### DEPARTMENT OF THE ARK

3<sup>rd</sup> MILITARY POLICE GROUP (CID)
78<sup>th</sup> MILITARY POLICE DETACHMENT (CID) (FWD)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BAGHDAD, IRAQ
APO AE 09342

CIMPR-FR

4 October 2004

### MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0191-04-CID259-80235-/5C2/5Y2E/5X1

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
- 1. 11 APR 2004/ 1300 HRS  $\sim$  13 APR 2004/2359 HRS; UNKNOWN DETENTION FACILITY, BAGHDAD, IRAQ (IZ)

INVESTIGATED BY: SA SA SA SA

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

VICTIM: 1. 63C-4,66-4; CIV; IRAQ; ISN
IZ; DATE OF CAPTURE: 11 APR 04; M; OTHER; (NFI); XZ; [AGGRAVATED ASSAULT]
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

### INVESTIGATIVE SUMMARY:

This investigation was initiated upon receipt of Memorandum of Transmittal 0079-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75<sup>th</sup> Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI), regarding allegations Mr. was abused at an unknown location while in the custody of U.S. Coalition Forces.

Investigation established there was insufficient evidence to prove or disprove the offenses occurred as alleged by Mr. Mr. Was captured by 4-5 ADA BN, 1<sup>st</sup> Cavalry Division, APO AE 09379, and subsequently interviewed by members of 5<sup>th</sup> Special Forces Group (SFG), CJSOTF-AP, where Mr. Alleges he was abused, and then transported to AGI for internment. Mr. Alleged he was punched and kicked during interrogations, refused food or water for the first three to four days, and did not receive medical treatment until the four day of detention. Mr. Medical screening indicated he was screened on 11 and 12 Apr 04, with no signs of recent injuries to substantiate abuse. Members of 5<sup>th</sup> SFG CJSOTF-AP, were interviewed and denied abusing or witnessing others abuse Mr. Sec. Was any way and identified him as a cooperative source of information.

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

#### STATUTES:

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

Article 81, UCMJ: Conspiracy

#### EXHIBITS/SUBSTANTIATION:

### Attached:

- 1. Agent's Investigation Report (AIR) of SA 28 Jun 04, detailing the receipt of Memorandum Of Transmittal 0079-04-CID789.
- 2. AIR OF SA 23 Jun 04, detailing the coordination with A Co, 202<sup>nd</sup> MI Battalion (BN), Joint Interrogation and Debriefing Center (JIDC), Bagdad Central Confinement Facility (BCCF), Abu Grhaib, IZ (AGI); review of Mr. detailine file; interview of Mr. and interview of SPC
- 3. Statement of Possible Detainee Abuse, 20 Jun 04, detailing allegations of abuse made by Mr.
- 4. Detainee records of Mr. (12 pages).
- 5. Medical Records of Mr. Chronological Record of Medical Care, 11 Apr 04 (3 pages) and 12 Apr 04 (1 page).
- 6. AIR of SA 20 Jul 04 detailing the receipt of Request For Assistance (RFA), coordination with SFC coordination with SFC and coordination with CW3
- 7. Defense Finance and Accounting Service (DFAS), Travel Voucher, 15 Jul 04, pertaining to CW3 (15-3) (16-3)
- 8. AIR of SA Mic-1, bb-1, 26 Jul 04, detailing receipt of RFA; and interview of SSG
- 9. Rights Waiver Certificate and Sworn Statement of SSG 26 Jul 04.
- 10. Handwritten sketch provided by SSG (1984) 26 Jul 04.
- 11. AIR of SA 30 Jul 04, detailing receipt of RFA; and coordination with MAJ
- 12. Detainee records of Mr. (39 pages).
- 13. AIR of SA and CW3 Sep 04, detailing coordination with MAJ CW3
- 14. AIR of SA Sep 04, detailing receipt of RFA; and interviews of CW3 and SFC SFC SFC SFC Sep 14. All the sep
- 15. Rights Waiver Certificate and Sworn Statement of CW3

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

16. Rights Waiver Certificate and Sworn Statement of SFC

674-166-1 17. AIR of SA 23 Sep 04, detailing coordination with CW coordination with the Office of the Staff Judge Advocate (SJA).

#### Not Attached:

Maintained in original case file.

18. Personal Data Report of Mr. ( (Documents classified as "Secret.")

The original of exhibits 1, 2, 6, 8 through 11, and 13 through 17, are forwarded with USACRC copy of this report. The originals of exhibit 3, 4, and 12, are maintained in the files of the Magistrate Cell, BCCF, AGI, and 5th SFG, Arabian Peninsula, Balad, IZ. The originals of Exhibit 5 are maintained in the files of the 391st MP Battalion Aid Station, BCCF, AGI. The original of Exhibit 7 is maintained in the files of HQ, DFAS.

STATUS: This is a Final (C) Report. This investigation was terminated in accordance paragraph 4-17(a)(6) as the Special Agent in Charge determined that furtherance of the investigation would be of little or no value or leads remaining to be developed would not impact on the investigative findings of this investigation.

### Leads Remaining:

 a. Locate, fully identify, and interview SSG CJSOTF-AP at the time of Mr. who was identified as working with capture.

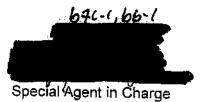
b. Locate, fully identify, and interview individuals who conducted medical screening of Mr. on 11 and 12 Apr 04, to verify information annotated on medical screening reports.

c. Conduct canvass interviews of 4-5 ADA, 1<sup>st</sup> Cavalry Division, to determine if any individuals observed signs of abuse when transporting Mr. to or from 5th SFG, CJSOTF-AP, facilities

Report Prepared By:

676-1,66-1,62 Special Agent.

Report Approved By:



#### Distribution:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)

1-Thru: CDR, 22<sup>nd</sup> MP BN (CID) (FWD), APO AE 09342

Thru: CDR, 3<sup>rd</sup> MP Group (CID)

To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

1-PMO, MNF-I (e-mail only)

1-To: CID LNO, MNF-I, APO AE 09342 (e-mail only) 6-366-3

1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT (email only)

1-File

CID Regulation 195-1

Page 1 of 1

BASIS FOR INVESTIGATION: About 1300, 28 Jun 04, this office received Memorandum of Transmittal 0079-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75<sup>th</sup> Military Police Detachment, Bashdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. National Detainee Reporting System Number (NDRS) was abused at an unknown location while in the custody of Coalition Forces.///LAST ENTRY///

SA Special Agent,

78<sup>th</sup> MP Detachment (Forward) (CID) Baghdad, Iraq APO AE 09342

Signature: Date:

Exhibit:

28 JUN 04

CID Form 94

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE



FOR OFF MAL USE ONLY-LAW ENFORCEMENT SE **AGENT'S INVESTIGATION REPORT** ROI NUMBER 0079-04-CID789 CID Regulation 195-1 PAGE 1 OF 2 PAGES **DETAILS** BASIS FOR INVESTIGATION: On 21 Jun 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghruyeb, Iraq (AGI), reported that Detainee National Detainee Reporting System (NDRS) # NFI, alleged he was abused while detained by Coalition Forces (CF) while detained at an unknown location, prior to his arrival at BCCF, AGI. bac. 2. 66.3 About 1100, 21 Jun 04, this office received a statement written by SPC. A Co. 202<sup>nd</sup> MI Battalion (BN), JIDC, BCCF, AGI, detailing abuse allegations. (See Statement) 076-1.66-1 About 1015, 23 Jun 04, SA ( detainee file, and determined he was captured on 11 Apr 04 by "Dakota 4/5th 1st Cav" for participating in an attack against Coalition Forces (CF). Statements and detainee transfer documents indicate that from "1st Cav" to "CJSOTF" for interrogation and then back to "1st Cav". Two medical screening records, dated 11 and 12 Apr 04, indicated good health other than minor scratches. No medical record could be located dated 3-4 days after capture, which contradicts his previous statement of seeing the doctor 3-4 days after his capture. (See Detainee File) 67C-(Job-1 646.3,66-3 About 1030, 23 վար 04, SA! with the assistance of Linguist this office. interviewed regarding his abuse allegation. Stated he was captured on 11 Apr 04 in Rathwania, Baghdad and taken to an unknown location for 7-8 days. He was then taken to a second unknown location for four days before transferring to BCCF. said that during the first two days at the first location, he was interrogated by 2-3 three English speaking men and one male linguist, while hooded. He said as they asked questions, the men would slap him with an open hand on the back of the head. He said this occurred on the first and second day only. He said on the third or fourth day, a doctor treated him. He said the doctor determined he had irregular denied being seen by a doctor on the day of his breathing and prescribed him medicine. capture, 11 Apr 04. He was specifically asked if he was kicked during his interrogation and he responded, "No", and that no other physical abuse occurred. AGENT'S COMMENT: 1 was interviewed about his interrogation, his capture, and his allegation of being forced to sign false confessions for 20 minutes before he mentioned he was hit in any way. A comparison of the previous statement to MI, his detainee file, and this statement reveal the following inconsistencies: Documentation exists indicating he was seen by medical personnel on 11 and 12 Apr 04, not 3-4 days later. In his previous statement he said he was treated for high heart rate, not irregular breathing. During his first statement, he said he was kicked as well as beaten in the head. He now makes no mention of kicking and said he was only slapped in the head. 076-1,66-1 About 2000, 23 Jun 04, SA interviewed SPC who stated this was his second

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA

PAC-1, 166-1, 163

SIGNATURE

ORGANIZATION
PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility. Abu Ghruyeb 09342

DATE

23 Jun 04

EXHIBIT

23 Jun 04

tenth interview since arriving at BCCF. SPCI

interview with

646-3,66.3

FOR UPPLIED USE ONLY-LAW ENFORCEMENT SECURITIVE

### AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0079-04-CID789

PAGE 2 OF 2 PAGES

**DETAILS** 

interrogation records from BCCF, and found no record of that he reviewed all of abuse allegations. SPC that said said the records reflect to the continuing to admit to the attacks during the first two or three interviews. He then said the began to waffle when recalling story would change drastically. About the seventh or eighth interview, details, He said 🗮 tehan to say he signed the confessions under duress and denied participating in the attack. said that at no time prior to this occasion did allege abuse. SPC stated that during this particular interview, when talking about the confessions alleged he was tortured. He stated the allegations told him are recorded in the previous statement. SPC specifically remembers as saying he was kicked as well as saying he was kicked as well as beaten. He recalls one inconsistency when Was alleging the abuse. He recalls the issue of being blindfolded, but yet being able to see the confessions were written in English and Arabic. When guestioned about this detail. Then suddenly related he lifted the blindfold. is lying about the abuse and is just trying to avoid stated that he feels that the fact that he signed the confessions. 

TYPE AGENT'S NAME AND SEQUENCE NUMBER 676-1,66-1,63

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

DATE

23 Jun 04

EXHIBIT

# Page(s)

7-19

# Referred to:

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

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

# Page(s)

20-23

# 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.Peterson 1@cen.amedd.army.mil (210) 221-7826

#### RO! NUMBER 0191-04-CID259-80235 AGENT'S INVESTIGATION REPORT 0291-04-CID056 CID Regulation 195-1 PAGE 1 OF 1 PAGE DETAILS On 19 Jul 04, this office received a Category I Request for Assistance (RFA) from the 78th Military Police Detachment (CID) (FWD), 3rd Military Police Group, USACIDC, Barbdad, Iraq APO AF 09342. The RFA request this office to locate, fully identify, and interview CW3 (NFI), SSG (NFI), all of 10th SFG, Fort Carson, CO 80913 (FCC), regarding the allegations of detainer, abuse made by Mr. I National Detainee Reporting System Number (NDRS) at an unknown location while in the custody of coalition forces. The RFA also requests this office to obtain any documentation pertaining to Mr. to include prisoner records, interrogation reports, and medical records which may have been maintained from the unit's rotation to Iraq. About 1430, 19 Jul 04, SA ordinated with SFC1 GSC, 10th SFG, FCC, who related CW3 10th SFG, is on leave until 17 Aug 04, but should still be in the area. SFC related SSG is assigned to 2nd BN, 5th SFG, Fort Campbell. KY, and there is no record of a SSG ssigned to 10th SFG. 626-3/66-3 About 1500, 19 Jul 04, SA coordinated with SFC! NCOIC, CI, 10TH SFG, FCC, who related all the records pertaining to the detainees were handed over to the 5th SFG when they took over for also related he has no information to provide regarding Mr. 10th SFG at Camp Palaiwada, Iraq. SFC1 and did not work with CW31 hile in Iraq. 6763,66-3 About 1115, 20 Jul 04, SA coordinated with CW31 10th SFG, FCC, who related he was on emergency leave in Colorado Springs, CO, until 12 Apr 04, and was in Stuttgart, Germany from 13-14 Apr 04. CW3. related he returned to Iraq on 14 Apr 04, and does also related he did not witness abuse any detainee. CW3 as assigned to 5th SFG, Fort Campbell, KY, and SSG provided a copy of his TDY Settlement for his emergency NFI) is a reservist. CW3 !

DODDOACID-004341

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
69C-1,6C-1,60	48th MP Det (CID), 6 <sup>th</sup> MP Group (CID) USACIDC
SA	Fort Carson, CO 80913
SIGNATURE	DATE FXHIBIT
	20 Jul 04
	<b>↓</b>

CID FORM 94

# Page(s)

25

## Referred to:

Department of Defense
Defense Finance and Accounting
Office

Indianapolis Center 8899 56<sup>th</sup> Street

Room 303BB Indianapolis, Indiana 46249-0150

Mr. Larry North

Phone: (317)510-7365

E-mail: larry.north@dfas.mil

LJ	. <u>.</u>	U	ά	•	¥	•	~	4	O	ĉ	-	ដ	U	2
<b>—</b>				_							—	7		

No. 7 mg		01 97 0 # 1 0 7 0 G -
	CIAL USE ONI cement Sensitiv	' <b>3</b> '
AGENT'S INVESTIGATIVE REPORT	ROI NUMBER	0150-2004-CID446
CID Regulation 195-1		Page 1 of 1 pages
About 1600, 26 Jul 04, this office received a facsing Detachment (CID) (FWD). Baghdad, Iraq APO All interview SSG.  Noncommissioned Officers Course (BNCOC), Not Huachuca, AZ 85613 (FHAZ), regarding an allegative while in his custody.  About 1745, 26 Jul 04, SA.  About 1745, 26 Jul 04, SA.  and provided a Sworn Statement, wherein he denied was in the presence of the detainees for a total of all that time none of the detainees were mistreated in a any of the detainees again until about one week late from a National Guard Unit, where he signed for the Task Force (CJSOFT) Detention Facility. Addition covered with sand bags during the interview process Statement)  AGENT'S COMMENT: During the interview, SSG buildings he was working in. (See Interview Sketch	any way. SSG et detainee, to the ally, SSG ess. (See Rights	sting this office fully identify and y assigned to the Basic 1 Officer's Academy (NCOA), Fortused Mr NDRS#  If his legal rights which he waved y detainees. SSG Stated he a half hours on 11 Apr 04, and during further stated he did not see asked to escort one of the detainees he Combined Joint Special Operations tated the detainee's heads were
STATUS: This action closed in the files of this off		

CID FORM 94-E

26 Jul 04

Fort Huachuca Resident Agency, Ft Huachuca, AZ 85613

DODDOACID-004343

(Automaled)

DATE

	PICHTS	ARNING PROCEI	DUREAW	TVER CERT	ATE		<del></del>	
		form. see AR 190-30						
AUTHORITY: PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE:	Title 10, United States To provide commands Your Social Security Socials		FICIAL RCEME ional/alterna	USE ONLY	ention may be a	ecurate filing a	ly identified. und retrieval.	
DISCLOSURE:	Disclosing of Aori 20	CIAI SCLUINY NUMBER IS TO	ranazy.		640-	1.66	٠٠/	
1. LOCATION Fort Huachuca Resident A	Agency (CID), 8561	3		2. DATE 26 Jul, 04	3. TIME 1745	755	4. FILE NO. 0150-04-CID446	
5. NAME COL FIRST MULTICAL LIGHTY				8. ORGANIZATION OR ADDRESS Noncommissioned Officer's Academy				
6. SSN 6.36-4166-41		7. GRADE/STATUS SSG/E-6		Fort Huachuca	, AZ 85613			
	PART	1 - RIGHTS WAIVER/	NON-WAIY	ER CERTIFICAT	TE.			
The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent Sec-4 166-4 and wanted to question me about the following offense(s) of which I am suspected/second Assault, Cruelty and Maltreatment, Conspiracy  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 re Section B. Waiver	everse side)		····					
I understand my rights as stated a without having a lawyer present	with many willing	to discuss the offense(s) w	ınder investig	ation and make a st	atement without t	alking t	o a lawyer first and	
WITT	NESSES (If available)	<u> </u>	3. SIGNA	TURE OF INTERV		1.		
la. NAME (Type or Print)		<del></del>				<b>70</b> -		
b. ORGANIZATION OR ADD	ORGANIZATION OR ADDRESS AND PHONE  4. SIGNATURE OF INVESTIGATOR  1. SIGNATURE OF INVESTIGATOR  1. SIGNATURE OF INVESTIGATOR							
2a. NAME (Type or Print)	NAME (Type or Print)  5. TYPED NAME OF INVESTIGATOR SA 674-1,66-1					-1		
b ORGANIZATION OR ADDRESS AND PHONE  6. ORGANIZATION OF INVESTIGATOR  Fort Huachuca Resident Agency (CID)  Ft. Huachuca, AZ 85613								
Section C. Non-Waiver						ODE	OOACID-004344	
! I do not want to give up-my ri	ghts			-		<del>-</del>		
☐ I want a lawyer	☐ 1 want a lawyer ☐ 1 do not want to be questioned or say anything							
2 SIGNATURE OF INTERVIE	WEF	<u>.                                    </u>			<u>.</u>	· <u></u> -		
ATTACH THIS WAIVER CER	HEICATE TO ANY SW	ORN STATEMENT (Da)	jorni 2823) S	UBSEQUENTLY	EXECUTED BY	THES	USPECTVACCUSED	

DA FORM 1881 NOV 89

EDITION OF NOV WAS OBSOLETE

beria 2

SMASA	STATEMENT O					
For use of this form with \$100	APPRECIATE COLUMN	COLSOPS				
LOCATION	DATE	TIME DR-4,669	FILE NUMBER			
Bldg 31022, Fort Huachuca, AZ 85670	26 Jul 04	1745 2350	0150-04-CID446-			
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY	NUMBER	RANK/STATUS			
ACY/K-V	7	k.4 photos	SSG			
ADDRESS/ORGANIZATION		<del>u · •                                    </del>	-			
BNCOC, Noncommissioned Officer Academy, Fort Huachuc	a, AZ 85613					
le regional	, · <u></u>	······	<del></del>			
WANT T	O MAKE THE P	OLLOWING S	TATEMENT UNDER			
OATH: On or about the 11th of April of 2004, I was stationed	ed at the Radwania P	alace Complex in B	aghdad, when I was notified			
of three detainees captured by a National Guard Unit in the vi						
overpass). I went to an empty building near gate one. When	I arrived I saw the ti	ree detainees and I	isked that they be separated			
into three empty rooms in the building. We began to screen to	he first detainee duri	ing his medical scree	ning. I did the screening			
with an interpreter, a guard and a medic. While I was complete	ting the initial scree	ning information the	Doctor went to do the			
medical screening information from the second detainee. The	n I went to do the so	creening of the secon	d detainee. When I			
completed that one, I went in to do the screening of the third of	tetainee while the do	octor was finishing u	p the medical screening.			
That was when the third one admitted he fired the RPG on US	forces. I finished g	etting the information	on from "three." Then I			
went to talk to "one," and he admitted he made a mistake whe	n he fired on US for	ces. When I was do	ne with that, I went outside			
to eat dinner with the 1SG. While I was outside, I checked th	e paperwork to ensu	re they had sworn st	atements (which I never			
saw), capture tags, medical evaluations, and the medical scree		nem i would get me	to number three. Then we			
the initial screening information. I'm not sure, but I think SG						
were called back up to the office. That was when I was told to Facility." I informed my chain of command of the information	ney were going to ta	the detainment the cu	rent citration of the			
detainees, where they were going to be moved, who had them	n we column north	to talk to comeone th	est was who had them since			
we did not have control of them any more. About a week late	, and it may needed	e detainees out to be	talked to by another			
interrogator. I don't know if the detainee was talked to or not	but I ended un takir	ne him back pretty o	nickly. It seemed like to			
me the detainee was in pretty good condition. That was pretty	much the condition	we left them in who	n we left them as well. I			
remember those guys were cooperative. Detainee number thr	ee just came out and	said he shot at the U	S forces. He stated he			
disarmed the RPG and then overshot on purpose. Then I wen	t back and talked to	one and that was wh	en he admitted he made a			
mistake. I am pretty sure that ISG was not going to allow sor	nething like abuse o	f the detainee was ge	oing to happen. I was very			
impressed at his professionalism.	_	_	_			
O SA						
A: SSG Loc-4 Hary						
Q: How do you remember this was around the 11th of April, 2	004.					
A: Because it was close to Easter and we were having a lot of	problems around the	at gate. There were:	a lot of fire fights those			
couple of days. Our perimeter was probed around that time.	There was lots of inf	formation on this are	a these detainees were			
captured in.						
Q: Do you remember anything more specific about the empty	building?					
A: It was an old detention facility by the SF battalion there be	fore us. It was in be	tween the Iraqi gate	(gate 1) and the second			
gate. It was near the inspection area.		- <b>n</b>				
Q: What was the condition of the detainees when you arrived	at the empty buildin	g: a aduarea ahani it	<u>.</u>			
A: They seemed to be in pretty good shape. The Doctor did n	or bong ont sukting	в чилетае яропі тиец	1.			
Q: How were they bound?	ands.					
A: They had plastic cuffs (zip ties) and sand bags over their h	C4U5.					
Q: Were the sandbags ever removed?  A: Yes, I believe during the medical procedure, but then we put them back on the detainees when the medical screening was						
<u>-</u>	or men pack on me	aciamoss when me i	menen merenme mes			
finished.  O: Who put the bags on the detainee's heads?						
A: The guards did, and they moved them when we wanted the	m moved. We did t	not touch them at all	only the guards did			
A: The guards dio, and they inoved them when we wanted the	.iii iigoyça. We ala l	iot touch alon at all.	omy are guards are.			

EXHIBIT INITIALS OF PERSON MAKING STATEMENT

| DK-4,66-4| P

PAGE 1 OF 4 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.

64C-4, 66-4 "STATEMENT OF UN ENFORCEMENT SENSITIVE DE 180-04-CI D446. CONTINUED." Who could see you during the screening process of the detainees? A: The Doctor, the guard in the room, and the interpreter. Q: What was each of their names? A: I don't know. That was the first and only time I met the doctor (she was actually a Medic). I may have met the guards a few more times later, but I don't know who they were. And the interpreter-was one of four interpreters we were using. His name may be on the screening report or the TIR, but I don't remember which one it was. It was either the other guy that shot himself in the hand and I can't remember his name, but not was a later of the same guard with you during the interviews of the detainees? A: There was a different guard with each detainee. The guards stayed in the rooms with the detainees. Q: How long were you with each of the detainees? A: Number one was about an hour all together. Number two was about 30 to 40 minutes. And number three was about an hour. Q: Which one of the three did you sign out about a week later? A: I believe it was number two. I believe it was the guy that I did not get very much information out of which is what surprised me when I picked him up. Q: Was there anything else you remember about the detainees? - A: Number one was the biggest guy and there was something about his tan line that led us to believe he was lying. The tans on numbers two and three led us to believe they were telling the truth about their occupations. Two was also kind of stubborn. When the other two caved, that led us to believe that number two was the leader. And I believe number two and number three were brothers or related. Jac-3. ld 3 Dus.army.mil Q: What was the ISG's name? His AKO account is Q: What paperwork was kept on the detainees? A: We turned over all the paperwork to the National Guard Unit because they were not our detainees and not our responsibility. But when I went to pick up the detainee about a week later, I noticed the paperwork was messed up and I pointed it out to the people I was signing him out from. But I can't remember what was messed up exactly. Q: What are some of the things you remember the most about your encounter with these detainees? A: "Three" gave up the information pretty easily. They were the first three we caught in the act with the evidence in their hands. The Guard Unit that captured the detainees 1SG was told not to let that happen again and that his guys should be given the first crack at them. Their S-2 came back asking for an interrogation report on the 2<sup>nd</sup> detainee. I did not do interrogations, I did screenings and number "two" didn't offer information like the other two, so I did not do a report on him. Q: What did you mean by you were called back up to the office? A: Me, the 1SG and the S-2 were talking about what the next step was to do with the detainees. I think we established enough to send them to Abu Ghraib. Then I went up to my office located in the Radmania Palace. since I was not in the National Guard Unit. Q: Did you ever have any of the detainees sign any statements? A: I did not personally have any of them sign the paper, but one of the three detainees signed a confession that said, "Yes, I did this." I believe it was in the paperwork of number "two's." That is why I had to escort him back to the "CJSOFT Detention Facility," to get him to sign the paperwork. He was smiling when he went in and he was smiling when he came out. Q: You said earlier that he was the one that did not give up any information and his paperwork was messed up. Please explain why you would need to take him to get a signature on a confession. A: Somebody else talked to him after I did. The paperwork, it was either the medical screening paperwork or the capture paperwork that was messed up. I noticed when I was signing him out that either the middle name or the last name did not match the other paperwork. Q: Who talked to him after you did? 16-3 SSG 32-3, 6-3 676-4 66-4 A: It could have been CW3 interrogators that worked for the unit that had him. Q: Whom do you think talked to him after you did? A: I am pretty sure the interrogators for the "29 Palms" talked to him after I did. When I signed him, out it was one of the above four named that wanted to talk to him, so it was probably one of them. They were in there a short time, and that guy came out in good shape. Q: About how long was that detainee in there the second time? DODDOACID-004346 A: Maybe twenty minutes 62c-4,66-4 INITIALS OF PERSON MAKING STATEMENT FOR OFFICIAL USE OFFI LAW ENFORCEMENT SENSITIVE

Q: How long was the total process of interviewing the detainees from when they entered separate rooms to when they were finished being interviewed?

A: About three to three and a half hours.

Q: What types of procedures did you use to make them uncomfortable or make them talk?

A: With those three we did not have to use one because number three started talking during the screening. There was no reason to put them in any positions. When we talked to number one the second time we just stood him up. And number two is a liar so we did not talk to him after the screening.

Q: If I were there watching the interviews, what would I have seen?

A. You would have seen me talking to a detainee. They were standing the first time until we got to number three who we aloud to sit down but not lay down. Number two kept laying down and we had to have the guard pick him up.

Q: When were the detainees moved out of the empty building?

A: I don't know exactly when they moved them out of the building, but I was told they were going to be moved later that night or earlier the next morning.

O: Did you kick any of the detainees?

A: No I did not.

Q: Did you hit any of the detainees?

-- A: No I did not.

Q: Did you slap any of the detainees in the back of the head or do anything that someone would interpret as you slapping one of them in the back of the head?

A: No I did not.

Q: Did you see anyone else hit any of the detainees?

A: No I did not.

Q: Did you see anyone kick any of the detainees?

A: No I did not.

O: Did you hear about anyone hitting any of the detainees?

A: No I did not.

Q: Did you hear about anyone kicking any of the detainees?

A: No I did not.

Q: What types of detainee abuses have you heard about?

A: The Abu Ghraib. I also heard about an Iraqi Air Force General who died in custody of the US from a newspaper. And of course I read about the Afghanistan people that were transported in a container truck and died because of not enough water or holes punched into the truck.

Q: Have you ever witnessed anyone hitting any detainees?

A: Yes, one of our interpreters had an emotional moment and slapped a detainee in the back of the head and I made him stop.

O: When did this interpreter slap a detainee?

A: When I first got there and we were doing turnovers, in early March of this year. It sounded like the detainee said something to the interpreter.

Q: What was the interpreter's name?

A: I don't know. I got him from the CJSOFT or the old group interpreters. I only used him for that couple of days on those detainees and then he left.

O: Have you heard about anyone hitting any detainees?

A: Not any names, but you hear that it happens. I never heard that anyone in particular did anything like that.

O: How were these confessions taken?

A: I don't know because I did not take them?

Q: Did you see any of the confessions written?

A: Yes, I saw them in their packet, but I did not see who took them.

Q: Did the detainees ever complain to you about any abuses?

A: No, they never complained about anything but the temperature  $a_{ijk} = f_{ij}$ 

Q: Were you afforded the opportunity to take breaks?

A: Yes.

Q: Were you offered something to eat and drink?

A: Yes.

Q: How do you feel you were treated here today?

A: I was treated Pretty good.

Q: Do you feel as though you are mentally capable of giving a statement?

A: Yes I do. INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE 1881 43 OF 4 LAW ENFORCEMENT SENSITIVE

676-4,66-4

695-4166-4		-7-4	- 67059 - 80335
"STATEMENT OF THE STATE OF THE	NAT PERMIPERAPERAPOIDS	TO THE STINUED."	
STATEMENT (Continued)	LAW ENFORCEMENT of this statement?	SENSITIVE	-04-CTB46
A: No///End of Statement//	• ••—•	W 1 9 W	-04-CID#46
71. Nomena of Statements	105-4		8
		1	1
		•	Î
			1
	•		
		•	
			•
-			1:
•			
			·
696-466-4	AFFIDAVIT		
i. AAVE READ	OR HAD READ TO ME THIS STATE		
PAGE 4. I FULLY UNDERSTAND THE CONTENTS INITIALED ALL CORRECTIONS AND HAVE INITIAL	) OF THE ENTIRE STATEMENT MA LED THE BOTTOM OF EACH PAGE	CONTAINING THE STATEMENT	IT.   HAVE MADE THIS
STATEMENT FREELY WITHOUT HOPE OR BENE			
UNLAWFUL INFULENCE, OR UNLAWFUL INDUCE	MENT.		
	.676	-4,66-4	
		(Signature of Person Making State	ement)
WITNESSES:			
		sworn to before me, a person a	uthorized by Law to
•		, this <u>26<sup>th</sup></u> day of <u>July,</u> <b>2004</b> 22, Fort Huachues, AZ 85670	
	at Dunding 3102		
		6764,66-1	DODDOACID-004348
ORGANIZATION OR ADDRESS			<del>.</del>
ORGANIZATION OR ADDICESS		676-1,66-	<i>(</i>
		SA	-
	(1	yped Name of Person Administer	
	·· <del></del> ·   <del></del> ·	Article 136 (b)(4) UC	
ORGANIZATION OR ADDRESS		(Authority to Administer Oat	hs)
INITIALS OF PERSON MAKING STATEMENT	oot 100 of	PAGE 4 OF	4 PAGES UU 31
			Office: 1993 - 342-027/80494
- A	SO OFFICIAL HOW AND	O.G. Government Lithmili	COBINET 1000 - 042-021100404

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0150-04-CI0446 FOR OFFICIAL USE ON LAW ENFORCEMENT SEN 26 Jul 04 4:1

DODDOACID-004349

10

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

uu 32

AGENT'S INVESTIGATION REPORT	ROLNUMBER 0232-04-CID919
CH) Regulation 195-1	Page 1 of 1 Pages
aperwork, if available.	obtain any and all documentation available ng records, interrogation reports, and transfer
eninsula Balad, Irao, APO AE 09391, (5th Special Forces Grou	p, Fort Campbell, KY 42223). who provided ments enclosed)
TATUS: This RFA is closed in the files of this office as all inv	estigative activity is completed.  ///////////////////////////////////
	•
	DODDO A CID ROA
	DODDOACID-004
I SA AI	ATION Hitary Police Detachment (CID) naconda, Balad, Iraq APO AE 09391
SEX YURU	ful 2004 Li

FOR OFFICIAL USE ONLY

CID FORM 94

AN CITY OF THE PARTY OF THE PAR

33

# Page(s)

34-69

# Referred to:

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

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

# Page(s)

70-72

o

## 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

ROI NUMBER AGENT'S INVESTIGATION REPORT 0191-04-CID259-80235 CID Regulation 195-1 PAGE 1 OF 1 PAGE **DETAILS** <u> Between 2045, 20 Aug 04 – 0950, 24 Aug 04, SA</u> coordinated with MA. (NFI), Judge Advocate, CGSC Student, Fort Leavenworth, KS, formerly assigned to was provided with a copy of forms posted to Ma CJSOTF-AP, Iraq. MAJ detainee file, utilized to determine authorized interrogation techniques. MAJ signature on the form. MAJ the related he did not receive the forms directly from the interrogators, explaining they were forwarded from the unit, through his office for approval. About 13006-24 Aug 04, SA coordinated with CW31 (NFI), who related (NFI) was a National Guard soldier assigned to their unit, but was unaware of his SSG home station. Between 0900, 31 Aug 04 - 0830, 3 Sep 04, SA coordinated with CW3 2<sup>nd</sup> Battalion, 5<sup>th</sup> Special Forces Group, Fort Campbell, KY 42223, formerly assigned to CJSOTF-AP, Iraq. CW rome station but indicated SSG indicated he was unaware of SSG take part in the process of interviewing Mr. CW3 related he and SFC 2<sup>nd</sup> Battalion, 5<sup>th</sup> Special Forces Group, Fort Campbell, KY 43223, formerly assigned to CJSOTF-AP, Irag, conducted the interviews of Mr. was a somewhat cooperative detainee, providing information to U.S. Coalition Forces on previous occasions, and at no time did he ever witness SFC or any other personnel strike in a manner, which would prompt him to make allegations of abuse. CW3 was not denied food or water, and was medically screened on a daily related Mr. basis. agreed to be interviewed by Fort Campbell CiD personnel to Agent's Comment: CW3 obtain a sworn statement concerning his interviews of Mr. \*\*///LAST ENTRY///

i i i i i i i i i i i i i i i i i i i	ORGANIZATION 22 <sup>nd</sup> MP BN (CID)(FWD), 78' Abuse Task Force, Camp Vid	" MP Det (CID) ctory, Iraq, APC	(FWD), Detair AE 09342	nee
SIGNATURE . 0	OATE 3 Sep 04	EXHIBIT	13	73

# FOR OFFICIAL USE ONLY ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATIVE REPO	ORT ROLNUMBER 0191-04-CID259-80235 0614-04-CID033
CID Regulation 195-1	PAGE 1 OF 1 PAGES
BASIS FOR INVESTIGATION: About 1015, 8 Sep 04 Assistance (RFA) from the 78th Military Police Detacher locate, fully identify, and interview SFC 5th Special Forces Group (SFG), Fort Campbell, KY 422 and to determine if any abuse occ	this office received a Category 1 (CAT 1) Request for pent (CID) (FWD), Bachdad Iraq APO AE 09342, to and CW4 both assigned to 23 (FCKY), regarding their interrogations of Mr.
CW4 The further stated Mr. Was a crevious information to him and SF to the further stated Mr. Was a crevious interrogation. CW4 that day was proposed to the further stated Mr. Was a crevious information to him and SF.	denied he ever struck, beat, or kicked Mr. s employee of the coalition forces and freely provided tated he would have called it an interview and not an ovided food and water, as he was providing needed tot give any locations or give up his tribal shelk.
2 <sup>nd</sup> Battalion, 5 <sup>th</sup> SFG, FCKY, of his legal rights, wherein he denied abusing Mr.	nowledge about Mr. The being abused while he as. (See Waiver Certificate and Sworn Statement of
TVDED AGENT'S NAME AND SEQUENCE NUMBER	
61C-(166-1163	RGANIZATION  St Military Police Detachment (CID)  ort Campbell, KY 42223  CEC EXHIBIT
	9 Sep 2004
CID FORM 94 FOR DESIGNANT FOR DESIGNANT FOR DESIGNANT	ISE ONLY

### RIGHTS WARNING PROCEDUREWAIYER CERTIFICATION

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

#### DATA REQUIRED BY THE PRIVACY ACT

ACC	WOOT	₩.
AU I	HORIT	7:

Title 10, United Status Code, Section 3012igi

PRINCIPAL PURPOSE:

To provide commanders and law entercommut officials with means by which information may be accomplety identified.

**ROUTIEE USES:** 

Year Secial Security Manhor is used as an edifficiental amount of identification to localitate Ging and ratebook.

Disclosure of your Social Security Humber is voluntary. THE CLOSURE:

315T MP DET (CID) FORT CAMPRELL, KY 42223 Battalion 5th Special Forces Group 1 SH 1982 H 164 Fort Campbell, KY42223

PART I RIGHTS WAIVER/ROR-WAIVER CERTIFICATE

Section A. Rights

The investigator venus varie appears below cold me that hershe is with the United States Army

AS A SPECIAL ASENT

INVESTIGATION (DMMAND

auspected/accused:

Below buister asked one any questions about the offermus), bowever, heister made it clear to me that I have the following rights:

do not have to answer any constion or say acythica.

rything I say or de can be used as evidence against one in a criminal trial.

our subject asho UCAS. I have the right to talk privately to a lawyer before, during, and efter 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, er beth.

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

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 answaring farther, even il I sign the waiver below.

COMMENTS (Continuo on reverse side) HAVE YOU BEEN ADVISED OF YOUR LEGAL RIGHTS WITHIN THE LAST 30 DAYS?

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

७<del>२८-प*१७७प*</del>

Section B. Weiver

understand my rights as stated above. I am new willing to discuss the offensels) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with SIGNATURE OF INTERNETIES 63C-4,66-4 WITNESSES //f available/ NAME (Type or Print)

ORGANIZATION OR ADDRESS AND PHONE TYPED MAINE OF INVESTIGATOR NAME (Type or Print)

ORGANIZATION OR ADDRESS AND PHONE

6. GRBANEZATION OF INVESTIGATOR
3/57 MP DET (CID)

Section C. Mon-waived

I do not want to give up my rights

SIGNATURE OF INTERVIEWEE

DODDOACID-004355

de not want to be questioned or say anything 1 want a lawyer

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT IDA FORM 28231 SUBSEQUENTLY EXECUTED BY THE SUSPECTIACCUSED

USAPA 2.01

**DA FORM 3881, NOV 89** 

HUN PARTY OF ONLY I AW ENFORCEMENT SENSITIVE

### **SWORN STATEMENT**

LOCATION: Fort Campbell, KY 42223

FILE NUMBER: 0614-04-CID033

<u>DATE</u>: 9 Sep 04

TIME: 12/3

NAME: SSAN:

GRADE/RANK: CW4

ORGANIZATION OR ADDRESS: 2nd Battalion. 5th Special Forces Group, Fort Campbell, KY

<u>42223</u>

167C.41664

want to make the following statement under oath:

I deployed to Iraq in Feb 04 and returned on 24 July 04. My duty position was as the Battalion's Operations Warrant and Operational Control Element Leader for FOB-Central HUMINT was captured by coalition forces responding to an insurgent operations. In early April 📹 ambush near the Radwaniyah Palace Complex, BIAP, Iraq. was caught with an AK-47 and several magazines, most of which where empty. The Ambush site was near a bridge and under the bridge an RPG was found, as well as, a box containing Improvised Explosive Device items. was in-processed into the JSOTF-AP DIF (BIAP) and was medically determined as suited for was first exposed to an explosive residue test, conducted by myself, and tested extremely positive for recent black-powder and explosive residue. This test was immediately placed into an evidence package and documented. Enough evidence for further processing was gained at the capture site, coupled with the explosive residue positive testing. After confirming biographical information, was informed of the circumstances of his detention and potential pending charges. From this point on began to inform myself, and SFC —my assistant, as to people who had convinced him to join the ambush party was the primary influencer or exploiter of people like who joined the insurgents' ambush to gain 'wasta' with his sheik. Laked if he provided other names could he be released or reduce the amount of time spent in jail. I told him that this was a matter that military courts would decide, but his information might mitigate the length of his sentencing. then told me of the Tactics, Techniques, and Procedures used by the insurgents to set-up the ambush sites, and their early warning system - this information confirmed other reporting but appeared that intentionally diverting the conversation from his tribal sheik's current location. When I asked to go with us and point out the sheik's residence and others who were involved in the ambush, he broke down crying stating that his family would be killed. At this point the questioning ceased for the day. The second day I questioned in the morning and the evening trying to pinpoint locations of other insurgents and tribal leadership. stuck to his previous days statements, but would not provide locations and assured me he would never be present in front of if his tribal sheik were captured, and he would not testify against him. Again stating his wife and children would be killed. I suspected that this would not changed, and ordered his further detainee processing into the Abu Ghurayb pipeline. He was never questioned by any other was never struck, kicked, slapped, denied basic medical services, food or water, or religious practices during his time at JSOTF-AP Detainee Interrogation Facility (DIF). 1094-4,66-4

INITIALS OF PERSON MAKING STATEMENT

PAGE LOF 3 PAGES

DODDOACID-004356

DA Form 2823-E

FOR OFFICIAL USE ONLY

1 MM EMPORCEMENT SEMSTING

EXHIRIT

L E

FOR OFFICIAL USE ONLY 0014-04-CIDO53 AW ENFORCEMENT SENSITIVE taken at Fort Campbell, KY 42223, 9 Sep 04, Sworn Statement of CONTINUED: Q. Did you or SFC ever strike, beat, kick, or deny Mr. medical services or food and water during his interviews/interrogations? A. No. 636-46-66-61 requesting through the CTJF-7 Commander to use any O. Do you recall you or SFC to obtain information from him during his interrogation tactics necessary against Mr. interviews/interrogations? A. No, I do not think it was required because he was But procedures used were changing during this time as a fall out from the Abu Ghurayb incident. Q. Did Mr. ever inform you or SFC of any other soldiers beating, striking, or kicking him while in detention at the DIF? kicking him while in detention at the DIF? interviews/interrogations, did he appear to have been beaten Q. At any time during Mr. or abused? A. No. receive any medical screenings or treatment during his detention at the DIF? Q. Did Mr. A. All detainees receive medical screening upon receipt at the DIF. I do not think he had to have any medical treatment, not even a band aide. He may have asked for medication for his stomach, because he told us one time he was queasy , bed Q. Do you recall who captured Mr. and transported him to the DIF? A. It was 45 ADA, RPC Quick Reaction Forces (QRF).

Q. Did you review Mr. medical screening documents prior to his interviews?

A. Yes.

may have received documented on the medical screening Q. Were any injuries Mr. documents?

A. He did not receive any major injuries, but he had some minor scratches from his capture that were documented.

Q. Do you have anything else to add to this statement?

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

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

Swom Statement of CONTINUED:

### **AFFIDAVIT**

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.

Witness #1:	0424/00
With the same of t	(Signature of Person Making Statement)
	Subscribed and sworn before me, a person authorized by law to administer oaths, this 9th day of September 2004
Witness #2:	at Fort Campbell, KY 42223= 154C-1, 165-7
	Signature of Person Administering Oath)  SA  (Typed name of Person Administering Oath)
INITIALS OF PERSON MAKING STATEMENT	Article 136 (b) (4) UCMJ (Authority to Administer Oath)

DA Form 2823-E

FOR OFFICIAL USECONYY

## WEST KOMMENT NEWS THE WAR

RIGHTS WARRING PROCEDURE/WAIVER CERTIFICATE For use of this form, see AR 190-30; the proponent agency is 000CSDPS						
DATA REQUIRED BY THE PRIVACY ACT						
AUTHORITY: Title 10, United States Code, Section 3012(g) PERICIPAL PURPOSE: To provide commenders and law enforcement officiels with ROUTINE USES: Your Social Security Muncher is used as an additional/sitema Disclosure of your Social Security Muncher is voluntary.						
TOXT (Canobal) KY 42223	9 Sep by 1310 a conganization of Address 30 BN, 5Th Special Forces Group Fort Campbell, KY 42223					
E 7 /AI) PART I RIGHTS WAIVE	RIBOR-WAIVER CERTIFICATE					
Section A. Rights						
The investigator whose name appears below teld on that helphe is with the United States Army  OS O PRIJE AGENT  PRODUCTION  PR	Criminal The Yesting of The Market Land					
For personnel subject othe UCAL! 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 one, or both.  For civilians not subject to the UCAL! I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with one during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot affect a lawyer and want one, a lawyer will be appointed for me before any questioning begins.  If I are 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, oven if I sign the waiver below.						
5. COMMENTS Continue on reverse side (D. HAVE YOU REGULTED	a lawyer. The last					
Section B. Waiver						
embastant my rights as stated above. I am now writing to discuss the offensels) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.						
WITHESSES (If available)	3. SIGNATURE OF INTERVIEWEE L. 344.664					
1a. NAME (Type or Print)						
b. ORGANIZATION OR ADDRESS AND PHONE						
2a. NAME (Type or Print)	5. TYPED HAVE TO HAVE TOWN TOWN					
CONGANIZATION ON ADDRESS AND PHONE	FORT CAMPALL, KY 42725					

Section C. Non-waiver

I do not want to give up my rights

l want a lawyer i do not want to be questioned as say shrifting

SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT IDA FORM 28231 SUBSEQUENTLY EXECUTED BY THE SUSPECTIACCUSED



## SWORN STATEMENT

LOCATION: Fort Campbell, KY 42223 FILE NUMBER: 0614-04-CID033-

**DATE**: 9 Sep 04

TIME: 1435

NAME: SSAN:

GRADE/RANK: SFC

ORGANIZATION OR ADDRESS: 2d BN, 5th Special Forces Group, FCKY

want to make the following statement under oath:

I was deployed to Iraq on 18 February 2004 and remained TDY until 20 July 2004. While in Iraq I resided at the Radwaniyah Palace Complex (RPC) under CJSOTF-AP control. My principal duties

during the deployment was the assistant to CW3 (OCE supervisor) involving HUMINT activities. In early to mid April, 2004, (around Easter Sunday) there were numerous ambushes that occurred in the Radwaniyah area. During one of these ambushes the CJSOTF-AP Quick Reaction Force (QRF) was dispatched to assist other elements under attack. While enroute the QRF was itself ambushed, reportedly by mortors, machine guns, small arms, and Rocket Propelled Grenades (RPG's). After gaining control of the situation the QRF detained a man named From 14.466-4 underneath a bridge, he was obviously involved in the ambush and armed with an AK-47. was captured with an RPG, explosive materials, his AK-47 (one and a half magazines expended and one full magazine) and other personnel, was processed into the Detention Isolation Facility (DIF) and medically screened. CW3 the medical screening report prior to his interview stay at the DIF he was encouraged to eat and drink and did. He was also process. During encouraged to practice any religious ritual (such as praying) within reason that was feasable and was told at the beginning of the interview process the circumstances of his capture and the obvious evidence against him. Faced with this glaring unshakeable evidence cooperative detainee and provided information concerning insurgent cell leadership, particularly was asked to personally identify (PID) want to because he was afraid that his family would be killed if he did this. When interviewed he would go back to his story about the ambush and delay the interview. further about was then asked to sign sworn confessions concerning his obvious involvement in an ambush against American Forces and Insurgent cell leadership information he had provided during his initial interview. Signed these statements of his own accord, willingly, without any cohersion, promises, or threats. I believe that was looking for any way to mitigate his refused to PID obviously bad situation. and it was decided that he be sent to Abu Ghravib (AG), Prison due to the evidence against him and his unwillingness to cooperate any was medically screened at least once a day and finally upon his transfer to AG. was interviewed by CW3 and lacted as his assistant in all matters. interviewed by any other person besides CW3 (W3 and myself were together throughout the duration of each interview. At no time was sever hit or kicked in any fashion had but a few scratches on him at the time of capture and was released from the DIF without any injuries. I believe that got to AG during the time of the incidents publicized and during his stay fabricated allegations in hopes of mitigating or completely absolving INITIALS OF PERSON MAKING STATEMENT 4-44, 66-4 PAGE 1 OF 2 PAGES

ઠ

FOR OFFICIAL USE ONLY
FOR OFFICIAL USE ONLY
FOR OFFICIAL USE ONLY
FOR OFFICIAL USE ONLY

0614-04-C1D033 was a cooperative, well spoken and polite detainee himself from his obviously grim future. that had attempted and participated in attacks against American Forces attempting to kill them, and found himself in a very bleak situation that his only hope is fabrication in order to mitigate adjudication. Q. Do you recall requesting through the CTJF-7 Commander to use any interrogation tactics necessary against Mr. to obtain information from him during his interview/interrogations? A. No. Q. Did anyone request this? A. I don't believe so. Q. At anytime did Mr. The appear to have been beaten? A. No. O. Did you review the medical screenings of Mr. A. I don't recall, I probably read them but it was not very thorough. Q. Do you remember what Mr. was given to eat during the time he was interviewed/interrogated? A. MRE's, bread coffee, tea. Q. Did Mr. have any injuries? A. No. report to you being beaten by anyone else? Q. Did Mr. A. No. Q. Do you have anything else you would like to add to this statement? **AFFIDAVIT** 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. 626.4 blood Witness #1: (Signature of Person Making Statement) Subscribed and sworn before me, a person authorized by law to administer oaths, this 9th day of Sep2004, at Fort Campbell, KY 42223 4-1/16-1 Witness #2: (Signature of Person Administering Oathless-/ (Typed name of Person Administering Oath) Article 136 (b) (4) UCMJ (Authority to Administer Oath)

DA Form 2823-F

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY WITHFORCEMENT SENSOR

PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE ROI NUMBER AGENT'S INVESTIGATION REPORT 0191-04-CID259-80235 CID Regulation 195-1 PAGE 1 OF 1 PAGE DETAILS About 1400, 13 Sep 04, SA ordinated with CW to identify the interpreter utilized during the interview of Mr related SFC interpreter for Mr. 6-3 A6-3 About 1500, 23 Sep 04, SA coordinated with CPT/I Office of the Staff Judge Advocate (SJA), Camp Victory, Iraq, who opined there was insufficient evidence to prove or disprove the offenses of Assault and Cruelty and maltreatment occurred as alleged by Mr. ///LAST ENTRY/// 676-4166-4 TYPE AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION B676-1,66-1,62 22<sup>nd</sup> MP BN (CID)(FWD), 78<sup>th</sup> MP Det (CID)(FWD), Detainee SAI Abuse Task Force, Camp Victory, Iraq, APO AE 09342 1025-1

DATE

23 Sep 04

SIGNATURE:

CIÓ FORN 94

**EXHIBIT** 

DATE: 29 JUNE 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 -INITIAL/SSI - 0191-04-CID259-80235-/5C2/5Y2E/5X1

DRAFTER : SA
RELEASER: SA

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 APRIL 2004/1300 HRS - 13 APRIL 2004/2359 HRS; UNKNOWN DETENTION FACILITY, BAGHDAD, IZ

2. DATE/TIME REPORTED: 28 JUN 2004, 1300 HRS

3. INVESTIGATED BY: SA 64C-1, 66-1, 62 SA SA SA SA

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

2. (UNKNOWN); M; (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

3. (UNKNOWN); M; (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. CIV; NDRS # CAPTURED 11 APR 04; M; IZ (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 28 JUN 04, THIS OFFICE RECEIVED MEMORANDUM OF TRANSMITTAL 0079-04-CID789, FROM THE PRISONER INTERVIEW/INTERROGATION TEAM (PIT), 75<sup>TH</sup> MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ, REGARDING ALLEGATIONS MR. WAS ABUSED AT AN UNKNOWN LOCATION WHILE IN THE CUSTODY OF COALITION FORCES.

PRELIMINARY INVESTIGATION DISCLOSED THAT ON 11 APR 04, MR. WAS TRANSPORTED TO AN UNKNOWN DETENTION FACILITY, WHERE HE WAS INTERROGATED BY AT LEAST TWO ENGLISH-SPEAKING MEN AND ONE MALE LINGUIST. MR. ALLEGED THAT DURING HIS FIRST TWO DAYS OF CONFINEMENT, COALITION FORCES ABUSED HIM.

ON 20 JUN 04, MR. WAS INTERVIEWED BY PERSONNEL FROM THE 504<sup>TH</sup> MILITARY INTELLIGENCE BRIGADE, JOINT INTERROGATION AND DEBREIFING CENTER (JIDC), BAGHDAD CENTRAL CONFINEMENT FACILITY, (BCCF), ABU GHRAIB, IZ. DURING THIS INTERVIEW, MR. STATED WHEN HE WAS FIRST CAPTURED, HE WAS THROWN AGAINST A WALL AND HIT HIS HEAD AGAINST THE WALL; WAS NOT FED FOR THE FIRST THREE DAYS OF HIS CONFINEMENT; AND HE WAS BEATEN AND KICKED IN HIS HEAD DURING INTERROGATIONS.

ON 23 JUN 04, SA

BCCF, INTERVIEWED MR.

RECARDING THE ALLEGATIONS HE
MADE ON 20 JUN 04. MR.

STATED DURING THE
INTERROGATIONS, WHICH OCCURRED DURING THE FIRST TWO DAYS OF
HIS CAPTURE, HE WAS STRUCK ON THE BACK OF THE HEAD WITH AN
OPEN HAND. MR.

MADE NO MENTION OF THE PREVIOUS
ALLEGATIONS DURING THIS INTERVIEW.

ON 11 APR 04, MR. UNDERWENT A MEDICAL SCREENING, WHICH REFLECTED NO INDICATIONS OF ABUSE. HYPERTENSION AND TACHYCARDIA WERE NOTED AND CITED AS CIRCUMSTANTIAL.

ON 12 APR 04, MR. UNDERWENT A SECOND MEDICAL SCREENING, WHICH DISCLOSED NO SIGNS OF ABUSE.

EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE THREE UNIDENTIFIED MALES AND LOCATE THE DETENION FACILITY PRIOR TO BCCF.

INVESTIGATION CONTINUES BY USACIDO.

## U. CLASSIFIED - FOR OFFICIAL USE CALY

- 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.

85

			CID FOI	RM 66			
I. DATE 2. TIME RECEIVED 1300					7. CASE NUMBER		
28 Jun 04 3. OFFENSE					0191-04-CID259-80235 8. ASSIGNED TO 64-1,66-1		
Assault /Cruelty and Maltreatment/Conspiracy					9. TYPE OF ACTION		
4. SUBJECT					GC		
Unknown  5. VICTIM 6-3C-4166-4  Mr. WDRS#					10. REPORTS		
Mr NDRS#					TYPE	SUSPENSE	СОМР
6. CASE DESCRIPTION					INI SET	24JUN	MICH
Mr Manual Regard he was abused by U.S. Forces.					xc	(3.30)	13706
					SIL	2201	27306
					-X-	DANE	
11. OTHER	ACTION		CID FUNDS		SAC		118cp04
ACTION	RQRD	COMPL	DATE	AMOUNT			
			<u></u>				
1						<u> </u>	<del> </del>
				-	<del> </del>	-	<u> </u>
			<del> </del>				
							<del> </del>
RFA CAMPBEL	<del></del>	1056104			<del> </del>		<u> </u>
RFA GALLO	77.74	30 JULOY		<del></del>	+		<del></del>
RFA CAMPEN	262404	30 A-1 C-19	<del> </del>	<del></del>		_ <del> </del>	<del>- </del>
REA FICERON	14412 04	10 846 24				_ <del></del>	ــــــــــــــــــــــــــــــــــــــ

properties copy

Ō

```
From "CID001 CRC(sc)" <CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL> Add
            Sender
       Sent Monday, October 4, 2004 10:28 am
                                                      @us.army.smil.mil> .
                             (E-mail)"
    Subject FW: 0191-04-CID259
Attachments 0191-04-259-B.pdf 1.1MB 0191-04-259-C.pdf 756K 0191-04-259-A.pdf 405K
----Original Message----
                                       orce1.army.smil.mil]
                    - CW31
Sent: Monday, October 04, 2004 9:32 AM
To: CRC (E-mail)
Subject: FW: 0191-04-CID259 \
> ----Original Message-674-1,66-1
                    CW2 MNC-I 22ND MP BN (CID) Criminal Intel
> From:
> Sent: Saturday, September 25, 2004 7:37 PM
> To: 3 CID EOC (E-mail)
> Subject: 0191-04-CID259
  <<0191-04-259-B.pdf>> <<0191-04-259-C.pdf>> <<0191-04-259-A.pdf>>
> Respectfully,
 > //5// 644-1,06-1
 > CW2, MP
 > Criminal Intelligence Coordinator
 > 22D MP Battalion (CID) - Truth Seekers
 > DNVT: 302-
 > "Truth exists; only falsehood has to be invented."
 > WARNING: This message is intented for the individual or entity to which it
 > is addressed and may contain information that is priviledged, law
 > enforcement sensitive, and exempt from disclosure under applicable law.
 > If the reader of this message is not the intended recipient or the
 > employee or agent responsible for delivering this message to the intended
 > recipient, you are hereby notified that any dissemination, distribution or
 > copying of this communication is strictly prohibited. If you have
 > received this communication in error, please notify us immediately by
                                            and immediately delete this
 > reply or by telephone DNVT (302)
 > message and all its attachments. Thank you go !
```

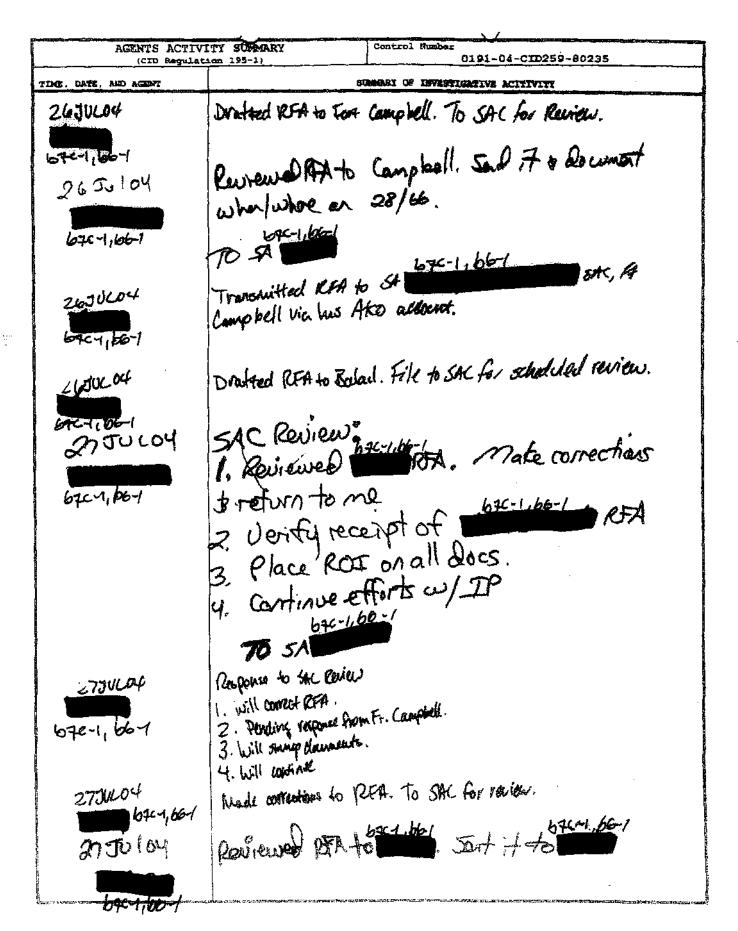
9.7

CID FORM 28

PREVIOUS EDITIONS OF TRIS FORM WILL BE USED UNTIL EXHAUSTED

CID FORM 28

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED



CIE PORM 28

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

CID FORM 28

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXPLAUSTED

TIME, DATE, AND AGENT	CONTROL BORNER  CONTROL BORNER
	<u> </u>
674-7 166-1	

AGENTS ACTIVI	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTITYTY
1000, 17 Aug 04 I:10	Sent email to LTC the requesting status of coordination with his higher for getting "read on" to the program, to review cases from TF 6-26. Posted email to ROI 0127-04-CID259.
1300, 17 Aug 04 I:10	Sent email to LTC the requesting status of coordination with his higher for getting "read on" to the program, to review cases from TF 6-26. Posted email to ROI 0127-04-CID259.
1140, 17 Aug 04 I:30	Between 1140-1300, 17 Aug 04, SA Company attempted to contact SA CID, Balad, IZ, in order to facilitate upcoming RFA's and further coordination with LTC Sent email to SA Company who responded and confirmed his office would be able to handle the RFAs.
0910, 19 Aug 04 I:20	Received email from CPT Legal Advisor, TF 6-26, DNVT 529— who related he was the replacement for LTC Legal Advisor, TF 6-26, DNVT handling any future inquiries. CPT Legal Advisor, TF 6-26, DNVT and would be handling any future inquiries. CPT Legal Advisor, TF 6-26, DNVT and would be handling any future inquiries. CPT Legal Advisor, TF 6-26, DNVT Legal Advisor, T
1100, 19 Aug 04 I:15	About 1100, 19 Aug 04, SAC seems correspondence to Mr.  reference to CPT seems latest email in reference to SA  Mr. directed this office to forward all RFA's to him and he would forward to Command to be forwarded to SA  completion.
1600, 19 Aug 04 I: 20	Received email, from CPT Swho related the investigations should be directed through Mr. Forwarded mssg to Mr. Forwarded mssg to ROI 0127-04-CID259.
0930, 20 Aug 04 I: 180	Conducted a review of case file. This case was identified as alleged abuse, which was being attributed to TF 6-26. During the review, it appeared the interrogations were conducted by CJSOTF-AP personnel, which are not assets of TF 6-26. The following individuals were identified for possible leads:
J	1. Locate, fully ID, and interview SSG who was identified as one of the SF interrogators.
eri) over unvergendere eringen	2. Locate, fully ID, and interview MAJ for the use of advanced interview techniques. ** Stated he had not submitted a request for nor had he ever interviewed him, however his name and a signature are on the form.
emantic process with a supplication of the control	3. Locate, fully ID, and interview CW3 who submitted a form to MAJ on the same day for the interview of a different detainee, but worked

CID FORM 20 1 Oct 80 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

	TTY SUMMARY	CONTROL NUMBER
TIME, DATE, AND AGENT	atiex 195-1)	0171-04-620859-80235
TIME DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACTIVITY
2045, 20 Aug 04 1: 20	Researched all three CW3 reques to reques Sent correspondence email to file.	individuals via AKO. Sent email to MAJ and sting they contact this office. Posted to file.  to MAJ requesting he contact this office. Posted
0900, 21 Aug 04 I: 20 672-1 66-1	Received response from particular case involved work interrogation technique	

CID FORM 28 1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

 $\chi_{(n)}^{i}$ 

: Er

AGENTS ACTIV	TTY SUMMARY Count	of Number
(CID Regula	ttjem (95-1)	0191-04-CTD259-8023S
TIME, DATE, AND AGENT		Y OF INVESTIGATIVE ACCITATIVE
0935, 23 Aug 04 I: 20	ine.	ttached documents for his review. Posted email to
0950, 24 Aug 04 I: 15	who verified the sign interrogation techniques was hi	
1050, 24 Aug 04 I: 10	Sent email to CW3 Posted to file.	in order to further identify SSG
1300, 24 Aug 04 I: 10	Received email from CW3 identify Awaiting r	who related he would attempt to eply.
·		
		No. 10 Conference of the Confe

C1D,FOR84 28 1 Oct 80

PREVIOUS EDITIONS OF THIS PORM WILL BE USED UNTIL EXHAUSTED

. 6

CID FORM 28

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXPAUSTED

15

CED FORM 20 1 Oct 80 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UPITE. EXHAUSTED

0.4 A.A

property of the state of the st		CONTROL NUMBER (CONTROL NUMBER) (CONTROL NUMBER) (CONTROL NUMBER)
1. Noted comments ref outcome of interviews of and 1670-4,06-4  2. Noted medical exam did not indicate/reflect to Mr. Sustained any injuries, as he alleg 3. Concur to close down but still brief SJA.  File back to SA  1170, 11 56004  Draffed SFreep.	TIME, DATE, AND ACENT	SUMMARI OF INVESTIGATIVE ACTIVITY
1170, 11 SEPOY  Draffed STREEP.		1. Noted comments ref outcome of interviews of and 1. 1. Noted medical exam did not indicate/reflect that Mr. 1. Sustained any injuries, as he alleged.  3. Concur to close down but still brief SJA.
		File back to SA

CID FORM 28

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

12

## FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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 so Carllinate and centeral. PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with DISCLOSURE: Disclosure of your social security 8 is voluntary means by which information may be areumately identified, 1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Cuntral (s. Sequence é 7. Year: il Office 9. ROI4 Offense: · CEDEN -10. Lest Nam 14. Social Security Manager: 9. POB Zip 22. Ethnic 23. Height, 28 Educ 29. Prior Recard: 38 Meritai: 31. MOS: 32. Job Description/Location: 33. MC: 34. Security Cir: 35. Physical Marks, Tattons. 36 Spouse Military: BOA Yes 🔲 No: 🗍 BN OPNS WO None 37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames 40. Unit/ Organization: 41. Unit Phone Number: Fith SEC bettelio 798 42. Millury Service: 43. Sub Unit: SIC/APO US. Arm 42223 -DRT Contractions 53. JUV: 54. Family Rel: 55 Last Name: 57. Middle Name: 56. First Name: 58. Social Security 59. Grade/Rank: 60. MC: 61 Unit: 62. City: 63. State: 64. ZIP/APO: Phone: Wk Hm: **CHERNSE** 65. Offense Cade: 67. UFC: 68. Offense Code: 71. UFC: 72. Offense Code: 73. UFC: 69. UTC: 70. Offense Code: romas assertina Date / Time Interview START:
Date: 9 SEP 04 Telephone. PCS/DEROS: INDEF Time: Place of Interview: Date / Time Interview END: Date: Time: Disposition: 74. Category: 75. Recovered: Year/Date Exp: 75. Type: 77. Value: 78. Insurer: Policy: Yes:□ No:□ 79. Year: 80. Make: 81 Model: 85. Size: 82. Vehicle Style: 83. # of Doors: 84. Color: 89, DOD Decal Number: 86. V.I.N: 87 License Plate: 88. State: BLOOD TYPE: NOTES: HOME OF RECORD: HOME OF RECORD TELEPHON EMAIL WORK: MIC-4 166-4 NIA Disoc.mil EMAIL PERSONAL: BASD: 13 Aug 76 CELL PHONE NUMBER: A A Last hiv test: Jul FOR OFFICIAL USE ONLY CID FORM 44-R ... Online version LAW ENFORCEMENT SENSITIVE

## FOR OFFICIAL USE ONLY AW ENFORCEMENT SENSITIVE

	<del></del>												
all steel samuel	Property.		A PACE AND		10/11	6.5	1111	W.			T	م داوان مرود د	***************************************
- Department of the state of th	Principal St. No.	-		PAT	A REOURI		פוט דעה.	100		- Eb-	والأكريب ومعسر مودد		anazara Zamilana 🕾
AUTHORITY.	Yale 18	), United St	ites Code	Section 3013					Your social Are used as to facilitate	an addition	eabakemete n	er pener neses of	ad information identification
PRINCIPAL PURPO	SF To prov	ide compag by which in	nders and formation	low enforces may be serv	neu official nately ident	ls with	DISCLO	SURE:	Disclusire o	l'your sice	al security # 15	s rayente	ty
1. Roc Cide: 2. A	rtion Code.	3. Date:		Rel to Case:	5. Contr		6. Seque	no. s	7. Year:	N. Office		7 (	Mense:
	. <u> </u>			. <u></u> .			<u> </u>		<u></u>	- CIBO	<b>3</b> -	egge and graphic	<del></del>
10 List Name	60, 4-2	-01			64	c-4,6			12 March	ine.		IJ Crad	
14 Sand Sensity N		5. Other ID	Number:		6. Date of				SAN TELES		96 4 92 808 St	<u>- حمح</u> 19	POB Zip:
20. Sex:   21. Race	22. Ethnis	. 23. He	ight:	24. Weight	1 25 Kar.	1 16/ 8	ve Color	27.	Citizen: 1 2	8 Educ:	29. Prior Re		30 Marital
31, MOS:   32, Job	Description/L	5%		34. <u>Ser</u> ur	Bra	B/			<u> 25 / </u>	6	Spouse Milli	- 1	m
18E Com		ocation.	33. 1414 ,	75						Y	≅:□ <b>‰</b> :⊠	- -	Sranch:
37. Alias/Nicknames:			1	38. Alius/Ni	ckarnes:	67	4.4	66.4	7 39.7	Alisynick LLC - 4	,	4	
40. Unit Organization	76 CF	- /20	Δ			41. Un	nt Phone	Number	re Liggine	Terrier		Pager	
42. Military Service:	43.5	ib Unit:		44. Fan/City	y		5. State:		46. Cauntry.		47. Zip Cod	ØAPO.	
AR. Home Address:	ALC-YA	g 🖈 🚌				1	n Croser		SI. Country:	<del></del>	92. Zio Cod	e/APO;	
	Blue Stor		· · · · · · · · · · · · · · · · · · ·	Ser esta	MILLEN	EMREA	eD.5161	Total Control		100 Per 1	j Nasti pret	1 1 2 2 2 3	
53. JUV: 54. Fami		Last Nam	:			ersi Namu				57. Mide	lle Name:		
58. Social Security:			59. Gta	de/Rank:		60. MC			61. Unit:	<sub>Y</sub>			
62. City:		63. State	! ::	64. ZIP	/APO.	i		65	Phone: \	Wk:		im:	
	A CONTRACTOR		. Erlan ef	EPSE TORK	3/5	RO SEA				क्षकर ज्ञान	THE STATE OF THE S		
66. Offense Code	67. UFC:	68. Offens	e Code:	69. UF	C: 70.	Offense (	Code:		71. UFC:	72. Off	ense Code:	Ī	73. UEC.
Telephone:	ET	):		PC5/DEE	LOS:			Date /	lime Intervier	START:		- ; :	
Place of Interview	3	1DEF			Mach	<del> </del>		D	ate: Time Interview		Tenne:		
									atc:		Time:		
Disposition:													
74. Category:	75 1	уре:		ecovered:	77. Valu		78. bis	urer:	·	Policy:		Yea	n/Date Exp: /
1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Make.		81. M			82. Vehic			83. # of Do		S4 Color	85. S	ZE:
19910 F	6/ al	<del></del>		cense Plate		State:	89 8	DOD DA	xa! Number		Blue_	1	
		78-41	66-4	<u>/</u>					<u>.                                      </u>			<del></del>	
NOTES: HOME O			F 1								696-	4,6	6-4
HOME OF RECO	RD TELEPI	HONE:	NA						81	LOOD T	YPE:		•
EMAIL WORK:													
EMAIL PERSONA	t												
Cell Phone N	UMBER:								84	ASD: 2	AUG		ļ
LAST HIV TEST		04		200FORC	<b>)////////////////////////////////////</b>	<del>:                </del>	<del>0)/11//</del> 10		ومرسست سنت مست	رج_	AN 9		
CID FORM 44-8Or	iline version		FCKY [	AW ENP	ORCEM	ENT S	ENSIT	ĬĀĒ					. ,

Fool 5

DATA RICH RETI BY PILYATY AFT  NOTE 10. Listing States Chale Section 2012 (g)				254		
NORTHY THE VILICITUS States Clude Section 1912 19  TO defilture and recommenders and law enhancement officials with contraction may be accurately identified.  THE PROPER FOUNDATION OF THE PROPERTY OF THE P				3.5	at a partie of the same of	
Title   10   Living   States   Club   Section   2012   19	THE RESERVE	ACTION OF THE PARTY OF THE PART	A Comment of the Comm	and the second	er and other persunal information	<b></b>
Title VIL Livined States Clude Section 2012 (2)   To deliftens enterprise of content 2012 (2)   To deliftens enterprise enterpris	the state of the s	DATAN	H IREIT BY PRIVATE USES	And their as an additional	Element reports til men	<b>√</b> }:
Security	The 10 table	of States Ciscle Section 1017 (g)		A CANADAM AND EXPLORATION		
NCIPAL FURPLISE: To provide communicate and tax enlinements on many be accurately identified.  Travel by which information may be accurately identified.  Travel by which information may be accurately identified.  To Sequence 1, Year. 8, Office 9, 13, 14, 15, 15, 15, 15, 15, 15, 15, 15, 15, 15	HORIU.		mer losuri	Disclosure of your sexual	Personal services	-1
The Color of State		mounders and law enlighteenen	afficials with the block of the standards	N Office	9, ROI # Officiale	لنقير
The Color of the C	NCIPAL FURPCISE TELEMANDE	fich information may be account	( control: 6 Sequence	- Cider		
Comparison   Com	0.42	Date: 4 Relin Line.		The state of the s	[3] Canada Rank:	
13. One in Number   13.	COLE Zanto Sayer of	Control of the Contro		4		
21   Edge   22   Filmer   23   Height   24   Weight   25   25   25   25   25   25   25   2			lo for 1/0		O-cont JO Marit	<del>i.</del>
1. MOS   32. John Description / Location:   33. MC   34. Separity Cir.   35. Physician Marks   34. Marks Description / Location:   33. Alfae Nichearner:   42. Mile large Service:   43. Separity Cir.   43.	A. 1. 10 Personal Control of the Con		(1)	17 Cilizan 28. Educ:		
31. MOS. 32. Jeb Description/Locition: 33. MC. 34. Segrity Cir. 35. Physical Marks.  32. Albamilion arrive: 33. Albamilion arrive: 34. Unit Phase National Color of the Country: 35. Albamilion arrive: 35. Sec.	0.7	74 Weight	P. BA	US 176	C-OSE MINISTER	
31. MOS. 32. John Description/Location: 33. Allea/Nichramen: 34. Unit Phase Nature: 34. Unit Phase Nature: 34. Unit Phase Nature: 35. Allea/Nichramen: 37. Allea/Nichramen: 37. Allea/Nichramen: 37. Unit Phase Nature: 37. Country: 37. Countr	Photos	3/1 005	nty Cir. 35. Physical Mars.		-Imputer E.	Basil .
31. Allensinish array.  32. Mirkury Service:  33. Sub Umit:  43. Sub Umit:  54. Country:  55. Prof. St. Country:  57. Middle Name:  56. Prof. Sub Umit:  58. Sub Umit:  59. Click  50. Prof. Sub Umit:  50. Pro	M Company	cention 33. MC. 43	4 4	56-4 LA		3,322.0
43. Sub Limit  43. Sub Limit  44. Foruching  45. Ship Security  45. Ship Security  51. Country:  51. Country:  51. Country:  51. Country:  51. Middle Name:  52. Flore  53. Flore  54. Security  55. Last Name:  56. Crist Name:  56. Crist Name:  57. Middle Name:  58. Social Security  59. Gradelitank  50. MC:  51. Limit  58. Social Security  63. State  64. All Foruching  65. Phone: Wk:  66. Unit:  66. Offense Code:  67. UFC:  68. Offense Code:  69. UFC:  70. Offense Code:  71. URC:  72. Offense Code:  73. UFC:  74. Collegar;  75. Tyme:  76. Recovered:  77. Vighe:  78. Insultant  78. Insultant  76. Recovered:  77. Vighe:  78. Insultant  78. Insultant  79. Otherse Code:  77. Vighe:  78. Insultant  78. Insultant  79. Otherse Code:  77. Vighe:  78. Insultant  78. Insultant  79. Otherse Code:  77. Vighe:  78. Insultant  78. Insultant  79. Otherse Code:  77. Vighe:  78. Insultant  78. Insultant  79. Otherse Code:  77. Vighe:  78. Insultant  78. Insultant  79. Otherse Code:  77. Vighe:  78. Insultant  78. Insultant  79. Otherse Code:  77. Vighe:  78. Insultant  78. Insultant  79. Vighe:  79.	DI VOND	38. AH257	O Trial Phone	Number		
AL FORM COLOR AL FORM SERVICE  4.3. Sub Limit  4.4. Form Address.  4.5. Sub Limit  5.5. Find Limit  5.5. Find Security  5.5. Find Limit  5.5. Find Limit  5.5. Find Limit  5.5. Find Limit  5.5. Country:  5.5. Find Limit			17781	Corintry.	and the second of the second o	
42. Mis Eury Service:  43. Sub Clim:  54. Cliv:  55. PUN:  54. Farmity Ret:  55. Last Native:  55. Pust Name:  56. Prist Name:  57. Offense Code:  67. Cliv:  68. Offense Code:  69. URC:  79. Offense Code:  71. URC:  72. Offense Code:  73. URC:  74. Curegory:  75. Type:  76. Recovered:  77. Value:  77. Value:  78. Institut:  76. Recovered:  77. Value:  78. Institut:  78. Institut:  78. Institut:  78. Institut:  79. Value:  79. Value:  79. Value:  79. Value:  79. Value:  79. Door:  79. Value:  79. Value:	49 Univoganismon /4 C	F Grow AL FORTH	Sity:	21 Country:	5.2hQ	
SS. FUN: S.4. Ferrity Rel: SS. Let Name:    SS. Fun: SS. Ferrity Rel: SS. Let Name:   SS. Fun: SS. Fun	1 Jan 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Sub Clair	166-4			
SS_FINE   SS_F	}	49. Calv		THE REAL PROPERTY.	Middle Name	
St. Ferrally Rel.   St. Carl Security   St.	1	The state of the s	56. Persi Nume:			
58 Social Security  59 Grade Residence  64. 74P/APO:  65. Phone:  72. Offense Code:  72. UFC:  65. Offense Code:  72. UFC:  72. Offense Code:  73. UFC:  75. Type:  76. Recovered:  77. Velue:  78. Insure:  76. Recovered:  77. Velue:  78. Insure:  76. Recovered:  77. Velue:  78. Insure:  78. Insure:  78. Joseph Doors:  79. Velue:  79. Velue:  79. Velue:  79. Velue:  79. Velue:  79. Velue:  79. Doors:  79. Joseph			TEO. MC:	\		
62. City:  63. State  64. Offense Code:  67. LIFC:  68. Offense Code:  69. LIFC:  70. Offense Code:  71. LIFC:  72. Offense Code:  73. LIFC:  74. Caregory:  75. Type:  76. Recovered:  77. Value:  77. Value:  78. Insure:  78. Insure:  78. Insure:  78. Offense Code:  77. Value:  78. Insure:  78. Life:	32.00					
OS. Offense Code:  65. Offense Code:  66. Offense Code:  66. Offense Code:  67. Offense C	58 Social Security	43. State			32 Offense Code:	M. UFC:
Telephonese: Gr. UFC: 68. Otherse Code: Of. UFC: 68. Otherse Code: Of. UFC: 68. Otherse Code: Of. UFC: Oste   Time Interview START   Date: Date: Date: Date: Date: Time Interview END: Date: Date: Time Interview END: Date: Date: Time Interview END: Date: Time:	62. City:			E 71 UPC	A Section 1	
Pico of Interview:  Disputation:  76. Recovered: 77. Value: 78. Instant: 84. Colors: 85. Size: 75. Type: 76. Recovered: 77. Value: 51. Model: 77. Value: 77. Value: 51. Model: 77. Value: 7		FC: 68. Offerst Code:	Delt ray a		VSTART: Time:	
Piece of Interview:  Disputation:  76. Recovered: 77. Value: 78. Insure: 84. Colors: 85. Size: 76. Type: Vest[] No:[] 87. Vehicle Style: 2. Joen Disputation: 81. Model: 77. Vehicle Style: 2. Joen Disputation: 77. Vehicle Style: 77. Vehicle	Offic Officerse Code:		The second second	Date:	W END:	
Phoe of Enteroises:  Disputation:  76. Recovered: 77. Value: 78. Insure: Policy: 78. Insure: Policy: 75. Type: 76. Recovered: 77. Value: 78. Insure: Policy: 78. Insure: Policy: 75. Type: 76. Recovered: 77. Value: 78. Insure: Policy: Polic			- Aler	Date:	()me.	
Dispulsion:  76 Recovered: 77 Value: 78 Insure: Policy  76 Recovered: 77 Value: 78 Insure: Policy  77 Value: 78 Insure: Policy  78 Ansure: Policy	1	1 200				
Dispussion.  76. Recovered: 77. Value: 78. Insula: 78. Insula: 78. Type: 76. Recovered: 77. Value: 78. Insula: 78. Insula: 78. Insula: 78. Type: 83. # of Doors: 84. Color: 85. Size: 76. Recovered: 77. Value: 78. Insula: 78	Place of Brataview:		<u> </u>	Security Sec	A CONTRACTOR OF THE PARTY OF TH	cent Date Fixty.
76. Recovered:  76. Recovered:	Disputation:	and the second seco	and Carlon	78. maura		Size
74. Cure got:  81. Model:  82. Vehicle Style  2. Joes  Dock	Control of the second s	76. Re	Costrac. (	83.99	Doors: 84 Com	·
	74 Caregor	1 1	1.3.	/_ 1275 ⊻	10	- <del></del> -
88. Shis	79 Year: 80.1	Make:	CANOCK		ber:	111
1996 For at 187 Lioense Plaus	A910 +	87	License Fiem		676.90	86-9
MAC-4166 THE WILLIAM TYPE:	86 V.1.N	62c-4166.	1	TU 4,06-4	BLOOD TYPE:	
3	TOTES HOME	CORCORUS				
HOME OF RECORD TELEPHONE: NA	Mrs and a co. C.	IND TELEPHONE: NA	<b>r</b>			
HOWE DE COLOR	HOWE OF KELL				a surrey.	
ENAME PERSONAL:	ESVANIL WORK:				BASD: BUS	1
	EMAIL PERSON		-		4 JAN 1	
THINK NUMBER	CELLEHONE	NUMBER:		TISE ONE TO		1000
TOTY OF THE TOTAL SENSITIVE		- TOTY CT	CKY 2001 ON OFFICEM	ENT SENSITIVE		
CO FORM 44 R. Dollar version	Takas are	Oatere version	LAW EMPORTA			

., Lu. 28

									ب ب
7,7 T. T. T. T. T.		A X market		17					
	Billion	ووالمستعدد والمراجع	DATA REQUER	ELINVERIU	ACY ACT	و المراجعة المراجعة المراجعة المراجعة ال		/ <u></u>	
UTHORITY:	Pale 19, traded State	per Cude Sectio		RO\$.	TINE USEN:				pasaeel afamerica
O TIMOPHI T	• • • • • • • • • • • • • • • • • • • •	L				Are total nate an		ecrose mea	as of <b>identification</b>
RENCIPAL PURPOSE:	To provide comman	ders and law er	aligecentent edite:	als with DIS	CLOSURE:	Disclosure of y	your social sec	unity 7 is v	alungary
	usms phapicy in					- · · · · · ·	0.000	6 WOLA	
. Kec Code: 2 Action	Code: 3. Date:	4. Rel to	Casa: 5. Con	Supply 1 Co. 2	Sequence #	7. Year:	8. Office - <b>C10633</b> -	9. <b>XOI</b> &	Offense:
			المواطأ أأساس			يتبيعن أيوه بسي	e e e e e e e e e e e e e e e e e e e		in and an and an analysis
		11 Class I	Spends of	G SALAST.	h76.4	12 Walte N	POSE.	13	Crade Cark:
). Lost Navy	iac	-4,66-4			16-4		7	10	W
Social Security Number	15: Olher 10		Mannen	green the same	17 PO	B.C.HOR	, at	CHO CI-	19 POB Zip:
	107C-410	16-4			4	<u> </u>	15.0 - 30	Prior Reco	rd:   30, Maria;
See 21. Ruce	22. Eilmle: 23. He				0101: 21		Cal.	N	SU MUNICIC
M C	emption/Lecution:		4. Security Chr.	J5, Physical ?	Harks/ Taren		36. Spi	eusie Militar	
MOS: 32. Job Desi		SPIT	<b>75</b>	NONE				N∞□	
. Alias/Nicknames:	<u> </u>	38.7	Alias/Nicknames:			39. A	llas/Nicknam	<b>63</b> :	ı
				1 41 15-2-2	thomas Married	) -	rina.	Cell	
). Unit Organization:	nd T	1. K	th arm	79	2				N/A
	43 Sub Uniti	1000 J	Fort/Cyt?		State:	46. Country		/ZIp Code	
L. Miliary Service:	1000	Fo	ORT CAMPI	Per L	<u> </u>	15		4227	
B. Home Additsi:	D-Caricin	VOU	1	50.	Spice	St. Country:	5.	2. Zio Code	byc.Y
			. Accession		A commence				
			MILE	6. Pirst Nume		. In <u>an individue</u> and a	57, Middle I	Vente:	THE REAL PROPERTY.
3. JUV: 34. Family	Rei: 55 Last Nan	3¢.							
R. Social Security		59 Grade/F	tank.	60 MC		61. Unit:			•
		J,	64 ZIP/APO:	l	65	Phone: \	Wk;	II.	m);
ž. City:	63. Sta	ic:	Q4 216 X3 0		}			. • .	
and the second of a second distriction	متطو الاعتلاء فللمجيود في وهذ	المرافق وستعثر		PROMINE		The second section of the	ار المراجعة		لتصنيح المستنده حساء مسميا
6. Offense Code: 6	7.1/FC: 68. Office	nse Code:	69. UFC:	70. Offense Co	de:	7). UFC:	72. Offens	c Code:	73. UFC:
				1.3.24.2 (1.3.25.2) 1.3.24.2 (1.3.25.2)		<u> </u>			
	ETS	ا ما د المراجع التي التي التي التي التي التي التي التي	PCS/DEROS:		Date	/ Time intervie	W START:		
					<u>_</u>	Date: 95	569 O4	· Time:	1050
elephone:	ND	<u> </u>				1 To			
<u> </u>	ND	<u> </u>			Date	/Time Intervie Date:	w END:	Time:	
face of laterview:	ND.	<u> </u>	<u></u>		Date		W END:	Time:	
fince of Interview:	ND	EF			Date		nv END:	Time:	
fince of Interview:	<u> </u>	<u> </u>		the		Date:		Time:	
lice of laterview: hisposition:	75. Typo:	76. Reco	-, <u></u> -	Value:	Date	Date:	ew ENID:	Time:	Year/Date Fan:
lisce of loverview: Disposition:	[ND	76. Reco Yes: □	No:□		78. Insurer	Date:	Paticy:		Year/Date Fan:
Piace of interview: Disposition: 74. Category:	[ND	76. Reco	No:□	Value:	78. Insurer	Date:	Paticy:	Time:	Year/Date Exp:
Piace of interview: Disposition: 74. Category:	75. Typo:	76. Roco Yes:□ 81. Mod	No:□ lel:	82 Vehic	78. Insurer	Nato:	Paticy:		Year/Date Fan:
Fisce of Interview: Disposition:  4. Category:  9, Year:  80. h	75. Typo:	76. Reco Yes: [] 81. Mod	No:□ lel: mse Plate:	8? Vehic	78. Insurer	Date:	Paticy:		Year/Date Fan:
isposition: 4. Category: 9. Year: 80. h	75. Typo:	76. Reco Yes: [] 81. Mod	No:□ lel:	8? Vehic	78. Insurer	Nato:	Paticy:		Year/Date Fan:
isce of interview: Pisposition: 4. Category: 9. Year: 80. N	75. Typo:	76. Reco Yes: [] 81. Mod	No:□ lel: mse Plate:	8? Vehic	78. Insurer	83. # of U	Policy:	. Color	Year/Date Fan:
Pisce of Interview: Disposition: 14. Category: 19. Year: 80. M 86. V.I.N: NOTES: HOME OF	75. Typo:  Make:  FRECORD:	76. Roco Yes:□ 81. Mod 87. Lice	No:□ lel: mse Plate:	8? Vehic	78. Insurer	83. # of U	Paticy:	. Color	Year/Date Fan:
isce of interview:  Disposition:  4. Category:  9. Year: 80. h  NOTES: HOME OF	75. Typo:  Make:  FRECORD:  RD TELEPHONE.	76. Roco Yes: St. Mod 81. Mod 87. Lice	No:□   lel: mag Plate: C ~ 4 / 66~	8? Vehic	78. Insurer	83. # of U	Policy:	. Color	Year/Date Fan:
Pisce of Interview:  Pisposition:  14. Category:  19. Year:  80. N  86. V.I.N:  NOTES: HOME OF RECOR	75. Typo:  Make:  FRECORD:  RD TELEPHONE.	76. Roco Yes: St. Mod 81. Mod 87. Lice	No:□   lel: mag Plate: C ~ 4 / 66~	8? Vehic	78. Insurer	83. # of U	Policy:	. Color	Year/Date Fan:
Piace of Interview:  Disposition:  14. Category:  19. Year:  80. M  ROTES: HOME OF  HOME OF RECOR  ENVALL WORK:	75. Typo:  Make:  FRECORD:  RD TELEPHONE	76. Roco Yes:□ 81. Mod 87. Lice	No:□   lel: mag Plate: C ~ 4 / 66~	8? Vehic	78. Insurer	83. # of U	Policy:	. Color	Year/Date Fan:
Felephone:  Place of Interview:  Disposition:  74. Category:  79. Year:  86. V.I.N:  NOTES: HOME OF HOME OF RECORD  EMAIL WORK:  EMAIL WORK:	75. Typo:  Make:  FRECORD:  RD TELEPHONE	76. Roco Yes: St. Mod 81. Mod 87. Lice	No:□   lel: mag Plate: C ~ 4 / 66~	8? Vehic	78. Insurer	83. # of U	Policy: Scors: 84	. Color	Year/Date Fap:
Piace of Interview:  Disposition:  74. Category:  79. Year:  86. V.I.N:  NOTES: HOME OF RECOR  EMAIL WORK:  EMAIL WORK:	75. Typo:  Make:  FRECORD:  RD TELEPHONE	81. Mod 81. Mod 87. Liec 10. JA	No:□   lel: mag Plate: C ~ 4 / 66~	8? Vehic	78. Insurer	83. # of U	Policy: Scors: 84	. Color	Year/Date Fap:
Piace of Interview:  Disposition:  14. Category:  19. Year:  80. M  ROTES: HOME OF  HOME OF RECOR  ENVALL WORK:	75. Typo:  Make:  FRECORD:  RD TELEPHONE	81. Mod 81. Mod 87. Liec 10. JA	No:□   lel: mag Plate: C ~ 4 / 66~	8? Vehic	78. Insurer	83. # of U	Policy: Scors: 84	. Color	Year/Date Fan:

. 17

#### For Official Use Only

						OMESTIEL	T		079-04-CIE	109
AUTHORITY			d States Code, S	estion 3012(g).	1		DE THE	Marine de la compansión de	the and other person	di-
RN-CIPAL P	URPOSE:	To provide co	mountains and h	an enforcement o	officials with	DISCLOSURE				
TEC CODE	ACTION CODE	DATE	COTTIMEUS	SEO NUMBE	R YEAR	LINEY	RO	WORKER	al security comber	
ACT MARE	- louis			IND	VIDUAL I	389 3ATA	<u> </u>		Tex 10 Case	CONTROLS
1	िर्ण		Carley Control	FIRST NAME			MEDOLENA	ME .	<del></del>	GRADE
DEUTSTEEL	TATE TO BE	CONTRACTOR OF THE PARTY OF THE	UNERDAN	BER -	1008	(166-4	POB-CITY	670	-4,664	E-4
EX R	uce	Envic	HEIGHT	WEIGHT	WENNY S				POBST	POSCTY USA
	ACAC	POSITION	60	177	12/00/4	Blue	USA	EDUC K-12	PRIOR RECORD Y NIX	MARITAL
97E		POSITION	MOUSTRY	SECURITY	PHYSICAL M	ARKS	<del>'</del>	11		
LAS-NICKNAM	E(S)		<del>'</del>	38 ALIAS-NICHN	IAME(S)		<del></del>	39 ALIAS AR	CICHAMEIST	
REGANIZATION			1 0:	<del></del>	<u> </u>	<del></del>	IE cycumaen	J	ACTOR NUMBER	
A /200 Ritary bery	<u> </u>	34 , A ISUBUNIT	bu Gb	wrayb	Prison	·	L			
AD)	······································			FORIGIT			STATE	COUNTRY	ZIP CODE/APO	
AMERI				CITY			STATE	COUNTRY	ZIP CODE/APO	<del></del> -
			<del></del>	FAMILY	MEMBER	DATA	L	<u> </u>	<u> </u>	
IV F,	AMILY REL	SPONSOR LA	ST NAME		SPONSOR FY		· <u>-</u> · · · <u>-</u> · · · ·	SPONSOR M	IDDLE NAME	
XIAL SECURIT	Y NUMBER	<u> </u>	SPON GRADE	SPON MCAC	SPONSOR UN	OT ADDRESS	· · · · · · · · · · · · · · · · · · ·	<u> </u>	<del></del>	
ONSOR CITY		<del>-</del>	SPON ST	SPON CTY	SPON ZIP CO		OTOM STATE	P Lu H Phone	·	
		<b>-</b>	OF VIT OF			DC/APU	SPON PHONI	E NUMBER		
FENSE CODE		UFC	DEPOSITOR NA		OFFENSE			T		
T COLOC COUL	i	UFC	OFFENSE CODE		UFC	OFFENSE CODE		ŬFC	OFFENSE CODE	7
			<u> </u>		INISTRAT		·_	<del></del>	<del></del>	
IT TELEPHON	E#	ETS		PCS/DEROS		DATE INTERVIEV	(START)	TIME INTERV	TEW (START)	
ACE OF INTER	WEW (START)	DATE INTERV	NEW (END)	TIME INTERVIEW	Y (END)	PLACE OF INTER	VIEW (END)	FINGER PRIN	it )	PHOTO
HICLE DATA	·	<u> </u>		<u> </u>	LICENSE #70	ECAL#		DISPOSITION	<u></u>	
							<del></del>		·	
ONTRACTOR N	n scott D		CEN DEDVIDENT		ORATION ICORPORATION		<del></del> _	_ <del></del>	<u>-</u>	
OMINACION N	Nomen.		FED SERVIPRO	···				· · · · · · · · · · · · · · · · · · ·		
ORP ADDRESS	· ·	-	CORP CITY				CORP ST	CORPICTY	CORP ZIP CODE/	אייס }
ONTRACT NUM	BER .		<u> </u>	1				<del></del>	<del></del>	
OTES				l	······································				- <del>, </del>	<del></del>
	RD: eched to	A/20	2 From	2nd h	HOME 4I Bn	PHONE NUMBER	: I Geo	nup D	)armstadt	GE
					bo	c-4,66.	.4	٧ /		,
			4	HOB	<i>υ</i> γ	- 1/49				
			1							
			1							

Ţ.,

For Official Use Only Law Enforcement Sensitive

. . .

					North San	FO			AL US			Mes	لستة		with a	in we	
								در (دود) مشمعها	ۇرىي ئىمىيىس س	20	٠ 						
AUTHORIT	γ:	Tide	10, United	Status C	Code S	DATA 2012 nones		ired B	Y PRIVA ROUT	CY AC INE US	ES:	Your socia Art used a n facilitat	e au addi		nd other mate me	perional info ins of identifi	radigo spino
PRINCIPALI	PURPOSE	To pro	wide consi by which	unders informa	end la iden n	w enforcem my be accur	ent office ately ide	iels with	h Disc	LOSUF	Œ. I	isclasure I 5 (		ocia) secun	1	D44	s
1. Rec Code:	2. Acto	on Onde:	3. Date	*	4. Re	i to Cuse:		ntrol:	6. Sz	asence	É	7. Year:	a. Offi - CID		ROI#	Offense:	2
10. Last Name	<b>1</b> 15414	-4,1	W -U		11. Fr	et Name	17,02		ido:	. Y		2. Middle	North Co.			. Grace/Rank	
14. Social 586			15. Other I	D Num	her:			-C. 25-25			POB	City:	:		8-44 B-8±	SSG- 19. POB 20	ip;
ZO. SECTOR	700		10: 23.	Height	24	Weight:	63.Hz		6. Eye Co	Jor.		ا کار	26. Edge:	A	nkar kæso	1 30. Mar	iga):
M J1.MOS:	32. Job Do	scription/	Location:	33.3		34. Securit	ty Cl <del>r.</del>		ysical Ma	oka/Ta			_ <i>(a_</i>	36. Spous Yes:□ 1			
37. Alies/Nick		<u> </u>	VES !	<u></u>	3	B. Alias/Nic	lman≉s:					39.	Alias/N	idosmes: 14C-C		6-4	
40. Unit/Orga								41	. Unit Pho			3.00	Home:	er de d'assert.	Colve	BCT	
42. Military Se		43.1	Sub Unit	<del></del>		4. Furl/City.			45. Sta			5. Country	_	3	15613	<u> </u>	
48. Home Add		59 - 23 TT	49.0			ere	l OC	7	30 da			. County		32.2	ip Crise/		
53. TUV: 3	4. Family	Rel:	SS, Last No	ile:			56	. Piret N					57. M	iddle Nati	1¢:		
58. Social Secu	nity:				Gradi	/Rank:	. 50	60.	MC:	1 7	5. P.	1. Unit:	Wk:	······································			
62. City:			63. St	ut:	1000	54. ZIP/	APU.				o. r.	none:	WK:		Hin	1:	*****
66. Offense Co	ide: 5	7. UFC:	68. Off	ше Со	de:	69. UFC	7	0. Offen	se Code	V-1	7	1. UFC:	72. 0	Offense Co	de:	73. UF	C:
Telephone:		Ē	TS: 5 Dec			PCS/DER		1000	1905 P. T.	Dat	e / To Dab	ne intervi	SW STAI Julio			1745	
Place of Intervi	ew:		5 Dec	<u> </u>					<del></del>	Date		ne intervi			Time:	<u> </u>	$\dashv$
Disposition:			<u>_</u>							<del>-/</del>							
74. Category		75	Type			overed:	77. V		(31 k 392 78	insurer			Policy			Year/Date E	xp:
79 Year:	80. M	ake:			es:∟ LMo	No:□ iel:	<u> </u>	87. V	chicle St	yic.		83. # of E	Эвогъ:	84. Col	<b>0</b> ⊤.	85. Size:	$\dashv$
\$6. V.I.N:		<del></del>		8	7. Lite	mse Plate		88. State	: T	9. DOD	Dec	al Number	<del></del>	<u> </u>			[
NOTES:												· <del></del>				<del></del>	
HOR 6	076-6	4,6	6-4														
	<u>, , , , , , , , , , , , , , , , , , , </u>																
Last ein'	TEST:					<u> </u>				<b></b>							
CID FORM 44		e verziei	n	FH	TX. 19	LAW E	IN O	FFIC	MENT	se C Sei	NSI NSI	TIVE		· . <del></del> -	<u></u> .	Eu	cl 5

															10 - 12 - 12 - 13 - 24 - 1 - 13 - 14 - 14 - 14 - 14 - 14 - 14
						DATA	REOUT	ED BY	PRIVA	CY ACT	* PALENTO	মুক্ত ক্ষেত্ৰ সমূচ সমূচ		inger Seek.	- Allendary professional
AUTHORITY:		Title 10, I	United St	ates Code	Scetie	n 3012 (j	g)				VIE REEL	C12) security ( A) en additi ( A) en additi		क्ष्य व्यवस्थाति । विकास	test telletuskon Fiderallestien
PRINCIPAL PUI	POSE:	To provid means by	e commu which in	eders and formation	d law or n may b	lforcene e scours	nt affici ady idea	sis with Hifted	Dt\$C	LOSURE	Disclosus	e of your so	cial security # i	tradov e	<b>с</b> у
Rec Code:	2. Action (	ode:	J. Date:	4.	Rel to	Case:	5. Con	trol:	6. \$4	equence #	7. Year	8. Offic	e 9.ROI	4	O{Tense:
10. Last Name:	December 2	76	<b>,</b> ‡ς-≀		First N	ame.	4-3° (4.	$ =  \iota$	71 C -	4,66	12.Mea	Yes no the		13.Ca	JE 7
14. Social Service		h  u	:4.k	Number	/		25.00	Blith:		12.5	B Cyv:	. A MEST PLANT	18. POB St.		). POB Zip:
_ N'	<u> </u>	Edbnic:	1 5	777	24.2	10	Be	N	Bycc	<u>U   </u>	US	28. Educ:	29. Print 1	-	30. Marital:
18E	Job Descri	iption/Los	ation:	33. MC		Security S/5C	26	39Ph	reical M	rebie/Tros			36. Spouse Mili Yes:□ No:5		Branch:
37. Alias/Nicknar	4				38. A	li£s/Nick	onames:			-4,6	6-41	39. Allas/Ni		N (Pa	
40. Unit Originiz	2281			46	<del>1</del>			41,		one Numb		Home:		VPager	
42. Military Servi		43. Sub	Unit:	-4 /i	66	ort/City	<u></u>		43: 51		46. Cou	4,66	47. Zip Co		
48. Home Addres	Wi		49. Cit	y,		پېښتېپ د ـ	<i></i>		50. Se	ate:	51 Cou		A ST. Zin Co	THE RO	
53. /UV: 54.	Family Re	d: 55.	Last Nan	īĖ.			56	i, Fitst N	aine:			57. M	iddle Name:		
58. Social Securit	ty:			59. C	rade/R	ink:	<del>l.</del> _	60.	MC:		61. Unit	:			<del></del>
62. City:			63. Sta	le:		64. Z <b>IP</b> /	APO:			65	. Phone:	Wk:		Hm:	
66. Officinse Code	67.	UFC:	68. Offe	nse Cede	i:	69. UFC	): T	70. Offer	ise Code	ė:	71. UF	C; 72. (	Offense Code:		73. UPC:
Telephone:		ĒTS	i		P	CS/DER	OS:			Date	/ Time Into Date:	erview STA	RT:	le:	<u> </u>
Place of Interview	w;	<del></del>			/ -					Dele		orview END			
Disposition:						<u>-</u>				- ! -	<del> </del>				
74. Category:		75.1	ime:	76	. Recov	red:	77.	Value:		78. Insurer	:	Polley	,		/ear/Date Exp:
	<del>.,</del>			Y	s:□ Mode	No:			Vehicle			of Doors:	84. Color:	1 84	/ , Size:
										•			b4. Color		
86. V.I.N:				<u> </u>		se Plate:	Ţ	88. Sta			Decal Nu.				
NOTES:	PULL dict i	ly lut not si	lus s	1 d a	My Juls	obus 15	£ 01	Med !	480	+Mex	of et	any	Stain	·l·	
	Cour	D GAR	1 jas	acc	ronli	euc!	ag !	rav-0	) ]	J.F					
Home of R	TEST:	STREE	T ADD	RESS:	Odmon ya seli	park, era sankı	15 <b>041000 million</b> (g. 100	Samille (1979) Bill mehr	· •**•	The Company of the Co	يدا خسسورا اعتسوداا	· · · · · · · · · · · · · · · · · · ·		- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	ر رساد در الاستان المساولة الإسادة المساولة المساولة المساولة المساولة المساولة المساولة المساولة المساولة الم
CID FORM 44	-R-E														

AUTHORITY		Tide 10,	United S	tates Cod	DAT. le Section 3012	-	RED BY P.	RIVAC ROUTIN	Y ACT E USE	S: Your social Are used as to facilitate	an addk	tione Valternate	nemu o	snal information of identification
PRINCIPAL P	urpose:	To provid	de comm y which i	soden za olomstic	d isw enforcer in may be seen	nent offic nately ide	ials with milled	DISCL	OSURE	: Disclasure o	Eyour s	ocial security #	is voka	tary
1. Rec Code:	2. Action C	ode:	3. Dute		Rel to Case: Ubject	5. Co	neol:	6. Sequ	ence #	7. Усаг.,	8. Offi - CID	ice 9. ROI	#	Offense:
	English Same	ស៊ូស្វែក ១៦	<u> </u>	98852784 - <b>X</b>		(de <mark>l</mark> germa), vis 1 of § s	1111	· · ·	Y. (4 / 7.)	e <u>n jago</u> n sit berligi se <u>k</u> e	. said is	leableware, die segene	Santa, a	
IQ Ear News	b-K-3	106	-3	11	Plest Name:	<b>-</b> 6	7c.3,	66-	3	12. Middle 1	dione.	146-3		de/Rank:
RAC COLO	gy waimber:		Other (I			o. Date o	(Binth:		17. PC	Ben		18 POB Sc	1	9. POB Zep:
_zu: \$200	. rusco:	Ethnic:	23.7	leight:	24. Weight:			ye Colo		Crince in		29. Prior R	scord:	30. Marital:
	2. Job Descri	nianii a		33, MC	17.6 34. Secur	<u>Br.</u> iv Ch:	35. Physic		s/ Tamo	<u>, 5.  </u>	15	36. Spouse Mili	itary:	Branch:
351B C	I Aso			33,1110								Yes: No:		
37. Alias/Nicka	ames:				38. Aleas/Ni	cknames:			•		Alias/Ni	channer:		
40. Unit/Organ							41. Un	iic Phone	Numb		iome:	Cel	/Pager:	
GSC 10 42. Military Ser		43. Sub	Unit:		44. Fort/City	<u>,                                      </u>	4	5. State	:	46. Country	:	41.44	de/APO	
48. Horne Addre			49. Ci	water :	For+ Co	<u>. 500 (</u>		CO 0. State:		51. Country:		52 Zip Co		
46. France Addition	104C	<u> </u>	43.6	in a second										
53. JUV: 54	. Family Rel:	55.	Last Nor	ne:	14.2		Vijakitsi ali . First Nam		3	<u>"</u>	57. M	ddle Name:		
58. Social Secur	ity:	<u>'</u> _=	<del></del>	59. G	rade/Rank:		60. MC	:		61. Unit:	<u> </u>			
62. City:			63. Sta	<u></u>	64. ZJP	/APO:	_!		65.	Phone:	Wk:	]	Hon:	•
gran a little		. ·.	•			(9)	90376		<u>}</u>					
66. Offense Cod	e: 67. U	FC:	68. Offe	ise Code:	1		0. Offense (	·		71. UFC:	72. 0	Mense Code:		73. UFC:
Telephone:		ETS:			PCS/DER		DEVOUENTE	ij):/ii):		Time Intervie	w STAR	Τ:		
				<u>.</u>		-				Date: Time Intervie	PNO.	Time	<u> </u>	
Place of Intervie	····				<del>,, </del>					Date:		Time	:	
Disposition:					,=-									
	eria eria eria eria eria eria eria eria			126	स्टिहा Recovered:	2000 V	Venigr		Surer:		Palicy:		V.	m/Date Exp
74. Category:	į	75. Ty	pe:		: No:	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	4106.	10.1			runey.			/ /
79. Year:	80. Make.		<del></del>	81.	Model:		82. Vehic	cle Style	n.	83. # of D	oors:	84. Cator:	8.5.	Size:
86. V.I.N:	<u> </u>	<del>,</del>		87.	License Plate:	7	88. State:	89.	0000	ecal Number.		<u> </u>		
NOTES: Cell	phone:		<del></del>		V			DERC	S:	<del></del>	<del></del>			
-		~ ~	-									•		.
_														
HOR														
•					FC	)RO	FHOM	ā, į	ISE I	ONLY				
TACT UIVT	ಜರಕ.				£ 3 14.	C. LANG	BECE		E 18	ENSITIV	Æ			

\*\*\*\* 3

22-24

## Referred to:

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

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

25-55

## Referred to:

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

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

56-58

## 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

59 74

## Referred to:

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

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

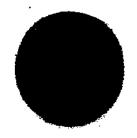
þ

```
From "CID001 CRC(sc)" < CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL > Add
            Sender
      Sent Monday, October 4, 2004 10:28 am
                                                      us.army.smil.mil>
                             (E-mail)
    Subject FW: 0191-04-CID259
Attachments 0191-04-259-B.pdf 1.1MB 0191-04-259-C.pdf 756K 0191-04-259-A.pdf 405K
----Original Message----- 6 74-1 b6-1 orce1.army.smil.mil)
Sent: Monday, October 04, 2004 9:32 AM
To: CRC (E-mail)
Subject: FW: 0191-04-CID259 80235 #/
> -----Original Message-674-1, 66-/
                  CW2 MNC-I 22ND MP BN (CID) Criminal Intel
> Sent: Saturday, September 25, 2004 7:37 PM
> To: 3 CID EOC (E-mail)
> Subject: 0191-04-CID259
 <<0191-04-259-B.pdf>> <<0191-04-259-C.pdf>> <<0191-04-259-A.pdf>>
> Respectfully,
> 1/5/1676-1,106-1
> CW2, MP
> Criminal Intelligence Coordinator
> 22D MP Battalion (CID) - Truth Seekers
> DNVT: 302- 676-1
> "Truth exists; only falsehood has to be invented."
> WARNING: This message is intented for the individual or entity to which it
> is addressed and may contain information that is priviledged, law
> enforcement sensitive, and exempt from disclosure under applicable law.
> If the reader of this message is not the intended recipient or the
> employee or agent responsible for delivering this message to the intended
> recipient, you are hereby notified that any dissemination, distribution or
> copying of this communication is strictly prohibited. If you have
> received this communication in error, please notify us immediately by
                                           and immediately delete this
> reply or by telephone DNVT (302)
```

			CID FO	RM 66			
I. DATE		2. TIME RECEIVED		7. CASE NUMBER			
28 Jun 04				0191-04-CID259-80235			
3. OFFENSE					8. ASSIGNED TO		
Assault /Cruelty and Maltreatment/Conspiracy					675-1,66-1		
4. SUBJECT					9. TYPE OF ACTION GC		
Unknown 5. VICTIM 672-4, 66-4 Mr NDRS#					10. REPORTS		
IVII TOTAL T			TYPE	SUSPENSE	COMP		
6. CASE DESCRIPTION				INI SET	29JUN	TOWN .	
		abused by U.S	. Forces.		2XC_	(3 JK	1370L
676-4,66	p-4				SIL	シスぴん	27006
				•	580	DAUG	
11. OTHER	ACTION	12.	CID FUNDS	<u> </u>	SAC		11 Sept 4
ACTION	RQRD	COMPL	DATE	AMOUNT			
				\			
<u></u>							
				<del></del>	<del> </del>	<u> </u>	
	L			<del></del>	<del> </del>	<del>\                                    </del>	<del></del>
				<del></del>	<del></del>	<del></del>	<del></del>
				<u> </u>		<u> </u>	
					1		<u> </u>
Den campa-	Drand	10 (18 00)		1	1		\
	75804	1056904	<del></del>	<del>                                     </del>	<del>                                     </del>		
ROFA GALLAD		30 JULOY		<del></del> -	<del> </del>	<del> </del>	-
RFA EMPLOY	265004	10 ANG-64	<b></b> -	<del></del>	<del></del>	<del> </del>	<del></del>
TOES E. Como	MARKELL !!	ECOD	1			<u> </u>	<u>_!</u>

foresterny copy

78



#### -DEPARTMENT OF THE ARMY -

#### Prisoner Interview/Interrogation Team (PIT)(CID)(FWD) 75th Military Police Detachment (CID)(-)(FWD) Baghdad Central Correctional Facility (BCCF) Abu Gbroyeb, Iraq APO AE 09342



CIRFR-PIT

24 Jun 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police (MP) Detachment (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Memorandum of Transmittal (0079-04-CID789)

- 1. On 21 Jun 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghruyeb, Iraq (AGI), reported that Detainee National Detainee Reporting System 1640-4 (NDRS) NFI, alleged he was abused while detained by Coalition Forces (CF) while 1660-4 National Detainee Reporting System 1676-4 detained at an unknown location, prior to his arrival at BCCF, AGI.
- 2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for action deemed appropriate.

676-1,66-1 t DNVT 550 3. Point of contact for this report is SA us.army.smil.mil. <u>Qus.army.mil</u> or

644-1,66-1

Enci 1. AIR of SA

2. Statement of SPC 3. Detainee File

4. CID Form 44

مراجع المراجع المراجع

5. Dossier

676-1,66-1

CW2, MP

Special Agent in Charge

### FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



#### DEPARTMENT OF THE ARMY 1900TH MILITARY POLICE BATTALION (CID) 2745 KENTUCKY AVENUE FORT CAMPBELL, KENTUCKY 42223-5837

REPLY TO ATTENTION OF

CIRC-CFC

9 Sep 04

MEMORANDUM FOR Special Agent in Charge, 3rd Military Police Group (CID), 78th Military Police Detachment (CID) (FWD), Baghdad, Iraq, APO AE 09342

SUBJECT: Third Information Report (0614-04-CID033)

- 1. Reference your Request for Assistance (0191-04-CID259-80235), received by this office on 8 Sep 04.
- 2. All requested activity has been completed and is reflected in the attached enclosures. No further investigative activity is anticipated.
- 3. There were no .0015 funds expended and no privacy act disclosures.
  - a. Investigative man-hours: 6
  - b. Administrative man-hours: 1.5
  - c. Travel man-hours: 0
  - d. DD Form 2701: 0

4. POC is SA DSN 635 D

(5) Encls 64c-1,66-/

9 Sep 04

2. Waiver Certificate and Sworn

Statement of CW4
9 Sep 04
546-41

3. Waiver Certificate and Sworn

9 Sep 04 676-4 166-4

4. CID Form 44 pertaining to CW4 \$76-4

5 CID Form 44 pertaining to SFC 64C-4, 66-4 67c-(, 66-(

Special Agent in Charge

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE





#### DEPARTMENT OF THE ARMY United States Army Criminal Investigation Command Fort Huachuca Resident Agency 6th Military Police Group CID USACIDC Fort Huachuca, AZ 85670

CIRFC-RHU

30 July 04

MEMORANDUM FOR Special Agent-In-Charge, 78th Military Police Detachment (CID), 22nd Military Police Battalion (CID), APO AE 09342

SUBJECT: 2<sup>nd</sup> Information Report - 0150-04-CID446

1. Reference your Request for Assistance (0191-04-CID259-80235), received by this office on 26 Jul 04.

h2c-1, 106-1

2. Your request has been completed as described in the attached AIR of SA this office. 109C-1,606-1,62

Man-hours expended:

Investigative: 7 hrs

Travel: 0

Administrative: 3 hrs

4. There were no .0015 funds expenditures or Privacy Act Disclosures made.

5. Point of contact for this action is SA 2hua.army.mil.

or e-mail

646-1,66-1 8 Encl 1. AIR of SA

2. Rights Waiver Certificate 64. 4.46

3. Sworn Statement of SSG

4. Interview Sketch by SSG

5. CID Form 44 of SSG

6 Major Case prints

7 Disk containing Mug Shots

8. Email from Director, CRC

CW2, MP

Special Agent in Charge

67C-1,66-1



# DEPARTMENT OF THE ARMY US ARMY CRIMINAL INVESTIGATION COMMAND 75<sup>th</sup> MILITARY POLICE DETACHMENT LSA ANACONDA APO AE 09391



CIRC-WBE

31 Jul 04

MEMORANDUM FOR Special Agent in Charge, 78<sup>th</sup> MP DET (CID) (FWD), Baghdad, Iraq, APO AE 09342

SUBJECT: 1st Information Report (0232-04-CID919)

- 1. The following is provided in response to your Request for Assistance (RFA) 0191-04-CID259-80235, received by this office on 27 Jul 04. The request has been completed and no further investigative activity is anticipated. This action has been closed.
- 2. There were no .0015 fund expenditures or Privacy Act Disclosures in the course of this investigation.

mail
1-00
ľ
2

3. Interrogation statements/notes

4. Medical screening records 676-4, 66-4/

5. Emails pertaining to Mr.

80



#### DEPARTMENT OF THE ARMY 48th MILITARY POLICE DETACHMENT (CID) 6TH MELITARY POLICE GROUP (CID)

#### UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 6525 SPECKER AVENUE, BUILDING 1816 FORT CARSON, CO 80913-4203

CIMPS-DH

20 July 2004

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID) (FWD), 3rd Military Police Group, Baghdad, Iraq APO AE 09342

SUBJECT: 2nd Information Report (0291-04-CID056)

- 1. Reference is made to your Request for Assistance (0191-04-CID259-80235) received by this office on 19 Jul 04.
- 2. Your request has been completed and no further investigative activity is anticipated by this office.
- 3. Manhours: Investigative: 2 Administrative: 1

Travel: 0

No .0015 funds were expended or Privacy Act Disclosure made. 674-1,66-1

DSN: 883-5. Point of Contact at this office is SA carson.army.mil or cid056@carson.army.mil.

69C-1,06-1 3 Encl 20 Jul 04 1-AIR of SA

2-TDY Settlement of CW3

3-CID Form 44 of CW3

CW3. MP Special Agent in Charge



# ₩EPARTMENT OF THE ARM P— United States Army Criminal Investigation Command 3rd Military Police Group

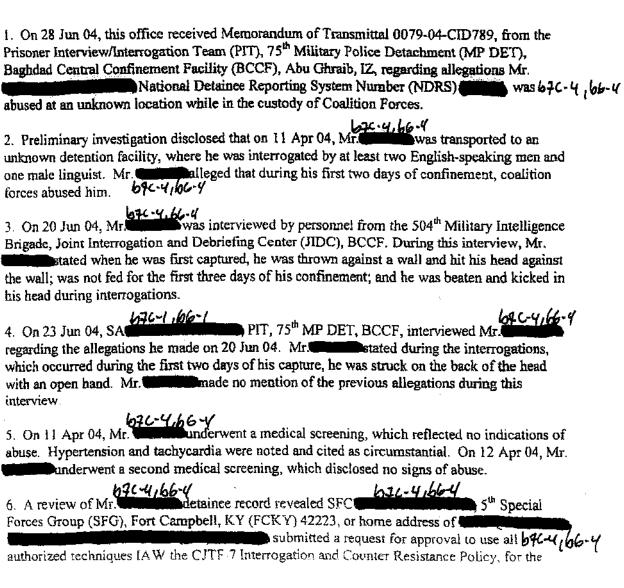
#### 78th Military Police Detachment (CID) (FWD) Baghdad, Iraq APO AE 09342

CIMPR-FR

7 Sep 04

MEMORANDUM FOR Special Agent in Charge, 31st Military Police Detachment, 2745 Kentucky Avenue, Fort Campbell, KY 42223-5638

SUBJECT: Request for Assistance (RFA) 0191-04-CID259-80235



FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

واستغلبته يتأرجه تتاشفه ومحرورا والوجروجي وبال

CIMPR-FR		CO 00225	
SUBJECT: Request Fo	or Assistance 0191-04-CID25	19-80233	
		in the stand CNU	. eth
interrogation of Mr.	The detainer file also	HINCHEI CW 3	3
SFG, FCKY, or home	eddress of the the interview of another details		
submitted a request for	the interview of another deta	ames on the saute day.	
7 0- 2 0- 04 440		to his continue CW3	ALC Engage
/. On a Sep 04, this on	uce coordinates with Cana	to his capture. CW3	ted at no
conducted the interrupa	bused during their interrogat	ions captore. C vi 3	, , , , , , , , , , , , , , , , , , ,
this was in.	someo outils med imegrafian	portur.	
8. Remest your office.	locate, fully identify, intervie	w, and obtain sworn statements from	n CW3
and SFC	concerning their action	s during the interrogations of Mr.	
Determine if Mr.	eported any allegations o	s during the interrogations of Mr.  If abuse to them. Based on the information of the inf	mation 616-4,
provided by Mr.	which indicated he was at	used during the first two to three da	rys of bis \
- capture, during interroc	rational CW3	SLC STATE STATE OF ANYTHINGS OF	smsboom
of the alleged abuse. C	W3 that been provi	ided the biographical information co	hes
and has been a	idvised of the need for his int	erview. No contact with SFC	
been completed.			
0 Degreet voor office	conduct one additional inves	rtigative activity identified within yo	our
office's AOR during th	ne conduct of this RFA.	•	
10. This is a Category	y I Investigation. Results w	ill be provided to this office within	n 24
hours of receipt. Rea	sons for non-compliance wi	ith the 24-hour response time limi	t will be
expeditiously provide			
•	670-	1,66-1 t DSN: 318-	06-7
11. Point of Contact fo	r this request is SA	EDSN: 318-	omil mil
	us.army.mil or secure email:	at @iraq.centcom	51(01.)1111.
Request email confirm	ention of receipt of this RFA.		

(2) Encls
1. Initial Report 64C-1, 66-1
2. AIR of SA

CW2, MP

Team Chief

67(-1,66-1

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

# DEPARTMENT OF THE ARMY United States Army Criminal Investigation Command 3rd Military Police Group

78th Military Police Detachment (CID) (FWD)
Baghdad, Iraq APO AE 09342

CIMPR-FR

27 Jul 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID) (FWD), Balad, IZ APO AE 09391

SUBJECT: Request for Assistance (RFA) 0191-04-CID259-80235

- 1. On 28 Jun 04, this office received Memorandum of Transmittal 0079-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (MP DET), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. Backet (BCCF) was National Detainee Reporting System Number (NDRS) abused at an unknown location while in the custody of Coalition Forces. 2. Preliminary investigation disclosed that on 11 Apr 04, Mr. was transported to an unknown detention facility, where he was interrogated by at least two English-speaking men and 6744664 one male linguist. Mr. alleged that during his first two days of confinement, coalition forces abused him. 3. On 20 Jun 04, Mr. Was interviewed by personnel from the 504th Military Intelligence Brigade, Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ. During this interview, Mr. stated when he was first 676-4, 65-4 captured, he was thrown against a wall and hit his head against the wall; was not fed for the first three days of his confinement; and he was beaten and kicked in his head during interrogations. 07C4,106-1 , PIT, 75th MP DET, BCCF, interviewed Mr. 4. On 23 Jun 04, SA
- 4. On 23 Jun 04, SAlessand, PIT, 75th MP DET, BCCF, interviewed Mr. regarding the allegations he made on 20 Jun 04. Mr. stated during the interrogations, which occurred during the first two days of his capture, he was struck on the back of the head with an open hand. Mr. statement of the previous allegations during this interview.
- 5. On 11 Apr 04, Mr. State underwent a medical screening, which reflected no indications of abuse. Hypertension and tachycardia were noted and cited as circumstantial. On 12 Apr 04, Mr. burley underwent a second medical screening, which disclosed no signs of abuse.
- 6. On 6 Jul 04, this office coordinated with SFC Combined Joint Special Operations Task Force Arabian Peninsula, Balad, IZ, who stated he was the Noncommissioned Officer in Charge of the temporary holding facility located at the Radwania Palace Complex, Baghdad International Airport, Baghdad, IZ, where Mr. Was confined from 11 Apr 04 until 16 Apr 04.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

SUBJECT: Request For Assistance 0191-04-CID259-80235

7. On 19 Jul 04, SA Fort Carson Resident Agency, Fort Carson, CO, coordinated with SFC Carson, CO, who stated all records regarding Mr. Were provided to 5th Special Forces Group when 10th Special Forces Group redeployed.

- 8. Request your office coordinate with the Combined Joint Special Operations Task Force Arabian Peninsula, Balad, IZ, and obtain any and all documentation available regarding Mr. to include medical screening records, interrogation reports, and transfer paperwork, if available.
- 9. 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 fluid will be expeditiously provided to this office.

(2) Encls

1. Initial Report 12. July 16-1

CW2, MP Special Agent-in-Charge

#### DEPARTMENT OF THE ARMY United States Army Criminal Investigation Command 3rd Military Police Group 78th Military Police Detachment (CID) (FWD)

Baghdad, Iraq APO AE 09342

CIMPR-FR

26 Jul 04

MEMORANDUM FOR Special Agent in Charge, 31st Military Police Detachment, 2745 Kentucky Avenue, Fort Campbell, KY 42223-5638

SUBJECT: Request for Assistance (RFA) 0191-04-CID259-80235
1. On 28 Jun 04, this office received Memorandum of Transmittal 0079-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75 <sup>th</sup> Military Police Detachment (MP DET), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. National Detainee Reporting System Number (NDRS) was here abused at an unknown location while in the custody of Coalition Forces.
2. Preliminary investigation disclosed that on 11 Apr 04, Mr. The was transported to an unknown detention facility, where he was interrogated by at least two English-speaking men and one male linguist. Mr. The alleged that during his first two days of confinement, coalition forces abused him.
3. On 20 Jun 04, Mr. Was interviewed by personnel from the 504th Military Intelligence Brigade, Joint Interrogation and Debriefing Center (IDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ. During this interview, Mr. Was stated when he was first captured, he was thrown against a wall and hit his head against the wall; was not fed for the first three days of his confinement; and he was beaten and kicked in his head during interrogations.
4. On 23 Jun 04, SA  5. On 25 Jun 04, SA  6. On 25 Jun 04, SA  6. On 25 Jun 04, SA  6. On 26
5. On 11 Apr 04, Mr. Superconductions of abuse. Hypertension and tachycardia were noted and cited as circumstantial. On 12 Apr 04, Mr. Superconductions of abuse as second medical screening, which disclosed no signs of abuse.
7. On 6 Jul 04, this office coordinated with SFC Combined Joint Special Operations Task Force Arabian Peninsula, who stated he was the Noncommissioned Officer in Charge of the temporary holding facility located at the Radwania Palace Complex, Baghdad International Airport, Baghdad, IZ, where Mr. Was confined from 11 Apr 04 until 16 Apr 04 SFC Stated the following personnel, all assigned to 10th Special Forces Group, were
LAW ENFORCEMENT SENSITIVE

46 B

		The state of the s	
CIMPR-FR		•	
SUBJECT: Request For Assistance 019	1-04-CID259-80235	676.7.66.3	
involved in the interrogation of Mr.	CW3	67C-7, 66.3 SSG	
799 6	stated be nov	er witnessed anyone abuse	OF
648 a 66-1	lon 6	ALCA CHOTE AR	.ba
8. On 12 Jul 04, SA coordi	nated with ILI	r, CJSUIT-AF, W	/RU
8. On 12 Jul 04, SA SSC CO.	and SSG	BEG TEOREDIOYEU TO FOR CALS	U11,
	-1		
9. On 19 Jul 04, SA	Fort Carson, CO,	coordinated with SFC	
9. On 19 Jul 04, SA  10 <sup>th</sup> Special Forces Group, v	vho stated SSG	was assigned to 2 Battali	m,
5th Special Forces Group, Fort Campbel	I, KY.	i6-4	
•		record	inol .
10. Further request your office locate	, fully identity, and interv	JEM 220	400 am
the allegations made by Mr.			
11. Request your office conduct any	additional investigative	activity identified within y	our
office's AOR during the conduct of this	RÉA.	- -	
			24
12. This is a Category I Investigat	on. Results will be pro	ryided to this office within	ZA ha
hours of receipt. Reasons for non-co	mpliance with the 24-ne	)RL Lezbouse time mour war	De
expeditiously provided to this office.	100 1664		
10. Point of Contact for this request	is SA	at DNVT: 302	or
email at use a contact for this request	Request email confirmation	on of receipt of this RFA.	
Ciliati at Caracian Substantia	674-L	h6-1	
Λ.			
(2) Encls	CW2, MP		
1. Initial Report 64C-1,06-1	Special Agent-in-Cl	harge	
2. AIR of SA	abouter 1. Daw 11. O.		

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

#### DEPARTMENT OF THE ARMY

## United States Army Criminal Investigation Command 3rd Military Police Group

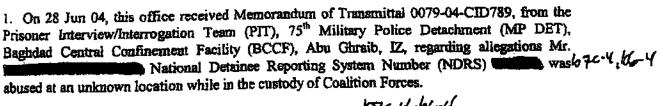
### 78th Military Police Detachment (CID) (FWD) Baghdad, Iraq APO AE 09342

CIMPR-FR

13 Jul 04

MEMORANDUM FOR Special Agent in Charge, 48th Military Police Detachment (CID) (CASE), Fort Riley CID Battalion, Fort Carson, CO 80913-5041

SUBJECT: Request for Assistance (RFA) 0191-04-CID259-80235



- 2. Preliminary investigation disclosed that on 11 Apr 04, Mr. Was transported to an unknown detention facility, where he was interrogated by at least two English-speaking men and one male linguist. Mr. Washand alleged that during his first two days of confinement, coalition forces abused him.
- 3. On 20 Jun 04, Mr. Was interviewed by personnel from the 504th Military Intelligence Brigade, Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ. During this interview, Mr. Washington stated when he was first captured, he was thrown against a wall and hit his head against the wall; was not fed for the first three days of his confinement; and he was beaten and kicked in his head during interrogations.
- 4. On 23 Jun 04, SA

  5. Salary of the allegations he made on 20 Jun 04. Mr. Salary stated during the logic 4 logic 4
- 5. On 11 Apr 04, Mr. Manufacture and medical screening, which reflected no indications of abuse. Hypertension and tachycardia were noted and cited as circumstantial. On 12 Apr 04, Mr. Manufacture a second medical screening, which disclosed no signs of abuse.
- 7. On 6 Jul 04, this office coordinated with SFC Combined Joint Special Operations Task Force Arabian Peninsula, who stated he was the Noncommissioned Officer in Charge of the temporary holding facility located at the Radwania Palace Complex, Baghdad International Airport, Baghdad, IZ. where Mr. Was confined from 11 Apr 04 until 16 Apr 04. SFCC that stated the following personnel, all assigned to 10<sup>th</sup> Special Forces Group, were

· 676.3,66.3

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

CIMPR-FR ~	$\smile$
SUBJECT: Request For Assistance 0191-04-CID	259-80235
involved in the intersection of Mr	CW3 434-3, b6-3 SSG
mistrest any detained SFC	stated he never witnessed anyone abuse or
8. On 12 Jul 94, SA Section coordinated with stated CW3 SSG Section and SCO. 62c-3/66-3	ILT CISOTF-AP, who is controlled to Fort Carson,
9. Request your office coordinated with 10 <sup>th</sup> 5 documentation, which pertains to Mr and medical records, which may have been maintain.	include prisoner records, interrogation reports, ined from the unit's rotation to Iraq.
10. Further request your office locate, fully ide	entify, and interview CW3 586-366-3 SSG sgations made by Mr
<ol> <li>Request your office conduct any additions office's AOR during the conduct of this RFA.</li> </ol>	I investigative activity identified within your
12. This is a Category I Investigation. Resultions of receipt. Reasons for non-compliance expeditionsty provided to this office.	with the 24-hour response time limit will be
10. Point of Contact for this request is SA email at wood.army.mil . Request email	at DNVT: 302 or confirmation of receipt of this RFA.
	676-1.66-1
(2) Encis	, MP
1. Think 1-post 2-10 ( ) [74 ]	ial Agent-in-Charge

### DEPARTMENT OF THE ARMY

## United States Army Criminal Investigation Command 3rd Military Police Group

## 78th Military Police Detachment (CID) (FWD) Baghdad, Iraq APO AE 09342

CIMPR-FR

13 J山 04

MEMORANDUM FOR Special Agent in Charge, 48th Military Police Detachment (CID) (CASE), Fort Riley CID Battalion, Fort Carson, CO 80913-5041

SUBJECT: Request for Assistance (RFA) 0191-04-CID259-80235

- 1. On 28 Jun 04, this office received Memorandum of Transmittal 0079-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (MP DET), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr.

  National Detaines Reporting System Number (NDRS) was 67c-4, 66-7 abused at an unknown location while in the custody of Coalition Forces.
- 2. Preliminary investigation disclosed that on 11 Apr 04, Mr. Calling was transported to an unknown detention facility, where he was interrogated by at least two English-speaking men and one male linguist. Mr. The least two days of confinement, coalition forces abused him.
- 3. On 20 Jun 04, Mr. Was interviewed by personnel from the 504th Military Intelligence Brigade, Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ. During this interview, Mr. Washeld stated when he was first captured, he was thrown against a wall and hit his head against the wall; was not fed for the first three days of his confinement; and he was beaten and kicked in his head during interrogations.
- 4. On 23 Jun 04, SA PIT, 75<sup>th</sup> MP DET, BCCF, interviewed Mr.

  PIT, 75<sup>th</sup> MP DET, BCCF, interviewed Mr.

  PIT, 75<sup>th</sup> MP DET, BCCF, interviewed Mr.

  Interrogations, which occurred during the first two days of his capture, he was struck on the back of the head with an open hand. Mr. The made no mention of the previous allegations during this interview.
- 5. On 11 Apr 04, Mr. Sunderwent a medical screening, which reflected no indications of abuse. Hypertension and tachycardia were noted and cited as circumstantial. On 12 Apr 04, Mr. Sunderwent a second medical screening, which disclosed no signs of abuse.
- 7. On 6 Jul 04, this office coordinated with SFC Combined Ioint Special Operations Task Force Arabian Peninsula, who stated he was the Noncommissioned Officer in Charge of the temporary holding facility located at the Radwania Palace Complex, Baghdad International Airport, Baghdad, IZ, where Mr. Was confined from 11 Apr 04 until 16 Apr 04. SFC Stated the following personnel, all assigned to 10th Special Forces Group, were

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

· <del>-</del>	<u>,</u>
CIMPR-FR	
SUBJECT: Request For Assistance 01	91-04-CID259-80235 12-4-66-4 65-3
involved in the interrogation of M	CW3
	C manufactured he never witnessed sayone shuse or
mistrest any detainee. Late 4/16-4	•
GRC-1, 66-1	inated with 1LT CJSOTF-AP, who and SSG had redeployed to Fort Carson,
8. On 12 Jul 04, SA	and SSC bad redeployed to Fort Carson.
CO. 1646-3 66-3	674-4,66-4
9. Request your office coordinated	with 10th Special Porces Group and obtain any and all
documentation, which pertains to Mry	to include prisoner records, interrogation reports, been maintained from the unit's rotation to Iraq.
and medical records, which may have	b4C-3EG-3
10. Further request your office local	te, fully identify, and interview CW3
K-3,06-3 and SSG	te, fully identify, and interview CW3 644-4,664 ding the allegations made by Mr 644-4,664
11 Pages and affine conduct an	y additional investigative activity identified within your
office's AOR during the conduct of thi	s RFA.
	•
12. This is a Category I investigat	tion. Results will be provided to this office within 24
hours of receipt. Reasons for non-c expeditionally provided to this office.	ompliance with the 24-hour response time limit will be
expensionsly provided to this office.	hac-1 ha-1
10. Point of Contact for this request	is SA at DNVT: 302
email at wood, army mil . Re	quest email commanded of receipt of this KPA.
	67c-1, 60-1
(2) Encls	COUNTY AND
I. Initial Report 196-1, the	CW2, MP Special Agent-in-Charge
2. AIR of SA	Ohaam 1 104111 -1 40-

I need to coordinate with CISOTF-AP regarding allegations of detainee abuse which occurred between 11 Apr and 13 Apr 04. I will need to query the records maintained by CISOTF-AP to obtain all records, which pertain to the alleged victim. I will also need to interview the interrogators and interpreters, which were present during the victim's interrogations, once they are identified. I will also need to conduct convess interviews of CISOTF-AP personnel and detainees to determine if anyone has any information, which is pertinent to this investigation. This office's case number is 0191-04-CID259-80235.

93-101

## Referred to:

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

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

From	b7c-1,66-/~	<b>&gt;</b>
Sent	Wednesday, September 8, 2004 9:39 pm	
To Cc	PART OF THE PART O	
8cc Subject	·	
034-1	1.66-1	

This message is to notify you this office received your CAT 1 RFA on 8 Sep 04. Our corresponding case number is 0614-04-CID033. I am currently attempting to contact the unit SFC and CW3 assigned to. We intend to complete this RFA as soon as possible. If you have any further activity needed on this investigation or have any questions, plaase contact me.

General Crimes Team 31st MP Det (CID) Fort Campbell, KY 42223

Phone: (270) Fax: (270)

676-1,66-1

DSN Prefix: 635

CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. Doing so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

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

9/9/2004

67c-1,66-1

CW2 MNC-I CID Special Agent

Wednesday, September 08, 2004 12:05 PM
'S idetcid@campbell.amy.mil'
'campbelldistcid@campbell.amy.mil'
CAT I RFA

From: Sent: To:

Ce:

Sub‡∋ct:

Please find the attached CAT i RFA, from the Detainee Abuse Task Force, Camp Victory, Iraq.





0191-04-CID259, RFA Campbell, ... Enclosures.pdf

-10

104-105

## Referred to:

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

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

```
From "CID001 CRC(sc)" < CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL > Add
                                                                                         .
             Sender
       Sent Monday, October 4, 2004 10:28 am
                                                      us.army.smil.mlf>
    Subject FW: 0191-04-CID259
Attachments 0191-04-259-B.pdf 1.1MB 0191-04-259-C.pdf 756K 0191-04-259-A.pdf 405K
Sent: Monday, October 04, 2004 9:32 AM
To: CRC (E-mail)
Subject: FW: 0191-04-CID259
> -----Original Message--64C-1, 66-/
                      CW2 MNC-I 22ND MP BN (CID) Criminal Intel
> From:
> Sent: Saturday, September 25, 2004 7:37 PM
> To: 3 CID EOC (E-mail)
> Subject: 0191-04-CID259
  <<0191-04-259-B.pdf>> <<0191-04-259-C.pdf>> <<0191-04-259-A.pdf>>
> Respectfully,
> 1/5/1 67c-1,66-1
> CW2, MP
> Criminal Intelligence Coordinator
> 22D MP Battalion (CID) - Truth Seekers
> DNVT: 302-1,66-1
> "Truth exists; only falsehood has to be invented."
> WARNING: This message is intented for the individual or entity to which it
> is addressed and may contain information that is priviledged, law
> enforcement sensitive, and exempt from disclosure under applicable law.
> If the reader of this message is not the intended recipient or the
> employee or agent responsible for delivering this message to the intended
> recipient, you are hereby notified that any dissemination, distribution or
> copying of this communication is strictly prohibited. If you have
 > received this communication in error, please notify us immediately by
```

and immediately delete this

DODDOACID-004415

-1

> reply or by telephone DNVT (302)

> message and all its attachments. Thank you. 64c-1,66-7

-

```
Sent Monday, October 4, 2004 10:28 am
                                                    @us.army.smil.mil>
    Subject FW: 0191-04-CID259
Attachments 0191-04-259-B.pdf 1.1MB 0191-04-259-C.pdf 756K 0191-04-259-A.pdf 405K
From: CW3
                                    force1.army.smil.mil)
Sent: Monday, October 04, 2004 9:32 AM
To: CRC (E-mail)
Subject: FW: 0191-04-CID259 % 235 # 2
> -----Original Message-67C-(, 66-1
                  CW2 MNC-I 22ND MP BN (CID) Criminal Intel
> Sent: Saturday, September 25, 2004 7:37 PM
> To: 3 CID EOC (E-mail)
> Subject: 0191-04-CID259
>
  <<0191-04-259-B.pdf>> <<0191-04-259-C.pdf>> <<0191-04-259-A.pdf>>
>
> Respectfully,
> //s// 67C-1,66-1
> CW2, MP
> Criminal Intelligence Coordinator
> 22D MP Battalion (CID) - Truth Seekers
> DNVT: 302- 67C4,66-1
> "Truth exists; only falsehood has to be invented."
> WARNING: This message is intented for the Individual or entity to which it
> is addressed and may contain information that is priviledged, law
> enforcement sensitive, and exempt from disclosure under applicable law.
> If the reader of this message is not the intended recipient or the
 > employee or agent responsible for delivering this message to the intended
 > recipient, you are hereby notified that any dissemination, distribution or
 > copying of this communication is strictly prohibited. If you have
 > received this communication in error, please notify us immediately by
                                          and immediately delete this
 > reply or by telephone DNVT (302)
 > message and all its attachments. Thank you. 670-1,66-1
```

From "CID001 CRC(sc)" <CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL> Add

Sender

CID Regulation 195-1

Page 1 of 1

BASIS FOR INVESTIGATION: About 1309, 28 Jun 04, this office received Memorandum of Transmittal 0079-04-CID 789, from the Prisoner Interview/Interrogation Team (PIT), 75<sup>th</sup> Military Police Detactment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. National Detainee Reporting System Number (NDRS) was abused at an unknown location while in the custody of Coalition Forces:///LAST ENTRY///

SA Special Agent, Signature:

78th MF Detachment (Forward) (CID) Baghdad, Iraq APO AE 09342

Date:

Exhibit:

28 JUN 04

CID Form 94

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

--16

FOR OFF" AL USE ONLY-LAW ENFORCEMENT SP. TITIVE			
AGENT'S INVESTIGATION REPORT	ROI MURBER 6079-04-CED740		
CiD Regulation 195-1	PAGE 1-OF 2 PAGES		
BASIS FOR INVESTIGATION: On 21 Jun 04, the 504th Joint Interrogation and Debriefing Center (JIDC), Begin Abu Ghruyeb, Iraq (AGI), reported that Detainee System (NDRS) # 1000 NFI, alleged he was abused while detained at an unknown location, prior to his arrive while detained at an unknown location, prior to his arrive while detained at an unknown location, prior to his arrive Acc. 202nd MI Battalion (BN), JIDC, BCGF, A (See Statement)  About 1015, 23 Jun 04, SA (See Statement)  About 1015, 23 Jun 04, SA (See Statement)  About 1015, 23 Jun 04, SA (See Statement)  Forces (CF). Statements and detainee transfer docume from "1st Cav" to "CJSOTF" for interrogation and then be record, dated 11 and 12 Apr 04, indicated good health record could be located dated 3-4 days after the statement of seeing the doctor 3-4 days after the statement of seeing the doctor 3-4 days after the capture. About 1030, 23 Jun 04, SA (See Statement of seeing the doctor 3-4 days after the statement of seeing the doctor 3-4 days after the capture of the seeing the doctor seed as the seed of the seed of the seed as they asked que hand on the back of the head. He said this occurred on the third or fourth day, a doctor treated him. He said the breathing and prescribed him medicine. The seed the seed the seed of the was specifically asked if he was responded, "No", and that no other physical abuse occurred on the Seed that the seed that the seed that the seed the se	National Detainse Reporting while detained by Coalition Forces (CF) at at BCCF, AGI.  written by SPC (CF) (GI, detailing (CF) (GI, detailing (CF) (GI) (GI) (GI) (GI) (GI) (GI) (GI) (GI		
allegation of being forced to sign false confessions for a any way. A comparison of the transmitted previous states at the statement reveal the following inconsistencies: Docum	20 minutes before he mentioned he was hit in ment to MI, his detained file, and this		

medical personnel on 11 and 12 Apr 04, not 3-4 days later. In his previous statement he said he was treated for high heart rate, not irregular breathing. During his first statement, he said he was kicked as well as beaten in the head. He now makes no mention of kicking and said he was only slapped in the head.

interviewed SPC who stated this was his second About 2000, 23 Jun 04, SA tenth interview since arriving at BCCF. SPC interview with

TYPE AGENT'S NAME AND SCHOOL TOWN DOC -1.66-1 62		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Cantral Confinement Facility, Abu Ghruyeb 99342		
SIGNATURE		DATE 23 Jun 04	EXHIBIT	
210 FORM 94	FOR OFFICIAL USE ONLY-LAW EN	FORCEMENT SEN	SITIVE	

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

#### OR OFFICIAL USE ONLY-LAW ENFORCEMENT SF. NITVE

FOR OFFICE UNLY-LAW ENT	ACEBER SI WITE		
AGENT'S INVESTIGATION REPORT	ROI NUMBER 6779-Q4-C9780		
	PAGE 2 OF 2 PAGES		
TOTAL O	hautho		

that he reviewed all of the time interrogation records from BCGF, and found no record of abuse allegations. SPC the time said the records reflect the time continuing to admit to the attacks during the first two or three interviews. He then said the began to waffle when recalling details. He said the story would change drastically. About the seventh or eighth interview, began to say he signed the confessions under duress and decied participating in the attack.

SPC the said that at no time prior to this occasion did the said participating in the attack. SPC the said that at no time prior to this occasion did the said like about the confessions, alleged he was tortured. He stated the allegations the said file has a tortured. He stated the allegations the said file has a tortured. He stated the allegations assying he was kicked as well as statement. SPC the stated the said state of the said one inconsistency when the said said the abuse. He recalls the issue of beaten. He recalls one inconsistency when the said said the blindfold.

Arabic. When questioned about this detail the said said is lying about the abuse and is just trying to avoid the fact that he signed the confessions. Wat 1/166-4

TYPE AGENT'S NAME AND SEQUENCE N	NUMBER 1096-1,500	ORGANIZATION PRISCHER INTERROGATI Baghdad Central Confinem	ON TEAM (PIT)(CID) en; Facility, Abu Ghruyeb 09342
SIGNATURE		DATE 23 Jun 04	EXHIBIT
			** ***********************************

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

CIO FORM BO

### Referred to:

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

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

112-115

٥

### 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

<b>AGENT'S INVESTIGATION RI</b>	EPORT	ROI NUM	0291-04-CTD056
CID Regulation 195-1		P.A	AGE 1 OF 1 PAGE
t an unknown location while in the custody of coalin ocumentation pertaining to Mr. The to include which may have been maintained from the unit's rote about 1430, 19 Jul 04, SA coordinated with elated CW3 related SSG coordinated with a rea. SFC coordinated with a second seco	th SFC	Bashdad Irac (NF) FCC), regarding porting System The RFA also re ords, interrogation assigned to 2nd assigned to 3nd assigned	in the 78th Military Police ABO AE 09342. The RFA P/SSG (NFT), and It the allegations of detained Number (NDRS) (NFT), and It the allegations of detained Number (NDRS) (NFT), while Equests this office to obtain any on reports, and medical records IT Aug 04, but should still be IT Aug 04, but should still be IT BN, 5th SFG, Fort Campbell, IT COIC, CI, 10TH SFG, FCC, In SFG when they took over for action to provide regarding Mr. IT COIC, CI, 12 Apr 04, and was in to Iraq on 14 Apr 04, and does abuse any detained. CW3 KY, and SSG
TYPED AGENT'S NAME AND SEQUENCE NUMBER  S.A. LOG-1.163	organiza 48th MP Fort Car	TION	MP Group (CID) USACIDC
SIGNATURE	DATE	20 Jul 04	ЕХНІВІТ
	ICIAL USE ( DRCEMENT SENSI		\$ c

0

### Referred to:

Department of Defense
Defense Finance and Accounting
Office

Indianapolis Center 8899 56<sup>th</sup> Street

Room 303BB Indianapolis, Indiana 46249-0150

Mr. Larry North

Phone: (317)510-7365

E-mail: larry.north@dfas.mil

	CIAL USE ONLY rement Sensitive
AGENT'S INVESTIGATIVE REPORT	RO: MARRIER 0150-2004-CfD446
CID Regulation 195-1	Page 1 of 1 pages
About 1600, 26 Jul 04, this office received a facain Detachment (CID) (FWD), Baghdad, Iraq APO A Interview SSO (Noncommissioned Officers Course (BNCOC), No Huachuca, AZ 85613 (FHAZ), regarding an allegation while in his custody.  About 1745, 26 Jul 04, SA (April 1745), advised and provided a Sworn Statement, wherein he denie was in the presence of the detainees for a total of a that time none of the detainees were mistreated in any of the detainees again until about one week late from a National Guard Unit, where he signed for the Task Force (CJSOFT) Detention Facility. Additional Covered with sand bags during the interview process tatement)  AGENT'S COMMENT: During the interview, SS buildings he was working in. (See Interview Sketch STATUS: This action closed in the files of this of	mile from 3 <sup>rd</sup> Military Police Group, 78 <sup>th</sup> Military Police E 09342, requesting this office fully identify and currently assigned to the Basic X-4/06-4 oneomenissioned Officer's Academy (NCOA), Fortation that he abused Mr. NDRS# NDR
476-1, 66-1, 68	Torganization Fort Huachuca Resident Agency, Ft Huachuca, AZ 85613
SIGNATURE OR LOCAL	DATE 26 Jul 04 EXHIBIT
	ICIAL USE ONLY Enc!

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

--118

RIGHTS ARNING PROCE	DURE/WAIVE	R CERTA	CATE	
For use of this form, see AR 190-30; the proponent agency is ODCSOPS  DATA REQUERED BY THE PRIVACY ACT  FOR OFFICIAL USE ONLY  AUTHORITY:  PRINCIPAL PURPOSE:  To provide communicates and the secure of the provide communication of the provide commun				
PRINCIPAL PURPOSE: To provide commenders and man expensions and man edition of the provide commenders and provide	gonel/altenante mazz skunksy	r of destiliant	64c-4,6	66-4
1. LOCATION Fort Huachuca Resident Agency (CID), 85613		ni, 04	1755	4, FILE NO. 0150-04-CID446
5. NAME (Lose First MI) 1076-4, 66-4		RGANIZATION commissioned	OR ADDRESS Officer's Academ	my .
6. SSN 646-4 166-4 SSO/E-6		Huachuca, A	Z 85613	<u> </u>
PART I - RIGHTS WAIVER	NON-WAIVER C	ERTUFICATE		
Section A. Rights  The investigator whose same appears below told me that he/she is with the United as a Special Agent  Supported/Section Agent  Assembly, Cruelty and Maltreatment, Conspiracy  Before be/she asked me any questions about the offense(s), however, he/she made	and evented to que	stico me about &	igation Commun is following offenso( g rights:	nd s) of which ! em
<ol> <li>I do not have to answer any questions or say anything.</li> <li>Anything I say or do can be used as evidence against me in a criminal trial.</li> <li>(For personnel subject to the UCMI) I have the right to talk privately to a lawyer during questioning. This lawyer can be a civilian lawyer I attempt for at no export both.</li> </ol>	er before: during, an	d after questionic	ng gand to have a lawy	ver present with me me at no expense to me,
(For civilians not subject to the UCMI) I have the right to talk privately to a law during questioning. I understand that this lawyer can be one that I arrange for at appointed for me before any questioning begins.  4. If I am now willing to discuss the offense(s) under investigation, with or without privately with a lawyer before answering further, even if I sign the waiver below.	i my own expense, o it a lawyer present. I	L II I CURUOK ELICE	O 2 MWyCr BHU WEIL	OILL, E ILM JOI WIN OF
5. COMMENTS (Continue on reverse side)				
Section B. Walver [ understand my rights as stated above. I am now willing to discuss the offense(s)	under investigation	and make a states	ment without talking	to a lawyer first and
(understand my rights as stated above. I am now willing to discuss the obtained without having a lawyer present with me.		<b></b>		
WITNESSES (If available)		OF INTERVIE		4.4
1s. NAME (Type or Print)		te grant programme		
b. ORGANIZATION OR ADDRESS AND PHONE	***************************************	OF INVESTIG		664
2s. NAME (Type or Print)	SA THE	AMB OF INVES	\$4C-41	66-4
b. ORGANIZATION OR ADDRESS AND PHONE	Fort Huachu	ATION OF INV ice Resident A a, AZ 85613		
Section C. Nop-Waiver				
1 I do not want to give up my nights				
☐ ! want a lawyer ☐ ! do not want to be questioned or say anything				
2 SIGNATURE OF INTERVIEWEE				
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (E	A form 2823) SUBS		ECUTED BY THE	SUSPECT/ACCUSED.

FOR OFFICIAL USE ONLY AW ENFORCEMENT SENSITIVE

Enel 2

For use of this form	M. S. Land B. Land	OT SOPS	·
LOCATION	DATE	THE STATE OF THE S	FILE NUMBER
Bidg 31022, Fort Huachuca, AZ 85670	26 Jul 04	1746- 2350	0150-04-CED446-
LAST NAME, PIRST NAME, MIDDLE NAME	SOCIAL SECURITY		RANKISTATUS
6904, 66-4		bac-4,66:4	\$8G
ACORESSORGANIZATION		•	
BNCOC, Noncommissioned Officer Academy, Fort Huachure	, AZ 85613		
VAN! TO	MAKETHER	OLLOWING S	TATEMENT UNDER
OATH: On or about the 11" of April of 2004, I was statione			
of three detainees captured by a National Guard Unit in the vic			
overpass). I went to an empty building near gate one. When I			
into three empty rooms in the building. We began to screen the			
with an interpreter, a guard and a medic. While I was completed			
medical screening information from the second detained. The completed that one, I went in to do the screening of the third d			
That was when the third one admitted he fired the RPG on US			
went to talk to "one," and he admitted he made a mistake who			
to eat dinner with the ISG. While I was outside, I checked the			
saw), capture tags, medical evaluations, and the medical screet			
the initial screening information. I'm not sure, but I think SG	W. Commence of the Commence of	eci inside and spoke	to mumber three. Then we
were called back up to the office. That was when I was told ti	sey were going to ta	ke the detainers to '	29 Paints Detention
Pacility." I informed my chain of command of the information	a we obtained from	the detainees, the or	prent situation of the
detainees, where they were going to be moved, who had them,	and if they needed	to talk to someone	that was who had them since
we did not have control of them any more. About a week later	, I signed one of th	e detaineds out to be	talked to by another
interrogator. I don't know if the detained was talked to or not,	but I ended up taki	ng him back pretty	quickly. It seemed like to
me the detainee was in pretty good condition. That was pretty	much the condition	we left them in wi	en we left them as well. ]
remember those guys were cooperative. Detainee number three disarmed the RPG and then overshot on purpose. Then I went	book and without to	said de shot ai me '	US forces. He stated he
mistake. I am pretty sure that ISG was not going to allow son	ethino like shuse o	one and use was wi Ethe detained was a	to bennen I was very
i	winne inc some c	LINE GENERAL WITH	one to mpper I was very
O: SA CONTRACTOR 1000-1			
A: SSG 676-4 66-4			
Q: How do you remember this was around the 11th of April, 20	004.		
A: Because it was close to Easter and we were having a lot of	problems around th	at gate. There were	a lot of fire fights those
couple of days. Our perimeter was probed around that time.	There was lots of in	formation on this ar	ca these detainees were
captured in.			
Q: Do you remember anything more specific about the empty	building?		
A: It was an old detention facility by the SF battalion there be	fore us. It was in be	ctween the Iraqi gate	e (gate 1) and the second
gate. It was near the inspection area.			
Q: What was the condition of the detainees when you arrived	at the empty building	ig? 	_
A: They seemed to be in pretty good shape. The Doctor did a	or borne our sustain	B attactice about me	ш.
Q: How were they bound? A: They had plastic cuffs (zip ties) and sand bags over their hi	ante		
Q: Were the sandbags ever removed?	ALCS.		
A: Yes, I believe during the medical procedure, but then we p	ut them back on the	detainees when the	medical screening was
finished.			
O: Who put the bags on the detainee's heads?			
A: The guards did, and they moved them when we wanted the	m moved. We did	not touch them at al	l, only the guards did.
EXHIBIT INITIALS C	F PERSON MAKING		
			PAGE 1 OF 4 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING STATE			
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INI	TIALS OF THE PERS	ON MAKING THE STA	TEMENT AND BE INITIALED
AS "PAGE_OF_ PAGES" WHEN ADDITIONAL PAGES ARE U	NUZED, THE BACK (	OF PAGE 1 WILL BE L	INED OUT AND THE
STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF	ANOTHER COPY OF	THIS FORM.	

DA FORM 2823, JUL 72

<del>-</del>"

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

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

Enel 3

1 miles
"STATEMENT OF LAW ENFORCEMENT SENSITIVE P. S. AZ 85670 DATED 26 Jai 04 CONTINUED."  LAW ENFORCEMENT SENSITIVE P. S. O - 0 4 - C I D 4 4 6
CONTINUED." LAW ENFORCEMENT SENSITIVE
Who could see you during the screening process of the detainees?
A: The Doctor, the guard in the room, and the interpreter.
O. What was said of their nemes?
A: I don't know. That was the first and only time I met the doctor (she was actually a Metho). I may have the
the guards a few more times later, but I don't know who they were. And the interpreter was one of four
interpreters we were using. His name may be on the acrossing report of the 1 m, but I tenter his name, but
the guards a few more times later, but I don't know who they were. And the interpreter was one of their interpreters we were using. His name may be on the screening report or the TIR, but I don't remember which one it was. It was either then the other guy that shot himself in the hand and I can't remember his name, but not the same guard with you during the interviews of the detainees?  Q: Was the same guard with you during the interviews of the detainees?
Or Was the corns orient with was during the interviews of the detainees?
A: There was a different guard with each detainee. The guards stayed in the rooms with the detainees.
A: Number one was about an hour all together. Number two was about 30 to 40 minutes. And number three
was about an house
Q: Which one of the three did you sign out about a week later?  A: I believe it was number two. I believe it was the guy that I did not get very much information out of which is
A: I believe it was number two. I believe it was the guy that I did not get very inden another and a second and the second and
what surprised me when I picked him up.  Q: Was there anything else you remember about the detainees?  Q: Was there anything else you remember about the detainees?
The wine also lond of shiphorn. When the other two cayou, that had no best of the shiphorn.
leader And I haliette missing form only himings mice well invented or rounds.
Q: What was the ISG's name?  A: ISG His AKO account is Qus.army.mil
A: 1SG His AKO account is the detainers?
Q: What paperwork was kept on the detainees?  A: We turned over all the paperwork to the National Guard Unit because they were not our detainees and not all the paperwork to the National Guard Unit because they were not our detainees and not all the paperwork was
our responsibility. But when I went to pick up the detained about a week must, I can't remember what was messed up and I pointed it out to the people I was signing him out from. But I can't remember what was
'
Q: What are some of the things you remember the most about your effectiveness the caught in the act with the A: "Three" gave up the information pretty easily. They were the first three we caught in the act with the A: "Three" gave up the information pretty easily. They were the first three we caught in the act with the
evidence in their hands. The Guard Unit that captured the treatment of the selving for an interrogation report
evidence in their hands. The Guard Unit that captured the detailles 130 was told lot of an interrogation report and that his guys should be given the first crack at them. Their S-2 came back asking for an interrogation report on the 2 <sup>nd</sup> detainee. I did not do interrogations, I did screenings and number "two" didn't offer information like
on the 2 <sup>th</sup> detainee. I did not do interrogations, I did actionable and interrogations in the action and I did not do a report on him
the other two, so I did not do a report on him.  Q: What did you mean by you were called back up to the office?  Q: What did you mean by you were called back up to the office?
Q: What did you mean by you were called back up to the office:  A: Me, the 1SG and the S-2 were talking about what the next step was to do with the detainees. I think we  A: Me, the 1SG and the S-2 were talking about what the next step was to do with the detainees. I think we
established enough to send them to Abu Giraio. Then I went up to my office restablished
mines I work not in the National I Main 1 July.
Q: Did you ever have any of the detainees sign any statements?
A: I did not personally have any of them sign me paper, but here "three's " That is why I had to except him
said, "Yes, I did this." I believe it was in the paperwork of humber two s. I had is may be said, "Yes, I did this." I believe it was in the paperwork. He was smiling when he went in back to the "CJSOFT Detention Facility," to get him to sign the paperwork. He was smiling when he went in
and he was smiling when he came out.
O. V! I!: that he gree the one that and not pive up any implimation and ins public war.
Please explain why you would need to take him to get a signature on a contract the medical screening paperwork of A: Somebody else talked to him after I did. The paperwork, it was either the medical screening paperwork of A: Somebody else talked to him after I did. The paperwork it was either the medical screening paperwork or
the capture paperwork that was messed up. I noncest when I was signing that our live of the capture paperwork that was messed up. I noncest when I was signing that
Q: Who talked to him after you did? 1943,06 3  A: It could have been CW3  SSG CW3  CW3  CW3  CW3  CW3  CW3  CW3  CW3
Q: Who talked to him after you did?
A: It could have been C w 3 interrogators that worked for the unit that had him.
one of the above four named that wanted to talk to thin, so it was probably one of steam
short time, and that giv came out in 2000 snape.
Q: About how long was that detainee in there the second time:
A: Maybe twenty minutes.
A: Maybe twenty minutes.  INITIALS OF PERSON MAKING STATEMENT FOR OFFICIAL USE ONLY OF 4 PAGES. F 3
LAW ENFORCEMENT SENSITIVE
were data, the ball which the profit of the fine ball to be the fi

Q: How long was the total process of interviewing the detainees from when they entered separate rooms to when they were finished being interviewed?

A: About three to three and a half hours.

Q: What types of procedures did you use to make them uncomfortable or make them talk?

A. With those three we did not have to use one because number three started talking during the screening. There was no reason to put them in any positions. When we talked to mumber one the second time we just stood him up. And number two is a liar so we did not talk to him after the screening.

Q: If I were there watching the interviews, what would I have seen?

A: You would have seen me talking to a detainee. They were standing the first time until we got to number three who we aloud to sit down but not lay down. Number two kept laying down and we had to have the guard pick him up.

Q: When were the detainees moved out of the empty building?

A: I don't know exactly when they moved them out of the building, but I was told they were going to be moved later that night or earlier the next morning.

Q: Did you kick any of the detainees?

A: No I did not.

Q: Did you hit any of the detainees?

A; No I did not.

Q: Did you slap any of the detainees in the back of the head or do anything that someone would interpret as you slapping one of them in the back of the head?

A: No I did not.

O: Did you see anyone else hit any of the detainees?

A: No I did not.

Q: Did you see anyone kick any of the detainees?

A: No I did not.

Q: Did you hear about anyone hitting any of the detainees?

A: No I did not.

Q: Did you hear about anyone kicking any of the detainees?

A: No I did not.

Q: What types of detainee abuses have you heard about?

A: The Abu Ghraib. I also heard about an Iraqi Air Force General who died in custody of the US from a newspaper. And of course I read about the Afghanistan people that were transported in a container truck and died because of not enough water or holes punched into the truck.

Q: Have you ever witnessed anyone hitting any detainees?

A: Yes, one of our interpreters had an emotional moment and slapped a detainee in the back of the head and I made him stop.

Q: When did this interpreter slap a detainee?

A. When I first got there and we were doing turnovers, in early March of this year. It sounded like the detainee said something to the interpreter.

O: What was the interpreter's name?

A: I don't know. I got him from the CJSOFT or the old group interpreters. I only used him for that couple of days on those detainees and then he left.

Q: Have you heard about anyone hitting any detainees?

A. Not any names, but you hear that it happens. I never heard that anyone in particular did anything like that.

P4C-7166-4

O: How were these confessions taken?

A: I don't know because I did not take them? Q: Did you see any of the confessions written?

A: Yes, I saw them in their packet, but I did not see who took them.

Q: Did the detainees ever complain to you about any abuses?

A: No, they never complained about anything but the temperature and the for

Q: Were you afforded the opportunity to take breaks?

A: Yes.

Q: Were you offered something to eat and drink?

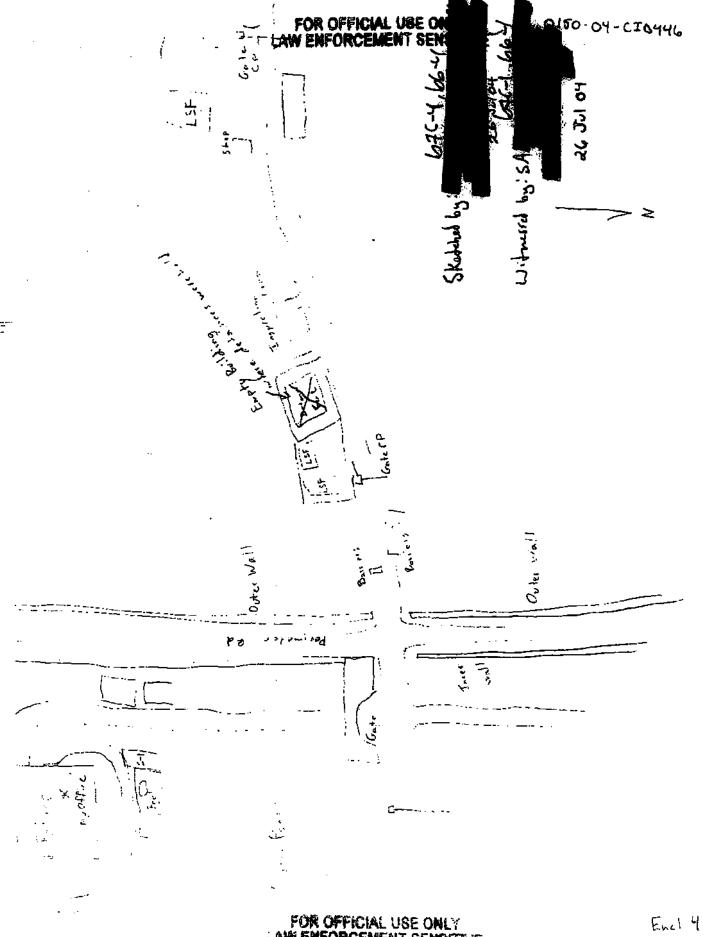
Q: How do you feel you were treated here today?

A: I was treated Pretty good.

Q: Do you feel as though you are mentally capable of giving a statement?

LAW ENFORCEMENT SENSITIVE INITIALS OF PERSON MAKING STATEMEN

ATEMENT OF NAT P	
TEMENT (Continued)	VENFORCEMENT SENSITIVED 150-04-CID
Do you have anything else to add to this s	statement? 02Norre20 150 - 04 - CID
lo///End of Statement/	<b> </b>
	<b> </b>
	1
	Å
	*
	-
	Į.
•	
	1
·	
	i
	i
102C-4,160-4	AFFIDAVIT
	D READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON
	IE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE E BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS E BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS
WED WIT COKKECHOUS WAD UNAS HALLUCED	REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION.
TEMENT FREELY WITHOUT HOPE OR SENEFIT OR I	· · · · · · · · · · · · · · · · · · ·
EMENT FREELY WITHOUT HOPE OR BENEFIT OR I	626-4.66-4
EMENT FREELY WITHOUT HOPE OR BENEFIT OR I	670.4,66.4
TEMENT FREELY WITHOUT HOPE OR BENEFIT OR I	64C-Y, 66-Y
FEMENT FREELY WITHOUT HOPE OR BENEFIT OR I AWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.	54C-Y, 66-Y
TEMENT FREELY WITHOUT HOPE OR BENEFIT OR I AWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.	Subscribed and swom to before me, a person authorized by Law to
FEMENT FREELY WITHOUT HOPE OR BENEFIT OR I AWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.	Subscribed and swom to before me, a person authorized by Law to administer eaths, this 26th day of July, 2004 at Building 31022, Fort Huachuca, AZ 85670
FEMENT FREELY WITHOUT HOPE OR BENEFIT OR I AWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.	Subscribed and swom to before me, a person authorized by Law to administer paths, this 26th day of July, 2004
TEMENT FREELY WITHOUT HOPE OR SENEFIT OR I AWFUL INFULENCE, OR UNLAWFUL INDUCEMENT. NESSES:	Subscribed and swom to before me, a person authorized by Law to administer paths, this 26th day of July, 2004 at Building 31022, Fort Huachuca, AZ 85670
TEMENT FREELY WITHOUT HOPE OR BENEFIT OR I AWFUL INFULENCE, OR UNLAWFUL INDUCEMENT. HESSES:	Subscribed and swom to before me, a person authorized by Law to administer paths, this 26th day of July, 2004 at Building 31022, Fort Huachuca, AZ 85670
TEMENT FREELY WITHOUT HOPE OR BENEFIT OR I AWFUL INFULENCE, OR UNLAWFUL INDUCEMENT. HESSES:	Subscribed and swom to before me, a person authorized by Law to administer eaths, this 26th day of July, 2004 at Building 31022, Fort Huachuca, AZ 85670
TEMENT FREELY WITHOUT HOPE OR BENEFIT OR I AWFUL INFULENCE, OR UNLAWFUL INDUCEMENT. NESSES:	Subscribed and swom to before me, a person authorized by Law to administer eaths, this 26th day of July, 2004 at Building 31022, Fort Huachuca, AZ 85670  SA  (Typed Name of Person Administering Oath)
FEMENT FREELY WITHOUT HOPE OR BENEFIT OR I AWFUL INFULENCE, OR UNLAWFUL INDUCEMENT. NESSES:	Subscribed and swom to before ste, a person authorized by Law to administer eaths, this 26th day of July, 2004 at Building 31022, Fort Huschuca, AZ 85670  SA  (Typed Name of Person Administratory Osth) Article 136 (b)(4) UCMJ
TEMENT FREELY WITHOUT HOPE OR BENEFIT OR I AWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.	Subscribed and swom to before me, a person authorized by Law to administer eaths, this 26th day of July, 2004 at Building 31022, Fort Huachuca, AZ 85670  SA  (Typed Name of Person Administering Oath)
EMENT FREELY WITHOUT HOPE OR SENEFIT OR I WFUL INFULENCE, OR UNLAWFUL INDUCEMENT. ESSES:	Subscribed and swom to before ste, a person authorized by Law to administer eaths, this 26th day of July, 2004 at Building 31022, Fort Huschuca, AZ 85670  SA  (Typed Name of Person Administratory Osth) Article 136 (b)(4) UCMJ



FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

1.24

		ROI NUMBER		
AGENT'S INVESTIGATION R	EPORT	ROING	0232-04-CI	0919
('II) Regulation 195-1				<del>_</del>
			Page 1 of 1	Pages
paperwork, if available.	the Combined E 09391, and edical screening	betain any ang records, in	at Operations 13 and all document interrogation rep	ation available orts, and transfer
Peninsula, Balad, Iraq, APO AE 09391, (5th Special his agent with documents pertaining to Mr.	See docum	, Fort Camp ents enclos	obell, KY 42222 ed)	
STATUS: This RFA is closed in the files of this o	ffice as all inve	stigative ac ////////////////////////////////////	tivity is complet	ted. ////////////////////////////////////
•				
			•	
				•
•				
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZA	TION	Detachment (C)	ID)
bsc. 1.60-1.62	75th Mil	ntary Police aconda, Bal	Detachment (Cad, Iraq APO Al	E 09391
SIGNATURE 3	DATE	ıl 2004	TIBIHXE	
CID FORW TOR OFF	ICIAL USE O	NLY		

1 (13) 77

## FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

<del>-</del>--

AGENT'S INVESTIGATIVE REPORT	ROI NUMBER 9191-04-C3D049-80235 0614-04-C3D033
CID Regulation 195-1	PAGE 1 OF 1 PAGES
DÉTALS	
BASIS FOR INVESTIGATION: About 1015, 8 Sep 04, this Assistance (RFA) from the 78th Military Police Detachment locate, fully identify, and interview SPC	(CID) (FWD), Baghdad, Jose APO AE 09342, to and CW4
5th Special Forces Group (SPG), Fort Campbell, KY 42223 (	d. I
About 1040, 9 Sep 04, SA Battalion, 5th SFG, FCKY, of his legal	Battation Operations
statement wherein he detailed the capture and interrogation of denied any knowledge of any abuse of Mr. Marketine and denied	f Mr. CW4
CIVIA CONTRACTOR STATE OF THE S	ployee of the coalition forces and freely provided to be would have called it an interview and not an
interrogation. CW4	ed food and water, as he was providing needed ive any locations or give up his tribal sheik
because he said his family would get killed. (See Waiver Co	rtificate and Sworn Statement of CW4
About 1310, 9 Sep 04, SA  9208, 2 <sup>nd</sup> Battalion, 5 <sup>th</sup> SFG, FCKY, of his legal rights, which	office advised SEC 676-4, 66-4
9208, 2 <sup>nd</sup> Battalion, 5 <sup>th</sup> SFG, FCKY, of his legal rights, which wherein he denied abusing Mr. The or having any know	h he waived and provided a sworn statement
and CW4 conducted the interview/interrogations.	(See Waiver Certificate and Sworn Statement of
SFC ************************************	
	,
	·
·	
·	ļ
	NIZATION
Total	filitary Police Detachment (CID) Campbell, KY 42223
DATE	9 Sep 2004
CID FORM 94 FOR OFFICIAL US LAW ENFORCEMENT	E ONLY SENSITIVE

#### FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

MAI-04-MOS21.00522

	MBHTS WAR	DESCRIPTION AND CENTRAL TE.
······································	DA*	ITA REPORTED DY TER PENDLY ACT
etien A. Sights  handlater when bonz ca.	Title 18. Linked States Goth, Smither 30126 To provide amountains and has sufficiently floriday in mand on an and discharges of your Smith Sacretty Security	AZZZZZ PO SEP OA 11 SEE PROPERTY OF THE PROPER
apt here to custom an problem is one or do can be the paracrast and lets while deploy crastianing. This be-	Chies alacol (ha cilimatis), beperen, babba menir ji ciser in y questim er sep capitis. gand an extiman aprint un in a ginima islal. ganis! I haya tin dahi na talk palacoliy in a kanyar baban nyar una in a cistha inayar i amanga for at an expensu ta	n, during, and a liver excentancing and to have a lawyer graduals with our often Conservated or a military lewyer destricts for mix at no deposits in wal.
en designaç period en d per lei testioque en Blanca designações (1881) e desc	pleysteet they give temper can be over that I arrisings for in a plays any questioning bagins. can the affocusity water investigation, with at without a law	edere, during, and offer quantioning and he have a benyor project with  my own exposure, or if I consist ellard a benyor and wood once, a brouper  myor propert. I have a right to shop according quantions as any time, as  on.
For children and subject in one during translating. I am appointed for our by the appoint privately with a translation of the appointed privately with a translation of the appoint privately with a translation of the appointed privately with a translation of the appoint	elegations (they this beauty can be one that I extend to me of story any questioning bagins.  The efficacetry under investigation, with at without a law  part before expected further, even it I sign the weiver before  The operate with the article of the story in the second of the	ndore, desing, and ofter quantioning and he been a beorper project with my over expense, or if I consent efford a beorper and wood over, a lawyer were property, i here a right to along according quantions as any time, or
For challent and subject in one during parametering. I we may be appointed for one by the subject in the subjec	elegated that this beares can be one that I arrange for it or any questioning begins.  The efficiently broken investigation, with as without a law year before establishing further, even if I sign the moiver before stableship further, even if I sign the moiver before stableship further, even if I sign the moiver before stableship further, even if I sign the moiver before covers with HAVE Y CAL BEEN ADVI	where, during, and offer quantitating and he have a brooper product with my own expanse, or it is consecuted and season and season one, a brooper season, I have a right to also according quantities at any time, as the consecution of the cons
Ger chickens and schillers in one during immunication, I we write be appointed for one to be I am now with a time to appoint physically with a time continue and the chickens are chickens and the chickens and th	elegated that this bearer can be one that I arrange for it or any questioning begins.  The efficiently broken investigation, with as without a law year before establishing further, even if I sign the moiver before stableship further, even if I sign the moiver before stableship further, even if I sign the moiver before stableship further, even if I sign the moiver before covers with HAVE Y CAL BEEN ADVI	where, during, and offer quantitating and he have a brooper product with my own expanse, or it is consecuted and season and season one, a brooper season, I have a right to also according quantities at any time, as the consecution of the cons
For challent and adulant it me during paradisation, I am evident appointed for may be adulated for may be all I am none widing to discover advertibly with a term constitution. Executions a AVISTOLL EVER attention a discover and regions as stated	ACCESSES IT assailable  THINGSSES IT assailable	where, during, and ofter quantioning and he have a benefit product with any own expenses, or it i content offerd a benefit and would once, a knowled and own and own a suppose. Of the content offerd a benefit and would once a knowled grantiness of any time, at the content of t
Ger chickens and scale of the continue to chickens and scale of the continue to continue to chickens and	elegations that this bearest can be some that I estands for an action any questioning backet.  The efficaciety bridge investigation, with an without a law part before securesing further, even if I sign the motiver before receivering further, even if I sign the motiver before receivers with HAYE YOLL BEEN ADVIOUS REGISLETED A LAWYER AF above, I see more withing to discuss the offensets) under two terms of the part offensets) under two	where, during, and offer quantitating and in have a however product with any owns expenses, or it is consent afford a however and word once, a known in the product of it have a right to atop assurating quantitates all key time, at the product of
Ger chelicus and scalines in one during jurns densing. I am nove willing to discover a process privately with a large control of the control	ACCESSES AND PHONE	where, during, and offer quantitating and is have a browner product with my owns exposure, or it is consecutable of the server and word once, a browner product, it have a right to stop according quantities of it may then, as the server right to stop according quantities of it may then, as the server right to stop according quantities of it may then, as the server right to stop according quantities of its server right.  15 ED OF TOLLR LEGIAL REGHTS WITHIN THE LAST 30 DAMS? MORE PIER BEILDS ADMISSED OF YOUR REGHTS? NO DAMS? MORE REGISTER ADMISSED OF YOUR REGISTER to without being a lateryor product with maximal partition and making a lateryor parti
For chicken and schlart in one during jurnitaring, I am when the appointed for may be supported for may be supported by the support principly with a large constitution of the support principly with a large constitution of the support principle as stated thanks (Figure or Principle Chicago, Walver or Princ	ACCESSES OF ANALYSIS OF THE PROPERTY OF THE PR	where, during, and offer quantioning and its harm a browger product with my own exposure, or it is consist afford a bearger and event once, a browger  where present, I have a right to along accomming quantioning all any time, as  INTER TO OF YOLK LEGAL TRIGHTS WITHIN THE LAST 30 DAMS? MO  PIER BRIMS ADMISSED OF YOLK RIGHTS? NO  MATHEMATICAL WHITHING THE LAST 30 DAMS? MO  PIER BRIMS ADMISSED OF YOLK RIGHTS? NO  CONTROL OF STANDARD WITHIN THE LAST 30 DAMS? MO  PIER BRIMS ADMISSED OF YOLK RIGHTS? NO  CONTROL OF STANDARD WITHIN AND ADMISSED OF STANDARD WITHIN THE LAST 30 DAMS? MO  PIER BRIMS ADMISSED OF YOLK RIGHTS WITHIN THE LAST 30 DAMS? MO  PIER BRIMS ADMISSED OF YOLK RIGHTS WITHIN THE LAST 30 DAMS? MO  PIER BRIMS ADMISSED OF YOLK RIGHTS WITHIN THE LAST 30 DAMS? MO  PIER BRIMS ADMISSED OF YOLK RIGHTS WITHIN THE LAST 30 DAMS? MO  PIER BRIMS ADMISSED OF YOLK RIGHTS WITHIN THE LAST 30 DAMS? MO  PIER BRIMS ADMISSED OF YOLK RIGHTS WITHIN THE LAST 30 DAMS? MO  PIER BRIMS ADMISSED OF YOLK RIGHTS WITHIN THE LAST 30 DAMS? MO  PIER BRIMS ADMISSED OF YOLK RIGHTS WITHIN THE LAST 30 DAMS? MO  PIER BRIMS ADMISSED OF YOLK RIGHTS WITHIN THE LAST 30 DAMS? MO  PIER BRIMS ADMISSED OF YOUR RIGHTS WITHIN THE LAST 30 DAMS? MO  PIER BRIMS ADMISSED OF YOUR RIGHTS WITHIN THE LAST 30 DAMS? MO  PIER BRIMS ADMISSED OF YOUR RIGHTS WITHIN THE LAST 30 DAMS? MO  PIER BRIMS ADMISSED OF YOUR RIGHTS WITHIN THE LAST 30 DAMS AND THE RIGHTS WITHIN THE RIGHTS WITHI
Ger checkent and scale of the case during parameterization case of the appointed for case to provide the appointed for case to provide the appointed to the case of the continue of the contin	ACCESSES OF ANALYSIS OF THE PROPERTY OF THE PR	where, during, and offer quantitating and is have a browner product with my owns exposure, or it is consecutable of the server and word once, a browner product, it have a right to stop according quantities of it may then, as the server right to stop according quantities of it may then, as the server right to stop according quantities of it may then, as the server right to stop according quantities of its server right.  15 ED OF TOLLR LEGIAL REGHTS WITHIN THE LAST 30 DAMS? MORE PIER BEILDS ADMISSED OF YOUR REGHTS? NO DAMS? MORE REGISTER ADMISSED OF YOUR REGISTER to without being a lateryor product with maximal partition and making a lateryor parti
Ger chelicus and subject to one during structuration. I am well he appointed for one by the subject in the subject privately with a term contained by the subject privately with a term contained by the subject in the	players any quantificities begins.  The efficiently include investigation, with an without a low open before securestry forther, when it is a welver before securestry forther, when it is a welver before receivering forther, when it is a welver before receivering forther, when it is a welver before receivering the content in the receiver before receiver with HAYE YOLL BEEN ADVIOUS REGISTED A LAWYER AF above, I are more withing to discuss the offensets) under two terms of the receivering the references that offensets) under two terms of the receivering the references and property and the receivering t	where, during, and offer quantitating and he have a browner product with may over expense, or it is consect efford a beorger and would once, a browner to the product of it may be produced at any time, at the product of it may be produced at any time, at the product of it may be produced at any time, at the product of its produced at any time, at the produced of its produced at any time, at the produced of its produced at any time, at the produced of its prod

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DA FORM 3881. ROY SP



100

### SWORN STATEMENT

LOCATION: Fort Campbell, KY 42223 FILE NUMBER: 0614-04-CID033

DATE: 9 Sep 04

TIME: 12/3 64C-4,66-4

NAME: SSAN:

GRADE/RANK: CW4

ORGANIZATION OR ADDRESS: 2nd Battalion, 5th Special Forces Group, Fort Campbell, KY

42223

646-4,66-4 want to make the following statement under oath: I deployed to Iraq in Feb 04 and returned on 24 July 04. My duty position was as the Battalion's Operations Warrant and Operational Control Element Leader for FOB-Central HUMINT was captured by coalition forces responding to an insurgent operations. In early April will ambush near the Radwaniyah Palace Complex, BIAP, Iraq. (1984) was caught with an AK-47 and several magazines, most of which where empty. The Ambush site was near a bridge and under the bridge an RPG was found, as well as, a box containing Improvised Explosive Device items. was in-processed into the JSOTF-AP DIF (BIAP) and was medically determined as suited for was first exposed to an explosive residue test, conducted by myself, and tested extremely positive for recent black-powder and explosive residue. This test was immediately placed into an evidence package and documented. Enough evidence for further processing was gained at the capture site, coupled with the explosive residue positive testing. After confirming biographical information, was informed of the circumstances of his detention and potential pending charges. From this point on the began to inform myself, and SFC pending charges. From this point on the ambush party was consider assistant, as to people who had convinced him to join the ambush party was the primary. His tribal Sheik. was considered a His tribal Sheik, this time a cooperative who joined the insurgents' ambush to gain 'wasta' influencer or exploiter of people like esked if he provided other names could he be released or reduce the amount with his sheik. of time spent in jail. I told him that this was a matter that military courts would decide, but his information might mitigate the length of his sentencing. The then told me of the Tactics. Techniques, and Procedures used by the insurgents to set-up the ambush sites, and their early warning system - this information confirmed other reporting but appeared that intentionally diverting the conversation from his tribal sheik's current location. When I asked to go with us and point out the sheik's residence and others who were involved in the ambush, he broke down crying stating that his family would be killed. At this point the questioning ceased for the day. The second day I questioned in the morning and the evening trying to pinpoint locations of other insurgents and tribal leadership. stuck to his previous days statements, but would not provide locations and assured me he would never be present in front of of his tribal sheik were captured, and he would not testify against him. Again stating his wife and children would be killed. I suspected that this would not changed, and ordered his further detainee processing into the Abu Ghurayb pipeline. He was never questioned by any other

or water, or religious practices during his time at JSOTF-AP Detainee Interrogation Facility (DIF).

INITIALS OF PERSON MAKING STATEMEN SOFT-4, 66-4 PAGE 1 OF 3 PAGES

ISOTF-AP soldiers. was never struck, kicked, stapped, denied basic medical services, food

DA Form 2823-E

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 1 1/2

1

67C-4

<del>66-</del>4

66-4

#### FOR OFFICIAL USE ONLY

AW ENFORCEMENT SENSITIVE taken at Fort Campbell

Sworn Statement o CONTINUED:

strike, beat, kick, or deny Mr. comment medical services or food Did you or SF and water during his interviews/interrogations?

Q. Do you recall you or SFC thanks equesting through the CTJF-7 Commander to use any interrogation tactics necessary against Mr. Manual to obtain information from him during his interviews/interrogations?

A. No, I do not think it was required because he was a cooperative source. But procedures used were changing during this time as a fall out from the Abu Ghurayb incident.

or any other soldiers beating, striking, or ever inform you or SFC kicking him while in detention at the DIF?

A. No.

Q. At any time during Mr. Washington interviews/interrogations, did he appear to have been beaten or abused?

A. No.

=-

Preceive any medical screenings or treatment during his detention at the DIF?

A. All detainees receive medical screening upon receipt at the DIF. I do not think he had to have any medical treatment, not even a band aide. He may have asked for medication for his stomach, because he told us one time he was quessy.

and transported him to the DIF? Q. Do you recall who captured Mr.

A. It was 45 ADA, RPC Quick Reaction Forces (QRF).

Q. Did you review Mr. American medical screening documents prior to his interviews?

Q. Were any injuries Mr. The may have received documented on the medical screening

A. He did not receive any major injuries, but he had some minor scratches from his capture that were documented.

Q. Do you have anything else to add to this statement?

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

ENTHALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

DA Form 2823-E

LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY

ON OFFICIAL USE ONLY

#### **AFFIDAVIT**

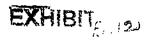
have read or have had read to me this statement which begins on page 1 and ends on page 3. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence or unlawful inducement.

Witness #1:	(Signature of Person Making Statement)
	Subscribed and swom before me, a person authorized by law to administer oaths, this 9th day of September 2004
Witness #2:	at Fort Campbell . KY-42223 / AC-1, 66-1
	SA Stignature of Person Administering Oath)
636.41	(Typed name of Person Administering Oath)  Article 136 (b) (4) UCMJ (Authority to Administer Oath)
INITIALS OF PERSON MAKING STATEMENT	PAGE 3 OF 3 PAGES

OA Form 2823-b

=-

POPORTEGIAL WIFEOMELY LAW ENFORCEMENT SENSITIVE



13

FOR OFFICIAL USE ONLY

For any of this form, car AR 168492 for property operary is SOCIALIPS

DATA CERHINED BY THE POMACY ACT

AUTHORITY:

Title 10, United States State, Spatia 39 (2)gl

considers and two colonomics officials with owner by which interaction may be consucted throughout

CTREE CLASS: Year Small Streetly Country is comit at in childrent characters of the distriction to be detained.  COUNTRY COUNTRY:  COUNT		
LOCATION (Cample).	KY 42223	2 PATE 9 GLP 04 1310 14. PLERO.
And the second	646-4,664	20 BW, 5th Special Forces Group
	E.7 (AI)	FETT Campbell, KY 42223
	PART I - NIGHTS WA	AAESBACC-KINIAKE CECULHICULE
etion A. Rights		
10 C P. (16)	ndary sed to the bridge is settle for the total States Anty  Afterna  1-1-11	Crimin - I The Vertigation Company of an action of a second of an action of a second of an action of a second of an action of an action of a second of an action of a second of an action of a second of a second of a second
	chicael the officeration were over, beginne much in cluster to one than I have	a and and such a function
en la cul lance de community quart Amelitan la serva de com los acont	an emiliarum continui con la se principal triti.	
فلأكل وخاه لمبلغته ليستنصون سالة	ra i desemble de la companya de la c	piter examinating coal to have a brooper presunct with ma
dustry (= restoring. This temper a	can pe y chapter pender ( entertin (en et vo autherne se gre générales	mi et 9 liggini musika prograf sta ere 90 dis extreme de una .
or beth.		· <b>u</b> ·
For chillion put univer to she if	PCRAS I have the right to task privately to a lawyer betwee, during, t	ring fight, christynging wing to pask y proving begrayer wings
es tring protoning I satisful	will spel dig product tour persons gray a suitable line of call data embara	se, or ill ( carnot afford a lawyer and west one, a lewyer
و وسأهلأ وهو بحا ليجليلونيو عا لالي	ner medicies basis.	
if i the ware skilled in Astront Con	e offensele) and a hypothetica, with a religion a larger present, i	press is talky to trait contented determine of each moon or
speak patrotaty with a haveyor be	eform summering further, mean if I sign the waiver below.	
		ed a lewyer in the lest
COMMENTS (Cantion on 1995)	mailed HAVE YOU REGULT	ed or happed it the hear
30 days?	A. NO. 111	
oction 9. Wolver		
and the state of t	I are now relies to discuss the offerential under locationstics und	make a statement without talking in a lengtur first and without bording a towyor present with one.
	WITHERSER III avaikāki	3. SUMMITUSE OF METEROPERE 67C-4, U6-4
a. NAME (Type or Print)		
DRBANIZATION OR ADDRESS	ALES PIGNE	64-1,66-1
-		
La. HAME (Type or Print)		CA .
DALAME (Type or Priot)  ORGANIZATION OR ADDRESS	ARD FNONE	
ORGANIZATION OR ACONESSA	ARD FNONE	94
ORGANIZATION OR ACCRESS		315 MP DET CEST 2225 FOR COMPLEU, KY 42225
ORGANIZATION OR AGGRESS Section C. Ska-weiver		94
ORGANIZATION OR ADDRESSA Section C. Bleaveriver  1 162 by report to give up my re	tap D	315 MP DET CEST 2225 FOR COMPLEU, KY 42225

EXHIBIT For 5

134

### FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

### SWORN STATEMENT

0191-04-CIDQ59-80235 0614-04-CIDO35

LOCATION: Fort Campbell, KY 42223 FILE NUMBER: 0614-04-CID033-

DATE: 9 Sep 04

TIME 1435 BEC-4 166-4

NAME: SSAN:

GRADERANK SEC

ORGANIZATION OR ADDRESS: 2d BN. 5th Special Forces Group, FCKY

109c-4,664 want to make the following statement under outh: twas deployed to fraq on 18 February 2004 and remained TDY until 20 July 2004. While in Iraq I resided at the Radwaniyah Palace Complex (RPC) under CJSOTF-AP control. My principal duties during the deployment was the assistant to CW3 (OCE supervisor) involving HUMINT activities. In early to mid April, 2004, (around Easter Sunday) there were numerous ambushes that occurred in the Radwaniyah area. During one of these ambushes the CJSOTF-AP Quick Reaction Porce (QRF) was dispatched to assist other elements under attack. While enroute the QRF was itself ambushed, reportedly by mortors, machine guns, small arms, and Rocket Propelled Grenades (RPG's). After gaining control of the situation the QRF detained a man named underneath a bridge, he was obviously involved in the ambush and armed with an AK-47. was captured with an RPG, explosive materials, his AK-47 (one and a half magazines expended and one full magazine) and other personnel. was processed into the Detention Isolation Facility (DIF) and medically screened. CW3 could read the medical screening report prior to his interview stay at the DIF he was encouraged to eat and drink and did. He was also process. During encouraged to practice any religious ritual (such as praying) within reason that was feasable and was told at the beginning of the interview process the circumstances of his capture and the obvious evidence against him. Faced with this glaring unshakeable evidence cooperative detainee and provided information concerning insurgent cell leadership, particularly was asked to personally identify (PID) want to because he was afraid that his family would be killed if he did this. When interviewed he would go back to his story about the ambush and delay the interview. I was then asked to sign swom confessions concerning his obvious involvement in an ambush against American Forces and Insurgent cell leadership information he had provided during his initial interview. Signed these statements of his own accord, willingly, without any cohersion, promises, or threats. I believe that was looking for any way to mitigate his obviously bad situation. Trefused to PID and it was decided that he be sent to Abu Ghrayib (AG) Prison due to the evidence against him and his unwillingness to cooperate any was medically acreened at least once a day and finally upon his transfer to AG. further. was interviewed by CW3 and I acted as his assistant in all matters, was not interviewed by any other person besides CW3 CW3 and myself were together throughout the duration of each interview. At no time was ever hit or kicked in any fashion whatsoever. had but a few scratches on him at the time of capture and was released from the DIF without any injuries. I believe that got to AG during the time of the incidents publicized and during his stay fabricated allegations in hopes of mitigating or completely absolving INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF 2 PAGES

DA Form 2823-E

FOR OFFICIAL USE ONLY
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT

Enci 3

676-4

66-4

137

0191-04-CID259-80235 **FUR OFFICIAL USE ONLY** LAW ENFORCEMENT SENSITIVE Obi4-04-C10033 109<u>0-4 166-4</u> was a cooperative, well spoken and polite detaince himself from his obviously grim future. that had attempted and participated in attacks against American Forces attempting to kill them, and found himself in a very bleak situation that his only hope is fabrication in order to mitigate adjudication. Q. Do you recall requesting through the CTJF-7 Commander to use any interrogation tactics to obtain information from him during his interview/interrogations? necessary against Mr. A. No. Q. Did anyone request this? A. I don't believe so. 622-4,664 appear to have been beaten? Q. Did you review the medical screenings of Mr A. I don't recall, I probably read them but it was not very thorough. Q. Do you remember what Mr. Description was given to eat during the time he was interviewed/interrogated? interviewed/interrogated? A. MRE's, bread ,coffee, tea. Q. Did Mr. have any injuries? A. No. eport to you being beaten by anyone else? Q. Did Mr. A. No. Q. Do you have anything else you would like to add to this statement? **AFFIDAVIT** 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.

Witness #1:		(Signature of Second receipt Statement)
		Subscribed and sworn before me, a person authorized by law to administer oaths, this 9th day of Sep2004, at Fort Campbell, KY 42223
Witness #2:		
		(Signature of Section 2000 1, 40-1, 66-
·		(Typed name of Person Administering Oath) Article 136 (b) (4) UCMJ
	b34-4.66-4	(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

DA Form 2823-E

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT Encis

133