

SECRET-NOFORN-UNCLASSIFIED WHEN ATTACHMENTS 7 THROUGH 12 AND 31 ARE REMOVED  
LAW ENFORCEMENT SENSITIVE  
DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
48<sup>th</sup> MILITARY POLICE DETACHMENT (CID)(FWD)  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
CAMP VICTORY, BAGHDAD, IRAQ  
APO AE 09342

24 AUG 05

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0142-2004-CID259-80205 - 5C2B/5Y2E/5X1

*5/2/09*

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 02 APR 2004, 0200 - 11 APR 2004, 2300; UNKNOWN DETENTION FACILITY, BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ (IZ).

(U) DATE/TIME REPORTED: 02 JUN 2004, 0900

(U) INVESTIGATED BY:

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

(U) SUBJECT:

1. UNKNOWN; ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

2. UNKNOWN; ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

(U) VICTIM: *b7c-4, b6-4* [REDACTED] *b7c-4, b6-4*

1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN): [REDACTED]; MALE; WHITE; XZ; DATE OF CAPTURE: 2 APR 2004; AKA: [REDACTED] ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI) *b7c-4, b6-4*

(U) INVESTIGATIVE SUMMARY:

029372

(U) On 2 Jun 04, this investigation was initiated upon notification by the 22<sup>nd</sup> Military Police (MP) Battalion (BN), Camp Victory, Baghdad, IZ, that [REDACTED] reported he was abused while detained at an unknown location near an airport, IZ. b7c-4, b6-4

(U) Investigation established there was insufficient evidence to prove or disprove [REDACTED] b7c-4, b6-4 allegation that he was assaulted.

b3-1, b2-2  
b3-1, b2-2  
(U) On 2 Apr 04, [REDACTED] was captured by members of [REDACTED] b7c-4, b6-4 during a raid on his house. [REDACTED] b2-2, b3-1 was then taken to a [REDACTED] b2-2, b3-1 close to BIAP, where he was interrogated. [REDACTED] b7c-4, b6-4 alleged he was spit on by an interrogator, picked up by his neck, and transported back to his cell by a guard. Upon arrival at the cell, [REDACTED] b7c-4, b6-4 alleged the guard hit him in the nose with an elbow, breaking his nose and causing him to fall to the ground, where he was then kicked in the kidneys. This was the only incident of abuse reported by [REDACTED] b7c-4, b6-4 since being transferred to the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI) on or about 11 Apr 04, and he has since been released.

b7c-4, b6-4  
(U) A review of [REDACTED] b7c-4, b6-4 medical records revealed on 2 Apr 04, he underwent a medical screening at the [REDACTED] b3-1, b2-2 which disclosed he was a "30 yo male detainee without complaint or injury," and indicated he had an "abrasion L knee and anterior tibia, no signs infection." No other injuries were noted during the examination. On 13 Apr 04, [REDACTED] b7c-4, b6-4 underwent a medical in-processing screening at BCCF, which disclosed "x 13 days, upon arrest, American soldier broke his nose causing dizziness and pain/inflammation in tonsils/kidney stones." The screening only noted [REDACTED] b7c-4, b6-4 complaint of abuse; however, it did not note injuries sustained from it.

b3-1, b2-2  
(U) Interviews with members of [REDACTED] b7c-4, b6-4 interrogation team and a review of the Daily Staff Journal or Duty Officer's Log pertaining to [REDACTED] b7c-4, b6-4 time at the [REDACTED] b7c-4, b6-4 failed to disclose any evidence of abuse or injuries sustained by him while detained at the [REDACTED] b2-2, b3-1

b7c-1, b6-1  
(U) On 23 Aug 05, coordination was made with CPT [REDACTED] b7c-4, b6-4 Office of the Staff Judge Advocate (OSJA), Multi National Corps-Iraq (MNC-I), Camp Victory, Baghdad, IZ, who opined there was insufficient evidence to prove or disprove [REDACTED] b7c-4, b6-4 was assaulted.

(U) STATUTES:

(U) Article 128, UCMJ: ASSAULT

(U) ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT

(U) ARTICLE 81, UCMJ: CONSPIRACY

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agent's Investigation Report (AIR) of SA [REDACTED] b7c-1, b6-1 2 Jun 04, detailing the basis for investigation.

(U) 2. Statement of Possible Prisoner Abuse, 29 May 04, detailing [REDACTED] b7c-4, b6-4  
complaint of abuse.

(U) 3. AIR of SA [REDACTED] b7c-1, b6-1 18 Jun 04, detailing basis for investigation; and coordination with the 391<sup>st</sup> MP BN Operations, BCCF, AGI, and the Magistrates Cell, BCCF, AGI.

(U) 4. Release List, 10 Jun 04, pertaining to [REDACTED] b7c-4, b6-4 release date.

(U) 5. Detainee File, 2 Apr through 3 Jun 04, pertaining to [REDACTED] b7c-4, b6-4  
containing: Detainee Tracking Form; Coalition Provisional Authority Forces Apprehension Form; sworn statements of [REDACTED] and [REDACTED]; Prisoner In Processing Medical Screen; Detention Review Authority (DRA) – 72 Hour Review; Notice of Geneva Convention Status and Appellate Rights; Article 78 Board: Report of Decision; and Detainee Dossier.

(U) 6. AIR of SA [REDACTED] b7c-1, b6-1 19 Aug 04, detailing coordination with [REDACTED] b2-2, b3-1

(S/NOFORN) 7. AIR of SA [REDACTED] b7c-1, b6-1 9 Nov 04, detailing basis for investigation; coordination with the [REDACTED] Executive Officer (XO) and the [REDACTED] Intelligence Officer; identification of interrogators and interpreters; interviews of [REDACTED] personnel; and collection of documents (USACRC and file copies only). b2-2, b3-1

(S/NOFORN) 8. Memorandum for Record, 5 Oct 04, detailing the use of pseudonyms by [REDACTED] b2-2, b3-1  
[REDACTED] b3-1, b2-2 for transfer documents (USACRC and file copies only).

(SECRET) 9. Sworn Statement of Mr. [REDACTED] b7c-4, b6-4 31 Oct 04, who stated he had no knowledge of detainee abuse (USACRC and file copies only).

(SECRET) 10. Sworn Statement of SSG [REDACTED] b7c-4, b6-4 15 Nov 04, who stated she had no knowledge of detainee abuse (USACRC and file copies only).

(SECRET) 11. Sworn Statement of SSG [REDACTED] b7c-4, b6-4 6 Nov 04, who stated he had no knowledge of detainee abuse (USACRC and file copies only).

(SECRET) 12. Daily Staff Journal or Duty Officer's Log, 1 Apr through 12 Apr 04, detailing [REDACTED] b7c-4, b6-4 actions during confinement at the [REDACTED] (USACRC and file copies only). b2-2, b3-1

(U) 13. Medical report, 2 Apr 04, pertaining to [REDACTED] b7c-4, b6-4 which noted he had no injury or complaint (USACRC and file copies only).

(U) 14. AIR of SA [REDACTED] b7c-1, b6-1 19 Nov 04, detailing basis for investigation and interview of SFC [REDACTED] b7c-5, b6-5

(U) 15. Waiver Certificate and Sworn Statement of SFC [REDACTED] 19 Nov 04, who stated he had no knowledge of detainee abuse. *b7c-5, b6-5*

(U) 16. AIR of SA [REDACTED] 1 Dec 04, detailing basis for investigation and coordination with 202<sup>nd</sup> MI BN, Fort Gordon, GA. *b7c-1, b6-1*

(U) 17. AIR of SA [REDACTED] 1 Dec 04, detailing basis for investigation and interview of SSG [REDACTED]. *b7c-1, b6-1*  
*b7c-5, b6-5*

(U) 18. Waiver Certificate and Sworn Statement of SSG [REDACTED] 1 Dec 04, who stated he had no knowledge of detainee abuse. *b7c-5, b6-5*

(U) 19. AIR of SA [REDACTED] 7 Dec 04, detailing basis for investigation and interview of SSG [REDACTED]. *b7c-1, b6-1*  
*b7c-5, b6-5*

(U) 20. Waiver Certificate and Sworn Statement of SSG [REDACTED] 6 Dec 04, who stated he had no knowledge of detainee abuse. *b7c-5, b6-5*

(U) 21. AIR of SA [REDACTED] 9 Dec 04, detailing coordination with 22<sup>nd</sup> MP BN, 202<sup>nd</sup> MI BN, and Mr. [REDACTED]. *b7c-1, b6-1*

(U) 22. AIR of SA [REDACTED] 15 Dec 04, detailing basis for investigation, interviews of SGT [REDACTED] and SPC [REDACTED], and re-interview of SPC [REDACTED]. *b7c-1, b6-1*  
*b7c-5, b6-5* *b7c-5, b6-5*

(U) 23. Non-Waiver Certificate of SPC [REDACTED] 9 Dec 04. *b7c-5, b6-5*

(U) 24. Waiver Certificate and Sworn Statement of SGT [REDACTED] 14 Dec 04, who stated he had no knowledge of detainee abuse. *b7c-5, b6-5*

(U) 25. Waiver Certificate and Sworn Statement of SPC [REDACTED] 15 Dec 04, who stated he had no knowledge of detainee abuse. *b7c-5, b6-5*

(U) 26. AIR of SA [REDACTED] 22 Dec 04, detailing basis for investigation. *b7c-1, b6-1*

(U) 27. AIR of SA [REDACTED] 28 Dec 04, detailing basis for investigation and interview of Mr. [REDACTED]. *b7c-1, b6-1*  
*b7c-5, b6-5*

(U) 28. Waiver Certificate and Sworn Statement of Mr. [REDACTED] 28 Dec 04, who stated he had no knowledge of detainee abuse. *b7c-5, b6-5*

(U) 29. AIR of SA [REDACTED] 4 Jan 05, detailing basis for investigation and interview of Mr. [REDACTED]. *b7c-1, b6-1*

(U) 30. AIR of SA [REDACTED] 30 Jan 05, detailing interview of CW3 [REDACTED] and review of investigation. *b7c-5, b6-5* *b7c-1, b6-1* *b7c-5, b6-5*

(S/REL TO FOUR EYES [GBR AUS CAN USA]) 31. Tactical Interrogation Reports, 2 Apr through 8 Apr 04, pertaining to [REDACTED] which provided no mention of abuse. *b7c-4, b6-4*

(U) 32. AIR of SA [REDACTED] *b7c-1, b6-1* 23 Aug 05, detailing agent's observations and coordination with CPT [REDACTED] *b7c-4, b6-4*

(U) Not Attached:

(U) None.

The originals of Exhibits 1, 3, 6, 16 through 19, 21 through 30 and 32 are forwarded with the USACRC copy of this report. The originals of Exhibits 2, 4 and 5 are maintained in the files of Detainee Operations, Camp Victory, Baghdad, IZ. The originals of Exhibits 7 and 9 through 11 are maintained in the files of the U.S. Army [REDACTED] Fort Bragg, *b2-2, b3-1* NC 28307 (FBNC). The originals of Exhibits 8, 12, 13 and 31 are maintained by [REDACTED] *b2-2, b3-1* *b3-1, b2-2* [REDACTED] FBNC. The originals of Exhibits 14 and 15 are maintained in ROI 0220-04-CID259-80254. The original of Exhibit 20 is maintained in ROI 0221-04-CID259-80255.

STATUS: This is a Final (C) report. This investigation is being terminated in accordance with Section V, paragraph 4-17(7), CIDR 195-1, in that a thorough investigation has failed to produce any logical subjects and there is no serious injury and/or substantial loss of government or personal property. Remaining leads include location, full identification, and interviews of guard force personnel (See Exhibit 32 for details). Commander's report of action (DA Form 4833) is not required.

Report Prepared By:

[REDACTED] *b7c-1, b6-1*  
[REDACTED] *b7c-1, b6-1*  
Special Agent, [REDACTED] *b7c-1, b6-1*

Report Approved By:

[REDACTED] *b7c-1, b6-1*  
[REDACTED] *b7c-1, b6-1*  
Detachment Commander

Distribution:

1-DIRECTOR, USACRC, USACIDC, 6010 6<sup>TH</sup> STREET, FORT BELVOIR, VA 22060-5506

[REDACTED] *b7c-2, b6-2* @sbelvoir.dms.army.smil.mil)

1-CDR, USACIDC, ATTN: CIOP-ZA, 6010 6<sup>TH</sup> STREET, FORT BELVOIR, VA 22060-5506

[REDACTED] *b7c-2, b6-2* @sbelvoir.dms.army.smil.mil)

1-CHIEF, INVESTIGATIVE OPERATIONS DIVISION, USACIDC, 6<sup>TH</sup> STREET, FORT BELVOIR, VA 22060-5506 [REDACTED] *b7c-2, b6-2* @sbelvoir.dms.army.smil.mil)

[REDACTED] *b7c-2, b6-2* @sbelvoi.rdms.army.smil.mil) *b7c-2, b6-2*  
1-DEPUTY CHIEF OF STAFF FOR OPERATIONS, USACIDC [REDACTED] *b7c-2, b6-2* @us.army.smil.mil)

1-CID CURRENT OPERATIONS, USACIDC [REDACTED] *b7c-2, b6-2* @sbelvoir.dms.army.smil.mil)

1-CDR, 11<sup>TH</sup> MILITARY POLICE BN (CID)(FWD), ATTN: OPERATIONS OFFICER

b7c-2, b6-2 [REDACTED]@iraq.centcom.smil.mil)

1-CDR, 3<sup>RD</sup> MILITARY POLICE GROUP (CID) ([REDACTED]@force1.army.smil.mil) b7c-2, b6-2

1-CDR, 48<sup>TH</sup> MILITARY POLICE DET (CID)(FWD) ([REDACTED]@iraq.centcom.mil) b7c-2, b6-2

1-DET SGT, 48<sup>TH</sup> MILITARY POLICE DET (CID)(FWD) ([REDACTED]@iraq.centcom.mil) b7c-2, b6-2

1-CDR, DETAINEE OPERATIONS, ATTN: CPT [REDACTED], MNF-1, TF 134, APO AE 093421

b7c-2, b6-2 ([REDACTED]@iraq.centcom.smil.mil) b7c-2, b6-2

1-SJA, MNC-I, ATTN: [REDACTED] (XVIII AIRBORNE CORPS) (email only)

b7c-2, b6-2 ([REDACTED]@iraq.centcom.smil.mil) b7c-2, b6-2

1-PMO, MNC-I, ATTN: [REDACTED] (XVIII AIRBORNE CORPS) (email only)

b7c-2, b6-2 ([REDACTED]@iraq.centcom.smil.mil)

1-FILE

029377

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0142-04-CID259-80205

PAGE 1 OF 1 PAGE

DETAILS

About 0900, 2 Jun 04, the undersigned received a Statement of Possible Prisoner Abuse Report from the 22<sup>nd</sup> Military Police (MP) Battalion (BN), Baghdad International Airport (BIAP), Baghdad, IZ that Mr. [REDACTED] DOB: [REDACTED] ISN [REDACTED], reported he was abused while detained at an unknown location near an airport.///Last Entry///

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

b7c-1  
b6-1  
b2-1

ORGANIZATION

78<sup>TH</sup> MP DET (CID)(FWD)  
BAGHDAD, IRAQ

SIGNATURE

[REDACTED]

b7c-1  
b6-1

DATE

2 JUN 04

EXHIBIT

029378

**Page(s)**

8-9

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**Referred to:**

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

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

029379

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0056-04-CID789

PAGE 1 OF 1 PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** On 9 Jun 04, this office received a Request For Assistance (RFA)(0142-04-CID259-80205) from the 78th Military Police (MP) Detachment (CID), Baghdad International Airport (BIAP), Baghdad, Iraq APO AE 09342, to located, fully identify, and conduct an interview of Detainee [REDACTED], National Detainee Reporting System (NDRS) # [REDACTED] pertaining to an allegation that he was abused by Coalition Forces (CF) while being interrogated at an unknown location.

About 1500, 9 Jun 04, SA [REDACTED] coordinated with the 391<sup>st</sup> MP Battalion (BN) Operations and determined [REDACTED] was released on 6 Jun 04. (See Release List)

About 0900, 18 Jun 04, SA [REDACTED] interviewed SGT [REDACTED], A Co, 202<sup>nd</sup> Military Intelligence (MI) BN, who stated he was the interrogator who took [REDACTED] complaint of abuse. He also stated that this was [REDACTED] first interview. As SGT [REDACTED] was covering the circumstances of [REDACTED] capture, [REDACTED] stated he was hit in the nose while detained at the airport in Baghdad. SGT [REDACTED] stated he believed [REDACTED] was captured by [REDACTED] as part of a raid, but could not confirm this. SGT [REDACTED] saw no scars or marks on [REDACTED] person. SGT [REDACTED] had nothing further to add other than what he had previously stated in his report. SGT [REDACTED] clarified that SSG [REDACTED] (NFI), SSG [REDACTED] (NFI), and CW3 [REDACTED] had no contact with [REDACTED] but rather were the chain of custody for the complaint form. He stated they would have no direct knowledge of [REDACTED] allegations.

About 1300, 18 Jun 04, SA [REDACTED] reviewed [REDACTED] detainee file and the Magistrates data base and determined that he was captured on or about 4 Apr 04 by [REDACTED] on BIAP. He was transferred to Baghdad Central Confinement Facility (BCCF) on 13 Apr 04. Also determined that [REDACTED] brother, was also released on 6 Jun 04. (See Detainee File)

Status: Your RFA has been completed in the attached enclosures. No further investigative activity is anticipated by this office.

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

029370

TYPE AGENT'S NAME AND SEQUENCE NUMBER  
SA [REDACTED] b7c-1, b6-1, b2-1

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

SIGNATURE [REDACTED] b7c-1, b6-1

DATE  
18 Jun 04

EXHIBIT  
3

**Page(s)**

11-30

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**Referred to:**

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

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

029381

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER  
0142-04-CID259-80205

PAGE 1 OF 1 PAGE

About 1030; 3 Aug 04, Special Agent-in-Charge (SAC) [redacted] SA [redacted], and SA [redacted] coordinated with COL [redacted], LNO, Camp Victory, IZ. COL [redacted] related assets were relocated to Balad, IZ, from Baghdad International Airport (BIAP), Baghdad, IZ, in Jul 04. COL [redacted] identified the point of contact (POC) as LTC [redacted] Legal Advisor, Balad, IZ, for further coordination.

Between 3 - 19 Aug 04, SA [redacted] coordinated with LTC [redacted] and CPT [redacted] Legal Advisor, Balad, IZ, and determined all investigative activity would be requested in the form of a Request For Assistance (RFA), via the SAC, [redacted] Fort Bragg, NC, for completion. ///LAST ENTRY///.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE [redacted] b7c-1 b6-1

ORGANIZATION

78<sup>th</sup> MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342

DATE  
19 Aug 04

EXHIBIT

6 029382

CID FORM 94

1 FEB 77

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LAW ENFORCEMENT SENSITIVE

000031

**Page(s)**

32 - 55

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**Pending Declassification  
Review**

029383

**Page(s)**

56

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**Referred to:**

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

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

029384

AGENTS INVESTIGATION REPORT  
CID REGULATION 195-1

0939-04-CID023

0220-04-CID259-80254

Basis For Investigation: On 19 Nov 04, this office received a Request For Assistance from the Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, reference their investigation 0220-04-CID259-80254, to interview SFC [REDACTED] A Company 1<sup>st</sup> Battalion, 1<sup>st</sup> Special Warfare Training Group (SWTG), Fort Bragg, NC 28310-5000 (FBNC) pertaining to his knowledge and treatment of Mr. [REDACTED], Internment-Serial Number (ISN) [REDACTED] during his interrogation. *b7c-4, b6-4*

Details:

About 1625, 19 Nov 04, SA [REDACTED] this office, advised SFC [REDACTED] of his rights, which he waived and subsequently provided a sworn statement in which he denied knowledge of ant. detainee abuse. (See Waiver Certificate and Sworn Statement for details) *b7c-1, b6-1* *b7c-5, b6-5*

STATUS: This request is closed in the files of this office. All investigative activity has been completed and no further activity is anticipated.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE #:

SA [REDACTED]

SIGNATURE *b7c-1, b6-1*

ORGANIZATION:

87<sup>th</sup> MP Det (ABN) (CID)  
3d Military Police Group (CID)  
Building 8-1221 Randolph Street  
Fort Bragg, NC 28310

DATE  
19 Nov 04

EXHIBIT (1 of 1)

029335000057

CID FORM 94

FOR OFFICIAL USE ONLY  
Protective Marking is Excluded from  
Automatic Termination (Para 13, AR 34-16)  
FOR OFFICIAL USE ONLY

EXHIBIT

14

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

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

**DATA REQUIRED BY THE PRIVACY ACT**

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

0220-04-CID259-80204  
0939-04-CID023E

1. LOCATION Fort Bragg, NC 28310	2. DATE 19 Nov 04	3. TIME 1625	4. FILE NUMBER 0939-04-CID023
5. Name (Last First MI) [REDACTED]	8. ORGANIZATION OR ADDRESS A Co, 1 <sup>st</sup> Bn, 1 <sup>st</sup> SWTG (A) Fort Bragg, NC 28310		
6. SSN [REDACTED]	7. GRADE/STATUS E-7/SFC		

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**SECTION A. Rights**

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

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:

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

-or-

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

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

5. COMMENTS (Continue on reverse side)  
 Have you been advised of your legal rights within the last 30 days? NO  
 Do you have a lawyer? NO

**SECTION B. Waiver**

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

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE [REDACTED]
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPE NAME OF INVESTIGATOR SA [REDACTED]
2a. NAME (Type or Print)		6. ORGANIZATION OR ADDRESS AND PHONE 87th MP Det (ABN) (CID) Fort Bragg, NC 28310
b. ORGANIZATION OR ADDRESS AND PHONE		029386

**SECTION C. Non-waiver**

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

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

Statement of: SFC [redacted] b7c-5  
b6-5 Taken at: Fort Bragg, NC

Case Number  
0220-04-CID259-80254  
Dated: 19 Nov 04 Continued  
0939-04-CID023

SWORN STATEMENT

LOCATION: Fort, Bragg, NC 28310

FILE NUMBER: 0939-04-cjd023

DATE: 19 Nov 04 x [redacted] b7c-5, b6-5

TIME: 1625-1755 [redacted] b7c-5, b6-5

NAME: [redacted] b7c-5, b6-5

SSAN: [redacted] b7c-5, b6-5

GRADE/RANK: SFC

ORGANIZATION OR ADDRESS: A Company, 1<sup>ST</sup> Battalion, 1<sup>ST</sup> SWTG (A) Fort Bragg, NC, 28310

I, [redacted] b7c-5, b6-5 want to make the following statement under oath:

I was the senior interrogator on the day shift at the Tactical Holding Facility (THF) at Baghdad International Airport. I was there for 114 days. I got there on St Patrick's Day 2004 and I think I flew out on 9 Jul. I conducted approximately 400 interrogations during that time period. SSG [redacted] b7c-3 came in after I arrived, all the GTMO guys did. I do not know of any incidents of abuse pertaining to detainees.

Q: I am showing you a picture of detainee [redacted] b7c-4, b6-4  
Do you recognize him?

A: No.

Q: Do you recognize his name? [redacted] b7c-4, b6-4 [redacted] b7c-4, b6-4

A: Definitely not. I do recognize the name [redacted] b7c-3, b6-3 means [redacted]

Q: Do you know if SSG [redacted] b7c-3, b6-3 ever interrogated [redacted] b7c-4, b6-4

A: It is possible, but I have no way of knowing for sure. [redacted] b7c-4, b6-4

Q: You have been identified as being one of the interrogators of [redacted] b7c-4, b6-4. Is it possible you interrogated him and not remember him?

A: That is possible.

Q: Is it possible you had to restrain him during an interrogation?

A: No.

Q: Why not?

A: There was no time that we needed to restrain anybody.

Q: Did you ever have any detainees who posed a threat to you where it might have been necessary to use force?

A: No.

Q: Were all the detainees you interrogated cooperative?

A: There were no outright defiant, "I am not going to answer you" types. There was no blatant refusal to answer questions or cooperate.

Q: Did SSG [redacted] b7c-3, b6-3 ever have to use force in dealing with a detainee?

A: No. Of course, I didn't see every interview he did, but I would say "no". My people didn't do that, they were taught ways to get stuff without breaking the rules.

Q: Did you ever witness a guard abuse a detainee?

INITIALS OF PERSON MAKING STATEMENT [redacted] b7c-5  
b6-5

029387

Statement of: SFC [redacted] Taken at: Fort Bragg, NC

b7c-5  
b6-5

A: No.

Q: Did you ever witness or know of a guard having to restrain or use force on a detainee?

A: No.

Q: Why do you think your name came up in reference to the allegations being made by Mr.

[redacted] b7c-4, b6-4

A: My initials were probably on an interrogation report. One of my standing complaints about report writing, is that you do a report, you would submit the report—of course we kept a copy for ourselves—then, during a subsequent interrogation, the new report would be generated using the previous report as a template, where the interrogators were expected update everything that had changed. This typically included the date/time group, the interrogator, the interpreter, etc, and occasionally one of those lines would get overlooked.

b7c-4, b6-4

Q: So it is entirely possible that your initials, or that of SSG [redacted] are on reports that you did not author?

A: Right.

Q: Did you ever have to get a prisoner from a holding cell?

A: Early on, but that got changed, that the guards did all the pick ups and deliveries. That was for our protection, there had to be 2 guards for every one detainee.

Q: Who was with you in the interrogation room when you were interrogating detainees?

A: Classically, just the interpreter.

Q: Which interpreter was assigned to work with you?

A: It wasn't by person, we had a pool of interpreters. We usually took the best one available.

Q: Did you ever conduct interrogations with another interrogator and an interpreter?

A: Yes.

Q: Did that happen in the case of Mr. [redacted] b7c-4

A: I don't know. b6-4

Q: Why don't you know?

A: I don't remember talking to him.

Q: Is it possible you did talk to him?

A: Yes.

Q: But you are not sure?

A: Right. And usually if there was more than one of us, it was when we had a new guy and I was observing him. I might jump in to conduct follow up questions. This was part of training.

Q: Did the guards stay in the interrogation room with you?

A: Rarely, usually the guards were spread too thin. They were usually moving somebody, doing bathroom rotations. If there was a case when we thought the detainee might be a danger, the guard NCOIC might provide us with somebody, but that was usually a rare occurrence.

Q: You mentioned earlier there were cameras in the interrogation room. Were the cameras used for all the interrogations?

A: As far as I know, they were on the whole time, we never knew who was watching us.

Q: Who controlled the cameras?

A: They were fixed. We had a guy from another unit who maintained them.

Q: Did he monitor them also?

A: No, he just set them up.

Q: Who monitored the cameras?

029388

INITIALS OF PERSON MAKING STATEMENT [redacted]

b7c-5  
b6-5

PAGE 2 OF 4 PAGES

DA Form 2823-E

Statement of: SFC [redacted] b7c-5 b6-5 Taken at: Fort Bragg, NC

A: At any given time, different people. The OIC, the JAG, me, the analysts. It was usually oversight for us, or an analyst wanting to develop lines of questioning.

Q: Were tapes maintained of the interrogations?

A: I don't know.

Q: Somebody is making an allegation against you about abuse. How do you respond to that?

A: It is very unlikely that SSG [redacted] or myself did four or five interrogations of the same person.

Q: Why is that?

A: You have 2 shifts, 12 hours apiece, the odds of one person not being spoken to by the night shift for three days in a row is pretty unlikely. The detainees usually would say something to me if there was an issue with a guard.

Q: What kind of issues?

A: One thought he was going to be raped. He described with his body that he thought he was going to be raped, but he was just being searched. I said what happened, and he showed me how he put his hands on the wall, spread his legs, and how they ran their hands up and down his body. I explained that that was how they conducted searches, that none of the guards were homosexuals, and the detainee was good with that.

Q: Did other detainees approach you with complaints?

A: Couple of them said they didn't have a chance to go the bathroom, I would ask them how long it had been, asked them if they knew how to say they needed to go to the bathroom—the guards just used WC—it was odd that they would say they did not know how to say WC, because they communicated to each other through the walls whenever they could. They would even recruit through the walls.

Q: Why do you think the detainees approached you like that?

A: It's something about me, people talk to me.

Q: Do you think the detainees were ever intimidated by you or SSG [redacted] b7c-3, b6-3

A: Maybe SSG [redacted] once in a while, he's a Texas State Trooper, but everybody understood that with our restraints we had put on us, they knew we were going to get a lot more mileage by being nice and professional.

Q: Why should we believe you did not abuse any detainees?

A: I've been an interrogator for 14 years and I understand that besides being illegal and immoral, it produces corrupted information, which gets people killed. And, as a rule, we are the nice guys.

Q: What do you think should be done to people who abuse detainees as alleged in this investigation?

A: They should be prosecuted to the fullest extent of the law. If somebody did something wrong, they should get the appropriate punishment for it.

Q: Do you know if there was anybody else involved in the interrogation of Mr. [redacted] b7c-4, b6-4

A: I am not even sure if I was.

Q: Did you know any of the guards who might have handled Mr. [redacted] b7c-4, b6-4

A: Anyone could have at any certain time. One of the guards I knew personally I remember only as [redacted] b7c-3, a Hispanic male. That is his first name. He was an E-5. The NCOIC was an E-7 tall, black male, everybody called him [redacted] b7c-3. The OIC was some 2LT named [redacted] white male. A1C Wednesday [redacted] b7c-3 was another one of the guards, white female; I only remember her because I have her email address. She was going to go to Spokane to be an Air Force SERE instructor.

INITIALS OF PERSON MAKING STATEMENT [redacted] b7c-5 b6-5

Case Number

Statement of: SFC [REDACTED]

Taken at: Fort Bragg, NC

Dated: 19 Nov 04

Continued

0220-04-CID259-80254

0939-04-CID023-

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

A: I expect to see a lot more of these accusations. I believe that is because the detainees know the manpower it takes and the possible inconveniences it causes. Once they get to Abu Ghraib, and it is an open population, the detainees talk to each other, what to say, and how to answer. We knew that because we would request a special detainee to come back to talk to him, and his story would change. That happened a lot.///END OF STATEMENT///

AFFIDAVIT

I, [REDACTED], have read or have had read to me this statement which begins on page 1 and ends on page 4. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence or unlawful inducement.

Witness #1:

[REDACTED] b7c-5, b6-5  
X \_\_\_\_\_  
(Signature)

(of Person Making Statement)

Witness #2:

[REDACTED] b7c-1, b6-1

(Signature of Person Administering Oath)

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

Article 136 UCMJ  
(Authority to Administer Oath)

029390

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

b7c-5, b6-5

PAGE 4 OF 4 PAGES

AGENTS INVESTIGATION REPORT

CID REGULATION 195-1

CASE NUMBER

0245-2004-CID043

DETAILS

About 1000, 29 Nov 04, this office received a Category I Request for Assistance (RFA) from the 3D Military Police Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, requesting this office locate, fully identify and conduct a subject interview pertaining to the alleged abuse of Mr. [REDACTED] Internment Serial Number (ISN) [REDACTED] of SGT [REDACTED] and SPC [REDACTED] both of A Company, 202nd Military Intelligence (MI) Battalion (Bn), Fort Gordon, GA 30905.

b7c-4, b6-4  
b7c-5, b6-5

b7c-4  
b6-4

b7c-3, b6-3

b7c-5  
b6-5

About 1600, 29 Nov 04, the undersigned coordinated with 1SG [REDACTED], Rear Detachment SGM, 202nd MI Bn, Fort Gordon, GA 30905, who related SGT [REDACTED] and SPC [REDACTED] are both currently deployed and not at Fort Gordon, GA.

b7c-5, b6-5

b7c-5, b6-5

About 1701, 29 Nov 04, the undersigned prepared and forwarded the 1st Information report detailing that SGT [REDACTED] and SPC [REDACTED] are both deployed and provided our sequence number.

b7c-5, b6-5

b7c-5, b6-5

b7c-1, b6-1

About 0900, 30 Nov 04, the undersigned received request from SA [REDACTED], Detainee Abuse Task Force, Iraq, to obtain contact information for SSG [REDACTED] unit deployed to Iraq.

b7c-3, b6-3

About 1600, 1 Dec 04, the undersigned obtained the contact information for the Tactical Operations Center (TOC), 202nd MI Bn, Iraq, from 1SG [REDACTED] as DSN: [REDACTED]

About 0900, 1 Dec 04, the undersigned received confirmation of receipt pertaining to the contact information from SA [REDACTED]

b7c-1, b6-1

This action is closed within the files of this office. Pending additional information no further investigative activity is anticipated.

///Last Entry///

[REDACTED]

b7c-1, b6-1

Special Agent, [REDACTED]  
Fort Gordon Resident Agency (CID), 3D MP Grp (CID)  
Fort Gordon, GA 30905  
1 Dec 04

b7c-1, b6-1

b2-1

11BIT 16  
000063

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0816-04-CID016-

PAGE 1 OF 1 PAGES

DETAILS

About 0900, 30 Nov 04, this office received a request for assistance from the Detainee Abuse Task Force, Baghdad Iraq, to interview SSG [REDACTED] 184th Military Intelligence Company, Fort Lewis, WA 98433, concerning his knowledge of possible detainee abuse. *b7c-S, b6-S*

About 0958, 1 Dec 04, SSG [REDACTED], was advised of his legal rights, which he waived and provided a sworn statement detailing his knowledge of possible detainee abuse at the Baghdad International Airport Confinement Facility. SSG [REDACTED] advised he was not aware of the incident in question, or any other incidents of abuse. (See Sworn Statement for Details) ///Last Entry/// *b7c-S, b6-S*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

44<sup>th</sup> Military Police Detachment (CID), PO Box 331009, Fort Lewis, WA 98433-0009

SIGNATURE

DATE

01 Dec 04

EXHIBIT

029392

17

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

**DATA REQUIRED BY THE PRIVACY ACT**

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

1. LOCATION 44 <sup>th</sup> MP Det (CID)	2. DATE 17 DEC 04	3. TIME 0958	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED] b7c-5, b6-5	8. ORGANIZATION OR ADDRESS 184 <sup>th</sup> MI Company Ft Lewis, WA 98433		
6. SSN [REDACTED] b7c-5, b6-5	7. GRADE/STATUS SSG		

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

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

**Section B. Waiver**

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] b7c-5, b6-5
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1, b6-1
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c-1, b6-1
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 44 <sup>th</sup> MP Det (CID)

**Section C. Non-Waiver**

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

029393

2. SIGNATURE OF INTERVIEWEE

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

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).  
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.  
ROUTINE USES: Your social security number is used as an additional / alternate means of identification to facilitate filing and retrieval  
DISCLOSURE: Disclosure of your social security number is voluntary b7c-5, b6-5

1. LOCATION 44th MP Det (CID)	2. DATE 1 DEC 04	TIME 1027	4. FILE NUMBER
5. LAST NAME, FIRST NAME MIDDLE NAME [REDACTED] b7c-5 b6-5	6. SOCIAL SECURITY NUMBER [REDACTED]	7. GRADE/STATUS E6	

8. ORGANIZATION OR ADDRESS  
184 MI CO, FT LEWIS WA

9. I, [REDACTED] b7c-5, b6-5, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I WAS STATIONED AT THE DETENTION FACILITY ON CAMP [REDACTED] b2-2, b3-1, BIAP FROM 3 MAR 04 - APPROXIMATELY 10 APR 04. I CONDUCTED INTERROGATIONS ON A DAILY BASIS. I NEVER STRUCK A DETAINEE AND NEVER WITNESSED ANOTHER INTERROGATOR OR GUARD STRIKE A DETAINEE. I DO NOT CHW TOBACCO. I HAVE NEVER SPIT TOBACCO AND HAVE NEVER WITNESSED ANOTHER INTERROGATOR OR GUARD SPIT TOBACCO ON A DETAINEE. I HAVE NEVER GRABBED A DETAINEE BY THE THROAT TO REPOSITION HIM. ALL INTERROGATIONS DONE BY MYSELF WERE DONE WITH AN INTERPRETER PRESENT. I NEVER WITNESSED AN INTERPRETER STRIKE A DETAINEE.

Q: SA [REDACTED] b7c-1, b6-1

A: SSG [REDACTED] b7c-5, b6-5

Q: What types of physical contact were allowed between interrogators and detainees/guards and detainees?

A: SHAKING HANDS, POSITIONING DETAINEES, GUARDS PHYSICALLY MOVED DETAINEES FROM DETENTION AREA TO INTERROGATION ROOMS & VICE/VERSA. ALL PERSONNEL WERE ALLOWED TO DEFEND THEMSELVES.

Q: How did you position the detainees?

A: PHYSICALLY LIFTED DETAINEES AROUND WAIST, UNDER SHOULDERS, USING DETAINEES ARMS WHILE DETAINEE WAS CUFFED.

Q: Did you, or have you seen anyone reposition any detainee by the throat?

A: I DID NOT AND DID NOT WITNESS ANYONE REPOSITION A DETAINEE BY THE THROAT.

Q: Who was in the room with you while you were conducting the interrogation?

A: DURING ALL INTERROGATIONS I HAD AN INTERPRETER PRESENT. OCCASIONALLY ANOTHER INTERROGATOR WOULD ASSIST, AND OCCASIONALLY A GUARD WOULD.

029394

10. EXHIBIT 18	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-5, b6-5	PAGE 1 OF 5 PAGES b7c-5 b6-5
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]".  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND PAGE NUMBER MUST BE INDICATED

b7c-5, b6-5

STATEMENT OF [REDACTED] TAKEN AT FLWA DATED 1DEC04

9. STATEMENT (CONTINUED)

STAND WATCH OR ASSIST WITH REPOSITIONING DETAINEES. ALL ROOMS HAD CLOSED CIRCUIT CAMERAS AND WERE UNDER 24 HOUR SURVEILLANCE BY GUARDS AND OTHER PERSONNEL.

Q: What were authorized "stress" positions?

A: NO WRITTEN LIST OF STRESS POSITIONS, BUT STRESS POSITIONS USED WERE; MAKING DETAINEES STAND, KNEEL, LEAN WITH HEADS AGAINST WALL, LEAN AGAINST WALL USING HANDS.

Q: I have shown you a picture of a man and told you his name was Mr. [REDACTED]. Does this name or picture look/sound like anyone you have interviewed?

A: I CANNOT POSITIVELY IDENTIFY THIS INDIVIDUAL FROM THE NAME OR PICTURE.

Q: What other U.S. Agency had individuals interrogating at your location and what were their names?

A: FBI: NAMES UNKNOWN

CIA: NAMES UNKNOWN

DIA: NAMES UNKNOWN

1st SFOD-D: [REDACTED], [REDACTED], OTHERS UNKNOWN b7c-3, b6-3

4th PSYOP GRP: [REDACTED], [REDACTED] b7c-3, b6-3

CONVENTIONAL ARMY UNITS: [REDACTED], [REDACTED] b7c-3, b6-3, OTHERS UNKNOWN

BRITISH INTELLIGENCE: NAMES UNKNOWN

Q: Where was the other MI personnel from?

A: THEY WERE ON LOAN FROM A UNIT THAT WAS AT ABU GURAYIB.

Q: What attire was worn by the interrogators. OGA or DA.

A: ALL PERSONNEL OTHER THAN GUARDS AT THE DETENTION FACILITY WORE CIVILIAN ATTIRE. GUARDS WORE DCUS.

Q: Did you ever see a guard strike a detainee?

A: I NEVER WITNESSED A GUARD STRIKE A DETAINEE

Q: Did you ever see anyone spit on the detainees?

A: NO

Q: Do you recall interrogating anyone with a broken nose?

A: NO

029395

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-5, b6-5

PAGE 2 OF 5 PAGES

STATEMENT OF [REDACTED] TAKEN AT FLWA DATED 1 Dec 04  
9. STATEMENT (CONTINUED) b7c-5, b6-5

Q: Did you see detainees who had injuries prior to your interviews?

A: DETAINEES OFTEN CAME TO THE FACILITY WITH WOUNDS RECEIVED DURING CAPTURE. DETAINEES WOULD SOMETIMES DEVELOP CUTS ON THEIR WRISTS FROM CUFFS OR FLEX TEES, BUT I HAD NEVER SEEN AN INJURY ON A DETAINEE I BELIEVED WAS FROM A GUARD OR OTHER INTERROGATOR.

Q: Did you ever see injuries on a detainee which [REDACTED] in a second interview, which were not there during the first interview? <sup>b7c-1, b6-1</sup>

A: OTHER THAN THE WRIST INJURIES, NO.

Q: Did you ever give instructions to the guards which may have been interpreted as requesting them to strike the detainees.

A: NEVER

Q: Have you ever been questioned about any type of abuse incident in the past?

A: NO

Q: Have you ever heard of any of the detainees at your facility being struck or abused in any way which you knew to be illegal? (which had not previously been investigated)

A: NO

Q: Describe the interrogation rooms.

A: STUCCO WALLS, TILE FLOORS, FOLDING CHAIRS, FOLDING WOODEN TABLES. ONE ROOM HAD CARPET AND LEATHER SOFAS.

Q: Can you remember the names of any of the guards?

A: NO, THEIR NAME TAPES WERE COVERED BY 100 MPH TAPE

Q: If Mr. [REDACTED] <sup>b7c-4, b6-4</sup> was interviewed at your facility, would there be a report bearing his name, and the person who interviewed him?

A: YES

Q: I have read you the description of the [REDACTED] <sup>b7c-1, b6-1</sup> interrogator described as 6'3 or 6'4 tall, muscular, blonde beard, and a mustache. Does this description match any of the people

029896

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-5, b6-5

PAGE 3 OF 5 PAGES

b7c-5, b6-5

STATEMENT OF [REDACTED] TAKEN AT FLWA DATED 1 DEC 04

9. STATEMENT (CONTINUED)

which you worked with?

A: I DID NOT WORK DIRECTLY WITH ANYONE MATCHING THAT DESCRIPTION AND CANNOT RECALL ANY OTHER PERSONNEL WHO MIGHT MATCH THAT DESCRIPTION

Q: I have read you a description of a guard, 6'3", skinny, deep voice, long face, no facial hair, Does this description match the description of anyone <sup>b7c-1, b6-1</sup> guard which you worked with?

A: I RECALL A FEW INDIVIDUALS WHO WERE TALL, SKINNY, WITH NO FACIAL HAIR BUT CANNOT REMEMBER THEIR NAMES

Q: Which of the interrogators chewed tobacco?

A: IF I REMEMBER CORRECTLY "[REDACTED]" <sup>b7c-3, b6-3</sup> CHEWED TOBACCO. HE IS APPROXIMATELY 5'6", BROWN HAIR, CAUCASIAN, NO FACIAL HAIR.

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

A: AFTER HEARING THE STATEMENT MADE BY THE DETAINEE I HAVE THE FOLLOWING OBSERVATIONS TO MAKE:

1. INTERROGATORS DURING THAT TIME DID NOT GO INTO THE DETAINEE HOLDING AREA EXCEPT TO REQUEST PRISONERS FROM THE GUARDS. ANYTHING THAT TOOK PLACE IN A DETAINEE'S CELL IS UNLIKELY TO HAVE BEEN WITNESSED BY AN INTERROGATOR.

2. CLOSED CIRCUIT CAMERAS MONITORED THE DETAINEE HOLDING AREA 24 HOURS A DAY AND ARE UNDER OBSERVATION BY A GUARD AT ALL TIMES.

I HAVE NOTHING FURTHER TO ADD, END OF STATEMENT

b7c-5  
b6-5

029397

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-5, b6-5

PAGE 4 OF 5 PAGES

000069

b7c-5, b6-5

STATEMENT OF [REDACTED] TAKEN AT FLWA DATED 1 Dec 04

9. STATEMENT (CONTINUED)

[REDACTED]

Not

US (S)

[REDACTED] b7c-5, b6-5

b7c-5, b6-5

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b7c-5, b6-5

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1 day of DEC, 20 04 at FLWA

b7c-1, b6-1

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

Article 136 (b) (4), UCMJ / 5 USC 303  
(Authority To Administer Oaths)

029398

INITIALS OF PERSON MAKING STATEMENT

PAGE 5 OF 5 PAGES

EXHIBIT 18 7  
000020

AGENT'S INVESTIGATION REPORT  
CID Regulation 195-1

ROI NUMBER 0142-04-CID259-80205  
/0964-04-CID023

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION:

About 1600, 29 Nov 04, this office received a Category 1 Request For Assistance (RFA) 0221-04-CID259-80255 to locate, fully identify and conduct a subject interview of SSG [REDACTED] Headquarters Support Company, 1<sup>st</sup> Psychological Operations Battalion (1<sup>st</sup> POB), 4<sup>th</sup> Psychological Operations Group (4<sup>th</sup> POG), Fort Bragg, NC 28307 (FBNC), to ascertain her knowledge about the abuse of Mr. [REDACTED] Internment Serial Number (ISN) [REDACTED] while in U.S. custody. *b7c-5, b6-5*

Details:

About 1526, 06 Dec 04, SA [REDACTED] advised SSG [REDACTED] of her legal rights which she waived providing a sworn statement denying any involvement in the abuse of Mr. [REDACTED] or any other detainee. SSG [REDACTED] did not recognize the photograph Mr. [REDACTED] looked familiar but was not positive. (See Waiver Certificate and Sworn Statement) *b7c-4, b6-4* *b7c-1, b6-1* *b7c-5, b6-5* *b7c-5* *b6-5*

AGENT'S COMMENT: The original Waiver Certificate and Sworn Statement for this case was forwarded to your office under this office's RFA 0963-04-CID023 in reference to ROI 0221-04-CID259-80255. Also forwarded under the aforementioned case was the Major Case Prints and Mug Shot Photographs of SSG [REDACTED] *b7c-5, b6-5*

STATUS: This request is closed in the files of this office. All investigative activity has been completed and no further activity is anticipated.///LAST ENTRY///

12/8/2004 TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] <i>b7c-1, b6-1, b7c-5</i>		ORGANIZATION 87 <sup>th</sup> MP Detachment (CID) (ABN) Fort Bragg, NC 28301	
SIGNATURE [REDACTED]		DATE 07 Dec 04	EXHIBIT 19

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

DATA REQUIRED BY THE PRIVACY ACT 0963-04-CID023

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

1. LOCATION 87th MP Det (CID)	2. DATE 06 Dec 04	3. TIME 1529	4. FILE NUMBER 0963/0964 03-CID023
5. Name (Last First MI) [REDACTED] b7c-5, b6-5	8. ORGANIZATION OR ADDRESS HSC, 137 POB, 4th AOG		
6. SSN [REDACTED] b7c-5, b6-5	7. GRADE/STATUS SSG / ACTIVE		

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**SECTION A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent [REDACTED] b7c-1, b6-1 and wanted to question me about the following offense(s) of which I am suspected/accused: CRUELTY and MALTREATMENT, ASSAULT/II

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:  
 1. I do not have to answer any questions or say anything.  
 2. Anything I say or do can be used as evidence against me in a criminal trial.  
 3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

-or-

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

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

5. COMMENTS (Continue on reverse side)

**SECTION B. Waiver**

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

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWER [REDACTED] b7c-5, b6-5
1a. NAME (Type or Print)	b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF WITNESS [REDACTED] b7c-1, b6-1
2a. NAME (Type or Print)	b. ORGANIZATION OR ADDRESS AND PHONE	5. TYPE NAME OF INVESTIGATOR SA [REDACTED] SA [REDACTED] b7c-1, b6-1
		6. ORGANIZATION OF INVESTIGATOR 87th Military Police Detachment (CID) Fort Bragg, NC 28310

**SECTION C. Non-waiver**

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

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED  
 DA FORM 3881, NOV 89 (AUTOMATED) EDITION OF NOV 84 IS OBSOLETE 029400

SWORN STATEMENT

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

LOCATION 87 <sup>th</sup> Military Police Detachment (CID)	DATE 06 Dec 04	TIME 1700	FILE NUMBER (963-04-DIC 023)/(0964-04-CID023)
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E6/Active
ORGANIZATION OR ADDRESS HSC, 1 <sup>st</sup> POB, 4 <sup>th</sup> POG, FBNC			

I, [REDACTED], want to provide the following statement, under oath:

[REDACTED] b7c-5, b6-5

I was deployed to Iraq from 04 Mar 04 to 12 Aug 04. I was deployed as a 97E (HUMIT Collector), for [REDACTED] b2-2, b3-1. During this time I interviewed numerous amounts of people. During my interviews I never hit or abused any of the detainees I interviewed. Also during my interviews I never witnessed any other hit or abuse any of the detainees. I was shown pictures of [REDACTED] b7c-4, b6-4 and [REDACTED] b7c-5, b6-5, the picture of [REDACTED] b7c-4, b6-4 looked somewhat familiar. I did not recognize the picture of [REDACTED] b7c-5, b6-5. Over the time I was deployed I worked with numerous people, I remember the following individuals: [REDACTED] b7c-5, b6-5, 97E, [REDACTED] b7c-5, b6-5, 97E, [REDACTED] b7c-5, b6-5 (I do not remember his last name), 97E, [REDACTED] b7c-5, b6-5 (I do not remember her last name), 97E, [REDACTED] b7c-5, b6-5, 97E, and [REDACTED] b7c-5, b6-5, 97E. The other person I remember was SFC [REDACTED] b7c-5, b6-5. He was the NCOIC of the guards, I never saw him hit or abuse any of the detainees. During the time I was deployed I wore civilian clothing all the time. The others that I worked with wore civilian clothing with the exception of the guards who wore uniforms that had all of the identifying patches covered. At no time did I ever observe any of the guards hit or abuse any of the detainees. During my time there I never observed any people who worked at the facility hit or abuse a detainee.

Q: SA [REDACTED] b7c-1, b6-1

A: SSG [REDACTED] b7c-5, b6-5

Q: Did you ever see any physical contact between any interrogators and the detainees?

A: Yes, only physical contact I ever saw was an occasional comforting pat on the shoulder or a handshake.

Q: Did you ever witness anyone you worked with abuse a detainee or hear about someone abusing a detainee in the BIAP?

A: I never witnessed anyone abusing a detainee. No, I did not hear of anyone abusing detainees at the BIAP.

Q: Did you ever witness anyone use a retractable baton on a detainee?

A: No.

Q: Did you recognize the individuals that were described to you from SA [REDACTED] b7c-1, b6-1 AIR?

A: No, they do not sound familiar to me.

Q: Did you ever witness the abuse of or abuse either Mr. [REDACTED] b7c-9, b6-4 or Mr. [REDACTED] b7c-4, b6-4

A: No

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

A: This is what I can remember of these two people, not much? If there is anything else I will notify the Fort Bragg CID office.

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

A: No. // [REDACTED] b7c-5, b6-5

END OF STATEMENT

EXHIBIT 20

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-5, b6-5

PAGE 1 OF 2 PAGES

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

DA Form 2823 (Automated)

029401

000073

STATEMENT OF [REDACTED] b7c-5 b6-5 TAKEN AT FT BRAGG CID DATED 06/24/04, CONTINUED:  
OFFICE

[REDACTED] NOT USED  
b7c-5  
b6-5

AFFIDAVIT

I, [REDACTED] b7c-5, b6-5 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b7c-5 b6-5  
Signature of [REDACTED] (Making Statement)

WITNESSES:

\_\_\_\_\_  
ORGANIZATION OR ADDRESS  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 06 DAY OF DEC, 2004 AT Fort Bragg, NC

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

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

Article 136, UCMJ  
(Authority to Administer Oath)

EXHIBIT 20

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-5, b6-5

PAGE 2 OF 2 PAGES

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

029402

DA Form 2823 (Automated)

000074

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER  
0142-04-CID259-80205

PAGE 1 OF 1 PAGE

*b7c-1, b6-1*  
About 0950, 7 Dec 04, SA [REDACTED] coordinated with CW4 [REDACTED] Battalion Operations Officer, 22<sup>nd</sup> MP BN (FWD), APO AE 09342, regarding the identification and interview of Defense HUMINT personnel identified in SA [REDACTED] report. The individual identified as [REDACTED] *b7c-1, b6-1* was an interrogator of Mr. [REDACTED] *b7c-3, b6-3*, but was not further identified. *b7c-5, b6-5*

*b7c-1, b6-1*  
About 1130, 8 Dec 04, SA [REDACTED] coordinated with the 202<sup>nd</sup> MI BN, Camp Slayer, Iraq, and determined SGT [REDACTED] and SPC [REDACTED] were both employed at BCCF as interrogators. *b7c-4, b6-4*

*b7c-5, b6-5*  
Agent's comment: Request for Assistance (RFA) for the interview of SGT [REDACTED] and SPC [REDACTED] will *b7c-5, b6-5* be forwarded to BCCF for completion.

*b7c-1, b6-1*  
About 0930, 9 Dec 04, SA [REDACTED] coordinated with Mr. [REDACTED] *b7c-3, b6-3* Defense HUMINT Service, who related [REDACTED] was actually CW3 [REDACTED] [REDACTED] [REDACTED] *b7c-5, b6-5*  
[REDACTED] [REDACTED] ///LAST ENTRY///.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]  
SIGNATURE [REDACTED] *b7c-1, b6-1*

ORGANIZATION

78<sup>th</sup> MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342

DATE  
9 Dec 04

EXHIBIT

029403

CID FORM 94  
1 FEB 77

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

000075

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0142-04-CID259-80205  
0263-04-CID789-

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION:

About 1600, 8 Dec 04, this office received a Request for Assistance (RFA) from the Detainee Abuse Task Force (DATF), 78<sup>th</sup> Military Police Detachment (CID), Camp Victory, Iraq, to conduct subject interviews of SGT [REDACTED], [REDACTED] 202<sup>nd</sup> Military Intelligence (MI) Battalion (BN), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), and SPC [REDACTED], [REDACTED] 202<sup>nd</sup> MI BN, BCCF, AGI, as subjects of Aggravated Assault and Cruelty and Maltreatment of Detainee [REDACTED], Internment Serial Number (ISN) [REDACTED]

b7c-5  
b6-5  
b7c-5  
b6-5

b7c-5  
b6-5

b7c-4, b6-4      b7c-4, b6-4

DETAILS:

About 1606, 9 Dec 04, SA [REDACTED] advised SPC [REDACTED] of his rights, which he invoked, and requested not to be questioned or say anything (See Non-Waiver Certificate for Details). SPC [REDACTED] related he signed a "non-disclosure" agreement as part of his work with [REDACTED] SPC [REDACTED] related he would speak to CID once he clarified what he could discuss through his chain of command.

b7c-5  
b6-5

b7c-5, b6-5  
b7c-5, b6-5  
b7c-5, b6-5

AGENT'S COMMENT: SPC [REDACTED] social security number (SSN) was incorrectly listed in the RFA. See CID Form 44 for correct SSN.

b7c-5, b6-5

About 1505, 14 Dec 04, SA [REDACTED] advised SGT [REDACTED] of his rights, which he waived, and provided a sworn statement, wherein he stated he did not recognize Detainee [REDACTED]. SGT [REDACTED] denied abusing or witnessing the abuse of any detainee's. (See Rights Waiver Certificate and Sworn Statement for Details)

b7c-5  
b6-5

b7c-4  
b6-4

AGENT'S COMMENT: SGT [REDACTED] first name was incorrectly spelled in the RFA. See CID Form 44 for correct spelling.

b7c-5, b6-5

About 1703, 15 Dec 04, SA [REDACTED] re-advised SPC [REDACTED] of his rights, which he waived, and provided a sworn statement, wherein he stated he did not recognize Detainee [REDACTED]. SPC [REDACTED] denied abusing or witnessing the abuse of any detainee's. (See Rights Waiver Certificate and Sworn Statement for Details) ///LAST ENTRY///

b7c-5  
b6-5

b7c-4  
b6-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Special Agent, [REDACTED]

b7c-1, b6-1  
b2-1

ORGANIZATION

Prisoner Interrogation Team (PIT)  
37<sup>th</sup> MP DET (CID) (FWD), Abu Ghraib, IZ

SIGNATURE

DATE

15 Dec 04

EXHIBIT

22029404

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION: 37th Military Police Detachment (CID), Abu Ghraib Prison, IZ
2. DATE: 9 Dec 04
3. TIME: 1606
4. FILE NO.: 0263-04-789
5. NAME: [Redacted]
6. SSN: [Redacted]
7. GRADE/STATUS: SPC / RA
8. ORGANIZATION OR ADDRESS: A Co / 202nd MI Bn Fort Gordon, GA 30905

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)
1a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWEE
4. SIGNATURE OF INVESTIGATOR
5. TYPED NAME OF INVESTIGATOR: SA [Redacted]
6. ORGANIZATION OF INVESTIGATOR: 37th MP Bn (CID) Abu Ghraib, Iraq

Section C. Non-Waiver

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

2. SIGNATURE OF INTERVIEWEE: [Redacted]
029405

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

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

**DATA REQUIRED BY THE PRIVACY ACT**

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

1. LOCATION 37 <sup>th</sup> Military Police Detachment (CID), Abu Ghraib Prison, IZ		2. DATE 14 Dec 04	3. TIME 1400	4. FILE NO. 0263-04-CID789
5. NAME (Last, First, MI) [REDACTED] b7c-5, b6-5		8. ORGANIZATION OR ADDRESS A Co, 202 <sup>nd</sup> Military Intelligence (MI) BN		
6. SSN [REDACTED] b7c-5, b6-5	7. GRADE/STATUS E-5/AD	BCCF Abu Ghraib, Iraq		

**PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused - Aggravated Assault, Cruelty and Maltreatment, Misprison of a Serious Offense 11

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:

- I do not have to answer any questions or say anything. [REDACTED] b7c-5, b6-5
- Anything I say or do can be used as evidence against me in a criminal trial. [REDACTED] b7c-5, b6-5
- (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. [REDACTED] b7c-5, b6-5

- 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.

- 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. [REDACTED] b7c-5, b6-5

5. COMMENTS (Continue on reverse side)

**Section B. Waiver**

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. [REDACTED] b7c-5, b6-5

WITNESSES (If available)		3. SIGNATURE OF [REDACTED] b7c-5, b6-5
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1, b6-1
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c-1, b6-1
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 37th MP Det (CID) Prisoner Interrogation Team (PIT) Abu Ghraib Iraq
b. ORGANIZATION OR ADDRESS AND PHONE		

**Section C. Non-Waiver**

1. I do not want to give up my rights:

I want a lawyer.  I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

029406

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

EXHIBIT 24

400P 38  
Enc

Sworn Statement

LOCATION: 37<sup>th</sup> Military Police Detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI)

DATE: 14 Dec 04

TIME: 1505

NAME: [REDACTED] b7c-5, b6-5

SSAN: [REDACTED] b7c-5, b6-5

RANK: E-5 / RA

ORGANIZATION: A Company, 202<sup>nd</sup> Military Intelligence (MI) Battalion (BN), BCCF, AGI

7c-5  
76-5 [REDACTED] I, SGT [REDACTED] b7c-5, b6-5 want to make the following statement under oath:

7c-5  
76-5 [REDACTED] I was an interrogator at the airport from approximately 26 February 2004 to 22 April 2004. During my time at the airport, I did not witness any criminal abuse during interrogations or at any other time. I was shown a picture of the detainee in question and I do not recall having interrogated or even seen that individual. If he was there when I was present, I don't recognize him because, I saw at least 500 or more detainees. [REDACTED] b7c-5, b6-5

Q. SA [REDACTED] b7c-1, b6-1

A. SGT [REDACTED] b7c-5, b6-5

Q. Did you ever witness anyone abuse Detainee [REDACTED] ISN # [REDACTED] ? b7c-4, b6-4

A. No.

Q. Did you ever participate in the abuse of Detainee [REDACTED] ? b7c-4, b6-4

A. No, I never abused anyone.

Q. Did you ever have any physical contact with Detainee [REDACTED] ? b7c-4, b6-4

A. No, I don't recognize that detainee at all.

Q. Did you ever wear civilian clothes during interrogations?

A. Yes, all interrogations were conducted in civilian clothes, such as polo shirts and jeans, khaki's and t-shirts.

Q. Who else wore civilian clothing?

A. Analysts, the command, OGA support, and linguists.

Q. Who were the guards?

A. American's, wearing sterile DCU uniforms, mostly white males, 18-25, there were one or two older males, there were three or four females, one black, one Hispanic, and one white female, I believe.

Q. Can you identify or describe the head of the guard force? b7c-3, b6-3

A. The guy in charge of the day shift was a guy everyone called "[REDACTED]", about 6', about 200 pounds, he had a shaved head, about 32 years old, at one time he had a brown mustache, I think he had blue eyes. He wore sterile DCU's, sometimes just DCU bottoms and a brown t-shirt, he often had either flexi-cuffs or handcuffs, or in his hands. I don't remember them wearing any weapons or batons.

Q. Did you ever chew tobacco during an interrogation?

A. Yes.

[REDACTED] b7c-5, b6-5

INITIALS  
DA Form 2823

FOR OFFICIAL USE ONLY

Page 1 of 2 Pages 029407

Exhibit: 000079

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

EXHIBIT 24

b7c-5, b6-5

Statement of SGT [REDACTED] taken at BCCF, AGI on 14 Dec 04, continued:

Q. Did you ever spit chewing tobacco juice on a detainee?

A. No.

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

A. No. ///END OF STATEMENT/// [REDACTED] b7c-5, b6-5

**AFFIDAVIT**

b7c-5  
b6-5

I, [REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS OF PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. [REDACTED] b7c-5, b6-5

[REDACTED SIGNATURE] b7c-5, b6-5

WITNESSES:

(Signature of Person Administering Oath)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14<sup>th</sup> day of of December, 2004, at the CID Office, BCCF, AGI.

[REDACTED SIGNATURE] b7c-1, b6-1

(Signature of Person Administering Oath)

SA [REDACTED] b7c-1, b6-1  
37<sup>th</sup> Military Police Detachment (CID)(-) (FWD)  
Prisoner Interrogation Team (PIT)  
BCCF, AGI

(Name of Person Administering Oath)

Article 136 (b) (4), UMCJ  
(Authority to Administer Oaths)

[REDACTED] b7c-5, b6-5

INITIALS

DA Form 2823

FOR OFFICIAL USE ONLY

Page 2 of 2 Pages

029408

Exhibit: \_\_\_\_\_

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

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

**DATA REQUIRED BY THE PRIVACY ACT**

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

1. LOCATION 37 <sup>th</sup> Military Police Detachment (CID), Abu Ghraib Prison, IZ	2. DATE 15 Dec 04	3. TIME 1622	4. FILE NO. 0263-04-CID789
5. NAME (Last, First, MI) [Redacted] b7c-5, b6-5	8. ORGANIZATION OR ADDRESS A Co, 202 <sup>nd</sup> Military Intelligence (MI) BN		
6. SSN [Redacted] b7c-5, b6-5	7. GRADE/STATUS E-4/AD	BCCF Abu Ghraib, IZ	

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused Aggravated Assault, Cruelty and Maltreatment, Misprison of a Serious Offense III

- Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
1. I do not have to answer any questions or say anything.
  2. Anything I say or do can be used as evidence against me in a criminal trial.
  3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS (Continue on reverse side)

**Section B. Waiver**

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [Redacted] b7c-5, b6-5
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [Redacted] b7c-1, b6-1
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [Redacted] b7c-1, b6-1
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 37 <sup>th</sup> MP Det (CID) Prisoner Interrogation Team (PIT) Abu Ghraib, Iraq
b. ORGANIZATION OR ADDRESS AND PHONE		

**Section C. Non-Waiver**

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

2. SIGNATURE OF INTERVIEWEE 029409

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

Sworn Statement

LOCATION: 37<sup>th</sup> Military Police Detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI)

DATE: 15 Dec 04

TIME: 1703

NAME: [REDACTED] b7c-5, b6-5

SSAN: [REDACTED] b7c-5, b6-5

RANK: E-4 / RA

ORGANIZATION: A Company, 202<sup>nd</sup> Military Intelligence (MI) Battalion (BN), BCCF, AGI

[REDACTED], SPC [REDACTED], want to make the following statement under oath:

[REDACTED] was assigned to the airport from 9 Feb 04 to 24 Apr 04 as an Interrogator. While there I did not witness anything that would constitute Prisoner Abuse. I was asked about Detainee [REDACTED], and shown his picture and I do not recognize the name or the picture. b7c-4, b6-4

Q. SA [REDACTED] b7c-1, b6-1

A. SPC [REDACTED] b7c-5, b6-5

Q. Did you ever witness anyone abuse Detainee [REDACTED] ISN# [REDACTED] b7c-4, b6-4

A. No.

Q. Did you ever participate in the abuse of Detainee [REDACTED] b7c-4, b6-4

A. No.

Q. Did you ever have any physical contact with Detainee [REDACTED] b7c-4, b6-4

A. I do not recall if I ever had any physical contact with [REDACTED] b7c-4, b6-1

Q. Did you ever wear civilian clothes during interrogations?

A. Yes, I did.

Q. Can you describe something you would have typically worn?

A. Blue jeans or khaki pants, lands end zip up sweater, zip up green.

Q. Who else wore civilian clothing?

A. Everyone to include the command, other interrogators, analysts, linguists.

Q. Who were the guards; can you describe any of them?

A. There were many guards, the leader of the platoon was a 1LT, in the army, about 5'9", blonde hair, in good shape. The guards wore DCU's.

Q. Were their uniforms sterile?

A. I can't remember.

Q. Did you ever chew tobacco during interrogations?

A. No, I did not; I don't even chew at all.

Q. Have you been truthful during this interview?

A. Yes.

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

A. No.///End of Statement/// [REDACTED] b7c-5, b6-5

[REDACTED] b7c-5, b6-5

INITIALS

DA Form 2823

FOR OFFICIAL USE ONLY

Page 1 of 2 Pages

Exhibit: \_\_\_\_\_

029410

FOR OFFICIAL USE ONLY

Law Enforcement Sensitive

EXHIBIT 25

000082

Statement of SPC [redacted] taken at the CID Office, AGI on 15 Dec 04, continued:

b7c-5, b6-5

**AFFIDAVIT**

b7c-5, b6-5

I, [redacted], HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS OF PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. [redacted] b7c-5, b6-5

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[redacted]

b7c-5, b6-5

(Signature of [redacted] Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15<sup>th</sup> day of December 2004, at the CID Office, BCCF, AGI.

[redacted]

b7c-1, b6-1

(Signature of Person Administering Oath)

SA [redacted]  
37<sup>th</sup> Military Police Detachment (CID)  
Prisoner Interrogation Team (PIT)  
BCCF, AGI

b7c-1, b6-1

(Name of Person Administering Oath)

UCMJ: Article 136  
(Authority to Administer Oaths)

[redacted] b7c-5, b6-5

INITIALS  
DA Form 2823

FOR OFFICIAL USE ONLY

Page 2 of 2 Pages

Exhibit: \_\_\_\_\_

029411

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Law Enforcement Sensitive

EXHIBIT 26

000083

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

(0330-04-CID032)  
0142-04-CID259-80205

PAGE 1 of 1 PAGE(S)

## DETAILS

About 1100, 22 Dec 04, the undersigned received a Request For Assistance (RFA) from the Detainee Abuse Task Force, 3<sup>rd</sup> Military Police Group (CID), Baghdad, Iraq, APO AE 09342. The RFA requested this office locate, identify, and conduct a subject interview of [REDACTED] regarding whether he assaulted a detainee. ///LAST ENTRY///

b7c-5, b6-5

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

280<sup>th</sup> Military Police Detachment (CID)  
Fort Knox, KY 40121

SIGNATURE

[REDACTED] b7c-1, b6-1

DATE

22 Dec 04

EXHIBIT

26

029412

CID FORM 94  
1 FEB 77

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**LAW ENFORCEMENT SENSITIVE**

000084

DOD-054283

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER (0330-04-CID032)  
0142-04-CID259-80205

PAGE 1 OF 1 PAGES

## DETAILS

### Basis for Investigation:

About 1104, 22 Dec 04, This office received a Request For Assistance (RFA) to locate and conduct a suspect interview of MR [REDACTED] concerning allegations into detainee abuse at Baghdad International Airport. *b7c-5, b6-5*

About 1109, 22 Dec 04, SA [REDACTED] made several attempts to contact MR [REDACTED] to set a time and date for the interview, but SA [REDACTED] was unable to make contact. *b7c-1, b6-1*

About 1405, 28 Dec 04, SA [REDACTED] advised MR [REDACTED] of his legal rights (Ex 3), which he waived and provided a sworn statement. *b7c-1, b6-1*

About 1550, 28 Dec 04, MR [REDACTED] provided a sworn statement (Ex 3). MR [REDACTED] stated he did not remember the times and dates of the interviews he was present at and specifically did not recall the interview of MR [REDACTED]. MR [REDACTED] further stated he never observed any type of physical abuse, to include spitting, against the detainees. MR [REDACTED] stated he never observed any signs of physical abuse on the detainees. MR [REDACTED] further stated he moved around a lot between bases and provided translating services for many different interrogators. MR [REDACTED] further stated on almost every occasion he was involved with an interrogation, he was wearing civilian clothing. MR [REDACTED] described the interrogators he could recall, but was unable to recall any names. *b7c-5, b6-5*

About 1600, SA [REDACTED] captured three (3) Digital photographs of MR [REDACTED]. *b7c-1, b6-1*

About 1615, SA [REDACTED] obtained fingerprints of MR [REDACTED]. *b7c-1, b6-1*

Agents Comments: SA [REDACTED] questioned MR [REDACTED] about his use of tobacco products. MR [REDACTED] related he did not smoke or chew as he thought both products were disgusting. SA [REDACTED] neglected to have this information put into the sworn statement. ///LAST ENTRY/// *b7c-5, b6-5*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

323D MP DET (CID), 1401 W. Argyle, Jackson, MI 49202

SIGNATURE

For [REDACTED] *b7c-1* *b6-1*

DATE

28 Dec 04

EXHIBIT

029413

27

CID FORM 94  
1 FEB 77

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LAW ENFORCEMENT SENSITIVE

000085

DOD-054284

0142-04-CIN259-80205

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

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

**DATA REQUIRED BY THE PRIVACY ACT**

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

1. LOCATION Farmington Hills Police Department, MI		2. DATE 28 DEC 04	3. TIME 1405	4. FILE NUMBER
5. Name (Last-First MI) [Redacted] b7c-5, b6-5		8. ORGANIZATION OR ADDRESS		
6. SSN [Redacted] b7c-5, b6-5	7. GRADE/STATUS GS-13			

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**SECTION A. Rights**

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

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

-or-

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

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

5. COMMENTS (Continue on reverse side)

[Redacted] b7c-5, b6-5  
 I am willing to waive my rights and make a statement.

**SECTION B. Waiver**

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

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE [Redacted] b7c-5, b6-5	
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [Redacted] b7c-1, b6-1	
b. ORGANIZATION OR ADDRESS AND PHONE		5. SUFFIX NAME OF INVESTIGATOR [Redacted] b7c-1, b6-1	
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 323rd MP Det CID	
b. ORGANIZATION OR ADDRESS AND PHONE			

**SECTION C. Non-waiver**

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

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881, NOV 89 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE

029414

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LAW ENFORCEMENT SENSITIVE**

**EXHIBIT 29**

000086

DOD-054285

SWORN STATEMENT

-----

File Number :  
 Location : Farmington Hills Police Department, MI  
 Date : 28 Dec 04 [redacted] b7c-5, b6-5  
 Time : 14:50 15.00 [redacted] b7c-5, b6-5  
 Statement of : [redacted] b7c-5, b6-5  
 Grade/Status : GS-13  
 SSN : [redacted] b7c-5, b6-5  
 Org/Address : [redacted], Farmington Hills, MI 48336 b7c-5, b6-5

-----

I [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
 I do not remember being present at an interview on 02 Apr 04. I never observed anybody assaulting any of the detainees. While I was in Iraq, I would wear civilian clothes, unless we were out on a mission. While conducting interviews I would wear civilian clothes. I would wear Kaki pants with cargo pockets, and a Kaki shirt with vertical yellow stripes or brown collared shirt with short sleeves. The only time I touched detainees was to assist them out of the interview rooms, I never did more than lightly touch them to guide them.

Q: SA [redacted] b7c-1, b6-1  
 A: MR [redacted] b7c-5, b6-1

Q: Did you ever observe any of the interrogators or interpreters assaulting any detainees?

A: No, I never saw them hit or spit on any of the detainees.

Q: Did you ever see any signs of abuse on MR [redacted] b7c-4, b6-4

A: No, I don't even remember him.

Q: Can you identify any of the people who were present at the interrogation of MR [redacted] on 02 Apr 04? b7c-4, b6-4

A: I just don't remember the interrogation.

Q: How long were you in Iraq.

A: 3 months.

Q: Did you spend your whole time at the Baghdad International Airport?

A: No, when I first arrived I was at the airport for 3 or 4 weeks, I would work in the green zone as well during this time. Then I was transferred to the "House", where the Special Forces were, I was there for almost a month. After that I went back to base, Baghdad International Airport for about a week and a half, then I left Iraq.

Q: While working with Special Forces, did you observe any detainee abuse?

A: No.

Q: Did you ever here any stories about detainees being abused?

A: No.

Q: Did you always work with the same interrogators?

A: No, I used to change, but I worked with [redacted] mostly. I went from one hand to another. b7c-5, b6-5

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT [redacted] b7c-5, b6-5 PAGE 1 OF 3 PAGES

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 LAW ENFORCEMENT SENSITIVE

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 EXHIBIT 29

b7c-5, b6-5

STATEMENT OF: [REDACTED]; TAKEN AT: Farmington Hills Police Department, MI; DATED: December 28, 2004 CONTINUED:

Q: Can you describe the interrogators?

A: Yes, there was an African American, 3 women. One was about 5'3" and short, she had shoulder length hair, brown with blonde highlights. One was skinny with short brown hair, about 5'3", she was married; her husband was in the Army. The third female looked Asian, medium build, light brown short hair, she wore it in a short ponytail. [REDACTED] was chubby, heavysset, with brown hair, very quite gentleman, you could hardly make him mad, without facial hair. The second male was about 5'10", brown hair, he had a beard, which he shaved the day before he left, and he weighed about 165lbs. The other guy was about 5' 8" or 5'9", he beady eyes, light skinned, about 180lbs, with reddish brown hair, he spoke Arabic really well and chewed. When I left, some more people came in. One was 6'1" and was very quiet, he had a long nose, and light skinned and wore glasses. Another one was heavy set and about 6'3", he spoke Arabic very well, and he had brown hair, glasses and was a little overweight and no facial hair. There was a 5'9", husky man, very muscular with brown hair.

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

A: The interrogations were video and audio taped. I helped the handy man set the camera up.

Q: Do you know if the tapes were recorded over after interviews or if each interview had it's own tape?

A: I don't know.

Q: Were the tapes always recording?

A: Yes, they were on 24 hours a day.

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

A. No. ///END OF STATEMENT/// [REDACTED] b7c-5, b6-5

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-5 b6-5 PAGE 2 OF 3 PAGES

029416

000088

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 28

0142-04-C10259-80205

b7c-5, b6-5

STATEMENT OF: [REDACTED]; TAKEN AT: Farmington Hills Police Department, MI; DATED: December 28, 2004 CONTINUED:

AFFIDAVIT

b7c-5, b6-5

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

[REDACTED] b7c-5, b6-5  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this December 28, 2004, at Farmington Hills Police Department, MI.

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

SPECIAL AGENT [REDACTED] b7c-1, b6-1, b2-1  
323RD MILITARY POLICE DETACHMENT (CID) (DSE)  
(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ  
(Authority to Administer Oath)

WITNESS:  
\_\_\_\_\_  
\_\_\_\_\_

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-5, b6-5 PAGE 3 OF 3 PAGES

029417

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EXHIBIT 28

AGENT'S INVESTIGATION REPORT

0150-04-CID073-

0142-04-CID259-80205

CID Regulation 195-1

Page 1 of 1 Pages

DETAILS:

About 0900, 23 Dec 04, this office received a Request for Assistance (RFA) 0142-04-CID259-80205 from the Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, requesting this office locate, fully ID and interview as a subject Mr. [REDACTED] b7c-5, b6-5, for the offenses of Cruelty and Maltreatment, Assault, and Conspiracy, concerning an allegation of detainee abuse at an unknown detainee abuse facility near the Baghdad International Airport (BIAP). b7c-1, b6-1

About 0930, 23 Dec 04, SA [REDACTED] contacted Mr. [REDACTED] b7c-5, b6-5 and informed him this office would like to speak with him about an allegation of detainee abuse at the unknown detention facility near an airport in Baghdad. Mr. [REDACTED] b7c-5, b6-5 stated he was in Baghdad, but did not work at a detention facility, he did not work near the airport, and was never involved with interviewing detainees. Mr. [REDACTED] b7c-5, b6-5 declined to discuss the allegations further, refused to say who he was working for or where he working in Baghdad, and terminated the conversation.

About 0900, 4 Jan 05, this office received the results of the Regional Organized Crime Information Center (ROCIC) check for Mr. [REDACTED]. ///LAST ENTRY/// b7c-5, b6-5

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

Ft McPherson Resident Agency  
Benning CID Battalion  
Fort McPherson, GA 30330

Signature: [REDACTED] b7c-1 b6-1

Date:  
4 Jan 05

Exhibit:

29

CID Form 94

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029418

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000090

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0142-04-CID259-80205

PAGE 1 OF 1 PAGES

## DETAILS

About 0900, 13 Dec 04, SA [redacted] <sup>b7c-1, b6-7</sup> this office, interviewed CW3 [redacted] <sup>b7c-5, b6-5</sup> who stated he was not in Iraq during the time frame Mr. [redacted] was detained by [redacted] <sup>b2-2, b3-1</sup>

About 2300, 15 Jan 05, SA [redacted] <sup>b7c-1, b6-1</sup> conducted a review of this investigation and noted the following individuals were mentioned in the case file, however they were not interviewed for the following reasons:

1. SSG [redacted] <sup>b7c-3, b6-3</sup> an interrogator mentioned in SFC [redacted] <sup>b7c-5, b6-5</sup> statement, was not interviewed because he was not assigned to Mr. [redacted] <sup>b7c-4, b6-4</sup>

2. Mr. [redacted] <sup>b7c-3, b6-3</sup> the victim listed in ROI 0220-04-CID259-80254, was not interviewed because he is not related to this investigation. The statement taken from SFC [redacted] <sup>b7c-5, b6-5</sup> specifically pertained to Mr. [redacted] <sup>b7c-3, b6-3</sup>, but covered SFC [redacted] <sup>b7c-5, b6-5</sup> knowledge of how all detainees were treated in general.

3. [redacted] <sup>b7c-3, b6-3</sup>; [redacted]; and [redacted] <sup>b7c-5, b6-5</sup> interrogators mentioned in SSG [redacted] <sup>b7c-5, b6-5</sup> statement, were not interviewed because they were not assigned to Mr. [redacted] <sup>b7c-4, b6-4</sup>

4. [redacted] <sup>b7c-3, b6-3</sup> and [redacted] <sup>b7c-5, b6-5</sup> interrogators mentioned in SSG [redacted] <sup>b7c-5, b6-5</sup> statement, were not interviewed because they were not assigned to Mr. [redacted] <sup>b7c-4, b6-4</sup>

About 1100, 30 Jan 05, SA [redacted] <sup>b7c-1, b6-1</sup> reviewed tactical interrogation reports, dated 2 - 8 Apr 04, pertaining to the first week Mr. [redacted] was detained by [redacted]. The reports do not contain any information pertaining to Mr. [redacted] <sup>b7c-4, b6-4</sup> allegation of abuse (See Tactical Interrogation Reports for details)///LAST ITEM/// <sup>b2-2</sup> <sup>b3-1</sup>

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] <sup>b7c-1, b6-1</sup> [redacted] <sup>b2-1</sup>		ORGANIZATION 48 <sup>th</sup> MP DET (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342
SIGNATURE [redacted] <sup>b7c-1, b6-1</sup>	DATE 30 Jan 05	EXHIBIT 30 029419

CID FORM 1 Jul 99

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**Page(s)**

92 - 115

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**Pending Declassification  
Review**

029420

# AGENT'S INVESTIGATION REPORT

ROI NUMBER

0142-04-CID259-80205

CID Regulation 195-1

PAGE 1 OF 2 PAGES

## DETAILS

About 1526, 22 Aug 05, Agent's Observations:

The following issues were identified while preparing this investigation for closure.

1. On 24 Nov 04, this office received the Daily Staff Journal or Duty Officer's Log, 1 Apr through 12 Apr 04, from SA [REDACTED] (Protect Identity), which noted the daily activity of detainees held at the [REDACTED] Baghdad International Airport (BIAP), Baghdad, Iraq (IZ). A review of the documents produced only the ranks and last names of some possible guards working at the [REDACTED] BIAP, Baghdad, IZ. b2-2, b3-1

2. A search of the Army Knowledge Online (AKO) White Pages revealed numerous soldiers bearing these same ranks and last names. Attempts were made to contact these soldiers; however, none of them responded.

3. SA [REDACTED] (Protect Identity) could not determine through interviews of [REDACTED] personnel present during the alleged incident time frame, what units provided the guard force or guard force personnel. b2-2, b3-1

4. The date of incident could have occurred at any time from the date of capture up until [REDACTED] Internment Serial Number (ISN): [REDACTED] transfer to Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ. However, the only detention facility located at BIAP, Baghdad, IZ, during the time frame [REDACTED] was captured and detained was the [REDACTED] utilized by [REDACTED]. There have been no other detention facilities known to this office which might have operated at BIAP, Baghdad, IZ, or at or near another airport. b2-2, b3-1

5. The medical report obtained from the [REDACTED] lists [REDACTED] identification (ID) number in the top left corner of the report, just below his name, as [REDACTED]. This number could be matched up with its corresponding entries in the guard force journals. A review of the journals failed to produce anything of evidentiary value. b7c-4, b6-4

6. According to SA [REDACTED] (Protect Identity), all interrogations of [REDACTED] at [REDACTED] were conducted by personnel assigned to [REDACTED] and were all identified and listed in his AIR, dated 9 Nov 04. All of [REDACTED] assigned interrogators and interpreters were interviewed, and all stated they had no knowledge of abuse. To ask each interrogator and interpreter if they remembered a certain individual by description would only serve to duplicate a lead as all identified personnel assigned to [REDACTED] were interviewed and all stated they had no knowledge of abuse. Further, [REDACTED] personnel utilized numerous pseudonyms and nicknames, which they themselves could not remember nor recall. b2-2, b3-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] <span style="float: right;">b7c-1, b6-1 b2-1</span>		ORGANIZATION 48 <sup>th</sup> MP DET (CID)(FWD), Camp Victory, Iraq, APO AE 09342	
SIGNATURE [REDACTED] <span style="float: right;">b7c-1, b6-1</span>	DATE 23 Aug 05	EXHIBIT 32 029421	

CID FORM 7  
1 Jul 99

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DOD-054292

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0142-04-CID259-80205

PAGE 2 OF 2 PAGES

## DETAILS

7. The security situation in Baghdad at this time (summer 2005) is not such that CID Agents could travel into the city without severe risk of life and limb. This is due in large part to the prevalence of Vehicle Born Improvised Explosive Devices (VBIED) and Improvised Explosive Devices (IED), kidnappings, assassinations and other hazards of combat in the area. As CID lacks the resources to support a mission organically, it would be required to obtain outside support from another unit. Our risk analysis demonstrates it does not merit taking that chance, even if there were an address listed for [REDACTED], of which there is none. His <sup>b7c-4, b6-4</sup> detainee file does not list an address for him or his brother. Therefore, CID agents will NOT attempt to travel off the secured installations in the vain hopes of finding [REDACTED] per coordination with the <sup>b7c-4, b6-4</sup> 11<sup>th</sup> Military Police (MP) Battalion (BN), Camp Victory, Baghdad, IZ.

About 1300, 23 Aug 05, SA <sup>b7c-1, b6-1</sup> [REDACTED] coordinated with CPT <sup>b7c-3, b6-3</sup> [REDACTED] Trial Counsel, Office of the Staff Judge Advocate (OSJA), Criminal Law Division, Multi National Corps-Iraq (MNC-I), Camp Victory, Baghdad, IZ, who stated there was insufficient evidence to prove/disprove the offenses of Assault, Cruelty and Maltreatment, and Conspiracy occurred as alleged.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

<sup>b7c-1, b6-1</sup> SA [REDACTED] <sup>b2-1</sup>

ORGANIZATION

48<sup>th</sup> MP DET (CID)(FWD), Camp Victory, Iraq, APO AE 09342

SIGNATURE

<sup>b7c-1, b6-1</sup> [REDACTED]

DATE

23 Aug 05

EXHIBIT

32 029422

CID FORM 94  
1 Jul 99

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DATE: 21 MAR 05

FROM: SAC, 48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, USACIDC, ATT: CIOP-ZA, FORT BELVOIR, VA  
CDR, 3<sup>RD</sup> MILITARY POLICE GROUP (CID)  
CDR, 11<sup>TH</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
DET SGT, 48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
MNF-I, CHIEF OF STAFF, DETAINEE OPS  
PMO, MNC-I  
SJA, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION - 2<sup>ND</sup> STATUS/REFERRED/SSI - 0142-04-CID259-80205 - /5C2B/5Y2E/6X1

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 02 APR 2004, 0200 - 11 APR 2004, 2300; UNKNOWN DETENTION FACILITY, BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ (IZ).

2. DATE/TIME REPORTED: 02 JUN 2004, 0900

3. INVESTIGATED BY: *b7c-1, b6-1, b2-1*

SA [REDACTED]  
SA [REDACTED]

4. SUBJECT:

1. UNKNOWN, ; ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)
2. UNKNOWN, ; ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

5. VICTIM:

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1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL [REDACTED] b7c-4, b6-4  
NUMBER (ISN): [REDACTED] MALE; WHITE; XZ; DATE OF b7c-4, b6-4  
CAPTURE: 2 APR 2004; AKA: [REDACTED] ASSAULT, CRUELTY AND b7c-4, b6-4  
MALTREATMENT, CONSPIRACY (NFI)

6. INVESTIGATIVE SUMMARY:

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2<sup>ND</sup> STATUS:

THIS STATUS REPORT WAS GENERATED TO REFER THIS INVESTIGATION TO HEADQUARTERS, USACIDC, FOR REVIEW AND FURTHER REFERRAL AS DEEMED APPROPRIATE.

THIS INVESTIGATION IS BEING FORWARDED TO HQ, USACIDC, FOR REVIEW AND FURTHER DISSEMINATION AS DEEMED APPROPRIATE. THIS INVESTIGATION TO DATE HAS DETERMINED THE ALLEGATION OF ABUSE DID NOT OCCUR WHILE THE DETAINEE WAS IN THE CUSTODY OF THE CONVENTIONAL COALITION FORCES AND THEREFORE, ANY REMAINING LEADS OR INVESTIGATIVE ACTIVITY REQUIRED APPEAR TO FALL WITHIN THE INVESTIGATIVE JURISDICTION OF THE U.S. ARMY SPECIAL OPERATIONS USACIDC SPECIAL AGENT. DUE TO OPERATIONAL AND NATIONAL SECURITY INTERESTS, THE DETAINEE ABUSE TASK FORCE IS UNABLE TO OBTAIN ACCESS TO THE INFORMATION AND PERSONNEL NECESSARY TO COMPLETE THIS INVESTIGATION.

INVESTIGATION TO DATE HAS DETERMINED [REDACTED] WAS b7c-4, b6-4  
CAPTURED ON 02 APR 04 BY MEMBERS OF [REDACTED] DURING A b2-2, b3-1  
RAID ON HIS HOUSE. [REDACTED] WAS THEN TAKEN TO A b7c-4, b6-4  
[REDACTED] CLOSE TO THE BIAP, WHERE HE WAS b2-2, b3-1  
INTERROGATED. [REDACTED] ALLEGES HE WAS SPIT ON BY THE b7c-4, b6-4  
INTERROGATOR; PICKED UP BY HIS NECK, HIT IN THE NOSE WITH AN ELBOW  
BREAKING HIS NOSE AND CAUSING HIM TO FALL TO THE GROUND, AND WAS  
KICKED IN THE KIDNEYS BY THE GUARD. THIS IS THE ONLY INCIDENT OF ABUSE  
REPORTED BY [REDACTED] PRIOR TO BEING TRANSPORTED TO ABU  
GHRAIB ON OR ABOUT 11 APR 04. THERE ARE NO INCIDENTS OF ABUSE  
REPORTED BY [REDACTED] WHILE DETAINED AT ABU GHRAIB, AND  
HE HAS SINCE BEEN RELEASED.

DURING THE COURSE OF THIS INVESTIGATION THE COALITION PROVISIONAL  
AUTHORITY FORCES APPREHENSION FORM (CPAFAF) PERTAINING TO [REDACTED] b7c-4, b6-4  
[REDACTED] WAS REVIEWED. THE CPAFAF LISTED [REDACTED] AS THE  
[REDACTED] b7c-5, b6-5

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DETAINING SOLDIER, AND [REDACTED] AS THE SUPERVISING OFFICER. b7c-5, b6-5  
IT WAS FURTHER DETERMINED [REDACTED] AND [REDACTED] ARE b7c-5, b6-5  
PSEUDONYMS USED BY MEMBERS OF [REDACTED] b2-2, b3-1

INVESTIGATION CONTINUES BY USACIDC.

INITIAL:

THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION BY THE 22<sup>ND</sup>  
MILITARY POLICE (MP) BATTALION (BN), BAGHDAD INTERNATIONAL AIRPORT  
(BIAP), BAGHDAD, IZ THAT MR. [REDACTED] REPORTED HE WAS b7c-4, b6-4  
ABUSED WHILE DETAINED AT AN UNKNOWN LOCATION NEAR AN AIRPORT, IZ.

PRELIMINARY INVESTIGATION REVEALED ON 02 APR 04, MR. [REDACTED] b7c-4, b6-4  
[REDACTED] WAS CAPTURED DURING AN RAID AT HIS RESIDENCE AND  
TRANSPORTED TO AN UNKNOWN DETENTION FACILITY NEAR AN AIRPORT.  
DURING THE INTERROGATION, AN UNIDENTIFIED MALE WEARING CIVILIAN  
ATTIRED SPIT CHEWING TOBACCO ON HIM, AND LIFTED MR. [REDACTED] b7c-4, b6-4  
[REDACTED] BY HIS NECK, WHILE POSITIONING HIM IN A CHAIR. A GUARD TOOK HIM  
BACK TO HIS CELL, WHERE THE GUARD HIT MR. [REDACTED] IN THE b7c-4, b6-4  
FACE WITH HIS ELBOW CAUSING HEMORRHAGING TO HIS NOSE. THE GUARD  
ALSO KICKED MR. [REDACTED] IN HIS KIDNEYS. b7c-4, b6-4

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE  
UNKNOWN INDIVIDUALS RESPONSIBLE FOR THE INTERROGATION OF MR.  
[REDACTED] AND TO LOCATE THE DETENTION FACILITY.

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

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

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DOD-054296

DATE: 3 JUN 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, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
MNC-1, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNC-1  
LNO CID, MNC-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0142-04-CID259-80205-  
/5C2B/5Y2E/6X1

DRAFTER : SA [REDACTED] b7c-1, b6-1  
RELEASER: SA [REDACTED] b7c-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:  
1. 2 APR 2004/ 0001 HRS -2 APR 2004/2359 HRS;  
UNKNOWN DETENTION FACILITY, ADJACENT TO AN AIRPORT, IZ

2. DATE/TIME REPORTED: 2 JUN 2004, 0900 HRS

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

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

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

5. VICTIM: 1. [REDACTED] CIV; b7c-4, b6-4  
ISN [REDACTED]; [REDACTED] DATE OF CAPTURE: 2 APR 04; M; (NFI)  
[ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION BY THE  
22<sup>ND</sup> MILITARY POLICE (MP) BATTALION (BN), BAGHDAD

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-4, 66-4  
INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IZ THAT MR. [REDACTED] b7c-4, 66-4  
[REDACTED] HE WAS ABUSED WHILE DETAINED AT AN  
UNKNOWN LOCATION NEAR AN AIRPORT, IZ.

-4, 66-4  
PRELIMINARY INVESTIGATION REVEALED ON 2 APR 04, MR.  
[REDACTED] WAS CAPTURED DURING A RAID AT HIS  
RESIDENCE AND TRANSPORTED TO AN UNKNOWN DETENTION FACILITY  
NEAR AN AIRPORT. DURING THE INTERROGATION, AN UNIDENTIFIED  
MALE WEARING CIVILIAN ATTIRE SPIT CHEWING TOBACCO ON HIM,  
AND LIFTED MR. [REDACTED] BY HIS NECK, WHILE b7c-4, 66-4  
POSITIONING HIM IN A CHAIR. A GUARD TOOK HIM BACK TO HIS  
CELL, WHERE THE GUARD HIT MR. [REDACTED] IN THE b7c-4, 66-4  
FACE WITH HIS ELBOW CAUSING HEMMORAGGING TO HIS NOSE. THE  
GUARD ALSO KICKED MR. [REDACTED] IN HIS KIDNEYS. b7c-4, 66-4

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND  
INTERVIEW THE UNKNOWN INDIVIDUALS RESPONSIBLE FOR THE  
INTERROGATION OF MR. [REDACTED] AND TO LOCATE THE b7c-4, 66-4  
DETENTION FACILITY.

INVESTIGATION CONTINUES BY USACIDC.

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

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

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### CID FORM 66

<b>1. DATE</b> 2 Jun 04		<b>2. TIME RECEIVED</b> 0900			<b>7. CASE NUMBER</b> 0142-04-CID259-80205		
<b>3. OFFENSE</b> Assault /Cruelty and Maltreatment/Conspiracy					<b>8. ASSIGNED TO</b> b7c-1, b6-1 [REDACTED]		
<b>4. SUBJECT</b> Unknown					<b>9. TYPE OF ACTION</b> GC		
<b>5. VICTIM</b> [REDACTED] b7c-4, b6-4					<b>10. REPORTS</b>		
<b>6. CASE DESCRIPTION</b> b7c-4, b6-1 Mr. [REDACTED] reported he was abused while he was detained at unknown detention facility near an airport.					<b>TYPE</b>	<b>SUSPENSE</b>	<b>COMP</b>
					INI/SSI	3 Jun 04	3JUN
					SAC	17JUN	17JUN
					SAC	1JUL	1JUL
					SAC	15JUL	15JUL
					SAC	29JUL	29JUL
<b>11. OTHER ACTION</b>			<b>12. CID FUNDS</b>				
<b>ACTION</b>	<b>RQRD</b>	<b>COMPL</b>	<b>DATE</b>	<b>AMOUNT</b>			
					IF SAS	-	17 AUG 04
					SAC Rev	-	26 AUG 04
					SAC Rev	=	13 Dec 04
					Sac Rev	23 Dec 04	23 Dec 04
RFA [REDACTED]	26 JUN 04	28 DEC 04			SAC Rev	7 Jan 05	7 JAN 05
RFA [REDACTED]	22 DEC 04						
RFA [REDACTED]	22 DEC 04						
RFA BCLF	8 <sup>sent</sup> DEC 04	20 DEC 04					
RFA [REDACTED]	26 AUG 04	3 JAN 05					
LAATO ABU	22 JUN 04	5 JUN 04					
RFA BCLF	26 JUN 04	28 DEC 04					

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**INVESTIGATIVE PLAN** SEC. CASE NUMBER  
0142-04-CID259-80205

DATE: 15 Jan 05  
 OFFENSE: Assault/ Cruelty/ Maltreatment/ Conspiracy  
 VICTIM: Mr. [REDACTED] b7c-4, b6-1  
 ASSIGNED TO: SA [REDACTED] b7c-1, b6-1

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
15 Jan 05	Coordinate with Abu Ghraib to determine forwarding address/new location of [REDACTED] b7c-4, b6-4	
15 Jan 05	Interview [REDACTED] b7c-4, b6-1	
15 Jan 05	Pending final info report from Fort Knox; RFA completed 28 Dec 04. [REDACTED]	
15 Jan 05	Pending final info report from Fort McPherson; RFA completed 24 Dec 04. [REDACTED]	22 Jan 05
15 Jan 05	SJA coordination upon identification of subject	
15 Jan 05	Commander coordination upon identification of subject	
15 Jan 05	Prepare final report b7c-4, b6-4	
18 Jan 05	Connect [REDACTED] to Guard Force Journals (SF) (ISN to their detainee number)	18 Jan 05
18 Jan 05	Prepare RFA to locate, fully identify, and interview [REDACTED] guards - see A/R	
18 Jan 05	Coordinate w/ SF to determine who their guards are (Camp [REDACTED], BIAD) (MP's, Infantry)	
	- Listed as: [REDACTED] b7c-5, b6-5	
18 Jan 05	RFA to have videos viewed ([REDACTED] b2-2, b31) (use specific dates) b7c-5, b6-5	
18 Jan 05	RFA to re-interview [REDACTED] (ref [REDACTED] b7c-4, b6-1) specifically	
18 Jan 05	RFA to interview SFC [REDACTED] (NCOIC [REDACTED] b7c-5, b6-5) of guards	
18 Jan 05	RFA to have " [REDACTED] (Mr. [REDACTED] inter- b7c-5, b6-5) viewed	

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MISCELLANEOUS ACTIVITY			
ACTION	COMPLETED	ACTION	COMPLETED
INITIAL CIC REVIEW		FINAL EVIDENCE REVIEW	
INITIAL SRO REVIEW			
FINAL CIC REVIEW			
FINAL SRO REVIEW			

CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER		
		VICTIMS INTERVIEWED	24 hours
		EYE WITNESSES INTERVIEWED	24 hours
		EVIDENCE DEPOSITED	1 duty day
		LAB REQUESTS	5 duty days
		RFA'S SENT OUT	5 duty days
		MEANINGFUL INV ACTIVITY	10 duty days
		RFA FOLLOW UP	15 duty days
		KNOWN SUBJ FINALS	15 duty days
		UNFOUNDED FINALS	15 duty days
		UNKNOWN SUBJ FINALS	30 cal days
		ACTION TAKEN	30 ca. day

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**INVESTIGATIVE PLAN** SEQUENCE NUMBER  
0142-04-CID259-80205

DATE: 2 JUN 04      OFFENSE: Assault      SUBJECT/ UNKNOWN: VICTIM Mr. [REDACTED]      ASSIGNED TO: [REDACTED] b7c-1, b6-1

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
3 JUN 04	Locate, Fully Identify and interview unknown interrogator	---
3 JUN 04	Locate, Fully Identify and interview Unknown Guard	---
3 JUN 04	SJA Coordination	
3 JUN 04	Commanders Coordination	
20 DEC 04 <del>3 JUN 04</del>	RFA to Abu Ghyraib <span style="float: right;">b7c-5, b6-5</span>	8 DEC 04
2 Dec 04	Locate, fully identify and interview SSG [REDACTED] Pending completion by Fort Lewis CID. Last status Dec 04. <span style="float: right;">b7c-5, b6-5</span>	4 DEC 04 RFA 28 DEC 04
2 Dec 04	Locate, fully identify and interview SGT [REDACTED], currently deployed to Iraq. Identified in AIR of [REDACTED] <span style="float: right;">b7c-1, b6-1</span>	16 DEC 04 RFA 20 DEC 04
2 Dec 04 b7c-5, b6-5	Locate, fully identify and interview SPC [REDACTED], currently deployed to Iraq. Identified in AIR of [REDACTED] <span style="float: right;">b7c-1, b6-1</span>	16 DEC 04 RFA 20 DEC 04
2 Dec 04 b7c-3, b6-3	Locate, fully identify and interview [REDACTED] (NFI), Defense HUMINT Service. Identified in AIR of [REDACTED] <span style="float: right;">b7c-1, b6-1</span>	31 DEC 04 RFA 106-1
2 Dec 04 b7c-5, b6-5	Locate, fully identify and interview Mr. [REDACTED] (interpreter), DOD Contractor, Worldwide Language Resources. Identified in AIR of [REDACTED] <span style="float: right;">(McPherson)</span>	24 DEC 04 RFA ---
2 Dec 04 b7c-3, b6-3	Locate, fully identify and interview Mr. [REDACTED], DOD Contractor, Worldwide Language Resources. Identified in AIR of [REDACTED] <span style="float: right;">(KNOX)</span>	24 DEC 04 RFA ---
2 Dec 04 b7c-3, b6-3	Locate, fully identify and interview [REDACTED] (NFI). Identified in AIR of [REDACTED] <span style="float: right;">b7c-1, b6-1</span>	Leads Remaining
2 DEC 04	OBTAIN COMPLETED ENCLOSURES ED IN FINAL ENVO REPORT OF [REDACTED] <span style="float: right;">b7c-1, b6-1</span>	9 DEC 04 FEB 3 JAN 05
2 DEC 04 b7c-5, b6-5	LOCATE, FULLY ID, + INTERVIEW SSG [REDACTED] Pending completion by FTARAGG. ED IN AIR OF [REDACTED] <span style="float: right;">b7c-1, b6-1</span>	9 DEC 04 FEB 27 DEC 04

CONTACTS/PHONE NUMBERS	
ACTIVITY/PERSON	PHONE NUMBER
POC [REDACTED] .OBST@AKO	b7c-1, b6-1
POC MCPHERSON - SA [REDACTED]	b7c-1, b6-1
[REDACTED]	@Fobscorn.af.mil

INVESTIGATIVE STANDARDS	
VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days

**INVESTIGATIVE PLAN** SEQUENCE NUMBER 0142-04-CID259-80203

DATE: 2 JUN 04  
 OFFENSE: Assault  
 SUBJECT/ UNKNOWN VICTIM: [REDACTED] b7c-4, b6-1  
 ASSIGNED TO: [REDACTED] b7c-1, b6-1

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
3 JUN 04	Locate, Fully Identify and interview Mr. [REDACTED] b7c-4, b6-4 (Released) 6 Jun	11 Jun 04
3 JUN 04	Obtain detention paperwork	22 Jun 04
3 JUN 04	Obtain Medical treatment, screening records to include photographs	22 Jun 04
3 JUN 04	Locate unknown detention facility [REDACTED]	22 Jun 04
3 JUN 04	Locate, Fully Identify and interview unknown interrogator	
3 JUN 04	Locate, Fully Identify and interview Unknown Guard	
3 JUN 04	Locate, Fully Identify and interview Mr. [REDACTED] b7c-4, b6-4 (Released 6 Jun) brother	11 Jun 04
3 JUN 04	Review other Detainee's records at unknown detention facility for same MO	N/A
3 JUN 04	Locate, Fully Identify and interview SSG [REDACTED] b7c-3, b6-3	NA 18 Jun 04
3 JUN 04	Locate, Fully Identify and interview SSG [REDACTED] b7c-3, b6-3	NA 18 Jun 04
3 JUN 04	Locate, Fully Identify and Interview CW3 [REDACTED] b7c-3, b6-3	NA 18 Jun 04
3 JUN 04	SJA Coordination	
3 JUN 04	Commanders Coordination	
3 JUN 04	RFA to Abu Ghyraib	8 Jun 04
22 Jun 04	Interview Attending Physician pending Documents from [REDACTED]	
22 Jun 04	Coordinate w/ [REDACTED] b2-2, b3-1	
22 Jun 04	Interview Interpreter Present @ medical screen [REDACTED] b7c-3, b6-3	
28 Jun 04	Coordinate w/ SA [REDACTED] b7c-1, b6-1	

CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER		
		VICTIMS INTERVIEWED	24 hours
		EYE WITNESSES INTERVIEWED	24 hours
		EVIDENCE DEPOSITED	1 duty day
		LAB REQUESTS	5 duty days
		RFA'S SENT OUT	5 duty days
		MEANINGFUL INV ACTIVITY	10 duty days
		RFA FOLLOW UP	15 duty days
		KNOWN SUBJ FINALS	15 duty days
		UNFOUNDED FINALS	15 duty days
		UNKNOWN SUBJ FINALS	30 cal days

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**Page(s)**

8-9

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**Referred to:**

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

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

029435

IHP

@ BIAP

[redacted] b2-3  
b3-1

0949

RFA [redacted] b2-3  
b3-1

b7c-3, b6-3

[redacted]  
[redacted]  
[redacted]  
[redacted]

escorted by

[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

[redacted]  
[redacted]

not IP

- tobacco interviewed

RFA [redacted] b2-3  
b3-1

closed-circuits  
Have cameras in rooms during interrogations

get dates;

RFA IP  
Bragg

re-interview [redacted] b7c-5, b6-5  
ref [redacted] b7c-4, b6-4

IP find out who guards were (SF or MPs)

b7c-3, b6-3

SS6 [redacted] - who this

AIR of [redacted] b7c-1, b6-1

Camp [redacted]

b7c-3  
b6-3

[redacted]  
[redacted]

b7c-5  
b6-5  
b7c-3  
b6-3

[redacted] (7c3)

b7c-3  
b6-3  
b7c-3  
b6-3

b7c-3, b6-3

[redacted] (7c7)

(RFA-TO) b7c-5, b6-5

[redacted] (7c1)

(N/A/C Guards)

029436

000010

IP Guard NOIC day shifts

708

[redacted] b7c-3, b6-3



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

[redacted] b7c-3, b6-3

Video & audio taped

IP RFA to [redacted] b7c-3, b6-3 ( [redacted] b7c-5, b6-5 )

029437

000011

18 Jan 05  
0142-04-C1025

1 - have ~~info~~ information from sworn statements that interrogations are video and audio taped. Can ~~we~~ get the video tapes reviewed for evidence of abuse?

- detainee # <sup>b7c-4, b6-4</sup> [redacted]; interrogated between 1 Apr 04 - 12 Apr 04;

2 - who do they <sup>(did)</sup> use as their guards (are they MPs, Infantry, etc.)?

3 - can this be done for other detainee interrogations as well?

4 - what unit(s) were providing guard duty between 1 Apr 04 - 12 Apr 04?

5 - will this information be available for other detainees / time periods / investigations?

Questions for SA <sup>b7c-1, b6-1</sup> [redacted] ref <sup>b2-2, b3-1</sup> [redacted] +  
[redacted] b2-2, b3-1

- from SA [redacted] b7c-1, b6-1

029438

000012

Chief [redacted] b7c-3, b6-3

there are some quick ques-

tions for SA [redacted] (ref. b7c-1, b6-1)

the [redacted] cases. Please b2-2p3-1

find out if I can ask more

later as I dig through

the rest of the cases. Those

are just off the top of my

head - I'm sure there will

be more later.

SA [redacted] b7c-1, b6-1

029439

NHC '11 INF (NFI)

1st CAW

CO 540 MSB

2-17 FA

0142-04-CID 259 -

b7c-1, b6-1

[redacted] - Interrogator In-18 Jun

b7c-3, b6-3

[redacted] - [redacted] - [redacted] - CoFC For report. No in needed

b7c-3, b6-3

[redacted] - Translator Medical screening

[redacted] [redacted]: Statement in file b7c-5, b6-5

[redacted] [redacted]: statement in file b7c-5, b6-5

[redacted]: NFI Per [redacted] [redacted] ATR 9 Nov 67c-1, b6-1

✓ SSG [redacted] - interviewed b7c-5, b6-5

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

✓ SSG [redacted] interviewed b7c-3, b6-3

✓ [redacted] - interrogator [redacted] 9th Bn Ops Coy b7c-5, b6-5

[redacted] (NFI) Possible analyst? b7c-3, b6-3

Guards - SGT [redacted] and SGT [redacted] / SGT [redacted] b7c-3, b6-3

2 Apr 04 screened - no broken nose

SSG [redacted] b7c-3, b6-3

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

[redacted] (MAN) NCOIC → Guards b7c-3, b6-3

2L [redacted] b7c-3, b6-3

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

029440

000014

DOD-054311

stmt of [redacted] b7c-5, b6-5

[redacted] [redacted] b7c-5, b6-5

[redacted] [redacted] b7c-5, b6-5

[redacted] b7c-3, b6-3

[redacted] TF b7c-3, b6-3

[redacted] TF b7c-3, b6-3

[redacted] TF b7c-3, b6-3

[redacted] TF b7c-3, b6-3

SFC [redacted] Noic of Guards b7c-3, b6-3

029441

000015

IP

~~detainee file~~

~~medical reports~~

~~interrogation reports~~

~~locate, ID, interview interrogators~~

~~get audio/video tapes of interrogations~~

~~interview [redacted] b7c-5, b6-5~~

[redacted] b7c-5, b6-5 [redacted] b7c-3, b6-3

[redacted] b7c-5, b6-5 [redacted] b7c-5, b6-5 GUARDS b7c-3

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

[redacted] (Interrogators) [redacted] b7c-3, b6-3 (2 Apr - 12 Apr 04)

[redacted] stays in AIR (Review) b7c-5, b6-5

[redacted] stays in AIR b7c-5, b6-5

[redacted] stays in AIR b7c-5, b6-5

[redacted] b7c-5, b6-5

[redacted] b7c-3, b6-3

[redacted] stays in AIR b7c-3, b6-3

[redacted] b7c-5, b6-5

[redacted] (Interpreters) b7c-5, b6-5

[redacted] b7c-3, b6-3

029442

000016

BLAP

0142-

b7c-3, b6-3

SPC [REDACTED]

SGT [REDACTED]

SGT [REDACTED]

SGT [REDACTED], [REDACTED] [REDACTED] [REDACTED]

BALAD

b7c-3, b6-3

SSG [REDACTED]

SSG [REDACTED]

SGT [REDACTED]

029443

000017

02 0404 - 04

b3-1, b2-2

- captured 2 APR 04; held @ BIAP, [REDACTED]
- injured while detained by interrogator + guard
- interrogator - chewed tobacco; spat on him
- guard (at cell) (6'3"; skinny; deep voice, large nose) <sup>b7c-5, b6-5</sup>
  - broke nose w/ elbow
  - kicked in kidneys
  - forced to undress; water poured on him
  - spat tobacco on him
- back to interrogator

to [REDACTED] 1100-~~1100~~ reviewed case file; updated IP | AIR

029444

000018

2-11 Apr 04 0200-2300

Arrested 2 Apr 04

detained at Airport

beat by guard and interrogator

Reported abuse 19 Jan 04

med exam 13 Apr 04

tooth broken during arrest

EP 7  
Pg 2 of 4

b7c-5, b6-5

[redacted], [redacted] SFC X

interw

[redacted] b7c-5, b6-5 X

[redacted] b7c-3, b6-3

[redacted] b7c-5, b6-5 X

[redacted] b7c-3, b6-3

chews

[redacted] b7c-5, b6-5 X

[redacted] b7c-3, b6-3

[redacted] b7c-5, b6-5 X

b7c-5, b6-5

[redacted] (CW3 [redacted]) X

[redacted] b7c-5, b6-5 X

[redacted] b7c-3, b6-2 X

[redacted] b7c-5, b6-5  
[redacted] b7c-3, b6-3

Not interviewed

b7c-4, b6-4

[redacted] SSh X (Not inter'd because not assigned to [redacted])

b7c-3, b6-3

[redacted] X (Not needed see ATR 130 Jan 05)

[redacted] (Not necessary) ATR 30 Jan 05

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

[redacted] SFC b7c-3, b6-3

[redacted] b7c-3, b6-3

[redacted] b7c-3, b6-3

[redacted]  
[redacted] (Not necessary ATR 30 Jan)

029445

000019

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

LTC [redacted] b7c-3  
[redacted] b6-3

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

Interpreter [redacted] b7c-3  
[redacted] b6-3 8898-191-0620

[redacted] b7c-3, b6-3

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

2-2 IWK  
Bell Cmd br Cmdr  
S-2  
Craw

Med records don't show permanent injury/scar.

029446

000020

0142-04, Brief to CPT [redacted] b7c-3, b6-3

- captured on 2 Apr

- claimed he was ~~was~~ had chewing tobacco spit on him by interrogator

- guard takes him away

- breaks his nose at the cell w/ elbow

- kicked in the kidneys

- 2 Apr 04 - no injury noted

- 13 Apr 04 - in prepping medical screen

- noted complaint, but no injuries noted

- unmarked for kidney stones noted

- all interrogator's interview, didn't know anything

- none mentioned being broken nose

- grand journals don't mentioned injury

- interviewed interrogator that chewed tobacco - didn't

- unable to locate, interview guards who worked at [redacted] during that time

1350-1320

- ~~insufficient~~ insufficient evidence

b7c-3, b6-3

- CPT [redacted], 525<sup>th</sup> MP BDE, Dragon BDE, 20<sup>th</sup> ENG BDE,

CSA, Army Law Div., MNC-I,

029447

000021

# Page(s)

22-24

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## Referred to:

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

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

029448

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 2 JUN 04

[REDACTED] b7c-1, b6-1

b7c-4, b6-4

THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION BY THE 22<sup>ND</sup> MILITARY POLICE (MP) BATTALION (BN), BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IZ THAT MR. [REDACTED], DOB: [REDACTED] ISN [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT AN UNKNOWN LOCATION NEAR AN AIRPORT.

1500, 2 Jun 04

[REDACTED] b7c-1, b6-1

Requested Abu Ghraib CID to identify detainee ISN [REDACTED]

[REDACTED] b7c-4, b6-4

1745, 2 JUN 04

[REDACTED] b7c-1, b6-1

DRAFTED INITIAL SSI REPORT; ASSEMBLED CASE FILE.

1430, 3 JUN 04

[REDACTED] b7c-1, b6-1

Received victims information from Abu Ghyraib.

1500, 3 JUN 04

[REDACTED] b7c-1, b6-1

TO SAC FOR REVIEW.

3 JUN 04

[REDACTED] b7c-1, b6-1

SAC Review:

1. Dispatched IIT/SSI

2. Update File

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

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029419

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 7 Jun 04

[Redacted] b7c-1  
b6-1

Drafted RFA to Abu Ghyraib Prison Interrogation/Interview Team. To SAC for review.

1600, 7 Jun 04

[Redacted] b7c-1, b6-1

SAC reviewed and signed RFA. Scanned documents and prepared for email.

1000, 8 Jun 04

[Redacted] b7c-1, b6-1

SAC emailed RFA to Abu Ghyraib.

1130, 11 Jun 04

[Redacted] b7c-1, b6-1

Went to the 1<sup>st</sup> CAV and 1<sup>st</sup> AD detention facilities and queried their databases that disclosed Mr. [Redacted] was never detained in their facilities.  
b7c-4, b6-4

1100, 12 Jun 04

[Redacted] b7c-1, b6-1

Received 1<sup>st</sup> Info Report from PIT, ABU G, relating the victim was released on 6 Jun 04.

1530, 12 Jun 04

[Redacted] b7c-1, b6-1

Replied to Info Report with guidance to continue with RFA.

1600, 16 Jun 04

[Redacted] b7c-1, b6-1

Have no information of who captured him and where he was detained prior to Abu. Pending information Report from Abu with more details.

To SAC for review.

17 JUN 04

[Redacted] b7c-1, b6-1

SAC Review:

1. Continue efforts w/ IP.

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

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029450

J00026

2

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 17 Jun 04  
[redacted] b7c-1  
[redacted] b6-1

Acknowledge SAC Review:

1. Noted.

1300, 22 Jun 04  
[redacted] b7c-1  
[redacted] b6-1

Received info report from SA [redacted] b7c-1, b6-1, 75<sup>th</sup> MP DET (CID), Abu Ghraib, IZ. (Added documents to case file)

Medical screening disclosed Mr. [redacted] b7c-1, b6-4 was currently prescribed b2-2, medication for Kidney stones. Waiting further information from [redacted] before sending RFA back to Abu Ghraib requesting the interview of the attending physician and translator.

1630, 22 Jun 04  
[redacted] b7c-1, b6-1

SAC sent an email to [redacted] b2-2, b3-1 SJA requesting information pertaining to Mr. [redacted] b7c-1, b6-4

1030, 30 Jun 04  
[redacted] b7c-1, b6-1

Coordination has been made with SA [redacted] b7c-1, b6-1 pertaining to a separate investigation. It has been identified the capturing unit and/or detention facility who detained Mr. [redacted] was [redacted] Camp Cropper.

1600, 30 Jun 04  
[redacted] b7c-1, b6-1

To SAC For Review. b7c-1, b6-4 b2-2, b3-1

1 Jul 04

SAC Review: b2-2, b3-1  
1. No response from [redacted]. Still checking on our request  
2. Draft me up any issues we need to address w/ [redacted] and I can forward to SA [redacted] b7c-1, b6-1 for assistance.

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

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 2 Jul 04

Acknowledge SAC Review:

- 1. Noted.
- 2. Will do

5 Jul 04

Received Mr. [redacted] detainee file, which disclosed [redacted] and [redacted] (NFI) delivered him to the BCCF, both have been identified as persons assigned to [redacted]

1055, 6 Jul 04

Drafted information to provide to SA [redacted] requesting he assume this investigation.

Emailed initial and statement to SAC for referral of investigation to SA [redacted]

1000, 14 Jul 04

No word From Mr [redacted] as of this date.  
 No Further Activity can be conducted by this office.  
 To SAC For Review

15 JUL 04

SAC Review:  
 1. Mr. [redacted] coordinated w/me about 2200, 14 JUL 04, who stated he could not locate [redacted] on his system. SAC informed SA [redacted] was the capturing unit, so he stated he would check another system to locate these individuals.  
 2. Pending SA [redacted] reply.

To SA [redacted]

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029452

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 15 Jul 04

b7c-1, b6-1

Acknowledge SAC Review:

1. Noted.
2. Noted.

28 Jul 04

No activity due to pending investigative activity with [redacted] b2-2, b3-1

To SAC for Review.

SAC Review:

1. I coord w/ SA [redacted] b7c-1, b6-1, who requested update on [redacted] handling issues. Pending Mr. [redacted] b7c-5, b6-5 response.  
b2-2, b3-1  
TO SA [redacted] b7c-1, b6-1

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY *b7c-1, b6-1*

1145, 29 Jul 04

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

About 1145, 29 Jul 04, SA [redacted], this office, coordinated with SA [redacted], who related he coordinated with the current Ops, USACIDC, Mr. [redacted] regarding if this office or SA [redacted] should conduct the remaining leads pertaining to [redacted]. *b7c-1, b6-1*

1310, 4 Aug 04

*b7c-1, b6-1*

Add delayed Entry ref. The Coordination with the [redacted] LNO. All investigative activity remaining pertains to [redacted].

Case file to SA [redacted] *b7c-1, b6-1*

*DELETED ENTRY  
1030, 3 AUG 04  
I: 60*

*DELETED ENTRY, COORD. W/ COL [redacted] LNO, [redacted]  
COL [redacted] RELATED [redacted]'S ASSETS WERE RELOCATED  
TO BALAD, IZ FROM BINAP. COL [redacted] PROVIDED A  
POC AS LTC [redacted], [redacted], Legal  
Advisor, Balad, IZ.*

~~RECEIVED COMPLETED INFORMATION REPORT / RECD FROM THE FOIA FROM  
RA. DETAILING THE INVESTIGATION OF MR. [redacted] AND THE RESULTS  
OF CIVIL COVERAGE & CLASS ACTION SUIT ON BEHALF OF THE  
VICTIMS AGAINST TETAN CORP. SEE DOCS FOR DETAILS.  
CASE 0188-04. [redacted]~~

*00900, 6 AUG 04  
[redacted]  
*b7c-1, b6-1**

029454

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY *b7c-1, b6-1*

Delayed entry: 0900, 9 Aug  
1030, 3 Aug 04

Delayed Entry: About 1030, 3 Aug 04, SA [redacted], SA [redacted], SA [redacted] coordinated with COL [redacted] NO. [redacted] COL *b2-2, b3-1*  
[redacted] related [redacted] assets were relocated Balad, IZ, from Baghdad International Airport. COL [redacted] provided a POC, identified as LTC *b7c-3, b6-3*  
[redacted] Legal Advisor, Balad, IZ, for further coordination. *b7c-3, b6-3* *b2-2, b3-1* *b7c-1, b6-1*

I:60

1000, 9 Aug-1119, 13 Aug

Between 1000, 9 Aug 04 - 1119, 13 Aug 04, SA [redacted] attempted to contact LTC [redacted] No answer at his DNVT number.

I:30

1658, 12 Aug 04

Sent email to COL [redacted] for the email address of COL [redacted] as he is not identified on the global "smil" email addresses. *b7c-3* *b6-3*

I:15

0836, 13 Aug 04

Sent email to COL [redacted] requesting a meeting with his office. *b7c-3, b6-3*

I:20

1700, 13 Aug 04

Corresponded with COL [redacted] who related this office would be allowed access to the facilities in Balad, identified as Camp Fernandez Long Planck. COL [redacted] requested this office coordinate for travel and advise him when the visit would take place. COL [redacted] also requested this office provide an update to MG [redacted] concerning the conduct of our investigation.

I:40

*b7c-3*  
*b6-3*

16 AUG 04

TO SAC [redacted] *b7c-1, b6-1*  
[redacted] *b2-2, b3-1*

17 Aug 04 /  
1557

*Rec'd. Noted/complete the following:*  
1. Provided update to Com. [redacted] *b7c-3, b6-3*  
*mtg [redacted] b7c-3, b6-3*  
2. Agree to send RFA for [redacted] to conduct interviews. *b7c-3, b6-3*  
3. Need to follow-up on IP sheet to explain away any leads not followed. [redacted] look to case agent.

*b7c-1*  
*b6-1*

No to Sae Review.

029455

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000031

7

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

b7c-3, b6-3

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 17 Aug 04

[redacted] b7c-1, b6-1  
I:10

Sent email to LTC [redacted] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [redacted] Posted email to ROI 0127-04-CID259. b2-2, b3-1

1300, 17 Aug 04

[redacted]  
I:10

Sent email to LTC [redacted] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [redacted] Posted email to ROI 0127-04-CID259. b7c-3, b6-3 b2-2, b3-1

1140, 17 Aug 04

[redacted]  
I:30

b7c-3  
b6-3

Between 1140-1300, 17 Aug 04, SA [redacted] attempted to contact SA [redacted] CID, Balad, IZ, in order to facilitate upcoming RFA's and further coordination with LTC [redacted]. Sent email to SA [redacted] who responded and confirmed his office would be able to handle the RFAs.

0910, 19 Aug 04

[redacted]  
I:20

b7c-3  
b6-3

Received email from CPT [redacted] Legal Advisor [redacted] DNYT [redacted] who related he was the replacement for LTC [redacted] and would be handling any future inquiries. CPT [redacted] related this office should coordinate any investigative requests via SA [redacted] LNO [redacted] etc.. Sent email to CPT [redacted] relating this office would comply. Posted email to ROI 0127-04-CID259. b7c-3, b6-3 b2-2, b3-1 b7c-1, b6-1 b7c-3, b6-3 b7c-3, b6-3 b2-2, b3-1

1100, 19 Aug 04

[redacted]  
I:15

b7c-3  
b6-3  
b7c-3  
b6-3  
b7c-1  
b6-1

About 1100, 19 Aug 04, SAC [redacted] sent correspondence to Mr. [redacted] requesting guidance on what to do with [redacted] RFA's in reference to CPT [redacted]'s latest email in reference to SA [redacted]. Mr. [redacted] directed this office to forward all RFA's to him and he would forward to Command to be forwarded to SA [redacted] for completion. b7c-3, b6-3 b2-2, b3-1 b7c-3, b6-3

1600, 19 Aug 04

[redacted]  
I: 20

b7c-1  
b6-1

Received email from CPT [redacted] who related the investigations should be directed through Mr. [redacted] for completion. Forwarded mssg to Mr. [redacted] and Mr. [redacted] for action. Posted email to ROI 0127-04-CID259. b7c-3, b6-3 b7c-1, b6-1 b7c-3, b6-3

1330, 19 Aug 04

[redacted]  
I: 120

Drafted RFA for [redacted] Will be forwarded to SA [redacted] via CID Command. b2-2, b3-1 b7c-1, b6-1

19 AUG 04

Noted sac [redacted] b7c-1, b6-1  
17 AUG 04.  
1-3 - 3 wfa follow up on it.

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029456

000032

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0700, 26 Aug 04

SAC: Rec'd email from SA [redacted], Ops. The email was sent by SA [redacted], indicating he would provide any assistance need by the Task Force. Per discussion with Ops, we will prepare RFAs and forward to [redacted] with a CC copy to Ops. A cc copy will also be provided to the [redacted] SJA, Iraq.

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

Contact info for [redacted] b2+2, b3-1  
[redacted] b7c-1, b6-1  
CW4, MP  
Special Agent in Charge  
[redacted] CID  
DSN: [redacted]  
Red: [redacted]  
Em: [redacted]@ [redacted].army.smil.mil

0852, 26 Aug 04

UPDATED RFA.  
- TO SAC FOR REVIEW / SIGNATURES.

26 Aug 04

SAC: Rec'd & signed RFA. Forward to SA [redacted] for action. b7c-1, b6-1  
File back to cover copy.

1530, 26 Aug 04

Transmittal of RFAs.

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029457

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 31 Aug 04  
[Redacted]  
I: 10

Received email from SA [Redacted], which related all RFA's should be forwarded through Mr. [Redacted], CID Command, prior to any action being initiated by his office. Posted email to file.

4 Sep 04  
[Redacted]  
I: 20

Drafted SITREP.

8 Sep 04  
[Redacted]  
I: 40

Drafted and submitted RFA to SA [Redacted], PIT, BCCE. Posted to file. *wrong case etc*

9 Sep 04  
[Redacted]  
I: 30

Coordinated with CW4 [Redacted] Operations Officer, 22<sup>nd</sup> Military Police Battalion, Camp Victory, Iraq (CVIZ), who confirmed the RFA was sent to SA [Redacted], Fort Bragg, NC, from CID Command. No projected date was provided concerning the completion of the RFA.

11 Sep 04  
[Redacted]  
I: 20

Drafted weekly update.

13 Sep 04  
[Redacted]  
I: 10

Coordinated with Mr. [Redacted] for status of RFAs. Message forwarded. Awaiting reply.

1730, 15 Sep 04  
[Redacted]  
I: 20

Received email from CW3 [Redacted], Current Operations, CID Command, Fort Belvoir, VA, who related she had coordinated with SA [Redacted] and confirmed he had received the RFAs concerning [Redacted]. CW3 [Redacted] related the projected completion date for the RFAs was projected for 6 Oct 04. Posted email to file.

0850, 18 Sep 04  
[Redacted]  
I: 10

Drafted SITREP.

1110, 24 Sep 04  
[Redacted]  
I: 15

Drafted SITREP.

029458

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0142-04-00259-000075

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0800, 2 Oct 04

b7c-1  
b6-1

Drafted SITREP.

I: 20

0900, 7 Oct 04

Received RFA case number from Ms. [redacted] concerning RFA's forwarded to SA [redacted] b7c-3, b6-3  
b7c-1, b6-1

I: 20

1730, 8 Oct 04

Drafted SITREP.

I: 20

1020, 16 Oct 04

Drafted SITREP.

I: 20

0900, 23 Oct 04

Drafted SITREP.

I: 20

1000, 30 Oct 04

Drafted CAT I update.

I: 20

1110, 6 Nov 04

Drafted CAT I update.

I: 20

1000, 13 Nov 04

Drafted CAT I update.

I: 10

1950, 19 Nov 04

Drafted CAT I update.

I: 10

0800, 24 Nov 04

Received final information report from SA [redacted]. See information report and attached documents for details.

I: 20

0900, 26 Nov 04

b7c-5  
b6-5

Drafted forwarded RFA to Fort Bragg and Fort Gordon for the interviews of SSG [redacted], SSG [redacted], SGT [redacted] and SPC [redacted] as identified in SA [redacted] AIR. See RFA for details.

I: 40

0800, 27 Nov 04

Drafted CAT I update. b7c-1, b6-1

I: 20

029459

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0142-04-CID059-80205

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0840, 30 Nov 04 I: 15 [Redacted]	Received email from SA [Redacted] Fort Gordon CID who related he coordinated with the 202 <sup>nd</sup> MI rear detachment SGM who indicated SGT [Redacted] and SPC [Redacted] were currently deployed. Requested he coord with [Redacted] unit to obtain a POC in country for their interviews.
0925, 30 Nov 04 I: 10 [Redacted]	Received email from SA [Redacted], Fort Bragg CID, at [Redacted]@bragg.army.mil, which indicated their office had received the RFA for the interviews of SSG [Redacted] and SSG [Redacted]. Their offices case number was identified as 0964-04-CID023. Phone number was identified as DSN [Redacted]. SA [Redacted] identified the following investigative activity: About 1605, 29 Nov 04 SA [Redacted] attempted to contact SSG [Redacted], 1st POB, 4th POG, FBNC, and the 1st POB S1 SFC [Redacted] stated she was on a cruise in Jamaica and would return 05 Dec 04. SA [Redacted] left message on her home phone to contact Fort Bragg CID and SFC [Redacted] left a message on her cell phone to contact Fort Bragg CID. The interview will have to wait until next week. She is a subject for both cases. About 1900, 29 Nov 04 SA [Redacted] attempted to locate SSG [Redacted], 4th POG, FBNC but after contacting 4th POG S1, PFC [Redacted] stated that there was no SSG [Redacted] in the 4th POG. SA [Redacted] ran a DIEDS reports SSG [Redacted] was located with unit 2-14CAV, 184 MI CO, Ft. Lewis, WA 98433. SA [Redacted] contacted SSG [Redacted] ex-wife, [Redacted] and said his cell phone number is [Redacted]. This office will forward the RFA to Ft Lewis CID office. SSG [Redacted] contacted SA [Redacted] and stated that he will deploy on 14 DEC 04.
0900, 1 Dec 04 I: 20 [Redacted]	Received email from SA [Redacted] who related he coordinated with 1SG [Redacted] Rear Detachment SGM, 202nd MI Bn, FGGA, who provided the DSN number for the TOC. It is [Redacted]. 1SG [Redacted] said they should be able to provide this office with the required information to locate [Redacted] and [Redacted].
1200, 1 Dec 04 I: 10 [Redacted]	Attempted to contact SPC [Redacted] and SPC [Redacted] at the number provided and was provided a number to B Company at [Redacted]. Attempted to contact them at that number, received no answer.
0900, 1 Dec 04 I: 10 [Redacted]	Received email information report from SA [Redacted] Fort Lewis CID, concerning the interview of SSG [Redacted]. SA [Redacted] related the interview was to occur on 1 Dec 04. The RFA case number was identified as 0816-04-CID016.
1300, 1 Dec 04 I: 10 [Redacted]	Sent email to [Redacted] and [Redacted] at [Redacted]@us.army.mil and [Redacted]@us.army.mil, requesting they contact this office.

029460

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0142-04-CE0259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0830, 4 Dec 04

I: 10

Received information report from SA [redacted] who indicated the interview of SSG [redacted] was completed. Awaiting email and hardcopy of report.

b6-5, b7c-5

b6-1, b7c-1

0940, 4 Dec 04

I: 20

Drafted CAT I update.

1200, 6 Dec 04

I: 20

Received email copy of SA [redacted] report. Posted to file.

b6-3, b7c-3

0930, 7 Dec 04

I: 10

Sent email to CW3 [redacted] 1<sup>st</sup> Cav Division, MI, via SIPR, in an attempt to locate [redacted] and [redacted]

b6-5, b7c-5

0940, 7 Dec 04

I: 10

Sent email to Worldwide Language Resources in an attempt to identify a POC for the interviews of Mr. [redacted] and Mr. [redacted]. Posted to file.

b6-3, b7c-3

0950, 7 Dec 04

I: 10

Sent email to CW4 [redacted], BN OPS, regarding the identification and interview of Defense Humint personnel. One person identified in SAC [redacted] report indicated he was employed with the Defense Humint Service, but was not further identified.

b6-1  
b7c-1

b6-3, b7c-3

1105, 7 Dec 04

I: 10

Re-sent email to [redacted] and [redacted] AKO email address requesting they contact this office.

b6-5, b7c-5

0830, 8 Dec 04

I: 10

Received email from [redacted] CID, which indicated the enclosures for their Final Information reports were reviewed and are being sent via U.S. Mail.

b2-2, b3-1

1130, 8 Dec 04

I: 20

Coordinated with 202<sup>nd</sup> MI BN, Camp Slayer, Iraq, who related [redacted] and [redacted] were both employed at BCCF as interrogators.

b6-5  
b7c-5

b6-5, b7c-5

1200, 8 Dec 04

I: 20

Drafted and forwarded RFA to BCCF for the interview of [redacted] and [redacted]. Sent to SA [redacted] at [redacted]@us.army.mil. Posted copy to file.

b6-5  
b7c-5

b6-1, b7c-1

1300, 8 Dec 04

I: 10

Received message from SA [redacted] who identified their case number as 0263-04-CID789.

b6-1, b7c-1

029461

1310, 8 Dec 04

I: 15

Sent email to Mr. [redacted] Defense HUMINT Service, at [redacted]@iraq.centcom.smil.mil, requesting he contact this office to fully identify Mr. [redacted], identified as a [redacted] interrogator in [redacted] AIR.

b6-3, b7c-3

b6-3, b7c-3

b2-2, b3-1

b6-1, b7c-1

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0147-04-CEA 259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 9 Dec 04

I: 10

*b7c-1, b6-1*  
Received information report from SA [redacted] who related the interview of SSG [redacted] was completed. She related she did not abuse, nor had she witnessed abuse of detainees. Pending receipt of final information report.

0930, 9 Dec 04

I: 20

Received email from Mr. [redacted] who related [redacted] was actually CW3 [redacted] *b7c-3, b6-3*  
[redacted] Verified current address through DEIDS. *b7c-5, b6-5*

1530, 9 Dec 04

I: 60

*b7c-5, b6-5*  
Drafted final report. Posted to file.

1030, 10 Dec 04

I: 15

Sent email to Mr. [redacted] at [redacted]@orha.centcom.mil, who was identified as the POC for Worldwide Language Resources, to locate Mr. [redacted] and Mr. [redacted] in SAC [redacted] AIR. *b7c-3, b6-3*

1040, 10 Dec 04

I: 20

*b7c-3, b6-3*  
Researched AKO white pages and identified Mr. [redacted] AKO email as [redacted]@us.army.mil. Sent email to have him contact this agent. *b7c-1, b6-1*

1530, 10 Dec 04

I: 10

Received email. The email address for [redacted] was incorrect. Wrong [redacted] Will research further. Identified email as [redacted]@us.army.mil, sent new message. Awaiting reply. *b7c-3, b6-3*

1700, 10 Dec 04

I: 20

Drafted CAT I update.

1000, 11 Dec 04

I: 20

Updated case file.

*b2-2, b3-1*  
-Pending receipt of information from [redacted] and interviews/coordination on IP.

To SAC for review.

029462

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0840, 13 Dec 04/SAC  
I: 15

Rev'd. Noted/complete the following:

1. Good.
2. Noted pending info fm [redacted] b2-2, b3
3. Noted pending info ref locating [redacted] and [redacted] b7c-3, b6-3
4. Next SAC rev is 23 Dec 04.

File back to SA [redacted] for action.

b7c-1, b6-1

029463

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0142-04-C10259-82205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0850, 13 Dec 04

Noted SAC review.

I: 5

b7c-1, b6-1

0900, 13 Dec 04

Received email from CW3 [redacted] who related he was not in Iraq, but provided a secure phone number to be reached at. The number is [redacted]. Will contact as soon as possible.

I: 10

b7c-3  
b6-3

0900, 14 Dec 04

Received email from Mr. [redacted], Worldwide Language Resources, Inc., P.O. Box [redacted] Andover, ME 04216, Telephone: [redacted]. Fax: [redacted] www.wwlr.com. Sent email identifying Mr. [redacted] and Mr. [redacted]. Pending reply.

I: 10

b7c-3  
b6-3

0800, 15 Dec 04

Received email from Mr. [redacted] who forwarded the request to another individual at WWLR, at [redacted]@wwlr.com. Awaiting reply.

I: 10

b7c-3  
b6-3

0800, 16 Dec 04

Received email info report from SA [redacted] BCCF, who related the interviews of SGT [redacted] and SPC [redacted] were completed. Both individuals related they had not abused, nor had they witnessed abuse of detainees while in Iraq.

I: 10

b7c-5  
b6-5

b7c-1, b6-1

0800, 18 Dec 04

Received email from WWLR. Still attempting to locate the individual who can arrange for the interview of the two interpreters.

I: 10

0810, 18 Dec 04

Drafted CAT I update.

I: 20

0800, 20 Dec 04

Received hardcopy final information report from SA [redacted] BCCF. Posted to file.

I: 15

b7c-1, b6-1

1600, 22 Dec 04

Received email from Ms. [redacted]@wwlr.com, Worldwide Language Resources, Inc., P.O. Box [redacted] Andover, ME 04216, Phone: [redacted] Fax: [redacted] who provided the following information concerning Mr. [redacted] and Mr. [redacted].

I: 20

b7c-3  
b6-3

Mr. [redacted] - SSN: [redacted]. The most recent contact information for his is as follows:

b7c-3  
b6-3

[redacted]  
[redacted] Home  
[redacted] Cell

029464

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0142-09-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b7c-3  
b6-3

Mr. [REDACTED] - SSN: [REDACTED] He is currently processing for another position with our company and can be located at his home address:

[REDACTED]  
[REDACTED] Home  
[REDACTED] Cell

1630, 22 Dec 04  
[REDACTED]  
I: 30

b7c-1  
b6-1

Drafted and forwarded RFA to Fort Knox and Fort McPherson CID offices. Fort Knox: [REDACTED]@us.army.mil; Fort McPherson: [REDACTED]@us.army.mil.

0830, 23 Dec 04  
[REDACTED]  
I: 15

b7c-1  
b6-1

Received confirmation of receipt of RFA from the Fort Knox CID office. Case agent is SA [REDACTED] at [REDACTED]@us.army.mil. The RFA case number was identified as 0330-04-CID032, and was forwarded to SA [REDACTED] Reserve CID, Michigan, at [REDACTED]@us.army.mil, for completion.

0925, 23 Dec 04  
[REDACTED]  
I: 10

File to SAC for scheduled review of 23 Dec 04.

029465

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

[REDACTED], 22 Dec 04/SAC  
I: 15

Rev'd. Noted/Complete the following:

1. On track.
2. Noted we are still pending info from SA [REDACTED] *b7c-1, b6-1*
3. Noted we are still pending Info from Ft Knox/Ft McPherson.
4. Ref IV of SSG [REDACTED] was he IV'd under another investigation?
5. Next SAC rev is 7 Jan 05. *b7c-5, b6-5*

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

029466

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

014204-CID259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY *b7c-1, b6-1*

0900, 24 Dec 04  
[redacted] *b7c-1, b6-1*

Received 1<sup>st</sup> information report from SA [redacted] who related he had made several attempts to contact Mr. [redacted], which met with negative results.

I: 10

*b7c-5, b6-5*

0900, 24 Dec 04  
[redacted]

Received mssg from SA [redacted] Fort McPherson CID, who related he had contacted Mr. [redacted] and informed him his office would like to speak with him about an allegation of detainee abuse at the unknown detention facility near an airport in Baghdad. Mr. [redacted] stated he was in Baghdad, but did not work at a detention facility, he did not work near the airport, and was never involved with interviewing detainees. Mr. [redacted] declined to discuss the allegations further, refused to say who he was working for or where he working in Baghdad, and terminated the conversation.

I: 10

*b7c-3  
b6-3*

*b7c-1, b6-1*

1500, 24 Dec 04  
[redacted]

Drafted CAT I update.

I: 10

1700, 27 Dec 04  
[redacted]

Received final information report, AIR, and Rights Waiver Certificate and Sworn Statement of SSG [redacted] from the Fort Bragg CID office. Posted to file. Original rights waiver certificate and sworn statement maintained in case 0221-04-CID259-80255.

I: 15

*b7c-5  
b6-5*

1700, 27 Dec 04  
[redacted]

Received final information report and AIR of SA [redacted] from the Fort Gordon CID office concerning locating SGT [redacted] and SPC [redacted] Posted to file.

I: 10

*b7c-1, b6-1*

*b7c-5, b6-5*

1700, 27 Dec 04  
[redacted]

Received final information report, AIR and Sworn Statement of SSG [redacted] from the Fort Lewis CID office. Posted to file.

I: 15

*b7c-5, b6-5*

0800, 31 Dec 04  
[redacted]

Received an email copy of the final information report from the Fort Knox CID office concerning the interview of Mr. [redacted]. He did not witness abuse. Posted to file. Awaiting hardcopy of report. *b7c-5, b6-5*

I: 20

1000, 1 Jan 05  
[redacted]

Drafted CAT I update.

I: 20

1200, 3 Jan 05  
[redacted]

Received final information report and attached enclosures from [redacted] CID. Posted to file. Updated final report.

I: 30

*b2-2, b3-1*

029467

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

4 Jan 04/SAC/TC  
I: 15

Since we are preparing to transfer control of the investigations, we need to ensure the following takes place, which will help aid in a smooth transfer of cases:

1. Update all IPs w/outstanding and completed leads.
2. Update all 66s w/outstanding and completed RFAs.
3. Update all AAS. You AAS should provide the agent assuming the case with a snapshot of where you are in your case. (this should be in conjunction with your IP)
4. Prepare draft finals for all ROIs, and place in case file.
5. Prepare your AIRs for all files, to include SDFs. Make sure all AIRS are signed upon transfer of cases, and a copy is placed in the case file.
6. **Place note envelopes in every file.**
7. Make sure files are set up in proper order – all files should be set up similar, even if we are varying from CIDR 195-1. If we need to discuss further, we can. (see layout on front board prepared by SA [redacted] *07c-1, 120-1*)
8. Also, if you have identified any POC (names, numbers, emails) pertaining to your case, ensure they are annotated in file (IP sheet has place in bottom left corner).

To case agent for file.

029468

0142-04-CID259-80005

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400, 6 Jan 05

I: 20

b7c-1, b6-1

b7c-5  
b6-5

Review of file.

-Pending coordination with Mr. [REDACTED] who was identified as CW3.

[REDACTED] Mr. [REDACTED] contacted this office and related he was not in Iraq during the questioned time frame. Coordination with the Defense Humint Service provided the identify of [REDACTED] as [REDACTED] Awaiting Mr. [REDACTED] as he is pending access to a SIPR terminal.

-Pending receipt of Final Information report from the Fort Knox CID office concerning the interview of Mr. [REDACTED] completed 31 Dec 04.

-Pending receipt of Final Information report from the Fort McPherson CID office concerning the interview of Mr. [REDACTED], completed on 24 Dec 04.

-Pending locating, fully id, and interview "[REDACTED]" who has not been identified to date.

-To SAC for scheduled review of 7 Jan 05.

029469

b7c-1, b6-1 ALL

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1159, 7 Jan 05 SAC  
I: 20

Rev'c. Noted/complete the following:

1. Noted pending coordination/info rpt.
2. On track - continue.
3. Next SAC review not noted as we are preparing to transfer cases to new team.

File back to SA [redacted] for action.

Drafted CAT I. Update.

STANCO

[redacted]

0939, 10 Jan 05  
SA [redacted]  
IACOS

Received Case File Pending Info Reports from  
KNOX and McPherson.

1000, 15 Jan 05  
[redacted]  
I: 20

Drafted CAT 1 Update.

029470

b7c-1, b6-1 ALL

AGENTS ACTIVITY SUMMARY (CID Regulation 193-1)	Control Number 0142-04-CID259-80205
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1633, 18 Jan 05 SA [REDACTED] I: 60	Reviewed all documents pertaining to this investigation. See AIR dated 18 Jan [REDACTED]
19 Jan 05 [REDACTED]	Reviewed: Back to SA [REDACTED]

029471

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1210/20 Jan 05

b7c-1  
b6-1

Conducted review of case file and related documents.

1. Interrogators and Translators have been identified and interviewed and statements are in file. All statements report no incidents of any type of assault or abuse. Nor do they indicate observing any marks or bruises on any of the detainees that were not there during previous interrogations.
2. No medical records to verify detainee's claim of assault. Medical records obtained document an abrasion on left knee and no other injuries present during examination. b7c-1, b6-1
3. SA [redacted] coordinated with SA [redacted] who explained the [redacted] would use conventional forces to provide guards at their interview facilities. The guard force was on a rotating tasking and [redacted] did not keep any record of what unit provided guards. b2-2 b3, 1
4. As there is no evidence or information to corroborate the detainees claim of abuse and medical records actually contradict the claim, recommend closing this investigation final (c) at this time.
5. Case to SA [redacted] for review for approval or disapproval.

20 Jan 05

- Det Cda: b7c-1, b6-1
1. Why do we have fingerprints taken in this file? b7c-4, b6-4 ALL
  - Are the people suspects? If so, why?
  2. Do we have a photo of this [redacted]? Did he have a broken nose?
  3. Was or is there a detention facility near an airport if so where is it?
  4. Do any of the guards/interrogators from that time frame match the description given by [redacted]? Do any of the protected identity SF match the description?
  5. Where is [redacted] now? Can we interview him? If not, explain in AIC.
  6. Answer and return to me.
  7. C/A explain to me your IP in person.

029472

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1630, 21 Jan 05

IA: 20

b7c-1, b6-5

DET CDR Review:

1. There are fingerprint cards in the case file because the RFA requested they be obtained "as appropriate". The individuals are not suspects and have not been titled.
2. There is no photograph of [redacted] with a broken nose as it was not documented in medical records. *b7c-4, b6-4*
3. There was a detention facility at [redacted] operated by [redacted]. Its official name, if there was one, is not known. *b2-2, b3-1*
4. In reference to the guard force, they were on a rotating tasking and [redacted] did not keep any record of who provided guards. As for the interrogators, one of them matched the description of the interrogator chewing tobacco, identified as SGT [redacted] *b7c-5, b6-5*
5. [redacted] was released on 6 Jun 04. See AIR dated 18 Jan 05. *b7c-4, b6-4*

0900, 22 Jan 05

I: 10

Drafted CAT 1 Update.

1500, 22 Jan 05

I: 10

Received Info Report from SA [redacted], Fort McPherson CID office, ref interview of [redacted]. See Info Report and AIR, dated 4 Jan 05, for details. *b7c-1, b6-1*

1140, 24 Jan 05

I: 18

*b7c-3, b6-3*

Sent request to 2LT [redacted] SGT [redacted], and SGT [redacted] that they email this office ref time they may have spent working guard duty for special forces.

0900, 29 Jan 05

I: 10

Drafted CAT 1 Update.

1100, 30 Jan 05

I: 120

Reviewed case file. Updated IP and AIR.

1135, 2 Feb 05

I: 10

Upon review of this investigation it was noted Mr. [redacted] reported he was beaten while being detained by [redacted] personnel. Case to be transferred to Special Operations CID LNO. *b7c-4, b6-4, b2-2, b3-1*

Drafted CAT 1 Update (posted to file).

*1609 / 2 Feb 05*

*Reviewed/concur*

029473

000049

*25*

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

01A-04-00259-2425

TIME, DATE, AND AGENT

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

19 Mar 05

67C-1,66-1

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

62-2,63-1

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

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

029474

b7c-1, b6-1 All

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0142-04 - C10259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

23 Mar 05  
[redacted]

b6-1, b7c-1

To SAC for review.

24 Mar 05  
[redacted]

b6-1, b7c-1

Oct com

1. 2d STA good. what about AAS entry 1140, 24 Jan 05? any info back?

27 Mar 05, 1200  
[redacted]

b6-1, b7c-1

Final drafted. TO T/C for review.

27 Mar 05  
[redacted]

b6-1, b7c-1

Have not heard anything back on AAS entry, 1140, 24 Jan 05 - no response received

27 Mar 05  
[redacted]

b6-1, b7c-1

Reviewed Final.  
TO T/C for review.

28 Mar 05  
[redacted]

b6-1, b7c-1

To SAC for (final) review.

25 Apr 05  
[redacted]

b6-1, b7c-1

Rec'd file at this hdqtrs

27 Apr 05  
[redacted]

b6-1, b7c-1

Completed review. See attached sheet.

029475

67c-1, b6-1 ALC

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1700, 17 June 05  
SA [REDACTED]

Assigned Investigation

*67c-1, b6-1*  
*6 Aug 05*  
[REDACTED]  
*67c-1, b6-1*

*YKner*  
*1. write as we discussed.*

029476

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*JF*

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0142-0400259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

19 Aug 05  
[redacted] b7c-1, b6-1  
I: 05

Drafted CAT 1 Update.

1448, 20 Aug 05  
[redacted]  
IA: 99

Prepared case file for closure, drafted final report.

1455, 20 Aug 05  
[redacted]  
I: 05

Sent email to CPT [redacted] OSJA, ref final opine. Pending response.

1504, 20 Aug 05  
[redacted]  
I: 05

Received email from CPT [redacted] who stated he would be available tomorrow after 0900.

1308, 21 Aug 05  
[redacted]  
I: 05

b7c-3  
b6-3

Received email from CPT [redacted], who stated he would be leaving Baghdad tomorrow for Tikrit, but would be available today after 1500.

0920, 22 Aug 05  
[redacted]  
I: 05

Spoke with CPT [redacted] who stated CPT [redacted] 525<sup>th</sup> MI BDE, would be taking over for him as our POC on detainee cases.

0925, 22 Aug 05  
[redacted]  
I: 05

Spoke with CPT [redacted] who stated he would meet with me at 1300, tomorrow, to provide an opine on this investigation.

0947, 22 Aug 05  
[redacted]  
IA: 133

Completed draft of final report.

1526, 22 Aug 05  
[redacted]  
IA: 230

Prepared AIR and AAS in response to DATF case review:

1. Noted. These were descriptions of the interrogator and guard as given by the detainee.

b7c-1, b6-1

b7c-3, b6-3

2. SA [redacted] documented contact with Mr. [redacted] in his AIR, dated 4 Jan 05. On 23 Dec 04, SA [redacted] contacted him in Lawrenceville, Georgia, and he stated he did not want to discuss the allegations further, then terminated the conversation. No where in the AIR was it stated that Mr. [redacted] was currently in Baghdad, Iraq.

b7c-3, b6-3

1300, 23 Aug 05  
[redacted]  
I: 20

b7c-1  
b6-1

Coordinated with CPT [redacted] received opine.

b7c-3, b6-3

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b7c-1, b6-1 ALL

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0142-04-60239-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1628, 23 Aug 05

To T/C for (Final C) review.

IA: 01

0948, 24 Aug 05

Made corrections per T/C and ASAC.  
To Det Cdr for review.

IA: 01

24 Aug 05

Det Cdr  
is dispatched final C/SSI via e-mails.  
to Admin for by cy distro.  
This is detain abuse / No secret.  
No end.  
~~Attn~~  
NO 4833

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01801 10051000

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DEPARTMENT OF THE ARMY

United States Army Criminal Investigation Command  
3<sup>rd</sup> Military Police Group (CID)  
Detainee Abuse Task Force  
Baghdad, Iraq  
APO AE 09342



b7c-4, b6-4 ALL

CIMPR-FR

22 Dec 04

MEMORANDUM FOR

Special Agent in Charge, Fort McPherson Resident Agency, 1626 Lewis Circle SW, Fort McPherson, GA 30330

Special Agent in Charge, 280<sup>th</sup> Military Police Det (CID), 488 Old Ironsides Ave., Fort Knox, KY 40121

SUBJECT: CAT I Request for Assistance (RFA) (0142-04-CID259-80205)

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

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 2 Jun 04, this office was notified by the 22<sup>nd</sup> MP Battalion, Camp Victory, Baghdad, Iraq (IZ), that Mr. [REDACTED] Internment Serial Number [REDACTED] DOB [REDACTED] Date of Capture: 2 Apr 04; (NFI); reported he was physically abused while he was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ, prior to being transferred to BCCF.

3. Preliminary investigation revealed Mr. [REDACTED] was captured during a raid at his residence and transported to an unknown detention facility near an airport. During the interrogation, an unidentified male, wearing civilian attire spit chewing tobacco on him, and lifted Mr. [REDACTED] by his neck, while positioning him in a chair. A guard took him back to his cell, where the guard hit Mr. [REDACTED] in the face with his elbow causing hemorrhaging to his nose. The guard also kicked Mr. [REDACTED] in his kidneys.

4. A review of Mr. [REDACTED] records identified the following personnel as his interrogators/interpreters:

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LES

CIMPR-FR  
SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

Interrogators:

SFC [redacted] U.S. Army Special Forces Command, SERE Committee, FBNC;

b7c-5  
b6-5

SSG [redacted] 4<sup>th</sup> Psychological Operations Group (4<sup>th</sup> POG), FBNC;  
SSG [redacted] 4<sup>th</sup> POG, FBNC;

SGT [redacted] 202<sup>nd</sup> Military Intelligence Battalion (202<sup>nd</sup> MI BN), Fort Gordon, GA (FGGA) 30905; and

SPC [redacted] 202<sup>nd</sup> MI BN, FGGA.

Interpreters:

b7c-5  
b6-5

Mr. [redacted] home phone [redacted] cell phone [redacted] and [redacted]

b7c-5  
b6-5

Mr. [redacted] home phone [redacted] cell phone [redacted]

b7c-4  
b6-4

5. The interrogators have been interviewed and denied abusing or witnessing abuse of detainees while in Iraq. Specifically, the interrogators related they did not abuse, nor did they witness abuse of Mr. [redacted]

b7c-5  
b6-5

6. Fort Knox, KY: Request your office locate, fully identify and conduct a subject interview of Mr. [redacted] concerning the allegations made by Mr. [redacted]

b7c-4  
b6-4

Specifically, determine if he witnessed or participated in the abuse of Mr. [redacted] Determine if any physical contact was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if he observed any signs of abuse or if

b7c-4  
b6-4

Mr. [redacted] identified any incidents of abuse while at BIAP. Attempt to fully identify any other individuals who participated in the interrogation/detention of Mr. [redacted]

[redacted] Determine what individuals wore civilian clothing while dealing with detainees. Determine if Mr. [redacted] can identify the individuals Mr. [redacted] describes as his abusers in the Statement of Possible Prisoner Abuse (Enclosure 2).

b7c-4  
b6-4

Attempt to identify the guards in charge of Mr. [redacted] care, while [redacted] detained at the facility on BIAP. Determine if Mr. [redacted] abused or witnessed abuse of [redacted] detainees while in Iraq. Conduct any other activity your office deems appropriate.

b7c-5  
b6-5

7. Fort McPherson, GA: Request your office locate, fully identify and conduct a subject interview of Mr. [redacted] concerning the allegations made by Mr. [redacted]

b7c-4, b6-4

Specifically, determine if he witnessed or participated in the abuse of Mr. [redacted]

b7c-4  
b6-4

[redacted] Determine if any physical contact was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if he observed any signs of abuse or if Mr. [redacted] identified any incidents of abuse while at BIAP.

Attempt to fully identify any other individuals who participated in the interrogation/detention of

LES

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

b7c-4, b6-4  
b7c-5, b6-5  
b7c-4, b6-4

Mr. [redacted]. Determine what individuals wore civilian clothing while dealing with detainees. Determine if Mr. [redacted] can identify the individuals Mr. [redacted] describes as his abusers in the Statement of Possible Prisoner Abuse (Enclosure 2). Attempt to identify the guards in charge of Mr. [redacted] care, while detained at the facility on BIAP. Determine if Mr. [redacted] abused or witnessed abuse of detainees while in Iraq. Conduct any other activity your office deems appropriate

b7c-4, b6-4  
b7c-5, b6-5

b7c-4  
b6-4

8. POC is SA [redacted] at DSN [redacted] or email (NIPRNET) [redacted]@us.army.mil (SIPRNET) [redacted]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office.

[redacted]

b7c-1, b6-1

- (3) Encls
- 1. Initial Report, 3 Jun 04
- 2. Statement of Possible Prisoner Abuse, 29 May 04
- 3. Photographs of Mr. [redacted]

CW2, MP

b7c-4, b6-4

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DEPARTMENT OF THE ARMY  
FORT MCPHERSON RESIDENT AGENCY, 3D MILITARY POLICE GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
1610 LEWIS CIRCLE SW  
FORT MCPHERSON, GEORGIA 30330-5000

CIRC-BAM

11 Jan 05

MEMORANDUM FOR Special Agent-in-Charge, Detainee Abuse Task Force, Baghdad Iraq, APO AE 09342

SUBJECT: Final Information Report (0150-04-CID073)

1. Reference is made to your Request for Assistance (0163-04-CID469-79688) received by this office on 1 Dec 04. This request has been completed and is closed in the files of this office.

2. Man-hours: Invest: 1.0  
Admin: 1.0  
Travel: 0.0

3. There were no .0015 fund expenditures or privacy act disclosures.

4. Point of Contact is the undersigned at DSN [REDACTED] or email [REDACTED]@forscom.army.mil].

b7c-3, b6-3

[REDACTED] b7c-1, b6-1  
CW2, MP  
Special Agent-in-Charge

2 Encls:

1. AIR of SA [REDACTED] 4 Jan 05  
2. ROCIC results for Mr. [REDACTED]

b7c-5, b6-5

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DOD-054353

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0142-04-CID259-80205



DEPARTMENT OF THE ARMY  
280<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)  
488 OLD IRONSIDES AVENUE  
FORT KNOX, KENTUCKY 40121-5580

REPLY TO  
ATTENTION OF

CIRC-CFK

12 Jan 05

MEMORANDUM FOR: Special Agent-in-Charge, 3<sup>rd</sup> Military Police Group (CID), USACIDC,  
Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342

SUBJECT: 3<sup>rd</sup> Information Report (0330-04-CID032)

1. Reference your Request for Assistance (RFA) 0142-04-CID259-80205, received by this office on 22 Dec 04.
2. Your RFA has been completed as reflected in the attached enclosures.
3. The following information is provided:
  - a. Investigative: 4
  - b. Administrative: 3
  - c. Travel: 3
  - d. Privacy Act Disclosures: None
  - e. .0015 Funds: None
  - f. Victim/Witness DD 2701: None

4. POC this office is SA [redacted] <sup>b7c-b6-1</sup> at DSN [redacted] Commercial [redacted] or email at [redacted]@knox.army.mil.

[redacted] b7c-1, b6-1

5 Encl .

b7c-1  
b6-1

1. AIR of SA [redacted] 22 Dec 04 W01, MP
2. AIR of SA [redacted] 28 Dec 04 Assistant Special Agent-in-Charge
3. Right Waiver Certificate and Sworn Statement of Mr. [redacted] 28 Dec 04
4. Interview Worksheet of Mr. [redacted]
5. Fingerprints of Mr. [redacted]

} b7c-5  
b6-5

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DOD-054354



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

CIMPR-FR

8 Dec 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team (PIT),  
78<sup>th</sup> MP DET (CID)(FWD)(-), 22<sup>nd</sup> MP BN (CID)(FWD), Baghdad Central Confinement Facility  
(BCCF), Abu Ghraib, Iraq (IZ), APO AE 09342

SUBJECT: CAT I Request for Assistance (RFA) (0142-04-CID259-80205)

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

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 2 Jun 04, this office was notified by the 22<sup>nd</sup> MP Battalion, Camp Victory, Baghdad, Iraq (IZ), that Mr. [REDACTED] Internment Serial Number [REDACTED] DOB: [REDACTED] Date of Capture: 2 Apr 04; (NFI); reported he was physically abused while he was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ, prior to being transferred to BCCF.

b7c-4  
b6-4

3. Preliminary investigation revealed Mr. [REDACTED] was captured during a raid at his residence and transported to an unknown detention facility near an airport. During the interrogation, an unidentified male, wearing civilian attire spit chewing tobacco on him, and lifted Mr. [REDACTED] by his neck, while positioning him in a chair. A guard took him back to his cell, where the guard hit Mr. [REDACTED] in the face with his elbow causing hemorrhaging to his nose. The guard also kicked Mr. [REDACTED] in his kidneys.

b7c-4  
b6-4

4. A review of Mr. [REDACTED] records identified the following personnel as his interrogators:

b7c-4, b6-4

SFC [REDACTED] U.S. Army Special Forces Command, SERE Committee, FBNC;

b7c-5  
b6-5

SSG [REDACTED] 4<sup>th</sup> Psychological Operations Group (4<sup>th</sup> POG), FBNC;

SSG [REDACTED] 4<sup>th</sup> POG, FBNC;

029484

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

b7c-5  
b6-5

SGT [redacted] 202<sup>nd</sup> Military Intelligence Battalion (202<sup>nd</sup> MI BN) (FWD),  
BCCF; and

SPC [redacted] 202<sup>nd</sup> MI BN (FWD), BCCF.

b7c-5, b6-5

b7c-5  
b6-5

5. Request your office locate, fully identify and conduct subject interviews of SGT [redacted] and  
SPC [redacted] concerning the allegations made by Mr. [redacted]. Specifically, b7c-4  
determine if they witnessed or participated in the abuse of Mr. [redacted] b6-4

Determine if any physical contact was made between the detainee and the interrogators,  
interpreters, analysts, or guards. Determine if they observed any signs of abuse or if Mr.

b7c-4  
b6-4

[redacted] identified any incidents of abuse while at BIAP. Determine if they  
abused or witnessed any abuse of detainees while conducting interrogations at BIAP. Attempt to  
fully identify any other individuals who participated in the interrogation/detention of Mr.

b7c-4  
b6-4

[redacted] Determine if SGT [redacted] or SPC [redacted] wore civilian clothing b7c-5  
while dealing with detainees, if not attempt to identify personnel who wore civilian clothing b6-5

b7c-4, b6-4

[redacted] while dealing with detainees. Attempt to identify the guards in charge of Mr. [redacted]  
[redacted] care, while detained at the facility on BIAP. Obtain major case prints and mug shot  
photographs as appropriate. Conduct any other activity your office deems appropriate. SFC

b7c-5  
b6-5

[redacted] SSG [redacted], and SSG [redacted] were previously interviewed, at which time  
they related they had not witnessed any abuse of detainees while conducting interrogations at  
BIAP.

b7c-1  
b6-1

6. POC is SA [redacted] at DSN [redacted] or email (NIPRNET)

[redacted]@us.army.mil (SIPRNET) [redacted]@iraq.centcom.smil.mil.

Please acknowledge receipt of this RFA. Please do not close your investigation without prior  
coordination with this office.

[redacted]

b7c-1, b6-1

(3) Encls

1. Initial Report, 3 Jun 04

CW2, MP

2. Statement of Possible Prisoner Abuse, 29 May 04

3. Photographs of Mr. [redacted] b7c-4, b6-4

029485



DEPARTMENT OF THE ARMY  
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)  
37<sup>th</sup> Military Police Detachment (CID)(FWD)(-)  
22<sup>nd</sup> Military Police Battalion (CID)(FWD)  
Baghdad Central Confinement Facility (BCCF)  
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

17 Dec 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force  
(DATF) 78<sup>th</sup> Military Police (MP) Detachment (CID), Camp Victory, Baghdad, Iraq APO  
AE 09342

SUBJECT: Final Information Report (0263-04-CID789)

1. Reference your RFA (0142-04-CID259-80205), dated 8 Dec 04, is complete.

2. Man-hours expended were as follows:

- a. Investigative: 3
- b. Administrative: 2
- c. Travel: 0
- d. .0015 Funds 0
- e. Privacy Act Disc. 0

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

b7c  
b6

Encls

- 1. AIR of SA [redacted], 15 Dec 04.
- 2. Non-Waiver Certificate of SPC [redacted] 9 Dec 04.
- 3. Waiver Certificate and Sworn Statement of SGT [redacted], 15 Dec 04.
- 4. Waiver Certificate and Sworn Statement of SPC [redacted], 15 Dec 04.
- 5. FP Cards of SPC [redacted]
- 6. FP Cards of SGT [redacted]

b7c  
b6

[redacted] b7c-1, b6-1  
WO1, MP  
Special Agent-in-Charge

029486

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

CIMPR-FR

26 Nov 04

MEMORANDUM FOR

Special Agent in Charge, 87<sup>th</sup> MP DET (ABN)(CID)(DSE), 3D MP GP (CID), USACIDC,  
Building 8 1221 Randolph Street, Fort Bragg, NC 28310-5000

Special Agent in Charge, Fort Gordon Resident Agency, Bldg 33412, Fort Gordon, GA 30905

SUBJECT: CAT I Request for Assistance (RFA) (0142-04-CID259-80205)

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

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 2 Jun 04, this office was notified by the 22<sup>nd</sup> MP Battalion, Camp Victory, Baghdad, Iraq (IZ), that Mr. [REDACTED] Internment Serial Number [REDACTED], DOB: [REDACTED] Date of Capture: 2 Apr 04; (NFI); reported he was physically abused while he was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ, prior to being transferred to BCCF.

3. Preliminary investigation revealed Mr. [REDACTED] was captured during a raid at his residence and transported to an unknown detention facility near an airport. During the interrogation, an unidentified male, wearing civilian attire spit chewing tobacco on him, and lifted Mr. [REDACTED] by his neck, while positioning him in a chair. A guard took him back to his cell, where the guard hit Mr. [REDACTED] in the face with his elbow causing hemorrhaging to his nose. The guard also kicked Mr. [REDACTED] in his kidneys.

4. A review of Mr. [REDACTED] records identified the following personnel as his interrogators:

SFC [REDACTED] U.S. Army Special Forces Command, SERE Committee, FBNC;

SSG [REDACTED] 4<sup>th</sup> Psychological Operations Group (4<sup>th</sup> POG), FBNC;

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b6-4

b7c-5  
b6-5

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

SSG [REDACTED], 4<sup>TH</sup> POG, FBNC;

SGT [REDACTED] 202<sup>nd</sup> Military Intelligence Battalion (202<sup>nd</sup> MI BN), Fort Gordon, GA (FGGA) 30905; and

SPC [REDACTED] 202<sup>nd</sup> MI BN, FGGA.

b7c-5  
b6-5

b7c-5, b6-5

b7c-4  
b6-4

b7c-4  
b6-4

b7c-4  
b6-4

b7c-5  
b6-5

b7c-5  
b6-5

b7c-4  
b6-4

b7c-4  
b6-4

b7c-4  
b6-4

5. Fort Bragg, NC: Request your office locate, fully identify and conduct subject interviews of SSG [REDACTED] and SSG [REDACTED] concerning the allegations made by Mr. [REDACTED]

Specifically, determine if they witnessed or participated in the abuse of Mr. [REDACTED]. Determine if any physical contact was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if they observed any signs of abuse or if Mr. [REDACTED] identified any incidents of abuse while at BIAP.

Attempt to fully identify any other individuals who participated in the interrogation/detention of Mr. [REDACTED]. Determine if SSG [REDACTED] or SSG [REDACTED] wore

civilian clothes while dealing with detainees, if not attempt to identify personnel who wore civilian clothing while dealing with detainees. Attempt to identify the guards in charge of Mr.

[REDACTED] care, while detained at the facility on BIAP. Obtain major case prints and mug shot photographs as appropriate. Conduct any other activity your office deems

appropriate. SFC [REDACTED] was previously interviewed by your office in a related detainee abuse case therefore an additional interview is not required.

b7c-4, b6-4

b7c-5, b6-5

6. Fort Gordon, GA: Request your office locate, fully identify and conduct subject interviews of SGT [REDACTED] and SPC [REDACTED] concerning the allegations made by Mr. [REDACTED]

Specifically, determine if they witnessed or participated in the abuse of Mr. [REDACTED]

Determine if any physical contact was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if they observed any signs of abuse or if Mr. [REDACTED] identified any incidents of abuse while at BIAP.

Attempt to fully identify any other individuals who participated in the interrogation/detention of Mr. [REDACTED]. Determine if SGT [REDACTED] or SPC [REDACTED] wore civilian

clothes while dealing with detainees, if not attempt to identify personnel who wore civilian clothing while dealing with detainees. Attempt to identify the guards in charge of Mr.

[REDACTED] care, while detained at the facility on BIAP. Obtain major case prints and mug shot photographs as appropriate. Conduct any other activity your office deems

appropriate.

b7c-4, b6-4

b7c-5, b6-5

7. POC is SA [REDACTED] at DSN [REDACTED] or email (NIPRNET)

[REDACTED]@us.army.mil (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office.

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

[REDACTED]

*b7c-1, b6-1*

(3) Encls

1. Initial Report, 3 Jun 04

CW2, MP

2. Statement of Possible Prisoner Abuse, 29 May

Team Chief

04

3. Photographs of Mr. [REDACTED]

*b7c-4, b6-4*

029489

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REPLY TO  
ATTENTION OF

**DEPARTMENT OF THE ARMY**  
**87<sup>th</sup> MILITARY POLICE DETACHMENT (ABN) (CID)**  
**3D Military Police Group (CID)**  
**Building 8-1211 Randolph Street**  
**Fort Bragg, North Carolina 28310**

*b7c-1, b6-1, All*

CIRC-ABB

07 Dec 2004

MEMORANDUM FOR Special Agent in Charge, 3<sup>rd</sup> Military Police Group (CID)  
Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: Second Information Report (0963-04-CID023)

1. Your Request for Assistance (0142-04-CID259-80255) has been completed as documented in the attached enclosures. No further investigative activity is anticipated.

2. Manhours expended:

- a. Administrative hours: 2
- b. Investigative hours: 4
- c. Travel hours: 0
- d. Privacy Act Disclosures: None
- e. .0015 Fund Expenditures: None
- f. DD Form 2701: None

3. Point of contact this office is the undersigned or SA [REDACTED] DSN: [REDACTED]  
COMM: [REDACTED], or E-Mail: [REDACTED]@bragg.army.mil.



Enclosures

- 1 – AIR of SA [REDACTED] 07 Dec 04
- 2 – Waiver Certificate and Sworn Statement of SSG [REDACTED] 06 Dec 04 (copy)
- 3 – CID Form 44 pertaining to SSG [REDACTED]

CW4, MP  
Special Agent in Charge

CF:

- HQ, USACIDC (CIOP-CO) (w/encls)
- HQ, 3D MP GRP (CIRC-OP) (w/encls)
- HQ, 10<sup>TH</sup> MP BN (CIRC-AB-OP) (w/encls)

029490

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Law Enforcement Sensitive

CIRC-ABB

07 Dec 2004

SUBJECT: Second Information Report (0963-04-CID023)

CF:

HQ, USACIDC (CIOP-CO) (w/encls)

HQ, 3D MP GRP (CIRC-OP) (w/encls)

HQ, 10<sup>TH</sup> MP BN (CIRC-AB-OP) (w/encls)

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DEPARTMENT OF THE ARMY  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
FORT GORDON RESIDENT AGENCY (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
FORT GORDON, GA 30905-5670

REPLY TO  
ATTENTION OF

*b7c-1, b6-1 ALL*

CIRC-ABG

6 Dec 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: Final Information Report (0245-04-CID043)

1. Reference your Request for Assistance (<sup>0142</sup>~~0221~~-04-CID259-802<sup>9</sup>55).
2. Investigative activity and man-hours have been documented below.
3. Man-hours Expended:
  - 2 - Investigative
  - 0 - Travel
  - 2 - Administrative
4. No .0015 funds were expended.
5. No Privacy Act disclosures were made.
6. POC is the undersigned or SA [REDACTED] at DSN: [REDACTED] or e-mail, [REDACTED]@gordon.army.mil.

Encl:

1. AIR of SA [REDACTED]

[REDACTED]  
CW2, MP  
Special Agent in Charge

029492

1700, 24 Dec 04

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0142-04 CID 259-80205



DEPARTMENT OF THE ARMY

44th Military Police Detachment (CID)

6th Military Police Group (CID)

United States Army Criminal Investigation Command

Fort Lewis, WA 98433

CIMPL-FL

14 Dec 04

MEMORANDUM FOR Special Agent In Charge, Detainee Abuse Task Force, 3D MP Group, Baghdad, Iraq, APO AE 09342.

SUBJECT: Final Information Report (0816-04-CID016)

1. Reference your Request For Assistance (0142-04-CID259-80205) received by this office 01 Jul 04.

2. All requested actions have been completed.

3. Man-Hours expended:

a. Investigative: 2

b. Administrative: 1

c. Travel: 0

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

5. Point of contact for this action is SA [redacted] at DSN [redacted] or E-mail [redacted]@lewis.army.mil

b7c-1  
b6-1

5 ENCL

1. AIR of SA [redacted] Special Agent In Charge

1 Dec 04.

2. Rights Waiver and Sworn Statement, 1 Dec 04

Of SGT [redacted]

3. Major Case Prints of

SGT [redacted]

4. CID Form 44

5. Copy of Photographs

of SGT [redacted]

b7c-5  
b6-5

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DOD-054364



0142-04-CID259-80205

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

CIMPR-FR:

26 Aug 04

MEMORANDUM FOR Special Agent in Charge, [REDACTED] Fort Bragg, NC 28307

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

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

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 2 Jun 04, this office was notified by the 22<sup>nd</sup> MP Battalion, Camp Victory, Baghdad, Iraq (IZ), that Mr. [REDACTED] Internment Serial Number [REDACTED] DOB: [REDACTED] Date of Capture: 2 Apr 04; (NFI); reported he was physically abused while he was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ, prior to being transferred to BCCF.

3. Preliminary investigation revealed Mr. [REDACTED] was captured during a raid at his residence and transported to an unknown detention facility near an airport. During the interrogation, an unidentified male, wearing civilian attire spit chewing tobacco on him, and lifted Mr. [REDACTED] by his neck, while positioning him in a chair. A guard took him back to his cell, where the guard hit Mr. [REDACTED] in the face with his elbow causing hemorrhaging to his nose. The guard also kicked Mr. [REDACTED] in his kidneys.

4. Investigation to date has determined Mr. [REDACTED] was transferred to BIAP and placed under the control and interviewed/interrogated by assets of [REDACTED] prior to being released to the control of the BCCF. Coordination with LTC [REDACTED], Legal Advisor [REDACTED], Camp Fernandez Long Planck, Balad, IZ, DNVT: [REDACTED] email [REDACTED]@ocom.smil.mil, determined assets of [REDACTED] have ceased operations at BIAP and have relocated to Balad, IZ.

5. Request your office coordinate with [REDACTED] and obtain documentation contained in the detainee file of Mr. [REDACTED] to include, interrogation reports, medical records and disciplinary records. Request your office conduct interviews of personnel identified as Mr. [REDACTED] interrogators, handlers, and guards, to determine the validity of Mr. [REDACTED] allegations of abuse. Conduct

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DOD-054365



DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
BAGHDAD, IRAQ  
APO AE 09342

CIMPR-FR

7 Jun 04

MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghyraib, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

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

2. This office is currently conducting an investigation of Assault, Cruelty and Maltreatment, and Conspiracy. On 2 Jun 04, this office was notified by the 22<sup>nd</sup> Military Police (MP) Battalion (BN), Baghdad International Airport (BIAP), Baghdad, Iraq that Mr. [REDACTED] reported he was abused while detained at an unknown location near an airport.

3. Preliminary investigation revealed on 2 Apr 04, Mr. [REDACTED] was captured during a raid at his residence and transported to an unknown detention facility near an airport. During the interrogation an unidentified male wearing civilian attire spit chewing tobacco on him, then requested a guard to take him back to his cell, where the guard stuck Mr. [REDACTED] in the face with his elbow causing hemorrhaging to his nose. During the interrogation the unidentified male lifted Mr. [REDACTED] by his neck to place him in a chair.

4. Request your office obtain all documentation pertaining to the capture and detention of Mr. [REDACTED] from his detainee file maintained at Abu Ghyraib. Also, request your office obtain any and all medical treatment records, medical screening records and photographs of Mr. [REDACTED]

5. Request your office fully identify and interview Mr. [REDACTED]. Request you ascertain the identity of Mr. [REDACTED] brother and if he is detained in Abu Ghyraib fully identify and interview him.

6. Request your office locate, fully identify, interview and obtain a sworn statement from SSG [REDACTED] and CW3 [REDACTED] pertaining to Mr. [REDACTED] reporting he was abused.

b7c-4  
b6-4

b7c-3  
b6-3

b7c-4, b6-4

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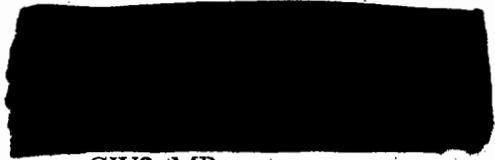
b7c-1, b6-1 ACC

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

7. POC is SA [redacted] at DNVT [redacted] or email

[redacted]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.



(2) Encls

1- Initial Report

2- Statement of Possible Abuse

CW2, MP

Special Agent In Charge

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DEPARTMENT OF THE ARMY

Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)  
75<sup>th</sup> Military Police Detachment (CID)(FWD)(-)  
22<sup>nd</sup> Military Police Battalion (CID)(FWD)  
Baghdad Central Confinement Facility (BCCF)  
Abu Ghryeb, Iraq APO AE 09342



*b7c-1, b6-1 ALL*

CIRFR-PIT

18 Jun 04

MEMORANDUM FOR Special Agent in Charge, 78<sup>th</sup> Military Police (MP) Detachment (CID), Baghdad International Airport (BIAP), Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0056-04-CID789)

1. Reference your RFA (0142-04-CID259-80205), dated 7 June 04, is complete.

2. Man-hours expended were as follows:

- a. Investigative: 10
- b. Administrative: 5
- c. Travel: 0
- d. .0015 Funds 0
- e. Privacy Act Disc. 0

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



CW2, MP  
Special Agent in Charge

Encls

- 1. AIR of SA [REDACTED]
- 2. Release List
- 3. CID Form 44
- 4. Dossier
- 5. Medical Record
- 6. Detainee File (Email)

029497

**Page(s)**

74

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**Pending Declassification  
Review**

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029498

0142-04-CID259-80205

From: [redacted]@us.army.mil  
Sent: Thursday, July 1, 2004 1:05 pm  
To: [redacted]@us.army.mil  
Cc:  
Bcc:

b7c-1  
b6-1

Subject: Re: CAT 1 RFA 0189-04-CID259-80233

Got you RFA. 0092-04-CID789 is our number.  
I queried the MAG Cell roster and found this info on [redacted]

ISN    CAMP CAPTURE TAG NDRS    NAME    DATE OF CAPTURE CAPTURING  
DIVISION

[redacted] RELEASED 020404-04 [redacted] 02APR04  
[redacted] b2-2, b3-1

b7c-4, b6-4

2-2  
b3-1

Also, if you look at the detainee file, you see on the standard capture form, the name [redacted] which is consistent with [redacted] and other Special forces groups. Also, in other areas, the capturing unit is blacked out. Also, the names PA [redacted] and [redacted] appear in the sworn statements as they do in other [redacted] SF cases. If you did not get the detainee file let me know.

b7c-3  
b6-3

b2-2, b3-1  
b2-2, b3-1

I will be sure to note where I found [redacted] and SF info in future AIRs.

SA [redacted] b7c-1, b6-1  
75th MP Det (CID)(-)  
Prisoner Interrogation Team  
Abu Ghryeb, Iraq APO AE 09342

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

From: [redacted]@us.army.mil b7c-1, b6-1  
Date: Thursday, July 1, 2004 2:07 am  
Subject: CAT 1 RFA 0189-04-CID259-80233

> Attached is a CAT 1 RFA.

> Also, on the Info AIR Report you sent me regarding detainee [redacted] b7c-4, b6-4  
> [redacted] (0056-04-CID789) released on 6 Jun 04, you stated SGT  
> [redacted] believed he was detained by [redacted]. Do you have the  
> documentation stating he was detained by [redacted] so I can forward  
> this file to FIU agents.

b7c-3  
b6-3

b2-2, b3-1

> Thanks

> SA [redacted] b7c-1, b6-1  
> 22nd MP BN (CID)  
> 78th MP DET (CID)  
> APO AE 09342  
> DNVT: [redacted]

029499

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DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
11<sup>th</sup> Military Police Battalion (CID)  
Camp Victory, Baghdad, Iraq  
APO AE 09342

CIRF-ZA-OP

8 April 2005

*b7c-1, b6-1 All*

MEMORANDUM FOR Commander, United States Criminal Investigation Command,  
ATTN: Current Operations, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506

SUBJECT: Memorandum for Record documenting the transfer of CID Report of Investigations (ROI) from the 11<sup>th</sup> MP Bn (CID) to Current Opns, Hq's, USACIDC, for a determination of further investigative activity.

1. The attached originals of CID case files are forwarded to Current Opns, Hq's, USACIDC, for review. Request Current Opns determine the appropriate CID unit to continue the investigations.
2. The 11<sup>th</sup> MP Bn (CID) has been unable to thoroughly investigate these ROI's due to the suspects and witnesses involvement in Special Access Program's (SAP) and/or the security classification of the unit they were assigned to during the offense under investigation. Attempts by Special Agents assigned to the 11<sup>th</sup> MP Bn (CID) to be "read on" to these programs has been unsuccessful.
4. Point of contact for this office is the undersigned at DSN [REDACTED] or email: [REDACTED]@iraq.centcom.mil.

Encls  
List of ROI's

[REDACTED]  
CW3, MP  
Asst Bn Opns Officer

029500

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DOD-054371

## List of ROI's:

0094-04-CID259-80177  
0127-04-CID259-80193  
0129-04-CID259-80195  
0139-04-CID259-80203  
0142-04-CID259-80205  
0176-04-CID259-80265  
0213-04-CID259-80250  
0220-04-CID259-80254  
0221-04-CID259-80255  
0260-04-CID259-80292  
0281-04-CID259 (SDF)  
0334-04-CID259-80337  
0336-04-CID259-80338  
0342-04-CID259-80342  
0344-04-CID259-80344  
0360-04-CID259-80353  
0382-04-CID259-80369  
0386-04-CID259-80371  
0428-04-CID259-80400  
0429-04-CID259-80401  
0433-04-CID259-80405  
0005-05-CID259-36203  
  
0031-03-CID899-63493

029501

2  
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000077

**DETAINEE ASSESSMENT TASK FORCE  
CASE FINDING STATEMENT**

Date Reviewed: 27 Apr 05

Reviewer: [redacted] b7c-1, b6-1

Case Number: 0142-04-CID259-80205

Offense: Assault/Cruelty & Maltreatment

Status: Open

**FINDINGS OF DATE REVIEW:**

1. Per Statement of Possible Abuse prepared by SGT [redacted] b7c-3, b6-3  
Victim was arrested on 2 Apr 04 and CID receives a report on 2 Jun 04, that victim was at an airport where he was placed in jail with a bag over his head and then taken to an interrogation room. Victim was abused by an interrogator who spit on him and a guard who broke his nose. The guard gave victim coveralls.

Interrogator: Described as 6'3", muscular build, blond hair and beard, mustache, chewed tobacco and at the time of the assault wore khaki pant, orange tee shirt and white tennis shoes

Guard: Described as 6'3", skinny, deep voice, long face and chewed tobacco.

2. Nowhere in the Description of Circumstances does it disclose what date the abuse occurred on. SGT [redacted] puts in the "Date of Incident" block in the upper portion of the report 2 Apr 04; however, that is not clarified. The detainee stated, "He was injured while being detained at the airport." Bottom line, this could have happened at any time and SGT [redacted] just used the date of arrest. It does not appear the investigation should have been limited to the Temporary Holding Facility (THF). Not sure what the set-up is at the THF and if it included a jail and the issue of coveralls??? Sounds like the incident could have happened at an actual hard site facility. Does not appear that any checks were done to identify MI/guards at the jail.

3. The guard force journals do not indicate which entries pertain to Mr. [redacted]. Needs to be clarified in order for reader to understand what they are looking at.

4. We have descriptions of the interrogator and the guard who reportedly assaulted the victim yet we only ask two individuals ([redacted] and [redacted]) during their interview if they

*Statement*

*B1 AP  
jail  
no other  
jail.*

*vice to have  
but no  
be important  
thing is no  
as we 1.5.201.*

b7c-5, b6-5

029502

did. [redacted] knew anyone or saw anyone meeting that description. That should have been addressed during all interviews. Needs to be done of annotated if already done and noted somewhere else besides in the AIRs where it belongs.

*b7c-5, b6-5*  
AIR 5. [redacted] 1 Dec 04, statement reflects there were other MI personnel on loan from a unit that was at Abu Ghraib. Why were those MI personnel not identified and interviewed to see if any meet the description of interrogator or know anyone who meets the description of the interrogator.

*All that you want*

*b7c-1, b6-1*  
6. [redacted] 0900, 13 Dec 04, interview reflects that he says he was not in Iraq at the time of the incident. No verification in AIRs regarding the truthfulness of his statement.

*working to*  
*all interrogations were done by [redacted] and all interrogators were listed*  
7. Tactical Interrogation Reports reflect victim was interviewed on 2, 3, 7 and 8 Apr 04. Who was possibly interviewing him between 3 and 7 Apr 04? Additionally, one of [redacted] the 3 Apr 04, Tactical Interrogation Reports reflects the initials of the interrogator as [redacted] *b7c-3, b6-3* None of the names provided as being present match those initials. Why didn't we go back to the source of the info (SA [redacted] and clarify and identify the name associated with [redacted] Needs to be done.

*b2-2 in AIR*  
*uses*  
*many pseudo names and nick-names they themselves did not remember and forget the nick-names*

*b7c-3, b6-3* *b7c-1, b6-1*  
8. On or about 23 Dec 04, we receive information via an Info Report that Mr. [redacted] is in Baghdad and he will not tell us who he works for or discuss the allegation further. No documentation in AIRs that we attempt to locate him in Iraq and he is still listed as a GS-12 DoD contractor. Need to make an effort.

*b7c-4, b6-4*  
9. Tactical Interrogation Reports victim was captured at this brother's house. Good chance he went back to his brother's house or his brother knows where he resides or maybe there is a report, capture tag or maybe an address in his brother's records that reflects the address they were captured at. Anyway, no attempts documented in AIR to locate victim for a re-interview for clarification of his allegations. If area is too dangerous then that needs to be addresses in AIR so the lead is complete, otherwise we need to make an attempt to locate and interview victim.

*AIR*

*No AIR*  
*know a review of [redacted] didn't*  
*show it*  
*went talk to us*  
*Not going to happen per BC*

*Put in comment about hostile environment*

029503

# Page(s)

80 - 91

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## Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

029504

**Page(s)**

92 - 93

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**Pending Declassification  
Review**

029505

b7c-1, b6-1

F CW2 MNC-I CID Special Agent

From: [redacted]@wwlr.com] b7c-3, b6-3  
Sent: Wednesday, December 22, 2004 3:42 PM  
To: [redacted]@vcmain.hq.c5.army.mil  
Subject: RE: RE: Interviews

b7c-1, b6-1

Mr [redacted]

I apologize for taking so long in responding to you, I have been out of the office on business. The following information is provided in regards to the 2 people you asked about.

Mr [redacted] - SSN: [redacted] - He was terminated from our employment on 7/18/2004. The most recent contact information for his is as follows:

b7c-3, b6-5

[redacted]  
Home  
Cell

Mr [redacted] SSN: [redacted] - He is currently processing for another position with our company and can be located at his home address:

[redacted]  
Home  
Cell

If I can help you in any way, please let me know.

[redacted]  
Security Assistant  
[redacted]@wwlr.com  
Worldwide Language Resources, Inc.  
[redacted]  
Phone: [redacted]  
Fax: [redacted]

b7c-3, b6-3

b7c-1, b6-1  
b7c-3, b6-5

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]  
Sent: Friday, December 17, 2004 11:54 PM  
To: [redacted]@vcmain.hq.c5.army.mil  
Cc: [redacted]  
Subject: RE: RE: Interviews

b7c-1, b6-1

Ms. [redacted]

b7c-1, b6-1

My name is SA [redacted], I am with the U.S. Army CID here at Camp Victory, Iraq. I have been tasked with conducting detainee abuse investigations here in country. I am trying to locate several interpreters who were employed with Worldwide Language Resources and was wondering if you could put me in contact with the individual who could arrange for their interviews.

The gentlemen I need to speak to are as follows:

Mr. [redacted] and [redacted] b7c-5, b6-5

029506

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12/22/2004

Mr. [REDACTED] b7c-5, b6-5

Any information you could provide would be appreciated,

Thank you,

v/r

SA [REDACTED]  
CW2, U.S. Army CID  
22nd MP BN (CID)(FWD)  
78th MP DET (CID)(FWD)  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN [REDACTED]

b7c-1, b6-1

029507

000095

12/22/2004

**Page(s)**

96-98

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**Referred to:**

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

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

029508

**Page(s)**

99-100

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**Pending Declassification  
Review**

029509

b7c-1, b6-1

F CW2 MNC-I Special Agent

From: [redacted] F CW2 MNC-I Special Agent b7c-1, b6-1  
Sent: Wednesday, December 08, 2004 1:07 PM  
To: [redacted] W Civ MNF-I C2X  
Subject: b7c-3  
b6-3 CID investigation

Mr. [redacted] b7c-1, b6-1

My name is SA [redacted] I am a criminal investigator with CID here at Camp Victory, Iraq. I have been tasked with conducting investigations concerning allegations of detainee abuse.

During the course of two of my investigations I have identified two individuals who were employed as interrogators for conducting interrogations while at their facility at Baghdad International Airport. The two names were identified as [redacted] and [redacted] both of which I've been informed may be psuedonyms for the actual interrogators. As a thoroughness issue, I will need to interview both of these individuals to determine if they abused or witnessed abuse of detainees while at BIAP.

Any assistance you could provide would be greatly appreciated.

Thank you,

v/r

SA [redacted] b7c-1, b6-1  
44th MP Det (CID)(FWD)  
22nd MP BN (CID)(FWD)  
Camp Victory, Iraq  
DSN: [redacted]

029510

[REDACTED] CW2 MNC-I CID Special Agent

From: [REDACTED] F CW2 MNC-I CID Special Agent  
Sent: Tuesday, December 07, 2004 9:45 AM  
To: 'info@wwlr.com'  
Subject: CID Investigation

b7c-1, b6-1 ALL

To Whom It May Concern,

My name is SA [REDACTED]. I am a criminal investigator with the U.S. Army CID, here in Baghdad, Iraq. I have been tasked to conduct investigations involving allegations of detainee abuse. During one of our investigations, we have identified individuals contracted by Worldwide Language Resources, who we will need to interview concerning allegations of abuse.

Could you please point me in the right direction concerning who I will need to coordinate with to conduct the interviews?

Thank you for your assistance,

[REDACTED]  
SA [REDACTED]  
CW2, U.S. Army CID  
22nd MP BN (CID)(FWD)  
78th MP DET (CID)(FWD)  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN [REDACTED]

029511

000102

**F CW2 MNC-I CID Special Agent**

From: *b7c* [redacted] F CW2 MNC-I CID Special Agent  
Sent: Friday, November 26, 2004 12:39 PM  
To: SAC--CID; 'cidmail@gordon.army.mil'; 'FHCID@hua.army.mil'  
Subject: *bl-1* CAT I RFA's (0142-04-CID259-80205 & 0221-04-CID259-80255)

Please find the attached CAT I RFA's for completion:

0142-04-CID259-80205 (Fort Bragg/Fort Gordon)



0142-04-RFA, 26  
Nov 04, Bragg\_...



0142-04-cid259-80  
205.pdf



0142-04, Mugshot  
of [redacted]

*b7c-4, bl-4*

0221-04-CID259-80355 (Fort Bragg/Fort Gordon/Fort Huachuca)



0221-04-RFA, 26  
Nov 04, Bragg\_...



0221-04-cid259-80  
255.pdf



0221-04, Mugshot  
of [redacted].doc

V/R

SA [redacted]  
CW2, U.S. Army CID  
22nd MP BN (CID)(FWD)  
78th MP DET (CID)(FWD)  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN [redacted]

*b7c-1, bl-1*

b7c-1, b6-1 ACU

CW2 MNC-I Special Agent

0142-04-CID259-80205

From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3  
 Sent: Wednesday, September 15, 2004 4:25 PM  
 To: [REDACTED]  
 Cc: [REDACTED] (E-mail); [REDACTED] F CW2 MNC-I Special Agent  
 Subject: RE: CAT 1 RFAs

[REDACTED]  
 Got it. Thanks a bunch.

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

From: [REDACTED] [mailto:[REDACTED]@SBELVOIRDMS.ARMY.SMIL.MIL]  
 Sent: Wednesday, September 15, 2004 4:06 PM  
 To: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3  
 Cc: CW4 [REDACTED] (E-mail) (E-mail)  
 Subject: RE: CAT 1 RFAs

[REDACTED]  
 I talked with [REDACTED] yesterday. He is the only person there right now filling in for two other bodies so he is quite busy.

He has received a total of 14 RFA's from you, sent to him via HQUSACIDC. We have USACIDC tracking numbers on all of them.

He has to first obtain the documents with which to search through and if they are hits (and it appears they are) then he has additional work.

So, please consider this information above as a 1st Info Report for the above 14 RFA's. He acknowledges receipt of the RFA's and will work as expeditiously as possible to complete the leads.

We have discussed a suspense for completion for three weeks from today (6 Oct 04). In three weeks, if I have not heard anything from SA [REDACTED] I will contact same for a status.

I understand this may not answer the mail for the CAT I updates, but please reflect this information and if anyone has any questions, I will be the POC for their questions/answers.

Thanks.

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

From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3  
 [mailto:[REDACTED]@iraq.centcom.smil.mil]  
 Sent: Monday, September 13, 2004 4:43 AM  
 To: CW3 [REDACTED] (E-mail)  
 Cc: CW5 [REDACTED] (E-mail)  
 Subject: CAT 1 RFAs

[REDACTED] Chief,

Anything from [REDACTED] on the [REDACTED] detainee abuse cases.

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029513

000104

**Page(s)**

105

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**Pending Declassification  
Review**

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029514

**CW3 MNC-I Special Agent**

**From:** [redacted] CW3 MNC-I Special Agent  
**Sent:** Thursday, August 26, 2004 3:14 PM  
**To:** [redacted]@amry.smil.mil  
**Cc:** [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 [redacted] CPT  
**Subject:** RFA REF [redacted]

b7c-1  
b7d

b7c-3, b6-3

b2-2, b3-1

SA [redacted] b7c-1, b6-1

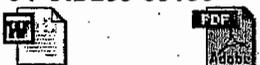
We presently have 11 Reports of Investigation (RFA) pertaining to your AOR. We have effected coordination with CPT [redacted] via email, and he has requested that all actions pertaining to [redacted] be forwarded to you for action. I have attached 5 of the 11, and will be forwarding the remainder upon their completion. If you find that you need more detail pertaining to either of the investigations, please contact me at the number or email below. Also, the cases agent, Chief [redacted] (em: [redacted]@iraq.centcom.smil.mil) will be available.

b2-2, b3-1

b7c-1, b6-1

The following ROIs have been attached:

**0127-04-CID259-80193**



0127-04-RFA, Ft Bragg.doc    0127-04-RFA, Attachments (Ft B...

**0142-04-CID259-80205**



0142-04-RFA, Ft Bragg.doc    0142-04 RFA, Attachments (Fort...

**0212-04-CID259-80249**



0212-04-RFA, Ft Bragg.doc    0212-04-RFA, Attachments (Fort...

**0213-04-CID259-80250**



0213-04-RFA, Ft Bragg.doc    0213-04-RFA, Attachments (Ft B...

**0246-04-CID259-80280**



0246-04-RFA, Ft Bragg.doc    0246-04-RFA, Attachments (Ft B...

Thanks,

*CW3* [redacted] b7c-1, b6-1  
Special Agent in Charge  
Detainee Abuse Task Force  
22nd MP BN (CID) (FWD)  
78th MP DET (CID) (FWD)  
Camp Victory, Iraq

PH: [redacted]  
CEL: [redacted]

b7c-1, b6-1

**CW2 MNC-I Special Agent to Chage**

From: b7c-1, b6-1 [redacted] CW2 MNC-I Special Agent to Chage  
Sent: Friday, July 30, 2004 9:47 AM  
To: b2-2, b3-1 [redacted] SJA'Jag (E-mail)  
Subject: Detainee Abuse Investigations

Sir,

b2-2, b3-1

I would like to schedule a meeting with you to discuss 6-8 investigations reference detainee abuse allegations. I believe I mentioned before that my office has been tasked with conducting investigations involving detainee's making allegations of abuse by US Soldiers. These 6-8 case files we have on hand mentioned [redacted] was involved in one way or another. We discovered their involvement through a review of the detainee files. CID Command has made these priority investigations and each week we have to send sitreps to Command discussing our weekly investigative activity. When could you and I meet to discuss these matters? I appreciate your time. Thanks again.

[redacted] b7c-1, b6-1  
Special Agent In Charge  
78th MP DET (CID) (FWD)  
Baghdad, Iraq  
APO AE 09342

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0142-04-CID259-80205

From: [REDACTED]@us.army.mil  
Sent: Saturday, June 12, 2004 1:26 pm  
To: [REDACTED]@us.army.mil  
Cc:  
Bcc:  
Subject: Re: 0142-04 RFA

b7c-1, b6-1 ALL

I located the person who took the report of abuse from the detainee. He will be interviewed asap. Depending on what he says, I will get an AIR entry from the others. Also, the detainees here have been moved to various camps in recent days. Therefore, the ability to locate this guys brother without a complete name or NDRS # is near impossible. I will give it my best shot though.

Maybe this will help you guys out and make your job a bit easier. I highly recommend that someone from the Abuse TF visit Abu to get a good idea as to how detainee operations here works. Its a complicated system that is broken and changes everyday. It takes all I can do to figure it out.

I will talk to MI here and try to reduce the amount of names listed on a complaint form in order to prevent extra interviews. Maybe that will help you guys.

SA [REDACTED]  
75th MP Det (CID)(-)  
Prisoner Interrogation Team  
Abu Ghruyeb, Iraq APO AE 09342  
[REDACTED]

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

From: [REDACTED]@us.army.mil  
Date: Saturday, June 12, 2004 4:34 am  
Subject: Re: 0142-04 RFA

> SA [REDACTED]  
> Thank you for the Info report. This investigation will remain  
> open until the allegations are proved or disproved. Please  
> complete RFA minus the victim interview as he is no longer at ABU,  
> but collect all release documents of the victim. The three  
> persons on the abuse report have to be interviewed and obtain  
> sworn statements pertaining to their knowledge. The report came  
> from someone?? We need to ascertain if the brother of the victim  
> is still at ABU and get him interviewed prior to his release.  
> Thank you.

> SA [REDACTED]

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

> From: [REDACTED]@us.army.mil  
> Date: Friday, June 11, 2004 7:50 am  
> Subject: 0142-04 RFA

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029517

> > Your alleged victim was released 6 Jun 04. As for the other  
> > interviews you wanted. We are trying to locate the actual

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Law Enforcement Sensitive 0142-04-CID259-80205

> > interrogator that took the complaint (name was unable to read).  
> > As for the other names at the bottom of the sheet, they are who  
> > the paper complaint goes through. They don't even have contact  
> > with the detainee.

b7c-1, b6-1

> > Let me know if you want to go forward with the interviews or if  
> > you are going to close your case. And before you ask, there is  
> no  
> > system, here at Abu, in place to locate detainees after they  
> have  
> > been released.

> > SA [REDACTED]  
> > 75th MP Det (CID)(-)  
> > Prisoner Interrogation Team  
> > Abu Ghryeb, Iraq APO AE 09342

> > [REDACTED]  
> > [REDACTED]

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029518

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000109

0142-04-CID259-80205

From: [redacted]@us.army.mil  
Sent: Saturday, June 12, 2004 6:34 am  
To: [redacted]@us.army.mil  
Cc: [redacted]@us.army.mil <[redacted]@us.army.mil>  
Bcc:  
Subject: Re: 0142-04 RFA

b7c-1, b6-1

SA [redacted]  
Thank you for the Info report. This investigation will remain open until the allegations are proved or disproved. Please complete RFA minus the victim interview as he is no longer at ABU, but collect all release documents of the victim. The three persons on the abuse report have to be interviewed and obtain sworn statements pertaining to their knowledge. The report came from someone?? We need to ascertain if the brother of the victim is still at ABU and get him interviewed prior to his release. Thank you.

SA [redacted]

----- Original Message -----  
From: [redacted]@us.army.mil  
Date: Friday, June 11, 2004 7:50 am  
Subject: 0142-04 RFA

- > Your alleged victim was released 6 Jun 04. As for the other
- > interviews you wanted. We are trying to locate the actual
- > interrogator that took the complaint (name was unable to read).
- > As for the other names at the bottom of the sheet, they are who
- > the paper complaint goes through. They don't even have contact
- > with the detainee.
- >
- > Let me know if you want to go forward with the interviews or if
- > you are going to close your case. And before you ask, there is no
- > system, here at Abu, in place to locate detainees after they have
- > been released.
- >
- > SA [redacted]
- > 75th MP Det (CID)(-)
- > Prisoner Interrogation Team
- > Abu Ghryeb, Iraq APO AE 09342
- > [redacted]
- >
- >
- >

029519

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b7c-1, b6-1, ALL

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Law Enforcement Sensitive 0142-04-CID259-80205

Welcome to AKO Mail

**AKO** ARMY ACCESS ONLINE

>> [redacted]@us.army.mil >> **FEEDBACK** **USER GUIDE** **LOGOUT**

**Inbox**

**Folders**   **Inbox**   **Sent**   **Trash**   **Drafts**   **Addresses**   **Options**

Compose   Reply   Reply All   Forward   Delete   Add Addresses   Previous   Next   Close

Move message to folder:

From [redacted]@us.army.mil

Sent Friday, June 11, 2004 4:50 pm

To [redacted]@us.army.mil

Cc [redacted]@us.army.mil; [redacted]@us.army.mil

Bcc

Subject 0142-04 RFA

Your alleged victim was released 6 Jun 04. As for the other interviews you wanted. We are trying to locate the actual interrogator that took the complaint (name was unable to read). As for the other names at the bottom of the sheet, they are who the paper complaint goes through. They don't even have contact with the detainee.

Let me know if you want to go forward with the interviews or if you are going to close your case. And before you ask, there is no system, here at Abu, in place to locate detainees after they have been released.

SA [redacted]  
 75th MP Det (CID)(-)  
 Prisoner Interrogation Team  
 Abu Ghruyeb, Iraq APO AE 09342

029520

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**Page(s)**

112 - 115

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**Pending Declassification  
Review**

029521

# Page(s)

116-118

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## Referred to:

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

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

029522



DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

167C-5, 66-5 ALL

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

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 0263 7. Year: -04- 8. Office CID 789 9. ROI # - Offense: -

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: E-4/SPC

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip:

20. Sex: Male 21. Race: Caucasian 22. Ethnic: 23. Height: 69 24. Weight: 160 25. Hair: Brown 26. Eye Color: Green 27. Citizen: US 28. Educ: 14 29. Prior Record: YES 30. Marital: Single

31. MOS: 97E 32. Job Description/Location: Interrogator 33. MC: 34. Security Clr: Secret 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: [ ] No: [ ] Branch:

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

40. Unit/ Organization: A Company, 202nd Military Intelligence (MI) Battalion (BN) 41. Unit Phone Number: 822- Home: Cell/Pager:

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

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

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

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

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

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

Administrative Data: Telephone: ETS: 12 Jun 07 PCS/DEROS: Date / Time Interview START: Date: Time:

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

Disposition:

Property/Vehicle Data: 74. Category: 75. Type: 76. Recovered: Yes: [ ] No: [ ] 77. Value: 78. Insurer: Policy: Year/Date Exp:

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

86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: 29. Reckless Driving charge, NFI

029524

LAST HIV TEST:

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000120

**INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESTON, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input checked="" type="checkbox"/>		DATE OF ARREST MM DD YY 12 15 04		ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY YES <input checked="" type="checkbox"/> DESIRED?			
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]		COUNTRY OF CITIZENSHIP U.S.	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS 67c-5, b6-5					
RESIDENCE/COMPLETE ADDRESS [REDACTED]		CITY [REDACTED]		STATE [REDACTED]			
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED] b7c-1, b6-1		LOCAL IDENTIFICATION/REFERENCE [REDACTED]		PHOTO AVAILABLE? YES <input type="checkbox"/>		PALM PRINTS TAKEN? YES <input type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army 532047803				OCCUPATION Interrogator			
CHARGE/CITATION 1.				DISPOSITION 1.			
2.				2.			
3.				3.			
ADDITIONAL				ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP			

029525

000121

b7c-5, b6-5  
All

0142-04 CID 259-80205

STATE USAGE   
NFF SECOND   
SUBMISSION APPROXIMATE CLASS AMPUTATION SCAR

STATE USAGE LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED SOCIAL SECURITY NO. LEAVE BLANK

MARRIAGES/MAIDEN LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

31 NO. STATE IDENTIFICATION NO. DATE OF BIRTH MM DD YY SEX RACE HEIGHT WEIGHT EYES HAIR

1. R. THUMB 2. R. INDEX 3. R. MIDDLE 4. R. RING 5. R. LITTLE

6. L. THUMB 7. L. INDEX 8. L. MIDDLE 9. L. RING 10. L. LITTLE

11. FOUR FINGERS TAKEN SIMULTANEOUSLY 12. L. THUMB 13. R. THUMB 14. RIGHT

029526

000122

**CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESTON, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

SUBMISSION YES <input type="checkbox"/>  TREAT AS ADULT YES <input checked="" type="checkbox"/>	DATE OF ARREST MM DD YY 12 15 04	ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA  REPLY YES DESIRED? <input checked="" type="checkbox"/>	
	SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS b7c-5, b6-5		
	RESIDENCE/COMPLETE ADDRESS [REDACTED]	CITY [REDACTED]	STATE [REDACTED]
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)  SA [REDACTED] b7c-1, b6-1	LOCAL IDENTIFICATION/REFERENCE [REDACTED]		PHOTO AVAILABLE? YES <input type="checkbox"/>
	EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.  U.S. Army [REDACTED] b7c-5 b6-5		PALM PRINTS TAKEN? YES <input type="checkbox"/>
CHARGE/CITATION	OCCUPATION Interrogator		
ADDITIONAL	DISPOSITION 1.		
	2.		
	3.		
ADDITIONAL INFORMATION/BASIS FOR CAUTION.	ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION.	STATE BUREAU STAMP		

029527

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b7c-5, 166-5  
ALL

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

-04

CID 259-80205

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX



SIGNATURE OF PERSON FINGERPRINTED



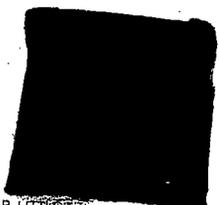
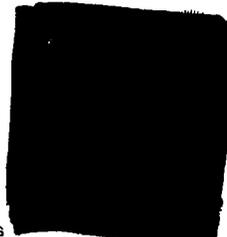
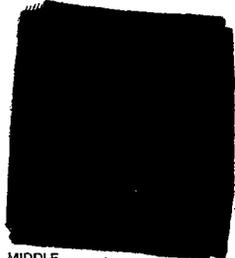
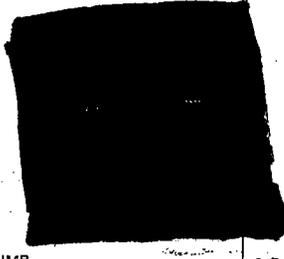
SOCIAL SECURITY NO.



LEAVE BLANK

ALIASES/MAIDEN  
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

STATE NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
			M	W	69	160	GRN	BRD



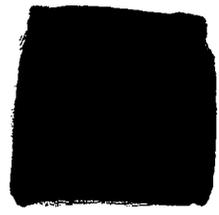
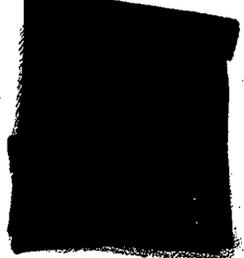
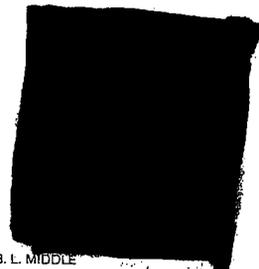
1. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE



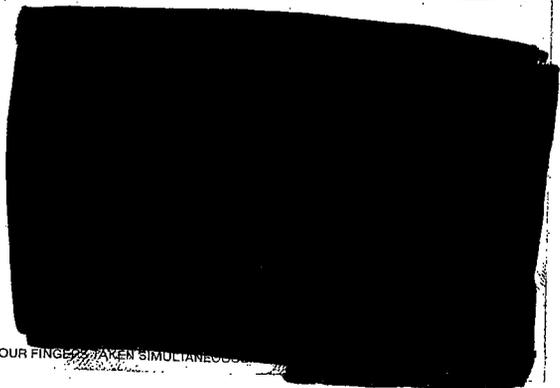
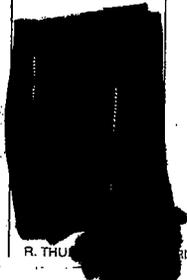
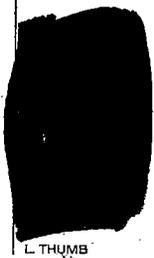
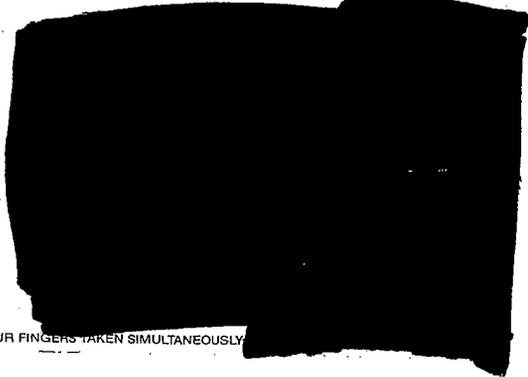
6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

029528

000124

CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARK COUNTY, WEST VIRGINIA  
 DEPARTMENT OF JUSTICE  
 CHARLESTON, WV 26306

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

FINGERPRINT YES <input type="checkbox"/> AT AS ADULT YES <input checked="" type="checkbox"/>	DATE OF ARREST MM DD YY 12 15 04	ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input checked="" type="checkbox"/>	
COPY TO: (OR ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	COUNTRY OF CITIZENSHIP U.S.
COLLATERAL NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS		
SPECIAL TAKING FINGERPRINTS (OR NUMBER)	RESIDENCE/COMPLETE ADDRESS [REDACTED] b7c-5, b6-5	CITY [REDACTED]	STATE [REDACTED]
SA [REDACTED] b7c-1, b6-1	LOCAL IDENTIFICATION/REFERENCE [REDACTED]	PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army [REDACTED] b7c-5, b6-5	OCCUPATION Interrogator		
SOURCE/CITATION	DISPOSITION 1.		
[REDACTED]	2.		
[REDACTED]	3.		
ADDITIONAL INFORMATION	ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP		

029529

000125

b7c-5, b6-5 ALL

4 CID 259-80205

STATE USAGE OFF SECOND SUBMISSION APPROXIMATE CLASS AMPUTATION SCAR

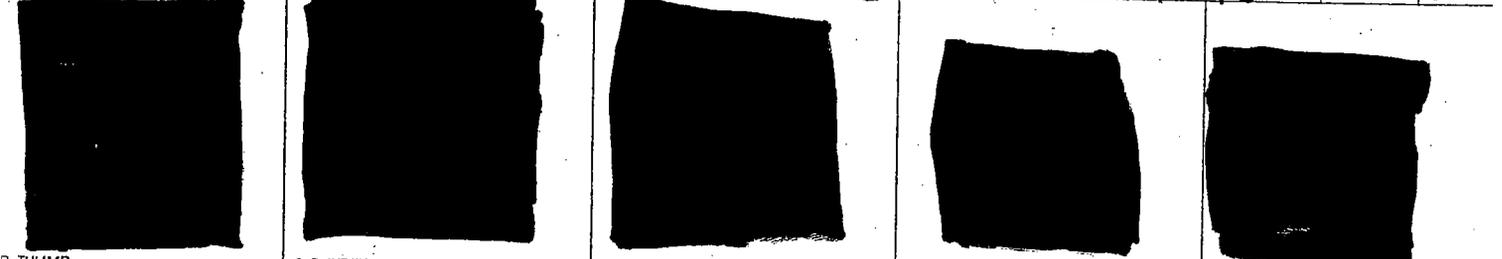
STATE USAGE LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED SOCIAL SECURITY NO. LEAVE BLANK

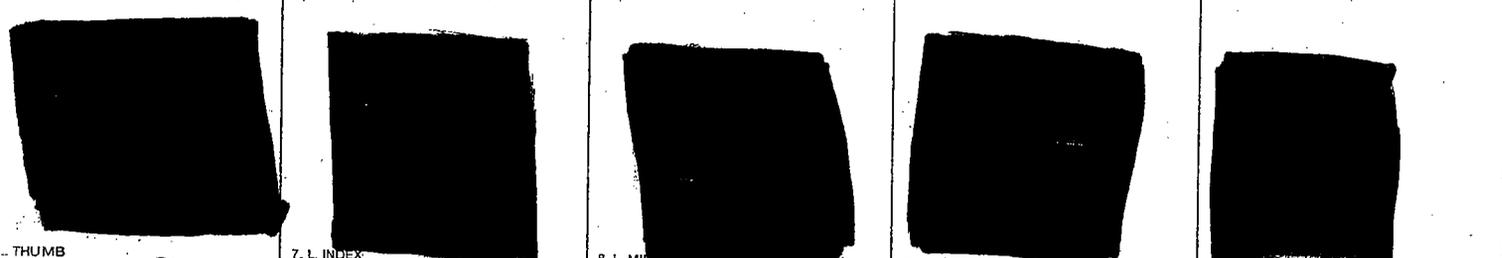
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

STATE NO. STATE IDENTIFICATION NO. DATE OF BIRTH MM DD YY SEX RACE HEIGHT WEIGHT EYES HAIR

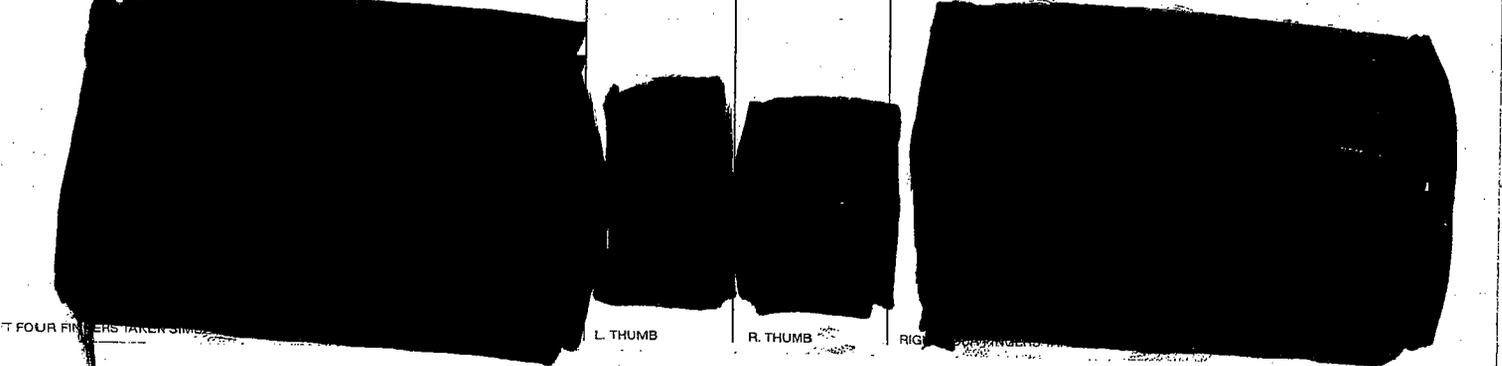
M W 69 160 GRN BRO



R. THUMB 2. R. INDEX 3. R. MIDDLE 4. R. RING 5. R. LITTLE



6. L. THUMB 7. L. INDEX 8. L. MIDDLE 9. L. RING 10. L. LITTLE



L. THUMB R. THUMB RING FINGERS

029530

000126

**CRIMINAL JUSTICE INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
INFORMATION SERVICES DIVISION, CL/ JRG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input checked="" type="checkbox"/>	DATE OF ARREST MM DD YY 12 15 04	ORI CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA	
	SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY	REPLY YES <input checked="" type="checkbox"/> DESIRED?
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS [REDACTED]		COUNTRY OF CITIZENSHIP U.S.
	RESIDENCE/COMPLETE ADDRESS [REDACTED] b7c-5, b6-5		CITY [REDACTED]
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)	LOCAL IDENTIFICATION/REFERENCE [REDACTED]		STATE [REDACTED]
	SA [REDACTED] b7c-1, b6-1		PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army [REDACTED] b7c-5, b6-5		OCCUPATION Interrogator	
CHARGE/CITATION		DISPOSITION 1. 2. 3.	
ADDITIONAL		ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP	

49 (REV. 5-11-99), ☆ U.S. GOVERNMENT PRINTING OFFICE: 2003-496-233/80013

029531

000127

b7c-5, b6-5

029532

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

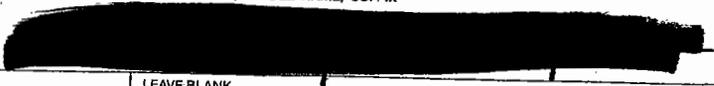
AMPUTATION

SCAR

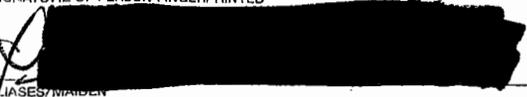


STATE USAGE

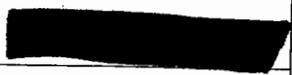
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX



SIGNATURE OF PERSON FINGERPRINTED



SOCIAL SECURITY NO.



LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

MI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

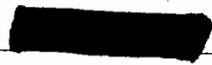
RACE

HEIGHT

WEIGHT

EYES

HAIR



M

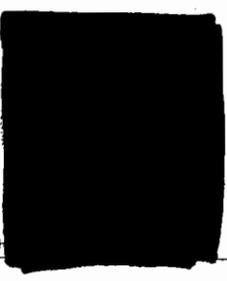
W

69

160

GRN

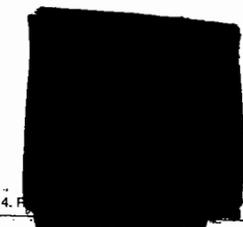
BRO



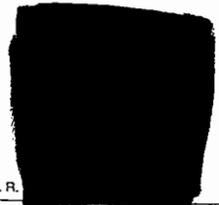
2. R. IND



3. R. M



4. F



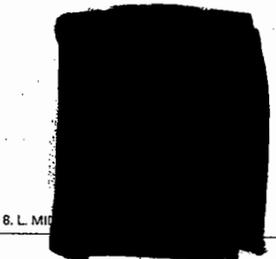
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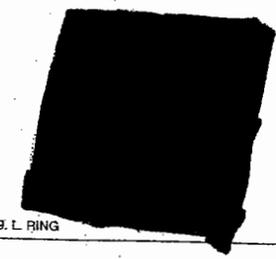
THUMB



7. L. IND



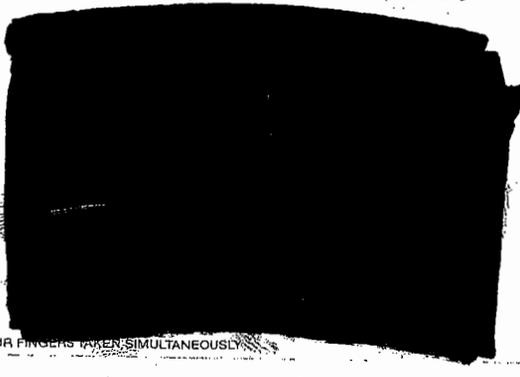
8. L. MID



9. L. RING



10. L.



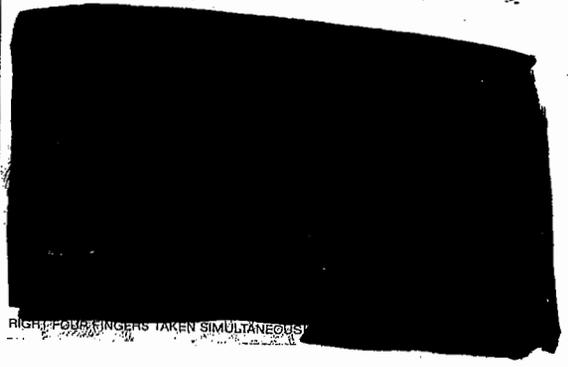
RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY



L. THUMB



R. THUMB



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

029532

000128



b7c-5, b6-5

STATE USAGE

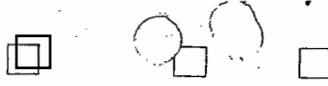
NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR



STATE USAGE

ALL

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

MAIDEN NAME, FIRST NAME, MIDDLE NAME, SUFFIX

NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

5'10"

196

Brn

Brn

1. THUMB

2. R. INDEX

3. R. MIDDLE

5. R. LITTLE

4. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. PINKY

FINGERS TO BE SIMULTANEOUSLY

R. T.

FING

029534

000130

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
 WASHINGTON, D.C. 20537

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

VENILE FINGERPRINT YES <input type="checkbox"/> REPEAT AS ADULT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY	ORI CONTRIBUTOR MI8118100 ADDRESS 50 ANN ARBOR, MI REPLY DESIRED? YES <input type="checkbox"/>	
	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY)	COUNTRY OF CITIZENSHIP
COLLATERAL NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS		
	RESIDENCE/COMPLETE ADDRESS	CITY	STATE
LOCAL IDENTIFICATION/REFERENCE [REDACTED] b7c-3, b6-3	LOCAL IDENTIFICATION/REFERENCE		PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.	OCCUPATION		
DISPOSITION	1.		
	2.		
	3.		
ADDITIONAL	ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP		

49 (Rev. 12-1-94)

029535

000131

DOD-054406

1270-5, 126-5

10004-80005

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

5'10"

196

Brn

Brn

L THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

6. R. LITTLE

L THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10.

FINGERS TAKEN SIMULTANEOUSLY

029536

000132

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
 WASHINGTON, D.C. 20537

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR MI8118100 ADDRESS SO ANN ARBOR, MI REPLY DESIRED? YES <input type="checkbox"/>	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) COUNTRY OF CITIZENSHIP	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS			
		RESIDENCE/COMPLETE ADDRESS		CITY	STATE
OFFICIAL TAKING FINGERPRINTS (NAME OF AGENCY)		LOCAL IDENTIFICATION/REFERENCE		PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>	
EMPLOYER: <input type="checkbox"/> IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.		OCCUPATION			
CHARGE/CITATION		DISPOSITION 1. 2. 3.			
ADDITIONAL		ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP			

FRONTON HILLS, P.D.  
 [REDACTED]

67c-3,66-3

029537

000133

DOD-054408



## INSTRUCTIONS

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the **final disposition** of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: **FBI Criminal Justice Information Services Division, Clarksburg, WV 26306.**
2. **The arresting agency** should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Criminal Justice Information Services Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. **The prosecutor** should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Criminal Justice Information Services Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
4. **The court** should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.
5. When arrested person convicted or enters guilty to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.
6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's fingerprints to original contributor.
7. It is **vitaly important** for completion of subject's record in the FBI Criminal Justice Information Services Division files that **Final Disposition Report** be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

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FOR ADDITIONAL INFORMATION

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FPI-SST

029539

000135

DOD-054410

07-5/65 ALL

For Official Use Only

0142-04-CID259-80205

0056-04-CID789

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval.

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

Table with columns: REC CODE, ACTION CODE, DATE SUBMITTED, SEQ NUMBER, YEAR, UNIT (389), ROI NUMBER, REL TO CASE, CONTROL #

INDIVIDUAL DATA

Individual Data form fields: LAST NAME, FIRST NAME, MIDDLE NAME, GRADE (E5), SOCIAL SECURITY NUMBER, OTHER ID NUMBER, DOB, POB-CITY, POB-ST, POB-CITY, SEX (M), RACE (C), ETHNIC, HEIGHT (602), WEIGHT (200), HAIR COLOR (BRN), EYE COLOR (BLU), CITIZEN (US), EDUC, PRIOR RECORD (Y), MARITAL (M), MOS (97E), MCAC, POSITION (Intern), INDUSTRY, SECURITY, PHYSICAL MARKS, ALIAS-NICKNAME(S), ORGANIZATION (A Co. 202nd MI BN), IF CONTRACTOR / CONTRACTOR NUMBER, MILITARY SERVICE (Army), SUBUNIT, FORT/CITY (Abn.), STATE, COUNTRY, ZIP CODE/APO, ADDRESS, CITY, STATE, COUNTRY, ZIP CODE/APO

FAMILY MEMBER DATA

Family Member Data form fields: JUV, FAMILY REL, SPONSOR LAST NAME, SPONSOR FIRST NAME, SPONSOR MIDDLE NAME, SOCIAL SECURITY NUMBER, SPON GRADE, SPON MCAC, SPONSOR UNIT ADDRESS, SPONSOR CITY, SPON ST, SPON CTY, SPON ZIP CODE/APO, SPON PHONE NUMBER

OFFENSE

Offense table with columns: OFFENSE CODE, UFC, OFFENSE CODE, UFC, OFFENSE CODE, UFC, OFFENSE CODE

ADMINISTRATIVE

Administrative form fields: UNIT TELEPHONE #, ETS, PCS/DEROS, DATE INTERVIEW (START), TIME INTERVIEW (START), PLACE OF INTERVIEW (START), DATE INTERVIEW (END), TIME INTERVIEW (END), PLACE OF INTERVIEW (END), FINGER PRINT, PHOTO, VEHICLE DATA, LICENSE # / DECAL #, DISPOSITION

CORPORATION DATA

Corporation Data form fields: CONTRACTOR NUMBER, FED SERV/PROD #, CORPORATION NAME, CORP ADDRESS, CORP CITY, CORP ST, CORP CTY, CORP ZIP CODE/APO, CONTRACT NUMBER

Notes section: HOME OF RECORD: [Redacted], HOME PHONE NUMBER: [Redacted], B Co. 2nd MI BN 66th MI Group. 029540

FOR OFFICIAL USE ONLY

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

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

b7c-5, b6-5

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence # 0263	7. Year: -04-	8. Office CID 789	9. ROI #	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: E-5/SGT
----------------	-----------------	------------------	----------------------------

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

20. Sex: Male	21. Race: Caucasian	22. Ethnic:	23. Height: 66	24. Weight: 160	25. Hair: Brown	26. Eye Color: Brown	27. Citizen: US	28. Educ: 12/HS	29. Prior Record: NO	30. Marital: Married
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31. MOS: 97E	32. Job Description/Location: Interrogator	33. MC:	34. Security Clr: Secret	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch:
-----------------	-----------------------------------------------	---------	-----------------------------	------------------------------	------------------------------------------------------------------------------------	---------

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization: A Company, 202 <sup>nd</sup> Military Intelligence (MI) Battalion (BN)	41. Unit Phone Number: 822	Home:	Cell/Pager:
---------------------------------------------------------------------------------------------------	-------------------------------	-------	-------------

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

48. Home Address: A Co. 202 <sup>nd</sup> MI BN	49. City: Fort Gordon	50. State: GA	51. Country: US	52. Zip Code/APO:
----------------------------------------------------	--------------------------	------------------	--------------------	-------------------

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

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

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

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS: 25 Sep 05	PCS/DEROS:	Date / Time Interview START: Date: Time:
------------	-------------------	------------	---------------------------------------------

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

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

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

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES:

029541

LAST HIV TEST:

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

000137

DOD-054412

67c-5, 66-5  
ALL

3-2-04 CID 254-80205

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY NO.

LEAVE BLANK

NAME, FIRST NAME, MIDDLE NAME, SUFFIX

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

66"

160

BRN

BRN

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

029542

000138

CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKE COUNTY, WV 26306

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
 ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

RELEASE YES <input type="checkbox"/>	DATE OF ARREST MM DD YY 12 14 04	ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>	
AS ADULT YES <input type="checkbox"/>	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	COUNTRY OF CITIZENSHIP U.S.
COLLATERAL NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS		
COPIES TO: (FOR ORI)	RESIDENCE/COMPLETE ADDRESS	CITY	STATE
SOCIAL TAKING FINGERPRINTS, OR NUMBER: [REDACTED]	LOCAL IDENTIFICATION/REFERENCE 07c-1, b6-1	PHOTO AVAILABLE? YES <input type="checkbox"/>	PALM PRINTS TAKEN? YES <input type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army	OCCUPATION Interrogator		
SOCIAL CITATION	DISPOSITION 1. 2. 3.		
ADDITIONAL	ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP		

029543

000139

b7c, b6, b5  
ALL

STATE USAGE

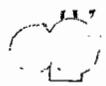
NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR



X-04

CID 259-80205

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

BI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

[REDACTED]

M

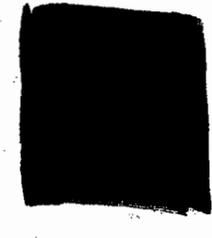
C

66"

160

BRN

BRN



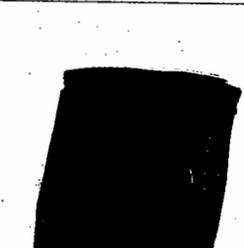
R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE



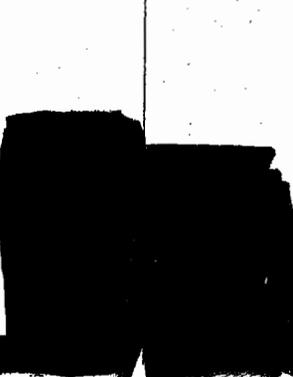
L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE



LEFT FOUR FINGERS

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

029544

000140

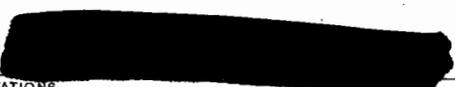
CRIMINAL JUSTICE

INFORMATION SERVICES DIVISION, CL...

DEPARTMENT OF JUSTICE

RG, WV 26306

COPY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

FILE FINGERPRINT YES <input type="checkbox"/> AS ADULT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY 12 14 04	ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>	
COPY TO: R ORI	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) 	COUNTRY OF CITIZENSHIP U.S.
COLLATERAL NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS		
	RESIDENCE/COMPLETE ADDRESS	CITY	STATE
SPECIAL TAKING FINGERPRINTS OR NUMBER	LOCAL IDENTIFICATION/REFERENCE 6721, 66-1	PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>	
DONOR: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army	OCCUPATION Interrogator		
SERVICE/CITATION	DISPOSITION 1. 2. 3.		
ADDITIONAL	ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP		

029545

000141

CRIMINAL

b7c-5, b7d-5  
All

(STAPLE HERE)

1-2-04

LEAVE BLANK

CID 259-80205

STATE USAGE

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED  
[REDACTED]

SOCIAL SECURITY NO.  
[REDACTED]

LEAVE BLANK

ALIASES/MAIDEN  
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY  
[REDACTED]

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

66"

160

BRN

BRN

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

FOUR FINGERS TAKEN SIMULTANEOUSLY

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

029546

000142

DOD-054417

CRIMINAL JUSTICE

INFORMATION SERVICES DIVISION, CLARK COUNTY, WV 26306

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

MISSION YES <input type="checkbox"/>  AT AS ADULT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY 12 14 04	ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA  REPLY DESIRED? YES <input type="checkbox"/>	
COPY TO: (FOR ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	COUNTRY OF CITIZENSHIP U.S.
COLLATERAL NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS		
	RESIDENCE/COMPLETE ADDRESS		CITY STATE
SPECIAL TAKING FINGERPRINTS (NAME OR NUMBER)	LOCAL IDENTIFICATION/REFERENCE [REDACTED] b7c-1, b6-1 b2-1	PHOTO AVAILABLE? YES <input type="checkbox"/>	PALM PRINTS TAKEN? YES <input type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army	OCCUPATION Interrogator		
RANGE/CITATION	DISPOSITION 1. 2. 3.		
ADDITIONAL	ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP		

029547

000143

b6-5, b7c-5 ALL

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

42-04

OID 259-80205

USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

ATURE OF REF

SOCIAL SECURITY NO.

LEAVE BLANK

NAME, FIRST NAME, MIDDLE NAME, SUFFIX

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

66"

160

BRN

BRN

THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

FOUR FINGERS

RIGHT FOUR FINGERS

SEPARATELY

029548

000144

**CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

REGULATORY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

FINGERPRINT YES <input type="checkbox"/> AS ADULT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY 12 14 04	ORI CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?	
	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	COUNTRY OF CITIZENSHIP U.S.
SCARS, MARKS, TATTOOS, AND AMPUTATIONS		RESIDENCE/COMPLETE ADDRESS	
RESIDENCE/COMPLETE ADDRESS		CITY	STATE
SPECIAL TAKING FINGERPRINTS (NAME OR NUMBER) [REDACTED]	LOCAL IDENTIFICATION/REFERENCE b7c-3, b6-3 b2-1	PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army		OCCUPATION Interrogator	
LARGE/CITATION		DISPOSITION 1. 2. 3.	
ADDITIONAL		ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP	

029549

000145

b7c-5, b6-5 ALL

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

0142-04 CID 250 00205

-CID016-

### INVESTIGATIVE WORKSHEET

#### DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit <b>016</b>	7 ROI Number	8 Rel to Case	9 Control #
------------	---------------	------------------	--------------	--------	----------------------	--------------	---------------	-------------

#### INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade <b>SSG1</b>								
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City			18 POB-ST			19 POB-CTY		
20 Sex <b>M</b>	21 Race	22 Ethnic	23 Height <b>67"</b>	24 Weight <b>145</b>	25 Hair <b>BRN</b>	26 Eye <b>BRN</b>	27 Citizen	28 Educ	29 Prior Rcd	30 Martial <b>D</b>							
31 MOS <b>97E</b>		32 MCAC		33 Position <b>Interrogations</b>		34 Industry		35 Security <b>5</b>		36 Physical Marks							
37 Alias- Nickname(s)				38 Alias- Nickname(s) <b>unit #</b>				39 Alias- Nickname(s)									
40 Organization <b>184<sup>th</sup> MI Company</b>			Unit Phone:			Home Phone:			41 If Contractor, Contract #								
42 Military SVC		43 Submit		44 Fort/ City			45 State		46 Country		47 Zip Code/APO						
48 Address			49 City <b>2/4 CAV MF</b>			50 State		51 Country		52 Zip Code							

#### FAMILY MEMBER DATA

53 JUV		54 Family Rel		55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number			59 SPON Grade <b>1</b>		60 SPON MCAC		61 Sponsor Unit Address					
62 SPON City				63 SPON ST		64 SPON CTY		65 SPON Zip Code/APO				

#### OFFENSE

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

#### ADMINISTRATIVE DATA

Telephone #		ETS		PCS/DEROS		Date INTERV Start		Time INTERV Start		
Place of Interview Start		Date INTERV End		Time INTERV End		Place of Interview End		Fingerprint		Photo
Vehicle Data					Disposition					

#### PROPERTY/VEHICLE DATA

74 Category		75 Type		76 Recovered:		77 Value		78 Insurer:		Policy:		Year/Date Exp:	
79 Year:		80 Make:		81 Model		82 Vehicle Style:		83 # of Doors		84 Color:		85 Size	
86 V.I.N.			87 License Plate:			88 State		89 DOD Decal Number:					

#### NOTES

HOME OF RECORD: **Deploys 14<sup>th</sup>**

Cell Phone:

**029550**

GLASSES:

**WASHINGTON, D.C. 20537**

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
 PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER  
 SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

TELEPHONE FINGERPRINT YES <input type="checkbox"/> NO <input type="checkbox"/>		DATE OF ARREST MM DD YY 12/01/04		ORI CONTRIBUTOR ADDRESS WACID0200 US ARMY-CID FT LEWIS, WA REPLY YES <input type="checkbox"/> DESIRED?	
COPY TO: (SERIAL OR I) WACID0200 US Army-CID Ft Lewis, WA		DATE OF OFFENSE MM DD YY 12/01/04		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
OTHER NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS			
RESIDENCE/COMPLETE ADDRESS 2/14 CAV		CITY Fort Lewis		STATE WA	
SPECIAL TAKING FINGERPRINTS (SERIAL OR NUMBER) NV [REDACTED] b7c-1 66-1		LOCAL IDENTIFICATION/REFERENCE 0816-04-C1D016		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
AGENCY: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.				OCCUPATION	
REASON FOR CAUTION				DISPOSITION 1. 2. 3.	
ADDITIONAL INFORMATION				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP	

029551

000147

67c-5, 66-5 ALL

0142-04

CID 259-80205

STATE USAGE

NFF SECOND

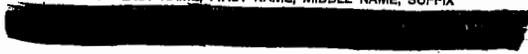
SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX



SIGNATURE OF PERSON FINGERPRINTED



SOCIAL SECURITY NO.



LEAVE BLANK

MARRIAGES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

W

5' 7"

145

Bro

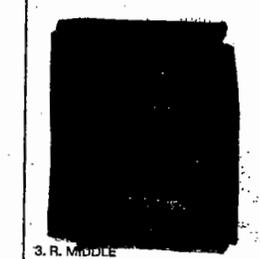
Bro



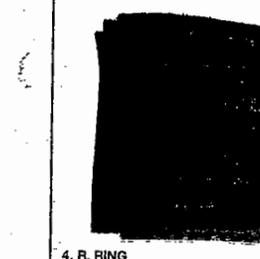
1. THUMB



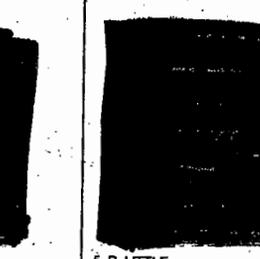
2. R. INDEX



3. R. MIDDLE



4. R. RING



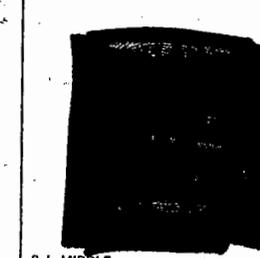
5. R. LITTLE



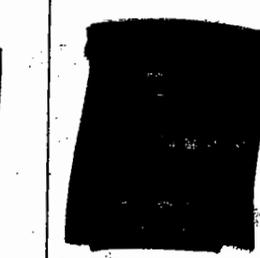
6. L. THUMB



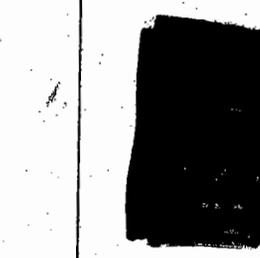
7. L. INDEX



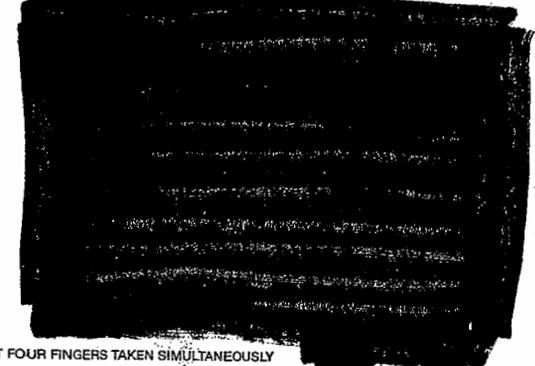
8. L. MIDDLE



9. L. RING



10. L. LITTLE



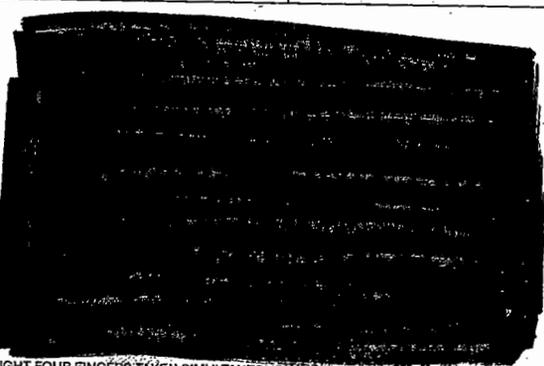
11. FOUR FINGERS TAKEN SIMULTANEOUSLY



12. L. THUMB



13. R. THUMB



14. RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

029552

000148

DOD-054423

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20537**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

SUBMISSION YES <input type="checkbox"/>  TREAT AS ADULT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY 12/01/04	ORI CONTRIBUTOR ADDRESS WACID0200 US ARMY-CID FT LEWIS, WA	REPLY: YES <input type="checkbox"/> DESIRED?	
	DATE OF OFFENSE MM DD YY 12/01/04	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	COUNTRY OF CITIZENSHIP US	
AND COPY TO: (ENTER ORI) WACID0200 US Army-CID Ft Lewis, WA	SCARS, MARKS, TATTOOS, AND AMPUTATIONS		RESIDENCE/COMPLETE ADDRESS 2/14 CAV	
COLLATERAL NUMBERS	CITY Fort Lewis		STATE WA	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) INV [REDACTED] 676-1 [REDACTED] 66-1	LOCAL IDENTIFICATION/REFERENCE 0816-04-CID016	PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>		
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.		OCCUPATION		
CHARGE/CITATION		DISPOSITION 1.  2.  3.		
ADDITIONAL		ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP		

029553  
000149

107c-5,665 ALL

U142-04

259-80205

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

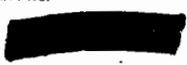
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX



SIGNATURE OF PERSON FINGERPRINTED



SOCIAL SECURITY NO.



LEAVE BLANK

MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

BI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

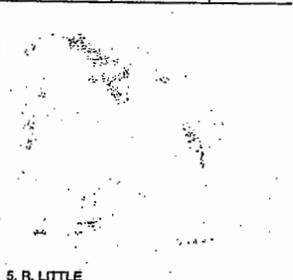
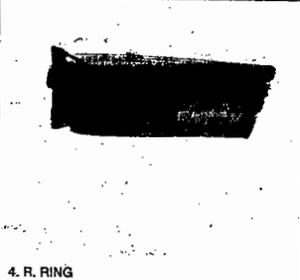
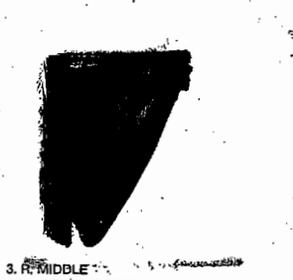
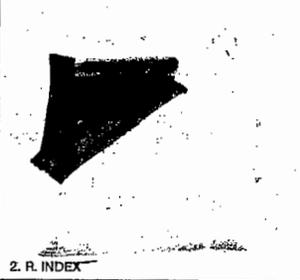
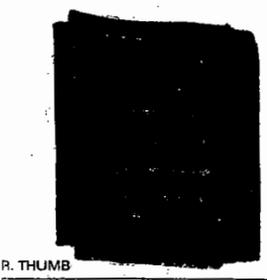
W

5' 7"

145

Bro

Bro



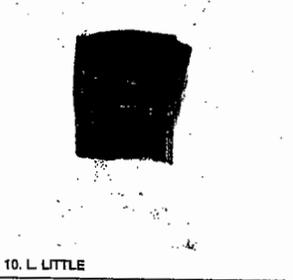
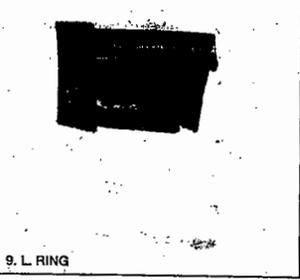
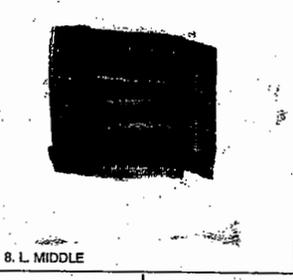
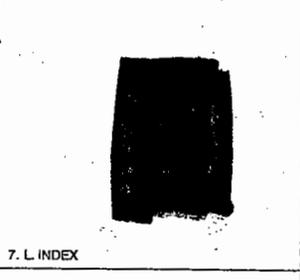
1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE



6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

029554

000150

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20537**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

FINGERPRINT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 12/10/04		ORI CONTRIBUTOR WACID0200 US ARMY-CID FT LEWIS, WA ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	
AND COPY TO: (FOR ORI) WACID0200 US Army-CID Ft Lewis, WA		DATE OF OFFENSE MM DD YY 12/10/04		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
OTHER NUMBERS WACID0200 US Army-CID Ft Lewis, WA		SCARS, MARKS, TATTOOS, AND AMPUTATIONS			
RESIDENCE/COMPLETE ADDRESS 2/14 CAV		CITY Fort Lewis		STATE WA	
SPECIAL TAKING FINGERPRINTS (NAME OR NUMBER) NV [REDACTED]		LOCAL IDENTIFICATION/REFERENCE 0816-04-CID016		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.			OCCUPATION		
SOURCE/CITATION			DISPOSITION 1. 2. 3.		
ADDITIONAL			ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION			STATE BUREAU STAMP		

029555

000151

67C-5,66-5 ALL

0142-04 CID 259-80205

STATE USAGE  NFF SECOND  SUBMISSION

APPROXIMATE CLASS      AMPUTATION      SCAR

TE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

[REDACTED]

NATURE OF PERSON FINGERPRINTED

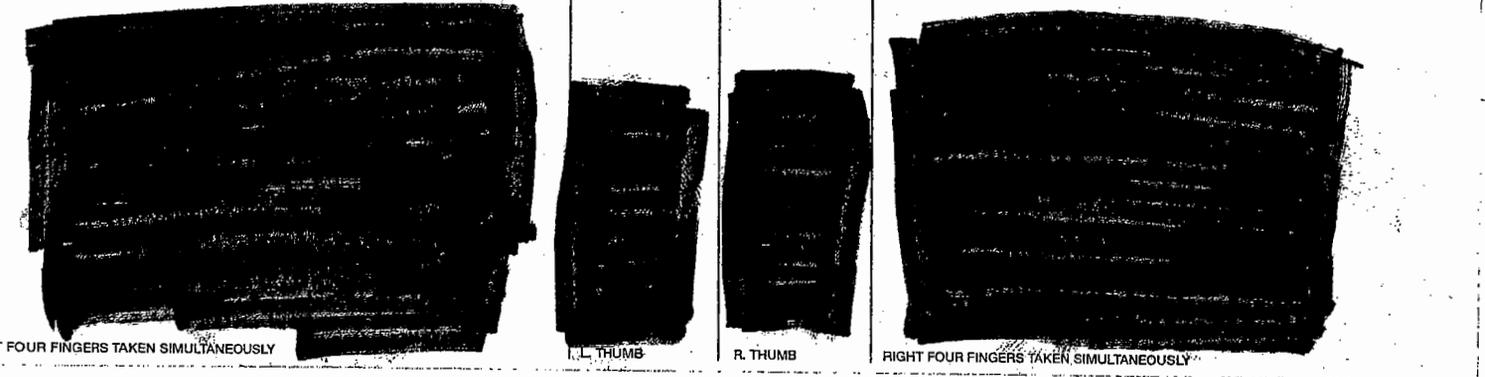
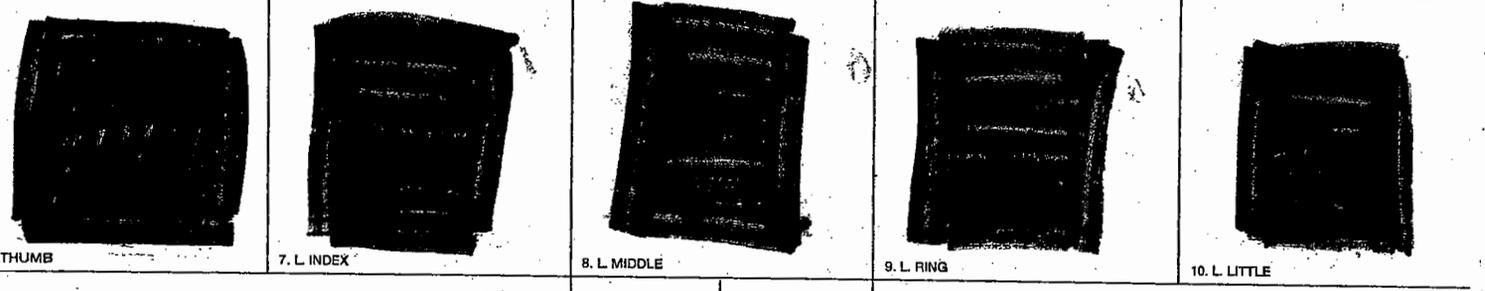
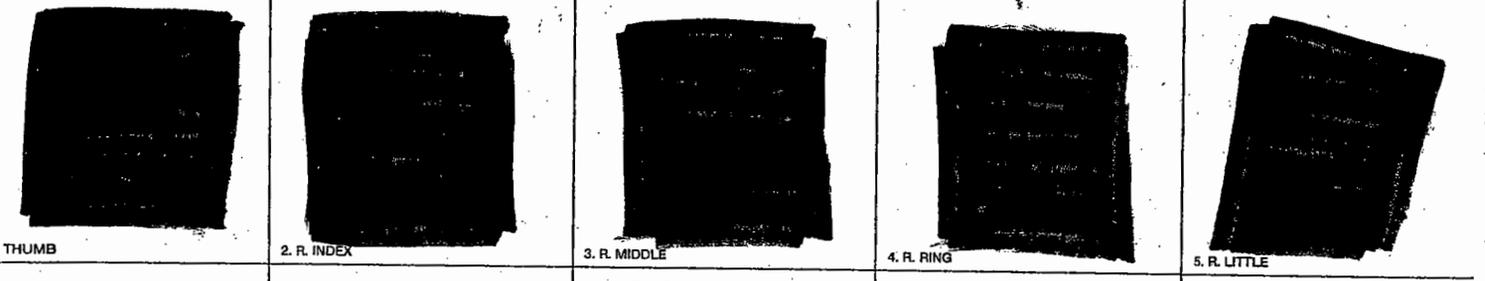
[REDACTED]

SOCIAL SECURITY NO. [REDACTED] LEAVE BLANK

SES/MAIDEN

T NAME, FIRST NAME, MIDDLE NAME, SUFFIX

NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM DD YY			SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
						M	W	5' 7"	145	Bro	Bro



029556

000152

029557

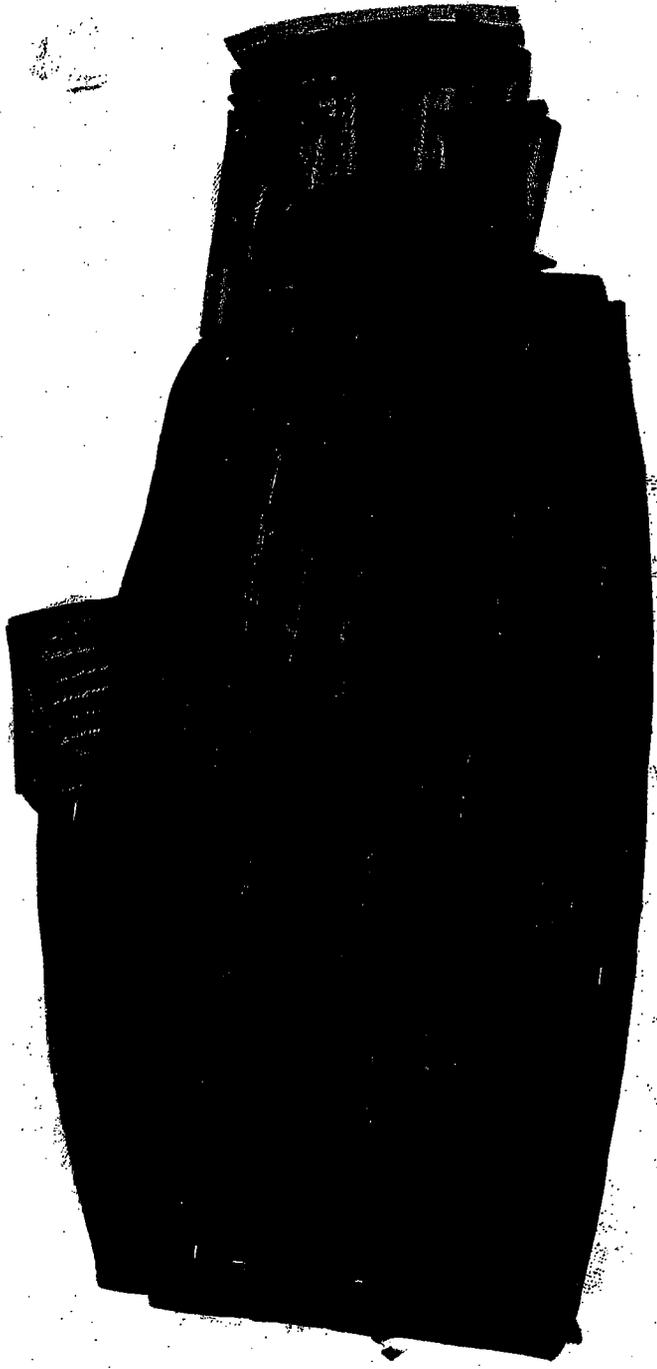
000153

Signature: [REDACTED]  
Name: [REDACTED]  
SSN#: [REDACTED]

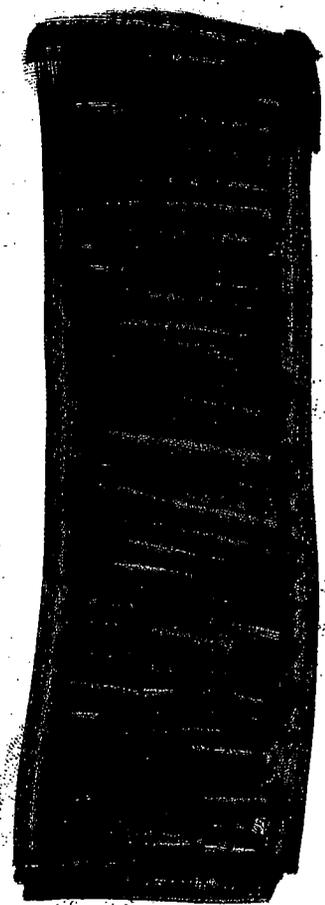
107-5, 106-8  
AZL

Case Number: 011204 CID 259-80205  
Date: 01 DEC 04  
Taken By: [REDACTED]

PALM AND FINGERS - RIGHT HAND



KNIFE EDGE - RIGHT HAND



029558

000155

Signature: [REDACTED]

Name: [REDACTED]

SSN#: [REDACTED]

0142-04 CID 259-80205

Case Number: -04-CID016-

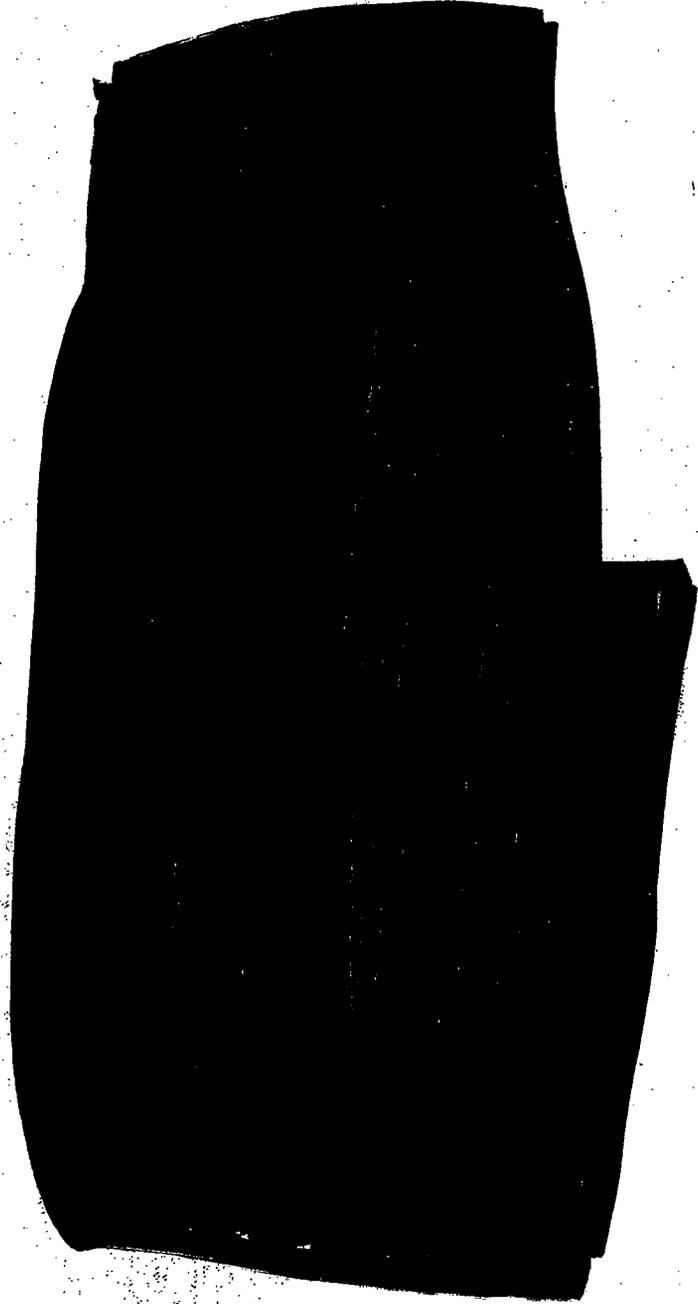
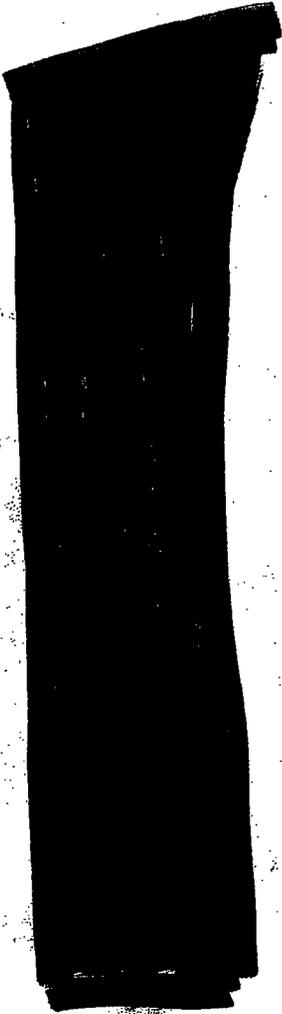
Date: 01 DEC 04

Taken By: [REDACTED]

*b7c-5, b6-5*

KNIFE EDGE - LEFT HAND

PALM AND FINGERS - LEFT HAND



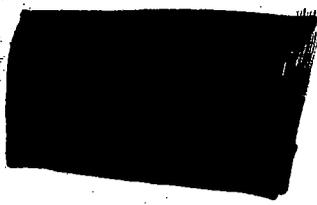
029559

000154

Signature: [REDACTED]  
Name: [REDACTED]  
SSN#: [REDACTED]

01-2-04  
Case Number: CID 259-80205  
Date: 01 DEC 04  
Taken By: [REDACTED]

b6-4, b7c-4 all  
L LITTLE FINGER R



L RING FINGER R



L MIDDLE FINGER R



L INDEX FINGER R



L THUMB R



17c-5, 66-5

7-04 CID 259-80205

MAJOR CASE PRINTS

[REDACTED]

NAME: (Last, First, MI)

SSN: [REDACTED]

Signature: [REDACTED]

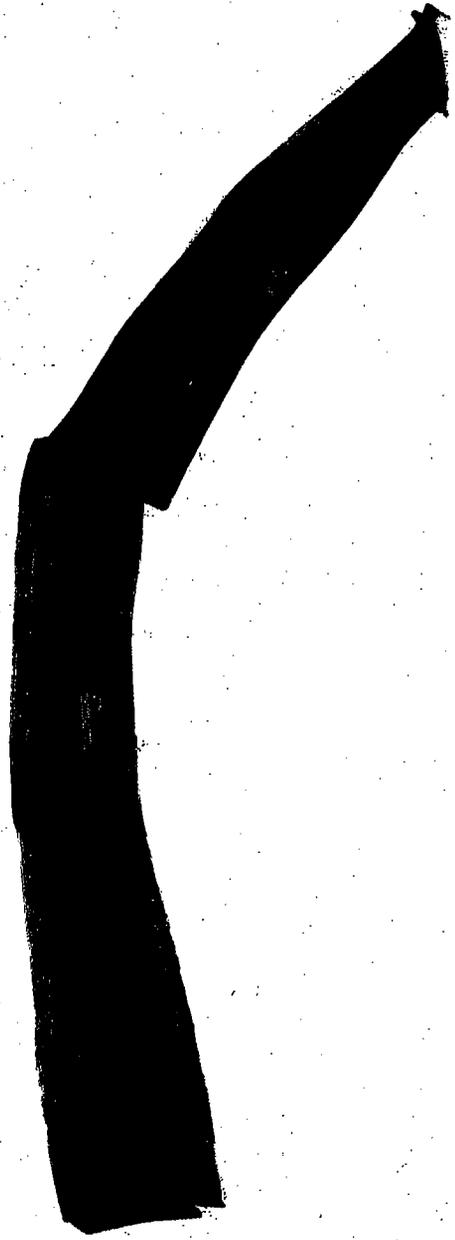
CASE#

Taken by: [REDACTED]

Date: 01 DEC 04

LEFT HAND THUMB ROLL

RIGHT HAND THUMB ROLL



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(EXHIBIT \_\_\_\_\_)

# Page(s)

158-159

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## Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

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