



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
10TH MILITARY POLICE BATTALION (CID)
76TH MILITARY POLICE DETACHMENT (CID)
APO AE 09342

CIRF-ZA-BD (195-2b)

26 Aug 06

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL-0129-04-CID259-80195-5C1Q2/5Y2E/7G2A1/7G1A1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 24 DEC 2003, 0001 - 31 JAN 2004, 2359, RUTHWANIA PALACE, BAGHDAD, IRAQ, APO AE 09342.

DATE/TIME REPORTED: 27 MAY 2004, 0900

INVESTIGATED BY:

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

SUBJECT:

1. UNKNOWN; [AGGRAVATED ASSAULT (UNFOUNDED)], [CRUELTY AND MALTREATMENT (UNFOUNDED)] (NFI)

2. [REDACTED] SSG [REDACTED] MESSA, ARIZONA; MALE; OTHER; HEADQUARTERS AND HEADQUARTERS COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP (1/5 SFG); FORT CAMPBELL, KY; CT; [LARCENY OF PRIVATE FUNDS (INSUFFICIENT EVIDENCE)]; LARCENY OF PRIVATE PROPERTY (INSUFFICIENT EVIDENCE)]

VICTIM:

1 [REDACTED] CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN) [REDACTED] BAGHDAD, IZ; MALE;

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b2, b6, 7c

OTHER; XZ; DATE OF CAPTURE: 24 DEC 2003; [AGGRAVATED ASSAULT (UNFOUNDED)]; [CRUELTY AND MALTREATMENT (UNFOUNDED)]; [LARCENY OF PRIVATE FUNDS (INSUFFICIENT EVIDENCE)]; [LARCENY OF PRIVATE PROPERTY (INSUFFICIENT EVIDENCE)] (NFI)

2. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED], BAGHDAD, IZ; MALE; OTHER; XZ; DATE OF CAPTURE: 24 DEC 2003; [AGGRAVATED ASSAULT (UNFOUNDED)]; [CRUELTY AND MALTREATMENT (UNFOUNDED)]; [LARCENY OF PRIVATE FUNDS (INSUFFICIENT EVIDENCE)]; [LARCENY OF PRIVATE PROPERTY (INSUFFICIENT EVIDENCE)] (NFI)

3. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; OTHER; XZ; DATE OF CAPTURE: 24 DEC 2003; [AGGRAVATED ASSAULT (UNFOUNDED)]; [CRUELTY AND MALTREATMENT (UNFOUNDED)]; [LARCENY OF PRIVATE FUNDS (INSUFFICIENT EVIDENCE)]; [LARCENY OF PRIVATE PROPERTY (INSUFFICIENT EVIDENCE)] (NFI)

4. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; OTHER; XZ; DATE OF CAPTURE: 24 DEC 2003; [AGGRAVATED ASSAULT (UNFOUNDED)]; [CRUELTY AND MALTREATMENT (UNFOUNDED)]; [LARCENY OF PRIVATE FUNDS (INSUFFICIENT EVIDENCE)]; [LARCENY OF PRIVATE PROPERTY (INSUFFICIENT EVIDENCE)] (NFI)

5. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; OTHER; XZ; DATE OF CAPTURE: 24 DEC 2003; [AGGRAVATED ASSAULT (UNFOUNDED)]; [CRUELTY AND MALTREATMENT (UNFOUNDED)]; [LARCENY OF PRIVATE FUNDS (INSUFFICIENT EVIDENCE)]; [LARCENY OF PRIVATE PROPERTY (INSUFFICIENT EVIDENCE)] (NFI)

6. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; OTHER; XZ; DATE OF CAPTURE: 24 DEC 2003; [AGGRAVATED ASSAULT (UNFOUNDED)]; [CRUELTY AND MALTREATMENT (UNFOUNDED)]; [LARCENY OF PRIVATE FUNDS (INSUFFICIENT EVIDENCE)]; [LARCENY OF PRIVATE PROPERTY (INSUFFICIENT EVIDENCE)] (NFI)

7. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; OTHER; XZ; DATE OF CAPTURE: 24 DEC 2003; [AGGRAVATED ASSAULT (UNFOUNDED)]; [CRUELTY AND MALTREATMENT (UNFOUNDED)]; [LARCENY OF PRIVATE FUNDS (INSUFFICIENT EVIDENCE)]; [LARCENY OF PRIVATE PROPERTY (INSUFFICIENT EVIDENCE)] (NFI)

8 [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] AL BASARA, IZ; MALE; OTHER; XZ; DATE OF CAPTURE: 24 DEC
2003; [AGGRAVATED ASSAULT (UNFOUNDED)]; [CRUELTY AND
MALTREATMENT (UNFOUNDED)]; [LARCENY OF PRIVATE FUNDS
(INSUFFICIENT EVIDENCE)]; [LARCENY OF PRIVATE PROPERTY
(INSUFFICIENT EVIDENCE)] (NFI)

INVESTIGATIVE SUMMARY:

On 27 May 2004, this office was notified by the Prisoner Interview/Interrogation Team (PIT) (CID), Abu Ghraib Prison, Baghdad, IA, that 11 detainees alleged they were abused while detained at the Ruthwania Palace, IZ.

Preliminary investigation revealed American forces raided the residence of the [REDACTED] family and allegedly took \$80,000 U.S. Currency, 30 million Iraqi Dinar, gold, and jewelry. The [REDACTED] males further alleged they were all transported to the Ruthwania palace, where they were kicked, punched, threatened, and had dogs biting at their clothing on numerous occasions while at the palace.

Investigation by this office and review by Headquarters (HQ), USACIDC, determined there was sufficient credible information to believe the offenses of aggravated assault, and cruelty and maltreatment, did not occur as alleged.

Investigation determined the [REDACTED] males were captured on 24 Dec 03, by members of the 1st Battalion (BN), 3rd and 5th Special Forces Groups (SFG). Members of the capturing units were interviewed and related the [REDACTED] males were captured without incident and taken to a Temporary Screening Facility (TSF) at Ruthwania palace, IZ, where the detainees were processed, initially screened, and interrogated. The detainees remained at the TSF for approximately two days before being transferred to the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI), by members of 5th SFG on 27 Dec 03. All personnel interviewed denied abusing or witnessing any abuse of the [REDACTED] family at the time of their capture, or during their detainment at the TSF prior to being transferred to the BCCF.

Available medical records pertaining to the detainees were reviewed and there were no injuries noted on the medical records consistent with their allegations of abuse.

Interviews with the capturing unit personnel confirm there was approximately \$72,900 U.S. Currency and 32 million Iraqi Dinar confiscated from the home of the [REDACTED] family and turned into the TSF when the [REDACTED] were in-processed. Interviews with unit personnel identified SSG [REDACTED] as the person responsible for documenting the money and ensuring it was transferred with the detainees to the BCCF. SSG [REDACTED] was interviewed; however, he invoked his legal rights and did not provide either a written or verbal statement. Documents recording the seizure of the money and other property from the [REDACTED] family residence were never located. Members of the detainee property section at the Abu Ghraib prison were interviewed and

revealed SSG [REDACTED] never turned in any property for the [REDACTED] family, except for a watch belonging to [REDACTED]

This investigation was coordinated with MAJ [REDACTED] Staff Judge Advocate, 10th SFG, United States Army Special Operations Command, Forward Operating Base (FOB) Central, Baghdad, IZ, who opined there was no probable cause to believe the offenses of aggravated assault and cruelty and maltreatment occurred as alleged; therefore, they are unfounded. MAJ [REDACTED] further opined there was insufficient evidence to prove or disprove the allegations of larceny of private funds and larceny of private property pertaining to SSG [REDACTED]

Investigation established probable cause to believe SSG [REDACTED] committed the offenses of larceny of private funds and property as interviews with the capturing unit personnel confirm there was approximately \$72,900 U.S. Currency and 32 Million Iraqi Dinar, along with other personal property which was confiscated from the home of the [REDACTED] family. SSG [REDACTED] was identified as the person responsible for documenting the money and ensuring it was transferred with the detainees to the BCCF; however, interviews of the personnel responsible for receiving the property at the prison determined SSG [REDACTED] only turned in a gold watch belonging to one of the family members; he never turned in the money.

On 20 Jan 06, this office received a request from the 10th Military Police Battalion (CID), to conduct further investigative activity.

Further, investigation disclosed there was no documentation located regarding the apprehension or transfer of property belonging to the [REDACTED] family. Interviews of capturing unit members revealed a large sum of currency was collected during the operation; however, there were no records or log book indicating it was turned in to BCCF. An interview of the property room custodian at the Ruthwanian Palace disclosed the currency collected during the operation was transferred to SSG [REDACTED] for transport to BCCF. Extensive efforts were made to locate any records from the Ruthwanian Palace, BCCF, and the Theatre Internment Facility (TIF), pertaining to the [REDACTED] family and their property, but all attempts were unsuccessful. Interviews of BCCF, TIF, and Ruthwanian Palace personnel disclosed due to poor record keeping at the onset of Operation Iraqi Freedom, many records from that time period were lost, inadvertently destroyed or never existed.

Investigation disclosed based on the totality of the investigation, there was insufficient evidence to prove or disprove SSG [REDACTED] committed the offense of Larceny of Private Funds and Property due to the lack of documentation and accountability of the property after the operation and capture of the [REDACTED] family. Further, there was no documentation or evidence to support the money of the [REDACTED] family was ever turned in to the BCCF as no records existed to support the money was ever turned in.

STATUTES:

Article 128, UCMJ: Assault (Unfounded)

Article 93, UCMJ: Cruelty and Maltreatment (Unfounded)

Article 121, UCMJ: Larceny of Private Funds and Property

EXHIBITS/SUBSTANTIATION:

ADDED ATTACHED:

53. Agents Investigative Report (AIR) of SA [REDACTED] 10 May 06, detailing request for further investigation; detention record checks; review of Fincen report; interview of Mr. [REDACTED] and coordination with Immigrations and Customs Enforcement and Ruthwania detention facility and Staff Judge Advocate.
54. AIR of SA [REDACTED] 28 Jan 06, detailing receipt of Request For Assistance (RFA); review of detainee reporting system and coordination with detention facility property and records custodian.
55. AIR of SA [REDACTED] 31 Jan 06, detailing receipt of RFA; coordination with 3rd SFG; interviews of SFC [REDACTED], SFC [REDACTED] and SFC [REDACTED]
56. Sworn Statement of SFC [REDACTED], 30 Jan 06, detailing his involvement in the capture of the [REDACTED] family.
57. Sworn Statement of SFC [REDACTED], 31 Jan 06, detailing his involvement in the capture of the [REDACTED] family.
58. AIR of SA [REDACTED], 14 Feb 06, detailing receipt of request for assistance; review of Baghdad Central Confinement Facility records and interview of SGT [REDACTED]
59. AIR of SA [REDACTED] 20 Mar 06, detailing the interviews of SSG [REDACTED] SFC [REDACTED] MAJ [REDACTED] SFC [REDACTED] MSG [REDACTED] and MSG [REDACTED]
60. AIR of SA [REDACTED], 11 Apr 06, detailing receipt of request for assistance and interview of SSG [REDACTED]
61. Non-Rights Waiver of SSG [REDACTED] 4 Apr 06.
62. AIR of SA [REDACTED] 15 May 06, detailing the interview of SFC [REDACTED] SFC [REDACTED] MAJ [REDACTED] and SFC [REDACTED]
63. Sworn Statement of SFC [REDACTED] 4 Apr 06, detailing his involvement in the capture of the [REDACTED] family.
64. Sworn Statement of MAJ [REDACTED], 4 Apr 06, detailing his involvement in the capture of the [REDACTED] family.

65. AIR of SA [redacted] 15 May 06, detailing receipt of RFA; canvas interviews and local law enforcement checks.

66. AIR of SA [redacted] 23 Aug 06, detailing unit and staff judge coordination and interview of Mr. [redacted]

ADDED NOT ATTACHED:

NONE

The originals of Exhibits 53 through 66 are forwarded with the USACRC copy of this report.

STATUS: This is a Final Supplemental Report. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By:

Report Approved By:

[redacted]
Special Agent, [redacted]

[redacted]
Detachment Commander

DISTRIBUTION:

- 1- Director, USACRC, ATTN: 6010 6th Street, Fort Belvoir, VA 22060-5506 (cid001cresc@sbelvoirdms.army.smil.mil)
- 1 - CDR, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Fort Belvoir, VA 22060-5506 (cid001dcsopsops2sc@belvoir.army.smil.mil)
- 1 - HQ, USACIDC, ATTN: Chief, Investigative Operations, 6010 6th Street, Fort Belvoir, VA 22060-5506 [redacted]@us.army.smil.mil)
- [redacted]@us.army.smil.mil)
- 1 - Deputy Chief Of Staff For Operations, USACIDC [redacted]@us.army.smil.mil)
- 1 - HQ, USACIDC, ATTN: Chief, DCSOPS, 6010 6th Street, Fort Belvoir, VA 22060-5506 (ciddscops1sc@sbelvoirdms.army.smil.mil)
- 1- CDR, 3D Military Police Group (CID), 4699 North 1st Street, Forest Park, GA 30297-5119 (email only) [redacted]@force1.army.smil.mil)
- 1 - CDR, 10th Military Police Battalion (CID), Camp Victory, IZ APO AE 09342 (email only) [redacted]@iraq.centcom.smil.mil)
- [redacted]@iraq.centcom.smil.mil)
- 1-CDR, 70th Military Police Detachment (CID), Camp Slayer, IZ APO AE 09342 [redacted]@iraq.centcom.army.smil.mil)
- 1 - Chief, TF-134, MNF-I, Attn: LT [redacted] Camp Victory, IZ APO AE 09342 [redacted]@iraq.centcom.smil.mil)
- 1-COJ, MNC-I, ATTN: LTC [redacted]

[REDACTED]@s-iraq.centcom.smil.mil)

1 - Provost Marshal, MNF-I, Al Faw Palace, Room 313A, Camp Victory, IZ APO AE
09342 [REDACTED]@iraq.centcom.smil.mil) (e-mail only)

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
76th MILITARY POLICE DETACHMENT (CID) (FWD)
3rd MILITARY POLICE GROUP (CID)
CAMP VICTORY, BAGHDAD, IRAQ
APO AE 09342

7 JAN 2006

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION – CORRECTED FINAL/SSI-
0129-2004-CID259-80195 - 5C1Q2/5Y2E/7G2A1/7G1A1 /5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 24 DEC 2003, 0001 - 31 JAN 2004, 2359; RUTHWANIA PALACE, IRAQ
(IZ).

(U) DATE/TIME REPORTED: 27 MAY 2004, 0900

(U) INVESTIGATED BY:

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(U) SUBJECT:

1. UNKNOWN; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED) (NFI)

2. [REDACTED]; SGT; [REDACTED] MESA, ARIZONA;
MALE; OTHER; GROUP SUPPORT COMPANY (GSC), 5TH SPECIAL FORCES
GROUP (SFG), FORT CAMPBELL, KY 42223; LARCENY OF PRIVATE FUNDS,
LARCENY OF PRIVATE PROPERTY

(U) VICTIM:

1. [REDACTED] CIV; IRAQI; INTERNMENT
SERIAL NUMBER (ISN) [REDACTED] BAGHDAD, IZ; MALE;
WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003; AGGRAVATED ASSAULT
(UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), LARCENY

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OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

2. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT
(UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE
PROPERTY
(NFI)

3. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC
2003; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY
OF PRIVATE PROPERTY (NFI)

4. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE:
24 DEC 2003; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY
OF PRIVATE PROPERTY (NFI)

5. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC
2003; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY
OF PRIVATE PROPERTY (NFI)

6. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE:
24 DEC 2003; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY
OF PRIVATE PROPERTY (NFI)

7. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE:
24 DEC 2003; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY
OF PRIVATE PROPERTY (NFI)

8. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] AL BASARA, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC
2003; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY
OF PRIVATE PROPERTY (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) On 27 May 2004, this office was notified by the Prisoner Interview/Interrogation Team (PIT) (CID), Abu Ghraib Prison, Baghdad, IZ, 11 detainees alleged they were abused while detained at the Ruthwania Palace, IZ.

(U) Preliminary investigation revealed American Forces raided the residence of the [REDACTED] family and allegedly took \$80,000 U.S. Currency, 30 Million Iraqi Dinar, Gold, and jewelry. The [REDACTED] males further alleged they were all transported to the Ruthwania Palace, where they were kicked, punched, threatened, and had dogs biting at their clothing on numerous occasions while at the palace.

(U) Investigation by this office and review by Headquarters (HQ), USACIDC, determined there was sufficient credible information to believe the offenses of Aggravated Assault, and Cruelty and Maltreatment, did not occur as alleged.

(U) Investigation determined the [REDACTED] males were captured on 24 Dec 03, by members of the 1st Battalion (BN), 3rd and 5th Special Forces Groups (SFG). Members of the capturing units were interviewed and related the [REDACTED] males were captured without incident and taken to a Temporary Screening Facility (TSF) at Radanwiyah Palace, IZ, where the detainees were processed, initially screened, and interrogated. The detainees remained at the TSF for approximately two days before being transferred to the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI), by members of 5th SFG on 27 Dec 03. All personnel interviewed denied abusing or witnessing any abuse of the [REDACTED] family at the time of their capture, or during their detainment at the TSF prior to being transferred to the BCCF.

(U) Available medical records pertaining to the detainees were reviewed and there were no injuries noted on the medical records consistent with their allegations of abuse.

(U) Interviews with the capturing unit personnel confirm there was approximately \$72,900 U.S. Currency and around 32 Million Iraqi Dinar confiscated from the home of the [REDACTED] family and turned into the TSF when the [REDACTED] were in-processed. Interviews with unit personnel identified SGT [REDACTED] as the person responsible for documenting the money and ensuring it was transferred with the detainees to the BCCF. SGT [REDACTED] was interviewed; however, he invoked his legal rights and did not provide either a written or verbal statement. Documents recording the seizure of the money and other property from the [REDACTED] family residence were never located. Members of the detainee property section at the Abu Ghraib Prison were interviewed and revealed SGT [REDACTED] never turned in any property for the [REDACTED] family, except for a watch belonging to [REDACTED].

(U) This investigation was coordinated with MAJ [REDACTED], Staff Judge Advocate, 10th Special Forces Group, United States Army Special Operations Command, Forward Operating Base (FOB) Central, Baghdad, IZ, who opined there was no probable

cause to believe the offenses of Aggravated Assault and Cruelty and Maltreatment occurred as alleged; therefore, they are unfounded.

Investigation established probable cause to believe SGT [REDACTED] committed the offenses of larceny of private funds and property as interviews with the capturing unit personnel confirm there was approximately \$72,900 U.S. Currency and around 32 Million Iraqi Dinar, along with other personal property which was confiscated from the home of the [REDACTED] family. SGT [REDACTED] was identified as the person responsible for documenting the money and ensuring it was transferred with the detainees to the BCCF; however, interviews of the personnel responsible for receiving the property at the prison determined SGT [REDACTED] only turned in a gold watch belonging to one of the family members; he never turned in any money.

(U) STATUTES:

(U) ARTICLE 128, UCMJ: ASSAULT (UNFOUNDED)
ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT (UNFOUNDED)
ARTICLE 121, UCMJ: LARCENY OF PRIVATE FUNDS
ARTICLE 121, UCMJ: LARCENY OF PRIVATE PROPERTY

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agent's Investigation Report (AIR) of Special Agent (SA) [REDACTED], 78th Military Police Detachment (MP Det) (CID), Baghdad, IZ, dated 4 Jun 04, detailing the following: basis of Investigation; interviews of [REDACTED]

[REDACTED] site
survey of Radwaniya Palace; and coordination with SFC [REDACTED]

(U) 2. AIR of SA [REDACTED], 31st MP Det (CID), Fort Campbell, KY 42223, dated 15 Jun 04, detailing the following: receipt of Request for Assistance (RFA); brief of COL [REDACTED] coordination with CPT [REDACTED] interviews of MSG [REDACTED] and CPT [REDACTED]; receipt of compact disc containing photographs of the [REDACTED] men; Crime Records Center (CRC) name check of MSG [REDACTED] interview of SFC [REDACTED] and CRC name check of CPT [REDACTED]

(U) 3. Photographs and list of the [REDACTED] men's prisoner identification coded.

(U) 4. Compact Disc 040 129.259 (1), containing the photographs from Exhibit 3.

(S) 5. Rights Waiver Certificate and Sworn Statement of MSG [REDACTED] dated 11 Jun 04 (Sworn Statement Classified SECRET). (USACRC and File copies only)

(U) 6. Sworn Statement of CPT [REDACTED] dated 11 Jun 04, wherein he detailed his knowledge of the treatment of the [REDACTED] men after they were apprehended.

(U) 7. Rights Waiver Certificate and Sworn Statement of SFC [REDACTED] dated 15 Jun 04, wherein he denied any maltreatment of any detainees.

(U) 8. AIR of SA [REDACTED], 75th MP Det (CID), LSA Anaconda, Balad, IZ APO AE 09391, dated 14 Jul 04, detailing the following: receipt of RFA; coordination with 22nd MP BN (CID); Rights Advisement of SGT [REDACTED] coordination with 78th MP Det (CID); and coordinations with MAJ [REDACTED] MAJ [REDACTED] CPT [REDACTED], and 1LT [REDACTED]

(U) 9. Non-waiver Certificate of SGT [REDACTED], dated 26 Jun 04, wherein SGT [REDACTED] invoked his legal rights and requested a lawyer.

(U) 10. AIR of SA [REDACTED], PIT, CID, BCCF, AGI, dated 16 Jul 04, detailing the following: receipt of RFA; query of the Biometrics Automated Toolset System (BATS); coordination with SSG [REDACTED], SGT [REDACTED] SFC [REDACTED] and SPC [REDACTED]

(S) 11. Biometric Automated Toolset (BATS) Interrogation Reports of [REDACTED] [REDACTED] dates ranging from 11 Jan 04-14 Apr 04 (Contains documents classified as SECRET). (USACRC and File copies only)

(S) 12. BATS Interrogation Reports of [REDACTED], dates ranging from 20 Mar 04- 5 Apr 04 (Contains documents classified as SECRET). (USACRC and File copies only)

(S) 13. BATS Interrogation Reports of [REDACTED] dates ranging from 10 Jan 04-11 Mar 04 (Contains documents classified as SECRET). (USACRC and File copies only)

(U) 14. Medical Record of [REDACTED] dated 27 Dec 03.

(U) 15. Medical Record of [REDACTED] dated 27 Dec 03.

(U) 16. Detainee Dossier of [REDACTED] not dated.

(U) 17. Detainee Dossier of [REDACTED] not dated.

(U) 18. Detainee Dossier of [REDACTED], not dated.

(U) 19. Evidence/Property Custody Document (DA Form 4137), dated 27 Dec 04, detailing a watch being taken from [REDACTED] for safekeeping.

(U) 20. AIR of SA [REDACTED] PIT, CID, BCCF, AGI, dated 28 Jul 04, detailing the following: receipt of RFA; query of BATS; and coordinations with SPC [REDACTED], SSG [REDACTED] and SPC [REDACTED]

(S) 21. BATS Personal Data report and Interrogation Reports of [REDACTED], not dated (Some documents are classified SECRET). (USACRC and File copies only)

(S) 22. BATS Personal Data report and Interrogation Reports of [REDACTED] 11 Jan 04-14 Apr 04 (Some documents are classified SECRET). (USACRC and File copies only)

(S) 23. BATS Personal Data report and Interrogation Reports of [REDACTED] dates ranging from 11 Jan 04-28 Feb 04 (Contains documents classified as SECRET). (USACRC and File copies only)

(S) 24. BATS Personal Data report and Interrogation Report of [REDACTED] dated 28 Feb 04 (Contains documents classified as SECRET). (USACRC and File copies only)

(S) 25. BATS Personal Data Report of [REDACTED] not dated.

(U) 26. Medical Record of [REDACTED] dated 27 Dec 03.

(U) 27. Medical Record of [REDACTED] dated 27 Dec 03.

(U) 28. Medical Record of [REDACTED] dated 27 Dec 03.

(U) 29. Medical Record of [REDACTED], dated 27 Dec 03.

(U) 30. Medical records of [REDACTED], dated 27 Dec 03 and 13 Jan 04

(S) 31. Compact disc 040 129.259 (2), not dated, containing the detainee files of [REDACTED] and [REDACTED] (Contains documents classified as SECRET). (USACRC and File copies only)

(U) 32. AIR of SA [REDACTED], Washington Resident Agency (CID), Fort Myer, VA, dated 30 Aug 04, detailing interview of SPC [REDACTED]

(U) 33. Sworn Statement of SPC [REDACTED] dated 30 Aug 04, wherein she detailed the process of how funds and property that was confiscated from detainees who were taken to BCCF, Abu Ghraib, IZ, was handled.

(U) 34. AIR of SA [REDACTED], PIT, CID, BCCF, AGI, dated 27 Sep 04, detailing the following: receipt of RFA; coordination with SGT [REDACTED] and interviews of SPC [REDACTED] SSG [REDACTED] SPC [REDACTED], and SFC [REDACTED]

(U) 35. AIR of SA [REDACTED] 78th MP Det (CID) (FWD), dated 17 Nov 04, detailing co ordinations with SPC [REDACTED] SSG [REDACTED] SOT [REDACTED] SJA, and FINCEN check of SOT [REDACTED]

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(U) 38. Sworn Statement of SGT [REDACTED] dated 30 Nov 04, wherein he stated he did not remember SGT [REDACTED] the [REDACTED] men, or the U.S. currency or the Iraqi Dinars ever being received by the Detainee Property Section at BCCF.

(U) 39. AIR of SA [REDACTED] Tamp Branch Office (CID), MacDill Air Force Base (AFB), FL, dated 1 Dec 04, detailing the following: receipt of RFA; interview of Mr. [REDACTED] and coordination with SA [REDACTED]

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(U) 46. Sworn Statement of MSG [REDACTED], dated 16 Dec 04, detailing his knowledge of property custody procedures at BCCF.

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(U) 52. AIR of SA [REDACTED], this office, dated 7 Jun 05, detailing forwarding this case to HQ, USACIDC, for review, and obtaining an opine from SJA.

(U) NOT ATTACHED:

NONE.

(U) The originals of Exhibits 1, 2, 5 through 10, 20, 32 through 35, 37 through 48, 50, 51, and 52 are forwarded with USACRC copy of this report. The originals of Exhibits 3 and 4 are maintained in the files of the S2, headquarters and Headquarters Support Company (HSC), 1ST BN. 5TH SFG, Fort Campbell, KY. The originals of Exhibits 11, 12, 13, and 21 through 25 are maintained in the Biometric Automated Toolset (BATS), Secure Internet Protocol Router Network (SIPRNET), Camp Victory, Baghdad, IZ. The originals of Exhibits 14 through 19 and 26 through 31 are maintained in the files of Task Force 134 (TF 134), Theater Detainee Reporting Center (TDRC), Multi-National Force — Iraq, Camp Victory, Baghdad, IZ. The original of Exhibit 36 is maintained in the Financial Crimes Enforcement Network National Comprehensive Report database, Vienna, VA. The original of Exhibit 49 is maintained in the files of the Baghdad Central Confinement Facility, Abu Ghraib, IZ.

(U) STATUS: This is a Corrected/Final Report. Commander's Report of Action Taken (DA Form 4833) is pending.

(U) Report Prepared By:

Report Approved By:


Special Agent,


Detachment Commander

(U) Distribution:

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

1-Thru: CDR, 10TH MP BN (CID) (FWD), APO AE 09342
CDR, 3RD MP Group (CID)

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

1- Thru: Cdr, 5th Special Forces Group, Fort Campbell, KY 42223

To: Cdr, Group Support Company, Fort Campbell, KY 42223

1-Chief, Investigative Operations Division, USACIDC

1-Deputy Chief of Staff for Operations, USACIDC

1 -CID Current Operations, USACIDC

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

1 -SJA, MNC-I (e-mail only)

1-Chief of Staff, Detainee Operations, MNF-I

1-Detachment Sergeant, 76th MP Det (CID) (FWD)

1-CDR, 48th MP DET (CID) (FWD)

I-File

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
76th MILITARY POLICE DETACHMENT (CID) (FWD)
3rd MILITARY POLICE GROUP (CID)
CAMP VICTORY, BAGHDAD, IRAQ
APO AE 09342

5 JAN 2006

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION — CORRECTED FINAL/SSI-
0129-2004-CID259-80195 - 5C1Q2/5Y2E/7G2A1/7G1A1/542E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 24 DEC 2003, 0001 - 31 JAN 2004, 2359; RUTHWANIA PALACE, IRAQ
(IZ).

(U) DATE/TIME REPORTED: 27 MAY 2004, 0900

(U) INVESTIGATED BY:

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

(U) SUBJECT:

1. UNKNOWN; AGGRAVATED ASSAULT (UNFOUNDED); CRUELTY AND
MALTREATMENT (UNFOUNDED) (NFI)

2. [REDACTED] SGT; [REDACTED] MESA, ARIZONA;
MALE; OTHER; GROUP SUPPORT COMPANY (GSC), 5TH SPECIAL FORCES
GROUP (SFG), FORT CAMPBELL, KY 42223; LARCENY OF PRIVATE FUNDS,
LARCENY OF PRIVATE PROPERTY

(U) VICTIM:

1. [REDACTED] CIV; IRAQI; INTERNMENT
SERIAL NUMBER (ISN): [REDACTED] BAGHDAD, IZ; MALE;
WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003; AGGRAVATED ASSAULT
(UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), LARCENY

000017

b2, b6, 7c

OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

2. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT
(UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE
PROPERTY
(NFI)

3. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC
2003; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY
OF PRIVATE PROPERTY (NFI)

4. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE:
24 DEC 2003; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY
OF PRIVATE PROPERTY (NFI)

5. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC
2003; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY
OF PRIVATE PROPERTY (NFI)

6. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE:
24 DEC 2003; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY
OF PRIVATE PROPERTY (NFI)

7. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE:
24 DEC 2003; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY
OF PRIVATE PROPERTY (NFI)

8. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] AL BASARA, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC
2003; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY
OF PRIVATE PROPERTY (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) On 27 May 2004, this office was notified by the Prisoner Interview/Interrogation Team (PIT) (CID), Abu Ghraib Prison, Baghdad, IZ, 11 detainees alleged they were abused while detained at the Ruthwania Palace, IZ.

(U) Preliminary investigation revealed American Forces raided the residence of the [REDACTED] family and allegedly took \$80,000 U.S. Currency, 30 Million Iraqi Dinar, Gold, and jewelry. The [REDACTED] males further alleged they were all transported to the Ruthwania Palace, where they were kicked, punched, threatened, and had dogs biting at their clothing on numerous occasions while at the palace.

(U) Investigation by this office and review by Headquarters (HQ), USACIDC, determined there was sufficient credible information to believe the offenses of Aggravated Assault, and Cruelty and Maltreatment, did not occur as alleged.

(U) Investigation determined the [REDACTED] males were captured on 24 Dec 03, by members of the 1st Battalion (BN), 3rd and 5th Special Forces Groups (SFG). Members of the capturing units were interviewed and related the [REDACTED] males were captured without incident and taken to a Temporary Screening Facility (TSF) at Radanwiyah Palace, IZ, where the detainees were processed, initially screened, and interrogated. The detainees remained at the TSF for approximately two days before being transferred to the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI), by members of 5th SFG on 27 Dec 03. All personnel interviewed denied abusing or witnessing any abuse of the [REDACTED] family at the time of their capture, or during their detainment at the TSF prior to being transferred to the BCCF.

(U) Available medical records pertaining to the detainees were reviewed and there were no injuries noted on the medical records consistent with their allegations of abuse.

(U) Interviews with the capturing unit personnel confirm there was approximately \$72,900 U.S. Currency and around 32 Million Iraqi Dinar confiscated from the home of the [REDACTED] family and turned into the TSF when the [REDACTED] were in-processed. Interviews with unit personnel identified SGT [REDACTED] as the person responsible for documenting the money and ensuring it was transferred with the detainees to the BCCF. SGT [REDACTED] was interviewed; however, he invoked his legal rights and did not provide either a written or verbal statement. Documents recording the seizure of the money and other property from the [REDACTED] family residence were never located. Members of the detainee property section at the Abu Ghraib Prison were interviewed and revealed SGT [REDACTED] never turned in any property for the [REDACTED] family, except for a watch belonging to [REDACTED].

(U) This investigation was coordinated with MAJ [REDACTED] Staff Judge Advocate, 10th Special Forces Group, United States Army Special Operations Command, Forward Operating Base (FOB) Central, Baghdad, IZ, who opined there was no probable

cause to believe the offenses of Aggravated Assault and Cruelty and Maltreatment occurred as alleged; therefore, they are unfounded. MAJ [REDACTED] further opined there was insufficient evidence to prove or disprove the allegations of Larceny of Private Funds and Larceny of Private Property pertaining to SGT [REDACTED]

(U) STATUTES:

(U) ARTICLE 128, UCMJ: ASSAULT (UNFOUNDED)
ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT (UNFOUNDED)
ARTICLE 121, UCMJ: LARCENY OF PRIVATE FUNDS
ARTICLE 121, UCMJ: LARCENY OF PRIVATE PROPERTY

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agent's Investigation Report (AIR) of Special Agent (SA) [REDACTED]
[REDACTED], 78th Military Police Detachment (MP Det) (CID), Baghdad, IZ, dated 4
Jun 04, detailing the following: basis of Investigation; interviews of [REDACTED]

[REDACTED] Mr. [REDACTED]
[REDACTED] and [REDACTED] site
survey of Radwaniya Palace; and coordination with SFC [REDACTED]

(U) 2. AIR of SA [REDACTED], 31st MP Det (CID), Fort Campbell, KY 42223,
dated 15 Jun 04, detailing the following: receipt of Request for Assistance (RFA); brief
of COL [REDACTED] coordination with CPT [REDACTED], interviews of MSG [REDACTED]
and CPT [REDACTED], receipt of compact disc containing photographs of the [REDACTED]
[REDACTED] men; Crime Records Center (CRC) name check of MSG [REDACTED] interview of
SFC [REDACTED] and CRC name check of CPT [REDACTED]

(U) 3. Photographs and list of the [REDACTED] men's prisoner identification coded.

(U) 4. Compact Disc 040 129.259 (1), containing the photographs from Exhibit 3.

(S) 5. Rights Waiver Certificate and Sworn Statement of MSG [REDACTED] dated 11 Jun 04
(Sworn Statement Classified SECRET). (USACRC and File copies only)

(U) 6. Sworn Statement of CPT [REDACTED] dated 11 Jun 04, wherein he detailed his
knowledge of the treatment of the [REDACTED] men after they were apprehended.

(U) 7. Rights Waiver Certificate and Sworn Statement of SFC [REDACTED] dated 15
Jun 04, wherein he denied any maltreatment of any detainees.

(U) 8. AIR of SA [REDACTED] 75th MP Det (CID), LSA Anaconda, Balad, IZ APO AE 09391, dated 14 Jul 04, detailing the following: receipt of RFA; coordination with 22nd MP BN (CID); Rights Advisement of SGT [REDACTED] coordination with 78th MP Det (CID); and coordinations with MAJ [REDACTED] MAJ [REDACTED] CPT [REDACTED] and 1LT [REDACTED]

(U) 9. Non-waiver Certificate of SGT [REDACTED] dated 26 Jun 04, wherein SGT [REDACTED] invoked his legal rights and requested a lawyer.

(U) 10. AIR of SA [REDACTED] PIT, CID, BCCF, AGI, dated 16 Jul 04, detailing the following: receipt of RFA; query of the Biometrics Automated Toolset System (BATS); coordination with SSG [REDACTED] SGT [REDACTED] SFC [REDACTED] and SPC [REDACTED]

(S) 11. Biometric Automated Toolset (BATS) Interrogation Reports of [REDACTED] [REDACTED] dates ranging from 11 Jan 04-14 Apr 04 (Contains documents classified as SECRET). (USACRC and File copies only)

(S) 12. BATS Interrogation Reports of [REDACTED] [REDACTED] dates ranging from 20 Mar 04- 5 Apr 04 (Contains documents classified as SECRET). (USACRC and File copies only)

(S) 13. BATS Interrogation Reports of [REDACTED] [REDACTED] dates ranging from 10 Jan 04-11 Mar 04 (Contains documents classified as SECRET). (USACRC and File copies only)

(U) 14. Medical Record of [REDACTED] [REDACTED], dated 27 Dec 03.

(U) 15. Medical Record of [REDACTED] [REDACTED] dated 27 Dec 03.

(U) 16. Detainee Dossier of [REDACTED] [REDACTED] not dated.

(U) 17. Detainee Dossier of [REDACTED] [REDACTED] not dated.

(U) 18. Detainee Dossier of [REDACTED] [REDACTED] not dated.

(U) 19. Evidence/Property Custody Document (DA Form 4137), dated 27 Dec 04, detailing a watch being taken from [REDACTED] [REDACTED] for safekeeping.

(U) 20. AIR of SA [REDACTED] PIT, CID, BCCF, AGI, dated 28 Jul 04, detailing the following: receipt of RFA; query of BATS; and coordinations with SPC [REDACTED] SSG [REDACTED] and SPC [REDACTED]

(S) 21. BATS Personal Data report and Interrogation Reports of [REDACTED] [REDACTED] not dated (Some documents are classified SECRET). (USACRC

and File copies only)

(S) 22. BATS Personal Data report and Interrogation Reports of [REDACTED]
[REDACTED] 11 Jan 04-14 Apr 04 (Some documents are classified SECRET).
(USACRC and File copies only)

(S) 23. BATS Personal Data report and Interrogation Reports of [REDACTED]
[REDACTED] dates ranging from 11 Jan 04-28 Feb 04 (Contains documents classified as
SECRET). (USACRC and File copies only)

(S) 24. BATS Personal Data report and Interrogation Report of [REDACTED]
[REDACTED] dated 28 Feb 04 (Contains documents classified as SECRET).
(USACRC and File copies only)

(S) 25. BATS Personal Data Report of [REDACTED] not
dated.

(U) 26. Medical Record of [REDACTED] dated 27 Dec 03.

(U) 27. Medical Record of [REDACTED] dated 27 Dec
03.

(U) 28. Medical Record of [REDACTED], dated 27 Dec 03.

(U) 29. Medical Record of [REDACTED] dated 27 Dec 03.

(U) 30. Medical records of [REDACTED] dated 27 Dec 03 and
13 Jan 04

(S) 31. Compact disc 040 129.259 (2), not dated, containing the detainee files of [REDACTED]
[REDACTED] and [REDACTED]
[REDACTED] (Contains documents classified as SECRET). (USACRC
and File copies only)

(U) 32. AIR of SA [REDACTED] Washington Resident Agency (CID), Fort
Myer, VA, dated 30 Aug 04, detailing interview of SPC [REDACTED]

(U) 33. Sworn Statement of SPC [REDACTED] dated 30 Aug 04, wherein she detailed the
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(U) Report Prepared By:

Report Approved By:

[REDACTED]
Special Agent,

[REDACTED]
Detachment Commander

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CDR, 3RD MP Group (CID)

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

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To: Cdr, Group Support Company, Fort Campbell, KY 42223

1-Chief, Investigative Operations Division, USACIDC

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1-Chief of Staff, Detainee Operations, MNF-I

1-Detachment Sergeant, 76th MP Det (CID) (FWD)

I -CDR, 48th MP DET (CID) (FWD)

I-File

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

15 JUN 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI-
0129-2004-CID259-80195-5C1Q2/5Y2E7G2A1/7G1A1 *SYZE*

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 24 DEC 2003, 0001 - 31 JAN 2004, 2359; RUTHWANIA PALACE, IRAQ (IZ).

(U) DATE/TIME REPORTED: 27 MAY 2004, 0900

(U) INVESTIGATED BY:

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

(U) SUBJECT:

1. UNKNOWN; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED) (NFI)
2. [REDACTED] SGT; [REDACTED] MESA, ARIZONA; MALE; OTHER; GROUP SUPPORT COMPANY (GSC), 5TH SPECIAL FORCES GROUP (SFG), FORT CAMPBELL, KY 42223; LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY

(U) VICTIM:

1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN) [REDACTED] BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

2. [REDACTED] CIV; IRAQI; ISN: [REDACTED];
[REDACTED]; BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT
(UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY
(NFI)

3. [REDACTED] CIV; IRAQI; ISN: [REDACTED];
[REDACTED] BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT
(UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY
(NFI)

4. [REDACTED] CIV; IRAQI; ISN: [REDACTED];
[REDACTED]; BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC
2003; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT
(UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY
(NFI)

5. [REDACTED] CIV; IRAQI; ISN: [REDACTED];
[REDACTED] BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT
(UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY
(NFI)

6. [REDACTED] CIV; IRAQI; ISN: [REDACTED];
[REDACTED]; BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC
2003; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT
(UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY
(NFI)

7. [REDACTED] CIV; IRAQI; ISN: [REDACTED];
[REDACTED]; BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC
2003; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT
(UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY
(NFI)

8. [REDACTED] SN: [REDACTED];
[REDACTED] AL BASARA, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT
(UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY
(NFI)

(U) INVESTIGATIVE SUMMARY:

(U) On 27 May 2004, this office was notified by the Prisoner Interview/Interrogation Team (PIT) (CID), Abu Ghraib Prison, Baghdad, IZ, 11 detainees alleged they were abused while detained at the Ruthwania Palace, IZ.

(U) Preliminary investigation revealed American Forces raided the residence of the [REDACTED] family and allegedly took \$80,000 U.S. Currency, 30 Million Iraqi Dinar, Gold, and jewelry. The [REDACTED] males further alleged they were all transported to the Ruthwania Palace, where they were kicked, punched, threatened, and had dogs biting at their clothing on numerous occasions while at the palace.

(U) Investigation by this office and review by Headquarters (HQ), USACIDC, determined there was sufficient credible information to believe the offenses of Aggravated Assault, and Cruelty and Maltreatment, did not occur as alleged.

(U) Investigation determined the [REDACTED] males were captured on 24 Dec 03, by members of the 1st Battalion (BN), 3rd and 5th Special Forces Groups (SFG). Members of the capturing units were interviewed and related the [REDACTED] males were captured without incident and taken to a Temporary Screening Facility (TSF) at Radanwiyah Palace, IZ, where the detainees were processed, initially screened, and interrogated. The detainees remained at the TSF for approximately two days before being transferred to the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI), by members of 5th SFG on 27 Dec 03. All personnel interviewed denied abusing or witnessing any abuse of the [REDACTED] family at the time of their capture, or during their detainment at the TSF prior to being transferred to the BCCF.

(U) Available medical records pertaining to the detainees were reviewed and there were no injuries noted on the medical records consistent with their allegations of abuse.

(U) Interviews with the capturing unit personnel confirm there was approximately \$72,900 U.S. Currency and around 32 Million Iraqi Dinar confiscated from the home of the [REDACTED] family and turned into the TSF when the [REDACTED] S were in-processed. Interviews with unit personnel identified SGT [REDACTED] as the person responsible for documenting the money and ensuring it was transferred with the detainees to the BCCF. SGT [REDACTED] was interviewed; however, he invoked his legal rights and did not provide either a written or verbal statement. Documents recording the seizure of the money and other property from the [REDACTED] family residence were never located. Members of the detainee property section at the Abu Ghraib Prison were interviewed and revealed SGT [REDACTED] never turned in any property for the [REDACTED] family, except for a watch belonging to [REDACTED].

(U) This investigation was coordinated with MAJ [REDACTED], Staff Judge Advocate, 10th Special Forces Group, United States Army Special Operations Command, Forward Operating Base (FOB) Central, Baghdad, IZ, who opined there was no probable cause to believe the offenses of Aggravated Assault and Cruelty and Maltreatment occurred as alleged; therefore, they are unfounded. MAJ [REDACTED] further opined there was insufficient evidence to prove or disprove the allegations of Larceny of Private Funds and Larceny of Private Property pertaining to SGT [REDACTED].

(U) STATUTES:

- (U) ARTICLE 128, UCMJ: ASSAULT
- ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT
- ARTICLE 121, UCMJ: LARCENY OF PRIVATE FUNDS
- ARTICLE 121, UCMJ: LARCENY OF PRIVATE PROPERTY

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agent's Investigation Report (AIR) of Special Agent (SA) [REDACTED] 78th Military Police Detachment (MP Det) (CID), Baghdad, IZ, dated 4 Jun 04, detailing the following: basis of Investigation; interviews of [REDACTED]

Mr.

and [REDACTED]

site survey of Radwaniya Palace; and coordination with SFC [REDACTED]

(U) 2. AIR of SA [REDACTED] 31st MP Det (CID), Fort Campbell, KY 42223, dated 15 Jun 04, detailing the following: receipt of Request for Assistance (RFA); brief of COL [REDACTED] coordination with CPT [REDACTED]; interviews of MSG [REDACTED] and CPT [REDACTED] receipt of compact disc containing photographs of the [REDACTED] men; Crime Records Center (CRC) name check of MSG [REDACTED] interview of SFC [REDACTED] and CRC name check of CPT [REDACTED]

(U) 3. Photographs and list of the [REDACTED] men's prisoner identification coded.

(U) 4. Compact Disc 040129.259 (1), containing the photographs from Exhibit 3.

(S) 5. Rights Waiver Certificate and Sworn Statement of MSG [REDACTED], dated 11 Jun 04 (Sworn Statement Classified SECRET). (USACRC and File copies only)

(U) 6. Sworn Statement of CPT [REDACTED], dated 11 Jun 04, wherein he detailed his knowledge of the treatment of the [REDACTED] men after they were apprehended.

(U) 7. Rights Waiver Certificate and Sworn Statement of SFC [REDACTED] dated 15 Jun 04, wherein he denied any maltreatment of any detainees.

(U) 8. AIR of SA [REDACTED] 75th MP Det (CID), LSA Anaconda, Balad, IZ APO AE 09391, dated 14 Jul 04, detailing the following: receipt of RFA; coordination with 22nd MP BN (CID); Rights Advisement of SGT [REDACTED]; coordination with 78th MP Det (CID); and coordinations with MAJ [REDACTED], MAJ [REDACTED], CPT [REDACTED] and 1LT [REDACTED]

(U) 9. Non-waiver Certificate of SGT [REDACTED], dated 26 Jun 04, wherein SGT [REDACTED] invoked his legal rights and requested a lawyer.

(U) 10. AIR of SA [REDACTED], PIT, CID, BCCF, AGI, dated 16 Jul 04, detailing the following: receipt of RFA; query of the Biometrics Automated Toolset System (BATS); coordination with SSG [REDACTED] SGT [REDACTED] SFC [REDACTED] and SPC [REDACTED]

(S) 11. Biometric Automated Toolset (BATS) Interrogation Reports of [REDACTED] [REDACTED] dates ranging from 11 Jan 04-14 Apr 04 (Contains documents classified as SECRET). (USACRC and File copies only)

(S) 12. BATS Interrogation Reports of [REDACTED] [REDACTED] dates ranging from 20 Mar 04- 5 Apr 04 (Contains documents classified as SECRET). (USACRC and File copies only)

(S) 13. BATS Interrogation Reports of [REDACTED] [REDACTED] dates ranging from 10 Jan 04-11 Mar 04 (Contains documents classified as SECRET). (USACRC and File copies only)

(U) 14. Medical Record of [REDACTED], dated 27 Dec 03.

(U) 15. Medical Record of [REDACTED] dated 27 Dec 03.

(U) 16. Detainee Dossier of [REDACTED] not dated.

(U) 17. Detainee Dossier of [REDACTED], not dated.

(U) 18. Detainee Dossier of [REDACTED] not dated.

(U) 19. Evidence/Property Custody Document (DA Form 4137), dated 27 Dec 04, detailing a watch being taken from [REDACTED] for safekeeping.

(U) 20. AIR of SA [REDACTED] PIT, CID, BCCF, AGI, dated 28 Jul 04, detailing the following: receipt of RFA; query of BATS; and coordinations with SPC [REDACTED] SSG [REDACTED], and SPC [REDACTED]

(S) 21. BATS Personal Data report and Interrogation Reports of [REDACTED] [REDACTED] not dated (Some documents are classified SECRET). (USACRC and File copies only)

(S) 22. BATS Personal Data report and Interrogation Reports of [REDACTED] [REDACTED] 11 Jan 04-14 Apr 04 (Some documents are classified SECRET). (USACRC and File copies only)

(S) 23. BATS Personal Data report and Interrogation Reports of [REDACTED] [REDACTED] dates ranging from 11 Jan 04-28 Feb 04 (Contains documents classified as SECRET). (USACRC and File copies only)

(S) 24. BATS Personal Data report and Interrogation Report of [REDACTED] [REDACTED] dated 28 Feb 04 (Contains documents classified as SECRET). (USACRC and File copies only)

(S) 25. BATS Personal Data Report of [REDACTED], not dated.

(U) 26. Medical Record of [REDACTED] dated 27 Dec 03.

(U) 27. Medical Record of [REDACTED] dated 27 Dec 03.

(U) 28. Medical Record of [REDACTED] dated 27 Dec 03.

(U) 29. Medical Record of [REDACTED] dated 27 Dec 03.

(U) 30. Medical records of [REDACTED], dated 27 Dec 03 and 13 Jan 04.

(S) 31. Compact disc 040129.259 (2), not dated, containing the detainee files of [REDACTED] and [REDACTED] [REDACTED] (Contains documents classified as SECRET). (USACRC and File copies only)

(U) 32. AIR of SA [REDACTED] Washington Resident Agency (CID), Fort Myer, VA, dated 30 Aug 04, detailing interview of SPC [REDACTED]

(U) 33. Sworn Statement of SPC [REDACTED], dated 30 Aug 04, wherein she detailed the process of how funds and property that was confiscated from detainees who were taken to BCCF, Abu Ghraib, IZ, was handled.

(U) 34. AIR of SA [REDACTED] PIT, CID, BCCF, AGI, dated 27 Sep 04, detailing the following: receipt of RFA; coordination with SGT [REDACTED] and interviews of SPC [REDACTED] SSG [REDACTED] SPC [REDACTED] and SFC [REDACTED]

(U) 35. AIR of SA [REDACTED] 78th MP Det (CID) (FWD), dated 17 Nov 04, detailing coordinations with SPC [REDACTED], SSG [REDACTED] SGT [REDACTED] SJA, and FINCEN check of SGT [REDACTED]

(U) 36. National Comprehensive Report in reference to FINCEN check of SGT [REDACTED] not dated.

(U) 37. AIR of SA [REDACTED] 87th MP Det (CID) (ABN), Fort Bragg, NC, dated 30 Nov 04, detailing the receipt of the RFA, and interview of SGT [REDACTED]

(U) 38. Sworn Statement of SGT [REDACTED] dated 30 Nov 04, wherein he stated he did not remember SGT [REDACTED] the [REDACTED] men, or the U.S. currency or the Iraqi Dinars ever being received by the Detainee Property Section at BCCF.

(U) 39. AIR of SA [REDACTED] Tamp Branch Office (CID), MacDill Air Force Base (AFB), FL, dated 1 Dec 04, detailing the following: receipt of RFA; interview of Mr. [REDACTED] and coordination with SA [REDACTED]

(U) 40. Sworn Statement of Mr. [REDACTED] dated 30 Nov 04, wherein he had no knowledge of the whereabouts of any seized currency and that he never witnessed a larceny of funds or any detainee abuse.

(U) 41. AIR of SA [REDACTED] Fort Meade Resident Agency (CID), Fort Meade, MD, dated 6 Dec 04, detailing the following: receipt of RFA; and interview of SSG [REDACTED]

(U) 42. Sworn Statement of SSG [REDACTED] 6 Dec 04, wherein he had no knowledge of the [REDACTED] families money being processed into the BCCF Detainee Property section as he was on leave between 18 Dec 03 and 2 Jan 04.

(U) 43. AIR of SA [REDACTED] dated 17 Dec 04, detailing the following: receipt of RFA; coordination with Mr. [REDACTED] interview of SFC [REDACTED] and coordination with SA [REDACTED]

(U) 44. Sworn Statement of SFC [REDACTED] dated 2 Dec 04, wherein she detailed her assignment as the NCOIC of the Property Processing Section at BCCF, and that she never received any detainee currency over \$40,000.00 during her entire time while she was deployed to Iraq.

(U) 45. AIR of SA [REDACTED] dated 24 Dec 04, detailing the interviews of MSG [REDACTED] SSG [REDACTED], and SSG [REDACTED]

(U) 46. Sworn Statement of MSG [REDACTED] dated 16 Dec 04, detailing his knowledge of property custody procedures at BCCF.

(U) 47. Sworn Statement of SSG [REDACTED] dated 23 Dec 04, detailing his knowledge of property custody procedures at BCCF.

(U) 48. Sworn Statement of SSG [REDACTED] dated 24 Dec 04, detailing his knowledge of property custody procedures at BCCF.

(U) 49. In-Processing Holding Area Standard Operating Procedures (SOP), dated 9 Feb 04.

(U) 50. AIR of SA [REDACTED] dated 15 Feb 05, detailing his attempts to interview SSG [REDACTED]

(U) 51. AIR of SA [REDACTED] this office, dated 18 Mar 05, detailing the review and determination of investigative purview.

(U) 52. AIR of SA [REDACTED] this office, dated 7 Jun 05, detailing forwarding this case to HQ, USACIDC, for review, and obtaining an opine from SJA.

(U) NOT ATTACHED:

NONE.

(U) The originals of Exhibits 1, 2, 5 through 10, 20, 32 through 35, 37 through 48, 50, 51, and 52 are forwarded with USACRC copy of this report. The originals of Exhibits 3 and 4 are maintained in the files of the S2, headquarters and Headquarters Support Company (HSC), 1ST BN, 5TH SFG, Fort Campbell, KY. The originals of Exhibits 11, 12, 13, and 21 through 25 are maintained in the Biometric Automated Toolset (BATS), Secure Internet Protocol Router Network (SIPRNET), Camp Victory, Baghdad, IZ. The originals of Exhibits 14 through 19 and 26 through 31 are maintained in the files of Task Force 134 (TF 134), Theater Detainee Reporting Center (TDRC), Multi-National Force - Iraq, Camp Victory, Baghdad, IZ. The original of Exhibit 36 is maintained in the Financial Crimes Enforcement Network National Comprehensive Report database, Vienna, VA. The original of Exhibit 49 is maintained in the files of the Baghdad Central Confinement Facility, Abu Ghraib, IZ.

(U) STATUS: This is a Final Report. Commander's Report of Action Taken (DA Form 4833) is not required.

(U) Report Prepared By:

Report Approved By:

[REDACTED]
Special Agent, [REDACTED]

[REDACTED]
Detachment Commander

(U) Distribution:

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

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0129-04-CID259-80195

CID Regulation 195-1

PAGE 1 OF 2 PAGES

DETAILS

On 27 May 04, this investigation was initiated upon notification from the Prison Interrogation Team (CID), Abu Ghraib Prison, Abu Ghraib, Iraq that several detainees alleged they were abused while detained at the Radwaniya Palace, Baghdad International Airport, Baghdad, Iraq.

About 0900, 27 May 04. SA [REDACTED], this office, received via e-mail the victim interviews conducted by SA [REDACTED] this office.

About 1300, 23 May 04. SA [REDACTED] and Interpreter [REDACTED] Abu Ghraib CID, interviewed Mr. [REDACTED] NDRS # [REDACTED] Mr. [REDACTED] NDRS # [REDACTED] Mr. [REDACTED] NDRS # [REDACTED] Mr. [REDACTED] NDRS # [REDACTED]

[REDACTED] Mr. [REDACTED] NDRS # [REDACTED] Mr. [REDACTED] NDRS # [REDACTED] Mr. [REDACTED] NDRS # [REDACTED] Mr. [REDACTED] NDRS # [REDACTED] All related they were at home when American forces raided the house, 0200, 24 Dec 03, in Slaikh Alrabee Neighborhood, Baghdad, IZ. American Forces broke the front door and threw distracting devices in the house. After entering the house all the occupants' hands were tied behind their backs. All the women in the house were tied to the stairs in the house and the men were taken to the kitchen and they were all hooded or blind folded. The detainees alleged the house was ransacked and approximately \$80,000.00 US dollars and \$30,000,000.00 Iraqi dinner were stolen. In addition to the money all the gold in the house and women's jewelry were stolen and the Americans broke all the windows in the vehicles and the furniture in the residence. Detainee [REDACTED] related he was hit in the head with a wooden object when they stormed the house and was cut and almost knocked unconscious. Detainee [REDACTED] stated he was hit in the head as well and knocked to the ground. When he was dragged into one of the HMMWV's he was kicked in the head. During the raid no one spoke to the Iraqi's and the house was inspected without anyone going with them. All the men were taken from the house to Radwaniya Palace. After they arrived at the Palace they were thrown to the ground and their hands were untied and replaced with handcuffs, which were put on very tight. Detainee [REDACTED] related his father was with him; however, his father was in poor medical condition and was taken to an unknown hospital. He related he has not heard about his father nor does he know what his current condition is. While at the Palace they were forced to kneel on the ground (stones) with their faces on the ground for four days and nights. When it was dark they were taken inside the palace and placed in the same position on the concrete floor. All the detainees stated they were hooded the entire time and were unable to see. Further, they were not fed and were not allowed to sleep, during those four days. When some of the detainees asked what they had done, they were kicked and punched on the head and back. Detainee [REDACTED] stated he was hit so hard he lost consciousness. During those four days at the palace the Americans released dogs on them; however, the dogs only bit their clothing and never caused any physical injuries. Detainee [REDACTED] also related that at one point he was being interrogated and the interrogator lifted up his hood and insulted him by threatening to shave his head and beard and make him wear woman's clothing. The interrogator also stated he was going to have sexual relations with the Detainees mother. He described the interrogator as a white male with blond hair and

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION 78 TH MP DET (CID)(FWD) BAGHDAD, IRAQ	
SIGNATURE [REDACTED]	DATE 4 JUN 04	EXHIBIT

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b2, b6, 7c

EXHIBIT /
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS
a blond mustache, about 35 years old, with blue green eyes, about six foot tall and of muscular build, he was wearing an army DCU cap. Detainee [REDACTED] related he did not know if the interrogator physically assaulted him because he was hooded, except for the time when he was insulted by the interrogator. Detainee [REDACTED] related he lost feeling in his right hand because the handcuffs were too tight while he was at the Palace and he was kicked very hard in the right thigh. All the detainees related they were punched and kicked several times while at the palace. They related the abuse stopped after they left the Palace and they have all been treated very well since arriving at Abu Ghraib. They were asked as to why they had so much money in the residence, which they replied they are a wealthy family as they are in the transportation business with many busses and vehicles.

About 1500, 4 Jun 04, SA [REDACTED] identified the Radwaniya Palace detention facility and conducted a site survey of the detention facility, which appeared well maintained and was in an orderly fashion. There were four detainees present, who appeared to be in good condition with no signs of abuse.

AGENT'S COMMENTS: The current detention facility became operational in Mar 04. Prior to this time the detainees were held in an outdoor facility that was no longer operational, so it was possible that the detainee's comments pertaining to lying on stones were true statements.

About 1600, 4 Jun 04, SA [REDACTED] coordinated with SFC [REDACTED] Interrogator, [REDACTED], 2nd Battalion, 5th Special Forces Group, FOB 52, CJSOTF-AP, BIAP, Iraq, (Fort Campbell, KY) who provided an excerpt of an excel spread sheet documenting the detention of the [REDACTED] males in Dec 03. SFC [REDACTED] stated they never used dogs during interrogations, but related the interrogators and unit who detained the [REDACTED] family returned to Fort Campbell and their names were unknown. SFC [REDACTED] stated he has never physically touched detainees during interrogations and all detainees have a full physical conducted by unit physicians upon their arrival at the detention facility. SFC [REDACTED] stated all documentation pertaining to the detainee was transferred with the detainee when he/she is transferred to other detention facilities and no documentation was maintained in the files of the Radwaniya Palace.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

SIGNATURE [REDACTED]

DATE

4 JUN 04

EXHIBIT

CID FORM 94

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EXHIBIT /

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0129-04-CID259-80195
0353-04-CID0333

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1254, 11 Jun 04, this office received a Category 1 Request for Assistance (RFA) from the 78th MP DET (CID), Baghdad, Iraq, to interview 5th Special Forces Group personnel pertaining to alleged detainee abuse, and to collect documents pertaining to a Special Forces raid of a residence where a large amount of money was allegedly confiscated.

About 1350, 11 Jun 04, SA [REDACTED] this office, briefed COL [REDACTED], Commander, 5th Special Forces Group (SFG), Fort Campbell, KY 42223 (FCKY), on the aspects and requirements of this investigation.

About 1435, 11 Jun 04, SA [REDACTED] contacted CPT [REDACTED] S-2, Headquarters and Support Company (HSC), 1st Battalion, 5th SFG (1/5th SFG), FCKY, who stated the NCOIC, MSG [REDACTED] was present at the unit. CPT [REDACTED] stated he could provide documentation pertaining to this investigation as well as the location of other documentation currently in Iraq.

About 1505, 11 Jun 04, SA [REDACTED] and SA [REDACTED] coordinated with CPT [REDACTED] who stated the documents pertaining to the [REDACTED] prisoners were transferred with the prisoners to the Abu Ghraib Prison; however, he did have digital photographs of the [REDACTED] family. CPT [REDACTED] stated SGT [REDACTED] and MSG [REDACTED] were at the palace when the [REDACTED] prisoners were turned over into their custody by the raid team. CPT [REDACTED] provided a printout of the [REDACTED] photographs with a list of their prisoner identification codes. (See documents for details.)

About 1535, 11 Jun 04, SA [REDACTED] advised MSG [REDACTED] HSC, 1/5th SFG, FCKY, of his legal rights which he waived and rendered a sworn statement wherein he denied any maltreatment of the [REDACTED] prisoners and detailed how detainees were handled while at the palace. (See Waiver Certificate and Sworn Statement of MSG [REDACTED] for details.)

Agent's Note: Statement is SECRET.

About 1545, 11 June 04, SA [REDACTED] interviewed CPT [REDACTED] who provided a sworn statement wherein he detailed his knowledge of the treatment of detainees captured during an operation 24 Dec 03, while in Iraq. CPT [REDACTED] stated he had no direct contact with the detainees captured. CPT [REDACTED] stated SGT [REDACTED] had direct contact with the detainees, interviewed them, and transported them to the Abu Ghraib prison along with all documents generated and captured as well as the money recovered from the operation. (See Sworn Statement of CPT [REDACTED] for details.)

About 1120, 14 Jun 04, received a copy of PowerPoint slide containing [REDACTED] photographs on disc. (See disc for details.)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION
31st Military Police Detachment (CID)
Fort Campbell, KY 42223

DATE
15 June 2004

EXHIBIT

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EXHIBIT 2

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0129-04-CID259-80195
0353-04-CID0333

PAGE 2 OF 2 PAGES

DETAILS

Agent's Note: Disc contains photographs from enclosure #2.

About 1635, 14 Jun 04, SA [REDACTED] received the Crime Records Center (CRC) name check pertaining to MSG [REDACTED] which reflected no derogatory information.

About 1040, 15 Jun 04, SA [REDACTED] advised SFC [REDACTED] HSC, 1/5th SFG, FCKY, of his legal rights, which he waived and rendered a sworn statement wherein he denied any maltreatment of any detainees. (See Waiver Certificate and Sworn Statement of SFC [REDACTED] for details.)

About 1330, 15 Jun 04, SA [REDACTED] received the Crime Records Center (CRC) name check pertaining to CPT [REDACTED] which reflected no derogatory information.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER [REDACTED]	ORGANIZATION 31 st Military Police Detachment (CID) Fort Campbell, KY 42223	
[REDACTED]	DATE 15 June 2004	EXHIBIT

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EXHIBIT 2
000037

Exhibit 3-4

Page(s) 38-40 withheld

Exemption(s) b6 7c

Pertains to email / photographs

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

Law Enforcement Sensitive

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION 31ST MP Det (CID), Fort Campbell, KY 42223	2. DATE 11 Jun 04	TIME 1558	FILE NO.
5. NAME (Type or Print) [REDACTED]	8. ORGANIZATION OR ADDRESS HSC, 1ST Battalion, 5TH SPECIAL FORCES GROUP Fort Campbell, KY 42223		
6. SSN [REDACTED]	7. GRADE/STATUS E-8/AD		

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: DETAINEE ABUSE

Before he asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

I do not have to answer any question or say anything.
 Anything I say or do can be used as evidence against me in a criminal trial.
 If I am 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 appointed for me before any questioning begins.
 I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side) Have you been advised of your rights within the last 30 days?
Have you requested a lawyer after being read your rights?

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED]
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED]
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 31ST MP Det (CID) Fort Campbell, KY 42223
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-waiver

1. I do not want to give up my rights
 I want a lawyer I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

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Law Enforcement Sensitive

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EXHIBIT 5
DODDOACID9920

Exhibit 5

Page(s) 42 - 43 withheld

Exemption(s) b1, 7c

Pertains to Classified documents

Law Enforcement Directive

LOCATION Bldg 2745, Fort Campbell, KY 42223	DATE 11 Jun 04	TIME 1738	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		RANK/STATUS O-3/AD
ADDRESS/ORGANIZATION S-2, 1 st Battalion, 5 th Special Forces Group Airborne (SFG(A)), Ft Campbell, KY 42223			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I have been assigned to the S-2 Shop for 1st Battalion (BN), 5th SFG (A) since June 03. I deployed with the BN in mid-Sept 03 to Iraq in support of Operation Iraqi Freedom. While we were in Iraq our taskings varied, during the mission on 24 Dec 03, I was working in the BN Operations Center. The mission was extremely successful, initially we were looking for one individual and we captured ten detainees. The detainees were transported to the Radwiniyah Place Complex (RPC) and placed in the Temporary Holding Facility. I personally, did not have contact with the detainees. My job was to supervise and provide guidance on the intelligence gained from the document exploitation and tactical questioning. All the information below is how I know it from: observing the intelligence process of detention/interrogations, being briefed on the gained intelligence from my lead interrogator (SGT [redacted]) and NCOIC (MSG [redacted]) and our Detainee Handling procedures IAW CJTF-7 orders. Once the detainees arrived at RPC, they were handled according to the CJTF-7 Detention and Detainee Handling procedures: Medically inprocessed/screened, legally screened (Coalition Provisional Authority (CPA) capture documents, 2 x sworn statements per Direct Action Team Member, and photographed), Document exploitation, and then onto tactical questioning. During the initial inprocessing, no strip searches were conducted. We did have one EOD dog smell the captured documents for any explosive materials. At no time did we ever utilize the dog to harrass or frighten the detainees. The detainees were provided food, water, and the chance to utilize the latrine. All detainees were allocated and provided with at least 4 hours of sleep, IAW CJTF-7 guidelines. All 10 Detainees were asked about the large amount of money taken off the Objective and their stories did not match up. The lead interrogator, SGT [redacted], briefed me on his findings on 25 December 2003. Based upon the overwhelming circumstantial and monetary evidence (captured in the Tactical Interrogation Reports), I recommended that all 10 detainees be transferred to the Abu Gurayb Prison and placed on a Military Intelligence Hold. From the best of my recollection, all 10 detainees were there for about 24 hrs before they were transported to the Abu Gurayb Prison. SGT [redacted] transferred the detainees to Abu Gurayb, signed all money and captured items over to the Abu Gurayb Prison Inprocessing Center, handed in all the required CPA capture documents and sworn statements and then returned to RPC. All the Interrogation, capture and inprocessing reports are located on our SIPR LAN under the HUMINT/Detainee folders.

- Q: SA [redacted]
- A: CPT [redacted]
- Q: Did the unit itself have an SOP on handling detainees?
- A: Yes. It was transposed from the CJTF-7 SOP for handling detainees?
- Q: Were unit members provided a briefing on detainee handling?
- A: Yes, both the CJTF-7 SOP and the unit SOP were distributed to all teams and the personnel working for me?
- Q: How many people had individual access to the detainees?
- A: Sgt [redacted] was the only person allowed direct contact with the detainees, but there was always an observer for security purposes with him. Personnel on the security detail would escort the detainees to about 15 feet from the holding room to the interview room or to the bathroom.
- Q: Were you in direct contact with the detainees?
- A: No.
- Q: Were the detainees examined by the EOD dog?
- A: By SOP the detainees were supposed to be examined, but I do not know if an examination was conducted.
- Q: The security for the detainees, who provided it?
- A: I don't know the names, but they would have been people from 10th Mountain assigned to the BN or personnel from Headquarters Support Company (HSC). The security detail was comprised of the guard force assigned to protect our compound.
- Q: Who would have a roster for the personnel assigned to the guard force?
- A: The S-3, Operations SGM [redacted] would be the best point of contact for obtaining a roster. [redacted]

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

DA FORM 2823. JUL 72 SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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EXHIBIT 6
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Is this statement in your own words and typed by SA [REDACTED]

A: Yes.

Q: Is this statement truthful and honest to the best of your knowledge?

A: Yes.

Q: Is there anything else that you would like to add to this statement at this time?

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

AFFIDAVIT

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

WITNESSES:

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 11th day of JUNE, 2004 at Bldg 2745, Ft Campbell, KY 42223

ORGANIZATION OR ADDRESS

[REDACTED]

ORGANIZATION OR ADDRESS

SA [REDACTED]
(Typed Name of Person Administering Oath)
Article 136, UCMJ
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

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U.S. Government Printing Office: 1993 - 342-027/80494

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

Law Enforcement Sensitive

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION 31st MP Det (CID), Fort Campbell, KY 42223	2. DATE 15 Jun 04	TIME 11:03	FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS Headquarters and Support Company (HSC) 1st Battalion, 5th Special Forces Group Fort Campbell, KY 42223		
6. SSN [REDACTED]	7. GRADE/STATUS E-7/AD		

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 AS A SPECIAL AGENT

CRIMINAL INVESTIGATION COMMAND

and wanted to question me about the following offense(s) of which I am

suspect/accused: DETAINERS ABUSE III

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 question 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 -

4. 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.

5. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side) Have you been advised of your rights within the last 30 days? NO
Have you requested a lawyer after being advised of your rights? NO

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)		[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		[REDACTED]
2a. NAME (Type or Print)		5. FULL NAME OF INVESTIGATOR SA [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 31st MP Det (CID) Fort Campbell, KY 42223

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

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89

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EXHIBIT 7

ACLU-RDI 4528 p.43

Law Enforcement Sensitive

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THE WARNING

1. WARNING - Inform the suspect/accused of:
 - a. Your official position.
 - b. Nature of offense(s).
 - c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:

"Before I ask you any questions, you must understand your rights."

 - a. "You do not have to answer my questions or say anything."
 - b. "Anything you say or do can be used as evidence against you in a criminal trial."
(For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer

can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

- d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"

(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"

(If the suspect/accused says "yes," find out when and where. If the request was recent (*i.e., fewer than 30 days ago*), obtain legal advice whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"

(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS (Continued)

000047

LOCATION 31 st MP Det (CID), Fort Campbell, KY 42223	DATE 15 Jun 04	TIME 12:5	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME [redacted]	SOCIAL SECURITY NUMBER [redacted]		RANK/STATUS E-7/AD
ADDRESS/ORGANIZATION Headquarters and Support Company (HSC), 1 st Battalion, 5 th Special Forces Group, Fort Campbell, KY 42223			

[redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 On the 18th of Dec 03, I (SFC [redacted]) arrived at the Radiwanayah Palace Complex (RPC), Baghdad, IZ. The detainees in question, to the best of my knowledge arrived around the 20th of Dec, give or take a few days. I was not part of the reception or screening of the detainees, therefore I am not sure of their arrival date. The detainees were captured during a raid conducted by an attached Special Forces unit. The reception of the detainees was primarily handled by (if not completely) SGT [redacted]. The detainees were screened during an initial interview with SGT [redacted] it was after this that MSG [redacted] and myself conducted interrogations based on information gathered from the exploitation of the target and SGT [redacted] interviews. Prior to the initial interview (conducted by SGT [redacted] the detainees were checked for injuries received during the raid (I do not recall any of them sustaining injuries), the flex cuffs used by the elements conducting the raid were exchanged for handcuffs (which were monitored by the guards (normally 10th MNT soldiers) and the interrogators numerous times throughout the day, this was done to ensure the circulation was not cut-off and that the handcuffs were secure. During the detainees stay at the RPC they were provided MREs and bottled water 3 times a day, to which the guards and the interrogators ensured the meals contained no pork products or anything that would conflict with the detainees religious beliefs or medical conditions. The majority of the detainees stay was spent inside the holding facility, which provides each person more than ample room to lie down and sleep comfortably. There were times in which the detainees were taken outside in the courtyard area for fresh air and to be taken to the latrine. The detainees were placed on their knees inside the holding area (the room has a smooth concrete floor) for short periods of time during the day. In the evening the guards and the interrogators would ensure the detainees were laid down and covered with blankets to sleep. Normally during an interrogation the detainee was placed in a chair to set during the interrogation, at times some even had their handcuffs removed and recuffed in the front. AT NO TIME during any interrogation that I conducted or witnessed did any of these detainees making the allegations or any of the other detainees that were processed through the RPC get abused in any way, shape, or form. The documents and equipment that was captured on the objective during this raid in which these detainees were rolled up was brought back to the RPC and handed over to the interrogators for exploitation. The items were generally marked with the room number/house number and if possible which individual the item was associated with according to the site exploitation conducted by the capturing unit. All of the items brought in with the detainees were secured in the MID SCIF at the RPC, to ensure no one tampered with the items and that the items were under constant supervision. When the detainees were taken to Abu Gayrab their belongings were transferred with them. (I am not sure what happened to their items once they were transferred to Abu Gayrab, nor who on that end received the items). To the best of my knowledge these detainees stayed at the RPC for 2 days before being transferred to Abu Gayrab. This group of detainees to the best of my knowledge was mostly cooperative and docile. They were transferred to Abu Gayrab due to ties with illicit activities.

Q. Did you ever interact directly with any of the [redacted] detainees?
 A. Some of them yes. I assisted with the interrogation.

Q. During the inprocessing of the [redacted] detainees, were dogs used to scare the detainees?
 A. Not that I know of, because I do not think I was there for the inprocessing. The dogs were used to sniff for explosives if it was believed the detainee and property were involved in making explosive devices.

Q. Did you ever kick, punch, or threaten any of the [redacted] detainees?
 A. No.

Q. Did you ever witness any other soldier kick, punch, or threaten any of the [redacted] detainees?
 A. No.

Continued on Page 2

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

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EXHIBIT 7
 000048

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STATEMENT (Continued)

Q. Were handcuffs put on the [redacted] detainees so tight as to cut off circulation?

A. No.

Q. Did you place handcuffs on the [redacted] detainees?

A. No, I personally did not. I would make sure they were not tight throughout the day when I worked.

Q. Were the [redacted] detainees forced to lay with their faces on the ground, of stones, for 4 days and nights?

A. No. At night they slept inside on smooth concrete floors with blankets.

Q. Were the [redacted] detainees denied food, water, or the ability to use the latrine?

A. No. They were taken to the latrine a lot.

Q. Where are the medical screening documents, medical treatment records, and the evidence documents pertaining to the [redacted] detainees and raid?

A. They should have been forwarded with the detainees to the prison.

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

A. No. //END OF STATEMENT//

AFFIDAVIT

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 15th day of June, 2004

Fort Campbell, KY 42223

ORGANIZATION OR ADDRESS

SA [redacted]

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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U.S. Government Printing Office: 1993 - 342-027/80494

ACLU-RDI 4528 p.46

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EXHIBIT 7
DODDOACID9927

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER (0129-04-CID259-80195)
0186-04-CID919

PAGE 1 OF 2 PAGES

DETAILS

About 1930, 24 Jun 04, this office received a Category 1, Request for Assistance (RFA) from the 78th Military Police Detachment (MP Det), Baghdad, Iraq APO AE 09342. The RFA requested this office locate, fully identify and interview SGT [REDACTED] 1st Battalion (Bn), 5th Special Forces Group (SFG), LSA Anaconda, Balad, Iraq APO AE (LABI), regarding alleged abuse of detainees.

About 2000, 24 Jun 04, SA [REDACTED] sent an email to the Operations Officer, 22nd MP Bn, requesting proper coordination be made with the SFG chain of command.

About 1500, 26 Jun 04, SGT [REDACTED], Group Support Company (GSC), 5th SFG arrived at this office with his NCOIC, SFC [REDACTED] GSC, 5th GSP.

About 1530, 26 Jun 04, SGT [REDACTED] was advised of his legal right's which he invoked (See Wavier Certificate for details).

About 1630, 26 Jun 04, SA [REDACTED] coordinated with 78th MP Det to advise of the status of this investigation.

About 1035, 28 Jun 04, SA [REDACTED] coordinated with MAJ [REDACTED], SJA, CJSOTF-AP, to request information regarding the Evidence/Property Collection Document (DA 4137), and other documents pertaining to the raid of the [REDACTED] residence.

About 1605, 29 Jun 04, MAJ [REDACTED] stated the requested documentation was not located at their Headquarters, but would coordinate to obtain the documentation.

About 2145, 5 Jul 04, MAJ [REDACTED], SJA, CJSOTF-AP, stated he was attempting to locate the requested documentation. MAJ [REDACTED] stated SGT [REDACTED] had sought legal counsel but was unsure of whom SGT [REDACTED] spoke to.

About 2235, 5 Jul 04, SA [REDACTED] provided an informational update to the 78th MP Det (CID).

About 1430, 8 Jul 04, SA [REDACTED] coordinated with CPT [REDACTED] Trial Defense Services (TDS), LABI, who stated he advised his client not to speak to this agent.

About 1445, 8 Jul 04, SA [REDACTED] coordinated with the 78th Mp Det (CID) and briefed the status of this investigation.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION 75 th MP DET, LSA Anaconda, Balad, Iraq APO AE 09391	
SIGNATURE [REDACTED]	DATE 14 Jul 2004	EXHIBIT

FD-101 FORM 62

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EXHIBIT 8
000050

DETAILS

About 2153, 8 Jul 04, SA [REDACTED] received an email from MAJ [REDACTED] stating to coordinate with 1LT [REDACTED] SJA, FOB 52, regarding the requested documents.

About 1555, 13 Jul 04, SA [REDACTED] received an email from 1 LT [REDACTED], which stated a thorough search revealed there were no records of the DA 4137 concerning the raid of the [REDACTED] residence at his location. 1LT [REDACTED] stated 1st Bn was the detaining unit and they should possess the records. 1LT [REDACTED] stated 1st Bn was in the process of deploying to Iraq.

About 1600, 14 Jul 04, SA [REDACTED] coordinated with the SAC, 78th MP Det (CID), who stated no further investigative activity was needed.

This action is closed within this office as all requested investigative actions have been completed.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION 75 th MP DET, LSA Anaconda, Balad, Iraq APO AE 09391	
SIGNATURE [REDACTED]	DATE 14 Jul 2004	EXHIBIT

CID FORM 94

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 81

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION: LSA Anaconda, Balad, Iraq APO AE 09391
2. DATE: 26 Jun 04
3. TIME: 1530
4. FILE NO.
5. NAME (Last, First, MI)
6. ORGANIZATION OR ADDRESS: 6SC 5th Special Forces Group (A)
7. GRADE/STATUS: E-5/AD
8. LSA Anaconda, Balad, Iraq APO AE 09391

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: Cruelty and Maltreatment, Larceny and Aggravated Assault!!!

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.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- 4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Have you requested a lawyer in the past 30 days? No

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)
b. ORGANIZATION OR ADDRESS AND PHONE
4. SIGNATURE
2a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
5. ORGANIZATION OF INVESTIGATOR
75th MP Det (CID)

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. INTERVIEWEE
3. SIGNATURE OF INTERVIEWEE
4. SIGNATURE OF WITNESS
5. SIGNATURE OF WITNESS
6. ORGANIZATION OF INVESTIGATOR
75th MP Det (CID)
7. CERTIFICATE TO ANY SWORN STATEMENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 9

b6, 7c

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: On 15 Jul 04, this office received a Category 1 Request For Assistance (RFA)(0129-04-CID259-80195) to obtain all detention and interrogation documentation pertaining to Detainees [REDACTED] National Detainee Reporting System (NDRS)

[REDACTED] NDRS [REDACTED] and [REDACTED] NDRS

About 2130, 15 Jul 04, SA [REDACTED] queried the Biometrics Automated Toolset (BATS) and obtained the interrogation records and reports for all three detainees. (See Interrogation Reports///Secret/// and Records)

About 1000, 16 Jul 04, SA [REDACTED] coordinated with SSG [REDACTED] Magistrate's Cell Administration NCOIC, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), who stated all three detainee files were located at Detainee Operations, MNC-I.

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

About 1300, 16 July 04, SA [REDACTED] coordinated with SFC [REDACTED] 391st MP BN, Detainee In-Processing Section, BCCF, AGI, and obtained dossiers for all three detainees. (See Dossiers)

About 1315, 16 July 04, SA [REDACTED] coordinated with SPC [REDACTED] 391st MP BN, Detainee Property Section, BCCF, AGI, who stated Detainee's [REDACTED] and [REDACTED] had no property at BCCF. She provided a copy of the DA Form 4137 for Detainee [REDACTED] which listed a watch as being turned in. (See DA Form 4137)

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

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE [REDACTED]	DATE 16 Jul 04	EXHIBIT

CID FORM 94

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EXHIBIT 10

EXHIBIT(s) 11-13

Page(s) 54-92 **referred to**

U.S. Forces Command (CENTCOM)

EXHIBIT(s) 16-18

Page(s) 95-97 **referred to**

U.S. Forces Command (CENTCOM)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

155792

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY

320th MP BN

LOCATION BAGHDAD CORRECTIONAL FACILITY

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER

OTHER

ADDRESS (Include Zip Code)

IRAG.

121-7

LOCATION FROM WHERE OBTAINED PERSON OF

REASON OBTAINED

SAFEKEEPING EVIDENCE

TIME/DATE OBTAINED

15:00
DEC-27-03

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1 1 (watch) silbernia color-

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	DEC-27-03	SIGNATURE: [Redacted] NAME, GRADE OR TITLE: Prisoner	SIGNATURE: [Redacted] NAME, GRADE OR TITLE: [Redacted]	SAFEKEEPING EVIDENCE
1	DEC-27-03	SIGNATURE: [Redacted] NAME, GRADE OR TITLE: [Redacted]	SIGNATURE: [Redacted] NAME, GRADE OR TITLE: [Redacted]	SAFEKEEPING EVIDENCE
		SIGNATURE: [Redacted] NAME, GRADE OR TITLE: [Redacted]	SIGNATURE: [Redacted] NAME, GRADE OR TITLE: [Redacted]	000092 EXHIBIT
		SIGNATURE: [Redacted] NAME, GRADE OR TITLE: [Redacted]	SIGNATURE: [Redacted] NAME, GRADE OR TITLE: [Redacted]	
		SIGNATURE: [Redacted] NAME, GRADE OR TITLE: [Redacted]	SIGNATURE: [Redacted] NAME, GRADE OR TITLE: [Redacted]	
		SIGNATURE: [Redacted] NAME, GRADE OR TITLE: [Redacted]	SIGNATURE: [Redacted] NAME, GRADE OR TITLE: [Redacted]	

b6, 7c

19

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: on 27 Jul 04, this office received a Request For Assistance (RFA) for additional documentation pertaining to Detainees [REDACTED] National Detainee Registration System, (NDRS) [REDACTED] NDRS # [REDACTED] NDRS # [REDACTED] and [REDACTED], NDRS # [REDACTED]

About 1000, 28 Jul 04, SA [REDACTED] queried the Biometrics Automated Toolset (BATS) and obtained the interrogation records and reports for Detainees # [REDACTED] and [REDACTED] Detainees # [REDACTED] and [REDACTED] have no interrogation records. Personal Data Reports (PDR) were obtained for all detainees rather than dossiers. (See Interrogation Reports and Records and PDRs)

About 1300, 28 Jul 04, SA [REDACTED] coordinated with SPC [REDACTED] Magistrates Cell Legal Specialist, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), and obtained the detainee files for Detainees # [REDACTED] and [REDACTED]. He stated the detainee files for # [REDACTED] and [REDACTED] were located at Detainee Operations, MNC-I. (See Detainee Files)

About 1340, 28 Jul 04, SA [REDACTED] coordinated with SSG [REDACTED] 391th MP Battalion (BN) Aid Station, BCCF, AGI, and obtained all existing medical records for all detainees. (See Medical Records)

About 1415, 28 Jul 04, SA [REDACTED] coordinated with SPC [REDACTED] 391st MP BN, Detainee Property Section, BCCF, AGI, who stated none of the detainees had property at BCCF, therefore no DA Form 4137 existed. She further explained that although property and money is sometimes taken from detainees during capture, it rarely makes it to BCCF. She is unaware what happens to the money.

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

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

000099

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE [REDACTED]		DATE 28 Jul 04	EXHIBIT

CID FORM 94

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

EXHIBIT 20

EXHIBIT(s) 21-25

Page(s) 100 - 170 referred to

U.S. Forces Command (CENTCOM)

EXHIBIT(s) 30-31

Page(s) 176-177 **referred to**

U.S. Forces Command (CENTCOM)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0112-04-CID122-

PAGE 1 OF 1 PAGES

DETAILS

About 1510, 30 Aug 04, SA [REDACTED] interviewed SPC [REDACTED] (assigned to the 372nd Military Police Company, United States Army Reserves [USAR], 14418 McMullen Highway 21502). SPC [REDACTED] provided a sworn statement wherein she detailed the processing of funds and property confiscated from detainees who were brought to the Abu-Ghraib Prison, Iraq, while she was assigned to the property room. Further, SPC [REDACTED] denied any knowledge of the raid on the [REDACTED] family residence, the alleged abuse of the individuals detained at the residence, or the whereabouts of the documentation pertaining to the property and/or funds confiscated from it. SPC [REDACTED] related when she left the property room, in Mar 04, SGT [REDACTED], SPC [REDACTED], SPC [REDACTED] and SSG [REDACTED] all of the 320th Military Police Battalion, out of Pennsylvania. SPC [REDACTED] further related she believes all of these individuals are still deployed to Iraq. (See Sworn Statement for details).///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Washington Resident Agency (CID)
Fort Myer, VA 22211

SIGNATURE

DATE

30 Aug 04

EXHIBIT

000178

1 FEB 77

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EXHIBIT 32

SWORN STATEMENT

0129-04-CTD250-80195

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

PRIVACY ACT STATEMENT

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

Form with fields: 2. DATE (YYYYMMDD) 2004/08/30, 3. TIME 1728, 4. FILE NUMBER, 5. LAST NAME, FIRST NAME, MIDDLE NAME, 6. SSN, 7. GRADE/STATUS E-4/AR, 8. ORGANIZATION OR ADDRESS 372nd MP Co

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

I am a member of the 372nd mp co. primary mos 92g(cook). arrived in hilla iraq 6jun 03. was there from june to sept, was doing an law and order mission. while there my unit ran the police stations and the police training camp. doing my time in hilla i did the cooking and made sure the unit had it supplies. in oct 03 we were assigned to the abu ghraib prison. from oct 03 to dec 03 i was cooking for the unit. in dec 03 i went to the abu ghraib prison property room. i was there from dec 03- mar 04. while i was there i collected property form inmates that were being processed into the prison. along with the property i also collected any money that came in. all the property and money was documented on dd form 4137, and put into a property log book. the log book listed the inmates number and all property that came in with the inmate. the inmate viewed the property and then signed that they saw their property and that we were holding it till their release. if the inmate came with large sums of money (american) the money was put into a safe. along with the money was put a copy of the 4137, a copy into the file folder, and one given to the inmate. we also documented it in the property log book, which the inmate would then sign. doing my time there we were exchanging the old dinar for the new dinar for all inmates. we took all money to the local bank and there it was exchanged. if any counterfeit was found it was destroyed at the bank. for large sums belonging to one person we documented it on a 4137 with the inmates number and the amount of dinar they had. it was then exchanged along with the other diar. doing my time there we had recieved large amounts of money from raids that belonged to many iraqis. the money was all lumped together and exchanged as one sum. i left the property room on 20 march 2004. which was the last time i came into contact with any inmate from the prison. my unit 372nd mp co left the prison in april 2004. on april 19, 2004 we were then extended for the shooter mission. we were sent to anaconda. in may i was assigned to a unit and went to camp cedar. i was there from may 2004- july 2004. on july 17 2004 i flew to kuwait. i was in kuwait from july 17 2004 to aug 2 2004. on aug 2 2004 my unit flew home to langley airforce base. i arrived at my HOR on aug 8, 2004

Q: SA [redacted]
A: SPC [redacted]
Q: Who was in charge of the currency exchange system?
A: SFC [redacted] a black female with the 320th MP battalion, out of Pennsylvania, they were running the prison when i got there. They left in Februar [redacted]
Q: Who was responsible for exchanging the money at the bank?
A: MAJ [redacted] I think he was with the same unit SFC [redacted] was, I don't know his first name. [redacted]
Q: Were the large sums of money that were confiscated during raids comingled with other funds before it was determined what was counterfeit and what wasn't?
A: Yes. To my knowledge [redacted]
Q: Was there a system in place to prevent those who had counterfeit money confiscated from being reimbursed for the counterfeit amount?
A: Not unless it was large sums that we had a number attached to. We all, to include SFC [redacted] brought this issue up, but we were told to continue doing it the same way. [redacted]
Q: How was the US currency that was confiscated logged and maintained?
A: It was in the property log book and there were 4137's, and it was kept in the safe in a box or a baggie with the inmates number with a 4137 inside the bag and one copy in our file. If it was a large amount of US currency, the inmate got a copy as well. [redacted]
Q: When you left the property room in Mar 04, where were the log book and the copies of the 4137's maintained?
A: IN THE PROPERTY ROOM OFFICE [redacted]

10. EXHIBIT, 11. INITIALS OF PERSON MAKING STATEMENT [redacted], PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted]"

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

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EXHIBIT 33

000179

DODDOACID9946

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STATEMENT OF SPC [REDACTED] TAKEN AT Ridgeley, WV DATED 2004/08/30

9. STATEMENT (Continued)

there were five people that had access. SGT [REDACTED] white male; SPC [REDACTED] SPC [REDACTED] I don't know her first name; SSG [REDACTED] I don't know his first name, and SPC [REDACTED]

Q: While you were in the property room, did you notice any other discrepancies with the way the money was being processed, other than the issue of the counterfeit money we had discussed?

A: Nope

Q: Did you notice any other property discrepancies?

A: In the begining of March 04, we began moving the property room and discovered a lot of unclaimed personal property that was unmarked.

Q: Do you have any knowledge of what happened to the currency confinscated from the raid on the [REDACTED] family?

A: No

Q: Do you know the whereabouts of the documentation pertaining to the currency confinscated from the [REDACTED] family?

A: Nope

Q: While you were in Iraq, did you witness any detainee abuse?

A: No. I stayed away from the prisons. The only time I went over there was to bring food to my people.

Q: Where was the property room located in relation to the Prison?

A: In the in processing building in the middle of the compound surrounded by the three confinement facilities

Q: Do you recall anything of the [REDACTED] family?

A: No

Q: Do you have any knowledge of the detainees captured from the [REDACTED] residence being abused?

A: No

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

A:No.///End of Statement//

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

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000180

EXHIBIT 33

b6, 7c

9. STATEMENT (Continued)

NOT USED [REDACTED]

AFFIDAVIT

I, SPC [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 30th day of August, 2004 at Ridgeley, WV

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

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

ORGANIZATION OR ADDRESS

Article 136, UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 3 OF 3 PAGES

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000181 EXHIBIT 3

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER **0129-04-CID259-80195**
0157-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: On 7 Sep 04, this office received a Request for Assistance (RFA)(0129-04-CID259-80195) from the Detainee Abuse Task Force (DATF), 78th Military Police (MP) Det. (CID), Camp Victory, Baghdad, Iraq, to locate, fully ID and interview SGT [REDACTED] (NFI), SPC [REDACTED] (NFI), SPC [REDACTED] (NFI), SPC [REDACTED] (NFI), and SSG [REDACTED] (NFI).

About 1040, 10 Sep 04, SA [REDACTED] coordinated with SGT [REDACTED] 391st MP Battalion (BN), Detainee Property Section, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), and provided the Internment Serial Numbers (ISN's) for the members of the [REDACTED] family. SGT [REDACTED] stated all detainees were not transported to Abu Ghraib Prison with any property. She added it was not unusual that 9 detainees [REDACTED] would have been brought in by the same unit with no property. She speculated that the "drop-off" unit either did not provide the detainees' property or was not given any property by the capturing unit.

AGENT's COMMENT: SGT [REDACTED] was one of five people who worked in the Property Room, and there was no one by the name of SPC [REDACTED]

About 1050, 24 Sep 04, SA [REDACTED] interviewed SPC [REDACTED]st MP Battalion (BN), Detainee Property Section, BCCF, AGI, who stated she did not have any information pertaining to the property taken from the [REDACTED] family. She stated that it was not uncommon for detainees to be transferred with no property and added she would not be able to determine the disposition or location of the property as it was not contained in the database located on AGI.

About 1100, 24 Sep 04, SA [REDACTED] interviewed SSG [REDACTED] 391st MP Battalion (BN), Detainee Property Section, BCCF, AGI, who stated he did not have any information pertaining to the property taken from the [REDACTED] family and added if the property and/or DA Form 4137 were not documented in the database, then the location or disposition could not be determined on AGI.

About 1400, 27 Sep 04, SA [REDACTED] interviewed SPC [REDACTED] Headquarters and Headquarters Company (HHC), 391st MP Battalion (BN), BCCF, AGI, who stated she did not have any information pertaining to the property taken from the [REDACTED] family and added she no longer worked in the Property Room and stated SSG [REDACTED], SGT [REDACTED] and SPC [REDACTED] would be more knowledgeable on matters dealing with detainee property.

About 1400, 27 Sep 04, SA [REDACTED] interviewed SFC [REDACTED] HHC, 391st MP Battalion (BN), BCCF, AGI, who stated he did not have any information pertaining to the property taken from the [REDACTED] family and added he no longer worked in the Property Room and stated SSG [REDACTED], SGT [REDACTED] and SPC [REDACTED] would be more knowledgeable on matters dealing with detainee property.

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE [REDACTED]		DATE 27 Sep 04	EXHIBIT

CID FORM 94

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EXHIBIT 34

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0157-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

STATUS: This RFA was completed in the attached enclosures. No further investigative activity was anticipated by this office.///LAST ENTRY///

000183

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

SIGNATURE [REDACTED]

DATE

27 Sep 04

EXHIBIT

CID FORM 94

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EXHIBIT 34

ACLU-RDI 4528 p.69

b2, b6, 7C

DODDOACID9950

On 3 Nov 04, SPC [redacted] viewed photographs of SGT [redacted] in an attempt to see she if she remembered him ever turning in Detainee Property/Evidence in to the Detainee Property Section, BCCF, Abu Ghraib, IZ, while she worked in the Detainee Property Section. SPC [redacted] related when she worked in the Detainee Property Section there were many people that turned in detainee property. She related she did not recognize SGT [redacted] as having ever turned in detainee property/evidence while she worked in the Detainee Property Section.

About 1520, 5 Nov 04, SA [redacted] BCCF, Abu Ghraib, IZ, coordinated with and showed mug shot photographs of SGT [redacted] to SSG [redacted] Detainee Property Section, BCCF, Abu Ghraib, IZ. SSG [redacted] stated he did not recognize SGT [redacted], as having ever turned in detainee property, since he worked there. SSG [redacted] related he would not be able to recognize a person that turned in detainee property a week prior. SSG [redacted] related everyone else to include himself that currently worked in the Detainee Property Section did not work there during the late 2003 early 2004 time frame, as they all arrived in country and began working in the Detainee Property Section in about Mar 04.

About 1530, 5 Nov 04, SA [redacted] coordinated with SGT [redacted] Detainee Property Section, BCCF, Abu Ghraib, IZ, in an attempt to obtain a copy of the Detainee Property Section Evidence Ledger. SGT [redacted] related since the Detainee Property Section was not an evidence room they did not have an evidence ledger. He related the only tracking system the Detainee Property Section had was a computer based spreadsheet detailing only what property each detainee held at the facility had in the Detainee Property Section. SA [redacted] also showed mug shot photographs of SGT [redacted] to SGT [redacted] SGT [redacted] stated he did not recognize SGT [redacted] as having ever turned in detainee property since he worked there. SGT [redacted] related everyone else to include himself that currently worked in the Detainee Property Section did not work there during the late 2003 early 2004 time frame, as they all arrived in country and began working in the Detainee Property Section in about Mar 04.

About 1000, 12 Nov 04, SA [redacted] briefed CPT [redacted] Trial Counsel, Criminal Law, SJA, MNC-I, Camp Victory, Iraq, on all aspects of this investigation. CPT [redacted] opined there was insufficient evidence to prove or disprove the allegations of Aggravated Assault, and Cruelty and Maltreatment occurred as originally alleged.

AGENT'S COMMENT: CPT [redacted] decline to provide an opine in reference to the allegations of Larceny of Private Funds, and Larceny of Private Property, and requested this office continue to investigate the larceny allegations.

About 0915, 17 Nov 04, SA [redacted] coordinated with Mrs [redacted] Financial Crimes Enforcement Network (FINCEN) Liaison, FINCEN, Vienna, VA, who conducted a

SA [redacted]	78 th MP DET Forward (CID)
Special Agent, [redacted]	Baghdad, Iraq APO AE 09342
Signature: [redacted]	Date: 12 Nov 04
	Exhibit:

CID Form 94

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000184 EXHIBIT 35

AGENT'S INVESTIGATION REPORT

0129-04-CID259-80195

CID Regulation 195-1

Page 2 of 2 Pages

FINCEN check on SGT [REDACTED]. The check revealed nothing of evidentiary value. (See National Comprehensive Report for details)///LAST ENTRY///

SA [REDACTED] 78th MP DET Forward (CID)
Special Agent, Baghdad, Iraq APO AE 09342
Signature: [REDACTED] Date: 17 Nov 04 Exhibit:
CID Form 51 FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

000185 EXHIBIT 35

23 pages

(b)(7)(C)
(b)(6)

SSN: issued in Texas in 1973

DOB: 56

User Supplied Information

Last Name:
First Name:
Middle Initial:
SSN:
Address1:

(b)(7)(C)
(b)(6)

Possible AKAs for Subject (5 Records)

Name	SSN	Date of Birth

(b)(7)(C)

Possible Other Social Security Numbers Associated with Subject (4 Records)

Name	SSN	Date of Birth

(b)(7)(C)

Possible Other Records and Names Associated with Social Security Numbers (1 Record)

Name	SSN	Date of Birth

(b)(7)(C)

(b)(7)(E)

Source:
11/16/2004
Page 1 of 17

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EXHIBIT 56

000186

Date Range	Address	Phone
03/2004 - 06/2004		
03/2004 - 06/2004		
05/1998 - 03/2004		
08/2001 - 08/2001		(b)(7)(C)
07/1999 - 07/1999		(b)(6)
06/1987 - 07/1998		
01/1994 - 01/1994		
11/1990 - 11/1990		
10/1990 - 10/1990		
N/A - N/A		
N/A - N/A		
N/A - N/A		
N/A - N/A		
N/A - N/A		

(b)(7)(C)
(b)(6)

Phone Listings for Subject's Addresses (5 Records)

Name: _____ Phone: _____

Name: _____ Phone: _____

196 phone numbers found, only same last name considered.
** No Phone numbers found during search **

Source:
11/16/2004
Page 2 of 17

(b)(7)(E)

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EXHIBIT 36

000187

(b)(7)(C)

Name:

Phone:

Name:

Phone:

Name:

Phone:

Possible Real Property Ownership (3 Records)

Owner Name:		County:	MARICOPA
Assess State:	Arizona	Type:	SFR
Parcel Number:		Recorded Date:	11/20/2003
Short Legal Description:		Book:	
Document Number:		Page:	
Situs Address:		Tax Year:	2003
Mailing Address:		Market Land Value:	\$22,400
Assessment Year:	2005	Market Improvements:	\$89,600
Assessed Land Value:	\$2,240	Total Market Value:	\$112,000
Assessed Improvements:	\$8,960	Prior Sale Price:	
Total Assessed Value:	\$11,200		
Most Recent Sale:	\$145,193		

(b)(7)(C)

Owner Name:		County:	MARICOPA
Assess State:	Arizona	Type:	SFR GRADE 010-3 URBAN SUBDIVIDED
Parcel Number:		Recorded Date:	06/30/1998
Short Legal Description:		Book:	
Document Number:		Page:	
Situs Address:		Tax Year:	
Mailing Address:		Market Land Value:	\$19,400
Assessment Year:	2001		
Assessed Land Value:	\$1,940		

(b)(7)(C)

Source: 11/16/2004 Page 3 of 17

(b)(7)(E)

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EXHIBIT 36

000188

Total Assessed Value: \$9,700
Most Recent Sale: \$126,500

Total Market Value: \$97,000
Prior Sale Price: \$108,500

Owner Name:

Assess State: Arizona

Parcel Number:

Short Legal Description:

Document Number:

Situs Address:

Mailing Address:

Assessment Year:

Assessed Land Value: \$2,310

Assessed Improvements: \$9,240

Total Assessed Value: \$11,550

Most Recent Sale: \$126,500

County: MARICOPA

Type: SFR

Recorded Date: 06/30/1998

Book:

Page:

Tax Year: 2002

Market Land Value: \$23,100

Market Improvements: \$92,400

Total Market Value: \$115,500

Prior Sale Price: \$108,500

(b)(7)(C)

Possible Property Owners of Subject's Addresses

(8 Records)

Owner Name:

Assess State: Arizona

Parcel Number:

Short Legal Description:

Document Number:

Situs Address:

Mailing Address:

Assessment Year: 2005

Assessed Land Value: \$2,240

Assessed Improvements: \$8,960

Total Assessed Value: \$11,200

County: MARICOPA

Type: SFR

Recorded Date: 11/20/2003

Book:

Page:

Tax Year: 2003

Market Land Value: \$22,400

Market Improvements: \$89,600

Total Market Value: \$112,000

(b)(7)(C)

Source:

11/16/2004

Page 4 of 17

(b)(7)(E)

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EXHIBIT 30000000

000189

Owner Name:

Assess State: Arizona

Parcel Number:

Short Legal Description:

Document Number:

Situs Address:

Mailing Address:

Assessment Year: 2005
Assessed Land Value: \$2,350
Assessed Improvements: \$9,400
Total Assessed Value: \$11,750
Most Recent Sale: \$177,000

County: MARICOPA

Type: SFR

Recorded Date: 03/22/2004

Book:

Page:

Tax Year: 2003
Market Land Value: \$23,500
Market Improvements: \$94,000
Total Market Value: \$117,500
Prior Sale Price: \$126,500

(b)(7)(C)

Owner Name:

Assess State: Arizona

Parcel Number:

Short Legal Description:

Document Number:

Situs Address:

Mailing Address:

Assessment Year: 2001
Assessed Land Value: \$1,470
Assessed Improvements: \$5,880
Total Assessed Value: \$7,350
Most Recent Sale: \$100,000

County: MARICOPA

Type: TRIPLEX

Recorded Date: 03/22/1999

Book:

Page:

Tax Year:
Market Land Value:
Market Improvements: \$62,495
Total Market Value: \$62,495
Prior Sale Price:

(b)(7)(C)

Source:
11/16/2004
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(b)(7)(E)

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EXHIBIT 36

000190

Assess State: Arizona
Parcel Number:
Short Legal Description:
Document Number:
Situs Address:

County: MARICOPA
Type: DUPLEX
Recorded Date:
Book:

(b)(7)(C)

Mailing Address:

Page:

Assessment Year: 2005
Assessed Land Value: \$2,410
Assessed Improvements: \$9,640
Total Assessed Value: \$12,050
Most Recent Sale:

Tax Year: 2003
Market Land Value: \$24,100
Market Improvements: \$96,400
Total Market Value: \$120,500
Prior Sale Price:

Owner Name:
Assess State: Arizona
Parcel Number:
Short Legal Description:
Document Number:
Situs Address:
Mailing Address:

County: MARICOPA
Type: SFR
Recorded Date: 06/29/1998
Book:
Page:

(b)(7)(C)

Assessment Year: 2005
Assessed Land Value: \$2,150
Assessed Improvements: \$8,600
Total Assessed Value: \$10,750
Most Recent Sale: \$104,500

Tax Year: 2003
Market Land Value: \$21,500
Market Improvements: \$86,000
Total Market Value: \$107,500
Prior Sale Price: \$56,050

Owner Name:

(b)(7)(C)

Source:
11/16/2004
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EXHIBIT 36

000191

Short Legal Description:

Document Number:

Situs Address:

Mailing Address:

Assessment Year: 2005
Assessed Land Value: \$39,836
Assessed Improvements: \$1,336,889
Total Assessed Value: \$1,376,725
Most Recent Sale: \$13,200,000

Recorded Date: 07/16/1993

Book:

Page:

Tax Year: 2003
Market Land Value: \$398,356
Market Improvements: \$13,368,891
Total Market Value: \$13,767,247
Prior Sale Price:

(b)(7)(C)

Owner Name:

Assess State: Arizona

Parcel Number:

Short Legal Description:

Document Number:

Situs Address:

Mailing Address:

Assessment Year: 2005
Assessed Land Value: \$2,400
Assessed Improvements: \$9,600
Total Assessed Value: \$12,000
Most Recent Sale: \$89,500

County: MARICOPA
Type: SFR

Recorded Date: 09/01/1989

Book:

Page:

Tax Year: 2003
Market Land Value: \$24,000
Market Improvements: \$96,000
Total Market Value: \$120,000
Prior Sale Price: \$80,990

(b)(7)(C)

Owner Name:

Assess State:

Parcel Number:

County:

Type: SFR

000192

Source:
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EXHIBIT 36

Number:

Situs Address:

Book:

Mailing Address:

Page:

(b)(7)(C)

Assessment Year: 2005

Tax Year: 2003

Assessed Land Value: \$990

Market Land Value: \$9,900

Assessed Improvements: \$3,960

Market Improvements: \$39,600

Total Assessed Value: \$4,950

Total Market Value: \$49,500

Most Recent Sale:

Prior Sale Price:

Possible Deed Transfers (11 Records)

Arizona Deed Transfer Records - County of: MARICOPA

Parcel Number:

Legal Desc:

Sale Price: \$145,193

Loan Amount:

Contract Date: 11/2003

Lender:

Title Co: FIRST AMERICAN TITLE INSURANCE

Situs Address:

Sellers:

Buyers:

(b)(7)(C)

Buyer Address:

Arizona Deed Transfer Records - County of: MARICOPA

Parcel Number:

Legal Desc:

Sale Price:

Loan Amount: \$116,154

Contract Date: 11/17/2003

Lender: WELLS FARGO HM MTG INC

Title Co: FIRST AMERICAN TITLE INSURANCE

(b)(7)(C)

Source:

11/16/2004
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(b)(7)(E)

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EXHIBIT 36

Buyers:

(b)(7)(C)

Buyer Address:

Arizona Deed Transfer Records - County of: MARICOPA

Parcel Number:

Legal Desc:

Sale Price:

Loan Amount: \$15,000

Contract Date:

Lender: WELLS FARGO BK

Title Co:

(b)(7)(C)

Situs Address:

Buyers:

Buyer Address:

Arizona Deed Transfer Records - County of: MARICOPA

Parcel Number:

Legal Desc:

Sale Price:

Loan Amount: \$116,000

Contract Date: 01/25/2003

Lender: DITECH.COM

Title Co: FIRST AMERICAN TITLE

(b)(7)(C)

Situs Address:

Buyers:

Buyer Address:

Arizona Deed Transfer Records - County of: MARICOPA

(b)(7)(C)

Parcel Number:

Legal Desc:

000194

Source:

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EXHIBIT 36 9-17)

Contract Date: 06/16/1998
Lender: GMAC MTG
Title Co: FIRST AMERICAN TITLE
Situs Address:
Sellers:
Buyers:
Buyer Address:

(b)(7)(C)

Arizona Deed Transfer Records - County of: MARICOPA

Parcel Number:
Legal Desc:
Sale Price: \$126,500
Loan Amount:
Contract Date: 06/1998
Lender:
Title Co: FIRST AMERICAN TITLE INSURANCE
Situs Address:
Sellers:
Buyers:
Buyer Address:

(b)(7)(C)

Arizona Deed Transfer Records - County of: MARICOPA

Parcel Number:
Legal Desc:
Sale Price: \$159,799
Loan Amount:
Contract Date: 06/16/1998
Lender:
Title Co: FIRST AMERICAN TITLE INSURANCE
Situs Address:
Sellers:

(b)(7)(C)

000195

Source:
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EXHIBIT 36

Arizona Deed Transfer Records - County of: MARICOPA

Parcel Number:
Legal Desc:
Sale Price: \$104,500
Loan Amount: \$99,250
Contract Date: 06/11/1998
Lender: EXPRESS ONE MTG CORP
Title Co: CHICAGO TITLE INSURANCE CO
Situs Address:

(b)(7)(C)

Sellers:

Buyers:

Buyer Address:

Arizona Deed Transfer Records - County of: MARICOPA

Parcel Number:
Legal Desc:
Sale Price: \$104,500
Loan Amount:
Contract Date: 06/1998
Lender:
Title Co: CHICAGO TITLE CO.
Situs Address:

(b)(7)(C)

Sellers:

Buyers:

Buyer Address:

Arizona Deed Transfer Records - County of: MARICOPA

Parcel Number:
Legal Desc:

(b)(7)(C)

000196

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EXHIBIT 36

Contract Date: 06/17/1996
Lender:
Title Co: CHICAGO TITLE CO.
Situs Address:
Sellers:
Buyers:
Buyer Address:

(b)(7)(c)

Arizona Deed Transfer Records - County of: MARICOPA

Parcel Number:
Legal Desc:
Sale Price:
Loan Amount: \$73,800
Contract Date:
Lender: METMOR FIN'L INC
Title Co: SECURITY TITLE AGENCY
Situs Address:
Buyers:
Buyer Address:

(b)(7)(c)

Possible Vehicles Registered at Subject's Addresses

(8 Records)

** 19 Vehicles found, only same last name(s) are listed **

**** No Vehicles found ****

(b)(7)(c)

Plate:
Lien Holder: CHASE MANHATTAN BK NA
Address: 600 COMMUNITY DR
MANHASSET, NY 11030
Owner:
State: FL

(b)(7)(c)

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EXHIBIT

Title Lien: YES

VIN:

(b)(7)(C)

Color: RED

Year: 1988

Description: ACURA LEGEND LS
ACURA LEGEND LS - 2.7L V6 FI SOHC 24V
4-DOOR SEDAN

Plate:

Owner:

State: WI

Date Registered: 08/03/1998

Expire Date: 07/31/2004

Title:

Title Date:

VIN:

Color: UNKNOWN COLOR - UNK

Year: 1993

Description: CHEVROLET BERETTA
CHEVROLET BERETTA - 3.1L V6 MFI OHV 12V
2-DOOR COUPE

(b)(7)(C)

Owner:

State: ID

Date Registered:

Expire Date:

Title:

Title Date: 09/30/2002

VIN:

Color: WHITE

Year: 1993

Description: ISUZU RODEO
ISUZU RODEO - 3.2L V6 FI SOHC
4D SPORT UTILITY

(b)(7)(C)

Plate:

Owner:

State: CO

Date Registered:

Expire Date:

Title:

Title Date: 06/04/2003

VIN:

Color: UNKNOWN COLOR - UNK

Year: 2003

Description: FORD SE
No VIN Analysis Available

(b)(7)(C)

Plate:

Owner:

Source:

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(b)(7)(E)

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EXHIBIT 36

Title:

Title Date:

12/13/2002

VIN:

Color:

UNKNOWN COLOR - UNK

Year:

1967

(b)(7)(C)

Description:

FORD BASE MODEL
No VIN Analysis Available

Lien Holder:

USAA FEDERAL SAVIN10750MCDER

Address:

MOTT HWY
SAN ANTONIO, TX 78288

Owner:

State:

TN

Date Registered

Expire Date:

Title:

Title Date:

06/06/2001

Title Lien:

YES

VIN:

Color:

UNKNOWN COLOR - UNK

Year:

1994

(b)(7)(C)

Description:

JEEP CHEROKEE COUNTRY
JEEP CHEROKEE COUNTRY - 4.0L L6 HO MPI
4D SPORT UTILITY

Plate:

Lien Holder:

ARCADIA FINANCIAL LTD

Address:

PO BOX 3449
COPPELL, TX 75019

Address:

X 3449
COPPELL, TX 75019

Owner:

State:

TN

Date Registered:

Expire Date:

Title:

Title Date:

03/03/2004

Title Lien:

YES

VIN:

(b)(7)(C)

Color:

UNKNOWN COLOR - UNK

Year:

2001

Description:

CHEVROLET 1500 SUBURBAN 4X4
CHEVROLET 1500 SUBURBAN 4X4 - 5.3L V8 MFI OHV
4D SPORT UTILITY

Lien Holder:

ARCADIA FINANCE LTD

000199

Source:

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EXHIBIT 36

Owner:
State: DC
Date Registered:
Title:
Title Lien: YES
VIN:
Color: UNKNOWN COLOR - UNK
Year: 2002
Description: NISSAN GLE/GXE/SE
No VIN Analysis Available

(b)(7)(C)

Expire Date:
Title Date: 09/24/2003

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

Possible UCC Filings

(1 Record)

Original File #: Date: 12/26/1997
Action: INITIAL FILING Date: 12/26/1997 File State: ARIZONA
Debtor: Address: (b)(7)(C)
Secured Party: AVCO Address: (b)(7)(C)
Collateral: GENERAL EQUIPMENT

Possible Texas State Criminal History

(0 Records)

** No Texas criminal history found during search **

A manual search of the Texas Criminal histories database using the name
Criminal History records exist, but are not included as they do not match all necessary criteria.

is recommended. 1 additional Texas

(b)(7)(C)

A manual search of the Texas Criminal histories database using the name
Criminal History records exist, but are not included as they do not match all necessary criteria.

is recommended. 33 additional Texas

(b)(7)(C)

A manual search of the Texas Criminal histories database using the name
Criminal History records exist, but are not included as they do not match all necessary criteria.

is recommended. 1 additional Texas

(b)(7)(C)

Source:
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EXHIBIT 36

** No Corporations found at subject addresses **

Affiliation: ABI Number: ABI Phone:

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: (b)(7)(C)

FOREST INTERNATIONAL, CORP.
Corp State: FL Corp Number: K29933 Status: INACTIVE
Affiliation: REG AGENT
Matching Name:

ARAUCO CULTURAL AND SPORTS CENTER, INC.
Corp State: IL Corp Number: 53237339 Status: INACTIVE - DISSOLVED
Affiliation: REG AGENT

SALIJO, INC.
Corp State: CA Corp Number: C2354996 Status: ACTIVE
Affiliation: PRESIDENT

*** Report section(s) with no matches:

Possible Driver Licenses, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Texas Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible U.S. Military Personnel, Possible Federal Firearms and Explosives License, Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Fictitious Name, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims, Possible Washington Business Registry

*Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

* Option Control Number:NNNN-NATCOMP *

000201

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EXHIBIT 36

*** END OF REPORT ***

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EXHIBIT 36

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

ROI NUMBER 0129-04-CID259-80195
/0962-04-CID023

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION:

About 1600, 29 Nov 04, This office received a Category 1 Request For Assistance 0129-04-CID259-80195 to locate, fully identify and conduct a witness interview of SGT [REDACTED] to ascertain his knowledge of SGT [REDACTED], Lead Interrogator, 5th Special Forces Group (5th SF GRP), LSA Anacanda, Balad, IZ, of the whereabouts of the seized currency and/or any documentation pertaining to the currency taken from the [REDACTED] residence.

Details:

About 1430, 30 Nov 04, SA [REDACTED] and INV [REDACTED] interviewed SGT [REDACTED] wherein he stated he did not remember SGT [REDACTED] the [REDACTED] family, U.S. or IRAQI currency of that amount ever being received by the property section. (See Sworn Statement)

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///

12/1/2004 TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

87th MP Detachment (CID) (ABN)
Fort Bragg, NC 28301

SIGNATURE

[REDACTED SIGNATURE]

DATE

30 Nov 04

EXHIBIT

000203

CID FORM 94
1 FEB 77

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EXHIBIT 37

SWORN STATEMENT

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

80141

LOCATION 114 JUNIPER DR	DATE 30 NOV 04	ACU TIME 1429	FILE NUMBER 0129-04-210259
LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E5 / RESERVE	
ORGANIZATION OR ADDRESS 18th FIELD HOSPITAL FT STORV VA			

I want to provide the following statement, under oath: I WAS IN IRAQ attached to the 330th MP BN. I WORKED IN THE BCLF FROM JULY 03 UNTIL MAR 04. I WAS ASSIGNED TO THE Detainee Property Room. ON OR ABOUT December 03 I worked in the detainee Property AND I DO NOT REMEMBER SGT [REDACTED], THE [REDACTED] family or \$72,000 dollars. I SAW the pictures of SGT [REDACTED] AND I DO NOT REMEMBER HIM EVER BRINGING IN ANY Detainees or Property. I SAW pictures of the [REDACTED] family AND I DO NOT REMEMBER THEM BEING BROUGHT IN. THE \$72,000 US DOLLARS IS A LARGE amount of money AND I AM SURE I WOULD REMEMBER THAT amount being turned in. THE PROCESS ~~WAS VERY~~ OF CHECKING IN MONEY WENT LIKE THIS. THE Property NCOIC, SFC [REDACTED] WOULD BE IN THE PROPERTY ROOM. THE MONEY WOULD HAVE BEEN TURNED IN TO HER. THE MONEY WOULD BE COUNTED BY HER & BY ME. THE AMOUNT WOULD BE DOCUMENTED ON A PROPERTY slip. THE property slip WOULD BE SIGNED BY THE PERSON DROPPING OFF THE MONEY & BY SGT [REDACTED] SFC [REDACTED] THE MONEY WOULD BE LOGGED INTO THE PROPERTY BOOK WITH THE Detainees name number. THE Property WOULD ALSO BE LOGGED INTO A SPREAD SHEET ON A COMPUTER. THE MONEY WOULD THEN BE PUT INTO A 2-PLOC BAG Labeled WITH THE Detainees number. THE BAG WOULD THEN BE PUT INTO A BOX AGAIN Labeled WITH THE Detainees number. THE BOX WOULD THEN BE PLACED IN A CONNEX AND LOCKED. SFC [REDACTED] & SSG [REDACTED] ARE THE ONLY PEOPLE WITH KEYS TO THIS CONNEX. THIS CONNEX WAS INVENTORIED WEEKLY. IT CONTAINED WEAPONS & TH [REDACTED] ALL LARGE AMOUNTS OF US MONEY. IT IS NOT POSSIBLE THAT THIS MONEY COULD BE TAKEN WITHOUT MY KNOWLEDGE OR THE KNOWLEDGE OF ANY PROPERTY ROOM WORKERS. IF IT WERE TO BE TAKEN, THE LOG BOOK WOULD HAVE AN ENTRY IN IT FOR THE PROPERTY.

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 9 PAGES

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

DA Form 2823 (Automated)

000204

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EXHIBIT-58

THERE ARE ALSO COPIES OF THE PROPERTY RECEIPT IN A FILE AND THE COMPUTER SPREADSHEET. THE LOGBOOK AT THIS TIME WAS BLUE IN COLOR WITH GOLD LETTERS. THERE ARE APPX 3 LOGBOOKS. WE WERE ENTERING DETAINEES IN THE 3RD AT THIS TIME.

Q: SA [REDACTED]

A: SGT [REDACTED]

Q: Who is SFC [REDACTED]

A: SFC [REDACTED]

PROPERTY NCOIC WAS ATTACHED TO THE 320th MP BN. SHE WAS THE

Q: What was the average amount of money that was turned in per individual?

A: IF U.S. MONEY WAS TURNED IN, THE AVERAGE IS ABOUT 50-60 DOLLARS.

MOST INMATES HAD IRAQI DINAR AVERAGE ABOUT 20,000 DINAR.

Q: Who worked in the property section with you?

A: SFC [REDACTED]

NCOIC ATTACHED TO 320th MP BN

SSG [REDACTED]

ATTACHED TO 320th

SPL [REDACTED]

NOT SURE WHAT UNIT SHE WAS ATTACHED TO

Q: Is there anyway the logbook, computer and DA4137's all could be altered or taken from the property room?

A: YES IT IS POSSIBLE BUT NOT LIKELY. 4137'S CAN BE TORN UP OR LOST BUT THE SENDING UNIT WOULD HAVE A COPY. THE COMPUTER ENTRY CAN BE ERASED. THE LOGBOOK CAN BE ALTERED BUT IT WOULD BE NOTICED. THE BOOK IS IN CHRONOLOGICAL ORDER. IT WOULD BE OBVIOUS THAT THE BOOK WAS ALTERED. IF SOMEONE TRIED TO DELETE ALL OF THE INFORMATION FROM ALL OF THE PAGES THAT IT IS WRITTEN IT WOULD BE NOTICED BY SOMEONE.

Q: Where would the logbooks be now?

A: THE BOOKS WERE KEPT IN A GREEN FILE CABINET. THEY WERE THERE

WHEN I LEFT IRAQ. THE GREEN FILE CABINET WAS IN THE PROPERTY ROOM.

Q: Did any money (U.S. or Iraqi) ever disappear from the property room or from the detainees? or the connexes?

A: NO US MONEY EVER DISAPPEARED FROM THE PROPERTY ROOM. WE HAVE HAD DETAINEES CLAIM TO HAVE MONEY BUT WE COULD NOT CONFIRM IT. NO IRAQI DINAR WAS EVER LOST EITHER.

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 4 PAGES

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

DA Form 2823 (Automated)

000205

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EXHIBIT 38

Q: Did you ever see anyone steal anything from the property room?

A: NO

Q: Where were the inventories kept?

A: [REDACTED] THE inventories were not kept. WE checked THE Property Against THE Logbook entries & Computer Entries. THE inventories MATCHED up all of the time.

Q: Did anyone else every [REDACTED] property or currency other than the people you listed?

A: FOR THE Property Room AT BCF Between the Months of July 03 until MAR 04 AND THE PEOPLE I LISTED WERE THE ONLY ONES THAT WORKED IN THE Property Room.

Q: Do you have anything else to add?

A: NO I DO NOT

END OF STATEMENT [REDACTED]

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 4 PAGES

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

DA Form 2823 (Automated)

000206

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EXHIBIT 38

NOT USED

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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Making Statement)

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW
TO A [REDACTED] DAY OF NOV, 2004
AT [REDACTED]

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]
(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 1 OF 4 PAGES

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

DA Form 2823 (Automated)

000207

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EXHIBIT 39
411

BASIS FOR INVESTIGATION: On 30 Nov 04, this office received a Request For Assistance (RFA) (CAT 1, 0129-04-CID259-80195) from the 22nd Military Police Battalion (CID) (FWD), USACIDC, 3rd MP Group (CID), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342, to locate, fully identify and interview Mr [REDACTED] South East College, Lakeland, FL 33801, regarding his knowledge of Larceny of Private Funds, pertaining to several Iraqi nationals, who reported when they were apprehended, U.S. soldiers stole approximately \$80,000.00 in U.S. currency and approximately 30,000.00 in Iraqi Dinar currency from their residence during a raid. Specifically question Mr [REDACTED] of the whereabouts of the seized currency and/or any documentation pertaining to the currency taken from the [REDACTED] resident. Request your office show the attached photographs, to determine if he remembers the detainees being brought into the Baghdad Central Confinement Facility (BCCF). Request your office question Mr [REDACTED] in reference to all procedures, utilized at BCCF for handling currency that was brought in/transferred to BCCF custody. Further, during the interview of Mr [REDACTED] attempt to ascertain the identities of SGT [REDACTED] NFI, and SGT [REDACTED] NFI.

About 1550, 30 Nov 04, SA [REDACTED] interviewed Mr [REDACTED] who provided a sworn statement wherein he related, he did not know the whereabouts of any seized currency and did not know where the seized currency came from. Mr [REDACTED] further related, he never witnessed a larceny of seized funds and never witnessed any detainee abuse. (See Sworn Statement for details)

About 0900, 1 Dec 04, SA [REDACTED] coordinated with SA [REDACTED], 22nd MP BN (CID), 3rd MP Grp (CID), Iraq, and briefed on all aspects of this investigation. SA [REDACTED] related, there were no additional investigative activity required from this office.///LAST ENTRY///

SA [REDACTED]
TAMPA BRANCH OFFICE (CID)
7707 HILLSBOROUGH LP DR
MACDILL AFB, FL 33621

CID FORM 94-E (1 OCT 95)

ACLU-RDI 4528 p.94

SIGNATURE

[REDACTED SIGNATURE]

DATE

1 Dec 04

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EXHIBIT 29
EXHIBIT

b6, 7c

000208
DODDOACID9975

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 South eastern College 1000 Longfellow Blvd Lakeland, FL 33801	DATE 2004 09 30	TIME 3:50	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-R USAR	
ORGANIZATION OR ADDRESS 1000 Longfellow Blvd Lakeland, FL 33801			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

While participating as a member of the in-processing team at the Abu Ghraib prison from around 2003 July 01 - 2004 Feb 01. I helped in processing nearly 40,000 prisoners in overtime as a member of the 320th MP BN at both Camp Bucca and at Abu Ghraib. While at Abu Ghraib prison (BCCF) my duties included inputting prisoner information in both the NDRS and BATS system while capturing Biometrics with a fingerprint and Iris scan to positively identify detainees. Working 12 hour days 7 days a week was the norm for the in-processing team that consisted of about 8-10 members. Prisoners would be dropped off at BCCF, MP's would search them in the holding area and bring whatever property they had to the property room. After the search of detainees MI would screen their paperwork for possible MT Holds. Once cleared through MI they would come to me in the processing room, then to Medical for a quick screening and on to the property where they would sign for their belongings. Upon completion of in-processing they would wait to be transported by MP's to their assigned compound. We would process anywhere from 20-200 detainees in a day.

Q: SA [REDACTED]

A: MR. [REDACTED]

Q: Do you know SGT [REDACTED]?

A: No

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

STATEMENT OF [REDACTED]

TAKEN AT Southeastern CollegeDATED 20040930

CONTINUED

STATEMENT (Continued)

Q: Do you know the whereabouts of the seized currency of 400,000.00?

A: Last known at the Property room at BCCF

Q: Do you recall the procedures, regarding handling of seized currency, while at BCCF?

A: Capturing unit would give money/property to the property personnel, so there was no reason for a member of the processing team to come in contact with money.

Q: Do you recall the location of where the seized 40,000.00, was taken from?

A: NO

Q: The photographic images of detainees that were shown to you, do you recall ever seeing the individuals in the images?

A: No

Q: Do you recall ever seeing/knowing SGT [REDACTED]?

A: Yes became NCOIC of the processing line he is a member of the [REDACTED] 320th MP BN from Ashley, PA.

Q: Do you recall ever seeing SGT [REDACTED] with the seized currency?

A: NO

Q: Do you know SGT [REDACTED]?

A: Yes, medic for in-processing line

Q: Do you know where SGT [REDACTED] is AT this time?

A: NO

Q: Do you recall ever seeing SGT [REDACTED] handle the seized currency?

A: NO

Q: WAS THERE ANOTHER [REDACTED] IN THEATRE?

A: Yes, female CPI [REDACTED] worked in processing line w/ us she is from California

Q: Do you recall ever seeing any detainee abuse?

A: NO

Q: Were you ever given any type of command to abuse detainees?

A: NO

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

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EXHIBIT

FILE NUMBER

STATEMENT OF

TAKEN AT Southeastern College

DATED 2004 09 30

CONTINUED

STATEMENT (Continued)

Q: Did you ever witness a currency of private funds?

A: No

Q: Do you know Sgt [redacted]?

A: No

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

A: Dinar currency exchange from old dinar w/ saddams face to new Dinar w/o it. Members of property and processing team counted all old Iraqi dinar in custody at BCCF it was then transferred to Iraqi bank by MPs to be exchanged. At the bank counterfeit dinar would be found out and kept at the bank. BCCF only got new dinar for money that was not counterfeit.

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

A: No // END OF STATEMENT // [redacted]

AFFIDAVIT

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

WITNESSES:

[redacted] (Signature of [redacted] Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30 day of Nov, 2004 at Southeastern College

ORGANIZATION OR ADDRESS

[redacted] (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[redacted] (Full Name of Person Administering Oath)

UCMJ, Article 136 / 10 USC 936 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 3 OF 3 PAGES

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0118-04-CID012

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 0900, 8 Nov 04, this office received a Request for Assistance from 3rd MP GRP (CID), 22nd MP BN (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342, requesting this office fully identify, conduct a witness interview and obtain a Sworn Statement from SSG [redacted] to ascertain his knowledge of the whereabouts of seized currency and/or any documentation pertaining to the currency taken from the [redacted] residence.

About 0915, 6 Dec 04, SA [redacted] interviewed SSG [redacted] who rendered a Sworn Statement wherein he stated he had no knowledge of the [redacted] money being processed through the Baghdad Central Confinement Facility (BCCF). SSG [redacted] also stated he was on leave 18 Dec 03 - 02 Jan 04 which was the time frame the [redacted] money was confiscated and the [redacted] family was processed through BCCF. (See Sworn Statement of SSG [redacted] for details.)

AGENT'S COMMENT: During the interview SSG [redacted] was shown photographs of Iraqi detainees and of SGT [redacted] SSG [redacted] related he did not recognize any of the photographs.

No further investigative activity anticipated by this office.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION

Fort Meade Resident Agency (CID)
Fort Meade, MD 20755

SIGNATURE

[redacted signature]

DATE

6 Dec 04

EXHIBIT

000212

CID [redacted] 94
1 FEB 77

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EXHIBIT 41

SWORN STATEMENT

0118-04-CID012-

FILE NUMBER :
LOCATION : Fort Meade Resident Agency (CIN) ID: 40
DATE : 6 Dec 04 TIME:
NAME :
SSAN : Grade/Status: SSG/E-6
ORG/ADDRESS : 8001st Training Detachment 1 NCOES, Ft. Belvoir, VA.

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

During the period of 10 FEB02 - MAR 24, 04 I was deployed to Iraq for Operations Iraqi Freedom. While in Iraq I was assigned to the Detainee Property Section, of the Processing Line, as the Assistant NCOIC. My duties as the Assistant NCOIC was to ensure proper accountability and control of detainee property.

This was accomplished by using a simple system of ISN (Internment Series Number).

When a capturing unit would arrive to Abu Ghariab to drop off detainees, the property collected from their person or evidence from the crime scene would be brought to the US Detainee Property.

This evidence would have a "capture tag" or another form of ID, i.e. written number, name, etc. that would identify the individual to whom the property belonged.

After proceeding through the first few stations of the processing line the detainees would come to the detainee property section. Here the detainee and his/her property would be matched to them by the "capture tag" or other ID number. The property would then be inventoried in front of the detainee, written in the log book, his/her property would then be reidentified as his/hers by his or her new ISN number and stored in the "detainee property storage area. Large amounts of US currency and weapons were stored in a separate annex. Only the NCOIC (SFC.) and myself ANCOIC had keys to these storage areas. Only when asked or requested to did I give my keys to anyone else. The persons to whom I would give my keys to worked in the section, and needed to get into these areas in direct response to official business.

(NEXT PAGE)

INITIALS OF PERSON MAKING STATEMENT

Page 1 of 4

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EXHIBIT 42

000213

"Statement of, [REDACTED]

taken on 02 DEC 03, at 10:49, Continued:"

THE ONLY OTHER TIME I GAVE MY KEYS TO ANYONE ELSE ~~WHEN~~ FOR A LONG PERIOD OF TIME WAS WHEN I WENT HOME FOR LEAVE. I ASSIGNED MY KEYS TO SGT [REDACTED] WHOM ALSO WORKED WITHIN THE SECTION. I WAS ON LEAVE FROM 18 DEC 03 UNTIL 02 JAN 04. UPON MY RETURN I WAS INFORMED OF ALL MATTERS THAT TOOK PLACE WHILE I WAS GONE. AT NO TIME WAS I INFORMED NOR SAW ANY US CURRENCY IN THE AMOUNT OF \$70,000 OR HIGHER. PRIOR TO MY LEAVE THE HIGHEST US DOLLAR AMOUNT IN OUR CARE WAS \$109,000. THAT DOES [REDACTED]

WHILE I WAS ON LEAVE THAT DETAINEE TO WHOM THE \$109,000 BELONGED WAS TRANSFERRED TO CAMP BUCCA.

Q: SA [REDACTED]

A: SSG [REDACTED]

Q: Did anyone tell you about the processing of U.S. Currency in the sum of \$72,900.00 while you were on leave from Iraq?

A: NO

Q: Do you recall the name [REDACTED] from Iraq?

A: NO

Q: Who is SGT [REDACTED]?

A: SGT [REDACTED] IS A ~~RESERVIST~~ WITH THE 320TH MP BATTALION
RESERVIST

OUT OF ASHLY, PA. HE WORKS AS AN ADMIN PERSON WITHIN THE S1 SECTION. HE HAS 1 SON WHO LIVES WITH HIS MOTHER (THE CHILDS MOTHER). HE DRIVES A FIREBIRD AND TALKS ALOT ABOUT ALL THE CUSTOMIZING HE HAS DONE TO IT. ~~HE USES COMPUTERS AND [REDACTED]~~ THIS IS ALL I REALLY KNOW ABOUT HIM.

Q: Who is SGT [REDACTED]?

A: I KNEW SGT [REDACTED] AS CPL. [REDACTED] IN IRAQ. SHE IS A RESERVIST FROM CALIFORNIA. HER UNIT WAS IN TIKRIT I BELIEVE WHILE SHE WORKED AND LIVED WITH US AT ABU GHRAIB. THIS WAS DONE AS A REQUEST FROM MAJ. [REDACTED], OF THE 800TH MP DIV OUT OF NEW YORK.

Q: How were you treated during this interview?

A: FINE

Q: Were you given the opportunity to take breaks or use the bathroom?

A: YES

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

Page 2 of 4

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EXHIBIT 42

000214

DODDOACID9981

"Statement of [REDACTED], taken on 06 DEC 01 at 10:45 [REDACTED] Continued:"

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

A: NO//ENDS OF STATEMENT// [REDACTED]

Lined area for handwritten text, mostly blank.

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

Page 3 of 4

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EXHIBIT 42

000215

DODDOACID9982

"Statement of [REDACTED]

taken on

06 DEC 04

Case No.

at

10:40

Continued."

///End of Statement///

0129-04-CID259-80195

AFFIDAVIT

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

WITNESSES:

[REDACTED]
(Typed Name of Person Making Statement)

Subscribed and sworn to before me, a person authorized by [REDACTED] to administer oaths, on 06 DEC 04 at 10:40

ORGANIZATION AND ADDRESS

[REDACTED]

Special Agent

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

Page 4 of 4

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EXHIBIT 42

000216

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0121-04-CID142-

PAGE 1 OF 1 PAGE

DETAILS

About 1640, 30 Nov 04, this office received Request For Assistance (RFA) 0129-04-CID259-80195, from the 22nd MP BN, Detainee Abuses Task Force, Baghdad, Iraq APO AE 09342 in which their office requested we locate, fully identify and conduct a witness interview of Ms (SFC) [redacted] to ascertain her knowledge of the whereabouts of seized currency and/or any documentation pertaining to the currency taken from the [redacted] residence. Further they requested Ms (SFC) [redacted] be shown the attached pictures of the detainees and SGT [redacted] to determine if she remembers the detainees being brought into the BCCF, and if she remembered SGT [redacted] ever transferring any detainees and property over to BCCF custody. Further requested our office question Ms (SFC) [redacted] in reference to all procedures, utilized at BCCF for handling currency that was brought in/transferred to BCCF custody. Additionally, it was requested during the interview of Ms (SFC) [redacted] that we attempt to ascertain the identities of SGT [redacted] (NFI) and SGT [redacted] (NFI).

About 1000, 2 Dec 04, SA [redacted] coordinated with Mr [redacted], Chief, Franklinville Police Department, Franklinville, NJ 08322 who was briefed on the need for this investigation. Chief [redacted] related he would provide office space for the interview of Ms (SFC) [redacted]

About 1400, 2 Dec 04, SA [redacted] interviewed Ms (SFC) [redacted] who provided a sworn statement in which she related the details of her assignment in Iraq as the property processing at the BCCF prison in Baghdad, Iraq. Ms (SFC) [redacted] related she never received an amount of money over \$40,000.00 during her entire time in Iraq. Ms (SFC) [redacted] further related she did not recognize SGT [redacted] or any of the detainees. (See Sworn Statement of Ms (SFC) [redacted] for details)

About 1000, 16 Dec 04, SA [redacted] coordinated with SA [redacted], who was briefed on the status of this RFA. SA [redacted] related no further investigative assistance was necessary from this office.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION

Fort Monmouth Resident Agency (CID)
Fort Monmouth, NJ 07730

DATE

30 Nov -
17 Dec 04

EXHIBIT

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EXHIBIT 43
000217
DODDOACID9984

h2 h6.7c

SWORN STATEMENT

 File Number : 0121-04-CID142
 Location : Franklin Township Police Station, NJ 08322
 Date : 2 Dec 04
 Time : 1645
 Statement of : SFC [REDACTED]
 Grade/Status : SFC/Army Reserve
 SSN : [REDACTED]
 Org/Address : 374th Finance Battalion, Wilmington, DE 19808

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

I ARRIVED IN BAGHDAD AT ABU GHARAIID PRISON, DURING THE MONTH OF AUGUST 2003. DURING THAT TIME, I WAS NCOIC OF THE PRISONER/DETAINEE PROPERTY SECTION. THIS SECTION WAS IN CHARGE OF PROCESSING ALL PROPERTY BROUGHT IN AT TIME OF CAPTURE. THE SECTION WORKED EVERY DAY ON A 24HR TIME SCHEDULE, WITH 2 SOLDIER MEMBERS PER 12HR SHIFT. IT WAS USUALLY MANNED BY ONE FEMALE AND ONE MALE, WITH ONE MEMBER BEING OF HIGHER RANK THAN THE OTHER. DURING THE DECEMBER TIME FRAME, THE PERSONNEL WORKING SHOULD HAVE BEEN MYSELF, SGT. [REDACTED], SSG [REDACTED] AND SPC [REDACTED]. SSG [REDACTED] WENT ON LEAVE SOMETIME IN LATE DEC RETURNING AFTER THE NEW YEAR. SPC [REDACTED] WAS ON LOAN FROM ANOTHER UNIT, WHICH I CANNOT RECALL.

WE, MYSELF, SSG [REDACTED] AND SGT [REDACTED] WROTE THE DEPT SOP SINCE THERE WAS NOT A PUBLISHED ONE. IT SHOULD STILL BE ON RECORD AT THE PRISON AND SAVED ON THE LAP TOP COMPUTER WE USED. OUR POLICY WAS TO INTERVIEW EVERY PRISONER, SHOWING THEM THE BELONGINGS THAT WERE SUBMITTED TO US BY THE CAPTURING UNIT AND HAVE THEM SIGN STATING THIS IS WHAT WAS RECEIVED BY US AND THIS IS WHAT THEY ARE TO BE GIVE BACK ONCE THEY WOULD BE RELEASED. THIS INFORMATION WAS MANUALLY WRITTEN IN A LOG BOOK AND THEN TRANSFERRED INTO A WORKSHEET ON THE LAPTOP, WHICH WAS UPDATED PRIOR TO END OF THE SHIFT. PROPERTY WAS TAGGED WITH THE PRISONER'S ID TAG NUMBER AND STORED. LARGE SUMS OF MONEY WERE ONLY TAKEN BY A SENIOR MEMBER AND STORED IN A TRAILER THAT WAS LOCKED AND ONLY MYSELF AND SSG [REDACTED] WHO WAS THE ANCOIC HAD ACCESS TO. OUR SUPERVISOR, CPT [REDACTED] WOULD ALSO BE NOTIFIED OF THE SITUATION. WE DID NOT HAVE A SAFE AND FELT THAT BY ONLY THE SENIOR PERSONNEL KNOWING ABOUT LARGE AMOUNTS OF MONIES WOULD BE CUT DOWN ON ANYONE TRYING TO STEAL IT.

THE LARGEST AMOUNT OF US CURRENRY I CAN RECALL HAVING IN OUR PROESSION WAS AROUND \$35,000-\$45,000, BELONGING TO ONE MAN. THIS STICKS OUT IN MY MIND BECAUSE HE WAS ON THE LIST TO BE RELEASED AND HIS PROPERTY WAS PULLED THE NIGHT BEFORE AND GIVEN TO THE TRANSFERRING UNIT. THE GENTLEMAN WAS NOT RELEASED, BUT THE PROPERTY WAS TRANSFERRED TO CAMP BUCCA. IT TOOK SOME TIME TO RETRIEVE IT, BUT HE RECEIVED IT BACK. THERE WAS ANOTHER OCCURANCE OF A LARGE SUM BELONG TO A SHIEK, BUT HIS WAS SECURED IN THE TRAILER AND RETURNED. THERE WERE MILLIONS OF DENIRS, BECAUSE AT THE TIME, NO ONE WAS PUTTING THEIR MONIES IN THE BANK AND PRISONERS WOULD BE CAPTURED WITH SACKS AND TRUNKS FULL OF IT, BUT NONE OF IT CAME UP MISSING WHEN THEY WERE RELEASED. SOME OF THEM WOULD HAVE 2-5 MILLION AT A TIME.

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 1 OF 5 PAGES

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EXHIBIT 44

STATEMENT OF: SFC [REDACTED]; TAKEN AT: Franklin Township Police Dept, NJ; DATED: December
 , 2004 CONTINUED:

ALL CAPTURING UNITS WOULD USUALLY COME IN WITH AT LEAST TWO MEMBERS TO HAND OVER THE PROPERTY AND ANY US CURRENCY WOULD BE COUNTED OUT AND SIGNED FOR AT THAT TIME. THE CAPTURING UNIT WOULD GET A SIGNED COPY.

Q: SA [REDACTED]

A: SFC [REDACTED]

Q: I am showing you a copy of a DA Form 4137 have you ever seen this form or used it before?

A: Yes, this was the form the personnel from the capturing unit was supposed to bring with any property from the prisoners. This was especially so for any monies.

Q: Who would count the money that was turned into the property section?

A: The senior person from the capturing unit and the senior person from the processing section.

Q: During your time at the property section of the prison, has it ever been closed or not manned?

A: I believe it may have been closed sometime at night during the last few months, but if prisoners were brought in, we would be called to come in and process them.

Q: Was there ever any time that the personnel in processing section also in processed property?

A: No, there were not supposed to do that.

Q: Describe the setup and processing of prisoners to your knowledge?

A: The prisoners would come in, the MP unit that was in charge that day would search the prisoners, seize any property that had not been taken already, and then escort the prisoner to in and out processing which is down the hall and past us, and then from in processing they would go to medical and then they would come to us for the processing of their property.

Q: I am showing you a photograph of SGT [REDACTED] do you recognize the photograph or the name?

A: No.

Q: I am showing you a photograph of ten members of the [REDACTED] family do you recognize any of the men in the photograph or the their names?

A: No.

Q: Where was property kept, once it was processed?

A: We had two rooms that were secured rooms and three or four tractor trailers that were secured, any large amounts of money were locked in the trailers because they were the most secure.

Q: Who had the keys to the secured property?

A: Myself and SSG [REDACTED]

Q: How many sets of keys were there to each secured location?

A: There were two sets, one I had and the other SSG [REDACTED] kept because we would always be on different shifts.

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 5 PAGES

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EXHIBIT 44

Q: Where was the logbook, the DA Form 4137's and the Laptop computer kept containing the property information kept?

A: It was always kept on a desk in the processing department, when we left for the night the documentation was locked in one of the secured property rooms.

Q: Was the computer database ever backed up or placed on disks of any type?

A: I believe so, but I don't know where those copies are, everything was left there.

Q: How many computers did you use to document property from prisoners?

A: We only had one laptop computer, it was a Dell, black in color,

Q: Was there a login and password to access the data with the property information in it?

A: Yes, but I don't remember what it was.

Q: Are prisoner escorts from the capturing units logged in at all?

A: At the property processing we do not log the names of the escorts, the only way we would have that is if they had filled out a DA Form 4137.

Q: Do you remember who worked on 27 Dec 03?

A: I believe that was the time we only had to be open until 2100, and then all three of us would have been working if not I would have had SGT [REDACTED] or SPC [REDACTED] work from 0600 to 1800, and the other one would have worked from 1800 to 0600 and I would have worked from 0900 till 2100.

Q: Has currency ever been transferred to your property section from another prison?

A: Yes,

Q: What is the procedure for money arriving from another prison?

A: It would come in on a DA Form 4137, and then it was logged into the book, and the computer, it was also counted

Q: Is there any difference between the handling of property such as clothes and the handling of high dollar items such as money and jewelry?

A: All property was placed on a DA Form 4137 and then the logbook and then the database on the computer, when we first started this, some units did not have the DA form 4137's and we would make them fill them out at the property section before we would take the property, at all times the money was broken down into denominations such as \$100.00x20, if this was not done on the DA Form 4137, we would still log it into the logbook that way.

Q: Did you turn over the documentation regarding property and the computer to anyone before you left?

A: Yes, we signed it over to the new unit that came before we left, all monies over [REDACTED] were counted with the new NCOIC to ensure it was still there.

Q: Is there anyone in the property section that you feel is capable of stealing money?

A: No,

Q: Provide any information you have regarding SGT [REDACTED]

A: She is a white female, she is about five feet two inches, weighs about 125 to 130 lbs, who was assigned to in and out processing, that is all I know.

STATEMENT OF: SFC [REDACTED]; TAKEN AT: Franklin Township Police Dept, NJ; DATED: December 2004 CONTINUED:

Q: Provide any information you have regarding SGT [REDACTED]

A: He is a white male, tall, very skinny, known for his computer skills, I don't know if he was involuntarily transferred or not. I believe he is with the 320th MP Battalion.

Q: Is there anyone that you know that would know the whereabouts of SGT [REDACTED] or SGT [REDACTED]

A: The 320 MP Battalion out of Wilkes-Barre, PA, maybe SPC [REDACTED] would know what unit SGT [REDACTED] came from.

Q: Do you have any other information regarding SPC [REDACTED]

A: Her first name is [REDACTED] she is with the 372nd MP Company, She is a white female, about 5' 4", a little heavysset. She was on loan to us from sometime in Dec 03, till after my unit departed.

Q: Are there any other members of the In and Out processing or property section of the prison that you have not told me about?

A: Yes, SPC [REDACTED] he was the NCOIC of the in and out processing, there was SPC [REDACTED] SPC [REDACTED], and PFC [REDACTED], there was also a guy named SPC [REDACTED] they all worked in the in and out processing section. I don't have any other information about them.

Q: Have you ever heard about or witnessed a sum of about \$80,000.00 US dollars or 32 million DINARS being brought into the prison as property of a detainee?

A: No.

Q: Is there anything else you wish to provide to this statement regarding this investigation?

A: NO // ENDS OF STATEMENT [REDACTED]

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 4 OF 5 PAGES

000221

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EXHIBIT 44

STATEMENT OF: SFC [REDACTED]; TAKEN AT: Franklin Township Police Dept, NJ; DATED: December 2, 2004 CONTINUED:

AFFIDAVIT

I, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. 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]

Subscribed and sworn to before me, a person authorized by law to administer oath, this December 2, 2004 at Franklinville, NJ

[REDACTED]

(Signature of Person Administering Oath)

SPECIAL AGENT [REDACTED]
Fort Monmouth Resident Agency (CID)
3RD MILITARY POLICE GROUP (CID),
USACIDC, Fort Monmouth, NJ 07703

(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS:

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 5 OF 5 PAGES

000222

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EXHIBIT 44-5-5

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DETAILS

1 About 0904, 14 Dec 04, this office received a Request for
 2 Assistance (RFA), 0129-04-CID259-80195, from the Detainee Abuse
 3 Task Force, Baghdad, Iraq, APO AE 09342, requesting this office
 4 locate, fully identify, and interview MSG ██████████
 5 ██████████ SSG ██████████ SSG ██████████
 6 ██████████ and SSG ██████████ all of the
 7 870th Military Police (MP), Company (CO), 99 Power Ave,
 8 Pittsburg, CA 94565 (PCA), pertaining to their knowledge of the
 9 whereabouts of seized currency or documentation pertaining to
 10 currency seized from the ██████████ residence. Further, it was
 11 requested this office interview the aforementioned soldiers
 12 pertaining to their knowledge of how the Baghdad Central
 13 Confinement Facility (BCCF), Property Section, conducted
 14 business.

15
 16 About 1547, 16 Dec 04, the undersigned interviewed MSG ██████████
 17 who provided a sworn statement pertaining to his knowledge of the
 18 procedures for in processing detainees and the collection of
 19 property from detainees. (See Sworn Statement for details)

20
 21 AGENT'S NOTE: MSG ██████████ was unable to view photographs of the
 22 detainees, which were provided with the RFA, but agreed to view
 23 the photographs at a later date.

24
 25 About 1053, 23 Dec 04, the undersigned interviewed SSG ██████████
 26 who provided a sworn statement pertaining to his knowledge of the
 27 in processing procedures followed at the BCCF. SSG ██████████ did
 28 not recognize any of the photographs provided for identification.
 29 (See Sworn Statement for details)

30
 31 About 1142, 24 Dec 04, the undersigned interviewed SSG ██████████ who
 32 provided a sworn statement, in which he denied being in the area
 33 during the time when this incident occurred. SSG ██████████ elaborated
 34 on the procedures for the intake of detainees and their property.
 35 (See Sworn Statement for details) ///LAST ENTRY///

TYPED NAME, SEQUENCE NUMBER	SIGNATURE	DATE
SA ██████████	██████████	24 Dec 04

CID Form 94-E FOR OFFICIAL USE ONLY EXHIBIT 45

LAW ENFORCEMENT SENSITIVE

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

LOCATION Sunnyvale, California	DATE 12/16/04	TIME 1547 (RDL)	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS MSG/E8	
ORGANIZATION OR ADDRESS 810TH Military Police Company Detachment [REDACTED]			

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

I have been asked to write a sworn statement in regards to personal property and money taken from detained Iraqi prisoners at Abu Ghraib Prison AKA Baghdad Central Correctional Facility.

The procedure for the Military Police Guard force was to search the prisoners in the Initial Holding Area for any items that could be used for weapons and remove all valuables to include jewelry and money. The searching MPs would then inventory the money and jewelry and fill out a DA Form 4137 Evidence Property Custody document and the paper bags to hold the valuables (money, watches, rings, jewelry) and the DA Form 4137 would then be walked over to the property section of the 320TH Military Police Battalion located in the Initial Holding Area. The property section (SFC [REDACTED], SSG [REDACTED]) only worked a 12 hour shift. So for 12 hours (Night shift) the money and valuables would be secured by the guard force MPs until the following morning when the property section came in to work.

When large sums of money came in from the [REDACTED]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 6 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823. JUL 72 SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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EXHIBIT 46
000224

Capturing units along with computers and other valuables, this property would be taken straight to the property section of the 320TH Military Police Battalion. Again when the night shift MP's reported for duty there were no personnel from the property section on duty, so the MP's took the capturing units seized bags containing valuables, money and computers signed the DA Form 4137 and safeguarded the money until the property section came in the next morning, which the property section signed the DA Form 4137. From my personal observations the property section of the 320TH Military Police Battalion was highly disorganized. Many times I would see bags of valuables and money lying outside the doorway of their office with no one watching it.

In addition any time Abu Ghraib Prison would have a prisoner release of sometimes up to 200 prisoner detainees. Numerous prisoners would motioned for me to come over to them and they would ask about there money and valuables. I would take some of the prisoners to SFC [REDACTED] to try to locate the property and her reply to the prisoners would be "Your are being released" "Be Thankful," "You can leave now or stay here until we find your money" or the reply would be, "You have Nothing! Leave!" Record keeping was very poor. When I brought this up to the Battalion S-3 Major [REDACTED] He told me "How do we know if the prisoners are telling the truth" and left it to that.

One time I went with SFC [REDACTED] into one of the property rooms and was shocked to find [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 6 PAGES.

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EXHIBIT 46

DODDOACIB9992

9mm Tarek Pistols mixed in with bags of property. The property room door was a thin sheet of plywood only. And we had prisoners all over the holding area getting processed. From a security standpoint it was crazy. As any prisoner could have gotten in to the storage room when it was open and grabbed a pistol.

Outside the holding area were 3 large connexes one connex was filled to capacity with seized weapons. The other two connexes were filled to capacity with bags and boxes of clothes with no tags or organization what so ever

At one time 40 or 50 seized computers lined the hallway in back of the holding area. No one knew where the computers came from or who owned them. I was told by SFC [redacted] The computer hard drives were wiped cleaned after MI looked at the data and the prisoners would not get their computer's back

When Task Force 121/CIA/OGA brought prisoners in, they came with little or no property.

Sometimes Camp Bucca would ship prisoners to us (200-300 at times in one load) with no property or sometimes with property. So these prisoners that were shipped with out property would ask what happened to it. Some times the property would follow them later to Abu Ghraib, Some times not.

Property Accountability from the MP Guard force was good because we had operation section MP's supervising the line MP's and making sure the property taken off the prisoners

INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 3 OF 6 PAGES.

"STATEMENT OF [REDACTED] TAKEN AT Sunnyvale, CA DATED 12/16/04
CONTINUED."

Was accounted for on DA Form 4137 and sent to the property section of the 320th MP Battalion.

When the time came ^{to} to exchange old Iraqi dinars to new Iraqi dinars I had to provide a person along with each company in the battalion also to help count the old Iraqi dinars that was booked into the property room. This process took a week to count millions of Iraqi dinars to be exchanged.

My opinion is that because of the ~~shear~~ Shear volume of prisoners and property coming in. All accountability was seriously compromised by bad book keeping ^{organization} and because only one shift of ^{Bn property} people were on duty for 12 hours during the day. At Abu Ghraib, prisoners were brought in at all hours of the day and night. The property supply section was overwhelmed by the number of prisoners being booked in Abu Ghraib Prison.

Q: WHEN PROPERTY WAS BROUGHT IN WAS IT ALWAYS ON A DA FORM 4137?

A: When the detainees were searched the money and valuables off their person was inventoried and logged on a DA Form 4137. If it was a large seizure the bags of property would go directly to the property section of the 320th MP Battalion and subject to their record keeping requirements.

Q: DID ANYONE EVER REPORT TO YOU THAT THEY SAW SOMEONE TAKE PROPERTY FROM THE EVIDENCE AREA?

A: None of my staff or guards reported any property taken from the evidence property rooms. During the searching of prisoners. The NCOIC was watching the entire process with a overwatch military policeman guarding the searching MP. Interpreters gave the commands to the prisoners.

Q: WAS THERE ONE 4137 PER PRISONER?

A: When the Initial Holding Area detainee searches were done each prisoner got a 4137 issued for property taken off them. When the capturing unit MPs brought the large amount of seized property I don't know if a 4137 was done on each prisoner.

Q: DO YOU KNOW HOW THE PROPERTY SECTION MAINTAINED THE 4137S AND PROPERTY?

A: NO

Q: IF YOU WERE SHOWN PHOTOGRAPHS OF DETAINEE'S WOULD YOU BE ABLE TO RECOGNIZE THE ONES WHO ARE CLAIMING THEIR MONEY WAS TAKEN?

A: I have not seen the pictures yet.

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

A: No. /// END OF STATEMENT ///

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 5 OF 6 PAGES.

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AFFIDAVIT

[REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 6. 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 16 day of DEC, 2004 at [REDACTED]

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

ARTICLE 136(B)(4), UCMJ
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 6 OF 6 PAGES

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

LOCATION Monterey Branch Office CID	DATE 23 Dec 04	TIME 1053	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER 573-47-3756	GRADE/STATUS SS6/NG	
ORGANIZATION OR ADDRESS 870th MP CO, 99 Power Ave, Pittsburgh, LA 94565			

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

From around 15 Dec 03 to 10 Feb 04 I worked at the inprocessing center at Abu Ghraib. When a unit would drop off prisoners, they would take all property/evidence along with a DA 4137 directly to the Property section. SFC [REDACTED] of the 320th MP BN was the NCCIC of this section. They would inventory all property, sign for it and store it in a locked property room. Only her section had access to these rooms. I worked the 0700-1900 shift. The property section worked from 0800-1900. They did not staff the night shift. If any prisoners were dropped off at night, the property would not be signed for by the property section until morning. The property section did complain to me that sometimes they would come in and find property and paperwork stacked outside their door and no one had signed for it. I can not speak as to what happened on the night shift when property would be dropped off.

Q: DID YOUR UNIT HAVE AN SOP FOR INTAKE OF PRISONERS AND PROPERTY?

A: When I went to the inprocessing area there was no SOP. We worked to come up with one. In early Feb we had come up with a consolidated SOP that covered all sections that worked there.

Q: WAS THERE A WRITTEN SOP IN PLACE WHEN YOU WERE WORKING IN THE INTAKE AREA?

A: Only a draft copy. The SOP was never finally approved by the S-3 when I left there.

Q: WHAT WAS THE SOP FOR INTAKE OF PRISONERS AND PROPERTY?

A: The capturing or dropping off unit would take all property and paperwork directly to the Property section. The MPs would not touch any of it.

Q: WAS THE SOP FOLLOWED DURING THE DAY SHIFT?

A: Absolutely.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	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.

Q: DID THE SAME SOP GUIDELINES EXIST FOR THE NIGHT SHIFT?

A: With the exception that the Property section was not there at night to receive property. It wasn't until Feb that the SOP addressed what to do with property that came in at night. It was then stated that the night shift would inventory and sign for all property until the Property section arrived in the morning.

Q: WHY WAS THERE NO PROPERTY SECTION SUPPORT FOR THE NIGHT SHIFT?

A: They were under the control of the 320th MP BN and not the 820th MP CO we requested that they man their section 24/7 but the S-3 denied our request and recommendation.

Q: DO YOU RECOGNIZE ANY OF THE DETAINEES IN THE PHOTOGRAPH?

A: No. we processed up to 200 detainees per day. The only ones I would remember are the ones that came to us with no paperwork and we would have to hold them for days.

Q: DO YOU RECOGNIZE THE SOLDIER IN THE PHOTOGRAPH?

A: NO.

Q: DO YOU REMEMBER PROCESSING A LARGE AMOUNT OF FUNDS AS DESCRIBED ON THE PHOTOGRAPH OF THE DETAINEES?

A: NO. I would remember that kind of money.

Q: DO YOU KNOW WHAT WOULD HAPPEN IF AN AMOUNT OF FUNDS THAT LARGE WOULD HAVE COME IN?

A: On my shift, we would never see it as it would go directly to the property section where it would be counted and signed for.

Q: DO YOU KNOW WHAT HAPPENED TO FUNDS ONCE THEY WERE PROCESSED INTO THE PROPERTY ROOM?

A: They were placed in an MRE box and tagged with the Detainees I.D. The box was then locked in the property storage room.

Q: WHAT HAPPENED IF IT WAS OLD DINAR AND NEEDED TO BE EXCHANGED BY THE DEADLINE?

A: The Property section documented who had what amount of dinar. They then counted the dinar and put it all together for exchange. The problem with that is some of it was counterfeit and the bank would not exchange it. Now there was no way to tell which detainee had the good dinar and whose was bad. They did not have time to exchange all the money and were left with a lot of the old dinar that was no good after the deadline to exchange it.

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 4 PAGES

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000234 EXHIBIT 47

Q: WHAT WAS DONE WITH THE OLD DINAR ONCE THE DEADLINE PASSED?

A: The Property section began to burn the old dinar. They told me that it was no good and just taking up storage space so they were ordered to burn it.

Q: WHO ORDERED THEM TO BURN THE FUNDS?

A: I can't say for certain but the latroprocessing area fell under control of the S-3. So I can only guess that Maj [REDACTED] gave the order.

Q: WAS ACCOUNTABILITY MAINTAINED FOR THE DINAR THAT WAS DESTROYED?

A: I don't know.

Q: WHAT WAS TOLD TO THE DETAINEES WHO CAME TO CLAIM THEIR FUNDS?

A: I don't know that any of them were released prior to me leaving the latroprocessing area.

Q: WHY WOULD MEMBERS OF YOUR UNIT HAVE LARGE SUMS OF IRAQI CURRENCY BOTH OLD AND NEW?

A: The old would be as a souvenir. Many soldiers were buying up as much of the new dinar as they could. The exchange rate was around 2500 dinar to 1 american dollar. Prior to 1991 the exchange rate was around 1 dinar to 4 american dollars. The speculation was that with a new Iraqi government and free trade resuming, the Iraqi dinar would gain strength and hopefully go back to its pre-gulf war exchange rate. This would make one hell of an investment. You could stand to make well over one million dollars.

Q: DO YOU HAVE ANY KNOWLEDGE OF ANYONE TAKING PROPERTY FROM THE PROPERTY SECTION WITH THE INTENT TO PERMANENTLY DEPRIVE?

A: No. only the Property section had access to those rooms and I never witnessed them take anything. But we did not accompany them when they would store the property.

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

A: NO. /// END OF STATEMENT ///

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 4 PAGES.

STATEMENT (Continued)

Lined area for the statement content.

AFFIDAVIT

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

WITNESSES:

[Redacted signature area]

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 27 day of Dec, 20 04 at [Redacted location]

ORGANIZATION OR ADDRESS

[Redacted name of person administering oath]

ORGANIZATION OR ADDRESS

SA [Redacted name] (Typed Name of Person Administering Oath) Article 136 (b)(4) UCMJ/Title 5 USC, Section 303 (Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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PAGE 4 OF 4 EXHIBIT 49

LOCATION [REDACTED]	DATE 24 DEC 04	TIME 1142	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS SSG/NG
ORGANIZATION OR ADDRESS [REDACTED]			

_____, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

I was moved from the holding area during the first week of December to Company Ops area. This move was to give SSG [REDACTED] time to turn up before I left. On 15 December I left the ~~BEWAT~~ BIOP as a medic to Germany. On the 17th of December I left Germany to Ft. Lewis for surgery on my (RT) knee [REDACTED]

Q: WAS THERE AN SOP IN PLACE FOR IN PROCESSING DETAINEES AND PROPERTY PRIOR TO YOUR DEPARTURE?

A: Yes. This was an on going process

Q: WHAT WAS THE PROCEDURE?

A: When a prisoner was brought to the holding area the following steps were to be followed.

1. Determine if the detainee needed medical care; if not...
2. Verify paper work was completed.
3. If paper work was complete... Separate detainees I.R. Taken into custody by I.R.'s or U.S.
4. If any property came with prisoner... Determine how the property belonged to and mark it accordingly.
5. Someone from capturing unit would go with you to property section along with the property and have it tagged.
6. After reviewing paper work and absent any medical issues... Prisoners were searched and marked.

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

DA FORM 2823. JUL 72 SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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EXHIBIT 48

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

A: I have tried to answer any questions to the best of my abilities.

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

A: NO - /// END OF STATEMENT ///

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES.

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EXHIBIT 48

AFFIDAVIT

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 24 day of Dec, 2004 at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA _____
(Typed Name of Person Administering Oath)
ARTICLE 136(b)(4), UKMS
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

EXHIBIT(s) 49

Page(s) 237-247 **referred to**

U.S. Forces Command (CENTCOM)

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CID Regulation 195-1

Page 1 of 1 Pages

DETAILS

1 About 1328, 12 Jan 05, the undersigned and SA [REDACTED]
2 [REDACTED] this office, drove to the last known address of SSG [REDACTED]
3 The home was empty and it appeared as if the occupants had
4 recently moved. A canvass of the neighbors disclosed SSG [REDACTED]
5 moved to an unknown location in Fremont, CA.

6
7 About 1744, 11 Feb 05, the undersigned conducted a search of the
8 LEXIS/NEXIS data base, which disclosed SSG [REDACTED] had a new
9 address of [REDACTED]

10
11 About 1530, 15 Feb 05, the undersigned drove to the new address.
12 The home appeared to be occupied but no one was home. A canvass
13 of the neighbors disclosed SSG [REDACTED] did not reside at this
14 address. The neighbor, who declined to identify himself, related
15 the resident of [REDACTED] has resided there for the past
16 four years and had no military affiliation. The resident stated
17 the male who resided at the address has not been gone for an
18 extended amount of time in the last few years. ///LAST ENTRY///

000248

TYPED NAME, SEQUENCE NUMBER

SIGNATURE

DATE

SA [REDACTED]

[REDACTED SIGNATURE]

15 Feb 05

CID Form 94-E

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EXHIBIT

50

LAW ENFORCEMENT SENSITIVE

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

AGENT'S INVESTIGATION REPORT

0129-04-CID259-80195

CID Regulation 195-1

Page 1 of 1 Pages

About 0900, 18 Mar 05, SA [REDACTED] conducted a review of this investigation, and determined the [REDACTED] males were in custody of the 3d Special Forces Group during the time frame of their alleged abuse. This finding is supported by the following-

EXHIBIT 4, Sworn Statement of MSG [REDACTED] 11 Jun 04, detailing that the [REDACTED] males were apprehended by B Company, 2nd Battalion, 3rd Special Forces Group on 24 Dec 03. MSG [REDACTED] further stated the order to capture the [REDACTED] males came from higher authority (NFI).

EXHIBIT 5, Sworn Statement of CPT [REDACTED], 11 Jun 04, detailing SGT [REDACTED] responsibility for the [REDACTED] males while they were held at Forward Operating Base 51 and their transport to BCCF.

EXHIBIT 9, Non Waiver Certificate of SGT [REDACTED] 26 Jun 04, detailing his unit of assignment as 5th Special Forces Group.

AGENT'S COMMENT: This investigation is referred to the CID Special Operations Liaison Office for action deemed appropriate, as all suspects are members of 3rd Special Forces Group or 5th Special Forces Group. ///LAST ENTRY///

000249

SA [REDACTED]	48 th MP DET Forward (CID)
Special Agent, [REDACTED]	Baghdad, Iraq APO AE 09342
Signature: [REDACTED]	Date: 18 Mar 05
	Exhibit: 51

CID Form 94

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AGENT'S INVESTIGATION REPORT

0129-04-CID259-80195

CID Regulation 195-1

Page 1 of 1

On 15 Mar 05, this case was forwarded to Current Operations, Headquarters, United States Army Criminal Investigations Command (USACIDC) for review. The case file was reviewed and forwarded back to this office to be closed.

On 7 June 05, coordination was made with MAJ [REDACTED] Staff Judge Advocate, 10TH Special Forces Group, Special Operations Command, Forward Operating Base Central, Baghdad, IZ, who opined there was no probable cause to believe the offenses occurred as alleged by the [REDACTED] family members.

000250

SA [REDACTED] 48th MP DET Forward (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342

Signature: _____ Date: 7 Jun 05 Exhibit: _____

LAW ENFORCEMENT SENSITIVE

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CID Form 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0129-04-CID259-80195

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 20 Jan 06, this office received a request for correction from the 10th Military Police Battalion (CID), Camp Victory, Iraq, APO AE 09342, requesting further investigative activity.

AGENT'S COMMENT: In the final report it was listed in the narrative SJA opined there was insufficient evidence to prove or disprove SSG [REDACTED] committed the offenses of larceny of Private Funds and Property; however, the investigating CID office did not agree and left the offenses as founded. Further, on 26 Sep 05, HQ USACIDC also reviewed the file and concurred the offenses should remain founded. In the corrected final it was left as founded; however, the SJA coordination in the narrative did not state they opined as insufficient evidence on the larceny offense against SSG [REDACTED]

About 1000, 24 Jan 06, SA [REDACTED] conducted a check of the Biometric Automated Tool system which revealed Detainees [REDACTED], [REDACTED] and [REDACTED] have been released and are no longer in U.S. Custody. Search also revealed Detainees [REDACTED], [REDACTED] and [REDACTED] were currently at the Bucca Confinement Facility (BCF), Camp Bucca, IZ.

About 1350, 24 Jan 06, SA [REDACTED] Iraq Fraud Det. CID, Camp Victory, IZ, reviewed the FinCen Report of SSG [REDACTED] SA [REDACTED] stated he did not observe anything on the report which would indicate any suspicious activity. SA [REDACTED] also stated there were no Suspicious Activity Report (SAR) on the report. He stated a SAR would be initiated upon a cash deposit of any amount of over \$10,000.00.

About 1800, 28 Apr 06, SA [REDACTED] interviewed Mr. [REDACTED] London, England, 46 BOX 577, APO AE 09469, who stated he had recently retired from the military and was now working for the Department of Defense in the United Kingdom. Mr. [REDACTED] stated after the money was brought back from the raid, he personally counted it twice and placed it inside a safe. After two days of interrogations the [REDACTED] family was transferred to the Abu Ghraib detention center. Mr. [REDACTED] stated he personally withdrew the cash from the safe and gave it to SSG [REDACTED] to be transported with the detainees to the detention center. Mr. [REDACTED] stated the money was all crisp new \$100.00 bills in wrappings bearing a

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 76 th MP Det (CID) (FWD) 000251 Camp Slayer, Iraq APO AE 09342
SIGNATURE [REDACTED]		DATE 10 May 06
		EXHIBIT 53

CID FORM 94
1 FEB 77

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0129-04-CID259-80195

PAGE 2 OF 2 PAGES

DETAILS

marking of the Central Bank of Iraq. Mr. [REDACTED] also stated there were FBI and ICE agents around at the time, and they had expressed an interest in the money. Mr. [REDACTED] had no further information pertaining to any Federal Agents involvement. Mr. [REDACTED] stated he did not believe [REDACTED] would steal the money and said he would, "trust him with my life." Mr. [REDACTED] stated during his time he was in Iraq, he had many problems with lost paperwork and even lost detainees involving the Abu Ghraib Detention Center. Mr. [REDACTED] related he did not believe the money was stolen but either lost or confiscated.

About 2300, 9 May 06, SA [REDACTED] coordinated with SA [REDACTED] Immigrations Customs Enforcement (ICE), Department of Homeland Security, U.S. Consulate, Toronto Canada, who stated ICE was operating in Iraq confiscating stolen money at the time, but did not confiscate the [REDACTED] family money.

About 0900, 10 May 06, SA [REDACTED] coordinated with SA [REDACTED] Fort Campbell Resident Agency (CID) Fort Campbell, KY, who related he had coordinated with CPT [REDACTED] 5th SFG, Fort Campbell, KY, pertaining to the location of operational documents during the units Iraq deployment. CPT [REDACTED] stated the Intelligence Office (S-2) of the 5th SFG did not have any documentation pertaining to the operation of the Ruthwania Palace as all records were left in theatre and did not return with the unit.

About 1900, 10 May 06, SA [REDACTED] coordinated with 1LT [REDACTED] Officer-in-Charge, 10th Special Forces Group Tactical Holding Facility, who stated he had searched the records of his facility and was unable to find any documentation at all pertaining to the [REDACTED] family. 1LT [REDACTED] stated he was unable to find any records of any kind dating further back than April 2004. 1LT [REDACTED] stated he was unsure what happened to records prior to April 2004. 1LT [REDACTED] related the current procedure for transferring any money, with a detainee, to the Abu Ghraib Detention Center was to obtain a copy of the evidence custody document listing the money with an original signature from the custodian who signed for the property. ///Last Entry///

000252

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 76 th MP Det (CID) (FWD) Camp Slayer, Iraq APO AE 09342
SIGNATURE [REDACTED]	DATE 10 May 06	EXHIBIT 53

1 FEB 77

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

029-06-L10259-80195
0014-06-CID579

PAGE 1 OF 1

DETAILS

BASIS FOR INVESTIGATION: On 27 Jan 06, this office received a Request For Assistance (RFA) from the 76th Military Police Detachment (CID), Camp Slayer, Iraq, APO AE 09342. It was requested this office assist in the re-interview and obtain sworn statements of Detainee [REDACTED] Internment Serial Number (ISN) [REDACTED] Detainee [REDACTED] ISN [REDACTED] and Detainee [REDACTED] ISN [REDACTED] regarding allegations of alleged abuse against them when they were captured and allegations of stolen property and money.

About 1400, 27 Jan 06, SA [REDACTED] reviewed the Detainee Reporting System (DRS) and obtained a detainee information sheet on Detainee [REDACTED] (See Detainee Information Sheet for details)

AGENT'S COMMENT: A review of the DRS' sheets revealed all four detainees listed as "Released".

About 1713, 27 Jan 06, SA [REDACTED] telephonically contacted SPC [REDACTED] 785th Military Police Battalion (MP BN), Headquarters, Headquarters Company (HHC), Theater Internment Facility (TIF), Camp Bucca, Iraq, APO AE 09375 (CBI), who related he is the NCOIC of the Detainee Property Section and only has a small amount of property such as watches and Iraqi Dinars from detainees which are kept in a safe. SPC [REDACTED] stated the detainees are in processed at Abu Ghraib and that is where the majority of the detainee property is located. SPC [REDACTED] checked the Detainee Property List for ISN'S [REDACTED] and [REDACTED] which revealed no property on file for these detainees.

About 1532, 28 Jan 06, SA [REDACTED] telephonically contacted SFC [REDACTED] 785th MP BN, HHC, TIF, CBI who checked all available records. SFC [REDACTED] could not locate any records of Detainee [REDACTED] Internment Serial Number (ISN) [REDACTED] Detainee [REDACTED] ISN [REDACTED] Detainee [REDACTED] ISN [REDACTED] and Detainee [REDACTED] ISN [REDACTED]

///-----LAST ENTRY-----///

000253

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	21 st MP DET (CID) (FWD) Camp Bucca CID Camp Bucca, IZ APO AE 09375	
SIGNATURE [REDACTED]	DATE 28 Jan 06	EXHIBIT 54

CID FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 029-04-00259-80145
0078-06-CID023

PAGE 1 OF 3 PAGES

DETAILS

BASIS FOR INVESTIGATION: This office received a Request For Assistance from the 76th Military Police Detachment (CID) (FWD), 10th Military Police Battalion (CID), Camp Slayer, Baghdad, Iraq, APO AE 09342, to coordinate with the 3rd Special Forces Group (SFG), Fort Bragg, NC 28310 (FBNC), to determine if there were any operators in their unit that participated in the capture of the [REDACTED] family in December 2003 and interview them concerning injuries sustained by the [REDACTED] family and personal funds and property stolen from their residence in Iraq.

AGENT'S COMMENT: Upon reviewing the sworn statement of 1SG [REDACTED] Headquarters and Support Company, 1st Battalion (BN), 5th SFG, Fort Campbell, KY 42223, it was noted that he mentioned Bravo Company (B CO), 2nd BN, 3rd SFG, FBNC, as one of the units conducting the raid on the [REDACTED] residence in Iraq.

About 1330, 30 Jan 06, SA [REDACTED] coordinated with MAJ [REDACTED] Commander, B CO, 2nd BN, 3rd SFG, FBNC and CSM [REDACTED] B CO, 2nd BN, 3rd SFG, FBNC, who both provided the following names as soldiers who were in the unit deployed to Iraq in November 2003 and were still assigned:

- SFC [REDACTED]
- SFC [REDACTED]
- SFC [REDACTED]
- SFC [REDACTED]
- SFC [REDACTED]

The following soldiers were assigned to B CO, 2nd BN, 3rd SFG during December 2003: Mr. [REDACTED] (Retired), [REDACTED] CPT [REDACTED] Commander, Army Special Operations Center Committee, FBNC (NFI) and MAJ [REDACTED] U.S. Army Student Detachment, Virginia State, Richmond, VA 23232. MAJ [REDACTED] stated a Special Forces team would conduct at least three steps during and after a mission where they raided a residence for a target, which were identified as the following: Sensitive Sight Exploitation, which consisted of photographing all items seized and all detainees; counting money seized and photographing it again along with any documentation pertaining to the detainees, such as passports or travel documents and lastly were preparing sworn statements of soldiers involved detailing their actions and what they saw. CSM [REDACTED] stated that after missions were conducted, detainees were taken to a detention facility and guarded, while the items

000254

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION
[REDACTED]		87 th Military Police Detachment (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310-5000
DATE	EXHIBIT	
31 Jan 06	55	

CID FORM 94
1 FEB 77

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0129-04-CID254-00195
0078-06-CID023

PAGE 2 OF 3 PAGES

DETAILS

seized were accounted for and all the documentation was transferred to the detention facility along with the detainee.

About 1555, 30 Jan 06, SA [REDACTED] coordinated with SFC [REDACTED] who stated he did not deploy to Iraq to join his ODA team until the 5th or 6th of January 2004, therefore, he did not participate in any missions before then.

About 1404, 30 Jan 06, SA [REDACTED] interviewed SFC [REDACTED] who stated he was a part of ODA 353 and remembered participating in a raid around Christmas day; however, stated it was ODA 352, who was the team who found money on a target during that mission. SFC [REDACTED] further stated that [REDACTED] was a tribe in Baghdad, Iraq, but could not recall the individuals detained during that particular mission.

About 1650, 30 Jan 06, SA [REDACTED] interviewed SFC [REDACTED] who provided a sworn statement, wherein he stated he was a part of ODA 353 deployed to Iraq in the middle of December 2003 and recalled a particular mission that involved approximately \$80,000 dollars and a large amount of Iraqi Dinar that was seized from a target during a raid. SFC [REDACTED] further stated he never saw any of the money that was seized and did not know who seized it. SFC [REDACTED] described his actions upon entering the residence where the target was located. SFC [REDACTED] further stated that any items including money, are supposed to be transferred to the detention facility along with the detainees. SFC [REDACTED] mentioned MSG [REDACTED] Headquarters Support Company, 2nd BN, 3rd SFG, FBNC, SFC [REDACTED] C CO, 2nd BN, 3rd SFG, FBNC, MSG [REDACTED] Alpha Committee, Special Warfare Training Group, FBNC and SFC [REDACTED] B CO, 2nd BN, 3rd SFG, FBNC, who were members of ODA 353 along with him deployed to Iraq. (See sworn statement for details)

About 1630, 31 Jan 06, SA [REDACTED] interviewed SFC [REDACTED] who provided a sworn statement, wherein he stated he was deployed to Iraq with ODA 352 from November 2003 to March 2004 and was a communications Non-Commissioned Officer. SFC [REDACTED] stated he was part of a larger force that conducted a mission between 20 Dec 03 and 24 Dec 03 and he breached the target and cleared rooms within the residence that was raided. SFC [REDACTED] further stated he remembered that approximately \$50,000 to \$80,000 dollars and

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		87 th Military Police Detachment (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310-5000	
SIGNATURE	DATE	EXHIBIT	
[REDACTED]	31 Jan 06	55	

CID FORM 94
1 FEB 77

AGENT'S INVESTIGATION REPORT

ROI NUMBER 024-04-CID254-80195
0078-06-CID023

CID Regulation 195-1

PAGE 3 OF 3 PAGES

DETAILS

about 10,000 dollars in Iraqi money was seized from the residence, but did not remember who seized it. SFC [REDACTED] further stated he was told by members of his team and MSG [REDACTED] himself that MSG [REDACTED] turned the money over to an unknown individual in the 5th SFG after the mission was over. SFC [REDACTED] further stated SFC [REDACTED] D Company, 2nd BN, Special Warfare Training Group, Range 37, FBNC and SFC [REDACTED] 4th BN, 1st Special Warfare Center, FBNC and SFC [REDACTED] were at part of his team during the mission. (See sworn statement for details) ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 87 th Military Police Detachment (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310-5000	
SIGNATURE [REDACTED]		DATE 31 Jan 06	EXHIBIT 55

CID FORM 94
1 FEB 77

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 87 th MP DET, Ft Bragg, NC 28310	DATE 30 Jan 2006	TIME 1848	FILE NUMBER 029-04-4254-90195
LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS SFC/RA	
ORGANIZATION OR ADDRESS Bravo Company, 2/3 rd Special Forces Group, Fort Bragg, NC 28310			

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

As a member of ODA 353, during the middle of December 2003 to the beginning of January 2004, was an instructor to an indigenous elements. I do recall a particular mission that we did that involved a large sum of cash (approximately \$80,000 dollars and a lot of Iraqi Dinar) being recovered off the target, but I do not remember the actual dates. And that the target complex had a couple of busses on the compound. Once we breached the compound gates, my element was responsible for taking the right side of the multi building complex. Once we had the right side of the complex secured myself and SSG [REDACTED] continued around the outer side of the complex and entered the outer portion of the other building. Upon entering the other building, we came upon a very large Iraqi man that was in the hallway. Upon gaining positive control of this man, the other element had already gained access to the front portion of the building. Once the building was secure, all the women and children were placed in one room and the men were placed in another. At this time, I was responsible for the security of my particular sector.

- Q: SA [REDACTED]
A: SFC [REDACTED]
Q: Did you type this statement yourself?
A: Yes.
Q: Who was the target on the mission involving the approximately \$80,000?
A: I do not know his name.
Q: How many individuals were apprehended during the mission?
A: I know of two guys, one being the big guy I mentioned before. The other guy I think was the owner of the house and the particular guy we were looking for.
Q: What was the owner's name?
A: Don't remember.
Q: Was everyone in the residence apprehended during the mission?
A: There were women and children that were left behind, but all the men were apprehended.
Q: Who was the Iraqi man you detained?
A: I do not remember.
Q: Can you describe the Iraqi man?
A: About 6'4", 230 pounds, stocky, huge guy, may have had a moustache or goatee. He had large hands.
Q: How did you and your element obtain positive control over the large Iraqi man?
A: Told him to get on the ground and place his hands above him, then he put his hands behind him and flexi cuffed him and searched him.
Q: Were any items discovered upon the search of this man?
A: No.
Q: Was anybody hurt or injured during the capturing of the individuals on the mission?
A: No, not that I am aware of.
Q: What items were seized upon the search of the residence?
A: The only thing I can remember is the large sum of money, which is the only think that sticks out in my mind.
Q: Did you ever see the money that was seized from the residence?
A: No.
Q: Do you know who seized the money from the residence?
A: No.
Q: Do you know where the money was taken to after it was seized [REDACTED]

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

DA FORM 2823
1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED
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ACLU-RDI 4528 p.133

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EXHIBIT 56
DODDOACID10014

STATEMENT OF [REDACTED] TAKEN AT 87th MP DET, Ft Bragg, NC 28310 DATED 30 January 2006

CONTINUED:

STATEMENT (Continued)

I am almost positive that it was dropped off at the detention facility, located in an RPC compound, which was the western side of the compound. Everything that is taken from detainees is dropped off with them, so they can use the items to build a case against them.

Q: What documentation was used to transfer items such as money, to the detention facility?

A: Everything was itemized by whom ever collected it after we dropped the detainees off. All I know is there was a CIP form which stands for Coalition something, but I do not know if that was used in the mission. After we dropped the detainees off, we would go back and conduct an After Action Review.

Q: What other team members were with you on the mission?

A: MSG [REDACTED], who is in Afghanistan now; SFC [REDACTED] who is in C CO, 2/3 SFG; MSG [REDACTED] who is part of the Alpha Committee, Special Warfare Training Group in Fort Bragg, NC; and SFC [REDACTED] who was SSG then, who is in our company.

Q: Is there anything you would like to add to this statement?

A: No. ///END OF STATEMENT///

AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30th day of January, 2006 At 87th MP DET, Ft Bragg, NC 28310

[REDACTED]
(Person Administering Oath)

[REDACTED]
(Typed Name of Person Administering Oath)

Art 136, UCMJ
(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

0124-07-112234-2013

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 87 th MP DET, Ft Bragg, NC 28310	DATE 31 Jan 2006	TIME 1710	FILE NUMBER 0078-06-41023
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS SFC/RA	
ORGANIZATION OR ADDRESS Bravo Company, 2 nd Battalion, 3 rd Special Forces Group, Fort Bragg, NC 28310			

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I was deployed to Iraq from November 2003 – March 2004. My job during this time was Communications NCO on a assault team for ODA 352. The operation in question was conducted between December 20th -24th of 2003. My Job on this mission was to conduct CQB as part of a larger force. We conducted a breach and begin clearing the target. To my knowledge there were no injuries to any Iraqi personnel. I cannot recall whom we were targeting at the time or how many personnel we took of the target. This is the extent of my knowledge on this target.

- Q: SA [REDACTED]
A: SFC [REDACTED]
Q: Did you type this statement yourself?
A: Yes.
Q: What does CQB stand for?
A: Close Quarters Combat.
Q: What items were seized from the target?
A: The only thing I can remember was between \$50,000 to \$80,000 US dollars. I thought there was about 10,000 dollars in Iraqi money, but I am not sure about that.
Q: Was everyone in the residence apprehended during the mission?
A: I do not remember who all was taken off.
Q: Did you ever see the money that was seized from the residence?
A: No, I didn't.
Q: Do you know who seized the money from the residence?
A: I am not exactly sure who the person who seized the money, but I know MSG [REDACTED] turned the money over to Tactical Holding Facility, which was run by the 5th Special Forces Group. He is in Headquarters, 2nd Battalion, 3rd Special Forces Group Headquarters.
Q: Do you know where the money was taken to after it was seized?
A: That I do not know.
Q: Where did the detainees and items seized go after the raid?
A: We took them to the Tactical Holding Facility.
Q: Who specifically did MSG [REDACTED] give the money to at the Tactical Holding Facility?
A: I do not know.
Q: How do you know that MSG [REDACTED] turned the money over to the 5th Special Forces Group?
A: I was told by [REDACTED] who was our troop sergeant and he was really adamant about making sure stuff got turned in, because of reasons like these. I was pretty much told by the whole troop it was turned in, I believe during an After Action Review, but not for certain.
Q: What was the procedure for turning items seized over to the Tactical Holding Facility?
A: I couldn't tell you. Usually the troop leader and the cell leaders did the paperwork at the facility to turn the items and detainees to them.
Q: Who took photographs of the items taken?
A: I do not know, but they are usually taken.
Q: What did you do when you entered the residence?
A: Most likely, I was the first man in and I breach the residence and usually go to my left and just clear the rooms in the residence.
Q: Did ODA 353 raid the residence with your team on that mission?
A: I think so, yeah [REDACTED]

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

CONTINUED:

STATEMENT (Continued)

Q: What other members of your team conducted the raid on that mission?

A: SFC [REDACTED] and SFC [REDACTED] who are possibly at Special Warfare Training Group in Fort Bragg, NC and SFC [REDACTED] who is in B 2/3 Special Forces Group. I cannot remember anyone else, the whole team changed since then.

Q: Do you remember how many individuals were detained from the residence?

A: No, I do not even know how many were taken out.

Q: Did you personally detain anybody?

A: No, not that I can remember.

Q: How are items seized during the mission collected?

A: Everything is collected into one room off the breach along with the detainees and all the items were put in a sandbag and marked with a number.

Q: Was the money counted at the residence?

A: I do not know, I did not see it or deal with it at all. All I know is that money was found there.

Q: What was the procedure for accounting for money?

A: It is usually counted at the target and then who ever receives it, is supposed to count it.

Q: Who is the [REDACTED] family?

A: It is actually is one guy who had a brother who has a major role in conducting terrorist activity in Iraq.

Q: Where was the location of the residence that was raided?

A: I am not sure.

Q: Is there anything you would like to add to this statement?

A: I know for sure that the unit turned in the money, because I know those guys would do that along with abusing anybody. We just go in there and get out as fast as possible, so the guys over there would not start caping us while we are there.

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

A: No, that is it. ///END OF STATEMENT/// [REDACTED]

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THE FEAR 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 31st day of January, 2006 At 87th MP DET, Ft Bragg, NC 28310

ORGANIZATION OR ADDRESS

[REDACTED] Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 136, UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0029-06-CID789

CID Regulation 195-1

Page 1 of 2 pages

DETAILS:

About 1045, 7 Feb 06, this office received a Request for Assistance (RFA) 0129-04-CID259-80195 from the 76th MP Detachment (CID), Camp Slayer, Iraq, APO AE 09342 requesting this office attempt to locate and interview the following interrogators [REDACTED]

[REDACTED] and [REDACTED] (NFI) who might have contact or interviewed the following detainees: [REDACTED] concerning their abuse or property.

About 1127, 9 Feb 06, SA [REDACTED] coordinated with CPT [REDACTED], Joint Interrogation and Debriefing Center (JIDC) Operations Officer, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI) to locate interrogators [REDACTED] and [REDACTED] (NFI). CPT [REDACTED] advised the only interrogator still available that was at BCCF during the time period was [REDACTED] and did not have information on the other interrogators after they had processed out from the theater of operations during that time period.

About 1510, 14 Feb 06, SA [REDACTED] coordinated with SGT [REDACTED], Inprocessing Housing Authority (IHA) Property Room, 96TH Military Police Battalion (MP BN), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI). SGT [REDACTED] stated that the previous units had not kept an efficient filing system during the time period the detainees were at BCCF and showed SA [REDACTED] the copious amount of boxes containing DA FORM 4137's that were not properly filled out and were not kept in any specific order for that time period. No day, month or Internment Serial Number (ISN) were written on these boxes to document what paperwork was in them. There were no logbooks for that time period or as described in the RFA in the property room. SGT [REDACTED] stated a computer database had been kept but she was unsure of how accurate it would be. Upon search of the computer database, property was only shown for [REDACTED] and [REDACTED] his property consisted of clothing belonging to [REDACTED] and a watch (NFI) belonging to [REDACTED]. The database also showed that these detainees had been released but SGT [REDACTED] stated she did not know how or where the dates came from or how accurate they may be. SGT [REDACTED] stated if the detainees had been released, whatever property brought in with them by the capturing unit would be returned to them.

AGENTS COMMENT: SGT [REDACTED] stated that many items for that time period were destroyed as they were not marked with any type of identification or documented therefore were considered unclaimed items.

About 1830, 14 Feb 06, SA [REDACTED] interviewed SGT [REDACTED] Task Force 134 (TF 134), JIDC, BCCF, AGI. SGT [REDACTED] advised he had been at BCCF at the specified

TYPED NAME, SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

76TH MP DET (CID)(FWD)(-), BCCF, AGI, APO AE 09342

DATE

14 Feb 06

EXHIBIT

58

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AUTOMATIC TERMINATION (Para 13, AR 34-16)

(Automated)

000261

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0029-06-CID789

CID Regulation 195-1

Page 2 of 2 pages

DETAILS:

time period and recalls interviewing [REDACTED] but does not remember any specifics of the interview with the detainee.

AGENTS COMMENT: SGT [REDACTED] related that he speaks with numerous detainees on a daily basis and this had happened well over two years prior therefore he would not be able to remember any specifics unless it was something of high importance and peculiarity.

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

TYPED NAME SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

76TH MP DET (CID)(FWD)(-), BCCF, AGI, APO AE 09342

DATE

14 Feb 06

EXHIBIT

59

CID FORM 94-F

(Automated)

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PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 34-16)

000262

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0078-06-CID023-

CID Regulation 195-1

Page 1 of 2

DETAILS

About 1420, 22 Feb 06, SA [REDACTED] interviewed SSG [REDACTED] Company, 2nd Battalion, 3rd Special Forces Group (SFG), FBNC who stated he was assigned to ODA 353 deployed to Iraq during the time in question and recalled a mission around Christmas time in which a large sum of U.S. dollars was recovered. SSG [REDACTED] stated he never saw the money and only remembers due to the large some of money that was discovered. SSG [REDACTED] did not know who collected the money or who turned it in, but stated after all missions, the personnel captured and items seized were turned into the holding facility maintained by the 5th SFG.

About 0930, 23 Feb 06, SA [REDACTED] interviewed SFC [REDACTED] D Company, 2nd Battalion, Special Warfare Training Group (SWTG), FBNC, who stated he was assigned to ODA 352 in Iraq during the time of the raid. SFC [REDACTED] could not recall much about the raid. He related he heard the information about the large sum of money discovered, but did not see the money, who collected it or who turned it in. SFC [REDACTED] could not provide any further information concerning this investigation.

About 1000, 24 Feb 06, SA [REDACTED] interviewed MSG (RET) [REDACTED] who stated he was assigned as the team sergeant of ODA 352 while in Iraq. MSG [REDACTED] stated he remembered the raid due to the large sum of U.S. and Iraqi currency that was discovered at the target site, but could not recall the exact date. MSG [REDACTED] stated SFC [REDACTED], B Company 2/3 SFG, FBNC collected the money and is positive he turned in into the Central Detention Facility. MSG [REDACTED] could not provide anything further regarding this investigation.

About 0840, 27 Feb 06, SA [REDACTED] interviewed SFC [REDACTED] 4th Battalion, Special Warfare Center, FBNC. SFC [REDACTED] stated he was assigned to ODA 352 at the time of the raid and remembered the target, but could not remember the actual date. SFC [REDACTED] stated he remembered seeing the large sum of cash during the raid, but never counted or touched the money and stated it was collected at the target site by SFC [REDACTED] and turned in, but did not know the location where it was turned in. He could not provide any further information regarding this investigation.

About 1445, 8 Mar 06, SA [REDACTED] this office, interviewed MSG [REDACTED] who stated he was an Assault Cell Leader for B CO, 2nd BN, 3rd SFG, FBNC, during a raid on 22 or 23 Dec 03. MSG [REDACTED] stated he drove to the [REDACTED] compound with four or five of his teammates. MSG [REDACTED] stated there were multiple teams entering multiple places within the compound and his team attempted to breach the front gate of the compound with C-4; however, it was damp and the charge never detonated. MSG [REDACTED] stated his team jumped over the fence and then kicked the front door in, entered the residence and immediately a few soldiers wrestled with a big man of Iraqi decent in the living room of the residence. MSG [REDACTED] stated the different teams do not always stay together and are free flowing so every soldier can get intermingled with other teams. MSG [REDACTED] stated the residence was secured and he, along with MSG [REDACTED] secured

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] SIC [REDACTED]		87th Military Police Detachment (CID) (ABN) Fort Bragg, N.C. 28310	
		DATE	EXHIBIT
		20 Mar 06	54

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0078-06-CID023-

Page 2 of 2

DETAILS

two buses outside, which did not contain anything. MSG [REDACTED] stated he ended up in the second room on the right as you enter the hallway from the front door and there were two or three women and two boxes in the room. MSG [REDACTED] stated he asked the women for the keys to the box, which they would not give up, so he attempted to use a tool to open the boxes. At that point, one woman took a bundle of keys out and opened the boxes for him. MSG [REDACTED] stated he saw a huge stack of US one hundred dollar bills banked wrapped in brown strips of paper and possibly Iraqi Dinar. MSG [REDACTED] stated a Navy Explosive Operations Division soldier named [REDACTED] or [REDACTED] (NFI), took the money out of the box and took photographs of the money and then they both placed all the money into a plastic burlap bag along with other documents given to him by other soldiers, which were collected during the search of the residence. MSG [REDACTED] stated he did not count the money and did not know how much was there. MSG [REDACTED] further stated there were miscellaneous items in the second box, such as sewing items. MSG [REDACTED] stated he zipped tied the bag, but did not tag it and placed it in the truck after they left the residence. MSG [REDACTED] stated the mission took approximately 10 minutes and he was the only person to have control of the bag except for the ride to the detention facility to Radwaniya Palace, which was run by the 5th SFG. MSG [REDACTED] stated SFC [REDACTED] A CO, 2nd Battalion, 3rd SFG, was working in S-2 for their unit at that time, and he would normally take sworn statements concerning the mission and also inventory the items seized and document the items seized, but did not know any other information concerning the items. MSG [REDACTED] stated that when they arrived at the detention facility, they separated the items taken by what building they were taken from, which he said was possibly three bags. MSG [REDACTED] stated someone (NFI) from the 5th SFG verbally verified where each of the items came from and nothing was documented then. MSG [REDACTED] stated there was a short, dark haired E-8, 5th SFG (NFI), who was in charge and was possibly there when they handed over the seized items. MSG [REDACTED] stated that a few days after the mission, he spoke with the E-8 who told him there was \$87,000.00 in US currency and the subject of the mission was smuggling cigarettes. MSG [REDACTED] stated there were possibly three men apprehended and taken to the detention facility and he did not think anyone was hurt or injured.

AGENT'S COMMENT: MSG [REDACTED] declined to provide a sworn statement and stated that since there was a large amount of money missing and he had his hands on it, he was not going to sign anything. MSG [REDACTED] further stated he consulted in a lawyer for this matter who advised him not to sign anything as well.

About 1405, 20 Mar 06, SA [REDACTED] interviewed MSG [REDACTED] A Company, 4th Battalion, Special Warfare Training Center, FBNC who stated he was assigned to ODA 352 at the time of the raid and could recall the raid in question. MSG [REDACTED] stated he remembered seeing the money, but did not have anything to do with the collection of the money. He stated he was informed that the money was collected by SFC [REDACTED] but did not see him collect it. Further, [REDACTED] stated he did not see the money get turned in. MSG [REDACTED] could not provide anything further regarding this investigation.//////LAST ENTRY////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

87th Military Police Detachment (CID) (ABN)
Fort Bragg, N.C. 28310

SA [REDACTED]

DATE

20 Mar 06

EXHIBIT

59

CID FORM 94

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1 FEB 77

ACLU-RDI 4528 p.140

b2 b6 7c

DODDOACID10251

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LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0129-04-10259-80195 0042-06-CID033
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CID Regulation 195-1	PAGE 1 OF 1 PAGES
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DETAILS
On 30 Jan 06, this office received a Request for Assistance from the 76th Military Police Detachment (CID), Camp Slayer, Iraq, APO AE 09342, requesting this office locate and interview any Soldiers of the 5th Special Forces Group (SFG), Fort Campbell, KY (FCKY), who took part in the raid of the [REDACTED] family on 24 Dec 03.

About 0915, 23 Feb 06, SA [REDACTED] received information from SA [REDACTED] which stated the 3rd Special Forces Group, Fort Bragg, NC, actually conducted the raid in question.

About 1438, 4 Apr 06, SA [REDACTED] advised SSG [REDACTED] 1st Battalion (BN), 5th SFG, FCKY, 42223, of his rights, which he invoked and terminated the interview. (See Non-Waiver Certificate for details.)///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION 31 st Military Police Detachment (CID) Fort Campbell, KY 42223	
SIGNATURE [REDACTED]	DATE 11 Apr 06	EXHIBIT 60

b2, b6, 7c

DATA REQUIRED BY THE PRIVACY ACT

029-04-110254-30195

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION CID OFFICE 2745 KENTUCKY AVE. FCKY		2. DATE 04 APR 76	3. TIME 1443	4. FILE NO. 0042-06-00
5. NAME (Last, First, MI) [REDACTED]		8. ORGANIZATION OR ADDRESS HSC 1BW 5TH SFG FORT CAMPBELL, KY 42223		
6. SSN [REDACTED]	7. GRADE/STATUS E6 / SSG			

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 Criminal Investigation Command and wanted to question me about the following offense(s) of which I am as a Special Agent

~~Suspected~~/accuse LARCENY OF PRIVATE FUNDS / PROPERTY

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:

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (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.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Q: Have you requested legal counsel after being read your rights in the past 30 days? A: NO

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)		[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR SA [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR [REDACTED]
		6. ORGANIZATION OF INVESTIGATOR 31 st MP DET (CID) Fort Campbell, KY 42223

Section C. Non-Waiver

- I do not want to exercise any rights:
 I want to talk to a lawyer. I do not want to be questioned or say anything.

DATE TO ANY SWORN STATEMENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 61

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
 - a. Your official position
 - b. Nature of offense(s).
 - c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:

"Before I ask you any questions, you must understand your rights."

 - a. "You do not have to answer my questions or say anything."
 - b. "Anything you say or do can be used as evidence against you in a criminal trial."
 - c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer

can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

- d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"

(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"

(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advice on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"

(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS (Continued)

000267

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0078-06-CID023

Page 1 of 1

DETAILS

About 1119, 4 Apr 06, SA [REDACTED] interviewed SFC [REDACTED] A Company, 2nd Battalion, 3rd Special Forces Group, FBNC who provided a sworn statement detailing his knowledge of the large sum of U.S. currency that was seized (see sworn statement for details).

About 1200, 4 Apr 06, SA [REDACTED] this office, interviewed SFC [REDACTED] B Company, 2nd Battalion, 3rd Special Forces Group, FBNC, who recalled the operation in question due to the large amount of US Currency that was seized. SFC [REDACTED] stated the operation took place sometime in December of 2003 and he was a medic on ODA 353. SFC [REDACTED] stated he did not see the actual collection of the funds as his team was on the opposite side of the building when the money was found. SFC [REDACTED] recalled he was told at a later time by SFC [REDACTED] about the all the money. SFC [REDACTED] also stated that all money and property seized was placed in bags and taken to the detention facility with the detainees. Once at the detention facility SFC [REDACTED] was one of a few individuals who swept the vehicles after the detainees and property was off loaded to ensure everything was taken into the detention facility. SFC [REDACTED] did not see the money get turned in as he was outside with the vehicles but was sure nothing was left behind as he checked the vehicles. SFC [REDACTED] further stated he did not observe any abuse take place and that once things were secured at the operation site he helped an elderly woman in the house get her medication and take it.

About 1325, 4 Apr 06, SA [REDACTED] interviewed MAJ [REDACTED] A Company, 2nd Battalion, 1st Special Warfare Training Group, FBNC who provided a sworn statement detailing his knowledge of the seizure of a large sum of U.S. currency during a raid in Iraq (see sworn statement for details).

About 1100, 15 May 06, SA [REDACTED] interviewed SFC [REDACTED], B Company, 2nd Battalion, 3rd Special Forces Group, FBNC who stated due the time since the mission and the number of missions he has conducted he could not remember much about the operation in question. SFC [REDACTED] stated he remembered a mission where a large sum of money was discovered, but never saw the money and can't provide information as to what happened to the money after it was collected. SFC [REDACTED] could not provide anything further concerning this investigation.//////////LAST ENTRY//////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

87th Military Police Detachment (CID) (ABN)
Fort Bragg, N.C. 28310

DATE

15 MAY 06

EXHIBIT

62

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1 FEB 77

ACLU-RDI 4528 p.144

b2, b6, 7c

000268
DODDOACID10025

SWORN STATEMENT

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

LOCATION 87 th Military Police Detachment (CID)	DATE 4 Apr 06	TIME 11:19	FILE NUMBER 0078-06-CID023
ORGANIZATION OR ADDRESS A Company, 2/3 rd Special Forces Group, Fort Bragg, NC 28310	SOCIAL SECURITY NUMBER		GRADE/STATUS SFC/Active

did not go out on this mission. To the best of my knowledge I was at the detention facility when the teams came back from the mission they in turn brought in all the detainees and effects taken off the target. I really don't remember how the money was presented, but I remember the money and all supporting documents being turned into the detention facility ran by 5th gro

Q: SA [redacted]
A: SFC [redacted]

Q: Do you know who turned the money into the detention Facility?
A: I do not know specifically who turned the money in.

Q: Do you know who the money was turned into at the detention facility?
A: I believe it was MSG [redacted] Everything we do we had to provide sworn statements for. Where were the sworn statements turned into?
A: Forward Operating Base (FOB) 52.

Q: When you say FOB 52, what do you mean?
A: I believe it is 2 Battalion, 5th Special Forces Group.

Q: Did you see the actual money?
A: I saw them open the bag and remove the money, it was counted. After that I do not know what happened next.

Q: Do you know who opened the bag and counted the money?
A: I do not remember.

Q: When items were collected during a raid, do you know how they are collected or documented?
A: The items are placed in a bag and then turned in.

Q: Is there any paperwork with the collected items?
A: I do not know.

Q: When you saw the money get turned in, did you see any paperwork get turned in with it?
A: No. We do not deal with the paperwork. That is usually handled by the FOB.

Q: The money you seen being turned in, was that U.S. currency?
A: I do not remember.

Q: Do you remember if prisoners were turned over to the detention facility at the time the money was turned over?
A: Yes.

Q: Do you remember if any of the prisoners that were turned over at that time had any injuries?
A: I do not remember.

Q: Do you remember seeing any soldier kick, punch or threaten any of the prisoners being turned over to the detention facility at the time the money was being turned over?
A: I do not remember seeing anyone beating or punching the prisoners.

Q: At the time of this raid, who were you assigned to?
A: B Company, 2/3 SFG, ODB 350.

Q: What was your job at the time of this raid?
A: Intel Analyst.

Q: Where were you during the raid?
A: At the FOB.

Q: Is there anything else you would like to add to your statement?
A: This happened over 2 years ago and I do not remember much about it.

Q: Is there anything else you would like to add to your statement?
A: No. //END OF STATEMENT//

FILE NUMBER
0078-06-CID023

STATUS
SFC/Active

back from the
money was presented.

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE 1 OF 3 PAGES."

DA Form 2823 (Automated)

EXHIBIT 63

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ACLU-RDI 4528 p.145

b6,7c

000269
DODDOACID10026

STATEMENT OF [REDACTED] TAKEN AT Fort Bragg, NC DATED 4 APR 06 CONTINUED:

NOT USED

OF PAGES
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STATEMENT AND
OF PAGES
CONTINUED THE
STATEMENT AND

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 2 OF 3 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 2 OF 3 PAGES."

EXHIBIT

63

DA Form 2823 (Automated)

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STATEMENT OF [REDACTED] TAKEN AT Fort Bragg, NC DATED 4 APR 06 CONTINUED:

OF PAGES

CONTINUED THE STATEMENT AND

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, ON April 2006 AT [REDACTED]

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]
(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE 3 OF 3 PAGES."

DA Form 2823 (Automated)

EXHIBIT 63

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SWORN STATEMENT

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

LOCATION 87 th Military Police Detachment (CID)	DATE Apr 06	TIME 1325	FILE NUMBER 0078-06-CID023
LAST NAME FIRST NAME MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS MAJ/Active	
ORGANIZATION OR ADDRESS A Company, 2/1 ST Special Warfare Training Group, Fort Bragg, NC 28310			

I, [redacted] as best recalled has included the following statement in reference to an operation conducted in Iraq ISO OIF on or about the month of December '03. Troop II of B 2/3 SFG was designated to conduct a Direct Action operation on individuals suspected of smuggling foreign fighters into Iraq to support action to be conducted against US and Coalition forces. The Troop conducted a ground insertion to the target. The target consisted of multi-structure complex. The Troop dissected the target by teams (352 and 353) which mean the target was split and executed by perspective teams. I was assigned as the Ground force commander and flowed through the target with 353. The Troop SGM flowed through the section of the target designated to be taken by 352. The section of the target which I had opportunity to clear was occupied by two males and several females and children. The women were consolidated into one room which was the main living area and the males were secured in the rooms which they were found and taken into the main living area. During the execution of finishing the target designated by 353, I received a status of the entire target; at that time I was told that a large sum of money was discovered as well as a large quantity of cigarettes. The Troop marked and consolidated all items and individual to be taken form the target as per SOP (marking the items/individuals by the room which they were found, the section of the target, and by which cell on the team. The Troop conducted a ground exfil with all items and individual enrout back to BIAP. The Troop arrived at the detention facility located on RPC of BIAP. The standard procedures for the detention facility was that FOB 52 had personnel standing by to receive all detainees and items taken form the targets executed which allowed the Troop to stand down after an operation. The Troop handed all items and personnel over to the detention facility and designated a few Troop personnel to remain in order to answer any question the CI/interrogator may have during initial questioning about the target and/or location personnel/item were found. I enter the detention facility prior to departing in order to see what was taken. I did see that there was a significant amount of currency both US and foreign being counted and separated by an individual on duty at the facility (individual UNK ATT). I departed the facility in order type a post execution report which was due to the FOB Commander NLT one hour after arriving at BIAP. I do not recall the amount of currency which was told to me after the facility personnel completed their operation that night. I'm certain that all items and personnel were taken and handed over to the detention facility as per SOP. There were no further questions or concern about the target following the operation. I'm certain that the individuals taken were transported to a Conventional Detention Facility for further questioning due to more concern about their activity of possible smuggling. In addition to the target there were two large "Gray Hound" type buses on the target, as well. The buses were search/cleared disclosing more containers of cigarettes. The mission was consider a success; the Troop had no issues following the AAR and begun to focus on the capture and/or destruction of bad guys.

Q: SA [redacted]
A: MAJ [redacted]
Q: While at the target site, did you see the money or who actually collected it?
A: I did not see the money at the target site nor do I know who specifically collected the money, but it was someone from ODA 352 because it was within their section of the target site.

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE 1 OF 3 PAGES."

DA Form 2823 (Automated)

EXHIBIT

b6,7c

STATEMENT OF [REDACTED] TAKEN AT Fort Bragg, NC DATED 4 APR 06 CONTINUED:

Q: Do you know who was counting the money at the detention facility?

A: No, but it was someone from the FOB.

Q: What do you mean when you say someone from the FOB?

A: Someone from the detention facility which was being ran by 5th Special Forces Group, 2 Battalion.

Q: Do you know what was done with the money after it was counted?

A: No.

Q: Was there any paperwork utilized when the money was being turned?

A: I am pretty sure it did not take place during the exchange from the ODA to the FOD/detention facility.

Q: During the raid do you recall if any of the detainees were injured?

A: No.

Q: Did you see anyone physically assault any of the detainees at the target site or at the detention facility?

A: No.

Q: Do you know what was collected at the target site.

A: I know there was both foreign and U.S. currency, cigarettes and I think some computer equipment.

Q: You stated the money was counted at the detention facility, was it counted at the target site?

A: No, I am certain it was not due to safety reasons as well as the quantity of it.

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

A: No.//END OF STATEMENT//

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [REDACTED] 2 PAGE OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE 2 OF 3 PAGES."

DA Form 2823 (Automated)

EXHIBIT 64

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LAW ENFORCEMENT SENSITIVE

66.7e

STATEMENT OF [REDACTED] TAKEN AT Fort Bragg, NC DATED 4 APR 06 CONTINUED:

Not used

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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 4TH DAY OF April 2006 AT Fort Bragg, NC.

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]

(Name of Person Administering Oath)

Article 136, UCMJ, ENDS ON
(Authority to Administer Oath)

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

3 PAGE OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE 2 OF 3 PAGES."

EXHIBIT 64

DA Form 2823 (Automated)

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0107-06-CID446

CID Regulation 195-1

Page 1 of 1 pages

DETAILS:

About 0700, 24 Apr 06, this office received a Request For Assistance from the 76th Military Police Detachment (CID), Camp Slayer, Baghdad, Iraq, APO AE 09342, to conduct canvass interviews of neighbors and friends of SSG [REDACTED]

[REDACTED] formerly of Group Support Company, 5th Special Forces Group, Fort Campbell, KY 42223), to identify any information relating to the alleged theft of \$80,000 USD, 30,000,000 Iraqi Dinar, and jewelry, from Iraqi detainees during their capture.

About 1645, 27 Apr 06, SA [REDACTED] and Inv [REDACTED], this office, conducted canvass interviews of the following personnel at the following addresses on [REDACTED]

806 - No contact.

807 - No contact.

815 - No contact.

822 - Mrs. [REDACTED] who related she had no idea who lived at [REDACTED] due to the fact that they had recently moved there and were affiliated with the U S Air Force. She also related she hadn't noticed anything unusual insofar as visible spending habits.

823 - Mr. [REDACTED] who related he didn't know who lived at [REDACTED] but stated they seemed like nice people and his son spent a fair amount of time there. Mr. [REDACTED] didn't see any signs of unusual spending. He also stated he was pretty sure the people who lived there were not hispanic.

830 - Mr. [REDACTED], who related the [REDACTED] family had moved from [REDACTED] couple years ago to an unknown location. Mr. [REDACTED] stated he didn't know of any unusual activities or spending pertaining to the [REDACTED] when they resided at [REDACTED]

About 1630, 15 May 06, SA [REDACTED] coordinated with Ms. [REDACTED], Rocky Mountain Information Network, 2828 N. Central Ave, Suite 1000, Phoenix, AZ 85004, who conducted a background check on Mr. [REDACTED] which revealed the last address for [REDACTED]

-----LAST ENTRY-----

TYPED NAME, SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Fort Huachuca Resident Agency (CID), Fort Huachuca, AZ 85613

SIGNATURE

[REDACTED SIGNATURE]

DATE

15 May 05

EXHIBIT

65

CID FOR [REDACTED]

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Law Enforcement Sensitive

PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 34-16)

000275

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0129-04-CID259-80195

PAGE 1 OF 1 PAGES

DETAILS

About 0900, 9 Aug 06, SA [REDACTED] coordinated with 1SG [REDACTED] HHC, 1st BN 5th SFG, who stated SSG [REDACTED] had seen Trial Defense Services and would be maintaining his silence.

About 1530, 10 Aug 06, SA [REDACTED] briefed CPT [REDACTED] Trial Counsel, Staff Judge Advocate, FOB Central, IZ, on all the aspects of this investigation. CPT [REDACTED] opined there was insufficient evidence to prove or disprove SSG [REDACTED] committed the offense of Larceny of Private Property/Funds.

About 1800, 23 Aug 06, SA [REDACTED] coordinated with Mr. [REDACTED] who stated he did not recognize the name [REDACTED] (NFI) as a member of his former unit. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

76th MP Det (CID) (FWD)
Camp Slayer, Iraq APO AE 09342

SIGNATURE

[REDACTED SIGNATURE]

DATE

23 Aug 06

EXHIBIT

66

FORM 94
1 FEB 77

000276

Exhibit _____

Page(s) 277 - 283 withheld

Exemption(s) b1 7C

Pertains to Classified emails

0129-04-CID259-80195

CID FORM 66

1. DATE 27 May 04	2. TIME RECEIVED 0900	7. CASE NUMBER 0129-04-CID259-80195
-----------------------------	---------------------------------	---

3. OFFENSE Aggravated Assault /Cruelty and Maltreatment/Conspiracy/Larceny of Private Funds and Property	8. ASSIGNED TO [REDACTED]
--	-------------------------------------

4. SUBJECT Unknown	9. TYPE OF ACTION GC/SSI
------------------------------	------------------------------------

5. [REDACTED] Family, ISNs: [REDACTED]	10. REPORTS
--	--------------------

6. CASE DESCRIPTION
The [REDACTED] males that were detained alleged they were abused at the Ruthwanian Palace, BIAP, Iraq after their initial capture, and that family money and property was stolen by soldiers during the raid when they were captured.

TYPE	SUSPENSE	COMP
SAC Rev	-	14 Dec 04
SAC/TC	29 Dec 04	29 Dec 04
SAC/TC	11 Jan 05	
2d SIA		28 Mar 05
Det cdn		"
3rd SIA		28 May
Fth		17 Jun 05

11. OTHER ACTION	12. CID FUNDS
-------------------------	----------------------

ACTION	RQRD	COMPL	DATE	AMOUNT
FINCEN SGT [REDACTED]	Sent 16 Nov 04	17 Nov 04		
RFA Tampa BO [REDACTED]	Sent 26 Nov 04	28 Dec 04		
RFA Ft Bragg RA [REDACTED]	Sent 26 Nov 04	28 Dec 04		
RFA Ft Meade RA [REDACTED]	Sent 26 Nov 04	28 Dec 04		
RFA Ft Monmouth RA [REDACTED]	Sent 30 Nov 04	28 Dec 04		
RFA Ft Monterey RA [REDACTED]	Sent 10 Dec 04			

000284

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CID FORM 66

1. DATE 27 May 04		2. TIME RECEIVED 0900		7. CASE NUMBER 0129-04-CID259-80195	
3. OFFENSE Aggravated Assault /Cruelty and Maltreatment/Larceny of Private Funds and Property				8. ASSIGNED TO [REDACTED]	
4. SUBJECT Unknown				9. TYPE OF ACTION GC/SSI	
5. [REDACTED] family; ISN's: [REDACTED]				10. REPORTS	
6. CASE DESCRIPTION The [REDACTED] males that were detained alleged they were abused at the Ruthwania Palace, BIAP, IZ, after their initial capture, and that family money and property was stolen by soldiers during the raid when they were captured.				TYPE	
				SUSPENSE	
				COMP	
				SAC Rev - 14 Dec 04	
				SAC/IC 29 Dec	
11. OTHER ACTION		12. CID FUNDS			
ACTION	RQRD	COMPL	DATE	AMOUNT	
FINCEN	Sent 07				
SCT [REDACTED]	16 Nov 04	17 Nov 04			
ACA Tampa DO	Sent				
[REDACTED]	26 Nov 04				
ACA Ft. Belvoir RA	Sent				
[REDACTED]	26 Nov 04				
ACA Ft. Detrick RA	Sent				
[REDACTED]	26 Nov 04				
ACA Ft. Monmouth RA	Sent				
[REDACTED]	30 Nov 04				

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000285

CID FORM 66

DATE RECEIVED: 20 Jan 2006		TIME RECEIVED: 0900		CASE NUMBER: 0129-2004-CID259-80195		
PRIMARY OFFENSE: Detainee Abuse/Larceny				ASSIGNED TO: SA [REDACTED]		
SUBJECT: SGT [REDACTED] 5 th SFG, Fort Campbell				TYPE OF ACTION: GC		
VICTIM: [REDACTED] family				TYPE OF REPORT	SUSPENSE	COMP
CASE DESCRIPTION: GC (GC: ROI PERSON) RE-Open, missing \$43,000, and Detainee Abuse.				TC	27 Apr	/
				SAC	6 May	/
				TC	25 Jun	6 Jun
				SAC	6 Jun	6 Jun
				TC	20 Jun	27 Jun
				SAC	28 June	/
OTHER ACTIONS		CID FUNDS		TC	8 Jul	/
CRIM INTEL: YES		DATE	AMOUNT	SAC	13 July	14 Jul
DATE:				SAC	26 Jul	28 July 06
EVIDENCE				SAC	8 Aug	
CUSTODIAN REQ:				SAC	15 Aug	
<input type="checkbox"/> YES <input type="checkbox"/> NO				Detected 1 Sep 06		
DD FM 2701 / DATE						
<input type="checkbox"/> YES <input type="checkbox"/> NO						
CID FM 118ER REQ:						
<input type="checkbox"/> YES <input type="checkbox"/> NO						
TLE AAR REQ:						
<input type="checkbox"/> YES <input type="checkbox"/> NO						000286

0129-04-CID259-80195

CID FORM 66

1. DATE 27 MAY 04	2. TIME RECEIVED 0900	7. CASE NUMBER 0129-04-CID259-80195
3. OFFENSE Detainee Abuse	8. ASSIGNED TO [REDACTED]	
4. SUBJECT Unknown	9. TYPE OF ACTION GC/SSI	

5. VICTIM [REDACTED]	10. REPORTS
	TYPE SUSPENSE COMP

6. CASE DESCRIPTION The [REDACTED] males were abused while detained at Rukhwan Palace.	SAC / SSI SAC 11 JUN 04 11 JUN 2nd STAT 10 JUN 04 SAC 25 JUN 25 JUN SAC 9 JUL 9 JUL SAC 23 JUL 23 JUL SAC 6 AUG TESAC - 13 Aug 04 SAC - 40 JUL 04 SAC - 10 Nov 04
---	--

11. OTHER ACTION			12. CID FUNDS		
ACTION	RQRD	COMPL	DATE	AMOUNT	
CRIMINAL INFO					
EVIDENCE CUST					
CPA to FBI/Invt			20 Aug 04		
RF to BCF			14 Jul 04		
FA to BIAS			24 JUN		
FA to CAMPBELL			11 JUN 04		

000287

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INVESTIGATIVE PLAN

0122

SEQUENCE NUMBER 01 - CID 259 - 80195

DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
27 MAY 04	Obtain copy of victim's detention files from Abu		NA
11	Locate, Fully ID, & INT CAPTURING UNIT		NA
11	Locate RUTHUMIA PLACE		4 Jun 04
11	Obtain copy of victim's medical files		4 Jun 04
12 Jun 04	Locate Fully ID, + Interview Sgt [REDACTED]		27 Jun 04
4 Aug 04	Request BALAD to scan/Email Documents		/
13 Aug 04	Locate Fully ID & INVISE [REDACTED] concerning 4137 for money (Ruthumia Place) RFA to Ministry (pending completion) Locate Money at and documenting in reference to money		/

VICTIM / WITNESS FORMS (DD Fm 2701) (annotate on AAS)

V	W	VW	W	V	W	VW	W	V	W	VW	W
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		

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

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

INVESTIGATIVE PLAN

SEQUENCE NUMBER
0129-04-CID259-80195

DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
25 Jan 05	RFA To BUCCA-interview of Victims		3 Feb 06
	RFA to ABU-Interview of Interrogators about Abuse, Logbook		14 Feb 06
	RFA to 5 th SFG, Campbell	27 Jan 06	27 Jan 06
	RFA to Fort Hucchuca ??		24 Apr
	RFA to 3 rd SFG, Bragg	27 Jan 06	27 Jan 06
	Find HOR of [REDACTED]		21 Apr 06
	Locate and IV [REDACTED]		28 Apr 06
	RFA From Campbell		9 May 06
	RFA from BRAGG		25 May 06
	FINCEN on [REDACTED]		21 Apr
	RFA From AZ		21 May

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

MISCELLANEOUS ACTIVITY

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

CONTACTS / PHONE NUMBERS

Activity / Person	Phone Number

INVESTIGATIVE STANDARDS

INTERVIEW VICTIM / EYE WITNESS	24 hours
INITIAL REPORT / SSI	5 days / 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

66, 7c

INVESTIGATIVE PLAN		SEQUENCE NUMBER	
DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
27 MAY 04	Obtain copy of victim's Detention files from Abu		NA
11	Locate, Fully ID, & INT CAPTURED UNIT		NA
11	Locate RUTHWISA PLACE		4 Jun 04
	Obtain copy of victim's medical files		4 Jun 04
12 Jun 04	Locate Fully ID, + Interview Sgt [redacted]		27 Jun 04
4 Aug 04	Request based to scan/digital documents		/
17 Aug 04	Locate Fully ID & INV SR [redacted] [redacted] 497 for copy (Ruthwisa place)		

VICTIM / WITNESS FORMS (DD Fm 2701) (annotate on AAS)

V	W		VW	W		V	W		VW	W		V	W	
<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	

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

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

CID Form, 18 Apr 97

Previous Editions Obsolete

000290

CID FORM 56

1. DATE 27 MAY 04		2. TIME RECEIVED 0900		7. CASE NUMBER 0129-04-CI0251-80175	
3. OFFENSE Detainee Abuse		4. SUBJECT Unknown		8. ASSIGNED TO [REDACTED]	
5. VICTIM [REDACTED]		9. TYPE OF ACTION GC/SSE		10. REPORTS	
5. CASE DESCRIPTION The [REDACTED] males were abused while detained at Rethwasim Palace.		TYPE		SUSPENSE	COMP
		SAC		11 JUN 04	11 JUN
11. OTHER ACTION		12. CID FUNDS		SAC	
		ACTION	RQRD	COMPL	DATE
CRIMINAL INFO		SAC		25 JUN	25 JUN
EVIDENCE CUST		SAC		9 JUL	9 JUL
REF to BCF		SAC		23 JUL	23 JUL
REF to BULAD		SAC		6 AUG	—
REF to CAMPBELL		TESAC		—	13 AUG 04
REF to BCF		SAC		14 JUL 04	
REF to BULAD		SAC		24 JUN	
REF to CAMPBELL		SAC		11 JUN 04	

000291

66, 7c

CID FORM 66

1. DATE 27 MAY 04 | 2. TIME RECEIVED 0900 | 7. CASE NUMBER 0129-04-CI0251-80195

3. OFFENSE Detainee Abuse | 8. ASSIGNED TO [REDACTED]

4. SUBJECT Unknown | 9. TYPE OF ACTION GC/SSI

5. VICTIM [REDACTED] | 10. REPORTS

6. CASE DESCRIPTION
The [REDACTED] males were abused while detained at Ruthwanja Palace.

TYPE	SUSPENSE	COMP
STAT/SSI	27 MAY 04	
SAC	11 JUN 04	11 JUN
2nd STAT	10 JUN 04	
SAC	25 JUN	25 JUN
SAC	9 JUL	9 JUL
SAC	23 JUL	23 JUL
SAC	6 AUG	
TESAC		13 Aug 04

11. OTHER ACTION | 12. CID FUNDS

ACTION	RQRD	COMPL	DATE	AMOUNT
CRIMINAL INFO				
EVIDENCE CUST				

REF to Ft [REDACTED]			20 Aug 04	
REF to BCF			14 Jul 04	
REF to BCLAD			24 JUN	
REF to CAMPBELL			11 Jun 04	

000292

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DATE: 8 JUN 2005

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

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 11TH MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 48TH MILITARY POLICE DET (CID) (FWD)
CHIEF, INVESTIGATIVE OPERATIONS DIVISION, USACIDC
DEPUTY CHIEF OF STAFF FOR OPERATIONS, USACIDC
CID CURRENT OPERATIONS, USACIDC
DET SGT, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
MNC-F, CHIEF OF STAFF, DETAINEE OPS
PMO, MNC-I
SJA, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION- 3RD STATUS REPORT/SSI -
0129-2004-CID259-80195-15C1Q2/5Y2E/7G2A1/7G1A1

DRAFTER : [REDACTED]
RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 24 DEC 2003, 0001 - 31 JAN 2004, 2359, RUTHWANIA PALACE, IRAQ
(IZ)

2. DATE/TIME REPORTED: 27 MAY 2004, 0900

3. INVESTIGATED BY:

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

4. SUBJECT:

1. UNKNOWN; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), (NFI)

2. (ADDED) [REDACTED] SGT [REDACTED]
MESA, ARIZONA; MALE; OTHER; GROUP SUPPORT COMPANY (GSC), 5TH

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000293

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SPECIAL FORCES GROUP (SF), FORT CAMPBELL, KY 42223; LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY

5. VICTIM:

1. [REDACTED] CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN) [REDACTED] MALE; WHITE; XZ;
DATE OF CAPTURE: 24 DEC 2003; AGGRAVATED ASSAULT (UNFOUNDED),
CRUELTY AND MALTREATMENT (UNFOUNDED), LARCENY OF PRIVATE
FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

2. [REDACTED] CIV; IRAQI; ISN [REDACTED]
CI; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003; AGGRAVATED
ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED),
LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

3. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT
(UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE
PROPERTY (NFI)

4. [REDACTED] CIV; IRAQI; ISN:
[REDACTED] CI; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT
(UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE
PROPERTY (NFI)

5. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT
(UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE
PROPERTY (NFI)

6. [REDACTED] CIV; IRAQI; ISN [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT
(UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE
PROPERTY (NFI)

7. [REDACTED] CIV; IRAQI; ISN [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT
(UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE
PROPERTY (NFI)

000294

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8. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT
(UNFOUNDED), LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE
PROPERTY (NFI)

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

3RD STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO ADD SGT [REDACTED] AS A
SUBJECT FOR LARCENY OF PRIVATE FUNDS AND PROPERTY AND TO
UNFOUNDED THE OFFENSES OF AGGRAVATED ASSAULT AND CRUELTY AND
MALTREATMENT.

INVESTIGATION BY THIS OFFICE AND REVIEW BY HEADQUARTERS,
USACIDC DETERMINED THERE WAS SUFFICIENT CREDIBLE INFORMATION
TO BELIEVE THE OFFENSES OF AGGRAVATED ASSAULT, AND CRUELTY
AND MALTREATMENT DID NOT OCCUR AS ALLEGED.

~~THE [REDACTED] FAMILY ALLEGED AMERICAN FORCES RAIDED THEIR
RESIDENCE AND TOOK \$80,000.00, 30,000,000.00 IRAQI DINAR, GOLD AND
JEWELRY. THE [REDACTED] MALES WERE ALL TRANSPORTED TO THE
RUTHWANIA PALACE, IZ, WHERE THEY ALLEGED THEY WERE KICKED,
PUNCHED, THREATENED, AND HAD DOGS BITING AT THEIR CLOTHING ON
NUMEROUS OCCASSIONS.~~

INVESTIGATION DETERMINED THE [REDACTED] MALES WERE CAPTURED
ON 24 DEC 03, BY MEMBERS OF THE 1ST BATTALION, 3RD AND 5TH SPECIAL
FORCES (SF) GROUPS. MEMBERS OF THE CAPTURING UNIT WERE
INTERVIEWED AND RELATED THE [REDACTED] MALES WERE CAPTURED
WITHOUT INCIDENT AND TAKEN TO A TEMPORARY SCREENING FACILITY
(TSF) AT RADANWIYAH PALACE, IZ, WHERE THE DETAINEES WERE
PROCESSED, INITIALLY SCREENED AND INTERROGATED. THE DETAINEES
REMAINED AT THE TSF FOR APPROXIMATELY TWO DAYS BEFORE BEING
TRANSFERRED TO THE BAGHDAD CENTRAL CONFINEMENT FACILITY
(BCCF), ABU GHRAIB, IZ, BY MEMBERS OF 5TH SF GROUP ON 27 DEC 03. ALL
PERSONNEL INTERVIEWED DENIED ABUSING OR WITNESSING ANY ABUSE
OF THE [REDACTED] FAMILY AT THE TIME OF THEIR CAPTURE OR DURING
THEIR DETAINMENT AT THE TSF PRIOR TO THEIR BEING TRANSFERRED TO
THE BCCF.

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AVAILABLE MEDICAL RECORDS PERTAINING TO THE DETAINEES WERE REVIEWED AND THERE WERE NO INJURIES NOTED ON THE RECORDS CONSISTENT WITH THEIR ALLEGATIONS.

INTERVIEWS WITH THE CAPTURING UNIT PERSONNEL CONFIRM THERE WAS APPROXIMATELY \$72,900 AND AROUND 32,000,000 IRAQI DINAR CONFISCATED FROM THE HOME OF THE [REDACTED] FAMILY AND TURNED INTO THE TSF WHEN THE [REDACTED] WERE IN-PROCESSED. INTERVIEWS WITH UNIT PERSONNEL IDENTIFIED SGT [REDACTED] AS THE PERSON RESPONSIBLE FOR DOCUMENTING THE MONEY AND ENSURING IT WAS TRANSFERRED WITH THE DETAINEES TO THE BCCF. SGT [REDACTED] WAS INTERVIEWED; HOWEVER, HE INVOKED HIS LEGAL RIGHTS AND DID NOT PROVIDE EITHER A WRITTEN OR VERBAL STATEMENT.

THIS INVESTIGATION WAS COORDINATED WITH MAJ [REDACTED] [REDACTED] STAFF JUDGE ADVOCATE, 10TH SPECIAL FORCES GROUP, UNITED STATES ARMY SPECIAL OPERATIONS COMMAND, FORWARD OPERATING BASE CENTRAL, BAGHDAD, IZ, WHO OPINED THERE WAS NO PROBABLE CAUSE TO BELIEVE THE OFFENSES OF AGGRAVATED ASSAULT AND CRUELTY AND MALTREATMENT OCCURRED AS ALLEGED; THEREFORE, THEY ARE UNFOUNDED. MAJ [REDACTED] FURTHER OPINED THERE WAS INSUFFICIENT EVIDENCE TO PROVE OR DISPROVE THE ALLEGATIONS OF LARCENY OF PRIVATE FUNDS AND LARCENY OF PRIVATE PROPERTY PERTAINING TO SGT [REDACTED]

INVESTIGATION CONTINUES BY USACIDC.

2ND STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO CORRECT THE SPELLING OF VICTIMS 1 THROUGH 11 AND DELETE VICTIMS 6, 7, AND 10 AS THEY WERE INADVERTENTLY ADDED TWICE.

DURING ADMINISTRATIVE REVIEW BY THIS OFFICE IT WAS DETERMINED THE VICTIM'S LAST NAMES WERE ERRONEOUSLY MISSPELLED AND VICTIMS 6, 7, AND 10 WERE DUPLICATED IN THE INITIAL REPORT. ALSO, THE RUTHWANIA PALACE WAS IDENTIFIED AS RADWANIYA PALACE, BIAP, IRAQ.

INITIAL:

ON 27 MAY 04, THIS OFFICE WAS NOTIFIED BY THE PRISON INTERROGATION TEAM (CID), ABU GHRAIB PRISON, BAGHDAD, IZ, 11 DETAINEES ALLEGED THEY WERE ABUSED WHILE DETAINED AT THE RUTHWANIA PALACE, IZ.

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PRELIMINARY INVESTIGATION REVEALED AMERICAN FORCES RAIDED THE RESIDENCE OF THE [REDACTED] FAMILY AND ALLEGEDLY TOOK \$80,000.00 U.S. DOLLARS (30,000,000.00 IRAQI DINAR) AND GOLD AND JEWELRY. THE [REDACTED] MALES WERE ALL TRANSPORTED TO THE RUTHWANIA PALACE, WHERE THEY WERE KICKED, PUNCHED, THREATENED, AND HAD DOGS BITING AT THEIR CLOTHING ON NUMEROUS OCCASSIONS, WHILE AT THE PALACE.

EFFORTS ARE ON-GOING TO LOCATE THE RUTHWANIA PALACE AND LOCATE, FULLY IDENTIFY AND INTERVIEW THE INDIVIDUALS WHO APPREHENDED THE [REDACTED] FAMILY.

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

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

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DATE: 27 MAY 2005

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

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HOUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 11TH MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 48TH MILITARY POLICE DET (CID) (FWD)
CHIEF, INVESTIGATIVE OPERATIONS DIVISION, USACIDC
DEPUTY CHIEF OF STAFF FOR OPERATIONS, USACIDC
CID CURRENT OPERATIONS, USACIDC
DET SGT, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
MNC-F, CHIEF OF STAFF, DETAINEE OPS
PMO, MNC-I
SJA, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION- 3RD STATUS REPORT/SSI -
0129-04-CID259-80195-/5C1Q2/5Y2E/7G2A1/7G1A1

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 24 DEC 2003, 0001 - 31 JAN 2004, 2359; RUTHWANIA PALACE, IRAQ
(IZ)

2. DATE/TIME REPORTED: 27 MAY 2004, 0900

3. INVESTIGATED BY:

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

4. SUBJECT:

1. UNKNOWN, ; AGGRAVATED ASSAULT, CRUELTY AND
MALTREATMENT, (NFI)

2. (ADDED) [REDACTED]
MESA, ARIZONA; MALE; OTHER; GROUP SUPPORT COMPANY (GSC), 5TH
SPECIAL FORCES GROUP (SF), FORT CAMPBELL, KY 42223; LARCENY OF
PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY

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5. VICTIM:

1. [REDACTED] CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN): [REDACTED]; MALE; WHITE; XZ;
DATE OF CAPTURE: 24 DEC 2003; AGGRAVATED ASSAULT, CRUELTY AND
MALTREATMENT, LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE
PROPERTY (NFI)

2. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
CI; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003; AGGRAVATED
ASSAULT, CRUELTY AND MALTREATMENT, LARCENY OF PRIVATE FUNDS,
LARCENY OF PRIVATE PROPERTY (NFI)

3. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, LARCENY OF
PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

4. [REDACTED] CIV; IRAQI; ISN:
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, LARCENY OF
PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

5. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] CI; MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, LARCENY OF
PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

6. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, LARCENY OF
PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

7. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, LARCENY OF
PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

8. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003;
AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, LARCENY OF
PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

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

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THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

3RD STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO ADD SGT [REDACTED] AS A SUBJECT.

BASED ON THE CONDUCT OF THE INVESTIGATION BY THIS OFFICE AND A REVIEW BY HEADQUARTERS, USACIDC, IT WAS DETERMINED THERE IS SUFFICIENT CREDABLE INFORMATION TO BELIEVE SGT [REDACTED] COMMITTED THE OFFENSES OF LARCENY OF PRIVATE PROPERTY AND LARCENY OF PRIVATE FUNDS. SGT [REDACTED] IS THE LAST KNOWN PERSON WHO REPORTEDLY HAD POSSESSION OF THE DETAINEES PROPERTY WHEN HE TRANSFERRED THE DETAINEES AND THE PROPERTY FROM THE TEMPORARY SCREENING FACILITY (TSF) TO THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB. THERE WAS NO DOCUMENTATION LOCATED WHICH SHOWED THE MONEY OR OTHER PROPERTY WAS EVER TURNED OVER TO THE BCCF PROPERTY HOLDING AREA.

INVESTIGATION CONTINUES BY USACIDC.

2ND STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO CORRECT THE SPELLING OF VICTIMS 1 THROUGH 11 AND DELETE VICTIMS 6, 7, AND 10 AS THEY WERE INADVERTENTLY ADDED TWICE.

DURING ADMINISTRATIVE REVIEW BY THIS OFFICE IT WAS DETERMINED THE VICTIM'S LAST NAMES WERE ERRONEOUSLY MISSPELLED AND VICTIMS 6, 7, AND 10 WERE DUPLICATED IN THE INITIAL REPORT. ALSO, THE RUTHWANIA PALACE WAS IDENTIFIED AS RADWANIYA PALACE, BIAP, IRAQ.

INITIAL:

ON 27 MAY 04, THIS OFFICE WAS NOTIFIED BY THE PRISON INTERROGATION TEAM (CID), ABU GHRAIB PRISON, BAGHDAD, IZ, 11 DETAINEES ALLEGED THEY WERE ABUSED WHILE DETAINED AT THE RUTHWANIA PALACE, IZ.

PRELIMINARY INVESTIGATION REVEALED AMERICAN FORCES RAIDED THE RESIDENCE OF THE [REDACTED] FAMILY AND ALLEGEDLY TOOK \$80,000.00 U.S. DOLLARS (30,000,000.00 IRAQI DINAR) AND GOLD AND JEWELRY. THE [REDACTED] MALES WERE ALL TRANSPORTED TO THE

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RUTHWANIA PALACE, WHERE THEY WERE KICKED, PUNCHED, THREATENED, AND HAD DOGS BITING AT THEIR CLOTHING ON NUMEROUS OCCASSIONS, WHILE AT THE PALACE.

EFFORTS ARE ON-GOING TO LOCATE THE RUTHWANIA PALACE AND LOCATE, FULLY IDENTIFY AND INTERVIEW THE INDIVIDUALS WHO APPREHENDED THE [REDACTED] FAMILY.

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

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

000301

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DATE: 26 MAR 2005

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

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

SUBJECT: CID REPORT OF INVESTIGATION- 3RD STATUS/REFERRED/SSI -
0129-04-CID259-80195-/5C1Q2/5Y2E/7G2A1/7G1A1

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 24 DEC 2003, 0001 - 31 JAN 2004, 2359; RUTHWANIA PALACE, IRAQ
(IZ)

2. DATE/TIME REPORTED: 27 MAY 2004, 0900

3. INVESTIGATED BY:

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

4. SUBJECT:

1. UNKNOWN, ; AGGRAVATED ASSAULT, CRUELTY AND
MALTREATMENT, LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE
PROPERTY (NFI)

5. VICTIM:

1. [REDACTED] CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN) [REDACTED] CI; MALE; WHITE; XZ;
DATE OF CAPTURE: 24 DEC 2003; AGGRAVATED ASSAULT, CRUELTY AND

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MALTREATMENT, LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

2. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

3. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

4. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

5. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

6. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

7. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

8. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 24 DEC 2003; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, LARCENY OF PRIVATE FUNDS, LARCENY OF PRIVATE PROPERTY (NFI)

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

3RD STATUS:

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THIS STATUS REPORT WAS GENERATED TO REFER THIS INVESTIGATION TO HEADQUARTERS, USACIDC FOR REVIEW AND FURTHER REFERRAL AS DEEMED APPROPRIATE.

THIS INVESTIGATION IS BEING FORWARDED TO HQ, USACIDC FOR REVIEW AND FURTHER DISSEMINATION AS DEEMED APPROPRIATE. THE INVESTIGATION TO DATE HAS DETERMINED THE ALLEGATION OF ABUSE DID NOT OCCUR WHILE THE DETAINEE WAS IN THE CUSTODY OF THE CONVENTIONAL COALITION FORCES AND THEREFORE, ANY REMAINING LEADS OR INVESTIGATIVE ACTIVITY REQUIRED APPEAR TO FALL WITHIN THE INVESTIGATIVE JURISDICTION OF THE U.S. ARMY SPECIAL OPERATIONS USACIDC SPECIAL AGENT. DUE TO OPERATIONAL AND NATIONAL SECURITY INTERESTS, THE DETAINEE ABUSE TASK FORCE IS UNABLE TO OBTAIN ACCESS TO THE INFORMATION AND PERSONNEL NECESSARY TO COMPLETE THIS INVESTIGATION.

THE [REDACTED] FAMILY ALLEGED AMERICAN FORCES RAIDED THEIR RESIDENCE AND TOOK \$80,000.00 (30,000,000.00 IRAQI DINAR) AND GOLD AND JEWELRY. THE [REDACTED] MALES WERE ALL TRANSPORTED TO THE RUTHWANIA PALACE, IZ, WHERE THEY WERE KICKED, PUNCHED, THREATENED, AND HAD DOGS BITING AT THEIR CLOTHING ON NUMEROUS OCCASSIONS.

INVESTIGATION TO DATE HAS DETERMINED THE [REDACTED] MALES WERE CAPTURED ON 24 DEC 03 BY MEMBERS OF THE 1ST BATTALION, 3RD AND 5TH SPECIAL FORCES (SF) GROUPS. MEMBERS OF THE CAPTURING UNIT WERE INTERVIEWED AND RELATED THE [REDACTED] MALES WERE CAPTURED WITHOUT INCIDENT AND TAKEN TO A TEMPORARY SCREENING FACILITY (TSF) AT RADANWIYAH PALACE, IZ, WHERE THE DETAINEES WERE PROCESSED, INITIALLY SCREENED AND INTERROGATED. THE DETAINEES REMAINED AT THE TSF FOR APPROXIMATELY TWO DAYS BEFORE BEING TRANSFERRED TO BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ, BY MEMBERS OF 5TH SF GROUP ON 27 DEC 03. ALL PERSONNEL INTERVIEWED DENIED ABUSING OR WITNESSING ANY ABUSE OF THE [REDACTED] FAMILY EITHER AT THE TIME OF THEIR CAPTURE OR DURING THEIR DETAINMENT AT THE TSF PRIOR TO THEIR BEING TRANSFERRED TO THE BCCF.

INTERVIEWS WITH THE CAPTURING UNIT PERSONNEL CONFIRM THERE WAS APPROXIMATELY \$72,900 AND AROUND 32,000,000 IRAQI DINAR CONFISCATED FROM THE HOME OF THE [REDACTED] FAMILY AND TURNED INTO THE TSF WHEN THE [REDACTED] WERE IN-PROCESSED. THE PERSON RESPONSIBLE FOR DOCUMENTING THE MONEY AND ENSURING IT WAS TRANSFERRED WITH THE DETAINEES TO THE BCCF WAS INTERVIEWED; HOWEVER, HE INVOKED HIS LEGAL RIGHTS.

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INVESTIGATION HAS DETERMINED ALL ALLEGATIONS OF ABUSE OR LARCENY OCCURRED WHILE THE [REDACTED] FAMILY WAS IN CUSTODY OF SF ELEMENTS.

INVESTIGATION CONTINUES BY USACIDC.

2ND STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO CORRECT THE SPELLING OF VICTIMS 1 THROUGH 11 AND DELETE VICTIMS 6, 7, AND 10 AS THEY WERE INADVERTENTLY ADDED TWICE.

DURING ADMINISTRATIVE REVIEW BY THIS OFFICE IT WAS DETERMINED THE VICTIM'S LAST NAMES WERE ERRONEOUSLY MISSPELLED AND VICTIMS 6, 7, AND 10 WERE DUPLICATED IN THE INITIAL REPORT. ALSO, THE RUTHWANIA PALACE WAS IDENTIFIED AS RADWANIYA PALACE, BIAP, IRAQ.

INITIAL:

ON 27 MAY 04, THIS OFFICE WAS NOTIFIED BY THE PRISON INTERROGATION TEAM (CID), ABU GHRAIB PRISON, BAGHDAD, IZ, 11 DETAINEES ALLEGED THEY WERE ABUSED WHILE DETAINED AT THE RUTHWANIA PALACE, IZ.

PRELIMINARY INVESTIGATION REVEALED AMERICAN FORCES RAIDED THE RESIDENCE OF THE [REDACTED] FAMILY AND ALLEGEDLY TOOK \$80,000.00 U.S. DOLLARS (30,000,000.00 IRAQI DINAR) AND GOLD AND JEWELRY. THE [REDACTED] MALES WERE ALL TRANSPORTED TO THE RUTHWANIA PALACE, WHERE THEY WERE KICKED, PUNCHED, THREATENED, AND HAD DOGS BITING AT THEIR CLOTHING ON NUMEROUS OCCASSIONS, WHILE AT THE PALACE.

EFFORTS ARE ON-GOING TO LOCATE THE RUTHWANIA PALACE AND LOCATE, FULLY IDENTIFY AND INTERVIEW THE INDIVIDUALS WHO APPREHENDED THE [REDACTED] FAMILY.

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

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

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DATE: 5 OCT 2004

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

SUBJECT: CID REPORT - 3D STATUS/SSI - 0129-04-CID259-80195-
/5C1Q2/5Y2E/7G2A1/7G1A1

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 24 DEC 2003/ 0001 HRS - 31 JAN 2004/2359 HRS;
RUTHWANIA PALACE, IZ

2. DATE/TIME REPORTED: 27 MAY 2004, 0900 HRS

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

4. SUBJECT: 1. (UNKNOWN); (NFI) [AGGRAVATED ASSAULT]
[CRUELTY AND MALTREATMENT]- [LARCENY OF PRIVATE FUNDS]
[LARCENY OF PRIVATE PROPERTY]

5. VICTIM: 1. [CORRECTED] [REDACTED]
[REDACTED] CIV; INTERNMENT SERIAL NUMBER (ISN): [REDACTED]
[REDACTED] BAGHDAD, IZ; M; WHITE; XZ; DATE OF CAPTURE:
24 DEC 03; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT] [LARCENY OF PRIVATE FUNDS] [LARCENY OF
PRIVATE PROPERTY]

2. [CORRECTED] [REDACTED]
[REDACTED] CIV; ISN: [REDACTED] BAGHDAD, IZ;
M; WHITE; XZ; DATE OF CAPTURE: 24 DEC 03; (NFI) [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE
FUNDS] [LARCENY OF PRIVATE PROPERTY]

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3. [CORRECTED] [REDACTED]

[REDACTED] CIV; ISN: [REDACTED] BAGHDAD, IZ;
M; WHITE; XZ; DATE OF CAPTURE: 24 DEC 03; (NFI) [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE
FUNDS] [LARCENY OF PRIVATE PROPERTY]

4. [CORRECTED] [REDACTED]

[REDACTED] CIV; ISN: [REDACTED] BAGHDAD; IZ;
M; WHITE; XZ; DATE OF CAPTURE: 24 DEC 03; (NFI) [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE
FUNDS] [LARCENY OF PRIVATE PROPERTY]

5. [CORRECTED] [REDACTED]

[REDACTED] CIV; ISN: [REDACTED] BAGHDAD; IZ;
M; WHITE; XZ; DATE OF CAPTURE: 24 DEC 03; (NFI) [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE
FUNDS] [LARCENY OF PRIVATE PROPERTY]

6. [PREVIOUSLY DELETED]

7. [PREVIOUSLY DELETED]

8. [CORRECTED] [REDACTED]

[REDACTED] CIV; ISN: [REDACTED] BAGHDAD, IZ;
M; WHITE; XZ; DATE OF CAPTURE: 24 DEC 03; (NFI) [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE
FUNDS] [LARCENY OF PRIVATE PROPERTY]

9. [CORRECTED] [REDACTED]

[REDACTED] CIV; ISN: [REDACTED] BAGHDAD;
IZ; M; WHITE; XZ; DATE OF CAPTURE: 24 DEC 03; (NFI)
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF
PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

10. [PREVIOUSLY DELETED]

11. [CORRECTED] [REDACTED]

[REDACTED] CIV; ISN: [REDACTED] AL BASRA;
IZ; M; WHITE; XZ; DATE OF CAPTURE: 24 DEC 03; (NFI)
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF
PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

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

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THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

3D STATUS:

THIS STATUS REPORT WAS FORWARDED TO CORRECT THE FORMAT OF THE INTERNMENT SERIAL NUMBERS (ISN) AND ADD THE DATE AND PLACE OF BIRTHS FOR THE VICTIMS.

2D STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO CORRECT THE SPELLING OF VICTIMS 1 THROUGH 11 AND DELETE VICTIMS 6, 7, AND 10 AS THEY WERE INADVERTENTLY ADDED TWICE.

DURING ADMINISTRATIVE REVIEW BY THIS OFFICE IT WAS DETERMINED THE VICTIM'S LAST NAMES WERE ERRONEOUSLY MISPELLED AND VICTIMS 6, 7, AND 10 WERE DUPLICATED IN THE INITIAL REPORT. ALSO, THE RUTHWANIA PALACE WAS IDENTIFIED AS RADWANIYA PALACE, BIAP, IRAQ.

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

ON 27 MAY 04, THIS OFFICE WAS NOTIFIED BY THE PRISON INTERROGATION TEAM (CID), ABU GHRAIB PRISON, BAGHDAD, IZ, 11 DETAINEES ALLEGED THEY WERE ABUSED WHILE DETAINED AT THE RUTHWANIA PALACE, IZ.

PRELIMINARY INVESTIGATION REVEALED AMERICAN FORCES RAIDED THE RESIDENCE OF THE ██████████ FAMILY AND ALLEGEDLY TOOK \$80,000.00 U.S. DOLLARS (30,000,000.00 IRAQI DINAR) AND GOLD AND JEWELRY. THE ██████████ MALES WERE ALL TRANSPORTED TO THE RUTHWANIA PALACE, WHERE THEY WERE KICKED, PUNCHED, THREATENED, AND HAD DOGS BITING AT THEIR CLOTHING ON NUMEROUS OCCASSIONS, WHILE AT THE PALACE.

EFFORTS ARE ON-GOING TO LOCATE THE RUTHWANIA PALACE AND LOCATE, FULLY IDENTIFY AND INTERVIEW THE INDIVIDUALS WHO APPREHENDED THE ██████████ FAMILY.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND

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AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

000309

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DATE: 10 JUN 2004

0129-04-CID259-80195

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

SUBJECT: CID REPORT - 2D STATUS/SSI - 0129-04-CID259-80195-
/5C1Q2/5Y2E/7G2A1/7G1A1

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 24 DEC 2003/ 0001 HRS - 31 JAN 2004/2359 HRS;
RUTHWANIA PALACE, IZ

2. DATE/TIME REPORTED: 27 MAY 2004, 0900 HRS

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

4. SUBJECT: 1. (UNKNOWN); (NFI) [AGGRAVATED ASSAULT]
[CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE FUNDS]
[LARCENY OF PRIVATE PROPERTY]

5. VICTIM: 1. [CORRECTED] [REDACTED]
[REDACTED] CIV; NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC
03; IZ (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT] [LARCENY OF PRIVATE FUNDS] [LARCENY OF
PRIVATE PROPERTY]

2. [CORRECTED] [REDACTED]
[REDACTED] CIV; NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC
03; IZ (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT] [LARCENY OF PRIVATE FUNDS] [LARCENY OF
PRIVATE PROPERTY]

3. [CORRECTED] [REDACTED]
[REDACTED] CIV; NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC
03; IZ (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND

000310

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MALTREATMENT] [LARCENY OF PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

4. [CORRECTED] [REDACTED]

[REDACTED] CIV; NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; IZ (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

5. [CORRECTED] [REDACTED]

[REDACTED] CIV; NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; IZ (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

6. [DELETED] [REDACTED]

CIV; NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; IZ (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

7. [DELETED] [REDACTED]

[REDACTED] CIV; NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; IZ (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

8. [CORRECTED] [REDACTED]

[REDACTED] CIV; NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; IZ (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

9. [CORRECTED] [REDACTED]

[REDACTED] CIV; NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; IZ (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

10. [DELETED] [REDACTED]

[REDACTED] CIV; NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

11. [CORRECTED] [REDACTED]

[REDACTED] CIV; NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

000311

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

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INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

ON 27 MAY 04, THIS OFFICE WAS NOTIFIED BY THE PRISON INTERROGATION TEAM (CID), ABU GHRAIB PRISON, BAGHDAD, IZ, 11 DETAINEES ALLEGED THEY WERE ABUSED WHILE DETAINED AT THE RUTHWANIA PALACE, IZ.

PRELIMINARY INVESTIGATION REVEALED AMERICAN FORCES RAIDED THE RESIDENCE OF THE ██████████ FAMILY AND ALLEGEDLY TOOK \$80,000.00 U.S. DOLLARS (30,000,000.00 IRAQI DINAR) AND GOLD AND JEWELRY. THE ██████████ MALES WERE ALL TRANSPORTED TO THE RUTHWANIA PALACE, WHERE THEY WERE KICKED, PUNCHED, THREATENED, AND HAD DOGS BITING AT THEIR CLOTHING ON NUMEROUS OCCASSIONS, WHILE AT THE PALACE.

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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.

000312

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

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Law Enforcement Sensitive

000313

UNCLASSIFIED - FOR OFFICIAL USE ONLY

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 27 MAY 2004

0129-04-CID259-80195

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-1, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, 1ST ARMORED DIVISION
PROVOST MARSHAL, CJTF-7
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0129-04-CID259-80195-
/5C1Q2/5Y2E/7G2A1/7G1A1

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 24 DEC 2003/ 0001 HRS - 31 JAN 2004/2359 HRS;
RUTHWANIA PALACE, IZ

2. DATE/TIME REPORTED: 27 MAY 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] SA

4. SUBJECT: 1. (UNKNOWN); (NFI) [AGGRAVATED ASSAULT]
[CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE FUNDS]
[LARCENY OF PRIVATE PROPERTY]

5. VICTIM: 1. [REDACTED] CIV;
NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; IZ (NFI)
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF
PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

2. [REDACTED] CIV; NDRS#
[REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; IZ (NFI)
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF
PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

3. [REDACTED] CIV;
NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; IZ (NFI)
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF
PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

000314

h-hr 7r

4. [REDACTED] CIV;
 NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; IZ (NFI)
 [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF
 PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

5. [REDACTED] CIV; NDRS#
 [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; IZ (NFI)
 [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF
 PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

6. [REDACTED] CIV; NDRS#
 [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; IZ (NFI)
 [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF
 PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

7. [REDACTED] CIV;
 NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; IZ (NFI)
 [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF
 PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

8. [REDACTED] CIV;
 NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; IZ (NFI)
 [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF
 PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

9. [REDACTED] CIV;
 NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; IZ (NFI)
 [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF
 PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

10. [REDACTED] CIV;
 NDRS# [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; (NFI)
 [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF
 PRIVATE FUNDS] [LARCENY OF PRIVATE PROPERTY]

11. [REDACTED] CIV; NDRS#
 [REDACTED] M; C; DATE OF CAPTURE: 24 DEC 03; (NFI) [AGGRAVATED
 ASSAULT] [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE
 FUNDS] [LARCENY OF PRIVATE PROPERTY]

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000315

0129-04-CID259-80195

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INVESTIGATION CONTINUES BY USACIDC.

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000316

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1500, 14 Aug 06
SA [REDACTED]

CA leaving tonight to travel outside wire of other investigations. SA [REDACTED] provided a new AIR with entry explaining why interviews were not conducted. Pending response from [REDACTED] I will be checking my email while on travel. To Det CDR.

22 Aug 06
SA [REDACTED]

Returned from Travel, have not received response from Paris. Will call him this week.

1800, 23 Aug 06
SA [REDACTED]

About 1800, 23 Aug 06, SA [REDACTED] coordinated with Mr. [REDACTED] who stated he did not recognize the name [REDACTED] (NFI) as a member of his former unit.

1800, 24 Aug 06
SA [REDACTED]

Final corrected and up to date. To Det Cdr for closure.

25 Aug 06
[REDACTED]

Det cdr
[REDACTED] AIR still not correct
-ok got corrected copy

26 Aug 06
[REDACTED]

det cdr reviewed & dispatched final
to Admin for distro.

-Then give to det sgt so she can
take up w/ 2005 cases

-no evidence / 4833 required

28 Aug 06
[REDACTED]

-DISTR- DONE

000317

67

bc, 7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

12 Aug 06
SA [REDACTED]

- Pending answers from [REDACTED]
if he had a wife then send RFA to
IV here

He was not married, 44 from original investigation
shows single. RFA to A2 was for family & friends
[REDACTED] statement is Exhibit 33.

000318

66

b6. 7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 11 Aug 06
SA [REDACTED]

Det Cdr Review Reply:

- 1-Roger
- 2-No one was able to tell us who may have been with him when the transport was completed. This was information I was hoping to get from him but he retained his silence.
- 3-SSG [REDACTED] is single and lives in the barracks.
- 4-SSG [REDACTED] is not a SF Operator, he is an Interrogator, his additional duty was transport detainees to Abu. [REDACTED] was also not on the raid, he worked the FOB Central Det Facility. Operators give money to [REDACTED] he locked it up (2 days), then gives to [REDACTED] for transport.
- 5- 12-Will discuss with SA [REDACTED]
- 13-No wife, was unable to locate family.
- 17-[REDACTED] AIR 1510, 14 Feb 06.
- 18-Detainee was captured on 24 Dec 03 and the watch was collected on 27 Dec 03 from the detainee by [REDACTED] 320th MP, and transferred to SPC [REDACTED] SPC [REDACTED] worked property and was part of 372nd MP. SPC [REDACTED] listed the people who worked in the property room and did not say [REDACTED] SPC [REDACTED] also stated the person who was responsible for currency was part of 320th, PA NG. [REDACTED] could have been anyone in the in processing facility. If so, [REDACTED] would not have been given the money, it would have been transferred directly to the appropriate person. [REDACTED] may also have been an escort of the detainees and was forced to create the document for turn in. I have emailed Mr. [REDACTED] as he has the operational knowledge of FOB Central and may know if [REDACTED] was a member of that unit.
- 6-Roger, will coordinate with SA [REDACTED]

1630, 11 Aug 06
SA [REDACTED]

Coordinated with SA [REDACTED] who stated he had coordinated w/JIDC personnel who were unable to ID listed interrogators but entry was inadvertently left out of AIR. He will correct and provide another AIR.

12 Aug 06
[REDACTED]

*det cdr reviewed final TO CA
- was he married two years ago? A
disgruntled wife may have relevant info
- was [REDACTED] IV in final report?*

65

b6,7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

[REDACTED] Didn't try to DV all the people we called in the RFA & the AIR doesn't explain why. Get w/him as he is going to have to fix this

LOF

b6, 7c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0129-04-CID259-80195

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
29 Jul 06 SA [REDACTED]	SAC review reply: 1-Roger, agreed. 2-Roger. 3-All RFAs send and received are, and were, listed on the IP. 4-The original 66 is in file 1 of 2. The file was split several months ago into the old case and new case.
8 Aug 06 SA [REDACTED]	Sent email to 1SG [REDACTED] requesting update on SSG [REDACTED] seeing TDS. -discussed with TC will turn in for review after response
0900, 9 Aug 06 SA [REDACTED]	About 0900, 9 Aug 06, SA [REDACTED] coordinated with 1SG [REDACTED] HHC, 1 st BN 5 th SFG, who stated SSG [REDACTED] had seen Trial Defense Services and would be maintaining his silence. (See AIR)
1530, 10 Aug 06 SA [REDACTED]	Coordinated with CPT [REDACTED] SJA, who opined insufficient evidence on SSG [REDACTED] Drafted final. Discussed w/TC, to Det Cdr for final review.
10 Aug 06 [REDACTED]	<p>Det Cdr reviewed final report</p> <ol style="list-style-type: none"> 1 need soft ROT on all docs in folder 2 AA [REDACTED] transport the money alone? Did [REDACTED] know? 3 we we had an RFA to Campbell but we never attempted to IV wife need to do this 4 no one else ever mentions [REDACTED] as being on the raid. Was he? [REDACTED] is only person who references him 5 Were 7, 12, 13, 17, 18 ever resolved on findings sheet by bn? (I numbered them) 63

000321

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0129-04-CID259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1900, 18 Jul 06
SA [redacted]

Contacted 1SG [redacted], HHC 1/5SFG who stated SSG [redacted] was at a school and would not return until 1 Aug. 1SG [redacted] stated he would discuss with him seeing counsel and contact me with an answer.

28 Jul 06
SA [redacted]

To SAC for review.

28 July 06 / [redacted]
SAC

1) OK if this is not rectified by 14 Aug 06 we will close out, no more waiting or excuses.
2) Get the final ready so we can shut it down ASAP when you get the word from his attorney ^{McCord}.
3) You had RPTs out to Brazz and Arizona. I want the date you sent them ~~on~~ the tele and the date they returned completed to us also on the tele. This makes it easy for the reviewer to track them. List all the RPTs sent ASAP. Your IP shows when you sent them but you never posted as IP pending completion so we can track them.
4) Where is the original tele? If you put a new one you should leave the old one right behind it.

28 Jul 06
[redacted]

T.C. REV:
Follow SAC guidance as indicated above. Ensure this direction is followed.
[Signature]

000322

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0129-06-CID259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

4 Jul 06

SA [REDACTED]

Roger, will contact his unit commander directly and request assistance getting him to TDS.

7 Jul 06

SA [REDACTED]

Contacted 5th SFG Staff Duty, was informed 90% of 1BN are on leave to include SSG [REDACTED] and his Chain of command (through battalion). Was informed Group has a paralegal, SFC [REDACTED] 270-798-4656. Battalion comes off leave about 17 Jul. Will attempt to contact his command then. Received the following numbers:

HHC 1BN: 270-798-4414

BN SGM: 270-798-9412

SD: 270-798-4380

S1: 270-798-5836

To SAC for review.

14 Jul 06

[REDACTED]

REV:

What is the status? Why is it so difficult to communicate with lawyer?

We are losing time. Get this resolved by 14 Jul 06. Final!!

Prepare draft final.

Resurgence of

14 Jul 06

[REDACTED]

Reply: The BN will not be back @ work until

17 Jul 06. I will call them.

66

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0129-04-CID259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

7 Jun 06
SA [REDACTED]

SAC review reply:
1-Roger

8 Jun 06
SA [REDACTED]

Sent email to CPT [REDACTED] requesting further update.

23 Jun 06
SA [REDACTED]

CA was outside wire on travel for other investigation from 11 Jun to 21 Jun and conducting administrative work on cases worked on 22 and 23 Jun. Received Final Info report from Fort Huachuaca during absence.

26 Jun 06
SA [REDACTED]

No response from CPT [REDACTED] Will contact local CID office for assistance. CA is leaving to Mahmudiyah for priority case. Will contact FT Campbell CID then. To TC and SAC for review.

27 Jun 06
SA [REDACTED]

Rev:
Cancel with SAC. Let's get with [REDACTED] attorney ASAP. We are waiting time on this.

[REDACTED]

*Follow SAC guidance. Re-suspended, update file.
~~File info on hold pending return of case agent who is currently on a mission~~*

30 Jun 06
SA [REDACTED]

CA returned to Camp Slayer
TC Review - Roger, will contact his Command ASAP TO SAC

3 July 06/5070
SAC

*1) OK, if you don't reach his attorney by 7 July 06, shut this down. We have done and we can on this and we dragging this to lms.
2) Pre-suspend*

CO

b6,7e

000324

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0129-04-CID259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400, 25 May 06
SA [REDACTED]

Emailed CPT [REDACTED] SJA 5th SFG, Fort Campbell, requesting assistance to provide SSG [REDACTED] legal counsel and assist in interview.

0900, 26 May 06
SA [REDACTED]

Received Email from CPT [REDACTED] requesting additional information.

0900, 1 Jun 06
SA [REDACTED]

Sent Email requesting update from CPT [REDACTED]

1700, 2 Jun 06
SA [REDACTED]

To TC for review. Pending hard copy of Arizona RFA and attempt re-interview of SSG [REDACTED]

6 Jun 06
[REDACTED]

Rev:
discussed with case agent.
Pending info Rpt from Ft Huachuca.
Pending coordination with SSG [REDACTED] with reference legal counsel.
Resurgence.

6 Jun 06

TC Review: Rye

TO SAC for review

6 Jun 06
SAC [REDACTED]

1) [REDACTED] stay on top of [REDACTED] attorney. If does not take weeks to say yes or no to the interview, If he says no, then close it down.
2) Re-Suspension

000325

59

b6, 7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 25 May 06
SA [REDACTED]

TC Review Reply:
1-During the interview of Mr. [REDACTED] (See AIR 1800, 28 Apr 06) he stated there were Federal Agents around that may have been interested in the money. I have worked with SA [REDACTED] on a previous case of Detainee money missing where ICE confiscated the money because it was part of the 2003 Central Bank of Iraq robbery.

SA [REDACTED] sent me an email stating the 5th SFG (Fort Campbell) did not have any documentation of their operations while in Iraq in 2003. I coordinated with 1LT [REDACTED] because he is in charge of the facility here in Iraq now. By documenting this information it shows the documentation we are looking for is not at the places it should be. I am trying to be thorough in proving that the documentation of this families capture is GONE, along with all other paperwork from the same timeperiod.

2-There is NO activity that can be conducted in our AOR. This case we reopened knowing that all activity was required would have to be conducted via RFA.

3-Onlything remaining is receipt of hard copy of RFA Bragg and Arizona. I received an email from Arizona today stating the address we had is old and they have no other current addresses for SSG [REDACTED] family. They are closing the RFA. My last course of action is to contact SSG [REDACTED] command and have them provide him legal counsel and see if we can talk to him through his lawyer. That is the last course of action I see.

000326

58

b6, 7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

24 May 06
[REDACTED]

Reviewed:

1. What is the significance of interviews of coordinators with SA [REDACTED], SA [REDACTED], and let [REDACTED]. Those entries are useless because they say nothing.
2. Timeliness is an issue that needs to be fixed ASAP.
3. Case work needs work!!
Reassigned, Got files to standard

000327

57

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

25 Apr 06
SA [REDACTED]

CA will be traveling to outlying FOB's for other cases from 26 Apr-TBD. Case pending Final RFA from BRAGG, hard copy from Campbell, and RFA from AZ.

1800, 28 Apr 06
SA [REDACTED]

Interview of Mr. [REDACTED] (See AIR)

9 May 06
SA [REDACTED]

Returned from Travel, during absence this office received the final information report from Fort Campbell (See AIR of SA [REDACTED])

0948, 9 May 06
SA [REDACTED]

Sent Email to SA [REDACTED] (See email)

2300, 9 May 06
SA [REDACTED]

Coordination with SA [REDACTED] (See AIR)

0900, 10 May 06
SA [REDACTED]

Coordination with SA [REDACTED] Fort Campbell (See AIR)

1900, 10 May 06
SA [REDACTED]

Coordination with 1LT [REDACTED] Fob Central (See AIR)

1515, 11 May 06
SA [REDACTED]

Sent email to SA [REDACTED] asking if any other federal agency was collecting money at that timeframe. (See Email)

CA will be TDY for two trials and on leave from 12 May to 3 Jun. Will continue coordination with SA [REDACTED] during this time and attempt to contact any other agencies he believes may be of help. Remaining leads:
RFA Arizona for neighbors
RFA Bragg for capture team

22 May 06
SA [REDACTED]

CA Returned from TDY

23 May 06
SA [REDACTED]

Sent email to Fort Campbell requesting SSC [REDACTED] CID contact info.
Received email from FT Bragg. RFA complete

000328 56

bc, 7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 Apr 06
SA [redacted]

SAC Review Reply:
1,2-Roger, IP updated
3-Roger
4-Roger, [redacted] gave statement previously but only was asked questions pert. to abuse, not the money.

18 Apr 06
SA [redacted]

Pulled DEIDS report on [redacted] shows his address as APO AE 09469. Search for this APO shows it to be England.

19 Apr 06
SA [redacted]

Sent Email to [redacted] requesting information pert. to his location and his knowledge of the monies.

21 Apr 06
SA [redacted]

Submitted FINCEN check for MSG [redacted]

21 Apr 06
SA [redacted]

Received FINCEN, LEXIS NEXIS, and Travel report on MSG [redacted] Travel shows a history of travel to England. It is believed his is currently working there. Last flight to England on 1 Apr 06. Will have MPFU evaluate FINCEN.

21 Apr 06
SA [redacted]

Sent email to [redacted] requesting information on MSG [redacted]

~~1600, 21 Apr 06~~
SA [redacted]

~~Conducted Lexis Nexis check on SSG [redacted] which showed his current address as:~~

Drafted RFA. To TC for review.

Created 2nd file. Move all Docs pert to re-open in file 242.

*24 Apr 06
SAC [redacted]*

DRFA looks good. Send & ensure you get acknowledgment of receipt by COB tomorrow even if you have to call 2) TO Case Agent

000329
55

b6, 7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

14 Apr 06
SA [REDACTED]

TC Review Reply:
RFAs are still open and being conducted at Bragg and Campbell. Information we have now is only preliminary.
1-Roger
2-Roger
3-inprocess at Bragg
4-inprocess at Bragg
5-Roger, he is out of the army and possibly working in Iraq. Will locate and interview him.
6-Fort Campbell states the 5th currently have no records of the facility. Have requested them to identify where the records may be stored.
7-Roger, agreed. Pending Campbell info.
8-Roger.
9-disregard-RFA's still open.

To SAC for review

14 Apr 06 [REDACTED]
SAC [REDACTED]

- 1) Ok, you have lots of stuff needed.
- 2) Update your EP because all you need to do is not listed. We discussed this before.
- 3) Pending RFAs
- 4) Get to Palace and see if you can locate from MS6 [REDACTED]
- 5) Re-Suspended.

000330

54

b6, 7c

TIME, DATE, AND AGENT

5 Apr 06
SA [REDACTED]

5 Apr 06
SA [REDACTED]

12 Apr 06
[REDACTED]

13 Apr 06
[REDACTED]

SUMMARY OF INVESTIGATIVE ACTIVITY

Received email from Fort Bragg including a scan of all activity completed.

Received Email from Fort Campbell, stating the unit has no documentation of the facility or the family captured.

TO TC for Review

REV:

1. Based on information received from Dr. [REDACTED], we know that Team 352 were the ones who found the money.
2. MGE [REDACTED] stated he turned it in to a Sr. MGE. In the [REDACTED] statement he ID that MGE as MGE [REDACTED]
3. SFC [REDACTED] ID several members of his team; SFC [REDACTED], SFC [REDACTED] and SFC [REDACTED] need to interview them.
4. SFC [REDACTED] also ID MGE [REDACTED] and SFC [REDACTED]. Need to have them also interviewed.
5. MGE [REDACTED] is a key interview.
6. Need to know who was on duty at the detention facility when the money was turned in.
7. There has to be some documentation as to what was seized.
8. ID & interview the Sr personnel who worked during time money was turned in.
9. RFAI need to be out by COB 17 Apr 06.

De suspension [REDACTED]

000331

b6, 7C

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

23 Mar 06

SA [REDACTED]

TC Review Reply:
Guidance has been given to Ft. Campbell as to what specific information is needed prior to closure of their RFA. Will keep them up to date.
Docs marked.

All current leads pending Campbell and Bragg.

28 Mar 06

SA [REDACTED]

Sent email to Bragg & Langford to receive scans of all statements & dates.

000332

bc, 7C

52.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0129-04 - C10259 - 80195

NAME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2 MAR 06

REF:

1. We have several persons saying the money was there. We have MSG [REDACTED] stating he saw the money at the residence, placed it in a plastic buslap bag along with other miscellaneous items, and placed the bag in a truck. He also stated the bags were separated by the location from where the contents were removed.

We know the money existed and we have several people say it was in excess of \$40,000.00.

2. MSG [REDACTED] also stated the money was handed over to someone at the detention facility. He did not see any documentation take place.

3. We can assume now that the money disappeared from the detention facility.

4. Need to ID the H-B. SF who was present when MSG [REDACTED] turned in the bag. Also need to ID the personnel who worked that day and was present during the turn in.

5. Someone took control of the bag and that person is the key.

6. Get on the phone and call Lt Campbell.

7. Complete other leads.

Resurveyed.

Need to # all pages.

Four/LES on all documents to include ROT.

000333

b6, 7c

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0129-04-CID259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

20 Mar 06

SA [REDACTED]

SAC Review Reply:

- 1-No, have requested info from Fort Campbell.
- 2-Roger
- 3-Roger

TC Review Reply:

CA was outside the wire from 8 Mar to 19 Mar.
Pending RFA from Bragg and Campbell. *ABU*
NO IN AO ACTIVITY REMAINING.
Bragg near completion.
Campbell is not corresponding.

20 Mar 06

SA [REDACTED]

DELAYED ENTRY:

10 Sep 06, Received email update from SA [REDACTED] (FT BRAGG) detailing interview of soldier who captured cash. (See-EMAIL)

Sent Email to SA [REDACTED] updating and requesting status.

Sent Email to ABU for update

To SAC for review.

Pending info from Campbell and final info from Bragg.

20 Mar 06

SA [REDACTED]

*20 Mar 06 [REDACTED]
SAC Bkw*

- 1) When SAC/SA/Def CDR guidance is given, post a remark to it ASAP.
- 2) I know you were out of the wire from 8-12 Mar but no activity from 23-today is unexcusable. Stay on top of your cases.
- 3) I want a plan of actions on next review stating where we are at and what your next plan of actions is.
- 4) Post Case Finding Statement in proper place in file. Directions are at bottom of CFS.
- 5) Re-Suspected

000334

b6, 7c

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 23 Feb 06
SA [REDACTED]

Received Email from SA [REDACTED] Fort Bragg, who stated he had completed 4 interviews and had at least 9 left. He stated a MSG [REDACTED], who currently is on leave and not interviewed turned the money over to the 5th SFG at the Tactical Holding Facility. Further interviews pending.

1120, 23 Feb 06
SA [REDACTED]

Sent email update to SA [REDACTED] Fort Campbell, pertaining to info from Fort Bragg. Requested status.

247504/
SAC [REDACTED]

- 1) Have we identified SGT [REDACTED] HOR?
- 2) We need to send an RFA to talk to people in his neighborhood, He may have bragged about this.
- 3) Get Status on all RFAs.
- 4) Re-Suspense.

13 MAR 06

Ref: SAC [REDACTED] "MAR. missed" dated 10 MAR

No investigative activity since 22 Feb 06 explain.

- What is the status of SAC review on 27 Feb 06? Was SGT [REDACTED] HOR identified? Was RFA sent as per SAC guidance?

- What is the status on outstanding RFAs?

Get on this ASAP.

Resuspended

- Case agent outside the wire since 8 MAR 06.

000335

b6, 7c

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1500, 20 Feb 06
SA [REDACTED]

Sent requests to SA [REDACTED] Fort Campbell, for update on RFA.

1510, 20 Feb 06
SA [REDACTED]

Sent request to SA [REDACTED] Fort Bragg, for update on RFA.

1530, 20 Feb 06
SA [REDACTED]

To TC for review: Case late for review due to CIP.

20 Feb 06.

Rev:
Sending info RFA from Ft Campbell,
Ft Bragg & Ft Huachuca,
Revised.

000336

66,7c

48

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

4 Feb 06
[Redacted]

Setch review
1- Update IP w/ all leads identified by SA otherwise will not be able to manage case file
2- what is relevance of Huachuca. Has he PC'd's there?
3- Received 21st Info rpt on 3 Feb 06
4- Was [Redacted] ever offered an poly? File does not indicate one way or another
5- call Campbell and ask them to offer him one or an exculpatory if he has

6 Feb 06
[Redacted]

TDS.
Dat CDr Reply:
1- all required activity is via RFA. No activity in our AOR
2- Family, but do not know who or exactly where. Pending more info
3- Hoyer
4/5- will coord. w/ Campbell.
Emailed SA [Redacted] for further requests.

13 Feb 06
[Redacted]

BN CIP Review
- See Case finding statement.

16 FEB 06
[Redacted]

13N AOPS

000337
47

Although US personnel oversee the testing

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0129-04-CID259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 24 Jan 06
SA [REDACTED]

About 1000, 24 Jan 06, SA [REDACTED] conducted a check of the Biometric Automated Tool system which revealed Detainees [REDACTED] and [REDACTED] have been released and are no longer in U.S. Custody. Search also revealed Detainees [REDACTED] and [REDACTED] are currently at the Bucca Confinement Facility (BCF), Camp Bucca, IZ.

1100, 24 Jan 05
SA [REDACTED]

Prepared RFA to Camp Bucca.

1350, 24 Jan 06
SA [REDACTED]

About 1350, 26 Jan 05, SA [REDACTED] Iraq Fraud Det. CID, Camp Victory, IZ, reviewed the FinCen Report of SGT [REDACTED]. SA [REDACTED] stated he did not observe anything on the report which would indicate any suspicious activity. SA [REDACTED] also stated there were no Suspicious Activity Report (SAR) on the report. He stated a SAR would be initiated upon a cash deposit of any amount of over \$10,000.00.

1030, 26 Jan 06
SA [REDACTED]

Submitted RFAs for Bucca, Abu, Bragg and Campbell to SAC for review. Discussed with SAC on RFA to AZ, will not send until we confirm an address and who lives there.

0900, 27 Jan 06
SA [REDACTED]

Dispatched RFA's to Campbell, Bragg, Bucca and Abu, all via email.

1000, 27 Jan 06
SA [REDACTED]

Received confirmation from SA [REDACTED] Bucca, who stated their offices number would be 0014-06-CID579.

27 Jan 06 [REDACTED]
SAC Rvw
Delayed entry

1) Rvw'd all RFA's (4). Corrections made and sent to appropriate offices.
2) Re-Suspension.
3) Update and Maintain ID.

29 Jan 06
[REDACTED]

Ref:
Follow up closely on interviews of victims still in U.S. Custody. Follow up on leads not documented by SAC Rvw (Buzer).
Follow SAC guidance re-suspension.

000338/6

bg, 7c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0123-04-CID259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

20 Jan 06
SAC Rvw

- 1) Supplemental dispatched.
- 2) Discussed this case with SA [redacted] who stated documentation findings did not have to be correct as they were prepared by Agents that have already departed.
- 3) Prepared AIR on discussing with SA [redacted] Add as exhibit during final supplemental.
- 4) During final supplemental will list as final CCs and add leads remaining.
- 5) Prepare RFA to send to ABU to interview all these victims in case. Have them ask about abuse, how much gold/jewelry and what type was stolen and what was it worth. Ask if they have a watch in the property book that matches the one in DA Form 4137. Ask them to describe the assaults.
- 6) Have ABU CID also interview all their interrogators mentioned in finding statement to see if any of the victims ever told them they were abused.
- 7) Have ABU check if there is a log book matching one mentioned by SGT [redacted] along with the computer (see finding statement & statement of SGT [redacted]).
- 8) In final supplemental change white to others in victims blocks.
- 9) Check file and see if any soldiers by name are mentioned in this file that were in 3rd SFG (A). If yes send RFA to interview on the allegations. If not document in AIR.
- 10) Send RFA to CID office (Husachuca) and have them canvas neighbors of SGT [redacted] to see if they ever saw him making purchases that appeared to be out of his limit. Was he showing off or bragging about money he stole. Have them interview his family.

000339

11. Have MPFU or someone look at FINCON check, as it appears SGT [redacted] was involved in large expenditures.

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

27 Apr 05
[Redacted] PM

HQ Review. See Attached Sheet.

27 May 05
[Redacted]

Completed 3rd STA. TO CDR For Review.

28 May 05
[Redacted]

Act Cdr
1. Dispatched 3rd STA

8 June 05
[Redacted]

Drafted coordinated w/ [Redacted], STA
10th SFG who opined that there was no probable
cause to believe the offenses of Agg Asslt and
Cruelty; maltreatment occurred. UNFOUNDED.
Insufficient evidence to prove Larceny of Private
Property.

8 June 05
[Redacted]

Drafted status report. To SAC/DBT CDR for review.

1658 / 8 June 05
[Redacted]

Dispatched status report.

19 Jun 05
[Redacted]

Act Cdr
Signed final / Closed. to admin for
distr.
Needs 4833
No evidence
Detailed case

000340

44

b6, 7c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0179-04-CID29-8095

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Mar 05
[REDACTED]

Coordinated with Ops Officer CW4 [REDACTED] MP BN CID, Camp Victory, Baghdad, Iraq APO AE 09342 who related that the Commanding General HQUSACIDC, MG [REDACTED] had authorized the referring of certain investigation to other investigative units. Any criminal investigation where the remaining leads to be completed are best conducted by another criminal investigative unit, office or organization will have 2nd Status Reports completed referring the investigation to HQUSACIDC. After the 2nd Status Report is dispatched the investigation will be written Final Referred, reviewed by the Team Chief, Special Agent in Charge and Detachment Commander, before being closed and sent the HQUSACIDC. Once received by HQUSACIDC it will be determined which investigative agency is best suited for completing the investigation (i.e., NCIS, SOTF, FIU...) and the investigation will be forwarded to them.

This generic Agent's Activity Summary entry will be placed in each file that will be referred to HQUSACIDC.

All investigative activity in non-referral DATF investigations will be held in abeyance unless it is determined it is absolutely necessary the activity be conducted in an expedient manner. Final determination concerning the necessity to conduct investigative activity in a non-referral DATF investigation prior to the completion of referred DATF investigations will be approved by the Detachment Commander with input from the DATF Special Agent in Charge and Team Chief.

000341

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b6, 7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1020/ 02 FEB 05
[REDACTED]

Queried the DoD Employee Interactive Data System (DEIDS) pertaining to the full identity and location of LTC [REDACTED] 3/7 Marines (NFI), mentioned during the interviews conducted by SA [REDACTED]. LTC [REDACTED] is believed to be LTC [REDACTED] 3rd Battalion, 7th Marine Regiment (3/7 MAR), 1st Marine Division, MCAGCC Box 788263, Twenty-nine Palms, CA 92277-6517.

1605/ 02 FEB 05
[REDACTED]

Drafted and forwarded CAT I Update to SAC detailing significant investigative activity from 30 Jan - 05 Feb 05. This is the last update completed by this office, as this case is being forwarded to the USACIDC SF Liaison.

1640/ 02 FEB 05
[REDACTED]

Burned a CD containing all pertinent documents pertaining to this case to send with case file to USACIDC SF Liaison.

1810/ 3 Feb 05
[REDACTED]

A review of this file indicates that the capturing units & interrogation units were members of the 5th SFG. I concur with transferring this file to special operations CDO LNO.

~~18 MAR 05~~ [REDACTED]

18 MAR 05
[REDACTED]

DRAFTED REPERMED FINAL IAW commander's direction. to r/c for review

21 MAR 05
[REDACTED]

DRAFTED STATUS REPORT IAW r/c, SAC, commander's guidance. to r/c for review.

22 MAR 05
[REDACTED]
27H01

To DET CDR for (3rd Status) review.

27 MAR 05
[REDACTED]

To SAC for review

28 MAR 05
[REDACTED]

To DET CDR for review

28 MAR 05
[REDACTED]

detech. [REDACTED] 2d STA/ [REDACTED]. Send it

000342

bc 7C

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300/01 FEB 05
[REDACTED]

Reviewed case file IAW direction given by SAC [REDACTED] and T/C [REDACTED]. Determined the course of this investigation determined the [REDACTED] family was apprehended by and in custody of members of the 5th SF Group before transfer to BCCF. This is established by the following:

AIR of SA [REDACTED] interview of Mr. [REDACTED] relating he and the males in his house were apprehended by American forces 24 Dec 03. During the apprehension, the apprehending forces stole \$80,000 in U.S. Currency, 30 Million Iraqi Dinar (IDN), and all the gold and jewelry from the house and its occupants prior being transported to Radwaniya Palace.

Statement of MSG [REDACTED] 11 Jun 04, describing approximately \$72,900 and 32 million (IDN) being discovered and removed from the [REDACTED] house. MSG [REDACTED] also stated the raid was conducted by B Co, 2nd Bn, 3d SF Group, a unit attached to FOB(?) 51. Further, MSG [REDACTED] stated SGT [REDACTED] transported the detainees and the money to BCCF.

Statement of CPT [REDACTED] 11 Jun 04, claiming SGT [REDACTED] transferred the detainees to Abu Ghraib, along with all documents and property, including the currency, to BCCF.

Statement of SFC [REDACTED], 15 Jun 04, stating all items confiscated were placed in the MID SCIF at Radwaniyah Palace, and transferred with the detainees to BCCF.

Rights Non Waiver of SGT [REDACTED] 26 Jun 04.

DA 4137, 27 Dec 03, detailing only one watch was turned in at BCCF by [REDACTED]

Statement of SFC [REDACTED] 2 Dec 04, detailing turn in procedures at BCCF of detainees and property, and denying turn in of \$80,000.

Statement of [REDACTED] 6 Dec 04, detailing turn in procedures, and relating \$109,000 received by the property office had been returned to one detainee upon transfer. This adds credibility to the assumption the property office was accounting for property turned in.

Discussed with T/C. Since the [REDACTED] family was in custody of Special Forces, this investigation will be transferred to the USACIDC SF Liaison.

Updated AAS. To T/C.

000343

66 70

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0917/ 11 JAN 05
[REDACTED]

Received email correspondence from SA [REDACTED] Monterey Branch Office (CID), which stated he conducted three interviews relating to this case, but was unable to locate SSG [REDACTED]. The three individuals that were interviewed all denied being able to identify the individuals in the photos, but each gave a description of the procedures for intake of prisoners and property. According to the email from SA [REDACTED] all stated the property section refused to staff the intake area at night, so property that was brought in at night was left unsecured until the next day. When the property section would come in for the day they would take piles of property into their section. All individuals related that there was a severe lack of accountability and often the property would be brought in with no vouchers.

SA [REDACTED] further stated his office was currently working another case in which two lieutenants were interviewed who were responsible for property. It was stated during the interview a Public Affairs Officer, CPT [REDACTED] was at Abu Ghraib with a Marine Corps Colonel (COL). It was further stated the COL told the property section to give CPT [REDACTED] anything he wanted. CPT [REDACTED] would show up whenever large sums of money were collected and take money, weapons, and whatever he wanted. SA [REDACTED] is attempting to locate, fully ID and interview the Marine Corps COL and CPT [REDACTED].

1045/ 11 JAN 05
[REDACTED]

SA [REDACTED] sent an email to SA [REDACTED] requesting a copy of the interviews he conducted with MSG [REDACTED] SSG [REDACTED] SSG [REDACTED] and the two LTs.

29 JAN 05
[REDACTED]

Drafted and forwarded CAT I Update to SAC detailing significant investigative activity from 23 Jan - 29 Jan 05. No significant investigative activity since this office is still pending Final Information Report from Monterey Field Office.

0940/ 01 FEB 05
[REDACTED]

Received email correspondence from SA [REDACTED] Monterey Branch Office (CID) stating he has completed the interviews requested by this office, and provided a copy of all statements through email. SA [REDACTED] also identified the Marine Corps Colonel and Civil Affairs Captain. The officers were identified as LTC [REDACTED] 3/7th Marines (NFI), and CPT [REDACTED] possibly in a Civil Affairs in Maryland (NFI).

000344

b6, 7c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0129-04-CID-259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1154/8 Jan 05
[REDACTED]

Sent correspondence to SA [REDACTED], Monterey RA, requesting status of RFA, since no response has been received from him in reference to the e-mail sent to him on 5 Jan 05. Pending response.

2230/9 Jan 05
[REDACTED]

Prepared Draft of final report as directed by SAC in preparation to hand over case file to new agents.

1025/10 Jan 05
[REDACTED]

Briefed SA [REDACTED] on all aspects of this investigation and transferred case to SA [REDACTED] for follow-up, as SA [REDACTED] is re-deploying.

Investigative Activity Pending:

1. Pending completion of RFA sent to the Monterey RA (CID) to interview MSG [REDACTED], SSG [REDACTED], SSG [REDACTED] and SSG [REDACTED] who worked as the guard force for the Detainee In Processing Section at BCCF, during the time the alleged stolen money and property was transferred to BCCF. SA [REDACTED] is handling the RFA at the Monterey RA. Monterey RA's cases number for the RFA sent 0158-04-CID036.
2. Continue attempting to locate the alleged stolen money and property, and any documentation in reference to the location of the alleged stolen money and property.
3. SJA has all ready been briefed on the assault and Cruelty and

Maltreatment allegations and opined there was insufficient evidence to prove or disprove on thoughts allegations. After all avenues in reference to the alleged stolen money and property are pursued SJA needs briefed on the aspects of the alleged stolen money and property.

1041/10 Jan 05
[REDACTED]

Sent correspondence to SA [REDACTED] Monterey RA, informing him that SA [REDACTED] is now the case agent for this investigation, and requested he send a status of the RFA to SA [REDACTED]

000345

b6, 7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 Jan 04/SAC/TC
I: 15

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

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

To case agent for file.

000346

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0129-04-0029-8015

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1010/29 Dec 04
[REDACTED]

Response to SAC review:

1. Noted.
2. Noted, agree.
3. Will do.
4. Will prepare draft of Final as soon as possible.
5. Noted next SAC review.

1131/30 Dec 04
[REDACTED]

Sent correspondence to SA [REDACTED] and SA [REDACTED] (SAC), Monterey RA, requesting status of RFA, as no response has been received in reference to the correspondence sent on 28 Dec 04 requesting status of the RFA.

0905/31 Dec 04
[REDACTED]

Received e-mail from SA [REDACTED] (SAC), Monterey RA, stating three of the four requested interviews had been completed. He related SA [REDACTED] was currently out of the office and as soon as SA [REDACTED] returned to the office he would have him send this office the contents of the interviews completed.

0910/31 Dec 04
[REDACTED]

Sent correspondence to SA [REDACTED] requesting he have SA [REDACTED] provide this office with the contents of the interviews for review before his office closes the RFA.

1043/5 Jan 05
[REDACTED]

Sent correspondence to SA [REDACTED] Monterey RA, requesting status of RFA. Pending response.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0925, 29 Dec 04/SAC
I: 15

Rev'd. Noted/Complete the following:

1. On track – good documentation - continue.
2. Noted RFA to Monterey. Per our discussion, it dose not appear these funds will be located. The accountability was not conducted properly. Also, as you noted, [REDACTED] invoked.
3. Let me know the outcome of the Monterey interviews.
4. Go ahead and prepare your draft.
5. Next SAC/TC ref is 11 Jan 05.

File back to SA [REDACTED] for action.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0129-04-00297-8095

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1600/28 Dec 04
[REDACTED]

Case file to SAC for scheduled review on 29 Dec 04:

Status of case since last review:

1. Received original copies of Final Info Reports from the Tampa BO, Ft Bragg RA, Ft Meade RA, and the Ft Monmouth RA. (AIR's for details)
2. RFA was dispatched to the Monterey RA to conduct interviews based on the coordination with MSG [REDACTED] See AAS 1900/8 Dec 04, for details). Pending completion of RFA.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0729-04-CID259-80105

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1200/14 Dec 04
[REDACTED]

Received e-mail from SA [REDACTED] Monterey RA, relating his office received the RFA sent. No case number was provided.

1600/14 Dec 04
[REDACTED]

Response to SAC review:
1. Noted.
2. True.
3. Noted.
4. Noted next SAC review.

1021/16 Dec 04
[REDACTED]

Received e-mail from SA [REDACTED] Ft Monmouth RA, requesting if any other investigative assistance was needed from his office. Sent correspondence to SA [REDACTED] relating at this time on other assistance was need and his office could close the RFA. Also, informed SA [REDACTED] this office may be sending another RFA in the future to interview SFC [REDACTED] again, depending on what is uncovered during the conduct of the RFA sent to the Monterey RA.

1025/16 Dec 04
[REDACTED]

Sent correspondence to SA [REDACTED] Monterey RA, requesting he provide a status of the RFA sent to his office to conduct interviews. Also requested he provided his office's case number for the RFA. Pending response.

0830/17 Dec 04
[REDACTED]

Received e-mail from SA [REDACTED] Monterey RA, relating his office case number for the RFA was 0158-04-CID036. He related his office was in the process of completing the requested interviews.

1302/21 Dec 04
[REDACTED]

Sent correspondence to SA [REDACTED] Monterey RA, requesting status of RFA sent to his office. Pending response.

0930/22 Dec 04
[REDACTED]

Received e-mail from SA [REDACTED] Monterey RA stating his office was in the process of completing the requested interviews.

1000/28 Dec 04
[REDACTED]

Received original copies of Final Info Report 0962-04-CID023, from the Ft Bragg RA, in reference to the requested interview of SGT [REDACTED]. (See AIR of SA [REDACTED] dated 30 Nov 04, for details)

1015/28 Dec 04
[REDACTED]

Received original copies of Final Info Report 0097-04-CID193, from the Tampa Branch Office, in reference to the requested interview of Mr [REDACTED]. (See AIR of SA [REDACTED] dated 1 Dec 04, fro details)

1030/28 Dec 04
[REDACTED]

Received original copies of Final Info Report 0118-04-CID012, from the Ft Meade RA, in reference to the requested interview of SSG [REDACTED]. (See AIR of SA [REDACTED] dated 6 Dec 04, for details)

1040/28 Dec 04
[REDACTED]

Received original copies of Final Info Report 0121-04-CID142, from the Ft Monmouth RA, in reference to the requested interview of SFC [REDACTED]. (See AIR of SA [REDACTED], dated 17 Dec 04, for details)

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1308/28 Dec 04
[REDACTED]

Sent correspondence to SA [REDACTED] Ft Carson RA, requesting status of RFA. Pending response.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0129-04-CID39-8095

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1200/14 Dec 04
[REDACTED]

Received e-mail from SA [REDACTED] Monterey RA, relating his office received the RFA sent. No case number was provided.

1600/14 Dec 04
[REDACTED]

Response to SAC review:
1. Noted.
2. True.
3. Noted.
4. Noted next SAC review.

1021/16 Dec 04
[REDACTED]

Received e-mail from SA [REDACTED], Ft Monmouth RA, requesting if any other investigative assistance was needed from his office. Sent correspondence to SA [REDACTED] relating at this time on other assistance was need and his office could close the RFA. Also, informed SA [REDACTED] this office may be sending another RFA in the future to interview SFC [REDACTED] again, depending on what is uncovered during the conduct of the RFA sent to the Monterey RA.

1025/16 Dec 04
[REDACTED]

Sent correspondence to SA [REDACTED] Monterey RA, requesting he provide a status of the RFA sent to his office to conduct interviews. Also requested he provided his office's case number for the RFA. Pending response.

0830/17 Dec 04
[REDACTED]

Received e-mail from SA [REDACTED] Monterey RA, relating his office case number for the RFA was 0158-04-CID036. He related his office was in the process of completing the requested interviews.

1302/21 Dec 04
[REDACTED]

Sent correspondence to SA [REDACTED] Monterey RA, requesting status of RFA sent to his office. Pending response.

0930/22 Dec 04
[REDACTED]

Received e-mail from SA [REDACTED] Monterey RA stating his office was in the process of completing the requested interviews.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1340, 14 Dec 04/SAC
I: 15

Rev'd. Noted/complete the following:

1. Good agent review - continue.
2. Noted info report pending from Monterey RA.
3. I update your 66, as I messed it up trying to annotate my review. The old one was placed in the note section.
4. Next SAC/TC rev is 29 Dec 04.

File back to SA [redacted] for action.

[redacted]

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0129-04 00239-20105

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

transferred the [redacted] detainees and the money to BCCF. Requested they be intervied in reference to the information MSG [redacted] provided tot his office (See AAS entry 1900/8 Dec 04 for more details), and in reference to their knowledge of SGT [redacted] and the money.

4. Pending acknowledgement of receipt for RFA sent to the Monterey RA.
5. Pending receipt of Final Info Reports in reference to RFA's sent to the Ft Bragg RA, Ft Meade RA, and the Tampa BO.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0830/11 Dec 04

Corrections made to RFA. RFA to TC/ASAC for review and signature.

0840/11 Dec 04

Received e-mail from SA [REDACTED] SAC, Ft Monmouth RA, relating his office attempted to send a copy of Ms (SFC) [REDACTED] sworn statement to this office but his office received a return message as the document was too big. SA [REDACTED] requested an alternate e-mail address.

E-mail SA [REDACTED] alternate e-mail address for this office to send the statement to. Pending receipt of e-mail copy of Ms (SFC) [REDACTED] statement.

1448/10 Dec 04

Dispatched RFA to interview MSG [REDACTED], SSG [REDACTED] SSG [REDACTED] and SSG [REDACTED] to the Monterey RA, via e-mail. Pending acknowledgement of receipt.

1400/13 Dec 04

Received e-mail copy of SFC [REDACTED] sworn statement from SA [REDACTED] SAC, Ft Monmouth RA. Posted to case file.

1530/13 Dec 04

Case file to SAC for review:

Status of case since last review:

1. Conducted FINCEN check on SGT [REDACTED] Nothing derogatory was found.
2. RFA's were dispatched to interview the soldiers this office identified as having worked in the detainee property section when the money was allegedly transferred to BCCF by SGT [REDACTED]

RFA's SENT:

- a. Tampa BO to interview SPC [REDACTED] (worked in property section). SPC [REDACTED] was interviewed and had no knowledge of SGT [REDACTED], the [REDACTED] family or the money that was allegedly transferred to BCCF by SGT [REDACTED]
- b. Ft Bragg RA to interview SGT [REDACTED] (worked in property section). SGT [REDACTED] was interviewed and had no knowledge of SGT [REDACTED] the [REDACTED] family or the money that was allegedly transferred to BCCF by SGT [REDACTED]
- c. Ft Meade RA to interview SSG [REDACTED] (worked in property section). SSG [REDACTED] was interviewed and had no knowledge of [REDACTED] family of the money that was allegedly transferred to BCCF by SGT [REDACTED]. SSG [REDACTED] was on leave between 18 Dec 03 and 2 Jan 04, and would have not been at BCCF, when SGT [REDACTED] allegedly turned the money over.

3. Dispatched RFA to the Monterey RA to interview MSG [REDACTED] SSG [REDACTED], SSG [REDACTED] and SSG [REDACTED] who worked the guard force at the BCCF In-processing section when SGT [REDACTED] allegedly

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0849/9 Dec 04
[REDACTED]

Sent correspondence to SA [REDACTED] requesting he provide this with an e-mail copy of the Final Info Report in reference to Mr [REDACTED] interview.

1815/9 Dec 04
[REDACTED]

Attempted to contact SA [REDACTED], Ft Monmouth Ra. in reference to the status of Ms (SFC) [REDACTED] interviews. Spoke to SA [REDACTED] who related he checked the cae file and SA [REDACTED] interviewed Ms (SFC) [REDACTED] on 2 Dec 04. SA [REDACTED] related according to the case file Ms (SFC) [REDACTED] provided a sworn statement detailing her activities while she worked in the detainee property section as BCCF, and that she stated while she worked at BCCF, the larges amount of money she received in the property section was about \$40,000.00. Requested SA [REDACTED] provide an e-mail copy of Ms (SFC) [REDACTED] statement, which he related he would do as soon as possible.

1130/10 Dec 04
[REDACTED]

Conducted DEIDS query to fully ID MSG [REDACTED] SSG [REDACTED] SSG [REDACTED] and SSG [REDACTED]. Posted DEIDS printouts to case file. Will get RFA drafted ASAP to have them interviewed in reference to this investigation.

1310/10 Dec 04
[REDACTED]

Drafted RFA to the Monterey RA to have Mr (MSG) [REDACTED] Mr (SSG) [REDACTED] Mr (SSG) [REDACTED] and Mr (SSG) [REDACTED] interviewed as witnesses. RFA to TC/ASAC for review.

10 Dec 04
[REDACTED]

Reviewed RFA.

- minor corrections.

- to SA [REDACTED]

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0129-04-01239-8615

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0915/2 Dec 04

Received e-mail copy of Final Info Report 0962-04-CID023, from SA [REDACTED] 87th MP DET (CID), Ft Bragg, in reference to the completed interview of Mr (SGT) [REDACTED]. (See AIR of SA [REDACTED] for details)

1258/8 Dec 04

Sent correspondence to SA [REDACTED] SAC, Ft Meade RA, requesting status of RFA sent to interview Mr (SSG) [REDACTED]. Pending response.

1307/8 Dec 04

Sent correspondence to SA [REDACTED] Ft Monmouth RA, requesting status of RFA sent to interview Ms (SFC) [REDACTED]. Pending response.

1900/8 Dec 04

Coordinated with Mr (MSG) [REDACTED], Operations SGT, 870th MP CO (ARNG), 99 Power Ave, Pittsburg, CA, who related his unit was in charge of the MP Guard mission for the in processing center at BCCF, between Nov 03 and Apr 04. He related his soldiers were the guards that provided security while detainees went through medical, property, in processing. He related his unit was very aware of went on with detainees and detainee property at the in processing section. He related soldiers from the 320th MP BN, that worked in the Detainee Property Section were very disorganized. He related the disorganization of the Detainee Property Section at BCCF was borderline incompetent. He related SSG [REDACTED] SSG [REDACTED], and SSG [REDACTED], where his NCOIC's for the guard detail at the in processing section at BCCF, and they also may be able to provide some insight as to how the Detainee Property section was run. He related he would assist this office in any way possible in regard to this investigation. Informed MSG [REDACTED] this office would be sending an RFA to have him and the aforementioned soldiers interviewed in reference to the aforementioned information.

Home Address: [REDACTED]

Home Phone#: [REDACTED]

Work Phone#: (408)918-1985

E-mail: [REDACTED]

Will get RFA drafted as soon as possible to have MSG [REDACTED] SSG [REDACTED] SSG [REDACTED], and SSG [REDACTED] interviewed.

AGENT'S COMMENT: Mr (MSG) [REDACTED], related on once occasion about 200 Detainees were released from BCCF, without their property, and it almost caused a riot. He related when the detainees asked SFC [REDACTED] NCOIC of the Property Section, about where their property was, she related to them that either they could stay at BCCF longer or they could just leave.

0840/9 Dec 04

Received e-mail from SA [REDACTED] Ft Meade RA, relating the interview of Mr (SSG) [REDACTED] was completed on 6 Dec 04, and Final Info Report 0118-04-CID012 was sent out via mail already. He related Mr [REDACTED] stated he had no knowledge of the [REDACTED] family's money be processed through BCCF. Mr [REDACTED] stated he was on leave between 18 Dec 03 and 2 Jan 04, so he was not at BCCF, when money was allegedly turned over.

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ACLU-RDI 4528 p.226

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0129-04-00259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1145/30 Nov 04
[REDACTED]

Received RFA back from TC for minor corrections. Corrections made. RFA back to ASAC for review and signature.

30 Nov 04
[REDACTED]

Reviewed. Signed for SAC.
-To SA [REDACTED]

1555/30 Nov 04
[REDACTED]

Dispatched RFA to Ft Monmouth RA to interview Ms (SFC) [REDACTED] via e-mail. Sent RFA to Ft Monmouth RA office e-mail address, CID142@Mail1.monmouth.army.mil. Pending acknowledgement of receipt.

1604/30 Nov 04
[REDACTED]

Sent correspondence to SA [REDACTED], SAC, Tampa BO, as no acknowledgement of receipt has been received in reference to the RFA sent to his office on 26 Nov 04, to interview Mr [REDACTED] as a witness has been received yet. Pending response.

1614/30 Nov 04
[REDACTED]

Sent correspondence to SA [REDACTED], SAC, and Mrs [REDACTED], CIC, Ft Meade RA, as no acknowledgement of receipt had been received in reference to the RFA sent to their office on 26 Nov 04, to interview Mr [REDACTED] as a witness has been received yet. Pending response.

1730/30 Nov 04
[REDACTED]

Received call from SA [REDACTED], SAC, Tampa BO, relating he received the RFA to interview Mr [REDACTED] and his office's case number for the RFA was 0097-04-CID193. SA [REDACTED] related he would get the interview of Mr [REDACTED] conducted as soon as possible.

0910/1 Dec 04
[REDACTED]

Received e-mail from SA [REDACTED], Ft Meade RA, relating his office had received the RFA sent to interview Mr [REDACTED]. SA [REDACTED] did not provide a case number for his office. Sent e-mail to SA [REDACTED] requesting case number.

0915/1 Dec 04
[REDACTED]

Received e-mail from SA [REDACTED], Ft Monmouth RA, relating his office received the RFA to interview Ms [REDACTED]. He related his office case number for the RFA was 0121-04-CID142. SA [REDACTED] related his office would be attempting to conducted the requested interview this week (29 Nov 04 - 3 Dec 04).

1010/1 Dec 04
[REDACTED]

Received e-mail from SA [REDACTED], Tampa BO, relating he interviewed Mr [REDACTED]. SA [REDACTED] related Mr [REDACTED] stated he did not see SGT [REDACTED] transfer any detainees or property to the BCCF. He related he recalled seeing approximately \$40,000.00 in Iraqi currency, but he never handled the currency, as the MP's were responsible for returning the currency to the bank. Mr [REDACTED] related he did not know the whereabouts of any seized currency and did not know where the seized currency came from. Mr [REDACTED] related, he remembered SGT [REDACTED], who was the NCOIC of the processing team. He related SGT [REDACTED] was from 320th MP BN, Ashley, PA. SA [REDACTED] related Mr [REDACTED] also remembered SGT [REDACTED] who a medic, but he did not know what unit. SA [REDACTED] related Mr [REDACTED] stated he never witnessed a larceny of seized funds and never witnesses any detainee abuse.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0129-09-00259-8195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

26 Nov 04

Reviewed RFA's:

- Minor corrections
- To SA [REDACTED]

0930/26 Nov 04

Received RFA's back from TC/ASAC for minor corrections. All corrections made. RFA's to TC/ASAC for review and signature.

26 Nov 04

Reviewed:

- Signed for SAC
- To SA [REDACTED]

1359/26 Nov 04

E-mailed RFA to interview Mr (SPC) [REDACTED] to SA [REDACTED] Tampa BO. (E-mail address [REDACTED]@mail.navy.mil)

1412/26 Nov 04

E-mailed RFA to interview Mr (SGT) [REDACTED] to SA [REDACTED] Ft Bragg RA, also CC'ed a copy to the Ft Bragg RA e-mail address. (E-mail addresses: [REDACTED]@us.army.mil & 87thmpcid@bragg.army.mil)

1442/26 Nov 04

E-mailed RFA to interview Mr (SSG) [REDACTED] to SA [REDACTED] (SAC) and Mrs [REDACTED] (IC), Ft Meade RA. (E-mail addresses: [REDACTED]@us.army.mil & [REDACTED]@us.army.mil)

1720/29 Nov 04

Coordinated with Ms (SFC) [REDACTED] who related she did work in the Detainee Property Section at BCCF during the time frame in question. She related she still lived at the address this office had as her home address, and her home phone number was [REDACTED] and her work phone number was (610)447-6118. Ms (SFC) [REDACTED] related she could be reached at her work between 0730 and 1600, Monday through Friday. She also related she would be going on AT starting 4-Nov 04, and would be gone for two weeks.

Will get RFA drafted and dispatched to the Ft Monmouth RA ASAP.

0825/30 Nov 04

Prepared RFA to be sent to the Ft Monmouth RA to conduct a witness interview of Ms (SFC) [REDACTED] RFA to TC/ASAC for review.

0830/30 Nov 04

Received e-mail from SA [REDACTED] Ft Bragg RA, relating his offices case number for the RFA sent to interview SGT [REDACTED] was 0962-04-CID023, and that SGT [REDACTED] was scheduled to be interviewed on 30 Nov 04.

Reviewed RFA. Minor corrections.

- To SA [REDACTED]

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0129-04-CI/129-20195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1756/22 Nov 04
[REDACTED]

Attempted to contact Mr SGT [REDACTED] to confirm he still lived at the aforementioned address. Call would not go through received what sounded like a disconnected signal. Will try to call again at a different time.

1800/22 Nov 04
[REDACTED]

Contacted Mr (SPC) [REDACTED], who related he did live at the aforementioned address, but after the Thanksgiving holiday he would be returning to College in FL. Mr [REDACTED] related he went to South East College in Lakeland, FL. He related his address at the college was [REDACTED] Lakeland, FL 33801, and he could be reached via his cell phone at any time. Cell#: [REDACTED]

Mr [REDACTED] related he was willing to help this office in any way he could. South East College falls under the Tampa BO's AOR. Will get RFA drafted as soon as possible to have Mr [REDACTED] interviewed.

1440/23 Nov 04
[REDACTED]

Attempted to contact Mr (SSG) [REDACTED]. No answer, left message on answering machine for Mr [REDACTED] to contact this office via e-mail. Will attempt to contact Mr [REDACTED] again at a later time to confirm home address.

1445/23 Nov 04
[REDACTED]

Identified different phone # for Ms (SFC) [REDACTED]. Attempted to contact Ms (SFC) [REDACTED] the aforementioned #, again no answer. Will attempt to call her again at a later time.

1450/23 Nov 04
[REDACTED]

Attempted to contact Mr (SGT) [REDACTED] was informed by his wife that he was at work. Mrs [REDACTED] provided the following # as her husbands work #:
[REDACTED]

1453/23 Nov 04
[REDACTED]

Contacted Mr (SGT) [REDACTED] who related he still lived at the address this office had for him and he would be willing to assist this office in any way he could.

Will get RFA drafted as soon as possible to have Mr [REDACTED] interviewed.

1400/24 Nov 04
[REDACTED]

Contacted Mr (SSG) [REDACTED] who related he still lived at the address this office had for him, and he would be more than willing to assist this office in any way he could. Mr [REDACTED] related he worked out of his home and could be contact at his home at almost any time of the day.

1405/24 Nov 04
[REDACTED]

Attempted to contact Ms (SFC) [REDACTED] no answer.

Will attempt to contact her on 29 Nov 04, at her work as that number is a viable number for her and she is scheduled to return to work on that date.

1315/25 Nov 04
[REDACTED]

Drafted RFA's to have witness interviews conducted of Mr (SSG) [REDACTED] (Ft MEADE RA), Mr (SGT) [REDACTED] (Ft Bragg RA), and Mr (SPC) [REDACTED] (Tampa BO). RFA to TC/ASAC for review.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1400/22 Nov 04
[REDACTED]

Conducted DEIDS query to ID SSG [REDACTED] FC [REDACTED] SGT [REDACTED]
SPC [REDACTED], SGT [REDACTED] and SGT [REDACTED]

Was unable to identify SGT [REDACTED] and SGT [REDACTED]

Soldiers Identified:

Mr (SSG) [REDACTED] Unit: 8001st TNG DET (NCOES).
(Reserve), Belvoir USAR Center, Bldg 2291, 9020 Gunston RD, Ft Belvoir, VA;
Home Address: [REDACTED]

Not currently on active duty, lives in Ft Meade RA's AOR.

Ms (SFC) [REDACTED] Unit: HHD FI BN (FIN BN)
(Reserve), Robert Kirkwood USARC, 3931 Kirkwood Hwy, Wilmington, DE;
Home Address: [REDACTED]

Not currently on active duty, lives in Ft Monmouth RA's AOR.

Mr (SGT) [REDACTED] Unit: MCHSP FLD HOSP
BASE (Reserve), Virginia Beach USAR Center, 2700 International PKWY S-
100, Virginia Beach, VA; Home Address: [REDACTED]

Not currently on active duty, lives in Ft Bragg RA's AOR.

Mr (SPC) [REDACTED] Unit: HHD MP BN EPW/CI
I/R (Reserve), Sugar Notch USARC, 140 Stewart Rd, Ashley, PA; Home
Address: [REDACTED]

Not currently on active duty, lives in Ft Belvoir RA's AOR.

AGENT'S COMMENT: Will attempt to contact the aforementioned individuals
to ascertain if they still live at the addresses listed for them before drafting and
dispatching RFA to interview them.

1752/22 Nov 04
[REDACTED]

Attempted to contact Mr (SSG) [REDACTED] to confirm he still lived at the
aforementioned residence. No answer, answering machine picked up and
message was that the residence was the [REDACTED] residence. Will attempt to call
again at a different time to confirm Mr [REDACTED]'s address before drafting and
dispatching RFA to interview him.

1755/22 Nov 04
[REDACTED]

Attempted to contact Ms (SFC) [REDACTED] to confirm she still lived at the
aforementioned address. The phone number listed in DEIDS for Ms [REDACTED] was
her work phone number. Was informed Ms [REDACTED] was on leave from work
until 29 Nov 04. Will attempt to obtain a different POC for her to determine her
current address.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0129-04 0259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1630/19 Nov 04
[REDACTED]

Received e-mail from SPC [REDACTED]. She related the soldiers that worked in the detainee Property Room while she was there (around Dec 03) were SFC [REDACTED] SGT [REDACTED] and SSG [REDACTED] all of the 320 MP BN, out of PA. She related the only people that she could remember that worked in the Detainee In-processing Section at Abu while she worked in the Property section were SPC [REDACTED] SGT [REDACTED] and SGT [REDACTED] also all from the 320th MP BN, out of PA.

SPC [REDACTED] did not provide any first names for the soldiers, will attempt to coordinate with her in reference to their first names. She also provided her new home phone #: [REDACTED]

1700/19 Nov 04
[REDACTED]

Attempted to contact SPC [REDACTED] to see if she remembered the first names of the soldiers she related that worked in the Detainee Property and In-processing Section. No answer.

1719/19 Nov 04
[REDACTED]

Sent e-mail to SPC [REDACTED] to see if she remembered the first names of the soldiers.

0900/20 Nov 04
[REDACTED]

Received e-mail from SGM [REDACTED]. He provide the following names of soldiers who worked in the detainee property section around the time frame SGT [REDACTED] allegedly turned over the money to Abu.

SOLDIER:

CURRENT UNIT:

SSG [REDACTED]
[REDACTED]

8001st TNG DET (W73LAA)
9020 Gunston Rd
Fort Belvoir, VA 22060-5000

SFC [REDACTED]
[REDACTED]

374 FI BN HHD (WROTTO)
3931 Kirkwood Highway
Wilmington, DE 19808-5009

SGT [REDACTED]
[REDACTED]

0018 MC HSP (WSA8T1)
2700 International PKWY S-100
Virginia Beach, VA 23452-7851

0910/20 Nov 04
[REDACTED]

Received e-mail from SPC [REDACTED] relating the only first names of the soldiers she could remember were SFC [REDACTED] SSG [REDACTED] SPC [REDACTED]

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0129-04-00259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0930/19 Nov 04
[REDACTED]

exchange process.

Received e-mail from 1SG [REDACTED] who provided name of the 320th MP BN Commander and SGM during the time frame in question at the prison, he also provided the e-mail address for 1SG of 870th MP CO.

320th MP BN Commander:

LTC [REDACTED] e-mail: [REDACTED]@us.army.mil

320th MP BN SGM:

CSM [REDACTED] e-mail address: [REDACTED]@us.army.mil

870th MP CO 1SG:

1SG [REDACTED] e-mail address: [REDACTED]@us.army.mil

1000/19 Nov 04
[REDACTED]

Conducted DEIDS query to attempt to fully identify LTC [REDACTED] CSM [REDACTED] 1SG [REDACTED] CPT [REDACTED] the names provided by 1SG [REDACTED] who he related may be able to assist this office in identifying the soldiers who worked in the detainee property section and in-processing at Abu during the time frame SGT [REDACTED] reportedly turned the money over. Also attempted to identify the soldiers SPC [REDACTED] stated also worked with detainee money at Abu during the time frame SGT [REDACTED] allegedly turned over the money.

Mr (LTC) [REDACTED] retired: 1 Oct 04, Home Address: [REDACTED]

CSM [REDACTED] reserve soldier still on active duty per DEIDS), MP BN HHD EPW/CI I/R, Sugar North USARC, 140 Stewart Rd, Ashley, PA 18706.

1SG [REDACTED] (national guard soldiers still on active duty per DEIDS), 870th MP CO (-), 99 Power Ave, Pittsburg, CA 94565, P# [REDACTED]

Was unable to identify any information in DEIDS on MAJ [REDACTED] (320th MP BN), SFC [REDACTED] (320th MP BN), and CPT [REDACTED] (870th MP CO).

Will attempt to coordinate with Mr [REDACTED], CSM [REDACTED] and 1SG [REDACTED] in an attempt to identify the soldiers who worked in the Detainee Property Section and In-processing section at Abu during the time frame SGT [REDACTED] allegedly turned over the money.

1303/19 Nov 04
[REDACTED]

Sent correspondence to Mr (LTC) [REDACTED] CSM [REDACTED] and 1SG [REDACTED] requesting assistance in identifying the soldiers who worked in the Detainee Property Section and Detainee In-processing Section at Abu round the Dec 03 time frame.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0129-04-CID259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900/17 Nov 04
[REDACTED]

Received e-mail from SFC [REDACTED] relating the Unit Administrator for this unit was a Ms [REDACTED] (372nd MP CO, Reserve), and her phone number was [REDACTED]. SFC [REDACTED] also related the 1SG for his unit was 1SG [REDACTED] e-mail: [REDACTED]@us.army.mil, was he was currently on active duty orders at Ft Lee, VA.

0915/17 Nov 04
[REDACTED]

Received FINCEN results on SGT [REDACTED] from Mrs [REDACTED] (See AIR for details)

1515/17 Nov 04
[REDACTED]

Attempted to contact SPC [REDACTED] in reference to who she worked with during the Dec 03, at the Detainee Property Section. He phone number [REDACTED] was disconnected.

Hopefully she will respond to the e-mail sent to her on 16 Nov 04.

1550/17 Nov 04
[REDACTED]

Coordinated with Ms [REDACTED] Unit Administrator, 372nd MP CO (Reserve), Cumberland, MD. Ms [REDACTED] related she did not have documentation in reference to who worked at in the Detainee Property Section and In-processing Section at Abu during the Dec 03 time frame. Ms [REDACTED] related she would attempt to identify the individuals this office was attempting to locate and if she had she would provide their names to this office via e-mail.

AGENT'S COMMENT: Ms [REDACTED] related SPC [REDACTED] had recently moved and she did not have a current number for her. Ms [REDACTED] related their children attended karate class together this afternoon her time (17 Nov 04). Ms [REDACTED] related when she saw SPC [REDACTED] she would obtain her current phone number and provide it to this office, and that she would also inform SPC [REDACTED] to look at her AKO e-mail as this office had sent an e-mail to her.

1701/17 Nov 04
[REDACTED]

Sent e-mail to 1SG [REDACTED] 1SG 372nd MP CO, via his AKO e-mail address requesting his assistance in identifying the soldiers who worked in the Detainee Property Section and the Detainee In-processing Section at Abu around Dec 03. Pending response.

0915/18 Nov 04
[REDACTED]

Received e-mail from 1SG [REDACTED] relating SPC [REDACTED] was the only soldier from his unit (372nd MP CO) that worked with money in the Property Section at Abu. He related to the best of his knowledge all she handled was counting of dinar that was brought in with detainee which 320th MP BN exchanged. 1SG [REDACTED] also related 870th MP CO was running the In-processing Section of Abu during the Dec 03 time frame. He related a CPT [REDACTED] (NFI) was the S-1 in charge of in-processing at Abu, and 1SG [REDACTED] 870th MP CO, was the 1SG for the unit.

AGENT'S COMMENT: During SPC [REDACTED] interview, 30 Aug 04, she related any old dinar that came into the property section was taken to a local bank and exchanged for new dinar, and that if any counterfeit dinar were identified by the bank it was destroyed and not replaced. She also related MAJ [REDACTED] (NFI) and SFC [REDACTED] 320th MP BN, were in charge of the currency

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000/12 Nov 04

Briefed CPT [redacted] SJA, on all aspects of this investigation to date. CPT [redacted] opined there was insufficient evidence to prove the allegations of abuse. He did not provide a opine in reference to the larceny as SGT [redacted] was the last know individual to have the money (per interviews of soldiers who worked with him in SF) and the money could not be located at Abu where it was reportedly turned into by SGT [redacted] CPT [redacted] requested this office attempt to identify individuals who may have conducted the in processing of the [redacted] at Abu, and if any were found interview them to see if they remember the [redacted] males being brought to Abu and if they remember any large amounts of money being turned over when they were in processed. He related if nothing turned up in reference to identify any other individuals at Abu he would consider a warrant for SGT [redacted] financial records.

1200/12 Nov 04

Briefed SAC on coordination with CPT [redacted] SAC related to go ahead and attempt to identify any other individuals who were stationed (in processed or property room) at Abu when the detainees were reportedly turned over by SGT [redacted] with the money. SAC also related to go ahead and submit a FINCEN check on SGT [redacted] After which this office would proceed with any other leads that may turn up.

Will coordinate with SPC [redacted] again to see if she can identify any other individuals who worked at Abu in the property section and in processing section while she worked property section (Dec 03-Mar 04). Also will attempt to

coordinate with the 372 MP CO Commander, Cumberland, MD to see if any personnel can be identified as SPC [redacted] related her unit began running Abu in Oct 03 and left Abu in Apr 04 and the unit went back to states in Aug 04. Will coordinate to have a FINCEN check submitted on SGT [redacted] also.

1608/16 Nov 04

Sent FINCEN request on SGT [redacted] to [redacted] CID FINCEN LNO, via e-mail. Pending response from [redacted]

1705/16 Nov 04

Sent correspondence SFC [redacted] 372nd MP CO (Reserve) requesting he provide this office with a POC for his unit. So this office could attempt to contact the 372nd MP CO (Reserve) in an attempt to identify the soldiers who worked in the Detainee Property Section and Detainee In-processing Section at BCCF around the Dec 03 time frame. Pending response.

AGENT'S COMMENT: SFC [redacted] was identified as a possible witness in another detainee abuse investigation this office is conducting, and was assigned to BCCF during the Dec 03 time frame. 372nd MP CO (reserve) was in charge of BCCF during the Dec 03 time frame.

1719/16 Nov 04

Sent correspondence to SPC [redacted] requesting she provide the names of the soldiers she worked with in the Detainee Property Section at Abu around Dec 03. Also, asked her if she remembered the names of any of the soldiers who worked in the detainee In-processing section at Abu around Dec 03. Pending response.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

10 Nov 04 [REDACTED]

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

1. [REDACTED] good efforts on closing loop on leads ref previous rev.
2. Good case agent rev.
3. Prepare another 66 but keep the old one under the new one.
4. Go ahead with Final. I think you have went as far as you can on this one.

File back to SA [REDACTED] for action.

1645/10 Nov 04
[REDACTED]

Response to SAC Review!

1. Noted
2. Noted
3. will do
4. will brief STA asap and prepare final.

1435/11 Nov 04
[REDACTED]

Coordinated w/ CPT [REDACTED] STA to brief him on this investigation
@ 0900, on 12 Nov 04 @ his office.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

9129-04-410259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1627/27 Oct 04
[REDACTED]

E-mailed SPC [REDACTED] to determine if she had reviewed the mug shot photos yet that this office sent to her to review, as she was not home when attempt were made to call her.

1600/28 Oct 04
[REDACTED]

Attempted to contact SPC [REDACTED], left message for her to e-mail this office.

1230/30 Oct 04
[REDACTED]

Coordinated with SA [REDACTED] who related he had not yet shown the mug shots photographs to the requested individuals, and he had not yet obtained the requested copy of the Evidence Ledger from the Detainee Property Room. SA [REDACTED] did not provide a time frame for whne he would complete the requested activities.

1635/2 Nov 04
[REDACTED]

Coordinated with SPC [REDACTED] who related she was going to her unit today (2Nov 04) to attempt to view the photographs. She related she has attempted to view the photographs at her home but has been unable to download the photos. She related if she still had problems downloading the photographs at her unit she would e-mail this office so the photographs could be sent again. Pending response from SPC [REDACTED]

1755/3 Nov 04
[REDACTED]

Received correspondence from SPC [REDACTED] in reference to her viewing the photographs of SGT [REDACTED] (See AIR for details)

0849/5 Nov 04
[REDACTED]

E-mailed SA [REDACTED] requesting status of his office showing the mug shot photographs to requested soldiers and obtaining a copy of the Evidence Ledger from the Detainee Property Room. Pending response.

0830/6 Nov 04
[REDACTED]

Received e-mail from SA [REDACTED] BCCF, in reference to him showing the mug shot photographs to requested soldiers and obtaining a copy of the Evidence Ledger from the Detainee Property Room. (See AIR for detail)

1430/6 Nov 04
[REDACTED]

Case file to SAC for review:

Status of file since last SAC review:

1. SPC [REDACTED] and personnel at the Detainee Property Section, BCCF, where show the mug shots of SGT [REDACTED] none of them recognized him.
2. Coordinations with the Detainee Property Section were made, and they do not have an Evidence Ledger as they are only a property section. All they have is a spread sheet that only details what property each detainee held at BCCF has in the property section.
3. Still need to brief SJA on this case. Will do that after SAC review is completed.
4. Sir I see no other investigative leads which we can pursue in this investigations.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

014-04-00259-80145

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1730/22 Oct 04
[REDACTED]

Received mug shot photos of SGT [REDACTED] via e-mail from SA [REDACTED] Balad. Will e-mail mug shot photos to BCCF, and Ft Meyer RA, to have them show the photographs to individuals their office's interviewed for this office, to determine if they remember/recognize SGT [REDACTED] as ever having turned in evidence/property to the BCCF Detainee Property section, at any time.

1547/25 Oct 04
[REDACTED]

E-mailed SA MCCOY, BCCF, a copy of SGT [REDACTED] mug shots and requested he show them to the individuals (SGT [REDACTED], SPC [REDACTED], SSG [REDACTED], SPC [REDACTED], and SFC [REDACTED]) interviewed for this office under his RFA case number 0157-04-CID789, to see if they recognize/remember SGT [REDACTED] as having ever, at any time, turned in detainee property/evidence to the Detainee Property section, at BCCF, when he transported/turned detainees over at BCCF. Also, requested he obtain a copy of the Dec 03, Evidence Log Register from the Detainee Property Section at BCCF, for this office.

1650/25 Oct 04
[REDACTED]

Coordinated with SPC [REDACTED] and obtained her e-mail address [REDACTED]@us.army.mil) so this office could send her the photographs of SGT [REDACTED]. Informed her that this office need to do this to determine if she remembers him ever turning in evidence/property into the detainee Property Section at BCCF while she was there. Informed her that after she looked at the photographs and if she did remember him to please response relating what and when he turned evidence/property in, and why.

1723/25 Oct 04
[REDACTED]

E-mailed mug shot photos to SPC [REDACTED] via AKO e-mail. Pending response.

0800/27 Oct 04
[REDACTED]

Received e-mail from SA [REDACTED] BCCF, stating soldiers that currently work in the Detainee Property Section at BCCF, got there in Mar 04, and they could not attest to whether or not SGT [REDACTED] turned in evidence in Dec 03. SA [REDACTED] related he would also attempt to obtain a copy of the Dec 03 Evidence Registry, but that the procedures during that time frame in the detainee Property Section at BCCF, were almost none existent.

0832/27 Oct 04
[REDACTED]

E-mailed SA [REDACTED] requested he still show the mug shots of SGT [REDACTED] to SGT [REDACTED], SPC [REDACTED], SG [REDACTED], and SFC [REDACTED] the soldiers from the property room at BCCF which he interviewed under an RFA this office.

1610/27 Oct 04
[REDACTED]

Attempted to call SPC [REDACTED] to see if she had reviewed the photographs yet. Left message on her answering machine to e-mail this CA in reference to her status of looking at the photographs.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1422/13 Oct 04

E-mailed SA [redacted], SAC, Dulak, requesting status of requested mug shot photos of SGT [redacted]

1600/13 Oct 04

Received e-mail from SA [redacted], relating re mug shots of SGT [redacted] who work on SA [redacted] computer but SGT [redacted] was on R&R leave until 18 Oct 04. SA [redacted] related as soon as SA [redacted] returned he would get the mug shots to this via e-mail.

1052/14 Oct 04

E-mailed SA [redacted] to determine if SA [redacted] had returned from R&R, and requested if he had, to have him e-mail SGT [redacted] mug shot photos to this office.

1700/14 Oct 04

Received e-mail from SA [redacted], relating SA [redacted] should be back of R&R leave later in the day, and he would have SA [redacted] send the requested photos of SGT [redacted]

1735/21 Oct 04

E-mailed SA [redacted] and report a status of the requested photos as he has not been received by this office yet.

1620/22 Oct 04

Coordinated w/ SA [redacted] Dulak, who related he still had the mug shot photos of SGT [redacted] on his computer and he would e-mail them to this office shortly

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0129-04-00259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1530/4 Oct 04
[redacted]

Response to SAC review:

1. Will do ASAP.
2. Agree.
3. It was actually the 75th at LSA Anaconda, Balad, that attempted to interview SGT [redacted]. Will coordinate with them to obtain digital copy of mug shot of SGT [redacted].
4. Will do.
5. Will do.
6. Will do.

1625/4 Oct 04
[redacted]

E-mailed SA [redacted], SAC, Balad, to determine if his office still had the mug shot photographs of SGT [redacted] on computer.

1645/4 Oct 04
[redacted]

Drafted 3d Status Report correcting reporting format of the ISN's for all victims listed and adding each victims place and date of birth. Status Report to SAC for review and dispatch.

Posted Status report to the shared status (pending trans) folder.

4 Oct 04/SAC

Rev'd, transmitted, & posted 2nd Stat to case file.

SA [redacted] update/prepare a new Form 66.

1559/5 Oct 04
[redacted]

Response to SAC review:

1. will do

1130/7 Oct 04
[redacted]

Coordinated w/ SA [redacted], SAC, Balad, in reference obtaining the digital copy of Sgt [redacted] mug shots. SA [redacted] stated his office should still have the mug shots on computer or disc and if they did he would e-mail it to this office. He related if the mug shots were not in the CO's case file, SA [redacted] would have it on his computer, but SA [redacted] was on leave and would be returning in about a week.

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DODDOACID10120

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

4 Oct 04

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

1. Prepare status report correcting victim's blocks, i.e. the proper format for ISN numbers. Also, make sure all bio info is added and in correct sequence.
2. Note: based on the review of SA [REDACTED] interview of SGT [REDACTED] [REDACTED], none of the detainees [REDACTED] came in with property. This is somewhat contradicting because detainee [REDACTED] has a [REDACTED] dtd 27 Dec 03, with [REDACTED] name on it. So, either she did not review her ledger, or someone did not take the time to log the 4137 (Watch) that we have in our case file, which is ref detainee [REDACTED]

Close the loop on the following:

3. Contact Ft Campbell and request they forward us their digital of [REDACTED]
4. Once digital is received, if they have one, coor with Abu and have them show digital to the ones he interviewed and see if they remember him. Also, ask Abu to obtain a copy of the evidence log register for Dec 03 and email to us. We need a copy for the file.
5. Finally, if we do get digital, send it to Ft Myer and ask them to show it to [REDACTED] to see if she remembers [REDACTED]
6. Go ahead and prepare draft final.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1500/30 Sep 04
[REDACTED]

Case file to SAC for review and further guidance.

STATUS/REVIEW OF CASE FILE TO DATE:

1. Interview of SPC [REDACTED] was completed. She related she did not know where the EPCD in reference to the money or the money itself was located. See also provided names of individuals whom she worked with in the detainee property section at BCCF, whom were supposedly still at BCCF.
2. The individuals SPC [REDACTED] identified were all interviewed by the CID office at BCCF, and all individuals stated they did not know where the EPCD in reference to the money or the money itself was located, as it was not located in the detainee property section, BCCF.
3. All interviews conducted of SF personnel who had contact with the detainees deny any abuse. SGT [REDACTED] was the lead SF interrogator at Ruthwania Palace, but he invoked. Also, per the SF individuals interviewed SGT [REDACTED] was the last person who had contact with the money taken from the families residence during the raid, and SGT [REDACTED] reportably turned the money over to BCCF when he transferred the detainee to BCCF. But per personnel in the Detainee Property Section at BCCF, there is no record of the money there.
4. I still need to brief SJA on this case. After that do you want me to go ahead and prepare this for closure as you noted in your last review.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0129-04-00259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1241/16 Sep 04
[REDACTED]

E-mailed SA [REDACTED], BCCF, requesting status of RFA sent to his office (his office case #: 157-04-CID789)

1400/16 Sep 04
[REDACTED]

Received E-mail from SA [REDACTED], BCCF, relating he was still in the process of completing the RFA. He further related there was no property for the detainee listed in this case file located at BCCF.

1620/21 Sep 04
[REDACTED]

Received original hard copy of final Info report (0117-04-00122), from Washington RA, via mail. (Posted to case file)

1704/22 Sep 04
[REDACTED]

E-mailed SA [REDACTED] BCCF, requesting status of RFA sent to his office

1920/22 Sep 04
[REDACTED]

Received E-mail from SA [REDACTED] relating he was still attempting to complete 4 of the five interviews requested. and two of the subject this office requested, his office interviews were currently on ACR board.

0930/29 Sep 04
[REDACTED]

Received final Information Report 0157-04-001709, from BCCF in reference to RFA sent to interview soldiers identified by SA [REDACTED] (See AIA of SA [REDACTED] for details)

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0129-04-CID 259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1170/4 Sep 04
[REDACTED]

Directed RFA to BCLF to interview subject SAC [REDACTED] identified during her interview as working in the property room @ BCLF, and may have knowledge of the missing company. RFA to TL for review.

4/5 Sep 04
[REDACTED]

Reviewed RFA
- minor corrections
- TO SA [REDACTED]

1530/4 Sep 04
[REDACTED]

Corrections made to RFA. RFA to SAC for review.

6 Sep 04/SAC

Signed RFA. File back to SA [REDACTED]

1459/6 Sep 04
[REDACTED]

E-mailed RFA to BCLF (SA [REDACTED] & SA [REDACTED])

1900/7 Sep 04
[REDACTED]

Received Acknowledgment of receipt of RFA from SA [REDACTED]. Their case # for the RFA sent was 0157-04-CID 789

0935/9 Sep 04
[REDACTED]

Received E-mail from SA [REDACTED] stating he was unable to open the attachments sent w/ the RFA via e-mail.

0950/9 Sep 04
[REDACTED]

E-mailed SA [REDACTED] attachments for RFA again, in separate e-mails for each attachment.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000/20 Aug 04
[redacted]

Received e-mail from SA [redacted] SAC, Ft Meade, re: SAC [redacted] unit was in his AOA, but her home was not as her home was in WV. Responded to SA [redacted] email and stated this office would forward the RFA to Fort Detrick.

1130/20 August
[redacted]

Forwarded RFA to SA [redacted] SAC, Ft Belvoir BA.

0845/21 Aug 04
[redacted]

Received acknowledgment of receipt of RFA sent to Ft Belvoir BA. From SA [redacted] (Washington AA) who related their case # for the RFA was 0112-04-CID 122. R# for SA [redacted] (703) 616-3500

AGENTS COMMENT: SAC related Ft Belvoir BA and Washington BA have combined due to the ~~reduced~~ and strength because of deployments. Hence the above the acknowledgment from the Washington AA.

1830/27 Aug 04
[redacted]

E-mailed SA [redacted] requesting status of RFA sent to his office

0900/28 Aug 04
[redacted]

Received response from SA [redacted] who stated the IIR of SA [redacted] was scheduled for 30 Aug 04 @ 1500.

1426/2 Sep 04
[redacted]

E-mailed SA [redacted] requesting status of RFA sent to interview SA [redacted]

0930/3 Sep 04
[redacted]

Received Final Info Report from SA [redacted] SAC, Ft Belvoir, in ref to requested interview of SA [redacted] (See AER for details) (E-mail copy pending receipt of originals) *

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1710/17 Aug 04

Conducted DEIDS query to fully ID SAC [redacted]
See DEIDS for ID of SAC [redacted]

1725/17 Aug 04

Coordinated w/ SA [redacted], 22nd ADON (ED) who stated
SA [redacted] was assigned to the 372nd MP Co
Abn Chnrb, but along w/ the unit SAC [redacted]
re-deployed back to the states on 10 Jun 04.
Will get RFA to interview her drafted (Ft Meade AOB) ASAP.

18 Aug 04

1130/18 Aug 04

Drafted RFA to Fort Meade AA, to locate, fully ID and interview
SAC [redacted] RFA to TC then SAC for review.

1655, 18 Aug 04

Reviewed RFA. to SA [redacted] minor corrections.

1710/18 Aug 04

Corrections made to RFA. RFA to SAC for review.

19 Aug 04/sbc

Signed RFA. File back to case agent.

1135/19 Aug 04

E-mailed SA [redacted] SAC, Ft Meade AA, requesting a spynet
e-mail address, so his office could send a CAT I RFA to his office.

1655/19 Aug 04

Received e-mail from SA [redacted] relating his office did not have
help yet and said to send it via AKO. Will send RFA ASAP

1715/19 Aug 04

E-mailed RFA to interview SAC [redacted] to SA [redacted] SAC, Ft Meade AA,
via AKO e-mail.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1200 12 Aug 04
[REDACTED]

Task Force SAC: Rev. Noted/complete the following:

1. Annotate Detainee number on each tab for easy id.
2. Noted SGT [REDACTED] invoked.
3. Noted SFC [REDACTED] denied abusing, seeing anyone get abused, and has not idea where the money is located.
4. Noted MSG [REDACTED] denied abusing, seeing, anyone get abused, and has not idea where the money is located. (\$72,900 & 32 million in Dinar). [REDACTED] said the money was turned in by SGT [REDACTED]
5. Noted CPT [REDACTED] only discusses the guidelines ref their sop. He does not mention anything about the money, other than there was a large some of it.
6. Prepare RFA to have SPC [REDACTED] interviewed. His name is on the 4137 indicating he received a watch for safekeeping. If this is correct, it is possible he may have been the person to secure the money for safekeeping, or he may know something about the money. The 320th MP Bn should have a number on the phone roster.
7. Go ahead and start on you draft final to get ahead on this one. If we do not develop anything from the interview of [REDACTED], we will conduct SJA coordination and then closed this down.

File back to SA [REDACTED] for action. Also, update id.

1500 / 17 Aug 04
[REDACTED]

Response to SAC Review:

1. will do
2. Yes
3. Noted
4. Noted
5. Noted
6. will do, as soon as his location is determined
7. will do

1655 / 17 Aug 04
[REDACTED]

Amisbe identified SAC [REDACTED] SAC [REDACTED] vice AKO.
will coordinate w/BN to determine if she is still in Iraq
Agents connect: SAC [REDACTED] is possible the individual who who signed the 4137 already obtained by his office and possible not know where the 4137 for the missing money is.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0129-04-CID259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 26 Jul 04
[REDACTED]

Received Final Info report from BCCF, but only contained information pertaining to three of the [REDACTED] Males and the interrogation reports did not disclose they reported any abuse. Only on DA Form 4137 was attached and documenting a watch.

1030, 26 Jul 04
[REDACTED]

Sent an email to SA [REDACTED] and SA [REDACTED] requesting they collect the remaining 5 detainee files and DA Form 4137's.

1445, 29 Jul 04
[REDACTED]

Sent an email to Balad requesting they scan and email all documents contained in the Final Info Report since they mailed the originals and the mail system is slow.

1130, 4 Aug 04
[REDACTED]

Emailed [REDACTED] and [REDACTED], BCCF requesting a status of the RFA. (0107-04-CID789)

1135, 4 Aug 04
[REDACTED]

Due to SIPR email is currently inoperative was unable to email SA [REDACTED] 75th MP Det, Balad, requesting scanned email copies of their case file (0186-04-CID919):
AIR
Sworn Statements/3881
CID Form 44
And any other pertinent investigative documents they obtained during the course of their investigation.

No investigative activity is anticipated pending documents from Balad and BCCF.

Case file to SA [REDACTED]

0900 / 9 Aug 04
[REDACTED]

Received final info report (0186-04-CID919) from 75th MP Det, Balad.
(See info report & AIR for details)

0240 / 9 Aug 04
[REDACTED]

Sent e-mail to SA [REDACTED], BCCF, requesting status of remaining requested documents, requested by SA [REDACTED] on 20 Jul 04.

1515 / 9 Aug 04
[REDACTED]

Received final info report (0107-04-CID259-80195) from BCCF.
(See info report & AIR for details)

0900 / 11 Aug 04
[REDACTED]

Case file to SAC for review.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0129-04-CID259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1300, 15 Jul 04
[REDACTED]

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

1000, 21 Jul 04
[REDACTED]

Received Hard copy final info report from Fort Campbell RA with original attachments. Add to case file.

1130, 22 Jul 04
[REDACTED]

Activity remaining:

-Pending Final Info report from Balad.

-Pending 1st Info Report from BCCF requesting the documents of the [REDACTED] sales.

-Coordination with SJA

To SAC for review.

23 JUL 04
[REDACTED]

SAC Review:

1. Pending Activity mentioned by TC Comments, 22 Jul 04. Continue efforts.

TO SA [REDACTED]

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0129-04-CID259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

9 Jul 04
[REDACTED]

Acknowledge SAC Review:
1. Yes received all documents from Campbell waiting hard copies.
2. Noted. Balad was having difficulties with the coordinations and cooperation of the unit, SJ

9 Jul 04
[REDACTED]

Received Info Report from Balad, relating SGT [REDACTED] has retained legal counsel and coordination with SF SJA has been unsuccessful locating documents, DA Form 4137 that were requested.

1600, 13 Jul 04
[REDACTED]

Received Info Report from Balad relating the documents requested (DA Form 4137, interrogation reports, medical records) were not on record with the 1st BN, 5th SFG, capturing unit and who were maintaining the detention facility during Dec 03.

1030, 14 Jul 04
[REDACTED]

Drafted RFA to BCCF requesting to locate and obtain all documents to include DA Form 4137 pertaining to the [REDACTED] males.
To SAC For review RFA.

14 JUL 04
[REDACTED]

Reviewed RFA to BCCF. Good. Signed. Sent it to Mr. [REDACTED] (SAC)

1230, 14 Jul 04
[REDACTED]

*To SA [REDACTED]
sent RFA to Abu G.*

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0129-04-CID259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 28 Jun 04
[REDACTED]

Acknowledge SAC review:
1. Noted. Received telephonic Acknowledgement and 1st Info from Balad on 27 Jun 04, stating SGT [REDACTED] invoked his rights to legal counsel.
2. Noted. That was the only documentation the BCCF had on file. Requested Balad to obtain any and all documentation CJSOTF had on the alleged victim.

0900, 30 Jun 04
[REDACTED]

Received Email from Balad reiterating previous phone conversation and their investigation continued with attempts to locate documents pertaining to the [REDACTED] tribe.

0900, 5 Jul 04
[REDACTED]

Received an email **Info Report** from Balad who related they are in contact with SF SJA to obtain the documents requested and attempting to contact information pertaining to SGT [REDACTED] TDS counsel.

1600, 8 Jul 04
[REDACTED]

Pending Final Info Report w/ hardcopies of documents from Balad.
To SAC for Review.

9 JUL 04
[REDACTED]

SAC Review:
1. What's the status of Fort Campbell's Info Report (Statements)? Do we have everything via SIAR?
2. Stay on top of Balad's Info Report.

TO SA [REDACTED]

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b6, 7c

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LAW ENFORCEMENT SENSITIVE

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0129-04-CID259-80195

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

01400, 11 Jun 04
[REDACTED]

Sent RFA via email to Fort Campbell.

1000, 12 Jun 04
[REDACTED]

Received 1st Info Report from Fort Campbell documenting interviews that were conducted. AIR and sworn statement added to case file. Pending additional statements via smil. Pending originals via mail.

SGT [REDACTED] Interrogator, 5th SFG, returned to Iraq on 11 Jun 04. Needs to be re-interviewed and determine the location of all documents. Added to IP

1000, 15 Jun 04
[REDACTED]

Coordinated with LTC [REDACTED] Deputy Commander, CJSOTF, BIAP, Iraq and requested the location of SGT [REDACTED] 5th SFG, FT Campbell, KY, who related he did not recognize the name, but would ask SFC [REDACTED] pertaining to any knowledge he may have. LTC [REDACTED] related he would email SA [REDACTED] with the results.

1000, 21 Jun 04
[REDACTED]

Coordinated with SFC [REDACTED] who related SGT [REDACTED] is currently located in Balad, Iraq.

1100, 24 Jun 04
[REDACTED]

Drafted RFA to Balad requesting the interview of SGT [REDACTED] To SAC for review.

24 JUN 04
[REDACTED]

Reviewed RFA to BAUD. Scardoes and I will send to BAUD's SAC.

TO SA [REDACTED]

24 JUN 04
[REDACTED]

Scanned RFA, To SAC To Dispatch

24 JUN 04
[REDACTED]

RFA was sent to BAUD

TO SA [REDACTED]

24 JUN 04
[REDACTED]

TO SAC For Review

25 JUN 04
[REDACTED]

SAC Review:

- 1. Pending BAUD Info Report on [REDACTED]*
- 2. I do not see any medical treatment except for 1 sheet screening, which list pain in areas of body & condition said.*

TO SA [REDACTED]

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b6, 7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 1 Jun 04
[redacted]

SA [redacted] coordinated with MAJ [redacted] SJA, who related the documents would be ready at 0900, 2 Jun 04.

1330, 4 Jun 04
[redacted]

SA [redacted] briefed COL [redacted], Commander, CJSOTF-AP, and BIAP, Iraq, pertaining to this investigation.

1500, 4 Jun 04
[redacted]

SA [redacted] identified the Radwaniya Palace detention facility that appeared well maintained and in an orderly fashion. There were four detainees present, who appeared to be in good condition with no signs of abuse.

1600, 4 Jun 04
[redacted]

SA [redacted] coordinated with SFC [redacted] Interrogator [redacted] 2nd BN, 5th SFG, FOB 52, CJSOTF-AP, BIAP, Iraq. (See AIR for details)

1530, 10 Jun 04
[redacted]

Drafted Status Report to correct the spelling of the victim's last and first names and deleting victims 6, 7, and 10 as they were added twice. Also, victim number 11's last name was corrected from [redacted] to [redacted]

To SAC for review and dispatch.

1000, 10 Jun 04
[redacted]

Dispatched 2ND Status Report.

1700, 10 Jun 04
[redacted]

Drafted RFA to Fort Campbell.

0800, 11 Jun 04
[redacted]

To SAC for review.

11 JUN 04
[redacted]

SAC Review:
1. Make corrections to RFA. Good Job.
2. Continue effort.

To SA [redacted]

11 Jun 04
[redacted]

Acknowledge of SAC Review
1. Completed
2. noted

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11 JUN 04
[redacted]

To SAC with correction
Reviewed RFA, signed. Scan enclosures with RFA & send it out, then document when & where on 66 & 285.

To SA [redacted]

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66, 7C

LAW ENFORCEMENT SENSITIVE

0900, 27 May 04
[REDACTED]

Basis for Investigation: This investigation was initiated based on notification from the Prison Interrogation Team (CID), Abu Ghraib Prison, Abu Ghraib, IZ that several detainees alleged they were abused while detained at the Ruthwania Palace.

1500, 27 May 04
[REDACTED]

Assembled case file and drafted Initial Report

27 MAY 04
[REDACTED]

SAC Review:

1. Dispatched INI/SSI.
2. Follow IP and continue efforts
3. TO SA [REDACTED] for reassignment to Task Force personnel.

28 MAY 04
[REDACTED]

Acknowledge SAC Review:

1. Noted
2. Will do
3. Noted

1040/28 MAY 04
[REDACTED]

Coordinated with SSG [REDACTED], CJSOOF, SJA assistant who related their Palace was called the Rudwania Palace and all records were given to BG [REDACTED]

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LAW ENFORCEMENT SENSITIVE

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PAGE

1



DEPARTMENT OF THE ARMY
UNITED STATES CRIMINAL INVESTIGATION COMMAND
10TH MILITARY POLICE BATTALION (CID)
76TH MILITARY POLICE DETACHMENT (CID)(FWD)
CAMP SLAYER, BAGHDAD, IRAQ
APO AE 09342

CIRF-ZA-BD

24 Apr 06

MEMORANDUM FOR Special Agent in Charge, Ft. Huachuca Resident Agency (CID), Ft Huachuca, AZ

SUBJECT: Request for Assistance (RFA) (0129-04-CID259-80195)

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Larceny of Private Funds/Property. On 27 May 04, this office was notified by the Baghdad Central Confinement Facility (BCCF), Prisoner Interrogation Team (CID), Abu Ghraib Prison, Baghdad, Iraq, of ten detainees from the [REDACTED] family who reported when they were apprehended, U.S. Soldiers stole approximately \$80,000.00 in U.S. currency, approximately \$30,000,000.00 Iraqi Dinar, and an unknown amount of jewelry from their residence during their capture.

2. Initial Investigation disclosed U.S. Coalition Forces raided the residence of the [REDACTED] family on 24 Dec 03, and apprehended all the men in the residence for reportedly financing anti-coalition activities. Interviews of the personnel at the Radwaniya Palace disclosed approximately \$72,000.00 in U.S. currency and over 32 million in new Iraqi Dinar was seized during the raid on the residence. Interviews also disclosed SGT [REDACTED] [REDACTED] Lead Interrogator, 5th Special Forces Group (A), IZ, transferred the detainees from the Palace to the BCCF, on or about 27 Dec 05. Allegedly, SGT [REDACTED] also turned the seized currency over to the Detainee In-processing Section, BCCF, when the detainees were transferred. The only documentation this office has been able to identify pertaining to property belonging to any of the detainees was an Evidence/Property Custody Document (EPCD) (DA Form 4137), which detailed a silver watch being collected for safe keeping from one of the detainees when he arrived at BCCF. The EPCD documented the watch was collected on 27 Dec 3, at 1500.

3. SSG [REDACTED] when confronted with an interview requested trial council and stated he would not cooperate with the investigation.

4. Request your office conduct a canvass interview of neighbors and friends of SSG [REDACTED] to determine his spending habit and if there has been a change in his spending habits since he has returned from Iraq. SSG [REDACTED] home of record is [REDACTED]. Ascertain if he ever discussed anything about taking money from detainees during his deployment.

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CIMPL-FC

SUBJECT: Request for Assistance (RFA) (0236-05-CID259-36336)

5. Please conduct any other investigative activity deemed appropriate.

6. POC is SA [REDACTED] at [REDACTED]@fb7.arfor.army.mil or at DSN 318-835-1453. Please acknowledge receipt of this RFA. Request your office forward any documentation obtained via email, prior to dispatch through the US Postal Service.

[REDACTED]

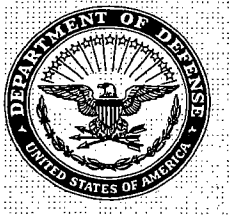
Encl.

1. AIR of SA [REDACTED]

[REDACTED] CW2, MP

[REDACTED] Special Agent-in Charge

000385



DEPARTMENT OF THE ARMY
UNITED STATES CRIMINAL INVESTIGATION COMMAND
10TH MILITARY POLICE BATTALION (CID)
76TH MILITARY POLICE DETACHMENT (CID)(FWD)
CAMP SLAYER, BAGHDAD, IRAQ
APO AE 09342

CIRF-ZA-BD

25 JAN 06

MEMORANDUM FOR Special Agent in Charge, 21st Military Police Detachment (CID), Camp Bucca, Iraq

SUBJECT: Request for Assistance (RFA) (0129-04-CID259-80195)

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Larceny of Private Funds/Property. On 27 May 04, this office was notified by the Baghdad Central Confinement Facility (BCCF), Prisoner Interrogation Team (CID), Abu Ghraib Prison, Baghdad, Iraq, of ten detainees from the [REDACTED] family who reported when they were apprehended U.S. Soldiers stole approximately \$80,000.00 in U.S. currency, approximately \$30,000,000.00 Iraqi Dinar, and an unknown amount of jewelry from their residence during their capture.

2. Preliminary Investigation disclosed U.S. Coalition Forces raided the residence of the [REDACTED] family on 24 Dec 03, and apprehended all the men in the residence for reportedly financing anti-coalition activities. Interviews of personnel at the Radwaniya Palace disclosed approximately \$72,000.00 in U.S. currency and over 32 million in new Iraqi Dinar was seized during the raid on the residence. Interviews also disclosed SGT [REDACTED] Lead Interrogator, 5th Special Forces Group (A), Logistical Support Area (LSA), IZ, transferred the detainees from the Palace to the BCCF, on or about 27 Dec 05. Allegedly, SGT [REDACTED] also turned the seized currency over to the Detainee In-Processing Section, BCCF, when the detainees were transferred. The only documentation this office has been able to identify pertaining to property belonging to any of the detainees was an Evidence/Property Custody Document (EPCD) (DA Form 4137), which detailed a silver watch being collected for safe keeping from one of the detainees when he arrived at BCCF. The EPCD documented the watch was collected on 27 Dec 3, at 1500.

3. A search of the Biometric Automated Tool System revealed Detainees [REDACTED] and [REDACTED] are currently being held at the Bucca Confinement Facility, Camp Bucca IZ.

4. Request your office re-interview and obtain sworn statements from above mentioned Detainees regarding their assaults and stolen money/property. Specifically question detainees pertaining to what type of jewelry was stolen from them, to include description and approximate price. Also request your office conduct a search of the Bucca property room to identify any property belonging for the above mentioned Detainees and previous Detainees, [REDACTED] who were members of the [REDACTED] family.

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ACLU-RDI 4528 p.256

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CIRF-ZA-BD

SUBJECT: Request for Assistance (RFA) (0236-05-CID259-36336)

5. Please conduct any other investigative activity deemed appropriate.

6. POC is SA [REDACTED] at [REDACTED]@tb7.arfor.army.mil or at DSN 318-835-1453. Please acknowledge receipt of this RFA. Request your office forward any documentation obtained via email, prior to dispatch through the US Postal Service.

Encls (2)

- 1. AIR of SA [REDACTED] W2, MP
- 1. Initial Report [REDACTED] Special Agent-in-Charge

000387



DEPARTMENT OF THE ARMY
UNITED STATES CRIMINAL INVESTIGATION COMMAND
10TH MILITARY POLICE BATTALION (CID)
76TH MILITARY POLICE DETACHMENT (CID)(FWD)
CAMP SLAYER, BAGHDAD, IRAQ
APO AE 09342

CIRF-ZA-BD

25 JAN 06

MEMORANDUM FOR Special Agent in Charge, 76th Military Police Detachment (CID), Baghdad Central Confinement Facility (BCCF), Prisoner Interrogation Team (CID), Abu Ghraib Prison, Baghdad, Iraq

SUBJECT: Request for Assistance (RFA) (0129-04-CID259-80195)

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Larceny of Private Funds/Property. On 27 May 04, this office was notified by the Baghdad Central Confinement Facility (BCCF), Prisoner Interrogation Team (CID), Abu Ghraib Prison, Baghdad, Iraq, of ten detainees from the [REDACTED] family who reported when they were apprehended, U.S. Soldiers stole approximately \$80,000.00 in U.S. currency, approximately \$30,000,000.00 Iraqi Dinar, and an unknown amount of jewelry from their residence during their capture.

2. Preliminary Investigation disclosed U.S. Coalition Forces raided the residence of the [REDACTED] family on 24 Dec 03, and apprehended all the men in the residence for reportedly financing anti-coalition activities. Interviews of personnel at the Radwaniya Palace disclosed approximately \$72,000.00 in U.S. currency and over 32 million in new Iraqi Dinar was seized during the raid on the residence. Interviews also disclosed SGT [REDACTED] Lead Interrogator, 5th Special Forces Group (A), Logistical Support Area (LSA), IZ, transferred the detainees from the Palace to the BCCF, on or about 27 Dec 05. Allegedly, SGT [REDACTED] also turned the seized currency over to the Detainee In-Processing Section, BCCF, when the detainees were transferred. The only documentation this office has been able to identify pertaining to property belonging to any of the detainees was an Evidence/Property Custody Document (EPCD) (DA Form 4137), which detailed a silver watch being collected for safe keeping from one of the detainees when he arrived at BCCF. The EPCD documented the watch was collected on 27 Dec 3, at 1500.

3. Request your office attempt to locate, fully identify and interview the following interrogators:

[REDACTED] and [REDACTED] (all NFI) to ascertain who had contact with Detainees [REDACTED] and [REDACTED] (all of the [REDACTED] family). Obtain sworn statements from any interrogators if any of the above mentioned Detainees spoke to them of abuse or their seized property.

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CIRF-ZA-BD

SUBJECT: Request for Assistance (RFA) (0236-05-CID259-36336)

4. Further request your office conduct a search of the BCCF property room and attempt to locate any documentation pertaining to the [REDACTED] family. Prior property room workers described a logbook which was blue in color with gold lettering, please attempt to locate this book and identify any property, or lack there of, which was entered upon the [REDACTED] families arrival.

5. Please conduct any other investigative activity deemed appropriate.

6. POC is SA [REDACTED] at [REDACTED]@tb7.arfor.army.mil or at DSN 318-835-1453. Please acknowledge receipt of this RFA. Request your office forward any documentation obtained via email, prior to dispatch through the US Postal Service.

Encls (3)

1. AIR of SA [REDACTED] W2, MP
2. Statement of SGT [REDACTED] Special Agent-in-Charge
3. Initial Report

000389

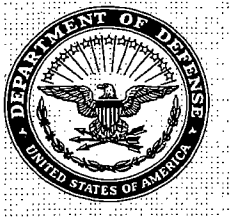
2

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ACLU-RDI 4528 p.259

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DEPARTMENT OF THE ARMY
UNITED STATES CRIMINAL INVESTIGATION COMMAND
10TH MILITARY POLICE BATTALION (CID)
76TH MILITARY POLICE DETACHMENT (CID)(FWD)
CAMP SLAYER, BAGHDAD, IRAQ
APO AE 09342

CIRF-ZA-BD

25 JAN 06

MEMORANDUM FOR Special Agent in Charge, Ft Campbell Resident Agency, 31ST MP Detachment, 2745 Kentucky Ave., Fort Campbell, KY 42223

SUBJECT: Request for Assistance (RFA) (0129-04-CID259-80195)

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Larceny of Private Funds/Property. On 27 May 04, this office was notified by the Baghdad Central Confinement Facility (BCCF), Prisoner Interrogation Team (CID), Abu Ghraib Prison, Baghdad, Iraq, of eight detainees from the [REDACTED] family who reported when they were apprehended, U.S. Soldiers assaulted them and stole approximately \$80,000.00 in U.S. currency, approximately \$30,000,000.00 Iraqi Dinar, and an unknown amount of jewelry from their residence during their capture.

2. Preliminary Investigation disclosed U.S. Coalition Forces raided the residence of the [REDACTED] family on 24 Dec 03, and apprehended all the men in the residence for reportedly financing anti-coalition activities. Interviews of personnel at the Radwaniya Palace disclosed approximately \$72,000.00 in U.S. currency and over 32 million in new Iraqi Dinar was seized during the raid on the residence. Interviews also disclosed SGT [REDACTED] [REDACTED] Lead Interrogator, 5th Special Forces Group (A), Logistical Support Area (LSA), IZ, transferred the detainees from the Palace to the BCCF, on or about 27 Dec 05. Allegedly, SGT [REDACTED] also turned the seized currency over to the Detainee In-Processing Section, BCCF, when the detainees were transferred, however, personnel for the Detainee In-processing Section did not recall the receipt of that large amount of money and did not recall who SSG [REDACTED] was. The only documentation this office has been able to identify pertaining to property belonging to any of the detainees was an Evidence/Property Custody Document (EPCD) (DA Form 4137), which detailed a silver watch being collected for safe keeping from one of the detainees when he arrived at BCCF. The EPCD documented the watch was collected on 27 Dec 3, at 1500.

3. On 26 Jun 04 SSG [REDACTED] was advised of his legal rights, which he invoked, requesting legal council.

4. On 11 Jun 04 1SG [REDACTED] HSC, 1st BN, 5th SFG, was interviewed and confirmed the capture of approximately \$80,000.00 in currency. 1SG [REDACTED] did not participate in the capture but was part of the planning of the operation. 1SG [REDACTED] was unable to identify who conducted the raid but stated 5th and 3rd SFG were operating in the area.

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ACLU-RDI 4528 p.260

b6, 7c

DODDOACID10141

CIRF-ZA-BD

SUBJECT: Request for Assistance (RFA) (0236-05-CID259-36336)

5. Request your office coordinate with 3rd SFG to determine if any of its operators participated in the capture of the [REDACTED] family and collect any documentation pertaining to the capture. Further request you interview any participating operators pertaining to injuries which occurred during the capture and to determine who discovered, seized, and retained the currency from the [REDACTED] home. During interview please conduct rights advisals only if you deem appropriate.

6. Please conduct any other investigative activity deemed appropriate.

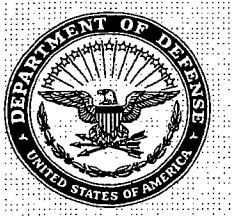
7. POC is SA [REDACTED] at [REDACTED]@tb7.arfor.army.mil or at DSN 318-835-1453. Please acknowledge receipt of this RFA. Request your office forward any documentation obtained via email, prior to dispatch through the US Postal Service.

Encls. (3)

- 1. AIR of SA [REDACTED] W2, MP
- 2. Statement of [REDACTED] Special Agent-in Charge
- 3. Initial Report

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DEPARTMENT OF THE ARMY
UNITED STATES CRIMINAL INVESTIGATION COMMAND
10TH MILITARY POLICE BATTALION (CID)
76TH MILITARY POLICE DETACHMENT (CID)(FWD)
CAMP SLAYER, BAGHDAD, IRAQ
APO AE 09342

CIRF-ZA-BD

25 JAN 06

MEMORANDUM FOR Special Agent in Charge, Ft Bragg Resident Agency, 87th MP Detachment, Airborne (CID), Building 8, 1221 Randolph St., Fort Bragg, NC 28310

SUBJECT: Request for Assistance (RFA) (0129-04-CID259-80195).

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Larceny of Private Funds/Property. On 27 May 04, this office was notified by the Baghdad Central Confinement Facility (BCCF), Prisoner Interrogation Team (CID), Abu Ghraib Prison, Baghdad, Iraq, of eight detainees from the [REDACTED] family who reported when they were apprehended U.S. Soldiers assaulted them and stole approximately \$80,000.00 in U.S. currency, approximately \$30,000,000.00 Iraqi Dinar, and an unknown amount of jewelry from their residence during their capture.

2. Preliminary Investigation disclosed U.S. Coalition Forces raided the residence of the [REDACTED] family on 24 Dec 03, and apprehended all the men in the residence for reportedly financing anti-coalition activities. Interviews of personnel at the Radwaniya Palace disclosed approximately \$72,000.00 in U.S. currency and over 32 million in new Iraqi Dinar was seized during the raid on the residence. Interviews also disclosed SGT [REDACTED] Lead Interrogator, 5th Special Forces Group (A), Logistical Support Area (LSA), IZ, transferred the detainees from the Palace to the BCCF, on or about 27 Dec 05. Allegedly, SGT [REDACTED] also turned the seized currency over to the Detainee In-Processing Section, BCCF, when the detainees were transferred, however, personnel for the Detainee In-processing Section did not recall the receipt of that large amount of money and did not recall who SSG [REDACTED] was. The only documentation this office has been able to identify pertaining to property belonging to any of the detainees was an Evidence/Property Custody Document (EPCD) (DA Form 4137), which detailed a silver watch being collected for safe keeping from one of the detainees when he arrived at BCCF. The EPCD documented the watch was collected on 27 Dec 3, at 1500.

3. On 26 Jun 04 SSG [REDACTED] was advised of his legal rights, which he invoked, requesting legal council.

4. Request your office conduct a canvass interview of fellow soldiers and friends of SSG [REDACTED] to determine his spending habits and if there was a change in his spending habits when he returned from Iraq.

000392

CIRF-ZA-BD

SUBJECT: Request for Assistance (RFA) (0236-05-CID259-36336)

5. Request your office coordinate with 5th SFG to determine if any of its operators participated in the capture of the [REDACTED] family and collect any documentation pertaining to the capture. Further request you interview any participating operators pertaining to injuries, which occurred during the capture and determine who discovered, seized, and retained the currency from the [REDACTED] home. During interview please conduct rights advisals only if you deem appropriate.

6. Please conduct any other investigative activity deemed appropriate.

7. POC is SA [REDACTED] at [REDACTED]@tb7.arfor.army.mil or at DSN 318-835-1453. Please acknowledge receipt of this RFA. Request your office forward any documentation obtained via email, prior to dispatch through the US Postal Service.

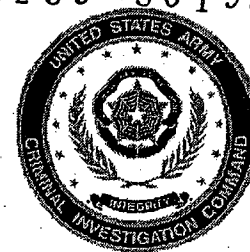
Encls. (3)

- 1. AIR of SA [REDACTED] CW2, MP
- 2. Statement of 1SG [REDACTED] Special Agent-in Charge
- 3. Initial Report

000393



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



CIMPR-FR

11 Dec 04

MEMORANDUM FOR Special Agent in Charge, Monterey Resident Agency (CID), P.O. Box 5776, Monterey, CA 93944

SUBJECT: CAT I Request for Assistance (RFA) 0129-04-CID259-80195

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Larceny of Private Funds/Property. On 27 May 04, this office was notified by the Baghdad Central Confinement Facility (BCCF), Prisoner Interrogation Team (CID), Abu Ghraib Prison, Baghdad, Iraq, that ten detainees from the same family alleged they were abused while detained at the Radwaniya Palace, Iraq. The detainees also reported that when they were apprehended U.S. Soldiers stole about \$80,000.00 in U.S. currency and about 30,000,000.00 Iraqi Dinar from their residence during the raid.

2. Investigation to date has revealed U.S. Coalition Forces raided the residence of the [REDACTED] family on 24 Dec 03, and apprehended all of the men in the residence for reportedly financing anti-coalition activities. The [REDACTED] men were detained and subsequently transported to the Radwaniya Palace, Iraq, where they were allegedly kicked, punched, threatened, and had dogs biting at their clothing on numerous occasions. Through coordinations with the unit that apprehended the detainees it was discovered \$72,900.00 in new U.S. currency with Baath Party markings, and over 32 million in new Iraqi Dinar were seized during the raid on the residence. Additionally, it was disclosed SGT [REDACTED] Lead Interrogator, 5th SF GRP (A), LSA Anaconda, Balad, IZ, transferred the detainees from Radwaniya Palace to the BCCF, on or about 27 Dec 03. Allegedly, SGT [REDACTED] also turned the seized currency over to the Detainee In-processing Section, BCCF, when the detainees were transferred. This office has made attempts to locate the currency and/or any documentation pertaining to the alleged stolen currency at BCCF, but all attempts have met with negative results. The only documentation this office has been able to identify pertaining to property belonging to any of the detainees was an Evidence/Property Custody Document (EPCD) (DA Form 4137), which detailed a silver watch being collected for safe keeping from one of the detainees when he arrived at BCCF. The EPCD documented that the watch was collected on 27 Dec 04, at 1500.

3. On 11 Jun 04, MSG [REDACTED] HSC, 1st BN, 5th SFG, Fort Campbell, KY, SGT [REDACTED] NCOIC while the unit was in IZ, was interviewed and confirmed about \$72,900.00 in U.S. currency and about 32 million in Iraqi Dinar, were seized during the raid on the [REDACTED] family residence. He related all the documentation detailing the seized currency along with all of the detainees from the raid were transferred to the BCCF, by SGT [REDACTED]

CIMPR-FR

SUBJECT: CAT I Request for Assistance (RFA) 0129-04-CID259-80195

4. On 11 Jun 04, CPT [REDACTED] S-2, 1st BN, 5th SFG, Fort Campbell, KY, SGT [REDACTED] OIC while the unit was in IZ, was interviewed. CPT [REDACTED] stated SGT [REDACTED] transferred all of the seized currency, captured items, and capture documentation to the Detainee In-processing Section, BCCF, when the detainees were transferred from Radwaniya Palace to BCCF, on or about 26 Dec 03.

5. On 26 Jun 04, SGT [REDACTED] was advised of his legal rights, which he invoked and requested legal counsel.

6. On 8 Dec 04, this office coordinated with Mr (MSG) [REDACTED] Operations Sergeant, 870th MP CO (ARNG), 99 Power Ave, Pittsburg, CA; Home Address: [REDACTED] home number: [REDACTED] work number: (408)918-1985, e-mail address: [REDACTED] Mr (MSG) [REDACTED] related his unit was in charge of the MP guard force for the in-processing section at BCCF, between Nov 03 and Apr 04. He stated his unit's soldiers were the guards that provided security while detainees went through in processing (medical, property, etc). He related his units soldiers were very aware of what went on with detainees and detainee property at the in-processing section. Mr (MSG) [REDACTED] related soldiers from the 320th MP BN, that worked in the Detainee Property Section were very disorganized, and were borderline incompetent in reference to handling detainee property. He related the following soldiers from his unit (870th, MP CO (ARNG)) were the NCOIC's for the in-processing section guard force and they also may be able to provide some insight as to how the Detainee Property Section was run: Mr (SSG) [REDACTED] phone number: [REDACTED] Mr (SSG) [REDACTED] phone number: [REDACTED] and Mr (SSG) [REDACTED] phone number: [REDACTED] Mr (MSG) [REDACTED] related he and the soldiers from his unit would assist this office in any way possible in regards to this investigation.

7. Request your office locate, fully identify and conduct witness interviews of Mr (MSG) [REDACTED] Mr (SSG) [REDACTED] Mr (SSG) [REDACTED] and Mr (SSG) [REDACTED] to ascertain their knowledge of the whereabouts of the seized currency and/or any documentation pertaining to the currency taken from the [REDACTED] residence. Request your office question the aforementioned soldiers in reference to their knowledge of how the BCCF Detainee Property Section conducted business. Additionally, request your office show the attached pictures of the detainees and SGT [REDACTED] to the aforementioned soldiers to determine if they remember the detainees being brought into the BCCF, and if they remembered SGT [REDACTED] ever transferring any detainees and property over to BCCF custody. Request your office question the aforementioned soldiers in reference to their knowledge of the procedures, utilized at BCCF for handling currency that was brought in/transferred to BCCF custody.

8. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA. Request prior to your office closing the RFA, that coordinations be made with this office.

9. Request your office provide e-mail confirmation of receipt of this RFA. If this activity is not in your area of responsibility, please forward as appropriate, and inform this office.

CIMPR-FR

SUBJECT: CAT I Request for Assistance (RFA) 0129-04-CID259-80195

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

11. Point of Contact for this request is SA [redacted] at DSN 318-822-2816 or email at NIPR [redacted]@vcmain.hq.c5.army.mil or SIPR [redacted]@us.army.smil.mil.

[redacted]

(3) ENCL

1-3d Status Report, 5 Oct 04

2-Mug Shot Photograph of

SGT [redacted]

3-Mug Shot Photographs of detainees

CW3, MP
Special Agent-in-Charge

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DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 3rd MILITARY POLICE GROUP (CID)
 22ND MILITARY POLICE BATTALION (CID)(FWD)
 DETAINEE ABUSE TASK FORCE
 BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

30 Nov 04

MEMORANDUM FOR Special Agent in Charge, Fort Monmouth Resident Agency, Avenue of Memorials, Building 671, Fort Monmouth, NJ 07703

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Larceny of Private Funds/Property. On 27 May 04, this office was notified by the Baghdad Central Confinement Facility (BCCF), Prisoner Interrogation Team (CID), Abu Ghraib Prison, Baghdad, Iraq, that ten detainees from the same family alleged they were abused while detained at the Radwaniya Palace, Iraq. The detainees also reported that when they were apprehended U.S. Soldiers stole about \$80,000.00 in U.S. currency and about 30,000,000.00 Iraqi Dinar from their residence during the raid.
2. Investigation to date has revealed U.S. Coalition Forces raided the residence of the [REDACTED] family on 24 Dec 03, and apprehended all of the men in the residence for reportedly financing anti-coalition activities. The [REDACTED] men were detained and subsequently transported to the Radwaniya Palace, Iraq, where they were allegedly kicked, punched, threatened, and had dogs biting at their clothing on numerous occasions. Through coordinations with the unit that apprehended the detainees it was discovered \$72,900.00 in new U.S. currency with Baath Party markings, and over 32 million in new Iraqi Dinar was seized during the raid on the residence. Additionally, it was disclosed SGT [REDACTED] Lead Interrogator, 5th SF GRP (A), LSA Anaconda, Balad, IZ, transferred the detainees from Radwaniya Palace to the BCCF, on or about 27 Dec 03. Allegedly, SGT [REDACTED] also turned the seized currency over to the Detainee In-processing Section, BCCF, when the detainees were transferred. This office has made attempts to locate the currency and/or any documentation pertaining to the alleged stolen currency at BCCF, but all attempts have met with negative results. The only documentation this office has been able to identify pertaining to property belonging to any of the detainees was an Evidence/Property Custody Document (EPCD) (DA Form 4137), which detailed a silver watch being collected for safe keeping from one of the detainees when he arrived at BCCF. The EPCD documented that the watch was collected on 27 Dec 04, at 1500.
3. On 11 Jun 04, MSG [REDACTED] HSC, 1st BN, 5th SFG, Fort Campbell, KY, SGT [REDACTED] NCOIC while the unit was in IZ, was interviewed and confirmed about \$72,900.00 in U.S. currency and about 32 million in Iraqi Dinar, was seized during the raid on the [REDACTED] family residence. He related all the documentation detailing the seized currency along with all of the detainees from the raid were transferred to the BCCF, by SGT [REDACTED]

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

4. On 11 Jun 04, CPT [REDACTED] S-2, 1st BN, 5th SFG, Fort Campbell, KY, SGT [REDACTED] DIC while the unit was in IZ, was interviewed. CPT [REDACTED] stated SGT [REDACTED] transferred all of the seized currency, captured items, and capture documentation to the Detainee In-processing Section, BCCF, when the detainees were transferred from Radwaniya Palace to BCCF, on or about 26 Dec 03.
5. On 26 Jun 04, SGT [REDACTED] was advised of his legal rights, which he invoked and requested legal counsel.
6. This office has identified the following individuals/soldiers who worked in the Detainee Property Section and/or the Detainee In-processing Section, BCCF, during the time frame SGT [REDACTED] allegedly turned over the seized currency: Ms (SFC) [REDACTED] Unit: HHD FI BN (FIN BN) (Reserve), [REDACTED] RC, 3931 Kirkwood Hwy, Wilmington, DE; Home Address: [REDACTED] Home Phone Number: [REDACTED] Work Phone Number: (610)447-6118; Mr (SPC) [REDACTED] Mr (SSG) [REDACTED] Mr (SGT) [REDACTED] SGT [REDACTED] (NFI); and SGT [REDACTED] (NFI).
7. On 29 Nov 04, this office coordinated with Ms (SFC) [REDACTED] who related she did live at the aforementioned address. Ms (SFC) [REDACTED] stated she did work in the Detainee Property Section during the time frame in question and would assist CID in any way she could. She related she could be contacted at the aforementioned work phone number between 0730 and 1600, during the work week. Ms (SFC) [REDACTED] related she was currently scheduled to go on her Reserve Annual Training, beginning on 4 Dec 04, during which she would be gone for approximately two weeks.
8. Request your office locate, fully identify and conduct a witness interview of Ms (SFC) [REDACTED] to ascertain her knowledge of the whereabouts of seized currency and/or any documentation pertaining to the currency taken from the [REDACTED] residence. Request your office show the attached pictures of the detainees and SGT [REDACTED] A to Ms (SFC) [REDACTED] determine if she remembers the detainees being brought into the BCCF, and if she remembered SGT [REDACTED] ever transferring any detainees and property over to BCCF custody. Request your office question Ms (SFC) [REDACTED] in reference to all procedures, utilized at BCCF for handling currency that was brought in/transferred to BCCF custody. Additionally, request during the interview of Ms (SFC) [REDACTED] your office attempt to ascertain the identities of SGT [REDACTED] (NFI) and SGT [REDACTED] (NFI).
9. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA. Request prior to your office closing the RFA, that you coordinate with this office. The interviews of Mr (SGT) [REDACTED] Mr (SPC) [REDACTED] and Mr (SSG) [REDACTED] are being conducted under separate RFA's, as these individuals/soldiers due not fall under your offices AOR.

CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

10. Request your office provide e-mail confirmation of receipt of this RFA. If this activity is not in your area of responsibility, please forward as appropriate, and inform this office.

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

12. Point of Contact for this request is SA [REDACTED] at DSN 318-822-2816 or email at NIPR: [REDACTED]@vcmain.hq.c5.army.mil or SIPR: [REDACTED]@us.army.smil.mil.

[REDACTED]

(3) ENCL

1-3d Status Report, 5 Oct 04

2-Mug Shot Photograph of

SGT [REDACTED]

3-Mug Shot Photographs of detainees

CW3, MP
Special Agent-in-Charge

000399

DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 3rd MILITARY POLICE GROUP (CID)
 22ND MILITARY POLICE BATTALION (CID)(FWD)
 DETAINEE ABUSE TASK FORCE
 BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

26 Nov 04

MEMORANDUM FOR Special Agent in Charge, Fort Meade Resident Agency (RA), 2845
 Emie Pyle Street, Fort Meade, MD 20755

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Larceny of Private Funds/Property. On 27 May 04, this office was notified by the Baghdad Central Confinement Facility (BCCF), Prisoner Interrogation Team (CID), Abu Ghraib Prison, Baghdad, Iraq, that ten detainees from the same family alleged they were abused while detained at the Radwaniya Palace, Iraq. The detainees also reported that when they were apprehended U.S. Soldiers stole about \$80,000.00 in U.S. currency and about 30,000,000.00 Iraqi Dinar from their residence during the raid.

2. Investigation to date has revealed U.S. Coalition Forces raided the residence of the [REDACTED] family on 24 Dec 03, and apprehended all of the men in the residence for reportedly financing anti-coalition activities. The [REDACTED] men were detained and subsequently transported to the Radwaniya Palace, Iraq, where they were allegedly kicked, punched, threatened, and had dogs biting at their clothing on numerous occasions. Through coordinations with the unit that apprehended the detainees it was discovered \$72,900.00 in new U.S. currency with Baath Party markings, and over 32 million in new Iraqi Dinar was seized during the raid on the residence. Additionally, it was disclosed SGT [REDACTED] Lead Interrogator, 5th SF GRP (A), LSA Anaconda, Balad, IZ, transferred the detainees from Radwaniya Palace to the BCCF, on or about 27 Dec 03. Allegedly, SGT [REDACTED] also turned the seized currency over to the Detainee In-processing Section, BCCF, when the detainees were transferred. This office has made attempts to locate the currency and/or any documentation pertaining to the alleged stolen currency at BCCF, but all attempts have met with negative results. The only documentation this office has been able to identify pertaining to property belonging to any of the detainees was an Evidence/Property Custody Document (EPCD) (DA Form 4137), which detailed a silver watch being collected for safe keeping from one of the detainees when he arrived at BCCF. The EPCD documented that the watch was collected on 27 Dec 04, at 1500.

3. On 11 Jun 04, MSG [REDACTED], HSC, 1st BN, 5th SFG, Fort Campbell, KY, SGT [REDACTED] NCOIC while the unit was in IZ, was interviewed and confirmed about \$72,900.00 in U.S. currency and about 32 million in Iraqi Dinar, was seized during the raid on the [REDACTED] family residence. He related all the documentation detailing the seized currency along with all of the detainees from the raid were transferred to the BCCF, by SGT [REDACTED]

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

4. On 11 Jun 04, CPT [REDACTED] S-2, 1st BN, 5th SFG, Fort Campbell, KY, SGT [REDACTED] OIC while the unit was in IZ, was interviewed. CPT [REDACTED] stated SGT [REDACTED] transferred all of the seized currency, captured items, and capture documentation to the Detainee In-processing Section, BCCF, when the detainees were transferred from Radwaniya Palace to BCCF, on or about 26 Dec 03.

5. On 26 Jun 04, SGT [REDACTED] was advised of his legal rights, which he invoked and requested legal counsel.

6. This office has identified the following individuals/soldiers who worked in the Detainee Property Section and/or the Detainee In-processing Section, BCCF, during the time frame SGT [REDACTED] allegedly turned over the seized currency: Mr (SSG) [REDACTED] Unit: 8001st TNG DET (NCOES) (Reserve), Belvoir USAR Center, Bldg 2291, 9020 Gunston RD, Fort Belvoir, VA, Home Address: [REDACTED] Phone number: [REDACTED] Mr (SGT) [REDACTED] Mr (SPC) [REDACTED]; Ms (SFC) [REDACTED] SGT [REDACTED] (NFI); and SGT [REDACTED] (NFI).

7. On 24 Nov 04, this office coordinated with Mr (SSG) [REDACTED] who related he did live at the aforementioned address. He related he worked out of his home and could be contacted there at almost any time of the day. Mr (SSG) [REDACTED] related he was willing to assist CID in any way possible in reference to this investigation.

~~8. Request your office locate, fully identify and conduct a witness interview of Mr (SSG) [REDACTED] to ascertain his knowledge of the whereabouts of seized currency and/or any documentation pertaining to the currency taken from the [REDACTED] residence. Request your office show the attached pictures of the detainees and SGT [REDACTED] to Mr (SSG) [REDACTED] to determine if he remembers the detainees being brought into BCCF, and if he remembered SGT [REDACTED] ever transferring any detainees and/or property over to BCCF custody. Request your office question Mr (SSG) [REDACTED] in reference to all procedures utilized at BCCF for handling currency that was brought in/transferred to BCCF custody. Additionally, request during the interview of Mr (SSG) [REDACTED], your office attempt to ascertain the identities of SGT [REDACTED] (NFI) and SGT [REDACTED] (NFI).~~

9. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA. Request prior to your office closing the RFA, that you coordinate with this office. The interviews of Mr (SPC) [REDACTED], Ms (SFC) [REDACTED] and Mr (SGT) [REDACTED] are being conducted under separate RFA's, as these individuals/soldiers due not fall under your offices AOR.

10. Request your office provide e-mail confirmation of receipt of this RFA. If this activity is not in your area of responsibility, please forward as appropriate, and inform this office.

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

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

12. Point of Contact for this request is SA [REDACTED] at DSN 318-822-2816 or email at NIPR: [REDACTED]@vcmain.hq.c5.army.mil or SIPR: [REDACTED]@us.army.smil.mil.

[REDACTED]

(3) ENCL

1-3d Status Report, 5 Oct 04

2-Mug Shot Photograph of

SGT [REDACTED]

3-Mug Shot Photographs of detainees

CW3, MP
Special Agent-in-Charge

000402

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
22ND MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

26 Nov 04

MEMORANDUM FOR Special Agent in Charge, 87th MP DET (CID), Building 8, 1221
Randolph Street, Fort Bragg, NC 28310

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Larceny of Private Funds/Property. On 27 May 04, this office was notified by the Baghdad Central Confinement Facility (BCCF), Prisoner Interrogation Team (CID), Abu Ghraib Prison, Baghdad, Iraq, that ten detainees from the same family alleged they were abused while detained at the Radwaniya Palace, Iraq. The detainees also reported that when they were apprehended U.S. Soldiers stole about \$80,000.00 in U.S. currency and about 30,000,000.00 Iraqi Dinar from their residence during the raid.

2. Investigation to date has revealed U.S. Coalition Forces raided the residence of the [REDACTED] family on 24 Dec 03, and apprehended all of the men in the residence for reportedly financing anti-coalition activities. The [REDACTED] men were detained and subsequently transported to the Radwaniya Palace, Iraq, where they were allegedly kicked, punched, threatened, and had dogs biting at their clothing on numerous occasions. Through coordinations with the unit that apprehended the detainees it was discovered \$72,900.00 in new U.S. currency with Baath Party markings, and over 32 million in new Iraqi Dinar was seized during the raid on the residence. Additionally, it was disclosed SGT [REDACTED] Lead Interrogator, 5th SF GRP (A), LSA Anaconda, Balad, IZ, transferred the detainees from Radwaniya Palace to the BCCF, on or about 27 Dec 03. Allegedly, SGT [REDACTED] also turned the seized currency over to the Detainee In-processing Section, BCCF, when the detainees were transferred. This office has made attempts to locate the currency and/or any documentation pertaining to the alleged stolen currency at BCCF, but all attempts have met with negative results. The only documentation this office has been able to identify pertaining to property belonging to any of the detainees was an Evidence/Property Custody Document (EPCD) (DA Form 4137), which detailed a silver watch being collected for safe keeping from one of the detainees when he arrived at BCCF. The EPCD documented that the watch was collected on 27 Dec 04, at 1500.

3. On 11 Jun 04, MSG [REDACTED] HSC, 1st BN, 5th SFG, Fort Campbell, KY, SGT [REDACTED] NCOIC while the unit was in IZ, was interviewed and confirmed about \$72,900.00 in U.S. currency and about 32 million in Iraqi Dinar, was seized during the raid on the [REDACTED] family residence. He related all the documentation detailing the seized currency along with all of the detainees from the raid were transferred to the BCCF, by SGT [REDACTED]

000403

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

4. On 11 Jun 04, CPT [REDACTED] S-2, 1st BN, 5th SFG, Fort Campbell, KY, SGT [REDACTED] DIC while the unit was in IZ, was interviewed. CPT [REDACTED] stated SGT [REDACTED] transferred all of the seized currency, captured items, and capture documentation to the Detainee In-processing Section, BCCF, when the detainees were transferred from Radwaniya Palace to BCCF, on or about 26 Dec 03.
5. On 26 Jun 04, SGT [REDACTED] was advised of his legal rights, which he invoked and requested legal counsel.
6. This office has identified the following individuals/soldiers who worked in the Detainee Property Section and/or the Detainee In-processing Section, BCCF, during the time frame SGT [REDACTED] allegedly turned over the seized currency: Mr (SGT) [REDACTED] Unit: MCHSP FLD HOSP BASE (Reserve), Virginia Beach USAR Center, 2700 International PKWY S-100, Virginia Beach, VA, Home Address: [REDACTED] Mr (SPC) [REDACTED] Mr (SSG) [REDACTED] Ms (SFC) [REDACTED] SGT [REDACTED] (NFI); and SGT [REDACTED] (NFI).
7. On 23 Nov 04, this office coordinated with Mr (SGT) [REDACTED] who related he did live at the aforementioned address, and that he could be reached at his place of work during the day at phone number (757) 460-7572. Mr (SGT) [REDACTED] related he was willing to assist CID in any way possible in reference to this investigation.
8. Request your office locate, fully identify and conduct a witness interview of Mr (SGT) [REDACTED] to ascertain his knowledge of the whereabouts of seized currency and/or any documentation pertaining to the currency taken from the [REDACTED] residence. Request your office show the attached pictures of the detainees and SGT [REDACTED] to Mr (SGT) [REDACTED] to determine if he remembers the detainees being brought into BCCF, and if he remembered SGT [REDACTED] ever transferring any detainees and/or property over to BCCF custody. Request your office question Mr (SGT) [REDACTED] in reference to all procedures, utilized at BCCF for handling currency that was brought in/transferred to BCCF custody. Additionally request during the interview of Mr (SGT) [REDACTED] your office attempt to ascertain the identities of SGT [REDACTED] (NFI) and SGT [REDACTED] (NFI).
9. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA. Request prior to your office closing the RFA, that you coordinate with this office. The interviews of Mr (SPC) [REDACTED] Ms (SFC) [REDACTED] and Mr (SSG) [REDACTED] are being conducted under separate RFA's, as these individuals/soldiers due not fall under your offices AOR.
10. Request your office provide e-mail confirmation of receipt of this RFA. If this activity is not in your area of responsibility, please forward as appropriate, and inform this office.

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

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

12. Point of Contact for this request is SA [REDACTED] at DSN 318-822-2816 or email at NIP [REDACTED]@vcmain.hq.c5.army.mil or SIPR [REDACTED]@us.army.smil.mil.

[REDACTED]

(3) ENCL

1-3d Status Report, 5 Oct 04

2-Mug Shot Photograph of

SGT [REDACTED]

3-Mug Shot Photographs of detainees

CW3, MP
Special Agent-in-Charge

000405

DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 3rd MILITARY POLICE GROUP (CID)
 22ND MILITARY POLICE BATTALION (CID)(FWD)
 DETAINEE ABUSE TASK FORCE
 BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

26 Nov 04

MEMORANDUM FOR Special Agent in Charge, Tampa Branch Office, 7803 Hillsborough Loop Drive, MacDill Air Force Base, FL 33621

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Larceny of Private Funds/Property. On 27 May 04, this office was notified by the Baghdad Central Confinement Facility (BCCF), Prisoner Interrogation Team (CID), Abu Ghraib Prison, Baghdad, Iraq, that ten detainees from the same family alleged they were abused while detained at the Radwaniya Palace, Iraq. The detainees also reported that when they were apprehended U.S. Soldiers stole about \$80,000.00 in U.S. currency and about 30,000,000.00 Iraqi Dinar from their residence during the raid.

2. Investigation to date has revealed U.S. Coalition Forces raided the residence of the [REDACTED] family on 24 Dec 03, and apprehended all of the men in the residence for reportedly financing anti-coalition activities. The [REDACTED] men were detained and subsequently transported to the Radwaniya Palace, Iraq, where they were allegedly kicked, punched, threatened, and had dogs biting at their clothing on numerous occasions. Through coordinations with the unit that apprehended the detainees it was discovered \$72,900.00 in new U.S. currency with Baath Party markings, and over 32 million in new Iraqi Dinar was seized during the raid on the residence. Additionally, it was disclosed SGT [REDACTED] Lead Interrogator, 5th SF GRP (A), LSA Anaconda, Balad, IZ, transferred the detainees from Radwaniya Palace to the BCCF, on or about 27 Dec 03. Allegedly, SGT [REDACTED] also turned the seized currency over to the Detainee In-processing Section, BCCF, when the detainees were transferred. This office has made attempts to locate the currency and/or any documentation pertaining to the alleged stolen currency at BCCF, but all attempts have met with negative results. The only documentation this office has been able to identify pertaining to property belonging to any of the detainees was an Evidence/Property Custody Document (EPCD) (DA Form 4137), which detailed a silver watch being collected for safe keeping from one of the detainees when he arrived at BCCF. The EPCD documented that the watch was collected on 27 Dec 04, at 1500.

3. On 11 Jun 04, MSG [REDACTED] HSC, 1st BN, 5th SFG, Fort Campbell, KY, SGT [REDACTED] NCOIC while the unit was in IZ, was interviewed and confirmed about \$72,900.00 in U.S. currency and about 32 million in Iraqi Dinar, was seized during the raid on the [REDACTED] family residence. He related all the documentation detailing the seized currency along with all of the detainees from the raid were transferred to the BCCF, by SGT [REDACTED]

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

4. On 11 Jun 04, CPT [REDACTED] S-2, 1st BN, 5th SFG, Fort Campbell, KY, SGT [REDACTED] OIC while the unit was in IZ, was interviewed. CPT [REDACTED] stated SGT [REDACTED] transferred all of the seized currency, captured items, and capture documentation to the Detainee In-processing Section, BCCF, when the detainees were transferred from Radwaniya Palace to BCCF, on or about 26 Dec 03.
5. On 26 Jun 04, SGT [REDACTED] was advised of his legal rights, which he invoked and requested legal counsel.
6. This office has identified the following individuals/soldiers who worked in the Detainee Property Section and/or the Detainee In-processing Section, BCCF, during the time frame SGT [REDACTED] allegedly turned over the seized currency: Mr (SPC) [REDACTED] Unit: HHD MP BN EPW/CI I/R (Reserve), Sugar Notch USARC, 140 Stewart Rd, Ashley, PA; Home Address: [REDACTED], P#: [REDACTED] Mr (SSG) [REDACTED]; Ms (SFC) [REDACTED], Mr (SGT) [REDACTED] SGT [REDACTED] (NFI); and SGT [REDACTED] (NFI).
7. On 22 Nov 04, this office coordinated with Mr (SPC) [REDACTED] who related he did live at the aforementioned address, but after the Thanksgiving holiday, he would be returning to college in FL. Mr (SPC) [REDACTED] related he attended college at South East College, Lakeland, FL, and his address at the college was [REDACTED] Mr (SPC) [REDACTED] related his cell phone would be the best way to contact him after he returned to college, and his cell phone number was [REDACTED] Mr (SPC) [REDACTED] related he was willing to assist CID in any way possible in reference to this investigation.
8. Request your office locate, fully identify and conduct a witness interview of Mr (SPC) [REDACTED], to ascertain his knowledge of the whereabouts of seized currency and/or any documentation pertaining to the currency taken from the [REDACTED] residence. Request your office show the attached pictures of the detainees and SGT [REDACTED] to Mr (SPC) [REDACTED] to determine if he remembers the detainees being brought into BCCF, and if he remembered SGT [REDACTED] ever transferring any detainees and property over to BCCF custody. Request your office question Mr (SPC) [REDACTED] in reference to all procedures, utilized at BCCF for handling currency that was brought in/transferred to BCCF custody. Additionally, request during the interview of Mr (SPC) [REDACTED], your office attempt to ascertain the identities of SGT [REDACTED] (NFI) and SGT [REDACTED] (NFI).
9. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA. Request prior to your office closing the RFA, that you coordinate with this office. The interviews of Mr (SGT) [REDACTED] Ms (SFC) [REDACTED] and Mr (SSG) [REDACTED] being conducted under separate RFA's, as these individuals/soldiers due not fall under your offices AOR.
10. Request your office provide e-mail confirmation of receipt of this RFA. If this activity is not in your area of responsibility, please forward as appropriate, and inform this office.

2

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000407

CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

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

12. Point of Contact for this request is SA [REDACTED] at DSN 318-822-2816 or email at NIPR: [REDACTED]@vcmain.hq.c5.army.mil or SIPR [REDACTED]@us.army.smil.mil.

(3) ENCL

1-3d Status Report, 5 Oct 04

2-Mug Shot Photograph of

SGT [REDACTED]

3-Mug Shot Photographs of detainees

[REDACTED]
CW3, MP

Special Agent-in-Charge

000408

3

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DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 3rd MILITARY POLICE GROUP (CID)
 22ND MILITARY POLICE BATTALION (CID)(FWD)
 DETAINEE ABUSE TASK FORCE
 BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

6 Sep 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment
 (CID)(FWD)(-), 22nd Military Police Battalion (CID)(FWD), Baghdad Central Confinement
 Facility (BCCF), Abu Ghraib, Iraq APO AE 09342

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Larceny of Private Funds/Property. On 27 May 04, this office was notified by the Baghdad Central Confinement Facility (BCCF), Prison Interrogation Team (CID), Abu Ghraib, Baghdad, Iraq, that 11 detainees alleged they were abused while detained at the Radwaniya Palace, Iraq. On 27 Dec 03, the detainees were transferred to the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq.

2. Preliminary investigation revealed American Forces raided the residence of the [REDACTED] family and allegedly took \$80,000.00 in U.S. currency, 30,000,000.00 Iraqi Dinar, gold and jewelry. The [REDACTED] males who were detained were subsequently transported to the Radwaniya Palace, Iraq, where they were kicked, punched, threatened, and had dogs biting at their clothing on numerous occasions.

3. On 3 Sep 04, SPC [REDACTED] [REDACTED] [REDACTED] 3 (assigned to the 372nd Military Police Company, United States Army Reserves (USAR), 14418 McMullen Highway, Cumberland, MD 21502), was interviewed by the Washington Resident Agency (CID), Fort Meyer, VA. SPC [REDACTED] provided a sworn statement wherein she detailed the processing of funds and property confiscated from detainees who were brought to the Abu-Ghraib Prison, Iraq, while she was assigned to the property room. Further, SPC [REDACTED] denied any knowledge of the raid on the [REDACTED] family residence, the alleged abuse of the individuals detained at the residence, or the whereabouts of the documentation pertaining to the property and/or funds confiscated from it. SPC [REDACTED] related when she left the property room, in Mar 04, SGT [REDACTED] (NFI), SPC [REDACTED] (NFI), SPC [REDACTED] (NFI), SPC [REDACTED] (NFI), SPC [REDACTED] (NFI), and SSG [REDACTED] (NFI), were all still working in the property room. SPC [REDACTED] further related she believed all of these individuals were still deployed to Iraq.

4. Request your office locate, fully identify and interview SGT [REDACTED] (NFI), SPC [REDACTED] (NFI), SPC [REDACTED] (NFI), SPC [REDACTED] (NFI), and SSG [REDACTED] (NFI), all of whom were reportably still working in the detainee property section/room of the BCCF. Request your office interview the aforementioned soldiers to ascertain their knowledge of the whereabouts of documentation (DA Form 4137) pertaining to the currency and the location of currency itself, which was taken from the [REDACTED] residence, on 24 Dec 04. Also

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

request you question them about their knowledge of detainees captured from the [redacted] residence being abused.

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

6. Request your office provide e-mail confirmation of receipt of this RFA. If this activity is not in your area of responsibility, please forward as appropriate, and inform this office.

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

8. Point of Contact for this request is SA [redacted] at DSN 318-822-2816 or email at [redacted]@us.army.mil or [redacted]@us.army.smil.mil.

[Large redacted block]

(2) ENCL

1-Initial report, 10 Jun 04

CW3, MP

2-Sworn Statement of SPC [redacted]

Special Agent-in-Charge

30 Aug 04

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DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 3rd MILITARY POLICE GROUP (CID)
 22ND MILITARY POLICE BATTALION (CID)(FWD)
 DETAINEE ABUSE TASK FORCE
 BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

20 Aug 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID), 6104
 3d Street, Building 1457, Fort Belvoir, VA 22060

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Larceny of Private Funds/Property. On 27 May 04, this office was notified by the Baghdad Central Confinement Facility (BCCF), Prison Interrogation Team (CID), Abu Ghraib Prison, Baghdad, Iraq, that 11 detainees alleged they were abused while detained at the Radwaniya Palace, Iraq.

2. Preliminary investigation revealed American Forces raided the residence of the [REDACTED] family and allegedly took \$80,000.00 in U.S. currency, 30,000,000.00 Iraqi Dinar, gold and jewelry. The [REDACTED] males who were detained were subsequently transported to the Radwaniya Palace, Iraq, where they were kicked, punched, threatened, and had dogs biting at their clothing on numerous occasions.

3. On 11 Jun 04, MSG [REDACTED], HSC, 1st BN, 5th SFG, Fort Campbell, KY, was interviewed and stated currency, both U.S. currency and Iraqi Dinar, was confiscated during the raid on the [REDACTED] family residence. He related all the documentation detailing the confiscated currency was transferred to the Abu Ghraib Prison, and the lead interrogator for the raid team on the [REDACTED] residence was SGT [REDACTED] [REDACTED] GSC, 5th SFG, LSA Anaconda, Balad, Iraq. He stated SGT [REDACTED] would have knowledge of the whereabouts of the documentation pertaining to the confiscated currency.

4. On 26 Jun 04, SGT [REDACTED] was advised of his legal rights, which he invoked and requested legal counsel.

5. During the conduct of this investigation this office obtained a DA form 4137 (Evidence/Property Custody Document) that detailed a watch being collected for safe keeping from one of the male detainees from the raid at the [REDACTED] residence, which was received by a SPC [REDACTED] on 27 Dec 03. This office determined SPC [REDACTED] to be SPC [REDACTED] [REDACTED] MP Co, Combat Support (IRR), Allegany County Soldiers Memorial, 14418 McMullen HWY SW, Cumberland, MD 21502; Home Address: [REDACTED] [REDACTED] Phone#: [REDACTED] SPC [REDACTED] was assigned to 372nd MP Co, Abu Ghraib Prison, Baghdad, Iraq, but had since re-deployed back to the states, on 10 Jun 04.

000411

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

6. Request your office locate, fully identify and interview SPC [REDACTED] to ascertain her knowledge of the whereabouts of documentation pertaining to the currency taken from the [REDACTED] residence. Also request you question her about her knowledge of detainees captured from the [REDACTED] residence being abused.

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

8. Request your office provide e-mail confirmation of receipt of this RFA. If this activity is not in your area of responsibility, please forward as appropriate, and inform this office.

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

10. Point of Contact for this request is SA [REDACTED] at DSN 318-822-2816 or email at [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

(3) ENCL

1-Initial report

2-AIR of SA [REDACTED]

4 Jun 04

3-DA form 4137, signed by

SPC [REDACTED] 27 Dec 03

[REDACTED]
CW3, MP

Special Agent-in-Charge

000412

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
22ND MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

19 Aug 04

MEMORANDUM FOR Special Agent in Charge, Fort Meade Resident Agency (CID), 3rd Military Police Group (CID), 855 Chisolm Ave, Fort Meade, MD 20755

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Larceny of Private Funds/Property. On 27 May 04, this office was notified by the Baghdad Central Confinement Facility (BCCF), Prison Interrogation Team (CID), Abu Ghraib Prison, Baghdad, Iraq, that 11 detainees alleged they were abused while detained at the Radwaniya Palace, Iraq.

2. Preliminary investigation revealed American Forces raided the residence of the [REDACTED] family and allegedly took \$80,000.00 in U.S. currency, 30,000,000.00 Iraqi Dinar, gold and jewelry. The [REDACTED] males who were detained were subsequently transported to the Radwaniya Palace, Iraq, where they were kicked, punched, threatened, and had dogs biting at their clothing on numerous occasions.

3. On 11 Jun 04, MSG [REDACTED] HSC, 1st BN, 5th SFG, Fort Campbell, KY, was interviewed and stated currency, both U.S. currency and Iraqi Dinar, was confiscated during the raid on the [REDACTED] family residence. He related all the documentation detailing the confiscated currency was transferred to the Abu Ghraib Prison, and the lead interrogator for the raid team on the [REDACTED] residence was SGT [REDACTED] GSC, 5th SFG, LSA Anaconda, Balad, Iraq. He stated SGT [REDACTED] would have knowledge of the whereabouts of the documentation pertaining to the confiscated currency.

4. On 26 Jun 04, SGT [REDACTED] was advised of his legal rights, which he invoked and requested legal counsel.

5. During the conduct of this investigation this office obtained a DA form 4137 (Evidence/Property Custody Document) that detailed a watch being collected for safe keeping from one of the male detainees from the raid at the [REDACTED] residence, which was received by a SPC [REDACTED] on 27 Dec 03. This office determined SPC [REDACTED] to be SPC [REDACTED] MP Co, Combat Support (IRR), Allegany County Soldiers Memorial, 14418 McMullen HWY SW, Cumberland, MD 21502; Home Address: [REDACTED] Phone#: [REDACTED] SPC [REDACTED] was assigned to 372nd MP Co, Abu Ghraib Prison, Baghdad, Iraq, but had since re-deployed back to the states, on 10 Jun 04.

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000413

CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0129-04-CID259-80195

6. Request your office locate, fully identify and interview SPC [REDACTED] to ascertain her knowledge of the whereabouts of documentation pertaining to the currency taken from the [REDACTED] residence. Also request you question her about her knowledge of detainees captured from the [REDACTED] residence being abused.

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

8. Request your office provide e-mail confirmation of receipt of this RFA. If this activity is not in your area of responsibility, please forward as appropriate, and inform this office.

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

10. Point of Contact for this request is SA [REDACTED] at DSN 318-822-2816 or email at [REDACTED]@us.army.mil.

[REDACTED]
[REDACTED]
[REDACTED]

(3) ENCL

1-Initial report

2-AIR of SA [REDACTED]

4 Jun 04

3-DA form 4137, signed by

SPC [REDACTED] 27 Dec 03

CW3, MP
Special Agent-in-Charge

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ACLU-RDI 4528 p.284

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

CIMPR-FR

14 Jul 04

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

SUBJECT: Request for Assistance (RFA) (0129-04-CID259-80195)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.
2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 27 May 04, this office was notified by the Baghdad Central Confinement Facility (BCCF) Prison Interrogation Team (CID), Abu Ghraib Prison, Baghdad, Iraq, that 11 detainees alleged they were abused while detained at the Radwaniya Palace, Iraq.
3. Preliminary investigation revealed American forces raided the residence of the [REDACTED] family and allegedly took \$80,000.00 U.S. dollars (30,000,000.00 Iraqi Dinar) and gold and jewelry. The [REDACTED] males were all transported to the Radwaniya Palace where they were allegedly kicked, punched, and dogs bit at their clothing on numerous occasions. NDRS # [REDACTED] through [REDACTED] and [REDACTED].
4. Request your office coordinate with magistrate cell and obtain all documentation pertaining to the aforementioned NDRS # to include, interrogation reports and DA Form 4137, documenting the seizure of the funds taken from the [REDACTED] residence.
5. POC is SA [REDACTED] at DNVT (302) 537-1609 or email [REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

(1) Encls
 1- Initial Report

[REDACTED]
 CW2, MP
 Special Agent In Charge



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

CIMPR-FR

24 Jun 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police (MP) Detachment (CID),
 22nd MP BN, Balad, Iraq, APO AE

SUBJECT: Request for Assistance (RFA) (0129-04-CID259-80195)

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

2. This office is currently conducting an investigation of Aggravated Assault, Larceny, Cruelty and Maltreatment, and Conspiracy. On 27 May 04, this office was notified by the Baghdad Central Confinement Facility (BCCF) Prison Interrogation Team (CID), Abu Ghraib Prison, Baghdad, Iraq, that 11 detainees alleged they were abused while detained at the Radwaniya Palace, Iraq.

3. Preliminary investigation revealed American forces raided the residence of the [REDACTED] family and allegedly took \$80,000.00 U.S. dollars (30,000,000.00 Iraqi Dinar) and gold and jewelry. The [REDACTED] males were all transported to the Radwaniya Palace where they were kicked, punched, threatened, and had dogs biting at their clothing on numerous occasions.

4. On 11 Jun 04, MSG [REDACTED] HSC, 1st Battalion, 5th SFG, Fort Campbell, KY 42223 was advised of rights which he waived and provided a sworn statement denying the [REDACTED] males were abused, but admitted currency, both U.S. currency and Iraqi Dinar, were confiscated from the residence and all documentation was transferred to Abu Prison. MSG [REDACTED] stated the lead interrogator was SGT J [REDACTED] (NFI), 1st BN, 5th SFG, Balad, Iraq and he would have knowledge of the whereabouts of any documentation.

5. Request your office locate, fully identify, advise SGT [REDACTED] of his rights and obtain sworn statement pertaining to his knowledge of the [REDACTED] I tribe and what tactics he used to secure information from the individuals. Ascertain if any dogs were used to intimidate the detainees and if so who authorized the use. Ascertain the medical condition of the aforementioned detainees upon arrival at the facility and release from the facility.

6. Further, request your office obtain the 5th SFG copy of the DA Form 4137 documenting the seizure of the aforementioned funds taken from the [REDACTED] residence. Obtain any and all documentation pertaining to the aforementioned detainees to include, medical records,

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000416

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0129-04-CID259-80195)

interrogation reports, photographs and any additional information or documentation he may have pertaining to the detainees.

7. If SGT [redacted] denies assaulting the [redacted] family or any knowledge of the [redacted] family being assaulted while detained at the Radwaniya Palace, then afford him the opportunity to undergo a polygraph examination.

8. Prior to contacting SGT [redacted] coordinate with 22nd MP BN.

9. POC is SA [redacted] DNVT (302) 537-1609 or email [redacted]@us.army.mil please acknowledge receipt of this RFA. If during the conduct of your investigation reveals additional interviews within your area of responsibility then request you to conduct those interviews. Conduct any other investigative activity and questions deemed necessary.

(5) Encls

1- Initial Report

2- AIR of SA [redacted]

3- Sworn Statement of MSG [redacted]

4- Sworn Statement of CPT [redacted]

5- AIR of SA [redacted]

[redacted]

CW2, MP

Special Agent In Charge

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

CIMPR-FR

11 Jun 04

MEMORANDUM FOR Special Agent in Charge, 31st Military Police Detachment (CID), 2745
 Kentucky Avenue, Fort Campbell, KY 42223-5638

SUBJECT: Request for Assistance (RFA) (0129-04-CID259-80195)

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

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 27 May 04, this office was notified by the Baghdad Central Confinement Facility (BCCF) Prison Interrogation Team (CID), Abu Ghraib Prison, Baghdad, Iraq, that 11 detainees alleged they were abused while detained at the Radwaniya Palace, Iraq.

3. Preliminary investigation revealed American forces raided the residence of the [REDACTED] family and allegedly took \$80,000.00 U.S. dollars (30,000,000.00 Iraqi Dinar) and gold and jewelry. The [REDACTED] males were all transported to the Radwaniya Palace where they were kicked, punched, threatened, and had dogs biting at their clothing on numerous occasions.

4. Request your office coordinate with 5th Special Forces Group (SFG), Fort Campbell, KY 42223, and locate, fully identify and conduct suspect interviews of person(s) involved in the interrogation and detention of the [REDACTED] family. Ascertain their SOP for interrogations and if the use of dogs were used for interrogation purposes or control purposes, if so were any [REDACTED] injured by the dogs.

5. Also, request your office obtain all medical screening documentation, medical treatment records, and photographs pertaining to the [REDACTED] family during their detention with the 5th SFG.

6. Further, request your office obtain the 5th SFG copy of the DA Form 4137 documenting the seizure of the aforementioned funds taken from the [REDACTED] residence.

7. If the individuals deny abusing the [REDACTED] family or taking the money from their residence, request you afford them the opportunity to undergo a polygraph examination.

000418

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0129-04-CID259-80195)

8. POC is SA [redacted] at DNVN (302) 550-4227 or email

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

(2) Encls

1- Initial Report

2- AIR of SA [redacted]

[redacted]
CW2, MP

Special Agent In Charge

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000419



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DEPARTMENT OF THE ARMY
UNITED STATES CRIMINAL INVESTIGATION COMMAND
11TH MILITARY POLICE BATTALION
FORT HUACHUCA CID OFFICE
FORT HUACHUCA, AZ 85613

REPLY TO
ATTENTION OF

CIRFS-RHU

24 May 06

MEMORANDUM FOR Special Agent-in-Charge, 76th Military Police Detachment
(CID)(FWD), Camp Slayer, Baghdad, Iraq, APO AE 09342

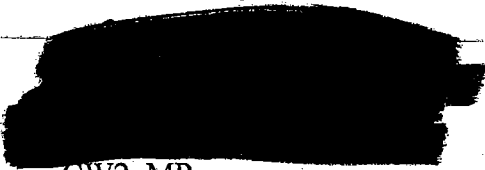
SUBJECT: Final Information Report (0107-06-CID446)

1. Reference is made to your Request for Assistance (RFA) 0129-04-CID259-80195, received on 24 Apr 06. Your request has been completed as directed and the results of our investigation are enclosed.

2. The following information is provided:

- a. Investigative: 2
- b. Administrative: 1
- c. Travel: 1
- d. Privacy Act Disclosures: 0
- e. .0015 Funds: None
- f. DD Form 2701: None

3. Point of Contact for this action is SA [REDACTED] at DSN 879-1379, COMM 520-538-1379, or email at [REDACTED]@hua.army.mil



(4) Encls

1. AIR of SA [REDACTED] 5 May 06

CW2, MP
Special Agent in Charge

000420

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DEPARTMENT OF THE ARMY
 87TH MILITARY POLICE DETACHMENT (AIRBORNE) (CID)
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 Bldg. 8-1221 RANDOLPH STREET
 FORT BRAGG, NORTH CAROLINA 28310-5000



CIRC-ABB

16 May 2006

MEMORANDUM FOR Special Agent in Charge, 76th Military Police Detachment (CID), 10th Military Police Battalion, Camp Slayer, Baghdad Iraq, APO AE 09342.

SUBJECT: Final Information Report (0078-06-CID023)

1. Reference is made to your Request for Assistance (0129-04-CID259-80195) received by this office on 30 Jan 06.
2. Your request has been completed, as documented in the attached enclosures and no further investigative activity is anticipated by this office.
3. The following administrative data is provided:
 - a. Investigative hours: 18
 - b. Investigative Admin: 4
 - c. Administrative hours: 3
 - d. Travel hours: 0
 - e. Other: 0
 - f. Polygraph: 0
 - g. .0015 funds expenditure: 0
 - h. Post Final Report: 2

4. POC for this office is SA [REDACTED] at Commercial (910) 396-1815/ 1912 or DSN 312-236-1815/1912 or [REDACTED]@conus.army.mil

8 Encls

1. AIR of SA [REDACTED] Jan 06. [REDACTED] CW4, MP
2. Sworn statement of SFC [REDACTED] 30 Jan Special Agent in Charge 06.
3. Sworn Statement of SFC [REDACTED] 31 Jan 06.
4. AIR of SA [REDACTED] 20 Mar 06.
5. AIR of SA [REDACTED] 15 May 06.
6. Sworn Statement of SFC [REDACTED] 4 Apr 06.
7. Sworn Statement of MAJ [REDACTED] 4 Apr 06.
8. (11) CID Form 44-R, pertaining to all personnel interviewed.

000421

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h. 70



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 LAW ENFORCEMENT SENSITIVE
 DEPARTMENT OF THE ARMY
 31ST MILITARY POLICE DETACHMENT (CID)
 1000th MP BN (CID), 3d MILITARY POLICE GROUP (CID)
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 2745 KENTUCKY AVENUE
 FORT CAMPBELL, KENTUCKY 42223-5638

REPLY TO
 ATTENTION OF

CIRC-CFC

11 Apr 06

MEMORANDUM FOR Special Agent-in-Charge, 76th MP DET (CID), Camp Slayer, Iraq, APO
 AE 09342

SUBJECT: 3rd Information Report (0042-06-CID033)

1. Reference your Request for Assistance (0129-04-CID259-80195), received by this office on 30 Jan 06.
2. All requested activity has been completed and is reflected in the attached enclosures. No further investigative activity is anticipated.
3. There were no .0015 funds expended.

-
- a. Investigative man-hours: 4.5
 - b. Administrative man-hours: 1
 - c. Travel man-hours: 0
 - d. DD Form 2701: 0
 - e. Privacy Act Disclosure: 0

4. POC is SA [REDACTED] 5929, DSN 635-9405, or email:
 mail033@campbell.army.mil

(3) Encls

1. AIR of SA [REDACTED] CW3, MP
 11 Apr 06 Special Agent-in-Charge
2. Non-Waiver Certificate of SSG [REDACTED]
 4 Apr 06
3. CID Form 44 of,
 SSG [REDACTED]

000422

bc, 7c



DEPARTMENT OF THE ARMY
MONTEREY BRANCH OFFICE
US ARMY CRIMINAL INVESTIGATION COMMAND
P.O. BOX 5776
PRESIDIO OF MONTEREY, CA 93944

REPLY TO
ATTENTION OF:

CIRFL-BMT

17 Feb 05

MEMORANDUM FOR Special-Agent-in-Charge, Detainee Abuse Task Force, 3rd MP Group (CID), 22nd MP Battalion (CID) (FWD), Baghdad, Iraq, APO AE 09342

SUBJECT: Final Information Report - 0158-04-CID036

1. Reference is made to your RFA, 0129-04-CID259-80195, received by this office on 14 Dec 04. All investigative activity has been completed as documented. No further investigative activity is anticipated.

2. Man-Hours:

Administrative - 1.0
Investigative - 6.0
Travel - 4.0

3. No .0015 funds, Privacy Act Disclosures or DD Forms 2701 were used.

4. POC is SA [REDACTED] at (831) 242-7637/DSN:768-7637 or [REDACTED]@monterey.army.mil

7 Encls

1. AIR of SA [REDACTED] CW2, MP
24 Dec 04 Special Agent in Charge
2. Sworn Statement of MSG [REDACTED]
3. Sworn Statement of SSG [REDACTED]
4. Sworn Statement of SSG [REDACTED]
5. Standard Operating Procedure
6. AIR of SA [REDACTED]
7. (3) CID Form 44's

000423

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
10th Military Police Battalion (CID)
76th Military Police Detachment (CID)
Abu Ghraib, Iraq APO AE 09342

CIRF-ZA-BD

15-Feb-06

MEMORANDUM FOR Special Agent in Charge, 76th Military Police Detachment (CID)
(FWD), Camp Slayer, APO AE 09342.

SUBJECT: Final Information Report (0029-06-CID789)

1. Reference your RFA (0129-04-CID259-80195) dated 25 Jan 06, is complete.
2. Man-hours expended were as follows:

a. Investigative:	3
b. Administrative:	2
c. Travel:	0
d. .0015 Funds	0
e. Privacy Act Disc.	0

3. Point of contact for this report is SA [REDACTED] at DSN 302-242-0527 or e-mail: [REDACTED]@iraq.centcom.mil.

[REDACTED]

(1) Encl

1. AIR of SA [REDACTED] 14 Feb 06

CW3, MP
Special Agent in Charge

000424

b6, 7c



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP BUCCA CID OFFICE, 21st MILITARY POLICE DETACHMENT
CAMP BUCCA, IRAQ APO AE 09375

REPLY TO
ATTENTION OF

CIRF-ZA-KW

28 January 2006

MEMORANDUM FOR Special Agent in Charge, 76th Military Police Detachment (CID)
(FWD), Camp Slayer, Baghdad, Iraq, APO AE 09342.

SUBJECT: Second Information Report (0014-06-CID579)

1. Reference your Request for Assistance (RFA), 0129-04-CID259-80195, received by this office on 27 Dec 05.
2. All anticipated investigative activity has been completed by this office and is annotated in the below listed attachments.
3. The following man-hours were expended:
 - a. Administrative Hours: 2
 - b. Investigative Hours: 1
 - c. Travel Hours: 0
 - d. DD Form 2701 0
4. ~~0015 Contingency Funds expended: None.~~
5. Privacy Act disclosures: None.

000425

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CIRF-ZA-KW

SUBJECT: Second Information Report (0014-06-CID579)

6. POC for this memorandum is SA [REDACTED] at DSN: 843-1300 or E-MAIL:
[REDACTED]@bucca.iraq.army.mil.

5 Encls

1- AIR of SA [REDACTED] 28 Jan 06

2- Detainee Information Sheet of
Detainee 1557963- Detainee Information Sheet of
Detainee 1557934- Detainee Information Sheet of
Detainee 1557975- Detainee Information Sheet of
Detainee 155795

[REDACTED]
CW3, MP
Special Agent in Charge

000426

DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 3D MILITARY POLICE GROUP (CID), USACIDC
 FORT MONMOUTH RESIDENT AGENCY
 FORT MONMOUTH, NJ 07703

CIRC-WMO

16 Dec 04

MEMORANDUM FOR Special Agent-in-Charge, 22nd MP BN, (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342

SUBJECT: 2nd Information Report (0121-04-CID142)

1. Reference is made to your Request for Assistance, 0129-04-CID259-80195.
2. Attached are results of investigative activity conducted by this office.
3. There were no .0015 Fund Expenditures nor Privacy Act Disclosures. The following man-hours were expended:
 - a. Investigative: 5
 - b. Administrative: 1
 - c. Travel: 5
4. DD Form 2701 provided: 0
5. POC is SA [REDACTED], or the undersigned at DSN 992-7083 or e-mail: [REDACTED]@mail.monmouth.army.mil.

Encls.

1. AIR of SA [REDACTED]
2. Sworn Statement of SFC [REDACTED]
3. CID Form 44 pertaining to SFC [REDACTED]

[REDACTED]
 Special Agent In Charge

000427

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DEPARTMENT OF THE ARMY
Fort Meade Resident Agency, 3D Military Police Group (CID)
United States Army Criminal Investigation Command
855 Chisholm Avenue
Fort Meade, Maryland 20755-5345

CIRC-WME (105-24a)

06 December 2004

MEMORANDUM FOR Special Agent in Charge, 3rd Military Police Group (CID), 22nd Military Police Battalion (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342.

SUBJECT: First Information Report (0118-04-CID012)

1. Reference is made to your Request for Assistance (RFA), 0129-04-CID259-80195, received on 3 Dec 04, concerning the full identification and interview of SSG [REDACTED]
2. Investigative activity conducted by this office is documented in the attached enclosures. No further investigative activity anticipated by this office.
3. Man hours:

Investigative: 1 Hour, 36 Minutes

Investigative Admin: 42 Minutes

Administrative: 5 Minutes

4. There were no Privacy Act disclosures or .0015 funds expended.
5. POC, this office, is SA [REDACTED], (301) 677-1680, [REDACTED]@emh1.ftmeade.army.mil.

(3) Encls

1. AIR of SA [REDACTED] Special Agent in Charge [REDACTED]
2. Sworn Statement of SSG [REDACTED]
3. CID Form 44 of SSG [REDACTED]

000428

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DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (ABN) (CID)
3D Military Police Group (CID)
Building 8-1211 Randolph Street
Fort Bragg, North Carolina 28310

REPLY TO
ATTENTION OF

CIRC-ABB

01 Dec 2004

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

SUBJECT: Second Information Report (0962-04-CID023)

1. Your Request for Assistance (0129-04-CID259-80195) has been completed as documented in the attached enclosures. No further investigative activity is anticipated.

2. Manhours expended:

- a. Administrative hours: 2
- b. Investigative hours: 3
- c. Travel hours: 10
- d. Privacy Act Disclosures: None
- e. .0015 Fund Expenditures: None
- f. DD Form 2701: None

3. Point of contact this office is the undersigned or SA [REDACTED], DSN: 236-8777, COMM: (910) 396-8777, or E-Mail [REDACTED]@bragg.army.mil.

Enclosures

- 1 - AIR of SA [REDACTED] 01 Dec 04 [REDACTED] CW4, MP
- 2 - Sworn Statement of SGT [REDACTED] Special Agent in Charge
30 Nov 04
- 3 - CID Form 44 pertaining to
SGT [REDACTED]

CF:

- HQ, USACIDC (CIOP-CO) (w/encls)
- HQ, 3D MP GRP (CIRC-OP) (w/encls)
- HQ, 10TH MP BN (CIRC-AB-OP) (w/encls)

000429

hc 7e



DEPARTMENT OF THE ARMY
TAMPA BRANCH OFFICE (CID)
BENNING CID BATTALION, 3RD MP GROUP (CID), USACIDC
7707 HILLSBOROUGH LOOP DRIVE, BUILDING 172
MACDILL AIR FORCE BASE, FLORIDA 33621-5413



REPLY TO
ATTENTION OF

CIRC-BAT

1 December 2004

MEMORANDUM FOR Special Agent in Charge, 22nd Military Police Battalion (CID)
(FWD), 3rd Military Police Group (CID), USACIDC, Detainee Abuse Task Force,
Baghdad, Iraq, APO AE 09342.

SUBJECT: Second Information Report (0097-04-CID193)

1. Your Request For Assistance (0129-04-CID259-80195) has been completed as documented in the attached enclosures. No further investigative activity is anticipated.

2. Manhours expended:

- a. Administrative hours: 2
- b. Investigative hours: 4
- c. Travel hours: 4
- d. Privacy Act Disclosures: None
- e. .0015 Fund Expenditures: None
- f. DD Form 2701: None

3. The point of contact is the undersigned at DSN: ☎ 968-3410; Commercial: (813) 828-3410 or email [redacted]@mail.navy.mil.

3 Enclosures

- 1 - AIR of SA [redacted] 1 Dec 04 [redacted] Special Agent in Charge
- 2 - Sworn Statement of Mr [redacted] 30 Nov 04.
- 3 - CID Form 44 of Mr [redacted]

000430

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bc, 7c



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



CIRFR-PIT

28 Sep 04

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

SUBJECT: Final Information Report (0157-04-CID789)

1. Reference your RFA (0129-04-CID259-80195), dated 7 Sep 04, is complete.

2. Man-hours expended were as follows:

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

3. Point of contact for this report is SA [redacted] at DNVT 550-2076 or e-mail:
[redacted]@us.army.mil.

Encls (1)

1. AIR of SA [redacted]

[redacted]
CW2, MP
Special Agent in Charge

000431



0129-04-CID259-80195

DEPARTMENT OF THE ARMY
WASHINGTON RESIDENT AGENCY, 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT MYER, VIRGINIA 22211-1101

CIRC-WMY (195-2b)

01 Sep 04

MEMORANDUM FOR Special Agent in Charge, 3rd Military Police Group (CID), 22nd Military Police Battalion (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342

SUBJECT: 1st Information Report (0112-04-CID122)

1. Reference your Request for Assistance (0129-04-CID259-80195); your request has been completed.

2. Man-hours:

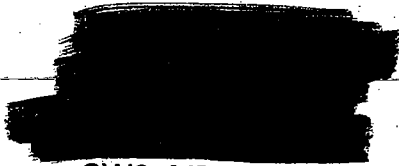
Investigative: 3

Administrative: 1

Travel: 6

3. There were no .0015 fund expenditures of Privacy Act disclosures.

4. The point of contact for this action is SA [REDACTED] at DSN 426-3500; COMM 703-696-3500.



Encls

- 1. AIR of SA [REDACTED]
- 2. Sworn Statement of SPC [REDACTED]
- 3. Interview Worksheet of SPC [REDACTED]

CW3, MP
 Special Agent in Charge

000432

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



CIRFR-PIT

28 Jul 04

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

SUBJECT: Final Information Report (0107-04-CID789)

1. Reference your RFA (0129-04-CID259-80195), dated 14 July 04, is complete.
2. Man-hours expended were as follows:

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

3. Point of contact for this report is SA [REDACTED] at DNVT 550-2076 or e-mail [REDACTED]@us.army.mil.

Encl(s)

1. AIR of SA [REDACTED]
2. Interrogation Reports and Records
3. CD containing Detainee Files
4. Medical Records

[REDACTED]
[REDACTED] SW2, MP
Special Agent in Charge

000433

h6.7c



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



CIRFR-PIT

19 Jul 04

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

SUBJECT: Final Information Report (0107-04-CID789)

1. Reference your RFA (0129-04-CID259-80195), dated 14 July 04, is complete.

2. Man-hours expended were as follows:

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

3. Point of contact for this report is SA [REDACTED] at DNVT 550-2076 or e-mail [REDACTED]@us.army.mil.

Encls

- 1. AIR of SA [REDACTED]
- 2. Interrogation Reports and Records
- 3. Medical Records
- 4. Dossiers
- 5. DA Form 4137

[REDACTED]
CW2, MP
Special Agent in Charge

000434

b6.7c



DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION COMMAND
75TH MILITARY POLICE DETACHMENT (CID)
22D MILITARY POLICE BN (CID)
LSA ANACONDA, BALAD, IRAQ
APO AE 09391

REPLY TO
ATTENTION OF

CIRC-WBE

15 Jul 04

MEMORANDUM FOR: Special Agent In Charge, 78th Military Police Detachment (CID)
(FWD), Baghdad, Iraq, APO AE 09342

SUBJECT: Final Information Report (0186-04-CID919)

1. Reference your Request for Assistance (RFA) pertaining to case # 0129-04-CID259-80195 received by this office on 24 Jun 04.
2. All anticipated investigative activity has been completed by this office and is annotated in the listed attachments.

3. Administrative Data:

a. Administrative hours:	1
b. Investigative hours:	3
c. Investigative travel:	0
d. Privacy Act Disclosures:	None
e. .0015 Funds expended:	None
f. 2701 Issued:	None

4. Point of Contact (POC) for this office is the undersigned at DNVT 550-2525 or E-MAIL:
[REDACTED]@us.army.mil.

(5) Encls:

1-AIR of SA [REDACTED] 14 Jul 04

2-Wavier Certificate, SGT [REDACTED]
26 Jun 04

3- Major Case Prints

4- Mugshot photos

5- CID Form 44-R

[REDACTED]

CW2, MP
Special Agent in Charge

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000435

b6, 7C



DEPARTMENT OF THE ARMY
1000TH MILITARY POLICE BATTALION (CID)
2745 KENTUCKY AVENUE
FORT CAMPBELL, KENTUCKY 42223-5637

REPLY TO
ATTENTION OF

CIRC-CFC

15 June 04

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

SUBJECT: Fourth Information Report (0353-04-CID033)

1. Reference your Request for Assistance (0129-04-CID259-80195), received by this office on 11 Jun 04.
2. All requested activity has been completed and is reflected in the attached enclosures. No further investigative activity is anticipated.
3. There were no .0015 funds expended and no privacy act disclosures.
 - a. Investigative man-hours: 12.25
 - b. Administrative man-hours: 1.5
 - c. Travel man-hours: 0
 - d. DD Form 2701: 0

4. POC is SA [REDACTED], 5972, DSN 635-7248, or email: [REDACTED]@us.army.mil

(11) Encls

1. AIR of SA [REDACTED]
15 Jun 04
2. Names and Photo documents of detainees
3. Waiver Certificate and Sworn Statement of MSG [REDACTED]
11 Jun 04
4. Sworn Statement of CPT [REDACTED]
11 Jun 04
5. Compact Disc
6. CRC printout pertaining to MSG [REDACTED]

[REDACTED]
CW3, MP
Assistant Special Agent in Charge

000436

bg, fe

CIRC-CFC

SUBJECT: Fourth Information Report (0353-04-CID033)

- 7. Waiver Certificate and Sworn
Statement of SFC [REDACTED]
15 Jun 04
- 8. CRC printout pertaining to CPT
[REDACTED]
- 9. CID Form 44's pertaining to
MSG [REDACTED]
- 10. CID Form 44's pertaining to
CPT [REDACTED]
- 11. CID Form 44's pertaining to
SFC [REDACTED]

2

000437

bc, 7c

[REDACTED] SA MNC-I CID Special Agent

From: [REDACTED] (SA) [richard.doermann@us.army.mil]
Sent: Tuesday, February 01, 2005 12:11 AM
To: [REDACTED]@us.army.mil
Subject: Civil Affairs Unit Captain [REDACTED] belonged to

I was able to coordinate with MSG [REDACTED] and obtain the info for CPT [REDACTED].
Let us know if you are going to do anything with the info. I will wait for your reply
before I close down this RFA.

SA [REDACTED]
Monterey Branch Office (CID)
(831) 242-7637
(831) 750-5401

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

From: [REDACTED]@deh.co.santa-clara.ca.us
[mailto:[REDACTED]@deh.co.santa-clara.ca.us]
Sent: Monday, January 31, 2005 10:29 AM
To: [REDACTED]@us.army.mil
Subject: Civil Affairs Unit Captain [REDACTED] Belonged to

Agent [REDACTED]

First Sergeant [REDACTED] ask me to send you the Civil Affairs Unit that Captain [REDACTED] belonged to:

304th Civil Affairs Brigade (USAR)
Philadelphia, PA

The Civil Affairs Commander for Karbala was LTC [REDACTED] (USAR)

304th Civil Affairs Brigade (USAR)
Philadelphia, PA

The Marine Corps Civil Affairs Officer was CPT [REDACTED]
3rd Civil Affairs Group USMC

MSG [REDACTED] Opns Sgt
870th Military Police Company

000438

SA MNC-I CID Special Agent

From: [REDACTED] (SA) [REDACTED]@us.army.mil
Sent: Tuesday, February 01, 2005 12:09 AM
To: [REDACTED]@US.Army.Mil
Subject: Rest of Statements



0158-04.pdf (891 KB)

Here are the rest of the statements. One of the statements has a map of the compound.

SA [REDACTED]
Monterey Branch Office (CID)
(831) 242-7637
(831) 750-5401

> -----Original Message-----
> From: [REDACTED]
> Sent: Monday, January 31, 2005 1:04 PM
> To: [REDACTED] (SA)
> Subject: 0158-04-CID036

> [REDACTED]
> [REDACTED]
> The following are the documents that you requested to be scanned:
> <<0158-04.pdf>>

> Sincerely,
> [REDACTED]

000439

SA MNC-I CID Special Agent

From: [redacted] (SA) [redacted]@us.army.mil
Sent: Tuesday, February 01, 2005 12:08 AM
To: [redacted]@us.Army.Mil
Subject: Statements



0153-04-CID036.pdf 0155-04-CID036.pdf
f (760 KB) f (1 MB)

Here are some of the statements relating to your RFA. I will forward the rest in another e-mail. Please let me know if you need anything else before we close out this RFA.

SA [redacted]
Monterey Branch Office (CID)
(831) 242-7637
(831) 750-5401

> -----Original Message-----
> From: [redacted]
> Sent: Monday, January 24, 2005 9:55 AM
> To: [redacted] (SA)
> Subject: 0153-04 and 0155-04

> [redacted]

> The following are the documents that you had asked me to scan.

> Sincerely,

> [redacted]

> <<0153-04-CID036.pdf>> <<0155-04-CID036.pdf>>

000440

66,7c
1

From [redacted]@us.army.mil>

Sent Tuesday, January 11, 2005 10:46 am

To [redacted]@us.army.mil

Cc

Bcc

Subject CAT I RFA 0129-04-CID259-80195/ RFA 0158-04-CID036

SA [redacted]

Thank you for your assistance and response on CAT I RFA 0129-04-CID259-80195. If you are unable to locate SSG [redacted] please email me a copy of the final report and the LTs interviews before putting it in distro. I would appreciate it.

As soon as you get any unit info on the COL or CPT [redacted], let me know and we will attempt to locate any info we can. Again, Thanks.

SA [redacted]
Detainee Abuse Task Force

48th MP Det (CID)(FWD)

11th MP BN (CID)(FWD)

Camp Victory

Baghdad, Iraq (IZ) APO AE 09342

DSN: 318.822.2816

000441

b6, 7c

From [REDACTED] SA <[REDACTED]@us.army.mil>
 Sent Tuesday, January 11, 2005 2:52 am
 To [REDACTED]@us.army.mil; [REDACTED]@us.army.mil
 Cc
 Bcc
 Subject RFA 0158-04-CID036

Three interviews completed we are having difficulty locating SSG [REDACTED]. All parties denied being able to identify individuals in the photos. They each gave descriptions of the procedures for intake of prisoners and property. They all stated that the property section refused to staff the intake area at night. If property was brought in at night it was left by the property section, which was unsecured. The next day the property section would come in and take the piles of stuff into the property section. All parties related there was a severe lack of accountability in that section. They said that sometimes property would be brought in with no vouchers. Nothing would be done because there was no one available from the property section to maintain accountability for items. The intake personnel stated they did not have time to deal with the intake of detainees and the intake of property and so the property would be left for the next day.

We have another investigation going on right now dealing with the same problem. We interviewed two LTs who were responsible for property. The LTs stated there was a CPT [REDACTED] (NFI) a Public Affairs Officer there at Abu Ghraib with the Marine Corp COL. Basically the COL told the property section to give the CPT anything he wanted. Whenever large sums of money were collected this CPT would show up and take the money, Weapons, Etc. We are trying to identify CPT [REDACTED] and the Marine Corp COL to conduct interviews to determine if they were using evidence to pay off informants/translators/or upgrade their facilities. It appears as though the COL thought he had carte blanche orders to do what ever he wanted in "his area". If you could assist us in identifying either party it would be great. Thank you.

We will be driving to SSG [REDACTED] last known address ASAP.

SA [REDACTED]
 Monterey Branch Office (CID)
 (831) 242-7637
 (831) 750-5401

000442

From <[redacted]@us.army.mil>
Sent Monday, January 10, 2005 10:41 am
To [redacted]@us.army.mil
Cc [redacted]@us.army.mil
Bcc
Subject CAT I RFA 0129-04-CID259-80195

SA [redacted]

Just wanted to let you know I am no longer the case agent for case 0129-04-CID259-80195, which I sent you an RFA on (your case number: 0158-04-CID036). SA [redacted] is now the case agent for the case. So if you would send him a status on the RFA it would be greatly appreciated. His e-mail is [redacted]@us.army.mil. Thanks SA [redacted]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 822-2816

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000443

From [redacted]@us.army.mil
Sent Saturday, January 8, 2005 11:54 am
To [redacted]@us.army.mil
Cc
Bcc

0129-04-CID259-80195

Subject Status of CAT I RFA 0129-04-CID259-80195

SA [redacted]

Was just wondering what the status was of the CAT I RFA I sent to interview MSG [redacted] SSG [redacted], SSG [redacted] and SSG [redacted] (your case number: 0158-04-CID036). I got an e-mail from Mr [redacted] saying three of the four interviews were completed. During their interviews what did they say? Thanks! SA [redacted]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 822-2816

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000444

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W6.7C

From [redacted]@us.army.mil
Sent Wednesday, January 5, 2005 10:43 am
To [redacted]@us.army.mil
Cc
Bcc
Subject Status of CAT I RFA 0129-04-CID259-80195

0129-04-CID259-80195

SA [redacted]

Was just wondering what the status was of the CAT I RFA I sent to interview MSG [redacted] SSG [redacted] SSG [redacted] and SSG [redacted] (your case number: 0158-04-CID036). I got an e-mail from Mr [redacted] saying three of the four interviews were completed. During their interviews what did they say? Thanks! SA [redacted]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 822-2816

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000445

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DODDOACID10196

1/5/2005

<https://wehmail.us.army.mil/0415c.html?rtfPossible=true&lang=en>

ACLU-RDI 4528 p.316

667C

From [redacted] (SA)" <[redacted]@us.army.mil>

Sent Thursday, December 30, 2004 7:45 pm

0129-04-CID259-80195

To [redacted]@us.army.mil, [redacted] (SA)" <[redacted]@us.army.mil>

Cc [redacted] (SA)" <[redacted]@us.army.mil>

Bcc

Subject RE: Status of CAT I RFA 0129-04-CID259-80195

SA [redacted]

Three interviews have been completed, and the RFA is pending the final interview. SA [redacted] out of the office, but when he returns I will have him forward the contents of the interviews.

SA [redacted]

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

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

Sent: Thursday, December 30, 2004 12:32 AM

To: [redacted]@us.army.mil

Cc: [redacted]@us.army.mil

Subject: Status of CAT I RFA 0129-04-CID259-80195

SA [redacted]

Was just wondering what the status was of CAT I RFA 0129-04-CID259-80195 (your case number 0158-04-CID036). Thanks! SA [redacted]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 822-2816

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000446

hlo.7c

From [redacted]@us.army.mil

Sent Thursday, December 30, 2004 11:31 am

0129-04-CID259-80195

To [redacted]@us.army.mil

Cc [redacted]@us.army.mil

Bcc

Subject Status of CAT I RFA 0129-04-CID259-80195

SA [redacted]

Was just wondering what the status was of CAT I RFA 0129-04-CID259-80195 (your case number 0158-04-CID036). Thanks! SA [redacted]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
Let him who wishes for peace prepare for war."

SA [redacted]

Detainee Abuse Task Force
78th MP DET (CID)(FWD)
12nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
OSN: 822-2816

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SA MNC-I

From: SA MNC-I
Sent: Tuesday, December 28, 2004 1:08 PM
To: (SA)
Subject: RE: Status of CAT I RFA 0129-04-CID259-80195

0129-04-CID259-80195

A [redacted]

Was just wondering what the status was of the requested interviews. If you would please, when you reply to this e-mail send your reply to my AKO e-mail ([redacted]@us.army.mil), because we are losing your outlook server here for a few days. Thanks!

A [redacted]

From: (SA) [mailto:[redacted]@us.army.mil]
Sent: Wednesday, December 22, 2004 12:34 AM
To: [redacted]@vcmain.hq.c5.army.mil
Subject: RE: Status of CAT I RFA 0129-04-CID259-80195

Interview of SSG [redacted] is scheduled for 1000, 24 Dec 04. SSG [redacted] is scheduled for 0900, 23 Dec 04. SSG [redacted], I have the wrong phone number for him. I ran a EIDS check on him but it also has a bad phone number. I may have to just drive to his residence. He lives about three hours from the office.

A [redacted]

Monterey Branch Office (CID)
831) 242-7637
831) 750-5401

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

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]
Sent: Tuesday, December 21, 2004 2:02 AM
To: [redacted]@us.army.mil
Subject: Status of CAT I RFA 0129-04-CID259-80195

SA [redacted]

I know you guys have been busy lately with that other case, but I was just wondering what the status was of CAT I RFA 0129-04-CID259-80195, your case number 0158-04-CID036. Thanks!

SA [redacted]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 822-2816

000448

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b6, 7c

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000449

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SA MNC-I

From: [REDACTED] (SA)
 Sent: Tuesday, December 21, 2004 8:17 PM
 To: [REDACTED]@vcmain.hq.c5.army.mil

0129-04-CID259-80195

Subject: RE: Status of CAT I RFA 0129-04-CID259-80195

Interview of MSG [REDACTED] is completed. Will schedule interviews of SSG [REDACTED] and SSG [REDACTED] for Thursday. The remaining interview of SSG [REDACTED] we will schedule for tomorrow. These are also interviews which we need to complete for our investigation as well so, you are actually helping us out.

Thanks,

A [REDACTED]
 Monterey Branch Office (CID)
 (831) 242-7637
 (831) 750-5401

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
 Sent: Tuesday, December 21, 2004 2:02 AM
 To: [REDACTED]@us.army.mil
 Subject: Status of CAT I RFA 0129-04-CID259-80195

SA [REDACTED]

I know you guys have been busy lately with that other case, but I was just wondering what the status was of CAT I RFA 0129-04-CID259-80195, your case number 0158-04-CID036. Thanks!

SA [REDACTED]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
 "Let him who wishes for peace prepare for war."

SA [REDACTED]
 Detainee Abuse Task Force
 78th MP DET (CID)(FWD)
 22nd MP BN (CID)(FWD)
 Camp Victory
 Baghdad, Iraq APO AE 09342
 DSN: 822-2816

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000450

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DODDOACID10201

SA MNC-I

From: [REDACTED] SA MNC-I
Sent: Tuesday, December 21, 2004 1:02 PM
To: [REDACTED] (SA)
Subject: Status of CAT I RFA 0129-04-CID259-80195

0129-04-CID259-80195

A [REDACTED]
know you guys have been busy lately with that other case, but I was just wondering what the status was of CAT I RFA 129-04-CID259-80195, your case number 0158-04-CID036. Thanks!

A [REDACTED]
QUI DESIDERAT PACEM, PRAEPARET BELLUM
Let him who wishes for peace prepare for war."

A [REDACTED]
Detainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
OSN: 822-2816

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000451

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b6, 7c

SA MNC-I

From: [REDACTED] (SA)
 Sent: Thursday, December 16, 2004 6:01 PM
 To: [REDACTED]@vcmain.hq.c5.army.mil
 Subject: RE: RFA

0129-04-CID259-80195

Our case number is 0158-04-CID036. Interview of MSG [REDACTED] is scheduled for today (16 Dec 04). We are also conducting a search of the connex today. Will let you know if anything turns up.

A [REDACTED]
 Monterey Branch Office (CID)
 (831) 242-7637
 (831) 750-5401

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
 Sent: Wednesday, December 15, 2004 11:25 PM
 To: [REDACTED]@us.army.mil
 Subject: RE: RFA

[REDACTED]

Was just wondering what the case number was for the RFA (0129-04-CID259-80195) sent you, the one we talked about the other night. Also, when do you plan on conducting the requested interviews? Just wondering so I can put that stuff in my weekly SITREP for the case file. Thanks!

[REDACTED]

From: [REDACTED] (SA) [mailto:[REDACTED]@us.army.mil]
 Sent: Monday, December 13, 2004 8:30 PM
 To: [REDACTED]@vcmain.hq.c5.army.mil
 Subject: RFA

Received your RFA. I'm a little surprised to get it though. We made contact with and briefed SA [REDACTED] on the information we received from MSG [REDACTED]. We were told that the incident did not fall within the investigation that you are conducting. We therefore have initiated CIDROI 0155-04-CID036-71321 to investigate the stolen property and funds from the evidence lockers in Karbala and Abu Ghraib. If you are investigating the same thing we can seek authorization to close our investigation down and conduct your RFA. I do strongly believe that the culprits of the missing property and evidence are the two LTs located out here. We are working on getting authorization to search the connex that has just arrived from Iraq. I need to know what you want us to do with the RFA?

SA [REDACTED]
 Monterey Branch Office (CID)
 (831) 242-7637
 (831) 750-5401

000452

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[REDACTED] SA MNC-I

From: [REDACTED] SA MNC-I
Sent: Thursday, December 16, 2004 10:25 AM
To: [REDACTED] (SA)
Subject: RE: RFA

0129-04-CID259-80195

[REDACTED]

Was just wondering what the case number was for the RFA (0129-04-CID259-80195) sent you, the one we talked about the other night. Also, when do you plan on conducting the requested interviews? Just wondering so I can put that stuff in my weekly SITREP for the case file. Thanks!

[REDACTED]

From: [REDACTED] (SA) [mailto:[REDACTED]@us.army.mil]
Sent: Monday, December 13, 2004 8:30 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RFA

Received your RFA. I'm a little surprised to get it though. We made contact with and briefed SA [REDACTED] on the information we received from MSG [REDACTED]. We were told that the incident did not fall within the investigation that you are conducting. We therefore have initiated CIDROI 0155-04-CID036-71321 to investigate the stolen property and funds from the evidence lockers in Karbala and Abu Ghraib. If you are investigating the same thing we can seek authorization to close our investigation down and conduct your RFA. I do strongly believe that the culprits of the missing property and evidence are the two LTs located out here. We are working on getting authorization to search the annex that has just arrived from Iraq. I need to know what you want us to do with the RFA?

A [REDACTED]
Monterey Branch Office (CID)
831) 242-7637
831) 750-5401

000453

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2/16/2004
ACLU-RDI 4528 p.323

b6, 7c

DODDOACID10204

From: SA MNC-I
Sent: Thursday, December 16, 2004 10:21 AM
To: @us.army.mil
Subject: RE: Status of CAT I RFA 0129-04-CID259-80195

So how was the SALT course? Did get a copy of statement from Mr That's good for now, go ahead and close the RFA. I do have some other leads out in reference to how the detainee property room was run. I send out the leads based off talking to a MSG who said the people who ran the Detainee Property Room (etc) were borderline incompetent in how they worked. Having said that I may be sending another RFA in the future to interview her again. Thanks for the assistance. Tell the family I said hi. Talk to you later! Take care Daywalker!

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

From: @us.army.mil [mailto:@us.army.mil]
Sent: Thursday, December 16, 2004 2:30 AM
To: vcmmain.hq.c5.army.mil
Subject: Re: Status of CAT I RFA 0129-04-CID259-80195

I was out of town last week, but I got to her on 4 Dec 04, prior to leaving, I asked my boss to email you a copy of the statement. Have you recieved it, if so let me know if there is anything else you need done. We are holding it open, pending your determination.

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

From: vcmmain.hq.c5.army.mil
Date: Wednesday, December 8, 2004 5:05 am
Subject: Status of CAT I RFA 0129-04-CID259-80195

> Was wondering what the status of CAT I RFA 0129-04-CID259-80195 (your
> case number 0121-04-CID142) was. Last thing I got on the RFA was that
> you received it and were tentatively planning on interviewing Ms (SFC)
> between 29 Nov 04 and 3 Dec 04. Thanks!

> QUI DESIDERAT PACEM, PRAEPARET BELLUM "Let him who wishes for peace
> prepare for war."

000454

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0129-04-CID259-80195

> SA [REDACTED]
> Detainee Abuse Task Force
> 78th MP DET (CID)(FWD)
> 22nd MP BN (CID)(FWD)
> Camp Victory
> Baghdad, Iraq APO AE 09342
> DSN: 822-2816

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From: [REDACTED] CW2 CECOM CID [REDACTED]@mail1.monmouth.army.mil]
Sent: Saturday, December 11, 2004 7:53 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: [REDACTED]

I sent you 5 different emails with a page of the statement on each email. Yeah, "where there's a will there's a way". Let me know if you got all of them. For some reason ako said it was to long large to open.

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Saturday, December 11, 2004 1:03 AM
To: [REDACTED]@mail1.monmouth.army.mil
Subject: RE: [REDACTED]

Mr [REDACTED]

My AKO e-mail is [REDACTED]@us.army.mil. I have not received the statement yet. Before I say yes about closing the RFA, yet me take a look at [REDACTED] statement first, then I will let you know. Thanks for the assistance. SA [REDACTED]

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

From: [REDACTED] CW2 CECOM CID
[mailto:[REDACTED]@mail1.monmouth.army.mil]
Sent: Friday, December 10, 2004 7:53 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: [REDACTED]

SA [REDACTED] emailed you a scanned copy of [REDACTED] statement, however I got a return message stating the document was to large. I tried your alternate email address and got a return message also. Please end me your us.army email. Unless you received it already. Thanks. Also need to know it you want us to close the RFA.

[REDACTED]
Special Agent In Charge
U.S. Army Criminal Investigations Command Fort Monmouth Resident Agency, USACIDC (CID)
DSN: 992-7091
FAX: 992-7087
Com: (732) 532

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000456

1

SA MNC-I

0129-04-CID259-80195

From: SA MNC-I
 Sent: Saturday, December 11, 2004 2:48 PM
 To: @us.army.mil; 'Mail036@monterey.army.mil'
 Subject: CAT I RFA 0129-04-CID259-80195

ir,

This is a CAT I RFA from the Detainee Abuse Task Force, Iraq. It is to interview some soldiers from the 870th MP CO witnesses, in reference to some missing currency at Abu Ghraib, and to ascertain their knowledge of how Detainee property was handled at BCCF. Your office may have already interviewed the soldiers in reference to a different about stolen money in Iraq. The cases are not linked as far as I can tell. The encls for the RFA area also attached to this e-mail thanks for the assistance. V/R

A
 QUI DESIDERAT PACEM, PRAEPARET BELLUM
 Let him who wishes for peace prepare for war."

A
 Detainee Abuse Task Force
 8th MP DET (CID)(FWD)
 2nd MP BN (CID)(FWD)
 Camp Victory
 Baghdad, Iraq APO AE 09342
 SN: 822-2816

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2/11/2004 ACURDI 4528 p.327

DODDOACID10208

h u 7c

SA MNC-I

From: [REDACTED] SA MNC-I
 Sent: Wednesday, December 08, 2004 1:07 PM
 To: [REDACTED]@us.army.mil
 Subject: Status of CAT I RFA 0129-04-CID259-80195

0129-04-CID259-80195

Was wondering what the status of CAT I RFA 0129-04-CID259-80195 (your case number 0121-04-CID142) was. Last thing I got on the RFA was that you received it and were tentatively planning on interviewing Ms (SFC) [REDACTED] between 9 Nov 04 and 3 Dec 04. Thanks! [REDACTED]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
 Let him who wishes for peace prepare for war."

A [REDACTED]
 Detainee Abuse Task Force
 8th MP DET (CID)(FWD)
 2nd MP BN (CID)(FWD)
 Camp Victory
 Baghdad, Iraq APO AE 09342
 ASN: 822-2816

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000458

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28/2004-ACLU-RDI 4528 p.328

b6, 7c

DODDOACID10209

SA MNC-I

From: SA MNC-I

Sent: Wednesday, December 08, 2004 12:58 PM

0129-04-CID259-80195

To: CW2; @EMH1.FTMEADE.ARMY.MIL'

Subject: Status of CAT I RFA 0129-04-CID259-80195

fr

Was just wondering what the status of CAT I RFA 012-04-CID259-80195 was. You sent me an acknowledgement of receipt on 1 Dec 04, but did not include your case number for the RFA. The RFA was to interview a Mr (SSG) in reference to some missing detainee money. Thanks!

QUI DESIDERAT PACEM, PRAEPARET BELLUM
Let him who wishes for peace prepare for war."

A
Detainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
ASN: 822-2816

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000459

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2/8/2004 AOU-RDI 4528 p.329

b6, 7c

DODDOACID10210

SA MNC-I

From: SA MNC-I

Sent: Tuesday, December 07, 2004 9:14 AM

0129-04-CID259-80195

To: @us.army.mil'

Subject: Ref: info on missing Dinar and U.S. Money

A

Got a message concerning you having some info on the missing 32 Mil dinar and \$72,000.00 I've been trying to locate/obtain info on. What do you have?

QUI DESIDERAT PACEM, PRAEPARET BELLUM

Let him who wishes for peace prepare for war."

A
 Detainee Abuse Task Force
 8th MP DET (CID)(FWD)
 2nd MP BN (CID)(FWD)
 Camp Victory
 Baghdad, Iraq APO AE 09342
 ASN: 822-2816

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000460

SA MNC-I

0129-04-CID259-80195

From: [redacted]
Sent: Thursday, December 02, 2004 12:43 AM
To: [redacted]@vcmain.hq.c5.army.mil
Subject: FW: RFA 0129-04-CID259-80195/0962-04-CID023
lark

GT [redacted] said he does not remember SGT [redacted] or the money. Here you go.

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]
Sent: Tuesday, November 30, 2004 12:36 AM
To: [redacted]@bragg.army.mil
Subject: RE: RFA 0129-04-CID259-80195/0962-04-CID023

sounds good, Thanks!

From: [redacted] SA [mailto:[redacted]@bragg.army.mil]
Sent: Tuesday, November 30, 2004 5:18 AM
To: [redacted]@vcmain.hq.c5.army.mil
Cc: [redacted] CW4; [redacted] SA; [redacted] SA; [redacted] CW2
Subject: RFA 0129-04-CID259-80195/0962-04-CID023

A [redacted] received your RFA Case Number (0129-04-CID259-80195) our case number for this office is (0962-04-CID023). I did contact SGT [redacted] today at about 2000, 29 Nov 04 and coordinated with SGT [redacted] interview him at his residence. I will not be able to interview him until 30 Nov 04 due to 2 other CAT 1 RFA that arrived at the same me.

he POC for this is SA [redacted]@bragg.army.mil or [redacted]@us.army.mil phone number is (910) 396-777 or DSN 312-236-8777.
you need anything else just let me know.

A [redacted]

000461

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b6,7c

SA MNC-I

0129-04-CID259-80195

From: SA [redacted]
Sent: Wednesday, December 01, 2004 7:24 AM
To: [redacted]@vcmain.hq.c5.army.mil
Subject: CAT1, interview of Mr [redacted]

A [redacted] below is the results of the interview with Mr [redacted] (See below for details)

about 1550 30 Nov 04, SA [redacted] interviewed Mr [redacted] who provided a sworn statement wherein he related he did not
now SGT [redacted] and did not see him (SGT [redacted] transfer any detainees or property to the BCCF. Mr [redacted]
related, he recalled seeing approximately \$40,000.00 in Iraqi currency, but he (Mr [redacted]) never handled the currency, as the
Military Police (MP's) was responsible for returning the currency to the bank. Mr [redacted] related he did not know the
whereabouts of any seized currency and did not know where the seized currency came from. Mr [redacted] related, he
remembered SGT [redacted]. SGT [redacted] was the NCOIC of the processing team. SGT [redacted] was from 320th MP BN, Ashley,
A. Mr [redacted] also remembered SGT [redacted] SGT [redacted] was a medic, but he did not know what unit. Mr [redacted]
further related he never witnessed a larceny of seized funds and never witnesses any detainee abuse.

is there any additional investigative activity required from Tampa Branch office?

Thanks

A [redacted]

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000462

b6, 7c

SA MNC-I

0129-04-CID259-80195

From: [redacted] CECOM CID
Sent: Wednesday, December 01, 2004 12:45 AM
To: [redacted] @vcmain.hq.c5.army.mil
Subject: FW: CAT I RFA 0129-04-CID259-80195
ley [redacted]

got your RFA, our case number is 0121-04-CID142. I am in the middle of a Command Inspection, so this should ensure I get out for one day. Her house is about 98 miles away from here, so I am coordinating with the locals for office space and I will take my computer and printer and get it done. This may take place tomorrow, but no later than Friday depending on her. If there is anything else you can think of let me know. We're on it.

A [redacted]
ort Monmouth Resident Agency CID
SN 992-7094
omm (732) 532-7094

S. Did you put the warrant packet in yet, if not what are you waiting for?

---Original Message---

From: [redacted] CECOM CID
Sent: Tuesday, November 30, 2004 4:29 PM
To: [redacted] CECOM CID
Subject: FW: CAT I RFA 0129-04-CID259-80195

---Original Message---

From: [redacted] @vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]
Sent: Tuesday, November 30, 2004 7:55 AM
To: CID142@Mail1.monmouth.army.mil
Subject: CAT I RFA 0129-04-CID259-80195

ir/Ma'am,

This is CAT I RFA 0129-04-CID259-80195, from the Detainee Abuse Task Force, Iraq, to conduct a witness interview of Ms [redacted] (SFC) [redacted] in reference to some alleged stolen currency (U.S. & Iraqi dinar). I have spoken to Ms [redacted] and she has asked if your office could contact and interview her before this weekend as she is getting ready to go on Reserve AT this weekend, and will be gone for two weeks. The encls for the RFA are also attached to this e-mail. Thanks for the assistance. V/R SA [redacted]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
Let him who wishes for peace prepare for war."

A [redacted]
Detainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
ASN: 822-2816

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ACLU RDI 4528 p.333
2/1/2004

bc. 7c

DODDOACID10214

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SA MNC-I

From: [redacted] SA MNC-I
Sent: Wednesday, December 01, 2004 9:11 AM
To: [redacted] CW2
Subject: RE: did you receive the CAT I RFA I sent on 26 Nov

Will do sir. What is the case number for your offices case file on the RFA? SA [redacted]

From: [redacted] CW2 [mailto:[redacted]@us.army.mil]
Sent: Tuesday, November 30, 2004 7:15 PM
To: [redacted]@vcmain.hq.c5.army.mil
Subject: RE: did you receive the CAT I RFA I sent on 26 Nov 04?

A [redacted] did receive it this morning. Ms [redacted] printed it out for me. So Just make sure if you sent anymore that Mr [redacted] is on the CC line to make sure I get them.

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

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]
Sent: Tuesday, November 30, 2004 8:14 AM
To: [redacted]@EMH1.FTMEADE.ARMY.MIL; [redacted]@us.army.mil [redacted]@EMH1.FTMEADE.ARMY.MIL
Subject: did you receive the CAT I RFA I sent on 26 Nov 04?

Mr [redacted]

I sent you another Detainee Abuse CAT I RFA, on 26 Nov 04, to conduct a witness interview of a reserve soldier in your AOR. Was just wondering if you had received it, as I have not received an acknowledgement of receipt to date. My case number is 0129-04-CID259-80195. I know you guys were having some problems with your e-mail earlier this month, and you are short handed. If you have not received it let me know and I will resend it. Thanks again!

V/R SA [redacted]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 822-2816

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SA MNC-I

From: SA MNC-I

Sent: Tuesday, November 30, 2004 4:14 PM

0129-04-CID259-80195

To: @EMH1.FTMEADE.ARMY.MIL'; @EMH1.FTMEADE.ARMY.MIL'; @us.army.mil'; @EMH1.FTMEADE.ARMY.MIL'

Subject: did you receive the CAT I RFA I sent on 26 Nov 04?

From: SA MNC-I

sent you another Detainee Abuse CAT I RFA, on 26 Nov 04, to conduct a witness interview of a reserve soldier in your AOR. Was just wondering if you had received it, as I have not received an acknowledgement of receipt to date. My cas number is 0129-04-CID259-80195. I know you guys were having some problems with your e-mail earlier this month, as you are short handed. If you have not received it let me know and I will resend it. Thanks again!

/R SA MNC-I

QUI DESIDERAT PACEM, PRAEPARET BELLUM
Let him who wishes for peace prepare for war."

A MNC-I
Detainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342

SN: 822-2816

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000466

AGLU-RDI 4528 p.336

1/30/2004

DODDOACID10217

L. 7C

SA MNC-I

From: SA MNC-I
Sent: Tuesday, November 30, 2004 4:04
To: @mail.navy.mil
Subject: did you receive the CAT I RFA I sent?
fr

0129-04-CID259-80195

sent you a CAT I RFA on 26 Nov 04, to conduct an interview of a reserve soldier in your AOR. Was just wondering if you received it, as I have not received an acknowledgement of receipt to date. My case number is 0129-04-CID259-0195. If you have not received it let me know and I will resend the RFA. Thanks SA

QUI DESIDERAT PACEM, PRAEPARET BELLUM
Let him who wishes for peace prepare for war."

A
Detainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
ASN: 822-2816

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000467

bg.7c

SA MNC-I

From: SA MNC-I

0129-04-CID259-80195

Sent: Tuesday, November 30, 2004 3:55

To: 'CID142@Mail1.monmouth.army.mil'

Subject: CAT I RFA 0129-04-CID259-80195

Sir/Ma'am,

This is CAT I RFA 0129-04-CID259-80195, from the Detainee Abuse Task Force, Iraq, to conduct a witness interview of Ms. [REDACTED] (SFC) [REDACTED] in reference to some alleged stolen currency (U.S. & Iraqi dinar). I have spoken to Ms. [REDACTED] and she has asked if your office could contact and interview her before this weekend as she is getting ready to go on Reserve AT this weekend, and will be gone for two weeks. The encls for the RFA are also attached to this e-mail. Thanks for the assistance. V/R [REDACTED]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
Let him who wishes for peace prepare for war."

A [REDACTED]
Detainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
ASN: 822-2816

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000468

1/30/2004
ACLU-RDI 4528 p.338

b6,7c

DODDOACID10219

SA MNC-I

From: [redacted] SA [redacted]@bragg.army.mil]

0129-04-CID259-80195

Sent: Tuesday, November 30, 2004 5:18 AM

To: [redacted]@vcmain.hq.c5.army.mil'

Cc: [redacted] CW4; [redacted] SA [redacted] SA [redacted]

Subject: RFA 0129-04-CID259-80195/0962-04-CID023

A [redacted] received your RFA Case Number (0129-04-CID259-80195) our case number for this office is (0962-04-CID023). I did contact SG [redacted] today at about 2000, 29 Nov 04 and coordinated with SGT [redacted] interview him at his residence. I will not be able to interview him until 30 Nov 04 due to 2 other CAT 1 RFA that arrived at the same me.

The POC for this is SA [redacted] [redacted]@bragg.army.mil or [redacted]@us.army.mil phone number is (910) 396-777 or DSN 312-236-8777. you need anything else just let me know.

A [redacted]

000469

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bc.7c

E-5

0129-04-CID259-80195

From: [REDACTED] SA MNC-I
 Sent: Friday, November 26, 2004 2:42 PM
 To: [REDACTED]@EMH1.FTMEADE.ARMY.MIL; [REDACTED]@us.army.mil
 Cc: [REDACTED]@EMH1.FTMEADE.ARMY.MIL;
 Subject: CAT I RFA 0129-04-CID259-80195
 From: [REDACTED]

This is another CAT I RFA from the Detainee Abuse Task Force, sorry. I have already talked to the guy and he is expecting a call from your office. He works out of his home, so it should be pretty easy to contact him. I believe he lives near your office. The encls for the RFA are also attached to this e-mail. Thanks for the assistance, I know your shorted ended right now. V/R SA [REDACTED]

QUI DESIDERAT PACEM, PRAEPARET BELLUM.
 Let him who wishes for peace prepare for war."

A [REDACTED]
 Detainee Abuse Task Force
 8th MP DET (CID)(FWD)
 2nd MP BN (CID)(FWD)
 Camp Victory
 Baghdad, Iraq APO AE 09342
 OSN: 822-2816

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1/26/04 RDI 4528 p.340

b6, 7c

DODDOACID10221

E-5

From: [REDACTED] SA MNC-I
 Sent: Friday, November 26, 2004 2:12
 To: [REDACTED]@us.army.mil
 Cc: '87thmpcid@bragg.army.mil'
 Subject: CAT I RFA 0129-04-CID259-80195
 From: [REDACTED]

0129-04-CID259-80195

This is a CAT I RFA from the Detainee Abuse Task Force, Iraq. I have already talked to the guy and he's expecting a call from your office. The encls for the RFA are also attached to this e-mail. Thanks for the assistance. V/R SA [REDACTED]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
 Let him who wishes for peace prepare for war."

A [REDACTED]
 Detainee Abuse Task Force
 8th MP DET (CID)(FWD)
 2nd MP BN (CID)(FWD)
 Camp Victory
 Baghdad, Iraq APO AE 09342
 DSN: 822-2816

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1/26/2004 ACI/RDI 4528 p.341

bc 7c

DODDOACID10222

E-5

0129-04-CID259-80195

From: [REDACTED] SA MNC-I
 Sent: Friday, November 26, 2004 1:59
 To: [REDACTED]@mail.navy.mil
 Subject: CAT I RFA 0129-04-CID259-80195
 From: [REDACTED]

Here is another CAT I RFA from the Detainee Abuse Task Force. The soldier is currently in route back to college (Southwest College, Lakeland, FL) and should be in your AOR in a few days. I talked to him and he said the best way to get a hold of him is via in cell phone. The encls for the RFA are also attached to this e-mail. Thanks for the assistance. V/R
 A [REDACTED]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
 Let him who wishes for peace prepare for war."

A [REDACTED]
 Detainee Abuse Task Force
 8th MP DET (CID)(FWD)
 2nd MP BN (CID)(FWD)
 Camp Victory
 Baghdad, Iraq APO AE 09342
 ASN: 822-2816

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000472

From: [redacted]@us.army.mil
Sent: Saturday, November 20, 2004 1:29 AM
To: [redacted]@vcmain.hq.c5.army.mil
Subject: Re: RE: need some more help

SA [redacted]
sfc [redacted] ssg [redacted] spc [redacted] thats the only ones i remember. spc [redacted]

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

From: [redacted]@vcmain.hq.c5.army.mil
Date: Friday, November 19, 2004 9:19 am
Subject: RE: need some more help

> [redacted]

> Do you remember the first names of any of those soldiers? Once again
> thanks you for your assistance. SA [redacted]

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

> From: [redacted]@us.army.mil [redacted]@us.army.mil]
> Sent: Friday, November 19, 2004 4:16 PM
> To: [redacted]@vcmain.hq.c5.army.mil
> Subject: Re: need some more help

> SA [redacted]

> here is a list of people i worked with around that time. these people
> worked in the property room with me. SFC [redacted] SGT [redacted], SSG
> [redacted] they are all with the 320 mp bn out of pa. here is a list of
> people i remember from the processing line. SPC [redacted], SGT [redacted]
> SGT [redacted] they are also with the 320 mp bn out of pa. they left abu
> ghraib in feb. they are the ones who ran the in processing building at
> that time. if i can be of any more help. please feel free to contact
> me my phone number is [redacted] i have moved into my own house since
> speaking to you last. hope i have been of some help. spc [redacted]

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

> From: [redacted]@vcmain.hq.c5.army.mil
> Date: Tuesday, November 16, 2004 9:19 am
> Subject: need some more help

>> SPC [redacted]

>> SA [redacted] CID Iraq, here again. Who did you work with in the
> Detainee> Property Section at Abu around Dec 03? I need to talk
> to them
>> also about
>> the same stuff I talked to you about. Also, do you remember any of

000473

bc 7c

>> the people that worked in the Detainee In-processing Section at Abu,
>> around the Dec 03 time frame. If you would please provide me with
>> their ranks and names, it would greatly assist me. If not can you
>> point me in
> the
>> rightdirection as to who I need to talk to at your unit to identify
>> these people.

>> Once again thanks for your assistance SPC [redacted] V/R SA [redacted]

>> QUI DESIDERAT PACEM, PRAEPARET BELLUM "Let him who wishes for peace
>> prepare for war."

>> SA [redacted]
>> Detainee Abuse Task Force
>> 78th MP DET (CID)(FWD)
>> 22nd MP BN (CID)(FWD)
>> Camp Victory
>> Baghdad, Iraq APO AE 09342
>> DSN: 822-2816

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000474

E-5

0129-04-CID259-80195

From: [redacted] SGM (99TH RRC) [redacted]@usarc-
Sent: Friday, November 19, 2004 8:45 PM
To: [redacted]@vcmain.hq.c5.army.mil
Subject: RE: Need some assistance please
Special Agent [redacted]

personally recall several incidents where detainees were brought in and in possession of large amounts of cash. Usually this cash was Iraqi, but often other currencies did show up, chief of which was US. In one sweep, I recall them bringing in something like 60 detainees via helicopter, maybe mid September, accompanied by a like number of weapons and something like 18 foot lockers and not locker size boxes and bags of cash, mostly Iraqi, so much that the officers turning it over had literally given up counting it after it had reached into the billions.

any ways, I recall the detainee you refer to, I think early December. It turned out he was a contractor for CPA and the money was the actual payroll. Within a few days, someone from CPA came out and picked up the money. I am adding the property section from processing, they counted and accounted for all property and gave each detainee a hand receipt for it. Good luck, V/R, SGM [redacted] person

Property Team at Abu Ghraib

5SG [redacted]
[redacted]

8001st TNG DET (W73LAA)
9020 Gunston Rd
Fort Belvoir, VA 22060-5000

SFC [redacted]
[redacted]

374 FI BN HHD (WROTTO)
3931 Kirkwood Highway
Wilmington, DE 19808-5009

SGT [redacted]
[redacted]

0018 MC HSP (WSA8T1)
2700 International PKWY S-100
Virginia Beach, VA 23452-7851

Original Message

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]
Sent: Friday, November 19, 2004 5:03 AM
To: [redacted]@us.army.mil; [redacted]@us.army.mil; [redacted]@us.army.mil
Subject: Need some assistance please

Gentlemen,

I'm Special Agent [redacted] with CID, Camp Victory, Iraq. I'm currently working an investigation in reference to some missing/stolen money which was seized during a raid in which about eleven detainees, from the same family were apprehended, in the same house. A SF soldier reportedly turned the large amount of money (over \$72,000.00. and over 32 million Dinar) over when he transferred the detainees from his units temp holding area to Abu for detention, around late Dec 03. There are no records of the money ever being at Abu, and I can not talk to the soldier who allegedly turned the money over, as he invoked his rights. If you would please I need some help with identifying the soldiers who worked in the Detainee Property Section and the Detainee In-processing Section at Abu, around Dec 03. They are not in any trouble, I just need to talk to the soldiers who worked in these section to see if they remember the soldier ever turning in any money or remember the money ever being turned in. Also need to talk to them in reference to what the procedures were if detainees arrived at Abu with a large amount of currency. I believe someone who worked in Detainee Property and In-processing Sections at that time would

probably remember it, as there were eleven detainees from the same family brought to Abu on the same day, with a large amount of seized money. Gentlemen your assistance in identifying the soldiers who worked in these area would be greatly appreciated. V/R SA [REDACTED]

QUI DESIDERAT PACEM, PRAEPARET BELLUM

"Let him who wishes for peace prepare for war."

SA [REDACTED]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 822-2816

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000476

1/2004-RDI 4528 p.346

b6 7C DODDOACID10227

From: [redacted] E-5
Sent: Friday, November 19, 2004 5:19 PM
To: [redacted]@us.army.mil
Subject: RE: need some more help

Do you remember the first names of any of those soldiers? Once again thanks you for your assistance. SA [redacted]

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

From: [redacted]@us.army.mil [mailto:[redacted]@us.army.mil]
Sent: Friday, November 19, 2004 4:16 PM
To: [redacted]@vcmain.hq.c5.army.mil
Subject: Re: need some more help

SA [redacted]
here is a list of people i worked with around that time. these people worked in the property room with me [redacted]
[redacted] SGT [redacted] SSG [redacted] they are all with the 320 mp bn out of pa. here is a list of people i
remember from the processing line. SPC [redacted] SGT [redacted] SGT [redacted] they are also with the
320 mp bn out of pa. they left abu ghraib in feb. they are the ones who ran the in processing building at that
time. if i can be of any more help. please feel free to contact me my phone number is [redacted] i have moved
into my own house since speaking to you last. hope i have been of some help. spc [redacted]

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

From: [redacted]@vcmain.hq.c5.army.mil
Date: Tuesday, November 16, 2004 9:19 am
Subject: need some more help

> SPC [redacted]
>
>

> SA [redacted] CID Iraq, here again. Who did you work with in the Detainee
> Property Section at Abu around Dec 03? I need to talk to them also
> about the same stuff I talked to you about. Also, do you remember any
> of the people that worked in the Detainee In-processing Section at
> Abu, around the Dec 03 time frame. If you would please provide me
> with their ranks and names, it would greatly assist me. If not can
> you point me in the right direction as to who I need to talk to at your
> unit to identify these people.
> Once again thanks for your assistance SPC [redacted] V/R SA [redacted]

> QUI DESIDERAT PACEM, PRAEPARET BELLUM "Let him who wishes for peace
> prepare for war."

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0129-04-CID259-80195

> SA [REDACTED]
> Detainee Abuse Task Force
> 78th MP DET (CID)(FWD)
> 22nd MP BN (CID)(FWD)
> Camp Victory
> Baghdad, Iraq APO AE 09342
> DSN: 822-2816

>
>
>
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000479

bc, 7c

E-5

From: [REDACTED] E-5
 Sent: Friday, November 19, 2004 1:03 PM
 To: [REDACTED]@us.army.mil; [REDACTED]@us.army.mil;
 Subject: Need some assistance please

0129-04-CID259-80195

Gentlemen,

I'm Special Agent [REDACTED], with CID, Camp Victory, Iraq. I'm currently working an investigation in reference to some missing/stolen money which was seized during a raid in which about eleven detainees, from the same family were apprehended, in the same house. A SF soldier reportedly turned the large amount of money (over \$72,000.00. and over 32 million Dinar) over when he transferred the detainees from his units temp holding area to Abu for detention, around late Dec 03. There are no records of the money ever being at Abu, and I can not talk to the soldier who allegedly turned the money over, as he invoked his rights. If you would please I need some help with identifying the soldiers who worked in the Detainee Property Section and the Detainee In-processing Section at Abu, around Dec 03. They are not in any trouble, I just need to talk to the soldiers who worked in these sections to see if they remember the soldier ever turning in any money or remember the money ever being turned in. Also need to talk to them in reference to what the procedures were if detainees arrived at Abu with a large amount of currency. I believe someone who worked in Detainee Property and In-processing Sections at that time would probably remember it, as there were eleven detainees from the same family brought to Abu on the same day, with a large amount of seized money. Gentlemen your assistance in identifying the soldiers who worked in these areas would be greatly appreciated. V/R SA [REDACTED]

QUI DESIDERAT PACEM, PRAEPARET BELLUM.

"Let him who wishes for peace prepare for war."

SA [REDACTED]
 Detainee Abuse Task Force
 78th MP DET (CID)(FWD)
 22nd MP BN (CID)(FWD)
 Camp Victory
 Baghdad, Iraq APO AE 09342
 DSN: 822-2816

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000480

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ACLU-RDI 4528 p.349
 11/19/2004

66,7e

DODDOACID10230

E-5

From: [redacted]@us.army.mil
Sent: November 19, 2004 1:17 AM
To: [redacted]@vcmain.hq.c5.army.mil
Subject: Re: RE: need some help!

0129-04-CID259-80195

Here is what i have,
the 320 bn commander at the prison
[redacted]@us.army.mil

next is the bn sgt major
[redacted]@us.army.mil

this is 1sg [redacted] address from the 870th mp co [redacted]@us.army.mil

best i can do

1sg [redacted]

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

From: [redacted]@vcmain.hq.c5.army.mil
Date: Thursday, November 18, 2004 1:43 am
Subject: RE: need some help!

> 1SG [redacted]
>
> Thanks, that will help. If possible could you see if you can get a
> poc
> (e-mail) for someone at the 320th that can help on their end. If you
> can't that's ok. Once again thanks for the assistance 1SG! V/R SA
> [redacted]
>

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

> From: [redacted]@us.army.mil [redacted]@us.army.mil
> Sent: Thursday, November 18, 2004 3:06 AM
> To: [redacted]@vcmain.hq.c5.army.mil
> Subject: Re: need some help!

> Mr [redacted]
>
> spc [redacted] was the only person we had working on the money.. but she
> was just doing the counting of the dinar they 320th bn was going to
> exchange.. i dont' think she had anything to do with inprocessing
> money.. but i can't say for sure..
>
> the 320th mp bn,, Cpt [redacted] was the S1 incharge of inprocessing..
> 1sg [redacted] with the 870th mp co, might be able to put you onto
> another contact as the 870th was running the inprocessing side... i
> don't have his address on me.. but i think it is

000481

66.7c

> [REDACTED]@us.army.mil

0129-04-CID259-80195

> if you need more, i may be able to get other references to the 320th..

> later

> 1sg [REDACTED]

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

> From: [REDACTED]@vcmain.hq.c5.army.mil

> Date: Wednesday, November 17, 2004 9:00 am

> Subject: need some help!

>> 1SG [REDACTED]

>> SA [REDACTED] CID, Iraq, here. I'm currently working an
> investigation in

>> reference to some missing/stolen money which was seized during a
>> raid in which about eleven detainees, from the same family were
>> apprehended, in the same house. A SF soldier reportedly turned the
>> large amount of money (U.S.

>> and Dinar) over when he transferred the detainees from his units

> temp> holding area to Abu for detention, around late Dec 03.

> There are no

>> records of the money ever being at Abu, and I can not talk to
> the

>> soldier who allegedly turned the money over, as he invoked his
>> rights. If you would please I need some help with identifying the
>> soldiers who worked in the Detainee Property Section and the
>> Detainee In-processing Section at Abu, around Dec 03. I just need
>> to talk to the soldiers who worked

> in

>> these sections to see if they remember the soldier ever turning

> in

>> any money or

>> remember the money ever being turned in. I believe someone who

>> worked in In-processing Section at that time would probably remember

>> it,

> as

>> there were

>> eleven detainees from the same family brought to Abu on the same

>> day, with a

>> large amount of seized money. I have already spoken to SPC

> [REDACTED] who does

>> not remember the soldier or the money ever being turned in, and I'm

>> currently trying to contact her about who she worked with in the

>> property section around Dec 03, but she just moved. Ms [REDACTED] is

>> helping me out with getting SPC [REDACTED] new home number though. If

>> you can help me can you point me in the right direction? The

>> soldiers I'm trying to locate are not in any trouble they just may

Thank you!

0129-04-CID259-80195

V/R SA [REDACTED]

QUI DESIDERAT PACEM, PRAEPARET BELLUM

"Let him who wishes for peace prepare for war."

SA [REDACTED]

Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 318-822-2816

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000483

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ba.7e

E-5

From: [REDACTED] (BIZ B&I MD)
Sent: Tuesday, November 16, 2004 5:28 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: need some help

0129-04-CID259-80195

Mr [REDACTED]
 The phone number to our reserve center is 301-729-3381.
 Ms [REDACTED] the Unit Administrator.
 Our first Sgt is [REDACTED]@us.army.mil. He is still down at Ft Lee on Active duty orders.
 I do know that we had one or two soldiers who worked at the in-processing section at Abu, but not the date. Once we no longer had to provide cooks for the base, they pulled them off and farmed them out. One was SP4 [REDACTED] a cook. Her phone number listed is [REDACTED]. Not sure of the other.

Hope this helps
 [REDACTED]

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Tuesday, November 16, 2004 9:05 AM
To: [REDACTED]@CBIZ.com
Subject: need some help

Mr [REDACTED]

Was wondering if you may be able to help me out with something? I need an e-mail address or phone number, preferably an e-mail address, for your 1SG or someone at your unit that may be able to help me identify some people. I'm trying to identify the soldiers who worked in the ~~Detainee Property Section and Detainee In-processing Section~~ at Abu, around the Dec 03, for another case I'm working. If you do not have either could you point me in the right direction as to who I need to talk to at your unit about this. On a different topic, I sent out that request we talked about, so you should be getting a call in the next few days from the Fort Meade CID office, concerning your interview. Once again thanks for the assistance sir. V/R SA [REDACTED]

QUI DESIDERAT PACEM, PRAEPARET BELLUM

"Let him who wishes for peace prepare for war."

SA [REDACTED]

Detainee Abuse Task Force
 78th MP DET (CID)(FWD)
 22nd MP BN (CID)(FWD)
 Camp Victory
 Baghdad, Iraq APO AE 09342
 DSN: 318-822-2816

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000484

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11/17/2004
 ACLU-RDI 4528 p.353

b6,7c DODDOACID10234

>> be able to help me resolve the investigation. Thanks for the
>> assistance 1SG. V/R SA [REDACTED]

0129-04-CID259-80195

>> QUI DESIDERAT PACEM, PRAEPARET BELLUM "Let him who wishes for peace
>> prepare for war."

>> SA [REDACTED]
>> Detainee Abuse Task Force
>> 78th MP DET (CID)(FWD)
>> 22nd MP BN (CID)(FWD)
>> Camp Victory
>> Baghdad, Iraq APO AE 09342
>> DSN: 822-2816

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000485

From: [REDACTED] (Army CID)
Sent: Tuesday, November 16, 2004 5:05 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: FINCEN Request

Here you go. No hits in the NCIC.

SA [REDACTED]
 Army Liaison @ FinCEN
 703-905-3541

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Tuesday, November 16, 2004 8:48 AM
To: [REDACTED]@fincen.gov
Subject: RE: FINCEN Request

Thank you. For the future, was is your info for the Certifying Official block on the form, I had it a while ago and lost it when I PCS'ed to Fort McCoy, WI, before coming over here. Just want to make sure, you said you were going to send the results to me via e-mail correct? Once again thank you! V/R SA [REDACTED]

From: [REDACTED] (Army CID) [mailto:[REDACTED]@fincen.gov]
Sent: Tuesday, November 16, 2004 4:37 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: FINCEN Request

I'm still doing the FinCEN "stuff". I am attaching a current FinCEN Request Form for future use. I'll have your results via e-mail in a couple of hours.
 Take Care and Be CAREFUL!

SA [REDACTED]
 Army Liaison @ FinCEN
 703-905-3541

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Tuesday, November 16, 2004 8:08 AM
To: [REDACTED]@fincen.gov
Cc: [REDACTED]@FINCEN.TREAS.GOV
Subject: FINCEN Request

Mrs [REDACTED]

SA [REDACTED] CID Detainee Abuse Task Force, Iraq, here. I need a FINCEN check run on a soldier, who is a possible suspect of larceny in a detainee abuse case, that I'm currently working. The only thing on the form I was not able to fill out was the Authorizing Official's Info, as I do not remember your info for that section of the form. The form along with a brief synopsis is attached to this e-mail. If you no longer conduct FINCEN checks would you please point me in the right direction. I believe the form I have is an older form. If it will not work would you please send me the current form, and I will fill it out again and send it back to you. If you have any questions the best bet is to e-mail me, due to the time difference.

11/17/2004

ACLU-RDI 4528 p.355

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Law Enforcement Services DOBDOACID10236

br 7c

000486

E-5

From: [REDACTED] E-5

0129-04-CID259-80195

Sent: Tuesday, November 16, 2004 5:19

To: [REDACTED]@us.army.mil

Subject: need some more help

SPC [REDACTED]

SA [REDACTED] CID Iraq, here again. Who did you work with in the Detainee Property Section at Abu around Dec 03? I need to talk to them also about the same stuff I talked to you about. Also, do you remember any of the people that worked in the Detainee In-processing Section at Abu, around the Dec 03 time frame. If you would please provide me with their ranks and names, it would greatly assist me. If not can you point me in the right direction as to who I need to talk to at your unit to identify these people. Once again thanks for your assistance SPC [REDACTED] V/R SA [REDACTED]

QUI DESIDERAT PACEM, PRAEPARET BELLUM

"Let him who wishes for peace prepare for war."

SA [REDACTED]
 Detainee Abuse Task Force
 78th MP DET (CID)(FWD)
 22nd MP BN (CID)(FWD)
 Camp Victory
 Baghdad, Iraq APO AE 09342
 DSN: 822-2816

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E-5

From: [REDACTED] E-5
 Sent: Tuesday, November 16, 2004 5:05
 To: [REDACTED]@CBIZ.com
 Subject: need some help

0129-04-CID259-80195

Mr [REDACTED]

Was wondering if you may be able to help me out with something? I need an e-mail address or phone number, preferably an e-mail address, for your 1SG or someone at your unit that may be able to help me identify some people. I'm trying to identify the soldiers who worked in the Detainee Property Section and Detainee In-processing Section at Abu, around the Dec 03, for another case I'm working. If you do not have either could you point me in the right direction as to who I need to talk to at your unit about this. On a different topic, I sent out that request we talked about, so you should be getting a call in the next few days from the Fort Meade CID office, concerning your interview. Once again thanks for the assistance sir. V/R SA [REDACTED]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
 "Let him who wishes for peace prepare for war."

SA [REDACTED]
 Detainee Abuse Task Force
 78th MP DET (CID)(FWD)
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000488

11/16/2004
 ACLU-RDI 4528 p.357

b6, 7c

DODDOACID10238

E-5

From: [REDACTED] E-5
Sent: Tuesday, November 16, 2004 4:08
To: [REDACTED]@fincen.gov
Cc: [REDACTED]@FINCEN.TREAS.GOV
Subject: FINCEN Request

0129-04-CID259-80195

Mrs [REDACTED]

SA [REDACTED] CID Detainee Abuse Task Force, Iraq, here. I need a FINCEN check run on a soldier, who is a possible suspect of larceny in a detainee abuse case, that I'm currently working. The only thing on the form I was not able to fill out was the Authorizing Official's Info, as I do not remember your info for that section of the form. The form along with a brief synopsis is attached to this e-mail. If you no longer conduct FINCEN checks would you please point me in the right direction. I believe the form I have is an older form. If it will not work would you please send me the current form, and I will fill it out again and send it back to you. If you have any questions the best bet is to e-mail me, due to the time difference. Thank you!

V/R SA [REDACTED]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [REDACTED]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
~~22nd MP BN (CID)(FWD)~~
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 318-822-2816

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000489

bc, 7c

From [REDACTED]@us.army.mil

Sent Friday, November 5, 2004 8:11 pm

To [REDACTED]@us.army.mil

Cc

Bcc

Subject Re: Status of showing mug shots?

0129-04-CID259-80195⁹⁵

I spoke with SGT [REDACTED] and she said there was not an evidence ledger. They do not run an "evidence room" it is a "property room." It is not organized, most of what they have is put into MRE boxes, ziplock bags, etc. As for documentation, they have a spreadsheet in a computer that they can search but it provides very little info other than what each detainee has for property.

As for the photo lineup, I showed it to SSG [REDACTED] and SGT [REDACTED] and they both said they would not be able to recognize a person that turned in evidence last week. These guys have been here for 8 months or so and the amount of evidence they have taken in is amazing. Not to mention the fact that they would not be able to tell us if this guy turned in the missing evidence or not because it happened 4 months before they even got into country.

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

From: [REDACTED]@us.army.mil

Date: Friday, November 5, 2004 8:49 am

Subject: Status of showing mug shots?

> [REDACTED]
 >
 > Was just wondering what the status was of you showing the mug shot
 > photographs of SGT [REDACTED] to the requested soldiers and
 > obtaining the requested copies of the Evidence Ledger from the
 > Detainee Property Section there. My case number is 0129-04-CID259-
 > 80195. You said you would do it under the RFA you worked for this
 > office on this case already, your # 0157-04-CID789. Thanks! SA [REDACTED]

> QUI DESIDERAT PACEM, PRAEPARET BELLUM
 > "Let him who wishes for peace prepare for war."

> SA [REDACTED]
 > Detainee Abuse Task Force
 > 78th MP DET (CID)(FWD)
 > 22nd MP BN (CID)(FWD)
 > Camp Victory
 > Baghdad, Iraq APO AE 09342
 > DSN: 822-2816

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000490

From [redacted]@us.army.mil

Sent Saturday, November 6, 2004 9:38 am

To [redacted]@us.army.mil

Cc

Bcc

Subject oops

0129-04-CID259-80195

The date was wrong, it should have been 5 Nov 04 instead of 4 Nov 04.

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000491

b6.7c

From [redacted]@us.army.mil

Sent Saturday, November 6, 2004 9:35 am

0129-04-CID259-80195

To [redacted]@us.army.mil

Cc

Bcc

Subject Re: Status of showing mug shots?

About 1520, 4 Nov 04, SA [redacted] coordinated with SGT [redacted]...mugshots
About 1530, 4 Nov 04, SA [redacted] coordinated with SGT [redacted]...ledger and mugshots

Hope this helps you out. Just so you guys know, I am going to set up the office at Bucca and I will be leaving here on Monday. So if you need any assistance from this office, send email traffic through [redacted] or Mr. [redacted] until their replacements get here. Thanks.

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

From [redacted]@us.army.mil
Date: Saturday, November 6, 2004 8:36 am
Subject: Re: Status of showing mug shots?

> [redacted]
> [redacted]
> ~~Could you give me some times and dates for when you did these, so~~
> ~~I can make an entry in my AIR. Thanks!~~ [redacted]

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

> From [redacted]@us.army.mil
> Date: Friday, November 5, 2004 8:11 pm
> Subject: Re: Status of showing mug shots?

> > I spoke with SGT [redacted] and she said there was not an
> evidence
> > ledger. They do not run an "evidence romm" it is a "property
> > room." It is not organized, most of what they have is put into
> > MRE boxes, ziplock bags, etc. As for documentation, they have
> a
> > spreadsheet in a computer that they can search but it provides
> > very little info other than what each detainee has for property.

> > As for the photo lineup, I showed it to SSG [redacted] and SGT [redacted]
> and
> > they both said they would not be able to recognize a person that
> > turned in evidence last week. These guys have been here for 8
> > months or so and the amount of evidence they have taken in is
> > amazing. Not to mention the fact that they would not be able to
> > tell us if this guy turned in the missing evidence or not
> because
> > it happened 4 months before they even got into country.

000492

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HL 7C

>> ----- Original Message -----
>> From: [redacted]@us.army.mil
>> Date: Friday, November 5, 2004 8:49 am
>> Subject: Status of showing mug shots?

0129-04-CID259-80195

>>> [redacted]
>>> [redacted]
>>> Was just wondering what the status was of you showing the mug
>> shot
>>> photographs of SGT [redacted] to the requested soldiers and
>>> obtaining the requested copies of the Evidence Ledger from the
>>> Detainee Property Section there. My case number is 0129-04-
>> CID259-
>>> 80195. You said you would do it under the RFA you worked for
>> this
>>> office on this case already, your # 0157-04-CID789. Thanks!

> SA [redacted]
>>> QUI DESIDERAT PACEM, PRAEPARET BELLUM
>>> "Let him who wishes for peace prepare for war."

>>> SA [redacted]
>>> Detainee Abuse Task Force
>>> 78th MP DET (CID)(FWD)
>>> 22nd MP BN (CID)(FWD)
>>> Camp Victory
>>> Baghdad, Iraq APO AE 09342
>>> DSN: 822-2816

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>>> facility in your e-mail software.

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000493

hr. 7c

From [redacted]@us.army.mil
Sent Friday, November 5, 2004 8:49 am
To [redacted]@us.army.mil
Cc
Bcc
Subject Status of showing mug shots?

0129-04-CID259-80195

[redacted]
Was just wondering what the status was of you showing the mug shot photographs of SGT [redacted] to the requested soldiers and obtaining the requested copies of the Evidence Ledger from the Detainee Property Section there. My case number is 0129-04-CID259-80195. You said you would do it under the RFA you worked for this office on this case already, your # 0157-04-CID789. Thanks! SA [redacted]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 822-2816

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000494

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h. 20

From: [redacted]@us.army.mil

Sent: Wednesday, November 3, 2004 5:46 pm

To: [redacted]@us.army.mil

Cc:

Bcc:

0129-04-CID259-80195

Subject: Re: photographs we about on the phone.

SA [redacted]
I looked at the picture of Sgt [redacted] today at the unit. I do not remember this Sgt coming in the property room. We had many people come through the property room daily. I do not recall seeing this Sgt while i was there. I am sorry that i could not help. If for any reason you need me again contact me. Thank you [redacted]

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

From: [redacted]@us.army.mil
Date: Monday, October 25, 2004 10:23 am
Subject: photographs we about on the phone.

> SPC [redacted]
>
> Special Agent [redacted] CID, here from Iraq. Here are the photographs
> we discussed on the phone. If you would please take a few minutes
> and look at the photographs I would appreciate it. What I need to
> know is, do you remember this individual ever turning in any
> detainee evidence/property while you worked in the Detainee
> Property Section, at Abu Ghraib? If you do remember the
> individual would you please describe what type of

> property/evidence he turned in, when and why he turned it in.

> Thanks for that assistance!
>
> QUI DESIDERAT PACEM, PRAEPARET BELLUM
> "Let him who wishes for peace prepare for war."

> SA [redacted]
> Detainee Abuse Task Force
> 78th MP DET (CID)(FWD)
> 22nd MP BN (CID)(FWD)

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> Baghdad, Iraq APO AE 09342
> DSN: 822-2816

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000495

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bc. 7c

From [redacted]@us.army.mil>
Sent Wednesday, October 27, 2004 4:27 pm
To [redacted]@us.army.mil
Cc
Bcc

0129-04-CID259-80195

Subject: Hav you had a chance to look at the photos yet?

Attachments: Mug shots.JPG

28

SPC [redacted]

I was just wondering if you have had a chance to look at the photographs? I know you said you were having problems opening them at your house and said you were going to go to your unit to look at them. I have also resent them again in a different format instead of a Power Point document, which may be easier for you to open on your computer at home. If you have or have not looked at them let me know please. If you were waiting to go to your unit to look at them, would you please give me a time frame for when you were going to go to your unit. Once again thanks for your assistance in this matter! SA [redacted]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 822-2816

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000496

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60.7e

From [redacted]@us.army.mil
Sent Wednesday, October 27, 2004 8:32 am
To [redacted]@us.army.mil
Cc
Bcc

0129-04-CID259-80195

Subject Re: show mug shots of SGT [redacted] to people you interviewed

[redacted]
Do not worry about showing it to the people that got there in Mar 04. The people that you interviewed late last month (SGT [redacted] SPC [redacted] SSG [redacted] and SFC [redacted] and are the ones that I want you to show the mug shots to. I realize that they are not in the evidence room now, but they should still be at BCCF. As for the evidence register see what you can do.

Again, thanks for the assistance [redacted]

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

From: [redacted]@us.army.mil
Date: Tuesday, October 26, 2004 7:09 pm
Subject: Re: show mug shots of SGT [redacted] to people you interviewed

> [redacted]
> [redacted]
> The evidence guys that are here now did not get here until Mar 04, so they couldn't attest to whether he turned in evidence in Dec 03. As for the evidence register, I can ask, but the procedures during that time were almost nonexistent. Like I said I will ask.

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

> From: [redacted]@us.army.mil
> Date: Monday, October 25, 2004 3:47 pm
> Subject: show mug shots of SGT [redacted] to people you interviewed

> [redacted]
> [redacted]
> > Need you to show the attached mug shots to people you interviewed under your RFA case number 0157-04-CID789 (my case 0129-04-CID259-80195). Need you to do this to see if they recognize/remember this guy (SGT [redacted] as having ever, at any time, turned in detainee property/evidence to the Detainee Property section, at BCCF, when he transported/turned detainees over at BCCF. Especially around the Dec 03 time frame. The individuals I need you to show the mug shots to are SGT [redacted]

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h, 20

0129-04-CID259-80195

> SFC [REDACTED]
 > [REDACTED] Also, need you to obtain a copy
 > of
 > the Dec 03, Evidence Log Register from the Detainee Property
 > Section at BCCF. I need this stuff to close a few loops in the
 > case file.
 >
 > Do not know how you want to work this. You could re-open your
 > case and document it in your case and send me an AIR and the
 > copies of the evidence registry, or you could just send me the
 > copies of the evidence register and e-mail me the info (times,
 > people, etc) for the cordnations and I can make the entries for
 > you in my case file.

> Once again, thanks for the assistance!

> V/R

> SA [REDACTED]

> QUI DESIDERAT PACEM, PRAEPARET BELLUM
 > "Let him who wishes for peace prepare for war."

> SA [REDACTED]
 > Detainee Abuse Task Force
 > 78th MP DET (CID)(FWD)
 > 22nd MP BN (CID)(FWD)
 > Camp Victory
 > Baghdad, Iraq APO AE 09342

> DSN: 822-2816

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 > you are not the intended addressee, or the person responsible
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 > delivering [REDACTED]
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 > mail by mistake, advise the sender immediately by using the
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 > facility in your e-mail software.

000498

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hr 70

From [redacted]@us.army.mil

Sent Monday, October 25, 2004 5:23 pm

0129-04-CID259-80195

To [redacted]@us.army.mil

Cc

Bcc

Subject: photographs we about on the phone.

Attachments: [redacted].ppt

1.7MB

SPC [redacted]

Special Agent [redacted] CID, here from Iraq. Here are the photographs we discussed on the phone. If you would please take a few minutes and look at the photographs I would appreciate it. What I need to know is, do you remember this individual ever turning in any detainee evidence/property while you worked in the Detainee Property Section, at Abu Ghaib? If you do remember the individual would you please describe what type of property/evidence he turned in, when and why he turned it in.

Thanks for that assistance!

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
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000499

h 70

From [redacted]@us.army.mil

Sent Monday, October 25, 2004 3:47 pm

To [redacted]@us.army.mil

Cc

Bcc

0129-04-CID259-80195

Subject show mug shots of SGT [redacted] to people you interviewed

Attachments [redacted].ppt

1.7MB

[redacted]

Need you to show the attached mug shots to people you interviewed under your RFA case number 0157-04-CID789 (my case 0129-04-CID259-80195). Need you to do this to see if they recognize/remember this guy (SGT [redacted] s having ever, at any time, turned in detainee property/evidence to the Detainee Property section, at BCCF, when he transported/turned detainees over at BCCF. Especially around the Dec 03 time frame. The individuals I need you to show the mug shots to are SGT [redacted] SPC [redacted] SSG [redacted] SPC [redacted] and SFC [redacted]. Also, need you to obtain a copy of the Dec 03, Evidence Log Register from the Detainee Property Section at BCCF. I need this stuff to close a few loops in the case file.

Do not know how you want to work this. You could re-open your case and document it in your case and send me an AIR and the copies of the evidence registry, or you could just send me the copies of the evidence register and e-mail me the info (times, people, etc) for the cordnations and I can make the entries for you in my case file.

Once again, thanks for the assistance!

V/R

SA [redacted]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [redacted]
 Detainee Abuse Task Force
 78th MP DET (CID)(FWD)
 22nd MP BN (CID)(FWD)
 Camp Victory
 Baghdad, Iraq APO AE 09342
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000500

b6, 7c

From [redacted]@us.army.mil>

Sent Friday, October 22, 2004 3:16 pm

To [redacted]@us.army.mil

Cc

Bcc

Subject [redacted] pics

Attachment [redacted] Mugbio.ppt

0129 - 04 - CID259 - 80195

1.7M

here they are.

[redacted]

000501

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b6,7c

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

Sent: Thursday, October 21, 2004 5:35 pm

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

0129-04-CID259-80195

Cc:

Bcc:

Subject: Re: mug shots of [redacted]

Mr [redacted]

I hate to keep bugging you, but has [redacted] gotten back yet, or is he stuck in Kuwait. If he is back would you get with him again, and have him e-mail me the requested photo's. Thanks sir!

V/R

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

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

Date: Tuesday, October 19, 2004 10:13 am

Subject: Re: mug shots of [redacted]

- > He should be in today, he called this morning and is in Kuwait.
- > As soon as
- > he gets here will get with him and send you the pics if he still
- > have it on
- > his computer.

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

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

> To: <[redacted]@us.army.mil>

> Sent: Tuesday, October 19, 2004 10:52 AM

> Subject: mug shots of [redacted]

> > Mr [redacted]

- > > Sir, has [redacted] returned from R&R yet? If he has could you
- > have him send
- > the Mug Shots of SGT [redacted] to me via e-mail. Your case that
- > [redacted] was
- > in was 0186-04-CID919. Once again sir, thanks! Be safe!

> > QUI DESIDERAT PACEM, PRAEPARET BELLUM
 > > "Let him who wishes for peace prepare for war."

- > > SA [redacted]
- > > Detainee Abuse Task Force
- > > 78th MP DET (CID)(FWD)
- > > 22nd MP BN (CID)(FWD)
- > > Camp Victory
- > > Baghdad, Iraq APO AE 09342
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000502

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- > If you receive this
- > > e-mail by mistake, advise the sender immediately by using the reply
- > facility in your e-mail software.

0129-04-CID259-80195

- >
- >
- >
- >
- >
- >

000503

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From [redacted]@us.army.mil

Sent: Tuesday, October 19, 2004 10:52 am

0129-04-CID259-80195

To: [redacted]@us.army.mil

Cc:

Bcc:

Subject: mug shots of [redacted]

Mr [redacted]

Sir, has [redacted] returned from R&R yet? If he has could you have him send the Mug Shots of SGT [redacted] to me via e-mail. Your case that [redacted] was in was 0186-04-CID919. Once again sir, thanks! Be safe!

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 822-2816

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000504

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bc. 7c

From: [redacted]@us.army.mil>
Sent: Wednesday, October 13, 2004 3:13 pm
To: [redacted]@us.army.mil
Cc:
Bcc:
Subject: Re: mugshots of [redacted]

0129-04-CID259-80195

[redacted] just checked the file on Valencia and the disc which suppose to have the mug shots was corrupted; therefore I can't open the images, we got a batch of disc that were bad. SA [redacted] took the pictures and I know he probably have them on his hard drive. He is currently on R & R and is schedule to return on or around 18 Oct 04. As soon as he gets back I'll check with him and send you the pics if he have them saved.

v/r

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

From: [redacted]@us.army.mil>
To: [redacted]@us.army.mil>
Sent: Wednesday, October 13, 2004 2:22 PM
Subject: mugshots of [redacted]

> Mr [redacted]
>
> SA [redacted] here. Any luck with the mug shot photos of SGT [redacted] which we discussed on 7 Oct 04. They should be in case number: 0186-04-CID919. If you did find them, could you please e-mail them to me, I need them for any RFA I have to send out. Once again thanks!

>
> QUI DESIDERAT PACEM, PRAEPARET BELLUM
> "Let him who wishes for peace prepare for war."

>
> SA [redacted]
> Detainee Abuse Task Force
> 78th MP DET (CID)(FWD)
> 22nd MP BN (CID)(EWD)
> Camp Victory
> Baghdad, Iraq APO AE 09342
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>
>
>

000505

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From [redacted]@us.army.mil

Sent Wednesday, October 13, 2004 2:22 pm

To [redacted]@US.ARMY.MIL

Cc

Bcc

Subject mugshots of [redacted]

0129-04-CID259-80195

Mr [redacted]

SA [redacted] here. Any luck with the mug shot photos of SGT [redacted], which we discussed on 7 Oct 04. They should be in case number: 0186-04-CID919. If you did find them, could you please e-mail them to me, I need them for any RFA I have to send out. Once again thanks!

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 822-2816

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000506

bc. 7c

From [redacted]@us.army.mil>

Sent Monday, October 4, 2004 4:25 pm

To [redacted]@US.ARMY.MIL

Cc

Bcc

Subject mug shot photos of SGT [redacted]

0129-04-CID259-80195

Mr [redacted]

SA [redacted] Detainee Abuse Task Force here. Your office worked an RFA (case number: 0129-04-CID259-80195) back in Jul 04, for SA [redacted], SA [redacted] at your office handled it, your case number was 0186-04-CID919. I was wondering if you guys still had the mug shot photos of SGT [redacted] on computer. If you do could you please e-mail it to me, I need them for any RFA I have to send out. Thanks!

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 822-2816

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000507

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From: [redacted]@us.army.mil
Sent: Wednesday, September 22, 2004 6:47 pm
To: [redacted]@us.army.mil
Cc:
Bcc:
Subject: Re: status of CAT 1 RFA.

0129-04-CID259-80195

1 of 5 interviews completed. Will finish when possible, 2 still on leave.

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

From: [redacted]@us.army.mil
Date: Wednesday, September 22, 2004 5:04 pm
Subject: status of CAT 1 RFA.

> [redacted]
> Was just wondering what the status of CAT 1 RFA 0129-04-CID80195
> (your#: 0157-04-CID789) was. Thanks!

> SA [redacted]
> Detainee Abuse Task Force
> 78th MP DET (CID)(FWD)
> 22nd MP BN (CID)(FWD)
> Camp Victory
> Baghdad, Iraq APO AE 09342
> DSN: 302-822-2816

> "Some say a hero is born brave, but a hero
> is a scared man that does not walk away"

> [redacted] TFR Somalia

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000508

66 70

From: [REDACTED]@us.army.mil
 Sent: Thursday, September 16, 2004 12:53 pm
 To: [REDACTED]@us.army.mil
 Cc:
 Bcc:
 Subject: Re: Status of CAT 1 RFA

0129-04-CID259-80195

As for 0157-04, I interviewed on of the five. Will complete the others as soon as I can. There is no property for any of the detainees here at Abu. You may want to look over the info report we sent you from hte RFA. You asked me to interview SPC [REDACTED] but she was already interviewed before. Let me know. Thanks.

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

From: [REDACTED]@us.army.mil
 Date: Thursday, September 16, 2004 1:41 am
 Subject: Status of CAT 1 RFA

> SA [REDACTED]
 >
 > Was just wondering what the status of the RFA I sent you was, my
 > case number 0129-04-CID259-80195, your case number 0157-04-CID789.
 > I resent the encls again as you requested. Did you get them?
 >
 > I know you guys are busy and your e-mail was down for a little
 > while. Would you do me a favor and check to see if you guys
 > received three CAT 1 RFA's I sent, and if you had have you guys
 > been able to open them yet. The RFA's I sent are as follows: CAT
 > 1 RFA 0280-04-CID259, which was e-mailed to SA [REDACTED] and a CCed
 > copy to you, on 9 Sep 04. CAT 1 RFA 0315-04-CID259-80328, which
 > was e-mailed to SA [REDACTED] and a CCed copy to you, on 11 Sep 04.
 > CAT 1 RFA 0316-04-CID259-80329, which was also e-mailed to SA
 > [REDACTED] and a CCed copy to you, on 11 Sep 04. If you guys have
 > opened the RFA's already would you please e-mail your office case
 > numbers for the RFA. Thanks for the assistance.

> SA [REDACTED]
 > Detainee Abuse Task Force
 > 78th MP DET (CID)(FWD)
 > 22nd MP BN (CID)(FWD)
 > Camp Victory
 > Baghdad, Iraq APO AE 09342
 > DSN: 302-822-2816

> "Some say a hero is born brave, but a hero
 > is a scared man that does not walk away"
 > Kenny Thomas-TFR Somalia

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000509

From [redacted]@us.army.mil

Sent Thursday, September 16, 2004 12:41 pm

To [redacted]@us.army.mil

Cc

Bcc

Subject Status of CAT 1 RFA

0129-04-CID259-80195

SA [redacted]

Was just wondering what the status of the RFA I sent you was, my case number 0129-04-CID259-80195, your case number 0157-04-CID789. I resent the encls again as you requested. Did you get them?

I know you guys are busy and your e-mail was down for a little while. Would you do me a favor and check to see if you guys received three CAT 1 RFA's I sent, and if you had have you guys been able to open them yet. The RFA's I sent are as follows: CAT 1 RFA 0280-04-CID259, which was e-mailed to SA [redacted] and a CCed copy to you, on 9 Sep 04. CAT 1 RFA 0315-04-CID259-80328, which was e-mailed to SA [redacted] and a CCed copy to you, on 11 Sep 04. CAT 1 RFA 0316-04-CID259-80329, which was also e-mailed to SA [redacted] and a CCed copy to you, on 11 Sep 04. If you guys have opened the RFA's already would you please e-mail your office case numbers for the RFA. Thanks for the assistance.

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)

~~Camp Victory~~
Baghdad, Iraq APO AE 09342
DSN: 302-822-2816

"Some say a hero is born brave, but a hero is a scared man that does not walk away"
Kenny Thomas-TFR Somalia

000510

From: [redacted]@us.army.mil
Sent: Tuesday, September 7, 2004 3:05 pm
To: [redacted]@us.army.mil
Cc:
Bcc:
Subject: Re: RFA 0129-04-CID259-80195

0129-04-CID259-80195

SA [redacted]

I received your RFA and our sequence number is 0157-04-CID789. I located everyone except SPC [redacted], but I'm still looking and SSG [redacted] is on R&R leave. Seems pretty simple. I'll keep you informed.

SA [redacted]

----- Original Message -----
From: [redacted]@us.army.mil
Date: Monday, September 6, 2004 3:59 am
Subject: RFA 0129-04-CID259-80195

> SA [redacted]
>
> Here is another RFA (RFA 0129-04-CID259-80195) for you guys from
> the Detainee Abuse Task Force. The RFA and RFA Encls are attached
> to this e-mail. Thanks for the assistance.
>

> SA [redacted]
> Detainee Abuse Task Force
> 78th MP DET (CID)(FWD)
> 22nd MP BN (CID)(FWD)
> Camp Victory
> Baghdad, Iraq APO AE 09342
> DSN: 302-822-2816
>
> "Some say a hero is born brave, but a hero
> is a scared man that does not walk away"
> Kenny Thomas-TFR Somalia
>

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Law Enforcement Sensitive

000511

b6, 7c

From [redacted]@us.army.mil>

Sent Monday, September 6, 2004 2:59 pm

To [redacted]@us.army.mil

Cc [redacted]@us.army.mil

Bcc

Subject RFA 0129-04-CID259-80195

0129-04-CID259-80195

Attachments RFA BCCF (0129-04).doc

50K RFA encls.pdf

2.7MB

SA [redacted]

Here is another RFA (RFA 0129-04-CID259-80195) for you guys from the Detainee Abuse Task Force. The RFA and RFA Encls are attached to this e-mail. Thanks for the assistance.

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 302-822-2816

"Some say a hero is born brave, but a hero is a scared man that does not walk away"
Kenny Thomas-TFR Somalia

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000512

hr. 7C

From [redacted]@us.army.mil
Sent Thursday, September 2, 2004 2:26 pm
To [redacted]@us.army.mil
Cc
Bcc
Subject Need status of RFA for weekly SITREPS

0129-04-CID259-80195

[redacted]

I need a status on the RFA I sent you to interview SPC [redacted] my case number: 0129-04-CID259, your case number: 0112-04-CID122). I need it for the weekly SITREPS we have to give to BN. Thanks!

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 302-822-2816

"Some say a hero is born brave, but a hero is a scared man that does not walk away"
Kenny Thomas-TFR Somalia

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000513

h, 7c

0129-04-CID259-80195

From [redacted] SA CID" <[redacted]@us.army.mil>
Sent Friday, August 27, 2004 8:29 pm
To "[redacted]@us.army.mil" [redacted]@us.army.mil>
Cc [redacted]belvoir.army.mil>
Bcc

Subject RE: need status on RFA

SA [redacted]

Contact was made with SPC [redacted] 26 Aug 04. Her interview is scheduled for 30 Aug 04 at 1500.

[redacted]
Special Agent
Washington Resident Agency (CID)
Phone: (703) 696-3500
Fax: (703) 696-3299

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

From: [redacted]@us.army.mil [redacted]@us.army.mil]
Sent: 27 August, 2004 10:33
To: [redacted] SA CID
Subject: need status on RFA

[redacted]
I need a status on the RFA (129-04-CID259-80195) that I sent to you. Your case number is 0112-04-CID122. I need it for SITREPS we have to put out ever saturday. Thanks!

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 302-822-2816

"Some say a hero is born brave, but a hero is a scared man that does not walk away"
Kenny Thomas-TFR Somalia

000514

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h6. 7c

From: [REDACTED] SA CID" [REDACTED]@us.army.mil> 0129 - 04 - CID259 - 80195
Sent: Friday, August 20, 2004 8:43 pm
To: [REDACTED]@us.army.mil" [REDACTED]@us.army.mil>
Cc:
Bcc:
Subject: RFA 0129-04-CID259-80195 (FOUO)

SA [REDACTED]

I have received your RFA and have opened case number 0112-04-CID122. I will keep you informed as to the progress of your request.

[REDACTED]

Special Agent
Washington Resident Agency (CID)
Phone: (703) 696-3500
Fax: (703) 696-3299

000515

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h. 30

From [REDACTED]@us.army.mil>

0129-04-CID259-80195

Sent Friday, August 20, 2004 11:44 am

To [REDACTED]@us.army.mil

Cc

Bcc

Subject CAT 1 RFA 0129-04-CID259-80195

Attachments RFA Enclosure.pdf

350K RFA Fort Belvior (0129-04).doc 41K

Mr [REDACTED]

How goes it sir, been a while. I beleive the last time I saw you was at Leonardwood while you were attending the SAC course and I was there for BNCOC. So how have you been. I just got deployed here from the Ft McCoy office a few weeks ago. If you do not remeber me, I worked with you at Benning for about a year before you were the A-OPS there. Well, any way here is an RFA for your office. I initially sent it to Fort Meade, as the soldier's unit is located in Cumberland, MD (thier AOR), but the soldiers lives in Ridgely, WV (which is in your AOR), and Mr [REDACTED] SAC at Meade, replied it was not his AOR (Ridgely is only about 10 miles south of Cumberland, go figure). The enclosures for the RFA are also attached to this e-mail. Thanks for the assitance.

SA [REDACTED]

Detainee Abuse Task Force

78th MP DET (CID)(FWD)

22nd MP BN (CID)(FWD)

Camp Victory

Baghdad, Iraq APO AE 09342

DSN: 318-822-2816

"Some say a hero is born brave, but a hero
is a scared man that does not walk away"

Kenny Thomas-TFR Somalia

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000516

06,7R

0129-04-CID259-80195

From: [redacted]@us.army.mil>
Sent: Friday, August 20, 2004 10:57 am
To: [redacted] CW2" <[redacted]@us.army.mil>
Cc:
Bcc:

Subject: RE: RFA 0129-04CID259-80195

Mr [redacted]

True she lives in Ridgley, WV, which is only about ten miles south of Cumberland, MD. The only reason I know this is because I was born in Cumberland and most of my family lives in Cumberland. My thought on it was you guys could just contact her, and have her meet one of your guys at her unit, since you guys are closer to where she is than Fort Belvoir is. I will go ahead and send the RFA to Fort Belvoir. Thanks.

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

From: [redacted] - CW2" <[redacted]@us.army.mil>
Date: Friday, August 20, 2004 2:01 am
Subject: RE: RFA 0129-04CID259-80195

> SA [redacted]
>

> I will try to find the closest CID office for you to send this CAT
> 1 to. It
> is true that the unit is in Cumberland, MD (my AOR) but the folks
> are from
> all over. I contacted the unit and was told she works and lives in
> West Virginia somewhere.
>
> Tell SA [redacted] hello. He is a good person and agent to have
> working for you.
>

> [redacted]
> Special Agent in Charge
> Fort Meade, MD
>

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

> From: [redacted]@us.army.mil [redacted]@us.army.mil]
> Sent: Thursday, August 19, 2004 9:14 AM
> To: [redacted]@us.army.mil
> Subject: RFA 0129-04CID259-80195
>

> Mr [redacted]
>

> Here's the RFA sir. The enclosures are also attached to this e-mail.
> thanks for the assistance.
>

> SA [redacted]
> Detainee Abuse Task Force
> 78th MP DET (CID)(FWD)

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000517

hr 7c

- > 22nd MP BN (CID)(FWD)
- > Camp Victory
- > Baghdad, Iraq APO AE 09342
- > DSN: 318-822-2816
- >
- > "Some say a hero is born brave, but a hero
- > is a scared man that does not walk away"
- > Kenny Thomas-TFR Somalia
- >

0129 - 04 - CID259 - 80195

000518

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0129-04-CID259-80195

From [redacted]@us.army.mil>

Sent Monday, August 9, 2004 12:40 pm

To [redacted]@us.army.mil

Cc

Bcc

Subject status of remaing requested docs

Mr [redacted]

I just received case file 0129-04 for follow-up which SA [redacted] sent you an RFA on I beleive your case number is 0107-04. Sir I was just wondering what the status of the remaining documants which SA [redacted] requested from your office on 26 Jul 04. Thanks for your assistance.

SA [redacted]
22nd MP BN (CID)
78th MP DET (CID)

APO AE 09342
DVNT: 537-1609

000519

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From [REDACTED]@us.army.mil
 Sent Friday, August 6, 2004 6:12 am
 To [REDACTED]@us.army.mil
 Cc
 Bcc
 Subject Re: 0107-04-CID789

0729-04-CFO.259
 0129-04-CID259-80195

[REDACTED]
 It is in reference to 0129-04. When we first received the RFA, I misread it and only provided info regarding three victims. He received that info report and asked for the rest of the victim's info. I reopened my RFA and you should received the Info Report Tomorrow when Mr. [REDACTED] arrives there. Any help you need on any of the cases let me know. I strongly recommend you guys come here and let us show you whats here and what we can provide. At a minimum, let Mr. [REDACTED] or one of us brief you guys. There is alot of differences here. Its a learning process though. If we can't provide something you ask for or it does not exist, I will address it via email or AIR for your future reference. We do everything we can to cover all basis here for you.

SA [REDACTED]
 75th MP Det (CID)(=)
 Prisoner Interrogation Team
 Abu Ghraib, Iraq APO AE 09342
 530-2076

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

From: [REDACTED]@us.army.mil
 Date: Friday, August 6, 2004 4:56 am
 Subject: Re: 0107-04-CID789

> Mr. [REDACTED]
 >
 > [REDACTED] requested a status of the investigation, but made no
 > reference to which case file he was requesting and update on. I'm
 > assuming it was in reference to 0129-04, as he made an AAS
 > relating he had sent an email for the status of the RFA. Was
 > there additional activity requested or are we just waiting on the
 > hard copy of the report. Just curious since I came across a Final
 > Information Report (0107-04), which was already posted to the file.
 >
 > Just trying to make heads or tails of all these cases, since [REDACTED]
 > jumped back down to Kuwait.

> Thanks for your efforts,
 >
 > [REDACTED]

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

> From: [REDACTED]@us.army.mil
 > Date: Wednesday, August 4, 2004 2:29 am
 > Subject: Re: 0107-04-CID789

>
 > > Its done. just waiting to be taken to you on next
 > trip...possible

000520

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0129-04-00259

0129-04-CID259-80195

> > fri.sat
> > SA [REDACTED]
> > 75th MP Det (CID)(-)
> > Prisoner Interrogation Team
> > Abu Ghraib, Iraq APO AE 09342
> > 530-2076

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

> > From: [REDACTED]@us.army.mil
> > Date: Wednesday, August 4, 2004 0:44 am
> > Subject: 0107-04-CID789

> > > [REDACTED]
> > > Can I get a status on this investigation for this Weeks

> SITREPs:

> > > Please corresponde with SA [REDACTED] ref this
> > > investigation as he is now the case agent.

> > > [REDACTED]@us.army.mil

> > > Thanks

> > > SA [REDACTED]
> > > 22nd MP BN (CID)
> > > 78th MP DET (CID)
> > > APO AE 09342
> > > DNVT: 537-1609

> > >
> > >
> > >
> > >
> > >
> > >

000521

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br. 7c

0129-04-CID259-80195

From [redacted]@us.army.mil
Sent Thursday, July 15, 2004 9:54 am
To [redacted]@us.army.mil
Cc
Bcc
Subject Re: Cat 1 RFA 0129-04-CID259

Got it.

[redacted]
Special Agent in Charge
75th MP Det (CID)(-)
BCCF-Abu Ghraib, Iraq
APO AE 09342
DNVT: 550-2076

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

From [redacted]@us.army.mil
Date: Wednesday, July 14, 2004 12:29 pm
Subject: Cat 1 RFA 0129-04-CID259

[redacted]
> attached is another RFA.

> SA [redacted]
> 22nd MP BN (CID)
> 78th MP DET (CID)
> APO AE 09342
> DNVT: 537-1609
>

000522

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106.7C

0129-04-CID259801

CW2 MNC-I Special Agent to Chage

From: 75mpdetcid1@13CC.ARMY.SMIL.MIL
Sent: Tuesday, July 13, 2004 1:19 PM
To: [redacted]@iraq.centcom.smil.mil
Subject: 0129-04-CID259-80195 (0186-04-CID919)

Chief,

I am not having much luck obtaining the DA 4137 and associated documents from SF on this RFA concerning the [redacted] family. I am still plugging away at them, but I have not seen any progress. Just wanting to keep you posted on this.

[redacted]

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

From: [redacted] MNC-I Special Agent to Chage [mailto:[redacted]@iraq.centcom.smil.mil]
Sent: Tuesday, July 13, 2004 11:12 AM
To: 75th MP Det CID1 [redacted] (CW2)
Subject: CAT 1 RFA 0148-04-CID259-80211

[redacted]

Here is a CAT 1 RFA for you. Thanks.

<< File: RFA Balad.doc >>

[redacted]

Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

000523

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bg, 7C

0129-04-CID259-80195
0129-04-CID 80195

[REDACTED] CW2 MNC-I Special Agent to Chage

From: 75mpdetcid1@13CC.ARMY.SMIL.MIL
Sent: Tuesday, June 29, 2004 4:20 PM
To: [REDACTED]@iraq.centcom.smil.mil
Subject: RFA 129-04-CID259 (0186-04-CID919)

Just wanted to let you know I am trying to get the requested documents.

The SFG is just getting settled at Balad and only has an AVON here right now. Will keep you posted on this Cat 1 RFA.

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

From: CJSOTFAP SJA [mailto:CJSOTFAP_SJA@cjsotfap.iraq.soccent.centcom.smil.mil]
Sent: Tuesday, June 29, 2004 4:06 PM
To: 75th MP Det CID1 [REDACTED] CW2
Subject: RE: CID (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: FOUO

CW2 [REDACTED]

We're looking. We don't have it here at HQ, but we've asked the Bn who fell in on the one who detained and interrogated the family.

MAJ [REDACTED]

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

From: 75mpdetcid1@13CC.ARMY.SMIL.MIL [mailto:75mpdetcid1@13CC.ARMY.SMIL.MIL]
Sent: Monday, June 28, 2004 10:35 AM
To: cjsotfap_sja@cjsotfap.iraq.soccent.centcom.smil.mil
Subject: CID

MAJ [REDACTED]

I am writing to attempt to find a POC to obtain information regarding a raid that occurred on/or about 24 Dec 03 of the [REDACTED] family residence. I recently received a Request For Assistance (RFA) from the 78th MP Det (CID), Baghdad, to interview SGT [REDACTED] regarding allegations of abuse by the [REDACTED] family. The arrangements to have SGT [REDACTED] brought to my office were handled by the 22nd MP Bn (CID). On Jun 04, SGT [REDACTED] came to my office, at which time he was advised of his legal rights, which he invoke and requested a speak with a lawyer. The RFA further requested I obtain copies of the Evidence/Property Custody Document, DA 4137, pertaining to US and Iraqi currency seized during the raid, and any other documentation regarding the [REDACTED] family (ie, medical records, photographs, statements, ect).

If you could assist me with a proper POC to obtain these documents, it would be greatly appreciated.

000527

Fouo

LES

101 20

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0129-04-CID259-80195

v/r

[Redacted]

CW2, MP
Special Agent
75th MP Det (CID)
LSA Anaconda, Balad, Iraq
APO AE 09391
DNVT 550-2525

[Redacted]

CW2, MP
Special Agent in Charge
75th MP DET (CID)
LSA Anaconda, Balad, Iraq
APO AE 09391

Classification: UNCLASSIFIED

Caveats: FOUO

000525

*Fouo
LES
bc.7c*

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DODDOACID10275

0129-04-CID259-80195

SGT [REDACTED] just returned to Iraq. He is currently with the
CJSOIF-AP
at Balad Airbase. He is not taking my place here at the FOB, he will be
working with the HUMINT Section at that location.

ypSFC [REDACTED]

FOB52 IPW

SIPR [REDACTED] IRAQ.SOCCENT.CENTCOM.SMIL.MIL

DSN: 318-242-0428/230-0268

00052R

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0129-04-CID259-80195

From: [redacted] SA" <[redacted]@campbell.army.mil>

Sent: Friday, June 11, 2004 7:00 pm

To: [redacted]@us.army.mil

Cc:

Bcc:

Subject: CAT 1 RFA

Attachment: [redacted]

55K

SA [redacted]

We completed interviews of CPT [redacted] and MSG [redacted]. I am attaching a copy of CPT [redacted] unsigned statement and will scan and send the signed statement on Monday. I cannot send MSG [redacted] statement to you because it is secret/classified. As soon as we get a secure e-mail address for you, I will forward that statement to you.

CPT [redacted] was not at the palace when the raid of the [redacted] family occurred; however, the following day he was made aware of the situation and requested they be transported to the Abu Ghraib Prison. CPT [redacted] stated SGT [redacted] conducted the interrogations and the prison guards were various soldiers from HSC, 1/5th SFG and soldiers from the 10th Mountain attached to HSC, 1/5th SFG. CPT [redacted] stated SFC [redacted] should be able to find any electronic documents on the computer LAN.

MSG [redacted] was there when the raid team, not from 5th SFG (will send info on secure address), brought the [redacted] family to the palace. MSG [redacted] denied he or any other soldier kicked, punched, or used dogs to intimidate the prisoners. MSG [redacted] stated SGT [redacted] was the interrogator and he has just returned to Iraq (to a location I can send via secure e-mail). MSG [redacted] stated SGT [redacted] will know what occurred to all medical documents, statements, and evidence documents pertaining to the raid at the [redacted] residence. MSG [redacted] further stated he is not sure how long the [redacted] family was held there but the documents should depict that.

SA [redacted] and I are working this RFA. If you have any other questions, please let me know.

SA [redacted]
General Crimes Team
31st MP Det (CID)
Fort Campbell, KY 42223
Phone: (270) 798-7248
Fax: (270) 798-3213
DSN Prefix: 635

000527

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LAW ENFORCEMENT SENSITIVE

From: [redacted] SA" [redacted]@us.army.mil

0129-04-CID259-80195

Sent: Friday, June 11, 2004 5:22 pm

To: [redacted]@us.army.mil

Cc:

Bcc:

Subject:

Your RFA indicated you already talked to SEC [redacted]. Get back with him and have him get in touch with SGT [redacted]. [redacted] was the interrogator on this thing. He is flying into Iraq today. [redacted] will be able to tell you alot and tell you where the interrogation reports and a bunch of other documents are stored.

[redacted]

[redacted]

Special Agent
Fort Campbell CID
(270) 798-9400/9401
DSN 635-9400/9401
FAX: 3213

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000528

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ACLU-RDI 4528 p. 397

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

DODDOACID10278 2004

bc 7c

0129-04-CID259-80195

From [redacted] SA" [redacted]@us.army.mil>

Sent: Friday, June 11, 2004 5:00 pm

To [redacted]@us.army.mil

Cc

Bcc

Subject: CAT 1 RFA

SA [redacted]

We are doing some interviews right now and have some info to pass along for you to follow up on in Iraq.

I need a siprnet address or an AKOS address to send the info. We will be able to send you statements and such later today, but I got some info that is not in the statements that needs to be sent to a secure email address.

When you reply with the secure email address, also cc my hotmail, in case I am at home I'll be able to know the address is here and can come in to the siprnet room.

[redacted]
[redacted]
Special Agent
Fort Campbell CID
(270) 798-9400/9401
DSN 635-9400/9401
FAX: 3213

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0129-04-CID259-80195

From: [redacted] SA" <[redacted]@us.army.mil>
Sent: Friday, June 11, 2004 1:18 pm
To: [redacted] CW3" <[redacted]@us.army.mil>
Cc: [redacted]@us.army.mil
Bcc:

Subject RE: CAT 1 RFA

SA [redacted]

Received your CAT 1 RFA.

Our case number is 0353-04-CID033.

SA [redacted] will be the case agent, and I will be assisting her. I will contact the CDR, 5th SF Grp today and get the RFA started.

Any coorespondence can be sent to the SAC or the office email address at 31DETCID@campbell.army.mil

[redacted]

Special Agent
Fort Campbell CID
(270) 798-9400/9401
DSN 635-9400/9401
FAX: 3213

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

From: [redacted] CW3
Sent: Friday, June 11, 2004 12:58 PM
To: SA (CW2(P)) [redacted] (E-mail)
Subject: FW: CAT 1 RFA

//vr//
CW3 [redacted]

000529

Special Agent in Charge
31st Military Police Detachment (CID)
2745 Kentucky Avenue

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LAW ENFORCEMENT SENSITIVE

Ft Campbell, KY 42223-5637

0129-04-CID259-80195

Commercial Telephone
(270) 798-4575/9400/9402 DSN: 635-4575/9400/9402
Commercial Fax (270) 798-3213 DSN: 635-3213
Cell Phone (931) 801-0206

Alt Email Address:
[redacted]@us.army.mil or [redacted]@hotmail.com

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

From: [redacted]@us.army.mil
[redacted]@us.army.mil]
Sent: Friday, June 11, 2004 5:06 AM
To: [redacted]@us.army.mil
Subject: CAT 1 RFA

Mr. [redacted]

Attached is an RFA pertaining to alleged detainee abuse.

[redacted]
22nd MP BN (CID)
78th MP DET (CID)(FWD)
APO AE 09342

000530

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LAW ENFORCEMENT SENSITIVE

[REDACTED] MNFI-I Slayer

From: [REDACTED] SA MNFI-I Slayer
Sent: Tuesday, May 09, 2006 8:48 AM
To: [REDACTED]@dhs.gov
Subject: [U] Army CID Investigation
Categories: UNCLASSIFIED, FOR OFFICIAL USE ONLY
Classification Caveat: FOR OFFICIAL USE ONLY
Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

[REDACTED]
 Don't know if you remember but I talked to you a few months ago about some money you guys confiscated. Got another case you might have been involved in. It is involving the [REDACTED] family. They were captured about 24 Dec 2003, kept on BIAP for several days, then transferred to Abu. Everyone working the first facility and on the raid states about \$80,000.00 new and wrapped. There is no paperwork for any of the cash at all. On of the people who ran the facility stated he remembered "Feds" being interested in the cash but did not have any details. We have our eyes on the guy who transported the family and cash to Abu as he is the last in known possession with it. Did you guys get this cash too and if not can you give me a positive No, we did not take it. Thanks for the help.

p.s. On the last case it was closed out unfounded. We were not able to find any further paperwork on it but everything pointed to clerical error since no one filed out any paperwork when you guys took the cash.

SA [REDACTED]
 76th MP Det, (CID)
 Camp Slayer, Iraq APO AE 09342
 DSN: 318-835-1452/53

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000531

[REDACTED] SA MNFI-I Slayer

From: [REDACTED] SA MNFI-I Slayer
Sent: Friday, April 21, 2006 1:31 PM
To: [REDACTED]@us.army.mil
Subject: [U] FINCEN check
Categories: UNCLASSIFIED, FOR OFFICIAL USE ONLY
Classification Caveat: FOR OFFICIAL USE ONLY
Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Can you run a FinCen check on:

[REDACTED]

Thank you.

SA [REDACTED]
76th MP Det, (CID)
Camp Slayer, Iraq APO AE 09342
DSN: 318-835-1452/53

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000532

h.l. 7c

[REDACTED] SA MNFI-I Slayer

From: [REDACTED] SA MNFI-I Slayer
Sent: Wednesday, April 19, 2006 2:55 PM
To: [REDACTED]@us.army.mil
Subject: [U] CID Investigation
Categories: UNCLASSIFIED, FOR OFFICIAL USE ONLY
Classification Caveat: FOR OFFICIAL USE ONLY
Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

MSG [REDACTED]

I am contacting you in reference to a CID investigation into the theft of money from the [REDACTED] family. You previously gave a statement pertaining to the raid and possible abuse. All allegations of abuse have been unfounded but we are currently looking into the money which your guys recovered from the residence. 3rd SF apparently has no records of the facility and we have been unable to find any money trail. The soldiers who participated in the raid can mentally account for the money but it ends at the facility. At anytime did you see the money and who would/should have documentation of it? What should have been the procedure once the operators returned the property to the facility? Also where are you currently located, just in case we need to obtain another sworn statement? We have a good idea what happened but we need to try and get accountability for the funds up to that person. Thank you for your help.

SA [REDACTED]
 76th MP Det, (CID)
 Camp Slayer, Iraq APO AE 09342
 DSN: 318-835-1452/53

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000533

[REDACTED] SA MNFI-I Slayer

From: [REDACTED]@us.army.mil
Sent: Wednesday, April 05, 2006 7:34 PM
To: [REDACTED] SA MNFI-I Slayer
Subject: Re: [U] RFA IRAQ

I just conducted 3 more interviews and I have one left. I will scan all sworn statements taken and e-mail them to you with AIR's detailing the other interviews conducted sometime today. The interview I have left, I have received information that he is currently TDY out of the area. I am trying to find out the exact location and how long he will be TDY. Once I get the TDY information I will let you know and you can make a decision from there as to whether you want to send an RFA to have him interviewed at the TDY location.

[REDACTED]
Special Agent
Protective Services Unit
910-489-5200

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

From: [REDACTED] SA MNFI-I Slayer [REDACTED]@tb7.arfor.army.mil>
Date: Wednesday, April 5, 2006 8:45 am
Subject: [U] RFA IRAQ

> Classification: UNCLASSIFIED

> Gentlemen, just checking on the last email request I sent you guys.

> SA [REDACTED]

> 76th MP Det, (CID)

> Camp Slayer, Iraq APO AE 09342

> DSN: 318-835-1452/53

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> apply.

000534

SA MNFI-I Slayer

From: [REDACTED]@us.army.mil
Sent: Wednesday, April 05, 2006 7:11 PM
To: [REDACTED] SA MNFI-I Slayer
Subject: Re: [U] RFA IRAQ

SSG [REDACTED] finally came in for an interview yesterday after returning from leave. He invoked his rights and terminated the interview. Here are copies of the Form 44 and Non-Waiver Certificate. Be safe.

SA [REDACTED]
31st MP DET (CID)
FT. Campbell, KY

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

From: [REDACTED] SA MNFI-I Slayer [REDACTED]@tb7.arfor.army.mil>
Date: Wednesday, April 5, 2006 7:45 am
Subject: [U] RFA IRAQ

> Classification: UNCLASSIFIED

> Gentlemen, just checking on the last email request I sent you guys.

> SA [REDACTED]

> 76th MP Det, (CID)

> Camp Slayer, Iraq APO AE 09342

> DSN: 318-835-1452/53

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> Information for Public Release", and DoD Instruction 5230.29,

> "Security and Policy Review of DoD Information for Public Release"

> apply.

000535

[REDACTED] A MNFI-I Slayer

From: [REDACTED]@us.army.mil
Sent: Monday, March 20, 2006 10:51 PM
To: [REDACTED] A MNFI-I Slayer
Subject: Re: [U] RE: 3rd INFO REPORT

[REDACTED] I still have 4 interviews left. I keep getting names during the interviews and add them to the IP. Sorry for the time it is taking to get this done.

[REDACTED]
Special Agent
Protective Services Unit
910-489-5200

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

From: [REDACTED] SA MNFI-I Slayer [REDACTED]@tb7.arfor.army.mil
Date: Monday, March 20, 2006 3:04 am
Subject: [U] RE: 3rd INFO REPORT

> Classification: UNCLASSIFIED

> Thanks for the update. Sorry for the delay, I have been traveling
> around western Iraq for the past two weeks. When you wrap everything
> up can you please scan everything to me before closing down the RFA?
> Thanks.

> [REDACTED]
> [REDACTED]
> [REDACTED]
> [REDACTED]
> [REDACTED]
> Classification: UNCLASSIFIED
> If this e-mail is marked FOR OFFICIAL USE ONLY it may be exempt from
> mandatory disclosure under FOIA. DoD 5400.7R, "DoD Freedom of
> Information Act Program", DoD Directive 5230.9, "Clearance of DoD
> Information for Public Release", and DoD Instruction 5230.29,
> "Security and Policy Review of DoD Information for Public Release"
> apply.

> From: [REDACTED] SA [mailto:[REDACTED]@us.army.mil]
> Sent: Friday, March 10, 2006 8:58 PM
> To: [REDACTED] A MNFI-I Slayer
> Subject: 3rd INFO REPORT

> [REDACTED]
> [REDACTED]
> [REDACTED]
> [REDACTED]
> I have almost completed the interviews. I have 3 left. A MSG
> [REDACTED] was interviewed yesterday but would not give a written
> statement I am adding what he provided in his interview to this
> e-mail.

000536

b6, 7c

> About 1445, 8 Mar 06, SA [REDACTED] interviewed MSG [REDACTED] who stated he
> was an Assault Cell Leader for B CO, 2nd BN, 3rd SFG, FBNC, during a
> raid on 22 or 23 Dec 03. MSG [REDACTED] stated he drove to the [REDACTED]
> [REDACTED] compound with four or five of his teammates. MSG [REDACTED]
> stated there were multiple teams entering multiple places within the
> compound and his team attempted to breach the front gate of the
> compound with C-4; however, it was damp and the charge never
> detonated. MSG [REDACTED] stated his team jumped over the fence and
> then kicked the front door in, entered the residence and immediately a
> few soldiers wrestled with a big man of Iraqi decent in the living
> room of the residence. MSG [REDACTED] stated the different teams do not
> always stay together and are free flowing so every soldier can get
> intermingled with other teams. MSG [REDACTED] stated the residence was
> secured and he, along with MSG [REDACTED] secured two buses outside, which
> did not contain anything.
> MSG [REDACTED]
> stated he ended up in the second room on the right as you enter the
> hallway from the front door and there were two or three women and two
> boxes in the room. MSG [REDACTED] stated he asked the women for the
> key to the box, which they would not give up, so he attempted to use a
> tool to open the boxes. At that point, one woman took a bundle of
> keys out and opened the boxes for him. MSG [REDACTED] stated he saw a
> huge stack of US one hundred dollar bills banked wrapped in brown
> strips of paper and possibly Iraqi Dinar. MSG [REDACTED] stated a Navy
> Explosive Operations Division soldier named [REDACTED] (NFI),
> took the money out of the box and took photographs of the money and
> then they both placed all the money into a plastic burlap bag along
> with other documents given to him by other soldiers, which were
> collected during the search of the residence. MSG [REDACTED] stated he
> did not count the money and did not know how much was there. MSG
> [REDACTED] further stated there were miscellaneous items in the second

> box, such as sewing items.
> MSG [REDACTED] stated he zipped tied the bag, but did not tag it and
> placed it in the truck after they left the residence. MSG [REDACTED]
> stated the mission took approximately 10 minutes and he was the only
> person to have control of the bag except for the ride to the detention
> facility to Radwaniya Palace which was run by the 5th SFG. MSG
> [REDACTED] stated SFC [REDACTED] A CO, 2nd Battalion, 3rd SFG, was
> working in S-2 for their unit at that time, and he would normally take
> sworn statements concerning the mission and also inventory the items
> seized and document the items seized, but did not know any other
> information concerning the items. MSG [REDACTED] stated that when they
> arrived at the detention facility, they separated the items taken by
> what building they were taken from, which he said was possibly three
> bags. MSG [REDACTED] stated someone (NFI) from the 5th SFG verbally
> verified where each of the items came from and nothing was documented
> then. MSG [REDACTED] stated there was a short, dark haired E-8, 5th SFG
> (NFI), was in charge and was possibly there when they handed over the
> seized items. MSG [REDACTED] stated that a few days after the mission,
> he spoke with the E-8 who told him there was \$87,000.00 in US currency
> and the subject of the mission was smuggling cigarettes. MSG [REDACTED]
> stated there were possibly three men apprehended and taken to the
> detention facility and he did not think anyone was hurt or injured.

> AGENT'S COMMENT: MSG [REDACTED] declined to provide a sworn statement
> and stated that since there was a large amount of money missing and he
> had his hands on it, he was not going to sign anything. MSG [REDACTED]
> further stated he consulted in a lawyer for this matter who advised
> him not to sign anything as well.

> If you need anything just let me know. I will continue with the

000537

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0129-04-012259-3095

SA MNFI-I Slayer

From: [redacted] A [david.a.rudd@us.army.mil]
Sent: Friday, March 10, 2006 8:58 PM
To: [redacted] SA MNFI-I Slayer
Subject: 3rd INFO REPORT

I have almost completed the interviews. I have 3 left. A MSG [redacted] was interviewed yesterday but would not give a written statement I am adding what he provided in his interview to this e-mail.

About 1445, 8 Mar 06, SA [redacted] interviewed MSG [redacted] who stated he was an Assault Cell Leader for B CO, 2nd BN, 3rd SFG, FBNC, during a raid on 22 or 23 Dec 03. MSG [redacted] stated he drove to the [redacted] compound with four or five of his teammates. MSG [redacted] stated there were multiple teams entering multiple places within the compound and his team attempted to breach the front gate of the compound with C-4; however, it was damp and the charge never detonated. MSG [redacted] stated his team jumped over the fence and then kicked the front door in, entered the residence and immediately a few soldiers wrestled with a big man of Iraqi decent in the living room of the residence. MSG [redacted] stated the different teams do not always stay together and are free flowing so every soldier can get intermingled with other teams. MSG [redacted] stated the residence was secured and he, along with MSG [redacted] secured two buses outside, which did not contain anything. MSG [redacted] stated he ended up in the second room on the right as you enter the hallway from the front door and there were two or three women and two boxes in the room. MSG

[redacted] stated he asked the women for the keys to the box, which they would not give up, so he attempted to use a tool to open the boxes. At that point, one woman took a bundle of keys out and opened the boxes for him. MSG [redacted] stated he saw a huge stack of US one hundred dollar bills banked wrapped in brown strips of paper and possibly Iraqi Dinar. MSG [redacted] stated a Navy Explosive Operations Division soldier named [redacted] (NFI), took the money out of the box and took photographs of the money and then they both placed all the money into a plastic burlap bag along with other documents given to him by other soldiers, which were collected during the search of the residence. MSG [redacted] stated he did not count the money and did not know how much was there. MSG [redacted] further stated there were miscellaneous items in the second box, such as sewing items. MSG [redacted] stated he zipped tied the bag, but did not tag it and placed it in the truck after they left the residence. MSG [redacted] stated the mission took approximately 10 minutes and he was the only person to have control of the bag except for the ride to the detention facility to Radwaniya Palace, which was run by the 5th SFG. MSG [redacted] stated SFC [redacted] N, A CO, 2nd Battalion, 3rd SFG, was working in S-2 for their unit at that time, and he would normally take sworn statements concerning the mission and also inventory the items seized and document the items seized, but did not know any other information concerning the items. MSG [redacted] stated that when they arrived at the detention facility, they separated the items taken by what building they were taken from, which he said was possibly three bags. MSG [redacted] stated someone (NFI) from the 5th SFG verbally verified where each of the items came from and nothing was documented then. MSG [redacted] stated there was a short, dark haired E-8, 5th SFG (NFI), was in charge and was possibly there when they handed over the seized items. MSG [redacted] stated that a few days after the mission, he spoke with the E-8 who told him there was \$87,000.00 in US currency and the subject of the mission was smuggling cigarettes. MSG [redacted] stated there were possibly three men apprehended and taken to the detention facility and he did not think anyone was hurt or injured.

AGENT'S COMMENT: MSG [redacted] declined to provide a sworn statement and stated that since

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0129-04-CID 259-80125

there was a large amount of money missing and he had his hands on it, he was not going to sign anything. MSG [REDACTED] further stated he consulted in a lawyer for this matter who advised him not to sign anything as well.

If you need anything just let me know. I will continue with the interviews.

SA [REDACTED]
Ft Bragg CID
910-396-8777/9511

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029-04-00259-80195

SA MNFI-I Slayer

From: [REDACTED]@us.army.mil
Sent: Monday, March 20, 2006 6:35 PM
To: [REDACTED] SA MNFI-I Slayer
Subject: Re: [U] RFA IRAQ....

I have tried 5 or 6 times to get [REDACTED] in for an interview. I have left messages with the 5th SFG JAG Officer as well as the Group Commander. I have been accomodating with them thus far, due to other serious cases, but it is getting annoying. I last spoke with the Group Commander on 14 March @ 1617 hrs. Also, [REDACTED] who provided a statement, appears to have retired and is now working as a contractor back overseas. I'll advise on further. Be safe.

SA [REDACTED]
FT. Campbell, KY

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

From: [REDACTED] SA MNFI-I Slayer [REDACTED]tb7.arfor.army.mil>
Date: Monday, March 20, 2006 5:04 am
Subject: [U] RFA IRAQ

> Classification: UNCLASSIFIED

> SA [REDACTED] here is an update from FT BRAGG on their interviews. Can
> you please give me an update. Also can you find out where SGT
> [REDACTED] from so we can talk to his family/friends about his
> spending habits?
> Thanks

> SA [REDACTED]

> Classification: UNCLASSIFIED

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> "Security and Policy Review of DoD Information for Public Release"
> apply.

> From: [REDACTED] SA [mailto:[REDACTED]@us.army.mil]
> Sent: Friday, March 10, 2006 8:58 PM
> To: [REDACTED] SA MNFI-I Slayer
> Subject: 3rd INFO REPORT

> I have almost completed the interviews. I have 3 left. A MSG
> [REDACTED] was interviewed yesterday but would not give a written
> statement I am adding what he provided in his interview to this
> e-mail.

000541

> About 1445, 8 Mar 06, SA [REDACTED] interviewed MSG [REDACTED] who stated he

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> was an Assault Cell Leader for B CO, 2nd BN, 3rd SFG, FBNC, during a
> raid on 22 or 23 Dec 03. MSG [REDACTED] stated he drove to the
> [REDACTED] compound with four or five of his teammates. MSG [REDACTED]
> stated there were multiple teams entering multiple places within the
> compound and his team attempted to breach the front gate of the
> compound with C-4; however, it was damp and the charge never
> detonated. MSG [REDACTED] stated his team jumped over the fence and
> then kicked the front door in, entered the residence and immediately a
> few soldiers wrestled with a big man of Iraqi decent in the living
> room of the residence. MSG [REDACTED] stated the different teams do not
> always stay together and are free flowing so every soldier can get
> intermingled with other teams. MSG [REDACTED] stated the residence was
> secured and he, along with MSG [REDACTED] secured two buses outside, which
> did not contain anything.

> MSG [REDACTED]
> stated he ended up in the second room on the right as you enter the
> hallway from the front door and there were two or three women and two
> boxes in the room. MSG [REDACTED] stated he asked the women for the
> key to the box, which they would not give up, so he attempted to use a
> tool to open the boxes. At that point, one woman took a bundle of
> keys out and opened the boxes for him. MSG [REDACTED] stated he saw a
> huge stack of US one hundred dollar bills banked wrapped in brown
> strips of paper and possibly Iraqi Dinar. MSG [REDACTED] stated a Navy
> Explosive Operations Division soldier named "[REDACTED] (NFI),
> took the money out of the box and took photographs of the money and
> then they both placed all the money into a plastic burlap bag along
> with other documents given to him by other soldiers, which were
> collected during the search of the residence. MSG [REDACTED] stated he
> did not count the money and did not know how much was there. MSG
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> box, such as sewing items.
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> placed it in the truck after they left the residence. MSG [REDACTED]

> stated the mission took approximately 10 minutes and he was the only
> person to have control of the bag except for the ride to the detention
> facility to Radwaniya Palace, which was run by the 5th SFG. MSG
> [REDACTED] stated SFC [REDACTED], A CO, 2nd Battalion, 3rd SFG, was
> working in S-2 for their unit at that time, and he would normally take
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> (NFI), was in charge and was possibly there when they handed over the
> seized items. MSG [REDACTED] stated that a few days after the mission,
> he spoke with the E-8 who told him there was \$87,000.00 in US currency
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> detention facility and he did not think anyone was hurt or injured.

> AGENT'S COMMENT: MSG [REDACTED] declined to provide a sworn statement
> and stated that since there was a large amount of money missing and he
> had his hands on it, he was not going to sign anything. MSG [REDACTED]
> further stated he consulted in a lawyer for this matter who advised
> him not to sign anything as well.

> If you need anything just let me know. I will continue with the
> interviews.

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0129-05- (11) 259-80195

[REDACTED] SA MNFI-I Slayer

From: [REDACTED] SA MNFI-I Slayer
Sent: Monday, March 20, 2006 2:04 PM
To: [REDACTED]@us.army.mil
Subject: [U] RFA IRAQ
Categories: UNCLASSIFIED
Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

SA [REDACTED], here is an update from FT BRAGG on their interviews. Can you please give me an update. Also can you find out where SGT [REDACTED] is from so we can talk to his family/friends about his spending habits? Thanks.
SA [REDACTED]

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From: [REDACTED] A [mailto:[REDACTED]@us.army.mil]
Sent: Monday, March 10, 2006 8:58 PM
To: [REDACTED] MNFI-I Slayer
Subject: 3rd INFO REPORT

I have almost completed the interviews. I have 3 left. A MSG [REDACTED] interviewed yesterday but would not give a written statement I am adding what he provided in his interview to this e-mail.

About 1445, 8 Mar 06, SA [REDACTED] interviewed MSG [REDACTED] who stated he was an Assault Cell Leader for B CO, 2nd BN, 3rd SFG, FBNC, during a raid on 22 or 23 Dec 03. MSG [REDACTED] stated he drove to the [REDACTED] compound with four or five of his teammates. MSG [REDACTED] stated there were multiple teams entering multiple places within the compound and his team attempted to breach the front gate of the compound with C-4; however, it was damp and the charge never detonated. MSG [REDACTED] stated his team jumped over the fence and then kicked the front door in, entered the residence and immediately a few soldiers wrestled with a big man of Iraqi decent in the living room of the residence. MSG [REDACTED] stated the different teams do not always stay together and are free flowing so every soldier can get intermingled with other teams. MSG [REDACTED] stated the residence was secured and he, along with MSG [REDACTED] secured two buses outside, which did not contain anything. MSG [REDACTED] stated he ended up in the second room on the right as you enter the hallway from the front door and there were two or three women and two boxes in the room. MSG [REDACTED] stated he asked the women for the keys to the box, which they would not give up, so he attempted to use a tool to open the boxes. At that point, one woman took a bundle of keys out and opened the boxes for him. MSG [REDACTED] stated he saw a huge stack of US one hundred dollar bills banked wrapped in brown strips of paper and possibly Iraqi Dinar. MSG [REDACTED] stated a Navy Explosive Operations Division soldier named [REDACTED] (NFI), took the money out of the box and took photographs of the money and then they both placed all the money into a plastic burlap bag

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0129-07-CUJ259-80195

along with other documents given to him by other soldiers, which were collected during the search of the residence. MSG [redacted] stated he did not count the money and did not know how much was there. MSG [redacted] further stated there were miscellaneous items in the second box, such as sewing items. MSG [redacted] stated he zipped tied the bag, but did not tag it and placed it in the truck after they left the residence. MSG [redacted] stated the mission took approximately 10 minutes and he was the only person to have control of the bag except for the ride to the detention facility to Radwaniya Palace, which was run by the 5th SFG. MSG [redacted] stated SFC [redacted], A CO, 2nd Battalion, 3rd SFG, was working in S-2 for their unit at that time, and he would normally take sworn statements concerning the mission and also inventory the items seized and document the items seized, but did not know any other information concerning the items. MSG [redacted] stated that when they arrived at the detention facility, they separated the items taken by what building they were taken from, which he said was possibly three bags. MSG [redacted] stated someone (NFI) from the 5th SEG verbally verified where each of the items came from and nothing was documented then. MSG [redacted] stated there was a short, dark haired E-8, 5th SEG (NFI), was in charge and was possibly there when they handed over the seized items. MSG [redacted] stated that a few days after the mission, he spoke with the E-8 who told him there was \$87,000.00 in US currency and the subject of the mission was smuggling cigarettes. MSG [redacted] stated there were possibly three men apprehended and taken to the detention facility and he did not think anyone was hurt or injured.

AGENT'S COMMENT: MSG [redacted] declined to provide a sworn statement and stated that since there was a large amount of money missing and he had his hands on it, he was not going to sign anything. MSG [redacted] further stated he consulted in a lawyer for this matter who advised him not to sign anything as well.

If you need anything just let me know I will continue with the interviews.

SA [redacted]
Ft Bragg CID
910-396-8777/9511

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000545

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LAW ENFORCEMENT SENSITIVE

[REDACTED] SA MNFI-I Slayer

0129-04-010259-80195

From: [REDACTED] SA MNFI-I Slayer
Sent: Thursday, February 23, 2006 11:21 AM
To: [REDACTED]@us.army.mil
Subject: RFA IRAQ

SA [REDACTED] I just received an update from the Bragg office. They have determined 3rd conducted the raid and collected the money but upon completion the cash was turned over to 5th SF as they ran the Tactical Holding Facility. MSG [REDACTED] turned the money in. Please find any and all records pertaining to the incident. Also what is the current status on your end.

SA [REDACTED]
76th MP Det, (CID)
Camp Slayer, Iraq APO AE 09342
DSN: 318-835-1452/53

000548

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SA MNC-I

From: [redacted] SA MNC-I
Sent: Thursday, December 09, 2004 8:49 AM
To: [redacted] SGT
Subject: RE: Status of CAT I RFA 0129-04-CID259-80195

0129-04-CID259-80195

A [redacted]

Would you please e-mail a copy of the entire Final Info Report to me, as the mail takes for ever to get here. Thanks! SA [redacted]

From: [redacted] SGT [mailto:[redacted]@army.mil]
Sent: Wednesday, December 08, 2004 7:47 PM
To: [redacted]@vcmain.hq.c5.army.mil
Subject: FW: Status of CAT I RFA 0129-04-CID259-80195

From: [redacted] SGT
Sent: Wednesday, December 08, 2004 11:46 AM
To: [redacted] CW2
Subject: RE: Status of CAT I RFA 0129-04-CID259-80195

A [redacted]

Your case number for 0129-04-CID259-80195 is 0118-04-CID012. The RFA was closed 6 Dec 04 and sent to distro. SSG [redacted] stated he had no knowledge of the [redacted] money being processed through the BCCF. SSG [redacted] also stated he was on leave 18 Dec 03 - 02 Jan 04 which was the time frame the [redacted] money was confiscated and the [redacted] family was processed through BCCF.

From: [redacted] CW2
Sent: Wednesday, December 08, 2004 6:44 AM
To: [redacted]@us.army.mil
Subject: FW: Status of CAT I RFA 0129-04-CID259-80195

A [redacted]

Can you please send SA [redacted] the case number for this interview and let him know we have finished the RFA.

th

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

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]
Sent: Wednesday, December 08, 2004 4:57 AM
To: [redacted]@us.army.mil; [redacted]@EMH1.FTMEADE.ARMY.MIL
Subject: Status of CAT I RFA 0129-04-CID259-80195

fr [redacted]

Was just wondering what the status of CAT I RFA 012-04-CID259-80195 was. You sent me an acknowledgement of receipt on 1 Dec 04, but did not include your case number for the RFA. The RFA was to interview a Mr (SSG) [redacted], in reference to some missing detainee money. Thanks! [redacted]

QUI DESIDERAT PACEM, PRAEPARET BELLUM

Let him who wishes for peace prepare for war."

A [REDACTED]
Detainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
ASN: 822-2816

0129-04-CID259-80195

CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

000548

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2/9/2004
ACLU-RDI 4528 p.418

h/h 7C

DODDOACID10299

SA MNC-I

0129-04-CID259-80195

From: [REDACTED] CW2 CECOM CID [REDACTED] [mailto:mail1.monmouth.army.mil]
Sent: Friday, December 10, 2004 7:53 PM
To: [REDACTED] @vcmain.hq.c5.army.mil

SA [REDACTED] mailed you a scanned copy of [REDACTED] statement, however I got a return message stating the document was too large. I tried your alternate email address and got a return message also. Please send me your us.army email. Unless you received it already. Thanks. Also need to know if you want us to close the RFA.

[REDACTED]
Special Agent In Charge

U.S. Army Criminal Investigations Command Fort Monmouth Resident Agency, USACIDC (CID)

DSN: 992-7091

FAX: 992-7087

Com: (732) 532

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ACLU-RDI 4528 p.419

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DODDOACID10300

3rd + 6000

CIRF-ZA-OP

Date: 12 Jan 06

MEMORANDUM FOR SAC, 76th MP Det (Camp Slayer), Baghdad, IZ

SUBJECT: Case Finding Statement

CASE NUMBER: 0129-04-CID259-80195-5C1Q2/5Y2E/7G2A1/7G1A1

TYPE/OFFENSE: Final ROI/Cruelty and Maltreatment (Unfounded)/Aggravated Assault (Unfounded)/Larceny of Private Funds/Larceny of Private Property

CODES: (TI) Timeliness; (TH) Thoroughness; (TR) Timeliness of Reporting; (D) Documentation; (O) Other

A. Review of the aforementioned case disclosed the following deficiencies:

- 1 (D) Exhibit 1 had several names twice, different variations of victims name from title block, and several spelling errors. Who is [redacted] (IAW CIDR 195-1; para 7-13a) *I don't see [redacted]*
- 2 (TH/D) Final report should have been closed Final C, several names in statements not covered- REMAINING LEADS: SGM [redacted] (stmt of [redacted] 0th Mnt); [redacted] (stmt of [redacted] CPI); [redacted] (AAS DIEDS check for [redacted] different spelling); MAJ [redacted] (stmt of [redacted] AAS unable to locate [redacted] (units listed in stmt of [redacted] (IAW CIDR 195-1; para 4-17, a(6))
- 3 (TH/D) How much gold/jewelry was stolen? What was the value or estimated value of jewelry/gold? IAW CIDR 195-1; para 7-14, h(2)
- 4 (TH/D) Final report investigative summary lists insufficient evidence to prove or disprove the offense of Larceny of Fund and Property pertaining to [redacted]. Corrected final investigative summary indicates Probable Cause to believe [redacted] committed Larcenies, no SJA coordination in file documented to that effect (AAS 7 Jun SJA says insufficient) (IAW 195-1; para 5-29)
- 5 (D) Where did Exhibit 49 come from? No documentation in AIR/AAS. (IAW CIDR 195-1; para 7-14h(4)(b)1) *OK. [redacted] did not include in MR but it appear he received it from SSG [redacted] (SEC EX-45)*
- 6 (D) Supplemental Report not signed. (IAW CIDR 195-1; para 7-14h(c)(6)(a-b)) *(There is no final supplemental) (final corrected was signed)*
- 7 (TH/D) Was detainees watch still in Property room? Was watch on Property Spreadsheet? (IAW 195-1, appendix d)

*per RFI
CWD
directed
there was
pe + direct
to change
final
did not
get SJA
cause SJA
can amend
SJA
Opinion
and we would
basically
be asking
them to
change
mind*

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bc, 7c

Log Book

- 8 (TH/D) Does description given by detainees match any of the interrogators/translators? (IAW 195-1, appendix d)
- 9 (TH) No statements from victims? (IAW CIDR 195-1; para 5-6(b))
- 10 (D) Documents in file without sequence number. (IAW 195-1; para 6-3a)
- 11 (TH) Who collected the money from the house? Where was it found? Who counted it? Who provided it to SGT [REDACTED] (IAW 195-1, appendix d)
- 12 (TH) Names of interrogators at Abu Grhaib (listed on interrogation summary): May have been told about abuse [REDACTED]
[REDACTED] Or at least the person who interrogated ISN 155800, since the bulk of the abuse complaint came from him. (IAW 195-1, appendix d)
- 13 (TH) No interview of [REDACTED] wife/mother to see if he had an extra \$80,000.00 (IAW 195-1, appendix d)
- 14 (D) AIR of [REDACTED] (Exhibit 51), review of investigation revealed detainees were in custody of 3rd Special Forces Group (SFG), but we only interviewed personnel from 5th Special Forces Group. Further SA [REDACTED] sites Exhibit 4, sworn statement of MSG [REDACTED] as his justification that it was 2nd BN 3rd SFG; but Ex 4 is from MSG [REDACTED] 1st Bn, 5th SFG. Statement of [REDACTED] (which is actually Ex 5) does mention 3rd SFG as being present but we never interview anyone from 3rd SFG? (IAW CIDR 195-1; para 7-13a)
Correct we need to interview folks from 3rd SFG.
- 15 (D) Several grammar/spelling errors Exhibit 35. (IAW CIDR 195-1; para 7-13a)
- 16 (TH) No name check of Subject, an email to USACRC (IAW CIDR 195-1; para 5-37e)
- 17 (TH) No review of log book mentioned by SGT [REDACTED] (blue w/gold letters) which they logged property in (along with the computer) (IAW 195-1, appendix d)
- 18 (TH) No determination/interview of who collected the detainees watch [REDACTED] Hard to read, but unit members may have known who that was) Did same person collect the money? (IAW 195-1, appendix d)

(D) Iraqis are OTHER not white OXKXK.

(D) Supplemental Report does not provide an explanation as to what further investigative activity. (IAW CIDR 195-1; para 7-17(f)(1)).

There is no supplemental Report. But there are 3 Sol's status Report ??

B. Corrective Action:

Discuss with the OPS. NOTE from 10th MP BN OPS; This report must be corrected or fixed even if it means contacting the former SAC or case agent.

Training.

C. POC is SA [redacted] ps, 10th MP Bn (CID) (ABN), 318-822-2829 or [redacted]@us.armymil.

THIS CASE FINDING STATEMENT WILL BE FILED AS THE BOTTOM DOCUMENT ON THE RIGHT SIDE OF THE CASE FILE.

*Fun Cen check on [redacted] (Ame) EX-35
Canvas of Neighbors for [redacted]*

**DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT**

Date Reviewed: 27 Apr 05

Reviewer: [REDACTED]

Case Number: ~~012904~~ CID259-80195

Offense: Assault/Cruelty & Maltreatment

Status: Open

FINDINGS OF DATF REVIEW:

a. All personnel identified as members of 5th SFG, Ft. Campbell, KY; NOT 3rd out of Ft. Bragg

* Investigation established a Larceny occurred & SUBJECT was identified and interviewed-not listed in the report.

* Appears all pertinent parties were interviewed & provided statements.

RECOMMENDATION: Recommend case be returned to Iraq and list the aforementioned soldier as a subject. Further, upon completion, recommend the case be closed as all leads have been completed.

[REDACTED], US ARMY, MAJ, JJA
NDC to believe abuse occurred. Larceny of
property / funds = insufficient evidence to
prosecute.

[REDACTED]
[REDACTED]
[REDACTED] 7 JUNE 05

000553

DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
11th Military Police Battalion (CID)
Camp Victory, Baghdad, Iraq
APO AE 09342

CIRF-ZA-OP

8 April 2005

MEMORANDUM FOR Commander, United States Criminal Investigation Command,
ATTN: Current Operations, 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: Memorandum for Record documenting the transfer of CID Report of Investigations (ROI) from the 11th MP Bn (CID) to Current Opns, Hq's, USACIDC, for a determination of further investigative activity.

1. The attached originals of CID case files are forwarded to Current Opns, Hq's, USACIDC, for review. Request Current Opns determine the appropriate CID unit to continue the investigations.
2. The 11th MP Bn (CID) has been unable to thoroughly investigate these ROI's due to the suspects and witnesses involvement in Special Access Program's (SAP) and/or the security classification of the unit they were assigned to during the offense under investigation. Attempts by Special Agents assigned to the 11th MP Bn (CID) to be "read on" to these programs has been unsuccessful.

4. Point of contact for this office is the undersigned at DSN 318-822-2859/30 or email: [REDACTED]@iraq.centcom.mil.

Encls
List of ROI's

[REDACTED]
CW3, MP
Asst Bn Opns Officer



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
11th MILITARY POLICE BATTALION (CID) (FWD)
48th MILITARY POLICE DETACHMENT (CID) (FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

29 Jan 05

MEMORANDUM THRU Commander, 3rd Military Police Group (CID), ATTN: Operations,
4699 N. 1st Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 37th Update of Category I ROI 0129-04-CID259-80195.

1. References:

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

b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subjects identified to date: None.

b. Victims identified to date: No Change.

c. Investigative activity conducted during the reporting period (23 Jan 05 – 29 Jan 05):

1. No significant investigative activity was conducted during this reporting period as the Final Information Report from the Request for Assistance (RFA) to the Monterey Resident Agency is still pending.

d. Investigative activities to be conducted and/or considered:

1. Attempt to identify any personnel who worked at the Detainee Property Section, BCCF, Abu Ghraib, IZ during the time frame SSG [REDACTED] allegedly transferred custody of the [REDACTED] family detainees and the currency seized during the raid when the detainees were apprehended.

2. Obtain and review the final information report and enclosures from the Monterey RA concerning the interviews of MSG [REDACTED], SSG [REDACTED], SSG [REDACTED], SSG [REDACTED] and two Lieutenants (Pending interview of SSG [REDACTED]).

3. Attempt to locate, fully identify, and interview CPT [REDACTED] (NFI) and the Marine

CIMPR-FR

SUBJECT: 37th update of Category I ROI 0129-04-CID259-80195

Corps Colonel that were located at Abu Ghraib when the [REDACTED] family was transferred there.

4. Continue attempting to locate any documentation detailing the chain of custody or the whereabouts of the currency seized during the raid of the [REDACTED] families' residence.

5. Coordinate with SJA concerning this investigation.

6. Brief appropriated Command.

7. Draft Final Report and close case.

e. Problem areas: To date, this office has not been able to identify or travel to the location where the property may have been taken from in order to obtain a crime scene examination and sketch.

3. Point of contact is SA [REDACTED] at (AKO) [REDACTED]@us.army.mil; (SIPRNET) [REDACTED]@us.army.smil.mil, or the undersigned at DSN 318-822-2816 or email at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

/s/

[REDACTED]
WO1, MP
Special Agent in Charge

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0129-04-CID259-80195
0353-04-CID033

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0129-04-CID259-80195

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: 9. ROI # Offense: - CID033 -

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: E-8
14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip:
20. Sex: M 21. Race: C 22. Ethnic: 23. Height: 5'5" 24. Weight: 150 25. Hair: BRO 26. Eye Color: HZL 27. Citizen: US 28. Educ: 12 29. Prior Record: N 30. Marital: M
31. MOS: 96B 32. Job Description/Location: Intel Analyst 33. MC: 34. Security Clr: TS-SCI 35. Physical Marks/ Tattoos: NONE 36. Spouse Military: Yes: No:
37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:
40. Unit/ Organization: 5TH SPECIAL FORCES GROUP 41. Unit Phone Number: (270) 798-7889 Home: Cell/Pager:
42. Military Service: U.S. ARMY 43. Sub Unit: HSC, 1ST BN 44. Fort/City: FORT CAMPBELL 45. State: KY 46. Country: USA 47. Zip Code/APO: 42223
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 DATA

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

ADMINISTRATIVE DATA

Telephone: ETS: RETIREMENT 31 DEC 04 PCS/DEROS: N/A Date / Time Interview START: 11 JUN 04 1535
Place of Interview: Date / Time Interview END: 11 JUN 04
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: HOME OF RECORD: HOME OF RECORD TELEPHONE: EMAIL WORK: @us.army.mil EMAIL PERSONAL: @aol.com CELL PHONE NUMBER: BLOOD TYPE: B+ 000557 BASD: 5 Jul 83

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0129-04-CID259-80195
0353-04-CID033

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0129-04-CID259-80195

INTERVIEW WORKSHEET

Name [Redacted] [Redacted] [Redacted]
Last First Middle

SSN [Redacted] DOB [Redacted]

Rank MACOM DJ

Place of Birth [Redacted] [Redacted] [Redacted]
State City Country

Home Tele. [Redacted] Work Tele. 931 4316955

Unit Address HSC, 1ST BATTALION, 5TH SPECIAL FORCES GROUP
Street

Fort Campbell Kentucky United States
City State Country

Resident Address [Redacted]

[Redacted] [Redacted] [Redacted]
City State Country

Sponsor Last [Redacted] First [Redacted] Middle [Redacted]

Sponsor SSN [Redacted] Sponsor Rank [Redacted]

Sponsor Unit Address [Redacted]
Street

[Redacted] [Redacted] [Redacted]
City State Country

Sex M - Male Citizenship US - United States

Height 5' 5" Education EZ - Secondary Diploma

Weight 150 lbs Fingerprints [Redacted]

Eye Color HAZ Home Tele. [Redacted]

Build MED - Medium MOS 96B

Complexion LIT - Light Dress/Disguise [Redacted]

Marital Status M - Married Clearance TS2 - Top Secret/SCI

Age 40 - 40 Photographed [Redacted]

Ethnicity E2 - Not Hispanic ETS Date 12/31/2004

Hair Style LMI - Length - Military Fugitive [Redacted]

Hair Color BRN - Brown Juvenile N - No

Facial Hair CS - Clean Shaven Demeanor COP - Cooperative

Glasses NG - Does Not Wear Glasses PCS/DROS [Redacted]

Deceased N - No

Marks

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The data presented to you on this Web site may be subject to the Privacy Act of 1974.

DEIDS Report

<	ID	Last Name	First Middle	Birth Date	FOIA
2 Sponsor records were found for the SSN [REDACTED]					
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Not Releasable
UIC: Beg.Date: 01-01-2005 Svc/Agcy: Army Category: Retired Pay Plan: Enlisted		Active Duty: No End.Date: (Current) Grade: 08		<i>A Unit ID is not recorded.</i> Home Address: [REDACTED] Telephone: [REDACTED]	
Dependents: 3	Last Name	First Middle	Birth Date	Association	
	[REDACTED]	[REDACTED]	[REDACTED]	Child	
			Home Address: [REDACTED]		
			Telephone: [REDACTED]		
	[REDACTED]	[REDACTED]	[REDACTED]	Child	
			Home Address: [REDACTED]		
			Telephone: [REDACTED]		
	[REDACTED]	[REDACTED]	[REDACTED]	Spouse	
			Home Address: [REDACTED]		
			Telephone: [REDACTED]		
	[REDACTED]	[REDACTED]	[REDACTED]	Not Releasable	
UIC: Beg.Date: 01-06-2005 Svc/Agcy: Defense Agency Category: DoD contractor Pay Plan: General Schedule		Active Duty: No End.Date: (Current) Grade: 13		<i>A Unit ID is not recorded.</i> Home Address: [REDACTED] Telephone: [REDACTED]	
Dependents: 3	Last Name	First Middle	Birth Date	Association	
	[REDACTED]	[REDACTED]	[REDACTED]	Child	
			Home Address: [REDACTED]		
			Telephone: [REDACTED]		

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[REDACTED]	[REDACTED]	[REDACTED]	Child
Home Address:			[REDACTED]
Tele			[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	Spouse
Home Address:			[REDACTED]
Telepho			[REDACTED]



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0129-04-CID259-80195
0353-04-CID033

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DATA REQUIRED BY PRIVACY ACT

0129-04-CID259-80195

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.

195

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
							- CID033		

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED]	[REDACTED]	[REDACTED]	O-3

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

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C	X	72"	175	BRN	BRN	US	16		M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
35D	MT	SOCCM	TS		Yes: <input type="checkbox"/> No: <input type="checkbox"/>	

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

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
S-2, 1st BN 5th SFG(A)	798-5631	[REDACTED]	[REDACTED]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		FCKY			42223

48. [REDACTED]	49. City:	50. State:
[REDACTED]	[REDACTED]	[REDACTED]

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

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

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

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

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
			Date: Time: 1545

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

Disposition:

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

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

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

NOTES: HOME OF RECORD [REDACTED]

HOME OF RECORD TELEPHONE: [REDACTED] BLOOD TYPE: A+

EMAIL WORK: [REDACTED]

EMAIL PERSONAL: [REDACTED] @us.army.mil 000561

CELL PHONE NUMBER: [REDACTED] BASD: 6 June 98

LAST HIV TEST: [REDACTED] b6,7C

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**Law Enforcement Sensitive
INTERVIEW WORKSHEET**

0129-04-CID259-80195

Name: Last [redacted] First [redacted] Middle [redacted]

SSN: [redacted] DOB: [redacted]

Rank: MACOM DJ

Place of Birth: State [redacted] City [redacted] United States Country

Home Tele. Work Tele. 931 5521114

Unit Address: HSC, 1ST BATTALION, 5TH SPECIAL FORCES GROUP
Street
Fort Campbell City Kentucky State United States Country

Resident Address: [redacted]
[redacted]
City State Country

Sponsor: Last First Middle

Sponsor SSN Sponsor Rank

Sponsor Unit Address: Street
City State Country

Sex: M - Male Citizenship: US - United States

Height: 6' 0" Education: EM - Four Years Of College

Weight: 175 lbs Fingerprints

Eye Color: BR Home Tele.

Build: THN - Thin MOS: 35D

Complexion: LIT - Light Dress/Disguise

Marital Status: M - Married Clearance: TS1 - Top Secret

Age: 29 - 29 Photographed

Ethnicity: E2 - Not Hispanic ETS Date

Hair Style: LMI - Length - Military Fugitive

Hair Color: BRN - Brown Juvenile: N - No

Facial Hair: CS - Clean Shaven Demeanor: COP - Cooperative

Glasses: NG - Does Not Wear Glasses PCS/DROS

Deceased: N - No

Marks

bc, 7c

000562

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0129-04-CID259-80195
0353-04-CID033

0129-04-CID259-80195

Law Enforcement Sensitive

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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

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

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office 9. ROI # Offense:
- CID033 -

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: E-7

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

20. Sex: M 21. Race: C 22. Ethnic: 23. Height: 70 24. Weight: 165 25. Hair: BRO 26. Eye Color: BRO 27. Citizen: US 28. Educ: 13 29. Prior Record: N 30. Marital: M

31. MOS: 96B 32. Job Description/Location: Intel Analyst 33. MC: SP 34. Security Clr: TS-SCI 35. Physical Marks/ Tattoos: Intel band on upper arm female devil w/ fire on upper arm 36. Spouse Military: Yes No Branch:

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

40. Unit/Organization: HSC 1/5th SFG 41. Unit Phone Number: Home: Cell/Pager: (270) 798-7889

42. Military Service: U.S. Army 43. Sub Unit: MI Det 44. Fort/City: Fort Campbell 45. State: KY 46. Country: US 47. Zip Code/APO: 42223

48. Home Address: 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: 6 Aug 06 PCS/DEROS: N/A Date / Time Interview START: Date: 15 Jun 04 Time: 1040

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: HOME OF RECORD:

HOME OF RECORD TELEPHONE: FOOD TYPE: B-

EMAIL WORK: us.army.mil EMAIL PERSON: us3soc.socom.mil 000563

CELL PHONE NUMBER: 647c BASD: 24 Mar 91

LAST COLLECTED: 4528 p0433 FOR OFFICIAL USE ONLY DODDOACID10314

Law Enforcement Sensitive

INTERVIEW WORKSHEET

0129-04-CID259-80195

Name [Redacted] [Redacted] [Redacted]
Last First Middle

SSN [Redacted] DOB [Redacted]

Rank [Redacted] MACOM SP

Place of Birth [Redacted] [Redacted] United States
State City Country

Home Tele. [Redacted] Work Tele. 270 4396925

Unit Address HSC, 1ST BATTALION, 5TH SPECIAL FORCES GROUP
Street

Fort Campbell Kentucky United States
City State Country

Resident Address [Redacted]
Street

[Redacted] [Redacted]
City Country

Sponsor Last First Middle

Sponsor SSN Sponsor Rank

Sponsor Unit Address Street

City State Country

Sex M - Male Citizenship US - United States

Height 5' 10" Education ES - One Year Of College

Weight 165 lbs Fingerprints

Eye Color BR Home Tele

Build THN - Thin MOS 96B

Complexion LIT - Light Dress/Disguise

Marital Status M - Married Clearance TS2 - Top Secret/SCI

Age 33 - 33 Photographed

Ethnicity E2 - Not Hispanic ETS Date 8/6/2006

Hair Style LMI - Length - Military Fugitive

Hair Color BRN - Brown Juvenile N - No

Facial Hair CS - Clean Shaven Demeanor

Glasses NG - Does Not Wear Glasses PCS/DROS

Deceased N - No

Marks Tattoo - Right Lower Leg
Tattoo - Left Upper Arm

000564

06, 7C

FOR OFFICIAL USE ONLY

0129-04-CID259-80195
0353-04-CID033

Law Enforcement Sensitive

0129-04-CID259-80195

INTERVIEW WORKSHEET



Remarks

000565

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b6,7c

Law Enforcement Sensitive

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate 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: Info Only	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI#	Offense:
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INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank: E-4/SPC SFC	
14. Social Security:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	19. POB Zip:	
20. Sex: F	21. Race: B	22. Ethnic:	23. Height: 5'0"	24. Weight: 135	25. Hair: BRN	26. Eye Color: BLN	27. Citizen: U.S.	28. Educ: Y8	29. Prior Record: N	30. Marital: S
31. MOS: B 73C	32. Job Description/Location: FINANCE		33. MC:	34. Security Clr: None		35. Physical Marks/ Tattoos:		36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:
38. Alias/Nicknames:				39. Alias/Nicknames:						
40. Unit/ Organization: 320 th MP BN Abu Girab				41. Unit Phone Number:			42. Cell/Pager:			
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. 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:		Hm:

OFFENSE

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

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:	
Place of Interview:			Date / Time Interview END: Date: Time:	
Disposition:				

PROPERTY/VEHICLE DATA

74. Category:		75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:	78. Insurer:	Policy:	Year/Date Exp:
79. Year: 95	80. Make: Chevrolet		81. Model: Monte Carlo		82. Vehicle Style: 2DR Sedan	83. # of Doors:	84. Color: White	85. Size:
86. V.I.N.:			87. License Plate:	88. State: NJ	89. DOD Decal Number:			

NOTES:
Involuntary Transfer to 31B

000566

LAST HIV TEST:

bc, 7c

This document is subject to the Privacy Act of 1974: More Information

DEIDS Report 0129-04-CID259-80195

ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Releasable (R)

UIC: WR0TT0 (WR0TT01U) Active Duty: No
 Beg. Date: 04-12-1977 End. Date: (Current)
 Svc/Agcy: Army
 Category: Reserve: Selected Reserve, trained individual
 in unit, 48 or more IDT periods
 Pay Plan: Enlisted Grade: 07

FI BN HHD (FIN BN)
 [REDACTED] USARC
 [REDACTED]
 Home Address:
 [REDACTED]
 Telephone: [REDACTED]

Dependents: 1	Last Name	First Middle	Birth Date	Association
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Child

Home Address:
 [REDACTED]
 Telephone: [REDACTED]

(Ft Monmouth)

000567

bc,fc

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0112-04-CID122

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 0122	5 Year 04	6 Unit 122	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name [REDACTED]	11 First Name [REDACTED]	12 Middle Name [REDACTED]	13 Grade E-4/AR
----------------------------	-----------------------------	------------------------------	--------------------

14 Social Security Number [REDACTED]	15 Other ID Number	16 DOB [REDACTED]	17 POB-City [REDACTED]	18 POB-ST [REDACTED]	19 POB-CTY
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20 Sex F	21 Race C	22 Ethnic Unk	23 Height 5'5"	24 Weight 172	25 Hair Blnd	26 Eye Blu	27 Citizen US	28 Educ 12	29 Prior Rcrd None	30 Martial D
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31 MOS 92G10	32 MCAC USAR	33 Position Cook	34 Industry	35 Security	36 Physical Marks [REDACTED]
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37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)
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40 Organization 372 nd MP Co, Cumberland, MD	41 If Contractor, Contract #
--	------------------------------

42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
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48 Address [REDACTED]	49 City [REDACTED]	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
---------------------------	--------------------	--------------	-------------------------

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 # [REDACTED]	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

000568

Cellular Phone Number:

b6, 7c

CID Form 44-R (Automated)

Edition of 1 Aug 87 will be used until exhausted

This data is subject to the Privacy Act of 1974: More Information

DEIDS Report 0129 - 04 - CID259 - 80195

ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Not Releasable
UIC: WTEZAA (WTEZAAIU) Beg. Date: 04-24-1995 Svc/Agcy: Army Category: Reserve: Individual Ready Reserve, trained Pay Plan: Enlisted		Active Duty: No End. Date: (Current) Grade: 04	MP CO COMBAT SUPPORT ALLEGANY COUNTY SOLDIERS MEMOR 14418 MCMULLEN HWY SW CUMBERLAND MD 21502-5605 Home Address: [REDACTED] Telephone [REDACTED]	
Dependents: 2	Last Name	First Middle	Birth Date	Association
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Child
			Home Address: [REDACTED] Telephone [REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Child
			Home Address: [REDACTED] Telephone [REDACTED]	



000569

bc, fc

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DODDOACID10320
8/17/2004

This is subject to the Privacy Act of 1974: More Info

DEIDS Report 0129-04-CID259-80195

ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Releasable (R)
UIC: WZEBU1 (WZEBU1ZZ)		Active Duty: Yes	MP BN HHD EPW/CI I/R	
Beg. Date: 02-10-2003		End. Date: (Current)	SUGAR NOTCH USARC	
Svc/Agcy: Army			140 STEWART ROAD ASHLEY	
Category: Reserve: Selected Reserve, trained individual in unit, Active Guard or Reserve			PA 18706-1463	
Pay Plan: Enlisted		Grade: 09	Home Address:	
			[REDACTED]	
			Telephone: [REDACTED]	

Dependents: 4	Last Name	First Middle	Birth Date	Association
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Child
			Home Address:	
			[REDACTED]	
			Telephone: [REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Child
			Home Address:	
			[REDACTED]	
			Telephone: [REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Child
			Home Address:	
			[REDACTED]	
			Telephone: [REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Spouse
			Home Address:	
			[REDACTED]	



000579

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667c

This document is subject to the Privacy Act of 1974: More Information

DEIDS Report

0129-04-CID259-80195

ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Not Releasable
UIC:WTSMAA Beg.Date:10-01-1991 Svc/Agcy:Army Category:National Guard Pay Plan:Enlisted		Active Duty:No End.Date:(Current) Grade:08	870TH MP CO (-) 99 POWER AVE PITTSBURG CA 94565-3885 Home Address: [REDACTED] Telephone: [REDACTED]	
Dependents: 3	Last Name	First Middle	Birth Date	Association
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Child
			Home Address: [REDACTED] Telephone: [REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Child
			Home Address: [REDACTED] Telephone: 9166831959	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Spouse
			Home Address: [REDACTED] Telephone: [REDACTED]	



000572

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ACLU-RDI 4528 p.442

66,7c

DODDOACID10323

INVESTIGATIVE WORKSHEET

CASE NUMBER HERE

0158-04-610636

DATA REQUIRED BY THE PRIVACY ACT

LAW ENFORCEMENT SENSITIVE

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 597	ROI NUMBER	REL TO CASE
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INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK SSG / NG	
OFFICIAL SERVICE NUMBER		OTHER ID NUMBER		DOB		POB-CITY	
POB-STATE		POB-COUNTY		CITIZEN		EDUCATION	
X RACE 1 C		ETHNIC		HEIGHT 5'8"		WEIGHT 170	
HAIR COLOR BRN		EYE COLOR BRN		CITIZEN US		EDUCATION 12	
PHYSICAL MARKS / TATTOOS		ADDITIONAL INFORMATION		PRIOR RECORD N		MARITAL M	
						DECEASED	

ALIAS-NICKNAME NONE		ALIAS-NICKNAME		PCS / DEROS		INDUSTRY	
ISS 31B34		MACOM NG		SECURITY SEL		ETS 15 NOV 65	
BASD 2 DEC 87							

UNIT / ORGANIZATION 870TH		INSTALLATION		STATE		COUNTRY		ZIP CODE / APO	
HOME PHONE NUMBER		CITY		STATE		COUNTRY		ZIP CODE / APO	
HOME OF RECORD 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		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION	
STATE		COUNTRY		ZIP CODE / APO			
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE	

OFFENSE

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

CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER	
CORPORATION ADDRESS		CORPORATION NUMBER		CITY		STATE	
						COUNTRY	
						ZIP CODE / APO	

NOTES

000573

This document is subject to the Privacy Act of 1974: More Information

DEIDS Report 0129-04-CID259-80195

ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Releasable (R)
UIC: WTSMAA		Active Duty: Yes	870TH MP CO (-)	
Beg. Date: 10-09-2001		End. Date: (Current)	99 POWER AVE	
Svc/Agcy: Army			PITTSBURG	
Category: National Guard			CA 94565-3885	
Pay Plan: Enlisted		Grade: 06	Home Address:	
			[REDACTED]	
			Telephone [REDACTED]	

Dependents: 4	Last Name	First Middle	Birth Date	Association
	[REDACTED]	[REDACTED]	[REDACTED]	Child
			Home Address:	
			[REDACTED]	
			Telephone [REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	Child
			Home Address:	
			[REDACTED]	
			Telephone [REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	Spouse
			Home Address:	
			[REDACTED]	
			Telephone [REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	Child
			Home Address:	
			[REDACTED]	
			Telephone [REDACTED]	



000574

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b6, 7c

BOBDOACID10325

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	9. ROI #	Offense:
					0118	-04-	CID 012	REA	

INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rate:			
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:		18. POB St:	19. POB Zip:
20. Sex: Male	21. Race: Black	22. Ethnic:	23. Height: 5'4"	24. Weight: 155	25. Hair: Black	26. Eye Color: Brown	27. Citizen: US	28. Educ: 14	29. Prior Record: NO	30. Marital: Married		
31. MOS: 73-C	32. Job Description/Location: Finance		33. MC:	34. Security Clr: Top-Secret		35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>		36. Branch:	
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:						
40. Unit/ Organization: 8001 st Training Detachment 1 NCOES						41. Unit Phone Number: (703) 906-5207		Home:		Cell/Pager:		
42. Military Service: Reserves		43. Sub Unit:		44. Fort/City: Fort Belvoir		45. State: VA		46. Country: USA		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:
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ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

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

NOTES:
 [Redacted] @aol.com
 [Redacted] @us.army.mil
 SSG [Redacted] may be moving soon. He may always be reached by his e-mail.

LAST HIV TEST: 000575

The data presented to you on this Web site may be subject to the Privacy Act of 1974.

DEIDS Report

ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Releasable (A)
UIC:13160V37 Beg.Date:04-19-1985 Svc/Agcy:Marine Corps Category:Active duty Pay Plan:Comm Officer		Active Duty:Yes End.Date:(Current) Grade:05	3RDBN 7THMAR 1STMARDIV MCAGCC BOX 788263 TWENTYNINE PALMS CA 00000 Home Address: [REDACTED] [REDACTED] States Telephone: [REDACTED]	
Dependents: 2	Last Name	First Middle	Birth Date	Association
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Child
			Home Address: [REDACTED] [REDACTED] Telephone: [REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Spouse
			Home Address: [REDACTED] [REDACTED] Telephone: [REDACTED]	



000577

bc, 7c

INTERVIEW WORKSHEET

Name [Redacted] Last [Redacted] First [Redacted] Middle [Redacted]

SSN [Redacted] DOB [Redacted]

Rank SPC MACOM JA

Place of Birth [Redacted] [Redacted] United States
State City Country

Home Tele. [Redacted] Work Tele. _____

Unit Address Street _____

City _____ State _____ Country _____

Resident Address Street [Redacted]

City [Redacted] State [Redacted] Country [Redacted]

Sponsor Last [Redacted] First [Redacted] Middle [Redacted]

Sponsor SSN _____ Sponsor Rank _____

Sponsor Unit Address Street _____

City _____ State _____ Country _____

Sex M - Male Deceased N - No

Height 6' 0" Citizenship US - United States

Weight 200 lbs Education ES - One Year Of College

Eye Color BLU Fingerprints _____

Build LRG - Large Home-Tele. [Redacted]

Complexion PAL - Pale MOS 42L

Marital Status S - Single Dress/Disguise DST - Distinctive

Age 20 - 20 Clearance UK - Unknown

Race R3 - White Photographed N - No

Ethnicity E3 - Unknown ETS Date _____

Hair Style LM - Length - Medium Fugitive _____

Hair Color BLK - Black Juvenile N - No

Facial Hair CS - Clean Shaven Demeanor COP - Cooperative

Glasses NG - Does Not Wear Glasses PCS/DROS _____

Marks _____

000578

b.c.f.c

This document is subject to the Privacy Act of 1974: [More Information](#)

DEIDS Report 0129-04-CID259-80195

ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Not Releasable
UIC: WZEBU1 (WZEBU11U) Beg. Date: 03-25-2002 Svc/Agcy: Army Category: Reserve: Selected Reserve, individual in training pipeline, on IADT Pay Plan: Enlisted		Active Duty: No End. Date: (Current) Grade: 04	MP BN HHD EPW/CI I/R SUGAR NOTCH USARC 140 STEWART ROAD ASHLEY PA 18706-1463 Home Address: [REDACTED] Telephone: [REDACTED]	

pendents were not found.

ft detest Temp 00

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Law Enforcement Sensitive

000579

06, 7C

INVESTIGATIVE WORKSHEET

0158-04-C10036

DATA REQUIRED BY THE PRIVACY ACT

LAW ENFORCEMENT SENSITIVE

THORITY: 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.

INCIPAL 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 597	ROI NUMBER	REL TO CASE
----------------	-----------------	------	-------------	------------	-------------

INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK SSG / N6	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB-CITY	
POB-STATE		POB-COUNTY		RACE C		ETHNIC	
HEIGHT 6'2"		WEIGHT 270		HAIR COLOR BRN		EYE COLOR BRN	
CITIZEN US		EDUCATION 15		PRIOR RECORD N		MARITAL M	
PHYSICAL MARKS / TATTOOS				ADDITIONAL INFORMATION			

ALIAS-NICKNAME NONE		ALIAS-NICKNAME	
SECURITY 31B30		MACOM N6	
ETS 19 MAY 05		BASD 2 SEP 83	
PCS / DEROS		INDUSTRY	

UNIT / ORGANIZATION 870 49TH MP BN		PHONE NUMBER		ADDITIONAL UNIT INFORMATION		INSTALLATION		STATE		COUNTRY		ZIP CODE / APO	
LOCAL ADDRESS				HOME PHONE NUMBER		CITY		STATE		COUNTRY		ZIP CODE / APO	
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		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			

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
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CORPORATION / BUSINESS DATA

CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER	
CORPORATION ADDRESS				CORPORATION NUMBER		CITY	
STATE		COUNTRY		ZIP CODE / APO		NOTES	

NOTES

000581

66, 7c

INVESTIGATIVE WORKSHEET

0158-64-CT0036

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.

SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
			597		

INDIVIDUAL DATA

NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK	
[REDACTED]		[REDACTED]		[REDACTED]		MSC	
SERIAL / IDENTIFICATION NUMBER			DOB		POB-CITY		POB-STATE
[REDACTED]			[REDACTED]		[REDACTED]		[REDACTED]
RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION
C		5'11"	200	BRN	BRN	US	16
PHYSICAL MARKS / TATTOOS						PRIOR RECORD	MARITAL
NONE						N	S
ADDITIONAL INFORMATION						DECEASED	

SERIAL NUMBER		ALIAS-NICKNAME		ALIAS-NICKNAME	
31850		NONE		NONE	
MACOM	SECURITY	ETS	BASD	PCS / DEROS	INDUSTRY
NG	SEC	30 APR 05	MAR 78 79		
UNIT / ORGANIZATION					
870TH					

PHONE NUMBER	ADDITIONAL UNIT INFORMATION		INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
LOCAL ADDRESS	HOME PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
OFFICE OF RECORD ADDRESS	PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
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	
[REDACTED]		[REDACTED]		[REDACTED]	
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)		FINGERPRINTS TAKEN	
[REDACTED]		[REDACTED]		[REDACTED]	
PHOTO TAKEN					
[REDACTED]					

VEHICLE DATA

TYPE OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

CORPORATION / BUSINESS DATA

CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
CORPORATION ADDRESS			CORPORATION NUMBER		CITY		STATE
[REDACTED]			[REDACTED]		[REDACTED]		[REDACTED]
					STATE		COUNTRY
					[REDACTED]		ZIP CODE / APO
					[REDACTED]		[REDACTED]

NOTES

000582

bc, jc

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 Apr 06 4. Rel to Case: 5. Control: 6. Sequence # 0042 7. Year: -06 8. Office - CID033 - 9. ROI # - Offense: -

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: E-6/SSG

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

20. Sex: Male 21. Race: Caucasian 22. Ethnic: 23. Height: 73" 24. Weight: 190 25. Hair: Black 26. Eye Color: Brown 27. Citizen: US 28. Educ: 13 29. Prior Record: NO 30. Marital: Single

31. MOS: 97E 32. Job Description/Location: Interrogator/Linguist 33. MC: 34. Security Clr: Top-Secret 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: [] No: [X] Branch:

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

40. Unit/ Organization: 1st BN HHC 5th SFG FCKY, 42223 41. Unit Phone Number: (270) 798-7305 Home: [REDACTED]

42. Military Service: Army 43. Sub Unit: 44. Fort/City: Fort Campbell 45. State: KY 46. Country: US 47. Zip Code/APO: 42223

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

PERSONAL MEMBER DATA

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

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

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

OFFENSES

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

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: 4 Apr 06 Time: 1438

Place of Interview: CID Office 2745 Kentucky Ave FCKY, 42223 Date / Time Interview END: Date: 4 Apr 06 Time: 1451

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:

000583

bc, fc

0186-04-CID0919

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.

789000

0129-04-CID259-80195

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

DISCLOSURE: Disclosure of your social security # is voluntary

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

10. Last Name	11. First Name	12. Middle Name	13. Grade/Rank
[REDACTED]	[REDACTED]	[REDACTED]	E-5/SGT
14. Social Security Number	15. Other ID Number	16. Date of Birth	17. POB City
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
18. POB St	19. POB Zip	20. Sex	21. Race
47	85202	M	[REDACTED]
22. Ethnic	23. Height	24. Weight	25. Hair
[REDACTED]	6'2"	190LB	BR
26. Eye Color	27. Citizen	28. Educ	29. Prior Recrd
BR	US	H.S.	N
30. Marital	31. MOS	32. Job Description/Location	33. MC
SINGLE	97E	INTERROGATOR	CT
34. Security Clr	35. Physical Marks/ Tattoos	36. Spouse Military	37. Alias/Nicknames
SECRET		Yes: <input type="checkbox"/> No: <input type="checkbox"/>	
38. Alias/Nicknames	39. Alias/Nicknames	40. Unit Organization	41. Unit Phone Number
		Group Support Company	
42. Military Service	43. Sub Unit	44. Fort/City	45. State
		FT. CAMPBELL	KY
46. Country	47. Zip Code/APO	48. Home Address	49. City
US	42223	HOR	[REDACTED]

TRANSFEREE 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	66. Wk

OFFENSES

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
	28 May 07		Date: Time:
Place of Interview			Date / Time Interview END
			Date: Time:

PROPERTY/VEHICLE DATA

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

NOTES:

bc, 7c

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence #: 7. Year: 8. Office: 9. ROI #: Offense:
CID 023

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: SGT

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

20. Sex: M 21. Race: B 22. Ethnic: 23. Height: 67 24. Weight: 180 25. Hair: B 26. Eye Color: BRN 27. Citizen: US 28. Edu: H 29. Prior Record: 30. Marital: MAR

31. MOS: 27D 32. Job Description/Location: Firefighter 33. MC: 99 RC 34. Security Clr: N/A 35. Physical Marks/ Tattoos: N/A 36. Spouse Military: Yes: No: [X]

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

40. Unit/ Organization: 18th Field Hospital 41. Unit Phone Number: Home: Cell/Pager: 757-431-0732

42. Military Service: ARMY 43. Sub Unit: 44. Fort/City: Ft Story VA 45. State: VA 46. Country: US 47. Zip Code/APO: 23459

48. Military Service: 49. Sub Unit: 50. Fort/City: 51. State: 52. Zip Code/APO:

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

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

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

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

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

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

Disposition:

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

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

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

NOTES: Home of Record -

bc, rc

0129-07-210289-8015-9
2962-04-110023

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	9. ROI #	Offense:
					(-	-	-	-

INDIVIDUAL DATA

10. [REDACTED]				11. First Name: [REDACTED]				12. Middle Name: [REDACTED]		13. Grade/Rank: E-5/SGT	
14. Social Security Number: [REDACTED]			15. Other ID Number: [REDACTED]			16. Date of Birth: [REDACTED]		17. POB City: [REDACTED]		18. POB St: [REDACTED]	19. POB Zip: [REDACTED]
20. Sex: Male	21. Race: Black	22. Ethnic:	23. Height: 67	24. Weight: 180	25. Hair: Brown	26. Eye Color: Brown	27. Citizen: US	28. Educ: 14	29. Prior Record: NO	30. Marital: Married	
31. MOS: 27D	32. Job Description/Location: Firefighter		33. MC: RC	34. Security Clr: No Clearance	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>		39. Branch:	
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:			
40. Unit/ Organization: 18 th Field Hospital						41. Unit Phone Number: 757-431-0732		Home: [REDACTED]		Cell/Pager: [REDACTED]	
42. Military Service: Army		43. Sub Unit:		44. Fort/City: Fort Story		45. State: VA	46. Country: US	47. Zip Code/APO: 23459			
48. Home Address: [REDACTED]		49. City: [REDACTED]		50. State: [REDACTED]		51. Country: [REDACTED]		52. Zip Code/APO: [REDACTED]			

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:			57. Middle Name:		
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:			
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk:	Hm:	

OFFENSE

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

Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START: Date: _____ Time: _____			
Place of Interview:						Date / Time Interview END: Date: _____ Time: _____			
Disposition:									

PROPERTY/VEHICLE DATA

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

NOTES:

LAST HIV TEST:

000586

This data is subject to the Privacy Act of 1974: More Information

DEIDS Report 0129-04-CID259-80195

ID	Last Name	First Middle	Birth Date	FOIA
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Sponsor records were found for the SS [REDACTED] Ft Bragg

UIC: WSA8T1 (WSA8T1IU) Beg. Date: 11-20-1993 Svc/Agcy: Army Category: Reserve: Selected Reserve, trained individual in unit, 48 or more IDT periods Pay Plan: Enlisted	Active Duty: No End. Date: (Current) Grade: 05	MC HSP FLD HOSP BASE VIRGINIA BEACH USAR CENTER 2700 INTERNATIONAL PKWY S-100 VIRGINIA BEACH VA 23459-7851 Home Address: [REDACTED] Telephone: [REDACTED]	Releasable (R)
--	--	--	----------------

Dependents: 3	Last Name	First Middle	Birth Date	Association
---------------	-----------	--------------	------------	-------------

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Home Address:				[REDACTED]
Telephone:				[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Child
------------	------------	------------	------------	-------

Home Address:				[REDACTED]
Telephone:				[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Child
------------	------------	------------	------------	-------

Home Address:				[REDACTED]
Telephone:				[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Not Releasable
------------	------------	------------	------------	----------------

UIC: Beg. Date: 06-30-1996 Svc/Agcy: Navy Category: Retired Pay Plan: Enlisted	Active Duty: No End. Date: (Current) Grade: 06	A Unit ID is not recorded. Home Address: [REDACTED] Telephone: [REDACTED]
--	--	---

Dependents: 2	Last Name	First Middle	Birth Date	Association
---------------	-----------	--------------	------------	-------------

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Home Address:				[REDACTED]
Telephone:				[REDACTED]

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Law Enforcement Sensitive

6670

This document is subject to the Privacy Act of 1974: More Information

DEIDS Report 0129 - 04 - CID259 - 80195

ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Releasable (R)
UIC: WTSMA2 Beg. Date: 05-23-1982 Svc/Agcy: Army Category: National Guard Pay Plan: Enlisted		Active Duty: No End. Date: (Current) Grade: 08	DET 2 870TH MP CO 620 E MAUDE AVE SUNNYVALE CA 94086-3812 Home Address: [REDACTED] Telephone: [REDACTED]	

dependents were not found.

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

000589

bc,7c

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:	
10. Last Name:		11. First Name:			12. Middle Name:		13. Grade/Rank: SFC			
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	19. POB Zip:	
20. Sex: M	21. Race: C	22. Ethnic:	23. Height: 68 1/2	24. Weight: 18	25. Hair: BLK	26. Eye Color: BLU	27. Citizen: US	28. Educ: 12+	29. Prior Record:	30. Marital: D
31. MOS: B4V Weapons SGT		32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:				
40. Unit/ Organization: 2CO 2/3 SFG				41. Unit Phone Number: 432-9538		Home:		Cell/Pager:		
42. Military Service:		43. Sub Unit:	44. Fort/City:		45. State:	46. Country:	47. Zip Code/APO:			
48. Home Address:		49. City:		50. State:	51. Country:	52. Zip Code/APO:				
53. JUV:	54. Family Rel:	55. Last Name:		56. First Name:		57. Middle Name:				
58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:				
City:		63. State:	64. ZIP/APO:		65. Phone: Wk:		Hm:			
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:			
Telephone:		ETS:	PCS/DEROS:		Date / Time Interview START:					
Date:					Time:					
Date of Interview:					Date / Time Interview END:					
Date:					Time:					
Position:										
Category:		75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:		Year/Date Exp:		
Year:	80. Make:		81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:			
VIN:			87. License Plate:	88. State:	89. DOD Decal Number:					
NOTES:										

000590

ST HIV TEST:

bc, 7c

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:		
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank: MAJ			
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	19. POB Zip:		
20. Sex: M	21. Race: B	22. Ethnic:	23. Height: 70	24. Weight: 180	25. Hair: BLK	26. Eye Color: BRN	27. Citizen: US	28. Educ: 16	29. Prior Record:	30. Marital: M	
31. MOS: 3A		32. Job Description/Location: Commander		33. MC:	34. Security Clr: TS	35. Physical Marks/ Tattoos:		36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:	
37. Alias/Nicknames:				38. Alias/Nicknames:			39. Alias/Nicknames:				
40. Unit/ Organization: ACO 2/7 SWT 6					41. Unit Phone Number: 396-7658		Home:		Cell/Pager:		
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
48. Home Address:			49. City:		50. State:		51. Country:		52. Zip Code/APO:		
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:			
Social Security:				59. Grade/Rank:		60. MC:		61. Unit:			
City:		63. State:		64. ZIP/APO:		65. Phone: Wk:		Hm:			
67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:	73. UFC:
Telephone:			ETS:		PCS/DEROS:		Date / Time Interview START: Date: Time:				
Date of Interview:							Date / Time Interview END: Date: Time:				
Position:											
Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer: Policy:		Year/Date Exp: /	
Year:	80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:	85. Size:	
V.I.N.:			87. License Plate:		88. State:		89. DOD Decal Number:				
NOTES:											

000591

ST HIV TEST:

be, fc

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

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

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED]	[REDACTED]	[REDACTED]	E7

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

20. Sex: M	21. Race: H	22. Ethnic:	23. Height: 73"	24. Weight: 228	25. Hair: BIK	26. Eye Color: BRN	27. Citizen: US	28. Educ: 12	29. Prior Record: No	30. Marital: M
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31. MOS: 18D	32. Job Description/Location: Medical Spec	33. MC: SP	34. Security Clr: SE	35. Physical Marks/ Tattoos: [REDACTED]	36. Spouse Military: [REDACTED]	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization: B Co 2/3d Special Forces Group	41. Unit Phone Number: (910) 432-3536	Home:	Cell/Pager:
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42. Military Service:	43. Sub Unit:	44. Fort/City: Fort Bragg	45. State: NC	46. Country: US	47. Zip Code/APO: 28316
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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

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

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

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

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

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

Disposition:

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

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

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

NOTES:

HOR:
CMDR:
ISG:

000592

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:	
10. Last Name: [REDACTED]		11. First Name: [REDACTED]		12. Middle Name: [REDACTED]		13. Grade/Rank: SFC				
14. Social Security Number: [REDACTED]		15. Other ID Number:		16. Date of Birth: [REDACTED]		17. POB City:		18. POB St:	19. POB Zip:	
20. Sex: M	21. Race: B	22. Ethnic:	23. Height: 69	24. Weight: 210	25. Hair: BLK	26. Eye Color: BRN	27. Citizen: US	28. Educ: 12	29. Prior Record:	30. Marital: S
31. MOS: BE	32. Job Description/Location: COMMO		33. MC:	34. Security Clr: TS	35. Physical Marks/ Tattoos: see remarks			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:				
40. Unit/ Organization: A Co 2/3 SFG				41. Unit Phone Number: 432-7033		Home: None		Cell/Pager:		
42. Military Service:		43. Sub Unit:	44. Fort/City:		45. State:	46. Country:	47. Zip Code/APO:			
48. Home Address: [REDACTED]			49. State:		50. State:	51. Country:	52. Zip Code/APO:			
53. JUV:	54. Family Rel:	55. Last Name:		56. First Name:		57. Middle Name:				
58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:				
62. City:		63. State:	64. ZIP/APO:		65. Phone: Wk:		Hm:			
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:			
64. Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:				
65. Date of Interview:		Date:		Time:		Date / Time Interview END:				
66. Position:		Date:		Time:						
67. Category:		75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:	78. Insurer: Policy:		Year/Date Exp:		
68. Year:	80. Make:		81. Model:		82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:		
69. V.I.N.:			87. License Plate:		88. State:	89. DOD Decal Number:				
74. NOTES:										
96 B @ time of raid										
LT Forearm [REDACTED]										
UPPER L arm [REDACTED]										
UPPER R arm [REDACTED]										
ST HIV TEST:										

000593

b6, 7c

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

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

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

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

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C		69	220	BRN	BLU	U.S.			D

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
8Z	Field TM SGT		T3	NONE	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	

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

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
Acd 4th BN SWC			

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

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

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

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

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

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

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

69. Date of Interview:	Date / Time Interview END:
	Date: Time:

74. Position:

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

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

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

NOTES:

Saw money did not collect it
 Detention fac Riamaal. RPC
 told [REDACTED] id

000594

ST HIV TEST:

FORM 44-R...Online version

FHTX, 1999

b6, 7c

DATA REQUIRED BY PRIVACY ACT

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

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

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

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED]	[REDACTED]	[REDACTED]	E8/MSG

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

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	W	NH	66"	170	Brn	Blu	US	12	N	Y

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military:	Branch:
18Z	SF Operations SGT	SE	TS/SCI	[REDACTED]	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	

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

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
HSC, 2 BN / 3rd SFG	2-7856	[REDACTED]	[REDACTED]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		Ft Bragg	NC		28300

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

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

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

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

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

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
			Date: 8 Mar 06 Time: 1445

Place of Interview:	Date / Time Interview END:
	Date: 8 Mar 06 Time: 1600

Disposition:

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

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

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

NOTES:

000595

66, 7C

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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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: SFC
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex: M	21. Race: B	22. Ethnic:	23. Height: 70	24. Weight: 200	25. Hair: None	26. Eye Color: Brn	27. Citizen: US	28. Educ: 13	29. Prior Record:	30. Marital: M
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31. MOS: 8B	32. Job Description/Location: SF Weapons Sgt	33. MC:	34. Security Clr: SEC	35. Physical Marks/Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/Organization: 4401 BN 1ST SWC	41. Unit Phone Number: Home: 432-4232/63925	Cell/Pager:
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42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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64. Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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65. Date of Interview:	Date / Time Interview END: Date: Time:
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66. Position:

67. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer: Policy: Year/Date Exp:
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68. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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69. VIN:	87. License Plate:	88. State:	89. DOD Decal Number:
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70. TES:

000596

ST HIV TEST:

b6, 7c

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

0078-06-CID023

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
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31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
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42. Military Service:	43. Sub Unit:	44. Fort/City	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
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Place of Interview:	Date / Time Interview END:
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Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
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81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES:

000597

HOME OF RECORD STREET ADDRESS:

LAST HIV TEST:

CID FORM 44-R-E

b6, 7c

encl

DATA REQUIRED BY PRIVACY ACT

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

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

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

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: SFC

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

20. Sex: M 21. Race: C 22. Ethnic: 23. Height: 68 24. Weight: 178 25. Hair: BRN 26. Eye Color: BLU 27. Citizen: US 28. Educ: 29. Prior Record: 30. Marital: D

31. MOS: 18C 32. Job Description/Location: Eng 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: D Co 2 BN SWTG Range 37 41. Unit Phone Number: 396-1326 Home: Cell/Pager:

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

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

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

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

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

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

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

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

Disposition:

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

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:

000598

HOME OF RECORD STREET ADDRESS: LAST HIV TEST:

b6,7c

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 9. ROI # Offense:

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: SSG

14. Social Security Number: 15. Other ID Number: 16. [Redacted] 17. POB: 18. POB St: 19. POB Zip:

20. Sex: M 21. Race: C 22. Ethnic: 23. Height: 77" 24. Weight: 265 25. Hair: Gray 26. Eye Color: Grn 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital: M

31. MOS: 18C 32. Job Description/Location: Eng. 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: C Co 8/3 SFG 41. Unit Phone Number: 2-8529 42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO:

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

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

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

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

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

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

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

Disposition:

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

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:

000599

HOME OF RECORD STREET ADDRESS: LAST HIV TEST:

b6,7c

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

0078-06-210023

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI#	Offense:		
- CID											
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:			
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:		17. POB City:			
18. POB St:			19. POB Zip:								
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:	
M	B	NH	6'0"	245	Blk	Brd	US	BA	N	Y	
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:		36. Spouse Military:		Branch:		
18E	Special Forces Communications		SF	Secret	See Notes		Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>				
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:					
None											
40. Unit/ Organization:					41. Unit Phone Number:						
BCO 2/3 SFG					910-322-6585						
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:			
Army				Ft Rucker		NC					
49. City:			50. State:		51. Country:		52. ZIP Code/APO:				
							28210				
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:		66. Hm:			
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:				
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:					
						Date: 30 Jan 06 Time: 1630					
Place of Interview:					Date / Time Interview END:						
					Date: Time:						
Disposition:											
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		Policy:	Year/Date Exp:
				Yes: <input type="checkbox"/> No: <input type="checkbox"/>							
79. Year:	80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	84. Color:	85. Size:		
86. V.I.N.:			87. License Plate:		88. State:	89. DOD Decal Number:					
NOTES:											
Tattoos - right arm - [redacted], left shoulder - [redacted]											

000600

LAST HIV TEST:

CID FORM 44-R...Online version

b6, 7c

This document is subject to the Privacy Act of 1974: More Information

DEIDS Report 0129-04-CID259-80195

ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Not Releasable

UIC:	Active Duty: No.	A Unit ID is not recorded.	
Beg. Date: 10-01-2004	End. Date: 01-14-2014	Home Address: [REDACTED]	
Svc/Agcy: Army		Telephone: [REDACTED]	
Category: Reserve retiree			
Pay Plan: Comm Officer	Grade: 05		

Dependents: 5	Last Name	First Middle	Birth Date	Association
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Child

			Home Address: [REDACTED]
			Telephone: [REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	Child
------------	------------	------------	-------

			Home Address: [REDACTED]
			Telephone: [REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	Child
------------	------------	------------	-------

			Home Address: [REDACTED]
			Telephone: [REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	Child
------------	------------	------------	-------

			Home Address: [REDACTED]
			Telephone: [REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	Spouse
------------	------------	------------	--------

			Home Address: [REDACTED]
			Telephone: [REDACTED]



000601

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Law Enforcement Sensitive

06, 7C

ACLU-RDI 4528 p.471

DODDOACID10352

CONTACTS/IMPORTANT PHONE NUMBERS

NAME:
SA [REDACTED]
SA [REDACTED]

UNIT/ORG:
Monterey RA (CID)
Monterey, CA

PHONE#/E-MAIL:
E-mail [REDACTED]@us.army.mil
E-mail [REDACTED]@us.army.mil
DSN P#: 878-763 or/6353

000602

bc, FC

Name Check Completed

FOR OFFICIAL USE ONLY

0000-01 0000
0129-04-CID259-80195

Case Number: 0353-2004-G10033

Law Enforcement Sanctions

1035, 14 Jun 04

Entity: Name: [REDACTED]
DOB: [REDACTED]
SSN: [REDACTED]

Search: CID INVESTIGATION

Name Check Data

Status | Date | Agency

[Empty table area]

Agency: DODDRO

NC Date: 6/14/2004

Location: City: State:

Country:

Offense:

Disposition: SUBJECT'S MISS MURDER UNDER DOSSIER
[REDACTED] THAT HAVE

Clear All

Print

Close

FOR OFFICIAL USE ONLY

Law Enforcement Sanctions

Encl 6

000603

b6, 7c

Name Check Completed

LAW ENFORCEMENT SENSITIVE

0353-04-CID033

1350, 15 Jun 04

Case Number: 0353-04-CID033

Entity:

Name:

DOB:

SSN:

Reason:

CID INVESTIGATION

Name Check Data:

State:

Date:

Agency:

Agency:

Entity:

NC Date:

6/15/2004

Location:

City:

State:

Country:

Offense:

Disposition:

SUBJECT IS NOT IN FBI UNDER DOSSIER
NOT BEEN RECD IF

Clear Alert

Print

Close

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LAW ENFORCEMENT SENSITIVE

incl?

bc, 7c

000604

Date	Objective/Target	Detainee Name	Detainee Number	Transported	Abu Ghurayb Release	Number Invoiced
24-Dec-03	[REDACTED]	[REDACTED]	[REDACTED]	27-Dec-03	X	10
24-Dec-03	[REDACTED]	[REDACTED]	[REDACTED]	27-Dec-03	X	10
24-Dec-03	[REDACTED]	[REDACTED]	[REDACTED]	27-Dec-03	X	10
24-Dec-03	[REDACTED]	[REDACTED]	[REDACTED]	27-Dec-03	X	10
24-Dec-03	[REDACTED]	[REDACTED]	[REDACTED]	27-Dec-03	X	10
24-Dec-03	[REDACTED]	[REDACTED]	[REDACTED]	27-Dec-03	X	10
24-Dec-03	[REDACTED]	[REDACTED]	[REDACTED]	27-Dec-03	X	10
24-Dec-03	[REDACTED]	[REDACTED]	[REDACTED]	27-Dec-03	X	10
24-Dec-03	[REDACTED]	[REDACTED]	[REDACTED]	27-Dec-03	X	10
24-Dec-03	[REDACTED]	[REDACTED]	[REDACTED]	27-Dec-03	X	10

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Exhibit _____

bc, JL

000605

TYP Field Codes
 A - Alien Reg. Card P - Passport Number
 C - Perm. Resident Card S - Social Security Number
 F - Facilitation Doc. T - Reentry Permit Refugee
 I - Inpass. Document V - Visa Number
 M - Military

QUERY DATE RANGE	01/01/95 TO 04/21/06	RUN DATE	04/21/06	PASSENGER SURNAME	FIRST NAME	OTHER NAME	BIRTHDATE	DEPLC	DEPARTURE/COUNTRY/AIRLINE CODES
CROSS DATE/TIME	LOCA	TERMED	LTPP	DOCUMENT NUMBER	CTRY	FYP	DEPLC		
VOYAGN	QYRSLT	TRCS-RECORD-ID	API	ARCDE	FLNBR	ARRIC	DEPLC		
SEITE	DESCRIPTION	DIRECTION	AGN-REF-IND						
02/21/04 00:00		01	API	US				DEPLC BAGHDAD INTERNATIONAL AIRPORT	
06US	NOMTCH		R	HOP				CTRY UNITED STATES	
CAMPBELL AAF			F	591				ARCDE PAX - MILITARY AIR COMMAND	
05/06/00 15:33	2720	CU58	AIR					DEPLC	
INS	NOMTCH		N	202				CTRY	
A273 - LOS ANGELES, BRADLEY AIRP	I	N						ARCDE	ASIANA AIRLINES INC.
08/28/96 00:00		01	API	ORD				DEPLC LONDON / HEATHROW INTL	
CUS	NOMTCH		R	87				CTRY	
O'HARE INTERNATIONAL			I					ARCDE	AMERICAN AIRLINES
09/04/02 00:00		01	API					DEPLC RHEIN-MAIN AFB	
CUS	3MONXF		R	8	US			CTRY	UNITED STATES
BALT/WASH INTL			I		BWI			ARCDE	PAX - MILITARY AIR COMMAND
09/04/02 00:00		01	API					DEPLC RHEIN-MAIN AFB	
CUS	3MONXF		R	8	US			CTRY	UNITED STATES
BALT/WASH INTL			I		BWI			ARCDE	PAX - MILITARY AIR COMMAND
09/04/02 00:00		01	API					DEPLC BALT/WASH INTL	
CUS	3MONXF		R	8	US			CTRY	UNITED STATES
DHF			I		DHF			ARCDE	PAX - MILITARY AIR COMMAND
08/10/01 20:22		XB65	API					DEPLC SAN JOSE, JUAN SANTAMARIA INTL	
INS	NOMTCH		C	564	US			CTRY	UNITED STATES
WILLIAM B HARTSFIELD			I		ATL			ARCDE	DELTA AIR LINES INC.
04/01/06 00:00			API					DEPLC CINCINNATI	
NOMTCH			R	36	US			CTRY	UNITED STATES
LONDON / GATWICK INTL			O		LGW			ARCDE	DELTA AIR LINES INC.

- PAGE 1 of 3 -

SOURCE: PRIMARY QUERY HISTORY DATABASE (PQH)

NOT TO BE DISSEMINATED TO A THIRD AGENCY

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LTPP Codes: **DIR** = Adv. Pass. Info (Airlines) Ped-Pedestrian
DR = Adv. Pass. Info (Cruise Ships) Veh-Vehicle
DR = Adv. Pass. Info (Air-Operated by Inspector)
DR = Non-APR Inspector Query
DR = Reported by API
DR = Report by API and confirmed by an inspector

667C

DODDOACID40357

TECS II - PASSENGER ACTIVITY REPORT
 QUERY DATE RANGE: 01/01/95 TO 04/21/06 RUN DATE: 04/21/06
 PASSENGER SURNAME FIRST NAME OTHER NAME BIRTHDATE
 CROSS DATE/TIME LOCA TERMD LTPY DOCUMENT NUMBER CTRY TYP
 VOYAGN QYRSLT TECS-RECORD-ID API ARCDE FLNBR ARRLC DEPLC
 SITE DESCRIPTION DIRECTION AGN-REF-IND

TRAVEL RECORDS:											
03/24/06	17:36		T:42	API						US	
06US	NOMTCH			C	DL	9				ATL	
WILLIAM B HARTSFIELD											
12/23/05	14:08		T:51	API						US	
CUS	NOMTCH			C	DL	11				ATL	
WILLIAM B HARTSFIELD											
12/30/05	00:00			API						US	
	NOMTCH			R	DL	36				LGW	
LONDON / GATWICK INTL											
07/08/05	15:07		B805	API						US	
CUS	NOMTCH			C	AA	57				MIA	
MIAMI INTL, FL											
07/17/05	00:00			API						US	
	NOMTCH			R	AA	30				LHR	
LONDON / HEATHROW INTL											
02/18/05	00:00			API						US	
	NOMTCH			R	AA	47				ORD	
O'HARE INTERNATIONAL											
02/23/05	00:00			API						US	
	NOMTCH			R	AA	86				LHR	
LONDON / HEATHROW INTL											
01/05/05	00:00		01	API						US	
	NOMTCH			R	AA	98				LHR	
LONDON / HEATHROW INTL											

LTPY Codes: API = Adv. Pass. Info (Airlines) Ped=Pedestrian
 AVI = Adv. Pass. Info (Cruise Ships) Veh=Vehicle
 AIR = Adv. Pass. Info (Air-Queried by Inspector)
 N = Non-API Inspector Query
 R = Reported by API
 C = Report by API and confirmed by an Inspector

TYP Field Codes
 A = Alien Reg. Card P = Passport Number
 C = Perm. Resident Card S = Social Security Number
 E = Facilitation Doc T = Reentry Permit/Refugee
 I = Inpass Document V = Visa Number
 M = Military

SOURCE: PRIMARY QUERY HISTORY DATABASE (PQH)
 NOT TO BE DISSEMINATED TO A THIRD AGENCY
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 LAW ENFORCEMENT SENSITIVE

000607

DODDOACID10358

TECS II - PASSENGER ACTIVITY REPORT
 QUERY DATE RANGE: 01/01/95 TO 04/21/06
 RUN DATE: 04/21/06
 PASSENGER SURNAME
 CROSS DATE/TIME
 TOYAGN
 SITE DESCRIPTION
 FIRST NAME
 DOCUMENT NUMBER
 APL ARCADE FLNBR
 AGN-REF-IND
 OTHER NAME
 CTRY
 ARR LIC
 BIRTHDATE
 TYP

DEPARTURE/COUNTRY/AIRLINE CODES:

4528 p. 478

TYP Field Codes

- A = Alien Reg. Card
- C = Perm. Resident Card
- F = Facilitation Doc.
- I = Inpass Document
- M = Military
- P = Passport Number
- S = Social Security Number
- T = Reentry permit/Refugee
- V = Visa Number

APL Code: 0008
 ADV Pass: Info (Airlines)
 ADV Pass: Info (Cruise Ships)
 ADV Pass: Info (Air Operated by Inspector)
 Not APL Inspector Info
 Reported by APL
 Report by APL and confirmed by an Inspector
 Ped = Pedestrian
 Veh = Vehicle

SOURCE: PRIMARY QUERY HISTORY DATABASE (PQH)
 NOT TO BE DISSEMINATED TO A THIRD AGENCY
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DODDOACID10359

04/21/2006 - 6:53AM - Reference: None Entered

Subject

SSN: [redacted] issued in Georgia in 1983

(b)(7)(C)

DOB: [redacted]

User Supplied Information

Last Name:

First Name:

Middle Initial:

SSN:

Address1:

(b)(7)(C)

Possible AKAs for Subject

(5 Records)

Name

SSN

Date of Birth

(b)(7)(C)

Possible Other Records and Names Associated with Social Security Numbers

(1 Record)

Name

SSN

Date of Birth

(b)(7)(C)

Possible Driver Licenses

(1 Record)

Name:

DL#:

Issue Date: 09/17/2004

DOB:

Issue State: TN

Expire Date: 10/07/2009

(b)(7)(C)

000609

Source:

4/21/2006

Page 1 of 11

(b)(7)(E)

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LAW ENFORCEMENT SENSITIVE

Height:
Eye Color:
Previous DL State: TN
SSN:

Weight:
Hair Color:
Previous DL#

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LAW ENFORCEMENT SENSITIVE

Possible Addresses Associated with Subject

(10 Records)

Date Range	Address/Phone	Source	Source Reported Dates
11/2004 - 04/2006		Consumer Bureau 2 Consumer Bureau 1 Composite Info Consumer Bureau 3	11/2004 - 12/2005 01/2005 - 01/2005 01/2005 - 01/2005 11/2004 - 11/2004
06/1993 - 08/2005		Consumer Bureau 2 Composite Info Consumer Bureau 1 Consumer Bureau 3	06/1993 - 08/2005 06/1994 - 10/2004 08/1993 - 05/1997 11/1996 - 11/1996
09/2001 - 09/2001		Consumer Bureau 2	09/2001 - 09/2001
08/1996 - 08/1996		Consumer Bureau 2	08/1996 - 08/1996
09/1995 - 09/1995		Consumer Bureau 2	09/1995 - 09/1995
01/1990 - 07/1993		Consumer Bureau 2 Consumer Bureau 1	01/1990 - 07/1993 05/1993 - 05/1993
07/1993 - 07/1993		Consumer Bureau 3 Consumer Bureau 1	07/1993 - 07/1993
03/1990 - 03/1990		Consumer Bureau 1 Consumer Bureau 1 Consumer Bureau 1	03/1990 - 03/1990

(b)(7)(c)

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000610

*** Other Possible Area Code(s)

Source:
4/21/2006
Page 2 of 11

(b)(7)(E)

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LAW ENFORCEMENT SENSITIVE

Registered trademark of
SSN:

(b)(7)(E)

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Warning

Your inquiry has gone through our database.

Definition

message not reported.

Possible Causes

Scanned Database:

Notice

Information reported by services is provided for tip and lead purposes only and must be independently verified prior to any use. services information may or may not apply to the subject of this report. services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.

Phone Listings for Subject's Addresses

(1 Record)

(b)(7)(C)

Name:

Phone:

Possible Real Property Ownership and Deed Transfers

(5 Records)

(b)(7)(C)

Owner Name:

Assess State: Tennessee

County: MONTGOMERY

Parcel Number:

Type: SINGLE FAMILY

Short Legal Description: COUNTY AREA: F01

Document Number:

Recorded Date: 06/30/1993

Situs Address:

Book: V511

Mailing Address:

Page:

(b)(7)(C)

Assessment Year: 1995

Tax Year:

Assessed Land Value: \$7,500

Market Land Value:

Assessed Improvements: \$60,399

Market Improvements

Total Assessed Value: \$67,899

Total Market Value:

Most Recent Sale: \$71,900

Prior Sale Price: \$63,200

Owner Name:

Assess State: Tennessee

County: MONTGOMERY

000611

Source:

4/21/2006
Page 3 of 11

(b)(7)(E)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Parcel Number:

Short Legal Description:

COUNTY AREA: F01

Document Number:

Situs Address:

Mailing Address:

Assessment Year: 1998

Assessed Land Value: \$12,503

Assessed Improvements: \$68,969

Total Assessed Value: \$81,472

Most Recent Sale:

Owner Name:

Assess State: Tennessee

Parcel Number:

Short Legal Description:

Document Number:

Situs Address:

Mailing Address:

Assessment Year:

Assessed Land Value:

Assessed Improvements:

Total Assessed Value: \$20,375

Most Recent Sale:

Owner Name:

Assess State: Tennessee

Parcel Number:

Short Legal Description:

Document Number:

Situs Address:

Type:

SINGLE FAMILY

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Recorded Date: 06/16/1997

Book: V626

Page:

Tax Year:

Market Land Value:

Market Improvements:

Total Market Value:

Prior Sale Price: \$71,900

County: MONTGOMERY

Type: SFR

Recorded Date:

Book:

Page:

Tax Year: 1999

Market Land Value:

Market Improvements:

Total Market Value:

Prior Sale Price:

County: MONTGOMERY

Type: SFR

Recorded Date:

Book: 00V626

(b)(7)(C)

(b)(7)(C)

000612

Source:

4/21/2006
Page 4 of 11

(b)(7)(E)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Mailing Address:

Assessment Year: 2003

Tax Year: 2003

Assessed Land Value:

Market Land Value:

Assessed Improvements:

Market Improvements

Total Assessed Value: \$22,050

Total Market Value:

Most Recent Sale: \$71,900

Prior Sale Price:

Tennessee Deed Transfer Records - County of: MONTGOMERY

Parcel Number:

Legal Desc:

Sale Price: \$83,000

Loan Amount: \$66,400

Contract Date: 11/05/2004

Document Type: DEED OF TRUST

Resale/New Construction: RE-SALE

Lender: USAA FSB

Title Co: STERLING TITLE

Situs Address:

Sellers:

Buyers:

Buyer Address:

(b)(7)(c)

Tennessee Deed Transfer Records - County of: MONTGOMERY

Parcel Number:

Legal Desc:

Sale Price: \$71,900

Loan Amount:

Contract Date:

Document Type:

Resale/New Construction: RE-SALE

Lender:

Title Co:

Situs Address:

Buyers:

Buyer Address:

(b)(7)(c)

000613

Source:

4/21/2006
Page 5 of 11

(b)(7)(E)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Owner Name:
Assess State: Tennessee **County:** MONTGOMERY
Parcel Number: **Type:** SINGLE FAMILY
Short Legal Description:
Document Number: **Recorded Date:** 06/16/1997
Situs Address: **Book:** V626
Mailing Address: **Page:**
Assessment Year: 1999 **Tax Year:**
Assessed Land Value: \$12,503 **Market Land Value:**
Assessed Improvements: \$68,969 **Market Improvements:**
Total Assessed Value: \$81,472 **Total Market Value:**
Most Recent Sale: **Prior Sale Price:** \$71,900

(b)(7)(C)

Possible Property Owners of Subject's Addresses

(1 Record)

Owner Name:
Assess State: North Carolina **County:** CUMBERLAND
Parcel Number: **Type:** SFR
Short Legal Description:
Document Number: **Recorded Date:**
Situs Address: **Book:**
Mailing Address: **Page:**
Assessment Year: **Tax Year:** 2004
Assessed Land Value: \$13,500 **Market Land Value:** \$13,500
Assessed Improvements: \$61,600 **Market Improvements:** \$61,600
Total Assessed Value: \$75,100 **Total Market Value:** \$75,100
Most Recent Sale: **Prior Sale Price:**

(b)(7)(C)

North Carolina Deed Transfer Records - County of: CUMBERLAND

Parcel Number:

000614

Source:
4/21/2006
Page 6 of 11

(b)(7)(E)

Legal Desc:
Sale Price:
Loan Amount: \$54,850
Contract Date: 06/26/2003
Document Type: DEED OF TRUST
Refinance: YES
Lender: MORTGAGE INVTRS CORP
Title Co:
Situs Address:
Buyers:
Buyer Address:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

(b)(7)(C)

Possible Deed Transfers (1 Record)

Tennessee Deed Transfer Records - County of: MONTGOMERY

Parcel Number:
Legal Desc:
Sale Price: \$139,000
Loan Amount: \$132,050
Contract Date: 11/22/2004
Lender: FIFTH THIRD MTG CO
Title Co: ATTORNEY ONLY

Situs Address:
Sellers:
Buyers:
Buyer Address:

(b)(7)(C)

Possible Vehicles Registered at Subject's Addresses (6 Records)

Plate:
Owner:
State: TN
Date Registered: Expire Date:
Title: Title Date: 03/03/2004
VIN:
Color: SILVER,ALUMINUM,STAINLESS STEEL
Year: 2003
Description: NISSAN BASE MODEL/XE K

(b)(7)(C)

000615

Source:
4/21/2006
Page 7 of 11

(b)(7)(E)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Plate:
Lien Holder: U S BANK N A
Address: 1850 OSBORN AVE
OSHKOSH, WI 54902

Address: PO BOX 3427
OSHKOSH, WI 54903

Address: PO BOX 3427
OSHKOSH, WI 54903

Owner:
State: TN

Date Registered:

Expire Date:

Title:

Title Date: 09/16/2004

Title Lien: YES

VIN:

Color: BEIGE

Year: 1999

Description: NISSAN PATHFINDER 2WD
NISSAN PATHFINDER 2WD - 3.3L V6 SMFI SOHC 12V
4D SPORT UTILITY

(b)(7)(C)

Plate:
Owner:
State: TN

Date Registered:

Expire Date:

Title:

Title Date: 09/04/1997

VIN:

Color: GRAY

Year: 1985

Description: FORD RANGER
FORD RANGER - 2.0L L4 2BBL OHV
PICKUP

(b)(7)(C)

Plate:
Owner:
State: TN

Date Registered:

Expire Date:

Title:

Title Date: 01/09/2001

VIN:

000616

Source:
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(b)(7)(E)

Color: GRAY
Year: 1992
Description: CHEVROLET CAVALIER
CHEVROLET CAVALIER - 2.2L L4 MPI OHV 8V
4-DOOR SEDAN

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LAW ENFORCEMENT SENSITIVE

Plate:
Lien Holder: NATIONS BANK OF TEXAS N A
Address: PO BOX 831400
DALLAS, TN 75283

Owner:
State: TN
Date Registered:
Title: YES
Title Lien: YES
VIN:

(b)(7)(C)

Expire Date:
Title Date: 07/08/1997

Color: BLACK
Year: 1997
Description: MITSUBISHI MIRAGE DE
MITSUBISHI MIRAGE DE - 1.5L L4 12V SOHC FI
2-DOOR COUPE

Plate: KGT860
Owner:
State: TN

Date Registered:
Title:
VIN:

Expire Date:
Title Date: 11/12/2002

Color: TAN
Year: 1991
Description: TOYOTA PREVIA
TOYOTA PREVIA - 2.4L L4 EFI
MINIVAN

(b)(7)(C)

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

Possible Real-Time Vehicle Registrations

(2 Records)

Notice Vehicles Registered to Last Name and Subject's Current Address

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:

Vin:

Make Model: NISSAN FRONTIER Model Year: 2003

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Registered Owner:

Vin:

Make Model: NISSAN PATHFINDER

Model Year: 1999

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Possible Business Affiliations (includes Officer Name Match)

(0 Records)

** No Corporations found at subject addresses **

Affiliation:

ABI Number:

ABI
Phone:

(617) (C)

Officer Name Match Only (NOT necessarily affiliated)

Matching Name:

D-BUS, INC.

Corp State: TX

Corp Number: 0133376000

Status: IN EXISTENCE

Affiliation: PRESIDENT

Matching Name:

HARRISON-WRIGHT COMPANY, INC.

Corp State: MS

Corp Number: 00601241

Status: INACTIVE - CHANGE
OF NAME

Affiliation: PRESIDENT

HARRISON-WRIGHT COMPANY, INC. CORPID=00601241

Corp State: MS

Corp Number: 00637933

Status: INACTIVE -
REVOCAATION

Affiliation: PRESIDENT

HARRISON-WRIGHT COMPANY, INCORPORATED

Corp State: VA

Corp Number: F006098

Status: INACTIVE - REVOKED -
AUTOMATIC

Affiliation: PRESIDENT

*** Report section(s) with no matches:

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses,

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Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage Licenses, Possible Firearms and Explosives License, Possible U.S. Military Personnel, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

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*Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved

*Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

* Option Control Number: NNNN-NATCOMP *

* BOBWSS507/07 24061269 *

* expGate - eqfGate *

***** END OF REPORT *****

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LAW ENFORCEMENT SENSITIVE**

000619

NOTES

Page(s) 620 - 627 withheld

Exemption(s) b6, 7c

Pertains to

~~Fingerprints~~
Photographs

① [redacted] [redacted]
[redacted]

hit head w/ wood (E)

In Humvee hit him w/ foot tied

Scar on (L) eye from kick.

Americans stole all the gold from the women.

[redacted]
[redacted]

Kicked on (L) leg - lost feeling on L

(R) Hand lost feeling from handcuffs to fight.

when the Americans hit him in the head & knocked him down.

3 \$82,000 US dollars
\$30,000,000 denier

Broke furniture
vehicle windows, doors

owns Bose transportation.

[redacted]
[redacted]
[redacted]
[redacted]

000628

b6,7c

4

[REDACTED]

[REDACTED]

M [REDACTED] card says [REDACTED]

POB Baghdad

Current Residence Baghdad

1

[REDACTED]

[REDACTED]

[REDACTED]

POB Baghdad

Current Residence Baghdad

2

[REDACTED]

[REDACTED]

[REDACTED]

POB Baghdad

Current Residence Baghdad

5

[REDACTED]

[REDACTED]

POB Baghdad

83

[REDACTED]

Baghdad

b6, 7c

000629

6

[Redacted]

[Redacted]

[Redacted]

POB: Basra

Current Res: Basra

7

[Redacted]

[Redacted]

[Redacted]

Bashdad

Bashdad

3

[Redacted]

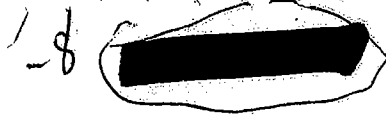
[Redacted]

[Redacted]

POB: Bashdad

Bashdad.

000630



- Location he was at his house; SlaiKh Alrabee Neighborhood, Baghdad. (central)
- he was knocked to the ground when he went to the door; hooded.
- he was tortured w a hood on; couldn't see.
- The interrogator / does not know if interrogator abused him / Blond w/ mustache, Tall
Blue/Green eyes, muscular, 35 about 6'01
Tall, Army hater.
- Insults here, showed in womens clothes only threats.
all get abc
- Physical torture happened Ruzh Palace.

000631

b6,7c

- 0200 on Dec 24th, they broke
in door & threw a ~~pa~~ grenade concussion
pot him down & hooded him & tied
his arms.

Tied his wife's hands to the
stairs.

Gathered the magazines in kitchen
found in another room.

They inspected home & broke & damaged
the house.

The didn't talk just broke & thing

took them to the place.

It's was raining

threw them on the stones & drug them.


tied w/ rope & put ropes & pot on hand
cuffs very tight

000632

knees on ground/stones faces to the wall.

within
They got what they did & were punched on head & back & hit his head on wall. It's hard unconscious & ^{wake him up} put him back on knees.

Dogs were released at night

4 days on knees & put their hands on floor.  hooked the whole outside. all torture at palace

Day time outside they would move them inside. "You'll not sleep"

Dogs released more than 4 times.
Dogs pull out clothes, never bit the flesh.

000633