

DEPARTMENT OF THE ARMY
UNITED STATES CRIMINAL INVESTIGATION COMMAND
48TH MILITARY POLICE DETACHMENT (CID)(FWD)
3RD MILITARY POLICE GROUP (CID)
CAMP VICTORY, BAGHDAD, IRAQ
APO AE 09342

14 MAY 2005

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - CORRECTED FINAL (C)/SSI - 0225-
2004-CID259-80259-5C1/5Y2D1/5X1 (CORRECTED) *3201*

DATES/TIMES/LOCATIONS OF OCCURRENCES:

- 1. 04 APR 2004, 0001 - 15 APR 2004, 2400; AL-HABBANIYAH, IRAQ (IZ).

DATE/TIME REPORTED: 19 JUL 2004, 0900

INVESTIGATED BY:

SA [REDACTED]
SA [REDACTED]

*b2 /
b6-1
b7c-1 all*

SUBJECT:

1. UNKNOWN; MALE; WHITE; AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE), CONSPIRACY (INSUFFICIENT EVIDENCE); (NFI)

2. UNKNOWN; MALE; WHITE; AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE), CONSPIRACY (INSUFFICIENT EVIDENCE); (NFI)

3. UNKNOWN; MALE; WHITE; AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE), CONSPIRACY (INSUFFICIENT EVIDENCE); (NFI)

024262

000 01

4. UNKNOWN; MALE; WHITE; AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE), CONSPIRACY (INSUFFICIENT EVIDENCE); (NFI)

VICTIM:

1. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
MALE; WHITE; DATE OF CAPTURE: 4 APR 2004; AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE), CONSPIRACY (INSUFFICIENT EVIDENCE); (NFI)

INVESTIGATIVE SUMMARY:

This is a Corrected Report. This report is being submitted to correct the ROI number in the Subject Line of this report.

On 19 Jul 04, this investigation was initiated based upon receipt of a Memorandum of Transmittal (0083-04-CID789) from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, wherein Mr. [REDACTED] reported he was abused while detained at a detention facility in Al-Habbaniyah, IZ.

Investigation established there was insufficient evidence to prove or disprove the listed offenses. Mr. [REDACTED] was interviewed and claimed he was captured by U.S. Coalition Forces and taken to Al-Habbaniyah, IZ, and during his detention he had two bags over his head for fourteen days, was beat in the stomach and kidney, hit on the lips, and thrown into concertina wire. Interviews of the relevant medical personnel and review of Mr. [REDACTED] medical records make no medical observations, which would indicate or suspect abuse. This investigation did not produce any viable subjects and interviews of the Cap Al-Habbaniyah/Camp Manhattan facility related they had not seen anyone abuse Mr. [REDACTED] or any abuse to other detainees. The conduct of this investigation did not further diminish the integrity or credibility of Mr. [REDACTED] allegations.

STATUTES:

b6-4, b7C-4 above ↑

ARTICLE 128, UCMJ: ASSAULT (INSUFFICIENT EVIDENCE)
ARTICLE 93, UCMJ: CRULETY AND MALTREATMENT (INSUFFICIENT EVIDENCE)
ARTICLE 81, UCMJ: CONSPIRACY (INSUFFICIENT EVIDENCE)

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigative Report (AIR) of SA [REDACTED] 19 Jul 04, detailing the basis for investigation. *b6-1, b7C-1*

b6-1, b7c-1

b6-4, b7c-4 all except
as noted

2. AIR of SA [REDACTED], 8 Jul 04, detailing the basis for investigation, initial complaint of allegations of abuse provided by SSG [REDACTED], the interview of Mr. [REDACTED], obtaining copies of Mr. [REDACTED] detainee file, and coordination with CPT (Dr) [REDACTED]
3. Statement of Possible Prisoner Abuse concerning Mr. [REDACTED], 21 Jun 04.
4. Arabic Statement of Mr. [REDACTED], 26 Jun 04, detailing the allegations of abuse. (USACRC and File copy only).
5. English Translation of Mr. [REDACTED] statement, exhibit 4, translated by Mr. [REDACTED], 26 Jun 04. b6-2
b7c-2
6. Detainee File concerning Mr. [REDACTED] (9 pages)
7. Detainee Medical Screening Sheet concerning Mr. [REDACTED], 4 Apr 04.
8. Health and Medical Records, 16 May 04 and 8 Jul 04, concerning the lack of injuries and scarring to Mr. [REDACTED] (3 pages)
9. Naval Criminal Investigative Service (NCIS) Report of Investigation, 20OCT04-MEBJ-0505-7XNAV, 20 Oct 04, detailing receipt of the RFA; coordination with Camp Habbaniyah Detention Facility and CPT [REDACTED] and interviews of MSG [REDACTED], SGT [REDACTED], SSG [REDACTED] and WO1 [REDACTED]
10. Statement of CPT [REDACTED], 17 Oct 04.
11. U.S. NCIS, Investigative Action, Review of Detention Records, 20 Oct 04.
12. Habbaniyah Task Force 134 Armor Daily Reports, 19 Mar - 29 Apr 04. (23 pages)
13. Statement of 1SG [REDACTED], 17 Oct 04.
14. Statement of SGT [REDACTED], 17 Oct 04.
15. U.S. NCIS Investigative Action, Interview of SSG [REDACTED], 20 Oct 04.
16. U.S. NCIS Investigative Action, Interview of WO1 [REDACTED], 20 Oct 04.
17. AIR of SA [REDACTED], 5 Nov 04, detailing coordination with CW3 [REDACTED] and SSG [REDACTED]. b6-1, b7c-1
18. AIR of SA [REDACTED], 7 Dec 04, detailing the receipt of the Request for Assistance (RFA) and the interview of MAJ (Dr) [REDACTED]
19. Sworn Statement of MAJ (Dr) [REDACTED], 7 Dec 04, detailing the medical examination of Mr. [REDACTED] and witnessing no signs of abuse.

b6-1, b7c-1

b6-4, b7c-4 all except as noted

20. AIR of SA [redacted], 16 Dec 04, detailing the receipt of the RFA; interviews of 2LT [redacted] SGT [redacted] MSG [redacted] CPT [redacted] SFC [redacted] SPC [redacted] and LTC [redacted] and canvass interviews.

21. Sworn Statement of 2LT [redacted] 23 Nov 04, detailing his lack of knowledge of any detainee abuse.

22. Sworn Statement of SGT [redacted] 29 Nov 04, detailing his lack of knowledge of any detainee abuse.

23. Sworn Statement of MSG [redacted] 30 Nov 04, detailing his lack of knowledge of any detainee abuse.

24. Sworn Statement of CPT [redacted] 3 Dec 04, detailing his lack of knowledge of any detainee abuse.

25. Sworn Statement of SFC [redacted] 6 Dec 04, detailing his lack of knowledge of any detainee abuse, but was aware of an escape attempt by detainees.

26. Sworn Statement of SPC [redacted] 7 Dec 04, detailing his lack of knowledge of any detainee abuse.

27. Canvass Interview Worksheet, 9 Dec 04.

28. AIR of SA [redacted] 7 Jan 05, detailing Office of the Staff Judge Advocate (OSJA) coordination.

b6-1, b7c-1

NOT ATTACHED:

Retained in the original case file:

29. Tactical Interrogation Reports. (Classified as SECRET)

The originals of Exhibits 1, 2, 4, 5, 9 through 11, and 13 through 29 are forwarded with the USACRC copy of this report. The originals of Exhibits 3 and 6 are maintained in the detainee files of the Detainee Operations, Multi National Forces Iraq (MNF-I) Baghdad, Iraq. The original of Exhibit 12 is maintained in the files of Habbaniyah Task Force 134 Armor.

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-17 (a)(6), in that the Special Agent-in-Charge has determined that the furtherance of the investigation would be of little or no value and that the leads remaining to be developed are not significant. Remaining leads include the interviews of the unknown subjects. Commander's report of action taken (DA Form 4833) is not required.

024265

000 04

Report Prepared By:

Report Approved By:


Special Agent 

b2
b6-1
b7c-1


Detachment Commander

(U) Distribution:

- 1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 11TH MP BN (CID) (FWD), APO AE 09342
- Thru: CDR, 3RD MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1-Chief, Investigative Operations Division, USACIDC
- 1-Deputy Chief of Staff for Operations, USACIDC
- 1-CID Current Operations, USACIDC
- 1-PMO, MNC-I (e-mail only)
- 1-SJA, MNC-I (e-mail only)
- 1-Detachment Sergeant, 48TH MP Det (CID) (FWD)
- 1-CDR, 48th MP DET (CID) (FWD)
- 1-File

024266

000 05

DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
22nd Military Police Battalion (CID)(FWD)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

CIMPR-FR

9 Jan 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) / SSI - 0225-04-CID259-80259-
/5C1/5Y2B1/5X1 5y 2D1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 4 APR 2004/ 0001 HRS - 15 APR 2004/ 2400 HRS, AL-HABBANIYAH, IRAQ (IZ).

DATE/TIME REPORTED: 19 JUL 2004, 0900 HRS

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

b6-1
SA b7C-1

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

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

3. (UNKNOWN); M; WHITE; (NFI) [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)] [CONSPIRACY (INSUFFICIENT EVIDENCE)]

4. (UNKNOWN); M; WHITE; (NFI) [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)] [CONSPIRACY (INSUFFICIENT EVIDENCE)]

VICTIM: 1. [REDACTED] CIV; IRAQI, ISN: [REDACTED]
[REDACTED] M; WHITE; DATE OF CAPTURE 4 APR 04; (NFI)[AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)] [CONSPIRACY (INSUFFICIENT EVIDENCE)]

b6-4, b7C-4

INVESTIGATIVE SUMMARY:

On 19 Jul 04, this investigation was initiated based upon receipt of a Memorandum of Transmittal (0083-04-CID789) from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, wherein Mr [REDACTED] reported he was abused while detained at a detention facility in Al-Habbaniyah, IZ.

Investigation established there was insufficient evidence to prove or disprove the listed offenses. Mr [REDACTED] was interviewed and claimed he was captured by U.S. Coalition Forces and taken to Al-Habbaniyah, IZ, and during his detention he had two bags over his head for fourteen days, was beat in the stomach and kidney, hit on the lips, and thrown into concertina wire. Interviews of the relevant medical personnel and review of Mr [REDACTED] medical records make no medical observations, which would indicate or suspect abuse. This investigation did not produce any viable subjects and interviews of the Camp Al-Habbaniyah/Camp Manhattan facility related they had not seen anyone abuse Mr [REDACTED] or any abuse to other detainees. The conduct of this investigation did not further diminish the integrity or credibility of Mr [REDACTED] allegations.

STATUTES:

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

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 19 Jul 04, detailing the Basis for Investigation. *b6-1, b7C-1 ↑*
2. AIR of SA [REDACTED] 8 Jul 04, detailing the basis for investigation, initial complaint of allegations of abuse provided by SSG [REDACTED], the interview of Mr [REDACTED], obtaining copies of Mr [REDACTED] detainee file, and coordination with the CPT (Dr) [REDACTED]
3. Statement of Possible Prisoner Abuse concerning Mr [REDACTED] 21 Jun 04.
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7. Detainee Medical Screening Sheet concerning Mr [REDACTED] 4 Apr 04.
8. Health and Medical Records, 16 May 04 and 8 Jul 04, concerning the lack of injuries and scarring to Mr [REDACTED] (3 pages)

*b6-4, b7C-7 all
 except as
 noted*

9. Naval Criminal Investigative Service (NCIS) Report of Investigation, 20OCT04-MEJB-0505-7XNA/C, 20 Oct 04, detailing receipt of the RFA; coordination with Camp Habbaniyah Detention Facility and CPT [REDACTED], and interviews of MSG [REDACTED] SGT [REDACTED] SSG [REDACTED], and WO1 [REDACTED]
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16. U.S. NCIS Investigative Action, Interview WO1 [REDACTED] 20 Oct 04.
17. AIR of SA [REDACTED] ^{b6-1, b7c-1} 5 Nov 04, detailing coordination with CW3 [REDACTED] and SSG [REDACTED]
18. AIR of SA [REDACTED] 7 Dec 04, detailing the receipt of the Request for Assistance (RFA) and the interview of Dr (MAJ) [REDACTED]
19. Sworn Statement of Dr (MAJ) [REDACTED] 7 Dec 04, detailing the medical examination of Mr [REDACTED] and witnessing no signs of abuse.
20. AIR of SA [REDACTED] ^{b6-1, b7c-1} 16 Dec 04, detailing the receipt of the RFA; the interviews of 2LT [REDACTED] SGT [REDACTED] MSG [REDACTED], CPT [REDACTED] SFC [REDACTED] SPC [REDACTED] and LTC [REDACTED] and canvass interviews.
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26. Sworn Statement of SPC [REDACTED] 7 Dec 04, detailing his lack of knowledge of any detainee abuse.

*b6-4, b7c-4
all except
as noted*

27. Canvass Interview Worksheet, 9 Dec 04.

28. AIR of SA [redacted] 7 Jan 05, detailing SJA coordination.

Not Attached: *b6-1, b7C-1*

Retained in the original case file:

29. Tactical Interrogation Reports. (Classified as **SECRET**)

The originals of exhibits 1, 2, 4, 5, 9 through 11, and 13 through 29 are forwarded with USACRC copy of this report. The originals of exhibits 3 and 6 through 8 are maintained in the detainee files of the Detainee Operations, Multi National Forces Iraq (MNF-I) Baghdad, Iraq. The original of exhibit 12 is maintained in the files of Habbaniyah Task Force 134 Armor.

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Report Prepared By:

Report Approved By:

[redacted]
Special Agent

*b2
b6-1
b7C-1*

[redacted]
Special Agent in Charge

Distribution:

- 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-CID LNO, MNF-I, APO AE 09335 (e-mail only)
- 1-Office of the Staff Judge Advocate, III Corps, ATTN: MAJ [redacted] (email only)
- 1-File

b6-2, b7C-2

AGENT'S INVESTIGATION REPORT

0225-04-CID259-80259

CID Regulation 195-1

Page 1 of 1

Basis for Investigation: On 19 Jul 04, this office received a Memorandum of Transmittal (0083-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] Interment Serial Number (ISN) [REDACTED] reported he was abused while detained at Camp Habbaniya, IZ.

///LAST ENTRY///

b6-y, b7c-y

b2, b6-1, b7c-1

SA [REDACTED]
Special Agent, [REDACTED]

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Signature: [REDACTED]

Date: 19 Jul 04

Exhibit: /

LAW ENFORCEMENT SENSITIVE

CID Form 94

FOR OFFICIAL USE ONLY

024271

000 10

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0083-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 23 Jun 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), reported that Detainee [REDACTED] National Detainee Reporting System (NDRS) [REDACTED] NFI, alleged he was abused while detained by Coalition Forces (CF) at Baghdad International Airport (BIAP), prior to his arrival at BCCF, AGI.

About 1100, 23 Jun 04, this office received a statement written by SSG [REDACTED] [REDACTED] A Co. 202nd MI Battalion (BN), JIDC, BCCF, AGI, detailing [REDACTED] abuse allegations. (See Statement)

b6-1, b7c-1

About 2030, 23 Jun 04, SA [REDACTED] interviewed SSG [REDACTED] regarding the statement he provide this office. He related that this was his 2nd interview with [REDACTED] and no other interrogations were conducted with [REDACTED] before that time. He stated that [REDACTED] was detained first in Habbaniya for 14 days, then at an unknown Marine facility until his arrival at BCCF. He stated that while questioning [REDACTED] about information he provided on 12 May 04 [REDACTED] alleged he gave the information only because we was beaten. SSG [REDACTED] recorded the allegations in his previous statement and did not exploit the allegations further. SSG [REDACTED] related that [REDACTED] alleged that his abuse occurred at HABBANIYA, which was 20 days before [REDACTED] gave the information, for which he claims he was tortured to give.

b6-1, b7c-1

b6-6, b7c-6

About 1500, 26 Jun 04, SA [REDACTED] with the assistance of Linguist [REDACTED] interviewed [REDACTED] who provided a sworn statement. (See Sworn Statement and Translation of Iraqi Statement)

b6-1, b7c-1

About 1900, 5 Jul 04, SA [REDACTED] reviewed [REDACTED] detainee file and determined that he was captured on 4 Apr 04 by "B 1/9 CAV". He was transferred to BCCF on 17 May 04. A medical Screening record, date 4 Apr 04, noted several scars on the detainee's head and arms, but made no mention of abuse allegations. The intelligence report mentioned by SSG [REDACTED] was located and verified to be dated 12 May 04. A review of Magistrates Database revealed [REDACTED] was captured by "1MEF". (See Detainee File)

b6-1, b7c-1

About 1500, 8 Jul 04, SA [REDACTED] obtained a copy of the physical report from CPT (DR) [REDACTED] [REDACTED], 391st MP BN, Detainee Aid Station (DAS), AGI, BCCF. DR [REDACTED] stated he found no signs of injury. (See Physical Report)

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

b6-7, b7c-7 all
[Signature]

b7, b6-1, b7c-1

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghryeb 09342	
SIGNATURE [REDACTED]		DATE 8 Jul 04	EXHIBIT 020272

Page(s)

12

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

024273

Page(s)

13 - 15

English translation / 6

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

TRANSLATION OF STATEMENT PROVIDED BY DETAINEE [REDACTED]

26 Jun 04/1500

NDRS

b6-4 b7C-4

I was arrested at 4:00 AM, in my house located in Alanbar province, Alkhaledeyya, Ghazwan Island. They took me to Alhabbaneya prison on 4 Apr 04. They started torturing me from the first day, and it continued for eleven days by the guards after midnight, and I was beaten on all my body, and there are scars on my body so far. One day a white tall American, 180cm, and he weighs 90 kg, talking broken Arabic, came and said to me, "I would kill your healthy kidney", after he knew that my other kidney is sick and I have a stone in it, and he was training himself in hitting the area of my healthy kidney while he was in his shift.

Q: Can you describe to us any of the other guards in the prison?

A: One of them was short and has muscles, he was almost 160 cm, and I was beaten by four white persons.

Q: How did they torture you as you told us?

A: Hitting by a stick and kicking by boots and punching by hands in the area of my kidney, and all my body.

Q: How long was the torture?

A: From one to two hours.

Q: Where did they beat you?

A: Outside, and there was a fence of bare wires and they threw me three times on the wires.

Q: Were you tortured since the end of the first eleven days in the prison?

A: No.

Q: Do you want to add any thing to this statement?

A: No.

TRANSLATED BY:

VERIFIED BY:

Mr. [REDACTED]
Translator, Category II
Titan Corporation

b6-6
b7C-6

Mr. [REDACTED]
Translator, Category II
Titan Corporation

Assigned to:

Prisoner Interrogation Team (PIT)(CID)
75th Military Police (MP) Det. (CID)(FWD)(-)
Baghdad Central Confinement Facility (BCCF)
Abu Ghruyeb, Iraq APO AE 09342

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Law Enforcement Sensitive

Exhibit 5 0242752

000 16

Page(s)

17 - 25

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

024276

Page(s)

26 - 29

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

C24277

Page(s)

30 - 34

Referred to:

DEPARTMENT OF THE NAVY
CHIEF OF NAVAL OPERATIONS
ROOM DN536
2000 NAVY PENTAGON
WASHINGTON, DC 20350-2000

MS. DORIS LAMA
navyfoia@hq.navy.mil
(202) 685-6544/5/6

024278

Page(s)

35 - 58

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
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MACDILL AIR FORCE BASE
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Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil

(813) 827-5341/2830

024279

Page(s)

59-64

Referred to:

DEPARTMENT OF THE NAVY
CHIEF OF NAVAL OPERATIONS
ROOM DN536
2000 NAVY PENTAGON
WASHINGTON, DC 20350-2000

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navyfoia@hq.navy.mil
(202) 685-6544/5/6

024280

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AGENT'S INVESTIGATION REPORT

0225-04-CID259-80259

CID Regulation 195-1

Page 1 of 1

At 1505, 27 Oct 04, the undersigned coordinated with CW3 [REDACTED], [REDACTED] 502nd Military Intelligence (MI) Battalion (BN), Camp Victory, Iraq (IZ), who related he believed the units described in the NCIS email, 503rd and 506th, were elements of the 82nd Airborne who had operated in that area and not Tactical HUMINT teams. He believed the area had been turned over to the Marines around the time of capture (4 Apr 04). CW3 [REDACTED] reviewed the Tactical Interrogation Report, TIR IMEF HET11 0319 04, dated 12 May 04, wherein Mr [REDACTED] later related he was tortured into giving up the names, and determined the interrogation had been conducted by the Marines HUMINT Exploitation Team 11 (HET 11). CW3 [REDACTED] conducted a query of the databases of the 502nd MI BN but could not find any additional information concerning this incident or identify interrogators of Mr [REDACTED]. CW3 [REDACTED] related the 312th MI BN, located in the CAV, area may have additional information which may assist in this investigation.

At 1145, 5 Nov 04, the undersigned coordinated with SSG [REDACTED], 312th MI BN, Camp Victory, IZ, who conducted a records query concerning Mr [REDACTED]. SSG [REDACTED] related there were no records of members of the 312th MI BN interrogating Mr [REDACTED] but he noted his records started on 12 Apr 04 and Mr [REDACTED] had been captured on 4 Apr 04.

Agent's Comment: SSG [REDACTED] related they had taken over and received records from their predecessors, the 501st MI BN, 1st Infantry Division (1ID), Germany; but the record keeping was poor and tracking and documenting of detainee information was not done or done improperly.

///LAST ENTRY///

b6-4, b7c-4 above ↑

b2, b6-1, b7c-1

SA [REDACTED]
Special Agent, [REDACTED]

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

024281

Signature: [REDACTED]

Date: 5 Nov 04

Exhibit:

LAW ENFORCEMENT SENSITIVE

17

CID Form 94

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000 65

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Law Enforcement Sensitive

AGENT'S INVESTIGATION REPORT:

**Fort Rucker Resident Agency, Third MP Grp (CID), Building 5430 Raider Street,
Fort Rucker, AL 36362
0193-04-CID083
7 Dec 04**

About 0930, 2 Dec 04, this office received a Request for Assistance (RFA) from the 78th Military Police Detachment CID FWD, 3rd Military Police Group, Detainee Abuse Task Force Baghdad, Iraq, APO, AE, 09342. The RFA requested this office to locate, fully identify, and interview MAJ (DR) [REDACTED], 96th Medical Operations Squadron, 44F3, Eglin Air Force Base, FL, concerning his examination of Mr. [REDACTED], Interment Serial Number (ISN) [REDACTED] Iraq; (IZ).

*b6-4, b7C-4
all except as
noted*

About 1400, 7 Dec 04, SA [REDACTED] interviewed MAJ [REDACTED] who rendered a Sworn Statement in which he stated that at the time of Mr. [REDACTED] physical exam, there had been no signs of abuse. (See Sworn Statement for further details).///LAST ENTRY///

b2, b6-1, b7C-1

[REDACTED]
[REDACTED]
[REDACTED]
Special Agent [REDACTED]

EXHIBIT _____

PAGE 1 OF 1 PAGE

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024282
000 66
EXHIBIT/8

Law Enforcement Sensitive
SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 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.

b6-4, b7c-4
all

1. LOCATION Eglin Family Health Clinic	2. DATE (YYYYMMDD) 20041207	3. TIME 1941	4. FILE NUMBER 0193-04-C10083
5. LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS O-4/ADAF	
8. ORGANIZATION OR ADDRESS 96 MDD5/S60P Eglin AFB, FL 32542			

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

I have been asked on 7 Dec 04 to comment on the medical care and claims of abuse by [REDACTED] ISN # [REDACTED]. This individual was seen by myself 16 May 04 for screening physical exam and evaluation as all internees deemed of military intelligence value were required to do. This individual made no claim at his evaluation of prior abuse nor did his physical exam show any signs of abuse. This individual apparently has claimed extensive abuse at his detention facilities prior to Abu Ghariab. Given the time frame and severity of abuse the patient claims, there is no way that the individual would not have had physical signs of abuse (bruising, healing lacerations, etc.) at the time of his evaluation. With the form of evaluation done, we did not disrobe the individuals completely but shirts were removed, abdomen palpated and visualized, back visualized. The injuries this individual describes would have left a distinct bruising pattern. This individual only made complaint of occasional knee pain. These type of chronic pain complaints were common amongst internees and typically medicated with Tylenol or Motrin. Any acute injury, whether from alleged abuse or accidental during course of arrest, were fully evaluated and documented. Any claims of abuse by internees made at time of evaluation were fully addressed on the spot with formal reports made, digital photos taken.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.		

024283
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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT Eglin Air Force Base DATED 7 DEC 04

9. STATEMENT (Continued)

In regard to maintenance of medical records, original copies of screening exams were kept in files located in clinic area of detainee health team. Copies of records and any medical orders, prescriptions, etc. were given to the medical corpsmen tasked with the day to day care of the internees.

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

A: No [REDACTED] END OF STATEMENT [REDACTED]

66-4, 67C-4 all

024284

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

STATEMENT OF [REDACTED] TAKEN AT Edlin Air Force DATED 7 DEC 04

9. STATEMENT (Continued)

NOT USED

b6-4, b7C-4 all exempt as noted

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7 day of Dec 2004 at Edlin Air Force Base

[REDACTED]

ORGANIZATION OR ADDRESS

*b6-1
b7C-1*

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

ORGANIZATION OR ADDRESS

ART 136 UCMJ
(Authority To Administer Oaths)

024285

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 3 OF 3 PAGES

b6-4, b7c-4 all except as noted

0225-04-CID259-80259

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0408-04-CID025-

CID Regulation 195-1

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0845, 23 Nov 04, this office received a Request for Assistance (RFA) from the 78th MP Det (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq (IZ), APO AE 09342, requesting the interview of 2LT [REDACTED] concerning his knowledge of the alleged abuse of detainee, Mr. [REDACTED]. Also, it was requested this office coordinate with 1/34 AR BN, Fort Riley, KS 66442 (FRKS) and determine who operated Camp Habbaniyah (Manhattan) facility, IZ and to conduct canvass interviews of the guards who operated the detention facility concerning their knowledge of the alleged abuse. Additionally, it was requested this office obtain Sworn Statements where applicable and conduct subject interviews as deemed appropriate. Further it was requested this office obtain mugshots and major case prints of identified subject(s) and to offer a polygraph examination if the identified subject(s) deny the allegations.

b6-1, b7c-1

About 1015, 23 Nov 04, SA [REDACTED] this office, interviewed 2ND LT [REDACTED] 2/34 AR BN, FRKS, who provided a Sworn Statement detailing he was the Officer in Charge (OIC) of the detention facility while he was assigned to the 1/34 AR BN at Camp Manhattan, IZ during Apr and May 04 and was unaware of any detainee abuse at the facility. (See Sworn Statement)

b6-1, b7c-1

About 1100, 29 Nov 04, SA [REDACTED] interviewed SGT [REDACTED] HHC 1/34 AR BN, FRKS, who provided a Sworn Statement detailing he was assigned to a permanent position of Sergeant of the Guard (SOG) at the detention facility at Camp Manhattan in early Mar 04. Further, he detailed he was unaware of any detainee abuse that happened at the detention facility. (See Sworn Statement)

b6-1, b7c-1

About 1100, 30 Nov 04, SA [REDACTED] interviewed MSG [REDACTED] HHC, 1/34 AR BN, FRKS, who provided a Sworn Statement detailing he was the First Sergeant of HHC, 1/34 AR BN during the deployment to Iraq and he was never aware of any detainee abuse at the detention facility at Camp Manhattan. (See Sworn Statement)

b6-1, b7c-1

About 1100, 03 Dec 04, SA [REDACTED] this office, interviewed CPT [REDACTED] C Company, 1/34 AR BN, FRKS, who provided a sworn statement detailing he was assigned to supervise and implement policies and procedures and oversee detainee in-processing operations at Camp Manhattan, Iraq. CPT [REDACTED] related 2LT [REDACTED] took over in April 04 and was relieved in May 04 by 2LT [REDACTED] due to sustaining injuries while conducting escort operations. CPT [REDACTED] further related that during his tenure of overseeing detainee operations, he never witnessed any abuse and all interrogations and screenings were done in accordance with Coalition Joint Task Force guidance. (See Sworn Statement)

b6-1, b7c-1

About 1400, 06 Dec 04, SA [REDACTED] this office, interviewed SFC [REDACTED] HHC Company, 1/34 AR BN, FRKS, who provided a sworn statement detailing he was assigned as NCOIC of the detention center, after an attempted escape by a detainee, to supervise and implement policies and

TYPED AGENT'S NAME AND SEQUENCE NUMBER b6-1 b7c-1 SA [REDACTED]		ORGANIZATION 78 th MP Det CID (CSE) 6 th MP Grp (CID, USACIDC) Ft Riley, Kansas 66442	024286
SIGNATURE [REDACTED]		DATE 16 Dec 04	EXHIBIT 20'

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0408-04-CID025-

CID Regulation 195-1

PAGE 2 OF 2 PAGES

DETAILS

procedures and oversee detainee in-processing operations at Camp Manhattan, Iraq. SPC [redacted] related he was never aware of any detainee abuse at the detention facility at Camp Manhattan. (See Sworn Statement)

b6-1, b7C-1

About 1500, 07 Dec 04, SA [redacted] interviewed SPC [redacted] HHC 1/34 AR BN, FRKS, who provided a Sworn Statement detailing he was assigned as a prison guard at the detention facility at Camp Manhattan in early September 03. Further, he detailed he was unaware of any detainee abuse that happened at the detention facility. (See Sworn Statement)

b6-1, b7C-1

About 1345, 09 Dec 04, SA [redacted] and IA [redacted] this office, conducted a canvass interview of personnel from HHC 1-34 AR BN, FRKS, who were prison guards at Camp Manhattan, Iraq. None of the individuals had any information relevant to this investigation. (See Canvass Work Sheet)

b6-1, b7C-1

About 0850, 16 Dec 04, SA [redacted] conducted an interview of LTC [redacted] 24th ID, Division HQ, G-5, FRKS, who stated he was the commanding officer of Task Force 1/34 from Sep 03 thru Sep 04, during the battalions deployment to Iraq. LTC [redacted] stated he was in charge of operations at Camp Manhattan. LTC [redacted] disclosed he was never aware of any detainee abuse happening at the detention facility. LTC [redacted] stated he only recalled one incident where violence was used against a detainee. LTC [redacted] stated sometime in the spring of 2004, a detainee attempted to escape and became violent with a metal engineer pickett he acquired. LTC [redacted] stated soldiers at the detention facility tried to tackle the detainee and deter him from being violent. LTC [redacted] stated the guards were unable to gain control of the detainee and ended up shooting the detainee in the leg to alleviate the threat. LTC [redacted] stated a 15-6 investigation was completed by the unit concerning the incident. LTC [redacted] confirmed CPT [redacted] and 2LT [redacted] were OIC's of the detention facility and that Marine specialist helped set up new operations for the detention facility around Apr 04. Additionally, LTC [redacted] stated he met weekly with the Iraqi Police (IP) Chief and town Mayor and no concerns in regards to detainee abuse ever surfaced. LTC [redacted] stated sometime in Apr or May 04, the IP Chief, Mayor and several sheiks from the community toured the detention facility and spoke with detainees. LTC [redacted] stated no complaints of detainee abuse or maltreatment surfaced when the Iraqi Officials visited the facility.////LAST ENTRY////

b6-4, b7C-4 all except as noted

b2 b6-1, b7C-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted]	ORGANIZATION 78 th MP Det CID (CSE) 6 th MP Grp (CID, USACIDC) Ft Riley, Kansas 66442	024287
SIGNATURE [redacted]	DATE 16 Dec 04	EXHIBIT 20 ²

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION Building 406, Pershing Cour, Ft. Riley, KS 66442	2. DATE (YYYYMMDD) 2004/11/23	3. TIME 1205	4. FILE NUMBER 0408-04-CID025
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS 2LT/AD	
8. ORGANIZATION OR ADDRESS C Co, 2/34 AR BN, Ft. Riley, KS 66442			

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

I arrived at Camp Habinayah (also known as Camp Manhattan) as an individual replacement for 1-34 Armor on approximately 1 April 2004. At this time, 1-34 was running a small detention facility and was working with Brigade to determine what the fate of the facility would be. The Battalion Commander, LTC [REDACTED] did not want a detention facility on his base, saying that he did not have the manpower or the trained personnel to effectively run the center. The S1, CPT [REDACTED], was the OIC for the detention facility, as well as performing his other duties as Adjutant. About a week after my arrival, I was tasked to take over the OIC position for the detention center, my formal designation being S1A. The SOP when I arrived was confusing and put together in a piecemeal fashion. It was written when the unit first arrived in country, and was proving fairly ineffective: without an NCOIC or OIC permanently assigned to the facility, the Sergeants of the Guard (who would rotate) had little continuity. The guards themselves were taken from different units, one day from the cooks, another from the mechanics, and so on. A few soldiers held permanent shifts (for example, SGT [REDACTED] was always the SOG between the hours of 1600 and 2400), but otherwise the personnel on each shift was different from day to day. When I was assigned to OIC, a SFC [REDACTED] was assigned as my NCOIC and SSG [REDACTED] (USMC) was transferred from Falluja as a detention facility specialist. Our first priority was to rewrite the SOP in accordance with 1st MEF, our parent unit that had just taken over our AO from the 82nd Airborne Division. At this time, the incidents at Abu Ghraib were becoming public in the world media which obviously caught the attention of the chain of command. I, along with my NCOs, took this opportunity to make changes to the informal SOP, such as taking off detainee's hoods and unbinding their hands when they were placed in the concertina wire enclosed area. We also began briefing each guard shift about the appropriate use of force and when to apply it; SSG [REDACTED] held training sessions about how to handle detainees and a few basic commands in Arabic. These changes and the rewriting of the SOP were being introduced around the last week of April 04. One of the changes in the SOP that came from higher was the insistence that no detainee be held in our facility longer than 48 hours. When I arrived, certain detainees would be kept for up to three weeks, but our unit became more regular in their convoys to Camp Junction City in Ramadi (Brigade Headquarters) so that we could move detainees out much faster. I would always escort the detainees on these convoys; on 9 May 04 my 5 ton was struck by an IED, and I was medevaced out of theater. I have since been transferred to 2-34 Armor statesidem, here at Fort Riley.

During my first week or so as OIC for the detention facility, I watched the way operations were conducted and made little changes. At the time, I heard rumors of past mistreatment of detainees. After those initial conversations, I did not hear any rumors about such conduct during my time there -- perhaps because, once I was in charge, such things were kept from me. I was often present during the day at the facility, and would try to check on the facility once during the middle of the night. The unit had, in the past, removed certain soldiers from guard duty because they seemed too aggressive, but I did not have the sense that any of my guards during the month of April had those tendencies -- but, then again, I was new to the unit and could not recognize many of the faces of my guards; I probably had 40 different personnel as guards during my time there.

Q: [REDACTED] -66-1, 676-1
A: [REDACTED] -66-4, 676-4
Q: Do you recall a detainee named Mr. [REDACTED], who was brought to your detention facility at camp Manhattan by B 1/9 CAV on 4 Apr 04?
A: No, I don't specifically recall the name of any of the detainees, there was approximately 3000 detainees that came through the detention facility in the month or so I was there.
Q: After being shown a picture of Mr. [REDACTED] do you recall seeing him at the detention facility?
A: No.
Q: Who was in charge of the operations at Camp Manhattan?
A: The 1/34 AR BN Commander at the time who was LTC [REDACTED] 66-3, 676-3
Q: Was there a duty log maintained for the guards on duty to include the SGT of the guard during your tenure as OIC of the detention facility?
A: Yes, there was a log maintained at the facility but I do not know what happened with it because I left country in May [REDACTED]

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED 024288

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

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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT Ft. Riley, KS 66442 DATED 2004/11/23

9. STATEMENT (Continued)

Q: Did you have any guards on shift that spoke Arabic?

A: Not that I can recall, but all the guards new certain Arabic phrases or words, for excmple "KEEF" which means stop.

Q: Did you have any soldiers on the guard force who spoke spanish?

A: I can recall one soldier from B 1/9 CAV, stationed out of Ft. Hood who was on guard shift and he spoke Spanish, but I do not recall his name or rank.

Q: Did you ever witness or hear any of the guards at the facility talk about or bragg about abusing any of the detainees?

A: No.

Q: Can you describe the set up of the detention facility at Camp Manhattan?

A: It was an old walled in concrete compund, with about 6 cells to hold detainees inside and outside the compound in the garden area or lawn area, is what we called it. It was open area with concertina wire around it and mattresses and such on the ground for the detainees who were held there.

Q: Who assigned the personnell as guards each day for the facility?

A: The HHC 1SG and I assume he would have knowledge if there was a log maintained of the guards onn shift?

Q: Did the guards always come from 1/34 AR BN?

A: They were pulled from the task force which included 1/34 AR, B 1/9 CAV, and maybe a few other subordinate smaller units.

Q: How may guard shifts were there daily?

A: Three, each 8 hour shifts, 1600-2400, 2400-0800 and 0800-1600.

Q: Were the same soldiers usually on the same shift for guard every day?

A: No, the soldiers changed daily as each unit supplying the soldiers would task different soldiers and it was random. No one soldier would seem to have guard duty more than twice a week from my recollection.

Q: When detainees were brought into the detention facility were they ever injured or appear to have been abused?

A: I really can't recall any specifics, but often times detainees would arrive looking pretty rough and dirty but I did not know the circumstances of how they were detained. When they were inprocessed the medics would evaluate the detainee while he was being processed into the facility.

Q: Did you ever see any of the detainees dropped or pushed into the concertina wire at the compound?

A: No, never, other than on occassion a detainees dress would get caught on the wire because they would be sitting or walking too close to it.

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

A: No.///End of Statment///

66-4, 670-4 all

024289

INITIALS OF PERSON MAKING STATEMENT

PAGE 62 OF 73 PAGES

000 73

STATEMENT OF [REDACTED] TAKEN AT Ft. Riley, KS 66442 DATED 2004/11/23

9. STATEMENT (Continued) *b6-1, b7C-4 all except as noted*

AFFIDAVIT

[REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 03. 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 PUNISHMENT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR

[REDACTED]
(Typed Name of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23rd of [REDACTED] month, 2004 at Ft. Riley, KS 66442

ORGANIZATION OR ADDRESS

*b6-1
b7C-1*

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

Article 136, UCMJ
(Authority To Administer Oaths)

02240390

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF [REDACTED] PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION Building 406, Pershing Court, Ft. Riley KS 66442	2. DATE (YYYYMMDD) 2004/11/29	3. TIME 1258	4. FILE NUMBER 0408-04-CID025
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E-5/AD	
8. ORGANIZATION OR ADDRESS HHC, 1/34 AR BN, Fort Riley, KS 66442			

66-4, 67C-4

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

I am assigned to 1-34 AR BN, on the 27th of FEB, 2004 I deployed to Iraq and was stationed with my battalion that was already in Iraq since Sep 03. I was stationed out at Camp Manhattan Iraq. There was a detention facility at the camp that was being run by the Battalion. The OIC of the detention facility was CPT [REDACTED] when I arrived in country. On the 5th of March I was placed as a primary SOG for the 1600 - 2400 hrs. shift at the detention facility (EPW site). During the times of my shift I had detainees arrive that looked beaten and were bleeding. This I would notice when the units dropped off the detainees at the facility. Several different units dropped off detainees. I also witnessed several detainees fall off of vehicles when they were dropped off at the detention facility. During the idetaining inprocessing phase at the facility the guards and myself visually would check the detainees for items that they had in there pockets and placed them in plastic bags, during this we also placed detainee numbers on a piece of engineer tape and tied it to there wrist and placed new zip cuffs if there hands were not cuffed in front of their body or if the cuffs were to tight. There was only 2 members of the unit allowed to enter the EPW yard to cut down the confusion, meaning that when units dropped off detainees we would only allow them to use two soldiers to physically escort the detainee into the facility. From the end of March to the end of April I only came across 1 detainee that complained about his right shoulder, the detainees name was [REDACTED] I checked the detainees shoulder and found no marks. I had one of the guards log the incident in the DA 1594 "Daily Log" and also told the guard to radio centrian x-ray of send a medic to the EPW. The guard that reported it to myself was SPC [REDACTED] (1/34 AR). During that time I had a detainee passout in the front yard and the medic was treating him and came to find out that the detainee was dehydrated and the medic started an IV at that time and the detainee was under observation. When the medic entered the cell the inturpitor was with him and the medic got the detainee on Ibuproffin for the inflammation and the swelling. During this time frame 2LT [REDACTED] was the OIC and SFC [REDACTED] was the NCOIC. I was the only permanent SOG for the EPW site until the 12th of June 2004. The other shifts were on rotating personnel for SOG's and guards.

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

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

Q: Was there an SOP that governed the operations at the detention facility?
A: When I began working at the facility in March, there was no SOP in place but I was given instruction to make sure the detainees were provided with food and water and to make sure they did not harm themselves or one another. That was pretty much it. I did however, establish guidelines for the guards on shift under my command. I basically briefed them on normal common courtesy for handling the detainees and ensured that if they ever witnessed any harm done to any detainees or if they encountered any problems with detainees to come to me for assistance.

Q: Was there basic guidelines on how the detainees were inprocessed when they arrived to the facility?
A: Before the Marines came in to assist with setting up an SOP to govern the operations at the facility, we were basically just having either the guards or the SOG screen the detainees when they arrived at the detention facility. This would include receiving the detainees, contacting medics for the new detainees to be screened upon entering the facility. If the medics did not respond, the detainees would be checked by the guards and SOG then assigned EPW Identification numbers on tags (to include their name and the name of the unit who detained the EPW). The detainee then would be placed either in a holding cell or in the outside area of the facility, which was enclosed by concertina wire.

Q: When was 2LT [REDACTED] placed as OIC of the detention facility?

A: He became OIC sometime around Apr 04.

Q: When was SFC [REDACTED] assigned as NCOIC of the detention facility?

A: About the same time frame 2LT [REDACTED] was assigned OIC.

Q: Did you ever witness or over hear any of the guards talking about any of the detainees being abused, while you were working at the detention facility?
A: No.

Q: Were you the only SOG permanently assigned as SOG to the facility?

A: Yes, all the other SOG's were random personnel out of 101st FSB (Ft. Riley), and some other units from the 10th Mountain [REDACTED]

66-4, 67C-4 - swept as noted

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF <u>3</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____" 024291

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

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT Ft. Riley, KS 66442 DATED 2004/11/29

STATEMENT (Continued)

Division out of Ft. Drum.

Q: Do you know who maintained the DA Form 1594's (Log Sheets) for the detention facility?

A: No, when I started working there in Mar, I saw there were old 1594's dated all the way back to Sep 03. So, I doubt anyone was keeping them on file.

Q: Who assigned the personnel as guards and SOG's?

A: The guards that were on my shift were normally the same personnel, they would be on shift with me once every third day. All the other shifts were assigned by the appropriate unit who had to provide the guards and SOG's.

Q: Who were the soldiers assigned as guards during your shift?

A: I can't remember all of them but the ones I do remember are SPC [REDACTED], SPC [REDACTED], SPC [REDACTED], SPC [REDACTED], SGT [REDACTED], SPC [REDACTED] and PFC [REDACTED] who are all assigned to 1/34 AR BN. Also, there was a SPC [REDACTED] who was assigned to us through 1/16 INF BN.

66-3, b7c-3

Q: Do you know the first names of these guards?

A: No.

Q: Do you recall a detainee named Mr. [REDACTED] who was brought to the detention facility at Camp Manhattan in Apr 04, by B 1/9 CAV?

A: No.

Q: After being shown a picture of Mr. [REDACTED], do you recall seeing him at the detention facility?

A: No, there were hundreds of detainees while I was there and didn't remember very many of their faces.

Q: Who was in charge of the operations at Camp Manhattan?

A: LTC [REDACTED]

Q: Did you have any soldier (guards) working with you at the facility that spoke arabic?

A: We all knew a few words like water and be quiet, etc, but no one spoke the language if that's what's your asking. We always had an interpreter for about 2 hours or so during my shift.

Q: Did you have any guards at the detention facility who spoke spanish?

A: No, not that I can remember.

Q: Can you described the set up of the detention facility?

A: There was an old jail compound that we used, it had about 8 cells inside with thick steel doors, also outside the compound there were five areas outside in the yard that were closed in with concertina wire, which was also used to hold the detainees.

Q: Did you ever see any of the detainees pushed or dropped into the concertina wire at the detention facility?

A: No, but often times a detainee would get his clothing caught in the wire and we would have to either get it undone or cut the clothing.

Q: When detainees were brought to the facility, did they ever appear to be abused or injured?

A: Sometimes they would have small injuries and once I could remember a detainee who'd been shot in the leg but they would be treated by the medics if they had an injury like that. I did not know the circumstance of how they were detained so I don't know how they got their injuries.

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

A: No.///End of Statement/// [REDACTED]

66-4, b7c-4 all except as noted

0225

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

000 76

STATEMENT OF [REDACTED] TAKEN AT Ft. Riley, KS 66442 DATED 2004/11/29

9. STATEMENT (Continued)

b6-4, b7C-4 all except as noted

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me a person authorized by law to administer oaths on 29th November, 2004 at Ft. Riley, KS 66442.

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

*b6-1
b7C-1*

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

ORGANIZATION OR ADDRESS

Article 136 UCMJ
(Authority To Administer Oaths)

024293

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 5 PAGES 17

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SWORN STATEMENT

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

LOCATION Building 406, Pershing Court, Ft. Riley, KS 66442	DATE 30 Nov 04	TIME 12:26	FILE NUMBER 042204-CID025
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-8/AD	
ORGANIZATION OR ADDRESS HHC, 1/34 AR BN, Fort Riley, KS 66442			

b6-4, b7c-4 all except [REDACTED]

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 I was assigned as 1SG of HHC, 134 AR BN, during our deployment to Camp Manhattan from Sep 03 through Sep 04. While at Camp Manhattan about a week after we arrived at there, we set up a detention facility as we received orders from the Task Force to set one up at our facility. The detention facility was originally set up in an area of some old bunkers that was located on our compound. About sometime in Nov 04, we moved the detention facility to a more ideal location on the Camp, which was the old detention facility that was physically there on the Camp. This was the detention facility we used for the detainees throughout the rest of our deployment. It was an old Iraqi detention facility that had several holding cells inside and the surrounding areas outside had a few areas that were surrounded by concertina wire where detainees were also held. My role in the operations at the detention facility was to ensure the taskings were given out to each of the platoons in my company to provide guards and SOG's for the facility. The following platoons were assigned with providing guards and SOG's for the detention facility: the Support, Maintenance, DFAC and Staff platoons. Also the medics would provide the medical assistance for treatment and for examining the detainees being processed into the facility. For the first several months there was no SOP for the detention facility, we basically just established a set way to do things. I was also responsible for ensuring the food was provided for all the guards and the detainees. Further, I was in charge of ensuring the detainees had mattresses to sleep on, blankets and so on. I was never aware of any physical abuse of any detainees at the detention facility. CPT [REDACTED] was basically the OIC in the early stages of the detention facility but to my knowledge I don't think there was really a Commander specifically assigned to that position. Sometime around Apr 04 is when 2LT [REDACTED] was assigned as OIC to the detention facility. SFC [REDACTED] was also assigned as NCOIC of the detention facility near this same time frame. They would oversee the operations at the facility and ensured the SOG's and guards were performing their jobs correctly. Sometime around May or so of 2004, the Marines sent in a corrections specialist to assist to help set up better operations at the detention facility. This was shortly after Abu Grhaib abuse was televised. The Marine helped institute new standards at the detention facility such as documenting times the detainees were fed and provided with prayer time, etc. We maintained the detention facility until we left country in Sep 04 and turned over the facility to the incoming unit.

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

A: MSG [REDACTED] b6-7, b7c-4

Q: Did you ever see or hear any of the soldiers (guards) talking or bragging about abusing any of the soldiers at the detention facility?

A: No.

Q: Were there any records maintained for the guards and Sergeant's of the guard at the detention facility?

A: There was no records maintained, it was basically just assigned to the platoons and they would have to provide the guards. The only soldier permanently assigned to the detention facility was SGT [REDACTED]'s SOG.

Q: Do you know if any records were maintained by the personnel working at the detention facility?

A: I know they maintained a journal log, which would be the DA Forms 1594. [REDACTED]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 PAGES
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b6-4, b7c-4

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

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Law Enforcement Sensitive

"STATEMENT OF [REDACTED] TAKEN AT Ft. Riley, KS 6644 DATED 30 Nov 04 CONTINUED."

Q: Do you know if these DA 1594's are on file with the unit still?

A: I don't know what happened with them, they may still be at the actual detention facility. I don't think the unit brought them back from Iraq.

Q: Do you recall if any of your soldiers on guard at the facility spoke Arabic?

A: All the soldiers were taught a few words of Arabic but I don't recall any of them who actually spoke the language.

Q: Do you recall any soldiers assigned as guards that spoke Spanish/

A: Not that I can recall.

Q: Did any other units provide guards for the detention facility other than HHC (1/34 AR)?

A: For a short period of time (maybe a few weeks) B 1/9 CAV from Ft. HOOD provided a few guards maybe 1 or two. They left out of Camp Manhattan sometime around the end of May or beginning of June.

Q: Do you recall a detainee named Mr. [REDACTED] who was brought to the detention facility at Camp Manhattan by B 1/9 CAV on 4 Apr 04?

A: No.

Q: After being shown a picture of Mr. [REDACTED] do you ever recall seeing him at the facility?

A: No, and there were hundreds of detainees brought into the facility and I don't remember many of the faces.

Q: Did you ever have any problems with any of the guards or SOG's at the detention facility that had to be taken off their duties there for any reasons?

A: No.

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

A: No.///End of Statement///[REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

b6-4, b7c-4 all

004095

000 79

Exhibit 23²

Law Enforcement Sensitive
STATEMENT (Continued)

AFFIDAVIT

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

b6-4, b7C-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 30th day of Novemebr, 2004 at Ft. Riley, KS 66442

ORGANIZATION OR ADDRESS

b6-1
b7C-1

(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)
Article 136 (b)(4) UCMJ or 5 USC 303

024296

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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SWORN STATEMENT

File Number: 0417-04-CID025
Location: Fort Riley, KS 66442
Date: 03 Dec 04 Time: 1240
Statement of: CPT [REDACTED] b6-4, b7C-4 all exempt as noted
SSN: [REDACTED]
Org/Address: C Company, 1/34 Armor, Fort Riley, KS 66442

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

I served as the personnel officer for Task Force I-34 AR at Camp Manhattan, Iraq from September 2003 till July 2004. One of my additional duties was to administratively process all detainees taken by units in the Task Force. The Task Force had a Counter Intelligence (CI) team from 312 Military Intelligence at Fort Hood attached to us, which conducted all screenings and initial interrogations of detainees at our base camp. The process of capturing and processing detainees was something that was not trained for prior to our deployment and it took time to develop effective SOPs for our facility. We had no school-trained soldiers who were knowledgeable in the establishment of a detainee facility. We relied heavily on the experience of the CI team to provide guidance on the proper way to handle detainees. We established a holding facility on the base camp and provided soldiers from throughout the Task Force to pull guard on them while they were at the base camp. These guards primarily came from our Headquarters company (cooks, support personnel, staff personnel). Based on the reason they were captured, a detainee would stay with us for a few days up to a few weeks. They were provided water, humanitarian rations, and a place to sleep. The CI team had responsibility for dealing directly with detainees and the guards only had responsibility for securing the facility and only had encounters with detainees under the direction of the CI team. My job was to ensure that detainees were administratively processed. This included in-processing them when they arrived and ensuring they were properly released or transported to another facility if necessary. To in-process a detainee, we would ensure the capturing unit filled out sworn statements on the reason they were detained, we would inventory all evidence and personal effects, and have our medical platoon conduct a medical screening of the detainee. Once in-processed, the CI team conducted all screenings and interrogations. Their purpose was to determine if the detainee needed to be sent higher for further interrogation or prosecution, to gain actionable intelligence for the task force, or to release them based on lack of evidence or actionable intelligence. I was not personally involved with these screening or interrogations operations and focused primarily on the administration of the facility. The CI team had sole responsibility for this. On average, I would spend no more than an hour or two a day at the facility to ensure paperwork was in order. I was always on call whenever a detainee came in and either my NCOIC or I would go in-process them. We continually worked on SOPs to improve the facility and in the early summer we were assigned a USMC corrections specialist to ensure we were in compliance with Coalition Joint Task Force (CJTF) and 1st Marine Division (MARDIV) SOPs on the handling of detainees. We also assigned a LT to work specifically as the OIC of the facility in May to help ensure that standards were being maintained. During my time at Camp Manhattan, I never saw any abuse of detainees by either guards or CI personnel. CI personnel would use various interrogations methods as outlined by CJTF guidance, to include stress positions and various questioning methods, but it never crossed the line into abuse. During our time in Iraq we had visits by personnel in the 82nd Airborne and 1st MARDIV to conduct inspections of our operations and we used their feedback to continue to make improvements to the way we handled detainees.

Q. SA
A. CPT

b6-1, b7C-1

b6-4, b7C-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED]
PAGE 1 OF 2 PAGES

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000 81

Exhibit 21

CONTINUED: STATEMENT OF [REDACTED] TAKEN AT 78TH MP DET (CID), BLDG 406,
Fort Riley, KS 66442, 03 Dec 04.

66-4, 67C-4 all except as noted

Q. Did you type the above narrative in your own words?

A. Yes.

Q. What LT was assigned to take over detainee processing operations.

A. 2LT [REDACTED] initially took over and he was shortly thereafter wounded and sent home. 2LT [REDACTED] then took over.

Q. When did 2LT [REDACTED] take over?

A. Mid April 2004 and 2LT [REDACTED] took over in late May 2004. Later another LT was killed and 2LT [REDACTED] had to assume duties as the platoon leader in August 2004. About that same time we received guidance from our higher brigade to only hold detainees for no more than eighteen hours therefore we didn't conduct any interrogations or screenings. The paperwork was simply taken, then they were processed and released.

Q. Did you ever witness any abuse of detainees?

A. No. All interrogations and handling of detainees were handled IAW with CJTF guidance and the trained CI personnel.

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

A. No. //End of Statement// [REDACTED]

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 of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

Name [REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 3RD day of December, 2004, at 78th MP DET (CID), Bldg 406 Pershing Court, Fort Riley, KS 66442.

[REDACTED]
(Signature of Person Administering Oath)

66-1, 67C-1

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

Article 136 UCMJ, 5 USC, 303

(Authority to Administer Oath)

024298

INITIALS OF PERSON MAKING STATEMENT [REDACTED]
PAGE 2 OF 2 PAGES

SWORN STATEMENT

File Number: 0408-04-CID025
Location: Fort Riley, KS 66442
Date: 6 Dec 04 Time: 1656
Statement of: [REDACTED] SFC
SSN: [REDACTED]
Org/Address: HHC, 1-34 AR BN
Fort Riley, KS 66442

b6-4, b7c-4 all except as noted

[REDACTED], [REDACTED] want to make the following statement under oath: I deployed to Iraq in September 03 and redeployed in September 04. I deployed as a Tank platoon Sergeant until Jan 04. I was moved to the Battalion and became the asst-operations NCO. I then was moved to the task force detention center NCOIC on or about the April/May time period. I moved to the facility with in a couple days of attempt escape by a detainee. I spent a period of about 60 to about 120 days as the facility NCOIC. After being at the facility about a week or two the USMC sent a SSG as a detention center specialist. The SSG develop a SOP for the detention center with in a month of being at the facility. There was a SOP at the facility develop by the Battalion prior to the arrival of the USMC. I do not remember any specifics about either of SOPs, but their where SOPs in place for the duration of my time at the facility. I left the facility and moved to a Tank Platoon for about two to three around Jun/Jul time period. I then moved on to be come the NCOIC of the MWR.

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

A: [REDACTED]
Q. Did you write the above narrative?

A. Yes.

Q. When you arrived at the Detention Facility, what type of facility was it?

A. It was Task Force 134 facility.

Q. Who was in charge of Task Force 1/34 when you arrived at this facility?

A. 82nd Airborne was our higher headquarters, but it was changing over to the USMC around the same time I arrived.

Q. Do you remember which unit the 1/34 Task Force took the detainee facility over from?

A. No, I can't exactly say that. When we got there it was basically a heavy company from 3rd ACR I don't know whether or not if they had a facility or not.

Q. When you arrived how long did detainee's stay within your facility?

A. When I got there, it was normal for 72 hours. But I think that there were detainee's that had been there longer than 72 hours when I got there.

Q. Do you recall how many detainee's were possibly held longer than 72 hours?

A. The 72 hours was the ideal turn around point. I know there were some prisoners more than, some more than a week or longer than a week.

Q. Who made the decision to retain a detainee longer than the 72 hours, upon your arrival to the facility? [REDACTED]

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INITIALS OF PERSON MAKING STATEMENT [REDACTED]
PAGE 1 OF 4 PAGES

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b6-4, b7c-4 all

STATEMENT OF [REDACTED] TAKEN AT 78th MP DET (CID),
Bldg 406 Pershing Court, Fort Riley, KS 66442, DATED 6 Dec 04 CONTINUED:

[REDACTED] I can't say. To the best of my recollection I don't know if it was the Brigade or Division. It may have been the Battalion Commander, but he would have gotten permission from higher to make that call.

Q. You said there were detainee's present, which were there longer than 72 hours?

A. Yes.

Q. Do you know approximately how many and approximately how long they had been there?

A. No.

Q. But there were more than one detainee's and they were there longer than the 72 hour turn around time as posted in the SOP?

A. To the best of my recollection it was 72 hours, I don't recall if it was posted or not. One or more, I'm not sure.

Q. Was there an occasion, that you can recall, where a detainee was held at the facility for eleven days?

A. Possible.

Q. Do you recall the name of any detainee that was held for ten or more days?

A. No, I don't remember any names.

Q. Was there any detainee's, that you recall, that were abused by anyone within the facility?

A. No, the time I was there, I wouldn't say. We took the detainee's, when they came in to the medics to have them checked out. When it was time for them to leave we took them again to the medics prior to them leaving.

Q. If someone was beaten and thrown into the concertina wire that abuse would have been documented by the medics?

A. I would say the medics would have known. The only times someone came out of the facility was to go to the bathroom, or when they went to interrogation. When they went into interrogation, they were first checked by the medics and upon completion of the interrogation they were re-checked by the medics and then placed back into the facility.

Q. Were any of the detainee's that were present when you arrived, those that may have been held for longer than 72 hours, seen by the medics prior to them leaving the facility for the next facility?

A. Let me see, We used to have a medic on 24 hours, that was SOP. Most of the occasions while I was there they would have been checked out by the medic.

Q. Is there a possibility, during the time when you came over from Operations to the detainee facility, that a detainee might not have been checked out by a medic that was maintained by the facility prior to his leaving for the next facility?

A. I don't know.

Q. As far as you can recall, all detainee's were examined several times by medical personnel while at and prior to leaving the detainee facility?

A. I wasn't there 24 hours a day and it's practically impossible for me to see everything that happened. I was there sometimes when they loaded the truck and left. When ever they loaded them on the truck it was either me there or the OIC there. [REDACTED]

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INITIALS OF PERSON MAKING STATEMENT [REDACTED]
PAGE 2 OF 4 PAGES

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000 84
EXHIBIT

25

b6-4, b7C-4 all

STATEMENT OF [REDACTED] TAKEN AT 78th MP DET (CID),
Bldg 406 Pershing Court, Fort Riley, KS 66442, DATED 6 Dec 04 CONTINUED:

Q. When you were present for the loading of the truck, as far as you can recall, did all of the detainee's get checked out by the medics prior to leaving?

A. It was routine for all the detainee's to be checked by the medics prior to them leaving.

Q. I've shown you a picture of Mr [REDACTED] do you recognize him?

A. No, I can't say that he looks familiar. When I was there we didn't take the picture like that.

Q. Mr [REDACTED] states that between 1 and 15 Apr 04, he was beaten for eleven days while detained at Camp Habbaniyah, IZ, do you recall any detainee being beaten for any reason in the facility that you were the NCOIC of?

A. No.

Q. Was it routine that the interrogations would include any type of beating?

A. No.

Q. Would any of the guards have an occasion to beat a detainee and the beating go unnoticed?

A. No, I don't see how that could happen. If they were beaten it would have been noticed by someone. The detainee's were checked out by myself on occasion. Now someone could have beat them in the night, but still the injuries would have been noticed. If they got beaten there's no way it would not have been noticed.

Q. Do you wish to add anything else to your statement?

A. No. //End Of Statement// [REDACTED]

024301

INITIALS OF PERSON MAKING STATEMENT [REDACTED]
PAGE 3 OF 4 PAGES

STATEMENT OF [REDACTED], TAKEN AT 78th MP DET (CID),
Bldg 406 Pershing Court, Fort Riley, KS 66442, DATED 20th Apr 04 CONTINUED:

06 Dec 04 [REDACTED]

66-4, 676-4 all except as noted

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

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 20th day of April 2004 at, 78th MP DET (CID), Bldg 406 Pershing Court, Fort Riley, KS 66442 *6th day December, 2004* [REDACTED]

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]
PAGES 4 OF 4 PAGES

024302

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SWORN STATEMENT

File Number: 0408-04-CID025
Location: Fort Riley, KS 66442
Date: 07 Dec 04 Time: 1623
Statement of: [REDACTED] SPC
SSN: [REDACTED]
Org/Address: C CO, 1/34 AR BN
Fort Riley, KS 66442

*b6-7, b7c-4 all
except as noted*

[REDACTED] SPC [REDACTED] want to make the following statement under oath: I deployed to Iraq with HHC 1-34 AR/ 1BCT in September of 2003. We started taking prisoners, approximately, sometime in September and my section, S-3, starting giving up soldiers for prisoner guard duty at the same time. I am unable to give any exact schedules for the guard duty, as everything changed week to week. Guard shift usually lasted 4-8 hours, though, and there was almost always at least one NCO and four soldiers. There would be more guards if the number of prisoners demanded it. During the course of my prison guard duty I did not witness any soldier of 312 MI strike any prisoners, nor would I have had the opportunity to witness such an event as the interrogations were always done in separate rooms away from the guards. The only unusual thing I ever saw the 312 MI soldiers do was play loud music to keep the prisoners from sleeping. The guards were also ordered to assist in preventing the prisoners from sleeping. The sleep deprivation ended, though, when the 1st Marine Expeditionary Force took control of our brigade, as did carrying weapons on guard, and preventing prisoners from talking and passing information. The prisoners were always treated humanely. Anytime a prisoner had a headache, stomachache, or any kind of ailment we immediately had to call for a medic to come examine them. We often joked they had the best healthcare system in Iraq. Also, on days that our battalion was running low on water and us soldiers had to conserve it the prisoners still had to have as much water as they could drink. As for HHC 1-34 soldiers on guard, I never saw any of them strike or abuse a prisoner. Although, there was plenty of complaining about having to take a never ending procession of prisoners to the latrine.

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

A: [REDACTED]
Q. Were you a prison guard during the first half of the month of April 04?
A. Yes.

Q. Do you recall if you had guard duty during that time frame?
A. No, I don't recall.

Q. Do you recall seeing or anyone telling you about a detainee that was beaten and thrown into the concertina wire during the time you were a detainee guard?
A. No, I don't sir.

Q. Do you recall seeing or anyone telling you about a possible escape attempt around the same time frame?
A. I know there was an escape attempt sir, but I don't recall if it was around the same time as that. [REDACTED]

024303

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

66-4,676-7 all

CONTINUED STATEMENT OF: [REDACTED] TAKEN AT 78th
MP Det (CID), BLDG 406, Fort Riley, KS 66442, 7 Dec 04.

Q. Was there any measures to document any injuries incurred by the detainee's prior to their departure from the facility?

A. Yes, after the 1st Marine Expeditionary Force took over, our battalion medics had to examine the prisoners and photograph any existing injuries that they had.

Q. Prior to 1st MEF taking over, what was the policy for keeping detainee's in the facility?

A. Um, they didn't stay more than two weeks.

Q. After the 1st MEF took over, how long were detainee's kept in the facility?

A. I would say about the same. I wouldn't usually see the same face after two weeks.

Q. Was there a possibility that a guard could abuse a detainee, and not get caught?

A. Yes, some prisoners were kept in cells, so if a guard went to go feed them, or take them to the bathroom he would be in private with that prisoner.

Q. Would not a detainee with noticeable injuries some how be detected?

A. I imagine they would.

Q. Do you personally recall any detainee being abused in such a manner?

A. No, sir.

Q. I showed you a picture of Mr [REDACTED] do you recognize him?

A. No, sir, I don't recall seeing him in the prison.

Q. Do you wish to add anything else to your statement?

A.No, sir.//End Of Statement// [REDACTED]

024304

000 88

EXHIBIT

STATEMENT OF SPC [REDACTED] TAKEN AT 78th MP DET
(CID), Bldg 406 Pershing Court, Fort Riley, KS 66442, DATED 7 Dec 04
CONTINUED:

b6-4, b7c-4 all except as noted

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

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 07 day of Dec 2004 at, 78th MP DET (CID), Bldg 406 Pershing Court, Fort Riley, KS 66442

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

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

Article 136 UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]
PAGES 3 OF 3 PAGES

024305

000 89

Law Enforcement Sensitive

DEPARTMENT OF THE ARMY

US Army Criminal Investigation Command

78th MP Det CID (CASE), 6th MP Group (CID)

406 Pershing Court, PO Box 2365

Fort Riley, Kansas 66442-0365



CANVASS INTERVIEW WORKSHEET

DATE: 9 Dec 04
TIME: 13:00

*b6-4
b7C-4 all*

CASE #: 0408-04
AGENT(S): _____

RANK	NAME	SSN	UNIT OR ADDRESS	PHONE #
SPC	[REDACTED]	[REDACTED]	HHC, 1-34 AR Fort Riley, KS	H: [REDACTED] W: [REDACTED]
PC	[REDACTED]	[REDACTED]	HHC, 1-34 AR Fort Riley, KS	H: [REDACTED] W: [REDACTED]
PC	[REDACTED]	[REDACTED]	HHC, 1-34 AR Fort Riley, KS	H: [REDACTED] W: [REDACTED]
PC	[REDACTED]	[REDACTED]	HHC, 1-34 AR Fort Riley, KS	H: [REDACTED] W: [REDACTED]
gt	[REDACTED]	[REDACTED]	HHC, 1-34 AR Fort Riley, KS	H: [REDACTED] W: [REDACTED]
PC	[REDACTED]	[REDACTED]	B Co 1-34 AR Fort Riley, KS	H: [REDACTED] W: [REDACTED]
FC	[REDACTED]	[REDACTED]	A Co 1-34 AR Fort Riley, KS	H: [REDACTED] W: [REDACTED]
				H: [REDACTED] W: [REDACTED]
				H: [REDACTED] W: [REDACTED]
				H: [REDACTED] W: [REDACTED]
				H: [REDACTED] W: [REDACTED]
				H: [REDACTED] W: [REDACTED]

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Law Enforcement Sensitive

024306
EXHIBIT: 27
000 90

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AGENT'S INVESTIGATION REPORT

0225-04-CID259-80259

CID Regulation 195-1

Page 1 of 1

b6-2, b7C-2

At 1030, 7 Jan 05, the undersigned coordinated with CPT [REDACTED] Office of the Staff Judge Advocate, Multi-National Forces Iraq (MNF-I), Camp Victory, IZ, who opined there was insufficient evidence to prove or disprove the allegations of assault, cruelty and maltreatment, and conspiracy. ///LAST ENTRY///

b2, b6-1, b7C-1

SA [REDACTED]
Special Agent, [REDACTED]

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

024307

Signature: [REDACTED]

Date: 7 Jan 05

Exhibit:

28

LAW ENFORCEMENT SENSITIVE

CID Form 94

FOR OFFICIAL USE ONLY

000 91

DATE: 19 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 -INITIAL/SSI - 0225-04-CID259-80259-
/5C1D/5Y2E/5X1

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

b2, 66-1
b7c-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 4 APR 2004/ 0001 HRS - 15 APR 2004/ 2400 HRS, AL-
HABBANIYA, IZ

2. DATE/TIME REPORTED: 19 JUL 2004, 0900 HRS

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

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

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

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

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

66-4, 67c-4

5. VICTIM: 1. [REDACTED] CIV; NDRS [REDACTED]
ISN UNKNOWN; [REDACTED]; DATE OF CAPTURE 4 APR 04; M; (NFI)
[ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

024308

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL (0083-04-CID789) FROM THE 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT A DETENTION FACILITY IN AL-HABBANIYA, IZ.

b6-4
b7c-4
all

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ABUSED MR. [REDACTED] BY PUNCHING, KICKING, AND HITTING HIM WITH A STICK ON HIS BODY.

ON 21 JUN 04, MR. [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE WAS CAPTURED BY US FORCES, TAKEN TO AL-HABBANIYA, IZ. MR. [REDACTED] STATED DURING HIS DETENTION HE HAD TWO BAGS OVER HIS HEAD FOR FOURTEEN DAYS, BEATEN IN THE STOMACH AND KIDNEY, HIT ON THE LIPS AND THROWN INTO CONCERTINA WIRE. MR. [REDACTED] FURTHER STATED HE KNEW TWO OF THE MEN WHO ABUSED HIM WERE FROM SPAIN BY THE WAY THEY TALKED.

ON 26 JUN 04, MR. [REDACTED] WAS RE-INTERVIEWED WHEREIN HE STATED HE WAS KICKED, PUNCHED AND BEATEN WITH A STICK ALL OVER HIS BODY FOR ONE TO TWO HOURS EVERY NIGHT FOR ELEVEN DAYS BY FOUR WHITE GUARDS AT THE DETENTION FACILITY. MR. [REDACTED] FURTHER STATED HE WAS BEATEN OUTSIDE AND THROWN INTO WIRE THREE TIMES.

ON 17 MAY 04, MAJ (DR) [REDACTED] CONDUCTED A MEDICAL SCREENING AND PHYSICAL OF MR. [REDACTED] AND DOCUMENTED NO SIGNS OF INJURY PERTAINING TO RECENT ABUSE.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR MR. [REDACTED] ABUSE.

INVESTIGATION CONTINUES BY USACIDC.

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

024309

UNCLASSIFIED - FOR OFFICIAL USE ONLY

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

024310

UNCLASSIFIED - FOR OFFICIAL USE ONLY

000 94

CID FORM 66

1. DATE 19 Jul 04		2. TIME RECEIVED 0900		7. CASE NUMBER 0225-04-CID259-80259		
3. OFFENSE Aggravated Assault /Cruelty and Maltreatment/Conspiracy/				8. ASSIGNED TO [REDACTED] [REDACTED] ^{b6-1} _{b7C-1}		
4. SUBJECT Unknown				9. TYPE OF ACTION GC		
5. VICTIM [REDACTED] ^{b6-4, b7C-4}				10. REPORTS		
6. CASE DESCRIPTION Mr. [REDACTED] reported he was punched all over his body by guards at a detention facility.				TYPE	SUSPENSE	COMP
				INI/SSI	20 Jul 04	19 JUL
				SAC	4 AUG	-
				TF SAC	-	6 AUG 04
				TF SAC Rev	-	11 AUG 04
				SAC	-	6 Oct 04
11. OTHER ACTION		12. CID FUNDS				
ACTION	RQRD	COMPL	DATE	AMOUNT		
RFA NCIS	8 Oct 04	17 NOV 04				
RFA - [REDACTED]	20 Dec 04	28 Dec 04				
RFA - [REDACTED]	23 NOV 04	3 JAN 05				
b6-1						
b7C-1						
RFA to NCIS	20 Jul 04	20 Jul 04				

024311

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

File Number

0225-04-CID259-80259

TIME, DATE, AND AGENT

DESCRIPTION OF INVESTIGATIVE ACTIVITY

0900/19 Jul 04
[REDACTED]

BFI: Receive

CF pertaining to possible abuse of a detainee.

1600/ 19 Jul 04
[REDACTED]

Built case fi.

SAC.

19 Jul 04
[REDACTED]

SAC Review:

1. INI/SSI Dispatched.
2. Continue efforts w/IP.

20 Jul 04/2900
[REDACTED]

Drafted RFA to NCIS, to SAC for review.

20 Jul 04
[REDACTED]

Reviewed RFA. Good. Need to scan RFA w/enclosures, then I will send to Mr. [REDACTED], SAC, NCIS. Disregard. I found some on memory stick. I sent RFA to NCIS.

b6-1
b7C-1
all

TO SA [REDACTED]

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1800/ 3 AUG 04

RECEIVED AND REVIEWED CF, TO SAC FOR REVIEW.
LEADS REMAINING:

b6-1
b7C-1
all

- 1) Pending RFA to NCIS.
- Will need to coordinate with Mr [redacted] to find out if they are going to finish the RFA or if they do not have the time to complete request we close this investigation.
- 2) Obtain SJA opine.

1040 [redacted]

4 AUG 04

SAC: Reissued. Continue w/IR. I will get with SA [redacted] and [redacted] retain phone number for NCIS.

Email: [redacted]@imefdm.usmc.smil.mil

1606, 6 AUG 04

SA [redacted] coordinated w/ NCIS who related they would attempt to work on RFA. However, if the RFA took them into a Hostile Fire area they would not work the RFA.

1210, 7 AUG 04

DRAFTED SIT REP TO SAC FOR REVIEW.

925, 11 AUG 04

As per discussion w/ SAC. Pending coordination w/ NCIS to finish report. TO SAC.

11 Aug 04/ [redacted]

Follow-up with [redacted] in two days. File back to Case Agent.

13 AUG 04/ [redacted]

SENT EMAIL Requesting Info Rep to NCIS

14 AUG 04/ [redacted]

UPDATED SIT REP. TO SAC.

21 AUG 04/ [redacted]

SENT ANOTHER EMAIL Req. Sit Rep. still no response from last. UPDATED SIT REP. TO SAC.

26 AUG 04/ [redacted]

Email received from NCIS. SAC [redacted] resent RFA. Email posted to file.

28 AUG 04/ [redacted]

Updated Sit Rep TO SAC.

1-SEP-04/ [redacted]

UPDATED SIT REP. TO SAC.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0225-04-CID259-80259

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
10 SEP 04/ [REDACTED]	SAC [REDACTED] emailed Naval Criminal Investigative Service (NCIS) and made three attempts to contact NCIS by phone, concerning the Request for Assistance (RFA) sent on 2 Jul 04, with negative results.
11 SEP 04/ [REDACTED]	OP DATED SIT REF. TO SAC.

*b6-1
b7C-1
all*

3
024317

000 7

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0225-04-CID259-80259

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

10 Jan 04/SAC
I: 20

Rev'd.

1. Transmitted and posted final to case file.
2. No evidence collected.
3. No DA 4833 required.

File to admin for distribution.

4. Scan at high quality. After scanning, ensure copies are readable.
5. Copy file and send original to CRC. Keep copy here.
6. Forward Final Report per distro.
7. Forward File to 48th for closure in 54 log.
8. File already closed in DATF file.

31 Jan 05

Conducted Review pursuant to

ACLU Release. Investigation appears
thorough + complete. Still pending
Final distro.

b6-1
b7C-1

024318

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0225-04-CID259-80259

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

9 Jan 05, [REDACTED]

66-1
670-1

Completed requested activity and corrected final. To SAC for review and dispatch of final.

024319

0225-04-C10259-80259

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 Jan 04/SAC/TC
I: 15

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

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

8. Also, if you have identified any POC (names, numbers, emails) pertaining to your case, ensure they are annotated in file (IP sheet has place in bottom left corner).

To case agent for file.

1030

7 Jan 05, [redacted]

b6-1
b7C-1

TJAW 04

Obtained opined from CPT [redacted] who related there was insufficience evidence to prove or disprove the listed offenses.

To SAC for review/closure.

Review of Final Report.

- See FINM FOR CORRECTIONS.

- Change to "FOR OFFICIAL USE ONLY."

- MARIL DOC'S NOT PREVIOUSLY CLASSIFIED TO FOUC, LINE OUT SECRET.

- TO SA [redacted]

DOUBLE CHECK ALL DOCS IN FILE FOR CASG/ROI #S.

b6-2, b7C-2

024320

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0225-04-CID259-80259

TIME, DATE, AND AGENT

CATEGORY OF INVESTIGATIVE ACTIVITY

0900/19 Jul 04
[REDACTED]

BFI: Receive

CF pertaining to possible abuse of a detainee.

1600/19 Jul 04
[REDACTED]

Built case file

to SAC.

19 Jul 04
[REDACTED]

SAC Review:

1. INI/SSI Dispatched.
2. Continue efforts w/IP.

20 Jul 04/0900
[REDACTED]

TO SA [REDACTED]
Drafted RFA to NCIS, to SAC for review.

20 Jul 04
[REDACTED]

Reviewed RFA. Good. Need to send RFA w/enclosures, then I will send to Mr. [REDACTED] SAC, NCIS. Disregard. I found some on memory stick. I sent RFA to NCIS.

b6-1

b7C-1

all

TO SA [REDACTED]

024321

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0225-04-CID259-80259

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1800/ 3 AUG 04 [REDACTED]	RECEIVED AND REVIEWED CF. TO SAC FOR REVIEW. LEADS REMAINING: 1) Pending RFA to NCIS. -Will need to coordinate with Mr [REDACTED] to find out if they are going to finish the RFA or if they do not have the time to complete request we close this investigation. 2) Obtain SJA opine.
1040/ [REDACTED] 4 AUG 04 b6-1 b7C-1 all	SAC: Renewed. Continue w/IP. I will get with SA [REDACTED] and [REDACTED] obtain phone number for NCIS. Email: [REDACTED]@imcfdm.usmc.smil.mil [REDACTED]
1606, 6 AUG 04 [REDACTED]	SA [REDACTED] coordinated w NCIS who related they would attempt to work on RFA. However, if the RFA ^{is located} is taken into a Hostile Fire area they would not work the RFA.
1210, 7 AUG 04 [REDACTED]	DRAFTED SIT REP TO SAC FOR REVIEW.
925, 11 AUG 04 [REDACTED]	As per discussion w SAC. Pending coordination w NCIS to finish report. TO SAC.
11 Aug 04/ [REDACTED]	Following up with [REDACTED] in two days. File back to case agent.
13 Aug 04/ [REDACTED]	SENT EMAIL Requesting Info Rep to NCIS
14 AUG 04/ [REDACTED]	UPDATED SIT REP. TO SAC.
21 AUG 04 [REDACTED]	SENT ANOTHER EMAIL Req. Sit Rep. STILL no response from last. UPDATED SIT REP. TO SAC.
26 AUG 04 [REDACTED]	Email received from NCIS. SAC [REDACTED] resent RFA. Email posted to file.
28 AUG 04 [REDACTED]	Updated Sit Rep TO SAC.
450004/ [REDACTED]	UPDATED SIT REP. TO SAC.

024322

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0225-04-CID259-80259

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

10 SEP 04/ [REDACTED]

SAC [REDACTED] emailed Naval Criminal Investigative Service (NCIS) and made three attempts to contact NCIS by phone, concerning the Request for Assistance (RFA) sent on 2 Jul 04, with negative results.

11 SEP 04/ [REDACTED]

UP DATED SITREP. TO SAC.

18 SEP 04/ [REDACTED]

UPDATED SITREP TO SAC.

25 SEP 04/ [REDACTED]

UPDATED SITREP TO SAC

2 OCT 04/ [REDACTED]

UPDATED SITREP TO SAC.

5 OCT 04/ [REDACTED]

Drafted status correcting the NOBS to the ISN.
TO SAC.

bb-1
b7c-1
all

024303

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

6 Oct 04/ [REDACTED]

SAC: Rev'd. Noted/complete the following:
1. Conducted a review of the following case(s):

b6-1
b7c-1
all

ROI	Incident Date	Incident Location	Capturing Unit
a. 0184-04-CID259-80236 (Noted victim was located at Al Baghdadi)	12 Apr 04	Ramadi, IZ	NCIS AOR
b. 0192-04-CID259-80236 (Noted all documents indicated Marines had total control)	13 Apr 04	Ramadi, IZ	2/4 Marines
c. 0193-04-CID259-80237 (Noted Ramadi Palace was controlled by the Marines)	30 May 04	Ramadi Palace	2/4 Marines
d. 0225-04-CID259-80259 (Noted Al Habbaniya was controlled by Marines)	4 Apr 04	Al Habbaniya	1 MEF
e. 0250-04-CID259-80284 (Noted all documents indicated Marines had total control)	14 May 04	Ramadi, IZ	1 MEF

2. Based on a review of FRAGO 316 [ROTATION GUIDANCE FOR 82 ABN] TO CJTF-7 04-01, the 82nd Airborne Division relinquished control of the above area of responsibility on or before 22 Mar 04. The U.S. Marine Corps assumed control of the Ramadi area of responsibility on or prior to 22 Mar 04. Additionally, SAC prepared memo for Ops review. This requesting NCIS assume investigative responsibility for the above investigations.

0840, 7 Oct 04
[REDACTED]

Sent memo to SA [REDACTED] BN Ops for review. Also, informed Ops that these cases are dragging due to NCIS indicating they had not received the initial RFAs send during May/Jun 04 time frame. Also noted that RFAs were resent but still no response received, except for info on 0184-04. Pending a response from Ops.

Ops will forward concerns to CID Cmd via 3rd MP Grp to determine if they agree on transferring cases to NCIS.

1452, 8 Oct 04
[REDACTED]

Rec'd notification from Mr. [REDACTED] BN Ops. He related he received notification from CID Cmd via Mr. [REDACTED] Grp Ops that Current Ops did not want to transfer investigation to NCIS. They directed to resend RFAs, and if Marine suspects are identified they will re-consider referring the case(s) at that time.

1710, 8 Oct 04
[REDACTED]

Resent all RFAs (0184-04, 0192-04, 0193-04, 0225-04, and 0250-04) to SA [REDACTED] and cc'd SA [REDACTED] both of NCIS. SAC [REDACTED] also informed NCIS of this office's requirement to provided weekly updates to CID Cmd. (See email that was posted to file)

024324

9 Oct 04 [REDACTED]

UPDATED SITREP. TO SAC.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0225-04-CID254-80259

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

15 Oct 04/SAC

Coordinated with SA [REDACTED], NCIS to determine if he had reviewed RFAs sent on 8 Oct 04. Based on his reply and email to his higher, he had not received the RFA, only the RFA case number. SAC re-sent all RFA, and received acknowledgement from SA [REDACTED] that RFA has been assigned to agent. Posted emails to case file.

*bb-1
b7c-1
all*

Pending reply from [REDACTED] ref status or RFA. SA [REDACTED] did not provide a tentative time for completion of the RFAs.

16 Oct 04/ [REDACTED]

UP DATED SITREP TO SAE.

0225

18 Oct 04/ [REDACTED]

Rec'd emails from NCIS [REDACTED] which related the interrogations may have been from 1-506 or 1-503 HUMINT Teams.

024325

000 15

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0225-04-CID259-80259

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1500, 20 Oct 04, [REDACTED]

Based upon the information provided by NCIS and a review of the documents contained in the detainee file I ascertained the following:

-Mr [REDACTED] was captured by either 1MEF or B 1/9th CAV, on 4 Apr 04.

-On 4 Apr 04, He was given an initial medical screening which indicated he had scars on his forehead, arms, chest, abdomen and back. The scars on his chest and abdomen and back were from surgeries. It is unknown who conducted the exam.

This information was contained in the Detainee File.

-He arrived at the BCCF around 17 May 04 and again was given a medical screening on 16 May 04. The 16 May 04 medical report indicated he was seen and treated for left knee pain and renal problems. MAJ [REDACTED] USAF conducted the exam.

-On 8 Jul 04 he received another medical screening, which indicated he had no identifying scars and or tattoos. Dr (CPT) [REDACTED] conducted the exam and was interviewed by SA [REDACTED] on 8 Jul 04, and related he found no injuries to Mr [REDACTED]. This was documented in SA [REDACTED] AIR dated 8 Jul 04.

-Mr [REDACTED] makes claims that during his initial capture (At Habbaniya, IZ) he had two bags over his head, he was beaten in the stomach and kidney, he was beaten on the stomach and lips, and thrown into concertina wire (his clothes were torn), he was beaten with a stick and cold water had been thrown on him. He related he had no current injuries or scars from the abuse. This statement was taken on 21 Jun 04.

-Mr [REDACTED] was again interviewed at the BCCF on 26 Jun 04 wherein he related he was beaten for 11 days by the guards after midnight and related he had scars all over his body from it. He said he would be hit with a stick and kicked with boots and punched in the area of his kidney. Mr [REDACTED] added he had been thrown into "a fence of bare wires" and thrown into it three times. Additionally the guards related in broken Arabic they would "kill his healthy kidney". This allegedly occurred at Habbaniya, IZ.

The 21 Jun 04 statement he says he has no scars or injuries. On the 26 Jun statement Mr [REDACTED] says he has scars from the injuries. Mr [REDACTED] contradicts himself. The initial medical exam shows he had been captured and had prior existing scars and subsequent examinations make no note of injuries or complaints other than a sore knee, rheumatism and renal problems all for which he received treatment.

A review of the interrogation report, wherein Mr [REDACTED] relates he was tortured into confessing, does not list who conducted the interrogation. Without that information I have know was of determining the identity of the interrogator and or who may have guarded Mr [REDACTED]

-Pending the receipt of the hard copy of the Final Info Report from NCIS I can see no other exploitable leads which may lead us to the identities of the alleged abusers. To SAC for Review.

b6-1
b7C-1

b6-4
b7C-4

024326

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Rev'd. Noted/Complete the following:

1. Noted we are pending info from NCIS requesting locating + interviewing guards.
2. Was there a follow-up with 1/506 or 1/503rd HUMINT Teams?
3. Go ahead and prepare your draft final. Once you receive info you can evaluate for other leads. Also, ensure your followup w/ 1/506 + 1/503rd.

File back to case agent.

27 Oct 81 [redacted]

b6-1
b7C-1

Response to SAC Review.

1. Noted
2. I will follow up with CW3 [redacted] re the 502 MI.
3. Noted.

024327

000 17

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0225-04-CID259-80259

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1505, 27 Oct 04, [REDACTED]

Coordinated with CW3 [REDACTED] 502nd Military Intelligence Battalion, Camp Victory, IZ, who related he believed the units described in the NCIS email, 503rd and 506th, were elements of the 82nd Airborne who had operated in that area and not Tactical HUMINT teams. He believed the area had been turned over to the Marines around the time of capture (4 Apr 04). CW3 [REDACTED] reviewed the Tactical Interrogation Report, TIR IMEF HET11 0319 04, dated 12 May 04, wherein Mr [REDACTED] later related he was tortured into giving up the names, and determined the interrogation had been conducted by the Marines HUMINT Exploitation Team 11 (HET 11). CW3 [REDACTED] conducted a query of the databases of the 502nd MI BN but could not find any additional information concerning this incident or identify interrogators of Mr [REDACTED]

b6-4
b7C-4

b6-4, b7C-4

CW3 [REDACTED] related the 312th MI BN, located in the CAV, area may have additional information which may assist in this investigation.

1145, 5 Nov 04/ [REDACTED]

Coordinated with SSG [REDACTED] 312th Military Intelligence (MI) Battalion (BN), Camp Victory, Iraq (IZ), who conducted a records query concerning Mr [REDACTED]. SSG [REDACTED] related there were no records of members of the 312th MI BN interrogating Mr [REDACTED] but he noted his records started on 12 Apr 04 and Mr [REDACTED] had been captured on 4 Apr 04.

b6-4, b7C-4

b6-1
b7C-1
all except
as noted

Agent's Comment: SSG [REDACTED] related they had taken over and received records from their predecessors, the 501st MI BN, 1st Infantry Division (1ID), Germany; but the record keeping was poor and tracking and documenting of detainee information was not done or done improperly.

6 Nov 04, [REDACTED]

Updated SITREP. To SAC

13 NOV 04, [REDACTED]

Updated SITREP. TO SAC.

Pending the Final info report from NCIS which was completed 17 Oct 04.

I will review the report to see if there are any other leads.

1600, 17 NOV 04
[REDACTED]

Rec'd Final Report from NCIS.

18 NOV 04, [REDACTED]

Reviewed the Report from NCIS and determined 1-32 AR operated the Facility. I spent most of the afternoon trying to track down 1-32 AR. With no results. I will keep trying. I also conducted 024323

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

AKO write pages on DEIDS Query for [redacted] who was listed b6-4
as a POC by SA [redacted], concerning MR [redacted] b7c-4
Capture. I came up with two names from AKO
and only one Hit on the names from DEIDS.

b6-1
b7c-1
all
except
as noted

[redacted] (had a deids hit) (see DEIDS) email
[redacted]@us.army.mil; and [redacted]
(Not in DEIDS) with an AKO email address of
[redacted]@us.army.mil.

1833, 18 NOV 04 [redacted]

Contacted the POC # on the DEIDS form. (72 [redacted])
I talked to [redacted] who related she would contact
Mr [redacted] via his cell. She related he was in GA attending
training.

1900, 18 NOV 04, [redacted]

Contacted Mrs. [redacted] who related she had called and
left ^{the} contact number for this office on Mr [redacted]
Cell phone.

0930, 19 NOV 04, [redacted]

sent email to Mr [redacted] trying to determine
the location of 1-34 AR.

19 NOV 04, [redacted]

Discussed w SA [redacted] the location of 1-34 AR
who be believed may have been a Marine unit.
or out of Ft RILEY.
Rec'd email which related it was not out of [redacted]
a Marine unit.

20 NOV 04, [redacted]

Sent email to SAC [redacted] to confirm 1-34 AR location.
Email posted to file

20 NOV 04, [redacted]

UPDATED SIT REP. TO SAC.

22 NOV 04, [redacted]

Rec email from SAC [redacted] who related 1-34 AR
was in their AOR. Email posted to file.

024329

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0225-04-CID259-80259

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1157, 23 Nov 04, [REDACTED]

Drafted RFA to Fort Riley. To TC for review.

UPDATED IP.

1300, 23 NOV 04, [REDACTED]

During a Review of the CF I noticed the Dr for the initial medical exam was not interviewed, Dr(MAJ) [REDACTED] USAF.

66-1
67C-1 all
except as noted

I conducted a OECOS query which indicated Dr. [REDACTED] is stationed out of Florida.

66-4, 67C-4

23 Nov 04

Reviewed RFA.

- minor corrections.

- TO SA [REDACTED]

23 Nov 04, [REDACTED]

Made corrections to SAE.

Reviewed by TC and signed for SAE [REDACTED]

Sent RFA via email to SAE [REDACTED]

24 Nov 04, [REDACTED]

Rec'd email from SA [REDACTED], Fort Riley, KB who related they had received the RFA and opened O408-04-C10025 to document investigative activity. Email posted to file.

66-4, 67C-4

26 NOV 04, [REDACTED]

Received an information report from Fort Riley who interviewed 2LT [REDACTED] the OIC of the detention facility at Camp Manhattan, who related he was unaware of any abuse at Camp Manhattan. UPDATE posted to file.

27 NOV 04, [REDACTED]
30 NOV 04, [REDACTED]

UPDATE SIT REP.

DRAFTED RFA. TO TC.

30 [REDACTED]
27 NOV 04

Reviewed RFA

- TO SA [REDACTED]

21 Dec 04
~~20 Nov 04~~

Rec'd CF. Made corrections. TO TC.

024330

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2 Dec 04, [redacted]

Received the signed copy of the RFA from TC. I sent the RFA with enclosures to the Tampa BO using SA [redacted] Email. RFA posted to file.

66-1, 67L-1
all except
1800 as noted
2 Dec 04, [redacted]

Rec'd phone call from SA [redacted] who related he will forward the RFA to Fort Rucker as Eglin AFB is not in his AOR.

3 Dec 04, [redacted]

Rec'd notification that Fort Rucker received the RFA and assigned the investigation to SA [redacted] Sent email requesting their offices case number.

4 Dec 04, [redacted]

Rec'd email from Fort Rucker who opened 0193-04-C10083 and provided the POC as SA [redacted]@rucker.army.mil) Email posted to file.

4 Dec 04, [redacted]

UPDATED SIT REP. TO SAC.

8 Dec 04, [redacted]

Rec'd email from Fort Rucker who related they had completed the interview of Dr [redacted] who related there was no evidence of abuse when he examined Mr. [redacted] 66-4 67C-4

11 Dec 04, [redacted]

UPDATED SIT REP.
Pending the Final info reports from:
Fort RILEY 0408-04-C10025; 26 Nov 04 completed.
Fort Rucker 0193-04-C10083; 8 Dec 04.

18 Dec 04, [redacted]

UPDATED SIT REP. TO SAC.

25 Dec 04, [redacted]

UPDATED SIT REP. TO SAC.

024331

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0225-04-CID259-80259

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

28 Dec 04, [REDACTED]

Received The final information report, 0193-04-CID083, from the Fort Rucker RA concerning the interview of Dr [REDACTED] DR [REDACTED] related at the time of his physical exam Mr [REDACTED] exhibited no signs of abuse. (See Statement of Dr [REDACTED] and AIR of SA [REDACTED])

*b6-1
b7C-1 all
except as
noted*

1 JAN 05, [REDACTED]

UPDATED SIT REP. TO SAC

*b6-4
b7C-4*

3 JAN 05, [REDACTED]

Rec'd the final info report from Fort RILEY.

3 JAN 05, [REDACTED]

Drafted the Final.

Leads remaining:

- 1) identifying the unknown subjects.
- 2) SJA opener.

To SAC.

024332

000 22

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INVESTIGATIVE WORKSHEET

0083-04-CID789

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

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

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT 389	ROI NUMBER	REL TO CASE	CONTROL #
----------	-------------	----------------	------------	------	-------------	------------	-------------	-----------

INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE E-6				
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB CITY USA				
SEX M	RACE	ETHNIC	HEIGHT 5'10"	WEIGHT 160	HAIR COLOR Brown	EYE COLOR Brown	CITIZEN	EDUC	PRIOR RECORD Y <input type="checkbox"/> N <input type="checkbox"/>	MARITAL
MOS 97E	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS					
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)				

ORGANIZATION 504th MI BDE 202nd MI Bn ACo					IF CONTRACTOR / CONTRACTOR NUMBER			
MILITARY SERVICE		SUBUNIT		FORT/CITY		STATE	COUNTRY	ZIP CODE/APO
ADDRESS				CITY		STATE	COUNTRY	ZIP CODE/APO

FAMILY MEMBER DATA

JUV <input type="checkbox"/>	FAMILY REL	SPONSOR LAST NAME		SPONSOR FIRST NAME		SPONSOR MIDDLE NAME	
SOCIAL SECURITY NUMBER		SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS			
SPONSOR CITY		SPON ST	SPON CTY	SPON ZIP CODE/APO		SPON PHONE NUMBER	

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
--------------	-----	--------------	-----	--------------	-----	--------------

ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)	
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>	PHOTO <input type="checkbox"/>
VEHICLE DATA			LICENSE # / DECAL #		DISPOSITION

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME			
CORP ADDRESS		CORP CITY	CORP ST	CORP CTY	CORP ZIP CODE/APO
CONTRACT NUMBER					

NOTES

HOME OF RECORD: *Hutto
A Co
202nd MI Bn
Ft. Gordon GA 30905*

*66-4, 676-4
all* HOME PHONE NUMBER: 

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INVESTIGATIVE WORKSHEET

0083-04-CID789

DATA REQUIRED BY THE PRIVACY ACT

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

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

REC CODE ACTION CODE DATE SUBMITTED SEQ NUMBER YEAR UNIT ROI NUMBER REL TO CASE CONTROL #

INDIVIDUAL DATA

LAST NAME FIRST NAME MIDDLE NAME GRADE

SOCIAL SECURITY NUMBER OTHER ID NUMBER DOB POB-CITY POB-ST POB CTY

SEX RACE ETHNIC HEIGHT WEIGHT HAIR COLOR EYE COLOR CITIZEN EDUC PRIOR RECORD MARITAL

MOS MCAC POSITION INDUSTRY SECURITY PHYSICAL MARKS

DOC

ALIAS-NICKNAME(S) 38 ALIAS-NICKNAME(S) 39 ALIAS-NICKNAME(S)

ORGANIZATION IF CONTRACTOR / CONTRACTOR NUMBER

MILITARY SERVICE SUBUNIT FORT/CITY STATE COUNTRY ZIP CODE/APO

ADDRESS CITY STATE COUNTRY ZIP CODE/APO

FAMILY MEMBER DATA

JUV FAMILY REL SPONSOR LAST NAME SPONSOR FIRST NAME SPONSOR MIDDLE NAME

SOCIAL SECURITY NUMBER SPON GRADE SPON MCAC SPONSOR UNIT ADDRESS

SPONSOR CITY SPON ST SPON CTY SPON ZIP CODE/APO SPON PHONE NUMBER

OFFENSE

OFFENSE CODE UFC OFFENSE CODE UFC OFFENSE CODE UFC OFFENSE CODE

ADMINISTRATIVE

UNIT TELEPHONE # ETS PCS/DEROS DATE INTERVIEW (START) TIME INTERVIEW (START)

PLACE OF INTERVIEW (START) DATE INTERVIEW (END) TIME INTERVIEW (END) PLACE OF INTERVIEW (END) FINGER PRINT PHOTO

VEHICLE DATA LICENSE # / DECAL # DISPOSITION

CORPORATION DATA

CONTRACTOR NUMBER FED SERV/PROD # CORPORATION NAME

CORP ADDRESS CORP CITY CORP ST CORP CTY CORP ZIP CODE/APO

CONTRACT NUMBER

NOTES

HOME OF RECORD HOME PHONE NUMBER

66-4, 670-4 all

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

66-4, 67C-4 dl

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					2408-04		CID 025		

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED]	[REDACTED]	[REDACTED]	BLT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C		6'3"	180	BRN	BLU	U.S	4yr	No	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
19A	TANK CDR	FC	Sec	R Forearm	Yes <input type="checkbox"/> No <input type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[REDACTED]	[REDACTED]	[REDACTED]

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
C Co 2/34 AR BN	[REDACTED]	[REDACTED]	[REDACTED]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
	6 Aug 06		Date: Time:

Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes <input type="checkbox"/> No <input type="checkbox"/>				/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

GT SCORE: _____ COLLEGE ED: _____ PROMOTABLE STATUS: _____ TIS: _____ TIG: _____

DOR: _____ PT SCORE: _____ PROFILE: _____

CREDIT HISTORY: _____ HISTORY OF MENTAL ILLNESS: _____

CDR's NAME: _____ ISG's NAME: _____

DATE CICCK: _____ RESULTS: _____ DATE LTR of ACPT: _____

024335

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000 25

Exhibit 7

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information

Are used as an additional/alternate means of identification to facilitate and retrieval.

66-4, 67C-4 all

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0408	07	CID	025	

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED]	[REDACTED]	[REDACTED]	E-5/Sgt

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB State:	19. POB Zip:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C		5'8"	179	BRN	BRN	U.S.	1yr coll.	NO	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
19K	TANK Gunner	FC	NO	left arm [REDACTED]	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
HHC, 134 AR BN	[REDACTED]	[REDACTED]	[REDACTED]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS: 13 NOV 05	PCS/DEROS:	Date / Time Interview START:
			Date: Time:

Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
						/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

GT SCORE: _____ COLLEGE ED: _____ PROMOTABLE STATUS: _____ TIS: _____ TIG: _____

DOR: _____ PT SCORE: _____ PROFILE: _____

CREDIT HISTORY: _____ HISTORY OF MENTAL ILLNESS: _____

CDR's NAME: _____ ISG's NAME: _____

DATE CICCK: _____ RESULTS: _____ DATE LTR of ACPT: _____

024336

000 26

Exhibit 9

For Official Use Only

HOF:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

66-4, 676-4 all

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0408-04-		CID	025-	

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED]	[REDACTED]	[REDACTED]	E-8/msg

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C	His	69"	164	Blk	Brown	U.S.	Assoc.	NO	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
103750	Maintenareo	FC	Sec.	N/A	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
AHC, 1134 AR BN	[REDACTED]	[REDACTED]	[REDACTED]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
	031 MAR 05		Date: Time:

Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:
 HOR: [REDACTED]
 [REDACTED]

024337

LAST HIV TEST:

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INVESTIGATIVE WORKSHEET

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.

66-4, 67C-4 all

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL #
A4	2	03 DEC 04	6	4	2	3	5	1

INDIVIDUAL DATA

10 LAST NAME			11 FIRST NAME			12 MIDDLE NAME			13 GRADE				
[REDACTED]			[REDACTED]			[REDACTED]			O-3/CP-2				
14 SOCIAL SECURITY NUMBER				15 OTHER ID NUMBER				16 DOB		17 POB-CITY		18 POB-ST	19 POB-CITY
[REDACTED]				[REDACTED]				[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]
20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL			
M	C	N/A	6'2"	150	BRN	BLU	US	16	NONE	MARRIED			
31 MOS		32 MCAC		33 POSITION		34 INDUSTRY		35 SECURITY		36 PHYSICAL MARKS			
12A		2		CPR CO/04		2		SECRET2					
37 ALIAS-NICKNAME(S)				38 ALIAS-NICKNAME				39 ALIAS-NICKNAME					
[REDACTED]				[REDACTED]				[REDACTED]					
40 ORGANIZATION						41 IF CONTRACTOR, CONTRACT #							
COMPANY 1134 ARMOR						[REDACTED]							
42 MILITARY SVC		43 SUBUNIT		44 FORT/CITY		45 STATE		46 COUNTRY		47 ZIP CODE/APO			
ARMY		4		FRK5		KS		US		66442			
48 ADDRESS				49 CITY				50 STATE		51 COUNTRY		52 ZIP CODE/APO	
[REDACTED]				[REDACTED]				[REDACTED]		US		[REDACTED]	

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME		56 SPONSOR FIRST NAME		57 SPONSOR MIDDLE NAME		
1	2	[REDACTED]		[REDACTED]		[REDACTED]		
58 SOCIAL SECURITY NUMBER		59 SPON GRADE		60 SPON MCAC		81 SPONSOR UNIT ADDRESS		
9		2		2		25		
62 SPON CITY			63 SPON ST		64 SPON CITY		65 SPON ZIP CODE/APO	
[REDACTED]			[REDACTED]		[REDACTED]		[REDACTED]	

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC
5	1	5	1	5	1	5	1

ADMINISTRATIVE DATA

TELEPHONE #		ETS		PCS/DEROS		DATE INTERV		TIME INTERV		
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		
PLACE OF INTERVIEW			DATE INTERV		TIME INTERV		PLACE OF INTERVIEW		FINGERPRINT	PHOTO
START			END		END		END		[REDACTED]	[REDACTED]
VEHICLE DATA							DISPOSITION			
[REDACTED]							[REDACTED]			

CORPORATION DATA

74 CONTRACTOR NUMBER		75 FED SERV/PROD #		76 CORPORATION NAME							
12		4		[REDACTED]							
77 CORP ADDRESS				78 CORP CITY		79 CORP ST		80 CORP CTY	81 CORP ZIP CODE		
[REDACTED]				[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]		
82 CONTRACT NUMBER			[REDACTED]								
15			[REDACTED]								

NOTES

024338

For Official Use Only

Exhibit 9

DATA REQUIRED BY PRIVACY ACT

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

66-4, 67C-4 all

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

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office 9. ROI# Offense: 0408-04-CID 025

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: E-4/SPC

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip:

20. Sex: M 21. Race: W 22. Ethnic: 23. Height: 59 24. Weight: 155 25. Hair: Bro 26. Eye Color: Bro 27. Citizen: US 28. Educ: 12 29. Prior Record: N 30. Marital: N

31. MOS: 19K 32. Job Description/Location: Tanker 33. MC: FC 34. Security Clr: None 35. Physical Marks/ Tattoos: N/A 36. Spouse Military: Yes: No: X Branch:

37. Alias/Nicknames: N/A 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: 1-34 AR 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: 2 year 43. Sub Unit: C Co 44. Fort/City: Fort Riley 45. State: KS 46. Country: US 47. Zip Code/APO: 66442

48. Home Address: 49. City: 50. State: 51. Country: US 52. Zip Code/APO:

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:

58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:

62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:

Place of Interview: Date / Time Interview END: Date: Time:

Disposition:

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp: /

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: HOR [Redacted]

024339

LAST HIV TEST:

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

66-4, 67C-4 all

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

Table with columns: REC CODE, ACTION CODE, DATE SUBMITTED, SEQ NUMBER, YEAR, UNIT (389), ROI NUMBER, REL TO CASE, CONTROL #

INDIVIDUAL DATA

Individual Data form fields: LAST NAME, FIRST NAME, MIDDLE NAME, GRADE (E-6), SOCIAL SECURITY NUMBER, OTHER ID NUMBER, DOB, POB-CITY, POB-ST, POB CTY (USA), SEX (M), RACE, ETHNIC, HEIGHT (5'10"), WEIGHT (160), HAIR COLOR (Brown), EYE COLOR (Brown), CITIZEN, EDUC, PRIOR RECORD (Y/N), MARITAL, MOS (S7E), MCAC, POSITION, INDUSTRY, SECURITY, PHYSICAL MARKS, ALIAS-NICKNAME(S)

Organization and Address form fields: ORGANIZATION (504th MIBDE 202nd MIBn ACo), IF CONTRACTOR / CONTRACTOR NUMBER, MILITARY SERVICE, SUBUNIT, FORT/CITY, STATE, COUNTRY, ZIP CODE/APO, ADDRESS, CITY, STATE, COUNTRY, ZIP CODE/APO

FAMILY MEMBER DATA

Family Member Data form fields: JUV, FAMILY REL, SPONSOR LAST NAME, SPONSOR FIRST NAME, SPONSOR MIDDLE NAME, SOCIAL SECURITY NUMBER, SPON GRADE, SPON MCAC, SPONSOR UNIT ADDRESS, SPONSOR CITY, SPON ST, SPON CTY, SPON ZIP CODE/APO, SPON PHONE NUMBER

OFFENSE

Offense form fields: OFFENSE CODE, UFC, OFFENSE CODE, UFC, OFFENSE CODE, UFC, OFFENSE CODE

ADMINISTRATIVE

Administrative form fields: UNIT TELEPHONE #, ETS, PCS/DEROS, DATE INTERVIEW (START), TIME INTERVIEW (START), PLACE OF INTERVIEW (START), DATE INTERVIEW (END), TIME INTERVIEW (END), PLACE OF INTERVIEW (END), FINGER PRINT, PHOTO, VEHICLE DATA, LICENSE # / DECAL #, DISPOSITION

CORPORATION DATA

Corporation Data form fields: CONTRACTOR NUMBER, FED SERV/PROD #, CORPORATION NAME, CORP ADDRESS, CORP CITY, CORP ST, CORP CTY, CORP ZIP CODE/APO, CONTRACT NUMBER

NOTES section: HOME OF RECORD: A Co. 202nd MIBn Ft. Gordon GA 30905; HOME PHONE NUMBER: [REDACTED]

024340

For Official Use Only

Law Enforcement Sensitive
INVESTIGATIVE WORKSHEET

0083-04-CID789

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

66-4, 67C-4 all

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

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT 389	ROI NUMBER	REL TO CASE	CONTROL #
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INDIVIDUAL DATA

LAST NAME			FIRST NAME			MIDDLE NAME			GRADE CPT
SOCIAL SECURITY NUMBER			OTHER ID NUMBER			DOB		POB-CITY	POB-ST POB CTY
SEX Male	RACE Cuacasion	ETHNIC	HEIGHT 607	WEIGHT 210	HAIR COLOR BRN	EYE COLOR HAZ	CITIZEN US	EDUC	PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Married
MOS DOC	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS				

ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME(S)	39 ALIAS-NICKNAME(S)
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ORGANIZATION 391st MP BN, Detainee Aid Station, AGI						IF CONTRACTOR / CONTRACTOR NUMBER			
MILITARY SERVICE ARMY RESERVES		SUBUNIT		FORT/CITY		STATE	COUNTRY	ZIP CODE/APO	
ADDRESS				CITY		STATE	COUNTRY	ZIP CODE/APO	

FAMILY MEMBER DATA

JUV <input type="checkbox"/>	FAMILY REL	SPONSOR LAST NAME			SPONSOR FIRST NAME		SPONSOR MIDDLE NAME		
SOCIAL SECURITY NUMBER			SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS				
SPONSOR CITY			SPON ST	SPON CTY	SPON ZIP CODE/APO		SPON PHONE NUMBER		

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
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ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)	
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>	PHOTO <input type="checkbox"/>

VEHICLE DATA	LICENSE # / DECAL #	DISPOSITION
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CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME			
CORP ADDRESS	CORP CITY	CORP ST	CORP CTY	CORP ZIP CODE/APO	

CONTRACT NUMBER	
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NOTES
HOME OF RECORD: [REDACTED] HOME PHONE NUMBER: [REDACTED]

024341

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

66-4, 67C-4 all

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: SFC
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex: M	21. Race: B	22. Ethnic:	23. Height: 75"	24. Weight: 230	25. Hair: Blk	26. Eye Color: Bro	27. Citizen: US	28. Educ: 13	29. Prior Record: yes	30. Marital: M
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31. MOS: 19K	32. Job Description/Location: Armor	33. MC: FC	34. Security Clr: None	35. Physical Marks/ Tattoos: N/A	36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization: 1-34 AR	41. Unit Phone Number: 239-4755	Home:	Cell/Pager:
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42. Military Service: 23 years	43. Sub Unit: HHC	44. Fort/City: Fort Riley	45. State: KS	46. Country: US	47. Zip Code/APO: 66442
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48. Home Address:	49. City:	50. State:	51. Country: US	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES:

024342

LAST HIV TEST:

02 4 2

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

bb-4, b7c-4 all

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0408-	04-	CID	025-	

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED]	[REDACTED]	[REDACTED]	O-5/

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C		5'0"	155	Brown	Blue	U.S.	MAST		M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
	G-5 @ Strat. Planner	FC	TS		Yes: <input type="checkbox"/> No: <input type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
24th ID		[REDACTED]	[REDACTED]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
			Date: Time:

Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

024343

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT
AUTHORITY Title 10 United States Code Section 3012 (g) ROUTINE USLS Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval

66-7, 67C-4 all

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

1 Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence #: 7. Year: 8. Office: 9. ROI #: Offense:
0193-04-CID083

INDIVIDUAL DATA

10. Last Name: [REDACTED] 11. First Name: [REDACTED] 12. Middle Name: [REDACTED] 13. Grade/Rank: MAJ104

14. Social Security Number: [REDACTED] 15. Other ID Number: [REDACTED] 16. Date of Birth: [REDACTED] 17. POB City: [REDACTED] 18. POB St: [REDACTED] 19. POB Zip: [REDACTED]

20. Sex: M 21. Race: WH 22. Ethnic: NA 23. Height: 5'10" 24. Weight: 215 25. Hair: Light Brown 26. Eye Color: Blue 27. Citizen: YES 28. Educ: MA 29. Prior Record: NA 30. Marital: Y

31. MOS: 44F3 32. Job Description/Location: Family DR 33. MC: [REDACTED] 34. Security Clr: Secret 35. Physical Marks/Tattoos: [REDACTED] 36. Spouse Military: Yes: [] No: [X] Branch: [REDACTED]

37. Alias/Nicknames: [REDACTED] 38. Alias/Nicknames: [REDACTED] 39. Alias/Nicknames: [REDACTED]

40. Unit/Organization: 96th M Doss 41. Unit Phone Number: Home: [REDACTED] Cell/Pager: [REDACTED]

42. Military Service: AF 43. Sub Unit: [REDACTED] 44. Fort/City: [REDACTED] 45. State: [REDACTED] 46. Country: [REDACTED] 47. Zip Code/APO: [REDACTED]

48. Home Address: [REDACTED] 49. City: [REDACTED] 50. State: [REDACTED] 51. Country: [REDACTED] 52. Zip Code/APO: [REDACTED]

FAMILY MEMBER DATA

53. JUV: [REDACTED] 54. Family Rel: [REDACTED] 55. Last Name: [REDACTED] 56. First Name: [REDACTED] 57. Middle Name: [REDACTED]

58. Social Security: [REDACTED] 59. Grade/Rank: [REDACTED] 60. MC: [REDACTED] 61. Unit: [REDACTED]

62. City: [REDACTED] 63. State: [REDACTED] 64. ZIP/APO: [REDACTED] 65. Phone: [REDACTED] Wk: [REDACTED] Hm: [REDACTED]

OFFENSES

66. Offense Code: [REDACTED] 67. UFC: [REDACTED] 68. Offense Code: [REDACTED] 69. UFC: [REDACTED] 70. Offense Code: [REDACTED] 71. UFC: [REDACTED] 72. Offense Code: [REDACTED] 73. UFC: [REDACTED]

ADMINISTRATIVE DATA

Telephone: [REDACTED] ETS: [REDACTED] PCS/DEROS: [REDACTED] Date/Time Interview START: Date: [REDACTED] Time: 1407

Place of Interview: [REDACTED] Date/Time Interview END: Date: [REDACTED] Time: [REDACTED]

Disposition: [REDACTED]

PROPERTY/VEHICLE DATA

74. Category: [REDACTED] 75. Type: [REDACTED] 76. Recovered: Yes: [] No: [] 77. Value: [REDACTED] 78. Insurer: [REDACTED] Policy: [REDACTED] Year/Date Exp: [REDACTED]

79. Year: [REDACTED] 80. Make: [REDACTED] 81. Model: [REDACTED] 82. Vehicle Style: [REDACTED] 83. # of Doors: [REDACTED] 84. Color: [REDACTED] 85. Size: [REDACTED]

86. VIN: [REDACTED] 87. License Plate: [REDACTED] 88. State: [REDACTED] 89. DOD Decal Number: [REDACTED]

NOTES:

PERMANENT ADDRESS AND PHONE: [REDACTED] 024344



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
78th Military Police Detachment CID FWD
3rd Military Police Group (CID)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

CIMPR-FR

30 Nov 04

MEMORANDUM FOR: Special Agent in Charge, Tampa Branch Office, 3D Military Police Group (CID) USACIDC, 7803 Hillsborough Loop Drive, Macdill AFB, FL 33621-5315

SUBJECT: CAT I Request for Assistance (RFA) (0225-04-CID259-80259)

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

2. On 28 Jun 04, this office received a Memorandum of Transmittal (0083-04-CID789) from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that Mr. [REDACTED] Interment Serial Number (ISN) [REDACTED] Iraqi; [REDACTED] M; XZ; Date of Capture: 4 Apr 04;(NFI), reported he was abused while detained at Camp Habbaniyah, IZ.

3. On 21 Jun 04, Mr. [REDACTED] was interviewed wherein he stated he was captured by U.S. Coalition Forces and taken to Al-Habbaniyah, IZ. Mr. [REDACTED] stated during his detention he had two bags over his head for fourteen days, was beat in the stomach and kidney, hit on the lips, and thrown into concertina wire. Mr. [REDACTED] further stated he knew two of the men who abused him had Spanish accents.

4. On 26 Jun 04, Mr. [REDACTED] was re-interviewed wherein he stated he was kicked, punched and beaten with a stick all over his body for one to two hours every night for eleven days by four white guards at the detention facility. Mr. [REDACTED] further stated he was beaten outside and thrown into wire three times.

5. A review of Mr. [REDACTED] detainee file indicated on 16 May 04, MAJ (DR) [REDACTED] 96th Medical Operations Squadron, Eglin Air Force Base, FL, conducted a medical screening of Mr. [REDACTED] and documented no signs of injury, but did note the detainee complained of left knee pain and prescribed 25 mg of HCTZ and 325 mg of Tylenol.

6. Please locate, fully identify, and interview MAJ [REDACTED] concerning his examination of Mr. [REDACTED]. Please compare MAJ [REDACTED] medical findings with Mr. [REDACTED] allegations and also determine what medications he had prescribed to Mr. [REDACTED] and for what reasons. Please determine if MAJ [REDACTED] maintained copies of any medical records concerning Mr. [REDACTED] and have him describe in detail the medical screening procedures concerning detainee examinations. Conduct any other activity your office deems appropriate.

bb-4, b7c-4 all

LAW ENFORCEMENT SENSITIVE
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024345

000 35

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0225-04-CID259-80259)

Upon completion of this RFA please send an electronic copy of the final information report, to include all enclosures, to the Point of Contact (POC) listed below.

7. POC is SA [REDACTED] at DSN [REDACTED] or email NIPRNET [REDACTED]@vcmain.hq.c5.army.mil; SIPRNET [REDACTED]@iraq.centcom.smil.mil; or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please do not close this RFA without prior coordination with this office and acknowledge receipt of this RFA via Email.

Encls (2)

1- Medical Records of Mr [REDACTED]
16 May 04.

2- Photograph of Mr [REDACTED]

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

b6-4
b7c-4



0225-04-010259-80259
DEPARTMENT OF THE ARMY
FORT RUCKER RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
5430 RAIDER STREET
FORT RUCKER, ALABAMA 36362-5351

CIRC-BAR

13 Dec 2004

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

SUBJECT: First Information Report (0193-04-CID083)

1. Reference is made to your Request for Assistance 0225-04-CID259-80259, received 2 Dec 04. The RFA has been completed.

2. Man-hour expended:

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

3. The point of contact for this action is the undersigned at DSN [REDACTED] or email at [REDACTED]@rucker.army.mil.

b6-1, b7c-1 /

Encls (3)

- 1. AIR of SA [REDACTED] 7 Dec 04 Special Agent in Charge
- 2. Sworn Statement of MAJ [REDACTED]
- 3. CID Form 44 MAJ [REDACTED]

b6-4, b7c-4

024347

.. 000 37



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
78th Military Police Det CID (FWD)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

CIMPR-FR

23 Nov 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police (MP) Detachment (DET) CID (CASE), 6TH MP GP (CID), USACIDC, 406 Pershing Court, Fort Riley, KS 66442-0365

SUBJECT: CAT I Request for Assistance (RFA) (0225-04-CID259-80259)

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

2. On 28 Jun 04, this office received a Memorandum of Transmittal (0083-04-CID789) from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that Mr. [REDACTED] Internment Serial Number (ISN) [REDACTED] (NFI), reported he was beaten for 11 days while detained at Camp Habbaniyah, IZ.

3. On 18 Nov 04, this office reviewed an information report provided by SA [REDACTED] Naval Criminal Investigative Service (NCIS), Camp Al Taqaddum, IZ, which indicated between Aug 03 and Sep 04, Camp Habbaniyah, also referred to as Camp Manhattan, was operated by 1-34 AR. A review of the detainee logs confirmed Mr. [REDACTED] had been detained at Camp Habbaniyah and listed a point of contact as 2LT [REDACTED] (NFI).

4. On 19 Nov 04, this office coordinated with SA [REDACTED] Liaison Officer, 22nd Military Police Battalion CID, Camp Victory, IZ, who related 1-34 AR had redeployed CONUS and believed them to be stationed at Fort Riley, KS; which was also confirmed by a later coordination with the Fort Riley Resident Agency.

*b6-1
b7c-1*

5. Request your office attempt to locate, fully identify and interview 2LT [REDACTED] (NFI) concerning his knowledge of the alleged abuse. Request your office coordinate with the 1-34 AR, Fort Riley, KS and determine who operated the Camp Habbaniyah (Manhattan) facility. Request your office conduct canvass interviews of the guards who operated the facility concerning their knowledge of the alleged abuse. Obtain sworn statements where applicable and conduct subject interviews as deemed appropriate. Please obtain mug shot photographs and major case prints of identified subject(s) and offer a polygraph examination if the identified subject(s) denies the allegations. Please conduct any additional investigative activity deemed necessary.

*b6-4, b7c-4 all
except as noted*

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0225-04-CID259-80259)

6. POC this office is SA [redacted] at [redacted]@us.army.mil, DSN [redacted] or the undersigned at [redacted]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number and do not close this RFA without prior coordination with this office.

(4) Encls

- 1. Initial Report
 - 2. AIR of SA [redacted] 8 Jul 04
 - 3. Sworn Statement of Mr. [redacted]
 - 4. Photograph of Mr. [redacted]
- 66-1, 67C-1
66-4, 67C-4
- CW3, MP
Special Agent in Charge

Law Enforcement Sensitive
For Official Use Only

024349

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

CIRF-DFR

16 Dec 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Det CID (FWD),
Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJET: Final Information Report - 0408-04-CID025

Reference is made to your RFA, 0225-04-CID259-80259, received by this office on 23
Nov 04. All investigative activity has been completed as documented. No further
investigative activity is anticipated.

Man-hours:

- Administrative - 1
- Investigative - 17
- Travel - 1

No .0015 funds, Privacy Act Disclosures were used. No DD Form 2701 was used.

POC is SA [redacted] at COMM [redacted] DSN [redacted] AX
[redacted] or E-mail [redacted]@us.army.mil.

b6-1, b7C-1

[redacted]

9 encl

- 1-AIR of SA [redacted], 16 Dec 04 CW3, MP
- 2-Sworn Statement of 2LT [redacted] Special Agent in Charge
- 3-Sworn Statement of SGT [redacted]
- 4-Sworn Statement of MSG [redacted]
- 5-Sworn Statement of CPT [redacted]
- 6-Sworn Statement of SFC [redacted]
- 7-Sworn Statement of SPC [redacted]
- 8-Canvass Interview Worksheet
- 9-CID FM 44's for 2LT [redacted] SGT [redacted]
- MSG [redacted] CPT [redacted], SFC [redacted]
- SPC [redacted] LTC [redacted]

b6-4, b7C-4

024350

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

CIMPR-FR

8 Oct 04
(second transmission sent 26 Aug 04)
(original sent 20 Jul 04)

MEMORANDUM FOR Special Agent in Charge, Naval Criminal Investigative Services (NCIS)

SUBJECT: Request for Assistance (RFA) 0225-04-CID259-80259

1. On 28 Jun 04, this office received a Memorandum of Transmittal (0083-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] Interment Serial Number (ISN) [REDACTED] (NFI), reported he was abused while detained at Camp Habbaniya, IZ.

2. Preliminary investigation revealed person(s) unknown abused Mr. [REDACTED] by punching, kicking, and hitting him with a stick on his body.

On 21 Jun 04, Mr. [REDACTED] was interviewed wherein he stated he was captured by us forces, taken to Al-Habbaniya, IZ. Mr. [REDACTED] stated during his detention he had two bags over his head for fourteen days, beaten in the stomach and kidney, hit on the lips and thrown into concertina wire. Mr. [REDACTED] further stated he knew two of the men who abused him were from Spain by the way they talked.

On 26 Jun 04, Mr. [REDACTED] was re-interviewed wherein he stated he was kicked, punched and beaten with a stick all over his body for one to two hours every night for eleven days by four white guards at the detention facility. Mr. [REDACTED] further stated he was beaten outside and thrown into wire three times.

On 17 May 04, MAJ (DR) [REDACTED] conducted a medical screening and physical of Mr. [REDACTED] and documented no signs of injury pertaining to recent abuse.

3. Request your office locate the detention facility described by Mr. [REDACTED], conduct a search of the records maintained at the detention facility pertaining to Mr. [REDACTED] and provide this office with the detainee records, interrogation reports, medical records, and transfer paperwork, which pertain to Mr. [REDACTED]

4. Request your office locate, fully identify and interview the personnel identified as the guards of Mr. [REDACTED] and the personnel described in Mr. [REDACTED] statement who allegedly abused him. Please conduct canvass interviews of the guard personnel to determine if anyone has any information regarding the allegations made by Mr. [REDACTED]

66-4, 67C-4 all

024351

... 000 41

CIMPR-FR

SUBJECT: Request For Assistance 0225-04-CID259-80259

5. Finally, request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

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

7. POC is SA [REDACTED] at DSN [REDACTED] email [REDACTED]@us.army.mil or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

b6-1, b7C-1

[REDACTED]

(4) Encls

- 1. Initial Report
- 2. AIR of SA [REDACTED] 8 Jul 04
- 3. Sworn Statement of Mr. [REDACTED]
- 4. Photograph of Mr. [REDACTED]

CW3, MP
Special Agent in Charge

) b6-4, b7C-4

024352

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000 42

CW3 MNC-I Special Agent

From: [redacted] CW3 MNC-I Special Agent
Sent: Thursday, August 26, 2004 4:20 PM
To: [redacted] @imefdm.usmc.smil.mil
Subject: RE: RE: Case Updates Requested

66-1, 67C-1 all

Can you check out the attached RFAs. Based on you msg you only have one. Based on the agents we took the cases over from they sent four. Can you please review them to determine which one you have, and determine if the others are ones that you would be able to assist in. If they are in hostile areas please let me know an then we can look at possibly closing them down.

-  AIR 0193-04.pdf
-  Initial 0192-04-CID259.doc
-  RFA 0193-04 NCIS.doc
-  AIR 0193-04-CID259.pdf
-  Detainee Info 0193-04-CID259.p...
-  Initial 0193-04-CID259.doc
-  RFA NCIS 0193-04-CID259.doc
-  RFA encls 0225-04-CID259.pdf
-  RFA NCIS 0225-04-CID259.doc
-  Encls 0184-04-CID259.pdf
-  RFA NCIS 0184-04-CID259.doc

I know of only one case NCIS Al Asad has open in support of Army Detainee Abuse investigations. I will send you the NCIS Case Control Number and title block information later today. At the present time I only have myself and four agents to work the IMEF Area of Operations. I do not have the capability or can support areas where the agent can be placed in harms way. Thanks

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

From: [redacted] @us.army.smil.mil
[mailto:[redacted]@us.army.smil.mil]
Sent: Saturday, August 21, 2004 7:59 AM
To: [redacted] @imefdm.usmc.smil.mil
Subject: Re: Case Updates Requested

SA [redacted]

I was wondering if you have a current status of the below listed investigations.
Thank you.
SA [redacted]

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

From: [redacted] @us.army.smil.mil
Date: Friday, August 13, 2004 6:35 pm

024353

Subject: Case Updates Requested

> Good Evening SA [REDACTED]
 >
 > I am SA [REDACTED] with the 78th MP DET (CID), Camp Victory, Iraq, and
 > have
 > been assigned as Case Agent for the following investigations:
 > 0184-04-
 > CID259-80230; 0192-04-CID259-80236; 0193-04-CID259-80237; and 0225-
 > 04CID259-80259.
 > All of the above cases have been sent a Request For Assistance to
 > NCIS
 > as they are in NCIS AOR.
 > Since these investigations involve detainee abuse I must send
 > weekly
 > updates to CID Command in Washington DC and require weekly updates
 > of
 > the RFAs sent.
 > To make a long story short, I need your help.
 > I need to know the status of the RFA's we have sent. Do you plan
 > to
 > open up on these RFAs? If so, I will need the case number that
 > your
 > office has assigned.
 > If you are not planning on opening up on these investigations I
 > will
 > need to document that too, so I can justify the closing of the
 > case on
 > this side.
 > I want to thank you in advance for any assistance you can provide.
 > Take care and be safe,
 >
 > SA [REDACTED]
 > 78th MP DET CID
 > Camp Victory, Iraq
 > Detainee Abuse Task Force
 >

66-1, 676-1 all

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

From: [REDACTED]@us.army.smil.mil [mailto:[REDACTED]@us.army.smil.mil]
Sent: Thursday, August 26, 2004 4:12 PM
To: [REDACTED]@iraq.centcom.smil.mil
Subject: Fwd: RE: Case Updates Requested

<< Message: RE: Case Updates Requested >>

024354

From: [redacted]@us.army.smil.mil <[redacted]@us.army.smil.mil> Add Sender

Sent: Saturday, August 21, 2004 8:59 am

To: [redacted]@imefdm.usmc.smil.mil

Subject: Re: Case Updates Requested

SA [redacted]

I was wondering if you have a current status of the below listed investigations.

Thank you,

SA [redacted]

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

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

Date: Friday, August 13, 2004 6:35 pm

Subject: Case Updates Requested

- > Good Evening SA [redacted]
- >
- > I am SA [redacted] with the 78th MP DET (CID), Camp Victory, Iraq, and
- > have
- > been assigned as Case Agent for the following investigations:
- > 0184-04-
- > CID259-80230; 0192-04-CID259-80236; 0193-04-CID259-80237; and 0225-
- > 04CID259-80259.
- > All of the above cases have been sent a Request For Assistance to
- > NCIS
- > as they are in NCIS AOR.
- > Since these investigations involve detainee abuse I must send
- > weekly
- > updates to CID Command in Washington DC and require weekly updates
- > of
- > the RFAs sent.
- > To make a long story short, I need your help.
- > I need to know the status of the RFA's we have sent. Do you plan
- > to
- > open up on these RFAs? If so, I will need the case number that
- > your
- > office has assigned.
- > If you are not planning on opening up on these investigations I
- > will
- > need to document that too, so I can justify the closing of the
- > case on
- > this side.
- > I want to thank you in advance for any assistance you can provide.
- > Take care and be safe,
- >
- > SA [redacted]
- > 78th MP DET CID
- > Camp Victory, Iraq
- > Detainee Abuse Task Force
- >

*b6-1, b7c-1
all*

024355

000 45

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
3rd Military Police Group
78th Military Police Detachment (CID) (FWD)
Baghdad, Iraq APO AE 09342

CIMPR-FR

20 Jul 04

MEMORANDUM FOR Special Agent in Charge, Naval Criminal Investigative Services (NCIS)

SUBJECT: Request for Assistance (RFA) 0225-04-CID259-80259

1. On 28 Jun 04, this office received a Memorandum of Transmittal (0083-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] NDRS [REDACTED] (NFI), reported he was abused while detained at Camp Habbaniya, IZ.

2. Preliminary investigation revealed person(s) unknown abused Mr. [REDACTED] by punching, kicking, and hitting him with a stick on his body.

On 21 Jun 04, Mr. [REDACTED] was interviewed wherein he stated he was captured by us forces, taken to Al-Habbaniya, IZ. Mr. [REDACTED] stated during his detention he had two bags over his head for fourteen days, beaten in the stomach and kidney, hit on the lips and thrown into concertina wire. Mr. [REDACTED] further stated he knew two of the men who abused him were from Spain by the way they talked.

On 26 Jun 04, Mr. [REDACTED] was re-interviewed wherein he stated he was kicked, punched and beaten with a stick all over his body for one to two hours every night for eleven days by four white guards at the detention facility. Mr. [REDACTED] further stated he was beaten outside and thrown into wire three times.

On 17 May 04, MAJ (DR) [REDACTED] conducted a medical screening and physical of Mr. [REDACTED] and documented no signs of injury pertaining to recent abuse.

3. Request your office locate the detention facility described by Mr. [REDACTED] conduct a search of the records maintained at the detention facility pertaining to Mr. [REDACTED] and provide this office with the detainee records, interrogation reports, medical records, and transfer paperwork, which pertain to Mr. [REDACTED]

4. Request your office locate, fully identify and interview the personnel identified as the guards of Mr. [REDACTED] and the personnel described in Mr. [REDACTED] statement who allegedly abused him. Please conduct canvass interviews of the guard personnel to determine if anyone has any information regarding the allegations made by Mr. [REDACTED]

b6-4, b7c-4 all

024356

CIMPR-FR

SUBJECT: Request For Assistance 0225-04-CID259-80259

5. Finally, request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

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

7. Point of Contact for this request is SA [REDACTED] at DNVF: [REDACTED] or email at [REDACTED]@us.army.mil . Request email confirmation of receipt of this RFA.

66-1, b7C-1

(2) Encls

- 1. AIR of SA [REDACTED] 8 Jul 04 CW2, MP
- 2. Sworn Statement of Mr [REDACTED] Special Agent-in-Charge

66-4, b7C-4

024357



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



CIRFR-PIT

8 Jul 04

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

SUBJECT: Memorandum of Transmittal (0083-04-CID789)

56-4
67C-4 (

1. On 23 Jun 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), reported that Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] NFI, alleged he was abused while detained by Coalition Forces (CF) at Baghdad International Airport (BIAP), prior to his arrival at BCCF, AGI.

2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for action deemed appropriate.

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

Encl

- 1. AIR of SA [REDACTED]
- 2. Statement of [REDACTED]
- 3. Sworn Statement of [REDACTED]
- 4. Translation of Iraqi Statement
- 5. Physical report
- 6. Medical Records
- 7. Dossier
- 8. CID Form 44's
- 9. CD containing Detainee File

[REDACTED]
 CW2, MP
 Special Agent in Charge

b6-1, b7C-1
 b6-4
 b7C-4

024358

CW3 MNC-I CID Special Agent

From: [redacted] CW3 MNC-I CID Special Agent
Sent: 08 October, 2004 9:19 1715
To: [redacted] Civ [redacted]
Cc: [redacted] Civ [redacted] CW3 MNC-I CID Special Agent
Subject: RFA-NCIS Investigations

*66-1, 67C-1
all*

[redacted]

The DATA consist of 7 CID agents. 1 Agent in Charge; 1 Senior Investigative Agent (Asst. Agent in Charge); 5 investigating agents (1 of which is a Warrant Officer). We presently have 72 open investigations. Five are Significant Data Files (SDF), and the remainders are Reports of Investigations (ROI). Of those ROIs, 5 pertain to U.S. Marines and 2 pertain to Naval Seals. We are required to provide a weekly update every Saturday to CID Command. The briefs are then provided on the hill in DC. Each update has to have current investigative activity within the present 7 day reporting period (Sunday - Saturday). We get reports via CID command, Abu Ghraib, the various Detention Facilities in the area, and from various units themselves. The primary efforts are trying to track people/units down. A lot are active duty, and reserves. Once they rotate out of country and return to their various locations, it then becomes a little tasking trying to locate the person/unit. At the present time, the only cases we have not been able to provide any valid investigative activity on are the ones noted above. I was informed by my Battalion Operations section that they are effecting coordination with NCIS, above our level, to discuss what you and I talked about, referring investigations. I am still awaiting a response.

Break -

I just received response via email. They want us to resend the RFAs to you. I have attached the RFAs for your review. I request that you review them and determine what efforts can be made. As noted above, we are required to give a response/update every week.

I have attached the 5 RFAs:

- 0184-04
- 0192-04
- 0193-04
- 0225-04
- 0250-04

[redacted]

CW3 [redacted]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)

24359

0225-04-010259-80259

78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: [REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

66-1, 676-1

024360



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
22nd Military Police Battalion (CID) (FWD)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342



CIMPR-FR

6 Oct 04

MEMORANDUM FOR SA [REDACTED] Naval Criminal Investigative Service (NCIS),
 Fallujah, Iraq

SUBJECT: Request for Referral of Investigations

b6-1, b7c-1 all

1. Between 24 Jun 04 – 2 Aug 04, the Detainee Abuse Task Force (DATF), Camp Victory, Iraq initiated five Reports of Investigation (ROI) pertaining to allegations of detainee abuse, all of which involved Marine Corps units/elements. To date, ongoing efforts, based on prior coordinations with SA [REDACTED] previously located in Fallujah, Iraq, to resolve several of these allegations have met with negative results. The above makes reference to the following investigations:

ROI	Incident Date	Incident Location	Capturing Unit
a. 0184-04-CID259-80236 (Noted victim was located at Al Baghdadi)	12 Apr 04	Ramadi, IZ	NCIS AOR
b. 0192-04-CID259-80236 (Noted all documents indicated Marines had total control)	13 Apr 04	Ramadi, IZ	2/4 Marines
c. 0193-04-CID259-80237 (Noted Ramadi Palce was controlled by the Marines)	30 May 04	Ramadi Palace	2/4 Marines
d. 0225-04-CID259-80259 (Noted Al Habbaniya was controlled by Marines)	4 Apr 04	Al Habbaniya	1 MEF
e. 0250-04-CID259-80284 (Noted all documents indicated Marines had total control)	14 May 04	Ramadi, IZ	1 MEF

2. On 6 Aug 04, SAC [REDACTED] coordinated with SA [REDACTED] pertaining to cases a through d in an effort to determine the status of the RFAs sent to his office. On or about 21 Aug 04, SAC [REDACTED] was notified by SA [REDACTED] via electronic mail and phone. It was determined, based on SA [REDACTED] research he had only received one RFA pertaining to case 0184-04, which was being worked out of the Al Asad office. At the time he was unable to provide the NCIS Control Number. SA [REDACTED] related his office had not received any additional RFAs from this office. He related he would coordinate with the Al Asad office to obtain a status pertaining to case 0184-04.

024361

On 26 Aug 04, SAC [REDACTED] present all RFAs, to include 0184-04, to SA [REDACTED] via electronic mail. Additionally, an RFA pertaining to case 0250-04 was forward separately. To date, excluding 0184-04, this office has not received any status pertaining to either of the investigations.

On 27 Sep 04, SAC [REDACTED] received notification, via electronic message, from SA [REDACTED] NCIS, Al Asad, Iraq. She related she would be forwarding a report to this office, which was completed by SA [REDACTED] NCIS. Based on prior coordination with SA [REDACTED] the report should pertain to ROI 0184-04.

3. Based on a review of FRAGO 316 [ROTATION GUIDANCE FOR 82 ABN] TO CJTF-7 04-01, the 82nd Airborne Division relinquished control of the above area of responsibility on or before 22 Mar 04. The U.S. Marine Corps assumed control of the Ramadi area of responsibility on or prior to 22 Mar 04. Request contact is made with the undersigned in and effort to determine a course of action pertaining to the above cases. In that these incidents occurred under the control of the U.S. Marine Corps, this office is requesting that NCIS assume investigative responsibility in an effort to bring these investigations to some resolution.

4. Point of contact for this action is CW3 [REDACTED] Special Agent in Charge, DATF at DSN [REDACTED] the undersigned at DSN [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
Special Agent in Charge
Detainee Abuse Task Force

b6-1, b7c-1
all

024362



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



CIRF-DFR

23 Nov 04

MEMORANDUM THRU Commander, Sixth MP Group, USACIDC, ATTN: CIRF-OP,
Fort Lewis, WA 98433-1009

FOR Commander, USACIDC, ATTN: CIOP-CO, 5611 Columbia Pike,
Falls Church, VA 22041-5015

SUBJECT: Update of Category 1 Monitorship ROI 0225-04-CID259-80259 (RFA
response action 0408-04-CID025)

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

b. 6th MP Group message from [REDACTED] *b6-1, b7c-1* FtLewis.army.smil.mil dated 3 June 04 /
10:42, Subject: FW: RFA to Ft Riley.

2. In accordance with the above-cited references, the following initial update is provided
and addresses investigative activity to date:

a. Subjects identified to date: Undetermined

b. Investigative activity conducted during this reporting period (23 Nov 04):

(1) On 23 Nov 04, this office initiated Request for Assistance 0408-04-CID025
received from the 78th Military Police Detachment (CID), Detainee Abuse
Task Force, Baghdad, Iraq, APO AE 09342.

(2) On 23 Nov 04, 2LT [REDACTED] *b6-4, b7c-4* was interviewed and provided a Sworn Statement
detailing he was the OIC of the detention facility at Camp Manhattan, Iraq during Apr
and May 04 and had no knowledge of any abuse happening at the detention facility during
his tenure as OIC.

c. Investigative activities to be conducted:

(1) Interviews of LTC [REDACTED] *b6-4, b7c-4* (1/34 AR BN CDR and Task Force
Commander at Camp Manhattan during alleged incident), SGT [REDACTED] had permanent
position of Sergeant of the Guard at the detention Facility), and CPT [REDACTED] (S-024363

CIRF-DFR

SUBJECT: Initial update of Category 1 Monitorship ROI 0225-04-CID259-80259

Commander 1/34 AR BN who was OIC for the detention facility before 2LT [REDACTED]
Obtain unit SOP concerning treatment of Iraqi detainees.

b6-4, b7c-4

(2) Locate, identify and interview HHC 1/34 AR BN's First Sergeant and who was in charge of assigning personnel to guard duty for the Task Force.

(3) Identify guards who were on shift during time frame of alleged abuse incident and conduct canvass interviews in regards to their knowledge of the abuse.

d. Problem areas: None.

3. POC is SA [REDACTED] at COMM [REDACTED], DSN [REDACTED] FAX [REDACTED]
[REDACTED] for E-mail: [REDACTED]@us.army.mil

b6-1, b7c-1

//original signed//

[REDACTED]
CW3, MP
Special Agent In Charge

Encl - None

024364

000 54

0225-04-C 10255-80257

[REDACTED] MNC-I CID Special Agent

From: [REDACTED]@rucker.army.mil
Sent: Wednesday, December 08, 2004 1:08 AM
To: [REDACTED]@vcmain.hq.c5.army.mil
Cc: [REDACTED]@benning.army.mil [REDACTED]@benning.army.mil
Subject: Cat 1 RFA 0193-04-CID083

66-4, 67C-4

SA [REDACTED]
Received a telephonic call from SA [REDACTED] who wanted me to e-mail you to let you know that she has completed the interview of MA [REDACTED] who stated upon examining the detainee in June 04, there was no evidence of abuse. SA [REDACTED] will return to this office tomorrow, 8 Dec, and will follow-up with a 1st Info Report with enclosures. Any questions can be directed to her at that time at DSN [REDACTED] or COMM [REDACTED] for e-mail [REDACTED]@rucker.army.mil.

Thanks!

[REDACTED]
Criminal Intelligence Manager
Fort Rucker RA (CID), USACIDC
Phone: [REDACTED]
Fax: [REDACTED]
DSN: [REDACTED]

66-1, 67C-1
all except
as noted

024365

022504-CID255-80759

MNC-I CID Special Agent

From: [redacted] Inv USACIDC [redacted]@rucker.army.mil]
Sent: Friday, December 03, 2004 6:50 PM
To: [redacted]@vcmain.hq.c5.army.mil'
Subject: RFA

SA [redacted] the Ft Rucker CID office received your RFA for MAJ [redacted] regarding the medical examination of Mr [redacted] (083-04-CID789); our case number is 0193-04-CID083 for further correspondence and assistance contact SA [redacted] at [redacted]@rucker.army.mil thanks.

667, 67C-1 all except as noted

667, 67C-4

024366

000 56

[redacted] MNC-I CID Special Agent

From: [redacted]@rucker.army.mil]
Sent: Friday, December 03, 2004 6:30 PM
To: [redacted]@vcmain.hq.c5.army.mil
Subject: RE: CAT I RFA 0225-04-CID259-80259)

66-1, 67C-1
all

0193-04-CID083 and her e-mail address is [redacted]@rucker.army.mil

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

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]
Sent: Friday, December 03, 2004 9:02 AM
To: [redacted]@rucker.army.mil
Subject: RE: CAT I RFA 0225-04-CID259-80259)

Do you know what case number SA [redacted] opened to document the investigative activity? Also, what is SA [redacted] email?

I hope you had a good Thanksgiving.

Thank you.

From: [redacted] [mailto:[redacted]@rucker.army.mil]
Sent: Thursday, December 02, 2004 8:09 PM
To: SA [redacted]
Cc: [redacted]@vcmain.hq.c5.army.mil; [redacted]@us.army.mil
Subject: RE: CAT I RFA 0225-04-CID259-80259)

We got it! Thanks!!!! SA [redacted] has the RFA and enclosures!

*Criminal Intelligence Manager
Fort Rucker RA (CID), USACIDC
Phone: [redacted]
Fax: [redacted]
DSN: [redacted]*

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

From: SA [redacted] [mailto:[redacted]@mail.navy.mil]
Sent: Thursday, December 02, 2004 10:16 AM
To: [redacted]@army.mil
Cc: [redacted]@us.army.mil
Subject: FW: CAT I RFA 0225-04-CID259-80259)

Fort Rucker Resident Agency, attached is a CAT 1, that I received from Iraq. The individual to be interviewed is in Pensacola, FL. (Fort Rucker's AOR)

024367

Thanks,
SA [redacted]

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

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]
Sent: Thursday, December 02, 2004 2:05 AM
To: [redacted]@mail.navy.mil
Subject: CAT I RFA 0225-04-CID259-80259)

<<Photograph of M [redacted].jpg>> <<Medical Records of M [redacted].pdf>> <<RFA 0225-04-CID259-80259Tampa.doc>>

[redacted]
SA [redacted]

*b6-1, b7C-1
all*

78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DSN: [redacted]
Email: [redacted]@us.army.mil
SIPRNET email [redacted]@iraq.centcom.smil.mil

024368
000 58

MNC-I CID Special Agent

From: [redacted]@rucker.army.mil]
Sent: Thursday, December 02, 2004 8:09 PM
To: SA [redacted]
Cc: [redacted]@vcmain.hq.c5.army.mil [redacted]@us.army.mil
Subject: RE: CAT I RFA 0225-04-CID259-80259)

We got it! Thanks!!!! SA [redacted] as the RFA and enclosures!

66-1, 67C-1
all

*Criminal Intelligence Manager
Fort Rucker RA (CID), USACIDC
Phone: [redacted]
Fax: [redacted]
DSN: [redacted]*

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

From: SA [redacted]mailto:[redacted]@mail.navy.mil]
Sent: Thursday, December 02, 2004 10:16 AM
To: [redacted]@rucker.army.mil
Cc: [redacted]@us.army.mil
Subject: FW: CAT I RFA 0225-04-CID259-80259)

Fort Rucker Resident Agency, attached is a CAT 1, that I received from Iraq. The individual to be interviewed is in Pensacola, FL. (Fort Rucker's AOR)

Thanks,
SA [redacted]

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

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]
Sent: Thursday, December 02, 2004 2:05 AM
To: [redacted]@mail.navy.mil
Subject: CAT I RFA 0225-04-CID259-80259)

<<Photograph of Mr [redacted].jpg>> <<Medical Records of Mr [redacted].pdf>> <<RFA 0225-04-CID259-80259Tampa.doc>>

SA [redacted]
78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DSN: [redacted]
Email: [redacted]@us.army.mil
SIPRNET email: [redacted]@iraq.centcom.smil.mil

024369

BLANK
PAGE

024370

000 60

[REDACTED] NC-I CID Special Agent

From: [REDACTED] CW3 78 MP DET (CID) [REDACTED]@us.army.mil]
Sent: Monday, November 22, 2004 5:40 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: Looking for a Unit

*66-1, 67C-1
all*

Hello- and yes, 1/34 AF is ours!

Send it on!

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Saturday, November 20, 2004 1:08 AM
To: [REDACTED]@us.army.mil
Subject: Looking for a Unit

Mrs [REDACTED]

I was trying to locate 1-34 AR concerning another detainee abuse investigation. The CID Liaison Officer here thought 1-34 AR might be located at Fort Riley. Could you please confirm this?

If it is I will have to send another CAT I in your direction. <Sorry>

Thank you for the help and I hope you and your family have a great Thanksgiving.

[REDACTED]

[REDACTED]

SA [REDACTED]
78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DSN [REDACTED]
Email: [REDACTED]@us.army.mil
SIPRNET email: [REDACTED]@iraq.centcom.smil.mil

024371

[REDACTED] MNC-I CID Special Agent

From: [REDACTED]@us.army.mil
Sent: Tuesday, November 23, 2004 6:12 PM
To: [REDACTED]@us.army.mil
Subject: CAT 1 RFA

SA [REDACTED]

*b6-4
b7c-4*

I have received your Cat 1 RFA (0225-04-CID259-80259) and have opened the action in this office. our case # is 0408-04-CID025. I have identified 2LT [REDACTED] who is now with 2/34 AR BN on Ft. Riley and expect to talk with him some time today.

Thanks,

SA [REDACTED]
78th MP DET CID
DSN [REDACTED]
Comm [REDACTED]

*b6-1, b7c-1 all
except as noted*

024372

/o=ORGANIZATION/ou=VCMAIN/cn=I-MNC/cn=

From: /o=ORGANIZATION/ou=VCMAIN/cn=I-MNC/cn=
Sent: Saturday, November 20, 2004 10:08 AM
To: CW3 78 MP DET (CID)
Subject: Looking for a Unit

Mrs [redacted]

I was trying to locate 1-34 AR concerning another detainee abuse investigation. The CID Liaison Officer here thought 1-34 AR might be located at Fort Riley. Could you please confirm this?

If it is I will have to send another CAT I in your direction. <Sorry>

Thank you for the help and I hope you and your family have a great Thanksgiving.

[redacted]
[redacted]
SA [redacted]

66-1, 67C-1 all

78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq

DSN [redacted]
Email: [redacted]@us.army.mil
SIPRNET email: [redacted]@iraq.centcom.smil.mil

024373

MNF-I Special Agent CID

From: [REDACTED] CW2 (CID LNO PMO)
Sent: Friday, November 19, 2004 12:41 PM
To: [REDACTED] MNF-I Special Agent CID
Subject: FW: Location of 1-34 Armor

66-1, 67C-1 all

From: MNC-I IMEF LNO
Sent: Friday, November 19, 2004 11:16 AM
To: [REDACTED] CW2 (CID LNO PMO)
Subject: RE: Location of 1-34 Armor

Unit mentioned is not assigned to IMEF.

From: [REDACTED] W2 (CID LNO PMO)
Sent: Friday, November 19, 2004 11:11 AM
To: MNC-I IMEF LNO
Co: [REDACTED] MNF-I Special Agent CID
Subject: Location of 1-34 Armor

I have attached a request from a CID Agent who is attempting to help out a NCIS Investigator in locating the 1-34 Armor. Any information you could provide would help, Thanks, SA [REDACTED] CID / LNO / PMO, DSN [REDACTED]

024374

000 64

From: [REDACTED] MNC-I CID Special Agent
Sent: Friday, November 19, 2004 9:39 AM
To: [REDACTED] CW2 MNC-I CID LNO PMO
Mr Hart,

I was wondering if you could help me. I received an information report from the Naval Criminal Investigative Service which related a detainee may have been detained by 1-32 AR. I think it is 1-34 Armor but I am not sure. Yesterday I spent part of the late evening trying to figure out who they are and where the unit is located. Could you please help me track the unit down? NCIS said 1-34 Armor was at Camp Manhattan Aug 03 to Sep 04.

Thank you,

[REDACTED]
[REDACTED]
SA [REDACTED]
78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DSN [REDACTED]
Email: [REDACTED]@us.army.mil
SIPRNET email: [REDACTED]@iraq.centcom.smil.mil

66-1, 676-1
all

024375

000 65

Page(s)

66 - 70

Referred to:

DEPARTMENT OF THE NAVY
CHIEF OF NAVAL OPERATIONS
ROOM DN536
2000 NAVY PENTAGON
WASHINGTON, DC 20350-2000

MS. DORIS LAMA
navyfoia@hq.navy.mil
(202) 685-6544/5/6

024376

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Friday, October 15, 2004 7:38 AM
To: [REDACTED]@IMEFDM.usmc.mil
Subject: RE: RFA-NCIS Investigations

It is out West near Ramadi.

CW3 [REDACTED]



Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

*66-1, 676-1
all*

PH: [REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

24377

000 71

0225-04-CID257 80257

[REDACTED] CW3 MNC-I CID Special Agent

From: [REDACTED] CW3 MNC-I CID Special Agent
Sent: 15 October, 2004 6:50
To: [REDACTED] Civ [REDACTED]
Cc: [REDACTED]@us.army.mil
Subject: RE: RFA-NCIS Investigations

Re-sent. Again

The attached is RFA 0225-04.

NEIS Ack'd receipt

CW3 [REDACTED] 
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

bb-1, b7c-1 all

PH: [REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

024378

000 72

0225-04-C10259-80259

CW3 MNC-I CID Special Agent

From: [redacted] CW4 MNC-I 22nd MP Bn (CID) OPS Chief
Sent: 08 October 2004 3:04
To: [redacted] CW3 MNC-I CID Special Agent
Subject: RE: NCIS

Report REA sent to NCIS on CAT 1 reports. I will tell Ms [redacted] the same on these as I did with Mr. [redacted] I don't want to hear it. These cases should never have been sent to us. They should have been referred to NCIS by CID Command, if they are all RFIs from them. We can not make them work at our pace. CAT 1 Monitorship means nothing to them.

If you are getting nothing from NCIS here, let me know and we will then submit the RFAs through Command to NCIS in DC to over here.

THanks. Sorry.

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

From: [redacted] CW3 MNC-I CID Special Agent
Sent: Thursday, October 07, 2004 8:55 PM
To: [redacted] CW4 MNC-I 22nd MP Bn (CID) OPS Chief
Subject: RE: NCIS

Will do chief - I just hope we do not get beat up for NCIS' failure to respond in a timely manner.

Thanks, [redacted]

66-1, 67L-1
all

CW3 [redacted] 
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: [redacted]
CEL: [redacted]
Em: [redacted]@iraq.centcom.smil.mil
Em: [redacted]@us.army.mil

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

From: [redacted]@vcmain.hq.c5.army.mil
[mailto:[redacted]@vcmain.hq.c5.army.mil]
Sent: 08 October, 2004 2:52
To: [redacted]@us.army.mil
Subject: FW: NCIS
Importance: High

024379

0225-04-C10259-80259

Answer from Command. Need to send out the RFAs again to NCIS. See [redacted] answer below. The way I look at your information it is that we know the Marines are subjects. Now if we get the Info reports on actions done, we might as well complete the case and close. I do not understand this.

*b6-1, b7c-1
all*

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

From: [redacted] CW5 [mailto:[redacted]@us.army.mil]
Sent: Thursday, October 07, 2004 9:12 AM
To: [redacted]@us.army.mil
Cc: [redacted]@us.army.mil; [redacted] CW5; [redacted]
Subject: FW: NCIS
Importance: High

The final Answer from the upstairs. [redacted]

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

From: [redacted] CW5 [mailto:[redacted]@belvoir.army.mil]
Sent: Thursday, October 07, 2004 3:04 PM
To: [redacted] CW5; [redacted]
Cc: [redacted]@us.army.mil; [redacted] CW3 - 3d MP Group (CID)
Subject: RE: NCIS
Importance: High

[redacted] t al

No you cannot refer the cases to NCIS. Re-send the RFAs to NCIS and we will revisit the issue of referring the cases to NCIS when the RFAs are completed and recd. If they state the marines were involved then we may consider referring them. But not until that time.

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

From: [redacted] CW5
Sent: Thursday, October 07, 2004 9:40 AM
To: [redacted] CW5; [redacted] CW3
Cc: [redacted]@us.army.mil; [redacted] CW3 - 3d MP Group (CID)
Subject: FW: NCIS

Pls, read below about referral to the NCIS on five of detainee abuse cases involving in either Marines or their AORs and give us further guidance. I am FOR [redacted] recommendation [redacted]

024380

000 74

0225-04-C1D257-80259

Read below on an SA with Medical issue. Can it be waived? Let me know. Thanks. [redacted]

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

From: [redacted] CW4 MNC-I 22nd MP Bn (CID) OPS Chief
Sent: Thursday, October 07, 2004 7:26 AM
To: [redacted] s.army.mil
Subject: FW: NCIS

*66-1, 670-1
all*

Mr [redacted]

See Attached memorandum. These 5 cases are allegations of Detainee Abuse that have occurred in the 1 MEF AOR. These should be investigated by NCIS, not us. Could you coordinate with Command to see if we can close out our case now and refer the information to NCIS if we can not get NCIS in Fallujah to assume.

ANother issue. I have an SA here who wants to put in his warrant packet. However, MEDCOM here has put out that they will no longer complete physicals in theater based on security issues and man power.

Can we get this waived?

[redacted]

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

From: [redacted] CW3 MNC-I CID Special Agent
Sent: Wednesday, October 06, 2004 7:35 PM
To: [redacted] CW4 MNC-I 22nd MP Bn (CID) OPS Chief
Subject: NCIS

Chief,

Could you please review the attached memo and provided you thoughts. The memo is not a letter of referral. It is simply requesting NCIS make contact and accept the investigations. If they do, then I will prepare a letter of referral. I want send the memo to [redacted], requesting they assume on these cases. All of the incidents occurred under the Marine control. 82nd departed on/are about 22 Mar 04 (noted in memo). At this point, the cases are dragging. I am not sure or Cmd's take on trying to refer case to NCIS but this point we are not getting much of anything on the cases. As noted in the memo, SA [redacted] related he never received several of the RFAs, which were sent before we arrived. Once they were re-sent we still never received any response on either of them except for 0184-04, and we were never contacted by [redacted] to say they were leaving. I have already been talking (via email) with SA [redacted] noted below, and she is suppose to have the info for 0184-04.

[redacted]

024381

0225-04-010257-80257

NCIS
Al Asad, Ira

CW3

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FW)
78th MP DET (CID) (FW)
Camp Victory, Iraq

PH: [Redacted]
CEL: [Redacted]
Em: [Redacted]@aq.centcom.smil.mil
Em: [Redacted]@us.army.mil

b6-1
b7C-1 all

024382

Page(s)

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Referred to:

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

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

024383

121500

312th MI

66-4, 676-4 all

*2 1145
5 NOV 04*

[REDACTED] CIV; ISN [REDACTED] CI; [REDACTED]

DATE OF CAPTURE 4 APR 04; M;

50th AD, 1st AD,

10 APR 04 ROE own operation.

HUMINT HET 11

12 May 04

*prior record keeping was poor
if it was done.*

*- had many detainees but did not
know what they were there for.*

CPT [REDACTED]

SSG [REDACTED]

[REDACTED]

312th M BN, [REDACTED] Detainees w/COAC

1st BDF BUILDING:

HTTP:// 22.13.142.4 /cmd/HUMINT/Interrogation/Interrogation

IKOES

[REDACTED]

LEADER

18 NOV 04.

Camp Manhattan

1-506 IN 217 OCT 04 - [REDACTED] (1-34 Armor) - AUG 03

JUL - AUG 04

Det Facility

1-503 IN 217 OCT 04 - SEP 04 - (1-32 Armor)

JAN F M, A M Jun JUL

1-34 Armor

Captured by:

B CO 1-9 CAV 4 APR 04

POC 2LT [REDACTED]

1220 DeIDS [REDACTED] not enough info.

66-4, 67L-4
all

1226 ACO White Pages.

[REDACTED]@us.army.mil.

[REDACTED]@us.army.mil nothing in DeIDS 024385

Page(s)

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Referred to:

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

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

024386