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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Fort Hood Resident Agency

6th Military Police Group, USACIDC, P.O. Box V, Fort Hood, Texas 76544-654

20 Dec 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0537-2004-CID034-72601 - 5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 DEC 2003, 0100 - 04 JAN 2004, 1229; UNKNOWN LOCATION IN AL ASAD,
IRAQ

DATE/TIME REPORTED: 29 JUN 2004, 1800

INVESTIGATED BY: b7c-1, b6-1, b2

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

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

SUBJECT:

1. UNKNOWN, ; UNDETERMINED MANNER OF DEATH (NFI)

2. DELETED

VICTIM:

1. UNKNOWN, DETAINEE # [REDACTED] (DECEASED); CIV; IRAQ; MALE; OTHER; CT
; UNDETERMINED MANNER OF DEATH (NFI)

2. DELETED

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" and Category I Monitorship Investigation.

This office was notified by LTC [REDACTED] b7c-3, b6-3 11th Military Police b7c-3, b6-3
Battalion (CID), Fort Hood, TX 76544 (FHTX), that COL [REDACTED]
21st Combat Support Hospital (CSH), 13th COSCOM, FHTX, reported the death of an Iraqi

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male detainee, which occurred in Balad, Iraq.

On 29 Jun 04, an operational decision was made to initiate a report of investigation based upon information developed.

Investigation exhausted all leads and did not identify the victim or any logical subjects.

STATUTES:

N/A

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] ^{b7c-1, b6-1} 13 May 04, detailing initial notification, interview of COL [REDACTED] ^{b7c-3, b6-3} and interview of MAJ [REDACTED] ^{b7c-4, b6-4}
2. Sworn Statement of LTC [REDACTED] ^{b7c-4, b6-4} 13 May 04, wherein he stated while commanding the 21st Combat Support Hospital (CSH), Balad, Irza, a unknown person was treated for trauma to the head, which caused his death.
3. Sworn Statement of MAJ [REDACTED] ^{b7c-4, b6-4} 13 May 04, detailing the treatment of an Iraqi EPW who died from severe head trauma sometime in Dec 03.
4. AIR of SA [REDACTED] ^{b7c-1, b6-1} 13 May 04, detailing receipt of Request for Assistance and interview of MAJ [REDACTED] ^{b7c-4, b6-4}
5. Sworn Statement of MAJ [REDACTED] ^{b7c-4, b6-4} 13 May 04, wherein he stated he treated an Iraqi detainee for injuries consistent with blunt force trauma to the head.
6. AIR of SA [REDACTED] ^{b7c-1, b6-1} 7 Jun 04, detailing receipt of Request for Assistance, interview of MAJ [REDACTED] ^{b7c-4, b6-4} and coordination with CW2 [REDACTED] ^{b7c-3, b6-3}
7. Sworn Statement of MAJ [REDACTED] ^{b7c-4, b6-4} 2 Jun 04, wherein he stated he treated an Iraqi male for Diabetic Ketoacidosis sometime in Dec 03 to Jan 04.
8. AIR of SA [REDACTED] ^{b7c-1, b6-1} 15 Jun 04, detailing interview of CPT [REDACTED] ^{b7c-3, b6-3} and coordination with LTC [REDACTED] ^{b7c-4, b6-4}
9. AIR of SA [REDACTED] ^{b7c-1, b6-1} 29 Jun 04, detailing receipt of Request for Assistance, interview of CPT [REDACTED] ^{b7c-4, b6-4} and interview of MAJ [REDACTED] ^{b7c-4, b6-4}

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10. Sworn Statement of CPT [REDACTED] ^{b7c-4, b6-4} 28 Jun 04, wherein she stated who stated he did not remember this particular incident but knew all medical records were shipped back to Fort Hood, TX.

11. Sworn Statement of MAJ [REDACTED] ^{b7c-4, b6-4} 29 Jun 04, wherein she stated she did not remember all of the patients she treated.

12. AIR of SA [REDACTED] ^{b7c-1, b6-1} 26 Jul 04, detailing receipt of Request for Assistance, and coordination with CPT [REDACTED] and PFC [REDACTED] ^{b7c-3, b6-3}

13. AIR of SA [REDACTED] ^{b7c-1, b6-1} 19 Aug 04, detailing coordination with CW3 [REDACTED] ^{b7c-3, b6-3}

14. Interrogation summary, 19 Jan 04, taken by SSG [REDACTED] ^{b7c-3, b6-3} pertaining to detainee [REDACTED] ^{b7c-4, b6-4}

15. AIR of SA [REDACTED] ^{b7c-1, b6-1} 24 Aug 04, detailing receipt of Request for Assistance and coordination with Mortuary Affairs.

16. Certificate of Death (overseas), 4 Jan 04, pertaining to EPW [REDACTED] ^{b7c-4, b6-4}

17. AIR of SA [REDACTED] ^{b7c-1, b6-1} 24 Sep 04, detailing receipt of Request for Assistance, coordination with CW3 [REDACTED] and review of Mr [REDACTED] ^{b7c-4, b6-4} records.

18. AIR of SA [REDACTED] ^{b7c-1, b6-1} 2 Oct 04, detailing receipt of Request for Assistance and interview of SSG [REDACTED]

19. Sworn Statement of SSG [REDACTED] ^{b7c-4, b6-4} 2 Oct 04, wherein he stated he completed his Interrogation summary the same day or the next day after he conducted the interrogation and that the interrogation summary was a combination of his interrogation notes and information taken from the detainee document.

20. AIR of SA [REDACTED] ^{b7c-1, b6-1} 23 Nov 04, detailing interviews of CPT [REDACTED] ^{b7c-4, b6-4} SSG [REDACTED] ^{b7c-4, b6-4} MAJ [REDACTED] MAJ [REDACTED] and MAJ [REDACTED] coordination with SA [REDACTED] ^{b7c-1, b6-1} 21st Combat Support Hospital (CSH), COL [REDACTED] Abu Ghraib Prison, SA [REDACTED] Mrs [REDACTED] ^{b7c-1, b6-1} and SJA; and review of detainee [REDACTED] ^{b7c-3, b6-3} medical records and SIPRNET documents. ^{b7c-4, b6-4}

21. Sworn Statement of CPT [REDACTED] ^{b7c-4, b6-4} 23 Jun 04, wherein he stated an unknown white male dropped off an unknown Iraqi male at the Al Asad CSH sometime in Jan 04.

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22. Sworn Statement of SSG [REDACTED] ^{b7c-4, b6-4} 3 Aug 04, wherein he stated he was the PAD NCOIC for the 21st CSH while deployed to Iraq.
23. Medical Records of Detainee [REDACTED] ^{b7c-4, b6-4} 2 Jan 03- 3 Jan 03, detailing treatment at the Al Asad Combat Hospital, Al Asad, Iraq.
24. Medical Records of Detainee [REDACTED] ^{b7c-4, b6-4} EPW [REDACTED] ^{b7c-4, b6-4} 3 Jan 03- 4 Jan 04, detailing treatment at the 21st CSH, LSA Anaconda, Balad, Iraq.
25. Microsoft Excel printout detailing patients treated by the 21st CSH, 15 May 03 - 21 Jan 04.
26. AIR of SA [REDACTED] ^{b7c-1, b6-1} 23 Nov 04, detailing receipt of Request for Assistance and interview of SSG [REDACTED].
27. Sworn Statement of SSG [REDACTED] ^{b7c-4, b6-4} 23 Nov 04, wherein he stated he released the body of the unknown prisoner to his family.

Not Attached:

Retained in the files of the S-2, 3rd ACR, Fort Carson, CO:

28. SIPRNET documents pertaining to Mr [REDACTED] ^{b7c-4, b6-4}

The originals of Exhibits 1 through 13, 15, 17 through 22, 26 and 27 are forwarded with the USACRC copy of this report. The original of Exhibit 14 is retained in the files of the 3rd ACR, Fort Carson, CO 80913. The original of Exhibit 16 is retained in the files of Headquarters Company, Mortuary Affairs, LSA Anaconda, APO AE 09391. The originals of Exhibits 23 and 24 are maintained in the files of Patient Administration Systems and Biostatistics Activity (PASBA), Building 126, 1216 Stanley Road, Fort Sam Houston, Texas 78234-5053. The original of the information contained in Exhibit 25 is retained in the files of SSG [REDACTED] ^{b7c-4, b6-4} Headquarters and Headquarters Company (HHC), 1st Medical Brigade, FHTX.

STATUS: This is a Final Report.

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REPORT PREPARED BY

REPORT APPROVED BY

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

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

DISTRIBUTION:

- 1 - Dir, USACRC, Ft Belvoir, VA //CICR-CR//, 6010 6th Street, Fort Belvoir, VA 22060-5585 (original)
- 1 - THRU: Commander, 11th MP Bn (CID), ATTN: Operations, Fort Hood, TX 76544
- TO: Commander, 6th MP Grp (CID), ATTN: Operations, Fort Lewis, WA
- 1 - PM STATION COMMANDER, FHTX (e-mail only)
- 1 - PMO CRIM INTEL (e-mail only)
- 1 - Director, Armed Forces Institute of Pathology, AFIP Annex-Bldg 102, 1413 Research Blve, Rockville, MD 20858
- 1 - FILE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0374-04-CID034

PAGE 1 OF 1 PAGE

DETAILS

About 1300, 12 May 04, this office was notified by LTC [redacted] b7c-3, b6-3
[redacted] 11th Military Police Battalion (CID), Fort Hood, TX 76544
(FHTX), that COL [redacted] b7c-9, b7c-3 21st Combat Support
Hospital, 13th COSCOM, FHTX, of a death which occurred in Balad, IZ (BIZ).

About 1300, 13 May 04, SA [redacted] b7c-1, b6-1 interviewed COL [redacted] b7c-4, b6-4 who provided a
sworn statement wherein he stated while commanding the 21st CSH, BIZ, a
unknown person was treated for trauma to the head, which caused his death.
COL [redacted] b7c-3, b6-3 stated he did not know the circumstances of the death.

About 1517, 13 May/04, SA [redacted] b7c-1, b6-1 this office, interviewed MAJ
[redacted] b7c-3, b6-3 Headquarters and Headquarters Detachment
(HHD), 21st Combat Support Hospital (CSH), 13th COSCOM, FHTX, who rendered
a sworn statement detailing the treatment of Iraqi EPW at a US Army CSH on
LSA Anaconda, Balad, Iraq, who died from severe head trauma allege to have
occurred at a EPW detention facility sometime in December 03.///LAST
ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted] b7c-1, b6-1, b2		Fort Hood Resident Agency, 6 th MP Group Fort Hood, TX 76544	
SIGNATURE	DATE	EXHIBIT	
[redacted] b7c-1, b6-1	13 May 04	013704	

SWORN STATEMENT

File Number: 0374.04-C.0034

Location: Fort Hood, TX 76544

Date: 13 Nov 2004

Time: 1425 hrs

Statement of: [REDACTED]

SSN: [REDACTED] b7c-4, b6-4

Grade/Status: O-6/AD

Org/Address: 21st Combat Support Hospital, 13th COSCOM, Fort Hood, TX 76544

I, [REDACTED] b7c-4, b6-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Around the middle of the December 2003, and before Christmas, I remember an Iraqi civilian brought to the 21st Combat Support Hospital (CSH), Balad, IZ (BIZ). This Iraqi civilian had trauma to the head, which caused his death. Dr. [REDACTED] b7c-4, b6-4 MAJ [REDACTED] and the XO reported this incident to me. After learning about the incident I reported to the CID in BIZ. It was my idea they were going to investigate this incident, but I never heard of any doctors that were interviewed. Last week I was reading a report where CID may have been selective on which investigations were worked. I wondered if there was a reason this incident was not investigated. So I did some research and talked to my doctors and then I reported this to LTC [REDACTED] b7c-3, b6-3

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

A: [REDACTED] b7c-4, b6-4

Q: Do you know where the Iraqi civilian records are maintained?

A: I know that the 31st Combat Support Hospital, out of El Paso, TX, took over the mission around 26 Jan 04. We took all the medical records of U.S soldiers back to Fort Sam Houston, TX and the Iraqi medical records stayed in the files of the hospital. To my best knowledge the records are still maintained with 31st CSH, BIZ with Patient Administration. The record, which pertains to the Iraqi civilian in question, has two files, one file contains the information of his treatment and the other is a death packet. There are only about 50 to 100 records of Iraqi Civilians that were treated in the month of Dec 03 at the CSH in BIZ. We would have about ten Iraqi death folders a month.

Q: Do you remember the point of origin of this Iraqi civilian?

A: Maybe Abu Ghraib, or out west.

Q: Do you remember who or how the Iraqi civilian was brought to your hospital? b7c-3, b6-3

A: 571ST Air Ambulance, Fort Carson, CO, commander MAJ [REDACTED] may have brought the Iraqi civilian to the CSH, BIZ.

Q: Do you know how the Iraqi civilian received his injuries?

A: No.

Q: Can you describe the injuries to the Iraqi civilian?

A: Blunt trauma to head with bleeding inside the brain.

Q: How can it be determined there was bleeding in the brain?

A: A CT scan was done to determine there was bleeding in the brain.

Q: Did you observe the injuries?

A: No.

Q: Do you know of any other doctors outside the CSH, BIZ that may have seen or treated this Iraqi civilian?

INITIALS [REDACTED] b7c-4 b6-4

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EXHIBIT 2

013705
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STATEMENT OF [REDACTED] b7c-4, b6-4
TAKEN AT FORT HOOD, TX

0537-04-CID034-72601

A: Dr. [REDACTED] b7c-3, b6-3 has knowledge of this incident but I don't know if he saw the patient.

Q: Did CID state they were going to investigate this case?

A: Yes.

Q: Do you know if this incident was investigated by CID?

A: No.

Q: Do you know of any pictures taken of the injuries?

A: The treating doctors may have taken pictures.

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

A: No.//End of Statement// [REDACTED] b7c-4, b6-4

013706

b7c-4, b6-4

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INITIALS [REDACTED]

Page 2 of 3

EXHIBIT 2

74-04-C10034

STATEMENT OF [REDACTED]
TAKEN AT FORT HOOD, TX

0537-04-CID034-72607

b7c-4,66-4

----- AFFIDAVIT -----
I, [REDACTED] b7c-4,66-4 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-4,66-4
[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13th day of May 2004 at the CID office, Fort Hood, TX.

[REDACTED] b7c-1,66-1
[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED] b7c-1,66-1
[REDACTED]
(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS:

(Typed Name)

(Signature of Witness)

013707

b7c-4,66-4

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INITIALS [REDACTED]

Page 3 of 3

EXHIBIT 2

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LAW ENFORCEMENT SENSITIVE

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SWORN STATEMENT

File Number: 0374-04-CID034-

Location: Building 2200, Fort Hood, TX 76544

Date: 13-May-04

b7c-4,66-4

Time: 1517 hrs

b7c-4,66-4

Statement of: [REDACTED]

SSN: [REDACTED] b7c-4,66-4

Grade/Status: MAJ

Org/Address: Headquarters and Headquarters Detachment, 21st Combat Support Hospital, 13th COSCOM, Fort Hood, TX 76544

I, [REDACTED] b7c-4,66-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I am the Executive Officer of 21st Combat Support Hospital, and have for the last two years. I deployed to LSA Anaconda, in Iraq on 23 Apr 03. We were located on an airfield southeast of Balad, Iraq. Sometime early in the afternoon in December 03, I heard that there had been some Iraqi enemy prison of war/patients that had been flown into our facility. There was one male patient that was in serious condition. As you come through the main entrance of the Emergency Medical Treatment tent (EMT), there was an Iraqi male, in his late 20's to 30's, lying on a litter located in the far right corner of the tent. He was not very heavy in weight, and had a medium frame. I don't recall that he had a beard, and if he did have some facial hair it was very short. He was covered with an Army style wool blanket. I believe he had on some sort of shirt and pants. I recall that the patient was unconscious, with severe head trauma to the left side of his face and with some swelling to the right. I remember that the bruises were still very shiny. The bruises did not seem very old. His left eye was swollen to the point that it could not open. I noticed seeing what appeared to be dried blood on both sides of his face. Dr (CPT) [REDACTED] b7c-4,66-4 was treating this patient and informed me that he had arrived approximately 30 minutes ago. That he had been flown in by MEDEVAC from somewhere in western Iraq. She indicated that it appeared he had been beaten. She did not know by whom, and that his injuries were severe and he probably would not survive. From my understanding Dr [REDACTED] b7c-4,66-4 was waiting to have CT scans performed on the patient. I stayed there for a few more minutes and then left to go to our Tactical Operations Center. I can't recall the exact time, but I was later notified that this patient had died. I am assume based on the fact that this patient had been flown in from the west that it was either the 571st Air Ambulance out of Fort Carson, CO, or the 159th Air Ambulance out of Germany. The standard procedure after an Iraq patient died was to notify Mortuary affairs, who in turns collects the body of the deceased, and then releases the body to the family. It was not uncommon for Iraqi patients to arrive and we not know their identity. We would assign them numbers as a method of tracking them at our facility.

Q: SA [REDACTED] b7c-4,66-4

A: MAJ [REDACTED] b7c-4,66-4

Q: Do you know the identity of the Iraqi patient?

A: No.

Q: Do you know if this patient was a prison of war?

A: It is my understanding that he was an enemy prisoner of war.

Q: Do you know which prison he came from?

A: No.

Q: Do you know where medical or death record of this patient could be located?

INITIALS [REDACTED] b7c-4,66-4

013708

b7c-4, b6-4

STATEMENT OF [REDACTED]
TAKEN AT FORT HOOD, TX DATED: 13-May-04 CONTINUED:

- A: There should be a death packet retained in the files of 31st CSH, our replacements.
- Q: Do you recall the date that this incident occurred?
- A: No. I believe it was in December 03, because I departed Iraq for Kuwait on 7 Jan 04, and the incident took place at least three weeks prior.
- Q: How common was it for Iraqi patient to arrive at your hospital with similar assault type injuries?
- A: Not real often. Most of the time their gun shot victims.
- Q: What was your hospital area of responsibility?
- A: We handled everything north of Baghdad up to Tikirt and out to the east along the Iranian border.
- Q: Was it normal for a patient to be brought in from the west of Iraq?
- A: No, not unless the hospital in Baghdad was full.
- Q: Is Dr [REDACTED] assigned to 21st CSH? b7c-4, b6-4
- A: She was for the deployment, but she is stationed at Fort Leonardwood, MO.
- Q: DO YOU HAVE ANYTHING ELSE TO ADD TO THIS STATEMENT?
- A: NO.///END OF STATEMENT/// [REDACTED] b7c-4, b6-4

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AFFIDAVIT
INITIALS [REDACTED]

b7c-4, b6-4

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EXHIBIT 3

STATEMENT OF b7c-4, b6-4
TAKEN AT FORT HOOD, TX DATED: 13-May-04 CONTINUED:

I, b7c-4, b6-4, 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.

b7c-4, b6-4

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13th day of May 2004 at the CID office, Fort Hood, TX.

b7c-1, b6-1

(Signature of Person Administering Oath)

b7c-1, b6-1
Special Agent _____
(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS:

(Typed Name)

(Signature of Witness)

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INITIALS b7c-4, b6-4

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EXHIBIT 3

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0374-04-CID044

AGENT'S INVESTIGATION REPORT

26922CID Regulation 195-1

ROI NUMBER

0087-04-CID044

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0900, 13 May 04, this office received a Request for Assistance (RFA) from the 11th MP BN (CID), Fort Hood, TX 76544 (FSHTX) to locate, fully identify, and interview Doctor (MAJ) [REDACTED] B Company (B Co), Brooke Army Medical Center (BAMC), Fort Sam Houston, TX 78234 (FSHTX), regarding the homicide of an Iraqi detainee he treated while assigned to 21st Combat Support Hospital (CSH), Balad, Iraq.

About 1820, 13 May 04, SA [REDACTED] interviewed Doctor (MAJ) [REDACTED] MAJ [REDACTED] provided a sworn statement wherein he stated his unit received an Iraqi detainee who sustained injuries to the head, which was consistent with blunt force trauma to the head. (See sworn statement for details)

STATUS: This investigation is closed in the files of this office. All requested investigative activity has been completed.//Last Entry//

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TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]	b7c-1,66-1	Fort Sam Houston Resident Agency Fort Sam Houston, Texas 78234	
SIGNATURE [REDACTED]		DATE:	EXHIBIT
		13 May 04	4

SWORN STATEMENT

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

LOCATION Fort Sam Houston, TX, 78234	DATE 13 May 2004	TIME 1820	FILE NUMBER 0087-04-CID044
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4		GRADE/STATUS O-4/AD
ORGANIZATION OR ADDRESS B Company, Brooke Army Medical Center, Fort Sam Houston, TX 78234			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

In December, 2003 I was stationed at the 21st Combat Support Hospital (CSH) in Balad, Iraq (13th COSCOM/ 4th Infantry Division). During that time period we received an Iraqi detainee from Abu Ghraib. We were told that the patient had "collapsed" suddenly at the facility. On arrival he had an altered level of consciousness requiring intubations/mechanical ventilation. He had some minor bruising about the face, but no other visible wounds/injuries. A CT scan of the brain was performed and was read w/ the assistance of our trauma surgeon, as our radiologist was unavailable. It was felt that the CT scan of the brain demonstrated numerous intraparenchymal hemorrhages. There were no skull fractures that I recall. We felt that this was most consistent w/ blunt trauma to the head. The patient later expired at the CSH. We informed our chain of command as well as the physicians referring the patient to us. We were told that CID would be notified. I was later told by our command that CID had investigated the case and found no evidence of "foul play"

The detainee's films and medical records would be most helpful in further evaluating this case. I am unsure if those records returned to Ft. Hood w/ the 21st CSH or if they are still in Balad w/ the 31st CSH who replaced us. The CT films were performed on a very old CT-scanner that may or may not still have the images stored.

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

A: [REDACTED] b7c-4, b6-4

Q: Where were the bruises on the face of the detainee?

A: On both sides of his face.

Q: Can you describe the detainee?

A: An Iraqi male, mid twenties to thirties, well developed and well nourished.

Q: How long was the detainee in your CSH's care?

A: Less than twenty-four hours.

Q: Do you remember who told you the detainee collapsed?

A: No.

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

A: No///End of Statement/// [REDACTED] b7c-4, b6-4

013712

b7c-4, b6-4

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

STATEMENT OF [REDACTED] TAKEN AT Fort Sam Houston, TX, 782348234 DATED 13 May 2004

CONTINUED:

STATEMENT (Continued)

Not
[REDACTED] b7c-4, b6-4
Used

b7c-4, b6-4 AFFIDAVIT

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

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13th day of May, 2004 at Fort Sam Houston, TX, 78234

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

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

Article 136(b)(4), UCMJ
(Authority To Administer Oaths)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

013713
PAGE 2 OF 2 PAGES

AGENT'S INVESTIGATION REPORT

ROL NUMBER

0204-04-CID056

CID Regulation 195-1

PAGE

1

OF

1

PAGES

DETAILS:

b7C-1,06-1

BASIS FOR INVESTIGATION: On 19 May 04, this office received a Request for Assistance (RFA) from Special Agent (SA) [redacted] Fort Hood Resident Agency (RA), pertaining to case file 0374-04-CID034. Around Dec 03, an unidentified (U/I) Iraqi male, alleged to be an enemy prisoner of war (EPW), was treated at the 21st Combat Support Hospital, Balad, Iraq. The U/I male allegedly had blunt force trauma injuries to his skull, indicative of a severe beating. SA [redacted] requested that this office interview Dr (MAJ) [redacted] [redacted] Regimental Surgeon, 3rd Armored Cavalry Regiment (ACR), Fort Carson, CO 80913 (FCC), pertaining to his knowledge of the U/I male and his injuries. MAJ [redacted] was the physician that examined the U/I male at the point of origin.

b7C-4,06-4

About 1425, 2 Jun 04, Special Agent (SA) [redacted] this office, interviewed Dr [redacted] who rendered a sworn statement relating his knowledge of this incident (see Sworn Statement of Dr [redacted] for details).

b7C-1,06-1

b7C-4,06-4

b7C-4,06-4

b7C-1,06-1

b7C-3,06-3

About 1345, 7 Jun 04, SA [redacted] coordinated with CW2 [redacted] Regimental Strength Manager, Regimental S-1 Office, 3rd ACR, FCC, who related that CPT [redacted] 3rd ACR, FCC, was on orders to Hunter Air Force Base (AFB), GA, with a report date of 15 Jul 04. She further related that the US Adjutant General's Office, FCC, would probably have a copy of his orders and leave form.///LAST ENTRY///

b7C-3,06-3

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

b7C-1,06-1,02

ORGANIZATION

48th Military Police Det (CID), Fort Carson, CO 80913

SIGNATURE

[redacted] b7C-1,06-1

DATE

7 Jun 04

EXHIBIT

6

CID FORM 94 (Automated)

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Protective Marking is Excluded From Automatic Termination (Para 13, AR 34-16)

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

013714

000016

SWORN STATEMENT

FILE NUMBER : 0204-04-CID056
LOCATION : Fort Carson, CO
DATE : 2 Jun 04
NAME :
SSAN :
ORG/ADDRESS : HHT, 3rd Armored Cavalry Regiment, Fort Carson, CO 80913

b7c-4
b6-4

TIME: 1600

WANT TO MAKE THE FOLLOWING STATEMENT

UNDER OATH: In regards to death of a detainee that occurred in late December 2003 or early January 2004. I do not recall the identity of this detainee but he was of middle eastern decent and had been evacuated to the 21st CSH located at Balad. This individual was brought to our Medical Troop at Al Asad from the 3d ACR detention facility also located at Al Asad during the night hours. He was brought in with poor responsiveness and was treated under the care of Dr (CPT)

and held in the ICU (that was manned by staff from the attached 945th Forward Surgical Team). I saw the individual the following morning when asked to check into the situation by the Regimental Executive Officer (LTC)

When I saw the individual, he was sedated, on a ventilator, and unresponsive. I discussed the case with Dr We felt that a possible metabolic disorder was the cause of his illness (he had an abnormal blood gas that although we couldn't run a full assortment of test could have been caused by Diabetic Ketoacidosis or another metabolic acidosis). I examined the individual and there was no obvious evidence of any acute trauma to include any facial or head trauma. The individual was transferred that morning to the 21st CSH as medevac was available. He subsequently died at the CSH. I don't recall the exact time frame but less than 48 hours. I discussed the case with Dr (MAJ)

who cared for the individual at the CSH. Dr stated that the CT Scan revealed intra-cranial blood that was at least one week old but probably older. I informed LTC and the Regimental JAG Officer (CPT)

CPT informed CID in Iraq, but I am not 100% certain. I was informed that the individual had been detained and in our custody for less than 24 hours to include in our Medical Troop. I speculated at the time that the detainee in question had significant head trauma 1-2 weeks prior to being detained and that the detention process caused a secondary event such as he became anxious, and his blood pressure increased. The brain would be very prone to further damage for potentially several weeks after significant trauma.

Q: SA

A: MAJ

Q: Do you know the exact date that the individual was brought to your medical facility?

A: No.

Q: Can you describe the individual who you treated?

A: I don't know that I could pick the individual out, but he would be of medium build, middle eastern descent. And he had thick dark black hair.

Q: Did he have any facial hair or wear glasses?

b7c-4
b6-4

INITIALS OF PERSON MAKING STATEMENT

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013715

EXHIBIT 7

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

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3

b7c-4,
b6-4

b7c-3
b6-3

b7c-4
b6-4

b7c-4
b6-4

b7c-4, b6-4

b7c-4
b6-4
Statement of [redacted] b7c-4, b6-4

Statement of [redacted] taken on 2 Jun 04, at Fort Carson, CO, continued."

He had facial hair, but I don't remember if he had a full beard or mustache or what. He didn't wear glasses.

Q: What was he wearing?

A: I don't recall.

Q: Did he have any scars?

A: I don't recall.

Q: Do you know how tall he was?

A: He was lying in a gurney or bed, so standing up I don't know. He was probably 5'8" to 6'0", but I can't be sure because he was lying down.

Q: What was the color of his skin?

A: It wasn't light. It was tan to dark skin.

Q: What was his eye color?

A: I don't recall.

Q: When was the individual brought to Al Asad?

A: To my knowledge, I don't recall the date, he had been detained for a very short time and was brought to our medical troop. In the neighborhood of a few hours.

Q: Do you mean that the individual was brought to your medical troop hours after he arrived at Al Asad?

A: Correct.

Q: Why do you think that the individual was at Al Asad for only a few hours?

A: That's what I was informed.

Q: By who? b7c-3, b6-3

A: By COL [redacted]

Q: Why was the individual evacuated to Balad?

A: Because we didn't have the ability to care for him. That's where the CSH was located.

Q: Is that where you sent patients who didn't have the ability to care for?

A: One of two places. We also sent people to the 28th CSH located in Baghdad.

Q: What determined who went where?

A: Either availability or aviation conditions.

Q: When you examined the individual, did you think that he had experienced blunt force trauma to the head?

A: It's always a concern when someone comes in in his condition, but when I looked the individual over, I could see no evidence of recent trauma.

Q: What type of actions in the detention process could cause a secondary event, as you described in the narrative of this statement?

A: Anything that could increase your blood pressure, such as the apprehension of anyone. Anything that could make someone anxious. Certainly if someone became asphyxiated. Potentially any further trauma. You're apprehending someone and you knock them down and they hit their head. Even though its not significant trauma, its on top of the previous trauma. It could be additive. The brain can only swell so much. Anything that could increase that swelling. A metabolic problem could have caused things to get worse too.

Q: What is Diabetic Ketoacidosis?

A: Its when diabetes gets out of control, running very high blood sugars, and the cascade of events that occur after that

INITIALS OF PERSON MAKING STATEMENT [redacted]

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LAW ENFORCEMENT SENSITIVE

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EXHIBIT 7

000018
ENCL 3

b7c-4, b6-4

Statement of [redacted] taken on 2 Jun 04, at Fort Carson, CO, continued."

Q: Who or what unit apprehended the individual and brought him to Al Asad?

A: I don't know. I think someone told me the Special Forces, but I honestly don't know.

Q: Where was the individual apprehended?

A: I believe it was close to Al Asad, but I don't know the exact little town.

Q: Why do you believe this?

A: I think, and I don't recall, in one of my conversations I had when this whole event happened, that one of the Special Forces teams had driven him in from somewhere locally. I honestly don't know who or where.

Q: Do you recall who told you this?

b7c-3, b6-3

b7c-4, b6-4

A: Most of the conversations I had were with LTC [redacted] and CPT [redacted]. It may have been one of them.

Q: To your knowledge, was the individual transferred from another prison or detainment facility?

A: No.

Q: Did you notice any swelling on the individual head or around the eyes?

A: No.

Q: Did you notice any blood?

A: No.

b7c-4, b6-4

Q: When did you discuss the case with Dr [redacted]?

A: The day he was transferred, and over the next couple of days.

Q: Pertaining to the injuries received by the individual and his subsequent treatment, did you suspect any wrongdoing by anyone affiliated with the US Government?

A: I did not. b7c-4, b6-4

Q: Did Dr [redacted] believe at a later time that there was any wrongdoing?

A: I believe in light of the brief custody, he did not at the time.

Q: Did Dr [redacted] believe at a later time that there was any wrongdoing?

A: Not to my knowledge. b7c-4, b6-4

Q: Did anyone that you know believe there was any wrongdoing?

A: CPT [redacted], our JAG officer, was always very aggressive of investigating cases or potential cases. b7c-4, b6-4

Q: Is that why he informed CID of this individual?

A: Correct. Any suspicious cases or events, he was sure to have CID involved.

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

A: Yes I did.

Q: Did you lie on any portion of this statement?

A: No.

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

A: I might be able to discover the date. In our medical troop we kept a patient log. When they saw detainees, they kept a log.

Q: Will you contact this office if you obtain the date?

A: Yes.

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

A: No. // End of Statement // [redacted] b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT: [redacted]

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EXHIBIT

7

000019

Statement of b7C-4, b6-4 taken on 2 Jun 04, at Fort Carson, CO, continued."

AFFIDAVIT

I, b7C-4, b6-4 HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. 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.

WITNESSES:

[Redacted Signature]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd day of June, 2004, at Fort Carson, CO.

[Redacted Signature]
(Signature of Person Administering Oath)

ORGANIZATION AND ADDRESS

Special Agent [Redacted Name]
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [Redacted]

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LAW ENFORCEMENT SENSITIVE

013718
EXHIBIT 7
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ENC 3

b7C-4, b6-c1

AGENT'S INVESTIGATION REPORT

0197-04-CID045

CID Regulation 195-1

PAGE OF PAGES

BASIS FOR INVESTIGATION: About 0845, 25 Jun 04, this office received a Request for Assistance (RFA) from the Fort Hood Resident Agency (CID), United States Army Criminal Investigation Command, P.O. Box V, Fort Hood, TX, 76544-0740, to locate, fully identify, and interview MAJ [redacted] and CPT [redacted] regarding an Iraqi civilian detainee (NFI), who was treated at the 21st CSH, Balad, Iraq, for blunt force trauma to the head and later died.

About 0930, 28 Jun 04, SA [redacted] interviewed CPT [redacted] MEDDAC, Fort Leonard Wood, MO 65473 (FLWMO), who related he does not remember this particular incident, but he knows all medical records were shipped back to Fort Hood, TX. From there they were sent to Fort Sam Houston, TX, to be retired.

About 1630, 29 Jun 04, SA [redacted] interviewed MAJ [redacted] MEDDAC, FLWMO, who related she does not remember this incident, due to the large amount of patients she treated, many of whom were treated for head injuries.///LAST ENTRY///

SA [redacted]
Special Agent,
Signature: [redacted]

Fort Leonard Wood RA (CID)
Fort Leonard Wood, MO 65473

Date:
29 Jun 04

Exhibit: 9 013720

SWORN STATEMENT

For use of this form, AR 190-45; the proponent agency is Office of The

Chief of Staff for Personnel

03-04-CID034-72607

LOCATION General Leonard Wood Army Community Hospital	DATE 28 JUN 04	TIME 1020	FILE NUMBER b7c-4, b6-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER b7c-4, b6-4	GRADE/STATUS O-3 Active	

ADDRESS
MEDDAC Ft. Leonard Wood, MO 65473

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

I was assigned to the 21st Combat Support Hospital for Operation Iraqi Freedom (OIF#1) which includes the time noted for this investigation. I was the medical regulating officer for the 21st CSH and was located at Balad, Iraq. I do not remember the particular incident which is not surprising as we had an average census of around 20 patients a day and unfortunately deaths were not uncommon based on severe injuries based on IEDs, mortar attacks, accidents, etc. The majority involved coalition forces but we did have Iraqi patients also. What I do know though is that we kept medical records on all inpatients to our facility. If he passed away (died) before he got to our facility he would not have a record with the 21st CSH for obvious reasons. At the time of our rotation we shipped all medical records back to Fort Hood via secured mail. At that point I returned to Fort Leonard Wood to my assigned unit as I was a Professional Filler for the 21st CSH. Through correspondence with my NCOIC in Balad I know that all United States Military records were forward to PASBA in Fort Sam Houston to be evaluated with the eventual destination to be medical retirement. The Iraqi and other records were also to go to PASBA but as I am not with the 21st CSH I do not know the timelines. My NCOIC could better inform as to where the record was sent and when. He has an address on AKO [REDACTED]

2 us.army.mil

b7c-3, b6-3

Q. Where do the records for Iraqis go after PASBA?

A. I do not know, they could better answer this question

Q. What is your NCOIC's full name?

b7c-3, b6-3

A. I do not know if he has a middle initial. The name is [REDACTED]. He is a Staff Sergeant assigned to the 21st Combat Support Hospital out of Fort Hood, Texas

b7c-3, b6-3

b7c-4, b6-4

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

DA FORM 2823 1 JUL 72

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SERVICE

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

013721

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EXHIBIT 101 000023

FILE NUMBER:

STATEMENT OF [REDACTED] b7c-4, b6-4

TAKEN AT Ft. Huachuca

DATED 28 JUN 04 CONTINUED

Q How long were the records kept at 21st CSH before they were sent to PASBA?

A As long as we were deployed our records were kept with us on Camp Amcarida in Balad, Iraq. As we were set to redeploy the records were sent back to Fort Hood, Texas at the end of January. I am assigned to Fort Leonard Wood, Mo and so went there after the rapid redeployment process at Fort Hood, Texas. I do not know specifically when the records were sent to PASBA. SSG [REDACTED] b7c-3, b6-3, a permanent member of the 21st CSH can better answer this question.

Q Do you have anything else to add to your statement?

A No, I do not !!! END OF STATEMENT !!!

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

PAGE 2 OF 3 PAGES

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EXHIBIT 10

STATEMENT OF

TAKEN AT

DA

CONTINUED:

STATEMENT (Continued)

[Lined area for statement content]

AFFIDAVIT

I, b7c-4, b6-4 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7c-4, b6-4

[Redacted Signature]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28 day of Jun, 20 04 at: Ft. Leonard Wood, Mo 65473

ORGANIZATION OR ADDRESS

[Redacted Signature]

(Signature of Person Administering Oath)

b7c-1, b6-1

ORGANIZATION OR ADDRESS

[Redacted Signature]

(Signature of Person Administering Oath)

Art 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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013723
000025
EXHIBIT 10

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

LOCATION 126 Missouri Ave, FLWMO	DATE 27 Jun 04	FILE NUMBER 1656
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS G-4 / Active

ORGANIZATION OR ADDRESS
FLW MEDDAC, Ft Leonard Wood, MO 65473
[REDACTED] b7c-4, b6-4

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH
 That I cannot remember this particular incidence.
 During our deployment our hospital (21st CSH Balad)
 saw over 26,000 pts. We had many patients
 with severe head trauma. If there are any
 pictures available this may help me remember this
 particular patient.

(26,000 patients includes local Iraqis, Enemy
 Prisoner of War, coalition forces and U.S. Soldiers)

Q. Do you have anything else to add to your statement?
 A. NO !!! END OF STATEMENT !!! [REDACTED] b7c-4, b6-4

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED.
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE
 INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE
 LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

b7c-4, b6-4

0537, 04 REFERENCE NUMBER: CID 034-7261

STATEMENT OF [REDACTED] TAKEN AT F.L.W. MO DA: 29 JUN 04 CONTINUED:

STATEMENT (Continued)

[Lined area for statement content]

b7c-4, b6-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE [REDACTED]. 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.

WITNESSES:

[REDACTED] b7c-4, b6-4
MAT, MC
(Signature of Person Making Statement)
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29 day of JUN 20 04 at Ft. Leonard Wood, MO 65473
[REDACTED] b7c-1 b6-1
(Signature of Person Administering Oath)
[REDACTED] b7c-1, b6-1
ARF 136 UCMT
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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013725
EXHIBIT 10
000027

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0214-04-CID919

Page 1 of 1 Pages

DETAILS

About 1400, 15 Jul 04, this office received a Request for Assistance (RFA) from Fort Hood Resident Agency (CID), Fort Hood, TX, 76544-0740, to coordinate with the 31st Combat Support Hospital (CSH), Balad, Iraq, APO AE 09391, and obtain Serious Incident Reports (SIR), they have on adult Iraqi male deaths during Dec-03. Further requested to provide documentation to their office of any death of an adult Iraqi male, not already documented in a CID report of investigation, which occurred as a result of closed head trauma injuries during Dec 03, at the 21st CSH, Balad, Iraq, APO AE 09391.

About 1527, 16 Jul 04, SA ^{b7c-1, b6-1} [redacted] coordinated with CPT ^{b7c-3, b6-3} [redacted] 31st CSH, LSA Anaconda, Balad, Iraq, APO AE 09391, (Fort Richardson, AK), who stated his unit did not have any records or reports from the 21st CSH. CPT [redacted] stated all SIR's done by the 21st CSH, Fort Hood, TX, would be maintained at that unit in Fort Hood, TX. ^{b7c-3, b6-3}

About 1600, 26 Jul 04, SA ^{b7c-1, b6-1} [redacted] coordinated with PFC ^{b7c-3, b6-3} [redacted] Headquarters and Headquarters Detachment (HHD), 299th Forward Support Battalion (FSB), Mortuary Affairs, LSA Anaconda, APO AE 09391, who conducted a search of Mortuary Affairs records for any paperwork pertaining to remains released to family members of Foreign Nationals, in Dec 03, which met with negative results.

STATUS: This RFA is closed in the files of this office as all investigative activity is completed.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA ^{b7c-1, b6-1, b2} [redacted]

SIGNATURE [redacted]

ORGANIZATION

75th Military Police Detachment (CID)
LSA Anaconda, Balad, Iraq APO AE 09391

DATE

26 Jul 2004

EXHIBIT

12

013726

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0537-04-CID034-72601

PAGE 1 OF 1 PAGE

DETAILS

67C-1, 66-1
Around 1130, 19 Aug 04, SA [REDACTED] Fort Bragg, Resident Office, Fort Bragg, NC, coordinated with CW3 [REDACTED] 66th Military Intelligence Company, 3rd Armored Cavalry Regiment, Fort Carson, CO, who provided the Interrogation Summary, 19 Jan 04, pertaining to detainee number [REDACTED] Mr. [REDACTED] screening report, 21 Jan 04, pertaining to Mr. [REDACTED] and a digital photograph of Mr. [REDACTED]

67C-3, 66-3 67C-3, 66-3 67C-3, 66-3

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] 67C-1-66-1, 62		87th Military Police Detachment (CID) (DSE) 3rd MP Group, Fort Bragg, NC 28310-5000	
SIGNATURE		DATE	EXHIBIT
SIPRNET COPY		19 AUG 04	13 013727

Page(s)

30 - 31

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

013728

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0249-04-CID919

Page 1 of 1 Pages

DETAILS

About 1300, 21 Aug 04, this office received a Request for Assistance (RFA) from 43rd Military Police Detachment, Fort Hood, TX 76544-0740, to coordinate with the Mortuary Affairs, LSA Anaconda, APO AE 09391, and obtain any death records of Mr. [REDACTED] Age: 25 years, Place of birth: [REDACTED]

[REDACTED] (NFI), who died on 4 Jan 04 from an anoxic brain injury. *b7c-3, b6-3*

b7c-3, b6-3 About 0948, 24 Aug 04, SA *b7c-1, b6-1* [REDACTED] coordinated with PFC *b7c-3, b6-3* [REDACTED]

Headquarters and Headquarters Detachment (HHD), 299th Forward Support Battalion (FSB), Mortuary Affairs, LSA Anaconda, APO AE 09391, who provided this agent with a copy of the Certificate of Death (Overseas), pertaining to Mr. [REDACTED] *b7c-3, b6-3*

STATUS: This RFA is closed in the files of this office as all investigative activity is completed.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE [REDACTED]

ORGANIZATION

75th Military Police Detachment (CID)
LSA Anaconda, APO AE 09391

DATE

24 Aug 2004

EXHIBIT

15

013729

Page(s)

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Referred to:

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

MR. JOHN PETERSON

~~John.Peterson1@cen.amedd.army.mil~~

(210) 221-7826

013730

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AGENT'S INVESTIGATION REPORT	ROI NUMBER 0366-04-CID056 0537-04-CID034-72601
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DETAILS
BASIS FOR INVESTIGATION: About 0945, 7 Sep 04, this office received a Category I Request For Assistance (RFA) from the 43rd Military Police (MP) Detachment (Det), 11th MP Battalion (Bn) (CID), Fort Hood, TX 76544, pertaining to an Undetermined Death. Between Dec 03-Jan 04, an unidentified (U/I) Iraqi male was treated for symptoms consistent with anoxic brain injury. He was evacuated to the 21st Combat Support Hospital, Balad, Iraq, where a Computer Tomography Scan revealed a blunt force trauma injury to his head with subdural hemorrhaging. The U/I Iraqi subsequently died at the hospital. It was believed that the U/I Iraqi male was Mr. [REDACTED] Al Boisa, Enemy Prisoner of War (EPW) [REDACTED] (NFI). The RFA requested that this office locate and fully identify CW3 [REDACTED] 66th Military Intelligence (MI) Company (Co), 3/3 Armored Cavalry Regiment (ACR), Fort Carson, CO 80913 (FCC), and obtain all records pertaining to Mr [REDACTED]. The RFA further requested that this office locate, fully identify, and interview SSG [REDACTED] C Co, 223rd MI Bn, Army National Guard, 220 E Colorado Street (St), Glendale, CA 91205-1631, pertaining to an Interrogation Summary he wrote on Mr [REDACTED]. The RFA additionally requested that this office conduct interviews of any subjects identified as a result of this investigation.

b7c
b6-3

About 1335, 7 Sep 04, Special Agent (SA) [REDACTED] and Investigative Assistant (IA) [REDACTED] this office, coordinated with CPT [REDACTED] Executive Officer, 66th MI Co, 3/3 ACR, FCC, who related that CW3 [REDACTED] was an interrogator (Military Occupational Specialty 351E) who worked at the 66th MI Co Language Laboratory at Building 1217, FCC.

About 1440, 7 Sep 04, SA [REDACTED] and IA [REDACTED] interviewed CW3 [REDACTED] who related that he did not know anyone named SSG [REDACTED]. CW3 [REDACTED] related that he was relieved of duty during the first week of Jan 04, and was not present on 19 Jan 04 (the date on the Interrogation Summary). He further related that the date on Interrogation Summary was the date the report was written, and it was likely that it was also the date that the interrogation was conducted. The Detention DTG on the summary pertained to the time and date that Mr [REDACTED] was captured, not the time he was interrogated. CW3 [REDACTED] also related that he was currently under investigation by USACIDC pertaining to a detainee death, and was unwilling to provide a sworn statement without first consulting with his defense attorney.

AGENT'S COMMENT: When it was learned that CW3 [REDACTED] had obtained legal counsel, the interview was terminated.

About 1510, 7 Sep 04, SA [REDACTED] coordinated with CPT [REDACTED] Trial Counsel, Office of the Staff Judge Advocate, FCC, who requested that SA [REDACTED] refrain from interviewing CW3 [REDACTED] as it may interfere with the prosecution of his murder trial.

About 1545, 7 Sep 04, SA [REDACTED] and IA [REDACTED] coordinated with MAJ [REDACTED] Regimental S-2 (RS-2), 3rd ACR, FCC, and CPT [REDACTED] Assistant RS-2, 3rd ACR, FCC, who searched the RS-2 files for records pertaining to Mr [REDACTED]. The only record they were able to provide pertaining to Mr [REDACTED] was the Interrogation Summary written by SSG [REDACTED].

About 1620, 7 Sep 04, SA [REDACTED] and IA [REDACTED] coordinated with CPT [REDACTED] Assistant Regimental S-3, 3rd ACR, FCC, who related that a Commander's Situation Report and a Serious Incident Report may exist on Mr [REDACTED] but that the Regimental S-6 (RS-6) would have the reports if they still existed.

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SIGNATURE [REDACTED]	DATE 24 Sep 04
	EXHIBIT 17

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About 1740, 7 Sep 04, SA [redacted] ^{b7c-1, b6-1} queried the Automated Criminal Information/Intelligence System (ACI2), which revealed that CW3 [redacted] ^{b7c-1, b6-1} was the subject of case file 0322-04-CID056 pertaining to detainee abuse in Iraq.

About 1745, 7 Sep 04, SA [redacted] ^{b7c-1, b6-1} queried the Department of Defense Employee Interactive Data System (DEIDS), which revealed personal identifying information on SSG [redacted] ^{b7c-1, b6-1} (see DEIDS report for details).

About 1400, 8 Sep 04, SA [redacted] ^{b7c-1, b6-1} received a letter, signed "Chief", apparently from CW3 [redacted] ^{b7c-3, b6-3}. The letter related that records showed detainee [redacted] ^{b7c-4, b6-4} as evacuated to Abu Ghurayb. Enclosed with the letter was a 3.5" diskette, containing a photograph of Mr [redacted] ^{b7c-3, b6-3}, a copy of the Interrogation Summary, and a spreadsheet containing information pertaining to detainees. The spreadsheet contained information that Mr [redacted] ^{b7c-3, b6-3} was sent to Abu Ghurayb on 19 Jan 04, and that his personal property was sent to Abu Ghurayb on 27 Jan 04 (see diskette for details).

About 1040, 9 Sep 04, SA [redacted] ^{b7c-1, b6-1} coordinated with SFC [redacted] ^{b7c-3, b6-3} Regimental Network Non-commissioned Officer-in-Charge, Regimental S-6 Office, 3rd ACR, FCC, who related that the only electronic records kept from Iraq were those that were specifically copied to the 3rd ACR server as back-up files. Each individual staff office was responsible for copying their records to the server if they wanted their records retained after re-deployment. SFC [redacted] ^{b7c-4, b6-4} related that she would examine the retained records for information and reports pertaining to Mr [redacted] ^{b7c-3, b6-3} and EPW # [redacted] ^{b7c-3, b6-3}.

About 1325, 9 Sep 04, SA [redacted] ^{b7c-1, b6-1} coordinated with CPT [redacted] ^{b7c-3, b6-3} who related that the Analysis and Control Element (ACE), 66th MI Co, 3rd ACR, FCC, did not have any additional records pertaining to Mr [redacted] ^{b7c-3, b6-3}. CPT [redacted] ^{b7c-3, b6-3} related that he had two different analysts conduct separate checks of their records, and both checks met with negative results.

About 1340, 10 Sep 04, SA [redacted] ^{b7c-1, b6-1} and IA [redacted] ^{b7c-1, b6-1} this office, coordinated with 1SG [redacted] ^{b7c-3, b6-3}, First Sergeant, 66th MI Co, FCC, who related that MAJ [redacted] ^{b7c-3, b6-3}, Fort Lewis, WA (NFI) was the company commander during Dec 03-Jan 04. She further related that SGT [redacted] ^{b7c-3, b6-3}, 66th MI Co, FCC, and SGT [redacted] ^{b7c-3, b6-3} Regimental S-5, 3rd ACR, FCC (NFI) were in deployed with 66th MI Co during Dec 03-Jan 04.

About 1017, 20 Sep 04, SA [redacted] ^{b7c-1, b6-1} coordinated with SSG [redacted] ^{b7c-3, b6-3} S-2 Section, 1/3 ACR, FCC, who queried the detainee database from Iraq. The database showed that Mr [redacted] ^{b7c-3, b6-3} was evacuated from the 1/3 ACR EPW Cage to the 66th MI Co Cage on 14 Jan 04. SSG [redacted] ^{b7c-3, b6-3} related that the two cages were approximately five hours drive apart, and that 66th MI Co personnel did not have access to the database. SSG [redacted] ^{b7c-3, b6-3} also allowed SA [redacted] ^{b7c-4, b6-4} to view an Interrogation Summary written by CW2 [redacted] ^{b7c-4, b6-4} (NFI) on 23 Dec 03 pertaining to Mr [redacted] ^{b7c-4, b6-4}. SSG [redacted] ^{b7c-4, b6-4} related that he believed CW2 [redacted] ^{b7c-4, b6-4} was an Operational Detachment Alpha (ODA) [redacted] ^{b7c-4, b6-4} soldier for Special Forces. SA [redacted] ^{b7c-4, b6-4} obtained digital copies of the records pertaining to Mr [redacted] ^{b7c-4, b6-4}.

AGENT'S COMMENT: SSG [redacted] ^{b7c-3, b6-3} may have mistakenly been referring to ODA [redacted] ^{b(2)-2} which is a sub-unit of B Co, 2nd Battalion (Bn), 10th Special Forces Group (SFG), FCC.

About 1050, 20 Sep 04, SA [redacted] ^{b7c-1, b6-1} coordinated with SFC [redacted] ^{b7c-3, b6-3} who allowed SA [redacted] ^{b7c-1, b6-1} to examine the back-up files from the regimental staff office pertaining to operation while the unit was deployed to Iraq. SA [redacted] ^{b7c-1, b6-1} viewed

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] ^{b7c-1, b6-1, b2}	ORGANIZATION 48 th MP Det (CID) (CASE) 6 th MP Grp (CID), USACIDC Fort Carson, CO 80913	
SIGNATURE [redacted] ^{b7c-1, b6-1}	DATE 24 Sep 04	EXHIBIT 17

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the commander's SITREPS for 23 Dec 03, which explained the circumstances surrounding Mr [REDACTED] capture, but which did not provide any further details pertaining to his disposition thereafter. SFC [REDACTED] also had access to computer files maintained by the ACE, 66th MI Co. SA [REDACTED] reviewed the files. The Interrogation Summary written by SSG [REDACTED] was present in the files, but appeared to be identical to the one previously obtained. SA [REDACTED] viewed the RED 8 reports (Agent's Comment: These reports pertained to incoming/outgoing detainees and their dispositions) from 3-31 Jan 04. The RED 8 report for 4 Jan 04 showed that Mr [REDACTED] had not arrived yet. The RED 8 report for 13 Jan 04 showed that the last EPW admitted was assigned the number 1603. The RED 8 report for 14 Jan 04 was the first report listing Mr [REDACTED]. Mr [REDACTED] was listed on all subsequent RED 8 reports. The RED 8 report for 27 Jan 04 listed Mr [REDACTED] as being evacuated to Abu Ghurayb.

About 1550, 20 Sep 04, SA [REDACTED] coordinated with SSG [REDACTED] Supply Sergeant, B Co, 2nd Battalion (Bn), 10th Special Forces Group (SFG), FCC, who related that he did not know CW2 [REDACTED] SSG [REDACTED] immediately coordinated with the 10th SFG S-1 section and determined that CW2 [REDACTED] was assigned to 5th SFG, Fort Campbell, KY. The 5th SFG S-1 telephone numbers were DSN 635 [REDACTED]

About 1000, 21 Sep 04, SA [REDACTED] sent the records obtained from 1/3 ACR pertaining to Mr [REDACTED] to the 43rd MP Det (CID) via SIPRNET.

About 1310, 21 Sep 04, SA [REDACTED] coordinated with SSG [REDACTED] who related that numbers assigned to EPWs were assigned by the 1/3 ACR when they were brought to the 1/3 ACR cage (Mr [REDACTED] was assigned the number [REDACTED]. He explained that EPW capture tags were rarely used, and that he never saw an EPW with a capture tag while he was working at the 1/3 ACR cage. When the EPWs were sent to the 66th MI Co cage, they were assigned another number (Mr [REDACTED] was then assigned number [REDACTED] SSG [REDACTED] sent information pertaining to 1/3 ACR EPW [REDACTED], Mr [REDACTED] (NFI), to this office's SIPRNET electronic mail account for forwarding to the 43rd MP Det (CID). [REDACTED] was one of the numbers listed on medical records pertaining to the U/I Iraqi who died at the 21st CSH.

About 1400, 21 Sep 04, SA [REDACTED] coordinated with SFC [REDACTED] who allowed SA [REDACTED] access files pertaining to the 66th MI Co EPWs. The RED 8 report listed 66th MI Co EPW [REDACTED] (NFI) (a possible alternate spelling of Mr [REDACTED]) as being processed into the cage two days after 1/3 ACR listed Mr [REDACTED] as having been transported to the 66th MI Co cage. However, the capturing unit and date/time group (DTG) of capture for Mr [REDACTED] did not match the information pertaining to Mr [REDACTED]. SA [REDACTED] requested that SFC [REDACTED] save the RED 8 reports for Jan 04, as well as the SITREPS pertaining to the DTGs of capture that were reported for Mr [REDACTED] and Mr [REDACTED] onto a compact disk (CD). SFC [REDACTED] related that she would make the copies, but that it would be very time consuming. She related that she would contact SA [REDACTED] once the CD was completed.

About 1500, 21 Sep 04, SA [REDACTED] interviewed SSG [REDACTED] who related that 1/3 ACR ran the cage operations, but did that Special Forces operators conducted all interrogations. He further explained that prior to EPWs being transferred to the 66th MI Co cage, they were verified by 1/3 ACR personnel as having boarded the transport truck. He related that it was very unlikely that an EPW could be falsely recorded in the 1/3 ACR EPW database as having been sent to 66th MI Co. He also related that it would not take two days to transport an EPW from the 1/3 ACR cage to the 66th MI Co cage.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION 48 th MP Det (CID) (CASE) 6 th MP Grp (CID), USACIDC Fort Carson, CO 80913	
SIGNATURE [REDACTED]	DATE 24 Sep 04	EXHIBIT 17

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DETAILS
 About 0945, 23 Sep 04, SA [redacted] b7c-1, b6-1 sent the records obtained from 1/3 ACR pertaining to EPW [redacted] b7c-4, b6-4 to the 43rd MP Det (CID) via SIPRNET.

About 1200, 24 Sep 04, SA [redacted] b7c-1, b6-1 received an electronic mail message from SA [redacted] b7c-1, b6-1 43rd MP Det (CID), relating that no further investigative activity was required by this office due to the fact that the number [redacted] could not be definitively used to identify Mr [redacted] b7c-3, b6-3 as the U/I Iraqi who died in the 21st CSH hospital.///LAST ENTRY///
 b7c-3, b6-3

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] b7c-1, b6-1, b2	ORGANIZATION 48 th MP Det (CID) (CASE) 6 th MP Grp (CID), USACIDC Fort Carson, CO 80913	
SIGNATURE [redacted] b7c-1, b6-1,	DATE 24 Sep 04	EXHIBIT 17

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DETAILS

About 1440, 2 OCT 04, SA ^{b7c-1, b6-1} [REDACTED] conducted an interview of SGT ^{b7c-4, b6-4} [REDACTED] C CO, 223rd Military Intelligence (MI) Battalion (BN), California Army National Guard (CAARNG), at his Armory located at 220 East Colorado Avenue, Glendale CA 91205. SGT ^{b7c-4, b6-4} [REDACTED] rendered a sworn statement wherein he detailed his knowledge of the Interrogation Summary dated 19 Jan 04. Refer to the sworn statement for details.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

[REDACTED] ^{b7c-1, b6-1, b2}
Special Agent

ORGANIZATION:

170TH MP DET (CID) 4726 SARATOGA AVE SUITE
214 LOS ALAMITOS CA 90720

SIGNATURE:

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

DATE:

3 OCT 04

EXHIBIT:

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SWORN STATEMENT

LOCATION: 170th MP DET (CID), Los Alamitos AFTB, CA

FILE NUMBER: 0537-04-CID034-72601

DATE: 2 OCT 04

TIME: 1600 *b7c-4, b6-4*

NAME: [REDACTED] *b7c-4, b6-4* **SSAN:** [REDACTED] **GRADE/RANK:** SGT/E-5

ORGANIZATION OR ADDRESS: C Company, 223 Military Intelligence BN, CA Army national Guard, Glendale CA

b7c-4, b6-4
[REDACTED] SGT [REDACTED] *b7c-4, b6-4*

want to make the following statement under oath:

I have been in the Army for a total of 12 years. The first nine as an active duty infantryman and the last 3 as a National Guard Military Intelligence (MI) Interrogator. I was qualified as an interrogator after six months of on the job training followed by a two week resident course. My unit was mobilized on Feb 03 and sent to Fort Lewis WA for training. After two weeks there we were sent to Fort Bragg for computer training. We arrived in Kuwait in March 2003 for additional training and left for Iraq on 25 March 03. We arrived at Najaf where we were assigned to screen detainees. The detainees we kept in a detention cage that was secured by 3rd Infantry Division (ID) Military Police (MP) personnel. After two weeks we were moved to Camp Bushmaster. There we conducted screenings and interrogations. Large groups of 50 to 60 detainees were brought in twice a day for screening and interrogations. After the MP's processed the detainees we conducted the interrogations. After completing the interrogations, we then prepared our reports for the commanders. The detainees were returned to the custody of the MP's. We stayed at Bushmaster for two weeks and later moved to Camp Dogwood. Again, we were assigned screenings and interrogations. The MP's set up a detention area and maintained the security of it. Sometimes the detainees had screening reports completed by the detaining units. Sometimes, all they had were detainee tags. We left Camp Dogwood the first week of May 2003 and arrived at Camp Cropper, near Baghdad airport. We stayed there until late July or early August of 2003. The facility was overcrowded with detainees and sometimes they rioted. The MP's were in charge of all security. We then moved to Balad Airfield. We stayed there until the end of our deployment in February of 2004. There we conducted screenings and interrogations in camp, as well as in the field with units conducting raids, cordon and searches. We were assigned to cordon and searches to identify high value detainees immediately and escort them to the rear for interrogations. After the interrogations, we completed written and verbal reports for the commanders. If the information was not valuable, some commanders did not want a written report, only a verbal report. Most of the time, I completed my report the same day of the interrogation, but sometimes it took me a day to complete the report because of the work load. The report dated 19 Jan 04 is one of my reports. At the time, I was a SSG, but now I am a SGT due to an administrative error in my promotion documents. The identifying information on the heading of the report came directly from the detention documents, including the capture tag number. The number, [REDACTED] was assigned by the capturing unit and I don't know where the number came from. I recall several occasions when I saw duplicate capture tag numbers, that is, the same number used on different detainees. The detention date/time group (DTG) as well as location was also extracted from the detainee documentation. After reviewing the report, I cannot recall preparing it or anything about the individual listed. The interrogation summary could be a combination of my interrogation notes and information taken from the detainee document. The *b7c-4, b6-4* assessment is my work product. The recommendation could be mine, or the commander or JAG. *b7c-4, b6-4*

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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STATEMENT OF SGT [REDACTED] TAKEN AT CA NATIONAL GUARD ARMORY,

GLENDALÉ CA, DATED 2 OCT 04, CONTINUED: b7c-4, b6-4

The number listed on the bottom is a telephone number. The other numbers and letters I am not familiar with. All my reports were completed in electronic format only. I have no other independent recollection of this particular interrogation or report. b7c-4, b6-4

Q: SA [REDACTED] b7c-4, b6-4

A: SGT [REDACTED] b7c-4, b6-4

Q: Do you feel the training you received prior to being mobilized adequately prepared you for your mission in Iraq?

A: Yes, I do.

Q: Can you tell me how many times you saw the same detainee tag number used on more than one detainee?

A: On one occasion in Camp Cropper, we had a truck with approximately 50 detainees, all with photocopied capture tags, all with the same number.

Q: Any other instances where this happened?

A: At least five additional times that I remember.

Q: You mentioned that sometimes you saw detainees with tags where the name listed was not that of the detainee; can you elaborate on that?

A: There were occasions when the name was completely wrong and sometimes it was improperly translated and spelled.

Q: Do you recall anything about the detainee listed in the report, identified as [REDACTED] b7c-4, b6-4

[REDACTED] b7c-4, b6-4

A: No.

Q: Do you have any recollection on anything listed in the body of the report?

A: No.

Q: Have you ever seen this printed report before?

A: No. Our reports were left in electronic format and not printed.

Q: Is there anything else you wish to add?

A: No Sir.

b7c-4, b6-4

//////////////////////////////////////END OF STATEMENT//////////////////////////////////////

b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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b7c-4, b6-4

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STATEMENT OF SGT [REDACTED] TAKEN AT CA NATIONAL GUARD ARMORY, GLENDALE CA, DATED 2 OCT 04, CONTINUED: b7c-4, b6-4

b7c-4, b6-4

[REDACTED]

AFFIDAVIT

I, SGT b7c-4, b6-4 [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.

Witness #1:

Witness #2:

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

Subscribed and sworn before me, a person authorized by law to administer oaths, this 2 OCT 2004, at Glendale, CA. b7c-1, b6-1

[REDACTED]
[REDACTED]

(Signature of Person Administering Oath)
SA [REDACTED] b7c-1, b6-1
(Typed name of Person Administering Oath)
Article 136 UCMJ
(Authority to Administer Oath)

b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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AGENT'S INVESTIGATION REPORT

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DETAILS

About 1205, 23 Jun 04, SA [REDACTED] b7C-1, b6-1 this office, interviewed CPT [REDACTED] b7C-4, b6-4 MEDDAC, Fort Hood, TX 76544 (FHTX), who treated the unknown victim. (See Sworn Statement of CPT [REDACTED] b7C-4, b6-4 for details).

About 1556, 02 Aug 04, SA [REDACTED] b7C-1, b6-1 interviewed SSG [REDACTED] b7C-3, b6-3 HHC, 1st Medical Brigade, Fort Hood, TX 76544 who stated he was the Patient Administration Director (PAD) NCOIC for the 21st Combat Support Hospital (CSH) while deployed to Iraq. SSG [REDACTED] b7C-1, b6-1 provided SA [REDACTED] b7C-4, b6-4 with an excel spreadsheet of all detainees treated by the 21st CSH for the 2004 Fiscal year and medical records for Patient [REDACTED] b7C-4, b6-4 Enemy Prisoner of War (EPW) [REDACTED] b7C-4, b6-4 who met the medical description of the unknown victim.

About 1400, 17 Aug 04, SA [REDACTED] b7C-1, b6-1 contacted SA [REDACTED] b7C-1, b6-1 Fort Bragg Resident Agency, Fort Bragg, NC who stated he would be TDY to Fort Carson, CO to interview the 3rd Armor Corp Regiment (ACR) detention Facility. Provided SA [REDACTED] b7C-1, b6-1 with EPW [REDACTED] b7C-1, b6-1 to see if he could obtain any information on the unknown identity. (See AIR of SA [REDACTED] b7C-3, b6-3 for details).

About 0900, 19 Aug 04, SA [REDACTED] b7C-1, b6-1 this office, received a telephonic/information report from SA [REDACTED] b7C-1, b6-1 SA [REDACTED] b7C-1, b6-1 stated he coordinated with CW3 [REDACTED] b7C-3, b6-3 66th Military Intelligence Company, 3/3 Armored Cavalry Regiment (ACR), Fort Carson, CO 80913 who provided the name of [REDACTED] b7C-4, b6-4 as the 3ACR- [REDACTED] b7C-4, b6-4 detainee, captured 22 Dec 03, by the Iraqi Civil Defense.

About 0930, 19 Aug 04, SA [REDACTED] b7C-1, b6-1 coordinated with SA [REDACTED] b7C-1, b6-1 this office, who indicated that a review of the 10th and 87th CID data bases indicated Mr [REDACTED] b7C-4, b6-1 death had not previously been investigated.

About 0900, 01 Sep 04, SA [REDACTED] b7C-1, b6-1 and SA [REDACTED] b7C-1, b6-1 reviewed documents pertaining to Mr [REDACTED] b7C-4, b6-4 on the SIPRNET. Records were not very detailed on who interrogated Mr [REDACTED] b7C-4, b6-4 or what happened to him. Only information provided was his personal information and circumstances of his capture. 3ACR-1604 appears to match the time frame the unknown victim would have been captured and is consistent with the age of the injuries found on him when taken to the Al Asad Hospital. According to MAJ [REDACTED] b7C-4, b6-4 [REDACTED] b7C-4, b6-4 Headquarters Company, 3rd ACR, Fort Carson, CO 80913, the detainees injuries appeared to be two weeks old when he died on 4 Jan 04 and he was captured on 22 Dec 03.

About 1400, 01 Sep 04, COL [REDACTED] b7C-4, b6-4 was shown a photograph of Mr [REDACTED] b7C-4, b6-4 and positively identified Mr [REDACTED] b7C-4, b6-4 as the unknown detainee treated at the 21st CSH for an anoxic brain injury. COL [REDACTED] b7C-4, b6-4 stated he was 75% sure Mr [REDACTED] b7C-4, b6-4 was the unknown victim due to the high forehead and facial hair. COL [REDACTED] b7C-4, b6-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] b7C-1, b6-1		Fort Hood Resident Agency, 6 th MP GRP (CID), Fort Hood, TX 76544	
SIGNATURE	DATE	EXHIBIT	
[REDACTED] b7C-1, b6-1	23 Nov 04	20 013739	

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b7c-4, b6-4
[REDACTED] reviewed the medical records of Mr *b7c-4, b6-4* [REDACTED] and stated that Mr *b7c-4, b6-4* [REDACTED] was diabetic, which could have further complicated his head injury.

b7c-4, b6-4
COL [REDACTED] stated that sometimes the treating doctors would take pictures of patients for research purposes and thinks that MAJ [REDACTED], B Company, Brooke Army Medical Center, Fort Sam Houston, TX 78234 might have taken a photograph of Mr *b7c-4, b6-4* [REDACTED].

b7c-3, b6-3
About 1500, 2 Sep 04, MAJ [REDACTED] contacted this office and stated he did not take any pictures of the victim or know of anyone who did.

b7c-4, b6-4
About 1445, 8 Sep 04, SA [REDACTED] received the Certificate of Death (Overseas) pertaining to EPW *b7c-4, b6-4* [REDACTED]. A review of the certificate does not indicate the identity of the EPW or what happened to his remains. (See DD Form 2064 for details)

b7c-1, b6-1
About 1300, 9 Sep 04, SA [REDACTED] Fort Carson CID office, contacted this office and stated that SSG [REDACTED] was the person who conducted the interrogation summary on Mr [REDACTED] and wrote that Mr [REDACTED] was transferred to Abu Graihb prison. *b7c-4, b6-4* *b7c-4, b6-4*

b7c-1, b6-1
About 0944, 15 Sep 04, SA [REDACTED] Assistant Special Agent-in-charge (ASAC) *b7c-1, b6-1* 15th Military Police Detachment (CID), Abu Ghraib Prison, Iraq, APO AE 09342, contacted SA [REDACTED] via email and stated that Abu Ghraib does not track detainees by a four digit number and the name [REDACTED] was as common as the American name [REDACTED]. *b7c-3, b6-3* *b7c-4, b6-4*

b7c-1, b6-1 *b7c-4, b6-4*
About 1600, 23 Sep 04, SA [REDACTED] reviewed SIPRNET documents pertaining to detainee [REDACTED]. The documents indicated that Mr [REDACTED] was in fact assigned two detainee numbers. On 22 Dec 03, he was captured by the 3rd ACR and given number 537. On 14 Jan 04, Mr [REDACTED] was transferred to the 66th Military Intelligence Brigade (MI) and assigned number [REDACTED]. The reason for the discrepancy on the intelligence summary from 3rd ACR, dated 19 Jan 04, was due to the 66th MI copying the intelligence summary provided by the 3rd ACR and pasting it in their own intelligence summary (as the verbiage, data and details are exactly the same in both reports). This would explain why the intelligence summary was dated 19 Jan 04, but Mr [REDACTED] was interviewed on 22 Dec 03. *b7c-4, b6-4* *b7c-1, b6-1* *b7c-4, b6-4*

b7c-4, b6-4 *b7c-1, b6-1* *b7c-3, b6-3* *b7c-3, b6-3*
About 1500, 24 Sep 04, SA [REDACTED] re-interviewed CPT [REDACTED] who revealed when he received detainee [REDACTED] at the CSH, he obtained the detainee number 1604 from an armband. CPT [REDACTED] stated all detainees brought into the aid station had a white in color armband with a clear portion. The clear portion had a number written in sharpie marker on it. The guards would call the detainee number and the detainee would then be seen

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

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

DATE

23 Nov 04

EXHIBIT

20

CID FORM 94
(Automated)

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

013740

000043

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0537-04-CID034-72601

PAGE 3 OF 4 PAGE

DETAILS

by medical staff. CPT [REDACTED] ^{b7c-3, b6-3} assumed that the detainee came from the 3rd ACR and did not remember what other units were located in the Al Asad area. CPT [REDACTED] also stated he did not remember the medic who worked the front desk on the incident date or who received the initial call. Stated that sometimes the Fast Surgical Team took pictures, but could not recall who was on the team. CPT [REDACTED] was shown a photograph of MR [REDACTED] ^{b7c-4, b6-4} and did not recognize the individual. Stated he thought the detainee he treated had more hair.

About 1122, 13 Oct 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated with LTC [REDACTED] ^{b7c-3, b6-3}, Staff Judge Advocate (SJA), III Corps, Fort Hood, TX 76544 and briefed him on all aspects of this investigation.

About 0922, 22 Oct 04, SA [REDACTED] ^{b7c-1, b6-1} telephonically interviewed MAJ [REDACTED] ^{b7c-3, b6-3} Brooke Army Medical Center (BAMC), Fort Sam Houston, San Antonio, TX who stated he did not remember very many details about the unknown detainee. MAJ [REDACTED] stated he received death packets from the PAD and signed the death certificate. The PAD was responsible for identifying the body and releasing it to family members. ^{b7c-3, b6-3}

About 1000, 22 Oct 04, SA [REDACTED] ^{b7c-1, b6-1} received information from the SA [REDACTED] ^{b7c-1, b6-1} Detainee Abuse Task Force (DATF), Fort Belvoir, VA that an unknown Iraqi family had filed a Wrongful Death Lawsuit for a family member who died on 2 Jan 04. SA [REDACTED] stated he would investigate the incident to determine if the circumstances match the unknown victim in this case. ^{b7c-1, b6-1}

About 1300, 1 Nov 04, SA [REDACTED] ^{b7c-1, b6-1} DATF, Fort Belvoir, VA contacted this office and stated after reviewing this case, the only lead he could develop was to contact the NCOIC of mortuary affairs for that time frame, SSG [REDACTED] ^{b7c-3, b6-3}, and determine if he remembered the victim and any contact information he had for the Red Cross. SA [REDACTED] ^{b7c-1, b6-1} stated he attempted to contact his unit in Germany who stated he had PCS'd. SA [REDACTED] ^{b7c-1, b6-1} believes he is Hawaii and left a message on his answering machine to contact SA [REDACTED] ^{b7c-1, b6-1}. SA [REDACTED] stated when he was in Iraq, the bodies were released to the Red Cross who then released them to the families. SA [REDACTED] also stated that obtaining information from the Red Cross was very difficult because they were not forthcoming with information. ^{b7c-1, b6-1}

As far as the ongoing lawsuit, SA [REDACTED] ^{b7c-1, b6-1} stated the lawyers were being uncooperative and not revealing any further information other than the unknown person was captured on 24 Dec 04 and died on 2 Jan 04. SA [REDACTED] stated he would continue to coordinate with the lawyers and update this office on any leads. ^{b7c-1, b6-1}

About 1300, 10 Nov 04, SA [REDACTED] ^{b7c-1, b6-1} contacted this office and stated he conducted a telephonic interview off 1LT [REDACTED] ^{b7c-3, b6-3} USA MEDDAC, FHTX, who stated she remembered an unknown Iraqi National coming to the hospital/around the same time frame who flew in from Baghdad by helicopter.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] ^{b7c-1, b6-1}		Fort Hood Resident Agency, 6 th MP GRP (CID), Fort Hood, TX 76544	
SIGNATURE	DATE	EXHIBIT	
[REDACTED] ^{b7c-1, b6-1}	23 Nov 04	20	

013741

CID FORM 94
(Automated)

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000044

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0537-04-CID034-72601

PAGE 1 OF 4 PAGE

DETAILS ^{b7C-3, b6-3} ^{b7C-1, b6-1}
1LT ██████████ stated she believed the individual was in a car accident and that the injuries were consistent with a car accident. SA ██████████ stated a MAJ ██████████ USA MEDDAC, FHTX, might have been the individual who notified CID of the initial report because she was the Intel officer for the 21st CSH. ^{b7C-3, b6-3}

About 1310, 15 Nov 04, SA ██████████ ^{b7C-1, b6-1} conducted a telephonic interview of MAJ ██████████ ^{b7C-3, b6-3} who stated she did remember an unknown Iraqi male who came to the 21st CSH with head trauma. MAJ ██████████ stated as she remembered the unknown male never regained consciousness and subsequently died after a couple of days. She remembered when the unknown male was brought in, COL ██████████ stated that something did not look right because the injuries did not match the Coalition Forms which stated the circumstances of injury. MAJ ██████████ stated it was she and her staff's job to investigate the circumstances of the injuries and attempt to identify the unknown male. MAJ ██████████ stated all coalition paperwork was left in Iraq with the 31st CSH.

About 1400, 23 Nov 04, SA ██████████ ^{b7C-1, b6-1} contacted CPT ██████████ ^{b7C-3, b6-3} Commander, HHD, 21st CSH; FHTX who stated that SSG ██████████ ^{b7C-3, b6-3} is currently at Drill Sergeant School. CPT ██████████ ^{b7C-3, b6-3} stated he believed all paperwork was left with the 31st CSH in Iraq, but since medical records were obtained from his company, he was unsure. Previous interviews with SSG ██████████ determined that he sent all records he did have to Mrs ██████████ Ft. Sam Houston, TX, ██████████

^{b7C-3, b6-3} ^{b7C-1, b6-1} ^{b7C-4, b6-4} ^{b7C-3, b6-3}
About 1440, 23 Nov 04, SA ██████████ coordinated with Mrs ██████████ who stated the only records she had are in-patient records provided by the 21st CSH which do not contain coalition forms.

^{b7C-1, b6-1} ^{b7C-1, b6-1}
About 1445, 23 Nov 04, SA ██████████ coordinated with SA ██████████ who stated he had previously requested the detainee numbers of all involved in the lawsuit with no response.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA ██████████ ^{b7C-1, b6-1}		ORGANIZATION Fort Hood Resident Agency, 6 th MP-GRP (CID), Fort Hood, TX 76544	
SIGNATURE ██████████ ^{b7C-1, b6-1}		DATE 23 Nov 04	EXHIBIT 20

013742

000045

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS b7c-4, b6-4

LOCATION Fort Hood Resident Agency	DATE 23 Jun 04	TIME 1205	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4		GRADE/STATUS CPT
ORGANIZATION OR ADDRESS MEDDAC, Fort Hood, TX 76544			

[REDACTED] b7c-4, b6-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 I have been assigned to Fort Hood since July 2003 and was assigned to the 549th Area Support Medical Company and I deployed as an individual in support of Operation Iraqi Freedom on 20 Oct 03. I arrived to Al Asad on 31 Oct 03 and joined the 3rd Armor Cavalry Regiment. I was part of support squadron which was based at Al Asad. To my best recollection the incident took place between January or February 2004. It was sometime between 2100 and 2400 hours when a civilian sports utility vehicle (SUV) drove up to the front of the hospital with an Iraqi national. I do not remember the make of the vehicle or a color at this time, all I remember is that it was a medium size SUV. I remember that our front desk had some advance notice that this patient was being transported to the hospital. I believe the Iraqi national had a detainee number but I don't remember that number at this time. The person who brought the patient in also stated that he was being interrogated so I assumed the patient was a detainee. The patient was placed on a stretcher and brought into the Trauma room. I noticed the patient had a bruise approximately 4 centimeters in diameter on his forehead. The patient was unconscious and his pupils were dilated. His blood pressure was normal, his heart rate was stable, and he had pending respiratory failure. The anesthesiologist incubated the patient because of his condition. I did not notice any blood on the patient's clothes and he did not have any active bleeding. The patient's symptoms were consistent with an anoxic brain injury. We did not have a CT scan available to us so we did not know what was the underlying cause was. I asked the person who brought the patient in what happened and he stated that he was being interrogated and that he was sprayed with water on the face and that he thought the patient was a diabetic. The patient was placed in a ventilator and was under observation the entire night. We tried to meddevac him to the 21 CSH unit that night but there was some problems with the weather or there was no available helicopter for the transport. The patient was finally meddevac'ed in the morning. I documented all my observations on a SF 600 and had approximately 1 to 1 1/2 pages of notes. All the medical documents were sent with the patient on the meddevac helicopter to the 21 CSH.

Q: SA [REDACTED] b7c-1, b6-1
 A: CPT [REDACTED] b7c-4, b6-4
 Q: Describe the patient?
 A: He was an Iraqi national male, 30 to 40 years old, dark hair, medium complexion, between 5'8" and 5'10", brown eyes, wearing civilian clothes. I don't recall specifically what were the civilian clothes that he was wearing.
 Q: Describe the person who brought in the patient?
 A: He over 6'0" tall, sandy blonde hair, wearing a baseball hat, thin, fair complexion, no glasses, wearing civilian clothes. I thought I had seen him in the hospital in the past. There were some people in civilian clothes that would frequent the hospital from time to time like this person who would wear jeans, sneakers, and would carry 9mm pistols. I never saw any identification and I don't think I ever questioned them about who they were. I may have asked one of the medics that had been at the hospital longer than me about them but I am not sure. These people knew the hospital and seemed like they had some type of business there. I think that I was told by someone that they may be Special Forces or other government agent (OGA). This particular night I did not question the individual who brought the patient in because I was mostly focused on the patient.
 Q: Do you know if CID was contacted at the time of this incident?
 A: I don't know. I called MAJ [REDACTED] in May 2004 in light of what was going on in the media.

EXHIBIT [REDACTED] b7c-3, b6-3	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

013740

"STATEMENT OF [REDACTED] TAKEN AT Fort Hood, TX 76544
DATED 23 Jun 04 CONTINUED."

b7c-4, b6-4

b7c-4, b6-4

I asked MAJ [REDACTED] what happened to the patient because we never had a final diagnosis, and he stated the case was under investigation.

Q: Do you know where the patient came from?

A: I have no idea.

Q: What other doctors worked on the patient?

A: Doctor's from the 945th Forward Surgical Team but I don't remember who worked that night.

Q: Does anyone know the person who brought in the patient? b7c-3, b6-3

b7c-3, b6-3

A: No, but CPT [REDACTED] might know who that group of people belonged to. CPT [REDACTED] is the Medical Troop Commander of Support Squadron of 3rd ACR, in Fort Carson.

Q: Did the person who brought the patient in have to sign the patient over to the hospital?

A: No, I don't think so.

Q: When you went to the SUV where was the patient laying?

A: He was in the back seat of the SUV. I don't remember if there was anyone else in the vehicle.

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

A: I documented everything in the SF 600 that night.

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

A: No.///End of Statement/// b7c-4, b6-4

b7c-4, b6-4

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

b7c-4, b6-4

[REDACTED]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 23rd day of Jun, 2004 at Fort Hood, TX 76544

b7c-1, b6-1

[REDACTED]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]

b7c-1, b6-1

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ART 136, UCMJ

(Authority to Administer Oaths)

b6-4, b7c-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

013741

EXHIBIT 21

SWORN STATEMENT 0537-04-CID034-72601

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

LOCATION Building 39016 Fort Hood, TX 76544	DATE 3 AUG 04	TIME 15:56	FILE NUMBER b7c-4, b6-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] AC-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4	GRADE/STATUS E6/AD	
ORGANIZATION OR ADDRESS HHC, 1st Med Brigade Fort Hood, TX 76544			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was deployed on Iraq in Balad (LSA Anaconda) from 19 MAR 03 until 01 FEB 04. I was the PAD NCOIC for the 21st CSB - A CO. If a detainee or patient came to our facility a record of care will be generated in order to keep track of treatment he received. If the patient or detainee brings additional medical documentation it will be added to the record generated in our facility. All records were mailed from Iraq before I redeployed by me. In the next two weeks - all these records will be transferred to Fort Sam Houston, TX at PASBA HQ for further studies and investigations.

- Q. [REDACTED] b7c-4, b6-4
- A. [REDACTED] b7c-4, b6-4
- Q. Did anyone ever tell you about detainee abuse they had witnessed?
- A. NO
- Q. Did you ever witness any detainee abuse?
- A. NO. Most patients were medevaced. We assumed they were all EPW's but we didn't know if they were civilians or not.
- Q. What day are you shipping the records to PASBA?
- A. Between Monday and Friday 16 AUG 04
- Q. How many Iraqis did your facility treat?
- A. 440. We assigned everyone a number whether they were inpatient or outpatient and I kept a log in Excel.

013745

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

0537-04-CID034-72601

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] Bldg 39016 File Number: [REDACTED] DATED 3 AUG 04 CONTINUED:

Q. Do you have a contact number for PASBA?

A. [REDACTED] or [REDACTED] Mrs [REDACTED] b7c-3, b6-3

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

A. NO!!! END OF STATEMENT!!! [REDACTED] b7c-4, b6-4

b7c-4, b6-4

AFFIDAVIT

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

b7c-4, b6-4

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3 day of AUGUST, 20 04 at Building 39016 Fort Hood, TX 76544

b7c-1, b6-1

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]

b7c-1, b6-1

(Typed Name of Person Administering Oath)

013746

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

ART 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

Page(s)

50 - 96

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

013747

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0520-04-CID108

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 1035, 5 Nov 04, SA [redacted] b7c-1, b6-1 this office, received a Category 1, Request for Assistance (RFA) from the 43rd Military Police Detachment (CID), 11th Military Police BN, Ft Hood, TX, to locate and interview SSG [redacted] b7c-4, b6-4 pertaining to his knowledge of the death of an Iraqi prisoner.

About 1135, 5 Nov 04, SA [redacted] b7c-1, b6-1 coordinated with Mr. [redacted] b7c-3, b6-3 Travel Supervisor, Joint POW/MIA Personal and Accounting Command Pacific (JPAC), Camp Smith, HI, who stated SSG [redacted] b7c-4, b6-4 will be TDY to Vietnam until 22 Nov 04.

About 1500, 23 Nov 04, the undersigned interviewed SSG [redacted] b7c-4, b6-4, who rendered a statement pertaining to his knowledge of Iraqi patient [redacted] and the procedure of releasing the remains to the family. (See Statement) b7c-4, b6-4

This case is closed within the files of this office. All requested investigative activity has been completed and no additional investigative activity is anticipated.
///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted] b7c-1, b6-1, b2		Hawaii Field Office, Schofield Barracks, HI 96857	
SIGNATURE	DATE	EXHIBIT	
SA [redacted]	29 November 2004	26	

SWORN STATEMENT

File Number : 0520-04-CID108
Location : Schofield Barracks Resident Agency (CID), Schofield Barracks, HI 96857
Date : 23 Nov 2004 Time: 1500
Statement of: [redacted]
SSN : [redacted]
Grade/Status: SSG/AD
Org/Address : Joint Personal and Accounting Command Pacific, Bldg 210, Camp Smith, HI

[redacted] I, SSG [redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I was with HHC, 7th Corp Support Group. I was the Mortuary Affairs NCOIC of LSA Anaconda. The deceased Iraqi patient [redacted] was received by the 21st Combat Support Hospital (CSH), which in return called the mortuary affairs for the process of the remains. Upon receiving the remains we obtained the death certificate from the doctor at the 21 CSH. We also inspected the remains for any personal effects. I don't remember any personal effects with the remains. I believe his brother and uncle came to the north gate of LSA Anaconda, were we picked them up and returned to the mortuary to have them the identify the remains. Upon identification of the remains we took the family members and the remains back to the north gate and helped placed the remains in a casket and loaded onto a vehicle. After that we gave them a copy of the death certificate, so that they could take it to the Balad Hospital. Balad Hospital would transfer the death certificate to an Iraqi death certificate. When we examined his body I remember he had tattoos on both forearms and I think a tattoo was on his shoulder. On one of the forearms was the symbol of what I believe was the symbol of the Iraqi resistance. I believe on his right forearm was an arrow going through the heart. The other tattoo on the forearm I believe was writing. The tattoo work was bad and not very clear. I do not remember the tattoo on the shoulder. From what I remember the family showed up at the hospital to see him and had passed away previously. I believe the doctors thought he was going to make it.

THE FOLLOWING QUESTIONS (Q) WERE ASKED BY SA [redacted] AND I PROVIDED THE ANSWERS (A):
AGENT'S COMMENT: SSG [redacted] checked his Yahoo calendar to determine if he wrote any notes in the calendar about the Iraqi Patient, met with negative results.

Q: Do you remember how patient [redacted] died?

b6-4
b7C-4

b7C-4/b6-4

b7C-4/b6-4

b7C-4/b6-4

b7C-4, b6-4

b7c-4, b6-4
STATEMENT OF SSG [REDACTED] TAKEN AT Schofield Barracks Resident Agency (CID), Schofield Barracks, HI 96857

b7c-4, b6-4
A: All I remember is the conversation with the doctors with the 21CSH, saying that the patient was hit in the head and was in the hospital for two to three days than died.

Q: Do you remember the doctor's names?

b7c-3 b6-3
A: Dr [REDACTED] I can't remember his first name. MAJ [REDACTED] 21st CSH, I believe she was S-3. MAJ [REDACTED] ran the S-3 shop and it seemed that MAJ [REDACTED] was involved in anything big that occurred in the hospital. MAJ [REDACTED] would be able to provide the Dr's names that treated patient [REDACTED].

Q: Do you remember the Dr's name that provided the death certificate?

b7c-3 b6-3
A: I am not 100% sure but I believe it was Dr [REDACTED] Dr [REDACTED] signed the majority of the death certificates. There was also a female Dr that signed some of the death certificates, she was also a Major but I cannot remember her name.

Q: Do you remember the name of patient [REDACTED] brother and uncle?

A: Most of the time when we to north gate they were usually introduced as the brother or the uncle. I do not remember any of their names.

b7c-4 b6-4
Q: Do you remember if the doctors told you what hit patient [REDACTED] in the head?

A: No.

Q: Do you remember anything else about the remains?

A: No.

Q: Who notifies the next of kin?

A: From the way I understood it the 21st CSH got in contact with the Iraqi Red Cross and they would notify the next of kin. I also heard from an interpreter at the north gate that the family would come and look for the body after a day or two because they new it would be missing.

Q: What does a death packet contain?

A: It contains a death certificate, witness statements, statement of personal effects and a convoy list of remains. The 21st CSH would also have their medical paper work in the death packet.

b7c-4, b6-4
Q: Did patient [REDACTED] death packet contain all of the proper paperwork?

A: Yes.

Q: Where does the death packet go after the remains have been released?

b7c-4 b6-4
A: The 21st CSH kept the death packet for anyone that died at [REDACTED] the hospital. We would just remove the paperwork we needed and

b7c-4, b6-4
STATEMENT OF SSG [REDACTED] TAKEN AT Schofield
Barracks Resident Agency (CID), Schofield Barracks, HI 96857

b7c-4, b6-4
[REDACTED] made copies for the 21st CSH and give the paperwork back to the hospital. All of the original paperwork would go with the remains. We would make a copy for the CSH, a copy for CID and a copy for us.

Q: Do you prepare the remains of Iraqi individuals before releasing them?

A: In combat situations we do not have the facilities to prepare remains for release, so how we get them is how we return them.

Q: Do you have any contact info for the Iraqi Red Cross?

A: No, we could not ever get a hold of them. b7c-4, b6-4

Q: Do you remember if the family of patient [REDACTED] told you where they lived?

A: No.

Q: Do you remember if any of the doctors told you how he arrived to the hospital?

A: No.

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

b7c-4, b6-4
[REDACTED] A: No. /// END OF STATEMENT /// [REDACTED] b7c-4
b6-4

b7c-4, b6-4
INITIALS [REDACTED]
FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Page 3 of 4

EXHIBIT 27

013751

000100

b7c-4, b6-4
STATEMENT OF SSG [REDACTED] TAKEN AT Schofield
Barracks Resident Agency (CID), Schofield Barracks, HI 96857

AFFIDAVIT

b7c-4, b6-4
I, SSG [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.

b7c-4, b6-4
[REDACTED]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 23RD day of Nov, 2004 at the CID office.

b7c-1, b6-1
SA [REDACTED]

(Signature of Person Administering Oath)

b7c-1, b6-1
SA [REDACTED]

(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS:

(Typed Name)

(Signature of Witness)

b7c-4, b6-4
INITIALS [REDACTED]
FOR OFFICIAL USE ONLY

Page 4 of 4

EXHIBIT 27

013752

INVESTIGATIVE PLAN

SEQUENCE NUMBER

OS 37-04-C10031

DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
30 Jul 04	RFA to Ft CARSON to ^{re} interview [redacted] ^{b7c-4, b6-4} and interview CPT [redacted] ^{b7c-3, b6-3} , coord with 317th Air Ambulance		
9 Jul 04	Locate and Int CPT [redacted] ^{b7c-3, b6-3}		29 Jun 04
9 Jul 04	Determine through Mortuary Affairs who they released body to. (Detainee #)		
9 Jul 04	Records check @ Abu Ghraib to determine who was sent for medical treatment but died or did not return. (RFA) (DIP)	NA NOT @ Abu SIK. Relieved MIM	
9 Jul 04	Records check @ PASBA - Fort Sam medical files. (retired) (Detainee #)	NA NOT brought BACK Records with w/ list	
9 Jul 04	Int CPT [redacted] ^{b7c-4, b6-4} as to who he reported case to (which SA)		

Circle	Last Name	Date Issued	Circle	Last Name	Date Issued	Circle	Last Name	Date Issued
V	W		V	W		V	W	
V	W		V	W		V	W	
V	W		V	W		V	W	

MISCELLANEOUS ACTIVITY

Action	Completed	Action	Completed
Photograph /fingerprint subjects FULL CASE PRINTS		NCIC entry on stolen prop	
Evidence to lab on what date?		Negatives submitted for photos	

CONTACTS /PHONE NUMBERS

Activity / Person	Phone Number

INVESTIGATIVE STANDARDS

INTERVIEW VICTIM / EYE WITNESS	24 hours
INITIAL REPORT / SSI	72 / 24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ & UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 work days

013754000002

AGENT'S ACTIVITY SUMMARY	Control Number 0374-2004-CID034
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
05/12/2004 11:00 [REDACTED] 0:10 INV b7c-1, b6-1	About 1300, 12 May 04, this office was notified by LTC [REDACTED] b7c-3, b6-3 [REDACTED] 11th Military Police Battalion (CID), Fort Hood, TX 76544 (FHTX), that COL [REDACTED] 21st Combat Support Hospital, 13th COSCOM, FHTX, of a death which occurred in Balad, IZ (BIZ).
05/13/2004 11:00 [REDACTED] 1:00 INV b7c-1, b6-1	About 1300, 13 May 04, SA [REDACTED] b7c-1, b6-1 interviewed COL [REDACTED] b7c-4, b6-4 who provided a sworn statement wherein he stated while commanding the 21st CSH, BIZ, a unknown person was treated for trauma to the head, which caused his death. COL [REDACTED] b7c-4, b6-4 stated he did not know the circumstances of the death.
05/13/2004 13:05 [REDACTED] 0:01 INV b7c-1, b6-1	Case Initiation
05/13/2004 13:17 [REDACTED] 0:01 INV b7c-1, b6-1	Recorded data pertaining to [REDACTED] b7c-4, b6-4
05/13/2004 13:17 [REDACTED] 1:15 INV b7c-1, b6-1	About 1517, 13 May 04, SA [REDACTED] b7c-1, b6-1 this office, interviewed MAJ [REDACTED] b7c-4, b6-4 Headquarters and Headquarters Detachment (HHD), 21st Combat Support Hospital (CSH), 13th COSCOM, FHTX, who rendered a sworn statement detailing the treatment of Iraqi EPW at a US Army CSH on LSA Anaconda, Balad, Iraq, who died from severe head trauma allege to have occurred at a EPW detention facility sometime in December 03.
05/13/2004 13:29 [REDACTED] 0:01 INV b7c-1, b6-1	Recorded data pertaining to [REDACTED] b7c-4, b6-4
05/13/2004 14:13 [REDACTED] 0:01 INV b7c-1, b6-1	Recorded data pertaining to (UNKNOWN 1),
05/13/2004 14:14 [REDACTED] 0:01 INV b7c-1, b6-1	Recorded data pertaining to (UNKNOWN 2),
05/13/2004 14:30 [REDACTED] 0:15 INV b7c-1, b6-1	A search using AKO was conducted to find MAJ [REDACTED] b7c-3, b6-3 [REDACTED] 3rd Armored Cavalry Regiment, Fort Carson, CO.
05/14/2004 13:24 [REDACTED] 0:05 IA b7c-1, b6-1	CIC Review Complete
05/24/2004 09:30 [REDACTED] 0:10 IA b7c-1, b6-1	Received Email from CW3 [REDACTED] b7c-3, b6-3 which stated the 31st CSH in Balad, IZ does not have any medical records pertaining to dead Iraqis in their files. 31st CSH stated all the medical records pertaining to 21 CSH were taken by the 21st CSH for closure.
05/26/2004 08:00 [REDACTED] 0:10 INV b7c-1, b6-1	Fort Carson RA called stated they received the RFA and were attempting to interview Dr. [REDACTED] b7c-4, b6-4
06/17/2004 07:04 [REDACTED] 0:10 INV b7c-1, b6-1	Received an email from SA [REDACTED] b7c-1, b6-1 ASST OPS requesting an RFA needed to be sent to NCIC in Al Asad regarding medical treatment records where Dr [REDACTED] b7c-4, b6-4 treated the deceased. Further requested the RFA need to be CCed to OPS in Baghdad, Iraq. Posted to file.
06/17/2004 10:30 [REDACTED] [REDACTED] b7c-1, b6-1	Obtained information from ASAC [REDACTED] b7c-1, b6-1 who related during a telephone call with SA [REDACTED] b7c-1, b6-1 out of Fort Bragg, SA [REDACTED]

AGENT'S ACTIVITY SUMMARY		Control Number 0374-2004-CID034
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

05/14/2004 15:24 b7c-1, b6-1 CIC Review Complete

0:05-1A

14 MAY 04 TC REVIEW: b7c-1, b6-1
 SA [REDACTED] b7c-1, b6-1 1) TO SA [REDACTED] FOR COMPLETION

19 MAY 04 sent information, SS of Col [REDACTED] b7c-4, b6-4 and MAJ [REDACTED] b7c-4, b6-4
 to Chief [REDACTED] b7c-1, b6-1 Sent case # 0140-03-CID0389, which
 was a case of a dead Iraqi person in Mosul.

19 MAY 04 COORDINATED WITH Fort Carson RIA to let them know
 about the RFI.

19 MAY 04 sent RFI out
 1449

~~24 MAY 04 Received Email stated 31st SA [REDACTED]~~
 1222

013757

000005

1

TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACTIVITY

05/24/2004 11:30 Received Email from CW3 [redacted] which stated the 31st CSH in Balad, IZ does not have any medical records pertaining to dead Iraqis in their files: 31st CSH stated all the medical records pertaining to 21 CSH were taken by the 21st CSH for closure.

05/26/2004 10:00 Fort Carson RA called stated they received the RFA and were attempting to interview Dr. [redacted]

5/26/04 1300 Received Info Report REA from Fort Sam.

5/27/04 0900 To TC for Review

TC REVIEW: 1) CONT COORD WITH MRS [redacted] 2) CONT.

3 JUN 04 COORDINATED with Mrs. [redacted] who was flying to DC to find more information about the case. Briefed her on the progress of the interview of Mrs [redacted]

14 JUN 04 Received 2nd Info Report from Fort Carson who emailed a copy of MAJ [redacted]

11 JUN 04 - FEDERAL HOLIDAY.

TC REVIEW. 1) PENDING INFO REPORTS FROM FT CARSON AND FT LEONARDWOOD. 2) TO CIA.

Renewal added info to IP. This is CATT. monitored by COM. Updates weekly (Tuesday) to DN. Also sent update, posted to file

AGENT'S ACTIVITY SUMMARY	Control Number 0374-2004-CID034
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

0:15 INV related he had been speaking with a CPT [redacted] USA MEDDAC on a separate matter but later discovered he might have information pertaining to this SDF. SA [redacted] provided contact information for CPT [redacted]. He further related CPT [redacted] relate he treated an Iraqi (NFI) as he was the on call provider. He related the Iraqi had been treated by the staff for Diabetes and was later transferred to the CSH for a head injury. This occurred in Jan time frame.

06/17/2004 15:00 Called CPT [redacted] met with a busy signal. Left my telephone number on his pager.

0:05 INV Received a call from CPT [redacted] who related he would contact me later this evening to work out a good time to get him interviewed. SA [redacted] stressed that the interview need to be completed NLT 18 Jun 04.

06/17/2004 15:20 Will draft RFA once the following is completed:

0:05 INV 1. Interview of CPT [redacted] to determine if he has any further information that can assist in this investigation.

06/17/2004 16:02 2. Once I receive a response from OPS Baghdad, Iraq as to a POC for NCIS in Al Asad, Iraq to be able to forward the RFA.

0:10 IA

22 JUN 04
[redacted]
b7c-1, b6-1

ASAC REB:

- ① Interview of CPT [redacted], scheduled for 1000, 23 JUN 04 by SA [redacted].
- ② SA [redacted] has been briefed on this investigation.
- ③ CAT I Report provided to HQ OPS.
- ④ RFA to Iraq will be sent out after interview of CPT [redacted] is completed to include any addition information that can assist. SA [redacted] has been briefed.
- ⑤ SA [redacted] on leave 23 JUN 04 - 1 JUL 04

013759

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0374-04-CID034

TIME, DATE, AND AGENT

b7c-4, b6-4 SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 23 Jun 04

b7c-1, b6-1

CPT [redacted] was interviewed and rendered a sworn statement relating in Jan-Feb 04, he treated an unidentified Iraqi male, possibly a detainee, for injuries allegedly sustained in an interrogation. (See sworn statement for details)

emailed Mr [redacted] *b7c-4, b6-4* requesting information on address for NCIS. (See email for details)

1400, 23 Jun 04

b7c-1, b6-1

Coordinated with Mr [redacted] *b7c-3, b6-3* and briefed him on interview of CPT [redacted] *b7c-4, b6-4*

1700, 23 Jun 04

b7c-1, b6-1

Reviewed all statements and determined the following:

Statement of COL [redacted] *b7c-4, b6-4*

- between 1-31 Dec 03, civilian Iraqi male brought into 21st CSH, Balad, with trauma to head, which caused his death
- believed he was Iraqi prisoner from Abu Ghraib prison
- COL [redacted] *b7c-4, b6-4* stated he never saw the injuries
- believed individual brought to hospital by 517th Air Ambulance, Fort Carson, CO, MAJ [redacted] *b7c-4, b6-4* commander.
- individual initially seen by MAJ [redacted] *b7c-4, b6-4* 3ACR *b7c-4, b6-4*
- CPT [redacted] *b7c-3, b6-3* MAJ [redacted] *b7c-3, b6-3* and MAJ [redacted] *b7c-3, b6-3* saw individual at 21st CSH
- stated he reported incident to CID, Balad, Iraq, and told they would investigate.
- never heard anything back from CID

Need to clarify: *b7c-4, b6-4*

- who did COL [redacted] *b7c-4, b6-4* talk to at CID?

Statement of MAJ [redacted] *b7c-4, b6-4*

- in Dec 03, civilian Iraqi POW flown in to 21st CSH.
- patient was unconscious, with severe head trauma to his left side of face and swelling to his right; bruises were fresh; left eye swollen so that it did not open; dried blood on both sides of face
- told by CPT [redacted] *b7c-3, b6-3* that individual was flown from western Iraq
- MAJ [redacted] *b7c-4, b6-4* departed Iraq on 7 Jan 04 and incident took place about 3 weeks from his departure

Statement of MAJ [redacted] *b7c-4, b6-4*

- Dec 03, civilian Iraqi male detainee brought to 21st CSH from Abu Ghraib with minor bruising about the face but no other visible wounds or injuries
- told individual had collapsed

013760

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0374-04-CID034

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Statement of MAJ [REDACTED] b7c-4, b6-4

- Dec 03 - Jan 04, male Iraqi civilian detainee brought to medical clinic in Al Asad from 3rd ACR detention facility
- had poor responsiveness and treated by CPT [REDACTED] b7c-4, b6-4
- told to check on situation by LTC [REDACTED] b7c-3, b6-3 XO
- saw individual and thought it was a possible metabolic disorder, no noted facial trauma
- discussed case with MAJ [REDACTED] b7c-3, b6-3 and CT scan revealed intra-cranial blood
- informed CPT [REDACTED] b7c-3, b6-3 (SJA) and LTC [REDACTED] b7c-3, b6-3 of findings and thought CID was informed
- told by LTC [REDACTED] was brought to medical clinic hours after being detained
- kept a log of Iraq detainees

follow-up: MAJ [REDACTED] b7c-4, b6-4 was going to check log for dates and names

Statement of CPT [REDACTED] b7c-4, b6-4

- Jan-Feb 04, SUV with unidentified white male drove up to medical clinic and dropped off Iraqi detainee
- had bruise on forehead, unconscious, and pupils dilated
- no blood noted on individual
- told he was being interrogated, sprayed with water and thought he was diabetic
- documented treatment and forwarded with patient to 21st CSH
- stated CPT [REDACTED] might know individual who dropped off Iraqi
- contacted MAJ [REDACTED] b7c-4, b6-4 in May 04 and told incident was being investigated

ADD TO IP:

Ft CARSON: b7c-3, b6-3 b7c-3, b6-3 b7c-3, b6-3

- interviews of CPT [REDACTED] b7c-3, b6-3 LTC [REDACTED] CPT [REDACTED] MAJ [REDACTED] b7c-4, b6-4
- follow up on MAY [REDACTED] b7c-4, b6-4 and log book

Ft Leonard wood: b7c-3, b6-3 b7c-3, b6-3

- interviews of MAJ [REDACTED] b7c-4, b6-4 CPT [REDACTED]

1445, 24 Jun 04

Left message for COL [REDACTED] b7c-4, b6-4 to contact this office in order to clarify statement

1450, 24 Jun 04,

Attempted contact with SA [REDACTED] b7c-1, b6-1 Ft Carson, but he was out of office. Left message for him to contact this office in order to add the interviews.

1620, 24 Jun 04

Re-interviewed COL [REDACTED] b7c-4, b6-4 who clarified that he did not personally notify CID of the incident. COL [REDACTED] b7c-4, b6-4 stated he directed his staff to call CID to

013761

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0374-04-CID034

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

investigate and was later informed CID was in fact contacted. COL ██████████ does not recall how he was informed CID was notified and does not recall any CID agent's name but remembers they were reservists. COL ██████████ stated all American-coalition forces records were brought back when they re-deployed but all Iraqi records were left at the hospital in Balad, Iraq. COL ██████████ related the records should not have been destroyed but could have been packed in a mil-van in storage and no one is aware of their whereabouts. COL ██████████ stated CPT ██████████ PAD, (currently at Ft Leonard wood) would be able to confirm procedures for the handling medical records at 21st CSH, Balad, Iraq.

b7c-4, b6-4

b7c-4
b6-4

1555, 24 Jun 04

Sent email to SA ██████████ Balad, and inquired as to whether records at mortuary affairs had been checked.

b7c-1, b6-1

b7c-1, b6-1

1730, 24 Jun 04

Contacted SA ██████████ Ft Leonard wood who stated their office did not

b7c-1, b6-1

receive any CAT 1 RFA to interview MAJ ██████████. Advised him a RFA was forthcoming.

b7c-3, b6-3

b7c-1, b6-1

1745, 24 Jun 04

Faxed RFA to Ft Leonard wood for interview of MAJ ██████████ and CPT ██████████

b7c-3, b6-3

b7c-1, b6-1

1010, 25 Jun 04

Contacted by the Ft Leonard wood office and advised RFA was assigned sequence #0197-04-CID045; MAJ ██████████ was out of town on leave until 30 Jun 04; and CPT ██████████ was also on leave until an unspecified time. Interviews will be completed upon their return.

b7c-3-66-3

b7c-1, b6-1

1025, 25 JUN 04

CONTACTED BY MR ██████████ (SAC), FLWMO, WHO STATED INTERVIEWS WOULD BE COMPLETED ON TUES.

b7c-3, b6-3

SA ██████████

b7c-1, b6-1

25 Jun 04

LEFT MESSAGE FOR SA ██████████ AND OFFICE RECORDER TO HAVE SOMEONE CONTACT ME RE: RFA.

b7c-1, b6-1

SA ██████████

b7c-1, b6-1

0900, 28 JUN 04

RECEIVED INFO REPORT & AIR FROM FT. CARSON.

SA ██████████

0930, JUN 04

RECEIVED EMAIL FROM SA ██████████ REGARDING EMAIL ADDRESS FOR NCIS, ALASAD.

b7c-1, b6-1

SA ██████████

b7c-1, b6-1

013762

TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACTIVITY

06/30/2004 14:25
[Redacted]
1:10 IA b7c-1, b6-1

BASIS FOR INVESTIGATION: Based on Bn Ops guidance, initiated this ROI from SDF 0374-04-CID034. On 13 May 04, this office was notified by LTC [Redacted] 11th Military Police Battalion (CID), Fort Hood, TX 76544 (FHTX), that COL [Redacted] 21st Combat Support Hospital, 13th COSCOM, FHTX, reported a death of an Iraqi male which occurred in Balad, IZ (BIZ). According to COL [Redacted] an Iraqi male was brought to his combat support hospital (CSH) in Balad sometime in Dec 03, before Christmas. The detainee was brought to the CSH with signs of blunt force trauma to his head. COL [Redacted] related the death was reported to CID, however, he believed no investigation was done. An operational decision was made to open an SDF to determine if and ROI was initiated and to subsequently do a Memorandum of Transmittal (MOT) to the responsible CID office. On 29 Jun 04, an operational decision was made to ROI this investigation based on the below investigative information. The initial report will be dispatched by COB, 30 Jun 04.

b7c-4
b6-4

06/30/2004 14:27
[Redacted]
0:01 INV b7c-1, b6-1

Case Initiation

06/30/2004 14:45
[Redacted]
1:10 IA b7c-1, b6-1

Built file. Drafted Initial SSI (CAT I Monitorship) Report. An update to Bn/Grp/USACIDC will be done by COB every Monday.

06/30/2004 15:05
[Redacted]
0:01 INV b7c-1, b6-1

To ASAC for review.
Recorded data pertaining to UNKNOWN,

06/30/2004 15:12
[Redacted]
0:01 INV b7c-1, b6-1

Recorded data pertaining to UNKNOWN,

06/30/2004 15:15
[Redacted]
0:01 INV b7c-1, b6-1

Recorded data pertaining to UNKNOWN,

06/30/2004 16:12
[Redacted]
0:01 INV b7c-1, b6-1

Send Investigative Report for Approval

[Redacted] b7c-1, b6-1
30 Jun 04

- ASAC Review:
- 1. Sent IWI
 - 2. need ID
 - 3. CAT I monitored

1 July 04
[Redacted]
b7c-1, b6-1

Reviewed.
Dispatch RFA to SAC - Ft CARSON to re-interview Dr [Redacted] regarding his logbook and interview CPT [Redacted] and personnel of 517th Air Ambulance (transported Iraqi from Al Asad to Bz 121)

013763

AGENT'S ACTIVITY SUMMARY		Control Number 0537-2004-CID034-72601
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

06/30/2004 17:39 [REDACTED] Approve Investigative Report

0:01 INV 67C-1, 66-1

06/30/2004 17:52 [REDACTED] CIC review completed. All available information is input into ACI2.

0:15 IA 67C-1, 66-1

013764

0000124

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 2 Jul 04

b7c-1, b6-1

Received Info report from Ft CARSON. We did not want them to close this as we have identified further interviews from them to pursue.

0900, 6 Jul 04

b7c-1, b6-1

Received email from SAC [redacted] that the 2nd request was received and they will either reopen previous RFA sequence number or open new RFA.

1010, 6 Jul 04

b7c-1, b6-1

Dispatched CAT I update to Bn.

8 Jul 04

b7c-1, b6-1

TC RW's

① Discussed with AOPS who requested all agents assigned to LBA [redacted] to be interviewed to determine if they recognized a complainant party to this investigation.

② Sent email to 307th SA request email for SAC [redacted] to obtain a list of all agents assigned during the time in question.

③ Sent email to SA [redacted] (R/SALAD) regarding SAC's email to obtain list of agents assigned during immediate date.

④ No request to SA [redacted] for completion.

013765

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 Jul 69
[Redacted]
b7C-1, 66-1

Reviewed by Sr FSO/ADP b7C-4, 66-4
1. Appears [Redacted] is talking about different detainees (different injuries & different time frame).
2. Need to re-establish contact w/ Iraq.
- There was a [Redacted] mail 1st info from SA [Redacted] b7C-1, 66-1 but doesn't depict from where.
- No response received regarding the check of mortuary affairs for the medical records.
- When contacting [Redacted] b7C-1, 66-1 specifically say [Redacted] related detainees w/ medical records were left in country.
3. Emphasize 24 hour response on CAT 1 RFAs.
4. Get this on the SAC review calendar ASAP?

13 Jul 69, 1655
[Redacted]
b7C-1, 66-1

Per SAC guidance briefed Mr. [Redacted] b7C-3, 66-3, Asst-ops who approved RFA to Iraq.

16 Jul 69
[Redacted]
b7C-1, 66-1

SAC Review
① Acknowledge TC & FSO Review.
② Update IP.
③ Comply w/ all guidance from TC & FSO

013766

000014

AGENT'S ACTIVITY SUMMARY		Control Number 0537-2004-CID034-72601
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
07/12/2004 12:50 [REDACTED] 2:00 INV b7c-1, b6-1	About 1250, 12 Jul 04, SA [REDACTED] b7c-1, b6-1 coordinated with Mrs [REDACTED] b7c-3, b6-3 [REDACTED] Supervisor, Patient Administration Department (PAD), Darnell Army Community Hospital, Fort Hood, TX 76544 (FHTX) who related III Corps Mortuary Affairs should have records of Foreign National (FN) who died while in U.S. Hospitals in Iraq. Mrs [REDACTED] also said MAJ [REDACTED] b7c-4 [REDACTED] PAD, 21st Combat Support Hospital (CSH) was in Iraq during the time in question, and was still in Iraq as the PAD. b6-4	
07/12/2004 14:52 [REDACTED] 0:30 INV b7c-1, b6-1	About 1452, 12 Jul 04, SA [REDACTED] b7c-1, b6-1 interviewed LTC (Dr) [REDACTED] b7c-4 [REDACTED] Director of Emergency Department Operations, DACH, FHTX. LTC [REDACTED] stated he was with the 21st CSH in Mousul, Iraq and kept logs of every patient treated in the emergency room. He indicated the incident was not familiar to him, and said it would have been handled by the 21st CSH (South) in Balad, Iraq b7c-3, b6-3	
07/12/2004 15:45 [REDACTED] 0:30 INV b7c-1, b6-1	About 1545, 12 Jul 04, SA [REDACTED] b7c-4 interviewed SFC [REDACTED] b6-4 [REDACTED] Causality Operations, 4th Infantry Division, FHTX. SFC [REDACTED] explained all Iraqi deaths would be taken to the Mortuary Affairs Collection Point at the airport in Balad, Iraq for disposition. SFC [REDACTED] identified the NCOIC of the collection point as SSG [REDACTED] and said she would check her logs and provide further identifying information on him. b7c-1, b6-1	
07/12/2004 16:05 [REDACTED] 1:00 INV b7c-1, b6-1	About 1605, 12 Jul 04, SA [REDACTED] b7c-3, b6-3 coordinated with SSG [REDACTED] [REDACTED] Plans and Training, S-3, 21st CSH, FHTX, who related records on all Iraqi deaths were reported by Serious Incident Report (SIR). He also said all records of Iraqis were retained in country as they were not allowed to remove them from Iraq. SSG [REDACTED] related the records were handed over to the 31st CSH, Balad, Iraq, when they assumed duties there b7c-3, b6-3 Drafted RFA to Balad for activity/research.	
07/12/2004 17:00 [REDACTED] 0:30 INV b7c-1, b6-1	[REDACTED] b7c-1, b6-1	
07/12/2004 17:45 [REDACTED] 1:00 INV b7c-1, b6-1	Sent email to SA [REDACTED] b7c-1, b6-1 in Iraq to determine if he was in Balad.	
07/13/2004 12:45 [REDACTED] 0:10 INV b7c-1, b6-1	Located CPT [REDACTED] b7c-9, b6-4 Former Trial Counsel, Balad, Iraq, who reported this incident to CID in Iraq.	
07/13/2004 12:50 [REDACTED] 0:10 INV b7c-1, b6-1	Rec'd info from SA [REDACTED] b7c-1, b6-1 that Balad was further north on his location.	
07/13/2004 13:00 [REDACTED] 0:15 INV b7c-1, b6-1	Recieved telephone call from SJA officer now using CPT [REDACTED] b7c-4, b6-4 phone. CPT [REDACTED] on leave in route to Charlottesville, VA for a one year long SJA advanced course. Will have to locate there if he does not contact this office. b7c-3, b6-3	
07/13/2004 13:09 [REDACTED] 0:10 INV b7c-1, b6-1	Rec'd info from SFC [REDACTED] b7c-4, b6-4 that the NCOIC of the Balad Mortuary Affairs was SSG [REDACTED]	
07/13/2004 13:30 [REDACTED] 0:30 INV b7c-1, b6-1	Rec'd info rpt from FLW MO which indicated CPT (Dr) [REDACTED] b7c-4, b6-4 [REDACTED] and MAJ (Dr) [REDACTED] both of MEDDAC, FLW MO, did not recall the incident in question. b7c-3 b6-3	
07/13/2004 15:00 [REDACTED] 1:01 INV b7c-1, b6-1	Provided RFA to TC for Ops Review. b7c-3 b6-3	
07/14/2004 12:00	Dispatched RFA to Iraq.	

013767
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AGENT'S ACTIVITY SUMMARY	Control Number 0537-2004-CID034-72601
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

0:30 INV b7c-1, b6-1
 07/16/2004 07:22

Rec'd email info rpt from Iraq. 31st CSH said they have no records left by the 21st CSH. Info Rpt provided possible 21st CSH POCs as SSG [redacted] or CPT [redacted] b7c-3, b6-3

0:30 INV b7c-1, b6-1
 07/16/2004 09:45

Conducted a DEIDS check and located phone number for SSG [redacted] b7c-4, b6-4
 [redacted] - contacted unit which was conducting SGT's Time Training. Left number to call this office.

0:45 INV b7c-1, b6-1
 07/16/2004 13:00

Rec'd case file back from SAC review.
 1. Documented/conducted FSO and TC guidance (Delayed entry)
 2. Will update IP with info gained from RFA
 3. Noted.

0:30 IA b7c-1, b6-1

Noted new suspence to SAC
 Sent email to case agent working RFA to check Mort Aff for death records kept there.

07/16/2004 13:08
 0:10 INV b7c-1, b6-1

Sent email to SSG [redacted] b7c-4, b6-4 to contact this office.

21 Jul 04
 [redacted]
 b7c-1, b6-1

To ASAC for Review:
 1) Pending Info from Iraq on Mort Affairs Records
 2) Pending Int of SSG [redacted] 22/23 Jul 04
 b7c-4, b6-4

23 Jul 04
 [redacted]
 b7c-1, b6-1

ASAC Rvw:

① Continue efforts - Recommended with c/a.

② Updates are generated to OPS every Friday which were completed.

③ → c/a - NO TC Reviews required as c/a is currently a TC - only SAC reviews until further notice.

④ Pending info report and ops lead listed in updates - post to file.

013768

000016

AGENT'S ACTIVITY SUMMARY		Control Number 0537-2004-CID034-72601
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

08/02/2004 14:30
 [REDACTED] b7c-4, b6-4
 [REDACTED] who stated he has the 21st CSH medical records and will have them for me to review on 3 Aug 04 at 1400.

08/03/2004 15:56
 [REDACTED] b7c-1, b6-1
 SA [REDACTED] b7c-4, b6-4 conducted interview of SSG [REDACTED] and obtained copy of excel matrix of all Iraqi patients treated at the 21st CSH for the 2004 Fiscal Year. Identified Patient [REDACTED], EPW [REDACTED] who met the medical description of unknown victim. b7c-4, b6-1

1:00 INV [REDACTED] b7c-1, b6-1

Will send RFA to Abu Graihb prison area to determine identity of prisoner [REDACTED] and obtain all records pertaining to prisoner.
 b7c-4, b6-1

5 AUG 04
 [REDACTED]
 b7c-1, b6-1

Tc / ASAC prepared CAT & update and provided to BU.
 Round during BN SAV

13 Aug 04
 [REDACTED]
 b7c-1, b6-1

Attempted to contact SA [REDACTED] b7c-1, b6-1, Fort Bragg who is going TDY to Ft. Carson on 18 AUG 04 to interview Personnel from the 3rd ACR detention facility. Will forward case info to him to see if he can determine identity of prisoner [REDACTED] or who assigned him his EPW number.

13 AUG 04
 [REDACTED]
 b7c-1, b6-1

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000017 14

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

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

Reviewed during BN SAV. ^{b7c-4, b6-4}
CA did not complete CPT [redacted]
statement with oath admin

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

Completed CPT ^{b7c-4, b6-4} [redacted] statement w/oath
Attempted to contact SA [redacted] ^{b7c-1, b6-1}. Left a message

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

Contacted SA ^{b7c-1, b6-1} [redacted] and provided him w/EPW # ^{b7c-4, b6-4} [redacted]
Asked him to obtain all info possible from the 3rd ACR.

19 Aug 04 [redacted]
b7c-1, b6-1

TC: Received info from SA ^{b7c-4, b6-4} [redacted] that he had
coordinated w/ cwo ^{b7c-1, b6-1} [redacted] (NFI) MI who provided
the name ^{b7c-4, b6-4} [redacted] as the
3rd ACR-^{b7c-4, b6-4} [redacted] detainee, captured 22 Dec 03, by the
Iraqi civilian defense. More info will be
provided via sarnet due to classification level
of the MI info.

1445

Contacted by and briefed CPT ^{b7c-9, b6-3} [redacted]
3ACR SJA who requested briefing as new
info was discovered ^{b7c-3, b6-3} [redacted]

19 AUG 04 [redacted]
b7c-1, b6-1

To CIA = - Draft stat w/ tentative IP
- Restrict distro to CID channels only
Coordinated w/ SA ^{b7c-1, b6-1} [redacted] indicated that the 10th and
87th data bases had been inquired previously to
determine if this detainee death had been investigated
which met w/ negative results.

013770

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0537-04-CID 034-72601

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Aug 04, [REDACTED]
b7C-1, b6-1

TC 1) Reviewed STAT
2) Instructed CIA on proper way to change unknown in ACI
3) To ASAC for review

20 AUG 04

[REDACTED]
b7C-1, b6-1

ASAC Row.

① Reviewed 20s STATUS report adding values #1. - minor corrections to CIA ad return.

20 AUG 04

[REDACTED]
b7C-1, b6-1

Made corrections - submitted 20 status To ASAC for review

-emailed SA [REDACTED] b7C-1, b6-1 /rag to obtain death records from mortuary affairs for EPW [REDACTED] b7C-4, b6-4

ASAC Row.

20 AUG 04

[REDACTED]
b7C-1, b6-1

① Reviewed and approved 20 STAT.

② → CIA.

23 AUG 04

[REDACTED]
b7C-1, b6-1

Received final info report from SA [REDACTED] b7C-1, b6-1, 75th mp Det (CID), LSA ANACONDA, Balad, Iraq, APO AE 09391. SA [REDACTED] b7C-1, b6-1 could not obtain med. records b/c they are here at Ft. Hood and mortuary affairs met w/ negative results for dec 03 deaths. - Posted AIR to file. - asked her to go back and check files for Jan death

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000019

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0537-04-CID 034-72601

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

24 Aug 04



b7c-1, b6-1

ASAC Review

1) Consolidate IP and places old - put in notes section and update.

2) Place all letters in an envelope which will be your note section.

3) Lots of As running ATR updated.

4) Have we determined who had control of MR. [redacted] while he was in custody?

5) → ATR

SC Run 1) See ASAC Review

- 2) Any word from Mord Aff re: Jan Deaths?
- 3) Continue
- 4) Update IP
- 5) Good work - TB %A

25 Aug 04



b7c-1, b6-1

INV:

TVL:

013772

AGENT'S ACTIVITY SUMMARY		Control Number 0537-2004-CID034-72601
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

08/26/2004 09:00
 [REDACTED]
 0:05 ADM b7c-1, b6-1

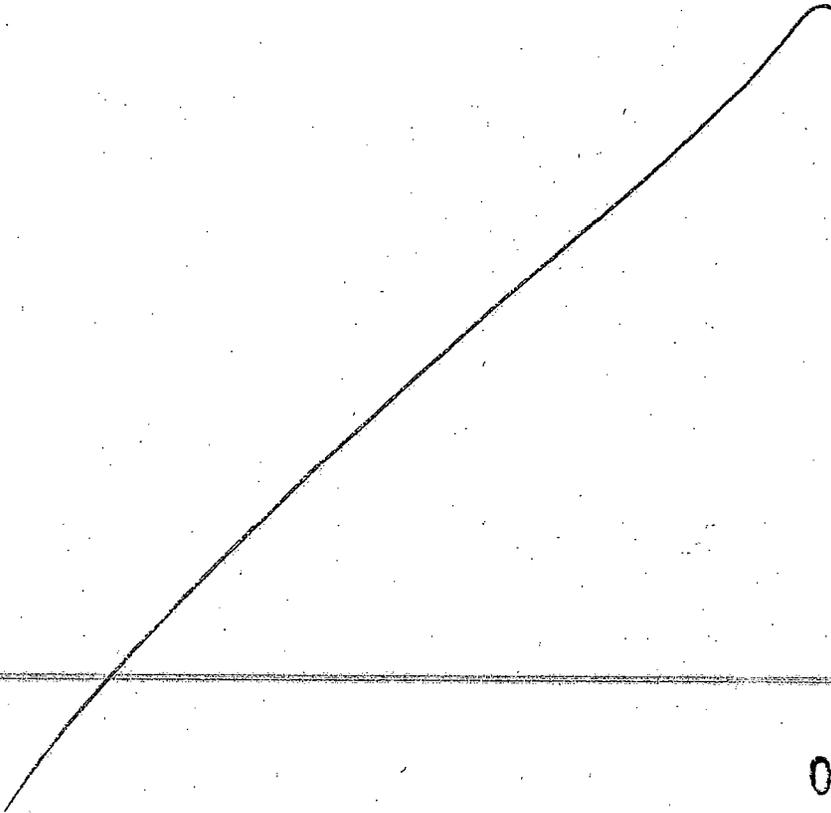
Response to TC/ASAC RVW:
 1. Consolidated IP and placed old ones in envelope labeled notes.
 2. No word from Mortuary Affairs, will re-inquire.
 3. Pending info report from Iraq before any further investigative activity can be accomplished. All known interviews have been completed.

08/26/2004 13:00
 [REDACTED]
 0:05 INV b7c-1, b6-1

Received email from SA [REDACTED] LSA Anaconda, Iraq who stated b7c-1, b6-1 the only document mortuary affairs had on MR [REDACTED] was an b7c-4, b6-4 overseas death certificate. SA [REDACTED] is mailing it out along with her AIR and Info Report. b7c-1, b6-1

27 Aug 04
 [REDACTED]
 b7c-1, b6-1

TC Review: 1) Contacted SA [REDACTED] who is sending info on v.2 to this office.
 2) Advise me on its arrival.
 3) Prep a RFA to Carson to pull + review entire file, then conduct subject int.
 4) TB c/A.



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000021 18

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
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09/01/2004 09:00
 0:30 INV b7c-1, b6-1

b7c-1, b6-1 b7c-1, b6-1
 SA [redacted] and SA [redacted] reviewed documents pertaining to MR [redacted] over the SIPRNET. Records were not very detailed on who interrogated MR [redacted] or what happened to him. Only information provided was his personal information and circumstances of his capture. 3ACR [redacted] appears to match the time frame the unknown victim would have been captured and is consistent with the age of the injuries found on him when taken to the Al Asad Hospital. According to DR [redacted] statement, the detainees injuries appeared to be two weeks old when he died on 4 Jan and he was captured on 22 Dec 03.

09/01/2004 14:00
 0:20 INV b7c-1, b6-1

Drafted RFA to Ft. CARSON to obtain all records on MR [redacted] from the 3ACR and to conduct interviews according to information found in those records.
 COL [redacted] was shown a photograph of MR [redacted] and positively identified MR [redacted] as the unknown detainee treated at the 21st CSH for an anoxic brain injury. COL [redacted] stated he was 75% sure MR [redacted] was the unknown victim due to the high forehead and facial hair. COL [redacted] reviewed the medical records of MR [redacted] and stated that MR [redacted] was diabetic, which could have further complicated his head injury. COL [redacted] stated that sometimes the treating doctors would take pictures of patients for research purposes and thinks that MAJ [redacted] might have taken a photograph of MR [redacted]

b7c-4
 b6-4

09/02/2004 15:00
 0:05 INV b7c-1, b6-1

MAJ [redacted] contacted this office and stated he did not take any pictures of the victim or know of anyone who did. (See email for details)

09/07/2004 09:00
 0:01 ADM b7c-1, b6-1

Per ASAC guidance, no investigative activity from 3-6 Sep 04, due to observance of Training and Labor Day Holiday. b7c-1, b6-1

09/07/2004 11:27
 0:05 INV b7c-1, b6-1

Sent RFA to Fort Carson, Co.
 SA [redacted] received. Their case # is 0366-04-CID056.
 b7c-1, b6-1 b7c-1, b6-1

09/08/2004 14:45
 0:02 INV b7c-1, b6-1

Received info report from SA [redacted], LSA ANACONDA detailing the receipt of the Certificate of Death (Overseas) pertaining to EPW [redacted] b7c-4 b6-4
 A review of the certificate does not indicate the identity of the EPW or what happened to his remains. ONLY EPW number

9 Sept 04 [redacted]
 b7c-1, b6-1

- TC r. 1) Pending int of SSB who generated INSUR RPT
- 2) Pending info rpt from CARSON ref 3rd ACR
- 3) Nothing else pending until further review of 3rd ACR info.
- 4) Update IP pending on info from CARSON
- 5) To CIA
- 6) sent CALI update b7c-1, b6-1
- 7) sent RFA + 120th CID [redacted]

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TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACTIVITY

09/09/2004 13:00 SA [redacted] contacted this office and stated that SSG [redacted]

0:15 INV b7c-1, b6-1 the person who conducted the interrogation summary on MR. [redacted] wrote that MF [redacted] was transferred to Abu Graihb prison.

b7c-1, b6-1 SA [redacted] contacted the 170th MP DET (CID), Sacramento, CA and requested they locate and conduct a subject interview of SSG [redacted]. SA [redacted] received the request and stated he will assign it to an experienced homicide investigator.

b7c-4, b6-4
b7c-1, b6-1

b7c-1, b6-1 SA [redacted] also contacted SA [redacted] Iraq, and requested he confirm if detainee [redacted] is located at Abu Graihb and alive at present time.

09/10/2004 16:00 Faxed copy of DR [redacted] statement, taken by SA [redacted] and copy of EPW [redacted] /Detainee [redacted] medical records to SA [redacted] due to his request of further information.

0:05 ADM b7c-1, b6-1 b7c-1, b6-1 To ASAC for review.

9/13/04 [redacted] b7c-1, b6-1

9/14/04 b7c-4, b6-4 Took case file back to obtain documents to send to SA [redacted], 170th MP (CID), Sacramento CA to further aide him to interview SSG [redacted]. His case # is 0022-04-CID576.

Also SA [redacted] has not responded from Iraq, so sending RFA to SA [redacted] at the (PIT), Iraq.

- Back to ASAC for review.

14 sep 04 [redacted] b7c-1, b6-1

ASAC Review:

① Continue with efforts and brief upon receipt of info/AZR from TD Carson.

① → A-TC.

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
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09/15/2004 09:44 [REDACTED] 0:05 INV b7c-1, b6-1	SA [REDACTED] contacted SA [REDACTED] via email and stated that Abu Ghriab does not track detainees by a four digit number. Will have to look at SIPRNET to determine if the intel sheet has a different number than that provided on the interrogation summary.
09/15/2004 14:30 [REDACTED] 0:05 ADM b7c-1, b6-1	Faxed a copy of death certificate and Interrogation Summary to SA [REDACTED]. SA [REDACTED] stated he will try to get the interview of SSG [REDACTED] completed this week.
09/15/2004 15:50 [REDACTED] 0:05 INV b7c-1, b6-1	SA [REDACTED] reviewed the SIPRNET for additional numbers on detainee [REDACTED] is the only number provided on the screening report. Will have to wait on SA [REDACTED] to see if he has any further info to provide from Carson.
09/16/2004 07:30 [REDACTED] 0:05 ADM b7c-1, b6-1	SA [REDACTED] provided update to this office. Stated he was unable to work on case this week due to Duty calls.
09/16/2004 16:00 [REDACTED] 0:02 ADM	To TC for review.

b6-4/b7c-4

*Tried by #
= Now trying by name + date*

*16 Sep 04 [REDACTED]
b7c-1, b6-1*

- TC :*
- 1) Continue w/ efforts between Abu + Carson*
 - 2) Need above before we go any further.*
 - 3) Let me know if you do not have answer by CAB 17 Sep 04.*
 - 4) To CIA*
 - 5) Dispatched weekly CAT 1 brief.*

013776

000024

MILITARY POLICE DESK BLOTTER
PROVOST MARSHAL OFFICE
FORT HOOD, TX 76544

01 July 2004
Page 17

RECEIVED BY: E6 [REDACTED] *b7c-4/b6-4*
RECEIVED AT: 1600/30 June 2004

INFORMATION RECEIVED FROM CID ON 040630 REVEALED THAT COL [REDACTED] *b7c-3/b6-3*
REPORTED THE DEATH OF AN IRAQI MALE DETAINEE, WHICH OCCURRED IN BALAD,
IRAQ. ON 040623 DR (CPT) [REDACTED] WAS INTERVIEWED AND STATED THE VICTIM HAD
SYMPTOMS CONSISTENT WITH BLUNT FORCE TRAUMA. INVESTIGATION CONTINUES BY
CID.

XX *b7c-4/b6-4*
NO. 026 [REDACTED]

OFFENSE: [REDACTED]

Witness: [REDACTED]

Witness: [REDACTED]

TIME/DATE: [REDACTED]

LOCATION: [REDACTED]

MP: [REDACTED]

RECEIVED BY: [REDACTED]

RECEIVED AT: [REDACTED]

[REDACTED]

EXTRACTS: [REDACTED]

XX
NO. 027 [REDACTED]

OFFENSE: [REDACTED]

Subject
Driver/
VEHICLE [REDACTED]

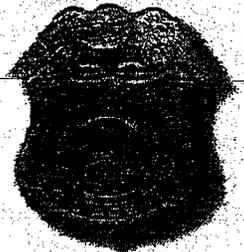
Victim: [REDACTED]

013777



FACSIMILE COVER SHEET

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



UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

THIS MESSAGE ORIGINATED FROM:

SA [REDACTED]
b7c-1, b6-1

FAX NUMBER:

DSN: 737- [REDACTED]
CIV: [REDACTED]

PHONE NUMBER :

DSN: 737- [REDACTED] ext. [REDACTED]
CIV: [REDACTED]

b7c-1
b6-1

DATE: 7 Sep 04

MESSAGE ADDRESSEE:	Special Agent in Charge Fort Carson RA [REDACTED] b7c-1, b6-1
<input checked="" type="checkbox"/> IMMEDIATE	
<input type="checkbox"/> PRIORITY	
<input type="checkbox"/> ROUTINE	

ADDITIONAL INSTRUCTIONS/COMMENTS: Please acknowledge receipt of this RFA. Also, if anyone outside of military (ie. OGA) is identified in this case, please contact this office.

NUMBER OF PAGES TRANSMITTED (Including Cover Sheet): 5

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

CIRF-CHD

07 Sep 04

MEMORANDUM FOR Special Agent in Charge, 48th MP DET (CID), Fort Riley CID BN, Fort Carson, CO 80193-5041

SUBJECT: Request For Assistance, Category 1 Monitored Investigation (0537-04-CID034-72601)

1. This office is conducting an investigation into the Undetermined Death of an Iraqi prisoner. Investigation was initiated based upon notification by COL [REDACTED] 21st Combat Support Hospital (CSH), 13th COSCOM, Fort Hood, TX 76544 (FHTX) who reported a death of an Iraqi prisoner which occurred in Balad, IZ. COL [REDACTED] believes the prisoner came from the 3rd ACR detention facility, Al Asad, Iraq. b7c-4
b6-4

Preliminary investigation indicates an unknown unconscious Iraqi male with a bruise on his forehead was brought to the 549th Area Support Medical Company, Al Asad, Iraq, by an unknown white male, believed to be associated with the U.S. Forces. The unknown Iraqi male had allegedly been interrogated and the unknown U.S. male, stated he was unsure what was wrong with the unknown Iraqi Male.

On 23 Jun 04, Dr (CPT) [REDACTED] MEDDAC, FHTX, formerly 3ACR medical troop, Al Asad, IZ, was interviewed and stated that sometime between Dec 03 and Jan 04, he treated the unknown Iraqi male who had symptoms consistent with anoxic brain injury. No other marks or injuries were found on the Iraqi male. The Iraqi male was later medically evacuated to the 21st CSH, Balad, Iraq, where a Computed Tomography (CT) scan of the Iraqi male's head was conducted and revealed a dated blunt force trauma injury to his head, to include a subdural hemorrhage. The Iraqi male subsequently died at the 21st CSH, Balad, Iraq.

A review of the medical records determined that Patient [REDACTED], Enemy Prisoner of War (EPW) [REDACTED] met the medical description of the unknown victim. b7c-4, b6-4

2. On 24 Aug 04, SA [REDACTED] Fort Bragg Resident Agency, Fort Bragg, NC coordinated with WO [REDACTED] Military Intelligence (MI), 3rd ACR, Fort Carson, CO who provided him with an Interrogation Summary, 19 Jan 04, pertaining to detainee number [REDACTED]. b7c-4, b6-4

3. Request your office locate and fully identify WO1 [REDACTED] and obtain all records pertaining to MR [REDACTED]. Determine who interrogated him and his final disposition. Also locate and fully identify SSG [REDACTED] (NFI), who wrote the Interrogation Summary and determine why the Interrogation Summary was documented as being conducted 19 Jan 04, after the detainee's death when the interrogation took place 22 Dec 03. If military personnel b7c-4
b6-4

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conducted the interrogations, locate, fully ID, and conduct subject interviews. Offer Polygraph examination as appropriate. Conduct any further interviews you deem necessary and provide updates to this office.

4. Request you provide this office with the appropriate man-hours expended, along with any .0015 funds expended and any Privacy Act Disclosures made with your Information Report. Further, please forward the Information Report and enclosures to the Fort Hood Resident Agency, Fort Hood, TX 76544.

5. Point of Contact for this action is SA ^{b7c-1, b6-1} [redacted] at DSN: 737 ^{b7c-1, b6-1} [redacted] or commercial [redacted] [redacted] hood.army.mil.

Enclosures:

1. 3ACR Interrogation Summary, 19 Jan 04

^{b7c-3, b6-3} [redacted]
WO1, MP
Chief, General Crimes

013730

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DEPARTMENT OF THE ARMY 05 37 - 04 - CID 034 - 72601
 US ARMY CRIMINAL INVESTIGATION COMMAND
 75th MILITARY POLICE DETACHMENT
 LSA ANACONDA
 APO AE 09391

CIRC-WBE

24 Aug 04

MEMORANDUM FOR Special Agent in Charge, Fort Hood Resident Agency, 43rd
 Military Police Detachment, United States Army Criminal Investigation Command, P.O.
 Box V, Fort Hood, TX 76544-0740

SUBJECT: 1st Information Report (0249-04-CID919)

1. The following is provided in response to your Request for Assistance (RFA) 0537-04-
 CID034-72601, received by this office on 21 Aug 04. The request has been completed
 and no further investigative activity is anticipated. This action has been closed.

2. There were no .0015 fund expenditures or Privacy Act Disclosures in the course of
 this investigation.

- | | |
|------------------------------|---|
| a. Investigative man-hours: | 2 |
| b. Administrative man-hours: | 2 |
| c. Travel man-hours: | 0 |
| d. DA Form 2701(s): | 0 |

3. Point of contact for this action is SA [REDACTED] at e-mail
 [REDACTED] or DNVT: [REDACTED]

[REDACTED]

b7c-1
 b6-1

2 Encl(s)

1. AIR of SA [REDACTED], 24 Aug 04 CW2, MP
2. Certificate of Death (Overseas), Special Agent in Charge
 pertaining to Mr. [REDACTED]

b7c-4, b6-4



DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION COMMAND
75th MILITARY POLICE DETACHMENT
LSA ANACONDA
APO AE 09391

CIRC-WBE

26 Jul 04

MEMORANDUM FOR Special Agent in Charge, Fort Hood Resident Agency, United States Army Criminal Investigation Command, P.O. Box V, Fort Hood, TX 76544-0740

SUBJECT: 1st Information Report (0214-04-CID919)

1. The following is provided in response to your Request for Assistance (RFA) 0537-04-CID034-72601, received by this office on 15 Jul 04. The request has been completed and no further investigative activity is anticipated. This action has been closed.

2. There were no .0015 fund expenditures or Privacy Act Disclosures in the course of this investigation.

a. Investigative man-hours:	2
b. Administrative man-hours:	2
c. Travel man-hours:	0
d. DA Form 2701(s):	0

3. Point of contact for this action is SA [REDACTED] at e-mail [REDACTED]@army.mil or DNVT: [REDACTED]

1 Encl(s)

1. AIR of SA [REDACTED], 26 Jul 04

[REDACTED]
CW2, MP
Special Agent in Charge

b7c-1
b6-1

013782

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

REPLY TO
 ATTENTION OF
 CIRF-CHD

6 July 2004

MEMORANDUM THRU

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

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

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

SUBJECT: Category I Monitorship ROI 0537-04-CID034-72601 (0212-04-CID001)

1. On 13 May 04, this office was notified by LTC ^{b7c-3, b6-3} [REDACTED], 11th Military ^{b7c-4} Police Battalion (CID), Fort Hood, TX 76544 (FHTX), that COL ^{b6-4} [REDACTED] 21st Combat Support Hospital, 13th COSCOM, FHTX, reported a death of an Iraqi male which occurred in Balad, IZ (BIZ). According to COL ^{b7c-4} [REDACTED], an Iraqi male was brought to ^{b6-4} his combat support hospital (CSH) in Balad sometime in Dec 03, before Christmas. The detainee was brought to the CSH with signs of blunt force trauma to his head. COL ^{b7c-4} [REDACTED] related the death was reported to CID, however, he believed no investigation was done. An operational decision was made to open an SDF to determine if and ROI was initiated and to subsequently do a Memorandum of Transmittal (MOT) to the responsible CID office. On 29 Jun 04, an operational decision was made to ROI this investigation based on the below investigative information. The initial report will be dispatched by COB, 30 Jun 04.

2. The following investigative actions have been completed:

a. On 30 Jun 04, this office initiated an ROI 0537-04-CID034-72601.

b. An RFA ^{b7c-3, b6-3} was sent back to Fort Carson, CO, to re-interview Dr ^{b7c-4, b6-4} [REDACTED], and to interview CPT [REDACTED] who may be able to identify the unknown male who brought the Iraqi man to the medical clinic. Further, it was requested this they interview personnel with the 517th Air Ambulance to determine if they recall transporting the Iraqi man.

4. POC for this action is SA ^{b7c-1} [REDACTED] or the undersigned at DSN: 737- ^{b6-1} [REDACTED] ^{b2} Com: [REDACTED] or email [REDACTED]@hood.army.mil or [REDACTED]@hood.army.mil

013783

000031

CIRF-OP

SUBJECT: Category I Monitorship ROI 0537-04-CID034-72601 (0212-04-CID001)

//original signed// b7c-3,06-3


CW2, MP

Chief, General Crimes

013784

000032



DEPARTMENT OF THE ARMY
48th MILITARY POLICE DETACHMENT (CID)
6th MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6525 SPECKER AVENUE, BUILDING 1816
FORT CARSON, CO 80913-4203

REPLY TO
ATTENTION OF

CIMPS-DH (195-2b)

15 Jun 2004

MEMORANDUM FOR Special Agent-in-Charge, 43RD Military Police Detachment (CID), 11th Military Police Battalion (CID), Fort Hood, Texas, 76544-0740

SUBJECT: Final Information Report (0374-04-CID034)

1. Reference your Request for Assistance received at this office on 19 May 04.
2. Your request has been completed and is documented in the attached enclosures.
3. Man hours expended:
 - a. Investigative: 6
 - b. Investigative Travel: 1
 - c. Administrative: 2

4. There were no .0015 fund expenditures.

5. POC for this action is SA *b7c-1, b6-1* [redacted] or the undersigned at DSN *b7c-1, b6-1* [redacted] or [redacted] carson.army.mil.

- 5 Enclosures *b7c-1, b6-1*
- 1 - AIR of SA *b7c-1, b6-1* [redacted] CW3, MP
 - 2 - AIR of SA *b7c-4, b6-4* [redacted] Special Agent-in-Charge
 - 3 - Sworn Statement of MAJ *b7c-4, b6-4* [redacted]
 - 4 - DA 31 relating to CPT *b7c-4, b6-4* [redacted]
 - 5 - Assignment instructions relating to CPT *b7c-4, b6-4* [redacted]

013786

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DEPARTMENT OF THE ARMY
FORT SAM HOUSTON RESIDENT AGENCY
11th MILITARY POLICE GROUP (CID)
1490 WILSON STREET, SUITE 59
BUILDING 268
FORT SAM HOUSTON, TEXAS 78234-5059

REPLY TO
ATTENTION OF

CIRF-CSH (195-2b)

17 May 04

MEMORANDUM FOR Special Agent in Charge, 43rd Military Police Detachment (CID) (DSE), 11th Military Police Bn (CID), P.O. Box V, BLDG 2200, Support Avenue, Fort Hood, TX 76544-0740

SUBJECT: 2nd Information report (0087-04-CID044)

1. Reference your Request for Assistance (0374-04-CID034), received by this office on 13 May 04.

2. All investigative activity has been completed and no other was anticipated.

3. Man-hours Expended:

- a. Investigative: 2
- b. Administrative: 3
- c. Travel: 1

4. There were no .0015 fund expenditures or Privacy Act disclosures made during the conduct of this investigation.

5. Point of Contact for this memorandum is SA *b7c-1, b6-1* [redacted] at DSN *b7c-1, b6-1* [redacted] commercial [redacted] or email at [redacted]samhouston.army.mil.

- 3 Encls *b7c-1, b6-1*
- 1. AIR of SA [redacted], 17 May 04
 - 2. Sworn statement of MAJ [redacted] *b7c-3, b6-3*
 - 3. CID Form 44 of MAJ [redacted] *b7c-3, b6-3*

b7c-1, b6-1
[redacted]
CW3, MP
Special Agent in Charge

013737



DEPARTMENT OF THE ARMY
FORT HOOD RESIDENT AGENCY (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
P. O. BOX V
FORT HOOD, TEXAS 76544-0740

Reply To
 Attention Of

CIRF-CHD

24 June 2004

MEMORANDUM FOR Special Agent-in-Charge, Fort Leonard Wood Resident Agency,
 6th Military Police Group (CID), Building 1907, Fort Leonard Wood, MO 65473-5830

SUBJECT: Request For Assistance (CAT I SDF 0374-04-CID034)

1. On 12 May 04, COL [REDACTED] ^{b7c-4, b6-4}, 21st Combat Support Hospital (CSH), 13th COSCOM, Fort Hood, TX 76544 (FHTX), reported to this office that in Dec 03, an Iraqi civilian detainee (NFI) was treated at the 21st CSH, Balad, Iraq, for blunt force trauma to the head and later died.
2. Request your office conduct interviews and obtain sworn statements from MAJ [REDACTED] ^{b7c-3, b6-3} (NFI) and CPT [REDACTED] ^{b7c-4, b6-4} (NFI) both assigned to the hospital, Fort Leonard Wood, MO, detailing their knowledge of the Iraqi civilian. Specifically, question CPT [REDACTED] ^{b7c-3, b6-3} regarding the standard operating procedures (SOP) of Iraqi patient records; how were they maintained; and where they are currently located. Conduct any other investigative activity deemed necessary.
3. Request your office acknowledge receipt of this RFA and provide CID sequence number and case agent assigned by your office.
4. Point of contact is the undersigned at DSN 737- [REDACTED] ^{b7c-1, b6-1}, or email at [REDACTED] ^{b7c-1, b6-1} hood.army.mil.

3 Encls

1. MFR from COL [REDACTED] ^{b7c-4, b6-4}
2. Sworn Statement of COL [REDACTED] ^{b7c-4, b6-4}
3. Sworn Statement of MAJ [REDACTED] ^{b7c-4, b6-4}

[REDACTED] ^{b7c-1, b6-1}
 WO1, MP
 Team Chief

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DEPARTMENT OF THE ARMY
Fort Hood Resident Agency (CID)
United States Army Criminal Investigation Command
P.O. Box V
Fort Hood, Texas 76544-0740

CIRF-CHD

14 Jul 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police
Detachment (CID) (MINUS), 22nd Military Police Battalion (CID),
USACIDC, LSA Anaconda, Balad, IZ 09391

SUBJECT: Request For Assistance, **Category 1 Monitored
Investigation** (0537-04-CID034-72601)

b7c-4,
b6-4

1. This office is currently investigating an Undetermined Death of an Iraqi male Detainee (NFI), reported to this office by COL [REDACTED], Commander, 21st Combat Support Hospital, Balad, Iraq. The death occurred mid-December 03, at the 21st CSH emergency medical treatment tent, Balad, Iraq. COL [REDACTED] reported an American in civilian clothes dropped off the unknown victim at a troop clinic in Al Asad, but did not identify the victim, himself, or the agency he worked for. Due to the victim's condition, he was evacuated to the 21st CSH, Balad, Iraq. COL [REDACTED] believed the victim might have been a detainee under control of Special Forces. The victim had obvious bruises on his head and face, and a one or two-week-old head injury as documented by a CT Scan. Medical treatment failed to stabilize the victim, who died of his injuries while in the 21st CSH, Balad, Iraq. Interviews of the attending physician at the troop medical clinic indicated CPT [REDACTED] Office of the Staff Judge Advocate, Al Asad, Iraq, informed CID of this incident. COL [REDACTED] said the incident was reported to CID, but felt no investigation was conducted since CID did not interview his doctors.

b7c-4, b6-4

b7c-4, b6-4

b7c-3, b6-3

2. Coordination with SSG [REDACTED] S-3, Plans and Training, 21st CSH, Fort Hood, TX, indicated they reported all Iraqi deaths via Serious Incident Report (SIR), which are currently maintained by the 31st CSH, Balad, Iraq. Further, coordination with SFC [REDACTED] Mortuary Affairs, 4th Infantry Division, Fort Hood, TX, indicates the Mortuary Affairs Collection Point, Balad, Iraq, handled all Foreign National remains, and should have records of all remains released to family members.

b7c-3,
b6-3

3. Request your office coordinate with the 31st CSH, Balad, Iraq, and obtain SIR reports they have on adult Iraqi male deaths during December 03, (about 10 according to COL [REDACTED]). Please provide documentation to this office of any death of an adult Iraqi male, not already documented in a CID report of investigation, which occurred as the result of closed head trauma injuries during December 03, at the 21st CSH, Balad, Iraq.

b7c-4
b6-4

013789

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SUBJECT: Request For Assistance, Category 1 Monitored
Investigation (0537-04-CID034-72601)

4. Point of Contact for this action is the undersigned, email
[REDACTED] army.mil

b7c-1, b6-1

//s// [REDACTED] b7c-1, b6-1

WO1, MP
Special Agent

013700

000038



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

REPLY TO:
 ATTENTION OF

CIRF-CHD (195-2b)

19 May 04

MEMORANDUM FOR Special Agent in Charge, Fort Carson Resident Agency, 6th
 Military Police Group (CID) Fort Carson, CO

SUBJECT: Request For Assistance (0374-04-CID034-)

1. On 12 May 04, this office was notified by LTC [REDACTED] b7C-3, b6-3 11th
 Military Police Battalion (CID), Fort HOOD, TX 76544 (FHTX), that COL [REDACTED]
 [REDACTED], 21st Combat Support Hospital, 13th COSCOM, FHTX,
 reported a death of an Iraqi person (NFI), which occurred in Balad, IZ. COL
 [REDACTED] stated Dr. (MAJ) [REDACTED] b7C-4 b6-4 3rd Armored
 Cavalry Regiment, Fort Carson, CO, was the first doctor to treat the Iraqi person,
 who was treated for blunt trauma to the head.
2. Request your office locate and fully identify Dr. [REDACTED] and determine
 where Dr. [REDACTED] was stationed in IZ. Interview him on his knowledge of
 an Iraqi person he treated in Dec 03 for a head wound.
3. Please notify this office via E-Mail, upon receipt of this RFA.
4. POC, this office is SA [REDACTED] b7C-1, b6-1 COMM [REDACTED] b7C-1, b6-1
 or E-mail [REDACTED] hood.army.mil

//////////S////////// b7C-1, b6-1
 [REDACTED]
 WO1, USA
 Team Chief

013791

000039



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
HEADQUARTERS, 21st COMBAT SUPPORT HOSPITAL
FORT HOOD, TEXAS 76544-5070

0374-04-CID034

0537-04-CID034-72601

AFVG-MB-CSH-CDR

11 MAY 2004

MEMORANDUM FOR RECORD

SUBJECT: Alleged homicide of Iraqi prisoner December, 2003

1. This memorandum records the details surrounding the death of an Iraqi prisoner in Balad, Iraq in December, 2003. The patient is said to have been evacuated from the Abu Ghraib prison facility and sent to the 21st Combat Support Hospital (CSH) facility in Balad. This patient had blunt trauma to the head manifested by severe bruising without lacerations. He also had intraparenchymal hemorrhages in the brain demonstrated on his CT scan. These hemorrhages are pretty specific for blunt force injury, and are typical of blunt head trauma that could be sustained in a beating. The patient was near death upon arrival and expired shortly after arrival at the CSH.

b7C-4
bb-4

CPT [REDACTED] and MAJ [REDACTED] were the physicians that treated the patient at the 21st CSH. CPT [REDACTED] is currently assigned to the hospital at Ft Leonard Wood, Missouri, and can be reached at [REDACTED]. MAJ [REDACTED] is currently assigned to Brooke Army Medical Center (BAMC) at Ft Sam Houston, TX, although he is close to a PCS move to Walter Reed Army Medical Center in Washington D.C. He may be reached at the Department of Medicine at BAMC, [REDACTED].

b7C-3
bb-3

b7C-4
bb-4

The patient was seen at the point of origin by MAJ [REDACTED], Regimental Surgeon of the 3rd Armored Cavalry Regiment. MAJ [REDACTED], Executive Officer of the 21st CSH, saw the patient at arrival as well, and discussed the case with Dr. [REDACTED]. MAJ [REDACTED] may be reached at [REDACTED]. The body was processed using normal procedures and released to the family shortly after death. An autopsy was not performed, nor were there facilities to perform an autopsy in the country at the time. The medical record is still at the hospital in Balad, in the custody of the 31st CSH.

2. These events were reported to the CID unit at Balad, Iraq the next day. They were said to have started an investigation but no final feedback was ever received by the CSH that the investigation was concluded. Reasonable steps would seem to be 1) obtaining a sworn statement from all four of the above individuals 2) finding the medical record of the prisoner, which will entail a search of medical records for third country nationals at the hospital in Balad between 1-31 December, 2003. The record should be obvious to almost any examiner given the circumstances detailed above.

3. This report is prompted by the desire for completeness and closure in light of recent revelations concerning deaths of Iraqi detainees while in custody.

4. Point of contact is the undersigned at [REDACTED] or DSN 737-[REDACTED]

b7C-4, bb-4

013792

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

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AFVG-MB-CSH-CDR

SUBJECT: Alleged homicide of Iraqi prisoner December, 2003

b7c-~~4~~ b6-4



COL MC
Commanding

013793

000041

From: [redacted]@us.army.mil
Sent: Thursday, September 16, 2004 9:52 pm
To: [redacted]@us.army.mil
Cc: b7c-1, b6-1
Bcc:
Subject: Re: CID INV 0537-04-CID034

b7c-1, b6-1
[redacted]

I tried searching the name, but that name is about as common as [redacted] is back home. Sorry I couldn't help more, it is very frustrating sometimes. Anyway, take care and if [redacted] is there slap that country bumbkin for me. later.

b7c-3, b6-3

b7c-1, b6-1

b7c-1, b6-1
[redacted]

b7c-1, b6-1

SA [redacted]
Assistant Special Agent-in-Charge
Prison Interrogation Team
75th Military Police (DET)(CID)
Abu Ghryeb Prison, Iraq
APO AE 09342

----- Original Message b7c-1, b6-1
From: [redacted]@us.army.mil
Date: Thursday, September 16, 2004 8:35 pm
Subject: Re: CID INV 0537-04-CID034

b7c-1, b6-1

> well I checked the interrogation summary and of course all it had
> was the four numbers. Does the name not help? But I suppose
> everyone has the same name. Thanks again for trying.

b7c-1, b6-1

b7c-1, b6-1

> ----- Original Message -----
> From: [redacted]@us.army.mil
> Date: Wednesday, September 15, 2004 9:44 am
> Subject: Re: CID INV 0537-04-CID034

b7c-1, b6-1

>> I am currently stationed at the Abu Ghraib prison, and that
>> information you provided is worthless. They do not track
>> detainees by a four digit number (those are usually capture
> tags)
>> unless you have more information on this guy, there is nothing I
>> can search. If you have some type of interrogation summary, it
>> should have more than a four digit number on it, but sometimes
>> those things don't. Without more info I would like to help ya,
>> but cannot. If u have anything else let me know. Thanks.

b7c-1, b6-1

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000042
9/17/2004

> > b7c-1, b6-1
 > > SA [REDACTED]
 > > Assistant Special Agent-in-Charge
 > > Prison Interrogation Team
 > > 75th Military Police (DET)(CID)
 > > Abu Ghruyeb Prison, Iraq
 > > APO AE 09342
 > >
 > > ----- Original Message ----- b7c-1, b6-1 b7c-1, b6-1
 > > From: [REDACTED] SA CID (PKI)" [REDACTED]@us.army.mil>
 > > Date: Wednesday, September 15, 2004 2:01 am
 > > Subject: CID INV 0537-04-CID034
 > >
 > > > Dear SA [REDACTED] b7c-1, b6-1
 > > >
 > > > I recently sent an RFA to SA [REDACTED] b7c-1, b6-1 but haven't heard a response
 > > > from him.
 > > > Could be on leave? SA [REDACTED] b7c-1, b6-1 this office, gave me your
 > > > contact
 > > > info so
 > > > that I could request if you could possibly go to the Abu
 > > > Ghraib
 > > > prison and
 > > > confirm if a detainee is there and alive. We got a report
 > > > that
 > > > an
 > > > unknowndetainee had died from suspected abuse. I tracked down
 > > > medical records
 > > > which led me to Detainee [REDACTED] b7c-4, b6-4 possibly from Al Asad, Abu
 > > > Ghraib
 > > > or out
 > > > west. An agent who went to the 3rd ACR in Colorado who was in
 > > > Al
 > > > Asad at
 > > > the time, states that their prisoner [REDACTED] b7c-4, b6-4 was transferred to
 > > > Abu
 > > > Ghraib. A [REDACTED] b7c-4, b6-4
 > > > MR [REDACTED], captured 22 Dec 03. The only
 > > > documentation Al
 > > > Asad could provide was an interrogation summary, 19 Jan 04,
 > > > which
 > > > did not
 > > > give me info on what happened to the guy so I don't know where
 > > > this other
 > > > agent got this info. But if you could check the prison for
 > > > [REDACTED] b7c-4, b6-4
 > > > from the
 > > > 3rd ACR detention facility, Al Asad, I would greatly
 > > > appreciate
 > > > it. If MR
 > > > [REDACTED] is there and alive, or if they have documentation
 > > > stating [REDACTED] b7c-4, b6-4
 > > > he was
 > > > alive and there, please provide me with copies. If they have
 > > > multiple [REDACTED] b7c-4, b6-4 from various different places, let me know that

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9/17/2004

> > too.
> > > b7c-1, b6-1
> > > SA [REDACTED]
> > > Fort Hood Resident Agency (CID)
> > > Fort Hood, TX 76544
> > > [REDACTED]@us.army.mil
> > > [REDACTED]@hood.army.mil
> > > b7c-1, b6-1
> >
> >
> >
> >

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b7c-1, b6-1

SA CID (PKI)

From: [redacted] SA Fort Carson/48th MP DET (CID) [redacted]@us.army.mil]
 Sent: b7c-1 Wednesday, September 15, 2004 6:04 PM
 To: b6-1 [redacted]@hood.army.mil
 Cc: [redacted] SA Fort Carson/48th MP Det; [redacted] Ms Fort Carson/48th MP Det; [redacted] SAC Fort Carson/48th MP Det(CID)
 Subject: RFA 0366-04-CID056 (0537-04-CID034-72601)

SA b7c-1, b6-1 [redacted]

I've been unable to work on this RFA this due to working duty calls since Monday morning. I will attempt to knock out some activity on this tomorrow morning. Let me know if you get any new info that can help me.

Thanks b7c-1, b6-1 [redacted]

Special Agent, General Crimes Team
48th MP Det (CID) (CASE), 6th MP Grp (CID)
6525 Specker Ave, Bldg 1816
Fort Carson, CO 80913

Wk: [redacted]
 DSN: [redacted]
 Cell: [redacted]
 Fax: [redacted]

b7c-1
b6-1

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

Sent Wednesday, September 15, 2004 9:44 am

To [REDACTED] SA CID (PKI)" [REDACTED] b7c-1, b6-1 @us.army.mil>

Cc [REDACTED] b7c-1, b6-1

Bcc

Subject Re: CID INV 0537-04-CID034

[REDACTED] b7c-1, b6-1

I am currently stationed at the Abu Ghraib prison, and that information you provided is worthless. They do not track detainees by a four digit number (those are usually capture tags) unless you have more information on this guy, there is nothing I can search. If you have some type of interrogation summary, it should have more than a four digit number on it, but sometimes those things don't. Without more info I would like to help ya, but cannot. If u have anything else let me know. Thanks.

[REDACTED] b7c-1, b6-1

SA [REDACTED] b7c-1, b6-1
 Assistant Special Agent-in-Charge
 Prison Interrogation Team
 75th Military Police (DET)(CID)
 Abu Ghruyeb Prison, Iraq
 APO AE 09342

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

From: [REDACTED] SA CID (PKI)" [REDACTED] b7c-1, b6-1 @us.army.mil>

Date: Wednesday, September 15, 2004 2:01 am

Subject: CID INV 0537-04-CID034

> Dear SA [REDACTED] b7c-1, b6-1
 >
 > I recently sent an RFA to SA [REDACTED] b7c-1, b6-1 but haven't heard a response
 > from him.
 > Could be on leave? SA [REDACTED] b7c-1, b6-1, this office, gave me your contact
 > info so
 > that I could request if you could possibly go to the Abu Ghraib
 > prison and
 > confirm if a detainee is there and alive. We got a report that an
 > unknowndetainee had died from suspected abuse. I tracked down
 > medical records
 > which led me to Detainee [REDACTED] b7c-4, b6-4, possibly from Al Asad, Abu Ghraib
 > or out
 > west. An agent who went to the 3rd ACR in Colorado who was in Al
 > Asad at
 > the time, states that their prisoner [REDACTED] b7c-4, b6-4 was transferred to Abu
 > Ghraib. A [REDACTED] b7c-4, b6-4
 > MR [REDACTED] b7c-4, b6-4 captured 22 Dec 03. The only
 > documentation Al
 > Asad could provide was an interrogation summary, 19 Jan 04, which
 > did not
 > give me info on what happened to the guy so I don't know where

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9/15/2004

- > this other
- > agent got this info. But if you could check the prison for [REDACTED] b7c-4, b6-4
- > from the
- > 3rd ACR detention facility, Al Asad, I would greatly appreciate
- > it. If MR [REDACTED] b7c-4, b6-4
- > [REDACTED] is there and alive, or if they have documentation stating
- > he was
- > alive and there, please provide me with copies. If they have multiple
- > 1604's from various different places, let me know that too.
- > [REDACTED] b7c-1, b6-1
- > SA [REDACTED]
- > Fort Hood Resident Agency (CID)
- > Fort Hood, TX 76544
- > [REDACTED]@us.army.mil
- > [REDACTED]@hood.army.mil
- > [REDACTED] b7c-1, b6-1

013799

000047

9/15/2004

From [redacted] b7C-1, b6-1 @us.army.mil

Sent Tuesday, September 14, 2004 11:01 pm

To [redacted] us.army.mil

Cc b7C-1, b6-1

Bcc

Subject 0537-04-CID034-72601

SGT [redacted] b7C-3, b6-3

What I think I need is a copy of the document(s) SGT [redacted] b7C-3, b6-3 prepared in order to have him authenticate them and later confront him with them. The documents should also give me more info on the decedent. In addition, should he agree to a poly, will your office coordinate it?

Thank you.

SA [redacted] b7C-1, b6-1

US Army Criminal Investigation Command

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013300

000048

9/15/2004

b7c-1, b6-1

SA CID (PKI)

To: [redacted]@us.army.mil
Subject: FW: ROI 0537-04-CID034-72601

b7c-4, b6-4

Mr. [redacted]

I am the agent working this case. To give you a little back ground information to help you out; we had an individual from the 21st Combat Support Hospital report that a detainee died at his hospital in Dec 03 or Jan 04. He said the detainee came from Al Asad, Abu Ghraib, or out west. So I researched med records of the 21st and the only detainee that match the description of injuries for those time frames was EPW [redacted]. That's the number 21st assigned. Within [redacted] records was Detainee [redacted] treated at the Al Asad combat hospital. Al Asad stated he was dropped off at the front door by a U.S. person in civilian clothes. So naturally, I started with the 3rd ACR detention facility, which was located in Al Asad at that time frame. Their records indicated [redacted] was MR [redacted] captured 22 Dec 03 which matches the time frame of the injuries on our dead victim. The only records they had of him was an interrogation summary, completed 19 Jan 04 by SSG [redacted] MR [redacted] died on 4 Jan 04. First off, I guess it would be a good question to ask if SSG [redacted] remembers the guy. I would like to know why he was captured 22 Dec and the Interrogation Summary completed on 19 Jan. Who was he interrogated by? Where did he go after that? What was his condition when SSG [redacted] received him? Did he keep any other documentation on prisoners and where I could find it? Did he witness any abuse of detainees? Does he know of any U.S. personnel who wear civilian clothes and drive a white van? Who else kept prisoners at Al Asad? How did they assign detainee numbers? (I'm afraid of the possibility that there are a million [redacted] out there) Did anyone ever ask him to alter the Interrogation Summary? Did he alter the interrogation summary? I know there is another person in his previous unit who is also under investigation for murder of a detainee but for some reason still has access to detainee records and that's who we got the interrogation summary from. (if that makes any sense?)

b7c4
b64

b7c-4, b6-4

b7c-4
b64

b(6)-4 / b(7)(c)-4

I think those are the important questions. I tried calling you but you didn't answer. What is your fax # so I can send you my AIR, statement of CPT [redacted] Death Certificate, and the Interrogation Summary. Thank you for doing this interview for us. If you have any further questions or need more paperwork, let me know.

b7c-1, b6-1

b7c-4, b6-4

SA [redacted]
Fort Hood Resident Agency (CID)
Fort Hood, TX 76544
(254) [redacted]@us.army.mil
[redacted]@hood.army.mil

-----Original Message-----
From: [redacted] SA CID
Sent: Tuesday, September 14, 2004 8:05 AM
To: [redacted]@us.army.mil
Cc: [redacted] (PKI) (E-mail)
Subject: RE: ROI 0537-04-CID034-72601

b7c-1, b6-1

Please provide SA [redacted] anything he needs.

Mr. [redacted]

013801

SA [redacted]

We think the date on the Intelligence summary written by SSG [redacted] was written to mislead. Don't know if he or someone else generated the date, but the guy was dead 15 days when it was written.

b7c-4, b6-4

Thanks again.

Original Message

From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil] b7C-1, b6-1
Sent: Monday, September 13, 2004 7:53 PM
To: [REDACTED]@us.army.mil b7C-1, b6-1
Cc: [REDACTED]
Subject: ROI 0537-04-CID034-72601

Sir:
Our office received the e-mail RFA you sent to SA [REDACTED] requesting an interview of SSG [REDACTED] in regards to your investigation. Before I make contact with SSG [REDACTED] I need to know if there is additional info I need to know or particular questions you wish to add. I also would like to get a copy of whatever documents I can use during the interview to confront SSG [REDACTED] with. Our case is 0022-04-CID576. b7C-4, b6-4 b7C-1, b6-1 b7C-4, b6-4

I plan to handle this matter as soon as I can break away from my office, later this week or early next week. FYI, I am an investigator with the Orange County District Attorney's Office and my office number is [REDACTED]. Thank you. b7C-4, b6-4 b7C-1, b6-1

SA [REDACTED] b7C-1, b6-1
US Army Criminal Investigation Command

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013802

b7c-7, b6-1

[Redacted] SA CID

0537-04

From: [Redacted] SA CID
Sent: Thursday, September 09, 2004 7:37 PM
To: [Redacted]@us.army.mil
Subject: Another Cat 1

Importance: High

Sir,

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

Just had new info drop in my lap while talking with Mr. [Redacted] and LTC [Redacted] If this is not to far from your guys, I need this guy located and interviewed as subject. He wrote a interrogation summary on the enclosed info stating the detainee was transferred to Abu Ghriab prison 15 days after we know he was dead.

b7c-4, b6-4

What we know so far is this: SSG [Redacted]
[Redacted]
[Redacted]

Need him to take a poly if he consents or denies he doctored the paperwork. Covering up the fact someone injured him so bad he died following interrogation.

Let me know if you have any questions.

Thanks again.



10th response RFI
0537-04-CID0...

b7c-4, b6-1
[Redacted]

Chief, General Crimes
Fort Hood, CID

[Redacted] b7c-1, b6-1

b7c-1, b6-1

SA CID

0139-03

From: [redacted] SA CID
Sent: Friday, September 10, 2004 6:19 AM
To: [redacted] b7c-1, b6-1
Subject: RE: Another Cat 1

Great, and thanks for all your help.

b7c-1, b6-1

-----Original Message-----
From: [redacted] [mailto:[redacted]@us.army.mil]
Sent: Thursday, September 09, 2004 7:57 PM
To: [redacted] SA CID
Subject: Re: Another Cat 1

b7c-1, b6-1

b7c-1, b6-1

I'll get started on it today and I'll assign it to an experienced homicide investigator. We will attempt to do all we can on it & will advise you on details.

b7c-1, b6-1

-----Original Message-----
From: [redacted] SA CID" [redacted]@us.army.mil
Date: Thu, 09 Sep 2004 19:41:51
To: [redacted]@us.army.mil
Subject: Another Cat 1

b7c-1, b6-1

Sir,

b7c-1, b6-1

Just had new info drop in my lap while talking with Mr. [redacted] b7c-3, b6-3 and LTC [redacted] b7c-3, b6-3. If this is not too far from your guys, I need this guy located and interviewed as subject. He wrote a interrogation summary on the enclosed info stating the detainee was transferred to Abu Ghriab prison 15 days after we know he was dead.

What we know so far is this: SSG [redacted] b7c-4, b6-4

Need him to take a poly if he consents or denies he doctored the paperwork. Covering up the fact someone injured him so bad he died following interrogation.

Let me know if you have any questions.

Thanks again.

<<10th response RFI 0537-04-CID034.doc>>

[redacted] b7c-1, b6-1
Chief, General Crimes
Fort Hood, CID

b7c-1, b6-1

b7c-1, b6-1

[REDACTED] SA CID

0531-04

From: [REDACTED] SA CID
Sent: Friday, September 10, 2004 6:28 AM
To: [REDACTED] b7c-1, b6-1
Subject: CAT I

b7c-1, b6-1

Are you co-located with Abu Ghriab prison? If not, do you know someone who is? I need to confirm a detainee.

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

-----Original Message----- b7c-1, b6-1
From: [REDACTED] [mailto:[REDACTED]@us.army.mil]
Sent: Thursday, August 26, 2004 9:51 AM
To: [REDACTED]@us.army.mil
Subject: CAT I

b7c-1, b6-1

We are going to close this RFA, we got the statement back and is going to be sent out in the mail. Is there anything else you need us to do before I close this? Thanks,

b7c-1, b6-1

[REDACTED] b7c-1, b6-1

SPECIAL AGENT
1ST MP CO (CID); 1ST ID
FOB DANGER; OIF II
APO AE 09392
TIKRIT, IRAQ

013805

000053

b7c-1, b6-1

SA CID

From: [redacted] SA [redacted] (PKI)
Sent: Tuesday, July 06, 2004 2:49 PM
To: [redacted] SA CID
Subject: FW: RFA 0241-040CID056

As requested

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

From: [redacted] SAC Fort Carson/48th MP Det(CID) [mailto:[redacted]@us.army.mil]
Sent: Thursday, July 01, 2004 5:02 PM
To: [redacted] SA CID; [redacted] A Fort Carson/48th MP Det
Cc: [redacted] SA CID; [redacted] SA [redacted] (PKI)
Subject: RE: RFA 0241-040CID056

b7c-1, b6-1

b7c-1
b6-1

[redacted] contact SA [redacted] and determine what he needs. I am confused. Not hard to do these days. Is he requesting we reopen an RFA and open this RFA?

b7c-1, b6-1

CW3, MP
Special Agent in Charge
[redacted] DSN 883

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

From: [redacted] SA CID [mailto:[redacted]@us.army.mil]
Sent: Thursday, July 01, 2004 3:40 PM
To: [redacted] SAC Fort Carson/48th MP Det(CID)
Cc: [redacted] SA CID; [redacted] SA [redacted] (PKI)
Subject: RE: RFA 0241-040CID056

b7c-1, b6-1

b7c-1
b6-1

b7c-1, b6-1

b7c-4
b6-4

Mr [redacted] thanks for the update. On another issue, I have been given a SDF from SA [redacted] on a detainee death in Iraq that was reported to Fort Hood. We did a lot of activity on it and I went ahead and ROI'd it yesterday. SA [redacted] informed me she had an RFA out to your office to interview a couple of folks (doctors I think) Your sequence was 204-04 (ours was 0374-04). Anyway, we have identified individuals that need to be interviewed or reinterviewed. I'm unsure if you guys shut down the RFA or what, as we received the info report but the agent working it for us never contacted [redacted] about closing it down. Could be a miscommunication issue, I'm unsure, all I know I have this ROI and I have some more leads for you guys. Also, could you give me your fax so I can send you some statements. Also, I'm required to report the status of all my CAT I cases every Monday. On the attached RFA I have requested your office update me every Friday. The agent can just send me a quick email. Sorry for this, I wish this stuff would all go away. Thanks,

b7c-1, b6-1

SA [redacted]
Economic Crimes Team Chief
Fort Hood Resident Agency (CID)
[redacted] b7c-1, b6-1

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

From: [REDACTED] SAC Fort Carson/48th MP Det(CID)
[mailto:[REDACTED]@us.army.mil]
Sent: Tuesday, June 15, 2004 6:11 PM
To: [REDACTED] WO1--CID
Cc: [REDACTED]@hood.army.mil
Subject: RFA 0241-040CID056

b7c-1
b6-1

Gentlemen,

We have your RFA and are currently scheduling the interviews. More to follow.

b7c-1, b6-1

[REDACTED]
CW3, MP
Special Agent in Charge
[REDACTED]

b7c-1, b6-1

013807

000055



DEPARTMENT OF THE ARMY
43rd Military Police Detachment (CID)
United States Army Criminal Investigation Command
P.O. Box V
Fort Hood, Texas 76544

CIRF-CHD

1 Jul 04

MEMORANDUM FOR Special Agent in Charge, Fort Carson Resident Agency (CID), 6th MP Group (CID),
USACIDC, Fort Carson, CO

SUBJECT: Request For Assistance (0537-04-CID034-72601)

b7c-4
b6-4
1. On 30 Jun 04, this office initiated a Report of Investigation (ROI) 0537-04-CID034-72601, based upon information developed during the conduct of Significant Data File (SDF) 0374-04-CID034. On 13 May 04, this office was notified by LTC [REDACTED] 11th Military Police Battalion (CID), Fort Hood, TX 76544 (FHTX), that COL [REDACTED] 21st Combat Support Hospital (CSH), 13th COSCOM, FHTX, reported the death of an Iraqi male detainee, which occurred in Balad, Iraq. Investigation disclosed an unconscious Iraqi male with a bruise on his forehead approximately four centimeters in diameter, was brought to the 549th Area Support Medical Company, Al Asad, Iraq, by an unknown white male, believed to be associated with the U.S. Forces. The unknown Iraqi male had allegedly been interrogated and the unknown U.S. male was unsure what was wrong with the Iraqi.

b7c-4
b6-4
2. On 23 Jun 04, Dr (CPT) [REDACTED] MEDDAC, FHTX, was interviewed and stated the unknown Iraqi male had symptoms consistent with anoxic brain injury. No other marks or injuries were found on the Iraqi male. The Iraqi was later medically evacuated to the 21st CSH, Balad, Iraq, where a Computed Tomography (CT) scan of the Iraqi male's head was conducted and revealed a dated blunt force trauma injury to his head (approximately one to two weeks old) to include a subdural hemorrhage. CPT [REDACTED] did not know the white male who brought the Iraqi to the medical clinic; however, stated one of the other doctors working at the clinic, CPT [REDACTED] Medical Troop Commander, Support Squadron, 3rd ACR, Fort Carson, CO (NFI), may know the identity of the man. b7c-4
b6-4

b7c-4, b6-4
3. Request your office re-coordinate with Dr [REDACTED] (in the original RFA sent to your office - 0374-04-CID034) and obtain any information he had wrot down in his logbook pertaining to this incident. Also request your office locate, fully identify and interview CPT [REDACTED] pertaining to this incident and determine if he can identify the white male who brought the Iraqi man. Further, request your office coordinate with the 517th Air Ambulance, Fort Carson, CO to determine if they recall transporting the Iraqi male from the medical clinic in Al Asad to the 21st CSH, Balad, Iraq. Determine if they maintained manifest or log of patients they transported for the month of Dec 03.

4. This is a CAT I Monitorship Investigation, request notification from your office within 24 hours upon receipt of this RFA. Also request your office provide weekly updates by COB every Friday.

b7c-4, b6-4
b7c-4, b6-4
5. Point of Contact for this action is the undersigned, DSN [REDACTED] COMM [REDACTED] or e-mail: [REDACTED]@us.army.mil.

b7c-1, b6-1

11st b7c-1, b6-1
[REDACTED]
CW2, MP
Team Chief

013808

000056

b7c-1, b6-1

SA CID (PKI)

0537-04-CID034-72601

From: [redacted] SA Fort Carson/48th MP DET (CID) [redacted]@us.army.mil]
 Sent: b7c-9 Tuesday, September 07, 2004 10:59 AM
 To: b6-1 [redacted]@hood.army.mil
 Cc: [redacted] SA Fort Carson/48th MP Det; [redacted] SAC Fort Carson/48th MP Det(CID); [redacted] Ms Fort Carson/48th MP Det
 Subject: CAT I RFA 0537-04-CID034-72601

b7c-1, b6-1
SA [redacted]

We received your RFA. Our case number is 0366-04-CID056.

b7c-1, b6-1
 Special Agent, General Crimes Team
 48th MP Det (CID) (CASE), 6th MP Grp (CID)
 6525 Specker Ave, Bldg 1816
 Fort Carson, CO 80913

Wk: [redacted]
 DSN: [redacted]
 Cell: [redacted]
 Fax: [redacted]

b7c-1
b6-1

013809

000057

b7c-1, b6-1

SA CID (PKI)

To: [redacted]@us.army.mil
Subject: RFA 0537-04-CID034

b7c-1, b6-1

SA [redacted] b7c-1, b6-1

I am working case 0537-04 for SA [redacted] who e-mailed you previously and asked you to stop by mortuary affairs for our unknown victim with closed head injuries. we have identified our unknown victim as Mr. [redacted] EPW [redacted], patient [redacted] born in [redacted], iraq, age 25. He died of an anoxic brain injury on 4 Jan 04, treated by CPT [redacted] from the 21st CSH, Al Asad, Iraq. I don't know if you ever stopped by there with the minimal information you had previously, but I hope this information helps. I need to obtain his death records to verify that this is indeed our missing victim. I would greatly appreciate if you could obtain these records.

b7c-1
b6-1

b7c-1, b6-1

SA [redacted]
Fort Hood Resident Agency
[redacted]
[redacted]@us.army.mil
[redacted]@hood.army.mil

b7c-1, b6-1

013810

000058

b7c-1, b6-1

SA CID

From: [redacted] SA CID
Sent: b7c-1 Thursday, July 01, 2004 4:35 PM
To: b6-1 [redacted] SAC Fort Carson/48th MP Det(CID)
Cc: [redacted] SA CID; [redacted] SA [redacted] (PKI)
Subject: RE: RFA 0241-040CID056



Ft Carson CAT I
RFA.doc

b7c-1, b6-1

Mr [redacted], thanks for the update. On another issue, I have been given a SDF from SA [redacted] on a detainee death in Iraq that was reported to Fort Hood. We did a lot of activity on it and I went ahead and ROI'd it yesterday. SA [redacted] informed me she had an RFA out to your office to interview a couple of folks (doctors I think) Your sequence was 204-04 (ours was 0374-04). Anyway, we have identified individuals that need to be interviewed or reinterviewed. I'm unsure if you guys shut down the RFA or what, as we received the info report but the agent working it for us never contacted [redacted] about closing it down. Could be a miscommunication issue, I'm unsure, all I know I have this ROI and I have some more leads for you guys. Also, could you give me your fax so I can send you some statements. Also, I'm required to report the status of all my CAT I cases every Monday. On the attached RFA I have requested your office update me every Friday. The agent can just send me a quick email. Sorry for this, I wish this stuff would all go away. Thanks,

b7c-1, b6-1

SA [redacted]
Economic Crimes Team Chief
Fort Hood Resident Agency (CID)
[redacted] b7c-1, b6-1

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

From: [redacted] SAC Fort Carson/48th MP Det(CID)
[mailto:[redacted]@us.army.mil]
Sent: Tuesday, June 15, 2004 6:11 PM
To: [redacted] WO1--CID
Cc: [redacted]@hood.army.mil
Subject: RFA 0241-040CID056

b7c-1
b6-1

Gentlemen,

013811

We have your RFA and are currently scheduling the interviews. More to follow.

b7c-1, b6-1

[REDACTED]
CW3, MP
Special Agent in Charge
[REDACTED]

b7c-1, b6-1

013812

From: [redacted] b7c-4, b6-1 us.army.mil
Sent: Thursday, September 2, 2004 6:01 pm
To: [redacted] us.army.mil
Cc: b7c-1, b6-1
Bcc:
Subject: Re: CID Investigation

Agent [redacted] b7c-1, b6-1

Sorry, but I did not take any photographs of this particular individual. I am also not aware of anyone who did.

[redacted] b7c-1, b6-1
MD MAJ MC

----- Original Message f----- b7c-1, b6-1
From: [redacted] us.army.mil
Date: Thursday, September 2, 2004 12:23 pm
Subject: CID Investigation

- > Dear MAJ [redacted] b7c-4, b6-4
- >
- > My name is [redacted] b7c-1, b6-1 and I work for the Fort Hood CID office.
- > I am writing you in regards to an on-going investigation of an
- > unknown iraqi male who died at the 21st CSH in Balad, IZ. You
- > were previously interviewed and i just had one more question. COL
- > [redacted] 21st CSH, stated that he believes you might have taken a
- > photograph of the unknown victim for research purposes. Do you
- > remember if you took any photographs and if you did, is there any
- > way I could get a copy to compare to a photograph that i have
- > acquired of a possible victim?
- >
- > SA [redacted] b7c-1, b6-1
- > Special Agent
- > Fort Hood Resident Agency
- > [redacted] b7c-1, b6-1
- > DSN [redacted]
- >
- >

b7c-4, b6-4

013813

000061

b7c-1, b6-1

SA CID (PKI)

To: [redacted]@us.army.mil
Subject: RFA 0537

b7c-1, b6-1

SA [redacted] b7c-1, b6-1

I'm not sure if you received my previous email or if you are going to be able to contact mortuary affairs to obtain death records for Mr. [redacted] died Jan 4 04, at the 21st CSH, Al Asad, Iraq from an anoxic brain injury. His patient number from the 21st was [redacted], EPW [redacted] If you are unable to get these records, let me know.

b7c-4, b6-4

SA [redacted] b7c-1, b6-1
Fort Hood

b7c-4, b6-4

013814

b7c-1, b6-1

[redacted] SA CID

From: [redacted] SA CID
Sent: Thursday, July 22, 2004 10:27 AM
To: [redacted]
Subject: RE: Cat 1 RFA

It would be a miracle if you can find him. If you have some dead time, no pun intended, and want to try the impossible; I was given this CAT 1 with unknown subject and unknown victim based on the 21st CSH commander's recollection when he returned to Hood. He says an Iraqi was brought in with closed head injuries in mid Dec 03, and subsequently died. Said he reported to CID but doesn't think they looked into it because CID never interviewed his doctors. We were directed to open by higher. The COL also said only 10 to 15 deaths met the criteria from that time frame.

You would have to pull all the SIRs and Death packets from Mort Affairs and make sure CID investigated all the deaths with closed head injuries. If one was not ROI'd it would be my guy. You may also open Pandora's box if a lot were not looked at for some reason.

It would be a great help if you could look. I am talking with the former NCOIC this week here.

Thanks

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

From: [redacted] [mailto:[redacted]@yahoo.com]
Sent: Thursday, July 22, 2004 10:05 AM
To: [redacted] SA CID
Subject: RE: Cat 1 RFA

b7c-1
b6-1

Sir,
Let me know the full ID of you Iraqi National and I see what I can do, although we are having a hard time locating any records in country.
again thanks

[redacted] b7c-1, b6-1 SA CID" [redacted] b7c-1, b6-1 us.army.mil> wrote:

I'll let you know about the 28th and MPs. We are also trying to find records on a death of an Iraqi while in custody who was treated by the 21st CSH. If I find the answer as to where the records are kept, I'll let you know. have told by several people that they never left country.

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

From: [redacted] us.army.mil [mailto:[redacted]@us.army.mil]
Sent: Thursday, July 22, 2004 3:39 AM
To: [redacted] SA CID
Subject: Re: Cat 1 RFA

b7c-1
b6-1

b7c-1, b6-1
SA [redacted]

Thanks, look disregard interviews of 28th CSH if they are not within your

013815

000063

b7c-1, b6-1
AOR. Also inquire if CPT [redacted] remembered what MP company was incharge of the Prison, if the unit is within your AOR please canvass the unit to inquire if any gaurds had knowledge of the incident, as this office has not been able to locate the unit.

b7c-1, b6-1
[redacted]
Special Agent
Criminal Investigation Division
286th MP DET, Camp Danger,
Iraq, CID

b7c-1, b6-1
----- Original Message -----

From: [redacted] SA CID"
Date: Wednesday, July 21, 2004 11:38 pm
Subject: Cat 1 RFA

- b7c-1, b6-1
- > SA [redacted]
 - >
 - > Received your RFA and opened our case number 0611-04-CID034. Left
 - > messagewith CPT [redacted] to contact this office, but is currently in a
 - > Courts Martial.
 - > We have the 21st CSH here, not the 28th. I am working on several
 - > other CAT
 - > 1 cases, one of which we attempted to locate detainee records
 - > through the
 - > 21st CSH who told us they did not bring them out of country and
 - > left them
 - > with the 31ST CSH who releived them. Have you checked with them, too?
 - >
 - > Will let you know what [redacted] says on this end and if we can find
 - > where the
 - > records are.
 - > b7c-1, b6-1
 - > Mr. [redacted]
 - >

I

ALL-NEW Yahoo! Messenger - sooooo many all-new ways to express yourself

013316

000064

b7c-1, b6-1

SA CID

From: [redacted] SA CID
Sent: Wednesday, July 21, 2004 7:30 PM
To: [redacted] SSG 13CC
Subject: CID Investigation

b7c-1, b6-1

b7c-4, b6-4

Importance: High

SSG [redacted] b7c-4, b6-4

Please contact this office as soon as possible regarding an ongoing investigation which requires your assistance.

Mr [redacted]
Fort Hood CID [redacted] b7c-1
b6-1

013817

AKO Welcome to AKO Mail

>> [redacted]@us.army.mil **FEEDBACK** **USER GUIDE** **LOGOUT**

>> **Sent** b7c-1, b6-1

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Move message to folder: [icon]

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

Sent: Friday, July 16, 2004 1:08 pm b7c-1, b6-1

To: [redacted]@us.army.mil

Cc:

Bcc:

Subject: Re: RFA for case 0537-04-CID034-72601

b7c-1, b6-1
[redacted]

One last thing. Would you please go by Mortuary Affairs and review their "Death Records" for Dec 03. Look for an Iraqi male who died from closed head injuries. If you find one, please let me know. Thanks,

b7c-1, b6-1
[redacted]

b7c-1, b6-1

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

From: [redacted]@us.army.mil

Date: Friday, July 16, 2004 7:22 am

Subject: RFA for case 0537-04-CID034-72601

> Hello. This email is to notify you of the receipt of the RFA sent
 > by your office. Our case # is 0214-04-CID919. Also, I went to
 > the 31st CSH today and they have no records of 21st CSH, which is
 > back at Fort Hood, TX now. I was given a couple possible POC's,
 > SSG [redacted] or CPT [redacted]. Sorry I couldn't do any more. An
 > info report and AIR hard copy will follow shortly.

> SA [redacted] b7c-1, b6-1
 > 75th MP DET CID
 > LSA Anaconda, Balad,
 > APO AE 09391

b7c-3, b6-3

> Iraq

013313

000066

0537-04-CID034-72601

AKO Welcome to AKO Mail

>> [redacted]@us.army.mil **FEEDBACK** **USER GUIDE** **LOGOUT**

>> **Inbox** b7c-1,66-1

Folders **Inbox** **Sent** **Trash** **Drafts** **Addresses** **Options**

Compose Reply Reply All Forward Delete Add Addresses Previous Next Close

From [redacted]@us.army.mil

Sent Friday, July 16, 2004 7:22 am b7c-1,66-1

To [redacted]@us.army.mil

Cc

Bcc

Subject RFA for case 0537-04-CID034-72601

0722, 16 Jul 04

Hello. This email is to notify you of the receipt of the RFA sent by your office. Our case # is 0214-04-CID919. Also, I went to the 31st CSH today and they have no records of 21st CSH, which is back at Fort Hood, TX now. I was given a couple possible POC's, SSG [redacted] or CPT [redacted]. Sorry I couldn't do any more. An info report and AIR hard copy will follow shortly. b7c-3,66-3

SA [redacted] b7c-1,66-1
75th MP DET CID
LSA Anaconda, Balad, Iraq
APO AE 09391 b7c-3,66-3

013819

000067

0313-04-CID034-72601

AKO Welcome to AKO Mail

>> [redacted]@us.army.mil

>> Sent b7c-1, b6-1

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Compose Reply Reply All Forward Delete Add Addresses Previous Next Close

Move message to folder

From [redacted]@us.army.mil>

Sent Wednesday, July 14, 2004 12:20 pm b7c-1
b6-1

To [redacted]@us.army.mil

Cc

Bcc

Subject RFA

Attachments RFA to Anaconda.doc 48K

1220, 14 Jul 04

b7c-1, b6-1

Hope you are doing well in the sand. Made it out of Korea, and to Ft Hood, Tx. Loving it.

This is a tough RFA. Everthing thing needed should be in Balad at the 31st CSH and/or Mort Aff. If someone can look at December 2003 SIRs maintained by the 31st CSH, and ensure all deaths of Iraqi adult males (with closed head injuries) was investigated by CID, we're good to go. If not, I need to ID who was not investigated. The former COL in charge of the CSH said only 10 or so fit the criteria. Let me know if you have any questions about the RFA.

Keep safe and let me know if you need anything at all.

b7c-1, b6-1

[redacted]

Fort Hood CID

013820

000068

b7c-1, b6-1

SA CID

0573-04-CID034-72601

From: [redacted]@us.army.mil
Sent: Thursday, July 08, 2004 11:05 PM
To: [redacted] SA CID
Subject: Re: Need Assistance

b7c-1, b6-1

b7c-1, b6-1

b7c-1, b6-7

Mr [redacted] is back in the states, (not sure if you knew that or not). Mr [redacted] is our SAC and Mr [redacted] is the CDR. I think he uses his AKO, But I'm not sure what that is. Maybe [redacted]@us.army.mil. I don't know all the Agents that were here before Christmas because some were from other units. SA [redacted] and SA [redacted] were the only two from our unit and they are still here. By the way, I check on that person you asked me about in your other email, and no one has or remembers a case on that person. Sorry... Please let me know if you need something else.

b7c-1, b6-1

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

b7c-1, b6-1

From: [redacted] SA CID" [redacted]@us.army.mil
Date: Thursday, July 8, 2004 7:49 pm
Subject: Need Assistance

b7c-1, b6-1

> [redacted]
> I need to get [redacted] email address. Also I need to know
> what agents
> were at LSA ANACONDA before Christmas 2003, thanks. I will explain
> it to
> [redacted] once I receive his email.

b7c-1, b6-1

> [redacted]
> Fort Hood Resident Agency (CID)
> Chief, General Crimes

b7c-1, b6-1

> TEL# [redacted]
> CELL# [redacted]
> DSN# [redacted]
> FAX# [redacted]

b7c-1, b6-1

> ALT EMAIL: [redacted]@us.army.mil

b7c-1, b6-1

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> information. Do
> not disseminate, which includes forwarding the contents of this
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> in your e-mail software.

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000069

b7c-1, b6-1

SA [redacted] (PKI)

From: [redacted] CID [redacted]@us.army.mil
Sent: Monday, June 28, 2004 3:21 AM
To: [redacted]@us.army.mil
Subject: CAT I SDF (0374-04-CID034)

b7c-1,
b6-1

Ms [redacted]

If the medical records were sent to Balad, 21st CSH, they may still be there. I would try that first and the POC is [redacted]@us.army.mil he is the SAC of 75th MP DET (CID) for the area. Please cc me as he is going on R&R Leave soon.

You can also try [redacted]@us.army.mil he is the SAC at Abu Ghraib and the med records could be there with detainee files. Check there.

b7c-1
b6-1

For Al Asad it is SSA [redacted]@smil.mil this is SIPR and you will have to send from your BN HQ.

[redacted] b7c-1 b6-1

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

From: SA [redacted] (PKI)
To: [redacted]@us.army.mil
Cc: [redacted] SA CID; [redacted] CW3 CID (PKI)
Sent: 6/23/04 9:58 AM
Subject: CAT I SDF (0374-04-CID034)

b7c-1
b6-1

Mr [redacted]

I am monitoring this case in the absence of Mr [redacted], who is on leave. CPT [redacted] was interviewed today and stated he treated an unidentified Iraqi male in Jan-Feb 04 for injuries he sustained in an interrogation. CPT [redacted] verified he documented the treatment and that the treatment records were forwarded to Balad, Iraq when the male was MEDEVAC'd to 21st CSH. CPT [redacted] stated he does not know where the medical documents are at this time. Mr [redacted] stated you would be locating a point of contact for NCIS in Al Asad so that a RFA can be sent in order to check for medical records. Please let me know where I need to send the RFA when you get the information. Thank you.

b7c-4
b6-4

[redacted] b7c-1, b6-1

SA [redacted]
Team Chief, General Crimes
Ft Hood Resident Agency (CID)
Ft Hood, TX 76544

Ofc: [redacted] b7c-1
cell: [redacted] b6-1
Fax: [redacted]

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013822

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b7c, b6-1

SA [redacted] (PKI)

From: [redacted] SA [redacted] us.army.mil
Sent: Friday, June 25, 2004 10:23 AM
To: [redacted] hood.army.mil
Subject: 1st info report

b7c-1
b6-1

case number for RFA is 0197-04-CID045. Both doctors are on leave and out of town. MAJ [redacted] will return from leave on 30 Jun 04. It is unknown when CPT [redacted] will return.

SA [redacted] b7c-3, b6-3

b7c-1, b6-1

Fl. Leonardwood

013824

b7c-1, b6-1

SA [redacted] (PKI)

From: [redacted] SA [redacted] (PKI)
Sent: Thursday, June 24, 2004 3:57 PM
To: [redacted]@s.army.mil
Subject: CAT I SDF 0374-04-CID034

b7c-1
b6-1

b7c-1, b6-1

SA [redacted] b7c-1, b6-1 b7c-4, b6-4
I am monitoring this SDF in the absence of Mr [redacted], who will be back on Monday, 28 Jun 04. Anyway, COL [redacted] stated in his interview there were two sets of records pertaining to the local national civilian who died. There were medical records with treatment information and a death packet, which would have been given to mortuary affairs with the body. Has a check been made with mortuary affairs for a death packet on this guy and if not, can you check with them. Thanks for your help. We are still trying to clarify whether we are talking about two different individuals.

b7c-1, b6-1

SA [redacted]
Team Chief, General Crimes
Ft Hood Resident Agency (CID)
Ft Hood, TX 76544
Ofc: [redacted] b7c-1
cell: [redacted] b6-1
Fax: [redacted]

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013825

b7c-1, b6-1

SA [redacted] (PKI)

From: SA [redacted] (PKI)
Sent: Wednesday, June 23, 2004 3:00 PM
To: [redacted]@us.army.mil
Cc: SA CID: [redacted] CW3 CID (PKI)
Subject: CAT I SDF (0374-04-CID034)

b7c-1
b6-1

Mr [redacted] b7c-1, b6-1

b7c-1, b6-1

b7c-4, b6-4

I am monitoring this case in the absence of Mr [redacted], who is on leave. CPT [redacted] was interviewed today and stated he treated an unidentified Iraqi male in Jan-Feb 04 for injuries he sustained in an interrogation. CPT [redacted] verified he documented the treatment and that the treatment records were forwarded to Balad, Iraq when the male was MEDEVAC'd to 21st CSH. CPT [redacted] stated he does not know where the medical documents are at this time. Mr [redacted] stated you would be locating a point of contact for NCIS in Al Asad so that a RFA can be sent in order to check for medical records. Please let me know where I need to send the RFA when you get the information. Thank you.

[redacted] b7c-1, b6-1

SA [redacted]
Team Chief, General Crimes
Ft Hood Resident Agency (CID)
Ft Hood, TX 76544
Ofc: [redacted]
cell: [redacted]
Fax: [redacted]

b7c-1, b6-1

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013826

b7c-1, b6-1

SA CID

From: [redacted] SA CID
Sent: Wednesday, June 23, 2004 9:14 AM
To: b7c-1 [redacted] CW5; [redacted] (E-mail) (E-mail); [redacted] (E-mail) (E-mail); [redacted] (E-mail);
 b6-1 [redacted] (E-mail) (E-mail); [redacted] CW3 CID (PKI); [redacted] (E-mail) (E-mail); [redacted] (E-mail) (E-mail); [redacted] (E-mail) (E-mail); [redacted] CW5; [redacted] (E-mail) (E-mail) (E-mail); [redacted] (E-mail)
Cc: [redacted] CW5 CID; [redacted] LTC CID; [redacted] SA CID (PKI)
Subject: 3d Response RFI CAT I monitoring as of 22 Jun 04
Categories: CAT I

Reference SDF 0374-04-CID034, the following investigative activity has been completed:

b7c-4, b6-4

Dr. (CPT) [redacted] USA MEDDAC, Fort Hood, Texas 76544 (FHTX) was identified as a potential witness/care provider, and scheduled for an interview on 23 Jun 04.

b7c-4, b6-4

Efforts are underway to review medical records maintained at Al Asad to determine if any of them relate to the unknown patient referred to by Dr. (COL) [redacted] Al Asad is within the 1st Marine Expeditionary Force (1MEF) AOR, and an RFA will be prepared for NCIS following the interview of CPT [redacted]

b7c-4, b6-4

COL [redacted] reported that treatment records pertaining to Iraqi patients had been left with the 31st Combat Support Hospital (CSH) unit when the 21st CSH redeployed. The 31st CSH reported that the 21st CSH took the records with them. Efforts are ongoing to locate the appropriate medical records.

b7c-4, b6-4

CW4 [redacted]
 Assistant Operations Officer
 11th MP Bn (CID), Fort Hood, TX 76544
 DSN: [redacted]
 Commercial: [redacted]
 [redacted]ood.army.mil

b7c-1, b6-1

013827

000075

b7c-1, b6-1

SA CID

From: [redacted] CW3 CID (PKI)

Sent: Thursday, June 17, 2004 7:04 AM

To: [redacted] SA CID; [redacted] SA CID

Cc: [redacted]@us.army.mil

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

b7c-1, b6-1

[redacted] and [redacted] see below for the RFA to Al Asad regarding the medical treatment records where Dr [redacted] treated the deceased. Need to Cc Mr [redacted] also. let me know what questions you have. Thanks.

b7c-3, b6-3

b7c-1, b6-1

b7c-4, b6-4

Forensic Sciences Officer/AOPS
11th MP Bn (CID)
Ft Hood, TX

DSN: [redacted]
"Peace Be With You"

b7c-1, b6-1

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

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

Sent: Thursday, June 17, 2004 2:04 AM

To: [redacted] CW3 CID (PKI)

Subject: RE: 2nd Response RFI CAT I Monitorship UPDATED as of 15 Jun 04 (corrected)

b7c-1, b6-1

We do not have personnel in Al Asad. This is 1 MEF AOR and the RFA should be forwarded through NCIS for their Agents in that AOR. Do send me a copy and I will have Abu and the Magistrates Cell review any records we may possess on the detainee.

Again, Al Asad is NCIS AOR.

b7c-1, b6-1

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

From: [redacted] CW3 CID (PKI)

To: [redacted] CW3 CID (PKI); [redacted] (E-mail); [redacted] (E-mail); [redacted] W5 [redacted] (E-mail) (E-mail); [redacted] (E-mail); [redacted] CW5 [redacted] (E-mail); [redacted] CW5 [redacted] (E-mail); [redacted] (E-mail); [redacted] (E-mail)

b7c-1

b6-1

Cc: [redacted] SA CID; [redacted] SA CID (PKI); [redacted] SPC CID; [redacted] CW5 CID; [redacted] SA CID; [redacted] SA CID; [redacted] SA CID; [redacted] LTC CID; [redacted] SA CID; [redacted] SA CID

Sent: 6/16/04 5:50 AM

Subject: RE: 2nd Response RFI CAT I Monitorship UPDATED as of 15 Jun 04 (corrected)

013828

ALCON, my apologies. Some minor corrections are included in these

000076

6/17/2004

b7c-1, b6-1

SA CID

From: [redacted] SA Fort Carson/48th MP DET (CID) [redacted]@us.army.mil
 Sent: b7c-1 Friday, June 11, 2004 6:41 PM
 To: b6-1 [redacted] A-CID
 Cc: [redacted] SA Fort Carson/48th MP Det
 Subject: Info Report 0204-04-CID056



[redacted] b7c-4, b6-4
 wrn Stmt 0204-04. SA [redacted] b7c-1, b6-1

We've interviewed MAJ [redacted] b7c-4, b6-4 as requested. Here is a copy of his statement. We developed 2 more leads we need to pursue. One is on PCS leave/permissive TDY, and you may have to wait until July when he gets to Hunter AFB, Georgia. The other returns from TDY Monday, and we'll try to interview him then.

<[redacted] b7c-4, b6-4 Swrn Stmt 0204-04.doc>
 Thanks,

[redacted] b7c-1, b6-1
 Special Agent, General Crimes Team
 48th MP Det (CID) (CASE), 6th MP Grp (CID)
 6525 Specker Ave, Bldg 1816
 Fort Carson, CO 80913
 Wk: [redacted]
 DSN: [redacted] b7c-1, b6-1
 Cell: [redacted]
 Fax: [redacted]

013829

000077

b7c-1, b6-1

0394-04-010039

SA CID

From: [redacted] CW3 CID (PKI)
 Sent: Monday, May 24, 2004 11:30 AM
 To: [redacted] (E-mail); [redacted] SA CID (PKI); [redacted] SA CID
 Cc: [redacted] (E-mail); [redacted] SA CID
 Subject: RE: deseased detainee in Iraq Dec 03

b7c-1
b6-1

I completely concur with getting these two organizations together. (But I need to share something)

I don't know if everyone knows the following info, so I'm taking this opportunity to share this.

The automated 54 log from Iraq that I reviewed with [redacted] documents that the dead guy in Mosul died from a heart attack on 9 Dec 03. Our dead guy in Balad had blunt force trauma to his head which lead to his demise, which tells to one of 2 things.

b7c-1, b6-1

- a. if the dead guy in Mosul is the same as the dead guy in Balad, there is a major cover up going on.
- b. they simply are not the same people

Food for thought

b7c-1, b6-1

Acting Battalion Operations Officer
11th MP Bn (CID)
Ft Hood, TX

DSN: [redacted] b7c-1, b6-1
"Peace Be With You"

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

From: [redacted] [mailto:[redacted]@us.army.mil]
 Sent: Monday, May 24, 2004 10:57 AM
 To: [redacted] CW3 CID (PKI); [redacted] (E-mail); [redacted] SA CID (PKI); [redacted] SA CID
 Cc: [redacted] (E-mail)
 Subject: Re: deseased detainee in Iraq Dec 03

b7c-1
b6-1

Up date on the deceased detainee in Iraq around Dec 03.

On 22 May 04, SA [redacted] coordinated with LTC [redacted] Chief of PAD, 31st CSH, LSA Anaconda, Balad, Iraq, who reiterated, the policy states the departing units will take all medical reports back with them upon redeployment for finalization and closure. LTC [redacted] further instructed SSG [redacted] NCOIC, PAD, to review again the records maintained by the 31st CSH, in an effort to locate the detainees treatment records, which met with negative results. I honestly believe we need to have these doctors to get with each other and come to an agreement as to who is currently maintaining the records. Obviously they are not in Balad, this folks had searched their files and database twice and found nothing. The 21st and the 31st PAD need to get in line and come up with an answer for us,

b7c-1, b6-1

b7c-3, b6-3

b7c-3
b6-3

013830 000078

b7c-4, b6-4

0374-34-010034

otherwise we will be playing ping pong from the 21st to the 31st. The PAD OIC for the 21st (the redeployed unit) is CPT [redacted] the NCOIC is SSG [redacted], they both are at Fort Hood. Folks, we tried to get the information, but it is just not there. As mentioned before it could be the one from Mosul who was transported to Balad, were he most likely died. I will be standing by to see what happen. Please let me know if I can be of further assistance.

v/r b7c-1, b6-1
[redacted]
CW2, MP
Special Agent in Charge
75th MP DET (CID)
LSA Anaconda, Balad, Iraq
APO AE 09391

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

From: [redacted] CW3 CID (PKI)
To: [redacted] (E-mail); [redacted] SA CID (PKI); [redacted] us.army.mil; [redacted] SA CID
Cc: [redacted] (E-mail)
Sent: Friday, May 14, 2004 6:11 PM
Subject: deseased detainee in Iraq Dec 03

b7c-1
b6-1

ALCON,

we've identified another Dr who needs to be interviewed. Dr (Maj) [redacted] 3rd ACR, (who was actually identified in the MFR COL [redacted] provided and I spaced it out). According to COL [redacted] interview yesterday, the deceased Iraqi's point of origin (MEDVAC) was where doctor [redacted] was located (from my understanding Dr [redacted] was 3rd ARC and he was located in Mosul). He's currently at Ft Carson, CO, and Hood RA is sending an RFA to have him interviewed.

b7c-4
b6-4

During a coordination yesterday with [redacted] b7c-1, b6-1 I found out there is an ROI pertaining to an Iraqi who died on 9 Dec 03 in Mosul.

This could possibly be the same case we're running leads on here in the States. So by connecting the dots I'm sure you guys can figure out if dead guy in Mosul is the same dead guy who was seen in Balad.

[redacted] b7c-1, b6-1 Go direct with [redacted] b7c-1, b6-1 and [redacted] b7c-1, b6-1 Send them the statements you obtained yesterday.

That's all for now. I'll be on my cell phone if you need me. I'm on my way to the docs for this pain in my *#@!

[redacted] b7c-1, b6-1
Acting Battalion Operations Officer
11th MP Bn (CID)
Ft Hood, TX

DSN: [redacted] b7c-1, b6-1
"Peace Be With You"

013831

000079

0374-04-C1607

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

From: [REDACTED] W3 CID (PKI)
Sent: Friday, May 14, 2004 9:00 AM
To: [REDACTED] (E-mail); [REDACTED]@us.army.mil
Subject:

[REDACTED]
Acting Battalion Operations Officer
11th MP Bn (CID)
Ft Hood, TX

DSN: [REDACTED]
"Peace Be With You"

b7c-1
b6-1

013832

000080

b7c-1, b6-1

SA CID (PKI)

From: [redacted] CW3 CID (PKI)
 Sent: Friday, May 14, 2004 9:12 AM
 To: [redacted] E-mail); [redacted] SA CID (PKI); [redacted] us.army.mil; [redacted]
 [redacted] A CID
 Cc: [redacted] E-mail)
 Subject: deceased detainee in Iraq Dec 03

b7c-1
b6-1

Importance: High

ALCON,

b7c-4, b6-4
 we've identified another Dr who needs to be interviewed. Dr (Maj) [redacted] 3rd ACR, (who was actually identified in the MFR COL [redacted] provided and I spaced it out). According to COL [redacted] interview yesterday, the deceased Iraqi's point of origin (MEDVAC) was where doctor [redacted] was located (from my understanding Dr [redacted] was 3rd ARC and he was located in Mosul). He's currently at Ft Carson, CO, and Hood RA is sending an RFA to have him interviewed.

b7c-4
b6-4

b7c-1, b6-1
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This could possibly be the same case we're running leads on here in the States. So by connecting the dots I'm sure you guys can figure out if dead guy in Mosul is the same dead guy who was seen in Balad.

b7c-1, b6-1 b7c-1, b6-1 b7c-1, b6-1
 [redacted] Go direct with [redacted] and [redacted] Send them the statements you obtained yesterday.

That's all for now. I'll be on my cell phone if you need me. I'm on my way to the docs for this pain in my *#@!

[redacted]
 Acting Battalion Operations Officer
 11th MP Bn (CID)
 Ft Hood, TX
 DSN: [redacted]
 "Peace Be With You"

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

From: [redacted] W3 CID (PKI)
 Sent: Friday, May 14, 2004 9:00 AM
 To: [redacted] E-mail); [redacted] us.army.mil
 Subject:

b7c-1
b6-1

[redacted]
 Acting Battalion Operations Officer
 11th MP Bn (CID)
 Ft Hood, TX
 DSN: [redacted]

013833

000081

0374-04 0034

b7c-1, b6-1

SA CID (PKI)

From: [redacted] CID [redacted] us.army.mil
 Sent: Thursday, May 13, 2004 10:28 AM
 To: [redacted] us.army.mil; [redacted] W3 CID (PKI); [redacted] SA CID (PKI);
 b7c-1 [redacted] CW5 [redacted] (E-mail); [redacted] CW [redacted] (E-mail); [redacted] (E-
 b6-1 [redacted] (E-mail); GARRISON-FSHTX [redacted] (E-mail); [redacted] (E-mail 2); "CW4 [redacted] (E-mail)
 Cc: 'CW5 [redacted] (E-mail)'; [redacted] LTC--11MP (CID) (PKI)'
 Subject: RE: Detainee Death In Iraq Dec 03
 Follow Up Follow up
 Flag:
 Due By: Thursday, May 13, 2004 5:00 PM
 Flag Flagged
 Status:

b7c-1, b6-1

THanks for the heads up.

-- Break --

b7c-1, b6-1

Have [redacted] crack a number on this and get to the 31st CSH and see if they can track down and medical records. I know there really is not much to go on until we get a name. Have [redacted] see if he can track down all detainees sent from Abu to 21st CSH. This is probably the best we can do. We really need to know how the medical report filing system is to know how to start looking for the records.

b7c-1
b6-1

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

From: [redacted] CW3 CID (PKI)
 To: [redacted] SA CID (PKI); [redacted] CW5 [redacted] (E-mail); [redacted] CW5 [redacted] (E-mail); [redacted] (E-mail); GARRISON-FSHTX [redacted] (E-mail); [redacted] (E-mail 2); 'CW4 [redacted] (E-mail)' (E-mail)
 Cc: CW5 [redacted] (E-mail); [redacted] M LTC--11MP (CID) (PKI)
 Sent: 5/12/04 12:47 PM
 Subject: Detainee Death In Iraq Dec 03
 Importance: High

b7c-1
b6-1

Mr [redacted]
 today COL [redacted] MC, Commanding, 21st Combat Support Hospital, FHTX reported to LTC [redacted] (our Bn Cdr) that in Dec 2003 he and his staff treated an Iraqi detainee (NFI) brought from the Abu Ghraib prison (he later stated he thought it was this prison but was not sure). The detainee suffered massive blunt force trauma to his head and was "obviously a homicide". The 21st CSH was located in Balad, Iraq.

b7c-4, b6-4

013834

000082

^{b7c-4, b6-4}
COL [redacted] reported the incident to a reserve unit (307th?) in Balad, who stated they would investigate it, however, the medical people were never interviewed, nor were the medical records collected. COL [redacted] ^{b7c-4, b6-4} also stated the medical records are still there, as when his unit redeployed, they were not taken.

Subsequent to receiving the MFR COL [redacted] ^{b7c-4, b6-4} provided LTC [redacted] ^{b7c-4, b6-4} started to track down whether or not there was an ROI. My query led me to call [redacted] who has a data base of the detainee deaths. For Dec 03, she received one report from Mosul and none from Balad regarding a detainee death. → ^{b7c-4, b6-4}

The MFR provided to me identifies the following medical personnel who treated the deceased detainee, however were never interviewed.

COL [redacted] ^{b7c-4, b6-4} ----- scheduled to provide a 2823 at 1300, Ft Hood, CID Office
MAJ [redacted] ----- scheduled to provide a 2823 at 1300, Ft Hood, CID Office ^{b7c-4, b6-4}

MAJ [redacted] ^{b7c-4, b6-4} Brooke Army Medical Center (BAMC), Ft Sam Houston, TX (210)916-1404

MAJ [redacted] ^{b7c-3, b6-3} Hospital Fort Leonard wood, MO [redacted] ^{b7c-3, b6-3}

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

Open a sequence and send an RFA to Ft LEONARD WOOD and FT SAM to have the above interviewed. ^{b7c-1, b6-1}
MR [redacted] AND [redacted] this is a heads up., however, Ft Sam, don't wait to hear from Hood, you can open the number and contact the duty agent tomorrow [redacted] for his sequence#.

ALCON, once we receive your 2823s, we (FHTX) will forward to Group for an MOT to Iraq thru 3rd Group.

Response to this should be priority [redacted] ^{b7c-1, b6-1} as it looks like this was never investigated and as we know, the longer we wait, the higher the chance of documents get lost, damaged etc ...

^{b7c-1, b6-1}
[redacted]
Acting Battalion Operations Officer
11th MP Bn (CID)
Ft Hood, TX
DSN: [redacted] ^{b7c-1, b6-1}
"Peace Be With You"

013835

000083

b7c-3, b6-3

TAKEN AT LSA ANACONDA

DATED 2003/06/17

STATEMENT OF

STATEMENT (Continued)

AFFIDAVIT

b7c-3, b6-3

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____ at _____

WITNESSES:

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

CO 223RD MI BN (L)

ORGANIZATION OR ADDRESS

NAME OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

013836

000084

Page(s)

85-86

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:		
					0537	-04	-CID	034			
10. Last Name: [REDACTED] b7c-4 b6-4			11. First Name: [REDACTED] b7c-4, b6-4			12. Middle Name: [REDACTED] b7c-4 b6-4		13. Grade/Rank: FL6/SS6			
14. Social Security Number: [REDACTED] b7c-4, b6-4		15. Other ID Number:		16. Date of Birth: [REDACTED] b7c-4 b6-4		17. POB City: [REDACTED] b7c-4 b6-4		18. POB St:		19. POB Zip:	
20. Sex: M	21. Race: C	22. Ethnic:	23. Height: 72	24. Weight: 225	25. Hair: BRN	26. Eye Color: BRN	27. Citizen: US	28. Educ:	29. Prior Record: NONE	30. Marital: M	
31. MOS: 91G	32. Job Description/Location: Ad	33. MC:	34. Security Clr: NONE	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: b7c-4, b6-4					
40. Unit/ Organization: 1st Med BDE, HHC				41. Unit Phone Number: [REDACTED] b7c-4, b6-4		Home: [REDACTED]		Cell/Pager: [REDACTED]			
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
48. Home Address:			49. City:			50. State:		51. Country:		52. Zip Code/APO:	
FAMILY MEMBER DATA											
53. JUV:		54. Family Rel:		55. Sponsor Last Name:			56. Sponsor First Name:		57. Sponsor Middle Name:		
58. Sponsor Social Security:			59. Sponsor Grade/Rank:		60. Sponsor MC:		61. Sponsor Unit:				
62. Sponsor City:			63. Sponsor State:		64. Sponsor ZIP/APO:		65. Sponsor Phone: Wk:		Hm:		
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: 29 Jul 07		PCS/DEROS:			Date / Time Interview START:				
Place of Interview:		Date:		Time:		Date / Time Interview END:					
Disposition:		Date:		Time:							
PROPERTY/VEHICLE DATA											
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer: Policy:		Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:	85. Size:
86. V.I.N.:			87. License Plate:		88. State:		89. DOD Decal Number:				
NOTES:											
LAST HIV TEST:											

013838

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) **DATA REQUIRED BY PRIVACY ACT:** 537-04-CIT-054-7250
ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

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

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI#	Offense:
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INDIVIDUAL DATA

10. Last Name: [REDACTED] b7c-4 66-4			11. First Name: [REDACTED] b7c-4 66-4			12. Middle Name: [REDACTED] b7c-4 66-4			13. Grade/Rank: CPT											
14. Social Security Number: [REDACTED] b7c-4, 66-4			15. Other ID Number: [REDACTED] b7c-4, 66-4			16. Date of Birth: [REDACTED] b7c-4 66-4			17. POB City: [REDACTED] b7c-4 66-4			18. POB St: [REDACTED] b7c-4, 66-4			19. POB Zip: [REDACTED] b7c-4, 66-4					
20. Sex: M	21. Race: Lat	22. Ethnic: -	23. Height: 5'9"	24. Weight: 160	25. Hair: BRN	26. Eye Color: HZL	27. Citizen: US	28. Educ: DOC	29. Prior Record: No	30. Marital: M										
31. MOS:			32. Job Description/Location: Physical Intal Med FC			33. MC: Set			34. Security Clr: NONE			35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>			Branch:		
37. Alias/Nicknames: NONE						38. Alias/Nicknames:						39. Alias/Nicknames: b7c-4, 66-4								
40. Unit/ Organization: Ft Hood MEDDAC						41. Unit Phone Number: [REDACTED] b7c-4						Home: [REDACTED] b7c-4, 66-4 Cell/Pager:								
42. Military Service: S. SACS			43. Sub Unit:			44. Fort/City: Ft Hood			45. State: TX			46. Country: USA			47. Zip Code/APO: 76544					
48. Home Address: [REDACTED] b7c-4, 66-4			49. City: [REDACTED] b7c-4, 66-4			50. State: [REDACTED]			51. Country: [REDACTED]			52. Zip Code/APO: [REDACTED]								

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Sponsor Last Name:			56. Sponsor First Name:			57. Sponsor Middle Name:			
58. Sponsor Social Security:			59. Sponsor Grade/Rank:			60. Sponsor MC:			61. Sponsor Unit:		
62. Sponsor City:			63. Sponsor State:			64. Sponsor ZIP/APO:			65. Sponsor Phone: Wk: Hm:		

OFFENSE

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

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:		
Place of Interview:			Date / Time Interview END: Date: Time:		
Disposition:					

PROPERTY VEHICLE DATA

74. Category:		75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:	78. Insurer:	Policy:	Year/Date Exp:
79. Year:	80. Make:	81. Model:		82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:	
86. V.I.N.:			87. License Plate:	88. State:	89. DOD Decal Number:			

NOTES:
 Medical Doctor
 17 Jun 2000
 BOR 2000
 Expiration? 1996

013839

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

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

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office 9. ROI # Offense: 374 -04- CID 034

INDIVIDUAL DATA

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

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

20. Sex: M 21. Race: A 22. Ethnic: O 23. Height: 66 24. Weight: 165 25. Hair: BLK 26. Eye Color: BRN 27. Citizen: US 28. Educ: 23 29. Prior Record: 30. Marital: M

31. MOS: G1F 32. Job Description/Location: Internal Medicine 33. MC: MC 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No: Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames: b7c-4, b6-4

40. Unit/ Organization: B Company Bame 41. Unit Phone Number: 6- 42. Military Service: 7 yrs 43. Sub Unit: b7c-4, b6-4 44. Fort/City: FSHTX 45. State: 46. Country: 47. Zip Code/APO: b7c-4, b6-4

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

FAMILY MEMBER DATA

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:

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 / 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:

1820, 13 May 04 Email [redacted] us.army.mil

b7c-4, b6-4

013840

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) **ROUTINE USES:** Your social security number and other personal info are used as an additional/alternate means of identification to facilitate and retrieval

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

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

INDIVIDUAL DATA

10. Last Name: b7c-4, b6-4 11. First Name: b7c-4, b6-4 12. Middle Name: b7c-4, b6-4 13. Grade: MAJ/AD
 14. Social Security Number: b7c-4, b6-4 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB ST: 19. POB ZIP: b7c-4, b6-4
 20. Sex: M 21. Race: W 22. Ethnic: 23. Height: 5'9" 24. Weight: 180 25. Hair Color: BRN 26. Eye Color: BRN 27. Citizen: US 28. Educ: 17 29. Prior Record: N 30. Marital: M
 31. MOS: 70A 32. Job Description/Location: Health Care Admin 33. MCAC: FC 34. Security Clf: Sec 35. Physical Marks/or Tattoos: 36. Spouse Military Y/N: Service #:
 37. Alias/Nicknames: 38. Alias/Nicknames: b7c-4, b6-4 39. Alias/Nicknames: b7c-4, b6-4
 40. Unit/Organization: HHD, 21st Combat Support Hospital 41. Unit Phone Number: b7c-4, b6-4 Home/Cell Phone Number: b7c-4, b6-4
 42. Military SVC: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/Apo:
 48. Home Address: b7c-4, b6-4 49. City: b7c-4, b6-4 50. State: 51. Country: 52. Zip Code/Apo: b7c-4, b6-4

FAMILY MEMBER DATA

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

OFFENSE

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

ADMINISTRATIVE DATA

Telephone: EIS: INDEF PCS/DEROS: 28 Jun 04 Date Interv Start: 13 MAY 04 Time Interv Start: 1325
 Place of Interview Start: Date Interv End: Time Interv End: Place of Interview End:
 Disposition:

VEHICLE DATA

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

NOTES: PCS to Fort Huachuca, AZ

Last HIV Test:

013841

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 and retrieval.

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

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office 9. ROI # Offense:

INDIVIDUAL DATA

10. Last Name: b7c-4, b6-4 11. First Name: b7c-4, b6-4 12. Middle Name: b7c-4, b6-4 13. Grade/Rank: O-6 14. Social Security Number: b7c-4, b6-4 15. Other ID Number: b7c-4, b6-4 16. Date of Birth: b7c-4, b6-4 17. POB City: 18. POB St: 19. POB Zip: 20. Sex: m 21. Race: C 22. Ethnic: 23. Height: 74 24. Weight: 200 25. Hair: Brn 26. Eye Color: BRN 27. Citizen: us 28. Educ: 26 29. Prior Record: N 30. Marital: M 31. MOS: OSA 32. Job Description/Location: Commander 33. MC: fc 34. Security Clr: TS 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No: 37. Alias/Nicknames: 38. Alias/Nicknames: b7c-4, b6-4 39. Alias/Nicknames: b7c-4, b6-4 40. Unit/ Organization: 21st Combat Support Hospital, 11th Coscom 41. Unit Phone Number: Home: Cell/Pager: 42. Military Service: 43. Sub Unit: 44. Fort/City: FH 45. State: TX 46. Country: 47. Zip Code/APO: 48. Home Address: b7c-4, b6-4 49. City: b7c-4, b6-4 50. State: b7c-4, b6-4 51. Country: 52. Zip Code/APO:

FAMILY MEMBER DATA

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:

OFFENSES

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

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Place of Interview: Date / Time Interview END: Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp: 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:

013842

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

0537-04-CID054-72807

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

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: Subject 5. Control: 6. Sequence #: 7. Year: 8. Office: CID 9. RO#: 10. Offense:

INDIVIDUAL DATA

10. Last Name: [Redacted] b7c-4 b6-4 11. First Name: [Redacted] b7c-4 b6-4 12. Middle Name: [Redacted] b7c-4 b6-4 13. Grade/Rank: MAJ104 14. Social Security Number: [Redacted] b7c-4, b6-4 15. Other ID Number: [Redacted] b7c-4, b6-4 16. Date of Birth: [Redacted] b7c-4 b6-4 17. POB City: [Redacted] b7c-4 b6-4 18. POB St: [Redacted] 19. POB Zip: [Redacted] 20. Sex: F 21. Race: W 22. Ethnicity: [Redacted] 23. Height: 5'06" 24. Weight: 130 25. Hair: Blonde 26. Eye Color: Bl 27. Citizen: U.S. 28. Educ: [Redacted] 29. Prior Record: NONE 30. Marital: Married 31. MOS: Cell H 32. Job Description/Location: Fam. Prac. Ap. 33. MC: [Redacted] 34. Security Clr: SECRET 35. Physical Marks/Tattoos: [Redacted] 36. Spouse Military: Yes [X] No [] 37. Alias/Nicknames: [Redacted] 38. Alias/Nicknames: [Redacted] b7c-4, b6-4 39. Alias/Nicknames: [Redacted] b7c-4, b6-4 40. Unit/Organization: FLW MEDDTC 41. Unit Phone Number: [Redacted] Home: [Redacted] Cell/Pager: [Redacted] 42. Military Service: Army 43. Sub Unit: [Redacted] 44. Fort/City: FLW 45. State: MO 46. Country: [Redacted] 47. Zip Code/APO: 65473 48. Home Address: [Redacted] b7c-4, b6-4 49. City: [Redacted] b7c-4, b6-4 50. State: [Redacted] b7c-4, b6-4 51. Country: [Redacted] b7c-4, b6-4 52. Zip Code/APO: [Redacted]

FAMILY MEMBER DATA

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:

OFFENSES

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

ADMINISTRATIVE DATA

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

NOTES:

LAST HIV TEST:

013843

000092

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT ROUTINE USES 7-01-6100-1-2601 If social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

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

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

INDIVIDUAL DATA

11. Last Name: b7c-4, b6-4 11. First Name: b7c-4 b6-4 12. Middle Name: b7c-4 b6-4 13. Grade/Rank: O-3 14. Social Security Number: b7c-4, b6-4 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip: 20. Sex: M 21. Race: W 22. Ethnic: 23. Height: 74" 24. Weight: 210 25. Hair: BN 26. Eye Color: SN 27. Citizen: U.S. 28. Educ: 29. Prior Record: None 30. Marital: Married 31. MOS: JOE 32. Job Description/Location: Chief PAD 33. MC: 34. Security Clr: Secret 35. Physical Marks/Tattoos: 36. Spouse Military: Yes [] No [x] 37. Alias/Nicknames: 38. Alias/Nicknames: b7c-4, b6-4 39. Alias/Nicknames: 40. Unit/Organization: MEDDAC FLWMO 41. Unit Phone Number: 42. Military Service: Army 43. Sub Unit: 44. Fort/City: 45. State: b7c-4, b6-4 46. Country: 47. Zip Code/APO: b7c-4, b6-4 48. Home Address: b7c-4, b6-4 49. City: b7c-4, b6-4 50. State: 51. Country: 52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name: 58. Social Security: 59. Grade/Rank: 60. MC: 61. UIC: 62. City: 63. State: 64. ZIP/APO: 65. Phone Wk: Hm:

OFFENSES

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

ADMINISTRATIVE DATA

Telephone: ETS: 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:

LAST HIV TEST: CID FORM 44-R...Online version FIITX, 1999

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

013844 000093

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

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

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case Subject 5. Control: 6. Sequence # 7. Year: 8. Office CID 9. RO/F Offense:

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

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

20. Sex: M 21. Race: W 22. Hair: 23. Height: 74 24. Weight: 210 25. Hair: BN 26. Eye Color: SN 27. Citizen: U.S. 28. Educ: 29. Prior Recvd: NONE 30. Marked: Marked

31. MOS: DE Chief PAD 32. Job Description/Location: 33. MC: 34. Security Cl: Secret 35. Physical Marks/Tattoos: 36. Spouse Military: Yes No

37. Alias/Nicknames: 38. Alias/Nicknames: b7c-4, b6-4 39. Alias/Nicknames:

40. Unit/Organization: MEDDAC FLWMO 41. Unit Phone Number: Home: Cell/Pager:

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

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

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

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

62. City: 63. State: 64. ZIP/APO: 65. Phone WK Hmt:

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/Time Interview START: Date: Time:

Place of Interview: Date: Time: Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes No 77. Value: 78. Insurer: Policy: Year/Date Exp:

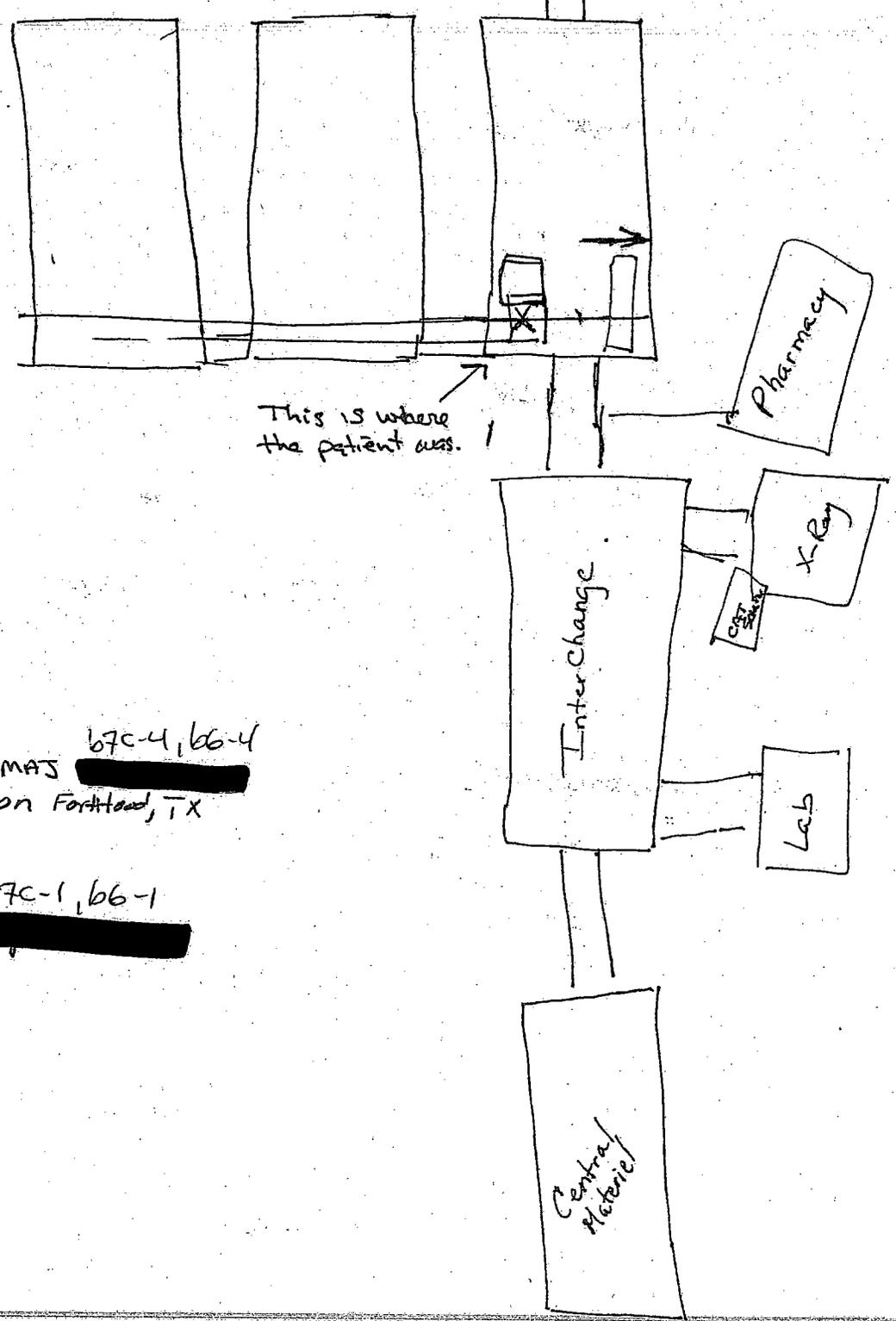
79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

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

NOTES:

LAST HIV TEST:

0537-p 1-C10034-72341
EMT main Entrance.



Sketch drawn by MAJ [redacted] b7c-4, b6-4
at the CID office on Fort Hood, TX
on 13 MAR 04.

Witnessed by SA [redacted] b7c-1, b6-1

OR

013846

000095

Page(s)

96-102

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

013847

b7c-3, b6-3

[REDACTED]

Cell phone

b7c-4, b6-4

[REDACTED]

[REDACTED]

Be Back
Monday

b7c-3, b6-3

CPT

[REDACTED]

SJA

[REDACTED]

[REDACTED]

b7c-3
b6-3

3rd ACR

co

1445, 19 Aug 04

b7c-1, b6-1

SA [REDACTED]

1415
15 Aug 04
MT

CWO [REDACTED]

[REDACTED]

[REDACTED]

b7c-4
b6-4

- Fallujah, IRAQ / 21 Jan 79

- Iraqi Civilian Detainee

Captured 22 Dec 03 1530

3ACR-1604 Capture Tag

AL ASAD 1604

013848

000103

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
48th MILITARY POLICE DETACHMENT (CID) (FWD)
BAGHDAD, IZ
APO AE 09342

CIMPR-FR

15 APRIL 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL/SSI -
0128-04-CID259-80194-5H9B

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 3 NOV 2003, 0910-3 NOV 2003, 0910; Camp Ganci, Compound 6, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ).

(U) DATE/TIME REPORTED: 27 May 2004, 1200

(U) INVESTIGATED BY:

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

b7c-1, b6-1, b2
b7c-1, b6-1, b2
b7c-1, b6-1, b2

(U) SUBJECT:

1. NONE; UNDETERMINED MANNER OF DEATH (NFI)

(U) VICTIM: *b(6)-4/b(7)(c)-4*

1. [REDACTED] (DECEASED); CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN): [REDACTED]; 1 JAN 1955; BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 25 SEP 2003; UNDETERMINED MANNER OF DEATH (NFI)

(U) INVESTIGATIVE SUMMARY:

b(6)-4/b(7)(c)-4

(U) About 1200, 27 May 04, this investigation was initiated based upon information extracted from SSI Only 0235-03-CID259, detainee [REDACTED] died of a suspected cardiac arrest.

(U) On 4 Nov 03, the 10TH Military Police Battalion (CID), Camp Victory, Iraq reported they were notified by unknown person(s) from the Abu Ghraib Detention Facility (BCCF) that detainee [REDACTED] died while in the custody of U.S. Forces at the BCCF, Abu Ghraib, IZ.

b(6)-4/b(7)(c)-4

SECRET//X1
(UNCLASSIFIED WHEN SEPERATED FROM EXHIBIT 2)

013849

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(U) Investigation disclosed on 3 Oct 03, detainee [redacted] was detained within the BCCF for alleged attacks on coalition forces. On 3 Nov 03, while detainee [redacted] was being escorted from Camp Ganci to the aid station, BCCF, due to chest pains, he collapsed and went into cardiac arrest. Detainee [redacted] was treated with cardiopulmonary resuscitation (CPR) and administered IV fluids with 50% dextrose and 1% Lidocaine. About 0841, 3 Nov 03, detainee [redacted] was Air Evacuated to the 28th CSH, Baghdad, IZ, where he was subsequently pronounced dead at 0910, 3 Nov 03. An autopsy of detainee [redacted] was not conducted; therefore, the cause and manner of death remains undetermined.

ALL
b(6)-4
b(7)(c)-4

(U) STATUTES:

Not Applicable

(U) EXHIBITS/SUBSTANTIATION:

(U) Added Attached:

b7c-1, b6-1

(U) 21. Agent's Investigation Report (AIR) of SA [redacted], 15 Apr 05, detailing the results of the review of the original final report and attached exhibits and the corrections made to the Supplemental Final.

(U) 22. English language translation of Iraqi Memorandum, Exhibit 16 (previously forwarded to USACRC), translated by Mr. [redacted], Titan Linguist, 48th Military Police Detachment (CID).

b7c-3, b6-3

(U) Added Not Attached:

Forwarded with the original UASCRC Copy of this report (Improperly Marked FOUO):

(Secret//X1) 2. 320th MP BN Serious Incident Report, 3 Nov 03, pertaining to the death of detainee [redacted].

b(6)-4 / b(7)(c)-4

(U) The originals of Exhibit 21 and 22 are forwarded with USACRC copy of this report. The original Exhibit 2 was forwarded with the USACIRC copy of the final report; however, was improperly marked "For Official Use Only" when it should have been marked "Secret//X1".

(U) STATUS: This is a Supplemental Final Report. No DA Form 4822 (Commanders Report of Disciplinary Action) is pending.

Report Prepared By:

b7c-1, b6-1

Report Approved By:

b7c-3, b6-3

[redacted] Special Agent in Charge

[redacted] Detachment Commander

013850

Distribution:

- 1 - DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1 - Thru: CDR, 11th MP BN (CID), APO AE 09342
Thru: CDR, 3rd MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1 - File

013851

000003

UNCLASSIFIED-FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DATE 4 MAR 2005

FROM SAC USACIDC 48TH MP DET (CID) (FWD)
TO: DIR USACRC FORT BELVOIR VA //CICR-ZA//
CG USACIDC FORT BELVOIR VA //CIOP-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
CDR 11TH MP BN (CID) (FWD)
CDR 48TH MP DET (CID) (FWD)
DET SGT 48TH MP DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNC-I
SJA, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SUPPLEMENTAL/SSI -
0128-04-CID259-80194-15H9B

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

b7c-1,66-1

b7c-1,66-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. (CORRECTED) 3 NOV 2003, 0910 - 3 NOV 2003, 0910; CAMP GANCI,
COMPOUND 6, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU
GHRAIB, IRAQ (IZ).

2. DATE/TIME REPORTED: 27 MAY 2004, 1200

3. INVESTIGATED BY:

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

b7c-1,66-1,62
b7c-1,66-1,62
b7c-1,66-1,62

4. SUBJECT:

1. NONE, ; UNDETERMINED MANNER OF DEATH (NFI)

5. VICTIM:

1. [REDACTED] (DECEASED); CIV; IRAQI; INTERNMENT
SERIAL NUMBER (ISN) [REDACTED] 1 JAN 1955; BAGHDAD, IZ; MALE;
WHITE; XZ; DATE OF CAPTURE; 25 SEP 2003; UNDETERMINED MANNER OF
DEATH (NFI)

b(6)-4/b(7)(c)-4

6. INVESTIGATIVE SUMMARY:

UNCLASSIFIED-FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

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.

1ST SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS INVESTIGATION IN ORDER TO CONDUCT ADDITIONAL INVESTIGATIVE ACTIVITY AND PROVIDE ADDITIONAL DOCUMENTATION OF ACTIVITY ALREADY CONDUCTED.

ON 3 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE OPERATIONS OFFICER, 11TH MILITARY POLICE BATTALION (CID) (FWD), CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION (RFC) (0122-05-CID001) FROM UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), WHICH REVEALED THE NECESSITY FOR ADDITIONAL ADMINISTRATIVE AND INVESTIGATIVE ACTIVITIES.

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

ABOUT 1200, 27 MAY 04, THIS INVESTIGATION WAS INITIATED BASED UPON INFORMATION EXTRACTED FROM SSI ONLY 0235-03-CID259, DETAINEE [REDACTED] DIED OF SUSPECTED CARDIAC ARREST.

ABOUT 1000, 4 NOV 03, THE 10TH MP BN (CID) REPORTED DETAINEE [REDACTED] DIED WHILE IN THE CUSTODY OF U.S. FORCES AT THE BCCF, ABU GHRAIB, IZ.

INVESTIGATION DISCLOSED THAT ON 3 OCT 03, DETAINEE [REDACTED] WAS DETAINED WITHIN THE BCCF FOR ALLEGED ATTACKS ON COALITION FORCES. ON 3 NOV 03, WHILE DETAINEE [REDACTED] WAS BEING ESCORTED FROM CAMP GANCI TO THE AID STATION, BCCF, DUE TO CHEST PAINS, HE COLLAPSED AND WENT INTO CARDIAC ARREST. DETAINEE [REDACTED] WAS TREATED WITH CARDIOPULMONARY RESUSCITATION (CPR) AND ADMINISTERED IV FLUIDS WITH 50% DEXTROSE AND 1% LIDOCAINE. ABOUT 0841, 3 NOV 03, DETAINEE [REDACTED] WAS AIR EVACUATED TO THE 28TH CSH, BAGHDAD, IZ, WHERE HE WAS SUBSEQUENTLY PRONOUNCED DECEASED AT 0910, 3 NOV 03. AN AUTOPSY OF DETAINEE [REDACTED] WAS NOT CONDUCTED; THEREFORE, THE CAUSE AND MANNER OF DEATH REMAINS UNDETERMINED.

4-(C)(7)(b)(7)(C)-4
All b(6)-4/b(7)(C)-4
77A

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LAW ENFORCEMENT SENSITIVE

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 CHAPTERS 3, AR 25-55.

DEPARTMENT OF THE ARMY
22ND MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
APO AE 09342

CIMPL-OP

15 August 2004

MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) -
0128-04-CID259-80194-5H9B

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

3 Nov 03/0823 - 3 Nov 03/0900; Camp Ganci, Compound 6,
Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ

(U) DATE/TIME REPORTED: 27 May 04, 1200

(U) INVESTIGATED BY: SA [REDACTED]

(U) SUBJECT: 1. None; [Undetermined Death]

(U) VICTIM: 1. [REDACTED] (Deceased); CIV Iraqi;
Internment Serial Number [REDACTED]; 1 Jan 55; Baghdad, IZ; M;
White; Camp Ganci, Compound 6, BCCF, Abu Ghraib, IZ;
[Undetermined Death]

(U) INVESTIGATIVE SUMMARY:

(U) About 1200, 27 May 04, this investigation was initiated
based upon information extracted from SSI Only 0235-03-
CID259, detainee [REDACTED] died of suspected cardiac arrest.

(U) About 1000, 4 Nov 03, the 10th MP BN (CID) reported
detainee [REDACTED] died while in the custody of U.S. Forces at
the BCCF, Abu Ghraib, IZ.

(U) Investigation disclosed that on 3 Oct 03, detainee
[REDACTED] was detained within the BCCF for alleged attacks on
Coalition Forces. On 3 Nov 03, while detainee [REDACTED] was
being escorted from Camp Ganci to the Aid Station, BCCF,
due to chest pains, he collapsed and went into cardiac
arrest. Detainee [REDACTED] was treated with cardiopulmonary
resuscitation (CPR) and administered IV fluids with 50%
Dextrose and 1% Lidocaine. About 0841, 3 Nov 03, detainee

b7c-1, b6-1, b2

b(6)-4/b(7)(c)-4

LEGARD UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURES.

MR. [REDACTED] (Security Officer). 2-7-05

b7c-3, b6-3

013855

000007

b(6)-4/d(7)(c)-4

██████████ was air evacuated to the 28th CSH, Baghdad, IZ, where he was subsequently pronounced deceased at 0910, 3 Nov 03. An autopsy of detainee ██████████ was not conducted; therefore, the cause and manner of his death remains undetermined.

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

b7C-1,66-1

(U) 1. Agent's Investigation Report (AIR) of SA ██████████, 15 Aug 04, pertaining to initial complaint, receipt of SIR, receipt of Hospital Report of Death and Death Certificate, Requests for Assistance, Information Reports and medical coordinations.

(U) 2. 320th MP BN Serious Incident Report, 3 Nov 03, pertaining to the death of detainee ██████████

(U) 3. Identification Photograph of detainee ██████████

(U) 4. Hospital Report of Death pertaining to detainee ██████████, 3 Nov 03.

(U) 5. Certificate of Death (Overseas) pertaining to detainee ██████████, 3 Nov 03.

(U) 6. AIR of SA ██████████, 31 May 04, pertaining to the receipt of detainee ██████████'s detention file.

(U) 7. Dossier of detainee ██████████

(U) 8. Detainee Tracking Form pertaining to detainee JADOR.

(U) 9. Detention Review Authority - 72 Hours, 4 Oct 03, pertaining to detainee ██████████

(U) 10. Notice of Geneva Convention Status and Appellate Rights, 4 Oct 03, pertaining to detainee ██████████

(U) 11. Four Sworn Statements with English Translations, 1 Oct 03.

(U) 12. Notes on detainees regarding mortar attacks on Bandit Island, 27 Sep 03.

b(6)(c)(7)g/4-(9)g

b7C-1,66-1

(S) 13. Summary Interrogation Report (SIR-1AD-501-12-03-031), 25 Sep 04, pertaining to detainee [REDACTED]

(U) 14. Evidence/Property Custody Document, 25 Sep 03.

(U) 15. Coalition Provisional Authority Forces Apprehension Form, 25 Sep 03, pertaining to detainee [REDACTED]

(U) 16. Unknown Memorandum in the Iraqi language without translation.

(U) 17. In-Processing check sheet, 3 Oct 03, annotating medical condition pertaining to detainee [REDACTED]

(U) 18. AIR of SA [REDACTED], 15 Jul 04, pertaining to the interview of SSG [REDACTED]

(U) 19. Statement of SSG [REDACTED], 15 Jul 04, pertaining to his knowledge of detainee [REDACTED]'s death.

(U) 20. AIR of SA [REDACTED] 6 Aug 04, pertaining to the interview of Dr [REDACTED] and attempts to locate detainee [REDACTED]'s medical records.

(U) NOT ATTACHED:

(U) None

(U) The originals of Exhibits 1, 6 and 18-20 are forwarded with the USACRC copy of this report. The originals of Exhibits 2-3 are retained by the 320th MP BN. The originals of Exhibits 4-5 are retained by the 28th CSH. The originals of Exhibit 7-11 and 15-17 are retained by the BCCF. The original of Exhibit 12 and 14 is retained by TF 1-37 AR, 1 AD. The original of Exhibit 13 is retained by THT 13, 1AD.

(U) STATUS: This is a Final (C) report. This investigation is terminated IAW CIDR 195-1, para 4-17a(6), the Operations Officer has determined the furtherance of the investigation would be of little or no value and leads remaining to be developed are not significant. Commander's report of disciplinary action taken is not required.

(U) LEADS REMAINING: Locate and obtain detainee [REDACTED]'s medical records.

b(6)-4/b(7)(c)-4

b7c-1, b6-1

b7c-4, b6-4

b7c-1, b6-1

b7c-3, b6-3

b(6)-4/b(7)(c)-4

b(6)-4/

b(7)(c)-4

(U) Re

b7c-1, b6-1

So

CW4, MR
Operations Officer

(U) DISTRIBUTION:

- 1-USACRC (original)
- 1-Thru: CDR, 3rd MP Gp (CID)
 - To: CDR, HQUSACIDC, ATTN: CIOP-COP-CO, 6010 6th St, Ft Belvoir, VA 22060
- 1-CDR, BCCF, Abu Ghraib, IZ (email)
- 1-SJA, BCCF, Abu Ghraib, IZ (email)
- 1-PMO, BCCF, Abu Ghraib, IZ (email)
- 1-PMO, MNC-I, Camp Victory, Baghdad, IZ (email)
- 1-DCG, Detainee OPS, Camp Victory, IZ (email)
- 1-File

AGENT'S INVESTIGATION REPORT

0128-04-CID259-80194

CID Regulation 195-1

PAGE 1 OF 4 PAGES

DETAILS

About 1200, 27 May 04, this investigation was initiated based upon information extracted from SSI ONLY 0235-03-CID259, detainee [REDACTED] died of suspected cardiac arrest. *b(6)-4 / b(7)(c)-4*

About 1000, 4 Nov 03, the 10TH MP BN (CID) reported detainee [REDACTED] died while in custody of U.S. Forces at the BCCF, Abu Ghraib, IZ. *67C-1,66-1*

About 1000, 4 Nov 03, SA [REDACTED], 12th MP DET (CID), obtained the 320th MP BN, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, serious incident report (SIR) and an identification photograph pertaining to detainee [REDACTED] (See SIR/Photograph) *67C-1,66-1*

About 1100, 4 Nov 03, SA [REDACTED] obtained the Hospital Report of Death and Certificate of Death (Overseas) pertaining to detainee [REDACTED] from Mortuary Affairs, Baghdad International Airport (BIAP), IZ. (See Hospital Report of Death/Certificate of Death)

About 1400, 28 May 04, the undersigned dispatched a Request for Assistance (RFA) to the Walter Reed Branch Office, USACIDC, to locate, identify and interview Dr (MAJ) [REDACTED], Medical CO A, Walter Reed Army Medical Center (WRAMC), Washington, DC, pertaining to his knowledge of detainee [REDACTED]'s death. *b(6)-4 / 67C-4,66-4*

About 1400, 28 May 04, the undersigned dispatched a RFA to the Carlisle Barracks Resident Agency, USACIDC, to locate, identify and interview SSG [REDACTED], 320th MP BN, Ashley, PA, pertaining to his knowledge of detainee [REDACTED]'s death. *67C-4,66-4*

About 1030, 30 May 04, the undersigned dispatched a RFA to the Prisoner Interrogation Team (PIT), 75th MP DET (CID), to obtain a copy of detainee [REDACTED]'s dossier file. *67C-1,66-1*

About 1345, 14 Jun 04, the undersigned received an Information Report from the PIT, pertaining to the receipt of detainee [REDACTED]'s detainee file and dossier. SA [REDACTED], PIT, provided detainee [REDACTED]'s dossier; Detainee Tracking Form; a memorandum dated 4 Oct 03, Detention Review Authority (DRA)-72 Hour Review; a memorandum dated 4 Oct 03, Notice of Geneva Convention Status and Appellate Rights; four Sworn Statements with English Translation; Notes on detainees regarding mortar attacks on Bandit Island written by 1LT [REDACTED], TF 1-37 AR Assistant S-2; a Summary Interrogation Report dated 25 Sep 03; an Evidence/Property Custody *b(6)-4 / b(7)(c)-4*

TYPED AGENT'S NAME AND SEQUENCE NUMBER	SIGNATURE	DATE
SA [REDACTED]	[REDACTED] <i>67C-1,66-1</i>	15 Aug 04

CID FORM 94-E
1 OCT 95

FOR OFFICIAL USE ONLY
PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data Is Entered)

EXHIBIT 1

000011
013859

AGENT'S INVESTIGATION REPORT

0128-04-CID259-80194

CID Regulation 195-1

PAGE 2 OF 4 PAGES

DETAILS

Document; a Coalition Provisional Authority Forces Apprehension Form; and a document written in the Iraqi language. (See AIR of SA [REDACTED] and 67C-1,66-1 Documents)

About 1349, 28 Jun 04, re-dispatched a RFA to the Walter Reed BO, requesting the interview of Dr [REDACTED]. 67C-4,66-4

About 1419, 28 Jun 04, re-dispatched a RFA to the Carlisle Barracks RA, requesting the interview of SSG [REDACTED]. 67C-4,66-4

About 1637, 30 Jun 04, the undersigned received an Information Report from the Carlisle Barracks RA, who reported the interview of SSG [REDACTED] was scheduled for 1 Jul 04. 67C-4,66-4

About 0258, 6 Jul 04, the undersigned received an Information Report from the PIT, who reported that only one document, an initial screening record the BCCF used at the time of detainee [REDACTED]'s death was located. There was no one present at the BCCF, who was stationed at the BCCF at the time of detainee [REDACTED]'s death, all personnel had re-deployed to CONUS. 67C-3,66-3

Coordination was established with SGT [REDACTED], 391st MP BN Aid Station, BCCF, who provided a Baghdad Central Confinement Facility (BCCF) In-Processing sheet noting detainee [REDACTED] was in-processed on 3 Oct 03, was 5'4" tall, weighed 143 pounds, was in good condition, had high blood pressure and was taking Tenordin 100mg and Diovan 80mg. SGT [REDACTED] could not locate any documents pertaining to detainee [REDACTED]'s death. 67C-4,66-4
Coordination was established with SPC [REDACTED], Admin Clerk, CSH BCCF, who related there were no trauma records pertaining to detainee [REDACTED] and that there was not a CSH deployed to the BCCF at the time of detainee [REDACTED]'s death. Coordination was established with the Civilian Provisional Authority, BCCF, who reported they had no records pertaining to detainee [REDACTED]. 67C-3,66-3
Coordination was established with SSG [REDACTED], MAG Cell Administration, BCCF, who related detainee [REDACTED] was listed in the database as deceased. A review of detainee [REDACTED]'s detainee file disclosed no medical records present. (See Medical Screening Record) 67C-4,66-4

About 1726, 6 Jul 04, the undersigned received an Information Report from the Walter Reed BO, who reported Dr [REDACTED] was interviewed; however, [REDACTED] could not recall the treatment of detainee [REDACTED]. Dr [REDACTED] provided a point of contact to obtain detainee [REDACTED]'s medical records, which would possibly assist him in recalling the treatment. Dr [REDACTED] related he was [REDACTED]. 67C-4,66-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

DATE

SA [REDACTED]

[REDACTED] b7c-1, b6-1

15 Aug 04

CID FORM 94-E

1 OCT 95

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

EXHIBIT

000012

013860

AGENT'S INVESTIGATION REPORT

0128-04-CID259-80194

CID Regulation 195-1

PAGE 3 OF 4 PAGES

DETAILS

not able to recall the treatment based upon a mass casualty incident, which occurred about the same period of detainee [REDACTED]'s death.

About 0944, 9 Jul 04, the undersigned received an Information Report from the Walter Reed BO, reporting attempts were being made to locate detainee [REDACTED]'s medical records in order to interview Dr [REDACTED]. *b7c-4, 66-4*

About 1000, 12 Jul 04, the undersigned submitted a Request for Records to the Deputy Commanding General, Detainee Operations, Multi-National Corps-Iraq, pertaining to detainee [REDACTED].

About 0900, 17 Jul 04, the undersigned received information from the Office of the Deputy Commanding General, Detainee Operations, Multi-National Corps-Iraq that no further records of detainee [REDACTED] could be located. Medical records would be retained by the treatment facility.

About 0410, 26 Jul 04, the undersigned received an Information Report from the Walter Reed BO, who reported Dr [REDACTED] researched his personal database pertaining to patients he treated in Iraq. Dr [REDACTED] related detainee [REDACTED]'s patient number for the 28th CSH was 1204, his death was result of cardiac arrest, detainee [REDACTED]'s time to ER was 0857 and his date of birth was 1 Jan 55. Coordination was established with BAMC, who was provided detainee [REDACTED]'s patient number to assist in the search for his medical records. *b7c-4, 66-4*

About 1050, 28 Jul 04, the undersigned received an Information Report from the Walter Reed BO, who reported contact was established with Brooks Army Medical Center (BAMC), Ft Sam Houston, TX, regarding medical records pertaining to detainee [REDACTED]. BAMC had not been able to locate any records pertaining to detainee [REDACTED]. *b7c-4, 66-4*

About 2230, 28 Jul 04, the undersigned received an Information Report from the Carlisle Barracks RA, who reported the interview of SSG [REDACTED] was complete. SSG [REDACTED] related he did not recall much about any detainee death, as there were a lot of deaths. SSG [REDACTED] did not know who escorted detainee [REDACTED] to the BCCF Aid Station or who performed CPR or provided any medical aid to detainee [REDACTED]. *b7c-4, 66-4*

About 1400, 30 Jul 04, the undersigned received a Final Information Report from the Carlisle Barracks RA pertaining to the interview of SSG [REDACTED]. (See AIR of SA [REDACTED] *b7c-1, 66-1*) *b7c-4, 66-4*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

DATE

SA [REDACTED]

15 Aug 04

CID FORM 94-E

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EXHIBIT

1 OCT 95

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

000013

013861

AGENT'S INVESTIGATION REPORT

0128-04-CID259-80194

CID Regulation 195-1

PAGE 4 OF 4 PAGES

DETAILS

About 1120, 2 Aug 04, the undersigned received an Information Report from the Walter Reed BO, who reported they would re-interview Dr [REDACTED], providing him the Hospital Report of Death and Death Certificate to assist in any recollection of treatment provided. *b7c-4,66-4*

About 0507, 3 Aug 04, the undersigned received an Information report from the Walter Reed BO, who reported that on 2 Aug 04, BAMC was again contacted in attempts to locate detainee [REDACTED]'s medical records. *b7c-1,66-1*

About 1045, 5 Aug 04, SA [REDACTED], this office, coordinated with SFC [REDACTED], Patient Administration, 31st CSH, Baghdad, IZ, who conducted a search of the PAD Accountability Patient Roll-Up electronic database and the hard files pertaining to patient 1204, detainee [REDACTED]. No records could be located. *b7c-3,66-1*

About 0834, 6 Aug 04, the undersigned received an Information Report from the Walter Reed BO, who reported BAMC was not able to locate any medical records pertaining to detainee [REDACTED]. It was reported that in Nov 03, no medical records were maintained at the 28th CSH, Baghdad, for deceased on arrival personnel. It was advised that a check of the local Aid Station, which treated detainee [REDACTED], be checked for files on hand. Coordination was established with the 28th CSH Aid Station, which supported the BCCF, who reported only the BCCF In-processing check sheet annotating detainee [REDACTED]'s high blood pressure and medications was present. *b7c-4,66-4*

About 1400, 9 Aug 04, the undersigned received a Final Information report from the Walter Reed BO, pertaining to the interview of Dr [REDACTED] and the search for detainee [REDACTED]'s medical records. (See AIR of SA [REDACTED]) /// Last Entry /// *b7c-1,66-1*

TYPED AGENT'S NAME AND SEQUENCE NUMBER <i>b7c-1,66-1,62</i>	SIGNATURE [REDACTED] <i>b7c-1,66-1</i>	DATE 15 Aug 04
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CID FORM 94-E

1 OCT 95

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

EXHIBIT

013862

000014

Page(s)

15-16

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

013863

Page(s)

17-18

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

013864

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0047-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 30 May 04, this office received a Request for Assistance (RFA)(0128-04-CID259-80194) from 22nd Military Police (MP) Battalion (BN)(CID), Baghdad International Airport (BIAP), Baghdad, Iraq APO AE 09342, requesting a copy of detainee file of Detainee [REDACTED], National Detainee Reporting System (NDRS) # [REDACTED]

b(6)-4/b(7)(C)-4 676-1166-7

About 0900, 31 May 04, SA [REDACTED] obtained a copy of the detainee file and dossier for Detainee [REDACTED] (See Detainee File and Dossier)

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

///LAST ENTRY///

676-1166-1, 62

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghryeb 09342
SIGNATURE [REDACTED]	DATE 31 May 04	EXHIBIT 6

Page(s)

20-44

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

013866

Page(s)

45-46

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Page(s)

47

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

013868

AGENT'S INVESTIGATIVE REPORT

ROI NUMBER:

0071-04-CID342

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0900, 29 Jun 04, This office received a Request For Assistance (RFA), from the U.S Army Criminal Investigation Command, 22nd Military Police (MP) Battalion (BN) (CID), APO AE 09342, requesting this office fully identify and interview SSG [REDACTED] 320th MP BN, Detachment (DET) 1, Sugar Notch USARC, Ashley, PA 18706, regarding his knowledge of a detainee death in Iraq. *b7c-4, b6-4*

About 1510, 15 Jul 04, SA [REDACTED] obtained a sworn statement from SSG [REDACTED], in which he stated, he had no recollection of the death of Mr. [REDACTED] (deceased), National Detainee Registration System Number (NDRS) [REDACTED] Camp Ganci, Compound 6, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, or the circumstances surrounding his death. SSG [REDACTED] further stated he never escorted or guarded detainees while at BCCF. (See sworn statement of SSG [REDACTED] for details).///Last Entry/// *b7c-1, b6-1* *b7c-4, b6-4*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED] Special Agent, [REDACTED]

ORGANIZATION

62nd Military Police Detachment (CID)
Fort Drum, NY-13602

SIGNATURE

DATE

15 Jul 04

EXHIBIT

18

████████████████████

STATEMENT OF SSG [REDACTED] TAKEN AT McALISTERVILLE, PA DATED 15 JUL 04 11

9. STATEMENT (Continued)

0128-04-CID 259-80194

NOT USED [REDACTED] b7c-4,66-4

b7c-4,66-4

AFFIDAVIT

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

[REDACTED] b7c-4,66-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of JULY, 04 at RR2 BOX 455, McALISTERVILLE, PA 17049

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

[REDACTED] b7c-4,66-4
(Signature of Person Administering Oath)

SA [REDACTED] b7c-4,66-4
(Typed Name of Person Administering Oath)

ARTICLE 136 (B) (4)
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4,66-4

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PAGE 2 OF 2 PAGES

LAW ENFORCEMENT SENSITIVE

13871
01385
Exhibit 000050

0128-04-CID257-80194

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0061-04-CID241

CID Regulation 195-1

PAGE 1 OF 3 PAGES

DETAILS

BASIS FOR INVESTIGATION: At 1415, 28 Jun 04, this office received a Request for Assistance from the Special Agent in Charge, 22nd Military Police Battalion (CID), USACIDC, APO AE 09342.

It was requested to locate fully identify and interview Dr (MAJ) [REDACTED] b7c-4,66-4
[REDACTED] A Company, Walter Reed Army Medical Center (WRAMC), 6900 Georgia Ave, NW, Washington, DC 20307, pertaining to his knowledge on any and all care and treatment he provided to Detainee [REDACTED] (Deceased), National Detainee Registration System Number (NDRS) 151122, Camp Ganci, Compound 6, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, who died of suspected cardiac arrest.

About 1642, 28 Jun 04, SA [REDACTED] b7c-1,66-1 contacted Dr [REDACTED] b7c-4,66-4 to set up an appointment for an interview. Dr [REDACTED] b7c-4,66-4 stated he could not recall anything about Detainee [REDACTED] b7c-4,66-4's care, treatment, apparent injuries, or cause of death without looking at the treatment records. Dr [REDACTED] b7c-4,66-4 related in the year he was deployed to Iraq he saw many patients that died almost daily and it would be difficult to recall any details pertaining to Detainee [REDACTED] b7c-4,66-4 without looking at something to help him remember. Dr [REDACTED] b7c-4,66-4 provided a number to contact the Patient Administration Division (PAD) in Iraq.

AGENT'S COMMENT: Dr [REDACTED] b7c-4,66-4 stated he would be out of the Washington, DC Metropolitan area 29 Jun - 2 Jul 04.

Around 1000, 29 Jun 04, SA [REDACTED] b7c-1,66-1 contacted the PAD office in Iraq to request a search for the medical file of Detainee [REDACTED] b7c-4,66-1. SA [REDACTED] b7c-4,66-1 was informed the medical records that belonged to 28th Combat Support Hospital (CSH) had been forwarded to Fort Sam Houston, TX. The 28th CSH had been replaced with the 31st CSH.

Around 1030, 29 Jun 04, SA [REDACTED] b7c-1,66-1 coordinated with MAJ [REDACTED] b7c-3,66-3 [REDACTED] Patient Administration Systems and Biostatistics Activity, 1216 Stanley Road, Suite 25, Fort Sam Houston, TX 78234, pertaining to locating the medical treatment records of Detainee [REDACTED] b7c-3,66-3. MAJ [REDACTED] b7c-3,66-3 stated she would contact this office on the status of the search for the records.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7c-1,66-1,62		ORGANIZATION Walter Reed BO, 3d MP Group, USACIDC, Washington, DC 20307-5001	
SIGNATURE [REDACTED] b7c-1,66-1	DATE 6 Aug 04	EXHIBIT 20 1	013872

CID FORM 94
1 FEB 77

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0061-04-CID241

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PAGE 2 OF 3 PAGES

DETAILS

67C-1,66-1
67C-3,66-3

Around 0830, 30 Jun 04, SA [REDACTED] was contacted by MAJ [REDACTED] pertaining to the status of the search for the medical treatment records of Detainee [REDACTED]. MAJ [REDACTED] stated the records had not been located, had one last effort available to her, and would contact this office as soon as she had more information. 67C-3,66-3

67C-1,66-1

Around 1100, 6 Jul 04, SA [REDACTED] was contacted by MAJ [REDACTED] to inform that the record for Detainee [REDACTED] had not been found and she would continue to search for it.

b(6)-4/b(7)(c)-4
67C-1,66-1
67C-3,66-3

About 1428, 9 Jul 04, SA [REDACTED] called MAJ [REDACTED]'s office to check on status of search for Detainee [REDACTED]'s medical treatment record. MAJ [REDACTED]'s secretary, [REDACTED], stated MAJ [REDACTED] was in a teleconference and would relay the message. About ten minutes later, [REDACTED] contacted this office and stated MAJ [REDACTED] had not found the record and would continue the search. 67C-3,66-3

AGENT'S COMMENT: MAJ [REDACTED] had mentioned in a previous conversation with SA [REDACTED] that some of the medical records that belonged to 28th CSH may still be in the PAD office in Iraq. 67C-4,66-4

b(6)-4/b(7)(c)-4
67C-4,66-1

At 1618, 19 Jul 04, MAJ [REDACTED] notified this office the treatment records for Detainee [REDACTED] were not located. MAJ [REDACTED] stated she coordinated with the PAD office in Iraq and Fort Bragg, NC, and came up with negative results. MAJ [REDACTED] related it was possible no treatment record was made for Detainee [REDACTED]. 67C-3,66-3

67C-1,66-1
67C-4,66-4

About 1500, 20 Jul 04, SA [REDACTED] coordinated with Dr. [REDACTED] pertaining to any information he may have on treatment records for Detainee [REDACTED]. Dr. [REDACTED] stated he kept records in a database on his computer of all the patients he saw while in Iraq. Dr. [REDACTED] related he did not have names of patients in his database, just assigned patient numbers. 67C-4,66-4

67C-1,66-1
67C-3,66-3

At 1010, 22 Jul 04, SA [REDACTED] received e-mail from Dr. [REDACTED] with information he obtained from his database and patient number 1204.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Walter Reed BO, 3d MP Group, USACIDC, Washington, DC 20307-5001

SIGNATURE

DATE

6 Aug 04

EXHIBIT

SD

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1 FEB 77

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0061-04-CID241

CID Regulation 195-1

PAGE 3 OF 3 PAGES

DETAILS

About 1000, 30 Jul 04, this office obtained copy of DA Form 3894, Hospital Report of Death, Death Certificate, SIR and photo (very poor quality) of Detainee [REDACTED] via e-mail.

b7c-1,66-1

b7c-3,66-3

Around 1730, 2 Aug 04, SA [REDACTED] coordinated with MAJ [REDACTED] Chief of Data Management Branch, PASBA, Fort Sam Houston, TX 78234, pertaining to locating Detainee [REDACTED]'s medical records under patient number [REDACTED]. MAJ [REDACTED] would contact this office with information on the search for the medical record.

b7c-1,66-1

b7c-3,66-3

At 1246, 6 Aug 04, SA [REDACTED] coordinated with MAJ [REDACTED] who stated no medical treatment record was made for Detainee [REDACTED] due to the fact that he was dead on arrival. MAJ [REDACTED] related the Battalion Aid Station at Abu Ghraib, would probably have medical records on Detainee [REDACTED].

b7c-3,66-3

b(6)-4/b(7)(c)-4

b7c-1,66-1

b7c-3,66-3

Around 1300, 6 Aug 04, SA [REDACTED] coordinated with SPC [REDACTED] (NFI), at the Battalion Aid Station at Abu Ghraib, who located medical record file number [REDACTED]. SPC [REDACTED] stated the only item in the file was the in-processing sheet which indicated the patient had high blood pressure and was taking medications, which were listed.

b7c-4,66-4

b7c-1,66-1

b(6)-4/b(7)(c)-4

AGENT'S COMMENT: SA [REDACTED] was unable to obtain any further information due to bad phone connection.

At 0754, 8 Aug 04, this office was notified, via e-mail, by SA [REDACTED] to terminate the request for assistance. ///LAST ENTRY///

b7c-1,66-1

b7c-1,66-1,62

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION Walter Reed BO, 3d MP Group, USACIDC, Washington, DC 20307-5001	
---	--	--	--

SIGNATURE [REDACTED]	DATE 6 Aug 04	EXHIBIT 20	1
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CID FORM 94
1 FEB 77

b7c-1,66-1

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000053

AGENT'S INVESTIGATION REPORT	ROI NUMBER
CID Regulation 195-1	0128-04-CID259-80194
	PAGE 1 OF 1 PAGES

DETAILS
BASIS FOR INVESTIGATION: On 3 Mar 05, this office received information from the Operations Officer, 11th Military Police Battalion (CID) (FWD), Camp Victory, Iraq (IZ), reporting receipt of Request for Correction (RFC) (0122-05-CID001) from United States Army Criminal Investigation Command (USACIDC), which revealed the necessity for additional administrative and investigative activities.

About 0900, 15 Apr 05, the undersigned reviewed RFC 0122-05-CID001 received from HQ, USACIDC indicating the administrative deficiencies noted during the review of this investigation. Upon review of the case file and Final Report, the following corrections were completed and documented in a Supplemental Final Report:

Finding #2: Exhibit 2 was improperly marked as For official Use Only and should have been marked "Secret//X1". Supplemental Final reflects correct marking for this exhibit.

Finding #3: Exhibit 11 included four Arabic Statements with English Translations and were not separated into individual exhibits. It was determined these statements were received as a single packet of information and were not statements obtained by a USACIDC Special Agent. The four statements and their translations were therefore listed as a signal exhibit.

Finding #4: Exhibit 16 was listed as an "Unknown Memorandum in the Iraqi language without translation". A translation was obtained and will be added as an additional exhibit to the Final Supplemental.

Finding #5: Exhibit 4 listed time of death as 0910/3 Nov 03; however, the Final Report list the incident as 0823-0900/3 Nov 05. Final Supplemental reflects accurate time of death.

Finding #7: Basis For Investigation does not accurately reflect how incident was reported to USACIDC. Final Supplemental corrected to reflect 10th Military Police Battalion (CID) was notified by unknown individuals at the Abu Ghraib Prison.

About 1000, 15 Apr 05, the undersigned obtained the English Translation of Exhibit 16 from Mr. [REDACTED] Titan Linguist, 48th Military Police Detachment (CID), camp Victory, CID. ///LAST ENTRY///

b7c-3, b6-3

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [REDACTED]	48 th MP Detachment (FWD) (CID)
SIGNATURE	Baghdad, Iraq APO AE 09342
[REDACTED]	DATE
[REDACTED]	15 Apr 2005
[REDACTED]	EXHIBIT
[REDACTED]	21 013875

For Official Use only

A note for appealing by the obligation of the article 7 8 of Geneva Convention

Name of the detainee [redacted] serial number [redacted]

67C-41664

I have read and understood the accompanied note which concerns my situation towards the Geneva Convention and the rights of appeal.

- I have abandoned my right to appeal that concerns my detention order and I take this decision by my own choice and freely ,no promise, thread or compulsion was given to me in order to give up my rights
- I appeal my detention decision. and I take this decision by my own choice and with out any obligations , and for the purpose of using this right , I would like to introduce this written report below to be taken with consideration and regard to the article 78 of Geneva convention , The Appealing And Reviewing Council .

The charge against me is not friendly but a cunning knowing that I have been in the jail in Iran for 14 years and I raise a big family of 13 member and no one else to help but me , knowing that I have told the coalition army about the existence of a big amounts of (.....not a clear righting) in Algamama aria, and I agree with the coalition army about it is presence in Iraq And I don't have benefit in being hostile with the coalition army , and they did search my house and they did find nothing , please release me from the charges against me , knowing that we have an advice from the heads of the tribes by the necessity of cooperation with the coalition army and I do follow this direction , and I was harmed by the previous regime for being in the jail for 14 years in Iran , with my thanks and appreciation

Introduced in 10/06/2003

67C-41664

Translated by:

Translator cat II
Titan Corporation

67C-3166-3

Assigned to;
48th police detachment (MP DET) (CID (FWD)
Camp victory, Baghdad, Iraq APO AE 09342

013876

Head quarter

The Seventh Shared Interrelated Working Unit
Baghdad, Iraq

I B O I N 09303

The legal consultant authority

Name of the detainee: - [REDACTED]

Serial number [REDACTED]

Detention location Abu ghraib

Subject: -a notice of Geneva Convention and appealing rights

b7c-4,66-4

b7c-4,66-4

1. Geneva Convention article: we draw your attention by this text to your situation and the reasons of your detention in this time you are arrested for a security reason by the obligation of the Geneva Convention agreement the paragraph concerns the protection of the civilians during war time, back dated on august 12/1949. the general reason for your arrest is:

Engaging in or suspicion against the coalition army and /or attack on the coalition army

There for your detention considered important for an insisting reasons concerning the security of the coalition army

2. Appeal rights:

You have the right to appeal by the obligation of article 78 of Geneva convention and if you decided to appeal you have to introduce a written request for appeal to the detention compound officer witch you are detained in through 10 days and after that the reviewing and appealing council will take a look at your request according to article 78 of Geneva convention witch is printed here under

Based on article 78 of Geneva convention agreement which refers to the protection of the civilians , and if the occupying forces found that it is so necessary and it is for argent security reasons by the purpose of taking the security procedures which concern protected persons , they have to submit to a compulsory residence or detention .

The decisions of the detention or a compulsory residence will be taken by the obligation of a rolling procedure through which the occupying forces advices , by the regulations of the current agreement , and this procedure includes the right to request the appeal to the authority, and the appeal will be decided as soon as possible

~~in case of the decision being approved will be submitted to the periodical~~

013877

reviewing, means bill be reviewed every six months if that is possible and by a qualified authority assigned by an order from above authority.
The protected personnel who are submitted to a compulsory residence and in a need of leaving their homes, will enjoy all the distinctions of the article 39 of the current agreement

Detention reviewing authority

Prove of the service

Date of the service 10/04/2003

Served by [REDACTED] /translation. *67C-3,66-3*

Translated by:

[REDACTED]

67C-4,66-4

Translator cat II
Titan Corporation

Assigned to;
48th police detachment (MP DET) (CID (FWD))
Camp victory, Baghdad, Iraq APO AE 09342

013878

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EXHIBIT *2a*
000057

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 4 Nov 03
[REDACTED] 67C-1,666-1
I: 15, T: 0

About 1000, 4 Nov 03, this office was notified FROM THE 10TH MILITARY POLICE BATTALION (CID), BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ, THAT A PRISONER DIED WHILE IN U.S. CUSTODY AT THE ABU GHRAIB PRISON. The 10th MP BN provided a copy of the SIR on the incident.

1455, 4 Nov 03
[REDACTED] 67C-1,666-1
I: 20, T: 0

About 1455, 4 Nov 03, SA [REDACTED] this office, coordinated with SSG [REDACTED] 320th MP Bn, and obtained full information on Mr. [REDACTED], 1 Jan 55, date of capture 3 Oct 03, for attacks on coalition forces.

1600, 5 Nov 03
[REDACTED] 67C-1,666-1
I: 30, T: 0

Prepared SSI ONLY report. To SAC for review. SSI only report emailed to SAC.

1800, 5 NOV
[REDACTED] 67C-1,666-1

SAC RVW:
1. RVW'D FILE + SSI ONLY.
2. DISTR'D SSI ONLY ON 3 NOV.
3. POST REP + SUBMIT FOR
CLD.
RESPSP.

1445, 10 NOV 03
[REDACTED] 67C-1,666-1
I: 20, T: 0

Completed ATR + posted to case file. To SAC for review and closure.

1630, 25 NOV
[REDACTED] 67C-1,666-1

CLOSED FILE (SSI ONLY).
NO DISTR'D NEEDED
TO ADMIN FOR FILE.

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

Control Number

03-CID259

SUMMARY OF INVESTIGATIVE ACTIVITY

28 May 04
[REDACTED]
b7c-1, b6t

ROE 0128-04-CID259-80194 was initiated
on this action. File closed



DEPARTMENT OF THE ARMY
22D MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BIAP, IRAQ APO AE 09342

CIMPL-ZA

20 May 04

MEMORANDUM FOR Commander, USACIDC, ATTN: CIOP-COP-OP, 6010 6th St.,
Fort Belvoir, VA 22060

SUBJECT: RFI (0212-04-CID001)

1. The review of ROI # 0235-03-CID259 determined the investigation was operationally insufficient and was administratively insufficient. This investigation was reported as an SSI only report of death.

2. The review disclosed the following deficiencies. The investigation did not conduct a crime scene examination or explain why such an examination was not conducted. The investigation did not conduct any interviews to determine the circumstances surrounding the death. There was no investigative effort made to obtain the victim's medical records that could have been used to determine if he was under medical care prior to his death. The investigation was closed without opening a full Report of Investigation (ROI). The case file was closed without any preliminary or final autopsy report, or any information as to whether or not an autopsy was conducted. There was an email in the case file that the SSI ONLY email message was received, however, there was no paper or electronic copy of the SSI report in the case file.

3. The point of contact is the undersigned at [REDACTED]@us.army.mil, DNVT [REDACTED]

[REDACTED]
CW4, MP
Special Agent

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67C-1,66-1

WO2 12THMP CID DET

0235-03-CID259

From: System Administrator
To: [REDACTED] CW4 CJTF7-OPERATIONS [REDACTED] (E-mail) 67C-2,66-2
Sent: Wednesday, November 05, 2003 7:52 PM
Subject: Delivered: SSI ONLY 0235-03-CID259

Your message

To: [REDACTED] CW4 CJTF7-OPS [REDACTED] (E-mail); ATTN: CW3 [REDACTED] (E-mail) (E-mail); [REDACTED] C5CM-PMO [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] 'CID DCSOPS OPS1(s)' (E-mail); Cid001csc (E-mail); CPT [REDACTED] (E-mail); [REDACTED] CW3 CJTF7-AOPS [REDACTED] (E-mail); 67C-2,66-2
[REDACTED] MAJ CJTF7-SJA OPERATIONAL LAW ATTORNEY [REDACTED] (E-mail); [REDACTED] CW5 CJTF7-Field Ops. Officer [REDACTED] (E-mail); 67C-2,66-2
[REDACTED] (E-mail); [REDACTED] CW4 10TH MP BN LOGSEC (E-mail); [REDACTED] SSG CJTF7-CID NCO; [REDACTED] LTC [REDACTED] 67C-2,66-2
Subject: SSI ONLY 0235-03-CID259
Sent: 11/5/2003 7:52 PM

was delivered to the following recipient(s):

[REDACTED] CW4 CJTF7-OPERATIONS [REDACTED] (E-mail) on 11/5/2003 7:52 PM

67C-2,66-2

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67C-1, 66-1

57 ONLY

0235-03-CID 259

WO2 12THMP CID DET

From: [REDACTED] CW3 CJTF7-CID OPS Officer
Sent: Tuesday, November 04, 2003 5:23 AM
To: 4ID DMAIN 43MP DET; [REDACTED] CW3 CJTF7-AOPS; [REDACTED] SA (307th CID Team Chief); [REDACTED] CW4 CJTF7-OPS; [REDACTED] LTC (10TH MP CID BN CDR); [REDACTED] CW5 CJTF7-Field Ops. Officer; [REDACTED] CW2 CJTF7-FSO; [REDACTED] CW2 Detachment CDR; [REDACTED] CPT CJTF7-3RD MP CID; [REDACTED] CW4 10TH MP BN (E-mail); [REDACTED] CW2 CJTF7-SAC; [REDACTED] CW4 CJTF7-OPERATIONS (E-mail); [REDACTED] WO2 12THMP CID DET; [REDACTED] SFC CJTF7-BN OPS NCO Worth (E-mail); [REDACTED] CPT CJTF7-CID LNO; [REDACTED] SSG CJTF7-CID NCO
Cc: [REDACTED]
Subject: FW: (U) SIR 03 NOV 03 Pris Died

FYI

V/R

CW3 [REDACTED]

67C-2, 66-2

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

From: [REDACTED] SGT CJTF7-PMO Watch Officer
Sent: Monday, November 03, 2003 8:59 PM
To: CG-AIDE; CJTF7-C3BTLMAJ; CJTF7-CURRENTOPSOIC; CJTF7-SJAOPS; [REDACTED] (O-6); [REDACTED] COL CJTF7-C3COL; J SSG. CPA PMO (E-mail); [REDACTED] MAJ C3 FUOPS; [REDACTED] CW3 CJTF7-CID OPS Officer; [REDACTED] SSG. CPA PMO (E-mail); [REDACTED] COL [REDACTED]
Subject: FW: (U) SIR 03 NOV 03 Pris Died

67C-2, 66-2

67C-2, 66-2

67C-2, 66-2

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

From: [REDACTED] CPT CJTF7-PMO Det OPS Officer
Sent: Monday, November 03, 2003 8:49 PM
To: [REDACTED] SGT CJTF7-PMO Watch Officer
Subject: FW: (U) SIR 03 NOV 03 Pris Died

67C-2, 66-2

67C-2, 66-2

Classification: [REDACTED]
Caveats: NONE

For your info.
Maj. [REDACTED]

67C-3, 66-3

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

From: [REDACTED] MAJ CJTF7-800TH MP BDE-S3
Sent: Monday, November 03, 2003 8:36 PM
To: [REDACTED] (E-mail); [REDACTED] (O-4) (E-mail)
Subject: FW: (U) SIR 03 NOV 03 Pris Died

67C-2, 66-2

67C-2, 66-2

Classification: UNCLASSIFIED
Caveats: NONE

FYI. SIR from the 320th MP BN. A detainee was MEDEVAC due to chest pains. CPR performed by one of the MPs at Camp Ganai however, the detainee was DOA.

67C-2, 66-2

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

From: [REDACTED] MAJ CJTF7-320 MP BN S3
Sent: Monday, November 03, 2003 4:26 PM
To: 800MPS1FWD (E-mail); MP BDE S1 800 (E-mail); [REDACTED] MAJ CJTF7-800TH MP BDE-S3 (E-mail)
Cc: [REDACTED] CPT CJTF7-320TH MP BN S1 (E-mail)
Subject: (U) SIR 03 NOV 03 Pris Died

67C-2, 66-2

67C-2, 66-2

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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Pris was Medevac and was DOA

0235-03-C10259

MAJ [REDACTED]
320th MP BN
S3
DSN: [REDACTED]

b7C-2, b6-2
b7C-2, b6-2

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY



SIR 03NOV.doc

Classification: UNCLASSIFIED
Caveats: NONE

Classification: [REDACTED]
Caveats: NONE

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0735-03-C10259

Mr. [REDACTED]

DOS 1955 Jan 1

b(6)-4

INVEST. MAT. - POS. UNKNOWN

b(2)(c)-4

ATTACK ON CONSTITUTION

3 OCT 03

1455, 4 NOV 03

SS6 [REDACTED]

b7c-4, b6-4

[REDACTED]

b7c-4, b6-4

32011 MA BN

-5.3

559-1738

153-0301

b7c-4, b6-4

SS6 [REDACTED]

013887

000003

DEPARTMENT OF THE ARMY
FOB DANGER 366TH MILITARY POLICE DETACHMENT (CID) TEAM A
11TH MILITARY POLICE BATTALION
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
OPERATION IRAQI FREEDOM 2004 - 2006 APO AE 09308

CIRC-KAM

10 MAR 2005

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - SUPPLEMENTAL FINAL SSI - 0127-04-
CID469 - 79674 - 5Y2P9

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 APR 2004/0001 - 19 APR 2004/2359; LOCATION UNKNOWN, BAYJI, IRAQ

2. DATE/TIME REPORTED: 24 JUN 2004, 1400

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

4. SUBJECT: 1. PREVIOUSLY DELETED

2. [REDACTED], SPC; [REDACTED]
[REDACTED] M; WHITE; BRAVO COMPANY 1/33 FIELD ARTILLERY, FORWARD OPERATIONS
BASE (FOB) NORMANDY, IZ; CT; [CRUELTY AND MALTREATMENT (UNFOUNDED)]

5. VICTIM: 1. NONE; [CRUELTY AND MALTREATMENT (UNFOUNDED)]

INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom 2004-2006 investigation."

This investigation was initiated based upon information received from the United States Criminal Investigation Command (USACIDC) pertaining to allegations a detainee was abused while in custody of US forces in Bayji, IZ.

Investigation established probable cause to believe the offense of Maltreatment of a Prisoner did not occur as reported. It was determined SPC [REDACTED] wrote a letter to his brother Mr. [REDACTED], inmate [REDACTED] Mike Durfee State Prison, Springfield, SD, 57062, stating he abused a detainee while in his custody.

SPC [REDACTED] was interviewed and admitted to have writing a letter to his brother containing untrue statements pertaining to fabricated maltreatment of a detainee. SPC [REDACTED] related he made comments regarding the maltreatment of a detainee, which had no factual basis for the sole purpose of impressing his brother.

013888

000001

0127-04-CID469 - 79674

During a subsequent review of this investigation administrative and investigative errors were identified by the 11th Military Police Battalion (CID) Baghdad, Iraq IZ and by the Detainee Assessment Task Force (DATF) 6010 6th Street, Fort Belvoir, VA 22060. It was determined that this was an SSI reportable investigation. Further review determined SPC [REDACTED] ^{b7c-5, 06-5} was not listed as a subject in the final report and no time, date and location of occurrences was given. The review also revealed attached exhibit 8 and not attached exhibit 11 were reported as being retained in the evidence depository of the 22nd Military Police Battalion (CID) Baghdad, IZ, but subsequent inspection of the evidence depository revealed neither exhibit was located in the reported location. The review identified additional items to be added as exhibits.

STATUTES:

Article 93 UCMJ: Cruelty and Maltreatment (Unfounded)

EXHIBITS/SUBSTANTIATION:

ADDED ATTACHED:

12. AIR of SA ^{b7c-1, 06-1} [REDACTED] 27 Feb 05, detailing the request for changes and the collection of evidence.
13. Photocopied image of an Envelope, 19 Apr 04.
14. Photocopy of a letter authored by SPC ^{b7c-5, 06-5} [REDACTED], undated.
15. Photocopied image of a 10,000 Iraqi Dinar, undated
16. CID Form 118-E-R, Disclosure Accounting Record, 6 Jul 04.
17. Memorandum For Record, 8 Jul 2004, detailing corrections to DA Form 4137, Evidence/Property Custody Document, Fort Riley voucher (VO) 0106-04
18. DA Form 4137, Evidence/Property Custody Document, Fort Riley voucher (VO) 0189-05.

ADDED NOT ATTACHED

Retained in the, 11th MP Battalion, Evidence Depository FOB Victory, Baghdad IZ:

19. Plastic Bag, containing exhibits 9 through 11, VO 0189-05,

The originals of Exhibits 12 and 16 are forwarded with the USACRC copy of this report. The original of Exhibit 13 through 15, 17 and 18 are maintained in the files of the 11th MP Battalion, Evidence Depository, Camp Victory, Baghdad, IZ.

0127-04-CID469 - 79674

STATUS: This is a Final Supplemental Report. A Commander's Report of Disciplinary Action Taken is not required.

b7c-1, b6-1, b2
Report Prepared By:

cor
[Redacted]
SPECIAL AGENT, [Redacted]

Report Approved By:

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

DISTRIBUTION:

- 1 - Director, USACRC, 6010 6th Street, Ft Belvoir, VA 22060-5505
- 1 - THRU: CDR, 11th MP BN (CID), Attn: Opns Officer, USACIDC, Camp Victory, IZ APO AE 09335
- THRU: CDR, 3rd MP Group (CID), Attn: Opns Officer, USACIDC, Forrest Park, GA 30297-5119
- TO: Commander, 3d MP Group (CID), Attn: CIOP-ZA, *b7c-3, b6-3* 6th Street, Ft Belvoir, VA 22060-5505
- 1 - THRU: Commander, 1/33rd Field Artillery, (LTC [Redacted]), Bamberg, GE
- TO: Commander, Bravo Company 1/33 Field Artillery, Bamberg, GE
- 1 - Chief Of Staff, 1st ID, Wurzburg, GE
- 1 - PMO, 1st ID (email only)
- 1 - SJA, 1st ID
- 1 - File

UNCLASSIFIED//FOR OFFICIAL USE ONLY

DATE: 7 MAR 05
FROM: SAC, 366TH MP DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, USACIDC //CIOP-ZA//
CDR, 11TH MP BN (CID)//OPS//
CDR, 3D MP GROUP (CID) //OPS//
CDR, HHS 1/33 FA, BAMBERG, GE
CDR, B CO 1/33 FA, BAMBERG, GE
1ID, CHIEF OF STAFF, WURZBURG, GE
1ID, PROVOST MARSHAL, BAMBERG, GE
1ID, SJA, BAMBERG, GE

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SUPPLEMENTAL - SSI - 0127-04-CID469 - 79674 - 5Y2P9

DRAFTER: *b7c-1, b6-1*
RELEASER: *b7c-1, b6-1*

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

ADD: 1. 1 APR 2004/0001 - 19 APR 2004/2359; LOCATION UNKNOWN, BAYJI, IRAQ

2. DATE/TIME REPORTED: 24 JUN 2004, 1400

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

4. SUBJECT: [CORRECTED] 1. *b7c-5, b6-5*, SPC; *b7c-5, b6-5*

b7c-5, b6-5 M; WHITE; BRAVO COMPANY 1/33 FIELD ARTILLERY, FORWARD OPERATING BASE (FOB) NORMANDY, IZ; CT [MALTREATMENT OF A PRISONER (UNFOUNDED)]

5. VICTIM: 1. NONE; [MALTREATMENT OF A PRISONER (UNFOUNDED)]

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 2004-2006 INVESTIGATION."

1ST SUPPLEMENTAL: THE PURPOSE OF THIS SUPPLEMENTAL REPORT IS CHANGE THE CASE TO AS AN SSI REPORTABLE DETAINEE ABUSE ACCUSATION, TO ADD SPC *b7c-5, b6-5* AS A SUBJECT OF THIS INVESTIGATION,

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TO ADD DATE/TIMES/LOCATIONS OF OCCURRENCES AND TO CLARIFY THE LOCATION OF EVIDENCE.

A REVIEW OF THIS INVESTIGATION BY THE 11TH MILITARY POLICE BATTALION (CID), OPERATIONS SECTION, BAGHDAD, IRAQ IZ DETERMINED THIS WAS AN SSI REPORTABLE INVESTIGATION, ██████████ WAS NOT LISTED AS A SUBJECT IN THE FINAL REPORT AND NO TIME, DATE AND LOCATION OF OCCURRENCES WAS GIVEN. *b7c-5, b6-5*

THE REVIEW ALSO REVEALED ATTACHED EXHIBIT 8 AND NOT ATTACHED EXHIBIT 11 WERE REPORTED AS BEING RETAINED IN THE EVIDENCE DEPOSITORY OF THE 22ND MILITARY POLICE BATTALION (CID) BAGHDAD, IZ, BUT SUBSEQUENT INSPECTION OF THE EVIDENCE DEPOSITORY REVEALED NEITHER EXHIBIT WAS LOCATED IN THE REPORTED LOCATION.

THE DELAY IN REPORTING WAS DUE TO COMMUNICATIONS ISSUES.

FINAL REPORT:

THIS INVESTIGATION WAS INITIATED BASED UPON INFORMATION RECEIVED FROM THE UNITED STATES CRIMINAL INVESTIGATION COMMAND (USACIDC) PERTAINING TO ALLEGATIONS A DETAINEE WAS ABUSED WHILE IN CUSTODY OF US FORCES IN BAYJI, IZ.

INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE THE OFFENSE OF MALTREATMENT OF A PRISONER DID NOT OCCUR AS REPORTED. IT WAS DETERMINED SPC ██████████ WROTE A LETTER TO HIS BROTHER MR. ██████████ INMATE ██████████ MIKE DURFEE STATE PRISON, SPRINGFIELD, SD, 57062, STATING HE ABUSED A DETAINEE WHILE IN HIS CUSTODY. *b7c-5, b6-5*

b7c-5, b6-5
SPC ██████████ WAS INTERVIEWED AND ADMITTED TO HAVE WRITING A LETTER TO HIS BROTHER CONTAINING UNTRUE STATEMENTS PERTAINING TO FABRICATED MALTREATMENT OF A DETAINEE. SPC ██████████ RELATED HE MADE COMMENTS REGARDING THE MALTREATMENT OF A DETAINEE, WHICH HAD NO FACTUAL BASIS FOR THE SOLE PURPOSE OF IMPRESSING HIS BROTHER. *b7c-5, b6-5*

INVESTIGATION CONTINUES BY USACIDC.

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

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

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Law Enforcement Sensitive

DEPARTMENT OF THE ARMY
286th MILITARY POLICE DETACHMENT (CID)
22nd MILITARY POLICE BATTALION, 3rd MILITARY POLICE GROUP
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
APO AE 09392

CIRB-KAW

22 July 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION FINAL (C) REPORT - 0127-04-CID469-79674/5Y2P9

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. NONE: BAYJI, IRAQ

DATE/TIME REPORTED: 24 JUN 2004, 1400

INVESTIGATED BY: SA ^{b7c-1, b6-1} [REDACTED]

SUBJECT: 1. NONE [MALTREATMENT OF A PRISONER]

VICTIM: 1. NONE [MALTREATMENT OF A PRISONER]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom II" investigation.

This investigation was initiated based upon information obtained from the United States Army Criminal Investigation Command (USACIDC) pertaining to allegations a detainee was abused while in custody of US forces in Bayji, Iraq.

Investigation established probable cause to believe the offense of Maltreatment of a Prisoner did not occur as reported. It was determined SPC ^{b7c-5, b6-5} [REDACTED], B Battery, 1/33 Field Artillery Battalion, Forward Operating Base (FOB) Normandy, wrote a letter to his brother Mr. ^{b7c-4, b6-4} [REDACTED], inmate ^{b7c-4, b6-4} [REDACTED] Mike Durfee State Prison, Springfield, SD, 57062, stating he abused a detainee while in his custody.

^{b7c-5, b6-5} SPC [REDACTED] was interviewed and admitted to writing a letter to his brother ^{b7c-5, b6-5} [REDACTED] containing untrue statements pertaining to fabricated maltreatment of a detainee. SPC [REDACTED] related he made comments regarding the maltreatment of a detainee, which had no factual basis for the sole purpose of impressing his brother.

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LAW ENFORCEMENT SENSITIVE
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CIRB-KAW

SUBJECT: CID REPORT OF INVESTIGATION FINAL (C) REPORT - 0127-04-CID469-79674/5Y2P9

STATUTES:

None

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED], dated 11 Jul 04, detailing the Basis for Investigation and unit coordination. *b7c-1, b6-1*
2. AIR of SA [REDACTED], dated 5 Jul 04, detailing the interview of SPC [REDACTED] and SGT [REDACTED]. *b7c-1, b6-1* *b7c-5, b6-5* *b7c-4, b6-4*
3. Waiver Certificate and Sworn Statement of SPC [REDACTED], dated 5 Jul 04, wherein; he denied abusing a detainee. *b7c-5, b6-5*
4. Sworn Statement of SGT [REDACTED], dated 5 Jul 04, detailing his knowledge of this incident involving SPC [REDACTED]. *b7c-4, b6-4* *b7c-5, b6-5*
5. AIR of SA [REDACTED], dated 6 Jul 04, detailing the Coordination with Ms [REDACTED], Mike Durfee State Prison; coordination with Mr. [REDACTED] Warden; coordination with Mr. [REDACTED], and telephonic interview with Mr. [REDACTED]. *b7c-1, b6-1* *b7c-3, b6-3* *b7c-3, b6-3*
6. Statement of Ms [REDACTED], undated, detailing how she found the letter from SPC [REDACTED] to his brother [REDACTED] and what it contained. *b7c-4, b6-4* *b7c-4, b6-4*
7. AIR of SA [REDACTED], dated 10 Jul 04, detailing the SJA coordination. *b7c-5, b6-5* *b7c-1, b6-1* *b7c-4, b6-4*
8. DA Form 4137, Evidence/Property Custody Document, Fort Riley voucher # 0106-04.

Not Attached:

Retained in the files of the 22nd Military Police Battalion Evidence Depository, Camp Victory, Baghdad;

9. Letter (2 pages), voucher # 0106-04.
10. One envelope voucher #0106-04.
11. One 10000 Dinar Bill voucher #0106-04.

013895

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LAW ENFORCEMENT SENSITIVE
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CIRB-KAW

SUBJECT: CID REPORT OF INVESTIGATION FINAL (C) REPORT - 0127-04-CID469-79674/5Y2P9

The originals of Exhibits 1 through 7 are forwarded with the USACRC copy of this report. The original of Exhibit 8 is maintained in the files of the 22nd Military Police Battalion, Camp Victory, Baghdad, IZ.

STATUS: This is a final report. Commanders Report of Action taken is not required.

Report Prepared By:

b7c-1, b6-1, b2

Special Agent, [REDACTED]

Report Approved By:

b7c-1, b6-1

Special Agent-in-Charge

DISTRIBUTION:

1 - United States Army Crime Records Center (USACRC), 6010, 6th Street, Fort Belvoir, VA. (original).

1 - THRU: CDR, 22ND MP BN (CID), Camp Victory, IZ

THRU: CDR, 3rd MP Group (CID), ATTN: OPS, Ft Gillem, GA

TO: HQUSACIDC, ATTN: CIOP-COP-CO, Fort Belvoir, VA 22060-5505 (email only).

1- Commander, 1/33rd Field Artillery Battalion, (LTC [REDACTED])

1- PMO, 1st ID (email only)

1- SJA, 1st ID (Attn: CPT [REDACTED])

1- Chief of Staff, 1st ID

1 - File

013896

LAW ENFORCEMENT SENSITIVE
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0127-04-CID469-79674

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1400, 24 Jun 04, this office received a Request for Investigation (RFI) from the United States Army Criminal Investigation Command (USACIDC) directing this office to initiate a Report of Investigation (ROI) into an alleged detainee abuse involving a SPC [REDACTED] ^{b7c-5, b6-5}

About 1500, 24 Jun 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated this investigation with LTC [REDACTED] ^{b7c-3, b6-3}, Commander, 1/33 Field Artillery Battalion, Forward Operating Base (FOB) Summerall, Bayji, IZ and he was briefed on all of the aspects of this RFI received by this office. According to LTC [REDACTED] ^{b7c-3, b6-3} SPC [REDACTED] was one of his soldiers and at no time did SPC [REDACTED] have any contact with Iraqi local national to include detainees. Further, LTC [REDACTED] stated SPC [REDACTED] was part of the Force Protection Detail that provided security to the FOB and did not interact with Iraqi's, nor did he ever have access to Iraqi detainees. ///Last Entry/// ^{b7c-5, b6-5}

b7c-5, b6-5

b7c-3
b6-3

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

286th Military Police Detachment (CID), FOB Danger, Tikrit, Iraq, APO AE 09392

SIGNATURE

For: [REDACTED]

DATE

24 June 04

EXHIBIT

1

013897

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0189-04-CID919

PAGE 1 OF 1 PAGES

DETAILS

About 1100, 28 Jun 04, this office received a Category One Request for Assistance (RFA) from 286th MP DET CID, FOB Danger, Tikrit, Iraq, APO AE 09392, to locate and conduct a subject interview of SPC [REDACTED] b7c-5, b6-5
 [REDACTED] B Battery, 1/33 Field Artillery (FA) Battalion (BN), Forward Operating Base (FOB) Normandy, Iraq, as to his knowledge of the incident. This office was further requested to determine why SPC [REDACTED] wrote the letter in question to his brother and if the incident actually occurred.

About 1400, 29 Jun 04, SA [REDACTED] b7c-1, b6-1 coordinated with 1LT [REDACTED] b7c-4, b6-4, acting commander, B Battery 1/33 FA BN, FOB Normandy, Iraq, who confirmed that SPC [REDACTED] was a member of his unit. 1LT [REDACTED] related he would attempt to make arrangements for SPC [REDACTED] transportation to this office for an interview. 1LT [REDACTED] said current road conditions are restricted for travel due to threat level, but he would also attempt to coordinate air support to have SPC [REDACTED] flown to LSA Anaconda. b7c-4,5 b6-4,5

About 1215, 5 Jul 04, SA [REDACTED] b7c-1, b6-1 advised SPC [REDACTED] b7c-5, b6-5 of his rights, which he waived and provided a sworn statement wherein he admitted to writing a letter to his brother containing false statements. SPC [REDACTED] related he made comments regarding maltreatment of a detainee, which had no factual basis, and the embellishment was written to impress his brother. (See Sworn Statement for details) b7c-5, b6-5

AGENTS COMMENT: During the interview of SPC [REDACTED] b7c-5, b6-5 SA [REDACTED] b7c-1, b6-1 observed that SPC [REDACTED] b7c-5, b6-5 was extremely remorseful and expressed regret for the problems caused by his actions.

About 1300, 5 Jul 04, SA [REDACTED] b7c-1, b6-1 interviewed SGT [REDACTED] b7c-4, b6-4, B Battery 1/33 Field Artillery Battalion, FOB Normandy, Iraq, who provided a sworn statement wherein he related his relationship with SPC [REDACTED] and his opinion of SPC [REDACTED] service. (See Sworn Statement for details) b7c-5, b6-5 b7c-5, b6-5

STATUS: No further investigative activity is anticipated. This case is closed in the files of this office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

75th Military Police Detachment CID
Balad, Iraq, APO AE 09391

SIGNATURE

[REDACTED] b7c-1, b6-1

DATE

5 Jul 04

EXHIBIT

2 013898

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 LSA Anaconda, Balad, Iraq	2. DATE 5 Jul 04	3. TIME 1215	4. FILE NO. 0189-04-CID919
5. NAME (Last, First, MI) [REDACTED] 67C-5,66-5	8. ORGANIZATION OR ADDRESS B Battery 1/33 Field Artillery BN FOB Normandy, Iraq		
6. SSN: 67C-5,66-5	7. GRADE/STATUS E-4		

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 Division (CID), 75th Military Police Detachment, Balad, Iraq, APO AE 09391 and wanted to question me about the following offense(s) of which I am suspected/
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. [REDACTED] 67C-5,66-5
2. Anything I say or do can be used as evidence against me in a criminal trial. [REDACTED] 67C-5,66-5
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. [REDACTED] 67C-5,66-5

- 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.

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. [REDACTED] 67C-5,66-5

5. COMMENTS (Continue on reverse side)
Have you been advised of your rights within the last 30 days? NO [REDACTED] 67C-5,66-5

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] 67C-5,66-5
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] 67C-1,66-1
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] 67C-1,66-1
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 75 th MP DET (CID) LSA Anaconda Balad, Iraq APO AE 09391
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

013899

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

SWORN STATEMENT

LOCATION LSA Anaconda, Balad, Iraq	DATE 5 Jul 04	TIME 1304	FILE NUMBER 0189-04-CID919 0127-04-CID469-79674
NAME: <i>b7c-5, b6-5</i> [REDACTED]	SSN: <i>b7c-5, b6-5</i> [REDACTED]	GRADE/STATUS: E-4	
ORGANIZATION/ADDRESS: B Battery 1/33 Field Artillery Battalion, FOB Normandy, Iraq			

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

b7c-4, b6-4
I wrote a letter to my older brother who is in prison, [REDACTED] None of the statements I wrote about EPW abuse were true. Since the beginning of my Iraq tour my unit or myself have never worked with EPWs, and I've never participated in EPW abuse. The content within the letter I don't know to be true. I just heard about some rumors of EPW abuse and elaborated on them, to impress my older brother. I have no idea where these rumors came from, and have no information on any actual EPW abuse. I know there is nothing impressive or heroic of prisoner abuse. I feel ignorant for writing such things, and apologize.

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

A: SPC [REDACTED] *b7c-5, b6-5*

Q: Have you had any conversations or correspondence with anyone else with stories of EPW abuse?

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

Q: Have you told about the information you wrote in the letter to your brother?

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

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

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

b7c-5, b6-5

b7c-5, b6-5
[REDACTED]

b7c-5, b6-5
[REDACTED]

Initials of Person Making Statement

Page 1 of 2 Pages

013900

Statement of [REDACTED], Taken at Balad, Iraq Dated 5 Jul 04 Continued

[REDACTED]

67C-5, 66-5 **AFFIDAVIT**

I, [REDACTED], have read or have read to me this statement which begins on page 1 and ends on page 2. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

67C-5, 66-5
[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5TH day of July 2004 at LSA Anaconda, Balad Iraq

67C-1, 66-1
[REDACTED]
(Signature of Person Administering Oath)

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

Article 136 UCMJ
(Authority To Administering Oath)

WITNESSES:

(Signature of Witness)
(Typed Name of Witness)
(Address of Witness)

(Signature of Witness)
(Typed Name of Witness)
(Address of Witness)

Initials of Person Making Statement [REDACTED] Page 2 of 2 Pages

Law Enforcement Sensitive

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301, Title 5 USC Section 2951, E.O. 9397 dated November 2, 1943 (SSN)
PRINCIPAL PURPOSE: To provide commander and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary

1 LOCATION LSA ANACONDA	2 DATE (YYYY/MM/DD) 20040705	3 TIME 1314	4 FILE NUMBER 0189-04-CID919
5 LAST NAME FIRST NAME MIDDLE NAME [REDACTED] b7c-4, b6-4	6 SSN [REDACTED] b7c-4, b6-4	7 GRADE/STATUS E-5 / SGT	
8 ORGANIZATION OR ADDRESS B1/33 FA UNIT 27513			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

I HAVE WORKED WITH SPC [REDACTED] b7c-5, b6-5 NEARLY EVERY DAY DURING THIS DEPLOYMENT. TODAY AT 1310 IT WAS BROUGHT TO MY ATTENTION THAT SPC [REDACTED] b7c-5, b6-5 HAD SEND A LETTER TO HIS BROTHER. IN THIS LETTER HE HAD WROTE THAT HE HAD TAKEN PART IN SOME FORM OF PRISONER ABUSE. I DO NOT KNOW IF HE HAD WROTE THIS TO IMPRESS HIS BROTHER OR WHAT. I DO KNOW THAT SPC [REDACTED] b7c-5, b6-5 HAS NOT HAD ANY CONTACT WITH EPW'S DURING THIS DEPLOYMENT. THE ONLY CONTACT HE HAS HAD WITH ANY IRAQI CIVILIANS IS AT THE GATE AT FOR SUMMERALL WHERE I WORKED. SPC IS A OUTSTANDING SOLDIER AND I COULD NOT EVER SEE HIM DOING ANYTHING IN THIS NATURE. I HAVE NEVER SEEN SPC [REDACTED] b7c-5, b6-5 MISTREAT ANY PERSONS SINCE HE HAS BEEN MY SOLDIER. /// END OF STATEMENT ///

10 EXHIBIT	11 INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-5, b6-5	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN DATED" THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED

2011074

b7c-5, b6-5

0189-04-CID 919

STATEMENT OF

[Redacted Name]

TAKEN AT

BALAD, IRAQ

DATED

5 JUL 05

9 STATEMENT (Continued)

NOT USED

b7c-5, b6-5

[Redacted]

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 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[Redacted Signature]

b7c-5, b6-5

(Signature of Person Making Statement)

WITNESS

Subscribed and sworn to before me, a person authorized by law to Administer oaths, this 5th day of July 2004 at BALAD IRAQ

b7c-1, b6-1

[Redacted Signature]

(Signature of Person Administering Oath)

SA

[Redacted Name]

b7c-1, b6-1

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

b7c-5, b6-5

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

PAGE 2 OF 2 PAGES

0127-04-CID469-79674

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0157-04-CID025-

PAGE 1 OF 1 PAGES

DETAIL

BASIS FOR INVESTIGATION: On 1 Jul 04, this office received a request for assistance (RFA)(0127-04-CID469-79674)(CAT I 0302-04-CID0001), from 286th Military Police (MP) Detachment (CID), 22nd MP Battalion (BN), Operation Iraqi Freedom II, APO AE 09392, requesting this office locate, fully identify, and conduct witness interview of Mr. [REDACTED], as to his knowledge of statements made by his brother, SPC [REDACTED] in a letter, pertaining to the abuse of Iraqi detainees. *b64- b7C-4*

About 1215, 6 Jul 04, SA [REDACTED] *b7C-1, b6-1, b7*, this office, met with Ms. [REDACTED] *b7C-3, b6-3*, Senior Corrections Officer, Mike Durfee State Prison (MDSP), Springfield, SD 57062 (SSD), who provided a written affidavit detailing her actions after identifying a letter, delivered through the U.S. postal service, containing descriptive events of abuse in Iraq, addressed to Inmate [REDACTED] *b7C-4, b6-4*, Inmate ID [REDACTED] 303 41st Street, Rapid City, SD 57702 (RCSD). SCO [REDACTED] stated the letter had a return address of "SPC [REDACTED], B 1/33 FA, Unit 27513, Operation Iraqi Freedom, APO AE 09392, FOB Lancer." Further, SCO [REDACTED] stated the letter was confiscated prior to delivery to Inmate [REDACTED] (See Affidavit) *b7C-5, b6-5 b7C-4, b6-4 b7C-1, b6-1 b7C-3, b6-3 b7C-4, b6-4*

About 1240, 6 Jul 04, SA [REDACTED] met with Mr. [REDACTED] *b7C-3, b6-3* Warden, MDSP, SSD, who related Inmate [REDACTED] was transferred to the Rapid City Center, RCSD, on 7 May 04, and he was never provided the letter. *b7C-4, b6-4*

About 1251, 6 Jul 04, SA [REDACTED] *b7C-1, b6-1* collected one zip-lock bag from SCO [REDACTED] *b7C-4, b6-4*, containing a letter from SPC [REDACTED] and one 10000 Iraqi Dinar bill. (See Voucher # 0106-04) *b7C-5, b6-5*

About 1305, 6 Jul 04, SA [REDACTED] *b7C-1, b6-1* coordinated with SGT [REDACTED] *b7C-3, b6-3*, Security Supervisor, MDSP, SSD, who provided Inmate [REDACTED] prison records. (See Records) *b7C-4, b6-4*

About 1320, 6 Jul 04, SA [REDACTED] *b7C-1, b6-1* conducted a telephonic interview with Inmate [REDACTED] *b7C-4, b6-4*, who related he was told by his mother, his brother sent him a letter in Mar 04, however Inmate [REDACTED] denied receipt of the letter. Inmate [REDACTED] was still under the impression he was going to receive the letter, however, it may have been delayed due to his recent transfer. Further, Inmate [REDACTED] related he did not receive a voucher stating any of his mail was confiscated. Inmate [REDACTED] related he had no knowledge of any prisoner abuse activity with the exception of what he heard and saw on televised news broadcasts. *b7C-4, b6-4*

AGENT'S NOTE: [REDACTED] *b7C-3, b6-3* conducted a search of Inmate [REDACTED] *b7C-4, b6-4* cell while he was being interviewed. No additional letters or correspondence were located. ////Last Entry////

013904

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

78th Military Police Det (CID), 6th MP Group (CID)
USACIDC, Fort Riley, KS 66442

SIGNATURE

Ser. [REDACTED] *b7C-1, b6-1*

DATE

6 Jul 04

EXHIBIT

\$ 000017

0127 04-070469-
79674

LAW ENFORCEMENT SENSITIVE

A few weeks ago, I, Officer ^{b7c-4, b6-4} [REDACTED] was opening inmate mail when I came across a letter from Iraq addressed to inmate [REDACTED] ^{b7c-4, b6-4} at MDSP. I read the letter which talked about how the person writing it treated the Iraqi prisoners. He wrote about how they were trying to get information out of one of the prisoners by making him strip naked, then pouring coke on him and having him roll in the sand. When he still wouldn't give them any information, he was forced to do jumping jacks in front of a couple of females while they pointed and laughed at him. ^{b7c-3, b6-3}

After reading this letter, I gave it to Warden [REDACTED]

^{b7c-4, b6-4}
[REDACTED]

013905

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0127-04-CID469-79674

CID Regulation 195-1

PAGE OF PAGES

DETAILS

On 10 Jul 2004, SA **b7c-1, b6-1** coordinated with CPT **b7c-3, b6-3**, Trial Counsel, Office of the Staff Judge Advocate (SJA), 1st Armor Division, FOB Danger, APO 09392 and CPT **[REDACTED]** was briefed on the merits of this investigation. Based upon CPT **[REDACTED]** review, he opined there was insufficient evidence to believe SPC **[REDACTED]** committed a crime.///Last Entry///

b7c-5, b6-5

b7c-3, b6-3

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **[REDACTED]**

ORGANIZATION

286th MP DET (CID)
FOB Danger, Tikrit, Iraq APO AE 09392

SIGNATURE **[REDACTED]**

DATE

10 Jul 2004

EXHIBIT

7

013906

CID FORM 94

1 FEB 77

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000019

LAW ENFORCEMENT SENSITIVE

0127-04-010460-79674
0152-04-CID25

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0129-04-CID 469		
For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 79674		
RECEIVING ACTIVITY 78th MP DET (CID)		LOCATION FT. RILEY, KS 66442		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER [REDACTED] OFFICER, [REDACTED] b7c-4, b6-4		ADDRESS (Include Zip Code) [REDACTED] Male Prison 1412 Wood Street, SPRINGFIELD, SD 57062		
LOCATION FROM WHERE OBTAINED EVIDENCE ROOM		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 1251/6 JUL 04	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	4	BAGS, PLASTIC IN CONSTRUCTION, CLEAR IN COLOR, CONTAINING 71050 LEAF PAGES, 1 envelope, and 1 x 10000 LABI DINAM Letter and envelope believed to be authored by SFC [REDACTED] MARKER FOR ID "1251" b7c-1, b6-1 b7c-5, b6-5 LAST ENTRY		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY
1	6 JUL 04	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-1, b6-1	Evaluated as Evidence
1	8 JUL 04	[REDACTED] b7c-1, b6-1	[REDACTED] b7c-1, b6-1	Released to Evidence Custodian
1	8 JUL 04	[REDACTED] b7c-1, b6-1	[REDACTED] b7c-1, b6-1 SA [REDACTED] RR 882 333 959	FWD to Contracting Office
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

013907

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0127-04-CID469-79674

Page 1 of 1

DETAILS

About 1841, 24 Feb 05, SA ^{b7c-1, b6-1} [REDACTED] was requested by the 11th Military Police Battalion (CID) Baghdad, Iraq IZ to generate a supplemental report for this investigation to report this investigation as SSI reportable, to add SPC ^{b7c-1, b6-1} [REDACTED] as a subject of this investigation, to add dates/times/locations of occurrences and to clarify the location of evidence.

About 1527, 27 Feb 05, SA ^{b7c-1, b6-1} [REDACTED] collected one (1) 10,000 Iraqi Dinar from the case file. (See DA Form 4137, Evidence/Property Custody Document for details) /// Last Entry ///

^{b7c-1, b6-1, b2}
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

366th MP Det (CID), FOB Danger, Tikrit, IZ 09308

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

DATE

27 Feb 05

EXHIBIT

12

013908

CID FORM 94

1 FEB 77

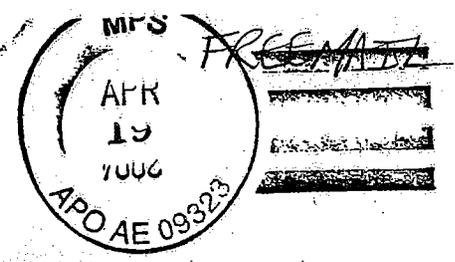
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000021

b7c-5, b6-5

SAC [REDACTED]
B/33FA, Unit 27513
OPERATION IRAQI FREEDOM
APO AE 09392
FOB LANCER



b7c-4, b6-4

RCL

[REDACTED]
INMATE # [REDACTED]
YANKTON TRUSTY UNIT
P.O. BOX 9108, SD

Contained Item(s) 57078
that were confiscated

1251 630204 NH

013909

1251 6 Jun 04 ME

WHAT'S UP BRO? I'D ASK YOU HOW ARE YA DOING, BUT THAT'S PROBABLY A STUPID QUESTION. IF YOU CAN THOUGH - I'D LIKE TO KNOW WHAT IT'S LIKE. I'M SURE YOU MISS THE FAM AND YOUR FRIENDS, AND A WHOLE BUNCH OF STUPID SIMPLE LIBERTIES YOU ONCE HAD. I'M NOT TRYING TO RELATE YOUR SITUATION WITH MINE, BUT I DO KNOW THAT GOBSTOPPER OF LONGING YOU PROB, HAVE IN YOUR THROAT RIGHT NOW. IT'S A HARD LUMP TO SWALLOW OR VOMIT. BUT KEEP YOURSELF OCCUPIED AND HOLD ONTO THAT GLIMPSE OF THE FUTURE. AND IT WILL MAKE YOU A BETTER MAN. EVERYBODY KNOWS YOUR GOOD SHIT BRO, SO DON'T GET CAUGHT UP W/ ALL THOSE OTHER GUYS' SHIT. YOUR NOT ONE OF THEM AND YOU'LL NEVER BE ONE. WELL ENOUGH OF THAT. IRAQ FUCKING SUCKS WE'VE BEEN GETTING INCOMING ROCKETS AND MORTARS EVERY NIGHT. AT FIRST

013910

000023

IT SCARED THE SHIT OUT OF ME, BUT NOW I SUPPOSE IT'S JUST THE NORM. YESTERDAY WAS THE CLOSEST ONE I HAD LANDED NEAR. MY ~~YEP~~ SO FAR. IT WAS ABOUT 20 M AWAY. BUT BY THE SOUND OF THAT WHISTLING YOU THINK IT'S GOING TO LAND RIGHT ON YOU. IT'S A HARD-HARD REALITY. KNOWING THE ONLY ASS I'M GOING TO GET FOR THE NEXT YEAR, IS THE BUTTSTOCK OF MY M16, SLEEPING WITH THE KANGAROO RATS, CAMEL SPIDERS, AND SCORPIONS. SPEAKING OF WHICH - I'M FROM SO DAK. AS YOU KNOW, WE HAVE THE BOX TURTLE. THEY HAVE THE DEATH STALKER SCORPION. WHAT THE FUCK IS THAT? IT'S THE REAL TITTLE TOO. IT SUCKS HERE BUT WE FIND WAYS TO HUMOR OURSELVES. MOST OF THE TIME IT'S AT THE IRAQI CITIZENS EXPENSE. ~~THOUGH~~, WE TREAT THEM LIKE SHIT BUT THEY KEEP SMILING AND ACTING ALL GOOFY. YOU'D BE SUPRISED HOW WEAK AND SENSITIVE THEY ARE. LIKE THE OTHER DAY WE HAD A GUY (EPW ENEMY PRISONER OF WAR) THAT HAD SOME

013911

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Law Enforcement Sensitive

EXHIBIT # 14

INFORMATION ABOUT AN ATTACK THAT WAS SUPPOSE TO HAPPEN TO FOB STRYKER. HE ~~DIDN'T~~ WANT TO ANSWER ANY QUESTIONS. SO WE STRIPPED HIM DOWN ASS NAKED, COVERED HIM WITH COCACOLA AND MADE HIM ROLL AROUND IN THE SAND. (IRACS HAVE GETTING DERTY) SO HE STARTED CRYING HIS EYES OUT - AND STILL WOULDN'T ANSWER QUESTIONS. SO WE WENT AND GOT SOME FEMALE COOKS AND MEDICALS. MADE HIM DO JUMPING JACKS, WHILE THE GIRLS LAUGHED AND POINTED AT HIM. NEEDLESS TO SAY WE TOOK ALL OF HIS DIGNITY AWAY. AND HE WAS READY TO ANSWER THE QUESTIONS. I'M STILL PISSED OFF THEY ARE KEEPING ME IN. BUT THANK GOD I DIDN'T BURN NO BRIDGES WHEN I THOUGHT I WAS GETTING OUT. THERE'S QUITE A FEW GUYS I WORK WITH THAT NEED A GOOD ASS KICKING. ~~THEY~~ THEY ARE SENDING ME TO THE PROMOTION BOARD MAY 5. SO I CAN EARN THE TITLE SERGENT. IT WOULDN'T HAVE HAPPENED IF I DID THAT ASS KICKING THING.

013912

WELL BRO... I MISS YOU ALOT, AND
I'M THINKING ABOUT YA. STAY SAFE
AND KEEP A TIGHT BUTT.

LOVE YA BRO b7c-5, b6-5


013913

FOUO - For Official Use Only

Law Enforcement Sensitive

000026

EVIDENCE ID



013914

FOUO - For Official Use Only

000027

Law Enforcement Sensitive

Department of the Army
78th Military Police Detachment (CID)
6th Military Police Group (CID)
U.S. Army Criminal Investigations Command
Fort Riley, Kansas, 66442

CIRF-DFR (220-45A)

8 Jul 2004

MEMORANDUM FOR Record

SUBJECT: Evidence Voucher 0106-04

1. This Memorandum is to document that the location block ^{b7c-4, b6-4} was improperly documented. It should have read, "From the hands of [redacted] while at Mike Durfee State Prison, 1412 Wood Street, Springfield, SD 57062. Also, the quantity block should have indicated only "1" and the description of Articles block should have read, "Bag, plastic type construction, clear in color, zip lock type bag containing four document protectors, one document protector containing a single envelope post dated "Apr 19, 2004" addressed to "[redacted], IMATE [redacted] YANKTON ^{b7c-4, b6-4} TRUSTY UNIT, P.O. BOX 9108, SD 57078"; one document protector containing one piece of line paper with printed hand writings on both sides; one document protector containing one piece of line paper with printed hand writings on both sides; and one document protector containing an Iraq note "1000 Central Bank of Iraq".

2. POC is the undersigned a ^{b7c-1, b6-1} [redacted]

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

013916

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER
0127-04-CID469

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

CRD REPORT/CID ROI NUMBER
79674

RECEIVING ACTIVITY
366TH MP DET (CID)

LOCATION
FOB Danger Tikrit, Iraq APO AE 09392

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)
366TH MP DET (CID)
BLDG #214
FOB Danger Tikrit, Iraq APO AE 09392

OWNER

OTHER CID Case File #0127-04-CID469-79674

LOCATION FROM WHERE OBTAINED
CID Case File #0127-04-CID469-79674
BLDG #214 FOB Danger Tikrit, Iraq

REASON OBTAINED

EVIDENCE

TIME/DATE OBTAINED

1524/27 February 2005

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1

08

Bag, Plastic type construction. Clear, White and Purple in color. "Hefty" printed in Purple on White in color background with what appear to be Purple in color "Apple's" in Purple in color rectangles. Bag has a White and Purple in color plastic type construction. "Zip" type closure at top of the bag. Bag also has a standard size DA Form 4002 affixed to the back of the bag with "DOCUMENT NUMBER" "0106-04", "MPR/CID CONTROL NUMBER" "0157-04-CID025", "ITEM NUMBER" "1 OF 1", "TIME" "1251", "DATE" "6 JULY 04", "INITIALS" ILLEGIBLE, "REMARKS" "BAG CONTAINING LETTER". Bag was Marked For Identification (MFID) with 1524 27 Feb 05. Bag contains four (4) Plastic type construction document protectors. All four (4) are Clear and White in color and are approximately 9 1/4" x 11 1/4" in size. All four (4) have " [REDACTED] " imprinted on the hole side of the protectors. All four were MFID with #1, #2, #3 and #4 1524 27 Feb 05. Document Protector #1 contains One (1) "Central Bank Of Iraq" Note. The Note is a Ten Thousand (10,000) Iraqi "Dinar" denomination. Note is approximately 6" x 2 5/8" in size. Note is White, Purple, Red, Pink and Green in color and is made of Paper type construction. Note was originally MFID with 1251 6 Jul 04 MI. Note was MFID with 1524 27 Feb 05. Document protector #2 contains One (1) Envelope White in color Paper type construction. Envelope is approximately 6 1/2" x 3 1/2" in size. (CONTINUED ON PAGE #2)

b7c-1
b6-1

b7c-1
b6-1

b7c-1
b6-1

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	27 Feb 05	SIGNATURE N/A	SIGNATURE [REDACTED]	EVIDENCE
		NAME, GRADE OR TITLE Case File #0127-04-CID469-79674	NAME, GRADE OR TITLE SA [REDACTED] Det Sgt	
1	04 Mar 05	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA [REDACTED] Det Sgt	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA [REDACTED]	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

013917

Continuation of Description of Articles received from Crime Scene:

ITEM # QUANTITY DESCRIPTION OF ARTICLES

1 08

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

Envelope is postmarked with MPS, APR 19 2004, APO AE 09323. Envelope is marked with Red in color Ink with "RCC", "Contained Item(s) that were confiscated". Envelope has a return address of "SPC [REDACTED] B 1/33 FA, UNIT 27513, OPERATION IRAQI FREEDOM, APO AE 09392, FOB LANCER". Envelope is addressed to "[REDACTED] INMATE [REDACTED] YANKTON TRUSTY UNIT, P.O. BOX 9108, SD, 57078". Envelope is believed to have been authored by "SPC [REDACTED]". Envelope was originally MFID with 1251 6 Jul 04 [REDACTED] Envelope was MFID with 1524 27 Feb 05 [REDACTED] Document Protector #3 contains One (1) sheet of Lined Note Paper which is White in color with Gray in color lines and is of Paper type construction. Paper is approximately 6" x 9" in size. Paper has handwritten letter that covers both sides of the sheet with "WHAT'S UP BRO?...THE OTHER DAY WE HAD A GUY (EPW ENEMY PRISONER OF WAR) THAT HAD SOME". Letter is believed to have been authored by "SPC [REDACTED]". Letter was originally MFID with 1251 6 Jul 04 [REDACTED] Letter was MFID with 1524 27 Feb 05 [REDACTED] Document Protector #4 contains One (1) sheet of Lined Note Paper which is White in color with Gray in color lines and is of Paper type construction. Paper is approximately 6" x 9" in size. Paper has handwritten letter that covers both sides of the sheet with "INFORMATION ABOUT AN ATTACK...WELL BRO... I MISS YOU A LOT, AND I'M THINKING ABOUT YA, STAY SAFE AND KEEP A TIGHT BUTT. LOVE YA BRO [REDACTED]". Letter was originally MFID with 1251 6 Jul 04 [REDACTED] Letter was MFID with 1524 27 Feb 05 [REDACTED] All items were placed in a clean, brown paper bag which was sealed with Brown paper packaging tape and MFID with 1524 27 Feb 05 [REDACTED]

b7c-5
b6-5

b7c-9
b6-4

b7c-1, b6-1

b7c-1, b6-1

//////////////////////////////////////LAST ITEM//////////////////////////////////////

013918

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Law Enforcement Sensitive

EXHIBIT # 8
000031

0127-04-110469-79674

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____
 DESTROY _____
 OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
 (Grade) _____
 _____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE
 CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

EXHIBIT # B

FOUO - For Official Use Only

013919 000032

(Typed/Printed Name, Organization)

Enforcement Sensitive

(Signature)

DATE: 25 JUNE 04

FROM: SAC, 286TH MILITARY POLICE DET (CID), TIKRIT, IZ

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, USACIDC //CIOP-ZA//
CDR, 22D MP BN (CID)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
CDR, 1/33 FA BN
1ID CHIEF OF STAFF, TIKRIT, IZ
1ID PROVOST MARSHAL, TIKRIT, IZ
1ID, SJA, TIKRIT, IZ

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0127-04-CID469-79674/5Y2P9

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

b7c-1, b6-1

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
UNKNOWN; BAYJI, IRAQ (IZ)

2. DATE/TIME REPORTED: 24 JUN 2004/1400

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

4. SUBJECT: 1 UNKNOWN; NFI; [MALTREATMENT OF PRISONER]

5. VICTIM: 1. UNKNOWN; NFI; [MALTREATMENT OF PRISONER]

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.

INITIAL REPORT:

"THIS IS A DETAINEE ABUSE INVESTIGATION."

~~THIS INVESTIGATION WAS INITIATED BASED UPON INFORMATION RECEIVED FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, (USACIDC),~~

013920

000033

PERTAINING TO ALLEGATIONS A DETAINEE WAS ABUSED WHILE IN THE CUSTODY OF U.S. FORCES IN BAYJI, IZ.

b7c-5, b6-5
PRELIMINARY INVESTIGATION DISCLOSED A LETTER POSTMARKED 19 APR 04, FROM SPC [REDACTED] B BATTERY, 1/33 FIELD ARTILLERY BATTALION, FORWARD OPERATING BASE NORMANDY, (FORMERLY ASSIGNED AT FOB SUMMERALL), WAS INTERCEPTED BY PRISON GUARDS AT THE MIKE DURFREE STATE PRISON, SOUTH DAKOTA. THE LETTER WAS WRITTEN TO SPC [REDACTED] BROTHER WHO IS CURRENTLY INCARCERATED AT THE PRISON. THE LETTER STATED SPC [REDACTED] INTERROGATED AN IRAQI DETAINEE REGARDING FUTURE ATTACKS AND THE DETAINEE DENIED KNOWING ANYTHING. THE LETTER WENT ON TO STATE, THE IRAQI WAS FORCED TO DISROBE AND COCA COLA WAS POURED OVER HIS BODY. THE DETAINEE WAS THEN MADE TO ROLL IN THE SAND AND CONDUCT JUMPING JACKS EXERCISES, WHILE HE WAS NAKED. SPC [REDACTED] THEN RELATED, VARIOUS FEMALE COOKS AND MEDICAL PERSONNEL (NFI) WERE BROUGHT OVER AND WATCHED THE DETAINEE AS HE CONDUCTED JUMPING JACKS. *b7c-5, b6-5*

b7c-5, b6-5
AT THE WRITING OF THIS REPORT EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW SPC [REDACTED] AND OTHERS WHO MAY HAVE WITNESSED THE ALLEGED ABUSE. THE IDENTITY OF THE IRAQI DETAINEE REFERENCED IN THE LETTER IS UNKNOWN AT THIS TIME.

INVESTIGATION CONTINUES BY USACIDC (0302-04-CID0001)

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

013921

000034



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
75th MILITARY POLICE DETACHMENT (CID)
LSA ANACONDA, BALAD, IRAQ
APO AE 09391

CIRC-WBE

6 Jul 04

MEMORANDUM FOR Special Agent In Charge, 286th MP Det, Tikrit, Iraq, APO AE 09393

SUBJECT: 2nd Information Report 0189-04-CID919

1. Reference your Request for Assistance, 0127-04-CID469-79674 (CAT I 0302-04-CID0001), received by this office on 28 Jun 04.

2. Requested Actions have been completed as outlined in the attached enclosures. The results of the investigation conducted by this office are recorded in the AIR of SA [REDACTED]. This investigation is being closed in the files of this office as no further investigative activity is anticipated. *b7c-1, b6-1*

3. Administrative data:

- a. Investigative Manhours: 5
- b. Administrative Hours: 1

4. Point of contact (POC), this office is SA [REDACTED] *b7c-1, b6-1* at [REDACTED] *b7c-1, b6-1* as [\[REDACTED\]@s.army.mil](mailto:[REDACTED]@s.army.mil), or DNV [REDACTED] *b7c-1, b6-1*

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

Encls (8)

- 1. AIR of SA [REDACTED] *b7c-1, b6-1*, 5 Jul 04
- 2. Waiver Certificate of SPC [REDACTED] 5 Jul 04 *b7c-5, b6-5*
- 3. Sworn Statement of SPC [REDACTED] 5 Jul 04 *b7c-5, b6-5*
- 4. Sworn Statement of SGT [REDACTED] 5 Jul 04 *b7c-4, b6-4*
- 5. CID Form 44 of SPC [REDACTED] 5 Jul 04 *b7c-4, b6-4*
- 6. CID Form 44 of SGT [REDACTED] 5 Jul 04 *b7c-4, b6-4*
- 7. Major Case Prints of SPC [REDACTED] 5 Jul 04 *b7c-5, b6-5*
- 8. Photo Disk (Mug Shots) of SPC [REDACTED] 5 Jul 04 *b7c-5, b6-5*

013923

000002



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

CIRF-DFR

9 Jul 04

MEMORANDUM FOR Special Agent in Charge, 286th MP Detachment (CID), 22nd
Military Police Battalion, APO AE 09392

SUBJECT: Third Information Report - 0157-04-CID025

1. Reference is made to your RFA, 0127-03-CID469-79674, received by this office on 1 Jul 04. All investigative activity has been completed as documented. No further investigative activity is anticipated.

2. Man-hours:

Administrative - 3
Investigative - 3.5
Travel - 8

3. No .0015 funds, Privacy Act Disclosures or DD Forms 2701 were used.

4. The evidence has been forwarded under separate cover.

5. POC is SA ^{b7c-1, b6-1} [redacted], at COMM ^{b7c-1, b6-1} [redacted], DSN ^{b7c-1, b6-1} [redacted], FAX [redacted]
[redacted] or E-mail [redacted] army.mil.
^{b7c-1, b6-1}

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

- 9 encl ^{b7c-1, b6-1}
- 1-AIR of SA [redacted] 6 Jul 04 ^{b7c-4, b6-4} CW3, MP
- 2-Affidavit Ms. [redacted] ^{b7c-4, b6-4} Special Agent In Charge
- 3-Inmate Records of Inmate [redacted] ^{b7c-4, b6-4}
- 4-CIDF 118-E-R
- 5-Evidence Custody Document,
Voucher Number 0106-04
- 6-CID Form 44, pertaining to Inmate
[redacted] ^{b7c-4, b6-4}
- 7-CID Form 44, pertaining to Ms.
[redacted] ^{b7c-4, b6-4}
- 8-CID Form 44, pertaining to SGT
[redacted] ^{b7c-4, b6-4}
- 9-Copy of civilian EPCD, 17 Jun 04

013924

DEPARTMENT OF THE ARMY
286th MP DETACHMENT (CID)
22ND MILITARY POLICE BATTALION
OPERATION IRAQI FREEDOM II, APO AE 09392

CIRC-KAM

25 June 2004

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment, FOB
Anaconda, Balad, Iraq.

SUBJECT: Request for Assistance (0127-04-CID469-79674) (CAT I 0302-04-CID0001)

1. This investigation was initiated based upon a Request for Investigation (RFI) from United States Army Criminal Investigation Command (USACIDC), Ft Belvoir, VA, regarding possible detainee abuse in Bayji, Iraq.

2. Investigation disclosed a letter postmarked 19 Apr 04, from SPC [REDACTED] b7c-5, b6-5
[REDACTED] b7c-5, b6-5, B Battery, 1/33 Field Artillery Battalion, Forward Operating Base Normandy, was intercepted by prison guards at the Mike Durfree State Prison, South Dakota. The letter was written to SPC [REDACTED] brother who is currently incarcerated at the prison. The letter stated SPC [REDACTED] interrogated an Iraqi detainee regarding future attacks and the detainee denied knowing anything. The letter went on to state the Iraqi was forced to disrobe and coca cola was poured over his body. The detainee was then made to roll in the sand and do jumping jacks, all while he was naked. PFC [REDACTED] b7c-5, b6-5 then related various female cooks and medical personnel were brought over and watched the detainee as he did jumping jacks.

3. On 24 Jun 04, this office coordinated with LTC [REDACTED] b7c-5, b6-5, 1/33 FA BN, FOB Summerall, who related SPC [REDACTED] b7c-3, b6-3 was currently located at FOB Normandy but was located at FOB Summerall prior to 19 Apr 04. He further related SPC [REDACTED] b7c-5, b6-5 had no contact with detainees as his unit is responsible for force protection.

4. Request your office locate and conduct a subject interview of SPC [REDACTED] b7c-5, b6-5 as to his knowledge of the incident. Determine why he wrote the letter to his brother and if the incident actually occurred. Please obtain a mug shot photo and major case prints of SPC [REDACTED] b7c-5, b6-5. Also, please interview other squad members of SPC [REDACTED] b7c-5, b6-5 as to their knowledge of the incident. Please conduct any other investigative procedures you deem necessary.

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

013925

LAW ENFORCEMENT SENSITIVE

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000004

0127-04-CID 469-79674

b7c-1,66-1 b7c-1,66-1 b7c-1,66-1
6. POC this office is SA [REDACTED] at [REDACTED]@us.army.mil or DNTV [REDACTED]
[REDACTED] Please send all mail correspondence to Commander 286th MP DET (CID), 1st
MP Company, FOB Danger, OIF II, APO AE 09392.

b7c-1,66-1
[REDACTED]

CW2, MP
Special Agent-in-Charge

LAW ENFORCEMENT SENSITIVE

013926

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b7c-1, b6-1

0127-04-CID 469-79674

From: [redacted]@us.army.mil
Sent: Tuesday, June 29, 2004 2:37 PM
To: [redacted]@us.army.mil
Subject: 1st Info Report for RFA 0127-04-CID469-79674 (0189-04-CID919)

b7c-1, b6-1
SA [redacted]

Status update on your RFA.

Located B Battery 1/33 FA BN, FOB Normandy, if you need it there number is [redacted]

Coordinated with 1LT [redacted] acting commander, B Battery 1/33 FA BN, FOB Normandy, Iraq, who confirmed that SPC [redacted] is a member of his unit. 1LT [redacted] related he will attempt to make arrangements for SPC [redacted] transportation to this office for an interview. 1LT [redacted] said current road conditions are restricted for travel due to threat level, but he would also attempt to coordinate air support to have SPC [redacted] and any related squad members, roommate or co-workers necessary, flown to LSA Anaconda as soon as possible.

I'll keep you posted,

SA [redacted]
75th MP DET CID
LSA Anaconda
Balad, Iraq APO AE 09391

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

b7c-4, b6-4

b7c-5, b6-5

LAW ENFORCEMENT SENSITIVE
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013927

000006

b7c-1, b6-1

0127-04-CID 469-79674

From: [redacted]@us.army.mil
Sent: Thursday, July 01, 2004 8:14 AM
To: [redacted]@us.army.mil
Subject: Re: FW: SPC [redacted] UPDATE

b7c-1, b6-1

b7c-5, b6-5

b7c-1, b6-1

b7c-5, b6-5

[redacted] received notification that the original letter for the CAT I [redacted] case was not (yes NOT) collected by anyone of us (CID) and according to MS [redacted], the letter is located at the originating PD. Get an RFA to whatever office handles the Dakota's and get that outta here. Also, lets get the brother interviewed as well as long as we are going to send for the letter. Be specific in the RFA as well.

b7c-1, b6-1

b7c-1, b6-1

V/R [redacted]
Special Agent in Charge
286th MP DET (CID)
Tikrit, Iraq [redacted]

b7c-1, b6-1

----- Original Message
From: [redacted]@us.army.mil
Date: Wednesday, June 30, 2004 5:03 pm
Subject: FW: SPC [redacted] UPDATE

b7c-1, b6-1

b7c-5, b6-5

> No I do not need a little more ass, just wanted to brief the SAC so he
> knew what was going on. This is what I replied to him. I also
> forwarded this to the C/A at LSA Anaconda. You got my back though
> right?? Yah I know you do.

> More than likely the interview will not take place till after the 5th
> as
> most people can not travel.

> SA [redacted]
> 286TH MP DET (CID)
> OPERATION IRAQI FREEDOM II
> TIKRIT, IRAQ
> APO AE 09392
> DSN [redacted]
> Email: [redacted]@s.army.mil

b7c-1, b6-1

b7c-1, b6-1

----- Original Message
From: [redacted]@us.army.mil
Sent: Wednesday, June 30, 2004 2:34 PM
To: [redacted] LTC 1-33 FA Bn'
Subject: RE: SPC [redacted] UPDATE

b7c-1, b6-1

b7c-1, b6-1

Sir,

b7c-5, b6-5

I understand your concern and I will make sure this issue gets brought up with my Command. Further, the Agents at LSA Anaconda were directed that the roads were closed through 5 Jul and they were not allowed to travel. That is the reason that they were going to have the soldier fly. If the soldier can not fly because of mission requirements, that comes first and the Agents can go there when the roads are open again. Again, please let me know if the soldier flying to LSA Anaconda is too much of a burden on the mission. If the issue is just "what do we tell

013928

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000007

> the soldier", then I would suggest telling him CID has to ask you a
 > few questions and you are not sure what about. Sir, we will work with
 > you on this however it is most convenient for you and your mission.
 > Please also keep in mind the CID guys at LSA Anaconda are under a
 > different detachment, but we do have the same Battalion CDR.
 > Sir, let me know what you recommend to get this issue resolved and I
 > will try to make it happen.

> V/R

> SA [REDACTED] b7c-1,06-1
 > 286TH MP DET (CID)
 > OPERATION IRAQI FREEDOM II
 > TIKRIT, IRAQ
 > APO AE 09392

> DSN [REDACTED] b7c-1,06-1
 > Email: [REDACTED]@us.army.mil

> -----Original Message----- b7c-3,06-3

> From: [REDACTED] LTC 1-33 FA Bn
 > [REDACTED]@mtymail.98asg.army.mil]
 > Sent: Wednesday, June 30, 2004 12:03 PM
 > To: [REDACTED] b7c-1,06-1
 > Cc: [REDACTED]@us.army.mil'
 > Subject: RE: SPC [REDACTED] UPDATE
 > b7c-1,06-1 b7c-5,06-5
 > SA [REDACTED]

> I'm/a bit concerned with the arrangements we are making to move SPC
 > [REDACTED] from Normandy to Anaconda for his interview. I was aware that SA
 > [REDACTED] was working through 1LT [REDACTED] for transportation but I b7c-3,06-3
 > thought he (SA [REDACTED]) was suppose to go to Normandy for the b7c-1,06-1
 > interview. My issue is with what do you tell the soldier...get on a
 > helicopter for movement to LSAA? If I was a soldier I would ask "why"?
 > But because of the sensitivity of this case we have been told to keep
 > this quiet which I understand. I have less than 12 soldiers at
 > Normandy. I can't just break away a NCO or a young soldier and fly
 > them out. I have to replace them one for one or it puts the Normandy
 > escort mission at risk. Removing CEA from FOB Normandy is one of the
 > CGs top priorities.

b7c-5
 06-5 The aforementioned reasons, it makes sense that the SA goes to SPC
 > [REDACTED] for the interview. Even if we were able to get a convoy down to
 > Anaconda to switch out soldiers, it wouldn't be for a couple of days.
 > So, unless I'm missing something, I need your help in trying to work
 > this out. Thanks for your time.

> V/R

> [REDACTED] b7c-3,06-3
 > LTC, FA
 > Commanding
 > 1-33 FA (MLRS/TA)
 > "Golden Lions...Keep the Faith"

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

> From: [REDACTED] b7c-1,06-1
 > To: [REDACTED]@us.army.mil
 > Cc: [REDACTED]@us.army.mil b7c-3,06-3
 > Sent: 6/29/2004 4:54 PM
 > Subject: SPC [REDACTED] UPDATE

> Gentlemen, b7c-5,06-5

> Here is an update on SPC [REDACTED] As soon as he is interviewed I will
 > let you know the results. If you have any questions please let me

LAW ENFORCEMENT SENSITIVE

0127-04-CID 469-79674

> know.

> V/R

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

> 286TH MP DET (CID)
> OPERATION IRAQI FREEDOM II
> TIKRIT, IRAQ
> APO AE 09392

> DSN [redacted] b7c-1, b6-1
> Email: [redacted]@s.army.mil
> [redacted] b7c-1, b6-1

> SA [redacted] b7c-1, b6-1
> 286TH MP DET (CID)
> OPERATION IRAQI FREEDOM II
> TIKRIT, IRAQ
> APO AE 09392

> DSN [redacted] b7c-1, b6-1
> Email: [redacted]@s.army.mil
> [redacted] b7c-1, b6-1

> -----Original Message-----
> From: [redacted]@us.army.mil [redacted]@us.army.mil] b7c-1, b6-1
> Sent: Tuesday, June 29, 2004 2:37 PM
> To: [redacted]@s.army.mil
> Subject: 1st Info Report for RFA 0127-04-CID469-79674 (0189-04-CID919)

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

> Status update on your RFA.

> Located B Battery 1/33 FA BN, FOB Normandy, if you need it there
> number is [redacted]

> Coordinated with 1LT [redacted] b7c-3, b6-3, acting commander, B Battery
> 1/33 FA

> BN, b7c-5, b6-5
> FOB Normandy, Iraq, who confirmed that SPC [redacted] is a member of his
> unit. b7c-3, b6-3
> 1LT [redacted] related he will attempt to make arrangements for SPC [redacted] b7c-5, b6-5
> transportation to this office for an interview. 1LT [redacted] said b7c-3, b6-3
> current road conditions are restricted for travel due to threat level,
> but he would also attempt to coordinate air support to have SPC [redacted] b7c-5, b6-5
> and any related squad members, roommate or co-workers necessary, flown
> to LSA Anaconda as soon as possible.

> Ill keep you posted,
> SA [redacted] b7c-1, b6-1
> 75th MP DET CID
> LSA Anaconda
> Balad, Iraq APO AE 09391

LAW ENFORCEMENT SENSITIVE

013930

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From: [redacted] SA 0127-04-CID 469-79674

Sent: Friday, June 25, 2004 3:31 PM b7c-1, b6-1

To: [redacted] SA; [redacted] CW4 CJTF7-Operations Officer'; b7c-1, b6-1

[redacted] (E-mail); [redacted] army.smil.mil'; [redacted] COL 1ID/CofS;

b7c-3
b6-3 [redacted] army.smil.mil'; [redacted] LTC; b7c-3, b6-3 b7c-3, b6-3

[redacted] BELVOIRDMS.ARMY.SMIL.MIL'; [redacted] LTC; [redacted] (E-mail); [redacted] (E-mail) [redacted] LNO_DMAIN; [redacted] LTC; [redacted]

SA b7c-1, b6-1 SA; b7c-1, b6-1 CW4 b7c-1, b6-1 centcom.smil.mil'; [redacted].centcom.smil.mil'

Subject: Initial Report (0127-04-CID469-79674) b7c-5, b6-5
Sir, attached is an Initial Report pertaining to an alleged abuse of an unknown detainee allegedly by a SPC [redacted]

1/33 FA. More information to follow as I receive it.

Thank you,

VIR [redacted] b7c-1, b6-1
CW2 [redacted]

Special Agent in Charge
286th MP DET (CID)
Tikrit, Iraq

[redacted] (Oic) b7c-1, b6-1
[redacted] (House) b7c-1, b6-1

013931

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LAW ENFORCEMENT SENSITIVE

000010

6/25/2004

From: [redacted] MAJ [redacted] [redacted]@id.army.smil.mil]
Sent: Friday, June 25, 2004 12:05 PM
To: [redacted]@us.army.smil.mil b7c-1, b6-1
Subject: SPC [redacted] info b7c-5, b6-5

Mr [redacted] I have picked-up the ball on this Request For Info on SPC [redacted] I'm the XO from 1-33 FA and LTC [redacted] is my commander. my NIPR e-mail is [redacted]@us.army.mil I understand you'll get back to us after you talk to SPC [redacted] who is an Normandy. I hope that interview will put this to rest, to my knowledge this kid has never been anyway near detainees. Anyway below is the info you requested, the attachment is the female list. Let me know if you have any issues via my NIPR or SIPR. I can be reached DNVT at [redacted] thx MAJ [redacted]

INFO: [redacted] RANK: SPC SSN: [redacted] DOB: [redacted]
DOR: JUN 1, 2003 PLACE OF BIRTH: [redacted] HOME OF RECORD: [redacted]

HE IS SINGLE, WHITE, CATHOLIC HT 71" 182 LBS. BASD: 2001 07 27 FT KNOX, KY

THE FEMALE LIST IS ATTACHED

NUMBER OF DETAINEES THAT SINCE WE GOT HERE, 5 MAR UNTIL 19 APR IS 127
THE DETENTION FACILITY ON FOB SUMERALL IS RUN BY 1-7 FA, WE HAVE NOTHING TO DO WITH IT. IF WE DETAIN SOMEONE AT THE GATE THEY GO RIGHT INTO 1-7 FA HANDS. <<Females.xls>>

013932

b7c-1, b6-1

From: [redacted] SA
Sent: Friday, June 25, 2004 3:38 PM
To: [redacted] army.smil.mil b7c-1, b6-1
Cc: [redacted] SA b7c-1, b6-1
Subject: CAT 1 RFA

Bro, per our discussion on the NIPER. Just let me know when you receive this. He might have been just bragging to his brother. According to his LTC he did not have access to any prisoners at anytime as the DCCP is handled by a separate unit. Thanks

b7c-1, b6-1

V/R b7c-1, b6-1
CW2 [redacted]
Special Agent in Charge
286th MP DET (CID)
Tikrit, Iraq
[redacted] (Ofc)
[redacted] (House)
b7c-1, b6-1

013933

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP-CO

S: 3 Aug 04
22 Jun 04

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC (ATTN: CIRC-OP), 4699 North 1st Street, Forest Park, GA 30297

SUBJECT: Request for Investigation - (0302-04-CID001)

b7c-3, b6-3
[Redacted]

1. On 22 Jun 04, this office received information from the Detainee Assessment Task Force (DATF), USACIDC, Ft Belvoir, VA, regarding information obtained from civilian law enforcement in which a letter was confiscated at a civilian confinement facility to an occupant from SPC [Redacted]

b7c-5
b6-5

[Redacted] B/133 FA, Unit 27513, APO AE 09392.

33rd FA BN, 1 MLRS b7c-5, b6-5

2. In SPC [Redacted] letter, he described how he and soldier's from his unit captured an Iraqi citizen and abused him, when during interrogation, they stripped him naked, covered him in Coca-Cola and forced him to roll around in the sand. He and his unit then forced the Iraqi to do jumping jacks while female soldiers watched and ridiculed him.

3. Request a Report of Investigation be initiated regarding the above information.

4. Request acknowledgment of this RFI no later than 29 Jun 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 2 Jul 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number

5. Point of contact for this action is CW3 [Redacted] or [Redacted].army.mil.

b7c-1, b6-1

b7c-1, b6-1
FOR THE DEPUTY CHIEF OF STAFF, G-3:

//orig signed// b7c-1, b6-1

CW5, MP

Chief, Investigative Operations Division

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



013934

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000013

b7c-1,66-1

0127-04-CID 469-79674

From: [redacted] LTC 1-33 FA Bn [redacted] 98asg.army.mil
Sent: Friday, June 25, 2004 6:39 AM
To: [redacted] b7c-1,66-1
Subject: RE: CID

SA [redacted] b7c-1,66-1

b7c-3,66-3

My XO is working the details you requested at this time. My SIPR address is [redacted] army.smil.mil Hooah!

LTC [redacted] b7c-3,66-3
"Golden Lions...Keep the Faith"

-----Original Message-----
From: [redacted] b7c-1,66-1
To: [redacted] s.army.mil b7c-3,66-3
Sent: 6/25/2004 12:43 AM
Subject: CID

Sir,

Wanted to give you a SITREP. We will not be coming to Summerall until SPC [redacted] b7c-5,66-5 is interviewed at Normandy. However on 25 Jun 04, a report will be generated stating that he admitted in a letter to abusing a detainee. You should receive it in your email. If you feel more comfortable emailing the response to my previous email over the SIPR then my address is [redacted] s.army.smil.mil <mailto:[redacted] s.army.smil.mil> Please let me know via NIPR that you have emailed my SIPR because it is in a different building. Let me know if you have any questions. b7c-1,66-1

Thank you,

SA [redacted] b7c-1,66-1

286TH MP DET (CID)
OPERATION IRAQI FREEDOM II
TIKRIT, IRAQ
APO AE 09392

DSN [redacted] b7c-1,66-1
Email: [redacted] s.army.mil b7c-1,66-1

013935

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000014

b7c-1, b6-1

0127-04-CID 469-79674

From: [redacted] LTC 1-33 FA Bn [redacted] army.mil
Sent: Friday, June 25, 2004 6:33 AM
To: [redacted] b7c-1, b6-1
Subject: RE: PFC [redacted]

b7c-3, b6-3

b7c-3, b6-3

b7c-5, b6-5

b7c-1, b6-1

SA [redacted]

We'll get working on this ASAP. Should have your answers in a couple of hours. Thanks.

b7c-3, b6-3

LTC, FA
Commanding
1-33 FA (MLRS/TA)
"Golden Lions...Keep the Faith"
DNVT: [redacted] b7c-3, b6-3

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

From: [redacted] b7c-1, b6-1
To: [redacted] army.mil b7c-3, b6-3
Sent: 6/24/2004 7:01 PM
Subject: PFC [redacted] b7c-5, b6-5

Sir,

b7c-5, b6-5

There are a few things I need from the unit. The first thing I need is the full name of [redacted] his SSN#, date and place of birth, and any other biographical information on him. Unfortunately he is going to be listed as the subject of this investigation for Detainee Abuse. If we determine he was just trying to impress his brother than we will unfound the offense.

Second, I need a list of all the females who were on FOB Sommerall on 19 Apr 04. I know this sounds tedious, but if in fact this happened we need to interview them all. If you can give me their current location that would be great. Just give me a yes if they are at your location and a no if they are somewhere else.

Third, how many detainees were processed through the facility there at your location from the day you got there to 19 Apr 04.

Sir, thank you for your help regarding this matter

b7c-1, b6-1

SA [redacted]

286TH MP DET (CID)

OPERATION IRAQI FREEDOM II
TIKRIT, IRAQ
APO AE 09392

013936

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000015

LAW ENFORCEMENT SENSITIVE

DSN

b7c-1, b6-1

Email: [redacted]@army.mil

b7c-1, b6-1

0127-04-CID 469-79574

013337

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2

LAW ENFORCEMENT SENSITIVE

000016

b7c-1, b6-1

0127-04-CID 469-79674

From: [redacted] b7c-1, b6-1 [redacted]@us.army.mil]
Sent: Thursday, June 24, 2004 7:01 PM
To: [redacted] b7c-3, b6-3 [redacted]@us.army.mil
Subject: PFC [redacted] b7c-5, b6-5

Sir,

There are a few things I need from the unit. The first thing I need is the full name of [redacted] b7c-5, b6-5, his SSN#, date and place of birth, and any other biographical information on him. Unfortunately he is going to be listed as the subject of this investigation for Detainee Abuse. If we determine he was just trying to impress his brother than we will unfound the offense.

Second, I need a list of all the females who were on FOB Sommerall on 19 Apr 04. I know this sounds tedious, but if in fact this happened we need to interview them all. If you can give me their current location that would be great. Just give me a yes if they are at your location and a no if they are somewhere else.

Third, how many detainees were processed through the facility there at your location from the day you got there to 19 Apr 04.

Sir, thank you for your help regarding this matter

SA [redacted] b7c-1, b6-1
286TH MP DET (CID)
OPERATION IRAQI FREEDOM II
TIKRIT, IRAQ
APO AE 09392

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

013938

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LAW ENFORCEMENT SENSITIVE

000017

b7c-1, b6-1
[Redacted]

0127-04-CID 469-79674

From: [Redacted] b7c-1, b6-1 us.army.mil]
Sent: Thursday, June 24, 2004 5:10 PM
To: [Redacted] b7c-3, b6-3 us.army.mil'
Subject: The letter

Sir,

Here is the letter I was telling you about. Please be advised that this is CID Command monitored investigation by MG RYDER, the CID Commander, do not distribute this letter as it is part of the investigation. Thank you for your help regarding this matter.

SA [Redacted] b7c-1, b6-1
286TH MP DET (CID)
OPERATION IRAQI FREEDOM II
TIKRIT, IRAQ
APO AE 09392

DSN [Redacted] b7c-1, b6-1
Email: [Redacted] army.mil

013939

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LAW ENFORCEMENT SENSITIVE

000018

b7c-1, b6-1

0127-04-CID 469-79674

From: [redacted] b7c-1, b6-1 @us.army.mil]
Sent: Thursday, June 24, 2004 4:36 PM
To: [redacted] b7c-3, b6-3 @us.army.mil
Subject: PFC [redacted] b7c-5, b6-5

Sir,

Reference our conversation regarding PFC [redacted] b7c-5, b6-5 1/33 FA. I am working on getting the letter into a format where you can read it on the email. In the mean time we need to talk to him per guidance from CID Command, Washington D.C. Please let us know where the soldier is and if he is not at your location if you can provide a location and a POC for his unit, preferably an O-5 or E-9. Thank you for your help sir and I will send you the letter as soon as it is scanned.

V/R

SA [redacted] b7c-1, b6-1
286TH MP DET (CID)
OPERATION IRAQI FREEDOM II
TIKRIT, IRAQ
APO AE 09392

DSN [redacted] b7c-1, b6-1
Email: [redacted] army.mil

013940

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LAW ENFORCEMENT SENSITIVE

000019

0127-04-CID 469-79674

b7c-1, b6-1

0302-04-CID001

b7c-5, b6-5

From: [redacted]@us.army.mil
Sent: Thursday, June 24, 2004 9:47 AM
To: [redacted]@us.army.mil
Subject: 0302-04-CID001 [redacted] b7c-5, b6-5

Importance: High
b7c-1, b6-1

This guy is located in Samara, 33rd FA. Interview as a subject for detainee abuse. This is CAT I, and will be your priority effort, along with all the other CAT I's.

b7c-1, b6-1

[redacted]
CW3, MP
AOPS/FSO
22nd MP Battalion (CID)
APO AE 09342
DNVT [redacted] b7c-1, b6-1

AGENTS ACTIVITY SUMMARY		Control Number 0031-2004-CID055
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

06/17/2004 15:30

0:45 INV b7c-1, b6-1

Received information from SA [redacted] SAC, 902nd MI Det, FLKS who stated he was contacted by [redacted] State Prison, b7c-3, b6-3 1412 Wood Street, Springfield, SD 57082 [redacted] that a letter b7c-3, b6-3 address to an inmate [redacted] - was intercepted and found to b7c-3, b6-3 contain information concerning possible EPW abuses in Iraq. The letter was post marked 18 Apr 04 with the return address of SPC [redacted] b7c-5, b6-5 BRSS FA, Unit 27513, APO AE 09302. Within the letter, [redacted] b7c-5, b6-5 describes how they captured an Iraqi and during the interrogation because he wouldn't talk, they stripped him naked, covered him with Coca-Cola and forced him to roll in the sand. They then forced him to do jumping jacks while the female soldiers watched and ridiculed him.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400, 24 Jun 04
SA [redacted] ^{b7c-1}
10 min ^{b6-1}

Received RFI from USACIDC, directing to open ROI reference a letter that SPC [redacted] admitted to abusing a detainee in a letter he wrote to his brother. (See AIR of SA [redacted] for details) ^{b7c-1, b6-1}

1500, 24 Jun 04
SA [redacted] ^{b7c-1}
20 min ^{b6-1}

Briefed LTC [redacted] ^{b7c-3, b6-3}, 1/33 FA, on investigation. He related SPC [redacted] ^{b7c-5, b6-5} was stationed at FOB NORMANDY near Baghdad.

1636, 24 Jun 04
SA [redacted] ^{b7c-1}
10 min ^{b6-1}

Emailed LTC [redacted] ^{b7c-3, b6-3} in regards to SPC [redacted] ^{b7c-5, b6-5} location and a POC.

1710, 24 Jun 04
SA [redacted] ^{b7c-1}
5 min ^{b6-1}

Emailed LTC [redacted] ^{b7c-3, b6-3} the letter that was written by SPC [redacted] ^{b7c-5, b6-5}

1901, 24 Jun 04
SA [redacted] ^{b7c-1}
5 min ^{b6-1}

Emailed LTC [redacted] ^{b7c-3, b6-3} asking for [redacted] ^{b7c-5, b6-5} full ID, list of all females on FOB SOMMERAL and list of detainee's who were at facility.

1930, 24 Jun 04
SA [redacted] ^{b7c-1}
5 min ^{b6-1}

Drafted initial report and put case file together.

2000, 24 Jun 04
SA [redacted] ^{b7c-1}
5 min ^{b6-1}

Drafted RFA to Anaconda as FOB Normandy is in there AO.

0633, 25 Jun 04
SA [redacted] ^{b7c-1}
5 min ^{b6-1}

Rec'd email from LTC [redacted] ^{b7c-3, b6-3} stating he was working on getting this office answer's.

0639, 25 Jun 04
SA [redacted] ^{b7c-1}
5 min ^{b6-1}

Rec'd email from LTC [redacted] ^{b7c-3, b6-3} stating his XO was working all the issues.

1030, 25 Jun 04
SA [redacted] ^{b7c-1}
5 min ^{b6-1}

To TC / SAC for review of initial and RFA.

25 June 04
[redacted]
^{b7c-1, b6-1}

SAC Row: Reviewed Initial SST (CAT I) dispatched, also sent RFA for Subject interview. From here we will discuss.

013944

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0127-04-CID469-7967

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

26 JUN 04

b7c-1, b6-1

Response to SAC Review: Noted

28 JUNE 04;
1400

SA [redacted]

b7c-1, b6-1

Coordinated w/ SA [redacted] b7c-1, b6-1 their office received RFA and assigned case # 0189-04-CID919, c/a b7c-1, b6-1 is SA [redacted] He also advised they are not allowed to travel outside the wire do to current threat condition.

29 June 04

1600

SA [redacted]

b7c-1, b6-1

SIPR is currently down, waiting for email for 1/33 FA regards to females in unit. Pending interview of SPC [redacted] TO TC/SAC for scheduled review. b7c-5, b6-3

29 JUN 04

[redacted]

b7c-1, b6-1

- TC Rvw
- Pending reply from 75th reference Re: TO Interview Suspect.
- Further pending all names of females from 1/33 FA
- TO Site for Rvw.

1 July 04

b7c-1, b6-1

Received email from SAC directing to send RFA to collect letters as evidence and interview Mr [redacted] as it was never done. b7c-3, b6-3

1 July 04

b7c-1, b6-1

Drafted RFA to Ft Riley -> TO SAC for review and scheduled review.

1 July 04

[redacted]

b7c-1, b6-1

TC Rvw
Rvwed RFA -> TO SAC for dispatch - send, via email to SAC. b7c-1, b6-1

1 JULY 04

[redacted]

b7c-1, b6-1

SAC Rev: Drafted RFA/Received from CA, sent to Fort Riley (SA [redacted]) is the SAC, Requested interviews of [redacted] Guard who found letter and collection of original letter. Keep out of this one. b7c-3, b6-3

013945

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1200, 2 Jul 04

SA [redacted]
10 min b7c-1
b6-1

Response to SAC review: Will keep on top of this.

1200, 3 Jul 04

SA [redacted] b7c-1
10 min b6-1

Rec'd info report from Ft Riley, the interview is set for 6 Jul 04.

1300, 7 Jul 04

SA [redacted] b7c-1
10 min b6-1

Rec'd electronic confirmation that SPC [redacted] ^{b7c-5, b6-5} was interviewed and denied. Posted copy of statement to file.

1800, 10 Jul 04

SA [redacted] b7c-1
10 min b6-1

Directed by SAC to close.

1800, 11 Jul 04

SA [redacted] b7c-1
40 min b6-1

Drafted final report, stamped case; to TC/SAC for review.

11 Jul 04

[redacted]
b7c-1, b6-1

Tc eww

- reviewed draft final report, returned to CA for corrections
- completed corrections
- case file to SAC for review & closure

22 Jul 04

[redacted]
b7c-1, b6-1

SAC Rev. reviewed and dispatched ^{b7c-1, b6-1} Final Report. SA [redacted] hold distro to CRC until receipt of hard copy Auto Report from Ft Riley.

23 Jul 04

[redacted]
b7c-1, b6-1
Lax 04

Rec'd case file. Scanned report. Printed same & posted to case file. Pending orig docs from Ft Riley. (CRC) Prepared for distro. Pending ext'd dispo.

013946



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

CIRF-DFR

9 Jul 04

MEMORANDUM FOR Special Agent in Charge, 286th MP Detachment (CID), 22nd
Military Police Battalion, APO AE 09392

SUBJET: Third Information Report - 0157-04-CID025

1. Reference is made to your RFA, 0127-03-CID469-79674, received by this office on 1 Jul 04. All investigative activity has been completed as documented. No further investigative activity is anticipated.

2. Man-hours:

Administrative - 3
Investigative - 3.5
Travel - 8

3. No .0015 funds, Privacy Act Disclosures or DD Forms 2701 were used.

4. The evidence has been forwarded under separate cover.

5. POC is SA [redacted] at COMM [redacted] DSN [redacted], FAX [redacted]
[redacted] or E-mail [redacted] army.mil.

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

9 encl [redacted] b7c-1, b6-1

1-AIR of SA [redacted] 6 Jul 04

[redacted] b7c-1, b6-1
CW3, MP

2-Affidavit Ms. [redacted] b7c-4, b6-4 Special Agent In Charge

3-Inmate Records of Inmate [redacted] b7c-3, b6-3

4-CIDF 118-E-R

5-Evidence Custody Document,

Voucher Number 0106-04

6-CID Form 44, pertaining to Inmate [redacted] b7c-3, b6-3

7-CID Form 44, pertaining to Ms. [redacted] b7c-4, b6-4

8-CID Form 44, pertaining to SGT [redacted] b7c-3, b6-3

9-Copy of civilian EPCD, 17 Jun 04

013347

000026

Name: un[redacted]

SOUTH DAKOTA STATE PENITENTIARY
QUERY TRANSFERS

b7c-3, b6-3

b7c-3, b6-3

NAME: [redacted]

ID: [redacted]

LINE	START DATE	FAC	CELL	COMMENTS
4	[redacted]	[redacted]	[redacted]	b7c-3, b6-3
3	[redacted]	[redacted]	[redacted]	RECEIVED
2	[redacted]	[redacted]	[redacted]	
1	[redacted]	[redacted]	[redacted]	b7c-3, b6-3

END OF DATA

b7c-3, b6-3

COMMAND: QT

ID: [redacted]

ADMIT NBR: 1

LINE: [redacted]

SSN: [redacted]

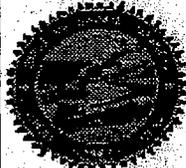
Date: 07/06/2004 Time: 1:16:18 PM

013948

000027

Department of Corrections

State of  Secretary 

 **Discharge**

ID
ID Number b7c-3, b6-3

Expiration Date


South Dakota

NAME:  DOB: 

Signature: b7c-3, b6-3 b7c-3, b6-3

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

Sex: 	Height: 	Weight: 	Hair: 	Eyes: 
SSN: 	Issued at: 			
Issuing Officer: <u>b7c-3, b6-3</u>	Date of Issue 07/06/2004			

This Identification Card is the sole property of the Department of Corrections. Unlawful possession or use is strictly prohibited and it must be surrendered to any Law Enforcement Officer or DOC employee immediately upon request.

This card is in compliance with I-9 regulations column b, #2 for employment purposes.

Return Postage Guaranteed: SD Department of Corrections
3200 East Hwy 34 Pierre, South Dakota 57501

Rev. 01/2002

(Cut at dashed Line, Leaving Solid Borders On. Fold at Solid Line and Laminate.)

Inmate Discharge Identification

Inmate Name: b7c-3, b6-3

Inmate ID: b7c-3, b6-3

SSN: b7c-3, b6-3

DOB: b7c-3, b6-3

Height: b7c-3, b6-3

Weight: b7c-3, b6-3

Hair: b7c-3, b6-3

Eyes: b7c-3, b6-3

013949

000028

(PE013130)

SOUTH DAKOTA STATE PENITENTIARY
QUERY DEMOGRAPHIC 1

INMATE ID: [REDACTED] 67c-3,66-3 SSN: [REDACTED] 67c-3,66-3 AGE: [REDACTED] 67c-3,66-3 ALIEN: [REDACTED]
LAST NAME: [REDACTED] 67c-3,66-3 FIRST: [REDACTED] 67c-3,66-3 MIDDLE: [REDACTED]
ALIAS.....: [REDACTED] 67c-3,66-3
BIRTHDATE: [REDACTED] 67c-3,66-3 COUNTRY: USA STATE: [REDACTED] 67c-3,66-3 CITY: [REDACTED] 67c-3,66-3

LAST.....: [REDACTED] ADDRESS 67c-3,66-3 CITY/STATE 67c-3,66-3
PERMANENT: [REDACTED]

EDUCATION GRADE COMPLETED: [REDACTED] GED: [REDACTED]
TYPE COLLEGE/VOCATIONAL SCHOOL LOCATION
[REDACTED] 67c-3,66-3 [REDACTED] 67c-3,66-3

PROBLEM ALCOHOL/DRUG/MENTAL INSTITUTION DATE

----- 67c-3,66-3 ----- 67c-3,66-3 -----
COMMAND: QB ID: [REDACTED] ADMIT NBR: _____ LINE: _____ SSN: [REDACTED]

013950

(PE013130)

SOUTH DAKOTA STATE PENITENTIARY
QUERY DEMOGRAPHIC 2

INMATE ID: *b7c-3, b6-3* SSN: *b7c-3, b6-3*
 NAME: *b7c-3, b6-3*

 MARITAL STATUS: *b7c-3, b6-3* RELIGION: *b7c-3, b6-3* DENOMINATION: *b7c-3, b6-3*

 BRANCH OF MILITARY SERVICE: SERVICE NUMBER:
 ENTRY DATE: DISCHARGE DATE: DISCHARGE TYPE:

 EMPLOYER SKILL LOCATION *b7c-3, b6-3* YR MON
b7c-3, b6-3 *b7c-3, b6-3* *b7c-3, b6-3* *b7c-3, b6-3* *b7c-3, b6-3*

PRIOR RECORD

PLACE:	DATE:	OTHER:
PLACE:	DATE:	OTHER:

----- *b7c-3, b6-3* ----- *b7c-3, b6-3* -----
 COMMAND: QB ID: *b7c-3, b6-3* ADMIT NBR: _____ LINE: _____ SSN: *b7c-3, b6-3*

013951

(EE013130)

SOUTH DAKOTA STATE PENITENTIARY
QUERY DEMOGRAPHIC 3

INMATE ID: *b7c-3, b6-3* SSN: *b7c-3, b6-3*

NAME: [REDACTED]

PHYSICAL DESCRIPTION *b7c-3, b6-3*

SEX.....: [REDACTED] HEIGHT: [REDACTED] *
RACE.....: [REDACTED] WEIGHT: [REDACTED] *
EYES.....: [REDACTED] HAIR...: [REDACTED] *
COMPLEXION: [REDACTED] BUILD.: [REDACTED] *b7c-3, b6-3*

EMERGENCY CONTACT

NAME: [REDACTED] *b7c-3, b6-3*
ADDRESS: [REDACTED] *b7c-3, b6-3*
CITY/STATE: [REDACTED] *b7c-3, b6-3*
PHONE: [REDACTED] *b7c-3, b6-3*

SCARS, MARKS & TATTOOS: SCARS:NONE.TATTOOS:NONE.

----- *b7c-3, b6-3* ----- *b7c-3, b6-3*
COMMAND: QB ID: [REDACTED] ADMIT NBR: _____ LINE: _____ SSN: [REDACTED]

013952

PEO13040

SOUTH DAKOTA STATE PENITENTIARY
QUERY SENTENCE RECORD

07/06/04 11J0 SPLETJE
13:17:33.2

b7c-3,66-3
AS: [REDACTED]

b7c-3,66-3

b7c-3,66-3
SSN [REDACTED]

INMATE ID [REDACTED] NAME [REDACTED]

1.	CRIME	SENTENCE	SUSPENDED		L/I/D
			YR	MO	
/	[REDACTED]	YR MO DY	YR	MO	DY
2.	/	YR MO DY	YR	MO	DY
3.	/	YR MO DY	YR	MO	DY
4.	/	YR MO DY	YR	MO	DY
5.	/	YR MO DY	YR	MO	DY
6.	/	YR MO DY	YR	MO	DY

b7c-3,66-3

HOLD: [REDACTED]

COMM W/IN SYSTEM.....: [REDACTED] FELONIES.....: 1 OFFENSE DATE.....: [REDACTED]
 START DATE.....: [REDACTED] JAIL TIME CREDIT.: SS DAYS...:
 COMMENCE DATE.....: [REDACTED] GOOD TIME LOST...: PRIOR GTL:
 TERM EXPIRES DATE.....: [REDACTED] DEAD TIME.....: YR MO DY
 GOOD TIME RELEASE DATE: [REDACTED] REVOKED GT CREDIT: YR MO DY
 ADJUSTED GOOD TIME REL: [REDACTED] RECEIVE DATE.....: [REDACTED] b7c-3,66-3
 PAROLE DT: [REDACTED] N/A SEE: b7c-3,66-3
 SENTENCE DATE.....: [REDACTED] END DATE.....: [REDACTED] b7c-3,66-3

COMMAND: QS ID: [REDACTED] ADMIT NBR: _____ LINE: _____ SSN: _____

013953

PE013040

SOUTH DAKOTA STATE PENITENTIARY 07/06/04 I1J0 SPLETJE
QUERY SENTENCE RECORD 13:17:50.9

INMATE ID [REDACTED] NAME [REDACTED]

SSN [REDACTED]

JUDGE.....: [REDACTED]
COUNTY ATTORNEY...: [REDACTED]
DEFENSE ATTORNEY...: [REDACTED]
UJS ID.....: [REDACTED]
SID #.....: [REDACTED]
FBI #.....: [REDACTED]
ARN #.....: [REDACTED]

b7c-3
b6-3

PLEA.....: [REDACTED]
CONTRIB. FACTOR...: [REDACTED]
COUNTY.....: [REDACTED] b7c-3/b6-3
STATE.....: [REDACTED] b7c-3, b6-3
CONVICTION DATE...: [REDACTED] b7c-3, b6-3

COMMENTS
CONFIDENTIAL NOTIFY

INMATE NARRATIVE.: INMATE AND SOME OTHERS GOT DRUNK AND WALKED INTO SOMEONES GARAGE AND TOOK SOME TOOLS AND A COUPLE RIFLES.

COMMAND: QS ID: [REDACTED] ADMIT NBR: _____ LINE: _____ SSN: _____

013954

SOUTH DAKOTA PENITENTIARY

Evidence

Case No. b7c-3, b6-3

Evidence Description 1 letter from SAC b7c-5, b6-5
to inmate [redacted] b7c-3, b6-3

Place Evidence Found MIKE DURFEE STATE
PRISON MAIL ROOM

Date & time of recovery [redacted] b7c-4, b6-4
b7c-5, b6-5

Suspect [redacted] Offense POSSIBLE
FEDERAL

Victim [redacted] b7c-4, b6-4

Evidence recovered by [redacted]
Signature, rank

CHAIN OF POSSESSION OF EVIDENCE

Signatures required

From	to	WARDEN	date	time
<u>[redacted]</u>	<u>[redacted]</u>	<u>[redacted]</u>	<u>[redacted]</u>	<u>APPROX 9:00 AM 6-17-04</u>
<u>[redacted]</u>	<u>[redacted]</u>	<u>CAPT [redacted]</u>	<u>[redacted]</u>	<u>11:40 AM 6-17-04</u>
<u>CAPT [redacted]</u>	<u>[redacted]</u>	<u>Evidence Locker</u>	<u>[redacted]</u>	<u>11:42 AM 6-17-04</u>
<u>Evidence Locker</u>	<u>[redacted]</u>	<u>[redacted]</u>	<u>[redacted]</u>	<u>12:57 7-7-04</u>

b7c-4
b6-4

b7c-3, b6-3

b7c-3, b6-3

Capt-1

b7c-1, b6-1

013955

000034

WHAT'S UP BRO? I'D ASK YOU HOW ARE YA
DOING, BUT THAT'S PROBABLY A STUPID
QUESTION. IF YOU CAN THINK - I'D LIKE
TO KNOW WHAT IT'S LIKE. I'M SURE YOU
MISS THE FAM AND YOUR FRIENDS, AND A
WHOLE BUNCH OF STUPID SIMPLE LIBERTIES
YOU ONCE HAD. I'M NOT TRYING TO RELATE
YOUR SITUATION WITH MINE, BUT I DO
KNOW THAT GODSPEEDER OF LONGING YOU -
PROB, HAVE IN YOUR THROAT RIGHT NOW.
IT'S A HARD LUMP TO SWALLOW OR SPIT.
BUT KEEP YOURSELF OCCUPIED AND
HOLD ONTO THAT GLIMSE OF THE FUTURE.
AND IT WILL MAKE YOU A BETTER MAN.
EVERYBODY KNOWS YOUR GOOD SHIT BRO,
SO DON'T GET CAUGHT UP W/ ALL THOSE
OTHER GUYS SHIT. YOUR NOT ONE OF
THEM AND YOU'LL NEVER BE ONE. WELL
ENOUGH OF THAT. FRAG FUCKING SUCKS
WE'VE BEEN GETTING INCOMING ROCKETS
AND MORTARS EVERY NIGHT. AT FIRST

013956

000035

IT SCARED THE SHIT OUT OF ME. BUT
NOW I SUPPOSE IT'S JUST THE NORM.
YESTERDAY WAS THE CLOSEST ONE I HAD
LANDED NEAR ME YET SO FAR. IT WAS
ABOUT 20 M AWAY. BUT BY THE SOUND
OF THAT WHISTLING YOU THINK IT'S
GOING TO LAND RIGHT ON YOU. IT'S A
HARD-HARD REALITY. KNOWING THE ONLY
ASS I'M GOING TO GET FOR THE NEXT
YEAR, IS THE BUTTSTICK OF MY M16. SLEEPING
WITH THE KANGAROO RATS, CAMEL SPIDERS,
AND SCORPIONS. SPEAKING OF WHEAT -
I'M FROM SO DAK. AS YOU KNOW, WE HAVE
THE BOX TURTLES THEY HAVE THE DEATH
STALKER SCORPION. WHAT THE FUCK IS
THAT? IT'S THE REAL TITLS TOO. IT
SUCKS HERE BUT WE FIND WAYS TO
HUMOR OURSELVES. MOST OF THE TIME
IT'S AT THE IRAQI CITIZENS EXPENSE
THOUGH. WE TREAT THEM LIKE SHIT
BUT THEY KEEP SMILING AND ACTING
ALL GOOFY. YOU'D BE SURPRISED HOW
WEAK AND SENSITIVE THEY ARE. LIKE
THE OTHER DAY WE HAD A GUY (EPW
ENEMY PRISONER OF WAR) THAT HAD SOME

013957

000036

INFORMATION ABOUT AN ATTACK THAT WAS
SURPRISE TO HAPPEN TO FOB STRYKER. HE DIDN'T
WANT TO ANSWER ANY QUESTIONS. SO WE
STRIPPED HIM DOWN ASS NAKED, COVERED
HIM WITH COCACOLA AND MADE HIM
ROLE AROUND IN THE SAND. (GIRLS HATE
GETTING DIRTY) SO HE STARTED CRYING
HIS EYES OUT- AND STILL WOULDN'T ANSWER
QUESTIONS. SO WE WENT AND GOT SOME
FEMALE COOKS AND MEDICS. MADE HIM
DO JUMPING JACKS, WHILE THE GIRLS
LAUGHED AND POINTED AT HIM. NEEDLESS
TO SAY WE TOOK ALL OF HIS IDENTIFY AWAY.
AND HE WAS READY TO ANSWER THE QUESTIONS.
I'M STILL PISSED OFF THEY ARE KISSING
ME IN. BUT THANK GOD I DIDN'T BURN NO
BRIDGES WHEN I THOUGHT I WAS GETTING
OUT. THERE'S QUITE A FEW GUYS I WORK
WITH THAT NEEDED A GOOD ASS KICKING.
~~THESE~~ THEY ARE SENDING ME TO THE PROMOTION
BOARD MAY 5. SO I CAN EARN THE TITLE SERGEANT.
IT WOULDN'T HAVE HAPPENED IF I DID THAT
ASS KICKING THING.

013958

000037

WELL BRO... I MISS YOU ALOT AND
I'M THINKING ABOUT YA. STAY SAFE
AND KEEP A TIGHT BUTT.

LOVE YA BRO

WTC-5106-5



013959

000038

b7c-5, b6-5

SIC. [REDACTED]
8/33 FA 2MERTS13
OPERATION IRAQI FREEDOM
APO AE 09 372
FOB LINGER

MFS ~~XXXXXXXXXX~~
AFK 19 1006
APO AE 96332

b7c-3, b6-3

[REDACTED]
INMATE # [REDACTED]
YANUKTON TRUSTY UNIT
P.O. BOX 9108, SD
57078

Contained item(s)
that were confiscated

013960

000039

157-04-CID 25

EVIDENCE/PROPERTY CUSTODY DOCUMENT	MPR/CID SEQUENCE NUMBER 0129-04-CID 769
For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command	CRD REPORT/CID ROI NUMBER 79674

RECEIVING ACTIVITY 78th MP DET (CID)	LOCATION FT. RILEY, KS 66442	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER b7c-4, b6-4	ADDRESS (Include Zip Code) Mike Durfee State Prison 1412 Wood Street, SPRINGFIELD, SD 57062	
LOCATION FROM WHERE OBTAINED EVIDENCE ROOM	REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 1251/6 JUL 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(include model, serial number, condition and unusual marks or scratches)</small>
1	4	BAGS, PLASTIC OR CONSTRUCTION, CLEAR IN COLOR, CONTAINING 210 USE LEAF pages, 1 envelope, and 1 x 10000 LABOR PUNCH Letter and envelope believed to be authored by SFC b7c-1, b6-1 MARKED FOR ID 1251 6 JUL 04, b7c-1, b6-1 b7c-5, b6-5 <hr/> LAST ENTRY

ITEM NO.	DATE	CHAIN OF CUSTODY		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	6 JUL 04	SIGNATURE b7c-4, b6-4 NAME, GRADE OR TITLE b7c-4, b6-4	SIGNATURE b7c-1, b6-1 NAME, GRADE OR TITLE b7c-1, b6-1	Evaluated as Evidence
1	8 JUL 04	SIGNATURE b7c-1, b6-1 NAME, GRADE OR TITLE b7c-1, b6-1 , SA	SIGNATURE b7c-1, b6-1 NAME, GRADE OR TITLE b7c-1, b6-1 , SA	Released to Evidence Custodian
1	8 JUL 04	SIGNATURE b7c-1, b6-1 NAME, GRADE OR TITLE b7c-1, b6-1 SA	SIGNATURE Les Mail # NAME, GRADE OR TITLE RR 882.333 959	FWD to Controlling Office
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

013962

Department of the Army
78th Military Police Detachment (CID)
6th Military Police Group (CID)
U.S. Army Criminal Investigations Command
Fort Riley, Kansas, 66442

CIRF-DFR (220-45A)

8 Jul 2004

MEMORANDUM FOR Record

SUBJECT: Evidence Voucher 0106-04

1. This Memorandum is to document that the location block was improperly documented. It should have read, "From the hands of [REDACTED] while at Mike Durfee State Prison, 1412 Wood Street, Springfield, SD 57062. Also, the quantity block should have indicated only "1" and the description of Articles block should have read, "Bag, plastic type construction, clear in color, zip lock type bag containing four document protectors, one document protector containing a single envelope post dated "Apr 19, 2004" addressed to [REDACTED] IMATE # [REDACTED], YANKTON b7c-4, b6-4 TRUSTY UNIT, P.O. BOX 9108, SD 57078"; one document protector containing one piece of line paper with printed hand writings on both sides; one document protector containing one piece of line paper with printed hand writings on both sides; and one document protector containing an Iraq note "1000 Central Bank of Iraq". b7c-3, b6-3

2. POC is the undersigned at [REDACTED] b7c-1, b6-1

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

013963

Evidence Voucher: 0106-04
000042

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date: 20Jun03	4. Rel to Case: Witness	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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10. Last Name: [REDACTED] b7c-3, b6-3	11. First Name: [REDACTED] b7c-3, b6-3	12. Middle Name: [REDACTED] b7c-3 b6-3	13. Grade/Rank: [REDACTED]
--	---	--	-------------------------------

14. Social Security Number: [REDACTED] b7c-3, b6-3	15. Other ID Number: [REDACTED] b7c-3, b6-3	16. Date of Birth: [REDACTED] b7c-3 b6-3	17. POB City: [REDACTED]	18. POB St: [REDACTED]	19. POB Zip: [REDACTED]
---	--	--	-----------------------------	---------------------------	----------------------------

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
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31. MOS:	32. Job Description/Location:	33. MC:	34. Security Cl.:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames: b7c-3, b6-3	39. Alias/Nicknames: b7c-3, b6-3
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40. Uni/ Organization:	41. Unit Phone Number: [REDACTED]	Home: [REDACTED]	Cell/Pager: [REDACTED]
------------------------	--------------------------------------	---------------------	---------------------------

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
-----------------------	---------------	----------------	------------	--------------	-------------------

48. Home Address: [REDACTED] b7c-3, b6-3	49. City: [REDACTED] b7c-3, b6-3	50. State: [REDACTED]	51. Country: [REDACTED]	52. Zip Code/APO: [REDACTED]
---	-------------------------------------	--------------------------	----------------------------	---------------------------------

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:
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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:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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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: /
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N: b7c-3, b6-3	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES: [REDACTED] evening S.
9-10 pm -

013964

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date: 20Jun03	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
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31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/Organization:	41. Unit Phone Number: Home: Cell/Pager:
------------------------	---

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
----------	-----------------	----------------	-----------------	------------------

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
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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:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
---------------------	---

Disposition:

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES:

013965

LAST HIV TEST:

AUTHORITY: Title 10, United States Code Section 3012 (g) **DATA REQUIRED BY PRIVACY ACT**
ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

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

1. Rec Code:	2. Action Code:	3. Date: 20Jun03	4. Rel to Case: Witness	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
--------------	-----------------	---------------------	----------------------------	-------------	---------------	----------	--------------------	----------	----------

10. Last Name: [REDACTED] b7c-4 [REDACTED] b6-4			11. First Name: [REDACTED] b7c-4 [REDACTED] b6-4			12. Middle Name: [REDACTED] b7c-4 [REDACTED] b6-4			13. Grade/Rank: [REDACTED]									
14. Social Security Number: [REDACTED] b7c-4, b6-4			15. Other ID Number: [REDACTED] b7c-4, b6-4			16. Date of Birth: [REDACTED]			17. POB City: [REDACTED] b7c-4 [REDACTED] b6-4			18. POB St:		19. POB Zip:				
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:								
31. MOS:			32. Job Description/Location: [REDACTED] b7c-4, b6-4			33. MC:			34. Security Clr:			35. Physical Marks/ Tattoos: [REDACTED] b7c-4, b6-4			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:	
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:			40. Unit/ Organization: [REDACTED] b7c-4, b6-4			41. Unit Phone Number: [REDACTED] b7c-4, b6-4			Home:		Cell/Pager: [REDACTED] b7c-4, b6-4	
42. Military Service:			43. Sub Unit:			44. Fort/City:			45. State:			46. Country:			47. Zip Code/APO:			
48. Home Address: [REDACTED] b7c-4 [REDACTED] b6-4			49. City: [REDACTED] b7c-4, b6-4			50. State:			51. Country:			52. Zip Code/APO: [REDACTED] b7c-4 [REDACTED] b6-4						

53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:			57. Middle Name:			
58. Social Security:			59. Grade/Rank:			60. MC:			61. Unit:		
62. City:			63. State:			64. ZIP/APO:			65. Phone: Wk: Hm:		

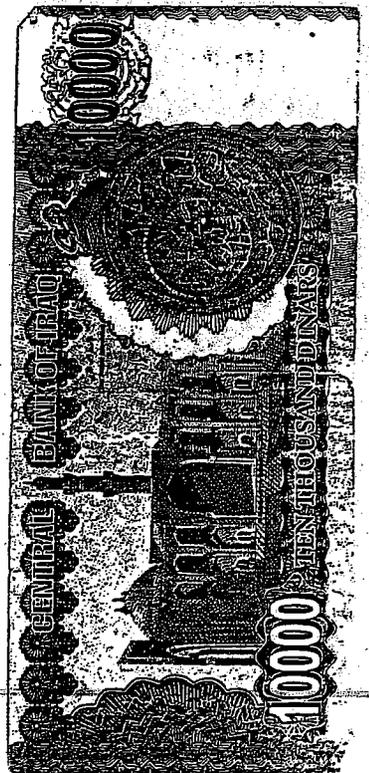
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:	
Place of Interview:			Date / Time Interview END: Date: Time:	
Disposition:				

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

013966



013967
000046

9

3

3



013968

000047

Department of the Army
78th Military Police Detachment (CID)
6th Military Police Group (CID)
U.S. Army Criminal Investigations Command
Fort Riley, Kansas, 66442

CIRF-DFR (220-45A)

8 Jul 2004

MEMORANDUM FOR Record

SUBJECT: Evidence Voucher 0106-04

1. This Memorandum is to document that the location block/was improperly documented. It should have read, "From the hands of [REDACTED], while at Mike Durfee State Prison, 1412 Wood Street, Springfield, SD 57062. Also, the quantity block should have indicated only "1" and the description of Articles block should have read, "Bag, plastic type construction, clear in color, zip lock type bag containing four document protectors, one document protector containing a single envelope post dated "Apr 19, 2004" addressed to [REDACTED] IMATE # [REDACTED] YANKTON b7c-4, b6-4 TRUSTY UNIT, P.O. BOX 9108, SD 57078"; one document protector containing one piece of line paper with printed hand writings on both sides; one document protector containing one piece of line paper with printed hand writings on both sides; and one document protector containing an Iraq note "1000 Central Bank of Iraq". b7c-3, b6-3

2. POC is the undersigned at [REDACTED] b7c-1, b6-1

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

013969

Evidence Voucher: 0106-04 000048

LAW ENFORCEMENT SENSITIVE

DATA REQUIRED BY PRIVACY ACT

AUTHORITY

Title 10, United States Code, Section 3012 (g)

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

For Official Use Only
Law Enforcement Sensitive

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. Ref to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense
					0127	04	CID	469	79674

INDIVIDUAL DATA

10. Last Name	11. First Name	12. Middle Name	13. Grade/Branch
[REDACTED] b7c-5, b6-5	[REDACTED] b7c-5, b6-5	[REDACTED]	E4/SPC

14. Social Security Number	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip
[REDACTED]	b7c-5, b6-5	[REDACTED]	[REDACTED]	[REDACTED]	b7c-5, b6-5

20. Sex	21. Race	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital
M	WHITE		5'11"	180	BLOND	BLUE	US	HSD		S

31. MOS	32. Job Description/Location:	33. MC	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military. Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch
13M	MLRS crew member		SECRET			

37. Alias/Nicknames	38. Alias/Nicknames:	39. Alias/Nicknames:
	b7c-5, b6-5	

40. Unit Organization	41. Unit Phone Number	Home:	Cell/Pager
B/33 FA	[REDACTED]		

42. Military Service	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO
b7c-5, b6-5		b7c-5, b6-5			b7c-5, b6-5

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

IMMEDIATE MEMBER DATA

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

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

62. City	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSES

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

ADMINISTRATIVE DATA

Telephone	ETS:	PCS/DEROS:	Date / Time Interview START:
			Date: Time:

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

Disposition

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

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

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

NOTES:
 Home station: BAMBERG, GE (AD)
 RE-deploy DATE: 15 FEB 2005
 COMMANDER: CPT [REDACTED] b7c-3, b6-3
 UNIT DNT: b7c-5, b6-5
 EMAIL (AKO) ADDRESS: [REDACTED] Hotmail.com

LAST HIV TEST:

013970
000049

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.

For Official Use Only
Law Enforcement Sensitive

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code	2. Action Code	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense
					0127	04	CID 469	79674	

10. Last Name: [REDACTED] b7c-4, b6-4	11. First Name: [REDACTED] b7c-4, b6-4	12. Middle Name: [REDACTED] b7c-4, b6-4	13. Grade/Rank: E-5 / SGT
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14. Social Security Number: [REDACTED]	15. Other ID Number: b7c-4, b6-4	16. Date of Birth: [REDACTED]	17. POB City: [REDACTED]	18. POB St: [REDACTED]	19. POB Zip: [REDACTED]
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20. Sex: MALE	21. Race: DATA	22. Ethnic: [REDACTED]	23. Height: 68"	24. Weight: 176	25. Hair: BR	26. Eye Color: BR	27. Citizen: YES	28. Educ: SOME COLL	29. Prior Record: [REDACTED]	30. Marital: S
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31. MOS: 13 M	32. Job Description/Location: SECTION CHIEF	33. MC: [REDACTED]	34. Security Clr: SECRET	35. Physical Marks/Tattoos: [REDACTED]	36. Spouse Military: Yes: [] No: []	Branch: [REDACTED]
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37. Alias/Nicknames: [REDACTED]	38. Alias/Nicknames: b7c-4, b6-4	39. Alias/Nicknames: [REDACTED]
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40. Unit Organization: B 1/33 FA UNIT 27513	41. Unit Phone Number: [REDACTED]	Home: [REDACTED]	Cell/Pager: [REDACTED]
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42. Military Service: [REDACTED]	43. Sub Unit: b7c-4, b6-4	44. Fort/City: [REDACTED]	45. State: [REDACTED]	46. Country: [REDACTED]	47. Zip Code/APO: b7c-4, b6-4
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48. Home Address: [REDACTED]	49. City: [REDACTED]	50. State: [REDACTED]	51. Country: [REDACTED]	52. Zip Code/APO: [REDACTED]
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53. HIV: [REDACTED]	54. Family Rel: [REDACTED]	55. Last Name: [REDACTED]	56. First Name: [REDACTED]	57. Middle Name: [REDACTED]
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58. Social Security: [REDACTED]	59. Grade/Rank: [REDACTED]	60. MC: [REDACTED]	61. Unit: [REDACTED]
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62. City: [REDACTED]	63. State: [REDACTED]	64. ZIP/APO: [REDACTED]	65. Phone: [REDACTED]	Wk: [REDACTED]	Hm: [REDACTED]
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66. Offense Code: [REDACTED]	67. UFC: [REDACTED]	68. Offense Code: [REDACTED]	69. UFC: [REDACTED]	70. Offense Code: [REDACTED]	71. UFC: [REDACTED]	72. Offense Code: [REDACTED]	73. UFC: [REDACTED]
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ADMINISTRATIVE DATA

Telephone: [REDACTED]	ETS: [REDACTED]	PCS/DEROS: [REDACTED]	Date / Time Interview START: [REDACTED]
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Place of Interview: [REDACTED]	Date / Time Interview END: [REDACTED]
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Disposition: [REDACTED]

PROPERTY INFORMATION

74. Category: [REDACTED]	75. Type: [REDACTED]	76. Recovered: Yes: [] No: []	77. Value: [REDACTED]	78. Insurer: [REDACTED]	Policy: [REDACTED]	Year/Date Exp: [REDACTED]
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79. Year: [REDACTED]	80. Make: [REDACTED]	81. Model: [REDACTED]	82. Vehicle Style: [REDACTED]	83. # of Doors: [REDACTED]	84. Color: [REDACTED]	85. Size: [REDACTED]
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86. VIN: [REDACTED]	87. License Plate: [REDACTED]	88. State: [REDACTED]	89. DOD Decal Number: [REDACTED]
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NOTES:
 Home STATION:
 Re-Deploy DATE:
 COMMANDER:
 UNIT DNVT #:

AKO ADDRESS:
 LAST HIV TEST:

AUTHORITY: Title 10, United States Code Section 3012 (g) **DATA REQUIRED BY PRIVACY ACT**
ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

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

1. Rec Code:	2. Action Code:	3. Date: 20Jun03	4. Ref to Case: Witness	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:
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10. Last Name: [REDACTED] 67C-3, 66-3	11. First Name: [REDACTED] 67C-3, 66-3	12. Middle Name: [REDACTED] 67C-3	13. Grade/Rank: [REDACTED] 66-3
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14. Social Security Number: [REDACTED]	15. Other ID Number: 67C-3, 66-3	16. Date of Birth: [REDACTED]	17. POB City: [REDACTED]	18. POB St: [REDACTED]	19. POB Zip: 67C-3, 66-3
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20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
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31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames: 67C-3, 66-3	39. Alias/Nicknames: 67C-3, 66-3
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40. Unit/ Organization:	41. Unit Phone Number: [REDACTED]	Home: [REDACTED]	Cell/Pager: [REDACTED]
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42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO: 67C-3, 66-3
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48. Home Address: [REDACTED]	49. City: 67C-3, 66-3	50. State:	51. Country:	52. Zip Code/APO: [REDACTED]
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
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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:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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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:
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N: 67C-3, 66-3	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES: [REDACTED] evening 9-10 pm

013972

1350 - 1110

Phone interview

- No letters.
- Never sent a letter.
- Suppose to have sent a letter.
- MLRS Missile Launch Rocket System
- Never talked about.
- 7 months haven't spoke to him.
- Don't know units.

~ Parents told him that

b7c-5
b6-5 - [redacted] tried to send a letter, while in Yankton."

- Not received letter from bro while in Iraq.

b7c-3, b6-3
[redacted] YANKTON Trustee Unit

- 2 Feb 05 Parole.

013973

000052

AUTHORITY: Title 10, United States Code Section 3012 (g) **DATA REQUIRED BY PRIVACY ACT**
ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

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

1. Rec Code:	2. Action Code:	3. Date: 20Jun03	4. Rel to Case: Witness	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:
18. POB St:	19. POB Zip:	20. Sex:	21. Race:
22. Ethnic:	23. Height:	24. Weight:	25. Hair:
26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:
30. Marital:	31. MOS:	32. Job Description/Location:	33. MC:
34. Security Cl:	35. Physical Marks/Tattoos:	36. Spouse Military:	Branch:
37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>
40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:
46. Country:	47. Zip Code/APO:	48. Home Address:	49. City:
50. State:	51. Country:	52. Zip Code/APO:	

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:	
62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk: Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
Place of Interview:	Date:	Time:	Date / Time Interview END:
Disposition:	Date:	Time:	

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:			

NOTES:

013974

b7c-4, b6-4

TO JOL UDIPIN PPTIC FROM [redacted]

b7c-4, b6-4

red letters

b7c-3, b6-3

No restriction placed of [redacted] MAIL (X-FER TO RAHID CITY)

- Don't allow any type of currency especially foreign.
- cashier's check or money orders only.
- 2 pages, 1 Iraqi Diners 10000 ID, & envelope.
- Policy to open mail of inmates to ensure no contraband.
- Don't know if inmates [redacted] receive any additional letters.
- Cell was never searched [redacted] b7c-3, b6-3
- Coordinate w/ Mr. [redacted] to search [redacted] cell. b7c-3, b6-3

013975

000054

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date: 20Jun03	4. Rel to Case: Witness	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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10. Last Name: [REDACTED] b7c-3 b6-3			11. First Name: [REDACTED] b7c-3 b6-3			12. Middle Name: [REDACTED] b7c-3 b6-3			13. Grade/Rank: [REDACTED] b7c-3 b6-3							
14. Social Security Number: [REDACTED] b7c-3, b6-3			15. Other ID Number: [REDACTED] b7c-3, b6-3			16. Date of Birth: [REDACTED] b7c-3, b6-3			17. POB City: [REDACTED] b7c-3, b6-3			18. POB St:		19. POB Zip:		
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record: no	30. Marital: [REDACTED]						
31. MOS:			32. Job Description/Location: [REDACTED] b7c-3, b6-3			33. MC: [REDACTED] b7c-3, b6-3			34. Security Clr:			35. Physical Marks/ Tattoos: [REDACTED] b7c-3, b6-3			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	
37. Alias/Nicknames: [REDACTED] b7c-3, b6-3			38. Alias/Nicknames: [REDACTED] b7c-3, b6-3			39. Alias/Nicknames: [REDACTED] b7c-3, b6-3			36. Spouse Military: Branch: [REDACTED]							
40. Unit/ Organization: [REDACTED] b7c-3, b6-3						41. Unit Phone Number: Home: [REDACTED] b7c-3, b6-3 Cell/Pager: [REDACTED] b7c-3, b6-3										
42. Military Service:			43. Sub Unit: [REDACTED] b7c-3, b6-3			44. Fort/City: [REDACTED] b7c-3, b6-3			45. State:			46. Country:			47. Zip Code/APO:	
48. Home Address: [REDACTED] b7c-3, b6-3			49. City: [REDACTED] b7c-3, b6-3			50. State:			51. Country:			52. Zip Code/APO: [REDACTED] b7c-3, b6-3				

53. JUV:	54. Family Reli:	55. Last Name:			56. First Name:			57. Middle Name:							
58. Social Security:			59. Grade/Rank:			60. MC:			61. Unit:						
62. City:			63. State:			64. ZIP/APO:			65. Phone: Wk: Hm:						
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:		73. UFC:	

Telephone:			ETS:			PCS/DEROS:			Date / Time Interview START: Date: Time:		
Place of Interview:						Date / Time Interview END: Date: Time:					
Disposition:											

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

LAST HIV TEST:

013976

000055

12th Chemical Company (-) Females
04MAR04 - 19APR04

0127-04-CID 469-79674

b7c-3, b6-3

Rank	Name	SSN	Current Location
1LT			FOB Speicher (12th Chemical Co.)
1LT			FOB Speicher (701st MSB)
1LT			FOB Summerall
SGT			FOB Duke (DIVARTY)
SGT			FOB Summerall
SGT			FOB Summerall
SGT			FOB Summerall
SPC			FOB Summerall
SPC			FOB Summerall
PFC			FOB Summerall
SGT			FOB Summerall
SGT			FOB Summerall
SGT			FOB Summerall
SPC			FOB Summerall
SPC			FOB Summerall
SGT			FOB Summerall
SPC			FOB Duke (DIVARTY)
CPT			FOB Duke (DIVARTY)
PFC			FOB Duke (DIVARTY)
SGT			FOB Duke (DIVARTY)
SPC			FOB Duke (DIVARTY)
SPC			FOB Duke (DIVARTY)
SPC			FOB Duke (DIVARTY)
SGT			FOB Duke (DIVARTY)
2LT			FOB Duke (DIVARTY)
SPC			FOB Duke (DIVARTY)
SGT			FOB Duke (DIVARTY)
SSG			FOB Duke (DIVARTY)
SGT			FOB Duke (DIVARTY)
PV 2			FOB Duke (DIVARTY)
SSG			FOB Duke (DIVARTY)
PFC			FOB Duke (DIVARTY)

b7c-3, b6-3

013977

LAW ENFORCEMENT SENSITIVE

000056

FOR OFFICIAL USE ONLY

MAJOR CASE PRINTS

NAME: (Last, First, MI) [REDACTED]

SSN: [REDACTED]

Signature: [REDACTED]

0189-04-CID919

CASE# 0127-04-CID469-79674

Taken by: SA [REDACTED]

Date: 5 Jul 04

RIGHT Left Hand

LEFT Right Hand

b7c-5, b6-5

b7c-5, b6-5

Little Finger

b7c-5, b6-5

Ring Finger

b7c-5, b6-5

Middle Finger

b7c-5, b6-5

b7c-5, b6-5

Index Finger

b7c-5, b6-5

b7c-5, b6-5

Thumb

b7c-5
b6-5

MAJOR CASE PRINTS

NAME: (Last, First, MI)

SSN:

Signature:

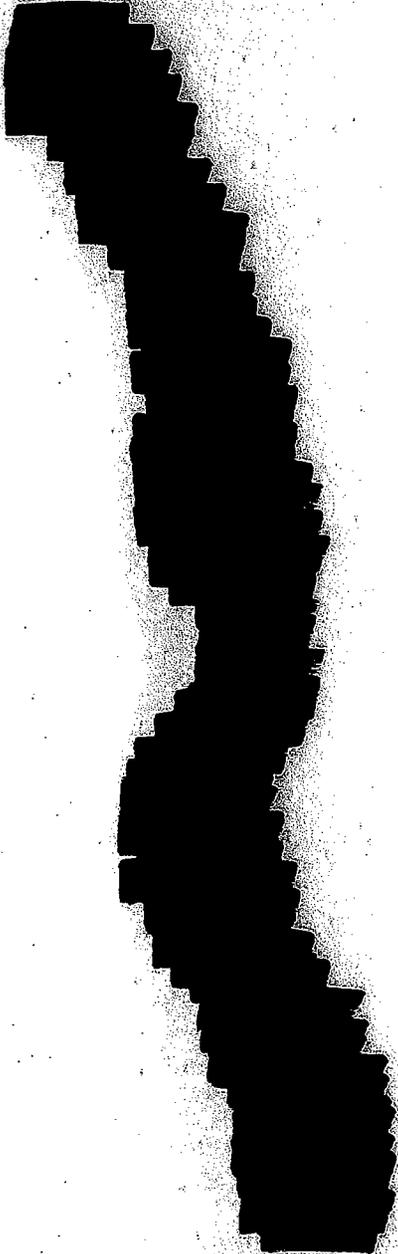
CASE# 0127-04-CID469-79674

Taken by: SA

Date: 5 Jul 04

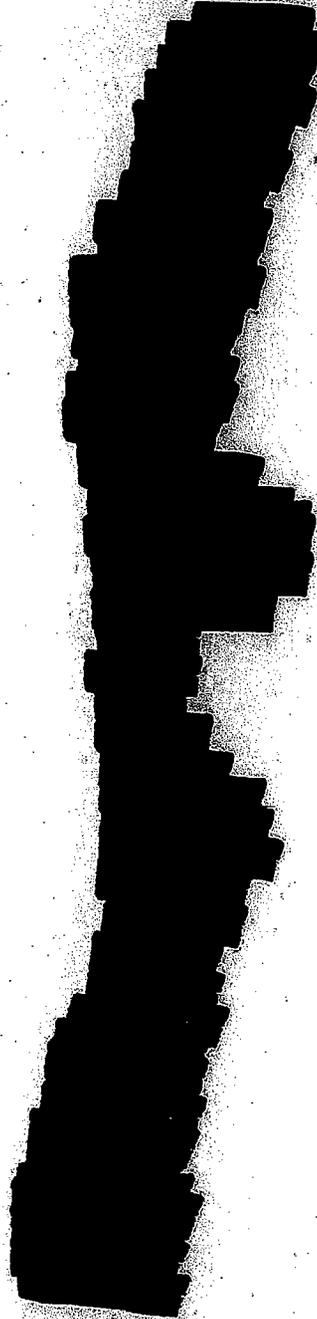
LEFT HAND THUMB ROLL

b7c-5, b6-5



RIGHT HAND THUMB ROLL

b7c-5, b6-5



013979 000058

(EXHIBIT _____)

MAJOR CASE PRINTS

NAME: (Last, First, MI) [REDACTED]

SSN: [REDACTED]

Signature: [REDACTED]

CASE# 0127-04-CID469-79674

Taken by: SA [REDACTED]

Date: 5 Jul 04

b7c-5, b6-5

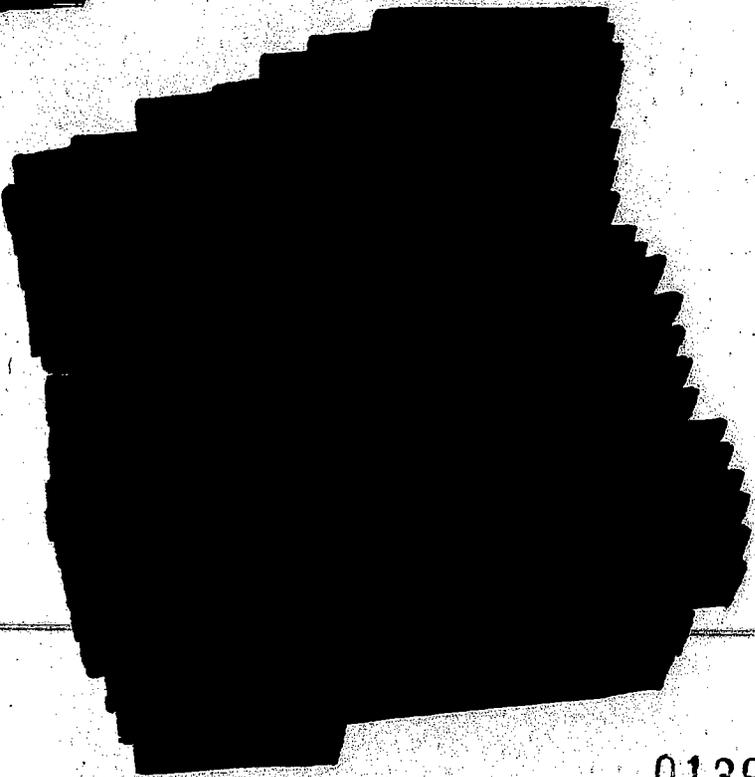
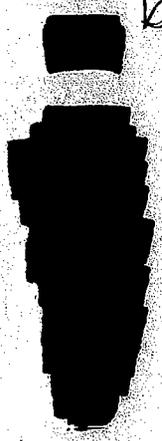
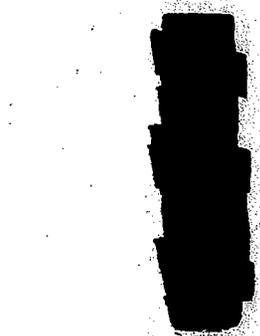
b7c-1
b6-1

KNIFE EDGE, LEFT HAND

PALM AND FINGERS + FINGERTIPS, LEFT HAND

b7c-5, b6-5

b7c-5, b6-5



013980

000059

MAJOR CASE PRINTS

NAME: (Last, First, MI) [REDACTED]

SSN: [REDACTED]

Signature: [REDACTED]

CASE# 0127-04-CID469-79674

Taken by: SA [REDACTED]

Date: 5 Jul 04

b7c-5, b6-5

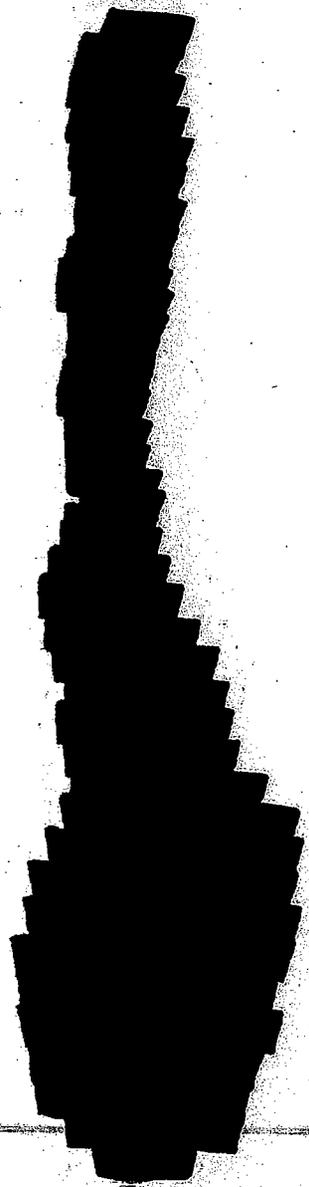
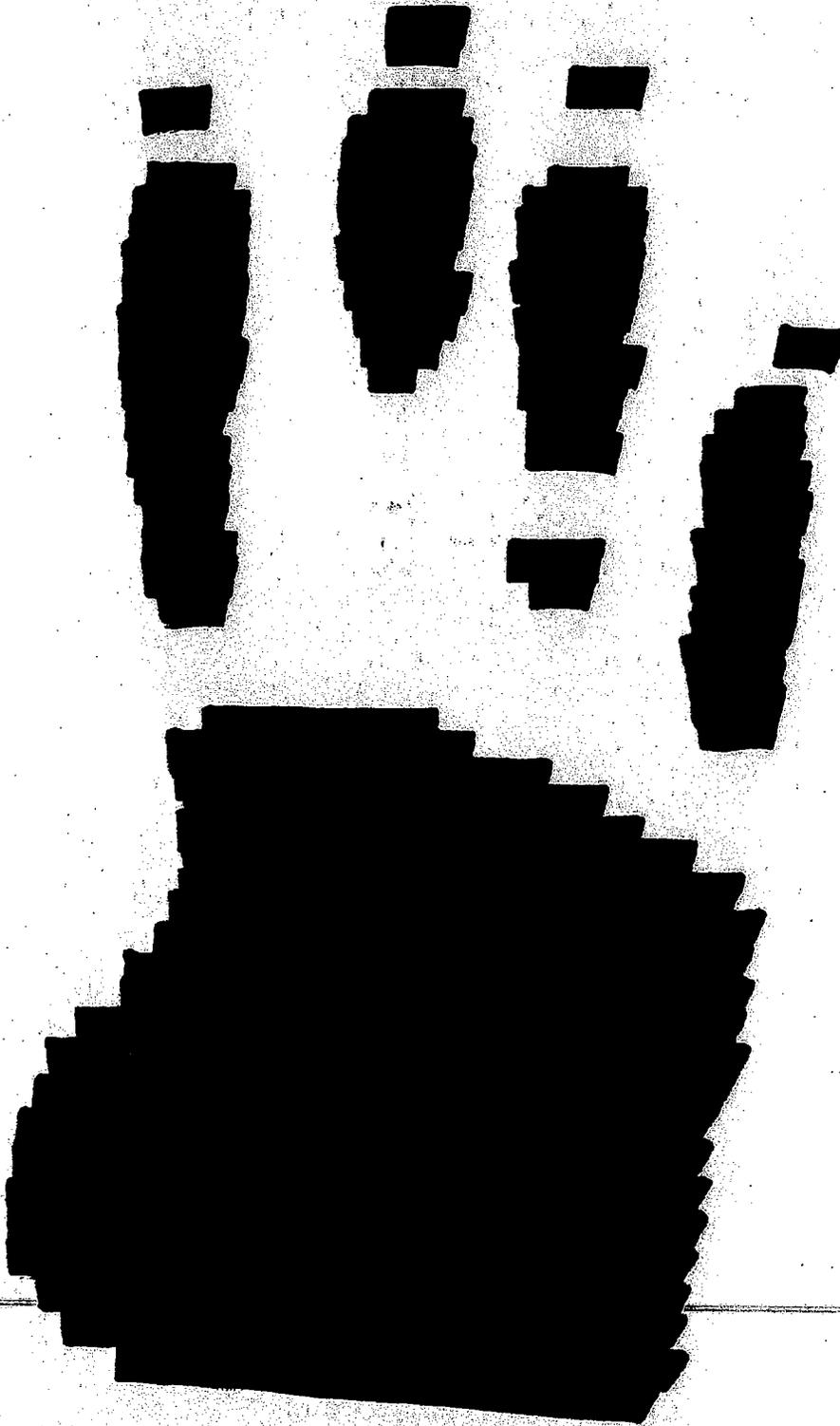
b7c-1
b6-1

PALM AND FINGERS + FINGERTIPS, RIGHT HAND

KNIFE EDGE, RIGHT HAND

b7c-5, b6-5

b7c-5, b6-5



013981

000060

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY	ORI CONTRIBUTOR VACED0400 ADDRESS US ARMY USAC IDC REGION FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>	
SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED] bb-5, b7c-5	COUNTRY OF CITIZENSHIP US	
MISCELLANEOUS NUMBERS 0127.04 b7c-1, b6-1		SCARS, MARKS, TATTOOS, AND AMPUTATIONS NONE		
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) EA [REDACTED]		RESIDENCE/COMPLETE ADDRESS B BTRY 1/33 FA BN, FOB NORMANDY	CITY BA/QUAH	STATE 12
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army		OCCUPATION MILRS CREW MEMBER		
CHARGE/CITATION 1.		DISPOSITION 1.		
2.		2.		
3.		3.		
ADDITIONAL		ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP		

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

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STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b7c-5,66-5

b7c-5,66-5

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

b7c-5,66-5

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

NONE

b7c-5,66-5

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
b7c-5,66-5	b7c-5,66-5	b7c-5,66-5	M	W	5-11	180	BLU	BL

b7c-5,66-5

b7c-5,66-5

b7c-5,66-5

b7c-5,66-5

b7c-5,66-5

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. PINKY

b7c-5,66-5

b7c-5,66-5

b7c-5,66-5

b7c-5,66-5

b7c-5,66-5

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. PINKY

b7c-5,66-5

13983

000062

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR VACID0400 ADDRESS US ARMY USACIDC REGION FT BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?			
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) b7c-5, b6-5		COUNTRY OF CITIZENSHIP US	
MISCELLANEOUS NUMBERS 0127.04 b7c-1, b6-1		SCARS, MARKS, TATTOOS, AND AMPUTATIONS NONE					
		RESIDENCE/COMPLETE ADDRESS B BTRY 1/33 FA BN, FOB NORMANDY				CITY BA'QUBAH	STATE 12
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED]		LOCAL IDENTIFICATION/REFERENCE b7c-5, b6-5				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. US Army				OCCUPATION MLRS CREW MEMBER			
CHARGE/CITATION 1.		DISPOSITION 1.					
2.		2.					
3.		3.					
ADDITIONAL				ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP			

FD-249 (REV 5-11-99)

013984

000063

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

b7c-5, b6-5

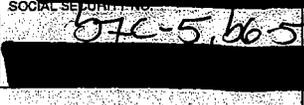
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b7c-5, b6-5

SIGNATURE OF PERSON FINGERPRINTED



SOCIAL SECURITY NO.



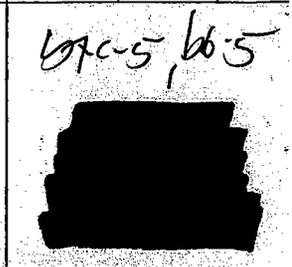
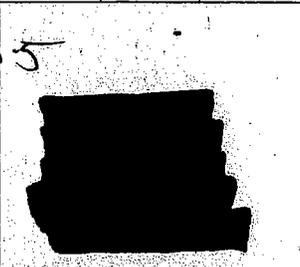
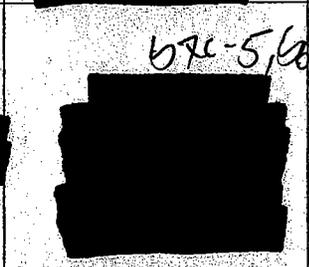
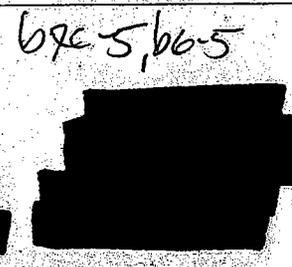
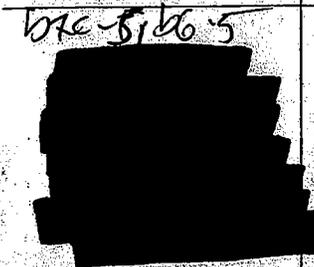
ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

NONE

b7c-5, b6-5

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
b7c-5, b6-5	b7c-5, b6-5	[REDACTED]	M	W	5-11	180	BLU	BLU



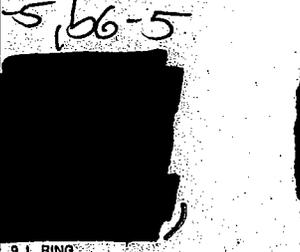
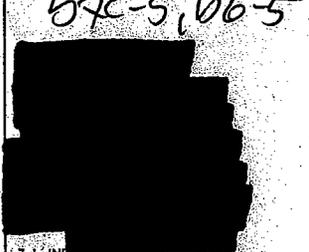
1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE



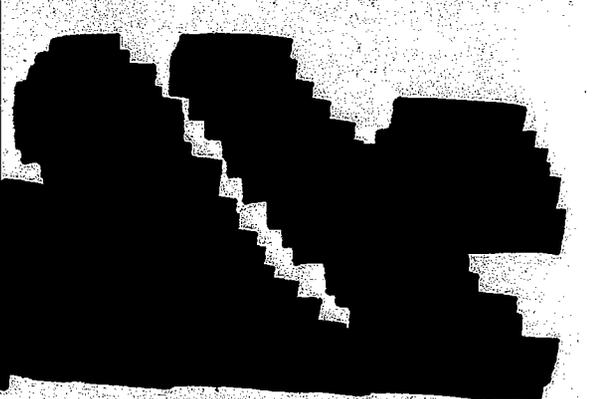
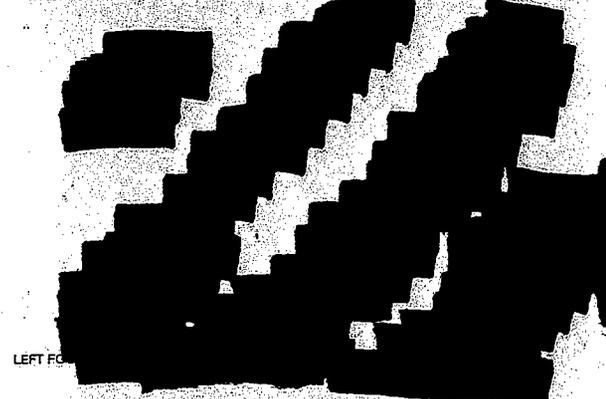
6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE



LEFT FOOT

L. THUMB

b7c-5, b6-5

b7c-5, b6-5

013985

000064

CID001 CRC(sc) b7c-1, b6-1 b7c-1, b6-1

From: [redacted] SA [redacted] army.smil.mil
Sent: Thursday, September 30, 2004 6:23 AM
To: [redacted] army.smil.mil
Cc: [redacted] BELVOIRDMS.ARMY.SMIL.MIL
Subject: USACRC Request 0127-04-CID469 pt 1

V/R b7c-1, b6-1
CW2 [redacted]
Special Agent
286th MP DET CID (1st MP CO)
OIF 2 FOB Danger
Tikrit, Iraq
APO AE 09392 b7c-1, b6-1
DNVT [redacted]

013986
000065