

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General

SUSPENSE DATE (YYYYMMDD)

20050305

PRIVACY ACT STATEMENT

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

1. THRU	2. TO Special Agent in Charge 87th MP Det (ABN)(CID) Fort Bragg, NC 28310	3. FROM Commander 1/5th Special Forces Group Fort Campbell, KY 42223
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet Installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First, MI) [REDACTED]	8. GRADE SFC	9. SSN [REDACTED]	10. DATE OF BIRTH (YYYYMMDD) [REDACTED]
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
False Official Statement	20040104	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	See attached legal review
Aggravated Assault	20040106	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	" "
Conspiracy	20040109	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	" "

12. ACTION TAKEN (check all that apply)

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

a. NON-ADVERSE PERSONNEL ACTION REFERRAL:

REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

b. ADVERSE PERSONNEL ACTION:

REPRIMAND ORAL WRITTEN
 FILED: LOCALLY OMPF

- LETTER OF CONCERN/COUNSELING
- ADVERSE OER/NCOER COMMENT
- RELIEF FOR CAUSE OER/NCOER
- SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE
- DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)

Regulation _____ Chapter _____ Characterization _____ Discharge Date _____

c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)

SUMMARIZED FIELD GRADE GCMCA IMPOSED
 COMPANY GRADE GENERAL OFFICER IMPOSED

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL
 SPECIAL COURT-MARTIAL CIVILIAN OR MAGISTRATE CRIMINAL COURT

023708

13. JUDICIAL FINDINGS

GUILTY
 NOT GUILTY

DISMISSED

OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

- a. REPRIMAND b. ADMONITION (1) (2) IN WRITING
 - c. DETENTION d. FORFEITURE e. FINED \$ _____ / _____ MONTHS
 - f. REDUCED FROM _____ TO _____ g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS
 - i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS _____ MONTHS
 - k. SEPARATION: PUNITIVE DISCHARGE OTHER
- Type _____ Chapter: _____ Characterization: _____ Effective Date: _____
- l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

See attached Legal Review. Soldier should not be titled for any offense.

b62
all b7c2

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[Redacted] LTC

16b. SIGNATURE

[Redacted Signature]

16c. DATE OF REPORT (YYYYMMDD)

2005 06 29

16d. AKO ACCOUNT E-MAIL ADDRESS

[Redacted] @ us.army.mil

023709

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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SUSPENSE DATE (YYYYMMDD)

20050305

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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. THRU	2. TO Special Agent in Charge 87th MP Det (ABN)(CID) Fort Bragg, NC 28310	3. FROM Commander 1/3rd Armored Cavalry Regiment Fort Carson, CO 80913
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

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In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First, MI)	8. GRADE SPC	9. SSN	10. DATE OF BIRTH (YYYYMMDD)
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
Assault	20040104	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
	20040106	YES <input type="checkbox"/> NO <input type="checkbox"/>	
	20040109	YES <input type="checkbox"/> NO <input type="checkbox"/>	

12. ACTION TAKEN (check all that apply)

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

a. NON-ADVERSE PERSONNEL ACTION REFERRAL:

REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

b. ADVERSE PERSONNEL ACTION:

REPRIMAND ORAL WRITTEN
 FILED: LOCALLY OMPF

- LETTER OF CONCERN/COUNSELING
- ADVERSE OER/NCOER COMMENT
- RELIEF FOR CAUSE OER/NCOER
- SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE
- DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)

Regulation _____ Chapter _____ Characterization _____ Discharge Date _____

c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)

SUMMARIZED FIELD GRADE GCMCA IMPOSED
 COMPANY GRADE GENERAL OFFICER IMPOSED

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL
 SPECIAL COURT-MARTIAL CIVILIAN OR MAGISTRATE CRIMINAL COURT

023710

all 665/6705

00 003

13. JUDICIAL FINDINGS

GUILTY
 NOT GUILTY

DISMISSED
 OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

a. REPRIMAND b. ADMONITION (1) (2) IN WRITING
 c. DETENTION d. FORFEITURE e. FINED \$ _____ / _____ MONTHS
 f. REDUCED FROM _____ TO _____ g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS
 i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS _____ MONTHS
 k. SEPARATION: PUNITIVE DISCHARGE OTHER
Type _____ Chapter: _____ Characterization: _____ Effective Date: _____
 l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

*all b62
b7c2*

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

_____, O-5

16b. SIGNATURE

16c. DATE OF REPORT (YYYYMMDD)

20050301

16d. ARS ACCOUNT EMAIL

_____ @ US.ARMY.MIL

023711

00 004

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General

SUSPENSE DATE (YYYYMMDD)

20050305

PRIVACY ACT STATEMENT

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

1. THRU	2. TO Special Agent in Charge 87th MP Det (ABN)(CID) Fort Bragg, NC 28310	3. FROM Commander 1/5th Special Forces Group Fort Campbell, KY 42223
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

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Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First, MI)	8. GRADE SFC	9. SSN	10. DATE OF BIRTH (YYYYMMDD)
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
False Official Statement	20040104	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	See attached legal Review
Aggravated Assault	20040106	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	" "
Conspiracy	20040109	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	" "

12. ACTION TAKEN (check all that apply)

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

a. NON-ADVERSE PERSONNEL ACTION REFERRAL:

REFERRED TO (Check appropriate blocks)

DATE REFERRED (YYYYMMDD)

DATE RESPONDED (YYYYMMDD)

F = FAMILY ADVOCACY		
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S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

b. ADVERSE PERSONNEL ACTION:

REPRIMAND ORAL WRITTEN
 FILED: LOCALLY OMPF

- LETTER OF CONCERN/COUNSELING
- ADVERSE OER/NCOER COMMENT
- RELIEF FOR CAUSE OER/NCOER
- SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE
- DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)

Regulation _____ Chapter _____ Characterization _____ Discharge Date _____

c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)

SUMMARIZED FIELD GRADE GCMCA IMPOSED
 COMPANY GRADE GENERAL OFFICER IMPOSED

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL
 SPECIAL COURT-MARTIAL CIVILIAN OR MAGISTRATE CRIMINAL COURT

023712

all b63 / b7c5

00 005

13. JUDICIAL FINDINGS

GUILTY
 NOT GUILTY

DISMISSED

OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

a. REPRIMAND b. ADMONITION (1) ORAL (2) IN WRITING

c. DETENTION d. FORFEITURE e. FINED \$ _____ / _____ MONTHS

f. REDUCED FROM _____ TO _____ g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS

i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS _____ MONTHS

k. SEPARATION: PUNITIVE DISCHARGE OTHER

Type _____ Chapter: _____ Characterization: _____ Effective Date: _____

l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

See attached Legal Review. Soldier should not be titled for any offense.

ad 662
6702

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[Redacted] LTC

16b. SIGNATURE

[Redacted Signature]

16c. DATE OF REPORT (YYYYMMDD)

2005 06 29

16d. APO ACCOUNT E-MAIL ADDRESS

[Redacted] @us.army.mil

023713

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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SUSPENSE DATE (YYYYMMDD)

20050305

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AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
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ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
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1. THRU FL0	2. TO Special Agent in Charge 87th MP Det (ABN)(CID) Fort Bragg, NC 28310	3. FROM Commander 1/5th Special Forces Group Fort Campbell, KY 42223
4. USACRC CONTROL NUMBER 0009-04-CID679-83486 5H	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

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7. NAME OF SUBJECT (Last, First, MI) [REDACTED]	8. GRADE SSG	9. SSN [REDACTED]	10. DATE OF BIRTH (YYYYMMDD) [REDACTED]
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
False Official Statement	20040104	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	See attached Legal Review
Aggravated Assault	20040106	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
Conspiracy	20040109	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	

12. ACTION TAKEN (check all that apply)

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

a. NON-ADVERSE PERSONNEL ACTION REFERRAL:

REFERRED TO (Check appropriate blocks)

DATE REFERRED (YYYYMMDD)

DATE RESPONDED (YYYYMMDD)

F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

b. ADVERSE PERSONNEL ACTION:

REPRIMAND ORAL WRITTEN
 FILED: LOCALLY OMPF

- LETTER OF CONCERN/COUNSELING
- ADVERSE OER/NCOER COMMENT
- RELIEF FOR CAUSE OER/NCOER
- SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE
- DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)

Regulation _____ Chapter _____ Characterization _____ Discharge Date _____

c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)

SUMMARIZED FIELD GRADE GCMCA IMPOSED
 COMPANY GRADE GENERAL OFFICER IMPOSED

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL
 SPECIAL COURT-MARTIAL CIVILIAN OR MAGISTRATE CRIMINAL COURT

023714

all 665 / 6705

00 007

13. JUDICIAL FINDINGS

GUILTY
 NOT GUILTY

DISMISSED
 OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

a. REPRIMAND b. ADMONITION (1) (2) IN WRITING
 c. DETENTION d. FORFEITURE e. FINED \$ _____ / _____ MONTHS
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15. REMARKS

See attached Legal Review. Soldier should not be titled for any offense.

all b62
b7c2

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[Redacted], LTC

16b. SIGNATURE

16c. DATE OF REPORT (YYYYMMDD)

2005 06 29

16d. AKA ACCOUNT E-MAIL ADDRESS

[Redacted]@us.army.mil

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ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
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1. THRU	2. TO Director, Crime Records Center 6010 6th Street Fort Belvoir, VA 22060-5505	3. FROM Commander 87th MP Det (ABN)(CID) Fort Bragg, NC 28310
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

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11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
Negligent Homicide	20040104	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	SEE REMARKS SECTION
Cruelty and Maltreatment	20040106	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
	20040109	YES <input type="checkbox"/> NO <input type="checkbox"/>	

12. ACTION TAKEN (check all that apply)
 * Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

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D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

b. ADVERSE PERSONNEL ACTION:

REPRIMAND ORAL WRITTEN
 FILED: LOCALLY OMPF

LETTER OF CONCERN/COUNSELING
 ADVERSE OER/NCOER COMMENT
 RELIEF FOR CAUSE OER/NCOER
 SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE
 DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)
 Regulation _____ Chapter _____ Characterization _____ Discharge Date _____

c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)

SUMMARIZED FIELD GRADE GCMCA IMPOSED
 COMPANY GRADE GENERAL OFFICER IMPOSED

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL
 SPECIAL COURT-MARTIAL CIVILIAN OR MAGISTRATE CRIMINAL COURT

all 665 / 6705

023716

00 003

13. JUDICIAL FINDINGS

GUILTY
 NOT GUILTY

DISMISSED

OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

- a. REPRIMAND b. ADMONITION (1) (2) IN WRITING
 - c. DETENTION d. FORFEITURE e. FINED \$ _____ / _____ MONTHS
 - f. REDUCED FROM _____ TO _____ g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS
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 - k. SEPARATION: PUNITIVE DISCHARGE OTHER
- Type _____ Chapter: _____ Characterization: _____ Effective Date: _____
- l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

PER EMAIL DATED 7 MAY 2005 BETWEEN MRS. [REDACTED] (87TH MP DET) AND CPT [REDACTED] (COMMANDER, S&T SQUADRON), CPT [REDACTED] STATED THAT THE FORT CARSON JAG OFFICE DETERMINED THAT NO CHARGES COULD BE BROUGHT AGAINST SPC [REDACTED] AND DROPPED ALL CHARGES AGAINST HIM. BASED OFF OF THE JAG'S ADVICE, THE UNIT TOOK NO ACTION.

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b7c

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[REDACTED] CW4 Special Agent in Charge

16b. SIGNATURE

For [REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

20050803

16d. AKA ACCOUNT E-MAIL ADDRESS

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

SUSPENSE DATE (YYYYMMDD)

For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General

PRIVACY ACT STATEMENT

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

1. THRU	2. TO Director, Crime Records Center 6010 6th Street Fort Belvoir, VA 22060-5505	3. FROM Commander 87th MP Det (ABN)(CID) Fort Bragg, NC 28310
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First, MI)	8. GRADE SGT	9. SSN	10. DATE OF BIRTH (YYYYMMDD)
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
Negligent Homicide	20040104	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	SEE REMARKS
Cruelty and Maltreatment	20040106	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
	20040109	YES <input type="checkbox"/> NO <input type="checkbox"/>	

12. ACTION TAKEN (check all that apply)
 * Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

a. NON-ADVERSE PERSONNEL ACTION REFERRAL:

REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

b. ADVERSE PERSONNEL ACTION:

REPRIMAND ORAL WRITTEN

FILED: LOCALLY OMPF

LETTER OF CONCERN/COUNSELING

ADVERSE OER/NCOER COMMENT

RELIEF FOR CAUSE OER/NCOER

SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE

DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)

Regulation _____ Chapter _____ Characterization _____ Discharge Date _____

c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)

SUMMARIZED FIELD GRADE GCMCA IMPOSED

COMPANY GRADE GENERAL OFFICER IMPOSED

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL

SPECIAL COURT-MARTIAL CIVILIAN OR MAGISTRATE CRIMINAL COURT

all b1z
b1c2

00 011

13. JUDICIAL FINDINGS

GUILTY
 NOT GUILTY

DISMISSED

OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

- a. REPRIMAND b. ADMONITION (1) (2) IN WRITING
 - c. DETENTION d. FORFEITURE e. FINED \$ _____ / _____ MONTHS
 - f. REDUCED FROM _____ TO _____ g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS
 - i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS _____ MONTHS
 - k. SEPARATION: PUNITIVE DISCHARGE OTHER
- Type _____ Chapter: _____ Characterization: _____ Effective Date: _____
- l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

PER CONVERSATION BETWEEN MRS. [REDACTED] (87TH MP DET) AND MAJOR [REDACTED] CHIEF MILITARY JAG FOR 3RD ACR, FORT CARSON, COLORADO, NO ACTION WAS TAKEN AGAINST SGT [REDACTED] FOR THE LISTED OFFENSES.

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b7c5

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b7c2

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b7c1
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16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[REDACTED] CW4 Special Agent in Charge

16b. SIGNATURE

For [REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

20050803

16d. AKA ACCOUNT E-MAIL ADDRESS

023719

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General

SUSPENSE DATE (YYYYMMDD)

PRIVACY ACT STATEMENT

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

1. THRU	2. TO Director, Crime Records Center 6010 6th Street Fort Belvoir, VA 22060-5505	3. FROM Commander 87th MP Det (ABN)(CID) Fort Bragg, NC 28310
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet Installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First, MI)	8. GRADE SPC	9. SSN	10. DATE OF BIRTH (YYYYMMDD)
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
Aggravated Assault	20040104	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	SEE REMARKS
False Official Statement	20040106	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
Conspiracy	20040109	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	

12. ACTION TAKEN (check all that apply)
 * Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

a. NON-ADVERSE PERSONNEL ACTION REFERRAL:

REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

b. ADVERSE PERSONNEL ACTION:

REPRIMAND ORAL WRITTEN

FILED: LOCALLY OMPF

LETTER OF CONCERN/COUNSELING

ADVERSE OER/NCOER COMMENT

RELIEF FOR CAUSE OER/NCOER

SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE

DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)

Regulation _____ Chapter _____ Characterization _____ Discharge Date _____

c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)

SUMMARIZED FIELD GRADE GCMCA IMPOSED

COMPANY GRADE GENERAL OFFICER IMPOSED

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL

SPECIAL COURT-MARTIAL CIVILIAN OR MAGISTRATE CRIMINAL COURT

023720

all b62/b7c2

00 013

13. JUDICIAL FINDINGS

GUILTY

NOT GUILTY

DISMISSED

OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

- a. REPRIMAND b. ADMONITION (1) (2) IN WRITING
 - c. DETENTION d. FORFEITURE e. FINED \$ _____ / _____ MONTHS
 - f. REDUCED FROM _____ TO _____ g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS
 - i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS _____ MONTHS
 - k. SEPARATION: PUNITIVE DISCHARGE OTHER
- Type _____ Chapter: _____ Characterization: _____ Effective Date: _____
- l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

PER CONVERSATION BETWEEN MRS. [REDACTED] (87TH MP DET) AND MAJOR [REDACTED] CHIEF MILITARY JAG FOR 3RD ACR, FORT CARSON, COLORADO ON 2 AUGUST 2005, NO ACTION WAS TAKEN AGAINST SPC [REDACTED] FOR THE LISTED OFFENSES.

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b7c1

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[REDACTED] CW, Special Agent in Charge

16b. SIGNATURE

16c. DATE OF REPORT (YYYYMMDD)

20050803

16d. ARO ACCOUNT E-MAIL ADDRESS

023721

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

SUSPENSE DATE (YYYYMMDD)

For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General

PRIVACY ACT STATEMENT

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

1. THRU	2. TO Director, Crime Records Center 6010 6th Street Fort Belvoir, VA 22060-5505	3. FROM Commander 87th MP Det (ABN)(CID) Fort Bragg, NC 28310
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First, MI)	8. GRADE PFC	9. SSN	10. DATE OF BIRTH (YYYYMMDD)
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
Negligent Homicide	20040104	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	SEE REMARKS SECTION
Conspiracy	20040106	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
	20040109	YES <input type="checkbox"/> NO <input type="checkbox"/>	

12. ACTION TAKEN (check all that apply)
 * Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

a. NON-ADVERSE PERSONNEL ACTION REFERRAL:

REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

b. ADVERSE PERSONNEL ACTION:

REPRIMAND ORAL WRITTEN

FILED: LOCALLY OMPF

LETTER OF CONCERN/COUNSELING

ADVERSE OER/NCOER COMMENT

RELIEF FOR CAUSE OER/NCOER

SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE

DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)

Regulation _____ Chapter _____ Characterization _____ Discharge Date _____

c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)

SUMMARIZED FIELD GRADE GCMCA IMPOSED

COMPANY GRADE GENERAL OFFICER IMPOSED

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL

SPECIAL COURT-MARTIAL CIVILIAN OR MAGISTRATE CRIMINAL COURT

023722

all 625/6705

00 015

13. JUDICIAL FINDINGS

GUILTY
 NOT GUILTY

DISMISSED
 OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

a. REPRIMAND b. ADMONITION (1) (2) IN WRITING

c. DETENTION d. FORFEITURE e. FINED \$ _____ / _____ MONTHS

f. REDUCED FROM _____ TO _____ g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS

i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS _____ MONTHS

k. SEPARATION: PUNITIVE DISCHARGE OTHER

Type _____ Chapter: _____ Characterization: _____ Effective Date: _____

l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

PER EMAIL DATED 7 MAY 2005 BETWEEN MRS. [REDACTED] (87TH MP DET) AND CPT [REDACTED] (COMMANDER, S&T SQUADRON), [REDACTED] STATED THAT THE FORT CARSON JAG OFFICE DETERMINED THAT NO CHARGES COULD BE BROUGHT AGAINST PFC [REDACTED] AND DROPPED ALL CHARGES AGAINST HIM. BASED OFF OF THE JAG'S ADVICE, THE UNIT TOOK NO ACTION.

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b7c5

b61
b7d1

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[REDACTED] CW4 Special Agent in Charge

16b. SIGNATURE

FOR [REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

20050803

16d. [REDACTED] E-MAIL ADDRESS

023723

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

SUSPENSE DATE (YYYYMMDD)

For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General

PRIVACY ACT STATEMENT

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

1. THRU 66	2. TO Director, Crime Records Center 6010 6th Street Fort Belvoir, VA 22060-5505	3. FROM Commander 87th MP Det (ABN)(CID) Fort Bragg, NC 28310
4. USACRC CONTROL NUMBER 0009-04-CID679-83486 5H	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet Installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member discipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First MI) [REDACTED]	8. GRADE SPC	9. SSN [REDACTED]	10. DATE OF BIRTH (YYYYMMDD) [REDACTED]
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
False Official Statement	20040104	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	SEE REMARKS SECTION
Conspiracy	20040106	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
	20040109	YES <input type="checkbox"/> NO <input type="checkbox"/>	

12. ACTION TAKEN (check all that apply)

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

a. NON-ADVERSE PERSONNEL ACTION REFERRAL:

REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

b. ADVERSE PERSONNEL ACTION:

- REPRIMAND ORAL WRITTEN
 FILED: LOCALLY OMPF
- LETTER OF CONCERN/COUNSELING
 ADVERSE OER/NCOER COMMENT
 RELIEF FOR CAUSE OER/NCOER
 SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE
 DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)
 Regulation _____ Chapter _____ Characterization _____ Discharge Date _____

c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)

- SUMMARIZED FIELD GRADE GCMCA IMPOSED
 COMPANY GRADE GENERAL OFFICER IMPOSED

d. JUDICIAL (subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

- SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL
 SPECIAL COURT-MARTIAL CIVILIAN OR MAGISTRATE CRIMINAL COURT

023724

all 645/6705

00 017

13. JUDICIAL FINDINGS

GUILTY
 NOT GUILTY

DISMISSED
 OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

a. REPRIMAND b. ADMONITION (1) (2) IN WRITING
 c. DETENTION d. FORFEITURE e. FINED \$ _____ / _____ MONTHS
 f. REDUCED FROM _____ TO _____ g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS
 i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS _____ MONTHS
 k. SEPARATION: PUNITIVE DISCHARGE OTHER
Type _____ Chapter: _____ Characterization: _____ Effective Date: _____
 l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

PER EMAIL DATED 7 MAY 2005 BETWEEN MRS. [REDACTED] (87TH MP DET) AND CPT [REDACTED] (COMMANDER, S&T SQUADRON), CPT [REDACTED] STATED THAT THE FORT CARSON JAG OFFICE DETERMINED THAT NO CHARGES COULD BE BROUGHT AGAINST SPC [REDACTED] AND DROPPED ALL CHARGES AGAINST HIM. BASED OFF OF THE JAG'S ADVICE, THE UNIT TOOK NO ACTION.

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b7c1

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[REDACTED] CW4, Special Agent in Charge

16b. SIGNATURE

16c. DATE OF REPORT (YYYYMMDD)

20050803

16d. AKO ACCOUNT E-MAIL ADDRESS

023725

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General.

SUSPENSE DATE (YYYYMMDD)

20050412

PRIVACY ACT STATEMENT

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

1. THRU	2. TO Special Agent in Charge 87th MP Det (ABN)(CID) Fort Bragg, NC 28310	3. FROM Commander 2133rd Trans Co Centerville, IA 52544
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member discipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First, MI)	8. GRADE SSG	9. SSN	10. DATE OF BIRTH (YYYYMMDD)
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
Dereliction of Duty	20040104	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
False Official Statement	20040106	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
Conspiracy	20040109	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	

12. ACTION TAKEN (check all that apply)

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

a. NON-ADVERSE PERSONNEL ACTION REFERRAL:
REFERRED TO (Check appropriate blocks)

	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

b. ADVERSE PERSONNEL ACTION:

REPRIMAND ORAL WRITTEN
 FILED: LOCALLY OMPF

LETTER OF CONCERN/COUNSELING
 ADVERSE OER/NCOER COMMENT
 RELIEF FOR CAUSE OER/NCOER
 SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE
 DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)

c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)
 Regulation _____ Chapter _____ Characterization _____ Discharge Date _____

SUMMARIZED FIELD GRADE GCMCA IMPOSED
 COMPANY GRADE GENERAL OFFICER IMPOSED

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL
 SPECIAL COURT-MARTIAL CIVILIAN OR MAGISTRATE CRIMINAL COURT

023726

all 665/6705

13. JUDICIAL FINDINGS

GUILTY
 NOT GUILTY

DISMISSED

OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

a. REPRIMAND b. ADMONITION (1) ORAL (2) IN WRITING

c. DETENTION d. FORFEITURE e. FINED \$ _____ / _____ MONTHS

f. REDUCED FROM _____ TO _____ g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS

i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS _____ MONTHS

k. SEPARATION: PUNITIVE DISCHARGE OTHER _____

Type _____ Chapter: _____ Characterization: _____ Effective Date: _____

l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

Letter of reprimand and counselling statements are attached.

aub62
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16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

██████████ LTC, Iowa ARNG

16b. SIGNATURE

██████████
██████████

16c. DATE OF REPORT (YYYYMMDD)

20050417

AKO ACCOUNT E-MAIL ADDRESS

██████████@us.army.mil

023727

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General

SUSPENSE DATE (YYYYMMDD)

PRIVACY ACT STATEMENT

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

1. THRU	2. TO Director, Crime Records Center 6010 6th Street Fort Belvoir, VA 22060-5505	3. FROM Commander 87th MP Det (ABN)(CID) Fort Bragg, NC 28310
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First, MI)	8. GRADE SPC	9. SSN	10. DATE OF BIRTH (YYYYMMDD)
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
	20040104	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	SEE REMARKS
False Official Statement	20040106	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
Conspiracy	20040109	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	

12. ACTION TAKEN (check all that apply)
 * Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

a. NON-ADVERSE PERSONNEL ACTION REFERRAL:

REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

b. ADVERSE PERSONNEL ACTION:

REPRIMAND ORAL WRITTEN

FILED: LOCALLY OMPF

LETTER OF CONCERN/COUNSELING

ADVERSE OER/NCOER COMMENT

RELIEF FOR CAUSE OER/NCOER

SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE

DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)

Regulation _____ Chapter _____ Characterization _____ Discharge Date _____

c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)

SUMMARIZED FIELD GRADE GCMCA IMPOSED

COMPANY GRADE GENERAL OFFICER IMPOSED

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL

SPECIAL COURT-MARTIAL CIVILIAN OR MAGISTRATE CRIMINAL COURT

023728

all 645/6705

00 021

13. JUDICIAL FINDINGS

GUILTY
 NOT GUILTY

DISMISSED

OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

- a. REPRIMAND b. ADMONITION (1) (2) IN WRITING
 - c. DETENTION d. FORFEITURE e. FINED \$ 1 MONTHS
 - f. REDUCED FROM TO g. EXTRA DUTY FOR DAYS h. RESTRICTED FOR DAYS
 - i. CORRECTIONAL CUSTODY FOR DAYS j. CONFINED YEARS MONTHS
 - k. SEPARATION: PUNITIVE DISCHARGE OTHER
- Type: Chapter: Characterization: Effective Date:
- l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

PER CONVERSATION BETWEEN MRS. [REDACTED] (87TH MP DET) AND MAJOR [REDACTED] CHIEF MILITARY JAG FOR 3RD ACR, FORT CARSON, COLORADO ON 2 AUGUST 2005, NO ACTION WAS TAKEN AGAINST SPC [REDACTED] FOR THE LISTED OFFENSES.

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16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[REDACTED], CW4 Special Agent in Charge

16b. SIGNATURE

FOR [REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

20050803

16d. ARO ACCOQINT E-MAIL ADDRESS

023720

DEPARTMENT OF THE ARMY
87TH MILITARY POLICE DETACHMENT (AIRBORNE)(FORWARD)
DIVISION SUPPORT ELEMENT (CID)
AR RAMADI, IRAQ APO AE 09384

CIRC-ABB

2 May 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT -FINAL SUPPLEMENTAL/SSI - 0009-04-CID679-83486-
5H4J/5C1L/5Y2P9/5Y2D1/5M3/5C2/X1/9G1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 9 JAN 2004/0730 - 9 JAN 2004/0900; DETENTION FACILITY, FORWARD
OPERATING BASE (FOB), RIFLES BASE, AL ASAD, IRAQ, MGRS 38S KC 60160
40494.

2. 4 JAN 2004/1730 - 4 JAN 04/1830; ALTERNATE SUPPLY ROUTE BRONZE,
IRAQ.

3. 6 JAN 2004/1000 - 6 JAN 04/1300; ODA 525 COMPOUND, FOB RIFLES
BASE, AL ASAD, IRAQ.

4. 10 JAN 2004/1200 - 10 JAN 04/1800; 94TH MP COMPANY BILLETTS, FOB
RIFLES BASE, AL ASAD, IRAQ.

DATE/TIME REPORTED: 9 JAN 2004, 1010

INVESTIGATED BY: SA [REDACTED], SA [REDACTED]
SA [REDACTED]

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b7c1

SUBJECT:

1. [REDACTED] SFC; [REDACTED]
[REDACTED] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH
SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ;
SP. [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT],
[CONSPIRACY]

2. [REDACTED] SPC; [REDACTED]
M; WHITE; ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT
CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

3. [REDACTED] SFC; [REDACTED]
[REDACTED] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL
FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP.
[AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

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termination (Chap 3, AR 25-55)

00 023

4. [REDACTED]; SSG; [REDACTED]
[REDACTED] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES
GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED
ASSAULT],[FALSE OFFICIAL STATEMENT], [CONSPIRACY]

5. [REDACTED] SPC; [REDACTED]
[REDACTED] M; WHITE; S & T SUPPORT SQUADRON, FORT CARSON, CO;
CT [NEGLIGENT HOMICIDE], [CRUELTY AND MALTREATMENT]

6. [REDACTED]; SGT; [REDACTED] M; WHITE;
MAINTENANCE TROOP, SUPPORT SQUADRON, FORT CARSON, CO; CT
[NEGLIGENT HOMICIDE], [CRUELTY AND MALTREATMENT]

7. [REDACTED] SPC; [REDACTED]
M; WHITE; AVIATION MAINTENANCE TROOP, SUPPORT SQUADRON, FORT
CARSON, CO; CT [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT],
[CONSPIRACY]

8. [REDACTED] PFC; [REDACTED]
[REDACTED] M; WHITE; S & T, SUPPORT SQUADRON, FORT CARSON, CO;
CT [NEGLIGENT HOMICIDE], [CONSPIRACY]

9. [REDACTED] SPC; [REDACTED]
[REDACTED] M; BLACK; S & T, SUPPORT SQUADRON, FORT CARSON, CO; CT
[FALSE OFFICIAL STATEMENT], [CONSPIRACY]

10. [REDACTED] SSG; [REDACTED]
[REDACTED]; M; WHITE; 2133RD TRANSPORTATION COMPANY, IOWA
NATIONAL GUARD, IA; CT [DERELICTION OF DUTY], [FALSE OFFICIAL
STATEMENT], [CONSPIRACY]

11. [REDACTED] SPC; [REDACTED]
[REDACTED] M; WHITE; AVIATION MAINTENANCE TROOP, SUPPORT
SQUADRON, FORT CARSON, CO; CT [CONSPIRACY], [FALSE OFFICIAL
STATEMENT]

VICTIM:

1. [REDACTED] [DECEASED]; FORMER LTC,
IRAQI ARMY; DETAINEE NUMBER [REDACTED] BAGHDAD, IRAQ;
M; C; DULA'AB, IRAQ; ZZ; (NFI) [NEGLIGENT HOMICIDE], [ASSAULT],
[AGGRAVATED ASSAULT], [CRUELTY AND MALTREATMENT]

2. U.S. GOVERNMENT. [FALSE OFFICIAL STATEMENT], [CONSPIRACY],
[DERELICTION OF DUTY]

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termination (Chap 3, AR 25-55)

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INVESTIGATIVE SUMMARY:

*all b65/b7c5
b64/b7c4*

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

On 9 JAN 04, the 94th Military Police Company, FOB Rifles Base, Al Asad, Iraq, notified this office an Iraqi detainee died at the FOB Rifles Base detention facility.

Investigation established probable cause to believe SPC [REDACTED] committed the offense of assault when shortly after the capture of Mr. [REDACTED] SPC [REDACTED] kicked Mr. [REDACTED] in the chest two or three times. SPC [REDACTED] stated the reason for the assault was to stop Mr. [REDACTED] from standing. Mr. [REDACTED] was restrained with zip ties at the time of the assault.

Investigation established probable cause to believe SFC [REDACTED], SFC [REDACTED] and SSG [REDACTED] committed the offenses of aggravated assault, conspiracy, and false official statement when they entered into an agreement to provide a uniformed statement as to the alleged attack on SFC [REDACTED] by Mr. [REDACTED]. All three then provided official statements stating Mr. [REDACTED] attacked SFC [REDACTED] and attempted to reach for the pistol located in his shoulder holster. They stated they had to subdue Mr. [REDACTED] by striking Mr. [REDACTED] repeatedly for one to two minutes. SSG [REDACTED] SFC [REDACTED] and SFC [REDACTED] stated they never attempted to gain control of Mr. [REDACTED] hands in order to prevent him from reaching for the weapon. Mr. [REDACTED] injuries were not consistent with this explanation in that the number of injuries and severity of the injuries exceeded the force that would reasonably be required for three men to subdue him.

Investigation established probable cause to believe SPC [REDACTED] committed the offenses of aggravated assault, conspiracy, and false official statement; spc king committed the offense of false official statement and conspiracy; SPC [REDACTED] committed the offenses of false official statement and conspiracy; and SSG [REDACTED] committed the offenses of dereliction of duty, conspiracy, and false official statement when they entered into an agreement prior to being interviewed by CID, that they would not disclose the fact that Mr. [REDACTED] actually made it outside the detention facility during his escape attempt. SPC [REDACTED] and SPC [REDACTED] have stated SPC [REDACTED] apprehended Mr. [REDACTED] alone by grabbing his shoulders from behind, causing Mr. [REDACTED] to fall backwards in a twisting motion onto his buttocks. At which time SPC [REDACTED] stepped over, or around him, to a position near Mr. [REDACTED]'s legs and feet. SPC [REDACTED] then escorted Mr. [REDACTED] to the sleep deprivation area located directly in front of the guard stand. However, SSG [REDACTED] stated SPC [REDACTED] caught Mr. [REDACTED] prior to him leaving the building. SSG [REDACTED] stated upon first contact, SPC [REDACTED] slammed Mr. [REDACTED] into the back wall, and then bear hugged Mr. [REDACTED] from behind and slammed him to the floor with SPC [REDACTED] standing on top of Mr. [REDACTED]. Further, SSG [REDACTED] failed to initially report how SPC [REDACTED] apprehended Mr. [REDACTED] during the escape attempt.

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Investigation established probable cause to believe PFC [REDACTED] committed the offense of negligent homicide when he utilized a Military Police style baton to bring Mr. [REDACTED] to his feet after he refused to stand. SPC [REDACTED] stated PFC [REDACTED] appeared to be very upset about the escape attempt and when Mr. [REDACTED] refused to stand PFC [REDACTED] placed the baton under the chin of Mr. [REDACTED], while standing behind him, and pulled him to a standing position, thereby fracturing the hyoid bone, which was the major contributing factor for the death of Mr. [REDACTED]. Further investigation established probable cause to believe PFC [REDACTED] committed the offense of conspiracy when he entered into an agreement with SPC [REDACTED], SSG [REDACTED], SPC [REDACTED] and SPC [REDACTED] prior to being interviewed by CID, in that they would not disclose the fact that Mr. [REDACTED] actually made it outside the detention facility during his escape attempt.

Investigation established probable cause to believe SGT [REDACTED] and SPC [REDACTED] committed the offense of negligent homicide and cruelty and maltreatment when they ordered Mr. [REDACTED] to stand as part of a mass punishment, then after Mr. [REDACTED] failed to comply with their order they handcuffed Mr. [REDACTED] to the door frame of his cell in such a manner to force him to remain standing. SGT [REDACTED] and SPC [REDACTED] then gagged Mr. [REDACTED] after he refused to stop making noises. SPC [REDACTED] stood behind Mr. [REDACTED] with the gag around Mr. [REDACTED]'s head, as SGT [REDACTED] utilized pressure points on the upper jaw and chin to force his mouth open. SPC [REDACTED] then pulled the gag into place and tied it off behind Mr. [REDACTED] head.

Considering the totality of the facts and events regarding the detention of Mr. [REDACTED] there was no one incident which caused the final demise of Mr. [REDACTED]. Rather he was steadily subjected to physical trauma, brought on by his own actions; however, excessive force was utilized by SSG [REDACTED], SFC [REDACTED], and SFC [REDACTED], SPC [REDACTED] and PFC [REDACTED]. There is indication to suggest SGT [REDACTED] or SPC [REDACTED] acted in a negligent manner when they gagged and forced Mr. [REDACTED] to stand as punishment for talking. The initial incident with SPC [REDACTED] was deemed insignificant to cause grievous bodily injury from eye witness statements, from members of his unit, and from the interviews of the other Iraqis detained at the same time as Mr. [REDACTED].

Further investigation was to document final SJA coordination, CRC name checks and clarification of questions from an operational review of the final report.

STATUTES:

- ARTICLE 134, UCMJ: NEGLIGENT HOMICIDE
- ARTICLE 128, UCMJ: AGGRAVATED ASSAULT
- ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT
- ARTICLE 128, UCMJ: ASSAULT
- ARTICLE 107, UCMJ: FALSE OFFICIAL STATEMENT
- ARTICLE 81, UCMJ, CONSPIRACY

ARTICLE 92, UCMJ, DERELICTION OF DUTY

EXHIBITS AND SUBSTANTIATION:

Added Attached:

all
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81. Agent's Investigation Report (AIR) of SA [REDACTED] 2 May 05, detailing final SJA coordination, CRC name check results, and clarification of question from the operational review of the final.

Added Not Attached:

None.

The original of Exhibit 81 was attached to the USACRC copy of this report.

STATUS: This is a Final Supplemental Report.

Report Prepared By:

Report Approved By:

[REDACTED]
[REDACTED]
[REDACTED]
Special Agent, *b2*

[REDACTED]
[REDACTED]
[REDACTED]
Special Agent in Charge

DISTRIBUTION:

1 - Director, U.S. Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5506 (original).

1 - THRU: Commander, 3rd Military Police Group, (CID), Fort Gilliam, GA (Email Only/Less Exhibits).

Commander, 10th Military Police Battalion (CID), Fort Bragg, NC 28310-5000 (Email Only/Less Exhibits).

TO: Headquarters, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Fort Belvoir, VA 22060-5505

1 - THRU: Commander, 5th Special Forces Group, Fort Campbell, KY 42223 (Email Only/Less Exhibits).

Commander, 1st Battalion, 5th Special Forces Group, Fort Campbell, KY 42223
(Email Only/Less Exhibits).

TO: Commander, B Company, 1st Battalion, 5th Special Forces Group, Fort Campbell,
KY 42223 (Email Only/Less Exhibits).

1 - THRU: Commander, 3rd Armored Cavalry Regiment (ACR), Fort Carson, CO 80913
(Email Only/Less Exhibits).

TO: Commander, ADA Battery, 1st Battalion, 3rd ACR, Fort Carson, CO 80913
(Email Only/Less Exhibits).

TO: Commander, S & T Support Squadron, Fort Carson, CO 80913 (Email Only/Less
Exhibits).

TO: Commander, Maintenance Troop, Support Squadron, Fort Carson, CO (Email
Only/Less Exhibits).

TO: Commander, Aviation Maintenance Troop, Support Squadron, Fort Carson, CO
80913 (Email Only/Less Exhibits).

TO: Commander, 2133rd Transportation Company, Iowa National Guard, IA (Email
Only/Less Exhibits).

1- Director, Armed Force Institute of Pathology, AFIP Annex, Bldg 102, 1413 Research
Blvd, Rockville, MD 20858

1 - File.

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DEPARTMENT OF THE ARMY
87TH MILITARY POLICE DETACHMENT (AIRBORNE) (FORWARD)
DIVISION SUPPORT ELEMENT (CID)
AR RAMADI, IRAQ APO AE 09384

CIRC-ABB

2 May 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT - FINAL SUPPLEMENTAL/SSI - 0009-04-CID679-83486-
5H4J/5C1L/5Y2P9/5Y2D1/5M3/5C2/X1/9G1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 9 JAN 2004/0730 - 9 JAN 2004/0900; DETENTION FACILITY, FORWARD OPERATING BASE (FOB), RIFLES BASE, AL ASAD, IRAQ, MGRS 38S KC 60160 40494.
2. 4 JAN 2004/1730 - 4 JAN 04/1830; ALTERNATE SUPPLY ROUTE BRONZE, IRAQ.
3. 6 JAN 2004/1000 - 6 JAN 04/1300; ODA 525 COMPOUND, FOB RIFLES BASE, AL ASAD, IRAQ.
4. 10 JAN 2004/1200 - 10 JAN 04/1800; 94TH MP COMPANY BILLETS, FOB RIFLES BASE, AL ASAD, IRAQ.

DATE/TIME REPORTED: 9 JAN 2004, 1010

INVESTIGATED BY: SA [REDACTED] SA [REDACTED]
SA [REDACTED]

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661
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SUBJECT:

1. [REDACTED] SFC; [REDACTED]
[REDACTED] M; WHITE, ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]
2. [REDACTED] SPC; [REDACTED]
M; WHITE, ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]
3. [REDACTED] SFC; [REDACTED]
[REDACTED] M; WHITE, ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

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4. [REDACTED] SSG; [REDACTED]
[REDACTED] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES
GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED
ASSAULT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

5. [REDACTED] SPC; [REDACTED]
[REDACTED] M; WHITE; S & T SUPPORT SQUADRON, FORT CARSON, CO;
CT [NEGLIGENT HOMICIDE], [CRUELTY AND MALTREATMENT]

6. [REDACTED] SGT; [REDACTED] M; WHITE;
MAINTENANCE TROOP, SUPPORT SQUADRON, FORT CARSON, CO; CT
[NEGLIGENT HOMICIDE], [CRUELTY AND MALTREATMENT]

7. [REDACTED] SPC; [REDACTED]
M; WHITE; AVIATION MAINTENANCE TROOP, SUPPORT SQUADRON, FORT
CARSON, CO; CT [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT],
[CONSPIRACY]

8. [REDACTED] PFC; [REDACTED]
[REDACTED] M; WHITE; S & T, SUPPORT SQUADRON, FORT CARSON, CO;
CT [NEGLIGENT HOMICIDE], [CONSPIRACY]

9. [REDACTED] SPC; [REDACTED]
[REDACTED] M; BLACK; S & T, SUPPORT SQUADRON, FORT CARSON, CO; CT
[FALSE OFFICIAL STATEMENT], [CONSPIRACY]

10. [REDACTED] SSG; [REDACTED]
[REDACTED] M; WHITE; 2133RD TRANSPORTATION COMPANY, IOWA
NATIONAL GUARD, IA; CT [DERELICTION OF DUTY], [FALSE OFFICIAL
STATEMENT], [CONSPIRACY]

11. [REDACTED] SPC; [REDACTED]
[REDACTED] M; WHITE; AVIATION MAINTENANCE TROOP, SUPPORT
SQUADRON, FORT CARSON, CO; CT [CONSPIRACY], [FALSE OFFICIAL
STATEMENT]

VICTIM:

1. [REDACTED] [DECEASED]; FORMER LTC,
IRAQI ARMY; DETAINEE NUMBER [REDACTED] BAGHDAD, IRAQ;
M; C; DULA'AB, IRAQ; ZZ; (NFI) [NEGLIGENT HOMICIDE], [ASSAULT],
[AGGRAVATED ASSAULT], [CRUELTY AND MALTREATMENT]

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2. U.S. GOVERNMENT. [FALSE OFFICIAL STATEMENT], [CONSPIRACY],
[DERELICTION OF DUTY]

*all b65/b7c5
b64/b7c4*

INVESTIGATIVE SUMMARY:

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

On 9 JAN 04, the 94th Military Police Company, FOB Rifles Base, Al Asad, Iraq, notified this office an Iraqi detainee died at the FOB Rifles Base detention facility.

Investigation established probable cause to believe SPC [REDACTED] committed the offense of assault when shortly after the capture of Mr. [REDACTED] SPC [REDACTED] kicked Mr. [REDACTED] in the chest two or three times. SPC [REDACTED] stated the reason for the assault was to stop Mr. [REDACTED] from standing. Mr. [REDACTED] was restrained with zip ties at the time of the assault.

Investigation established probable cause to believe SFC [REDACTED], SFC [REDACTED] and SSG [REDACTED] committed the offenses of aggravated assault, conspiracy, and false official statement when they entered into an agreement to provide a uniformed statement as to the alleged attack on SFC [REDACTED] by Mr. [REDACTED]. All three then provided official statements stating Mr. [REDACTED] attacked SFC [REDACTED] and attempted to reach for the pistol located in his shoulder holster. They stated they had to subdue Mr. [REDACTED] by striking Mr. [REDACTED] repeatedly for one to two minutes. SSG [REDACTED], SFC [REDACTED] and SFC [REDACTED] stated they never attempted to gain control of Mr. [REDACTED] hands in order to prevent him from reaching for the weapon. Mr. [REDACTED] injuries were not consistent with this explanation in that the number of injuries and severity of the injuries exceeded the force that would reasonably be required for three men to subdue him.

Investigation established probable cause to believe SPC [REDACTED] committed the offenses of aggravated assault, conspiracy, and false official statement; spc king [REDACTED] committed the offense of false official statement and conspiracy; SPC [REDACTED] committed the offenses of false official statement and conspiracy; and SSG [REDACTED] committed the offenses of dereliction of duty, conspiracy, and false official statement when they entered into an agreement prior to being interviewed by CID, that they would not disclose the fact that Mr. [REDACTED] actually made it outside the detention facility during his escape attempt. SPC [REDACTED] and SPC [REDACTED] have stated SPC [REDACTED] apprehended Mr. [REDACTED] alone by grabbing his shoulders from behind, causing Mr. [REDACTED] to fall backwards in a twisting motion onto his buttocks. At which time SPC [REDACTED] stepped over, or around him, to a position near Mr. [REDACTED]'s legs and feet. SPC [REDACTED] then escorted Mr. [REDACTED] to the sleep deprivation area located directly in front of the guard stand. However, SSG [REDACTED] stated SPC [REDACTED] caught Mr. [REDACTED] prior to him leaving the building. SSG [REDACTED] stated upon first contact, SPC [REDACTED] slammed Mr. [REDACTED] into the back wall, and then bear hugged Mr. [REDACTED] from behind and slammed him to the floor with SPC [REDACTED] standing on top of Mr. [REDACTED]. Further, SSG [REDACTED] failed to initially report how SPC [REDACTED] apprehended Mr. [REDACTED] during the escape attempt.

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Investigation established probable cause to believe PFC [REDACTED] committed the offense of negligent homicide when he utilized a Military Police style baton to bring Mr. [REDACTED] to his feet after he refused to stand. SPC [REDACTED] stated PFC [REDACTED] appeared to be very upset about the escape attempt and when Mr. [REDACTED] refused to stand PFC [REDACTED] placed the baton under the chin of Mr. [REDACTED] while standing behind him, and pulled him to a standing position, thereby fracturing the hyoid bone, which was the major contributing factor for the death of Mr. [REDACTED]. Further investigation established probable cause to believe PFC [REDACTED] committed the offense of conspiracy when he entered into an agreement with SPC [REDACTED], SSG [REDACTED], SPC [REDACTED] and SPC [REDACTED] prior to being interviewed by CID, in that they would not disclose the fact that Mr. [REDACTED] actually made it outside the detention facility during his escape attempt.

Investigation established probable cause to believe SGT [REDACTED] and SPC [REDACTED] committed the offense of negligent homicide and cruelty and maltreatment when they ordered Mr. [REDACTED] to stand as part of a mass punishment, then after Mr. [REDACTED] failed to comply with their order they handcuffed Mr. [REDACTED] to the door frame of his cell in such a manner to force him to remain standing. SGT [REDACTED] and SPC [REDACTED] then gagged Mr. [REDACTED] after he refused to stop making noises. SPC [REDACTED] stood behind Mr. [REDACTED] with the gag around Mr. [REDACTED]'s head, as SGT [REDACTED] utilized pressure points on the upper jaw and chin to force his mouth open. SPC [REDACTED] then pulled the gag into place and tied it off behind Mr. [REDACTED] head.

Considering the totality of the facts and events regarding the detention of Mr. [REDACTED] there was no one incident which caused the final demise of Mr. [REDACTED]. Rather he was steadily subjected to physical trauma, brought on by his own actions; however, excessive force was utilized by SSG [REDACTED], SFC [REDACTED], and SFC [REDACTED], SPC [REDACTED] and PFC [REDACTED]. There is indication to suggest SGT [REDACTED] or SPC [REDACTED] acted in a negligent manner when they gagged and forced Mr. [REDACTED] to stand as punishment for talking. The initial incident with SPC [REDACTED] was deemed insignificant to cause grievous bodily injury from eye witness statements, from members of his unit, and from the interviews of the other Iraqis detained at the same time as Mr. [REDACTED].

Further investigation was to document final SJA coordination, CRC name checks and clarification of questions from an operational review of the final report.

STATUTES:

- ARTICLE 134, UCMJ: NEGLIGENT HOMICIDE
- ARTICLE 128, UCMJ: AGGRAVATED ASSAULT
- ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT
- ARTICLE 128, UCMJ: ASSAULT
- ARTICLE 107, UCMJ: FALSE OFFICIAL STATEMENT
- ARTICLE 81, UCMJ, CONSPIRACY

ARTICLE 92, UCMJ, DERELICTION OF DUTY

EXHIBITS AND SUBSTANTIATION:

Added Attached:

all
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81. Agent's Investigation Report (AIR) of SA [REDACTED] 2 May 05, detailing final SJA coordination, CRC name check results, and clarification of question from the operational review of the final.

Added Not Attached:

None.

The original of Exhibit 81 was attached to the USACRC copy of this report.

STATUS: This is a Final Supplemental Report.

Report Prepared By:

Report Approved By:

[REDACTED]
Special Agent, [REDACTED] *b2*

[REDACTED]
Special Agent in Charge

DISTRIBUTION:

1 - Director, U.S. Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5506 (original).

1 - THRU: Commander, 3rd Military Police Group, (CID), Fort Gilliam, GA (Email Only/Less Exhibits).

Commander, 10th Military Police Battalion (CID), Fort Bragg, NC 28310-5000 (Email Only/Less Exhibits).

TO: Headquarters, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Fort Belvoir, VA 22060-5505

1 - THRU: Commander, 5th Special Forces Group, Fort Campbell, KY 42223 (Email Only/Less Exhibits).

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termination (Chap 3, AR 25-55)

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LAW ENFORCEMENT SENSITIVE

DATE: 2 APR 05

FROM: SAC, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)

*Carl
6/6/07*

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

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SUPPLEMENTAL / SSI -
0188-04-CID259-80232-6C4/5C1R2/5Y2E/6X1

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 23 NOV 2003, 0001 - 6 JUN 2004, 2359; UNKNOWN LOCATION,
BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF) ABU GHRAIB, IRAQ
(IZ); UNKNOWN LOCATION, CAMP BUCCA DETENTION FACILITY, UMM
QASR, IZ

2. DATE/TIME REPORTED: 28 JUN 2004, 0900

3. INVESTIGATED BY:

SA [REDACTED] b2
SA [REDACTED] b2

4. SUBJECT:

1. CORRECTED; UNKNOWN, MALE; AGGRAVATED ASSAULT,
CRUELTY AND MALTREATMENT, CONSPIRACY, INDECENT ACTS, (NFI)

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2. CORRECTED; UNKNOWN, MALE; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY, INDECENT ACTS, (NFI)

3. CORRECTED; UNKNOWN, FEMALE; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY, INDECENT ACTS, (NFI)

5. VICTIM:

1. CORRECTED; [REDACTED] CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN): [REDACTED] IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 23 NOV 2003; AKA [REDACTED] AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY, INDECENT ACTS (NFI)

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

1ST SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS INVESTIGATION IN ORDER TO CORRECT THE OFFENSE CODES AND CONDUCT ADDITIONAL INVESTIGATIVE ACTIVITY AND PROVIDE ADDITIONAL DOCUMENTATION OF ACTIVITY ALREADY CONDUCTED.

ON 24 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) (0152-05-CID001) FROM UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), WHICH STATED A REVIEW OF THIS INVESTIGATION HAD BEEN CONDUCTED AND DETERMINED THERE WERE ADMINISTRATIVE AND INVESTIGATIVE DEFICIENCIES.

THE OFFENSE CODE OF 6E1D3, RAPE, WAS CORRECTED TO 6C4, INDECENT ACTS BETWEEN MALES AND FEMALES, AND 5C1C, AGGRAVATED ASSAULT BY CUTTING AND STABBING, TO 5C1R2, AGGRAVATED ASSAULT: HARM INFLICTED, OTHER.

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) 0304-04-CID001 FROM THE U.S. ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060, WHICH INDICATED A REVIEW OF A TIME MAGAZINE ARTICLE REVEALED

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(MR. [REDACTED] REPORTED HE WAS ABUSED AND RAPED WHILE DETAINED AT THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ, AND CAMP BUCCA CONFINEMENT FACILITY (CBCF), UMM QASR, IZ.

INVESTIGATION ESTABLISHED THERE WAS INSUFFICIENT EVIDENCE TO PROVE OR DISPROVE THE OFFENSES OCCURRED AS ALLEGED BY MR. [REDACTED] MR. [REDACTED] WAS IDENTIFIED AS THE INDIVIDUAL REFERRED TO AS [REDACTED] IN THE TIME MAGAZINE ARTICLE, HOWEVER MR [REDACTED] WAS UNAVAILABLE FOR INTERVIEW TO CONFIRM HIS IDENTITY AS HE WAS RELEASED FROM CBCF, AND HIS WHEREABOUTS DURING THE CONDUCT OF THIS INVESTIGATION WERE UNKNOWN. THE ATTORNEY FOR [REDACTED] CLAIMED HE FEARED RETRIBUTION BY THE U.S. COALITION FORCES, AND REFUSED TO FURTHER IDENTIFY HIMSELF.

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.

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DEPARTMENT OF THE ARMY
3rd MILITARY POLICE GROUP (CID)
78th MILITARY POLICE DETACHMENT (CID) (FWD)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BAGHDAD, IRAQ
APO AE 09342

CIMPR-FR

22 October 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0188-04-CID259-80232-/6E1D3/
5C1C/5Y2E/6X1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 23 NOV 2003/ 0001 HRS -6 JUN 2004/2359 HRS; UNKNOWN LOCATION,
BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (IZ);
UNKNOWN LOCATION, CAMP BUCCA DETENTION FACILITY, UMM QASR, IZ

DATE/TIME REPORTED: 28 JUN 2004, 0900 HRS

INVESTIGATED BY: SA [REDACTED] SA [REDACTED] SA [REDACTED]
[REDACTED] SA [REDACTED] SA [REDACTED]

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

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

3. (UNKNOWN); F; (NFI) [RAPE] [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT] [CONSPIRACY]

VICTIM: 1. [REDACTED] CIV; IRAQI; INTERNMENT SERIA NUMBER
(ISN); [REDACTED] M; WHITE; XZ; DATE OF CAPTURE 23 NOV 03;
AKA: [REDACTED]; (NFI); [RAPE] [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]
[CONSPIRACY]

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INVESTIGATIVE SUMMARY:

This investigation was initiated upon receipt of Request For Investigation (RFI) 0304-04-CID001 from
the U.S. Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, which
indicated a review of a Time Magazine article revealed [REDACTED] (Mr. [REDACTED]) reported he was
abused and raped while detained at the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ,
and Camp Bucca Confinement Facility (CBCF), Umm Qasr, IZ.

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Investigation established there was insufficient evidence to prove or disprove the offenses occurred as alleged by Mr. [REDACTED]. Mr. [REDACTED] was identified as the individual referred to as [REDACTED] in the Time Magazine article; however Mr. [REDACTED] was unavailable for interview to confirm his identity as he was released from CBCF, and his whereabouts during the conduct of this investigation were unknown. The attorney for [REDACTED] claimed he feared retribution by the U.S. Coalition Forces, and refused to further identify himself.

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STATUTES:

- Article 81, UCMJ: Conspiracy
- Article 93, UCMJ: Cruelty and Maltreatment
- Article 120, UCMJ: Rape
- Article 128, UCMJ: Aggravated Assault

EXHIBITS/SUBSTANTIATION:

Attached:

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1. Agent's Investigation Report (AIR) of SA [REDACTED] 13 Jul 04, detailing the Basis for Investigation and coordination with Detainee Operations, Camp Victory, IZ.
2. AIR of SA [REDACTED] 14 Jul 04, detailing the receipt of Request For Assistance (RFA); interview of Mr. [REDACTED] and coordination with the U.S. District Court, San Diego, CA.
3. Sworn Statement of Mr. [REDACTED], 8 Jul 04.
4. Civil Cover Sheet and Civil Complaint, 9 Jun 04.
5. Amended civil complaint, Class Action, Case No. 04 CV 1143 R (NLS), 30 Jun 04.
6. AIR of SA [REDACTED] 16 Jul 04, detailing receipt of RFA, query of the Biometrics Automated Toolset System (BATS); coordination with the Magistrate Cell, BCCF; coordination with the Detainee Aid Station, BCCF; coordination with Detainee In-Processing, BCCF; and coordination with the Detainee Property Section, BCCF.
7. Detainee files of Mr. [REDACTED]
8. Medical record of Mr. [REDACTED]
9. AIR of SA [REDACTED], 23 Sep 04, detailing the review of the ROI; attempts to further identify [REDACTED] coordination with Mr. [REDACTED] coordination with SA [REDACTED] and final coordination with the Office of the Staff Judge Advocate (SJA).
10. AIR of SA [REDACTED] 20 Sep 04, detailing the receipt of RFA and interview of Mr. [REDACTED]
11. Sworn Statement of Mr. [REDACTED] 17 Sep 04.

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12. AIR of SA [redacted] 14 Oct 04, detailing attempted coordination with Mr. [redacted], via electronic mail (email).

Not Attached:

None.

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The originals of exhibits 1 through 3, 6, and 9 through 12 are forwarded with USACRC copy of this report. The originals of exhibits 4 and 5 are maintained in the files of the U.S. District Court, Southern District of California. The originals of Exhibit 7 are maintained in the files of Magistrates Cell, BCCF, AGI. The original of Exhibit 8 is maintained in the files of the 391st MP Battalion Aid Station, BCCF, AGI.

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with paragraph 4-17 (a) (5), as the complainant/victim's cooperation is necessary for the satisfactory resolution of the investigation, and such cooperation is not forthcoming.

Leads Remaining: Locate, fully identify, and interview [redacted] locate, fully identify, and conduct interviews of individuals responsible for [redacted] alleged abuse; locate, fully identify, and conduct witness interviews of detainees who may have witnessed the alleged abuse; and obtain detainee and medical records of [redacted] in an attempt to corroborate [redacted] claims of abuse.

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Report Prepared By:

Report Approved By:

[redacted]

[redacted]

Special Agent [redacted]

Special Agent in Charge [redacted]

b2

Distribution:

b61 / b7c1

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

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

Thru: CDR, 3rd MP Group (CID)

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

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

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

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

1-File

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023741

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0188-04-CID259-80232

PAGE 1 OF 1 PAGE

DETAILS
About 0900, 28 Jun 04, SA [REDACTED] received a Request For Investigation (RFI) 0304-04-CID001 from U.S. Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060 that a review of a Time magazine article revealed Mr. [REDACTED] (NFI) reported he was abused and raped while detained at Baghdad Central Confinement Facility, Abu Ghraib, Iraq and Camp Bucca, Umm Qasr, Iraq.

About 1400, 13 Jul 04, SA [REDACTED] coordinated with MAJ [REDACTED] SJA, MNF-I, Detainee Operations, Camp Victory, Iraq who queried their computer database which disclosed [REDACTED] was released and his detainee file was retained at the Baghdad Central Confinement Facility, Abu Ghraib, Iraq.
///Last Entry///

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Unreleasable b61
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TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

78TH MP DET (CID)(FWD)
BAGHDAD, IRAQ

SIGNATURE

[REDACTED SIGNATURE]

DATE

13 Jul 04

EXHIBIT

023742

1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0188-04-CID259-80232

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: At 1156, 7 Jul 04, SA [REDACTED] 6210, this office, received a Request for Assistance (RFA) (0188-04-CID259-80232) from the 78th Military Police (MP) Detachment (DET) (CID), 22ND MP Battalion (BN), Baghdad, Iraq APO AE 09342, requesting this office locate, fully identify, and interview Mr. [REDACTED] Attorney, California Western School of Law, San Diego, CA 92101 to ascertain his knowledge of a civil complaint filed by the Center of Constitutional Rights and to obtain any court documents Mr. [REDACTED] may have pertaining to the complaint. Furthermore, this office was requested to coordinate with the United States District Court for the Southern District of California to verify if the attached court documents are legitimate and to obtain any copies of any documents not disclosed by Mr. [REDACTED]

About 1643, 8 Jul 04, SA [REDACTED] interviewed Mr. [REDACTED] who provided a sworn statement, detailing how the civil complaint was received by another attorney. Mr. [REDACTED] stated the case was filed in San Diego, CA for jurisdictional reasons, as the Titan Corporation is based in San Diego, CA. Mr. [REDACTED] provided photographic copies of the Civil Cover Sheet and filed civil complaint. (See Sworn Statement of Mr. [REDACTED] Civil Cover Sheet, and filed civil complaint for details)

About 0934, 14 Jul 04, SA [REDACTED] subsequently coordinated with the United States District Court for the Southern District of California, San Diego, CA and obtained a copy of the filed amended civil complaint. (See copy of the amended civil complaint for details)/////////LAST ENTRY/////////

*Remanded
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b7c1*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] *b2*

ORGANIZATION

FORT IRWIN RESIDENT AGENCY (CID)
FORT IRWIN, CA 92310

SIGNATURE

[REDACTED SIGNATURE]

DATE

14 Jul 04

EXHIBIT

X 2

SWORN STATEMENT

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

LOCATION California Western School of Law	DATE 8 Jul 04	TIME 4:43 pm	FILE NUMBER 0198-01-10259-80232
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS CIV
ORGANIZATION OR ADDRESS California Western School of Law, San Diego, CA 92101-3090			

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

I am serving as local counsel for the plaintiffs in the matter of [REDACTED]

[REDACTED] I received the initial complaint from an attorney but I can't recall who the person was as there has been a lot of back and forth. I have not had any direct contact with any of the named plaintiffs in this case. I have provided you a copy of the complaint.

Q: Do you have the full identification of Mr. [REDACTED]

A: No I don't.

Q: Have you provided any documents to anyone other than the listed attorneys in the complaint form submitted to the court?

A: Yes, as the complaint is a public document, I have forwarded copies to individuals who have requested it.

Q: Where is the courthouse located?

A: The courthouse is located in downtown San Diego, CA.

Q: Do you have any direct contact with Mr. [REDACTED]

A: No.

Q: Are you working directly with [REDACTED]

A: No, I am working as local counsel on behalf of the plaintiffs.

Q: Who is the [REDACTED]?

A: The [REDACTED] is a San Diego-based corporation. A more detailed description is found within the complaint.

Q: How and when were you notified of this case?

A: I was notified in several ways about a month ago.

Q: Why were you notified?

A: To serve as the local counsel for all the plaintiffs in the case.

Q: Who notified you of the case?

A: One of the other attorneys in the case.

Q: Why was the case filed in San Diego, CA?

A: I respectfully decline to answer that question.

Q: Do you have any documents that you can provide for us in reference to this case?

A: Yes, I can provide you with 2 documents: the complaint and the civil cover sheet which identifies the plaintiffs and the plaintiffs' attorneys.

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

A: Yes, the best point of contact for this case will be [REDACTED] t [REDACTED] Philadelphia, PA 19109. Phone number (215) [REDACTED]

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

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.

023744

STATEMENT (Continued)
|||| NOT USED ||||

AFFIDAVIT

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

WITNESSES:

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[REDACTED]
(Signature of Person Administering Oath)
Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 17th day of June, 2004 at Fort Irwin, CA 92310

8TH JULY

ORGANIZATION OR ADDRESS

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[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

023745

EXHIBIT #

000014

3

Page(s)

15-466

Non-Responsive:

Civil Court Documents

Case Number: 04 CV 1143 R (NLS)

Southern District of California
United States District Court

023746

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0110-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: On 15 Jul 04, this office received a Category 1 Request For Assistance (RFA)(0188-04-CID259-80232) to obtain all detention and interrogation documentation pertaining to Detainee [REDACTED] National Detainee Reporting System [REDACTED]

About 2130, 15 Jul 04, SA [REDACTED] queried the Biometrics Automated Toolset (BATS) and determined no record of interrogation exists for Detainee [REDACTED]

About 1000, 16 Jul 04, SA [REDACTED] coordinated with SSG [REDACTED] Magistrate Cell Administration NCOIC, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), and obtained a copy of the detainee file for Detainee [REDACTED] (See Detainee File)

About 1040, 16 Jul 04, SA [REDACTED] coordinated with SGT [REDACTED] 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, and obtained all existing medical records for Detainee [REDACTED] (See Medical Record)

About 1300, 16 Jul 04, SA [REDACTED] coordinated with SFC [REDACTED] 391st MP BN, Detainee In-Processing Section, BCCF, AGI, and obtained the dossier for Detainee [REDACTED] (See Dossier)

About 1315, 16 Jul 04, SA [REDACTED] coordinated with SPC [REDACTED] 391st MP BN, Detainee Property Section, BCCF, AGI, who stated no property was turned in by Detainee [REDACTED]

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

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

Remainder b64 / b7c4

b2 / b61 / b7c1

023747
000747

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

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

SIGNATURE

[REDACTED SIGNATURE]

DATE
16 Jul 04

EXHIBIT

6
000467

Page(s)

468- 482

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

023748

Page(s)

483

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

023749

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER
0188-04-CID259-80232

PAGE 1 OF 1 PAGE

About 0900, 9 Sep 04, SA [redacted] conducted a review of the investigation to date. [redacted] was identified in the Times article as 28 years old, the individual identified by CID Command [redacted] has a birth date of [redacted] which makes him roughly 52 years old, unless the Time reporter misquoted or misunderstood the individuals age, which seems unlikely. *b61 / b7c1*

Between 1115-1300, 9 Sep 04, SA [redacted] conducted searches via the internet for information concerning [redacted] which met with negative results.

About 1300, 9 Sep 04, SA [redacted] attempted to contact Mr. [redacted] and [redacted] (law office), who was identified as [redacted] attorney, which met with negative results. Left message for Mr. [redacted] to contact SA [redacted] via electronic mail (email).

About 1130, 16 Sep 04, SA [redacted] attempted to further identify [redacted] via BATS, which met with negative results. *b61 / b7c1*

About 0830, 17 Sep 04, SA [redacted] coordinated with SA [redacted] 280th Military Police Detachment (CID), Fort Knox, KY 40121, concerning the coordination with Mr. [redacted] SA [redacted] related she completed a telephonic interview of Mr. [redacted], who refused to provide the full identity of Mr. [redacted] based on [redacted] fear of retribution for his complaint.

About 1500, 23 Sep 04, SA [redacted] coordinated with CPT [redacted] Office of the Staff Judge Advocate (SJA), Camp Victory, IZ, who opined [redacted] o [redacted]

Agent's Comment: Pending receipt of Final Information Report from the Fort Knox CID office and interview of Mr. [redacted] ///LAST ENTRY///. *b62 / b7c2*

*remains
b64 / b7c4*

b61 / b7c4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] *b2*

SIGNATURE [redacted]

ORGANIZATION

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

DATE

23 Sep 04

EXHIBIT

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0244-04-CID032

CID Regulation 195-1

Page 1 of 1

DETAILS

About 1410, 13 Sep 04, a Category 1 (CAT 1) Request For Assistance (RFA) was received from the 78th Military Police Detachment (CID)(FWD), Baghdad, Iraq, APO AP 09342, requesting this office locate, fully identify, and interview Mr. [REDACTED]

[REDACTED] Mr. [REDACTED] was identified as representing Mr. [REDACTED] in a lawsuit concerning alleged detainee abuse of which Mr. [REDACTED] was a victim.

About 0900, 17 Sep 04, the undersigned interviewed Mr. [REDACTED] who provided a statement detailing his knowledge of this investigation. Mr. [REDACTED] stated he was first contacted by [REDACTED] (NFI), a family member of Mr. [REDACTED]. Mr. [REDACTED] would not provide further personal information pertaining to [REDACTED] or Mr. [REDACTED] for fear of retribution against them. Mr. [REDACTED] would not provide any further information of Mr. [REDACTED] but stated he would let CID interview Mr. [REDACTED] in Jordan if the Iraq CID office would contact him. (See Statement for details)

all b64/b7c4

b61/b7c1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] *b2*

ORGANIZATION

280TH MP Det (CID)
Fort Knox, KY 40121

003751

SIGNATURE

[REDACTED]

DATE

20 Sep 04

EXHIBIT

10

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY

000485

SWORN STATEMENT

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

LOCATION 280 th MP Det CID Fort Knox, KY 40121	DATE 17 SEP 04	TIME 10:53	FILE NUMBER 24-04-00032-
LAST NAME, FIRST NAME, MI [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E1V	
ORGANIZATION OR ADDRESS [REDACTED]			

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

[REDACTED], an attorney in the state of Michigan represent Mr. [REDACTED] and many other former detainees who were subjected to criminal wrong doing in Iraq as detainees. regarding Mr. [REDACTED] he was imprisoned from 11/24/03 to 6/6/04. He was released with no charges and an apology. While in prison in [REDACTED] he was starved of his father, beaten, beaten, had his genitals permanently damaged through ~~the use of~~ by electricity, beaten with cables, beaten with sticks, dragged by rope, prevented from sleeping, subjected to extreme cold, restraint in awkward and painful positions, hung by feet and arms, phalograph, and raped by a woman. The woman was an American, neurologist, with blond hair. In one ~~to~~ in one instance, a tall black man with another man with blond hair and mustache and tall build, punched, kicked and used a metal pipe and cables. In another instance, he was taken outside nude and had cold water poured on him in December weather. ~~by a~~ ~~an~~ American personnel (contractors and military), were involved.

Being an attorney with another attorney in publishing [REDACTED] we want to ~~publish~~ ~~represent~~ representing the detainees in a class action law suit pending in San Diego California. we want to ~~publish~~ ~~represent~~ ~~publish~~ ~~represent~~ in this criminal investigation. The law suit is against the contractors that were involved in the abuse. I am very interested in how in these people who commit such harmful conduct. Obedience to justice. We would consider having our clients interviewed by your criminal investigation unit if we can have some level of assurance that our clients will not be subjected to abuse or retribution.

023752

EXHIBIT	INITIALS OF PERSON [REDACTED]	STATEMENT	PAGE 1 OF 2 PAGES
---------	----------------------------------	-----------	-------------------

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

all 664 / 6724

EXHIBIT # 000486

A. [Redacted]

Q. Could the IRAQ CID office, contact you and arrange an interview of [Redacted]
A. Yes, if we can be assured of [Redacted] He is fearful of retribution. Maybe we can arrange a meeting in London.

Q. How did [Redacted] contact you for the initial report?
A. A family relative [Redacted], contacted my office about her relative, [Redacted]

Q. Do you have any thing to add to this statement?
A. We thank you for your efforts, we have other clients that were exposed and we want to feel responsible

Q. Do you have any thing to add to this statement?
A. No [Redacted] /// End of statement ///

AFFIDAVIT

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

remainder 664/67c4

[Redacted Signature]
(Signature of Person Making Statement)

WITNESSES:

[Redacted Witness Name]
[Redacted Witness Address]

ORGANIZATION OR ADDRESS
[Redacted]

ORGANIZATION OR ADDRESS
[Redacted]

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS; THIS 17 DAY OF Sep, 04 AT Fort Knox CID Office, Ft. Knox.

661
67c1

[Redacted Signature]
(Signature of Person Administering Oath)
SA [Redacted]
(Name of Person Administering Oath)

023753

Art 136 UCMJ (b) (4)

(Authority to Administer Oath)

INITIAL [Redacted] PERSON MAKING STATEMENT

PAGES 2 OF 2 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER
0188-04-CID259-80232

PAGE 1 OF 1 PAGE

About 1200, 5 Oct 04, SA [REDACTED] drafted and forwarded and email to Mr. [REDACTED] to determine if the interview of [REDACTED] was possible. *b61/b7c1*

Agent's Comment: During the interview of Mr. [REDACTED] by SA [REDACTED] Mr. [REDACTED] related if the U.S. Government could guarantee [REDACTED] safety, he might be able for an interview to occur in the country of Jordan.

About 0930, 14 Oct 04, SA [REDACTED] conducted a review of the ROI and determined Mr. [REDACTED] had not responded to this office's request via email. Sent email relating the investigation would be closed in the files of this office. ///LAST ENTRY///

*remained
b64/b7c4*

b2 b61/b7c1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
SIGN [REDACTED]

ORGANIZATION

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

DATE
14 Oct 04

EXHIBIT

- 12

023754

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY

000488

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0188-04-CID259-80232

PAGE 1 OF 3 PAGE

DETAILS

BASIS FOR INVESTIGATION: On 24 Mar 05, this office received Request For Correction (RFC) 0152-05-CID001, from Headquarters, United States Army Criminal Investigation Command (USACIDC), which stated a review of this investigation had been conducted and determined there were administrative and investigative deficiencies within the investigation.

This case is extremely complicated due to the involvement of a Class Action Complaint (hereinafter called the lawsuit), as well as the plaintiffs' attorneys' hesitation to provide information necessary to investigate the allegations, allegedly due to the plaintiffs' fear of retribution. Further complicating this situation is the fact that some of the allegations in the lawsuit were investigated under Report of Investigation (ROI) 0007-04-CID259-80133 (death of [REDACTED], Internment Serial Number (ISN) [REDACTED] AKA [REDACTED]).

The investigation was initiated based on a Time magazine article regarding a detainee named [REDACTED] ISN: [REDACTED] AKA [REDACTED], who was allegedly abused and sexually assaulted by a female soldier. The ROI included the original lawsuit and an amended lawsuit. The lawsuit was obtained after it was established as the source of the news article. The amended lawsuit listed eight individual detainees as plaintiffs, including the estate of a deceased detainee. The amended lawsuit also listed a Plaintiff John Doe 1 and a Plaintiff Jane Doe 2 ([REDACTED] ISN: [REDACTED], as well as John and Jane Does 3 - 1050. A break down of the eight individual detainees and further action taken is as follows:

1. [REDACTED] ROI [REDACTED]
2. [REDACTED] - ROI 0007-04-CID259-80133
3. [REDACTED] - ROI 0084-05-CID259-36248
4. [REDACTED] - ROI 0084-05-CID259-36248
5. [REDACTED] - ROI 0085-05-CID259-36249
6. Plaintiff [REDACTED] - There was insufficient information listed in the lawsuit to further identify him.
7. Plaintiff John Doe No. 1 - There was insufficient information listed in the lawsuit to further identify him.
8. Plaintiff Jane Doe No. 2 (identified as [REDACTED] ISN: [REDACTED] - ROI 0143-05-CID259

A review of the theater detainee rosters and various documents in the file revealed a clear connection, apparently familial, between Plaintiff [REDACTED] ISN: [REDACTED], Plaintiff [REDACTED] ISN: [REDACTED], and [REDACTED] is the son of [REDACTED] (who [REDACTED] now claims was tortured to death), who was the brother of [REDACTED]. Because of the relationship between the plaintiffs, because their allegations are documented in a single source document (the lawsuit) and because efforts to locate and interview them will certainly overlap, the allegations involving [REDACTED] and [REDACTED] (cousin of [REDACTED]) were investigated under this ROI to preclude duplication of effort that would result from a separate ROI.

all b64
b7c4
023755

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

11th MP BN (CID)(FWD), 48th MP Det (CID)(FWD), Camp Victory, Iraq, APO AE 09342

SIGNATURE

[REDACTED SIGNATURE]

DATE

31 Aug 05

EXHIBIT

13

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0188-04-CID259-80232

PAGE 2 OF 3 PAGE

DETAILS

[REDACTED], ISN: [REDACTED] was determined to be the only one of the four plaintiffs still in custody of U.S. Coalition Forces; therefore, an attempt was made to interview him concerning his knowledge of his uncle's ([REDACTED] death and to locate his cousin [REDACTED] and his father [REDACTED]. [REDACTED] had no knowledge of abuse against the other three plaintiffs; however, [REDACTED] claimed abuse against himself, which was investigated under ROI 0214-05-CID259-36323. [REDACTED] related he and his family wanted nothing to do with the lawsuit.

On 8 Apr 05, SA [REDACTED] this office, coordinated with Mrs. [REDACTED] ([REDACTED]), (215) [REDACTED] (215) [REDACTED] lead counsel on the class action lawsuit which initiated this investigation, who stated she and her coworkers had met with and interviewed approximately 120 former detainees who claim to have been abused. Mrs. [REDACTED] further stated she would be willing to meet with SA [REDACTED] and allow access to her records (work product) in an attempt to determine which statements pertain to active ROIs. b61/b7c1

Between 2 Jun 05 through 4 Jun 05, SA [REDACTED] and SA [REDACTED] this office, met with Mrs. [REDACTED] to discuss with her what information she had concerning allegations of detainee abuse. Mrs. [REDACTED] explained the lawsuit was to sue [REDACTED] and [REDACTED] Corporations. She and her colleagues were still in the process of locating and identifying potential victims. Mrs. [REDACTED] explained they had statements from approximately 130 former detainees; however, she had only met a few of them. She explained that she and her colleagues had been working with attorneys in Baghdad, IZ, to screen detainees and determine which complaints warranted further attention.

During the meeting, Mrs. [REDACTED] was asked to provide a list of names of those detainees who had made abuse allegations and what their specific claims were. Mrs. [REDACTED] would discuss incidents of abuse, but would not provide the names and list of specific allegations made by any of her clients. Mrs. [REDACTED] related she would have to make contact with her clients to obtain permission prior to the release of their identities to this office. She related many of her clients feared reprisals if their identities were disclosed.

SA [REDACTED] and SA [REDACTED] brought with them a current list of Detainee Abuse investigations which were currently being investigated by this office. Mrs. [REDACTED] would only provide this office Internment Serial Numbers (ISN) to compare with current detainee abuse investigations. The only investigations matched were those listed in ROI 0188-04-CID259-80232, 0084-05-CID259-36248, and 0085-05-CID259-36249. The only documents provided concerned ROI 0085-05-CID259-36249. Mrs. [REDACTED] could not or would not provide any additional information to assist this office.

IDENTIFICATION, LOCATION, and INTERVIEWS OF [REDACTED] and [REDACTED]

The security situation in Baghdad at this time (summer 2005) is not such that CID Agents could travel into the city without severe risk of life and limb. This is due in large part to the prevalence of Vehicle Born Improvised Explosive Devices (VBIED) and Improvised Explosive Devices (IED), kidnappings, assassinations and other hazards of combat in the area. As CID lacks the resources to support a mission, [REDACTED] 023756

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b61/b7c1

ORGANIZATION

11th MP BN (CID)(FWD), 48th MP Det (CID)(FWD), Camp Victory, Iraq, APO AE 09342

SIGNATURE

[REDACTED SIGNATURE]

DATE

31 Aug 05

EXHIBIT

13

Remainder b61/b7c4

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0188-04-CID259-80232

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DETAILS

organically, it would be required to obtain outside support from another unit. Our risk analysis demonstrates it does not merit taking that chance, based on the slim possibility that [REDACTED] or any of their family members could be found with the information given. Therefore, CID agents will NOT attempt to travel off the secured installations in the vain hopes of finding [REDACTED] or [REDACTED]

Per discussion with the Detachment Commander/Forensic Science Officer, ROI 0007-04-CID259-80133 will not be re-opened because there was no evidence [REDACTED] was abused. The Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP), ruled [REDACTED] death was a "Natural Death due to Atherosclerotic Cardio-vascular Disease resulting in Cardiac Tamponade" (build-up of fluid in the membrane surrounding the heart; heart disease/attack). Further, there was no physical evidence (bruising, lacerations, blunt force trauma...) discovered during the autopsy of [REDACTED] that would lead a reasonable investigator to believe he was abused or tortured.///LAST ENTRY///

b64 / b7c4

b61 / b7c1

b2

023757

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

11th MP BN (CID)(FWD), 48th MP Det (CID)(FWD), Camp Victory, Iraq, APO AE 09342

SIGNATURE

[REDACTED SIGNATURE]

DATE

31 Aug 05

EXHIBIT

13

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0033-05-CID579

PAGE 1 OF 1

DETAILS

BASIS FOR INVESTIGATION: On 10 Feb 05, this office received a Request For Assistance (RFA) from the Detainee Abuse Task Force, Baghdad, IZ, APO AE 09342, (0188-04-CID259-80232) to interview Detainee [redacted] Internment Serial Number (ISN) [redacted] regarding alleged abuse while being interrogated by US and Coalition Interrogators and Interpreters.

About 1729, 17 Apr 05, SA [redacted] this office, obtained the Detainee Personnel Report (DPR) and Dossier of Detainee [redacted] from SPC [redacted] 105th Military Police (MP) Battalion (BN), Camp Bucca, Iraq APO AE 09375 (CBI). (See DPR and Dossier)

At 1911, 19 Apr 05, SA [redacted] and Linguist Mr. [redacted] this office, interviewed Detainee [redacted] ISN [redacted] who provided a written statement. Detainee [redacted] stated he was captured with his father, [redacted] brother, [redacted] a cousin, [redacted] and an uncle, [redacted] by US forces in Baghdad. He stated no one from his family was ever abused. His father and brother were released on 6 Aug 04 and his uncle passed away while in Abu Ghraib. His father and brother have been to visit him at Camp Bucca since they were released. The last time was 7 Mar 05. (See written statement)

About 1915, 19 Apr 05, SA [redacted] showed Detainee [redacted] two detainee Dossiers which he identified. [redacted] was his father and [redacted] was his brother. (See Dossiers and DPR's) ///LAST ENTRY///

b61/b7c1

remains
b64/b7c4

b2

023758

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

380th MP DET (CID) (FWD)
Camp Bucca CID
Camp Bucca, IZ APO AE 09375

SIGNATURE

[redacted signature]

DATE
19 Apr 05

EXHIBIT
14

Page(s)

493-508

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

023759

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0033-05-CID579

PAGE 1 OF 2

DETAILS

About 0938, 25 Apr 05, SA [REDACTED] ^{b61/b7c1} coordinated with SFC [REDACTED] ^{b62/b7c2} NCOIC, Visitation, CBI, who stated he would come by the CID office tomorrow about 0830 with a list of who visited Detainee [REDACTED] during Mar 05. Mar 05 was the time Detainee [REDACTED] brother and father last visited him.

About 1600, 25 Apr 05, SA [REDACTED] ^{b61/b7c1} and Linguist Mr. [REDACTED] CBI, re-interviewed Detainee [REDACTED] who stated he was captured in his home by US forces in Desert Camouflage Uniform (DCU). The soldiers asked for him and his brother by name and then handcuffed them and removed them from their home. They traveled separate from his father, uncle and cousin. They were taken to an unknown location where they were placed in a room with his father, uncle, and cousin. They stayed there for about three hours. They put all of his family members in the same vehicle along with other detainees and took them to an island in Baghdad. They were kept over night there and then transferred to a police station run by US Forces. When they arrived at the police station the family was split up and independently questioned. Detainee [REDACTED] stated the interpreter was not translating what he said and was being disrespectful towards him, his family and his way of life. After the interviews, the rest of his family members were taken away. He stayed in the police station for approximately 17 days until he was taken to Baghdad International Airport (BIAP). He was taken into a room and told by an interpreter he would be held for 30 years. His clothes were taken from him and he was given a jumpsuit. He was then taken into a room with his face covered where he was hit in the face twice during questioning by two different people that he could not identify. One spoke English and one was an interpreter who had an accent like he might have been from the gulf region, possibly Qatar. He was only hit twice and did not know why he was hit. He was then taken back to the room he started in, at BIAP. He did not see any of his family again until visitation. His grandmother told him during visitation that his Uncle had passed away while in Abu Ghraib. Detainee [REDACTED] asked how he passed away, but was told not to worry about it. His grandmother refused to further explain. His grandfather was more than 60 years old and was in good health the last time he saw him, before he was captured. He has seen his brother and father 3 or 4 times through visitation at Camp Bucca, with the most recent time being 7 Mar 05. He asked his father and brother several times if they were ever abused or tortured while in custody and was told not to worry about it. He was unaware of any

TYPE AGENT'S NAME AND SEQ

SA [REDACTED]

380th MP DET (CID) (FWD)
Camp Bucca CID
Camp Bucca, Iraq 09375

023760

SIGNATURE [REDACTED]

DATE

4 May 05

EXHIBIT

24

Remainder of 669/6724

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0033-05-CID579

PAGE 2 OF 2

DETAILS

lawsuit and became upset when SA [REDACTED] ^{b61/b7c1} informed him of the lawsuit. He did not want to make a written statement; he stated he was too tired and did not want to recall what happened to him and his family again.

AGENT'S COMMENT: Detainee [REDACTED] ^{b61/b7c1} thanked SA [REDACTED] for examining his case and for the way he was treated during his interviews. He stated he would be willing to discuss any further questions at a later date. He said he was only hit two times while in US Custody and had been treated well the rest of the time.

About 0845, 26 Apr 05, SA [REDACTED] ^{b61/b7c1} coordinated with SFC [REDACTED] who stated he only had records of detainee visits back to 15 Mar 05. SFC [REDACTED] said he would flag detainee [REDACTED] ^{b61/b7c1} visits.

About 1030, 4 May 05, SA [REDACTED] ^{b61/b7c1} coordinated with SA [REDACTED] ^{b61/b7c1} Detainee Abuse Task Force, Baghdad, who stated he did not require anything further of this office.///LAST ENTRY///

Remainder b64/b7c4

TYPE AGENT'S NAME AND SEQUENCE

SA [REDACTED]

380th MP DET (CID) (FWD)
Camp Bucca CID
Camp Bucca, Iraq 09375

023761

SIGNATURE

DATE: 4 May 05

EXHIBIT

24

DATE: 28 JUL 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-1, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-1
LNO CID, MNF-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION -2D STATUS/SSI - 0188-04-CID259-80232-6E1D3/5C1C/5Y2E/6X1

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

b61/b7c1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. [CORRECTED] 23 NOV 2003/ 0001 HRS -6 JUN 2004/2359 HRS; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ; UNKNOWN LOCATION, CAMP BUCCA DETENTION FACILITY, UMM QASR, IRAQ

2. DATE/TIME REPORTED: 28 JUN 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED]

SA [REDACTED]

SA

b2

b2

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

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

3. (UNKNOWN); F; (NFI) [RAPE] [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. [CORRECTED] [REDACTED]; CIV; NDRS [REDACTED] [REDACTED] DATE OF CAPTURE 23 NOV 03; M; IZ; (NFI) [RAPE] [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

b6c
b7c4

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.

023762

*all
b64/b7c4*

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2D STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO FURTHER IDENTIFY THE VICTIM AS MR. [REDACTED] AND CHANGE THE DATE OF INCIDENT.

ON 12 JUL 04, USACIDC PROVIDED THIS OFFICE WITH MR. [REDACTED]'S NDRS NUMBER AND SUBSEQUENTLY HIS DETAINEE FILE WAS COLLECTED, WHICH FURTHER IDENTIFIED MR. [REDACTED] THE DETAINEE FILE DISCLOSED MR. [REDACTED] WAS CAPTURED AND DETAINED ON 23 NOV 03.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) 0304-04-CID001 FROM U.S. ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060 THAT A REVIEW OF A TIME MAGAZINE ARTICLE REVEALED MR. [REDACTED] REPORTED HE WAS ABUSED AND RAPED WHILE DETAINED AT BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ AND CAMP BUCCA CONFINEMENT FACILITY, UMM QASR, IRAQ.

PRELIMINARY INVESTIGATION REVEALED MR. [REDACTED] WAS CAPTURED FROM HIS RESIDENCE AND TAKEN TO ABU GHRAIB WHERE UNKNOWN AMERICANS MADE HIM DISROBE, ATTACHED ELECTRICAL WIRES TO HIS GENITALS AND SHOCKED HIM THREE TIMES, SUBSEQUENTLY RUPTURING A VEIN IN HIS PENIS.

FURTHER, MR. [REDACTED] REPORTED HE WAS RAPED WHEN TWO UNIDENTIFIED MALES HELD HIM DOWN WHILE A FEMALE, HE DESCRIBED WEARING A UNIFORM, FORCED HIM TO HAVE SEXUAL INTERCOURSE WITH HER.

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

INVESTIGATION CONTINUES BY USACIDC.

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

023763

UNCLASSIFIED - FOR OFFICIAL USE ONLY

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

UNCLASSIFIED - FOR OFFICIAL USE ONLY

023764

000513

DATE: 28 JUN 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-1, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-1
LNO CID, MNF-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0188-04-CID259-80232-6E1D3/5C1C/5Y2E/6X1

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 OCT 2003/ 0001 HRS -6 JUN 2004/2359 HRS; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ; UNKNOWN LOCATION, CAMP BUCCA DETENTION FACILITY, UMM QASR, IRAQ

b6/b7c/

2. DATE/TIME REPORTED: 28 JUN 2004, 0900 HRS

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

b2

b2

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

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

3. (UNKNOWN); F; (NFI) [RAPE] [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. [REDACTED] (NFI) [RAPE] [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

b6/b7c/

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

023765

ad
564
6704

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) 0304-04-CID001 FROM U.S. ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060 THAT A REVIEW OF A TIME MAGAZINE ARTICLE REVEALED MR. [REDACTED] REPORTED HE WAS ABUSED AND RAPED WHILE DETAINED AT BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ AND CAMP BUCCA CONFINEMENT FACILITY, UMM QASR, IRAQ.

PRELIMINARY INVESTIGATION REVEALED MR. [REDACTED] WAS CAPTURED FROM HIS RESIDENCE AND TAKEN TO ABU GHRAIB WHERE UNKNOWN AMERICANS MADE HIM DISROBE, ATTACHED ELECTRICAL WIRES TO HIS GENITALS AND SHOCKED HIM THREE TIMES, SUBSEQUENTLY RUPTURING A VEIN IN HIS PENIS.

FURTHER, MR. [REDACTED] REPORTED HE WAS RAPED WHEN TWO UNIDENTIFIED MALES HELD HIM DOWN WHILE A FEMALE, HE DESCRIBED WEARING A UNIFORM, FORCED HIM TO HAVE SEXUAL INTERCOURSE WITH HER.

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

INVESTIGATION CONTINUES BY USACIDC.

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

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

023766

CID FORM 66

1. DATE 28 Jun 04		2. TIME RECEIVED 0900			7. CASE NUMBER 0188-04-CID259-80232		
3. OFFENSE Rape/Aggravated Assault /Cruelty and Maltreatment/Conspiracy					8. ASSIGNED TO [REDACTED] <i>b61/b7c1</i>		
4. SUBJECT Unknown					9. TYPE OF ACTION GC		
5. VICTIM Mr. [REDACTED] <i>b64/b7c4</i>					10. REPORTS		
6. CASE DESCRIPTION Mr. [REDACTED] reported he was abused and raped while he was detained at BCCF and Camp Bucca					TYPE	SUSPENSE	COMP
					INI/SSI	29 Jun 04	28JUN
					SAC	12JUL	12JUL
					SAC	26JUL	26JUL
11. OTHER ACTION					12. CID FUNDS		
ACTION	RQRD	COMPL	DATE	AMOUNT	ZDSTAT	Z85-4/04	28JUL
					SAC	-	30 AUG 04
					SAC Rev	-	18 OCT 04
					Final	-	22 OCT 04
					CLO	/	22 OCT 04
REA FORT Knox	SENT 13 SEP 04	*					
REA ARIPAN	11 AUG 04						
REA BCCF	26 J.						
REA BCCF	26 Jul 04	14 Jul 04					
REA Monterey BO	6 Jul 04	6 Jul 04					

023769

000003

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0188-04-CID259-80232

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0900, 28 Jun 04
[Redacted]

BASIS FOR INVESTIGATION:

About 0900, 28 Jun 04, SA [Redacted] - b61/b7c1 received a Request For Investigation (RFI) 0304-04-CID001 from U.S. Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060 that a review of a Time magazine article revealed Mr. [Redacted] reported he was abused and raped while detained at Baghdad Central Confinement Facility, Abu Ghraib, Iraq and Camp Bucca, Umm Qasr, Iraq.

1400, 28 Jun 04
[Redacted]

Drafted initial report and assembled case file.

1630, 28 Jun 04
[Redacted]

To SAC for review.

28 JUN 04
[Redacted]

- 1) Reviewed SNT/SSI. Dispatched
- 2) Reviewed RFA to Monterey B.O. to interview Mr. [Redacted]
- 3) Coord w/ BN CIC to obtain full ID on Mr. [Redacted] then send RFAs to BCCF, Bucca for detainee files, medical records, interrogation files.
- 4) IF BCCF and BUCCA do not have his file anymore, then coordinate with Detainee OPS (MAT [Redacted]) for assistance.

b2
b7c2

TO SA [Redacted]

Remainder b64/b7c4

023772

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 30 Jun 04
[REDACTED]

Acknowledge SAC Review:

1. Noted.
2. Noted. The lawyer should be able to provide the victims information and details pertaining to what he reported.
3. Additional information was received by command, but it appears the information was for another individual in the court documents and the lawyer who was counsel for plaintiffs on the court documents was in California. Command related a different attorneys name who resides in Michigan; this information does not match up with the court documents or any of the information that was previously provided by command.
4. Will wait to send an RFA to BCCF and [REDACTED] until the RFA from Monterey comes back with the Full Identity of the Lawyer and [REDACTED] Right now we do not have an NDRS #, or Full name of [REDACTED]

1300, 5 Jul 04
[REDACTED]

Scanned RFA and documents into a PDF for an attachment.

0900, 6 Jul 04
[REDACTED]

Emailed CAT 1 RFA to Monterey Branch Office requesting the interview of the lawyer and obtaining any documentation pertaining to [REDACTED]

12 JUL 04

SAC Review:

1. Coord w/ SA [REDACTED] for assistance, possibly additional information from USACIC.
2. Coord w/ BN CIC to verify total amount of detainees with last name of [REDACTED]

to SA [REDACTED]

*remanded
b64/b7c4*

023773

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0900, 8 Jul 04
[REDACTED]

DELAYED ENTRY: Received Acknowledgement of receipt of RFA from Irwin RA (0142-04-CID146)

0900, 10 Jul 04
[REDACTED]

DELAYED ENTRY: Received 1st Info Report from Irwin RA detailing the interview of Mr. [REDACTED] who provided copies o the original complaint. Mr. [REDACTED] stated he did not have the full ID of [REDACTED] and has never been in contact with him. Mr. [REDACTED] was a local attorney assisting lead attorneys throughout the US with the court case involving [REDACTED]

12 Jul 04
[REDACTED]

Acknowledge SAC Review:

1. Will coordinate with MA [REDACTED] and review the detainee file NDRS [REDACTED] what command provided and see what is in the file.
2. Command email state [REDACTED] was spelled incorrectly (AKA), will verify the detainee file above and see what leads are revealed if this is the same person.

b62/b702

1400, 13 Jul 04
[REDACTED]

Coordinated with MAJ [REDACTED] SJA, MNF-I, Detainee Operations, Camp Victory, Iraq who queried their computer database which disclosed NDRS [REDACTED] was released and his detainee file was retained at the Baghdad Central Confinement Facility, Abu Ghraib, Iraq.

1250, 14 Jul 04
[REDACTED]

Drafted RFA to the BCCF requesting the detainee file of NDRS [REDACTED]

To SAC for review of RFA.

14 JUL 04
[REDACTED]

SAC Review of RFA. Good. Signed. Send it & document when & where on 66 & 28, send it to SAC [REDACTED]

TO SA [REDACTED]

1305, 14 Jul 04
[REDACTED]

Sent RFA to BCCF via Email

b61/b701

remainder b64/b704

023774

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 15 Jul 04
[REDACTED]

Received Acknowledgement from BCCF pertaining to receipt of RFA Case number ()

26 Jul 04
[REDACTED]

No Information from BCCF.
To SAC for Review

26 Jul 04
[REDACTED]

SAC Review:

1. Stay on top of BCCF's Info Report
2. SAC coordinated w/ SAC [REDACTED] who stated their office collected court docs. SAC [REDACTED] also stated he would send the Classified portion via SFR and unclassified via regular mail.

apl
6/61/67c1

TO SA [REDACTED]

023775

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0188-04-CID259-80232

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 26 Jul 04
[REDACTED]

Acknowledge SAC Review:

- 1. Will do
- 2. Noted

b64/b7c4

0915, 26 Jul 04
[REDACTED]

Received Final Info Report from BCCF, which related [REDACTED] was born in 1952 and he was interned at BCCF and does not state if he was detained at Bucca. He was captured in Baghdad and transferred to the BCCF. [REDACTED] was captured on 23 Nov 03 and he stated he was forced to stand in the Hot summer sun and dragged across the hot summer sand.

26 Jul 04
[REDACTED]

Printed Baghdad weather report dated 23 Nov 03, relating lows 10 C and highs 22 C cloudy and rainy.

b62/b7c2

1200, 26 Jul 04
[REDACTED]

Sent an email to SSG [REDACTED] MNC-I, requesting documentation to verify if [REDACTED] was ever transferred to BUCCA.

28 July
[REDACTED]

Drafted ZO status To SAC For Review

28 Jul 04
[REDACTED]

Reviewed 2ND STAT. Malaminor Corrections
2ND STAT Dispatched,

TO SA [REDACTED]

↑
b61/b7c1

023776

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0188-04-CID259-80232

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1525, 29 Jul 04
[REDACTED]

Sent and email to SA [REDACTED] requesting he obtains documents reflecting the release date, from where he was released and if detainee was ever transferred to Bucca.

1100, 4 Aug 04
[REDACTED]

Drafted RFA to 78th MP Det, Camp Arifjan requesting they obtain all documents pertaining to Detainee [REDACTED]

1105, 4 Aug 04
[REDACTED]

Case file and RFA to SA [REDACTED] for review and completion.

0900, 6 Aug 04
[REDACTED]

Received final into report from court given RA.
POSTED TO FILE SEE ACC. COURT DOC'S DID NOT
FULLY IN [REDACTED]

↑
b61/b7c1

b64
b7c4

023777

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0188-04-CID259-80232

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1230, 11 Aug 04
[REDACTED]

I:10

Dispatched RFA to Camp Arifjan, Kuwait, to coordinate with the Magistrate Cell and/or Joint Interrogation Briefing Center and obtain all documentation contained in the detainee file of Mr [REDACTED] to include, interrogation reports, medical records and disciplinary records. Posted email to file.

0900, 12 Aug 04
[REDACTED]

I:5

Received confirmation of receipt of RFA from Camp Arifjan. RFA Case number is 0111-04-CID519, case agent SA [REDACTED] @arifjan.arcent.army.mil. *b61/b7c1*

1755, 13 Aug 04
[REDACTED]

I:10

Received email from SA [REDACTED] who related [REDACTED] was released on 5 Jun 04. Responded to SA [REDACTED] to ascertain where [REDACTED] records are maintained after his release. Posted to file.

1000, 14 Aug 04
[REDACTED]

I:20

Received email from SA [REDACTED] who determined Mr [REDACTED] records are not maintained at Bucca. Coordination was made with MI, who contacted the POC at the JIDC. The POC was identified as Chief [REDACTED] at email [REDACTED]@us.army.mil, phone DNVT 312 [REDACTED]. Coordination will be made with Chief [REDACTED] for records from his office

16 AUG 04
[REDACTED]

TO SAA FOR REVIEW

b64/b7c4

remains b64/b7c4

023778

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1610, 16 Aug 04

Sent email to Chief [redacted] requesting he provide a SIPRNET email address. Posted to file.

I:10

1620, 16 Aug 04

Contacted Chief [redacted], he related all files concerning [redacted] were maintained by Detainee Operations, POC: MAJ [redacted] at [redacted]vcmain.hq.c5.army.mil.

I:10

1655, 16 Aug 04

Contacted MAJ [redacted] and requested any information concerning [redacted]. He will contact this office.

I:10

Contacted by MAJ [redacted] who related his office had minimal information concerning [redacted] referring to capture and release date.

Agent's Comment: Will coord with MI again in an effort to obtain and interrogation reports to identify interrogators who may have abused [redacted]

RFA TO CAMP ARIFJAN WAS CANCELED, NO INFO REPORT WILL BE FORWARDED TO THIS OFFICE.

1150, 19 Aug 04

Sent email to MR [redacted] Joint Interrogation Debriefing Center (JIDC), and requested any and all files relating to Mr [redacted]. Posted email to file.

I:15

0900, 21 Aug 04

Coordinated with CW3 [redacted] JIDC, BCCF, who related according to the BCCF roster system, the detainee was transferred to Camp BUCCA on 15 Jan 04. CW3 [redacted] related [redacted] had no record in the BATS system. CW3 [redacted] related he had no further information concerning [redacted]. Agent's Comment: The request was sent to the JIDC to attempt to identify any additional detainee files, medical records, or disciplinary records to further locate and identify Mr. [redacted] and alleged subjects of this investigation.

I:15

b6c1
b7c1
↑

↑
b62/b7c2
b64/b7c4

023719

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1130, 25 Aug 04

I: 240

Conducted a review of case file and class action suit. Class action suit and RFI seem to have information relative to that of case 0003-04-CID handled by TF at Abu Ghraib. Will coordinate with SA [redacted] for further guidance. Have been unable to further identify Mr. [redacted]. He has been released from custody, without interview by CID, and coordination with lawyers involved in Class Action suit in California have no further identifying information and are unaware of how to contact Mr. [redacted].

FILE TO SAC for review. All investigative leads have been exhausted, except coordination with CW3 [redacted].

1700, 25 Aug 04

COORD w/ MR [redacted]. HE RELATED THE INCIDENTS CLOSELY RESEMBLE OTHER INCIDENTS DESCRIBED IN CASE 0003-04-CID259, BUT HE WOULD HAVE NO FURTHER INPUT TO IDENTIFY SUBJECTS. SA [redacted] EXPLAINED IF THE SUBJECTS OF HER CASE COMMITTED SIMILAR ACTS, THIS [redacted] OR [redacted] MAY BE AN UN-IDENTIFIED VICTIM. SA [redacted] RELATED AS HAD NO OTHER INFORMATION TO ADD.

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b7c

all
b64 / b7c4

023780

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1030, 30 Aug 04
120 min [REDACTED]

SAC - Rev'd. Noted/complete the following:

1. Noted there is not statement from victim, and no info leading to his whereabouts.
2. Noted he was appended on 24 Nov 03. From 24 Nov 03 - 5 Jan 04 (BCCF)
6 Jan 04 - 15 Jan 04 (BUCCA)
3. Noted that no one has been able to locate Interrogation Summary, which would aid in identifying possible suspect(s)/subject(s).S
4. One other choice is to coordinate with BCCF and BUCCA and determine what unit controlled each facility during the time frames above, and then send a lead to have unit members canvassed. For GP, have the CID office that conducts the lead for us request copies any unit photos the unit may have. If for some reason the victim did show up, we could at least attempt a line-up.

File back to ASAC.

3 SEP 04

I: 30

COORD W/ SA [REDACTED] WHO RELATED SOME OF THE ALLEGATIONS WERE SIMILAR W/ THOSE OF 0003-04-CID 149- ; BUT NO ACCOUNTS OF RAPE OR DETAINMENTS HAVE BEEN NOTED IN THEIR INVESTIGATION. HE DECLINED ASSUMING THIS INVESTIGATION.

4 SEP 04

I: 30

Drafted sitrep.

cell
b61/674

023781

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 9 Sep 04

I: 40

Conducted a review of case file.

-Locating and identifying [redacted] has been unsuccessful.

[redacted] was identified in the Times article as 28 years old, the individual identified by CID Command, [redacted] has a birth date of [redacted], which makes him roughly 52 years old. After exhausting all leads, this agent does not think the two individuals are related. Unless the Times reporter misquoted or misunderstood the individuals age, which is unlikely.

1055, 9 Sep 04

I: 20

Coordinated with Mr. [redacted] Assistant Operations Officer, 22nd MP BN, who related if all attempts to identify [redacted] have been exhausted, case should be closed final ©.

1115-1300, 9 Sep 04

I: 115

Conducted searches via the internet for information concerning [redacted]. No further identifying information was located.

1300, 9 Sep 04

I: 15

Contacted Mr. [redacted] (law office), who was identified as [redacted] attorney, at (248) [redacted]. Left message for his office to contact this agent for the needed information, via AKO email.

Agent's Comment: As of 11 Sep 04, this office had received no information from the office of Mr. [redacted]

1030, 9 Sep 04

I: 30

Drafted SITREP.

ad b64/b7c4

b61/b7c1

023782

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0188-04-CID259-80232

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 13 Sep 04

[REDACTED]
I: 40

Drafted and transmitted RFA to Fort Knox CID for the interview of Mr. [REDACTED] identified as Mr. [REDACTED] attorney by the Times article author. Posted to file.

0830, 14 Sep 04

[REDACTED]
I: 10

Received message from SA [REDACTED] SAC, Fort Knox CID, who related he received the RFA. Pending receipt of their case number. Posted email to file.

0930, 14 Sep 04

[REDACTED]
I: 20

Received email from SA [REDACTED] 280th MP DET (CID), Fort Knox, KY 40121, who related their office initiated an RFA (0244-04-CID032), concerning the interview of Mr. [REDACTED]. Posted to file.

1130, 16 Sep 04

[REDACTED]
I: 40

Researched BATS system. Could not identify [REDACTED]

0830, 17 Sep 04

[REDACTED]
I: 15

Received info report from SA [REDACTED]. She related she completed a telephonic interview of Mr. [REDACTED] who refused to provide the full identity of Mr. [REDACTED] based on Mr. [REDACTED] fear of retribution for his complaint. SA [REDACTED] related their office would be making the trip to Michigan to re-interview Mr. [REDACTED]. Posted email to file.

1130, 18 Sep 04

[REDACTED]
I: 20

Drafted SITREP.

0950, 21 Sep 04

[REDACTED]
I: 10

Sent email to SA [REDACTED] concerning status of RFA. Posted to file.

0830, 21 Sep 04

[REDACTED]
I: 10

Received info report from SA [REDACTED] who related an agent was sent to his office in Michigan, and he was unwilling to release any information concerning Mr. [REDACTED]. Awaiting final info report. File will be closed upon receipt.

1500, 23 Sep 04

[REDACTED]
I: 15

Briefed CPT [REDACTED] SJA. *b62
b7c2*

1120, 24 Sep 04

[REDACTED]
I: 15

Drafted SITREP.

*Remainder
b64 / b7c4*

*↑
b61 / b7c1*

023783

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0188-01-C20257-80257

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1130, 30 Sep 04 [REDACTED] I: 10	About 1130, 30 Sep 04, this office coordinated with the Fort Knox CID office for a copy of the completed RFA and Final Information Report. This office was informed the case agent was on TDY and a copy of the report could not be located.
0900, 1 Oct 04 [REDACTED] I: 30	On 1 Oct 04, this office began compiling information for Final Report. Pending receipt of information from Fort Knox CID.
2100, 1 Oct 04 [REDACTED] I: 10	Drafted SITREP.
1528, 4 Oct 04 [REDACTED] I: 10	Coordinated with Fort Knox CID. Hardcopy RFA was forwarded to this office. Awaiting reply.
1600, 4 Oct 04 [REDACTED] I: 20	Received and reviewed hardcopy RFA from Fort Knox. Mr. [REDACTED] will not identify [REDACTED]. Mr. [REDACTED] did relate, that if Mr. [REDACTED] could be interviewed in Jordan, and his safety could be guaranteed they would agree to an interview. Will email Mr. [REDACTED] via the address provided on his business card to determine if the interview in Jordan is possible. Posted to file.
1200, 5 Oct 04 [REDACTED] I: 20	Sent email to Mr. [REDACTED] to determine if the interview of [REDACTED] was possible. Will coordinate with Camp Doha to determine who would handle an interview in Jordan.
1615, 8 Oct 04 [REDACTED] I: 20	Drafted SITREP.
0930, 14 Oct 04 [REDACTED] I: 10	As of 14 Oct 04, this office had not received any correspondence from Mr. [REDACTED] concerning the interview and identification of Mr. [REDACTED]. Pending hardcopy receipt of RFA from Fort Knox CID.
1500, 14 Oct 04 [REDACTED] I: 120 ↑ b61/b7c1	Drafted final report. -To SAC for review. ↑ b64/b7c4 023784

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0840, 18 Oct 04 [REDACTED]

SAC: Rev'd. Noted/complete the following:

1. Noted minor correction to Final and AIR.
2. What's status of further coordination with [REDACTED] lawyer ref meeting in Jordan. We can let Mr. [REDACTED] know, and then possibly close down if he says we are not going to Jordan. Also, you can send him an email to see if he can meet at the Kuwait CID office. If that doesn't work then there is nothing more to do.

File back to SA [REDACTED]

21 OCT 04

[REDACTED]

↑
b61 / b7c4

b64
b7c4

023785

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0188 04-C4259-80257

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1035, 16 Oct 04

[Redacted]

I: 20

Drafted SITREP.

1115, 18 Oct 04

[Redacted]

I: 15

Sent email to Mr [Redacted] Posted to file.

1400, 21 Oct 04

[Redacted]

I: 40

Updated Final Report and attached AIR. To SAC for closure. No response received from Mr [Redacted] since last email and coordination with BN OPS established the requirements requested by Mr. [Redacted] are just not feasible. If Mr [Redacted] wishes to file a complaint he will have to fully identify himself and provide a detailed statement concerning the allegations of abuse.

↑

b6
b7c

↓
b6 / b7c

023786

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

~~0246-04-CID259-80280~~

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0814, 22 Oct 04 [redacted]

SAC: Rev'd. Noted/complete the following:

- 1. Rev'd, and transmitted Final Rpt. Posted same to file.

File to SPO [redacted] for processing.

b62/b7c2

- 2. Forward per distro.
- 3. Email only recipients have already received their copies.
- 4. No 4833 required.
- 5. No evidence collected.
- 6. Once completed, for to SAC [redacted] for closure in 54 and filing in 78th files -- file not secret.

b7c-1

22 Oct 04

[redacted]

↑
b6
b7c

Distro Done
copy on CD in file
original sent out to CRC!

023787

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0188-04-CID259-80232

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1800, 1 Feb 05

CASE REVIEW: This case was reviewed for administrative and investigative deficiencies. Some of the statements were unintelligible and unreadable; the pages contained in this report did not display the proper markings; noted the victim failed to cooperate with this investigation; there were other minor documentation issues (see case findings memo).

3 APR 05
[REDACTED]

Drafted 1ST Supplemental Report to re-open case and correct offense codes: Rape to Indecent Acts; Aggravated Assault By Cutting and Stabbing to Aggravated Assault-Harm Inflicted-Other.

To SAC for review.

*remains
664/6704*

4 APR 05
[REDACTED]

Transmitted Supplemental.

8 Apr 05
[REDACTED]

Coordinated with Mrs. [REDACTED] Head Counsel on the Class Action Law Suit that initiated this investigation. Mrs. [REDACTED] explained she and her coworkers have met with and interviewed approximately 120 former detainees that claim to have been abused. She explained she would meet with the former detainees in Amman, Jordan to conduct the interviews. Mrs. [REDACTED] explained that although it is not normal practice, she would be willing to meet with SA [REDACTED] in Amman and allow access to her records (work product) in an attempt to determine which statements pertain to active ROI's. Further, Mrs. [REDACTED] stated she could possibly make some of the detainees available for an interview by agents from this office if required. Further, those interviews would have to happen in Amman. Mrs. [REDACTED] was not willing to provide any information over e-mail as her files are confidential and legal work product; however, she stated she would cooperate with this office if she believed she could trust SA [REDACTED] and USACIDC.

661/6701

Agents Note: Contact with Mrs. [REDACTED] was arranged through a personal friend of SA [REDACTED] who is a member of the California Bar Association. She has extended her cooperation as a professional courtesy and has no obligation to provide her files to this office. All efforts should be made to ensure she is treated with the up most respect and honesty so as not to lose her cooperation.

9 Apr 05
[REDACTED]

Drafted request to arrange meeting in Amman, Jordan and forwarded to SA [REDACTED] who further forwarded it to Battalion for review.

9 Apr 05
[REDACTED]

Received response from SA [REDACTED] 11th MP BN OPS who agreed with the need to arrange the meeting; however, questioned the safety of meeting in Amman.

10 Apr 05
[REDACTED]

Drafted a second proposal to meet with Mrs. [REDACTED] at her office in PA first, then if the information is sufficient, travel to Amman to interview "victims".

Pending approval...

023788

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0188-04-00259-80232

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
14 Apr 05 [REDACTED]	Request denied!!! BN directs to just send RFA.
16 Apr 05 [REDACTED]	Drafted and forwarded RFA to Camp Bucca to interview US IZ [REDACTED] Posted to file.
18 APR 05 [REDACTED]	Contacted by SA [REDACTED] 380 th MP DET (CID) (FWD), Camp Bucca, IZ. Advised he received RFA and their number is 0033-05-CID579. Also advised he would conduct interview of the detainee as soon as he could arrange interpreter support.
24 Apr 05 [REDACTED] ↑ bel/b7c4 ↓	<p>Received the initial results of the RFA to Camp Bucca to interview Mr [REDACTED] [REDACTED] USIZ [REDACTED]</p> <p>Provided the following information pertaining to Mr. [REDACTED]</p> <p>He is the brother of USIZ [REDACTED] who is the "victim" of CID ROI 0188-04-CID259-80232, and identified as Plaintiff [REDACTED] in the lawsuit.</p> <p>He is the son of USIZ [REDACTED] who is identified as Plaintiff [REDACTED] in the lawsuit.</p> <p>He is the cousin of USIZ [REDACTED] who was listed in CID ROI 0007-04-CID259, as he died in custody from a heart attack. USIZ [REDACTED] was identified as Plaintiff of Estate of [REDACTED] in the lawsuit.</p> <p>During the initial interview, Mr [REDACTED] stated he was apprehended with his father, cousin, brother, and uncle while in Baghdad, Iraq. He also states that his uncle died in custody from an apparent heart attack while at Abu Prison. Mr. [REDACTED] contends that neither he nor any of his family members were abused or tortured while in U.S. Custody. His father, brother, and cousin have been released and he had visitation with his father and brother on 7 Mar 05. Neither of them have informed him of any abuses they claim to have received while in custody. Further, MR. [REDACTED] was confined in the same facility with his family members and stated he would have known about any abuses.</p> <p>Forwarded second request to Camp Bucca to have Mr. [REDACTED] provide statements concerning his brother's claim of abuse and the claim by the family that his uncle died from abuse.</p> <p>Pending results...</p> <p>↑ bel/b7c4</p>
30 Apr 05 [REDACTED]	Received 2 nd and Final Info report. Claims his family members were not abused while in custody. Has seen family several times during his confinement and they never told him they were abused (See Info Report From Bucca). 023789

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0188-04 - C10259 - 80232

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

20 Apr 05

Coordinated with Mrs. [REDACTED] and agreed to meet in Kuwait to discuss this case. She should provide copies of any copies of statements from this complainant.

22 Apr 05

Coordinated with Mr [REDACTED] who related she would be available to meet in Kuwait during the week of 6 Jun 05. No final plans have been set yet.

24 Apr 05

No activity conducted on this investigation as there is no affirmative complaint from the victim and no way to contact this victim. Pending meeting in Kuwait with victim's attorney.

20 May 05

Contacted by Mrs. [REDACTED] who requested the date of the meeting be changed to 30 May 05. Pending final travel arrangements.

Still pending meeting!

1636, 11 Jun 05

Drafted CAT 1 Update.

I: 06

0848, 13 Jun 05

Reviewed investigation.

I: 72

1441, 13 Jun 05

Continued to review investigation.

I: 180

0900, 14 Jun 05

Completed review of investigation.

I: 65

1055, 14 Jun 05

To Det Cdr for review.

IA: 01

↑
b64 / b7c4
↓

14 Jun 05

Det Cdr

1. Met w/ Bucca; how are they ~~but~~ tracking when [REDACTED] father and cousin visit?
2. Met w/ Bucca about hitting of [REDACTED]

↑
b64 / b7c4

023790

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0188-04010259-80232

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0910, 17 Jun 05

IA: 03

Detachment Commander Review:

1. Will get with Camp Bucca and determine how they are tracking family visits and how he was hit.

25 Jun 05

CAT I UPDATE

9 July 05

CAT I UPDATE

1000/21 Jul 05

TO DETCDR for Review.

b64/b7c4

6 Aug 05

Det Cdn.

1. C/A TDY for 5 wks.
2. Get w/ Bucca for update now.
3. update AAs' with meeting with

↑
b64/b7c4

023791

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0188-04-00259-80232

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 6 Aug 05 [REDACTED] I: 05	Drafted CAT 1 Update.
1849, 6 Aug 05 [REDACTED] I: 01	Delayed Entry: 0900, 23 Jul 05, drafted CAT 1 Update.
1850, 6 Aug 05 [REDACTED] I: 05	Delayed Entry: 2-4 Jun 05, met with attorney Mrs. [REDACTED] with [REDACTED] Philadelphia, PA 19109, phone number 215 [REDACTED] cell number [REDACTED] (mmwr.com) and Mr. [REDACTED]. During the meeting Mrs. [REDACTED] and Mr. [REDACTED] did not provide any specific information concerning [REDACTED]. See [REDACTED] of SA [REDACTED] for details).
1845, 18 Aug 05 [REDACTED] IA: 01	Case Agent Review: On 18 Aug 05, RFAs were sent in ROI 0085-05-CID259-36249 to coordinate with Mrs. [REDACTED] and the United States District Court for the Southern District of California in order for this office to obtain the amended lawsuit. If it is obtained, a copy will be posted to this file. All coordination and updates through Info Reports will be posted to the file also.
1213, 19 Aug 05 [REDACTED] IA: 01	Called SA [REDACTED] Camp Bucca, received no answer.
1214, 19 Aug 05 [REDACTED] I: 05	Sent email to SA [REDACTED], Camp Bucca, ref interview of [REDACTED]
1416, 19 Aug 05 [REDACTED] I: 10	Spoke with SA [REDACTED] Camp Bucca, who stated he would look through his interview notes concerning the complaint of [REDACTED]
1430, 19 Aug 05 [REDACTED] I: 10	Spoke with SA [REDACTED] Camp Bucca, who stated [REDACTED] told him he was punched twice in the face while detained at BIAP [REDACTED] had further stated he did not know who hit him and was not injured during the incident.
1448, 19 Aug 05 [REDACTED] IA: 01	To DET CDR for review: [Handwritten initials and numbers: 111, 064/6704, 023792]

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Aug 05

[Redacted]

del / b7c1

Det Cde.

1. According to [Redacted] neither his father or brother were abused while in custody of CF. Put standard statement in AIR that we will not be going out of "way" to locate and interview them and they are no longer in custody. Close this Fm Sup "C".

2. Pull [Redacted] name from this file do initial/SSI by end of business 20 Aug 05.

3. Have Bucca send us capture/detained docs on [Redacted], once received determine who did interrogations and have interviewed. via RFA I imagine.

b6
b7c4

023793

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0188-04-CID259-8232

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
0832, 23 Aug 05 [REDACTED] IA: 01 661/6721	DET CDR Review: 1. AIR completed. 2. Initial/SSI completed. 3. [REDACTED] has already been released. Attempting to track down his detainee file through our detainee ops. Should be available this afternoon.
0852, 23 Aug 05 [REDACTED] IA: 230	Reviewed investigation. 664/6724
1650, 23 Aug 05 [REDACTED] I: 30	Obtained [REDACTED] detainee file, posted to ROI 0214-05-CID259-36323.
1816, 29 Aug 05 [REDACTED] I: 10	Delayed Entry: Discussed investigation with Team Chief, ASAC, and Detachment Commander. Commander advised to close investigation and respond accordingly to Case Findings Statement.
1352, 30 Aug 05 [REDACTED] IA: 420	Prepared final AIR and Final Supplemental (C).
1003, 31 Aug 05 [REDACTED] IA: 185	Continued to prepare final AIR and Final Supplemental (C).
1422, 31 Aug 05 [REDACTED] IA: 163	Continued to prepare final AIR and Final Supplemental (C).
1705, 31 Aug 05 [REDACTED] IA: 01	To T/C for (Final Supplemental C) review.
2302, 1 Sep 05 [REDACTED] IA: 01	Corrections made per T/C and ASAC. To Det Cdr for (Final Supplemental C) review.
1722, 2 Sep 05 [REDACTED] IA: 01	Corrections made per Det Cdr. Back to Det Cdr for further review.
1840, 2 Sep 05 [REDACTED] IA: 01	Made further corrections per Det Cdr. To Det Cdr Back to Det Cdr for review. 023794

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

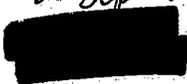
CONTROL NUMBER

0188-04-00259-80232

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2 Sep 05



b6
b7c

Det Colm

1- signed Kinsing / Closet
to Admin for elists.

- This is detainee / NO SECRET

- No evidence.

- No 4833

- Need to copy file for our cabinet. original
file to CRC.

023795

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1800, 1 Feb 05

CASE REVIEW: This case was reviewed for administrative and investigative deficiencies. Some of the statements were unintelligible and unreadable; the pages contained in this report did not display the proper markings; noted the victim failed to cooperate with this investigation, there were other minor documentation issues (see case findings memo).

~~3 Mar 05~~ [REDACTED]

3 APR 05
[REDACTED]

Drafted 1ST Supplemental Report to Re-open case and correct offense codes Rapeto Indecent Acts, Agg Assault by cutting & stabbing to Agg Assault, Harm Inflicted: Other.

TO SAE for review

4 APR 05
[REDACTED]

Transmitted Supplemental

↑
bal / b7c1

023796

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0188-04-C10259-80232

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

8 Apr 05

Coordinated with Mrs. [redacted] lead Counsel on the Class Action Law Suit that initiated this investigation. Mrs. [redacted] explained she and her coworkers have met with and interviewed approximately 120 former detainees that claim to have been abused. She explained she would meet with the former detainees in Amman, Jordan to conduct the interviews. Mrs. [redacted] explained that although it is not normal practice, she would be willing to meet with SA [redacted] in Amman and allow access to her records (work product) in an attempt to determine which statements pertain to active ROI's. Further, Mrs. [redacted] stated she could possibly make some of the detainees available for an interview by agents from this office if required. Further, those interviews would have to happen in Amman. Mrs. [redacted] was not willing to provide any information over e-mail as her files are confidential and legal work product; however, she stated she would cooperate with this office if she believed she could trust Agent [redacted] and USACIDC.

Agents Note: Contact with Mrs. [redacted] was arranged through a personal friend of SA [redacted] who is a member of the California Bar Association. She has extended her cooperation as a professional courtesy and has no obligation to provide her files to this office. All efforts should be made to ensure she is treated with the up most respect and honesty so as not to loose her cooperation.

9 Apr 05

Drafted request to arrange meeting in Amman, Jordan and forwarded to SA [redacted] who further forwarded it to Battalion for review.

9 Apr 05

Received response from SA [redacted] 11th MP Bn OPS who agree with the need to arrange the meeting; however, questioned the safety of meeting Amman.

10 Apr 05

Drafted a second proposal to meet with Mrs. [redacted] her office in PA first then if the information is sufficient, travel to Amman to interview "victims"

Pending approval...

14 Apr 05

Request denied!! Bn directs to just send RFA.

16 Apr 05

Drafted & Forwarded RFA to Camp Bucca to interview US1Z [redacted] Posted to File.

023797

000031

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0188-04-CID259-80232

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

18 APR 05
[REDACTED]

Contacted by SA [REDACTED] 380th MP
DFT, CID (FWD), Camp Bucca, IZ. Advised he
received RFA and there number is 0033-05-CID579.
Also advised he would conduct interview of
the detainee as soon as he could arrange
interpreter support.

all b61 / b7c1

023798

000032

SUMMARY OF INVESTIGATIVE ACTIVITY

TIME, DATE, AND AGENT

20 Apr 05
[redacted]

Coordinated with Ms. [redacted] and agreed to meet in Kuwait to discuss this case. She should provide copies of any copies of statements from this complainant.

22 Apr 05
[redacted]

Coordinated with Ms. [redacted] who related she would be available to meet in Kuwait during the week of 6 Jun 05. No final plans have been set yet.

24 Apr 05
[redacted]

No activity conducted on this investigation as there is no affirmative complaint from the victim and no way to contact this victim. Pending meeting in Kuwait with Victims Attorney.

20 May 05
[redacted]

Contacted by Ms. [redacted] who requested the date of the meeting be changed to 30 May 05. Pending final travel arrangements.

Still Pending meeting!

↑
b64 / b7c4

↑
b64
b7c4

023799

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

24 Apr 05

Received the initial results of the RFA to Camp Bucca to interview Mr. [REDACTED]

Provided the following information pertaining to Mr. [REDACTED]

He is the Brother of [REDACTED] who is the "victim" of CID Case 0188-04-CID259-80232 and identified as Plaintiff [REDACTED] in the Lawsuit.

He is the son of [REDACTED] who is identified as Plaintiff [REDACTED] in the lawsuit.

He is the cousin of [REDACTED] who was identified as Plaintiff [REDACTED] in the lawsuit.

He is the nephew of the [REDACTED] who was listed in CID Report 0007-04-CID259 as he died in custody from a heart attack. [REDACTED] was identified as Plaintiff of Estate of [REDACTED] in the lawsuit.

During the initial interview, Mr. [REDACTED] stated he was apprehended with his father, cousin, brother and uncle while in Baghdad, Iraq. He also states that his uncle died in custody from an apparent heart attack while at Abu Prison. Mr. [REDACTED] contends that he nor any of his family members were abused or tortured while in U.S. Custody. Both his father, brother and cousin have been released and he had visitation with his father and brother on 7 Mar 05. Neither of them have informed him of any abuses they claim to have received while in custody. Further, Mr. [REDACTED] was confined in the same facility with his family members and stated he would have known about any abuses.

Forwarded second request to Camp Bucca to have MR. [REDACTED] provide statements concerning his brother's claim of abuse and the claim by the family that his uncle died from abuse.

Pending results...

↑
all
b64/b7c4

30 Apr 05

received 2nd + final info report. Claims his family members were not abused while in custody. Has seen family several times during his confinement and they never told him they were abused. (see info report from Bucca)

023800

0188-04-010259-80232

LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g) **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified **DISCLOSURE:** Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number 0188	5 Year 04	6 Unit 259	7 ROI Number 80232	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade CIV				
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City			18 POB-ST	19 POB-CTY
20 Sex M	21 Race H	22 Ethnic M	23 Height 70"	24 Weight 140	25 Hair BLK	26 Eye BRO	27 Citizen US	28 Educ 17	29 Prior Rcrd N	30 Martial			
31 MOS		32 MCAC		33 Position		34 Industry		35 Security		36 Physical Marks None			
37 Alias- Nickname(s)				38 Alias- Nickname(s)				39 Alias- Nickname(s)					
40 Organization						41 If Contractor, Contract #							
42 Military SVC		43 Subunit			44 Fort/ City			45 State		46 Country		47 Zip Code/APO	
48 Address				49 City			50 State		51 Country		52 Zip Code		

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number		59 SPON Grade		60 SPON MCAC		61 Sponsor Unit Address				
62 SPON City			63 SPON ST		64 SPON CTY		65 SPON Zip Code/APO			

OFFENSE

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

Telephone #		ETS		PCS/DEROS		Date INTERV Start		Time INTERV Start	
Place of Interview Start		Date INTERV End		Time INTERV End		Place of Interview End		Fingerprint	Photo
Vehicle Data					Disposition				

CORPORATION DATA

74 Contractor Number			75 FED SERV/PROD #			76 Corporation Name		
77 Corp Address			78 Corp City		79 Corp State		80 Corp CTY	81 Corp Zip Code
82 Contract Number								

NOTES

all b94
b7c4

023801

000035

FOR OFFICIAL USE ONLY

Questions for [redacted] (Mr. [redacted])

*all
b64
b7c4*

1. What is your father's name?

(Should be [redacted])

DOB: [redacted]

2. Were you apprehended with your father?

3. If no, was your father apprehended by Coalition Forces at any time?

4. Is your father still in Coalition Custody?

5. Were you aware of any alleged abuses that occurred to your father?

6. Have you seen your father since your apprehension?

7. Where is your father currently located?

8. How can we contact your father?

9. Were any other members of your family captured with you?

10. If Yes, Who were they and what are their relationships to you?

11. Are there any members of your family still in coalition custody?

12. If yes, who and where are they located now?

023802



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP BUCCA CID OFFICE, 380TH MILITARY POLICE DETACHMENT
CAMP BUCCA, IRAQ APO AE 09375

CIRB-BAD

4 May 05

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

SUBJECT: Third (Final) Information Report (0033-05-CID579)

1. Reference your RFA (0188-04-CID259-80232) received by this office on 17 Apr 05.
2. All requested activity has been completed, as documented in the attached enclosures. No additional activity is anticipated.
3. Man-hours expended were as follows:
 - a. Investigative: 2
 - b. Administrative: 2
 - c. Travel: 0
 - d. 0015 Funds: 0
 - e. Privacy Act Disc.: 0

4. Point of contact for this report is SA [redacted] at DSN 318 [redacted] or e-mail: [redacted]@tb18.arfor.army.mil.

b6
b7c

Encls 7

1. AIR of SA [redacted] 19 Apr 05
2. AIR of SA [redacted] 4 May 05
3. Statement of Detainee [redacted]
4. English Translation of Enc 3
5. Dossier of Detainee [redacted]
6. Dossier of Detainee [redacted]
7. Dossier of Detainee [redacted]

[redacted]
[redacted]
CW2, MP
Special Agent in Charge

664/624

023803



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP BUCCA CID OFFICE, 380TH MILITARY POLICE DETACHMENT
CAMP BUCCA, IRAQ APO AE 09375

CIRB-BAD

26 Apr 05

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

SUBJECT: Second Information Report (0033-05-CID579)

1. Reference your RFA (0188-04-CID259-80232) received by this office on 17 Apr 05.
2. All requested activity has been completed, as documented in the attached enclosures. Additional activity is anticipated and will be reported via subsequent Information Reports.
3. Man-hours expended were as follows:
 - a. Investigative: 2
 - b. Administrative: 1
 - c. Travel: 0
 - d. 0015 Funds: 0
 - e. Privacy Act Disc.: 0
4. Point of contact for this report is SA [REDACTED] at DSN 318-[REDACTED] or e-mail: [REDACTED]@tb18.arfor.army.mil.

Encls 1

1. AIR of SA [REDACTED]
26 Apr 05

[REDACTED]

CW2, MP
Special Agent in Charge

*all b21
b7c1*

023804



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP BUCCA CID OFFICE, 380TH MILITARY POLICE DETACHMENT
CAMP BUCCA, IRAQ APO AE 09375

CIRB-BAD

20 Apr 05

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

SUBJECT: First Information Report (0033-05-CID579)

1. Reference your RFA (0188-04-CID259-80232) received by this office on 17 Apr 05.

2. All requested activity has been completed, as documented in the attached enclosures.

3. Man-hours expended were as follows:

- a. Investigative: 2
- b. Administrative: 1
- c. Travel: 0
- d. .0015 Funds: 0
- e. Privacy Act Disc.: 0

4. Point of contact for this report is SA [redacted] at DSN 318-[redacted] or e-mail: [redacted]@tbt18.arfor.army.mil.

*b61
b7c1*

Encls 6

- 1. AIR of SA [redacted]
19 Apr 05
- 2. Dossier of Detainee [redacted]

CW2, MP
Special Agent in Charge

3. Hand written Arabic Sworn statement of Detainee [redacted]

4. English Translation of Sworn statement from Detainee [redacted]

5. Dossier of Detainee [redacted]

6. Dossier of Detainee [redacted]

b64 / b7c4

023805



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3RD MILITARY POLICE GROUP (CID)
11TH MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ
APO AE 09342

REPLY TO
ATTENTION OF

CIMPC-FC

16 Apr 05

MEMORANDUM FOR Special Agent in Charge, Camp Bucca Internment Facility, Camp Bucca, Iraq

SUBJECT: CAT 1 Request for Assistance (RFA) 0188-04-CID259-80232

1. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This RFA will not be closed out without prior coordination with the originating office.

2. On 22 Oct 04, USACIDC Report of Investigation 0188-04-CID259-80232 into allegations of Assault, Cruelty and Maltreatment and Indecent Acts against Mr. [REDACTED] was completed and closed by this office. On 8 Mar 05, this office received the results of a Command Review directing this investigation be reopened to conduct further investigative activity pursuant to the discovery of a Class Action Law Suit involving Mr. [REDACTED]. The suit, which was filed in U.S. Federal Court charges Mr. [REDACTED] and numerous other Iraqi detainees were tortured by U.S. and Coalition Interrogators and Interpreters. The suit vaguely details allegations of abuse and only identifies the Plaintiffs by last names citing fear of retribution if they were fully identified.

3. Through a review of various detainee data bases, it is believed Mr. [REDACTED] may be related to Mr. [REDACTED] and possibly other Plaintiffs described in the Class Action Suit. Mr. [REDACTED] is currently detained at the Camp Bucca Internment Facility, Camp Bucca, Iraq.

4. Request your office locate, fully identify and interview Mr. [REDACTED]. Due to the complex nature of the complaint and the possible association of this investigation with numerous other open USACIDC Reports of Investigation, request you ask only the questions provided during the initial interview. Upon getting the answers to the attached questions, please keep this request open and forward the answers back to this office. Upon review of the answers, additional questions may arise associated with this or other ROI's. If there is any information, unrelated to the questions provided, Mr. [REDACTED] would like to provide, please obtain separately. Further, request a review of Mr. [REDACTED] detainee file for a list of any and all visitors he may have had since his internment at Camp Bucca.

all 624/6704

023806

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5. Point of contact for this request is SA [REDACTED] at DSN 318 [REDACTED]
email at [REDACTED]@iraq.centcom.smil.mil. Request email confirmation of receipt of this
RFA.

///original signed///

[REDACTED]
CW2, MP
Special Agent in Charge

all
ba1 / 674

023807

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LAW ENFORCEMENT SENSITIVE

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

REPLY TO
ATTENTION OF

CIRF-ZA-OP

S: 26 Apr 05
24 Mar 05

MEMORANDUM FOR Commander, 48th Military Police Detachment (CID), Camp Victory, Iraq,
APO AE 09342

SUBJECT: Request for Correction – Report of investigation (ROI) 0188-04-CID259-80232 (0152-05-CID001)

1. Reference CID Regulation 195-1, CID Operations.
2. A review of the listed ROI was conducted by Headquarters, USACIDC, to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the enclosed attachments.
3. Request acknowledgement of this request no later than **27 Mar 05**. A response to this request to include the status of the investigation will be forwarded thru this headquarters to HQ, USACIDC, no later than the above suspense date.
4. Point of contact for this action is the undersigned, DSN 318 [REDACTED] or email [REDACTED]@iraq.centcom.mil.

Encl
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*all
bci / b7c*

///original signed///

[REDACTED]
WO1, MP
EC / LOGSEC Officer

023808



DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENT

CIOP-CO

S: 26 Apr 05
15 Mar 05

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC, 4699 N 1st St., Forest Park, GA 30297-5119

SUBJECT: Request for Correction – Detainee Task Force Review of 0188-04-CID259-80232)(0152-05-CID001)

1. Reference CID Regulation 195-1, CID Operations.
2. A review of the aforementioned Report of Investigation (ROI) was conducted by the Detainee Task Force, this headquarters, to ensure administrative requirements in referenced regulation were met.
3. Administrative/Investigative deficiencies were identified and are documented in the attached sheet.
4. Request acknowledgment of this request no later than 22 Mar 05. A corrected final will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. All correspondence will clearly identify the HQUSACIDC control number.
5. Point of contact is the undersigned at DSN [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G3:

*all
bce1/674*

// orig signed//
[REDACTED]

CW5, MP
Chief, Investigative Operations Division

023809

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6010 6th STREET
FORT BELVOIR, VIRGINIA 22060

9 March 2005

MEMORANDUM FOR Chief, Current Operations, United States Army
Criminal Investigation Command, Fort
Belvoir, VA 22060

SUBJECT: Transmittal of Information

1. The attached documents reflects this office's review of documentation pertaining to a Detainee Abuse Investigation, ROI 0188-04-CID259-80232.

2. Information is provided for review and action as deemed appropriate. It is recommended this investigation be reopened and address the issues identified.

4. Point of contact this memorandum is SA [redacted] at [redacted] [\[redacted\]@belvoir.army.mil](mailto:[redacted]@belvoir.army.mil) or the undersigned at (703) [redacted]

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b7c*

[redacted]
CW2, MP
Special Agent

023810





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

CIMPL-PA

1 Feb 05

MEMORANDUM FOR Commander, 48th Military Police Detachment, 11th Military Police Battalion (CID), Camp Victory, Baghdad, APO AE 09342

SUBJECT: Request for Correction – Report of Investigation 0188-04-CID259-80232

1. Reference CID Regulation 195-1, CID Operations.
2. A review of the listed Report of Investigation was conducted by this headquarters to ensure administrative and investigative requirements were met IAW the cited regulation.
3. Administrative deficiencies were identified and are documented in the attached sheet.
4. Request acknowledgment of this request no later than 4 Feb 05. A response to this request to include the status of the investigation will be forwarded to this headquarters, no later than the above suspense date.
5. Point of contact for this action is WO1 [REDACTED] DSN 318 [REDACTED] or [REDACTED]@iraq.centcom.mil.

[REDACTED]

1 Encl
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bel/b7c*

WO1, MP
DRUG SUPPRESSION COORDINATOR

023811

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REVIEW OF ROI 0188-04-CID259-80232 (AGGRAVATED ASSAULT AND CRUELTY AND MALTREATMENT - ABU GRIAB)

Findings:

1. Some statements in this investigation were unintelligible and unreadable.

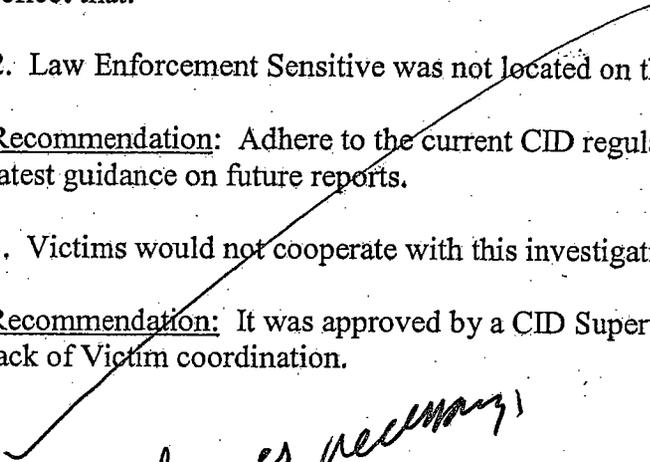
Recommendation: Ensure we are providing the best product we can, even if we have to go that extra mile to get it typed ourselves. This is a professional organization and our product should reflect that.

2. Law Enforcement Sensitive was not located on the top and bottom of the report.

Recommendation: Adhere to the current CID regulations, ALCIDs, and Ops Memos for the latest guidance on future reports.

3. Victims would not cooperate with this investigation.

Recommendation: It was approved by a CID Supervisor and SJA to end this investigation due to lack of Victim coordination.



*No changes necessary,
Ave Det Con*



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd MILITARY POLICE GROUP (CID)
78TH MILITARY POLICE DET (CID) (FWD)
BAGHDAD, IRAQ
APO AE 09342

CIMPR-FR

14 Jul 04

MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghayraib, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) (0188-04-CID259-80232)

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

2. This office is currently conducting an investigation of Rape, Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 28 Jun 04, this office received a Request For Investigation (RFI) 0304-04-CID001, from the United States Criminal Investigation Command, that a review of a Time magazine article revealed Mr. [REDACTED] reported he was abused and Raped while detained at the BCCF and Camp Bucca Confinement Facility, Umm Qasr, Iraq.

3. On 13 Jul 04, SA [REDACTED] coordinated with MAJ [REDACTED] SJA, MNF-I, Detainee Operations, Camp Victory, Iraq who queried their computer database which disclosed Mr. [REDACTED] was released and his detainee records were retained in the files of the BCCF.

4. Request your office coordinate with magistrate cell or Joint Interrogation Briefing Center and obtain all documentation contained in the detainee file of Mr. [REDACTED] to include, interrogation reports.

5. POC is SA [REDACTED] DNV (302) [REDACTED] or email [REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

[REDACTED]

(1) Encls
1- Initial Report

CW2, MP
Special Agent In Charge

023813

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LAW ENFORCEMENT SENSITIVE 188-04-CID 259-80232



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: 2 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 (0304-04-CID001)

1. On 22 Jun 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding alleged possible detainee abuse of Iraqi citizens by American Forces, as documented in the attached newspaper article.
2. According to the Time magazine article, a detainee, only identified as [REDACTED], claimed he was taken from his home on the outskirts of Baghdad, Iraq, last November 2003, and sent to Abu Ghraib prison. While there, he was forced to disrobe and attached electrical wires to his genitals and shocked three times. The detainee also alleges he was held down and forced to have sex with a female soldier. On 6 Jun 04, the detainee was released. This information was confirmed by coordination with the prison (see attached article for further details).
3. Request a Report of Investigation be initiated concerning the information reflected above.
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] at (703) [REDACTED] [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

as

*all
but /but/*

[REDACTED]
CW5, MP

Chief, Investigative Operations Division 023814

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd MILITARY POLICE GROUP (CID)
78TH MILITARY POLICE DET (CID) (FWD)
BAGHDAD, IRAQ
APO AE 09342

CIMPR-FR

28 Jun 04

MEMORANDUM FOR Special Agent in Charge, Monterey Branch Office, 4468 Gigling Road, Presido of Monterey Annex (Seaside), CA 93955-5000

SUBJECT: Request for Assistance (RFA) (0188-04-CID259-80232)

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

2. This office is currently conducting an investigation of Rape, Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. 28 Jun 04, SA [REDACTED] received a Request For Investigation (RFI) 0304-04-CID001 from U.S. Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060 that a review of a Time magazine article revealed Mr. [REDACTED] (NFI) reported he was abused and raped while detained at Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq and Camp Bucca, Umm Qasr, Iraq.

3. Preliminary investigation revealed Mr. [REDACTED] currently has legal counsel in California and reported he was arrested from his residence by coalition forces and transported to the BCCF where he was forced to disrobe and unidentified Americans attached electrical wires on his genitals and subsequently shocked three times, causing a vein to rupture in his penis. Mr. [REDACTED] reported two males held him down and he was forced to have sexual intercourse with a female wearing a uniform.

4. Court documents reveal [REDACTED] CA Bar [REDACTED] was the plaintiff's legal counsel.

5. Request your office locate, fully identify and interview Mr. [REDACTED] and determine how he received the complaint from Mr. [REDACTED] and obtain any documents he may have pertaining Mr. [REDACTED]. Request Mr. [REDACTED] to contact his client to have him provide a victims statement with this office.

6. Request your office coordinate with the United State District Court for the Southern District of California and determine if the attached court documents are legitimate, if they are request you review and obtain copies of all documents that would assist in this investigation.

all 604/6704

023815

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0188-04-CID259-80232)

7. POC is SA [REDACTED] at DNVN (302) [REDACTED] or email

[REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

*all
bci / b7c*

[REDACTED]

(3) Encls

- 1- Initial Report
- 2- Times Magazine Article
- 3- Court documents

CW2, MP
Special Agent In Charge

023816



DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
75th Military Police Detachment (CID)(FWD)(-)
22nd Military Police Battalion (CID)(FWD)
Baghdad Central Confinement Facility (BCCF)
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

19 Jul 04

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

SUBJECT: Final Information Report (0110-04-CID789)

1. Reference your RFA (0188-04-CID259-80232), dated 14 July 04, is complete.

2. Man-hours expended were as follows:

- a. Investigative: 6
- b. Administrative: 1
- c. Travel: 0
- d. .0015 Funds 0
- e. Privacy Act Disc. 0

3. Point of contact for this report is SA [REDACTED] at DNVT 550 [REDACTED] r e-mail: [REDACTED]@us.army.mil.

Encls

- 1. AIR of SA [REDACTED]
- 2. Medical Record
- 3. Dossier
- 4. CD Containing Detainee File

[REDACTED]
CW2, MP
Special Agent in Charge

*all
b61/b7c*

023817



DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
FORT IRWIN RESIDENT AGENCY (CID)
P.O. BOX 105077, BLDG 402
FORT IRWIN, CA 92310



REPLY TO
ATTENTION OF:

CIRFL-RFI (195-2b)

19 Jul 04

MEMORANDUM FOR Special Agent-in-Charge, 78th Military Police (MP) Detachment (DET) (CID), 22nd MP Battalion (BN), Baghdad, Iraq APO AE 09342

SUBJECT: 5th Information Report (0142-04-CID146)

1. Reference is made to your Request for Assistance (RFA); (0188-04-CID259-80232); received by this office on 7 Jul 04.

2. Your request has been completed and the investigative activity is detailed in the attached enclosures.

3. Administrative data:

- a. Investigative - 3
- b. Travel - 15
- c. Administrative - 5
- d. Supervisory - 1
- e. DD Form 2701 issued - none

4. There were no Privacy Act disclosures or .0015 funds expended.

5. POC, this office, is SA [redacted], (760) [redacted] DSN 470-[redacted] e-mail [redacted]@irwin.army.mil.

[redacted] b61
[redacted] b7c1

5 Encls:

- 1. AIR of SA [redacted], 14 Jul 04. CW2, MP
- 2. Sworn Statement of Mr. [redacted] 8 Jul 04. Special Agent-in-Charge
- 3. Copy of Civil Cover Sheet, and filed civil complaint.
- 4. Copy of amended file, civil complaint.
- 5. CID Form 44 of Mr. [redacted]

b64/b7c4

023818

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0188-04-CID259-80232)

office will be closing the Report Of Investigation, with no further action, with insufficient evidence to prove or disprove, based on lack of cooperation of the victim. Obtain any documents or identifying information he may have pertaining to Mr. [REDACTED]. Request Mr. [REDACTED] make contact with Mr. [REDACTED] to facilitate a meeting between Mr. [REDACTED] and this office to provide a victim statement concerning the allegations.

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b7c4

6. POC is SA [REDACTED] at DSN (318) [REDACTED] r email [REDACTED]@us.army.mil or secure email at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

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[REDACTED]

Encls (2)

1. Time Article

CW2, MP

2. Copy of court document pertaining to Neisef

Assistant Special Agent In Charge

023821



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

CIRC-CFK

20 Sep 04

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

SUBJECT: Second Information Report (0244-04-CID032)

1. Reference is made to your Request for Assistance (0188-04-CID259-80232) received by this office on 13 Sep 04. All required investigative activity has been completed.

2. Attached are the results of investigative activity conducted by this office:

Investigative: 2 Hours
Administrative: 2 Hours
Travel: 13 Hours
Other: 0 Hours
Investigative Administrative: 0 Hours

3. There were no .0015 fund expenditures or Privacy Act Disclosures issued during the conduct of this investigation.

4. POC is SA [REDACTED] DSN 464-[REDACTED] commercial (502) [REDACTED] or e-mail: [REDACTED]@knox.army.mil.

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[REDACTED]

2 Encls

- 1. AIR of SA [REDACTED], 20 Sep 04 CW3, MP
- 2. Sworn Statement of Mr. [REDACTED] Special Agent-in-Charge

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**DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT**

Date Reviewed: 8 Mar 05

Reviewer: [REDACTED] b7c-1

Case number: 0188-04-CID259-80232

Offense: Rape / Aggravated Assault / Cruelty and Maltreatment / Conspiracy

Status: Closed as a Final (C) on 22 Oct 04

FINDINGS OF DATF REVIEW: The investigation was not sufficient. * This case is extremely complicated due to the involvement of a Class Action Complaint (hereinafter called the lawsuit), as well as the plaintiffs' attorneys' hesitation to provide information necessary to investigate the allegations, allegedly due to the plaintiffs' fear of retribution. Further complicating this situation is the fact that some of the allegations in the lawsuit were investigated under (ROI) 0007-04-CID259-80133 (death of # 2 d.)

Report of Investigation

1. The investigation was initiated based on a TIME magazine article regarding a detainee named [REDACTED] who was allegedly abused and sexually assaulted by a female soldier. The ROI included the original lawsuit and an amended lawsuit, as Exhibits 4 and 5, respectively. The lawsuit was obtained after it was established as the source of the news article. The amended lawsuit listed eight individual detainees as plaintiffs, including the estate of a deceased detainee. The amended lawsuit also listed a Plaintiff John Doe 1 and a Plaintiff Jane Doe 2, as well as John and Jane Does 3 - 1050. The ROI focused solely on [REDACTED] and did not address the allegations involving the other named plaintiffs. Because the lawsuit clearly documents allegations of abuse involving other detainees, each separate instance of alleged abuse must be investigated. Some of these allegations have already been investigated in other ROI, as detailed below. The remaining allegations must either be investigated under this ROI or under separate ROI if the alleged abuses are not directly related by date, time or incident.

taken care of

2. A review of the documents included in Exhibit 7, theater detainee rosters and various documents in the file revealed a clear connection, apparently familial, between Plaintiffs [REDACTED] Plaintiff [REDACTED] Plaintiff [REDACTED] and Plaintiff [REDACTED] Plaintiff [REDACTED]. [REDACTED] is the son of Plaintiff [REDACTED] (deceased), who was the brother of Plaintiff [REDACTED]. This information is explained in more detail below, in paragraph #3. Because of the relationship between the plaintiffs, because their allegations are documented in a single source document (the lawsuit) and because efforts to locate and interview them will certainly overlap, the allegations involving Plaintiff [REDACTED] and Plaintiff [REDACTED] should be investigated under this ROI to preclude duplication of effort that would result from a separate ROI.

9 (who Ahmed now claims was tortured to death)

Full id and SNs of plaintiffs

a. Plaintiff [REDACTED] Although the lawsuit lists Plaintiff [REDACTED]'s detainee number as [REDACTED] further review by this office identified Plaintiff [REDACTED] a.k.a. [REDACTED] DOB [REDACTED]

Cousin of [REDACTED]

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DETAINEE ASSESSMENT TASK FORCE CASE FINDING STATEMENT

1) A review of theater rosters determined that the detainee associated with [redacted] was [redacted] Magistrate Number [redacted]

Brother

2) Paragraph 6 of the Amended Class Action Complaint (Exhibit 5) states, "He (Plaintiff [redacted]) is concerned about his son, [redacted] who is still in custody. [redacted] was identified as [redacted]. Note that the TIME article identified [redacted] as being 28 years old. Also note that as of 25 Feb 05 [redacted] was still being held at Camp Bucca. This may provide an avenue for contacting Plaintiff [redacted]"

Son

3) Based on the fact that Plaintiff [redacted] son's date of birth was [redacted] and the fact that the detainee associated with [redacted] was born on or about [redacted], it is reasonable to believe the detainee numbers listed in the lawsuit are wrong. Based on the data explained in paragraph #3 below, it is reasonable to believe Plaintiff [redacted] number was [redacted] no [redacted] as listed in the lawsuit.

Father

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b7c / b61

b. [redacted] On 25 Jun 03, SA [redacted], this office, coordinated with Mr. [redacted], one of the attorneys representing the plaintiffs. [redacted] stated [redacted] detainee number was [redacted]. Based on the TIME magazine article identifying [redacted] as being 28 years old, as well as the data developed from the MI document and the theater rosters, it is reasonable to believe Plaintiff [redacted] detainee number was [redacted]. It is also reasonable to believe that [redacted] and the attorneys handling the lawsuit were confused by the family connection between these former detainees and the similarity of their names. As referenced above, Plaintiff [redacted] was further identified as [redacted]. Capture Tag [redacted] Magistrate Number [redacted]. Note that the TIME magazine stated that TIME had verified Plaintiff [redacted] release date and obtained a copy of his release order.

Want attempt to find

Nephew of [redacted] cousin of [redacted]

c. Plaintiff [redacted] A review of theater detainee rosters identified Plaintiff [redacted]. He was captured by I/37 AR on 23 Nov 04, and his Capture Tag was [redacted]. His Magistrate Sequence Number was [redacted]. Paragraphs 107-111, 125 and 126 of the amended lawsuit detail allegations relating to Plaintiff [redacted] and Plaintiff Estate of [redacted].

Want attempt to find

d. Plaintiff Estate of [redacted] a 63 year old man who died at Abu Ghraib. A review of CID ROIs identified [redacted] a.k.a. [redacted] listed as the victim in CID ROI 0007-04-CID259-80133. Further review of theater detainee rosters revealed [redacted] was captured by C I/37 AR, and his Capture Tag was [redacted]. [redacted] Magistrate Number was [redacted]. Paragraphs 107-111, 125 and 126 of the

Want attempt to find

all b7c / b7d

DETAINEE ASSESSMENT TASK FORCE CASE FINDING STATEMENT

lawsuit detail allegations relating to Plaintiff Estate of [redacted] and Plaintiff [redacted] (son).

- 1) Note that in the lawsuit, Plaintiff [redacted] alleges that his father's death was the result of torture. ✓
- 2) Plaintiff [redacted] was NOT identified or interviewed during the conduct of 0007-04-CID259-80133, although he was a potentially significant witness. A MP interviewed during the aforementioned ROI stated that the decedent's son and brother brought the sick prisoner (the decedent) to the gate. Note that Plaintiff [redacted] is almost certainly the decedent's brother. ✓
- 3) There are two options for investigating Plaintiff [redacted] allegations, both of which have complications. ✓

a. Since Plaintiff [redacted] alleged his father was tortured to death, the first option is to reopen 0007-04-CID259-80133 and conduct all leads in that investigation. The problem with this option is that reopening this death case to investigate Plaintiff [redacted] allegation that he was abused would require adding Plaintiff [redacted] as a second victim. This would greatly complicate 0007-04-CID259-80133, which was closed after AFIP ruled [redacted] death was a Natural Death due to Atherosclerotic Cardio-vascular Disease resulting in Cardiac Tamponade. If this option is used, both Plaintiff [redacted] and Plaintiff [redacted] should be interviewed regarding their knowledge of [redacted] death. Also, since the lawsuit alleges [redacted] was tortured to death, a copy of the lawsuit should be included as an attached exhibit. The ROI should include an explanation that the allegations involving other plaintiffs in the lawsuit are being investigated under separate ROI. ✓

~~b. The best option is to investigate Plaintiff [redacted] allegations of personal abuse in this ROI, 0188-04-CID259-80232. If he is located and interviewed, his interview could be documented in two separate statements or AIRs, one addressing Plaintiff [redacted] personal allegations of abuse and the second exclusively addressing his allegations involving his deceased father. If this option is chosen and if Plaintiff [redacted] is located and interviewed, CID ROI 0007-04-CID259-80133 will have to be reopened to document the interviews of Plaintiff [redacted] and Plaintiff [redacted] in that ROI. ✓~~

3. The following information is provided to further clarify the pre-existing relationship between Plaintiff [redacted] Plaintiff [redacted], Plaintiff [redacted] and Plaintiff [redacted]. Exhibit 7 included a statement from SSG [redacted] detailed the capture of [redacted] and [redacted] on 23 Nov 03. The case file also contained a document apparently prepared by Military Intelligence that provided background

ok noted ✓

see 664/674

DETAINEE ASSESSMENT TASK FORCE CASE FINDING STATEMENT

on the aforementioned detainees, as well as six other suspected insurgents who were also targets of the raid (see attached enclosure). This document identified the individuals listed below (including Plaintiffs [REDACTED], Plaintiff [REDACTED], Plaintiff [REDACTED] and Plaintiff [REDACTED]) explained apparent relationships between them and listed 12-digit grid coordinates to their residences. The information in parentheses beside the names below was developed from theater detainee rosters based on ISNs and capture tags. The individuals with ISNs and capture tags by their names were all captured by 1/37 AR. This office was unable to determine if the others were captured. Although some detainee rosters listed different dates of capture, this was likely due to inattention to detail. Note that the information below was included to demonstrate how the relationship between the capture tags and the targets of the raid was used to identify some of the plaintiffs in the lawsuit. Also note that [REDACTED] are not named as plaintiffs in the lawsuit. As previously explained, [REDACTED] is listed in the lawsuit as Plaintiff [REDACTED]

- a. [REDACTED]
- b. [REDACTED]
- c. [REDACTED]
- d. [REDACTED]
- e. [REDACTED]
- f. [REDACTED]
- g. [REDACTED]
- h. [REDACTED]
- i. [REDACTED]
- j. [REDACTED]

4. The plaintiffs listed below are unrelated and their allegations should be investigated under separate ROI: ✓

- a. Plaintiff [REDACTED] and his son, Plaintiff [REDACTED] A search of the Biometrics Automated Toolset Online (BATS), the JIDC common file server and the various theater detainee rosters available to this office failed to develop any information on either of these individuals. They were probably never assigned Internment Serial Numbers (ISN) because they were only held at Baghdad International Airport (BIAP) for five days. There is no record that these detainees' allegations have been investigated or that their allegations are related to the allegations of the other plaintiffs in the lawsuit. Recommend coordination with Military Intelligence and the task forces that operated at BIAP for a full review of their databases for information pertaining to these detainees. Note that the lawsuit lists Plaintiff [REDACTED] address as [REDACTED]
- b. Plaintiff [REDACTED] A search of the Joint Interrogation and Debriefing Center (JIDC) common file server from Baghdad Correctional Confinement Facility (BCCF) further identified Plaintiff [REDACTED] He was captured on 22 Sep 03, by Coalition Security Forces (NFI)

604/6704

**DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT**

and his Capture Tag was [redacted] He was released on 29 Dec 03, per [redacted]
[redacted] This identification was based on the discovery of numerous detainee rosters, dated between 30 Oct 03 and 29 Dec 03, in which [redacted] was the only detainee whose nationality was "Sweden". This matches the reference in paragraph the amended lawsuit that Plaintiff [redacted] was a Swedish citizen. For unknown reasons, likely inattention to detail, subsequent theater rosters, from Jan 04 - present, list this detainee's nationality as Iraqi. An EPW property roster, also located on the JIDC server, listed [redacted] property as a passport and 6,250 dinar. Paragraphs 99 - 106 of the amended lawsuit detail Plaintiff [redacted] allegations. Because Plaintiff [redacted] allegations are unrelated to the other allegations in the lawsuit, a separate ROI must be initiated.

- c. Plaintiff [redacted] There was insufficient information listed in the lawsuit to further identify Plaintiff [redacted] *Noted*
- d. Plaintiff John Doe No. 1. There was insufficient information listed in the lawsuit to further identify Plaintiff John Doe No. 1. *Noted*
- e. Plaintiff Jane Doe No. 2. A comparison of the information contained in the lawsuit with the detainee roster and files available to this office indicates Plaintiff Jane Doe No. 2 is [redacted]. A detainee roster dated 30 Oct 03, reflects she was captured on 24 Sep 03, by TF 1-66, at grid coordinate LC 95488505. The roster indicated she was financing attacks (NFI). The review also indicates [redacted] may also be the detainee mentioned a media article on 4 Feb 05, in which she used the pseudonym [redacted]. Although the article lists a slightly different age (55 versus 54), according to the article, [redacted] was captured on 24 Sep 03, near Samara, Iraq.

- 5. The ROI incorrectly lists the offense of Rape. The victim alleges he was forced to have sex with a female in uniform. This does not meet the elements of proof for Rape and should instead be listed as Indecent Acts. *Corrected*
- 6. As documented in Exhibit 11, Mr. [redacted] stated he would assist in arranging an interview of Plaintiff [redacted] if he could be assured of his safety. Mr. [redacted] claimed Plaintiff [redacted] was fearful of retribution. Although Mr. [redacted] mentioned that maybe the interview could be arranged in Jordan, he did not definitively refuse to arrange an interview in Iraq. There is no follow-up on this. *Will not attempt to find*
- 7. Note that the lawsuit also includes allegations of Larceny and Destruction of Private Property. *Noted*

RECOMMENDATION: Reopen this investigation and address the aforementioned issues.

alt
6/4/04

From: [REDACTED]
Sent: Tuesday, June 22, 2004 8:23 AM
To: [REDACTED] M. CW3
Subject: Times Magazine Article both copy and attachment

b6c1/b7c1

New Abuse Charges

Classified reports point to mistreatment of female detainees

By [REDACTED] <javascript:void(0)>

Print E-Mail Save Popular
 >Subscribe to TIME

Sunday, Jun. 20, 2004

Could the abuse of prisoners in Iraq have gone beyond the beatings and sexual humiliation already alleged? Unreleased, classified parts of the report on prison abuse from Major General Anthony Taguba, which were read to TIME, contain indications of mistreatment of female prisoners. In a Feb. 21 statement to Taguba, [REDACTED] former head of the Abu Ghraib interrogation center, said he had received reports "that there were members of the MI [Military Intelligence] community that had come over and done a late-night interrogation of two female detainees" last October. According to a statement by [REDACTED] boss, Colonel [REDACTED] three interrogators were later cited for violations of military law in their handling of the two females, ages 17 and 18. Senate Armed Services Committee investigators are probing whether the two women were sexually abused. The Pentagon declined to comment.

b6c4
b7c4

Meanwhile, a class action filed in California on behalf of former detainees raises the specter of brutal physical abuse. One plaintiff, identified only as [REDACTED] claims that after he was taken from his home on the outskirts of Baghdad last November and sent to Abu Ghraib, Americans made him disrobe and attached electrical wires to his genitals. He claims he was shocked three times. Although a vein in his penis ruptured and he had blood in his urine, he says, he was refused medical attention. In another session, [REDACTED] claims, he was held down by two men while a uniformed woman forced him to have sex with her. "I was crying," said [REDACTED] 28. "I felt like my whole manhood was gone." The class action also claims that detainees were raped in prison. On June 6, [REDACTED] was released, after a U.S. civilian told him, he says, that he had been wrongly accused by informants. A U.S. military spokesman in Baghdad confirms that a prisoner with [REDACTED] ID number was released on that date, and TIME has obtained a copy of his release order. But the Pentagon would not comment on the specifics of [REDACTED] account.

- With reporting



times article.doc

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Law Enforcement Sensitive

023828

000062

EXHIBIT

CW2 MNC-I Special Agent to Chage

From: [redacted] CW3 MNC-I 22ND MP BN/FSO
Sent: Saturday, June 26, 2004 2:18 PM
To: [redacted]
Subject: FW: RFI 0304-04-CID110

Forgot to add this. [redacted] dug this up on the guy.

Captured by A 1-37 AR about 1 Oct 03. Transferred to Abu about 5 Dec 03. We don't know when he was released. Hope it helps.

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

From: [redacted] CW3 MNC-I 22ND MP BN/FSO
Sent: Saturday, June 26, 2004 2:13 PM
To: [redacted] MNC-I Special Agent to Chage
Subject: RFI 0304-04-CID110

Another RFI that needs to have a case initiated. We'll need you to open a file, send RFA to have the lawyer interviewed who filed the class action suit and have him give us additional info to identify his client and have his client contact you guys for victim interview. Please include the RFI number in any correspondance so we can easily identify it.

Thanks

[redacted]
CW3, MP
AOPS/FSO
22nd MP BN (CID)
APO AE 09342
DNVT 302 [redacted]

see 561/6741



RFI (0304-04).doc



Times Magazine
Article both co...



Class Action
Lawsuit[1].pdf

[redacted]
CW3, MP
AOPS/FSO
22nd MP BN (CID)
APO AE 09342
DNVT 302 [redacted]

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023829

000063

018P-04-CID 259-80252

From: [redacted]@us.army.mil>
Sent: Tuesday, June 29, 2004 3:17 pm
To: [redacted]@us.army.mil
Cc:
Bcc:
Subject: FW: Additional Information Pertaining to RFI 0304-04-CID001

Think we already got this, but just in case.

-----Original Message-----
From: [redacted] CW3 - 3d MP Group (CID)
[redacted]@forscom.army.mil]
Sent: Tuesday, June 29, 2004 3:15 PM
To: CW3 [redacted] (Iraq FWD)
Subject: FW: Additional Information Pertaining to RFI 0304-04-CID001

[redacted] addt'l information ref 0304-04.

-----Original Message-----
From: [redacted], CW3 [redacted]@belvoir.army.mil]
Sent: Monday, June 28, 2004 5:44 AM
To: [redacted] CW5; [redacted] CW5; [redacted] MAJ
- 3d MP Group(CID) [redacted] (E-mail); [redacted] CW4;
[redacted] (E-mail)
Cc: [redacted]@us.army.mil'; [redacted]@us.army.mil'
Subject: RE: Additional Information Pertaining to RFI 0304-04-CID001

*remains
bu/bre*

Please read below concerning the above RFI.

Thanks, [redacted]

-----Original Message-----
From: [redacted] CW5
Sent: Friday, June 25, 2004 3:46 PM
To: [redacted] CW3; [redacted] CW5; [redacted]
Cc: [redacted]@us.army.mil'; [redacted]@us.army.mil'
Subject: Additional Information Pertaining to RFI 0304-04-CID001

[redacted] *b64/b7c4*
Attached is additional information pertaining to alleged detainee abuse involving Mr. [redacted] who is the individual identified in the new article (tim June 28, 2004) previously forwarded to the 22nd via 3rd Gp.

CW5 [redacted]
DATE [redacted]

023830

Fouo
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-----Original Message-----

From: [REDACTED]
Sent: Friday, June 25, 2004 1:48 PM
To: [REDACTED] CW5; [REDACTED]
Subject: FW: Request for Assistance

[REDACTED]
Plaintiff [REDACTED]
[REDACTED] See pages 22 and 23 of the attached class action lawsuit for specific details concerning his allegations.

664 / 6704

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

From: [REDACTED]
Sent: Friday, June 25, 2004 12:21 PM
To: [REDACTED]@us.army.mil
Subject: FW: Request for Assistance

remains
661 / 6701

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

> From: [REDACTED]
> Sent: Friday, June 25, 2004 10:06
> To: [REDACTED] LTC; [REDACTED]
> Cc: [REDACTED] LTC; [REDACTED] CW5; [REDACTED]
> Subject: RE: Request for Assistance

> Below is the requested information on the alleged victim of abuse by
> American Forces in Iraq: The Time reporter said she was put in contact
> with the alleged victim by the victim's attorney. His contact information
> is below. The attorney is in Michigan and the alleged victim is in Iraq.
> The reporter did not have any additional information to provide.

> Attorney: [REDACTED]

664 / 6704

> Hope this helps

> Chief of Public Affairs
> U.S. Army Criminal Investigation Command
> Ft. Belvoir, Virginia
> office: 703 [REDACTED]
> fax: 703 [REDACTED]
> [REDACTED]@belvoir.army.mil

662 / 6702

023831

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000065

6/29/2004

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

> From: [REDACTED] LTC
> Sent: Wednesday, June 23, 2004 10:04 AM
> To: [REDACTED]
> Cc: [REDACTED] LTC; [REDACTED] W5; [REDACTED]
> Subject: RE: Request for Assistance

> SA [REDACTED] ccing [REDACTED] PAO, CIDC. Recommend we let [REDACTED] make
> contact to try and obtain the info.

> V/r [REDACTED]

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

> From: [REDACTED]
> Sent: Wednesday, June 23, 2004 9:23 AM
> To: [REDACTED]
> Cc: [REDACTED] LTC; [REDACTED] CW5; [REDACTED]
> D. LTC
> Subject: Request for Assistance

> CW5 [REDACTED] requested I contact you regarding a Request we initiated
> here with the Detainee Assessment Task Force. During a review of media
> articles, Times listed an article which listed a detainee as [REDACTED] who
> alleges he was abused (story listed below). We have searched our records
> here, forwarded a request to Iraq and to this date we have located no
> information regarding this individual. What we would request is could you
> coordinate with the magazine to determine if they will release the
> detainee number of [REDACTED] so we can track him in the system and make the
> correct identification and hopefully get him interviewed.

> N O T E B O O K

> New Abuse Charges
> Classified reports point to mistreatment of female detainees
> By [REDACTED] javascript:void(0)>

> Sunday, Jun. 20, 2004

> Could the abuse of prisoners in Iraq have gone beyond the beatings
> and sexual humiliation already alleged? Unreleased, classified parts of
> the report on prison abuse from Major General Anthony Taguba, which were
> read to TIME, contain indications of mistreatment of female prisoners. In
> a Feb. 21 statement to Taguba, Lieut. Colonel [REDACTED] former
> head of the Abu Ghraib interrogation center, said he had received reports
> "that there were members of the MI [Military Intelligence] community that
> had come over and done a late-night interrogation of two female detainees"
> last October. According to a statement by [REDACTED] boss, Colonel [REDACTED]
> [REDACTED], three interrogators were later cited for violations of military
> law in their handling of the two females, ages 17 and 18. Senate Armed
> Services Committee investigators are probing whether the two women were
> sexually abused. The Pentagon declined to comment.
> Meanwhile, a class action filed in California on behalf of former
> detainees raises the specter of brutal physical abuse. One plaintiff,
> identified only as [REDACTED] claims that after he was taken from his home on
> the outskirts of Baghdad last November and sent to Abu Ghraib, Americans

b61/b7c1

b64/b7c4
b22/b7c2

023832

all
b64/b7c4

- > made him disrobe and attached electrical wires to his genitals. He claims
- > he was shocked three times. Although a vein in his penis ruptured and he
- > had blood in his urine, he says, he was refused medical attention. In
- > another session, [REDACTED] claims, he was held down by two men while a
- > uniformed woman forced him to have sex with her. "I was crying," said
- > [REDACTED] 28. "I felt like my whole manhood was gone." The class action also
- > claims that detainees were raped in prison. On June 6, [REDACTED] was
- > released, after a U.S. civilian told him, he says, that he had been
- > wrongly accused by informants. A U.S. military spokesman in Baghdad
- > confirms that a prisoner with [REDACTED] ID number was released on that
- > date, and TIME has obtained a copy of his release order. But the Pentagon
- > would not comment on the specifics of Neisef's account.
- > - With reporting by [REDACTED]
- >

023833

000067

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UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From [redacted] SA CID" [redacted]@irwin.army.mil>
Sent Wednesday, July 7, 2004 10:48 pm
To [redacted]@us.army.mil" [redacted]@us.army.mil>
Cc
Bcc
Subject RFA 0188-04-CID259-80232

SA [redacted]

Your RFA 0188-04-CID259-80232 pertaining to 0304-04-CID001 has been received by the Fort Irwin Resident Agency (CID). Investigation will be documented under our case number 0142-04-CID146. Expected completion date cannot be estimated at this time. The phone number listed for Mr. [redacted] was called and a message was left on an answering machine that had a female voice recording and a name other than Mr. [redacted]. Attempts to contact him are on going.

b64
b7c4

Feel free to contact me at this email address [redacted]@us.army.mil, or the numbers listed below for any questions or comments.

[redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
760 [redacted]

*Remainder
b64/b7c4*

023834

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LAW ENFORCEMENT SENSITIVE

0188-04-CID259 80232

From [redacted] SA CID" [redacted]@irwin.army.mil>

Sent Friday, July 9, 2004 7:04 pm

To [redacted]@us.army.mil" [redacted]@us.army.mil>

Cc

Bcc

Subject CAT 1

SA [redacted] the interview of the RFA submitted to this office from file 0188-04-CID259-80232 has been completed. I'll only be here for the next 2 hours and then I'll be leaving for the next 4 days to complete another CAT 1 RFA. Mr. [redacted] provided a copy of the original complaint of 155 pages and a 3 page civil document. Mr. [redacted] stated he does not have the full ID of Mr. [redacted] and has never contacted or been contacted by him. He stated he is simply a local attorney helping other lead attorney's who are spread out throughout the U.S. In the document provided are the names of the lead attorney's. The reason for his involvement is that one of the defendants in the case is a corporation named the TITAN CORPORATION, which is a san diego, ca based corporation, therefore, he was requested by another lead attorney in the case to file the proper documents for jurisdictional reasons. The courthouse was closed by the time I completed the interview so I was unable to complete the second part of the RFA. Please send me your fax # so I may fax you a copy of the statement. Mr. [redacted] was very cooperative but very cautious as well as he is a Law Professor for a san diego, ca law school. Please let me know if your office needs anything else.

b64
b7c4

SA [redacted]
 COMM: (760) [redacted]
 DSN: [redacted]
 email: [redacted]@irwin.army.mil

Reminder b61
b7c1

023835

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000069

From [redacted]@us.army.mil
Sent Thursday, July 15, 2004 9:52 am
To [redacted]@us.army.mil
Cc
Bcc
Subject Re: Cat 1 RFA 0188-04-CID259

Got it.

[redacted]
Special Agent in Charge
75th MP Det (CID)(-)
BCCF-Abu Ghraib, Iraq
APO AE 09342
DNVT: [redacted]

all bu/b7c1

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

From [redacted]@us.army.mil
Date: Wednesday, July 14, 2004 1:07 pm
Subject: Cat 1 RFA 0188-04-CID259

> Attached is another CAT 1.

>

> SA [redacted]
> 22nd MP BN (CID)
> 78th MP DET (CID)
> APO AE 09342
> DNVT: [redacted]

>

023836

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000070

7/15/2004

From [redacted] SA CID" [redacted]@irwin.army.mil>
 Sent Friday, July 16, 2004 1:55 am
 To [redacted]@us.army.mil" [redacted]@us.army.mil>
 Cc
 Bcc
 Subject CAT 1 RFA

SA [redacted] I have completed the second part to the RFA. I obtained a copy of an amended complaint 285 pages long. I'll complete an info report along with my AIR and attached exhibits and prepare to submit it to your office. If you need any thing else before we wrap it up, let me know.

SA [redacted]
 COMM: (760) [redacted]
 DSN [redacted]
 email [redacted]@irwin.army.mil

all bu/bcc

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000071

From [redacted] SA CID" [redacted]@irwin.army.mil>

Sent Saturday, July 17, 2004 1:20 am

To [redacted]@us.army.mil" [redacted]@us.army.mil>

Cc

Bcc

Subject: CAT 1 RFA

Attachments: Digital Signature

3K

SA [redacted] while going through the documents obtained from Mr. [redacted] it was revealed the findings from the 15-6 investigation conducted were in the file and on the cover of the documents beared the words TOP SECRET/NO FOREIGN. We need your SIPRNET address ASAP so we can scan the documents and e-mail them to you ASAP; my SAC has stated that if we do not get the documents to you soon we will be forced to locate a better secured location equipped to store Top Secret documents as we're a small office with limited resources.

b64/b7c4

SA [redacted]
COMM: (760) [redacted]
DSN [redacted]
email [redacted]@irwin.army.mil

remember b61/b7c4

023838

*Fouo
LES*

000072

From: [REDACTED] SA 78 MP DET" [REDACTED]@arifjan.arcent.army.mil>
 Sent: Wednesday, August 11, 2004 6:58 am
 To: [REDACTED]@us.army.mil.
 Cc:
 Bcc:
 Subject: FW: RFA 0188-04-CID259

I received your RFA and our case file is 0111-04-CID519.

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

From: [REDACTED] SA 78 MP BN
 Sent: Wednesday, August 11, 2004 5:00 PM
 To: [REDACTED] SA 78 MP DET
 Subject: FW: RFA 0188-04-CID259

b6c1/b7c1

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

From: [REDACTED]@us.army.mil
 [mailto:[REDACTED]@us.army.mil]
 Sent: Wednesday, August 11, 2004 12:20 PM
 To: [REDACTED]@us.army.mil
 Cc: [REDACTED]@arifjan.arcent.army.mil;
 [REDACTED]@us.army.mil
 Subject: Re: RFA 0188-04-CID259

SA [REDACTED]

I was reviewing our case file (which I inherited last week) and discovered some additional information concerning Mr. [REDACTED] Full name: [REDACTED] (same NDRS). Date of Capture: 23 Nov 03, [REDACTED]

b6c4
b7c4

Thanks,

SA [REDACTED]

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

From: [REDACTED]@us.army.mil>
 Date: Wednesday, August 11, 2004 1:24 am
 Subject: RFA 0188-04-CID259

b6c1/b7c1

- > SA [REDACTED]
- >
- > Please find the attached CAT1 RFA for your office. Please
- > confirm receipt.

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000073

>
> Thanks for the assistance,

> SA [REDACTED]

b61/b7c1

>

023840

000074
8/11/2004

From [redacted]@yahoo.com>

Sent Thursday, August 19, 2004 0:12 am

To [redacted]@us.army.mil

Cc

Bcc

Subject: Re: Please write to me at yahoo address

all b61
b7c

[redacted]
Please write me at

[redacted]205mi.c5.army.smil.mil

We can talk more about this over the SIPR. Thanks.

[redacted]@us.army.mil wrote:

Chief [redacted]

My name is SA [redacted] I am with the 78th MP DET (CID), Camp Victory, Iraq. I am currently conducting an investigation concerning the alleged rape, aggravated assault, cruelty and maltreatment, and conspiracy concerning a detainee while at BCCF and Camp Bucca. I was informed by the office at Camp Arifjan that the detainee was released, but your unit may have copies of his detainee/medical files.

I would like to send you the information over SIPRNET. If you could please provide me with your email address (secure) I will forward you the information.

Thank you for your assistance,

CW2 [redacted]

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

From

Date Sat, 14 Aug 2004 10:44:52 +0400

To [redacted] SA 78 MP DET"

Subject Re: RE: FW: RFA 0188-04-CID259-80232

Not a problem. I'll give them call directly and obtain the records from them. No sense in having you wait on it and send a report.

Don't worry about hardcopy AIR and Info Report. Noted.

Thanks for the effort,

023841

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

From: [redacted] SA 78 MP DET"

Date: Saturday, August 14, 2004 9:18 am

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0188 04-CID 259-80232

Subject: RE: FW: RFA 0188-04-CID259-80232

- > [REDACTED] Unfortunately, things are never as easy as we hope they'll be
- > at Bucca Coordination with the medical clinic showed no records on file.
- > Also, the MI records are not maintained at Bucca. I talked to
- > the MI guys and the best they could do was to call their POC at JIDC;
- > have JIDC send the info to them, then they send it to us and we send it up
- > to you. Instead I suggest we cut out all the middlemen. I got the POC
- > info for Chief [REDACTED] at JIDC. His e-mail is [REDACTED]@us.army.mil.
- > The DNVT 312 [REDACTED] He works night shift and the day shift is Chief [REDACTED]
- > Should be able to call both at the same DNVT number. JIDC can
- > send it directly to you, which would be a lot quicker from the way they were
- > explaining it to me.

Any other questions? Let me know what you need.

all b61/b7c1

[REDACTED]

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

- > From: [REDACTED]@us.army.mil
- > [REDACTED]@us.army.mil]
- > Sent: Friday, August 13, 2004 5:56 PM
- > To: [REDACTED] SA 78 MP DET
- > Subject: Re: FW: RFA 0188-04-CID259-80232

[REDACTED]

- > [REDACTED] the RFA stated he was released on 6 Jun 04, but doesn't
- > Camp Bucca maintain any records on the detainees after they are released? Or
- > are they forwarded to another location? (the records that is)

[REDACTED]

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

- > From: [REDACTED] SA 78 MP DET"
- > Date: Friday, August 13, 2004 4:50 pm
- > Subject: FW: RFA 0188-04-CID259-80232

- > > > SA [REDACTED]
- > > > On 0833, 12 Aug 04, coordination with personnel at Camp
- > > Bucca showed he had been released on 5 Jun 04. So obviously, we were
- > > unable to complete your RFA. Do you still need us to do a formal info
- > > report or will this be sufficient?

> > > SA [REDACTED]

023842

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8/19/2004

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

From: [redacted]@us.army.mil
Date: Monday, August 16, 2004 4:03 pm
Subject: Please write to me at yahoo address

> Please email me at [redacted]@yahoo.com for the next several
> months. Thanks and God Bless, [redacted]
>
>

alt
b61 / b7c1

Write when you can!

Blessings,
[redacted]

Do you Yahoo!?
Yahoo! Mail - 50x more storage than other providers!

023843

F CW2 MNC-I Special Agent

From: [redacted] CW3 (JIDC ICE OIC)
Sent: Friday, August 20, 2004 6:33 PM
To: [redacted] F CW2 MNC-I Special Agent
Subject: RE: Report of Investigation 0188-04

According to the Baghdad Correctional Facility Detainee Roster System, this detainee was transferred to Camp BUCCA on 15 Jan 04.

I ran his NDRS on our BATS system and did not get any returns what so ever. I ran his name on our BATS systems, using several different combinations of first, middle and last, and still did not get any returns matching the data you provided below. I finally searched the detainee dossiers we maintained prior to establishing BATS, and there was no file for this detainee.

Bottom line, I don't have anything to offer at this point.

Sorry to have kept you so long...we've been awfully busy down here.
Best Regards from AG,

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

From: [redacted] CW2 MNC-I Special Agent
Sent: Thursday, August 19, 2004 11:52 AM
To: [redacted] (JIDC ICE OIC)
Subject: Report of investigation 0188-04

Chief [redacted]

The detainee was identified as [redacted] Date of Capture: 23 Nov 03, Male. Mr. [redacted] related he was captured from his residence and taken to ABU GHRAIB where unknown Americans made him disrobe, attached electrical wires to his genitals and shocked him three times, subsequently rupturing a vein in his penis. Further, he related he was raped when two unidentified males held him down, while a female, he described wearing a uniform, forced him to have sexual intercourse with her.

b6c4
b7c4

This office has coordinated with BCCF, Detainee Operations (Camp Victory), and Camp Arifjan, in order to obtain copies of any additional detainee files, medical files, and interrogation reports in an attempt to identify his interrogators, guards, interpreters and to determine if he received any medical treatment for his injuries incurred during incarceration by U.S. Coalition Forces.

Any assistance you can provide to this office would be appreciated,

SA [redacted]
CW2, MP
Assistant Special Agent in Charge
Detainee Abuse Task Force
DSN 822 [redacted]

remains
b6/b7c1

023844

CW2 MNC-I Special Agent

From: [redacted] CW2 MNC-I Special Agent
Sent: Wednesday, August 25, 2004 3:45 PM
To: [redacted] CW3 MNC-I 22d MP Bn (CID) Special Agent
Subject: ROI 0188-04-CID259

b6 / b7c1

Mr. [redacted]

b6 / b7c4

I have been reviewing this ROI and attached court documents concerning a class action suit against all kinds of people and organizations and feel this case may need your attention.

The detainee's name was identified as [redacted] later id'd as [redacted] who according to a Time Magazine article claimed he was taken from his home on the outskirts of Baghdad, Iz, last November 2003, and sent to Abu. While there he was forced to disrobe and attached electrical wires to his genitals and shocked, which ruptured veins on his penis and refused medical attention. He also alleged he was held down by other guards and forced to have sex with a female soldier, while blindfolded with a bag. Other parts of the file state he was forced to strip naked, and a dog leash was put around his neck and he was forced to be on his hands knees with other detainees.

I have the detainee file from BCCF, which has limited information. The one thing that stands out from the rest of the cases here on the TF is that he claims he was abused by guards BCCF and BUCCA, not taken by unidentified individuals and interrogated, which has been the norm in our cases.

We took a look at your spreadsheet and didn't find any information for this individual, and he is not identified in the report from CID Command at the behest of MG RYDER, but he is identified in the Class Action suit.

The detainee was moved to BUCCA and has since been released. He was never interviewed by CID and I have been unable to find any additional records for him, other than the minimal paperwork included in his detainee record from BCCF.

I have come to the end of my leads and just wanted to check with you to determine if you had any interest in this one, before I suggest to Mr. [redacted] that we close it down.

v/r

[redacted signature]

b6
b7c1

023845

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000079

CW3 MNC-I Special Agent

From: [redacted]@us.army.smil.mil
Sent: Thursday, September 09, 2004 10:58 AM
To: [redacted] CW3 MNC-I 22ND MP BN (CID) FSO
Cc: [redacted] CW2 MNC-I Special Agent; [redacted]
Subject: Re: RE: ROI 0188-04-CID259-80232

I believe I discussed this one with [redacted] last week. My thoughts are ensure we clearly document our efforts to find this guy, go Final(C) and I would write it insufficient evidence to prove/disprove, based on the fact we have no actual victim interview. Just say it was reported to us, via news article, but we can't substantiate or refute it based on the lack of a victim interview. I wouldn't burn any more fuel on it. If my memory is correct, we don't have any subjects/suspects in this one.

My 2 cents worth.

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

From: [redacted] CW3 MNC-I 22ND MP BN (CID) FSO"
[redacted]@iraq.centcom.smil.mil>
Date: Thursday, September 9, 2004 9:42 am
Subject: RE: ROI 0188-04-CID259-80232

> [redacted]
>
> If we've made an unsuccessful attempt to contact the Times
> reporter, I say
> we've done what we can to ID the victim in this case. [redacted] do you
> have any
> guidance/thoughts on how to progress?
>

*Remainder
b61/b7c1*

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

> > **From:** [redacted] F CW2 MNC-I Special Agent
> > **Sent:** Thursday, September 09, 2004 10:37 AM
> > **To:** [redacted] CW3 MNC-I 22ND MP BN (CID) FSO
> > **Subject:** ROI 0188-04-CID259-80232
> >
> >

> > This ROI is in reference to Mr. [redacted] later identified
> > as [redacted]. We've pretty much come to
> > the end of
> > our investigative rope concerning this gentleman. There was an
> > RFA sent
> > to Fort Irwin to interview the lawyer who filed the class action
> > suit and
> > he stated he could not further identify him, as he had not even
> > spoken to
> > his client, who was one of several victims identified in the
> > class action
> > suit. I think we'll probably have to go back to the main lawyer
> > and the
> > Times Magazine reporter who stated they interviewed Mr. [redacted]
> > to further
> > identify or interview him, but from what I'm reading in the file
> > that has
> > already been attempted, and was unsuccessful.

b64/b7c4

023846

>> I re-read the article this morning and noticed they identified
>> [redacted] age as 28. The gentleman who CID Command identified
> as the
>> victim, was born in [redacted] and depending on the month, his is 52
> years old.
>> I think maybe someone made a mistake in identifying the
> individual known
>> as [redacted] or the Times mis-identified his age...?

b64
b7c4

>> Most of the information concerning the attorney and the
> times article
>> were contained in your forwarded email to [redacted] on 29
> Jun 04, in
>> reference to RFI 0304-04-CID001.

>> Any insight you can provide concerning this one would be
>> appreciated,

>> Thanks

>> [redacted]

b64/b7c4

023847

[REDACTED] CW2 MNC-I CID Special Agent

From: [REDACTED]@us.army.mil]
Sent: Monday, September 13, 2004 10:18 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Cc: [REDACTED] SA
Subject: RE: CAT I RFA (0188-04-CID259-80232)

[REDACTED]

Got it brother. We'll try to get it knocked out as soon as possible.

[REDACTED] bust the number, and be sure the 66 says "CAT I RFA #### from Iraq."

Hope all is well there [REDACTED] is out this week, so I'm playing TC and SAC. Things are same same here. Stay safe!

[REDACTED]

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Monday, September 13, 2004 5:01 AM
To: [REDACTED]@us.army.mil
Subject: CAT I RFA (0188-04-CID259-80232)

[REDACTED]

Here's a CAT I RFA for you. Sorry, I know you all are probably short handed, but I have to complete the lead. I've tried to call this attorney, but as you know the phone calls from here aren't the greatest. I've left email addresses on his answering machine, to no avail. If you can have someone try calling this law office a few times and if need be go knock on their door I'd appreciate it.

Give me a push if you need any further information. When it's noon here, it's like 4:00 am your time, so when you get in at 06:00 it will be 1400 here, and so on.

Thanks brother,

[REDACTED]

all 661/674

023848

From: [redacted] A" <[redacted]@knox.army.mil>

Sent: Tuesday, September 14, 2004 0:49 am

To: [redacted]@us.army.mil" <[redacted]@us.army.mil>

Cc:

Bcc:

Subject: CAT 1 RFA 0188-04-CID259-80232

SA [redacted]

I have received your RFA. Our case number is 0244-04-CID032. I have already attempted to contact Mr. [redacted] of course, he was on a conference call. I left my name and number with his secretary. We have two agents going up in that area on Wed (15 Sep 04). If I can't reach Mr. [redacted] by phone by that day they will take this RFA with them. Hopefully it will all work out and we will be done with this by the end of the week. Thanks,

b64/b7c4

SA [redacted]
280th MP Det (CID)
Fort Knox, KY 40121
DSN [redacted]

Remainder b61/b7c4

023849

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000083

9/14/2004

From: [REDACTED] SA" <[REDACTED]@us.army.mil>
 Sent: Friday, September 17, 2004 1:19 am
 To: [REDACTED]@us.army.mil"; [REDACTED]@us.army.mil>
 Cc:
 Bcc:
 Subject: RE: CAT 1 RFA 0188-04-CID259-80232

[REDACTED]
 I spoke with Mr. [REDACTED] on Monday evening (13 Sep) he actually returned my call. He had been in Iraq for a couple of weeks so I am assuming that's why you couldn't get a hold of him. Here is my entry for that conversation:

About 1830, 13 Sep 04, SA [REDACTED] interviewed Mr. [REDACTED] who related he had just returned from spending two weeks in Iraq. Mr. [REDACTED] met with Mr. [REDACTED] while he was in Iraq along with several other alleged victims of the detainee abuse. Mr. [REDACTED] was not willing to provide any identifying information pertaining to any of the victims due to the victims' fear of repercussion for speaking about the alleged abuse. Mr. [REDACTED] related he wanted to be cooperative for this investigation, however, if there was no way to protect the victims' identity he was not willing to provide any further information other than abuse that occurred.

b64/b7c4

AGENT'S COMMENT: SA [REDACTED] advised Mr. [REDACTED] there would not be an investigation if there was no victim to step forward and make a complaint to law enforcement officials.

So, Mr. [REDACTED] is having SA [REDACTED] go and try to talk to him again. [REDACTED] was going up there already anyways). I don't know the outcome of that as of yet. Just keeping you informed.

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

From: [REDACTED]@us.army.mil
 [REDACTED]@us.army.mil]
 Sent: Tuesday, September 14, 2004 2:24 AM
 To: [REDACTED] SA
 Subject: Re: CAT 1 RFA 0188-04-CID259-80232

*Remainder
b61/b7c1*

SA [REDACTED]

Thank you very much. I await your reply concerning the completion of the RFA.

SA [REDACTED]

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

From: [REDACTED] SA" [REDACTED]@knox.army.mil>
 Date: Tuesday, September 14, 2004 0:49 am

023850

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000084

Subject: CAT 1 RFA 0188-04-CID259-80232

- > SA [REDACTED]
- > I have received your RFA. Our case number is 0244-04-CID032. I
- > have already attempted to contact Mr. [REDACTED] of course, he was on a
- > conference call. I left my name and number with his secretary.
- > We have two
- > agents going up in that area on Wed. (15 Sep 04). If I can't reach
- > Mr. [REDACTED]
- > by phone by that day they will take this RFA with them. Hopefully
- > it will
- > all work out and we will be done with this by the end of the week.
- > Thanks,

b64/b7c4

- > [REDACTED]
- > SA [REDACTED]
- > 280th MP Det (CID)
- > Fort Knox, KY 40121
- > DSN [REDACTED]

b64/b7c4

023851

000085

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CW2 MNC-I CID Special Agent

From: [redacted] CW2 MNC-I CID Special Agent
Sent: Tuesday, October 05, 2004 12:07 PM
To: [redacted] @voyager.net
Subject: Interview of Mr. [redacted]

Mr. [redacted] *b61/b7c4*

My name is Special Agent [redacted]. I am a criminal investigator, currently stationed here in Baghdad, Iraq. I recently received the Sworn Statement you provided to SA [redacted] concerning Mr. [redacted]. At the conclusion of the interview you indicated an interview may be possible, if it could be arranged for in Jordan. I will coordinate with the CID office in Camp Doha, Kuwait to determine if the interview is possible there. What I need to know from you is whether or not Mr. [redacted] will be able to travel Jordan to complete the interview? I will coordinate with my higher headquarters concerning Mr. [redacted] safety, but I don't know what could be done with that respect. I do know the information in our investigative reports are maintained by CID and the U.S. Army Crime Records Center, which would handle anything concerning the release of investigative information at the conclusion of the investigation. As far as Mr. [redacted] fear of safety, I fully understand, especially if the information he has provided is accurate, but as you well know we have been tasked to investigate all allegations of abuse, and without his cooperation, I don't see how we could proceed any further.

I would appreciate your response.

Thank you,

Very respectfully,

SA [redacted]
CW2, U.S. Army CID
22nd MP BN (CID)(FWD)
78th MP DET (CID)(FWD)
Detainee Abuse Task Force
Camp Victory, Iraq
DSN 318 [redacted]

*Remanda
b61/b7c4*

023852

[REDACTED]

PLAINTIFF [REDACTED]

FILED 9 JUN 2009

Ena. 1 : [REDACTED] @

[REDACTED]

all b64/b7c4

9 530 07
1300
COMMERS
LA 4/28/09 L 6/09
[REDACTED]

023853

000087

Page(s)

88-126

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

023854

Attorney At Law

(248)
FAX (248)
@voyager.net

b64
b7c4

023855

000107

0188-04-CID 257-80232



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Weather

Pakistan: Three days forecast											
In °C	Today				Tomorrow			Day after			
	Cities	Min	Max	Outlook	*Humidity%	Min	Max	Outlook	Min	Max	Outlook
	Faisalabad	10	24	Sunny	51	8	23	Sunny	8	23	Sunny
	Gujranwala	11	22	Sunny	30	9	21	Sunny	8	21	Sunny
	Hyderabad	20	28	Cloudy	32	17	28	Cloudy	16	28	Sunny
	Islamabad	6	20	Sunny	55	6	20	Sunny	6	23	Sunny
	Karachi	18	30	Cloudy	47	15	29	Cloudy	14	30	Sunny
	Lahore	7	22	Sunny	51	6	22	Sunny	6	21	Sunny
	Multan	10	24	Sunny	46	9	23	Sunny	9	23	Sunny
	Peshawar	7	20	Sunny	59	8	20	Sunny	7	22	Sunny
	Quetta	1	15	Sunny	32	0	16	Sunny	2	17	Sunny
	Rawalpindi	6	20	Sunny	55	6	20	Sunny	6	23	Sunny
	Sialkot	7	21	Sunny	30	6	21	Sunny	6	22	Sunny
	Thatta	19	29	Cloudy	47	16	29	Cloudy	15	29	Sunny

World Cities: Three days forecast											
In °C	Today				Tomorrow			Day after			
	Cities	Min	Max	Outlook	*Humidity%	Min	Max	Outlook	Min	Max	Outlook
	Amsterdam	6	11	Showers	94	5	11	Showers	4	9	Showers
	Baghdad	11	22	Cloudy	0	8	19	Showers	10	20	Showers
	Bangkok	25	32	Showers	74	24	33	Storms	23	32	Storms
	Beijing	0	9	Sunny	93	-1	4	Snow	-3	6	Sunny