

43RD MILITARY POLICE DETACHMENT (CID)(FWD)
22ND MILITARY POLICE BATTALION (CID)(FWD)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
OPERATION IRAQI FREEDOM
APO AE 09323-2647

CIRC-AB (43)

13 Oct 2004

MEMORANDUM FOR SEE DISTRIBUTION:

SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C) – 0139-03-CID469-60206-5Y2E2 / 5Y2P9 / 9G1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 15 Apr 03/0001 - 1 Jul 03/2400; 3RD BRIGADE COMBAT TEAM DETENTION FACILITY-SAMARRA EAST, SAMARRA, IRAQ

DATE/TIME REPORTED: 8 SEP 03, 1105

INVESTIGATED BY: SA [REDACTED] SA [REDACTED]

SUBJECT: 1. UNKNOWN; [ASSAULT (INSUFFICIENT EVIDENCE)] [MISTREATMENT (INSUFFICIENT EVIDENCE)]

VICTIM: 1. LOCAL IRAQI NATIONAL [NFI]; [ASSAULT (INSUFFICIENT EVIDENCE)] [MISTREATMENT (INSUFFICIENT EVIDENCE)]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Report of Investigation.

This office was notified by Memorandum of Transmittal (MOT) from the Fort Lewis Resident Agency, 44th Military Police Detachment (CID), Fort Lewis, WA 98433-0009 of an Assault and Mistreatment of detainees.

Investigation established there was Insufficient Evidence to determine whether the offenses of Assault and Mistreatment occurred against Local Iraqi National by U.S. Forces. SGT [REDACTED] reported that he witnessed several counter-intelligence (CI) agents strike, pull the hair, and force into asphyxiation numerous Iraqi detainees. SGT [REDACTED] further stated some of the CI agents would point a loaded weapon at the detainee's heads and tell them they would kill them if they did not talk. Subsequent investigation did not identify any witnesses to the incident.

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CIRC-AB (43)

SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C) – 0139-03-CID469-60206-5Y2E2 / 5Y2P9 / 9GT

STATUTES:

Article 93, UCMJ: Cruelty and Maltreatment (Insufficient Evidence)
Article 128, UCMJ: Assault (Insufficient Evidence)

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] ^{b7c-1, b6-1} 6 Jan 04, documenting the initial notification; interviews of SSG [REDACTED] SFC [REDACTED] SSG [REDACTED] SGT [REDACTED] SPC [REDACTED] ^{b7c-4, b6-4} [REDACTED] CPL [REDACTED] 2LT [REDACTED] SFC [REDACTED], SSG [REDACTED], PFC [REDACTED] and PFC [REDACTED], and coordination with SSG [REDACTED] SSG [REDACTED], obtaining medical treatment records, 10th Military Police Battalion and SJA.

2. Sworn Statement of SSG [REDACTED] ^{b7c-4, b6-4}, 23 Sep 03, in which he stated he did not observe any type of assault to the detainees.

3. Waiver Certificate and Sworn Statement of SSG [REDACTED] ^{b7c-4, b6-4}, 23 Sep 03, in which he denied assaulting detainees he was interrogating.

4. Waiver Certificate and Sworn statement of SGT [REDACTED] ^{b7c-4, b6-4} 23 Sep 03, in which she denied she assaulted any detainees.

5. Waiver Certificate and Sworn Statement of SPC [REDACTED] ^{b7c-4, b6-4} 3 Oct 03, in which he denied assaulting any detainees.

6. DA Form 3822-R, Report of Mental Status Evaluation, 18 Jun 03, which indicated SGT [REDACTED] ^{b7c-4, b6-4} needed further examination.

7. DA Form 4700, Medical Record Supplemental Data, 23 Jun 03, which indicated SGT [REDACTED] ^{b7c-4, b6-4} suffered from questionable Bi-polar Disorder and would require additional examination.

8. AIR of SA [REDACTED] ^{b7c-1, b6-1} 24 Nov 03, documenting the receipt of the Request for Assistance, and interviews of CPT [REDACTED] and 1SG [REDACTED]

9. Non-Waiver Certificate of CPT [REDACTED] ^{b7c-4, b6-4}, 21 Nov 03, where in CPT [REDACTED] ^{b7c-4, b6-4} requested a lawyer

10. Waiver Certificate and Sworn Statement of 1SG [REDACTED] ^{b7c-4, b6-4} 24 Nov 03, in which he denied all allegations of unlawful command influence.

b7c, b6

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11. AIR of SA [REDACTED] ^{b7c-1, b6-1}, 19 Jun 04, documenting the receipt of the Request for Assistance; and interviews of CPT [REDACTED] and coordination with COL [REDACTED] ^{b7c-4, b6-4}
12. Sworn Statement of CPT [REDACTED] ^{b7c-4, b6-4}, 19 Jun 04, wherein she stated she did not encounter any harassment or coerced in any way to have SGT [REDACTED] redeployed from Iraq. ^{b7c-4, b6-4}
13. AIR of SA [REDACTED] ^{b7c-3, b6-1}, 21 Jul 03, detailing notification by LTC [REDACTED] ^{b7c-3, b6-3} SJA, of alleged war crimes; and interview of SGT [REDACTED] ^{b7c-4, b6-4}
14. Sworn Statement of SGT [REDACTED] ^{b7c-4, b6-4}, 18 Jul 04, where in he detailed the events in Samarra. (See Sworn Statement for details)
15. CID Form 97-E, Criminal Information Report, 22 Jul 03, to clarify the address block on the Sworn Statement of SGT [REDACTED] ^{b7c-4, b6-4}
16. AIR of SA [REDACTED] ^{b7c-1, b6-1}, 31 Jul 03, detailing receipt of MOT; interview of SGT [REDACTED] ^{b7c-4, b6-4} receipt of medical documentation pertaining to SGT [REDACTED] interview of MAJ [REDACTED] and receipt of ^{b7c-4, b6-4} Performance Evaluation Reports pertaining to SGT [REDACTED] ^{b7c-4, b6-4}
17. Sworn Statement of SGT [REDACTED] ^{b7c-4, b6-4}, 28 Jul 03, where in he re-stated the incidents that occurred at Samarra. (See Sworn Statement for details)
18. SF 600E, Chronological Record of Medical Care, 2 Jul 03, detailing evaluation of SGT [REDACTED] ^{b7c-4, b6-4} by DR [REDACTED]
19. Command Referral Memorandum to the 113th Medical Company, 15 Jun 03, detailing command referral of SGT [REDACTED] to receive psychiatric assessment. ^{b7c-4, b6-4}
20. Navy Personnel (NAVPERS) 1616/18, Performance Evaluation Report, 16 Jul 82, detailing SGT [REDACTED] was assigned to seal team one. ^{b7c-4, b6-4}
21. NAVPERS 1616/18, Performance Evaluation Report, 20 Mar 82, indicating SGT [REDACTED] ^{b7c-4, b6-4} was assigned to a Seal team as a medic.
22. Certificate for honorary membership in Clan Macra.
23. Certificate of Live Birth, File [REDACTED] Apr 90, pertaining to SGT [REDACTED] ^{b7c-4, b6-4} American Indian heritage.

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24. Memorandum from the Department of Transportation, 25 Mar 74, indicating completion of SGT [REDACTED] Security Investigation. *b7c-4, b6-4*

25. Certificate from the Clayton School of Natural Healing, 31 Oct 94, awarding the degree of Doctor of Naturopathy to SGT [REDACTED]. *b7c-4, b6-4*

26. Certificate from the California State University, 23 Aug 83, awarding SGT [REDACTED] a Bachelor of Arts in Anthropology. *b7c-4, b6-4*

27. AIR of SA [REDACTED] *b7c-1, b6-1*, 9 Sep 04, detailing coordination with LTC [REDACTED] *b7c-4, b6-4* SGT [REDACTED] *b7c-4, b6-4* CPT [REDACTED] and receipt of discharge papers.

28. Assignment Orders #365-696, 31 Dec 03, detailing temporary duty assignment pertaining to SGT [REDACTED] *b7c-4, b6-4*

29. Discharge Orders #239-1025, 26 Aug 04, detailing discharge of SGT [REDACTED] *b7c-4, b6-4* from the Army National Guard.

30. NGB Form, Report of Separation and Record of Service, 27 Jul 83, detailing SGT [REDACTED] *b7c-4, b6-4* discharge from the Navy.

31. Attachment Orders #199-004, 18 Jul 04, detailing SGT [REDACTED] *b7c-4, b6-4* deployment to the 2122nd GTSB Holding Detachment.

32. Internet Printouts, 26 May 04, 28 May 04, 9 Jun 04, 10 Jun 04, and 10 Jul 04, detailing SGT [REDACTED] report of incidents to the press. *b7c-4, b6-4*

33. AIR of SA [REDACTED] *b7c-1, b6-1*, 17 Sep 04, detailing receipt of Request for Assistance, coordination with 223rd MI BN, interview of SGT [REDACTED] and coordination with SJA. (See AIR for details) *b7c-4, b6-4*

34. AIR of SA [REDACTED] *b7c-1, b6-1*, 23 Sep 04, detailing receipt of Request for Assistance and interview of Mr. [REDACTED] (See AIR for details) *b7c-4, b6-4*

35. Sworn Statement of Mr [REDACTED] *b7c-4, b6-4*, 23 Sep 04, wherein he stated he did not witness the abuse alleged by SGT [REDACTED] (See Sworn Statement for details) *b7c-4, b6-4*

36. AIR of SA [REDACTED] *b7c-3, b6-1*, 4 Oct 04, detailing interview of Mr [REDACTED] *b7c-3, b6-3* coordination with the 205th MI BN, 1/66 ARM BN, 720th MP BN, 1BCT, Mr [REDACTED] and SJA. (See AIR for details) *b7c-3, b6-3*

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37. Facsimile, 14 Sep 04, containing copy of notebook kept by Mr. [REDACTED] ^{b7c-3, b6-3} from 15 Jun 03 - 19 Jun 03. (See notebook for details)

38. Memorandum for Commander, U.S. Central Command Commanding General, 10 Sep 04, detailing interview obtained by the Federal Bureau of Investigations (FBI). (See memorandum for details)

39. AR 15-6 Investigation, 16 Jun 03, completed by CPT [REDACTED] ^{b7c-3, b6-3}, wherein he found SGT [REDACTED] ^{b7c-4, b6-4} allegations Unfounded.

Not Attached:

None

The originals of Exhibits 1 through 5, 8 through 12, 27, and 32 through 36 are forwarded with the USACRC copy of this report. The originals of Exhibits 6, 7, 18, and 19 are retained in the medical files of SGT [REDACTED] ^{b7c-4, b6-4}. The originals of Exhibits 13 through 15 are maintained in the files of the 170th MP Det (CID), 3250 Meadowview Road, Sacramento, CA 95832. The originals of Exhibits 16 and 17 are maintained in the files of the Fort Lewis CID office, Building 4291, 9th Division Drive, Fort Lewis, WA 98433. The originals of Exhibits 22 through 26 are retained by SGT [REDACTED]. The originals of Exhibits 20 through 21, and 28 through 31 are retained in the personnel files of SGT [REDACTED] ^{b7c-4, b6-4}. The originals of Exhibit 37 are maintained in the notebook of Mr. [REDACTED] ^{b7c-3, b6-3}. The originals of Exhibit 38 are maintained in the files of the FBI, Sacramento, CA 95841. The originals of Exhibit 39 are maintained in the files of Headquarters, 5th U.S. Army, 1400 East Grayson Street, Suite 146, Fort Sam Houston, San Antonio, TX 78234-7000.

STATUS: This is a Final (C) Report. This investigation is being terminated LAW AR 195-1, paragraph 4-17 (a)(7), in that a thorough investigation did not produce any logical subjects and there is no serious injury and/or substantial loss of government or personal property. Leads remaining include polygraph examination of SGT [REDACTED] ^{b7c-4, b6-4}, ISG [REDACTED], and to locate, fully identify, and interview Mr. [REDACTED] Chief [REDACTED] (NFI), and SGT [REDACTED] (NFI). ^{b7c-3, b6-3}

Report Prepared by

[REDACTED] ^{b7c-1, b6-1, b2}

SA [REDACTED]
Special Agent, [REDACTED]

Report Approved by:

[REDACTED] ^{b7c-1, b6-1}
Assistant Special Agent in Charge

CIRC-AB (43)

SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C) – 0139-03-CID469-60206-5Y2E2 /
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(original)
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- 1 - 11th MP BN (Email Only)
- 1 - PM Station Commander, FHTX (Email Only)
- 1 - PMO CRIM INTEL, FHTX (Email Only)
- 1 - Staff Judge Advocate ATTN: (CPT [REDACTED]), 4ID, FHTX *b7c-3, b6-3*
- 1 – 22nd MP BN (CID) (ABN) (FWD) (Email Only)
- 1 - CDR, 3D MP GROUP (CID) (REAR) (Email Only)
- 1 - CDR, 3D MP GROUP (CID) (FWD) (Email Only)
- 1 - FILE

AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0139-03-CID469-60206
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DETAILS
BASIS FOR INVESTIGATION: About 1705, 8 Sep 03, this office was notified by Memorandum of Transmittal (MOT) from the Fort Lewis Resident Agency, 44th Military Police Detachment (CID), Fort Lewis, WA 98433-0009, of an Assault and Mistreatment.

About 0800, 23 Sep 03, SA [REDACTED] ^{b7C-1, b6-1} and SA [REDACTED] ^{b7C-1, b6-1} interviewed SSG [REDACTED] and SPC [REDACTED] ^{b7C-4, b6-4} 223rd Military Intelligence Battalion (MI BN), Civilian Military Operation Center (CMOC), Samarra, Iraq, who provided a verbal statement in which they did not witness any type of assault to the detainees.

About 0854, 23 Sep 03, SA [REDACTED] ^{b7C-1, b6-1} interviewed SFC [REDACTED] ^{b7C-4, b6-4}, 418th Civil Affairs Battalion, CMOC, Samarra, Iraq, who provided a sworn statement in which he stated he did not witness any acts of assault against the detainees. (See Sworn Statement for Details)

About 0900, 23 Sep 03, SA [REDACTED] ^{b7C-1, b6-1} advised SSG [REDACTED] ^{b7C-4, b6-4} B Company, 223rd MI BN, CMOC, Samarra, Iraq, of his rights, which he waived and provided a sworn statement in which he denied he assaulted and Communicated a Threat towards any detainees. (See Waiver Certificate and Sworn Statement for Details)

About 0914, 23 Sep 03, SA [REDACTED] ^{b7C-1, b6-1} advised SGT [REDACTED] ^{b7C-4, b6-4} B Company, 223rd MI BN, CMOC, Samarra, Iraq, of her rights, which she waived and provided a sworn statement in which she denied she assaulted and Communicated a Threat towards any detainees. (See Waiver Certificate and Sworn Statement for Details)

About 0837, 3 Oct 03, SA [REDACTED] ^{b7C-1, b6-1} advised SPC [REDACTED] ^{b7C-4, b6-4} B Company, 223rd MI BN, CMOC, Samarra, Iraq, of his rights, which he waived and provided a sworn statement in which he denied he assaulted and Communicated a Threat towards any detainees. (See Waiver Certificate and Sworn Statement for Details)

About 0900, 3 Oct 03, SA [REDACTED] ^{b7C-1, b6-1} coordinated with SSG [REDACTED] ^{b7C-6, b6-6} [REDACTED] 64th Military Police Company (MP CO), 720th MP BN, CMOC, Samarra, Iraq who stated [REDACTED] ^{b7C-3, b6-3} (NFI) correct name is [REDACTED] ^{b7C-3, b6-3}

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] ^{b7C-1, b6-1, b2}	ORGANIZATION 43 rd Military Police Detachment, CID Tikrit, Iraq APO AE 09323
SIGNATURE [REDACTED]	DATE 6 Jan 04
	EXHIBIT 1

CID FORM 94

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AGENT'S INVESTIGATION REPORT

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DETAILS

(NFI) and he was transferred to the detainment facility on FOB Iron Horse on 25 May 03, and his detainee number was 37. *b7c-3, b6-3*

About 1005, 14 Oct 03, SA *b7c-1, b6-1* coordinated with SSG *b7c-6, b6-6* *b7c-3, b6-3*, Detainment Center Collection Point (DCCP), 4TH Military Police Company, FOB Iron Horse, Tikrit, Iraq who stated Mr *b7c-3, b6-3* was released to *b7c-3, b6-3*, on 25 May 03.

About 1300, 16 Oct 03, SA *b7c-1, b6-1* received from CPT *b7c-3, b6-3* *b7c-6, b6-6*, 223rd MI BN, FOB Anaconda, Iraq copies of one DA Form 3822-R, Report of Mental Status Evaluation and one DA Form 4700, Medical Record Supplemental Data pertaining to SGT *b7c-6, b6-6* (See DA Form 3822-R and DA Form 4700 for Details)

About 1450, 11 Nov 03, SA *b7c-1, b6-1* interviewed CPL *b7c-6, b6-6* *b7c-6, b6-6*, 4th Platoon (PLT), 401st Military Police Company (MP CO), Camp Iron Horse, Tikrit, Iraq who stated 4th PLT, 401st MP CO was in charge of the detainment facility at Samarra from 15 Apr 03 until Jul 03. CPL *b7c-6, b6-6* further stated she did not observe any type of brutality directed against the Iraq detainees.

About 1615, 11 Nov 03, SA *b7c-1, b6-1* interviewed 2LT *b7c-6, b6-6* *b7c-6, b6-6*, Platoon Leader, 4th PLT, 401st MP CO, Camp Iron Horse, Tikrit, Iraq who stated while 4th PLT was working at the detainment facility she did not observe or hear about any type of abuse directed against the Iraq detainees. 2LT *b7c-6, b6-6* stated she observed approximately 90% of the *b7c-6, b6-6* interrogations conducted by the CI agents and at no time did the agents assault the detainees. 2LT *b7c-6, b6-6* stated if any of the detainees required *b7c-6, b6-6* medical attention members from her unit would transport them to the hospital. 2LT *b7c-6, b6-6* further stated none of the detainees were ever *b7c-6, b6-6* transported to the local hospitals while her platoon was at the facility.

About 1630, 11 Nov 03, SA *b7c-1, b6-1* interviewed SFC *b7c-6, b6-6* *b7c-6, b6-6*, Platoon Sergeant, 4th PLT, 401st MP CO, Camp Iron Horse, Tikrit, Iraq who stated he did not observe any type of abuse directed against the Iraq detainees. SFC *b7c-6, b6-6* stated on one occasion he *b7c-6, b6-6* assisted with life saving measures on one of his soldiers who injured in a mortar attack. SFC *b7c-6, b6-6* stated a few months later a 15-6 investigation *b7c-6, b6-6*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA *b7c-1, b6-1*

SIGNATURE *b7c-1, b6-1*

ORGANIZATION

43rd Military Police Detachment, CID
Tikrit, Iraq APO AE 09323

DATE

6 Jan 04

EXHIBIT

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CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

b7C-6, b6-6 was being conducted on possible detainee abuse and the incident of the mortar attack was an issue. SFC [REDACTED] *b7C-4, b6-4* stated SGT [REDACTED] stated to the 15-6 investigator he saved the life of the MP injured in the mortar attacks and wanted some type of medal. SFC [REDACTED] further stated the only help *b7C-4, b6-4* SGT [REDACTED] provided was he checked the vital signs of the wounded victim and *b7C-4, b6-4* at no time did he provide any medical treatment which saved the life of the soldier.

About 1633, 11 Nov 03, SA *b7C-1, b6-1* [REDACTED] interviewed SSG *b7C-6, b6-6* [REDACTED] PFC [REDACTED] and PFC [REDACTED] *b7C-6, b6-6*, all of 4th PLT, 401st MP CO, Camp Iron Horse, Tikrit, Iraq who stated they did not observe any type of abuse directed towards the Iraqi detainees.

About 1500, 3 Dec 03, SA *b7C-1, b6-1* [REDACTED] coordinated with 10th Military Police Battalion, Camp Victory, Iraq who stated Mr [REDACTED] *b7C-3, b6-3* could not be located in the theater roster.

About 1000, 19 Dec 03, SA *b7C-1, b6-1* [REDACTED] coordinated with MAJ *b7C-3, b6-3* [REDACTED] Staff Judge Advocate, 4ID, FOB Iron Horse who opined there was insufficient evidence to prove or disprove the offenses of Assault and Mistreatment occurred.

About 1400, 6 Jan 04, SA *b7C-1, b6-1* [REDACTED] coordinated with *b2 b-3* [REDACTED] Camp Iron Horse, Tikrit, Iraq who stated Mr [REDACTED] was released due to lack of proof he committed a crime.///LAST ITEM/// *b7C-3, b6-3*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

b7C-1, b6-1, b2

ORGANIZATION

43rd Military Police Detachment, CID
Tikrit, Iraq APO AE 09323

DATE

6 Jan 04

EXHIBIT

CID FORM 94

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SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 /SSM
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and processing
DISCLOSURE: Disclosure of your social security number is voluntary b7c-4, b6-4

1 LOCATION CMOC, SAMARA, Iraq
2. DATE (YYYYMMDD) 23 Sep 03
3. TIME 0854
4. FILE NUMBER 0139-03-CTD404-00216
5. LAST NAME, FIRST NAME, MIDDLE NAME b7c-4, b6-4
6. SSN [REDACTED]
7. GRADE/STATUS E-7/SFC
8 ORGANIZATION OR ADDRESS CMOC, 418th CA BN, SAMARA, Iraq

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

Acting in the capacity as an Arabic linguist assisting the THT (TACTICAL HUMINT TEAM) I witnessed no acts which I felt were unprofessional or violated the LAW of Land Warfare or UCMJ, while in the course of SCREENING or INTERROGATING IRAQI DETAINEES.

THE BEHAVIOR AND Demeanor OF ALL THT INTERROGATORS WAS AT THE HIGHEST LEVEL OF PROFESSIONALISM AT ALL TIMES. SPECIFICALLY, REGARDING THE SCREENING INTERROGATION OF THE IRAQI DETAINEE KNOWN AS [REDACTED] b7c-3, b6-3 I WITNESSED CONCERN ON THE PART OF THE PRIMARY INTERROGATOR TOWARDS PREVENTING THE DETAINEE FROM GOING INTO A MEDICAL CRISIS AS A RESULT OF THE QUESTIONING. HE STOPPED THE QUESTIONING SEVERAL TIMES SO THAT A MEDICAL PROFESSIONAL COULD EXAMINE HIM AND DETERMINE IF HE WAS STILL DOING FINE. ALL INDICATIONS WERE THAT, ASIDE FROM THE STRESS OF BEING CAPTURED AND QUESTIONED, HE WAS SUFFERING NO HEALTH CRISIS. DURING THAT INTERROGATION, AS WELL AS ALL OTHERS THAT I WITNESSED, THERE WAS NO VIOLENCE, OR THREAT OF VIOLENCE COMMUNICATED TO THE DETAINEE.

AS TO THE MOTIVE OF THE INDIVIDUAL MAKING ALLEGATIONS, I CANNOT SPEAK, BECAUSE I DIDN'T KNOW HIM WELL. I HAVE NO KNOWLEDGE OF ANY PROFESSIONAL OR PERSONAL RELATIONSHIP ISSUES BETWEEN THE INTERROGATOR, AND THE PERSON MAKING ALLEGATIONS, ASIDE FROM THE FACT THAT THE INTERROGATOR, BEING THE TEAM SERGEANT, RELIEVED THAT INDIVIDUAL FOR CAUSE. I DO NOT KNOW THE REASONS FOR THE RELIEF.

10 EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4
PAGE 1 OF 2 PAGES

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

STATEMENT (Continued)

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

A: SFC [REDACTED] b7c-4, b6-4

Q: During any of the interrogations that you were present for, did you witness SSG [REDACTED] b7c-3, b6-3 or any other soldier hit, use physical violence, threaten or hold a weapon towards any of the detainees?

A: No.

Q: Did any of the detainees collapse from respiratory arrest during an interrogation? b7c-4, b6-4

A: No. SSG [REDACTED] never had to perform CPR from what I know of.

Q: During any interrogations, did SSG [REDACTED] b7c-4, b6-4 ever have to stop it because of medical problems?

A: I don't think so. The only one with medical issues was with [REDACTED] b7c-3, b6-3, but SSG [REDACTED] b7c-4, b6-4 never stopped it. He only voiced his concern that we ease up on the detainee so he could remain calm, and keep his blood pressure down.

Q: Do you have anything to add?

A: No. ((END OF STATEMENT)) [REDACTED] b7c-4, b6-4

b7c-4, b6-4

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.

[REDACTED] b7c-4, b6-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me a person duly qualified to administer oaths, this 23 day of Sep 2003 at CMCC, SAMARA, Iraq

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

SA [REDACTED] b7c-1, b6-1
(Typed Name of Person Administering Oath)
Art 136, UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-4, b6-4

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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

AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:
DISCLOSURE:

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

1 LOCATION <u>CMOC, SAMARA, Iraq</u>	2 DATE <u>23 Sep 03</u>	3 TIME <u>0900</u>	4 FILE NO <u>0179-01-CID409-60216</u>
5 NAME (Last, First, MI) [REDACTED]	8 ORGANIZATION OR ADDRESS <u>B Co, 223 MI BN</u> <u>CMOC, SAMARA, Iraq</u>		
6 SSN [REDACTED]	7 GRADE/STATUS <u>E-6/SSG</u>		

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 (CID) and wanted to question me about the following offense(s) of which I am suspected/accused Assault / Communicating a threat III

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)

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 SUSPECT/ACCUSED [REDACTED]
1a NAME (Type or Print)		<u>b7C-1, b6-1</u>
b ORGANIZATION OR ADDRESS AND PHONE		
2a NAME (Type or Print)		4 SIGNATURE OF INVESTIGATOR [REDACTED]
b ORGANIZATION OR ADDRESS AND PHONE		<u>b7C-4, b6-4</u>
		5 PRINTED NAME OF INVESTIGATOR <u>SA [REDACTED]</u>
		6 ORGANIZATION OF INVESTIGATOR <u>43rd MP Det (CID)</u>

Section C. Non-Waiver

- 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

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval
DISCLOSURE: Disclosure of your social security number is voluntary. b7C-4, b6-4

1 LOCATION: CMOC, SAMARA
2. DATE (YYYYMMDD) TIME: 23 SEP 03 1044
4 FILE NUMBER: 0179-01-CT0464-60216
5. LAST NAME, FIRST NAME, MIDDLE NAME: b7C-4, b6-4
6. SSN: [REDACTED]
7. GRADE STATUS: E-6/SSG
8. ORGANIZATION OR ADDRESS: B Co, 2d3 MI BN, CMOC, SAMARA, Iraq
9. b7C-4, b6-4

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

I have served in the Samarra AO with 1-66 AB since early June 2003. During my time here I have conducted interrogations & detainee screenings alongside the typical CI functions. I have never harmed detainees nor witnessed harm rendered. Allegations have been made in regards to my conduct during the [REDACTED] interrogation. [REDACTED] was captured based upon intelligence which indicated that he financed attacks against the U.S. forces & maintained strong ties with Saddam (Hussein) & former regime loyalists. During the raid, my THT accompanied the MP's & provided CI support. We ensured that prior to leaving all medicine that was needed by the subject was brought with us. The questioning began in the back room of the JOC at the CMOC. The room is hot & uncomfortable to both the Agents & the detainees. [REDACTED] complained about it & we moved him to the conference room, which was more spacious & cooler. During questioning, all medicine was put in [REDACTED] chest pocket. The detainee was not struck nor

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: b7C-4, b6-4
PAGE 1 OF 4

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

of SSG [redacted] b7c-4, b6-4 Taken At Samarra, Iraq [redacted] dated 27 Sep 03

the motivations of execution. [redacted] raised my voice several times during the interrogation as did Amy Tsui. We gave [redacted] detainee water when he asked for cigarettes. The screening was stopped whenever the detainee complained but there was never a point when we felt [redacted] b7c-4, b6-4 that his well being was in danger. In other interrogations, when a detainee would begin to breathe heavily or abnormally we stopped questioning immediately & ICG medical responded immediately. Never was questioning continued beyond a point that the mere suspicion of medical intervention was required. [redacted] b7c-4, b6-4

THAT 67 NCOLC, was moved from my team for prevention on intelligence reports, OIFEC violation & for making false claims about being a doctor that could have cost a Soldier's life. SGT [redacted] b7c-4, b6-4 lied to the S-2A of H6AR, Lt [redacted] b7c-3, b6-3

about an EPW [redacted] b7c-4, b6-4. The intelligence that the S-2A received was passed on to the ICG BC & had to be connected later on that day. SGT [redacted] b7c-4, b6-4 claimed that an EPW was wearing [redacted] b7c-4, b6-4 a bandana that read [redacted] b7c-3, b6-3

& claimed that the EPW [redacted] b7c-4, b6-4 provided intel on [redacted] b7c-3, b6-3

[redacted] b7c-3, b6-3 Both intel reports were lies. Two Agents & a 97B translator were present during questioning & attested that he lied. SGT [redacted] b7c-4, b6-4 also was caught by an Agent [redacted] b7c-3, b6-3

a THH source an I2 national. that Operation Desert Storm [redacted] b7c-3, b6-3

Statement of SSG [redacted] ^{b7C-4, b6-4} taken at Samarra, Iraq ^{dates 23 Sep 03}

was slated to begin in a specific number of days. Specifically, he stated to the I2 national that his intel would be acted upon on exactly the date that ODS was starting. SGT. [redacted] ^{b7C-4, b6-4} also made claims that he saved an injured soldier's life. He made the claim to our company commander, the soldier himself & numerous other individuals. Our CO was considering SGT. [redacted] ^{b7C-4, b6-4} for a silver star & SGT [redacted] ^{b7C-4, b6-4} was aware of this & STILL maintained his claims. The medics that treated the soldier stated differently. They provided sworn statements which stated that he not only did not help but he impeded the treatment due to his lack of medical knowledge. The medics had asked SGT [redacted] ^{b7C-4, b6-4} to help b/c of his claims that he was a doctor, which is simply not true. They depended on him at a critical time. Furthermore, SGT [redacted] ^{b7C-4, b6-4} sought merit for supposed actions. My CO agreed that [redacted] ^{b7C-4, b6-4} could not be trusted with CI work & he was consequently transferred.

Q: SA [redacted] ^{b7C-1, b6-1}

A: SSG [redacted] ^{b7C-4, b6-4}

Q: Did you strike [redacted] ^{b7C-3, b6-3} with a rolled up news paper?

A: No. I did not hit him or cause him any harm.

Q: During the interview, did SGT [redacted] ^{b7C-4, b6-4} tell you or anyone on the team that the interrogation needed to stop because of medical issues with mr [redacted] ^{b7C-3, b6-3}

A: No. He would check him with the stethoscope but never indicated that we were killing him or anything. He just suggested we.

^{b7C-4, b6-4}

EXHIBIT 3 - 15

9. STATEMENT (Continued)

Stop periodically so he could calm down and keep his blood pressure down.

Q: Did you or any one on your team pull out a weapon and threaten a detainee with it.

A: No, never.

Q: Did you or anyone on your team hit or threaten to hit a detainee?

A: SGT [REDACTED] b7c-3) b6-3 hit a detainee with an empty water bottle, not to hurt him, but to get his attention. The bottle was plastic.

Q: Do you have any things to Add?

A: NO // END OF STATEMENT (//) [REDACTED] b7c-4, b6-4

AFFIDAVIT

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

[REDACTED] b7c-4, b6-4
(Signature of Person Making Statement)

WITNESSES.

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of SEP 2008 at CMOC, SAMARA IC 29

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

ORGANIZATION OR ADDRESS

SA [REDACTED] b7c-1, b6-1
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ART 136, UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-4, b6-4

PAGE 4 OF 4 PAGES

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSUS

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: CMOC, Sammarra, Iraq
2 DATE: 23 Sep 03
3 TIME: 0914
4 FILE NO: 0139-03-070464-60226
5 NAME: [Redacted]
6 SSN: [Redacted]
7. GRADE/STATUS: E-5/RA
8. ORGANIZATION OR ADDRESS: 223rd MI BN, CMOC, Samarra, Iraq

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: assault/communicating a threat. 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 question or say anything... 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)

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

3 SIGNATURE OF INTERVIEWEE: [Redacted]
4 SIGNATURE OF INVESTIGATOR: [Redacted]
5 TYPED NAME OF INVESTIGATOR: SA [Redacted]
6 ORGANIZATION OF INVESTIGATOR: 43rd MP DET (FD) Tikrit, Iraq

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: [Redacted]

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

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 Samarra, Iraq	DATE 23 Sep 03	TIME 1050	FILE NUMBER 0139-01-CIO469-60206
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7C-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7C-4, b6-4		GRADE/STATUS E-51 RA
ORGANIZATION OR ADDRESS [REDACTED] b7C-4, b6-4			

[REDACTED] b7C-4, b6-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH [REDACTED] b7C-4, b6-4

When we first arrived in Samarra we had 3 detainees to question that night [REDACTED] b7C-4, b6-4 did the first one - he asked me if I'd like to question the guy I said "no" didn't feel comfortable. (All 4 of us [REDACTED] b7C-4, b6-4 were in the interrogation room) [REDACTED] b7C-4, b6-4 went ahead and question the second guy and last [REDACTED] b7C-4, b6-4 interrogated the 3rd guy. No one was physically abused or hurt in any way however since it was our first time doing any of this I pulled and [REDACTED] b7C-4, b6-4 pulled scabbard so we both had our M-16's but I believe that I charged the [REDACTED] b7C-4, b6-4 just because that's what I thought that that was what I suppose to do [REDACTED] b7C-4, b6-4 was in the next interrogation (another time) where all of us was in together because [REDACTED] b7C-4, b6-4 wanted us to see more for practice. I believe I had my M-16 with me but may or may not have charged it. I did not question detainee or touch detainee. [REDACTED] b7C-4, b6-4 another occasion I came back from a night mission and I cleared my weapons when I didn't know that a detainee was in another room yet close by and SFC [REDACTED] b7C-4, b6-4 (my brother) corrected me that I cleared my weapons near a detainee. And I learned that that was wrong [REDACTED] b7C-4, b6-4. Last interview that [REDACTED] b7C-4, b6-4 sat in with [REDACTED] b7C-4, b6-4 and I [REDACTED] b7C-4, b6-4 was the money man interrogation. I forgot his name. [REDACTED] b7C-4, b6-4 and I were [REDACTED] b7C-4, b6-4 the agents while [REDACTED] b7C-4, b6-4 sat in [REDACTED] b7C-4, b6-4 as the medic on stand by. [REDACTED] b7C-4, b6-4 questioned the guy using different interrogation techniques. I laid [REDACTED] b7C-4, b6-4 down on the sofa and wrote down notes. I did not witness Spigob's chasing any harm. Everytime may 2 or 3 X that [REDACTED] b7C-4, b6-4 showed any sign of difficulty [REDACTED] b7C-4, b6-4 and [REDACTED] b7C-4, b6-4 would take a break to allow [REDACTED] b7C-4, b6-4 attend to him while he and I discussed the situation in the Tac. We took several breaks that night. The man was old and the middle of the interrogation we gathered up all his pills (or medication) and gave it to him. I think he had the opportunity to take his pills. The interrogation took place really early in the morning. [REDACTED] b7C-4, b6-4 the first time that I spoke to the detainee during an interrogation [REDACTED] b7C-4, b6-4 After that money man incident [REDACTED] b7C-4, b6-4 I sat in on any interrogations of [REDACTED] b7C-4, b6-4 and I. So he has not first hand witness anything [REDACTED] b7C-4, b6-4

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-4	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] b7C-4, b6-4 TAKEN AT [REDACTED] b7C-4, b6-4 DATED [REDACTED] b7C-4, b6-4 CONTINUED" THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] b7C-4, b6-4 OF [REDACTED] b7C-4, b6-4 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. 18

STATEMENT OF SGT [REDACTED] b7c-4, b6-4

TAKEN AT Samarra, Iraq DATED 23 Sep 03 CONTINUED

SGT [REDACTED] told people and the injured soldier SGT [REDACTED] that he saved SGT [REDACTED] life. By saving his leg upon his return to Babel for Maintenance/R.R. day he admitted to the CO [REDACTED] XO [REDACTED] and the 205th V Corp Brigade Chaplin Major [REDACTED] that and everybody else that he saved a soldier's life when the 6 mortars landed in the compound of the CMDC Samarra. Approximately a week or two later, I found out through SGT [REDACTED] and SFC [REDACTED] that he (SGT [REDACTED]) did not save SGT [REDACTED] life. All he did was hold an IV and a flashlight up in the air. He didn't even know how to use a flutter bandage when SGT [REDACTED] thought at him. SGT [REDACTED] did 3/4 or more of everything, SGT [REDACTED] used his stethoscope and assessed that SGT [REDACTED] experienced shot gun wounds. Upon his arrival with SGT [REDACTED] and SGT [REDACTED] at the 1-66 Ar BN Cash - he (SGT [REDACTED]) told the old surgeon and the medical staff that he was a Doctor. [REDACTED]

SGT [REDACTED] told me he was Navy Seal and owned a successful Medical Supply Company. He told me he was a doctor medical student going on his 4th year at U.C. Davis, California. He told me he was a prisoner guard.

Q: SA [REDACTED] A: SGT [REDACTED] A: [REDACTED]

Q: When you cleared your weapon in the clearing barrel could the detainee see you?

A: No they were blindfolded.

Q: Could you see the detainee from the clearing barrel?

A: No it was or he was in the room next to me but I had no visual contact.

Q: Why did the money man need a medic to stand by during the interrogations?

A: Because he is an old man and I guess had past medical problems. Eventually we gave him [REDACTED]

Q: Who was the money man?

A: I don't remember his name but he was Saddam's Hussein's financier. Saddam also detail his [REDACTED]

Q: Did any strike the money man with a rolled up newspaper?

A: No I did not see or remember anyone striking anyone with a newspaper.

Q: Did you assault any of the detainees?

A: Once, with an empty 16oz water bottle when he was caught passing the case. A same scenario happened before and we let him go. And 6 mortar rounds landed in our compound. So Sgt [REDACTED] assaulted I

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] b7c-4, b6-4 PAGE 2 OF 4 PAGES

FOR OFFICIAL USE ONLY EXHIBIT 4 E

576-4, 166-4

FILE NUMBER

STATEMENT OF SGT [REDACTED]

TAKEN AT CMDC, Samarra, Iraq DATED 23 Sep 03 CONTINUED

thought that it might be some scenario, I hid it out of fear of it happening again but when I almost hit him a second time someone in the room said no don't do that.

Q: Did you ever threaten a detainee?

A: No I did not threaten any detainee in any way that will make them feel that they will be badly hurt, physically hurt, or permanently dead.

Q: Did anyone ever point a weapon at a detainee's head and tell the detainee he would kill them if they didn't talk?

A: No I did not see anyone point a weapon at any detainee's body in any way and threatened to kill the detainee.

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

A: Sgt [REDACTED] and I did have a personal issue with each other since Camp Virginia I became his team sergeant for one day and he lied about me disrespecting him and he requested to transfer out of our squad. [REDACTED] spoke to me about and asked me what we can do since we cannot afford to lose anyone. I voluntarily gave up my team sergeant slot to support the team. When we moved to Camp Anacarda, Balad, IZ, he asked me to take his spot as team sergeant during team sergeants meeting because he had too much medical work he had to do. I responded with that he is the one who wanted the team sergeant slot and he said yes and because of that he has a responsibility. I informed him that the medic job is his 2nd job and as team sergeant that was his primary job and that I would only take his spot if he is not present to attend. He was dissatisfied with my answer and he eventually tasked [REDACTED] to attend his team sergeant meetings while we were in Balad.

Q: When did you arrive in Samarra?

A: Around Mid May ^{576-4, 166-4} or late May 2003.

Q: When did Sgt [REDACTED] leave Samarra?

576-4, 166-4

A: I think he left in June because the team leader [REDACTED] requested him to transfer out of Samarra because he ^(SGT) lied about saving someone's life and he lied in the Counterintelligence Information Requirement (CIIR) reports.

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

A: No. //End of Statement// [REDACTED] 576-4, 166-4

STATEMENT (Continued)

[Lined area for statement content]

b7c-4, b6-4

AFFIDAVIT

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

[REDACTED SIGNATURE] b7c-4, b6-4
(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23rd day of Sep, 20 03 at CMOC, Samarra, Iraq

ORGANIZATION OR ADDRESS

[REDACTED SIGNATURE] b7c-4, b6-4
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]
(Typed Name of Person Administering Oath)
Art 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED INITIALS] b7c-4, b6-4

PAGE 4 OF 4 PAGES

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

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 <u>Samarra, Iraq</u>	2. DATE <u>3 Oct 03</u>	3. TIME <u>0837</u>	4. FILE NO <u>0179-03-00469-60206</u>
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <u>B Co 223rd MI BN Samarra, Iraq</u>		
6. SSN [REDACTED]	7. GRADE/STATUS <u>E-4/1RAR</u>		

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 assault / communicating a threat

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 question 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)

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)	[REDACTED]	4. SIGNATURE OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	5. TYPE NAME OF INVESTIGATOR <u>SA</u>
2a. NAME (Type or Print)	[REDACTED]	6. ORGANIZATION OF INVESTIGATOR <u>43rd MP DET (CID) T. Kr. t, Iraq</u>
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	

Section C. Non-waiver

- 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

EDITION OF NOV 84 IS OBSOLETE

USAPA 2 01

FOR OFFICIAL USE ONLY
 ACLU-RDI 149 R 22
 LAW ENFORCEMENT SENSITIVE

Internal use only

EXHIBIT Ex 5

DODDOACID 008830

SWORN STATEMENT

For use of this form, see AR 190-45, the proponent agency is Office of The Deputy Chief of Staff for Personnel
b7c-4, b6-4

LOCATION Samarra, Iraq	DATE 3 Oct 03	TIME 0940	FILE NUMBER 0139-03-CO469-60206
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4		GRADE/STATUS E-4 / AR
ORGANIZATION OR ADDRESS B Company, 223rd MI BN			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

I remember conducting two interrogations / screenings at the CMOC in Samarra. The first was approximately the end of June or beginning of July. The detainee was captured after an attack on a tank patrol. I was advised that the detainee was being physically resistive, and that he was wearing a black headband at the time of capture; the headband was later translated to read "Jerusalem Army" (Jaish Al-Quds). When the detainee was brought into the room he was resisting, the MPs who brought him in. For personnel security, I seated the detainee on the floor facing the wall. Because he resisted, I had to press down on his shoulders and lean against him to get him to sit. At no time do I recall laying him down and standing or kneeling on him. During the interrogation I raised my voice more than once, but did not hit or strike the detainee. The detainee was blindfolded and handcuffed the entire time. He utilized what seemed to be counter-interrogation training, giving gibberish answers or evading questions. After approximately two hours, I decided to stop the interrogation. As we stood the detainee up, he lunged forward and struck his forehead on the wall. We immediately sat the detainee back down and had medical personnel provide attention to his wound. He received a cut about one centimeter in length to his forehead that did not require stitches. The detainee was then removed from the room and placed in detention. I have not seen physical violence, the threat of violence, or the use of a detainee threatened during any interrogation or questioning, nor have I used violence or the threat of violence in any questioning.

Q: SA [REDACTED] b7c-4, b6-4

A: SPC [REDACTED] b7c-4, b6-4

Q: What was the name of the detainee wearing the headband?

A: He gave two names: [REDACTED] and [REDACTED]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF <u>2</u> PAGES
---------	---	--------------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED"
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE
INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE
LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM. 23

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED

STATEMENT (Continued)

Q: Did you place your knee and press down with your full weight on the detainee's sternum, directly over his heart?

A: No.

Q: Did you assault any of the detainees at any time?

A: No.

Q: Who provided medical attention to the detainee when he cut his head?

A: Two individuals from either CMOC medical personnel or the MP platoon.

Q: Did you threaten to hurt or kill any of the detainees if they didn't talk?

A: No.

Q: Can you use any type of physical force during an interrogation?

A: Only to stop a physical threat to anyone, including the detainee.

Q: Have you ever had to use physical force on a detainee?

A: No.

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

A: No, not at this time. /// End of Statement /// 67C-4266-4

67C-4266-4

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

67C-4266-4

(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of Oct, 2003 at Samarra, Iraq

67C-1266-1

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]

67C-4266-1

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 136, UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

67C-4266-4

PAGE 2 OF 2 PAGES

EVIDIT 5

Page(s)

25-28

Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
78234-6013

MR. JOHN PETERSON
John.Peterson1@cen.amedd.army.mil
(210) 221-7826

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0096-03-CID919

PAGE 1 OF 1 PAGES

DETAILS
About 0850, 10 Nov 03, this office received a Request for Assistance PFA from 43rd Military Police Detachment (MP DET), (CID) (FWD), 10th MP Battalion (BN) (CID) (FWD), Camp Iron Horse, Iraq APO AE 09323, requesting this office locate, fully identify and interview CPT [REDACTED] 1SG [REDACTED] and CPT [REDACTED] *b7c-3, b6-3* *b7c-3, b6-3* *b7c-3, b6-3*

About 1600, 24 Nov 03, SA [REDACTED] *b7c-1, b6-1, b2*, this office, attempted to locate CPT [REDACTED] and it was determined by her former unit that she is currently CONUS assigned at the 113th CSC, Riverside, CA, attached to or from the 176th Medical Group (Higher HQ). A point of contact for her there is Mr. [REDACTED].

About 1330, 21 Nov 03, SA [REDACTED] *b7c-1, b6-1* advised CPT [REDACTED] *b7c-3, b6-3* Commander, B Co, 223rd Military Intelligence, LSA Anaconda, Balad, Iraq APO AE 09391, who stated he had nothing further to add to the statement he provided during the 15-6 investigation conducted prior, refused to provide sworn statement and requested to speak to a lawyer see Waiver Certificate for details).

About 1345, 21 Nov 03, SA [REDACTED] *b7c-1, b6-1* obtained major case prints and photographs of CPT [REDACTED].

About 1641, 24 Nov 03, SA [REDACTED] *b7c-1, b6-1* advised 1SG [REDACTED] *b7c-3, b6-3* B Co, 223rd MI, LSA Anaconda, Balad, IZ, who rendered a sworn statement denying all allegations of Unlawful Command Influence (see Waiver Certificate and Sworn Statement for details).

About 1650, 24 Nov 03, SA [REDACTED] *b7c-1, b6-1* obtained major case prints and photographs of 1SG [REDACTED] *b7c-3, b6-3* ///Last Entry///

b7c-1, b6-1, b2

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		Balad Branch Office (CID), LSA Anaconda, Iraq APO AE 09391	
SIGNATURE	DATE	EXHIBIT	
[REDACTED]	24 Nov 03	8 - 29	

CID FORM 94
FEB 77

ACLU-RDI 149 p.26

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 8

DODDOACID 008834

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

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 certified
 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 / LSA Anaconda
 2 DATE: 21 NOV 03
 3 TIME: 1330
 4 FILE NUMBER: 0096-03-CID919
 5 Name (Last First MI): [Redacted] b7c-4, b6-4
 6 SSN: [Redacted] b7c-4, b6-4
 7 GRADE/STATUS: O-3/AR/NG
 8 ORGANIZATION OR ADDRESS: B Co, 223rd Military Intelligence 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 and wanted to question me about the following offense(s) of which I am suspected/accused - (unlawful command influence)
 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
 b7c-4, b6-4

(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
 b7c-4, b6-4
 If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below

5. COMMENTS (Continue on reverse side)
 Have you had your rights advise or requested a lawyer in the last 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
 b7c-4, b6-4

WITNESSES (if available)
 1a NAME (Type or Print)
 1b ORGANIZATION OR ADDRESS AND PHONE
 2a NAME (Type or Print)
 2b ORGANIZATION OR ADDRESS AND PHONE

3 SIGNATURE OF INTERVIEWEE
 4 SIGNATURE
 5 TYPE
 SA
 6 ORGANIZATION OR ADDRESS AND PHONE
 357th MP DET (CID) LSA Anaconda BALAD, IRAQ APO AE 09391

SECTION C. Non-waiver
 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 [Redacted] b7c-4, b6-4

STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED
 DA FORM 3881, NOV 89 (AUTOMATED) EDITION OF NOV 84 IS OBSOLETE

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

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 Anacanda CID office
 2 DATE: 24 Nov 03
 3 TIME: 1437R50
 4 FILE NUMBER: 0096-03-C10819
 5 Name (Last First MI): [Redacted]
 6 ORGANIZATION OR ADDRESS: 273rd MI B Co, LSA Anacanda, Balad, IZ APOAE 09391
 7 GRADE/STATUS: E-9/NG
 8 SSN: [Redacted]

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 and wanted to question me about the following offense(s) of which I am suspected/accused: Unlawful Command Influence III

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 the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below

5 COMMENTS (Continue on reverse side)

Have you been advised of your rights and/or requested a lawyer in the last 30 days? Yes

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)

1a NAME (Type or Print): [Redacted] b7c-1, b6-1
 1b ORGANIZATION OR ADDRESS AND PHONE: [Redacted]
 2a NAME (Type or Print): [Redacted] b7c-1, b6-1
 2b ORGANIZATION OR ADDRESS AND PHONE: [Redacted]
 3 SIGNATURE OF INTERVIEWEE: [Redacted]
 4 ORGANIZATION OF INTERVIEWEE: SA [Redacted] b7c-1, b6-1
 5 ORGANIZATION OF INTERVIEWEE: 307th MP Det (CID), LSA Anacanda, Balad, IZ APOAE 09391

SECTION C. Non-waiver

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 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 10

SWORN STATEMENT

File Number 0096-03-CID919 (RFA)
 Location LSA Anaconda CID Office Balad, IZ APO PE 0939
 Date 24 Nov 01 *b7c-4, b1-4* Time 1641 *b7c-4, b6-4*
 Statement Of *[REDACTED]*
 SSN *[REDACTED]* Grade/Status E-8/NC *[REDACTED]*
 Org/Address B Co. 223 Military Intelligence LSA Anaconda, Balad, IZ OAPO
 AE 09391 *b7c-4, b6-4*

I, 1SG *[REDACTED]* WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I can't remember the exact date in which SSG *[REDACTED]* came to CPT *[REDACTED]* and my office to report he was going to follow the rules and report any unusual activity. I asked him what he meant and he made reference to allegations made that weird stuff was happening at Samarra per SGR *[REDACTED]*. I told SSG *[REDACTED]* to go get SGT *[REDACTED]* and have then report to my office immediately. They both came to my office and I asked SGT *[REDACTED]* what SSG *[REDACTED]* was referring to. Then SGT *[REDACTED]* said that it was a 'chamber of horrors,' up in Samarra. I asked him to be specific and he began to tell us some stories of torture and roughing up of some detainees up in Samarra. I asked him if he understands the seriousness of these allegations and that it violated the UCMJ and the Geneva Code and he said he understood. I asked him why he waited until this time to tell us. He made some reference to what was happening to him on his removal as the Team SGT and he wanted to insure that SSG *[REDACTED]* was informed. At that time I asked SSG *[REDACTED]* to leave and I repeated to SGT *[REDACTED]* if he understood the severity of his allegations. He said he knew. I told him we were now obligated to investigate these allegations and I asked him upon the completion of the investigation if his allegation were false that he'd be punished. Again SGT *[REDACTED]* said he understood. SGT *[REDACTED]* was dismissed and we went to the Brigade JAG officer for advice. The JAG stated we should give SGT *[REDACTED]* an opportunity to fill out a sworn statement and present the war crime allegations. The Commander and I called SGT *[REDACTED]* back into the office and gave him a blank sworn statement to fill out the allegation that there were war crimes and torturing of detainees had taken place in Samarra. We gave him a certain amount of time to fill it out and when he returned he had not written the statement and he did not want to. I advised SGT *[REDACTED]* of the seriousness of his allegations and that we were obligated to investigate the allegations of possible war crimes at Samarra and by him uttering these accusations in front of the Commander it was a statement itself and we would investigate. I wanted him to understand what would happen to him if it were found that they were false allegations and that he could be prosecuted. He said he understood. SGT *[REDACTED]* lost his military bearing and demeanor and wanted to contact his lawyer and have him flown in from the U.S. It was bizarre conduct and the Commander put him at ease and dismissed him. The Commander went to JAG to get guidance on how to start the 15-6 investigation of SGT *[REDACTED]* allegations of possible war crimes. Afterwards the Commander and I spoke about SGT *[REDACTED]* behavior and speculated the recent mortar attack at Samarra had some kind of affect on him. Perhaps medical or psychiatric examination of him would

EXHIBIT _____ INITIALS: *[REDACTED]* PAGE 1 OF 3 PAGES *b7c-4, b6-4*

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EXHIBIT Ex 10

b7c-4, b6-4

0139-03-130464-60206

SWORN STATEMENT OF ISG [REDACTED] TAKEN AT THE CID OFFICE, LSA Anaconda, Balad, IZ, 24 Nov 03. CONTINUED

help us to determine his state of mind. Then the Commander filled out the referral and had him escorted over to the Psychiatric evaluator to have him evaluated further. Afterwards the Psychiatrist had evaluated him and determined he was delusional and he was then flown to Landstuhl, Germany for further evaluation. That was the last I saw of SGT [REDACTED] b7c-4, b6-4

Q SA [REDACTED] b7c-4, b6-4

A 1SG [REDACTED] b7c-4, b6-4

Q At any time did you or CPT [REDACTED] b7c-4, b6-4 instruct SGT [REDACTED] b7c-4, b6-4 to retract his allegations?

A Hell no

Q Did you instruct the Psychiatrist to alter the evaluation determination of SGT [REDACTED] b7c-4, b6-4

A No

Q Did you in any way coerce the Psychiatrist to evaluate SGT [REDACTED] b7c-4, b6-4 as delusional?

A No

Q Did you at any time tell SGT [REDACTED] b7c-4, b6-4 that there would not be an investigation into his allegations?

A. On the contrary, we said we would investigate and then we did conduct the 15-6 investigation

Q Did you at any time try to coerce SGT [REDACTED] b7c-4, b6-4 to change his mind about making allegations of war crimes and torture of Iraq Detainees?

A No

Q Why do you believe SGT [REDACTED] b7c-4, b6-4 would make these allegations against you?

A I think revenge because we suspected he was a liar about his SEAL training and being a medical student and the removal of him from his leadership position based upon his improper reporting methods which he had been counseled for

Q Is there any other reason you can think of why SGT [REDACTED] b7c-4, b6-4 would make such allegations?

A He had made referral to himself as being instrumental in saving soldiers lives and rendering medical aid during the mortar attack in Samarra. Upon a further investigation by our XO it was determined that he did not perform as he had claimed and he indeed was not able even place a field dressing on an open chest wound because he froze and the medic that was present had to take over.

Q Do you have anything to add to this statement at this time?

A No ///End of Statement/// [REDACTED] b7c-4, b6-4

EXHIBIT _____

INITIALS: [REDACTED] b7c-4, b6-4

PAGE 2 OF 3 PAGES

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EXHIBIT Ex 10

b7c-4, b6-4 0154-07-CID 461-60206

SWORN STATEMENT OF ISG [REDACTED], TAKEN AT
THE CID OFFICE, LSA Anaconda, Balad, IZ, 24 Nov 03. CONTINUED

b7c-4, b6-4

AFFIDAVIT

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

[REDACTED] b7c-4, b6-4
(Signature of Person Making Statement)

Subscribed and sworn to before me a person authorized by law to administer oaths, this 24th day of NOV 2003 at LSA Anaconda, Balad, IZ.

[REDACTED] b7c-4, b6-4
(Signature of Person Administering Oath)

SA [REDACTED] b7c-4, b6-4
(Typed Name of Person Administering Oath)

ARTICLE 136 (b)(4) UCMJ
(Authority To Administer Oaths)

WITNESS

EXHIBIT _____

b7c-4, b6-4

INITIALS [REDACTED]
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b7c-4, b6-4

PAGE 3 OF 3 PAGES

... 34
EXHIBIT EX 10

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0051-04-CID146

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: At 0926, 18 Feb 04, SA ^{b7c-1, b6-1} [REDACTED] this office, received a Request for Assistance (RFA) from the 43rd Military Police Detachment (CID), Camp Iron Horse, Iraq APO AE 09323-2647 to locate, identify, and interview CPT (Dr) ^{b7c-4, b6-4} [REDACTED] (formerly assigned to the 113th Combat Stress Company, Camp Anaconda, Balad, Iraq) to ascertain if she was coerced, or harassed by anyone requesting she recommend SGT ^{b7c-4, b6-4} [REDACTED] B Company, 223rd MI BN, Camp Anaconda, Balad, Iraq, to be removed his unit and redeploy back to the United States for further psychiatric evaluation.

AGENT'S COMMENT: SGT ^{b7c-4, b6-4} [REDACTED] stated he witnessed several counter-intelligence agents strike, pull the hair, and force into asphyxiation numerous Iraqi detainees.

About 0900, 4 Mar 04, SA ^{b7c-1, b6-1} [REDACTED] this office, conducted a telephonic interview of CPT ^{b7c-4, b6-4} [REDACTED] CPT ^{b7c-4, b6-4} [REDACTED] stated she conducted a psychiatric evaluation on SGT ^{b7c-4, b6-4} [REDACTED] to determine if he should be sent back to the United States for further treatment. CPT ^{b7c-4, b6-4} [REDACTED] stated SGT ^{b7c-4, b6-4} [REDACTED] commander, CPT ^{b7c-4, b6-4} [REDACTED] (NFI), provided her with statements and other documents at least twice during her psychiatric review of SGT ^{b7c-4, b6-4} [REDACTED] in an attempt to influence her decision. Further, CPT ^{b7c-4, b6-4} [REDACTED] stated CPT ^{b7c-4, b6-4} [REDACTED] went to her commander to try to influence her decision. As a result, CPT ^{b7c-4, b6-4} [REDACTED] stated her chain of command put undue pressure on her which forced her to decide to send SGT ^{b7c-4, b6-4} [REDACTED] back to the United States. CPT ^{b7c-4, b6-4} [REDACTED] stated without a Patient Privacy Release Form, signed by SGT ^{b7c-4, b6-4} [REDACTED], she would not expound on this matter any further.

AGENT'S COMMENT: CPT ^{b7c-4, b6-4} [REDACTED] stated she has since received numerous telephone calls from individuals identifying themselves as reporters in the news media. CPT ^{b7c-4, b6-4} [REDACTED] stated because of that, she required a Patient Privacy Release Form signed by SGT ^{b7c-4, b6-4} [REDACTED] to be obtained before providing any more information.

At 1330, 16 Jun 04, SA ^{b7c-1, b6-1} [REDACTED] this office, coordinated this investigation with COL ¹¹⁶³¹⁴⁻³ [REDACTED] Rear Detachment Commander, 113th Combat Stress Company, Riverside, CA 92506. COL ^{b7c-4, b6-4} [REDACTED] was identified as the rear detachment commander because the rest of the unit was still deployed in support of Operation Iraqi Freedom, and the commander of CPT ^{b7c-4, b6-4} [REDACTED] COL ^{b7c-4, b6-4} [REDACTED] stated once CPT ^{b7c-4, b6-4} [REDACTED] redeployed back to the United States from Iraq, she informed him she felt she was coerced and harassed to decide to send SGT ^{b7c-4, b6-4} [REDACTED] back to the United States for further treatment. However, COL ^{b7c-4, b6-4} [REDACTED] stated CPT ^{b7c-4, b6-4} [REDACTED] did not detail any incidents on who harassed her or to what degree harassment occurred. COL ^{b7c-4, b6-4} [REDACTED] could not provide any further information that would assist in this investigation.

AGENT'S COMMENT: COL ^{b7c-3, b6-3} [REDACTED] stated a Patient Privacy Release Form did not need to be obtained from SGT ^{b7c-4, b6-4} [REDACTED] to allow CPT ^{b7c-4, b6-4} [REDACTED] to details of the harassment.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA ^{b7c-1, b6-1} [REDACTED]

ORGANIZATION

Fort Irwin Resident Agency (CID),
Fort Irwin, CA 92310

SIGNATURE

DATE

19 Jun 04

EXHIBIT

35

CID FORM 94

1 FEB 77

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0051-04-CID146

PAGE 2 OF 2 PAGES

DETAILS

About 1245, 19 Jun 04, SA ^{b7c-1, b6-1} [REDACTED], this office, interviewed CPT ^{b7c-4, b6-4} [REDACTED] CPT ^{b7c-4, b6-4} [REDACTED] provided a sworn statement relating she did not encounter any harassment or was coerced in anyway to influence her decision to have SGT ^{b7c-4, b6-4} [REDACTED] redeployed from Iraq back to the United States for psychiatric evaluation. (See Sworn Statement of CPT ^{b7c-4, b6-4} [REDACTED] for details).

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA ^{b7c-1, b6-1} [REDACTED]		ORGANIZATION Fort Irwin Resident Agency (CID), Fort Irwin, CA 92310
SIGNATURE ^{b7c-1, b6-1} [REDACTED]	DATE 19 Jun 04	EXHIBIT 11 36

CID FORM 94
1 FEB 77

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LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301, Title 5 USC Section 2951, E O 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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 113TH MED CO, Garden Grove, CA 92841
2. DATE (YYYYMMDD) 2004/06/19
3. TIME 1245
4. FILE NUMBER 0051-04-CID146
5. LAST NAME FIRST NAME MIDDLE NAME
6. SSN
7. GRADE/STATUS O-3/ CPT
8. ORGANIZATION OR ADDRESS 113th Medical Company, 7070 Paterson Drive, Garden Grove, CA 92841 b7c-4, b6-4

9. [Redacted] CPT [Redacted] b7c-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived in Iraq in around May 2003. I worked at Balad as a phyciatrist. Our unit was a Combat Stress unit that was responsible for providing support services to soldiers exposed to combat stress in Iraq. In approximately June 2003, I evaluated SGT [Redacted] for two consecutive days. SGT [Redacted] was command referred to me. I can't remember the exact reason, but the concern of the command was that the soldier was reporting to people that he was a doctor and was living in a castle. Following my initial evaluation of SGT [Redacted] I did not have a recommendation to send SGT [Redacted] out of Iraq for further evaluation. This initial finding was provided to the chain of command of SGT [Redacted] Later on the same day that the recommendations had been given to the chain of command, I had three encounters with the Company Commander of SGT [Redacted] who was CPT [Redacted] The first time, CPT [Redacted] came and asked what the evaluation was and what the plan was. I told him my findings and told him that we needed to further evaluate SGT [Redacted] CPT [Redacted] appeared dissatisfied; you could see a concern in him. He was saying that he would come back the same day with proof of what the concern was about. CPT [Redacted] came back later that same day with approximately 6 sworn statements from the unit, and told me that he had initiated a 15-6 investigation in response to allegations made by SGT [Redacted] Two or Three of the statements were from soldiers that were being investigated. About 2300 that evening, I was returning to my tent and when I walked by my commander (LTC [Redacted]) tent, I was approached by a soldier who stated LTC [Redacted] wanted to talk to me. LTC [Redacted] and 1SG [Redacted] our 1SG, were there with SGT [Redacted] medical chart. After that, the 3 of us and CPT [Redacted] who was my psychiatric nurse met with CPT [Redacted] In that meeting, the Battalion Commander and 2 soldiers from JAG, as well as the XO from the MI unit were in there. I can't remember the details of what happened at the meeting. I was upset when I got to the meeting because I was not expecting this kind of big meeting. Some of the people from the MI unit gave me input and more information about what were some of the circumstances regarding why SGT [Redacted] had been sent to be evaluated. I was told by one of the people at the meeting about an event where a soldier was injured and SGT [Redacted] approached the soldier and posed as a doctor or medic and attempted to treat the wounded. I told CPT [Redacted] that we would see SGT [Redacted] the following morning at 0700 in the morning because our schedule was booked for the rest of the day. Following the second meeting with SGT [Redacted] I recommended to CPT [Redacted] that SGT [Redacted] be medically evacuated from Iraq for further evaluation.

Q: Who was the XO from the MI unit?
A: I don't remember.
Q: Who was the Battalion Commander?
A: I don't remember. b7c-4, b6-4
Q: Did CPT [Redacted] ever tell you what he wanted you to do about SGT [Redacted]?
A: No. b7c-4, b6-4
Q: If your evaluation of SGT [Redacted] did not find it necessary for him to be removed from Iraq, why did you later refer him to Germany for further treatment?
A: Following receipt of more information during the 2300 meeting and because of the 2nd evaluation of SGT [Redacted], which occurred the morning following the 2300 meeting. b7c-4, b6-4
Q: Were you told during the 2300 meeting that SGT [Redacted] needed to be removed from Iraq to cover up the allegations he was making?
A: No. b7c-4, b6-4
Q: Was it suggested to you during the 2300 meeting that SGT [Redacted] needed to be removed from Iraq to cover up the allegations he was making?
A: No.
Q: Is it uncommon to have a meeting such as the one you had at 2300 hours?
A: In a war zone anything goes
Q: Have you ever changed your recommendation regarding a soldier within a 24 hour time period such as you did with SGT [Redacted]?
A: It depends on the information you get. b7c-4, b6-4

10 EXHIBIT 11 INITIALS OF PERSON MAKING STATEMENT [Redacted] b7c-4, b6-4 PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT [Redacted] DATED [Redacted] 37
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED

9 STATEMENT (Continued)

Q: At the 2300 meeting, did any of the 223rd MI BN personnel relay to you that they wanted you to change your initial recommendation to have SGT [REDACTED] left in Iraq? *b7c-4, b6-4*

A: No, but they stated they had a small unit and that the work of a MI unit is based on trust and if there is not trust, the unit can not function efficiently.

Q: Do you remember who told you this?

A: No. *b7c-4, b6-4*

Q: Did them telling you this influence your decision the following day to have SGT [REDACTED] removed from Iraq?

A: I cannot answer that due to it being privileged information between SGT [REDACTED] and me. *b7c-4, b6-4*

Q: Do you feel that you changed your initial finding regarding SGT [REDACTED] faster than usual due to feedback you received at the 2300 meeting? *b7c-4, b6-4*

A: No. *b7c-4, b6-4*

Q: Were you ever approached by members of the 223rd MI BN and told to remove SGT [REDACTED] from Iraq in order to cover up his allegations?

A: No. *b7c-4, b6-4*

Q: Were you ever told by anyone that SGT [REDACTED] had to be removed from Iraq in order to cover up his allegations?

A: No. *b7c-4, b6-4*

Q: Were you ever told that if you did not have SGT [REDACTED] removed from Iraq, you would have to stay in Iraq for a longer period of time? *b7c-4, b6-4*

A: No. *b7c-4, b6-4*

Q: Were you ever threatened or coerced by anyone regarding your treatment of SGT [REDACTED]?

A: No. *b7c-4, b6-4*

Q: Were you ever pressured to have SGT [REDACTED] removed from Iraq?

A: No

Q: Do you know that providing a statement to law enforcement that is false is against the law?

A: Yes.

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

A: No ///END OF STATEMENT/// *b7c-4, b6-4*

AFFIDAVIT

[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.

[REDACTED]
b7c-4, b6-4
(Signature of Person Making Statement)

WITNESSES.

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19TH day of JUNE, 2004 at Garden Grove, CA

[REDACTED] *b7c-3, b6-3*
CPT, USAR, JA
ORGANIZATION OR ADDRESS

[REDACTED] *b7c-1, b6-1, b2*
(Signature of Person Administering Oath)

22ND LSD
LDS ALAMITOS JFRTC

[REDACTED]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ARTICLE 136(b)(4)

(Authority To Administer Oaths) 38

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

0562-03-CID616

AGENT'S INVESTIGATION REPORT

012-03-CID576N

CID Regulation 195-1

PAGE 1 OF 1 PAGE(S)

BASIS FOR INVESTIGATION: About 1600, 18 Jul 03, SA [redacted] b7c-1, b6-1 was notified by LTC [redacted] b7c-1, b6-1, Office of the Staff Judge Advocate, California Army National Guard, 9800 Goethe Rd, Sacramento, CA 95826, of alleged war crimes.

About 1700, 18 Jul 03, SA [redacted] b7c-1, b6-1 interviewed SGT [redacted] b7c-4, b6-4, Det B, 223 MI BN. SGT [redacted] b7c-4, b6-4 reported he had witnessed his team members physically abuse Iraqi detainees (see stmt for details).

AGENT'S NOTE: SGT [redacted] b7c-4, b6-4 is scheduled to demobilize at Ft Lewis, but does not know the exact date. SGT [redacted] b7c-4, b6-4 was very detailed in his description of the events he reported. SGT [redacted] b7c-4, b6-4 appeared sincere, and credible in his reporting. ///End of Statement///

SA [redacted] b7c-1, b6-1, b2 170th MP Det (CID) CA-ARNG
3250 Meadowview Rd,
Sacramento, CA 95832

Signature [redacted] Exhibit
[redacted] 21 Jul 03 B. [redacted] 39

CID Form 94

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LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

0562-03-CID016

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

LOCATION Office of The Staff Judge Advocate	DATE 18 Jun 2003	TIME 2030	GRADE/STATUS SGT/AD
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS SGT/AD	
ORGANIZATION OR ADDRESS 170th MP Det CID 3250 Meadowview Rd, Sacramento, CA 95832			

[REDACTED] b7c-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 About April 15, 2003 I was reassigned to THT 67 from THT 64. My team consisted of SSG [REDACTED] SGT [REDACTED] SPC [REDACTED] and myself. We are all 97B Counter-Intelligence Agents assigned to Det B, 223 MI BN. My team was working in the city of SAMARRA, IRAQ. We were working out of a former police station. My teams mission was to gather force protection directive. After about the second interrogation session I noticed the use of force used by the other team members was escalating. I noticed more physical contact, striking, hair pulling, being forced into forced air positions. The forced asphyxiating positions resulted in 4 detainees requiring medical intervention by myself, as witness by several soldiers from the MP company and Motar company, and Iraqi linguist, that were sharing the same building. During that same time frame I also observed staged executions, that were staged by SGT [REDACTED] and SSG [REDACTED] using M16 rifles and 9mm pistols. After the fourth Iraqi detainee collapsed from respiratory arrest, I revived him and then I told SSG [REDACTED] that if anyone else collapsed he would be facing courts-martial charges and I would provide evidence to the prosecutor. Two days later I stepped in to medically check on an Al Quds Saddam Fedayeen militia man under interrogation by SPC [REDACTED] and SPC [REDACTED]. The detainee was clearly suffering brutality. The detainee was on his back and SPC [REDACTED] had his knee and full weight on the detainees sternum, directly over the heart. I told [REDACTED] he was out of line and [REDACTED] told me to shut up. I stepped out to get a bottle of water for the detainee and came back in and [REDACTED] had the detainee on his knees bent over with his head on the ground, and his arms restrained behind his back, with [REDACTED] knee on his head and [REDACTED] jerking the detainees arms towards the ceiling. The detainee was screaming. The next day I requested relief from that position and return to BELED AFB. Two weeks later I returned to BELED AFB. Once I arrived I went to CPT [REDACTED] office, who is my company commander. I told him I was requesting an investigation into interrogation brutality used by my three team members. CPT [REDACTED] accused me of lying and said I had no integrity. He said I had 30 seconds to withdraw the request or he was going to send me forcibly to go see a psychiatrist. I told him I was not going to withdraw my request and at that time he confiscated my weapon and informed me he was withdrawing my security clearance and was placing me under 24 hour surveillance. The next day I was evaluated by CPT [REDACTED] and CPT [REDACTED]. They determined I was stable and scheduled me for a June 25th follow up appointment, that evening I received information that CPT [REDACTED] and LTC [REDACTED] visited the psychiatrist for about two hours. At 0600 the next morning I was informed that I had an emergency appointment at 0700. When I arrived at my appointment CPT [REDACTED] and CPT [REDACTED] informed me that I was making an emergency move out of theater. They made this determination based on the fear they had for my safety. Later that evening after I had the appointment I spoke with CPT [REDACTED] about what I had reported and he informed me he had been appointed the AR15-6 investigating officer. I question him on the validity of him being the AR 15-6 officer when in fact he was the THT67 former OIC and the conflict of interest it posed. The next evening I was flown to Landstuhl Germany. While I was waiting for my flight to Germany I spoke with CPT [REDACTED] again and he informed me that he had been taking off of the investigation and didn't think there was going to be an investigation.

Q: Who was in charge of your team?

A: SSG [REDACTED]

Q: Were there any officers from your unit at SAMARRA?

A: No.

Q: About how many brutal interrogations did you observe?

A: 5-6.

Q: Did your team get briefed on use of force during interrogations?

A: Yes we did receive briefings on treatment of EPWs or detainees and were told we were not authorized to brutalize or mistreat them nor were we to subject them to extrem physical or psychological duress.

Q: Was your mission clearly defined?

A: Yes.

Q: What was your mission?

A: To gather intelligence as it related to force protection.

Q: Are interrogations part of that gathering?

A: No. 97Bs conduct interviews not interrogations. 97Es are trained interrogators and they are the ones that conduct interrogations.

Q: Did anyone order you to conduct these interrogations?

A: No.

EXHIBIT [REDACTED] b7c-4, b6-4	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADINGS: 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 SUPERSEDES DA FORM 2823-1 JAN 68, WHICH WILL BE USED. FOR OFFICIAL USE ONLY

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EXHIBIT 48

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STATEMENT (Continued)

Q: Why were you performing medical aid?

A: I'm also an MOS trained army medic.

Q: Did any of the detainees suffer permanent injuries?

A: There were life threatening instances that had I not provided medical attention they would have died.

Q: Explain the staged executions?

A: They would point weapons at the detainees and tell them they were going to shoot them if they didn't talk. They would pretend to lock and load the weapon or work the breach mechanism and then place it against their head and say they were going to kill them.

Q: Who did you witness do this? b7c-4, b6-4

A: I came in once when SSG [redacted] was in the process of pulling his 9mm pistol away from the face of one of the detainees.

Q: Was there a log that indicated the physical condition of the detainees when they arrived and left?

A: There was a receiving log, but I'm unaware as to entries relating to the physical or medical condition upon leaving the facility.

Q: Did any of your teammates threaten you when you said you were going to report this?

A: No.

Q: Other than the instances of brutality you observed in SAMARRA did you witness any other mistreating of detainees?

A: No. b7c-4, b6-4

Q: Who is LTC [redacted]?

A: He is the 223 MI BN Commander.

Q: Who is CPT [redacted] b7c-4, b6-4

A: He is the company XO.

Q: Approximately how long were in SAMARRA?

A: About 5 weeks.

Q: During that time did you report these instances of brutality to anyone?

A: I tried to control it within the group, but that failed.

Q: Did the chain of command know this was going on prior to you reporting this to CPT [redacted] at BELED AFB? b7c-4, b6-4

A: At one time CPT [redacted] and 1SG [redacted] visited the SAMARRA site and I told them SSG [redacted] was getting carried away with his interrogations, as evidence by the broken furniture in the interrogation room. b7c-4, b6-4

Q: What did they say about this information?

A: They didn't say anything, they just gave a look like they didn't want to hear it.

Q: Is there anything else you would like to add to this statement? b7c-4, b6-4

A: [redacted] (Saddam Hussein's right hand man and finance minister) was one of the detainees interrogated by my team and he was clearly mistreated, and struck by rolled up newspaper, by SSG [redacted]. I measured Mr [redacted] blood pressure several times during the interrogation and one time it was 190/120, which is in cardio vascular accident range. This did not stop them from continuing the interrogation. I told the team to leave and Mr [redacted] begged me not to leave him alone with this group, because he felt that he would be killed. I provided him with medical escort to TIKRIT the next morning to insure his physical well being. b7c-4, b6-4

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

A: I would like further add that the team was immature (first time active duty, first mission as counter-intel agents) lacked proper supervision and direction.

End of Statement

AFFIDAVIT

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 18 day of July, 2003 at Office of the Staff Judge Advocate

ORGANIZATION OR ADDRESS

[redacted] b7c-4, b6-4 (Signature of Person Administering Oath)

SA [redacted] b7c-4, b6-4 (Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

UCMJ Article 136 (b) (4) (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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EXHIBIT

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0562 03-CID016

CRIMINAL INFORMATION REPORT <i>CID Regulation 195-XX</i>		1. DATE PREPARED 22 Jul 2003
2. PREPARING OFFICE 170th MP Det CID, CA-ARNG, 3250 Meadowview Rd, Sacramento, CA	3. SEQUENCE/ROI NUMBER 012-03-CID576	
4. TITLE (Principals, Firms, Organizations, etc.)	<i>HQ, USACIDC USE ONLY</i>	
	DATE RECEIVED	
5. OFFENSE/TYPE OF INFORMATION WAR CRIME	CASE NUMBER	
6. SYNOPSIS The purpose of this report is to clarify the address block on the sworn statement of SGT [redacted] ^{b7c-4, b6-4} 18 Jul 03. SGT [redacted] ^{b7c-4, b6-4} is a California National Guard member who is on title 10 status. When asked what his current unit of assignment was SGT [redacted] ^{b7c-4, b6-4} was unsure, because he was sent out of theater by his chain of command without orders and was unsure if he had been re-assigned to another unit; therefore, the 170th MP Det CID address was used. In addition all of the persons named in the above mentioned statement are all title 10 soldiers serving in Iraq.		
DISTRIBUTION (<i>Warning: This is an internal USACIDC document. It is not to be disseminated outside USACIDC channels under any circumstances.</i>)		

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1 JUN 76

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EXHIBIT 5 4

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0562-03-CID016-

PAGE 1 OF 3 PAGES

DETAILS

About 0900, 28 Jul 03, this office received a Memorandum of Transmittal (MOT) from SA [REDACTED] b7C-1, b6-1
 [REDACTED], 170th MP Detachment (CID), Sacramento, CA 98532 (SACA). The AIR stated on 18 Jul
 03, their office was notified by LTC [REDACTED], Office of the Staff Judge Advocate, California
 Army National Guard (CAANG), SACA of alleged war crimes. Further, SA [REDACTED] had interviewed
 SGT [REDACTED], Detachment B, 223 Military Intelligence Battalion, who provided a
 Sworn Statement detailing he had witnessed his team members, SSG [REDACTED]
 [REDACTED] SGT [REDACTED] and SPC [REDACTED] all of 223 MI
 Bn, commit acts of physical brutality while interrogating Iraqi detainees. (See Sworn Statement for
 details)

At 0910, 28 Jul 03, SGT [REDACTED] b7C-4, b6-4 telephonically contacted CW4 [REDACTED] b7C-3, b6-3, 22nd MP BN
 (CID), Fort Lewis, WA 98433 (FLWA) to report his current whereabouts. SGT [REDACTED] related he is
 currently at Ft Lewis with 2122nd Garrison Support Unit where he believes he will be undergoing a
 medical review board and demobilization. SGT [REDACTED] wanted to provide further information
 pertaining to the detainee whom he alleged was cruelly mistreated. SGT [REDACTED] advised the
 [REDACTED] soldier would not identify himself while other soldiers were present. The detainee did
 speak to SGT [REDACTED] after the other MI interrogators departed and told SGT [REDACTED] his name was
 [REDACTED]. SGT [REDACTED] further related this allegation had four-star general interest.
 When asked by SA [REDACTED] who that four-star general officer was, SGT [REDACTED] identified him as
 [REDACTED]. SGT [REDACTED] further related he has attained a lawyer, 1LT [REDACTED], CA ARNG. His
 telephone number is [REDACTED]. SGT [REDACTED] obtained this lawyer in both his CAARNG and
 civilian capacity. SGT [REDACTED] may be reached at the cell phone number he previously provided to SA
 [REDACTED], 170th MP Det (CID), CAARNG. SA [REDACTED] advised SGT [REDACTED] that his statement
 would be passed on to our forward deployed investigative unit. SA [REDACTED] asked that SGT [REDACTED]
 keep her apprised of his whereabouts in the event further information was needed from him.

About 1700, 28 Jul 03, SA [REDACTED] b7C-1, b6-1 interviewed SGT [REDACTED] b7C-4, b6-4 who provided a Sworn Statement
 further detailing the incidents which took place with his team members prior to leaving Iraq. SGT
 [REDACTED] stated he had requested to be transferred from the team about 1 Jun 03 and was sent to Beled
 Air Force Base on 15 Jun 03. SGT [REDACTED] stated following a discussion with SGT [REDACTED] (NFI), the
 Counter Intelligence Agent who would be replacing him, he told CPT [REDACTED] the 223 MI
 Detachment Commander he wanted to initiate an investigation into the war crimes. SGT [REDACTED]
 explained CPT [REDACTED] and the First Sergeant, MSG [REDACTED] (NFI) told him they were forcing him
 to see the psychiatrist and would not be opening an investigation. SGT [REDACTED] related he was then
 placed on 24-hour surveillance. SGT [REDACTED] stated CPT [REDACTED] and MSG [REDACTED] met with the
 psychiatrist that night and scheduled an emergency evaluation, which occurred the following day.
 SGT [REDACTED] related he met with the psychiatrists, who he believed were coerced by his commander
 and first sergeant, and subsequently ordered his removal from theater. SGT [REDACTED] stated he was

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] b7C-1, b6-1, b2		44 th Military Police Detachment (CID), PO Box 331009, Fort Lewis, WA 98433-0009	
SIGNATURE		DATE	EXHIBIT
[REDACTED]		31 Jul 03	116-00043

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EXHIBIT 116

1 FEB 77

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AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0562-03-CID016-
	PAGE 2 OF 3 PAGES

DETAILS
 evaluated again by psychiatrist at Brooke Army Medical Center, Fort Sam Houston, TX, who initiated an Inspector General (IG) investigation into the psychiatric evaluation and treatment he received in Iraq. (See Sworn Statement for Details)

About 1300, 30 Jul 03, SGT [redacted] ^{b7c-4, b6-4} provided this office with copies of medical documentation provided to him by the psychologists in Iraq, Germany and BAMC. A review of the documents indicated SGT [redacted] was seen by CPT [redacted] in Iraq on 18 Jun 03 and then subsequently ^{b7c-4, b6-4} transported to Landstul, Germany for further examination. The report from Iraq indicated SGT [redacted] ^{b7c-4, b6-4} had "questionable delusions or they are real (ongoing 15-6)". SGT [redacted] was seen in Landstul by ^{b7c-4, b6-4} Dr. [redacted] (NFI), Psychiatrist, who provided Medical Record Supplemental Data sheet, 23 Jun ^{b7c-3, b6-3} 03 of his examination of SGT [redacted]. Dr. [redacted] report indicated SGT [redacted] was of stable mental ^{b7c-4, b6-4} condition with questionable bi-polar disorder. Dr. [redacted] recommendations were for SGT [redacted] to ^{b7c-3, b6-3} return to home station in California with follow up. SGT [redacted] provided a copy of the Chronological ^{b7c-4, b6-4} Record of Medical care provided by Dr. [redacted] BAMC, Fort Sam Houston, TX. The ^{b7c-3, b6-3} report indicated MAJ [redacted] evaluated SGT [redacted] after arriving to BAMC by medevac flight from ^{b7c-3, b6-3} Londstuhl, Germany. No evidence or history of bi-polar disorder existed and SGT [redacted] was ^{b7c-4, b6-4} medevaced from Iraq without being diagnosed. Further, Dr. [redacted] examination indicated ^{b7c-3, b6-3} SGT [redacted] was in stable mental condition. ^{b7c-4, b6-4}

About 1000, 30 Jul 03, SA [redacted] ^{b7c-4, b6-4} interviewed MAJ [redacted] ^{b7c-3, b6-3} Brooke Army Medical Center (BABC), Mental Health Services, Fort Sam Houston, TX. MAJ [redacted] related ^{b7c-3, b6-3} he evaluated SGT [redacted] after his being evacuated to BAMC from Iraq. MAJ [redacted] stated SGT ^{b7c-3, b6-3} [redacted] disclosed the events following his allegations of abuse to Iraqi detainees by American soldiers while stationed in Iraq. MAJ [redacted] stated the procedures described by SGT [redacted] were ^{b7c-3, b6-3} inconsistent with Command Directed Psychological Evaluation procedure. Further, that he and COL [redacted] advised SGT [redacted] to file a complaint with the Inspector General's Office, which he ^{b7c-3, b6-3} subsequently did. MAJ [redacted] stated SGT [redacted] was seen by Dr. [redacted] in Landstuhl, ^{b7c-3, b6-3} Germany while en route to BAMC. MAJ [redacted] stated SGT [redacted] was evacuated to Germany with ^{b7c-3, b6-3} no diagnosis and no evidence of any psychological disturbance. MAJ [redacted] related he received ^{b7c-3, b6-3} paperwork from Germany including a Mental Status Exam sheet indicating SGT [redacted] was in stable ^{b7c-4, b6-4} mental condition with questionable bi-polar disorder; however, the bi-polar indication was probably due to what was said by psychologists in theater. MAJ [redacted] stated an examination of SGT [redacted] ^{b7c-3, b6-3} revealed no evidence or history of bi-polar disorder and SGT [redacted] appeared to be in sound mental ^{b7c-4, b6-4} condition. MAJ [redacted] stated he was surprised SGT [redacted] was evacuated at all. ^{b7c-3, b6-3}

AGENTS COMMENT: SGT [redacted] ^{b7c-4, b6-4} related he had sensitive information of intelligence value which would be vital to the war effort. SA [redacted] 902nd MI Bn, FLWA, was contacted and came to ^{b7c-4, b6-4} this office and interviewed SGT [redacted]. SA [redacted] related SGT [redacted] seemed to have credible ^{b7c-3, b6-3} information.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] ^{b7c-1, b6-1, b2}	ORGANIZATION 44 th Military Police Detachment (CID), PO Box 331009, Fort Lewis, WA 98433-0009
SIGNATURE [redacted]	DATE 31 Jul 03
	EXHIBIT 1600044

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EXHIBIT 16

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

information which may be of value and that he would be de-briefed by his office the following day. On 31 Jul 03, SGT [REDACTED] contacted this office and stated Special Agents from 902nd MI Bn advised him of his rights, which he invoked and requested a lawyer. Numerous coordination was made between SGT [REDACTED] attorney, 6th MP Group (CID) SJA, 902nd MI Bn and 201st MI Bn, FLWA to enable SGT [REDACTED] to be thoroughly de-briefed. SGT [REDACTED] stated he had given the 902nd MI Bn all of the information he knew, but stated it would need to be further developed to be of value. SGT [REDACTED] indicated he would be willing to talk to 902nd MI Bn only with an attorney present. Further, 201st MI Bn declined to interview SGT [REDACTED]

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

About 1045, 4 Aug 03, SGT [REDACTED] provided this office with a copy of a memorandum signed by CPT [REDACTED] dated 15 Jun 03. The memorandum was a Command Referral for SGT [REDACTED] to receive psychiatric assessment by 113 Medical Company. The memorandum states SGT [REDACTED] made "boastful statements" regarding his past accomplishments and that CPT [REDACTED] obtained several Sworn Statements contradicting this. The memorandum stated SGT [REDACTED] claimed to be a Navy Seal during Vietnam, that his family owns a castle in Eurpoe, that he is part American Indian, that he worked for president Nixon, that he is a Doctor and that he saved a soldiers life during a mortar attack. SA [REDACTED] interviewed SGT [REDACTED] concerning the details of the memorandum he provided. SGT [REDACTED] further provided copenis of a Performance Evaluation Reports, dated 16 Jul 82 and 20 Mar 82, indicating he was assigned to a Seal Team as a medic, a copy of a certificate for honorary membership in Clan Macrae, a clan in Scotland which owns Eilean Donan Castle, a copy of his birth certificate indicating his ethnicity as American Indian, a copy of a memorandum indicating the completion of Security Investigation for assignment to Presidential Support Detail, dated 25 Mar 74, a copy of a certificate from the Clayton School of Natural Healing, awarding the degree of Doctor of Naturopathy and a copy of SGT [REDACTED] Bachelor of Arts in Anthropology Certificate from California State University. SGT [REDACTED] stated he did in fact save a soldiers life during a mortar attack and the Command Referral for Psychiatric Assessment was done in order to keep his allegations from being substantiated. ///LAST ENTRY///

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7c-1, b6-1, b2		ORGANIZATION 44 th Military Police Detachment (CID), PO Box 331009, Fort Lewis, WA 98433-0009	
SIGNATURE [REDACTED]		DATE 31 Jul 03	EXHIBIT 16-000-45

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EXHIBIT 16

SWORN STATEMENT

File Number : 0562-03-CID016-5C1A
Location : Fort Lewis, WA
Date : 28 Jul 2003
Statement Of: [redacted] b7c-4, b6-4
SSN : [redacted] b7c-4, b6-4
Org/Address : B DETACHMENT, 223 MILITARY INTELLIGENCE, SACRAMENTO, CA
Time: 1723 [redacted] 2115
Grade/Status: [redacted] E5/SGT

I, [redacted] b7c-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
This statement is being made to clarify and elaborate details of my previous statement made to CID.

Q: SA [redacted] b7c-4, b6-4

A: SGT [redacted] b7c-4, b6-4

Q: Why were you reassigned to THT 67?

A: The Company commander was removed from command at BELED and CPT [redacted] b7c-4, b6-4, who was the XO was moved into the commander's position. When that happened, several of the team leader positions were moved around. CPT [redacted] b7c-3, b6-3, who was assigned as the team leader for THT 67, became the Company XO, and I was moved to THT 67, this occurred around 15 Apr 03.

Q: Was there an officer assigned to THT 67 at that time?

A: No, not after CPT [redacted] b7c-3, b6-3 moved.

Q: You were moved from THT 64, who commanded that team?

A: CPT [redacted] b7c-3, b6-3

Q: When did the interrogations start?

A: We got to SAMARA around 10 May 03, after a couple of nights the team began conducting interviews and the interrogations began around the third night we were there, after we were attacked.

Q: When did the brutality begin to occur?

A: Pretty much after our first attack, they began to escalate. The prisoners would get their hair pulled, be thrown into walls, etc. and they escalated over a period of time. Eventually, there were staged executions, intense physical duress and being forced into asphyxiating positions.

Q: Describe the physical duress?

A: Leaning on the prisoners chests with their knees, pulling their arms, physically striking them. Forcing the prisoners on their knees and ordering them to lean over until they couldn't breath. That actually caused respiratory arrest on four occasions, the prisoner's collapsed and quit breathing.

Q: Did you perform CPR?

A: No, I did a diaphragm push on their chest, enabling their breathing to begin again.

Q: What do you mean by staged executions?

A: The interrogators would hold a weapon to the prisoner's head, chamber rounds, threaten the prisoner's life.

Q: Who conducted these?

A: SSG [redacted] b7c-4, 4, b6-4, 4 and SGT [redacted]

Q: Did SPC [redacted] b7c-4, 4, b6-4, 4 participate in these?

A: Not the staged executions, that I know of.

Q: Did anyone witness any of these interrogations?

A: I believe SPC [redacted] b7c-3, 3, b6-3, 3 and SSG [redacted] I don't know his first name, may have, they were attached to the 223rd MI as linguists. Also, SFC [redacted] b7c-4, b6-4, who was assigned to Civil Affairs and detailed to us as an interpreter on a few occasions.

Q: Did you discuss these incidents with any of them?

A: No [redacted] b7c-4, b6-4

Exhibit: _____

INITIALS [redacted] b7c-4, b6-4

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EXHIBIT 17 [redacted] 5

b7c-4, b6-4

0562-03-CL0016-5C1A

STATEMENT OF [REDACTED]
TAKEN AT Fort Lewis, WA DATED 28 Jul 2003 CONTINUED.

Q: When did you request reassignment?

A: On 1 Jun 03.

Q: Who did you request reassignment to?

A: To SSG [REDACTED] then to SGT [REDACTED] Oversight Management b7c-3,4, b6-3, 4 Team, who helped us with reports. SGT [REDACTED] was a good friend b7c-3, b6-3 of SSG [REDACTED]. SSG [REDACTED] didn't say anything when I b7c-4, b6-4 explained to him why I wanted to be reassigned, because of the brutality. I was reassigned on the 15th and sent to BELED AFB.

Q: Who did you initially report this to?

A: SGT [REDACTED] came to me. Apparently they were trying to find b7c-4, b6-4 replacements for me but noone wanted the job because of the rumors floating around about the brutality. SGT [REDACTED] came to me b7c-4, b6-4 and asked if the rumors were true and I said yes and told him what had happened. SGT [REDACTED] had accepted the offer to replace me b7c-4, b6-4 and he requested I go CPT [REDACTED] the battle CPT of the b7c-4, b6-4 Oversight Management Team. I saw CPT [REDACTED] and related what happened. CPT [REDACTED] directed me to go and tell the Commander, b7c-4, b6-4 CPT [REDACTED].

Q: Describe what happened when you saw CPT [REDACTED]? b7c-4, b6-4

A: I went in with SGT [REDACTED] and said I wanted to request an b7c-4, b6-4 investigation into my teams brutality of Iraqui detainees. He said "Stop right there" and SGT [REDACTED] told the CPT if this was b7c-4, b6-4 going on that he was going to stop it. At that point, CPT [REDACTED] b7c-4, b6-4 told everyone in the room except MSG [REDACTED] to leave. CPT b7c-4, b6-4 [REDACTED] then said "you have thirty seconds to withdraw this b7c-4, b6-4 request, or else you're going to see the psyche." He asked what I expected to accomplish from this and I explained I wanted him to get the team off sight before they kill somebody. He stated it was their word against mine and I said we should have an investigation and give them polygraphs. At that point, both of them jumped up and CPT [REDACTED] asked if I was willing to take one b7c-4, b6-4 and I said I would be the first one. MSG [REDACTED] then said it b7c-4, b6-4 would be inadmissible. CPT [REDACTED] then said he had heard enough b7c-4, b6-4 and I was going to see the Psychiatrist.

Q: What happened then?

A: He sat down and started typing and told me to get out. I walked over to our team room and they came in and ordered me to surrender my weapon and ammunition and stated they were pulling my security clearance. They then said I was being placed on 24 hour surveillance. I asked if I was restricted from getting on the internet and he said that I could. I then went and e-mailed my lawyer and explained what was happening. That night, CPT [REDACTED] and LTC [REDACTED] went and spoke to the psychiatrist. b7c-3, 4, b6-4

Q: How do you know this?

A: SGT [REDACTED] who was assigned to keep an eye on me told me they b7c-3, b6-3 went and saw the psychiatrists and that I had an emergency appointment at 0700 in the morning. He said they spent at least two hours with the psychiatrists.

Q: When did you first see the psychiatrist?

A: The next day, I was escorted by SFC [REDACTED] by order b7c-3, b6-3 of the commander. I spoke to psychiatrists CPT [REDACTED] and CPT b7c-3, 3, b6-3, 3 [REDACTED]. The next day I was sent to the hospital for two days b7c-3, b6-3 awaiting for a flight. That's when CPT [REDACTED] and SPC b7c-3, b6-3 [REDACTED] came and visited me. b7c-3, b6-3

Q: What did they say?

A: They wanted to see how I was doing and how I was feeling and [REDACTED]

Exhibit: _____

INITIALS [REDACTED]

PAGE 2 OF [REDACTED] b7c-4, b6-4

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EXHIBIT _____

b7c-4, b6-4 [redacted] 0562-03-C1L016-5C1A

STATEMENT OF [redacted]
TAKEN AT Fort Lewis, WA DATED 28 Jul 2003 CONTINUED.

b7c-4, b6-4

[redacted] we discussed what happened. They explained a 15-6 had been filed. The 15-6 was filed because of SGT [redacted] CPT [redacted] stated b7c-3,3, b6-3, 3 he had been appointed as the investigating officer and we discussed the conflict of interest, wherein he explained he had been pulled off of the case anyway and that it wasn't going to go anywhere. The next day I contacted CPT [redacted] and CPT [redacted] b7c-3,4, b6-3, 4 They told me I was being transported out of Iraq. They ordered that I be transported on a stretcher in restraint. I asked why that was and they simply insisted that was how I would be transported out of Iraq. I flew to Germany and spoke with LTC [redacted] a psychiatrist there, and told him everything that had b7c-3, b6-3 happened and he ordered me to then go to Brooke Army Medical Center, San Antonio. He stated he was sending me out of country due to my safety.

Q: What happened at San Antonio?

A: I was evaluated by MAJ [redacted] and two other resident staff b7c-3, b6-3 psychiatrists. They recommended a medical IG investigation into my reassignment from Iraq and psychiatric evaluation there. They said they were getting me out of the Army for my safety, due to the allegations. From San Antonio, I was sent to Sacramento to my unit. I spoke to my lawyer there and SJA [redacted], he b7c-3, b6-3 said I needed to see CID, SA [redacted]. I was then sent here to b7c-1, b6-1 Fort Lewis for Release from Active Duty.

Q: Do you have any information which would assist us in identifying the prisoners who were brutalized?

A: Request and receive a log of the prisoners who were detained and questioned and transferred to TIKRIT from SSG [redacted] the b7c-3, b6-3 TIKRIT prison detention NCOIC, between 10 May through Jun 15. Most of those individuals will be likely still be at TIKRIT, Iraq.

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

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

[redacted] b7c-4, b6-4

Exhibit: _____

INITIALS [redacted]

b7c-4, b6-4

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EXHIBIT _____

STATEMENT OF [REDACTED] b7c-4, b6-4
TAKEN AT Fort Lewis, WA DATED 28 Jul 2003 CONTINUED.

AFFIDAVIT

I, [REDACTED] b7c-4, b6-4
HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND
ENDS ON PAGE 04. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT
MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND
HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE
MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT
THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR
UNLAWFUL INDUCEMENT

[REDACTED] b7c-4, b6-4
(Signature of [REDACTED] Statement)

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 28 day of JUL, 2003 at Fort Lewis, WA

[REDACTED] b7c-4, b6-4
(Signature of Person Administering Oath)

SA [REDACTED] b7c-4, b6-4
(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ
(Authority To Administer Oaths)

WITNESS:

Exhibit: _____

INITIALS [REDACTED] b7c-4, b6-4
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Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
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FORT SAM HOUSTON, TEXAS
78234-6013

MR. JOHN PETERSON
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(210) 221-7826

Page(s)

55-56

Referred to:

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

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Page(s)

55-56

Referred to:

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[REDACTED]

b7c-3, b6-3

Page(s)

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Photos depicting Americans

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Page(s)

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Referred to:

Department of Transportation
Headquarters, U.S. Coast Guard
Commandant, G-S11
Washington, DC 20535

Ms. Sherry Richardson
(202) 267-1086

Page(s)

60-61

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AGENT'S INVESTIGATION REPORT

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DETAILS

1430 hrs 11 August 2004 Special Agent [redacted] ^{b7c-1, b6-1} of 170th Military Police ^{b7c-4, b6-4} Detachment (CID) 3250 Meadowview Road, Sacramento, CA 95832, coordinated with SGT [redacted], retired from 223rd MI CAL-ARNG on the telephone. SGT [redacted] related he had been the one who reported the illegal activity that had been going on at ABU GRAV Prison in Iraq to a CID Agent in Jan 04 then changed his story to being interviewed in July 03 in Sacramento, CA. after first having contacted LTC [redacted] ^{b7c-3, b6-3} at SJAG. LTC [redacted] referred SGT [redacted] ^{b7c-4, b6-4} to a dark haired CID Agent who took a sworn statement. SGT [redacted] ^{b7c-4, b6-4} wanted the name of the CID Agent so that he could meet with regarding additional information. SGT [redacted] ^{b7c-4, b6-4} also related that he had given an additional statement to CID in Ft. LEWIS. SGT [redacted] ^{b7c-4, b6-4} named the agent as [redacted] ^{b7c-4, b6-4}. SGT [redacted] ^{b7c-4, b6-4} gave his contact cellular telephone number of [redacted] ^{b7c-4, b6-4}. SA [redacted] ^{b7c-4, b6-4} looked up case log and located 0012-03-CID that listed war crimes assigned to SA [redacted] ^{b7c-4, b6-4}, which had been referred to Ft LEWIS CID. SA [redacted] ^{b7c-4, b6-4} was unable to locate any file or sworn statement.

SA [redacted] ^{b7c-1, b6-1} advised SGT [redacted] ^{b7c-4, b6-4} that SA [redacted] ^{b7c-1, b6-1} may have been the CID Agent who took his sworn statement. SGT [redacted] ^{b7c-4, b6-4} confirmed the name sounded familiar and thought that he had been the CID agent who had taken his sworn statement.

SA [redacted] ^{b7c-1, b6-1} advised SGT [redacted] ^{b7c-4, b6-4} that SA [redacted] ^{b7c-1, b6-1} would contact him Monday 16 August 11, 2004 upon his return to the office.

SA [redacted] ^{b7c-1, b6-1} coordinated with SSG [redacted] ^{b7c-3, b6-3} Readiness/Supply NCO for Det 1 A Co, 223 MI Bn Who confirmed SGT [redacted] ^{b7c-4, b6-4} was in the process of being retired. SSG [redacted] ^{b7c-4, b6-4} provided this agent with eight supporting documents to confirm SGT [redacted] ^{b7c-4, b6-4} request for discharge.

SA [redacted] ^{b7c-1, b6-1} coordinated with CPT [redacted] ^{b7c-3, b6-3} who is the Commander of Det 1 A Co, 223 MI. CPT [redacted] ^{b7c-4, b6-4} related that SGT [redacted] ^{b7c-4, b6-4} had been in the news paper, and been evaluated Medically at Ft. LEWIS and he had been directed to retire SGT [redacted] ^{b7c-4, b6-4} at the direction of the Adjutant General at Sacramento, CA.. CPT [redacted] ^{b7c-4, b6-4} had not seen nor had been advised of the medical evaluation of SGT [redacted] ^{b7c-4, b6-4}.

SA [redacted] ^{b7c-1, b6-1} pulled four news articles that listed SGT [redacted] ^{b7c-4, b6-4} by name and referenced his allegations and mental health.

1120 hrs, 16 August 2004, SA [redacted] ^{b7c-1, b6-1} coordinated with SGT [redacted] ^{b7c-4, b6-4} over the telephone. SGT [redacted] ^{b7c-4, b6-4} requested that SA [redacted] ^{b7c-1, b6-1} give an interview to Vanity Fair Magazine regarding the Sworn Statement he provided SA [redacted] ^{b7c-1, b6-1} in July 03. SA [redacted] ^{b7c-1, b6-1} referred SGT [redacted] ^{b7c-4, b6-4} to the CID Command Public Affairs Office, Belvoir, VA.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted] ^{b7c-1, b6-1}		170 th Military Police Detachment (CID)	
SIGNATURE		DATE	EXHIBIT
[redacted signature]		9 Sep 04	27-... 62

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DETAILS

About 1030, 9 Sep 04, SA ^{b7c-1, b6-1} [redacted] and SA ^{b7c-1, b6-1} [redacted] coordinated with CPT ^{b7c-4, b6-4} [redacted] who related he did not have a copy of the 15-6 investigation that was completed by the 223rd MI. CPT ^{b7c-4, b6-4} [redacted] related his Battalion Headquarters would have a copy of the 15-6.

About 1045, 9 Sep 04, SA ^{b7c-1, b6-1} [redacted] and SA ^{b7c-1, b6-1} [redacted] coordinated with CPT ^{b7c-3, b6-3} [redacted] HHC 223rd MI BN, ^{b7c-3, b6-3} [redacted]. CPT ^{b7c-3, b6-3} [redacted] related she had a copy of the 15-6 which was provided to her by LTC ^{b7c-3, b6-3} [redacted] (NFI). CPT ^{b7c-3, b6-3} [redacted] related she had sent a copy of the 15-6, which was the best copy she had, to the CID Office at Fort Hood.

About 1115, 9 Sep 04, SA ^{b7c-1, b6-1} [redacted] coordinated with LTC ^{b7c-3, b6-3} [redacted], Office of the Staff Judge Advocate (SJA), CA-ARNG, who related his office never received a copy of the 15-6 conducted by the 223rd MI. **/// LAST ENTRY ///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

170th Military Police Detachment (CID)
Sacramento, CA 95832

SA ^{b7c-1, b6-1} [redacted]
SIGNATURE

DATE

9 Sep 04

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Referred to:

U.S. ARMY HUMAN
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(703) 325-4053

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AGENT'S INVESTIGATION REPORT

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DETAILS

BASIS FOR INVESTIGATION: About 0830, 17 Sep 04, SA [redacted] received a CAT-1 Request for Assistance (RFA) from 43rd Military Police Detachment (CID), 11th Military Police Battalion (CID) P O Box V, Fort Hood, Texas 76544-0740, to determine if any records pertaining to Mr [redacted], former Iraqi detainee [redacted] (Samarra), and [redacted] (Tikrit) were available within the files maintained by the California Army National Guard (CA-ARNG), [redacted]

About 1200, 17 Sep 04, SA [redacted] coordinated with CPT [redacted] S-2, HHC 223rd Military Intelligence Battalion, 100 Armory Dr, San Francisco, CA 94132 CPT [redacted] advised no records pertaining to Iraqi detainees were maintained by the 223rd MI BN or by any of their subordinate commands. CPT [redacted] related he had all 223rd MI personnel leaving theater to sign a security disclosure stating they did not have any classified documents in their possession. CPT [redacted] related all intelligence records were handed over to the unit who replaced them. CPT [redacted] could not recall which unit relieved them [redacted]

About 1300, 17 Sep 04, SA [redacted] contacted SGT (Ret) [redacted] via telephone. SGT (Ret) [redacted] related while he was stationed in Samarra Iraq he was under the command of the 205th Military Intelligence Battalion. SGT (Ret) [redacted] related he did not recall the unit the Medical personnel, who examined the Iraqi detainees, were attached to. SGT (Ret) [redacted] believed the Military Police who were working in Samarra Iraq were assigned to the 104th MP Company SGT (Ret) [redacted] made a spontaneous statement that about a week prior he was contacted by his attorney regarding him taking a polygraph. SGT (Ret) [redacted] related his attorney told him he was not going to take a polygraph SGT (Ret) [redacted] stated he did not mind taking a polygraph, but it was his attorney that didn't want him to take one. SGT (Ret) [redacted] related Mr [redacted] former Iraqi translator, working for the U S Army, had tried to make a complaint in Iraq regarding mistreatment of Iraqi detainees by Military Personnel. SGT (Ret) [redacted] related LTC [redacted] had Mr [redacted] fired and escorted outside the military compound for making the complaint. SGT (Ret) [redacted] related Mr [redacted] had witnessed some of the same incidents, which he (SGT (Ret) [redacted]) was reporting. SGT (Ret) [redacted] related Mr [redacted] was currently in the Washington D C area and was assisting the FBI. SGT (Ret) [redacted] provided Mr [redacted] cell phone number [redacted]

About 1435, 17 Sep 04, SA [redacted] and SA [redacted] coordinated with the Office of the Staff Judge Advocate, CA-ARNG, and reviewed approximately 60 documents faxed over from the 223rd MI BN, CA-ARNG. The documents pertained to the AR 15-6 investigation conducted by the 223rd MI, regarding the complaints made by SGT (Ret) [redacted]. The documents were severely degraded from previous copying and then further degraded by being faxed to the JAG office. SA [redacted] was advised by JAG the copies at the 223rd MI were also mostly illegible ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION
SA [redacted]		170th Military Police Detachment (CID)
SIGNATURE		Sacramento, CA 95832
[redacted]		DATE
[redacted]		17 SEP 04
[redacted]		EXHIBIT
[redacted]		86
[redacted]		33

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0126-04-CID122
PAGE 1 OF 1 PAGES

DETAILS

On 22 Sep 04, this office received a Category 1 Monitored Request for Assistance from the 43rd Military Police Detachment (CID), Fort Hood, TX to conduct a witness interview of Mr. [REDACTED] regarding his knowledge of detainee abuse in Iraq. *b7c-4, b6-4*

At 1000, 23 Sep 04, the undersigned conducted a witness interview of Mr. [REDACTED] who provided a sworn statement detailing his general knowledge of incidents of abuse toward detainees while serving in Iraq. Mr. [REDACTED] had no specific knowledge of abuse and had no knowledge of those events described in the statement of SGT [REDACTED] (See statement for details) *b7c-4, b6-4*

//////////////////////////////////// LAST ENTRY ////////////////////////////////////// *b7c-4, b6-4*

TYPED AGENT'S NAME AND SEQUENCE NUMBER <i>b7c-1, b6-1</i> SA [REDACTED]		ORGANIZATION FORT BELVOIR RESIDENT AGENCY, 3 rd MP Group (CID) Fort Belvoir, VA 22060	
SIGNATURE [REDACTED]		DATE 23 Sep 04	EXHIBIT 34. --- 87

SWORN STATEMENT

For use of this form, see AR 180-45, 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 b7c-4, b6-4 b7c-4, b6-4

1 LOCATION: Fort Belvoir, VA 22060
2 DATE (YYYYMMDD): 2004/09/23
3 TIME: 1245
4 FILE NUMBER:
5 LAST NAME, FIRST NAME, MIDDLE NAME: [Redacted] b7c-4, b6-4
6 SSN: [Redacted]
7 GRADE/STATUS: CIV
8 ORGANIZATION OR ADDRESS: [Redacted] b7c-4, b6-4
9 [Redacted] b7c-4, b6-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

I served as an interpreter for the U.S. Military in Iraq in April - June 2003. I worked for Titan Corporation during this time. I primarily worked as an Interpreter in and around Umqesar and Balad. I worked with the 223rd Military Intelligence Battalion. While performing this job, I observed U.S. forces abuse temporary detainees during interrogations.

Q: [Redacted] b7c-4, b6-4
A: [Redacted] b7c-4, b6-4
Q: When was the first time you witnessed US Forces abuse detainees?
A: The first time was in Umqesar when a temporary holding facility was established. About 6000 - 8000 detainees were being held behind ribbon wire. There was very little food and water provided for the detainees, just MRE which they were not used to. Some detainees tried to run away and they would be shot by US Forces.
Q: Do you know who specifically was shot and by whom?
A: No, it was forces from the first unit who received the detainees.
Q: What other abuses did you witness?
A: During capture operations at Iraq homes, US forces would abuse the families of those being captured by sending tanks to their homes and moving the people into the street, handcuffing them in the street and putting their face in the street with their feet on the captured persons head.
Q: In Umqesar, did you witness interrogators strike detainees?
A: Yes, twice I saw them. I saw detainees get slapped, punched with fist, and laid on the ground while someone stepped on their back.
Q: Who did you witness beat the detainees in Umqesar?
A: I don't know their names or their units. It was the first US unit in Umqesar that received the prisoners from the British.
Q: Did you also witness a detainee denied medicine?
A: Yes, a detainee who I don't know his name, needed medicine for a medical problem that he was not provided. He would become crazy when he was not given his medicine and he would abuse the other detainees. He should have been separated from the other detainees.
Q: Do you know who denied this detainee his medicine?
A: Soldiers from the same unit.
Q: Did you ever witness any staged executions by US forces?
A: No, I did not see anything like that.
Q: Did you know SGT [Redacted] b7c-4, b6-4
A: Yes, we were at the same base. He worked on a different team from me.
Q: Did SGT [Redacted] ever tell you about staged executions by US forces? b7c-4, b6-4
A: No.
Q: Did he ever tell you about any detainee abuse he witnessed?
A: No.
Q: During interrogations, did you witness US Forces use stress positions on detainees?
A: Yes, in Balad I saw detainees forced to stand with there hands in the air for 30 minutes or more. The main abuses I witnessed were soldiers abusing the power of the Army by mistreating and disrespecting the people.
Q: Do you know any specific soldiers or units that physically abused detainees?
A: No, only that the MP Unit in Balad at that time would abuse people. During capture operation people's arms were forced behind their backs and twisted with their face down in the ground.
Q: Would these MP's strike the people?
A: They would push them very hard which can be a hit. This would happen when the MP's did not give the people a chance to

10 EXHIBIT: [Redacted] b7c-4, b6-4 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] 88
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

STATEMENT OF [REDACTED] b7c-4, b6-4 TAKEN AT Fort Belvoir, VA DATED 2004/09/23

9 STATEMENT (Continued)

understand what the MP wanted them to do because of the language problem.

Q: And this was the MP unit in Balad?

A: Yes.

Q: Did you know SGT [REDACTED] b7c-4, b6-4 or SSG [REDACTED] b7c-4, b6-4?

A: No.

Q: How about SPC [REDACTED] b7c-4, b6-4 or SPC [REDACTED] b7c-4, b6-4?

A: No, I might know them if I saw them. There were probably on another team.

Q: Did you ever witness soldiers hold weapons to detainees heads and threaten to shot them if they did not talk?

A: No, but I did see soldiers chamber a round on weapons when people were approaching our position. This would make the people not trust us so I told the soldier not to do that.

Q: Did you also serve as an interpreter in Samara, Iraq?

A: No.

Q: Did you witness detainees placed on the ground where they were stung by scorpions?

A: Yes, the ground is full of scorpions all the time. Soldiers would make detainees lay on the ground and they would get stung. The soldiers did not purposely make the people get stung but they should not have been placed on the ground. In Umquesar, there was not enough facility to house everyone so the detainees were made to lay and sit on the ground. This caused them to get stung by scorpions.

Q: Can you identify any detainees you ever witnessed physically abuse by US forces?

A: No.

Q: Can you identify any US forces personnel you witnessed physically abuse detainees?

A: No.

Q: You previously reported being mistreated by your Commander in Iraq, can you describe what happened? b7c-3, b6-3

A: I was forced to work sometimes 24 hours, 7 days a week. I did not complain until I was abused by Chief [REDACTED] b7c-3, b6-3 and SGT [REDACTED] b7c-3, b6-3

Q: How were you abused by [REDACTED] b7c-3, b6-3 and [REDACTED] b7c-3, b6-3?

A: I was being disrespected in front of sources and called a liar as [REDACTED] b7c-3, b6-3 pointed his finger in my face. I went to LTC [REDACTED] b7c-3, b6-3 and told him I did not want to work with [REDACTED] team any longer. The next day I was fired by LTC [REDACTED] b7c-3, b6-3

Q: What is [REDACTED] b7c-3, b6-3 and [REDACTED] b7c-3, b6-3 first names? b7c-3, b6-3, 3)

A: I don't know, but they were in the 223d MI Bn.

Q: What reason were you given for being fired?

A: Because I declined to make a translation for Chief [REDACTED] b7c-3, b6-3

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

A: No. ///End of Statement/// [REDACTED] b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 3 PAGES [REDACTED]

STATEMENT OF [REDACTED] b7c-4, b6-4 TAKEN AT Fort Belvoir, VA DATED 2004/09/23

9. STATEMENT (Continued)

NOT USED [REDACTED] b7c-4, b6-4

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of September, 2004 at Fort Belvoir, VA 22060

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

SA [REDACTED] b7c-1, b6-1
(Typed Name of Person Administering Oath)

Art 136 (b) 4 UCMJ
(Authority To Administer Oaths)

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

PAGE 3 OF ~~3~~ PAGES 90

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0139-03-CID469-60206

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DETAILS

About 1230, 25 AUG 04, SA [REDACTED] b7C-1, b6-1 conducted telephonic interview of Mr. [REDACTED] b7C-3, b6-3 or [REDACTED] who stated he did know SGT [REDACTED] b7C-4, b6-4 and spoke to the papers about the treatment SGT [REDACTED] b7C-4, b6-4 received. MR [REDACTED] b7C-3, b6-3 stated he was deployed to Iraq with the 223rd MI BN and attached to a California guard unit from Mar 03 to Mar 04. He deployed to Anaconda and then to Baquba, Iraq. MR [REDACTED] b7C-3, b6-3 met SGT [REDACTED] b7C-4, b6-4 sometime in mid to late Mar 03 and got to know him while they were in Kuwait in Apr 03. Stated he saw [REDACTED] b7C-4, b6-4 from approximately 25 Apr 03 to 11 Jul 04. SGT [REDACTED] b7C-4, b6-4 team got moved to Samara sometime in May and his team would come back about once a week to Anaconda. MR [REDACTED] b7C-3, b6-3 stated no one in SGT [REDACTED] b7C-4, b6-4 team ever mentioned any prisoner abuse and he never personally spoke with any members of the team. Sometime in late June 03, CPT [REDACTED] b7C-4, b6-4 told MR [REDACTED] b7C-3, b6-3 "You're gonna get [REDACTED] b7C-4, b6-4 and he's your responsibility." MR [REDACTED] b7C-3, b6-3 had heard rumors that someone had made accusations of abuse but did not know who had made them at that point. MR [REDACTED] b7C-3, b6-3 stated his first day with SGT [REDACTED] b7C-4, b6-4, he figured out that SGT [REDACTED] b7C-4, b6-4 had made the accusations. Stated SGT [REDACTED] b7C-4, b6-4 first night back at Anaconda, he looked confused because he was just relieved of his position and his weapon was taken away. MR [REDACTED] b7C-3, b6-3 was told to watch him. MR [REDACTED] b7C-3, b6-3 and SGT [REDACTED] b7C-4, b6-4 went to the MWR tent and started talking. MR [REDACTED] b7C-3, b6-3 tried to be discreet without coming out and asking SGT [REDACTED] b7C-4, b6-4 if he was the one accusing his team members of prisoner abuse. SGT [REDACTED] b7C-4, b6-4 stated, "They relieved me of my command but what I said was the truth." MR [REDACTED] b7C-3, b6-3 stated on SGT [REDACTED] b7C-4, b6-4 second day back, CPT [REDACTED] b7C-4, b6-4 told MR [REDACTED] b7C-3, b6-3 to take SGT [REDACTED] b7C-4, b6-4 to the Stress Management counselor. MR [REDACTED] b7C-3, b6-3 stated he did not hear what was said between SGT [REDACTED] b7C-4, b6-4 and CPT [REDACTED] b7C-4, b6-4 because it was a one on one conversation and confidential between SGT [REDACTED] b7C-4, b6-4 and CPT [REDACTED] b7C-4, b6-4. Later that day, SGT [REDACTED] b7C-4, b6-4 told MR [REDACTED] b7C-3, b6-3, "This is what I saw and they think I'm crazy but they're wrong." MR [REDACTED] b7C-3, b6-3 stated maybe later that day or the third day, CPT [REDACTED] b7C-4, b6-4 told him to go with him to the Stress Management tent. MR [REDACTED] b7C-3, b6-3 stated he was embarrassed and offended by what he saw. MR [REDACTED] b7C-3, b6-3 stated he was present for the meeting and heard CPT [REDACTED] b7C-4, b6-4 state, "There's nothing that I saw or heard that leads me to think SGT [REDACTED] b7C-4, b6-4 is mentally imbalanced." MR [REDACTED] b7C-3, b6-3 stated CPT [REDACTED] b7C-4, b6-4 stood up, edged forward, and leaned towards CPT [REDACTED] b7C-4, b6-4. CPT [REDACTED] b7C-4, b6-4 stated in a loud command voice, "I don't care what you saw or heard, he is imbalanced, and I want him out of here." MR [REDACTED] b7C-3, b6-3 stated he observed CPT [REDACTED] b7C-4, b6-4 flinch and he could see the pressure in her eyes, like she had never had that kind of pressure put on her previously. MR [REDACTED] b7C-3, b6-3 stated the next day CPT [REDACTED] b7C-4, b6-4 went back and changed her diagnosis. MR [REDACTED] b7C-3, b6-3 stated he heard rumors that there was an incident in SGT [REDACTED] b7C-4, b6-4 tent the previous night and that SGT [REDACTED] b7C-4, b6-4 was gone. MR [REDACTED] b7C-3, b6-3 did not know what the incident was. MR [REDACTED] b7C-3, b6-3 left for Bacuba, Iraq on 11 Jul 04 and when he would visit Anaconda, SGT [REDACTED] b7C-4, b6-4 was not there. MR [REDACTED] b7C-3, b6-3 stated he heard that the company command had conducted their own investigation on SGT [REDACTED] b7C-4, b6-4 accusations but he did not know the outcome. MR [REDACTED] b7C-3, b6-3 stated he never said anything about SGT [REDACTED] b7C-4, b6-4 treatment until he re-deployed to the states at which time he told the press. MR [REDACTED] b7C-3, b6-3 stated the soldiers in Iraq had a general disbelief that abuse was occurring and he personally

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Fort Hood Resident Agency, 6th MP GRP (CID), Fort Hood, TX 76544

SIGNATURE

[REDACTED] b7C-1, b6-1, b2

DATE

04 Oct 04

EXHIBIT

36 . . . 91

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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DETAILS

did not believe prisoner abuse had happened. MR [REDACTED] ^{b7c-3, b6-3} stated he did think the treatment SGT [REDACTED] ^{b7c-3, b6-3} received was wrong. MR [REDACTED] ^{b7c-3, b6-3} stated an investigator had not spoken to him previously about the incident. MR [REDACTED] ^{b7c-3, b6-3} stated he never heard any rumors that people in his unit were abusing prisoners except from SGT [REDACTED] ^{b7c-3, b6-3} and that he never personally saw any prisoner abuse. MR [REDACTED] ^{b7c-3, b6-3} stated he was never in Samara with SGT [REDACTED] ^{b7c-3, b6-3} MR [REDACTED] ^{b7c-3, b6-3} stated he has a notebook he kept with specific dates and incidents that occurred while he was deployed to Iraq. He kept the notebook in his work office. Stated I would contact MR [REDACTED] ^{b7c-3, b6-3} on 26 Aug 04 to discuss what his notebook contained and possibly obtaining a copy of his notebook.

About 0900, 14 Sep 04, SA [REDACTED] ^{b7c-1, b6-1} received a faxed copy of Mr. [REDACTED] ^{b7c-3, b6-3} notebook from Mr. [REDACTED] ^{b7c-3, b6-3}. Review of the notebook did not reveal any further pertinent information. (See copy of notebook for details)

About 1420, 1512, 1603, and 1641, 8 Sep 04, SA [REDACTED] ^{b7c-1, b6-1} attempted to contact Mr. [REDACTED] ^{b7c-3, b6-3}, SGT [REDACTED] ^{b7c-3, b6-3} attorney. Mr. [REDACTED] ^{b7c-3, b6-3} has been uncooperative and not returning phone calls.

About 0900, 17 Sep 04, SA [REDACTED] ^{b7c-1, b6-1} contacted SA [REDACTED] ^{b7c-1, b6-1}, 170th Military Police (MP) Detachment (DET) (CID), 4726 Saratoga Avenue, Suite 214, Los Alamitos, CA 90720-5167 who coordinated with CPT [REDACTED] ^{b7c-3, b6-3}, S-2, 223rd MI BN, San Francisco, CA. CPT [REDACTED] ^{b7c-3, b6-3} stated the 223rd MI did not retain records of detainees and could not recall the unit who relieved them in Samarra.

SA [REDACTED] ^{b7c-1, b6-1} stated he interviewed SGT [REDACTED] ^{b7c-4, b6-4} on 17 Sep 04 and SGT [REDACTED] ^{b7c-4, b6-4} provided the name [REDACTED] ^{b7c-3, b6-3}, a Kurdish translator for the U.S. Army, reported the same abuse. SGT [REDACTED] ^{b7c-4, b6-4} provided telephone number [REDACTED] ^{b7c-4, b6-4} for Mr. [REDACTED] ^{b7c-4, b6-4}

About 1120, 21 Sep 04, SA [REDACTED] ^{b7c-1, b6-1} telephonically interviewed Mr. [REDACTED] ^{b7c-4, b6-4}. Mr. [REDACTED] ^{b7c-4, b6-4} stated he did witness abuse while he was deployed to Iraq with the 223rd MI BN, Samarra, Iraq. Mr. [REDACTED] ^{b7c-4, b6-4} stated he mostly witnessed abuse in the detainee's homes when the U.S. forces would raid the homes. He stated it was always early in the morning and the people would come out in their pajamas with their hands up. The U.S. forces would twist the detainee's hands behind their backs. Mr. [REDACTED] ^{b7c-4, b6-4} stated he also witnessed abuse while at the detention facilities. He stated they would beat them (NFI), and force them to lie down on the dirty ground where they would get poisoned by the scorpions. Mr. [REDACTED] ^{b7c-4, b6-4} also stated that he was abused by his commander, Chief [REDACTED] ^{b7c-3, b6-3} (NFI) who made him work 7 days a week, 24 hours a day. Mr. [REDACTED] ^{b7c-3, b6-3} stated he reported the abuse to everyone around him but never got to speak directly to LTC [REDACTED] ^{b7c-3, b6-3}. LTC [REDACTED] ^{b7c-3, b6-3} would refer him to the team sergeants but no one payed attention to him. Mr. [REDACTED] ^{b7c-4, b6-4} stated after he complained about working long hours, he was

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] ^{b7c-1, b6-1}

ORGANIZATION

Fort Hood Resident Agency, 6th MP GRP (CID), Fort Hood, TX 76544

SIGNATURE

DATE

04 Oct 04

EXHIBIT

310-000-92

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DETAILS

given one day off at which time, his lieutenant called him to interpret. Mr. [REDACTED] ^{b7c-4, b6-4} stated he told the lieutenant it was his day off and the lieutenant stated, "Oh, you do not want to work anymore," and he was fired.

AGENT'S COMMENT: While speaking to Mr. [REDACTED] ^{b7c-4, b6-4} his impression of what constitutes abuse and the legal definition of abuse are different. Mr. [REDACTED] ^{b7c-4, b6-4} stated the U.S. Forces disrespected the detainees and did not know enough about the culture. He stated the army was great at fighting wars but not at interrogating. He also stated he thought it was abuse to pull team sergeants from their jobs to clean the bathrooms because that was not their mission. They have specific people who do those jobs.

About 0900, 24 Sep 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated with SA [REDACTED] ^{b7c-1, b6-1}, Wiesbaden Resident Agency, Giessen, Germany, who contacted the 205th MI BN, Giessen, Germany. The 205th MI stated they did not keep any records of detainees. They forwarded all records to the 4th Infantry Division (4ID), Fort Hood, TX 76544 (FHTX).

About 0915, 28 Sep 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated with SGM [REDACTED] ^{b7c-3, b6-3}, 1/66 Armor Battalion, 4ID, FHTX who stated his BN arrived in Samarra in May 03. Stated their record keeping was poor due to them just arriving in Iraq. SGM [REDACTED] ^{b7c-3, b6-3} stated the 401st MP Company, 720th MP BN, 89th MP BDE, FHTX was with them and kept good records.

About 0945, 28 Sep 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated with LTC [REDACTED] ^{b7c-3, b6-3}, 720th MP BN, FHTX who stated, due to Freedom of Information Act (FOIA) requests, his records were all purged and sent to the 1st Brigade Combat Team (1BCT), 4ID, FHTX.

About 1519, 28 Sep 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated with SSG [REDACTED] ^{b7c-3, b6-3}, HHC, 1BCT, 4ID, FHTX who stated a search of her database revealed no records pertaining to Mr. [REDACTED] ^{b7c-3, b6-3}. SSG [REDACTED] ^{b7c-3, b6-3} stated they handed all records to their relief in Iraq. ^{b7c-3, b6-3}

AGENT'S COMMENT: A search for detainee records in previous cases revealed that all records follow a detainee to each facility they are transferred to. At each facility, they are assigned a new number. If the detainee is released, like Mr. [REDACTED] ^{b7c-3, b6-3} it is unknown what happens to their records.

About 1300, 4 Oct 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated with CPT [REDACTED] ^{b7c-3, b6-3}, Staff Judge Advocate (SJA), 4ID, FHTX, who opined there was Insufficient Evidence to prove or disprove the offense(s) of Assault and Cruelty and Maltreatment occurred as alleged.///LAST ENTRY///

^{b7c-1, b6-1, b2} TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION Fort Hood Resident Agency, 6 th MP GRP (CID), Fort Hood, TX 76544
SIGNATURE [REDACTED]	DATE 04 Oct 04	EXHIBIT 36 - 00 - 93

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Office of Disclosure
1111 Constitution Avenue, Northwest
Washington, DC 20224

Mr. Thomas Marusin
(202) 622-6250

CIFA-I
CM2
Crystal City
703 [redacted]

CIFA-I

Fax

b7c-1, b6-1

To: Mr. [redacted] **From:** [redacted] *b7c-3, b6-3*

Fax: 703 806-0307 **Pages:** 5

Phone: [Click here and type phone number] **Date:** 9/20/2004

Re: Iraq Detainee abuses **CC:** [Click here and type name]

Urgent For Review Please Comment Please Reply Please Recycle

● **Comments:**

Mr. *b7c-1, b6-1* [redacted]

Similar to the last information I faxed you, we are sending this to you to ensure this gets to the appropriate people in CID. Pls call if you have any questions. Thanks

b7c-3, b6-3 [redacted]

99

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 38

Page(s)

/00

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

Page(s)

101-104

Referred to:

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECORD INFORMATION DISSEMINATION
RECORDS MANAGEMENT DIVISION
GOVERNMENT RESPONSE UNIT, RM 6296
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20535-0001

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(202) 324-5520

Page(s)

105-174

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

INVESTIGATIVE PLAN		SEQUENCE NUMBER 0139-03-469-60206	
DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETE
16 Jul 11	Pending Poly of [REDACTED] 570-4, 66-4 Coordinate with SIA		

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
11T [REDACTED] (Attorney)	[REDACTED]
X-T [REDACTED]	[REDACTED]
[REDACTED] 751-835-4220	[REDACTED]
CPT [REDACTED]	[REDACTED]

INVESTIGATIVE STANDARDS	
INTERVIEW VICTIM / EYE WITNESS	24 hou
INITIAL REPORT / SSI	72 / 2/
EVIDENCE DEPOSITED	1 dur
LAB REQUESTS	5 dur
RFA'S SENT OUT	5 du
MEANINGFUL INV ACTIVITY	10 c
RFA FOLLOW UP	15
KNOWN SUBJ & UNFOUNDED FINALS	15
UNKNOWN SUBJ FINALS	30

INVESTIGATIVE PLAN

SEQUENCE NUMBER
139-03-469-60206

DATE: 9 Sep 03 OFFENSE: W/O Crime SUBJECT/VICTIM: ASSIGNED TO: [Redacted] b7c-1, b6-1

DATE NOTED	PLANNED ACTIVITY	COMPLETED
24 Oct 03	receive RFA interview of WPT [Redacted] b7c-4, b6-4	21 Nov 03
24 Oct 03	receive RFA interview of 1SG [Redacted] b7c-4, b6-4, 30774	24 Nov 03
24 Oct 03	receive RFA interview of CPT [Redacted] b7c-4, b6-4, 30774	
24 Oct 03	Receive RFA interview of COL [Redacted] (Kaiberslautern) b7c-4, b6-4	
20 Feb 04	receive info report from Ft. Hood (COL [Redacted]) b7c-4, b6-4	
20 Feb 04	receive info report from Ft. Irwin (CPT [Redacted]) b7c-4, b6-4	
20 Feb 04	update final report	
20 Feb 04	close case	
	C: [Redacted] b7c-4, b6-4	
	[Redacted] b7c-4, b6-4	
	CPT [Redacted] W: b7c-4, b6-4 SGT [Redacted] CELL [Redacted]	
	b7c-1, b6-1 [Redacted] b7c-1, b6-1	
	SAC [Redacted] SA [Redacted]	

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report	<input type="checkbox"/>	Sources targeted	<input type="checkbox"/>
NCIC entry on stolen prop	<input type="checkbox"/>	Medical records requested	<input type="checkbox"/>
Film submitted for contact sheet	<input type="checkbox"/>	Name check dispatched	<input type="checkbox"/>
Contact sheet submitted for photos	<input type="checkbox"/>	Name check results received	<input type="checkbox"/>

CONTACTS/PHONE NUMBERS

ACTIVITY/PERSON	PHONE NUMBER
COL [Redacted] b7c-4, b6-4	[Redacted] @ U.S. Army.mil
CPT [Redacted] b7c-4, b6-4	[Redacted]
SA [Redacted] (Ft Irwin)	[Redacted]
SA [Redacted] b7c-1, b6-1	[Redacted]

INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 day/day
LAB REQUESTS	5 day/day
RFA'S SENT OUT	5 day/day
MEANINGFUL IN. ACTIVITY	10 day/day
RFA FOLLOW UP	15 day/day
KNOWN SUBS/FINALS	15 day/day
UNFOUNDED FINALS	
UNKNOWN SUBS/FINALS	
ACTION TAKEN	

b7c-1, b6-1

SEQUENCE NUMBER
0139-03-469-60206

DATE: 8 SEP 03
OFFENSE: WAR CRIMES
SUBJECT/VICTIM: [REDACTED]
ASSIGNED TO: b7c-b b6-1

DATE	DESCRIPTION	ASSIGNED TO
10 Sep 03	subject interview of SSG [REDACTED]	b7c-b b6-1
10 Sep 03	subject interview of SGT [REDACTED]	b7c-4, b6-4
10 Sep 03	subject interview of SPC [REDACTED]	b7c-4, b6-4
10 Sep 03	Subject interview of CPT [REDACTED] (sent subject)	b7c-4, b6-4
10 Sep 03	Interview SPC [REDACTED] (227 th MI linguist)	b7c-4, b6-4
10 Sep 03	Interview SSG [REDACTED] (223 rd MI linguist)	b7c-4, b6-4
10 Sep 03	Interview SFC [REDACTED] (Civil Affairs) / linguist	b7c-4, b6-4
10 Sep 03	locate + interview MPs assigned to detention facility during 15 Apr 03 - 01 Jul 03	
10 Sep 03	interview [REDACTED] (detainee)	b7c-3, b6-3
10 Sep 03	interrogated by subjects - possible in Tikrit facility	
10 Sep 03	receive log of the prisoners who were detained + questioned + transferred to Tikrit from SSG [REDACTED] (10 May - 15 Jun 03)	b7c-3, b6-3
10 Sep 03	interview MSG [REDACTED] (RFA 307 th sent out)	b7c-4, b6-4
10 Sep 03	Subject interview of SPC [REDACTED] (This is SSG)	b7c-4, b6-4
14 Oct 03	coordinate with TF 20 on status of Mr [REDACTED]	
16 Oct 03	Interview [REDACTED] (RFA to [REDACTED])	b7c-3, b6-3

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
NCIC entry on stolen prop		Sources targeted	
2701 Given to Victim(es)		Medical records requested	
2701 Given to Witness(es)		Name check dispatched	
Case # on all documents		Name check results received	

CONTACTS/PHONE NUMBERS

ACTIVITY/PERSON	PHONE NUMBER
CPT [REDACTED] (b. 227 th MI) (C)	559- [REDACTED]
b7c-3, b6-3	

INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	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 day
KNOWN SUBJ FINALS	15 duty day
UNFOUNDED FINALS	15 duty day
UNKNOWN-SUBJ FINALS	30 cal day
ACTION TAKEN	30 cal day

AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

0139-03-469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1705/8 SEP 03

[REDACTED] b7c, b6-1

REC'D MOT FROM FT LEWES TRAV GROUP + BN REGARDING WAR CRIMES COMMITTED BY MEMBERS OF 223 MI BN WHILE IN IRAQ.

DEVELOP IP AFTER THOROUGHLY REVIEWING THE ATTACHED DOCUMENTS HAVE BEE PREPARED BY COB 9 SEP 03. ASSIGNED TO SA

[REDACTED] b7c, b6-1

1700/10 Sep 03

[REDACTED] b7c, b6-1

F:30 T:0

Received + reviewed case. updated IP.

1745/10 Sep 03

[REDACTED] b7c, b6-1

I:30 T:0

prepared ~~the~~ initial report. to SAC for review.

1200/11 Sep 03

[REDACTED] b7c, b6-1

I:15 T:0

received + reviewed request for investigation # 0379-03-CID001. Info was placed into case file.

1700/11 Sep 03

[REDACTED] b7c, b6-1

received e-mail from 223rd MI providing the location of subjects. Posted e-mail to case file.

0745/12 Sep 03

[REDACTED] b7c, b6-1

Received e-mail from 223rd MI which provided the location of SAC [REDACTED] + SSK [REDACTED] (possible witnesses). Posted e-mail to case file

4

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-03-469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1153, 21 Sep 03
[REDACTED]
T: 5 b7c-b6-1 T: 0

Sent e-mail to 223rd DMT3 TC, CW2 [REDACTED] to coordinate the individuals be standing by on 23 Sep 03. b7c-b6-3

0700, 22 Sep 03
[REDACTED]
b7c-b6-1

To SAC for review. Trip to Samarra on for 23 Sep 03. We should have a good indication if this allegation is substantiated

1020
[REDACTED]
b7c-b6-1

REVIEWED

- 1) NOTED ABOVE. GOOD!
- 2) NOTE ALSO THIS WAS ORIGINALLY RFE OUT OF COMMAND, SO THERE IS A PRIORITY TO THIS WHEN YOU GET BACK FOR A STAT.

CONTINUE W/ EFFORTS TO CASE AGENT.
NOTED SAC REVIEW

1100, 22 Sep 03
[REDACTED] b7c-b6-1

interviews of SFC [REDACTED] b7c-4, b6-4, SSG [REDACTED] b7c-4, b6-4 See AIR for details.

0900, 23 Sep 03
[REDACTED] b7c-b6-1

D: 30 T: 60

0954, 23 Sep 03
[REDACTED] b7c-b6-1

D: 40 T: 0

interview of SFC [REDACTED] b7c-4, b6-4 (See AIR + Sworn statement for details)

0900, 23 Sep 03
[REDACTED] b7c-b6-1

D: 100 T: 0

interview of SSG [REDACTED] b7c-4, b6-4 (See sworn statement for details)

0914, 23 Sep 03
[REDACTED] b7c-b6-1

D: 100 TVL
INV: TVL

interview of SGT [REDACTED] b7c-4, b6-4 (See sworn statement for details)

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0139-03-469-60206
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY b7c-4, b6-4	
1100, 23 Sep 03 [redacted] b7c-4, b6-4 I: 15 T: 10	obtained mug photographs + fingerprints from SGT [redacted], SGT [redacted] further state she would undergo a polygraph examination.	
1100 23 Sep 03 [redacted] b7c-4, b6-4 I: 15 T: 10	obtained mug photographs + fingerprints from SSG [redacted], SSG [redacted] further stated he would undergo a polygraph examination. b7c-3, b6-3	
1300, 24 Sep 03 [redacted] b7c-4, b6-4 I: 10 T: 10	coordinated with CPT [redacted] B. Co, 223rd ME BN, who stated he was the 15-6 investigation officer. CPT [redacted] stated he would provide the PMO, Camp Anaconda the statement for pick-up by agents from this office on 25 Sep 03. b7c-3, b6-3	
0837103 Oct 03 [redacted] b7c-4, b6-4 I: 60 T: 45	interview of SPC [redacted] (see ATR + sworn statement for details) b7c-4, b6-4	
0900/03 Oct 03 [redacted] b7c-4, b6-4 I: 30 T: 0	coordinated with SSG [redacted] to locate a detainee (see ATR for details) b7c-3, b6-3	
1000/03 Oct 03 [redacted] b7c-4, b6-4 I: 15 T: 10	obtained mug photographs + fingerprints from SPC [redacted], SPC [redacted] further stated he would undergo a polygraph examination.	
0900/6 Oct 03 [redacted] b7c-4, b6-4	To SAC for review. Still trying to touch the detainee. Will go to Iron horse camp to determine if detainee is here or transferred elsewhere. So far nothing to support the claim allegations. E	

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

6 OCT 03

[REDACTED]
b7c-1, b6-1

REVIEWED

b7c-4, b6-4

- 1) CPT [REDACTED] INWV STILL PENDING.
- 2) MP CANVASS STILL PENDING
- 3) DETAINEE LOCATION/INWV?
- 4) PRISONER LOG?
- 5) INWV [REDACTED]

b7c-3, b6-3

ANYTHING ELSE?

LET'S WRAP THIS UP, TO CMC AGENT.
will comply with review.

1700 / 7 Oct 03

[REDACTED] b7c-1, b6-1

1005 / 14 Oct 03

[REDACTED] b7c-1, b6-1

I:10

T:0

coordinated with SSG [REDACTED] b7c-3, b6-3 who stated [REDACTED] b7c-3, b6-3 known as [REDACTED] was released to [REDACTED] on 25 May 03. b7c-3, b6-3

b-2 b-3

1300 / 16 Oct 03

[REDACTED] b7c-1, b6-1

received 15-6 investigation packet from CPT [REDACTED] b7c-3, b6-3 packet contained copies of the investigation posted paperwork to file.

1530 / 20 Oct 03

[REDACTED] b7c-1, b6-1

I:15

T:0

prepared AFA to Kaiserlautern RA to interview Dr. [REDACTED] b7c-4, b6-4 on the medical treatment given to SGT [REDACTED] b7c-4, b6-4

1800 / 20 Oct 03

[REDACTED] b7c-1, b6-1

I:20

T:0

prepared AFA to 307th to interview CPT [REDACTED] b7c-4, b6-4 Dr. [REDACTED] b7c-3, b6-3 To SAC for review.

INV: TVL:

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-03-469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1100/22 OCT 03
[REDACTED]
b7c-1, b6-1

REVIEWED
1) REVIEWED + SIGNED RFAs
2) RESUBMITTED
3) EMAILED [REDACTED] AT ABU GHARIAS TO LOCATE THIS SUBJECT FOR US IF HE'S IN IRAQ. TO CASE AGENT.

1130/24 OCT 03
[REDACTED] b7c-1, b6-1
I: 10 T: 10

sent RFAs to 307th & Kennerlaubers via MP S. mail

1045/28 OCT 03
[REDACTED] b7c-3, b6-3
E: 15 T: 5

coordinated with SFC [REDACTED] 720th MP BN, who stated the platoon which worked at the Samarra detention facility during Apr-July was 4th PLT, 401st MP CO. The PLT SGT is SFC [REDACTED] and PLT CO is LT [REDACTED] for that stated the platoon was located on Ironhorse near [REDACTED]

1601/30 OCT 03
[REDACTED] b7c-1, b6-1

sent e-mail to CW4 [REDACTED] to attempt to locate [REDACTED] at Chopper Detachment Facility. (Posted to file)

1601/3 NOV 03
[REDACTED] b7c-1, b6-1

to SAC for review. sending receipt of RFAs. Will canvass 4th PLT 401st this week.

4 NOV 03
[REDACTED] b7c-1, b6-1

REVIEWED
IF CONTACT w/ [REDACTED] RFAs, TRY A DIRECT CALL. GOOD CALL ON THE CANVASJOB. GET THEM ALL WITHIN 8 THEY'RE HERE. GET SOME MORE LINED UP TO SPEED THINGS ALONG. TO CASE AGENT.

INV. TVL:

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

C139-03-CID489-60206

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1700 / 9 Nov 03 [REDACTED] b7c-1, b6-1 T: 5</p>	<p>Comments to SAC review! b7c-1, b6-1 1. Waiting on word from SA [REDACTED] to determine if he located victim. Will contact [REDACTED] directly if [REDACTED] can't locate him b7c-3, b6-3</p>
<p>1900 / 9 Nov 03 [REDACTED] b7c-1, b6-1 T: 0</p>	<p>Attempts to locate Mr. [REDACTED] at Abu Ghraib Prison Baghdad, IZ met with negative results. b7c-3, b6-3</p>
<p>1605 / 10 Nov 03 [REDACTED] b7c-1, b6-1 T: 10</p>	<p>coordinated with 10th mp BN to determine if they could attempt to locate Mr. [REDACTED] b7c-3, b6-3 [REDACTED] stated to send the info to her and she will attempt to locate Mr. [REDACTED] b7c-3, b6-3</p>
<p>1300 / 11 Nov 03 [REDACTED] b7c-1, b6-1</p>	<p>Delayed entry: Oct 13/10 Nov 03 received e-mail acknowledgment from 307th on receipt of AFA. (Posted e-mail to file)</p>
<p>1450 / 11 Nov 03 [REDACTED] b7c-1, b6-1 T: 10</p>	<p>canvass interview of CPL [REDACTED] b7c-3, b6-3 401st mp CO (See AIX for details)</p>
<p>1615 / 11 Nov 03 [REDACTED] b7c-1, b6-1 T: 15</p>	<p>canvass interviews of LT [REDACTED] b7c-1, b6-1 SEE AIX for details)</p>
<p>1640 / 11 Nov 03 [REDACTED] b7c-1, b6-1 T: 10</p>	<p>canvass interview of SFC [REDACTED] b7c-1, b6-1 (See AIX for details)</p>
<p>1633 / 11 Nov 03 [REDACTED] b7c-1, b6-1 T: 10</p>	<p>canvass interviews of 401st mp personnel (See AIX for details)</p>
<p>0930 / 15 Nov 03 [REDACTED] b7c-1, b6-1</p>	<p>Sent e-mail to 10th mp BN to determine if they could locate Mr. [REDACTED] b7c-3, b6-3 (Posted to file)</p>
<p>1500 / 18 Nov 03 [REDACTED] b7c-1, b6-1</p>	<p>To ASAC for review, Once I receive the AFAs I should be able to close this case.</p>

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0139-03-CI/469-60206
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
19 Nov 03 [REDACTED] b7c-1, b6-1	ASAC Review 1. Pending RFA 2. Begin preparing Final Report if you have not already done so.
0900/20 Nov 03 [REDACTED] b7c-1, b6-1	Will comply with ASAC review. 1. Still reading RFA's 2. Final report drafted
1550/21 Nov 03 [REDACTED] b7c-1, b6-1	Received e-mail from SA [REDACTED] 307 th who stated CPT [REDACTED] ^{b7c-4, b6-4} invoked. (Posted e-mail to file)
0900/1 Dec 03 [REDACTED] b7c-1, b6-1	TO ASAC for review. Can we check with CW2 [REDACTED] ^{b7c-3, b6-3} to determine if any victim is somewhere.
1 Dec 03 [REDACTED] b7c-1, b6-1	Sent [REDACTED] ^{b7c-3, b6-3} an email to locate [REDACTED] ^{b7c-3, b6-3} (RFA)
1100/4 Dec 03 [REDACTED] b7c-1, b6-1	delayed entry: received ^{on 26 Nov 03} e-mail from 307 th stating the RFA has been completed and it is in the mail. Further provided a copy of the info report (Posted e-mail + info report to file)
1110/4 Dec 03 [REDACTED] b7c-1, b6-1	delayed entry: received ^{in 3 Dec 03} e-mail from SA [REDACTED] ^{b7c-1, b6-1} who stated no [REDACTED] ^{b7c-3, b6-3} could not be located in the theater roster or the Mag cell roster.
1700/10 Dec 03 [REDACTED] b7c-1, b6-1	received RFA from 307 th (Posted to file)
1230/11 Dec 03 [REDACTED] b7c-1, b6-1 INV TLD	prepared Final C report. To ASAC for review. IC

AGENT ACTIVITY SUMMARY
CID Regulation 195-1)

CONTROL NUMBER

0179

-03-CID469- 60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

17 DEC 03

[REDACTED]

b7c-1, b6-1

ASAC Review

1. Reviewed Final Report.
2. Get 2 Final Opine from SSA - based on no proof - so to satisfy CID chain of Cmd.
3. correct Final 2nd place on memory stick

10007 19 Dec 03

[REDACTED]

b7c-1, b6-1

IT15

T10

coordinated with MAJ [REDACTED] who opined insuff. evidence to prove or disprove. (See ATIR for details)

11007 19 Dec 03

[REDACTED]

b7c-1, b6-1

IT10

T10

updated final + ATIR. to ASAC for review. Final is on thumb drive.

5 JAN 04

[REDACTED]

b7c-1, b6-1

REVIEWED

- 1) SAC RETURNED 20 DEC 03 FROM MID-TOUR LEAVE. ASAC DEPARTED 22 DEC 03 ON SAME.
- 2) POSTPONED REVIEWED DUE TO OTHER HIGHER PRIORITIES.

10307 6 Jan 04

[REDACTED]

IT10 b7c-1, b6-1 T13

Coord with TF-20 to determine the status of [REDACTED] will research + notify this office.

b7c-3, b6-3

11

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139 -03-CID469- 60206

DATE AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400/6 Jan 04
[REDACTED] 67C-1566-1
JLS TLO

received a call from ⁶⁷⁶³ [REDACTED] who stated [REDACTED] was released to the general population. 67C-1566-3

0930/8 Jan 04
[REDACTED] 67C-1566-1
DLZ TLO

corrected Final C report. to SAC for review. report is on thumb drive under regirelli folder.

12 JAN 04
[REDACTED]
67C-1566-1

REVIEWED
1) OBTAINED NEGATIVE COPY OF FBI
DATA.
2) PENDING RECEIPT OF PERSON
ADDRESS IN ST LOUIS.
RESULTS PENDING.

1405/19 Jan 04
[REDACTED] 67C-1566-1
JLS TLO

updated Address on Final C report. to SAC for review. Final C report is on thumb drive under regirelli folder.

19 JAN 04
[REDACTED]
67C-1566-1

REVIEWED
1) DISCUSSED W/ CASE AGENT [REDACTED] CANNOT
FIND (S) IS PLANNED. [REDACTED] WAS DETER-
MINED NOT TO BE MENTALLY IMPAIRED
AT BANC. DOCTORS LEFT AS LEADS W/
REQUIRE INTERVIEW.
2) CONTINUE W/ EFFORTS. RESULTS PENDING
TO P/A

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0179-07-CI4469-60306

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900/20 Jan 04

[REDACTED] b7c-1, b6-1

Will draft RFA's to interview doctors

1030/26 Jan 04

[REDACTED] b7c-1, b6-1

prepared RFA to: Kaiserlautan, RFA and scanned statements are on your thumb drive.

I:10

T:10

1550/

[REDACTED] b7c-1, b6-1

REVIEWED. RETURNED FOR CORRECTIONS

1400/27 Jan 04

[REDACTED] b7c-1, b6-1

corrections made. to SAC for review RFA & statements are on your thumb drive.

I:10

T:10

28 JAN 04

[REDACTED] b7c-1, b6-1

REVIEWED/ DESPATCHED RFA & ATTACHMENTS. PENDING INTERVIEW COMMENT BACK UP. C/A IN BALAD 28/30 JAN 04.

2100/29 Jan 04

[REDACTED] b7c-1, b6-1

Coord with LTC [REDACTED] ^{b7c-3, b6-3} 176th Med Group who stated she has no record of [REDACTED] ^{b7c-4, b6-4} working with 113rd CSC. LTC [REDACTED] ^{b7c-3, b6-3} provided a further contact who might be able to assist. The name is COL [REDACTED] and she is in charge of placing the reserve doctors. ^{b7c-3, b6-3}

I:10

T:10

2131/29 Jan 04

[REDACTED] b7c-1, b6-1

Coord with COL [REDACTED] ^{b7c-3, b6-3} to determine if she could attempt to locate [REDACTED] ^{b7c-4, b6-4}. COL [REDACTED] ^{b7c-3, b6-3} stated she will check & get back with me.

I:10

T:10

INV

TVL

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139 -03-CID469- 60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1753/ 30 Jan 04

b7c-1, b6-1

received e-mail from K-Town who stated COL [redacted] ^{b7c-4, b6-4} passed to the 94th General Hospital. K-Town forwarded the KFA to Ft. Hood.

1500/ 3 Feb 04

b7c-1, b6-1

D.10 T.O

Coord with CPT [redacted] ^{b7c-3, b6-3} 113th Combat Stress Team, dated who stated CPT [redacted] ^{b7c-4, b6-4} was assigned to this unit. CPT [redacted] ^{b7c-3, b6-3} stated he will locate a contact for CPT [redacted] ^{b7c-4, b6-4} and notify this office.

1700/ 3 Feb 04

b7c-1, b6-1

To SAC for review. Still pending location of CPT [redacted] ^{b7c-4, b6-4} so she could be interviewed. Has Ft. Hood sent a confirmation they received the forwarded KFA from K-Town

4 FEB 04

b7c-1, b6-1

REVIEW

- 1) WAS DETAINED EVER LOCATED? YES OR NOT, UPDATE ID * ALSO ON WORD W/ [redacted] ^{b7c-3}
 - 2) NO RECEIPT OF HOOD GETTING RFA WOULD ELSEW COME DIRECT TO YOU. SUGGEST YOU COORD W/ HOOD & K TOWN TO DETERMINE STATUS. FWD DIRECT TO HOOD IF NECESSARY.
- RE-SUSPENDED,

1847/ 4 Feb 04

[redacted]

received e-mail from COL [redacted] ^{b7c-3, b6-3} who provided a contact number to CPT [redacted] ^{b7c-4, b6-4} at [redacted]

EVENT ACTIVITY SUMMARY

CONTROL NUMBER

0139 -03-CID469- 60206

SUMMARY OF INVESTIGATIVE ACTIVITY

2030/5 Feb 04

[redacted] b7c-1, b6-1

attempted to contact CPT [redacted] No answer.
b7c-4, b6-4

1814/9 Feb 04

[redacted] b7c-1, b6-1

received e-mail info report from Ft. Hood stating the interview of COL [redacted] has been completed. (Posted to file)
b7c-4, b6-4

2111/9 Feb 04

[redacted] b7c-1, b6-1

received an e-mail from COL [redacted] who provided a home number for CPT [redacted] at [redacted].
b7c-3, b6-3
b7c-4, b6-4

0900/12 Feb 04

[redacted] b7c-1, b6-1

prepared RFA to Ft. Irwin, RFA & statements are on [redacted] memory stick under Leggett folder. Can you e-mail RFA statements to Ft. Irwin?
b7c-3, b6-3

TLS

TLO

13 Feb 04

[redacted] b7c-1, b6-1

REVIEW

RFA APPROVED. GET IT STOPPED.

1000/14 Feb 04

[redacted] b7c-1, b6-1

attempted to FAX RFA to Ft Irwin. Fax would not go through.

TLS

TLO

2000/16 Feb 04

[redacted] b7c-1, b6-1

e-mailed RFA to Irwin. Awaiting confirmation.

D:10

TLO

1600/17 Feb 04

[redacted] b7c-1, b6-1

TO SAC for review.

18 Feb 04

[redacted] b7c-1, b6-1

review
1) UPDATE IP.
2) PENDING How MANY INFO REPORTS? 2?
RESPONSES
15

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0139-03-CID419-60206
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
2040/ 18 Feb 04 [redacted] b7c(1),b6-1	received e-mail from Ft. Irwin who stated they received the RFA - their case number is 0051-04-CID146
1600/ 20 Feb 04 [redacted] b7c(1),b6-1	Comments to SAC review: 1. will update IP 2. pending two into reports
2013/ 25 Feb 04 [redacted] b7c(1),b6-1	received e-mail from SA [redacted] b7c(1),b6-1 who stated he would be interviewing CPT [redacted] b7c(1),b6-1 SA [redacted] b7c(1),b6-1 stated CPT [redacted] b7c(1),b6-1 would not provide info about the treatment provided to SGT [redacted] b7c(1),b6-1 but would only be interviewed about unlawful command influence. (posted to file)
0912/ 26 Feb 04 [redacted] b7c(1),b6-1	sent email to SA [redacted] b7c(1),b6-1 and stated the interview will suffice. (posted to file)
0900/ 3 Mar 04 [redacted] b7c(1),b6-1	To SAC for review, pending 2 into reports.
1545/ [redacted] b7c(1),b6-1	<u>REVWD</u> - SEE NEXT PAGE.

INV: TVL

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

0139 CONTROL NUMBER
0118-03-CID469-60193 60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

3 Mar 04

[redacted] b7c-1, b6-1

Reviewd

1) 43d MP Det (CID) is redeploying as of 10 Mar 04 RIP started on 1 Mar 04 and minimal work will get accomplished on files during the ten day RIP, redeployment efforts, and reintegration efforts at Hood. Therefore, next SAC review is scheduled tentatively for 24 Mar 04

2) Noted 2 info reports yet pending Medical and psychological information in a patient's records are ordinarily available for criminal investigations and the doctor has no reason to withhold that information from us, especially since that information is quite pertinent in light of the facts we're investigating. We will discuss this further and potentially pursue the issue further from Ft Hood. You will ship and additional email and address this issue with your RFA agent

3) Resuspended.

2124/4 Mar 04

[redacted] b7c-1, b6-1

received e-mail from SA [redacted] b7c-1, b6-1 who stated telephonically interviewed CPT [redacted] b7c-4, b6-4 SA [redacted] b7c-1, b6-1 stated CPT [redacted] b7c-4, b6-4 would not provide any details on the treatment to SGT [redacted] b7c-4, b6-4 without a privacy release. CPT [redacted] b7c-4, b6-4 stated she did feel uncomfortable with the way the chain of command was pressuring her for a decision. (e-mail post to file)

1900/7 Mar 04

[redacted] b7c-1, b6-1

To SAC for review, pending 2 info reports.

7 MAR 04

[redacted] b7c-1, b6-1

REVIEWED. ENSURE A STATEMENT IS PURSUED & WE GET HIS ^{REG} MEDICAL HISTORY STORED FOR REDEPLOYMENT.

29 MAR 04

[redacted] b7c-1, b6-1

REVIEWED UPON COMPLETION OF REINTEGRATION TRAINING REGIONS INITIALLY TO SAC OF HOOD (SA [redacted] b7c-1, b6-1) PER DISCUSSION.

1005/30 Mar 04

[redacted] b7c-1, b6-1

attempted to contact SA [redacted] b7c-1, b6-1 SA [redacted] b7c-1, b6-1 was not available.

I:5

TLO

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0800, 31 Mar 04

[Redacted]
b7c-1, b6-1

THIS INVESTIGATION WAS RECEIVED BY THE FORT HOOD RESIDENT AGENCY, EFFECTIVE THIS DATE. THIS INVESTIGATION WAS ASSIGNED TO A REDEPLOYED AGENT, SO AS NOT TO BURDEN THE OTHER CASE AGENTS.

THIS INVESTIGATION WILL BE TRACKED ON A SEPARATE ROSTER AND NOT LISTED IN THE DAY-TO-DAY TEAM CASE LOG.

ALL INVESTIGATIVE ACTIVITY AND DOCUMENTATION WILL BE CONDUCTED AND PREPARED, AS IF THE UNIT WERE STILL DEPLOYED.

7 Apr 04

[Redacted]
b7c-1, b6-1

TC Review:

① Re-assigned to SA [Redacted] AS SA [Redacted] b7c-1, b6-1
[Redacted] b7c-1, b6-1 is currently on leave from 31 Mar - 24 Apr 04.

② Determine what the RPA # for Ft. Hood and get me a status.

③ Get with Pt. Truitt and determine status of RPA 0051-04-C10146.
Let them know we are here at Ft. Hood.
Provide my email as POC.

15.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-03-CID469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1000, 7 Apr 04

[redacted] b7c-1, b6-1

Response to TC Review

- 1. Ok.
- 2. Will do.
- 3. Will do.

1010, 7 Apr 04

[redacted] b7c-1, b6-1

Reviewed case file and could not find an RFA that was sent to Fort Hood. The only RFA that is pending is the one to Fort Irwin RA.

1020, 7 Apr 04

[redacted] b7c-1, b6-1

Attempted to contact SA [redacted] b7c-1, b6-1 Left message on his answering machine to call this agent or SA [redacted] b7c-1, b6-1 with a status on the RFA.

1100, 7 Apr 04

[redacted] b7c-1, b6-1

Contacted SA [redacted] b7c-1, b6-1 Fort Irwin RA, who stated that case agent made contact with Fort Hood RA SAC on 21 Mar 04 and briefed the status of the RFA. The RFA is still pending the Patient Release Authorization in order for the case agent to interview CPT [redacted] b7c-1, b6-1

28 APR 04, 1747

[redacted] b7c-1, b6-1

Pending Info/AIA from Fort Irwin
Will contact same and obtain a status
and provide contact information. ~~No one~~
~~Available at~~ no answer left message
to contact this office.

1928, 28 APR 04

SA [redacted]

[redacted] b7c-1, b6-1

Received phone message from SA [redacted] b7c-1, b6-1
relating he was currently TDY to Orange County.

1023 3 MAY 04

SA [redacted]

[redacted] b7c-1, b6-1

Received email Contacted SA [redacted] b7c-1, b6-1 (Fort Irwin)
and requested an update of our RFA.

19

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AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-03-C70469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Related he was currently TDY but SA [redacted] b7c-1, b6-1, Chief General Crimes (Ftwin) was currently assigned to the case. provide contact info. and related they were pending further instructions by this office. Related (could use being made with MR. [redacted] b7c-1, b6-1 however he has been on leave for two weeks.

1033, 3 May 04
SA [redacted] b7c-1, b6-1

Contacted Ft. Twin to speak with SA [redacted] b7c-1, b6-1
no answer - left message to contact this office.

1130, 3 May 04
SA [redacted] b7c-1, b6-1

Received message [redacted] b7c-1, b6-1 Agent was contacted by SA [redacted] b7c-1, b6-1; however, C/A was out of office.

1435, 3 May 04
SA [redacted] b7c-1, b6-1

Contacted SA [redacted] b7c-1, b6-1 - answering machine. left message.

INV.

TVL

26

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-03-CID 469-60204

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY 67C-3,66-3

1620, 12 May 04

b7C-1,66-1

This agent was contacted by LTC [REDACTED], SJA, California AGR, who stated he SGT [REDACTED] was to hold a press conference in reference this investigation. According to LTC [REDACTED], on 15 May 04, SGT [REDACTED] was to make a statement to the press relating he was the first individual to bring information about the maltreatment of Iraqi prisoners to the US Army. SGT [REDACTED] was going to tell the press that he provided a statement to CID in July 2003 and nothing had been done about his claim. SGT [REDACTED] was also going to tell the press that his chain of command is attempting to cover up the maltreatment of the prisoners and that his command wrongfully made him out to be a person with mental disabilities. LTC [REDACTED] asked to speak with the SAC of this office to attempt to solve this situation.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1725, 12 May 04

[REDACTED] b7C-1, b6-1

Briefed OPS and BN Cdr on this development. Directed to coordinate with LTC [REDACTED] and to coord. This thru Cmd PAO. b7C-3, b6-3

1745, 12 May 04

[REDACTED] b7C-1, b6-1

Called CID PAO. No one answered. Message left requesting return call.

1755, 12 May 04

[REDACTED] b7C-1, b6-1

Called (O: [REDACTED] or Cell: [REDACTED] and coordinated with LTC [REDACTED], who related SGT [REDACTED] claims to have been the first person to report the maltreatment of detainees in Iraq. SGT [REDACTED] also claims because he reported the incident, his deployed chain of command sent him back home for a Psyche eval in an attempt to cover-up the incident. LTC [REDACTED] called and was trying to seek guidance, because this Saturday, 15 May 04, the unit, having just returned from Iraq, will be participating in a ceremony. Upon completion of the ceremony, SGT [REDACTED] will be doing a press brief, discussing these issues. LTC [REDACTED] main concern is to let SGT [REDACTED] know the investigation is still on going and he will handle the complaint about the Chain of Command (covering up the incident by sending SGT [REDACTED] for a Psyche eval) with the CG/IG.

0930, 13 May 04

[REDACTED] b7C-1, b6-1

Re'cd Message from CID PAO, Mr. [REDACTED] attempted contact; message left. b7C-3, b6-3

0935, 13 May 04

[REDACTED] b7C-1, b6-1

Contacted by LTC [REDACTED] who was seeking further guidance on what SGT [REDACTED] should do about the press. LTC [REDACTED] clarified that SGT [REDACTED] was not a press seeker, but that he had been contacted by the press, after an organization called Amnesty International released his name in one of their documents/press releases, identifying him as one of the original complainants. I directed LTC [REDACTED] to consult with his PAO and to have the PAO instruct SGT [REDACTED] on what he could and could not say. Also agreed to obtain # for his PAO and pass on to Mr. [REDACTED] (MAJ [REDACTED] AGR CA NG PAO, [REDACTED])

0950, 13 May 04

[REDACTED] b7C-1, b6-1

Contacted by Mr. [REDACTED] who briefed on the status of this investigation. Mr. [REDACTED] stated he would go direct with the PAO for AGR in CA. b7C-3, b6-3

1130, 13 May 04

[REDACTED] b7C-1, b6-1

Back briefed Br. Cdr & OPS.

19.

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

039-03-CZ0469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 May 04, 1673

[REDACTED] b7c-1, b6-1

Received Update on RFA from SA [REDACTED] b7c-1, b6-1
The Irwin RFA relating the request was completed.

21 May 04, 1327

[REDACTED] b7c-1, b6-1

Prepared 205 STATUS report and DRB patched correctly to Sequence #. — posted to file.

24 May 04, 1410

[REDACTED] b7c-1, b6-1

Received case file from BN OPS with Review report. Also included was a copy of 15-6 investigations mailed to BN OPS. Upon Review of the documents only two or three documents were a little more legible. However; there are still documents that are hard to read.

25 May 04, 1157

[REDACTED] b7c-1, b6-1

Received a call from SA [REDACTED] b7c-1, b6-1 relating the RFA was not closed and that attempts to obtain a stmt from CPT [REDACTED] b7c-4, b6-4 would be

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-03-C20469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1651, 1 Jun 04
[redacted]
b7c-1, b6-1

Completed per request of her SAC.
POC [redacted] for SA [redacted]
b7c-1, b6-1

Received a call from SA [redacted] b7c-1, b6-1
Ft. Irwin noting she attempted to re-interview
CPT [redacted] b7c-4, b6-4 that was told unless she prepared
and provided a DA 4254-R she would not
provide additional information to her. SA [redacted] b7c-1, b6-1
Related he would prepare an RFA to Monterey
RA request by obtain DA Form 4254-R from
[redacted] b7c-4, b6-4
[redacted] Ft. Irwin with complete then
request your receipt of form. However Monterey
can not obtain one without RFA request.

1400, 2 Jun 04
[redacted]
b7c-1, b6-1

Contacted Sgt [redacted] b7c-4, b6-4 who provided him address of
[redacted] b7c-4, b6-4

~~1414~~

C: [redacted] b7c-4, b6-4 He related he would sign
4254-R for CPT [redacted] b7c-4, b6-4 to be interviewed by
CID. He further related he would be willing to
conduct a three way to provide verbal consent.
24

INV TVL

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0137-03-020 469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1418, 2 JUN 07
[REDACTED]
b7c-1, b6-1

Contacted CPT [REDACTED] ^{b7c-4, b6-4} - upturn male answered and related he would have her contact SA [REDACTED] ^{b7c-1, b6-1}.

0900, 4 JUN 07
[REDACTED]
b7c-1, b6-1

Telephonically contacted CPT [REDACTED] ^{b7c-4, b6-4} who related she would not disclose any patient client information. SA [REDACTED] ^{b7c-1, b6-1} explained we did not need to discuss these issues only regarding her aid to chief of command. She related she would be able to provide a status during her Active Drill that would use the 3rd or 4th weekend of the month. Provided contact number to Coord with COE to set this up. She Perke complaint of O/A in Ft. Irwin the way they were handling the request.

INV.

TVL.

25

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-03-120469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0929, 4 JUN 04

[REDACTED] b7C-1, b6-1

4 JUN 04
SA [REDACTED] b7C-1, b6-1

0900, 9 Jun 04
[REDACTED] b7C-1, b6-1

1040, 9 Jun 04

[REDACTED] b7C-1, b6-1

14 JUN 04

[REDACTED] b7C-1, b6-1

14 Jun 04

[REDACTED] b7C-1, b6-1

Received call from SA [REDACTED] b7C-1, b6-1, LWS
Noting she wanted this investigation
Reviewed by the polygrapher. Provided one
~~test~~
to polygrapher.
Revised case to Polygraph issues
Need to test [REDACTED]
At the direction of SA [REDACTED] b7C-1, b6-1, contacted
SSG [REDACTED] b7C-4, b6-4, SGT [REDACTED] b7C-4, b6-4
[REDACTED] b7C-4, b6-4 and SPC [REDACTED] b7C-4, b6-4
all of whom confirmed they would gladly take
a polygraph.

Pending further coordination with
Mr [REDACTED] b7C-1, b6-1 who is at CRC at this
time. He may be going to
CA to ~~do~~ do the interviews
Reviewed case file.

Submitted Poly Requests to CRC For
Approval. Copies of Requests to CA
File.

Projected dates for exams to be
O/A 29-30 JUN, ARRIVE SAN FRAN. 1320, 28 JUN
Need to find out where [REDACTED] b7C-1, b6-1 and
[REDACTED] live/work in order to
schedule interviews.

Record poly request - posted to file

INV: TVL:

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-03-C70465-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 JUN 04

[REDACTED]
b7c-1, b6-1

TC Row's
① SA [REDACTED] b7c-1, b6-1 TOY to Fort Aiken from
6-11 JUN 04.

② Contacted SA [REDACTED] b7c-1, b6-1 in efforts to
follow-up on instructions provided to SA [REDACTED] b7c-1, b6-1
NO - Answer.

③ Will prepare AFA Request Assignee
for poly once a determination is made
which CTO office would be more responsible
for the Area.

INV:

TVL:

27

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-03-CID469-60204

TIME, DATE, AND AGENT

^{b7C-1, b6-1} SUMMARY OF INVESTIGATIVE ACTIVITY ^{b7C-1, b6-1}

1225, 15 June 2004
INV [redacted]
^{b7C-1, b6-1}

Briefed by SA [redacted] ^{b7C-1, b6-1} contact SA [redacted] ^{b7C-1, b6-1} at Fort Irwin, CA at phone number [redacted] ^{b7C-1, b6-1} to determine if she was able to contact COL [redacted] ^{b7C-3, b6-3} about CPT [redacted] ^{b7C-4, b6-4} interview ^{b7C-1, b6-1} and if she was able to locate the 176th medical company. SA [redacted] ^{b7C-1, b6-1} further briefed that he needed to determine the ~~ex~~ location of residence for SSG [redacted] ^{b7C-4, b6-4} and SPC [redacted] ^{b7C-4, b6-4} in order to establish a location to conduct the polygraph examinations for those individuals.

1310, 15 June 2004
INV [redacted]
^{b7C-1, b6-1}

Per guidance by SA [redacted] ^{b7C-1, b6-1}, contacted SA [redacted] ^{b7C-1, b6-1} at Fort Irwin, CA requesting information on whether or not SA [redacted] ^{b7C-1, b6-1} had contacted COL [redacted] ^{b7C-3, b6-3} regarding CPT [redacted] ^{b7C-4, b6-4} interview and to determine if she was able to locate 176th Medical company. SA [redacted] ^{b7C-1, b6-1} related that she had not contacted COL [redacted] ^{b7C-3, b6-3} nor found the location of the 176th Medical company.

1345, 15 June 2004
INV [redacted]
^{b7C-1, b6-1}

Briefed SA [redacted] ^{b7C-1, b6-1} on the results of the conversation with SA [redacted] ^{b7C-1, b6-1} SA [redacted] ^{b7C-1, b6-1} gave further guidance to contact SA [redacted] ^{b7C-1, b6-1} SA [redacted] ^{b7C-1, b6-1} BCT [redacted] ^{b7C-1, b6-1} gave and inform her that the RFA number is 0121204 CID COL, and to get the phone number and email for the SAC at Ft. Irwin. Briefed SA [redacted] ^{b7C-1, b6-1} on the results from the area code search conducted on the internet. SA [redacted] ^{b7C-1, b6-1} related that he wanted to make actual contact with ~~SA~~ SPC [redacted] ^{b7C-4, b6-4} and SSG [redacted] ^{b7C-4, b6-4} to determine their exact location in order to schedule a convenient location to conduct a polygraph examination

AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

0139-03-CID469-60202

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
15:05, 15 June 2004 INV [REDACTED] b7C-1, b6-1	Per guidance by SA [REDACTED], attempted to contact SA [REDACTED] with negative results. b7C-1, b6-1
15:07, 15 June 2004 INV [REDACTED] b7C-1, b6-1	Per guidance by SA [REDACTED] and INV [REDACTED] attempted to contact SSG [REDACTED] at [REDACTED] with negative results. b7C-1, b6-1
15:09, 15 June 2004 INV [REDACTED] b7C-1, b6-1	Per guidance by SA [REDACTED] contacted SPC [REDACTED] at phone number [REDACTED] find out his exact address in order to schedule a polygraph examination at the nearest location to his address. SPC [REDACTED] related that his address was [REDACTED]. b7C-1, b6-1
15:15, 15 June 2004 INV [REDACTED] b7C-1, b6-1	Briefed by SA [REDACTED] to determine what county [REDACTED] falls under in order to set up poly exam. b7C-1, b6-1
16:20, 15 June 2004 INV [REDACTED] b7C-1, b6-1	Per guidance by SA [REDACTED] attempted to contact SPC [REDACTED] to determine the county he lives in with negative results. b7C-1, b6-1
0905, 16 June 2004 INV [REDACTED] b7C-1, b6-1	Per guidance by SA [REDACTED] attempted to contact SPC [REDACTED] and SSG [REDACTED] with negative results. Left name and return phone number on their voice mail. b7C-1, b6-1
1220, 16 June 2004 INV [REDACTED] b7C-1, b6-1	Per guidance by SA [REDACTED] made contact with SSG [REDACTED] who related that his place of residence is [REDACTED] in [REDACTED] which falls under the New England Branch office's area of responsibility. b7C-1, b6-1
1230, 16 June 2004 INV [REDACTED] b7C-1, b6-1	Briefed SA [REDACTED] on the results of the conversation between INV [REDACTED] and SSG [REDACTED]. SA [REDACTED] related that he made contact with SA [REDACTED] SA [REDACTED] informed her that the RFA is now a category 1. SA [REDACTED] informed SA [REDACTED] that he is currently trying to contact CA [REDACTED]. b7C-1, b6-1

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-03-CID469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1707, 16 June 2004
INV [redacted]
b7c-1, b6-1

in regards to CPT [redacted] interview.
Briefed SA [redacted] on the conversation between INV [redacted] and SSG [redacted]. SA [redacted] related that coordination needed to be made with Mr. [redacted] to determine whether or not he would conduct the exams.

1700, 16 June 2004
INV [redacted]
b7c-1, b6-1

Per guidance by SA [redacted] attempted to make contact with Mr. [redacted] with negative results. Message was left on his voice mail.

0857, 17 June 2004
INV [redacted]
b7c-1, b6-1

Per guidance by SA [redacted] made contact with Mr. [redacted] who related he would contact command to determine if he would conduct the poly exams on SFC [redacted] and SSG [redacted]. Mr. [redacted] further stated that he would contact INV [redacted] once a decision has been reached.

17 JUN 04, 1452
[redacted]
b7c-1, b6-1

Delay copy: About 1819, 16 JUN 04
Received email from SAC [redacted] F. J. Irwin relating efforts to interview CPT [redacted] were covered thru her commander COL [redacted] Posted to file.

INV

IVL

36

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b7c-1, b6-1

b7c-4, b6-4

1650, 17 Jun 04

At the direction of SA [redacted], attempted to contact SGT [redacted] in order to ascertain whether she would still submit to a polygraph examination and, if so, where the best location would be to administer the examination. No answer; left a voice mail to return my call.

1700, 17 Jun 04

Rec'd call from SGT [redacted] b7c-4, b6-4 who related she has consulted with JAG, who has advised her not to submit to a polygraph examination.

b7c-1, b6-1

(See MFR for details.) b7c-4, b6-4
(See MFR for [redacted] and [redacted] (c. details))

22 JUN 04

① Prepared 3rd Update CPT I report and provided to ADIS.

b7c-1, b6-1

② Contacted by SA [redacted] b7c-1, b6-1 re laty

REF A 0051-04-CID146 was to interview CPT [redacted] b7c-4, b6-4
was completed on 19 Jun 04. CPT [redacted] b7c-4, b6-4

did not answer any of the questions concerning the wife's driver for her to send SST [redacted] b7c-4, b6-4

25 JUN 04

State side. Contacted SGT [redacted] b7c-4, b6-4 (attorney) [redacted] to ASK [redacted] b7c-3, b6-3
[redacted] CA ARUG [redacted] if he will allow an interview (and Poly 3) of his client. NO answer at [redacted] b7c-3, b6-3
[redacted] office left a message for HIM to call me ASAP. b7c-4, b6-4
Present where agents of SGT [redacted] are UNKNOW at this time.

b7c-1, b6-1

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-0306

CID

469

60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b7c, b6-3

1340, 28 JUN 04

SA [REDACTED]
b7c, b6-1

ATTEMPTED CONTACT WITH 1LT [REDACTED]
NO ANSWER. LEFT MESSAGE FOR HIM TO
CONTACT THIS OFFICE.
b7c, b6-1

1400, 28 JUN 04

SA [REDACTED]
b7c, b6-1

BRIEFED SA [REDACTED]

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 1 Jul 04

Left message for Mr [redacted] to contact this agent. ^{b7c-3, b6-3}

[redacted] b7c-1, b6-1

1000, 6 Jul 04

Dispatched CAT I update to Bn

[redacted] b7c-1, b6-1

0910, 7 Jul 04

Briefed SA [redacted] on the coordination with Mr [redacted] ^{b7c-3, b6-3}
He will contact him.

[redacted] b7c-1, b6-1

1025, 7 Jul 04

Faxed [redacted] statements to Mr [redacted] ^{b7c-4, b6-4} ^{b7c-3, b6-3}

[redacted] b7c-1, b6-1

8 JUL 04

TC RUW:

[redacted] b7c-1, b6-1

① Discussed with Mr. [redacted] ^{b7c-1, b6-1} pending coord by Mr. [redacted] ^{b7c-1, b6-1} with [redacted] Attorney.

② Re-assigned to SA [redacted] ^{b7c-1, b6-1} for completion.

9 Jul 04

Coordinated w/ SA [redacted] ^{b7c-1, b6-1} He has briefed [redacted] ^{b7c-1, b6-1} Attorney - pending his decision on p-17
Revised by SA [redacted] ^{b7c-1, b6-1} + [redacted] ^{b7c-1, b6-1}

9 Jul 04

1. SA [redacted] ^{b7c-1, b6-1} will immediately update on AIR for this investigation

2. Last contact w/ SA [redacted] ^{b7c-1, b6-1} is 17 July 04!
Contact immediately to get up dates Emphasizes CAT I investigation. What are your results?

3. CPT [redacted] ^{b7c-4, b6-4} interviews: "What doesn't 'induce pressure' mean? Which can put 'induce pressure'?"

* CPT [redacted] ^{b7c-4, b6-4} need to interview [redacted] ^{b7c-4, b6-4} + identifying her CDL.
3. To SAC to put on Person Calendar.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 Jul 04

[Redacted]
b7c-1, b6-1

STC Review

- ① Acknowledge TC & FSO Review.
- ② Update IP.
- ③ Copy up all guidance from TC & FSO

16 Jul 04 -

[Redacted]
b7c-1, b6-1

Rec'd case file for SAC Review:

- 1) Ref FSO review: ① will get case file to SAs for AIRS
② Done
③ Done
- 2) Done
- 3) Done

NOTED SAC Suspense

Delayed Entry
18 Jul 04

[Redacted]
b7c-1, b6-1

Rec'd info w/ ref inter of [Redacted] ^{b7c-4, b6-4} Psychiatrist.
stated in sworn statement she returned [Redacted] &
^{b7c-4, b6-4} w/o UCI

14:20, 1 Jul 04

[Redacted] b7c-1, b6-1

Coordinated w/ Poly Per SA ^{b7c-1, b6-1} [Redacted]
STMTS were sent to ^{b7c-4, b6-4} [Redacted] Attorney.

20 Jul 04

[Redacted] b7c-1, b6-1

^{b7c-4, b6-4} Polygraph examiner stated still no word from [Redacted] Attorney.

22 Jul 04

[Redacted]
b7c-1, b6-1

To ASAC for Review.
Pending Poly decision

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0139-03-469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

23 JUL 04

[REDACTED]
b7c, b6-1

ASAC Review

- ① Continue efforts - discussed with C/A
- ② Updates are generated every Friday when
was completed.
- ③ No need for TC reviews as
C/A is currently in the possession of TC.
only SAC [REDACTED] b7c, b6-1 until further notice.

28 JUL 04

Received and reviewed [REDACTED] b7c-4, b6-4
- will contact [REDACTED] attorney for clarification [REDACTED]

AGENT'S ACTIVITY SUMMARY		Control Number 0139-2003-CID034-52284
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

08/02/2004 09:30 ^{b7c-1, b6-1} Attempted to get with Mr. [redacted] regarding [redacted] poly. Mr. [redacted] is ^{b7c-3, b6-3} currently TDY. Will try to coordinate with Mr. [redacted] ← TDY case
 0:05 INV

^{b7c-4, b6-4}
 2 Aug 04 ^{b7c-1, b6-1} Contact [redacted] A4 office. - received voice mail message. Left name and # for them to contact me.
 4 Aug 04 ^{b7c-1, b6-1} - Contacted ^{b7c-4, b6-4} [redacted] who confirmed he wanted to take poly and would have his legal counsel contact this office. - He has also notified FBI about allegations.
 - Attorney is currently shipboard until 9 Aug 04.

5 Aug 04 ^{b7c-1, b6-1} TC/ASA prepared CAT I update and provided to BW.

10 Aug 04 ^{b7c-1, b6-1} - Per BN ops - via command - DoD ¹⁶ will be conducting an interview w/ SGT ^{b7c-4, b6-4} [redacted]
 - Prepared packet - per command req - for response to DoD IG request for STMTs & POCs

- 13 Aug 04 ^{b7c-1, b6-1} ASA's List:
- ① Forward [redacted] the packet thru BN OPS - per WSIIS.
 - ② Forward updated CAT I. to BN OPS.
 - ③ When is the return of SGT ^{b7c-4, b6-4} [redacted] by DoD [redacted] 36

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-03-CID469-60206

TIME, DATE, AND AGENT

^{b7c-4/b6-4}SUMMARY OF INVESTIGATIVE ACTIVITY

1600/ 16 AUG 04

[REDACTED] b7c-1/b6-1

Contacted [REDACTED] attorney and left message to contact this office to schedule date for [REDACTED] poly.

It is unknown when DOD IG will interview [REDACTED] ^{b7c-4/b6-4}

19 AUG 04

[REDACTED] b7c-1/b6-1

^{b7c-4/b6-4} Called SGT [REDACTED] and left message to have his attorney contact this office and to provide us w/ the date of his IG interview.

20 AUG 04

[REDACTED] b7c-1/b6-1

ATAC ROW:

- ① Continue with efforts.
- ② Can file re-assigned to SA [REDACTED] ^{b7c-1/b6-1}
- ③ TC begin 10-day reviews.
- ④ CAT I update provided to BN OPS every Friday — get with me to present all report to date and post to file.
- ⑤ → ATC.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0139-03-469-CID.60206

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1703, 23 Aug 04, [redacted] b7c-1, b6-1</p>	<p>Rec'd call from Mr [redacted] ref his client SGT [redacted] b7c-3, b6-3 b7c-4, b6-4 - Requested: copies of SGT [redacted] STMTS = info on [redacted] LT [redacted] CPT [redacted] poly b7c-4, b6-4 = Questions to be asked of [redacted] during poly b7c-4, b6-4 - SA [redacted] b7c-1, b6-1 requested info from Mr. [redacted] b7c-3, b6-3 on [redacted] b6-3, b6-3 [redacted], whom he stated he did not know, but would ask [redacted] b7c-4, b6-4 about. - Told Mr [redacted] b7c-3, b6-3 I would provide statements of [redacted] b7c-4, b6-4 on 24 Aug 04, and speak w/ poly.</p>
<p>0900, 24 Aug 04 [redacted] b7c-1, b6-1</p>	<p>- Rec'd email from BN AOPS req. statement of CPT [redacted] b7c-4, b6-4 be forwarded to Mr [redacted] b7c-3, b6-3 DOD 16 - Scanned to PDF file and forwarded to Mr [redacted] b7c-3, b6-3 - Contacted Mr [redacted] b7c-3, b6-3 and inquired if he needed any additional info. - Mr [redacted] b7c-3, b6-3 indicated a SFC [redacted] b7c-4, b6-4 (LVP) was in the CA papers saying he was in Iraq out side the tent when CPT [redacted] b7c-4, b6-4 met w/ unit & discussed about [redacted] b7c-4, b6-4 - Conducted DIEDS search = only [redacted] b7c-4, b6-4 In DOD is in the way as an E-4. - Email brief to BN FSO/AOPS on same b7c-4, b6-4 - SA [redacted] b7c-1, b6-1 attempt to contact [redacted] on DIEDS rpt. = Mr [redacted] b7c-3, b6-3 is sending newspaper lines which may help. To C/A [redacted]</p>

b7c-4, b6-4

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

05 AUG 04
[REDACTED]
b7c-1, b6-1

Contacted Mrs. [REDACTED] ^{b7c-3, b6-3} who stated her son is currently in the Navy. Her husband [REDACTED] ^{b7c-4, b6-4} was in the 223rd MI, National Guard out of Cambridge and was attached to a California guard unit while deployed to Iraq from Mar 03 to Mar 04.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b7c-4, b6-4

1230/25 AUG 04

b7c-1, b6-1

About 1230, 25 AUG 04, SA [REDACTED] conducted telephonic interview of Mr. [REDACTED], [REDACTED] or [REDACTED] who stated he did know SGT [REDACTED] and spoke to the papers about the treatment SGT [REDACTED] received. MR [REDACTED] stated he was deployed to Iraq with the 223rd MI BN and attached to a California guard unit from Mar 03 to Mar 04. He deployed to Anaconda and then to Bakuba, Iraq. MR [REDACTED] met SGT [REDACTED] sometime in mid to late Mar 03 and got to know him while they were in Kuwait in Apr 03. Stated he saw [REDACTED] from approximately 25 Apr 03 to 11 Jul 04. SGT [REDACTED] team got moved to Samara sometime in May and his team would come back about once a week to Anaconda. MR [REDACTED] stated no one in SGT [REDACTED] team ever mentioned any prisoner abuse and he never personally spoke with any members of the team. Sometime in late June 03, CPT [REDACTED] told MR [REDACTED] "You're gonna get [REDACTED] and he's your responsibility." MR [REDACTED] had heard rumors that someone had made accusations of abuse but did not know who had made them at that point. MR [REDACTED] stated his first day with SGT [REDACTED] he figured out that SGT [REDACTED] had made the accusations. Stated SGT [REDACTED] first night back at Anaconda, he looked confused because he was just relieved of his position and his weapon was taken away. MR [REDACTED] was told to watch him. MR [REDACTED] and SGT [REDACTED] went to the MWR tent and started talking. MR [REDACTED] tried to be discreet without coming out and asking SGT [REDACTED] if he was the one accusing his team members of prisoner abuse. SGT [REDACTED] stated, "They relieved me of my command but what I said was the truth." MR [REDACTED] stated on SGT [REDACTED] second day back, CPT [REDACTED] told MR [REDACTED] to take SGT [REDACTED] to the Stress Management counselor. MR [REDACTED] stated he did not hear what was said between SGT [REDACTED] and CPT [REDACTED] because it was a one on one conversation and confidential between SGT [REDACTED] and CPT [REDACTED]. Later that day, SGT [REDACTED] told MR [REDACTED] "This is what I saw and they think I'm crazy but they're wrong." MR [REDACTED] stated maybe later that day or the third day, CPT [REDACTED] told him to go with him to the Stress Management tent. MR [REDACTED] stated he was embarrassed and offended by what he saw. MR [REDACTED] stated he was present for the meeting and heard CPT [REDACTED] state, "There's nothing that I saw or heard that leads me to think SGT [REDACTED] is mentally imbalanced." MR [REDACTED] stated CPT [REDACTED] stood up, edged forward, and leaned towards CPT [REDACTED]. CPT [REDACTED] stated in a loud command voice, "I don't care what you saw or heard, he is imbalanced, and I want him out of here." MR [REDACTED] stated he observed CPT [REDACTED] flinch and he could see the pressure in her eyes, like she had never had that kind of pressure put on her previously. MR [REDACTED] stated the next day CPT [REDACTED] went back and changed her diagnosis. MR [REDACTED] stated he heard rumors that there was an incident in SGT [REDACTED] tent the previous night and that SGT [REDACTED] was gone. MR [REDACTED] did not know what the incident was. MR [REDACTED] left for Bacuba, Iraq on 11 Jul 04 and when he would visit Anaconda, SGT [REDACTED] was not there. MR [REDACTED] stated he heard that the company command had conducted their own investigation on SGT [REDACTED] accusations but he did not know the outcome. MR [REDACTED] stated

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b7c-4, b6-4

he never said anything about SGT [redacted] treatment until he re-deployed to the states at which time he told the press. MR [redacted] stated the soldiers in Iraq had a general disbelief that abuse was occurring and he personally did not believe prisoner abuse had happened. MR [redacted] stated he did think the treatment SGT [redacted] received was wrong. MR [redacted] stated an investigator had not spoken to him previously about the incident. MR [redacted] stated he never heard any rumors that people in his unit were abusing prisoners except from SGT [redacted] and that he never personally saw any prisoner abuse. MR [redacted] stated he was never in Samara with SGT [redacted]. MR [redacted] stated he has a notebook he kept with specific dates and incidents that occurred while he was deployed to Iraq. He kept the notebook in his work office. Stated I would contact MR [redacted] on 26 Aug 04 to discuss what his notebook contained and possibly obtaining a copy of his notebook.

26 AUG 04

[redacted]
b7c-4, b6-4

Attempted to contact Mr [redacted] several times. left a message. He called back but we keep missing each other. Will continue attempts to contact him.

27 Aug 04

[redacted]
b7c-4, b6-4

Sent Cat 1 update to BN OPS
Get the note book or copies
Pending Poly of [redacted]
Continue to c/a

27 AUG 04

[redacted] b7c-4, b6-4

Will continue to attempt to contact Mr [redacted]

31 Sep 04

[redacted]
b7c-4, b6-4

TC: 1) Attempted to contact Mr [redacted] - no answer
2) Sent email requesting status to Mr [redacted]
3) Discussed w/ ASAC still working and no one to corroborate his ~~own~~ allegation.
4) To c/a

2 Sep 04

[redacted] b7c-4, b6-4

Attempted to contact Mr [redacted] [redacted]

TIME, DATE, AND AGENT

676-1,667

SUMMARY OF INVESTIGATIVE ACTIVITY

17 Sep 04 / CA45
[redacted] 676-1,66-1

SA [redacted] spoke w/ MR [redacted] this office, who stated he has previously coordinated w/ MR [redacted] SGT [redacted] attorney, and explained to him the polygraph procedure and even told him what questions would be asked of SGT [redacted] MR. [redacted] still has not contacted this office.

8 Sep 04 / 1519
[redacted] 676-1,66-1

Contacted MR [redacted] who stated he does not mind faxing a copy of his notebook to this office but his notebook was at home and he would bring it tomorrow. Asked SA [redacted] to contact him tomorrow or he would contact this office to discuss contents of notebook. Stated it might be difficult to read. MR [redacted] also stated that he did not recall the meeting between Ford, CPT [redacted] and CPT [redacted] he thought maybe it was too sensitive to put on paper, but he did recall other incidents pertaining to [redacted] Provided MR [redacted] w/our fax #.

8 Sep 04
[redacted] 676-1,66-1

Attempted to contact MR [redacted] at 1420, 1512, 1605, and 1641 w/ negative results. Left message to contact this office.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-03-CID 469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 Sep 04, [redacted]
b7c-1, b6-1

- 7c: 1) Briefed CWS [redacted] ^{b7c-1, b6-1} Int. Act
- 2) Contacted SGT [redacted] ^{b7c-3, b6-3} - Milpo - SAC, CA, DSN: 466 [redacted] ^{b7c-4, b6-4} who stated she would provide info (201) req on [redacted] ^{b7c-1, b6-1}
- 3) Contacted CID (1704) Sacramento, CA (SA [redacted] ^{b7c-1, b6-1}) who will obtain clear copy of [redacted] 15-6
- 4) Email draft to BN AOPs.
- 5) Sit [redacted] ^{b7c-1, b6-1} to provide AIR Ref contact [redacted] ^{b7c-4, b6-4}

POCs - IG - SAC, CA MAJ [redacted] ^{b7c-1, b6-1}
 - Milpo SGT [redacted] ^{b7c-3, b6-3} DSN: 466 [redacted]
 - CA CID [redacted] ^{b7c-1, b6-1} (916) 342- [redacted] / ojc
 callⁿ

* [redacted] ^{b7c-4, b6-4} knew he was being discharged when he made allegations.

* [redacted] ^{b7c-1, b6-1} contacted SA [redacted] to do an article of Vanity Fair Magazine - was directed to CID cmd SPO

1315 - Received FRB on [redacted] ^{b7c-4, b6-4}

1330 Contacted by CA Legal Clerk SFC [redacted] ^{b7c-3, b6-3} who will look for [redacted] ^{b7c-4, b6-4} 15-6 (orig) and digitally send to this office

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 Sep 04
[redacted] b7c/b6-1

TC ASAC for review.

10 Sep 04
[redacted] b7c/b6-1

ASAC Review.

- ① Forwarded COM I update to Bu Cell [redacted] b7c-4, b6-4?
- ② Did we get the notes from [redacted] b7c-4, b6-4?
- ③ ~~the~~ Efforts are being to get [redacted] b7c-4, b6-4 looked down to a date for the policy.
- ④ Once we get an answer from [redacted] b7c-4, b6-4 we will sit down face to face with SJA and close this file.
- ⑤ → A-TC.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0139-03-CID 469-100906

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1027, 10 Sep 04
b7c-1, b6-1 [redacted]

Contacted LTC [redacted] b7c-3, b6-3, Forest Marshall, CA Army NG, Sacramento, CA. Stated SGT [redacted] b7c-4, b6-4 informed him of the allegation, at which time he referred [redacted] b7c-4, b6-4 to LTC [redacted] b7c-3, b6-3 SJA. Had no direct knowledge, and [redacted] b7c-4, b6-4 did not go into great detail.

Received info from Mr [redacted] b7c-3, b6-3 DoD/IO, they would be interviewing [redacted] b7c-4, b6-4 on 24 Sep 04.

0900 / 13 SEP 04
[redacted] b7c-1, b6-1

Contacted Mr [redacted] b7c-4, b6-4 who stated he would like some documentation that I would be receiving a copy of his notebook. I faxed him a fax cover sheet w/my name and that I was receiving a copy of his notebook. Posted cover sheet to right side of file

0900 / 14 SEP 04
[redacted] b7c-1, b6-1

Received fax from MR. [redacted] b7c-4, b6-4 detailing journal entries pertaining to SGT [redacted] b7c-4, b6-4 from 13 Jun 03 - 19 Jun 03. No insight as to whether event occurred exact just that SGT [redacted] b7c-4, b6-4 was assigned to his team and redeployed to US a couple of days later. (See notebook for details)

1200 / 15 SEP 04
[redacted] b7c-1, b6-1

To TC for review

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0139-03-CID469-60206

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 Sep 04, [redacted]
b7c-1, b6-1

TC Review: 1) Prepared cat 1 report for dispatch
2) G/A + TC need to bring ASAC on
17 Sep 04
3) To G/A

17 Sep 04
[redacted] b7c-1, b6-1

TOOK TO ASAC. Advised to send PFA to locate
- records of MR. [redacted] b7c-3, b6-3 from FS det,
22300 MI, CA to determine his home address
in Iraq. Then send PFA to Iraq to new address.

17 Sep 04, [redacted]
b7c-1, b6-1

Sent telephonic PFA to 170th MP Det (CAT 1)
acknowledged by SA [redacted] b7c-1, b6-1 to locate
and review detainee packet of victim listed in
bro's son T.

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal info 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 SSN# 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:
					0139	-03	-CID469	-60216	-

INDIVIDUAL DATA

10 Last Name: [REDACTED]				11 First Name: [REDACTED]				12. Middle Name: 67C-4,66-4		13 Grade: E-5	
14 Social Security Number: 67C-4,66-4				15 Other ID Number: [REDACTED]				16. Date of Birth: [REDACTED]		17. POB City: [REDACTED]	
18. POB ST: [REDACTED]				19. POB ZIP: 67C-4,66-4				20. Sex: F		21. Race: China	
22. Ethnic: [REDACTED]		23. Height: 5'2"		24. Weight: 129		25. Hair Color: BLK		26. Eye Color: BRN		27. Citizen: US	
28. Educ: 16		29. Prior Record: N		30. Marital: N		31. MOS: 97B		32. Job Description/location: Counter Int.		33. MCAC: TS	
34 Security Clr: [REDACTED]				35 Physical Marks/or Tattoos: [REDACTED]				36 Spouse Military Y/N Service #			
37 Alias/Nicknames				38 Alias/Nicknames:				39. Alias/Nicknames:			
40. Unit/Organization: 223 rd MF BN						41 Unit Phone Number			Home /Cell Phone Number		
42 Military SVC: 6 1/2 years			43 Sub Unit:			44 Fort/City		45 State:		46 Country	
47 Zip Code/Apo.			48. Home Address: [REDACTED]			49. City		50 State: [REDACTED]		51 Country: [REDACTED]	
52. 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		
60 Spon MCAC			61 Sponsor Unit:			62 Sponsor City			63 Sponsor St		
64 Sponsor City			65 Sponsor Zip/ APO .			66 Offense Code			67 UFC		
68 Offense Code:			69 UFC			70 Offense Code:			71 UFC		
72 Offense Code			73 UFC			74 Category (lost, stolen, Damaged, Info)					

FAMILY MEMBER DATA

55 Sponsor Last Name:			56. Sponsor First Name:			57. Sponsor Middle Name:		
58 Sponsor Social Security			59 Sponsor Grade			60 Spon MCAC		
61 Sponsor Unit:			62 Sponsor City			63 Sponsor St		
64 Sponsor City			65 Sponsor Zip/ APO .			66 Offense Code		
67 UFC			68 Offense Code:			69 UFC		
70 Offense Code:			71 UFC			72 Offense Code		
73 UFC			74 Category (lost, stolen, Damaged, Info)			75 Type (Gov, Pov, Unk)		
76 Recovered:			77 Value:			78 Insurer		
79 Year:			80 Make			81 Model		
82 Vehicle Style			83 # of Doors			84 Color		
85 Vehicle Size			86 VIN			87 License Plate		
88 State			89 DOD Decal Number			90 Notes		

OFFENSE

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

ADMINISTRATIVE DATA

Telephone:		ETS		PCS/DEROS		Date Interv Start:		Time Interv Start:	
Place of Interview Start:		Date Interv End		Time Interv End		Place of Interview End		Disposition	
Jun 2, 2004									

VEHICLE DATA

74 Category (lost, stolen, Damaged, Info)			75 Type (Gov, Pov, Unk)			76 Recovered:			77 Value:		
78 Insurer			Policy #			Year/date Exp			79 Year:		
80 Make			81 Model			82 Vehicle Style			83 # of Doors		
84 Color			85 Vehicle Size			86 VIN			87 License Plate		
88 State			89 DOD Decal Number			90 Notes			Last HIV Test.		

NOTES

Last HIV Test.

47

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal info 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 SSN# 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.
					0139	-03	-CID	409	-6026 -

INDIVIDUAL DATA

10. Last Name: b7c-4, b6-4			11. First Name: b7c-4, b6-4			12. Middle Name: b7c-4, b6-4			13. Grade: E-6		
14. Social Security Number: [REDACTED]			15. Other ID Number: b7c-4, b6-4			16. Date of Birth: [REDACTED]			17. POB City: [REDACTED]		
18. POB ST: [REDACTED]			19. POB ZIP: b7c-4, b6-4			20. Sex: M			21. Race: C		
22. Ethnic: 22			23. Height: 71			24. Weight: 155			25. Hair Color: BRN		
26. Eye Color: HAZ			27. Citizen: US			28. Educ: 16			29. Records: N		
30. Marital: S			31. MOS: 97B			32. Job Description/location: CI Agent			33. MCAC: TS		
34. Security Clf: TS			35. Physical Marks/or Tattoos:			36. Spouse Military Y/N			37. Service #		

37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:					
40. Unit/Organization: B Co, 223 MI BN, 205 MI Bn						41. Unit Phone Number:			Home /Cell Phone Number		
42. Military SWC			43. Sub Unit:			44. Fort/City: b7c-4, b6-4			45. State:		
46. Country:			47. Zip Code/Apo.			48. Home Address			49. City:		
50. State:			51. Country:			52. Zip Code/Apo			[REDACTED]		

FAMILY MEMBER DATA

53 JUV		54. Family Rel		55. Sponsor Last Name		56. Sponsor First Name:		57. Sponsor Middle Name:	
58. Sponsor Social Security.				59. Sponsor Grade		60. Spon MCAC		61. Sponsor Unit:	
62. Sponsor City:				63. Sponsor ST:		64. Sponsor City:		65. Sponsor Zip/ APO	

OFFENSE

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

ADMINISTRATIVE DATA

Telephone		ETS		PCS/DEROS.		Date Interv Start:		Time Interv Start:	
Place of Interview Start.		Date Interv End		Time Interv End.		Place of Interview End		Disposition	
[REDACTED]									

VEHICLE DATA

74. Category (lost, stolen, Damaged, Info)			75. Type (Gov, Pov, Unk)			76. Recovered			77. Value			78. Insurer			Policy #			Year/date Exp		
79. Year		80. Make		81. Model.				82. Vehicle Style		83. # of Doors		84. Color		85. Vehicle Size						
86. VIN				87. License Plate		88. State		89. DOD Decal Number				[REDACTED]								

NOTES

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:
					0139-07-010419-60206				

10. Last Name: [REDACTED] b7c-4, b6-4		11. First Name: [REDACTED] b7c-4, b6-4		12. Middle Name: [REDACTED] b7c-4, b6-4		13. Grade/Rank: [REDACTED] 3C					
14. Social Security Number: [REDACTED]		15. Other ID Number: [REDACTED]		16. Date of Birth: b7c-4, b6-4		17. POB City: b7c-4, b6-4		18. POB State: [REDACTED]		19. POB Zip: [REDACTED]	
20. Sex: m	21. Race: C	22. Ethnic:	23. Height: 76"	24. Weight: 185	25. Hair: BLK	26. Eye Color: BLU	27. Citizen: U.S.	28. Educ: 15	29. Prior Record: 1	30. Marital: S	
31. MOS: 97A		32. Job Description/Location: CI		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: B Co 223rd MI BN						41. Unit Phone Number:		Home:		Cell/Pager:	
42. Military Service: 11 years		43. Sub Unit: b7c-4, b6-4		44. Fort/City: San Francisco		45. State: CA		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:							
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:

PROPERTY VEHICLE

74 Category:		75 Type:		76 Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78 Insurer:		Policy		Year/Date Exp. /	
				81 Model:		82 Vehicle Style SUV		83 # of Doors 2		84 Color Blue		85 Size Mid size	
86 VIN				87 License Plate		88 State:		89 DOD Decal Number					

NOTES:

Buddant

US Army Reserves

49

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY Title 10, United States Code Section 3012 (g) ROUTINE USES Your social security number and other personal info 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 SSN# 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

0139 - 03 - CID 409 - 60216 -

INDIVIDUAL DATA

10 Last Name: [REDACTED] 11 First Name: [REDACTED] 12 Middle Name: [REDACTED] 13 Grade: [REDACTED]

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

20 Sex: M 21 Race: W 22 Ethnic: [REDACTED] 23 Height: [REDACTED] 24 Weight: [REDACTED] 25 Hair Color: [REDACTED] 26 Eye Color: [REDACTED] 27 Complexion: [REDACTED] 28 Scar: [REDACTED] 29 Prior Record: [REDACTED] 30 Marital: [REDACTED]

31 MOS: 97B 32 Job Description/location: Counter Inta 33 MCAC: [REDACTED] 34 Security Cir: TS 35 Physical Marks/or Tattoos: [REDACTED] 36 Spouse Military Y/N: [REDACTED] Service #: [REDACTED]

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

40 Unit/Organization: 346 MI CO Fort Polk, Georgia 41 Unit Phone Number: [REDACTED] Home /Cell Phone Number: [REDACTED]

42 Military SVC: [REDACTED] 43 Sub Unit: [REDACTED] 44 Fort/City: [REDACTED] 45 State: [REDACTED] 46 Country: [REDACTED] 47 Zip Code/Apo: [REDACTED]

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

FAMILY MEMBER DATA

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

58 Sponsor Social Security: [REDACTED] 59 Sponsor Grade: [REDACTED] 60 Spon MCAC: [REDACTED] 61 Sponsor Unit: [REDACTED]

62 Sponsor City: [REDACTED] 63 Sponsor St: [REDACTED] 64 Sponsor City: [REDACTED] 65 Sponsor Zip/ APO: [REDACTED]

OFFENSE

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

ADMINISTRATIVE DATA

Telephone: [REDACTED] ETS: [REDACTED] PCS/DEROS: [REDACTED] Date Intery Start: 23 Sep 03 Time Intery Start: 0900

Place of Interview Start: [REDACTED] Date Intery End: 23 Sep 03 Time Intery End: 0920 Place of Interview End: [REDACTED]

Disposition: [REDACTED]

VEHICLE DATA

74 Category (lost, stolen, Damaged, Info): [REDACTED] 75 Type (Gov, Pov, Unk): [REDACTED] 76 Recovered: [REDACTED] 77 Value: [REDACTED] 78 Insurer: [REDACTED] Policy #: [REDACTED] Year/date Exp: [REDACTED]

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

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

NOTES

ATT: 23rd ME BN, California National Guard

Last HIV Test Did not witness any acts of violence towards detainees. 50

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal info 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 SSN# 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.
					0139	- 03	- CID	409 - 60216	-

INDIVIDUAL DATA

10. Last Name: [REDACTED]			11. First Name: [REDACTED]			12. Middle Name: b7c-4, b6-4			13. Grade: E-7		
14. Social Security Number: [REDACTED]			15. Other ID Number: b7c-4, b6-4			16. Date of Birth: [REDACTED]			17. POB City: [REDACTED]		
18. SSN: [REDACTED]			19. POB ZIP: [REDACTED]			20. Sex: M			21. Race: C		
22. Ethnic: 22			23. Height: 70			24. Weight: 205			25. Hair Color: BID		
26. Eye Color: BIU			27. Complexion: US			28. Prior Record: 15			29. Marital: N		
30. MOS: 38A			31. Job Description/Location: Civilian Affairs			32. MCAC			33. Security Clr		
34. Physical Marks/or Tattoos			35. Spouse Military Y/N			36. Service #			37. Alias/Nicknames		
38. Alias/Nicknames			39. Alias/Nicknames			40. Unit/Organization: 418th CA BN, CMOC			41. Unit Phone Number		
42. Military SVC			43. Sub Unit:			44. Fort/City: SAMARA			45. State:		
46. Country:			47. Zip Code/Apo			48. Home Address:			49. City:		
50. State:			51. Country:			52. Zip Code/Apo			53. JUW		

FAMILY MEMBER DATA

54. Family Rel		55. Sponsor Last Name		56. Sponsor First Name		57. Sponsor Middle Name	
58. Sponsor Social Security		59. Sponsor Grade		60. Spon MCAC		61. Sponsor Unit	
62. Sponsor City		63. Sponsor St		64. Sponsor City		65. Sponsor Zip/ APO	

OFFENSE

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

Telephone		EIS		PCS/DEROS:		Date Interv Start		Time Interv Start	
Place of Interview Start:		Date Interv End: 26 Aug 03		Time Interv End		Place of Interview End		Disposition	

VEHICLE DATA

74. Category (lost, stolen, Damaged, Info)		75. Type (Gov, Pov, Unk)		76. Recovered		77. Value		78. Insurer		Policy #		Year/date Exp	
79. Year:		80. Make		81. Model:		82. Vehicle Style		83. # of Doors		84. Color		85. Vehicle Size	
86. VIN		87. License Plate		88. State		89. DOD Decal Number							

NOTES

Last HIV Test

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal info 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 SSN# 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
					0139	- 03	- CID	469	- 60246 -

INDIVIDUAL DATA

10. Last Name: [REDACTED] b7C-4, b6-4			11. First Name: [REDACTED]			12. Middle Name: b7C-4, b6-4			13. Grade: 5P												
14. Social Security Number: [REDACTED] b7C-4, b6-4			15. Other ID Number: [REDACTED] b7C-4, b6-4			16. Date of Birth: [REDACTED]			17. POB City: [REDACTED]			18. POB ST: [REDACTED]			19. POB ZIP: b7C-4, b6-4						
20. Sex: F		21. Race: C		22. Ethnic: 02		23. Height: 67		24. Weight: 160		25. Hair Color: BRN		26. Eye Color: HAZ		27. Citizen: US		28. Educ: 13		29. Prior Record: N		30. Marital: S	
31. MOS: 97E			32. Job Description/location: Interrogator			33. MCAC:			34. Security Cir:			35. Physical Marks/or Tattoos:			36. Spouse Military Y/N: Service #						
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:													
40. Unit/Organization: B Co, 223 MI BN						41. Unit Phone Number:			Home /Cell Phone Number:												
42. Military SVU:			43. Sub Unit:			44. Fort/City: CMOC			45. State:			46. Country:			47. Zip Code/Apo:						
48. Home Address:						49. City: [REDACTED]			50. State:			51. Country:			52. Zip Code/Apo: b7C-4, b6-4						

FAMILY MEMBER DATA

53. JUV.:		54. Family Rel:		55. Sponsor Last Name:			56. Sponsor First Name:			57. Sponsor Middle Name:		
58. Sponsor Social Security:				59. Sponsor Grade:			60. Spon MCAC:			61. Sponsor Unit:		
62. Sponsor City:				63. Sponsor ST:			64. Sponsor City:			65. Sponsor Zip/ APO:		

OFFENSE

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

Telephone:		ETS:		PCS/DEROS:		Date Interv Start:		Time Interv Start:	
Place of Interview Start:			Date Interv End:		Time Interv End:		Place of Interview End:		
Disposition:									

VEHICLE DATA

74. Category (lost, stolen, Damaged, Info):			75. Type (Gov, Pov, Unk):			76. Recovered:		77. Value:		78. Insurer:		Policy #:		Year/date Exp:	
79. Year:		80. Make:			81. Model:			82. Vehicle Style:		83. # of Doors:		84. Color:		85. Vehicle Size:	
86. VIN:				87. License Plate:		88. State:		89. DOD Decal Number:							

NOTES

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. Subject	5. Control:	6. Sequence # 0139	7 Year: - 03	8 Office - CID 489	9 ROI# - 60206	Offense		
10 Last Name [REDACTED] b7c-4, b6-4			11. First Name [REDACTED] b7c-4, b6-4		12. Middle Name: [REDACTED] b7c-4, b6-4			13 Grade/Rank. EPT 0-3/CPT			
14 Social Security Number. [REDACTED] b7c-4, b6-4			15 Other ID Number		16 Date of Birth [REDACTED] b7c-4, b6-4		17. POB City: - [REDACTED]		18. POB St:	19 POB Zip.	
20 Sex M	21 Race H	22 Ethnic 26	23 Height 68	24 Weight 175	25 Hair Blk	26 Eye Color. Brn	27 Citizen US	28. Educ: 16	29. Prior Record None	30 Marital S	
31 MOS 35D	32 Job Description/Location MI		33. MC	34 Security Clr TS	35 Physical Marks/ Tattoos: None			36 Spouse Military: Yes <input type="checkbox"/> No: <input checked="" type="checkbox"/>		Branch	
37 Alias/Nicknames:				38 Alias/Nicknames			39 Alias/Nicknames				
40 Unit/ Organization: B Co 223 rd MI					41 Unit Phone Number: 559 [REDACTED]			Home		Cell/Pager:	
42 Military Service US Army (R)		43 Sub Unit		44 Fort/City LSA Anaconda		45 State	46 Country I2		47 Zip Code/APO 09391		
48 Home Address: [REDACTED]			49 City		50 State.		51 Country:		52. Zip Code/APO.		
53 JUV	54 Family Rel:	55 Last Name: b7c-4, b6-4			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 (SIC) 894 [REDACTED]		ETS:		PCS/DEROS Re-deploy FEB 04		Date / Time Interview START Date: 21 NOV 03 Time 1317					
Place of Interview CID Office LSA Anaconda						Date / Time Interview END Date: Time					
Disposition											
74 Category		75 Type		76 Recovered Yes <input type="checkbox"/> No <input type="checkbox"/>		77 Value.		78 Insurer		Policy	Year/Date Exp
79 Year	80 Make		81 Model			82 Vehicle Style		83 # of Doors	84 Color	85 Size	
86 VIN			87 License Plate		88 State	89 DOD Decal Number					
NOTES:											
LAST HIV TEST:											

53

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: Subject	5. Control:	6. Sequence # 0139	7 Year: -03	8. Office - CID 469	9. ROI # - 60206	Offense
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10 Last Name: [REDACTED] b7c-4, b6-4	11 First Name: [REDACTED] b7c-4, b6-4	12 Middle Name: [REDACTED]	13. Grade/Rank: E-8/GPL E-8/156
--------------------------------------	---------------------------------------	----------------------------	---------------------------------

14. Social Security Number: [REDACTED]	15 Other ID Number: b7c-4, b6-4	16 Date of Birth: [REDACTED]	17. POB: [REDACTED]	18. POB St: [REDACTED]	19 POB Zip: [REDACTED]
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20 Sex: M	21 Race: H	22 Ethnic: 20	23 Height: 71 1/2	24 Weight: 223	25 Hair: BIK	26 Eye Color: Brn	27 Citizen: US	28. Educ: 18	29. Prior Record: NONE	30 Marital: M
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31 MOS: 97ESD	32 Job Description/Location: Interrogator	33 MC: Certcom	34 Security Clr: TBSCI	35. Physical Marks/Tattoos: Lower Right Arm - "M"	36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Branch
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37 Alias/Nicknames:	38 Alias/Nicknames:	39 Alias/Nicknames:
---------------------	---------------------	---------------------

40 Unit/ Organization: B Co 223rd MI	41 Unit Phone Number: 559 [REDACTED]	Home	Cell/Pager
--------------------------------------	--------------------------------------	------	------------

42 Military Service: CA NG	43 Sub Unit:	44 Fort/City: LSA Anaconda	45 State:	46 Country: IKAQ	47 Zip Code/APO: 09391
----------------------------	--------------	----------------------------	-----------	------------------	------------------------

48 Home Address: [REDACTED]	49 City: [REDACTED] b7c-4, b6-4	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:
--------	---------------	---------------	----------------	-----------------

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
---------	----------	-------------	----------	----	----

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: Indef	PCS/DEROS: FEB 04	Date / Time Interview START
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Place of Interview: CID office LSA Anaconda	Date / Time Interview END:
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Disposition

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

LAST HIV TEST:

54

Page(s)

55

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

Page(s)

56-59

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

0139-03 - CID 969-60206

NOTES

For Official Use Only

60

(703) FAX
604-85472

1703, 23 Aug 04

PDF - and send to
b7c-4, b6-4
-SGT [redacted] STMTS

b7c-3, b6-3 ?

1776-3, b6-3

-law.com

CPT b7c-4, b6-4
[redacted]

Relly?

0920, 24 Aug 04
Mr. [redacted] b7c-3, b6-3

1300, 2 Aug 04
What was sent to
[redacted] → b7c-4, b6-4

Call lawyer

205th MI BGM
Happened in SAMARRA, IR

223rd MI BN.

Ref: GT002-03

Tracking# TO

GROUP. b7c-3, b6-3

CW3 [redacted]

everyone declined poly

?s all same Mr. [redacted] said

b7c-4, b6-4

b7c-3, b6-3

1420

1512

1603

1641

b7c-4, b6-4

1172-00

1514

61

1740 0139-03-C10469-60209 223rd
 MENLO WORLDWIDE W-2 205-
 205-
 Amnesty International
 1st session made allegations
 Congo because of reports
 Air Freight Expedite! Custom Brokers Global Logistics
 800-323-4688
 War Crises.

0139-03-C10469-60306

IMPORTANT MESSAGE

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

DATE _____ TIME 1420 A.M. P.M.

M _____

OF _____

PHONE _____

FAX AREA CODE _____ NUMBER _____ EXTENSION _____

MOBILE AREA CODE _____ NUMBER _____ TIME TO CALL _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE [REDACTED] b7c-3, b6-3

[REDACTED]

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LAW ENFORCEMENT SENSITIVE

SIGNED _____

Office DEPOT

D139-03-01042-00206

Resi
114 Combat Stress

4 Feb 07

b7c-3, b6-3

Email

[REDACTED]

@ US Army. Mil

b7c-4, b6-4

SGT

[REDACTED]

regarding §

b7c-3, b6-3

CPT

[REDACTED]

[REDACTED]

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LAW ENFORCEMENT SENSITIVE

59

[REDACTED]

[REDACTED]

b7C-3, b6-3

26 MAY 03

Bath party

[REDACTED]

b7C-3, b6-3

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LAW ENFORCEMENT SENSITIVE

Bath party

[REDACTED]

[REDACTED]

SSG

b7C-3, b6-3

0139-03-010469-60204

Recommendation

203 MI ↔ 205th MI Brigade

LTC

[REDACTED]

b7C-3, b6-3

San Francisco

[REDACTED] office

[REDACTED] cell

AGR SJA Guard in CA

[REDACTED] pager

(Amnesty International)

July n. 205 MI Brigade

[REDACTED]

286-5525

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LAW ENFORCEMENT SENSITIVE

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23

Thursday

21 Dhu'lq'ada 1423

الخميس

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January

2003

كانون الثاني

8 am

9

b7c-3, b6-3

10

CPT

11

CO XO

B 223 MI BN

12

1 pm

2

3

4

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7

8

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LAW ENFORCEMENT SENSITIVE

b7c-3, b6-3

[Redacted]

0139-03-0104049-

BAATH-PARTY
BRIGADE

DET # 37

15 MAY 03 0400

A 312,000 US \$
77 MIL. DINAR

b7c-3, b6-3

0139 03 0104049-0423 05

25 May 03 OND

DET # 37

580

Name from Samarra

(566)

b2 b3

173rd AFHQ

Temp of Release.

1005, 19 OF OB

SSA

Ft. Hood, TX

b7c-3, b6-3

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0131 03 04 1969 6 03 00
Date

ROUTING AND TRANSMITTAL-SLIP

TO: (Name, office symbol, room number, building, Agency/Post)	Initials	Date
1.		
2.		
3.		
4.		
5.		

Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

REMARKS

1. [REDACTED] b7c-4, b6-4

CPT [REDACTED] / CPT [REDACTED] / LTC [REDACTED] b7c-4, b6-4

CPT [REDACTED] / ISG [REDACTED] b7c-4, b6-4

CPT [REDACTED] / SFC [REDACTED] / SSG [REDACTED] b7c-4, b6-4

SFC [REDACTED] / SGT [REDACTED] / SGT [REDACTED] b7c-4, b6-4

CPT [REDACTED] / SGT [REDACTED] / SEC [REDACTED] b7c-4, b6-4

DO NOT use this form as a RECORD of approvals, concurrence, clearances, and similar actions.

FROM: (Name, org. symbol, Agency/Post) SPC [REDACTED] / Maj [REDACTED] b7c-4, b6-4

Room No.—Bldg.

Phone No.

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5041-102 LAW ENFORCEMENT SENSITIVE

☆ U.S. G.P.O.: 1992 312-070/40022

OPTIONAL FORM 41 (Rev. 7-76)
Prescribed by GSA
FPMR (41 CFR) 101-11.206

0139-03-CID469-6000p

★

[REDACTED]

[REDACTED]

Requested 3 month
Congressional

[REDACTED]

b7C, b6-1

MG

Set

[REDACTED]

b7C, b6-1

[REDACTED]

[REDACTED]

[REDACTED]

★

[REDACTED]

b7C-4, b6-4

[REDACTED]

@ Hotmail.com

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LAW ENFORCEMENT SENSITIVE

SA [redacted]
11-11-68

0139-03-11469-68216

b7c-3166-3

1450

CPL [redacted]

4th 401st 2nd Sgt

before THT arrived
sat in 90% of interrogations

b7c-3166-3

1605

2LT [redacted]

MP were only ones who transported people to hospitals and they never did.

b7c-3166-3

1630

SFC [redacted]

Did not save his life just checked vital signs.
nobody was ever hospitalized

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LAW ENFORCEMENT SENSITIVE

68

633, 11 Nov 03

b7c-3, b6-3

SSG

[REDACTED]

[REDACTED]

401st MP Co

MAY - Jul 03

b7c-3, b6-3

PFC

[REDACTED]

[REDACTED]

b7c-3, b6-3

PFC

[REDACTED]

[REDACTED]

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LAW ENFORCEMENT SENSITIVE

68

Anaconda

2134-03-010464 60204

SA [redacted]

25 AUG 04 b7c-b66-1

re-deployed to an outlying city - Baluba

met [redacted] ^{b7c-4, b6-4} sometime in mid to late MAR 03
 Got to know him in Kuwait in Apr 03
 saw him from 25 Apr til Jul 11, 03
 then got moved - [redacted] ^{b7c-4, b6-4} to Samaria w/ his team sometime in May
 his tm would come back once a week
 - had notebook he put notes in it

- late June [redacted] ^{b7c-4, b6-4} says you're gonna get [redacted] ^{b7c-4, b6-4} and his you responsible
 (heard rumors of someone make accusations of abuse)

- I was w/ [redacted] ^{b7c-4, b6-4} for a day or 2
 and I figured he was the one making accusations

1st night - he looked confused bc he was relieved of his position
 and his weapon. I was told to watch him.

We went to the MWR tent, Talking tried to be discreet

[redacted] ^{b7c-4, b6-4} said they relieved me of my command
 what I said was the truth

2nd day - [redacted] ^{b7c-4, b6-4} said take [redacted] ^{b7c-4, b6-4} to Stress Counselor
 didn't hear what was said - One on one -
 [redacted] ^{b7c-4, b6-4} again said this is what I saw and they
 think im crazy - they're wrong.

LAW ENFORCEMENT SENSITIVE

3rd day or ↑ [redacted] ^{b7c-4, b6-4} told me to go w/ him to Stress Management
 I was embarrassed and offended. The woman
 doctor said there's nothing that I saw, heard that
 leads me to think hes mentally imbalanced. [redacted] ^{b7c-4, b6-4}
 stood up, edged forward, leaned towards her. Said
 dont care what you saw or heard, he is imbalanced
 [redacted] ^{b7c-4, b6-4} flinched. ... 70

I could see the pressure in her eyes. The next day she went back [redacted] b7c(4), b6(4) had Command voice. b7c(4), b6(4)

Rumors that there was an incident in [redacted] tent and he was ~~being~~ taken away. Don't know what incident was.

- Highly charged atmosphere. July 11 left for Bacuba doing own thing in danger zone. Would get to visit Anaconda. [redacted] b7c(4), b6(4) was gone.

- Supposedly Company conducted their own investigation

- Never heard rumors except from SGT [redacted] b7c(4), b6(4) that prisoners were being abused. Never saw any. Never physically in Samana.

- general disbelief that this ever happened. I don't believe happened but what they did to him was wrong.

work # 1403 correct

[works for IRS [redacted] b7c(3), b6(3) notebook w/you tomorrow has dates & occurrences

SFO# [redacted] b7c(3), b6(3)

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LAW ENFORCEMENT SENSITIVE

Page(s)

72

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

1235, 133 04-04

1 1/2 hrs def... Grand...

b7c-4, b6-4

DOB 8-6-48
1319

[Redacted]
[Redacted] attached to [Redacted]
North Carolina
[Redacted] 03 to 3 1/2 04

ETS- 17 Jun 04
DEERS returned newspaper
wife's ssn is on his record

Spoke to papers

Saw CDR and CPT [Redacted]

b7c-4, b6-4

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LAW ENFORCEMENT SENSITIVE

CID FORM 66

1. DATE: 8 SEP 03
 2. TIME RECEIVED: 1705
 7. CASE NUMBER: 0139-03-469-60206
 3. OFFENSE: Assault/Mistreatment
 WAA CLAIMS
 8. ASSIGNED TO: SA [REDACTED]

4. SUBJECT: [REDACTED] b7c-4, b6-4
 9. TYPE OF ACTION: b7c-4, b6-1
 BC

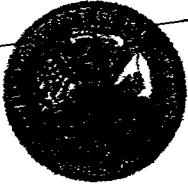
5. VICTIM: IZ CITIZENS
 10. REPORTS

6. CASE DESCRIPTION: MDT FROM FT LEWES CFB ALLIGEN
 b7c-4, b6-4 AND [REDACTED] ABUSED
 IRAQI PRISONERS. b7c-4, b6-4

TYPE	SUSPENSE	
	DATE	DATE
TC	4 JUN 04	15 JUN 04
TC	29 JUN 04	8 JUL 04
TC	22 JUL 04	
SR	16 Jul 04	16 Jul 04
SR	06 Aug 04	23 Jul 04
ASAC	13 AUG 04	13 AUG 04
ADAC	20 AUG 04	20 AUG 04
ASAC	10 Sep 04	10 Sep 04
TC	2 Sep	1 Sep 04
TC	16 Sep 04	16 Sep 04
SR	1 OCT 04	

11. OTHER ACTION			12. CID FUNDS	
ACTION	RQRD	COMPL	DATE	AMOUNT
RPA Train		13 Jul 04	16 Jul 04	

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DEPARTMENT OF THE ARMY
 43RD MILITARY POLICE DETACHMENT (CID)
 11TH MILITARY POLICE BATTALION (CID)
 P.O. BOX V
 FORT HOOD, TEXAS 76544-0740

REPLY TO
 ATTENTION OF
 CIRF-CHD

6 July 2004

MEMORANDUM THRU

Commander, 11th Military Police Battalion (CID): ATTN: CIRF-ZC-OP, P.O. Box V, Fort Hood, TX 76544-0740

Commander, 6th Military Police Group (CID), ATTN: CIRF-OP, Mail Stop #84, Box 339500, Fort Lewis, WA 98433-9500

Commander, 3rd Military Police Group (CID), ATTN: CIRC-OP, 4699 N. 1st Street, Forest Park, GA 30297-5119

FOR Commander, USACIDC, ATTN: CIOP-COP-CO, 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: 5th Update of Category I Monitorship ROI 0139-03-CID469-60206 (0212-04-CID001)

1. On 17 May 04, this office received a Request for Investigation (0212-04-CID001) from Headquarters, USACIDC, via 3rd Military Police Group (CID), Forest Park, GA, to conduct an operational review of all detainee deaths and other crimes against detainees by U.S. Military personnel during Operation Iraqi Freedom (OIF) and Operation Enduring Freedom (OEF1)

2. This investigation was initiated after receiving Request for Investigation (RFI) 0379-03-CID001) from Headquarters USACIDC, wherein SGT [REDACTED] alleged soldiers from his unit, 223rd Counter intelligence Battalion, Balad, IZ, abused Iraqi detainees during interviews and interrogations between 15 Apr 03 and 1 Jul 03. *b7c-4, b6-4*

3. Since the last update, no changes have occurred as further coordinations are on-going with SGT [REDACTED] lawyer to determine if he will undergo a polygraph examination. *b7c-4, b6-4*

4. POC for this action is SA [REDACTED] *b7c-1, b6-1, b2* or the undersigned at DSN: 737 [REDACTED] Com: (254) 287- [REDACTED] or email: [REDACTED]@hood.army.mil or [REDACTED]@hood.army.mil *b7c-1, b6-1*

80: 75

//original signed// *b7c-1, b6-1*

[REDACTED]
 CW2, MP

IRF-OP

~~SUBJECT: 5th Update of Category I Monitoring ROI 0139-03 CID469-60206 (0212-04-CID001)~~

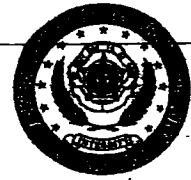
Chief, General Crimes

Page 7E



DEPARTMENT OF THE ARMY

44TH MILITARY POLICE DETACHMENT (CID), 22D MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
P.O. BOX 331069
FORT LEWIS, WASHINGTON 98433-0009



0139-03469-60206

CIMPL-FL

4 Aug 03

MEMORANDUM FOR: Commander, 22nd Military Police Battalion (CID), USACIDC, Attn:
CW4 REDFERN, Fort Lewis, WA 98433

Subject: Memorandum of Transmittal (0562-03-CID016)

1. On 28 Jul 03, this office this office received a Memorandum of Transmittal (MOT) from SA [REDACTED], 170th MP Detachment (CID), Sacramento, CA 98532 (SACA). The MOT ^{b7c-1, b6-1} stated on 18 Jul 03, their office was notified by LTC [REDACTED], Office of the Staff ^{b7c-3, b6-3} Judge Advocate, California Army National Guard (CAANG), SACA, of alleged war crimes. SA [REDACTED] interviewed SGT [REDACTED], Detachment B, 223 Military ^{b7c-1, 4, b6-1, 4} Intelligence Battalion, who provided a Sworn Statement detailing he had witnessed his team members, SSG [REDACTED], SGT [REDACTED] and ^{b7c-4, 4, b6-4, 4} SPC [REDACTED], all of 223 Military Intelligence Detachment, California ^{b7c-4, b6-4} Army National Guard commit acts of physical brutality while interrogating Iraqi detainees.

2. On 28 Jul 03, SA ^{b7c-1, b6-1} [REDACTED] interviewed SGT ^{b7c-4, b6-4} [REDACTED] who stated he made allegations of War Crimes to his commander, CPT [REDACTED], 223 MI Battalion and was subsequently referred for ^{b7c-4, b6-4} psychiatric assessment and medically evacuated from Iraq to Fort Sam Houston, TX without any diagnosis or indications of mental instability in a manner not in compliance with Command Directed Psychiatric Assessment procedures. Further, that SGT [REDACTED] command may have ^{b7c-4, b6-4} coerced psychiatrists in Iraq to order his evacuation in order to discredit his allegations. As Iraq is currently the 3rd MP Group (CID) area of responsibility, recommend this action be forwarded to 3rd MP Group (CID) for further investigation.

3. The point of contact for this action is the undersigned or SA ^{b7c-1, b6-1} [REDACTED] at DSN 357-
[REDACTED] COM 253-96 [REDACTED] or e-mail [REDACTED]@lewis.army.mil ^{b7c-1, b6-1}

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

18 Encls: ^{b7c-1, b6-1}
1. AIR of SA [REDACTED] 28 Jul 03

CIMPL-FL

1 Aug 03

SUBJECT: Memorandum of Transmittal (0562-03-CID016)

Encls: (cont.)

2. AIR of SA [REDACTED], 21 Jul 03 *b7c-1, b6-1*
3. Sworn Statement of SGT [REDACTED], 18 Jul 03 *b7c-4, b6-4*
4. Criminal Information Report, 22 Jul 03
5. Sworn Statement of SGT [REDACTED], 28 Jul 03 *b7c-4, b6-4*
6. Orders of SGT [REDACTED], 18 Jul 03 *b7c-4, b6-4*
7. Report of Mental Status Evaluation, 18 Jun 03
8. Medical Record Supplemental Data, 23 Jun 03
9. Chronological Record of Medical Care, 02 Jun 03
10. Inspector General Action Request, 2 Jul 03
11. Memorandum for Record, 15 Jun 03
12. Performance Evaluation Report, 16 Jul 82
13. Performance Evaluation Report, 20 Mar 82
14. Certificate of Membership to Clan Macrae
15. Certificate of Live Birth, 8 Oct 54
16. Memorandum, U.S. Coast Guard, 25 Mar 74
17. Certificate of Doctor of Naturopathy
18. Certificate of B.A. in Anthropology



TO
ATTENTION OF

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

GT-002-03

S: 10 Oct 2003
8 Aug 2003

CIOP-COP (195-2)

MEMORANDUM FOR Commander, 3rd MP Group (CID)(FWD), Warehouse 6, Camp Arifjan, APO AE 09366

SUBJECT: Request for Investigation (CID HQ Control #0379-03-CID001)

1. On 8 Aug 03, Headquarters, USACIDC, Investigative Operations Division, received information from Headquarters, Department of the Army, Office of the Inspector General, regarding a complaint against US forces in Iraq committing criminal assaults against Iraqi prisoners and detainees.

2. SGT [REDACTED] ^{b7c-4, b6-4}, 223rd Counter-Intelligence Battalion, Balad, IZ was medically evacuated to Brooke Army Medical Center (BAMC) for psychiatric evaluation after he reported a number of members of his unit abused Iraqi prisoners in their custody. [REDACTED] was ^{b7c-4, b6-4} examined and found to have no psychiatric defect and stands by his complainant (as detailed in the attached complaint taken by COL [REDACTED] ^{b7c-3, b6-3} BAMC, IG) ^{b7c-3, b6-3}

3. Request you initiate a preliminary investigation and determine whether [REDACTED] ^{b7c-4, b6-4} complaint is founded or not. Submit a Report of Investigation documenting the accusation and your findings.

4. Request you acknowledge receipt of this correspondence NLT 20 Aug 2003. Provide the results of any investigation initiated into the allegations to this office NLT 10 Oct 03.

5. All correspondence should clearly identify the HQUSACIDC control number.

6. Point of contact is CW3 [REDACTED] ^{b7c-3, b6-3}, COM 703-806 [REDACTED] DSN 656 [REDACTED] Email [REDACTED] ^{b7c-3, b6-3} @belvoir.army.mil ^{b7c-3, b6-3}

FOR THE DEPUTY CHIEF OF STAFF FOR OPERATIONS:

[REDACTED] ^{b7c-1, b6-1}

Encl (2)

1. IG Whistleblower Reprisal Packet

2. [REDACTED] ^{b7c-4, b6-4} Psychiatric Evaluation

CW5, MP

Chief, Investigative Operations

Division



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DEPARTMENT OF THE ARMY
 43RD MILITARY POLICE DETACHMENT (CID) (F, D)
 10th MILITARY POLICE BATTALION (CID) (FWD)
 CAMP IRON HORSE, IRAQ
 APO AE 09323-2647

REPLY TO
 ATTENTION OF

CIRC-AB

12 Feb 04

MEMORANDUM FOR Special Agent in Charge, Fort Irwin Resident Agency, 6th Military Police Group (CID), Building T 402, Langford Lake Road, Fort Irwin, CA 92310-5077

SUBJECT: Request for Assistance (0139-03-CID469-60206)

1. This office is currently investigating the offenses of Assault, Maltreatment of detainees by members of 223rd MI BN and Unlawful Command Influence. Preliminary investigation disclosed an allegation of unknown US soldiers committed acts of physical brutality against local Iraqi detainees while conducting interrogations.

2. On 28 Jul 03, SGT [REDACTED] b7c-4, b6-4, B Company, 223rd MI BN, Camp Anaconda, Balad, Iraq provided a sworn statement in which he reported witnessing several counter-intelligence agents strike, pull the hair, and force into asphyxiation numerous Iraqi detainees. SGT [REDACTED] further stated he reported the abuse to his company commander, CPT [REDACTED] b7c-4, b6-4, B Company, 223rd MI BN, Camp Anaconda, Balad, Iraq. b7c-4, b6-4 CPT [REDACTED] allegedly stated to SGT [REDACTED] he would not open an investigation and instead b7c-4, b6-4, b6-4, b6-4 would force SGT [REDACTED] to see a psychiatrist. SGT [REDACTED] stated CPT [REDACTED] b7c-4, b6-4, b6-4, b6-4 coerced the b7c-4, b6-4, b6-4, b6-4 doctors to remove him from Iraq so they could cover up the allegations.

2. Request your office locate, fully identify, and interview as a witness CPT (Dr) [REDACTED] b7c-4, b6-4, Psychiatrist, [REDACTED] (formally with 113th Combat Stress Company, Camp Anaconda, Balad, Iraq), who examined SGT [REDACTED] on 18 Jun 03, to determine what her diagnosis was on SGT [REDACTED] and why CPT [REDACTED] b7c-4, b6-4, b6-4, b6-4 referred SGT [REDACTED] for further treatment in Germany. Further, determine if CPT [REDACTED] b7c-4, b6-4, b6-4, b6-4 was approached by any members of the 223rd MI BN requesting she remove SGT [REDACTED] from Iraq to b7c-4, b6-4, b6-4, b6-4 cover up the allegations he was making. CPT [REDACTED] is presently mobilized with the 113th b7c-4, b6-4, b6-4, b6-4 CSC, Riverside, CA. A possible home phone number of [REDACTED] b7c-4, b6-4, b6-4, b6-4

3. Please acknowledge receipt of this message. POC, this office, is SA [REDACTED] b7c-1, b6-1, b6-1, b6-1 at e-mail [REDACTED]@us.army.mil. b7c-1, b6-1, b6-1, b6-1

Encl.
 1- Sworn Statement of SGT [REDACTED] b7c-4, b6-4, b6-4, b6-4

Special Agent-in-Charge



DEPARTMENT OF THE ARMY
 43rd Military Police Detachment (CID)
 10th Military Police Battalion (CID)
 TIKRIT, IRAQ APO AE 09323-2647

CIRC-AB

28 Jan 04

MEMORANDUM FOR Special Agent in Charge, Kaiserslautern Resident Agency, Fifth Military Police Battalion (CID), Unit 23119, APO AE 09227-5213

SUBJECT: Request for Assistance (0139-03-CID469-60206)

1. This office is currently investigating the offenses of Assault, Maltreatment and Unlawful Command Influence regarding allegations of abuse of local national detainees by members of 223rd MI BN. Preliminary investigation disclosed allegations of unidentified US soldiers, while conducting interrogations of local Iraqi detainees, committed acts of physical brutality against the detainees.

2. On 28 Jul 03, SGT [REDACTED] ^{b7c-4, b6-4}, B Company, 223rd MI BN, Camp Anaconda, Balad, Iraq provided a sworn statement in which he stated he witnessed several counter-intelligence agents strike, pull the hair, and force into asphyxiation numerous Iraqi detainees. SGT [REDACTED] ^{b7c-4, b6-4} further stated he reported the abuse to his company commander, CPT [REDACTED] ^{b7c-4, b6-4} 3999, B Company, 223rd MI BN, Camp Anaconda, Balad, Iraq. CPT [REDACTED] ^{b7c-4, b6-4} allegedly told SGT [REDACTED] ^{b7c-4, b6-4} he would not open an investigation and would force SGT [REDACTED] ^{b7c-4, b6-4} to see a psychiatrist. SGT [REDACTED] ^{b7c-4, b6-4} alleged CPT [REDACTED] ^{b7c-4, b6-4} influenced the doctors to remove him from Iraq and consider him ^{b7c-4, b6-4} mentally ill, so the allegations could be covered up.

2. Request your office locate, fully identify, and interview as a witness COL (Dr) [REDACTED] ^{b7c-3, b6-3} Psychiatrist, Landstuhl Regional Medical Facility, (NFI), who examined SGT [REDACTED] ^{b7c-4, b6-4} on 23 Jun 03, to determine what his diagnosis of SGT [REDACTED] ^{b7c-3, 4, b6-3, 4} was and if COL [REDACTED] ^{b7c-3, 4, b6-3, 4} referral of SGT [REDACTED] ^{b7c-3, 4, b6-3, 4} for further treatment at Brooke Army Medical Center, Fort Sam Houston, TX was influenced by CPT [REDACTED] ^{b7c-3, 4, b6-3, 4} or others. Attempt to determine if COL [REDACTED] ^{b7c-4, b6-4} was approached by any members of the 223rd MI BN and unduly influenced to remove SGT [REDACTED] ^{b7c-4, b6-4} from Iraq. Furthermore, determine if COL [REDACTED] ^{b7c-3, 4, b6-3, 4} was made aware of SGT [REDACTED] ^{b7c-4, b6-4} allegations.

3. Please acknowledge receipt of this message. POC, this office, is SA [REDACTED] ^{b7c-1, b6-1} at e-mail [REDACTED] ^{b7c-1, b6-1} @us.army.mil.

Encl. ^{b7c-4, b6-4}
 Sworn Statement of SGT [REDACTED] 18 Jul 03
 Sworn Statement of SGT [REDACTED] 28 Jul 03

[REDACTED] ^{b7c-1, b6-1}
 Special Agent-in-Charge



DEPARTMENT OF THE ARMY
 43RD MILITARY POLICE DETACHMENT (CID) (FWD)
 10th MILITARY POLICE BATTALION (CID) (FWD)
 CAMP IRON HORSE, IRAQ
 APO AE 09323-2647

REPLY TO
 ATTENTION OF

CIRC-AB (43)

21 Oct 03

MEMORANDUM FOR Special Agent in Charge, Kaiserslautern Resident Agency, Fifth Military Police Battalion (CID), Unit 23119, APO AE 09227-5213

SUBJECT: Request for Assistance (0139-03-CID469-60206)

1 This office is currently investigating the offenses of Assault and Mistreatment of Detainees by members of 223rd MI BN and Unlawful Command Influence by the chain of command. Preliminary investigation disclosed allegations of unidentified US soldiers, while conducting interrogations of local Iraqi detainees, committed acts of physical brutality against the detainees

2. On 28 Jul 03, SGT [REDACTED] ^{b7c-4, b6-4}, B Det, 223rd MI BN provided a sworn statement in which he stated he witnessed several counter-intelligence agents strike, pull the hair of, and force into near asphyxiation, numerous Iraqi detainees. SGT [REDACTED] further stated he ^{b7c-4, b6-4} reported the abuse to his company commander, CPT [REDACTED] ^{b7c-4, b6-4}, B Det, ^{b7c-4, b6-4} 223rd MI BN, LSA Anaconda, Balad, Iraq and First Sergeant [REDACTED] ^{b7c-3, b6-3}, B Det, 223rd MI BN, LSA Anaconda, Balad, Iraq. CPT [REDACTED] and 1SG [REDACTED] ^{b7c-3, b6-3, b6-4} allegedly ^{b7c-4, b6-4} told SGT [REDACTED] they would not open an investigation and they were forcing SGT [REDACTED] to see a ^{b7c-4, b6-4} psychiatrist. SGT [REDACTED] stated CPT [REDACTED] and 1SG [REDACTED] ^{b7c-3, 4, b6-3, 4} coerced the doctors to ^{b7c-3, 4, b6-3, 4} remove him from Iraq, in order to cover up the allegations.

2. Request your office locate, fully identify, and interview as a witness COL (Dr) [REDACTED] ^{b7c-3, b6-3}, Psychiatrist, Landstuhl Regional Medical Facility, (NFI), to determine what the results were pertaining to his evaluation of SGT [REDACTED]. Further, inquire as to whether or not CPT ^{b7c-4, b6-4} [REDACTED] ^{b7c-4, b6-4} tried to coerce the doctor into sending SGT [REDACTED] for further treatment in the United ^{b7c-4, b6-4} States. Also request your office obtain treatment records on SGT [REDACTED] ^{b7c-4, b6-4} if available.

3. Please acknowledge receipt of this request. POC, this office, is SA [REDACTED] ^{b7c-1, b6-1} at e-mail [REDACTED] ^{b7c-1, b6-1} @us.army.mil.

[REDACTED SIGNATURE]

Special Agent-in-Charge

Encl ^{b7c-4, b6-4}
 1- Sworn Statement of SGT [REDACTED]

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DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID) (FWD)
10th MILITARY POLICE BATTALION (CID) (FWD)
CAMP IRON HORSE, IRAQ
APO AE 09323-2647

REPLY TO
ATTENTION OF

CIRC-AB (43)

21 Oct 03

MEMORANDUM FOR Special Agent in Charge, 307th Military Police Detachment (CID), 10th Military Police Battalion (CID), LSA Anaconda, APO AE 09391

SUBJECT: Request for Assistance (0139-03-CID469-60206)

1. This office is currently investigating the offenses of Assault and Mistreatment of Detainees by members of 223rd MI BN and Unlawful Command Influence by the chain of command. Preliminary investigation disclosed allegations of unidentified US soldiers, while conducting interrogations of local Iraqi detainees, committed acts of physical brutality against the detainees

2. On 28 Jul 03, SGT [REDACTED] ^{b7c-4, b6-4} B Det, 223rd MI BN provided a sworn statement in which he stated he witnessed several counter-intelligence agents strike, pull the hair of, and force into near asphyxiation, numerous Iraqi detainees. SGT [REDACTED] further stated he ^{b7c-4, b6-4} reported the abuse to his company commander, CPT [REDACTED] ^{b7c-4, b6-4} B Det, ^{b7c-4, b6-4} 223rd MI BN, LSA Anaconda, Balad, Iraq and First Sergeant [REDACTED] ^{b7c-3, b6-3} B Det, 223rd MI BN, LSA Anaconda, Balad, Iraq. CPT [REDACTED] and 1SG [REDACTED] ^{b7c-3, 4, b6-3, 4} allegedly ^{b7c-4, b6-4} told SGT [REDACTED] they would not open an investigation and they were forcing SGT [REDACTED] to see a ^{b7c-4, b6-4} psychiatrist. SGT [REDACTED] stated CPT [REDACTED] and 1SG [REDACTED] ^{b7c-3, 4, b6-3, 4} coerced the doctors to ^{b7c-3, 4, b6-3, 4} remove him from Iraq, in order to cover up the allegations.

3. Request your office locate, fully identify, and interview as a subject CPT [REDACTED] ^{b7c-4, b6-4} and 1SG [REDACTED] to determine why SGT [REDACTED] was referred to mental health authorities. Further ^{b7c-3, 4, b6-3, 4} request your office obtain major case fingerprints and mug photographs on CPT [REDACTED] and ^{b7c-4, b6-4} 1SG [REDACTED] ^{b7c-3, b6-3}

4. Further, request your office locate, fully identify and interview as a witness CPT [REDACTED] ^{b7c-4, b6-4} [REDACTED] Psychiatrist, LSA ANACONDA, Iraq (NFI), to determine what the results were ^{b7c-4, b6-4} pertaining to his evaluation of SGT [REDACTED]. Further, inquire as to whether or not CPT [REDACTED] ^{b7c-4, b6-4} tried to coerce the doctor into sending SGT [REDACTED] for further treatment in the United States ^{b7c-4, b6-4}

BJECT: Request for Assistance (0139-03-CID469-60206)

Please acknowledge receipt of this request. POC, this office, is SA [redacted] at e-mail [redacted]@us.army.mil. *b7c-1, b6-1*

Encl.

1- Sworn Statements of SGT [redacted]

[redacted] *b7c-1, b6-1*
Special Agent-in-Charge



FACSIMILE COVER SHEET



**Fort Hood Resident Agency
P.O. BOX V, Building 2200
Fort Hood, Texas 76544**

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

THIS MESSAGE ORIGINATED FROM:

SA [redacted] b7c-1, b6-1

FAX NUMBER:

DSN: 737- [redacted]
CIV: (254) 288- [redacted]

PHONE NUMBER : b7c-1, b6-1

DSN: 737- [redacted] ext. [redacted]
CIV: (254) 287- [redacted]

DATE: 13 SEP 04

MESSAGE ADDRESSEE:	Mr. [redacted] b7c-4, b6-4
<input type="checkbox"/> IMMEDIATE	
<input type="checkbox"/> PRIORITY	
<input checked="" type="checkbox"/> ROUTINE	

ADDITIONAL INSTRUCTIONS/COMMENTS:

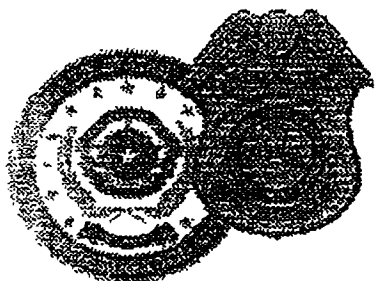
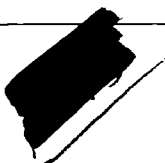
for Mr. [redacted] b7c-4, b6-4 so he can
have documentation that I, SA [redacted] b7c-1, b6-1 am receiving a
faxed copy of his notebook which he kept while deployed to Iraq
pertaining to SGT [redacted] b7c-4, b6-4

NUMBER OF PAGES TRANSMITTED (Including Cover Sheet): 1

WARNING

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DEPARTMENT OF THE ARMY
CALIFORNIA ARMY NATIONAL GUARD
170TH MP DET CRIMINAL INVESTIGATIONS
3250 MEADOWVIEW ROAD
SACRAMENTO, CALIFORNIA 95832-1494

OFFICE 916 262-
FAX 916 262-2106

To: SA [redacted] b7c-1, b6-1

Date: 9 Sep 04

From: SA [redacted] b7c-1, b6-1

Pages: 3

Subject: SGT [redacted] b7c-4, b6-4

Encl
Discharge Order for SGT [redacted] b7c-4, b6-4

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Page(s)

87-89

Referred to:

Inspector General
Department of Defense
Freedom of Information Act &
Privacy Act Office
400 Army Navy Drive
Room 223
Arlington, Virginia 22202-4704
Phone: (703)604-9775
E-mail: FOIA@dodig.osd.mil

[Redacted] CID (PKI) b7c-1, b6-1

0139-03-CID469-100206

From: [Redacted] SA CID b7c-1, b6-1
Sent: Friday, September 10, 2004 3:53 PM
To: [Redacted] (PKI) (E-mail) b7c-1, b6-1
Subject: FW: Call From Report - Vanity Fair//FOUO
Sensitivity: Private

Post to 0139-03-CID469 please

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

From: [REDACTED] SA CID b7c-1, b6-1
Sent: Thursday, September 09, 2004 1:12 PM
To: [REDACTED] SGT NGCA' b7c-3, b6-3
Subject: RE: Sent from JFHQ Army G1 Digital@Sender 1

Really appreciate the assistance. I'll review and see if anything else is needed.

Mr [REDACTED] b7c-1, b6-1

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

From: [REDACTED] SGT NGCA [mailto:[REDACTED]@ca.ngb.army.mil] b7c-3, b6-3
Sent: Thursday, September 09, 2004 1:09 PM
To: [REDACTED]@hood.army.mil' b7c-1, b6-1
Subject: FW: Sent from JFHQ Army G1 Digital@Sender 1

Sir,
Let me know if there is anything else that you need. Have a great day,

SGT [REDACTED] b7c-3, b6-3
Army Division G1
Administrative NCO
(916) 854 [REDACTED] b7c-3, b6-3
DSN 499 [REDACTED]

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

From: milpoca@ca.ngb.army.mil [mailto:milpoca@ca.ngb.army.mil]
Sent: Thursday, September 09, 2004 3:06 AM
To: [REDACTED] SGT NGCA b7c-3, b6-3
Subject: Sent from JFHQ Army G1 Digital@Sender 1

Please open the attached document.
This document was sent to you using an HP Digital Sender.

Sent by: <milpoca@ca.ngb.army.mil>
Number of pages: 3
Document type: B/W Document
Attachment File Format: Adobe PDF

To view this document you need to use the Adobe Acrobat Reader For free copy of the Acrobat reader please visit

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SA CID b7c-1, b6-1

From: SA CID b7c-1, b6-1
Sent: Thursday, September 09, 2004 12:58 PM
To: CW3 CID (PKI) b7c-1, b6-1
Subject: RE: update b7c-4, b6-4

Importance: High

Updated info.

I went direct with Sacramento, CA MILPO and have the S-1 pulling the 2-1/ERB on [redacted] right now. The S-1 will digitally send to this office today if no complications arise. b7c-4, b6-4

Contacted SA [redacted] b7c-1, b6-1, 170th CID, Sacramento, CA who is going to get us a clean copy of the 15-6 from COL [redacted] b7c-3, b6-3. SJA will have today or Friday, provided it has not been archived to storage warehouse.

**Note: SA [redacted] b7c-1, b6-1 is the SA who took the initial complaint from SGT [redacted] b7c-4, b6-4 and forwarded it to the 22nd. Stated [redacted] b7c-4, b6-4 knew he was being discharged from the military when he made the complaint.

**Also, on 11 Aug 04, SGT [redacted] b7c-4, b6-4 contacted the CA CID office looking for SA [redacted] b7c-1, b6-1 who returned his call on 16 Aug 04. SGT [redacted] b7c-4, b6-4 asked SA [redacted] b7c-1, b6-1 to be interviewed by Vanity Fair for an article on his allegations. SA [redacted] b7c-1, b6-1 directed him to CID CMD PAO, and did not discuss the case with anyone. SA [redacted] b7c-1, b6-1 is forwarding an AIR relating the same.

Qs?

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

From: [redacted] CW3 CID (PKI) b7c-1, b6-1
Sent: Thursday, September 09, 2004 11:31 AM
To: [redacted] (PKI); [redacted] CW5 [redacted] (E-mail) b7c-1, b6-1
Cc: [redacted] SA CID b7c-1, b6-1
Subject: [redacted] update b7c-4, b6-4

Mr. [redacted] b7c-1, b6-1

regarding [redacted] b7c-4, b6-4

1. the medical records were received long ago regard [redacted] b7c-4, b6-4 when the RFA from California was received

2. In the last update if mentions that we're pending [redacted] b7c-4, b6-4 service records and a legible copy of the 15-6.

Since the last update, SA [redacted] b7c-1, b6-1 coordination with Mr. [redacted] b7c-3, b6-3 DODIG, who thought he could obtain a legible copy of the 15-6 from the appointing officer, COL [redacted] However, b7c-3, b6-3 that is not the case and Mr. [redacted] stated that copy is no better than what we have. At b7c-3, b6-3 this point, I would say it's irrelevant and it will be in leads remaining.

Regarding the service records which are in California. The reason they were going to be obtained was to prove (or refute) SGT [redacted] b7c-4, b6-4 claim that he was an Army trained Combat medic. We are going to pursue this because it will either lend credibility, or not, to SGT [redacted] SA [redacted] b7c-1, b6-1 has sent a telephonic RFA to California to obtain those records (as of b7c-1, b6-1, 4 today). There was some complication with the unit adjutant (MAJ ???) who was going to send the service records to SA [redacted] and then changed his mind and stated the local CID b7c-1, b6-1 agent need to pick them up (or request them).

Regarding [REDACTED] b7c-4, b6-4 polygraph, agents from the Hood office, called everyone hour on the hour yesterday with success and no return calls from either [REDACTED] or his attorney. We are taking this as a declination as are no longer pursuing this lead. b7c-4, b6-4

Please acknowledge receipt of this e-mail. Thanks.

[REDACTED] b7c-1, b6-1
Forensic Sciences Officer/AOPS
11th MP Bn (CID)
Ft Hood, TX
(254) 288- [REDACTED]
DSN: 738- [REDACTED] b7c-1, b6-1
"Peace Be With You"

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

From: [REDACTED] SA CID b7c-1, b6-1
Sent: Thursday, September 09, 2004 12:20 PM
To: [REDACTED] b7c-1, b6-1
Subject: RE: Test email

Got it, thanks.

We are working a CAT 1 RFA on Iraqi detainee abuse.

I just got off the phone with MAJ [REDACTED] b7c-3, b6-3 and SGT [REDACTED] b7c-3, b6-3 who are looking up SGT [REDACTED] b7c-4, b6-4 201 file.

They are being very helpful at this point. I may not need anymore at this time, depending on what they tell me.

Are you at the number below?

Thanks,
[REDACTED] b7c-1, b6-1

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

From: [REDACTED] [mailto:[REDACTED]@ca.ngb.army.mil] b7c-1, b6-1
Sent: Thursday, September 09, 2004 12:17 PM
To: [REDACTED]@hood.army.mil' b7c-1, b6-1
Subject: Test email

Hello, I was directed by SA [REDACTED] b7c-1, b6-1 to send you a test email regarding SGT [REDACTED] b7c-4, b6-4

[REDACTED] b7c-1, b6-1
Special Agent
170th MP Det (CID)

[REDACTED] b7c-1, b6-1

Q4

SA CID b7c-1, b6-1

From: SA CID b7c-1, b6-1
Sent: Wednesday, September 01, 2004 5:11 PM
To: SA CID b7c-1, b6-1
Subject: SGT b7c-4, b6-4

Sir,
Haven't heard from you as to whether or not SGT b7c-4, b6-4 would be taking a polygraph examination. Questions to be asked will be coordinated with the polygraph operator. Please contact me when you have a moment.

b7c-1, b6-1
Special Agent
Fort Hood, CID
(254) 287-
(254) 535-

95

SA CID b7c-1, b6-1

0139-05-010449-10301

From: [redacted] SA CID b7c-1, b6-1
Sent: Tuesday, August 24, 2004 11:05 AM
To: [redacted] @dodig.osd.mil' b7c-3, b6-3
Subject: [redacted] interview

Hope this sheds some light for you.

We are contacting CPT [redacted] for better 15-6 copy. Will forward same when we have.



[redacted].pdf b7c-3, b6-3

[redacted] b7c-1, b6-1
Special Agent
Fort Hood, CID
(254) 287 [redacted] b7c-1, b6-1
(254) 535 [redacted]

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

From: [redacted] SA CID [mailto:[redacted]@us.army.mil] *b7c-1, b6-1*
Sent: Tuesday, August 24, 2004 12:54 PM
To: [redacted] (E-mail) *b7c-1, b6-1*
Subject: [redacted] *b7c-3, b6-3*

Please let me know you received this. First attempt just came back.

[redacted] *b7c-1, b6-1*
Special Agent
Fort Hood, CID
(254) 287-[redacted]
(254) 535-[redacted] *b7c-1, b6-1*

[redacted] pdf>> *b7c-3, b6-3*

Page(s)

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Referred to:

Inspector General
Department of Defense
Freedom of Information Act &
Privacy Act Office
400 Army Navy Drive
Room 223
Arlington, Virginia 22202-4704
Phone: (703)604-9775
E-mail: FOIA@dodig.osd.mil

To: [redacted] com b7c-3, b6-3
Subject: Statements

Sir,

Here are the statements provided by SGT [redacted] b7c-4, b6-4

I'll talk with the polygraph operator ref questions.

Please let me know if you have a way to contact [redacted] b7c-3, b6-3

v/r

[redacted] b7c-1, b6-1

Special Agent
Fort Hood, CID
(254) 287- [redacted] b7c-1, b6-1
(254) 535- [redacted]



[redacted].pdf b7c-4, b6-4

SA CID b7c-1, b6-1

01391-03-010409-60306

From: SA CID [REDACTED]@irwin.army.mil] b7c-1, b6-1
 Sent: Wednesday, June 16, 2004 6:19 PM
 To: [REDACTED]@hood.army.mil b7c-1, b6-1
 Cc: CW4 [REDACTED]@us.army.mil) b7c-1, b6-1
 Subject: CAT 1 RFA Update [REDACTED] (Fort Irwin) b7c-3, b6-3

SA [REDACTED] b7c-1, b6-1

This office an RFA in February 2004 from the 43rd MP Det (CID), Fort Hood, TX, to locate and interview Dr [REDACTED] b7c-3, b6-3 Psychiatrist, [REDACTED] b7c-3, b6-3. Dr [REDACTED] b7c-3, b6-3 is a reserve CPT b7c-3, b6-3 that was activated and was formerly assigned to the 113th Combat Stress Company, Camp Anaconda, Iraq. Dr [REDACTED] b7c-3, b6-3 psychiatrically examined SGT [REDACTED] b7c-3, b6-3, formerly assigned to B Company, 223rd MI Bn, Camp Anaconda, Iraq, who had provided a sworn statement to CID relating her witnessed several incidents where counter intelligence agents abused numerous Iraqi detainees. The RFA alleged Dr [REDACTED] b7c-3, b6-3 was coerced by her chain of command and other officers to remove SGT [REDACTED] b7c-4, b6-4 from Iraq so that these allegations could be "covered-up"

On 4 Mar 04, this office telephonically interviewed Dr [REDACTED] b7c-3, b6-3 who stated CPT [REDACTED] b7c-4, b6-4 Commander of SGT [REDACTED] b7c-4, b6-4 (NFI), went to her commander to influence her decision to send SGT [REDACTED] b7c-4, b6-4 back to the US. As a result, her chain of command put "undue pressure" on her which did influence her decision to send SGT [REDACTED] b7c-4, b6-4 back to the US. Dr [REDACTED] b7c-3, b6-3 then stated because of the media attention the detainee abuse has been getting and the fact that several newspaper companies have been attempting to contact her, she requested a Patient Privacy Release Form from SGT [REDACTED] b7c-4, b6-4 be obtained. She was instructed that CID is only interested in the coercion piece, but she insisted on the form to cooperate further. Dr [REDACTED] b7c-4, b6-4 also stated once the form has been obtained, her re-interview can be rescheduled through COL [REDACTED] b7c-3, b6-3, Commander, 113th Combat Stress Company, Riverside, CA. COL [REDACTED] b7c-3, b6-3 was not deployed with Dr [REDACTED] b7c-3, b6-3 in Iraq.

On 16 Jun 04, I contacted COL [REDACTED] b7c-3, b6-3 and informed him the nature and importance of this investigation. COL [REDACTED] b7c-3, b6-3 stated he is aware of the incident and stated a Patient Release Authorization Form was NOT need from SGT [REDACTED] b7c-4, b6-4 if we were ONLY going to talk about the harassment issues and not get into her treatment of SGT [REDACTED] b7c-4, b6-4 or her recommendations documented in her report. COL [REDACTED] b7c-3, b6-3 attempted several times to contact Dr [REDACTED] b7c-3, b6-3, but was unsuccessful. COL [REDACTED] b7c-3, b6-3 was informed again of the importance of this investigation and her interview needed to be conducted ASAP.

I anticipate contact to be made with Dr [REDACTED] b7c-3, b6-3 by COB 17 Jun 04, and her interview to be conducted sometime this weekend. If you have any other questions, I can be contacted at (760) 380 [REDACTED] b7c-1, b6-1

[REDACTED] b7c-1, b6-1
 Special Agent-in-Charge
 Fort Irwin Resident Agency (CID)
 US Army CID
 Fort Irwin, CA 92310
 (760) 380 [REDACTED]

102

6/17/2004

ACLU-RDI 149 p.164

DODDOACID 008972

updates.

[REDACTED] b7c-1, b6-1
Forensic Sciences Officer/AOPS
11th MP Bn (CID)
Ft Hood, TX
(254)288-[REDACTED]
DSN. 738-[REDACTED] b7c-1, b6-1
"Peace Be With You"

<<2nd Response RFI 0139-03-CID469 doc>> <<2nd Response RFI
0174-03-CID469-60225.doc>>

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

From: [REDACTED] CW3 CID (PKI) b7c-1, b6-1
Sent: Wednesday, June 16, 2004 10:08 AM
To: [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] CW5 b7c-1, b6-1
[REDACTED] (E-mail) (E-mail); [REDACTED] (E-mail); [REDACTED] CW5
[REDACTED] (E-mail); [REDACTED] CW5 [REDACTED] (E-mail); [REDACTED] b7c-1, b6-1
(E-mail); [REDACTED] (E-mail) b7c-1, b6-1
Cc: [REDACTED] SA CID; [REDACTED] SA CID (PKI); b7c-1, b6-1
[REDACTED] SPC CID; [REDACTED] CW5 CID; [REDACTED] b7c-1, b6-1
SA CID; [REDACTED] SA CID; [REDACTED] LTC CID, [REDACTED] b7c-1, b6-1
[REDACTED] SA CID; [REDACTED] SA CID b7c-1, b6-1

Subject: FW: 2nd Response RFI CAT I Monitorship UPDATED
as of 15 Jun 04

ALCON, here is our update.

Regarding the SDF(0374-04-CID034) Dr [REDACTED] was b7c-3, b6-3
interviewed regarding the detainee. According to Dr [REDACTED] the b7c-3, b6-3
detainee was brought to the Al Asad detainment facility in late Dec 03
or early Jan 04. Dr [REDACTED] was told the detainee was in US custody b7c-3, b6-3
less than 24 hours. After being received and initially treated at Al
Asad, the detainee was transferred to the CSH in Balad, where the
conducted a CT scan, which revealed intra-cranial bleeding which they
estimated to be 1 to 2 weeks old. IF in fact he received the trauma to
his head before in US custody, then we may not have a case. However, we
are trying to verify when exactly he was taken into custody by
interviewing LTC [REDACTED], who told Dr [REDACTED] the detainee had b7c-3, b6-3
been in US custody less than 24 hours.

Mr [REDACTED] you'll be receiving an RFA to have someone b7c-1, b6-1
review the records at the Al Asad medical treat facility for the
treatment records. Dr [REDACTED], is also checking his records on this b7c-3, b6-3
end

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[redacted] b7c-1, b6-1
Forensic Sciences Officer/AOPS
11th MP Bn (CID)
Ft Hood, TX
(254)288-[redacted]
DSN: 738-[redacted] b7c-1, b6-1
"Peace Be With You"

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

From: [redacted] SA CID b7c-1, b6-1
Sent: Tuesday, June 15, 2004 3:09 PM
To: [redacted] CW3 CID (PKI) b7c-1, b6-1
Cc: [redacted] SA CID b7c-1, b6-1
Subject: 2nd Response RFI CAT I Monitorship UPDATED as of 15 Jun 04

<< File. 2nd Response RFI 0139-03-CID469.doc >> << File. 2nd Response RFI 0174-03-CID469-60225 doc >>

[redacted] b7c-1, b6-1
Fort Hood Resident Agency (CID)
Chief, General Crimes

TEL# 254-287-[redacted] ext. [redacted]
CELL#: (254) 535-[redacted]
DSN#: 737-[redacted] ext. [redacted] b7c-1, b6-1
FAX# 254-288-3307

ALT EMAIL: [redacted]@us.army.mil b7c-1, b6-1

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.

<<2nd Response RFI 0139-03-CID469.doc>> <<2nd Response RFI 0174-03-CID469-60225 doc>>

-104

SA CID (PKI) b7c-1, b6-1

From: SA CID b7c-1, b6-1
Sent: Tuesday, August 24, 2004 1:08 PM
To: (PKI) (E-mail) b7c-1, b6-1
Subject: FW: [redacted]

Print out and place in 0139-03-CID469

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

From: [redacted], OIG DoD [mailto:[redacted]@dodig.osd.mil] b7c-3, b6-3
Sent: Tuesday, August 24, 2004 12:40 PM
To: SA CID b7c-1, b6-1
Subject: RE: [redacted] b7c-3, b6-3

Go it. Thanks.

By the way, LTC [redacted] b7c-3, b6-3 has a clean copy of the AR 15-6 which he will give to us on Monday. I'll see to it that you get a readable copy for your files.

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

From: SA CID [mailto:[redacted]@us.army.mil] b7c-1, b6-1
Sent: Tuesday, August 24, 2004 12:54 PM
To: (E-mail) b7c-1, b6-1
Subject: [redacted] b7c-3, b6-3

Please let me know you received this. First attempt just came back.

[redacted] b7c-1, b6-1
Special Agent
Fort Hood, CID
(254) 287 [redacted]
(254) 535 [redacted]

[redacted].pdf>> b7c-3, b6-3

[REDACTED] SA CID b7C-1, b6-1

From: [REDACTED] SA CID b7C-1, b6-1
Sent: Friday, May 21, 2004 1:27 PM
To: [REDACTED] (E-mail); CRC Records Belvior (E-mail) b7C-1, b6-1
Cc: [REDACTED] SA CID b7C-1, b6-1
Subject: 2D STATUS - Report of Investigation 0139-03-CID469-60206



CID Report
39-03-CID469-602C

[REDACTED] b7C-1, b6-1

Fort Hood Resident Agency (CID)
Chief, General Crimes

TEL# 254-287- [REDACTED] ext [REDACTED]
CELL#: (254) 535- [REDACTED] b7C-1, b6-1
DSN#: 737-2722, ext. [REDACTED]
FAX# 254-288-3307

ALT EMAIL [REDACTED]@us army mil b7C-1, b6-1

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.

From: [redacted]@us.army.mil> b7c-3, b6-3
To: [redacted]@us.army.mil> b7c-3, b6-3
Sent: Thursday, March 04, 2004 9:24 PM
Subject: Re: Your RFA 0139-03-CID469

I interviewed CPT [redacted] b7c-3, b6-3 over the phone today. She stated that the CPT [redacted] b7c-4, b6-4 provided her with statements and other documents at least twice during her interview of SGT [redacted] b7c-4, b6-4. CPT [redacted] then got b7c-4, b6-4 CPT [redacted] commander involved in the decision process, even though she (CPT [redacted]) was b7c-3, b6-3 the only psychiatrist at the unit. CPT [redacted] stated she felt uncomfortable with the way the chain of b7c-3, b6-3 command was pressuring for a decision on the soldier. She states that if you get a privacy release signed by the soldier pertaining to his records she will expound on this with more details. For the most part she cannot give us a detailed explanation of what happened without going into specifics of diagnosing the soldier, therefore she is having difficulty explaining to us what exactly transpired. Bottom line, I think you have a good case here, but we need to have her fully cooperating knowing she is legally protected from violating confidentiality issues. Give me a call when you get back to Ho od if needed. I will be on leave for two weeks but give SAC [redacted] a call at DSN 470 [redacted] if you need any coordination prior to my return. b7c-1, b6-1 b7c-1, b6-1

[redacted] b7c-3, b6-3

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

From: [redacted]@us.army.mil> b7c-3, b6-3
Date: Wednesday, February 25, 2004 10:12 pm
Subject: Re: Your RFA 0139-03-CID469

- > SA [redacted] b7c-1, b6-1
- >
- > Thanks for the update on CPT [redacted] b7c-3, b6-3. My main concern with this
- > investigation was the possible Unlawful Command Influence, so the
- > interview of CPT [redacted] regarding these allegations will be great. b7c-3, b6-3
- > When you are
- > completed with the interview of CPT [redacted] can you please mail the b7c-3, b6-3
- > info report to the Fort Hood Resident Agency, ATTN: SA [redacted] b7c-1, b6-1
- > We should be
- > home from this lovely place in a few weeks. Thank you for all your
- > assistance.

[redacted] b7c-1, b6-1

[redacted] b7c-1, b6-1

- > Special Agent
- > 43rd MP DET CID FWD
- > Tikrit, Iraq

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

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

3/6/2004

> To: [REDACTED]@us.army.mil > b7C-1, b6-1
 > Cc: [REDACTED]@irwin.army.mil > b7C-1, b6-1
 > Sent: Wednesday, February 25, 2004 10:13 PM
 > Subject: Your RFA 0139-03-CID469
 >
 >
 >> SA [REDACTED] b7C-1, b6-1
 >>
 >> I took this RFA from SA [REDACTED] b7C-1, b6-1 as CPT [REDACTED] b7C-3, b6-3 was not
 > cooperating with
 > her initially. After finally contacting her again today, she has
 > been told
 > not to talk with us until her local Chain of Command is briefed on
 > what we
 > need to speak to her about. CPT [REDACTED] b7C-3, b6-3 has a concern that she will be
 > violating patient confidentiality by releasing her diagnosis and
 > why she
 > referred SGT [REDACTED] b7C-4, b6-4 to Germany. I took it upon myself to contact our
 > CJA who
 > related she is correct. We can question her about Unlawful Command
 > Influence, which she has agreed to do, but regarding the othe
 > issues our CJA
 > recommends the medical records be obtained to answer those
 > questions. If
 > not, a subpoena needs to be completed through the CJA to obtain the
 > information. In any event, we will interview CPT [REDACTED] b7C-3, b6-3 regarding any
 > command influence issues.
 >>
 >> SFC [REDACTED] b7C-1, b6-1
 >> Det Sgt,
 >> Irwin RA
 >>
 >
 >

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3/6/2004

0139-03-CID469-1-C204

From: [redacted]@us.army.mil> b7c-1, b6-1
To: [redacted]@us.army.mil> b7c-1, b6-1
Sent: Thursday, February 26, 2004 10:37 AM
Subject: Re: Your RFA 0139-03-CID469

b7c-1, b6-1

Not a problem. I will forward the info report to Hood. Take care of yourself and have a safe trip home.

b7c-1, b6-1

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

From: [redacted]@us.army.mil> b7c-1, b6-1
Date: Wednesday, February 25, 2004 10:12 pm
Subject: Re: Your RFA 0139-03-CID469

> SA [redacted] b7c-1, b6-1

>

> Thanks for the update on CPT [redacted] b7c-3, b6-3 My main concern with this
> investigation was the possible Unlawful Command Influence, so the
> interview of CPT [redacted] regarding these allegations will be great. b7c-3, b6-3
> When you are
> completed with the interview of CPT [redacted] b7c-3, b6-3 can you please mail the
> info report to the Fort Hood Resident Agency, ATTN: SA [redacted] b7c-1, b6-1
> We should be
> home from this lovely place in a few weeks. Thank you for all your
> assistance.

>

[redacted] b7c-1, b6-1

>

>

[redacted] b7c-1, b6-1

> Special Agent
> 43rd MP DET CID FWD
> Tikrit, Iraq

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

> From: [redacted]@us.army.mil> b7c-1, b6-1
> To: [redacted]@us.army.mil> b7c-1, b6-1
> Cc: [redacted]@irwin.army.mil> b7c-1, b6-1
> Sent: Wednesday, February 25, 2004 10:13 PM
> Subject: Your RFA 0139-03-CID469

>

>

>> SA [redacted] b7c-1, b6-1

>>

>> I took this RFA from SA [redacted] b7c-1, b6-1 as CPT [redacted] b7c-3, b6-3 was not
> cooperating with
> her initially. After finally contacting her again today, she has

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2/27/2004

- > been told
- > not to talk with us until her local Chain of Command is briefed on
- > what we
- > need to speak to her about. CPT [REDACTED] ^{b7c-3, b6-3} has a concern that she will be
- > violating patient confidentiality by releasing her diagnosis and
- > why she
- > referred SGT [REDACTED] ^{b7c-3, b6-3} to Germany. I took it upon myself to contact our
- > CJA who
- > related she is correct. We can question her about Unlawful Command
- > Influence, which she has agreed to do, but regarding the othe
- > issues our CJA
- > recommends the medical records be obtained to answer those
- > questions. If
- > not, a subpoena needs to be completed through the CJA to obtain the
- > information. In any event, we will interview CPT [REDACTED] ^{b7c-3, b6-3} regarding any
- > command influence issues.
- >>
- >> SFC [REDACTED] ^{b7c-1, b6-1}
- >> Det Sgt,
- >> Irwin RA
- >>
- >
- >

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2/27/2004

b7c-1, b6-1

From: SA CID [redacted]@irwin.army.mil> b7c-1, b6-1
To: [redacted]@us.army.mil> b7c-1, b6-1
Sent: Wednesday, February 18, 2004 8:40 PM
Subject: RE: RFA 0139-03-CID469

b7c-1, b6-1

We received your RFA and opened case number 0051-04-CID146. Any further questions can be directed to me, at least until the 20th. Someone else will most likely work the request as I am out of here to Korea. Hope it's not too bad for ya over there.

b7c-1, b6-1

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

From: [redacted] [mailto:[redacted]@us.army.mil] b7c-1, b6-1
Sent: Monday, February 16, 2004 9:29 AM
To: [redacted]@irwin.army.mil b7c-1, b6-1
Subject: RFA 0139-03-CID469

b7c-1, b6-1

This is the only email address I have for Irwin. Can you please forward this RFA to the duty agent. I will have to send it in separate e-mails because the scanned sworn statements takes up to much room. It should be the RFA and a three page statement. Thank you.

[redacted] b7c-1, b6-1
Special Agent
43rd MP DET CID FWD
Tikrit, Iraq
[redacted]@us.army.mil b7c-1, b6-1

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2/20/2004

For Official Use Only

b7c-1, b6-1

From: [redacted] I COL MEDCOM HQ" [redacted]@CEN.AMEDD.ARMY.MIL> b7c-1, b6-1
To: [redacted] (E-mail): [redacted]@us.army.mil> b7c-1, b6-1
Sent: Monday, February 09, 2004 9:25 PM
Subject: FW: CPT [redacted] b7c-3, b6-3

Here is a email address that may work.

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

From: [redacted] LTC, HRC-St. Louis [mailto:[redacted]@us.army.mil] b7c-3, b6-3
Sent: Monday, February 02, 2004 3:58 PM
To: [redacted] I COL MEDCOM HQ [redacted] COL, HRC-St. Louis b7c-3, b6-3
Cc: [redacted] LTC, HRC-St. Louis b7c-3, b6-3
Subject: RE: CPT [redacted] b7c-3, b6-3

Ma'am,
I have a home address of [redacted] b7c-3, b6-3

E-mail address of: [redacted]@netscape.net b7c-3, b6-3

[redacted]

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

From: [redacted] I COL MEDCOM HQ b7c-3, b6-3
[mailto:[redacted]@CEN.AMEDD.ARMY.MIL] b7c-3, b6-3
Sent: Monday, February 02, 2004 11:32 AM
To: [redacted] COL (E-mail) b7c-3, b6-3
Cc: [redacted] (ARPERSCOM ARPC-HS) (E-mail) b7c-3, b6-3
Subject: CPT [redacted] b7c-3, b6-3

A CID agent was referred to me to find a CPT [redacted], who mobilized with b7c-3, b6-3 the 113th CSC 7Feb03-11Sep03, 217 days. SSN [redacted]

The unit is still mobilized, 176th Med Gp doesn't know of here. The 63d RRC, I called the CXO and he is going to get the G-3 on it

What do you have there? A phone number, an address?
[redacted] b7c-3, b6-3

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2/10/2004

For official use only

b7c-1, b6-1

From: [redacted] b7c-3, b6-3 I COL MEDCOM HQ [redacted] @CEN.AMEDD.ARMY.MIL>
To: [redacted] (E-mail) [redacted] @us.army.mil> b7c-1, b6-1
Sent: Monday, February 09, 2004 9:24 PM
Subject: FW: soldier contact

The correct phone number is [redacted] b7c-3, b6-3 The records so not reflect an update.
[redacted] b7c-3, b6-3

From: [redacted] MAJ 419QM [mailto:[redacted] b7c-3, b6-3 @usarc-emh2.army.mil]
Sent: Monday, February 02, 2004 6:59 PM
To: [redacted] @us.army.mil b7c-3, b6-3
Cc: [redacted] FC 63RRC b7c-3, b6-3
Subject: FW: soldier contact

Hello Ma'am,
Below is contact information for [redacted] b7c-3, b6-3 [redacted] b7c-3, b6-3

[redacted] b7c-3, b6-3

H [redacted]
W [redacted] b7c-3, b6-3
No email on file.

MAJ [redacted]
63d RRC, G3 MOB b7c-3, b6-3

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2/10/2004

b7c-1, b6-1

From: [redacted] COL MEDCOM HQ" [redacted]@CEN.AMEDD.ARMY.MIL> b7c-3, b6-3
To: [redacted]@us.army.mil> b7c-1, b6-1
Sent: Monday, February 09, 2004 9:11 PM
Subject: RE: CPT [redacted] b7c-3, b6-3

Did you get the phone number for CPT [redacted] b7c-3, b6-3. Her husband returned my call inquiring as to what is the reason we need to talk with here. I said it was to do with something going on in Iraq, not charges against her, just questions [redacted] is her home number. b7c-3, b6-3

From: [redacted] [redacted] b7c-1, b6-1
Sent: Sunday, February 01, 2004 10:30 AM
To: [redacted]@us.army.mil b7c-3, b6-3
Subject: CPT [redacted] b7c-3, b6-3

Ma'am,

I don't know if you attempted to e-mail but if you did the e-mail did not go through. I attempted to locate CPT [redacted] on my end but the hospital had no record of this person. I spoke with the Chief of Nurses and she b7c-3, b6-3 stated this CPT was probably on a Combat Stress Team, which would make sense. The only information I have was CPT [redacted] redeployed to the 113th CSC, Riverside, CA attached to or from the 176th Medical Group. b7c-3, b6-3 When I contacted the 113th CSC they had no record of her there. Is it possible for you to locate the whereabouts of CPT [redacted]? Thank you for all your assistance in this matter. b7c-3, b6-3

[redacted] b7c-1, b6-1
Special Agent
43rd MP DET CID
Tikrit, Iraq

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2/10/2004

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[redacted] b7c-1, b6-1

From: [redacted] SA CID (PKI) [redacted]@us.army.mil > b7c-1, b6-1
To: [redacted]@us.army.mil > b7c-1, b6-1
Sent: Monday, February 09, 2004 7:14 PM
Subject: (RFA 0139-03-CID49-60206)

[redacted] b7c-1, b6-1

I inherited this RFA last week, interviewed COL [redacted] b7c-3, b6-3 who provided a sworn statement on Friday. Currently drafting the info report. Case # 0081-04-CID034.

COL (retired) [redacted] b7c-3, b6-3 can't remember specifically SGT [redacted] b7c-4, b6-4 but does recall a soldier who talked about physical abuse that he witnessed against Iraq prisoners. Without seeing the medical report that he wrote for the soldier, COL [redacted] said he would not be able to provide any more details. However, COL [redacted] said he has never been b7c-3, b6-3 approached by a patient's chain of command to hospitalize or recommend further treatment for a patient. Furthermore, COL [redacted] stated it was standard procedure that all patients who were sent to Germany from a b7c-3, b6-3 combat or hostile fire theater for psychiatric reasons be recommended for further treatment at the Fort Sam Houston Hospital.

I hope that helps.

[redacted] b7c-1, b6-1

From: [redacted] [mailto:[redacted]@us.army.mil] b7c-1, b6-1
Sent: Tuesday, January 27, 2004 6:42 AM
To: [redacted]@hood.army.mil b7c-1, b6-1
Subject: 2nd Info Report (RFA 1211-03-CID034-52958)

SA [redacted] b7c-1, b6-1

I have completed the interview of SGM [redacted] b7c-3, b6-3 and he stated he had no knowledge of the missing ballistic blankets, nor was he ever involved in this process. I am still trying to track down Mr [redacted] and interview him. I should have the remaining interview completed by next week. b7c-3, b6-3

[redacted] b7c-1, b6-1

[redacted] b7c-1, b6-1
Special Agent
43rd MP DET CID
Tikrit, Iraq

2/10/2004

For Official use only

b7c-1, b6-1

From: [redacted] "1 COL MEDCOM HQ" [redacted]@CEN.AMEDD.ARMY.MIL> b7c-3, b6-3
To: [redacted]@us.army.mil> b7c-1, b6-1
Sent: Wednesday, February 04, 2004 6:47 PM
Subject: RE: CPT [redacted] b7c-3, b6-3

CPT [redacted] b7c-3, b6-3 can be reached at [redacted] b7c-3, b6-3. Hope that this helps you.

Original Message

From: [redacted] [mailto:[redacted]@us.army.mil] b7c-1, b6-1
Sent: Sunday, February 01, 2004 10:30 AM
To: [redacted]@us.army.mil b7c-3, b6-3
Subject: CPT [redacted] b7c-3, b6-3

Ma'am,

I don't know if you attempted to e-mail but if you did the e-mail did not go through. I attempted to locate CPT [redacted] on my end but the hospital had no record of this person. I spoke with the Chief of Nurses and she b7c-3, b6-3 stated this CPT was probably on a Combat Stress Team, which would make sense. The only information I have was CPT [redacted] redeployed to the 113th CSC, Riverside, CA attached to or from the 176th Medical Group. b7c-3, b6-3 When I contacted the 113th CSC they had no record of her there. Is it possible for you to locate the whereabouts of CPT [redacted]? Thank you for all your assistance in this matter. b7c-3, b6-3

b7c-1, b6-1

Special Agent
43rd MP DET CID
Tikrit, Iraq

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2/5/2004

[Redacted] b7c-1, b6-1

From: [Redacted]@us.army.mil> b7c-1, b6-1
To: [Redacted]@cmtymail.26asg.army.mil> b7c-1, b6-1
Sent: Friday, January 30, 2004 5:53 AM
Subject: Re: RFA

That's great! Thanks very much. Wait to hear from them then.

[Redacted] b7c-1, b6-1

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

From: [Redacted]@cmtymail.26asg.army.mil> b7c-1, b6-1
To: [Redacted]@us.army.mil> b7c-1, b6-1
Sent: Friday, January 30, 2004 5:55 AM
Subject: RE: RFA

> Hi [Redacted] b7c-1, b6-1

>
> We did initiate a number (0024-04-CID667); however, doctor [Redacted] b7c-3, b6-3 is a
> reservist and PCS'd back to the states during July 03. He works for the
> 94th General Hospital, Seagoville, TX. We are forwarding your RFA via fax
> to the Fort Hood CID office. I wrote your email address on the bottom of
> the Fax header.

> [Redacted] b7c-1, b6-1

> Special Agent
> Kaiserslautern Resident Agency
> DSN: 489 [Redacted] b7c-1, b6-1

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

> From: [Redacted] [mailto:[Redacted]@us.army.mil] b7c-1, b6-1
> Sent: Thursday, January 29, 2004 8:41 PM
> To: [Redacted] CW4 [Redacted] b7c-1, b6-1
> Subject: RFA

> I've got the rest of the forms here, but after sending the front page of
the
> first statement and it taking a full hour to send, I'm taking a break
before
> my frustration level causes an irreversible reaction to this computer.

> ;)

> [Redacted] b7c-1, b6-1

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[redacted]@us.army.mil - b7c-1, b6-1

>> Subject: Re: RFA

>> [redacted] b7c-1, b6-1

>>> Thanks for the heads up. Hopefully once you have completed the remaining interviews I will be able to close this case.

>>> [redacted]

>>> [redacted]@us.army.mil - b7c-1, b6-1

>>> [redacted]@us.army.mil - b7c-1, b6-1

>>> Sent: Wednesday, November 17, 2003 4:52 PM

>>> Subject: RFA

>>>> SA [redacted] b7c-1, b6-1 I attempted to locate CPT [redacted] b7c-3, b6-3 and it was determined by

>>>> her former unit that she is currently CONUS assigned at the 113th CSC,

>>>> Riverside, CA, attached to or from the 176th Medical Group (Higher HQ). A

>>>> point of contact for her there is Mr [redacted] b7c-3, b6-3

>>>> [redacted] If you have any q's call or email me.

>>>> [redacted] b7c-1, b6-1

>>>> Special Agent Balad Branch Office (CID)

>>>> T.SA Anaconda

>>>> Balad, Iraq

>>>> APO AE 09391

MAJCOM: COL [redacted] b7c-3, b6-3

LTC [redacted] b7c-3, b6-3 176th Med Group 5776

113th CSC 714-934- [redacted] admin
[redacted] Tran
[redacted] Supply

714-372 [redacted]

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11/26/2003

b7c-1, b6-1

From: [REDACTED]@us.army.mil> b7c-1, b6-1
To: [REDACTED]@us.army.mil> b7c-1, b6-1
Sent: Wednesday, November 26, 2003 12:52 PM
Attach: Info rpt 0096.doc
Subject: RFA Info Report

[REDACTED], b7c-1, b6-1

I completed the RFA and it is in the mail. I have attached the info report so you can at least put that in your file. The 1SG provided a statement when he finally made it in, subsequently denying all allegations. If you need anything let me know. [REDACTED]

[REDACTED] b7c-1, b6-1

Special Agent
Balad Branch Office (CID)
LSA Anaconda
Balad, Iraq
APO AE 09391

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12/4/2003

b7c-1, b6-1

From: [redacted]@us.army.mil b7c-1, b6-1
To: [redacted]@us.army.mil b7c-1, b6-1
Sent: Friday, November 21, 2003 3:50 PM
Subject: Re: RFA

b7c-1, b6-1

b7c-3 b6-3

I advised CPT [redacted], he invoked and stated he didn't have anything to add to the statement he provided during the 15-6. I will interview the 1SG tomorrow and let you know how it goes. [redacted]

b7c-1, b6-1

b7c-1, b6-1

Special Agent
Balad Branch Office (CID)
LSA Anaconda
Balad, Iraq
APO AE 09391

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

Date: Friday, November 21, 2003 11:13 am
Subject: Re: RFA

b7c-1, b6-1

>
> Yes I do have a copy of the 15-6 conducted. Thanks for checking.
>
> Rob

[redacted]@us.army.mil b7c-1, b6-1

[redacted]@us.army.mil

> Subject: Re: RFA

b7c-1, b6-1

>> SA [redacted], do you have a copy of the 15-6 that was conducted
> by [redacted]
> company here at Balad? If not, would you like me to send it to you via
> email? Let me know. I will be conducting the interviews today
> and tomorrow
> and [redacted] b7c-1, b6-1

b7c-1, b6-1

>> Special Agent
>> Balad Branch Office (CID)
>> LSA Anaconda
>> Balad, Iraq
>> APO AE 09391

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

11/26/2003

IN 43MP DET

[REDACTED] CW4 10TH MP BN LOGSEC *b7c-1, b6-1*
Friday, November 21, 2003 9:35 AM
[REDACTED] (E-mail) *b7c-1, b6-1*
4ID DMAIN 43MP DET
RFA 0036-03-CID149 from the 43d Det

ject:

b7c-1, b6-1
[REDACTED] was cleaning out my e-mail and wanted to make sure I sent this to you for a check. If you have not received this previously you have it now. Open under RFA 0036-03-cid0149. Contact **[REDACTED]** for any additional information. Get an ROI number form him to cross reference. Let me know if these guys are new and on hold so I can add them to the numbers with an ROI number. Thanks **[REDACTED]** *b7c-1, b6-1*

Original Message

From: 4ID DMAIN 43MP DET
Sent: Saturday, November 15, 2003 1:30 AM
To: **[REDACTED]** (E-mail) *b7c-1, b6-1*
Subject: **[REDACTED]**

- b7c-1, b6-1*
Per your conversation the other day with **[REDACTED]** *b7c-1, b6-1* here are the names he's looking for:
- 1) **[REDACTED]** AKA **[REDACTED]** or **[REDACTED]**. Detainee number in Samarra was **[REDACTED]** *b7c-3, b6-3* number here in Tikrit was **[REDACTED]** *b7c-3, b6-3*
 - 2) **[REDACTED]** Detainee number **[REDACTED]** *b7c-3, b6-3* service **[REDACTED]**
 - 3) **[REDACTED]** Detainee number **[REDACTED]** *b7c-3, b6-3*

Thanks for the help and keep you head down, your watch up (if you intend for it to work beyond this tour). ;)

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

b7c-1, b6-1

From: [redacted]@us.army.mil> b7c-1, b6-1
To: [redacted]@us.army.mil> b7c-1, b6-1
Sent: Monday, November 10, 2003 1:13 PM
Subject: RFA Acknowledgement

SA [redacted] b7c-1, b6-1 we received your RFA 0139-03-CID469-60206. Our assigned case number is 0096-03-CID919. You can contact me at DSN 318-829 [redacted]

[redacted] b7c-1, b6-1

Special Agent
Balad Branch Office (CID)
LSA Anaconda
Balad, Iraq
APO AE 09391

-122


11/11/2003

DET

4ID DMAIN 43MP DET
Sunday, September 21, 2003 11:53 AM
4ID 223 OMT3 TC
CID Investigation 0139-03-469

Sorry things didn't work out for last week. Things happen like that when we have to rely on others outside the organization just to be able to travel from Point A to Point B. A dignitaries visit last week to DMain prevented the patrol vehicles that were to escort us down there.

The guys who have this case are planning a trip to your team's location on Tuesday. Can you insure your team will be around for that day, or perhaps suggest another day if there is a conflict?

 b7c-1, b6-1

4ID DMAIN 43MP DET

OMT3 COBRA

To: 4ID 223 OMT3 TC
Subject: RE: CID Investigation 0139-03-CID469

Got it. Let you know something soonest.

b7c-1, b6-1

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

From: 4ID 223 OMT3 TC
Sent: Saturday, September 13, 2003 10:13 PM
To: 4ID DMAIN 43MP DET
Subject: RE: CID Investigation 0139-03-CID469

b7c-1, b6-1

These are the linguists the tac humint team needs to do their job. So leaving them behind at Balad is not really feasible, if that's what you meant. It is feasible to segregate them discretely in Balad, as the rest of the Company will be involved in a conference on the 18th. Everyone should be there NLT the evening of the 17th. Another option would be to leave them in Samarra when the teams convoy to Balad. But that would be more obvious, not only to ALCON but to the rest of the Company, and would require coordination through the Company command.

b7c-1, b6-1

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

From: 4ID DMAIN 43MP DET
Sent: Saturday, September 13, 2003 11:08 AM
To: 4ID 223 OMT3 TC
Subject: RE: CID Investigation 0139-03-CID469

b7c-1, b6-1

We're north of you in Tikrit. We'd like an opportunity to talk to these two without the others knowing about it. If we could get these two to remain behind during that convoy perhaps we could get down there one of those days. Let me know if this is feasible, then we'll work on a plan to get my guys down there before you do anything further.

Thanks.

b7c-1, b6-1

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

From: 4ID 223 OMT3 TC
Sent: Friday, September 12, 2003 7:45 PM
To: 4ID DMAIN 43MP DET
Subject: RE: CID Investigation 0139-03-CID469

b7c-1, b6-1

They are also located at the Samarra police station, with the THTs and the MP det there. I can get a grid for you, if that would help. But they will also be in Anaconda on 18-19 Sep. Let me know if you're planning on convoying with us.

b7c-1, b6-1

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

From: 4ID DMAIN 43MP DET
Sent: Friday, September 12, 2003 2:28 PM
To: 4ID 223 OMT3 TC
Subject: CID Investigation 0139-03-CID469

b7c-1, b6-1

I've touched base with the agent working this case. He advises it would be best to start with a couple of your interpreters/linguists. If you could tell me how best to hook up with them, that would be best. Their

names are SPC [REDACTED] ^{b7c-3, b6-3} and SSG [REDACTED] ^{b7c-3, b6-3} That's all the info I have on them, but they're supposed to be part of your team, I believe.

If you could tell me where they're located, then we'll work on getting my guys and your guys together after that.

[REDACTED] b7c-3, b6-3

4ID DMAIN 43MP DET

From: 4ID 223 OMT3 TC
Sent: Thursday, September 11, 2003 8:51 AM
To: 4ID DMAIN 43MP DET
Subject: RE: CID 0139-03-CID469-60206

Chief [REDACTED] b7c-1, b6-1

Following is the position and location of each of these individuals:

CPT [REDACTED] CDR, B/223, Sustainer Army Airfield (Anaconda), Balad b7c-4, b6-4
SSG [REDACTED], THT 67, Samarra (Co-located w/MPs at Samarra Police Station) b7c-4, b6-4
SGT [REDACTED], THT 67, Samarra (Co-located w/MPs at Samarra Police Station) b7c-4, b6-4
SPC [REDACTED], THT 67, Samarra (Co-located w/MPs at Samarra Police Station) b7c-4, b6-4

All of the individuals you mentioned should be at Sustainer Army Airfield (Anaconda), Balad, 18-19 September.

If you need more information, let me know.

v/r

CW2 [REDACTED] b7c-1, b6-1
OMT [REDACTED] b7c-1, b6-1

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

From: 4ID DMAIN 43MP DET
Sent: Wednesday, September 10, 2003 1:35 PM
To: 4ID 223 OMT3 TC
Subject: CID 0139-03-CID469-60206

Sir or Ma'am:

I need to locate some of your folks regarding an investigation I've just been tasked to open. It involves CPT [REDACTED] b7c-4, b6-4
SSG [REDACTED] b7c-4, b6-4, SGT [REDACTED] and SPC [REDACTED] I need to locate where these folks are at and have an opportunity to
have some agents down that direction for interviews. I need grid coordinates on where we might meet up with them
for interviews.

Thanks.

[REDACTED] b7c-1, b6-1
CW3, MP
Commander
43d MP Det (CID)
Tikrit, Iraq
DNVT 534-985 [REDACTED]

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4ID DMAIN 43MP DET

From: [redacted] CW4 10TH MP BN LOGSEC b7c-1, b6-1
Sent: Monday, September 08, 2003 5:05 PM
To: 4ID DMAIN 43MP DET (E-mail)
Cc: [redacted] CW4 3 MP GRP CID S3 OPS (E-mail), [redacted] b7c-1, b6-1 TC [redacted] (10TH MP CID BN CDR) (E-mail), [redacted] CW4 CJTF7-OPERATIONS (E-mail), [redacted] SFC CJTF7-BN OPS NCO Worth (E-mail)
Subject: FW: Memorandum of Transmittal (0562-03-CID016)
Importance: High



MOT

3562-03-CID016.pdf b7c-1, b6-1

[redacted], yours. Open up an ROI for assault and mistreatment. Keep it within CID channels based on there being some unlawful command influence (ie. put the whistle blower in the nut house to cover up crimes) Suggest you wait to coordinate with the folks at Fort Lewis to get the statement of [redacted] before opening this up to copies to the regular channel folks. This is also an RFI so insure you send [redacted] weekly updates and cc me a copy please. Regards, Chief b7c-4, b6-4

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

From: [redacted] CW4 3 MP GRP CID S3 OPS b7c-1, b6-1
Sent: Monday, September 08, 2003 3:27 PM
To: [redacted] CW4 10TH MP BN LOGSEC b7c-1, b6-1
Cc: [redacted] CW4 10TH MP BN LOGSEC; [redacted] CW3 3 MP GRP b7c-1, b6-1
Subject: FW: Memorandum of Transmittal (0562-03-CID016)
Importance: High

[redacted] b7c-1, b6-1

This is the [redacted] issue; he was with MI - and witnessed fellow MI persons maltreat EPWs... incident occurred Samarra, IZ - NW of your location I believe.... need to know if any of your subordinate units opened up on this... if they did, need ROI #; if not, which unit will open up on it and ROI #....

thanks

[redacted] b7c-1, b6-1

[redacted] b7c-1, b6-1

CW4, USA
Group Operations Officer
3D MP Group (CID) (FWD)

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

From: [redacted] CW4 b7c-1, b6-1
[mailto:[redacted]@ftlewis.army.smil.mil] b7c-1, b6-1
Sent: Monday, August 11, 2003 7:30 PM
To: [redacted]@parifjan.arcent.army.smil.mil' b7c-1, b6-1
Cc: *22D MP BN (CID)
Subject: Memorandum of Transmittal (0562-03-CID016)
Importance: High

1 9 7

[redacted] b7c-1, b6-1

Attached is AIR and exhibits from Ft Lewis MOT regarding SGT [redacted] b7c-4, b6-4. I

understand a few of the . . . ges were out of order but are included.

POC is SA *b7c-1, b6-1* (253) 967-*b7c-1, b6-1* DSN 357 XXXX or myself, DSN 357-*b7c-1, b6-1*

v/r

b7c-1, b6-1

<<MOT 0562-03-CID016.pdf>>

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Page(s)

129-132

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

TRANSMITTAL REC D For use of this form see AR 25-50, the proponent agency is ODISC4		1 SECURITY CLASSIFIC UN UNCLAS	2 SHIPMENT NO. TR 004 047
3. TITLE/FILE IDENTIFICATION AR 15-6 (Copy), SGT [REDACTED] b7c-4, b6-4		4. AS OF DATE YEAR MONTH DAY 2004 05 18	
6 AUTHORITY FOR SHIPMENT		7. NUMBER OF RECORDS TRANSMITTED 1	
8 PERSON TO CONTACT (Name and telephone) CPT [REDACTED] b7c-3, b6-3 415-469 [REDACTED]		9. REQUIREMENT CONTROL SYMBOL (AR 335-15)	
10. Type of Media Transmitted			
<input checked="" type="radio"/> Hard Copy	<input type="radio"/> Punched Cards	<input type="radio"/> Cassettes	<input type="radio"/>
<input type="radio"/> Microfilm	<input type="radio"/> Photo	<input type="radio"/> Fiche	<input type="radio"/>
11. NUMBER OF BOXES/PACKAGES 1		12 NUMBER OF ITEMS 1	
13. Method of Shipment			
<input type="radio"/> Courier	<input type="radio"/> First Class	<input type="radio"/> Parcel Post	<input type="radio"/>
<input checked="" type="radio"/> Express Mail	<input type="radio"/> Registered	<input type="radio"/> Fax	<input type="radio"/>
14 SHIPPED TO TO: U.S Army Criminal Investigation Division ATTN: CW3 [REDACTED] b7c-1, b6-1 Bldg 2201, Support Ave Ft. Hood, TX 76544-0740		15. SHIPPED FROM Cdr, 223rd MI Bn [REDACTED] ATTN: S-1 (CPT [REDACTED] b7c-3, b6-3) 100 Armory Drive San Francisco, CA 94132	
<input checked="" type="checkbox"/> Return Receipt Requested (When box is checked, sign below and return copy to sender)			
14a. TYPED NAME AND TITLE OF RECEIVER		15a. TYPED NAME AND TITLE OF SENDER [REDACTED] b7c-3, b6-3 CPT, AG, CAARNG Adjutant	
14b. SIGNATURE OF RECEIVER AND DATE [REDACTED]			
16. SPECIAL INSTRUCTIONS Contents: 1. REFRAD Orders (11Feb04) 2. ADME Orders (4Jan04) 3. State Mobilization Orders (10Feb03) 4. Personnel Qualification Record (PQR) 5. DA Form 4187 6. AR 15-6 (Copy)			
17 TYPE COMPONENT USED (For magnetically recorded data)			
18 REMARKS			

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Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
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Page(s)

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Referred to:

U.S. ARMY OFFICE OF
THE INSPECTOR GENERAL
RECORDS RELEASE OFFICE
ATTN: SAIG-ZXR
2511 JEFFERSON DAVIS HWY
ARLINGTON, VA 22202-3912

MR. ROBERT DE OCAMPO
deocampo@daig.ignet.army.mil
(703) 601-1093

Page(s)

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Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
78234-6013

MR. JOHN PETERSON
John.Peterson1@cen.amedd.army.mil
(210) 221-7826

Page(s)

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Referred to:

U.S. ARMY OFFICE OF
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Referred to:

Inspector General

Department of Defense
Freedom of Information Act &
Privacy Act Office
400 Army Navy Drive

Room 223

Arlington, Virginia 22202-4704

Phone: (703)604-9775

E-mail: FOIA@dodig.osd.mil

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Referred to:

U.S. ARMY OFFICE OF
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Page(s)

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200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

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

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

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
----------------	-----------------	------	------	------------	-------------

INDIVIDUAL DATA

LAST NAME ██████████ b7c-3, b6-3		FIRST NAME ██████████ b7c-3, b6-3		MIDDLE NAME ██████████ b7c-3, b6-3		GRADE / RANK CPT							
SOCIAL SECURITY NUMBER ██████████		OTHER ID NUMBER b7c-3, b6-3		DOB b7c-3, b6-3		POB-CITY ██████████ b7c-3, b6-3							
SEX F	RACE Phil	ETHNIC	HEIGHT 64	WEIGHT 150	HAIR COLOR Black	EYE COLOR Brn	CITIZEN U.S.	EDUCATION MED 18	PRIOR RECORD	MARITAL Y			
PHYSICAL MARKS / TATTOOS						ADDITIONAL INFORMATION		DECEASED					
MAIDEN NAME ██████████ b7c-3, b6-3				ALIAS-NICKNAME				ALIAS-NICKNAME					
MOS 60		MACOM		SECURITY Int		ETS		BASO		PCS / DEROS		INDUSTRY	

UNIT / ORGANIZATION 113 th CSC (Reserve Unit, 7070 Paterson Drive)											
UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION			INSTALLATION Riverside		STATE CA	COUNTRY USA	ZIP CODE / APO 92841		
LOCAL ADDRESS ██████████ b7c-3, b6-3				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		
SPONSOR'S UNIT / ORGANIZATION				UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	COUNTRY	ZIP CODE / APO	
SPONSOR'S LOCAL ADDRESS				HOME PHONE NUMBER		SPONSOR'S CITY		STATE	COUNTRY	ZIP CODE / APO	
ADDITIONAL INFORMATION											

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)			ADDITIONAL INTERVIEW INFORMATION		
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)			FINGERPRINTS TAKEN		PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
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CORPORATION / BUSINESS DATA

IF CONTRACTOR CONTRACT NUMBER		CORPORATION NAME			FED SERV / PROO NUMBER		PHONE NUMBER		
CORPORATION ADDRESS				CORPORATION NUMBER		CITY	STATE	COUNTRY	ZIP CODE / APO

NOTES