyah, Iraq, for 10 days in late February 2004 and again for 10 days in March of 2004. My team was there to assist the 2 permanent HUMINT assets assigned to the base, a female soldier, known to myself, and my team as [REDACTED], and her supervisor, SGT [REDACTED]. We were tasked with helping to assist these two individuals to screen and interrogate detainees at the detention facility located on Camp Manhattan. The detention facility was a small building that contained 8 cells. Because the number of detainees held at the facility greatly overwhelmed the practical capacity of the detention facility, additional detainees were held in the detention facility's main courtyard. There were approximately 12 - 16 metal stakes, 6 feet above the ground, driven into the ground approximately 6 - 8 feet apart. These stakes were similar, if not identical to, the type of metal stakes used to secure razor wire. The detainees had their wrists bound together via flex-cuffs and were told to place their arms over the stake while facing the pole. This allowed the detainee to move freely around the pole and sit down while facing the pole, but effectively restrained him from walking around the yard. Additionally, detainee handling procedures at that time allowed for detainees to have sandbags placed over their heads to prevent them from becoming familiar with their surroundings. All detainees placed on stakes also had sandbags placed over their heads. The guards of the facility ensured that the detainees' flexcuffs were tight enough to prevent escape, yet loose enough to ensure proper blood circulation to their hands. Also, the guards enforced any stress positions that were deemed necessary to facilitate interrogations with future interrogations. These stress positions consisted of kneeling, standing, and sleep deprivation, as outlined in the then current Rules of Interrogation (ROI). At no time did either I, or any of my team members, witness any actions towards detainees that were in violation of the standing ROI, the Geneva Convention, or the Uniform Code of Military Justice.

Q: SA [REDACTED] 66-4,67C-4
A: SGT [REDACTED] 66-4,67C-4
Q: Did you witness any of the detainees left in hand restraints, attached to poles, and put in various physical positions for extended periods of time?
A: Yes, detainees' hands were bound in front of them around the pole and told to either sit or stand per the guards direction. The poles were metal, channelled poles, approximately an inch and a half in diameter. 66-4,67C-4
Q: What are "stress positions"?
A: Stress positions are positions where the detainee is placed in an uncomfortable posture for a certain amount of time, which facilitates an interrogator's ability to obtain information from them. 66-4,67C-4
Q: Did you ever witness any of the detainees get punched and/or kicked?
A: No. 66-4,67C-4
Q: Do you recall any members of your team or any of the other interrogators at Al Habbaniyah, IZ that fit the description of "a tall white male, with short dark hair, having a mustache and a tattoo of a bird on one of his upper arms"? 66-4,67C-4
A: The tall white male with short dark hair could be SGT [REDACTED]; however, I never saw any tattoo on him. 66-4,67C-4
Q: Do you remember a white female, between 65" and 68" that appeared thin, physically fit, with dark hair that guarded the detainees?
A: Yes, the other permanent interrogator at the facility fit that description known solely to me by [REDACTED]. Let it be known that she did not always work at the facility while my team was there because of an ongoing investigation that required her assistance. By that I mean, I think that my team was called there based on an investigation regarding [REDACTED], which left all integration to be conducted by SGT [REDACTED] and he became overwhelmed by the number of interrogations that he had to perform on his own. The investigation on [REDACTED] was pertaining to an assault on a CAT 1 linguist (an Iraqi national), which it was later determined that [REDACTED] used physical force to separate two CAT 1 linguists who were having a physical altercation at the detention facility. 66-4,67C-4

10. EXHIBIT	11. INITIAL STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 026451

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED. 000 95

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STATEMENT OF

SGT [REDACTED]

TAKEN AT

Fort Gordon, GA

DATED

20050309

9. STATEMENT (Continued)

Q: Did you witness any detainee abuse? *66-4,67C-4*

A: No, I did not

Q: Did you type the narrative portion of this statement? *66-4,67C-4*

A: Yes, I did

Q: Are the answers in the question and answer portion of this statement in your own words as typed by this Agent?

A: Yes, they are *66-4,67C-4*

Q: Are you hiding or withholding any information in an attempt to protect anyone?

A: No, I am not *66-4,67C-4*

Q: Do you have anything to add to this statement?

A: No, I do not

END OF STATEMENT///

0256-04-CID259-80289

66-4,67C-4

66-4,67C-4

66-4,67C-4

66-4,67C-4

66-4,67C-4

66-4,67C-4

66-4,67C-4

66-4,67C-4

66-4,67C-4

Not

used

AFFIDAVIT

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

[REDACTED SIGNATURE]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9 day of March, 2005 at Fort Gordon RA (CID), Fort Gordon, GA 30905

ORGANIZATION OR ADDRESS

[REDACTED SIGNATURE]

(Signature of Person Administering Oath)

Special Agent [REDACTED]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136, UCMJ (Authority To Administer Oaths) **026452**

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

66-4,67C-4

PAGE 2 OF 2 PAGES

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PRIVACY ACT STATEMENT

0256-04 CID 259-80289

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

1. LOCATION: Fort Gordon RA (CID), Fort Gordon, GA 30905
2. DATE (YYYYMMDD): 20050307
3. TIME: 1738
4. FILE NUMBER: 0070-05-CID403 66-467C-4
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: E5/RA 66-467C-F

8. ORGANIZATION OR ADDRESS: A Company, 202nd Military Intelligence Battalion, 513th Military Intelligence Brigade, Fort Gordon, GA 30905

9. I, SGT [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 66-4,67C-F

I SGT [REDACTED] was attached to B Company, 202nd Military Intelligence Battalion, 513th Military Intelligence Brigade from A Company, 202nd Military Intelligence Battalion 513th Military Intelligence Brigade from Feb 2004 until Jan 2005. While attached to B Company I was assigned to mobile interrogation team 205 responsible for assisting interrogators in various interrogation facilities throughout Iraq. Towards the end of Feb 2004 and in late Mar 2004 the interrogation facility at Camp Manhattan in Habbaniya Iraq requested the assistance of mobile interrogation team 205 in response to what they felt was a higher volume of detainees than the two resident interrogators could deal with. Upon arrival at the the detainee facility my team and I were given a copy of the Interrogation Rules of Engagement for the facility. Though my memory of the specifics of the facilities' Interrogation rules is vague I do recall that they were different than the CJTF-7 Interrogation Rules of Engagement that I had been briefed on at the Joint Interrogation and Debriefing Center at Abu Ghurayb prison. I do not recall what authority issued the Camp Manhattan Interrogation Rules of Engagement.

In addition to a traditional prison facility there were several metal stakes arranged in rows in the front courtyard of the Camp Manhattan Prison facility. Prisoners who had been recently inprocessed into the facility were almost all initially assigned to a stake for the first few days of their time at camp Manhattan. Prisoners heads were kept sandbagged or blindfolded while assigned to the stakes and the prisoners were usually secured to the stakes by placing plastic flexi-cuffs on their wrists after positioning their arms around the metal pole either in front of or behind the prisoner. The facility guards changed the position of the prisoners relative to the pole on a regular schedule many times a day.

I also noticed on multiple occasions soldiers come into the detention facility without a reason that was clear to me. What they were doing or why they were allowed access to the courtyard of the prison I do not know.

On one occasion during my March assignment to Camp Manhattan I observed a person unknown to me Kick a detainee. The detainee was positioned on his knees near the door of the prison and there was a lone soldier standing above him shouting at him and kicking him. I did not recognize the soldier or know for how long the soldier had been kicking the detainee. I shouted across the courtyard for the soldier to stop and in response the guards from inside the prison came outside and stopped the soldier. The guards, whom I did recognize, did not appear to condone the kicker's actions and they did reprimand him after seeing what he was doing.

Q: SA [REDACTED] 66-4,67C-1
A: SGT [REDACTED] 66-4,67C-4
Q: Did you witness any of the detainees left in hand restraints, attached to poles, and put in various physical positions for extended periods of time?
A: Yes, as I mentioned above. [REDACTED] 66-4,67C-4
Q: Did you ever witness any of the detainees get punched and/or kicked?
A: Yes, only on the occasion that I mentioned above. [REDACTED] 66-4,67C-F
Q: Do you know the name of the soldier that you witnessed kicking a detainee?
A: No. [REDACTED] 66-4,67C-4
Q: Can you describe the soldier that you witnessed kicking a detainee?
A: Probably early 20s, average height, he appeared to be pretty big, like stocky/strong. I think he had a high and tight haircut. I think he was wearing normal DCUs, no soft cap, no weapon. [REDACTED] 66-4,67C-4
Q: Do you recall any of the guards names that came outside and stopped the soldier from kicking the detainee?
A: No, I recognized them from being at the facility. I don't remember their names, it was nearly a year ago.
Q: Do you recall any members of your team or any of the other interrogators at Al Habbaniyah, IZ that fit the description of "a tall white male, with short dark hair, having a mustache and a tattoo of a bird on one of his upper arms"?
A: I want to say that it might be SGT [REDACTED] but I don't recall him having a mustache or a tattoo. [REDACTED] 66-4,67C-F
Q: Who is SGT [REDACTED] 66-4,67C-4 [REDACTED] 66-4,67C-4

10. EXHIBIT [REDACTED] 11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. 026453

66-4, 67C-4

STATEMENT OF SGT [REDACTED] TAKEN AT Fort Gordon, GA DATED 2005 03 09 300

0256-04-CID259-80289

9. STATEMENT (Continued)

A: He was one of the permanent interrogators at Camp Manhattan. He was the main interrogator there. [REDACTED] 66-4, 67C-4

Q: Do you know his full name or unit of assignment?

A: No, well his first name is [REDACTED] I do not know where he was stationed. [REDACTED] 66-4, 67C-4

Q: Did you ever witness SGT [REDACTED] abuse any detainee? 66-4, 67C-4

A: No. [REDACTED] 66-4, 67C-4

Q: Do you remember a white female, between 65" and 68" that appeared thin, physically fit, with dark hair that guarded the detainees?

A: Yes, but she did not guard the detainees. She was a Counter Intelligence Agent that also conducted interrogations. She did not do as many interrogations as SGT [REDACTED] I only knew her as SPC [REDACTED]. I think it was short for something, but that is all I knew her by. [REDACTED] 66-4, 67C-4

Q: Did you ever witness SPC [REDACTED] abuse any detainee? 66-4, 67C-4

A: No. [REDACTED] 66-4, 67C-4

Q: Other than what you have previously mentioned in this statement, did you witness any other detainee abuse while at Al Habbaniya, IZ?

A: No. [REDACTED] 66-4, 67C-4

Q: Did you type the narrative portion of this statement?

A: Yes. [REDACTED] 66-4, 67C-4

Q: Are the answers in the question and answer portion of this statement in your own words as typed by this Agent?

A: Yes. [REDACTED] 66-4, 67C-4

Q: Are you hiding or withholding any information in an attempt to protect anyone?

A: No. [REDACTED] 66-4, 67C-4

Q: Do you have anything to add to this statement?

A: No. ///END OF STATEMENT/// [REDACTED] 66-4, 67C-4

AFFIDAVIT

I, SGT [REDACTED] 66-4, 67C-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED SIGNATURE] 66-4, 67C-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9 day of March, 2005 at Fort Gordon RA (CID), Fort Gordon, GA 30905

[REDACTED SIGNATURE] 66-4, 67C-4
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

Special Agent [REDACTED] 66-4, 67C-4
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED] 66-4, 67C-4

PAGE 2 OF 2 PAGES

026454

FOR OFFICIAL USE ONLY
SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Fort Gordon RA (CID), Fort Gordon, GA 30905
2. DATE (YYYYMMDD): 20050315
3. TIME: 1121
4. FILE NUMBER: 66467C-4
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: E-5/RA 66467C-4
8. ORGANIZATION OR ADDRESS: B Company, 202nd Military Intelligence Battalion, Fort Gordon, GA 30905

9. I, SGT [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 66-4, 67C-4

I was a member of Mobile Interrogation Team 205 while deployed to Iraq. While in Iraq MIT 205 was given a mission to go to Camp Manhattan to conduct interrogations of the prisoners detained there. While there detainees were detained in cells and in a court yard that was surrounded by constatina wire. The detainees that were outside were always flex cuffed to the poles. The detainees would be sitting with the pole in front of the them and their hands flex cuffed in front of them around the poles. In this position the detainees were able to still move comfortably and stand up. Detainees were also placed in stress positions if they were troublesome. In this position the detainee would be placed on their knees and their ankles crossed behind the pole, their hands would be flex cuffed together above their head behind the pole. Detainees usually always had sandbags over their heads, and a few detainees were gagged by placing a piece of tape over their mouth. Detainees were only gagged if they would not stop commu nicating with other prisoners when told to do so. Detainees at Camp Manhattan were given food twice a day, water regularly, and a chance to use a porta-john regularly. I did not witness any detainees being punched or kicked while at Camp Manhattan or any other detainee abuse.

Q: SA [REDACTED] 66-4, 67C-4
A: SGT [REDACTED] 66-4, 67C-4
Q: Did you witness any of the detainees left in hand restraints, attached to poles, and put in various physical positions for extended periods of time?
A: No. [REDACTED] 66-4, 67C-4
Q: Did you ever witness any of the detainees get punched and/or kicked while at Al-Habbaniya?
A: No. [REDACTED] 66-4, 67C-4
Q: Do you recall any members of your team that fit the description of a "tall white male, with short dark hair, having a mustache and a tattoo of a bird on one of his upper arms"?
A: Not on MIT 205. That sounds like a guy I think he's name is [REDACTED] 66-4, 67C-4. He was already at Al-Habbaniya, he was an interrogator. [REDACTED] 66-4, 67C-4
Q: Do you know any more information pertaining to "[REDACTED]", such as his last name, rank, or location of assignment?
A: No, I think he may have been a SGT and I know that he spoke Arabic. That is all I know. [REDACTED] 66-4, 67C-4
Q: Do you recall a white female, between 65" and 68" that appeared thin, physically fit, with dark hair that guarded the detainees?
A: She wasn't a guard. The female that I think that you are talking about is "[REDACTED]" partner/team member. She was an interrogator that was already there at Al-Habbaniya that we went to assist. [REDACTED] 66-4, 67C-4
Q: Do you know SGT [REDACTED] 66-4, 67C-4
A: That is "[REDACTED]", that is the guy you described earlier. [REDACTED] 66-4, 67C-4
Q: Do you know someone that went by the name of "[REDACTED]"
A: There you go, that is the female. [REDACTED] 66-4, 67C-4
Q: Do you know any additional information pertaining to "[REDACTED]", such as her actual name, rank, or location of assignment?
A: No, I think that she may have been a SGT also, but I am not sure. [REDACTED] 66-4, 67C-4
Q: Did you witness any detainee abuse while at Al-Habbaniya?
A: Nothing that I would call abuse. The only things that were done was the stuff that I described earlier, no type of abuse. [REDACTED]
Q: Did you type the narrative portion of this statement?
A: Yes. [REDACTED] 66-4, 67C-4
Q: Are the answers in the question and answer portion of this statement in your own words as typed by this Agent?
A: Yes. [REDACTED] 66-4, 67C-4
Q: Are you hiding or withholding any information in an attempt to protect anyone?
A: No. [REDACTED] 66-4, 67C-4
Q: Do you have anything to add to this statement?
A: No. ///END OF STATEMENT/// [REDACTED] 66-4, 67C-4

10. EXHIBIT: [REDACTED]
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED] 66-4, 67C-4
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. 026455

STATEMENT OF

SGT [REDACTED]

FOR OFFICIAL USE ONLY

TAKEN AT

Fort Gordon, GA

DATED

20050315 JMD

9. STATEMENT (Continued)

0256-04-CID259-80289

NOT [REDACTED]

b6-4, b7c-4

b6-4, b7c-4

USED [REDACTED]

b6-4, b7c-4

b6-4, b7c-4

AFFIDAVIT

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

[REDACTED SIGNATURE] b6-4, b7c-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of Mar 2005 at Fort Gordon RA (CID), Fort Gordon, GA 30905

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

Special Agent [REDACTED] b6-4, b7c-4
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

026458

INITIALS OF PERSON MAKING STATEMENT

[REDACTED INITIALS] b6-4, b7c-4

PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY
SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

0256-04-CID259-80289

1. LOCATION Fort Gordon RA (CID), Fort Gordon, GA 30905	2. DATE (YYYYMMDD) 2005 03 16	3. TIME 1545	4. FILE NUMBER 66-4,67C-4
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS SGT/RA 66-4,67C-4	
8. ORGANIZATION OR ADDRESS A Company, 202nd Military Intelligence Battalion, Fort Gordon, GA 30905			

9. SGT [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 66-4,67C-4

I was a member of Mobile Interrogation Team 207 under the 202nd MI Battalion in Iraq from February 2004 to December 2004. During the spring of 2004, my team was sent to Camp Manhattan in Habbaniya, Iraq for two to three weeks in order to conduct interrogations of detainees and augment the regular staff of two interrogators at the Camp Manhattan detention facility. During my stay at Camp Manhattan, I did not see any interrogator or member of the guard force strike any detainee at any time. Detainees at this facility were held outside in an open yard. Each detainee had his wrists bound with "zip ties" and his arms around a metal stake that had been driven into the ground. The detainees spent most of the time sitting cross-legged with their arms and legs around this metal stake. Detainees were usually required to keep nylon sandbags over their heads, except when eating or when they were required to walk. On more than one occasion, I saw detainees "hog tied." That is, the detainee would have his hands and feet bound together behind him while he was lying on his belly. This was done by the guards, usually as a punishment for the detainee talking to other detainees or removing his hood to look around the yard. I do not believe that detainees were kept in this position for more than an hour at a time, however, I am not certain, because I did not make a point to check the time.

Q: SA [REDACTED] 66-4,67C-4
A: SGT [REDACTED] 66-4,67C-4
Q: While at Al-Habbaniya, did you witness any of the detainees left in hand restraints, attached to poles, and put in various physical positions for extended periods of time?
A: All of the detainees were attached to poles. I do remember one guy that was standing up and there was like a rack or something behind his back and his arms were like wrapped around the a horizontal pole. I think I remember one of the detainees that was "hog tied" like I described earlier except he was on his knees. [REDACTED] 66-4,67C-4
Q: Did you witness any of the detainees get punched and/or kicked while at Al-Habbaniya?
A: No, I did not see anyone punched or kicked. [REDACTED] 66-4,67C-4
Q: Do you recall any members of your team that fit the description of a "tall white male, with short dark hair, having a mustache and a tattoo of a bird on one of his upper arms?"
A: No one on my team. I do believe that SGT [REDACTED] had some tattoos but, I don't remember what they were of. I would not describe him as tall, he was around 5'8" or 5'10" and he did not have a mustache. [REDACTED] 66-4,67C-4
Q: Do you know any additional information pertaining to SGT [REDACTED], such as his location of assignment?
A: Yes, he speaks fluent Iraqi Arabic. I don't remember where his was deployed from. He was one of the interrogators that were there when we arrived to Al-Habbaniya. [REDACTED] 66-4,67C-4
Q: Do you recall a white female, between 65" and 68" that appeared thin, physically fit, with dark hair that guarded the detainees?
A: I remember a interrogator that matched that description. I don't recall seeing any other female there. [REDACTED] 66-4,67C-4
Q: Do you know any information pertaining to that interrogator, such as name, rank, or location of assignment?
A: I believe she was an E-5, she never wore rank or a name tag. None of us did. She was there when we arrived to Al-Habbaniya. [REDACTED] 66-4,67C-4
Q: Do you recall a female by the name of [REDACTED]?
A: Yes, [REDACTED] I don't know if that was short for something but that was what everybody called the female that you described earlier. [REDACTED] 66-4,67C-4
Q: Did you witness any detainee abuse while at Al-Habbaniya?
A: The answer is no as long as what I have described in this statement is not included in "abuse". [REDACTED] 66-4,67C-4
Q: Did you type the narrative portion of this statement?
A: Yes, I did. [REDACTED] 66-4,67C-4
Q: Are the answers in the question and answer portion of this statement in your own words as typed by this Agent?
A: Yes, they are. [REDACTED] 66-4,67C-4

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] 66-4,67C-4	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. 026457

STATEMENT OF

SGT [REDACTED]

TAKEN AT

Fort Gordon, GA

DATED

2005 03 16

0256-04-CID259-80289

9. STATEMENT (Continued)

Q: Are you hiding or withholding any information in an attempt to protect anyone?

A: No. [REDACTED]

Q: Do you have anything to add to this statement?

A: No. ///END OF STATEMENT///

NOT

USED

AFFIDAVIT

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

[REDACTED SIGNATURE] (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of Mar 2005 at Fort Gordon RA (CID), Fort Gordon, GA 30905

[REDACTED SIGNATURE] (Signature of Person Administering Oath)

Special Agent [REDACTED] (Typed name of Person Administering Oath)

Article 136, UCMJ (Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

026458

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

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Law Enforcement Sensitive 0256-04-CID259-80289

AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0292-04-CID259-80308

CID Regulation 195-1

Page 1 of 1 pages

DETAILS:

About 1300, 26 Feb 05, SA [redacted] coordinated with MAJ [redacted] Linguist Control Cell, Al-Awal Palace, MNC-I Headquarters, Camp Victory, Iraq, APO AE 09342, for information on linguists [redacted] and [redacted]. MAJ [redacted] related no information exists through his cell or with TITAN Corporation for interpreters by those names.

-----LAST ENTRY-----

TYPED NAME, SEQUENCE NUMBER

SA [redacted]

ORGANIZATION 48th MP Det (CID), Camp Victory, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

26 Feb 05

EXHIBIT

50

CID FORM 94-E

(Automated)

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Law Enforcement Sensitive

PROTECTIVE MARKING IS EXCLUDED FROM AUTOMATIC TERMINATION (Para 13, AR 34-16)

026459

000203

DOD-051958

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LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0256-04-CID259-80289

PAGE 1 OF 1 PAGES

DETAILS

On 25 May 05, SA [REDACTED] coordinated this investigation with SA [REDACTED] 43rd Military Police Detachment (CID), 11th Military Police Battalion, Fort Hood, TX 76544, who provided a telephonic response to a Request For Assistance (RFA) sent to their office on 18 Nov 04, regarding obtaining a Standard Operating Procedure (SOP) from the 312th Military Intelligence Battalion, Ft. Hood, TX. SA [REDACTED] provided the following email response:

About 25 Oct 04, SA [REDACTED], 43rd Military Police Detachment (CID), 11th Military Police Battalion, Fort Hood, TX 76544, coordinated with CPT [REDACTED] Commander, 312th Military Intelligence Battalion, 1CD, Fort Hood, TX 76544, who stated he was not aware of any SOP's as he was only tasked to provide soldiers to assist in interrogating Iraqi Nationals.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION
48th MP Det CID
Camp Victory, Baghdad, Iraq
APO AE 09342

026460

SIGNATURE

[REDACTED SIGNATURE]

DATE

25 May 05

EXHIBIT

51

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LAW ENFORCEMENT SENSITIVE

FOUO

0256-04-CID 259-80289

AGENT'S INVESTIGATION REPORT

ROI NUMBER
0367-04-CID259-80360

CID Regulation 195-1

LAW ENFORCEMENT SENSITIVE PAGE 1 OF 1 PAGES

DETAILS

Basis For Investigation: About 1220, 15 Jun 05, SA [redacted] coordinated with [redacted] Regional Director, TITAN Corporation, Fallujah, Iraq (IZ), who related he was unable to locate the interpreter in question, after checking both TITAN and SOSI files. *66-1,67C-1* *66-3,67C-3*

About 1400, 15 Jun 05, SA [redacted] reviewed the investigation and noted that many of the interviews included in this investigation were interviews conducted in other cases concerning allegations of abuse which were alleged to have occurred during the same time period at Camp Manhattan, Al Habbaniyah, IZ. Personnel interviewed for investigation 0256-04-CID259-80289; SPC [redacted] *66-4,67C-4* *66-6,67C-4* 312th Military Intelligence (MI) Battalion (BN), Ft Hood, TX, SGT [redacted] *66-6,67C-4* PFC [redacted] SGT [redacted] SGT [redacted] all with Headquarters and Headquarters Company, 1/34 Armor BN, Ft. Riley, KS, worked at Camp Manhattan, Al Habbaniyah, IZ during the time frame of this alleged incident. All personnel interviewed, along with several others who were canvassed, advised they saw no incidents of abuse at Al Habbaniyah. *66-1,67C-1* *66-3,67C-3*

About 1500, 16 Jun 05, SA [redacted] briefed CPT [redacted] Staff Judge Advocate, Multi National Corps-Iraq, Camp Victory, Baghdad, IZ on all aspects of this investigation. [redacted] opined that there was insufficient evidence to either prove or disprove the allegations made by ABID *66-3,67C-3*
///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

SA [redacted]
48th MP Det (CID) (FWD)

[redacted signature] *66-1,67C-1*

16 Jun 05

CID FORM 94-E

FOR OFFICIAL USE ONLY

EXHIBIT *52*

1 OCT 95

LAW ENFORCEMENT SENSITIVE
PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data Is Entered)

026461

000205

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0140-05-CID041

PAGE 1 OF 2 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 1345, 17 Oct 05, This office received a Request For Assistance from 48th Military Police Detachment (CID), Camp Slayer, Baghdad, Iraq APO AE 09342 to conduct a subject interview of SGT [REDACTED] 312th Military Intelligence Battalion, 1st Cavalry Division, Fort Hood, TX 76544 in regards to alleged Iraqi detainee abuse that occurred from 28 Feb 04 to Jun 04 while at a military holding facility at Al Habbaniya, Iraq.

About 1620, 17 Oct 05, SA [REDACTED] reviewed SGT [REDACTED] information from the DEIDS database which revealed he was currently residing at [REDACTED] and is working for an unknown DOD contracting agency.

About 1030, 19 Oct 05, SA [REDACTED] this office, coordinated with Mr. [REDACTED] Criminal Intelligence Coordinator, Washington District (CID), FMVA who conducted a Lexis Nexus check of Mr. [REDACTED]. The report listed Mr. [REDACTED] current address and phone number as [REDACTED].

About 1120, 24 Oct, SA [REDACTED] and SA [REDACTED] went to SGT [REDACTED] residence located at [REDACTED]. SA [REDACTED] and SA [REDACTED] attempted to make contact with SGT [REDACTED] at his apartment door which he did not answer. SA [REDACTED] and SA [REDACTED] conducted a review of the apartment's records and determined that SGT [REDACTED] is residing at the residence. A review of the records also revealed SGT [REDACTED] phone number to be [REDACTED].

About 1000, 25 Oct 05, SA [REDACTED] coordinated with SA [REDACTED] DIA IG, Bolling AFB, Washington, DC, who stated SGT [REDACTED] is not currently working for the DIA in any capacity. SA [REDACTED] further reviewed all rosters of DIA personnel to include access rosters and clearance's which SGT [REDACTED] was not listed on any of the rosters.

About 1201, 2 Nov 05, SA [REDACTED] and SA [REDACTED] this office, coordinated with Mr. [REDACTED] Assistant Director, Pentagon Access Control Office, Pentagon, VA, who stated SGT [REDACTED] does not have DOD access badge.

About 1634, 2 Nov 05, SA [REDACTED] coordinated with Mrs. [REDACTED] who stated SGT [REDACTED] was her nephew and is currently residing in [REDACTED] but would not give any further details. SA [REDACTED] asked Mrs. [REDACTED] for SGT [REDACTED] phone number which she refused to divulge. SA [REDACTED] gave Mrs. [REDACTED] his contact info and requested that she forward it to her nephew to contact this office as soon as possible.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Washington Resident Agency (CID)
Fort Myer, VA 22211

SIGNATURE

DATE

5 Nov 05

EXHIBIT

53

026462

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0140-05-CID041

CID Regulation 195-1

PAGE 2 OF 2 PAGE

DETAILS

b6-1, b7C-1 *b6-1, b7C-1*
 About 1148, 3 Nov 05, SA [redacted] and SA [redacted], this office, went to SGT [redacted] residence located at [redacted]. SA [redacted] attempted to contact SGT [redacted] through the front desk wherein it was discovered SGT [redacted] had changed his phone number with no ability to access the new number. SA [redacted] and SA [redacted] went to SGT [redacted] apartment and knocked on the door which no one answered. SA [redacted] then placed a formal letter with a business card underneath the door requesting SGT [redacted] contact this office. *b6-1, b7C-1* *b6-4, b7C-4*

b6-1, b7C-1 *b6-4, b7C-4*
 About 0112, 5 Nov 05, SA [redacted] received email correspondence from SGT [redacted] stating he has been advised by both civilian and military counsel not to speak to me. SGT [redacted] related any further correspondence by this agency should be done through official mail. *b6-4, b7C-4*

This matter is closed within the files of this office. All investigative leads have been accomplished and no further activity is anticipated.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] *b6-1, b7C-1, b2*

ORGANIZATION

Washington Resident Agency (CID)
Fort Myer, VA 22211

SIGNATURE

[redacted signature]

DATE

5 Nov 05

EXHIBIT

53

026463

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0256-04-CID259-80289

CID Regulation 195-1

Page 1 of 2 pages

DETAILS:

About 1055, 25 Nov 05, SA [REDACTED] **66-1, 67C-1** briefed CPT [REDACTED] **66-3, 67C-3** Trial Counsel, Criminal Law Division, Office of the Staff Judge Advocate (SJA), Multi National Corps – Iraq (XVIII Airborne Corps), Camp Victory, Iraq (IZ) APO AE 09342, on all aspects of this investigation. CPT [REDACTED] **66-3, 67C-3** all identified case files involving the allegations of abuse of detainees while at Al Habaniyah (0256-04-CID259-80289, 0292-04-CID259-80308, 0121-05-CID259-36268 and (previously closed) 0250-04-CID259-80284 and 0367-04-CID259-80360). CPT [REDACTED] **66-3, 67C-3** opined for case files 0256-04-CID259-80289 and 0292-04-CID259-80308 there was insufficient evidence to prove or disprove the allegations of Assault and Cruelty and Maltreatment occurred. CPT [REDACTED] **66-3, 67C-3** related not only is it impossible to determine whether or not the interrogator ever hit the detainees, but the allegations of being placed in stress positions for inhumane lengths of time was not sufficiently proven or disproved. CPT [REDACTED] **66-3, 67C-3** related there was no Standard Operating Procedure (SOP) provided to review the permissions given to soldiers; nor were the guards ever asked what the ratio of guards to detainees were and whether it was a necessity to put the detainees in those positions or was it just the way these detainees were kept. Further CPT [REDACTED] **66-3, 67C-3** related the guards were never questioned about what type of time increments the detainees were kept in these stress positions, i.e. were the detainees held in a stress position for an hour, given a break for a few minutes, then placed in the stress position for an hour, then repeating this process over and over. One of the detainees alleges this occurs repeatedly over 13 days which would substantiate Cruelty and Maltreatment; however, if an SOP dictated this was authorized at that time then it would be unfounded. Further, CPT [REDACTED] **66-3, 67C-3** and SA [REDACTED] **66-1, 67C-1** identified in an AIR from SA [REDACTED] **66-1, 67C-1** 1 Dec 04, Ft Riley, that SA [REDACTED] **66-1, 67C-1** obtained a copy of the SOP used by 1/34th AR Bn, FRKS, for detainee treatment while deployed to Iraq (0250-04-CID259-80284 / 0406-04CID025); however, the SOP was not listed as an exhibit nor in the file. Case file 0256-04-CID259-80289 listed an AIR from SA [REDACTED] **66-1, 67C-1** dated 23 Nov 04; however, the AIR of SA [REDACTED] **66-1, 67C-1** 1 Dec 04, appears to be a continuation of the AIR dated 23 Nov 04. Also, in a statement provided by SGT [REDACTED] **66-4, 67C-4** B Company, 202nd Military Intelligence Battalion (B Co, 202nd MI Bn), 513th Military Intelligence Brigade (513th MI Bde), Fort Gordon, GA 30905, (0256-04-CID259-80289) a Mobile Interrogation Team (MIT) member, who stated the treatment of the detainees was in compliance with the memo directed by the J-2 of CJTF-7. Since a copy of an SOP could not be provided, no opine could be made founding or unfounding the offenses pertaining to cases 0256-04-CID259-80289 and 0292-04-CID259-80308.

AGENT'S COMMENT: During reviews of previously closed USACIDC Reports of Investigations (ROI) 0250-04-CID259-80284 and 0367-04-CID259-80360, which were identified as investigations possibly connected based on the time frame and location of allegations, it was identified the location of an interpreter was not possible. An attempt to identify and interview an interpreter for SGT [REDACTED] **66-4, 67C-4** formerly of 312th MI Bn, 1st Cavalry Division (1st CAV), Fort Hood, TX 76544, was exhausted with negative results in ROI's 0292-04-CID259-80308 and 0367-04-CID259-80360; therefore, an interpreter was never interviewed as a witness of the possible allegations.

TYPED NAME, SEQUENCE NUMBER

SA [REDACTED] **66-1, 67C-1, 162-1**

ORGANIZATION 48th MP Det (CID), Camp Slayer, Iraq APO AE 09342

SIGNATURE

[REDACTED SIGNATURE]

DATE

10 Dec 05

EXHIBIT

54

CID FORM 94-E

(Automated)

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PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 34-16)

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0256-04-CID259-80289

CID Regulation 195-1

Page 2 of 2 pages

DETAILS:

About 2052, 6 Dec 05, SA [REDACTED] ^{66-467C-1} obtained a copy of the Standard Operating Procedures (SOP) pertaining to the treatment of detainees for the Al Habbaniyah detention facility from the case file 0406-04-CID025, Fort Riley, KS. (See 1st MARDIV Detainee Handling and Detention Facility Military SOP – 17 Feb 2004; and the Memorandum for Record, 26 May 04, of Task Force 1-34 AR)

About 1200, 7 Dec 05, SA [REDACTED] ^{66-467C-1} conducted a review of the 1st MARDIV Detainee Handling and Detention Facility Military SOP – 17 Feb 2004; and the Memorandum for Record, 26 May 04, of Task Force 1-34 AR. The SOP detailed the use of flex-cuffs in the front is intended for potential escape risk and violent detainees. The detainees were to be flex-cuffed in the front. Further, the discipline of detainees was authorized. Discipline for detainees was listed under 3 levels:

- 1) The detainee will be informed to stand for a maximum of 30 minutes.
- 2) Detainee taken to isolation cell where he is required to stand for 30 minutes, then will remain in isolation for another hour.
- 3) Detainee taken to empty cell where he remains until MI can question him. If detainee becomes aggressive or violent, then the SOG will have the detainee flex-cuffed from the front. This is the final level of discipline that can be authorized for punishing a detainee while in custody.

Additionally, the SOP detailed any of these levels can be administered at any time judging on the situation.

AGENT'S COMMENT: There were no other references to flex-cuffing detainees other than regarding the transportation of detainees. Flex-cuffing detainees to the ground and/or to objects was not listed as an approved tactic for controlling detainees. Additionally, flex-cuffing detainees was also not listed as a form of controlling detainees in an over-crowded situation. These issues specifically were not addressed in the SOP.

About 0850, 10 Dec 05, SA [REDACTED] ^{66-467C-1} received a copy of the detainee file pertaining to Mr [REDACTED] ^{66-467C-4} Internment Serial Number (ISN) [REDACTED] from LN1 [REDACTED] ^{66-367C-3} paralegal, Central Criminal Court of Iraq (CCCI), Baghdad, IZ APO AE 09316. (See detainee file of M [REDACTED] ISN [REDACTED] ^{66-467C-4})

About 1630, 10 Dec 05, SA [REDACTED] ^{66-467C-1} briefed CPT [REDACTED] ^{66-367C-3} on the additional information provided to this investigation from the SOP. CPT [REDACTED] ^{66-367C-3} opined Coordinated with CPT [REDACTED] ^{66-367C-3} who opined there was insufficient evidence to believe the offense of Assault occurred. However, CPT [REDACTED] ^{66-367C-3} opined there was probable cause to believe the offense of Cruelty and Maltreatment occurred based on the medical records and the witness statements.

-----LAST ENTRY-----

TYPED NAME, SEQUENCE NUMBER

SA [REDACTED] ^{66-467C-1, 62-1}

ORGANIZATION 48th MP Det (CID), Camp Slayer,
Iraq APO AE 09342

SIGNATURE

[REDACTED]

DATE

10 Dec 05

EXHIBIT

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CID FORM 94-E

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DOD-051964

Page(s)

210 - 283

Referred to:

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Page(s)

284 - 314

Referred to:

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7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

026467

UNCLASSIFIED - FOR OFFICIAL USE ONLY
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DATE: 05 AUG 2004

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

SUBJECT: CID REPORT OF INVESTIGATION -INITIAL/SSI - 0256-04-CID259-80289-/5C2/5Y2E

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

b6-1, b7C-1
b6-1, b7C-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 FEB 2004/ 0001 HRS - 8 MAR 2004/ 2400 HRS; AL HABBANIYYA, IZ.

2. DATE/TIME REPORTED: 04 AUG 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]

[REDACTED]; SA [REDACTED]; SA [REDACTED]

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

5. VICTIM: 1. [REDACTED]; CIV; NDRS [REDACTED]; [REDACTED] DATE OF CAPTURE: 28 FEB 04; M; AR RAMADI, IZ; (NFI); ZZ [ASSAULT] [CRUELTY AND MALTREATMENT]

2. [REDACTED]; CIV; NDRS [REDACTED]; [REDACTED] DATE OF CAPTURE: 28 FEB 04; M; AR RAMADI, IZ; AKA: [REDACTED] (NFI); XZ [ASSAULT] [CRUELTY AND MALTREATMENT]

3. [REDACTED] CIV; NDRS [REDACTED]; [REDACTED] DATE OF CAPTURE: 28 FEB 04; M; AR RAMADI, IZ; AKA: [REDACTED] (NFI); XZ [ASSAULT] [CRUELTY AND MALTREATMENT]

b6-1, b7C-1, b2

b6-1, b7C-1, b2

b6-4, b7C-4
b6-4, b7C-4

b6-4, b7C-4
b6-4, b7C-4

b6-4, b7C-4
b6-4, b7C-4

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4. [REDACTED] CIV; NDRS [REDACTED] 66-4,67C-4
[REDACTED] DATE OF CAPTURE: 28 FEB 04; M; AR
RAMADI, IZ; AKA: [REDACTED]; (NFI); XZ 66-4,67C-4
[ASSAULT] [CRUELTY AND MALTREATMENT]
5. [REDACTED] CIV; NDRS [REDACTED] 66-4,67C-4
[REDACTED] DATE OF CAPTURE: 28 FEB 04; M; AR
RAMADI, IZ; AKA: [REDACTED]; (NFI); XZ 66-4,67C-4
[ASSAULT] [CRUELTY AND MALTREATMENT]
6. [REDACTED] CIV; NDRS [REDACTED] 66-4,67C-4
[REDACTED] DATE OF CAPTURE: 28 FEB 04; M; AR
RAMADI, IZ; AKA: [REDACTED]; (NFI); XZ 66-4,67C-4
[ASSAULT] [CRUELTY AND MALTREATMENT]
7. [REDACTED] CIV; NDRS [REDACTED]; [REDACTED] 66-4,67C-4
[REDACTED] DATE OF CAPTURE: 28 FEB 04; M; AR RAMADI,
IZ; (NFI); XZ [ASSAULT] [CRUELTY AND MALTREATMENT]
8. [REDACTED] CIV; NDRS [REDACTED] 66-4,67C-4
[REDACTED] DATE OF CAPTURE: 28 FEB 04; M;
RAMADI, IZ; AKA: [REDACTED]; (NFI); XZ [ASSAULT] 66-4,67C-4
[CRUELTY AND MALTREATMENT]
9. [REDACTED] CIV; NDRS [REDACTED] 66-4,67C-4
[REDACTED] DATE OF CAPTURE: 28 FEB 04; M; AR
RAMADI, IZ; AKA: [REDACTED]; (NFI); XZ [ASSAULT] 66-4,67C-4
[CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF LETTER OF TRANSMITTAL (0035-04-CID259) FROM THE BAGHDAD CENTRAL CONFINEMENT FACILITY THAT THE VICTIMS REPORTED THEY WERE ABUSED WHILE DETAINED AT A CONFINEMENT FACILITY LOCATED IN AL HABBANIYYA, IZ.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ALLEGEDLY ABUSED THE VICTIMS BY PHYSICALLY ASSAULTING THEM DURING CONFINEMENT AT CONFINEMENT FACILITY LOCATED IN AL HABBANIYYA, IZ.

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BETWEEN 9 MAR 04 AND 10 MAR 04, THE VICTIMS WERE INTERVIEWED AND STATED THEY WERE PHYSICALLY ASSAULTED AND LEFT IN RESTRAINTS FOR PROLONGED PERIODS OF TIME, WHILE DETAINED AT CONFINEMENT FACILITY LOCATED IN AL HABBANIYYA, IZ.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR THE VICTIMS ALLEGED ABUSE.

INVESTIGATION CONTINUES BY USACIDC.

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

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

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DOD-051969

CID FORM 66

1. DATE 5 Aug 04			2. TIME RECEIVED 0900		7. CASE NUMBER 0256-04-CID259-80289						
3. OFFENSE Assault/Cruelty and Maltreatment/Conspiracy					8. ASSIGNED TO SA [REDACTED] <i>66-1,670-1</i>						
4. SUBJECT Unknown					9. TYPE OF ACTION GC						
5. VICTIM Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], [REDACTED], Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], And Mr. [REDACTED]					10. REPORTS						
6. CASE DESCRIPTION LOT from BCCF concerning abuse allegations made by the above listed victims.					TYPE						
					INI/SSI						
11. OTHER ACTION					12. CID FUNDS						
					ACTION			RQRD		COMPL	
					DATE			AMOUNT			
										Det Cell 19 Apr 05	
										Det Cell 24 May	
										Det Cell 19 Jun	
										Det Cell 5 Aug	
										Det Cell 25 Sep	
										Det Cell 25 Oct 5 NOV	
										Det Cell 29 NOV 05 (ANNOS)	
										Det Cell 30 NOV 05	
					Final 13 Dec						
					Closed						

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000001

CID FORM 66

1. DATE 5 Aug 04		2. TIME RECEIVED 0900		7. CASE NUMBER 0256-04-CID259-80289		
3. OFFENSE Assault/Cruelty and Maltreatment/Conspiracy				8. ASSIGNED TO [REDACTED] 66-4, 67C-4		
4. SUBJECT UNKNOWN				9. TYPE OF ACTION ROI		
5. VICTIM MR. [REDACTED] MR. [REDACTED] MR. [REDACTED] [REDACTED] MR. [REDACTED] MR. [REDACTED] MR. [REDACTED] MR. [REDACTED] MR. [REDACTED] AND MR. [REDACTED]				10. REPORTS		
6. CASE DESCRIPTION LOT from BCCF concerning abuse allegations made by MR. [REDACTED] [REDACTED] MR. [REDACTED] MR. [REDACTED] MR. [REDACTED] [REDACTED] MR. [REDACTED] MR. [REDACTED] MR. [REDACTED] [REDACTED] MR. [REDACTED] AND MR. [REDACTED]				TYPE	SUSPENSE	COMP
				SAC TC	-	5 AUG 04
				SAC Re U	-	4 Sep 04
				TC	-	1 Oct 04
				SAC Rev	-	17 Oct 04
11. OTHER ACTION			12. CID FUNDS			
ACTION	RQRD	COMPL	DATE	AMOUNT		
RFA FT Hood	4 Sep 04	23 Oct 04			SAC/TC 2 Dec 04 2 Dec 04	
RFA FERRELLS	14 Sep 04	21 Sep 04			SAC/TC 15 Dec 04 15 Dec 04	
RFA ST Reilly	20 Oct 04	23 Oct 04			SAC/TC 30 Dec 04 30 Dec 04	
RFA NUIS	15 Oct 04				SAC/TC 12 Jan 05	
RFA HODD	9 Dec 04	29 Dec				
RFA RILEY	9 Dec 04	29 Dec				

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000002

INVESTIGATIVE PLAN	SEQUENCE NUMBER 0256-04-CID259-80289
---------------------------	---

DATE 5 AUG 2004	OFFENSE Assault/Cruelty and Maltreatment	SUBJECT/ UNKNOWN <i>66-467C</i> VICTIM: [REDACTED] et al	ASSIGNED TO: SA [REDACTED] <i>66-467C-1</i>
--------------------	---	---	--

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
13 Nov 04	NCIS Info Report	Done
18 Oct 04	RFA Hood, SOP from 312 th MI (24 Feb 05, see 0292-04)	<i>25 MAY 05</i>
16 Feb 05	.RFA Gordon, MIT interviews (16 Feb 05)	<i>31 MAR 05</i>
<i>14 MAY 05</i>	<i>AIR FOR ITEM #6 21 FEB 05</i>	Done

CONTACTS/PHONE NUMBERS	
ACTIVITY/PERSON	PHONE NUMBER

INVESTIGATIVE STANDARDS	
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 days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days

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INVESTIGATIVE PLAN

SEQUENCE NUMBER
0256-04-CID80289

DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
5 AUG	Coordinate with MAJ [redacted] for Detainee file <i>66-6726</i>		
5 AUG	Determine AOR unit responsible for area of Al Habbaniyya and send RFA		<i>Done</i>
14 Sep 04	RFA to 82 nd concerning interrogations by 1 st Brigade S2		23 Sep 04
23 Sep 04	RFA to 1 st Inf Division to interview S2		2 Oct 04
30	RFA to [redacted]		
13 Nov 04	NCIS Info Rpt		<i>Done</i>
14 Nov	RFA to interview HHC 312 th MI (Ft Hood)		
14 Nov	RFA to interview mobile interrogation team (FT GORDON)		
14 Nov	RFA to Ft RILEY to interview HHC 1/34		29 Dec 04
14 Nov	RFA to interview PFC [redacted] (subject) <i>66-566-5</i>		29 Dec 04
14 Nov	RFA to interview SGT [redacted] <i>66-467C-4</i>		
14 Nov	RFA to interview SGT [redacted] <i>66-467C-4</i>		
14 Nov	RFA to interview SGT [redacted] <i>66-467C-4</i>		
14 Nov	RFA for 312 th MIBN SOP (FT HOOD)		
14 Nov	RFA for SOP 1/34 AB (RILEY)		
16 Nov 04	RFA to FT HOOD FOR SOP		<i>Done</i>
16 FEB 05	RFA to FT GORDON, MET re: can interviews		

VICTIM / WITNESS FORMS (DD Fm 2701) (annotate on AAS)

V	W	Last Name	Date Issued	V	W	Last Name	Date Issued	V	W	Last Name	Date Issued
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		

MISCELLANEOUS ACTIVITY

Action	Completed	Action	Completed
Photograph /fingerprint subjects		NCIC entry on stolen prop	
Film submitted for contact sheet		Contact sheet submitted for photos	

CONTACTS / PHONE NUMBERS

Activity / Person	Phone Number

INVESTIGATIVE STANDARDS

INTERVIEW VICTIM / EYE WITNESS	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 days
KNOWN SUBJ & UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 work days
ACTION TAKEN FINALS	30 work days

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0256-04-CID259-80289

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 5 Aug 04 [redacted] b6-1, b7C-1	BFI: Received letter of Transmittal from BCCF concerning abuse allegations made by Detainees prior to transfer to BCCF.
1100, 5 Aug 04 [redacted] b6-1, b7C-1	Drafted Initial to SA [redacted] for review. b6-1, b7C-1
1445, 5 Aug 04 [redacted] b6-1, b7C-1	REVIEWED. INTERVIEWS. b6-1, b7C-1 To CW3 [redacted] FOR REVIEW / DISPATCH.
5 AUG 04 b6-1, b7C-1 [redacted]	SAC: Rwd + dispatched INTERVIEWS. File to case agent for action. b6-1, b7C-1
6 AUG 04 b6-1, b7C-1 [redacted]	Coordinated w/ SA [redacted] who related Al Habbaniyya was operated by 82nd Airborne. b6-1, b7C-1
16 AUG 04 b6-1, b7C-1 [redacted]	Coordinated w/ MAJ [redacted] Detainee OPS, who provided Detainee files b6-1, b7C-1
17 AUG 04 b6-1, b7C-1 [redacted]	To SAC for Review: Pending coordination w/ CWZ [redacted] for unit in Al Habbaniyya AOR. b6-1, b7C-1
27 AUG 04 b6-1, b7C-1 [redacted]	1/34 ARMOR is located At Habbaniyya, IZ. b6-1, b7C-1 SAC [redacted] related NCLIS AOR. Due to travel restrictions NCLIS unable to conduct investigative activity in area.
27 AUG 04 b6-1, b7C-1 [redacted]	Notified by CWZ [redacted] unit fighting in NAJAF. b6-1, b7C-1
3 Sep 04 b6-1, b7C-1 [redacted]	Drafted RFA to interview SGT [redacted] concerning allegations of abuse at IF in HABBANIYYA, IZ. To ASAC b6-4, b7C-4
3 SEP 04 b6-1, b7C-1 [redacted]	Reviewed RFA. Minor corrections. To SA [redacted] b6-1, b7C-1
4 Sep 04 / b6-1, b7C-1 [redacted]	Rwd + sign RFA. File back to case agent. Make sure you cross reference the fact that this case is similar to the other Ref the location + tattoo.

026475

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0256-04-CID259-80289

66-1,67C-4

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 9 Sep 04
[redacted] 66-1,67C-1

Sent RFA to Hood RA to interview SGT [redacted]. Due to similarities in description, location and description of subject, this RFA is for this case and 0292-04-CID259 which also occurred in the same time frame.

10 Sep 04 66-1,67C-1
[redacted]

Hood RA, SAC [redacted] - Not at unit yet. No RFA opened by office

14 Sep 04 66-1,67C-1
[redacted]

emailed Mr [redacted] on Habbaniyah, IZ AOR

15 Sep 04 66-1,67C-1
[redacted]

Review of Interrogation Rpts revealed 82ND Airborne may have interviewed victims. Drafted RFA to BRAGG to ASAC for review.

16 Sep 04 66-1,67C-1
[redacted]

Reviewed RFA. Connections annotated. - TO SA [redacted]

16 Sep 04
[redacted] 66-1,67C-1

Made corrections noted by ASAC. TO SAC

16 Sep 04
[redacted] 66-1,67C-1

Sent RFA to BRAGG RA.

17 Sep 04, 2300
[redacted] 66-1,67C-1

Email Address invalid - Will resend

20 Sep 04
[redacted] 66-1,67C-1

Notified by BRAGG RA, 1/504 PIR did not conduct interrogations at Al Habbaniyah. 1ST ID did.

30 Sep 04
[redacted] 66-1,67C-1

Sent email to Mr [redacted] BN CC, for location of 1ST ID.

1 Oct 04
[redacted] 66-1,67C-1

Notified by SA [redacted] unit re-deployed.

1 Oct 04
[redacted] 66-1,67C-1

Drafted RFA to coordinate with 1/34 AR S2 concerning abuse allegations - TO ASAC.

1 Oct 04
[redacted] 66-1,67C-1

Reviewed RFA. Minor corrections. - TO SA [redacted]

2 Oct 04
[redacted] 66-1,67C-1

Made all identified corrections. TO SAC

2 Oct 04
[redacted] 66-1,67C-1

Reviewed ^{RFA} Signed RFA for SAC as directed. - TO SA [redacted]

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0256-04-CID259-80289

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2 OCT 04 66-1,67C-1
[Redacted]

Sent RFA to Riley RA

8 OCT 04 66-1,67C-1
[Redacted]

Resent RFA to Ft RILEY

18 OCT 04 66-1,67C-1
[Redacted]

DELAYED ENTRY: Notified unit on block leave until
1 NOV 04.

23 OCT 04 66-1,67C-1
[Redacted]

Notified SGT [Redacted] interview completed. SGT [Redacted]
has a tattoo. Emailed Ft Hood for photo of tattoo. Posted

22 OCT 04 66-1,67C-1
[Redacted]

Received email regarding more descriptive terms on white
female in room during abuse. Emailed description in SA [Redacted]
AIR. Posted

2 NOV 04 66-1,67C-1
[Redacted]

Received Info Rpt. Posted statements of [Redacted] / [Redacted]

11 NOV 04, 1200 66-1,67C-1
[Redacted]

Sent Email to SA [Redacted] regard status of ^{hardcopies} interview of
SGT [Redacted]. Posted copy. 66-4,67C-4

13 NOV 04, 1300 66-1,67C-1
[Redacted]

Discussed with SAC on posting NCIS Info Rpt to file due to
similarity of descriptions 66-1,67C-1

13 NOV 04, 0900 66-1,67C-1
[Redacted]

Notified by SA [Redacted] NCIS sources strained due to
Fallejah Operations.

14 NOV 04, 1307 66-1,67C-1
[Redacted]

To SAC:
1. Pending NCIS Info Report

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0256-04-CID259-80289

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

17 Nov 04 [redacted]
I: 2000 *66-1,67C-1*

Rev'd. Noted/complete the following:

SA [redacted] *66-1,67C-1* rev the below. Some of the items need to be added to your IP. Some are just notes to put things in snap shot up front. If you cross ref something from another file, it needs to be explained out in detail for a clear understanding, i.e. the relationship between this file and the others that ref a tattoo of a possible bird.

1. Place all of the victim bio info in format. *66-1,67C-1*
2. Ref SA [redacted] AIR: The agent's comments noted Mr. [redacted] Mr. [redacted] and Mr. [redacted] all had some type of problem with their wrist, mobility, loss of feeling, etc. Dr. (MAJ) [redacted] stated the injuries to Mr. [redacted] were synonymous to prolong stress to their joints. This gives doubt that responsible soldiers were following SOP. *66-4,67C-4*
3. Noted - Ref AIR of Schrock: Entry 1345, 21 Oct 04 - SGT [redacted] related the prisoners were put in various positions, etc, all of which was within SOP. He also admitted to putting them in the positions himself. Did we attempt to obtain a copy of the SOP? Based on the agents observations in 2 above, the SOP should be obtained if possible. He also related the SOP was blanked (wiped clean) prior to their departure. This is IAW his word. *66-4,67C-4*
4. Noted - Ref SPC [redacted] statement: She related a Mobil Interrogation Team came to the facility a few times, and they were based out of Fort Gordon, GA. We should follow up on that - an RFA needs to go to Gordon to coordinate with the MI unit there and determine what interrogators operated at the facility in question, during the time frame in question, and determine their knowledge of this incident. If they are keeping proper records, they should be able to ID the team(s). Give them a specific time frame. She also admitted to using the stress positions IAW SOP. Also, we need to ask if one of their interrogators who operated at the location in question had a tattoo of a ~~tattoo~~ on one of his biceps. *bird*

Note: Based on 4 & 5 above, we need to re-coordinate with 312th MI at Fort Hood and talk with a Commander/or someone who was in charge over here who may possibly know/have a copy of the SOP in question. It still might be available. If not, at least we tried. In my view, we need to go to someone in the command chain and see if they may have maintained a copy. Although [redacted] said it was SOP to destroy/blank the SOP everyone does not follow SOP. *66-4,67C-4*

5. Do we have any idea who the guards were at the facility during the time frame in question? *66-4,67C-4*
 - a. [redacted] related he was punched and slapped by guards. He said the guards were all male, w/the exception of one being female.
 - b. [redacted] related the guards were all male. He said he was handcuffed for two days with his hands over his head behind his back. *66-4,67C-4*
 - c. [redacted] related the guards handcuffed their hands over their heads, *66-4,67C-4*

026478

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

and they were made to kneel on the ground for three days. When he cried out in pain, he was slapped in the face.

d. [redacted] (stated the same as c above. *b6-4, b7c-4*)

e. [redacted] (stated the same as c/d above) *b6-4, b7c-4*

b6-4, b7c-4 f. [redacted] (stated the same as c/d/e above, and the guards were all men. *b6-4, b7c-4*)

g. [redacted] said their hands were cuffs over their heads and they were made to kneel on the ground. However, he relates it was only for one day. He also related he did not see anyone beaten because he was only outside for one day. *b6-4, b7c-4*

h. [redacted] states there hands were cuffed over there heads to a bar, and their feet ankles were tied around the bar as well - and they were in this position for three days.

b6-4, b7c-4 i. [redacted] said four of them were kept outside and the remainder was put in cells. He said the next was the worst, as they were interrogated and then put outside in the same position with their hands cuffed over their heads. He also saw some of the other beaten (kicked and punched in the stomach but not in the face.) *b6-4, b7c-4*

6. Was [redacted] offered a poly? I know [redacted] was offered but declined. *b6-4, b7c-4*

7. Post your AIR to file.

8. Update your IP w/identified leads.

9. Next SAC/TC rev is 2 Dec 04.

b6-1, b7c-1 File back to SA [redacted] for action.

1. Will correct IAW established format

2. Agreed

3. No. Draft RFA

4. Will Draft RFA

5. HHC 312 / HHC 134 - RFA Drafted

6. Sent email to SA [redacted] 1030, 18 Nov 04.

7. Will do *b6-1, b7c-1*

8. Updated

9. Noted.

18 Nov 04, 1045

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

18 Nov 04, 1134

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

18 Nov 04 HE 1156

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

Drafted RFAs for Ft. Hood / Ft RILEY to ASAC.

b6-4, b7c-4 Posted SGT [redacted] statement. Drafted / Revised IP to reflect Names / Allegations in statement.

18 Nov 04

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

Reviewed RFAs (Hood + Riley).

- Minor corrections.

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

18 Nov 04, 1436

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

Made corrections. TO ASAC.

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5

AGENT ACTIVITY SUMMARY (CIDR 195-1)	0256-04-CID259-80289
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
18 Nov 04, 1547 [redacted] 66-1,67C-1	ASAC signed RFAs for SAC.
18 Nov 04, 1622 [redacted] 66-1,67C-1	Posted RFAs and email.
18 Nov 04, 1623 [redacted] 66-1,67C-1	Posted email of SGT [redacted] 66-4,67C-4 sought legal counsel.
21 Nov 04, 1340 [redacted] 66-1,67C-1	Notified by SA [redacted] 66-1,67C-1 all NCIS investigations delayed due to high priority investigation.
28 Nov 04, 1454 [redacted] 66-1,67C-1	Notified by SAC [redacted] 66-1,67C-1 that interview of PFC [redacted] 66-4,67C-4 completed by RILEY RA. Info rpt pending. Posted
2 Dec 04, 1342 [redacted] 66-1,67C-1	To SAC: 1. Pending Info Rpt, SAC [redacted] 66-1,67C-1 cancelled RFA interviews for related case: 0292-04-CID259-80308
	[redacted] 66-1,67C-1

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0256-04-CID259-80289

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2 Dec 04/SAC [redacted]
I: 20
66-1,672-1

Rev'd. Noted/complete the following:
1. Noted [redacted] has a lawyer.
2. Make sure we stay in touch with NCIS. I know they have a lot going on but if too much time passes w/out them making contact with us, send them an email requesting status. 66-4,672-4
3. Note we are pending Info Rpt ref [redacted] Did SAC [redacted] know the outcome of [redacted] interview? 66-1,672-1
4. Lets discuss cancelled interviews related to case 0292-04.
5. Also, we are still pending a reply from Bn ref general stmts being used.

Next SAC/TC review is 15 Dec 04.

File back to SA [redacted] for action. 66-1,672-1

3 Dec 04, 1119
[redacted]
66-1,672-1

1. Noted
2. Noted
3. No status/info on interview.
4. Roger
5. Noted.
66-1,672-1

9 Dec 04, 1400
[redacted]
66-1,672-1

Notified by SA [redacted] (0325-04-CID025)
Info Report mailed about 2 weeks ago.

15 Dec 04, 1002
[redacted]
66-1,672-1

To SAC:
1. No outcome of [redacted] interview
2. Pending Info Rpts from RILEY/HOOD
3. Will draft final. 66-4,672-4

1125, 15 Dec 04
SAC

Rev'd. Noted/complete the following:
1. Let me know when [redacted] info arrives. We will evaluate extent of abuse, if any.
2. Dps related we can use generalized statements if interview was present at facility during time frame.

File back to SA [redacted] for action.
66-1,672-1

026481

AGENT ACTIVITY SUMMARY (CIDR 195-1)	0256-04-CID259-80289
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
29 Dec 04, 1000 [REDACTED] 66-4,67C-1	Received Info Report 0327-04-CID025. Posted
29 Dec 04, 1000 [REDACTED] 66-4,67C-1	Received Info Report 0406-04-CID025. Posted.
30 Dec 04, 0922 [REDACTED] 66-4,67C-1	To SAC, [REDACTED] 66-4,67C-4 Received [REDACTED] statement 29 Dec 04. - 1 push before he was restrained. 66-4,67C-4 - Posted copy of SSG [REDACTED] statement. - Will send RFA to Fort Gordon for Mobile Interrogation team interviews.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0256-04-CID259-80289

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1004, 30 Dec 04/SAC
I: 15

Rev'd. Noted/complete the following:

1. Did we talk with [redacted] Interpreter, before?
2. Per our discussion ref [redacted] he needs to come clean. In essences, some type of action has already been taken yet he denied doing anything. You may need to readdress issue with Fort Riley. This may come back if he still denies issue.
3. Forward RFA to Fort Gordon ref IV of Mobil Interrogation Team ASAP.
4. Next SAC/TC rev is 12 Jan 05.

File back to SA [redacted] for action.

1. No
2. In statement Squad leader addressed abuse with [redacted]
3. Roger
4. Noted

30 Dec 04, 1100

[redacted]
66-1,67C-1

5 Jan 05, 1130

[redacted]
66-1,67C-1

8 Jan 05, 0930

[redacted]

9 Jan 05, 1930

[redacted]
66-1,67C-1

10 JAN 05, 1840

[redacted]

11 JAN 05, 1619

[redacted]

14 Jan 05

[redacted]

66-1,67C-1

sent email to SA [redacted] (Case agent for RFA) Riley RA - for name of [redacted] Squad leader.

sent email to SAC [redacted] concerning [redacted] Squad leader.

Trying to determine [redacted] Squad leader regarding allegation and counseling. [redacted] was guard at the Camp Manhattan in Al Habbaniya. Victims allege abuse at camp. Injuries reported to be consistent with being in restraints too long.

Transfer of file from SA [redacted].

Sent Email req to SAC Medina and addressing transition of case & update for RFA. Email posted to file.

Reviewed ~~Signed~~ Cat I update (27) Back to SA [redacted] for corrections.

026483

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0256-04-CID259-80289

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 7 Feb 05 [redacted] 66-1,67C-1	Received case file. Pending final info report form Ft Hood concerning SOP of detainees.
2030, 10 FEB 05 [redacted] 66-1,67C-1	Cat 1 update memo drafted.
1100, 15 Feb 05 [redacted] 66-1,67C-1	Sent email to SA [redacted] Fort HOOD, requesting update on retrieval of the SOP.
1200, 15 Feb 05 [redacted] 66-1,67C-1	A line by line review of the entire case file revealed no RFA has been sent to Ft Gordon concerning interview of Mobile interrogation teams at Ft Gordon, GA. Drafted RFA to Fort Gordon. RFA to T/C for review.
1236/ 16 Feb 05 [redacted] 66-1,67C-1	Review RFA. Back to SA [redacted] 66-1,67C-1
1245/ 16 Feb 05 [redacted] 66-1,67C-1	RESPATCHED RFA. DRAFTED CAT 1 UPDATE 66-1,67C-1
0900/ 18 Feb 05 [redacted] 66-1,67C-1	RECEIVED NOTIFICATION FROM SA [redacted] that RFA TO HOOD WAS NOT RECEIVED. RE-DISPACHED RFA.
21 Feb 05 [redacted] 66-1,67C-1	<p>Oct con.</p> <p>1. update IP, # AAS. - 5 Howd Ft. Hood 136 [redacted] 66-1,67C-1</p> <p>2. Pending lead at Ft Riley. to get SOP if one exists.</p> <p>3. Interv. of 34th AR Reg done; however, pending identification of SAs.</p> <p>4. Interviews of interrogators, Al Habbaniyah done.</p> <p>5. Pending Lead from Ft Gordon on MIT.</p> <p>6. Nagal mentions claim of abuse against him however unit proved no evidence of such. mention in AIC but do NOT title him.</p>

026484

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0256-04-CID259-80289

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

22 Feb 05

RE: Commander's review

b6-1,67c-1

- 1. Done.
- 2. Noted.
- 3. Noted.
- 4. Noted.
- 5. Noted.
- 6. Will do.

Updated Cat 1 memo.

3 MAR 05

updated cat 1 memo

b6-1,67c-1

8 MAR 05

SENT email TO FT GORDON for info report

b6-1,67c-1

9 MAR 05

RECEIVED email from FT GORDON (SA [redacted] b6-1,67c-1). THE new received RFA SCANNED AND SENT RFA - PDF.

b6-1,67c-1

026485

000015

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Mar 05
[Redacted]
66-1,670-1

Coordinated with Ops Officer CW4 [Redacted], 11th MP BN CID, Camp Victory, Baghdad, Iraq APO AE 09342, who related that the Commanding General HQUSACIDC, MG Donald RYDER, had authorized the referring of certain investigation to other investigative units. Any criminal investigation where the remaining leads to be completed are best conducted by another criminal investigative unit, office or organization will have 2nd Status Reports completed referring the investigation to HQUSACIDC. After the 2nd Status Report is dispatched the investigation will be written Final Referred, reviewed by the Team Chief, Special Agent in Charge and Detachment Commander, before being closed and sent the HQUSACIDC. Once received by HQUSACIDC it will be determined which investigative agency is best suited for completing the investigation (i.e., NCIS, [Redacted] FIU...) and the investigation will be forwarded to them.
66-1,670-6

This generic Agent's Activity Summary entry will be placed in each file that will be referred to HQUSACIDC.

All investigative activity in non-referral DATF investigations will be held in abeyance unless it is determined it is absolutely necessary the activity be conducted in an expedient manner. Final determination concerning the necessity to conduct investigative activity in a non-referral DATF investigation prior to the completion of referred DATF investigations will be approved by the Detachment Commander with input from the DATF Special Agent in Charge and Team Chief.

31 MAR 05
[Redacted]
66-1,670-1

RECEIVED INTO REPORT FROM FT GORDON.
POSTED TO FILE. SGT [Redacted] AND SPC [Redacted] 66-4,670-4
both ID'd as matching description, but no abuse
witnessed. SGT [Redacted] + SPC [Redacted] reviewed 66-4,670-4
by Pt Hood.

026486

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12

AGENTS ACTIVITY SUMMARY
 (CID Regulation 195-1)

Control Number

0256-04-CID259-80289

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 6 Apr 05,
[REDACTED]

66-1,67C-1

TC/CA Review: Noted Cmdr review on 21 Feb 05 and 19 Mar 05. In the Cmdr review under #2, it should be an RFA to Ft. Hood to obtain the SOP regarding detainee treatment not Riley. This RFA was resent on 18 Feb 05, by the CA as Ft. Hood stated they had not received the RFA.

After further review, it was determined that an outstanding RFA to Ft. Bragg was not followed up on. This will be conducted ASAP. Lastly, CA will post AIR in response to Cmdr review #6.

This case closely resembles ROI 0292-04-CID259-80308, and could have NCIS interest in accordance with Operation Memorandum 011-05 p(5), as the FOB is owned and operated by the Marines. We still have unknown subjects so it could very well be the jurisdiction of the NCIS. Once we exhaust all Army leads this can be referred.

All statements have yet to be reviewed by TC; will comply with SAC directive to continue review for further leads.

16 APR 05
[REDACTED]

CAT 1 UPDATED

66-1,67C-1

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0256-04-CID 259-80289

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
25 May 05, [redacted] <i>66-1,67C-1</i> <i>66-1,67C-1</i>	Coordinated this investigation with SA [redacted] I. [redacted] 43 rd Military Police Detachment (CID), 11 th Military Police Battalion, Fort Hood, TX 76544, who provided a telephonic response to a Request For Assistance (RFA) sent to their office on 18 Nov 04, regarding obtaining a Standard Operating Procedure (SOP) from the 312 th Military Intelligence Battalion, Ft. Hood, TX. (See AIR of SA [redacted] <i>66-1,67C-1</i>)
27 May 05, [redacted] <i>66-1,67C-1</i>	Drafted CAT I; to DATF for dispatch.
6 Jun 05, [redacted] <i>66-1,67C-1</i>	Between 5 and 6 Jun 05, no activity due to priority initial case (0137-05)
10 Jun 05, [redacted] <i>66-1,67C-1</i>	No Activity during this time frame due to ROI's 0116-05, 0083-04, and 0123-05.
10 Jun 05, [redacted] <i>66-1,67C-1</i>	Drafted CAT I; to DATF for dispatch.
19 Jun 05 [redacted] <i>66-1,67C-1</i>	<i>Det Cdm.</i> 1. Is there still a lead pending with NIS? 2. Get back w/ Hood on their info report

026488

000018

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACIVITY
19 Jul 05 [Redacted] <i>66-1,672-1</i> <i>66-1,672-1</i>	Received case file. Email traffic between Ft Hood and here has established that there was no SOP at the 301 st MI that came back from Iraq., see AIR of Mr [Redacted] The only Navy lead that we might be able to pursue is if members of the Navy conducted interrogations described by the complainants, since they were first picked up in an area run by the 1MEF (Habbaniya). All Army personnel have been identified and interviewed, and no one saw or did anything consistent with detainee's allegations. Pending SAC approval, will either close case Final or Final Refer case to the Navy.
23 Jul 05 [Redacted] <i>66-1,672-1</i>	TO SAC for review.
30 Jul 05 [Redacted] <i>66-1,672-1</i>	<i>All Army leads have been exhausted. Case to be referred to NELS</i>

026489

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18

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0256-04-CID259-80289

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

31 Jul 05

b6-1,670-1

Conducted administrative review of file, which revealed the following discrepancies:

1. The ISN of Victims [redacted] and [redacted] are incorrect. b6-4,670-4

Action required: Need to immediately prepare and dispatch a 2D Status Report to correct [redacted] ISN [redacted] to [redacted] and [redacted] from [redacted] to [redacted] b6-4,670-4

2. Detainee Dossiers revealed different name spellings of [redacted] and [redacted] b6-4,670-4

Action required: Add additional spellings as aliases for the indicated victims' names.

?
b6-4,670-4

3. The draft final lists an AIR of SA [redacted] 28 Oct 04, and a Sworn Statement of SSG [redacted]; however the documents are not in the case file.

Action required: Locate documents and place in file.

4. There is much discussion in the case file about referring this investigation to NCIS, because the incident(s) happened in the Marine Corps sector; however, there is no indication the subject(s) were anything other than Army.

determine

a. We have located, identified and interviewed the folks described by the victims (SGT [redacted] and SPO [redacted], who were the only interrogators at that detainment facility. They denied any wrong doing, but we may need to re-interview them. b6-4,670-4

b. The treating physician(s) say the injuries of the victims are consistent with their allegation of abuse, and [redacted] and [redacted] match the physical description provided by the victims, to include [redacted] tattoo, which could be mistaken for a bird or eagle. b6-4,670-4

c. Both [redacted] and [redacted] both admitted "stress positions" were routinely used for detainees who were uncooperative, but said they were limited to only one hour...not 2 - 5 days depending on which detainee is speaking. b6-4,670-4

d. SGT [redacted] stated stress positions such as kneeling, standing and sleep deprivation were outlined in the Rules of Interrogation, but there is no mention of attempting to locate a copy of the rules. If interrogation rules are mandated in an AR or FM, we need to research the limitations on the use of stress positions.

5. There is no coordination with the supported SJA for legal opine.

31 Jul.05

b6-1,670-1

Drafted Final (C) SSI. Copied to disk, and posted hard copy to case file.

31 Jul 05

b6-1,670-1

Drafted 2D Status / SSI Report to correct findings 1 & 2 (above). To AOPS [redacted] for review. b6-1,670-1

31 JUL 05

b6-1,670-1

GOOD WORK. REV'D AND DISPATCHED STAT. FILE RETURNED TO YOU 48 TH FOR FURTHER INVES ACTIVITY.

026490

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 August 2005
[redacted]
66-1, 67C-1

Det Cdr.

1. Determine if [redacted] and/or [redacted] 66-4, 67C-4
need to be reinterviewed.

2. Attempt to locate [redacted] or [redacted] 66-4, 67C-4
explain if already ~~by~~ tried. 66-4, 67C-4

3. FIND [redacted] IIR and SS of [redacted] 66-1, 67C-1

026491

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0256-04-CID259-80289

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
7 Aug 05 [redacted] <i>b6-1,67C-1</i>	RE: Commander's review <i>b6-4,67C-4</i> 1. I don't think so. [redacted] et al might be goofy, but I think even they could see the difference between a fish and a bird. 2. Will do 3. Will do.
12 Aug 05 [redacted] <i>b6-1,67C-1</i>	Sent email to [redacted] Fort Hood RA. They will send us copies of originals, but they will be unsigned, as the originals were lost. <i>b6-1,67C-1</i>
18 Aug 05 [redacted] <i>b6-1,67C-1</i>	Coordinated with MAJ [redacted] C-2X (Interrogations), MNC-I. There is not, nor have there ever been, an LOI, FM, TM, or any other formal doctrinal training on "Stress positions", and the interrogation [redacted] and doctrine has only provided for "rapport posture", like standing or sitting on the floor. <i>b6-3,67C-3</i> <i>b6-4,67C-4</i>
24 Aug 05 [redacted] <i>b6-1,67C-1</i>	Sent email to [redacted] for status of statement of [redacted] <i>b6-4,67C-4</i>
27 AUG 05 [redacted] <i>b6-1,67C-1</i>	I want to know where the SS of [redacted] is by Monday 29 Aug 05. ie... in the mail, being e-mailed, whatever! <i>b6-4,67C-4</i>

026492

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

29 Aug 05

SA [redacted] emailed that he is at FLETC, and cannot work this issue until he returns 5 Sep 05.

b6-1,67C-1

Called Fort Hood CIS (DSN [redacted]). Contacted Mr [redacted] [redacted]@us.army.mil), the ASAC, who related their case numbers for this action is 0881-04 for this action. Sent him a test email message, he will respond back with status of info reports.

b6-1,67C-1

b6-1,67C-1

This case needs-

1. Final info report (and MFR if needed for unsigned AIRs or statements from Hood)
2. If no further leads, SJA coordination and close.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0256-04-CID259-80289

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1555, 3 Sep 05,
SA [REDACTED] *66-1670-1*

Reviewed the case file.

1605, 3 Sep 05,
SA [REDACTED] *66-1670-1*

Drafted Cat 1 Report 44th.

1430, 5 Sep 05,
SA [REDACTED] *66-1670-1*
66-1670-1

DELAYED ENTRY: On 1 Sep 05, this office received an email containing the 3rd Info Rpt from Ft Hood. The Info report indicated the interviews of SGT [REDACTED] and SPC [REDACTED]. There was no reference in the email to whether or not the originals have been sent or not.

026494

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0256-04-CID259-80289

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1900, 9 Sep 05

[Redacted]

66-1,670-1

Detachment Commander approved 3 days of non-investigative activity (7 - 9 Sep 05), due to relocation of office from Camp Victory to Camp Slayer. As of 10 Sep 05, resume all normal timelines and investigative standards.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0256-04-CID259-80289

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

11 Sep 05,
SAC [REDACTED] *b6-1167C-1*

Cases 0256-04-CID259-80289, 0292-05-CID259-80308, and 0121-05-CID259-36268 all appear to have the same suspect with the identifying mark being a tattoo on his arm of a bird or a dragon.

- Contact SGT [REDACTED] *b6-1167C-1* D Co, 312th MI Bn, 1CD, Fort Hood, TX 76544, to see if he is willing to undergo a technical interview.
- Send an RFA to Fort Hood to have SGT [REDACTED] *b6-1167C-1* technically interviewed.
- Find the victims in each of these investigations alleging SGT [REDACTED] *b6-1167C-1* abused them. Provide them with a photographic line-up to see if they can pick out SGT [REDACTED] and his tattoo.

b6-1167C-1 - If detainees are no longer in U.S. custody, coordinate with CW3 [REDACTED] and have him coordinate with the Iraqi Police (I.P.'s) in an effort to locate the victims at their residents.

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0256-04-CID259-80289
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1115, 11 Sep 05, SA [REDACTED] <i>66-1, 67C-1</i>	Reviewed SAC comments: - Will direct investigation according to guidance for this investigation and 0121-05-CID259-36268 and 0292-05-CID259-80308.
1205, 14 Sep 05, <i>66-1, 67C-1</i> SA [REDACTED]	Drafted RFA to Fort Hood for 0256-04-CID259-80289 and 0292-05-CID259-80308. To TC for review.
1220, 14 Sep 05, <i>66-1, 67C-1</i> SA [REDACTED]	<i>TC Review. make minor corrections/Forwarded TO ASAC.</i>
14 Sep 05 <i>66-1, 67C-1</i> [REDACTED]	<i>Rwd. To Det Cdr for signature who signed. To SA [REDACTED] for dispatch. 66-1, 67C-1</i>
1907, 14 Sep 05, <i>66-1, 67C-1</i> SA [REDACTED]	<i>Sent RFA to Fort Hood.</i>

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0256-04-CID259-80289
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1415, 17 Sep 05, SA [REDACTED] 66-1,676-1</p> <p>1710, 17 Sep 05 SA [REDACTED] 66-1,676-1</p>	<p>To TC for review. Pending:</p> <p>1) Final info from Fort Hood on same suspect for 0256-04, 0292-04 and 0121-05</p> <p>TC Review</p> <p>1. Understood, pending final info RPT/FT Hood.</p> <p>2. Same guidance on associated cases, coordinate with NCIS AT TQ, to assist you in identifying possibly a civilian interrogator. 2</p> <p style="text-align: right;">026498</p> <p style="text-align: right;">000028</p>

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AGENTS ACTIVITY SUMMARY
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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1715, 17 Sep 05,
SA [redacted] b6-1, b7c-1

Reviewed TC comments:
1) Roger.
2) Will contact TQ to attempt to identify the interpreter.

1323, 19 Sep 05,
SA [redacted] b6-1, b7c-1

Sent email to Fort Hood to confirm receipt of RFA.

1248, 25 Sep 05,
SA [redacted] b6-1, b7c-1

Sent another email to Fort Hood to confirm receipt of RFA.

1256, 25 Sep 05,
SA [redacted] b6-1, b7c-1

Received another undeliverable receipt from the Fort Hood server detailing the email was not delivered to SAC [redacted] however, it may have been delivered to one of the case agents there at Fort Hood. b6-1, b7c-1

1605, 25 Sep 05,
SA [redacted] b6-1, b7c-1

To SAC for review.

25 Sep 05
[redacted] b6-1, b7c-1

Get [redacted]
1. Keep on Hood. Make sure they got Lead.
Follow my guidance from 11 Sep 05.

1250, 26 Sep 05
SA [redacted] b6-1, b7c-1

TC Review
1) give FT hood a call on DSN.
2) Follow SAC's guidance from Sep 11, 05

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0256-04-CID259-80289

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1258, 26 Sep 05, SA [REDACTED] <i>66-1,67C-1</i>	Reviewed SAC and TC comments: 1) Will stay on Ft Hood 2) Will attempt to locate all the victims in all three cases to show them a photo line up.
1749, 28 Sep 05, SA [REDACTED] <i>66-1,67C-1</i>	Received location of most victims. Most are still at Camp Bucca. Will begin looking for photos to match up to use for photo line up.
2110, 5 Oct 05, SA [REDACTED] <i>66-1,67C-1</i>	Re-sent RFA to SA [REDACTED] and Ft Hood. <i>66-1,67C-1</i>
0127, 6 Oct 05, SA [REDACTED] <i>66-1,67C-1</i>	Received email from SA [REDACTED] detailing SGT [REDACTED] is no longer in the military but is now a DOD contractor living at [REDACTED] <i>66-1,67C-1</i> <i>66-4,67C-4</i>
0930, 6 Oct 05, SA [REDACTED] <i>66-1,67C-1</i>	Discussed with TC and SA [REDACTED], directed to find which office covers Brookeville, MD and send RFA. <i>66-1,67C-1</i>
1145, 7 Oct 05, SA [REDACTED] <i>66-1,67C-1</i>	Case to TC for review. TC review
1220, 7 OCT 05 SA [REDACTED] <i>66-1,67C-1</i>	1) LETS GET RFA OUT ASAP

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0256-04-CID259-80289

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1550, 8 Oct 05, 66-1, 67C-1
SA [REDACTED]

Reviewed TC comments:
1) Roger

1600, 8 Oct 05, 66-1, 67C-1
SA [REDACTED]

Conducted a Mapquest Search for Brookeville, MD 20833, which was located in the Washington RA Area of Responsibility (AOR).

1625, 8 Oct 05, 66-1, 67C-1
SA [REDACTED]

Drafted RFA to Washing RA for 0256-04, 0292-04 and 0121-05. To [REDACTED] and Mr [REDACTED] for review and dispatch. 66-1, 67C-1

1145, 9 OCT 05
SA [REDACTED]
66-1, 67C-1

TC Review

- 1) make minor corrections
- 2) Have you made calls to the AL HABINYAH DIF/TIF for a possible ID of this interrogator? IF NOT DO SO?
- 3- ARE Focus cannot be solely on [REDACTED] 67C-4, 66-4

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0256-04-CID259-80289

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1550, 8 Oct 05, *b6-1, b7c-1*
SA [REDACTED]

Reviewed TC comments:
1) Roger

1600, 8 Oct 05, *b6-1, b7c-1*
SA [REDACTED]

Conducted a Mapquest Search for Brookeville, MD 20833, which was located in the Washington RA Area of Responsibility (AOR).

1625, 8 Oct 05, *b6-1, b7c-1*
SA [REDACTED]

Drafted RFA to Washing RA for 0256-04, 0292-04 and 0121-05. To [REDACTED] and Mr [REDACTED] for review and dispatch. *b6-1, b7c-1*

1700, 8 Oct 05, *b6-1, b7c-1*
SA [REDACTED]

Directed by SA [REDACTED] to contact SA [REDACTED] to determine whether Mr [REDACTED] was willing to be technically interviewed. *b6-4, b7c-4*

0900, 10 Oct 05, *b6-1, b7c-1*
SA [REDACTED]

Received copy of previous info report from Fort Hood which included an MFR detailing Mr [REDACTED] was not willing to be technically interviewed. *b6-4, b7c-4*

1650, 14 Oct 05, *b6-1, b7c-1*
SA [REDACTED]

Briefed SA [REDACTED] concerning Mr [REDACTED] declination. Directed to send the RFA to have Mr [REDACTED] re-interviewed concerning all three investigations. *b6-4, b7c-4*

1740, 14 Oct 05, *b6-1, b7c-1*
SA [REDACTED]

Drafted RFA to the Washington RA to have Mr [REDACTED] re-interviewed. To TC and SA [REDACTED] for review and dispatch. *b6-4, b7c-4*

1225, 15 Oct 05,
SA [REDACTED] *b6-1, b7c-1*

Back from TC for corrections.

1140, 16 Oct 05,
SA [REDACTED] *b6-1, b7c-1*

Made corrections, to [REDACTED] and SA [REDACTED] for review and dispatch. *b6-1, b7c-1*

1455, 17 Oct 05,
SA [REDACTED] *b6-1, b7c-1*

Made corrections to [REDACTED] and SA [REDACTED] for review and dispatch. *b6-1, b7c-1*

17 Oct 05
[REDACTED] *b6-1, b7c-1*

RFA Good to Go. To C/A for dispatch.

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0256-04-CID259-80289
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1907, 17 Oct 05, SA [REDACTED] <i>66-1,67C-1</i>	Dispatched RFA to the Washington RA. Five minutes later received a message indicating the email was too large.
1930, 17 Oct 05, SA [REDACTED] <i>66-1,67C-1</i>	Broke up RFA into 3 parts. Dispatched 3 emails to the Washington RA, none of which were over 1MB in size. Received three non-deliverable receipts.
1940, 17 Oct 05, SA [REDACTED] <i>66-1,67C-1</i>	Attempted to attach the RFA to a reply email from the Washington RA, again received a non-deliverable receipt.
2053, 17 Oct 05, SA [REDACTED] <i>66-1,67C-1</i>	Re-dispatched RFA to a new email address at the Washington RA. It finally went through. Received confirmation receipt from SA [REDACTED] <i>66-1,67C-1</i>
0047, 18 Oct 05, SA [REDACTED] <i>66-1,67C-1</i>	Received first Info Report from SA [REDACTED] who related the Washington RA's case number is 0140-05-CID041. SA [REDACTED] contact information is [REDACTED]@fmnc.army.mil or DSN [REDACTED] <i>66-1,67C-1</i>
0053, 20 Oct 05, SA [REDACTED] <i>66-1,67C-1</i>	Received an Info Report from SA [REDACTED] who related he conducted a Lexus Nexus check on SGT [REDACTED] and found a current address for him in Arlington, VA, and will attempt to make contact using the phone numbers from Lexus Nexus. <i>66-1,67C-1</i>
2243, 20 Oct 05, SA [REDACTED]	Received another Info Report from SA [REDACTED] who related he attempted to contact SGT [REDACTED] on all numbers listed on his lexus nexus, no answer and no voice message. SA [REDACTED] related he will next attempt to conduct knock and talks at the addresses listed on the report. <i>66-1,67C-1</i>
1956, 25 Oct 05, SA [REDACTED]	Received another Info Report from SA [REDACTED] who related he went to the apartment address he received off of the Lexus Nexus check and SGT [REDACTED] was currently living at that address. SA [REDACTED] related he suspected SGT [REDACTED] was a DOD contractor working for DIA and would coordinate with DIA before making any other investigative steps. <i>66-1,67C-1</i>
2258, 25 Oct 05, SA [REDACTED] <i>66-4,57C-4</i> <i>66-1,67C-1</i>	Received another Info Report from SA [REDACTED] who related he coordinated with DIA and they stated SGT [REDACTED] did not work for them. SA [REDACTED] related he attempted to contact a number he received from the manager of SGT [REDACTED] apartment complex, but it was busy on numerous attempts. SA [REDACTED] related he was planning to conduct knock and talks at various hours to catch SGT [REDACTED] at his apartment. <i>66-4,57C-4</i>
2215, 26 Oct 05, SA [REDACTED]	To TC for review.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0256-04-CID259-80289

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1535, 31 Oct 05
SA [REDACTED]
66-1676-1

TC Review
1) Understood - Awaiting INFO RPT
From WASHINGTON RA
2) UPDATE DRAFT FINAL and
DRAFT an INTERIM Report 3 NOV 05

026504

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0256-04-CID259-80289

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1853, 3 Nov 05.

SA [REDACTED]

66-1,670-1

66-4,670-4

Received another Info Report from SA [REDACTED] who related he ran SGT [REDACTED] name through the pentagon badge office in which SGT [REDACTED] was not located in. SA [REDACTED] located a number on the Lexus nexus of his aunt [REDACTED] who stated SGT [REDACTED] is living in Arlington and has his phone number but would not give it to SA [REDACTED]. SA [REDACTED] gave Ms [REDACTED] his contact info and told her that it was imperative that SGT [REDACTED] call SA [REDACTED]. SA [REDACTED] was stopping by SGT [REDACTED] place one last time and will slip a business card and letter under SGT [REDACTED] door. *66-4,670-4*

0220, 4 Nov 05.

SA [REDACTED]

66-1,670-1

Received another Info Report from SA [REDACTED] who related he went by the apartment of SGT [REDACTED] and left a formal letter and business card under his door in a hope that he will contact SA [REDACTED]. Decision was made not to sit on the house over the weekend since their office was unsure of SGT [REDACTED] status and he could be away on vacation or TDY. SA [REDACTED] related his office exhausted all possibilities of locating where SGT [REDACTED] is working or where he is in order to actually speak to him in person. SA [REDACTED] related he is hoping SGT [REDACTED] will receive his letter and contact the WARA. *66-4,670-4*

1630, 4 Nov 05.

SA [REDACTED]

66-1,670-1

Drafted interim. To SAC for review. Pending:

- 1) Receipt of Final Info Rpt.
- 2) SJA Opine.
- 3) Close.

5 Nov 05

66-1,670-1

Det [REDACTED]

1. pending w/p rpt.

2. Done by 15 Nov if no action

026505

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0256-04-CID259-80289
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1903, 7 Nov 05 SA [REDACTED] <i>66-1,67C-1</i>	Received another Info Report from SA [REDACTED] who related SGT [REDACTED] declined to be interviewed by USACIDC. Mr [REDACTED] related he was advised by legal counsel not to speak to CID and if CID needed to contact him to do so through written official correspondence. <i>66-4,67C-4</i>
1600, 14 Nov 05, <i>66-1,67C-1</i> SA [REDACTED]	Made appointment with CPT [REDACTED] to brief case at 1400, 15 Nov 05. <i>66-3,67C-3</i>
1420, 15 Nov 05, <i>66-1,67C-1</i> SA [REDACTED]	CPT [REDACTED] related he would be unable to make appointment, and rescheduled appointment for 16 Nov 05. <i>66-3,67C-3</i>
1500, 16 Nov 05, <i>66-1,67C-1</i> SA [REDACTED]	Briefed CPT [REDACTED] on all aspects of cases 0256-04-CID259-80289, 0292-04-CID259-80308, and 0121-05-CID259-36268. CPT [REDACTED] related he would give an opine on the cases at a later date as he desired to do some research regarding SOP's in place for treatment of detainees in theater. <i>66-3,67C-3</i>
1745, 16 Nov 05, SA [REDACTED] <i>66-1,67C-1</i>	Received Final Info Rpt from the Washington Resident Agency, which included the AIR of SA [REDACTED]. The AIR of SA [REDACTED] detailed SGT [REDACTED] did not wish to speak to CID and any contact with SGT [REDACTED] should be made through official mail. <i>66-4,67C-4</i>
0924, 17 Nov 05, SA [REDACTED] <i>66-1,67C-1</i>	Received an email from CPT [REDACTED] who requested this office leave the case files for cases 0256-04-CID259-80289, 0292-04-CID259-80308, and 0121-05-CID259-36268 at his office over night so he can review the cases more thoroughly. 0933, 17 Nov 05, advised CPT [REDACTED] C/A would drop off the case files around lunch time. <i>66-3,67C-3</i>
1400, 17 Nov 05, SA [REDACTED] <i>66-1,67C-1</i>	Briefed SAC of C/A's intent to leave case files at SJA office, directed by SAC not to leave case files at SJA office, but CPT [REDACTED] could come to this office to review the case files if wanted to review them again more thoroughly. <i>66-3,67C-3</i>
1410, 17 Nov 05, SA [REDACTED] <i>66-1,67C-1</i>	Briefed CPT [REDACTED] this office could not leave the case files with him. CPT [REDACTED] related he would need to block off a portion of his day in order to review the case files again. <i>66-3,67C-3</i>
1545, 17 Nov 05, SA [REDACTED] <i>66-1,67C-1</i>	Reviewed case 0367-04-CID259-80360. SGT [REDACTED] was the primary suspect in that case file as well. The case was closed as insufficient evidence. The exhibits paragraph listed the originals in USACIDC ROI 0256-04-CID259-80289. <i>66-4,67C-4</i>
1400, 19 Nov 05, <i>66-1,67C-1</i> SA [REDACTED] <i>19 Nov 05 66-1,67C-1</i>	To SAC for Review. Pending Final Opine from CPT [REDACTED] <i>66-3,67C-3</i> <i>at com</i> <i>1. Okun</i>

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0256-04-CID259-80289
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0752, 21 Nov 05, SA [REDACTED] <i>b6-1, b7c-1</i>	Received email from CPT [REDACTED] scheduling a review of cases 0121-05-CID259-36268; 0256-04-CID259-80289; and 0292-04-CID259-80308 at 1330, 21 Nov 05. <i>4-3, b7c-3</i>
1047, 21 Nov 05, SA [REDACTED] <i>b6-1, b7c-1</i>	Reviewed SAC comments: 1) Okay. <i>b6-3, b7c-3</i>
1450, 21 Nov 05, SA [REDACTED] <i>b6-1, b7c-1</i>	Coordinated with CPT [REDACTED] who related he was unable to come to this office today because of last minute taskings for a conference. CPT [REDACTED] requested the case agent come to his office tomorrow at 1330, 22 Nov 05, in order to be able to devote much more time to the review. <i>b6-3, b7c-3</i>
0803, 22 Nov 05, SA [REDACTED] <i>b6-1, b7c-1</i>	Received email from CPT [REDACTED] relating he and CPT [REDACTED] had just received a last-minute tasking; as a result, they will not be able to meet with this office this afternoon; CPT [REDACTED] would call later to set up a new appointment. <i>b6-3, b7c-3</i>
1028, 22 Nov 05, SA [REDACTED] <i>b6-1, b7c-1</i>	Received an email from CPT [REDACTED] who related he has been given a tasker for all day today, and most likely, tomorrow, as well. CPT [REDACTED] related this office could either scan the case files and send them to him, or he would reschedule when he knows his own schedule better. <i>b6-3, b7c-3</i>
1055, 25 Nov 05, SA [REDACTED] <i>b6-1, b7c-1</i>	Coordinated with CPT [REDACTED] who reviewed all case files involving the allegations of abuse of detainees while at Al Habaniyah (0256-04-CID259-80289, 0292-04-CID259-80308, 0121-05-CID259-36268 and (previously closed) 0250-04-CID259-80284 and 0367-04-CID259-80360). CPT [REDACTED] opined 0121-05-CID259-36268 was unfounded based on lack of medical report support, no corroboration and the delay in reporting. CPT [REDACTED] further related there were no allegations of the detainee being placed in stress positions for extended periods of time. For case files 0256-04-CID259-80289 and 0292-04-CID259-80308 CPT [REDACTED] opined there was insufficient evidence to prove or disprove the allegations of Assault and Cruelty and Maltreatment occurred. CPT [REDACTED] related not only is it impossible to determine whether or not the interrogator ever hit the detainees, the allegations of being placed in stress positions for inhumane lengths of time was not sufficiently proven or disproved. CPT [REDACTED] related there was no SOP provided to review the permissions given to soldiers; nor were the guards ever asked what the ratio of guards to detainees were and whether it was a necessity to put the detainees in those positions or was it just the way these detainees were kept. Further CPT [REDACTED] related the guards were never questioned about what type of time increments the detainees were kept in these stress positions, i.e. were the detainees held in a stress position for an hour, given a break for a few minutes, then placed in the stress position for an hour, repeating this process over and over. One of the detainees alleges this occurs repeatedly over 13 days which would substantiate Cruelty and Maltreatment; however, if an SOP dictated this was authorized at that time then it would be unfounded. Further, CPT [REDACTED] and SA [REDACTED] identified in an AIR from SA [REDACTED], 1 Dec 04, Ft Riley, that SA [REDACTED] obtained a copy of the SOP used by 1/34 th AR Bn, FRKS, for detainee treatment while deployed to Iraq (0250-04-CID259-80284 / 0406-04CID025); however, the SOP was not listed as an exhibit nor in the file. Also, in a statement <i>b6-3, b7c-3</i> <i>b6-1, b7c-1</i>

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0256-04-CID259-80289

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

provided by one of the Mobile Interrogation Team (MIT) members, the treatment of the detainees was clearly spelled out under an SOP put out by the G2 or the J2 of [REDACTED]. Since a copy of this SOP was never obtained, no opine could be made founding or unfounding the offenses.

b6-b, b7c-6

1440, 25 Nov 05

SA [REDACTED]
b6-1, b7c-1

Briefed SAC on status of investigations, directed by SAC 0256-04-CID259-80289 and 0292-04-CID259-80308 will not be closed until copies of the [REDACTED] SOP and the 1/34th AR Bn, FRKS, SOP are either obtained or determined unobtainable.

b6-b, b7c-6

J5 NW US

[REDACTED]

b6-1, b7c-1

MA [REDACTED]

1. [REDACTED]

1 Dec 05

[REDACTED]

b6-1, b7c-1

TC: Review of file

- primary copy of SOP

026508

000038

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0256-04-CID259-80289
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1845, 3 Dec 05, SA [REDACTED] <i>b6-1, b7c-1</i>	SAC related he would send email to Fort Riley requesting they check their files for the missing SOP found in AIR of SA [REDACTED], 1 Dec 04.
1855, 3 Dec 05, SA [REDACTED] <i>b6-1, b7c-1</i>	Dispatched email to SAC detailing the specifics of the AIR this office found.
1510, 4 Dec 05, SA [REDACTED] <i>b6-1, b7c-1</i>	Conducted a review of case 0225-04-CID259-80259. There was no SOP in the case file. The final report showed many interviews of personnel from Camp Manhattan and Al Habbaniyah. There were no witnesses to any abuses. The case closed as Insufficient Evidence.
1030, 5 Dec 05, SA [REDACTED] <i>b6-1, b7c-1</i>	Dispatched email to Fort Riley requesting they search their case files for a copy of the SOP used by the guards at Al Habbaniyah.
2221, 5 Dec 05, SA [REDACTED] <i>b6-1, b7c-1</i>	Received email from Fort Riley detailing they did mail a copy of the SOP to this office as an enclosure for 0256-04-CID259-80352, under their case number 0406-04-CID025.
1050, 6 Dec 05, SA [REDACTED] <i>b6-1, b7c-1</i>	Dispatched email requesting the Fort Riley office scan a copy of the SOP and email it to this office.
2052, 6 Dec 05, SA [REDACTED] <i>b6-1, b7c-1</i>	Received a copy of the SOP effective 17 Feb 04 with an MFR included for Camp Manhattan effective 26 May 04.
1200, 7 Dec 05, SA [REDACTED] <i>b6-1, b7c-1</i>	<p>Conducted a review of the 1st MARDIV Detainee Handling and Detention Facility Military SOP – 17 Feb 2004; and the Memorandum for Record, 26 May 04, of Task Force 1-34 AR. The SOP detailed the use of flex-cuffs in the front is intended for potential escape risk and violent detainees. The detainees were to be flex-cuffed in the front. Further, the discipline of detainees was authorized. Discipline for detainees was listed under 3 levels:</p> <ol style="list-style-type: none"> 1) The detainee will be informed to stand for a maximum of 30 minutes. 2) Detainee taken to isolation cell where he is required to stand for 30 minutes, then will remain in isolation for another hour. 3) Detainee taken to empty cell where he remains until MI can question him. If detainee becomes aggressive or violent, then the SOG will have the detainee flex-cuffed from the front. This is the final level of discipline that can be authorized for punishing a detainee while in custody.
	<p>Any of these levels can be administered at any time judging on the situation. There were no other references to flex-cuffing detainees. Flex-cuffing detainees to the ground or to objects was not listed as an approved tactic for controlling detainees. Additionally, flex-cuffing detainees was not listed as a form of controlling detainees in an over-crowded situation.</p> <p style="text-align: right;">026509</p>
1512, 7 Dec 05, SA [REDACTED] <i>b6-1, b7c-1</i>	<p>DELAYED ENTRY: On 2 Nov 05, during an administrative review of this case, it was identified the detainee file of Mr [REDACTED], ISN [REDACTED], was not included in the case file. About 2054, 19 Nov 05, this office obtained a copy of the detainee file pertaining to ISN [REDACTED] from LNI [REDACTED] CCCI. Another [REDACTED]</p>

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0256-04-CID259-80889

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

administrative review identified this was the wrong detainee file. At 1512, 7 Dec 05, dispatched email to detainee ops requesting the detainee file pertaining to ISN [REDACTED] *66-4,670-4*

1730, 7 Dec 05, SA [REDACTED] *66-1,670-1* Attempted coordination with CPT [REDACTED] *66-3,670-3* met with negative results.

1751, 7 Dec 05, SA [REDACTED] *66-1,670-1* Dispatched email to CPT [REDACTED] *66-3,670-3* requesting a time for an opine on 8 Dec 05. Further, provided a copy of the SOP to CPT [REDACTED] *66-3,670-3* for his review.

2149, 7 Dec 05, SA [REDACTED] *66-1,670-1* Several emails later, SA [REDACTED] *66-1,670-1* and CPT [REDACTED] *66-3,670-3* came up with a scheduled time as 1400, 9 Dec 05, for a case review and opine.

1400, 9 Dec 05, SA [REDACTED] *66-1,670-1* Attempted to obtain an SJA Opine for this investigation. Due to an increase in Force Protection Posture, meeting was postponed to 10 Dec 05.

0850, 10 Dec 05, SA [REDACTED] *66-1,670-1* Received a copy of the detainee file pertaining to Mr [REDACTED] *66-4,670-4*, ISN [REDACTED] *66-3,670-3* (the correct file) from LNI [REDACTED] *66-3,670-3* paralegal, CCCI.

1630, 10 Dec 05, SA [REDACTED] *66-1,670-1* Coordinated with CPT [REDACTED] *66-3,670-3* who opined there was insufficient evidence to believe the offense of Assault occurred. However, CPT [REDACTED] *66-3,670-3* opined there was probable cause to believe the offense of Cruelty and Maltreatment occurred based on the medical records and the witness statements.

Case still PENDING:

- 1) Final

2120, 12 Dec 05 SA [REDACTED] *66-1,670-1* Finished Final. To SAC for review.

1725, 13 Dec 05 SA [REDACTED] *66-1,670-1* Corrected Final. Back to SAC for dispatch.

13 Dec 05 [REDACTED] *66-1,670-1* Act Cdr
1. Signed / Closed to Admin for distro.

- Detainee case - NO 4833 - NO Evid ✓
cy of case to opine; original to CCI.

14 DEC 05 SA [REDACTED] *66-1,670-1* UPDATED SA LOG.

026510

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (CASE), 6th MP Group (CID)
406 Pershing Court, PO Box 2365
Fort Riley, Kansas 66442-0365

CIRF-DFR

1 Dec 04

MEMORANDUM FOR Special Agent in Charge, 3rd Military Police Group (CID),
Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJET: Final Information Report - 0406-04-CID025

Reference is made to your RFA, 0256-04-CID259-80352, received by this office on 22
Nov 04. All investigative activity has been completed as documented. No further
investigative activity is anticipated.

Man-hours:

- Administrative - 1
- Investigative - 3
- Travel - 3

No .0015 funds, Privacy Act Disclosures were used. No DD Form 2701 was used.

POC is SA [redacted] at COMM [redacted] DSN [redacted] FAX 785-239-
3309, or E-mail [redacted]@us.army.mil.

66-1,67C-1

66-1,67C-1

10 encl

- 1-AIR of SA [redacted], 1 Dec 04 [redacted] CW3, MP *66-1,67C-1*
- 2-Sworn Statement of SGT [redacted] Special Agent in Charge *66-4,67C-4*
- 3-Sworn Statement of PFC [redacted] *66-4,67C-4*
- 4-Canvass interview worksheet
- 5-Sworn Statement of SGT [redacted] *66-4,67C-4*
- 6-Sworn Statement of SGT [redacted] *66-4,67C-4*
- 7-Rights Waiver Certificate and Sworn
Statement of PFC [redacted] *66-4,67C-4*
- 8-SOP for detainee handling
- 9-CID FM 44's for SGT [redacted] PFC [redacted] *66-4,67C-4*
[redacted] SGT [redacted], and SGT [redacted] *66-4,67C-4*
- 10-Major Case prints of PFC [redacted] *66-4,67C-4* *66-4,67C-1*

66-1,67C-1

026511

000041

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (CASE), 6th MP Group (CID)
406 Pershing Court, PO Box 2365
Fort Riley, Kansas 66442-0365

CIRF-DFR

23 Nov 04

MEMORANDUM FOR Special Agent in Charge, 3rd Military Police Group (CID),
Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJET: Final Information Report - 0327-04-CID025

Reference is made to your RFA, 0256-04-CID259-80289, received by this office on 10
Nov 04. All investigative activity has been completed as documented. No further
investigative activity is anticipated.

Man-hours:

Administrative - 2
Investigative - 14
Travel - 1

No .0015 funds, Privacy Act Disclosures were used. No DD Form 2701 was used.

POC is SA [redacted] at COMM [redacted] DSN [redacted] FAX 785-239-
3309, or E-mail [redacted]@us.riley.mil.

b6-1, b7c-1

b6-1, b7c-1

[redacted]

b6-1, b7c-1

8 encl

- 1-AIR of SA [redacted], 17 Nov 04 [redacted] CW3, MP
- 2-Sworn Statement of SGT [redacted] Special Agent-in-Charge
- 3-Sworn Statement of PFC [redacted]
- 4-Canvass Interview Worksheet
- 5-Sworn Statement of SGT [redacted]
- 6-Sworn Statement of SGT [redacted]
- 7-Rights Waiver and Sworn Statement of
PFC [redacted]
- 8-CID Form 44's on SGT [redacted]
PFC [redacted], SGT [redacted], and [redacted]
SGT [redacted]

b6-1, b7c-1

b6-4, b7c-4

b6-4, b7c-4

b7c-4, b6-4

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

026512

000042



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

22 Oct 04

MEMORANDUM FOR Special Agent in Charge, 3rd Military Police (MP) Group (CID), 22nd MP Battalion (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342.

SUBJECT: 3rd Information Report (0881-04-CID034)

1. Reference your Request For Assistance (0256-04-CID259-80289). Your request has been completed and is documented in the attached enclosures.

2. Man-hours expended:

- a. Administrative: 2
- b. Investigative: 4
- c. Travel: 0
- d. .0015 Fund Expenditures: None

3. Point of contact is SA [redacted] at DSN [redacted] /COMM: [redacted] 66-4,670-1
or e-mail at [redacted]@hood.army.mil. 66-4,670-1

(9) Enclosures

- 1 - AIR of SA [redacted], 22 Oct 04 CW2, MP
- 2 - Waiver Certificate and Sworn Statement of [redacted], 21 Oct 04 Team Chief
- 3 - Waiver Certificate and Sworn Statement of [redacted], 22 Oct 04
- 4 - Interview Worksheet [redacted]
- 5 - Interview Worksheet [redacted]
- 6 - Compact Disc 040881.034 (Mug Shots)
- 7 - Mug Shot and Tattoo [redacted]
- 8 - Mug Shot [redacted]
- 9 - Major Case Prints [redacted]

026513

000043



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT GORDON RESIDENT AGENCY, 3d MP GRP (CID)
FORT GORDON, GEORGIA 30905-5670

REPLY TO
ATTENTION OF:

CIRC-ABG

16 Mar 05

MEMORANDUM FOR Special Agent in Charge, 3d Military Police Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: Final Information Report (0070-05-CID043)

1. Reference your Request for Assistance (RFA) received on 9 Mar 05, case number 0256-04-CID259-80289, requested this office locate, fully identify, and interview any members of the Mobile Interrogation Team (MIT) that were in the Al-Habbaniya area between 28 Feb 04 and 15 Apr 04 in an attempt to determine if they witnessed any abuse. Furthermore, requested this office conduct a suspect interview for the offenses of Assault and Cruelty and Maltreatment of any members of the MIT that match the physical descriptions provided by the victims.

2. Investigative activity by this office has been completed and is reflected in the enclosed Agent's Investigative Report (AIR) of SA [REDACTED] *66-1,67C-1*

3. The following administrative data is provided:

- a. Investigative man-hours: 10
- b. Administrative man-hours: 1
- c. Investigative travel: 0
- d. DD Form 2701: 0

4. There were no Privacy Act disclosures or .0015 Fund expenditures.

5. Point of contact, this office, is SA [REDACTED] at [REDACTED]@gordon.army.mil, DSN [REDACTED] *66-1,67C-1*

13 Encls

- 1. AIR of SA [REDACTED] *66-1,67C-1*
- 2. Sworn Statement of SGT [REDACTED] *66-4,67C-4*
- 3. Sworn Statement of SGT [REDACTED] *66-4,67C-4*
- 4. Sworn Statement of SGT [REDACTED] *66-4,67C-4*
- 5. Sworn Statement of SGT [REDACTED] *66-4,67C-4*
- 6. Sworn Statement of SGT [REDACTED] *66-4,67C-4*
- 7. CID Form 44 of SSG [REDACTED] *66-4,67C-4*
- 8. CID Form 44 of SGT [REDACTED] *66-4,67C-4*
- 9. CID Form 44 of SGT [REDACTED] *66-4,67C-4*
- 10. CID Form 44 of SGT [REDACTED] *66-4,67C-4*
- 11. CID Form 44 of SGT [REDACTED] *66-4,67C-4*
- 12. CID Form 44 of SGT [REDACTED] *66-4,67C-4*
- 13. CID Form 44 of SGT [REDACTED] *66-4,67C-4*

026514

000044

Mr. [REDACTED], ISN [REDACTED], Mr. [REDACTED], ISN [REDACTED], Mr. [REDACTED], ISN [REDACTED], Mr. [REDACTED], ISN [REDACTED], and Mr. [REDACTED], ISN [REDACTED], were all captured on 28 Feb 04, and were taken to Al Habbaniyah, IZ, where they were detained and interrogated during Mar 04. All of the victims alleged to have been left in hand restraints attached to poles and put in various physical positions for prolonged periods of time. All victims alleged they were punched and kicked. All victims alleged they had their mouths and eyes taped shut while detained. Mr. [REDACTED], ISN [REDACTED] stated he was interrogated by a tall, white male, with short dark colored hair, having a mustache and a tattoo of a bird on one of his upper arms, possibly an eagle (NFI). *66-4,670-4*

The preliminary investigation for 0292-04-CID259-80308 revealed Mr. [REDACTED], ISN [REDACTED] was captured on 11 Mar 04, and taken to FMCF, Al Habbaniyah, IZ. Mr. [REDACTED] alleged while detained at FMCF, he was placed in restraints for prolonged periods of time with his hands over his head. Mr. [REDACTED], ISN [REDACTED] stated during one of his interrogations he was hit repeatedly in the lower back for about an hour by his interrogator. Mr. [REDACTED], ISN [REDACTED] stated he was interrogated by a white male, about six-foot tall, thin build, a shaved head, no facial hair, and a tattoo of a bird on one of his upper bicep (NFI). *66-4,670-4*

The preliminary investigation for 0121-05-CID259-36268 revealed Mr. [REDACTED], ISN [REDACTED] was captured on 15 May 04, at his home in Ramadi, IZ. Mr. [REDACTED] reported he was hit and pushed back into a tank during his capture, and suffered a bruise on his shoulder as a result. Mr. [REDACTED] was then transported to a holding facility at Al Habbaniyah, IZ. Mr. [REDACTED] related he was struck several times during his second interrogation at Al Habbaniyah, IZ, between 15 May 04 and 6 Jun 04. Mr. [REDACTED] described the soldier that struck him at Al Habbaniyah as tall, blonde hair, white skin and had a dragon tattoo on his arm. Mr. [REDACTED] was released from U.S. Custody on or about 10 May 05, and his current whereabouts are unknown. *66-4,670-4*

4. The Fort Hood CID office has already fully identified SGT [REDACTED], 312th Military Intelligence Battalion, 1st Cavalry Division, Fort Hood, TX 76544, and conducted a subject interview for case number 0256-04-CID259-80289, under their case number 0881-04-CID034. The Fort Hood CID office further identified SGT [REDACTED] as having a tattoo of a dragon on his arm. *66-4,670-4*

5. Request your office locate and re-interview SGT [REDACTED] regarding the above allegations of abuse in all three investigations. If SGT [REDACTED] denies the allegations, request your office offer him a polygraph to verify the truthfulness of his statement. *66-4,670-4*

CIMPL-FC

SUBJECT: Request for Assistance (RFA) (0256-05-CID259-80289, 0292-04-CID259-80308 and 0121-05-CID259-36268)

159234; Mr. [REDACTED] ISN [REDACTED], Mr. [REDACTED] ISN [REDACTED], Mr. [REDACTED] ISN [REDACTED], Mr. [REDACTED] ISN [REDACTED] and Mr. [REDACTED] ISN [REDACTED], were all captured on 28 Feb 04, and were taken to Al Habbaniyah, IZ, where they were detained and interrogated during Mar 04. All of the victims alleged to have been left in hand restraints attached to poles and put in various physical positions for prolonged periods of time. All victims alleged they were punched and kicked. All victims alleged they had their mouths and eyes taped shut while detained. Mr. [REDACTED] ISN [REDACTED] stated he was interrogated by a tall, white male, with short dark colored hair, having a mustache and a tattoo of a bird on one of his upper arms, possibly an eagle (NFI). *b6-4, b7c-4*

The preliminary investigation for 0292-04-CID259-80308 revealed Mr. [REDACTED] ISN [REDACTED] was captured on 11 Mar 04, and taken to FMCF, Al Habbaniyah, IZ. Mr. [REDACTED] alleged while detained at FMCF, he was placed in restraints for prolonged periods of time with his hands over his head. Mr. [REDACTED] ISN [REDACTED] stated during one of his interrogations he was hit repeatedly in the lower back for about an hour by his interrogator. Mr. [REDACTED] ISN [REDACTED] stated he was interrogated by a white male, about six feet tall, thin build, a shaved head, no facial hair, and a tattoo of a bird on one of his upper bicep (NFI).

The preliminary investigation for 0121-05-CID259-36268 revealed Mr. [REDACTED] ISN [REDACTED] was captured on 15 May 04, at his home in Ramadi, IZ. Mr. [REDACTED] reported he was hit and pushed back into a tank during his capture, and suffered a bruise on his shoulder as a result. Mr. [REDACTED] was then transported to a holding facility at Al Habbaniyah, IZ. Mr. [REDACTED] related he was struck several times during his second interrogation at Al Habbaniyah, IZ, between 15 May 04 and 6 Jun 04. Mr. [REDACTED] described the soldier that struck him at Al Habbaniyah as tall, blonde hair, white skin and had a dragon tattoo on his arm. Mr. [REDACTED] was released from U.S Custody on or about 10 May 05, and his current whereabouts are unknown. *b6-4, b7c-4*

4. Your office has already fully identified SGT [REDACTED] 312th Military Intelligence Battalion, 1st Cavalry Division, Fort Hood, TX 76544, and conducted a subject interview under your case number 0881-04-CID034. Your office further identified SGT [REDACTED] as having a tattoo of a dragon on his arm. Request your office offer and administer SGT [REDACTED] a polygraph examination regarding the above allegations in all three investigations. *b6-4, b7c-4*

5. POC is SA [REDACTED] at [REDACTED]@us.army.mil or at DSN [REDACTED]. Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office. *b6-1, b7c-1*

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

- 7 Encls
- 1. AIR of SA [REDACTED] *b6-1, b7c-1* CW3, MP
- 2. AIR of SA [REDACTED] *b6-1, b7c-1* Commanding
- 3. AIR of SA [REDACTED] *b6-1, b7c-1*

026518

CIMPL-FC

SUBJECT: Request for Assistance (RFA) (0256-05-CID259-80289, 0292-04-CID259-80308 and 0121-05-CID259-36268)

- 4. Sworn Statement and Translation of Mr [REDACTED] *66-4, 67C-4*
- 5. Rights Waiver and Sworn Statement of SGT [REDACTED], 21 Oct 04 *66-4, 67C-4*
- 6. CID Form 44 of SGT [REDACTED] *66-4, 67C-4*
- 7. Photo of SGT [REDACTED] tattoo *66-4, 67C-4*

026519

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0294-04-CID259-80310)

4. Request your office locate, fully identify and interview any members of the Mobile Interrogation Team that were in the Al-Habbaniya area between 28 Feb 04 and 15 Apr 04. Determine, if possible, if they witnessed any abuse consistent with the allegations. Further, determine if any members of the MIT match the physical descriptions provided by the victims and interview individuals found as suspects for the offenses of Assault and Cruelty and Maltreatment. Please conduct any additional investigation within your AOR deemed necessary.

5. POC is SA [redacted] at [redacted]@us.army.mil or at DSN [redacted] Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office.

b6, b7c-1

[redacted signature]

b6-1, b7c-1

WO1, MP
Special Agent in Charge

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
22ND MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

18 Nov 04

MEMORANDUM FOR Special Agent in Charge, Fort Riley Resident Agency, 78th Military Police Detachment, Building 406, Pershing Court, Fort Riley, KS 66442 (FRKS)

SUBJECT: CAT I Request for Assistance (RFA) 0256-04-CID259-80289

1. On 5 Aug 04, this office received a Letter of Transmittal (0035-04-CID259) from the Baghdad Central Confinement Facility which indicated Mr. [REDACTED]

66-4,670-4
66-4,670-4
66-4,670-4
66-4,670-4
66-4,670-4
66-4,670-4

Internment Serial Number (ISN): [REDACTED] Mr. [REDACTED]
[REDACTED] ISN: [REDACTED] Mr. [REDACTED]
[REDACTED] ISN: [REDACTED] Mr. [REDACTED]
[REDACTED] ISN: [REDACTED] Mr. [REDACTED]
[REDACTED] ISN: [REDACTED] Mr. [REDACTED]
[REDACTED] ISN: [REDACTED] Mr. [REDACTED]
[REDACTED] ISN: [REDACTED] and Mr. [REDACTED]

[REDACTED] ISN: [REDACTED] stated they were physically assaulted and left in restraints for prolong periods of time while detained at the confinement facility located in Al Habbaniyah, Iraq (IZ.)

2. Preliminary investigation revealed all victims were arrested on 28 Feb 03 and were taken to Al Habbaniyah, IZ where they were detained and interrogated during Mar 03. All victims claim to have been left in hand restrains, attached to poles and put in various physical positions for prolonged periods of time. All victims allege they were punched and kicked. All victims allege they had their mouths and eyes taped shut while detained. Mr. [REDACTED] stated he was interrogated by a tall, white male, with short, dark colored hair, having a mustache and a tattoo of a bird on one of his upper arms, possibly a eagle (NFI).

66-4,670-4

3. Request your office locate, fully identify, interview and obtain sworn statements from SGT [REDACTED] and SGT [REDACTED], both of Headquarters and Headquarters Company (HHC) 1st Battalion, 34th Armor (1/34 AR), FRKS, concerning the treatment of Iraqi Detainees while at Al Habbaniyah, Iraq (IZ). It is further requested your office coordinate with the Commander or First Sergeant of HHC 1/34 AR, FRKS, for a copy of the standard operating procedures (SOP) concerning the handling and treatment of Iraqi Detainees and identify soldiers who were detailed as guards at the Detention Facility in Al Habbaniyah, IZ. Once soldiers are identified, it is requested your office canvass interview soldiers concerning the treatment and handling of the Iraqi Detainees. It is requested your office subject interview soldiers as appropriate. If subject interviews are conducted, it is requested your office obtain fingerprints, major case prints, photographs of identified subjects and afford subjects to undergo a polygraph.

66-4,670-4

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CIMPR-FR

SUBJECT: CAT I Request for Assistance (RFA) 0256-04-CID259-80289

4. It is requested your office locate, fully identify, obtain fingerprints, major case prints, mugshot photographs, subject interview and obtain a sworn statement from PFC [redacted], HHC 1/34 AR, FRKS, concerning the allegation he punched an Iraqi Detainee while he was a guard at Al Habbaniyah, IZ as described by SSG [redacted] C Company, 312th Military Intelligence Battalion, Fort Hood, TX 76544. Please advise PFC [redacted] for the offenses of Assault and Cruelty/Maltreatment. If PFC [redacted] denies the allegation, afford PFC [redacted] the opportunity to undergo a polygraph.

66-4,670-4
66-4,670-4
66-4,670-4
66-4,670-4

5. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

6. If requested activity is not your office's AOR, please forward as appropriate.

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

8. Point of Contact for this request is SA [redacted] at DSN [redacted] or email at [redacted]@us.army.mil, or the undersigned at [redacted]@iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

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

ENCL 1

1. Sworn statement of SSG [redacted],
28 Oct 04.

66-4,670-4

[redacted]

66-1,670-1

CW3, MP
Special Agent-in-Charge

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LAW ENFORCEMENT SENSITIVE

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
22ND MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

18 Nov 04

MEMORANDUM FOR Special Agent in Charge, 43rd Military Police Detachment (CID), P.O. Box V, Building 2200 Support Avenue, Fort Hood, TX 76544 (FHTX)

SUBJECT: CAT I Request for Assistance (RFA) 0256-04-CID259-80289

1. On 5 Aug 04, this office received a Letter of Transmittal (0035-04-CID259) from the Baghdad Central Confinement Facility which indicated Mr. [REDACTED] Internment Serial Number (ISN): [REDACTED] Mr. [REDACTED] ISN: [REDACTED] Mr. [REDACTED] ISN: [REDACTED] Mr. [REDACTED] ISN: [REDACTED] Mr. [REDACTED] ISN: [REDACTED] Mr. [REDACTED] ISN: [REDACTED] and Mr. [REDACTED] ISN: [REDACTED], stated they were physically assaulted and left in restraints for prolong periods of time while detained at the confinement facility located in Al Habbaniyah, Iraq (IZ.)

2. Preliminary investigation revealed all victims were arrested on 28 Feb 03 and were taken to Al Habbaniyah, IZ where they were detained and interrogated during Mar 03. All victims claim to have been left in hand restrains, attached to poles and put in various physical positions for prolonged periods of time. All victims allege they were punched and kicked. All victims allege they had their mouths and eyes taped shut while detained. Mr. [REDACTED] stated he was interrogated by a tall, white male, with short, dark colored hair, having a mustache and a tattoo of a bird on one of his upper arms, possibly a eagle (NFI).

3. Request your office coordinate with the Commander of 312th Military Intelligence Battalion (MI BN), FHTX and obtain a copy of the standard operating procedures (SOP) that were observed and followed pertaining to the treatment of Detainees at Al Habbaniyah, IZ. It is further requested, your office to coordinate with 312th MI BN, FHTX to identify all soldiers assigned/attached to the 312th MI BN at AL Habbaniyah, IZ.

4. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

5. If requested activity is not your office's AOR, please forward as appropriate.

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CIMPR-FR

SUBJECT: CAT I Request for Assistance (RFA) 0256-04-CID259-80289

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

7. Point of Contact for this request is SA [redacted] at DSN [redacted] or email [redacted] at [redacted]@us.army.mil, or the undersigned at [redacted]@iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

661,672-1
661,672-1

[Handwritten signature] [redacted]

661,672-1

CW3, MP
Special Agent-in-Charge

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LAW ENFORCEMENT SENSITIVE

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
22ND MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

1 Oct 04

MEMORANDUM FOR Special Agent in Charge, Fort Riley Resident Agency, 78th Military Police Detachment, Building 406, Pershing Court, Fort Riley, KS 66442

SUBJECT: CAT I Request for Assistance (RFA) 0256-04-CID259-80289

1. On 5 Aug 04, this office received a Letter of Referral (0035-04-CID259) from the Baghdad Central Confinement Facility, which indicated Mr. [REDACTED], National Detainee Reporting System Number (NDRS): [REDACTED] Mr. [REDACTED], NDRS: [REDACTED] Mr. [REDACTED], NDRS: [REDACTED] Mr. [REDACTED], NDRS: [REDACTED] Mr. [REDACTED], NDRS: [REDACTED] Mr. [REDACTED], NDRS: [REDACTED] Mr. [REDACTED], NDRS: [REDACTED] and Mr. [REDACTED], NDRS: [REDACTED] stated they were physically assaulted and left in restraints for prolonged periods of time while detained at the FOB Manhattan Confinement Facility (FMCF) located in Al Habbaniyah, Iraq (IZ). *66-4670-4*

2. Preliminary investigation revealed all victims were arrested on 28 Feb 04, and were taken to Al Habbaniyah, IZ, where they were detained and interrogated during Mar 04. All victims claim to have been left in hand restrains, attached to poles and put in various physical positions for prolonged periods of time. All victims alleged they were punched and kicked. All victims alleged they had their mouths and eyes taped shut while detained. Mr. [REDACTED] stated he was interrogated by a tall, white male, with short, dark colored hair, having a mustache and a tattoo of a bird on one of his upper arms, possibly a eagle (NFI). *66-4670-4*

3. Request your office coordinate with 1st Battalion, 34th Armor, S2, to determine the soldiers who interrogated the victims between 1 and 15 Mar 04 at Al Habbaniyah, IZ. Once soldiers are identified, request your office locate, fully identify and obtain a sworn statement concerning treatment of the victims at FMCF during the specified time period. Subject interview any soldier as appropriate. If soldier is subject interviewed, request soldier be afforded the opportunity to undergo polygraph and obtain major case prints, fingerprints, and mugshot photographs. Further, request all soldiers be questioned about the identity of the person identified by Mr. [REDACTED]. *66-4670-4*
If the person is identified as being in your area of responsibility (AOR), request your office locate, fully identify, and conduct a subject interview of that person concerning allegations of abuse during interrogations. Request the subject be afforded the opportunity to undergo polygraph. Also, request you obtain major case prints, fingerprints and mugshot photographs.

4. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0256-04-CID259-80289

5. If requested activity is not in your AOR, please forward as appropriate.

6. **This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. Closure of this RFA is not to be conducted without prior coordination with the requesting office.**

7. Point of Contact for this request is SA [redacted] at DSN [redacted] or email *66-1,670-1* at [redacted]@us.army.mil, or the undersigned at [redacted]@iraq.centcom.smil.mil. *66-1,670-1*
Request email confirmation of receipt of this RFA.

h [redacted] *66-1,670-1*
CW3, MP
Special Agent-in-Charge

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LAW ENFORCEMENT SENSITIVE

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3RD MILITARY POLICE GROUP (CID)
22ND MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

16 Sep 04

MEMORANDUM FOR Fort Bragg Resident Agency, 87th MP Det (ABN)(CID)(DSE) Bldg. 8,
1221 Randolph St., Ft. Bragg, NC 28310

SUBJECT: Request for Assistance (RFA) 0256-04-CID259-80289

1. On 5 Aug 04, this office received a Letter of Transmittal (0035-04-CID259) from the Baghdad Central Confinement Facility, which indicated Mr. [REDACTED] National [REDACTED] 66-4,670-4
Detainee Reporting System Number (NDRS): [REDACTED], Mr. [REDACTED], NDRS: [REDACTED] 66-4,670-4
Mr. [REDACTED], NDRS: [REDACTED], Mr. [REDACTED], NDRS: [REDACTED] 66-4,670-4
[REDACTED], NDRS: [REDACTED], Mr. [REDACTED], NDRS: [REDACTED] 66-4,670-4
[REDACTED], NDRS: [REDACTED], Mr. [REDACTED], NDRS: [REDACTED] 66-4,670-4
[REDACTED], NDRS: [REDACTED] and Mr. [REDACTED], NDRS: [REDACTED] 66-4,670-4
stated they were physically assaulted and left in restraints for prolonged periods of time while detained at the FOB Manhattan Confinement Facility (FMCF) located in Al Habbaniyah, Iraq (IZ.)

2. Preliminary investigation revealed all victims were arrested on 28 Feb 03, and were taken to Al Habbaniyah, IZ, where they were detained and interrogated during Mar 03. All victims claim to have been left in hand restrains, attached to poles and put in various physical positions for prolonged periods of time. All victims alleged they were punched and kicked. All victims alleged they had their mouths and eyes taped shut while detained. Mr. [REDACTED] stated he 66-4,670-4 was interrogated by a tall, white male, with short, dark colored hair, having a mustache and a tattoo of a bird on one of his upper arms, possibly a eagle (NFI).

3. Request your office coordinate with 1/504 Parachute Infantry Regiment (PIR), S2, to determine the soldiers who interrogated the victims between 1 and 15 Mar 04 at Al Habbaniyah, IZ. Once soldiers are identified, request your office fully identify and obtain a sworn statement concerning treatment of the victims at FMCF during the specified time period. Subject interview any soldier as appropriate. If soldier is subject interviewed, request soldier be afforded the opportunity to undergo technical interview and obtain major case prints, fingerprints, and mugshot photographs. Further, request that all soldiers be questioned about the identity of the person identified by Mr. [REDACTED] 66-4,670-4. If the person is identified as being in your area of responsibility (AOR), request your office fully identify, and conduct a subject interview of person concerning allegations of abuse during interrogations. Request the subject be afforded the opportunity to undergo technical interview. Also, request you obtain major case prints, fingerprints and mugshot photographs.

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0256-04-CID259-80289

4. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

5. If requested activity is not in your AOR, please forward as appropriate.

6. **This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. Closure of this RFA is not to be conducted without prior coordination with the requesting office.**

7. Point of Contact for this request is SA [redacted] at DSN [redacted] or email *b6-1,67c-1* at [redacted]@us.army.mil, or the undersigned at [redacted]@iraq.centcom.smil.mil. *b6-1,67c-1*
Request email confirmation of receipt of this RFA.

[redacted signature block]

b6-1,67c-1

CW3, MP
Special Agent-in-Charge

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
22ND MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

3 Sep 04

MEMORANDUM FOR Special Agent in Charge, 43rd Military Police Detachment (CID), P.O. Box V, Building 2200 Support Avenue, Fort Hood, TX 76544

SUBJECT: Request for Assistance (RFA) 0256-04-CID259-80289

1. On 5 Aug 04, this office received a Letter of Transmittal (0035-04-CID259) from the Baghdad Central Confinement Facility which indicated Mr. [REDACTED] National Detainee Reporting System Number (NDRS): [REDACTED] Mr. [REDACTED], NDRS: [REDACTED], Mr. [REDACTED], NDRS: [REDACTED], Mr. [REDACTED], NDRS: [REDACTED], Mr. [REDACTED], NDRS: [REDACTED], Mr. [REDACTED], NDRS: [REDACTED] and Mr. [REDACTED] NDRS: [REDACTED] stated they were physically assaulted and left in restraints for prolong periods of time while detained at the confinement facility located in Al Habbaniyah, IZ.

2. Preliminary investigation revealed all victims were arrested on 28 Feb 03 and were taken to Al Habbaniyah, IZ where they were detained and interrogated during Mar 03.. All victims claim to have been left in hand restrains, attached to poles and put in various physical positions for prolonged periods of time. All victims allege they were punched and kicked. All victims allege they had their mouths and eyes taped shut while detained. Mr. [REDACTED] stated he was interrogated by a tall, white male, with short, dark colored hair, having a mustache and a tattoo of a bird on one of his upper arms, possibly a eagle (NFI).

3. Request your office locate, fully identify, subject interview, obtain major case prints, and photographs of SGT [REDACTED] D Company, 312th Military Intelligence Battalion, Fort Hood, TX 765444 concerning the allegations of Assault and Cruelty/Maltreatment of Detainees at Al Habbaniyah, IZ during Mar 03. SGT [REDACTED] name was listed on the interrogation reports of the victims. Request your office check SGT [REDACTED] for a tattoo of bird or eagle on his upper arm and photograph tattoo with and without scale, if applicable. Request your office question SGT [REDACTED] about his knowledge of the allegations, determine if he can identify the tall, white male with the tattoo. Further requested your office question SGT [REDACTED] about his knowledge of a 65" or 68"; white, female, prison guard described as being thin and physically fit. If SGT [REDACTED] meets the physical description, but denies the abuse, request he submit to a polygraph examination.

4. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

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LAW ENFORCEMENT SENSITIVE

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0256-04-CID259-80289

5. If requested activity is not area of responsibility, please forward as appropriate.

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

7. Point of Contact for this request is SA [redacted] at DSN [redacted] or email [redacted] *66-1,67C-1*
at [redacted]@us.army.mil, or the undersigned at [redacted]@iraq.centcom.smil.mil *66-1,67C-1*
Request email confirmation of receipt of this RFA.

[redacted signature block]

///ORIGINAL SIGNED///

[redacted name]

CW3, MP
Special Agent-in-Charge

66-1,67C-1

66-1,67C-1

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LAW ENFORCEMENT SENSITIVE

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DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
22nd Military Police Battalion (CID)(ABN)(FWD)
3rd Military Police Group (CID) USACIDC
Baghdad Correctional Confinement Facility (BCCF)
Abu Ghruyeb, Iraq, APO AE 09342



CIRFR-AGPC (195-2b)

17 Mar 04

MEMORANDUM FOR Commander, 286th MP Det (CID), 3rd Military Police Group (CID), USACIDC, Forward Operating Base (FOB) Danger, APO AE 09392

SUBJECT: Results of Preliminary Investigation/Letter of Referral (0035-04-CID259)

1. BASIS OF INVESTIGATION: On 9 Mar 04, this office was notified by MAJ (DR) [redacted] 391st Military Police Battalion, deployed to Baghdad Correctional Confinement Facility (BCCF), Abu Ghruyeb, Iraq, APO AE 09342 (AGI), of an alleged abuse of detainees by U.S. soldiers at the U.S. camp in Al Habbaniyya, IZ.

b6-2,167C-2

3. SUMMARY OF INVESTIGATION: On 9 Mar 04, SA [redacted] interviewed MAJ [redacted] who reported he examined Detainees transferred from Al Habbaniyya, IZ and discovered injuries and abuse. MAJ [redacted] related the detainees confided they were handcuffed behind their backs for prolong amounts of time and physically abused. MAJ [redacted] related their injuries correlated with the description of the abuse. The nine detainees were interviewed and corroborated the allegations of the abuse.

*b6-1,167C-1
b6-2,167C-2
b6-2,167C-2*

3. CONCLUSION: This matter is referred to the Special Agent in Charge, 286th MP Det for action deemed appropriate. No further investigative activities by this office is anticipated. The allegations by the detainees did not occur in this office area of responsibility.

4. Point of contact for this office is the undersigned at DNVT: [redacted] or email: [redacted]@us.army.smil.mil.

b6-1,167C-1

- 3 Encls
- 1. AIR of SA [redacted] CW2, MP
11 Mar 04. Special Agent in Charge
- 2. (9) Medical Reports
- 3. (9) Dossiers

b6-1,167C-1

b6-1,167C-1

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SECRET//NOFORN - UNCLASSIFIED WHEN ATTACHMENT 27 IS REMOVED
LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
11TH MILITARY POLICE BATTALION (CID)
48TH MILITARY POLICE DETACHMENT (CID)
APO AE 09342

(U) CIMPL-FC

29 Nov 05

(U) MEMORANDUM FOR Office of the Staff Judge Advocate, Attn: MAJ [REDACTED] *66-3,670-3*
Combined Joint Special Operations Task Force - Arabian Peninsula, LSA Anaconda, Iraq

(U) SUBJECT: CID Interim Report - 0256-04-CID259-80289-5C2/5Y2E (as of 29 Nov 05)

1. (U) The attached CID report(s) and supporting documents are forwarded for information and/or action as deemed appropriate.
2. (U) This is an interim report. Additional investigative activity will be conducted and documented in subsequent report(s). The information in this report is based upon an allegation or preliminary investigation and may change prior to the completion of the investigation. Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for the suspension of security clearances of persons under investigation.
3. (U) The exhibits listed below are attached to supplement this interim report. Upon completion of this investigation and dispatch of a Final ROI, both attached and not attached exhibits will be renumbered to account for additional exhibits collected after the dispatch of this interim report.

a. (U) Attached:

- 1 - (U) Initial ROI (0256-04-CID259-80289-5C2/5Y2E).
- 2 - (U) Agent's Investigative Report (AIR) of SA [REDACTED] 11 Mar 04, detailing the receipt of the initial notification. *66-1,670-1*
- 3 - (U) Detainee File of Mr. [REDACTED] containing: Notice of Status and Appellate Rights; 72 Hour Magistrate Review; Article 78 Board Report of Decision; Detainee Tracking Form; Coalition Provisional Authority Forces Apprehension Form (CPAFA); Sworn Statements (DA Form 2823) of 2LT [REDACTED] and CPT [REDACTED] Medical Screening Form. *66-4,670-4*
- 4 - (U) Detainee File of Mr. [REDACTED] containing: Internment Notice; Article 78 Board Report of Decision; Notice of Status and Appellate Rights; Detainee Tracking Form; 72 Hour Magistrate Review; Notice of Appeal (Article 78); CPAFA; Sworn Statements (DA Form 2823) of SPC [REDACTED] and SGT [REDACTED] intelligence sheet.. *66-4,670-4*
- 5 - (U) Detainee File of Mr. [REDACTED] containing: Notice of Status and Appellate Rights; Article 78 Board Report of Decision; Detainee Tracking Form; 72 Hour *66-4,670-4*

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LAW ENFORCEMENT SENSITIVE

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SECRET//NOFORN - UNCLASSIFIED WHEN ATTACHMENT 27 IS REMOVED
LAW ENFORCEMENT SENSITIVE

(U) CIMPL-FC

(U) SUBJECT: CID Interim Report - 0256-04-CID259-80289-5C2/5Y2E (as of 29 Nov 05)

- Magistrate Review; CPAFA; Sworn Statements (DA Form 2823) of 2LT [REDACTED] and CPT [REDACTED], Medical Screening Form. *66-4,670-4*
- 6 - (U) Detainee File of Mr. [REDACTED], containing: Notice of Status and Appellate Rights; Article 78 Board Report of Decision; Detainee Tracking Form; 72 Hour Magistrate Review; CPAFA; Sworn Statements (DA Form 2823) of 2LT [REDACTED] and CPT [REDACTED], Medical Screening Form. *66-4,670-4*
- 7 - (U) Detainee File of Mr. [REDACTED], containing: Notice of Status and Appellate Rights; Article 78 Board Report of Decision; Detainee Tracking Form; 72 Hour Magistrate Review; CPAFA; Sworn Statements (DA Form 2823) of 2LT [REDACTED] and CPT [REDACTED], Medical Screening Form. *66-4,670-4*
- 8 - (U) Detainee File of Mr. [REDACTED], containing: Notice of Status and Appellate Rights; Article 78 Board Report of Decision; Detainee Tracking Form; 72 Hour Magistrate Review; CPAFA; Sworn Statements (DA Form 2823) of 2LT [REDACTED] and CPT [REDACTED]. *66-4,670-4*
- 9 - (U) Detainee File of Mr. [REDACTED], containing: Notice of Status and Appellate Rights; Article 78 Board Report of Decision; Detainee Tracking Form; 72 Hour Magistrate Review; CPAFA; Sworn Statements (DA Form 2823) of 2LT [REDACTED] and CPT [REDACTED]. *66-4,670-4*
- 10 - (U) Detainee File of Mr. [REDACTED], containing: Notice of Status and Appellate Rights; Article 78 Board Report of Decision; Notice of Appeal (Article 78); Detainee Tracking Form; 72 Hour Magistrate Review; CPAFA; Sworn Statements (DA Form 2823) of 2LT [REDACTED] and CPT [REDACTED]. *66-4,670-4*
- 11 - (U) Detainee Dossier of [REDACTED]. *66-4,670-4*
- 12 - (U) Detainee Dossier of [REDACTED]. *66-4,670-4*
- 13 - (U) Detainee Dossier of [REDACTED]. *66-4,670-4*
- 14 - (U) Detainee Dossier of [REDACTED]. *66-4,670-4*
- 15 - (U) Detainee Dossier of [REDACTED]. *66-4,670-4*
- 16 - (U) Detainee Dossier of [REDACTED]. *66-4,670-4*
- 17 - (U) Detainee Dossier of [REDACTED]. *66-4,670-4*
- 18 - (U) Prisoner In Processing Medical Screen (PIPMS) and Chronological Record of Medical Care (CRMC), pertaining to [REDACTED], 9 Mar 04. *66-4,670-4*
- 19 - (U) PIPMS and CRMC, pertaining to [REDACTED], 9 Mar 04. *66-4,670-4*
- 20 - (U) PIPMS and CRMC, pertaining to [REDACTED], 9 Mar 04. *66-4,670-4*
- 21 - (U) PIPMS and CRMC, pertaining to [REDACTED], 9 Mar 04. *66-4,670-4*
- 22 - (U) PIPMS and CRMC, pertaining to [REDACTED], 9 Mar 04. *66-4,670-4*
- 23 - (U) CRMC, pertaining to [REDACTED], 9 Mar 04. *66-4,670-4*
- 24 - (U) CRMC, pertaining to [REDACTED], 10 Mar 04. *66-4,670-4*
- 25 - (U) CRMC, pertaining to [REDACTED], 10 Mar 04. *66-4,670-4*
- 26 - (U) CRMC, pertaining to [REDACTED], 10 Mar 04. *66-4,670-4*
- 27 - (SECRET//NOFORN) Intelligence Information Report, 1 Mar 04.
- 28 - (U) Waiver Certificate and Sworn Statement of [REDACTED], 21 Oct 04, wherein he denied abusing any detainees. *66-4,670-4*

SECRET//NOFORN - UNCLASSIFIED WHEN ATTACHMENT 27 IS REMOVED
LAW ENFORCEMENT SENSITIVE

(U) CIMPL-FC

(U) SUBJECT: CID Interim Report - 0256-04-CID259-80289-5C2/5Y2E (as of 29 Nov 05)

- 29 - (U) Waiver Certificate and Sworn Statement of [REDACTED] 21 Oct 04, wherein she denied abusing any detainees. *b6-4, b7c-4*
- 30 - (U) Waiver Certificate and Sworn Statement of SSG [REDACTED] 28 Oct 04, stating he counseled PFC [REDACTED] regarding allegations of abuse. *b6-4, b7c-4*
- 31 - (U) Sworn Statement of [REDACTED] 9 Nov 04, wherein he denied he witnessed any detainee abuse while performing guard duty at the detention facility. *b6-4, b7c-4*
- 32 - (U) Sworn Statement of [REDACTED] 10 Nov 04, wherein he denied he witnessed any detainee abuse while performing guard duty at the detention facility. *b6-4, b7c-4*
- 33 - (U) Canvass Interview Worksheet, 18 Nov 04.
- 34 - (U) Sworn Statement of [REDACTED] 18 Nov 04, wherein he denied he witnessed any detainee abuse while performing guard duty at the detention facility. *b6-4, b7c-4*
- 35 - (U) Sworn Statement of [REDACTED] 18 Nov 04, wherein he denied he witnessed any detainee abuse while performing guard duty at the detention facility. *b6-4, b7c-4*
- 36 - (U) Waiver Certificate and Sworn Statement of [REDACTED] 23 Nov 04, wherein he denied abusing any detainees. *b6-4, b7c-4*
- 37 - (U) Sworn Statement of SGT [REDACTED] 9 Mar 05, wherein he described the restraint techniques routinely used on the detainees, which were authorized. SGT [REDACTED] stated he did not witness any detainee abuse. *b6-4, b7c-4*
- 38 - (U) Sworn Statement of SGT [REDACTED] 9 Mar 05, wherein he related he and his team were tasked to assist SGT [REDACTED] and [REDACTED] with interrogations. SGT [REDACTED] stated he did not see any detainee abuse. *b6-4, b7c-4*
- 39 - (U) Sworn Statement of SGT [REDACTED] 9 Mar 05, wherein he related he observed an unknown soldier kick a detainee, who was reprimanded by the guards, and related he believed the descriptions of the soldiers given by the detainees were SGT [REDACTED] (NFI) and SPC [REDACTED]. *b6-4, b7c-4*
- 40 - (U) Sworn Statement of SGT [REDACTED] 15 Mar 05, wherein she related she observed the detainee restraint procedures, did not observe any detainee abuse, and also stated the descriptions matched SGT [REDACTED] and SPC [REDACTED]. *b6-4, b7c-4*
- 41 - (U) Sworn Statement of SGT [REDACTED] 16 Mar 05, wherein he described the detainee restraint procedures, did not observe any detainee abuse, and also stated the descriptions given matched SGT [REDACTED] and SPC [REDACTED]. *b6-4, b7c-4*

b. (U) Not Attached:

(U) None

4. (U) Point of contact for this interim is SA [REDACTED] DSN [REDACTED] *b6-1, b7c-1*

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

026535

3

SECRET//NOFORN - UNCLASSIFIED WHEN ATTACHMENT 27 IS REMOVED
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DOD-052034

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Fort Riley, Kansas 66442-0365

0256 04 CID 259-8028

CIRF-DFR

1 Dec 04

MEMORANDUM FOR Special Agent in Charge, 3rd Military Police Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJET: Final Information Report - 0406-04-CID025

Reference is made to your RFA, 0256-04-CID259-80352, received by this office on 22 Nov 04. All investigative activity has been completed as documented. No further investigative activity is anticipated.

Man-hours:

- Administrative - 1
- Investigative - 3
- Travel - 3

No .0015 funds, Privacy Act Disclosures were used. No DD Form 2701 was used.

POC is SA [redacted] at COMM [redacted] DSN [redacted] FAX 785-239-3309, or E-mail [redacted]@us.army.mil.

b6-1, b7c-1

- 10 encl
- 1-AIR of SA [redacted] 1 Dec 04 [redacted] CW3, MP *b6-1, b7c-1*
- 2-Sworn Statement of SGT [redacted] Special Agent in Charge *b6-4, b7c-4*
- 3-Sworn Statement of PFC [redacted] *b6-4, b7c-4*
- 4-Canvass interview worksheet *b6-4, b7c-4*
- 5-Sworn Statement of SGT [redacted] *b6-4, b7c-4*
- 6-Sworn Statement of SGT [redacted] *b6-4, b7c-4*
- 7-Rights Waiver Certificate and Sworn Statement of PFC [redacted] *b6-4, b7c-4*
- 8-SOP for detainee handling *b6-4, b7c-4*
- 9-CID FM 44's for SGT [redacted] PFC [redacted] and SGT [redacted] *b6-4, b7c-4*
- 10-Major Case prints of PFC [redacted] *b6-4, b7c-4*

b6-1, b7c-1

From: [redacted] SA [mailto:[redacted]@tb7.arfor.army.mil] *b6-1, b7c-1*
 Sent: Monday, December 05, 2005 1:31 AM
 To: [redacted]@us.army.mil *b6-1, b7c-1*
 Cc: [redacted] CW3 *b6-1, b7c-1*
 Subject: [U] 0256-04-CID259-80289 and 0292-04-CID259-80308

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY
Mr [redacted]

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12/6/2005

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Page 3 of 3
0256 04 CID 259-8021

We are currently looking for an SOP that, according to an AIR found in a closed case, your office collected a copy of. Unfortunately, the AIR was not listed as an exhibit in that case (don't know why), and the SOP was also not in that case. Further, the AIR did not reference our case number and I cannot find which case the original AIR went into.

66-1,67C-1

The AIR is from Fort Riley (SA [REDACTED], 1 Dec 04) under Fort Riley's case number 0406-04-CID025. The entry said:

66-1,67C-1

About 1115, 1 Dec 04, SA [REDACTED] obtained the SOP used by 1/34 AR Bn, FRKS, for detainee treatment while deployed to Iraq.

We do not know what case number this was for and do not know if the SOP was sent in an Info Rpt. We are also looking for any other SOP the unit may have been using detailing detainee treatment.

Would you please look for the SOP and get back to me. SJA related they would not opine founding or unfounding without looking over an SOP from Al Habbaniyah detailing the guards were allowed to hand cuff detainees to the ground or to poles for long periods of time. Thanks a lot,

[REDACTED] 66-1,67C-1

SA [REDACTED]
48th MP Det (CID)
Camp Slayer
Baghdad, Iraq APO AE 09342
DSN [REDACTED]

66-1,67C-1

66-1,67C-1

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DOD-052036

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0256 04 C 00237 8020

b6-1, b7c-1

[REDACTED] SA

From: [REDACTED] SA b6-1, b7c-1
Sent: Tuesday, December 06, 2005 9:11 PM
To: [REDACTED] SA' b6-1, b7c-1
Subject: [U] RE: BLDG.406

Categories: UNCLASSIFIED
Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

That is Outstanding. Thank you very mucho, [REDACTED]

b6-1, b7c-1

SA [REDACTED]
DSN [REDACTED]

b6-1, b7c-1

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

From: [REDACTED] SA [mailto:[REDACTED]@us.army.mil]
Sent: Tuesday, December 06, 2005 8:52 PM
To: [REDACTED]@tb7.arfor.army.mil
Subject: FW: BLDG.406

b6-1, b7c-1

b6-1, b7c-1

OK fella.

Check out the attached doc and let me know if that is what you need.

[REDACTED] b6-1, b7c-1

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0256 04 CID 259 80289

66-1,670-1

[REDACTED] SA

From: [REDACTED] SA *66-1,670-1*
Sent: Saturday, December 03, 2005 6:55 PM
To: [REDACTED] CW3 *66-1,670-1*
Subject: [U] SOP pertaining to Detainee Treatment
Categories: UNCLASSIFIED, FOR OFFICIAL USE ONLY
Classification Caveat: FOR OFFICIAL USE ONLY
Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Chief,
It was identified in an AIR from Fort Riley (SA [REDACTED] *66-1,670-1* 1 Dec 04) in Fort Riley's case number 0406-04-CID025 that about 1115, 1 Dec 04, SA [REDACTED] *66-1,670-1* obtained the SOP used by 1/34 AR Bn, FRKS, for detainee treatment while deployed to Iraq.

We do not know what Iraqi case number this was for and do not know if the SOP was sent in an Info Rpt. We are also looking for any other SOP the unit may have been using.

SA [REDACTED] *66-1,670-1*
48th MP Det (CID)
Camp Slayer
Baghdad, Iraq APO AE 09342
DSN [REDACTED] *66-1,670-1*

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b6-1,67C-1

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SA

From: [redacted] SA CID [redacted] @fmmc.army.mil] b6-1,67C-1
Sent: Monday, November 07, 2005 7:03 PM
To: [redacted] SA CID b6-1,67C-1
Subject: FW: letter

I guess that ends him wanting to talk to us. I have finished up the RFA and it is being dispatched.

[redacted] b6-1,67C-1
Special Agent
Washington Resident Agency (CID)
Fort Myer, VA 22211
Office [redacted] b6-1,67C-1
Fax (703) 696-3299

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

From: [redacted] at MeccAssociates [mailto:[redacted]@meccassociates.com] b6-4,67C-4
Sent: Saturday, November 05, 2005 1:12 AM
To: [redacted] @fmmc.army.mil b6-1,67C-1
Subject: letter

Special Agent [redacted] b6-1,67C-1

I have been repeatedly advised by both civilian and military legal counsel not to speak to you. Please do not come to my residence again. I can be reached at this e-mail address, but I prefer written official correspondence through the mail.

Sincerely,

[redacted] b6-4,67C-4
[redacted] b6-4,67C-4
Middle East Cultural Consulting Associates
[redacted] (o) b6-4,67C-4
[redacted] (c) b6-4,67C-4
[redacted] @meccassociates.com
[redacted] ctr@darpa.mil b6-4,67C-4

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66-1,67C-1

[Redacted] SA

From: [Redacted] SA CID [Redacted] @fmmc.army.mil] 66-1,67C-1

Sent: Friday, November 04, 2005 2:20 AM

To: [Redacted] SA CID 66-1,67C-1

Subject: RFA

SA [Redacted] 66-1,67C-1

I went by the apartment today and left a formal letter and business card under his door in a hope that he will contact me. Decision was made no to sit on the house over the weekend since we are unsure of his status and he could be away on vacation or TDY. We have exhausted all possibilities of locating where SGT [Redacted] is working or to actually speak to him in person. I am hoping he will receive my letter and contact this office. Is anything further required from this office? 66-1,67C-4

V/R

[Redacted] 66-1,67C-1

Special Agent
Washington Resident Agency (CID)
Fort Myer, VA 22211
Office [Redacted]
Fax (703) 696-3299

66-1,67C-1

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b6-1,67C-1

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[REDACTED] SA

From: [REDACTED] SA CID [REDACTED] @fmmc.army.mil]

b6-1,67C-1

Sent: Thursday, November 03, 2005 6:53 PM

To: [REDACTED] SA CID b6-1,67C-1

Subject: RFA

SA [REDACTED] b6-1,67C-1

Here are my info reports from yesterday and today. I ran SGT [REDACTED] name through the pentagon badge office which he was not located in. I located a number on the Lexus nexus of his aunt [REDACTED] who stated he is living in Arlington and has his phone number but would not give it to me. I gave her my contact info and told her that it was imperative that he call me. I am stopping by his place one last time and will slip a business card and letter under his door.

b6-1,67C-4
b6-1,67C-4

[REDACTED] b6-1,67C-1

Special Agent
Washington Resident Agency (CID)
Fort Myer, VA 22211
Office [REDACTED]
Fax (703) 696-3299

b6-1,67C-1

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11/4/2005

DOD-052041

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0256 04 CID 259-8028

66-1,67C-1

[REDACTED] SA

From: [REDACTED] SA *66-1,67C-1*
Sent: Wednesday, December 07, 2005 9:49 PM
To: [REDACTED] CPT MNC-I OSJA Trial Counsel' *66-3,67C-3*
Subject: RE: [U]
Categories: FOR OFFICIAL USE ONLY, FOR OFFICIAL USE ONLY, FOR OFFICIAL USE ONLY, FOR OFFICIAL USE ONLY, FOR OFFICIAL USE ONLY, FOR OFFICIAL USE ONLY, FOR OFFICIAL USE ONLY
Classification Caveat: FOR OFFICIAL USE ONLY
Classification Classification: UNCLASSIFIED

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That's fine. I just wanted to shoot for an earlier time just in case. I'll meet you at 1400 on Friday. Have a good night.

SA [REDACTED] *66-1,67C-1*
DSN [REDACTED]

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From: [REDACTED] CPT MNC-I OSJA Trial Counsel [mailto:[REDACTED]@iraq.centcom.mil] *66-3,67C-3*
Sent: Wednesday, December 07, 2005 9:46 PM
To: [REDACTED] SA *66-1,67C-1*
Subject: RE: [U]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY
I've got to turn some gear in between 0900 and 1200. I can't guarantee that I can be there at 1000. Can you go to chow and then meet at 1400? CCC

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From: [REDACTED] SA [mailto:[REDACTED]@tb7.arfor.army.mil] *66-1,67C-1*
Sent: Wednesday, December 07, 2005 9:39 PM
To: [REDACTED] CPT MNC-I OSJA Trial Counsel *66-3,67C-3*
Subject: RE: [U]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY
Can we make it Friday morning sometime between 1000 and when the chow hall closes? That is better for me too. I don't know right now, but I might be leaving the area soon so I don't want to wait too long. Besides, that

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0256 04 CID 259-8028

would give me time to close one more case and have another one for you on Friday.

SA [redacted] 66-1,67C-1
DSN [redacted] 66-1,67C-1

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From: [redacted] CPT MNC-I OSJA Trial Counsel [mailto:[redacted]@iraq.centcom.mil] 66-3,67C-3
Sent: Wednesday, December 07, 2005 9:08 PM
To: [redacted] SA 66-1,67C-1
Subject: RE: [U]

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Friday afternoon is actually better for me if that works for you? CCC

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From: [redacted] SA [mailto:[redacted]@tb7.arfor.army.mil] 66-1,67C-1
Sent: Wednesday, December 07, 2005 9:02 PM
To: [redacted] CPT MNC-I OSJA Trial Counsel 66-3,67C-3
Subject: RE: [U]

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I'll be there provided I have no duty call precluding it. I have duty tomorrow.

SA [redacted] 66-1,67C-1
DSN [redacted] 66-1,67C-1

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From: [redacted] CPT MNC-I OSJA Trial Counsel [mailto:[redacted]@iraq.centcom.mil] 66-3,67C-3
Sent: Wednesday, December 07, 2005 8:46 PM
To: [redacted] SA 66-1,67C-1
Subject: RE: [U]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

SA [redacted] 66-1,67C-1

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12/7/2005

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1400 tomorrow. Be prepared to stay a while. See [redacted] 0206 04 CID 259-80289

CCC

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From: [redacted] SA [mailto:[redacted]@tb7.arfor.army.mil] 66-1,670-1
Sent: Wednesday, December 07, 2005 5:51 PM
To: [redacted] CPT MNC-I OSJA Trial Counsel 66-3,670-3
Cc: [redacted] CW3 66-1,670-1
Subject: [U]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

CPT [redacted] 66-3,670-3

Do you have time tomorrow to give an opine for the two cases that could not be opined earlier. If you don't remember the details, the detainees complained about being flex-cuffed too long. I attached the SOP they were using locally. I have already reviewed the SOP. My review is as follows:

Conducted a review of the 1st MARDIV Detainee Handling and Detention Facility Military SOP - 17 Feb 2004; and the Memorandum for Record, 26 May 04, of Task Force 1-34 AR. The SOP detailed the use of flex-cuffs in the front is intended for potential escape risk and violent detainees. The detainees were to be flex-cuffed in the front. Further, the discipline of detainees was authorized. Discipline for detainees was listed under 3 levels:

- 1) The detainee will be informed to stand for a maximum of 30 minutes.
- 2) Detainee taken to isolation cell where he is required to stand for 30 minutes, then will remain in isolation for another hour.
- 3) Detainee taken to empty cell where he remains until MI can question him. If detainee becomes aggressive or violent, then the SOG will have the detainee flex-cuffed from the front. This is the final level of discipline that can be authorized for punishing a detainee while in custody.

Any of these levels can be administered at any time judging on the situation.

There were no other references to flex-cuffing detainees. Flex-cuffing detainees to the ground or to objects was not listed as an approved tactic for controlling detainees. Additionally, flex-cuffing detainees was not listed as a form of controlling detainees in an over-crowded situation.

I also will bring hard copies over to your office whenever I come over along with the case files. Let me know when would be a good time to come over and see the decorations. Thanks,

Phillip

SA [redacted] 66-1,670-1
 48th MP Det (CID)
 Camp Slayer
 Baghdad, Iraq APO AE 09342
 DSN [redacted] 66-1,670-1

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0256 04 CID 259-80289

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0256 04 CID259-80289

b6-1, b7c-1

[REDACTED] SA

From: [REDACTED] SA b6-1, b7c-1
Sent: Tuesday, December 06, 2005 10:50 AM
To: [REDACTED] SA' b6-1, b7c-1
Cc: [REDACTED] CW3 b6-1, b7c-1
Subject: RE: [U] 0256-04-CID259-80289 and 0292-04-CID259-80308
Categories: UNCLASSIFIED, FOR OFFICIAL USE ONLY
Classification Caveat: FOR OFFICIAL USE ONLY
Classification Classification: UNCLASSIFIED

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[REDACTED] b6-1, b7c-1

Unfortunately, the SOP is not in any of the case files related to Al Habbaniyah (5 total - 3 closed). My guess, at this point, is that it must have been pretty thick and did not fit into the file and may have been kept in a separate file, which ended up getting lost over time after being passed from agent to agent. Would you please try to scan it and send it to me? Our email accounts are set up with no limits over the server. If the scanned copy you have is too big to send over your server, please let me know and just send it snail mail. Bye the way, what we are looking for is whether the guards had permission, according to SOP, to be hand cuffing detainees to poles or to the ground for long periods of time. Thanks a lot for your help,

[REDACTED] b6-1, b7c-1

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

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From: [REDACTED] SA [mailto:[REDACTED]@us.army.mil] b6-1, b7c-1
Sent: Monday, December 05, 2005 10:21 PM
To: [REDACTED] SA b6-1, b7c-1
Subject: RE: [U] 0256-04-CID259-80289 and 0292-04-CID259-80308

He fella

The case number in Iraq was 0256-04-CID259-80289.

Below is a cut and pasted copy of the Info Rept generated from this office. It has the SOP as an encl. Pull the file there and let me know if that gives you everything you need. If not send me another e-mail and let me know.

Stay safe and home in a few months!

[REDACTED] b6-1, b7c-1

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (CASE), 6th MP Group (CID)
406 Pershing Court, PO Box 2365

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12/6/2005

DOD-052046

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b6-1, b7c-1
[Redacted] SA

From: [Redacted] SA 48th MP CID, Abu [Redacted]@iraq.centcom.mil] b6-1, b7c-1
Sent: Thursday, October 06, 2005 1:27 AM
To: [Redacted] SA b6-1, b7c-1
Subject: FW: Your RFA 0256-04-CID259-80289
Importance: High

From: [Redacted] CID (PKI)[SMTP: [Redacted]@US.ARMY.MIL] b6-1, b7c-1
Sent: Thursday, October 06, 2005 1:26:56 AM
To: [Redacted] SA CID; [Redacted] SA 48th MP CID, Abu b6-1, b7c-1
Subject: Your RFA 0256-04-CID259-80289
Importance: High
Auto forwarded by a Rule

[Redacted] b6-1, b7c-1

I received your RFA today and looked up [Redacted] b6-4, b7c-4 in DEIDS. He is no longer in the military and is now a DOD contractor. He lives at [Redacted]. I spoke with my SAC and he said b6-4, b7c-4 since the guy is no longer in the army, we are not going to pop a number. Any questions, write me back. Sorry I woke you up when I called.

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

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10/6/2005

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b6-1, b7c-1

SA MNC-I CID Special Agent

From: SA MNC-I CID Special Agent b6-1, b7c-1

Sent: Friday, May 13, 2005 1:23 AM

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

Subject: RE: CAT I RFA's

SA b6-1, b7c-1 after talking to b6-1, b7c-1, we still haven't received anything either via email or hard copy regarding the email traffic below.

Do you have an Info Report on the 18 Nov 04 RFA? I know the outcome, however, nothing has come our way yet. Again, I am trying to knock out two outstanding leads on this regarding our cases 0292-04-CID259-80308 and 0256-04-CID259-80289.

Thanks, b6-1, b7c-1

b6-1, b7c-1

Got it. We completed an RFA dated 3 Sep 04, which revealed one individual who matched the description and possible tattoo. We sent that out on 22 Oct 04. As I told your Team Chief, the 312th MI was not in charge of the operations at the time and only tasked to send individuals to help with the interviews. They do not have any type of SOP. I will email the info report and documents to you. Take care.

b6-1, b7c-1

SA b6-1, b7c-1
11th MP BN
48th MP DET (CID)(FWD)
Baghdad, IZ
APO AE 09342

NIPR: @iraq.centcom.mil b6-1, b7c-1
SIPR: @iraq.centcom.smil.mil b6-1, b7c-1

From: SA CID (PKI) [mailto: @us.army.mil] b6-1, b7c-1

Sent: Tuesday, April 19, 2005 6:23 AM

To: SA MNC-I CID Special Agent b6-1, b7c-1

Subject: CAT I RFA's

b6-1, b7c-1

b6-1, b7c-1

Here is email traffic between me and b6-1, b7c-1 about the RFA dated Nov 04. He did not send me anything after 10 Mar 05 requesting any further action. I will send whatever email traffic I have on this RFA.

b6-1, b7c-1

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

From: SA MNC-I CID Special Agent [mailto: @iraq.centcom.mil] b6-1, b7c-1

Sent: Thursday, March 10, 2005 8:25 AM

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

Subject: RE:

Thanks b6-1, b7c-1

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From: [redacted] SA CID (PKI) [mailto:[redacted]]
Sent: Thursday, March 10, 2005 5:23 PM
To: [redacted] SA MNC-I CID Special Agent
Subject: RE:

b6-1, b7c-1

The appropriate contact for you guys would be the ASAC's: [redacted]@hood.army.mil or [redacted]@hood.army.mil. Of course, you can always send it to me if you have any problems and I will get it to the right people!

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

From: [redacted] SA MNC-I CID Special Agent [mailto:[redacted]@iraq.centcom.mil]
Sent: Thursday, March 10, 2005 8:14 AM
To: [redacted] SA CID (PKI)
Subject: RE:

[redacted] b6-1, b7c-1

All right. It was the individuals who were over there that may be our suspects. Let me look at what you have done, and I may or may not send you another RFA. Thanks.

[redacted] b6-1, b7c-1

PS- Would you be an appropriate contact for Fort Hood CID? We have had trouble in the past making sure the right office gets the right RFA.

From: [redacted] SA CID (PKI) [mailto:[redacted]@us.army.mil]
Sent: Thursday, March 10, 2005 5:10 PM
To: [redacted] SA MNC-I CID Special Agent
Subject: RE:

[redacted] b6-1, b7c-1

Got it. We completed an RFA dated 3 Sep 04, which revealed one individual who matched the description and possible tattoo. We sent that out on 22 Oct 04. As I told your Team Chief, the 312th MI was not in charge of the operations at the time and only tasked to send individuals to help with the interviews. They do not have any type of SOP. I will email the info report and documents to you. Take care.

[redacted] b6-1, b7c-1

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

From: [redacted] SA MNC-I CID Special Agent [mailto:[redacted]@iraq.centcom.mil]
Sent: Thursday, March 10, 2005 5:28 AM
To: [redacted]@us.army.mil
Subject:

[redacted] b6-1, b7c-1

Got your message about the RFAs I sent last night. Basically, we are cleaning up a bloody mess over here, since the last guys didn't do half the stuff in the cases they were supposed to do.

While reviewing the ones I inherited, I noticed several RFA's had been drafted, but I could find no indication they had been sent out, received, or completed. Coordination with units revealed several of the Final Info reports have been lost in the mail, so I'm asking people to scan and send via email any final info reports, as well as another hard copy.

As for this one specifically, if you have finished it prior, do let me know and scan and send, as well as posting a hard copy.

How is management at Ft Hood treating you? Hope you drilled good habits into [redacted]

SA [redacted] b6-1, b7c-1

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b6-4, b7c-4

48th MP DET (CID)
DATE, OIF3

Multi famam, conscientiam pauc
(Many fear their reputation, few

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b6-1, b7C-1

SA MNC-I CID Special Agent [redacted] b6-1, b7C-1
From: [redacted] SA MNC-I CID Special Agent b6-1, b7C-1
Sent: Tuesday, April 19, 2005 3:52 AM
To: [redacted] SA CID (PKI) b6-1, b7C-1
Subject: RE: CAT I RFA 0198-05-CID034

SA [redacted] b6-1, b7C-1 sorry, but here we go again. After further review of another detainee abuse case (0256-04-CID259-80289), there were two RFA's sent to your office which are attached to this email. The RFA dated 3 Sep 04, was completed, however, the RFA dated 18 Nov 04, there is nothing in this case file stating it was conducted nor do I have an Information Report. The last AAS entry regarding this was between SA [redacted] and SA [redacted] b6-1, b7C-1 on 18 Feb 05, that your office did not receive the RFA and [redacted] subsequently resent it on the same b6-1, b7C-1 day.

QUESTION: Did you all receive the RFA, dated 18 Nov 04? If not, I will resend the RFA upon your notification.

For your information, we have another RFA sent to your office, which is still pending more investigative activity. The RFA is under case file 0224-05-CID259-80258, 12 Mar 05, which I think is being handled by SA [redacted] b6-1, b7C-1 (This is unrelated to the RFA dated 18 Nov 04)

Thanks,
[redacted] b6-1, b7C-1

SA [redacted] b6-1, b7C-1
EC Team Chief
11th MP BN
48th MP DET (CID)(FWD)
Baghdad, IZ
APO AE 09342

NIPR: [redacted]@iraq.centcom.mil b6-1, b7C-1
SIPR: [redacted]@iraq.centcom.smil.mil b6-1, b7C-1

From: [redacted] SA CID (PKI) [mailto:[redacted]@us.army.mil] b6-1, b7C-1
Sent: Monday, April 18, 2005 12:05 AM
To: [redacted] SA MNC-I CID Special Agent b6-1, b7C-1
Subject: RE: CAT I RFA 0198-05-CID034

SA [redacted] b6-1, b7C-1
I don't know the case agent on this RFA. The agent who forwarded the RFA from Ft Meade related SGT [redacted] was being interviewed by Ft Bliss. I assumed Ft Meade forwarded the RFA? Sorry, don't have any b6-4, b7C-4 more info than that.

[redacted] b6-1, b7C-1

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

From: [redacted] SA MNC-I CID Special Agent [mailto:[redacted]@iraq.centcom.mil] b6-1, b7C-1
Sent: Saturday, April 16, 2005 5:04 AM
To: [redacted] SA CID (PKI) b6-1, b7C-1
Subject: CAT I RFA 0198-05-CID034

SA [redacted] I don't know if SA [redacted] has coordinated with you on this; just wanted to let you know we b6-1, b7C-1 had a major reorganization with case files. [redacted] is on my team, and I will be handling some of the case b6-1, b7C-1 load. Anyways, the last email traffic regarding our investigation (0153-04-CID259-80314), was on 15 Mar, regarding an interview with [redacted] you stated she was being interviewed by Ft. Bliss. Did you b6-4, b7C-4 forward the RFA or do I need to draft one for their office? I know you closed out RFA 0198-05, but I wanted to know who to go direct with, you or Ft. Bliss. And if so, do you have a point of contact, we have

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nothing in our case file.

Thanks for the help,
[redacted] b6-1, b7c-1

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SA [redacted] b6-1, b7c-1
EC Team Chief
11th MP BN
48th MP DET (CID)(FWD)
Baghdad, IZ
APO AE 09342

NIPR: [redacted]@iraq.centcom.mil b6-1, b7c-1
SIPR: [redacted]@iraq.centcom.smil.mil b6-1, b7c-1

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0256 04 CID 259 80289

b6-1, b7c-1

SA MNC-I CID Special Agent

From: [redacted] [redacted]@us.army.mil] b6-1, b7c-1
Sent: Tuesday, March 08, 2005 6:07 PM
To: [redacted] SA MNC-I CID Special Agent b6-1, b7c-1
Cc: mail043
Subject: RE: RFA follow up

SA [redacted] b6-1, b7c-1

Hope this finds you doing well. May I ask how you got over there? Last I heard, Rotation 3B, Operation Joint Guardian, you were on your way to getting out of the Army. What happened?

On the job side. I can't find this case number in any of our RFA's. Did you send it via normal postal channels or fax? If it was normal postal channels then my experience, which was Afghanistan, would suggest it may not have arrived yet. A review of our case log doesn't show it so I'm going to have to say that we never received it. Would you please re-send it and we'll get hot on it. I don't know if you have the scan capability but that would make it faster and we'll get a better copy, mail043@gordon.army.mil. If not then you can send it to the fax number below. Take care and stay safe.

[redacted] b6-1, b7c-1
Special Agent
Fort Gordon Resident Agency (CID)
3D Military Police Group (CID)
Fort Gordon, GA 30905
Comm: [redacted] b6-1, b7c-1
Fax: XXX-[redacted] b6-1, b7c-1
DSN: [redacted] b6-1, b7c-1

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From: [redacted] SA MNC-I CID Special Agent [mailto:[redacted]@iraq.centcom.mil] b6-1, b7c-1
Sent: Tuesday, March 08, 2005 6:33 AM
To: cidmail@gordon.army.mil
Subject: RFA follow up

Sir-

We sent an RFA to you, dated 16 Feb 05, to interview members of the MIT teams at Ft. Gordon. Our case number is 0256-04-CID259-80289.

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04 CID 259 80289

If you never received it, let me know and I will re-dispatch it soonest

V/r
SA [REDACTED] b6-1, b7c-1

48th MP DET (CID)

DATF, OIF3

Multi famam, conscientiam pauci verentur

(Many fear their reputation, few their conscience)

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3/9/2005

b6-1, b7c-1

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0256 04 CID259 80289

SA MNC-I CID Special Agent

From: [redacted] CW3 78 MP DET (CID) [redacted]@us.army.mil] b6-1, b7c-1
Sent: Friday, February 18, 2005 1:33 AM
To: [redacted] SA MNC-I CID Special Agent b6-1, b7c-1
Subject: RE: Request for update (0256-04-CID259-80289, 0292-04-CID259-80308)

Hello-

Nope, we never received the RFA. Please resend!

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

From: [redacted] SA MNC-I CID Special Agent [mailto:[redacted]@iraq.centcom.mil] b6-1, b7c-1
Sent: Wednesday, February 16, 2005 5:27 AM
To: [redacted]@us.army.mil b6-1, b7c-1
Subject: Request for update (0256-04-CID259-80289, 0292-04-CID259-80308)

Chief-

I have inherited these cases from SA [redacted] and while reviewing them, I have noticed there does not seem to be an acknowledgement of receipt from us concerning an RFA sent 18 Nov 04. b6-1, b7c-

Specifically, we asked for coordination with the 312th MI to determine if there was an SOP drafted for detainee treatment at Al-Hibbaniya, Iraq.

If you have conducted and completed the above RFA, please send a final information report. If you never received this RFA, let me know and I will dispatch another copy of it soonest.

Thank you
SA [redacted] b6-1, b7c-1
48th MP DET (CID)
DATF, OIF3
Taurus excreta cerebrum vincit omni
(The result of thinking conquers all)

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0-256-04 CID 259-80289

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

Sent Tuesday, January 11, 2005 5:25 am

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

Cc

Bcc

Subject CAT 1 RFA 0256-04-CID259-80289

Chief,

I have inherited this case from SA [redacted] b6-1, b7c-1 as he is transitioning back home. I know that SA [redacted] b6-1, b7c-1 is the case agent for this and has had problems with his email. Can you let him know that I b6-1, b7c-1 need to receive the updates for this case? I appreciate it. Oh hey, it's warm here. No polypros compared to when we left there.

Thanks again,

SA [redacted] b6-1, b7c-1
Detainee Abuse Task Force
11TH MP BN (CID)(FWD)
APO AE 09342
DSN: [redacted] b6-1, b7c-1

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0256-04-CID259-80289

b6-1, b7c-1

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0256 04 CID 259 80289

[Redacted] MNC-I CID Special Agent

From: [Redacted] CW3 78 MP DET (CID) [Redacted]@us.army.mil] b6-1, b7c-1
Sent: Tuesday, November 23, 2004 7:41 AM
To: [Redacted] CW3 1001 MP BN; [Redacted] SA 1001 MP BN; b6-1, b7c-1
[Redacted]@us.army.mil; [Redacted]@iraq.centcom.smil.mil b6-1, b7c-1
Subject: Initial Cat 1 Update for your ROI 0256-04-CID259-80289

Gents-

Initial update on Cat 1 we recd' on 22 Nov 04.

[Redacted] b6-1, b7c-1

[Redacted] b6-1, b7c-1
Special Agent in Charge
78th MP Det (CID)
Bldg 406 Pershing Court
Fort Riley, KS 66442

[Redacted] b6-1, b7c-1



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11/26/2004



DEPARTMENT OF THE ARMY
 US Army Criminal Investigation Command
 78th MP Det CID (CASE), 6th MP Group (CID)
 406 Pershing Court, PO Box 2365
 Fort Riley, Kansas 66442-0365



CIRF-DFR

22 Nov 04

MEMORANDUM THRU Commander, Sixth MP Group, USACIDC, ATTN: CIRF-OP,
 Fort Lewis, WA 98433-1009

FOR Commander, USACIDC, ATTN: CIOP-CO, 5611 Columbia Pike,
 Falls Church, VA 22041-5015

SUBJECT: Update of Category 1 Monitorship ROI 0256-04-CID259-80289 (RFA
 response action 0406-04-CID025)

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

b. 6th MP Group message from 6mpcid@Ftlewis.army.smil.mil dated 3 June 04 /
 10:42, Subject: FW: RFA to Ft Riley.

2. In accordance with the above-cited references, the following initial update is provided
 and addresses investigative activity to date:

a. Subjects identified to date: Undetermined

b. Investigative activity conducted during this reporting period (22-23 Nov 04):

(1) On 22 Nov 04, this office initiated Request for Assistance 0406-04-CID025
 received from the 22nd Military Police Battalion, Detainee Abuse Task Force, APO AE
 09342.

(2) On 22 Nov 04, it was determined all personnel to be interviewed had been
 previously interviewed during the course of this office's investigation, 0327-04-CID025,
 and only PFC [REDACTED] needed to be re-interviewed. b6-4, b7c-4

(3) Tried numerous times and ways to contact PFC [REDACTED] and his chain of b6-4, b7c-4
 command, with negative results.

c. Investigative activities to be conducted:

- (1) Interview, fingerprint, and photograph PFC [REDACTED] b6-4, b7c-4
- (2) Obtain unit SOP concerning treatment of Iraqi detainees.



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CIRF-DFR

SUBJECT: Initial update of Category 1 Monitorship ROI 0256-04-CID259-80289

d. Problem areas: None.

3. POC is SA [redacted] at COMM [redacted] DSN [redacted] FAX [redacted] b6-1, b7c-1
[redacted] or E-mail: [redacted]@riley.army.mil b6-1, b7c-1

Encl - None

//original signed//

[redacted] b6-1, b7c-1
CW3, MP
Special Agent In Charge

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b6-1, b7c-1

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0256 04 CID 259 80289

[Redacted] MNC-I CID Special Agent

From: [Redacted] CW3 78 MP DET (CID) [Redacted]@us.army.mil] b6-1, b7c-1

Sent: Wednesday, November 24, 2004 12:42 PM

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

Subject: RFA on your ROI 0256-04-CID259-80289

We are done with the RFA for the iv. of PFC [Redacted] and are ready to close it. b6-4, b7c-4

Case Agent, SA [Redacted] has been unable to contact you via E-mail. b6-1, b7c-1

Please respond.

Thanks!

Mrs. [Redacted] b6-1, b7c-1

[Redacted] b6-1, b7c-1
Special Agent in Charge
78th MP Det (CID)
Bldg 406 Pershing Court
Fort Riley, KS 66442

[Redacted] b6-1, b7c-1



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b6-1, b7c-1

MNC-I CID Special Agent

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From: [redacted] MNC-I CID Special Agent b6-1, b7c-1
Sent: Thursday, November 18, 2004 5:48 AM
To: 'cid425@riley.army.mil'
Subject: RFA 0256-04-CID259-80289

The enclosed RFA is within your office's AOR.

Your assistance is appreciated,

[redacted] b6-1, b7c-1

Detainee Abuse Task Force

22nd MP BN (CID)(FWD)

APO AE 09342

DSN: [redacted] b6-1, b7c-1

"A witty saying proves nothing." Voltaire



SWORN
EMENT of [redacted] RFA Fort
Riley(256).doc

b6-4, b7c-4

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b6-1, b7c-1

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MNC-I CID Special Agent

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b6-1, b7c-1

From: [redacted] MNC-I CID Special Agent
Sent: Thursday, November 18, 2004 5:13 AM
To: 'sac@hood.army.mil'
Subject: RFA 0256-04-CID259-80289

Enclosed is an RFA in your office's AOR.

Your assistance is appreciated,



RFA Fort Hood(256).doc
b6-1, b7c-1

Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO AE 09342

DSN: [redacted] b6-1, b7c-1

"A witty saying proves nothing." Voltaire

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b6-1, b7c-1

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[REDACTED] MNC-I CID Special Agent
From: [REDACTED] SA CID (PKI) [REDACTED]@us.army.mil b6-1, b7c-1
Sent: Tuesday, November 16, 2004 2:53 PM
To: [REDACTED]@vcmain.hq.c5.army.mil; [REDACTED]@us.army.mil b6-1, b7c-1
Subject: RE: CAT 1 RFA: (0292-04-CID259-80308) and (0367-04-CID259-80360)

b6-1, b7c-1

I coordinated with SGT [REDACTED] today and he related he was instructed by his attorney no to talk to CID.

Is there anything else I can do for your investigations?
Can I close out the RFA's and get the originals out to you?

Thanks.

[REDACTED] b6-1, b7c-1
Special Agent
Fort Hood CID Office
Office [REDACTED] b6-1, b7c-1
Fax [REDACTED] b6-1, b7c-1

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11/17/2004

b6-1, b7c-1

SSG MNC-I CID Special Agent

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From: [redacted] SSG MNC-I CID Special Agent
Sent: Friday, November 12, 2004 1:33 AM
To: [redacted] @hood.army.mil
Subject: RFA 0881-04-CID034

b6-1, b7c-1

b6-1, b7c-1

SA [redacted] b6-1, b7c-1

You probably told me, and I forgot. I was curious as to the status of the interview of SGT [redacted] Is he on block leave until 17 Nov 04?

b6-1, b7c-1

[redacted] b6-1, b7c-1

Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO AE 09342

DSN: [redacted] b6-1, b7c-1

"A witty saying proves nothing." Voltaire

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b6-1, b7c-1

SSG MNC-I CID Special Agent

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b6-1, b7c-1

From: [redacted] SSG MNC-I CID Special Agent
Sent: Friday, October 22, 2004 12:16 AM
To: [redacted] SA CID (PKI) b6-1, b7c-1
Subject: RE: 0256-04-CID259-80289 (1st info)

[redacted] b6-1, b7c-1

b6-4, b7c-4

Could you take a photo of this tattoo of SGT [redacted] for me. I would appreciate it.

Thanks,

[redacted] b6-1, b7c-1

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

From: [redacted] SA CID (PKI) b6-1, b7c-1
[mailto:[redacted]@us.army.mil] b6-1, b7c-1
Sent: Thursday, October 21, 2004 3:21 PM
To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1
Subject: 0256-04-CID259-80289 (1st info)

[redacted] b6-1, b7c-1

b6-4, b7c-4

I just found and interviewed SGT [redacted] I attached his statement. Our case number is 0881-04-CID034. SPC [redacted] will not be available until b6-4, b7c-4 tomorrow morning.

[redacted] b6-1, b7c-1

<<Statement [redacted].doc>> b6-1, b7c-1

[redacted] b6-1, b7c-1

Special Agent
Fort Hood Resident Agency (CID)
P.O. Box V
Fort Hood, TX 76544
Comm: [redacted] DSN: [redacted] b6-1, b7c-1

<<...OLE_Obj...>>

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0256 04 CID 259 80289

b6-1, b7c-1

From: [redacted] SSG MNC-I CID Special Agent b6-1, b7c-1
Sent: Thursday, October 21, 2004 11:41 PM
To: [redacted] SA CID (PKI) b6-1, b7c-1
Subject: RE: 0256-04-cid259

There was a "white" female that was allegedly involved in the abuse. She has black hair, "good shape", 65" to 68" tall, and thin. I have no idea what "good shape" means. This is what is in SA [redacted] IEM's AIR. I have no further description. b6-1, b7c-1

[redacted] b6-1, b7c-1

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

From: [redacted] SA CID (PKI) [mailto:[redacted]@us.army.mil] b6-1, b7c-1
Sent: Thursday, October 21, 2004 10:02 AM
To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1
Subject: RE: 0256-04-cid259

[redacted] b6-1, b7c-1

Quick question - What is up with this white female. Talking to the chain of command, might know who the white female is, but don't know what to ask her or what her involvement is?

Thanks,

[redacted] b6-1, b7c-1

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

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil] b6-1, b7c-1
Sent: Thursday, October 21, 2004 12:40 AM
To: [redacted]@us.army.mil b6-1, b7c-1
Subject: RE: 0256-04-cid259

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

[redacted] b6-1, b7c-1

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

From: [redacted] SA CID (PKI) [mailto:[redacted]@us.army.mil] b6-1, b7c-1
Sent: Wednesday, October 20, 2004 4:12 PM
To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1
Subject: RE: 0256-04-cid259

Contacted SGT [redacted] unit - he is back, but, he is on block leave in NC until 17 Nov. I will contact Bragg tomorrow morning to see if we can get this guy interviewed in NC. If so, I will forward them the RFA. b6-4, b7c-1

I'll keep you informed.

[redacted] b6-1, b7c-1

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

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

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From: [redacted]@vernam.hq.cba.army.mil
[mailto:[redacted]@us.army.mil]
Sent: Wednesday, October 20, 2004 9:26 AM
To: [redacted]@us.army.mil
Subject: RE: 0256-04-cid259

256 04 CID 259 80289

I still need him interviewed.

[redacted] b6-1, b7c-1

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

From: [redacted] SA CID (PKI) b6-1, b7c-1
[mailto:[redacted]@us.army.mil] b6-1, b7c-1
Sent: Wednesday, October 20, 2004 7:30 AM
To: [redacted]@us.army.mil b6-1, b7c-1
Subject: 0256-04-cid259

SA [redacted] b6-1, b7c-1

b6-4, b7c-4

Just wanted to touch base with you on this CAT 1 that was sent on 3 Sep 04. Needed to know if you had already completed the requirements or if you still needed SGT [redacted] interviewed on this end. He should have arrived at Fort Hood by now. If you still need the interview, let me know and I will open the action.

Thanks,

[redacted] b6-1, b7c-1

[redacted] b6-1, b7c-1

Special Agent
Fort Hood Resident Agency (CID)
P.O. Box V
Fort Hood, TX 76544
Comm: [redacted] b6-1, b7c-1

<<...OLE_Obj...>>

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b6-1, b7c-1

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0256 04 CID259 80289

SSG MNC-I CID Special Agent

From: [redacted] SSG MNC-I CID Special Agent b6-1, b7c-1

Sent: Wednesday, October 20, 2004 10:40 PM

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

Subject: RE: 0256-04-cid259

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

[redacted] b6-1, b7c-1

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

From: [redacted] SA CID (PKI) [mailto:[redacted]@us.army.mil] b6-1, b7c-1

Sent: Wednesday, October 20, 2004 4:12 PM

To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1

Subject: RE: 0256-04-cid259

b6-4, b7c-4

Contacted SGT [redacted] unit - he is back, but, he is on block leave in NC until 17 Nov. I will contact Bragg tomorrow morning to see if we can get this guy interviewed in NC. If so, I will forward them the RFA.

I'll keep you informed.

[redacted] b6-4, b7c-1

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

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil] b6-1, b7c-1

Sent: Wednesday, October 20, 2004 9:46 AM

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

Subject: RE: 0256-04-cid259

I still need him interviewed.

[redacted] b6-1, b7c-1

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

From: [redacted] SA CID (PKI) [mailto:[redacted]@us.army.mil] b6-1, b7c-1

Sent: Wednesday, October 20, 2004 7:30 AM

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

Subject: 0256-04-cid259

SA [redacted] b6-1, b7c-1

Just wanted to touch base with you on this CAT 1 that was sent on 3 Sep 04. Needed to know if you had already completed the requirements or if you still needed SGT [redacted] b6-4, b7c-4 interviewed on this end. He should have arrived at Fort Hood by now. If you still need the interview, let me know and I will open the action.

Thanks,

[redacted] b6-1, b7c-1

[redacted] b6-1, b7c-1

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0256 04 CID259 80289

Special Agent
Fort Hood Resident Agency (CID)
P.O. Box V
Fort Hood, TX 76544
Comm: [REDACTED]

b6-1, b7c-4

<<...OLE_Obj...>>

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0256 04 CID259 80289

b6-1, b7c-1

[Redacted] SSG MNC-I CID Special Agent

From: [Redacted] SSG MNC-I CID Special Agent b6-1, b7c-1
Sent: Wednesday, October 20, 2004 7:45 AM
To: [Redacted] SA CID (PKI) b6-1, b7c-1
Subject: RE: 0256-04-cid259

I still need him interviewed.

[Redacted] b6-1, b7c-1

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

From: [Redacted] SA CID (PKI) [mailto:[Redacted]@us.army.mil] b6-1, b7c-1
Sent: Wednesday, October 20, 2004 7:30 AM
To: [Redacted]@us.army.mil b6-1, b7c-1
Subject: 0256-04-cid259

SA [Redacted] b6-1, b7c-1

Just wanted to touch base with you on this CAT 1 that was sent on 3 Sep 04. Needed to know if you had already completed the requirements or if you still needed SGT [Redacted] interviewed on this end. He b6-4, b7c-4 should have arrived at Fort Hood by now. If you still need the interview, let me know and I will open the action.

Thanks,

[Redacted] b6-1, b7c-1

[Redacted] b6-1, b7c-1
Special Agent
Fort Hood Resident Agency (CID)
P.O. Box V
Fort Hood, TX 76544
Comm: [Redacted] b6-1, b7c-1

<<...OLE_Obj...>>

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000102

b6-1, b7C-1

SSG MNC-I CID Special Agent

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From: [REDACTED] SA 78 MP DET (CID) [REDACTED]@riley.army.mil] b6-1, b7C-1
 Sent: Wednesday, October 13, 2004 7:52 AM
 To: [REDACTED]@vcmain.hq.c5.army.mil] b6-1, b7C-1
 Subject: RE: CAT 1 RFA 0256-04-CID259-80289

SA [REDACTED] b6-1, b7C-1

I'm not sure, this is the only RFA concerning 1/34 AR BN I have received. I can check with other SA's in the office to see. I'll get back with you. Thanks. [REDACTED] b6-1, b7C-1

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

From: [REDACTED]@vcmain.hq.c5.army.mil] b6-1, b7C-1
 [mailto:[REDACTED]@vcmain.hq.c5.army.mil] b6-1, b7C-1
 Sent: Friday, October 08, 2004 1:54 AM
 To: [REDACTED]@riley.army.mil] b6-1, b7C-1
 Subject: RE: CAT 1 RFA 0256-04-CID259-80289

SA [REDACTED] b6-1, b7C-1

Is this the same status for the other RFA that I sent for 1/34 Armor?

SA [REDACTED] b6-1, b7C-1

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

From: [REDACTED] SA 78 MP DET (CID) [REDACTED]@riley.army.mil] b6-1, b7C-1
 [mailto:[REDACTED]@riley.army.mil] b6-1, b7C-1
 Sent: Thursday, October 07, 2004 12:23 PM
 To: [REDACTED]@us.army.mil] b6-1, b7C-1
 Subject: CAT 1 RFA 0256-04-CID259-80289

SA [REDACTED] b6-1, b7C-1

I have been in touch with the 1/34th AR BN Rear D commander. I was informed that all individuals who may have been involved in the interrogation of the mentioned detainees are on block leave and are not expected to return until about 1 Nov 04. We have opened our case file, number 0327-04-CID025, and will hold the RFA in abeyance until the return of the unit and chain of command from block leave unless otherwise requested.

SA [REDACTED] b6-1, b7C-1

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000103

DOD-052071

b6-1, b7c-1

0256 04 CID259 80289

0256-04-CID259-80289

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SSG MNC-1 CID Special Agent

From: [redacted] SSG MNC-1 CID Special Agent
Sent: Thursday, October 07, 2004 11:52 PM
To: [redacted] SA 78 MP DET (CID) b6-1, b7c-1
Subject: RE: CAT 1 RFA 0256-04-CID259-80289

SA [redacted] b6-1, b7c-1

Is this the same status for the other RFA that I sent for 1/34 Armor?

SA [redacted] b6-1, b7c-1

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

From: [redacted] SA 78 MP DET (CID) b6-1, b7c-1
[mailto:[redacted]@riley.army.mil] b6-1, b7c-1
Sent: Thursday, October 07, 2004 12:23 PM
To: [redacted]@us.army.mil b6-1, b7c-1
Subject: CAT 1 RFA 0256-04-CID259-80289

SA [redacted] b6-1, b7c-1

I have been in touch with the 1/34th AR BN Rear D commander. I was informed that all individuals who may have been involved in the interrogation of the mentioned detainees are on block leave and are not expected to return until about 1 Nov 04. We have opened our case file, number 0327-04-CID025, and will hold the RFA in abeyance until the return of the unit and chain of command from block leave unless otherwise requested.

SA [redacted] b6-1, b7c-1

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026573

000104

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0256 04 CID259 80289

b6-1, b7c-1

SSG MNC-I CID Special Agent

From: [redacted] SA 78 MP DET (CID) [redacted]@riley.army.mil] b6-1, b7c-1
Sent: Thursday, October 07, 2004 12:23 PM
To: [redacted]@us.army.mil b6-1, b7c-1
Subject: CAT 1 RFA 0256-04-CID259-80289

SA [redacted] b6-1, b7c-1

I have been in touch with the 1/34th AR BN Rear D commander. I was informed that all individuals who may have been involved in the interrogation of the mentioned detainees are on block leave and are not expected to return until about 1 Nov 04. We have opened our case file, number 0327-04-CID025, and will hold the RFA in abeyance until the return of the unit and chain of command from block leave unless otherwise requested.

SA [redacted] b6-1, b7c-1

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000105

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SA [REDACTED] b6-1, b7c-1

SA [REDACTED] b6-1, b7c-1 is not here today, does this answer your questions or do you need more.

SA [REDACTED] b6-1, b7c-1

[REDACTED] b6-1, b7c-1

SPECIAL AGENT IN CHARGE
87TH MP DET(CID)(ABN)DSE
FORT BRAGG, NC 28310-5000

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

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

From: 1-504, S-2 CPT

Sent: Tuesday, September 21, 2004 3:28 PM

To: [REDACTED] SA b6-1, b7c-1

Cc: [REDACTED] SA b6-1, b7c-1

Subject: RE: 0292-04 and 0256-04

SA [REDACTED] and SA [REDACTED] b6-1, b7c-1.

Bottom line is that I don't completely know the answer to any of the questions being asked, but I will try to point you all in the right direction...

First, I believe Habbaniyah was in the 1/1 BCT AO. I can't completely verify that for the time we were in Iraq, and I definitely can't confirm that before or after we were there.

Secondly, I have no idea what 2-23727 is. Could be a typo for a unit designator is as close as I could guess.

Thirdly, 1/1 BCT S2 should be 1st Brigade, 1st Infantry Division, S2 as far as I can ascertain. This unit I believe was out of Germany (1st ID).

Fourthly, the 82nd ABN DIV PIR #1-If this is in reference to Iraq operations, I could possibly find this on some of our old documentation, but it would be classified and I couldn't send it over this net. Your best bet is to contact 82nd DIV HQ, S2 shop or S3 shop and talk to somebody up there. They should be able to find it a whole lot quicker than I could.

Fifthly, I would have no idea who the administrator of 82-1bct-s2@d82.army.smil.mil is or was.

Keep in mind that my battalion was not even attached to 1st BDE, 82nd Airborne Division, while we were in Iraq, and 1st BDE was actually based in Samarra (LSA Anaconda) while they were there. Our units' time overlapped a few months, but not the whole time.

V/R

CPT [REDACTED] b6-1, b7c-1
1-504 S-2

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000106

DOD-052074

Red Devils *b6-1, b7c-1*
[REDACTED]**FOR OFFICIAL USE ONLY**
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-----Original Message-----

From: [REDACTED] SA *b6-1, b7c-1*
 Sent: Tuesday, September 21, 2004 2:25 PM
 To: 1-504, S-2 BICC 1LT; 1-504, S-2 CPT -
 Cc: [REDACTED] SA *b6-1, b7c-1*
 Subject: FW: 0292-04 and 0256-04

Sir, I submitted the information you provided. The requestor has a question. Can you help me identify who 2-23727 and the who does the below email belong. Please reply as soon as possible. The information is time sensitive. I have provided the Special Agent in Charge email address. Please forward your response to me and the SAC. I will be out the remainder of the day. Thanks, SA [REDACTED] *b6-1, b7c-1*

[REDACTED] *b6-1, b7c-1*
 87th MP DET, CID
 Fort Bragg, NC 28310
 COMM: [REDACTED] *b6-1, b7c-1*
 FAX: [REDACTED] *b6-1, b7c-1*

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

From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil] *b6-1, b7c-1*
 Sent: Tuesday, September 21, 2004 4:18 AM
 To: [REDACTED] SA *b6-1, b7c-1*
 Subject: Re: 0292-04 and 0256-04

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

This revelation conflicts with other information that I have obtained.

In respect to the AOR, what AOR did Al Habbaniyah fall into?

Does CPT [REDACTED] know who "2-23727; 1/1 BCT S2" or "82 ABN DIV PIR #1", or the *b6-1, b7c-1* administrator of 82-1bct-s2@d82.army.smil.mil is ?

All are references listed on Interrogation reports obtained by this office.

82-1bct-s2@d82.army.smil.mil is listed as the POC email regarding the interrogation of the victim. Efforts to coordinate with the administrators of this email account have been unsuccessful.

Your assistance is appreciated,

SA [REDACTED] *b6-1, b7c-1*
 Detainee Abuse Task Force

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DOD-052075

22nd MP BN (CID)(FWD)
APO, AE 09342

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

DSN: [REDACTED]
EMAIL: [REDACTED]@us.army.mil
"Heaven is where I am." - Voltaire

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026577

000108

From: [REDACTED] SA, CID, Abu *b6-1, b7c-1*
Sent: Friday, December 09, 2005 4:35 PM
To: [REDACTED] TSgt MNF-I TF 134 Paralegal *b6-1, b7c-1*
Cc: [REDACTED] GYSGT MNF-I TF 134 NCOIC CRRB CCCI *b6-1, b7c-1*
Subject: RE: [C] need status

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Is this a case that can be scanned or does it need to be picked up? If it can be scanned and emailed, would you please do that? If someone needs to come pick it up, please let me know. Thanks,
[REDACTED]

SA [REDACTED] *b6-1, b7c-1*
DSN [REDACTED] *b6-1, b7c-1*
NIPR: [REDACTED]@us.army.mil *b6-1, b7c-1*

Classification: ~~CONFIDENTIAL~~ FOR OFFICIAL USE ONLY

026578

000109

Page(s)

110 - 111

Referred to:

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

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

026579

b61, b7c-1



0256-04-MIDRS9-8

0256

18 Nov 04

NOTES

0256-04 NOTES

ALICE of [redacted] b61, b7c-1

IV# (59227) & (59228) →

↑ Bruising | Unable to feed

Marked on wrist | himself due to injuries

159237 (Problem)

159234 (no Prob)

159238 (I. II)

159232 (I. II)

159231 (I. II)

159227 (I. II)

159212

~~159220~~

~~159219~~

b61, b7c-1

026580
000112

0266-04-CID259-80289

0225-04-CID259-80259 - Al Habbaniyah

1510, 4 Dec 05, reviewed case. No
SOP found in case file. Interviews of many
Camp Manhattan and Al Habbaniyah personnel. No
witnesses. Case closed Insufficient Evidence

026581

000113

INVESTIGATIVE WORKSHEET

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 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 **0256-04-CID259-80280**

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number 0070	5 Year 05	6 Unit 043	7 ROI Number	8 Rel to Case	9 Control #
------------------	---------------	------------------	----------------------	--------------	---------------	--------------	---------------	-------------

INDIVIDUAL DATA

10 Last Name [REDACTED]			11 First Name [REDACTED]			12 Middle Name [REDACTED]			13 Grade E-6					
14 Social Security Number [REDACTED]			15 Other ID Number			16 DOB [REDACTED]			17 POB-City [REDACTED]		18 POB-ST [REDACTED]		19 POB-CTY USA	
20 Sex M	21 Race C	22 Ethnic NH	23 Height 6'0"	24 Weight 195	25 Hair Brn	26 Eye Brn	27 Citizen US	28 Educ BA	29 Prior Rcrd No	30 Martial S				
31 MOS 97B		32 MCAC AS		33 Position CI Agent		34 Industry		35 Security TS		36 Physical Marks				
37 Alias- Nickname(s)-MAIDEN				38 Alias- Nickname(s)				39 Alias- Nickname(s)						
40 Organization B Company, 202 nd Military Intelligence Battalion						41 If Contractor, Contract #/WORK PHONE # (706)791-[REDACTED]								
42 Military SVC		43 Subunit		44 Fort/ City Fort Gordon			45 State GA	46 Country USA	47 Zip Code/APO 30905					
48 Address [REDACTED]				49 City [REDACTED]			50 State [REDACTED]	51 Country USA	52 Zip Code [REDACTED]					

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

SPONSOR DATA

53 JUV	54 Family Rel	55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number		59 SPON Grade /	60 SPON MCAC		61 Sponsor Unit Address					
62 SPON City			63 SPON ST	64 SPON CTY		65 SPON Zip Code/APO		SPON DUTY #		

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

HOME PHONE #	ETS 8 Mar 05	PCS/DEROS	Date IVW Start	Time IVW Start	INTERVIEWER SA
Place IVW Start	Date IVW End	Time IVW End	Place IVW End	Fingerprint	Photo
Vehicle Data			Disposition		

HOR/CORP DATA

74 HOR PHONE # [REDACTED]		75 HOR/RELATION Parents			76 CORP Name/RELATIVE NAME		
77 HOR Address [REDACTED]			78 HOR City [REDACTED]	79 HOR State [REDACTED]	80 HOR CTY USA	81 HOR Zip Code [REDACTED]	
82 Contract Number				EMAIL:			

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

NOTES

CELL PHONE: [REDACTED] **b6-4, b7c-4**

INVESTIGATIVE WORKSHEET

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 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

0256-04-CID259-80289

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number 0070	5 Year 05	6 Unit 043	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade E-5		
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City USA		
20 Sex M	21 Race C	22 Ethnic NH	23 Height 5'9"	24 Weight 150	25 Hair Brn	26 Eye Blu	27 Citizen US	28 Educ 12	29 Prior Rcrd No	30 Martial S	
31 MOS 97B		32 MCAC AS		33 Position CI Agent		34 Industry		35 Security TS		36 Physical Marks L/Shoulder - Dog bite	
37 Alias- Nickname(s)-MAIDEN				38 Alias- Nickname(s)				39 Alias- Nickname(s)			
40 Organization B Company, 202 nd Military Intelligence Battalion						41 If Contractor, Contract #/WORK PHONE #					
42 Military SVC		43 Subunit		44 Fort/ City Fort Gordon			45 State GA	46 Country USA	47 Zip Code/APO 30905		
48 Address				49 City			50 State	51 Country USA	52 Zip Code		

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

SPONSOR DATA

53 JUV	54 Family Rel	55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number		59 SPON Grade /	60 SPON MCAC		61 Sponsor Unit Address					
62 SPON City			63 SPON ST	64 SPON CTY		65 SPON Zip Code/APO		SPON DUTY #		

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

HOME PHONE #	ETS	PCS/DEROS	Date IVW Start	Time IVW Start	INTERVIEWER SA
Place IVW Start	Date IVW End	Time IVW End	Place IVW End	Fingerprint	Photo
Vehicle Data			Disposition		

HOR/CORP DATA

74 HOR PHONE #		75 HOR/RELATION Parents			76 CORP Name/RELATIVE NAME		
77 HOR Address			78 HOR City	79 HOR State	80 HOR CTY USA	81 HOR Zip Code	
82 Contract Number				EMAIL:			

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

NOTES

CELL PHONE: [REDACTED] b6-4, b7c-4

026584

INVESTIGATIVE WORKSHEET

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 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 0256-04-CID259-80289

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number 0070	5 Year 05	6 Unit 043	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade E-5					
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City			18 POB-ST	19 POB-CTY USA	
20 Sex M	21 Race C	22 Ethnic NH	23 Height 5'11"	24 Weight 190	25 Hair Red	26 Eye Brn	27 Citizen US	28 Educ 14	29 Prior Rcrd No	30 Martial M				
31 MOS 97B		32 MCAC AS		33 Position CI Agent		34 Industry		35 Security TS		36 Physical Marks Small child hood scar on forehead				
37 Alias- Nickname(s)-MAIDEN				38 Alias- Nickname(s) Josh				39 Alias- Nickname(s)						
40 Organization B Company, 202 nd Military Intelligence Battalion						41 If Contractor, Contract #/WORK PHONE # (706)791-XXXX								
42 Military SVC		43 Subunit			44 Fort/ City Fort Gordon			45 State GA		46 Country USA		47 Zip Code/APO 30905		
48 Address				49 City			50 State		51 Country USA		52 Zip Code			

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

SPONSOR DATA

53 JUV		54 Family Rel		55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number			59 SPON Grade		60 SPON MCAC		61 Sponsor Unit Address					
62 SPON City				63 SPON ST		64 SPON CTY		65 SPON Zip Code/APO		SPON DUTY #		

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

HOME PHONE #		ETS 7 Apr 05		PCS/DEROS		Date IVW Start		Time IVW Start		INTERVIEWER SA	
Place IVW Start		Date IVW End		Time IVW End		Place IVW End		Fingerprint		Photo	
Vehicle Data						Disposition					

HOR/CORP DATA

74 HOR PHONE #			75 HOR/RELATION Parents			76 CORP Name/RELATIVE NAME			
77 HOR Address			78 HOR City		79 HOR State		80 HOR CTY USA	81 HOR Zip Code	
82 Contract Number					EMAIL:				

b6-4, b7c-4

b6-4, b7c-4

NOTES

CELL PHONE: [REDACTED]

b6-4, b7c-4

026585

INVESTIGATIVE WORKSHEET

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 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

0256-04-CID259-80289

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number 0070	5 Year 05	6 Unit 043	7 ROI Number	8 Rel to Case	9 Control #
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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			16 DOB [REDACTED]			17 POB-City [REDACTED]		18 POB-ST [REDACTED]		19 POB-CTY USA	
20 Sex M	21 Race His	22 Ethnic His	23 Height 5'5"	24 Weight 165	25 Hair Bald	26 Eye Brn	27 Citizen US	28 Educ BA	29 Prior Rcrd No	30 Martial M				
31 MOS 97B		32 MCAC AS		33 Position CI Agent		34 Industry		35 Security TS		36 Physical Marks L/Shoulder - Leopard & R/Shoulder - Tribal Art				
37 Alias- Nickname(s)-MAIDEN				38 Alias- Nickname(s)				39 Alias- Nickname(s)						

b6-4, b7c-4

b6-4, b7c-4

40 Organization B Company, 202 nd Military Intelligence Battalion						41 If Contractor, Contract #/WORK PHONE # (706)791 [REDACTED]					
42 Military SVC		43 Subunit		44 Fort/ City Fort Gordon		45 State GA		46 Country USA		47 Zip Code/APO 30905	
48 Address [REDACTED]				49 City [REDACTED]		50 State [REDACTED]		51 Country USA		52 Zip Code [REDACTED]	

b6-4, b7c-4

SPONSOR DATA

53 JUV		54 Family Rel		55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number			59 SPON Grade /		60 SPON MCAC		61 Sponsor Unit Address					
62 SPON City				63 SPON ST		64 SPON CTY		65 SPON Zip Code/APO		SPON DUTY #		

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

HOME PHONE # [REDACTED]		ETS 28 Dec 08		PCS/DEROS		Date IVW Start		Time IVW Start		INTERVIEWER SA	
Place IVW Start		Date IVW End		Time IVW End		Place IVW End		Fingerprint		Photo	
Vehicle Data						Disposition					

b6-4, b7c-4

HOR/CORP DATA

74 HOR PHONE #			75 HOR/RELATION			76 CORP Name/RELATIVE NAME					
77 HOR Address [REDACTED]			78 HOR City [REDACTED]			79 HOR State [REDACTED]		80 HOR CTY USA		81 HOR Zip Code [REDACTED]	
82 Contract Number						EMAIL:					

b6-4, b7c-4

NOTES

CELL PHONE: [REDACTED]

b6-4, b7c-4

026586

FOR OFFICIAL USE ONLY
INVESTIGATIVE WORKSHEET

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 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

0256-04-CID259-80289

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number 0070	5 Year 05	6 Unit 043	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade E-5								
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City			18 POB-ST USA			19 POB-CTY USA		
20 Sex M	21 Race C	22 Ethnic NH	23 Height 5'7"	24 Weight 165	25 Hair Brn	26 Eye Grn	27 Citizen US	28 Educ 15	29 Prior Rcrd No	30 Martial S							
31 MOS 97B		32 MCAC AS		33 Position CI Agent		34 Industry		35 Security S		36 Physical Marks L/Lower Leg - Tribal Art							
37 Alias- Nickname(s)-MAIDEN				38 Alias- Nickname(s)				39 Alias- Nickname(s)									

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

40 Organization A Company, 202 nd Military Intelligence Battalion						41 If Contractor, Contract #/WORK PHONE #					
42 Military SVC		43 Subunit		44 Fort/ City Fort Gordon		45 State GA		46 Country USA		47 Zip Code/APO 30905	
48 Address				49 City		50 State		51 Country USA		52 Zip Code	

b6-4, b7c-4

SPONSOR DATA

53 JUV		54 Family Rel		55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number			59 SPON Grade /		60 SPON MCAC		61 Sponsor Unit Address					
62 SPON City				63 SPON ST		64 SPON CTY		65 SPON Zip Code/APO		SPON DUTY #		

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

HOME PHONE #		ETS 16 May 06		PCS/DEROS		Date-IVW Start		Time IVW Start		INTERVIEWER SA	
Place IVW Start		Date IVW End		Time IVW End		Place IVW End		Fingerprint		Photo	
Vehicle Data						Disposition					

HOR/CORP DATA

74 HOR PHONE #			75 HOR/RELATION Father			76 CORP Name/RELATIVE NAME					
77 HOR Address			78 HOR City		79 HOR State		80 HOR CTY USA		81 HOR Zip Code		
82 Contract Number						EMAIL:					

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

NOTES

CELL PHONE: [REDACTED] b6-4, b7c-4

026587

FOR OFFICIAL USE ONLY
INVESTIGATIVE WORKSHEET

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 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

0256-04-CID259-80289

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number 0070	5 Year 05	6 Unit 043	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade E-5
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14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY USA
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20 Sex F	21 Race C	22 Ethnic NH	23 Height 5'	24 Weight 130	25 Hair Red	26 Eye Blu	27 Citizen US	28 Educ AS	29 Prior Rcrd No	30 Martial S
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31 MOS 97B	32 MCAC AS	33 Position CI Agent	34 Industry	35 Security TS	36 Physical Marks Tattoos: Upper Back - Butterfly and Japanese symbols and R/Upper Leg - Sun
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37 Alias- Nickname(s)-MAIDEN	38 Alias- Nickname(s)	39 Alias- Nickname(s)
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40 Organization B Company, 202 nd Military Intelligence Battalion	41 If Contractor, Contract #/WORK PHONE # (706)791-1440
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42 Military SVC	43 Subunit	44 Fort/ City Fort Gordon	45 State GA	46 Country USA	47 Zip Code/APO 30905
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48 Address	49 City	50 State	51 Country USA	52 Zip Code
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SPONSOR DATA

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name
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58 Social Security Number	59 SPON Grade /	60 SPON MCAC	61 Sponsor Unit Address
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62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO	SPON DUTY #
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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

HOME PHONE #	ETS 31 Jan 09	PCS/DEROS 1 May 05	Date IVW Start	Time IVW Start	INTERVIEWER SA
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Place IVW Start	Date IVW End	Time IVW End	Place IVW End	Fingerprint	Photo
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Vehicle Data	Disposition
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HOR/CORP DATA

74 HOR PHONE #	75 HOR/RELATION Parents	76 CORP Name/RELATIVE NAME
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77 HOR Address	78 HOR City	79 HOR State	80 HOR CTY USA	81 HOR Zip Code
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82 Contract Number	EMAIL:
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NOTES

CELL PHONE: [REDACTED] b6-4, b7c-4 026588

INVESTIGATIVE WORKSHEET

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 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

0256-04-CID259-80289

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number 0070	5 Year 05	6 Unit 043	7 ROI Number	8 Rel to Case	9 Control.#
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INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade E-5								
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City			18 POB-ST			19 POB-CTY USA		
20 Sex M	21 Race C	22 Ethnic HN	23 Height 6'0"	24 Weight 185	25 Hair Brn	26 Eye Blu	27 Citizen US	28 Educ 15	29 Prior Rcrd N	30 Martial M							
31 MOS 97E		32 MCAC AS		33 Position		34 Industry		35 Security S		36 Physical Marks Lower R/Abdomen - Surgical Scar							
37 Alias- Nickname(s)-MAIDEN				38 Alias- Nickname(s)				39 Alias- Nickname(s)									

b6-4, b7c-4

b6-4, b7c-4

40 Organization A Company, 202 nd Military Intelligence Battalion						41 If Contractor, Contract #/WORK PHONE # (706)791- [REDACTED]					
42 Military SVC		43 Subunit		44 Fort/ City Fort Gordon		45 State GA		46 Country USA		47 Zip Code/APO 30905	
48 Address				49 City		50 State		51 Country USA		52 Zip Code	

b6-4, b7c-4

SPONSOR DATA

53 JUV		54 Family Rel		55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number			59 SPON Grade /		60 SPON MCAC		61 Sponsor Unit Address					
62 SPON City				63 SPON ST		64 SPON CTY		65 SPON Zip Code/APO		SPON DUTY #		

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

HOME PHONE #		ETS Oct 05		PCS/DEROS 1 Oct 05		Date IVW Start		Time IVW Start		INTERVIEWER SA	
Place IVW Start		Date IVW End		Time IVW End		Place IVW End		Fingerprint		Photo	
Vehicle Data						Disposition					

b6-4, b7c-4

HOR DATA

74 HOR PHONE #			75 HOR/RELATION Parents			76 RELATIVE NAME					
77 HOR Address			78 HOR City		79 HOR State		80 HOR CTY USA		81 HOR Zip Code		
82 Contract Number						EMAIL:					

b6-4, b7c-4

b6-4, b7c-4

NOTES

CELL PHONE: [REDACTED] b6-4, b7c-4

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USE

0250-460250-00289
Your social security number and other personal information are used as an additional automatic 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

0327-04-C10025

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

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
			E5 b6-4, b7c

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
					b6-4, b7c-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	W	-	67"	138	BRN	HAZ	US	12	NY	N

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
19K	Tanker, M-41	PC	SEC	Various	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:
HAC, 134		SDNCO	b6-4, b7c-4

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
3		Fort Riley	US	USA	66492

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

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:
	13 Mar 10	31 Mar 05	Date: Time:

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

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				1

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

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

GT SCORE: _____ COLLEGE ED: _____ PROMOTABLE STATUS: _____ TIS: _____ TIG: _____

DOR: _____ PT SCORE: _____ PROFILE: _____

CREDIT HISTORY: _____ HISTORY OF MENTAL ILLNESS: _____

CDR's NAME: _____ ISG's NAME: _____

DATE CICCK: _____ RESULTS: _____ DATE LTR of ACPT: _____

026590

Arrested, not charged eluding
an officer, possession
juvenile

000122

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LAW ENFORCEMENT SENSITIVE
INTERVIEW WORKSHEET

0821-04-C10034

0256 04 CID 259-80289
b6-4, b7c-4

Name Last First Middle
SSN DOB
Rank SPC MACOM FC
Place of Birth State City United States Country
Home Tele. Work Tele.
Unit Address 312TH MILITARY INTELLIGENCE BATTALION, 1CD Street
Fort Hood Texas United States City State Country
Resident Address Street City State United States Country
Sponsor Last First Middle
Sponsor SSN Sponsor Rank
Sponsor Unit Address Street City State Country
Sex F - Female Deceased N - No
Height 5' 6" Citizenship US - United States
Weight 130 lbs Education ES - One Year Of College
Eye Color BR Fingerprints
Build THN - Thin Home Tele.
Complexion TND - Tanned MOS 97B - CI AGENT
Marital Status M - Married Dress/Disguise
Age 32 - 32 Clearance TS1 - Top Secret
Race R3 - White Photographed Y - Yes
Ethnicity E1 - Hispanic ETS Date 4/1/2007
Hair Style LM - Length - Medium Fugitive
Hair Color BLK - Black Juvenile N - No
Facial Hair Demeanor COP - Cooperative
Glasses NG - Does Not Wear Glasses PCS/DROS
Marks

026591

000123

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

ENCL 5

DOD-052090

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.)

0256-04 CID 259-80289

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

0327-04-CID025

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

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

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
					b6-4, b7c-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	W		5'10"	208	BRN	BRN	US	13	NO	YES

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
88M	DRIVER	FC	UNKNOWN	LEFT LEG SCAR	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	

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

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
HHC 1/34 AR BN		b6-4, b7c-4	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		FT. RILEY	KS		66442

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
				66-4, b7c-4

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:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				/

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

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: GT SCORE: COLLEGE ED: PROMOTABLE STATUS: TIS: TIG:

DOR: PT SCORE: PROFILE:

CREDIT HISTORY: HISTORY OF MENTAL ILLNESS:

CDR's NAME: ISG's NAME:

DATE CICCK: RESULTS: DATE LTR of ACPT:

026592

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (a)

FOR OFFICIAL USE ONLY
ROUTINE USES: Your social security number and other personal information
may be 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

0327-04-CID025

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

INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank:		
[REDACTED]			[REDACTED]			[REDACTED]			E5 b6-4, b7c-4		
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:		
[REDACTED]			[REDACTED]			[REDACTED]			[REDACTED]		
18. POB St:			19. POB Zip:			20. Sex:			21. Race:		
[REDACTED]			b6-4, b7c-4			M			B		
22. Ethnic:			23. Height:			24. Weight:			25. Hair:		
H			5'7"			180			BLK		
26. Eye Color:			27. Citizen:			28. Educ:			29. Prior Record:		
BRN			US			12			N		
30. Marital:			31. MOS:			32. Job Description/Location:			33. MC:		
Y			19K			Tanker			FC		
34. Security Clr:			35. Physical Marks/ Tattoos:			36. Spouse Military:			Branch:		
SEC			American Flag (R) Shoulder			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:					
HHC 1/34 AR BN						Home: [REDACTED] Cell/Pager: [REDACTED]					
42. Military Service:			43. Sub Unit:			44. Fort/City:			45. State:		
3/2			[REDACTED]			FRKS			[REDACTED]		
46. Country:			47. Zip Code/APO:			48. Home Address:			49. City:		
[REDACTED]			b6-4, b7c-4			[REDACTED]			[REDACTED]		
50. State:			51. Country:			52. Zip Code/APO:			53. JUV:		
[REDACTED]			US			[REDACTED]			[REDACTED]		
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:		

OFFENSES

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

ADMINISTRATIVE DATA

Telephone:	ETS: Mar 27, 10	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY / VEHICLE DATA

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

NOTES:

HOR:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

026593

000125

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: You do not need to provide this personal information unless you are used as an additional/alternate means of identification to facilitate and retrieval.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

025604 CID 25980289

PRINCIPAL PURPOSE:

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

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0327-04-CID025

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

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
			E5 b6-4, b7c-4

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
					b6-4, b7c-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	W	-	6'	160	BLO	BLU	US	12	N	N

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
19K	Tanker	FC	N	4	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:
HHC 1/34 AR BN			b6-4, b7c-4

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		Ford Riley	KS	USA	66042

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

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:
	22 DEC 04		Date: Time:

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

Disposition:

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

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

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

GT SCORE: _____ COLLEGE ED: _____ PROMOTABLE STATUS: _____ TIS: _____ TIG: _____

DOR: _____ PT SCORE: _____ PROFILE: _____

CREDIT HISTORY: _____ HISTORY OF MENTAL ILLNESS: _____

CDR's NAME: _____ ISG's NAME: _____

DATE CICCK: _____ RESULTS: _____ DATE LTR of ACPT: _____

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

026594

000126

Page(s)

127 — 128

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

026595

MAJOR CASE PRINTS

NAME: [REDACTED]
SSN: [REDACTED]
Signature: [REDACTED]

b6-4, b7c-4

CASE# 04 25980289
Taken by: SA [REDACTED] b6-1, b7c-1
Date: 10/21/04

PALM AND FINGERS + FINGERTIPS, RIGHT HAND



b6-4, b7c-4

KNIFE EDGE, RIGHT HAND



b6-4,
b7c-4

FOR OFFICIAL USE ONLY

(EXHIBIT _____)

000129
026596

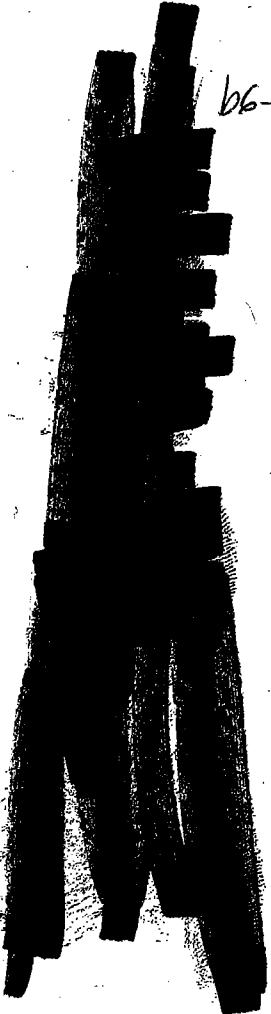
MAJOR CASE PRINTS

NAME: [REDACTED] *b6-4, b7c-4*
SSN: [REDACTED]
Signature: [REDACTED]

CASE: 0425980289
Taken by: SA [REDACTED] *b6-1, b7c-1*
Date: 6/21/04

KNIFE EDGE, LEFT HAND

PALM AND FINGERS + FINGERTIPS, LEFT HAND



b6-4, b7c-4



*b6-4,
b7c-4*

026597
000130

FOR OFFICIAL USE ONLY

(EXHIBIT _____)

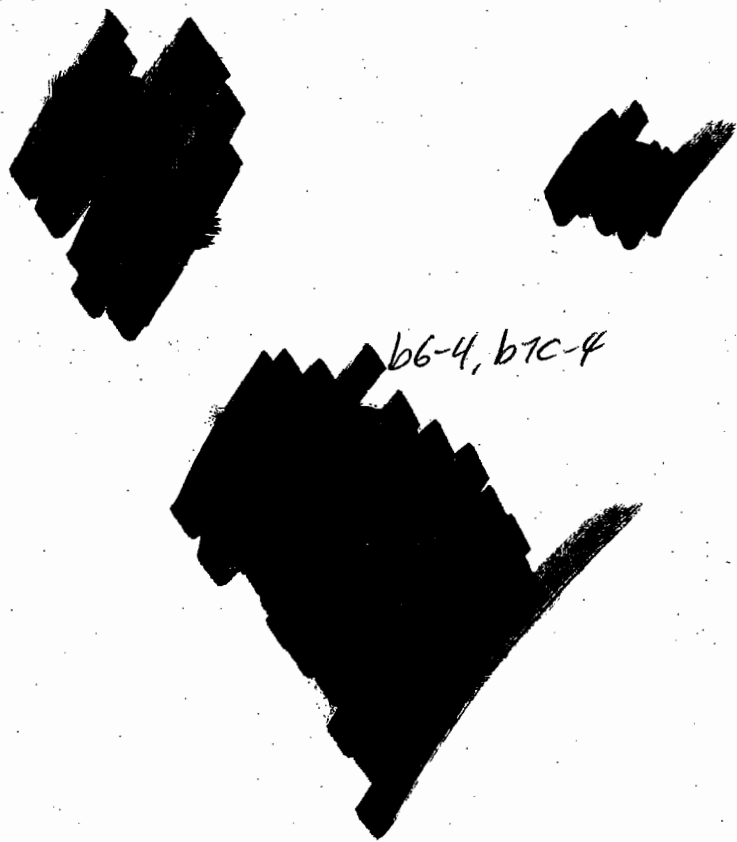
MAJOR CASE PRINTS

NAME: [REDACTED] b6-4, b7c-4
SSN: [REDACTED]
Signature: [REDACTED]

CASE# 0425980289
Taken by: SA [REDACTED] b6-1, b7c-1
Date: 10/21/04

LEFT HAND THUMB ROLL

RIGHT HAND THUMB ROLL



026598

000131

FOR OFFICIAL USE ONLY

(EXHIBIT _____)

MAJOR CASE PRINTS

NAME: [REDACTED] b6-4, b7c-4
SSN: [REDACTED]
Signature: [REDACTED]

CASE# 0425980289
Taken by: SA [REDACTED] b6-1, b7c-1
Date: 10/21/01

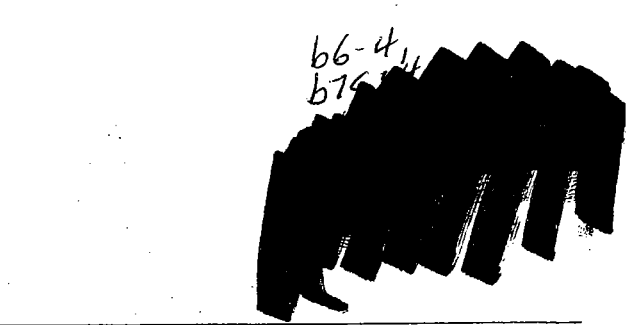
Left Hand

Right Hand

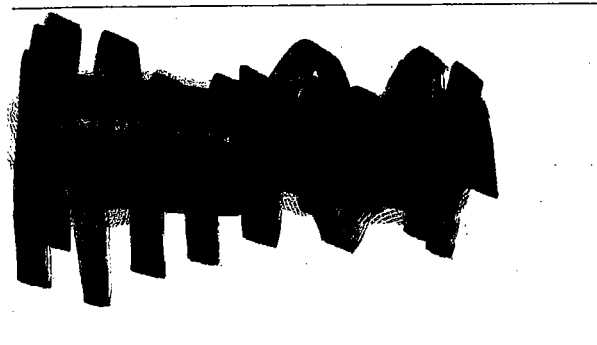


b6-4,
b7c-4

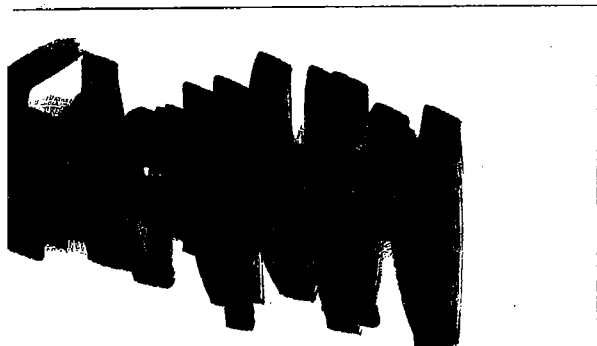
Little Finger



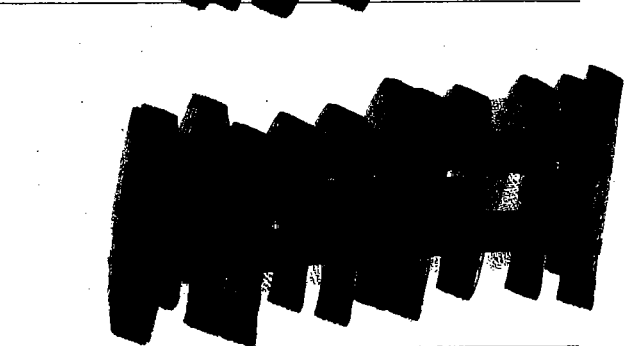
b6-4
b7c-1



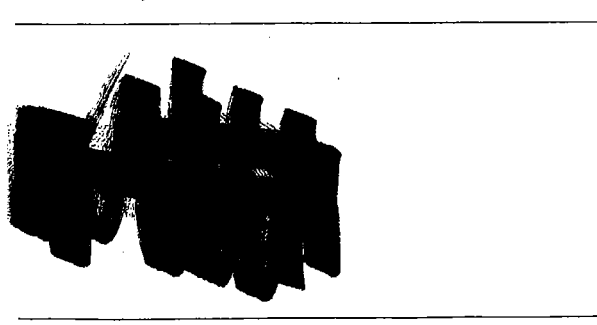
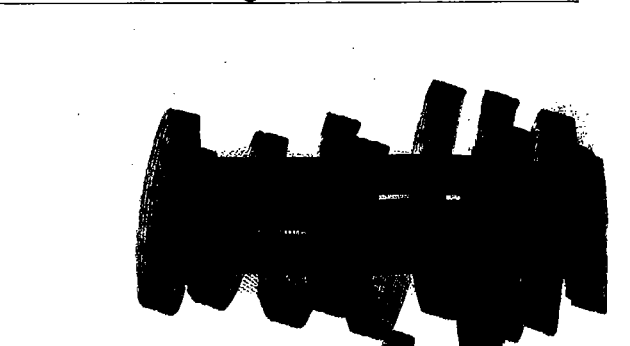
Ring Finger



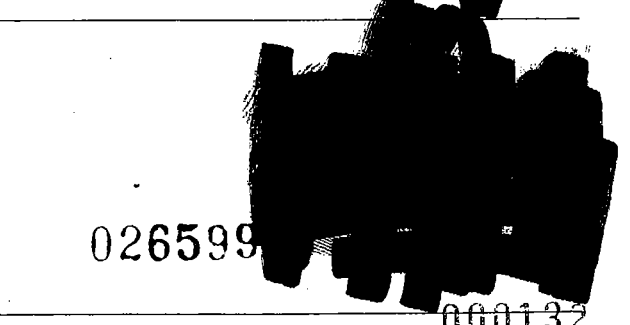
Middle Finger



Index Finger



Thumb



026599

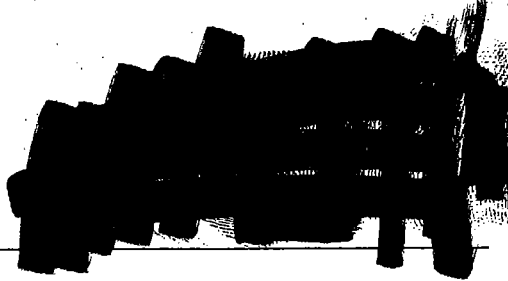
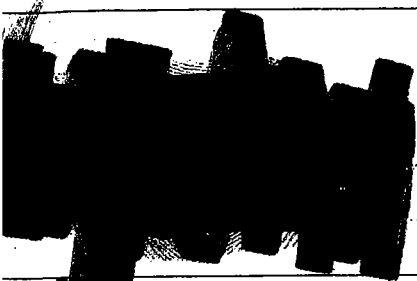
000132

FOR OFFICIAL USE ONLY

(EXHIBIT _____)

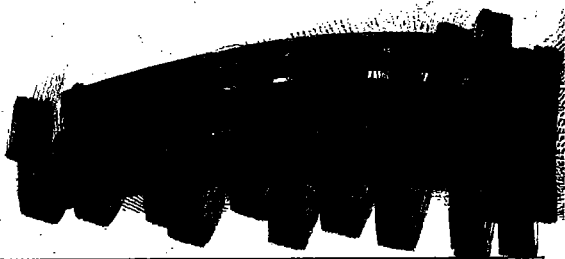
Complete fingers (Rolled)

Right Thumb / Left Thumb

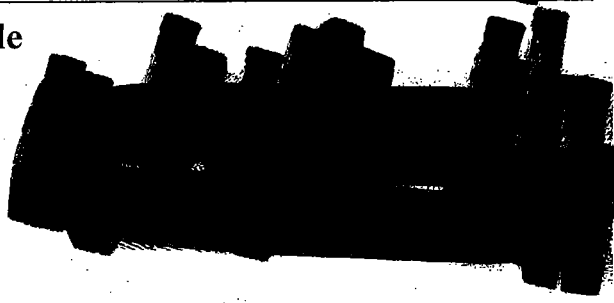


b6-4, b7c-4

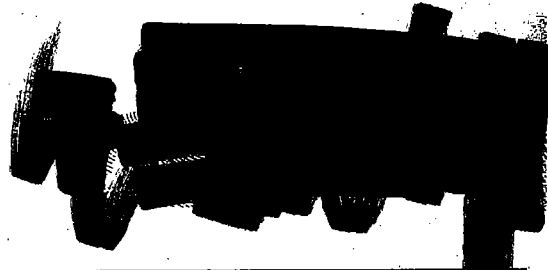
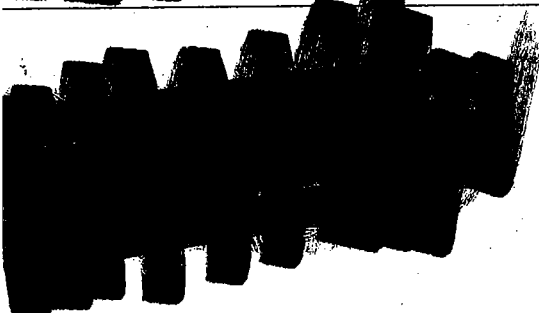
Right Index / Left Index



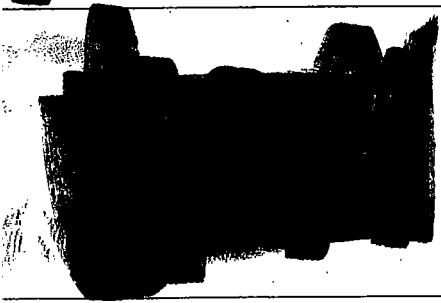
Right Middle / Left Middle



Right Ring / Left Ring



Right Little / Left Little



Signature: [Redacted] b6-4, b7c-1

Record Prints of: [Redacted]

Date Taken: 23 Nov 04

SSN: [Redacted] b6-4, b7c-4

Taken By: INV [Redacted] b6-1, b7c-1

026600

000133

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Right Hand

Thumb Side

Little Finger (Blade) Side



b6-4, b7c-4



Signature: [Redacted] b6-4, b7c-4
 Record Prints of: [Redacted] b6-4, b7c-4
 Date Taken: 23 Nov 04
 SSN: [Redacted] b6-4, b7c-4
 Taken By: INV [Redacted] b6-1, b7c-1

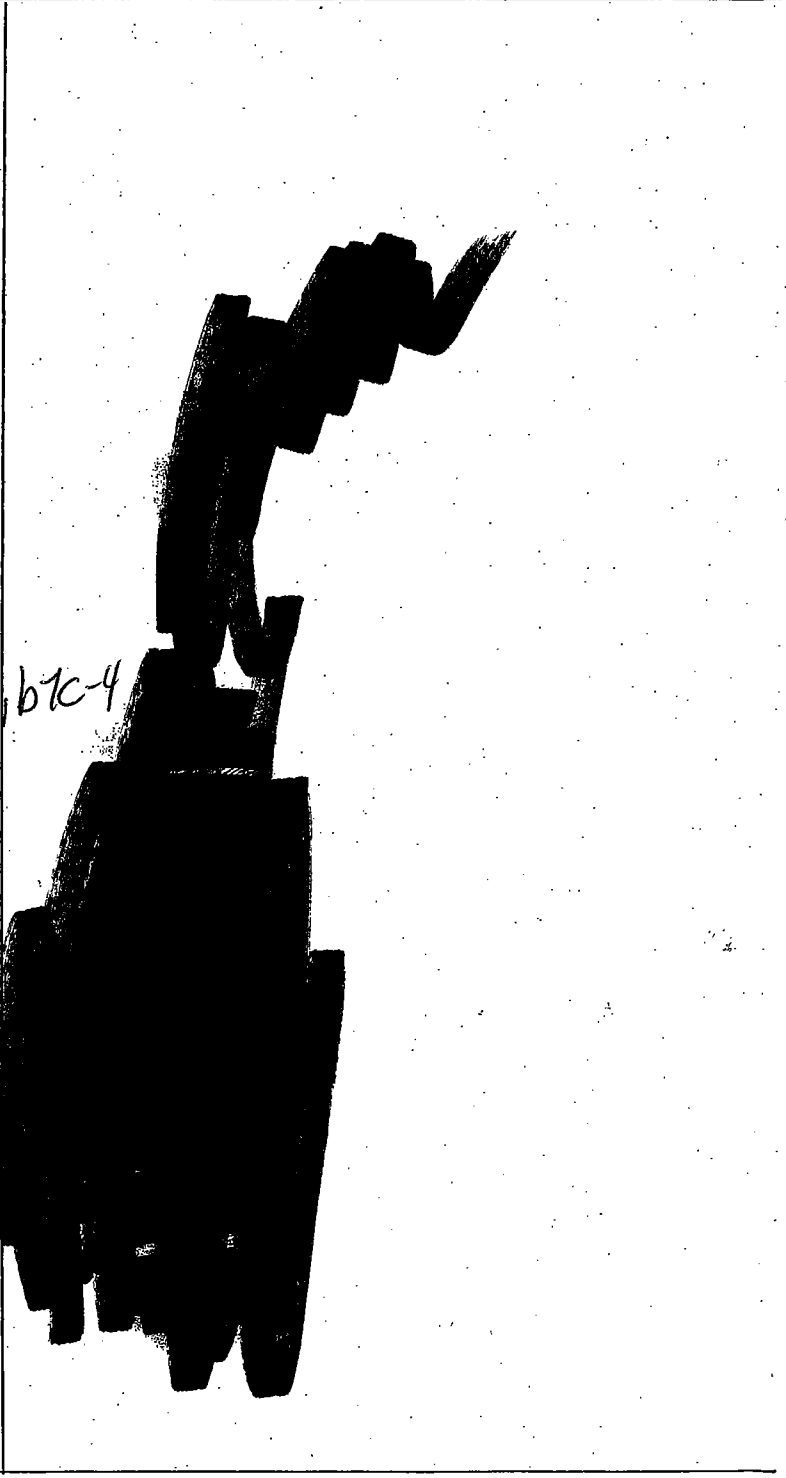
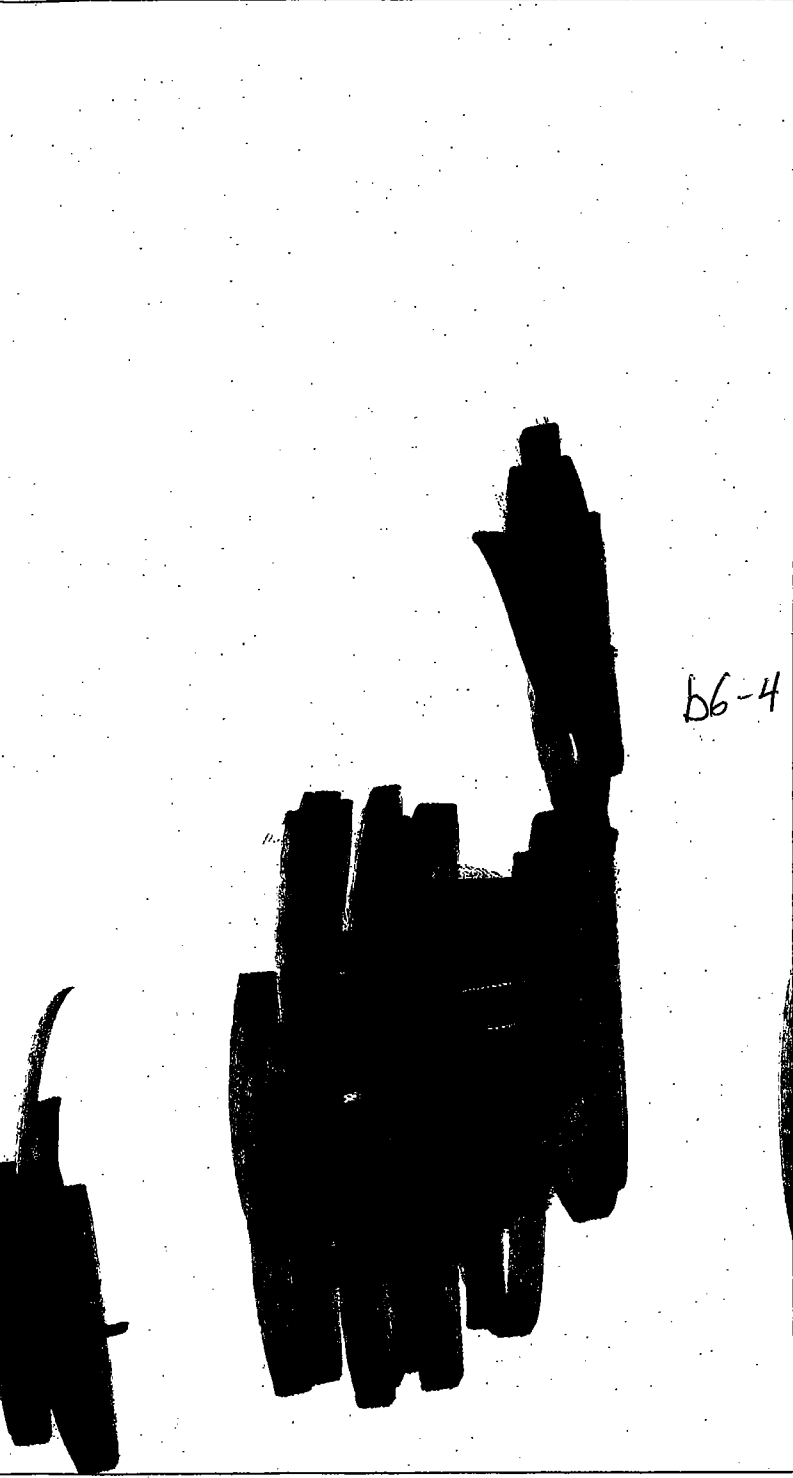
026601
000134

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Left Hand

Thumb Side

Little Finger (Blade) Side



b6-4, b7c-4

Signature [redacted] b6-4, b7c-4

Record Prints of: [redacted] b6-4, b7c-4

Date Taken: 23 Nov 04
SSN: [redacted] b6-4, b7c-4

Taken By: INV [redacted] b6-1, b7c-1

026602
000135

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Right Hand
(Palm Rolled)



b6-4, b7c-4

Signature: [Redacted] b6-4, b7c-4

Record Prints of: [Redacted] b6-4, b7c-4

Date Taken: 23 Nov 04
SSN: [Redacted] b6-4, b7c-4

Taken By: INV [Redacted] b6-1, b7c-1

026603

000136

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Left Hand
(Palm Rolled)



b6-4, b7c-4

Signature: [Redacted]

b6-4, b7c-4

026604

Record Prints of: [Redacted]

b6-4, b7c-4

Date Taken: 23 Nov 04

SSN: [Redacted]

b6-4, b7c-4

000137

Taken By: INV [Redacted]

b6-1, b7c-1

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Page(s)

138

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

026605

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0 4 0 6

LEAVE BLANK
- 0 4 - CID025-

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

[REDACTED]

b6-4, b7c-4

SIGNATURE OF PERSON FINGERPRINTED

X

SOCIAL SECURITY NO.

[REDACTED]

b6-4, b7c-4

MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

[REDACTED]

b6-4, b7c-4

INDEX

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

W

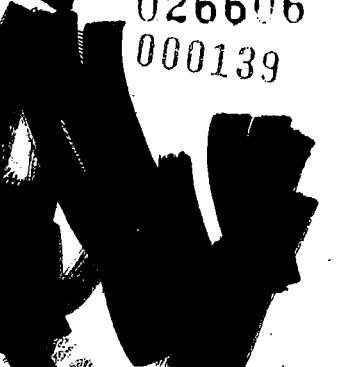
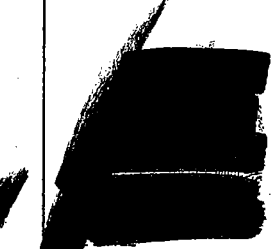
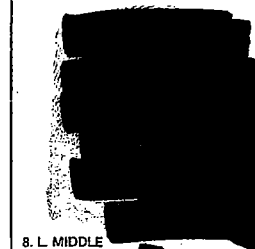
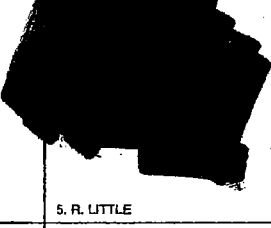
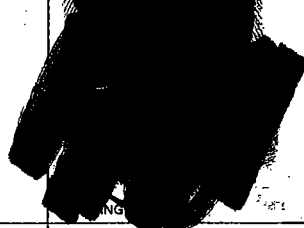
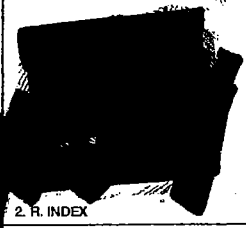
5'10"

208

BRO

BRO

b6-4, b7c-4



026606
000139

LEFT HAND FINGERS TAKEN SIMULTANEOUSLY

RIGHT HAND FINGERS TAKEN SIMULTANEOUSLY

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

VENILE FINGERPRINT RELEASE YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI VAUSA1400	
DEATH AS ADULT YES <input type="checkbox"/>				CONTRIBUTOR US ARMY	
				ADDRESS FT BELVOIR, VA	
				REPLY DESIRED? YES <input type="checkbox"/>	
ID COPY TO: (OTHER ORI) KSCID0100		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED] b6-4, b7c-4	
				COUNTRY OF CITIZENSHIP US	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS Scar: Left Leg			
		RESIDENCE/COMPLETE ADDRESS [REDACTED] b6-4, b7c-4		CITY STATE [REDACTED] b6-4, b7c-4	
OFFICIAL TAKEN FINGERPRINTS [REDACTED]		LOCAL IDENTIFICATION/REFERENCE 0406-04-CID025- b6-4, b7c-4		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	
				PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army			OCCUPATION 88M, Driver		
LARGE/CITATION			DISPOSITION 1.		
			2.		
			3.		
ADDITIONAL			ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION			STATE BUREAU STAMP 026607 000140		

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND

0 4 0 6 0 4

-CID025-

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

[REDACTED] b6-4, b7C-4

SIGNATURE OF PERSON FINGERPRINTED

X

[REDACTED]

SOCIAL SECURITY NO.

[REDACTED]

LEAVE BLANK

b6-4, b7C-4

MARRIAGES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

INDEX NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

b6-4

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

W

5'10"

208

BRO

BRO

b7C-4

b6-4, b7C-4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

1. THUMB

2. R. INDEX

4. R. MIDDLE

5. R. LITTLE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

3. THUMB

7. L. INDEX

8. L. MIDDLE

026608

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

VENILE FINGERPRINT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI VAUSA1400	
MISSION YES <input type="checkbox"/>		CONTRIBUTOR US ARMY		ADDRESS FT BELVOIR, VA	
EAT AS ADULT YES <input type="checkbox"/>		REPLY DESIRED? YES <input type="checkbox"/>			
ID COPY TO: (ENTER ORI) KSCID0100		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED] b6-4, b7c-4 [REDACTED]	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS Scar: Left Leg			
		RESIDENCE/COMPLETE ADDRESS [REDACTED] b6-4, b7c-4		CITY STATE [REDACTED] # [REDACTED]	
OFFICIAL TAKING FINGERPRINTS NAME OR NUMBER [REDACTED]		LOCAL IDENTIFICATION/REFERENCE 0406-04-CID025- b6-4, b7c-4		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	
				PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army				OCCUPATION 88M, Driver	
LARGE/CITATION				DISPOSITION 1.	
				2.	
				3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP 026609 000142	

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

04 066

LEAVE BLANK - 04-01025-

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

MARRIAGES/MAIDEN
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

INDEX NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
			M	W	5'10"	208	BRO	BRO

1. THUMB	2. R. INDEX	3. R. MIDDLE	4. R. RING	5. R. LITTLE

6. L. THUMB	7. L. INDEX	8. L. MIDDLE	9. L. RING	10. L. LITTLE

11. LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY	12. L. THUMB	13. RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY	14. R. THUMB	

000143
026610

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

FEMALE FINGERPRINT SUBMISSION YES <input type="checkbox"/> IDENTIFIED AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	
IDENTIFICATION COPY TO: (OTHER ORI) KSCID0100		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED] b6-4, b7c-4	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS Scar: Left Leg			
RESIDENCE/COMPLETE ADDRESS [REDACTED] b6-4, b7c-4		CITY [REDACTED] b6-4, b7c-4		STATE [REDACTED]	
OFFICIAL TAKING FINGERPRINTS NAME OR [REDACTED]		LOCAL IDENTIFICATION/REFERENCE 0406-04-CID025- [REDACTED] b6-4, b7c-4		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
IF FEDERAL GOVERNMENT, INDICATE SPECIFIC AGENCY. IF STATE GOVERNMENT, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army				OCCUPATION 88M, Driver	
CHARGE/CITATION				DISPOSITION 1. 2. 3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP 026611 000144	

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CRIMINAL

(STAPLE HERE)

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STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b6-4, b7c-4

b6-4, b7c-4

NATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

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b6-4, b7c-4

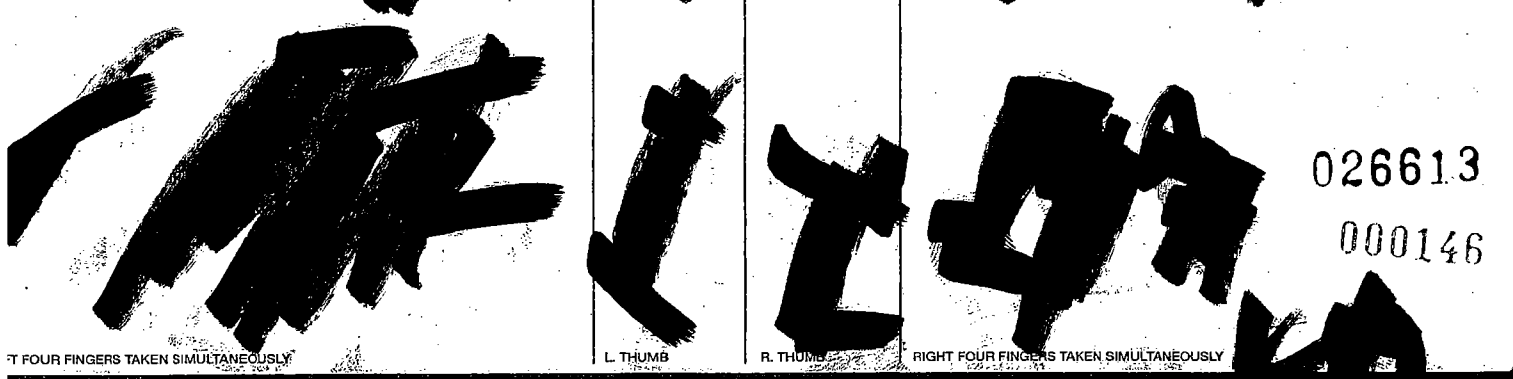
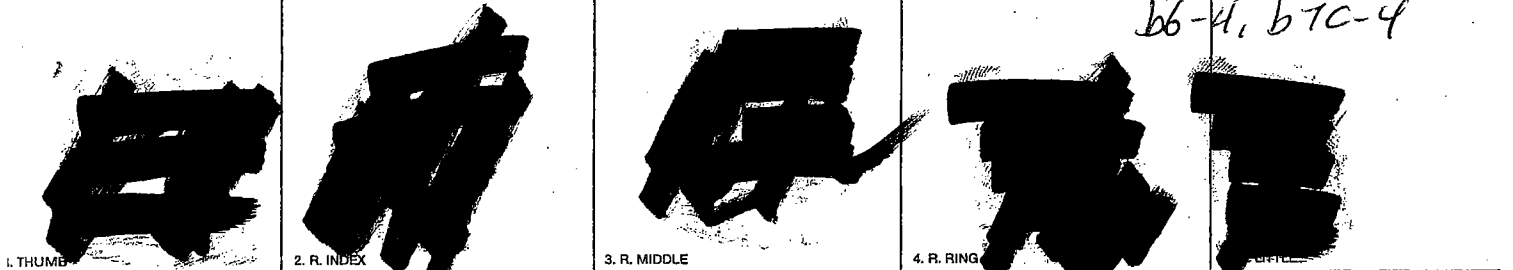
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

NONE

b6-4, b7c-4

NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
						M	C	5'9"	170	BRO	BRO

b6-4, b7c-4



026613

000146

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESTON, WV 26306

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 10 21 04		ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>	
SEND COPY TO: (ENTER ORI) TXCID0300		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED] b6-4, b7C-4	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS RT Arm-Fish			
RESIDENCE/COMPLETE ADDRESS [REDACTED] b6-4, b7C-4		CITY [REDACTED]		STATE [REDACTED]	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED] b6-1, b7C-1		LOCAL IDENTIFICATION/REFERENCE 04034 0425980289		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> X PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/> X	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. A 415333888				OCCUPATION 97E, Interrogator	
CHARGE/CITATION				DISPOSITION 1.	
				2.	
				3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP 026614 000147	

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CRIMINAL

(STAPLE HERE)

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STATE USAGE

OFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

DATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

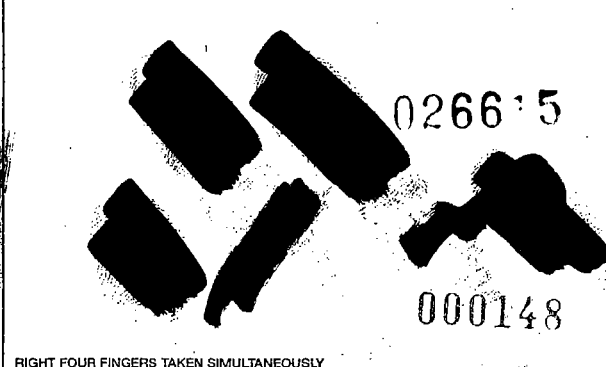
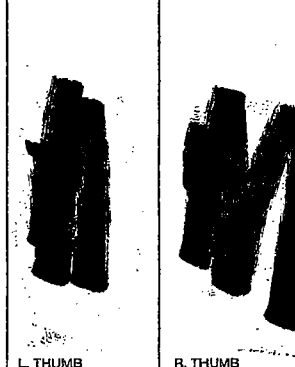
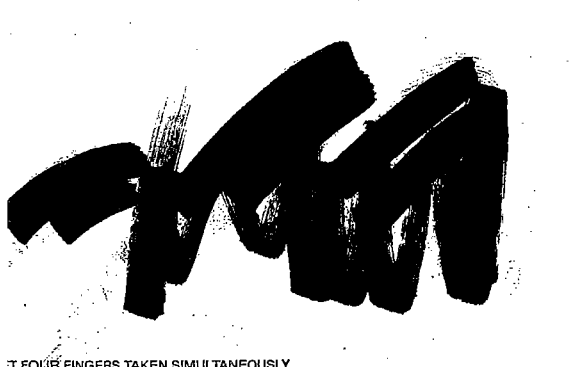
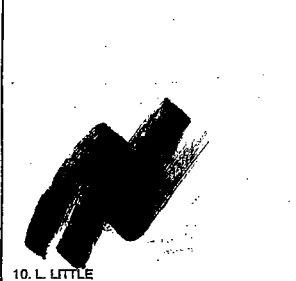
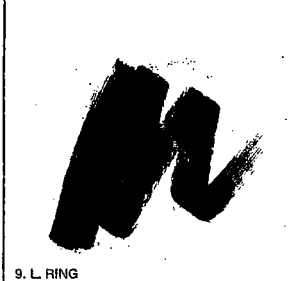
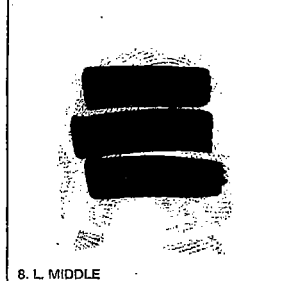
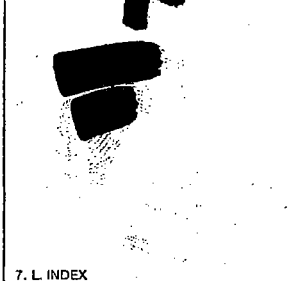
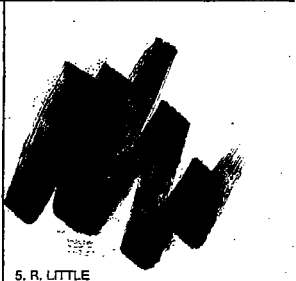
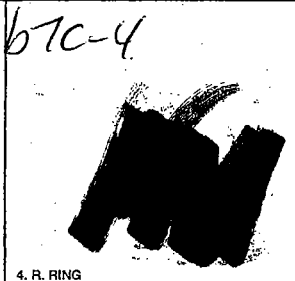
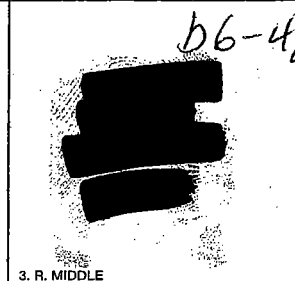
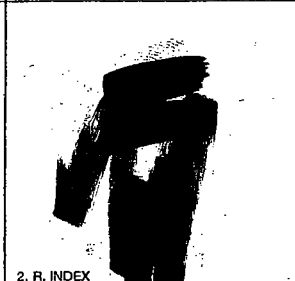
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MARRIAGES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

NONE

NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX M	RACE C	HEIGHT 5'9"	WEIGHT 170	EYES BRO	HAIR BRO
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LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L THUMB

R THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESTON, WV 26306

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

VENILE FINGERPRINT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 10 21 04		ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>	
SUBMISSION AS ADULT YES <input type="checkbox"/>		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED] b6-4, b7c-4	
END COPY TO: (ENTER ORI) TXCID0300		COUNTRY OF CITIZENSHIP [REDACTED]			
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS RT Arm-Fish			
		RESIDENCE/COMPLETE ADDRESS [REDACTED] b6-4, b7c-4		CITY STATE [REDACTED] [REDACTED] b6-4, b7c-4	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED] b6-1, b7c-1		LOCAL IDENTIFICATION/REFERENCE 04034 01259 80289		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> X PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/> X	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. A 415333888				OCCUPATION 97E, Interrogator	
CHARGE/CITATION				DISPOSITION 1. 2. 3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP 026616 000149	

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CRIMINAL

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STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

[REDACTED] b6-4, b7c-4

NATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

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[REDACTED] b6-4, b7c-4

[REDACTED] b6-4, b7c-4

REASON FOR FINGERPRINTING

NONE

b6-4, b7c-4

NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR	
			M	C	5'9"	170	BRO	BRO	
1. THUMB	[REDACTED]	[REDACTED]	b6-4, b7c-4						
2. R. INDEX	[REDACTED]	[REDACTED]							
3. R. MIDDLE	[REDACTED]	[REDACTED]							
4. R. RING	[REDACTED]	[REDACTED]							
5. R. LITTLE	[REDACTED]	[REDACTED]							
6. L. THUMB	[REDACTED]	[REDACTED]							
7. L. INDEX	[REDACTED]	[REDACTED]							
8. L. MIDDLE	[REDACTED]	[REDACTED]							
9. L. RING	[REDACTED]	[REDACTED]							
10. L. LITTLE	[REDACTED]	[REDACTED]							
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		L. THUMB	R. THUMB	RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY					
				026617 000150					

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESTON, WV 26306

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

VENILE FINGERPRINT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY 10 21 04	ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?	
ADMISION YES <input type="checkbox"/>	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED] b6-4, b7c-4	COUNTRY OF CITIZENSHIP US
SEND COPY TO: (OTHER ORI) TXCID0300	SCARS, MARKS, TATTOOS, AND AMPUTATIONS RT Arm-Fish		
MISCELLANEOUS NUMBERS	RESIDENCE/COMPLETE ADDRESS [REDACTED] b6-4, b7c-4	CITY [REDACTED] b6-4, b7c-4	STATE [REDACTED] b6-4, b7c-4
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED] b6-1, b7c-1	LOCAL IDENTIFICATION/REFERENCE -04034 0425980289	PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> X PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/> X	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. A 415333888	OCCUPATION 97E, Interrogator		
LARGE/CITATION	DISPOSITION 1. 2. 3.		
ADDITIONAL	ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP 026618 000151		

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CRIMINAL

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STATE USAGE

OFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b6-4, b7c-4

b6-4, b7c-4

SOCIAL SECURITY NO.

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b6-4, b7c-4

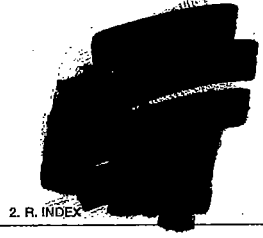
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b6-4, b7c-4

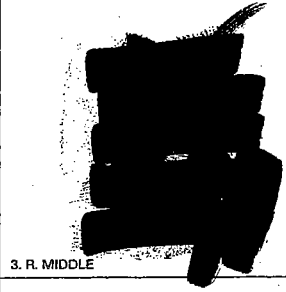
NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
						M	C	5'9"	170	BRO	BRO



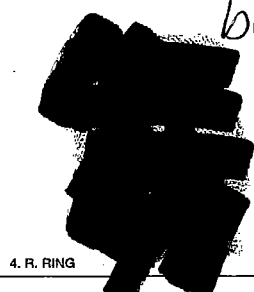
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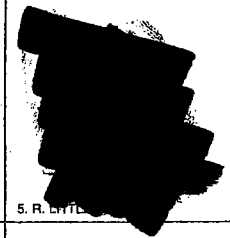
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3. R. MIDDLE



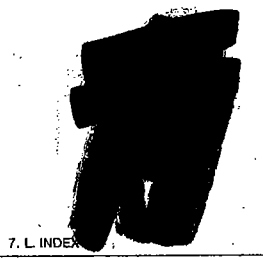
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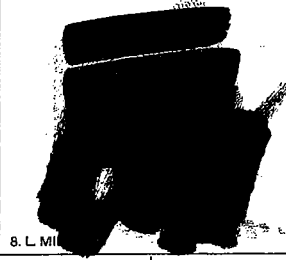
5. R. LITTLE



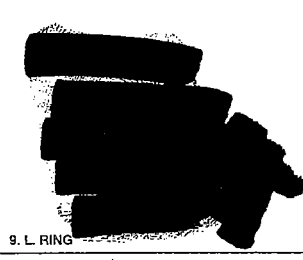
6. L. THUMB



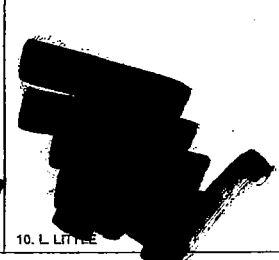
7. L. INDEX



8. L. MIDDLE



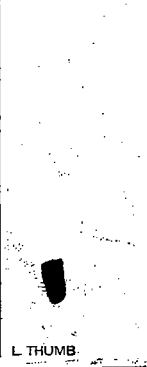
9. L. RING



10. L. LITTLE



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



L. THUMB



R. THUMB



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

000152
026619

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESTON, WV 26306

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

SUBMISSION YES <input type="checkbox"/> REPEAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 10 21 04	ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>
SEND COPY TO: (ENTER ORI) TXCID0300	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED] b6-4, b7c-4	COUNTRY OF CITIZENSHIP US
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS RT Arm-Fish		
	RESIDENCE/COMPLETE ADDRESS [REDACTED] b6-4, b7c-4	CITY [REDACTED] b6-4, b7c-4	STATE [REDACTED]
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED] b6-1, b7c-1	LOCAL IDENTIFICATION/REFERENCE 04034 0425980289	PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. A 415333888	OCCUPATION 97E, Interrogator		
CHARGE/CITATION	DISPOSITION 1. 2. 3.		
ADDITIONAL	ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP 026620 000153		