

DEPARTMENT OF THE ARMY
44th MILITARY POLICE DETACHMENT (CID) (FWD)
THIRD MILITARY POLICE GROUP (CID),
USACIDC, CAMP ARIFJAN, KUWAIT
APO, AE 09366

CIRC-ABE (195)

10 Feb 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SUPPLEMENTAL -0031-
03-CID519-62147-93/5C1N/5C2D2/5M2/9G1 197

5C1N, 5C2D2, 5M2, 5X1, 5Y2D2, 5Y2 93.

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 12 May 2003/1730 Zulu; Grid Coordinate QU 776 287, In-Processing Holding Area, Enemy Prisoner of War (EPW), Camp Bucca, Um Qasr, Iraq, APO AE 09375

2. 15 May 2003/0600 Zulu-16 May 2003/0000 Zulu; USACIDC Office, Camp Bucca, Um Qasr, Iraq, APO AE 09375.

DATE/TIME REPORTED: 14 May 2003, 0600 ZULU

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

SUBJECT: 1. [REDACTED] MSG; [REDACTED]
[REDACTED] FEMALE; WHITE; HHC, 320TH MILITARY POLICE
BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT; [CRUELTY
AND MALTREATMENT OF EPW (FOUNDED)]; [AGGRAVATED ASSAULT
(FOUNDED)]; [DERELICTION OF DUTY (FOUNDED)]; [FALSE SWEARING
(FOUNDED)]; [CONSPIRACY (UNFOUNDED)]; [CONDUCT UNBECOMING
(UNFOUNDED)]

2. [REDACTED] SFC; [REDACTED]
[REDACTED] MALE; WHITE; HHC, 320TH MILITARY POLICE
BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY
AND MALTREATMENT OF EPW (UNFOUNDED)]; [AGGRAVATED ASSAULT
(UNFOUNDED)]; [DERELICTION OF DUTY (FOUNDED)]; [FALSE SWEARING
(UNFOUNDED)]; [CONSPIRACY (UNFOUNDED)]; [CONDUCT UNBECOMING
(UNFOUNDED)]

3. [REDACTED] SSG; [REDACTED]
[REDACTED] MALE; WHITE; HHC, 320TH MILITARY POLICE
BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT; [CRUELTY
AND MALTREATMENT OF EPW (FOUNDED)]; [AGGRAVATED ASSAULT
(FOUNDED)]; [DERELICTION OF DUTY (FOUNDED)]; [FALSE SWEARING

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(FOUNDED)]; [CONSPIRACY (UNFOUNDED)]; [CONDUCT UNBECOMING (UNFOUNDED)]

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4. [REDACTED] SSG; [REDACTED] MALE; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT; [CRUELTY AND MALTREATMENT OF EPW (UNFOUNDED)]; [AGGRAVATED ASSAULT (UNFOUNDED)]; [DERELICTION OF DUTY (FOUNDED)]; [FALSE SWEARING (FOUNDED)]; [CONSPIRACY (UNFOUNDED)]; [CONDUCT UNBECOMING (UNFOUNDED)]

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5. [REDACTED] SGT; [REDACTED] FEMALE; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT; [CRUELTY AND MALTREATMENT OF EPW (FOUNDED)]; [AGGRAVATED ASSAULT (FOUNDED)]; [DERELICTION OF DUTY (FOUNDED)]; [FALSE SWEARING (FOUNDED)]; [CONSPIRACY (UNFOUNDED)]; [CONDUCT UNBECOMING (UNFOUNDED)]

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6. [REDACTED] SGT; [REDACTED] FEMALE; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT; [CRUELTY AND MALTREATMENT OF EPW (FOUNDED)]; [AGGRAVATED ASSAULT (FOUNDED)]; [DERELICTION OF DUTY (FOUNDED)]; [FALSE SWEARING (FOUNDED)]; [CONSPIRACY (UNFOUNDED)]; [CONDUCT UNBECOMING (UNFOUNDED)]

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7. [REDACTED] SPC; [REDACTED] MALE; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT; [CRUELTY AND MALTREATMENT OF EPW]; [AGGRAVATED ASSAULT]; [DERELICTION OF DUTY]; [FALSE SWEARING]

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8. [REDACTED] SPC; [REDACTED] MALE; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT; [CRUELTY AND MALTREATMENT OF EPW (FOUNDED)]; [AGGRAVATED ASSAULT (FOUNDED)]; [DERELICTION OF DUTY (FOUNDED)]; [FALSE SWEARING (FOUNDED)]; [CONSPIRACY (UNFOUNDED)]; [CONDUCT UNBECOMING (UNFOUNDED)]

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9. [REDACTED] SPC; [REDACTED] MALE; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT; [CRUELTY AND MALTREATMENT OF EPW (FOUNDED)]; [AGGRAVATED ASSAULT (FOUNDED)]; [DERELICTION OF DUTY (FOUNDED)]; [FALSE SWEARING (FOUNDED)]; [CONSPIRACY (UNFOUNDED)]; [CONDUCT UNBECOMING (UNFOUNDED)]

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10. [REDACTED]; SPC; [REDACTED]
[REDACTED] M; WHITE; HHC, 320TH MILITARY POLICE
BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT; [CRUELTY
AND MALTREATMENT OF EPW (FOUNDED)]; [AGGRAVATED ASSAULT
(FOUNDED)]; [DERELICTION OF DUTY (FOUNDED)]; [FALSE SWEARING
(FOUNDED)]; [CONSPIRACY (UNFOUNDED)]; [CONDUCT UNBECOMING
(UNFOUNDED)]

11. UNKNOWN; [ASSAULT]

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b7cib6-4

b7cib6-4

VICTIM: 1. [REDACTED]; SPC; [REDACTED]
[REDACTED] FEMALE; WHITE; 223RD MILITARY POLICE COMPANY;
CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT; [ASSAULT]

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b7cib6-4

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2. [REDACTED] CIV-EPW; ISN [REDACTED]
[REDACTED] BAGHDAD, IRAQ; MALE; OTHER; ZZ; [CRUELTY AND
MALTREATMENT]; [AGGRAVATED ASSAULT]

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b7cib6-4

b7cib6-4

3. [REDACTED] CIV-EPW; ISN [REDACTED]
[REDACTED] BABEL, IRAQ; MALE; OTHER; ZZ; [CRUELTY AND
MALTREATMENT]; [AGGRAVATED ASSAULT]

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b7cib6-4

b7cib6-4

4. [REDACTED] CIV-EPW; ISN [REDACTED]
[REDACTED] BASRAH, IRAQ; MALE; OTHER; MAJOR FOR CIVILIAN POLICE
BASRAH; ZZ; [CRUELTY AND MALTREATMENT]; [AGGRAVATED ASSAULT]

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b7cib6-4

b7cib6-4

5. [REDACTED] CIV-EPW; [REDACTED]
[REDACTED] BABEL, IRAQ; MALE; OTHER; CAPTAIN FOR CIVILIAN POLICE
BASRAH; ZZ; [CRUELTY AND MALTREATMENT]; [AGGRAVATED ASSAULT]

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b7cib6-4

b7cib6-4

6. [REDACTED]; CIV-EPW; ISN [REDACTED]
[REDACTED] BABEL, IRAQ; MALE; OTHER; ZZ; [CRUELTY AND
MALTREATMENT]; [AGGRAVATED ASSAULT]

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b7cib6-4

b7cib6-4

7. [REDACTED] CIV-EPW; ISN [REDACTED]
[REDACTED] KARBALA, IRAQ; M; OTHER; ZZ; [CRUELTY AND
MALTREATMENT]; [AGGRAVATED ASSAULT]

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b7cib6-4

b7cib6-4

8. [REDACTED] CIV-EPW; ISN [REDACTED]
[REDACTED] BAGHDAD, IRAQ; M; OTHER; ZZ; [CRUELTY AND MALTREATMENT];
[AGGRAVATED ASSAULT]

9. U.S. GOVERNMENT; [DERELICTION OF DUTY]; [FALSE SWEARING]

INVESTIGATIVE SUMMARY:

Final Supplemental: This final supplemental report was prepared

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to make multiple administrative corrections to the investigative summary and association between subjects, victims, and offenses.

This investigation was initiated when COL [redacted], Deputy Commanding Officer (DCO), 800th Military Police Brigade, Camp Bucca, Um Qasr, Iraq, APO, AE 09375, notified this office of an alleged Cruelty and Maltreatment of possibly 44 Enemy Prisoners of War (EPW) by 10 US Soldiers assigned to 320th Military Police Battalion.

b7c, b6-3

Investigation established probable cause to believe MSG [redacted] committed the offenses of Cruelty and Maltreatment of an EPW, Aggravated Assault, and Dereliction of Duty when as the Non-Commissioned Officer in Charge of an Enemy Prisoner of War security and escort detail, she verbally and physically assaulted Iraqi prisoners, who were physically restrained while escorting them to a holding facility at Camp Bucca, Iraq. Further, MSG [redacted] committed the offense of False Swearing when she rendered a statement she knew to be false denying she had verbally and physically abused prisoners.

b7c, b6-5

b7c, b6-5

b7c, b6-5

Investigation established probable cause to believe SFC [redacted] committed the offense of Dereliction of Duty when acting as a prisoner escort in the Enemy Prisoner of War security and escort detail, he verbally and physically assaulted Iraqi prisoners, who were physically restrained while escorting them into a holding facility at Camp Bucca, Iraq.

Investigation established probable cause to believe SSG [redacted] committed the offenses of Cruelty and Maltreatment of an EPW, Aggravated Assault, and Dereliction of Duty when acting as a prisoner escort in the Enemy Prisoner of War security and escort detail, he verbally and physically assaulted Iraqi prisoners, who were physically restrained while escorting them into a holding facility at Camp Bucca, Iraq. Further, SSG [redacted] committed the offense of False Swearing when he rendered a statement he knew to be false denying he had verbally and physically abused prisoners.

b7c, b6-5

b7c, b6-5

b7c, b6-5

Investigation established probable cause to believe SSG [redacted] committed the offense of Dereliction of Duty when acting as a prisoner escort in the Enemy Prisoner of War security and escort detail, he verbally and physically assaulted Iraqi prisoners, who were physically restrained while escorting them into a holding facility at Camp Bucca, Iraq. Further, SSG [redacted] committed the offense of False Swearing when he rendered a statement he knew to be false denying he had verbally and

b7c, b6-5

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physically abused prisoners.

b7c, b6, b5

Investigation established probable cause to believe SGT [redacted] committed the offenses of Cruelty and Maltreatment of an EPW, Aggravated Assault, and Dereliction of Duty when acting as a prisoner escort in the Enemy Prisoner of War security and escort detail, she verbally and physically assaulted Iraqi prisoners, who were physically restrained while escorting them into a holding facility at Camp Bucca, Iraq. Further, SGT [redacted] committed the offense of False Swearing when she rendered a statement she knew to be false denying she had verbally and physically abused prisoners.

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b7c, b6, b5

b7c, b6, b5

Investigation established probable cause to believe SGT [redacted] committed the offenses of Cruelty and Maltreatment of an EPW, Aggravated Assault, and Dereliction of Duty when acting as a prisoner escort in the Enemy Prisoner of War security and escort detail, she verbally and physically assaulted Iraqi prisoners, who were physically restrained while escorting them into a holding facility at Camp Bucca, Iraq. Further, SGT [redacted] committed the offense of False Swearing when she rendered a statement she knew to be false denying she had verbally and physically abused prisoners.

b7c, b6, b5

Investigation established probable cause to believe SPC [redacted] committed the offenses of Cruelty and Maltreatment of an EPW, Aggravated Assault, and Dereliction of Duty when acting as a prisoner escort in the Enemy Prisoner of War security and escort detail, he verbally and physically assaulted Iraqi prisoners (NFI), who were physically restrained while escorting them into a holding facility at Camp Bucca, Iraq. Further, SPC [redacted] committed the offense of False Swearing when he rendered a statement he knew to be false denying he had verbally and physically abused prisoners.

b7c, b6, b5

b7c, b6, b5

Investigation established probable cause to believe SPC [redacted] committed the offenses of Cruelty and Maltreatment of an EPW, Aggravated Assault, and Dereliction of Duty when acting as a prisoner escort in the Enemy Prisoner of War security and escort detail, he verbally and physically assaulted Iraqi prisoners, who were physically restrained while escorting them into a holding facility at Camp Bucca, Iraq. Further, SPC [redacted] committed the offense of False Swearing when he rendered a statement he knew to be false denying he had verbally and physically abused prisoners.

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b7c, b6, b5

Investigation established probable cause to believe SPC [redacted]

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committed the offenses of Cruelty and Maltreatment of an EPW, Aggravated Assault, and Dereliction of Duty when acting as a prisoner escort in the Enemy Prisoner of War security and escort detail, he verbally and physically assaulted Iraqi prisoners, who were physically restrained while escorting them into a holding facility at Camp Bucca, Iraq. Further, SPC [REDACTED] committed the offense of False Swearing when he rendered a statement he knew to be false denying he had verbally and physically abused prisoners. *b7c, b6-5*

Investigation did not develop sufficient evidence to prove or disprove SPC [REDACTED] committed the offenses of Cruelty and Maltreatment of an EPW, Aggravated Assault, Dereliction of Duty or False Swearing. *b7c, b6-5*

Further investigation established probable cause to believe person(s) unknown by unknown means committed to offense of Assault when they struck SPC [REDACTED] who was acting as a prisoner escort in the Enemy Prisoner of War security and escort detail from behind. *b7c, b6-4*

STATUTES:

ARTICLE 128, UCMJ: ASSAULT
 ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT
 ARTICLE 92, UCMJ: DERELICTION OF DUTY
 ARTICLE 134, UCMJ: FALSE SWEARING
 ARTICLE 81, UCMJ: CONSPIRACY
 ARTICLE 134, UCMJ: CONDUCT UNBECOMING

EXHIBITS/SUBSTANTIATION:

ADDED ATTACHED:

None

ADDED NOT ATTACHED:

None

STATUS: This is a Final Supplemental Report. Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending.
 Report Prepared By: Report Approved By:

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[Redacted]

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[Redacted]
Special Agent,

Special Agent in Charge

DISTRIBUTION:

1 - (original) Director, U.S. Army Crime Records Center, ATTN:
CICR-CR, 6010 6th St, Fort Belvoir, VA 22060

1 - THRU: CDR, 800th Military Police Brigade (ATTN: COL [Redacted]),
Camp Bucca, APO, AE 09375

TO: Action Commander, 800th MP BDE (ATTN: BG [Redacted]), Camp
Bucca, APO, AE 09375.

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1- 800th MP BDE, SJA (ATTN: LTC [Redacted]), Camp Arifjan, Kuwait,
APO AE 09366.

1 - CDR, 3rd MP GRP, (FWD) (ATTN: Operations Officer), APO, AE
09366 (e-mail only/less exhibits)

1 - CDR, 10th MP BN (CID) (FWD) (ATTN: Operations Officer), APO,
AE 09304, (e-mail only/less exhibits)

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1 - 800th Military Police Brigade (ATTN: MAJ [Redacted]), Camp
Bucca, APO AE 09375 (email only/less exhibits)

1 - File

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DEPARTMENT OF THE ARMY
10th MILITARY POLICE DETACHMENT (CID) (FWD)
THIRD MILITARY POLICE GROUP (CID), USACIDC
CAMP BUCCA, UM QASR
APO, AE 09375

CIRC-AB

8 June 2003

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL(C) 0031-03-CID519-62147-
975C1N/5X1/5Y2D2/5Y2G / 9 5

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 12 May 2003/1730 Zulu; Grid Coordinate QU 776 287, In-Processing Holding Area, Enemy Prisoner of War (EPW), Camp Bucca, Um Qasr, Iraq, APO AE 09375

2. DATE/TIME REPORTED: 14 May 2003, 0600 ZULU

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

4. SUBJECT: 1. [REDACTED]; MSG; [REDACTED]; F; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW][AGGRAVATED ASSAULT][CONSPIRACY][DERELICTION OF DUTY][CONDUCT UNBECOMING]

2. [REDACTED]; SFC; [REDACTED]; M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; [CRUELTY AND MALTREATMENT OF EPW][AGGRAVATED ASSAULT][CONSPIRACY][DERELICTION OF DUTY][CONDUCT UNBECOMING]

3. [REDACTED]; SSG; [REDACTED]; M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; [CRUELTY AND MALTREATMENT OF EPW][AGGRAVATED ASSAULT][CONSPIRACY][DERELICTION OF DUTY][CONDUCT UNBECOMING]

4. [REDACTED]; SSG; [REDACTED]; M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; [CRUELTY AND MALTREATMENT OF EPW][AGGRAVATED ASSAULT][CONSPIRACY][DERELICTION OF DUTY][CONDUCT UNBECOMING]

5. [REDACTED]; SGT; [REDACTED]; F; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE

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09375; [CRUELTY AND MALTREATMENT OF EPW][AGGRAVATED ASSAULT][CONSPIRACY][DERELICTION OF DUTY][CONDUCT UNBECOMING]

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6. [REDACTED] SGT; [REDACTED]; F; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; [CRUELTY AND MALTREATMENT OF EPW][AGGRAVATED ASSAULT][CONSPIRACY][DERELICTION OF DUTY][CONDUCT UNBECOMING]

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7. [REDACTED]; SPC; [REDACTED]; M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; [CRUELTY AND MALTREATMENT OF EPW][AGGRAVATED ASSAULT][CONSPIRACY][DERELICTION OF DUTY][CONDUCT UNBECOMING]

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8. [REDACTED]; SPC; [REDACTED]; M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; [CRUELTY AND MALTREATMENT OF EPW][AGGRAVATED ASSAULT][CONSPIRACY][DERELICTION OF DUTY][CONDUCT UNBECOMING]

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9. [REDACTED]; SPC; [REDACTED]; M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; [CRUELTY AND MALTREATMENT OF EPW][AGGRAVATED ASSAULT][ASSAULT][CONSPIRACY][DERELICTION OF DUTY][CONDUCT UNBECOMING]

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10. [REDACTED]; SPC; [REDACTED]; M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; [CRUELTY AND MALTREATMENT OF EPW][AGGRAVATED ASSAULT][CONSPIRACY][DERELICTION OF DUTY][CONDUCT UNBECOMING]

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5. VICTIM: 1. [REDACTED]; SPC; [REDACTED]; F; WHITE; 223RD MP CO; CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; [ASSAULT]

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2. [REDACTED] CIV-EPW; ISN [REDACTED] BAGHDAD, IRAQ; M; OTHER; [CRUELTY AND MALTREATMENT][AGGRAVATED ASSAULT][CONSPIRACY]

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3. [REDACTED] CIV-EPW; [REDACTED] BABEL, IRAQ; M; OTHER; [CRUELTY AND MALTREATMENT][AGGRAVATED ASSAULT][CONSPIRACY]

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4. [REDACTED] CIV-EPW; ISN [REDACTED] BASRAH, IRAQ; M; OTHER; MAJOR FOR CIVILIAN POLICE BASRAH; [CRUELTY AND MALTREATMENT][AGGRAVATED ASSAULT][CONSPIRACY]

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5. [REDACTED] CIV-EPW; ISN [REDACTED] BABEL, IRAQ; M; OTHER; CAPTAIN FOR CIVILIAN POLICE BASRAH; [CRUELTY AND MALTREATMENT][AGGRAVATED ASSAULT][CONSPIRACY]

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6. [REDACTED], CIV-EPW; ISN [REDACTED];
BABEL, IRAQ; M; OTHER; [CRUELTY AND MALTREATMENT][AGGRAVATED
ASSAULT][CONSPIRACY]

7. [REDACTED], CIV-EPW; ISN [REDACTED];
KARBALA, IRAQ; M; OTHER; [CRUELTY AND MALTREATMENT][AGGRAVATED
ASSAULT][CONSPIRACY]

8. [REDACTED], CIV-EPW; ISN [REDACTED];
BAGHDAD, IRAQ; M; OTHER; [CRUELTY AND MALTREATMENT][AGGRAVATED
ASSAULT][CONSPIRACY]

9. U.S. GOVERNMENT [DERELICTION OF DUTY]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation. The delay in dispatching this report was due to the lack of secure communications capabilities for CID at Camp Bucca, Um Qasr, Iraq.

This investigation established probable cause to believe MSG [REDACTED], SSG [REDACTED] SFC [REDACTED], SSG [REDACTED], SGT [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED] SPC [REDACTED] and SPC [REDACTED] committed the offenses of, Aggravated Assault, Conspiracy, Cruelty and Maltreatment of EPW, Dereliction of Duty and False Swearing when they physically and verbally assaulted EPWs under their charge during in-processing into the Theater Internment Facility (TIF).

STATUTES:

- ARTICLE 128, UCMJ: AGGRAVATED ASSAULT
- ARTICLE 81, UCMJ: CONSPIRACY
- ARTICLE 93, UCMJ: CRUELTY AND MALETREATMENT
- ARTICLE 92, UCMJ: DERELICTION OF DUTY
- ARTICLE 134, UCMJ: FALSE SWEARING
- ARTICLE 134, UCMJ: CONDUCT UNBECOMING

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED], 16 May 03, detailing: the initial notification by with COL [REDACTED] of maltreatment of EPWs; Coordination with MAJ [REDACTED] COL [REDACTED], MAJ [REDACTED] and 1LT [REDACTED], and the interviews of SSG [REDACTED] SPC [REDACTED] and SGT [REDACTED]
2. AR 15-6 Investigation, 14 May 03.
3. Sworn Statement of SSG [REDACTED] 14 May 03

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- 4. Sworn Statement of SPC [redacted] 14 May 03. *b7c, b6-4*
- 5. Non-Rights Waiver of SGT [redacted], 14 May 03. *b7c, b6-5*
- 6. AIR of SA [redacted] 14 May 03. *b7c, b6-1*
- 7. AIR of SA [redacted] 16 May 03, documenting the interviews of SGT [redacted], SPC [redacted], SSG [redacted], SSG [redacted], SPC [redacted], SPC [redacted], MR [redacted] and LTC [redacted]. *b7c, b6-1, b7c-4, b6-4, b7c-3, b6-3*
- 8. Sworn Statement of SGT [redacted], 14 May 03. *b7c, b6-5*
- 9. Waiver Certificate and Sworn Statement of SPC [redacted] 15 May, 03. *b7c, b6-4*
- 10. Sworn Statement of SSG [redacted], 15 May 03. *b7c, b6-4*
- 11. Sworn Statement of SPC [redacted] 16 May 03. *b7c, b6-5*
- 12. Waiver Certificate and Sworn Statement of SPC [redacted] 16 May 03. *b7c, b6-1, b7c, b6-5, b7c, b6-5*
- 13. AIR of SA [redacted] 16 May 03, detailing interviews of SPC [redacted] SGT [redacted] and SFC [redacted]. *b7c, b6-5*
- 14. Waiver Certificate and Sworn Statement of SPC [redacted] 15 May 03. *b7c, b6-5*
- 15. Waiver Certificate and Sworn Statement of SGT [redacted], 15 May 03. *b7c, b6-5*
- 16. Non-Waiver Certificate of SFC [redacted] 16 May 03. *b7c, b6-5*
- 17. AIR of SA [redacted] 16 May 03. *b7c, b6-1*
- 18. Rights Waiver and Sworn Statement of MSG [redacted] 16 May 03. *b7c, b6-5*
- 19. AIR of SA [redacted], 16 May 03, detailing interviews of SSG [redacted] SPC [redacted] and SSG [redacted]. *b7c, b6-5, b7c, b6-5, b7c, b6-5*
- 20. Waiver Certificate and Sworn Statement of SSG [redacted], 15 May 03. *b7c, b6-5*
- 21. Sworn Statement of SPC [redacted] 15 May 03. *b7c, b6-5*
- 22. Waiver Certificate and Sworn Statement of SSG [redacted], 16 May 03. *b7c, b6-1*
- 23. AIR of SA [redacted] of Crime Scene Examination, 16 May 03. *b7c, b6-1*
- 24. Crime Scene Sketch of SA [redacted], 16 May 03.

b7c, b6-5, b7c, b6-3

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- 25. AIR of SA [redacted] 16 May 03, documenting the interviews of MR [redacted] MR [redacted] and SPC [redacted] b7c-5, b6-5 b7c, b6-1
- 26. Waiver Certificate and Sworn Statement of SPC [redacted] 15 May 03. b7c, b6-5
- 27. Waiver Certificate and Sworn Statement of SPC [redacted] 16 May 03. b7c, b6-4
- 28. AIR of Investigator [redacted] detailing interviews of Mr [redacted] Mr [redacted] Mr [redacted] and Mr [redacted] 14 May 03. b7c, b6-4 b7c, b6-4
- 29. AIR of SA [redacted] 14 May 03, detailing re-interviews of SGT [redacted] and SPC [redacted]. b7c, b6-4
- 30. Sworn Statement of SGT [redacted] 14 May 03. b7c, b6-4
- 31. Sworn Statement of SPC [redacted] 14 May 03. b7c, b6-4
- 32. AIR of SA [redacted] detailing interviews of CPT [redacted] photographs of injuries to Enemy of Prisoners of War (EPW) and coordination to obtain medical records of EPW's, 27 May 03. b7c, b6-4

- 33. Computer Disk containing images of injuries sustained by victims, 003103519.62147 (file, SJA, USACRC copies only).
- 34. Medical Records of injured EPW's, 27 May 03.

- 35. AIR of SA [redacted] 19 May 03 detailing the interview of members of the 744th MP BN, CWTI. b7c, b6-1
- 36. Camp Whitford Release List, 12 May 03.

- 37. AIR of SA [redacted] 21 May 03, detailing the re-interviews of MSG [redacted] and SSG [redacted] by SA [redacted] b7c, b6-5 b7c, b6-1
- 38. Non-Waiver Certificate of MSG [redacted] 21 May 03. b7c, b6-5
- 39. Non-Waiver Certificate of SSG [redacted] 21 May 03. b7c, b6-5

- 40. AIR of SA [redacted] 23 May 03, detailing a briefing with Staff Judge Advocate LTC [redacted] b7c, b6-1

Not Attached:

On file at USACRC, Polygraph Division:

- 41. Polygraph request of MSG [redacted] 21 May 03. b7c, b6-5
- 42. Polygraph approval of MSG [redacted] 21 May 03. b7c, b6-5

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b7c, b6, b5

43. Polygraph request of SSG [redacted] 21 May 03.

44. Polygraph approval of SSG [redacted] 21 May 03.

b7c, b6, b5

The originals of Exhibits 1-4, 6-8, 10, 11, 13, 17, 19, 23-25, 28-32, 35, 37 and 40 are forwarded with a USACRC copy of this report. The originals of Exhibits 5, 9, 12, 14-16, 18, 20-22, 26 and 27, 33, 38 and 39 are retained in the original case file pending adjudication of this investigation. The originals of Exhibit 36 is maintained in the files of the 800th MP BDE, Camp Arifjan, Kuwait, APO AE 09366.

STATUS: This is a Final (C) Report. This investigation was terminated IAW paragraph 4-17a(4), CIDR 195-1. The supported staff judge advocate is of the opinion that sufficient admissible evidence is available to prosecute the subject(s) for the offense(s), that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely.

Leads Remaining: Locate possible additional witnesses and interview.

REPORT PREPARED BY:

REPORT APPROVED BY:

b7c, b6, b2

b7c, b6, b1

[redacted]
Special Agent,

[redacted]
CW2, MP
Special Agent in Charge

DISTRIBUTION:

1 - (original) Director, U.S. Army Crime Records Center, ATTN: CICR-CR, 6010 6th St, Fort Belvoir, VA 22060

1 - THRU: CDR, 800th Military Police Brigade (ATTN: COL [redacted] Camp Bucca, APO AE 09367

TO: Action Commander, 800th MP BDE (ATTN: BG [redacted] Camp Bucca, Um Qasr, Iraq.

1- 800th MP BDE, SJA (ATTN: LTC [redacted], Camp Arifjan, Kuwait, APO AE 09366.

1 - CDR, 3rd MP GRP, (FWD) (ATTN: Operations Officer), APO, AE 09366 (e-mail only/less exhibits)

1 - CDR, 10th MP BN (CID) (FWD) (ATTN: Operations Officer), APO, AE 09304, (e-mail only/less exhibits)

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1 - 800th Military Police Brigade (ATTN: MAJ [REDACTED], Camp Bucca, APO, AE 09375 (e-mail only/less exhibits)

1 - File

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