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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Afghanistan MP Det (CID)

01 Aug 2005

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0050-2004-CID369-69273 -
6C1 / 5C1J / 5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 31 JUL 2003, 2131 - 30 SEP 2003, 2129; GARDEZ, AFGHANISTAN
2. 31 JUL 2003, 2131 - 30 SEP 2003, 2129; KANDAHAR AIR FIELD (KAF),
AFGHANISTAN
3. 31 JUL 2003, 2131 - 30 SEP 2003, 2129; BAGRAM AIR FIELD, AFGHANISTAN

DATE/TIME REPORTED: 11 MAY 2004, 1650

INVESTIGATED BY:

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

b7c-1, b6-1, b2-1
↓

SUBJECT:

1. (UNKNOWN), ; [INDECENT ASSAULT (UNFOUNDED)], [AGGRAVATED
ASSAULT (UNFOUNDED)], [MALTREATMENT OF A PERSON IN US CUSTODY
(UNFOUNDED)], [MALTREATMENT OF A PERSON IN US CUSTODY (UNFOUNDED)]
(NFI)

VICTIM:

1. [REDACTED] CIV; AFGHANISTAN; GARDEZ, AFGHANISTAN;
MALE; OTHER; XZ ; AKA: [REDACTED] ; [INDECENT ASSAULT (UNFOUNDED)],
[AGGRAVATED ASSAULT (UNFOUNDED)], [MALTREATMENT OF A PERSON IN US
CUSTODY (UNFOUNDED)], [MALTREATMENT OF A PERSON IN US CUSTODY
(UNFOUNDED)] (NFI)
2. [REDACTED] (NMN); CIV; AFGHANISTAN; GARDEZ,
AFGHANISTAN; MALE; WHITE; UNKNOWN LOCATION, GARDEZ, AF; XZ ; AKA:
[REDACTED] ; [AGGRAVATED ASSAULT (UNFOUNDED)], [MALTREATMENT OF A

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b6-4

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PERSON IN US CUSTODY (UNFOUNDED)] (NFI)

3. [REDACTED]; CIV; AFGHANISTAN; XZ ; [AGGRAVATED ASSAULT (UNFOUNDED)], [MALTREATMENT OF A PERSON IN US CUSTODY (UNFOUNDED)] (NFI)

4. [REDACTED] (NMN); CIV; GARDEZ, AFGHANISTAN; MALE; WHITE; UNKNOWN LOCATION, GARDEZ, AF; XZ ; [INDECENT ASSAULT (UNFOUNDED)], [AGGRAVATED ASSAULT (UNFOUNDED)], [MALTREATMENT OF A PERSON IN US CUSTODY (UNFOUNDED)] (NFI)

INVESTIGATIVE SUMMARY:

"This is a Detainee Abuse Investigation"

This office was notified by the Provost Marshal, CJTF-180, Bagram Airfield, Afghanistan, that there were allegations of abuse by Coalition Forces against an Afghanistan Police Colonel who was held in Gardez, Afghanistan for 22 days in Aug 2003.

Investigation established that the offenses of Indecent Assault, Aggravated Assault, and Maltreatment of Persons in US Custody, did not occur as alleged by Mr [REDACTED]

Investigation established that the offenses of Aggravated Assault and Maltreatment of Persons in US Custody, did not occur as alleged by Mr [REDACTED]

Investigation established that the offenses of Aggravated Assault and Maltreatment of Persons in US Custody did not occur as alleged by Mr [REDACTED]

Investigation established that the offenses of Indecent Assault, Aggravated Assault, and Maltreatment of Persons in US Custody, did not occur as alleged by Mr [REDACTED]

On 19 Jul 05, CPT [REDACTED] ^{b7c-3, 6-3} Office of the Staff Judge Advocate, CJTF-76, Chief Criminal Law, Bagram Airfield, APO AE 09354, opined there was no probable cause to believe the above listed offenses occurred as alleged based upon testimonial evidence and the lack of physical and medical evidence.

STATUTES:

Article 93, UCMJ: Maltreatment of a Person in U.S. Custody (Unfounded)

Article 128, UCMJ: Aggravated Assault (Unfounded)

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Article 134, UCMJ: Indecent Assault (Unfounded)

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 13 May 04, detailing the basis for investigation, coordination's with CPT [REDACTED] and SFC [REDACTED], interviews of SFC [REDACTED], Mr [REDACTED], Mr [REDACTED], GEN [REDACTED] COL [REDACTED] and Mr [REDACTED] and the receipt of a written complaint filed by COL [REDACTED]
2. Sworn Statement of SFC [REDACTED], 12 May 04, wherein he described the processing of detained persons into the Gardez detention facility.
3. Statement of Mr [REDACTED] 12 May 04, recorded on paper by Mr [REDACTED] (interpreter), wherein he stated he was not verbally, physically, or sexually abused while detained.
4. Statement of Mr [REDACTED], 12 May 04, recorded on paper by Mr [REDACTED] (interpreter), wherein he stated he had been detained for 40 days and he was not verbally, physically, or sexually abused while detained.
5. English language translation, handwritten and typed, of GEN [REDACTED] statement, Exhibit 57, wherein he stated Mr [REDACTED] never reported any abuse while being detained.
6. English language translation, handwritten and typed, of Mr [REDACTED] statement, Exhibit 58, translated by Mr [REDACTED], wherein he stated wherein he stated he was physically and sexually abused while being detained.
7. Sketch of Gardez Firebase, 13 May 04, prepared by Col [REDACTED] (USACRC and file only).
8. English language translation of Mr [REDACTED] statement, Exhibit 59, translated by Mr [REDACTED] wherein he stated he was sexually and verbally abused at the Kandahar and Gardez detention facility.
9. English language translation of a complaint of abuse, Exhibit 60, translated by [REDACTED] sent to the director of human rights, requesting compensation for damages sustained while in custody.
10. AIR of SA [REDACTED] 12 May 04, detailing coordination's with SFC [REDACTED], medical personnel, and 1LT [REDACTED]

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b7c-1, b6-1
11. AIR of SA [REDACTED] 12 May 04, detailing the crime scene re-verification of Gardez Firebase.

12. Crime scene re-verification sketch of Gardez Firebase, 12 May 04, prepared by SA [REDACTED]

b7c-1, b6-1
b7c-1, b6-1
13. AIR of SA [REDACTED], 12 May 04, detailing the crime scene re-verification of two interview rooms, which were located inside of the Gardez Detention Facility.

b7c-1, b6-1
14. AIR of SA [REDACTED] 12 May 04, detailing the interviews of Mr [REDACTED], Mr [REDACTED], and Mr [REDACTED]

b7c-1, b6-1
b7c-4, b6-4
b7c-3, b6-3
15. AIR of SA [REDACTED] 7 Jun 04, detailing the interviews of Mr [REDACTED], Master [REDACTED], Mr [REDACTED] and Mr [REDACTED]

b7c-4, b6-4
16. Statement of Mr [REDACTED] 7 Jun 04, wherein he stated he was hung upside down and punched in the chest when he was detained.

17. Sketch of Gardez Firebase, 7 Jun 04, prepared by Mr [REDACTED]

b7c-4, b6-4
18. English language translation of Master [REDACTED] statement, Exhibit 61, translated by Mr [REDACTED], wherein he stated he did not observe any abuse while he was detained.

b7c-3, b6-3
19. English translation of Sketch of Gardez Firebase, Exhibit 62, prepared by MASTER [REDACTED] and translated by Mr [REDACTED]

b7c-4, b6-4
20. Statement of Mr [REDACTED] 7 Jun 04, wherein he stated he was not abused while he was detained.

b7c-4, b6-4
21. English translation of Mr [REDACTED] statement, Exhibit 63, wherein he stated he was detained for six months and seven days.

b7c-4, b6-4
22. English translation of sketch of Gardez Firebase, Exhibit 64, prepared by Mr [REDACTED] and translated by Mr [REDACTED]

b7c-3, b6-3
b7c-4, b6-4
23. English language translation of Mr [REDACTED] statement, Exhibit 65, translated by Mr [REDACTED] wherein he stated he received no mistreatment while being detained.

b7c-3, b6-3
b7c-4, b6-4
24. Sketch of Gardez Firebase, 7 Jun 04, prepared by Mr [REDACTED] Exhibit 66, translated by Mr [REDACTED]

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25. AIR of SA [REDACTED] ^{b7c-1, b6-1} 19 Jul 04, detailing the basis for investigation and interview of Mr [REDACTED] ^{b7c-5, b6-5} ↓
26. Sworn Statement of Mr [REDACTED] 19 Jul 04, wherein he stated he was an interpreter at the Gardez Detention Facility and he did not observe any detainees being abused.
27. AIR of SA [REDACTED] ^{b7c-1, b6-1}, 21 Jul 04, detailing the interview of Mr [REDACTED] ^{b7c-3, b6-3}, Mr [REDACTED], and the coordination with the Bagram Detention Facility.
28. AIR of SA [REDACTED] ^{b7c-1, b6-1} 21 Aug 04, detailing the basis for investigation, unit coordination, and canvass interviews of soldiers assigned to 327th Military Police Battalion and the 805th Military Police Company.
29. (6) Canvass interview worksheets, 21 Aug 04, pertaining to soldiers of 327th Military Police Company.
30. AIR of SA [REDACTED] ^{b7c-1, b6-1} 3 Sep 04, detailing the interviews of Mr [REDACTED] and Mr [REDACTED] ^{b7c-3, b6-3}
31. AIR of SA [REDACTED] ^{b7c-1, b6-1} 20 Sep 04, detailing the basis for investigation and the interview of SGT [REDACTED] ^{b7c-5, b6-5} ^{b7c-5, b6-5}
32. Sworn Statement of SGT [REDACTED] 20 Sep 04, wherein he stated he did not observe any physical or sexual abuse of detainees at the Gardez Detention Facility.
33. AIR of SA [REDACTED] ^{b7c-1, b6-1} 20 Sep 04, detailing the basis for investigation and the interview of SGT [REDACTED] ^{b7c-5, b6-5} ^{b7c-5, b6-5}
34. Sworn Statement of SGT [REDACTED] 20 Sep 04, wherein he stated he did not observe any physical abuse or sexual abuse at the Gardez Detention Facility.
35. AIR of SA [REDACTED] ^{b7c-1, b6-1} 29 Sep 04, detailing the basis for investigation, canvass interviews of soldiers assigned to the 414th Military Police Company, and interviews of SSG [REDACTED] ^{b7c-5, b6-5} and SSG [REDACTED].
36. (43) Canvass Interview Worksheets pertaining to personnel assigned to the 414th Military Police Company, Fort Bragg, NC.
37. Sworn Statement of SSG [REDACTED] ^{b7c-5, b6-5} 25 Sep 04, wherein he stated he observed detainees

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being yelled at; however, they were not the detainees pertaining to this investigation.

38. AIR of SA [REDACTED] ^{b7c-1, b6-1} 19 Oct 04, detailing the interview of CDR [REDACTED] ^{b7c-3, b6-3}
39. Statement of CDR [REDACTED] ^{b7c-3, b6-3}, wherein he stated he was in Gardez when Mr [REDACTED] ^{b7c-4} was brought to the firebase and Mr [REDACTED] ^{b6-4} was not abused while detained at the Firebase.
40. AIR of SA [REDACTED] ^{b7c-1, b6-1} 4 Nov 04, detailing the basis for investigation and the interview of Mr [REDACTED] ^{b7c-5, b6-5}
41. Sworn Statement of Mr [REDACTED] ^{b7c-5, b6-5} 3 Nov 04, wherein he stated he did not observe any detainee abuse.
42. AIR of SA [REDACTED] ^{b7c-1, b6-1} 5 Nov 04, detailing the basis for investigation and the interview of SGT [REDACTED] ^{b7c-5, b6-5}
43. Sworn Statement of SGT [REDACTED] ^{b7c-5, b6-5} 5 Nov 04, wherein he stated he did not observe any detainee abuse.
44. AIR of SA [REDACTED] ^{b7c-1, b6-1} 9 Dec 04, detailing the basis for investigation, canvass-interviews of soldiers assigned to the 805th Military Police Company, and subject interview of SSG [REDACTED] ^{b7c 5 b6 5}
45. (93) Canvass Interview Worksheets of personnel assigned to the 805th Military Police Company, Raleigh, NC.
46. Waiver Certificate and Sworn Statement of SSG [REDACTED] ^{b7c 5, b6 5} 12 Sep 04, wherein he had no knowledge of detainee abuse in Gardez; however, he felt that detainees were being mistreated in Iraq and reported his concerns to his chain of command.
47. Sketch of Camp Bucca, Iraq, 12 Sep 04, prepared by SSG [REDACTED] ^{b7c-5, b6-5}
48. AIR of SA [REDACTED] ^{b7c-1, b6-1} 10 Dec 04, detailing the interview of SGT [REDACTED] ^{b7c-5, b6-5}
49. (1) Canvass interview worksheet pertaining to SGT [REDACTED] ^{b7c-5, b6-5}, wherein he stated he did not observe any detainee abuse while deployed to Afghanistan.
50. AIR of SA [REDACTED] ^{b7c-1, b6-1} 17 Feb 05, detailing the basis for investigation and the interviews of SPC [REDACTED], SGT [REDACTED], SFC [REDACTED] and SGT [REDACTED] ^{b7c-5, b6-5}
51. AIR of SA [REDACTED] ^{b7c-1, b6-1} 31 Jan 05, detailing the basis for investigation and the interview of

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SPC [REDACTED]

52. AIR of SA [REDACTED], 24 Mar 05, detailing the search for SPC and SGT [REDACTED] b7c-3, b6-3
53. AIR of SA [REDACTED], 25 Mar 05, detailing the coordination with the Titan Corporation and additional investigative activity.
54. AIR of SA [REDACTED], 11 Apr 05, detailing the coordination with Titan Corporation and the Bagram Detention Facility.
55. AIR of SA [REDACTED], 14 Apr 05, detailing coordination with CPT [REDACTED] and canvass interviews of personnel assigned to C Company, 1st Bn, 3d SFG. b7c-3, b6-3
56. AIR of SA [REDACTED], 19 Jul 05, detailing coordination with the Office of the Staff Judge Advocate.
57. Arabic language statement of GEN [REDACTED], 13 May 04, wherein he stated Mr [REDACTED] never reported any abuse while being detained (USACRC and file only). b7c-3, b6-3
58. Arabic language statement of Mr [REDACTED], 13 May 04, wherein he stated he was physically and sexually abused while being detained (USACRC and file only).
59. Arabic language statement of Mr [REDACTED], 13 May 04, wherein he stated Mr [REDACTED] told him that he was sexually and verbally abused at the Kandahar and Gardez detention facility (USACRC and file only).
60. Arabic language statement pertaining to a complaint of abuse sent to the director of human rights, requesting compensation for damages sustained while in custody (USACRC and file only).
61. Arabic language statement of Master [REDACTED], 7 Jun 04, wherein he stated he did not observe any abuse while he was detained (USACRC and file only).
62. Arabic language sketch of Gardez Detention Facility, 7 Jun 04, prepared by Master [REDACTED] (USACRC and file only). b7c-3, b6-3
63. Arabic language statement of Mr [REDACTED], 7 Jun 04, wherein he stated wherein he stated he was not abused while he was detained (USACRC and file only).
64. Arabic language sketch of Gardez Detention facility, 7 Jun 04, prepared by Mr [REDACTED]

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(USACRC and file only).

65. Arabic language statement of Mr [REDACTED] ^{b7c-3, b6-3} 7 Jun 04, wherein he stated he received no mistreatment while detained (USACRC and file only).

66. Arabic language sketch of Gardez Detention facility, 7 Jun 04, prepared by Mr [REDACTED] and translated by Mr [REDACTED] (USACRC and file only).] ^{b7c-3}
_{b6-3}

67. Compact Disk 040050.369 containing all digital images of the crime scene re-verification (USACRC copy only).

Not Attached:

None.

The originals of Exhibits 1 through 67 are maintained in the files of the United States Army Crime Records Center, Fort Belvoir, VA 22060-5585.

STATUS: This is a Final (C) Report. This investigation is being terminated IAW Section V, paragraph, 4-17(6), CIDR 195-1, in that the Special Agent-in-Charge, determined that furtherance of the investigation would be of little of no value or leads remaining to be developed are not significant. Remaining leads include locate and fully identify CW2 [REDACTED] ^{b7c-3, b6-3} Commander's report of action (DA Form 4833) is not required.

REPORT PREPARED BY:

REPORT APPROVED BY:

[REDACTED]

[REDACTED]

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

Special Agent-in-Charge

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- 1 - PMO, Bagram, Afghanistan, APO AE 09354 (e-mail copy only)
- 1 - SJA, (ATTN: CPT [REDACTED], Base Operations, Bagram, Afghanistan, APO AE 09354 (e-mail only) ^{b7c-3, b6-3}

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- 1 - PM, (ATTN: COL ^{b7c-3, b6-3} [REDACTED]), CJTF-76, Bagram, Afghanistan, APO AE 09354
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- 1 -File

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About 1920, 11 May 04, this office received initial notification from LTC [redacted] b7c-3, b6-3 PM, Task Force Guardian, Bagram Airfield, Afghanistan APO AE 09354 (BAF), that the New York Times newspaper was releasing a story on 12 May 04, concerning allegations of a Afghan Police Colonel that was alleged to be abused by U.S. Forces in Gardez, Afghanistan, in Aug 03.

About 2045, 11 May 04, SA [redacted] b7c-1, b6-1 coordinated with CPT [redacted] b7c-3, b6-3, OIC, Detainee Operations, BAF, who provided this office with a list of all names of prisoners captured in the Gardez region in Aug 03. The list was not retained due to its secret classification.

About 0800, 12 May 04, SA [redacted] b7c-1, b6-1 coordinated with SFC [redacted] b7c-3, b6-3 Medic, 19th Special Forces Group, Gardez, Afghanistan, who stated there were no standard operating procedures in place for processing detainees.

About 1540, 12 May 04, SA [redacted] b7c-1, b6-1 interviewed SFC [redacted] b7c-3, b6-3, [redacted] 19th Special Forces Group, Gardez Afghanistan, who rendered a sworn statement, wherein he detailed how detainees were processed after being captured. (See Sworn Statement for details)

About 1625, 12 May 04, SA [redacted] b7c-1, b6-1 interviewed Mr [redacted] b7c-3, b6-3 a detainee at Gardez, who stated he had not been abused while in U.S. custody and that he had been in Gardez for 14 days. Mr [redacted] signed a statement translated from his native language. (See Statement for details) b7c-3, b6-3

About 1645, 12 May 04, SA [redacted] b7c-1, b6-1 interviewed Mr [redacted] b7c-3, b6-3 a detainee at Gardez, who stated he had not been abused while in U.S. custody, and that he had been in Gardez for 40 days. Mr Mloek signed a statement translated from his native language. (See Statement for details)

About 1240, 13 May 04, SA [redacted] b7c-1, b6-1 interviewed GEN [redacted] b7c-3, b6-3, Police Chief, Gardez, who rendered a statement in his native language detailing his knowledge of [redacted] b7c-4, b6-4 alleged abuse. (See Statement for details)

About 1425, 13 May 04, SA [redacted] b7c-1, b6-1 interviewed COL [redacted] b7c-3, b6-3 former Gardez police, who rendered a sworn statement in his native language, wherein he detailed his abuse while detained at Gardez firebase. COL [redacted] stated he believed that two Navy seals and an interpreter were present at the time of abuse. Lastly, COL [redacted] provided a sketch of the Gardez Firebase. (See Statement and sketch for details) b7c-3, b6-3

[redacted] b7c-1, b6-1
Special Agent, [redacted] b2-1

Afghanistan MP DET CID
Bagram Airfield APO AE 09354

Signature: [redacted] b7c-1, b6-1

Date: 13 May 04 Exhibit: |

b7c-1, b6-1
 About 1305, 13 May 04, SA [redacted] interviewed Mr. [redacted] *b7c-3, b6-3* Afghan Independent Human Rights Commission, Gardez, who rendered a sworn statement in his native language, wherein he detailed when COL [redacted] filed a complaint of his alleged abuse with his office in 2003. (See Statement for details) *b7c-4, b6-4*

b7c-3, b6-3
 About 1400, 13 May 04, Mr. [redacted] provided the office with a copy of the original complaint filed with his office by COL [redacted]. The complaint was written in COL [redacted] native language. (See Complaint for details) *b7c-4, b6-4*
 //LAST ENTRY//

b7c-1, b6-1
 Special Agent [redacted] *b2-1* Afghanistan MP DET CID
 Bagram Airfield APO AE 09354

Signature: [redacted] Date: 13 May 04 Exhibit: |

CID Form 94 *b7c-1, b6-1* FOR OFFICIAL USE ONLY 028815 000011

67E-3, 66-3 MLE

SWORN STATEMENT

0050-04-C1D369-641

This form, see AR 190-45; the proponent ages

DCSOPS

PRIVACY ACT STATEMENT

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

1. LOCATION: Gardez Firebase Apo AE 09354
2. DATE (YYYYMMDD): 2004 05 12
3. TIME: 1540
4. FILE NUMBER: 0050-04-C1D369
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: E-7 (AD)
8. ORGANIZATION OR ADDRESS: FOB 191 Camp Vance Afghanistan

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

I HAVE BEEN THE INTELLIGENCE SGT. ASSIGNED TO ODA-2091 WITH THE DUTY OF PRIMARY PUC (PERSON UNDER CUSTODY) CUSTODIAN FOR THE GARDEZ FIREBASE FROM ON/ABOUT 05 OCT 03 - PRESENT, WHEN APPREHENDING PUC'S THE BELOW LISTED ARE DONE IMMEDIATELY OR AS SOON AS PHYSICALLY POSSIBLE:

- (1) UPON INITIAL APPREHENSION, MALE PUC'S ARE PHYSICALLY RESTRAINED WITH THE USE OF PLASTIC FLEX CUFFS.
(2) MALE PUC'S ARE USUALLY SEGREGATED FROM THE WOMEN/CHILDREN IN THE COMPOUND AND SEPARATED FROM MALE SUBJECTS/PUC'S
(3) AN INITIAL PAT-DOWN OF THE PUC IS IMMEDIATELY CONDUCTED FOR SAFETY/EVIDENTIARY PURPOSES. PAT-DOWN CONSISTS OF A PATTING DOWN OF THE EXTERIOR CLOTHING AND POCKETS OF THE PUC WITH ANY EVIDENCE/WEAPONS CONFISCATED.
(4) THE PUC IS THEN BLINDFOLDED AND PLACED INTO THE TRANSPORTATION VEHICLE.
(5) ALL PUC EVIDENCE, PERSONAL PROPERTY AND WEAPONS ETC ARE PLACED IN AN EVIDENCE CONTAINER FOR TRANSPORTATION AND SAFEKEEPING.
(6) UPON ARRIVAL AT THE GARDEZ F.B. THE PUC(S) ARE USUALLY PLACED INTO THE PUC HOLDING FACILITY - DEPENDING ON SECURITY/SEGREGATION CONCERNS.
(7) A SECONDARY SEARCH OF THE PUC IS THEN CONDUCTED WHEREBY ALL PUC PERSONAL PROPERTY IS INVENTORIED, BAGGED AND PLACED INTO THE PROPERTY/EVIDENCE ROOM.
(8) THE PUC IS THEN BROUGHT INTO THE INTERROGATION ROOM WHERE INITIAL INTERROGATION AND MEDICAL SCREENING IS DONE

10. EXHIBIT: [REDACTED] 11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED] PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

9) THE PUC IS THEN USUALLY REPLACED INTO THE PUC HOLDING FACILITY FOR PUC APPROVAL/DENIAL VIA FOB191.

10) A PDR OR PUC DETERMINATION REPORT ALONG WITH A PUC SCREENING REPORT IS THEN COMPLETED AND FORWARDED TO FOB191 WITHIN 96 HOURS

11) FIREBASE AFGHAN SECURITY PERSONNEL MAINTAIN THE PUC HOLDING FACILITY AND CONTINUALLY PROVIDE SECURITY, FOOD AND WATER TO PUC PERSONNEL ON A 24 HOUR BASIS.

12) ANY MEDICAL NEEDS ARE TAKEN CARE OF VIA FIREBASE MEDICAL PERSONNEL WHO ARE ON-SITE 24 HOURS.

NOTE: NO FEMALE PUC'S HAVE BEEN DETAINED AT THE TIME OF THIS STATEMENT.

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

A: [REDACTED] b7c-3, b6-3

Q: During your time here have you seen any prisoners abused?

A: NO [REDACTED]

Q: Have there been any complaints by detainees for abuse while you were here?

A: NO [REDACTED]

Q: Have any detainees died while here with you?

A: NO [REDACTED]

Q: Do you have a written SOP for processing detainees?

A: NO [REDACTED]

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

A: NO [REDACTED] End of Statement

7c-3
b6-3

b7c-3
b6-3

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INI

[REDACTED] b7c-1, b6-1

000013

Page 2 of 3

STATEMENT OF

[Redacted]

TAKEN AT

Ap0AE09354

DATED

12 May 04

9. STATEMENT (Continued)

b7c-3, b6-3

Not used

b7c-3, b6-3

AFFIDAVIT

I, [Redacted] b7c-3, b6-3, 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]

b7c-3, b6-3

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12 day of May 04 at Ap0AE09354

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

[Redacted Signature]

b7c-1, b6-1

(Signature of Person Administering Oath)

SA [Redacted]

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

b7c-3, b6-3

PAGE 3 OF 3 PAGES

LAW ENFORCEMENT SENSITIVE

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028818

Exhibit 2

000014

[REDACTED]

b6-4, b7c-4

0050-220369

0050-04-CID369-69273

425 PM Local
12 May 04

b7c-3, b6-3 ALL

b6-4, b7c-4

[REDACTED]

Stated that he had not been abused
Verbally, sexually, or physically & the only complaints
he had was the lighting was bad, there was no
ventilation or the place too small. He stated
he has been here 14 days.

[REDACTED]

was the interpreter

LAW ENFORCEMENT
SENSITIVE

028819

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Exhibit 3 000015

445 AM local
12 May 04

b7c-3 b6-3 ALL

Said [redacted] stated he had been in the PAC for 40 days & not had any sexual, physical or verbal abuse. He stated his only complaint is Ventilation in the Cell [redacted]

[redacted] was the interpreter

028820

LAW ENFORCEMENT
SENSITIVE

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Exhibit 4 000016

b7c-4, b6-4

0050-05-CID369-69273

[redacted] s/o [redacted] who was in charge of Criminal Investigation during the Taliban Government at the Commander of Security office for the Paktia province. During the Afghanistan Interim Government which [redacted] was director of security for Paktia province. [redacted] was working as a lead Interrogator for Criminal Investigations office. When I General [redacted] was appointed as a director of security, I transferred him from the interrogation office and instead of him appoint an experienced person because Said [redacted] is a jihadi officer. As he admitted himself he studied with Mojahedin Police force in Pakistan. We do not have any kind of document from him in our record. Because there were some report against him with the American forces in Gardez. On July 13th 2003 we transferred him from Gardez security office to the American base, on 2/6/1382 (August 24th 2003) after two month and twenty days he has been released. As per his request and according to the law of Afghanistan Interim Government we accept him back to the police force and up to present he is working as a reserve. More important when Said [redacted] released from Jail of allied forces he never verbally or in writing reported to me or the office regarding how he been interrogated and how inhumane treated him, how he been tortured. He never complained to me that what happened to him. I heard about his complaint from world radio stations. This was my statement.

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

Signed by Lieutenant General [redacted] b6-4, b7c-4
 Commander of security in Paktia province

028821

LAW ENFORCEMENT SENSITIVE

000017

①

4, Mr. [redacted] son of [redacted] was director of the department of the department of criminal investigation and
stigator at the Taliban government in Pakhtia province and
in the interim government, while [redacted] was
Pakhtia province, Police chief, [redacted] was an interrogator
at the department of criminal investigation.

6-4, 1C-4 When ever [redacted] general was
appointed as police chief, I transferred him from that
department and replaced him with a professional police

who had long time experience too, because [redacted] was
an officer of Jihad time, and according to him, he studied
lessons

in Pakistan in military police school. He had no discum-
ents ~~that we would not give it~~. According to reports of
[redacted] was taken from police headquarter on 4/22/82

6-4, b7c-4 [redacted] was taken from police headquarter on 4/22/82
to the American compound in Gardiz and was under the custody
of friendly forces for approximately two month and twenty days

028822

and was released on 6/2/82 and returned back to

(2)

0050-05-CID 369-69273

The department of Police, and according to the law of extreme government he was recruited back to police forces and is fulfilling his job as a reserve ^{1st} ~~officer~~ in the department of Police.

It is important to state that, while ^{b6-4, b7c-4} [redacted] was released back from the prison of friendly forces he did not complain orally or by writing ~~to~~ about the prison and what and how he was treated there ~~is~~ and did not mention any human right violation about himself to this department or he did not mention any such allegations to my self either personally. I heard such rumours from international radios as well as you did.

This was the story mentioned above. With respect

Lieutenant general

^{b6-4, b7c-4} [redacted] 028823

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Pakistan Police ^[redacted] ~~Chief~~

000019

Dear Sir:

I [REDACTED] S/O [REDACTED] current address [REDACTED] city [REDACTED] b6-4, b7c-4
of Gardez officer of commanding Security Paktia province on 1382 (2003) I was in my
office and I had my police uniform on and I have been called by commander of Security,
[REDACTED] to his office, I saw that there was several people from coalition forces b6-4, b7c-4
were seating at the commander office. The commander called several police officers like
[REDACTED] and others on. He wrote our names and hand it to the coalition b6-4, b7c-4
forces and the commander of security told them that [REDACTED] knows more than every b6-4, b7c-4
other. Coalition forces took me with them and hand me to the director of detection of
national army and then they moved me to the tent belonging to the national army. At this
time the director of detection by using threatening words took my inhaler medicine,
which I needed for my asthma. After a few hours of waiting on the national army tent,
which located inside the base I have been moved by an American interrogator to a
different room and they shut the door close. At 4:00 PM the same American interrogator
came in with a translator. The person in charge of interrogation asked me about Jihad
leaders like [REDACTED] and [REDACTED] and others, I gave him the answer. After b6-4, b7c-4
spending several nights in that room, the room got flooded and I was drowning. Then a
person from national army got me out of the water and moved me to the main street and
there was one more prisoner in that room that they took us to the national army tent and
then by the American they put us back to the same room which was flooded after several
hours because we were very ill they moved us from this room and they put us inside a
vehicle body. In the night they moved us to national army tent but after a few days the
American moved us by ridding the motorcycle to another location for interrogation.
During the interrogation my eyes were blindfolded and my hands were cuffed but from
noises IU knew that there were 3 or 4 Americans and one linguist that they were
interrogating me. By using bad words they put me down and with laughter they were
asking me that with what kind of animal I had sex. At the same time all of them that
were involved in the interrogation they sounded like animals and put their fingers in my
ass and were laughing. And then they said that my family has become prostitutes and
they are begging. They also said that there is a snake crawling all over my body and
asked me if I can feel it. They told me that they are going to send me to Fidel Castro.
During the interrogation they were not letting me sleep. They made me stand on my
knees by cuffing me to a piece of wood that was connected to a belt. Then they would
beat me down with their feet and put their feet to my neck. I was not allowed to see or
talk. They were telling me no to say Allah, Allah (God God).
After twenty or twenty two days which there several other prisoners from this province
they transported all of us with an aircraft to Kandahar, inside the aircraft threw us on top
of each other and we were really hungry and thirsty. In Kandahar without giving us food
or water they cuff and chained every one of us to a chair, then they made us kicked and
started beating us and called us names. I could hear camera sounds, we were blindfolded.
After beating us by feet and taking pictures they put us inside a wooden cage. We were
not allowed to look or talk. They did not give us enough food. They would bring bucket
full of rocks and would hit us with rocks all night from four sides. They also were
throwing bottles full of water at us. They would bring dogs around the cage and treated
us. They put some of the prisoners on pill of dirt and throw water on them until morning.

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028824

000020

LAW ENFORCEMENT
SENSITIVEExhibit 6

Americans were laughing at us. They threw more rocks at me because I was very ill, and they were threatening me. Approximately after twelve days they moved me to Bagram airport. In Bagram they took me to the second floor. They made me necked and asked me where is this place, I told them that I do not know. They told me this is America and do I accept American law. I said yes. They told me to make sure I obey the solders. Look around and get necked at this time I got fully necked and they inserted something in my ass and I was not allowed to see it. They took my fingerprints, then after shaving my head and gave me red color clothes they put me inside of 13 people cage. Furthermore the people in charge of interrogation in Bagram and Kandahar as they treated me well but in Paktia they treated me inhumane. Up to now my police hut, which I paid 80 RPS for it, my ID card and some other personal property they kept. Because of all beatings by feet, sleep deprivation, standing on one foot, seating on my knees and keeping both hands up and heavy wood to my hand, I developed mentally and physically conditions. I have nightmares, the linguists in Paktia they treated me very bad. One of them had a red jacket and had regular height and they had mask in their faces because I was blind folded I could not see anymore. Because of personal problem and wrong reports I was arrested and my family suffered.

My request is to identify those people and bring them to justice, and I should get paid restitution. Furthermore in Bagram they gave me a holly Quran but there was no water to Wodu (wash myself before pray)

Signed by

[REDACTED]

b6-4, b7c-4

LAW ENFORCEMENT
SENSITIVE

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000021

028825

Exhibit 6

Dear Sir

b6-4, b7c-4

I [redacted] son of [redacted]

b6-4, b7c-4

[redacted] of [redacted] Gordon.

b6-4, b7c-4

I am the security officer of Pakistia during the years of 1382 I was sitting in the office and Commander [redacted]

[redacted] how is the security commander asking me to come to his office and I saw some coalition forces' officer was sitting in the security commander office and also the security commander call for the other police officers and [redacted]

b6-4, b7c-4

b6-4, b7c-4

[redacted] and he Reuth our man's and govent to the coalition force, and he told to the coalition forces that from the cell officer [redacted]

b6-4, b7c-4

[redacted] is a knowledgeable person.

The coalition officer's took me with himself and he take me to the Director of intelligence of ANA during the traveling to the ANA camp.

The Director of intelligence threat me and also search me and he took my medication that I can use for Asma.

After many hours of waiting at ANA tent an American person took me to another room and closed the door - About 4 o'clock and that day an American person with his interpreter, came to the room.

028826

EXHIBIT

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6

000022

They ask about my name and they ask my
by name and wear?

I told them I don't know anything about them
and I wasn't ~~in~~ during that time in Afghanistan.
The interrogator person asking me about

~~_____~~ and ~~_____~~ and I give
Answers to them.

Finally after passing many days
of Detention.

one night time the flood came to the Room
and I dream inside the Room and one
of ANA person came and he took me out
of the water and move me to the main
Road. and also they bring another person
from the same Room and brath to the
main Road. finally the brath us to the
ANA tent. they put us back to the same
flooded Room by American after many hours
because I was sick they took us from the Room
with another person. and put us and the back
of the car and brath us to the ANA tent.
After many days the American took me by
motor sled from ANA for the purpose of
interrogation to Sam wear Elise ~~_____~~
during the interrogation my hand was hand cuffed
and my Eise was tied from the sound of
these people I thought there were ~~two~~ four 000023

1

american and one interpreter,
 During the interrogation they asking me with
 Bad attitude and loud-loung with much kind
 of animal you did sip and then each of them
 bring out the different sound of animal
 Every one of them put his hand at my
 Ass and says all your family have been
 prostitute and pin-headed and says snake is
 on your body meaning do you know or not,
 and says do you know fidel Castro
 if you know we will send you to him,
 and during the interaction every night from
 ten to three o'clock and the morning they don't
 let me to sleep and they giving me a hard wood
 with the hand case in my hand and they
 stand me in one foot and kick me and put
 his foot and my throat I don't have the right
 to talk and they to don't say a word for us,
 After passing 22 days with another Detainees of this
 Province transfer us by plane to Kandahar.
 They crowded the plane with out food and water
 they bring us to Kandahar,
 and Kandahar each of us was hand cuffed and a
 different chains and after date they communicate
 us and kicked us and a hard sound of
 canna and our Eise was tied

028828
000024

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EXHIBIT

6

Then after they took our picture
 They put us in the cage with the Preso and
 Rick and we don't have a right to talk and
 see anything.

They not give us Enave food and water
 and during the night time they Broth the
 Bucket of gravel around our cage,
 and they hate with gravel all night
 Even they hate us with batel of water
 and also they bring dog's around the cage
 and threat us.

and some of these Detenue's hold over
 to the dast from night to the morning
 and they pite the water on top of them.
 Because I was sick and I been threat and by
 Stan finally after 12 days they Transform me
 to Bagram airfield. then they took me to
 second floor and niked me and asked me
 wear is this place.

I told them I don't know they told me hear
 is amaria and yad Except amarecan
 constituta.

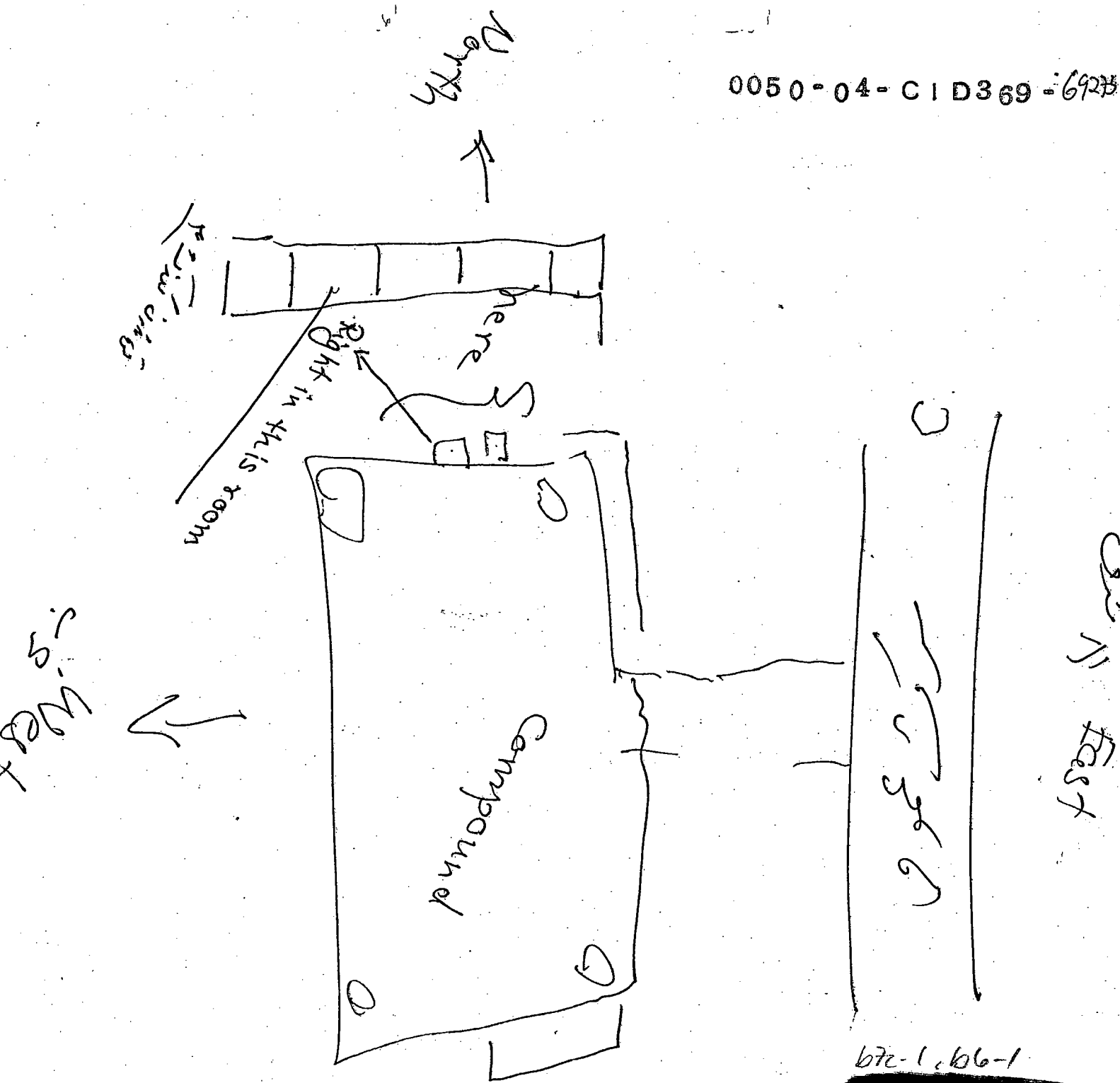
I sad yes.

028829

Then he said Except the soldier order,
 heek around and niked your self. and this time
 I was completely niked they put something in
 my ass I don't have not right to see 000025

and they took my finger print.
 finally after hear cat and special Red
 Dease put me ~~in~~ ^{the} 13 Peedel cage.
 The Resposibel interagation in bagram
 and Randahar they treat me wel. and a good
 Pudatitut. with me both afecere and
 Responsebal and Pakija was vary Rith
 Tell now the cept my Polic uniform and
 Polic ID card and 80 Rupis.
 Becas it alot of Wiking sleepness and standing
 and on food siting on knee and Boute
 hends up and havey wood grab and hand I
 have a lath of stress and body weaknes
 and I am scaard during night time
 and Paktia the traveldeer was so Rooth
 one of them wearing a Red Jacket and he was
 midal night and he was wearing mask.
 Becas of my Eise was tied and I dont know
 mor abuthe it.
 Becas I was sit up and carehard by Personel
 sit up and fals Report I and my family
 was safard alot. and I am Requesting to send
 my case to the court and I am asking
 for my loses.
 In bagroom they give me Aoram for Reding
 and there was nat Enove water for the Perry 000026

028850



S-West

East

Sketched by [Signature]

Verified by SA [Redacted]

b7c-1, b6-1
[Redacted]
13 May 04
b2-1

b6-4, b7c-4
[Redacted]

LAW ENFORCEMENT SENSITIVE

028831
000027

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Exhibit 7

0050-04-CID 369-F9273

①

Afghan independent Human Rights Commission

[REDACTED] b7c-3, b6-?

Your Honor!

About 15-20 days after my release, a person by the name [REDACTED] came to the office of regional Gardaz independent human rights commission. He brought the list of personal items that was taken from him during the search such as pictures of his children, ID card etc. The office requested info about whether coalition forces has tortured or did not torture him. Despite the fact that he warned me in an intimidated manner, he warned me not to mention about his torture to anyone. Since we trust the commission I want to verbally state (not in writing) what was happened to me.

After they terminated me from my job, about 22-26 days they interrogated me every night in Gardaz and tortures like kicking my buds, curse & use of harsh (nasty) words like your wife is a hore, your daughter is a hore, and they are working on the street. they kept me awake, made sound of animals and ask which animals I had sexual intercourse with.

②

After my transfer to Kandahar, they put me naked in the room, threw stones at me, they let the dogs loose and they put mechanical apparatus in my rectum. Their attitude was mean against humanity & against standard norms. But in Bagram condition was different, they treated us better compared to Gardez & Kandahar.

028833

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000029

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EXHIBIT 8

(3)

b6-4p7c-4

What has been said here is  personal statement when I was in Gardez regional office.

028834

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000031

EXHIBIT

8

Dear Sir

b6-4, b7c-4

After 15 - 20 days from his release [REDACTED] stopped by to the Human Rights office in the city of Gardez and had a request paper that when he was searched they took some his personal property like pictures, pictures of his children and his ID card and he wants them back.

Our office requested information from him regarding how he been treated or tortured. He insisted that they warn me, threaten me that I should never to nobody talk about how I have been treated or tortured. Because of my trust to the Human Rights office I can only verbally explain it to you that what happened to me. It was during the regular work hours when they picked me up from my job. For a period of 22 - 26 days every nights they were interrogated me and they tortured me and they put their finger to my Ass, call me bad names and using very bad names like wife became a prostitute, your daughter became a prostitute and they are bagging everywhere and this kind of words. They would not let me sleep and they were making noise like animals and they were saying that with which one of those animals you had six with. After they transported me to Kandahar they put me in a Cage, necked and they were throwing rocks toward me and they released Dogs on me. They had a mechanical thing and shove that into my Ass. It was a very bad condition and inhumane and against human rights and all accepted rules and laws in the world. Once I got in Bagram the conditions changed. In contrary to Gardez and Kandahar it was very humane.

028835

Exhibit 9

000031

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ACLU-RDI 2301 p.31

DOD-053737

0050-04-CID369-69073

b6-4, b7c-4

Complaint form of [redacted] director of Criminal Investigation office in Paktia province.

To the director of Human Rights in Gardez city.

Greetings then:

On 2/14/1382 (July 13th 2003) which I had my police uniform on, they turn me over to the American forces. After a long interrogation and torture in Paktia, Kandahar and Bagram I acquitted therefore I brought my case to your office to do your own investigation and for financial and physical damage that me and my family suffered during my detention we should be compensated. Those people who wrongfully reported me must be found and should be punished by roll of law. Further more once I released by the American some unknown people they took over my land and removed my sons and my brothers. Government officials found out about this and arrested them. The case is under investigation.

028836

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000032

Exhibit 9

EXHIBIT

9

000033

028837

Also after I was arrested by American forces, there was a plot to destroy my family (my children & my brother), that was uncovered later. I need your attention to that regard.

b6-4, b7c-4

To the directors of Human Rights in Gwelo City:
On 1975/1/1 (1382/4/32) I was handed to American forces with my police uniform. I was interrogated and tortured in Patra + Kandakar + released in Bogam camp. I don't want my story to be on the field, the damage including financial + physical to me + my family must be compensated and also people who are involved in my arrest + torture, people like informants must face justice.

0050-04-C1D369-69273

6

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0050-04-CID369-69273

PAGE 1 OF 3 PAGES

DETAILS

About 1300, 12 May 04, SA [redacted] coordinated with SFC [redacted] Persons Under Control (PUC) Facility Operations NCO, 450th MP CO, Bagram Air Field (BAF), who provided a packet containing detainee personnel records, in-processing and out-processing data sheets, incident reports, certification of release, weight roster, report of observation and DD Form 2708's pertaining to Mr. [redacted] confinement in the PUC facility, BAF.

Agent's Comment: Mr. [redacted] detainee packet contained secret documents, therefore it was not attached to the case file.

SFC [redacted] detailed the typical process for a detainee being brought to the PUC Facility. SFC [redacted] related the detainee is escorted to the in-processing station, which is located in the rear of the facility. The detainee is told to stand in a marked area in the middle of the in-processing room. The room during this process usually has numerous MP's, a Criminal Intelligence Task Force (CITF) and Military Intelligence representative, an interpreter and medical personnel. The detainee is then asked a series of biographical questions and is told the rules of the facility and in processing procedures. The detainee is instructed to disrobe, the items he has on his person are documented and photographs are taken of the detainee to document their condition and any injuries. The medical personnel checks over the detainee, which includes a PPD test and rectal exam, and then he is provided clothing. The detainee has his fingerprints and mug shots taken and he is escorted to the showers and have to have his head shaved. The detainee is then interviewed by MI personnel. The detainee is placed under watch for 24 hours and is placed in the respective holding area. During the stay at the PUC facility the detainee is seen by medical personnel for a PPD reading and any other problems they may have. An MP escorts the detainee to the medical screening area and stays with them the whole time.

Once the detainee has been approved for release from the detainee review board, Medical personnel again see them to be out-processed. SFC [redacted] related the detainee is out-briefed, provided his clothing and items back along with food and water and is usually escorted back to the original area of capture and released.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted] b7c-1, b6-1		Afghanistan MP DET (CID)	028833
SIGNATURE [redacted]		DATE	EXHIBIT
		12 May 04	10

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LAW ENFORCEMENT SENSITIVE

Exhibit 000034

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0050-04-CID369-69273

PAGE 2 OF 3 PAGES

DETAILS

SFC [redacted] reviewed Mr. [redacted] file and related Mr. [redacted] was transferred from the control of the 118th MP CO (ABN) and processed into the BAF PUC facility on 13 Aug 03, by SPC [redacted], 327th MP BN. SFC [redacted] related Mr. [redacted] appeared to have been out-processed and released on 18 Apr 04, but related he could not specify to who because the release form was not properly filled out with the unit, date, or location of the person he was released to. SFC [redacted] related a lot of the time detainees were released to personnel that did not provide their information or correct name because they were conducting covert operations. SFC [redacted] related personnel that worked at the PUC facility during Aug 03, have since left.

b7c3
b6-3

About 1315, 12 May 04, SA [redacted] coordinated with SGT [redacted] [redacted] BAF PUC Facility Medical NCOIC, 58th MP CO, who provided an extract from the medical log book which detailed the medical care Mr. [redacted] received while confined at BAF. SGT [redacted] related it appeared 1LT [redacted] annotated the notes in the medical logbook. SGT [redacted] assisted in explaining some of the medical terms annotated on the excerpt. SGT [redacted] related the log noted Mr. [redacted] was in-processed on 13 Aug 03 and at the time weighed 121 pounds. His exam was annotated to be normal and PPD test was administered. SGT [redacted] related Mr. [redacted] appeared to have asthma and may have had or been prescribed asthma medication. SGT [redacted] related there was a follow up exam conducted on 15 Aug 03, where Mr. [redacted] complained of wheezing and headaches in which he was given two 325 Milligram Tylenols. SGT [redacted] related there was a follow up exam on 16 Aug 03, in which Mr. [redacted] PPD was read and was annotated as normal, although SGT [redacted] said the number that was annotated was not normal. SGT [redacted] related Mr. [redacted] had his chest x-rayed and his blood pressure taken. SGT [redacted] related there was an out-processing exam conducted on 18 Aug 03. Mr. [redacted] weighed 135 upon departure and was cleared for release. SGT [redacted] related the medical personnel, who were at the PUC facility in Aug 03, had all been redeployed. SGT [redacted] related the medical in-processing procedure in Aug 03, would have included a prostate exam consisting of one digit inserted into the detainee's rectum by the medical examiner. SGT [redacted] related the prostate exam was the only intrusive procedure that should have been conducted unless the circumstances called for further procedures. (See Extract for further details)

b7c-3
b6-3

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted] b7c-1		Afghanistan MP DET (CID)	028839
SIGNATURE [redacted] b6-1		Bagram, Afghanistan	
		APO-AE 09354	
		DATE	EXHIBIT
		12 May 04	10

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Exhibit 000035

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0050-04-CID369-69273

PAGE 3 OF 3 PAGES

DETAILS

b7c-1, b6-1

About 1505, 12 May 04, SA [REDACTED] coordinated with 1LT [REDACTED] B *b7c-3*
CO, 519th MI BN, BAF, who provided a packet containing Interrogator notes, *b6-3*
Incoming PUC's report, detainee biographical information, and pictures
pertaining to Mr. [REDACTED] 1LT [REDACTED] reviewed the file and related the
MI interrogator that interviewed Mr. [REDACTED] was [REDACTED], A CO,
221st MI BN, who had since re-deployed. 1LT [REDACTED] related the interview
of Mr. [REDACTED] revealed there was no need to detain him any longer and a
recommendation for his release was forwarded.

Agents Comment: The packet obtained from 1LT [REDACTED] contained secret
documents, therefore it was not attached to the case file. ///Last
Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION
Afghanistan MP DET (CID)
Bagram, Afghanistan
APO-AE 09354

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

028840

SIGNATURE

DATE

EXHIBIT

12 May 04

10

CID FORM 94

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1 FEB 77

LAW ENFORCEMENT
SENSITIVE

Exhibit 000035

AGENT'S INVESTIGATION REPORT

ROI NUMBER
0050-04-CID369-68273

CID Regulation 195-1

PAGE 1 of 1

DETAILS

CRIME SCENE RE-VERIFICATION: About 1200, 12 May 04, SA [redacted] conducted a crime scene re-verification of the Gardez Detention Facility, Gardez Firebase, APO AE 09354.

Characteristics of the Scene: The detention facility was approximately 44 feet long, seven (7) feet wide, and six (6) feet in height. The floor and ceiling was wood type construction. The walls were made of Hesco barriers and filled with dirt. Mounted in the ceiling were two fluorescent light fixtures. There was very limited light illumination from the two light fixtures in the inter cell. The outer room was illuminates with direct sunlight. The Entrance/Exit (E/E) to the outer and inner entrance to the cell consisted of a black in color metal type construction door, which were secured by padlocks. The outer room of the facility contained one metal chair, one makeshift desk, and one metal type construction wood-burning stove. The cell contained five padded mats, which were used for sleeping, one metal type construction wood-burning stove, two metal cans, two water buckets, and a box of bread, which was located outside of the inner cell. The inner cell door was secured upon examination and an Afghan National Army guard was posted in the outer room of the cell. Behind the south wall of the cell was a wood building, which was used as a latrine for the detainees.

Conditions of the Scene: The floor of the cell was littered with dirt and trash. There were numerous insects on the floor and ceiling of the inner cell. There was a significant amount of ash around the stove area.

Environmental Conditions: At the time of the crime scene re-verification the interior temperature was approximately 75 degrees Fahrenheit and the exterior temperature was approximately 90 degrees Fahrenheit.

Scene Documentation: SA [redacted] exposed digital photographs of the crime scene re-verification utilizing a digital camera system and prepared a crime scene re-verification sketch. (See Compact Disk 040050.369 and Sketch for Details)

Agent's Comment: Due to administrative errors, the undersigned re-generated this AIR.

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

028841

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] b7c-1, b6-1, b2		ORGANIZATION Afghanistan MP Det CID, Bagram, Afghanistan, APO AE 09354	
SIGNATURE [redacted]		DATE 12 May 04	EXHIBIT 11

CID FORM 794
1 FEB 77

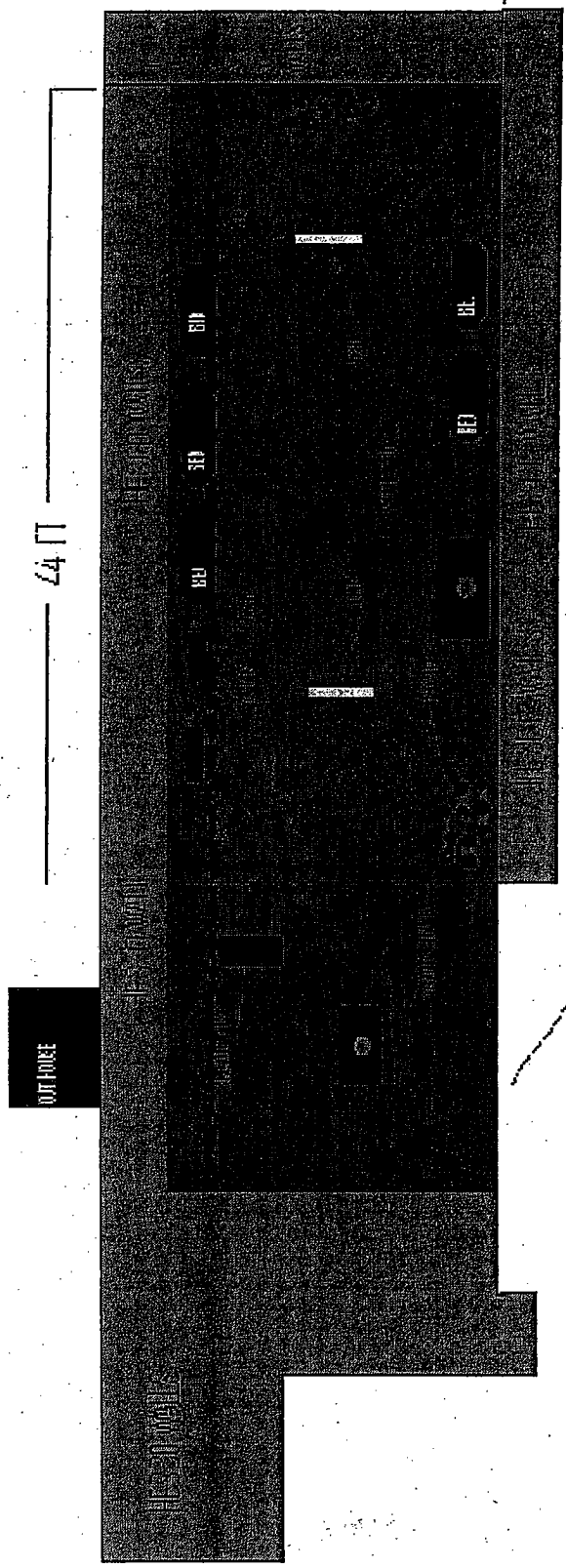
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000037

Rough Sketch Depicting the Gardez Detainee Facility



TITLE

Scene Portrayed: Gardez Detainee Facility

Subject: Unknown

Victim: [redacted] b6-4, b7c-4

Offense: Maltreatment and Assault b7c-1, b6f

Sketched by: SA [redacted]

Warrior Inv: [redacted] b7c-3, b6-2

NORTH

Legend

location approximately at.

LAW ENFORCEMENT SENSITIVE

For Official Use Only

028842

000038

Exhibit 1a

b6-1, b7c-1 ALL

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0050-04-CID369-68273
	PAGE 1 of 1

DETAILS

CRIME SCENE RE-VERIFICATION: About 1200, 12 May 04, SA [REDACTED] conducted a crime scene re-verification of the building, which contained two interview rooms at the Gardez Detention Facility, Gardez Firebase, APO AE 09354.

Characteristics of the Scene: The building contained a wood type construction frame, which was covered with dried mud and brick. The floor of the building was constructed of cement and covered with a cloth material. The building contained two interview rooms, one in the southeast corner of the building and one located in the northeast corner of the building. The interview room located in northeast corner of the building contained an Entrance/Exit, which led to a small room where a guard was posted. The small room consisted of one chair, one small desk, and two windows. The interview room consisted of shelves, which were mounted on three of the walls. There was one table, one chair, and one wood-burning stove in the room. There were numerous cables throughout the guard area of the northeast interview room. There was a light fixture which was mounted in the ceiling and two windows mounted into the wall. The second interview room, which was located in the southeast corner of the building, had one E/E, which led into the main interview room. The room contained counters and shelves on three walls and two tables. There was one light fixture, which was mounted in the ceiling. At the time of the examination both interview rooms were unsecured.

Conditions of the Scene: The interview rooms were dusty, stained, and contained numerous amounts of debris and trash.

Environmental Conditions: At the time of the crime scene re-verification the interior temperature was approximately 75 degrees Fahrenheit and the exterior temperature was approximately 90 degrees Fahrenheit.

Scene Documentation: SA [REDACTED] exposed digital photographs of the crime scene re-verification utilizing a digital camera system and prepared a crime scene re-verification sketch. (See Compact Disk 040050.369 for Details)

Agent's Comment: Due to administrative errors, this AIR was re-generated. A review of the case file failed to disclose any sketch of the interview rooms.

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

028843

b6-1 b7c-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] (b2-1)	ORGANIZATION Afghanistan MP Det CID, Bagram, Afghanistan, APO AE 09354
DATE 12 May 04	EXHIBIT 13

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1 FEB 77

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000039

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0050-04-CID369-68273	
	PAGE 1	of 1

DETAILS

About 1655, 12 May 04, SA [redacted] ^{b7c-1, b6-1} conducted interviews of the following personnel assigned to the Afghan National Army Guard and stationed at the Gardez Firebase:

Mr. [redacted] Security Force badge number [redacted], who stated he was not assigned to Gardez Firebase in 2003; however, he stated he has not observed any detainee abuse.

Mr. [redacted] Security Force badge number [redacted], who stated he was not assigned to Gardez Firebase in 2003; however, he stated he has not observed any detainee abuse.

Mr. [redacted] Security Force badge number [redacted], who stated he was not assigned to Gardez Firebase in 2003; however, he stated he has not observed any detainee abuse.

Agent's Comment: The following names were taken from the Crime Scene Re-verification AIR, which was re-generated to correct administrative errors by the undersigned.

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

028844

b7c-1, b6-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] ^{b2-1}		ORGANIZATION Afghanistan MP Det CID, Bagram, Afghanistan, APO. AE 09354	
SIGNATURE [redacted]		DATE 12 May 04	EXHIBIT 14

CID FORM 94
1 FEB 77

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000049

AGENT'S INVESTIGATION REPORT

ROI NUMBER
0050-04-CID369-68273

CID Regulation 195-1

PAGE 1 of 1

DETAILS

b7c-1, b6-1
About 1400, 7 Jun 04, SA [redacted] interviewed Mr [redacted] (NMN) [redacted] Gardez, Afghanistan, who rendered a statement, in which he stated he was hung upside down during an interrogation and punched one time in his chest while at the Gardez Holding Facility (GHF). (See Statement for Details).

Agent's Comment: Mr [redacted] could not read or write; however, an interpreter placed the information provided by Mr [redacted] in a statement. Additionally, Mr [redacted] provided a sketch of Gardez Firebase. *b7c-4 b6-4*
(See Sketch for Details).

b7c-1, b6-1
About 1545, 7 Jun 04, SA [redacted] interviewed Master [redacted] Gardez, Afghanistan, who rendered a statement, in which he stated he did not observe any abuse while at the GHF. (See Statement for Details).

b7c-3, b6-3
Agent's Comment: Master [redacted] provided a sketch of the Gardez Firebase. (See Sketch for Details).

b7c-1, b6-1
About 1555, 7 Jun 04, SA [redacted] interviewed Mr [redacted] Gardez, Afghanistan, who rendered a statement, in which he stated he was not abused when he was captured and held at the GHF. (See Statement for Details).

b7c-1, b6-1
About 1610, 7 Jun 04, SA [redacted] interviewed Mr [redacted] Gardez, Afghanistan, who rendered a statement, in which he stated he was detained for six months and seven days. Mr [redacted] did not disclose any information stating he was abused while detained. (See Statement for Details).

b7c-1, b6-1
About 1630, 7 Jun 04, SA [redacted] interviewed Mr [redacted] Gardez, Afghanistan, who rendered a statement, in which he stated he was treated well while he was detained. (See Statement for Details).

b7c-3, b6-3
Agent's Comment: Mr [redacted] provided a sketch of the Gardez Firebase. (See Sketch for Details).

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

b7c-1, b6-1

028845

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] <i>b2-1</i>		ORGANIZATION Afghanistan MP Det CID, Bagram, Afghanistan, APO AE 09354	
SIGNATURE [redacted]		DATE 7 Jun 04	EXHIBIT 15

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1 FEB 77

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U.S. GOVERNMENT PRINTING OFFICE
1984-432-645

000041

PRIVACY ACT STATEMENT

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

1. LOCATION Carder National Directorate of Security	2. DATE (YYYYMMDD) 2004 06 07	3. TIME 1400	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	6. SSN [REDACTED]	7. GRADE/STATUS CIV	
8. ORGANIZATION OR ADDRESS			

I, _____, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

X I was at home and it was 11pm at night my house was search until 2AM. my hands were tight and my eyes were shut close. I was taken to ~~escape~~ Dire Base. I was handcuff after cutting my plastic handcuff. ~~I was~~ There were chain tighted up to the ceiling and I was pulled up with my hands to the ceiling. The dog was barking and it was close very close to me. ~~It was told~~ IF you tell lie, the dog will bark and it will eat you. so if you want to live tell the truth. ~~in the morning~~ I was interrogated

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 6 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"

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

b7c-4, b6-4

9. STATEMENT (Continued)

all night. In the morning, I was sent to a cold area. This place was cold and surrounded by Hescos. I was in Garder for a month. This whole month I was blindfolded and handcuffed. ~~At~~ I was Abused in Garder. I was naked & I was unable to see how many people were in the room. One person, I believe, was stepping in my foot and one person was pulling on my hands. ~~I was~~ They were putting some kind of material on my body and telling me that it is a snake. it will bite you. I was holding water bottle and standing in the ^{b6-4, b7c-4} ~~side of~~ ^{Corner} of room. I was also forced to drink lots of water. I had to drink 12 bottle of water in 5-10 minutes. Once, I was hanged down face toward the ground. I was hanged down for approximately 1-2 hours.

INITIALS OF PERSON MAKING STATEMENT.

PAGE 2 OF 6 PAGES

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028847

LAW ENFORCEMENT SENSITIVE

Exhibit 10

000043

b7c-4, b6-c1

9. STATEMENT (Continued)

After 25 days, One of the doctors yelled at the guards and we were given water and Cousin. And the had put some material on the roof of the Esco. We were warmer after that. I was send to Bagram after that. I was taken to Hospital. I had ~~rechecked~~ ^{b6-c4, b7c-4} vaccinated in the Hand. I was clothed and was able to take shower. I was blind folded for 4 days in the cage. After four days, ~~the~~ ^{b6-c4, b7c-4} was transfer to main jail. I was taken to see ^{b7c-3, b6-3} during this time, An American punched me in chest and told me you are ~~lying~~ ^{b6-c4, b7c-4} not telling the truth. I was send back to the main jail.

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 6 PAGES

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028843

LAW ENFORCEMENT SENSITIVE

Exhibit 16

000044

b7c-4, b6-4

9. STATEMENT (Continued)

In Bagram, six people from the jail were allowed to take shower. The showers ~~were~~ ^{b6-4, b7c-4} had no doors.

Q: ~~_____~~ b7c-1, b6-1

A: ~~_____~~ b7c-4, b6-4

Q: Were you handcuffed the whole time at garde 2?

A: Yes

Q: Were you blindfolded the whole time at garde 2?

A: Yes except for breakfast & all meals & to use the bath room.

Q: Are you sure you were made to drink all the water in 10-15 minutes?

A: No. I'm not sure of the time but I had to drink it quickly.

Q: You say it was cold in garde 2 detention facility was there a stove or blankets?

A: No. We only had one blanket & I used it for cushion

Q: Was there a roof on the detention cell?

A: No.

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 6 PAGES

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028849

LAW ENFORCEMENT
SENSITIVE

Exhibit 10 000045

b7c-4, b6-4

9. STATEMENT (Continued)

Q: Were you at the Gardez facility the same time as Col [REDACTED] b6-4, b7c-4

A: Yes

Q: Did Col [REDACTED] b6-4, b7c-4 talk about him being abused?

A: No, we weren't allowed to talk.

Q: The Americans & interpreters hung you upside down for an interview?

A: Yes.

Q: Were you hit or kicked at Gardez or was it just the one time at Bagram?

A: Just the one time at Bagram.

Q: Did you see the soldier's name?

A: No he wore plain clothes & had a shaved head.

Q: Do you know who the interpreter was in Gardez?

A: No.

Q: Were you sexually assaulted while in custody?

A: No.

Q: Did you see anyone abused while in custody?

A: No, nor did anyone tell me.

Q: The one time you were naked what happened to you?

A: A material was ran over my body & I was told it was a snake & that it would bite me if I lied.

INITIALS OF PERSON MAKING STATEMENT

PAGE

5 OF 6

PAGES

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028850

LAW ENFORCEMENT
SENSITIVE

Exhibit 10 000046

9. STATEMENT (Continued)

b7c-4, b6-4

Q: Was this the only time you were naked?

A: yes

Q: Do you have anything else to add?

A: My worst time was at gardez.

Q: What do you want the US GOVT to do about the abuse?

A: I was in Jail for a long time + lost money + borrowed money for my family to survive.

b7c-3, b6-3

This statement was translated by

it is true and accurate to the

BEST OF MY KNOWLEDGE

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____ at _____

(Signature of Person Administering Oath)

SA

(Typed Name of Person Administering Oath)

Bagram CID APO

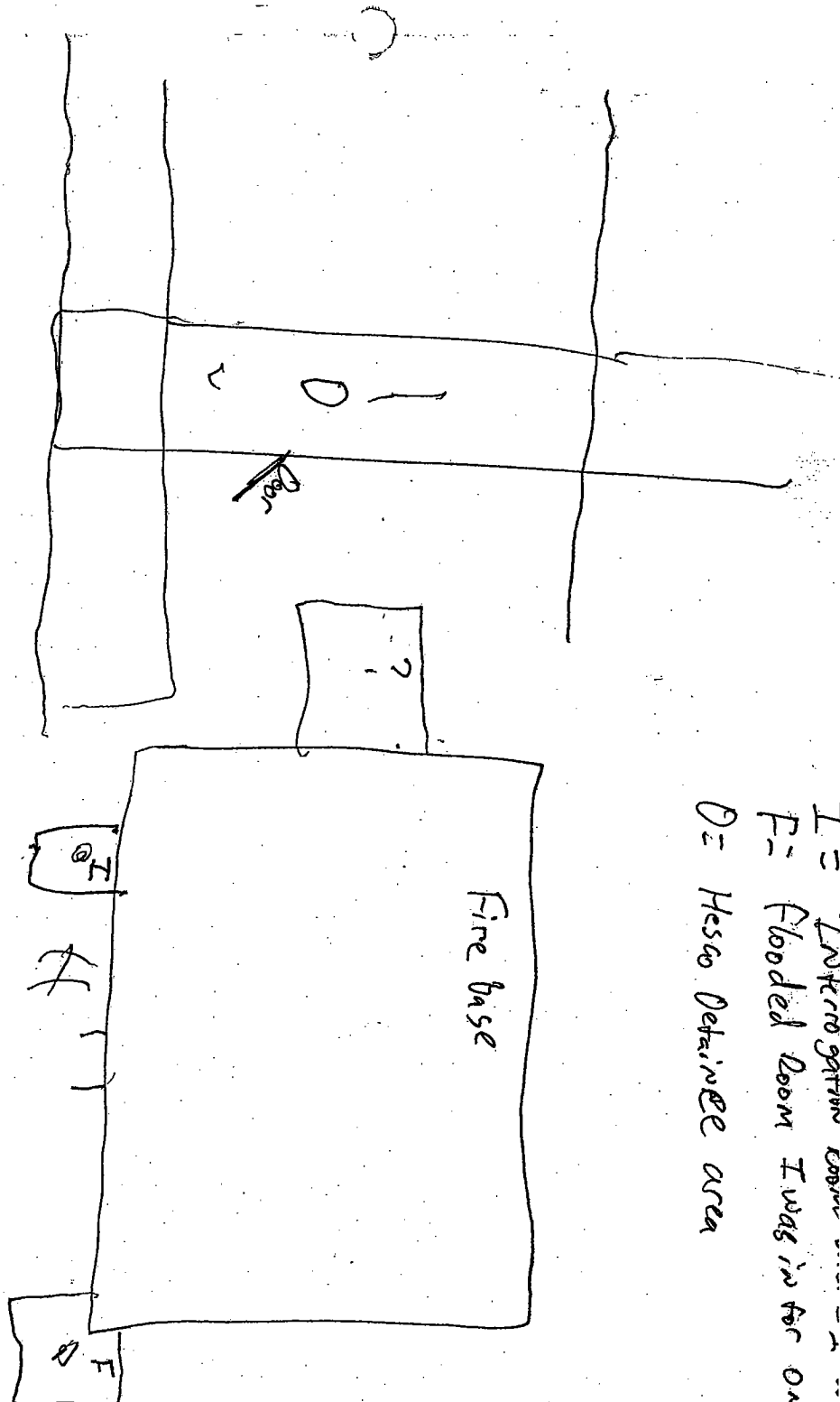
(Authority To Administer Oaths)

028851

INITIALS OF PERSON MAKING STATEMENT

PAGE 6 OF 6 PAGES

I = Unknown person room
F = Flooded Room I was in for one day
D = Hesco Detainee area



Path reason
Sketched by b7c-4, b6-4
1415 Sun 04
Sketch translated by
b7c-3, b6-3
Verified by SA [redacted] b7c-4
7 Jun 04

LAW ENFORCEMENT SENSITIVE

028852

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Exhibit # 000048

0050-04-CID 369-F9273

We have been in sleeping, and the time was 10 pm when the door bell rang. When I got up and ~~came to~~ got out from ~~the~~ room, the national army arrested me and tied my hands. We kept standing by wall and after three hours army put bags on our face and toward - - - - - ~~then~~

We sat on our knees till four am and then took us for investigation. Me and my grandfather were ~~in~~ the same room and were told you will be released, ~~within~~ 24. After 24 hours ~~in~~ one night, (32 hours) they gave us food and then ^{we were} transported to Bagram.

We were positioned on our chest and ^{we} changed our dress, but all soldiers were good toward us. In small room with 180 cm to 200 cm within 39 days

I did not see sky. After 44 day we have

028853

000049

been transported by airplane to Khust and Soldiers

ACLU-RDI 2301 p.49 For Official Use Only - Law Enforcement Sensitive EXHIBIT 18

asked us if you have place to live with your relatives other wise you can stay night with us. We told soldiers that we have relatives, in fact we did not have relatives, because we scared from american prison and in the morning we left them. The person who reported about me, threw stone on my roof. At the time night when I was watching my house he shot few time by calashnikov gun and I save my life this time. Now I got heart problem, can't remember anythings and my eyes became weak too. Now I wish my father ^{b7c-3, b6-3} [REDACTED] release & from the prison very soon, that he ^{will} save us from financial difficulties. Then I continue my school and English courses.

028854

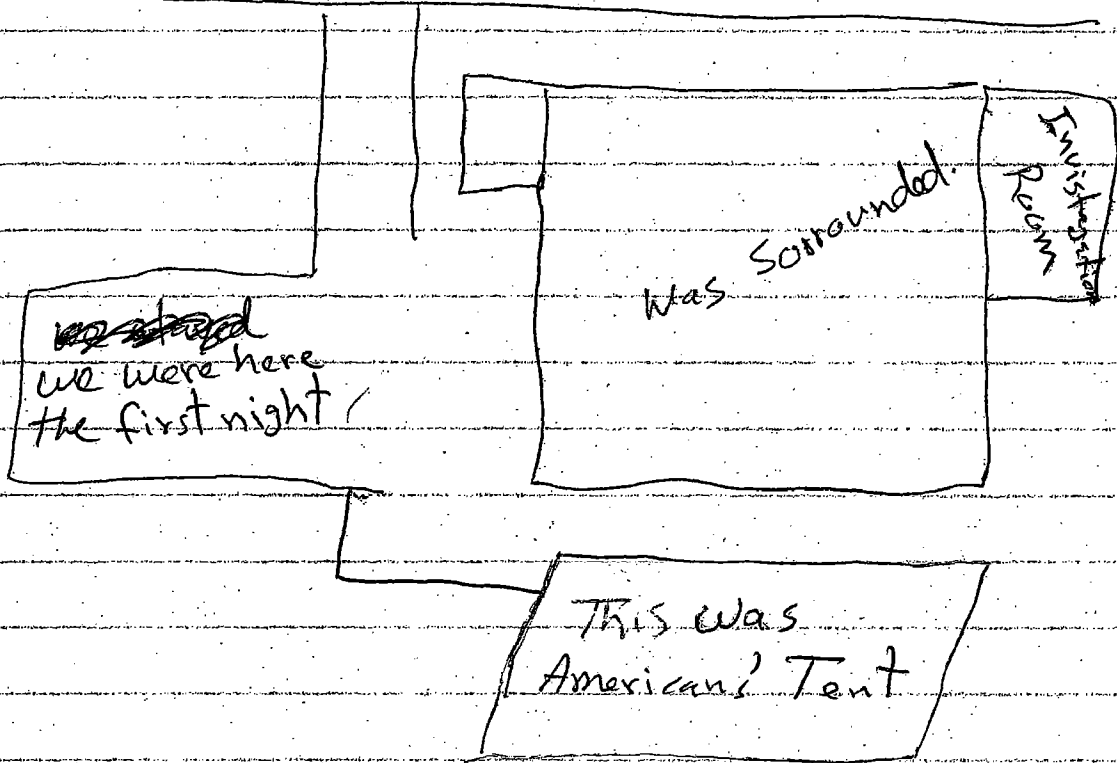
000050

101-88-6944 b7c-3, b6-3

0050-04-01-SC 19273

This is Gardez's combined map

General Street



028853

000051

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EXHIBIT 19

PRIVACY ACT STATEMENT

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

1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
	b7c-3, b6-3 2004 06 07	1555	
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS	
[REDACTED]			
8. ORGANIZATION OR ADDRESS			
Gardez Afghanistan APO AE 09354			

9. [REDACTED] b7c-3, b6-3, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was taken from my house around 11pm. I was sleeping. I was blindfolded and my house was searched. I was in Gardez for 4-5 nights, and then I was taken to Bagram. I was in a cell for 3-4 nights in Bagram with handcuff and sakal. Then I was taken to main jail and my handcuff were taken off. I was then released in Khost. I was permitted to be released in Gardez back into my house, but I was released in Khost I had to pay 2000 Afghani to get back to Gardez.

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

A: [REDACTED] b7c-3, b6-3

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE OF	3	PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED]"
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

028856

b7c-3, b6-3

9. STATEMENT (Continued)

Q: Did you endure any physical or sexual abuse while in custody

A: NO.

Q: were you given adequate food & water

A: 3 or 4 days I was only fed one time a day. The rest of the time was fine

Q: Were you striped naked during interrogations?

A: NO.

Q: did anything happen during the interrogations?

A: they pulled at my beard.

Q: How many times did they pull at it?

A: one time

Q: on a scale 1 to 10 how bad was the pain

A: It wasn't that bad

Q: About when were you captured

A: 1 year + seven days ago approximately

Q: What do you want the US Govt to do about this?

A: My son should be released from us custody + I should be repayed for damages.

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

A: NO

End of Statement

I [redacted] translated this to the best of my knowledge [redacted] b7c-3, b6-3

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

LAW ENFORCEMENT SENSITIVE

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028857

Exhibit 20

STATEMENT OF

TAKEN AT

DATED

06-07-04

b7c-3, b6-3

9. STATEMENT (Continued)

NOT USED

b7c-1, b6-1

[Large diagonal line indicating redacted content]

AFFIDAVIT

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

Signature of Person Making Statement

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____ at _____

WITNESSES

ORGANIZATION OR ADDRESS

Signature of Person Administering Oath

[Redacted signature area with handwritten b7c-1, b6-1 and SA]

ORGANIZATION OR ADDRESS

LAW ENFORCEMENT SENSITIVE

INITIALS OF PERSON MAKING STATEMENT

PAGE

028858

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Exhibit 20 000054

b7c-4, b6-4

0050-04-CID 369-29273

Name: [REDACTED] prisoner for 6 months and 7 days in Bagram.

On month of Jauza and the night of 13/13 at 11 pm at that night, they took us from our home by force to Compine. Then after 3 days they took us to Bagram.

We had very hard time in Bagram, because my back was hurt since I had back surgery before. Our store was closed for 4 1/2 months, until my brother was released then he reopened the store. While I was in prison people give us hard time. They took our weapon the only one we had for our own security. One night they broke our window and but they ran away because we woke up. Several days later they burned our house and put fire to all our belongings, which cost us 200,000 Afghani damage. Approximately 60,000 Afghani damage to our store. The total cost us 800,000 Afghani damage all together damage.

All our farms were destroyed which cost us 400,000 Afghani. That night they took us to Compine, a car was crashed and fell in the river.

That car was carrying American and Afghan Soldiers. Those soldiers are from America are our guest which they came to this country to bring us peace and freedom and our Afghan soldiers are our brothers. They were all injured on that accident. 028859

2

We are all happy from Americans. We were arrested for false report against us and some personal enemy. This person is American and our enemy. Because of this action they do not only give trouble to people our people but also to American. We never want to be against Americans. Since I had back problem and it got more worse in Bayram. Now I am not able to work and I cannot support my family.

We respectfully ask from Americans to please do not arrest innocent people without any evidence and approve against them.

In Afghanistan because of language discrimination and because of different tribes and different parties, they are enemy to each others.

They use American for their own beneficial to pass false report against each others and also to receive dollars. One of my cousin is in jail now. I requested from you to release him. Because [REDACTED] ^{67C-3160} [REDACTED] is sick and he is in jail. His family is also sick. In campfire they closed all the windows they hide our arms and in our back and put damped water on us. In boarding they only feed us once a day (in jail).

They also took 4000 rupees from my pocket.

028860

000056

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EXHIBIT 21

b7c-3/63

Now I request from American government to please release [redacted] [redacted] which he is an innocent person and please make those people they caused those problems for us to pay back all the damage we had because of them. If we were part of Alqaida, and as whatever they said were right then why we were released. This will approve that person was an evil and he is enemy of our country.

028861

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000057

EXHIBIT

21

0050-04-CID 369-69273

4

I think this was
the lower compound.

I was a
prisoner here

main road in Garland

Interrogation
took place
here

Garland

028862

000058

EXHIBIT 22

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2

AT THE NIGHT OF 12 JANUARY 1382 we was sleep at our home at the campain and AIA we have been arrested and for five or six days we was at Gardes then the flow is at bagram.

at bagram they threat us worry good and nobody assist us after all days they Release us from bagram and they flow us to what province and then they Drove us to Gardays when I came to Gardays our Pharmacy was open and the lock was broken at that night when they opened our pharmacy all the medicine was stolen by the people because the pharmacy was lived open by coalition forces and the civilian people stolen all our medicine.

when we came home all of our tree has been cut and during the night we hear some shooting by pistol or small gun and there was some stone dropping to our roof by unknown people. and our best house was been on fire. at this time my mother said heart problem and my brother's wife also have heart problem and my brother name is [REDACTED] 27-3-66-3

because my brother is innocent and he is at the jail and he is worried to us my father blood pressure is to high and he is sick and at this we are very broke financially. because we lost a lot of medicine. that will be approximately eight hundred thousand afghanis we lost

028863

000059

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EXHIBIT 23

9

we are very happy from American people
to destroyed The Al Qaida and Taliban and
the bring the pece to Afghan people and Afghanistan
and they bring the Democracy for the people and
we love the freedom and the Democracy, and pece
and the other hand my brother is innocent and
he is in the Sale and he is sick to and he is Tebarclo's
problem we wish from God to be Released and came
back home to his children, and they should pay for
our losses!

672-3156-3
sang by [redacted]
and conferme the letter

028864

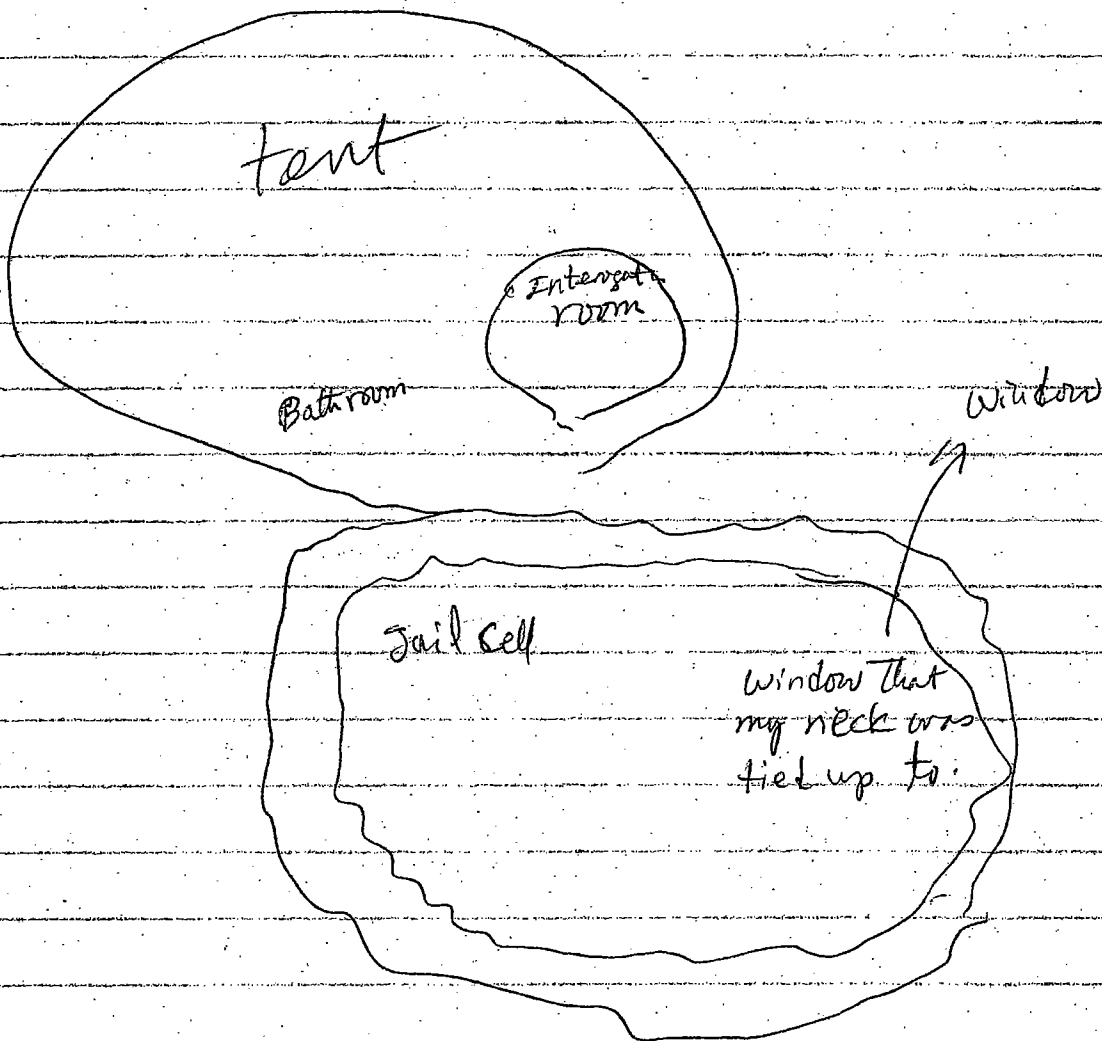
000067

b7c3, b6-3



0050-04-CID369-69273

(5)



028865

000061

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EXHIBIT 24

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

ROI Number: 0086--04-CID036
Page 1 of 1 Pages

DETAILS

1 About 0900, 15 Jul 04, this office received a Request for
2 Assistance from the Afghanistan MP DET (CID), 3rd MP Group (CID),
3 Bagram Airfield, APO AE 09354, to locate, fully ID and interview
4 Mr. [REDACTED], 5000 Hacienda, Apt 102, Dublin,
5 CA 94568.

6
7 About 1500, 19 Jul 04, the undersigned interviewed Mr. [REDACTED] who
8 provided a sworn statement pertaining to his knowledge of
9 detainee abuse during his deployment to Afghanistan. (See Sworn
10 Statement for details)

b7c-4
b6-4

11
12 AGENT'S COMMENT: During the interview of Mr. [REDACTED] he made
13 several comments, which he declined to include in his statement.

14 Mr. [REDACTED] stated there were individuals in the security forces
15 or Afghan Army, which he referred to as locals who reported
16 situations involving Mr. [REDACTED] (NFI) and Mr. [REDACTED] (NFI)

b7c-3, b6-3

17 Mr. [REDACTED] stated it had been reported to him that Mr. [REDACTED] was
18 hitting, slapping and kicking detainees during interviews. Mr.

b7c-3, b6-3

19 [REDACTED] stated he confronted Mr. [REDACTED] with the information and

b7c-3, b6-3

20 Mr. [REDACTED] stated he just did what he had to do to get the
21 information. Mr. [REDACTED] stated Mr. [REDACTED] always wore a mask
22 during the interviews to hide his identity from the detainees.

b7c-3, b6-3

23 Mr. [REDACTED] added there was another individual by the name of Mr.

24 [REDACTED] Mr. [REDACTED] stated the locals were afraid to assist

25 because Mr. [REDACTED] might be leaking the names to the other

26 side. Mr. [REDACTED] stated that there was one occasion when there

b7c-4, b6-4

27 was a flood and they were trying to help people with their

28 belongings. They went towards Mr. [REDACTED] tent and he went
29 hysterical and did not want anyone touching his tent. Mr. [REDACTED]

b7c-3, b6-3

30 stated he thought Mr. [REDACTED] had some communication equipment

b7c-4, b6-4

31 in the tent. Mr. [REDACTED] added Mr. [REDACTED] had numerous young

b7c-4, b6-4

32 men in his tent at various times and he was doing questionable

33 things with the young men. Mr. [REDACTED] had a real dislike for Mr. [REDACTED]

b7c-4, b6-4

34 [REDACTED] and he hinted that he felt Mr. [REDACTED] was working for

35 both sides. Mr. [REDACTED] stated he would be willing to be re-

b7c-3, b6-3

36 interviewed if need be. Mr. [REDACTED] stated he would be returning

b7c-4, b6-4

37 to Afghanistan in a few weeks. ///LAST ENTRY///

TYPED NAME, SEQUENCE NUMBER

SIGNATURE

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

[REDACTED]

SA [REDACTED]

19 JUL 04

CID Form 94-E

FOR OFFICIAL USE ONLY

EXHIBIT

LAW ENFORCEMENT SENSITIVE

1 OCT 95 Protective Marking is Excluded from Automatic Termination (para 13, AR 340-16)

028866

(When Data is Entered)

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Exhibit 25 000062

SWORN STATEMENT

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

b7c-5, No-5 ALL

PRIVACY ACT STATEMENT

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

1. LOCATION b6-4, b7c-4	2. DATE (YYYYMMDD) 2004, 07, 19	3. TIME 15:00	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS LTJ	
8. ORGANIZATION OR ADDRESS [REDACTED] b6-4, b7c-4			

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

During the time from April 03 through Aug 03 that I worked in Gardez Afghanistan I translated between the locals and Army officers in several teams. As an interpreter I did not see any abuse of the locals or people who were held for questioning.

I also interpreted in visits between the local government officers and our army people, there were always mutual respect and understanding. As an Afghan American I was proud the way our boys handled the situation.

I recall among ~~my~~ soldiers one by the first name of [REDACTED] who worked with a ODA team who was a gentleman loved by all people he worked with and produced more results than anybody else.

Q: WHEN WERE YOU DEPLOYED TO AFGHANISTAN WITH WORLDWIDE CO?

A: April 03 through June 04

Q: WHAT AREAS DID YOU WORK IN WHILE DEPLOYED IN AFGHANISTAN?

A: Gardez, Zurnat, Zabul, A.Bad, Shingh valley

Q: How long were you in Afghanistan?

A: total of 13 months [REDACTED]

LAW ENFORCEMENT SENSITIVE

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 4
-------------	---	-------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 028867 Exhibit 26

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

LAW ENFORCEMENT SENSITIVE For Official Use Only

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

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] ON [REDACTED] 19 JUL 04
b7c-5, b6-5

STATEMENT (Continued)

Q: WHAT TYPE OF CONTACT DID YOU HAVE WITH DETAINEE'S WHILE DEPLOYED?

A: On occasions I was interpreting to know about them.

Q: WHEN YOU SAY TO KNOW ABOUT THEM WHAT DO YOU MEAN?

A: Finding out what was the reason he was detained, if he had ties with Al Qaeda or Taliban.

Q: DID YOU SEE ANY TYPE OF PHYSICAL, SEXUAL, OR MENTAL ABUSE ON DETAINEES WHILE DEPLOYED?

A: No.

Q: DID YOU ABUSE ANY DETAINEES?

A: No.

Q: WERE YOU GIVEN ANY ORDERS CONCERNING ABUSE OR WAS THERE AN SOP IN PLACE CONCERNING DETAINEES?

A: I was only to interpret what was being said.

Q: WERE YOU GIVEN ANY GUIDANCE FOR WHAT ACTION TO TAKE IF YOU DID WITNESS ABUSE OF DETAINEES?

A: No.

Q: DID YOU TAKE ANY PICTURES OF DETAINEES?

A: No.

Q: DID YOU SEE ANYONE ELSE TAKE PICTURES OF THE DETAINEES?

A: It was standard procedure to take a picture of every one. But I saw no other picture taken while in captivity.

Q: HAVE YOU HEARD OF ANYONE WHO WAS ABUSING DETAINEES?

A: I heard there was a local interpreter by name of [REDACTED] who was masking his face during interrogation and he did beat up prisoners. Another man in Gardley by name of [REDACTED] who is a contractor is acting as an interpreter often who has caused harm and detainment of some people who was unfriendly to him.

b7c-3
b6-3

028863

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INITIALS OF PERSON MAKING STATEMENT

LAW ENFORCEMENT

PAGE 2 OF 4 PAGES

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

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 19 Jul 04

b7c-5, b6-5

STATEMENT (Continued)

Q: WHEN YOU SAID [REDACTED] BEAT UP PRISONERS WHAT DO YOU MEAN?

A: I was told by locals or people in the community that [REDACTED] was kicking and stepping, and verbally abusing detainees. That's why he was wearing a mask when he was interpreting.

b7c-3
b6-3

Q: HOW DID THE LOCALS KNOW IT WAS [REDACTED]?

A: Some of local ASF soldiers who were guarding the prisoners were able to hear and see what was going on.

Q: WHEN YOU SAID [REDACTED] WAS CAUSING HARM AND DETAINMENT WHAT DO YOU MEAN?

A: He would introduce some friends of him, from time to time, that has vital information about a cache or trouble makers and they would accuse somebody of wrong doing. Often not true. Caches were in homes all over and to harm someone who lived in such a home, often unaware of presence of the cache, was wrong. The actual reality was the cash he would share with the informant.

Q: ARE YOU SAYING THAT [REDACTED] WAS BLACKMAILING THE LOCAL POPULATION BY TELLING LOCALS TO GIVE HIM MONEY AND IF THEY DID NOT HE WOULD HAVE THEIR HOME REPORTED AS A CACHE FOR TALIBAN SUPPLIES?

A: I think he would do anything to gain money, whether from locals or selling the information to us through use of his friends.

Q: [REDACTED] HAVE YOU EVER HEARD OF [REDACTED] ABUSING DETAINEES?

A: No

Q: DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT?

A: I suggest we do not allow local Afghan interpreters where us Army uniform during interrogation. We shall get [REDACTED] terminated from contracting Gardley Fine base or transfer him to another base [REDACTED] b7c-5, b6-5 028869

VITALS OF PERSON MAKING STATEMENT

LAW ENFORCEMENT

DA FORM 2823, DEC 1998

SENSITIVE

ACLU-RDI 2301 p.65

PAGE 3 OF 4 PAGES

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USAFA VI LOG

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 19 JUL 04

STATEMENT (Continued)

b7c-5, b6-5

Q: WILL YOU BE RETURNING TO AFGHANISTAN TO WORK? WHY SHOULD [REDACTED] BE TERMINATED OR MOVED FROM GARDEZ?

Yes I am. b7c-3, b6-3

He is a local Gardazi, who is gaining power and puts fear in people of the area at our expense.

We got rid of some bad government officials who were abusing local innocent people. Now we are giving this man power to do what ever he likes, as people fear us. We have given this man far too much power.

Q: DO YOU HAVE ANYTHING ELSE TO ADD TO THIS STATEMENT?

A: No, but I am available anytime help is needed, if I can be of help. III END OF STATEMENT III [REDACTED]

b7c-5, b6-5

AFFIDAVIT

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19 day of JUL 2004 at [REDACTED] CA

b7c-5
b6-5

[REDACTED]
(Signature of Person Administering Oath)

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

ARTICLE 136, UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 4 PAGES 028870 00066 Exhibit 26

AGENT'S INVESTIGATION REPORT

ROI NUMBER
0050-04-CID369-68273

CID Regulation 195-1

PAGE 1 of 1

DETAILS

b7c-1, b6-1
About 1300, 20 Jul 04, SA [redacted] interviewed Mr [redacted] who worked as an interpreter in Gardez, Afghanistan during 2003. Mr [redacted] had no pertinent information pertaining to this investigation.

b7c-1, b6-1 / *b7c-3, b6-3*
About 1420, 21 Jul 04, SA [redacted] interviewed Mr [redacted] who worked as an interpreter in Gardez, Afghanistan during 2003. Mr [redacted] had no pertinent information pertaining to this investigation.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] <i>b27</i>		ORGANIZATION Afghanistan MP Det CID, Bagram, Afghanistan, APO AE 09354	
DATE 21 Jul 04		EXHIBIT 27	

CID FORM 94
1 FEB 77

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WILL BE USED UNTIL EXHAUSTED.

U.S. GOVERNMENT PRINTING OFFICE
1984-432-645

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BASIS FOR INVESTIGATION: On 7 Jul 04, this office received a Request for Assistance from the Bagram CID Office, Bagram Airfield, Afghanistan, requesting this office conduct canvass interviews of soldiers assigned to the 327th MP BN, Arlington Heights, IL.

About 0930, 12 Jul 04, SA [redacted] ^{b7c-1, b6-1} coordinated with SFC [redacted], 327th MP Bn, Arlington, IL, who related there were about 113 soldiers assigned to the unit; however, not all had access to the detainees. Further, they would all be attending drill on 21 -22 Aug 04. SFC [redacted] further advised there were other soldiers assigned to the 805th MP Co, which had been under operational control to the 327th MP Bn for duty, and worked with detainees at the detention facility. b7c-4
b6-4

CANVASS INTERVIEWS: Between 0730 and 1130, 21 Aug 04, SA [redacted] ^{b7c-1, b6-1} and SA [redacted] ^{b2-1} SEQ # [redacted] this office conducted canvass interviews of soldiers assigned to the 327th MP BN, who were assigned to the Bagram Detention Facility (BAF), Bagram Army Airfield, Afghanistan between Jun 03 through Apr 04. All of the soldiers canvassed could not provide any incidents of reported or observed abuse of detainees (see canvass interview worksheets for details).

About 1150, 21 Aug 04, SA [redacted] ^{b7c-1, b6-1} interviewed CPT [redacted] ^{b7c-5, b6-5}, [redacted], 327th MP Bn, Arlington Heights, IL, who related she was the commander of the unit while they were deployed to the BAF, Bagram Army Airfield, AF. CPT [redacted] stated the only incident she was aware of pertaining to Abuse of a detainee involved a soldier attached to them. The soldier's name was SPC [redacted], [redacted] Home Address: [redacted] (NFI). CPT [redacted] stated this soldier was laterally transferred to them from a Regional Reserve Center from Tennessee (See DIEDS print out for details). CPT [redacted] related SPC [redacted] was securing a detainee during in-processing, and an inspection team believed that he rolled the detainee harder than necessary and SPC [redacted] was counseled in writing. The letter of reprimand was locally imposed and destroyed upon their return from AF, and did not follow the soldier back to his unit in TN. CPT [redacted] stated the incident occurred in either Oct or SEP 03.

About 1230, 21 Aug 04, SA [redacted] ^{b7c-1, b6-1} interviewed CPT [redacted] ^{b7c-5, b6-5}, 327th MP Bn, Arlington Heights, IL who related he had written the letter of reprimand to SPC [redacted]. CPT [redacted] stated he did not think the incident required a counseling

SA [redacted] ^{b7c-1, b6-1} ^{b2-1} Fort McCoy CID Office
3rd Military Police Group (CID),
Fort McCoy, Wisconsin 54656

Signature: [redacted] Date: 21 Aug 04

CID Form 947

028872

as the soldier was justified in his actions; however the inspecting team (NFI) insisted on the action. CPT [redacted] stated this was the reason the letter was locally imposed, and was destroyed upon the soldiers transfer. CPT [redacted] stated the detainee was not in injured and after an assertion on the part of SPC [redacted] the detainee did not struggle. CPT [redacted] stated there were numerous personnel that observed this incident and only one of the inspecting members complained.

b7c-5
b6-5

STATUS: This is a final report. No further investigative activity is anticipated by this office.

b7c-1, b6-1

SA [redacted]
b2-1

Fort McCoy CID Office
3rd Military Police Group (CID),
Fort McCoy, Wisconsin 54656

Signature:
[redacted]

Date: 21 Aug 04

CID Form 94

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EXHIBIT:
Exhibit 28

0050-04-CID369-69273

CANVASS INTERVIEW WORKSHEET ROI# 0077-04-CID005

Conducted By: [redacted] b7c-1, b6-1

Date: 21 Aug 04 Time: 1045

b7c-5, b6-5 ALL

Name: [redacted] Rank: SSc SSN: [redacted]

Unit Address: HHC, 327 MPBN

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks: Jun 03 - 10 APR 04 / Supply / Inventoried PUC's property upon receipt / Never saw any abuse / Never saw pics or heard reports of abuse /

Date: 21 Aug 04 Time: 1049

Name: [redacted] (MM) [redacted] Rank: SGT SSN: [redacted]

Unit Address: HHC, 327 MPBN

Residence Address: [redacted] Hillside, IL 60162

Home# [redacted] Work [redacted]

Remarks: 19 Jun 03 - 6 APR 04 / 63B / No contact w/ PUC's / did see PUC's in facility / never saw any abuse - stated they were treated better than US soldiers / never saw pics or heard of abuse

Date: 21 Aug 04 Time: 1052

Name: [redacted] Rank: SSG SSN: [redacted]

Unit Address: HHC, 327 MP BN

Residence Address: [redacted]

Home# Cell [redacted] Work [redacted]

Remarks: Jun 03 - APR 04 / 51H / 31B / worked both construction and MP's / Had contact w/ PUC's / never saw any abuse / No pics, no reports to him.

Date: _____ Time: _____

Name: _____ Rank: _____ SSN: _____

Unit Address: _____

Residence Address: _____

Home# _____ Work _____

Remarks: _____

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Exhibit 29

CANVASS INTERVIEW WORKSHEET ROI# 0077-04-CID065

Conducted By: SA [redacted] b7c-1, b6-1

Date: 21 AUG 04 Time: 0940

b7c-5, b6-5 ALL

Name: [redacted] Rank: CPT SSN: [redacted]

b6-4, b7c-4

Unit Address: 327th MP BN

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks: 20 JUN 03 - 28 MAR 04 / Did not see anything abusive or any photos

Date: 21 AUG 04 Time: 0950

Name: [redacted] Rank: E-8 SSN: [redacted]

Unit Address: [redacted] Arlington Heights IL

b6-4, b7c-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks: 21 JUN 03 - 6 APR 04 / Attached to 327th / 2 mi from confinement facility - NCOIC of Day shift - Had contact / No abuse reports - did not observe

Date: 21 AUG 04 Time: 0955

Name: [redacted] Rank: E-9 SSN: [redacted]

Unit Address: 327th MP BN

Residence Address: [redacted]

b6-4, b7c-4

Home# [redacted] Work [redacted]

Remarks: 19 JUN 03 - 30 MAR 04 / CSM of facility in Bagram / never observed abuse / never saw photos or had reports filed alleging abuse - stated they improved living conditions for PUC's

Date: 21 AUG 04 Time: 1007

Name: [redacted] Rank: E4 SSN: [redacted]

Unit Address: 327th MP BN HHC

b6-4, b7c-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks: Afgan 15 Apr 03 - 27 MAR 04 / worked for ISG of camp as S-1 / no contact w/ but saw PUC's / never saw PUC abuse / no reports of abuse

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CANVASS INTERVIEW WORKSHEET ROI# DTI-1, b6-1

Conducted By: SA [REDACTED] # [REDACTED] b2-1

Date: 21 Aug 04 Time: 0940 57c-5, b6-5 ALL

Name: [REDACTED] Rank: E-6 SSN: [REDACTED]

Unit Address: 327th MP Co

Residence Address: [REDACTED]

Home# [REDACTED] Work [REDACTED]

Remarks: Jan 21, 03 - Apr 04; @ PUC's; @ Rpts on DLG.

Date: 21 Aug 04 Time: 1000

Name: [REDACTED] Rank: CPT SSN: [REDACTED]

Unit Address: 327th MP Co

Residence Address: [REDACTED] b6-4, b7c-4

Home# [REDACTED] Work [REDACTED]

Remarks: Jan 03 - Apr 04; C.O. + Command - Duty Officer; @ Rpts on DLG.

Date: 21 Aug 04 Time: 1010

Name: [REDACTED] Rank: SFC SSN: [REDACTED]

Unit Address: 327th MP Co

Residence Address: [REDACTED] b6-4, b7c-4

Home# [REDACTED] Work [REDACTED]

Remarks: Jan Sep 03 - Mar 04; @ MEDIC / BN OPS MEDIC; @ Rpts & Obs.

Date: 21 Aug 04 Time: 1015

Name: [REDACTED] Rank: Sgt SSN: [REDACTED]

Unit Address: 327th MP Co

Residence Address: [REDACTED] b6-4, b7c-4

Home# [REDACTED] Work [REDACTED]

Remarks: Jan 03 - Apr 04; Admin SFC - IN Progress PUC's; @ Rpts & Obs.

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CANVASS INTERVIEW WORKSHEET ROI# DD77-04-CID005
b7c-1, b6-1

Conducted By: SA [REDACTED], [REDACTED] b-2

Date: 21 Aug 04 Time: 1016 b7c-5, b6-5 ALL

Name: [REDACTED] Rank: SFC SSN: [REDACTED]

Unit Address: 327th MP CO

Residence Address: [REDACTED] b6-4, b7c-4

Home# [REDACTED] Work [REDACTED]

Remarks: Jun 03 - Apr 04; Co TOC / AIC 60; @ Rpts + Obs.

Date: 21 Aug 04 Time: 1018

Name: [REDACTED] Rank: Sgt SSN: [REDACTED]

Unit Address: 327th MP CO

Residence Address: [REDACTED] b6-4, b7c-4

Home# [REDACTED] Work [REDACTED]

Remarks: Jun 03 - Apr 04; Cook; @ Rpts or Obs - last few wks in country wk'd in PVC Fat @ anything.

Date: 21 Aug 04 Time: 1021

Name: [REDACTED] Rank: Sgt SSN: [REDACTED]

Unit Address: 327th MP CO

Residence Address: [REDACTED] b6-4, b7c-4

Home# [REDACTED] Work [REDACTED]

Remarks: Jun 03 - Apr 04, RE; @ Rpts or Obs.

Date: 21 Aug 04 Time: 1023

Name: [REDACTED] Rank: Sgt SSN: [REDACTED] b6-4, b7c-4

Unit Address: 327th MP CO

Residence Address: [REDACTED]

Home# [REDACTED] Work [REDACTED]

Remarks: Jun 03 - Apr 04; 313/E @ Rpts or Obs

028877

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CANVASS INTERVIEW WORKSHEET ROI# 0077-09-CID065

Conducted By: SA [redacted] b7c-1, b6-1 # [redacted] b2-1

Date: 21 Aug 04 Time: 1057 b7c-5, b6-5 ALL

Name: [redacted] Rank: LT SSN: [redacted]

Unit Address: 327th MP Co. b6-4, b7c-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks:

Jan 03 - Apr 04; PA. IN-command w/ Bruiers Rpt'd to Chain
None in facility @ Rpts on Obs in Facility.

*Remove FO.B.'s
Questioned into
AMR into sent to about
nothing sent to the m +
on info / specific
[redacted]*

Date: 21 Aug 04 Time: 1100

Name: [redacted] Rank: SPC SSN: [redacted]

Unit Address: 327th MP Co.

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks:

Jan 03 - Apr 04; 63B - Execut. Duties / ELP @ Rpts on Obs.

b6-4, b7c-4

Date: 21 Aug 04 Time: 1105

Name: [redacted] Rank: 156 SSN: [redacted]

Unit Address: 327th MP Co.

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks:

Jan 03 - Apr 04; 156; @ Rpts on Obs. - Cussing at
Puc's was a counseling + prohibited once on assign.

b6-4, b7c-4

Date: 21 Aug 04 Time: 1150

Name: [redacted] Rank: CPT SSN: [redacted]

Unit Address: 327th MP Co.

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks:

Jan 03 - Apr 04; CDR; 1 incident - BC. wanted a rep on
1 Soldier - not aware of incident didn't write. - Puc was
trying to roll over / MP rolled him over hard during impressing.

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CANVASS INTERVIEW WORKSHEET ROI# 0077-04-C10065
672-1, 66-1

Conducted By: SA [redacted] # [redacted] 62-1

Date: 21 Aug 04 Time: 1047 672-5, 66-5

Name: [redacted] Rank: SFC SSN: [redacted]

Unit Address: 327th MP Co. 66-4, 67C-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks: Jun 03 - Apr 04; 31E; Rpts & Obs.

Date: 21 Aug 04 Time: 1050

Name: [redacted] Rank: SFC SSN: [redacted]

Unit Address: 327th MP Co. 66-4, 67C-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks: Jun 03 - Apr 04 '63B; Escorted Aves to BAF to AWB
From Airport. Rpts & Obs.

Date: 21 Aug 04 Time: 1052

Name: [redacted] Rank: Sgt SSN: [redacted]

Unit Address: 327th MP Co. 66-4, 67C-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks: Jun 03 - Apr 04 '63B; Escort duties; Rpts & Obs.

Date: 21 Aug 04 Time: 1055

Name: [redacted] Rank: SFC SSN: [redacted]

Unit Address: 327th MP Co. 66-4, 67C-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks: July 03 - Apr 04; 21st Const. Eng. Sq.; Escort duties to Flight Lio,
Rpts & Obs.

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CANVASS INTERVIEW WORKSHEET ROI# 0077-04-C10005

Conducted By: SA [redacted] 67c-1, 66-1

Date: 21 Aug 04 Time: 1025 67c-5, 66-5

Name: [redacted] Rank: SGT SSN: [redacted]

Unit Address: 327th MFCO. 66-4, 67c-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks:

Jun 03 - Apr 04; 31E; (C) Rpts & Obs.

Date: 21 Aug 04 Time: 1028

Name: [redacted] Rank: SSG SSN: [redacted]

Unit Address: 327th MFCO. 66-4, 67c-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks:

Jun 03 - Apr 04; Medic; (C) Rpts & Obs.

Date: 21 Aug 04 Time: 1031

Name: [redacted] Rank: SPC SSN: [redacted]

Unit Address: 327th MFCO. 66-4, 67c-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks:

Jun 03 - Apr 04; medic - Prcs; (C) Rpts & Obs

Date: 21 Aug 04 Time: 1035

Name: [redacted] Rank: SGT SSN: [redacted]

Unit Address: 327th MFCO. 66-4, 67c-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks:

Jun 03 - Apr 04; Guard; (C) Rpts & Obs.

028830

000078

Exhibit 29

CANVASS INTERVIEW WORKSHEET ROI# D077-04-C10065

Conducted By: SA [redacted] b7c-1, b6-1

Date: 21 Aug 04 Time: 1036 b7c-5, b6-5 ALL

Name: [redacted] Rank: SSG SSN: [redacted]

Unit Address: 327th MP Co b6-4, b7c-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks:

Jun 03 - Apr 04; 31B - (AWED) / M. NOLL; @ Rpts & Obs

Date: 21 Aug 04 Time: 1040

Name: [redacted] Rank: SGT SSN: [redacted]

Unit Address: 327th MP Co. b6-4, b7c-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks:

Jun 03 - Apr 04; 31B/E (AWED); @ Rpts & Obs.

Date: 21 Aug 04 Time: 1043

Name: [redacted] Rank: SGT SSN: [redacted]

Unit Address: 327th MP Co. b6-4, b7c-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks:

Jun 03 - Apr 04; 31E/B (AWED); @ Rpts & Obs.

Date: 21 Aug 04 Time: 1045

Name: [redacted] Rank: SSG SSN: [redacted]

Unit Address: 327th MP Co. b6-4, b7c-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks:

Jun 03 - Dec 03; 31E (AWED); @ Rpts & Obs.

028881

000077

CANVASS INTERVIEW WORKSHEET ROI# _____

Conducted By: _____

Date: 21 Aug 04 Time: 1120 b7c-5, b6-5 ALL

Name: _____ Rank: CPT SSN: _____

Unit Address: 327th MP BN - S-3

Residence Address: _____

Home# _____ Work _____ b6-4, b7c-4

Remarks: _____

S-3 BN; No Rpts or Obs. Jun 03 - MAR 04

Date: _____ Time: _____

Name: _____ Rank: _____ SSN: _____

Unit Address: _____

Residence Address: _____

Home# _____ Work _____

Remarks: _____

Date: _____ Time: _____

Name: _____ Rank: _____ SSN: _____

Unit Address: _____

Residence Address: _____

Home# _____ Work _____

Remarks: _____

Date: _____ Time: _____

Name: _____ Rank: _____ SSN: _____

Unit Address: _____

Residence Address: _____

Home# _____ Work _____

Remarks: _____

028882

000078

Exhibit 29

CANVASS INTERVIEW WORKSHEET ROI# 0077-04-CID0065

Conducted By: [REDACTED] b7c-1, b6-1

Date: 21 AUG 04 Time: 1012 b7c-5, b6-5

Name: [REDACTED] Rank: Sgt SSN: [REDACTED]

Unit Address: HAC 3274 MP BN b6-4, b7c-4

Residence Address: [REDACTED]

Home# [REDACTED] Work [REDACTED]

Remarks: 9 JUN 03 - 8 APR 04 / Finance clerk / Never in prison /
no allegations made to hr

Date: 21 AUG 04 Time: 1015

Name: [REDACTED] Rank: Sgt SSN: [REDACTED]

Unit Address: HAC 327 MP BN b6-4, b7c-4

Residence Address: [REDACTED]

Home# [REDACTED] Work [REDACTED]

Remarks: Jun 03 - APR 04 / Interrogation center as intel analyst /
observe interviews conducted by CITE and MI. Never saw any abuse
no reports of abuse made to him.

Date: 21 AUG 04 Time: 1019

Name: [REDACTED] Rank: SFC SSN: [REDACTED]

Unit Address: HAC 327 MP BN b6-4, b7c-4

Residence Address: [REDACTED]

Home# [REDACTED] Work None

Remarks: Jun 03 - APR 04 / 31E / worked in facility entire time /
never saw any abuse / not see pics or heard of abuse

Date: 21 Aug 04 Time: 1021

Name: [REDACTED] Rank: Sgt SSN: [REDACTED]

Unit Address: HAC 327 MP BN b6-4, b7c-4

Residence Address: [REDACTED]

Home# [REDACTED] Work No

Remarks: 18 JUN 03 - 8 APR 04 / 31B / supervisor for facility /
never saw any abuse / never saw pics and received no reports
of abuse

028883

000079

CANVASS INTERVIEW WORKSHEET ROI# 0077-04-C10005

Conducted By: [redacted] b7c-1, b6-1

Date: 21 Aug 04 Time: 1025 b7c-5, b6-5 all

Name: [redacted] Rank: SSG SSN: [redacted]

Unit Address: HHC 327 MPBN [redacted] b6-4, b7c-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks: 7 Jun 03 - 6 APR 04 / Medic in facility - also treated PUC's / never saw any abuse on PUC's / never saw pics or heard of abuse on PUC's / Terps would bring list of complaints to him for treatment / most were typical simple complaints (headache, sore throat, sore feet)

Date: 21 Aug 04 Time: 1030

Name: [redacted] Rank: SGT SSN: [redacted]

Unit Address: HHC 327 MPBN [redacted] b6-4, b7c-4

Residence Address: [redacted]

Home# [redacted] Work Cell [redacted]

Remarks: 21 Jun 03 - APR 04 / 31 E / worked inside facility / never saw any abuse / never saw pics / received no complaints of abuse

Date: 21 Aug 04 Time: 1035

Name: [redacted] Rank: SGT SSN: [redacted]

Unit Address: HHC 327 MPBN [redacted] b6-4, b7c-4

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks: Jun 03 - APR 04 / SIR Electrician / Maintenance in PUC facility / no contact w/ PUC's / never saw any abuse / stated they were treated like they were in hotel / never saw any pics or heard of any abuse

Date: 21 Aug 04 Time: 1040

Name: [redacted] Rank: SPC SSN: [redacted]

Unit Address: HHC 327 MPBN [redacted] b6-4, b7c-4

Residence Address: [redacted]

Home# [redacted] Work none

Remarks: 20 Jun 03 - APR 04 / 31 E / worked on PUC facility / did not see any abuse / never saw any pics or any reports of abuse

028884

000080

AGENT'S INVESTIGATION REPORT

ROI NUMBER
0050-04-CID369-68273

CID Regulation 195-1

PAGE 1 of 1

DETAILS

b7c-1, b6-1
About 1330, 26 Aug 04, SA [redacted] interviewed Mr [redacted] Gardez, Afghanistan, who stated he was in Gardez during the time of the alleged abuse; however, he did not observe any abuse of any detainees.

b7c-1, b6-1 *b7c-3, b6-3*
About 1000, 3 Sep 04, SA [redacted] interviewed Mr [redacted] who was an interpreter at Gardez Firebase during the time of the alleged abuse. Mr [redacted] stated he had not abused any detainees nor did he observe any detainees being abused at the Gardez Holding Facility.

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

028885

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] <i>b2-1</i>		ORGANIZATION Afghanistan MP Det CID, Bagram, Afghanistan, APO AE 09354	
SIGNATURE [redacted]		DATE 3 Sep 04	EXHIBIT 30

CID FORM 94
1 FEB 77

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(When Data is Entered)

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U.S. GOVERNMENT PRINTING OFFICE
1984-432-645

000081

0050-04-CID369-69273

AGENTS INVESTIGATIVE REPORT

ROI# 0090-04-CID012-(RFA)

CID REGULATION 195-1

PAGE 1 OF 1 PAGES

DETAILS:

Basis for Investigation: On 17 Sept 04, this office received a Request for Assistance (RFA) 0050-04-CID369-69273 from the Hunter Army Airfield Branch Office (CID), 197TH South Lighting Road, Suite 102, Hunter Army Airfield, GA 31409 to interview SGT [REDACTED], [REDACTED] Det 1, Co A 415, Military Intelligence Battalion, [REDACTED] Carville, La, 70721 reference his knowledge of detainee abuse while in Afghanistan.

b7c-5, b6-5

b7c-1, b6-1

At 1134, 20 Sept 04, SA [REDACTED] interviewed SGT [REDACTED] regarding any knowledge he may have pertaining to detainee abuse in Afghanistan. SGT [REDACTED] stated he did not witness any detainees being abused and if he had witnessed any abuse he would have immediately reported it. (See Sworn Statement of SGT [REDACTED] for details).

b7c-5
b6-5

No further investigative activity anticipated by this office.

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

TYPED NAME AND SEQUENCE NUMBER

[REDACTED] b6-1, b7c-1

ORGANIZATION: Fort Meade, Resident Agency
USACIDC, Fort Meade, MD 20755-5345

SIGNATURE

DATE 20 Sep 04 EXHIBIT

ES01 1

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(AUTOMATED)

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Automatic Termination (Para 13, AR 34-16)

OFF

LAW ENFORCEMENT
SENSITIVE

028886

000082

Exhibit 31

SWORN STATEMENT

b7c-5, b6-5 ALL

FILE NUMBER : 0090-04-CID012
 LOCATION : Ft. Meade MD CID
 DATE : 20 Sep 04 TIME: 1134 b6-4, b7c-4
 NAME : [REDACTED]
 SSAN : [REDACTED] Grade/Status: E-5
 ORG/ADDRESS : National Guard
 Det 1, CO A 415th MI BN 5455 Point Clair Rd, Carville La

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH,
 I was deployed to Afghanistan in support of OEF as a Pashto
 linguist / counter intelligence with A Co 221st MI Battalion
 from July 03 - March 04. I was stationed in Gardez, Afghanistan
 with the Provisional Reconstruction Team. My team was
 responsible for the force protection of the PRT. Before
 being attached to the PRT, I assisted the Special Forces
 in a small operation in the Gardez / Paktia Province. I
 assisted SF by providing language support during raids
 and during interrogations. I did this for a period of
 approximately 2.5 - 3 weeks. My job was to perform the
 pre-screening checklist. This checklist providing information
 about the detainee's past, where he was from, # of children,
 occupation, etc. My job also my job was to vet the
 interpreters during interrogations. I ensured the proper
 message was being conveyed from the US forces to the
 interpreter to the detainee and vice versa. I participated
 in around 100 of these interrogations during a 3 week
 period. Most of the time the detainees were only held
 overnight and returned to their homes the next day.
 I at no time ever witnessed any prisoner abuses. I
 never saw anyone punch, kick, strangle, or physically abuse
 any prisoner at any time. Medical care was always given
 to each detainee as well as food, water, and shelter. I
 never saw anyone sexually assault any detainee. I never
 saw any prisoner being stripped of his clothes in order
 to humiliate him. However, I will tell you what I
 did see. I saw the detainees being blind-folded from
 time to time. I saw dogs being used during interrogations.
 The dogs were at no time anywhere close enough to
 the prisoner to do anything. The detainee would be
 on one side of the room and the dog on the
 other. I saw sleep deprivation being performed on the
 detainees. I am not saying the detainees were not

b6-4, b7c-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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LAW ENFORCEMENT SENSITIVE

Exhibit 3a

000083

b7c-5, b6-5 ALL

0650-07-C10369-69273

Case No.

Statement of, [redacted]

taken on

23 Sep 04

at 11 34

Continued:"

allowed to sleep but the detainee would not get all of his sleep at once. For example the detainee would be awake for two hours and then be given 30 minutes to sleep. I did not see any behavior towards a detainee I thought to be harmful or inappropriate. If I would have seen anything out of line, I would have stopped everything immediately. I cannot tell you any of the names of the soldiers and marines I served with because honestly I can't remember. — END OF STATEMENT —

INITIALS OF PERSON MAKING STATEMENT

[redacted] b6-4, b7c-4

Page 2 of 3

028883

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ENC 2

000084

Case No.

0850204-C10369-69273

"Statement of [redacted], taken on 20 SEP, at 1134 Continued:"

b7c-5, b6-5

///End of Statement///

AFFIDAVIT

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

b7c-5
b6-5

WITNESSES:

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, on 20 Sept at 1134

[redacted]
(Signature of Person Administering Oath)

7 b7c-1, b6-1

ORGANIZATION AND ADDRESS

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

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: [redacted]

b7c-5, b6-5

028889

Page 3 of 3

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e-112

LAW ENFORCEMENT SENSITIVE

Exhibit 32

000085

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0108-04-CID073

PAGE 1 OF 1 PAGE(S)

DETAILS

BASIS FOR INVESTIGATION: At 0945, 20 Sep 04, this office received a Request For Assistance (RFA) from the Afghanistan Military Police (MP) Detachment (CID), 3rd MP Group, Bagram Airfield (BAF), APO AE 09354, requesting this office locate, fully ID and interview SGT [REDACTED] 221st Military Intelligence (MI) Bn, Fort Gillem, GA 30297 about alleged detainee abuse at the Gardez detainee facility. The RFA further requested SGT [REDACTED] be interviewed about the procedures for detaining, interviewing and processing detainees while in the facility.

b7c
b6-5

At 1100, 20 Sep 04, SA [REDACTED] interviewed SGT [REDACTED] who stated he did not have any direct knowledge of detainee maltreatment or abuse while he was operating out of the Gardez facility. SGT [REDACTED] stated many of the detainees he had dealings with eventually provided the US with valuable information that lead to other operations. SGT [REDACTED] stated even though mandated coercive techniques were used (i.e. sleep deprivation, sensory overload, delay of nourishment, etc.), the detainees were treated within the guidelines provided by policy. SGT [REDACTED] heard of abuses by military personnel prior to his arrival and the information was provided by an investigator he thought was a Warrant Officer from CID. (See Sworn Statement of SGT [REDACTED] ///LAST///

b7c-5
b6-3

b7c-1, b6-7

b7c-1, b6-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 627

ORGANIZATION

Fort McPherson Resident Agency
Fort McPherson, GA 30330

028890

SIGNATURE

[REDACTED SIGNATURE]

DATE

20 Sep 04

EXHIBIT

33

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

Exhibit
000086

b7c's, b6-5 ALL

SWORN STATEMENT 0050-04-CID 369-69273

For use of this form, see AR 190-45; the proponent agency is ODCSOPS 0050-04-CID363-69273

PRIVACY ACT STATEMENT

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

1. LOCATION Ft McPherson RA (CID), Ft. McPherson, GA 30330
2. DATE (YYYYMMDD) 2004/09/20
3. TIME 1455
4. FILE NUMBER 0108-04-CID073
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS E-5/NG

8. ORGANIZATION OR ADDRESS B Co, 221st Military Intelligence BN, Fort Gillem, GA 30297

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

My unit was activated on 07 Feb 03 to support Operation Enduring/Iraqi Freedom. We shipped out of country on 24 Mar 03 and arrived in Kuwait on 25 Mar 03. While in Kuwait I was assigned to Camp Arifjan. I stayed at Camp Arifjan until 15 Jun 04. A couple of weeks prior to that A Co, 221st MI BN, received orders assigning them to the Combined Joint Task Force (CJTF) 180 in Afghanistan. When the unit received their orders I was attached to A Co for the movement. On 15 Jun 04, I left Kuwait and arrived in Bagram Air Field (BAF) on 16 Jun 04. After about two days in BAF I was assigned to the Tactical Human Intelligence (HUMINT) Team, Kabul which moved me from Bagram to the Combined Joint Civil Military Operations Task Force (CJCMOTF) compound in Kabul. The compound is now referred to as the OMC A compound. The team's Area of Responsibility (AOR) was Kabul, Logar and Ghazni provinces. In those areas we were responsible for collecting and maintaining sources and source intelligence. I worked on this team from Jun 03 until Aug 03 when I was reassigned to the Tactical HUMINT Team in Gardez. The base commander pulled me back to BAF so the team could prepare a brief of my transfer to Gardez. I was in BAF for about a month when I left for Gardez. I arrived in Gardez around the end of September. When I arrived in Gardez I was assigned to the Tactical HUMINT Team, Gardez. Our AOR was Logar, Paktia and Paktika provinces. We were responsible for intelligence collection and source operation for the Provincial Reconstruction Team (PRT) and for the Theater Commander. The team was made up of an MI interrogator, a linguist and two Counter Intelligence (CI) Agents. This team was used for collection and recruitment purposes. When the team developed actionable intelligence, which required a possible detention, we would work with either the A or B Team of the Special Forces (SF) unit assigned to the AOR, which consisted of six to eight SF soldiers and a squad of Afghan National Army (ANA) soldiers. On these missions, the SF contingent had lead and was responsible for the apprehension/detention. At times the MI elements would have to actually enforce the detention depending on the circumstances. Usually the ANA soldiers would cordon off the compound and the SF soldiers would conduct the entry with selected ANA soldiers. When the area was considered clear by the SF soldiers, we would enter the compound to identify the detainee and/or collect possible intelligence. SF and ANA would always carry out the detentions of the local nationals. Once the local national was detained they were cuffed in zip ties before leaving the compound and were hooded prior to being put into the transport vehicle. Once we arrived at the compound the detainees were taken directly to the SF compound off loaded. They were usually held them in a temporary staging area while they determined what the order of precedence was for the interviews and while they prepared the interview room and the detention cells. The detainees remained hooded and zip tied while they were in the temporary staging area. The most that I ever saw brought in from one of these missions was 12 detainees but was while I was in Kabul. While in Gardez the most I witnessed being brought in was six to ten detainees. The detainees were kept into the temporary staging area for about 12 - 24 hours. While in the staging area they received food and medical treatment. When the detainees were initially brought in, a doctor from the PRT had to screen the detainees. Once the order of precedence was established and the areas prepared an ANA soldier and a U.S. soldier transported the detainee to the cell where they would sleep. On the average one or two detainees would be assigned to each cell. The most I ever saw was three. When it was determined that a detainee would be interviewed the interview room would be prepared by the interrogator either with MI or SF. They would either alter the lighting or the temperature of the interview depending on the nature of the interview. A detainee would usually be escorted from their cell by a US soldier and/or a translator and an ANA soldier. The detainees were either hooded or blindfolded before they came out of the cell. Once the detainee was taken into the interview he was sat in a chair and remained hooded/blindfolded. The interviews would last anywhere from two to eight hours with appropriate breaks. Usually we didn't go more than two hours without breaks. After the interviews were complete the detainees would be escorted back to the holding cells and the blindfolds/hoods would be removed once they were in the cells. After we conducted interviews we produced a report on information extracted during the interviews and submitted to our higher headquarters at BAF. When we received repatriation notices we would take our detainees to the police chief in Gardez and he would sign for the detainees and assumed custody. When our detainees were repatriated it was handled by the SF. When received repatriations from other places we would transfer the detainees directly from the helicopters to the police chief.

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED 028891
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED. 000087

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

STATEMENT OF [REDACTED]

TAKEN AT 1455

DATED 2004/09/20

b7c-5, b6-5

9. STATEMENT (Continued)

Q. Where you ever in Gardez prior to being assigned there?

A. Yes, I was there around 16 Jul 03 - 18 Jul 03 when we conducted missions with the [REDACTED]

Q. Did you have any contact with detainees during this mission?

A. Yes, we detained 12 local nationals and the [REDACTED] element transferred them back to Gardez. I never went to Gardez Firebase to interact with detainees during that mission.

Q. What was the name of the SF element that you worked with in Gardez?

A. It was the [REDACTED]

Q. Do you remember any of the names of the SF soldiers?

A. Most of them went by first names and I can't remember the names. I do remember that I was told that the names we were given were not their actual names.

Q. Did you or anyone from the MI element ever have direct participation in the entry of a compound?

A. No, not to my knowledge.

Q. Did you or anyone from the MI element ever have direct participation in the detention of local nationals?

A. Yes. Sometimes mission required us to zip tie their hands.

Q. Did you or anyone else with you ever have you use physical force to inact a detention?

A. I can only remember once because the local national was resistive but not combative and it was the same one who later attempted to escape.

Q. Do you remember which detainee it was?

A. [REDACTED]

Q. How was he handled while resisting?

A. He had to be tugged a few times but never had to be taken down during the detention/apprehension phase but he was taken down by the ANA soldiers later when he attempted to escape.

Q. Did you ever witness any physical violence being used against the local nationals during the entries of the compounds or the detention of the local nationals?

A. No, I never witnessed any

Q. Other than Mr. [REDACTED] resisting did you witness any problems during the detention of local nationals?

A. No

Q. Who is [REDACTED]

A. He was a financier of a Taliban/Al Qaeda operator in the Paktia province area.

Q. While the detainees were in the holding area did you witness any abuse or harsh treatment of the detainees?

A. Not anything that I would consider harsh?

Q. What did you witness that others may consider as harsh?

A. Just the sleep deprivation, the sounds and the bright lights.

Q. Was physical force ever needed in the staging area to get detainees to comply?

A. Not that I observed.

Q. Would you describe the changes made to prepare the interview room as harsh?

A. No

Q. Did you ever feel that you needed a break in the interview because the conditions were bothering you?

A. Not really, I only left due to exhaustion or to gather thoughts about the interview.

Q. Was physical force ever used while transporting detainees to the interview room?

A. Only during the previously mentioned time when Mr. [REDACTED] attempted to escape. I did not witness it but was told about it.

Q. How were the detainees hooded/blindfolded?

A. Usually the hoods were placed over there heads to leave the nose, mouth and chin exposed and the blindfolds were placed over the eyes.

Q. What determined if a detainee was either hooded or blindfolded?

A. Necessity. Whatever we had available.

Q. Was a detainees ever left in their cell hooded or blindfolded?

A. Usually no. It was taken off when they were put in their cell.

Q. You said usually, but did it ever happen for purpose of effect?

A. I never witnessed or heard of it but it could have happened

Q. Who was present during the interviews?

A. The ones I was in contained the detainee, myself, a translator and an interrogator and the interrogator was always lead.

Q. Did you ever witness the use of physical force, however slight, during and interview?

A. No they usually followed the commands they were given.

Q. You said usually, did it ever happen where the detainee not follow the commands given?

A. A few times it happened they didn't comply but it was due to translation issues and no one had to be physically forced to comply?

Q. What types of coercive measures were used to have the detainees comply?

A. Delay of eating or water, sensory overload and sleep deprivation.

b7c-5, b6-5

028892

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INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

STATEMENT OF

[Redacted]

b6-4, b7c-4

TAKEN AT 1455

[Redacted]

DATED 2004/09/20

[Redacted]

9. STATEMENT (Continued)

Q. Was physical contact ever used against detainee?

A. Was but it was only actions used to reenforce what they were being instructed to do. For example, if they didn't comply with a command to sit down, slight pressure would be placed on their shoulder by the interviewers hand but nothing that would inflict pain?

Q. Did you ever witness or participate in the maltreatment of a in US custody?

A. No

Q. Did you ever witness or participate in any actions which later you deemed as inappropriate towards a person in US custody?

A. No

Q. Have you ever heard of any maltreatment or physical abuse of a person who was in US custody?

A. Yes I have.

Q. Explain.

A. It wasn't specific instances but I had heard the MI unit attached to the SF unit, before I got there, had participated in inappropriate use of weapons in interrogations and inappropriate use of dogs during interrogations.

Q. Do you remember what their names were?

A. All I know is [Redacted] and [Redacted] or [Redacted] b7c-3, b6-3

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

A. Not really. \END OF STATEMENT [Redacted] b7c-4, b6-4

b7c-5, b6-5

AFFIDAVIT

I, [Redacted] b6-4, b7c-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20th day of September, 2004 at Ft. McPherson, GA 30330

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

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

Article 136 UCMJ
(Authority To Administer Oaths) 028893

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

PAGE 3 OF 3 PAGES

000189

Basis for Investigation: On 23 Sep 04 this office received a Category I Request for Assistance (RFA) from the 87th Military Police (MP) Detachment (CID), Airborne (ABN), 3d Military Police Group (CID), Building 8-1221 Randolph Street, Fort Bragg, North Carolina (NC), 28310, which requested this office locate and conduct canvass interviews of all soldiers on the deployment roster of the 414th MP Company who are located in our area of responsibility (AOR) regarding detainee abuse during their tour of duty at Bagram Airfield.

About 1800, 23 Sep 04, SA [redacted] and SA [redacted] this office, conducted canvass interviews of the 414th MP Company (Co), Joplin, MO 64801. (See Biographical Data and Questionnaire Sheets).

b7c-1
b6-1

About 0900, SA [redacted], SA [redacted], SA [redacted], SA [redacted], and INV [redacted] continued efforts to locate all individuals of the 414th MP Co, per CAT I RFA from 87th Military Police Detachment (ABN) (CID), 3D Military Police Group (CID), Building 8-1221 Randolph St., Fort Bragg, North Carolina 28310.

b7c-1, b6-1

About 1030, SA [redacted] traveled to [redacted] to interview SSG [redacted] 414th MP Co, Joplin, MO 64801, who had pertinent information concerning this investigation.

b7c-5, b6-5

About 0010, 25 Sep 04, SA [redacted] interviewed SSG [redacted] who stated he witnessed detainee abuse while deployed to Afghanistan. (See sworn statement for details)

b7c-1, b6-1

b7c-5, b6-5

About 0730, 29 Sep 04, SA [redacted] contacted SSG [redacted] [redacted] to complete questionnaire.

b7c-5, b6-5

STATUS: All investigative activity requested within this office's area of responsibility has been completed. This action is deemed completed and closed within the files of this office. ///Last Entry///

028894

SA [redacted]	Fort Leonard Wood RA (CID)
Special Agent, [redacted]	Fort Leonard Wood, MO 65473
Signature [redacted]	Date: 29 Sep 04
	Exhibit:

b7c-1, b6-1

b2-1

b7c-5, b6-5 ALL

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SSG / E4

Home Address: [REDACTED]

Home Telephone: [REDACTED] N/A

Secondary Telephone: CELL PHONE [REDACTED]

Email (AKO or Other): [REDACTED] @ US. ARMY. MIL.

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: SAME AS HOME ADDRESS

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) AUG '03 - MAY 04

028895

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EXHIBIT

36

ENCL 4

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NOT SEEN PICTURES - BUT HEARD STUFF ON THE NEWS ONLY.

028896

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EXHIBIT 36

67-5, 66-5 AL

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SSG / E4

Home Address: [REDACTED]

Home Telephone: N/A

Secondary Telephone: N/A

Email (AKO or Other): [REDACTED] @US.ARMY.MIL

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: SAMB AS HOME ADDRESS

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) from AUG 3 2003 through May 03 2011

028897

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EXHIBIT 34

ENCL 4

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) JUST WHATS ON THE NEWS

028898

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EXHIB 36

ENCL 4

b7c-5, b6-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: CPL

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: N/A

Email (AKO or Other): [REDACTED] @ us-army-ni

Work Address: DID NOT KNOW; LOCATION MOVED RECENTLY

Work Telephone: [REDACTED]

Home of Record: SAME AS ABOVE

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) JULY 2003 - JUNE 2004

028899

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EXHIBIT 36

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?
A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?
A) MILITARY INTELLIGENCE CONDUCTED SLEEP DEPRIVATION;
DID NOT SEE ANY PHYSICAL OR OTHER TYPE ABUSE.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's
A) NO

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EXHIBIT 36

Encl. 11

b7c-5, b6-5 ALL

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED], [REDACTED], [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: CPL/E-4

Home Address: [REDACTED] [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: _____

Email (AKO or Other): [REDACTED]

Work Address: N/A

Work Telephone: N/A

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?
 A) Yes

2) If so what time frame were you deployed?
 A) Aug 03 to May 04

028901

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EXHIBIT 36

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0536-04-CID023
0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) No

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

028902

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EXHIBIT

36

Encl 4

b7c-5, b6-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SPL / E-4

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: N/A

Email (AKO or Other): [REDACTED] @ US Army, mil

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) 62 Aug 02 - 05 May 04

028903

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EXHIBIT 36

Encl 4

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO, Just Abu Garib

028904

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2

EXHIBIT 36
000100

b7c-5, b6-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED], [REDACTED]

Social Security Number: _____

Rank/Grade: SGT / E-5

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: _____

Email (AKO or Other): [REDACTED]@us.army.mil

Work Address: [REDACTED]

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) 1 Aug 03 to 4 Mar 04

028905

000101

EXHIBIT 36

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Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes for both

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) On tv news only

028906

EXHIBIT 34

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000102

b7c-5, b6-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: EP/SPC

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: N/A

Email (AKO or Other): [REDACTED]@NOTMARR.COM

Work Address: N/A

Work Telephone: N/A

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) ~~SEP 03~~ AUG '03 - MAY '04

028907

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EXHIBIT 36

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NONE

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

028908

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000104

ENCL 4

b7c-5, b6-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SGT 1EB

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: [REDACTED]

Email (AKO or Other): [REDACTED] @ US.ARMY.MIL

Work Address: HOLLISTER POLICE DEPT

Work Telephone: [REDACTED]

Home of Record: SAME AS HOME ADDRESS

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?
A) YES

2) If so what time frame were you deployed?
A) AUG 2003 - MAY 2004

028909

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000105

EXHIBIT 36

ENCL 4

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) BESIDES ON TV, IN IRAQ

028910

EXHIBIT 34

000106

ENCL 4

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b7c-5, b6-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SPC 1E4

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: cell [REDACTED]

Email (AKO or Other): DON'T KNOW

Work Address: DON'T KNOW

Work Telephone: DON'T KNOW

Home of Record: SAME AS HOME ADDRESS

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 02 '03 MAY 05 '04

028911

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Encl 4

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

028912

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b7c-5, b6-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SPC/E4

Home Address: [REDACTED]

Home Telephone: _____

Secondary Telephone: (cell) [REDACTED]

Email (AKO or Other): [REDACTED] @ US.ARMY. MIL

Work Address: _____

Work Telephone: [REDACTED]

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?
A) Yes

2) If so what time frame were you deployed?
A) AUG 02 '03 - MAY 05 '04

028913

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EXHIBIT 36

ENC 4

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

028914

EXHIBIT 36

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000110

b7c-5, b6-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED], [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SGT/E-5

Home Address: [REDACTED], [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: [REDACTED]

Email (AKO or Other): [REDACTED]@us.army.mil

Work Address: [REDACTED]

Work Telephone: _____

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?
 A) Yes

2) If so what time frame were you deployed?
 A) Aug 2003 to May 2004

028915

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes for both

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) Yes on TV news

028916

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000112

b7c-5, b6-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SGT/E-5

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: _____

Email (AKO or Other): [REDACTED]@us.army.mil

Work Address: _____

Work Telephone: [REDACTED]

Home of Record: _____

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) Jul 03 to Jun 04

028917

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EXHIBIT 36
000113

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?
A) No, yes I had contact on airfield when they came off of the helos.

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?
A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's
A) NO

028918

EXHIBIT 36

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000114
Earl M

b7c-5, b6-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SGT / E-5

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: [REDACTED]

Email (AKO or Other): [REDACTED]@us.army.mil

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) Aug 03 - Jun 04

028919

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EXHIBIT 36

000115

ENC 4

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

028920

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000116
Encl 4

67-5, 66-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): _____

Social Security Number: _____

Rank/Grade: SPL/E-4

Home Address: _____

Home Telephone: _____

Secondary Telephone: N/A

Email (AKO or Other): _____ @us.Army.mil

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?
 A) yes

2) If so what time frame were you deployed?
 A) 02 Aug 03 - 05 MAY 04

028921

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EMP 4

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) no I did not

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) no I have not

028922

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b7c-5, b6-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SSG / E-6

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: _____

Email (AKO or Other): [REDACTED]@us.army.mil

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: _____

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) Aug 03 to May 04

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Encl. 4

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Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes for both

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) Just on the news.

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EXHIBIT 3e

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b7c-5, b6-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SGT / E5

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: N/A

Email (AKO or Other): [REDACTED] @US.ARMY.MIL

Work Address: CANT RECALL

Work Telephone: [REDACTED]

Home of Record: SAME AS HOME ADDRESS

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 2003 - MAY 2004

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EXHIBIT 36

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0536-04-CID023
0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) OTHER THAN ON THE NEWS, NO

028926

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ENC 4

b7c-5, b6-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SP6

Home Address: [REDACTED]

Home Telephone: [REDACTED]

^{cell} Secondary Telephone: [REDACTED]

Email (AKO or Other): [REDACTED] @ us.army.mil

Work Address: UNRECD

Work Telephone: _____

Home of Record: SAME AS ABOVE

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 2003 - MAY 2004

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ENC 4

0536-04-CID023
0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

028928

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ENC 4

b7c-5, b6-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SG/E6

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: [REDACTED] (cell)

Email (AKO or Other): [REDACTED] @ US. ARMY. MIL

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: SAME AS HOME ADDRESS

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 2003 - MAY 2004

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EXHIBIT 36

000125

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) JUST ON LOCAL MEDIA

028930

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Page 4

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67c-5, 6a-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SGT / ES

Home Address: [REDACTED]

Home Telephone: _____

Secondary Telephone: Cell [REDACTED]

Email (AKO or Other): [REDACTED] @ US.ARMY.MIL

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?
A) Yes

2) If so what time frame were you deployed?
A) Jul 03 - May 04

028931

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EXHIBIT 36

000127

0536-04-CID023
0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

028932

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000128

ENCL 4

b7c-5, b6-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SGT 1E5

Home Address: [REDACTED]

Home Telephone: _____

Secondary Telephone: Cell: [REDACTED]

Email (AKO or Other): [REDACTED] @ us.army.mil

Work Address: _____

Work Telephone: [REDACTED]

Home of Record: _____

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?
A) yes

2) If so what time frame were you deployed?
A) (Refused to answer)

028933

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EXHIBIT 36
000129

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

028934

EXHIBIT 36

000130

Encl 4

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b7c-5, b6-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SSG

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: _____

Email (AKO or Other): [REDACTED]@us.army.mil

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) July 03 - May 04

028935

EXHIBIT 36

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000131

0536-04-CID023
0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) Only in news, Not at our facility.

028936

EXHIBIT³⁶

000132

FORM 4

DOD-053838

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ACLU-RDI 2301 p.132

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b7c-5, b6-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: PFC

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: N/A

Email (AKO or Other): N/A

Work Address: NOT EMPLOYED / STUDENT

Work Telephone: N/A

Home of Record: SAME AS HOME ADDRESS

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?
A) YES

2) If so what time frame were you deployed?
A) AUG 2003 - MAY 2004

028937

EXHIBIT 36

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000133

0536-04-CID023
0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

028933

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EXHIBIT 36

000134

ENC 4

670-5, 66-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SPO4

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: [REDACTED] (CELL)

Email (AKO or Other): [REDACTED] US.ARMY.MIL

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: SAME AS HOME ADDRESS

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) JUNE 2003 - MAY 2004

028939

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1

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EXHIBIT 36

000135

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NONE OTHER THAN WHATS ON NEWS

028940

EXHIBIT 36

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000136

b7c-5, b6-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): _____

Social Security Number: _____

Rank/Grade: E-4/SPC

Home Address: _____

Home Telephone: _____

Secondary Telephone: _____

Email (AKO or Other): _____ @ US Army, Mil

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) MAY 03 - MAY 04

028941

EXHIBIT 36

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000137

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

028942

EXHIBIT 36

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SENSITIVE

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000138

107-5, 106-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: Sgt/ E5

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: N/A

Email (AKO or Other): [REDACTED] @ us.army.mil

Work Address: STUDENT

Work Telephone: N/A

Home of Record: SAME AS HOME ADDRESS

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) AUG 2003 - MAY 2004

028943

EXHIBIT 36

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000139

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) JUST WHATS ON THE NEWS

028944

EXHIBIT 36

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000149

b7E, b6-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SFC/E7

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: [REDACTED]

Email (AKO or Other): [REDACTED] @us.army.mil

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) Aug 03 - May 04

028945

EXHIBIT 36

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SENSITIVE

1

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000141

Encl 4

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

028946

EXHIBIT 36

000142

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SENSITIVE

ENC 4

b7c-4, b6-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SGT/E-5

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: _____

Email (AKO or Other): [REDACTED]

Work Address: N/A

Work Telephone: N/A

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) Jul 03 to Jun 04

028947

EXHIBIT 36

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SENSITIVE

1

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000143

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes for both

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) Saw on TV about abuse in Iraq

028948

EXHIBIT 300

000144

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SENSITIVE

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b7c-5, b6-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SGT/E5

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: [REDACTED]

Email (AKO or Other): [REDACTED] @CS.ARMV.MIL

Work Address: NA

Work Telephone: NA

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) July 2003 - May 2004

028949

EXHIBIT 36

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000145

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) OUTSIDE OF WHAT'S ON NEWS, NO

028950

EXHIBIT 36

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SENSITIVE

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000146

b7c-5, b6-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: Sgt/E-5

Home Address: [REDACTED], [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: [REDACTED]

Email (AKO or Other): [REDACTED] @ us.army.mil

Work Address: Declined

Work Telephone: Declined

Home of Record: [REDACTED]

Place of Birth (City & State):

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?
A) yes

2) If so what time frame were you deployed?
A) Aug 03 - May 04

028951

EXHIBIT 36

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000147

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

028952

EXHIBIT 36

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000148

b7c-5, b6-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: 1SG / E8

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: [REDACTED] (cell)

Email (AKO or Other): [REDACTED] @ US Army. MIL

Work Address: 410th MP CO

Work Telephone: [REDACTED]

Home of Record: SAME AS H

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) 02 AUG 03 - 10 MAY 04

028953

EXHIBIT 36

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000149

0287-04 CID023

0536-04-CID023
0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) MADE ROUNDS TO CHECK ON MY SOLDIERS.

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) JUST PICTURES FROM IRAQ ~~THE~~ CIRCULATING THROUGH MEDIA.

028954

EXHIBIT 36

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000159

b7c-5, b6-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SGT / E-5

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: [REDACTED]

Email (AKO or Other): [REDACTED]

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?
 A) Yes

2) If so what time frame were you deployed?
 A) Sep 03 to Jun 04

028955

EXHIBIT 362

0536-04-CID023
0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes to both

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

028956

EXHIBIT 36

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000152

b7c-5, b6-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: _____

Rank/Grade: SPC/E-4

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: _____

Email (AKO or Other): [REDACTED]@us.army.mil

Work Address: _____

Work Telephone: _____

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?
A) Yes

2) If so what time frame were you deployed?
A) Aug 03 to May 04

028957

EXHIBIT 36

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SENSITIVE

1

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000153

Encl 4

000000045

0536-04-CID023
0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes to both

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

028958

EXHIBIT 36

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000154

ENC 4

b7c-5, 6G-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: 21 ES

Home Address: [REDACTED]

Home Telephone: N/A

Secondary Telephone: [REDACTED] (CCU)

Email (AKO or Other): [REDACTED] @US.ARMY.MIL

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: SAME AS HOME ADDRESS

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 2003 - MAY 2004

028959

EXHIBIT 36

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SENSITIVE

1

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000155
ENC 4

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) JUST WHAT HAPPENED IN IRAQ -

028960

EXHIBIT 36

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SENSITIVE

ACLU-RDI 2301 p. 156

2

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000156

ENC 4

DOD-053862

b7c-5, b6-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SFC/E-7

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: [REDACTED]

Email (AKO or Other): [REDACTED] @US.Army.mil

Work Address: University Area Base, Fayetteville

Work Telephone: [REDACTED]

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) 2 Aug 03 - 15 MAY 04

028961

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EXHIBIT 36

000157

ENCL 4

0001-110045

0536-04-CID023
0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

028962

EXHIBIT 36

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000158

b7c-5, 66-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SGT / E5

Home Address: [REDACTED]

Home Telephone: _____

Secondary Telephone: _____

Email (AKO or Other): [REDACTED] (US Army. mil)

Work Address: _____

Work Telephone: _____

Home of Record: [REDACTED]

Place of Birth (City & State): Ft. Scott, KS

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?
A) YES

2) If so what time frame were you deployed?
A) Aug 03 - May 04

028963

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SENSITIVE

1

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EXHIBIT 36

000159

encl 4

0536-04-CID023
0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

028964

EXHIBIT 36

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SENSITIVE

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000160

Encl 4

b7c-5, b6-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SSG 1E6

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: NA

Email (AKO or Other): [REDACTED] @ USARMY.MIL

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: SAME AS HOME ADDRESS

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) JUNE 2003 - JUNE 2004

028965

EXHIBIT 36

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SENSITIVE

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Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

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SENSITIVE

2

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028966

EXHIBIT 34

000162

ENCL 4

b7c, b6-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SGT 1 E5

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) 3 Aug 03 - 5 May 04

028967

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SENSITIVE

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EXHIBIT 36

000163

Encl 4

0536-04-CID023
0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

028963

EXHIBIT 36

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SENSITIVE

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000164

Encl 4

b7c-5, b6-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SGT / E-5

Home Address: [REDACTED], [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: _____

Email (AKO or Other): [REDACTED]@us.army.mil

Work Address: _____

Work Telephone: [REDACTED]

Home of Record: [REDACTED], [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) Jul 03 to May 04

028969

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EXHIBIT ³⁶
000165

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Encl 4

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) Yes, on the news.

028970

EXHIBIT 36

000166

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2

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028102-00045

670-5, 66-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: _____

Rank/Grade: SPECT4

Home Address: [REDACTED]

Home Telephone: N/A

Secondary Telephone: (cell) [REDACTED]

Email (AKO or Other): [REDACTED] @ US.ARMY.MIL

Work Address: NO JOB / STUDENT

Work Telephone: N/A

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) JULY '03 TO MAY '04

028971

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SENSITIVE

1

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EXHIBIT 36

000167

ENCL 4

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0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) DID NOT WORK AT FACILITY - HAD CONTACT WITH DETAINEES
WHEN ESCORTED FROM KABUL - BANGRAM - JUST A GUNNER

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO I HAVE NOT

028972

EXHIBIT 36

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LAW ENFORCEMENT
SENSITIVE

FOR OFFICIAL USE ONLY

000168

ENC 4

b7c-5, b6-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SSG/E6

Home Address: [REDACTED], [REDACTED]

Home Telephone: [REDACTED] cell

Secondary Telephone: [REDACTED] parents

Email (AKO or Other): [REDACTED]@us.army.mil

Work Address: [REDACTED], [REDACTED]

Work Telephone: [REDACTED]

Home of Record:

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?
A) Yes

2) If so what time frame were you deployed?
A) Jul 03 to Jun 04

028973

EXHIBIT 30

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SENSITIVE

1

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000169

EMCE 4

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

028974

EXHIBIT 36

OFFICIAL USE ONLY
LAW ENFORCEMENT
SENSITIVE

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000170

Encl 4

b7c-5, b6-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SPC/E4

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: Cell [REDACTED]

Email (AKO or Other): [REDACTED]@us.army.mil

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) AUG 03 - MAY 04

028975

EXHIBIT 36

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LAW ENFORCEMENT
SENSITIVE

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000171

ENCL 41

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

028976
EXHIBIT 36

OFFICIAL USE ONLY

LAW ENFORCEMENT INT

SENSITIVE

2

FOR OFFICIAL USE ONLY 000172

b7c-5, 66-5

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SGT / E-5

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: _____

Email (AKO or Other): [REDACTED]@us.army.mil

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) Aug 03 to Jun 04

028977

EXHIBIT 36

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LAW ENFORCEMENT
SENSITIVE

1

FOR OFFICIAL USE ONLY 000173

Encl 4

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes.

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No.

028978

EXHIBIT 36

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LAW ENFORCEMENT
SENSITIVE

2

FOR OFFICIAL USE ONLY

000174

Encl 4

b7c-5, b6-5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SGT / E-5

Home Address: [REDACTED]

Home Telephone: cell → [REDACTED]

Secondary Telephone: _____

Email (AKO or Other): [REDACTED] us.army.mil

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) Aug 03 to May 04

028979

EXHIBIT 34

OFFICIAL USE ONLY
LAW ENFORCEMENT
SENSITIVE

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000175
Encl 4

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes for both

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) Just on T.V.

028980

EXHIBIT 36

OFFICIAL USE ONLY
LAW ENFORCEMENT
SENSITIVE

2

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000176

Excl 4

b7c-5, p.65

8426-0000-010-70-0000

SWORN STATEMENT

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

LOCATION [REDACTED] CLINTON, MO 64735	DATE 2556014	TIME 0125	FILE NUMBER 0287-04-CID 045
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b6-4, b7c-4	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E6/AD
ORGANIZATION OR ADDRESS [REDACTED] WINDSOR, MO 65360, 44TH MP			

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was activated and mobilized in July 2003 time frame from the 414th MP Co to support the 805th MP Co out of Raleigh, NC. IN July 2003 we conducted Mobilization at Ft. Bragg, NC. IN August of 2003 we landed in Bagram Airbase, Afghanistan. While on Bagram we were a combat support unit supporting many tasks: MP DESK, Law Enforcement, Patrols, Entry Control Points, Escorts, Confinement Facility for (PUC) Prisoners under U.S. Control, and other various missions in support of Task Force 180. My first two weeks there I was sent out with a Civil Affairs and Special Forces Unit located in Bamian (PRT), Afghanistan where I conducted several missions from area patrols; U.I.P. escorts, AMF (Afghan Militia Force) training, and Liaison with Police (local) and AMF General for the PRT (Province Reconstructive Team). I spent 3 months there as the Military Police Security NCOIC. Once relieved by the New Zealand military at the PRT I went back to my platoon (2nd PRT/805th MP Co) to support JTF-180 with above tasks. I initially was trained for patrolling Bagram and taking case reports then I spent about 1 week inside the PUC facility training for Isolation NCO, Escort NCO, and Block NCO, where I was then sent back out by request in support of Civil Affairs and Special Forces for Kanduz PRT. I spent two and a half months at Kanduz conducting the same tasks as for Bamian PRT. At Bamian I had myself, SGT [REDACTED] and SGT [REDACTED] while supporting the Kanduz PRT as Military Police Security NCOIC I had SGT [REDACTED], SGT [REDACTED], SSGT [REDACTED], SPC [REDACTED] and SPC [REDACTED]. In approximately late January early February time frame we all went back to Bagram Airfield in support of the 805th MP Co's mission to support JTF-180. I was retained on the road and the PUC facility. While the other unit that was actually in charge of the PUC facility was training our Platoon, I was being shown how to conduct bathroom escorts from the Isolation Cells to the Isolated latrines. Two soldiers assigned to the unit actually in control of the facility (ranks were SPC and I don't recall the names, but both had very bad attitudes when [REDACTED])

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	028981 PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

b7c-5, b6-5

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 25 SEP 04 CONTINUED

[REDACTED] discussing anything to do with the detainees. While training me they showed me how to daisy chain the detainees of an Isolation block and then pull their hats down over their eyes so they could not see where they were going. One of the detainees he spoke very fluent English his number was in the [REDACTED]. Anyway during the training and the Daisy chaining the two SPC's would yell at one of the slower (mentally) detainees who I found out later was kept sedated and was not all there. They would yell at [REDACTED] him call him stupid and guide the chain as to where he would run into something. Once at the latrine isolation area the slower one who was also in the late [REDACTED] or early [REDACTED] (showing he has been there a while) did not sit when instructed to, to await his turn. One of the SPC's started to yell in English at him and the other kicked the back of his legs which forced the detainee to the ground. I immediately told them to stop what they were doing and they developed an attitude with me. They told me that he is a terrorist, who is slow and stupid and that I was not in their chain of command and they did not have to listen to me. I informed both that I was a SSG in the U.S. Army and that if they continued I would see to it that I informed their chain of insubordination. They stopped messing with the detainee and we completed the bathroom escort. I checked the detainee for injuries and there was none apparent. I reported the incident to SSG [REDACTED] who was the dayshift NCO over all in charge of the operation [REDACTED] inside during his shift. I believe that was his name a black male, SSG, ex-marine. He was assigned to the other unit who was in charge of the facility. He said he would take care of it. On another [REDACTED] incident while [REDACTED] dispatched to pick up a detainee from a block to be interrogated by MPI, one of the same soldiers (SPC's) packaged him up (placed into leg irons, belly chain and hand irons) as I walked with the detainee after pick up he started to complain about something that I could not understand. I escorted him to MPI. When I picked him up to return he was still complaining. I stopped by one of the nearest cells and asked a detainee who spoke English what he was saying. He said that the cuffs were too tight and that his leg hurt. I checked the cuffs on his ankles and they were indeed too tight and had cut into the back of his [REDACTED] ankle (left) and it was [REDACTED]

b7c-3
b6-3

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

b7c-5, b6-5

STATEMENT OF [REDACTED]

TAKEN AT CANTON, MO

DATED 25 SEP 04 CONTINUED.

[REDACTED] bleeding, I reported to the Sergeant of the Guard and informed him of the situation and told him I was going to take him to see the medic. I loosened the leg cuffs and escorted the detainee [REDACTED] to the medic. The medic put a disinfectant on the cut and gave the detainee band aids to change. I reported the cuffs being too tight and the next morning during guardmount it was not mentioned, so I mentioned to the shift to ensure they check the tightness of the cuffs to ensure they were placed on the detainees correctly (two finger gap and double locked). About a week or two later that (SPC was now a PFC and did not work in the facility for a while).

On another occasion while working dayshift I received numerous complaints that the night shift would not conduct bathroom escorts when needed by detainees. The detainee who spoke fluent English and was working with MET, CID and was given special privileges, was [REDACTED] picked up in the U.S., his number being late [REDACTED] or early [REDACTED]. He was also a diabetic and required fruit and milk with his meals. He said that a lot of the detainees in his Isolation cell were not allowed to go to the bathroom at night when requested because there was no one manning the ISO block. I told him I would report it and I did. On a few occasions when I came on shift about 3 times I had to change out the uniforms of the detainees due to them messing on themselves in the night. From not being allowed to go to the bathroom, I reported the incident to SSG [REDACTED] and also SSG [REDACTED]. I can't remember her last name but she is with the 914th MPCo. and lives in Oklahoma. She on occasions acted as Sergeant of Guard when SSG [REDACTED] was not there (O.F.). SSG [REDACTED] is SSG [REDACTED].

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

A. [REDACTED]

Q. IS THERE ANYTHING ELSE YOU WISH TO ADD TO THIS STATEMENT?

A. NO (U) END OF STATEMENT [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

028983

PAGE 3 OF 4 PAGES

LAW ENFORCEMENT SENSITIVE

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Exhibit 37

000179

ENCL 2

STATEMENT (Continued)

b7c-5
b6-5

NOT USED
[REDACTED]

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25 day of SEPTEMBER 20 04 at 220 S WASHINGTON, CLINTON, MO 64735

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)

ART 136(b)(4) UCMJ
028984 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b6-f, b7c-4

PAGE 4 OF 4 PAGES

AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0050-04-CID369-68273
	PAGE 1 of 1

DETAILS

About 0950, 19 Oct 04, SA [redacted] *b7c-1, b6-1* and Mr [redacted] *b7c-3, b6-3* a Category II interpreter, Gardez Firebase, Gardez, Afghanistan, interviewed CDR [redacted] *b7c-3, b6-3* Afghan Security Force Assistant Commander, Gardez, Afghanistan, who stated [redacted] *b7c-3, b6-3* Gardez Afghanistan, who stated he was in Gardez during the time of the alleged abuse and Mr [redacted] was not abused while at the Firebase. (See Statement for Details).

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

028985

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] <i>b7c-1, b6-1</i>		ORGANIZATION Afghanistan MP Det CID, Bagram, Afghanistan, APO AE 09354
SIGNATURE [redacted] <i>b2-1</i>	DATE 19 Oct 04	EXHIBIT <i>3E</i>

CID FORM 94
1 FEB 77

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(When Data is Entered)

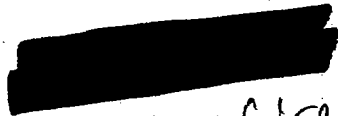
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WILL BE USED UNTIL EXHAUSTED.

U.S. GOVERNMENT PRINTING OFFICE
1984-432-645


000181

0950

I was here when

 was brought b6-4, b7c-4

to the fire base he was not abused while at the fire base. they were nice to them.

 stated b6-4, b7c-4

He had diabetes + was feel good

028986

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EXHIBIT 39

AGENT'S INVESTIGATION REPORT

0324-04-CID054

CID Regulation 195-1

Page 1 of 1 Pages

BASIS FOR INVESTIGATION: This investigation was initiated upon receipt of a Request for Assistance (RFA) (0050-04-CID369-69273) from Afghanistan MP Det (CID), 3rd MP Group (CID), Bagram Air Field, Afghanistan, requesting this office locate, fully identify, and interview Mr [REDACTED] [REDACTED] [REDACTED] Abita Springs, LA in reference to an Aggravated Assault and Maltreatment of a person in U.S. Custody while at Gardez, Afghanistan.

About 1218, 3 Nov 04, SA [REDACTED] coordinated with St Tammany Parish Sheriff's Office (SPSO) who had a patrol officer go to the residence [REDACTED], Abita Springs, LA to verify the current occupant. SPSO obtained information from the current occupant who stated Mr [REDACTED] owned the building and it was currently being used as a rental property. The occupant provided Mr [REDACTED] current residence as [REDACTED] New Orleans, LA.

b7c-5
b6-5

About 1315, 3 Nov 04, SA [REDACTED] coordinated with New Orleans Police Department (NOPD) who dispatched a patrol officer to go to the residence of [REDACTED] New Orleans, LA to verify the current occupant. The patrol officer verified Mr [REDACTED] to be the current occupant and obtained his telephone number for this office to contact him.

About 1830, 3 Nov 04, SA [REDACTED] interviewed Mr [REDACTED] who provided a sworn statement detailing the procedure of how detainees were handled when taken into United States custody. Mr [REDACTED] further stated he did not abuse any detainees or have any knowledge of any detainees being abused while he was deployed to Iraq or Afghanistan. (See Sworn Statement for details)

b7c-5
b6-5

STAUS: All requested investigative activity has been completed and no additional investigative activity is anticipated. This action is closed within the files of this office.

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

b7c-1, b6-1 62-1

SA [REDACTED]

Fort Polk Resident Agency
6th Military Police Group (CID),
Fort Polk, Louisiana 71459

Signature: [REDACTED]

Date: 4 Nov 04

CID Form 94

028987

LAW ENFORCEMENT
SENSITIVE

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Law Enforcement Sensitive

EXHIBIT: Exhibit 40

67-5160-5

0850-07-000369-62215

SWORN STATEMENT

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

LOCATION Fort Polk Resident Agency, Fort Polk, LA 71459	DATE 3 Nov 04	TIME 1830	FILE NUMBER 024-04-0110057
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b6-4, b7c-4	SOCIAL SECURITY NUMBER [REDACTED]		RANK/STATUS CIV/ Ex- NG
ADDRESS/ORGANIZATION [REDACTED]			

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 I first deployed on 22 Feb 03 to Iraq. I was stationed at Camp Bucca, Ummqasr, Iraq. I was stationed there for approx. three months at which time I was moved through Kuwait into Bagram, Afghanistan. I was stationed at Bagram for approx two weeks until I headed down to Gardez, Afghanistan. I was stationed at Gardez, Afghanistan from 1 Jul 03 till about 1 Mar 04. I worked as a Tactical Human Team, Team Leader. My duties include High Value Target Tracking and Acutiton and Counter Intelligence Operations.

Q: SA [REDACTED] b7c-1, b6-4
 A: MR [REDACTED]

Q: Did you ever go on any mission at which time you would take a local Afghanistan national into custody?
 A: Yes.

Q: Did you work with the 221st Military Intelligence Battalion?
 A: I did not work with them, but they were our reporting chain. We did not have much contact with them.

Q: Did you have any contact with any detainees?
 A: Yes.

Q: Did you witness any type of abuse while you were stationed at Bagram, Afghanistan?
 A: No.

Q: Did you witness any type of abuse of detainees while you were stationed at Gardez, Afghanistan?
 A: No.

Q: Who did you work with while you were at Bagram, Afghanistan?
 A: I was only there for a couple weeks training. I trained with 519th MI BN. Once the train up was complete we went to Gardez.

Q: Did you go on any missions out of Bagram?
 A: I was on a couple of missions with 82nd Airborne.

Q: Did you see any soldiers abuse any detains on any of these missions?
 A: No.

Q: Who did you work with while you were at Gardez, Afghanistan?
 A: I worked with 20th Group Special Forces, 3rd Group Special Forces. My team was 2043, 20th Group Special Forces. I worked with them until approx. Nov 03. I worked with 3rd Group, Team 331. I only went on a couple missions with them. I went on some other missions with various units.

Q: At any time during your deployment did you see any US Coalition Forces Soldier abuse any detainees?
 A: No I did not.

Q: Did you ever see any Special Forces soldiers abuse any detainees?
 A: No I did not.

Q: Why do you think a detainee would claim a US soldier abused him?
 A: I think it would get them out of trouble or cause trouble to those who captured him.

Q: How were detainees processed when you went on missions?
 A: First thing you would pat them down for weapons, lead them out of any buildings, restrain them with zip ties, put them in central location to screen them. Once this happens, we would check to see if we had the target we are looking for. At this time we would check the compound for any weapons, cash, or

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

028988

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Exhibit 4 000184

Enclosure: 2 (1-3)

LAW ENFORCEMENT SENSITIVE

DK-5, 106-5

20 07-CD 861-69273

"STATEMENT OF [REDACTED] TAKEN AT: New Orleans, LA DATED: 3 Nov 04

STATEMENT (CONTINUED)

Intelligence. If we found a target we were looking for, they would be medical screened by an 18D (Special Forces Medic), we would blind fold them, put them in a vehicle, transport them to the holding facility at Gardez. Once they were in processed at Gardez, they would have another 18D conduct a medical screening. The medical sheets would be kept on file at Gardez, and they can only be held for 96 hours. After the 96 hours they would transported to Bagram, or they would be released.

Q: How were the detainees treated at the Gardez facility?

A: They were fed, sheltered, and kept their clothing they were brought there with. Most of the targets which were picked up got the best medical treatment of their life.

Q: Do you know any personal names of individuals on your team?

A: [REDACTED] and [REDACTED] I do not remember any others on my team.

Q: Do you know what units these individuals were stationed with?

A: [REDACTED] and [REDACTED] were 221st MI BN and [REDACTED] is 415th MI BN.

Q: Are these soldiers still with the Army?

A: [REDACTED] and [REDACTED] are still with the National Guard and [REDACTED] separated.

Q: Why did you get out of the National Guard?

A: I had already gotten out and called back to the Army. I deployed to Iraq, thought I was going home and was sent 10 months to Afghanistan. So I was just ready to get out. I am now working with Lockheed Martin to head back overseas to Cuba.

Q: What do you think should happen to a US soldier who abuses detainees?

A: Absolutely UCMJ. They should not be abusing any detainees.

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

A: No.

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

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028989

LAW ENFORCEMENT SENSITIVE

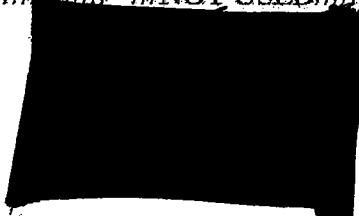
Exhibit 4A

000185

Initials of person making statement [REDACTED] FACLU-RBI 2301 p.185

Page 2 of 3 pages Enclosure: 2 (2-3)

//////////////////////////////////// NOT USED //////////////////////////////////////

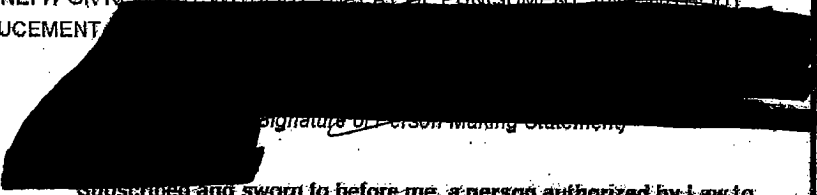


b7c-5, b6-5

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.

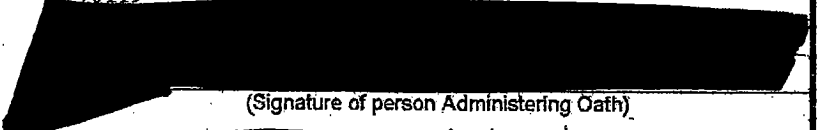
b7c-5
b6-5



Signature of Person Making Statement

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 3rd day of Nov, 2004, at New Orleans, LA 70119



(Signature of person Administering Oath)

b7c-1
b6-1

ORGANIZATION OR ADDRESS

Special Agent [REDACTED]

b6-1, b7c-1

(Typed Name of Person Administering Oath)
ART 136, UCMJ/ 5 USC 303

028960

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

000186

Exhibit 2

Enclosure: 2 (3-3)

b7c-4, b6-4
LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

0131-04-CID073-

CID Regulation 195-1

Page 1 of 1 Pages

DETAILS:

About 1000, 5 Nov 04, this office received a Request for Assistance (RFA) (0050-04-CID369-69273) from the Afghanistan MP Det (CID), 3^d MP Group (CID), Bagram Air Field APO AE 09354, requesting this office locate and interview SGT [REDACTED], [REDACTED], HHC, 221st MI BN, USANG, Ft Gillem, GA 30297, as a potential witness to detainee abuse at Gardez Fire Base (GFB), Gardez, Afghanistan.

b7c-5
b6-5

About 1346, 5 Nov 04, SA [REDACTED] interviewed SGT [REDACTED] who provided a sworn statement denying any knowledge of detainee abuse while stationed at GFB from Jul 03 - Mar 04.///LAST ENTRY///

b7c-5
b6-5

b7c-1, b6-1 b7c-2

SA [REDACTED]

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

Signature [REDACTED]

Date: 11/5/2004

Exhibit:

028991

CID Form 94

FOR OFFICIAL USE ONLY

000187

Exhibit 42

ENC 1

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: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: Bldg 100, Ft McPherson, GA 30330
2. DATE (YYMMDD): 2004/11/05
4. FILE NUMBER: 0050-04-CID369-69273
5. LAST NAME, FIRST NAME, MIDDLE NAME: [Redacted]
6. SSN: [Redacted]
7. GRADE/STATUS: SGT/E-5
8. ORGANIZATION OR ADDRESS: HHC, 221st MI BN, GA USANG, Ft Gillem, GA 30297

Handwritten notes: 7c-5, 26-5, 27-5, 26-5

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Bagram, Afghanistan on 15 Jun 03, and arrived in Gardez, Afghanistan on 19 Jul 04. I was stationed there until 11 Mar 04, when I returned to Bagram, Afghanistan to out process. I was assigned to A Co, 221st Military Intelligence (MI) BN, as part of the Tactical Human Intelligence Team, Gardez (THT Gardez). Initially, there was only three of us, SSG [Redacted], SGT [Redacted] and myself. SSG [Redacted] and SGT [Redacted] were originally from 415th MI Bn, LA USANG. Around the end of Sep, beginning of Oct 03, SGT [Redacted], B Co, 221st MI arrived and was part of our team. Initially, our job was to provide direct support to US Army Special Forces (SF) teams, in support of Operation Warrior Sweep from the end of Jul 03 to about around 10 or 11 Aug 03. After that, we transitioned to general support [Redacted] 180, with re-enforcing support to the Provisional Reconstruction Team (PRT) Gardez, and US Forces co-located with the PRT at Gardez Fire Base. What we did was collect intelligence that was sent up to JTF 180. If someone was apprehended in the Gardez area, based upon the intelligence that we produced, then most often, but not always, we would take responsibility for the detainee. In assuming responsibility of the detainee, we would process the individual, which included completing a personal data sheet; ensure there was a complete medical screening that included a strip search and body cavity search. The medical screening was conducted by either a SF medic or a regular army medic, which ever was available. The purpose of the medical screening and strip search was to document any pre-existing injuries or illnesses and ensure they received treatment. The purpose of the body cavity search was to ensure the individual did not have anything concealed in his rectum, which was a result of a detainee in Bagram being found with items in his rectum. The body cavity search was always conducted by medical personnel and was conducted in accordance with the Gardez Fire Base (GFB) Standard Operating Procedure (SOP). After that, we conducted the interview or interrogation, ensured they were fed, ensured they were properly housed, and basically took responsibility for their overall care and well-being while they were housed at GFB. We had 96 hours to provide supporting intelligence to CJTF 180 at Bagram, with a recommendation that the individual be released or further detained at Bagram or Kandahar. Once a decision was made by CJTF 180, we would either release the individual or continue to hold the individual until CJTF 180 made arrangements to move the individual. While and individual was under our care, from the time they arrived until the time they departed, they received three meals a day, a daily check by a medic, and they housed and protected from the elements. There were numerous detainees that were brought into GTF that we had no responsibility for, in that there were numerous agencies, such as CIA, DHS, FBI, [Redacted] etc., that detained individuals at GTF but since we had nothing to do with the intelligence aspect, we were not involved in the interviews, interrogations, initial processing or their housing. Additionally, if the SF brought in someone that we had nothing to do with from an intelligence stand point, we did not assume responsibility for the individual, or conduct the interviews and interrogations.

Q: Do you remember being involved with Mr. [Redacted]
A: The name sounds familiar as far as a personality in the Gardez area, but I know that my team did not have any dealings with him.
Q: Do you remember being involved with Mr. [Redacted]?
A: Again that name sounds familiar but I don't think we had any dealings with him either.
Q: Do you remember being involved with Mr. [Redacted]?
A: That name does not ring a bell.
Q: Do you remember being involved with Mr. [Redacted]?
A: No, that name does not ring a bell either.
Q: Did you work with any [Redacted] while you were there?

Handwritten notes: b2-2, b3-1, b7c-4, b6-4

Handwritten notes: b2-2, b3-1, b7c-5, b6-5

028992

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED

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 McPherson, GA DATED 2004/11/05

b7c-5, b6-5 ALL

STATEMENT (Continued)

A: Yes, on occasion, but the detainee would not know that he was dealing with [REDACTED] as I never heard of any military members telling a detainee anything other than they were with the US Military. I never hear anyone tell a detainee they were SF or a [REDACTED]. We never even told them we were MI.

Q: Did you ever see anyone being mistreated?

A: No, everyone that we worked with was very professional and followed the guidance in dealing with detainees, as did we.

Q: Do you have any knowledge of detainee abuse?

A: No, I never saw or heard anything about abuse of detainees by US Forces. Some of the detainees did complain that they were being abused in that they did not like the Halal meals they were provided. The Halal meal is like an MRE but it is made for the diet that supports the religious convictions of Judaism and Islam. There was one occasion where a detainee, not one of ours, complained that an Afghan Security Guard had assaulted him during the night when US personnel were not around. The incident was brought to the attention of the SF leadership, who had primary for all detainees at GFB. The Afghan guard was removed from detainee guard duty and the Afghan Security force was informed that such actions would not be tolerated, and if it happened again, action would be taken against them. I don't know if the incident really occurred, it was just a complaint that was made. None of our detainees ever complained about any mistreatment other than the food, and none of our detainees ever expressed any complaints or concerns about how other detainees were treated.

Q: Did you ever see anyone hung from their feet?

A: No. They only restraints I ever saw was flexi-cuffs and standard hand cuffs.

Q: Did you ever see chains being used on an individual?

A: No.

Q: Did you ever see a detainee secured to an immovable object, such as a wall, by any means?

A: No.

Q: Did you ever see or hear about detainees being forced to disrobe and being photographed while naked?

A: No. We did expose photographs of their faces for identification purposes. I suppose that if a detainee was found to have injuries during their in processing, photographs may have been exposed of the injuries for documentation purposes. None of our detainees were ever found to be injured so no photographs were exposed. I don't know what any other agency may have done. I heard no complaints of anything like that. There were not any pictures of naked detainees floating around GFB. We were very mindful of what we did because three times while I was there we had Army Oversight and Red Cross come and question us about allegations and look into our procedures. I don't know of any of the allegations ever being founded because there was no action taken against anyone with we were there.

Q: Do you have any knowledge of objects being inserted into the anuses of detainees?

A: No, but I don't know what the medics used during the body cavity searches as I did not oversee the search, but I never saw anything like that nor did I hear of it.

Q: Did you ever see anyone stand or walk on a detainee?

A: No.

Q: Did you ever see anyone strike a detainee?

A: No.

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

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

Not Used

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

STATEMENT OF [REDACTED] TAKEN AT Ft McPherson, GA DATED 2004/11/05

9. STATEMENT (Continued)

Not Used

*b7c-s
b7e-s*

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5th day of November, 2004 at Ft McPherson, GA

ORGANIZATION OR ADDRESS

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

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

ORGANIZATION OR ADDRESS

Article 136, UCMJ
(Authority To Administer Oaths)

028994

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-5, b6-5

PAGE 3 OF 3 PAGES

AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

0536-04-CID679-
0050-04-CID369-69273

Basis for Investigation: On 16 Jul 04, this office received a Request for Assistance from the Afghanistan Military Police Detachment (CID) 3rd Military Police Group (CID), Bagram Airfield, APO AE 09354, to locate and conduct canvass interviews of all 805th Military Police (MP) Company, 535th MP Battalion (BN) personnel that deployed to Afghanistan regarding detainee abuse while located at the Bagram Airfield (BAF) detention facility, Afghanistan.

7c-1 do-1 About 1628, 16 Jul 04, SA [REDACTED] this office, coordinated with SGM [REDACTED] 805th MP Company, Raleigh, NC 27600 who provided the Family Readiness/Employer Information Roster, which contained contact information for all the soldiers who deployed with the 805th MP Company, Raleigh, NC 27600. (See Family Readiness/Employer Information Roster for details)

About 1640, 16 Jul 04, SA [REDACTED] interviewed the following soldiers from the deployment roster:

H-5 do-5
SPC [REDACTED]
SPC [REDACTED]
SSG [REDACTED]
SPC [REDACTED]
CPL [REDACTED]

No pertinent information was obtained. (See Questionnaire Sheet for details)

7c-1 do-5 About 1015, 12 Sep 04, SA [REDACTED], SA [REDACTED], SA [REDACTED] and Investigator (INV) [REDACTED], all of this office, conducted canvass interviews of the following personnel assigned to 805th Military Police Company, Raleigh, NC:

7c-5 do-5
SSG [REDACTED]
SSG [REDACTED]
SPC [REDACTED]
SPC [REDACTED]
SPC [REDACTED]
SGT [REDACTED]
SSG [REDACTED]
SSG [REDACTED]
SSG [REDACTED]
SSG [REDACTED]
2LT [REDACTED]
SGT [REDACTED]
SGT [REDACTED]

TYPED AGENT'S NAME AND SEQUENCE #:

b7c-1 do-1
SA [REDACTED] *b2-1*

ORGANIZATION:

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

SIGNATURE

DATE
9 Dec 04

EXHIBIT (1 of 6)

CID FORM 94

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Automatic Termination (Para 13, AR 34-16)

028995

Exhibit 44

LAW ENFORCEMENT
SENSITIVE

000191

AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

0536-04-CID679-
0050-04-CID369-69273

SSG
SPC
PFC
SSG
SSG
1LT
1LT
SSG
SPC
SPC
SGT
CPT
MAJ
MSG
1LT

No pertinent information was obtained. (See Questionnaire Sheet for Details)

About 1425, 12 Sep 04, SA [redacted] advised SSG [redacted] 805th MP Company, Raleigh, NC of his rights which he waived and subsequently rendered a sworn statement detailing his knowledge pertaining to detainee abuse he witnessed while in Iraq. SSG [redacted] further provided a hand drawn sketch of the location where the incidents occurred. SSG [redacted] stated he accidentally broke a detainees arm while in the conduct of his duties. He further stated a soldier who was referred to by the name of [redacted] a soldier from MD (NFI), body slammed and digitally sodomized a detainee while attempting to obtain an ID card. SSG [redacted] also stated he witness British soldiers kick detainees off the back end of trucks while there hands were still bound and heads covered with bags. (See Rights Waiver Certificate, Sworn Statement, Sketch and Biographical Data and Questionnaire Sheet for details)

About 1500, SA [redacted], interviewed MAJ [redacted] pertaining to his knowledge of the prisoner abuse SSG [redacted] related to this office. MAJ [redacted] stated he heard many rumors about the British soldiers abusing detainees but had no first hand information. MAJ [redacted] stated his duties in Iraq were strictly administrative. MAJ [redacted] stated he heard a rumor about a detainee had a broken arm but was unaware of the details.

TYPED AGENT'S NAME AND SEQUENCE #:

SA [redacted] b2-1
[redacted]

ORGANIZATION:

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

SIGNATURE

DATE
9 Dec 04

EXHIBIT (2 of 6)

CID FORM 94

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Exhibit 44

LAW ENFORCEMENT
SENSITIVE

AGLU-RDI 2301 p.192

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AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

0536-04-CID679-
0050-04-CID369-69273

7c-5
do Agent's Comment: MAJ [REDACTED] also related SSG [REDACTED] was medevaced out of Iraq after the plane he was in near Baghdad was shot down and was forced to conduct an emergency crash landing. SSG [REDACTED] suffered from a major head injury for which he was continuing treatment.

About 1000, 20 Sep 04, SA [REDACTED] interviewed the following soldiers from the deployment roster:

- 2LT [REDACTED] (NMN)
- SPC [REDACTED]
- SPC [REDACTED]
- PFC [REDACTED]
- SPC [REDACTED]
- PFC [REDACTED]
- SPC [REDACTED]
- SGT [REDACTED]
- SSG [REDACTED]
- SSG [REDACTED]
- SPC [REDACTED]
- SSG [REDACTED]
- SSG [REDACTED]
- SPC [REDACTED]
- PFC [REDACTED]
- SGT [REDACTED]
- CPL [REDACTED]
- SSG [REDACTED]

No pertinent information was obtained. (See Questionnaire Sheet for Details)

About 1000, 22 Sep 04, SA [REDACTED] interviewed with the following soldiers from the deployment roster:

- SFC [REDACTED]
- SPC [REDACTED]
- SSG [REDACTED]
- SSG [REDACTED]
- MSG [REDACTED]
- SPC [REDACTED]
- SPC [REDACTED]

TYPED AGENT'S NAME AND SEQUENCE #:

SA [REDACTED] b2-1
[REDACTED]

ORGANIZATION:

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

SIGNATURE b7c-1, b6-1

DATE
9 Dec 04

EXHIBIT (3 of 6)

028997

CID FORM 94

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LAW ENFORCEMENT
SENSITIVE

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Exhibit 48

AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

0536-04-CID679-
0050-04-CID369-69273

b7c-5
b6-5
SFC
SGT
SPC

[REDACTED]

No pertinent information was obtained. (See Questionnaire Sheet for Details)

On 23 Sep 04, this office sent a CAT 1 RFA to the Fort Leonard Wood Resident Agency Office to conduct interviews which are located within their Area of Responsibility. (See RFA for details)

Between 1000-1400, 29 Sep 04, SA [REDACTED] interviewed the following personnel:

b7c-5
b6-5
SSG
SSG
CPL
SGT
SPC

[REDACTED]

No pertinent information was obtained. (See Questionnaire Sheet for Details)

About 1500, 29 Sep 04, SA [REDACTED] received ROCIC checks back on personnel with the wrong telephone number listed. (See ROCIC worksheets)

Between 1400-1600, 9 Oct 04, SA [REDACTED] interviewed the following personnel:

b7c-5
b6-5
SFC
SGT
SSG
SSG
SFC
SGT
SSG
CPL

[REDACTED]

No pertinent information was obtained. (See Questionnaire Sheet for Details)

About 1822, 25 Oct 05, INV [REDACTED] interviewed the following personnel:

b7c-5
b6-5
SPC
SGT
SSG

[REDACTED]

TYPED AGENT'S NAME AND SEQUENCE #:

SA [REDACTED] *b2-1*

ORGANIZATION:

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

SIGNATURE *b7c-1, b6-1*

DATE
9 Dec 04

EXHIBIT (4 of 6)

028998

000194

Exhibit 44

CID FORM 94

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LAW ENFORCEMENT
ACLU-RDI 2301 p.194

DOD-053900

AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

0536-04-CID679-
0050-04-CID369-69273

No pertinent information was obtained. (See Questionnaire Sheet for Details)

About 1845, 27 Oct 04, INV [REDACTED] interviewed the following personnel: b7c-1, b6-1

b7c-5 SGT [REDACTED]
b6-5 SPC [REDACTED]

No pertinent information was obtained. (See Questionnaire Sheet for Details)

About 1522, 7 Nov 04, INV [REDACTED] interviewed the following personnel: b7c-1, b6-1

b7c-5 SPC [REDACTED]
b6-5 SPC [REDACTED]

No pertinent information was obtained. (See Questionnaire Sheet for Details)

About 1542, 8 Nov 04, INV [REDACTED] interviewed the following personnel: b7c-1, b6-1

b7c-5 SGT [REDACTED]
b6-5 SGT [REDACTED]

No pertinent information was obtained. (See Questionnaire Sheet for Details)

About 1535, 10 Nov 04, INV [REDACTED] this office, interviewed SSG [REDACTED] [REDACTED] who did not provide any pertinent information pertaining to this investigation. (See Questionnaire Sheet for Details)

b7c-1, b6-1
About 1052, 15 Nov 04, INV [REDACTED] received a ROCIC report listing additional biographical information for soldiers not previously interviewed. (See ROCIC report for details)

About 0956, 16 Nov 04, INV [REDACTED] interviewed the following personnel:

b7c-5 CPL [REDACTED]
b6-5 SSG [REDACTED]

No pertinent information was obtained. (See Questionnaire Sheet for Details)

TYPED AGENT'S NAME AND SEQUENCE #:

SA [REDACTED] b7c-1

ORGANIZATION:

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

SIGNATURE b7c-1, b6-1

DATE
9 Dec 04

EXHIBIT (5 of 6)
028999

CID FORM 94

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LAW ENFORCEMENT
SENSITIVE

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

Exhibit 44

ACLU-RDI 2301 p.195

DOD-053901

AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

0536-04-CID679-
0050-04-CID369-69273

b7c-1, b6-1
About 1612, 16 Nov 04, INV [redacted] interviewed SGT [redacted]. [redacted] stated he observed what he interpreted to be detainee abuse when he observed MP soldiers threaten detainees with canines during transport within the Bagram AB detainee facility. SGT [redacted] stated that these soldiers were MP's not attached with the 805th. SGT [redacted] could not recall when this occurred nor identify the soldiers or know the detainee's identification number.

b7c-1, b6-1 *b7c-5, b6-5*
About 1041, 18 Nov 04, INV [redacted] interviewed CPL [redacted] no pertinent information was obtained. (See Questionnaire Sheet for details)

On 8 Dec 04, this office, sent CAT 1 Request For Assistance to Fort Leonard Wood Resident Agency, Fort Polk Resident Agency, Fort Stewart Resident Agency, and Tampa Bay Branch Office to conduct interviews which are located within their Area of Responsibility (AOR). The offices were requested to coordinate directly with the originating office for all investigative activity. (See RFA's for details)

b7c-1, b6-1
On 9 Dec 04, SA [redacted] and INV [redacted] interviewed SPC [redacted] and SPC [redacted] who both provided no pertinent information pertaining to this investigation. (See Questionnaire Sheets for details)

b7c-1, b6-1
About 9 Dec 04, SA [redacted] and INV [redacted] attempted to locate and interview SGT [redacted]. All attempts by this office to locate and interview SGT [redacted] have met with negative results.

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

TYPED AGENT'S NAME AND SEQUENCE #:

SA [redacted] *b2-1*

ORGANIZATION:
87th MP Det (ABN) (CID) (FWD)
3d Military Police Group (CID)
Building 8-1221 Randolph Street
Fort Bragg, NC 28310

SIGNATURE *b7c-1, b6-1*

DATE 9 Dec 04 EXHIBIT (6 of 6) 029000

CID FORM 94

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Exhibit 44000196

LAW ENFORCEMENT
SENSITIVE
ACLU-RDI 2301 p.196

b7c-5, b6-5

0536-04-CID023
0050-04-CID369-69273

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED]

Social Security Number: [REDACTED]

Rank/Grade: SSG / E-6

Home Address: [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: [REDACTED]

Email (AKO or Other): [REDACTED] @US.MIL.

Work Address: [REDACTED]

Work Telephone: [REDACTED]

Home of Record: [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?
A) NO

2) If so what time frame were you deployed? IMGR PLW 12/01/01
A) 3/03 THRU 8/03

029001

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000197
EXHIBIT 42

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) *yes*

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) *yes*

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) *yes*

029002

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EXHIBIT 45

000198

b7c-5, b6-5

0563-04-CID023

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] 351 AMPCO, FC

Social Security Number: [REDACTED]

Rank/Grade: ES

Home Address: [REDACTED] [REDACTED]

Home Telephone: [REDACTED]

Secondary Telephone: _____

Email (AKO or Other): [REDACTED] @aol.com

Work Address: _____

Work Telephone: _____

Home of Record: [REDACTED] [REDACTED]

Place of Birth (City & State): [REDACTED]

Date of Birth: [REDACTED]

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) Aug 2003 - May 2004

029003

EXHIBIT 45

For Official Use Only Law Enforcement Sensitive

000199

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) 1 time, I saw an NCO from Leavenworth grab a detainee by his neck ^{showing him} towards the latrine. Reported it to the SOG, SGT SSG [REDACTED] (Lease Reserve Unit), b6-4, b7c-4

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) no.

029004

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7C-4

Social Security Number: [REDACTED] b6-4, b7C-4

Rank/Grade: Sgt. / E-5

Home Address: [REDACTED]

Home Telephone: [REDACTED] b6-4, b7C-4

Secondary Telephone: _____

Email (AKO or Other): [REDACTED] b6-4, b7C-4 @ us.army.mil

Work Address: _____

Work Telephone: [REDACTED] (ext [REDACTED]) b6-4, b7C-4

Home of Record: (see above)

Place of Birth (City & State): [REDACTED] b6-4, b7C-4

Date of Birth: [REDACTED] b6-4, b7C-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES.

2) If so what time frame were you deployed?

A) Aug 03 - May 04

029005

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) No. Human Resources Sergeant

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) Yes. I witnessed soldiers of another MP unit,

charged w/ working at Balgram detainee facility, threaten detainees w/ dogs if they did not follow directions.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No.

029006

For Official Use Only and Enforcement Conditions

EXHIBIT 45

000202

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: E4 / SFC

Home Address: DECLINED TO ANSWER

Home Telephone: _____

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: [REDACTED] b6-4, b7c-4

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?
A) YES

2) If so what time frame were you deployed?
A) DECLINED TO ANSWER

029007

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) _____

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) _____

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) _____

029008

EXHIBIT 45

000204

OFFICIAL USE ONLY
LAW ENFORCEMENT
CONFIDENTIAL

FOR OFFICIAL USE ONLY

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SSG 1E6

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: [REDACTED] (cell) b6-4, b7c-4

Email (AKO or Other): [REDACTED] @us.army.mil b6-4, b7c-4

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: [REDACTED] b6-4, b7c-4

Home of Record: SAME AS HOME ADDRESS

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) July 03 - May 04

029009

EXHIBIT 45

OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES - FOR A MONTH - SPENT W/ SPECIAL FORCES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) TREATED LIKE A BUNCH OF BABIES --- 2 ETS WHILE

DEMONSTRATING HOW TO CONDUCT DETAINEE ESCORT FROM ISOLATION - TOSS KNOW

VERBAL ABUSE - ONE SPECIALIST KICKED A DETAINEE TO SIT DOWN 3 TIMES -

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) JUST WHAT I ~~SEEN~~ SEEN ON NEWS - NOTHING LIKE

THAT HAPPENED IN OUR FACILITY.

REPORTED TO SOLDIERS CHAIN OF COMMAND, SERGEANT OF THE GUARD,
SOLDIER WAS REMOVED FROM FACILITY - DON'T REMEMBER ETS
NAME.

029010

OFFICIAL USE ONLY
LAW ENFORCEMENT
SENSITIVE

FOR OFFICIAL USE ONLY

EXHIBIT

000206

ENC 4

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4 WILLIAM MFCO, MD

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: Spc/E4

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: [REDACTED] b6-4, b7c-4

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) AUG 03 - MAY 04

029011

000207

EXHIBIT 45

encl 9

For Official Use Only - Law Enforcement Sensitive

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029012

000208
EXHIBIT 48

For Official Use Only, Law Enforcement Confidential

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7C-4
Social Security Number: [REDACTED] b6-4, b7C-4
Rank/Grade: SPECIALIST / E-4
Home Address: [REDACTED] b6-4, b7C-4
Home Telephone: [REDACTED] b6-4, b7C-4
Secondary Telephone: [REDACTED] PARENTS b6-4, b7C-4
Email (AKO or Other): NONE
Work Address: [REDACTED] b6-4, b7C-4
Work Telephone: [REDACTED] b6-4, b7C-4
Home of Record: [REDACTED] b6-4, b7C-4
Place of Birth (City & State): [REDACTED] b6-4, b7C-4
Date of Birth: [REDACTED] b6-4, b7C-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUGUST 2ND, 2003 TO MAY 5TH, 2004

029013

000209

EXHIBIT 46

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES, Contact was escorting for
interviewing + red cross + latrine.

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NONE

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029014

000210

EXHIBIT 45

For Official Use Only - Law Enforcement Sensitive

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle) [REDACTED] b6-4, b7c-4 351 ST MP CO, FL
Social Security Number [REDACTED] b6-4, b7c-4
Rank/Grade: SSG/E7e
Home Address: [REDACTED] b6-4, b7c-4
Home Telephone: [REDACTED] b6-4, b7c-4
Secondary Telephone: _____
Email (AKO or Other): _____
Work Address: _____
Work Telephone: _____
Home of Record: _____
Place of Birth (City & State): _____
Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) JUL 03 - JUN 04

029015

000211

EXHIBIT ^{US} 45

For Official Use Only - Law Enforcement Sensitive

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029016

For Official Use Only - Law Enforcement Sensitive

000212
EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7C-4 351ST MP Co, FL

Social Security Number: [REDACTED] b6-4, b7C-4

Rank/Grade: SPL/E4

Home Address: [REDACTED] b6-4, b7C-4

Home Telephone: [REDACTED] b6-4, b7C-4

Secondary Telephone: [REDACTED] b6-4, b7C-4

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 03- JAN 04

029017

000213

EXHIBIT 45

For Official Use Only-Law Enforcement Sensitive

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029018

000214

EXHIBIT 45

For Official Use Only - Law Enforcement Sensitive

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7c-4} 414TH MACO, MD

Social Security Number: [REDACTED] ^{b6-4, b7c-4}

Rank/Grade: CPL / E4

Home Address: [REDACTED] ^{b6-4, b7c-4}

Home Telephone: [REDACTED] ^{b6-4, b7c-4}

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 03 - 10 MAY 04

029019

000215

EXHIBIT 48

For Official Use Only-Law Enforcement Sensitive

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029020

000216

EXHIBIT 45

For Official Use Only - Law Enforcement Sensitive

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle) [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: 55G/E6 b6-4, b7c-4

Home Address: [REDACTED]

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: _____

Email (AKO or Other): [REDACTED] @ Yahoo. Com b6-4, b7c-4

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: [REDACTED] b6-4, b7c-4

Home of Record [REDACTED] b6-4, b7c-4

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan? ^{IRAQ}

A) I have been deployed to Kuwait & Iraq

2) If so what time frame were you deployed?

A) In theatre from May 03 to June 04

029021

EXHIBIT 45

For Official Use Only - Law Enforcement Sensitive

000217

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029022

For Official Use Only-Law Enforcement Sensitive

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4
Social Security Number: [REDACTED] b6-4, b7c-4
Rank/Grade: SSG b6-4, b7c-4
Home Address: [REDACTED]
Home Telephone: [REDACTED] b6-4, b7c-4
Secondary Telephone: _____
Email (AKO or Other): [REDACTED]@ [REDACTED] b6-4, b7c-4
Work Address: _____
Work Telephone: _____
Home of Record: [REDACTED] b6-4, b7c-4
Place of Birth (City & State): [REDACTED] b6-4, b7c-4
Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) _____

Deployed To I K A Q

2) If so what time frame were you deployed?

A) _____

~~Mar 03~~ Mar 03 - Mar 04

029029

For Official Use Only - Law Enforcement Sensitive

EXHIBIT 45
45

000219

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

029024

EXHIBIT 45

000220

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4
Social Security Number: [REDACTED] b6-4, b7c-4
Rank/Grade: S P C 1 ; E - 4
Home Address: [REDACTED] b6-4, b7c-4
Home Telephone: [REDACTED] b6-4, b7c-4
Secondary Telephone: [REDACTED] b6-4, b7c-4
Email (AKO or Other): WWW. [REDACTED] @SAOR.COM b6-4, b7c-4
Work Address: Randolph County Correc.
Work Telephone: [REDACTED] b6-4, b7c-4
Home of Record: [REDACTED] b6-4, b7c-4
Place of Birth (City & State): [REDACTED] b6-4, b7c-4
Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) July 03 - May 04

029025

For Official Use Only - Law Enforcement Sensitive

1

000221
EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) no

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) no

029026

For Official Use Only - Law Enforcement Sensitive

2

000222
EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] [REDACTED] [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: E4/SPC

Home Address: [REDACTED] [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: [REDACTED] b6-4, b7c-4

Email (AKO or Other): [REDACTED]@AOL.COM b6-4, b7c-4

Work Address: N/A

Work Telephone: N/A

Home of Record: Same as home

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) Aug. 03 - MAY 04

029027

For Official Use Only - Law Enforcement Sensitive

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) no

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) no

029028

For Official Use Only, Law Enforcement Officers

EVIDIT 46

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SPL / E-4

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: [REDACTED] b6-4, b7c-4

Email (AKO or Other): [REDACTED] (a) us.army.mil / b6-4, b7c-4

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: [REDACTED] b6-4, b7c-4

Home of Record: [REDACTED] b6-4, b7c-4

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUGUST 2003 TO MAY 2004

EXHIBIT 45

For Official Use Only Law Enforcement

029029

000225

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029030

000226

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] [REDACTED] [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: Sgt - E-5

Home Address: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: [REDACTED] b6-4, b7c-4

Email (AKO or Other): [REDACTED] @US.ArmY.mil b6-4, b7c-4

Work Address: [REDACTED] [REDACTED] [REDACTED] b6-4, b7c-4

Work Telephone: [REDACTED] b6-4, b7c-4

Home of Record: [REDACTED] [REDACTED] b6-4, b7c-4

Place of Birth (City & State): [REDACTED] [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) 2 Aug 03 - 18 Mar 04

029031

For Official Use Only-Law Enforcement Sensitive
1

EXHIBIT 46

000227

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029032

For Official Use Only-Law Enforcement Sensitive
2

EXHIBIT 45

000228

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4
Social Security Number: [REDACTED] b6-4, b7c-4
Rank/Grade: SSG/E6
Home Address: [REDACTED] b6-4, b7c-4
Home Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4
Secondary Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4
Email (AKO or Other): [REDACTED] 2 US. Mil b6-4, b7c-4
Work Address: [REDACTED] b6-4, b7c-4
Work Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4
Home of Record: [REDACTED] b6-4, b7c-4
Place of Birth (City & State): [REDACTED] b6-4, b7c-4
Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?
A) YES

2) If so what time frame were you deployed?
A) 2003 AUG to 2004 MAY

029033

EXHIBIT 46

For Official Use Only-Law Enforcement Sensitive

000229

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029034

For Official Use Only - Law Enforcement Sensitive

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4
Social Security Number: [REDACTED] b6-4, b7c-4
Rank/Grade: SSG / E6
Home Address: [REDACTED] b6-4, b7c-4
Home Telephone: [REDACTED] b6-4, b7c-4
Secondary Telephone: [REDACTED] b6-4, b7c-4
Email (AKO or Other): [REDACTED] @ us.army.mil b6-4, b7c-4
Work Address: [REDACTED] b6-4, b7c-4
Work Telephone: [REDACTED] b6-4, b7c-4
Home of Record: [REDACTED] b6-4, b7c-4
Place of Birth (City & State): [REDACTED] b6-4, b7c-4
Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to ^{IRAQ} Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) FEB 2003 - Jun 2004

029035

EXHIBIT 65

000231

For Official Use Only - Law Enforcement Sensitive

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) _____

NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) _____

NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) _____

Just news photos of Abu Ghariib
prison scandal.

029036

For Official Use Only - Law Enforcement Sensitive

EXHIBIT 415

000232

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] [REDACTED] [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SSG/E-6

Home Address: [REDACTED] [REDACTED] [REDACTED] [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: [REDACTED] (w) [REDACTED] (c) b6-4, b7c-4

Email (AKO or Other): [REDACTED]@hotmail.com b6-4, b7c-4

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: [REDACTED] b6-4, b7c-4

Home of Record: [REDACTED] b6-4, b7c-4

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) July 03 thro May 04

029037

For Official Use Only - Law Enforcement Sensitive

EXHIBIT 46

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) no

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) only what was on t.v.

029038

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SSG/E6

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: _____

Email (AKO or Other): [REDACTED]@us.army.mil, [REDACTED]@dot.state.ac.us b6-4, b7c-4

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: [REDACTED] b6-4, b7c-4

Home of Record: [REDACTED] b6-4, b7c-4

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) Aug 1 2003 - May 7 2004

029039

For Official Use Only - Law Enforcement Conditions

EXHIBIT 45

000235

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029040

For Official Use Only Law Enforcement Sensitive

EXHIBIT 46

000236

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: 2LT

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: [REDACTED] b6-4, b7c-4

Email (AKO or Other): [REDACTED] @US.Army.mil b6-4, b7c-4

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: [REDACTED] b6-4, b7c-4

Home of Record: [REDACTED] b6-4, b7c-4

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) NO

2) If so what time frame were you deployed?

A) N/A

029041

For Official Use Only (Not for Enforcement Activities)

EXHIBIT 45

000237

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) Only what was on the News

029042

For Official Use Only Law Enforcement Sensitive

2

EXHIBIT 45

000233

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] [REDACTED] [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: S67 / E-5

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: [REDACTED] b6-4, b7c-4

Email (AKO or Other): _____

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: [REDACTED] b6-4, b7c-4

Home of Record: [REDACTED] [REDACTED] b6-4, b7c-4

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) Aug 1 03 / May 5-04

029043

000239

For Official Use Only - Use Enlistment Certificate

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) no

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) no

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SGT/ES

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: [REDACTED] b6-4, b7c-4

Email (AKO or Other): NONE

Work Address: SELF-EMPLOYED

Work Telephone: [REDACTED] b6-4, b7c-4

Home of Record: [REDACTED] b6-4, b7c-4

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) Aug 03 - May 04

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) *Yes*

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) *Yes - verbal - voice commands only
in english.*

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) *None*

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029046

EXHIBIT 45

000242

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7C-4
Social Security Number: [REDACTED] b6-4, b7C-4
Rank/Grade: SSG / E6
Home Address: [REDACTED] b6-4, b7C-4
Home Telephone: [REDACTED] b6-4, b7C-4
Secondary Telephone: [REDACTED] b6-4, b7C-4
Email (AKO or Other): [REDACTED] @ us.army.mil b6-4, b7C-4
Work Address: [REDACTED] b6-4, b7C-4
Work Telephone: [REDACTED] b6-4, b7C-4
Home of Record: SAME AS Home Address above
Place of Birth (City & State): [REDACTED] b6-4, b7C-4
Date of Birth: [REDACTED] b6-4, b7C-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) Aug 03 thru May 04

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] *b6-4, b7c-4* 805TH MP CO, SC

Social Security Number: [REDACTED] *b6-4, b7c-4*

Rank/Grade: SFC/E4

Home Address: [REDACTED] *b6-4, b7c-4*

Home Telephone: [REDACTED] *b6-4, b7c-4*

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 03 - MAY 04

029049

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EXHIBIT 46
000245

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029050

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED], [REDACTED], [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: PFC/E3

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: _____

Email (AKO or Other): [REDACTED]@us.army.mil b6-4, b7c-4

Work Address: [REDACTED], [REDACTED] b6-4, b7c-4

Work Telephone: [REDACTED] b6-4, b7c-4

Home of Record: [REDACTED] b6-4, b7c-4

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) NO

2) If so what time frame were you deployed?

A) never deployed

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) no

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) no

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) no

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4
Social Security Number: [REDACTED] b6-4, b7c-4
Rank/Grade: E-6 / SSG
Home Address: [REDACTED] b6-4, b7c-4
Home Telephone: [REDACTED] b6-4, b7c-4
Secondary Telephone: N/A
Email (AKO or Other): N/A
Work Address: [REDACTED] b6-4, b7c-4
Work Telephone: [REDACTED] b6-4, b7c-4
Home of Record: [REDACTED] b6-4, b7c-4
Place of Birth (City & State): [REDACTED] b6-4, b7c-4
Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) July '03, May '04

029053

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1

EXHIBIT 405
000249

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029054

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SSG/E-6

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Secondary Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Email (AKO or Other): [REDACTED] b6-4, b7c-4

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Home of Record: [REDACTED] b6-4, b7c-4

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A)

Aug 1 03 / May 6 04

029055⁰⁰⁰²⁵¹

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EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) I did not work at the facility, but i did
Provide medical treatment

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029056

000252

EXHIBIT 45

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Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: 1LT O-2

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: [REDACTED] b6-4, b7c-4

Email (AKO or Other): [REDACTED] (A) us.army.mil b6-4, b7c-4

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: [REDACTED] b6-4, b7c-4

Home of Record: Same as above

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?
A) Yes.

2) If so what time frame were you deployed?
A) Aug 2nd 2003 - May 6th 2004

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) My soldiers worked into the facility, and I would see detainees when checking on my troops.

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029058

000254

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EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED], [REDACTED] b6-4, b7c-4
Social Security Number: [REDACTED] b6-4, b7c-4
Rank/Grade: 1LT / 02
Home Address: [REDACTED], [REDACTED] [REDACTED] b6-4, b7c-4
Home Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4
Secondary Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4
Email (AKO or Other): [REDACTED] @ us.army.mil b6-4, b7c-4
Work Address: Student @ Old Dominion Univ.
Work Telephone: _____
Home of Record: [REDACTED] b6-4, b7c-4
Place of Birth (City & State): [REDACTED] b6-4, b7c-4
Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?
A) Yes

2) If so what time frame were you deployed?
A) Aug 2003 - May 2004

029059

000255

EXHIBIT 455

For Official Use Only - Law Enforcement Executive

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

029060

000256

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: E-6 / SSG

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: N/A

Email (AKO or Other): [REDACTED] @ Yahoo. com b6-4, b7c-4

Work Address: N/A

Work Telephone: N/A

Home of Record: [REDACTED] b6-4, b7c-4

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?
A) NO / Iraq

2) If so what time frame were you deployed?
A) April 03 - June 03

029061

000257

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) ONLY ON THE MEDIA & NEWSPAPER

029062

000253

EXHIBIT 46

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4
Social Security Number: [REDACTED] b6-4, b7c-4
Rank/Grade: E-4 / SPC
Home Address: [REDACTED] b6-4, b7c-4
Home Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4
Secondary Telephone: _____
Email (AKO or Other): [REDACTED]@yahoo.com b6-4, b7c-4
Work Address: _____
Work Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4
Home of Record: _____
Place of Birth (City & State): [REDACTED] b6-4, b7c-4
Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) ~~1st August 03 - May 04~~ 1st August 03 - May 04

029063

000259

Official Use Only Law Enforcement Collection

EXHIBIT 46

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029064

000260

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4
Social Security Number: [REDACTED] b6-4, b7c-4
Rank/Grade: SPC/E-4
Home Address: [REDACTED] b6-4, b7c-4
Home Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4
Secondary Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4
Email (AKO or Other): [REDACTED]@us.army.mil b6-4, b7c-4
Work Address: N/A
Work Telephone: N/A
Home of Record: [REDACTED] b6-4, b7c-4
Place of Birth (City & State): [REDACTED] b6-4, b7c-4
Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) 8-2-03 — 5-5-04

029065

000261

EXHIBIT 46

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

029066

000262

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EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4
Social Security Number: [REDACTED] b6-4, b7c-4
Rank/Grade: Sgt/E-5
Home Address: [REDACTED] b6-4, b7c-4
Home Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4
Secondary Telephone: N/A
Email (AKO or Other): [REDACTED]@us.army.mil b6-4, b7c-4
Work Address: N/A
Work Telephone: N/A
Home of Record: [REDACTED] b6-4, b7c-4
Place of Birth (City & State): [REDACTED] b6-4, b7c-4
Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) 1 Aug 2003 - 6 May 2004

or Official Use Only-Law Enforcement Sensitive

029067

000263

EXHIBIT 46

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

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029068

000264

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4
Social Security Number: [REDACTED] b6-4, b7c-4
Rank/Grade: CPT/O-3
Home Address: [REDACTED] b6-4, b7c-4
Home Telephone: [REDACTED] b6-4, b7c-4
Secondary Telephone: [REDACTED] b6-4, b7c-4
Email (AKO or Other): [REDACTED] @us.army.mil b6-4, b7c-4
Work Address: [REDACTED] b6-4, b7c-4
Work Telephone: [REDACTED] b6-4, b7c-4
Home of Record: [REDACTED] b6-4, b7c-4
Place of Birth (City & State): [REDACTED] b6-4, b7c-4
Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?
A) yes

2) If so what time frame were you deployed?
A) 2 Aug 03 - 5 May 04

029069

000265
EXHIBIT 45

Official Use Only Law Enforcement Agencies

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029070

000266

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: MAJ/O-4

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: [REDACTED] b6-4, b7c-4

Email (AKO or Other): [REDACTED] @US.army.mil b6-4, b7c-4

Work Address: SAME AS ABOVE

Work Telephone: [REDACTED] b6-4, b7c-4

Home of Record: [REDACTED] b6-4, b7c-4

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) no. Deployed to Kuwait & Iraq.

2) If so what time frame were you deployed?

A) April 22nd to June 22nd 2003.

029071

000267

EXHIBIT 46

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes. CAMP BUCCA

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) no.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) Yes, but only on the internet and news.

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4
Social Security Number: [REDACTED] b6-4, b7c-4
Rank/Grade: E8 / MSG b6-4, b7c-4
Home Address: [REDACTED]
Home Telephone: [REDACTED] b6-4, b7c-4
Secondary Telephone: Cel: [REDACTED] b6-4, b7c-4
Email (AKO or Other): [REDACTED]@us.army.mil b6-4, b7c-4
Work Address: [REDACTED] b6-4, b7c-4
Work Telephone: [REDACTED] b6-4, b7c-4
Home of Record: Same as above
Place of Birth (City & State): [REDACTED] b6-4, b7c-4
Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

- 1) Have you been deployed to Afghanistan?
A) NO (Kuwait)
- 2) If so what time frame were you deployed?
A) Apr 03 - Jan 04

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029073

000269

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) 1 time Staff Visit approx Jul03

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

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029074

000270

EXHIBIT 46

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: O-2

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Secondary Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Email (AKO or Other): [REDACTED] @us.army.mil b6-4, b7c-4

Work Address: None

Work Telephone: None

Home of Record: [REDACTED] b6-4, b7c-4

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) 1 Aug 2003 - 10 May 2004

029075

000271

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EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

029076

000272

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EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7c-4} 424TH MP CO, MO

Social Security Number: [REDACTED] ^{b6-4, b7c-4}

Rank/Grade: OL / 2LT

Home Address: [REDACTED] ^{b6-4, b7c-4}

Home Telephone: [REDACTED] ^{b6-4, b7c-4}

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) 1 AUG 03 - 10 MAY 04

029077

000273

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EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029078

000274

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EXHIBIT ⁴⁵ 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4 414TH MP CO, MO

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SPL/E4

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: [REDACTED] b6-4, b7c-4

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?
A) YES

2) If so what time frame were you deployed?
A) AUG 03 - MAY 04

029079

000275

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EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES TWO MONTHS AT TIME BY PLATOON

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029080

000276

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4 3207X MP CO, FL
Social Security Number: [REDACTED] b6-4, b7c-4
Rank/Grade: E4/SPC
Home Address: _____
Home Telephone: [REDACTED] b6-4, b7c-4
Secondary Telephone: [REDACTED] b6-4, b7c-4
Email (AKO or Other): _____
Work Address: _____
Work Telephone: _____
Home of Record: _____
Place of Birth (City & State): _____
Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) DID NOT DEPLOY DUE TO A14 MEDICAL PROFILE

2) If so what time frame were you deployed?

A) _____

029081

000277

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) _____

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) _____

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) _____

029082

000278

EXHIBIT 45

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Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7c-4} 641ST MP CO, FL

Social Security Number: [REDACTED] ^{b6-4, b7c-4}

Rank/Grade: E3/PFC

Home Address: [REDACTED] ^{b6-4, b7c-4}

Home Telephone: [REDACTED] ^{b6-4, b7c-4}

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) JUL 03 - MAY 04

029083

EXHIBIT 45

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Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NONE

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NONE

029084

For Official Use Only. Law Enforcement Sensitive

EXHIBIT 45
000280

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle) [REDACTED] ^{b6-4, b7c-4} 414TH MP CO, MO

Social Security Number: [REDACTED] ^{b6-4, b7c-4}

Rank/Grade: SFC / E4

Home Address: [REDACTED], [REDACTED], [REDACTED] ^{b6-4, b7c-4}

Home Telephone: [REDACTED] ^{b6-4, b7c-4}

Secondary Telephone: [REDACTED] ^{b6-4, b7c-4}

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?
A) YES

2) If so what time frame were you deployed?
A) AUG 03 - MAY 04

029085
000281

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029086

000282

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7c-4} 641ST MP CO, FL

Social Security Number: [REDACTED] ^{b6-4, b7c-4}

Rank/Grade: Pfc/e3

Home Address: [REDACTED] ^{b6-4, b7c-4}

Home Telephone: [REDACTED] ^{b6-4, b7c-4}

Secondary Telephone: [REDACTED] ^{b6-4, b7c-4}

Email (AKO or Other): [REDACTED] @ARMY.MIL ^{b6-4, b7c-4}

Work Address: _____

Work Telephone: _____

Home of Record: SAME AS ABOVE

Place of Birth (City & State): [REDACTED] ^{b6-4, b7c-4}

Date of Birth: [REDACTED] ^{b6-4, b7c-4}

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 03 - MAY 04

029087

000283

For Official Use Only - Law Enforcement Sensitive

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029088

000284

For Official Use Only - Law Enforcement Sensitive

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7c-4} 724TH MP CO, FC

Social Security Number: [REDACTED] ^{b6-4, b7c-4}

Rank/Grade: SPC/E4

Home Address: [REDACTED] ^{b6-4, b7c-4}

Home Telephone: [REDACTED] ^{b6-4, b7c-4}

Secondary Telephone: [REDACTED] ^{b6-4, b7c-4}

Email (AKO or Other): [REDACTED] @ ARMY.MIL ^{b6-4, b7c-4}

Work Address: _____

Work Telephone: _____

Home of Record: SAME AS ABOVE

Place of Birth (City & State): [REDACTED] ^{b6-4, b7c-4}

Date of Birth: [REDACTED] ^{b6-4, b7c-4}

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 03 - MAY 04

029089

000285

For Official Use Only. All Enforcement Concittia

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029090

000286

For Official Use Only - Law Enforcement Sensitive

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SGT/ES

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: _____

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 03 - APR 04 BAGRAM AFB

029091

000287

For Official Use Only Law Enforcement Sensitive

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES - ESCORT / GATE GUARD / WATCHOVER PERIMETER

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO, I DIDN'T SEE ANYTHING

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029092

000288

EXHIBIT 45

Official Use Only, Law Enforcement Sensitive

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] *b6-4, b7c-4 414 TH MP CO, MO*

Social Security Number: [REDACTED] *b6-4, b7c-4*

Rank/Grade: *SSG / E6*

Home Address: [REDACTED] *b6-4, b7c-4*

Home Telephone: [REDACTED] *b6-4, b7c-4*

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) *YES*

805TH MP RALEIGH - KABUL OMC ALPHA - BAGRAM AFB

2) If so what time frame were you deployed?

A) *AUG 03 - MAY 04*

029093

000289

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES ESCORT/GUARD/SECURITY MP

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029094

000290

EXHIBIT 45

For Official Use Only-Law Enforcement Sensitive

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7c-4} 351ST MP CO, FL

Social Security Number: [REDACTED] ^{b6-4, b7c-4}

Rank/Grade: SSS/EL6

Home Address: [REDACTED] ^{b6-4, b7c-4}

Home Telephone: [REDACTED] ^{b6-4, b7c-4}

Secondary Telephone: [REDACTED] ^{b6-4, b7c-4}

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?
A) Yes

2) If so what time frame were you deployed?
A) JUL 03 - MAY 04

029095

000291

For Official Use Only: Law Enforcement Sensitive

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES MOVEMENT 95C ESCORT

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO - NOTHING

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO - NOTHING

029096

000292

For Official Use Only / *pour l'usage officiel*

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7C-4} 414TH MP CO, MO

Social Security Number: [REDACTED] ^{b6-4, b7C-4}

Rank/Grade: SPC/E4

Home Address: [REDACTED] ^{b6-4, b7C-4}

Home Telephone: [REDACTED] ^{b6-4, b7C-4}

Secondary Telephone: [REDACTED] ^{b6-4, b7C-4}

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?
A) Yes

2) If so what time frame were you deployed?
A) AUG 03 - MAY 04

029097

000293

For Official Use Only - Law Enforcement Sensitive

EXHIBIT 46

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO, I WAS PSD TEAM FOR GEN EICHENBERG

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NEVER SAW ANY DETAINEES

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029098

000294

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7C-4 414TH MP CO, MO

Social Security Number: [REDACTED] b6-4, b7C-4

Rank/Grade: SSG/E6

Home Address: [REDACTED] b6-4, b7C-4

Home Telephone: [REDACTED] b6-4, b7C-4

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) 03 JUL MAR 04

029099

000295

EXHIBIT 45

For Official Use Only - Law Enforcement Conditions

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES 1 MONTHLY

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029100

000296

EXHIBIT 45

For Official Use Only Law Enforcement Conditions

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SSG/E6

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: _____

Email (AKO or Other): [REDACTED]@HOTMAIL.COM b6-4, b7c-4

Work Address: _____

Work Telephone: _____

Home of Record: SAME AS ABOVE

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 03 - MAY 04

029101

000297

For Official Use Only and Enforcement Sensitive

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029102

000298

For Official Use Only - Law Enforcement Sensitive

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SPC/E4

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: [REDACTED] b6-4, b7c-4

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: SAME AS ABOVE

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) JUN 03 - MAY 04

029103

000299

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029104

000300

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7c-4} 724TH MP BN, FL

Social Security Number: [REDACTED] ^{b6-4, b7c-4}

Rank/Grade: PFC E3

Home Address: [REDACTED] ^{b6-4, b7c-4}

Home Telephone: [REDACTED] ^{b6-4, b7c-4}

Secondary Telephone: [REDACTED] ^{b6-4, b7c-4}

Email (AKO or Other): [REDACTED] @ ARMY.MIL ^{b6-4, b7c-4}

Work Address: _____

Work Telephone: _____

Home of Record: SAME AS ABOVE

Place of Birth (City & State): [REDACTED] ^{b6-4, b7c-4}

Date of Birth: [REDACTED] ^{b6-4, b7c-4}

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 03 - MAY 04

029105

000301

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029106

000302

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] *b6-4, b7c-4* **POSTH MP CO**

Social Security Number: [REDACTED] *b6-4, b7c-4*

Rank/Grade: SGT / E4

Home Address: [REDACTED] *b6-4, b7c-4*

Home Telephone: [REDACTED] *b6-4, b7c-4*

Secondary Telephone: [REDACTED] *b6-4, b7c-4*

Email (AKO or Other): [REDACTED] *b6-4, b7c-4*

Work Address: _____

Work Telephone: [REDACTED] *b6-4, b7c-4*

Home of Record: SAME AS ABOVE

Place of Birth (City & State): [REDACTED] *b6-4, b7c-4*

Date of Birth: [REDACTED] *b6-4, b7c-4*

Questionnaire

1) Have you been deployed to Afghanistan?
A) YES

2) If so what time frame were you deployed?
A) AUG 03 MAY 04

029107

For Official Use Only Law Enforcement Sensitive

000303
EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029108

000304

EXHIBIT 45

For Official Use Only Law Enforcement Sensitive

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: CPL/E4

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: [REDACTED] b6-4, b7c-4

Email (AKO or Other): [REDACTED] b6-4, b7c-4

Work Address: _____

Work Telephone: _____

Home of Record: SAME AS ABOVE

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?
A) YES

2) If so what time frame were you deployed?
A) AUG 03 - JUN 04

029109

000305

For Official Use Only Law Enforcement Sensitive

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029110

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7c-4} 805TH MPCO, NC

Social Security Number: [REDACTED] ^{b6-4, b7c-4}

Rank/Grade: SSG/E6

Home Address: [REDACTED] ^{b6-4, b7c-4}

Home Telephone: [REDACTED] ^{b6-4, b7c-4}

Secondary Telephone: [REDACTED] ^{b6-4, b7c-4}

Email (AKO or Other): [REDACTED] US. ARMY. MIL ^{b6-4, b7c-4}

Work Address: _____

Work Telephone: _____

Home of Record: Same as Above

Place of Birth (City & State): [REDACTED] ^{b6-4, b7c-4}

Date of Birth: [REDACTED] ^{b6-4, b7c-4}

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 03 - MAY 04

029111

000307

EXHIBIT ¹⁴⁵

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029112

For Official Use Only - Law Enforcement Sensitive

000308

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SFC/E7

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) DID NOT WANT TO QUESTIONED, RELATED TO THESE
QUESTION

2) If so what time frame were you deployed?

A) _____

029113

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) _____

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) _____

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) _____

029114

For Official Use Only. Law Enforcement Sensitive

000310

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4 414TH MP CO, MO

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SPC/E4

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) JUN 03 - MAY 04

029115

000311

For Official Use Only - Law Enforcement Sensitive

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029116

000312

For Official Use Only, Law Enforcement Conditions

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7c-4} CHATHAMCO, MO

Social Security Number: [REDACTED] ^{b6-4, b7c-4}

Rank/Grade: SSG / E6 ^{b6-4, b7c-4}

Home Address: [REDACTED]

Home Telephone: [REDACTED] ^{b6-4, b7c-4}

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?
A) YES

2) If so what time frame were you deployed?
A) AUG 03 - MAY 04

029117

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029118

For Official Use Only, Law Enforcement Condition

000314

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4 805TH MP CO, NC

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SSG / E6

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: _____

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) Aug 03 - May 04

029119

000315

For Official Use Only / an Enforcement Condition

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029120

000316

For Official Use Only - Law Enforcement Sensitive

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7c-4} 414TH MP CO, MO

Social Security Number: [REDACTED] ^{b6-4, b7c-4}

Rank/Grade: MSG / E8

Home Address: [REDACTED] ^{b6-4, b7c-4}

Home Telephone: [REDACTED] ^{b6-4, b7c-4}

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 03 - APR 04

029121

000317

For Official Use Only. Law Enforcement Sensitive

EXHIBIT ⁴⁵ 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029122

000318

For Official Use Only Law Enforcement Sensitive

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7c-4} 72477 MFCO, MI

Social Security Number: [REDACTED] ^{b6-4, b7c-4}

Rank/Grade: SPL/E4

Home Address: [REDACTED] ^{b6-4, b7c-4}

Home Telephone: [REDACTED] ^{b6-4, b7c-4}

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) AUG 03 - APR 04

029123

000319

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES, LIMITED CONTACT

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029124

000320

EXHIBIT 45

Official Use Only Law Enforcement Sensitive

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7C-4} 805TH MP CO, NC

Social Security Number: [REDACTED] ^{b6-4, b7C-4}

Rank/Grade: SPL/E4

Home Address: [REDACTED] ^{b6-4, b7C-4}

Home Telephone: [REDACTED] ^{b6-4, b7C-4}

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 03 - MAY 04

029125

000321

For Official Use Only-Law Enforcement Sensitive

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) ONLY THE ONES FROM IRAQ

029126

For Official Use Only Law Enforcement Confidential

000322

EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4 805TH MP CO, NC

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SFC / E7 b6-4, b7c-4

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?
A) YES

2) If so what time frame were you deployed?
A) AUG 03 - MAY 04

029127

000323

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EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

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029128
000324
EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7C-4} WILKINSON, MO

Social Security Number: [REDACTED] ^{b6-4, b7C-4}

Rank/Grade: Sgt/ES

Home Address: [REDACTED] ^{b6-4, b7C-4}

Home Telephone: [REDACTED] ^{b6-4, b7C-4}

Secondary Telephone: [REDACTED] ^{b6-4, b7C-4}

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 03 - MAY 04

029129

000325

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EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029130

000326

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EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7c-4} 805TH MP CO, NC

Social Security Number: [REDACTED] ^{b6-4, b7c-4}

Rank/Grade: SG/E4

Home Address: [REDACTED] ^{b6-4, b7c-4}

Home Telephone: [REDACTED] ^{b6-4, b7c-4}

Secondary Telephone: [REDACTED] ^{b6-4, b7c-4}

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) AUG 03 - MAY 04

029131

000327

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EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029132

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000328

EXHIBIT 45

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7c-4} [REDACTED] 4th THMP CO

Social Security Number: [REDACTED] ^{b6-4, b7c-4}

Rank/Grade: SSG/EL6

Home Address: [REDACTED] ^{b6-4, b7c-4}

Home Telephone: [REDACTED] ^{b6-4, b7c-4}

Secondary Telephone: _____

Email (AKO or Other): [REDACTED] ^{b6-4, b7c-4}

Work Address: _____

Work Telephone: _____

Home of Record: [REDACTED] ^{b6-4, b7c-4}

Place of Birth (City & State): [REDACTED] ^{b6-4, b7c-4}

Date of Birth: [REDACTED] ^{b6-4, b7c-4}

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) JULY 03 - MAY 04

029133

000329

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EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES, ESCORTED, SECURITY GUARD

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029134

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000330
EXHIBIT 45

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SS6 / E-6

Home Address: [REDACTED] b6-4 b7c-4

Home Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Secondary Telephone: N/A

Email (AKO or Other): N/A

Work Address: N/A

Work Telephone: N/A

Home of Record: Same as above

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) Afghanistan

2) If so what time frame were you deployed?

A) 03-04 Refused to provide the full date

029135

000331

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EXHIBIT 15

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes. Bagram Air Force Base

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

029136

000332

EXHIBIT 45

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] *b6-4, b7c-4* *80501 MP CO, NC*

Social Security Number: [REDACTED] *b6-4, b7c-4*

Rank/Grade: *CPL*

Home Address: [REDACTED] *b6-4, b7c-4*

Home Telephone: ([REDACTED]) [REDACTED] *b6-4, b7c-4*

Secondary Telephone: ([REDACTED]) [REDACTED] *b6-4, b7c-4*

Email (AKO or Other): *N/A*

Work Address: [REDACTED] *b6-4, b7c-4*

Work Telephone: ([REDACTED]) [REDACTED] *b6-4, b7c-4*

Home of Record: *same as Home Address*

Place of Birth (City & State): [REDACTED] *b6-4, b7c-4*

Date of Birth: [REDACTED] *b6-4, b7c-4*

Questionnaire

1) Have you been deployed to Afghanistan/ Iraq

A) *Afghanistan*

2) If so what time frame were you deployed?

A) *Aug 2 03 - May 04*

029137

0563-04-CID023-

0536-04-CID023
0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

029138

000334

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2

EXHIBIT 5

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] (NMN) 805TH MP CO *b6-4, b7c-4*

Social Security Number: [REDACTED] *b6-4, b7c-4*

Rank/Grade: SFC/E4

Home Address: [REDACTED] *b6-4, b7c-4*

Home Telephone: [REDACTED] *b6-4, b7c-4*

Secondary Telephone: _____

Email (AKO or Other): [REDACTED]@us.army.mil *b6-4, b7c-4*

Work Address: [REDACTED] *b6-4, b7c-4*

Work Telephone: [REDACTED] *b6-4, b7c-4*

Home of Record: SAME AS ABOVE

Place of Birth (City & State): [REDACTED] *b6-4, b7c-4*

Date of Birth: [REDACTED] *b6-4, b7c-4*

Questionnaire

1) Have you been deployed to Afghanistan?
A) YES

2) If so what time frame were you deployed?
A) 3 AUG 03 - 6 MAY 04

029139

000335

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EXHIBIT 15

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES, Escort, Guards

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029140

000336

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EXHIBIT 45

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SFC / E7

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Secondary Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Email (AKO or Other): _____

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Home of Record: [REDACTED] b6-4, b7c-4

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) Aug 1 2003 - Apr 27 2004

029141

000337

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EXHIBIT ⁴⁵/₄₅

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes. Assisted transporting detainees from Aircraft
to Balgram detainee facility a few times as a
driver and guard.

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No.

029142

000338

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EXHIBIT 45

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SGT/ES

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): _____

Date of Birth: _____

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) AUG 03 - MAR 04

029143

000339

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EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029144

000340

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EXHIBIT 45
45

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SSG/Etc

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: _____

Secondary Telephone: _____

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: SAME AS ABOVE

Place of Birth (City & State): SAME AS ABO [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 03- MAY 04

029145

000341

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EXHIBIT 48

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029146

000342

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EXHIBIT 45

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SSG / E-6 b6-4, b7c-4

Home Address: [REDACTED]

Home Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Secondary Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Email (AKO or Other): [REDACTED] alis.army.mil b6-4, b7c-4

Work Address: _____

Work Telephone: _____

Home of Record: (See above)

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes.

2) If so what time frame were you deployed?

A) July 2003 - May 2004

029147

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) No. 31 U Conn Sgt. No

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No.

029148

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EXHIBIT 45

000344

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] ^{b6-4, b7c-4} 805TH MPCO

Social Security Number: [REDACTED] ^{b6-4, b7c-4}

Rank/Grade: E7 / SFC

Home Address: [REDACTED] ^{b6-4, b7c-4}

Home Telephone: [REDACTED] ^{b6-4, b7c-4}

Secondary Telephone: [REDACTED] ^{b6-4, b7c-4}

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: SAME AS ABOVE

Place of Birth (City & State): [REDACTED] ^{b6-4, b7c-4}

Date of Birth: [REDACTED] ^{b6-4, b7c-4}

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 03 - MAY 04

029149

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EXHIBIT 45

000345

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029150

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EXHIBIT 45

000346

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4 641ST MP CO

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SGT/ES

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: [REDACTED] b6-4, b7c-4

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: SAME AS ABOVE

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES

2) If so what time frame were you deployed?

A) AUG 03 MAY 04

029151

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EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029152

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EXHIBIT ^{US} 43

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SSG / E-6

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Secondary Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Email (AKO or Other): _____

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: _____

Home of Record: [REDACTED] b6-4, b7c-4

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) 1 Aug 03 - 11 May 04

029153

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1

EXHIBIT 45
000349

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO, worked as a cook

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029154

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EXHIBIT ⁴⁵₄₅

000350

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: Cpl / E-4

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: [REDACTED] b6-4, b7c-4

Email (AKO or Other):

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: [REDACTED] b6-4, b7c-4

Home of Record: SAME AS ABOVE

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes, Afghanistan

2) If so what time frame were you deployed?

A) Aug 2 2003 - May 5 2004

029155

EXHIBIT 45

000351

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Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) yes. Balgram Air Force Base as a guard

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO

029156

For Official Use Only Not for Enforcement Sensitive

EXHIBIT 45

000352

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [redacted] b6-4, b7c-4

Social Security Number: [redacted] b6-4, b7c-4

Rank/Grade: SPC / E-4

Home Address: [redacted] b6-4, b7c-4

Home Telephone: [redacted] b6-4, b7c-4

Secondary Telephone: [redacted] (cell) b6-4, b7c-4

Email (AKO or Other): [redacted] @ yahoo.com b6-4, b7c-4

Work Address: (Same as above)

Work Telephone: cell phone #

Home of Record: (Same as above)

Place of Birth (City & State): [redacted] b6-4, b7c-4

Date of Birth: [redacted] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) Jul 03 - May 09

029157

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1

EXHIBIT 45

000353

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes. Guard detail @ Balgram AB

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No.

029158

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EXHIBIT 45

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: Sgt / E-5

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: -

Secondary Telephone: -

Email (AKO or Other): -

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Home of Record: [REDACTED] b6-4, b7c-4

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) July 2003 - May 2004

029159

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes, as guard at Balgram detainee facility.

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No.

029160

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SSG / E-6

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: _____

Secondary Telephone: _____

Email (AKO or Other): [REDACTED] @ us.army.mil b6-4, b7c-4

Work Address: _____

Work Telephone: _____

Home of Record: _____

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) June 03 - May 04

029161

000357

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EXHIBIT 48

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) NO

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

029162

000358

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2

EXHIBIT 45

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: Sgt / E-5

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Secondary Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Email (AKO or Other): [REDACTED]@net zero b6-4, b7c-4

Work Address: -

Work Telephone: -

Home of Record: (See above)

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) Aug 03 - May 04

029163

000359

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EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes. Guard duty at Balgram AB

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

029164

000360

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EXHIBIT 45

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SPC

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: -

Email (AKO or Other): -

Work Address: (see above)

Work Telephone: -(see above)

Home of Record: (see above)

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) Aug 03 - May 04

029165

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes. Guard duty @ Balgoon AB.

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

029166

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EXHIBIT 45

000362

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SPC/E-4

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Email (AKO or Other): [REDACTED] @ us.army.mil b6-4, b7c-4

Work Address: —

Work Telephone: —

Home of Record: —

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?
 A) Afghanistan

2) If so what time frame were you deployed?
 A) Aug 03 - May 04

029167

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EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes, Guard @ Balgran

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No.

029168

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2

EXHIBIT 45

000364

Biographical Data & Questionnaire Sheet b6-4, b7c-4

Name (Last, First, Middle): _____

Social Security Number: _____ b6-4, b7c-4

Rank/Grade: SPC

Home Address: _____ b6-4, b7c-4

Home Telephone: _____ b6-4, b7c-4

Secondary Telephone: _____ b6-4, b7c-4

Email (AKO or Other): _____

Work Address: Stodwa

Work Telephone: _____

Home of Record: Same as above

Place of Birth (City & State): _____ b6-4, b7c-4

Date of Birth: _____ b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) July 03 - May 04

029169

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EXHIBIT 45

000365

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

029170

EXHIBIT 45

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000366

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-d,
b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SPC AR b6-4, b7c-4

Home Address: [REDACTED]

Home Telephone: [REDACTED] - [REDACTED] b6-4, b7c-4

Secondary Telephone: _____

Email (AKO or Other): none

Work Address: Full Time Student

Work Telephone: _____

Home of Record: Same

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes

2) If so what time frame were you deployed?

A) Aug 03 - May 04

029171

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EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES.

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO.

029172

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2

EXHIBIT 45

000368

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [redacted] b6-4, b7c-4

Social Security Number: [redacted] b6-4, b7c-4

Rank/Grade: SPC / E-4

Home Address: [redacted] b6-4, b7c-4

Home Telephone: ([redacted]) [redacted] b6-4, b7c-4

Secondary Telephone: ([redacted]) [redacted] b6-4, b7c-4

Email (AKO or Other): [redacted] @ US.army.mil

Work Address: -

Work Telephone: -

Home of Record: (see above)

Place of Birth (City & State): [redacted] b6-4, b7c-4

Date of Birth: [redacted] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) Afghanistan

2) If so what time frame were you deployed?

A) Aug 03 - May 04

029173

0563-04-CID023

0536-04-CID023

0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes, as a guard @ Balgran AB

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

029174

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2

EXHIBIT 45

000370

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [redacted] b6-4, b7c-4

Social Security Number: [redacted] b6-4, b7c-4

Rank/Grade: Sgt / E-5

Home Address: [redacted] b6-4, b7c-4

Home Telephone: ([redacted]) [redacted] b6-4, b7c-4

Secondary Telephone: ([redacted]) [redacted] b6-4, b7c-4

Email (AKO or Other): [redacted]@us.army.mil b6-4, b7c-4

Work Address: [redacted] b6-4, b7c-4

Work Telephone: ([redacted]) [redacted] b6-4, b7c-4

Home of Record: (See above)

Place of Birth (City & State): [redacted] b6-4, b7c-4

Date of Birth: [redacted] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) Aug 03 - May 04

029175

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EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) No. NCOIC of protective service detail.

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No.

029176

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EXHIBIT 45

000372

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SGT

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Secondary Telephone: —

Email (AKO or Other): [REDACTED]@msn.com b6-4, b7c-4

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Home of Record: (See above)

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) Jul 03 - May 04

029177

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes, Guard @ Balgrin AB.

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No.

029178

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EXHIBIT 45

8057A

0563-04-CID023

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SSG

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: _____

Email (AKO or Other): [REDACTED]@SET@ b6-4, b7c-4

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Home of Record: FL

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES. KABUL / BAGRAM

MP pulling security / MP Custom equal

2) If so what time frame were you deployed?

A) 1 AUG 03 - 5 MAY 04

029179

000375

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1

EXHIBIT 45

0563-04-CID023

0536-04-CID023
0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) no.

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) no.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) no.

029180

000376

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EXHIBIT 45

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: CPL / E-4

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Secondary Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Email (AKO or Other): _____

Work Address: _____

Work Telephone: _____

Home of Record: (see above)

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes

2) If so what time frame were you deployed?

A) July 03 - June 04

029181

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1

000377

EXHIBIT 45

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes, Guard at Balgram AB

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

029182

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2

000378
EXHIBIT 46

Biographically Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SSG/E6

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: [REDACTED] b6-4, b7c-4

Secondary Telephone: -

Email (AKO or Other): [REDACTED]@us.army.mil b6-4, b7c-4

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: [REDACTED] b6-4, b7c-4

Home of Record: (see above)

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) Yes.

2) If so what time frame were you deployed?

A) Nov 03 - Feb 04

029183

For Official Use Only. I am Enforcement Committee

EXHIBIT 46

000379

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES. Transporting detainees.

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO.

029184

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [redacted] b6-4, b7c-4

Social Security Number: [redacted] b6-4, b7c-4

Rank/Grade: CPL / E-4

Home Address: [redacted] b6-4, b7c-4

Home Telephone: [redacted] b6-4, b7c-4

Secondary Telephone: ([redacted]) [redacted] b6-4, b7c-4

Email (AKO or Other): [redacted] @ us. army. mil b6-4, b7c-4

Work Address: [redacted] b6-4, b7c-4

Work Telephone: ([redacted]) [redacted] b6-4, b7c-4

Home of Record: (see above)

Place of Birth (City & State): [redacted] b6-4, b7c-4

Date of Birth: [redacted] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) yes.

2) If so what time frame were you deployed?

A) Aug 03 - may 04

029185

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) Yes Security detail Balgran A13

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) No

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) No

029186

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2

EXHIBIT 45

000382

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT **0536-04-CID023E**

AUTHORITY:

Title 10, United States Code, Section 3012(g)

PRINCIPAL PURPOSE:

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

ROUTINE USES:

Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

0050-04-CID369-69273

1. LOCATION Raleigh, NC	2. DATE 12 Sep 04	3. TIME 1425	4. FILE NUMBER -03-CID023-
5. Name (Last-First MI) [REDACTED]	8. ORGANIZATION OR ADDRESS 805TH MP. CO. 535TH DJ, RALEIGH, NC.		
6. SSN [REDACTED]	7. GRADE/STATUS E-6		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

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

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

-or-

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

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

5. COMMENTS (Continue on reverse side)

SECTION B. Waiver

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

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print) SA [REDACTED]	[REDACTED]	[REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE 57TH M.P. DET (CID) FORT BRAGG, NC 28310		4. YEAR [REDACTED]	[REDACTED]
2a. NAME (Type or Print) [REDACTED]	[REDACTED]	5. TYPE OF INVESTIGATOR SA [REDACTED]	[REDACTED]
6. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 87th Military Police Detachment (CID) Fort Bragg, NC 28310	

SECTION C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE **029187**

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

DA FORM 3881, NOV 89 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE

For Official Use Only

SWORN STATEMENT

0536-04-CID0235

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

LOCATION Raleigh, NC 27606	DATE 12 Sep 04	TIME 1750	FILE NUMBER 66-4, b7c-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-6 66-4, b7c-4	
ORGANIZATION OR ADDRESS 805th Military Police Company, 535th BATTALION, Raleigh NC 27606			

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

ON MAY 03, A POW WAS BEING BROUGHT INTO THE CAMP BUCCA. AFTER SIGNING FOR THE POW, THE MP'S SEARCHED THE POW, GAVE ME CLOTHING, FOOD AND WATER. WHEN IT CAME TIME TO TAKE THE POW'S TO THE HOLDING CELL, A POW ATTACKED THE LEAD MP. I QUICKLY GRABBED THE POW, PUTTING HIS HAND+ARM BEHIND HIS BACK, I SWEEPED HIS LEG, THE POW+I FELL TO THE GROUND. THE POW CRIED ABOUT HIS ARM BEING IN PAIN. I THEN ESCORTED THE POW TO THE FIRST AID TENT. THE RED CROSS EMPLOYEE TOOK NOTES ON THE ACTION, AND SHE EXPLAINED TO ME THAT IT WAS AN ACCIDENT. APPROX IN MAY I WITNESS BRITISH SOLDIERS ABUSING POW'S BY KICKING THEM OFF THE 5-TON/2 1/2 TRUCK WHILE THEIR HANDS WERE ZIPPED AND THEIR HEADS WERE COVERED UP. NUMEROUS TIMES I HAVE WITNESSED SOLDIERS HITTING POW'S IN THE BACK OF HEAD, FOR FAILING TO COMPLY.

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

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

Q: WHAT DATES WERE YOU DEPLOYED TO INRA?

A: FROM APR 03 TO JULY 03.

Q: WHERE WERE YOU STATIONED IN INRA?

A: Camp Bucca

Q: WERE YOU AT CAMP BUCCA YOUR ENTIRE TIME IN INRA?

A: Yes.

Q: WHAT WERE YOUR DUTIES AT CAMP BUCCA?

A: MP-SHIFT LDR, MY DUTIES WERE TO ESCORT AND PROCESS POW'S ON THE SECOND SHIFT AT CAMP BUCCA.

Q: WHAT HOURS WERE THE SECOND SHIFT?

A: MY SHIFT WAS FROM 1900 HRS TO 0700 HRS, EVERYDAY 7 DAYS A WEEK.

Q: DISCUSS YOUR DUTIES WITH THE POW'S?

A: MY DUTIES WERE TO GO RECEIVE POW'S FROM THE HOLDING CELL, I WOULD THEN

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b6-4, b7c-4	029188
		PAGE 1 OF 7 PAGES

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

STATEMENT OF [REDACTED]

TAKEN AT [REDACTED]

DATED 12 SEP 04 CONTINUED

b6-4, b7c-4

b6-4, b7c-4

TAKE THEM (POWS) TO THE ADDRESS AREA, WHERE THE POW WILL BE FINGER PRINTED AND PHOTOGRAPH HIS DATA WAS ENTERED INTO THE "PWIC SYSTEM" (PRISONER WALK INFO COMPUTER). HE (THE POW) WAS ASSIGNED A HOLDING CELL NUMBER. WE THEN ESCORTED THEM (THE POWS) TO HOLDING CELL DROP-OFF. WE FED POWS WHEN IT WAS TIME, LATRINE BREAKS, AND WATER AND SMOKE BREAKS.

Q: WHICH HOLDING CELL WAS YOUR RESPONSIBILITY?

A: EACH CELL CONTAINED A CERTAIN HEAD COUNT, ACCOUNTABILITY WAS MADE BY ADDING A CERTAIN NUMBER TO EACH CELL. b6-4, b7c-4

Q: HOW MANY CELLS WERE THERE?

A: TEN

Q: ABOUT HOW MANY DETACHEES/POWTS WERE AT CAMP BUCCA DURING YOUR DEPLOYMENT?

A: 1500 A DAY

Q: DID YOU HAVE A WRITTEN SOP FOR THE HANDLING OF DETACHEES?

A: NO

Q: DID YOU RECEIVE VERBAL INSTRUCTIONS ABOUT YOUR JOB RESPONSIBILITIES?

A: CPT. [REDACTED] INSTRUCTED US (THE 30TH MP) TO CONDUCT OURSELVES AS b6-4, b7c-4 PROFESSIONALS, WE WERE BRIEF OF "ROE", TO BE SAFE, WATCH EACH OTHER'S BACKS, AND TAKE CARE OF POWS, MAKE SURE THEY ARE GIVING WATER AND SHELTER. b6-4, b7c-4

Q: WHEN YOU WERE TOLD WHAT TO DO WITH THE b6-4, b7c-4 DETACHEES WHO ACTED UP?

A: WE SEPARATED THAT POW BY PUTTING POW ALOVE IN HIS CELL WITH HIS BACK TURNED. IF THAT DID NOT WORK SMOKE BREAKS b6-4, b7c-4 WAS CUT IN HALF. MOST CELLS HAD NO COVER ONLY OPEN SUN.

Q: WHY DID YOU REPORT THE INCIDENT OF 03MAY03 FIRST IN THIS SWORN STATEMENT?

A: TO MAKE SURE THAT THE COMMAND KNOW OF IT, TO SHOW IT WAS NOT TO HELP ANOTHER MP FROM BEING ATTACKED BY A POW. b6-4, b7c-4

Q: IS THERE SOMETHING ABOUT THE INCIDENT YOU FEEL BAD ABOUT? b6-4, b7c-4

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029189 000385

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

b6-4, b7c-4

PAGE 2 OF 7 PAGES

b6-4, b7c-4

STATEMENT OF

TAKEN AT Nabesbayk DATED 12 Sep 69 CONTINUED

b6-4, b7c-4

A: Yes, THAT I BROKE HIS ARM.

Q: How many Detainees were being escorted at the time of the incident?

A: There were APPROX. 15 POWs, 3 MPs. The POWs were NOT IN CONSTRAINTS OR ANY OTHER HOLDING GEAR. b6-4, b7c-4

Q: Which detainee attacked the MP?

A: I CAN'T REMEMBER HIS NAME OR NUMBER. HE WAS 5'8", 170 LB. NO SHOES. WHITE GOWN, BEARD. SHORT

Q: Do you remember his detainee/POW number?

A: NO.

Q: Which MP did the detainee attack?

A: I RECALL THE MP AS BEING WHITE, BLK HAIR, SPC. HE WAS AN MP NOT ASSIGNED TO THE 138TH MP BN. THIS UNIT WAS RUNNING THE POW CENTER.

Q: Who else witnessed the altercation between you and the detainee?

A: NO.

Q: Describe how you the detainee attacked the MP. b6-4, b7c-4

A: We were escorting the POW to ~~X~~ the HOLDING AREA. A POW RUSHED UP TO THE LEAD MP FROM BEHIND AND GRABBED HIM. HE (THE POW) PUT HIS ARM AROUND THE MP NECK AND GRABBED THE MP'S ARM.

Q: Did you feel the MP was in danger when you acted?

A: YES, WE WERE OUT OF MANNER, WE CARRIED OUR WEAPONS IN LEG HOLTERS. I DID NOT WANT THE MP OR TO LOSE ~~X~~ HIS WEAPON, AND HAVING THE POW USE IT ON US. b6-4, b7c-4

Q: How long after the incident was it until you departed the incident?

A: AS SOON AS REALIZED THE POW WAS HURT, I ESCORTED HIM TO THE FIRST AID TENT TO BE CHECKED OUT.

Q: Did you fill out an incident report?

A: NO. THE RED CROSS WORKER TOOK DOWN THE POW INFO. SHE TOLD ME NOT TO WORRY IT WAS AN ACCIDENT.

Q: What was the name of Red Cross worker?

A: TALL, BLONDE. SHE DROVE A SILVER MITISHBUZ. ALWAYS WALKED WITH A CLIP BOARD. b6-4, b7c-4

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INITIALS OF PERSON MAKING STATEMENT: ~~X~~ b6-4, b7c-4

PAGE 3 OF 7 000386 PAGES

b6-4, b7c-4

STATEMENT OF

TAKEN AT

Naderburg, NC

DATED 13 Sep 04 CONTINUED

Q: WHAT TIME DID THE INCIDENT OCCUR?

A: 22:00 PM NIGHT SHIFT.

Q: WHO WAS ON THE NIGHT SHIFT WITH YOU WHEN THE INCIDENT OCCURRED?

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

Q: DID ANY OF THE ABOVE MENTIONED SOLDIERS WITNESS THE INCIDENT?

A: NO.

Q: WHO DID YOU REPORT THE INCIDENT TO AFTER YOU TOOK THE DETACHEE TO THE RED CROSS WAGON?

A: MY PVT SGT. SFC [REDACTED] b6-4, b7c-4

Q: WHAT WERE THE FULL EXTENT OF THE INJURIES TO THE DETACHEE?

A: A BROKEN ARM, NO OTHER INJURIES REPORTED

Q: WHICH ARM WAS BROKEN?

A: LEFT ARM.

Q: DID YOU INJURE ANY OTHER DETACHEES?

A: NO

Q: DID YOU WITNESS ANY OTHER SOLDIERS IN YOUR UNIT ABUSE OR HARM DETACHEES?

A: NO

Q: DID YOU WITNESS ANY OTHER ACTS OF ABUSE OR ABANDONMENT OF DETACHEES?

A: WE CSM [REDACTED], SFC [REDACTED], SGT [REDACTED], SGT [REDACTED] WERE ON SHIFT. b6-4, b7c-4

WHILE I WAS RETRIEVING POWS TO BE PROCESSED, SGT [REDACTED] WAS b6-4, b7c-4

SPOT UPON BY A POW, HE KICKED THE POW. HE THEN TOOK THE POW TO COMPOUND HOLDING AREA. HERE THIS MP CSM [REDACTED] SLAMMED b6-4, b7c-4

THE POW FOR FAILING TO GIVE THE MP HIS CAPTURE CARD. THE MP THEN CUT OFF THE POW CLOTHES AND THE POW CAPTURE CARD WAS FOUND IN THE POW AREA. THE MP PUT ON SOME RUBBER GLOVES AND RETRIEVED

THE POW CAPTURE CARD. THIS WAS ALL REPORTED TO ME BY SGT. [REDACTED] b6-4, b7c-4

Q: WHAT DID SGT [REDACTED] REPORT TO YOU? b6-4, b7c-4

A: THAT HE KICKED THE POW IN THE CHEST, AND KNOCKED [REDACTED] b6-4, b7c-4

FOR OFFICIAL USE ONLY

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

PAGE 4 OF 700387 PAGES

bb-4, b7c-4

STATEMENT OF

TAKEN AT

DALETON, NC

DATED 12 SEP 74 CONTINUED

bb-4, b7c-4

bb-4, b7c-4

bb-4, b7c-4

Q: WHAT DID [REDACTED] TELL YOU [REDACTED] DID?

A: THAT FOCKER HAD NO CAPTURE CARD IN HIS ASS, I [REDACTED] HAD TO CUT HIM BUTT WAKED TO GET OUT

Q: WERE THERE OTHER INCIDENTS WITH [REDACTED] TOUCHED, HARMED OR ABUSED DETAINEES?

A: NO

Q: WHAT OTHER INCIDENTS OF DETAINEE ABUSE DID YOU WITNESS?

A: BRITISH SOLDIERS KICKING POW'S OFF THE 5 TON + 2 1/2 TRUCK. HITTING THEM IN THE BACK OF THE HEAD WHILE THE POW'S WERE ZIPPED TIED AND SOMETIMES HOODED.

Q: WHAT DAY AND TIME DID YOU WITNESS THE BRITISH SOLDIERS STRIKE DETAINEES?

A: [REDACTED] WHILE ON DUTY I HAVE WITNESS ON NUMEROUS [REDACTED] TIMES I HAVE WITNESS BRITISH SOLDIERS STRIKING POW'S. THIS PRETTY MUCH HAPPENED [REDACTED] DURING MY FULL TOUR FROM APR. 03 TO JULY 03

Q: DO YOU KNOW THE VNST ON THE NAMES OF THE BRITISH SOLDIERS?

A: NO

Q: WHAT WAS THE WORST THING YOU SAW INFLECTED BY THE BRITISH SOLDIERS?

A: A BRITISH SOLDIER TOOK OUT HIS BATON AND STRUCK A POW IN THE HEAD FOR MOVING TO SLOW.

Q: DID YOU REPORT ANY OF THE EVENTS YOU WITNESSED?

A: NO

Q: IN THE PARKER REPORTED KICKS/ INCIDENT WITH [REDACTED] WHERE DID HE KICK THE EPW/ DETAINEE AND WHY DID HE KICK HIM?

A: HE REPORTED TO ME THAT HE KICKED HIM IN THE CHEST BECAUSE THE POW SPAT ON HIM.

Q: WAS HE MAD AT THE DETAINEE?

029192

A: I DON'T KNOW

Q: HOW MANY TIMES WERE DETAINEES TAKEN TO RECEIVE CARE FOR INJURIES INFLECTED BY COALITION SOLDIERS?

For Official Use

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

PAGE 5 OF 7 PAGES 000388

FILE NUMBER:

b6-4, b7c-4

STATEMENT OF [REDACTED] TAKEN AT Rabat, NC DATED 12 Sep 04 CONTINUED

A: 2 times (1) WAS THE TIME ~~IN~~ I HAD TO TAKE DOWN AN POW b6-4, b7c-4
AFTER HE ATTACKED AN MP (2) ~~WAS~~ I TOOK AN POW TO FIRST AID b6-4, b7c-4
AFTER A BRITISH SOLDIER HIT A POW IN THE HEAD WITH A BATON.

Q: DID YOU WITNESS OR HEAR OF ANYONE BEING ABUSED
OR HUMILIATED DURING INTERROGATIONS?

A: YES, I HAVE NOTICE A POW THAT ONE DAY WAS UNMARKED - TWO DAYS
LATER I SEE HIM IN BAD SHAPE ~~BE~~ BRUISES ON HIS FACE. b6-4, b7c-4

Q: DO YOU KNOW HOW THE DETAILER WAS INJURED?

A: WHEN WE PASSED THE POW, HE WAS LISTED AS A HIGH PRIORITY, WE
NOTIFY THE "GHOST TENT". A PERSON CAME OVER TO OUR SECTION, WE
THEN ESCORTED THE POW TO ANOTHER SECURE AREA, WHERE THE POW
WAS TAKEN TO BE INTERVIEWED. WE WERE NOT ALLOWED TO ENTER
THIS AREA.

Q: WHO WAS THE "GHOST" ELEMENT?

A: DONT KNOW

Q: HAVE YOU EVER TOLD BY ANYONE NOT TO TALK ABOUT
ANY EVENTS ~~IN~~ IN THAT YOU PARTICIPATED IN b6-4, b7c-4
OR WITNESSED?

A: NO.

Q: PLEASE DETAIL THE INCIDENT WITH THE BRITISH SOLDIER
WHO HIT THE DETAILER.

A: THE BRITISH SOLDIER WAS WALKING A POW UP TO OUR TENT. THE
POW WAS ZIPPED TIED. HE KEPT YELLING MOVE IT!! MOVE IT. THE
BRITISH SOLDIER THEN TOOK OUT HIS BATON AND HIT THE POW IN THE
HEAD.

Q: HOW DID YOUR COMMAND REACT TO THE BRITISH
TREATMENT OF DETAILERS?

A: HE INSTRUCTED US NOT GET CAUGHT UP IN THEIR MESS, BE
A PROFESSIONAL. b6-4, b7c-4

Q: DID ANYONE TAKE PHOTOS TO ~~OF~~ OF ABUSE TO DETAILERS?

A: NO

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Q: DESCRIBE " " b6-4, b7c-4

A: HE WAS 6'3 ABOUT 240, WORE HIS BUNNY CAP LIKE A COWBOY HAT.
HE CHEW TOBACCO, WAS A MP WITH THE MARYLAND UNIT. b6-4, b7c-4

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INITIALS OF PERSON MAKING STATEMENT: b6-4, b7c-4

PAGE 6 OF 9 PAGES

000389

Exhibit 46

b6-4, b7c-4

b6-4, b7c-4

RELEASED UNDER FOIA FILE NUMBER: 0050-104-CID369-69273 DATED 12 SEP 04 CONTINUED:

STATEMENT OF [REDACTED] TAKEN AT Raleigh, NC

Q: Where is he at now?

A: Don't know

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

A: No. [REDACTED] b6-4, b7c-4

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

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 7. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

SA [REDACTED] b6-1, b7c-1
 87th MP Det (CID) (ABN)
 Fort Bragg, NC 28310
 ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT.

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

to and before me, a person authorized by law at [REDACTED] SEP 2004

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

SJA [REDACTED]
 (Typed Name of Person Administering Oath)
 Antschel 136(B)(4), VCMJ
 (Authority To Administer Oaths)

029194

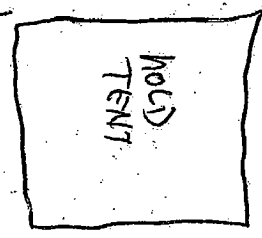
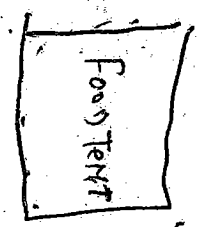
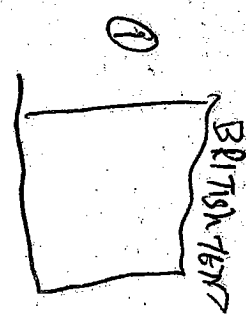
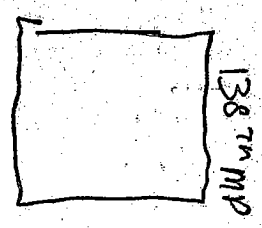
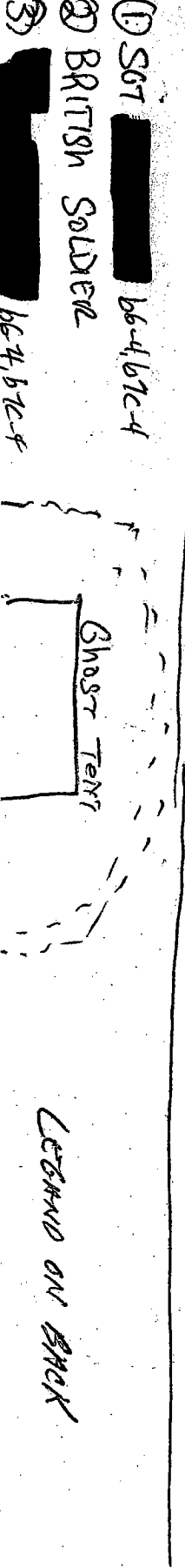
PAGE 7 OF 7 PAGES

VIEW OF UNIT BUCKY
DRAWN BY [REDACTED] b6-4, b7c-4

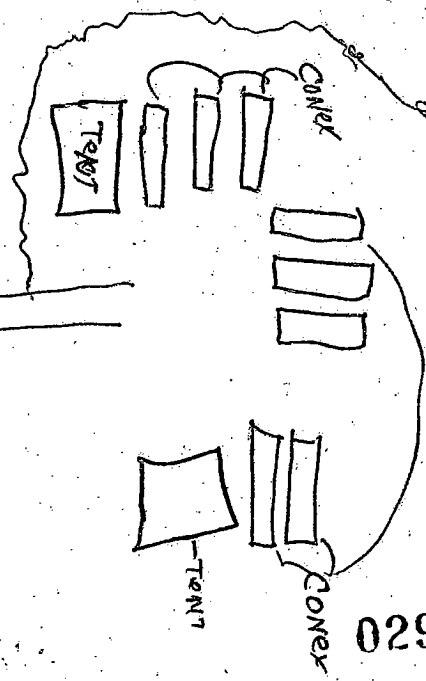
0536-04-CIDU-38
0050-04-CID369-6

MAIN
COMPOUND
Pickup (3)

- (1) SGT [REDACTED] b6-4, b7c-4
- (2) BRITISH SOLDIER
- (3) [REDACTED] b6-4, b7c-4



POW STOP OFF



17:46 12 Sept 04
 Witnessed by: SA [REDACTED]
 SA [REDACTED] b6-1, b7c-1
 87th MD Det (ASST) (A&D)
 Fort Bragg, NC 28530
 0291

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LAW ENFORCEMENT SENSITIVE

- ① This is where the INCIDENT WITH SGT [REDACTED] b6-4, b7c-4
- ② This is where the BRITISH SOLDIER MET THE POW.
- ③ This is where [REDACTED] SCAMMED A POW. b6-4, b7c-4

APPENDIX

[REDACTED] b6-4, b7c-4

029196

000392

0628-04-40093

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0050-04-CID369-69273

PAGE 1 OF 1 PAGES

On 10 Dec 04, at approximately 1530, SA ^{b6-1, b7c-1} [REDACTED] interviewed SGT ^{b6-4, b7c-4} [REDACTED] USAR, 351st Military Police Company, Det. 1, Jacksonville, FL (formerly assigned to 805th Military Police Company, Raleigh, NC), at his place of civilian employment, [REDACTED]. The biographical data and ^{b6-4, b7c-4} questionnaire sheet provided by the Afghanistan MP Det (CID) was completed. SGT [REDACTED] could provide no ^{b6-4, b7c-4} information pertinent to this investigation.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

^{b6-1, b7c-1, b-2} [REDACTED]

ORGANIZATION

30th Military Police Det. (CID)
Fort Stewart, GA 31314

029197

SA [REDACTED]
SIGNATURE [REDACTED]

DATE

10 Dec 04

EXHIBIT

48

CID FORM 94
1 FEB 77

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000393

ACLU-RDI 2001 19-393
LAW ENFORCEMENT

Exhibit _____

DOD-054099

0624-04-02093

0050-04-CID369-69273

Biographical Data & Questionnaire Sheet

Name (Last, First, Middle): [REDACTED] b6-4, b7c-4

Social Security Number: [REDACTED] b6-4, b7c-4

Rank/Grade: SGT/E-5 USAR

Home Address: [REDACTED] b6-4, b7c-4

Home Telephone: NONE

Secondary Telephone: NONE

Email (AKO or Other): UNKNOWN

Work Address: [REDACTED] b6-4, b7c-4

Work Telephone: ([REDACTED]) [REDACTED] b6-4, b7c-4

Home of Record: N/A

Place of Birth (City & State): [REDACTED] b6-4, b7c-4

Date of Birth: [REDACTED] b6-4, b7c-4

Questionnaire

1) Have you been deployed to Afghanistan?

A) YES, FROM AUGUST 1, 2003 TO DECEMBER 2003

(I WAS MEDICATED OUT EARLY)

2) If so what time frame were you deployed?

A) (ABOVE)

029198

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EXHIBIT 99
000394

0624-04-CID093

0536-04-CID023
0050-04-CID023-69273

Continuation Page

3) Did you work at a detainee facility or have contact with detainees while deployed?

A) YES, AT BAGRAM AIRFIELD; WE WORKED THE DETENTION FACILITY FOR SIX WEEKS AT A TIME AND THEN ROTATED TO OTHER DUTIES ON A PLATOON BASIS.

4) Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI, etc)?

A) NO, NEVER.

5) Have you seen any pictures or heard about any type of abuse regarding detainee's

A) NO.

029199

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SENSITIVE

000395

EXHIBIT 49

BASIS FOR INVESTIGATION: On 1 Feb 05, this office received a Request For Assistance (RFA) (CAT 1, 0050-04-CID369-69273) from the Afghanistan Military Police Detachment (CID), USACIDC, APO AE 09354, to locate, fully identify and conduct canvass interviews of the following soldiers: PFC [redacted] *b6-4, b7c-4*

[redacted] SGT [redacted] *all*
[redacted] SPC [redacted]
[redacted] SFC [redacted]
[redacted] and SGT [redacted]

[redacted] to determine if any of the soldiers saw any type of detainee abuse during their deployment in Afghanistan, and if they worked at the Bagram Airfield detainee facility or had any type of contact with the detainees. On 11 May 04, the Provost Marshal Office (PMO), Bagram Airfield, reported a New York Times article was being published about an Afghanistan local national, who claimed that he was abused while in U.S. military custody.

About 1400, 2 Feb 05, SA [redacted] *b6-1, b7c-1*, telephonically conducted a canvass interview of SPC [redacted] *b6-4, b7c-4*, who related, she has never witnessed or engaged in any type of detainee abuse while deployed with the 805th Military Police Company, Bagram Airfield Detainee Facility site. SPC [redacted] *b6-4, b7c-4* related, the contact she had with the detainees consisted of escorting them to the latrines and serving meals. Further, SPC [redacted] *b6-4, b7c-4* related, she has no knowledge of any type of detainee abuse and did not know why someone would make such accusations. SPC [redacted] could not provide any additional information, regarding the abuse of an Afghanistan local national. (See Canvass Interview Worksheet for details)

AGENT'S COMMENT: SPC [redacted] *b6-4, b7c-4* is currently residing at [redacted] *b6-4, b7c-4*
SPC [redacted] can be reached at [redacted] *b6-4, b7c-4*

About 1830, 7 Feb 05, SA [redacted] *b6-1, b7c-1*, telephonically conducted a canvass interview of SGT [redacted] *b6-4, b7c-4* who related, he has never witnessed or engaged in any type of detainee abuse while deployed with the 805th Military Police Company, Bagram Airfield Detainee Facility site. Further, SGT [redacted] *b6-4, b7c-4* related, the *b6-4, b7c-4* contact he had with the detainees consisted of serving meals and escorting to the latrines. SGT [redacted] *b6-4, b7c-4* could not provide any additional information, regarding the abuse of a local Afghanistan national. (See Canvass Interview Worksheet for details)

AGENT'S COMMENT: SGT [redacted] *b6-4, b7c-4* can be reached at [redacted] *b6-4, b7c-4*

About 1500, 14 Feb 05, SA [redacted] *b6-1, b7c-1* met with SFC [redacted] *b6-4, b7c-4* and conducted a canvass interview. SFC [redacted] *b6-4, b7c-4* related, he has never witnessed or engaged in any type of detainee abuse while deployed with the 805th Military Police Company, Bagram Airfield Detainee Facility site. Further, SFC [redacted] *b6-4, b7c-4* related, he was the *b6-4, b7c-4* Platoon Sergeant during the deployment, and he has never heard of such accusations. SFC [redacted] *b6-4, b7c-4* could not provide any additional information, regarding the abuse of a local Afghanistan national. (See Canvass Interview Worksheet for details)

AGENT'S COMMENT: SFC [redacted] *b6-4, b7c-4* can be reached at [redacted] *b6-4, b7c-4*

029200

SA [redacted] *b6-1, b7c-1*
TAMPA BRANCH OFFICE (CID)
7707 HILLSBOROUGH LP DR
MACDILL AFB, FL 33621

SIGNATURE [redacted] *b6-1, b7c-1*

DATE 090396
17 Feb 05

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PAGE 1 OF 2 PAGES

About 1700, 14 Feb 05, SA [redacted] ^{b6-1, b7c-1} telephonically conducted a canvass interview of SGT [redacted] ^{b6-4, b7c-4} who related, he has never witnessed or engaged in any type of detainee abuse while deployed with the 805th Military Police Company, Bagram Airfield Detainee Facility site. Further, SGT [redacted] related, he was the Dining Facility Cook, during the deployment, and he did not have any knowledge, pertaining to any type of detainee abuse. (See Canvass Interview Worksheet for details) ^{b6-4, b7c-4}

AGENT'S COMMENT: SGT [redacted] can be reached at [redacted] ^{b6-4, b7c-4}

On Feb 05, SA [redacted] ^{b6-1, b7c-1} a check of the DEIDS report listed SGT [redacted] as residing at [redacted] ^{b6-4, b7c-4}. Further, a check of the military database by the 87th MP Det (ABN) (CID), 3d MP Group (CID), Fort Bragg, NC 28310, listed SGT [redacted] ^{b6-4, b7c-4} residing at [redacted] ^{b6-4, b7c-4}.

About 1300, 16 Feb 05, SA [redacted] ^{b6-1, b7c-1} traveled to [redacted] ^{b6-4, b7c-4} to conduct a canvass of SGT [redacted]. The Apartment was vacant. No one occupied the residence. However, there was a phone number for any who wanted to rent the apartment. The number is [redacted] ^{b6-4, b7c-4}.

AGENT'S COMMENT: 1645 SE Douglas Drive, High Springs, FL 32643, is in the 30th Military Police Detachment (CID), Fort Stewart, GA, Area of Responsibility (AOR).

About 1500 16 Feb 05, SA [redacted] ^{b6-1, b7c-1} coordinated with Ms [redacted] ^{b6-4, b7c-4} to determine if a forwarding address was made by SGT [redacted] Ms [redacted] ^{b6-4, b7c-4} related, due to the Privacy Act, she could not disclosed weather a forwarding address was made by SGT [redacted] ^{b6-4, b7c-4} as a court order must be presented.

On 17 Feb 05, SA [redacted] coordinated with SA [redacted] Afghanistan Military Police Detachment (CID), APO AE 09354, NFI, and briefed him on all aspects of this investigation. SA [redacted] further related, no additional investigative activity was required by Tampa Branch Office (CID). ^{b6-1, b7c-1}
///LAST ENTRY///

029201

SA [redacted] ^{b6-1, b7c-1}
TAMPA BRANCH OFFICE (CID)
7707 HILLSBOROUGH LP DR
MACDILL AFB, FL 33621

SIGNATURE [redacted] ^{b6-1, b7c-1}

DATE 17 Feb 05 0397

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PAGE 2 OF 2 PAGES

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EXHIBIT 50

BASIS FOR INVESTIGATION: On 31 Jan 05, this office was notified by SA [redacted] b6-1, b7c-1
 [redacted] Afghanistan Military Police Detachment (CID), of a Category I Request For
 Assistance (RFA) requesting this office locate and conduct canvass interviews of SPC [redacted] b6-4, b7c-4
 [redacted] SA [redacted] b6-1, b7c-1
 stated questions should determine if soldiers saw any type of detainee abuse during rotation, if
 soldier worked at Bagram Airfield detainee facility, or had any type of contact with detainees.
 SA [redacted] also stated this RFA was originally drafted by Ft. Bragg Resident Agency, and any b6-1, b7c-1
 questions should be referred to case 0536-04-CID023.

About 1100, 31 Jan 05, SA [redacted] this office, conducted a DEIDS name check of [redacted] b6-1, b7c-1
 [redacted] and [redacted] Contact information of [redacted] was [redacted] b6-4, b7c-4
 [redacted] Information provided for [redacted] was [redacted] b6-4, b7c-4
 [redacted] which was not in the Area of Responsibility b6-4, b7c-4
 of this office.

About 1830, 31 Jan 05, SA [redacted] b6-1, b7c-1 contacted SPC [redacted] b6-4, b7c-4 who stated he never
 witnessed or engaged in any detainee abuse while serving at Bagram Airfield detainee facility.
 He further stated the contact he had with detainees consisted of serving them meals and escorting
 them to the latrine.

About 2110, 31 Jan 05, SA [redacted] sent 1st Information Report, via electronic mail message, b6-1, b7c-1
 to SA [redacted] to inform him all investigative activity requested had been conducted by this b6-1, b7c-1
 office.

029202

b6-1, b7c-1, b-2

SA [redacted]	Fort Leonard Wood RA (CID)
Special Agent [redacted]	Fort Leonard Wood, MO 65473.
Signature [redacted]	Date: 31 Jan 05
	Exhibit: 51

CID Form 94

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000398

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0050-05-CID396

PAGE

1

OF 1

PAGES

DETAILS:

About 1440, 24 Mar 05, SA [redacted] ^{b6-1, b7c-1} conducted a check of the AKO online member list and determined there are two [redacted] in the database assigned to reserve military police companies (See AKO printout).

A subsequent check of the listed telephone numbers listed in the AKO member directory, using the reverse look-up directory located at URL http://www.whitepages.ca/10655/reverse_phone revealed the following information.

SPC [redacted] ^{b6-4, b7c-4} 544th MP Co, [redacted] is a Puerto Rico based telephone number. A subsequent online check for the 544th MP Co revealed they are a Puerto Rico based unit.

SGT [redacted] ^{b6-4, b7c-4} 351st MP Co, [redacted] has a residence address of [redacted] ^{b6-4, b7c-4}

029203

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION Afghanistan MP Det (CID), APO AE 09354

SA [redacted] ^{b6-1, b7c-1, b-2}

DATE 24 MAR 05

EXHIBIT 52

CID FORM 94
(Automated)

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Automatic Termination (Para 13, AR 34-16)

000399

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0050-04-CID369-68273
	PAGE 1 of 1

DETAILS

About 1000, 25 Mar 05, SA [redacted] ^{b6-1, b7C-1} coordinated with Mr [redacted] ^{b6-4, b7C-4} Titan Corporation, Bagram AirField, APO AE 09354, who stated the remaining translations requested by this office were still pending.

About 1630, 25 Mar 05, SA [redacted] ^{b6-1, b7C-1} reviewed a videotape, which was located inside of this file. The videotape contained images of the Gardez Detention Facility and contained no items of evidentiary value; however, it was determined to be classified in nature, as it shows the inside and outside of the detention facility. The tape was removed from the case file and placed in a classified file.

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

029204

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] ^{b6-1, b7C-1, b-2}	ORGANIZATION Afghanistan MP Det CID, Bagram, Afghanistan, APO AE 09354
SIGNATURE	DATE 25 Mar 05
	EXHIBIT 53

CID FORM 94
1 FEB 77

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AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0050-04-CID369-68273
	PAGE 1 of 1

DETAILS

About 1330, 1 Apr 05, SA [REDACTED] ^{b6-1, b7C-1} coordinated with Mr [REDACTED] ^{b6-4, b7C-4} Titan Corporation, Bagram AirField, APO AE 09354, who was provided additional documents to be translated.

About 1300, 2 Apr 05, SA [REDACTED] ^{b6-1, b7C-1} coordinated with Mr [REDACTED] ^{b6-4, b7C-4} who provided translations, which were requested by this office.

About 0930, 11 Apr 05, [REDACTED] ^{b6-1, b7C-1} coordinated with CPT [REDACTED] ^{b6-4, b7C-4} Commander, 690th Military Police (MP) Company (Co), Bagram AirField, APO AE 09354, to query the detention database to obtain additional data pertaining to the detainees. A review of the database did not provide any additional information pertaining to the detainees.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] ^{b6-1, b7C-1, b-2}		ORGANIZATION Afghanistan MP Det CID, Bagram, Afghanistan, APO AE 09354
SIGNATURE	DATE 11 Apr 05	EXHIBIT 54

CID FORM 94
1 FEB 77

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER RFA 0550-04-CID369-69273
0208-05-CID023-

Page 1 of 1

BASIS FOR INVESTIGATION:

On 10 Mar 05, this office received a Request For Assistance (RFA) from the Afghanistan MP Detachment (CID), concerning an article that ran in the New York Times in the fall of 2004. The article alleged an Afghan local national claimed he was abused while in U.S. custody. It was determined soldiers operating in the area of question were assigned to the 3d Special Forces Group (SFG), Fort Bragg, NC 28310 (FBNC). It was requested this office determine the names of the SF soldiers operating at the Gardez, Forward Operating Base (FOB), Afghanistan, between 1 Jun 03 - 30 Aug 03, and conduct canvass interviews to determine their knowledge of alleged abuse of a COL [REDACTED] (NFI) or a Mr. [REDACTED] (NFI). *67C-4,66-4* *67C-4,66-4*

DETAILS:

About 0952, 11 Mar 05, SA [REDACTED] *67C-1,66-1* this office, coordinated with CPT [REDACTED] *67C-4,66-4* 1st Battalion (Bn), 3d SFG, FBNC, who identified the following SF soldiers in Gardez FOB, Afghanistan, between 1 Jun 03- 30 Aug 03, and now currently assigned to Charlie Company (C Co), 1st Bn, 3d SFG, FBNC:

- CPT [REDACTED]
- CW2 [REDACTED]
- SFC [REDACTED]
- SFC [REDACTED]
- SFC [REDACTED]
- SFC [REDACTED]

66-4,67C-4

CPT [REDACTED] additionally identified SFC [REDACTED], SFC [REDACTED], both in Echo Company (E Co), 1st Support (Sup) Bn, Special Warfare Training Center, SWTC, FBNC, SFC [REDACTED] Bravo Company (B Co), 3d SFG, FBNC, SFC [REDACTED], Alpha Company (A Co) 2d Bn, SWTC, FBNC, as former 3d SFG soldiers in Gardez FOB, Afghanistan, between 1 Jun 03- 30 Aug 03. *66-4,67C-4* *66-4,67C-4*

Between 1530, 10 Mar 05 to 1330, 12 Apr 05, SA [REDACTED] conducted canvass interviews of CPT [REDACTED] SFC [REDACTED] SFC [REDACTED] SFC [REDACTED] SFC [REDACTED] SFC [REDACTED] SFC [REDACTED] and SFC [REDACTED] wherein they stated they did not witness any detainee abuse while assigned to Gardez FOB, Afghanistan and didn't have any recollection of Mr. [REDACTED] or COL [REDACTED]. *66-4,67C-4* *66-4,67C-4*

About 1500, 14 Apr 05, SA [REDACTED] coordinated with CPT [REDACTED] 3d SFG, Staff Judge Advocate (SJA), FBNC, stated CW2 [REDACTED] was currently deployed in an undisclosed location and will return approximately Oct 05. CPT [REDACTED] stated CW2 [REDACTED] was in CENTCOM's area of responsibility (AOR), and may be difficult to interview him due to the area and mission. *66-1,67C-1* *66-4,67C-4* *66-4,67C-4*

STATUS: All requested investigative activity was completed and no further investigative activity is anticipated. This RFA is being closed within the files of this office. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] <i>66-1,67C-1,68</i>		87th Military Police Detachment (CID) (ABN)	
SIGNATURE [REDACTED]		3d MP Group, Fort Bragg, NC 28310-5000.	
[REDACTED]		DATE	EXHIBIT
[REDACTED]		14 APR 05	55 029206

AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0050-04-CID369-68273
	PAGE 1 of 1

DETAILS

About 1224, 19 Jul 05, CPT [redacted] Office of the Staff Judge Advocate, CJTF-76, Chief Criminal Law, Bagram Airfield, APO AE 09354, opined there was no probable cause to believe the offenses occurred as alleged and there was insufficient evidence to prove or disprove the offenses of Indecent Assault, Aggravated Assault, and Maltreatment of Persons in US Custody occurred as Mr [redacted] alleged. CPT [redacted] further stated other than Mr [redacted] statement there was no additional testimonial or physical evidence to corroborate his allegation. CPT [redacted] further stated Mr [redacted] failed to report any abuse upon his release to his supervisor and waited until after Abu Ghraib occurred to request restitution. CPT [redacted] also stated based upon Standard Operating Procedures (SOP) during the time frame of the alleged incident, rectal examinations were conducted on detainees as part of being in-processed into the detention facility.

66-4,67C-4
66-4,67C-4

CPT [redacted] opined there was no probable cause to believe the offenses occurred as alleged and there was insufficient evidence to prove or disprove the offenses of Aggravated Assault and Maltreatment of Persons in US Custody occurred as Mr [redacted] alleged. CPT [redacted] further stated other than Mr [redacted] statement there was no additional testimonial or physical evidence to corroborate his allegation.

66-4,67C-4
66-4,67C-4

CPT [redacted] opined there was no probable cause to believe the offense occurred as alleged and there was insufficient evidence to prove or disprove the offense of Maltreatment of Persons in US Custody occurred as Mr [redacted] alleged. CPT [redacted] further stated other than Mr [redacted] statement there was no additional testimonial or physical evidence to corroborate his allegation.

66-4,67C-4
66-4,67C-4

CPT [redacted] opined there was no probable cause to believe the offenses occurred as alleged and there was insufficient evidence to prove or disprove the offenses of Indecent Assault, Aggravated Assault, and Maltreatment of Persons in US Custody occurred as Mr [redacted] alleged. CPT [redacted] further stated other than Mr [redacted] statement there was no additional testimonial or physical evidence to corroborate his allegation. CPT [redacted] also stated based upon Standard Operating Procedures (SOP) during the time frame of the alleged incident, rectal examinations were conducted on detainees as part of being in-processed into the detention facility.

66-4,67C-4
66-4,67C-4
66-4,67C-4

Agent's Comment: CPT [redacted] stated based upon the thoroughness of the investigation no additional activity is required or anticipated.

66-4,67C-4

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted]	ORGANIZATION Afghanistan MP Det CID, Bagram, Afghanistan, APO AE 09354
SIGNATURE [redacted]	DATE 19 Jul 05
	EXHIBIT 50

66-4,67C-4,67C-1,62

CID FORM 94
1 FEB 77

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AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data is Entered)

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029207000403

Page(s)

404 - 425

English Translation:

17-26

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

029208

Index of Photographs

Photo #

1-32

Description

Crime Scene Verification Photographs

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EXHIBIT 67

029209

000426

Page(s)

427

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

029210



029211

000428

Page(s)

429

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

029212

Bates Pages 29211-29245 were withheld
pursuant to the Court's in camera ruling

(Photos depicting only buildings and rooms
poor quality)

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DATE 09 JUN 2004

FROM AFGHANISTAN CID OFFICE, BAGRAM AIRFIELD //CICR-BGR//

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
 CDR USACIDC 3D MP GRP FT GILLEM GA
 CDR, AFGHANISTAN MP DETACHMENT (CID), BAGRAM AIRFIELD *b6-3,67C-3*
 CDR, KANDAHAR AIR FIELD BASE OPERATIONS (LTC [REDACTED]) *b6-3,67C-3*
 CDR, TF WARRIOR, KANDAHAR AIR FIELD (COL [REDACTED]) *b6-3,67C-3*
 CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD
 COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED]) *b6-3,67C-3*
 PROVOST MARSHAL OFFICE, CJTF 180 (LTC [REDACTED]) *b6-3,67C-3*
 PROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1LT [REDACTED])
 PROVOST MARSHAL OFFICE, KANDAHAR AIR FIELD (CPT [REDACTED]) *b6-3,67C-3*
 SAC, KANDAHAR BRANCH OFFICE
 STAFF JUDGE ADVOCATE, CJTF180 (MAJ [REDACTED]) *b6-3,67C-3*

SUBJECT: CID REPORT OF INVESTIGATION - 4TH STATUS/SSI - 0050-2004-CID369-69273 - 6C1 / 5C1J / 5Y2E

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

b6-1,67C-1
b6-1,67C-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; GARDEZ, AFGHANISTAN

2. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; KANDAHAR AIR FIELD (KAF), AFGHANISTAN

3. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; BAGRAM AIR FIELD, AFGHANISTAN

2. DATE/TIME REPORTED: 11 MAY 2004, 1920

3. INVESTIGATED BY:

SA [REDACTED]
SA [REDACTED]

b6-1,67C-1,62

4. SUBJECT:

1. (UNKNOWN), ; INDECENT ASSAULT, AGGRAVATED ASSAULT, MALTREATMENT OF A PERSON IN US CUSTODY, MALTREATMENT OF A PERSON IN US CUSTODY (NFI)

5. VICTIM:

1. [REDACTED] AFGHANISTAN; GARDEZ, AFGHANISTAN; MALE; OTHER; XZ ; AKA: [REDACTED]; INDECENT ASSAULT, AGGRAVATED ASSAULT, *b6-4,67C-4*
b6-4,67C-4

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MALTREATMENT OF A PERSON IN US CUSTODY, MALTREATMENT OF A PERSON
IN US CUSTODY (NFI)

2. CHANGED [REDACTED] (NMN); AFGHANISTAN; GARDEZ, AFGHANISTAN; MALE; WHITE; UNKNOWN LOCATION, GARDEZ, AF; XZ ; AKA: [REDACTED], AGGRAVATED ASSAULT, MALTREATMENT OF A PERSON IN US CUSTODY (NFI)

66-4,670-4

66-4,670-4

3. [REDACTED], AFGHANISTAN; XZ ; AGGRAVATED ASSAULT, MALTREATMENT OF A PERSON IN US CUSTODY (NFI)

66-4,670-4

4. ADDED [REDACTED] (NMN); GARDEZ, AFGHANISTAN; MALE; WHITE; UNKNOWN LOCATION, GARDEZ, AF; XZ ; INDECENT ASSAULT, AGGRAVATED ASSAULT, MALTREATMENT OF A PERSON IN US CUSTODY (NFI)

66-4,670-4

6. INVESTIGATIVE SUMMARY:

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

"THIS IS A DETAINEE ABUSE INVESTIGATION."

4TH STATUS

THIS STATUS REPORT IS BEING GENERATED TO ADD MR [REDACTED] AS A VICTIM OF ABUSE WHILE IN U.S. CUSTODY AND CORRECT THE NAME OF MR [REDACTED]. DURING THE THE REPORT OF MR [REDACTED] AND MR [REDACTED] ABUSE IT WAS ALSO DISCOVERED THAT MASTER [REDACTED] MR [REDACTED] AND MR [REDACTED] WERE CAPTURED AT THE SAME TIME AND PROCESSED THROUGH THE GARDEZ AND BAGRAM DETAINEE FACILITIES.

66-4,670-4

66-4,670-4

66-4,670-4

66-4,670-4

ON 7 JUN 04, AN AGENT FROM THIS OFFICE, INTERVIEWED MR [REDACTED] MASTER [REDACTED] MR [REDACTED] MR [REDACTED] WHILE IN GARDEZ, AFGHANISTAN. DURING THE INTERVIEW OF MR [REDACTED] IT WAS DISCOVERED THAT MR [REDACTED] WAS DETAINEE AT THE SAME TIME AND HE FURTHER REPORTED HE WAS ABUSED AT THE GARDEZ AND BAGRAM DETAINEE FACILITIES.

66-4,670-4

66-4,670-4

66-4,670-4

66-4,670-4

66-4,670-4

MR [REDACTED] RENDERED A STATEMENT WHERE IN HE REPORTED HE WAS HUNG BY HIS FEET FROM A CEILING WHILE BEING INTERROGATED IN GARDEZ AND PUNCHED IN THE CHEST ONE TIME WHILE IN BAGRAM, WHILE BEING INTERROGATED.

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MASTER ██████████ WHO WAS 14 YEARS OF AGE AT HIS CAPTURE, RENDERED A STATEMENT DETAILING HIS CAPTURE. MASTER ██████████ STATED HE WAS NOT PHYSICALLY OR SEXUALLY ABUSED WHILE IN U.S. CUSTODY.

*67C-4, 66-4
67C-4, 66-4*

MR ██████████ MASTER ██████████ GRANDFATHER, WHO WAS 76 YEARS OF AGE AT HIS CAPTURE, ALSO RENDERED A STATEMENT THAT HE WAS NOT PHYSICALLY OR SEXUALLY ABUSED WHILE IN U.S. CUSTODY.

66-4, 67C-4

MR ██████████ MASTER ██████████ FATHER, WHO WAS 50 YEARS OF AGE AT HIS CAPTURE, RENDERED A STATEMENT, DETAILING HIS CAPTURE AND STATED HE HAD NOT BEEN PHYSICALLY OR SEXUALLY ABUSED.

66-4, 67C-4

MR ██████████ A RELATIVE OF MASTER ██████████, RENDERED A STATEMENT DETAILING HIS CAPTURE AND REPORTED HE WAS ABUSED IN GARDEZ BY HAVING A CHAIN PUT AROUND HIS NECK AND BEING CHAINED TO THE WALL LIKE A DOG. MR ██████████ FURTHER STATED HE WAS MADE TO LAY ON HIS STOMACH, WHILE IN PROCESSING AT THE BAGRAM DETAINEE FACILITY AND THAT SOMEONE WALKED ON HIS BACK AND CAUSED HIM A PERMANENT INJURY.

66-4, 67C-4

66-4, 67C-4

MR ██████████ COULD NOT BE LOCATED FOR AN INTERVIEW, AND FURTHER ATTEMPTS TO LOCATE HIM WILL BE MADE.

66-4, 67C-4

INVESTIGATION CONTINUES BY USACIDC.

3D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD MR ██████████ AND MR ██████████ AS VICTIMS OF AGGRIVATED ASSAULT AND MALTREATMENT; AND TO FURTHER IDENTIFY THIS INVESTIGATION AS CATERGORY I MONITORSHIP.

66-4, 67C-4

THIS OFFICE WAS NOTIFIED BY THE CJTF 76 PM (LTC ██████████), THAT MR ██████████ AND MR ██████████ WERE KICKED, WHILE BEING INTERROGATED AT GARDEZ DETAINEE FACILITY BY U.S. FORCES. MR ██████████ FURTHER REPORTED HE HAD STONES THROWN AT HIM WHILE AT THE GARDEZ DETAINEE FACILITY.

*66-4, 67C-4
66-4, 67C-4
66-4, 67C-4*

INTERVIEWS OF MR ██████████ MR ██████████ AND OTHER DETAINEES DURING THE SAME TIMEFRAME ARE PENDING.

66-4, 67C-4

IDENTIFICATION OF SUBJECT(S) IS PENDING.

INVESTIGATION CONTINUES BY USACIDC.

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2D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO DOCUMENT THE VICTIM INTERVIEW OF MR [REDACTED] CRIME SCENE PROCESSING OF GARDEZ FIREBASE [REDACTED] DETAINEE FACILITY AND FIELD INTERVIEW OF GARDEZ SOLDIERS AND LOCAL NATIONALS. THIS REPORT IS LATE BECAUSE OF ISSUES CONNECTING WITH THE ACI2 DATABASE. *66-4,670-4*

ON 12 MAY 04, AN AGENT FROM THIS OFFICE, TRAVELED TO GARDEZ DETAINEE FACILITY AND CONDUCTED A CRIME SCENE VERIFICATION EXAMINATION OF THE FACILITY. INTERVIEWS WERE ALSO CONDUCTED OF U.S. MILITARY PERSONNEL ABOUT DETAINEE PROCESSING PROCEDURES. FIELD INTERVIEWS OF LOCAL NATIONALS WERE CONDUCTED TO DETERMINE PROCESSING AND GUARDING PROCEDURES, AS THE AFGHANI ARMY GUARDS DETAINEES UPON CAPTURE AND PROCESSING.

ON 13 MAY 04, MR [REDACTED] WAS INTERVIEWED, AND RENDERED A WRITTEN STATEMENT, WHEREIN HE STATED HE WAS KICKED, HAD HIS NECK STEPPED ON AND ANUS PENETRATED BY FINGERS WHILE BEING INTERVIEWED BY UNKNOWN PERSONNEL. MR [REDACTED] FURTHER STATED DURING THE INTERROGATIONS HE WAS BLINDFOLDED. MR [REDACTED] DID STATE THAT THIS ABUSE HAPPENED WHILE NAVY SEALS AND ATTACHED INTERPRETERS WERE INTERVIEWING HIM. LASTLY, MR [REDACTED] STATED HE WAS ONLY ABUSED AT GARDEZ, AND WAS TREATED FAIRLY WHILE AT BAGRAM AIRFIELD DETAINEE FACILITY. *66-4,670-4*

IT WAS DISCOVERED MR [REDACTED] MADE A FORMAL COMPLAINT TO THE COMMISSION IN LATE 2003, AFTER BEING RELEASED FROM U.S. CUSTODY. *66-4,670-4*

INTERVIEWS OF ARMY AND NAVY PERSONNEL PRESENT AT THE TIME OF MR [REDACTED] INTERVIEWS ARE PENDING THEIR IDENTIFICATION. *66-4,670-4*

INTERVIEWS OF THE LOCAL NATIONAL INTERPRETERS USED FOR MR [REDACTED] INTERVIEWS ARE PENDING THEIR IDENTIFICATION. *66-4,670-4*

THIS INVESTIGATION IS ALSO PENDING COORDINATION WITH THE NAVAL CRIMINAL INVESTIGATIVE SERVICE (NCIS) DUE TO THE RECENTLY DEVELOPED INFORMATION IN ORDER TO DETERMINE IF NCIS IS WILLING TO CONDUCT A JOINT INVESTIGATION WITH THIS OFFICE.

INITIAL:

THIS OFFICE WAS NOTIFIED BY THE PROVOST MARSHAL, CJTF180, BAGRAM AIR FIELD, AFGHANISTAN, THAT THERE WERE ALLEGATIONS OF ABUSE BY

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COALITION FORCES AGAINST AN AFGHAN POLICE COLONEL WHO WAS HELD IN
GARDEZ, AFGHANISTAN FOR 22 DAYS IN AUGUST 2003.

PRELIMINARY INVESTIGATION DISCLOSED MR. [REDACTED] INTERNMENT SERIAL [REDACTED] NUMBER (ISN) [REDACTED] ALLEGED TO A NEW YORK TIMES REPORTER THAT HE WAS STRIPPED NAKED, PHOTOGRAPHED WHILE NAKED, KICKED, SUBJECTED TO SEXUAL TAUNTING, AND HAD FINGERS INSERTED INTO HIS RECTUM WHILE HE WAS CONFINED AT THE FACILITY AT GARDEZ, AFGHANISTAN, ALL BY UNKNOWN PERPETRATORS. FURTHERMORE, MR. [REDACTED] WAS TRANSPORTED TO THE CONFINEMENT FACILITY AT KANDAHAR AIR FIELD (KAF), AFGHANISTAN, WHERE HE ALLEGED HE HAD ROCKS AND BOTTLES THROWN AT HIS CAGE. MR. [REDACTED] FURTHER ALLEGED HE SPENT SEVEN (7) DAYS AT THE CONFINEMENT FACILITY AT BAGRAM AIR FIELD (BAF), WHERE HE WAS ALSO PHOTOGRAPHED NAKED AND HAD AN UNKNOWN OBJECT INSERTED INTO HIS RECTUM BY AN UNKNOWN PERSON.

EFFORTS ARE CURRENTLY UNDERWAY TO IDENTIFY THE U.S. MILITARY FORCES LOCATED AT THE THREE LOCATIONS, WHO MAY HAVE HAD CONTACT WITH MR. [REDACTED]

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

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

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029249

Vault
Open

27-1

DATE 28 MAY 2004

FROM

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
 CDR USACIDC 3D MP GRP FT GILLEM GA
 CDR, AFGHANISTAN MP DETACHMENT (CID), BAGRAM AIRFIELD
 CDR, KANDAHAR AIR FIELD BASE OPERATIONS (LTC [REDACTED]) *66-3,67C-3*
 CDR, TF WARRIOR, KANDAHAR AIR FIELD (COL [REDACTED]) *66-3,67C-3*
 CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD
 COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED]) *66-3,67C-3*
 PROVOST MARSHAL OFFICE, CJTF 180 (LTC [REDACTED]) *66-3,67C-3*
 PROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1LT [REDACTED]) *66-3,67C-3*
 PROVOST MARSHAL OFFICE, KANDAHAR AIR FIELD (CPT [REDACTED]) *66-3,67C-3*
 SAC, KANDAHAR BRANCH OFFICE
 STAFF JUDGE ADVOCATE, CJTF180 (MAJ [REDACTED]) *66-3,67C-3*
 CG USACIDC FT BELVOIR VA //CIOP-ZA//

SUBJECT: CID REPORT OF INVESTIGATION - 3D STATUS/SSI - 0050-2004-CID369-69273 - 6C1 / 5C1J / 5Y2E

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

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

- 1. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; GARDEZ, AFGHANISTAN
- 2. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; KANDAHAR AIR FIELD (KAF), AFGHANISTAN
- 3. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; BAGRAM AIR FIELD, AFGHANISTAN

2. DATE/TIME REPORTED: 11 MAY 2004, 1920

3. INVESTIGATED BY:

SA [REDACTED] *66-1,67C-1,62*
 SA [REDACTED] *66-1,67C-1,62*

4. SUBJECT:

1. (UNKNOWN), ; INDECENT ASSAULT, AGGRAVATED ASSAULT, MALTREATMENT OF A PERSON IN US CUSTODY, MALTREATMENT OF A PERSON IN US CUSTODY (NFI)

5. VICTIM:

1. [REDACTED], AFGHANISTAN; AFGHANISTAN; MALE; OTHER; *66-4,67C-4*
 XZ ; AKA: [REDACTED]; INDECENT ASSAULT, AGGRAVATED ASSAULT, *66-4,67C-4*

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MALTREATMENT OF A PERSON IN US CUSTODY, MALTREATMENT OF A PERSON IN US CUSTODY (NFI)

2. ADDED [REDACTED], AFGHANISTAN; XZ ; AKA: [REDACTED]; AGGRAVATED ASSAULT, MALTREATMENT OF A PERSON IN US CUSTODY (NFI) *66-4,670-4*

3. ADDED [REDACTED], AFGHANISTAN; XZ ; AGGRAVATED ASSAULT, MALTREATMENT OF A PERSON IN US CUSTODY (NFI) *66-4,670-4*

6. INVESTIGATIVE SUMMARY:

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

"THIS IS A DETAINEE ABUSE INVESTIGATION."

3D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD MR [REDACTED] AND MR [REDACTED] AS VICTIMS OF AGGRAVATED ASSAULT AND MALTREATMENT; AND TO FURTHER IDENTIFY THIS INVESTIGATION AS CATEGORY I MONITORSHIP. *66-4,670-4*

THIS OFFICE WAS NOTIFIED BY THE CJTF 76 PM (LTC [REDACTED]), THAT MR [REDACTED] AND MR [REDACTED] WERE KICKED, WHILE BEING INTERROGATED AT GARDEZ DETAINEE FACILITY BY U.S. FORCES. MR [REDACTED] FURTHER REPORTED HE HAD STONES THROWN AT HIM WHILE AT THE GARDEZ DETAINEE FACILITY. *66-4,670-4*

INTERVIEWS OF MR [REDACTED], MR [REDACTED], AND OTHER DETAINEES DURING THE SAME TIMEFRAME ARE PENDING. *66-4,670-4*

IDENTIFICATION OF SUBJECT(S) IS PENDING.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO DOCUMENT THE VICTIM INTERVIEW OF MR [REDACTED], CRIME SCENE PROCESSING OF GARDEZ FIREBASE DETAINEE FACILITY AND FIELD INTERVIEW OF GARDEZ SOLDIERS AND LOCAL NATIONALS. THIS REPORT IS LATE BECAUSE OF ISSUES CONNECTING WITH THE ACI2 DATABASE. *66-4,670-4*

ON 12 MAY 04, AN AGENT FROM THIS OFFICE, TRAVELED TO GARDEZ DETAINEE FACILITY AND CONDUCTED A CRIME SCENE VERIFICATION EXAMINATION OF

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THE FACILITY. INTERVIEWS WERE ALSO CONDUCTED OF U.S. MILITARY PERSONNEL ABOUT DETAINEE PROCESSING PROCEDURES. FIELD INTERVIEWS OF LOCAL NATIONALS WERE CONDUCTED TO DETERMINE PROCESSING AND GUARDING PROCEDURES, AS THE AFGHANI ARMY GUARDS DETAINEES UPON CAPTURE AND PROCESSING.

ON 13 MAY 04, MR [REDACTED] WAS INTERVIEWED, AND RENDERED A WRITTEN STATEMENT, WHEREIN HE STATED HE WAS KICKED, HAD HIS NECK STEPPED ON AND ANUS PENETRATED BY FINGERS WHILE BEING INTERVIEWED BY UNKNOWN PERSONNEL. MR [REDACTED] FURTHER STATED DURING THE INTERROGATIONS HE WAS BLINDFOLDED. MR [REDACTED] DID STATE THAT THIS ABUSE HAPPENED WHILE NAVY SEALS AND ATTACHED INTERPRETERS WERE INTERVIEWING HIM. LASTLY, MR [REDACTED] STATED HE WAS ONLY ABUSED AT GARDEZ, AND WAS TREATED FAIRLY WHILE AT BAGRAM AIRFIELD DETAINEE FACILITY.

IT WAS DISCOVERED MR [REDACTED] MADE A FORMAL COMPLAINT TO THE COMMISSION IN LATE 2003, AFTER BEING RELEASED FROM U.S. CUSTODY.

INTERVIEWS OF ARMY AND NAVY PERSONNEL PRESENT AT THE TIME OF MR [REDACTED] INTERVIEWS ARE PENDING THEIR IDENTIFICATION.

INTERVIEWS OF THE LOCAL NATIONAL INTERPRETERS USED FOR MR [REDACTED] INTERVIEWS ARE PENDING THEIR IDENTIFICATION.

THIS INVESTIGATION IS ALSO PENDING COORDINATION WITH THE NAVAL CRIMINAL INVESTIGATIVE SERVICE (NCIS) DUE TO THE RECENTLY DEVELOPED INFORMATION IN ORDER TO DETERMINE IF NCIS IS WILLING TO CONDUCT A JOINT INVESTIGATION WITH THIS OFFICE.

INITIAL:

THIS OFFICE WAS NOTIFIED BY THE PROVOST MARSHAL, CJTF180, BAGRAM AIR FIELD, AFGHANISTAN, THAT THERE WERE ALLEGATIONS OF ABUSE BY COALITION FORCES AGAINST AN AFGHAN POLICE COLONEL WHO WAS HELD IN GARDEZ, AFGHANISTAN FOR 22 DAYS IN AUGUST 2003.

PRELIMINARY INVESTIGATION DISCLOSED MR. [REDACTED] INTERNMENT SERIAL NUMBER (ISN) [REDACTED] ALLEGED TO A NEW YORK TIMES REPORTER THAT HE WAS STRIPPED NAKED, PHOTOGRAPHED WHILE NAKED, KICKED, SUBJECTED TO SEXUAL TAUNTING, AND HAD FINGERS INSERTED INTO HIS RECTUM WHILE HE WAS CONFINED AT THE FACILITY AT GARDEZ, AFGHANISTAN, ALL BY UNKNOWN PERPETRATORS. FURTHERMORE, MR [REDACTED] WAS TRANSPORTED TO THE CONFINEMENT FACILITY AT KANDAHAR AIR FIELD (KAF),

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AFGHANISTAN, WHERE HE ALLEGED HE HAD ROCKS AND BOTTLES THROWN AT HIS CAGE. MR. [REDACTED] FURTHER ALLEGED HE SPENT SEVEN (7) DAYS AT THE CONFINEMENT FACILITY AT BAGRAM AIR FIELD (BAF), WHERE HE WAS ALSO PHOTOGRAPHED NAKED AND HAD AN UNKNOWN OBJECT INSERTED INTO HIS RECTUM BY AN UNKNOWN PERSON. 66-4,67C-4

EFFORTS ARE CURRENTLY UNDERWAY TO IDENTIFY THE U.S. MILITARY FORCES LOCATED AT THE THREE LOCATIONS, WHO MAY HAVE HAD CONTACT WITH MR. [REDACTED] 66-4,67C-4

INVESTIGATION CONTINUES BY USACIDC.

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

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

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029253

000470

DATE 16 MAY 2004

FROM

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
 CDR USACIDC 3D MP GRP FT GILLEM GA
 CDR, AFGHANISTAN MP DETACHMENT (CID), BAGRAM AIRFIELD
 CDR, KANDAHAR AIR FIELD BASE OPERATIONS (LTC [REDACTED] 66-3,670-3
 CDR, TF WARRIOR, KANDAHAR AIR FIELD (COL [REDACTED] 66-3,670-3
 CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD
 COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED] 66-3,670-3
 PROVOST MARSHAL OFFICE, CJTF 180 (LTC [REDACTED] 66-3,670-3
 PROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1LT [REDACTED] 66-3,670-3
 PROVOST MARSHAL OFFICE, KANDAHAR AIR FIELD (CPT [REDACTED] 66-3,670-3
 SAC, KANDAHAR BRANCH OFFICE
 STAFF JUDGE ADVOCATE, CJTF180 (MAJ [REDACTED] 66-3,670-3
 CG USACIDC FT BELVOIR VA //CIOP-ZA//

SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS/SSI -
 0050-2004-CID369-69273 - 6C1 / 5Y2E / 5C2B

DRAFTER: [REDACTED] 66-1,670-1

RELEASER: [REDACTED] 66-1,670-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; GARDEZ, AFGHANISTAN
2. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; KANDAHAR AIR FIELD (KAF), AFGHANISTAN
3. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; BAGRAM AIR FIELD, AFGHANISTAN

2. DATE/TIME REPORTED: 11 MAY 2004, 1920

3. INVESTIGATED BY:

SA [REDACTED] 66-1,670-1,62
 SA [REDACTED] 66-1,670-1,62
 SA [REDACTED]

4. SUBJECT:

1. (UNKNOWN), ; INDECENT ASSAULT, MALTREATMENT OF A PERSON IN US CUSTODY, MALTREATMENT OF A PERSON IN US CUSTODY, ASSAULT (NFI)

5. VICTIM:

1. [REDACTED] AFGHANISTAN; AFGHANISTAN; MALE; OTHER; 66-1,670-1
 XZ ; AKA: [REDACTED] ; INDECENT ASSAULT, MALTREATMENT OF A PERSON IN US 66-1,670-1

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000471

CUSTODY, MALTREATMENT OF A PERSON IN US CUSTODY, ASSAULT (NFI)

6. INVESTIGATIVE SUMMARY:

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

"THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION."

2D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO DOCUMENT THE VICTIM INTERVIEW OF MR. [REDACTED] CRIME SCENE PROCESSING OF GARDEZ FIREBASE [REDACTED] 66-1,67C-1
DETAINEE FACILITY AND FIELD INTERVIEW OF GARDEZ SOLDIERS AND LOCAL NATIONALS. THIS REPORT IS LATE BECAUSE OF ISSUES CONNECTING WITH THE ACI2 DATABASE.

ON 12 MAY 04, AN AGENT FROM THIS OFFICE, TRAVELED TO GARDEZ DETAINEE FACILITY AND CONDUCTED A CRIME SCENE VERIFICATION EXAMINATION OF THE FACILITY. INTERVIEWS WERE ALSO CONDUCTED OF U.S. MILITARY PERSONNEL ABOUT DETAINEE PROCESSING PROCEDURES. FIELD INTERVIEWS OF LOCAL NATIONALS WERE CONDUCTED TO DETERMINE PROCESSING AND GUARDING PROCEDURES, AS THE AFGHANI ARMY GUARDS DETAINEES UPON CAPTURE AND PROCESSING.

ON 13 MAY 04, MR. [REDACTED] WAS INTERVIEWED, AND RENDERED A WRITTEN STATEMENT, WHEREIN HE STATED HE WAS KICKED, HAD HIS NECK STEPPED ON AND ANUS PENETRATED BY FINGERS WHILE BEING INTERVIEWED BY UNKNOWN PERSONNEL. MR. [REDACTED] FURTHER STATED DURING THE INTERROGATIONS HE WAS BLINDFOLDED. MR. [REDACTED] DID STATE THAT THIS ABUSE HAPPENED WHILE NAVY SEALS AND ATTACHED INTERPRETERS WERE INTERVIEWING HIM. LASTLY, MR. [REDACTED] STATED HE WAS ONLY ABUSED AT GARDEZ, AND WAS TREATED FAIRLY WHILE AT BAGRAM AIRFIELD DETAINEE FACILITY. 66-4,67C-4 66-4,67C-4 66-4,67C-4

IT WAS DISCOVERED MR. [REDACTED] MADE A FORMAL COMPLAINT TO THE COMMISSION IN LATE 2003, AFTER BEING RELEASED FROM U.S. CUSTODY. 66-4,67C-4

INTERVIEWS OF ARMY AND NAVY PERSONNEL PRESENT AT THE TIME OF MR. [REDACTED] INTERVIEWS ARE PENDING THEIR IDENTIFICATION. 66-4,67C-4

INTERVIEWS OF THE LOCAL NATIONAL INTERPRETERS USED FOR MR. [REDACTED] INTERVIEWS ARE PENDING THEIR IDENTIFICATION. 66-4,67C-4

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THIS INVESTIGATION IS ALSO PENDING COORDINATION WITH THE NAVAL CRIMINAL INVESTIGATIVE SERVICE (NCIS) DUE TO THE RECENTLY DEVELOPED INFORMATION IN ORDER TO DETERMINE IF NCIS IS WILLING TO CONDUCT A JOINT INVESTIGATION WITH THIS OFFICE.

INITIAL:

THIS OFFICE WAS NOTIFIED BY THE PROVOST MARSHAL, CJTF180, BAGRAM AIR FIELD, AFGHANISTAN, THAT THERE WERE ALLEGATIONS OF ABUSE BY COALITION FORCES AGAINST AN AFGHAN POLICE COLONEL WHO WAS HELD IN GARDEZ, AFGHANISTAN FOR 22 DAYS IN AUGUST 2003.

PRELIMINARY INVESTIGATION DISCLOSED MR. [REDACTED] INTERNMENT SERIAL NUMBER (ISN) [REDACTED] ALLEGED TO A NEW YORK TIMES REPORTER THAT HE WAS STRIPPED NAKED, PHOTOGRAPHED WHILE NAKED, KICKED, SUBJECTED TO SEXUAL TAUNTING, AND HAD FINGERS INSERTED INTO HIS RECTUM WHILE HE WAS CONFINED AT THE FACILITY AT GARDEZ, AFGHANISTAN, ALL BY UNKNOWN PERPETRATORS. FURTHERMORE, MR. [REDACTED] WAS TRANSPORTED TO THE CONFINEMENT FACILITY AT KANDAHAR AIR FIELD (KAF), AFGHANISTAN, WHERE HE ALLEGED HE HAD ROCKS AND BOTTLES THROWN AT HIS CAGE. MR. [REDACTED] FURTHER ALLEGED HE SPENT SEVEN (7) DAYS AT THE CONFINEMENT FACILITY AT BAGRAM AIR FIELD (BAF), WHERE HE WAS ALSO PHOTOGRAPHED NAKED AND HAD AN UNKNOWN OBJECT INSERTED INTO HIS RECTUM BY AN UNKNOWN PERSON.

EFFORTS ARE CURRENTLY UNDERWAY TO IDENTIFY THE U.S. MILITARY FORCES LOCATED AT THE THREE LOCATIONS, WHO MAY HAVE HAD CONTACT WITH MR. [REDACTED]

INVESTIGATION CONTINUES BY USACIDC.

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

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

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029256

000473

DATE 12 MAY 2004

FROM

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CG USACIDC FT BELVOIR VA //CIOP-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
CDR, AFGHANISTAN MP DETACHMENT (CID), BAGRAM AIRFIELD
CDR, KANDAHAR AIR FIELD BASE OPERATIONS (LTC [REDACTED])
CDR, TF WARRIOR, KANDAHAR AIR FIELD (COL [REDACTED])
CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD
COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED])
PROVOST MARSHAL OFFICE, CJTF 180 (LTC [REDACTED])
PROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1LT [REDACTED])
PROVOST MARSHAL OFFICE, KANDAHAR AIR FIELD (CPT [REDACTED])
SAC, KANDAHAR BRANCH OFFICE
STAFF JUDGE ADVOCATE, CJTF180 (MAJ [REDACTED])

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0050-2004-CID369-69273
- 6C1 / 5Y2E / 5C2B

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

66-1,67C-1

66-1,67C-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; GARDEZ, AFGHANISTAN

2. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; KANDAHAR AIR FIELD (KAF),
AFGHANISTAN

3. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; BAGRAM AIR FIELD, AFGHANISTAN

2. DATE/TIME REPORTED: 11 MAY 2004, 1920

3. INVESTIGATED BY:

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

66-1,67C-1,62

66-1,67C-1,52

66-1,67C-1,62

4. SUBJECT:

1. (UNKNOWN), ; INDECENT ASSAULT, MALTREATMENT OF A PERSON IN
US CUSTODY, MALTREATMENT OF A PERSON IN US CUSTODY, ASSAULT (NFI)

5. VICTIM:

1. [REDACTED] AFGHANISTAN; GARDEZ CITY, AFGHANISTAN;
MALE; OTHER; XZ ; AKA: [REDACTED]; INDECENT ASSAULT, MALTREATMENT OF

66-4,67C-4

66-4,67C-K

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029257

000474

A PERSON IN US CUSTODY, MALTREATMENT OF A PERSON IN US CUSTODY,
ASSAULT (NFI)

6. INVESTIGATIVE SUMMARY:

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

THIS OFFICE WAS NOTIFIED BY THE PROVOST MARSHAL, CJTF180, BAGRAM AIR
FIELD, AFGHANISTAN, THAT THERE WERE ALLEGATIONS OF ABUSE BY
COALITION FORCES AGAINST AN AFGHAN POLICE COLONEL WHO WAS HELD IN
GARDEZ, AFGHANISTAN FOR 22 DAYS IN AUGUST 2003.

PRELIMINARY INVESTIGATION DISCLOSED MR. [REDACTED] INTERNMENT SERIAL
NUMBER (ISN) [REDACTED] ALLEGED TO A NEW YORK TIMES REPORTER THAT HE WAS
STRIPPED NAKED, PHOTOGRAPHED WHILE NAKED, KICKED, SUBJECTED TO
SEXUAL TAUNTING, AND HAD FINGERS INSERTED INTO HIS RECTUM WHILE HE
WAS CONFINED AT THE FACILITY AT GARDEZ, AFGHANISTAN, ALL BY
UNKNOWN PERPETRATORS. FURTHERMORE, MR. [REDACTED] WAS TRANSPORTED
TO THE CONFINEMENT FACILITY AT KANDAHAR AIR FIELD (KAF),
AFGHANISTAN, WHERE HE ALLEGED HE HAD ROCKS AND BOTTLES THROWN AT
HIS CAGE. MR. [REDACTED] FURTHER ALLEGED HE SPENT SEVEN (7) DAYS AT THE
CONFINEMENT FACILITY AT BAGRAM AIR FIELD (BAF), WHERE HE WAS ALSO
PHOTOGRAPHED NAKED AND HAD AN UNKNOWN OBJECT INSERTED INTO HIS
RECTUM BY AN UNKNOWN PERSON.

EFFORTS ARE CURRENTLY UNDERWAY TO IDENTIFY THE U.S. MILITARY FORCES
LOCATED AT THE THREE LOCATIONS, WHO MAY HAVE HAD CONTACT WITH MR.
[REDACTED]

INVESTIGATION CONTINUES BY USACIDC.

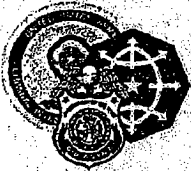
7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2
PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR
380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER
INVESTIGATION.

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

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029258

000475



CID ACTION REPORT

(CID Form 66)

CASE NUMBER: 0050-2004-CID369-69273 **CASE TYPE:** Significant Data File/ROI

INITIATION DATE/TIME: 5/11/2004 8:26:47 PM

PRIMARY AGENT: [REDACTED] *66-4,670-4*

SUBJECT/KEY ENTITY: (UNKNOWN), ; INDECENT ASSAULT, MALTREATMENT OF A PERSON IN US CUSTODY, MALTREATMENT OF A PERSON IN US CUSTODY, ASSAULT (NFI) *66-4,670-4*

VICTIM: [REDACTED] AFGHANISTAN; GARDEZ CITY, AFGHANISTAN; MALE; OTHER; XZ ; AKA: [REDACTED]; INDECENT ASSAULT, MALTREATMENT OF A PERSON IN US CUSTODY, MALTREATMENT OF A PERSON IN US CUSTODY, ASSAULT (NFI) *66-4,670-4*

OFFENSE: Indecent Assault

REMARKS: The PM, CJTF180 (LTC [REDACTED] *66-3,570-3*) notified this office that a NY times article reporting abuse at the PUC facilities was hitting the press 12 May 04

TYPE	REPORTS		OTHER ACTION		
	SUSPENSE	COMPLETED	ACTION	REQUIRED	COMPLETED
<i>INI/SEE</i>	<i>—</i>	<i>12 May 04</i>			
<i>2d stat</i>	<i>—</i>	<i>16 May 04</i>			
<i>3d stat</i>	<i>—</i>	<i>28 May 04</i>			
<i>4th stat</i>	<i>—</i>	<i>9 Jun 04</i>			

CID FUNDS	
DATE	AMOUNT

029259
000001

INVESTIGATIVE PLAN

SEQUENCE NUMBER
0050-04-CID369-6922

DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
11 May 04	Coordinate with CPT [redacted] SF- SJA for Cdr's inquiry. <i>66-3,67C-3</i>		12 May 04
11 May 04	Obtain Name of Victim.		12 May 04
11 May 04	Do RFA for interview of Victim		13 May 04
11 May 04	Determine Location of Detainee Soldiers (Do RFA if Ness)		
11 May 04	Interview Hospital Personnel in Gardez. Obtain SOP if Avail.		12 May 04
11 May 04	Interview onsite SF Detainee crew to determine procedures and obtain SOP if Available.		12 May 04
11 May 04	Conduct CS of GARDEZ holding facilities.		12 May 04
11 May 04	Coordinate with PUC and obtain file on Victim after ID'd		12 May 04
11 May 04	Review PUC file to determine any personnel that treated/detained Victim for interviews.		12 May 04
11 May 04	Conduct Verification CS of KAF detainee cell after determined		13 May 04
11 May 04	Conduct Verification CS of BAF detainee cell after determined		
11 May 04	Interview personnel at BAF Facility		
11 May 04	Interview personnel at BAF Facility		
14 May 04	Coordinate for translation of Statements		25 May 04 9 June 04
14 May 04	Coordinate with Titan for translators		25 May 04 9 June 04
14 May 04	Coordinate with NCIS for Navy involvement		22 May

VICTIM / WITNESS FORMS (DD Fm 2701) (annotate on AAS)

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

MISCELLANEOUS ACTIVITY

Action	Completed	Action	Completed
Photograph /fingerprint subjects		NCIC entry on stolen prop	
Film submitted for contact sheet		Contact sheet submitted for photos	

CONTACTS / PHONE NUMBERS

Activity / Person	Phone Number
COL [redacted] (SF CDR) <i>66-3,67C-3</i>	
CPT [redacted] (Helicopter) <i>66-3,67C-3</i>	

INVESTIGATIVE STANDARDS

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

029260
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INVL IVE PLAN

SEQUENCE NUMBER
0050-04-CID369- 69273

DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
9 Jun 04	Keep on trying to find [redacted] 66-4,67C-4		
9 Jun 04	Determine if IRAQ prison abuse personnel were at BAF in 03 if so do RFA for interviews		
9 Jun 04	Determine if THT at Gardez was involved in abuse there. DO RFA for interview.		
9 Jun 04	Coordinate with CPT [redacted] for locations of translators 66-3,67C-3		8 Jul 04
9 Jun 04	Determine Fall ID & unit of Col [redacted] 327th mp		5 Jul 04
9 Jun 04	Obtain copy of detainee packets !!!		10 Jul 04
9 Jun 04	RFA to 327th mp at ILL		12 Jul 04
9 Jun 04	[redacted] 66-3,67C-3		8 Jul 04
8 Jul 04	World wide for Interps [redacted] 66-4,67C-4		8 Jul 04
14 Jul 04	RFA to Bragg for 805th mp		15 Jul 04
14 Jul 04	RFA to manfray for Int of Interpreter		15 Jul 04
	Field interviews of interpreters		
	Determine if 44th mp Co at Pul facility		Completed in RFA
	Crime scene sketches		
	[redacted] interview 66-4,67C-4		3 Sep
	[redacted] interview 66-4,67C-4		20 Sep
11 Sep 04	RFA of Gardez THT		

VICTIM / WITNESS FORMS (DD Fm 2701) (annotate on AAS)

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

MISCELLANEOUS ACTIVITY

Action	Completed	Action	Completed
Photograph /fingerprint subjects		NCIC entry on stolen prop	
Film submitted for contact sheet		Contact sheet submitted for photos	

CONTACTS / PHONE NUMBERS

Activity / Person	Phone Number
COL [redacted] SF CDR) 66-3,67C-3	66-3,67C-3
CPT [redacted] (Helicopter)	66-3,67C-3
LTC [redacted]	66-3,67C-3

INVESTIGATIVE STANDARDS

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

029261
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b6-1,676-1-

about 1130 12 May 04 SA [redacted] Conducted a crime scene verification of the puc Holding facility at Garder Compound.

The facility was approx 44' long by 7' wide ^{x6' High} wood floor & ceiling. The walls were made up of surrounding Hesco dirt barriers. The E/E to the entrance to the cell had no door. The cell door was metal two door hinge. The floor to the cell was extremely dirty & the two light fixture barely illuminated the cell. The cell contained five mats & blankets used as sleeping areas, 1 stove 2 metal cans + 2 water buckets. The door to the cell was secure upon examination & currently occupied by 4 detainees.

029262

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<p>1920, 11 May 04 ██████████ 0:20 <i>66-1,67C-1</i></p>	<p>Received initial notification from LTC ██████████, PMO, that <i>66-2,67C-2</i> The New York Times Newspaper was going to issue a story on 12 May 04, concerning allegations that an Afghan Police Colonel was abused in Aug 03 while in Gardez Afghanistan.</p>
<p>2015, 11 May 04 ██████████ 0:10 <i>66-1,67C-1</i></p>	<p>Coordinated with LTC ██████████, J-1, BAF, who stated he did not know what units controlled the detainees in Gardez in Aug 03, but might have been Special Forces.</p>
<p>2020, 11 May 04 ██████████ 0:10 <i>66-1,67C-1</i></p>	<p>Coordinated with CPT ██████████, CDR, Helicopter aviation, who stated he would be able to transport an agent to Gardez on 12 May 04.</p>
<p>2030, 11 May 04 ██████████ 0:10 <i>66-1,67C-1</i></p>	<p>Coordinated with CPT ██████████, 25th MP CDR, who stated he was in BAF in Aug 03 and that he believed only Special Forces handled detainees at that time in Gardez.</p>
<p>2045, 11 May 04 ██████████ 0:20 <i>66-1,67C-1</i></p>	<p>Coordinated with CPT ██████████, Detainee Tracking OIC, who provided this office with a Secret document containing the names of all detainees obtained in Aug 03.</p>
<p>2100, 11 May 04 ██████████ 0:15 <i>66-1,67C-1</i></p>	<p>Contacted COL ██████████, SF Cdr, who stated he would provided a liaison for the agent traveling to Gardez 12 May 04. COL ██████████ further stated he conducted a CDR's inquiry in Gardez for trainee abuse but he did not know the name of the detainee. Lastly COL ██████████ stated he believed 3rd SF Group were the ones in Gardez in Aug 03, and might still be in the Afghanistan AOR, further that he would check and get back to this office.</p>
<p>2200, 11 May 04 ██████████ 0:15 <i>66-1,67C-1</i></p>	<p>About 2200, 12 May 04, SA ██████████ coordinated with CPT ██████████, who provided a copy of Mr ██████████ PUC record while at the facility at Bagram Airfield.</p>
<p>2220, 11 May 04 ██████████ 2:10 <i>66-1,67C-1</i></p>	<p>Arranged transportation to Gardez at 0730 12 May 04 with the Pirate flight section.</p>

029263

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0700, 12 May 04 ██████████ 1:00	Arrived at Gardez Firebase. 66-3,67C-3
0800, 12 May 04 ██████████ 2:20	Coordinated with SFC ██████████ Lead Medic, about 66-3,67C-3 medical processing of detainee's. SFC ██████████ stated there was no SOP in place and provided a detainee processing sheet.
0820, 12 May 03 ██████████ 0:10	Coordinated with SFC ██████████ Team Leader, about the processing of detainee's after being captured till they are released from the firebase. SFC ██████████ stated there was no SOP in place. 66-3,67C-3
1130, 12 May 03 ██████████ 2:20	About 1130, 12 May 04, SA ██████████ conducted a crime scene Examination of the Detainee holding facility. 66-1,67C-1
1540, 12 May 03 ██████████ 0:45	About 1540, 12 May 04, SA ██████████ interviewed SFC ██████████ ██████████ who rendered a sworn statement, wherein he described how detainee's were processed after apprehension. 66-1,67C-1
1625, 12 May 03 ██████████ 0:20	Interviewed ██████████ who signed a statement 66-4,67C-4 translated of his treatment at Gardez firebase.
1645, 12 May 03 ██████████ 0:20	Interviewed, ██████████ who signed a statement 66-4,67C-4 translated of his treatment at Gardez firebase.
1655, 12 May 04 ██████████ 0:20	Conducted canvass interviews of Local National guards.
1240, 13 May 04 ██████████ 0:45	About 1240, 13 May 04, SA ██████████ interviewed ██████████ General of Police, Gardez, who rendered a sworn statement in his native language detailing his knowledge of ██████████. 66-1,67C-1 66-4,67C-4
1425, 13 May 04 ██████████ 1:45	About 1425, 13 May 04, SA ██████████ interviewed ██████████ ██████████ COL, Gardez Police, ██████████ who rendered a 66-4,67C-4 sworn statement, in his native language, wherein he detailed his abuse at Gardez detainee facility. Mr ██████████ stated he believe two navy seals and their interpreter were present at the time of abuse. Mr ██████████ further provided a sketch of the Gardez firebase. Mr ██████████ was provided a DD Form 2701 by this office. 66-4,67C-4

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029264
000006

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

66-2,670-2

1300, 12 ~~Feb~~ ^{May} 04,
SA [redacted]
I: 180 66-1,670-1

Coordination with SFC [redacted] who provided detainee packet and detailed in and out processing procedures for the facility. Further SFC [redacted] related the SOP's can be found on the SIPERNET. (See AIR)

66-2,670-2

1315, 12 ~~Feb~~ ^{May} 04,
SA [redacted]
I: 30 66-1,670-1

Coordinated with SPC [redacted], who provided a copy of the medical log excerpt, and detailed procedures for medically in and out processing. (See AIR)

66-3,670-3

1505, 12 ~~Feb~~ ^{May} 04,
SA [redacted]
I: 45 66-1,670-1

Coordinated with 1LT [redacted] who provided a packet pertaining to the interrogation by MI and the photographs taken during in processing. (See AIR)

66-3,670-3

1600, 12 ~~Feb~~ ^{May} 04,
SA [redacted]
I: 20 66-1,670-1

Coordinated with CITEF who related the personnel who were here in Aug 03, have re-deployed. Contact info was provided CW3 [redacted] for the personnel that were here at that time. CITEF related they have the same info we received from MI and had no further info to provide.

66-3,670-3

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0050-04C70369

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0700 12 May 04
[redacted] b6-1, b7C-1

Arrived at Gardez Compound.

0800 12 May 04
[redacted] b6-1, b7C-1

Coordinated with SFC [redacted] lead medic about medical processing of detainees. No SOP in place (obtained PUC physical sheet.)

0900 12 May 04
[redacted] b6-1, b7C-1

Coordinated with SFC [redacted] about the process of a detainee from the time apprehended to released. No SOP in place.

0700 13 May 04
[redacted] b6-1, b7C-1

Re-visited @ Puc facility & visited [redacted] + [redacted] who stated they were fine this morning. ^{It was} also asked if there was enough heat from the stove last night as it got very cold.

0900 13 May 04
[redacted] b6-1, b7C-1

[redacted] + [redacted] were blindfolded & transported to the Helicopters to be taken to BAF.

b6-4, b7C-4

b6-4, b7C-4

OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
0015/12 May 04 [REDACTED] 66-1,670-1 I: 5 min	Received notification from SA [REDACTED] HQUSACIDC, that coordination was made through PAO, HQUSACIDC, which confirmed the victim's name as [REDACTED] <i>66-1,670-1</i>
0100/12 May 04 [REDACTED] 66-1,670-1 A: 120 min	Entered information into the ACI2 database, and sent Initial/SSI. <i>66-1,670-1</i>
1117/12 May 04 [REDACTED] 66-1,670-1 I: 15 min	DELAYED ENTRY: About 1950, 11 May 04, SAC [REDACTED] coordinated with SA [REDACTED] DCSOPS, HQUSACIDC, and briefed her on the initial information. She concurred with this office initiating an ROI with an unknown victim. <i>66-1,670-1</i>

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

66-1,67C-1

1305, 13 May 04

0:25

66-1,67C-1

About 1305, 13 May 04, SA [redacted] conducted a interview of Mr [redacted] Afghan Independent Human Rights Commission, Gardez, who rendered a sworn statement in his native language, wherein he detailed the initial compliant filed by Mr [redacted] in 2003, at his office.

66-4,67C-4

66-4,67C-4

66-4,67C-4

1400, 13 May 04

0:10

66-1,67C-1

About 1400, 13 May 04, Mr [redacted] provided this office with a copy of the original compliant Mr [redacted] filed with his office.

66-4,67C-4

66-4,67C-4

AGENT'S COMMENT: During the interview of Mr [redacted] at the Gardez Police Station, an American female who identified herself as a reported for ABC news came into the office of interview and asked to be present during the interview of Mr [redacted]. SA [redacted] stated he could not have anyone present during the interview. The female went outside and waited for Mr [redacted] and SA [redacted] to complete the interview. SAC [redacted] was informed of the ABC news presence.

66-1,67C-1

66-4,67C-4

66-1,67C-1

17 May 04, 1000

66-1,67C-1

Coordinated with LTC [redacted], 1m, (JTF183), & provided him a back brief of this file & copies of interview to have translated.

66-3,67C-3

66-3,67C-3

2300/18 May 04

66-1,67C-1

Received notification from LTC [redacted] that the translations were complete.

19 May 04

66-1,67C-1

SAC Review:

- ① Remember this is a High profile issue.
- ② Great job on the prelims.
- ③ Once victim's statement is reviewed from the translation and we have no U.S. Army involvement I will run this through 3d Corp Ops to see if we can refer the investigation to NCIS.

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1500, 22 May 04 [redacted] 66-1,67C-1 0:20	Coordinated with NCIS agent, who stated after we positively determine if Navy personnel are involved he would start an investigation on his end. <i>66-3,67C-3</i>
0900, 24 May 04 [redacted] 66-1,67C-1 0:10	Coordinated with COL [redacted] who stated the personnel <i>66-3,67C-3</i> from Gardez in Aug 03 are back in the USA. COL [redacted] stated he did not know what unit was at that location.
1000, 24 May 04 [redacted] 66-1,67C-1 0:05	Emailed COL [redacted] <i>66-3,67C-3</i> to determine a contact number for Titan INC to locate the interpreters at Gardez.
1600, 24 May 04 [redacted] 66-1,67C-1 0:20	Received information of (4) new possible victims at Gardez that were arrested and abused with COL [redacted] <i>66-3,67C-3</i>
1020, 25 May 04 [redacted] 66-1,67C-1 0:30	Briefed LTC [redacted] <i>66-3,67C-3</i> (PM) and MAJ [redacted] <i>66-3,67C-3</i> (SJA) about the detainee cases and posted spreadsheet to file. Scheduled to fly to GARDEZ on 30 May 04.
1115, 25 May 04 [redacted] 66-1,67C-1 0:10	File to SAC for review.
25 May 04 [redacted] 66-1,67C-1	<p>SAC Review:</p> <p>① Ensure you review information / documentation received. After you review, document it in an AAS entry and an AIR entry. Ensure we are <u>NOT</u> documenting classified material in the file.</p> <p>② Remembering these are sensitive issues (SSI), DOCUMENT DOCUMENT DOCUMENT!!!</p>

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66-3167C-3

SUMMARY OF INVESTIGATIVE ACITIVITY

66-3167C-3

TIME, DATE, AND AGENT

1030, 27 May 04

0:20

66-1,67C-1

Coordinated with COL [redacted] who stated CPT [redacted], at motel 6 is the point of contact for Titan Interpreters.

1350, 28 May 04

0:45

66-1,67C-1

Complete Status report. File to SAC for review.

28 May 04

66-1,67C-1

SAC Review: Reviewed and dispatched 3d Status

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029270
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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY <i>66-1,67C-1</i>
0930, 2 Jun 04 [redacted] <i>66-1,67C-1</i> 30	About 0930, 2 Jun 04, SA [redacted] obtained videotaping of the Gardez Detainee Facility. It was noted the facility had been altered. The back was of the facility had been removed making it about 100 feet longer to house more individuals.
1000, 2 Jun 04 [redacted] <i>66-1,67C-1</i> 20	About 1000, 2 Jun 04, SA [redacted] <i>66-1,67C-1</i> coordinated with INV, [redacted] Tactical Hemet Team, Gardez Firebase, who obtained the information of the victims and stated he would look for them.
1330, 2 Jun 04 [redacted] <i>66-1,67C-1</i> 20	About 1330, 2 Jun 04, SA [redacted] <i>66-1,67C-1</i> coordinated with Gen Hay GUL, Police Commander, [redacted] who related he would try and locate the victims.
1430, 5 Jun 04 [redacted] <i>66-1,67C-1</i> 20	About 1430, 5 Jun 04, SA [redacted] <i>66-1,67C-1</i> coordinated with INV [redacted] THT, who stated his interpreter was coming in today to relate if he had located any of the victims.
0945, 7 Jun 04 [redacted] <i>66-1,67C-1</i> 20	About 0945, 7 Jun 04, SA [redacted] <i>66-1,67C-1</i> coordinated with INV [redacted] THT, Gardez Firebase, who stated they had found one of the victims and are coordinating for an interview.
1120, 7 Jun 04 [redacted] <i>66-1,67C-1</i> 1:45	About 1120, 7 Jun 04, SA [redacted] <i>66-1,67C-1</i> met with [redacted] <i>66-3,57C-3</i> Chief, Directorate of Security, [redacted] who stated he would track down the victims if they were in Gardez.
1215, 7 Jun 04 [redacted] <i>66-1,67C-1</i> 10	About 1215, 7 Jun 04, Mr [redacted] <i>66-4,67C-4</i> (AGHA) arrived at the DOS for an interview.
1223, 7 Jun 04 [redacted] <i>66-1,67C-1</i> 5	About 1223, 7 Jun 04, Mr [redacted] <i>66-4,67C-4</i> was given a DD Form 2701.
1400, 7 Jun 04 [redacted] <i>66-1,67C-1</i> 1:20	About 1400, 7 Jun 04, SA [redacted] <i>66-1,67C-1</i> interviewed Mr [redacted] <i>66-4,67C-4</i> who rendered a statement detailing abuse and how he was hung upside down during an interrogation in Gardez and punched once in the chest at Bagram Detention Facility. The statement was translated by an <i>66-4,67C-4</i> interpreter as Mr [redacted] could not read or write. (See Statement for details)
1000, 2 Jun 04 [redacted] <i>66-1,67C-1</i> 20	About 1415, 7 Jun 04, Mr [redacted] <i>66-4,67C-4</i> completed a sketch of the Gardez Firebase.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1430, 7 Jun 04

About 1430, 7 Jun 04, SA [redacted] coordinated with Mr

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[redacted] who showed this office the location of the [redacted] Master [redacted] his father and grand father. *b6-1, b7C-1* *b6-4, b7C-4*

1445, 7 Jun 04

About 1445, 7 Jun 04, Master [redacted] was showed this office to his house where his father and grandfather were located. Mr [redacted] was to decrepit to leave the house and the decision was made to interview the family there. *b6-4, b7C-4*

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AGENT'S COMMENT: During the interview of the three it was also discovered that Mr [redacted], a relative of the three was also detained with them. *b6-4, b7C-4*

1545, 7 Jun 04

About 1545, 7 Jun 04, SA [redacted] interviewed Master [redacted] who rendered a statement in his native language detailing his capture and processing at the Gardez and the Bagram Detention facilities. (See Statement for details) *b6-1, b7C-1*

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1600, 7 Jun 04

About 1600, 7 Jun 04, Master [redacted] provided this office with a sketch of the Gardez Firebase. *b6-4, b7C-4*

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1555, 7 Jun 04

About 1555, 7 Jun 04, SA [redacted] interviewed Mr [redacted] (grandfather), who rendered a statement about his capture and processing at the Gardez and Bagram Detention Facilities. Mr [redacted] statement was translated as he could not read or write. (See Statement for details) *b6-1, b7C-1* *b6-4, b7C-4*

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AGENT'S COMMENT: Upon being asked to provided a sketch Mr [redacted] stated he could not draw. *b6-4, b7C-4*

1610, 7 Jun 04

About 1610, 7 Jun 04, SA [redacted] interviewed Mr [redacted] who rendered a statement in his native language detailing the abuse at the Gardez Detention Facility, where he was tied up like a dog to a wall; and at the Bagram Detention Facility where upon his arrival had his back walked on. (See Statement for details) *b6-1, b7C-1* *b6-4, b7C-4*

60

1608, 7 Jun 04

About 1608, 7 Jun 04, Mr [redacted] provided this office with a sketch of the Gardez Firebase. Mr [redacted] further stated he could not provide a sketch of the Bagram Detention Facility, but he knew he was on the first floor in the in processing room. *b6-4, b7C-4* *b6-4, b7C-4*

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1630, 7 Jun 04

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66-1,67C-1

About 1630, 7 Jun 04, SA [redacted] interviewed Mr [redacted] (father), who rendered a sworn statement in his native language detailing his capture and processing at the Gardez and the Bagram Detention facilities. (See Statement for details)

66-4,62C-4

AGENT'S COMMENT: Out of all four of the family members only Mr [redacted] claimed he was abused. All four were given a DD Form 2701.

66-4,62C-4

0800, 8 Jun 04

0:20

66-1,67C-1

A Coordinated with INV [redacted] THT< who stated Mr [redacted] was not able to be located in Gardez.

66-1,67C-1

66-4,62C-4

0800, 9 Jun 04

1:20

66-1,67C-1

Flew back to BAF.

1400, 9 Jun 04

1:10

66-1,67C-1

Dropped native language statements and sketches off with LTC [redacted] for translation.

66-3,67C-3

1400, 9 Jun 04

1:10

66-1,67C-1

Completed status report. File to SAC for review.

Coordination with the PM Revealed the mp's at BAF Puc facility During 2003 may be the same one's involved with Puc abuse in IRAQ.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1445, 9 Jun 04

0:15

66-1,67C-1

Went to Motel 6 to find CPT [redacted] however a Mr [redacted] is the POC for Titan Interpreters [redacted] and is currently on emergency leave. Will check back later.

9 Jun 04

SA [redacted]

66-1,67C-1

SAC Review:

- ① Ensure we are trying to identify the U.S. personnel who were at the facilities during the times of the alleged abuses.
- ② Great work!

1300 10 Jun 04

66-1,67C-1

Coordinated with CPT [redacted] OIC, BAF Detention Facility, who stated the entire facility is classified as Secret & so would any crime scene pictures taken at the facility. CPT [redacted] further stated he assumed control of the facility from a Col [redacted] who in Mar 04, Col [redacted] was at the facility for 9 months.

Recommend no verification photos of BAF as no specific locations were given.

10 Jun 04

SA [redacted]

66-1,67C-1

SAC Review:

- ① The Crime Scene verification will not show us anything. Therefore, we will not do any exams/verification.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0935, 15 Jun 04,
Inv. [redacted]
I: 10

Emailed CPT [redacted] by SIPERNET to provide detainee packet for Victim. CPT [redacted] states he will locate packet and inform results at a later date. *66-4,67C-4*

66-1,67C-1

66-4,67C-4

17 Jun 04

Contacted Sgt [redacted], Puc, who stated he would make copies of all available Puc packets.

66-1,67C-1

66-4,67C-4

20 Jun 04, 1645

Coordinated with Col [redacted] who stated who would try to track down what unit was at Gardaz at the time of the abuse

66-1,67C-1

23 Jun 04/

SAC Review:

66-1,67C-1

- ① Go ahead and draft an RFA for the unit personnel that worked at Gardaz, BAF, etc, pending the whereabouts and identity of those personnel.
- ② Remember this is Cat I, priority.

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY <i>66-1,67C-1</i>
1000, 29 Jun 04 [redacted] 0:20 <i>66-1,67C-1</i>	About 1000, 29 Jun 04, SA [redacted] coordinated with LTC [redacted] who stated he would track down the 327 th MP Bn as they were the unit in control of the BAF PUC facility.
0900, 1 Jul 04 [redacted] 0:10 <i>66-1,67C-1</i>	About 0900, 1 Jul 04, MAJ [redacted] <i>66-3,67C-3</i> DPM, BAF, emailed that the 327 th MP Bn were in IL.
1300, 3 Jul 04 [redacted] 0:45 <i>66-1,67C-1</i>	About 1300, 3 Jun 04, SA [redacted] <i>66-1,67C-1</i> completed an RFA to Rock Island RA for the interviews of the 327 th MP Bn.
0900 6 Jul 04 [redacted] <i>66-1,67C-1</i>	File to SAC for review. Update given to ASAC.
6 Jul 04 SA [redacted] <i>66-1,67C-1</i>	<p><u>SAC Review:</u></p> <p>① It appears you are doing a little each week just to show some progress.</p> <p>② There appear to be leads on the IP which are local. GET THEM done.</p> <p>THIS IS A PRIORITY!!</p>
6 Jul 04	

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
2120, 7 Jul 04 [REDACTED] 0:10 <i>66-1,67C-1</i>	About 2120, 7 Jul 04, Mrs [REDACTED] Rock Island CID, called and confirmed the receipt of the RFA for the interviews of the 327 th MP Bn. <i>66-2,67C-2</i>
0930, 8 Jul 04 [REDACTED] 0:10 <i>66-1,67C-1</i>	About 0930, 8 Jul 04, SA [REDACTED] coordinated with [REDACTED] Titan, who stated he thinks he had one interpreter in Gardez in 2003, but most are provided by Worldwide. <i>66-1,67C-1</i> <i>66-3,67C-3</i>
1000, 8 Jul 04 [REDACTED] 0:10 <i>66-1,67C-1</i>	Coordinated with [REDACTED] Worldwide, who stated she would check to see what interpreters were in Gardez between May 03 and Dec 03. <i>66-3,67C-3</i>
1100, 9 Jul 04 [REDACTED] 0:25 <i>66-1,67C-1</i>	Obtained PUC packet of Mr [REDACTED] from detainee facility. <i>66-4,67C-4</i>
0900, 11 Jul 04 [REDACTED] 0:25	Prepared and submitted 7 th Cat 1 update.
0900, 12 Jul 04 [REDACTED] 0:10	File to TC for review. Will be meeting with [REDACTED] at Worldwide today to get information on interpreters. <i>66-3,67C-3</i>
13 JUL 04 [REDACTED]	<p>TC REVIEW!</p> <ol style="list-style-type: none"> 1. DISCUSSED W/ CASE AGENT, OBTAINED WORLD WIDE INFO. ENSURE ITS DOCUMENTED. 2. I IDENTIFY LEADS FROM WORLD WIDE, ADD TO IP & GET DONE ASAP. 3. GET LOCAL LEADS DONE ASAP. <p>CONTINUE</p>

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1020, 13 Jul 04 [redacted] 66-1,67C-1 0:10	Received case file back noted TC comments. Added Worldwide info to IP. 66-1,67C-1
1030, 13 Jul 04 [redacted] 66-1,67C-1 0:10	Received email from SA [redacted] Rock Island CID, who stated the canvass interview could not be conducted until the next unit drill in Aug 04. He further stated there may have been other units attached to 327 th MP while in Bagram. He is trying to obtain the list of units. He further stated that the 805 th MP Co was in Bagram at the detainee facility around that time. 66-1,67C-1
1100, 13 Jul 04 [redacted] 66-1,67C-1 0:10	Met with Mrs [redacted] Worldwide, who provided a sheet with the interpreters from her company, who have 66-4,67C-4 working in Gardez. [redacted] and [redacted] were on the list. [redacted] has been terminated from work and is currently 66-4,67C-4 living in CA. [redacted] will be back in Bagram in about two-three weeks for an interview.
1400, 14 Jul 04 [redacted] 66-1,67C-1 0:25	Drafted RFA's to interview [redacted] and complete canvass interviews of the 805 th MP Co. 66-4,67C-4
1430, 14 Jul 04 [redacted] 66-1,67C-1 0:25	Emailed MAJ [redacted] asking him to locate the 805 th MP Co. 66-3,67C-3
1000 15 July [redacted] 66-1,67C-1	Drafted RFA's to Fort Bragg for interview of 805 th MP Co to Monterey for interview of interpreter. SAC Signed
1910 15 Jul 04 [redacted] 66-1,67C-1	Fax RFA to Bragg at [redacted]
1945 15 Jul 04 [redacted] 66-1,67C-1	Faxed RFA to Monterey PO [redacted]

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2010, 19 Jul 04

Prepared and sent 8th Cat update. Posted to file.

0:10

b6-1, b7C-1

2100, 19 Jul 04

File to SAC for review.

b6-3, b7C-3

b6-1, b7C-1

1. Will be getting with [redacted] from Worldwide for field interviews of available contractors that were in Gardez.

2. Will determine if 414th Mp Co from MO was at PUC facility.

3. Will interview 2nd interpreter from Gardez when he returns.

20 Jul 04

[redacted]

b6-1, b7C-1

SAC Review:

- ① Good follow-up on this investigation.
- ② Make sure the AAS pages are numbered.
- ③ When are you going to complete the C/S sketches? Add to the IP so you don't forget.
- ④ There are some foreign language documents, and what appears to be translations; However, I can not tell which translation goes with which foreign language document. Who translated these documents? The translators need to have a signature block on them towards the bottom away from the text and any qualifications! Translated by:

- ⑤ Reviewed AIR's; correct yours and have SA [REDACTED] correct his. 66-1,67C-1
I can't tell if the LN names are fully ID'd or not since the "full" name is all capitalized.
- ⑥ Who were the interpreters who conducted a joint interview with you? No names are documented anywhere.

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1030, 21 Jul 04 [REDACTED] 0:10 66-1,67C-1	Received case file back noted SAC comments. Corrected AIR's. Added sketch to file. 66-1,67C-1
1300, 20 Jul 04 [REDACTED] 0:10 66-1,67C-1	About 1300, 20 Jul 04, SA [REDACTED] conducted a field interview of Mr [REDACTED] an interpreter that worked in Gardez in 2003. Mr [REDACTED] had no pertinent information to relate. 66-3,67C-3
1420, 21 Jul 04 [REDACTED] 0:10 66-1,67C-1	About 1420, 21 Jul 04, SA [REDACTED] conducted a field interview of Mr [REDACTED] an interpreter that worked in Gardez in 2003. Mr [REDACTED] had no pertinent information to relate. 66-3,67C-3
0900, 22 Jul 04 [REDACTED] 0:25 66-1,67C-1	Received faxed copy info report from Monterey Branch Office. Mr [REDACTED] rendered a sworn statement listing two possible suspects. Added to IP. [REDACTED] and [REDACTED] 66-4,67C-4
1330, 26 Jul 04 [REDACTED] 0:25 66-1,67C-1	Coordinated with [REDACTED] Titan Inc, who stated their office had interpreter [REDACTED] who works for a LTC at Base OPS. 66-3,67C-3
1000, 27 Jul 04 [REDACTED] 10 66-1,67C-1	File to TC for review.
27 JUL 04 [REDACTED] 66-1,67C-1	<p>TC REVIEW:</p> <ol style="list-style-type: none"> 1. YOU NEED TO MAKE A HABIT OF RESPONDING TO SAC REVIEWS. THEY NEED TO BE ADDRESSED. 2. DISCUSSED W/CA ON TRANSLATIONS. CONTINUE AS DISCUSSED. 3. DISCUSSED W/CA ON ANA SUSPECTS, MAY LEAD TO US FORLERS SUSPECTS. CONTINUE AS DISCUSSED. <p>CONTINUE</p>

1030, 27 Jul 04

0:10

b6-1, b7C-1

Received case file back noted TC comments.

- 1. Will reply to SAC comments.
- 2-3. will continue.

SAC

- 1. Noted.
- 2. Numbered AAS pages. Case numbers on all documents, split file up into two files.
- 3. One sketch complete. Added to IP.
- 4. Translated documents paired with originals. Documents not translated copied and turned into LTC [redacted] for translation. b6-3, b7C-3
- 5. Corrected AIR's.
- 6. Added interpreters name to AIR. b6-2, b7C-2

1000, 27 Jul 04

10

b6-1, b7C-1

Coordinated with MAJ [redacted] Base Ops, BAF, who stated he would try and locate [redacted] b6-4, b7C-4

1919, 27 Jul 04,

10

b6-1, b7C-1

Received update email from SA [redacted] Fort Bragg, who stated he was still trying to determine who from the 805th went to Afghanistan and what other personnel from other units were attached to them. b6-1, b7C-1

0900, 2 Aug 04

0:20

b6-1, b7C-1

Drafted 10th Update. SAC signed. Posted to file.

1000, 2 Aug 04

0:20

b6-1, b7C-1

Completed photo packets.

1630, 2 Aug 04

3 Aug 04

b6-1, b7C-1

File to SAC for review.

SAC Review:

① Good job splitting the file; However, a main index of all files needs to be in [redacted] file #1. Index of file #2 goes in file #2.

② Continue.

0930, 3 Aug 04
[redacted] b6-1,67C-1
0:10

Received case file back noted SAC comments.
1. Corrected index for files.

1000, 2 Aug 04
[redacted] b6-1,67C-1
0:20

Coordinated with Frista, Worldwide Inc, who stated that Mr [redacted] had not returned from his leave as of yet but when he returned she would notify this office. *b6-4,67C-4*

0930, 4 Aug 04
[redacted] b6-1,67C-1
0:10

Coordinated with CPT [redacted] Office of the PM, who stated the translations were still not completed. *b6-3,67C-3*

1000, 10 Aug 04,
[redacted] b6-1,67C-1
0:10

Coordinated with Frista, Worldwide INC, who stated Mr [redacted] was still not back from his leave. *b6-4,67C-4*

0900, 11 Aug 04
[redacted] b6-1,67C-1
0:10

Coordinated with Frista, who stated that [redacted] was not available because he was down in Gardez until 18 Aug 04. *b6-4,67C-4*

1630, 11 Aug 04,
[redacted] b6-1,67C-1
0:10

Coordinated with SA [redacted] Fort MCCOY who stated that he was conducting canvass interviews of the MP's who worked at the detainee facility on 21-22 Aug 04. *b6-1,67C-1*

0900, 17 Aug 04
[redacted] b6-1,67C-1
0:10

Received email from SA [redacted] Fort Bragg CID, stating that he was not conducting interviews until the units next drill date. *b6-1,67C-1*

1100, 17 Aug 04
[redacted] b6-1,67C-1
0:10

File to SAC for review.

17 Aug 04
[redacted] b6-1,67C-1

SAC: Continue. Make sure we stay in contact with Ft Bragg at least once a week.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1030, 17 Aug 04

0:10 [redacted] b6-1, b7C-1

b6-4, b7C-4
Coordinated with Frista, Worldwide Inc, who stated Mr [redacted] was still not back from leave and that [redacted] was extended in Gardez until next week. b6-1, b7C-4

1030, 19 Aug 04

0:10 [redacted] b6-1, b7C-1

b6-3, b7C-2
Coordinated with CW2 [redacted] MI who stated he would obtain a number for B Co, 519th MI, BAF, who control all MI personnel at PRT's.

1330, 23 Aug 04

0:10 [redacted] b6-1, b7C-1

b6-3, b7C-3
Coordinated with [redacted] THT, BAF, who stated he would locate the name of the THT person at Gardez during the time of the alleged abuse and get back to this office in a few days.

1530, 24 Aug 04

0:10 [redacted] b6-1, b7C-1

File to TC for review. No reply to emails sent to Mccoy or Bragg on status of RFA's

1400, 25 AUG 04
[redacted]

b6-1, b7C-1

TC REVIEWED.
1. DISCUSSED W/ CASE AGENT.
CONTINUE AS DISCUSSED.

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1030, 23 Aug 04 [redacted] 66-1,67C-1 0:10	Coordinated with INV [redacted] THT, BAF, who stated he would find out who his team replaced in Gardez upon his return to BAF in a few days. 66-1,67C-1
1030, 25 Aug 04 [redacted] 66-1,67C-1 0:10	Coordinated with Frista, Worldwide INC, who stated [redacted] was still in Gardez but would return within the next two weeks. 66-4,67C-4
1330, 26 Aug 04 [redacted] 66-1,67C-1 0:10	About 1330, 26 Aug 04, SA [redacted] interviewed Mr [redacted] who stated he was in Gardez during the time of the alleged abuse but did not see anyone abuse any of the detainees at any time. 66-1,67C-1
0930, 29 Aug 04 [redacted] 66-1,67C-1 0:10	Emailed Fort Bragg and Fort McCoy CID for updates on RFA's. 66-1,67C-1
1330, 29 Aug 04 [redacted] 66-1,67C-1 0:20	Coordinated with INV [redacted] THT, BAF, who stated he was back at BAF and working on finding out who was in Gardez during the time of the alleged abuse. 66-1,67C-1
0830, 31 Aug 04 [redacted] 66-1,67C-1 0:10	Coordinated with [redacted] who stated he would be in this office within the next two days for an interview. 66-4,67C-4
0930, 31 Aug 04 [redacted] 66-1,67C-1 0:10	File to SAC for review. Received weekly status from Fort Bragg. Fort McCoy emailed they had completed the RFA.
31 Aug 04 / [redacted] 66-1,67C-1	<u>SAC Review</u> : Noted activity. If Bragg continues to make excuses please advise me. Continue.

22

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1030, 31 Aug 04 [redacted] 0:10 <i>66-1, 67C-1</i>	Received case file back, noted SAC comments.
1030, 1 Sep 04 [redacted] 0:10 <i>66-1, 67C-1</i>	Received status from Fort Bragg and Fort McCoy. McCoy has completed the RFA and Fort Bragg has no new activity.
1330, 1 Sep 04 [redacted] 0:10 <i>66-1, 67C-1</i>	Coordinated with INV <i>66-1, 67C-1</i> [redacted] to determine the status of the names of the THT personnel in Gardez.
1000, 3 Sep 04 [redacted] 0:10 <i>66-1, 67C-1</i>	About 1000, 3 Sep 04, SA <i>66-1, 67C-1</i> [redacted] interviewed Mr <i>66-1, 67C-1</i> [redacted] an interpreter at Gardez at the time of the alleged abuse and mentioned by Mr <i>66-1, 67C-1</i> [redacted] who <i>66-1, 67C-1</i> stated he had not abused any detainees nor saw any abused.
1330, 4 Sep 04 [redacted] 0:20 <i>66-1, 67C-1</i>	Coordinated with INV <i>66-1, 67C-1</i> [redacted] to determine the status of the names of the THT personnel in Gardez.
0830, 7 Sep 04 [redacted] 0:10 <i>66-1, 67C-1</i>	Coordinated with INV <i>66-1, 67C-1</i> [redacted] to determine the status of the names of the THT personnel in Gardez.
0930, 7 Sep 04 [redacted] 0:10 <i>66-1, 67C-1</i>	Emailed Fort Bragg for an update of the RFA.
1030, 9 Sep 04 [redacted] 0:15 <i>66-1, 67C-1</i>	Met with INV <i>66-1, 67C-1</i> [redacted] THT, Gardez, who stated he knew the first names of the personnel at Gardez during the time of the alleged abuse but would have to check his archives for a full ID of them.
1020, 11 Sep 04, [redacted] 0:10 <i>66-1, 67C-1</i>	Received email from INV <i>66-1, 67C-1</i> [redacted] with the complete names of the five individuals at Gardez during the time of the alleged abuse.
1300, 13 Sep 04 [redacted] <i>66-1, 67C-1</i>	File to SA <i>66-1, 67C-1</i> [redacted] for monitorship. Need to complete RFA's on the five THT members for interviews and keep on Fort Bragg for some activity.

Mar 03 - Army

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

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

10. Last Name: [REDACTED]			11. First Name: [REDACTED]			12. Middle Name:			13. Grade/Rank: 66-467C-4			
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City: [REDACTED]			
18. POB State:			19. POB Zip:			20. Sex: M		21. Race: C		22. Ethnic: S/A		
23. Height: 5'9"		24. Weight: 155		25. Hair: Blk		26. Eye Color: BLO		27. Citizen:		28. Educ:		
29. Prior Record:		30. Marital:		31. MOS:			32. Job Description/Location:			33. MC:		
34. Security Clr:		35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>			37. Alias/Nicknames:			38. Alias/Nicknames:	
39. Alias/Nicknames:			40. Unit/ Organization:			41. Unit Phone Number: Home:			42. Cell/Pager:			
43. Military Service:		44. Sub Unit:		45. Fort/City:		46. State:		47. Country:		48. Zip Code/APO:		
49. City:		50. State:		51. Country:		52. Zip Code/APO:		48. Home Address:				

FAMILY MEMBER DATA

53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:		
58. Social Security:			59. Grade/Rank:			60. MC:		61. Unit:		
62. City:			63. State:		64. ZIP/APO:		65. Phone: Wk:		65. Hm:	

OFFENSE

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

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

PROPERTY/VEHICLE DATA

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

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version

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May 03 - sep¹³ 03

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with 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:

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: 66-4,624-4
14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB State: 19. POB Zip: 66-4,624
20. Sex: M 21. Race: 22. Ethnic: 23. Height: 24. Weight: 25. Hair: 26. Eye Color: 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital:

31. MOS: 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No: Branch:

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

40. Unit/ Organization: 41. Unit Phone Number: Home: Cell/Pager:

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

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

FAMILY MEMBER DATA

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

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

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

OFFENSE

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

ADMINISTRATIVE DATA

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

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

Disposition:

PROPERTY/VEHICLE DATA

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

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

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

NOTES:

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LAST HIV TEST:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g). **ROUTINE USES:** Your social security number and other personal 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.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
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INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK					
[REDACTED]		[REDACTED]		[REDACTED]		CIV 66-4, 67-4					
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB-CITY					
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED] 66-4, 67-4					
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARITAL	
M			5'10	210	BLK	BRN	US	PHD	X Y	DIV	
PHYSICAL MARKS / TATTOOS				DRIVERS LICENSE NUMBER AND STATE OF ISSUE				DECEASED			
NONE				CA							
MAIDEN NAME			ALIAS-NICKNAME			E-MAIL ADDRESS					
MOS		MACOM		SECURITY		ETS		BASD		PCS / DEROS	INDUSTRY
				C2							
UNIT / ORGANIZATION											
WORLDWIDE LANGUAGE RESOURCES INC											

UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION				INSTALLATION		STATE	COUNTRY	ZIP CODE / APO	
						ANDOVER		MA		04216 66-4, 67-4	
LOCAL ADDRESS				HOME PHONE NUMBER		CITY	STATE	COUNTRY	ZIP CODE / APO		
[REDACTED]						[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] 66-4, 67-4		
HOME OF RECORD ADDRESS				PHONE NUMBER		CITY	STATE	COUNTRY	ZIP CODE / APO		

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION					
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION		JUVENILE	PRIOR RECORD		
SPONSOR'S UNIT / ORGANIZATION				UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	COUNTRY	ZIP CODE / APO	
SPONSOR'S LOCAL ADDRESS				HOME PHONE NUMBER		SPONSOR'S CITY		STATE	COUNTRY	ZIP CODE / APO	
ADDITIONAL INFORMATION											

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)			ADDITIONAL INTERVIEW INFORMATION			
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)			FINGERPRINTS TAKEN		PHOTO TAKEN	

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

CORPORATION / BUSINESS DATA

F CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME			FED SERV / PROD NUMBER		PHONE NUMBER			
CORPORATION ADDRESS				CORPORATION NUMBER		CITY	STATE	COUNTRY	ZIP CODE / APO	

NOTES

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

3

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

Family Name

10 Last Name	11 First Name	12 Middle Name	13 Grade
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66-4,67c-4

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
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20 Sex	21 Race	22 Ethnic	23 Height 5'11	24 Weight 200	25 Hair BRN	26 Eye BRN	27 Citizen	28 Educ	29 Prior Rcd	30 Martial
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31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
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66-4,67c-4

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)
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40 Organization Cheif of polia paktia province	41 If Contractor, Contract #
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42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
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48 Address gardez	49 City	50 State	51 Country	52 Zip Code
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FAMILY MEMBER DATA

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

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

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

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

NOTES

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Cellular Phone Number:

CID Form 44-R (Automated)

Edition of 1 Aug 87 will be used until exhausted

INVESTIGATIVE WORKS FET

1420 21 Jul 68

AUTHORITY:

Title 10, United States Code, Section 3012(e).

DATA REQUIRED BY THE PRIVACY ACT.

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

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

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 6	5 YEAR 4	6 UNIT 2	7 ROI NUMBER 3	8 REL TO CASE 5	9 CONTROL # 1
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10 LAST NAME [REDACTED] 11 FIRST NAME [REDACTED] 12 MIDDLE NAME *66-4, 67C-4* 13 GRADE

14 SOCIAL SECURITY NUMBER [REDACTED] 15 OTHER ID NUMBER [REDACTED] 16 DOB [REDACTED] 17 POB CITY [REDACTED] 18 POB-ST 19 POB

20 SEX M	21 RACE C	22 ETHNIC 1	23 HEIGHT 2	24 WEIGHT 3	25 HAIR COLOR 5	26 EYE COLOR 5	27 CITIZEN 2	28 EDUC 2	29 PRIOR RECORD 1	30 MARITAL 1
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31 MOS 32 MCAC 33 POSITION 34 INDUSTRY 35 SECURITY 36 PHYSICAL MARKS

37 ALIAS-TRUE NAME(S) 38 ALIAS-TRUE NAME 39 ALIAS-TRUE NAME

40 ORGANIZATION 41 IF CONTRACTOR, CONTRACT #

42 MILITARY SVC 43 SUBURB 44 FORT/CITY 45 STATE 46 COUNTRY 47 ZIP CODE/APO

48 ADDRESS 49 CITY 50 STATE 51 COUNTRY 52 ZIP CODE/APO

FAMILY MEMBER DATA

53 JUV 54 FAMILY REL 55 SPONSOR LAST NAME 56 SPONSOR FIRST NAME 57 SPONSOR MIDDLE NAME

58 SOCIAL SECURITY NUMBER 59 SPON GRADE 60 SPON MCAC 61 SPON UNIT ADDRESS

62 SPON CITY 63 SPON ST 64 SPON CITY 65 SPON ZIP CODE/APO

OFFENSE

66 OFFENSE CODE 67 UFG 68 OFFENSE CODE 69 UFG 70 OFFENSE CODE 71 UFG 72 OFFENSE CODE 73 UFG

ADMINISTRATIVE DATA

TELEPHONE # EIS PCS/DEPOS DATE INTERV TIME INTERV PLACE OF INTERVIEW FINGERPRINT PHOTO

VEHICLE DATA DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER 75 FED SERV/PROG # 76 CORPORATION NAME 77 CORP ADDRESS 78 CORP CITY 79 CORP ST 80 CORP CITY 81 CORP ZIP CODE

82 CONTRACT NUMBER

NOTES

Gardiz NOV 03 - present

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1300 20 July 09

INVESTIGATIVE WORKS "ET"

AUTHORITY:

DATA REQUIRED BY THE PRIVACY ACT Title 10, United States Code, Section 3012(j).

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

1 REG CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 6	5 YEAR 4	6 UNIT 2	7 FOI NUMBER 3	8 REL TO CASE 5	9 CONTROL # 1
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10 LAST NAME [REDACTED] 11 FIRST NAME [REDACTED] 12 MIDDLE NAME [REDACTED] 13 GRADE **66-4, 67C-4**

14 SOCIAL SECURITY NUMBER [REDACTED] 15 OTHER ID NUMBER [REDACTED] 16 DOB [REDACTED] 17 POB-CITY [REDACTED] 18 POB-ST [REDACTED] 19 POB [REDACTED]

20 SEX M	21 RACE C	22 ETHNIC 1	23 HEIGHT 5'8	24 WEIGHT 130	25 HAIR COLOR BRN	26 EYE COLOR BRN	27 CITIZEN 2	28 EDUC 2	29 PRIOR RECORD 1	30 MARITAL 2
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31 MOS [REDACTED] 32 MCAC [REDACTED] 33 POSITION [REDACTED] 34 INDUSTRY [REDACTED] 35 SECURITY [REDACTED] 36 PHYSICAL MARKS [REDACTED]

37 ALIAS-SURNAME(S) [REDACTED] 38 ALIAS-SURNAME [REDACTED] 39 ALIAS-SURNAME [REDACTED]

40 ORGANIZATION **Worldwide** 41 IF CONTRACTOR, CONTRACT # [REDACTED]

42 MILITARY SVC [REDACTED] 43 SUBURB [REDACTED] 44 FORT/CITY [REDACTED] 45 STATE [REDACTED] 46 COUNTRY [REDACTED] 47 ZIP CODE/APO [REDACTED]

48 ADDRESS [REDACTED] 49 STATE [REDACTED] 50 COUNTRY [REDACTED] 51 ZIP CODE/APO [REDACTED]

53 JUV [REDACTED] 54 FAMILY [REDACTED] 55 SOCIAL SECURITY # [REDACTED] 56 SPON CITY [REDACTED]

58 OFFENSE CODE [REDACTED] 59 OFFENSE CODE [REDACTED] 60 OFFENSE CODE [REDACTED] 61 UFC [REDACTED] 62 OFFENSE CODE [REDACTED] 63 UFC [REDACTED]

64 DATE INTERV [REDACTED] 65 TIME INTERV [REDACTED] 66 DATE INTERV [REDACTED] 67 TIME INTERV [REDACTED]

68 PLACE OF INTERVIEW [REDACTED] 69 FINGERPRINT [REDACTED] 70 PHOTO [REDACTED]

71 PEOPLE DATA [REDACTED] 72 DISPOSITION [REDACTED]

74 CONTRACTOR NUMBER [REDACTED] 75 FED SERV/PROG # [REDACTED] 76 CORPORATION NAME [REDACTED]

77 CORP ADDRESS [REDACTED] 78 CORP CITY [REDACTED] 79 CORP ST [REDACTED] 80 CORP CITY [REDACTED] 81 CORP ZIP CODE [REDACTED]

82 CONTRACT NUMBER [REDACTED] 83 [REDACTED] 84 [REDACTED] 85 [REDACTED]

86 NOTES [REDACTED]

1100
21 July 09
Coord with
CW2 [REDACTED]
MI 662, 67C2
No ID yet

R DATA
FIRST NAME [REDACTED] 57 SPONSOR MIDDLE NAME [REDACTED]

IT ADDRESS [REDACTED] ON ZIP CODE/APO [REDACTED]

64 DATE INTERV [REDACTED] 65 TIME INTERV [REDACTED] 66 DATE INTERV [REDACTED] 67 TIME INTERV [REDACTED]

E DATA
DATE INTERV [REDACTED] TIME INTERV [REDACTED] DATE INTERV [REDACTED] TIME INTERV [REDACTED]

ICE OF INTERVIEW [REDACTED] FINGERPRINT [REDACTED] PHOTO [REDACTED]

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g). **ROUTINE USES:** Your social security number and other personal information are used as an additional / 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.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
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INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB-STATE	
SEX		RACE		ETHNIC		HEIGHT	
WEIGHT		HAIR COLOR		EYE COLOR		CITIZEN	
EDUCATION		PRIOR RECORD		DRIVERS LICENSE NUMBER AND STATE OF ISSUE		DECEASED	

MAIDEN NAME		ALIAS-NICKNAME		E-MAIL ADDRESS			
MOS		MACOM		SECURITY		BASD	
PCS / DEROS		INDUSTRY					

UNIT / ORGANIZATION: **WORLDWIDE LANGUAGE RESOURCES INC**

UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION		INSTALLATION		STATE		COUNTRY		ZIP CODE / APO	
LOCAL ADDRESS				HOME PHONE NUMBER		CITY		STATE		COUNTRY	
HOME ADDRESS				PHONE NUMBER		CITY		STATE		COUNTRY	

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION					
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION		JUVENILE		PRIOR RECORD	
SPONSOR'S UNIT / ORGANIZATION				UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE		COUNTRY	
SPONSOR'S LOCAL ADDRESS				HOME PHONE NUMBER		SPONSOR'S CITY		STATE		COUNTRY	

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)		ADDITIONAL INTERVIEW INFORMATION			
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)		FINGERPRINTS TAKEN		PHOTO TAKEN	

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
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CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER	
CORPORATION ADDRESS				CORPORATION NUMBER		CITY	
STATE		COUNTRY		ZIP CODE / APO			

NOTES

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name [REDACTED]			11 First Name			12 Middle Name			13 Grade 1			
14 Social Security Number		15 Other ID Number		16 DOB [REDACTED]		17 POB-CTY [REDACTED]		18 POB-ST	19 POB-CTY			
20 Sex M	21 Race C	22 Ethnic	23 Height 58	24 Weight 140	25 Hair GRY	26 Eye BRN	27 Citizen	28 Educ	29 Prior Recd	30 Martial		
31 MOS		32 MCAC		33 Position		34 Industry		35 Security		36 Physical Marks		
37 Alias- Nickname(s)				38 Alias- Nickname(s)				39 Alias- Nickname(s)				
40 Organization						41 If Contractor, Contract #						
42 Military SVC		43 Subunit		44 Fort/ City			45 State		46 Country		47 Zip Code/APO	
48 Address				49 City			50 State		51 Country		52 Zip Code	

664,672-4

FAMILY MEMBER DATA

53 JUV	54 Family Rel		55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number		59 SPON Grade 1		60 SPON MCAC		61 Sponsor Unit Address					
62 SPON City			63 SPON ST		64 SPON CTY		65 SPON Zip Code/APO				

OFFENSE

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

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

CORPORATION DATA

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

NOTES

Cellular Phone Number:

CID Form 44-R (Automated)

Edition of 1 Aug 87 will be used until exhausted

029295

000037

INVESTIGATIVE WORKSHEET
DATA REQUIRED BY PRIVACY ACT

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

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

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade 1								
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-CITY			18 POB-ST			19 POB-CITY		
20 Sex M	21 Race C	22 Ethnic	23 Height 5'7	24 Weight 140	25 Hair BRN	26 Eye BRN	27 Citizen	28 Educ	29 Prior Rcd	30 Martial							
31 MOS		32 MCAC		33 Position		34 Industry		35 Security		36 Physical Marks							
37 Alias- Nickname(s)				38 Alias- Nickname(s)				39 Alias- Nickname(s)									
40 Organization						41 If Contractor, Contract #											
42 Military SVC		43 Subunit			44 Port/ City			45 State		46 Country		47 Zip Code/APO					
48 Address				49 City				50 State		51 Country		52 Zip Code					

66-4,67C-4

FAMILY MEMBER DATA

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

OFFENSE

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

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

CORPORATION DATA

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

NOTES

Cellular Phone Number:

029296

000038

INVESTIGATIVE WORKSHEET

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

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

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office - CID 9. ROI # 10. Offense:

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: 66467C4

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

20. Sex: MA 21. Race: G 22. Ethnic: 23. Height: 5'9 24. Weight: 160 25. Hair: Bld 26. Eye Color: Bld 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital:

31. MOS: 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No: Branch:

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

40. Unit/ Organization: 41. Unit Phone Number: Home: Cell/Pager:

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

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

FAMILY MEMBER DATA

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

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

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

OFFENSE

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

ADMINISTRATIVE DATA

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

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

Disposition:

PROPERTY/VEHICLE DATA

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

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

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

NOTES:

029297

LAST HIV TEST:



DEPARTMENT OF THE ARMY
 AFGHANISTAN MP DET (CID)
 3D MILITARY POLICE GROUP (CID)
 BAGRAM AIR FIELD
 APO AE 09354

REPLY TO
 ATTENTION OF

CIRC-EF (195-2b)

13 Sep 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

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

SUBJECT: Sixteenth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following sixteenth update is provided:

a. No subjects have been identified as of yet.

b. Investigative activity conducted during this period (Reporting period of 6 Sep 04 thru 13 Sep 04):

(1) On 7 Sep 04, the case agent coordinated with INV [REDACTED] *b6-1, b7C-1* who stated he was having trouble identifying the personnel in Gardez, due to having to coordinate with his unit in the United States, but he would get the information as soon as he could.

(2) On 7 Sep 04, the case agent emailed the Fort Bragg CID office (SA [REDACTED]) *b6-1, b7C-1* to determine the status of the RFA that was originally sent to their office on 15 Jul 04. This office has not received any reply from their office.

(3) On 9 Sep 04, the case agent made contact with INV [REDACTED] *b6-1, b7C-1* THT, Gardez, who stated he knew that a [REDACTED] and [REDACTED] (NFI), were the THT at Gardez *b6-4, b7C-4* during the time of abuse. INV [REDACTED] *b6-1, b7C-1* further stated he would check the unit archives to try and further identify them.

(4) On 11 Sep 04, the case agent received an email from INV [REDACTED] *b6-1, b7C-1* which identified the personnel at Gardez as [REDACTED] (NFI), [REDACTED] (NFI), [REDACTED] (NFI), *b6-4, b7C-4* [REDACTED] (NFI), and [REDACTED] (NFI), all of the 221st MI Battalion.

c. Investigative activities to be conducted and/or considered: The case agent will locate the units or residence of the THT members from Gardez and send out RFA's to have them interviewed.

d. Problem Areas: Some of the THT unit members may have ETS'd from military service, which could hinder locating them.

029298

000040

CIRC-EF

SUBJECT: Sixteenth Update of Cat I Monitorship (0050-04-CID369-69273)

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR:

[REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.agfn.army.smil.mil.

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

No Encls

[REDACTED]

b6-1, b7c-1

CW3, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
AFGHANISTAN MP DET (CID)
3D MILITARY POLICE GROUP (CID)
BAGRAM AIR FIELD
APO AE 09354

REPLY TO
ATTENTION OF

CIRC-EF (195-2b)

6 Sep 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

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

SUBJECT: Fifteenth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following fifteenth update is provided:

a. No subjects have been identified as of yet.

b. Investigative activity conducted during this period (Reporting period of 30 Aug 04 thru 6 Sep 04):

(1) On 1 Sep 04, the case agent received information reports from the Fort Bragg and Fort McCoy CID offices. Fort McCoy has completed their RFA with no pertinent information concerning abuse obtained. Fort Bragg has not had any activity and stated they have to send the RFA to other CID offices as the investigative leads were not in their AOR.

(2) On 1 Sep 04, the case agent made contact with INV [REDACTED] THT, BAF, who stated he would find out who was the prior THT at Gardez as his personnel replaced them. INV [REDACTED] stated he was still trying to determine the personnel's names and locations for this office. *b6-1, b7c-1*

(3) On 2 Sep 04, the case agent interviewed Mr [REDACTED] who was mentioned in Mr [REDACTED] statement as hitting detainees. Mr [REDACTED] denied that he ever abused any detainees and further stated he saw no abuse while assigned at the Gardez detainee facility. *b6-4, b7c-4*

(4) On 4 Sep 04, the case agent coordinated with INV [REDACTED] who stated he was having trouble identifying the personnel in Gardez, due to having to coordinate with his unit in the United States, but he would get the information as soon as he can. *b6-1, b7c-1*

c. Investigative activities to be conducted and/or considered: The case agent will continue to coordinate with INV [REDACTED] THT, and identify the personnel from Gardez and send RFA's to the appropriate office's for their interviews. *b6-1, b7c-1*

d. Problem Areas: Locating personnel that have knowledge of the THT units in Gardez prior to the abuse.

029300
000042

CIRC-EF

SUBJECT: Fifteenth Update of Cat I Monitorship (0050-04-CID369-69273)

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR:
[REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.agfn.army.smil.mil.

b6-1,67c-1

No Encls

[REDACTED]

b6-1,67c-1

CW3, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY

AFGHANISTAN MP DET (CID)
3D MILITARY POLICE GROUP (CID)
BAGRAM AIR FIELD
APO AE 09354

REPLY TO
ATTENTION OF

CIRC-EF (195-2b)

30 Aug 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

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

SUBJECT: Fourteenth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following fourteenth update is provided:

a. No subjects have been identified as of yet.

b. Investigative activity conducted during this period (Reporting period of 23 Aug 04 thru 30 Aug 04):

(1) On 23 Aug 04, the case agent made contact with INV [REDACTED] THT, BAF, who stated he would find out who was the prior THT at Gardez as his personnel replaced them. INV [REDACTED] stated he would attempt to identify these personnel upon his return to BAF within 5-7 days. *66-1, 67C-1*

(2) On 25 Aug 04, the case agent coordinated with Worldwide Inc, who stated Mr [REDACTED] had not returned to BAF as of yet, but he is expected to return within the next two weeks. *66-4, 67C-4*

(3) On 26 Aug 04, the case agent interviewed Mr [REDACTED] an interpreter in Gardez at the time of the suspected abuse, who stated he did not see or hear of any detainees being abused. *66-4, 67C-4*

(4) On 29 Aug 04, the case agent again emailed the Fort Bragg (RFA 15 Jul 04) and Fort McCoy (RFA 7 Jul 04) CID offices for an update of the RFA's sent to their office, but this office has not received a reply of the weekly status.

(5) On 29 Aug 04, the case agent coordinated with INV [REDACTED] who stated that his office was still researching who the THT investigator was in Gardez during the time of the alleged abuse. *66-1, 67C-1*

c. Investigative activities to be conducted and/or considered:

(1) The case agent will interview Mr [REDACTED] upon his return to BAF. *66-4, 67C-4*

(2) The case agent will further coordinated with THT, BAF to try and identify the THT personnel in Gardez during the time of the alleged abuse for interviews. *293 12*

000044

CIRC-EF

SUBJECT: Fourteenth Update of Cat I Monitorship (0050-04-CID369-69273)

d. Problem Areas: Locating personnel that have knowledge of the THT units in Gardez prior to the abuse.

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR: [REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@bat.agm.army.smil.mil.

66-1,570-1

No Encls

[REDACTED]

66-1,670-1

CW3, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
AFGHANISTAN MP DET (CID)
3D MILITARY POLICE GROUP (CID)
BAGRAM AIR FIELD
APO AE 09354

REPLY TO
ATTENTION OF

CIRC-EF (195-2b)

23 Aug 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

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

SUBJECT: Thirteenth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following thirteenth update is provided:

a. No subjects have been identified as of yet.

b. Investigative activity conducted during this period (Reporting period of 16 Aug 04 thru 23 Aug 04):

(1) On 17 Aug 04, the case agent coordinated with Worldwide Inc, who stated Mr [REDACTED] an interpreter from Gardez, had not returned to BAF from leave as of yet, but should return this week. *66-4, 67C-4*

(2) On 17 Aug 04, the case agent coordinated with Worldwide Inc, who stated Mr [REDACTED] was extended in Gardez until 23 Aug 04, when he will return to BAF. *66-4, 67C-4*

(3) On 18 Aug 04, the case agent coordinated with CW2 [REDACTED] MI, who stated he would obtain contact information for B Company, 519th MI, BAF, who replaced the THT personnel at Gardez. *66-2, 67C-2*

(4) On 21 Aug 04, the case agent emailed the Fort Mccooy CID office and the Fort Bragg CID office to obtain the status of RFA's to conduct canvass interviews of MP's working at the BAF detainee facility during the times of abuse.

c. Investigative activities to be conducted and/or considered:

(1) The case agent will interview Mr [REDACTED] and Mr [REDACTED] upon their return to BAF. *66-4, 67C-4*

(2) The case agent will further try and identify the THT personnel in Gardez during the time of the alleged abuse for interviews.

d. Problem Areas: Locating personnel that have knowledge of the THT units in Gardez prior to the abuse.

029304

000048

CIRC-EF

SUBJECT: Thirteenth Update of Cat I Monitorship (0050-04-CID369-69273)

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR: [REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.afgn.army.mil.

66-1.67C-1

[REDACTED]

66-1.67C-1

No Encls

CW3, MP
Special Agent in Charge

029305

000047



DEPARTMENT OF THE ARMY
AFGHANISTAN MP DET (CID)
3D MILITARY POLICE GROUP (CID)
BAGRAM AIR FIELD

REPLY TO
ATTENTION OF

CIRC-EF

16 Aug 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

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

SUBJECT: Twelfth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following twelfth update is provided:

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period (Reporting period of 9 Aug 04 thru 16 Aug 04):

(1) On 10 Aug 04, the case agent coordinated with Worldwide Inc, who stated Mr [REDACTED] b6467C-4 an interpreter from Gardez, had not returned to BAF from leave as of yet.

(2) On 11 Aug 04, the case agent coordinated with Worldwide Inc, who stated Mr [REDACTED] b6467C-4 was currently in Gardez until 18 Aug 04, when he will return to BAF.

(3) On 11 Aug 04, the case agent coordinated with the Fort Mccoy CID office, who stated they were scheduled to conduct canvass interviews of MP's working at the BAF detainee facility from 21-22 Aug 04.

c. Investigative activities to be conducted and/or considered:

(1) The case agent will interview Mr [REDACTED] and Mr [REDACTED] upon their return to BAF. b6467C-4

(2) The case agent will further try and identify the THT personnel in Gardéz during the abuse for interviews.

d. Problem Areas: Locating personnel that have knowledge of the THT units in Gardez prior to the abuse.

029306

000048

CIRC-EF

SUBJECT: Twelfth Update of Cat I Monitorship (0050-04-CID369-69273)

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR:
[REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.afgn.army.mil.

66-1,67C-1

[REDACTED]

66-1,67C-1

No Encls

CW3, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
AFGHANISTAN MP DET (CID)
3D MILITARY POLICE GROUP (CID)
BAGRAM AIR FIELD

REPLY TO
ATTENTION OF

CIRC-EF

9 Aug 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA,
30297

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

SUBJECT: Eleventh Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following eleventh update is provided:

a. No subjects have been identified as of yet.

b. Investigative activity conducted during this period (Reporting period of 2 Aug 04 thru 9 Aug 04):

(1) On 3 Aug 04, the case agent coordinated with Worldwide Inc, who stated Mr [REDACTED] *b6-4,67C-4*
an interpreter from Gardez, had not returned to BAF from leave as of yet.

(2) On 4 Aug 04, the case agent coordinated with the Provost Marshal, BAF, and obtained translations of previously requested statements that were taken from victims and witnesses in Gardez.

(3) On 7 Aug 04, the case agent obtained the Final Information Report from the Monterey Branch Office who completed the interview of Mr [REDACTED] *b6-4,67C-4*
an interpreter from Gardez, who *b6-4,67C-4*
related he had heard that an interpreter from Gardez, [REDACTED] *b6-4,67C-4* had beaten detainees.

c. Investigative activities to be conducted and/or considered:

(1) The case agent will continue to try and locate [REDACTED] *b6-4,67C-4* and for an interview.

(2) The case agent will further try and identify the THT personnel in Gardez during the abuse for interviews.

d. Problem Areas: Locating personnel that have knowledge of the THT units in Gardez prior to the abuse.

029308

000050

CIRC-EF

SUBJECT: Eleventh Update of Cat I Monitorship (0050-04-CID369-69273)

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR:
[REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.agfn.army.smil.mil.

66-1,670-1

No Encls

[REDACTED]

66-1,670-1

CW3, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
AFGHANISTAN MP DET (CID)
3D MILITARY POLICE GROUP (CID)
BAGRAM AIR FIELD

REPLY TO
ATTENTION OF

CIRC-EF

2 Aug 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

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

SUBJECT: Tenth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following ninth update is provided:

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period (Reporting period of 26 Jul 04 thru 2 Aug 04):

(1) On 27 Jul 04, the case agent coordinated with the Fort Bragg CID office, who stated that they are obtaining a alert roster of all the 805th MP Co soldiers that were in Afghanistan. They are also getting the identification of the 414th MP Co and 320th MP Co soldiers that went to Afghanistan attached to the 805th Mp Co.

(2) On 27 and 28 Jul 04, the case agent coordinated with Base Operations, BAF, to try and locate [REDACTED]. [REDACTED] is suspected to work with a LTC at Base Operations. MAJ [REDACTED] is trying to track [REDACTED] down. *66-4,67C-4*

(3) On 28 Jul 04, the case agent turned in a copy of statements from local nationals to the Provost Marshal, BAF to be translated from Dari to English.

c. Investigative activities to be conducted and/or considered: *66-4,67C-4*

- (1) the case agent will continue to try and locate [REDACTED] and for an interview.
- (2) the case agent will further try and identify the THT personnel in Gardez during the abuse for interviews.

d. Problem Areas: Locating and waiting for drill dates from National Guard and Reservists. Determining what units were attached to MP units at the detainee facility.

029310

000052

CIRC-EF

SUBJECT: Tenth Update of Cat I Monitorship (0050-04-CID369-69273)

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR:
[REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.afgn.army.mil.mil.

66-1,672-1

[REDACTED]

66-1,672-1

No Encls

CW3, MP
Special Agent in Charge

029311

000053



DEPARTMENT OF THE ARMY
AFGHANISTAN MP DET (CID)
3D MILITARY POLICE GROUP (CID)
BAGRAM AIR FIELD

REPLY TO
ATTENTION OF

CIRC-EF

26 Jul 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

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

SUBJECT: Ninth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following ninth update is provided:

a. No subjects have been identified as of yet.

b. Investigative activity conducted during this period (Reporting period of 19 Jul 04 thru 26 Jul 04):

(1) On 21 Jul 04, the case agent coordinated with CW2 [REDACTED] MI, to try and determine the Tactical Humint Team (THT) personnel in Gardez during the time of abuse. Mr [REDACTED] could not locate the information as of yet. *b6-3,57C-2*

(2) Between 21-22 Jul 04, the case agent conducted field interview of Mr [REDACTED] and Mr [REDACTED] category 2 interpreters, Worldwide Inc, who were both at Gardez in 2003; however, neither saw nor heard of any abuse of detainees. *b6-4,57C-4*

(3) On 22 Jul 04, the case agent received a faxed copy of the interview of Mr [REDACTED] the interpreter at Gardez during the time of abuse, from the Monterey Branch Office. Mr [REDACTED] rendered a sworn statement stating he did not see or commit any abuse on detainees; however he heard rumors that a Mr [REDACTED] (NFI), who was a local interpreter in Gardez, had allegedly beat up prisoners. Mr [REDACTED] also mentioned a contractor, [REDACTED] (NFI), who allegedly pretended to be an interpreter to beat up detainees he did not like. *b6-4,57C-4*
b6-4,57C-4

c. Investigative activities to be conducted and/or considered:

(1) the case agent will coordinated with Worldwide Inc to try and locate [REDACTED] and [REDACTED] or interviews. *b6-4,57C-4*

(2) the case agent will further try and identify the THT personnel in Gardez during the abuse for interviews.

d. Problem Areas: Locating and waiting for drill dates from National Guard and Reservists. Determining what units were attached to MP units at the detainee facility.

029312

000054

CIRC-EF

SUBJECT: Ninth Update of Cat I Monitorship (0050-04-CID369-69273)

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR: [REDACTED]
[REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.afgn.army.mil.

66-1,67C-1

[REDACTED]

66-1,67C-1

No Encls

[REDACTED]
CW3, MP
Special Agent in Charge

• 029313

000055



DEPARTMENT OF THE ARMY
AFGHANISTAN MP DET (CID)
3D MILITARY POLICE GROUP (CID)
BAGRAM AIR FIELD

REPLY TO
ATTENTION OF

CIRC-EF

19 Jul 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

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

SUBJECT: Eighth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following eighth update is provided:

- a. No subjects have been identified as of yet.
- b. (Reporting period of 12 Jul 04 thru 19 Jul 04).

(1) On 13 Jul 04, case agent coordinated with Rock Island CID who provided information in that the interviews of the 113 soldiers of the 327th MP Bn, would not be completed until their next drill weekend on 21-22 Aug 04. Further the 805th MP Co and possibly other attached units were assisting the 327th MP BN with processing detainees.

(2) On 14 Jul 04, case agent coordinated the Deputy Provost Marshall, BAF, who provided contact information for the 805th MP Co. On 16 Jul 04, an Request for Assistance (RFA) was sent to the Fort Bragg CID office requesting canvass interviews of the 805th MP Co from Raleigh, NC. On 17 Jul 04, case agent confirmed the receipt of the RFA by the Fort Bragg CID office, who stated the interviews would be completed around 11-12 Sep 04 and some of the soldiers that assisted the 805th Mp Co came from the 414th Mp Co, Joplin, Mo.

(3) On 13 Jul 04, case agent coordinated with Worldwide Inc, and obtained a list of the interpreters working in Gardez. The two interpreters interpreters that were at Gardez during the time of the abuse were identified. One was terminated from employment by Worldwide Inc, and the other lives in CA, the other is on leave and will return to BAF in about 2-3 weeks.

(4) On 16 Jul 04, case agent sent an RFA to the Monterey Branch Office requesting the interview of the interpreter who was at Gardez at the time of abuse of COL [REDACTED]. On 17 Jul 04, case agent received confirmation that the RFA had been received. *66-4, 670-4*

c. Investigative activities to be conducted and/or considered:

(1) case agent will interview the other interpreter upon his return and conduct field interviews of any interpreters at Gardez between the incident time frames.

029314

000056

CIRC-EF

SUBJECT: Eighth Update of Cat I Monitorship (0050-04-CID369-69273)

(2) case agent will further identify other MP units that worked at the detainee facility and send out requests to have them interviewed.

d. Problem Areas: Locating and waiting for drill dates from National Guard and Reservists.

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR: [REDACTED]
[REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.afgn.army.mil.

66-1,67C-1

[REDACTED]

66-1,67C-1

Encls-0

CW3, MP
Special Agent in Charge

029315

000057



DEPARTMENT OF THE ARMY
AFGHANISTAN MP DET (CID)
3D MILITARY POLICE GROUP (CID)
BAGRAM AIR FIELD

REPLY TO
ATTENTION OF

CICR-EF (195-2b)

06 Jul 04

MEMORANDUM THRU Commander, 3d Military Police Group (CID), USACIDC, ATTN: CIRC-OP, Fort Gillem, GA 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 S. 6th Street, Fort Belvoir, VA 22060-5505

SUBJECT: Sixth Update of Category I Monitorship ROI 0062-04-CID369-69278

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following third update is provided:

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period: Translation of [REDACTED] statement was received. (Reporting period of 30 Jun – 6 Jul 04) *b6-4, b7C-f*
- c. Investigative activities to be conducted and/or considered: None. This investigation is pending closure under CIDR 195-1, para 4-17a(5) in that there were no victims identified during the preliminary investigation, which contradicted the initial information received by this office.

d. Problem Areas: Travel constraints are very time consuming on case activity.

3. POC for this action is the undersigned at DSN: [REDACTED] or email: NIPR [REDACTED]@baf.afgn.army.mil, SIPR baf-cid-sac@baf.cjtf76.army.smil.mil. *b6-1, b7C-1*

No Encl

[REDACTED]
CW3, MP
Special Agent-in-Charge *b6-1, b7C-1*

029316

000058



DEPARTMENT OF THE ARMY
 AFGHANISTAN MP DET (CID)
 3D MILITARY POLICE GROUP (CID)
 BAGRAM AIR FIELD

REPLY TO
 ATTENTION OF

CICR-EF (195-2b)

29 Jun 04

MEMORANDUM THRU Commander, 3d Military Police Group (CID), USACIDC, ATTN: CIRC-OP, Fort Gillem, GA 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 S. 6th Street, Fort Belvoir, VA 22060-5505

SUBJECT: Fifth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following third update is provided:

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period (Reporting period of 23 - 29 Jun 04):

(1) On 26 Jun 04, the case agent coordinated with the BAF detainee facility who only had detainee packets for Col [REDACTED] *66-4, 67C-4*

(2) On 25 Jun 04, SA [REDACTED] *66-1, 67C-1* coordinated with LTC [REDACTED] *66-3, 67C-3* who stated he was still trying to locate the units assigned at BAF and Gardez.

c. Investigative activities to be conducted and/or considered: Identify the U.S. personnel who had contact with the victims, and interview them as suspects of this investigation.

d. Problem Areas: Travel constraints are very time consuming on case activity and constant unit rotations make tracking difficult.

3. POC for this action is the undersigned at DSN: [REDACTED] or email: NIPR [REDACTED] *66-1, 67C-1*
 [REDACTED]@baf.afgn.army.mil, SIPR baf-cid-sac@baf.cjtf76.army.smil.mil.

No Encl

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

029317

000059



DEPARTMENT OF THE ARMY

AFGHANISTAN MP DET (CID)
3D MILITARY POLICE GROUP (CID)
BAGRAM AIR FIELD

REPLY TO
ATTENTION OF

CICR-EF (195-2b)

22 Jun 04

MEMORANDUM THRU Commander, 3d Military Police Group (CID), USACIDC, ATTN: CIRC-OP, Fort Gillem, GA 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 S. 6th Street, Fort Belvoir, VA 22060-5505

SUBJECT: Fourth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following third update is provided:

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period (Reporting period of 16-22 Jun 04):

(1) On 17 Jun 04, the case agent coordinated with the Detainee Facility to obtain PUC packets.

(2) On 21 Jun 04, the case agent coordinated with the PMO, BAF, to try and determine the unit in Gardez at the time of abuse.

c. Investigative activities to be conducted and/or considered: Identify the U.S. personnel who had contact with the victims, and interview them as suspects of this investigation.

d. Problem Areas: Travel constraints are very time consuming on case activity.

3. POC for this action is the undersigned at DSN: [REDACTED] or email: NIPR [REDACTED]@baf.afgn.army.mil, SIPR baf-cid-sac@baf.cjtf76.army.smil.mil.

No Encl

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

029318

000060



DEPARTMENT OF THE ARMY
AFGHANISTAN MP DET (CID)
3D MILITARY POLICE GROUP (CID)
BAGRAM AIR FIELD

REPLY TO
ATTENTION OF

CICR-EF (195-2b)

15 Jun 04

MEMORANDUM THRU Commander, 3d Military Police Group (CID), USACIDC, ATTN: CIRC-OP, Fort Gillem, GA 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 S. 6th Street, Fort Belvoir, VA 22060-5505

SUBJECT: Third Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following third update is provided:

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period (Reporting period of 9 - 15 Jun 04):

(1) On 11 Jun 04, the case agent coordinated with an individual at Titan Corp, who related the interpreter contact was on emergency leave.

(2) On 14 Jun 04, the case agent coordinated with the BAF detainee facility to obtain copies of detainee packets.

c. Investigative activities to be conducted and/or considered: Identify the U.S. personnel who had contact with the victims, and interview them as suspects of this investigation.

d. Problem Areas: Travel constraints are very time consuming on case activity.

3. POC for this action is the undersigned at DSN: [REDACTED] or email: NIPR [REDACTED]@baf.afgn.army.mil, SIPR baf-cid-sac@baf.cjtf76.army.smil.mil.

No Encl

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

029319

000061



DEPARTMENT OF THE ARMY
AFGHANISTAN MP DET (CID)
3D MILITARY POLICE GROUP (CID)
BAGRAM AIR FIELD

REPLY TO
ATTENTION OF

CICR-EF (195-2b)

08 Jun 04

MEMORANDUM THRU Commander, 3d Military Police Group (CID), USACIDC, ATTN: CIRC-
OP, Fort Gillem, GA 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 S. 6th Street, Fort Belvoir, VA 22060-
5505

SUBJECT: Second Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following first update is provided:

a. No subjects have been identified as of yet.

b. Investigative activity conducted during this period (Reporting period of 2 - 8 Jun 04):-

(1) Interview of Mr. [REDACTED] ^{b6-4, 57C-4} who related how he was hung upside down during an interrogation in Gardez and punched once in the chest at the Bagram Detention Facility.

(2) Interview of Mr. [REDACTED] ^{b6-4, 57C-4} who related while he was being held at Gardez, he was tied up like a dog to a wall; and while at the Bagram Detention Facility, he had his back walked on.

(3) Other interviews were conducted of individual who were captured as a group, but the interview did not reveal any potential abuse or torture.

c. Investigative activities to be conducted and/or considered: Case Agent is currently in the Gardez region attempting to locate all alleged victims.

d. Problem Areas: Travel constraints are very time consuming on case activity. The media is also arriving at interviews to try and get information.

029320

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CIRB-EF

SUBJECT: Second Update of Category I Monitorship ROI 0050-04-CID369-69273

3. POC for this action is the undersigned at DSN: [REDACTED] or email: NIPR [REDACTED]
[REDACTED]@baf.afgn.army.mil, SIPR baf-cid-sac@baf.cjtf76.army.smil.mil.

66-1,67C-1

[REDACTED]

66-1,67C-1

No Encl

CW3, MP
Special Agent-in-Charge

029321

000063



DEPARTMENT OF THE ARMY
AFGHANISTAN MP DET (CID)
3D MILITARY POLICE GROUP (CID)
BAGRAM AIR FIELD

REPLY TO
ATTENTION OF

CICR-EF (195-2b)

01 Jun 04

MEMORANDUM THRU Commander, 3d Military Police Group (CID), USACIDC, ATTN: CIRC-OP, Fort Gillem, GA 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 S. 6th Street, Fort Belvoir, VA 22060-5505

SUBJECT: First Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following first update is provided:

- a. No subjects have been identified as of yet.
- b. Case Agent has been scheduling flights to Gardez fire base. Coordinations have also been made with the Special Forces Commander to try and identify soldiers that were stationed at Gardez during the time of [REDACTED] (Reporting period of 25 May 04 thru 1 Jun 04) *66-4,67C-4*
- c. Investigative activities to be conducted and/or considered:
 - (1) Case Agent fly's out to interview victim(s) 1 Jun 04. No further investigative activity was allowed, due to limited flight availability. On 27 May 04, SA [REDACTED] coordinated with CPT [REDACTED] who is trying to locate the translators who interrogated [REDACTED] while at Gardez. *66-1,67C-1*
66-4,67C-4 *66-3,67C-2*
 - (2) Case Agent will arrive at Gardez Fire Base 2 Jun 04, and arrange with local nationals for the interview of victims. If further Crime Scenes are developed through interviews they will be processed accordingly. Coordination's will also be made with Special Forces to determine the teams at Gardez during the victims captures.
- d. Problem Areas: Travel constraints are very time consuming on case activity. The media is also arriving at interviews to try and get information.

029322

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CIRB-EF

SUBJECT: First Update of Category I Monitorship ROI 0050-04-CID369-69273

3. POC for this action is the undersigned at DSN: [REDACTED] or email: NIPR [REDACTED]
[REDACTED]@baf.afgn.army.mil, SIPR baf-cid-sac@baf.citf76.army.smil.mil.

66-1, 67C-1

[REDACTED]

66-1, 67C-1

No Encl

CW3, MP
Special Agent-in-Charge

029323



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

REPLY TO
ATTENTION OF

CIOP-ZA

25 May 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Designation of Category I Monitorship ROI

1. References:

- a. AR 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees, 1 October 1997
- b. CIDR 195-1, paragraph 4-6b(1), CID Operations, 15 January 2004.

2. As of 21 May 04, this Command has initiated 74 Reports of Investigation (ROI) in Afghanistan and Iraq concerning the abuse of detained persons by U.S. military and civilian contracted personnel. These investigations have generated significant Department of Defense, Congressional, and international attention. Several Congressional and Department of Defense task forces and commissions have been created to review divergent aspects of detainee operations as well as investigations conducted by the USACIDC. It is expected this scrutiny and oversight will continue for the foreseeable future.

3. Effective 25 May 04, the Commanding General, USACIDC, has designated all detainee abuse ROIs as category I monitorship. All field elements are directed to reference 1b for timeliness and timely reporting requirements. In addition, all ROIs dispatched effective this date will be SSI reportable and will reflect the following statement as the first paragraph of the investigative summary, "This is a detainee abuse investigation."

4. For the purposes of this requirement a "detainee" is defined as any person captured or otherwise detained by an armed force. The detention need not occur at a MP controlled detention facility and may include checkpoints and cordon and search operations. "Abuse" includes, but is not limited to, punitive articles of the Uniform Code of Military Justice and/or similar provisions of Title 18, US Code.

5. Weekly updates to this headquarters as described in reference 1b will be forwarded via e-mail to Mr. [REDACTED]@belvoir.army.mil and CW5 [REDACTED]@belvoir.army.mil *66-1.67C-1*

6. The termination date of this memorandum cannot be determined.

029324

000066



CIOP-COP

SUBJECT: Designation of Category I Monitorship ROI

7. Point of contact is CW5 [REDACTED] or [REDACTED]@belvoir.army.mil

66-167C-1

FOR THE COMMANDER:

//Original signed//

[REDACTED]

Colonel, GS
Deputy Chief of Staff, G-3

66-3,67C-3

DISTRIBUTION: A

029325

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
AFGHANISTAN MP DET (CID)
3RD MILITARY POLICE GROUP (CID)
BAGRAM AIRFIELD APO AE 09354

CICR-EF

15 Jul 04

MEMORANDUM FOR Special Agent-in-Charge, 87th MP DET AEN CID
DSE, 3D Military Police Group CID USACIDC, Building 8 1221
Randolph Street, Fort Bragg, NC 28310-5000

SUBJECT: Request for Assistance, Category I RFA (0050-04-
CID369-69273)

1. On 11 May 04, this office was notified by the Provost
Marshal, Bagram Airfield, that a New York Times article was
being published about a Afghan local national who claimed
he was abused while in U.S. custody. The 805th MP Co was
alleged to be deployed to Bagram Airfield and been in
contact with the detainees.

2. Request your office locate, and conduct canvass
interviews of all soldiers from the 805th MP Co, and
determine who was deployed to Afghanistan. Determine if any
of the soldiers deployed saw any type of detainee abuse
during their rotation and if they worked at the detainee
facility, Bagram Airfield or had any type of contact with
detainees.

3. If any information is obtained on any 805th MP BN
personnel concerning detainee abuse, request suspect
/subject interviews are completed. A list of canvass and
suspect questions is being provided by this office to
assist in this RFA.

4. POC for the 805th MP Co is SGM [REDACTED] [REDACTED]
[REDACTED] The phone number directly to the 805th is [REDACTED]

662,67C-2

5. Request acknowledgement of receipt of CAT I RFA.

029326

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6. Point of Contact is SA [REDACTED]

or email at [REDACTED]

[REDACTED]@baf.afgn.army.mil

DSN [REDACTED]

66-1,67C-1

3 Encls

1-Status Report

1-Canvass Questionnaire

1-Suspect Question
Sheet

[REDACTED]
CW3, MP

Special Agent in Charge

66-1,67C-1

029327

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CANVASS QUESTION SHEET

Q: Have you been deployed to Afghanistan?

Q: If so what time frames were you deployed?

Q: Did you work at a detainee facility or have contact with detainees while deployed?

Q: Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI ect)?

Q: Have you seen any pictures or heard about any type of abuse regarding detainee's?

029328

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SUSPECT Questions

Q: When were you deployed to Afghanistan with Worldwide Co.?

Q: What areas did you work in while deployed in Afghanistan?

Q: How long were you in Afghanistan

Q: What type of contact did you have with detainee's while deployed?

Q: Did you see any type of physical, sexual, or mental abuse on detainees while deployed?

Q: Who did the abuse?

Q: Did you abuse any detainees? Why?

Q: Were you given any orders concerning abuse or was there an SOP in place concerning detainees?

Q: Did you take any picture of detainees? If so where are they?

Q: Did you see anyone else take pictures of the detainees? Who?

029329

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SUSPECT Questions

Q: When were you deployed to Afghanistan?

Q: Where did you work while deployed in Afghanistan?

Q: What type of contact did you have with detainee's while deployed?

Q: Did you see any type of physical, sexual, or mental abuse on detainees while deployed?

Q: Who did the abuse?

Q: Did you abuse any detainees? Why?

Q: Were you given any orders concerning abuse or was there an SOP in place concerning detainees?

Q: Did you take any pictures of detainees? If so where are they?

Q: Did you see anyone else take pictures of the detainees? Who?

029330

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
AFGHANISTAN MP DET (CID)
3RD MILITARY POLICE GROUP (CID)
BAGRAM AIRFIELD APO AE 09354

CICR-EF

15 Jul 04

MEMORANDUM FOR Special Agent-in-Charge, Monterey Branch
Office, PO Box 5776, Monterey, CA 93944-0776

SUBJECT: Request for Assistance, Category I RFA (0050-04-
CID369-69273)

1. On 11 May 04, this office was notified by the Provost
Marshal, Bagram Airfield, that a New York Times article was
being published about a Afghan local national who claimed
he was abused while in U.S. custody in Gardez and Bagram,
Afghanistan.

2. Request your office locate, and conduct an interview of
Mr. [REDACTED] *66-3,670-3*

[REDACTED] who was an interpreter hired by Worldwide,
working in Gardez during the time of the allegations.
Determine if any he saw any type of detainee abuse during
his time in Afghanistan.

3. Request acknowledgement of receipt of CAT I RFA.

4. Point of Contact is SA [REDACTED] DSN [REDACTED] *66-6,670-1*
[REDACTED] or email at [REDACTED]@baf.afgn.army.mil

2 Encls

1-Status Report

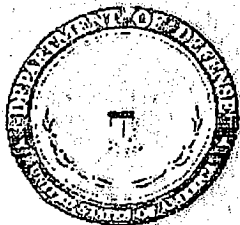
1-Suspect Question
Sheet

[REDACTED] *66-6,670-1*
CW3, MP

Special Agent in Charge

029331

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DEPARTMENT OF THE ARMY
 MONTEREY BRANCH OFFICE
 US ARMY CRIMINAL INVESTIGATION COMMAND
 P.O. BOX 5776
 PRESIDIO OF MONTEREY, CA 93944

0050-04-CID369-6927

REPLY TO
 ATTENTION OF:

CIRFL-BMT

19 Jul 04

MEMORANDUM FOR Special-Agent-in-Charge, Afghanistan MP DET
 (CID), 3rd MP Group (CID), Bagram Airfield, APO AE 09354

SUBJECT: Final Information Report - 0086-04-CID036

1. Reference is made to your RFA, 0050-04-CID369-69273, received by this office on 15 Jul 04. All investigative activity has been completed as documented. No further investigative activity is anticipated.

2. Man-Hours:

Administrative - 1.0
 Investigative - 2.0
 Travel - 3.0

3. No .0015 funds, Privacy Act Disclosures or DD Forms 2701 were used.

4. POC is SA [redacted] at [redacted] /DSN [redacted] or [redacted]@monterey.army.mil

66-1,67C-1

[redacted]

66-1,67C-1

3 Encls

- 1. AIR of SA [redacted] WO1, MP
- 2. Sworn Statement of [redacted] Special Agent in Charge
 Mr. [redacted]
- 3. CIDFM 44 of Mr. [redacted]

66-1,67C-1

66-4,67C-4

66-4,67C-4

029332

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FAX COVER SHEET

0050-04-CID369-692

DEPARTMENT OF THE ARMY
MONTEREY BRANCH OFFICE
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
P.O. BOX 5776
PRESIDIO OF MONTEREY, CA 93944



"Serving America and those who serve
our great country!"

TO: SA [REDACTED] 66-1,670-1

FROM: SA [REDACTED]

REMARKS:

_____ PAGES INCLUDING COVER SHEET

CONTACT INFORMATION

Special Agent in Charge
Office/Agent Assistant
Special Agents
Facsimile

[REDACTED] (commercial only)

66-1,670-1

THIS FAX MAY CONTAIN SENSITIVE OR PROTECTED INFORMATION. DISSEMINATION TO OTHER PARTIES IS NOT ALLOWED UNLESS THE SENDER HAS GIVEN PRIOR APPROVAL. IF YOU HAVE RECEIVED THIS FAX IN ERROR, PLEASE CONTACT THE SENDER.

029333

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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

029334

Page(s)

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English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

029335

[Redacted] SA (BAF) *66-1,67C-1*

From: [Redacted] SA
Sent: Monday, August 30, 2004 5:16 PM
To: [Redacted] SA (BAF) *66-1,67C-1*
Subject: RE: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

SA [Redacted] *66-1,67C-1*

I tried emailing you last week with an update, but it said there was a delay in the transfer. This is where *66767C-3* we are today; based on the guidance of the SAC, I have coordinated with SGM [Redacted] and had him separate the soldiers by unit/state. This morning I will be conferring with the closest office to those units and request that they conduct the canvass interviews. Our office just cannot make that many phone calls a day and be remotely successful in completing this RFA in the quickest amount of time as possible; this has been open for over two months. I want it closed and off my books and you want the info to close case. I will let you know what the other offices say.

v/r, [Redacted] *66-1,67C-1*

Special Agent
87th MP Det (CID) (ABN)
DSN: [Redacted]
Comm: [Redacted]
Fax: 396-[Redacted]
Email: [Redacted]@bragg.army.mil

66-1,67C-1

From: [Redacted] SA (BAF) *66-1,67C-1*
Sent: Sunday, August 29, 2004 12:16 AM
To: [Redacted] SA *66-1,67C-1*
Subject: RE: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

SA [Redacted] *66-1,67C-1*

Just needed to get an update on the RFA.

SA [Redacted] *66-1,67C-1*

-----Original Message----- *66-1,67C-1*

From: [Redacted] SA
Sent: Monday, August 16, 2004 4:54 PM
To: [Redacted] SA (BAF) *66-1,67C-1*
Subject: RE: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

SA [Redacted] *66-1,67C-1*

Same info still applies, however the number of successful contacts has grown by about 15. I will give you an update when we get more significant numbers.

v/r, [Redacted] *66-1,67C-1*

Special Agent
87th MP Det (CID) (ABN)
DSN: [Redacted]
Comm: [Redacted]
Fax: 396-[Redacted]
Email: [Redacted]@bragg.army.mil

66-1,67C-1

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From: [redacted] SA (BAF) [mailto:[redacted]@baf.afgn.army.mil]
Sent: Sunday, August 15, 2004 11:29 PM
To: [redacted] SA
Subject: RE: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

66-1, 67C-1

Mr [redacted] *66-1, 67C-1*

Just needed to get a weekly check up into the CAT 1 RFA I sent you.

SA [redacted] *66-1, 67C-1*

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

From: [redacted] SA
Sent: Tuesday, July 27, 2004 7:19 PM
To: [redacted] SA (BAF)
Cc: [redacted] CW3 (BAF)
Subject: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

66-1, 67C-1

66-1, 67C-1

66-1, 67C-1

SA [redacted] *66-1, 67C-1*

Here is where I stand at this time with your RFA. We have telephonically called about all the soldiers on the alert roster that deployed to Afghanistan. The others that we have not called are due to bad info, i.e. disconnected phones, the person does not live there anymore or it's a wrong number all together. When I say called that means we have placed a call to the number provide to us, now we have only coordinated and canvassed a total of 15 soldiers that deployed. There are a couple of problems with this RFA:

- 1) There are approximately 150 soldiers to canvass.
- 2) There are soldiers that were pulled from other MP Units across the states to get 805th at 100%, so we have soldiers from the 414th MP CO, Joplin, MO; 320th MP CO, Clearwater, FL and the 805th MP CO, Raleigh, NC.
- 3) Most of the calls are placed during our duty hours up to about 1930-2000hrs and we're still not getting a hold of the soldiers.

This RFA is going to take sometime to complete, but the good news is that no one is saying that they saw, witnessed, heard or took part in any detainee abuse while deployed down range. The ones that we have talked to have said that the detainees had it good while at the BAF and were treated well. I will keep you posted on any new changes regarding this RFA. I owe you a 2nd info Report by 6 Aug 04.

v/r

[redacted] *66-1, 67C-1*

Special Agent
87th MP Det (CID) (ABN)

DSN: [redacted]

Comm: [redacted]

Fax: 396 [redacted]

Email: [redacted]@bragg.army.mil *66-1, 67C-1*

029337

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[REDACTED] SA (BAF) 66-1,67C-1
From: [REDACTED] CW2 MCCOY CID [REDACTED]@emh2.mccoy.army.mil] 66-1,67C-1
Sent: Monday, August 30, 2004 7:04 PM
To: [REDACTED] SA (BAF) 66-1,67C-1
Subject: RE: RFA 0050-04-CID369-69273

66-1,67C-1
Hey, we finished same last week, you didn't get my e-mail? Anyway, we did a lot of soldiers from the 327th MP Bn. I'll attach a copy of the AIR to this e-mail. The canvass worksheets are part of the report (handwritten however) with home address' and phone #'s. Enjoy the read, it is really boring (ha ha). Keep you head down and stay away from the embassy area (ha ha).

[REDACTED]
66-1,67C-1
Special Agent in Charge
[REDACTED]

WARNING: This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify this office immediately by reply or by telephone [REDACTED] and immediately delete this message and all its attachments.

From: [REDACTED] SA (BAF) [mailto:[REDACTED]@baf.afgn.army.mil] 66-1,67C-1
Sent: Saturday, August 28, 2004 11:18 PM
To: [REDACTED] CW2 MCCOY CID
Subject: RE: RFA 0050-04-CID369-69273

Sir,
I just wanted to check the status of the RFA.

SA [REDACTED] 66-1,67C-1


-----Original Message-----
From: [REDACTED] CW2 MCCOY CID [mailto:[REDACTED]@emh2.mccoy.army.mil] 66-1,67C-1
Sent: Tuesday, July 13, 2004 3:30 AM
To: [REDACTED]@baf.afgn.army.mil
Subject: RFA 0050-04-CID369-69273

SA [REDACTED]
I've been coordinating getting this "Canvass Interviews" completed. Here is the problem. We're looking at having to complete about 113 soldiers in this RFA. The next drill is not till 21-22 Aug 04. This is there first since there redeploy. There are probably more soldiers from all over the country that you will have to send additional RFA's out to, as this unit was put together with other soldiers. Also are you aware that there were other MP's there that had access to PUC's? The 805th MP Co, is another MP Company that was at Bagram DF. I was in Kandahar last year (Jun - Dec 04) and I brought PUC's in with Infantry, SF and OGA members throughout the time I was there, this is how I know about the PUC's and making it there. I spoke with a SFC [REDACTED] (S-3 NCOIC for the 327th) said he would provide a by name list of

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assigned personnel and current assignment, hopefully this helps you guys. I'm picking this up this week (more than likely). But completion is away down the line - Aug 04).

Also, are you  Son? We were at Fort Campbell, KY together and he taught at the School house while I went through MPI school, to many years ago to speak about. If so you have a lot to live up too (ha ha). Your Dad was and still the best damn SPECIAL AGENT my sorry ass had to have worked for, and your mother wasn't bad either - I think she taught I & I when I went through ASAC in the early 90's. Say Hi to both, and get home safe brother.


Special Agent in Charge


66-1,670-1

029339

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SA (BAF) *66-1,670-1*

From: SA *66-1,670-1*

Sent: Monday, August 16, 2004 4:54 PM

To: SA (BAF) *66-1,670-1*

Subject: RE: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

SA *66-1,670-1*

Same info still applies, however the number of successful contacts has grown by about 15. I will give you an update when we get more significant numbers.

v/r, *66-1,670-1*

Special Agent
87th MP Det (CID) (ABN)

DSN *66-1,670-1*

Comm *66-1,670-1*

Fax: 396-*66-1,670-1*

Email: *66-1,670-1*@bragg.army.mil

From: SA (BAF) [mailto:*66-1,670-1*@baf.afgn.army.mil] *66-1,670-1*

Sent: Sunday, August 15, 2004 11:29 PM

To: SA *66-1,670-1*

Subject: RE: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

Mr *66-1,670-1*

Just needed to get a weekly check up into the CAT 1 RFA I sent you.

SA *66-1,670-1*

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

From: SA *66-1,670-1*

Sent: Tuesday, July 27, 2004 7:19 PM

To: SA (BAF) *66-1,670-1*

Cc: CW3 (BAF) *66-1,670-1*

Subject: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

SA *66-1,670-1*

Here is where I stand at this time with your RFA. We have telephonically called about all the soldiers on the alert roster that deployed to Afghanistan. The others that we have not called are due to bad info, i.e. disconnected phones, the person does not live there anymore or it's a wrong number all together. When I say called that means we have placed a call to the number provide to us, now we have only coordinated and canvassed a total of 15 soldiers that deployed. There are a couple of problems with this RFA:

- 1) There are approximately 150 soldiers to canvass.
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- 3) Most of the calls are placed during our duty hours up to about 1930-2000hrs and we're still not getting a hold of the soldiers.

This RFA is going to take sometime to complete, but the good news is that no one is saying that they saw, witnessed, heard or took part in any detainee abuse while deployed down range. The ones that we

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have talked to have said that the detainees had it good while at the BAF and were treated well. I will keep you posted on any new changes regarding this RFA. I owe you a 2nd Info Report by 6 Aug 04.

v/r

[Redacted] *66-1,67C-1*

Special Agent

87th MP Det (CID) (ABN)

DSN: [Redacted] *66-1,67C-1*

Comm: [Redacted]

Fax: 396 [Redacted]

Email: [Redacted]

66-1,67C-1
@bragg.army.mil

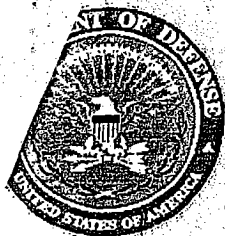
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8/16/2004

ACLU-RDI 2301 p.506

DOD-054212



DEPARTMENT OF THE ARMY
 MONTEREY BRANCH OFFICE
 US ARMY CRIMINAL INVESTIGATION COMMAND
 P.O. BOX 5776
 PRESIDIO OF MONTEREY, CA 93944

DF

0050-04-CID369-69273

REPLY TO
 ATTENTION OF:

CIRFL-BMT

19 Jul 04

MEMORANDUM FOR Special-Agent-in-Charge, Afghanistan MP DET
 (CID), 3rd MP Group (CID), Bagram Airfield, APO AE 09354

SUBJECT: Final Information Report - 0086-04-CID036

1. Reference is made to your RFA, 0050-04-CID369-69273, received by this office on 15 Jul 04. All investigative activity has been completed as documented. No further investigative activity is anticipated.

2. Man-Hours:

Administrative - 1.0
 Investigative - 2.0
 Travel - 3.0

3. No .0015 funds, Privacy Act Disclosures or DD Forms 2701 were used.

4. POC is SA [redacted] at [redacted] /DSN [redacted]
 or [redacted]@monterey.army.mil

b6-1.67c-1

3 Encls

- 1. AIR of SA [redacted] W01, MP
- 2. Sworn Statement of [redacted] Special Agent in Charge
 Mr. [redacted]
- 3. CIDFM 44 of Mr. [redacted]

b6-1.67c-1

b6-1.67c-1

b6-4.52c-k

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0050-04-CID369 692 73

SA (BAF) 66-1,670-1

From: [redacted] CW2 MCCOY CID [redacted]@emh2.mccoys.army.mil] 66-1,670-1

Sent: Friday, August 06, 2004 12:43 AM

To: [redacted]@baf.afgn.army.mil 66-1,670-1

Subject: RFA 0050-04-CID369-69273 update/check-in

[redacted] 66-1,670-1

I thought I would send you a note and let you know that me and another agent are a go for 21-22 Aug 04, for the canvas of the unit (we expect about 50 MP's that were involved). We hope they all show for drill.

[redacted] 66-1,670-1

Special Agent in Charge

[redacted] 66-1,670-1

WARNING: This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify this office immediately by reply or by telephone [redacted] and immediately delete this message and all its attachments.

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66-1, 67C-1

[Redacted]

SA (BAF)

0050-04-CID369-69273

From: [Redacted] SA 66-1, 67C-1

Sent: Tuesday, July 27, 2004 7:19 PM

To: [Redacted] SA (BAF) 66-1, 67C-1

Cc: [Redacted] CW3 (BAF)

Subject: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

SA [Redacted] 66-1, 67C-1

Here is where I stand at this time with your RFA. We have telephonically called about all the soldiers on the alert roster that deployed to Afghanistan. The others that we have not called are due to bad info, i.e. disconnected phones, the person does not live there anymore or it's a wrong number all together. When I say called that means we have placed a call to the number provide to us, now we have only coordinated and canvassed a total of 15 soldiers that deployed. There are a couple of problems with this RFA:

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v/r [Redacted] 66-1, 67C-1

Special Agent
87th MP Det (CID) (ABN)

DSN: [Redacted] 66-1, 67C-1

Comm: [Redacted]

Fax: 396-

Email: [Redacted]@bragg.army.mil 66-1, 67C-1

029344

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7/27/2004

87th MP Det (CID) (ABN)

DSN: [REDACTED]

Comm: [REDACTED]

Fax: 396 [REDACTED]

Email: [REDACTED]@bragg.army.mil

66-1,670-1

0050-04-000000-000000

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0050-04-CID369-69273

[Redacted] SA (BAF)

b6-1,67C-1

From: [Redacted] CW2
Sent: Saturday, July 17, 2004 9:55 AM
To: [Redacted] SA (BAF)
Subject: FW: CAT I RFA

b6-1,67C-1

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

From: [Redacted] CW3 (BAF)
Sent: Saturday, July 17, 2004 9:31 AM
To: [Redacted] CW2 [Redacted] (E-mail)
Subject: FW: CAT I RFA

b6-1,67C-1

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

From: [Redacted] SA
Sent: Saturday, July 17, 2004 12:18 AM
To: [Redacted] CW3 (BAF)
Cc: [Redacted] SA
Subject: FW: CAT I RFA

b6-1,67C-1

Here is the info on your RFA. 0050-04-CID369-69273 is your case number. If you want these done in person, then we will have to wait till 11-12 Sep. I am going to have the agent do them over the telephone and when someone give us anything significant, they will get a 2823 from them. With 60-70 people and they are all over the state, that's the best I can do. Also, it won't be done in 24 hours, so we will give you weekly briefs on the people we talk with. Hit me back if there are any problems. SA [Redacted] cc line, is the POC for this actions.

b6-1,67C-1

SPECIAL AGENT IN CHARGE
87TH MP DETACHMENT (CID)(ABN)(DSE)
FORT BRAGG, NC 28310-5000
[Redacted] DSN: 236 FAX 8595

b6-1,67C-1

CELL [Redacted]
"STRENGTH AND HONOR"

SA [Redacted] *b6-1,67C-1*
I coordinated with SGM [Redacted] who related that the 805th MP Co is not due to have a drill until 11-12 Sept 04. SGM [Redacted] also related that there were 150 soldiers deployed to Afghanistan with the 805th MP Co, 70-80 of those soldiers came from the 414th MP Co, Joplin, MO. I coordinated with SGM [Redacted] to *b6-2,67C-2* obtain the deployment roster for all the 805th MP Co, during the time in question and a current alert roster for all those soldiers. SGM [Redacted] related that he would get the requested info to SA [Redacted] ASAP, but related that it could take until 1600 or later. Our case # is 0536-04-CID023.

b6-1,67C-1

v/r,
[Redacted]
Special Agent

b6-1,67C-1

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SA (BAF) *b6-1,67C-1*

0050-04-CID369-69273

From: [redacted] MAJ
Sent: Wednesday, July 14, 2004 5:19 PM
To: [redacted] SA (BAF) *b6-1,67C-1*
Subject: RE: Help

SA [redacted] *b6-1,67C-1*

The 805th MP Co is from Raleigh, NC. Phone number is [redacted]

It's Higher HQ is the 535th MP Bn (I/R) also from Raleigh, NC. Phone number [redacted] Mr. [redacted] is the senior full time civilian there. He is also a SGM (not the CSM) within the Battalion.

Hope that helps, *b6-3,67C-3*
MAJ [redacted]

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

From: [redacted] SA (BAF) [mailto:[redacted]@baf.afgn.army.mil] *b6-1,67C-1*
Sent: Wednesday, July 14, 2004 9:45 AM
To: [redacted] MAJ *b6-3,67C-3*
Subject: Help

Sir,

I need some more help. I understand that the 805th MP Co was also working with detainees during 2003 with 327th. Would it be possible for you to find out their location at this time so I can send out a Request for Assistance to have them canvass interviewed.

SA [redacted] *b6-1,67C-1*

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0050-04-C10369-63373

SA (BAF) *b6-1,67C-1*

From: [redacted] MAJ [redacted]@cjtf76.centcom.mil]

Sent: Monday, July 19, 2004 2:33 PM

To: [redacted] SA (BAF) *b6-1,67C-1*

Subject: RE: More Help

SA [redacted] *b6-1,67C-1*

CPT [redacted] has told me that he believes the 414th MP Co provided "fillers" to the 805th MP Co in order to get them up to strength for Mobilization/Deployment. And from anything I've seen here, there was no 414th MP Co while the 805th was here. You're probably looking for individuals not the unit. I recommend you get w/the Reserve and National Guard Affairs Office in Motel 6 (upstairs next to Finance). They can probably link you in much faster than I to whomever/or whatever unit you need to get with. They should have links back to NGB which should be able to locate the unit.

Thanks,

MAJ [redacted]

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

From: [redacted] SA (BAF) [mailto:[redacted]@baf.afgn.army.mil] *b6-1,67C-1*

Sent: Monday, July 19, 2004 3:49 AM

To: [redacted] MAJ

Subject: More Help

Sir,

I have another MP unit I need to track who assisted the 805th. The unit is the 414th MP Co. I believe in MO.

Thanks in advance

SA [redacted] *b6-1,67C-1*

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7/19/2004

ACLU-RDI 2301 p.513

0050-04-CID369-69273

/O=ORGANIZATION/OU=BAGRAM/CN=RECIPIENTS/CN=[REDACTED]

From: [REDACTED] CW2 MCCOY CID [REDACTED] @emh2.mccoy.army.mil
Sent: Tuesday, July 13, 2004 3:30 AM
To: [REDACTED] @baf.afgn.army.mil
Subject: RFA 0050-04-CID369-69273

b6-1,67C-1

SA [REDACTED]

b6-1,67C-1

I've been coordinating getting this "Canvass Interviews" completed. Here is the problem. We're looking at having to complete about 113 soldiers in this RFA. The next drill is not till 21-22 Aug 04. This is there first since there redeploy. There are probably more soldiers from all over the country that you will have to send additional RFA's out to, as this unit was put together with other soldiers. Also are you aware that there were other MP's there that had access to PUC's? The 805th MP Co, is another MP Company that was at Bagram DF. I was in Kandahar last year (Jun - Dec 04) and I brought PUC's in with Infantry, SF and OGA members throughout the time I was there, this is how I know about the PUC's and making it there. I spoke with a SFC [REDACTED] S-3 NCOIC for the 327th) said he would provide a by name list of assigned personnel and current assignment, hopefully this helps you guys. I'm picking this up this week (more than likely). But completion is away down the line - Aug 04).

b6-3,67C-3

b6-1,67C-1

Also, are you [REDACTED] Son? We were at Fort Campbell, KY together and he taught at the School house while I went through MPI school, to many years ago to speak about. If so you have a lot to live up too (ha ha). Your Dad was and still the best damn SPECIAL AGENT my sorry ass had to have worked for, and your mother wasn't bad either - I think she taught I & I when I went through ASAC in the early 90's. Say Hi to both, and get home safe brother.

b6-1,67C-1

[REDACTED]
Special Agent in Charge
[REDACTED]

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7/13/2004

0050-04-CID369-69273

baf-cid-sac

From: baf-cid-sac
Sent: Tuesday, June 22, 2004 10:18 AM
To: baf-bcpdetops
Subject: PUC packet copies

Sir,

I talked with the OPS guy on the phone and need to get copies of the following PUC packets concerning PUC abuse allegations:

- Mr [REDACTED] *66-4,67C-4*
- Mr [REDACTED] (US9AF-01122DP-BT655)
- Mr [REDACTED] *66-4,67C-4*
- Mr [REDACTED] (US9AF-00036DP)
- Mr [REDACTED] *66-4,67C-4*
- SA [REDACTED] *66-1,67C-1*

6/22/2004

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66-1,67C-1

SA (BAF) [redacted] 0050-04-CID369-69273

From: [redacted] (SA) [redacted]@monterey.army.mil] *66-1,67C-1*
Sent: Tuesday, July 20, 2004 8:10 PM
To: [redacted] SA (BAF) *66-1,67C-1*
Subject: RE: RFA 0050-04-CID369-69273

Interview is completed. [redacted] related he had not seen anything. [redacted] stated he had a few instances reported to him though. If you send me your fax number I can fax the statement to you. *66-4,67C-4*

SA [redacted]

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

From: [redacted] SA (BAF) [mailto:[redacted]@baf.afgn.army.mil] *66-1,67C-1*
Sent: Friday, July 16, 2004 10:09 PM
To: [redacted] (SA)
Subject: RE: RFA 0050-04-CID369-69273

SA [redacted] *66-1,67C-1*

Thank you in advance for your help.

SA [redacted] *66-1,67C-1*

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

From: [redacted] (SA) [mailto:[redacted]@monterey.army.mil] *66-1,67C-1*
Sent: Friday, July 16, 2004 8:36 PM
To: [redacted]@baf.afgn.army.mil
Subject: RFA 0050-04-CID369-69273

Received your RFA. Or case number is 0086-04-CID036. Interview is pending coordination with Mr. [redacted] as it is a three hour drive to his location. Attempts have been made to affect this coordination to no avail. Will continue to attempt to get this completed ASAP.

SA [redacted] *66-1,67C-1*

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000106

7/21/2004

ACLU-RDI 2301 p.516

[REDACTED] CW3 (BAF)

66-1,67C-1

0050-04-C.L369-69273

From: [REDACTED] [REDACTED]@turner.com] *66-1,67C-1*
Sent: Monday, May 24, 2004 3:02 PM
To: [REDACTED]@cfc-a.centcom.mil'
Cc: [REDACTED]@baf.cjtf180.army.mil' *66-1,67C-1*
Subject: CNN Interview Request

Dear all,

66-1,67C-1

I would like to interview Special Agent [REDACTED] from the US Army's CID about the prisoner abuse allegations. I understand he may be able to reached through [REDACTED]. He is at Bagram Air Base to the best of my knowledge.

I have cc'd an e-mail contact that I was given.

Best,

66-3,67C-3

[REDACTED]
CNN Correspondent

5/24/2004

029352

000107

CW3 (BAF)

66-1, 67C-1
66-1, 67C-1

From: [redacted] CW3 (BAF)
Sent: Monday, May 24, 2004 3:05 PM
To: [redacted]
Cc: [redacted] CFC
Subject: RE: CNN Interview Request

66-1, 67C-1

I am sure you are referring to Special Agent [redacted] who works for me here in Afghanistan. I am sure you also know that we do not allow special agents to be interviewed especially during an open investigation. All requests for information regarding open or closed investigations especially the nature of these investigations you are referring to need to go through our Office of Public Affairs, U.S. Army Criminal Investigation Command, 6010 S 6th Street, Fort Belvoir, VA 22060-5505.

Respectfully,

[redacted]

[redacted] CIFI 66-1, 67C-1
CW3, MP
Special Agent-in-Charge
Afghanistan MP Det (CID)
Bagram Air Field
APO AE 09354
DSN [redacted]

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

From: [redacted] [mailto:[redacted]@turner.com] 66-1, 67C-1
Sent: Monday, May 24, 2004 3:02 PM
To: [redacted]@cfc-a.centcom.mil'
Cc: [redacted]@baf.cjtf180.army.mil'
Subject: CNN Interview Request

Dear all,

66-1, 67C-1

I would like to interview Special Agent [redacted] from the US Army's CID about the prisoner abuse allegations. I understand he may be able to reached through [redacted]. He is at Bagram Air Base to the best of my knowledge.

I have cc'd an e-mail contact that I was given.

Best,

[redacted] 66-3, 67C-3
CNN Correspondent

029353

5/24/2004

000108

[REDACTED] CW3 (BAF) *66-1,67C-1*

0050-04-01-363-362.3

From: [REDACTED] CW3 (BAF) *66-1,67C-1*

Sent: Monday, May 24, 2004 3:05 PM

To: [REDACTED]

Cc: [REDACTED] CFC

Subject: RE: CNN Interview Request

66-1,67C-1
I am sure you are referring to Special Agent [REDACTED] who works for me here in Afghanistan. I am sure you also know that we do not allow special agents to be interviewed especially during an open investigation. All requests for information regarding open or closed investigations especially the nature of these investigations you are referring to need to go through our Office of Public Affairs, U.S. Army Criminal Investigation Command, 6010 S 6th Street, Fort Belvoir, VA 22060-5505.

Respectfully,

66-1,67C-1
[REDACTED]
[REDACTED] CIFI
CW3, MP
Special Agent-in-Charge
Afghanistan MP Det (CID)
Bagram Air Field
APO AE 09354
DSN [REDACTED]

029354

000109

[Redacted] SA (BAF) *b6-1, b7c-1* 0050-04-CID369-69273

From: [Redacted] (SA) [Redacted]@monterey.army.mil] *b6-1, b7c-1*

Sent: Friday, July 16, 2004 8:36 PM

To: [Redacted]@baf.afgn.army.mil] *b6-1, b7c-1*

Subject: RFA 0050-04-CID369-69273

b6-4, b7c-4

Received your RFA. Or case number is 0086-04-CID036. Interview is pending coordination with Mr. [Redacted] as it is a three hour drive to his location. Attempts have been made to affect this coordination to no avail. Will continue to attempt to get this completed ASAP.

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

029355

000110

66-1,67C-1

CW3 (BAF)

0050-04-CID369-2927

From: [redacted] CW3 [redacted]@belvoir.army.mil] 66-1,67C-1
Sent: Wednesday, May 12, 2004 12:15 AM
To: [redacted] CW3 (BAF) 66-1,67C-1
Subject: RE: Detainee

Yep, the reporter (Carlotta GALL) just confirmed for us it's him. [redacted] Internment Security Number [redacted] you can list him, she confirmed that's the man she talked to.

66-4,67C-4

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

From: [redacted] CW3 (BAF) [mailto:[redacted]@baf.cjtf180.army.mil] 66-1,67C-1
Sent: Tuesday, May 11, 2004 3:35 PM
To: [redacted] CW3
Subject: RE: Detainee

We are fairly positive this is the person. We have records showing a [redacted] Gardez Police was a detainee at Gardez during the time frame in question. We have the records tracking him. Until we know for definite, I don't feel comfortable labeling this person as the victim.

[redacted] CIFI 66-1,67C-1
CW3, MP
Special Agent-in-Charge
Afghanistan MP Det (CID)
Bagram Air Field
APO AE 09354
DSN [redacted]

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

From: [redacted] CW3 [mailto:[redacted]@belvoir.army.mil] 66-1,67C-1
Sent: Tuesday, May 11, 2004 9:59 PM
To: [redacted] CW3 [redacted] (BAF) (E-mail)
Subject: FW: Detainee
Importance: Low

As best we can tell.... this is the victim in your sequence #0050-04-CID369, but we are not for certain yet. Based on the ISN can you pull his BCP file and find out anymore ?? like where to find him??

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

> From: Grey, Christopher P
> Sent: Tuesday, May 11, 2004 1:24 PM
> To: [redacted] CW3 66-1,67C-1
> Subject: Detainee
> Importance: Low

> Still trying to confirm this name and detainee number, but this is what I have thus far from other sources

> detainee [redacted] named [redacted], Internment Security Number [redacted] 66-4,67C-4

> Chris Grey
> Chief of Public Affairs
> U.S. Army Criminal Investigation Command
> Ft. Belvoir, Virginia
> office: [redacted]

029356

000111

> fax: 703.806.0375
> christopher.grey@belvoir.army.mil
>

0050-04-C.L. 369-69173

029357

000112



DEPARTMENT OF THE ARMY
AFGHANISTAN MP DET (CID)
3D MILITARY POLICE GROUP (CID)
BAGRAM AIR FIELD
APO AE 09354

REPLY TO
ATTENTION OF

CICR-EF

18 May 04

MEMORANDUM FOR RECORD

SUBJECT: Operational Review of 0050-04-CID369-69273

1. On 10 May 04, this office received a Request for Investigation (0212-04-CID001) from Headquarters, USACIDC, requesting this office to conduct an operational review of all detainee deaths and other crimes against detainees by U.S. Military personnel.

2. On 19 May 04, the undersigned conducted an operational review of the above referenced Report of Investigation (ROI) and determined that it was operationally sufficient. This ROI was initiated on 11 May 04, and is still an open investigation, which still has the following remaining leads:

a. Identification and interviews of the suspect(s) who abused the detainee.

b. Identification and interviews of the translators who were present during the abuse of the trainee.

c. Canvass interviews of personnel who had contact with the detainee at all U.S. military installations in Afghanistan.

3. All indications are that U.S. Navy personnel abused the detainee at the Gardez fire base, Afghanistan; however, this will be confirmed after the translation and review of the victim's statement is accomplished, and the U.S. military personnel are identified.

4. POC for this action is the undersigned at DSN: [REDACTED] or email: NIPR [REDACTED]@baf.afgn.army.mil, SIPR baf-cid-sac@baf.cjtf76.army.smil.mil.

b6-1, b7c-1

[REDACTED]

b6-1, b7c-1

No Encl

CW3, MP
Special Agent-in-Charge

029358

000113

FOR OFFICIAL USE ONLY

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

From: [REDACTED] SA (BAF) [mailto:[REDACTED]@baf.cjtf180.army.mil] *66-1,67C-1*
Sent: Tuesday, May 11, 2004 5:18 PM
To: [REDACTED] MAJ CJTF180/SJA; [REDACTED] SA (BAF) *66-1,67C-1*
Cc: [REDACTED] CPT OSJA; [REDACTED] CPT SJA
Subject: RE: SFC [REDACTED] STATUS REPORT

Gentleman,

Hello, I am the case agent for this file, and will be providing you the information you need. I am currently working a investigation but will get back with you ASAP. My DSN is [REDACTED]

V/R
SA

66-1,67C-1

029359

000114

Page(s)

115 - 123

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

029360

STATEMENT OF _____ TAKEN AT _____ DATED _____

9. STATEMENT (Continued)

CPT

[REDACTED]

66-4670-4 Detainee track OIC

0050204-CID369-

0050204-CID369-69273

2041

Sheet

LNO CPT.

3rd SF Col
grp [REDACTED]

66-4,670-4

COR

66-4,670-4

Lpt [REDACTED]

[REDACTED]

029361

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

0050-04-CID369-

0050-04-CID369

0050-04-CID369-69273

~~3002~~

Medic

SFC

[REDACTED]

[REDACTED]

66-3167C-3

~~Talk with Chief~~

Pictures of PUC Facility
Pictures of Inter. Room
Canvass

66-3167C-3

SFC

[REDACTED]

029362

DOD interpreters

- ① [REDACTED]
- ② [REDACTED]

Worldwide [REDACTED]

b6-3,67c-3

Navy interpreters

- ① [REDACTED]
- ② [REDACTED]

b6-3,67c-3

Cpt [REDACTED]
Motel 6

b6-3,67c-3

029363

000126

The interview room was contained a wooden structure atop a cement floor. The ONLY E/E was to the east of the room which connected to a very small entry way & the outer E/E. The room contained 2 windows mounted in the south wall one metal folding chair. The south east & west walls had a counter running around them. in the west wall next to the counter was a medium table covering the cement floor was a gray fiber pad, the pad was extremely dirty & had various stains as if on the floor for a long time. The pad had no evidence of blood stains. there was a wood burning stove close to the E/E the outer entry way had ^{folding metal} over chair & two windows N & S wall. the north window was broken out. a small desk sat by the door in the south wall

Negative Evidence

The smaller ~~with~~ interview room ~~was~~ contained a wooden structure with one window & one E/E in the south wall. The west & east walls had a mounted counter & the west wall contained built in shelves in half the wall one light ^{single bulb} fixture illuminated the room. IN the SE corner of the room was a medium size table in the north east corner was a small end table the floor was stained and littered with debris

029361

000127

1120

Natl Directorate of Security

66-4,67C-4



1215

MR



arrived

66-4,67C-4

1223

Gave me



victim

Rights

66-4,67C-4

1500

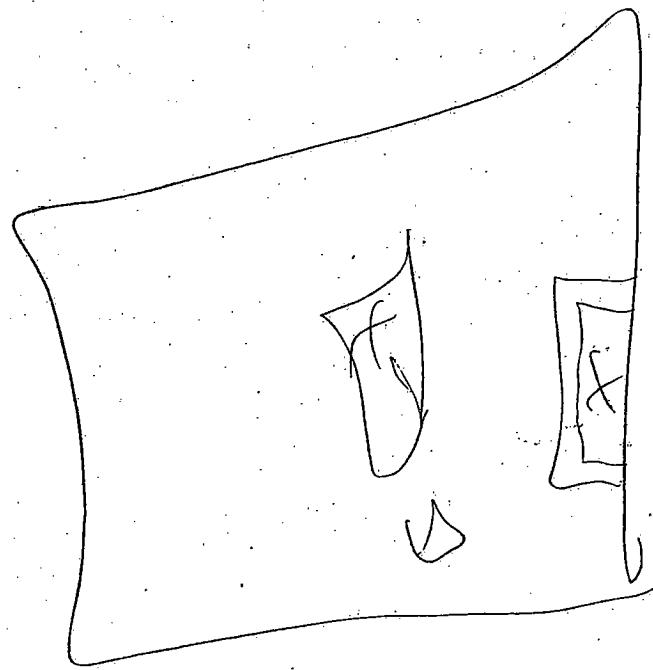
Arrived at House of (3)

1510

Victim rights



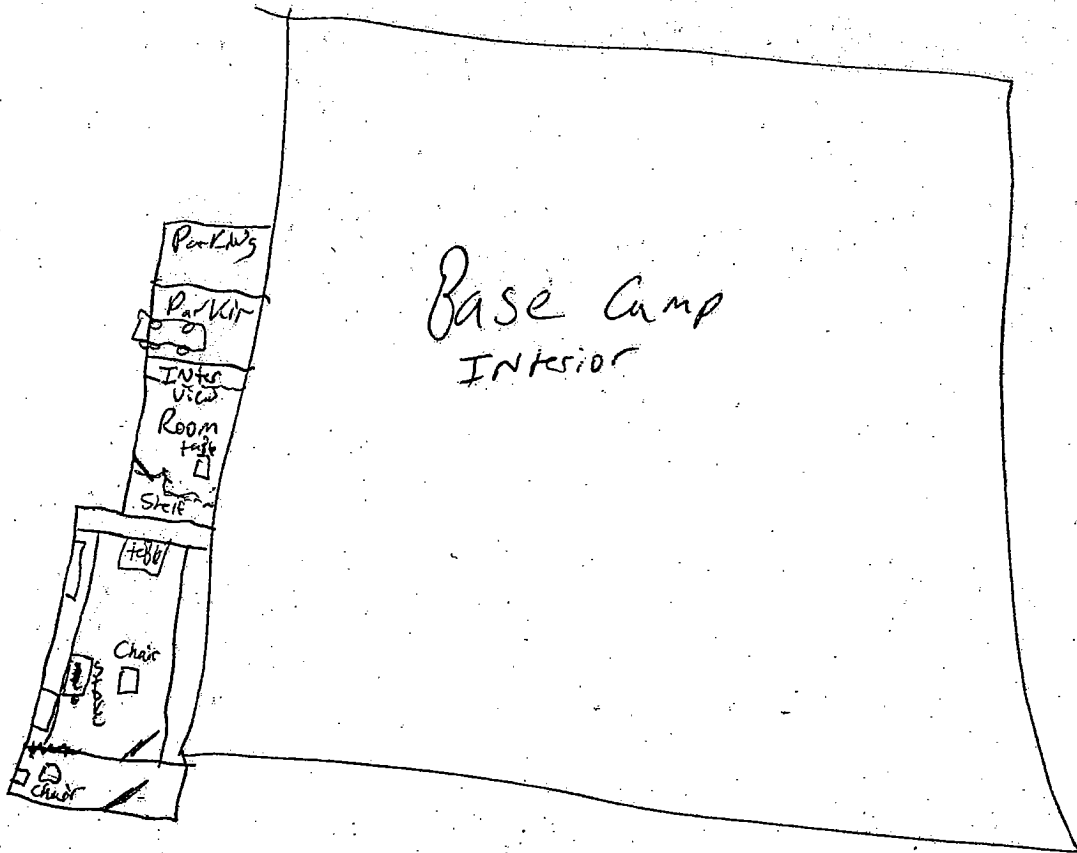
66-4,67C-4



029365

000128

0050-04-CID369

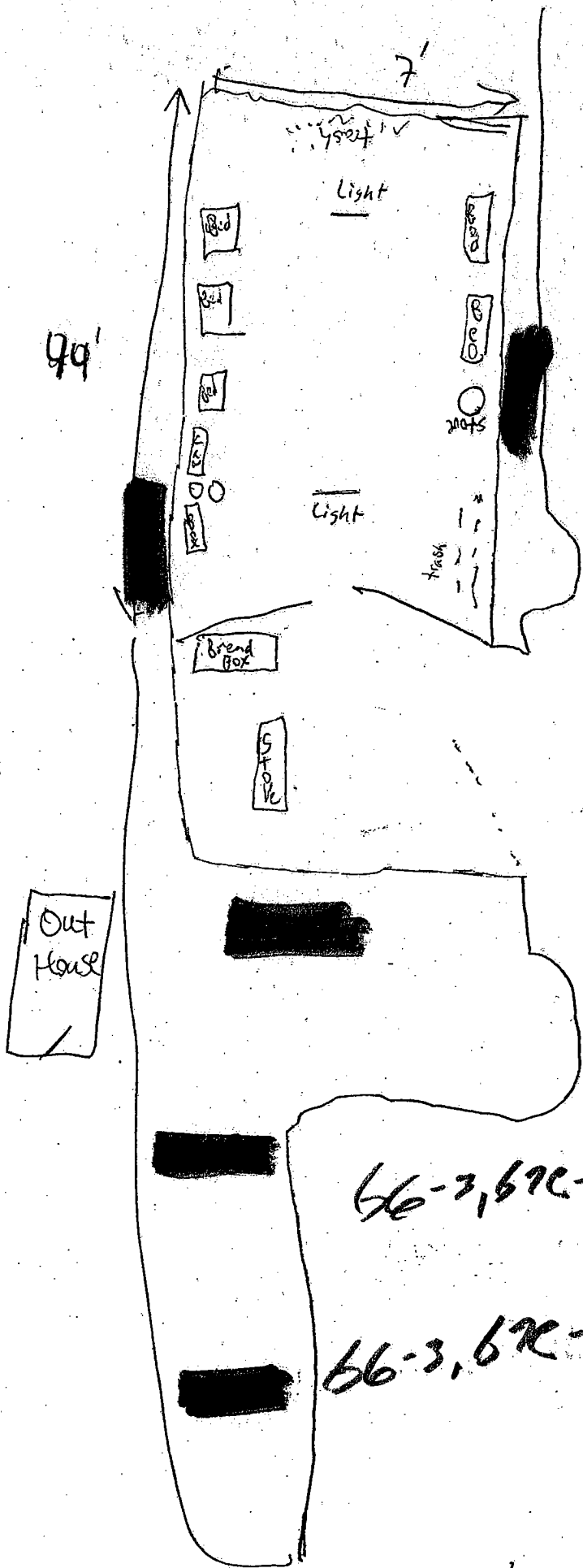


029366

N →

1145 12 May 04

0050-04-C1D369-
0050-04-C1D369



66-3,67C-3

66-3,67C-3

66-3,67C-3

66-3,67C-3

029367

1130 12 May 04

000139

N →

[REDACTED]
* [REDACTED]
[REDACTED]
[REDACTED]

b6-2,67C-2
321st MI

b6-2,67C-2
b6-2,67C-2

029368

000131

DOD

interperaters

① [REDACTED]

② [REDACTED]

b6-3,67c-3

Worldwide [REDACTED]

Navy interperaters

① [REDACTED]

② [REDACTED]

b6-3,67c-3

029369

OFFICIAL USE ONLY
LAW ENFORCEMENT
SENSITIVE

000132

[REDACTED]

b6-3, 1020
b7c-3 9 Sep 04

[REDACTED]

b6-3, b7c-3

[REDACTED]

b6-3, b7c-3

029370

000133

231-4116 ^{MCSAS 1}
Army aviation

Tid Ritz

ISAF

66-3670-1628

Jac.

66-3,670-3

J-1

4153

SF

S&T

0050-04-C+D369

Col

CPT

for 66-3670-3

1459 hrs Phoned - stated, Email
on SIPREPS w/ names of He will
- look for Files

B&F-PCP Out ops

ATTN

4207

029371

000134