

DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION DIVISION  
37<sup>th</sup> MILITARY POLICE DETACHMENT (CID)  
11th MILITARY POLICE BATTALION (CID)  
LSA ANACONDA, BALAD, IRAQ  
APO AE 09391

17 Oct 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL(C) - 0165-04-CID919-82192 - 5C2E2 / 5Y2E / 7G1A1 / 7G2A1 / 9P3

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 APR 2003/1500 - 12 APR 2003/2400, AIRBASE H3, IRAQ, NEAR GRID COORDINATE 37S ES 6970 4360

DATE/TIME REPORTED: 31 MAY 04, 1422

INVESTIGATED BY:

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

SUBJECT:

1. UNKNOWN (NFI); [CRUELTY AND MALTREATMENT (UNFOUNDED)], [LARCENY OF PRIVATE PROPERTY (UNFOUNDED)], [LARCENY OF PRIVATE FUNDS (UNFOUNDED)], [MISSING PERSON (UNFOUNDED)]

VICTIM:

1. [REDACTED] CIV; [REDACTED] MIAME AVERDIGAN, IRAN; M; WHITE; PEOPLE'S MUJAHEDIN ORGANIZATION OF IRAN (PMOI), IRANIAN ENCAMPMENT, CAMP ASHRAF, IZ; XZ; AKA [REDACTED] (NFI); [MISSING PERSON (UNFOUNDED)]

2. [REDACTED] CIV; NATIONAL DETAINEE REPORTING SYSTEM (NDRS) [REDACTED]; LANGROD, IRAN; M; WHITE; PMOI, IRANIAN ENCAMPMENT, CAMP ASHRAF, IZ; XZ; (AKA: [REDACTED]); [REDACTED]; [CRUELTY AND MALTREATMENT (UNFOUNDED)], [LARCENY

b2,6 7C

OF PRIVATE PROPERTY (UNFOUNDED)], [LARCENY OF PRIVATE FUNDS (UNFOUNDED)]

3. [REDACTED], CIV; NDRS [REDACTED] RASHT, IRAN; M; WHITE; PMOI, IRANIAN ENCAMPMENT, CAMP ASHRAF, IZ; XZ; (AKA: [REDACTED]) [CRUELTY AND MALTREATMENT (UNFOUNDED)], [LARCENY OF PRIVATE PROPERTY (UNFOUNDED)], [LARCENY OF PRIVATE FUNDS (UNFOUNDED)]

4. [REDACTED], CIV; [REDACTED] TEHRAN, IRAN; M; WHITE; PMOI, IRANIAN ENCAMPMENT, CAMP ASHRAF, IZ; XZ; (NFI); [CRUELTY AND MALTREATMENT (UNFOUNDED)], [LARCENY OF PRIVATE PROPERTY (UNFOUNDED)], [LARCENY OF PRIVATE FUNDS (UNFOUNDED)]

#### INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom investigation."

This investigation was initiated based on information extracted from Significant Data File (SDF) 0084-04-CID919, regarding three Iranian detainees Mr. [REDACTED], Mr. [REDACTED] and Mr. [REDACTED] who alleged Mr. [REDACTED] was murdered at Airbase H3, IZ, while being detained and interrogated by Coalition Forces. The three Iranians also claimed they were beaten and abused while in Coalition Forces custody. The three Iranians further alleged Coalition Forces had stolen a large amount of money and jewelry the men were carrying toward the Jordanian border that belonged to Iranian refugees.

Investigation established that the offenses of Larceny of Private Property and Larceny of Private Funds did not occur as alleged. The money and jewelry carried by the victims were held by Coalition Forces when the men were detained. While detained, it was determined that Mr. [REDACTED] was the subject of an FBI investigation for Providing Material Support or Resources to a Designated Foreign Terrorist Organization. The money and jewelry were then regarded as evidence. The money was transferred through the military finance system to the Defense Finance and Accounting Service. The jewelry was forwarded to the FBI for use as evidence in a criminal trial.

Investigation established that the offense of Cruelty and Maltreatment did not occur as alleged. Mr. [REDACTED], Mr. [REDACTED], and Mr. [REDACTED] claimed they were beaten and tortured while in U.S. custody, but were unable to identify the men or military unit responsible. Investigation failed to identify the military unit(s) who detained the men, medical records of the complainants, or records from the time period.

Investigation revealed the Missing Person incident could not be substantiated and therefore unfounded. No information existed to reveal Mr. [REDACTED] was ever detained

by U.S. Coalition Forces. A search of detainee records in Iraq for the disposition of Mr. [REDACTED] met with negative results.

STATUTES:

Article 93, UCMJ: Cruelty and Maltreatment (Unfounded)  
Article 121, UCMJ: Larceny (Unfounded)

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED], 2 Apr 04, detailing initiation of the investigation; coordination with the PMOI/MeK; interviews of Mr. [REDACTED] Mr. [REDACTED] Mr. [REDACTED], and Mrs. [REDACTED] and receipt of documents pertaining to Mr. [REDACTED]
2. Memorandum from 324<sup>th</sup> MP Bn, 12 Oct 03, describing the MeK allegations.
3. Sketch of area where victims were detained, 2 Apr 04, prepared by Mr. [REDACTED]
4. Photocopy of a hand-written letter from CPT [REDACTED]
5. Photocopy of an identification tag, 11 Apr 03, pertaining to Mr. [REDACTED]
6. List of birth date and passport, refugee, and residence card expiration dates pertaining to Mr. [REDACTED]
7. AIR of SA [REDACTED], 7 Jun 04, detailing receipt of RFA, interview of MAJ [REDACTED] and coordination with SA [REDACTED]
8. Sworn Statement of MAJ [REDACTED] 2 Jun 04, in which he described 82<sup>nd</sup> Airborne Division areas of deployment.
9. AIR of SA [REDACTED] 14 Jun 04, detailing coordination with the CID LNO to CJTF-7; coordination with CJTF-7 C2X; coordination with 1MEF; coordination with CPT [REDACTED] receipt of name check results; review of ROI 0153-03-CID039-64582; coordination with SGT [REDACTED]; and coordination with Detainee Ops, Korean Village.
10. AIR of SA [REDACTED] 24 Jun 04, detailing receipt of RFA and interview of SSG BROWN.
11. Sworn Statement of SSC [REDACTED] 23 Jun 04, in which he described he received money collected from Mr. [REDACTED] and turned it in to finance at Tallil Airbase.

12. AIR of SA [REDACTED] 21 Jul 04, detailing receipt of RFA and interviews of SFC [REDACTED] and SSG [REDACTED]
13. Sworn Statement of SFC [REDACTED] 11 Jul 04, in which he claimed SSG [REDACTED] signed for the money seized from Mr. [REDACTED]
14. Sworn Statement of SSG [REDACTED] 21 Jul 04, in which he described the procedures for seized property and denied signing for a large amount of US currency.
15. AIR of SA [REDACTED] 30 Jul 04, detailing receipt of RFA; coordination with Camp Arifjan CID; coordination with Camp Doha finance; coordination with DFAS; coordination with SA [REDACTED] and receipt of cash collection vouchers from DFAS.
16. (16-1 thru 16-8) Photocopies of Cash Collection Vouchers documenting consolidated amounts of Iraqi seized currency sent from FAO Arifjan, Kuwait, to DFAS, dated 16, 21, and 23-28 Jun 03.
17. AIR of SA [REDACTED], 16 Aug 04, detailing receipt of RFA and coordination with CENTCOM.
18. AIR of SA [REDACTED] 1 Oct 04, detailing receipt of RFA and coordination with Commander [REDACTED]
19. AIR of SA [REDACTED] Oct 04, detailing review of the 22<sup>nd</sup> MP Bn (CID) evidence ledger; coordination with CJTF-7 C2X; coordination with SA [REDACTED] coordination with 5<sup>th</sup> SFG; coordination with 9<sup>th</sup> Finance Bn; query of BATS detainee system; coordination with 336<sup>th</sup> FINCOM; coordination with 800<sup>th</sup> MP Bde; coordination with DFAS; receipt of cash collection voucher; coordination with SGT [REDACTED] receipt of DA Form 4137; coordination with 160<sup>th</sup> MP Bn, Camp Bucca, Iraq; and coordination with the French Embassy.
20. Photocopy of Cash Collection Voucher documenting funds sent from 336<sup>th</sup> FINCOM to DFAS, 13 Apr 03.
21. Photocopy of DA Form 4137, Evidence/Property Custody Document, 11 Apr 03, documenting 49 items collected from Mr. [REDACTED] (unsigned electronic copy).
22. AIR of SA [REDACTED] 18 Oct 04, detailing receipt of RFA, interviews of SFC [REDACTED] SFC [REDACTED], and LTC [REDACTED]
23. AIR of SA [REDACTED] 20 Oct 04, detailing receipt of RFA and coordination with the 115<sup>th</sup> MP Bn.

24. AIR of SA [REDACTED] 20 Oct 04, detailing receipt of RFA and coordination with the 400<sup>th</sup> MP Bn.
25. AIR of SA [REDACTED] 25 Oct 04, detailing coordination with SFC [REDACTED] former NCOIC of Tallil Airbase finance; and coordination with 1LT [REDACTED] who carried money seized from Mr. [REDACTED] to Kuwait.
26. AIR of SA [REDACTED] 27 Oct 04, detailing receipt of RFA and coordination with the 724<sup>th</sup> MP Bn.
27. AIR of SA [REDACTED] 27 Oct 04, detailing receipt of RFA and interview of 1LT [REDACTED]
28. Sworn Statement of 1LT [REDACTED] 26 Oct 04, in which he described receiving and transporting money seized from Mr. [REDACTED]
29. AIR of SA [REDACTED] 1 Nov 04, detailing receipt of RFA and coordination with the 530<sup>th</sup> MP Bn.
30. AIR of SA [REDACTED] 4 Nov 04, detailing receipt of RFA, coordination with DFAS, and coordination with USAFINCOM.
31. SF135, Records Transmittal and Receipt, 20 Oct 04, pertaining to records sent from 336<sup>th</sup> FINCOM to Federal Records Center.
32. Email messages from Mr. [REDACTED] to SGT [REDACTED] 12 Oct 04, pertaining to finance records sent to Federal Records Center.
33. AIR of SA [REDACTED] 12 Nov 04, detailing receipt of RFA, interview of MAJ [REDACTED] and coordination with SA [REDACTED]
34. Sworn Statement of MAJ [REDACTED] 28 Oct 04, detailing her knowledge of Iranians who arrived at the same time as Mr. [REDACTED] the Camp Bucca Theater Internment Facility.
35. AIR of SA [REDACTED] 4 Oct 05, detailing coordinations with MI, OSI, J-2, Detainee Operations, DOJ, CPT [REDACTED] HQUSACIDC, and the Office of the Staff Judge Advocate (SJA).

Not Attached:

None.

The originals of Exhibits 1, 3, 7-15, 17-19, 21-30 and 33-35 are forwarded with the USACRC copy of this report. The original of Exhibit 2 is retained in the files of the 324<sup>th</sup>

MP Bn. The originals of Exhibits 4-6 are retained in the files of the MeK, Camp Ashraf, Iraq. The originals of Exhibits 16, 20, and 31-32 are retained in the files of DFAS, Rome, NY and Indianapolis, IN.

STATUS: This is a Final (C) Report. This investigation is being terminated in accordance with CIDR 195-1, paragraph 4-17a(6) in that the Assistant Operations Officer determined that furtherance of the investigation would be of little or no value or leads remaining to be developed are not significant. Leads remaining: fully identify the capturing unit(s), conduct canvass interviews of capturing unit(s), identify from whom SGT [REDACTED] obtained the evidence, and locate Mr. [REDACTED]

Report Prepared By:

[REDACTED]  
Special Agent, [REDACTED]

Report Approved By:

[REDACTED]  
CW3, MP  
Assistant Operations Officer

DISTRIBUTION:

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- THRU: CDR, 3D MP GRP (CID), OPS: FORT GILLEM, GA
- TO: HQ, USACIDC
- 1 - PMO, MNC-I
- 1 - PMO, LSA ANACONDA
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- 1 - CDR, 22<sup>ND</sup> MP BN (CID)
- 1 - CDR, 75<sup>TH</sup> MP DET (CID)
- 1 - LNO, CID, MNC-I
- 1 - FILE

**AGENT'S INVESTIGATION REPORT**

ROI NUMBER

0165-04-CID919-82192

CID Regulation 195-1

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**DETAILS**

About 0900, 30 Mar 04, during the conduct of investigation 0050-04-CID919, this office received information concerning the alleged murder of Mr. [REDACTED] (NFI), an Iranian detainee; the alleged murder occurred around April 2003 at base H3, Iraq (IZ), near the Jordanian border. Mr. [REDACTED] (NFI) and Mr. [REDACTED] (NFI), leaders of the Iranian encampment at Camp Ashraf, IZ, claimed to know three Iranian detainees there with knowledge of the incident.

About 1300, 02 Apr 04, SA [REDACTED], SA [REDACTED], this office, and Mr. [REDACTED] DOD contract interpreter (Titan Corp, Fairfax, VA), 310<sup>th</sup> Military Intelligence (MI) Bn, Camp Ashraf, IZ, coordinated with Mr. [REDACTED] (AKA Mr. [REDACTED]), one of the leaders of the People's Mujahedin Organization of Iran (PMOI), Camp Ashraf, IZ; PMOI is also known as the Mujahedin-e Kharq (MeK), and the same organization Mr. [REDACTED] was a member of. Mr. [REDACTED] PMOI Interpreter, translated for Mr. [REDACTED]. Mr. [REDACTED] stated the following: Mr. [REDACTED] was traveling toward the Iraq-Jordan border with about \$955,000 in U.S. currency, some jewelry, and about 200,000 Iraq dinars, along with three other members of the PMOI: Mr. [REDACTED], Mr. [REDACTED], and Mr. [REDACTED]. The money and jewels belonged to various families that were members of the PMOI and had fled Camp Ashraf when the Coalition Forces invaded Iraq around March 2003. The families fled the area so quickly they did not have time to take their money and Mr. [REDACTED] was taking the money and jewels to the families who were waiting at the border. Mr. [REDACTED] provided this office a copy of a photograph of Mr. [REDACTED] taken prior to the incident. Mr. [REDACTED] also provided this office a copy of a memorandum from the 324<sup>th</sup> Military Police (MP) Battalion (Bn) dated 12 Oct 03, concerning the reported capture of the four PMOI members, disappearance of Mr. [REDACTED] and mistreatment of Mr. [REDACTED], Mr. [REDACTED], and Mr. [REDACTED] (See 324<sup>th</sup> MP Bn Memorandum for details.)

About 1330, 02 Apr 04, SA [REDACTED], SA [REDACTED] and Mr. [REDACTED] interviewed Mr. [REDACTED], who stated the following: He was detained by Coalition Forces on 11 Apr 03 along with Mr. [REDACTED], Mr. [REDACTED], and Mr. [REDACTED]. They were carrying \$955,000 in U.S. \$100 bills; most were wrapped with bank tabs in bundles of \$10,000, and groups of ten bundles were wrapped together into bundles of \$100,000. They also had 200,000 Iraqi dinars in various denominations and two small bags of gold necklaces, rings, bracelets, and crosses; some of the rings were jeweled. The money and jewels were packaged in two garment bags, two duffel bags, a laptop computer bag, a green Coleman cooler, and on their persons. The jewels and money belonged to families that had fled the PMOI compound after their homes were bombed. The four men were driving a dark blue 90's model Oldsmobile car toward the Iraq-Jordan border where the families were waiting for their money. About 1600, 11 Apr 03, just after passing Ramadi, IZ, the men came to a U.S. checkpoint along the highway, were stopped, told to exit the car, and were searched. The soldiers at the checkpoint were doing the same to all vehicles traveling on the highway, and when the soldiers found the money in the trunk of the car, the soldiers ordered the men to lie on the ground. They were detained until around 2200, 11 Apr 03 on the side of the road, at which point they were moved, along with their bags, to the center median with other detainees. They were handcuffed, hooded, and put onto helicopters; the soldiers putting them on the

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION 75 <sup>th</sup> MP DET (CID), BALAD, IRAQ APO AE 09391
SIGNATURE [REDACTED]	DATE 02 Apr 04
	EXHIBIT 1

CID FORM 02

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**AGENT'S INVESTIGATION REPORT**

ROI NUMBER

0105-04-CID-019-0219

CID Regulation 195-1

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## DETAILS

helicopters repeatedly prodded him with the tips of their rifles, causing bruising he discovered later. After a 30 minute flight, at approximately 2400, 11 Apr 03, they arrived at a detention facility, which Mr. [REDACTED] later determined (from some Iraqi detainees) was called H3 and was located at a former airfield. Once there, they were made to run from the helicopter to a detention center. The detainees at H3 had tags attached to their clothes that indicated the capturing unit was TF14. Mr. [REDACTED] was strip-searched, at which point an unknown soldier asked him what had happened to his back, referring to the marks from being prodded by the rifles. Around dawn on 12 Apr 04 unknown medical personnel visited the detainees and asked if anyone needed medical treatment. Mr. [REDACTED] told them his back and shoulders were hurting from being prodded and handcuffed behind his back. The medics gave him painkillers and had his hands re-cuffed in front of him. Around 1200, the detainees were given lunch and Mr. [REDACTED] told the soldiers that he claimed political status because of his association with the PMOI. He was told he would be investigated later. On 13 Apr 04 four men and one woman soldier approached Mr. [REDACTED] and asked if he knew the man who had died there the previous night. Mr. [REDACTED] told them he was not aware of anyone who had died. Later that day a man who called himself [REDACTED] (a traditional Iranian name) asked Mr. [REDACTED] the same thing, with Mr. [REDACTED] providing the same response. [REDACTED] came to Mr. [REDACTED] later and showed him a picture of a man's body in a dark room that looked like Mr. [REDACTED]. The man was lying on his back with blood on the floor beneath him, and his face was unmarked. Mr. [REDACTED] positively identified the man as Mr. [REDACTED] but did not tell [REDACTED]. Instead he told [REDACTED] he would need to see the body to positively identify it; however, he was told he could not. He never saw the picture or Mr. [REDACTED] or heard anyone mention Mr. [REDACTED] at H3 again. Mr. [REDACTED] was at H3 until 28 Apr 03 and was interrogated daily and forced to endure sleep deprivation. Mr. [REDACTED] described his primary interrogator as [REDACTED], who was called [REDACTED] by other soldiers, wore DCU's, looked like Clint Eastwood, and spoke some Persian which he claimed to have learned in the Army. The other soldier Mr. [REDACTED] could remember at H3 also wore DCU's, was referred to as "Colonel" by other soldiers, was fairly tall, chubby, and had a blond mustache. All the soldiers at H3 wore tape over their nametags. At one point prior to leaving H3, Mr. [REDACTED] was given a piece of paper with four typed questions on it asking how he was transferred to H3. There were also two handwritten questions on the form asking if he recognized the photo he was shown. Mr. [REDACTED] answered the question about how he was transferred by writing he ran from the helicopter to the prison. The soldier administering the form told Mr. [REDACTED] he was mistaken, that he had rode there in a truck, shot his friend Mr. [REDACTED], and threw the gun away. Another soldier present then told that soldier that Mr. [REDACTED] was not one of the detainees on the truck so he could not have done that. On 28 Apr 04, Mr. [REDACTED] was transferred with 300-400 other detainees to another facility at Nasiriyah, IZ. While there a soldier asked him why he was carrying so much money, but would not confirm the money was there at Nasiriyah. After a couple nights he was transferred to a prison at Bucca, IZ, and while there he was asked about the money again. He asked the soldiers the whereabouts of Mr. [REDACTED], Mr. [REDACTED], and Mr. [REDACTED] but could not get an answer. Mr. [REDACTED] was last questioned on 05 May 03, after which he was put in a special section with other non-Iraqi detainees. Around 22 Sep 03 he was released and sent to Camp Ashraf.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

A [REDACTED]

ORGANIZATION

75<sup>th</sup> MP DET (CID), BALAD, IRAQ  
APO AE 09391

DATE

02 Apr 04

EXHIBIT

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**AGENT'S INVESTIGATION REPORT**

ROI NUMBER

6165-04-C10719-82192

CID Regulation 195-1

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**DETAILS**

About 1440, 02 Apr 04, SA [REDACTED], SA [REDACTED] and Mr. [REDACTED] interviewed Mr. [REDACTED] who was detained along with Mr. [REDACTED], Mr. [REDACTED] and Mr. [REDACTED]. Mr. [REDACTED] was present for the interview of Mr. [REDACTED] and concurred with his description of events up to the point they were detained and hooded. Mr. [REDACTED] stated the following: He was held down in the helicopter and hit in the side. Later at H3, doctors scanned his side and said his ribs were damaged and he should have rest. His prosthetic legs were taken off by soldiers and not returned until after he was at H3 for several days. On 13 Apr 03, Mr. [REDACTED] was shown the passport of Mr. [REDACTED] and asked by soldiers if he knew Mr. [REDACTED], to which Mr. [REDACTED] said yes. The commander of the soldiers, with some other soldiers, took him throughout the facility to examine detainees in the outdoor yard in an attempt to identify Mr. [REDACTED]. Mr. [REDACTED] saw Mr. [REDACTED] and Mr. [REDACTED] there but did not see Mr. [REDACTED]. Mr. [REDACTED] was taken through the indoor cells for the same purpose but did not see Mr. [REDACTED]. He asked the soldiers where Mr. [REDACTED] was and he was told to shut up. Mr. [REDACTED] overheard a soldier wearing 1SG rank tell another soldier that Mr. [REDACTED] was the detainee who had died the night before. The last time Mr. [REDACTED] saw Mr. [REDACTED] was sitting in the yard about 1500, 12 Apr 03. Mr. [REDACTED] was interrogated and endured sleep deprivation for about three days. At one point he was punched in the mouth by a soldier so hard that several teeth were broken. He was then transferred to Nasiriyah for two days, then transferred to Bucca. Eventually he was released in September 2003.

About 1530, 02 Apr 04, SA [REDACTED], SA [REDACTED] and Mr. [REDACTED] interviewed Mr. [REDACTED] who was detained with Mr. [REDACTED], Mr. [REDACTED] and Mr. [REDACTED]. Mr. [REDACTED] was present during the interviews of Mr. [REDACTED] and Mr. [REDACTED] and concurred with the description of events up to the point of being hooded and placed on the helicopter. Mr. [REDACTED] stated the following: He was placed face-down in the helicopter, sat on, kicked, and beaten with rifle butt-stocks, which later led to internal bleeding. Mr. [REDACTED] said Mr. [REDACTED] was next to him at H3 throughout the day on 12 Apr 03, after which he never saw Mr. [REDACTED] again. On 13 Apr 03, Mr. [REDACTED] was placed in a room by himself and endured sleep deprivation for six days. Soldiers there told him one of his colleagues was a terrorist, had been sent to Guantanamo, Cuba, and he would be sent there too if he did not tell the truth about what he was doing in Iraq and why he had so much money. Mr. [REDACTED] said he was never asked to identify a photograph or the body of Mr. [REDACTED]. Eventually Mr. [REDACTED] was transferred through Nasiriyah to Bucca and released to Camp Ashraf in September 2003.

AGENT'S COMMENT: Mr. [REDACTED], Mr. [REDACTED] and Mr. [REDACTED] provided the following description of Mr. [REDACTED] during their interviews: He had very bad eyesight and wore very thick glasses. He had a mustache, thin dark black and gray hair, was chubby, and about 1.75 meters tall. When detained, he wore a shirt, pants, a long gray jacket made of a velvety cloth, eyeglasses, and a silver analog watch. He was carrying a French passport, French residency card, an official-looking document written in French, and about \$300-400 in U.S. currency. His personal bag on the trip was a duffel bag containing clothing and some of the

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

75<sup>th</sup> MP DET (CID), BALAD, IRAQ  
APO AE 09391

SIGNATURE [REDACTED]

DATE

02 Apr 04

EXHIBIT

1

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**AGENT'S INVESTIGATION REPORT**

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## DETAILS

money the group was transporting. They were not aware of any medical problems Mr. [REDACTED] suffered from besides his poor eyesight.

About 1600, 02 Apr 04, SA [REDACTED] SA [REDACTED] and Mr. [REDACTED] interviewed Ms. [REDACTED] (NFI), who said Mr. [REDACTED] had an artificial left eye, but no medical conditions that she knew of that could have contributed to his death.

About 2100, 02 Apr 04, SA [REDACTED] and SA [REDACTED] coordinated with Mr. [REDACTED] PMOI liaison, who provided this office a copy of a hand-printed letter from CP [REDACTED] (NFI) requesting Coalition Forces assistance for PMOI personnel searching for Mr. [REDACTED] copy of the capture tag issued by TF14 on 11 Apr 03 and worn by Mr. [REDACTED] at H3; and a list of expiration dates of his passport, residence card, and refugee card. (See Letter, Capture Tag, and list for details.)

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

75<sup>th</sup> MP DET (CID), BALAD, IRAQ  
APO AE 09391

SIGNATURE

DATE

02 Apr 04

EXHIBIT

1

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0105-04-110712-02192

**DEPARTMENT OF THE ARMY**  
 HEADQUARTERS AND HEADQUARTERS COMPANY, 324th MILITARY POLICE BATTALION  
 CAMP ASHRAF  
 IRAQ

REPLY TO  
 ATTENTION OF

AFRC-CPA-AD-A-IN (380-67)

12 OCTOBER 2003

MEMORANDUM FOR RECORD

SUBJECT: Missing MeK member / large sum of money

1. The Mujahedeen e Khalq (MeK) reported the following events occurred and do have partial documentation to back up these claims.

a. On April 11<sup>th</sup>, at approximately 1430 hrs, the following four individuals were driving a dark blue ('91) Oldsmobile on the highway from Baghdad to Jordan.

1. [REDACTED]
2. [REDACTED] (U.S. citizen)
3. [REDACTED]
4. [REDACTED]

They had just past the exit for the city of Ramadi, when they were stopped at a U.S. checkpoint. The vehicle was searched and the 6 bags they were carrying were searched. The bags contained 4 small boxes of jewelry valued at approximately \$5000, 200,000 dinars, and \$960,000 in U.S. currency. When the money was discovered, the four were pulled to the side and searched. The U.S. commander on scene was called and the determination was made to detain the four. Their luggage was tagged "Rich Bags". They were then cuffed and hooded, and transferred to a Chinook helicopter. They were then taken to a military airport near the Jordan called "H-3", where they searched and processed. Later that evening two of the detainees were seen by a doctor for injuries received in the transfer to H-3. On the second day of their capture [REDACTED] saw [REDACTED]. This was the last time [REDACTED] was seen by his colleagues. On this day all individuals were interrogated regarding the large sum of money, and their connection with the MeK. The next day [REDACTED] could not be found. [REDACTED] was approached by 3 individuals (2 men, 1 woman) in civilian clothes, and was asked if he knew the individual that was killed last night. He stated that he was unaware of any killing. Also in the third day, during interrogations, [REDACTED] was asked to show the interrogators who is fourth friend was in the compound. He was taken to the different yards and all the prisoner's hood were raised so that their faces could be seen. [REDACTED] did not see [REDACTED] in any of the yards. The fourth day, during [REDACTED] interrogation, he was shown a picture of a dead body and asked if it was his friend. He admitted the person looked similar but due to the quality of the photo and poor lighting he could not be sure. He asked to see the body however this request was denied. On that same day, during [REDACTED] interrogation, he was asked about his "two

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EXHIBIT 2

friends" but no mention was made as to [REDACTED]. A few days later [REDACTED] was interrogated again. During this interview he was [REDACTED] if he killed his friend while being transferred from the helicopter to the holding area in the truck. [REDACTED] stated that he was not transfer via truck. They had actually run from the helicopter to the holding area. The interrogator then stated that they had found a holster in his bag that seemed to fit the type of gun that had killed his friend. On 18 April, [REDACTED] was removed from his cell and interrogated by two civilians and two military personnel and several guards. The two in civilian clothes identified themselves as FBI. He was told that if he didn't tell the truth regarding the money that they would kill him. When he started to repeat the same answer one guard stepped over and hit [REDACTED] in the mouth hard enough to break two teeth. When the interrogators saw blood coming from his mouth they called for a 20 minute break. On returning the guards were no longer in the room, and the FBI representatives apologized for what had happened. His questioning then resumed with no further offenses. On 19 April, all MeK were transferred to An Nasarerieh holding facility. [REDACTED] was questioned in An Nasarerieh and the guards questioning him knew the amount of money before he said anything. They were transferred to Camp Bucca on the 20<sup>th</sup>. On 28 April, a member of the MeK, [REDACTED] came to An Nasarerieh looking for the four individuals. He gave a letter to the MP's working the gate that contained their names and the date they disappeared. He returned in 48 hours as instructed and was given a status letter that showed three of the individuals being transferred to Camp Bucca and [REDACTED] as being released. On further investigation no information was found as to where the supposed release took place or any signed documents referencing the release. While in Camp Bucca, the detainees continued to inquire about their friend. They spoke with a Colonel (possibly LTC) [REDACTED] (spelling unknown) who stated that he found their friend on a list as being released on 27 April. The Col. also stated that he would attempt to verify that but was unable to. [REDACTED] and [REDACTED] were shown their bags during their stay at Bucca and all bags had been emptied of all cash and valuables. The detainees were unaware of when the bags were emptied of cash, however [REDACTED] got the impression from his interrogations that the money followed him to Camp Bucca. When the detainees were being prepared for release, [REDACTED] inquired to a Major [REDACTED] (spelling unknown) about his possessions, his passport / ID, the money, and his friend. She stated that due to the amount of the money that it was probably being kept in a place not known to her. She stated that she would look into it and also took a list of all the other items that were missing.

2. After the meeting the senior MeK leader, Mr. [REDACTED] dismissed the three individuals and then stressed the importance of this issue. What the MeK are looking for is to recover the body. "We can come up with an explanation." Mr. [REDACTED] was only concerned with appeasing his soldiers, and having something positive to show his troops. He stated that with all the pressures his people were under that the leadership was slowly losing control, and that his people had heard enough explanations and needed something tangible to show the U.S. was trying to assist. The missing MeK member has a former wife on Ashraf who is trying to file suit. The MeK are keeping her quiet for the moment but cannot guarantee this will always be the case. Also the U.S.

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EXHIBIT 2

citizen [redacted] is considering taking action to obtain answers. Again, the MeK is suppressing information in an effort not to stir up trouble with the Army or give the Mullahs additional information to use against the MeK.

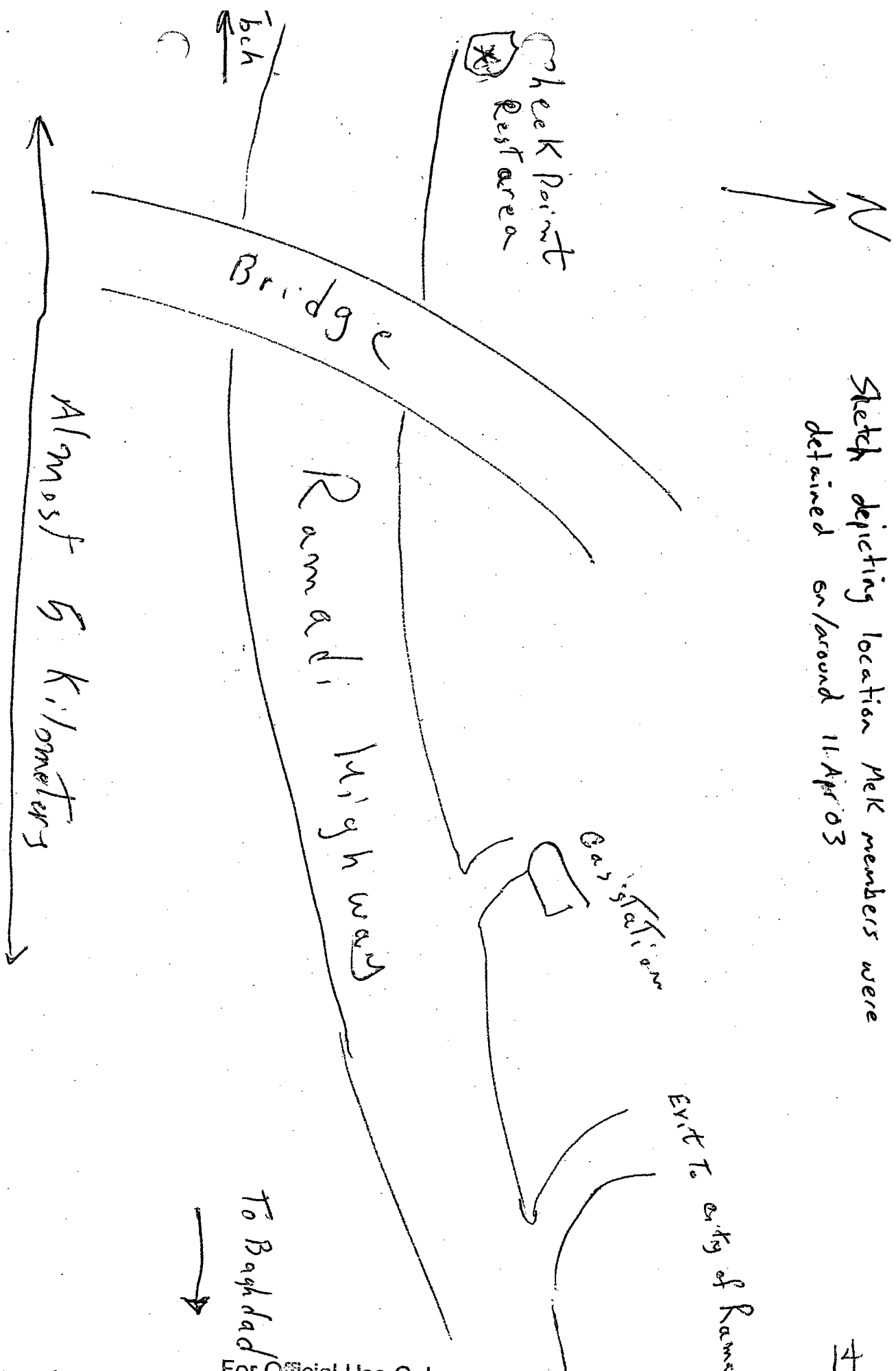
3. For further information contact the undersigned at DNVT 534-6261.

[redacted]  
CPT, MI  
324 MP BN S2

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EXHIBIT 2

Sketch depicting location Melk members were detained on/around 11 Apr 03



Witnessed by: SA [REDACTED]

2 Apr 04

Prepared By: [REDACTED]

TIME: 1645 HRS  
DATE: 2 APR 04

To: COMMANDER OF DETENTION FACILITY

THESE INDIVIDUALS SEEK TO FIND AND DETERMINE THE STATUS OF THE FOLLOWING MEN:

[REDACTED]	[REDACTED]	→ released 4/27
[REDACTED]	[REDACTED]	? - Still here 10007
[REDACTED]	[REDACTED]	? - Bucca 10010
[REDACTED]	[REDACTED]	?

THEY BELIEVE THE ABOVE MAY HAVE BEEN DETAINED BY COALITION FORCES IN BETWEEN AL RAMADI AND AR RUTBAH, ON FRIDAY 11 APRIL 03. THEY ARE FAMILY MEMBERS AND ARE PRIMARILY INTERESTED IN THE SAFETY AND WELL BEING OF THEIR LOVED ONES. THEY AGREE TO FULLY COOPERATE WITH COALITION FORCES ON THIS MATTER.

I AM CURRENTLY TASKED TO RUN THE TRAIBEL IZ/JD BORDER POST. THIS GROUP OF PEOPLE HAS PROVIDED ME WITH DAILY ASSISTANCE IN MANAGING A GROWING REFUGEE PROBLEM. WITHOUT THEIR HELP IN CONTROLLING KURDISH REFUGEE POPULATION, RIOTS WOULD HAVE SURELY DEVELOPED, THREATENING THE SECURITY OF U.S. PERSONNEL. THE ONLY THING THEY HAVE EVER ASKED IN RETURN IS ANY HELP IN LOCATING THEIR LOVED ONES.

b6 7C

BUT HAVE NOT COME UP WITH ANY SATISFACTORY INFORMATION.  
THEY HAVE NOW CHOSEN TO FIND THEIR LOVED ONES FOR  
THEMSELVES.

I REQUEST THAT YOU HELP THIS GROUP LOCATE THE  
FOUR MISSING, IN ANYWAY YOU CAN. I WOULD  
APPRECIATE YOUR ASSISTANCE IN THIS EFFORT.

RESPECTFULLY

[REDACTED]

CPT [REDACTED]

TRABEL BORDER POST

NAMES OF FRIENDS AND FAMILY

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

I HAVE ALSO ENCLOSED AN AUTHENTICATOR TO PROVE THIS  
GROUP HAS BEEN IN CONTACT WITH U.S. FORCES

b6 7C



From PMO I

Date/Time of capture 11 April 03 / 1900Z	Serial # [REDACTED]
Name [REDACTED]	DOB [REDACTED]
Rank [REDACTED]	Service # ?
Unit of EPW —	Capturing unit TF14
Location of Capture report	Circumstances
Condition mine kas/boad	Equipment Doc. 4137

[REDACTED]

[REDACTED]

[REDACTED]

Date of Birth

[REDACTED]

[REDACTED]

Date of Expiration

[REDACTED]

[REDACTED]

Date of Expiration of  
Residence card

[REDACTED]

[REDACTED]

" " of  
Refugee card

[REDACTED]

[REDACTED]

BASIS FOR INVESTIGATION: This office received a Request For Assistance Category 1 (RFA CAT 1) from the 75th Military Police Detachment (CID) (FWD), 3D Military Police Group, LSA Anaconda, Balad, Iraq, APO AE 09391, which requested this office coordinate with the Headquarters, 82D Airborne Division, Fort Bragg, NC 28310 (FBNC) and attempt to identify the unit(s) that were deployed to the Iraqi theater during Operation Iraqi Freedom 1 (OIF1). Further it requested this office attempt to locate and identify the unit responsible for the Area of Operation (AO) for the Detention Facility H3, near the Jordanian border.

DETAILS:

About 1400, 2 Jun 04, SA [redacted] conducted a verbal interview of MAJ [redacted], Deputy G3, Headquarters, 82D Airborne Division, Fort Bragg, NC who related the division was deployed to Iraq during OIF1 but he did not know the exact whereabouts of all the units. He related he would attempt to locate the operation orders to determine which units were assigned where. MAJ [redacted] related he was sure no units within the 82D Division were assigned in the area and did not have control over the detention facility during the times mentioned.

About 1750, 2 Jun 04, SA [redacted] conducted an interview of MAJ [redacted], Deputy G3, 82D Airborne Division, FBNC who related the 82D Airborne Division was not in control of the areas identified in this investigation during the times related. He stated there were some units which fell under the division deployed at the time, but they were under another command's control. MAJ [redacted] related he was not at liberty to provide information pertaining to the other units. (See Sworn Statement for details)

About 1040, 7 Jun 04, SA [redacted] was contacted by SA [redacted] United States Army Special Forces Command, FBNC who related the 5th Special Forces Group, Fort Campbell had control of the H3 area during the times indicated but related they were not in charge of the Detention Facility.

STATUS: This investigation is closed in the files of this office. No further investigative activity is anticipated.

//////////////////////////////////LAST ITEM//////////////////////////////////

SA [redacted] 87th MP Det. (ABN) (CID)  
3rd Military Police Group (CID)  
Fort Bragg, North Carolina 28310

Signature: [redacted] Date: 7 Jun 04 Exhibit: 7

CID Form 94

b2c 7c  
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03916-04-C10023

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 215 Bldg. 8-221 (Rm 221), CID HQs, Fort Bragg NC
2. DATE (YYYYMMDD) 2004/06/02
3. TIME 1750
4. FILE NUMBER 0084-04-C10019-
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS O4 / US Army

8. ORGANIZATION OR ADDRESS Headquarters, 82d Airborne Division, Fort Bragg, NC 28310

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

This statement is intended to summarize the 82d Airborne Division unit locations and timelines for operations in Iraq in support of Operation Iraqi Freedom.

- The 82d Airborne Division began to deploy units to Iraq during the first week of February 2003.
- The Division Task Force consisted of units from the Division Headquarters and the 2d Brigade Task Force (325 Airborne Infantry Regiment) about 5000 paratroopers in all.
- I, MAJ [REDACTED] served as the 2d Brigade Operations Officer in Kuwait and Iraq from 16 Feb 03 - 07 July 04 and as Deputy G3 in Iraq from 22 Sep 03 until 14 Apr 04.
- The 2d battalion of the 2d Brigade (2-325 AIR) was deattached from the Task Force and was attached to special operations forces from the middle of February 2003 until 27 Mar 2003, at which time they rejoined the Task Force at Tallil Airfield Iraq - 5 km SW of An An Nasiriyah.
- The Division and Brigade Task Force entered Iraq during the ground war on 27 Mar at Tallil Airfield (vic An Nasiriyah)
- The Brigade Task Force attacked along Hwy 8 toward Baghdad from 27 Mar to 23 Apr through the cities of As Samawah, Ar Rumaythiah, Al Hamza, Ad Diwaniyah, to Iskhandariyah.
- The Division followed in the trace of the Brigade through Tallil Airfield, and on to the cities of As Samawah and An Najaf (same timeframe).
- From 10 Apr until 24 Apr, TF 3-325 AIR (a Bn Task Force) operated in Karbala.
- On 24 Apr the Brigade attacked to the cities of Ar Ramadi, Habbiniyah, and Al Fallujah (24 Apr to 1 May).
- On 1 May, the Brigade moved to sothern Baghdad and operated there until the unit redeployed on 23 Jan 2004.
- The Brigade was relieved from the Ar Ramadi - Habbiniyah - Fallujah by the 3rd ACR on 28 Apr. The 3rd ACR controlled the tri-city area until it came under the command of the 82d Airborne Division on 15 Sep 2003.
- The Division Headquarters redeployed from An Najaf o/a 1 May 2003 and returned to Fort Bragg.
- The Division Headquarters redeployed to Iraq in Aug 2003.
- This time the Division Task Force consisted of units from the Division Headquarters, the 3rd Brigade Task Force (505 Parachute Regiment), 1-1 IN Regiment from Fort Riley Kansas, and a battalion (1-32 IN) from Fort Drum New York = about 9000 soldiers in all.
- The Division occupied the Al Anbar District of Western Iraq - basically from the western side of Baghdad west to the Jordanian and Syrian borders - the Division took command of this area from 3 ACR who had controlled the area since 28 Apr 2003.
- The Division departed the Al Anbar District on 29 Mar 2004 after turning the AO over to the First Marine Expeditionary Force (I MEF).
- The Division made a third deployment to Iraq from Jan 2004 to Apr 2004.
- This time the Task Force consisted of units from the 1st Brigade Task Force (504 Parachute Regiment).
- This Task Force operated primarily out of Balad Airfield and in Baghdad.
- The 1st Brigade Task Force redeployed from Iraq in late-Apr 2004.

WRT H3 Airfield: The H3 airfield was not part of the Division Area of Operations until 15 Sep 2003.
- The Division controlled no forces at H3 prior to 15 Sep 2003, when it took command of the 3rd Armored Cavalry Regiment (Fort Carson) which operated in that area.

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 4 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.

b3916-01-010023-

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

STATEMENT OF [REDACTED] TAKEN AT 17SD DATED 2 Jan 04

STATEMENT (Continued)

3 ACR controlled the Al Anbar District (in which H3 is located) from 28 Apr 03 until 15 Sep 03 - although i do not believe they moved forces that far south and west until the late Summer/early Fall of 2003  
WRT the prison at An Nasiriyah: An Nasiriyah was controlled by USMC forces during the brief time the Division had forces at Tallil Airfield - 27 Mar 03 - o/a 10 Apr 03 - Division forces never entered An Ansiriyah during any phase of OIF  
WRT the prison at Bucca - Division forces were not at Bucca prison  
WRT Ashrat Prison - I have not knowledge of this facility

Q. SA [REDACTED]

A. MAJ [REDACTED]

Q: Was any element of the 82D ABW DIV part of Operation Iraqi Freedom 1 (OIF1)?

A: YES, DURING THE DIVISION'S INITIAL DEPLOYMENT (TIME IN IRAQ) THE DIV HQ & 2<sup>ND</sup> BDE OPERATED IN CENTRAL IRAQ (27 MAR 03 - 23 JUN 04) WHICH DID NOT INCLUDE H3 THE DIVISION CONTROLLED AN AOR WHICH EXTENDED TO 5KM WEST OF THE CITY OF AL RAMADI, DURING THE DIVISION'S SECOND DEPLOYMENT DIVISION FORCES OCCUPIED THE AL ANBAR DISTRICT (WHICH INCLUDES H3 AIRFIELD) FROM 15 SEP 03 TO 29 MAR 04. DURING THE THIRD DIVISION DEPLOYMENT, DIVISION FORCES OPERATED PRIMARILY OUT OF BAQUB AIRFIELD AND BAGHDAD. THESE FORCES WERE LOCATED AND OPERATED APPROXIMATELY 300 MILES FROM THE H3 AIRFIELD.

Q: Were there any elements of the 82D ABW DIV (assigned, attached or detached) in control of the detention facility in the H3 area during OIF1?

A: DURING THE DIVISION'S SECOND DEPLOYMENT TO IRAQ 15 SEP 03 TO 29 MAR 04, THE 3<sup>RD</sup> ACR CONTROLLED THE WESTERN PORTION OF THE AL ANBAR DISTRICT WHICH INCLUDES THE AIRFIELD AT H3.

Q: Were any elements of the 82D ABW DIV operating out of the H3 area from Jan 03 - May 03?

A: NO DIVISION UNITS UNDER THE DIVISION'S CONTROL OPERATED OUT OF THE H3 AIRFIELD DURING THIS PERIOD. I DO NOT KNOW IF DETACHED UNITS EVER OPERATED OUT OF H3 DURING THIS TIME.

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

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

STATEMENT OF [REDACTED] AT HSD DATED 2 Jun 04

9. STATEMENT (Continued)

Q: What units were detached at that time?

A: I DO NOT KNOW IF THAT INFORMATION HAS BEEN DECLASSIFIED AT THIS TIME. I WILL FIND OUT IF THIS ~~UNIT~~ INFORMATION CAN BE RELEASED AND WILL RESPOND AT A LATER TIME.

Q: Was the detention facility established to your knowledge during 82D 1st Rotation to Iraq?

A: I DO NOT KNOW OF A DETENTION FACILITY AT H3 AIRFIELD. IF A DETENTION EXISTED, I HAVE NO KNOWLEDGE OF IT. THE DIVISION DID NOT CONTROL H3 AIRFIELD DURING THE PERIOD OF JAN 03 - 15 SEP 03, THEREFORE

I HAVE NO KNOWLEDGE OF WHAT FACILITIES MAY HAVE BEEN OPERATING ON THE AIRFIELD.

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

A: WRT H3 AIRFIELD, THE DIVISION CONTROLLED THE AREA OF H3 FROM 15 SEP 03 TO 29 MAR 04. THE 3RD ACR OPERATED IN THE AL ANBAR DISTRICT (WHICH INCLUDES H3 A/F) FROM 28 APR 03 UNTIL 15 MAR 04, HOWEVER I DO NOT BELIEVE THE 3RD ACR DEPLOYED FORCE WEST TO H3 UNTIL MID-SUMMER 03. ON 15 SEP 03 WHEN THE DIVISION TOOK CHARGE OF AL ANBAR (WHICH INCLUDES H3 A/F) THE 3RD ACR CONTINUED TO OPERATE VICINITY H3, BUT UNDER DIVISION CONTROL UNTIL THE TASK FORCE DEPARTED IN MAR 04.

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

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

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

STATEMENT OF [REDACTED] TAKEN AT 1750 DATED 2 Jun 04

9. STATEMENT (Continued)

NOT USED  
NOT USED  
NOT USED  
NOT USED

AFFIDAVIT

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

[REDACTED]  
Signature of Person Making Statement

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20<sup>th</sup> day of June, 2004 at B-8-1221, RM 2150, 1750

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

[REDACTED]  
Signature of Person Administering Oath

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

[REDACTED]  
Typed Name of Person Administering Oath  
Article 136(b)(4) UCMJ  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 4 OF 4 PAGES

**AGENT'S INVESTIGATION REPORT**

ROI NUMBER

0165-04-CID919-82192

CID Regulation 195-1

PAGE 1 OF 2 PAGES

## DETAILS

About 0900, 1 May 04, SA [REDACTED] coordinated with SA [REDACTED] CID LNO to CJTF-7, Baghdad, Iraq. He provided an email from the CJTF-7 C2X cell which contained the grid coordinates of H3 and said that area was under the control of the 1<sup>st</sup> Marine Expeditionary Force (1MEF).

About 0830, 4 May 04, SA [REDACTED] coordinated with SSG [REDACTED] (NFI), CJTF-7 C2X, who said a search of the theater detainee database failed to return any mention of capture tag 'H10010' (the tag belonging to Mr. [REDACTED], Camp Ashraf, IZ, when he was detained).

About 1630, 5 May 04, SA [REDACTED] coordinated with GySgt [REDACTED] (NFI), Detainee Ops, 1MEF, who said he did not have records of a base called H3. The closest base with a detention facility to the grid provided by CJTF-7 was Korean Village.

About 0830, 7 May 04, SA [REDACTED] coordinated with CPT [REDACTED] formerly the S-2 for the 324<sup>th</sup> MP Bn, Camp Ashraf, IZ. He verified the memo provided this office by the People's Mujahedin Organization of Iran, Camp Ashraf, IZ (PMOI) (also known as the Mujahedin-e Kharq (MeK)), was legitimate and written by him. CPT [REDACTED] said while he was at Camp Ashraf he conducted a search of Camp Bucca detainee records for any mention of Mr. [REDACTED] (NFI), which met with negative results.

About 2030, 2 Jun 04, this office received the name check results pertaining to Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED] and Mr. [REDACTED]. There was no record of Mr. [REDACTED], Mr. [REDACTED] or Mr. [REDACTED]. Mr. [REDACTED] was the subject of ROI 0153-03-CID039-64582-5Z1, War Crimes Investigation Task Force (WCIT), for Providing Material Support or Resources to Designated Foreign Terrorist Organizations and Conspiracy. He was captured with \$635,000 in route to Jordan. The money was turned over to DFAS. The case was referred to the FBI on 2 Mar 04. A DA 4137 listing 20 items, the last ten jewelry (first page of form was not in file) indicated jewelry was released by SSG [REDACTED] to SFC [REDACTED] on 18 Apr 03. Purpose of the change of custody was "rels'd to EPW Camp."

About 1800, 4 Jun 04, SA [REDACTED] reviewed ROI 0153-03-CID039-64582. The AIR of SA [REDACTED] 10<sup>th</sup> MP Bn, Camp Bucca, 13 May 03, indicated \$635,000 was seized from Mr. [REDACTED] and forwarded to Finance, Camp Arifjan, Kuwait. The AIR of SA [REDACTED] 44<sup>th</sup> MP Det (CID), 23 Jun 03, indicated she coordinated with the 336<sup>th</sup> Finance Co, Camp Arifjan, to collect the money as evidence, but it had been consolidated with other money in the vault. There was no mention of documentation verifying the money was deposited with the Finance unit.

AGENT'S COMMENTS: The incident investigated under ROI 0153-03-CID039-64582 matched the circumstances described by Mr. [REDACTED], Mr. [REDACTED], and Mr. [REDACTED] during their interviews

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

75<sup>th</sup> MP DET (CID), BALAD, IRAQ  
APO AE 09391

SIGNATURE

DATE

14 Jun 04

EXHIBIT

9

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**AGENT'S INVESTIGATION REPORT**

ROI NUMBER

0165-04-CID919-82192

CID Regulation 195-1

PAGE 2 OF 2 PAGES

## DETAILS

detailed in the AIR of SA [REDACTED], 2 Apr 04. However, there was no mention of the alleged missing person, Mr. [REDACTED] in the WCIT case.

About 0845, 9 Jun 04, SA [REDACTED] coordinated with SGT [REDACTED] who was the first person listed on the evidence voucher from ROI 0153-03-CID039-64582. He said he was in the 463<sup>rd</sup> MP Co, base H1, Iraq, when the items were collected. The items were given to him by unknown personnel escorting Mr. [REDACTED].

The items were stored at the unit then turned over to the crew chief of the aircraft Mr. [REDACTED] was transferred in.

About 1130, 14 Jun 04, SA [REDACTED] coordinated with SSG [REDACTED] USMC, Detainee Ops NCOIC, 1<sup>st</sup> LAR Bn, Korean Village. He said the only detainee records he had on hand were from when his unit took over the base in March 2004. He also said Korean Village was not the same base as H3. H3 was an airbase approximately 30 km away and was not currently occupied by US forces.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

75<sup>th</sup> MP DET (CID), BALAD, IRAQ  
APO AE 09391

SIGNATURE

DATE

14 Jun 04

EXHIBIT

A

CID FORM 94

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**BASIS FOR INVESTIGATION:** On 23 Jun 04, this office received a Request For Assistance (RFA) (0165-04-CID919-82192) from the 75th Military Police (MP) Detachment (Det) (CID), 3d MP Group (CID), LSA Anaconda, Balad, Iraq APO AE 09391, to locate, fully identify, and interview SSG [REDACTED], MP Company Combat Support, 1420 Beach Drive SE, St. Petersburg, FL 33701, regarding evidence he collected in Iraq.

Between 1820 – 1905, 23 Jun 04, SA [REDACTED] interviewed SSG [REDACTED] who provided a sworn statement wherein he related all evidence documented on DA Form 4137, Evidence/Property Custody Document, was signed over to SFC [REDACTED], Det 1 MP Battalion, Wilson Cramer US Army Reserve Center, 2940 Airport Road, Bethlehem, PA 18017. SSG [REDACTED] further related he did not know where the first page to the evidence custody form was located, and did not recall what items 1-10 consisted of, without referring to the document in question. (See Sworn Statement for details)

About 0900, 24 Jun 04, SA [REDACTED] coordinated with SA [REDACTED], 75th Military Police (MP) Det (CID), 3d MP Group (CID), LSA Anaconda, Balad, Iraq APO AE 09391, and briefed on the status of this investigation. SA [REDACTED] further related there was no additional investigative assistance required from this office.///LAST ENTRY///

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

SIGNATURE  
[REDACTED]

DATE

24 Jun 04

PAGE 1 OF 1 PAGES

AGL FORM 195-1 (26 OCT 95)

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EXHIBIT 10  
DODDOACID11385 26

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION TAMPA, Florida
2. DATE (YYYYMMDD) 2004/6/23
3. TIME 1905 MPB
4. FILE NUMBER 0050-04-CID193
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]
6. SSN [REDACTED]
7. GRADE/STATUS E-6/SSG
8. ORGANIZATION OR ADDRESS Tampa, Florida 33617-8287

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

Q: SA [REDACTED]
A: SSG [REDACTED]
Q: Who is MR. [REDACTED]
A: EPW
Q: Do you recall receiving ITEMS that was documented on DA Form 4137, EVIDENCE/PROPERTY CUSTODY DOCUMENT?
A: NO
Q: Do you recall what ITEMS 1-10 on DA Form 4137 was?
A: NO
Q: Do you recall receiving a TOTAL OF 40 items that was collected from MR [REDACTED] dated 11-04-03?
A: NO
Q: Why did you sign for 40 items collected from MR [REDACTED] dated 4/17/03?
A: Yes, I sign for them
Q: Do you recall what items 1-10 were?
A: NO
Q: Do you recall receiving money, as part of DA Form 4137?
A: YES
Q: What happened to the money?
A: Collect it and turn in to Finance at Tallil A.F.B
Q: Do you recall the amount of money collected?

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]
PAGE 1 OF 23 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT TAMPA, FL DATED 23 June 04

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

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

STATEMENT OF [REDACTED] TAKEN AT Tampa, FL DATED 2004/6/23

9. STATEMENT (Continued)

A: NO  
 Q: Do you recall FINANCE Signing For The Money on DA Form 4137, custody document?  
 A: NO, I do not Recall  
 Q: Did SFC [REDACTED] SIGN FOR All Items documented on DA Form 4137, from you?  
 A: Do not Recall  
 Q: Do you recall what happened to ITEMS 1-10, documented on DA Form 4137, dated 111500z0403?  
 A: NO  
 Q: Do you have ANY COPIES OF The DA Form 4137, EVIDENCE/ PROPERTY CUSTODY Document Regarding Items Collected From MR. [REDACTED]?  
 A: NO  
 Q: Do you recall Signing For 1-40 Items documented on DA Form 4137, dated 111500z0403?  
 A: YES  
 Q: Do you recall what happened to Items 1-10?  
 A: NO  
 Q: Do you wish TO ADD anything else to your STATEMENT?  
 A: NO /// END OF STATEMENT /// [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 23 PAGES

STATEMENT OF [REDACTED] TAKEN AT Tampa, FL DATED 2004/6/23

9. STATEMENT (Continued)

[Large diagonal line across the statement area with handwritten text "NOT Used" written across it.]

AFFIDAVIT

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

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of June, 2004 at Tampa, Florida

ORGANIZATION OR ADDRESS

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

INITIALS OF PERSON MAKING STATEMENT

CARLISLE BARRACKS RESIDENT AGENCY, 116 Forbes Suite 11, Carlisle, PA 17013

AGENT'S INVESTIGATION REPORT  
0075-02-CID342  
21 Jul 2004

DETAILS:

BASIS FOR INVESTIGATION: At 0900, 9 Jul 04, this office received a Request For Assistance (RFA), from the 75<sup>th</sup> Military Police Detachment (CID), LSA Anaconda, Balad, IZ, APO AE 09391 requesting this office fully identify and interview SFC [REDACTED] HHC, 744<sup>th</sup> Military Police Battalion, Detachment 1, Wilson Kramer, United States Army Reserve Center (USACRC), Bethlehem, PA 18017, regarding his knowledge of the disposition of various items, taken on a DA Form 4137 in Iraq.

At 1248, 11 Jul 04, SA [REDACTED], this office obtained a sworn statement from SFC [REDACTED] in which he stated, he remembered signing for items 11 through 40, on the DA Form 4137, but did not sign for Items 1 through 10. SFC [REDACTED] further stated he believed SSG [REDACTED] had signed for items 1 through 10. (See sworn statement of SFC [REDACTED] for details).

At 1130, 21 Jul 04, SA [REDACTED] interviewed SSG [REDACTED] 744<sup>th</sup> Military Police Battalion, 2940 Airport Road, Bethlehem, PA 18017 who rendered a sworn statement detailing his knowledge of this investigation. (See sworn statement of SSG [REDACTED] for details).

This investigation was closed in the files of this office; no further investigative activity was anticipated.

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

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[REDACTED]  
Special Agent [REDACTED]

EXHIBIT: \_\_\_\_\_

62,67c PAGE 1 OF 1 PAGES

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DODDOAGID11389  
EXHIBIT 17

**FOR OFFICIAL USE ONLY**  
**LAW ENFORCEMENT SENSITIVE**

For use of this form use AF 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  
**DISCLOSURE:** Disclosure of your social security number is voluntary.

1. LOCATION [REDACTED]	2. DATE (YYYYMMDD) 2004/07/11	3. TIME 1248	4. FILE NUMBER 0075-04-CID452
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E-7 E&/AR	
8. ORGANIZATION OR ADDRESS HHC 744th MP BN, Wilson Kramer USARC, Bethlehem, PA			

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

I arrived in Iraq on or about 6 April, 2003. I was assigned duties as the NCOIC of the mid-night shift at the EPW Trans-shipment Point at Tallil Air Base, Iraq. My duties were to supervise the Military Police Guards on the midnight shift. I also on occasion took charge of and signed for prisoner property. This duty was later turned over to our supply section. If my recollection is correct regarding the DA Form 4137 pertaining to [REDACTED] I signed for items 11 through 40. If I remember correctly, items 1 through 10 contained a large sum of US, Iranian and Iraqi currency. These items were signed for by SSG [REDACTED] a member of my unit. As I recall SSG [REDACTED] retained custody of the currency until guidance was given as to the disposition. Eventually the US currency was turned into the finance section at Tallil Air Base. I processed several hundred DA Form 4137's during my tour there. That is why this particular one is slightly vague.

Q: SA [REDACTED]  
A: SFC [REDACTED]  
Q: Why do you believe SSG [REDACTED] signed for items 1-10?  
A: He was our unit's initial property custodian for the night shift and due to the large sum of money, my units S-3 decided to have him sign for it.  
Q: Did you ever have physical possession of the U.S currency?  
A: No.  
Q: Do you remember what items 1-10 were?  
A: Not exactly, I believe it included U.S, Iranian and Iraqi currency.  
Q: Why do you believe the currency was eventually turned into the finance section of Tallil Air Base?  
A: I remember SSG [REDACTED] talking about how many times he had count and recount the currency in preparation to turn it into Tallil Air Base.  
Q: Do you remember him stating what the final count was?  
A: I don't remember.  
Q: Do you have any documentation pertaining to the disposition of items 1 through 10?  
A: No.  
Q: Do you know what happened to the other items on the 4137 SSG [REDACTED] signed for?  
A: Normally when a prisoner left our facility they were transported to Ummqsar and their personal property went with them.  
Q: Do you know where the original 4137, documenting items 1 through 10 is?  
A: No.  
Q: Do you have anything you wish to add to this statement?  
A: No.///END OF STATEMENT/[REDACTED]

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10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

LAW ENFORCEMENT SENSITIVE b2,67c DODDOACID 11890 EXHIBIT 13

STATEMENT OF [REDACTED]

TAKEN AT [REDACTED]

DATED 2004/07/11

9. STATEMENT (Continued)

Not Used [REDACTED]

AFFIDAVIT

I, SFC [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]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law administer oaths, this 11 day of July, 2004

at [REDACTED]  
[REDACTED]  
(Administering Oath)

\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS  
\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

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

Article 136 (B) (4)  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

02,67C DODDOACH EXHIBIT 13



SWORN STATEMENT

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

LOCATION Lancaster, PA	DATE 21 Jul 04	TIME 1130	FILE NUMBER
LAST NAME FIRST NAME MI [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS SFC/Reserves	
ORGANIZATION OR ADDRESS 744 <sup>th</sup> Military Police Battalion, Airport Road, Bethlehem, PA			

Manuel A. LUCIANO want to make the following statement under oath:  
 I was deployed to Operation Iraqi Freedom from about February 2003 to January 2004. I was assigned to Talil Airbase as the Assistant NCOIC of military Police guards. I was with SFC [REDACTED] My duties included day to day prisoner segregation and taking care of detainee property as well.

Q. SA [REDACTED]  
 A. SSG [REDACTED]

Q. What were the procedures when handling detainee property?  
 A. I was at Talil for about 6 months. When handling property, everything was done on a DA Form 4137, Evidence document and was signed for by either SFC [REDACTED] or myself. It would be stored in a little room of all property. Anything of significant value or money, had to be turned into Finance. I had taken money down there before. If it was not a significant amount, being over a couple hundred dollars in US Currency. Any large significant amounts of DINAR we would call into the S-3 and let them know. There was only one time I remember taking a large amount of Iraqi DINAR to finance. It was between 15 and 20 Million DINAR.

Q. I am showing you a copy of a DA Form 4137, Evidence/Property Custody Document, do you remember signing for a large amount of money?  
 A. No. I signed for a large amount of DINAR not US Currency.

Q. Do you recall this voucher?  
 A. No. I processed hundreds of them. In the beginning I was in charge of the property because of my law enforcement background. I am currently a county detective assigned to the Lancaster County Drug Task Force.

Q. Do you recall \$955,000.00 dollars being confiscated or processed on vouchers?  
 A. No. That would be something I would remember.

Q. Do you recall any large amounts of jewelry being taken as evidence?  
 A. No. I did take and voucher watches and rings. What we would do is collect their property and place it in a MRE Bag or burlap bags. Along with some type of EPW ID Tag or number. Or write their number on it with a black magic marker. The voucher you are showing me, I cannot remember it. The only name I recognize is SFC [REDACTED] I was the night shift property custodian, but never signed for that much money, and never took photos of property. If I seized that much money, it would have to be

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

Locked up at the S-3 or finance.

Q. Do you have any documents pertaining to evidence?

A. No.

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

A. I heard a large amount of US Currency (NFI) came in with a detainee via helicopter and that it was taken custody by US Forces. I never saw that money. I cannot recall the names of the people I dealt with at Finance while at Talil. When a prisoner was moved to Camp Bucca, all his personal property went with him. The burlap and MRE bags were stored in a small room at the site, only the NCOIC had access to it. But it was not locked, because we did not have the ability to secure items at that period of time.

////////////////////END OF STATEMENT////////////////////////////////////

AFFIDAVIT

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

[REDACTED]  
[REDACTED] (AGENT)

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS  
\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 21 DAY OF JULY 2004 AT LANCASTER, PA

[REDACTED]

SA [REDACTED]  
(Name of Person Administering Oath)

Article 136 b  
(Authority to Administer Oath)

INITIALS [REDACTED] PERSON MAKING STATEMENT

PAGES 2 OF 2 PAGES

About 1245, 7 Jun 04, this office received a Category 1, Request for Assistance (0165-04-CID919-82192) from the 75th Military Police Detachment, LSA Anaconda, Balad, Iraq, requesting this office verify that \$635,000.00 was turned into finance and collect any documentation pertaining to the above-mentioned transactions.

About 1255, 7 Jun 04, SA [redacted] coordinated with SA [redacted] 78<sup>th</sup> Military Police Detachment (CID) (-), Camp Arifjan, Kuwait, who related he coordinated with the 366<sup>th</sup> Finance Battalion, Camp Arifjan, Kuwait, which revealed their office maintained a logbook, which documented all currency turned in each day. SA [redacted] related he inquired about the currency turn-in procedure, which disclosed a cash collection voucher (CCV) would be completed if a large amount of currency were turned-in. SA [redacted] related the cash collection voucher remains on file for one year and then sent to Camp Doha Finance Office, Camp Doha, Kuwait, for storage purposes. SA [redacted] related the finance personnel were unable to locate the logbook, which contain the cash collection voucher numbers. SA [redacted] related he obtained voucher number: 002269, dated 22 Jun 03, because it was when SA [redacted] 20<sup>th</sup> Military Police Detachment (CID), Camp Red Cloud, Korea, supposedly spoke with the people in the finance office, who stated they did receive \$650,000.00. SA [redacted] related SA [redacted] did not collect any documentation.

AGENT'S COMMENT: It should be noted SA [redacted] determined the amount to be \$650,000.00 based her on calculations of Iraqi currency into US currency.

About 1620, 7 Jun 04, SA [redacted] coordinated with SFC [redacted] Camp Doha Finance, Camp Doha, Kuwait APO AE 09889, pertaining to the submission of the voucher. SFC [redacted] related he would coordinate with Defense Finance and Accounting (DFAS) and obtain a copy of the voucher.

About 1028, 8 Jun 04. SA [redacted] coordinated with SFC [redacted] who related they acquired voucher number 02269; however, it did not appear to be the one pertaining to this investigation.

About 1437, 29 Jun 04, SA [redacted] coordinated with SFC [redacted] who related he had no documentation nor did he received any form of communication from DFAS-Rome, pertaining to this investigation

About 2030, 29 Jun 04, SA [redacted] briefed Ms [redacted] Defense Finance and Accounting Services (DFAS) - Rome, Rome, NY, on all aspects of this investigation.

SA [redacted]	Kuwait Branch Office (CID)	
Special Agent, [redacted]	Camp Doha, Kuwait APO AE 09889	
Signature: [redacted]	Date: 30 Jul 04	Exhibit: 15

About 0928, 7 Jul 04, SA [redacted] coordinated with Ms [redacted] on the status of the cash collection voucher. Ms [redacted] related she pulled a couple of CCV to determine if the amounts would match other amounts on the vouchers. Ms [redacted] related she didn't find anything for either amounts of \$ 935,000.00 or \$ 635,000.00 in their records.

About 0230, 13 Jul 04, SA [redacted] coordinated with SA [redacted] who related the case file pertaining to this investigation was kept at Camp Bucca, Iraq. SA [redacted] related Camp Bucca case files were documented under the 44th's numbers CID039. SA [redacted] related they have a record of it as it was turned in to the Evidence room. SA [redacted] related the Evidence Custodian was the person, who took the funds from her on a signed DA Form 4137 and transferred the money to Finance. SA [redacted] could not provide anything else pertinent to this investigation.

About 1415, 13 Jul 04, SA [redacted] coordinated with SA [redacted] 78<sup>th</sup> Military Police Detachment (CID) (-), Camp Arifjan, Kuwait, who conducted a review of the evidence book, which disclosed no Iraqi money had been processed into the evidence room.

About 0029, 19 Jul 04, Ms [redacted] provided this office a copy of the DD Form 1131, Cash Collection Vouchers, voucher numbers: 002441, 002831, 002859, 002860, 003013, 003014, 003017, and 003027. A review of the cash collection vouchers disclosed none of the voucher amounts equaled either \$ 635,000.00 or \$ 935, 000.00. (See Cash Collection Vouchers for details)

About 1030, 22 Jul 04, SA [redacted] coordinated with SA [redacted] who related the 44<sup>th</sup> Military Police Detachment evidence ledger was transferred to the 22<sup>nd</sup> Military Police Detachment, Baghdad International Airport (BIAP), Iraq. SA [redacted] related there are no records maintained on file at Camp Arifjan CID office pertaining to this investigation.

About 1230, 30 Jul 04, SA [redacted] briefed SA [redacted], LSA Anaconda, Balad, Iraq, on all aspects of this investigation. SA [redacted] related there was no further investigation needed and requested this office close its investigation.///Last Entry///

SA [redacted]	Kuwait Branch Office (CID)	
Special Agent, [redacted]	Camp Doha, Kuwait APO AE 09889	
Signature: [redacted]	Date: 30 Jul 04	Exhibit: 15

CID FORM 94

62, 67C

Exhibit 16

Page(s) 37 - 44 referred to

DFAS.

**BASIS FOR INVESTIGATION:** On 15 Jul 04, this office received a Request for Assistance (RFA) (0165-04-CID919-82192) from the 75th Military Police Detachment (CID), 3d Military Police Group (CID), LSA Anaconda, Balad, Iraq, to coordinate with the United States Central Command (USCENTCOM), MacDill, AFB, FL and identify which coalition unit(s) comprised Task Force 14, while operating in Iraq. Further, identify which unit(s) controlled the detention facility that was located at H-3.

On 16 Aug 04, SA [REDACTED] coordinated with LTC [REDACTED] Commander, USCENTCOM, Task Force Detainee Tiger Team, MacDill AFB, FL, NFI, who related there were no data on file, concerning Task Force 14 or H3. LTC [REDACTED] related she has never heard of Task Force 14, and did not know which units operated near H3. LTC [REDACTED] further related there was no information within USCENTCOM, regarding the requested information. LTC [REDACTED] could not provide any additional information regarding Task Force 14 or H3.///LAST ENTRY///

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

SIGNATURE

[REDACTED SIGNATURE]

DATE

16 Aug 04

PAGE 1 OF 1 PAGES

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EXHIBIT 17  
DODDOACID11397

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0165-04-CID919-82192

PAGE 1 OF 1 PAGE

## DETAILS

**BASIS FOR INVESTIGATION:** About 0900, 19 Sep 04, this office received a Request for Assistance from the 75<sup>th</sup> Military Police Detachment (CID)(FWD), which requested this office coordinate with the French Embassy, Washington D.C. to determine if Mr. [REDACTED] (NFI), born 9 Apr 48 in Miami Averdigan, Iran, had any international documentation issued by their nation and if they knew of his current location.

About 1030, 1 Oct 04, SA [REDACTED], Headquarters, United States Army Criminal Investigations Command (USACIDC), coordinated with Commander [REDACTED] French Military Mission, French Embassy, Washington D.C. who conducted a check of their records regarding Mr. [REDACTED]. The search confirmed the issuance of a residence card with an expiration date of 22 Aug 06; however, it did not disclose the issuance of any other French documents, to include a French passport and French refugee card. Commander [REDACTED] requested copies of the alleged passport and refugee card be scanned and emailed to him for further examination, if feasible. No further information was provided.

**STATUS:** The basic requirements of this Request for Assistance are completed and no further investigative activity is anticipated by this office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Headquarters, USACIDC  
Fort Belvoir, VA 22060

SIGNATURE

[REDACTED]

DATE

1 Oct 04

EXHIBIT

FORM 94 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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**AGENT'S INVESTIGATION REPORT**

ROI NUMBER

0165-04-CID919-82192

CID Regulation 195-1

PAGE 1 OF 3 PAGES

## DETAILS

About 1000, 23 Jul 04, SA [REDACTED] reviewed the consolidated evidence ledger of the 22<sup>nd</sup> MP Bn (CID), Camp Victory, APO AE 09342, to see if any money was processed in relation to ROI 0153-03-CID039-64582. There was no record of money being turned in. The only evidence related to the case were items 11-40 from the original DA Form 4137.

About 0900, 4 Aug 04, SA [REDACTED] coordinated with Mr. [REDACTED] (NFI), MNC-I C2X. He examined the detainee tag pertaining to Mr. [REDACTED] Camp Ashraf, IZ but had no additional information to provide. His section's records did not go back to April 2003.

About 2000, 4 Aug 04, SA [REDACTED] coordinated with SA [REDACTED], Camp Red Cloud BO, concerning her handling of evidence during the conduct of ROI 0153-03-CID039-64582. She confirmed she did not sign for items 1-10 (items from the missing first page of the DA Form 4137). SA [REDACTED] said she searched the Camp Bucca evidence room, which was run by the 800<sup>th</sup> MP Bde, with negative results.

About 0900, 5 Aug 04, SA [REDACTED] coordinated with Mr. [REDACTED], CID Liaison Officer, Office of the Staff Judge Advocate, 1<sup>st</sup> Bn, 5<sup>th</sup> Special Forces Group (SFG), Ft Campbell, KY, pertaining to a letter apparently written by CPT [REDACTED] 5<sup>th</sup> SFG. A copy of the letter was provided this office by the People's Mujahedin Organization of Iran (PMOI) and addressed the search for the missing member of the PMOI, Mr. [REDACTED] (See AIR of SA [REDACTED], 2 Apr 04.) Mr. [REDACTED] said CPT [REDACTED] knew nothing about the April 2003 incident. CPT [REDACTED] asked around at the time but found nothing in reference to the detainees. He did write the letter to help the family members get "in the door" to talk to Coalition Forces. He did not know anything about the detention facility and thought it would likely have been Australians who detained them if they were in fact detained.

About 0915, 5 Aug 04, SA [REDACTED] coordinated with CPT [REDACTED] Finance Chief, Field Operations Branch, A Det, 9<sup>th</sup> Finance Bn, Ft Lewis, WA. CPT [REDACTED] explained his unit arrived in Tallil, Iraq on 10 Jun 03. The prior unit was the 24<sup>th</sup> Finance Bn. He did not take in any seized money while there, just accounted for cash on hand. He predicted seized money was transferred to the 336<sup>th</sup> Finance Command (FINCOM). CPT [REDACTED] also provided a copy of an email sent by MAJ [REDACTED] 336<sup>th</sup> FINCOM, Lake Charles, LA, explaining that detainee cash was taken in directly at Arifjan and put in a suspense account.

About 1300, 5 Aug 04, SA [REDACTED] coordinated with SA [REDACTED] Abu Ghraib Prisoner Interrogation Team (PIT). He queried the BATS detainee database system and found Mr. [REDACTED] had a prior NDR [REDACTED] (in addition to the more recent [REDACTED]). His record said he was released 22 Sep 03, "Crime Unknown, No Info Sent with Prisoner from Camp Bucca". SA [REDACTED] said with no capture file it would be hard to determine his path. Also, no interrogation records existed pertaining to Mr. [REDACTED] that might aid in determining his path through the detention system.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

75<sup>th</sup> MP DET (CID), BALAD, IRAQ  
APO AE 09391

DATE

1 Oct 04

EXHIBIT

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CID FORM 94  
1 FEB 77

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**AGENT'S INVESTIGATION REPORT**

ROI NUMBER

0165-04-CID919-82192

CID Regulation 195-1

PAGE 2 OF 3 PAGES

**DETAILS**

About 0900, 19 Aug 04, SA [REDACTED] coordinated with MAJ [REDACTED] who stated all finance records kept by the 336<sup>th</sup> FINCOM while in Kuwait were transferred to the replacement finance unit at Arifjan, Kuwait in February 2004. He explained there were two ways money was given to finance in relation to detainees. Seized or captured money was turned in and given to the Coalition Provisional Authority (CPA) for use in the reconstruction of Iraq. The other instance was if a detainee was seized with money in his/her possession, the money was turned in for temporary custody. If there was nothing illegal found about how the detainee acquired the money, the detainee would get the money back when released. However, MAJ [REDACTED] stated the Military Police virtually always turned money in to finance as seized in accordance with the first procedure. Occasionally they would ask finance for money to return to a detainee. In order for money to be returned that was not turned in for temporary custody, an investigation would have to be completed and CPA would have to approve before finance returned the money. MAJ [REDACTED] did not remember any instance of an investigation being conducted. MAJ [REDACTED] also stated all seized money came to finance with a chain of custody document, which should still have been in file at Arifjan.

About 0900, 27 Aug 04, SA [REDACTED] coordinated with COL [REDACTED] 300<sup>th</sup> MP Bde, who was at Camp Bucca from about April - September 2003. He remembered the incident but no specifics and had no documentation relating to the seized money.

About 1000, 27 Aug 04, SA [REDACTED] coordinated with Ms. [REDACTED] DFAS-Rome, concerning the cash collection vouchers (CCV) submitted by 336<sup>th</sup> FINCOM from April - June 2003. Ms. [REDACTED] provided this office the only voucher from April 2003, which was in the amount of \$20,008,000.00. There were no vouchers from the month of May. Ms. [REDACTED] had already provided all pertinent vouchers from June 2003 to SA [REDACTED], Kuwait BO. (See April 2003 CCV and AIR of SA [REDACTED] for details.)

About 1500, 31 Aug 04, SA [REDACTED] coordinated with SGT [REDACTED] the Military Policeman who was the first person in the chain of custody of Mr. [REDACTED] possessions obtained 11 Apr 03. SGT [REDACTED] provided an unsigned electronic copy of the DA Form 4137 documenting the seized items. It included the first page which documented items 1-10. Items 1-10 included various identification cards; 200 Canadian dollars; \$621,800.00 in US 100, 50, and 20 dollar bills; 216,500.00 Iraqi dinar; and a pendant. There was another page documenting items 41-49, which consisted of miscellaneous non-monetary personal items. (See DA Form 4137 for details.)

About 2300, 11 Sep 04, SA [REDACTED] coordinated with MAJ [REDACTED] the former OIC of the detainee processing section at Camp Bucca under COL [REDACTED]. She said the finance office from Nasiriyah came to Camp Bucca and took the money obtained from Mr. [REDACTED]. There were 3 signed CCV's to

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

75<sup>th</sup> MP DET (CID), BALAD, IRAQ  
APO AE 09391

SIGNATURE [REDACTED]

DATE

1 Oct 04

EXHIBIT

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**AGENT'S INVESTIGATION REPORT**

ROI NUMBER

0165-04-CID919-82192

CID Regulation 195-1

PAGE 3 OF 3 PAGES

DETAILS

record the transaction. Besides the finance copy, one was attached to the detainee in-processing records and she thought the third was provided to the detainee.

About 0930, 13 Sep 04, SA [REDACTED] 78<sup>th</sup> MP Det (CID), Camp Arifjan, Kuwait, APO AE 09366, coordinated with SSG [REDACTED] 160<sup>th</sup> MP Bn, Camp Bucca, Iraq, who stated the 160<sup>th</sup> MP Bn had been in place since Jan 04. They had not been receiving any type of documents or packets on detainees. When a detainee arrived, the 160<sup>th</sup> MP Bn created a file with a printout of information they entered into their database and any medical documents which were generated there. SSG [REDACTED] said they had no files or paperwork on detainees from other facilities. SSG [REDACTED] recommended coordinating with the first facility that housed the detainee.

About 19 Sep 04, SA [REDACTED] Chief of Criminal Investigations, Special Operations Command, coordinated with the 5<sup>th</sup> SFG concerning which units were located at base H3 during the time period in question. SA [REDACTED] was informed that the 800<sup>th</sup> MP Bde had operational control (OPCON) of the detention facility.

About 1030, 1 Oct 04, SA [REDACTED] HQ, USACIDC, coordinated with Commander [REDACTED] French Military Mission, French Embassy, Washington, DC, who conducted a check of their records regarding Mr. [REDACTED]. The search confirmed the issuance of a residence card with an expiration date of 22 Aug 06; however, did not disclose the issuance of any other French documents, to include French passport and French refugee card. Commander [REDACTED] requested copies of the alleged passport and refugee card be scanned and emailed to him for further examination, if feasible. No further information was provided.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

75<sup>th</sup> MP DET (CID), BALAD, IRAQ  
APO AE 09391

SIGNATURE

[REDACTED]

DATE

1 Oct 04

EXHIBIT

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Exhibit 20

Page(s) 50 referred to

DFAS.

EVIDENCE/PROPERTY CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER

H10010

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY 463rd MP Co. 1st PLT	LOCATION H1
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER [REDACTED] <input type="checkbox"/> OTHER	ADDRESS (Include Zip Code) [REDACTED]
LOCATION FROM WHERE OBTAINED in bag carried by same	REASON OBTAINED Detained Person
	TIME/DATE OBTAINED 111500z0403

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Refugee Travel Document, United States of America Department of Justice Immigration and Naturalization Service
2	1	Social Security Card [REDACTED]
3	1	Virginia Identification Card [REDACTED], iss date 02-06-98, exp date 02-06-03
4	1	one piece of photo paper with four (4) individual head poses
5	4	50 Dollar Bills(Canadian) EHE5188193, FHV2933971, FHN7307492, FHM6818377
6	866	250 Dinar Bills (Iraqy) totalling 216,500 Dinar
7	6105	U.S. currency 100 dollar bills
8	116	U.S. currency 50 dollar bills
9	50	U.S. currency 20 dollar bills
10	1	round pendent, gold in color, approx. 1.5cm diameter in length, with a religious figure etch on it

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-10	11-04-03	SIGNATURE	SIGNATURE	Detained Persons
		NAME, GRADE OR TITLE [REDACTED] CIV	NAME, GRADE OR TITLE [REDACTED] E-5/MP	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

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LOCATION H1

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EXHIBIT 2

65-04-CID919-82192

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER  
H10010

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

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY

463rd MP Co. 1st PLT

LOCATION

H1

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER

Civilian

ADDRESS (Include Zip Code)

LOCATION FROM WHERE OBTAINED

in bag carried by same

REASON OBTAINED

Detained Person

TIME/DATE OBTAINED

111500z0403

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
11	1	necklace, gold in color, four(4) smaller butterflies, one(1) bigger butterfly, approx. 16.25 inches in length
12	1	round pendent, gold in color, approx. 2cm in diameter, religious figure etch on it
13	1	necklace, gold in color, approx. 16.5 inches in length, with a gold in color pendant approx. 4cm in length with a zirconian looking object in center
14	1	necklace, gold in color, approx. 16.75 inches in length, with a pearl like object surrounded by 14 little zirconian like objects pendent
15	1	necklace, gold in color, approx. 20 inches in length, square in design
16	3	round pendent, gold in color, approx. 3.5cm in diameter, arabic writing etched on it.
17	1	fanned round shape pendent, gold in color, approx. 2.5cm in diameter, religious figure etched on it
18	1	watch, round faced, silver and gold in color, diamond like objects around face of watch, "Raymond Weil" brand, "Oasis" model.
19	3	round pendent, gold in color, approx. 2cm in diameter, religious figure etched on it
20	1	necklace, gold in color, approx. 16.25inches in length, chain design

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
	11-04-03	SIGNATURE NAME, GRADE OR TITLE CIV	SIGNATURE NAME, GRADE OR TITLE E-5/MP	Detained Person
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

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EXHIBIT

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

H10010

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

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY 463rd MP Co. 1st PLT	LOCATION H1
NAME, GRADE AND PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER [Redacted] Civilian <input type="checkbox"/> OTHER	ADDRESS (Include Zip Code) [Redacted]
LOCATION FROM WHERE OBTAINED [Redacted] Civilian	REASON OBTAINED Detained Person
	TIME/DATE OBTAINED 111500z0403

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
21	1	necklace, gold in color, approx. 23.25 inches in length, double flat shaped design
22	1	necklace, gold in color, approx. 18.5 inches in length, flat shape design
23	2	necklace, gold in color, approx. 23.5 inches in length, spiral shaped design, with a flowered round shaped pendent with arabic writing etched on it
24	1pr	earings, oval shaped, gold, diamond and pearl in color, pearl like object in center, surrounded by diamond like objects.
25	1	bracelet, gold in color, approx. 7 inches in length, "V" shaped design, with a figure eight (8) object, gold in color, lined with diamond like objects.
26	1	ring, gold in color, approx. 2cm in diameter
27	1	pendent, oval shaped, gold in color, approx. 2cm in diameter in length, religious figure etched on it
28	1	box, square shaped, blue in color with white lace around box, with one snap for closure, containing item numbers 21-27 (above).
29	1	pendent, round shaped, gold in color, approx. 2.25cm in diameter, with religious figure etched on it
30	1	necklace, "V" shaped in design, gold in color, approx. 6.75 inches in length, with a criss crossed objects attached in the middle, gold in color, lined with diamond like objects.

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	Detained persons
	11-04-03	NAME, GRADE OR TITLE [Redacted] CIV	NAME, GRADE OR TITLE [Redacted] E-5/MP	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

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EXHIBIT 30

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

H10010

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CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY 463rd MP Co. 1st PLT	LOCATION H1
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER CIVILIAN	ADDRESS (Include Zip Code) [REDACTED]
LOCATION FROM WHERE OBTAINED in bag carried by same	REASON OBTAINED Detained persons
	TIME/DATE OBTAINED 111500z0403

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
31	1	box, plastic in design, dark blue in color, with padded insides, containing item numbers "29-30" from above
32	14	stones, oval shaped, transparent brown in color, two(2) stones lined with gold in color metals with some Arabic writing on them, one(1) transparent green in color with bronze in color metal lining.
33	1	box, rectangle in shape, orange in color, cardboard design, "Saint Hilaire" brand, tan padded insides, containing item number "32" above.
34	1	knife, folding, double bladed-silver in color, shieth red in color with "Omega" brand named printed on it, blade 1 approx. 2.25inches in length, blade 2 approx. 1.25 inches in length. dark brown in color case
35	1	figure nail clippers, silver in color, with nail cleaner and can opener folding out ward.
36	1	cloth fabric, square in shape, grey in color with white in color lace and a green in color square shaped center with a pocket sown on including a octagon shaped stone, grey in color with Arabic writing.
37	1	pistal holster, black in color
38	1	disposable razor, double bladed, green and white in color
39	1	CD-R, sony, with case, "Real Producer" labeled, with Serial # 212-38750-0665
40	15	disk, floppy, 3.5inches in width, various labels and programs

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	Detained person
	11-04-03	NAME, GRADE OR TITLE [REDACTED] CIV	NAME, GRADE OR TITLE [REDACTED] E-5/MP	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

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EXHIBIT 31

65-04-CID919-82192

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPPR/CID SEQUENCE NUMBER  
H10010

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

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY 463rd MP Co. 1st PLT	LOCATION HI
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER [REDACTED] <input type="checkbox"/> OTHER	ADDRESS (Include Zip Code) [REDACTED]
LOCATION FROM WHERE OBTAINED in bag carried by same	REASON OBTAINED Detained Person
	TIME/DATE OBTAINED 111500z0403

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
41	1	magnify glass, white in color with cardboard box of same
42	1	notebook, with tan in color cover of leather like material, with matching solar powered calculator,
43	1	planner, black in color, leather like material, two(2) zippered pockets one containing an organizer
44	1	belt, black in color, leather like material, approx. 44inches long, with a gold in color buckle
45	1	cover, blu in color, plastic like material, with three(3) pockets in side, with initials [REDACTED] on front cover
46	1	wallet, trifold, black in color, leather like material, with various pockets inside
47	1	cover, white in color, plastic like material, one pocket containing two (2) head shot photo's of above person
48	1	bag, white, red and blue in color, plastic like material, containing various documents, letters, photo's and business cards
49	1	bag, black and brown in color, canvas like material, with various pockets, containing item numbers (1-48) of the above item numbers.

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	Detained Person
	11-04-03	NAME, GRADE OR TITLE [REDACTED] CIV	NAME, GRADE OR TITLE [REDACTED] E-5/MP	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

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DOCUMENT NUMBER

EXHIBIT 21



0165-04-CID919-82192

**AGENTS INVESTIGATION REPORT**

CID REGULATION 195-1

CASE NUMBER

0065-2004-CID352

**DETAILS**

On 12 OCT 04 this office received a CAT I Request For Assistance (0165-04-CID919-82192) from SA [REDACTED] 75th MP Det (CID) APO AE 09391, requesting assistance in identifying base H3 where a detainee allegedly died in U.S. custody. Information supplied determined that the 800th MP Bde may have information on H3 at the time in question. The RFA requested contact information of the 800th MP Bde; any records pertaining to the detention facility and who controlled base H3 in April 2003.

On this same date, this office made contact with Senior JIA [REDACTED] 800th MP Bde, Uniondale, NY (516-481-3249, ext 110) who referred us to SFC [REDACTED] SN [REDACTED] (516-481-3249, ext 120) who was the 800th MP Bde Operations NCO during this time period in Iraq. It was determined that the 800th did not move into Baghdad until late June/July 2003. Prior to that the only EPW camp known was Camp Booka (phon). He could not recall any base known as H3 during his tour and he had no recollection of ever hearing or seeing anything of this base designation. All the bases were known by names that the 800th encountered. A guess by him as to what H3 may be, he suggested H3 was a High Value prisoner detention facility in Baghdad. He did recall hearing about the death of a prisoner at a facility but he had no first hand knowledge or who said it. No records were available since their missions were classified and the documentation remained in theatre. Without further information on "H3", there was no way to obtain any records unless "H3" is further identified.

On 13 OCT 04, this office received additional information from SA [REDACTED] requesting further information from SFC [REDACTED] possible. Their information was that base H3 was located near an air field in western Iraq near the Jordan border in the vicinity of DS grid square.; another base in western Iraq called H1 was manned by the 463rd MP Co and near FOB Webster near where H3 was located.

On this same date, contact was made with the 800th MP Bde (Mr. [REDACTED]) who referred us to SFC [REDACTED] who was with SFC [REDACTED] in operations. [REDACTED] advised that there were other units in Iraq at the same time as the 800th MP Bde. They were identified as the 220th MP Bde and the 18th MP Bde. No further information was available on them. [REDACTED] did not recognize the 463d MP Co and was sure they were not with the 800th MP Bde. No one at the 800th MP Bde recognized the H1 or FOB Webster designations. SFC [REDACTED] did recall a base located near an air field but he did not recall the designation H3 or the name. His recollection was that the 800th MP Bde sent a platoon there to supervise prisoners in April/May 2003. The 800th MP Bde arrived in Kuwait about 21 April 2003 and landed in Iraq in May 2003. As to the specific platoon, very little paperwork was brought back with the 800th MP Bde. His recollection of the platoon from the 800th MP Bde that was sent could have come from any of the eight (8) MP battalions identified as the 724th (Florida), 530th (Nebraska), 320th (Pennsylvania), 115th NG (Maryland), 400th (Maryland), 324th (Pennsylvania), 310th (New York) and 744th (Michigan). SFC [REDACTED] made contact with one person at the 310th but there was no recollection of base H3.

On 18 OCT 04 this office received additional instructions from SA [REDACTED] to coordinate with the 310th MP Bn and determine their knowledge of base H3.

On this same date, this office made contact with LTC [REDACTED] who could not recall ever sending a platoon to any location near an air field, nor did he ever hear of base H3. LTC [REDACTED] was sure that if his battalion was tasked to send a platoon, he would have known about it and he had no recall to such request. LTC [REDACTED] was apprised of the fragmented description of where base H3 was from the previous requests but had no recollection and did not recall ever hearing of such a location or request.  
XXXXXXXXXXXXXXXXXXXXX NOTHING FOLLOWS

CID Form 94-E  
1 OCT 95

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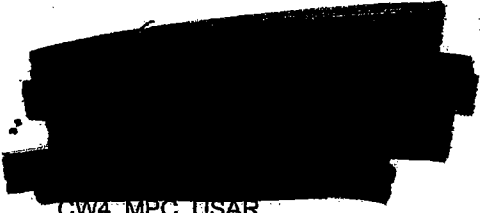
0165-04-CID919-82192

**AGENTS INVESTIGATION REPORT**

CID REGULATION 195-1

CASE NUMBER  
0065-2004-CID352

XX



CW4, MPC, USAR  
Special Agent in Charge  
DSN: 232-4441 COMM: &18-630-4441

CID Form 94-E  
1 OCT 95

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AGENT'S INVESTIGATION REPORT  
CID Regulation 195-1

0246-04-CID222-  
Page 1 of 1 Pages

About 1514, 20 Oct 04, this office received a CAT 1 Request For Assistance (RFA) from the 75th MP DET (CID)(FWD), LSA Anaconda, Balad, Iraq, APO AE 09391 requesting this office coordinate with the 115th Military Police Battalion (MP BN) Army National Guard (ARNG), Salisbury, MD and determine if they have any knowledge of a death of a prisoner at H3 or a detention facility operating in the area of H3 and determine if they sent any soldiers to the base to supervise prisoners.

About 1530, SA [REDACTED] coordinated with MSG [REDACTED] Operations NCO, HQ 115th MP BN, Salisbury, MD who stated he would determine if the 115th MP BN was near the base described as H3. MSG [REDACTED] stated the 115th MP BN was stationed at the Baghdad Airport in Iraq. MSG [REDACTED] stated he would contact this office upon determination of the 115th MP BN operated in the area of H3.

About 1720, 20 Oct 04, SA [REDACTED] coordinated with 2LT [REDACTED], S-1 115th MP BN, Salisbury, MD, and briefed him regarding the importance of the requested information. 2LT [REDACTED] stated he would coordinate with the MSG [REDACTED] and obtain the information.

About 1740, 20 Oct 04, SA [REDACTED] coordinated with 2LT [REDACTED] who stated the 115th MP BN deployed to Iraq on 3 Apr 03. 2LT [REDACTED] also stated the 155th MP BN deployed forward to Baghdad at the Baghdad International Airport on 10 Apr 03. MSG [REDACTED] reported the 115<sup>th</sup> MP BN remained in Baghdad during the war.

////////////////////////////////////LAST ITEM////////////////////////////////////

SA [REDACTED] 12<sup>th</sup> MP Det (CID) (PASE)  
3d Military Police Group (CID)  
Fort Eustis, Virginia 23604-5534

Sig [REDACTED] Date: 20 Oct 04 Exhibit: 23

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0165-04-CID919-82192

<b>AGENT'S INVESTIGATION REPORT</b>	ROI NUMBER 0105-04-CID012-
<i>CID Regulation 195-1</i>	PAGE 1 OF 1 PAGES

**DETAILS**

Basis for Investigation: On 20 Oct 04, this office received a request for assistance from the 75th MP Detachment (CID) (FWD), APO AE 09334 to coordinate with the 400<sup>th</sup> Military Police Battalion (MP BN) (USAR), Fort Meade, MD 20755 to determine if they have any knowledge of the base H3, Iraq or a detention facility operating nearby and to determine if the Battalion provided a platoon of soldiers to guard prisoners at that facility. If soldiers from the 400<sup>th</sup> MP Battalion are identified as operating in the vicinity, conduct interviews to determine the circumstances of the death of Mr. [REDACTED] (NFI), which occurred in April 2003.

About 0845, 20 Oct 04, SA [REDACTED] interviewed MAJ [REDACTED] Operations Officer (S3), 400<sup>th</sup> MP BN, Fort Meade, MD 20755, who related he deployed with his unit as the Executive Officer. MAJ [REDACTED] stated he did not have any knowledge of an area in Iraq named "H3" nor did any soldiers from his unit operate in the vicinity of the Jordanian Border. MAJ [REDACTED] further related the 400<sup>th</sup> MP BN did not deploy to Iraq until 24 Apr 03. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION Fort Meade Resident Agency, 855 Chisholm Avenue, Fort Meade, MD 20755
SIGNATURE [REDACTED]	DATE 20 Oct 04
	EXHIBIT 24

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**AGENT'S INVESTIGATION REPORT**

ROI NUMBER

0165-04-CID919-82192

CID Regulation 195-1

PAGE 1 OF 1 PAGES

**DETAILS**

About 0900, 20 Oct 04, SA [REDACTED] coordinated with SFC [REDACTED], former NCOIC of the 24<sup>th</sup> Finance Battalion detachment at Tallil Airbase, Iraq. She remembered making a collection for \$635,000 and she also remembered the name of Mr. [REDACTED], the Iranian detainee who the money was collected from. SFC [REDACTED] said she turned the confiscated money along with a cash collection voucher to a Disbursing Agent named 1LT [REDACTED], also located on Tallil Airbase at the time. He carried money to the 336<sup>th</sup> Finance Command (FINCOM), Camp Arifjan, Kuwait, at least once a month. She believed he turned it in there.

About 0900, 25 Oct 04, SA [REDACTED] coordinated with 1LT [REDACTED] who said he could not verify the exact amount of money, but did remember that he received the money from SFC [REDACTED]. He then turned it in to the Camp Arifjan disbursing office. He received the money from SFC [REDACTED] with a mix of other captured currencies. He received a single cash collection voucher (CCV) from SFC [REDACTED] as well as the inventory sheets the Military Police (MP) had prepared when the money was confiscated. 1LT [REDACTED] said all the currency was consolidated on a CCV between SFC [REDACTED] and himself, and the money was further consolidated with other currency when he turned it in to the 336<sup>th</sup> FINCOM. He said he turned the MP documents in to the 336<sup>th</sup> FINCOM with the money.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

75<sup>th</sup> MP DET (CID), BALAD, IRAQ  
APO AE 09391

SIGNATURE

[REDACTED SIGNATURE]

DATE

25 Oct 04

EXHIBIT

25

CID FORM 94

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**BASIS FOR INVESTIGATION:** On 27 Oct 04, this office received a Request For Assistance (RFA) (CAT 1, 0165-04-CID919-82192) from the 75<sup>th</sup> Military Police Detachment (CID), USACIDC, LSA Anaconda, Balad, Iraq APO AE 09391, to coordinate with the 724<sup>th</sup> Military Police (MP) Battalion (BN), United States Army Reserve (USAR), Fort Lauderdale, FL 33309, and determine if they have any knowledge of the base H3 or detention facility operating in the area. Determine if they sent a platoon of soldiers to supervise prisoners there. If so, conduct interviews of soldiers involved to determine any knowledge of the death of Mr. [REDACTED] FL.

About 1915, 27 Oct 04, SA [REDACTED] coordinated with LTC [REDACTED] [REDACTED] box [REDACTED] who related he was the Commander of the 724<sup>th</sup> MP BN, USAR, Fort Lauderdale, FL, from 15 Aug 03 – Present, and has never heard of H3 and has never sent any of his platoons to that area. LTC [REDACTED] further related he has no knowledge of the requested information.

AGENTS COMMENT: LTC [REDACTED] can be reached at [REDACTED]

About 2000, 27 Oct 04, SA [REDACTED] coordinated with LTC [REDACTED] [REDACTED] who related she was the Commander of the 724<sup>th</sup> MP BN, Fort Lauderdale, FL, during the date in question, but has no knowledge of H3 or a detainee site. LTC [REDACTED] related her unit was responsible for building Camp Bucca, Iraq, and would not have sent a platoon, to the area in question. LTC [REDACTED] further related the 724<sup>th</sup> MP BN, USAR, Fort Lauderdale, FL, was an element of the 800<sup>th</sup> MP Brigade (BDE), Long Island, NY.

AGENTS COMMENT: LTC [REDACTED] can be reached at [REDACTED]  
///LAST ENTRY///

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

[REDACTED SIGNATURE]

DATE  
27 Oct 04

PAGE 1 OF 1 PAGES

CID FORM 94-E (1 OCT 95)

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EXHIBIT 26

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

04-CID919-82192

RFA 0183-04-CID053

PAGE 1 OF 1 PAGE(S)

### DETAILS

At 0935, 27 Oct 04, this office received a Request for Assistance (RFA) (0165-04-CID919-82192) from the 75th MP Det (CID), (FWD), LAS Anaconda, APO AE 09391, to interview 1LT [REDACTED] Company, Training Support Battalion, Fort Jackson, SC 29207, regarding the finance disbursing procedures used to collect 'captured funds' from one particular Iraqi detainee.

At 1616, 27 Oct 04, SA [REDACTED] interviewed 1LT [REDACTED] who provided a sworn statement, wherein he stated his finance team received over \$635,000 in 'captured currency' from the Military Police (collected from Iraqi detainees), Iraq, which his team subsequently released to the 336th Finance Command, Camp Arifjan, Kuwait. The 336th Finance Command was responsible for accounting for the US and foreign currency and releasing it to the Defense Finance Accounting Service, Rome, NY. The exchange of the 'captured currency' was receipted for and transferred to 336th Finance Command using DD Forms 1131 and 1081.

STATUS: No further investigative activity was anticipated from this agency; therefore, this RFA was closed within the files of this office.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

37th MP Detachment (CID), 3rd MP Group (CID),  
USACIDC, Fort Jackson, SC 29207-6045

SA [REDACTED]

SIGNATURE [REDACTED]

DATE

27 Oct 04

EXHIBIT

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EXHIBIT 1

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL 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: 37th MP Det (CID), Fort Jackson, SC 29207-6045
2. DATE (YYYYMMDD): 2004/10/26
3. TIME: 1616 Rm
4. FILE NUMBER: RFA 0183-04-CID 053
5. LAST NAME FIRST NAME MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: 1LT/O-2

8. ORGANIZATION OR ADDRESS: A Company, Training Support Battalion, Soldier Support Institute, Fort Jackson, SC 29207

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

In late April to early May 2004, SFC [REDACTED], Finance Team Leader, at another location from mine, Tallil, Iraq, collected 'captured funds' from the Military Police, which were seized from prisoners. With the funds in question, there was over \$600,000 in US currency, and some other funds in foreign currency. I would guess to say there was \$635,000 collected from one prisoner alone, and more than that were collected in more of a consolidated fashion from other prisoners. SFC [REDACTED] released the total funds to me by receipt of Cash Collection Voucher (DD Form 1131), without a official voucher number assigned to it. Within three days or so, myself and members of my finance team transported the funds to the 336th Finance Command, Camp Arifjan Finance Dispursing Office, Kuwait, and released the funds by receipt of a Statement of Agent Accountability (DD Form 1081). I don't have a copy of the transaction documents, since there was no need for me to keep one. Once the funds are collected from me and my voucher zeroed onut, then the 336th FINCOM has the responsibility to turn the funds into DFAS-Rome. The large amount of funds in question were probably consolidated when collected by the Military Police from the prisoners, and most likely listed as mulitple transactions on the cash collection voucher. This may be the reason why the CID Office in Iraq is having a hard time finding the documentation for that transaction. If the search is for a voucher that is in the amount of \$635,000 US, they may be overlooking the amount of the funds which was foreign currency. I find it hard to believe 336th FINCOM would have gone through 266th FINCOM-Germany, when turning in the funds. I can't say for sure because I'm not sure what the exact procedures were for the 336th FINCOM, once I released any funds to them.

Q: SA [REDACTED]
A: 1LT [REDACTED]
Q: Did you collect the 'captured funds' within regulatory requirements?
A: Yes. I know my Finance Team, consisting of SFC [REDACTED] and her team, did. I can't say the same for the Military Police or the 336th FINCOM, because I'm not sure what their procedures are exactly.
Q: Were the funds released to 336th FINCOM within regulatory requirements?
A: Yes.
Q: Were the Cash Collection Vouchers transactions logged in?
A: Yes. Not at my location but all transactions were logged in at 336th FINCOM.
Q: Do you know where a copy of the transaction log and/or DD Form 1131 could be located regarding the 'captured funds' in question?
A: I guess at the Arifjan Dispursing Office (336th FINCOM). The only other thing I can think of is that Doha Accounting Office may have documentation for the 336th FINCOM's transactions.
Q: Is there anything else you wish to add to your statement?
A: No.//END OF STATEMENT//

10. EXHIBIT: [REDACTED]
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED]
PAGE 1 OF 2 PAGES

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



STATEMENT OF [REDACTED] TAKEN AT 37th MP Det (CID) DATED 2004/10/27

9. STATEMENT (Continued)

[REDACTED]

NOT USED [REDACTED]

AFFIDAVIT

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of October, 2004 at 37th MP Det (CID), Fort Jackson, SC 29207-6045

ORGANIZATION OR ADDRESS

[REDACTED] (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

Article 136, UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

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EXHIBIT 28

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0165-04-CID919-82192

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0359-04-CID025-

PAGE OF PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** On 1 Nov 04, this office received a Request for Assistance (RFA) 0165-04-CID919-82192, from the 75th Military Police (MP) Detachment, LSA Anaconda, Balad, Iraq APO AE 09391, requesting this office coordinated with the 530<sup>th</sup> MP BN (Army Reserve), Omaha, NE, to determine if they had any soldiers from their BN assigned at or near H3 airfield complex, Iraq, in Apr or May 04 and if so, determine which soldiers were assigned to that area and determine any information those soldiers may have regarding the alleged death of Mr. [REDACTED] at the H3 airfield complex about 11 or 12 Apr 03.

About 1210, 1 Nov 04, SA [REDACTED] this office, interviewed CPT [REDACTED] HHC, 530<sup>th</sup> MP BN, Omaha NE, 68111 (ONE), who stated he the Physician's Assistant (PA) for the 530<sup>th</sup> MP BN during his BN's year long deployment to Iraq from Apr 03-Mar 04. CPT [REDACTED] stated he was aware of the BN's movements while the BN was deployed, to include troop movement. CPT [REDACTED] stated the entire BN deployed from Ft. Riley, KS 66442, on 10 or 11 Apr 03. CPT [REDACTED] stated the entire BN made movement as one unit and there was no advance party sent out prior to this deployment date. CPT [REDACTED] stated the entire BN arrived to Kuwait about 11 or 12 Apr 03, where they stayed for approximately two days and subsequently moved up to Camp Bucca, Iraq, which is near Basra, Iraq. CPT [REDACTED] stated the 530<sup>th</sup> MP BN remained at Camp Bucca until Oct 03, when the BN moved to Camp Asharaf, Iraq. CPT [REDACTED] stated the 530<sup>th</sup> MP BN remained in place at Camp Asharaf until the end of their deployment near the end of Mar 04, when the re-deployed. CPT [REDACTED] stated while the 530<sup>th</sup> MP BN was stationed at Camp Bucca, during the Jun/Jul 03 timeframe, there were other subordinate units attached to the 530<sup>th</sup> MP BN. CPT [REDACTED] stated he was never aware of any elements of the BN being sent to H3 airfield complex, or anywhere near the Jordanian border of Iraq. CPT [REDACTED] stated he was aware 20 or 25 soldiers from the 530<sup>th</sup> MP BN, were sent during this Jun/Jul 03 timeframe to Mosul, Iraq to assist the 101<sup>ST</sup> Airborne Division assets with the mission in Mosul. CPT [REDACTED] stated to the best of his knowledge, no members of the 530<sup>th</sup> MP BN were sent up to the H3 airfield complex or anywhere near the Jordanian border of Iraq during the BN's deployment to Iraq.

About 1615, 02 Nov 04, SA [REDACTED] coordinated with LTC [REDACTED] who stated that the unit 530<sup>th</sup> MP BN, did not arrive to Iraq until sometime on 15-17 April. LTC [REDACTED] stated that the unit arrived in theater on 10 Apr, took five to seven days to inprocess, train and acquire equipment prior to moving forward into Iraq. The camp was called Farajahan, Kuwait, they then moved in two serials into Iraq arriving at Camp Bucca. LTC [REDACTED] advised he was re-deploying to Iraq from 3-10 Nov 04 and would not be available for further question until after 11 Nov 04.

////////////////////////////////////Last Entry////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION- 78 <sup>th</sup> MP Det CID (CSE) 6 <sup>th</sup> MP Grp (CID, USACIDC) Ft. Riley, Kansas 66442
SIGNATURE [REDACTED]		DATE 1 Nov 04
[REDACTED]		EXHIBIT 29

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# AGENT'S INVESTIGATION REPORT

ROI NUMBER ROI 0165-04-CID919-82192  
(RFA 0079-04-CID592)

CID Regulation 195-1

PAGE 1 OF 6 PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** About 1530, 4 October 2004, this office received a Category 1 Request for Assistance (ROI 0165-04-CID919-82192) from the 75<sup>th</sup> MP Detachment, LSA Anaconda, Iraq, APO AE 09391, to coordinate with the Defense Finance and Accounting Service, Indianapolis (DFAS-IN), to obtain information relating to cash collection vouchers and attempt to verify DFAS's receipt of seized funds.

About 1545, 4 October 2004, the reporting agent coordinated with Mr. [REDACTED], Chief, Management Analysis Branch, Army Military Pay Office, DFAS, Indianapolis, IN, 317-510-1443, regarding cash collection procedures and protocol. Mr. [REDACTED] who was not a subject matter expert but had insight into and experience relating to cash collections, stated that cash collection vouchers are used as a form of miscellaneous receipt to document the collection of cash. He stated that field finance elements use standard cash collection procedures, as well as procedures agreed to by local finance units and commands. He explained that monies collected are typically counted and verified by three separate individuals and is either deposited into a locally established bank or shipped to DFAS Treasury Operations. In the case of overseas locations, such as Kuwait, finance units should be depositing cash collections into either a pre-established Kuwaiti, Saudi Arabian, or European bank. He indicated that a field finance element would not typically have to coordinate a routine cash collection with a DFAS entity beforehand, unless a request for an increase in "cash holding authority" was required, usually reserved for the collection and storage of large amounts of cash. In addition, he stated that the local finance office should initially retain the actual cash collection voucher itself. He deferred further questions to and recommended coordination with Ms. [REDACTED] or [REDACTED] Disbursing/Treasury Operations, DFAS-IN, 317-510-4826.

**Agent's Comment:** Army finance units, particularly tactical field finance elements, operate under the auspicious of the U.S. Army Finance Command (USAFINCOM), but most of their policy and procedures originate from and are dictated by DFAS policies and regulations. Sometimes, there may be a disparity between USAFINCOM and DFAS policies and how USAFINCOM operates and carries out its duties, particularly with respect to records retention and retirement.

About 1420, 5 October 2004, this office coordinated with Mr. [REDACTED], Chief, Disbursing Office Accountability Branch, DFAS-IN, 317-510-2753, and Ms. [REDACTED] Finance Systems Analyst, DFAS-IN, 317-510-4356. Mr. [REDACTED] stated that DFAS-IN is the primary money disbursing office for Army funds while DFAS-Rome is an accountability only office. He stated that DFAS-Rome provides inter-payment as well as cash collection support to the 336<sup>th</sup> Finance Command. When asked, he explained that finance units use either a DA Form 4137 or a DD Form 1131, Cash

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION Indianapolis Fraud Resident Agency (CID) Indianapolis, IN 46249-4801
SIGNATURE [REDACTED]	DATE 4 November 2004	EXHIBIT 30

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# AGENT'S INVESTIGATION REPORT

ROI NUMBER ROI 0165-04-CID919-82192  
(RFA 0079-04-CID592)

CID Regulation 195-1

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## DETAILS

Collection Voucher, for miscellaneous collections or to assume custody of funds, such as from courier agents or, in this case, seized funds. However, he stated that 1131s are used primarily to dispose (deposit) of money, while a 4137 would be used as a form of receipt or to reflect storage of miscellaneous funds. He indicated that 1131s can and have reflected consolidated amounts of money. Ideally, he stated the 1131 should be itemized by organization, turn-in amounts, and the unit that turned in the money. He stated for accountability purposes, original 1131s should be turned into the appropriate accountable DFAS office, in this case DFAS-Rome, and retained for the statute of limitations period of six (6) years and three (3) months. In addition to the 1131s, he advised that all records relating to monies should be retained for the same period. When asked to identify any additional records that may have been used in the normal course to note the collection or disposition of money, he stated that the local finance unit may have used other accountability methods, including a "cash vault ledger." He stated that a cash vault ledger should be and is typically used to conduct daily inventories for cash on-hand in the vault, but the ledger may only reflect amounts and monetary denominations. Also, he stated that other forms may be used for miscellaneous collections, such as those used to temporarily store money for courier agents and other units.

When asked if there was any other way to verify that money had been turned into finance, he recommended interviewing the finance commander and any personnel who handled cash collections, as well as who managed the vault. These individuals should be able to recall certain transactions. He stated that he was unsure how the 336<sup>th</sup> Finance Command was structured and operated at the beginning of the Iraq War, but it currently has an O-6 for a commander; an O-5, the accountholder and person who signs for all the money; and an O-3 or E-8, who is in charge of the vault and disbursing. When asked questions regarding the need to coordinate with DFAS to request an increase in the cash holding authority and whether this may be a means to identify when large sums of money was turned into a finance unit, he stated given the amount of money that was being found, confiscated, and/or seized in Iraq, that area probably had a large cash holding authority from the outset and were probably not required to coordinate with DFAS for an increase.

When asked about any electronic means that might have been used by finance units in Iraq to note the collection of seized funds, he stated the 336<sup>th</sup> and its subordinate units may or may not have been using the "Deployable Disbursing System," which is used to balance and account for daily disbursements and collections. If used, there may be an issue with available historical data, but, theoretically, the data should be retained for the 6 years, 3 months retention period. He recommended coordination with Mr. [REDACTED] DFAS Systems, 317-510-7044, for information regarding the system. Also, he stated that Systems

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION Indianapolis Fraud Resident Agency (CID) Indianapolis, IN 46249-4801	
SIGNATURE [REDACTED]		DATE 4 November 2004	EXHIBIT 50

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER ROI 0165-04-CID919-82192  
(RFA 0079-04-CID592)

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## DETAILS

Redesign 1 (SRD-1) is used to account for disbursements and collections, but this database is operated by DFAS entities and not field units--DFAS-Rome, for example, would input such transactions, like collections, for the field (i.e., Kuwait/Iraq). When prompted, he suggested that any additional supporting cash collection records, aside from the 1131s, may still be in the possession of the original unit, at a temporary storage unit, or retired to the Federal Records Center (FRC). Unless the records were retired to the FRC, DFAS would not have any additional records or means, including electronic, to verify the collection of seized funds outside of 1131s. When asked, he stated that he did not believe DFAS regulations [DoD Financial Management Regulation 7000.14-R, Volume 5, Disbursing Policy and Procedures, Chapter 10 (Collections)] specifically addressed collection procedures for seized funds. He suggested coordination with local finance commands to identify any supplemental policies and procedures relating to collections protocol and records retention and disposition.

About 0830, 6 October 2004, the reporting agent coordinated with Mr. [REDACTED] Program Manager, Deployable Disbursing System (DDS), DFAS-IN, 317-510-7044, regarding the fielding of DDS. He stated DDS was recently deployed in Kuwait and Iraq, including Tallil Air Base, within the past couple of months and the system was not in use during the April through June 2003 time period. He suggested that each finance unit was probably using some sort of manual method of accounting for disbursements and collections. He indicated that DFAS is currently working with USAFINCOM and field finance units, including the 336<sup>th</sup>, to install methods to "promote better business practices."

Between 8 - 26 October 2004, this request was held in abeyance/suspended pending additional information and guidance from the requesting office on remaining leads.

On 26 and 27 October 2004, the reporting agent, in response to an additional request and receipt of information from the requesting office, coordinated with the DFAS Records Manager in an attempt to identify any and all records retired by the 336<sup>th</sup>, particularly cash collection vouchers. According to Ms. [REDACTED] DFAS Records Manager, Indianapolis, IN, 317-510-5041, one SF 135 reflecting retired records was received from DSSN 8551 (336<sup>th</sup>), but only disclosed FY 04 DJMS (a military pay database) substantiating documents, which has nothing to do with vouchers or cash collection vouchers. The records were shipped directly from Kuwait to the Dayton FRC without any coordination with DFAS records managers beforehand, which is required per DFAS regulation. She stated that the FRC notified DFAS after they had received the records and noted that no accession number, which DFAS coordinates and assigns to retired records for identification

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA J [REDACTED]		ORGANIZATION Indianapolis Fraud Resident Agency (CID) Indianapolis, IN 46249-4801	
SIGNATURE [REDACTED]		DATE 4 November 2004	EXHIBIT 36

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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(RFA 0079-04-CID592)

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## DETAILS

and records storage and management purposes, had been assigned to the records received directly from the field.

Agent's Comment: Despite regulatory requirements to coordinate retirement of records with DFAS, it is not uncommon for a field finance unit to bypass DFAS and forward records directly the FRC. This occurs routinely.

About 1345, 27 October 2004, in response to the reporting agent's request for clarification, Ms. [REDACTED] clarified that the records from Kuwait arrived at the FRC without an SF 135, requiring the FRC, at the request of DFAS-IN, to inventory each record contained in 233 boxes, so DFAS could generate an SF 135. Ms. [REDACTED] was initially led to believe that the boxes contained only DJMS substantiating documents and no voucher-related records, based on the inventory, which was transferred to an SF 135. Further review of the SF 135 reflected miscellaneous records and records with numbers indicative of voucher numbers, such as those related to casual pay, etc., but none specifically identified cash collection vouchers. She will request a sampling of these records for the time period in question to determine whether such records forwarded in fact included initial cash collection vouchers. She questioned whether the boxes of records contained just FY 04 records as well. In addition to DSSN 8551, she identified another DSSN from the Kuwait area, 8548, but a review of the SF 135 reflected only DJMS-related records. She explained that DFAS encourages consolidation of unit records at the highest level for retirement purposes, but permits finance sub elements--for example, an individual Army finance office--to retire their individual DJMS records. Disbursing documents, such as vouchers, are consolidated at a higher level before being retired. She recommended further coordination with Mr. [REDACTED] D, USAFINCOM, 317-510-2223, if needed, to identify and clarify any additional guidance provided to Army finance elements on records retirement procedures. She provided this office with a copy of the SF 135 and recent email communication between DFAS-IN records managers and the 336<sup>th</sup> regarding the forwarding of the 233 boxes mentioned above. See copies of details.

Agent's Comment: A review of page 1 of 233 pages of the SF 135 reflected FY 04 (Feb 04 - Sep 04) DJMS substantiating documents for the 336<sup>th</sup> /388<sup>th</sup> Finance Bn, Camp Arifjan, Kuwait, with SSG [REDACTED] 336<sup>th</sup> FINCOM, Camp Arifjan, DSN: 318-430-1340 (NFI) listed as the agency contact. The emails reflected discussions between SGT [REDACTED] 336<sup>th</sup> Records Manager, and the DFAS records manager regarding the procedure for retiring records. The email indicated that the 336<sup>th</sup> was in possession of about 200 plus boxes of military pay records as of 29 September 2004. SSG [REDACTED] who was [REDACTED] predecessor, had forwarded records to the FRC without an SF 135 and without identifying the contents.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION Indianapolis Fraud Resident Agency (CID) Indianapolis, IN 46249-4801	
SIGNATURE [REDACTED]		DATE 4 November 2004	EXHIBIT 30

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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(RFA 0079-04-CID592)

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## DETAILS

About 1530, 27 October 2004, the reporting agent attempted to meet with Mr. [REDACTED] USAFINCOM, who was on leave until next week. Alternatively, coordination was effected with Mr. [REDACTED] and LTC [REDACTED] Deputy Commander, USAFINCOM, Indianapolis, IN, respectively. Mr. [REDACTED] and LTC [REDACTED] believed that there were no USAFINCOM supplemental policies relating to records retirement or cash collection procedures outside of standard DFAS policies. LTC [REDACTED] suggested that any supplements to DFAS regulations would be initiated by and reside within local Standing Operating Procedures (SOPs), such as at the 336<sup>th</sup> level. According to LTC [REDACTED] audits of the 336<sup>th</sup> have disclosed money mismanagement and policy deficiencies. Both officials deferred any further questions regarding such policies to Mr. [REDACTED] who was formerly one of the Disbursing Officers for DFAS Central Disbursing and would have knowledge about cash collection procedures.

About 1020, 28 October 2004, the reporting agent was informed by Ms. [REDACTED] that, due to the continued receipt of boxes of records from the 336<sup>th</sup> at the FRC, which appears to be from the same series of undocumented boxes sent initially by the 336<sup>th</sup>, some of the boxes contain FY 03 records. The FRC is currently reviewing the records for any cash collection vouchers.

About 1150, 1 November 2004, the reporting agent was notified by Ms. [REDACTED] who related that a search of the boxes, particularly for the time period in question, at the FRC did not disclose any cash collection vouchers, nor any records relating to cash collections. According to Mr. [REDACTED] Supervisor, National Archives and Records Administration (NARA), FRC, Dayton, OH, 937-425-0672, the only records noted were DJMS supporting documents, such as casual pay support forms. Also, the documents labeled miscellaneous were in fact casual pay supporting forms and the numbers originally thought to be voucher numbers were not related to travel or cash collection vouchers. Moreover, she was advised that the retiring office (336<sup>th</sup>) did prepare a document reflecting an inventory of the records forwarded to the FRC, but did not prepare an SF 135.

About 0900, 3 November 2004, the reporting agent coordinated with Mr. [REDACTED] Chief, Finance and Accounting Oversight, Field Operations, USAFINCOM, Indianapolis, IN 46249, 317-510-2223. He explained that cash collections are collected using a DD 1131, which requires two signatures, or a miscellaneous receipt (Form Number 634), which could be used only as a sub or initial voucher to the 1131. He indicated that he has seen cash collections consolidated in the past, but an individual voucher, if generated, should have been retained and forwarded as substantiating documentation to DFAS-Rome along with any consolidated 1131s. He did recall an issue earlier in the War with units in the Kuwait and Iraq area failing to enclose sufficient substantiating documentation.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION Indianapolis Fraud Resident Agency (CID) Indianapolis, IN 46249-4801
SIGNATURE [REDACTED]	DATE 4 November 2004	EXHIBIT 30

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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(RFA 0079-04-CID592)

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## DETAILS

He stated that only U.S. currency should be processed through the cash collection process and turned into the U.S. Treasury, while foreign currency, particularly Iraqi Dinar (which had no value at the time), was retained as property until it could be disposed of or processed. He stated that during the outset of the War and before they started using an automated system, a courier was picking up money from subordinate elements, such as Tallil, and transporting it to its higher element, such as Camp Arifjan, for reconciliation and disposition. He stated that Tallil would have fallen under DSSN 8551 and any cash collections would have been scanned and forwarded to DFAS-Rome for accounting purposes; subsequently, the hard copies and any substantiating documents would have been forwarded to DFAS-Rome for further accounting purposes and then retired by DFAS-Rome to more than likely the FRC, Dayton, OH, under the originating office's DSSN (in this case 8551). He clarified that DJMS and disbursing records are retired separately. He advised that during Operation Iraqi Freedom 1, voucher control numbers were not decentralized, meaning that subordinate finance elements, such as Tallil, were not issued control numbers; these numbers were retained by the higher element, such as Camp Arifjan. He indicated that if a sub agent did not create a sub voucher number, which should be documented in a ledger or log, then an individual cash collection vouchers could not be tracked. He stated that a lack of detail in a consolidated cash collection voucher could affect the audit trail. He recommended coordination with Tallil to determine what additional records were kept to track collections, ask Camp Arifjan if they retained copies of individual vouchers, and coordinate back with DFAS-Rome to have them pull all vouchers and any supporting documents, not just the consolidated vouchers, to identify any individual vouchers, as well as clarify and identify what records were received and retired. He suggested that if the cash collection voucher number is known, which should have been documented in a ledger, then it could be easily identified by the FRC. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Indianapolis Fraud Resident Agency (CID)  
Indianapolis, IN 46249-4801

SIGNATURE [REDACTED]

DATE

4 November 2004

EXHIBIT

30

CID [REDACTED]

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Exhibit 31

Page(s) 72 referred to

DFAS.

Exhibit: 32

Page(s) 73 - 76 referred to

DFAS.

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CARLISLE BARRACKS RESIDENT AGENCY, 116 Forbes Ave, Suite 11, Carlisle, PA 17013

AGENT'S INVESTIGATION REPORT  
0111-04-CID342  
12 Nov 2004

**DETAILS:**

On 27 October 2004, this office received an Request For Assistance #0165-04-CID919-82192, from the 75<sup>th</sup> Military Police Detachment (CID), LSA Anaconda, Balad, Iraq APO AE 09391, requesting this office coordinate with the 320<sup>th</sup> MP Battalion (BN), 324<sup>th</sup> MP BN and the 744<sup>th</sup> MP BN regarding information on an Iraq Holding Camp identified as "H3", determine if they sent soldiers there to supervise prisoners and if there was any knowledge of the death of a MR. [REDACTED]

On 28 October 2004, SA [REDACTED] interviewed MAJ [REDACTED] 11<sup>TH</sup> MP BDE, Ashley, PA, who provided a sworn statement relating that she was assigned as the National Detainee Reporting Center Officer in Charge and the International Red Cross Committee Point of Contact for the 800<sup>th</sup> MP BDE, which is the higher headquarters for the 320<sup>th</sup>, 324<sup>th</sup> and 744<sup>th</sup> MP BN'S. MAJ [REDACTED] related she was aware of the incident regarding MR. [REDACTED] and the individuals that were captured with him. MAJ [REDACTED] said the listed units did not send any soldiers to a detention center called "H3". Additionally, MAJ [REDACTED] contacted the commanding officer for the 320<sup>th</sup>, 324<sup>th</sup> and 744<sup>th</sup> and all related they had not soldiers at a place called "H3" and had no knowledge of the place. (SEE STATEMENT OF MAJ [REDACTED] FOR DETAILS)

On 2 November 2004, SA [REDACTED] coordinated with SA [REDACTED] Fort Carson Resident Agency (CID), Fort Carson, CO, who related he was assigned to Camp Bucca, Iraq when three Iranian individuals were brought in as detainees. SA [REDACTED] said he completed a report on the individuals and their allegations of missing property and that MR. [REDACTED] who was captured with them, may have been killed. SA [REDACTED] said he would provide a copy of his report for this investigation. (SEE REPORT OF SA [REDACTED] for details)

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

[REDACTED]

Special Agent [REDACTED]

**EXHIBIT:** \_\_\_\_\_

PAGE 1 OF 1 PAGES

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EXHIBIT 33

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**SWORN STATEMENT**

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

<b>LOCATION</b> Hawes Street Osram, Slyvania Product Towanda, PA	<b>DATE</b> 28 Oct [REDACTED]	<b>TIME</b> 1845 [REDACTED]	<b>FILE NUMBER</b> D111-04
--	----------------------------------	--------------------------------	-------------------------------

<b>LAST NAME, FIRST NAME, MI</b> [REDACTED]	<b>SOCIAL SECURITY NUMBER</b> 079649132	<b>GRADE/STATUS</b> Maj/04
--	--	-------------------------------

**ORGANIZATION OR ADDRESS**  
11<sup>th</sup> MP BDE, Ashley, PA 18706.

I, [REDACTED] want to make the following statement under oath:  
 I arrived in IZ on approximately 26 Jan 03 as was assigned to the 800<sup>th</sup> MP BDE as the S-1 FWD. During the first week of April 03, I arrived at Camp Bucca, IZ as the S-1. As part of my mission, I was responsible for in processing and out processing of all detainees, POC for the ICRC (International Committee of the Red Cross), Theater Detainee Reporting (status of all detainees to include, nationality, new captures, deaths, escapes, transfers, and releases), and the POC for the National Detainee Reporting Center which reports the status of all Security Detainees. There were 4 Iranian's from the MEK who were at a location that was engaged by Coalition Forces by accident after we had told them to "stand fast". They fled, were capture, and transported to Camp Bucca. They claimed to have had a friend who was missing and they feared he was deceased. They indicated that when their friend was taken to be interrogated, he never returned. This information should be documented in their MI interviews as well as the Article 5 Tribunals. MAJ Matt Price who subsequently became the 205<sup>th</sup> MI BDE at Abu Ghraib was in charge of the MI Det at Camp Bucca.

The Iranian's who were brought to Camp Bucca with Mr. [REDACTED] are as follows:

- Last Name - [REDACTED]
  - First Name - [REDACTED]
  - Middle Name - [REDACTED]
  - Processed on 4/19/03
  - Transferred to Camp Ashraf on 9/19/03
- Last Name - [REDACTED]
  - First Name - [REDACTED]
  - Middle Name - [REDACTED]
  - Processed on 5/1/03
  - Transferred to Camp Ashraf on 9/19/03
- Last Name - [REDACTED]
  - First Name - [REDACTED]
  - Middle Name - [REDACTED]
  - Processed on 4/20/03
  - Transferred to Camp Ashraf on 9/19/03

<b>EXHIBIT</b>	<b>INITIALS OF PERSON MAKING STATEMENT</b> [REDACTED]	<b>PAGE</b> 1 <b>OF</b> 2 <b>PAGES</b>
----------------	--	--

ADDITIONAL PAGES MUST CONTAIN THE PHRASE "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 OF ANOTHER COPY OF THIS FORM.

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**EXHIBIT 34**

64,70

4.  
- Last Name -  
- First Name -  
- Middle Name -

- Processed on 5/1/03  
- Transferred to Camp Ashraf on 9/19/03

Please note that I do not believe that the 4<sup>th</sup> detainee was part of their group. They did not know who their capturing unit was, but it could have been 3ID. One of the group was a double amputee. I personally have never heard of a holding camp H3. The 530<sup>th</sup> MP BN was at Camp Bucca, the 724<sup>th</sup> MP BN was at Camp Bucca, the 115<sup>th</sup> MP BN was at Camp Cropper, the 320<sup>th</sup> MP BN was at Camp Bucca, the 744<sup>th</sup> MP BN was at Camp Whitford (Tallil), the 324<sup>th</sup> MP BN was at Camp Ashraf, and the 400<sup>th</sup> was at the Baghdad Jails. The 800<sup>th</sup> MP BDE did not run the holding areas. I know that there were no Military Police units from Camp Bucca that were operating near the Iraqi/Jordanian border. The only escort missions performed by MP units at Camp Bucca were from Camp Whitford during this time period.

Q: Do you have knowledge of anyone who may have knowledge of H3?  
A: CFLCC PMO office, COL [redacted] who is now working at the Pentagon (NFI).  
Q: Do you have anything further to add?  
A: No.///END OF STATEMENT

**AFFIDAVIT**

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH 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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS  
\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME A PERSON BY LAW TO ADMINISTER OATHS, THIS 28<sup>th</sup> DAY OF OCTOBER 1904 AT Towanda, PA.

[redacted] (Administering Oath)

(Name of Person Administering Oath)

Title 5 USC

(Authority to Administer Oath)

INITIALS OF [redacted] SIGNING STATEMENT

PAGES 2 OF 2 PAGES

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**EXHIBIT 34**

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0165-04-CID919-82192

PAGE 1 OF 2 PAGES

DETAILS

On 25 Mar 05, SA [redacted] received the case file from the LSA Anaconda CID office and coordinated with Military Intelligence (MI), the Office of Special Investigations (OSI), J-2, and Detainee Operations. There was no indication that Mr. [redacted] was ever detained by U.S. Forces and no evidence of his assault, death, or theft of his funds.

On 7 May 05, SA [redacted] coordinated with [redacted] Legal Attaché, Department of Justice (DOJ), U.S. Embassy, Baghdad, who was unable to verify any information regarding Mr. [redacted] resident's card.

On 23 May 05, SA [redacted] this office, coordinated with CPT [redacted] AHC, 5<sup>th</sup> Special Forces Group, Ft Campbell, KY, who related he had no specific knowledge regarding the incident with Mr. [redacted]

On 3 Jun 05, SA [redacted] this office, coordinated with CW2 [redacted], C-2, who related MI Report [redacted] did not match the incident with Mr. [redacted] and did not contain any information concerning interrogations.

On 15 Jun 05, SA [redacted] conducted an internet search for H-3, the location the detainees claimed to be confined, which revealed it was located near Korean Village in western Iraq. Interviews of the 800<sup>th</sup> MP Brigade were already conducted and met with negative results.

On 27 Jul 05, SA [redacted] received a message from Headquarters United States Army Criminal Investigation Command (HQUSACIDC) relating the coordination with the French Embassy did not reveal any leads concerning Mr. [redacted]

On 1 Aug 05, SA [redacted] received an email from CW4 [redacted] 202<sup>nd</sup> Military Police Group (CID), Unit 29201, APO AE 09102, stating that EUROPOL is still in the organizing process, so there are no U.S. LE entities with membership/information exchange agreements. Information cannot be obtained from EUROPOL.

On 5 Aug 05, SA [redacted] received an email from CW4 [redacted] relating that INTERPOL has no record of Mr. [redacted] and there has been no request from Iran or any other country to help locate a missing person by that name.

On 5 Oct 05, SA [redacted] received a message from HQUSACIDC relating the CIA had not provided any significant information regarding Mr. [redacted]

AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted]		11 <sup>th</sup> Military Police Battalion (CID)	
SIGNATURE		Camp Victory, Baghdad, IZ	
[redacted]		DATE	EXHIBIT
[redacted]		14 Oct 05	35

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**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0165-04-CID919-82192

PAGE 2 OF 2 PAGES

DETAILS

On 13 Oct 05, SA [REDACTED] and SA [REDACTED] at this office, briefed CPT [REDACTED] [REDACTED] INC-I Trial Counsel, Office of the Staff Judge Advocate (SJA), Camp Victory, Baghdad, Iraq, who opined the offenses of Cruelty and Maltreatment and Larceny of Private Property/Funds did not occur as alleged. Further, CPT [REDACTED] opined the reported incident of a Missing Person could not be substantiated.///LAST ENTRY///

AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE [REDACTED]

ORGANIZATION

11<sup>th</sup> Military Police Battalion (CID)  
Camp Victory, Baghdad, IZ  
APO AE 09342

DATE

14 Oct 05

EXHIBIT

35

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# CID ACTION REPORT

(CID Form 66)

CASE NUMBER: 0065-2004-CID352 CASE TYPE: Request For Assistance

INITIATION DATE/TIME: 10/19/2004

PRIMARY AGENT: [REDACTED]

SUBJECT/KEY ENTITY:

VICTIM: N/A

OFFENSE: N/A

REMARKS: CAT I RFA from SA [REDACTED] to attempt to identify "H3" from personnel at the 800th MP Bde (0165-04-CID919-82192)

TYPE	REPORTS		OTHER ACTION		
	SUSPENSE	COMPLETED	ACTION	REQUIRED	COMPLETED

CID FUNDS	
DATE	AMOUNT

*b2, 6 7C*



[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, October 19, 2004 2:10 PM  
To: [REDACTED]  
Subject: RE: Cat 1 RFA - coordination with 800th MP Bde

SA [REDACTED]

On 10/18/04 1400hrs, located the 310<sup>th</sup> Military Police Battalion Commander, LTC [REDACTED] who works here on Fort Hamilton and took the 310<sup>th</sup> MP Battalion into Iraq.

LTC [REDACTED] stated that he would have been made aware if one of his platoons or units were dispatched to anywhere near an air base or H3 which he did not recognize. Unfortunately, nothing supplied in your RFA of 10/12-13/04 made any recollection or sense to LTC [REDACTED]. He was sure that no one from his battalion was assigned to any prisoner or such base without his knowledge and his best recall was there was no such request to the 310<sup>th</sup> MP BN.

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

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]  
Sent: Monday, October 18, 2004 10:58 PM  
To: [REDACTED]  
Subject: Re: Cat 1 RFA - coordination with 800th MP Bde

If you can follow up with your POC at the 800th about the 310th MP Bn and their knowledge of H3, that should do it. I've also sent out RFA's to coordinate with the other MP Bn's that made up the 800th. Yet again, thanks for the help Chief.

SA [REDACTED]

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

From: [REDACTED]  
To: [REDACTED]  
Sent: Monday, October 18, 2004 6:16 PM  
Subject: RE: Cat 1 RFA - coordination with 800th MP Bde

Status?

Are we finished at this end (NYC)?

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

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]  
Sent: Wednesday, October 13, 2004 2:47 AM  
To: [REDACTED]  
Subject: Re: Cat 1 RFA - coordination with 800th MP Bde

Chief [REDACTED]

Thanks for the quick reply. I was beginning to think COL [REDACTED] and MAJ [REDACTED] were worried about providing the information or something. If you can talk to SFC [REDACTED] again, here's all the info I have on base H3:

10/19/2004

- H3 is the only recorded name of the facility that we or theater headquarters folks can find
  - It is now unoccupied by Coalition Forces, but used to be an Iraqi air base
  - It is located in western Iraq, near the Jordanian border vicinity the DS grid square (not close to Baghdad at all)
  - Another base in western Iraq called H1 was manned by the 463rd MP Co (don't know if they were attached to the 800th MP Bde, but one of their people I talked to didn't know about H3 either)
  - Newer maps show a base called FOB Webster near where H3 was
  - The event occurred while the 800th was still at Camp Bucca
- If he can find anything out based on that info, great. Otherwise we'll have to call this one a dead end too. I appreciate your help Chief.

[REDACTED]

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

**From:** [REDACTED]  
**To:** [REDACTED]  
**Sent:** Tuesday, October 12, 2004 10:38 PM  
**Subject:** RE: Cat 1 RFA - coordination with 800th MP Bde

SA. [REDACTED]

Got into my e-mail just a few moments ago and read your request. Here is the best that I can provide on the basis of the information supplied>

1. COL. [REDACTED] on medical leave and MAJ. [REDACTED] has transferred to a new unit in Pennsylvania so that is why you have not been receiving replies.

2. POC for the 800<sup>th</sup> MP Bde, Uniondale, New York is Senior U/A [REDACTED]  
 [REDACTED] I spoke with him and he referred me to SFC [REDACTED] SSN: [REDACTED]  
 [REDACTED] (516-481-3249 Ext 120) who was the Operations NCO for the 800<sup>th</sup> MP Bde in Iraq during this time period. The 800<sup>th</sup> MP Bde did not move into Baghdad until late June/July 2003. Prior to that the only EPW camp known was Camp Booka (phon). He could not recall any base known as "H3" during his tour and he had no recollection of ever hearing or seeing this type of base designation. All the bases had names to them that the 800<sup>th</sup> encountered. A guess by him as to what "H3" is, was a High Value prisoner detention facility in Baghdad but there was no recollection of "H3". It was his belief that there was something about such an event as the death of a prisoner at that facility but he had no first hand knowledge and the 800<sup>th</sup> MP Bde had not moved into Baghdad yet.

3. Without further information on "H3" there is no way to obtain any records until "H3" is further identified.

Stay Safe

[REDACTED]

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

**From:** [REDACTED] [mailto:[REDACTED]@us.army.mil]  
**Sent:** Tuesday, October 12, 2004 6:47 AM  
**To:** [REDACTED]  
**Subject:** Cat 1 RFA - coordination with 800th MP Bde

Mr. [REDACTED]

10/19/2004

I'm having trouble getting some information from the 800th MP Bde, Uniondale, NY, and was hoping you might be able to help. I'm working a case (0165-04-CID919-82192) involving an Iranian national, Mr. [REDACTED] who was allegedly detained and possibly died in US custody at a base called H3 in April 2003. We've had trouble determining who was at that base because records here in country don't go back that far. 5th Special Forces Group was in the area and told us the 800th MP Bde was in control of the detention facility at H3 at the time in question. I had previously coordinated with COL [REDACTED] Cdr of the 800th, and MAJ [REDACTED] the former Detainee Ops officer, via AKO email about a related matter of missing money. However, neither one has responded to my repeated emails over the last couple weeks asking for information about which units were at H3. If you could please coordinate with the 800th, we need to know the following:

1. Which unit(s) controlled the detention facility at base H3, Iraq, in/around April 2003.
2. Contact information for the unit and key leaders.
3. Obtain any records held by the 800th pertaining to the detention facility, especially the Iranian Mr. [REDACTED]

Because of our limited internet resources, the only contact information I could find for the 800th is the fact that they're based out of Uniondale, NY. I appreciate whatever you can find out on this - the Ops here has made this case a top priority and this is the best lead we have remaining to find out who was at that base.

Because of a recent rocket attack that destroyed one of our office trailers I'm borrowing Mr. [REDACTED], so please reply to this address and my email, [REDACTED]. Thanks again.

SA [REDACTED]  
75th MP Det (CID)  
APO AE 09391

b2,6 7c



# Investigative Plan

CREATE DATE	DUE DATE	COMPLETE DATE	REOCCURRENCE	TASK
10/19/2004	10/13/2004	10/13/2004		Identify which unit of the 800th controlled base H3 (0165-04-CID919-82192) (0065-04-CID352)
10/19/2004	10/13/2004	10/13/2004		Obtain contact information for unit and key leaders
10/19/2004	10/19/2004	10/19/2004		Contacted 800th MP Bde for any further info-neg
10/19/2004	10/13/2004	10/13/2004		Obtain any records from the 800th MP Bde pertaining to the facility
10/19/2004	10/13/2004	10/13/2004		Re-attempt to identify H3 with the 800th MP Bde
10/19/2004	10/13/2004	10/13/2004		Was the 463d MP Co under the 800th and if so ask about H3
10/19/2004	10/18/2004	10/18/2004		Advise SA [REDACTED] and request further instructions
10/19/2004	10/18/2004	10/19/2004		Contact unit members of the 310th MP BN about H3 or vicinity of air field that a MP platoon was dispatched.

b2.c 7c

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
-----------------------	-----------------------------------

10/12/2004 15:00  
[REDACTED]  
2:00 INV

Received CAT I RFA (0165-04-CID919-82192) from SA [REDACTED] involving the death of an Iranian who died in custody at base H3 in April 2003. RFA requested this office make contact with the 800th MP Bde and identify base H3 and which unit was there; obtain contact information from the 800th MP Bde; obtain any records from the 800th MP Bde pertaining to the detention facility.

[REDACTED] contacted the 800th MP Bde, Uniondale and obtained the name of SFC [REDACTED] OPNS NCO for the 800th MP Bde in Iraq. Unable to identify H3 or hearing of this base. Contacted U/A [REDACTED] 516-481-3249, ext 110 who also never heard or saw any documents with the designation H3

10/13/2004 13:00  
[REDACTED]  
2:00 INV

Received additional info about H3 from SA [REDACTED] was located near an air field in Western Iraq near FOB Webster. Recontacted 800th MP Bde with negative results again. Additional information was not helpful in identifying H3. Contact was made with SFC [REDACTED] 516-481-3249 who was also in Iraq with the 800th MP Bde. He advised there were two additional MP Bde in Iraq at the time and supplied the units. [REDACTED] also provided the units that made up the 800th MP Bde at the time in question. One unit, the 310th MP Bn was the only unit from New York in the 800th MP Bde.

10/19/2004 14:00  
[REDACTED]  
1:00 INV

Contact was made with the 310th MP BN Commander, LTC [REDACTED] who advised that he had never heard of H3 or ever recalled sending a platoon to such a base. LTC [REDACTED] was sure that this tasker was not to the 310th MP Bn or he would have known it.

10/19/2004 14:32  
[REDACTED]  
1:01 INV

Case Initiation

b2, 6 7c

## CID FORM 66

1. DATE 24 Aug 04		2. TIME RECEIVED 0900		7. CASE NUMBER  0281-04-CID259-3628				
3. OFFENSE Larceny				8. ASSIGNED TO  [REDACTED]				
4. SUBJECT Unknown				9. TYPE OF ACTION GC				
5. Victim <div style="background-color: black; color: white; padding: 5px;">                 1) [REDACTED]                  2) [REDACTED]                  3) [REDACTED]                  4) [REDACTED]                  5) [REDACTED]             </div>				10.  REPORTS				
						TYPE	SUSPENSE	COMP
						SAC	-	27 AUG 04
						SAC Rev	-	21 AUG 04
SAC Rev	-	5 NOV 04						
6. CASE DESCRIPTION  SDF to review alleged claims of larceny.								
11. OTHER ACTION		12. CID FUNDS						
ACTION	RQRD	COMPL	DATE	AMOUNT				
RFA → ABU	27 AUG 04	10 SEP 04						
RFA → ABU	7 DEC 04	11 DEC 04						

DF ✓  
 DF ✓  
 B/DF ✓  
 B/DF ✓

b2,67c

**CID Form 66**

<b>1. Date:</b> 31 May 04		<b>2. Time Received:</b> 1422		<b>7. Case Number:</b> 0165-04-CID919-82192	
<b>3. Offense(s):</b> Missing Person			<b>8. Assigned To:</b> SA [REDACTED]		
<b>4. Subject(s):</b> Unknown			<b>9. Type Of Action:</b> GC		
<b>5. Victim(s):</b> Mr. [REDACTED] Iran Citizen (NFI)			<b>10. Reports</b>		
			<b>Type</b>	<b>Suspense</b>	<b>Comp.</b>
			Dist 8/1	1 Jun	1 Jun
			SAC	22 Jun 03	2 Jul
			TC		2 Jun
			TC	7 Jul	10 Jul
			TC	2 Aug	3 Aug
			SAC	17 Aug	17 Aug
			TC	10 Aug	10 Aug
			SAC	7 Sep	7 Sep
			SAC	28 Sep	
<b>6. Case Description:</b> Mr. [REDACTED] was allegedly detained by coalition forces on 11 Apr 03 at Base H3, Iraq, near the Jordanian border. Allegations that Mr. [REDACTED] was killed during the interrogation process were made by three other detainees. It is suspected he was released, however no proof of this can be found at this time and Mr. [REDACTED] is missing and allegedly identified as deceased on 13 Apr 03 by the three detainees.  <i>This is an Operation Iraqi Freedom Investigation.</i>					
<b>11. Other Action</b>			<b>12. CID Funds</b>		
<b>Action</b>	<b>Required</b>	<b>Completed</b>	<b>Date</b>	<b>Amount</b>	
RFA (Info in mail) B2AC-RA	23 May	2 Aug			
RFA Cartlake RD	8 Jul	2 Aug			
RFA Tampa BO	18 Jun	6 Jul			
RFA Kuwait BO Debe, Kuwait	4 Jun	17 Aug			
RFA Tampa BO	14 Jul	11 Sep			
RFA Tallil AB	2 Aug	4 Aug			
RFA Amman Tallil AB	11 Sep				

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DEPARTMENT OF THE ARMY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)  
3D MILITARY POLICE GROUP (CID)  
LSA ANACONDA, BALAD, IRAQ  
APO AE 09391

REPLY TO  
ATTENTION OF

CIRC-WBE

14 Jul 04

MEMORANDUM FOR Operations Officer, 22<sup>nd</sup> MP Battalion (CID), Camp Victory, Baghdad, Iraq, APO AE 09342

SUBJECT: Case Summary of ROI 0165-04-CID919-82192

1. This investigation was initiated upon receipt of information concerning the alleged death of Mr. [REDACTED] Iranian detainee, which occurred around 12 Apr 03 at Base H3, Iraq, near the Jordanian border.

2. Preliminary investigation disclosed that about 11 Apr 03, Mr. [REDACTED], Mr. [REDACTED], and Mr. [REDACTED] all of whom are members of the People's Mujahedin Organization of Iran (PMOI) (also known as the Mujahedin e' Kharq (MEK)), were traveling toward the Iraqi-Jordanian border when they were detained by Coalition Forces. In their possession were \$635,000 in US cash, several thousand Iraqi dinar, and several pieces of jewelry. All detainees were transported to the detention facility at H3, where they were interrogated. The detainees had capture tags attached to their clothing which indicated the capturing unit was Task Force 14 (NFI). On 12 Apr 03, Mr. [REDACTED] was shown a picture of a dead man who he recognized as Mr. [REDACTED]. Also on 12 Apr 03, Mr. [REDACTED] was shown the passport of Mr. [REDACTED] and asked to identify him. Mr. [REDACTED], Mr. [REDACTED] and Mr. [REDACTED] were later transported to other detention facilities and eventually released back to the MEK at Camp Ashraf in September 2003. They have been interviewed by this office and all stated they believed Mr. [REDACTED] died at H3, as that was the last place he was seen alive.

3. A review of interviews of Mr. [REDACTED] has revealed discrepancies between his statements. The interviews, which were conducted under this case number and ROI 0153-03-CID039-64582, revealed the following:

a. On 12 May 03, a joint interview of Mr. [REDACTED] was conducted by CID and FBI. The interviewer stated Mr. [REDACTED] was very articulate and conducted the interview in English. Mr. [REDACTED] claimed the following:

- He came to Iraq in 2001 to pay the MEK \$400,000 to get his sister out of prison.
- He was detained south of Baghdad trying to get to Iran in Apr 2003.

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- He was captured with 3 others (NFI)

b. On 27 Jun 03, Mr. [REDACTED] was re-interviewed by CID. The interviewer claimed Mr. [REDACTED] was unable to communicate effectively in English. Mr. [REDACTED] claimed the following:

- He came to Iraq in 2001 to work as a nurse with the MEK
- He decided to leave the MEK camp in Apr 2003.
- A female (NFI) asked him to drive to Jordan and deliver \$635,000 to an unidentified man.
- He traveled with two other subjects who he could not identify.
- He did not know where the money came from or what it was for.
- He was stopped in a vehicle at a US checkpoint near Baghdad.

c. On 2 Apr 04, Mr. [REDACTED] was re-interviewed by CID. The interview was conducted with the assistance of a Farsi interpreter (Mr. [REDACTED] native language) as he did not seem to be able to communicate effectively in English. He claimed the following:

- He was detained with three other men (Mr. [REDACTED], Mr. [REDACTED], and Mr. [REDACTED])
- They were given \$955,000 (along with Iraqi dinar and jewelry) to deliver to MEK families at the Jordanian border.
- The men were detained in a blue car just past Ramadi (west of Baghdad) at a US checkpoint.

d. It should be noted that Mr. [REDACTED] was still in detention facilities during the first two interviews. The first two interviews were focused on the money seized from Mr. [REDACTED] and his companions and what it was to be used for. No mention of Mr. [REDACTED] was made in either of the first two statements, either by the interviewers or Mr. [REDACTED]. The conflicting information appears to be an attempt to disguise the purpose of the four men's trip toward Jordan and the reason they were carrying such a large sum of money. However, nothing in the first two statements contradicts the information provided concerning the disappearance of Mr. [REDACTED].

4. The FBI had been investigating Mr. [REDACTED] for the offense of Funding a Foreign Terrorist Organization. The money seized from Mr. [REDACTED] and his companions was held as evidence and turned over to DFAS. The jewelry items were obtained on an evidence voucher and are retained in the evidence depository of the 22<sup>nd</sup> MP Bn (CID). This office is awaiting the results of an RFA to obtain the Cash Collection Voucher pertaining to the money to verify its receipt by DFAS. A Status Report will be submitted at that point to unfound the offenses of Larceny of Private Funds and Larceny of Private Property.

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5. Because the money has been accounted for (pending verification), the main focus of this investigation is the alleged death of Mr. [REDACTED]. In accordance with policy set forth by CID command, all allegations of detainee abuse are being investigated thoroughly. Despite the discrepancies in Mr. [REDACTED]'s statements, the fact remains that three individuals claim to have been detained with Mr. [REDACTED]. They were transferred to another facility but Mr. [REDACTED] was not. One individual claims he was shown a picture of Mr. [REDACTED]'s dead body and asked to identify him. Another claims he was shown Mr. [REDACTED]'s passport and positively identified it as the photo of one of his companions. He was then taken through the detention facility in an attempt to locate Mr. [REDACTED] which was negative. While doing so, he overheard soldiers talking about Mr. [REDACTED] the detainee who died the night before.

6. A search of CJTF-7 detainee databases has failed to uncover any records of Mr. [REDACTED]. There have been two other Mr. [REDACTED] identified who did not match the missing individual. A search of in-country records to identify which units were operating H3 in April 2003 has also met with negative results. The base is in the AOR of the 1<sup>st</sup> Marine Expeditionary Force (1 MEF). Coordination with that unit revealed the base is no longer occupied and they have no records pertaining to the base.

7. The MEK originally reported the disappearance of Mr. [REDACTED] and the seizure of the money to the MI personnel at Camp Ashraf in October 2003. CPT [REDACTED] wrote a memorandum documenting their complaints. Coordination has been made with him; however, he was never able to substantiate or negate their claims. Currently he is working at the Defense Intelligence Agency and is attempting to locate which units were at H3 in April 2003.

8. Pending Activity:

a. An RFA has been sent to the Tampa BO to coordinate with CENTCOM headquarters and determine which units were at H3.

b. CPT [REDACTED] is also attempting to locate which units were at H3.

c. Once those units are identified, RFA's will be sent to interview unit leaders who oversaw the detention facility and obtain any records.

d. If there are no records pertaining to Mr. [REDACTED], this office will coordinate for interviews of all personnel who worked at the detention facility and might have knowledge of Mr. [REDACTED].

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CIRC-WBE

SUBJECT: Case Summary of ROI 0165-04-CID919-82192

9. Point of contact for this memorandum is SA [REDACTED], DNVV 302-550-2525 or e-mail [REDACTED]@us.army.mil.

[REDACTED]

CW2, MP  
Special Agent in Charge

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DATE: 1 JUN 2004  
FROM: SAC, 75th MP DET (CID)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HQUSACIDC //CIOP-ZA//  
CDR, 22ND MP BN (CID)(FWD)//OPS//  
CDR, 3D MP GROUP (CID) //OPS//  
CDR, 75<sup>TH</sup> MP DET (CID)//  
PMO LSA ANACONDA (LTC [REDACTED])//  
BC, LSA ANACONDA (COL [REDACTED])//  
PMO MNC-I (COL [REDACTED])//  
LNO, CID CJTF-7 (FOR FURTHER DISTRIBUTION)//

SUBJECT: CID REPORT - INITIAL/SSI - 0165-04-CID919-82192- 5X / 5Y2E /  
7G1A1 / 7G2A1

DRAFTER: [REDACTED]  
RELEASER: [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 APR 2003/1500 - 12 APR 2003/2400, 37S ES 69700 43600, NEAR THE  
JORDANIAN BORDER, AIRBASE H3, IRAQ

2. DATE/TIME REPORTED: 31 MAY 04, 1422

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

4. SUBJECT: 1. NONE; [MISSING PERSON]

2. UNKNOWN (NFI); [CRUELTY AND MALTREATMENT]  
[LARCENY OF PRIVATE PROPERTY] [LARCENY OF PRIVATE FUNDS]

5. VICTIM: 1. [REDACTED], CIV; <sup>Milane Averdigarr</sup> [REDACTED] IRAN; M; WHITE; PEOPLE'S  
MUJAHEDIN ORGANIZATION OF IRAN (PMOI), IRANIAN ENCAMPMENT,  
CAMP ASHRAF; IZ; (NFI); [MISSING PERSON]

2. [REDACTED] CIV; NATIONAL  
DETAINEE REPORTING SYSTEM ([REDACTED] LANGROD, IRAN;  
M; WHITE; PMOI, IRANIAN ENCAMPMENT, CAMP ASHRAF; IZ; (NFI); (AKA:  
[REDACTED] [CRUELTY AND MALTREATMENT] [LARCENY OF  
PRIVATE PROPERTY] [LARCENY OF PRIVATE FUNDS]

3. [REDACTED] CIV; [REDACTED]

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[REDACTED] RASHT, IRAN; M: WHITE; PMOI IRANIAN ENCAMPMENT, CAMP ASHRAF; IZ; (NFI); (AKA [REDACTED]), [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE PROPERTY] [LARCENY OF PRIVATE FUNDS]

4. [REDACTED] CIV; [REDACTED] TEHRAN, IRAN; M: WHITE; PMOI, IRANIAN ENCAMPMENT, CAMP ASHRAF; IZ; (NFI); [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE PROPERTY] [LARCENY OF PRIVATE FUNDS]

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

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

THIS INVESTIGATION WAS INITIATED BASED ON INFORMATION EXTRACTED FROM SIGNIFICANT DATA FILE (SDF) 0084-04-CID919, REGARDING THREE IRANIAN DETAINEES ALLEGED DETAINEE [REDACTED] WAS MURDERED AT AIRBASE H3, IZ, WHILE BEING DETAINED AND INTERROGATED BY COALITION FORCES.

PRELIMINARY INVESTIGATION DISCLOSED THAT ABOUT 11 APR 03, DETAINEES [REDACTED], [REDACTED] AND A [REDACTED] ALL MEMBERS OF THE PMOI, CAMP ASHRAF, IZ, WERE TRAVELING TOWARD THE JORDANIAN BORDER WITH ABOUT \$955,000.00 IN U.S. CURRENCY, 200,000 IRAQI DINAR AND NUMEROUS PIECES OF JEWELRY VALUED APPROXIMATELY \$5,000.00, WHEN THEY WERE DETAINED BY COALITION FORCES. SUBSEQUENT TO THEIR DETENTION, THEY WERE TRANSPORTED TO THE DETENTION FACILITY AIRBASE H3, WERE THEY WERE SEPARATED AND INTERROGATED.

ON 2 APR 04, DETAINEES [REDACTED] AND [REDACTED] WERE INTERVIEWED, AND ALLEGED DETAINEE [REDACTED] WAS KILLED DURING HIS INTERROGATION PROCESS. DETAINEE [REDACTED] ALLEGED THAT ON 13 APR 03, HE WAS SHOWN A PICTURE OF A DEAD MAN WHOM HE BELIEVED TO BE DETAINEE [REDACTED] DETAINEE [REDACTED] ALLEGES THE MONEY AND PROPERTY HAVE NOT BEEN RETURNED DESPITE REQUESTS, NOR IS IT ACCOUNTED FOR BY ANY OF THE DETENTION FACILITIES THEY WERE PROCESSED THROUGH. DETAINEES [REDACTED] AND [REDACTED] STATED DETAINEE [REDACTED] WAS LAST SEEN ALIVE ON 12 APR 03, AND HIS WHEREABOUTS ARE UNKNOWN AT THIS TIME. FURTHER, DETAINEES [REDACTED] AND [REDACTED] ALLEGED THEY WERE ABUSED AND MALTREATED BY COALITION FORCES DURING THEIR INTERROGATION PROCESS. ACCORDING TO DETAINEE [REDACTED] AND [REDACTED]

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DATE: 20 APR 2005  
FROM: OPS OFFICER, 11<sup>TH</sup> MP BN  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HOUACIDC //CIOP-ZA//  
CDR, 22<sup>ND</sup> MP BN (CID)(FWD)//OPS//  
CDR, 3D MP GROUP (CID) //OPS//  
CDR, 75<sup>TH</sup> MP DET (CID)  
PMO, LSA ANACONDA, ATTN: MAJ [REDACTED]  
[REDACTED]@us.army.smil.mil)  
BC, LSA ANACONDA, ATTN: COL [REDACTED]  
[REDACTED]@us.army.smil.mil)  
PMO, MNC-I  
LNO, CID, MNC-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS/SSI - 0165-04-  
CID919-82192 - 5X / 5Y2E / 7G1A1 / 7G2A1

DRAFTER: [REDACTED]  
RELEASER: [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 APR 2003/1500 - 12 APR 2003/2400, 37S ES 69700 43600, NEAR THE  
JORDANIAN BORDER, AIRBASE H3, IRAQ

2. DATE/TIME REPORTED: 31 MAY 04, 1422

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

4. SUBJECT: 1. NONE; [MISSING PERSON]

2. UNKNOWN (NFI); [CRUELTY AND MALTREATMENT]  
[LARCENY OF PRIVATE PROPERTY (UNFOUNDED)] [LARCENY OF PRIVATE  
FUNDS (UNFOUNDED)]

5. VICTIM: 1. [REDACTED] CIV; [REDACTED] MIAME AVERDIGAN, IRAN;  
M; WHITE; PEOPLE'S MUJAHEDIN ORGANIZATION OF IRAN (PMOI),  
IRANIAN ENCAMPMENT, CAMP ASHRAF, IZ; XZ; (NFI); [MISSING PERSON]

2. [REDACTED] CIV; NATIONAL  
DETAINEE REPORTING SYSTEM [REDACTED] LANGROD,  
IRAN; M; WHITE; PMOI, IRANIAN ENCAMPMENT, CAMP ASHRAF, IZ; XZ;  
(AKA: [REDACTED]) [CRUELTY AND MALTREATMENT] [LARCENY

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OF PRIVATE PROPERTY (UNFOUNDED)] [LARCENY OF PRIVATE FUNDS (UNFOUNDED)]

3. [REDACTED] CIV; [REDACTED] ASHT, IRAN; M; WHITE; PMOI, IRANIAN ENCAMPMENT, CAMP ASHRAF, IZ; XZ; (AKA: [REDACTED]), [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE PROPERTY (UNFOUNDED)] [LARCENY OF PRIVATE FUNDS (UNFOUNDED)]

4. [REDACTED] CIV; [REDACTED] TEHRAN, IRAN; M; WHITE; PMOI, IRANIAN ENCAMPMENT, CAMP ASHRAF, IZ; XZ; (NFI); [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE PROPERTY (UNFOUNDED)] [LARCENY OF PRIVATE FUNDS (UNFOUNDED)]

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

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

2D STATUS:

THIS STATUS REPORT IS TO UNFOUND THE OFFENSES OF LARCENY OF PRIVATE PROPERTY AND LARCENY OF PRIVATE FUNDS. INVESTIGATION DETERMINED THE MONEY AND PROPERTY SEIZED FROM MR. [REDACTED] MR. [REDACTED] AND MR. [REDACTED] AS LEGALLY SEIZED AS EVIDENCE AGAINST MR. [REDACTED] IN CONNECTION WITH A FEDERAL BUREAU OF INVESTIGATION (FBI) ANTI-TERRORISM INVESTIGATION.

NAME CHECK RESULTS PERTAINING TO MR. [REDACTED] LISTED HIM AS THE SUBJECT OF ROI 0153-03-CID039-64582 FOR CONSPIRACY AND PROVIDING MATERIAL SUPPORT OR RESOURCES TO A DESIGNATED FOREIGN TERRORIST ORGANIZATION. ROI 0153-03-CID039-64582 INDICATED HE WAS CAPTURED UNDER THE SAME CIRCUMSTANCES DESCRIBED IN THIS INVESTIGATION WITH ABOUT \$635,000 WHILE EN ROUTE TO AN UNDETERMINED LOCATION WITHIN JORDAN (NOT \$955,000, AS ORIGINALLY CLAIMED BY THE PMOI).

ON 28 OCT 04, 1LT [REDACTED], 125TH FINANCE BATTALION, FORT JACKSON, SC 29207, WAS INTERVIEWED AND RELATED HE RECEIVED \$635,000 FROM SFC [REDACTED] (NFI), NCOIC, 24<sup>TH</sup> FINANCE BATTALION, TALLIL AIRBASE, IZ, WHO OBTAINED THE FUNDS VIA A CASH COLLECTION VOUCHER FROM THE CAPTURING UNIT. 1LT [REDACTED] FURTHER STATED HE TRANSPORTED AND RELEASED THE CURRENCY TO THE 336<sup>TH</sup> FINANCE COMPANY, CAMP ARIFJAN, KUWAIT, PER HIS UNITS STANDARD OPERATING PROCEDURE.

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INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED BASED ON INFORMATION EXTRACTED FROM SIGNIFICANT DATA FILE (SDF) 0084-04-CID919, REGARDING THREE IRANIAN DETAINEES WHO ALLEGED DETAINEE ██████████ WAS MURDERED AT AIRBASE H3, IZ, WHILE BEING DETAINED AND INTERROGATED BY COALITION FORCES.

PRELIMINARY INVESTIGATION DISCLOSED THAT ABOUT 11 APR 03, DETAINEES ██████████ AND ██████████ ALL MEMBERS OF THE PMOI, CAMP ASHRAF, Z, WERE TRAVELING TOWARD THE JORDANIAN BORDER WITH ABOUT \$955,000.00 IN US CURRENCY, 200,000 IRAQI DINAR AND NUMEROUS PIECES OF JEWELRY VALUED APPROXIMATELY \$5,000.00, WHEN THEY WERE DETAINED BY COALITION FORCES. SUBSEQUENT TO THEIR DETENTION, THEY WERE TRANSPORTED TO THE DETENTION FACILITY AIRBASE H3, WHERE THEY WERE SEPARATED AND INTERROGATED.

ON 2 APR 04, DETAINEES ██████████ AND ██████████ WERE INTERVIEWED, AND ALLEGED DETAINEE ██████████ WAS KILLED DURING HIS INTERROGATION PROCESS. DETAINEE ██████████ ALLEGED THAT ON 13 APR 03, HE WAS SHOWN A PICTURE OF A DEAD MAN WHOM HE BELIEVED TO BE DETAINEE ██████████. DETAINEE ██████████ ALLEGES THE MONEY AND PROPERTY HAVE NOT BEEN RETURNED DESPITE REQUESTS, NOR IS IT ACCOUNTED FOR BY ANY OF THE DETENTION FACILITIES THEY WERE PROCESSED THROUGH. DETAINEES ██████████ AND ██████████ STATED DETAINEE ██████████ WAS LAST SEEN ALIVE ON 12 APR 03, AND HIS WHEREABOUTS ARE UNKNOWN AT THIS TIME. FURTHER, DETAINEES ██████████ AND ██████████ ALLEGED THEY WERE ABUSED AND MALTREATED BY COALITION FORCES DURING THEIR INTERROGATION PROCESS. ACCORDING TO DETAINEES ██████████ AND ██████████ THE ABUSE CONSISTED OF KICKING, PUNCHING AND BEATING WITH A RIFLE BUTT-STOCK FOR WHICH THEY RECEIVED MEDICAL TREATMENT.

ON 2 APR 04, THIS OFFICE OBTAINED A COPY OF AN UNCLASSIFIED MEMORANDUM, DATED 12 OCT 03, AUTHORED BY A MILITARY INTELLIGENCE (MI) OFFICER, WHICH REFLECTED THE CAPTURE OF DETAINEE ██████████ AND ██████████, THE SEIZURE OF MONEY AND PROPERTY AND THE ALLEGED RELEASE OF DETAINEE ██████████ ON 27 APR 03. THE AUTHOR CONFIRMED THE MEMORANDUM AUTHENTIC.

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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION DIVISION  
75<sup>th</sup> MILITARY POLICE DETACHMENT (CID)  
LSA ANACONDA, BALAD, IRAQ  
APO AE 09391

CIRC-WBE

20 Nov 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – INTERIM – 0165-04-CID919-  
82192 – 5X / 5Y2E / 7G1A1 / 7G2A1

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 APR 2003/1500 – 12 APR 2003/2400, AIRBASE H3, IRAQ, NEAR GRID  
COORDINATE 37S ES 6970 4360

DATE/TIME REPORTED: 31 MAY 04, 1422

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

SUBJECT: 1. NONE; [MISSING PERSON]

2. UNKNOWN (NFI); [CRUELTY AND MALTREATMENT] [LARCENY  
OF PRIVATE PROPERTY (UNFOUNDED)] [LARCENY OF PRIVATE FUNDS  
(UNFOUNDED)]

VICTIM: 1. [REDACTED] CIV; [REDACTED] MIAME AVERDIGAN, IRAN; M;  
WHITE; PEOPLE'S MUJAHEDIN ORGANIZATION OF IRAN (PMOI), IRANIAN  
ENCAMPMENT, CAMP ASHRAF, IZ; XZ; (NFI); [MISSING PERSON]

2. [REDACTED] CIV; NATIONAL DETAINEE  
REPORTING SYSTEM [REDACTED] LANGROD, IRAN; M; WHITE;  
PMOI IRANIAN ENCAMPMENT, CAMP ASHRAF, IZ; XZ; (AKA: [REDACTED])  
[REDACTED] [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE  
PROPERTY (UNFOUNDED)] [LARCENY OF PRIVATE FUNDS (UNFOUNDED)]

3. [REDACTED] CIV; [REDACTED]  
RASHT, IRAN; M; WHITE; PMOI IRANIAN ENCAMPMENT, CAMP ASHRAF, IZ;  
XZ; (AKA: [REDACTED]) [CRUELTY AND MALTREATMENT]

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[LARCENY OF PRIVATE PROPERTY (UNFOUNDED)] [LARCENY OF PRIVATE FUNDS (UNFOUNDED)]

4. [REDACTED] IV; [REDACTED] TEHRAN, IRAN; M; WHITE; PMOI, IRANIAN ENCAMPMENT, CAMP ASHRAF, IZ; XZ; (NFI); [CRUELTY AND MALTREATMENT] [LARCENY OF PRIVATE PROPERTY (UNFOUNDED)] [LARCENY OF PRIVATE FUNDS (UNFOUNDED)]

INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom investigation."

This investigation was initiated based on information extracted from Significant Data File (SDF) 0084-04-CID919, regarding three Iranian detainees, Mr. [REDACTED] Mr. [REDACTED] and Mr. [REDACTED] who alleged Mr. [REDACTED] was murdered at Airbase H3, IZ, while being detained and interrogated by Coalition Forces. The three Iranians also claimed they were beaten and abused while in Coalition Forces custody. The three Iranians further alleged Coalition Forces had stolen a large amount of money and jewelry the men were carrying toward the Jordanian border that belonged to Iranian refugees.

Investigation to date has indicated the offenses of Larceny of Private Property and Larceny of Private Funds did not occur as alleged. The money and jewelry carried by the victims were held by Coalition Forces when the men were detained. While detained, it was determined that Mr. [REDACTED] was the subject of an FBI investigation for Providing Material Support or Resources to a Designated Foreign Terrorist Organization. The money and jewelry were then regarded as evidence. The money was transferred through the military finance system to the Defense Finance and Accounting Service. The jewelry was forwarded to the FBI for use as evidence in a criminal trial.

Investigation to date has failed to develop sufficient evidence to prove or disprove Mr. [REDACTED] Mr. [REDACTED], and Mr. [REDACTED] s claims that they were the victims of Cruelty and Maltreatment while they were detained by Coalition Forces. The men reported they were beaten and tortured while in custody, but were unable to identify the men or military unit responsible. Investigation failed to identify the military unit(s) responsible for the facility where Mr. [REDACTED] was allegedly detained, as records from the time period were not complete.

Investigation to date has failed to develop sufficient evidence to prove or disprove the allegation that Mr. [REDACTED] died in the custody of Coalition Forces. A search of detainee records in Iraq for the disposition of Mr. [REDACTED] met with negative results, as the records from the time period were not complete. Investigation failed to identify the military unit(s) responsible for the facility where Mr. [REDACTED] was allegedly detained, as records from the time period were not complete.

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Additional information will be documented in subsequent reports. The information in this report is based upon an allegation or preliminary investigation and may change prior to the completion of the investigation.

## STATUTES:

~~Article 121, UCMJ: Larceny (Unfounded)~~  
Article 93, UCMJ: Cruelty and Maltreatment

## EXHIBITS/SUBSTANTIATION:

## Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED], 2 Apr 04, detailing initiation of the investigation; coordination with the PMOI/MeK; interviews of Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED] and Mrs. [REDACTED] and receipt of documents pertaining to Mr. [REDACTED]
2. Memorandum from 324<sup>th</sup> MP Bn, 12 Oct 03, describing the MeK allegations.
3. Sketch of area where victims were detained, 2 Apr 04, prepared by Mr. [REDACTED]
4. Hand-written letter from CPT [REDACTED]
5. Capture tag, 11 Apr 03, pertaining to Mr. [REDACTED]
6. List of birth date and passport, refugee, and residence card expiration dates pertaining to Mr. [REDACTED]
7. AIR of SA [REDACTED] 7 Jun 04 detailing receipt of RFA, interview of MAJ [REDACTED] and coordination with S [REDACTED]
8. Sworn Statement of MAJ [REDACTED], 2 Jun 04, in which he described 82<sup>nd</sup> Airborne Division areas of deployment.
9. AIR of SA [REDACTED] 4 Jun 04, detailing coordination with the CID LNO to CJTF-7; coordination with CJTF-7 C2X; coordination with 1MEF; coordination with CPT [REDACTED] receipt of name check results; review of ROI 0153-03-CID039-64582; coordination with SGT [REDACTED] and coordination with Detainee Ops, Korean Village.
10. Memorandum from 324<sup>th</sup> MP Bn, 12 Oct 03, describing the MeK allegations (full version of the memorandum provided the MeK, Exhibit 2).

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11. AIR of SA [REDACTED] 24 Jun 04, detailing receipt of RFA and interview of SSG [REDACTED]

12. Sworn Statement of SSG [REDACTED] 23 Jun 04, in which he described he received money collected from Mr. [REDACTED] and turned it in to finance at Tallil Airbase.

13. AIR of SA [REDACTED] 21 Jul 04, detailing receipt of RFA and interviews of SFC [REDACTED] and SSG [REDACTED]

14. Sworn Statement of SFC [REDACTED] 11 Jul 04, in which he claimed SSG [REDACTED] signed for the money seized from Mr. [REDACTED]

15. Sworn Statement of SSG [REDACTED] 21 Jul 04, in which he described the procedures for seized property and denied signing for a large amount of US currency.

16. AIR of SA [REDACTED] 30 Jul 04, detailing receipt of RFA; coordination with Camp Arifjan CID; coordination with Camp Doha finance; coordination with DFAS; coordination with SA [REDACTED] and receipt of cash collection vouchers from DFAS.

17. (17-1 thru 17-8) Cash Collection Vouchers documenting consolidated amounts of Iraqi seized currency sent from FAO Arifjan, Kuwait, to DFAS, dated 16, 21, and 23-28 Jun 03.

18. AIR of SA [REDACTED] 16 Aug 04, detailing receipt of RFA and coordination with USCENTCOM.

19. AIR of SA [REDACTED] 1 Oct 04, detailing review of the 22<sup>nd</sup> MP Bn (CID) evidence ledger; coordination with CJTF-7 C2X; coordination with SA [REDACTED]; coordination with 5<sup>th</sup> SFG; coordination with 9<sup>th</sup> Finance Bn; query of BATS detainee system; coordination with 336<sup>th</sup> FINCOM; coordination with 800<sup>th</sup> MP Bde; coordination with DFAS; receipt of cash collection voucher; coordination with SGT [REDACTED] receipt of DA Form 4137; coordination with 160<sup>th</sup> MP Bn, Camp Bucca, Iraq; and coordination with the French Embassy.

20. Cash Collection Voucher documenting funds sent from 336<sup>th</sup> FINCOM to DFAS, 13 Apr 03.

21. DA Form 4137, Evidence/Property Custody Document, 11 Apr 03, documenting 49 items collected from Mr. [REDACTED] (unsigned electronic copy).

22. AIR of SA [REDACTED] 10 Oct 04, detailing receipt of RFA and coordination with the 115<sup>th</sup> MP Bn.

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23. AIR of SA [REDACTED], 20 Oct 04, detailing receipt of RFA and coordination with the 400<sup>th</sup> MP Bn.

24. AIR of SA [REDACTED], 25 Oct 04, detailing coordination with SFC [REDACTED] former NCOIC of Tallil Airbase finance; and coordination with 1LT [REDACTED] who carried money seized from Mr. [REDACTED] to Kuwait.

25. AIR of SA [REDACTED], 27 Oct 04, detailing receipt of RFA and coordination with the 724<sup>th</sup> MP Bn.

26. AIR of SA [REDACTED], Oct 04, detailing receipt of RFA and interview of 1LT [REDACTED]

27. Sworn Statement of 1LT [REDACTED], 26 Oct 04, in which he described receiving and transporting money seized from Mr. [REDACTED]

28. AIR of SA [REDACTED], 1 Nov 04, detailing receipt of RFA and coordination with the 530<sup>th</sup> MP Bn.

29. AIR of SA [REDACTED], Nov 04, detailing receipt of RFA, coordination with DFAS, and coordination with USAFINCOM.

30. Records Transmittal and Receipt, 20 Oct 04, pertaining to records sent from 336<sup>th</sup> FINCOM to Federal Records Center.

31. Email messages from Mr. [REDACTED] to SGT [REDACTED], 12 Oct 04, pertaining to finance records sent to Federal Records Center.

Not Attached:

None.

The originals of Exhibits 1, 3, 7-9, 11-16, 18-19, and 21-29 are forwarded with the USACRC copy of this report. The originals of Exhibits 2 and 10 are retained in the files of the 324<sup>th</sup> MP Bn. The originals of Exhibits 4-6 are retained in the files of the MeK, Camp Ashraf, Iraq. The originals of Exhibits 17, 20, and 30-31 are retained in the files of DFAS, Rome, NY and Indianapolis, IN.

STATUS: This is an interim report.

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Report Prepared By:

Report Approved By:

[Redacted]  
Special Agent [Redacted]

[Redacted]  
CW2, MP  
Commanding

DISTRIBUTION:  
1 - File

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**INVESTIGATIVE PLAN**

SEQUENCE NUMBER  
0165-04-CID919-82192

DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
22 Apr 05	Coordinate with INTERPOL		5 AUG 05
22 Apr 05	Coordinate with Immigration and Customs		
22 Apr 05	Coordinate with CIA		5 OCT 05
22 Apr 05	Coordinate with Australian Liaison (ie. Were they operating in area at time of capture?)		
22 Apr 05	Coordinate with 1 <sup>st</sup> Expeditionary Force, USMC to determine if they were capture unit		5 MAY 04
22 Apr 05	Conduct interviews of personnel at H3/Korean Village		Not Available
22 Apr 05	Coordinate with SOCOM to determine if they were in area at time of incident.		
22 Apr 05	Coordinate with SA [REDACTED] FHTX to determine any additional information overlooked.		NIA
	Obtain opine from SJA		13 OCT 05
	DRAFT FINAL		13 OCT 05
	CLOSE CASE FINAL		17 OCT 05
	FINAL DISTRIBUTION		17 OCT 05

Circle	Last Name	Date Issued	Circle	Last Name	Date Issued	Circle	Last Name	Date Issued
V	W		V	W		V	W	
V	W		V	W		V	W	
V	W		V	W		V	W	

**MISCELLANEOUS ACTIVITY**

Action	Completed	Action	Completed
Photograph /fingerprint subjects		NCIC entry on stolen prop	
FULL CASE PRINTS		Negatives submitted for photos	
Evidence to lab on what date?			

**CONTACTS / PHONE NUMBERS**

Activity / Person	Phone Number

**INVESTIGATIVE STANDARDS**

INTERVIEW VICTIM / EYE WITNESS	24 hours
INITIAL REPORT / SSI	72 / 24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ & UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 work days

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INVESTIGATIVE PLAN

SEQUENCE NUMBER  
0165-01 D919-82192

DATE 16 Oct 04	OFFENSE Missing person/larceny	SUBJECT/VICTIM Unk / [REDACTED]	ASSIGNED TO: SA [REDACTED]
-------------------	-----------------------------------	------------------------------------	-------------------------------

DATE NOTED		DATE COMPLETED
16 Oct 04	RFA to Indianapolis Fraud RA to coordinate with DFAS (sent 20 Sep)	3 Nov 04
"	Coordinate with SFC [REDACTED] EZ, 24th Fin Bn, concerning CCV's and her unit's ADSN (sent email 15 Oct 04)	20 Oct 04
"	Send ADSN of 24 <sup>th</sup> Fin Bn and 336 <sup>th</sup> FINCOM to Indianapolis Fraud RA	22 Oct 04
"	RFA to Tampa BO to coordinate with 724 <sup>th</sup> MP Bn, Ft Lauderdale, FL	29 Oct 04
"	RFA to Carlisle Barracks RA to coordinate with 744 <sup>th</sup> MP Bn, Bethlehem, PA	
"	RFA to Carlisle Barracks RA to coordinate with 320 <sup>th</sup> MP Bn, Ashelee, PA	
"	RFA to Carlisle Barracks RA to coordinate with 324 <sup>th</sup> MP Bn, Gettysburg, PA	
"	RFA to Ft Meade RA to coordinate with 115 <sup>th</sup> MP Bn, Salisbury, MD	21 Oct 04
"	RFA to Ft Meade RA to coordinate with 400 <sup>th</sup> MP Bn, Ft Meade, MD	8 Nov 04
"	RFA to Ft Riley RA to coordinate with 530 <sup>th</sup> MP Bn, Omaha, NE	3 Nov 04
"	Pending info report from Ft Hamilton RA concerning coordination with 310th MP Bn, Uniondale, NY	
26 Oct 04	RFA to Ft Jackson to obtain statement from 1LT [REDACTED] (sent 26 Oct 04)	28 Oct 04
29 Oct 04	RFA to Arifjan to coord w/ SGT [REDACTED] 336 <sup>th</sup> FINCOM (sent 29 Oct 04)	
12 Nov 04	Obtain SS from SFC [REDACTED] concerning collection of #	

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
SA [REDACTED]	[REDACTED] @ [REDACTED]
SA [REDACTED]	(718) 636-4441/4443

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 days
KNOWN SUBJ. FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ. FINALS	30 cal days
ACTION TAKEN	30 cal days

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INVESTIGATIVE PLAN			SEQUENCE NUMBER 0165-04-CID919-82192	
DATE	OFFENSE	SUBJECT/VICTIM	ASSIGNED TO:	
23 Aug 04	Missing person/larceny	Unk / [REDACTED]	SA [REDACTED]	
DATE NOTED				DATE COMPLETED
23 Aug 04	Hard copy info report from Tampa BO ref USCENCOM coordination			11 Sep
"	Obtain electronic copy of 4137 from SGT [REDACTED] <i>sent email 26 Aug</i>			31 Aug
"	Coordinate with COL [REDACTED] 800th MP Bde. <i>sent email 26 Aug</i>			27 Aug
"	- During WCIT case he said he received an email from Arifjan finance that they received the money			27 Aug
"	- 465 <sup>th</sup> MP Co started evidence voucher. Determine where vouchers are stored. <i>465</i>			31 Aug
"	Results of coordination with 5th SFG by SA [REDACTED] ref which units were near/at H3			20 Sep 04
"	Coordinate w/ DFAS-Rome to obtain vouchers from 15 Apr 03 to 16 Jun 03 <i>called 26 Aug working voucher</i>			26 Aug 04
27 Aug	Coordinate with MAJ [REDACTED] ref seized money <i>sent email 31 Aug</i>			10 Sep
"	Her name given by COL [REDACTED] she was DIC processing section			
11 Sep	RFA to <i>Arifjan</i> <del>to</del> to coordinate with 160 <sup>th</sup> MP Bn to check old detainee records for CCV <i>sent email 11 Sep</i>			13 Sep
16 Sep 04	RFA to USACIDC to coord w/ state Dept about [REDACTED] passport <i>(sent 20 Sep)</i>			2 Oct
"	RFA thro Bn to USACIDC to coordinate with:			
"	DFAS- ref cash collection voucher			
"	SOCOM- ref which units were at H3			
20 Sep 04	Coord w/ 800 <sup>th</sup> MP Bde ref units at H3 <i>(sent email 20 Sep)</i>			15 Oct
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			INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER			
Pr. [REDACTED] DFAS-Rome	(315) 330-6005/6100/ 6600/6060 6120		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 days
			KNOWN SUBJ FINALS	15 duty days
			UNFOUNDED FINALS	15 duty days
			UNKNOWN FINALS	30 cal days
			ACTION TAKEN	30 cal days

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INVESTIGATIVE PLAN			SEQUENCE NUMBER 0165-04-CID919-82192		
DATE	OFFENSE	SUBJECT/ Unk VICTIM Mr. [REDACTED]	ASSIGNED TO: SA [REDACTED]		
31 May 04	Missing Person				
DATE	NOTES	DATE COMPLETED	INITIALED		
31 May 04	Pending Final Info from Fort BRAGG RFA to ID Units and Soldiers responsible for H3. <i>Done. Pending HC Info Report Due 24 Jun</i>	2 Aug 04			
31 May 04	Email Capture Tag to C2X Coordinator to determine authenticity and any further info. Such as was he captured with Mr. [REDACTED] Send Tag to: [REDACTED] IRAQ.CENTCOM.SML.MIL	4 Aug 04			
31 May 04	Continue coord w/ CPT [REDACTED] 324 <sup>th</sup> MP BN S-2 and obtain his report and any other info on this incident. <i>Step he was released</i>	105 und			
31 May 04	Coord w/ CPT [REDACTED] to determine the authenticity of his letter and determine his knowledge of this incident.	5 Aug 04			
31 May 04	Determine who captured/released Mr. [REDACTED] and interview same. Determine his current location/status.				
3 Jun 04	RFA to <sup>Kuwait</sup> <del>DFAS</del> to corroborate money turned over. <i>Informing HC (sent to Arlington) 4 Jun 04</i>	17 Aug 04			
"	RFA to Carlisle Barracks to interview SFC [REDACTED] <i>(sent 8 Jun)</i>	2 Aug 04			
"	RFA to Tampa BO to interview SSG [REDACTED] <i>(sent 18 Jun 04)</i>	6 Jun 04			
	RFA to Tampa BO to coordinate with CENTCOM <i>(sent 14 Jun)</i>				
2 Aug 04	Coordinate with SA [REDACTED] to confirm whether she turned in money to EC <i>(sent email 3 Aug)</i>	4 Aug 04			
2 Aug 04	Coordinate with SA [REDACTED] to see if he can coordinate with SE Command to see who runs detention facility at H3 <i>(sent email 3 Aug)</i>				
2 Aug 04	RFA to Tallil to coordinate with Finance for cash collection voucher of \$635,000 <i>(sent 3 Aug)</i>	4 Aug 04			
4 Aug 04	Coordinate w/ A Det, 9 <sup>th</sup> Finance, Ft Lewis, for records from Tallil <i>(sent email 4 Aug 04)</i>	5 Aug 04			
5 Aug 04	Coordinate with 336 <sup>th</sup> FINCOM for documentation of cash received by DFAS	19 Aug 04			
CONTACTS/PHONE NUMBERS					
PERSON	UNIT	PHONE NUMBER	PERSON	UNIT	PHONE NUMBER
[REDACTED]	310 <sup>th</sup> MI Bn interpreter	663-1521	MAJ [REDACTED]	336 <sup>th</sup> MP BN	534-6261/6263
MEF OPS/GSGT [REDACTED]	Detainee OPS	302-320-1344/1313 318-340-0911	LT [REDACTED]	Koreua Village (H3)	361-3821

Did we follow up on 2015, 7 JUN 04? 0165-04-CID 919-82192  
1022, 8 JUN 04 AAS, follow up? SA [REDACTED]  
15 SEP 04

[REDACTED] STMT 11 JUN 04

follow up ON 1750, 2 JUN 04  
OF [REDACTED] ( [REDACTED] AIR)

AUSTRALIANS? H3 CONTROL [REDACTED] says  
not US.

What did [REDACTED] do w/ the \$ + Evidence

0915 26 JUN follow up?

1738, 10 JUL 04 now How do we know? The  
money went to OAS?

Could -/ 5th SF

Why does [REDACTED] have e cy of 9137?

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4 IND. LISTED in memo from CPT [REDACTED]

[REDACTED] shows released 4/27

[REDACTED] - shows "small item"

[REDACTED] - Bucca?

[REDACTED] ? MORN 2A?



Prepared for [REDACTED]

12 OCTOBER MEMO - MISSING MEK - CPT [REDACTED]

\$960,000?

- LTC/col [REDACTED] BUCCA?

- MAJOR [REDACTED]

[REDACTED] / MR [REDACTED] (BASIS)

Assault of [REDACTED]

COORD W/ FRANCE EMBASSY? (PASSPORT)

IS "KOREAN VILLAGE" I+3? ✓ NO

RAA to BRAGG  
RAA to OFAS ✓

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IT -

- 1) pending receipt of inf report [REDACTED]
- 3) upon receipt run residence card through Interpol/US Customs & immigration to see if sub used passport since incident
- 2) Coordinate with SOCOM - units at H3 during incident - UNO - Police.
  - ↳ also Interpol for known aliases of [REDACTED]
- 4) Conduct interviews of personnel at H3 during detention, if any?
- 5) Coordinate with SA [REDACTED] - determine any possible leads overlooked.

### possible leads

Australian - possible capture unit.

✓ look into French connection  
1 Marine Exp Force  
possible CID involvement [REDACTED]

1st Marine Division Regimental Combat Team 7

744<sup>th</sup> MP Bn (99<sup>th</sup> RAC) Dethlefsen, PA

115<sup>th</sup> MP Bn Salisbury, MD

320<sup>th</sup> MP Bn (99<sup>th</sup> RAC) Ashlee, PA

324<sup>th</sup> MP Bn (99<sup>th</sup> RAC) Gettysburg, PA

400<sup>th</sup> MP Bn (99<sup>th</sup> RAC) Ft Meade, MD

530<sup>th</sup> MP Bn (99<sup>th</sup> RAC) Training Center, Booker Army, Omaha, NE

310<sup>th</sup> MP Bn - Utica, NY

(already being handled by Ft Hamilton RA)

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<p style="text-align: center;">Inside front cover</p> <p>Tab Index  Investigative Plan  AAS  AIR's with exhibits  Name check results  Notes</p>	<p style="text-align: center;">Tab 1</p> <p>CID Form 66  Initial Report</p>
<p style="text-align: center;">Tab 2</p> <p>Information Reports  RFA's</p>	<p style="text-align: center;">Tab 3</p> <p>Emails  Other correspondence</p>
<p style="text-align: center;">Tab 4</p> <p>ROI 0153-03-CID039-64582  (WCIT case)</p>	<p style="text-align: center;">Inside back cover</p> <p>Biographical information  44's</p>

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

17 OCT 05  
[REDACTED]  
BN AOPS

OPS OFFICER, CW4 [REDACTED] IS CURRENTLY ON LEAVE (R+R). COORDINATION W/CIA BY HQ'S CID CMD WAS A "DEAD END". THEY COULD NOT/DID NOT PROVIDE ANY SIGNIFICANT INFO.

WE HAVE GONE "ABOVE AND BEYOND" ON THIS CASE. EVERY POSSIBLE LEAD HAS BEEN PURSUED, ALL LEADING TO A DEAD END.

SA [REDACTED] AND SA [REDACTED] CONDUCTED A GOOD SJA COORDINATION. SJA OPINED TO UNFOID EVERYTHING.

PREU'D AND DESPATCHED FINAL.

FILE TO SA [REDACTED] FOR DESTRO.

[REDACTED] GOOD WORK ON THIS CASE. ORIGINAL CASE, EXHIBITS, AND FILE GO TO CRC. MAKE A COPY OF ENTIRE CASE (FINAL, EXHIBITS AND ENTIRE FILE) FOR OUR FILES HERE.

17 Oct 05  
SA [REDACTED]

COPIED CASE FILE + DISTRIBUTED TO CRC

RECEIVED EMAIL COPY OF SA [REDACTED] AIR, ADDED TO CASE FILE. INFO IN THIS AIR WAS ADDED TO SA [REDACTED] AIR PRIOR TO DISTRIBUTION.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

8 OCT 05  
[REDACTED]

Rev'd

- AIR documenting activity since Oct 04 only meaningful activity. should include activity from 31<sup>st</sup>.
- SJA briefing/coordination on the findings of this investigation needs to be done.
- Add all agents that contributed to this investigation.
- In status block/heads remaining should document suppy will be written upon determination of the status of [REDACTED]
- Should be a final (C) with 4-17 a. (6)
- on that last AIR make one last coordination w/ [REDACTED] on their coord w/ CIA. → SA [REDACTED]

9 OCT 05  
[REDACTED]

EMAILED 202<sup>nd</sup> MP Group to try and get an email copy of AIR + Info Report

12 OCT 05  
[REDACTED]

PHONE SJA TO ARRANGE A BRIEFING FOR AN OPINE.

13 OCT 05  
[REDACTED]

SA [REDACTED] WITH SA [REDACTED] BRIEFED CPT [REDACTED] ON ALL ASPECTS OF THIS INVESTIGATION. CPT [REDACTED] OPINED TO UNFOUND ALL OFFENSES AND THE MISSING PERSON ALLEGATION.

14 OCT 05  
[REDACTED]

SA [REDACTED] RECEIVED AN EMAIL FROM SA [REDACTED] RELATING NOTHING MORE ON MR [REDACTED] HAS BEEN FOUND. CLOSE THE FILE.

MADE CHANGES TO FINAL

TO SA [REDACTED] FOR REVIEW

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

29 Jul 05  
[REDACTED]

Drafted/dispatched RFA to 202D MP Grp (CID). Posted to file.

1 AUG 05  
[REDACTED]

Received email from CW4 [REDACTED], 202D GP acknowledging receipt of RFA. Local case# 0077-05-CID5 Printed & posted email.

2 AUG 05  
[REDACTED]

SENT E-MAIL TO HQ'S CID (SA [REDACTED]) REQUESTING THEY COORDINATE WITH CIA TO DETERMINE IF [REDACTED] IS A SOURCE OF THEIRS AND THEREFOR NOT MISSING.

5 AUG 05  
[REDACTED]

Received email from CW4 [REDACTED] stating [REDACTED] had not been located either alive or dead. Info Rpt on the way.

18 AUG 05  
[REDACTED]

Received email from CW5 [REDACTED] who copy furnished copy of RFA resub to CA 18 AUG 05 pending info Rpt

5 OCT 05  
[REDACTED]

DRAFT FINAL - TO WO1 [REDACTED] FOR REVIEW.  
TO CW3(P) [REDACTED] FOR REVIEW.

4 OCT 05  
[REDACTED]

~~EMAILED 202<sup>nd</sup> MP GRP TO TRY AND GET AN EMAIL COPY OF AIR + INFO REPORT #08~~

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 JUN 05  
[REDACTED]

Conducted internet search for H-3, which revealed it was located near Korean Village in Western Iraq. We've already interviewed those folks. (800<sup>th</sup> MP Bde) with no luck.

20 JUN 05  
[REDACTED]

Pending Interpol name check results from HQUSACIDC

29 JUN 05  
[REDACTED]

Pending Interpol name check results from HQUSACIDC

27 JUL 05  
[REDACTED]

BN AOPS

REC'D MSG FROM CMD.  
COORDINATION W/ FRENCH EMBASSY  
DID NOT REVEAL ANY LEADS  
CONCERNING [REDACTED] DISCUSSED  
W/ OPS OFFICER, CW4 [REDACTED] WE  
NEED A FIRM COORDINATION W/ CIA  
AND INTERPOL.

[REDACTED] NEEDS YOU TO DRAFT AN  
RFA TO THE 202<sup>nd</sup> GP REQUESTING  
THEY COORDINATE W/ INTERPOL, NEED  
TO KNOW IF THEY HAVE ANY INFO  
ON [REDACTED] I WILL SEND AN  
E-MAIL TO MR [REDACTED] REQUESTING  
HE COORDINATE W/ HIS SOURCE AT  
CIA. [REDACTED] WILL WORK ON THE  
DRAFT FINAL.

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0165-04-CID919-82192

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 May 05

Reviewed SDF 0024-03-CID149 and discovered a chain of emails between CW4 [REDACTED] and CW4 [REDACTED] wherein CW4 [REDACTED] stated the incident was "resolved."

16 May 05

Coord w/ CW4 [REDACTED] who related he never determined if the FBI was involved w/ [REDACTED] or H-3. He speculated "resolved" meant he determined what OGA was involved, but could not recall which one. He stated the CIA would often say they were FBI when dealing with individuals in Iraq.

16 May 05

Coord w/ C-2 requesting a copy of MI Rpt IIR6853011403 referenced in SDF 0024-03-CID149.

18 May 05

Requested CW3 [REDACTED] HQ, USACIDC coord w/ Interpol for a name check on [REDACTED] received response relating she would coord w/ the French Embassy.

20 May 05

Conducted a review of the case file and determined CPT [REDACTED] HHC, 5<sup>th</sup> SF Grp, Ft Campbell, KY, drafted a request for information document. Sent email to CPT [REDACTED] to determine the accuracy of the memo in order to determine who was the commander of the detention facility.

23 May 05

Received reply from CPT [REDACTED] who related he only wrote a note requesting information and he had no specific knowledge regarding the incident w/ [REDACTED] Posted email to file.

28 May 05

Coord w/ CW2 [REDACTED] C-2, and requested a copy of MI Rpt IIR6853011403.

3 Jun 05

Coord w/ CW2 [REDACTED] who related the requested report did not match the incident with [REDACTED] and did not contain any information concerning interrogations.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

25 APR 05  
[REDACTED]

COORDINATED W/ [REDACTED] LEGAL ATTACHE, DOJ, U.S. EMBASSY BAGDAD. ARRANGED TO MEET W/HIM ON THURSDAY, 28 APR 05. HE WILL ASSIST US WITH ATTEMPTING TO VERIFY [REDACTED] RESIDENTS CARD.

28 APR 05  
[REDACTED]

TRAVELED TO GREEN ZONE VIA CONVOY. MET W/ [REDACTED] FBI, AND DIPLOMATIC SECURITY SERVICE. GAVE THEM MR [REDACTED] INFO. INDICATED THEY WOULD SEE WHAT INFO THEY COULD COME UP WITH.

7 MAY 05  
[REDACTED]

COORDINATED W/ [REDACTED] FBI/DOJ. THEY WERE NOT ABLE TO COME UP W/ANYTHING.

COORDINATED W/SA [REDACTED] WHO LOCATED A PREVIOUS FILE, 0024-03-CID 149, WORKED BY THE 10TH AND 22ND BN'S, CONCERNING THIS SAME ISSUE/OFFENSES. NOT CLEAR WHY THE ABRUPTLY CLOSED IT, BUT APPEARS MANY/ALL THE OFFENSES WERE LEADING TOWARDS BE UNFOUNDED. SA [REDACTED] OUR CURRENT SAC AT THE 48TH, WAS MENTIONED/WORKED A GOOD PORTION OF THE PREVIOUS FILE. TRAVELED TO THE 48TH AND DISCUSSED CASE W/HIM. HE RECALLS, WHILE HE WAS THE SAC AT BUCCA, WORKING LEADS ON THIS CASE, SAID IT WAS UNFOUNDED.

12 MAY 05  
[REDACTED]

SA [REDACTED] BEING ASSIGNED TO BAGDAD. BRIEFED SA [REDACTED] BU OPS, ON STATUS OF CASE. CASE REASSIGNED TO SA [REDACTED] GET W/ [REDACTED] AND

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0165-04-CID919-82192

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2230, 18 Apr 05, SA  
[REDACTED]

Coordinated with SA [REDACTED] who briefed this agent on the parameters of investigation.

2300, 18 Apr 05, SA  
[REDACTED]

Conducted a thorough review of case file, and determined Information report of SA [REDACTED] HQ, USACIDC, was missing. Emailed SA [REDACTED] to coordinate and attain the original of her Information report.

2200, 19 Apr 05, SA  
[REDACTED]

Coordinated with SA [REDACTED] who related he requested SA [REDACTED] forward the original Information report.

2230, 19 Apr 05, SA  
[REDACTED]

Briefed SA [REDACTED] the progress of the investigation. Noted no progress could be made in the area of Missing Person/Detainee Abuse until receipt of Information report from SA [REDACTED] due to the nature of the RFA.

2350, 19 Apr 05, SA  
[REDACTED]

Drafted initial IP.

0745, 21 Apr 05, SA  
[REDACTED]

Coordinated with SA [REDACTED] who related he received an email message from SA [REDACTED] who related she did not complete an Information report due to the limited investigation she performed, but forwarded her AIR entry.

0750, 21 Apr 05, SA  
[REDACTED]

Received email from SA [REDACTED] which contained her AIR entry, which related the French Government provided Mr. [REDACTED] with a resident card which expired 22 Aug 06.

2200, 21 Apr 05, SA  
[REDACTED]

Coordinated with SA [REDACTED], SA [REDACTED] and SA [REDACTED], and discussed new IP. Determined next step was to request Interpol/Immigration and Customs assistance to determine current location of Mr. [REDACTED]. Instructed to compile all data pertaining to Mr. [REDACTED] and email to SA [REDACTED] to forward to previously discussed agencies.

0015, 22 Apr 05, SA  
[REDACTED]

Drafted AIR which contained AIR entry from SA [REDACTED]. Placed AIR in case file.

0030, 22 Apr 05, SA  
[REDACTED]

Emailed all information in case file pertaining to Mr. [REDACTED] SA [REDACTED]

2200, 22 Apr 04, SA  
[REDACTED]

Directed by SA [REDACTED] to finalize IP and place in case file.

2330, 22 Apr 05, SA  
[REDACTED]

Drafted IP, updated AAS's and placed into case file.

23 APR 05  
[REDACTED]  
BN HOPS

SA [REDACTED] WILL BE THE FULL-TIME EVIDENCE CUSTODIAN FOR THE NEXT 2 WEEKS. MYSELF AND SA [REDACTED] WILL MONITOR THIS CASE AND CONDUCT INVE. ACTIVITY.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0200, 12 Apr 05  
SA [REDACTED]

0400, 12 Apr 05  
SA [REDACTED]

18 APR 05  
[REDACTED]

Received and Reviewed Case file.

Drafted 2D stat to SA [REDACTED] for Review.

BRIEFED BN OPS, SA [REDACTED], AND  
FORWARDED HER THE STAT FOR  
REVIEW.

SA [REDACTED], GOOD WORK ON STAT.

SA [REDACTED] CONDUCTED A ~~FURTHER~~  
THOROUGH REVIEW OF THIS FILE.  
BOB, COORDINATE W/SA [REDACTED] AND  
PREPARE A GOOD I.P. KEEP IN  
MIND:

1. WE STILL NEED TO ADDRESS THE  
DETAINEE ABUSE ALLEGATIONS.

2. LET'S TRY TO COORDINATE W/U.S.  
CUSTOMS + IMMIGRATION TO SEE IF  
[REDACTED] HAS USED HIS PASSPORT  
SINCE ALLEGED OFFENSE.

b2,6 7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

20 Jan 05 / [REDACTED]

Coordinated with SA [REDACTED], Ft Hamilton BO, who stated he resent the info rpt on 29 Dec 04. Pending - Info Report from Ft Hamilton.

9 MAR 05 / [REDACTED]

CA on leave from 11 Feb 05 to 7 MAR 05. Briefed Det CDR on negative response or receipt of Info Rpt. Advised to draft time line on requests and forward to her.

16 MAR 05 / [REDACTED]

Attempted to contact Ft Hamilton RA on 15 & 16 MAR 05. Left voice mail message on SA [REDACTED] voice mail box to please send AIR via E-mail. Advised this office has yet to receive Info Rpt.

17 MAR 05 / [REDACTED]

Attempted to contact Ft Hamilton RA which met with negative results.

18 MAR 05 / [REDACTED]

Coord. with SA [REDACTED] who stated he would send the AIR by e-mail.

18 MAR 05 / [REDACTED]

Received e-mail from SA [REDACTED] which contained the AIR from his office.

Agents comments: will coordinate this investigation with the 1st MP Bn (CID) Ops.

25 MAR -  
12 APR 05  
[REDACTED]

BN AOPS

REV'S CASE AND COORDINATED W/MI, OSI J-2, AND DETAINEE OPS. NO INDICATION/EVIDENCE THAT MR [REDACTED] WAS EVER DETAINED BY U.S. FORCES. NO EVIDENCE OF HIS ASSAULT/DEATH, OR THEFT OF FUNDS.

FILE TO SA [REDACTED] [REDACTED], HAVE SA [REDACTED] PREPARE A STAT UNFOUNDING OFFENSES, THEN PREPARE FINAL.

b2c 7c



TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 Dec 04 / SAC  
[redacted]

Sent update.

6 Dec 04 / SAC  
[redacted]

E-mailed Arifjon on status of info report.

7 Dec 04 / SAC  
[redacted]

Received e-mail from Arifjon that stated an RFA was never opened. Arifjon agents coord. with FINCOM (336) and were advised Fin docs were stored in Doha. (See e-mail for details)

11 Dec 04  
[redacted]

Coordinated with Ft Hamilton RA. They were not sent RFA by this office in reference to this case.

11 Dec 04  
[redacted]

Sent update

2100, 28 Dec 04  
[redacted]

Coordinated with SA [redacted] Ft Hamilton who stated the SAC completed the RFA and it was closed with distra sent out. SA [redacted] advised he would pull the file and send SA [redacted] info via e-mail.

29 Dec 04 / [redacted]

SIPR down for past two weeks. CMD SIPR up, sent update to AOPS.

11 Jan 05 / [redacted]

Requested status from Doha RA.

12 Jan 05 / [redacted]

Received e-mail, Info rpt dated 4 Aug 04 was final info rpt which indicated no receipts could be located.

626 7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1530, 12 Nov 04

Ref SAC review:

- Arifjan replied to RFA on 27 Oct, but no results yet. Sent email to SA [redacted] to determine status.
- Interim report drafted while CA TDY to Mosul. Will save to disk and post to case file for incoming agent.

1600, 12 Nov 04

Received hard copy final info reports from Tampa BO and Ft Meade RA concerning coordination with MP Bn's. Posted to file and updated Interim Report.

1330, 13 Nov 04

Sent email to SFC [redacted] who received seized money from the MP's, requesting further contact information so she can provide a sworn statement to the nearest CID office.

1000, 16 Nov 04

Received hard copy final info report from Indianapolis Fraud RA concerning coordination with DFAS. Posted to file and updated Interim Report.

1600, 17 Nov 04

Received hard copy final info report from Ft Jackson RA concerning interview of 1LT [redacted] the disbursing officer who carried the captured money from Tallil to Arifjan.

1605, 17 Nov 04

Received hard copy final info report from Ft Eustis RA concerning coordination with 115<sup>th</sup> MP Bn about soldiers sent to H3.

1500, 19 Nov 04

Received hard copy final info report from Ft Riley RA concerning coordination with 530<sup>th</sup> MP Bn about soldiers sent to H3.

1000, 20 Nov 04

Drafted Cat 1 report and submitted to SAC for review/transmittal.

1030, 20 Nov 04

Printed updated interim report and posted to file. To incoming SAC for review.

22 Nov 04

*Reviewed. Pending Info Rpt's. SAC Hold.*

2 Dec 04

*Received Info Rpt From Carlisle Barracks.*

**b2, 6 75**

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 30 Oct 04  
[REDACTED]

Received email containing electronic copy of SA [REDACTED] (Tampa BO) AIR concerning his coordination with the 724<sup>th</sup> MP Bn.

1901, 1 Nov 04  
[REDACTED]

Received confirmation of receipt of RFA from SA [REDACTED] Ft Riley RA, regarding coordination with MP Bn in Omaha, NE. His case number 0359-04-CID025.

1834, 3 Nov 04  
[REDACTED]

Received email info report from SA [REDACTED] Indianapolis Fraud RA, regarding coordination with DFAS. He included an updated copy of his AIR and said they have exhausted all remaining leads at his location. He requested to finalize his RFA.

2202, 3 Nov 04  
[REDACTED]

Received info report from SA [REDACTED] Ft Riley FSO, concerning coordination with 530<sup>th</sup> MP Bn. Their unit did not enter Iraq until 15-17 Apr 03.

1100, 4 Nov 04  
[REDACTED]

Sent email to SA [REDACTED] to finalize his RFA.

2000, 12 Nov 04  
[REDACTED]

To SAC for review

**SAC REVIEW**

12 Nov 04  
[REDACTED]

Did Arifon reply to the RFA?  
If not call them and ask for status. Prepare a good briefing for incoming SAC/CDR regarding this case. File is currently well organize. If you have an interview report save in floppy disk and place on file. Ensure properly mark exhibits.

**b2,6 7C**

42

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 28 Oct 04  
[REDACTED]

Received email info report from SA [REDACTED] Ft Eustis RA, concerning interview of 1LT [REDACTED]. He obtained a sworn statement from 1LT [REDACTED] who said he received the \$635,000 from SFC [REDACTED], Tallil finance office, on a cash collection voucher. He then transported the money to the 336<sup>th</sup> FINCOM and released the money there. AIR of SA [REDACTED] and final info report will be sent via mail.

0845, 29 Oct 04  
[REDACTED]

Received email info report from SA [REDACTED] Tampa BO, reference RFA to coordinate with the 724<sup>th</sup> MP Bn. His sequence # 0091-04-CID193. He coordinated with LTC [REDACTED] commander of the 724<sup>th</sup> from Apr-Aug 03. She had never heard of H3 and never sent any troops to another base, as her unit was building Camp Bucca. His AIR and final info report will be sent via mail.

0850, 29 Oct 04  
[REDACTED]

Received email from SA [REDACTED] Indianapolis Fraud RA, concerning coordination with DFAS for the cash collection voucher. He included a draft AIR documenting his efforts to date. About 233 boxes of records from the 336<sup>th</sup> FINCOM had recently been sent to the Dayton Federal Records Center (FRC) and are still in the process of being catalogued. Initially the records were thought to be pay system supporting documents from FY 04, but there are indications voucher-related documents may also be in the records and there may be FY 03 records also. (See email from SA [REDACTED] 1759/28 Oct 04, and draft RFA of SA [REDACTED] 28 Oct 04)

0855, 29 Oct 04  
[REDACTED]

Received email from SA [REDACTED] containing email traffic between Mr. [REDACTED] DFAS, and SGT [REDACTED] [REDACTED] Records Manager, 336<sup>th</sup> FINCOM, Camp Arifjan, Kuwait. The emails indicated that SGT [REDACTED] was in possession of about 175 more boxes of records from the 336<sup>th</sup> FINCOM. The 233 boxes already received by the FRC had been sent by SGT [REDACTED]'s predecessor. SGT [REDACTED] was asking Mr. [REDACTED] for help in sending the boxes of records.

1620, 29 Oct 04  
[REDACTED]

Sent email RFA to SA [REDACTED] Camp Arifjan CID, requesting he coordinate with SGT [REDACTED] and determine which records the 336<sup>th</sup> still has in Kuwait.

b2,67C

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 25 Oct 04

Received email reply from 1LT [redacted] the disbursing agent who carried the seized money from Tallil to Camp Arifjan. He could not verify the exact amount of money, but did recall receiving the money from SFC [redacted] and turning it in to the Camp Arifjan disbursing office. (See AIR)

1725, 26 Oct 04

Sent email to SA [redacted] and SA [redacted] Indianapolis Fraud RA, answering their questions about the cash collection voucher.

1744, 26 Oct 04

Sent email RFA to SA [redacted], Ft Jackson RA, requesting his office obtain a sworn statement from 1LT [redacted] about his involvement in transporting the seized money from Tallil to Camp Arifjan.

1751, 26 Oct 04

Sent email to 1LT [redacted] referring him to the Ft Jackson RA to render a sworn statement. Also requested he attempt to locate electronic copies of any documentation pertaining to the transaction.

0820, 27 Oct 04

Received email from Indianapolis Fraud RA. They will conduct a search through DFAS for the cash collection voucher using the information sent 1725/26 Oct 04.

0825, 27 Oct 04

Received email from 1LT [redacted] He did not have electronic copies of any documentation. He will contact Ft Jackson RA to render a sworn statement.

0830, 27 Oct 04

Received email from Indianapolis Fraud RA. SA [redacted] said if the search for records through DFAS-Indianapolis was unsuccessful, we might have to let the 336<sup>th</sup> FINCOM, USAFINCOM, and DFAS determine the disposition of the records between them.

1035, 27 Oct 04

Resent RFA to Tampa, Carlisle, and Riley.

1721, 27 Oct 04

Received confirmation of receipt of RFA from SA [redacted] Carlisle Barracks RA. Their case # 0110-04-CID342.

b2,6 7c

## TIME, DATE, AND AGENT

## SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 18 Oct 04  
[REDACTED]

Drafted RFA to various CID offices to coordinate with MP Bn's that constituted the 800<sup>th</sup> MP Bde to determine if they sent soldiers to H3 to supervise detainees. To SAC for review.

1220, 18 Oct 04  
[REDACTED]

Reviewed cash collection vouchers from DFAS-Rome and located ADSN for the 336<sup>th</sup> FINCOM: 8551. Forwarded via email to the Indianapolis Fraud RA.

2000, 19 Oct 04  
[REDACTED]

RFA dispatched by SAC to Tampa BO, Carlisle Barracks RA, Ft Eustis RA, Ft Meade RA, and Ft Riley RA

0900, 20 Oct 04  
[REDACTED]

Received response from SFC [REDACTED]. She provided the ADSN for her finance detachment which was in Tallil: 8551 (same as the 336<sup>th</sup> FINCOM). She remembered making the \$635,000 collection and the name of Mr. [REDACTED]. She turned the money over to a disbursing agent named 1LT [REDACTED], who carried the money to the Camp Arifjan finance office. (See AIR)

1530, 20 Oct 04  
[REDACTED]

Received acknowledgement of RFA from SA [REDACTED] Ft Meade RA. Their case # 0105-04-CID012.

2239, 20 Oct 04  
[REDACTED]

Received 1<sup>st</sup> info report via email from SA [REDACTED] Ft Eustis RA. Their case # 0242-04-CID222. They coordinated with MSG [REDACTED] Ops Sgt, 115<sup>th</sup> MP Bn (ARNG), Salisbury, MD, regarding personnel assigned to H3. He said most of the unit was deployed around the Baghdad area.

1553, 21 Oct 04  
[REDACTED]

Received email from SA [REDACTED] Ft Eustis RA, containing final info report and electronic copy of AIR pertaining to coordination with the 115<sup>th</sup> MP Bn. The unit remained in/around Baghdad during their deployment.

1506, 22 Oct 04  
[REDACTED]

Sent email to SA [REDACTED] requesting original hard copies of the info report and AIR from Ft Eustis.

1515, 22 Oct 04  
[REDACTED]

Sent email to Indianapolis Fraud RA containing the ADSN for the 336<sup>th</sup> FINCOM and SFC [REDACTED]'s unit.

2347, 22 Oct 04  
[REDACTED]

Received email from Indianapolis Fraud RA requesting additional information about the cash collection voucher and the people involved in collecting the money.

b2c 7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1245, 15 Oct 04  
[REDACTED]

Conducted internet search for home base locations of MP Battalions that were part of the 800<sup>th</sup> MP Bde during their 2003 rotation.

1640, 13 Oct 04  
[REDACTED]

Drafted RFA to Meade, Eustis, Carlisle, Tampa, and Riley to coordinate with MP Battalions. To TC/SAC for review.

### SAC REVIEW

19 Oct 04  
[REDACTED]

Reviewed and dispatched RFA. Noted 310<sup>th</sup> MP BN Uniondale NY was listed. However, no ~~is~~ receipt to complete lead. Find out who covers AOR and let me know to send RFA or TB that what Mr [REDACTED] is doing?  
Continue.

b2, 6 7C

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1130, 9 Oct 04 [REDACTED]	Drafted Cat 1 weekly update and provided to SAC for forwarding through Bn.
1400, 12 Oct 04 [REDACTED]	Sent email RFA to SA [REDACTED] Ft Hamilton RA, requesting he coordinate with 800 <sup>th</sup> MP Bde to determine which units were at H3.
0900, 13 Oct 04 [REDACTED]	Received first info report from SA [REDACTED] Ft Hamilton RA. COL [REDACTED] was on medical leave and MAJ [REDACTED] has transferred to a new unit, which explained why they were not answering requests for info. SA [REDACTED] coordinated with SFC [REDACTED] Operations NCO for the 800 <sup>th</sup> MP Bde in Iraq during the time period in question. He did not recall any base called H3.
1045, 13 Oct 04 [REDACTED]	Sent email to SA [REDACTED] providing all known details about base H3 with request he coordinate with SFC [REDACTED] again.
2000, 13 Oct 04 [REDACTED]	Received email info report from SA [REDACTED] He coordinated with SFC [REDACTED] 800 <sup>th</sup> MP Bde, who remembered a base near an airfield but did not recall the designation H3. The 800 <sup>th</sup> sent a platoon of soldiers there to supervise detainees in Apr/May 03. He did not know the unit they were sent from, but provided a list of 8 MP battalions (7 Reserve, 1 NG) that constituted the 800 <sup>th</sup> MP Bde during their deployment.
0900, 14 Oct 04 [REDACTED]	Received email info report from SA [REDACTED] Indianapolis Fraud RA, concerning coordination with DFAS. He coordinated with the DFAS Records Custodian, who determined records might be located if they knew the Army Disbursing Station Number (ADSN) or DSSN for the finance activities involved.
2215, 14 Oct 04 [REDACTED]	Sent email to SA [REDACTED] to let him know we will obtain ADSN/DSSN numbers for the finance units and forward them to him
1220, 15 Oct 04 [REDACTED]	A review of email correspondence with CPT [REDACTED] A Det 9 <sup>th</sup> Finance, found he provided a POC for the finance unit that was at Tallil Air Base prior to his unit: SFC [REDACTED] 24 <sup>th</sup> Finance Bn. Sent email to SFC [REDACTED] requesting any information she has about cash collection vouchers from Apr/May 03 and the ADSN/DSSN her finance activity was using at Tallil.

b2,6 7C



TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1800, 29 Sep 04  
[REDACTED]

Received confirmation of receipt of RFA from HQ USACIDC concerning coordination with State Dept. Their case # 0590-04-CID001.

0930, 1 Oct 04  
[REDACTED]

SAC sent email to Indianapolis Fraud RA to inquire as to status of RFA. Have not received confirmation from them yet.

0900, 2 Oct 04  
[REDACTED]

Received info report from SA [REDACTED], HQ, USACIDC, concerning research into French travel documents belonging to Mr. [REDACTED]. She coordinated with the French Embassy in DC, which confirmed he was issued a residence card with an expiration date of 22 Aug 06, but no record of a passport or refugee card.

1000, 4 Oct 04  
[REDACTED]

Sent another email to MAJ [REDACTED] 800<sup>th</sup> MP Bde, requesting unit info for H3.

0900, 5 Oct 04  
[REDACTED]

Received confirmation of receipt of RFA from Indianapolis RA. They anticipate action will take longer than 24 hours and will send their seq # later.

1600, 5 Oct 04  
[REDACTED]

Received sequence # from Indianapolis RA: 0079-04-CID592.

1630, 7 Oct 04  
[REDACTED]

To TC for review.

8 Oct 04  
[REDACTED]

TC: Good work this is a case that you can be proud of no matter what the outcome. Keep up on all your RFAs. Do not wait too long to draft final or it could be very time consuming at the end of the investigation.

b2, b7c

131

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2130, 25 Sep 04  
[REDACTED]

Scanned case file and gave to SAC for transmittal to 22<sup>nd</sup> MP Bn per Bn Ops.

1100, 28 Sep 04  
[REDACTED]

To SAC for scheduled review.

### SAC REVIEW

28 Sep 04  
[REDACTED]

Unretrieved. Please contact WPPU @ Indianapolis and check on RFA. I have receive only reply from them

317-510-5211/5535

or DSN 312-699-5211/5535

RFA forwarded from BN to CID command on 25 Sep 04. See ~~attached~~ posted e-mail

Continue.

b2, 67c

132

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1315, 16 Sep 04  
[REDACTED]

Sent email to SA [REDACTED] inquiring on status of coordination with 5<sup>th</sup> SFG concerning units at H3.

1130, 18 Sep 04  
[REDACTED]

Drafted Cat 1 update. To SAC for dispatch.

1600, 19 Sep 04  
[REDACTED]

Drafted RFA to CID command to coordinate with State Dept and track [REDACTED] travel documents (passport, refugee card, residence card).

0930, 20 Sep 04  
[REDACTED]

RFA to USACIDC concerning State Dept coordination to SAC for review/dispatch.

1000, 20 Sep 04  
[REDACTED]

Received email info report from SA [REDACTED] concerning coordination with 5<sup>th</sup> SFG about which units were at H3. He was informed the 800<sup>th</sup> MP Bde had OPCON of the detention facility at H3 during time period in question.

1010, 20 Sep 04  
[REDACTED]

Sent email to SA [REDACTED] requesting details about who provided him the information about 800<sup>th</sup> MP Bde so it can be included in AIR.

1430, 20 Sep 04  
[REDACTED]

Sent email to MAJ [REDACTED] former detainee ops OIC for the 800<sup>th</sup>. Asked her where old records were being maintained at Camp Bucca. Also asked her about base H3 and which units were there and whether the 800<sup>th</sup> has any records pertaining to the base.

1530, 20 Sep 04  
[REDACTED]

Drafted RFA through 22<sup>nd</sup> MP Bn to CID command to coordinate with DFAS to search for the cash collection voucher.  
Will wait to send RFA to coordinate with SOCOM to find units at H3 until results of coordination with 800<sup>th</sup> MP Bde come back. The RFA may be unnecessary.  
RFA to SAC for review/dispatch.

SAC REVIEW

Sent RFA's to DFAS and three BN for US State Department. Posted in file.

21 Sep 04  
[REDACTED]

b2, b7c

133

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 Sep 80  
[REDACTED]

FSO/AOPS kwd

- Thorough case. Good job documenting all the work.

- We can be pretty confident the # was given to finance, but not certain. We need to push DFAs to do an exhaustive search of the unit records for the Cash Collection Voucher.

- We need to find out who was at #3. SOCOU knows, but won't tell us. Send us at BN an RFA to have CID and coord w/ both agencies to compel them to get involved in their respective areas.

- Last, lets check for [REDACTED] passport + see if anyone is traveling on it.

b2,67C

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2300, 10 Sep 04  
[REDACTED]

Received email from MAJ [REDACTED] She said the finance office from Nasiriyah came to Bucca and took the money. There were 3 signed CCV's. One was attached to the detainee in-processing records and she thought one was provided to the detainee. She recommended coordinating with 160<sup>th</sup> MP Bn at Bucca to look through old records. (See AIR)

0900, 11 Sep 04  
[REDACTED]

Received case file from SAC. CA TDY in Baghdad 9-10, Sep 04.  
- Already received response from COL [REDACTED] (0900, 27 Aug 04). He recommended coordination with MAJ [REDACTED]. Coord with MAJ [REDACTED] revealed CCV pertaining to seized money might be stored at Camp Bucca with the 160<sup>th</sup> MP Bn. Will send RFA to 78<sup>th</sup> CID in Tallil.

0905, 11 Sep 04  
[REDACTED]

Received hard copy info report from Tampa BO concerning coordination with USCENCOM. Posted to case file.

1130, 11 Sep 04  
[REDACTED]

Sent email RFA to SA [REDACTED] 78<sup>th</sup> CID, Tallil, to coordinate with 160<sup>th</sup> MP Bn and obtain records pertaining to Mr. [REDACTED] and possible cash collection voucher.

2100, 11 Sep 04  
[REDACTED]

Received email from SA [REDACTED] His office does not cover Camp Bucca. RFA forwarded to SA [REDACTED] at Camp Arifjan, Kuwait.

2100, 13 Sep 04  
[REDACTED]

Received email from SA [REDACTED] He coordinated with SSG [REDACTED] 60<sup>th</sup> MP BN, Camp Bucca. They have no files or paperwork on detainees from other facilities.

16 Sep 04  
[REDACTED]

TC: Once we have back from SA [REDACTED] lets see about closing it

SAC REVIEW

16 Sep 04  
[REDACTED]

file pending AOPS review.

b2, 6 7C

135

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0165-04-CID919-82192

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0815, 1 Sep 04  
[REDACTED]

Sent email to MAJ [REDACTED] to determine her knowledge of the incident and the location of the 4137 documenting transfer of money to finance.

1400, 7 Sep 04  
[REDACTED]

To SAC for review.

**SAC REVIEW**

7 Sep 04  
[REDACTED]

As per discussion with  
BN regarding unfounding  
offuse of Corcumy. Pending  
COL [REDACTED] response. As  
previously discussed monies  
were most likely turned in  
in a bulk as opposed to  
a single transaction. Let's  
see what COL [REDACTED] have  
to say.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0165-04-CID919-82192

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1300, 26 Aug 04 [REDACTED]	Sent email to SGT [REDACTED] requesting he expedite sending the electronic copy of the 4137 he claimed to have found.
1330, 26 Aug 04 [REDACTED]	Sent email to COL [REDACTED] requesting any information he had about the money being received by finance. Also asked if he knew where to obtain a copy of the original 4137.
1340, 26 Aug 04 [REDACTED]	Found DFAS-Rome phone numbers online.
1600, 26 Aug 04 [REDACTED]	Coordinated with Ms. [REDACTED], DFAS-Rome, concerning Cash Collection Vouchers sent from 336 <sup>th</sup> FINCOM to DFAS from 15 Apr 03 to 16 Jun 03. SA [REDACTED] already obtained vouchers from 16-22 Jun 03. Ms. [REDACTED] said she will query the DFAS system and send copies of the vouchers via email.
0900, 27 Aug 04 [REDACTED]	Received email from COL [REDACTED]. He remembered incident but no specifics and had no documentation relating to it. He suggested contacting MAJ [REDACTED], who was OIC of the processing section.
1000, 27 Aug 04 [REDACTED]	Received email from Ms. [REDACTED] DFAS-Rome, containing one CCV from April. The amount was for about \$20 million. There were no other CCV's processed from April - June 03 besides those already received.
1200, 27 Aug 04 [REDACTED]	Per Bn Ops order, drafted case summary and submitted to SAC for transmittal to Bn Ops.
1030, 28 Aug 04 [REDACTED]	Drafted Cat 1 update. To SAC for transmittal.
1500, 31 Aug 04 [REDACTED]	Received email from SGT [REDACTED] containing an unsigned electronic version of the original 4137 documenting collection of money and jewelry from Mr. [REDACTED]. There were 5 pages containing items 1-49. Items 1-10 included various ID's; 200 Canadian dollars; \$621,800.00 in US 100, 50, and 20 dollar bills; 216,500.00 Iraqi dinar; and a pendant. Items 41-49 consisted of miscellaneous non-monetary personal items. (See AIR)

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0165-04-CID919-82192

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1645, 19 Aug 04 [REDACTED]	Received email from SA [REDACTED]. He coordinated with Camp Doha Finance again and discovered they do not maintain or store Cash Collection Vouchers from Camp Arifjan.
1700, 19 Aug 04 [REDACTED]	Received email from SA [REDACTED]. He made contact with a POC from 5 <sup>th</sup> SFG and will attempt coordination within next few days concerning who worked with 5 <sup>th</sup> SFG near/at H3.
1000, 23 Aug 04 [REDACTED]	Prepared CAT 1 update, to SAC for transmittal to Bn.
1030, 23 Aug 04 [REDACTED]	Updated IP.
0900, 24 Aug 04 [REDACTED]	To TC for review.
25 Aug 04 [REDACTED]	TC: Looks like the only lead left is SF. We should be able to close after that.

b2,4 ?c



AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0165-04-CID919-82192

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1600, 17 Aug 04  
[REDACTED]

Received final info report from Kuwait BO concerning coordination with finance. No records were found specifically accounting for the \$635,000. DFAS provided several vouchers in multi-million dollar amounts documenting the receipt of seized assets. The vouchers do not detail individually seized amounts.

1800, 17 Aug 04  
[REDACTED]

Received email from SA [REDACTED] Tampa BO. USCENCOM has no record of Task Force 14 or base H3.

0900, 18 Aug 04  
[REDACTED]

Received case file from SAC.

- Still trying to locate 4137 to account for cash. No indications money was not turned in to finance, but because of documentation procedures at the time it appears individual deposits were not tracked, just bulk receipts by the 336<sup>th</sup> Finance Command in Kuwait.
- Detainee Ops personnel at USCENCOM could find no trace of Task Force 14 or units at base H3. Still pending coordination of SA [REDACTED] with 5<sup>th</sup> SFG

1400, 18 Aug 04  
[REDACTED]

Sent email to SA [REDACTED] to close out his REA.

1410, 18 Aug 04  
[REDACTED]

Sent email to MAJ [REDACTED], 336<sup>th</sup> Finance Command, to determine if they have records of individual detainee asset seizures.

0900, 19 Aug 04  
[REDACTED]

Received email from MAJ [REDACTED] He said all records were transferred to the replacement finance unit at Arifjan in Feb 04. He explained the process of how seized money was turned in and the possible release back to detainees after investigation cleared them. (See AIR)

1450, 19 Aug 04  
[REDACTED]

Sent email to SA [REDACTED] Camp Doha BO, asking him to clarify his coordination with the Finance unit there. SA [REDACTED] at Camp Arifjan determined the Cash Collection Vouchers were sent to Doha for storage after one year. SA [REDACTED] coordinated with the Doha finance but the finance office immediately volunteered to coordinate with DFAS. There was no mention of CCV's stored at Doha.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0165-04-CID919-82192

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 12 Aug 04  
[REDACTED]

Received email from SA [REDACTED]. She said her request to poly [REDACTED] was denied by CRC during the WCIT case.

0910, 12 Aug 04  
[REDACTED]

Received email from SA [REDACTED], Special Operations Command. He has been TDY but will coordinate with 5<sup>th</sup> SFG upon his return on 16 Aug 04.

1530, 13 Aug 04  
[REDACTED]

Updated AIR's and AAS entries.

1300, 14 Aug 04  
[REDACTED]

Prepared Cat 1 update and sent to Bn.

0900, 17 Aug 04  
[REDACTED]

Received hard copy info report from Carlisle Barracks. Replaced email copy in case file.

1030, 17 Aug 04  
[REDACTED]

To SAC for scheduled review.

**SAC REVIEW**

17 Aug 04  
[REDACTED]

Reviewed. Noted some information was received regarding DFAS. No trace of money being turned in. We need to locate that electronic copy of 4B7 to determine if the money was turned in and to who if signed. It is a possibility the money was mixed with others amounts or reflected on some pouches received. That's the case it would be nearly impossible to pin point where it went. Continue coordination with CTRCOM.

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0165-04-CID919-82192
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>0900, 10 Aug 04 [REDACTED]</p> <p>10 Aug 04 [REDACTED]</p>	<p>To TC for review. Pending receipt of hard copy info report from Kuwait, info report from Tampa BO concerning coordination with USCENCOM, and answer from SA [REDACTED] about coordination with SF Command.</p> <p><i>TC: keep tracking I do not see anything else that you can do to resolve this. Try to resolve issue with macy and wait to see what happens with SF Command.</i></p>

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0165-04-CID919-82192
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
2000, 4 Aug 04 [REDACTED]	Received email from SA [REDACTED] Camp Red Cloud, concerning her handling of evidence during original WCIT case. She confirmed what the MFR attached to the 4137 said - she did not sign for items 1-10. She also searched the Camp Bucca evidence room (run by 800 <sup>th</sup> MP Bde) with negative results.
0900, 5 Aug 04 [REDACTED]	Received email from Mr. [REDACTED], JAG for 1 <sup>st</sup> Bn, 5 <sup>th</sup> SFG, pertaining to email sent to CPT [REDACTED] by SA [REDACTED]. He said he is the CID LNO for his unit. He said CPT [REDACTED] knows nothing about the incident. He asked around at the time but found nothing in reference to the detainees. He did write the letter to help the family members get "in the door" to talk to Coalition Forces. He did not know anything about the detention facility and it would likely have been Australians who detained them if they were detained.
0915, 5 Aug 04 [REDACTED]	Received email from CPT [REDACTED] explaining his unit arrived in Tallil on 10 Jun 03. The prior unit was the 24 <sup>th</sup> Finance Bn. He did not take in any seized money while there, just accounted for cash on hand. He predicted seized money was transferred to the 336 <sup>th</sup> FINCOM. CPT [REDACTED] attached a list of POC's for finance units that were in Iraq. His email also contained a copy of an email sent by MAJ [REDACTED], 336 <sup>th</sup> FINCOM, explaining that detainee cash was taken in directly at Arifjan and put in a suspense account.
1300, 5 Aug 04 [REDACTED]	Received email from SA [REDACTED] Abu Ghraib PIT. He queried BATS system and found Mr. [REDACTED] had a prior NDRS [REDACTED] (in addition to [REDACTED]). His record said he was released 22 Sep 03, "Crime Unknown, No Info Sent with Prisoner from Camp Bucca". SA [REDACTED] said with no capture file it would be hard to determine his path. Also, no interrogation records exist. Email contained 2 Personal Data Reports pertaining to Mr. [REDACTED] containing no additional/new information.
0900, 6 Aug 04 [REDACTED]	Received email info report from SA [REDACTED] Tampa BO. Results still pending from USCENCOM.
1700, 7 Aug 04 [REDACTED]	Sent Cat 1 update to SA [REDACTED] 22 <sup>nd</sup> MP Bn.

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b2,6 7c

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0165-04-CID919-82192

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1430, 3 Aug 04  
[REDACTED]

Received case file from TC.

- Capture tag information was passed through CID LNO to C2X cell, which was unable to find any information. Will scan and email copy of tag to SIPR address on IP.
- Will conduct AKO search and coordinate with CPT [REDACTED]

1440, 3 Aug 04  
[REDACTED]

Sent RFA to SA [REDACTED], 78<sup>th</sup> MP Det (CID), Tallil, to coordinate with finance.

1445, 3 Aug 04  
[REDACTED]

Conducted AKO White Pages search for CPT [REDACTED]. Found CPT [REDACTED], 5<sup>th</sup> SFG(A), [REDACTED].

1500, 3 Aug 04  
[REDACTED]

Sent email to CPT [REDACTED] asking him to verify authenticity of letter and provide any other information pertaining to H3, PMOI, or the detention facility.

1530, 3 Aug 04  
[REDACTED]

Sent copy of capture tag to Mr. [REDACTED] MNC-I C2X, to determine what information he could provide.

0900, 4 Aug 04  
[REDACTED]

Received email from Mr. [REDACTED]. He had no information pertaining to the capture tag, as his section's records did no go back that far. He forwarded the information to MNC-I Detainee Ops to see what they could find out.

1530, 4 Aug 04  
[REDACTED]

Received email from SA [REDACTED] 78<sup>th</sup> CID, Tallil. He coordinated with the finance unit there and they do not have records. They provided contact information for the previous finance unit which arrived in Iraq around Jun 03: A Det, 9th FIN BN, Fort Lewis, WA:

CPT [REDACTED] [REDACTED]@ewis.army.mil. SA [REDACTED] did not open a sequence number, as there was no significant investigative activity on his end.

1540, 4 Aug 04  
[REDACTED]

Sent email to CPT [REDACTED] to determine if his unit has records from Apr 03 or can identify previous finance unit.

1600, 4 Aug 04  
[REDACTED]

Received email from SA [REDACTED] Abu Ghraib PIT. He received email from MNC-I Detainee Ops that contained email request submitted by SA [REDACTED] to examine capture tag. Detainee Ops requested SA [REDACTED] examine tag and provide information.

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0165-04-CID919-82192

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1020, 3 Aug 04  
[REDACTED]

Sent email to SA [REDACTED] SF Command, requesting he coordinate with 5<sup>th</sup> SF Group to determine who did run the detention facility at H3.

1100, 3 Aug 04  
[REDACTED]

Reorganized case file into multiple tab folder.

1130, 3 Aug 04  
[REDACTED]

Sent email to SA [REDACTED] Camp Red Cloud, Korea, asking her to clarify her knowledge of the chain of custody of the \$635,000 and/or items 1-10 of the ECD.

1132, 3 Aug 04  
[REDACTED]

Delayed Entry: About 2200, 30 Jul 04, sent CAT 1 update to SAC via email for dispatch through Bn.

1145, 3 Aug 04  
[REDACTED]

Drafted RFA to 78<sup>th</sup> MP Det (CID), Tallil, to coordinate with finance and obtain documentation of money being turned in. To TC for review.

3 Aug 04  
[REDACTED]

TC: Go ahead and dispatch RFA electronically.

TC Review:

- what is status of lead on capture tags
- status of coordination with CPT [REDACTED]
- continue with EP / Good work

b2,4 7c

144  
(23)

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0165-04-CID919-82192
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 22 Jul 04 [REDACTED]	Received file from SAC: 1. Noted new suspense for updates 2. Tampa BO sending periodic info reports 3. As soon as voucher is received will submit 2 <sup>nd</sup> Stat to unfound Larceny offenses 4. Noted in summary sent to Ops 14 Jul 04 that re-interview of 3 complainants not currently part of IP because case focus is on finding units assigned to H3
0915, 22 Jul 04 [REDACTED]	Received email info report from Tampa BO. Still pending info from MAJ [REDACTED] SCENTCOM.
2000, 22 Jul 04 [REDACTED]	Received email 2 <sup>nd</sup> info report from Kuwait BO. Cash collection vouchers received from DFAS-Rome but none listed amounts of \$635,000 or \$955,000. Kuwait CID coordinated with SA [REDACTED] SAC, Camp Red Cloud BO, who said she turned the money into the evidence custodian who would have turned it into finance. Kuwait CID coordinated with Camp Arifjan BO and found the evidence ledger was transferred to BIAP.
2030, 22 Jul 04 [REDACTED]	Sent email to Kuwait BO to close RFA as all investigative activity needed at that location is complete.
1000, 23 Jul 04 [REDACTED]	Coordinated with SA [REDACTED] evidence Custodian, 22 <sup>nd</sup> MP Bn, Camp Victory, Baghdad. Reviewed evidence ledger to see if money was turned in by SA [REDACTED]. No record of money being turned in. Only items turned in related to Mr. [REDACTED] were items 11-40 from original 4137.
0900, 2 Aug 04 [REDACTED]	Received final info report from Ft Bragg CID regarding coordination with 82 <sup>nd</sup> Abn Div. 82 <sup>nd</sup> was not in control of H3 area until Sep 03. Ft Bragg CID was contacted by SA [REDACTED] US Army Special Forces Command, Ft Bragg, who said 5 <sup>th</sup> SF Group, Ft Campbell, had control of H3 area during times indicated but they were not in charge of the detention facility.
0930, 2 Aug 04 [REDACTED]	Received final info report from Carlisle Barracks RA regarding interviews of SFC [REDACTED] and SSG [REDACTED]. SFC [REDACTED] remembered signing for items 11-40 but did not sign for items 1-10 of original 4137. He thought items 1-10 consisted of large sums of US, Iraqi, and Iranian currency and were signed for by SSG [REDACTED]. SSG [REDACTED] did not recall signing for those items but said all large amounts of cash were signed over to Finance at Tallil Air Base.

b2,6 7c

145 (22)

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

2000, 16 Jul 04  
[REDACTED]

Case agent on R&R pass 17-20 Jul 04. Priority issue is pending reply from SA [REDACTED] on RFA to locate units at H3. To SAC for scheduled review.

SAC REVIEW

Reviewed.

① New suspense for CA71 report to BN, now on SAT NLT 1500.

② Continue work with Tampa BO and get any info he might have over email so we can continue.

③ The money was found and at this point it is not a big concern as long as we get the vouchers.

④ Will discuss with OPS the AAS on 14 Jul 04, 1915 regarding re-interview.

21 Jul 04

[REDACTED]

b2, c7c

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0165-04-CID919-82192
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
2000, 12 Jul 04 [REDACTED]	Received email 2 <sup>nd</sup> info report from SA [REDACTED] Carlisle Barracks RA. He interviewed SFC [REDACTED] who did not sign for items 1-10 on the 4137, but believed SSG [REDACTED] (another soldier in unit) did. SA [REDACTED] will interview SSG [REDACTED]
1915, 14 Jul 04 [REDACTED]	Discussed case with SAC. 22nd MP Bn Ops wants original three complainants re-interviewed based on discrepancies between statements made by Mr. [REDACTED] in case 0153-03-CID039-64582 and this case (particularly the location he was detained - west or south of Baghdad). Ops also wants a summary of the entire investigation (separate from the Cat 1 weekly updates already being sent). Will draft and submit.
2000, 14 Jul 04 [REDACTED]	Drafted and sent RFA to Tampa BO to coordinate with CENTCOM and find out which units were at H3.
2130, 14 Jul 04 [REDACTED]	Drafted case summary for 22 <sup>nd</sup> MP Bn Ops.
2330, 14 Jul 04 [REDACTED]	Case Summary sent to Bn Ops by SAC.
0900, 15 Jul 04 [REDACTED]	Received email info report from SA [REDACTED] Carlisle Barracks RA. SSG [REDACTED] is on vacation until 19 Jul. Interview will be conducted then.
1734, 15 Jul 04 [REDACTED]	Received call from SA [REDACTED], Tampa BO. He received RFA to coordinate with CENTCOM. He made contact with MAJ [REDACTED] (NFI), but did not have any info on H3. CENTCOM in process of compiling grids and unit locations from that time period. SA [REDACTED] also coordinated with COL [REDACTED] CENTCOM Target Team Task Force, who will attempt to look up information on TF14 in their database.
0830, 16 Jul 04 [REDACTED]	Received email info report from SA [REDACTED] His case number for this RFA is 0054-04-CID193. He coordinated with MAJ [REDACTED] Cdr, USCENTCOM Detainee Task Force Tiger Team, MacDill AFB, FL. She did not know of any TF14 or any unit operating detention facility at H3. She said she will reference USCENTCOM databases and forward an RFI through her chain of command to determine the requested info. (See email)

ba, 67c

147

20

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1110, 8 Jul 04  
[REDACTED]

Sent RFA to Carlisle Barracks through Washington District.

1130, 8 Jul 04  
[REDACTED]

Received 1<sup>st</sup> info report from SA [REDACTED] Kuwait BO. His case number is 0116-04-CID609. He forwarded a request to DFAS-Rome to conduct a search for the cash voucher accounting for the collected \$635,000.

1200, 8 Jul 04  
[REDACTED]

Sent email to SA [REDACTED] Tampa BO, to determine if he can coordinate with HQ CENTCOM, Macdill AFB, FL, to determine which units were at H3. If he can, will send RFA to obtain the information.

2300, 9 Jul 04  
[REDACTED]

Received email 1<sup>st</sup> info report from SA [REDACTED] Carlisle Barracks RA. His case number is 0075-04-CID342 and he said he will attempt to conduct the interview of SFC [REDACTED] on 11 Jul 04.

1700, 11 Jul 04  
[REDACTED]

Sent 5<sup>th</sup> Cat 1 update to 22<sup>nd</sup> MP Bn.

0900, 12 Jul 04  
[REDACTED]

Received case file from TC.  
 1. Carlisle RFA sent out 8 Jul. Had problems with email so sent out using SAC's account.  
 2. Still attempting to find the unit through CENTCOM.  
 3. CPT [REDACTED] was investigating same incident, but had no new information. His uncensored report contained an extra paragraph concerning a discussion with MeK leaders.  
 4. Rearranged documents IAW 195-1.  
 5. Still waiting on copy of cash collection voucher from DFAS, but it looks like the money is no longer an issue as it has been accounted for as not stolen or missing.

1130, 12 Jul 04  
[REDACTED]

Received call from LTC [REDACTED] MNC-I SJA, who requested briefing on case, as he was going into a meeting with General [REDACTED] concerning the PMOI/MeK. He said he had been coordinating with MAJ [REDACTED] 22<sup>nd</sup> MP Bn (CID), but needed an up-to-date status. Briefed him on case.

b2,6 7c

19

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 6 Jul 04  
[redacted]

Received hard copy info report from SA [redacted] Tampa  
BO, containing his AIR and SS of SSG [redacted]

0900, 7 Jul 04  
[redacted]

To TC for review.

1738, 10 Jul 04  
[redacted]

Reviewed: ① Did the Carlisle RFA go out?  
② Still no information on what unit/who captured  
[redacted] MR [redacted]? ③ What was the out case about  
CPT [redacted] info - have we determined if this is the  
same MR [redacted]? ④ Case out of order - SA  
[redacted] AIR is in w/ statement and Encls  
from it are in wrong location per 195-1.  
⑤ Lots of good work on this very tough investigation.  
Now we know most of the claimed "missing money" was  
collected by DFA, ⑥ Continue.

T: 20

b2, c 7c

18

149

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1500, 20 Jun 04  
[REDACTED]

Received copy of FBI memo, 17 Jun 04, from 22<sup>nd</sup> MP Bn: Request for DoD Assistance Regarding [REDACTED] Mr. [REDACTED] is being considered for indictment by AUSA for various fraud charges and Providing Material Support to a Foreign Terrorist Organization. Memo requested any evidence CID no longer has use for to be forwarded to the FBI.

2030, 22 Jun 04  
[REDACTED]

Sent CAT 1 monitorship update to 22<sup>nd</sup> MP Bn. First update was sent 7 Jun 04. Advised Bn to release evidence collected under ROI 0153-03-CID039-64582 to the FBI.

0900, 25 Jun 04  
[REDACTED]

Received email info report from SA [REDACTED] Tampa BO, who interviewed SSG [REDACTED] regarding evidence voucher. SSG [REDACTED] could not remember what items 1-10 were.

0900, 26 Jun 04  
[REDACTED]

Received email from SA [REDACTED] Ft Bragg CID. Ft Bragg has closed the RFA to coordinate with 82<sup>nd</sup> Abn after consulting with the SAC, this office. SA [REDACTED] provided phone numbers for MAJ [REDACTED] and MAJ [REDACTED]

0915, 26 Jun 04  
[REDACTED]

Discussed case with SAC. Will attempt to coordinate with FIU to see if they can obtain information from 82<sup>nd</sup> as to which units were at H3 in Apr 03.

1824, 27 Jun 04  
[REDACTED]

Sent Cat 1 update to 22<sup>nd</sup> MP Bn.

1500, 29 Jun 04  
[REDACTED]

Attempted to send RFA to Carlisle Barracks through Washington District. Problems with AKO email no allowing attachments to go through.

0900, 2 Jul 04  
[REDACTED]

Continued problems with email. Will send RFA to Carlisle Barracks when resolved.

2000, 4 Jul 04  
[REDACTED]

Sent Cat 1 update to 22<sup>nd</sup> MP Bn.

2030, 4 Jul 04  
[REDACTED]

Attempted to send RFA to Washington District. Email still won't allow attachments. Working issue through AKO tech support.

ba, 4 7C

17  
150

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0165-04-CID919-82192

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0910, 9 Jun 04  
[REDACTED]

Received email from CPT [REDACTED] containing 05 Nov 03 email from SA [REDACTED] which summarized investigation 0153-03-CID039-64582.

0420, 12 Jun 04  
[REDACTED]

Received email from SA [REDACTED] Ft Bragg CID, containing copy of email send to MAJ [REDACTED] 82<sup>nd</sup> Abn, requesting he send information to 75<sup>th</sup> MP Det SIPRNET email.

1050, 14 Jun 04  
[REDACTED]

Sent email to SGT [REDACTED] requesting electronic copies of 4137 and 629.

1100, 14 Jun 04  
[REDACTED]

Left message with 1LT [REDACTED] Korean Village, to have detainee ops NCOIC, SSG [REDACTED] call this office concerning detainee records from last year.

1130, 14 Jun 04  
[REDACTED]

Coordinated with SSG [REDACTED] USMC, Detainee Ops NCOIC, 1<sup>st</sup> LAR Bn, Korean Village. Only detainee records on hand are from when his unit took over in Mar 04. Previous unit took over from another unit in Sep 03. Korean Village not same as H3, H3 is airbase about 30 km away. H3 not occupied by US forces currently.

2300, 14 Jun 04  
[REDACTED]

Attempted to contact Carlisle Barracks and Tampa BO to obtain email address to send RFA's to interview personnel in chain of custody on DA 4137. Negative contact.

2120, 17 Jun 04  
[REDACTED]

Attempted to contact Carlisle Barracks and Tampa BO. Negative contact. Left voice mail messages with both offices requesting they email case agent so the RFA's can be sent in reply.

2330, 18 Jun 04  
[REDACTED]

Received email from SA [REDACTED] Tampa BO. Forwarded RFA to his email address, [REDACTED].navy.mil.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0165-04-CID919-82192

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1022, 8 Jun 04 [REDACTED]	<p>SAC [REDACTED] received email from SA [REDACTED] Ft Bragg CID, reference RFA to coordinate with 82<sup>nd</sup>. (See email for details)</p> <ul style="list-style-type: none"><li>- MAJ [REDACTED], Deputy G3 at 82<sup>nd</sup>, said area around H3 was not 82<sup>nd</sup> AOR at time of incident, but there were 82<sup>nd</sup> units in the area. He would not say which units.</li><li>- SA [REDACTED] also coordinated with MAJ [REDACTED], XVIII Abn Corps G3 XO, to determine if they had units in the area, but he claimed information was classified and refused to release it.</li><li>- SA [REDACTED] was told by SA [REDACTED] Ft Bragg CID, that 5<sup>th</sup> Special Forces Group, Ft Campbell, was in charge of ops in the H3 area. Also, TF 14 was not US Forces and they were not in charge of the detention facility at H3.</li></ul>
0100, 9 Jun 04 [REDACTED]	<p>Received email from SA [REDACTED] containing copy of email she sent to MAJ [REDACTED] XVIII Abn Corps, requesting he send information to 75<sup>th</sup> MP Det SIPRNET email.</p>
0845, 9 Jun 04 [REDACTED]	<p>Received email from SGT [REDACTED] reference DA 4137. He was in 463<sup>rd</sup> MP Co when the items were collected. The items were given to him by escorts of Mr. [REDACTED] stored at the unit, then turned over to the crew chief of aircraft Mr. [REDACTED] was transferred in. SGT [REDACTED] said he found electronic, unsigned versions of 4137 and 629 forms associated with incident (he did not attach them to message).</p>
0900, 9 Jun 04 [REDACTED]	<p>Received email from CPT [REDACTED] containing full version of letter provided by Mr. [REDACTED] on 2 Apr 04. Letter contains additional paragraph detailing conversation with MeK leader Mr. [REDACTED] after MeK reported incident. (See email with attached letter for details.)</p>
0905, 9 Jun 04 [REDACTED]	<p>Received email from CPT [REDACTED] containing 10 Dec 03 email from SA [REDACTED] 10<sup>th</sup> MP BN (CID), which claimed Mr. [REDACTED] had been found and was detained at Abu Ghraib prison. She stated she would review his records and forward a photo for identification by MeK members.</p> <p>*Probably referring to same Mr. [REDACTED] identified by this office as detainee at Abu Ghraib, but not the same Mr. [REDACTED] from this incident. See AAS entries 0915, 14 Apr 04 and 1510, 20 Apr 04.</p>

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-i)

CONTROL NUMBER

0165-04-CID919-82192

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1150, 7 Jun 04  
[REDACTED]

Sent email to SGT [REDACTED], who was listed on the 4137 in ROI 0153-04 as having collected the evidence from Mr. [REDACTED] on 11/11/03. Asked him what the first 10 items were and what happened to them. (See email for details)

1200, 7 Jun 04  
[REDACTED]

*Duplicate*  
Drafted RFA to Carlisle Barracks and Tampa BO to interview SFC [REDACTED] and SSG [REDACTED] to determine what happened to items #1-10 on the 4137.

1600, 7 Jun 04  
[REDACTED]

Coordinated with CPT [REDACTED] who said he had located the classified version of the 12 Oct 03 report he prepared pertaining to the incident. He said he would send the report via SIPR email.

1700, 7 Jun 04  
[REDACTED]

Received call from SA [REDACTED], *Camp Doha* Kuwait BO. The RFA to Arifjan was forwarded to him for completion, as the finance office is located there. His case number is 0116-04-CID609, and phone #318-468-5121.

[REDACTED], 7 Jun 04  
[REDACTED]

Received email from SA [REDACTED] Arifjan CID. He said he had coordinated with the Finance office 1SG, who said they maintained a book with records of all currency turned into the office each day, and a cash voucher is produced for large amounts of currency. The records are only kept for a year though, and then forwarded to Camp Doha for storage. He forwarded the RFA to Camp Doha for action (See AAS 1700, 7 Jun 04).

2020, 7 Jun 04  
[REDACTED]

Responded to SA [REDACTED] and told him a final info report would not be needed, as his email covered the limited amount of investigative activity performed.

[REDACTED], 7 Jun 04  
[REDACTED]

To TC for review of Carlisle/Tampa RFA.

1600, 8 Jun 04  
[REDACTED]

*RFA looks good, Signal for SAC, and to C.A. Sent RFA out.*

7:15

*ba, 6 7c*

153

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0165-04-CID919-82192

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1130, 7 Jun 04  
[REDACTED]

Sent email to SGT [REDACTED] who was listed on the 4137 in ROI 0153-04 as having collected the evidence from Mr. [REDACTED] on 11 Apr 03. Asked him what the first 10 items were and what happened to them. (See email for details.)

1140, 7 Jun 04  
[REDACTED]

Drafted RFA to Carlisle Barracks and Tampa BO to interview SFC [REDACTED] and SSG [REDACTED] to determine what happened to items #1-10 on the 4137. To TC for review.

1340, 7 Jun 04  
[REDACTED]

Reviewed % ① Insure BRAGG office memo to address this ROE # on the RFA that was set out under the SPF #.  
② Made minor corrections to RFA.

7:30



AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0165-04-CID919-82192
DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
[REDACTED], 4 Jun 04	Received case file from TC with RFA corrections.
1500, 4 Jun 04 [REDACTED]	SA [REDACTED] received emails from BN Ops containing the following: 1. DEIDS report pertaining to SSG [REDACTED] contained same information already provided by Bn 2. Email from SPC [REDACTED] MNC-1 HUT, subject: Search For Detainee, reference database search for detainees with name [REDACTED]. Email contained Detention Report of Mr. [REDACTED], but DOB was 11 Oct 56, and photo did not resemble Mr. [REDACTED]
[REDACTED], 4 Jun 04	Received copy of ROI 0153-04-CID039-64582 from SA [REDACTED] 22 <sup>nd</sup> MP Bn (CID). ROI classified SECRET due to certain exhibits containing intel information.
1700, 4 Jun 04 [REDACTED]	Coordinated with SA [REDACTED] 2 <sup>nd</sup> MP Bn (CID) Ops, who said to remove the classified exhibits from ROI 0153-04-CID039-64582 and black out the classified SECRET markings on the ROI in order to include it in this case file without making it classified SECRET. Complied with his instructions and posted to case file.
[REDACTED], 4 Jun 04	Reviewed ROI 0153-04-CID039-64582. AIR of SA [REDACTED] 13 May 03, indicated \$635,000 was seized from Mr. [REDACTED] and forwarded to Finance, Camp Arifjan, Kuwait. The AIR of SA [REDACTED] 23 Jun 03, indicated she coordinated with the 336 <sup>th</sup> Finance Co, Camp Arifjan, to collect the money as evidence, but it had been consolidated with other money in the vault. There was no mention of documentation verifying the money was deposited with the Finance unit.
2045, 4 Jun 04 [REDACTED]	Made corrections to RFA and re-addressed to Camp Arifjan for action. Sent Cat 1 RFA to SA [REDACTED] Camp Arifjan CID, to coordinate with finance unit there and obtain documentation of \$635,000 that was turned in after being seized from Mr. [REDACTED]
[REDACTED], 5 Jun 04	Received email message from SA [REDACTED] confirming receipt of RFA.
0100, 7 Jun 04 [REDACTED]	Received email from SA [REDACTED]. He attempted to coordinate with Finance office reference seized money but they were closed Sunday. Will attempt again during regular duty hours.

62,6 7C

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2030, 2 Jun 04  
[REDACTED]

Received name check results of four PMOI members. No record of [REDACTED], [REDACTED], and [REDACTED] Mr. [REDACTED] was subject of ROI 0153-03-CID039-64582-5Z1, War Crimes Investigation Task Force, for Providing Material Support or Resources to Designated Foreign Terrorist Organizations and Conspiracy. He was captured with \$635,000 in route to Jordan. The money was turned over to DFAS. The case was referred to the FBI on 2 Mar 04. A DA 4137 listing 20 items, last ten jewelry (first page of form was not in file) indicated jewelry was released by SSG [REDACTED] to SFC [REDACTED] on 18 Apr 03. Purpose of change of custody was "rels'd to EPW Camp." (See email from CRC for details.)

0800, 3 Jun 04  
[REDACTED]

Received confirmation of RFA receipt from SA [REDACTED] Bragg CID. Their case # is 0396-04-CID023.

0800, 3 Jun 04  
[REDACTED]

SAC [REDACTED] received email from Mr. [REDACTED] BN OPS, who said he will request copy of ROI 0153-03-CID9190-82192 and forward to this office.

1400, 3 Jun 04  
[REDACTED]

SAC [REDACTED] coordinated with BN OPS who provided home and work addresses for SSG [REDACTED] and SFC [REDACTED] named on DA 4137 from WCIT ROI). Instructed to draft RFA to Carlisle Barracks and Tampa BO to interview them. Also instructed by BN to draft CAT 1 RFA to DFAS to corroborate money was turned over to them. POB for Mr. [REDACTED] identified as Miame Averdigan, Iran.

0800, 3 Jun 04  
[REDACTED]

Drafted RFA to Indianapolis Fraud RA to coordinate with DFAS to verify receipt of money. To TC for review.

1052, 4 Jun 04  
[REDACTED]

*Minor correction made to RFA. To C.A. for correction. Once correction is made I will sign for SAC and let get this one out ASAP.*

T:5

62.6 7c

156

(11)

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1422, 31 May 04

[Redacted]

T: 180

Opened this ROI per SAC to investigate as a Missing Person; Mr. [Redacted]. All information extracted from SDF 0084-04-CID919-82192.

1830, 31 May 04

[Redacted]

T: 60

Drafted Initial, to SAC for review.

SAC REVIEW

Reviewed and dispatched Initial & I. Added offenses of Cruelty and Maltreatment and Larceny of Private Property/Tools. Continue with IP

Jun 04  
[Redacted]

1045, 2 Jun 04

[Redacted]

T: 10

TC Review: Case assigned to SA [Redacted]. Continue leads as before (SDF). First thing we need to do is continue coordination w/ CPT [Redacted] to obtain the "Report" and as much information about the detainee and his release. Welcome back from leave. Get w/ me for all items on computer.

ba, 67c

Ⓞ

U/15-01 020714-0212

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0084-01-CID919

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1422. 31 May 04

T:45

Notified by SAC that this SDF will be closed and all remaining investigative activity for this SDF will be conducted under ROI 0165-04-CID919-82192. All original documents from this case file moved to ROI and copies of same placed in this file. This file closed. To SAC for review.

b2,6 7e

9

158

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1030, 6 May 04  
[redacted]

Sent email to CPT [redacted] Asked him to verify authenticity of memo with his signature block and provide details of any investigation/coordination he made concerning complaint made by PMOI.

0830, 7 May 04  
[redacted]

Received email from CPT [redacted] He verified memo as authentic. Said a search of records at Bucca met with negative results. Said a classified version of the report was forwarded up to the 800<sup>th</sup> (NFI), and he turned over copies of all his reports to his relief (at Camp Ashraf).

Delayed entry: On 1 Apr 04, during coordination with CW2 [redacted], 310<sup>th</sup> MI Bn, Camp Ashraf, he said he had no records of any incident related to Mr. [redacted]

1600, 10 May 04  
[redacted]

Coordinated with SA [redacted] his office. He suggested sending an RFA to Ft Bragg RA to coordinate with 82<sup>nd</sup> Abn and determine who was at H3 in Apr 2003, as that portion of Iraq was within their AOR at that time.

1630, 10 May 04  
[redacted]

To TC for review.

1449, 12 May 04  
[redacted]

TC Review? Delay in review due to priority investigations between 10-16 May 04 of 0142-04 - Counterfeit; 0143-04 - mail larceny and 0144-04 HF Death. C.A (SA [redacted] on leave until 1 JUN 04. Re-assigned for that time to SA [redacted] you have completed and assisted with much of this investigations. Continue to identify H3 personal and get RFA to Ft. Bragg to ID units at H3. TO SA [redacted]

SAC REVIEW

23 May 04  
[redacted]

Reviewed. The RFA to Ft Bragg needs to go out ASAP. We can't wait for C/A to return. Get it drafted and to me for review and dispatch.

24 May 04  
[redacted]

Dispatched RFA to Fort Bragg.  
Posted on file.

b2,6 7C

4  
159

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 29 Apr 04  
[REDACTED]

Received case file from TC.  
1. Pending results from CJTF7-C2X  
2. Will attempt to ID [REDACTED] and [REDACTED] through CJTF7. They were mentioned in letter with signature block of CPT [REDACTED] 324<sup>th</sup> MP BN.

1310, 29 Apr 04  
[REDACTED]

Reprinted AIR in correct font and posted to case file.

1315, 29 Apr 04  
[REDACTED]

SA [REDACTED] performed AKO White Pages search for CPT [REDACTED] Email address for CPT [REDACTED] 324<sup>th</sup> MP BN (USAR), is [REDACTED] us.army.mil.

0900, 01 May 04  
[REDACTED]

Received email message from CJTF7 C2X (through SA [REDACTED] which said H3 was located at 37S ES 69700 43600 and under control of 1MEF (Marine Expeditionary Force). Phone numbers for facility are (302) 320-1344 and (318) 340-0911.

0905, 01 May 04  
[REDACTED]

Received email message from CJTF7 C2X (through SA [REDACTED] relating to search for who compromised TF14. C2X planner, Mr. [REDACTED] confirmed no Defense HUMINT was involved, nor does the Iraqi Survey Group (ISG) have knowledge of the unit.

1500, 03 May 04  
[REDACTED]

Left message with 1MEF Ops to obtain phone number for H3

0830, 04 May 04  
[REDACTED]

Received SIPR email from SSG [REDACTED] CJTF7 C2X, who said a search of the detainee databases failed to return any mention of a capture tag [REDACTED] from tag provided by PMOI).

1630, 5 May 04  
[REDACTED]

Coordinated with GySgt [REDACTED] 1MEF Detainee Ops, 320-1313, who said he did not have records of a base called H3. The closest detention facility to the grid for H3 provided by CJTF7 is "Korean Village", previously called "Byers", at grid ES 875502. POC at the Korean Village detention facility is LT [REDACTED] 361-3821.

1645, 5 May 04  
[REDACTED]

Plotted Korean Village grid coordinates on map, and it coincides with location of H3. Grid provided by CJTF7 C2X does not match marked location of H3.

1800, 5 May 04  
[REDACTED]

Attempted to contact LT [REDACTED] several times with negative results. Phone down on his end.

b2,6 7c

160

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 34-04-CID919
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1800, 19 Apr 04 [REDACTED]	Pending email reply from Mr. [REDACTED] CJTF-7. To SAC for review.
0900, 20 Apr 04 [REDACTED]	Received case file from SAC. Picture already received, see next entry.
1510, 20 Apr 04 [REDACTED]	Delayed Entry: 1230, 15 Apr 04, received detention report pertaining to Mr. [REDACTED] born 02 Dec 73. Picture clearly does not resemble Mr. [REDACTED] and birth dates are over 20 years apart.
1000, 25 Apr 04 [REDACTED]	Sent SIPR email to SA [REDACTED] requesting he re-coordinate with Mr. [REDACTED] since he has not responded to the request for info pertaining to base H3.
1400, 28 Apr 04 [REDACTED]	Received SIPR email from SA [REDACTED] who said Mr. [REDACTED] had returned to CONUS. SA [REDACTED] said he is still coordinating with the CJTF-7 detainee operations cell to track down records of the incident.
1402, 28 Apr 04 [REDACTED]	Received SIPR email from SSG [REDACTED] CJTF7 C2X (detainee ops). Subject line referenced "Request for C2X Database Search", but there was no text in the email. Attempted to reply, but SIPRNET errors currently prevent sending any messages.
0900, 29 Apr 04 [REDACTED]	To TC for review.
1123, 29 APR 04 [REDACTED] T:	TC Review. ① Continue to ID this alleged victim. ② Have you located LTC [REDACTED] MAJ [REDACTED] or any other possible witnesses?

CID FORM 28  
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

b2, 6 7C

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TIME, DATE, AND AGENT

INVESTIGATIVE ACTIVITY

1430, 12 Apr 04

SA [redacted] called and said the CJTF-7 Detainee Ops only had records going back to Jan 04. SA [redacted] requested an email via SIPRNET with case info and requested information. (SIPRNET was down at this office at this time.)

1200, 13 Apr 04

Received email message from SA [redacted] indicating he might have located Mr. [redacted] Bn CIC ran name check and had possible hit on subject of RFA 0040-03-CID149, who was still at Abu Ghraib prison on CID hold from being interviewed Jan 04. Waiting for Bn CIC to obtain case info and mugshots and forward through SA [redacted] to this office.

1630, 13 Apr 04

Notified by SA [redacted] that SA [redacted] had obtained more information pertaining to Mr. [redacted] but would not be available until 14 Apr 04.

0915, 14 Apr 04

Coordinated with SA [redacted] who said the detainee at Abu Ghraib was Mr. [redacted] born in 1973. Mr. [redacted] was born in [redacted] SA [redacted] said he would forward AAS entries from 0040-03-CID149 and a picture of Mr. [redacted] via SIPRNET. Asked SA [redacted] to coordinate with CJTF-7 elements to trace which unit was operating at H3 in Apr 03.

1053, 14 Apr 04

Received SIPR email from SA [redacted] indicating he spoke with Mr. [redacted] CJTF7 C2X, who can contact SF regarding TF14. SA [redacted] said there is no database on issues that happened in Apr 03. Requested this office coordinate directly with Mr. [redacted] via SIPRNET.

1137, 14 Apr 04

SA [redacted] sent SIPR email to SA [redacted] requesting he send the picture of the detainee from Abu.

2300, 15 Apr 04

Sent SIPR email to Mr. [redacted] requesting information on unit that was at H3 in Apr 03.

SAC REVIEW

*Get on the phone with [redacted] and have him send the picture or better get with Mr. [redacted] or Mr. [redacted] and have them get picture if the detainee is Abu. Next return on 20 May 04*



AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0084-04-CID919

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1500, 8 Apr 04  
[REDACTED]

Received case file from TC/SAC reviews. Ref TC review:

1. Will fix AIR and post to case file.
2. Coordination with CJTF-7 LNO to determine units at H3 already on IP. Will update IP to reflect coord with medical personnel.
3. Will update IP to reflect entities identified in interviews.

1530, 8 Apr 04  
[REDACTED]

Made corrections to AIR and posted to case file.

1115, 12 Apr 04  
[REDACTED]

Called SA [REDACTED] CJTF-7 LNO, and briefed him on case. Asked him to track down unit that was at camp H3 in Apr 03 and to coordinate with CJTF-7 Detainee Ops for any record of Mr. [REDACTED]

1130, 12 Apr 04  
[REDACTED]

To TC for review.

1340, 12 APR 04  
[REDACTED]

TC Review: Good job. Continue. Re-suspended next TC review for 29 APR 04.

ba, 6 7c

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1500, 3 Apr 04  
[REDACTED]

Updated AAS entries and IP.

1900, 7 Apr 04  
[REDACTED]

No investigative activity conducted 5-7 Apr 04 due to priority investigation 0087-04-CID919-82167 (vehicle thefts)

1345, 7 Apr 04  
[REDACTED]

Drafted AIR. To SAC for review.

1109, 8 APR 04  
[REDACTED]

TC Review: ① For AIR, wrong facts, ② I don't see any credible info relating to a actual murder. If anything it appears this victim may have died from Natural Causes related to the "stress" of being captured and interrogated. I see no credible info in any statement that identifies any one deliberately murdering the victim. I recommend the following action A) Coordinate w/ H-3 detainee facility to see if this person did in fact die or was he released. B) If person did die late coordinate w/ medical examiner, see if Autopsy was done, etc. We have some names and places identified as to "knowledge" of the victims death. Follow up on these and we will get to the bottom of this case. To SAC for further review.

8 Apr 04  
[REDACTED]

SAC REVIEW  
Reviewed. Good TC guidance  
follow up. If no significant or  
credible information determines  
a crime had occurred closed.  
Next review on 28 Apr 04.

~~1339, 12 APR 04~~  
[REDACTED]

b2, G 7C

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1100, 2 Apr 04  
[REDACTED]

Coordinated with Mr. [REDACTED] (NFI), PMOI liaison to US Forces at Camp Ashraf, who arranged meeting with witnesses at 1300, 2 Apr 04.

✓ 1300, 2 Apr 04  
[REDACTED]

Coordinated with Mr. [REDACTED] who provided background information pertaining to the incident. Mr. [REDACTED] provided a photo of Mr. [REDACTED] and a copy of a 324<sup>th</sup> MP BN memo, 12 Oct 03, concerning the incident. (See AIR for details.)

1330, 2 Apr 04  
[REDACTED]

Interview of Mr. [REDACTED], who was detained by Coalition Forces (CF) on 11 Apr 03 along with Mr. [REDACTED] and two others. On 13 Apr 03 his detainers showed him a picture of a body he identified as Mr. [REDACTED]. Mr. [REDACTED] provided a sketch of the location where they were detained. Mr. [REDACTED] also said his group was detained with \$955,000 in their possession. (See AIR for details.)

1440, 2 Apr 04  
[REDACTED]

Interview of Mr. [REDACTED], who was detained along with Mr. [REDACTED] and Mr. [REDACTED]. Mr. [REDACTED] overheard conversations by his detainers indicating Mr. [REDACTED] had died on 12 Apr 03. (See AIR for details.)

1530, 2 Apr 04  
[REDACTED]

Interview of Mr. [REDACTED] who was detained with Mr. [REDACTED], Mr. [REDACTED], and Mr. [REDACTED]. He saw Mr. [REDACTED] in detention facility on 12 Apr 03, but never after. (See AIR for details.)

1600, 2 Apr 04  
[REDACTED]

Interview of Ms. [REDACTED] (NFI), who said Mr. [REDACTED] had an artificial left eye, but no other medical conditions.

2100, 2 Apr 04  
[REDACTED]

Coordinated with Mr. [REDACTED] PMOI liaison, who provided this office a copy of a letter written by CPT [REDACTED] (NFI) requesting CF assistance for PMOI personnel searching for Mr. [REDACTED] a copy of the capture tag pertaining to Mr. [REDACTED] and information pertaining to Mr. [REDACTED] identification papers. (See AIR and documents for details.)

0800, 3 Apr 04  
[REDACTED]

SA [REDACTED] and SA [REDACTED] departed Camp Ashraf enroute to LSA Anasconda with 336<sup>th</sup> MP Bn escort.

0900, 3 Apr 04  
[REDACTED]

Arrived LSA Anaconda.

b2,6 7C

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165

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITIES

0900, 30 Mar 04  
[REDACTED]

During conduct of investigation 0050-04-CID919, this office received information concerning the alleged murder of Mr. [REDACTED] an Iranian detainee, at base H3, Iraq (near Jordanian border) about Apr 03.

Mr. [REDACTED] and Mr. [REDACTED] leaders of the People's Mujahedin Organization of Iran (PMOI) encampment at Camp Ashraf, Iraq, claimed to know of three Iranian detainees with knowledge of the incident.

1200, 30 Mar 04  
[REDACTED]

Coordinated with SFC [REDACTED] 336<sup>th</sup> MP BN, Camp Ashraf, for convoy escort to Camp Ashraf. Convoy anticipated to leave LSA Anaconda North Gate approx 1600, 1 Apr 04.

1230, 30 Mar 04  
[REDACTED]

Coordinated with MAJ [REDACTED] 336<sup>th</sup> MP BN, who said he knows Mr. [REDACTED] and Mr. [REDACTED] and can coordinate for a meeting. 1 Apr 04 is a holiday for them but he can coordinate for a meeting on 2 Apr 04.

1500, 1 Apr 04  
[REDACTED]

SA [REDACTED] and SA [REDACTED] departed LSA Anaconda enroute to Camp Ashraf, Iraq, with 336<sup>th</sup> MP BN escort.

1700, 1 Apr 04  
[REDACTED]

Arrived at Camp Ashraf.

1800, 1 Apr 04  
[REDACTED]

Coordinated with MAJ [REDACTED] S-3, 336<sup>th</sup> MP BN, who confirmed Mr. [REDACTED] as at Camp Ashraf.

1810, 1 Apr 04  
[REDACTED]

Coordinated with CW2 [REDACTED] S, 310<sup>th</sup> MI BN, who provided Farsi-English interpreter, Mr. [REDACTED] (AKA [REDACTED], Cat II DOD contract Interpreter, Titan Corp. (Fairfax, VA), for interviews of Iranian personnel. He provided Personal Data Reports pertaining to Mr. [REDACTED] and Mr. [REDACTED].

Note: Mr. [REDACTED] requested use of [REDACTED] his name in all releasable reports. He claimed to have information that personnel associated with the People's Mujahedin Organization of Iran (PMOI) were wanted by various terrorist organizations and he had fear for his and his family's lives.

2000, 1 Apr 04  
[REDACTED]

Mr. [REDACTED] coordinated with PMOI liaisons and scheduled meeting with Mr. [REDACTED] and interviews of witnesses for 2 Apr 04.

b2, c 7c

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065-04-CZ0919-82192

DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
75<sup>th</sup> MILITARY POLICE DETACHMENT (CID)(FWD)  
3D MILITARY POLICE GROUP (CID)  
LSA ANACONDA, BALAD, IRAQ, APO AE 09391

CIRC-WBE

23 May 2004

MEMORANDUM FOR Special Agent in Charge, 87<sup>th</sup> MP DET ABN CID DSE 3D  
Military Police Group CID, USACIDC Building 8, 1221 Randolph Street, Fort Bragg,  
NC 2831

SUBJECT: Request for Assistance (0084-04-CID919)

1. This investigation was initiated upon receipt of information concerning the alleged Murder of Mr [REDACTED] (NFI), an Iranian detainee; the alleged murder occurred around Apr 03, at Base H3, Iraq (IZ), near the Jordanian border.

2. Preliminary Investigation disclosed that about 11 Apr 03, Mr [REDACTED] Mr [REDACTED] and Mr [REDACTED], all of whom are members of the People's Mujahedin Organization of Iran (PMOI), were traveling toward the Iraqi-Jordanian border with about \$955,000.00 in US currency, 200,00 Iraqi Dinars, and numerous pieces of jewelry, when they were detained by Coalition Forces. All detainees were transported to a detention facility managed by elements of the 82<sup>nd</sup> ABN Division (NFI), where they were interrogated and subsequently transported to a different detention facility. The detainees had tags attached to their clothes, which indicate the capturing unit was Task Force 14. On 12 Apr 03, Mr [REDACTED] was shown a picture of a dead man who he identified to be Mr [REDACTED], however he did not inform the interrogator of the positive identification, instead he asked to see the body. Mr [REDACTED] Mr [REDACTED] and Mr [REDACTED] were processed and further transported to various detainees facilities to include Nasiriyah, Camp Bucca, and Camp Ashraf, where they currently detained. Despite the efforts Mr [REDACTED] has not been found and is presumed to be dead. The \$955,000.00 had not been recovered either and no one can account for the money. Mr [REDACTED] Mr [REDACTED] and Mr [REDACTED] were interviewed and all stated they believed Mr [REDACTED] was killed during the interrogation process, however the remains have yet to be found.

3. Request your office to coordinated with the 82<sup>nd</sup> ABN Division Headquarters and attempt to identify the unit(s) that were deployed to the Iraq theater of operation during Operation Iraqi Freedom 1 (OIF1). Further it is requested to attempt to locate and identify the unit responsible for the Area of Operation (AO) for Detention facility H3, near the Jordanian border. Please identify which unit was in charge of the detention facility during the aforementioned period.

b6, 7c

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SUBJECT: Request for Assistance (0084-04-CID919)

4. Point of contact this memorandum is SA [REDACTED] mail:  
[REDACTED]@us.army.mil, or DNVF: 302-550-2525.

[REDACTED]  
CW2, MP  
Special Agent in Charge  
[REDACTED]

62,6 7C



DEPARTMENT OF THE ARMY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)  
3D MILITARY POLICE GROUP (CID)  
LSA ANACONDA, BALAD, IRAQ  
APO AE 09391

REPLY TO  
ATTENTION OF

CIRC-WBE

4 Jun 04

MEMORANDUM FOR: Special Agent in Charge, Kuwait Branch Office, Camp Arifjan, Kuwait

SUBJECT: **Category 1 Monitorship** Request for Assistance (0165-04-CID919-82192)

1. This investigation was initiated upon receipt of information concerning the alleged murder of Mr. [REDACTED] an Iranian detainee, and the alleged confiscation by Coalition Forces of about \$955,000 in US currency from Mr. [REDACTED] companions.
2. Preliminary investigation disclosed that about 11 Apr 03, Mr. [REDACTED] was traveling with three other individuals, all of whom are members of the People's Mujahedin Organization of Iran (PMOI), toward the Iraq-Jordan border with the US currency, 200,000 Iraqi dinar, and numerous pieces of jewelry. They were detained by Coalition Forces and the money and jewelry were confiscated.
3. A USACRC name check of the individuals involved revealed Mr. [REDACTED] was the subject of USACIDC ROI 0153-03-CID039-64582 for Conspiracy and Providing Material Support or Resources to Designated Foreign Terrorist Organizations. The ROI addressed the same incident and the confiscated money. The PMOI claimed \$955,000 was taken. However, the investigative summary of that ROI stated \$635,000 was seized and subsequently turned over to the Defense Finance and Accounting System Service (DFAS) through the 336<sup>th</sup> Finance Co, Camp Arifjan, Kuwait. On 22 Jun 03, CID agents from the 44<sup>th</sup> MP Det (CID)(CASE), APO AE 09366, coordinated with CPT [REDACTED] 336<sup>th</sup> Finance Co, to attempt to collect the money as evidence. They met with negative results because the money had been consolidated with other funds in the unit vault.
4. Request your office coordinate with 336<sup>th</sup> Finance Co to verify \$635,000 was turned over in relation to the above named ROI. Please obtain and forward any related documentation, such as cash collection or evidence vouchers, to this office.

b6, 7C

CIRC-WBE

SUBJECT: Request For Assistance (0165-04-CID919-82192)

5. Point of contact for this RFA is SA [REDACTED], DNV 302-550-2525 or e-mail [REDACTED]@us.army.mil. Please acknowledge receipt of this RFA with your office's case number.

*fn*

[REDACTED]  
CW2, MP  
Special Agent in Charge

*b2, b7c*





DEPARTMENT OF THE ARMY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)  
3D MILITARY POLICE GROUP (CID)  
LSA ANACONDA, BALAD, IRAQ  
APO AE 09391

REPLY TO  
ATTENTION OF

CIRC-WBE

7 Jun 04

MEMORANDUM FOR Special Agent in Charge, Carlisle Barracks RA, 116 Forbes Avenue,  
Suite 11, Carlisle, PA 17013-5028

Special Agent in Charge, Tampa BO, 7803 Hillsborough Loop Drive, MacDill Air Force Base,  
FL 33621

SUBJECT: **Category 1 Monitorship Request for Assistance (0165-04-CID919-82192)**

1. This investigation was initiated upon receipt of information concerning the alleged murder of Mr. [REDACTED], an Iranian detainee, and the alleged confiscation by Coalition Forces of about \$955,000 in US currency from Mr. [REDACTED] and his companions.
2. Preliminary investigation disclosed Mr. [REDACTED] as traveling, about 11 Apr 03, with three other individuals, all of whom are members of the People's Mujahedin Organization of Iran (PMOI), toward the Iraq-Jordan border with the US currency, 200,000 Iraqi dinar, and numerous pieces of jewelry. They were detained by Coalition Forces and the money and jewelry were confiscated.
3. A USACRC name check of the individuals involved revealed Mr. [REDACTED] was the subject of USACIDC ROI 0153-03-CID039-64582 for Conspiracy and Providing Material Support or Resources to Designated Foreign Terrorist Organizations. The ROI addressed the same incident and the confiscated money. The PMOI claimed \$955,000 was taken. However, the investigative summary of that ROI stated \$635,000 was seized and subsequently turned over to the Defense Finance and Accounting System Service (DFAS), through the 336<sup>th</sup> Finance Co, Camp Arifjan, Kuwait. On 22 Jun 03, CID agents from the 44<sup>th</sup> MP Det (CID) (CASE), APO AE 09366, coordinated with CPT [REDACTED] 336<sup>th</sup> Finance Co, to attempt to collect the money as evidence. They met with negative results because the money had been consolidated with other funds in the unit vault. There was no documentation found confirming the chain of custody of the money.
4. ROI 0153-04-CID039-64582 contained a DA Form 4137 with "H10010" in the MPR/CID Sequence Number box, dated 111500Z0403, with a total of 40 items that were collected from Mr. [REDACTED]. The first page of the 4137, containing items 1-10, was missing from the ROI. A Memorandum for Record attached to the 4137 indicated those items were transported from Talil Air Base, Iraq, to the finance office at Camp Arifjan, Kuwait, but it was unknown what

CIRC-WBE

SUBJECT: Request For Assistance (0165-04-CID919-82192)

items 1-10 were, although it is suspected they include the money. The final entry on the chain of custody noted items 11-40 were released from SSG [REDACTED] MP Company Combat Support, [REDACTED] to SFC [REDACTED] BUCKS, Det 1, MP BN, Wilson Cramer US Army Reserve Center, 2940 Airport Rd, Bethlehem, PA 18017. Purpose of the change of custody was "Rels'd to EPW Camp."

5. Request the following offices conduct the following investigative activity:

a. Tampa BO:

Locate, fully identify, and interview SSG [REDACTED] regarding the evidence collected from Mr. [REDACTED]. Determine what items 1-10 of the DA Form 4137 were and what happened to them. Determine if he signed those items to SFC [REDACTED]. Collect any copies of DA Form 4137's pertaining to the evidence.

b. Carlisle Barracks RA:

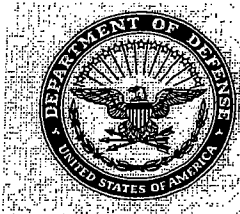
Locate, fully identify, and interview SFC [REDACTED] regarding the evidence collected from Mr. [REDACTED]. Determine what items 1-10 of the DA Form 4137 were and what happened to them. Determine if he received those items from SSG [REDACTED] and if so who he released them to at the "EPW Camp". Collect any copies of DA Form 4137's pertaining to the evidence.

6. Point of contact for this RFA is SA [REDACTED] DNVN 302-550-2525 or e-mail [REDACTED]@us.army.mil. Please acknowledge receipt of this RFA with your office's case number.

Encl  
DA Form 4137 (3 pages)

[REDACTED]  
CW2, MP  
Special Agent in Charge

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DEPARTMENT OF THE ARMY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)  
3D MILITARY POLICE GROUP (CID)  
LSA ANACONDA, BALAD, IRAQ  
APO AE 09391

REPLY TO  
ATTENTION OF

CIRC-WBE

14 Jul 04

MEMORANDUM FOR Special Agent in Charge, Tampa BO, 7803 Hillsborough Loop Drive,  
MacDill Air Force Base, FL 33621

SUBJECT: **Category 1 Monitorship** Request for Assistance (0165-04-CID919-82192)

1. This investigation was initiated upon receipt of information concerning the alleged death of Mr. [REDACTED] an Iranian detainee, which occurred around 12 Apr 03 at Base H3, Iraq, near the Jordanian border.
2. Preliminary investigation disclosed that about 11 Apr 03, Mr. [REDACTED] Mr. [REDACTED] Mr. [REDACTED] and Mr. [REDACTED] all of whom are members of the People's Mujahedin Organization of Iran (PMOI), were traveling toward the Iraqi-Jordanian border when they were detained by Coalition Forces. All detainees were transported to the detention facility at H3, where they were interrogated. The detainees had capture tags attached to their clothing which indicated the capturing unit was Task Force 14 (NFI). On 12 Apr 03, Mr. [REDACTED] was shown a picture of a dead man who he recognized as Mr. [REDACTED] Mr. [REDACTED] Mr. [REDACTED] and Mr. [REDACTED] were later transported to other detention facilities. They have been interviewed and all stated they believed Mr. [REDACTED] died at H3 as that was the last place he was seen alive.
3. Possible grid locations for the detention facility at H3 are 37S ES 69700 43600 or ES 875 502. The facility is no longer occupied by Coalition Forces. Investigation to date has failed to identify which unit(s) was responsible for the detention facility in April 2003. A search of in-country databases has also met with negative results.
4. Request your office coordinate with Headquarters, Central Command, MacDill AFB, FL, and identify the unit(s) at H3. Also, please identify which unit(s) comprised Task Force 14 during the same time period and verify their area of operations.

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CIRC-WBE

SUBJECT: Request For Assistance (0165-04-CID919-82192)

5. Point of contact for this RFA is SA [REDACTED] DNVT 302-550-2525 or e-mail [REDACTED]@us.army.mil. Please acknowledge receipt of this RFA with your office's case number.

[REDACTED]

CW2, MP  
Special Agent in Charge

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DEPARTMENT OF THE ARMY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
11<sup>TH</sup> MILITARY POLICE BATTALION (CID)(FWD)  
3D MILITARY POLICE GROUP (CID)  
CAMP VICTORY, BAGHDAD, IRAQ  
APO AE 09342

REPLY TO  
ATTENTION OF

CIRF-ZA-OP

29 Jul 05

MEMORANDUM FOR Operations Officer, 202D Military Police Group (CID), Unit 29201,  
APO AE 09102

SUBJECT: Category 1 Monitorship Request for Assistance (0165-04-CID919-82192)

1. This investigation was initiated upon receipt of information concerning the alleged death of Mr. [REDACTED] Iranian detainee, DOB 9 Apr 48, French Residency Card number unknown, expiration date 22 Aug 06, NFI, which occurred on/about 12 Apr 03 at Base H3, Iraq, near the Iraqi/ Jordanian border.
2. Preliminary investigation disclosed that about 11 Apr 03, [REDACTED] Mr. [REDACTED] and Mr. [REDACTED] all members of the People's Mujahedin Organization of Iran (PMOI), were traveling toward the Iraqi-Jordanian border when they were stopped, detained by Coalition Forces, and transported to the detention facility at H3, where they were subsequently interrogated. [REDACTED] related on 12 Apr 03, he was shown a picture of a dead man whom he recognized as [REDACTED] and [REDACTED] were later transported to other detention facilities, where they have been interviewed and state they believe [REDACTED] died at H3, because that was the last place they saw him alive.
3. Request your office coordinate with INTERPOL and EUROPOL to determine if any documentation exists to establish Mr. [REDACTED] has been seen alive at any time since 12 Apr 03.
4. Point of contact for this RFA is the undersigned or SA [REDACTED] at DSN 318-822-2829/30, or email [REDACTED]@iraq.centcom.mil. Please acknowledge receipt of this RFA via email.

[REDACTED]

CW3, MP  
Assistant Operations Officer

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DEPARTMENT OF THE ARMY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)  
LSA ANACONDA, BALAD, IRAQ  
APO AE 09391

REPLY TO  
ATTENTION OF

CIRC-WBE

3 Aug 04

MEMORANDUM FOR: Special Agent in Charge, 78<sup>th</sup> MP Det (CID), Tallil Air Base

SUBJECT: Category 1 Monitorship Request for Assistance (0165-04-CID919-82192)

1. This investigation was initiated upon receipt of information concerning the alleged murder of Mr. [REDACTED] an Iranian detainee, and the alleged confiscation by Coalition Forces of about \$955,000 in US currency from Mr. [REDACTED] companions.
2. Preliminary investigation disclosed that about 11 Apr 03, Mr. [REDACTED] was traveling with three other individuals, all of whom are members of the People's Mujahedin Organization of Iran (PMOI), toward the Iraq-Jordan border with the US currency, 200,000 Iraqi dinar, and numerous pieces of jewelry. They were detained by Coalition Forces and the money and jewelry were confiscated.
3. A USACRC name check of the individuals involved revealed Mr. [REDACTED] was the subject of USACIDC ROI 0153-03-CID039-64582 for Conspiracy and Providing Material Support or Resources to Designated Foreign Terrorist Organizations. The ROI addressed the same incident and the confiscated money. The PMOI claimed \$955,000 was taken. However, the investigative summary of that ROI stated \$635,000 was seized and subsequently turned over to the Defense Finance and Accounting System Service (DFAS) through the 336<sup>th</sup> Finance Co, Camp Arifjan, Kuwait. On 22 Jun 03, CID agents from the 44<sup>th</sup> MP Det (CID)(CASE), APO AE 09366, coordinated with CPT [REDACTED] 336<sup>th</sup> Finance Co, to attempt to collect the money as evidence. They met with negative results because the money had been consolidated with other funds in the unit vault. Subsequent investigation by this office revealed the money was allegedly turned in through the finance office at Tallil Air Base prior to being turned in to the Kuwait finance office. The money was seized around 11 Apr 03 and turned in prior to 12 May 03.
4. Request your office coordinate with all finance units at Tallil Air Base to verify \$635,000 was turned over in relation to ROI 0153-03-CID039-64582. Please obtain and forward any related documentation, such as cash collection or evidence vouchers, to this office.

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CIRC-WBE

SUBJECT: Request For Assistance (0165-04-CID919-82192)

5. Point of contact for this RFA is SA [REDACTED] DNV 302-529-6823 or e-mail [REDACTED]@us.army.mil. Please acknowledge receipt of this RFA with your office's case number.

[REDACTED]

CW2, MP  
Special Agent in Charge

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DEPARTMENT OF THE ARMY  
 U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
 75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)  
 LSA ANACONDA, BALAD, IRAQ  
 APO AE 09391

REPLY TO  
 ATTENTION OF

CIRC-WBE

21 Sep 04

MEMORANDUM THRU: CDR, 22<sup>ND</sup> MP BATTALION (CID)(FWD), Baghdad, Iraq 09342

FOR: CDR, USACIDC, ATTN: CIOP-ZA, 6010 6<sup>th</sup> St, Ft Belvoir, VA 22060

SUBJECT: Category 1 Monitorship Request for Assistance (0165-04-CID919-82192)

1. This investigation was initiated upon receipt of information concerning the alleged death of Mr. [REDACTED] an Iranian member of the People's Mujahedin Organization of Iran (PMOI), who was detained by Coalition Forces in Iraq.

2. Preliminary investigation disclosed that about 11 Apr 03, Mr. [REDACTED] was traveling with three other individuals, all of whom are members of the PMOI, toward the Iraq-Jordan border when they were detained by Coalition Forces. Mr. [REDACTED] three companions were later released to the PMOI and are still located in Iraq. They allege Mr. [REDACTED] was killed or died in custody on or about 12 Apr 03 at base H3 in western Iraq.

3. Investigation revealed Mr. [REDACTED] was carrying several pieces of French-issued identification when he was detained. Leaders of the PMOI were not able to provide numbers, but were able to provide expiration dates for the following documents:

Passport	17 Dec 99
Residence card	22 Aug 06
Refugee card	23 Jun 01

The following biographical information was provided concerning Mr. [REDACTED]

First name: [REDACTED]  
 Middle name: [None]  
 Last name: [REDACTED]  
 Date of birth: [REDACTED]  
 Place of birth: Iran  
 Marital status: Married

4. In accordance with CIDR 195-1, Para 2-3c(3), request your office coordinate with the US Department of State to determine if any of the French-issued travel documents belonging to Mr. [REDACTED] have been used or new documents issued since 1 Apr 03. Please forward any applicable records to this office.

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CIRC-WBE

SUBJECT: Category 1 Monitorship Request for Assistance (0165-04-CID919-82192)

5. This is a Category 1 Report of Investigation. Results will be provided to this office e within 24 hours of receipt. Reasons for non-compliance with the 24 hours response time limit will be expeditiously provided to this office.

6. Point of contact for this RFA is SA [REDACTED] DNVN 302-529-6811 or e-mail [REDACTED]@us.army.mil. Please acknowledge receipt of this RFA with your office's case number.

[REDACTED]  
CW2, MP  
Special Agent in Charge

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DEPARTMENT OF THE ARMY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)  
LSA ANACONDA, BALAD, IRAQ  
APO AE 09391

REPLY TO  
ATTENTION OF

CIRC-WBE

21 Sep 04

MEMORANDUM FOR: Resident Agent in Charge, Indianapolis Fraud Resident Agency, MPFU, USACIDC, 8899 East 56<sup>th</sup> Street, Building 1, Column 128 C, Indianapolis, IN 46249-4801

SUBJECT: Category 1 Monitorship Request for Assistance (0165-04-CID919-82192)

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

1. This investigation was initiated upon receipt of information concerning the alleged death of Mr. [REDACTED], an Iranian member of the People's Mujahedin Organization of Iran (PMOI), who was detained by Coalition Forces in Iraq. The PMOI also alleges that Coalition Forces stole around \$635,000 from one of Mr. [REDACTED] companions, Mr. [REDACTED] [REDACTED] also a member of the PMOI.

2. Preliminary investigation disclosed that about 11 Apr 03, Mr. [REDACTED], Mr. [REDACTED] and two other members of the PMOI were traveling toward the Iraq-Jordan border when they were detained by Coalition Forces. Mr. [REDACTED] three companions were later released to the PMOI and are still located in Iraq. They allege Mr. [REDACTED] was killed or died in custody on or about 12 Apr 03 at base H3 in western Iraq.

3. A USACRC name check of the individuals involved revealed Mr. [REDACTED] was the subject of USACIDC ROI 0153-03-CID039-64582 for Conspiracy and Providing Material Support or Resources to Designated Foreign Terrorist Organizations. The ROI addressed the same incident and the confiscated money. The PMOI originally claimed \$955,000 was taken. However, the investigative summary of that ROI stated \$635,000 was seized and subsequently turned over to the Defense Finance and Accounting System Service (DFAS) through the 336<sup>th</sup> Finance Co, Camp Arifjan, Kuwait. A DA Form 4137 (Evidence/Property Custody Document) was included in ROI 0153-04-CID039-64582, but it was missing the first page containing items 1-10, which documented the seized money. There was no documentation obtained during that investigation to prove DFAS received the money however, and investigation by this office to date has failed also. The following investigative leads have been pursued:

a. On 22 Jun 03, CID agents from the 44<sup>th</sup> MP Det (CID)(CASE), APO AE 09366,

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CIRC-WBE

SUBJECT: Category 1 Monitorship Request for Assistance (0165-04-CID919-82192)

coordinated with CPT [REDACTED] 336<sup>th</sup> Finance Command (FINCOM), to attempt to collect the money as evidence. They met with negative results because the money had been consolidated with other funds in the unit vault.

b. A review of the original DA Form 4137 revealed items 11-40 were originally obtained by SGT [REDACTED] and last signed for by SSG [REDACTED] and SFC [REDACTED]

c. About 7 Jun 04, CID agents at Camp Arifjan, Kuwait, coordinated with the finance unit there to obtain the cash collection voucher or other documentation showing finance had received the seized money. They were told records were only maintained for one year and then forwarded to the finance unit at Camp Doha, Kuwait, for storage.

d. About 8 Jun 04, CID agents at Camp Doha, Kuwait, coordinated with the finance unit there to obtain the records from Camp Arifjan. They were told the finance unit did not store any old records and all cash collection vouchers were forwarded to DFAS-Rome.

e. About 25 Jun 04, CID agents at the Tampa BO interviewed SSG [REDACTED] concerning the DA Form 4137. SSG [REDACTED] did not remember what items 1-10 were and did not remember signing for any money.

f. About 12 Jul 04, CID agents at the Carlisle Barracks RA interviewed SFC [REDACTED] concerning the DA Form 4137. He remembered a large amount of money but did not sign for items 1-10. He thought another soldier in his unit, SSG [REDACTED] signed for the money.

g. About 22 Jul 04, this office received cash collection vouchers from DFAS-Rome for the month of June 2003. All the vouchers represented consolidated amounts of seized money that were turned in to DFAS from the 336<sup>th</sup> FINCOM. They did not itemize individual seizures.

h. About 23 Jul 04, this office reviewed the consolidated evidence ledger at the 22<sup>nd</sup> MP Bn (CID), Camp Victory, Iraq, and determined the seized money was never turned in as evidence to CID.

i. About 2 Aug 04, CID agents at Carlisle Barracks RA interviewed SSG [REDACTED] about the original DA Form 4137. He did not remember signing for any items related to this case but said large amounts of seized money were turned over to the finance unit at Tallil Air Base, Iraq, for safekeeping.

j. About 4 Aug 04, CID agents at Tallil Air Base coordinated with the finance unit there and determined they did not have records from the time period in question. They said the previous finance unit there was the A Detachment, 9<sup>th</sup> Finance Bn, Ft Lewis, WA, commanded by CPT [REDACTED]

k. About 5 Aug 04, this office coordinated with CPT [REDACTED] who said his unit arrived in

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CIRC-WBE

SUBJECT: Category 1 Monitorship Request for Assistance (0165-04-CID919-82192)

Tallil on 10 Jun 03. He said the unit did not take in any seized money while there, only accounted for money already on hand. He said seized money would have been transferred to the 336<sup>th</sup> FINCOM, which was in Kuwait at the time.

l. About 19 Aug 04, this office coordinated with MAJ [REDACTED] 336<sup>th</sup> FINCOM, who said all records were transferred to the replacement unit at Camp Arifjan in February 2004. (See para 3c – CID agents at Arifjan were already told records are not maintained there.)

m. About 27 Aug 04, this office coordinated with COL [REDACTED] Commander, 800<sup>th</sup> MP Bde, which ran the detention facility at Camp Bucca when the money was seized from Mr. [REDACTED]. COL [REDACTED] could not provide documentation that the money was turned over to DFAS.

n. About 27 Aug 04, this office coordinated with DFAS-Rome and obtained all cash collection vouchers from Apr-Jun 03. All represented consolidated amounts and did not match the amount seized from Mr. [REDACTED].

o. About 31 Aug 04, this office obtained an unsigned electronic version of the DA Form 4137 documenting collection of the money from Mr. [REDACTED]. Items 1-10 included \$621,800 in US currency, 200 Canadian dollars, and 216,500 Iraqi dinar.

p. About 10 Sep 04, this office coordinated with MAJ [REDACTED], former Detainee Ops OIC, 800<sup>th</sup> MP Bde, concerning cash collection vouchers and procedures for documenting seized money. She said there were usually three vouchers produced. One for the finance unit, one for the detainee, and one attached to the detainee's records. She said the unit at Camp Bucca, the 160<sup>th</sup> MP Bn, should have the copy from the detainee's records.

q. About 13 Sep 04, CID agents from Camp Arifjan, Kuwait, coordinated with the 160<sup>th</sup> MP Bn at Camp Bucca, Iraq. They were told the 160<sup>th</sup> did not have files or paperwork on detainees, as all records were kept on an electronic database.

4. Due to the fact that the unsigned electronic DA Form 4137 (see para 3o) documents the same amount of money seized from Mr. [REDACTED] as was revealed during the conduct of ROI 0153-04-CID039-64582, our office is confident the money was legally seized and forwarded through finance channels to DFAS. However, we cannot be certain without obtaining corroborating documentation proving the money was in fact turned in.

5. Request your office coordinate with DFAS to have them conduct a search of unit records for a copy of the cash collection voucher or other documentation proving DFAS received the money seized from Mr. [REDACTED]. If no cash collection voucher exists, please obtain documentation from DFAS verifying that fact.

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CIRC-WBE

SUBJECT: Category I Monitorship Request for Assistance (0165-04-CID919-82192)

Point of contact for this RFA is SA [REDACTED] DNV 302-529-6811 or e-mail [REDACTED]@us.army.mil. Please acknowledge receipt of this RFA with your office's case number.

[REDACTED]  
CW2, MP  
Special Agent in Charge

b2, 67c



DEPARTMENT OF THE ARMY  
ARMY CRIMINAL INVESTIGATION COMMAND  
75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)  
LSA ANACONDA, BALAD, IRAQ  
APO AE 09391

REPLY TO  
ATTENTION OF

CIRC-WBE

18 Oct 04

MEMORANDUM FOR

Special Agent in Charge, Tampa BO, 7803 Hillsborough Loop Drive, MacDill AFB, FL 33621  
Special Agent in Charge, Carlisle Barracks RA, 116 Forbes Ave, Suite 11, Carlisle Barracks, PA  
17013

Special Agent in Charge, Ft Eustis RA, Bldg 2733 Madison Ave, Ft Eustis, VA 23604-5534

Special Agent in Charge, Ft Meade RA, 2845 Ernie Pyle St, Ft Meade, MD 20755

Special Agent in Charge, Ft Riley RA, Bldg 406 Pershing Court, Ft Riley, KS 66442

SUBJECT: Request for Assistance (RFA) (0165-04-CID919-82192)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.
2. This investigation was initiated upon receipt of information concerning the alleged death of Mr. [REDACTED] an Iranian detainee, which occurred on or around 12 Apr 03 at a Coalition Forces controlled base at or near the H3 airfield complex, Iraq, near the Jordanian border.
3. Preliminary investigation disclosed that about 11 Apr 03, Mr. [REDACTED] Mr. [REDACTED] Mr. [REDACTED] and Mr. [REDACTED] all of whom are members of the People's Mujahedin Organization of Iran (PMOI), were traveling toward the Iraqi-Jordanian border, when they were detained by Coalition Forces. All four were transported to a detention facility at a base called H3, where they were interrogated. The detainees had capture tags attached to their clothing, which indicated the capturing unit to be Task Force 14 (NFI). Mr. [REDACTED] claimed he was shown a picture of a dead man on 12 Apr 03, who he recognized as Mr. [REDACTED]. The same day, Mr. [REDACTED] claimed he was shown the passport of Mr. [REDACTED] and was escorted throughout the detention facility in an attempt to locate Mr. [REDACTED]. Mr. [REDACTED] stated he was shown every detainee there and did not see Mr. [REDACTED]. Mr. [REDACTED], Mr. [REDACTED], and Mr. [REDACTED] were later transported to other detention facilities and eventually released to the PMOI. They have all stated they believed Mr. [REDACTED] died at H3, as that was the last place he was seen alive. (See AIR of SA [REDACTED] detailing the interviews of Mr. [REDACTED], Mr. [REDACTED] and Mr. [REDACTED].)
4. Investigation has disclosed thus far that the 800<sup>th</sup> Military Police Brigade was responsible for detention facilities in Iraq during the period in question. Coordination with the 800<sup>th</sup> MP Brigade revealed no knowledge of a base designated "H3". However, the Operations Sergeant recalled

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one platoon from the Brigade was sent to a base near an airfield to supervise prisoners in Apr/May 03. He stated the platoon could have come from any of the eight MP Battalions listed below:

- 724<sup>th</sup> MP BN (USAR), Ft Lauderdale, FL
- 530<sup>th</sup> MP BN (USAR), Omaha, NE
- 320<sup>th</sup> MP BN (USAR), Ashelee, PA
- 324<sup>th</sup> MP BN (USAR), Gettysburg, PA
- 744<sup>th</sup> MP BN (USAR), Bethlehem, PA
- 115<sup>th</sup> MP BN (ARNG), Salisbury, MD
- 400<sup>th</sup> MP BN (USAR), Ft Meade, MD
- 310<sup>th</sup> MP BN (USAR), Uniondale, NY

5. Investigation has revealed the following information pertaining to the base H3, Iraq:

- a. Possible grid locations for the detention facility at H3 are 37S ES 697 436 or ES 875 502. It is located in western Iraq near the Jordanian border.
- b. The facility is no longer occupied by Coalition Forces, and was previously an Iraqi air base
- c. A search of databases maintained by Multi National Corps – Iraq (MNC-I), formerly Combined Joint Task Force 7 (CJTF-7), has met with negative results regarding the base or units that might have been in that area. (There were not thorough records kept during that time period.)

6. Request your respective offices conduct the following investigative leads:

- a. Tampa BO: Coordinate with the 724<sup>th</sup> MP BN and determine if they have any knowledge of the base H3 or a detention facility operating in the area. Determine if they sent a platoon of soldiers to supervise prisoners there. If so, conduct interviews of soldiers involved to determine any knowledge of the death of Mr. [REDACTED] or any other detainee. Collect any records they may have on file regarding their tenure in or around H3.
- b. Carlisle Barracks RA: Coordinate with the 744<sup>th</sup> MP BN, 320<sup>th</sup> MP BN, and 324<sup>th</sup> MP BN, and determine if they have any knowledge of the base H3 or a detention facility operating in the area. Determine if they sent a platoon of soldiers to supervise prisoners there. If so, conduct interviews of soldiers involved to determine any knowledge of the death of Mr. [REDACTED]. Collect any records they may have on file regarding the tenure in or around H3.
- c. Ft Eustis RA: Coordinate with the 115<sup>th</sup> MP BN and determine if they have any knowledge of the base H3 or a detention facility operating in the area. Determine if they sent a platoon of soldiers to supervise prisoners there. If so, conduct interviews of soldiers involved to

bc<sup>2</sup>, 7C

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LAW ENFORCEMENT SENSITIVE

determine any knowledge of the death of Mr [REDACTED] Collect any records they may have on file regarding their tenure in or around H3.

d. Ft Meade RA: Coordinate with the 400<sup>th</sup> MP BN and determine if they have any knowledge of the base H3 or a detention facility operating in the area. Determine if they sent a platoon of soldiers to supervise prisoners there. If so, conduct interviews of soldiers involved to determine any knowledge of the death of Mr [REDACTED] Collect any records they may have on file regarding their tenure in or around H3.

e. Ft Riley RA: Coordinate with the 530<sup>th</sup> MP BN and determine if they have any knowledge of the base H3 or a detention facility operating in the area. Determine if they sent a platoon of soldiers to supervise prisoners there. If so, conduct interviews of soldiers involved to determine any knowledge of the death of Mr [REDACTED]. Collect any records they may have on file regarding their tenure in or around H3.

7. Point of contact for this RFA is SA [REDACTED], DNV 302-529-6811 or e-mail [REDACTED]@us.army.mil. Please acknowledge receipt of this RFA with your office's sequence number.

Encl  
AIR of SA [REDACTED]

[REDACTED]

CW2, MP  
Special Agent in Charge

b2, 6 7c





DEPARTMENT OF THE ARMY  
TAMPA BRANCH OFFICE (CID)  
BENNING CID BATTALION, 3RD MP GROUP (CID), USACIDC  
7707 HILLSBOROUGH LOOP DRIVE, BUILDING 172  
MACDILL AIR FORCE BASE, FLORIDA 33621-5413



REPLY TO  
ATTENTION OF

CIRC-BAT

24 Jun 2004

MEMORANDUM FOR Special Agent in Charge, 75TH Military Police Detachment (CID), 3D Military Police Group (CID), LSA Anaconda, Balad, Iraq APO AE 09391.

SUBJECT: Second Information Report (0050-04-CID193)

1. Your Request for Assistance (0165-04CID919-82192) has been completed as documented in the attached enclosures. No further investigative activity is anticipated.

2. Manhours expended:

- a. Administrative hours: 2
- b. Investigative hours: 3
- c. Travel hours: 2
- d. Privacy Act Disclosures: None
- e. .0015 Fund Expenditures: None
- f. DD Form 2701: None

3. The point of contact is the undersigned at DSN: ☎ 968-3410 or email: [tampabo.cid@amc.af.mil](mailto:tampabo.cid@amc.af.mil).

3 Enclosures

- 1 - AIR of SA [redacted] 24 Jun 04. Special Agent in Charge
- 2 - Sworn Statement of SSG [redacted] 23 Jun 04.
- 3 - CID Form 44 of SSG [redacted]

b2,6 FC

0165-01-CID919-82192



DEPARTMENT OF THE ARMY  
87<sup>th</sup> MILITARY POLICE DETACHMENT (ABN)(CID)  
3d MILITARY POLICE GROUP (CID)  
BUILDING 8-1221 RANDOLPH STREET  
FORT BRAGG, NORTH CAROLINA 28310-5000



CIRC-ABB

25 Jun 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID)  
(FWD), 3<sup>rd</sup> Military Police Group, LSA Anaconda, Balad, Iraq, APO AE 09391

SUBJECT: 5th Information Report (0396-04-CID023)

1. The following is provided in response to your Request for Assistance (RFA) 0084-04-  
CID919, dated 23 May 04. The request has been completed and all investigative efforts  
are documented in the attached enclosure.

0165(?)

2. There were no .0015 expenditures or Privacy Act Disclosures in the course of this  
investigation.

- a. Investigative man-hours: 7
- b. Administrative man-hours: 1
- c. Travel man-hours: 0
- d. DA Form 2701(s): 0

3. Point of contact for this memorandum is the undersigned or SA [REDACTED]  
at e-mail [REDACTED]@bragg.army.mil. Telephone: Commercial: (910) 396-5515/8777.  
DSN: 236-8777.

2 Encl(s)

- 1. AIR of SA [REDACTED] 7 Jun 04
- 2. Sworn Statement of MAJ [REDACTED]  
2 Jun 04

[REDACTED]

CW3, MP  
Special Agent In Charge

b2, 7C

188

016J-04-CID919-82192



REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
CARLISLE BARRACKS RESIDENT AGENCY  
WASHINGTON DISTRICT (CID), USACIDC  
116 FORBES AVENUE, SUITE 11  
CARLISLE, PA 17013

**FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE**

CIRC-WCB

22 July 2004

MEMORANDUM FOR Special Agent in Charge, Walter Reed Branch  
Office, 3rd Military Police Group (CID), 6900 Georgia Avenue,  
Washington, DC 20307-5001 [REDACTED]

SUBJECT: 1st Information Report (0075-04-CID342)

1. Your Request For Assistance (RFA), 0165-04-CID919-82192,  
received by this office on 9 Jul 04, has been completed as  
outlined in the enclosures.

2. Man-hours:

Investigative: 5

Administrative: 1

Travel: 4

3. There were no .0015 funds expended and no Privacy Act  
disclosures made.

4. POC for this action is the undersigned at: (717) 245-  
3062/3059, or e-mail at [REDACTED]@us.army.mil or  
[REDACTED]@carlisle.army.mil.

[REDACTED]

CW3, MP  
Special Agent in Charge

1 Encl

- 1 - AIR of SA [REDACTED]
- 1 - Statement of SFC [REDACTED]
- 1 - Statement of SSG [REDACTED]
- 1 - CID 44 of SFC [REDACTED]
- 1 - CID 44 of SSG [REDACTED]

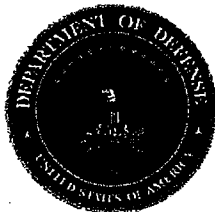
**FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE**

Printed on Recycled Paper

ba, 6 7C

189

0165-04-CID919-82192



DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
KUWAIT BRANCH OFFICE  
APO AE 09889-9900



REPLY TO  
ATTENTION OF:

CIRC-KBO (195-2b)

3 Aug 04

MEMORANDUM FOR Special Agent in Charge, 75<sup>th</sup> Military Police  
Detachment (CID), 3D Military Group (CID), LSA Anaconda, Balad  
APO AE 09391

SUBJECT: 3<sup>rd</sup> Information Report (0116-04-CID609)

1. Reference is made to your Request for Assistance (0165-04-  
CID919-82192), received on 7 Jun 04. The request has been  
completed, and no further investigative activity is anticipated.

2. Man-hours expended:      Investigative:      5  
   Administrative:      2  
   Travel:                      1

3. No .0015 funds were expended, no Privacy Act disclosures  
were made, and no DD Form 2701 was issued.

4. Point of contact this office is SA [REDACTED],  
5540, at DSN 318-438-3411, commercial 011-965-468-3411, or e-  
mail at mailto:[REDACTED]@us.army.mil

(2) Enclosures

- 1. AIR of SA [REDACTED]  
30 Jul 04.
- 2. (8) Cash Collection Vouchers

[REDACTED]  
CW2, MP  
Special Agent in Charge

b2.6 7C

190



REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
TAMPA BRANCH OFFICE (CID)  
BENNING CID BATTALION, 3RD MP GROUP (CID), USACIDC  
7707 HILLSBOROUGH LOOP DRIVE, BUILDING 172  
MACDILL AIR FORCE BASE, FLORIDA 33621-5413



CIRC-BAT

17 Aug 2004

MEMORANDUM FOR Special Agent in Charge, 75TH Military Police Detachment (CID), 3D MP Group (CID), LSA Anaconda, Balad, Iraq, APO AE 09391.

SUBJECT: Second Information Report (0054-04-CID193)

1. Your Request for Assistance (0165-04-CID919-82192) has been completed as documented in the attached enclosures. No further investigative activity is anticipated.

2. Manhours expended:

- a. Administrative hours: 4
- b. Investigative hours: 4
- c. Travel hours: 0
- d. Privacy Act Disclosures: None
- e. .0015 Fund Expenditures: None
- f. DD Form 2701: None

3. The point of contact is the undersigned at DSN: ☎ 968-3410; Commercial: (813) 828-3410, Cellular (813) 293-2722 or email: [REDACTED]@mail.navy.mil.

Enclosures

1 - AIR of SA [REDACTED] 16 Aug 04.

[REDACTED]  
Special Agent in Charge

b2.67C

191 F



DEPARTMENT OF THE ARMY  
12<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)  
1499 WASHINGTON BOULEVARD  
FORT EUSTIS, VA 23605-5534

CIRC-ABE (195-2b)

20 October 2004

MEMORANDUM FOR Special Agent in Charge, U.S. Army Criminal Investigation Command,  
75<sup>th</sup> Military Police Detachment (CID)(FWD), LSA Anaconda, Balad, Iraq, APO AE 09391

SUBJECT: 2nd Information Report (0246-04-CID222)

1. Reference your Request for Assistance (0165-04-CID919-82192).
2. Your RFA has been completed as reflected in the attached AIR of SA [REDACTED]
3. Administrative Data:
  - a. Man-hours: Investigative 1  
Travel 0  
Administrative 1
  - b. Privacy Act Disclosures: None
  - c. .0015 Funds Expended: None
  - d. DD Form 2701 provided: 0
4. No evidence was collected as a result of this RFA.
5. POC is SA [REDACTED] e-mail [REDACTED]@eustis.army.mil or the undersigned, at DSN 826-4811.

[REDACTED]

1 Encl

1. AIR of SA [REDACTED] 20 OCT 04 CW2, MP  
Special Agent in Charge

b2, 67c



DEPARTMENT OF THE ARMY  
 FORT MEADE RESIDENT AGENCY, 3D MILITARY POLICE GROUP (CID)  
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
 855 CHISHOLM AVENUE  
 FORT MEADE, MARYLAND 20755-5345

CIRC-WME (195-2b)

20 Oct 04

MEMORANDUM FOR Special Agent in Charge, 75th MP Detachment (CID)  
 (FWD), APO AE 09334

SUBJECT: 1st Information Report (0105-04-CID012)

1. Reference is made to your Request for Assistance (0165-04-CID919-82192), received by this office on 20 Oct 04.

2. Your request has been completed as documented in the attached Agent's Investigative Report of SA [REDACTED]

3. The following man-hours were expended:

- |                             |      |
|-----------------------------|------|
| a. Investigative hours:     | 1    |
| b. Administrative hours:    | 1    |
| c. Travel hours:            | 0    |
| d. .0015 funds expended:    | None |
| e. Privacy Act Disclosures: | None |
| f. DD Form 2701:            | None |

4. Point of contact for this report is SA [REDACTED] at Commercial:  
 (301) 677-1682, DSN: 622-1682, or email:

[REDACTED]@emh1.ftmeade.army.mil.

[REDACTED]

Encl

1. AIR of SA [REDACTED] 20 Oct 04 CW2, MP  
 Special Agent in Charge

b2,6 7c



DEPARTMENT OF THE ARMY  
TAMPA BRANCH OFFICE (CID)  
BENNING CID BATTALION, 3RD MP GROUP (CID), USACIDC  
7707 HILLSBOROUGH LOOP DRIVE, BUILDING 172  
MACDILL AIR FORCE BASE, FLORIDA 33621-5413



REPLY TO  
ATTENTION OF

CIRC-BAT

28 October 2004

MEMORANDUM FOR Special Agent in Charge, 75<sup>th</sup> Military Police Detachment (CID),  
USACIDC, LSA Anaconda, Balad, Iraq, APO AE 09391.

SUBJECT: Second Information Report (0091-04-CID193)

1. Your Request For Assistance **CAT 1** (0165-04-CID919-82192) has been completed as documented in the attached enclosures. No further investigative activity is anticipated.

2. Manhours expended:

- a. Administrative hours: 2
- b. Investigative hours: 2
- c. Travel hours: 0
- d. Privacy Act Disclosures: None
- e. .0015 Fund Expenditures: None
- f. DD Form 2701: None

3. The point of contact is the undersigned at DSN: ☎ 968-3410; Commercial: (813) 828-3410 or email: [redacted]@mail.navy.mil.

Enclosures

1 - AIR of SA [redacted] 27 Oct 04.

[redacted] Special Agent in Charge

b2, 6 7c

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DEPARTMENT OF THE ARMY  
37th Military Police Detachment (CID)  
3rd Military Police Group (CID)  
United States Army Criminal Investigation Command  
Fort Jackson, SC 29207-6045

CIRC-ABJ

2 November 2004

MEMORANDUM FOR Special Agent-in Charge, 75<sup>th</sup> Military Police Detachment (CID) (FWD), USACIDC, LSA Anaconda, APO AE 09391

SUBJECT: 1st Information Report (0183-04-CID053)

1. Reference is made to your Request for Assistance (0165-04-CID919-82192) received on 27 Oct 04. The request has been completed as documented in the attached enclosures.

2. Man-hours expended:

Investigative hours expended:	2
Travel hours expended:	0
Administrative hours expended:	1
.0015 Funds expended:	None
DD Form 2701 provided:	None
Privacy Act disclosures:	None

3. No evidence was collected.

4. The POC for this matter is the undersigned or SA [REDACTED] (803) 751-3784/7664 or via e-mail at [REDACTED]@jackson.army.mil.

3 Encls

- 1. AIR of S [REDACTED] 27 Oct 04. [REDACTED] CW2, MP
- 2. Sworn Statement of 1LT [REDACTED] [REDACTED] Special Agent-in-Charge 27 Oct 04.
- 3. CID Form 44 of 1LT [REDACTED]

b2, 47c



DEPARTMENT OF THE ARMY  
 INDIANAPOLIS FRAUD RESIDENT AGENCY  
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
 MAJOR PROCUREMENT FRAUD UNIT  
 8899 EAST 56<sup>th</sup> STREET, COLUMN 218C  
 INDIANAPOLIS, IN 46249-4801

REPLY TO  
 ATTENTION OF

CISA-MNC-I (195-2b4)

4 November 2004

MEMORANDUM FOR Special Agent-in-Charge, 75<sup>th</sup> MP Detachment (CID), LSA  
 Anaconda, Balad, Iraq, APO AE 09391

SUBJECT: 4<sup>th</sup> Information Report (0079-04-CID592)

1. Your Request for Assistance (0165-04-CID919-82192) has been completed.
2. Enclosed are the results of the investigative activity completed by this office. Refer to possible leads in the AIR and/or previous email correspondence.
3. Personnel hours expended:
 

a.	Investigative:	21.5
b.	Investigative Admin:	1
c.	Administrative:	1
d.	Travel:	1
e.	.0015 Funds:	0
4. Point of contact is the undersigned at (317) 510-5535/36 (DSN 699), Fax 5519, CID mail592, or [REDACTED]@us.army.mil.

Encl

1. AIR of SA [REDACTED] Special Agent-in-Charge

*b2, 4, 7e*

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Mr.

[REDACTED]

DOB: [REDACTED]

POB: Iran

b6, 7c

Biometrics of:

MR

National ID: [REDACTED]

Male

At Camp Bucca - Released 22 Sep 03

Crime UNK

DOB [REDACTED]

Nat: Iranian

MR

Nat ID: [REDACTED]

Male

White

Camp Bucca - Released 22 Sep 03

Crime UNK

DOB [REDACTED]

Nat: Iranian

ba, 7c

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier A40771D9-E985-41F3-ADD9-96CE8DB5B27A

Enroll Date 30JUN03

Name (F,M,L): [REDACTED]

SVC/ID #:

Gender: Male

Race: Caucasian

Hair Color: Black

Eye Color: Brown

Build: medium/average

Weight (lbs): Min: 181

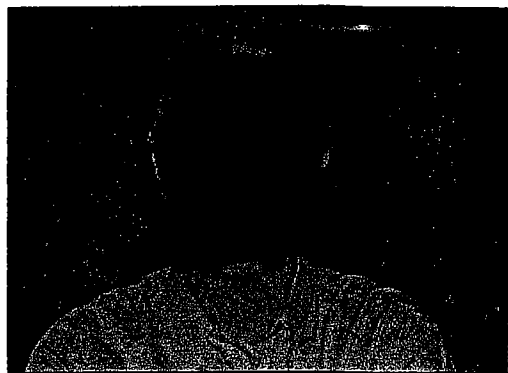
Max:

Height (in): Min: 74

Max:

ON ALERT? True

ALIASES



PERSONAL DATA

VEHICLE INFORMATION

Birthdate: [REDACTED]

Birthplace: Malayer, , Iran

Nationality: Iranian

Languages: Arabic; English; Persian;

Ethnicity:

Religion: Muslim

Marital Status: Married

Status: Military

ADDRESSES

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.

b4, 7C

PERSONAL DATA REPORT

GENERAL INFORMATION

Dossier F9DC33CF-C5ED-4840-9770-19A9F1E37CEC  
Enroll Date 19AUG03  
Name (F,M,L): [REDACTED]  
SVC/ID #:  
Gender: Male  
Race: Caucasian  
Hair Color: Grey  
Eye Color: Brown  
Build:

Weight (lbs): Min: 154 Max:  
Height (in): Min: 68 Max:

PERSONAL DATA

Birthdate: [REDACTED]  
Birthplace: Qum, Tehran, Iran  
Nationality: Iranian  
Languages: Persian;  
Ethnicity:  
Religion: Muslim  
Marital Status: Divorced  
Status: Paramilitary

ADDRESSES

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

PHOTOGRAPH



ON ALERT? True

ALIASES

AHMAD VEGHEF

Nickname:

VEHICLE INFORMATION

b6, 7c

[REDACTED] LT MNF-I IFC

From: [REDACTED] M SPC MNC-I HUT


Sent: Tuesday, June 01, 2004 3:35 PM

To: [REDACTED] LT MNF-I IFC

Subject: Search For Detainee

Sir,  
I will run the name by IDC because I was unable to find an exact match. I was, however, able to find this guy. His name is pretty close, only his birthday is different. You have his birthday as [REDACTED] and in here it's 11 [REDACTED] if he was born in [REDACTED] that would make him [REDACTED] I just thought that was weird.

VR [REDACTED]  
SrA [REDACTED]

DETENTION REPORT	
<b>PERSONAL</b> MP Number: [REDACTED]      Evacuation Date: [REDACTED] Screening DTG: [REDACTED] First Name: [REDACTED] Middle Name: [REDACTED] Last Name: [REDACTED] Gender: Male Service/ID #: [REDACTED] Birthdate: [REDACTED] Birthplace: Miane, Azerbaijan, Iran Marital Status: Widowed Status: Paramilitary	<b>PHOTOGRAPH</b> 
<b>CAPTURE INFORMATION</b> Capture Date: [REDACTED]      Capture Unit: [REDACTED] Place: [REDACTED] Documents: [REDACTED] Circumstances: [REDACTED] Weapons/Equip: [REDACTED]	
<b>EXTENDED EPW INFORMATION</b>	
<b>DETENTION INFORMATION</b> Present: NO      Arrival Date: [REDACTED] Location: [REDACTED] Place to be Released: [REDACTED] Civil Affairs      MI Hold: NO	

6/2/2004

NO MATCH  
SA [REDACTED]  
b2, 4 7c

DETENTION REPORT

PERSONAL:

PHOTOGRAPH

MP Number: [REDACTED] Evaluation Date:

Screening DTG:

First Name: [REDACTED]

Middle Name: [REDACTED]

Last Name: [REDACTED]

Gender: Male

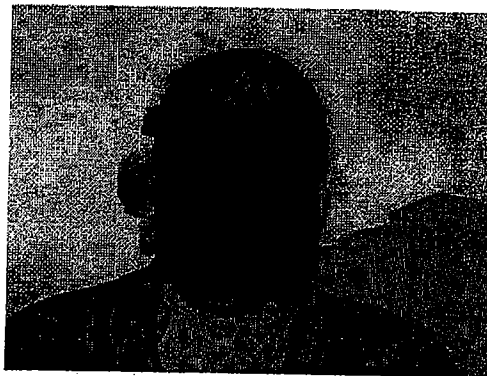
Service/ID #: [REDACTED]

Birthdate: [REDACTED]

Birthplace:

Marital Status: Unknown

Status: Unknown



CAPTURE INFORMATION

Capture Date: 150000ZNOV2003

Capture Unit: 1-22 IN

Place: LD 807209

Documents: 4ID

Circumstances:

Weapons/Equip:

EXTENDED EPW INFORMATION

EPW Status: DETAINED

Camp Name: BCF

Compound: GANCI-4

Blood Type:

Accused Crime: ATTACK ON US

Dietary Notes:

DNA Sample?

Physical Exam?

Had Money?

Amount:

Had Property?

Property Description:

Transfer Date: 05DEC2003

Transfer Location: CHA

Handwritten notes: b2, 6 NO MATCH 7C SA [REDACTED]



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: 0084-04-03-CID-025 CID919-

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: Civ

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

20. Sex: M 21. Race: C 22. Ethnic: Other 23. Height: 24. Weight: 25. Hair: Blkr 26. Eye Color: Br 27. Citizen: Iran 28. Educ: 29. Prior Record: 30. Marital: M

31. MOS: 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No: Branch:

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

40. Unit/ Organization: Peoples Mujahedin Organization of Iran 41. Unit Phone Number: Home: Cell/Pager:

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

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

FAMILY MEMBER DATA

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

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

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

OFFENSE

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

ADMINISTRATIVE DATA

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

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

Disposition: Date: Time:

PROPERTY/VEHICLE DATA

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

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

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

NOTES: Home of Record -

Political Refugee - France e-mail

b6, 7C

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0084-04-	03	CID 023	CID919-	
<b>INDIVIDUAL DATA</b>									
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:	
								Civ	
14. Social Security Number:		15. Other ID Number:		16. POB City:		17. POB St:		19. POB Zip:	
				Langrod		Iran			
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:
M	C	Other			Bl	Br	Iran		
30. Marital:	31. MOS:								
D									
32. Job Description/Location:			33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military:	
								Yes: <input type="checkbox"/> No: <input type="checkbox"/>	
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:			
40. Unit/ Organization:					41. Unit Phone Number:		Home:		Cell/Pager:
Peoples Mujahedin Organization of Iran									
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		47. Zip Code/APO:	
48. Home Address:			49. City:		50. State:		51. Country:		52. Zip Code/APO:
			Camp Ashraf		Iraq				
<b>FAMILY MEMBER DATA</b>									
53. JUV:		54. Family Rel:		55. Sponsor Last Name:			56. Sponsor First Name:		57. Sponsor Middle Name:
58. Sponsor Social Security:			59. Sponsor Grade/Rank:		60. Sponsor MC:		61. Sponsor Unit:		
62. Sponsor City:		63. Sponsor State:		64. Sponsor ZIP/APO:		65. Sponsor Phone:		Wk:	Hm:
<b>OFFENSE</b>									
66. Offense Code:		67. UFC:	68. Offense Code:		69. UFC:	70. Offense Code:		71. UFC:	72. Offense Code:
<b>ADMINISTRATIVE DATA</b>									
Telephone:		ETS:		PCS/DEROS:			Date / Time Interview START:		
							Date: Time:		
Place of Interview:						Date / Time Interview END:			
						Date: Time:			
Disposition:									
<b>PROPERTY/VEHICLE DATA</b>									
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:	
				Yes: <input type="checkbox"/> No: <input type="checkbox"/>				Policy: Year/Date Exp:	
79. Year:	80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:			87. License Plate:		88. State:		89. DOD Decal Number:		
NOTES: Home of Record - Political Refugee - France									
b6, 7c									
LAST HIV TEST:									

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0084-04-	02	CID 023	CID 919	

INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank:		
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:		
18. POB St:			19. POB Zip:			20. Sex:			21. Race:		
22. Ethnic:			23. Height:			24. Weight:			25. Hair:		
26. Eye Color:			27. Citizen:			28. Educ:			29. Prior Record:		
30. Marital:			31. MOS:			32. Job Description/Location:			33. MC:		
34. Security Clr:			35. Physical Marks/ Tattoos:			36. Spouse Military:			37. Branch:		
38. Alias/Nicknames:			39. Alias/Nicknames:			40. Unit/ Organization:			41. Unit Phone Number:		
42. Military Service:			43. Sub Unit:			44. For/City:			45. State:		
46. Country:			47. Zip Code/APO:			48. Home Address:			49. City:		
50. State:			51. Country:			52. Zip Code/APO:			53. JUV:		

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/Rank:			60. Sponsor MC:			61. Sponsor Unit:		
62. Sponsor City:			63. Sponsor State:			64. Sponsor ZIP/APO:			65. Sponsor Phone:		
66. Wk:			67. Hm:			68. Offense Code:			69. UFC:		

OFFENSE

70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
Place of Interview:	Date:	Time:	Date / Time Interview END:
Disposition:	Date:	Time:	

PROPERTY/VEHICLE DATA

74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		79. Policy:		80. Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N.:				87. License Plate:		88. State:		89. DOD Decal Number:					

NOTES: Home of Record -  
 Political Asylum <sup>status</sup> ~~request~~ - U.S.  
 Both legs prosthetic

66, 7C

LAST HIV TEST:

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:
					0084	-04	CID919		

INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:			
						NMN		CIV			
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	19. POB Zip:		
								Iran			
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:	
M	C	Other					Iran			M	
31. MOS:		32. Job Description/Location:		33. MC:	34. Security Clr:		35. Physical Marks/ Tattoos:		36. Spouse Military: Branch:		
									Yes: <input type="checkbox"/> No: <input type="checkbox"/>		
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:			
40. Unit/ Organization:					41. Unit Phone Number:			Home:		Cell/Pager:	
People's Mujahedia Organization of Iran											
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
48. Home Address:			49. City:			50. State:		51. Country:		52. Zip Code/APO:	
			Camp Ashraf					Iraq			

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/Rank:		60. Sponsor MC:		61. Sponsor Unit:		
62. Sponsor City:		63. Sponsor State:		64. Sponsor ZIP/APO:		65. Sponsor Phone:		Wk: Hm:	

OFFENSE

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

ADMINISTRATIVE DATA

Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:			
						Date:		Time:	
Place of Interview:						Date / Time Interview END:			
						Date:		Time:	
Disposition:									
Missing									

PROPERTY/VEHICLE DATA

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

NOTES: Home of Record -

LAST HIV TEST:

b4, 7C

206

SFC [REDACTED]  
Det 1, MP BN  
Wilson Cramer US Army Reserve Center  
2940 Airport Road  
Bethlehem, PA 18017-2166

Home Address:

[REDACTED]  
Home Phone Number [REDACTED]

SSG [REDACTED]

MP Company Combat Support  
1420 Beach Drive Southeast  
St Petersburg, FL 33701-5624

Home Address:

*for monies*  
[REDACTED]  
Draft RFA CAT 1 to DFAS, IN to have them check to see if we can corroborate the monies in fact were turned in to them. We do not have any further information other than the amount.

POB of [REDACTED] is Miame Averdigan, Iran

*TOT*  
*Interview*  
Get this documented and draft the RFAs one for Carlisle Barracks and one for Tampa, FL Branch Office

*Info from Mr [REDACTED], Bn ops, given to SAC [REDACTED] 1400 r 3 Jun 04*

*b2c 7c*

*207*

### DEIDS Report

ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Not Releasable
UIC: WTEWAA (WTEWAA2H) Beg. Date: 07-21-1985 Svc/Agcy: Army Category: Reserve: Selected Reserve, individual in training pipeline, awaiting IADT, authorized to perform IDT Pay Plan: Enlisted		Active Duty: No End. Date: (Current) Grade: 06	MP CO COMBAT SUPPORT STOVER USARC 1420 BEACH DR SE ST PETERSBURG FL 33701-5624	Home Address: [REDACTED] Telephone: [REDACTED]
Dependents: 3	Last Name	First Middle	Birth Date	Association
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Home Address: [REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Home Address: [REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Home Address: [REDACTED] Telephone: [REDACTED]

file://[REDACTED]

b2, 6 7c

6/3/2004

208

**INTERVIEW WORKSHEET**

Name: Last [redacted] First [redacted] Middle [redacted]

SSN: [redacted] DOB: [redacted]

Rank: E-6 MACOM JA

Place of Birth: TAMPA State Florida City United States Country

Home Tele. [redacted] Work Tele. \_\_\_\_\_

Unit Address: 320TH MILITARY POLICE COMPANY Street  
Saint Petersburg City Florida State United States Country

Resident Address: [redacted] Street  
Tampa City Florida State United States Country

Sponsor: Last \_\_\_\_\_ First \_\_\_\_\_ Middle \_\_\_\_\_

Sponsor SSN \_\_\_\_\_ Sponsor Rank \_\_\_\_\_

Sponsor Unit Address: Street \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Country \_\_\_\_\_

Sex: M - Male Citizenship: US - United States

Height: 5' 11" Education: ER - One Semester Of College

Weight: 180 lbs Fingerprint: \_\_\_\_\_

Eye Color: BR Home Tele: \_\_\_\_\_

Build: MED - Medium MOS: 95B/31B MP

Complexion: TND - Tanned Dress/Disguise: DST - Distinctive

Marital Status: D - Divorced Clearance: SE1 [redacted]

Age: 40 - 40 Photographed: N - No

Ethnicity: E3 - Unknown ETS Date: \_\_\_\_\_

Hair Style: CRL - Curly - Wavey Fugitive: \_\_\_\_\_

Hair Color: BLK - Black Juvenile: N - No

Facial Hair: CS - Clean Shaven Demeanor: CON - Concerned

Glasses: NG - Does Not Wear Glasses PCS/DROS: \_\_\_\_\_

Deceased: N - No

Marks: Tattoo - \_\_\_\_\_

**FOR OFFICIAL USE ONLY**

**bc, FC**

**EXHIBIT** \_\_\_\_\_

encl (4)

209

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year 99	6 Unit 557	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name [REDACTED]	11 First Name [REDACTED]	12 Middle Name [REDACTED]	13 Grade SSG / Reserve
14 Social Security Number [REDACTED]	15 Other ID Number [REDACTED]	16 DOB [REDACTED]	17 POB-City EHRATA
18 POB-ST PA	19 POB-CITY hancaster	20 Sex M	21 Race C
22 Ethnic 20	23 Height 71	24 Weight 200	25 Hair BRN
26 Eye BLU	27 Citizen US	28 Educ 12	29 Prior Rcrd NONE
30 Martial Married	31 MOS 31B	32 MCAC NAP	33 Position Det Sgt
34 Industry [REDACTED]	35 Security [REDACTED]	36 Physical Marks NONE	37 Alias- Nickname(s) [REDACTED]
38 Alias- Nickname(s) [REDACTED]	39 Alias- Nickname(s) [REDACTED]		

40 Organization 744th MP BN, 2940 Airport Rd	41 If Contractor, Contract # Bethlehem PA
42 Military SVC 16	43 Subunit [REDACTED]
44 Fort City [REDACTED]	45 State PA
46 Country [REDACTED]	47 Zip Code/APO 17552
48 Address [REDACTED]	49 City MT JOY
50 State PA	51 Country [REDACTED]
52 Zip Code 17552	

FAMILY MEMBER DATA

53 JUV	54 Family-Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name
58 Social Security Number	59 SPON Grade /	60 SPON MCAC	61 Sponsor Unit Address	
62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO	

OFFENSE

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

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start
Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint
Photo	Vehicle Data			
Disposition				

CORPORATION DATA

74 Contractor Number	75 FED SERV/PROD #	76 Corporation Name
77 Corp Address	78 Corp City	79 Corp State
80 Corp CTY	81 Corp Zip Code	
82 Contract Number		

NOTES:

hancaster Bureau of Police Cell [REDACTED]  
 39 E. Chestnut St.  
 hancaster, PA 17602 E-mail: [REDACTED]@yahoo.com  
 Cellular Phone Number: [REDACTED]@us.army.mil

Edition of 1 Aug 87 will be used until exhausted

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

b2, c7c

ENCL 5  
210



INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 1572. DATA REQUIRED BY PRIVACY ACT FOR OFFICIAL USE ONLY. Social security number and other personal information are used as an additional/alternate means of identification.

LAW ENFORCEMENT SENSITIVE

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

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

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: 14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip: 20. Sex: 21. Race: 22. Ethnic: 23. Height: 24. Weight: 25. Hair: 26. Eye Color: 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital: 31. MOS: 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: 37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames: 40. Uni/ Organization: 41. Unit Phone Number: 42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO: 48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name: 58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit: 62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

OFFENSES

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

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time: Place of Interview: Date / Time Interview END: Date: Time: Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 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. Size: 86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES:

bc. 7C

LAST HIV TEST:

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

211

# 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 personally identifiable information are used as an additional/alternate means of identification to facilitate filing and retrieval.

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

1 REC CODE <b>A4</b>	2 ACTION CODE <b>2</b>	3 DATE SUBMITTED <b>1</b>	4 SEQ NUMBER <b>6</b>	5 YEAR <b>4</b>	6 UNIT <b>2</b>	7 ROI NUMBER <b>3</b>	8 REL TO CASE <b>5</b>	9 CONTROL # <b>1</b>	<b>3</b>
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### INDIVIDUAL DATA

10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]			13 GRADE <b>LT</b>			
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER <b>15</b>			17 POB-CTRY <b>Anurora, CO</b>			18 POB-ST <b>2</b>		19 POB-CTY <b>2</b>	
20 SEX <b>M</b>	21 RACE <b>C</b>	22 ETHNIC <b>20</b>	23 HEIGHT <b>73</b>	24 WEIGHT <b>210</b>	25 HAIR COLOR <b>BRN</b>	26 EYE COLOR <b>BRN</b>	27 CITIZEN <b>USA</b>	28 EDUC <b>16</b>	29 PRIOR RECORD <b>1</b>	30 MARITAL <b>M</b>		
31 MOS <b>94A</b>		32 MCAC <b>2</b>	33 POSITION <b>Finance</b>		34 INDUSTRY <b>2</b>	35 SECURITY [REDACTED]		36 PHYSICAL MARKS <b>None</b>				
37 ALIAS-NICKNAME(S) [REDACTED]			38 ALIAS-NICKNAME [REDACTED]			39 ALIAS-NICKNAME [REDACTED]						
40 ORGANIZATION <b>Soldier Support Institute (Finance CPT Career's Crs.)</b>						41 IF CONTRACTOR, CONTRACT # [REDACTED]						
42 MILITARY SVC <b>RA (Active)</b>		43 SUBUNIT <b>2</b>		44 FORT/CITY <b>FJSC</b>				45 STATE <b>2</b>	46 COUNTRY <b>2</b>	47 ZIP CODE/APO <b>29207</b>		
48 ADDRESS [REDACTED]				49 CITY <b>Columbia</b>			50 STATE <b>SC</b>	51 COUNTRY <b>USA</b>	52 ZIP CODE/APO <b>29206</b>			

### FAMILY MEMBER DATA

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

### OFFENSE

66 OFFENSE CODE <b>5</b>	67 UFC <b>1</b>	68 OFFENSE CODE <b>5</b>	69 UFC <b>1</b>	70 OFFENSE CODE <b>5</b>	71 UFC <b>1</b>	72 OFFENSE CODE <b>5</b>	73 UFC <b>1</b>
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### ADMINISTRATIVE DATA

TELEPHONE # <b>790-7040</b>	ETS <b>Indefinite</b>	PCS/DEPOS <b>Jan 05</b>	DATE INTERV START <b>27 OCT 04</b>	TIME INTERV START <b>1445</b>	
PLACE OF INTERVIEW START <b>CID office FJSC</b>	DATE INTERV END <b>27 OCT 04</b>	TIME INTERV END <b>1620</b>	PLACE OF INTERVIEW END	FINGERPRINT <b>N</b>	PHOTO <b>N</b>
VEHICLE DATA <b>1995 Saturn SEB SL</b>			DISPOSITION <b>Silver ddr.</b>		

### CORPORATION DATA

74 CONTRACTOR NUMBER <b>12</b>	75 FED SERV/PROG # <b>4</b>	76 CORPORATION NAME [REDACTED]					
77 CORP ADDRESS [REDACTED]			78 CORP CITY <b>25</b>	79 CORP ST <b>18</b>	80 CORP CTY <b>2</b>	81 CORP ZIP CODE <b>2</b>	
82 CONTRACT NUMBER <b>15</b>							

NOTES

Cell: [REDACTED]

Pes to Hawaii - Jan 05

**be, FC**

212  
Exel 3

- Probably late Apr or early May of 87, SFC [redacted] collected funds from the MP, who in turn got it from the prisoner. ~~CC~~ with the "captured currency" in question, I know there was over \$600,000 in American currency, the rest of the currency was in Iraqi currency. ~~CC~~ We collected the funds by use of CCV (DD 1131) and within three days, myself and a few other finance personnel transported the currency to the Arifjan Finance Dispensing Office <sup>Kuwait</sup> and released the funds there on a Statement of Agent Accountability (DD 1081). I don't have a copy of the transaction paperwork. No need to keep one.

- The large amount of "captured funds" was ~~or~~ probably consolidated when collected from the MPs, and most likely multiple transactions on the cash collection voucher. That's the problem, if CID is looking for a voucher that reads \$635,000, that maybe overlooking the amount of the funds which are foreign currency.

- I find it hard to believe 336<sup>th</sup> would have gone through 226<sup>th</sup> in Germany. I can't say for sure, because I ~~was~~ not ~~sure~~ exactly what the procedures were for Arifjan Finance to do with funds once ~~the~~ I released them over.

b6, 7C

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1800, 15 Oct 2003 [REDACTED] I: 10 T: 0	BASIS OF INVESTIGATION: Received request for assistance (RFA) from 10 <sup>th</sup> MP Det (CID) requesting intelligence pertaining to 3 MEK members previously detained at Camp Bucca, Um Qasr, IZ 09375.
0945, 16 Oct 2003 [REDACTED] I: 90 T: 90	A review of the documents from the War Crime Investigation Team's Archives; Further, copied necessary documents pertaining to this investigation.
1130, 16 Oct 2003 [REDACTED] I: 90 T: 0	Photographed items from evidence depository pertaining to this investigation.
1240, 16 Oct 2003 [REDACTED] I: 20 T: 0	Downloaded and created photo Compact Disc (CD)(030153.039) containing the exposed photographs of evidence.
2240, 16 Oct 2003 [REDACTED] I: 240 T: 20	Searched and retrieved Article 5 Tribunal Sheets pertaining to ISN: [REDACTED] and [REDACTED]
0015, 17 Oct 2003 [REDACTED] I: 90 T: 0	Draft summary of findings.
0130, 17 Oct 2003 [REDACTED] I: 5 T: 0	1 <sup>st</sup> info Report: 1. Sent summary to SAC of 10 <sup>th</sup> MP Det (CID) 2. Advised no additional information was found.
1135, 17 Oct 2003 [REDACTED] I: 10 T: 0	Open case file (0292-03-CID519)
1213, 17 Oct 2003 [REDACTED] I: 90 T: 0	Updated case file
1219, 17 Oct 2003 [REDACTED] I: 5 T: 0	To SAC for review.

**FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE**

**EXHIBIT 3**

*b2, 6 7C*

EVIDENCE/PROSECUTIVE STUDY DOCUMENT

MPR/CID SEQUENCE NUMBER

H10010

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

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY 403rd MP Co. 1st PLT	LOCATION HI
NAME GRADE AND TITLE OF PERSON FROM WHOM RECEIVED [REDACTED] OTHER Civilian	ADDRESS (Include Zip Code) [REDACTED]
LOCATION FROM WHERE OBTAINED in bag carried by same	REASON OBTAINED Detained Person
	TIME/DATE OBTAINED 111500z0403

ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	necklace, gold in color, four(4) smaller butterflies, one(1) bigger butterfly, approx. 16.25 inches in length
2	1	round pendent, gold in color, approx. 2cm in diameter, religious figure etch on it
3	1	necklace, gold in color, approx. 16.5 inches in length, with a gold in color pendant approx. 4cm in length with a zerrconian looking object in center
4	1	necklace, gold in color, approx. 16.75 inches in length, with a pearl like object surrounded by 14 little zerrconian like objects pendent
5	1	necklace, gold in color, approx. 20 inches in length, square in design
6	3	round pendent, gold in color, approx. 3.5cm in diameter, arabic writing etched on it.
7	1	fanned round shape pendent, gold in color, approx. 2.5cm in diameter, religious figure etched on it
8	1	watch, round faced, silver and gold in color, diamond like objects around face of watch, "Raymond Weil" brand, "Oasis" model.
9	3	round pendent, gold in color, approx. 2cm in diameter, religious figure etched on it
10	1	necklace, gold in color, approx. 16.25inches in length, chain design

ITEM NO	DATE	CHAIN OF CUSTODY		PURPOSE OF CHANGE OF CUSTODY
		RELEASED BY	RECEIVED BY	
		SIGNATURE	SIGNATURE	Detained Person
	11-04-03	NAME, GRADE OR TITLE [REDACTED] CIV	NAME, GRADE OR TITLE [REDACTED] E-5/MP	
	4/17/03	NAME, GRADE OR TITLE [REDACTED] TSGT	NAME, GRADE OR TITLE [REDACTED]	transported new location
	4/17/03	NAME, GRADE OR TITLE [REDACTED] Sgt	NAME, GRADE OR TITLE [REDACTED] E-6	Safetkeeping
	20 4/18/03	NAME, GRADE OR TITLE [REDACTED] E-6	NAME, GRADE OR TITLE [REDACTED] gfc MP	Rel'd to EAW camp
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

EVIDENCE/PROBATION CUSTODY DOCUMENT

IPR/CID SEQUENCE NUMBER  
H10010

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

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY 403rd MP Co. 1st PLT	LOCATION HI
NAME GRADE AND TITLE OF PERSON FROM WHOM RECEIVED X OWNER Civilian	ADDRESS (Include Zip Code) [REDACTED]
LOCATION FROM WHERE OBTAINED Mehsen Mehrvarz Civilian	REASON OBTAINED Detained Person
	TIME/DATE OBTAINED 111500z0403

ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
21	1	necklace, gold in color, approx. 23.25 inches in length, double flat shaped design
22	1	necklace, gold in color, approx. 18.5 inches in length, flat shape design
23	2	necklace, gold in color, approx. 23.5 inches in length, spiral shaped design, with a flowered round shaped pendent with arabic writing etched on it
24	1pr	earrings, oval shaped, gold, diamond and pearl in color, pearl like object in center, surrounded by diamond like objects.
25	1	bracelet, gold in color, approx. 7 inches in length, "V" shaped design, with a figure eight (8) object, gold in color, lined with diamond like objects.
26	1	ring, gold in color, approx. 2cm in diameter
27	1	pendent, oval shaped, gold in color, approx. 2cm in diameter in length, religious figure etched on it
28	1	box, square shaped, blue in color with white lace around box, with one snap for closure, containing items numbers 21-27 (above).
29	1	pendent, round shaped, gold in color, approx. 2.25cm in diameter, with religious figure etched on it
30	1	necklace, "V" shaped in design, gold in color, approx. 6.75 inches in length, with a criss crossed objects attached in the middle, gold in color, lined with diamond like objects.

CHAIN OF CUSTODY				
ITEM NO	DATE	RELEASED BY SIGNATURE	RECEIVED BY SIGNATURE	PURPOSE OF CHANGE OF CUSTODY
				Detained persons
	11-04-03	[REDACTED] CIV	[REDACTED] E-5/MP	
	4/17/03	[REDACTED] TS6	[REDACTED] Cpt	transported new location
	4/17/03	[REDACTED] Cpt	[REDACTED] E6	Safekeeping
21-30	4/18/03	[REDACTED] E6	[REDACTED] SFC MP	SAFEKEEPING/ Rel'd to EPW CAMP

FOR OFFICIAL USE ONLY

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137, 1 Jul 76. Obsolete 26 Sep 75. When are Obsolete

USAPPCV1 00

LAW ENFORCEMENT SENSITIVE  
bl. 7C

EXHIBIT 3

0165-04-CID

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

H10010

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

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY 403rd MP Co 1st PLT	LOCATION HI
NAME GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER [REDACTED] CIVILIAN	ADDRESS (Include Zip Code) [REDACTED]
LOCATION FROM WHERE OBTAINED [REDACTED]	REASON OBTAINED Detained persons
	TIME/DATE OBTAINED 111500Z0403

ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
31	1	box, plastic in design, dark blue in color, with padded insides, containing item numbers "29-30" from above
32	14	stones, oval shaped, transparent brown in color, two(2) stones lined with gold in color metals with some Arabic writing on them, one(1) transparent green in color with bronze in color metal lining.
33	1	box, rectangle in shape, orange in color, cardboard design, "Saint Hilaire" brand, tan padded insides, containing item number "32" above.
34	1	knife, folding, double bladed-silver in color, shieth red in color with "Omega" brand named printed on it. blade 1 approx. 2.25inches in length, blade 2 approx. 1.25 inches in length. dark brown in color case
35	1	figure nail clippers, silver in color, with nail cleaner and can opener folding out ward.
36	1	cloth fabric, square in shape, grey in color with white in color lace and a green in color square shaped center with a pocket sown on including a octagon shaped stone, grey in color with Arabic writing.
37	1	pistal holster, black in color
38	1	disposable razor, double bladed, green and white in color (Broken) [REDACTED]
39	1	CD-R, sony, with case, "Real Producer" labeled, with Serial # 212-38750-0665
40	15	disk, floppy, 3.5inches in width, various labels and programs

ITEM NO	DATE	CHAIN OF CUSTODY		PURPOSE OF CHANGE OF CUSTODY
		RELEASED BY SIGNATURE	RECEIVED BY SIGNATURE	
	11-04-03	[REDACTED] CIV	[REDACTED] E-5/MP	Detained person
	4/17/03	[REDACTED] TSgt	[REDACTED] CH	transported New Location
	4/17/03	[REDACTED] CH	[REDACTED] E-6	Safeking
31-40	4/19/03	[REDACTED] E-6	[REDACTED]	Released to SFC AP EAW CAMP

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LAW ENFORCEMENT SENSITIVE

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R, Private Property, 26 Sep 75 Which are Obsolete

DOCUMENT NUMBER

EXHIBIT

Handwritten: 1061 7C





# AGENT'S INVESTIGATION REPORT

ROI NUMBER  
WCIT 1271-03-CID039

CID Regulation 195-1

PAGE 1 OF 4 PAGE

**DETAILS**  
On 3 May 03, SA [redacted] collected as evidence items #10 - 40 of Mr [redacted] personal property from 1LT [redacted] CDR, A Company, 202<sup>nd</sup> Military Intelligence Battalion, Camp Bucca, Um Qasr, Iraq, APO AE 09375. The Evidence was received for on DA Form 4137, Evidence/Property Custody Document, Voucher Number [redacted]-03, (See Voucher).

**Agent's Comment:** This activity was the notification to WCIT of this EPWs possible criminal activities

On 10 May 03, this office received a Request for Assistance from the 3d Military Police Group USACIDC, War Crimes Investigative Team (WCIT), Camp Arifjan, Kuwait to Locate, Fully identify and interview Mr [redacted] who was a Department of Justice (DOJ) Refugee with a DOJ Passport and was currently be held at Camp Bucca, Um Qasr, Iraq as a Civilian Detainee.

**Agent's Comment:** Note the proper spelling of Mr [redacted] was incorrect in the RFA.

Mr [redacted] was taken into US custody and found in possession of a State of Virginia ID card number [redacted] issue date [redacted] expiration date 2 Jun 03) contained the personal information for Mr. [redacted] Date of Birth [redacted] Mr. [redacted] was also in possession of a Social Security Card, Form SSA 3000 bearing the name of [redacted] with a SSN number of [redacted] with a Social Security Administration number of [redacted]

Between 0530Z - 1300Z, 12 May 03, SA [redacted] SA Chuc [redacted] SA [redacted] and SA [redacted] from the Federal Bureau of Investigation (FBI), Doha, Qatar, interviewed Mr [redacted] and the following was noted:

1. Where was Mr. [redacted] born?
  - a. POB: Rashi, Iran. Current Address in U.S. [redacted] 4, Phone [redacted] with a business of selling carpets out of his home, making \$50,000.00 to \$60,000 annual salary. Mr [redacted] stated he had filed US Tax returns for the years he lived in the US.
2. Who are his parents? Where were they born?
  - b. Mother: [redacted] POB: Rashi, Iran  
Father: [redacted]
3. Where are they now?
  - c. Rashi, Iran
4. Does he have any siblings? Determine full ID.
  - d. Four brothers and two sisters (See below).
5. Where are they now? If not in the US, have they ever visited the US? Where? When?

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TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted]		10 <sup>th</sup> MP BN (CID)(ABN), 3rd MP Group, Camp Bucca, Um Qasr, Iraq APO AE 09375	
SIGNATURE [redacted]		DATE	EXHIBIT
[redacted]		13 May 03	

# AGENT'S INVESTIGATION REPORT

ROI NUMBER

WCIT 1271-03-CID039

CID Regulation 195-1

PAGE 2 OF 4 PAGE

DETAILS

e. Brothers: [REDACTED] years old, Tehran, Iran  
 [REDACTED] years old, " " "  
 [REDACTED] years old, Tehran, Iran  
 [REDACTED] years old, Tehran, Iran

Sisters: [REDACTED] Deceased Tehran, Iran  
 [REDACTED] years old, in jail as a political Prisoner, Tehran, Iran

None have entered or visited the U.S.

6. Have any friends from other countries visited him in the US? ID? When? Where? How long?

f. Yes, a Mr. [REDACTED] has visited him as a speaker for the National Council for Resistance (NCR) for a meeting Feb - Mar 01 in VA.

7. What Airline did Mr. [REDACTED] use to travel to US? When?

g. Lufthansa Airlines out of New York and Washington D.C. (See refugee passport).

8. What arrangements were made with US authorities prior to his arriving?

h. A Visa to travel to Europe, Frankfurt, Germany.

9. Is he a naturalized citizen?

i. No.

10. Detail his route of ingress to the US.

j. On United Airlines April 83 to Queens, New York Moved to VA 1985.

11. Detail his route of egress from the US.

k. Departed March 01 from Washington D.C. to New York, then to Germany, to Rome, Italy, to Damascus, Syria to Iraq.

12. What contacts were made prior to his trip to the US?

l. See 6f.

13. Who were the contacts? Full ID.

m. See 6f.

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TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [REDACTED]	10 <sup>th</sup> MP BN (CID)(ABN), 3rd MP Group, Camp Bucca, Um Qasr, Iraq APO AE 09375
SIGNATURE	DATE
[REDACTED]	13 May 03
	EXHIBIT

CID FORM 94

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**02167C**

**EXHIBIT 3**

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER  
WCIT 1271-03-CID039

PAGE 3 OF 4 PAGE.

DETAILS

- 14. What contacts were made prior to his trip to Iraq?
  - n. See 6f, and his parents
- 15. Who were the contacts? Full ID.
  - o. See 6f.
- 16. Who paid for the trip?
  - p. His father.
- 17. Detail Mr. [REDACTED] educational background. List all colleges he attended.
  - q. Attended University of Rome, Italy for Medicine, did not complete 1981 - 83.
- 18. List all cities and addresses he has ever lived in.
  - r. Iran, Rome, Sicily, Milano Italy, Germany, New York, Washington D.C, US.
- 19. Determine his intentions while in Iraq?
  - s. His intentions were to get across the boarder to pay the MEK \$400,000.00 to get his sister out of prison so he could bring her back to his parents. The rest of the money was to try and get her to the US so she could live free and not be oppressed.
- 20. Did he fight against coalition forces? Where? When?
  - t. No, he was scooped up south of Baghdad trying to get to Iran.
- 21. Determine the circumstances surrounding his capture.
  - u. He was on a bus and was captured south of Baghdad, trying to get to Iran, he was captured with three other unlawful combatants but does appear to be truthful (According to the FBI). Mr. [REDACTED] speaks three languages Farsi, Italian and English. He is very articulate and was very forthright in his answers. The interview was done in English and some Italian as there were no Farsi speaking interpreters

At 1300Z, 12 May 03, SA [REDACTED] coordinated with COL [REDACTED] Commander, 800<sup>th</sup> MP Brigade, Camp Bucca, Um Qasr, Iraq, APO AE 09375, regarding the property items missing from Mr. [REDACTED] personal belongings which were seized from him when he was captured by U.S Combat personnel. Specifically, Items # 1 - 9 on the evidence voucher taken by the 465<sup>th</sup> Military Police Company, H1, Unknown Location, Iraq. It was noted during the interview that Mr. [REDACTED] had \$635,000.00 in American Currency, which was not located with items # 10 - 40, and that these items were forwarded to Finance, Camp Arifjan, Kuwait. COL [REDACTED] stated he did receive an email (NFI)

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		10 <sup>th</sup> MP BN (CID)(ABN), 3rd MP Group, Camp Bucca, Um Qasr, Iraq APO AE 09375	
SIGNATURE		DATE	EXHIBIT
[REDACTED]		13 May 03	

CID FORM 94

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EXHIBIT 3

0165-04-CID919-  
0153-03-CID039  
-64592

# AGENT'S INVESTIGATION REPORT

ROI NUMBER

WCIT 1271-03-CID039

CID Regulation 195-1

PAGE 4 OF 4 PAGE

**DETAILS**

stating the monies were in the finance office. He could not confirm whether the corresponding evidence voucher was located with these items.

Agent's Comments: Request your office locate and verify the funds and items #1-9 are indeed located at the finance office. Additionally, the FBI will return to conduct more interviews of Mr. [REDACTED] as they must continue with his background checks and determine what activities he was involved in within the US and abroad. The FBI requested this office not fingerprint Mr. [REDACTED] as many more interviews would be conducted and if record prints were needed they are on file with AFIS as he was a refugee with a DOJ Passport.

STATUS: This file will remain open as the interviews and intelligence are pending pertaining to Mr. [REDACTED]  
////////////////////////////////////LAST ENTRY////////////////////////////////////

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TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION
SA [REDACTED]		10 <sup>th</sup> MP BN (CID)(ABN), 3rd MP Group, Camp Bucca, Um Qasr, Iraq APO AE 09375
SIGNATURE	DATE	EXHIBIT
[REDACTED]	13 May 03	

b2, 6, 7c

EXHIBIT 3  
222

TRIBUNAL CONVENED BY:

CASE NO. [REDACTED]

DATE: 15 May, 2003

LOCATION: Camp Bucca, Iraq

In Re: [REDACTED], Respondent

This Tribunal, having been directed to make a determination as to the legal status of the above-named respondent under Article 5 of the Geneva Convention Relative to the Treatment of Prisoners of War, who came into the power of United States of the Armed Forces of United States at or near Rutba, Iraq on or about 14 February 2003 and having examined all available evidence, has determined that he is not an Enemy Prisoner of War as defined in Article 4 of the Convention.

Additional identifying information concerning the detainee is as follows:

Rank: + \_\_\_\_\_

Service Number: + \_\_\_\_\_

Date of Birth: + [REDACTED]

Unit: \* \_\_\_\_\_

Place of Birth: \* Tehran-Iraq

Father's Name: \* \_\_\_\_\_

Mother's Name: \* \_\_\_\_\_

Spouse's Name: \* \_\_\_\_\_

Home Town: \* France

Aliases, if any: \* \_\_\_\_\_

IT IS ORDERED that the Respondent remain in custody as a Civilian Internee at Camp Bucca, in the vicinity of Umm Qasr, Iraq. *has committed a belligerent act*

[REDACTED] *CO*

MAJ, President,\*\*  
4th LSO [REDACTED]

[REDACTED] Member\*\*  
MAJ, Member,\*\*  
11th Signal Bde, CIA

[REDACTED]  
2nd Lt, Member\*\*  
320th MP BN, [REDACTED]

The decision of the foregoing Tribunal in which the detainee was determined not to be entitled to EPW status has been determined to be legally sufficient. *insufficient to*

*hold as security risk until cleared by MFCW.*  
FOR THE STAFF JUDGE ADVOCATE

[REDACTED]  
Rank, Name, Title [REDACTED]

+ An EPW is required by the GPW to provide this information.  
\* An EPW may not be compelled to provide this information.  
\*\* Judge Member will so indicate.

*LTC 400TH MP BN*

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LAW ENFORCEMENT SENSITIVE**

**EXHIBIT**

START 1318

15 MAY 03

BOARD MEMBERS PRESENT:

PRESIDENT: MAJ [REDACTED] - 4TH LSO

MEMBER: MAJ [REDACTED] 11TH SIGNAL BDE

MEMBER: 2LT [REDACTED] 320TH MA BTN

RECORDER: CPT [REDACTED] - 4TH LSO

REPORTER: SSG [REDACTED]

112107183

ISN # [REDACTED]

NAME: [REDACTED]

DETAINEE IS IRANIAN. INTERPRETOR SPEAKS SOME IRANIAN LANGUAGE/DIALECT. DETAINEE ELECTED TO KEEP THE PRESENT INTERPRETOR. HE ALSO ELECTED TO REPRESENT HIMSELF. HE HAS BEEN ADVISED OF HIS RIGHTS IAW CENTCOM REG. 32-17.

HE IS IRANIAN. LIVED IN FRANCE FOR 20 YRS. SPEAKS NE FRENCH. WORKED IN IRANIAN-OWNED RESTAURANTS. CAPTURED AT A U.S. CHECKPOINT. HAD \$15,000 U.S. DOLLARS AT TIME OF CAPTURE. SPENT 2 YRS IN IRANIAN ARMY. CAME TO IRAQ WITH \$50,000 U.S. DOLLARS.

DETAINEE WAS SWORN AND TESTIFIED AS FOLLOWS:  
TRAVELLED TO IRAQ TO VISIT HOLY SHRINE IN KARBALA. HE IS SICK AND WANTS TO VISIT IT BEFORE HE IS UNABLE. HE WAS CAPTURED 11 FEB 03. HE ARRIVED IN IRAQ MORE THAN 1 WEEK BEFORE HE WAS CAPTURED.

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BOARD CLOSED 1338 ON 15 MAY 03

BOARD OPENED 1320 1340 15 MAY 03

**b6, 7c**

**EXHIBIT 3**

BOARD HAS DETERMINED THAT DETAINEE IS NOT AN EPW. HE HAS COMMITTED A BELLIGERENT ACT. HE WILL ~~BE~~ REMAIN IN U.S. CUSTODY UNTIL HIS CASE HAS BEEN REVIEWED BY A HIGHER AUTHORITY.

BOARD ADJOURNED 1342 ON 15 MAY 03

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LAW ENFORCEMENT SENSITIVE**

**EXHIBIT**

Compound 5

1-04 - CID342

PRELIMINARY TRIBUNALS

QUESTION

1. ISN [REDACTED] NAME [REDACTED]
  2. DATE OF BIRTH [REDACTED] PLACE OF BIRTH Tehran - IRAN
  3. CURRENT ADDRESS Paris France (20 years - FRENCH CITIZEN + PASSPO
  4. FAMILY NOW LIVES WITH WIFE DAUGHTER...  
NO FAMILY IN IRAN.
  5. OCCUPATION .. WORKS IN KITCHEN OF IRANIAN RESTAURANT IN PARIS.  
WAS UNIVERSITY STUDENT OF MECHANICS. LEARNED SOME ENGLISH IN IRAN IN HIGH SCHOOL. CLAIMS TO SPEAK NO FRENCH (DESPITE LIVING THERE 20 YRS!).
  6. DETAILS OF MILITARY SERVICE 2 YEARS IN IRANIAN ARMY  
LANCE CORPORAL - IN CHARGE OF 9 SOLDIERS MECHANICAL BDE - FIXED ARMoured CARS...  
FINISHED ARMY SERVICE & WENT TO WORK IN FRANCE... BEFORE [REDACTED] CAME TO POWER...
  7. PLACE OF CAPTURE RUTBA, 170 KM FM B'DAD, 400 KM FM SYRIAN BORDER...
  8. UK/US CAPTURE U.S.
  9. CIRCUMSTANCES OF CAPTURE (Alone/ with others: who were others, etc.)  
TRAVELLED TO IRAQ ON ONE-WAY TKT. BROUGHT \$50,000. PAID \$12000 FOR A CAR, PLANN TO TOUR RELIGIOUS SITES: KARBALA, NAJEF ETC. WAS HEADING TOWARDS JORDAN SEER. CAME TO RUTBA, CHECK PT. HE WAS STOPPED, THE MONEY WAS FOUND - HE WAS ARRESTED & BROUGHT HERE.
  10. PROPERTY/MONEY ON CAPTURE IN BAGHDAD \$20,000 WAS STOLEN FM CAR, PASSPORT, P IN RUTBA US. FORCES CONFISCATED \$15000, HE WAS NOT GIVEN A RECEIPT.
  11. ID CARD/TATOOS/BODYMARKS NO|NO|NO...
- BAATH PARTY NO - HE IS AN IRANIAN SHIA...
- FEDAYEEN NO.

RETAIN.

bc, x

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EXHIBIT 2

226



# AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER  
0153-03-CID039-64582

PAGE 1 OF 1 PAGE

DETAILS

This Report of Investigation was initiated based on information on Mr [REDACTED] Enemy Prisoner of War (EPW) Number [REDACTED] who was found in possession of various forms of identification, \$635,000.00 and various forms of US identification, to include: A refugee passport; Social Security Card; Two state of Virginia Identification Cards; plus miscellaneous pictures. The Camp Bucca Branch Office, (CID), Umm Qasr, Iraq (IZ), provided this information.  
////////////////////////////////////LAST ENTRY////////////////////////////////////

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TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		3rd MP GRP (CID), War Crimes Investigation Team, Camp Arifjan, KU	
SIGNATURE [REDACTED]		DATE	EXHIBIT
[REDACTED]		16 May 03	

1 FEB 77

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**b2.67c**

**EXHIBIT 2**

REPORT OF TRIBUNAL DECISION

TRIBUNAL CONVENED BY:

CASE NO. 106982

DATE: 22 May 03

LOCATION: Camp Bucca, Iraq

In Re: [Redacted] Respondent

This Tribunal, having been directed to make a determination as to the legal status of the above-named respondent under Article 5 of the Geneva Convention Relative to the Treatment of Prisoners of War, who came into the power of ( [Redacted] ) of the Armed Forces of ( US ) at ( IRAQ ) on or about ( 11 Apr 03 ) and having examined all available evidence, has determined that he (is) (is not) an Enemy Prisoner of War as defined in Article 4 of the Convention.

Additional identifying information concerning the detainee is as follows:

Rank: + \_\_\_\_\_

Service Number: + \_\_\_\_\_

Date of Birth: + [Redacted]

Unit: \* \_\_\_\_\_

Place of Birth: \* RSH IRAN

Father's Name: \* \_\_\_\_\_

Mother's Name: \* \_\_\_\_\_

Spouse's Name: \* \_\_\_\_\_

Home Town: \* Falls Church, VA

Aliases, if any: \* \_\_\_\_\_

IT IS ORDERED that the Respondent: (Here include the Tribunal's direction as to the disposition of the respondent, e.g., "Delivered to the Provost Marshal for Transfer to an EPW camp" or "Delivered to Civil Authorities" or "Released from Custody.")

You will remain in US Custody

[Redacted]

[Redacted]

(Rank/Name), President, \*\*  
(Unit/Social Security No.)

(Rank, Name) Member \*\*  
(Unit, Social Security Number)

MAJ [Redacted]  
43rd TRANSCOM [Redacted]

[Redacted]

(Rank, Name) Member \*\*  
(Unit, Social Security Number)

The decision of the foregoing Tribunal in which the detainee was determined not to be entitled to EPW status has been determined to be legally sufficient/insufficient.

FOR THE STAFF JUDGE ADVOCATE

Rank, Name, Title

- + An EPW is required by the GPW to provide this information.
- \* An EPW may not be compelled to provide this information.
- \*\* Judge Member will so indicate.

Hold U.S. Citizen

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b6, 7c

EXHIBIT

PRELIMINARY TRIBUNALS

CPT [REDACTED] Notes at Tribunal

Tribunal 1712 hr Recess 15:15

QUESTION

- 1. ISN [REDACTED] NAME [REDACTED]
- 2. DATE OF BIRTH [REDACTED] PLACE OF BIRTH Rsht' North Iran
- 3. CURRENT ADDRESS Cross woods Since 1984
- 4. FAMILY NOW LIVES WITH Before 1979, lived in Iran. Has US passport. Studied Medicine in Italy.

- 5. OCCUPATION Cant go back to Iran - family (sister) members were execu in Iran under Khomeni in 1987. Had Cousin member imprisoned. Shah of Iran 1978. Applied for refugee status + given Green Refuge passport. Another sister has been in jail for 7 yrs under Khomeni.
- 6. DETAILS OF MILITARY SERVICE

FBI has spoken to him 2 times when 1st captured and 2 times at Camp B last time 6-8 days ago.

- 7. PLACE OF CAPTURE
- 8. UK/US CAPTURE
- 9. CIRCUMSTANCES OF CAPTURE (Alone/ with others: who were others, etc.)

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- 10. PROPERTY/MONEY ON CAPTURE
- 11. ID CARD/TATOOS/BODYMARKS

BAATH PARTY \_\_\_\_\_

FEDAYEEN \_\_\_\_\_

Exhibit 106982-A  
**bc,**

**70**  
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**EXHIBIT**

COMPOUND 5

CID  
4/18/11

QUESTION

1. LAST NAME [REDACTED] NAME [REDACTED]

2. DATE OF BIRTH [REDACTED] PLACE OF BIRTH: N. IRAN, RASHT

3. CURRENT ADDRESS [REDACTED] VIRGINIA 220

4. FAMILY NOW LIVES WITH: Wife and children TEL: [REDACTED]

5. OCCUPATION

COMPUTER TECHNICIAN + CARPET SALESMAN FOR IRAN IN FALLS CHURCH, VIRGINIA, USA.

6. DETAILS OF MILITARY SERVICE

NONE

DD FORM 1-04 CID342

7. PLACE OF CAPTURE: On the way to the Syrian border

8. BY US CAPTURE: TF14 (US) 11 APR 03

9. CIRCUMSTANCES OF CAPTURE (Alone/with others; who were captors, etc)

In a rented car with 3 other Iranian experts 2 live in France and 1 in Germany. 2 were in the Camp. 1 is not, he does not know where he

10. PROPERTY/MONEY ON CAPTURE

US passport + papers. \$4-5000

11. IDENTIFICATION/BODY MARKS

BAATH PARTY: N/A

FEDAYEEN: N/A

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EXHIBIT 3

bc, 7c Exhibit

[REDACTED]

Professing

weeo Nam  
+ # 18

- Passport with visa on capture (us)
- Support Communism
- Left Iran 12 yrs ago. Father, Mother + 2 sisters still there.
- Moved to USA.
- Went to University in Italy. In Rome near
- Worked with Computers in USA. (IRAN 2)
- Also sold Iranian Carpets in FALLS CHURCH, VIRGINIA.
- His own family in USA.
- March 21<sup>st</sup> in Persian Calendar = equivalent to Jan 1<sup>st</sup>.
- March 17<sup>th</sup> he went to Karbala on pilgrimage + to see parents for the 1<sup>st</sup> time in 15 years. The went back to Iran because of state of war.
- Rented car from Baghdad to Syria, then on to US. Take this route as airports + other borders are closed.

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- Stopped by US troops. Arrived as Cred US pa.
- With 3 Subers, 2 live in France + 1 in Iran

**EXHIBIT 3**

22 May 03

~~1741~~ [redacted] Wristband / name problem into

1741 entered into PSS ~~79~~

Commenced Arts / Advised Rights - Yes PR - NO

~~Judicial Notice~~ of US  
take <sup>Judicial</sup> Notice of Federal Agents have already  
spoken to / detainee has identified himself as  
US citizen or Permanent Resident of US

~~Further~~ Judicial Notice 284 501 to 03-032  
Tribunal  
Takes Judicial Notice

PSS - 23 Apr 03 Exhibit [redacted] Read aloud

Notes from today on PSS dtd 22 May 03 Exhibit [redacted]

Evidence - All taken witness - ~~Yes~~ Yes Statement - Yes  
Rest answers - NO

Respondent Sworn In

Start: my purpose to see ~~the~~ maternal grandfather  
only reason captured by amount of US \$ I  
had / live US 12 years no problems / Even  
though be here not be a threat / the money  
was maternal grandfather's money to support  
family outside / The people always asking  
for money to bring ~~to~~ only mention it  
for investigation / been here 36 days / I  
wish to be ~~released~~ released / Willing <sup>to</sup> tell anything

lot of problems in camp b/c legs <sup>NO</sup>

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EXHIBIT 3

Questions: LAW ENFORCEMENT SENSITIVE

lost legs in accident 12-13 yrs ago / Came into  
IRAQ - Italy to Syria legally enter IRAQI - Baghdad  
Karbala (Then war started) go to Baghdad / met other  
foreigners and decided to leave march 17th enter

66, 72

232

1804 Close to consider evidence

1808 reviewed ~~at~~ all members present

Tribunal Determined that you are a member  
of US. In IRAQ when not authorized by US  
Court. ~~that you are not authorized~~ that you  
have supported the Mujahadeen which have allied  
themselves w/ Saddam in past. We believe  
US Army does not have final jurisdiction in  
this matter. You suppose a security risk. You  
will remain in US custody until final  
disposition of this case. Not EPW status.  
This will be reviewed by higher authority.  
If decision is upheld will be transferred  
to higher authority.

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EXHIBIT 3

TRIBUNAL CONVENEED BY:

CASE NO. [REDACTED]

DATE: 27 May 03

LOCATION: Camp Bucca, Iraq

In Re: [REDACTED], Respondent

This Tribunal, having been directed to make a determination as to the legal status of the above-named respondent under Article 5 of the Geneva Convention Relative to the Treatment of Prisoners of War, who came into the power of (Army) of the Armed Forces of (United States) at (Baghdad, Iraq) on or about (11 Apr 03) and having examined all available evidence, has determined that he (is) (is not) an Enemy Prisoner of War as defined in Article 4 of the Convention.

Additional identifying information concerning the detainee is as follows:

Rank: + _____	Service Number: + _____
Date of Birth: + [REDACTED]	Unit: * _____
Place of Birth: * Langrood, Iran	Father's Name: * _____
Mother's Name: * Pontuas, I	Spouse's Name: * _____
Home Town: * Pontuas, France	Aliases, if any: * _____

IT IS ORDERED that the Respondent: (Here include the Tribunal's direction as to the disposition of the respondent, e.g., "Delivered to the Provost Marshal for Transfer to an EPW camp" or "Delivered to Civil Authorities" or "Released from Custody.") has committed a belligerent act, be detained in American custody as Civilian Internee

MAJ [REDACTED] President \*\*  
11th Signal Brigade, [REDACTED]

[REDACTED] Member \*\*  
724th Military [REDACTED]

2LT [REDACTED] Member \*\*  
320th Military Police Battalion, [REDACTED]

The decision of the foregoing Tribunal in which the detainee was determined not to be entitled to EPW status has been determined to be legally sufficient/insufficient. hold as security risk until released by

MEIC/O  
FOR THE STAFF JUDGE ADVOCATE

[REDACTED]  
Rank, Name, Title  
[REDACTED]

- + An EPW is required by the GPW to provide this information.
- \* An EPW may not be compelled to provide this information.
- \*\* Judge Member will so indicate.

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EXHIBIT 3



ARTICLE 5 TRIBUNAL

DATE: 27 May 03

CONVENING TIME: 1430  
TEMPERATURE: \_\_\_\_\_

PRESIDENT: MAJ [REDACTED]  
BOARD MEMBER: 1LT [REDACTED]  
BOARD MEMBER: 2LT [REDACTED]  
RECORDER: CPT [REDACTED]  
REPORTER: S6T [REDACTED]

ISN: [REDACTED]  
NAME: [REDACTED]  
DATE OF BIRTH: [REDACTED]  
BIRTH PLACE: Langrood, Iran  
HOME TOWN: Pontuarz, France  
CAPTURED BY: US Forces  
CAPTURED DATE: 11 Apr 03

Recorder requested judicial notice of the following:

Fragmentation 501 to CFLLC OP ORDR #03-032 guidance for release and report of EPW.

Fragmentation 254 to OP ORDR # 03-032 EPW CI handling guidance.

Board requested judicial notice of the following fragmentation order 501, and 254 to CFLCC OP ORDER 03-032.

The individual was collectively advised of his rights pursuant to regulation 27-13.

Prisoner was advised of his rights according to 27-13, and understands his rights.

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*b6, 7c*

**EXHIBIT 3**

235

27 May 03

- 1430 All members present & duly sworn, qualified interpreters
- Oath administered & sworn by detainee
  - detainee waived right to have fair see interp speaks fluent English
  - detainee waived right to have Personal Represent.
  - detainee waived right to remain silent and answered questions posed to him
  - PTSS was not avail - recorder screened during hearing
  - ~~PTSS was admitted into evidence as exhibit 1 w/ no obj~~
  - ~~obj 1~~
  - a piece of cardboard w/ writing was confiscated and marked as exhibit 1 w/ no obj
  - no witness
  - docs or other evidence - no
  - STMT: C Tag may have been dropped, if may be in the tent / I am civilian / wrong time - wrong place
  - detainee asked to clarify stmt on cardboard "Began torture of secret service of the Regime"
  - I am a mechanical engineer so I am familiar w/ software & now I teach it / father diagnosed told 6-7 mos to live / could not tell he was sick by looking @ him / \$ in taxi was American / don't know why he had

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66.7C

EXHIBIT 3

236

vehicle was 4 door passenger maybe Toyota  
I met one guy 5 days before we left  
Seeing father was only reason for coming  
No one in Europe thought there would be a  
War I had \$40,000 American / father  
gave me \$30,000 - he ~~at~~ knew he was dying

1513 closed to consider evidence

1517 reconvened

1519 adjourned

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**EXHIBIT 3**

237

No screen notes available

PRELIMINARY TRIBUNALS

QUESTION

Wanted Farsi interpreter. Speaks english

- 1. IS [REDACTED] NAME [REDACTED]
- 2. DATE OF BIRTH [REDACTED] PLACE OF BIRTH Langrood Iran Irania
- 3. CURRENT ADDRESS [REDACTED] Political Refugee France
- 4. FAMILY NOW LIVES WITH alone

5. OCCUPATION Mech engineer, Teach comp software 9yrs in Iranian Comm France

Left Iran 1987. Political asylum. Prison in Iran. Released & escaped to France & granted refugee status -

6. DETAILS OF MILITARY SERVICE - None

*Capture card # with him*

Noted piece of paper in Δ's possession - Says notes regarding p1 write a book. notes say: bovuit ... to secret service ... suspicious

7. PLACE OF CAPTURE 11 APR 2pm, us ck point near Ramalla

8. UK/US CAPTURE

9. CIRCUMSTANCES OF CAPTURE (Alone/ with others: who were others, etc.)  
wanted to meet father, Entered Iraq 3/16/03 or 17 March. France → Italy via Syria. Entered illegally. Came before war start.

3/28 Try to find way to leave. Korume when war start. Father left Iraq for West. Father met him in Iraq. 2-3pm us ck point Ramalla. Car stopped/seize

10. PROPERTY/MONEY ON CAPTURE Businessman \$, Detained

11. ID CARD/TATOOS/BODYMARKS Refugee card/Passport, Suitcase.

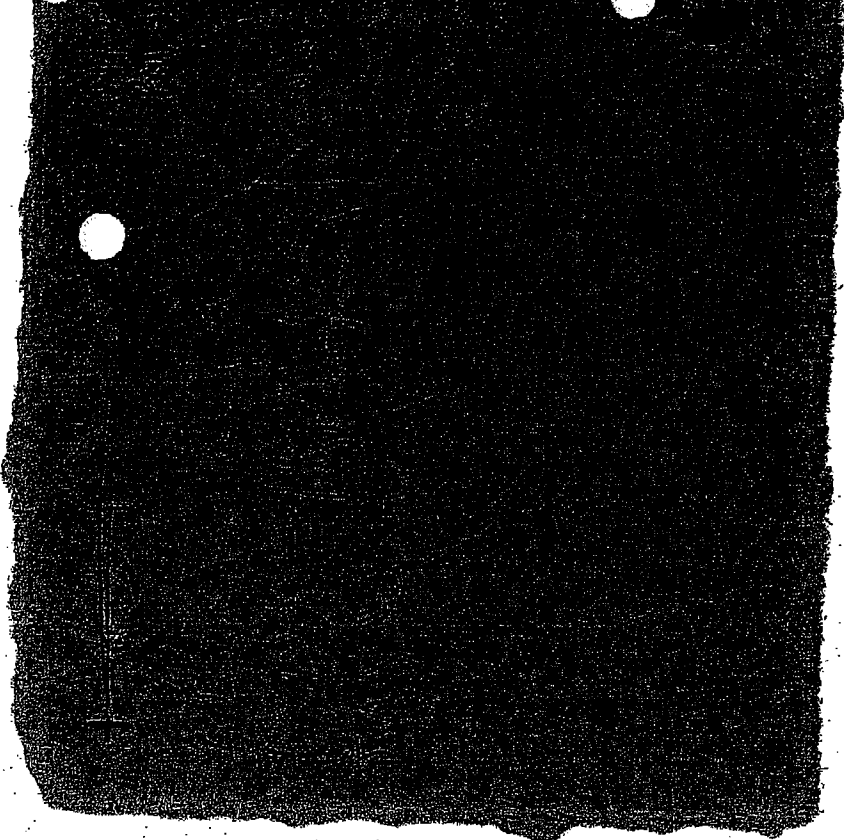
BAATH PARTY FOR OFFICIAL USE ONLY  
FEDAYEEN: LAW ENFORCEMENT SENSITIVE

EXHIBIT 3

Denies ever working either directly or indirectly for any government or any company under contract with a govt.

After tribunal, MI said Intel higher up knows link to Intel agent -

**66, 70**



CID342

0111-04 -CID342-

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**EXHIBIT 3**

239

DETAILS:

BASIS FOR INVESTIGATION: This office received a Request for Assistance (RFA) from the War Crimes Team, 3rd MP Grp (CID), Camp Arifjan, Kuwait, to go to the finance office and determine if they have \$685,000.00 collected from a suspected terrorist. If finance has the money, it was requested this office collect it.

About 1500, 22 Jun 03, SA [redacted] and SA [redacted] coordinated with CPT [redacted] 336th Finance Co, Camp Arifjan, Kuwait. CPT [redacted] stated they were in the process of consolidating and counting all the money in the vault. She stated the money had already been consolidated and there was no way to determine what money came from where.

On 23 Jun 03, SA [redacted] provided info report to the War Crimes Investigative Team notifying them the money was not separated, and could not be collected.

STATUS: This RFA was closed within the files of this office and no additional investigative activity was anticipated.

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

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TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION  
44<sup>TH</sup> mp Det (CID)(CASE)  
3d Military Police Group (CID)  
APO AE 09366

SIGNATURE

[redacted signature]

DATE  
23 Jun 03

EXHIBIT

CID Form 94

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**EXHIBIT 3**  
b2, b7c

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

-03-CID519

PAGE 1 OF 2 PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** On 20, March 03, the Office of the Secretary of Defense ordered the USACIDC to conduct allegations of all war crimes. To that end, this agent was attached to the Theater Interment Facility, (TIF) under the direction of 3<sup>rd</sup> Military Police Group (CID), Camp Arifjan, Kuwait, Tribunal Commission, Coalition Forces Land Component Command (CFLCC), Camp Bucca, Um Qasr, Iraq to conduct interviews to determine if any war criminals were present and to gain intelligence pertaining to any war crimes.

1115Z, 27 Jun 03, SA [REDACTED] and civilian contract interpreter identified as [REDACTED] Identification Number [REDACTED] conducted an interview of an Enemy Prisoner of War (EPW) identified as [REDACTED] Interment Serial Number ([REDACTED] DOB: [REDACTED] Hollis, Iraq. SA [REDACTED] advised Mr. [REDACTED] of his legal rights, which he waived and stated he, would answer questions.

SA [REDACTED] began the interview by collecting biographical information. Mr. [REDACTED] stated he was born in Iran and moved to Italy around 1982. He attended nursing school in Italy and worked as a nurse in Italy then moved to the United States in 1983. Mr. [REDACTED] established residency in Virginia. Mr. [REDACTED] married and his wife and children currently reside at live at [REDACTED] VA. Mr. [REDACTED] stated he owned a carpet business, which was his only source of income.

Mr. [REDACTED] stated he became involved with the organization referred to as the Mogahedin, which he described as being a humanitarian organization that provides assistance to the Iranians involved in the resistance movement.

Mr. [REDACTED] stated on 18 Jun 2001 he chose to travel to Iraq to work as a nurse at a well-known Mogahedin compound located about 10 kilometers west of Baghdad near the village of Hollis. Mr. [REDACTED] stated the compound was only described as the "Mogahedin Compound" and was occupied strictly by Iranians involved in the Mogahedin movement. Mr. [REDACTED] stated he worked at the compound until April and chose to return to the United States.

Mr. [REDACTED] stated on 11 Apr 03 he decided he to return to the United States. Mr. [REDACTED] stated he gave only one days notice to his supervisor at the medical facility that he was leaving. Mr. [REDACTED] stated prior to his leaving the camp he was approached by a female subject (NFI) and was asked to drive to the Jordan border and deliver 635,000 thousand US dollars to an unidentified man who would be expecting his arrival. Mr. [REDACTED] stated he traveled with two other subjects with the money however he could not identify the two subjects. Mr. [REDACTED] stated he did not know where the money came from or what the money was to

be used for. Mr. [REDACTED] stated he had never been asked to transport money before and in fact, he had never left the compound in two years.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		733 <sup>RD</sup> MP BN (CID), Camp Bucca, Um Qasr, Iraq, APO, AE 09375	
SIGNATURE		DATE	EXHIBIT
[REDACTED]		27 Jun 03	

CID FORM 94  
1 FEB 77

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EXHIBIT 3

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER:

-03-CID519

PAGE 2 OF 2 PAGES

## DETAILS

Mr. [REDACTED] stated the vehicle he was riding in was stopped at a US checkpoint near Baghdad. He vehicle was searched, the money discovered and he and his two traveling companions were arrested. Mr. [REDACTED] could not provide the names of his traveling companions. Mr. [REDACTED] stated he is not aware what happened to the money. Mr. [REDACTED] went on to stated since his capture he has been interviewed on three separate occasions by agents from the Federal Bureau of Investigation

SA [REDACTED] concluded the interview and Mr. [REDACTED] was returned to the compound.

Agent Note: Mr. [REDACTED] was unable to communicate effectively in the English language. Mr. [REDACTED] native language is Farsi, which the civilian interpreter was not able to speak. It is advisable Mr. [REDACTED] be interviewed again with a qualified interpreter. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION:

733<sup>RD</sup> MP BN (CID), Camp Bucca, Um Qasr, Iraq,  
APO, AE 09375

SIGNATURE

DATE

27 Jun 03

EXHIBIT

CID FORM 94  
1 FEB 77

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EXHIBIT 3

242

ACLURDI 4533-230

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7C

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# AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0153-03-CID039-

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 0900, 24 Aug 03, SA [REDACTED] interviewed Mr. [REDACTED] who stated he was arrested while leaving Iraq (IZ) to enter Jordan (JO). Mr. [REDACTED] stated he and three other men (NFI) were arrested with \$635,000.00 USD. Mr. [REDACTED] stated the money was for family members of MKO who were killed during the fight with Iran (IR). Mr. [REDACTED] stated Mrs. [REDACTED] (NFI) (PHONETIC), gave divided the money to the three men and himself. Mr. [REDACTED] was supposed to take the money to Mrs. [REDACTED] at the JO border. Mr. [REDACTED] joined because two family members became martyrs and were killed by Iranian forces. Mr. [REDACTED] stated he started to think about the movement. About 1987 Mr. [REDACTED] joined the MKO and has been a member since. Mr. [REDACTED] stated he left Iran about 1977 to go to school in Italy for nursing. Mr. [REDACTED] stated in 1983 he moved to the U.S. to live. Mr. [REDACTED] stated he came to IZ in 1988 to fight against IR. During the fight Mr. [REDACTED] was injured and lost both of his legs. Mr. [REDACTED] stated he did not see or hear about what happened during the Shiite uprising. Mr. [REDACTED] stated no one at the Camp talked about fighting in IZ, most of the talk was how to attack IR. Mr. [REDACTED] stated he went back to the U.S and began working in his rug store. Mr. [REDACTED] stated he would work for the MKO by translating Anti-Iranian newspapers from English to Farsi. Mr. [REDACTED] stated in 2001 he re-entered IZ to work as a nurse for the MKO. Mr. [REDACTED] stated Mrs. [REDACTED] was the Head of Resistance Movement in IZ. Mrs. [REDACTED] was a student of American Engineer and is Iranian by birth. Mr. [REDACTED] stated he did not know the military leaders of the camp. Mr. [REDACTED] stated his job was to work in the hospital and help translate for the camp. Mr. [REDACTED] stated he knew of four camps. Camp KHALES, which is located about 25k northeast of Baghdad and he spent about 4 months there. Mr. [REDACTED] stated Mrs. [REDACTED] was in charge of this camp. Camp ASHRAF is another camp and did not know the location of the camp. Mr. [REDACTED] believed there were two more camps about five to ten kilometers from the Iranian Border. Mr. [REDACTED] stated he did not see at his level if there was interaction between the Ba'ath and Fedeydeen Party. The MKO is mostly Anti Iranian, but there may have been some help and this information was above his level. Mr. [REDACTED] stated he did not know if anybody supported the MKO. He believed the money was earned by smuggling goods back in forth from IZ to IR. Mr. [REDACTED] stated companies in IR would contribute money to fight the Iranians. ////////////////END OF STATEMENT////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

for SA [REDACTED]  
SIGNATURE [REDACTED]

Camp Bucca Branch Office (CID), Um Kasr, Iraq (IZ)

DATE

EXHIBIT

24 Aug 03

FEB 77

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EXHIBIT 3

DO NOT RELEASE

RECEIPT FOR INMATE OR DETAINED PERSON		
1. RECEIVED FROM (Unit or Agency and Station) 800 MP Bde, Camp Bucca, Iraq	2. TIME 1740	3. DATE (YYYYMMDD) 20030919
4. INMATE NAME (Last, First, Middle) See Manifest / Dossiers	5. SSN See Manifest	6. GRADE N/A
7. ORGANIZATION N/A	8. STATION N/A	
9. OFFENSE See Manifest		
10. PERSONAL PROPERTY		
11. REMARKS TRF of MEK to Camp Ashraf via Tallil to Cropper (5 PAX)		
12. NAME AND TITLE OF PERSON RECEIVING ABOVE INDIVIDUAL [REDACTED]	13. SSN [REDACTED]	14. GRADE SS6/E6
15. RECEIVING UNIT OR AGENCY AND STATION 223rd MP Co.	16. SIGNATURE [REDACTED]	

DD FORM 2708, NOV 1999

TRANSFER OF MEK TO CAMP ASHRAF DO NOT RE	NAME	DATE
[REDACTED]	[REDACTED]	4/19/2003
[REDACTED]	[REDACTED]	4/20/2003
[REDACTED]	[REDACTED]	5/1/2003
[REDACTED]	[REDACTED]	5/1/2003
[REDACTED]	[REDACTED]	8/19/2003

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b6, 7e

EXHIBIT 3

244

TRANSFER OF MEK TO CAMP ASHRAF VIA TALLIN TO CROPPER - 19 SEPT 03  
DO NOT RELEASE!

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	88-CLARKSVILLE 6	US	
4/19/2003	[REDACTED]	[REDACTED]	[REDACTED]	88-CLARKSVILLE 6	[REDACTED]	
4/20/2003	[REDACTED]	[REDACTED]	[REDACTED]	88-CLARKSVILLE 5		
5/1/2003	[REDACTED]	[REDACTED]	[REDACTED]	88-CLARKSVILLE 5		5/1/2003
5/1/2003	[REDACTED]	[REDACTED]	[REDACTED]	88-CLARKSVILLE 5	INTEL	UNK
8/19/2003	[REDACTED]	[REDACTED]	[REDACTED]	88-CLARKSVILLE 5		1/1/100

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EXHIBIT 3

245

66.7C

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:	
<b>INDIVIDUAL DATA</b>										
10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank: O4/MAJ	
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City: Sayre		18. POB St: PA	19. POB Zip: 18840	
20. Sex: Female	21. Race: Caucasian	22. Ethnic:	23. Height: 66"	24. Weight: 118	25. Hair: Red	26. Eye Color: Blue	27. Citizen: US	28. Educ: 17	29. Prior Record: NO	30. Marital: Single
31. MOS: 31A	32. Job Description/Location:		33. MC: 99 <sup>th</sup> RSC	34. Security Clr: Secret	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: 11 <sup>th</sup> Military Police Brigade					41. Unit Phone Number: 570-823-9261		Home:		Cell/Pager:	
42. Military Service: Reserves		43. Sub Unit:		44. Fort/City: Ashley		45. State: PA	46. Country: USA		47. Zip Code/APO: 18706	
48. Home Address:			49. City: Athens			50. State: PA	51. Country: USA		52. Zip Code/APO: 18810	
<b>RELATIVE DATA</b>										
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:	
<b>OFFENSE</b>										
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:		73. UFC:		
<b>ADMINISTRATIVE DATA</b>										
Telephone:		ETS:		PCS/DEROS:			Date / Time Interview START: Date: Time:			
Place of Interview:						Date / Time Interview END: Date: Time:				
Disposition:										
<b>PROPERTY/VEHICLE DATA</b>										
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer: Policy:		Year/Date Exp:
79. Year:	80. Make:			81. Model:		82. Vehicle Style:		83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:				87. License Plate:		88. State:		89. DOD Decal Number:		

66, 7C

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EXHIBIT 3

246

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

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247

- Special Agent [REDACTED]  
10th CID Battalion

- Investigating

CID: Criminal Investigative Division

b67C

248

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier

Name (F M L)

Full Name

WMD Category:

Operational Status

Occupation

National ID #

Gender **MALE**

Race

Hair Color

Eye Color

Build

Height (in)

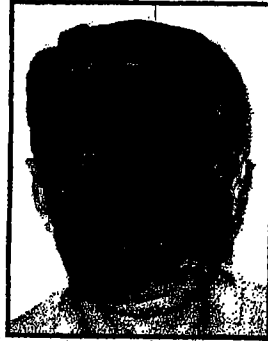
Min

Max

Weight (lb)

Min

Max



ON ALERT? NO

PERSONAL DATA

Birthdate:

Birthplace

Death Date

Religion

Nationality

Primary Citizenship

2nd Citizenship

Ethnicity

Marital Status **Unknown**

Personnel Status **Unknown**

CAPTURE INFORMATION

Capture Date

Capture Unit

Place

Documents

Circumstances

Weapons/Equip

INDIVIDUAL STATUS INFORMATION

JTF-OT Classification

U.S. Relationship Status

DoD Relationship Status

ALIASES

8/5/2004

Page 1 of 2

66, 7C

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ID Numbers					
ID Number Type		ID Number			
Capture Tag		OLD NDRS# [REDACTED]			
PASSPORT INFORMATION					
Type	Number	Issue Date	Expiration Date	Country	Authority
PERSONAL TRAITS					
LANGUAGE(S)					
Language Name		Language Proficiency		Is Native Language	
ADDRESSES					
EMPLOYMENT HISTORY					
MILITARY SERVICE HISTORY					
PHONE NUMBERS					
Type	intl	Area Code	Phone #	Ext.	
VEHICLE INFORMATION					
RELATIVES					
Relation	First	Middle	Last	Maiden	Birthdate

8/5/2004

Page 2 of 2

*66,7C*

*250*

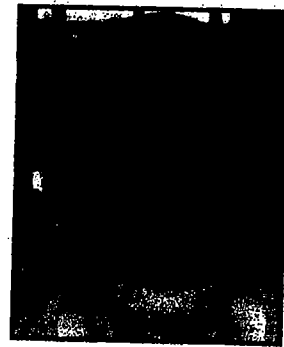


PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier [REDACTED]  
 Name (F.M.L.) [REDACTED]  
 Full Name [REDACTED]  
 WMD Category  
 Operational Status  
 Occupation  
 National ID # [REDACTED]  
 Gender **MALE**  
 Race  
 Hair Color  
 Eye Color  
 Build  
 Height (in):      Min                      Max  
 Weight (lb):      Min                      Max



ON ALERT? YES  
 CRIME UNKNOWN, NO INFO SENT  
 WITH PRISONER FROM CAMP BUCCA:  
 RELEASED 22 SEPT 03

PERSONAL DATA

Birthdate [REDACTED]  
 Birthplace , , IRAN  
 Death Date  
 Religion  
 Nationality **IRANIAN**  
 Primary Citizenship **IRANIAN**  
 2nd Citizenship  
 Ethnicity  
 Marital Status: **Unknown**  
 Personnel Status: **Unknown**

CAPTURE INFORMATION

Capture Date                                      Capture Unit  
 Place  
 Documents  
 Circumstances  
 Weapons/Equip

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification                      U.S. Relationship Status                      DoD Relationship Status

ALIASES

First Name                      Middle Name                      Last Name                      Nickname

8/5/2004

Page 1 of 2

*b6, 7c*

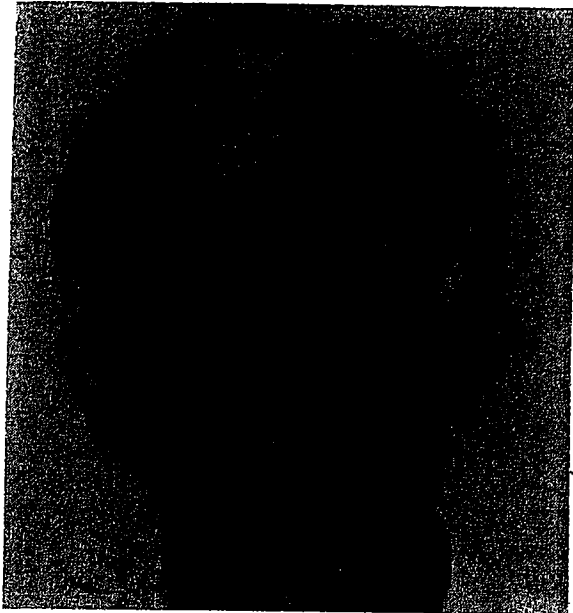
251

First Name	Middle Name	Last Name	Nickname
ID Numbers			
ID Number Type		ID Number	
PASSPORT INFORMATION			
Type	Number	Issue Date	Expiration Date
		Country	Authority
PERSONAL TRAITS			
LANGUAGE(S)			
Language Name	Language Proficiency	Is Native Language	
ADDRESSES			
EMPLOYMENT HISTORY			
MILITARY SERVICE HISTORY			
PHONE NUMBERS			
Type	Int'l	Area Code	Phone #
			Ext.
VEHICLE INFORMATION			
RELATIVES			
Relation	First	Middle	Last
			Maiden
			Birthdate

8/5/2004

Page 2 of 2

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Last Name  
First Name  
Middle  
Category CI-CIVILIAN INTERNEE  
Power IZ-Iraq

Arm of Service  
MOS  
COS  
Service No  
Grade  
Geneva Cat.  
ICRC  
Camp Name BUCCA  
Enclosure 88-CLARKSVILLE 5  
Holding/Cel DNR 6

Height 67  
Weight 170  
Hair Color  
Eye Color  
Nationality IR-Iran  
Religion  
Race  
Marks

Sex M  
Blood Type  
DOB  
Complexion

	CI-CIVILIAN INTERNEE				Issuing Facility: BUCCA	ID Particular	
	Grade		Geneva Cat.				
	Height (in)	Weight (lb)	Hair	Eye			
67	170			Date Of Birth	Blood Type	ICRC	
Signature						Left Index	
Name						Right Index	

	ID Particular				DOB
	Height (in)	Weight (lb)	Hair	Eye	
67	170				
Sex	M	ICRC	Blood Type		
Issued By:	BUCCA	UIC:	BUCCA	Date:	2003/10/15

b6, 7c

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EXHIBIT 3

253

UNITED STATES OF AMERICA  
DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service  
**REFUGEE TRAVEL  
DOCUMENT**  
(UN Convention of July 28, 1951)

See important information on page 1 and on pages 23, 24,  
and the inside of the back cover.

• THIS IS NOT A UNITED STATES PASSPORT •

THIS DOCUMENT AT ALL TIMES REMAINS THE PROPERTY OF THE UNITED  
STATES AND SHALL BE RETURNED TO THE GOVERNMENT UPON DEMAND.

If this document is found, please return it to:

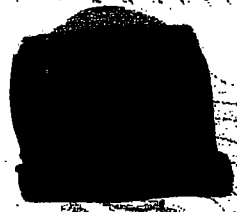
INS Service Center  
P.O. Box 87131  
Lincoln, NE 68501

[Redacted Signature]

Signature of Bearer / Signature Du Titulaire (b)(6)-(b)(7)(C)



Refugee Travel Document



Type/Catégorie: TP  
Country/Pays: IRAN  
File Number/Numero de Dossier: A26813467  
Entries/Entrées: M  
Book #/Registre: 900271402  
Sumame/Nom: [Redacted]  
Given Names/Prénoms: [Redacted] Middle Name/Deuxième Prénom  
Date of Birth/Date de Naissance: [Redacted]  
CLASS: REFUGEE  
Date of Issue/Date de Délivrance: 23 MAY/MAI 00  
Date of Expiration/Date d'Expiration: 23 MAY/MAI 01  
Restrictions/Restrictions: NONE

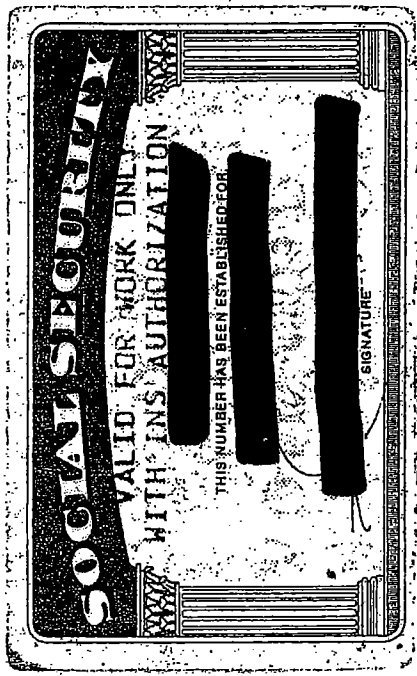
Document de Voyage de Réfugié

[Redacted area with decorative border]

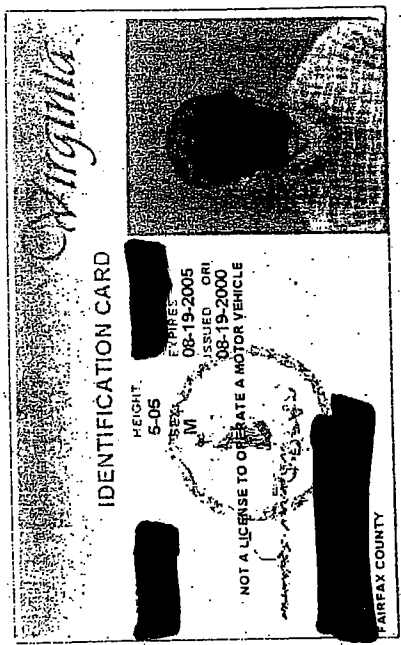
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LAW ENFORCEMENT SENSITIVE**

**EXHIBIT 3**  
254



**FOR OFFICIAL USE ONLY**  
**LAW ENFORCEMENT SENSITIVE**



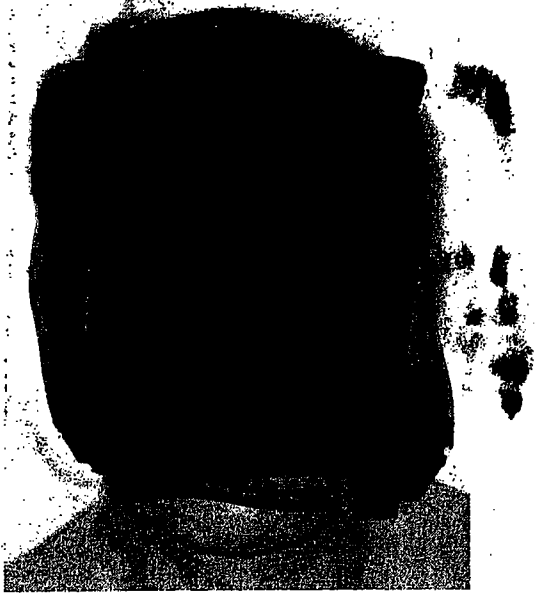
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**LAW ENFORCEMENT SENSITIVE**

**EXHIBIT 2**

*b6,7c*

US

-CID342-



Last Name  
First Name  
Middle  
Category CI-CIVILIAN INTERNEE  
Power IZ-Iraq

Arm of Service  
MOS  
COS 08-CONSTRUCTION WORKER,  
Service No  
Grade  
Geneva Cat.  
ICRC  
Camp Name BUCCA  
Enclosure 88-CLARKSVILLE 5  
Holding/Cel DNR 12

Height  
Weight 130  
Hair Color  
Eye Color  
Nationality IR-Iran  
Religion  
Race  
Marks

Sex M  
Blood Type  
DOB  
Complexion

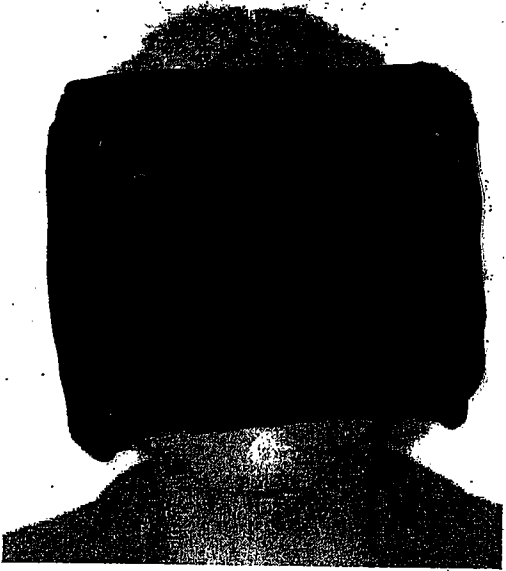
US	CI-CIVILIAN INTERNEE				Issuing Facility: BUCCA Issued: 2003/10/15 Using UIC: BUCCA	ID Particular	
	Grade		Geneva Cat.			Marks	
	Height (in)	Weight(lbs)	Hair	Eye			
		130					
Date of Birth		Blood Type		ICRC			
						Left Index	
Signature						Right Index	

US	ID Particular			
	Grade		Geneva Cat.	
Height (in)	Weight(lbs)	Hair	Eye	DOB
	130			
Sex	M	ICRC	Blood Type	
Issued By:	BUCCA	UIC:	BUCCA	Date:
				2003/10/15

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EXHIBIT  
256



Last Name  
 First Name  
 Middle  
 Category CI-CIVILIAN INTERNEE  
 Power IZ-Iraq

Arm of Service  
 MOS  
 COS 11-ENGINEER  
 Service No  
 Grade  
 Geneva Cat.  
 ICRC  
 Camp Name BUCCA  
 Enclosure 88-CLARKSVILLE 5  
 Holding/Cel. DNR 4,6

Height  
 Weight 180  
 Hair Color  
 Eye Color  
 Nationality IR-Iran  
 Religion  
 Race  
 Marks

Sex M  
 Blood Type  
 DOB  
 Complexion

US 	CI-CIVILIAN INTERNEE				Issued: 2003/10/15 Issuing Facility: BUCCA UIC: BUCCA	ID Particular	
	Grade		Geneva Cat.			Marks	
	Height (in)	Weight (lbs)	Hair	Eye		Left Index	
		180					
Date Of Birth	Blood-Type		ICRC				
Signature							

	ID Particular			
Grade	Geneva Cat.		Blood Type	
Height (in)	Weight (lbs)	Hair	Eye	
	180			
Sex M	ICRC	Blood Type		
Issued By: BUCCA	UIC: BUCCA	Date: 2003/10/15		

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EXHIBIT 3  
 257

0165-04-CIB919-82192

AGENTS INVESTIGATIVE REPORT CID REGULATION 195-1	ROI NUMBER: 0077-05-CID507
	PAGE 1 of 1

**BASIS FOR INVESTIGATION:** On 05 Jul 05, SA [REDACTED] HQ, 202D Military Police Group, (CID), Unit 29201, APO AE 09102, coordinated via email with Mr. [REDACTED], INTERPOL Liaison Officer, European Command (EUCOM), [REDACTED]@interpol.net, regarding Request For Investigation (RFA) 0164-04-CID919-82192, regarding Mr. [REDACTED]. Mr. [REDACTED] was provided with an email copy of the Cat I RFA, and responded with the following information.

Interpol has no record of such a person, either alive or dead. No yellow notice has been posted on him either by Iran or any other country (Yellow notice is a request to locate a missing person).

**AGENT' COMMENTS:** Research by 202D MP Group, Current Operations, determined liaisons with EURPOL could not be effected due to the United States not being a current EUROPOL member. Additionally, coordination with the Bundeskriminalamt (BKA/German Federal Criminal Police) could not be effected due to their agency being restricted from involvement in terrorism related activities/investigations, by German law.

**STATUS:** This action is closed in the files of this office, if further investigative action by INTERPOL is required, please contact Mr. [REDACTED] EUCOM Interpol Liaison via his above listed email address. All leads/information developed have been forwarded to SA [REDACTED] Economic Crime / LOGSEC Officer 11th Military Police Battalion (CID), NIPR: [REDACTED]@iraq.centcom.mil SIPR: [REDACTED]@iraq.centcom.smil.mil . ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [REDACTED]	HQ, 202D MP Group (CID), Unit # 29201, APO AE 09102	
SIGNATURE [REDACTED]	DATE 05 Aug 05	EXHIBIT ____ (1 of 1)

CID FC [REDACTED]  
(Automated)

**FOR OFFICIAL USE ONLY**  
Protective Marking is Excluded from  
Automatic Termination (Para 13, A [REDACTED] 16)  
**b2, 6 | 7C**

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POINTS OF CONTACTS

Unit		POC	CAMP	DSN	CELL	DNVT	NIPR EMAIL	SIPR EMAIL
HH/4th FB		LTC	Camp Pennsylvania	438-3775 Ext 106			@us.army.mil	@us.army.smil.mil
A/4th FB		CPT	Camp VA	438-3909			@us.army.mil	
B FB		MAJ	Camp New Jersey			(302)580-9637		
D/4th FB		CPT	Camp Victory			979-1703 (cell)		
8th FB		MAJ	New Jersey	986-8362		312-464-1643	@us.army.mil	
9th FB		1LT	Jordan	831-1026/1040			@us.army.mil	
15th FB		LTC	Arifjan	825-2204/2205			arifjan.arcenl.army.mil	336fincom@arifjan.arcenl.army.smil.mil
15th FB (-)		CPT	VA	438-3909				
15th FB		CPL	APOD	450-1117/1118				
24th FB (-)		LT	NY			(302)580-9509	@us.army.mil	d3-3ssb-s3@d3.sva.arcenl.army.smil.mil
82nd FB		SFC	APOD			(302)582-0914	@us.army.mil	
338th FB		CPT	APOD	438-3754/6596 ex 102		(302)582-0914	@us.army.mil	82-ssb-chief@82.army.smil.mil
338th FB		LTC	Camp VA				@us.army.mil	
469th FG		COL	Arifjan				arifjan.arcenl.army.mil	
9th FST (QATAR)		CPT	Qatar	432-2823			arifjan.arcenl.army.mil	
ARGENT KUWAIT		MAJ	Doha	438-5081/5224/2544			qatar-smth1.army.mil	
HHC 336th FINCOM		CPT	Arifjan	825-2423			kuwait.army.mil	336a.arcenl.army.smil.mil
G3 Fincom Ops		MAJ	Arifjan	825-1129			arifjan.arcenl.army.mil	
G3 FINCOM		LTC	Arifjan	825-1128			arifjan.arcenl.army.mil	
336th FINCOM F&AO		LTC	Arifjan	825-2204			arifjan.arcenl.army.mil	
Fin LNO to V Corps		CPT	VA	438-3909		(302)468-5018	hp@us.army.mil	
IRAQ POC								
24th FST		SFC	LSA Addler			302-573-1121	@us.army.mil	
24th (FWD)		LTC	OBJ Dogwood			(302)584-6332/0901	@us.army.mil	@us.army.smil.mil
24th FST		CPT	BIAP			(302)584-6310	@us.army.mil	
82nd FST		CPT	OBJ Saint			302-582-0913	@bragg.army.mil	
101st (FWD)		MAJ	Mosul			302-581-6571/6516	@us.army.mil	
208th FB		LTC	Balad			(302)635-4341/4337	@us.army.mil	
A/208th FB		CPT	Bagdad			(303)650-2325/2326	@us.army.mil	
230th FB		LTC	Thirif			(302)534-8101/8166	@us.army.mil	
LSA 1 KO		1LT	LSA Addler			302-573-1226	@us.army.mil	
CFLLC POCs								
V Corps Rep		LTC	VA	558-2010/2030/2050/2040				csgrf@campos
V Corps Land Mgr		LTC	VA	438-7220				
V Corps LNO's		LTC	Doha	438-5846 FUOPS				
		COL	Doha	438-7446				
		MAJ	Doha	438-7446				
COSCOM LNO		COL	Arifjan	825-1501/1024				
31D PMO		LTC	BIAP	302-584-8804				
TSC PAO		LTC	Arifjan	825-1252/3011				
CFLLC PMO BTL CPT		MAJ	Doha	438-5940				
CFLLC G3 BTL CPT		COL	Doha	438-2570				
CFLLC C9 BTL CPT		MAJ	Doha	438-5179				
352 BTL CPT		MAJ	Doha	438-7096				
1 MEF LNO's		COL	Doha	438-4439				
		MAJ	Doha	438-4439				
HOC		MAJ	Doha	482-9384				
		MAJ	Doha	966-4297				
ORHA LNO		MAJ	Doha	438-5179				
Kuwait Embassy		SGM	Doha					

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8/4/2004 9:14 PM

FINCOM SERVICE AREA FOOT PRINT

UNIT	POC	LACATION	PHONE #(IS)	SERVICES	SERVICE AREA	NIPR E-MAIL
B Det FST, 8th FB	2LT	[REDACTED] Baghdad, Iraq	DNVT 302-584-3967	CPs Check Cashing MilPay Pay Inquiries Paying Agent Funding FSTs	3BCT, 1st AD	[REDACTED] @us.army.mil
D Det, 8th FB	CPT	[REDACTED] Baghdad, Iraq	DNVT 302-559-7642	CPs Check Cashing MilPay Pay Inquiries Paying Agent Funding FSTs	1BCT, 1st AD/ZACR	[REDACTED] @us.army.mil
A Det, 9th FB	CPT	[REDACTED] OSA Adder (Tailii AB)	DSN 833-1016	CPs Check Cashing MilPay CVS	LSA Adder LSA Cedar II	[REDACTED] @us.army.mil @us.army.mil
C CO, 82nd SSB	CPT	[REDACTED] BSA Falcon	DNVT 302-582-0913/15	CPs Check Cashing MilPay Pay Inquiries Paying Agent Funding FSTs	BSA Falcon FST in 2/82 ANB Sectors	[REDACTED] @1aditacr.1ad.army.mil @us.army.mil
A CO, 101st SSB	1LT	[REDACTED] Mosul Air Field	DNVT 302-581-6568/69 DNVT 302-581-6516 Disb DNVT 302-581-6512 Co Cdr	CPs Check Cashing MilPay Pay Inquiries Paying Agent Funding FSTs	Mosul, Iraq	[REDACTED] @us.army.mil
208th FB	LTC	[REDACTED] Balad	DSN 635-4341	TBD	Balad, Iraq	[REDACTED] @us.army.mil
208th FB	LT	[REDACTED] Victory Camp	TBD	TBD	Baghdad, Iraq	TBD
208th FB	SPC	[REDACTED] CPA Palace	TBD	TBD	Baghdad, Iraq	TBD
208th FB	1LT CPT	[REDACTED] Green Zone	TBD	TBD	Baghdad, Iraq	[REDACTED] @us.army.mil @us.army.mil
230th FB		[REDACTED]				
336th FC	CPT	[REDACTED] Camp Arifjan	DSN 825-4269	CVS	Camp Arifjan	[REDACTED] @arifjan.arcent.army

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FINCOM SERVICE AREA FOOT PRINT

UNIT	POC	LACATION	PHONE #(S)	SERVICES	SERVICE AREA	NIPR E-MAIL
Arcent-Kuwait	MA [REDACTED]	Camp Doha, Kuwait	DSN 438-5081 CELL 942-9849	CPs Check Cashing MIPay Pay Inquiries CVS	Camp Doha	[REDACTED]@kuwait.army.mil
Arcent-Qatar	CPT [REDACTED]	Qatar	DSN 432-2823	CPs Check Cashing MIPay Pay Inquiries CVS	Qatar	[REDACTED]@qatar.army.mil
B Det, 4th FB	CPT [REDACTED]	Virginia, Udari & Victory	DSN 438-6596 ext. 112 DNVT 302-652-9159	CPs Check Cashing MIPay Pay Inquiries Redply Briefs	Northern Kuwait Camps	[REDACTED]@us.army.mil
D Det, 4th FB	CP [REDACTED]	Asad Air Base (FOB Webster)	DNVT 302-539-2525	Disbursing MIPay Contracting You name it, we do it	3d ACR (NW Iraq)	[REDACTED]@us.army.mil
A Det FST, 8th FB	2LT [REDACTED]	BIAP	DNVT 302-551-9308	CPs Check Cashing MIPay Pay Inquiries Paying Agent Funding FSTs Reserve Pay	DIVARTY, 4th BDE, & 3ID Units	[REDACTED]@1actacm.1ad.am
A Det, 8th FB	CPT [REDACTED]	Baghdad, Iraq	DNVT 302-550-7126	CPs Check Cashing MIPay Pay Inquiries Paying Agent Funding FSTs	2BCT, 1st AD	[REDACTED]@us.army.mil
B Det, 8th FB	CPT [REDACTED]	Baghdad, Iraq	DNVT 302-551-3921	CPs Check Cashing MIPay Pay Inquiries Paying Agent Funding FSTs	DISCOM, 1st AD	[REDACTED]@us.army.mil

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FINCOM SERVICE AREA FOOT PRINT

UNIT	POC	LACATION	PHONE #(S)	SERVICES	SERVICE AREA	NIPR E-MAIL
336th FC	CPT [REDACTED]	Camp Arifjan	DSN 825-4271	Unit Clearing/Funding	BIAP CPA Palace	[REDACTED]@arifjan.arcent.army.jl
338th FB	MAJ [REDACTED]	Camp Arifjan	DSN 825-2204/05	CPs Check Cashing MilPay Pay Inquiries FSTs Redply Briefs	Camp Arifjan Camp Wolf, Kuwait (APOD) Kuwait SPOD	[REDACTED]@arifjan.arcent.army
469th FG	MAJ [REDACTED]	Camp Arifjan	DSN 825-1128/29	Bulk Disbursements	Kuwait/Iraq	[REDACTED]@arifjan.arcent.army

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**DEPARTMENT OF THE ARMY**  
U. S. ARMY CRIMINAL INVESTIGATION COMMAND  
6010 6<sup>TH</sup> STREET  
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO  
ATTENTION OF

17 Aug 05

Mrs. [REDACTED]  
Acting Assistant Inspector General for Investigations  
Office of the Inspector General  
Central Intelligence Agency  
Room 2X30, New Headquarters Building  
Washington, D.C. 20505

Dear Mrs. [REDACTED]

Enclosed is a copy of an open Report of Investigation in Iraq, which addresses a Missing Person; identified as: [REDACTED] Civilian; [REDACTED] pob Miame Averdigan, Iran; affiliated with "People's Mujahedin Organization of Iran", last reported address location - Iranian Encampment, Camp Ashraf, Iraq.

In the report, three detainees made allegations that a fourth detainee [REDACTED] was murdered during interrogation/detention by Coalition Forces at Airbase H3, Iraq, near the Jordanian border (grid 37S ES 69700 43600), in April 03.

A examination of data in this office reflects five Iranians to include the following personnel identified in the enclosed report; Victim #2 ([REDACTED]) [REDACTED] Victim #3 ([REDACTED]) [REDACTED] and Victim #4 [REDACTED] (Capture Tag [REDACTED] were captured on 21 Sep 03, and appear to have been detained at Camp Bucca, Iraq and some appeared to have been subsequently transferred to Abu Ghraib, Iraq. (Note - could be a subsequent capture)

Reportedly [REDACTED] had French-issued paperwork in his possession with the following data which has been addressed with French Embassy personnel with negative results: Passport 17 Dec 99, Residence card 22 Aug 06 and Refugee card 23 Jun 01.

Currently, [REDACTED] is listed as a missing person and any information your Agency could yield would be greatly appreciated in the resolve of this matter.

If you have any further questions, please contact the undersigned or Special Agent [REDACTED] at (703) 806-0281 or email [REDACTED]@us.army.smil.mil / [REDACTED]@belvoir.army.mil

Sincerely

[REDACTED SIGNATURE]

Chief, Investigative Operations Division

as

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Geniuk, Steven M SGT

From: [REDACTED] MAJ CFLCC/3A-FWD-336th FINCOM  
@arifjan.arcent.army.mil]  
To: '800MPS1FWD'  
Cc: [REDACTED] CPT; [REDACTED] CPT 469 FIN-336 FINCOM  
Subject: FW: CCV  
Attachments:

Sent: Tue 13-Jan-04 19:02

MAJ [REDACTED] We took in the detainee cash directly here in Arifjan, and put it in a suspense account. When/if it needs to be returned, we can do a 1034 against the suspense account and disburse the cash back out.

We still have you for just over \$15000.00 We can try to clear you out when you are ready.

Take it easy  
MAJ [REDACTED]

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

From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil]  
Sent: Tuesday, January 13, 2004 6:50 PM  
To: MAJ [REDACTED]  
Subject: CCV

Sir,

Just a reminder to send the MAJ down in Bucca a note and let he know what we did with the EPW money and to desegard the CCV from me.

Thank you.

V/R,

CPT [REDACTED]  
A/9th Finance BN  
Commander  
Tallil Air Base/LSA Adder  
DSN 318-833-1016  
Cell [REDACTED]

b6, 7C

From [REDACTED] CJTF7-C2X CJ2X"  
<[REDACTED]@iraq.centcom.smil.mil> Add Sender

Sent Tuesday, April 27, 2004 12:44 pm

To [REDACTED]@us.army.smil.mil, [REDACTED] CW2 CJTF7-CID LNO"  
[REDACTED]@iraq.centcom.smil.mil>

Cc " [REDACTED] JTF7 -C2X planner" <[REDACTED]@iraq.centcom.smil.mil> [REDACTED]  
[REDACTED] MAJ CJTF7-C2X" <[REDACTED]@iraq.centcom.smil.mil> [REDACTED] JTF7 SGT  
C2X NCOIC <[REDACTED]@iraq.centcom.smil.mil>, [REDACTED] A1C CJTF7-C2X"  
[REDACTED]@iraq.centcom.smil.mil>

Subject FW: CID Investigation--Request for C2X Database Search

Mr. [REDACTED] CW2 [REDACTED]

My SGT researched it last night and he found the following (Reference Below) If this doesn't meet your request please let us know. However, there was no capture tag provided as referenced. Merely a "serial # [REDACTED] which is a rather unique CTag if that's what it represents. Nothing comes back on BATS (our server or the online site), the C2X Portal, the PMO Trackers (both those currently held and those no longer held) and Pathfinder locked up.

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

From: [REDACTED] CJTF7 SGT C2X NCOIC  
Sent: Monday, April 26, 2004 2:29 PM  
To: [REDACTED] SSG CJTF7-C2X CJ2X  
Cc: [REDACTED] MAJ CJTF7-C2X [REDACTED] CJTF7 -C2X planner; [REDACTED]  
P. A1C CJTF7-C2X; [REDACTED] SPC CJTF7-C2X Analyst  
Subject: RE: CID investigation--Request for C2X Database Search

SSG [REDACTED]

H3 is located at 37S ES 69700/43600 and under control of 1MEF. The phone numbers for this facility are DNVF (302) 320-1344, DSN (318) 340-0911. Any follow up can be done by CID proper.

-SGT [REDACTED]

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

From: [REDACTED] SSG CJTF7-C2X CJ2X  
Sent: Monday, April 26, 2004 12:28 PM  
To: [REDACTED] S CJTF7 SGT C2X NCOIC  
Subject: FW: CID investigation--Request for C2X Database Search

[REDACTED] fall in on this tomorrow, [REDACTED] anything you can hit tonight would be great. Attachment has the particulars.

SSG [REDACTED]

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

From: [REDACTED] MAJ CJTF7-C2X  
Sent: Monday, April 26, 2004 8:17 AM  
To: [REDACTED] JTF7-C2X  
Cc: [REDACTED] SSG CJTF7-C2X CJ2X  
Subject: FW: CID investigation--Request for C2X Database Search

Please help MR. [REDACTED]

Major [REDACTED]

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

From: [REDACTED] CJTF7 -C2X planner

<http://akosmail.us.army.smil.mil/frame.html>



Sent: Sunday, April 25, 2004 5:17 PM  
To: [REDACTED] MAJ CJTF7-C2X  
Subject: FW: CID investigation--Request for C2X Database Search

[REDACTED] Could someone on your team do a quick search of available databases for any more info on the capture tag numbers involved in the case at history. I'm also going to check with DH to see if we had anyone in that area.

[REDACTED]  
CJTF-7 C2X Planner/DH Rep  
Camp Victory Baghdad  
DSN (318) 822-2267

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

From: [REDACTED] CW2 CJTF7-CID LNO  
Sent: Sunday, April 25, 2004 1:42 AM  
To: [REDACTED] CJTF7 -C2X planner  
Subject: FW: CID investigation

Mr. [REDACTED]

I had coordinated with Mr. [REDACTED] several weeks ago regarding the issue mentioned in the attached document. Mr. [REDACTED] stated he would look into the issue in attempt to find what unit was operating at detention center H3 and who comprised TF 14.

I was unaware that Mr. [REDACTED] had left country until I tried to forward a message to him today.

Further, I have another issue I could use some assistance researching. If you have time today, I would like to come by to meet you, and discuss the above issues with you. Please let me know when would be a good time for you.

V/R

CW2 [REDACTED]  
CJTF7 PMO-CID LNO  
DSN 822-2084

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

From: [REDACTED] @us.army.smil.mil  
[mailto:[REDACTED]@us.army.smil.mil]  
Sent: Sunday, April 25, 2004 7:55 AM  
To: [REDACTED] CW2 CJTF7-CID LNO  
Subject: Fwd: CID investigation

Mr. [REDACTED]

I sent the attached message to Mr. [REDACTED] on 15 Apr and haven't heard anything back yet. Can you check with him for me and see what the status is of my request? Thanks for the help.

SA [REDACTED]

<http://akosmail.us.army.smil.mil/frame.html>

ACLU-RDI 4533 p.257

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DODDOACID11616

5/4/2004

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Sent: Monday, April 26, 2004 8:17 AM  
To: [REDACTED] A1C CJTF7-C2X  
Cc: [REDACTED] SSG CJTF7-C2X CJ2X  
Subject: FW: CID investigation--Request for C2X Database Search

Please help MR. [REDACTED]

Major [REDACTED]

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

From: [REDACTED] CJTF7 -C2X planner  
Sent: Sunday, April 25, 2004 5:17 PM  
To: [REDACTED] MAJ CJTF7-C2X  
Subject: FW: CID investigation--Request for C2X Database Search

[REDACTED] Could someone on your team do a quick search of available databases for any more info on the capture tag numbers involved in the case at history. I'm also going to check with DH to see if we had anyone in that area.

[REDACTED]  
CJTF-7 C2X Planner/DH Rep  
Camp Victory Baghdad  
DSN (318) 822-2267

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

From: [REDACTED] CW2 CJTF7-CID LNO  
Sent: Sunday, April 25, 2004 1:42 AM  
To: [REDACTED] CJTF7 -C2X planner  
Subject: FW: CID investigation

Mr. [REDACTED]

I had coordinated with Mr. [REDACTED] several weeks ago regarding the issue mentioned in the attached document. Mr. [REDACTED] stated he would look into the issue in attempt to find what unit was operating at detention center H3 and who comprised TF 14.

I was unaware that Mr. [REDACTED] had left country until I tried to forward a message to him today.

Further, I have another issue I could use some assistance researching. If you have time today, I would like to come by to meet you, and discuss the above issues with you. Please let me know when would be a good time for you.

V/R

CW2 [REDACTED]  
CJTF7 PMO-CID LNO  
DSN 822-2084

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

From: [REDACTED] @us.army.smil.mil  
[mailto:[REDACTED]@us.army.smil.mil]  
Sent: Sunday, April 25, 2004 7:55 AM  
To: [REDACTED] CW2 CJTF7-CID LNO  
Subject: Fwd: CID investigation

Mr. [REDACTED]

I sent the attached message to Mr. [REDACTED] on 15 Apr and haven't heard anything back yet. Can you check with him for me and see what the

2

b2,6

7C

268

b2,<sup>3</sup>67c

269

From [redacted] SSG CJTF7-C2X CJ2X"  
[redacted]@iraq.centcom.smil.mil> [Add Sender](#)

Sent Tuesday, April 27, 2004 12:44 pm

To [redacted]@us.army.smil.mil, [redacted] CW2 CJTF7-CID LNO"  
[redacted]@iraq.centcom.smil.mil>

Cc [redacted] CJTF7 -C2X planner" <[redacted]@iraq.centcom.smil.mil>, [redacted]  
MAJ CJTF7-C2X" <[redacted]@iraq.centcom.smil.mil>, [redacted] CJTF7 SGT  
C2X NCOIC <[redacted]@iraq.centcom.smil.mil>, [redacted] AIC CJTF7-C2X"  
<[redacted]@iraq.centcom.smil.mil>

Subject FW: CID Investigation--Request for C2X Database Search

b2,6 7c

<http://akosmail.us.army.smil.mil/frame.html>

4/28/2004

ACLU-RDI 4533 p.260

DODDOACID11619

270

From [REDACTED] CW2 CJTF7-CID LNO" <RayburnM@iraq.centcom.smil.mil> Add >  
Sender

Sent Monday, April 26, 2004 8:22 am

To [REDACTED]@us.army.smil.mil" [REDACTED]@us.army.smil.mil>

Subject RE: CID investigation

Ok, here is the deal. Mr. [REDACTED] has bailed. He is now CONUS. I had no idea he was leaving until I tried to send him a message regarding this issue. I met with his replacement, and he is going to reach out to a few of his contacts. Do not expect the earth to shake on this over night.

I know you want some answers and info, but the period in question was during the war. The CJTF7 was stood up post war, so many of the records and databases only cover such period. I have not given up on your issue, but this is not something you can just go and talk to anyone about. They simply do not have records on it.

V/R

CW2 [REDACTED]  
CJTF7 PMO-CID LNO  
DSN 822-2084

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

From: [REDACTED]@us.army.smil.mil  
[mailto:[REDACTED]@us.army.smil.mil]  
Sent: Sunday, April 25, 2004 7:55 AM  
To: [REDACTED] CW2 CJTF7-CID LNO  
Subject: Fwd: CID investigation

Mr. [REDACTED]

I sent the attached message to Mr. [REDACTED] on 15 Apr and haven't heard anything back yet. Can you check with him for me and see what the status is of my request? Thanks for the help.

SA [REDACTED]  
LSA Anaconda

<http://akosmail.us.army.smil.mil/frame.html>

ACLU-RDI 4533 p.261

b2.6 7c  
4/28/2004  
271  
DODDOACID11620

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

Sent Wednesday, April 14, 2004 11:37 am

To [REDACTED] CW2 CJTF7-CID LNO" [REDACTED]iraq.centcom.smil.mil>

Cc [REDACTED]@us.army.smil.mil

Subject Re: SDF for SA [REDACTED]

how about a picture of the guy we thought you had there...we just want to kill that rabbit in that hole to ensure it's not the same guy.

We went to Camp Ashraf and interviewed the folks there. Got verbal statements from them. Why does he have to back track our work?

So, nobody knows what unit in the US Army was at H3 during the time in question? Come on...

[REDACTED]  
CW2(P), MP  
Commanding  
75th MP Det (CID)(FWD)  
LSA Anaconda, Balad, Iraq  
APO AE 09391  
DNVT 302-550-2525

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

From: [REDACTED] CW2 CJTF7-CID LNO"

<[REDACTED]iraq.centcom.smil.mil>

Date: Wednesday, April 14, 2004 10:53 am

Subject: SDF for SA [REDACTED]

- > I spoke with several people regarding the request for information
- > from SA [REDACTED]
- > [REDACTED] I finally spoke with CJTF7 C2X guru [REDACTED]. He
- > wants a write
- > up pertaining to the background on this issue with the basic info
- > needed. He will then contact SF regarding TF 14 and a HUMINT team
- > at Camp Ash Raf.
- > Other than that, there is not a archival database on issue that
- > occurred during the period of conflict. I am requesting you go
- > direct with Mr. [REDACTED]
- > [REDACTED] his SIPR POC is on the CC line. There does not seem to
- > be much
- > more I can do on this end.
- >
- > V/R
- >
- >
- > CW2 [REDACTED]
- > CJTF7 PMO-CID LNO
- > DSN 822-2084
- >
- >
- >

<http://akosmail.us.army.smil.mil/frame.html>

ACLU-RDI 4533 p.262

b2.c

7e

4/14/2004

DODDOACID11621 272

From [REDACTED] CW2 CJTF7-CID LNO" <[REDACTED]@iraq.centcom.smil.mil> Add Sender ▶

Sent Wednesday, April 14, 2004 10:53 am

To [REDACTED] CW2 (MNB-N) CID AGENT [REDACTED] (E-mail)" [REDACTED]@us.army.smil.mil>, "[REDACTED] SAC Balad [REDACTED] (E-mail 2)" <[REDACTED]@3CCTAC.HQ.C5.ARMY.SMIL.MIL>, [REDACTED] SAC Balad [REDACTED] (E-mail)" <[REDACTED]@us.army.smil.mil>

Cc [REDACTED] G-14 CJTF7-C2X" <[REDACTED]@iraq.centcom.smil.mil>

Subject SDF for SA [REDACTED]

I spoke with several people regarding the request for information from SA [REDACTED]. I finally spoke with CJTF7 C2X guru [REDACTED]. He wants a write up pertaining to the background on this issue with the basic info needed. He will then contact SF regarding TF 14 and a HUMINT team at Camp Ash Raf. Other than that, there is not a archival database on issue that occurred during the period of conflict. I am requesting you go direct with Mr. [REDACTED]. His SIPR POC is on the CC line. There does not seem to be much more I can do on this end.

V/R

CW2 [REDACTED]  
CJTF7 PMO-CID LNO  
DSN 822-2084

b2,6 7C

From [redacted] CW2 CJTF7-CID LNO" [redacted]@iraq.centcom.smil.mil> Add Sender

Sent Tuesday, April 13, 2004 10:20 am

To [redacted] W2 (MNB-N) CID AGENT [redacted] (E-mail)" [redacted]@us.army.smil.mil> [redacted] SAC Balad [redacted] (E-mail)" <[redacted]@us.army.smil.mil> [redacted] SAC Balad [redacted] (E-mail 2)" <[redacted]@3CCTAC.HQ.C5.ARMY.SMIL.MIL>

Subject FW: RFI from Balad

Might have located the guy SA [redacted] contacted me about, more to follow, once I am contacted by Bn CIC.

V/R

CW2 [redacted]  
CJTF7 PMO-CID LNO  
DSN 822-2084

> -----Original Message-----

> From: [redacted] W4 CJTF7-Operations Officer  
> Sent: Tuesday, April 13, 2004 10:14 AM  
> To: [redacted] (E-mail)  
> Subject: FW: RFI from Balad

> [redacted] check on the guy you mentioned. It appears that he was the subject  
> of RFA 0040-03-CID149 (ABU PRISON) to be interviewed. It appears that he  
> was interviewed by ABU on 12/13 Jan 04. [redacted] says the guy is still in ABU  
> and on CID Hold. I doubt he is dead. [redacted] can pass you AAS and mugshots  
> of the guy we have.

> For you to forward to your requesting unit.

> -----Original Message-----

> From: [redacted] CW2 CJTF7-22ND MP BN/Criminal Intel  
> Sent: Tuesday, April 13, 2004 9:42 AM  
> To: [redacted] W4 CJTF7-Operations Officer  
> Subject: RE: RFI from Balad

> Chief:

> I placed the file on your keyboard. That's all I've got on [redacted]

> v/r

> -----Original Message-----

> From: [redacted] W4 CJTF7-Operations Officer  
> Sent: Monday, April 12, 2004 11:44 AM  
> To: [redacted] (mail)  
> Subject: FW: RFI from Balad

> See if you can find anything on this TCN

> -----Original Message-----

> From: [redacted] CW2 CJTF7-CID LNO  
> Sent: Monday, April 12, 2004 11:39 AM

<http://akosmail.us.army.smil.mil/frame.html>

b2,6 7C



From: [redacted] CW2 CJTF7-CID LNO [redacted]@iraq.centcom.smil.mil]  
Sent: Saturday, May 01, 2004 8:57 AM  
To: 75th MP Det CID1 [redacted] (CW2) [redacted] SAC Balad [redacted] (mail)  
Subject: FW: CID investigation--Request for C2X Database Search

Please pass to [redacted]

V/R

CW2 [redacted]  
CJTF7 PMO-CID LNO  
DSN 822-2084

-----Original Message-----  
From: [redacted] CJTF7 -C2X planner  
Sent: Thursday, April 29, 2004 3:33 PM  
To: [redacted] CJTF7-CID LNO  
Subject: FW: CID investigation--Request for C2X Database Search

Again, in case you didn't get this...Cheers, [redacted]

[redacted]  
CJTF-7 C2X Planner/DH Rep  
Camp Victory Baghdad  
DSN (318) 822-2267

-----Original Message-----  
From: [redacted] CJTF7 SGT C2X NCOIC  
Sent: Monday, April 26, 2004 2:29 PM  
To: [redacted] SSG CJTF7-C2X CJ2X  
Cc: [redacted] A1C CJTF7 -C2X planner; [redacted] A1C  
CJTF7-C2X; [redacted] SSG CJTF7-C2X Analyst  
Subject: RE: CID investigation--Request for C2X Database Search

SSG [redacted]

H3 is located at 37S ES 69700/43600 and under control of 1MEF. The phone numbers for this facility are DNVN (302) 320-1344, DSN (318) 340-0911. Any follow up can be done by CID proper. I wanted to also add that 1MEF is in heavy contact right now and may not be able or willing to assist right now. You may want to wait until Fallujah clears up... just a thought.

-SGT [redacted]

-----Original Message-----  
From: [redacted] SSG CJTF7-C2X CJ2X  
Sent: Monday, April 26, 2004 12:28 PM  
To: [redacted] CJTF7 SGT C2X NCOIC  
Cc: [redacted] A1C CJTF7-C2X  
Subject: FW: CID investigation--Request for C2X Database Search

Been swamped today, Ripcord fall in on this tomorrow, [redacted] - anything you can hit tonight would be great. Attachment has the particulars.

SSG [redacted]

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

b2,6 JC

[REDACTED]  
From: [REDACTED] SGT  
To: [REDACTED] CPT  
Cc:  
Subject: CID Investigation  
Attachments:

Sent: Thu 06-May-04 10:32

CPT [REDACTED]

My office is currently investigating the alleged death of an Iranian in Apr 03. He was a member of the PMOI (or MeK) from Camp Ashraf named Mr. [REDACTED]. Mr. [REDACTED] and three other Iranians were allegedly detained with nearly one million dollars while driving west toward the Jordanian border. Members of the PMOI provided us a Memorandum for Record on HHC 324th MP BN letterhead with your signature block (unsigned) concerning the incident. I would appreciate if you could confirm the authenticity of the memorandum. Also, I need to know the extent of any investigation you conducted, if you were able to determine the truthfulness of the PMOI allegations, and if you were able to coordinate with anyone from the detention facilities at which the men were allegedly held (H-3, Nasiriyah, Bucca). I've already coordinated with the current MP Bn (and MI personnel) at Camp Ashraf, but they have no records of the incident or any investigation. I appreciate any help you can give. Thank you.

[REDACTED]  
Special Agent  
U.S. Army Criminal Investigation Division  
Balad, Iraq  
DNVT: 302-550-2525  
[REDACTED]@us.army.mil

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b2, 6 7C

SGT

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

Sent: Fri 07-May-04 02:25

To: [redacted] SGT

Cc:

Subject: Re: CID Investigation

Attachments:

SA [redacted]

Yes that document is authentic, however it is an unclassified version of what I sent up to the 800th S2 back in Sept (... I think). I was told that the 800th investigated and found that the money was only 250,00 and that it was confiscated. Also the "missing person" did not show up in any records at Bucca and it is thought he was discharged, but I dont think any records were actually found to confirm this. I would have to read my original report to refresh my memory on all of this to be sure. I turned over the soft copy of that report along with all my other reports to my relief. Were you able to find the classified version of that report? Let me know how I can assist you further.

CPT [redacted]  
J202 / DIA  
Pentagon

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

From: "[redacted] SGT" [redacted]@us.army.mil>  
Date: Thursday, May 6, 2004 2:32 am  
Subject: CID Investigation

> CPT [redacted]  
>  
> My office is currently investigating the alleged death of an  
> Iranian in Apr 03. He was a member of the PMOI (or MeK) from Camp  
> Ashraf named Mr. [redacted] Mr. [redacted] three other  
> Iranians were allegedly detained with nearly one million dollars  
> while driving west toward the Jordanian border. Members of the  
> PMOI provided us a Memorandum for Record on HHC 324th MP BN  
> letterhead with your signature block (unsigned) concerning the  
> incident. I would appreciate if you could confirm the  
> authenticity of the memorandum. Also, I need to know the extent  
> of any investigation you conducted, if you were able to determine  
> the truthfulness of the PMOI allegations, and if you were able to  
> coordinate with anyone from the detention facilities at which the  
> men were allegedly held (H-3, Nasiriyah, Bucca). I've already  
> coordinated with the current MP Bn (and MI personnel) at Camp  
> Ashraf, but they have no records of the incident or any  
> investigation. I appreciate any help you can give. Thank you.  
>  
> [redacted]  
> Special Agent  
> U.S. Army Criminal Investigation Division  
> Balad, Iraq  
> DNVF: 302-550-2525  
> [redacted]@us.army.mil  
>  
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[https://mail.jdp.us.army.mil/exchange/\[redacted\]/Inbox/Re:%20CID%20Investigation.E...](https://mail.jdp.us.army.mil/exchange/[redacted]/Inbox/Re:%20CID%20Investigation.E...) 5/7/2004

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- > software.

[https://mail.jdp.us.army.mil/exchange/\[REDACTED\]Inbox/Re:%20CID%20Investigation.E...](https://mail.jdp.us.army.mil/exchange/[REDACTED]Inbox/Re:%20CID%20Investigation.E...) 5/7/2004

b2.6

7C

ODDOACID11627

278

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

**From:** 75mpdetcid1@13CC.ARMY.SMIL.MIL [mailto:75mpdetcid1@13CC.ARMY.SMIL.MIL]  
**Sent:** Tuesday, June 01, 2004 11:54 PM  
**To:** cid001crcsc@sbelvoirdms.army.smil.mil  
**Subject:** 0165-04-CID919-82182 Initial SSI

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

**From:** 75th MP Det CID1 [REDACTED] (CW2)  
**Sent:** Wednesday, June 02, 2004 12:07 AM  
**To:** 75MP DET ( [REDACTED] SA); JBC LSA Anaconda (COL [REDACTED] COL CJTF7-PMO [REDACTED] W3 CJTF7-22ND MP BN/FSO; [REDACTED] CW5; [REDACTED] W4 CJTF7-Operations Officer; [REDACTED] MA1 CJTF7-BN S3; 'CW [REDACTED] [REDACTED] CW2 (CID LNO PMO); 'LSA Anaconda PMO'; [REDACTED] WO1 (CID LNO); [REDACTED] CW2 CJTF7-22ND MP BN/Chintheer Intel

**Subject:** CID Report Initial SSI 0165-04-CID919-82182

<<CID Report Initial SSI 0165-04-CID919-82182.doc>>

V/R

[REDACTED]  
CW2, MP  
Special Agent in Charge  
75th MP DET (CID)  
LSA Anaconda, Balad, Iraq  
APO AE 09391

6/2/2004

ACLU-RDI 4533 p.269

b2, 6 7c

DODDOACID11628

279

75th MP Det CID1 [REDACTED] CW2)

**From:** [REDACTED] CW4 MNC-I Operations Officer [REDACTED]@iraq.centcom.smil.mil]  
**Sent:** Wednesday, June 02, 2004 10:44 PM  
**To:** 75th MP Det CID1 ([REDACTED] CW2)  
**Subject:** RE: NAME CHECKS 0165-04-CID919-82182 Initial SSI

Excellent Job Guys. The Commander, 89th MP BDE loves you all very much you took a 5000 pound monkey off his back. Now coordinate with [REDACTED] and request he id the soldiers mentioned below. We will request a copy of that ROI and get it to you. Identify leads and start on them ASAP.

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

**From:** 75mpdetcid1@13CC.ARMY.SMIL.MIL [mailto:75mpdetcid1@13CC.ARMY.SMIL.MIL]  
**Sent:** Wednesday, June 02, 2004 8:24 PM  
**To:** [REDACTED]@iraq.centcom.smil.mil  
**Subject:** FW: NAME CHECKS 0165-04-CID919-82182 Initial SSI

Sir, please read below, I think we getting somewhere at least with the money and property. The only difference is that they claimed 955,00 and the below report only listed 635,00.

v/r

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

**From:** CID001 CRC(sc) [mailto:CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL]  
**Sent:** Wednesday, June 02, 2004 7:00 PM  
**To:** 75th MP Det CID1 ([REDACTED] CW2)  
**Subject:** RE: NAME CHECKS 0165-04-CID919-82182 Initial SSI

Record checks disclosed the following:

[REDACTED] CRC no record

\*\*\*\*\*

[REDACTED] RC no record

\*\*\*\*\*

[REDACTED] following apparent match

[REDACTED] POB: Rashi, Iran; [REDACTED]  
Subject USACIDC ROI 0153-03-CID039-64582-5Z1, War Crimes Investigation Task Force

Investigative summary reads as follows:

(U) Investigation established probable cause to believe Mr. [REDACTED] committed the offenses of Providing Material Support or Resources to Designated Foreign Terrorist Organizations and Conspiracy. U.S. Forces captured Mr. [REDACTED] in possession of \$635,000.00 of U.S. Currency, while he was traveling in route to Jordan in order to make a payment for family members of the MEK. Further investigation disclosed Mr. [REDACTED] as a member of the MEK, a terrorist organization recognized by the U.S. State Department which was funded by the Saddam HUSSEIN regime for various terrorists acts and suppression of Iraqi Citizens

6/3/2004

b2,6 7C

280

(U) The \$635,000.00 was turned over to the Defense Finance and Accounting System Service (DFAS).

(U) On 2 Mar 04, this incident was referred to the Federal; Bureau of Investigation (FBI) for investigation.

A DA Form 4137 listing 20 items, last ten jewelry (first page of the form listing items 1-10 is not with the file) indicates that the jewelry was released by SSG [redacted] to SFC [redacted] (MP) on 18 Apr 03. Purpose of the change of custody is listed as "rels'd to EPW Camp."

\*\*\*\*\*

[redacted] CRC no record

\*\*\*\*\*

NCIC Request- IAW para 5-36, CIDR-195-1, "NCIC queries related to name checks of victim or witnesses are restricted based upon regulatory limitations imposed by the Department of Justice and the State of Virginia (who control and audit CRC's utilization of the NCIC system). If a name check of a victim/witness becomes a "critical element" to the investigation, the Director, CRC, must have a written or e-mail request with sufficient details to justify the request, which will serve as justification during Federal and State audit processes..." Please comply and we'll during this around ASAP.

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

**From:** 75mpdetcid1@13CC.ARMY.SMIL.MIL [mailto:75mpdetcid1@13CC.ARMY.SMIL.MIL]  
**Sent:** Tuesday, June 01, 2004 11:54 PM  
**To:** cid001crcsc@sbelvoirdms.army.smil.mil  
**Subject:** 0165-04-CID919-82182 Initial SSI

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

**From:** 75th MP Det CID1 ([redacted] CW2)  
**Sent:** Wednesday, June 02, 2004 12:07 AM  
**To:** 75MP DET [redacted] SA); 'BC LSA Anaconda ([redacted] JR COL CJTF7 PMO [redacted] CW3  
CJTF7 22ND MP BN/560; [redacted] CW5; [redacted] CW4 CJTF7-Operations CFB [redacted] MAJ CJTF7BN S3;  
'CW5 [redacted] CW2 (CID LNO PMO); 'LSA Anaconda PMO'; [redacted] WO1 (CID LNO) [redacted]  
CW2 CJTF7-22ND MP BN, Criminal Intel

**Subject:** CID Report Initial SSI 0165-04-CID919-82182

<<CID Report Initial SSI 0165-04-CID919-82182.doc>>

V/R

[redacted]  
CW2, MP  
Special Agent in Charge  
75th MP DET (CID)  
LSA Anaconda, Balad, Iraq  
APO AE 09391

6/3/2004

b2,6 JC  
DOO DOACID11630 281

> To: [REDACTED] CW4 CJTF7-Operations Officer  
> Subject: RFI from Balad

> Cheif,

> I just got a call from SA [REDACTED] in Balad regarding a SIG DATA FILE they  
> have opened regarding the possible death of [REDACTED], 9 Apr 48, an  
> Iranian detainee. Mr. [REDACTED] and 3 others were captured by TF14 on 11  
> Apr 03 on HWY Ranadyi (sic) heading west to Jordan while in possession of  
> approximately \$1,000,000 USD. The 4 men were flown by helicopter to a  
> camp known as H-3. Evidently the records on this Mr. [REDACTED] show he was  
> released on 27 Apr 03, however, the 3 men with him state they last saw him  
> on 12 Apr 03. Then on 13 Apr 03, a soldier (NFI) showed them a picture of  
> Mr. [REDACTED] head body and asked them if they could identify him.

> SA [REDACTED] stated the SDF was opened during the course of another  
> investigation. SA [REDACTED] stated the Iranian Organization PMOI (aka MEK),  
> inquired about the whereabouts of Mr. [REDACTED] and if an investigation was  
> conducted if he is indeed deceased.

> SA [REDACTED] realizes this incident is prior to the inception of Frago 209,  
> but would like any info available. Could you check on your end and I will  
> poke around on this end. I will start with the detainee ops personnel.  
> We may need to submit an RFI to CJTF7.

> V/R,

> CW2 [REDACTED]  
> CJTF7 PMO-CID LNO  
> DSN 822-2084

b2, 6 7C



[REDACTED] SGT

From: [REDACTED] SGT  
To: [REDACTED] SGT  
Cc:  
Subject: CID Investigation  
Attachments:

Sent: Mon 07-Jun-04 11:29

SGT [REDACTED]

I need your help for an investigation I'm conducting regarding some Iranian detainees. On 11 Apr 03, four Iranians were detained in western Iraq with a large sum of money. The principle subject was named Mr. [REDACTED] and a large amount of money was seized from him along with several items of jewelry. The war Crimes Investigative Team conducted an investigation and determined the money was being used to fund terrorism, and it was seized. The Iranian group Mr. [REDACTED] belonged to now claims one of his companions was killed when they were detained, and as such we have opened a new investigation, but there are still some questions as to what happened with the money. Your name is the first on the DA Form 4137, Evidence/Property Custody Document, which lists the items seized from Mr. [REDACTED]. Unfortunately, the first page containing items #1-10 is missing. I have conflicting information as far as what unit seized the items first: the ECD has the 463rd MP Co, and later interviews with COL [REDACTED] and others indicate it was the 465th MP Co. I need your help answering the following questions:

1. What unit were you in when the items were seized?
2. Did you in fact collect the 40 items from Mr. [REDACTED] as the 4137 indicates?
3. What were items #1-10 (items 11-40 are mostly jewelry and some personal effects)?
4. How much money was collected from Mr. [REDACTED]
5. There was a break in custody between your name and a TSgt [REDACTED] who released the evidence to CPT [REDACTED] on 17 Apr 03. Who had the items between the 11th and 17?
6. Did you turn the items over to TSgt [REDACTED]
7. What happened to the money collected from Mr. [REDACTED]

I know that was over a year ago, but with the amount of money involved I think it was probably a pretty significant event and hopefully you remember some details. This is a priority investigation for us right now and hope you understand the need for a timely response. Thank you for your help.

[REDACTED]  
Special Agent  
U.S. Army Criminal Investigation Division  
Balad, Iraq  
DNVT: 302-550-2525  
[REDACTED]@us.army.mil

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b2, 6 7C

[REDACTED] GT

From: [REDACTED] SA [REDACTED]@BRAGG.ARMY.MIL]  
To: [REDACTED] GT  
Cc: [REDACTED] SA  
Subject: Acknowledge Receipt of RFA 0084-04-CID919  
Attachments:

Sent: Thu 03-Jun-04 04:19

I received your RFA. Our case number is 0396-04-CID023.

[REDACTED]  
Special Agent  
87th Military Police Detachment (CID)  
Fort Bragg, NC 28310  
COMM: (910) 396-9511/8777/1912  
FAX: (910) 396-8595  
DSN: 236  
Email: [REDACTED]@bragg.army.mil/[REDACTED]@us.army.mil

b2, 6 7C

**From:** [REDACTED] SA 78 MP BN  
 [REDACTED]@arifjan.arcent.army.mil] **Sent:** Mon 07-Jun-04 11:47  
**To:** [REDACTED] GT  
**Cc:**  
**Subject:** RE:  
**Attachments:**

I went to the finance office and spoke with the 1SG and Commander. 1SG was very helpful. He stated that they maintained a book, which documented all currency turned into their office each day. I asked about the procedures for large amounts of currency being turned into their office and they stated that a cash voucher is completed, remains in their files for approximately a year and then it is sent to Camp Doha, where the records are currently stored. I was unable to get the voucher number for the money that was turned in to the Finance Office. I did get the voucher number for the KBO to start searching and then work their way back from there. I used the 22 Jun 03, date because that is when [REDACTED] supposedly spoke with the people in the finance office. I briefed my boss and he said we are going to forward the RFA to Camp Doha. He already spoke with their SAC there who stated they will knock it out once they get the RFA. Do you need an info report from us. I only went out there and found out that the records are stored at Camp Doha after being on Arifjan for so long. If you have any questions give me a call at 318-430-1528 or hit me back with an email. Talk to you later. [REDACTED]

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

**From:** [REDACTED] GT [mailto:[REDACTED]@us.army.mil]  
**Sent:** Sunday, June 06, 2004 11:49 PM  
**To:** [REDACTED] SA 78 MP BN  
**Subject:** RE:

What's up [REDACTED] was hoping to see you in Baghdad, but I heard you and [REDACTED] to stay down and live the cushy life in Kuwait. I did get to hang out with [REDACTED] little, but had to move on to my home in Balad. I was originally way up north in Mosul for a month and a half, then in Baghdad for a month and a half, and now I'm settled down at LSA Anaconda. Got in country 20 Dec, and only got about 6 months to go. I just got back from my 2 week R&R as a matter of fact. Thanks for the update on the RFA. Bn Ops said to treat it Cat 1, but so far I haven't gotten anything in writing that says my case is Cat 1 monitorship yet. It's just got the potential for some bad press because it's detainee related. Just so you know, the info we have about the money being transferred to the finance unit there comes from an entry in an AIR by SA [REDACTED]. It says the money was transferred to Finance at Arifjan, but it is not known if there was an evidence voucher forwarded with it. It might take some digging by the finance people, so do me a favor and don't let them blow you off without digging. If the PMOI goes to the media and cries about how we stole their money, I want to have some good documentation to show where it went. I got faith in you. Let me know when you're done fooling around down there and decide to rejoin your Det in Baghdad. I'll see if I can catch a convoy down there and hang out. Talk to you later.

**From:** [REDACTED] SA 78 MP BN  
**Sent:** Sun 06-Jun-04 15:36  
**To:** [REDACTED]@us.army.mil  
**Cc:** [REDACTED] 31 CFLCC/3A-FWD-PMO; [REDACTED] W1 CFLCC/3A-FWD-PMO  
**Subject:**

Mr. [REDACTED]  
 How are doing man its [REDACTED] Well I'm working your issue with the conflict on how much money was actually siezed. Our case number is 0082-04-CID519. I got the RFA this morning, and I just came back from Finance. I called before I went to finace and I tried calling after I got back. Your telephone

b2, 6 7C

line is busy. I went to Finance and they are closed. The check cashing office and the company they are with, its Sunday. I did email the CPT explain I was trying to get in contact with him, gave him my cell phone number and the office number. I hear you are doing great things up there. Stay staff and I will talk to you later man.

[REDACTED]  
Special Agent  
78th MP Det (CID)  
APO AE 09366

318 825 4275

*"Whether you think that you can, or that you can't, you are usually right."*

*- Henry Ford*

b2,6 7C

SGT

**From:** [REDACTED]@us.army.mil]  
**To:** [REDACTED] SGT  
**Cc:**  
**Subject:** RE: CID Investigation  
**Attachments:**

Sent: Tue 08-Jun-04 20:58

1. 463rd Military Police Co.
2. No, i did not collect the items from Mr. [REDACTED] directly, they were given to me by the escorts.
3. Unfortunately the unit that i WAS with threw away all the signed paper documents for this, however i managed to find electronic, unsigned versions of the 4137 and 629.
4. In which currency? Same had different types of currency.
5. Going off the date listed on the 4137 which states the 11th, i would say our camp did.
6. Myself along with our LT. Turned the items over to whom ever the flight chief was of the bird in which the person was transferred on. The name i cant be certain of.
7. I recieved it from the escorts, a National Gaurd LT.. once in my possession a quick approximation was done by myself just based off what it looked like. (counted one stack of hundreds and assumed they were all stacks of hundreds) the number approx. i cant remember. shortly there after a more detailed count was done to get an exact. (refer to 4137) the day prior to transfer another count was done and there was no change. Do to operational load we were unable to do it on the spot as soon as we got it. At first the money was guarded by soldiers until we recieved the means to secure it with a lock in which myself and either (LT, squad leader, or shift supervisor) had the other copy. cant remember whol

like you said in your email this was a long time ago and i do remeber most but not every little thing that took place. Hope this info is helpful to you!

SGT [REDACTED]  
Military Police, K-9  
Fort Leonard Wood, MO  
(573)596-0594;337-1615

## "STRIKE FEAR"

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

**From:** [REDACTED] SGT [mailto:[REDACTED]@us.army.mil]  
**Sent:** Monday, June 07, 2004 2:30 AM  
**To:** [REDACTED] SGT  
**Subject:** CID Investigation

SGT [REDACTED]

I need your help for an investigation I'm conducting regarding some Iranian detainees. On 11 Apr 03, four Iranians were detained in western Iraq with a large sum of money. The principle subject was named Mr. [REDACTED] and a large amount of money was seized from him along with several items of jewelry. The War Crimes Investigative Team conducted an investigation and determined the money was being used to fund terrorism, and it was seized. The Iranian group Mr. [REDACTED] belonged to now claims one of his companions was killed when they were detained, and as such we have opened a new investigation, but there are still some questions as to what happened with the money. Your name is the first on the DA Form 4137, Evidence/Property Custody Document, which lists the items seized from Mr. [REDACTED]. Unfortunately, the first page containing items #1-10 is missing. I have conflicting information as far as what unit seized the items first: the ECD has the 463rd MP Co, and later interviews with COL [REDACTED] and others indicate it was the 465th MP Co. I need your help answering the following questions:

1. What unit were you in when the items were seized?
2. Did you in fact collect the 40 items from Mr. [REDACTED] the 4137 indicates?
3. What were items #1-10 (items 11-40 are mostly jewelry and some personal effects)?

[https://mail.jdp.us.army.mil/exchange/\[REDACTED\]/RE:%20CID%20Investigation.E...](https://mail.jdp.us.army.mil/exchange/[REDACTED]/RE:%20CID%20Investigation.E...) 6/9/2004

4. How much money was collected from Mr. [REDACTED]
5. There was a break in custody between your name and a TSgt [REDACTED] who released the evidence to CPT [REDACTED] on 17 Apr 03. Who had the items between the 11th and 17?
6. Did you turn the items over to TSgt [REDACTED]
7. What happened to the money collected from Mr. [REDACTED]

I know that was over a year ago, but with the amount of money involved I think it was probably a pretty significant event and hopefully you remember some details. This is a priority investigation for us right now and hope you understand the need for a timely response. Thank you for your help.

[REDACTED]  
Special Agent  
U.S. Army Criminal Investigation Division  
Balad, Iraq  
DNVT 302-550-2525  
[REDACTED]@us.army.mil

CAUTION: This message may contain law enforcement 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 email by mistake, advise the sender immediately by using the reply facility in your email software.

[https://mail.jdp.us.army.mil/exchange/\[REDACTED\]Inbox/RE:%20CID%20Investigation.E...](https://mail.jdp.us.army.mil/exchange/[REDACTED]Inbox/RE:%20CID%20Investigation.E...) 6/9/2004

From [REDACTED]@us.army.smil.mil Add Sender

Sent Monday, June 7, 2004 4:13 pm

To [REDACTED]@us.army.smil.mil

Subject Fwd: MeK claims regrding missing soldier and money

Attachments Three kings Memo.doc

169K

Here is the promised document. The name of the SA that also contacted me was SA [REDACTED] (vcmmain.hq.c5.army.mil). I will also forward some of the results the former SA had found. Let me know of additional things happening and tell Mr. [REDACTED] (p?) I said hi, he will get a chuckle out of it. He will smile and compliment me, but they hated me while I was there. I normally went places in their camp they didnt want people to go. Have fun.

[REDACTED]  
Defense Central Cover Staff  
Defense Intelligence Agency  
703-907-0247  
"Forewarned is Forearmed"

---

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

**From** <[REDACTED]@us.army.smil.mil>

**Date** Sun, 12 Oct 2003 15:04:54 +0300

[REDACTED]@us.army.smil.mil,4ID 2BCT S2

**To** <4ID\_2BCT\_S2@id4.army.smil.mil>,4ID G2X <4ID\_G2X@id4.army.smil.mil>, 800 MP BDE S2 <ef800mps2@arifjan.arcent.army.smil.mil>, [REDACTED] CIV (1AD G2/G3 PLANNER)" <[REDACTED]@DMAINS.D1A.C5.ARMY.SMIL.MIL>

**Subject** MeK claims regrding missing soldier and money

---

CPT [REDACTED]  
S2 / MI  
324th MP BN  
Camp Ashraf, IZ  
"Forewarned is Forearmed"

<http://akosmail.us.army.smil.mil/frame.html>

From [REDACTED]@us.army.smil.mil Add Sender

Sent Monday, June 7, 2004 4:14 pm

To [REDACTED].army.smil.mil

Subject Fwd: LOCATION OF MISSING MEK MEMBER

FYI

[REDACTED]  
Defense Central Cover Staff  
Defense Intelligence Agency  
703-907-0247  
"Forewarned is Forearmed"

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

From [REDACTED]@us.army.smil.mil

Date Fri, 07 May 2004 11:30:58 -0400

To "[REDACTED] MAJ CJTF7-336 MP BN S3"  
[REDACTED]@c5.army.smil.mil>

Subject Fwd: LOCATION OF MISSING MEK MEMBER

Last report I received from CID about the case. CPT [REDACTED]

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

From [REDACTED] W4 10TH MP BN LOGSEC" [REDACTED]@c5main.hq.c5.army.smil.mil>

Date Wed, 10 Dec 2003 11:28:15 +0300

To "[REDACTED]@us.army.smil.mil" <[REDACTED]@us.army.smil.mil>

Subject LOCATION OF MISSING MEK MEMBER

CPT [REDACTED], we have found a match for the missing MeK member after tracking the incident down and finding the actual name of the individual we are looking for has a name of [REDACTED] [REDACTED]. The person is currently detained at Abu G. prison. I am having his records reviewed and checking the content of any statement for similar information regarding the circumstances of his capture. If necessary, we will interview him as well. We are obtaining photographs of this individual as well. We will send them to you digitally to present to the MeK members detained to verify he is or is not the person we are looking for. I will keep you posted. Regards, CW4

[REDACTED] SACIDC

<http://akosmail.us.army.smil.mil/frame.html>

ACLU-RDI 4533 p.280

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DODDOACID11639

6/9/2004

290



From [REDACTED]@us.army.smil.mil Add Sender

Sent Monday, June 7, 2004 4:16 pm

To [REDACTED]@us.army.smil.mil

Subject Fwd: RE: MeK claims regrding missing soldier and money: Update

Latest update. This is all I have. Let me know if I can help in any way ...other than coming back there...

[REDACTED]  
Defense Central Cover Staff  
Defense Intelligence Agency  
703-907-0247  
"Forewarned is Forearmed"

---

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

From [REDACTED]@us.army.smil.mil

Date Fri, 07 May 2004 11:30:14 -0400

To [REDACTED] MAJ CJTF7-336 MP BN S3"

[REDACTED]@c5main.hq.c5.army.smil.mil>

Subject Fwd: RE: MeK claims regrding missing soldier and money: Update

---

Sir - I got a call from the 324th MP BN S-2 [REDACTED] today. He said that CID in Baghdad contacted him regarding a reported MEK abuse case that occurred at Bucca last year. CPT [REDACTED] authored the report that was sent to CID in October 2003. I am forwarding you all of the message traffic I have from CID on that case (in the event that they contact you). I gave all of this information to my replacement, MAJ [REDACTED] 530th MP BN), but it may have gotten lost in the shuffle if CID was not actively pursuing the case after November. Thanks, [REDACTED]

---

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

From [REDACTED] W4 10TH MP BN LOGSEC" [REDACTED]@c5main.hq.c5.army.smil.mil>

Date Wed, 05 Nov 2003 16:46:54 +0300

To [REDACTED]@us.army.smil.mil

Subject RE: MeK claims regrding missing soldier and money: Update

---

CPT [REDACTED] am looking into the claims. So far there has been nothing to substantiate the \$960,000 amount claimed, as a matter of fact, [REDACTED] stated in his interview on 27 Jun 03 that he had \$635,000 we have documents for that amount. He also relates that he only had two other traveling companions in the vehicle he was in when it was stopped by the soldiers at a checkpoint and they were arrested. He stated he could not provide the names of these people. On 24 Aug [REDACTED] was interviewed and again said he had the aforementioned amount, not the \$960,000 that is currently claimed. He states the money is for family members of the MeK. Now he claims there are three men he divided the money up with. During his intake, he claims he was

<http://akosmail.us.army.smil.mil/frame.html>

6/9/2004

on a bus and was captured with three other individuals. Again the amount is \$635,000. The money was turned in to the Finance office at Camp Arifjan, Kuwait. There were interviews done with Mr. [REDACTED] and Mr. [REDACTED]. The review interview of [REDACTED] indicated he met one guy prior to his arrest, says his father gave him \$30,000 and he already had \$40,000 on his possession as the explanation for the money he had that was part of the \$635,000 which was not consistent with any of [REDACTED] statements. [REDACTED] was interviewed by the board and related he came with \$50,000, to Iraq, and paid \$12,000 for a car to tour religious sites. He makes no statement that anyone was in his car when he was stopped. He indicates he had \$20,000 stolen from his car along with his passport, papers, etc while he was in Baghdad, not at the checkpoint. No indication of US Forces involvement there. He stated US Forces confiscated \$15,000 at the checkpoint and he was not given a receipt. He is an Iranian with allegedly no family in Iran. At no time do any of the three indicate they were mistreated by US Forces at all upon their apprehension. None of them names any of the others as associates with the exception of [REDACTED] stating he knew one of the individuals for five days before their arrest. The main individual who is claiming there was a fourth individual with them that met with foul play had changed his story regarding their reason for being in Iraq, who the money was going to, and how many personnel were with him. We have all the documents from [REDACTED] Bucca on this. It appears however that no additional MI interviews were conducted on these individuals at the time they were initially incarcerated. The question was asked of SA [REDACTED] to the status of the alleged missing [REDACTED]. He is listed as having been released. In the letter sent, the document indicates these men knew each other well, referring to them by their full names. This is either placed there by the author of the document thru what The US military has deciphered or indicates that all four men did actually know each other by name and either played dumb with the initial US forces that interviewed them or deliberately deceived all US officials who interviewed them. All of a sudden here is a memorandum that is extremely detailed with dates, names and events. The issue of the money is a dead one based on [REDACTED] own statements. There never was \$960,000. There is no documentation regarding what MI resources were involved in the initial interrogations at H-3. I will need to see those documents as a part of my investigation to further identify who may have knowledge of those interviews and can identify the personnel involved at the initial intake site as apparently if the FBI was involved and there, there must have been some sort of MI detachment there as well. Your assistance in tracking these initial documents is appreciated. I have found no records indicating [REDACTED] was ever in US custody with the exception of what is written in the memorandum dated 12 Oct 2003. Coordination regarding a release list is being done to verify whether or not [REDACTED] was ever transported as far as Bucca. And if so, when he was released. That is what I have found to date, this investigation is continuing. Regards, CW4 [REDACTED] AOPS, 10th CID Bn. BIAP.

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

From: [REDACTED]@us.army.smil.mil [mailto:[REDACTED]@us.army.smil.mil]  
Sent: Wednesday, November 05, 2003 11:23 AM  
To: [REDACTED]@c5main.hq.c5.army.smil.mil;  
[REDACTED]@c5main.hq.c5.army.smil.mil  
Cc: [REDACTED]@93sigbde2.army.smil.mil; [REDACTED]@c5main.hq.c5.army.smil.mil;  
[REDACTED]@c5main.hq.c5.army.smil.mil;  
[REDACTED]@us.army.smil.mil

<http://akosmail.us.army.smil.mil/frame.html>

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6/9/2004  
292

Subject: MeK claims regrding missing soldier and money

All - I'm trying to get in touch with SA [REDACTED] (10th CID BN). Does anyone have her phone number? Thanks, CPT [REDACTED]

<http://akosmail.us.army.smil.mil/frame.html>

ACLU-RDI 4533 p.283

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DODDOACID11642

6/9/2004

293

██████████ SGT  
From: ██████████ SGT  
To: ██████████ SGT  
Cc:  
Subject: RE: CID Investigation  
Attachments:

Sent: Mon 14-Jun-04 10:39

Thanks for the response. Can you forward me the electronic versions of the 4137 and 629? Also, you make reference to a bird used to transfer the detainee. I understand you were at H1. Where was he transferred to from your location? Are you referring to his transfer to H3 or from H3 to another detention facility? Thanks again for your help.

SA ██████████

---

From: ██████████ SGT [mailto:██████████@us.army.mil]  
Sent: Tue 08-Jun-04 20:58  
To: ██████████ SGT  
Subject: RE: CID Investigation

1. 463rd Military Police Co.
2. No, i did not collect the items from Mr. ██████████ directly, they were given to me by the escorts.
3. Unfortunately the unit that i WAS with threw away all the signed paper documents for this, however i managed to find electronic, unsigned versions of the 4137 and 629.
4. In which currency? Same had different types of currency.
5. Going off the date listed on the 4137 which states the 11th, i would say our camp did.
6. Myself along with our LT. Turned the items over to whom ever the flight chief was of the bird in which the person was transferred on. The name i cant be certain of.
7. I recieved it from the escorts, a National Gaurd LT.. once in my possession a quick approximation was done by myself just based off what it looked like. (counted one stack of hundreds and assumed they were all stacks of hundreds) the number approx. i cant remember. shortly there after a more detailed count was done to get an exact. (refer to 4137) the day prior to transfer another count was done and there was no change. Do to operational load we were unable to do it on the spot as soon as we got it. At first the money was guarded by soldiers until we recieved the means to secure it with a lock in which myself and either (LT, squad leader, or shift supervisor) had the other copy. cant remember who!

like you said in your email this was a long time ago and i do remeber most but not every little thing that took place. Hope this info is helpful to you!

SGT ██████████  
Military Police, K-9  
Fort Leonard Wood, MO  
(573)596-0594;337-1615

## "STRIKE FEAR"

-----Original Message-----  
From: ██████████ SGT [mailto:██████████@us.army.mil]  
Sent: Monday, June 07, 2004 2:30 AM  
To: ██████████ SGT  
Subject: CID Investigation

SGT ██████████

I need your help for an investigation I'm conducting regarding some Iranian detainees. On 11 Apr 03, four Iranians were detained in western Iraq with a large sum of money. The principle subject was named Mr. ██████████ and a large amount of money was seized from him along with several items of jewelry. The War Crimes Investigative Team conducted an investigation and determined the money was

<https://mail.jdp.us.army.mil/exchange/██████████Sent%20Items/RE:%20CID%20Inves...> 6/14/2004

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DOB OACID11643

being used to fund terrorism, and it was seized. The Iranian group Mr. [REDACTED] belonged to now claims one of his companions was killed when they were detained, and as such we have opened a new investigation, but there are still some questions as to what happened with the money. Your name is the first on the DA Form 4137, Evidence/Property Custody Document, which lists the items seized from Mr. [REDACTED]. Unfortunately, the first page containing items #1-10 is missing. I have conflicting information as far as what unit seized the items first: the ECD has the 463rd MP Co, and later interviews with COL [REDACTED] and others indicate it was the 465th MP Co. I need your help answering the following questions:

1. What unit were you in when the items were seized?
2. Did you in fact collect the 40 items from Mr. [REDACTED] the 4137 indicates?
3. What were items #1-10 (items 11-40 are mostly jewelry and some personal effects)?
4. How much money was collected from Mr. [REDACTED]?
5. There was a break in custody between your name and a TSgt [REDACTED], who released the evidence to CP [REDACTED] on 17 Apr 03. Who had the items between the 11th and 17th?
6. Did you turn the items over to TSgt [REDACTED]?
7. What happened to the money collected from Mr. [REDACTED]?

I know that was over a year ago, but with the amount of money involved I think it was probably a pretty significant event and hopefully you remember some details. This is a priority investigation for us right now and hope you understand the need for a timely response. Thank you for your help.

[REDACTED]  
Special Agent  
U.S. Army Criminal Investigation Division  
Balad, Iraq  
DNVT: 302-550-2525  
[REDACTED]@us.army.mil

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Jose Aponte

From: [REDACTED]@BRAGG.ARMY.MIL>  
To: [REDACTED]@us.army.mil>  
Cc: [REDACTED] "A" [REDACTED]@BRAGG.ARMY.MIL>; [REDACTED]  
[REDACTED]@bragg.army.mil>; [REDACTED] "CW2" [REDACTED]@bragg.army.mil>  
Sent: Tuesday, June 08, 2004 10:22 PM  
Subject: 0084-04-CID919

Mr. [REDACTED]

I have researched the information requested in the RFA. I conducted a search within the 82D and was informed that the 82D was not in charge of operations in that area during that time. It was related to me by the Deputy G3 that there were some forces under the 82D who fell under other commands during that time but he was not at liberty to say who, what, and when. He related he had been Read In but Not Read Out. He also provided this office with a sworn statement.

I was also informed by Mr. [REDACTED] CID Agent on Fort Bragg with the Special Forces who related during that time stated in the RFA; the 5th Special Forces Group (Fort Campbell) was in charge of operations in that area. He also related Task Force 14 was not US Forces and that they were not in charge of the Detention Facility in H3.

I also contacted the XVIII ABN Corp G3 XO who related the information was classified. But that the XVIII was not in charge. He stated some unit names while over the phone but would not provide them in writing as requested; stating it was classified. I asked for units who may have been assigned here at Bragg but were attached to someone else while deployed and he began to become very unprofessional and hung up the phone. He related he would provide the information by secure net and wanted another request in writing. I have had little cooperation with this investigation without pulling teeth. If you have SIPERNET capabilities I would provide that information to the individuals involved and see where we go from here. I talked this over with the SAC and he related that I provide you with this information thus far and see what plan of action you would like to take.

Thanks,

[REDACTED]  
Special Agent  
87th Military Police Detachment (CID)  
Fort Bragg, NC 28310  
COMM: (910) 396-9511/8777/1912  
FAX: (910) 396-8595  
DSN: 236  
Email: [REDACTED]@bragg.army.mil/[REDACTED]@us.army.mil

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6/22/2004

296

[REDACTED]

---

**From:** [REDACTED] SA" <battlenr@BRAGG.ARMY.MIL>  
**To:** [REDACTED]@us.army.mil>  
**Sent:** Wednesday, June 09, 2004 1:00 AM  
**Subject:** FW: CID Case 0084-04-CID919

Sir,

Here is the information I sent out to MAJ [REDACTED] XVIII ABN Corps. I tried to provide him with these dates based on the information I was provided by others involved. Thanks [REDACTED]

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

**From:** [REDACTED] SA  
**Sent:** Tuesday, June 08, 2004 4:58 PM  
**To:** [REDACTED] SA  
**Cc:** [REDACTED] CW2; [REDACTED] SA; [REDACTED]  
**Subject:** CID Case 0084-04-CID919

MAJ [REDACTED]

Here is the secure address you may use to provide the names of the units which were deployed to Iraq from Jan 03 to Jun 03. This office is trying to ascertain which units were in the H3 area near the Jordanian border and which unit was responsible for the Detention Facility in the H3. If you do not know the specifics, please provide the names of all units deployed from Fort Bragg during that time which fall under the XVIII. These units could have been assigned, attached or detached to the Corps.

Your POC is SA [REDACTED]@75mpdetcid1@13cc.army.smil.mil

Thanks, SA [REDACTED]

[REDACTED]

Special Agent  
87th Military Police Detachment (CID)  
Fort Bragg, NC 28310  
COMM: (910) 396-9511/8777/1912  
FAX: (910) 396-8595  
DSN: 236  
Email: [REDACTED]@bragg.army.mil [REDACTED]@us.army.mil

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6/22/2004  
297

[REDACTED]

---

**From:** [REDACTED] SA" <[REDACTED]@BRAGG.ARMY.MIL>  
**To:** [REDACTED] MAJ" <[REDACTED]@bragg.army.mil>; <[REDACTED]@us.army.mil>  
**Cc:** [REDACTED] SA" <[REDACTED]@us.army.mil>; [REDACTED] SA"  
[REDACTED]@bragg.army.mil>; [REDACTED] CW2" <[REDACTED]@bragg.army.mil>; [REDACTED]  
[REDACTED] SA" <[REDACTED]@bragg.army.mil>  
**Sent:** Saturday, June 12, 2004 4:20 AM  
**Subject:** CID Case 0084-04-CID919/ Unit deployed to Iraq

MAJ [REDACTED]

I forgot to provide you with this secure email address. [75mpdetcid1@13cc.army.smil.mil](mailto:75mpdetcid1@13cc.army.smil.mil). The point of contact for this is Mr. [REDACTED] the originator of the request. If there is any information in which you have determined since we last spoke that is relevant to this investigation please provide to the address above.

Again this office is trying to determine which units were in the H3 area near the Jordanian border and which unit was responsible for the Detention Facility in the H3. If you do not know the specifics, please provide names of all units deployed from Fort Bragg, under the 82d Division. These units could have been assigned, attached or detached.

Thanks, [REDACTED]  
[REDACTED]

Special Agent  
87<sup>th</sup> Military Police Detachment (CID)  
Fort Bragg, NC 28310  
COMM 910 396-1912/8777/9511  
FAX: 910 396-8595  
Email: [REDACTED]@bragg.army.mil  
DSN: 236

b2, 6 7c



From: SA [redacted]@mail.navy.mil]

Sent: Thu 24-Jun-04 04:21

To: [redacted] SGT

Cc: [redacted] SSG

Subject: RFA 0165-04CID919-82192

Attachments:

SA [redacted] On 23 Jun 04, SA [redacted] interviewed SSG [redacted] who provided a sworn statement wherein he related he signed for the items documented on DA Form 4137, but released the property to SFC [redacted]. SSG [redacted] related the money that was taken on the voucher was released to finance. SSG [redacted] also related he did not recall what items 1-10 were, and did not know where the page to the items was located. SSG [redacted] further related SFC [redacted] signed for the 40 items and the documents should have been with the evidence.

SA [redacted] is there any additional investigative activity required from TAMPA? If not, our office sequence (0050-04-CID193) will be closed and all enclosures will be forwarded to your office. Please acknowledge this first Info Report.

Thanks,

SA [redacted]

TAMPA BRANCH OFFICE

*base FC*

[REDACTED]  
**From:** [REDACTED] SA <[REDACTED]@BRAGG.ARMY.MIL>  
**To:** [REDACTED]@us.army.mil>  
**Sent:** Friday, June 25, 2004 9:26 PM  
**Subject:** RE: CID Case 0084-04-CID919/ Unit deployed to Iraq

910-432-0633/0731  
910-396-6402

FIU - Unit 201  
Commander  
Field Investigative Unit  
ISA USACIDC  
5611 Columbia Pike Falls Church VA 22041-5015

Office Symbol - CISAF-XX  
Email: CID USACIDC FIU WASHINGTON DC //CISAF-XX//  
COMMERCIAL : 703 756-7873/7874/7878  
DSN: 289-XXXX  
SECURE FAX: 4977  
FAX: 1106

---

**From:** [REDACTED]mailto:[REDACTED]@us.army.mil]  
**Sent:** Tuesday, June 22, 2004 9:36 AM  
**To:** [REDACTED] SA  
**Cc:** [REDACTED]@bragg.army.mil  
**Subject:** Re: CID Case 0084-04-CID919/ Unit deployed to Iraq

That's fine, you do not need to re-open the RFA just get me a phone number for both of them and I contact them to bring them into the loop. Also if you can get me the phone number for the Field Investigation Unit (FIU) CID agent around your area, I might get him involve as well. Some folks just do not understand what a CAT 1 investigation is and I have to make that very clear; however, when individuals find themselves testifying in court as to why it was not done, or even worse the subject of a ROI for obstruction of justice then we are the bad guys that did not give anyone the opportunity to come up with the answers. I am going to give them the opportunity to come up with some information before I coordinate with SJA to secure a search warrant. If the information is classified we do have the means and the regulation to protect the information as our CIDR 195-1, mandate to protect any classified information as per AR 195-2 as well, MAJ [REDACTED] will be more than happy to brief you or whoever is in the need to know loop regarding the specifics details of the investigation thru secure means, ie SIPR net and trust me Sir, it is very complicate and sensitive.

Take care.

v/r  
[REDACTED]

----- Original Message -----  
**From:** [REDACTED] SA  
**To:** [REDACTED]  
**Sent:** Tuesday, June 22, 2004 5:03 PM  
**Subject:** RE: CID Case 0084-04-CID919/ Unit deployed to Iraq

No, I thought they would contact you. I closed my case. If you would like for me to try again I would. But, I think someone needs to show them that this is serious and there is a bigger picture. [REDACTED]

b2b67C

6/27/2004

75th MP Det CID1 [REDACTED]

**From:** CID001 CRC(sc) [CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL]  
**Sent:** Wednesday, June 02, 2004 7:00 PM  
**To:** 75th MP Det CID1 [REDACTED] (CW2)  
**Subject:** RE: NAME CHECKS 0165-04-CID919-82182 Initial SSI  
**Flag Status:** Flagged

Record checks disclosed the following:

[REDACTED] CRC no record

\*\*\*\*\*

[REDACTED] - CRC no record

\*\*\*\*\*

[REDACTED] following apparent match

[REDACTED] POB: Rashi, Iran; [REDACTED]  
Subject USACIDC ROI 0153-03-CID039-64582-5Z1, War Crimes Investigation Task Force

Investigative summary reads as follows:

(U) Investigation established probable cause to believe Mr. [REDACTED] committed the offenses of Providing Material Support or Resources to Designated Foreign Terrorist Organizations and Conspiracy. U.S. Forces captured Mr. [REDACTED] in possession of \$635,000.00 of U.S. Currency, while he was traveling in route to Jordan in order to make a payment for family members of the MEK. Further investigation disclosed Mr. [REDACTED] was a member of the MEK, a terrorist organization recognized by the U.S. State Department which was funded by the [REDACTED] regime for various terrorists acts and suppression of Iraqi Citizens

(U) The \$635,000.00 was turned over to the Defense Finance and Accounting System Service (DFAS).

(U) On 2 Mar 04, this incident was referred to the Federal; Bureau of Investigation (FBI) for investigation.

A DA Form 4137 listing 20 items, last ten jewelry (first page of the form listing items 1-10 is not with the file) indicates that the jewelry was released by SSG [REDACTED] SFC [REDACTED] on 18 Apr 03. Purpose of the change of custody is listed as "rele'd to EPW Camp."

\*\*\*\*\*

[REDACTED] CRC no record

\*\*\*\*\*

NCIC Request- IAW para 5-36, CIDR-195-1, "NCIC queries related to name checks of victim or witnesses are restricted based upon regulatory limitations imposed by the Department of Justice and the State of Virginia (who control and audit CRC's utilization of the NCIC system). If a name check of a victim/witness becomes a "critical element" to the investigation, the Director, CRC, must have a written or e-mail request with sufficient details to justify the request, which will serve as justification during Federal and State audit processes..." Please comply and we'll during this around ASAP.

b2.6 7c

301

From [REDACTED] W3 CID" [REDACTED]@us.army.mil>

Sent Friday, July 9, 2004 8:53 pm

To [REDACTED]@carlisle.army.mil" [REDACTED]@carlisle.army.mil>, [REDACTED]  
[REDACTED]@us.army.mil" [REDACTED]@us.army.mil>

Cc

Bcc

Subject FW: RFA for Carlisle Barracks

Attachments RFA (Carlisle and Tampa) 56K DA4137 0153-04- 210K vCard([REDACTED]) 1K  
0165-04.doc CID039.pdf

[REDACTED]

CW3, MP  
FSO/Aops  
Washington District, USACIDC  
703-696-3495

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

From: [REDACTED] Mr CID  
Sent: 09 July 2004 12:44  
To: [REDACTED] W3 CID  
Cc: [REDACTED] SG CID  
Subject: FW: RFA for Carlisle Barracks

[REDACTED] see below and forward to Carlisle, please.

[REDACTED] ditto...he needs his email account closed...it's the same thing that was happening to me...

See y'all on Monday...

Thx

[REDACTED]

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

From: [REDACTED]@us.army.mil  
To: [REDACTED] Mr CID  
Sent: 7/7/04 3:11 AM

6207C

Subject: RFA for Carlisle Barracks

Mr. [REDACTED]

Could you please forward this RFA and attachment to Carlisle Barracks? I have tried to contact them via commercial phone several times but never get an answer and I don't have any email addresses for that office. It's a Cat 1 about the MeK/PMOI missing Iranian detainee. Still looking for that guy. It's like Where's Waldo without the book.

On a separate note, could you see if the ISG can coordinate with DOIM and cancel my Ft Myer email account? Apparently it's set up so any message from an MDW email account to my AKO gets caught in a loop getting forwarded back and forth. I haven't received anything from LTC [REDACTED] the Washington RA since I've been here. I'm using Mr. [REDACTED] email because my AKO isn't allowing me to send attachments right now (separate issue than the Myer account thing). If you need to send me anything before my Myer account can be squared away, you might want to send it through Mr. [REDACTED] on leave until the 19th or so). Thanks for the help.

[REDACTED]  
v/r

[REDACTED]  
CW2, MP  
Special Agent  
75th MP Det (CID)  
LSA Anaconda, Balad, Iraq  
APO AE 09391  
DNVT: (302) 550-2525

NIPR: [REDACTED]@us.army.mil

SIPR: 75mpdetcid1@13cc.army.smil.mil

<<RFA (Carlisle and Tampa) 0165-04.doc>> <<DA4137 0153-04-CID039.pdf>>

<<Card for [REDACTED]@us.army.mil>>

<<RFA (Carlisle and Tampa) 0165-04.doc>> <<DA4137 0153-04-CID039.pdf>>

<<Card for [REDACTED]@us.army.mil>>

b2.6

7c  
DCDDOACID11652 303

SGT

0103-04-CID 111-8214

From: [REDACTED] ARCENT-KU CID [REDACTED]  
[REDACTED]@kuwait.army.mil]  
To: [REDACTED] SGT  
Cc:  
Subject: FW: CAT 1 RFA  
Attachments:

Sent: Thu 29-Jul-04 11:44

FYI

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

From: [REDACTED] ARCENT-KU CID  
Sent: July 22, 2004 11:45 AM  
To: [REDACTED] W SFC MNF-I CFLCC Evidence Cust  
Subject: CAT 1 RFA

SA [REDACTED]

Good morning. I need some assistance. This office is currently working a CAT 1 RFA from the 75th MP Det (CID), LSA Anaconda pertaining to confiscated money in the amount of \$635,000.00, which was turned into DFAS, Camp Arifjan, Kuwait. I spoke with the person, who related she collected the money, who related it was turned into the evidence custodian, who turned the money into DFAS. The aforementioned chain of events took place between April 03 to 1 Jul 03. The office that was in charge of the confiscated money was the 44th. I talked with SA [REDACTED] who related the evidence ledger was transferred to BIAP. SA [REDACTED] would you please review the evidence ledger pertaining to the aforementioned time and dollar amount and forward a copy of the closed or open voucher to this office.

- 1. Case number: 0153-03-CID039-64582
- 2. Subject(s): Mr [REDACTED] and Mr [REDACTED]
- 3. Amount: \$635,000.00

Thank you. If you have any questions contact the undersigned.

V/R

[REDACTED]  
Special Agent  
Kuwait Branch Office (CID)  
Camp Doha, Kuwait 09889-9900  
Office: 318-438-5121  
Cell: 788-1685  
Fax: 438-3405

b2, 6 7C

[REDACTED] GT

0165-04-CID919-82

**From:** [REDACTED] SA ARCENT-KU CID  
[REDACTED]@kuwait.army.mil]

**Sent:** Thu 08-Jul-04 11:20

**To:** [REDACTED] SGT

**Cc:**

**Subject:** 1st Information Report (0116-04-CID609)

**Attachments:**

SA [REDACTED]

I wanted to provide this 1st Information Report pertaining to the CAT1 Request for Assistance (0165-04-CID919-82192). I forward a request to DFAS-Rome, to conduct a search for the cash voucher. So far, they are still conducting a search. If you have any questions, contact the undersigned.

V/R

[REDACTED]

Special Agent  
Kuwait Branch Office (CID)  
Camp Doha, Kuwait 09889-9900  
Office: 318-438-5121  
Cell: 788-1685  
Fax: 438-3405

b2, 6 7c

SGT

0165-04-CID919-8219

From: [redacted]@carlisle.army.mil]

Sent: Fri 09-Jul-04 22:15

To: [redacted] SGT

Cc: [redacted]@fmmc.army.mil'

Subject: 1st Info Report

Attachments:

SA [redacted]

This office received your RFA, reference 0165-04-CID919-82192. Our case number is 0075-04-CID342. I will attempt to contact SFC [redacted] and conduct this interview 11 Jul 04. I will be POC for this RFA. My e-mail address is [redacted]@carlisle.army.mil.

Special Agent

Carlisle Barracks Resident Agency

116 Forbes Avenue Suite 11

Carlisle, PA 17013

(717) 245-3084/3059

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62.6 7c



SGT

0105-04-CID919-8

From: [redacted]@carlisle.army.mil]  
To: [redacted] SGT  
Cc: [redacted]@mc.army.mil  
Subject: 2nd Info report (0075-04-CID452)  
Attachments:

Sent: Mon 12-Jul-04 17:28

SA [redacted]

This office interviewed SF [redacted] yesterday. He stated he did not sign for items 1 through 10, and that he believes SSG [redacted] another soldier in his unit did. He further stated he doesn't know what happened to those items. I have SSG [redacted] home and business phone and will interview him ASAP.

[redacted]

Special Agent

Carlisle Barracks Resident Agency

116 Forbes Avenue Suite 11

Carlisle, PA 17013

(717) 245-3084/3059

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**2,6 7C**

SGT  
016504CID19-82  
From: [redacted]  
To: [redacted] SGT [redacted]@carlisle.army.mil] Sent: Wed 14-Jul-04 23:12  
Cc: [redacted]@fmhc.army.mil  
Subject:  
Attachments:

SA [redacted]

I contacted SSG [redacted] brother, who stated SSG [redacted] vacationing out of state and will return 19 Jul 04. This interview will be conducted ASAP.

[redacted]

Special Agent  
Carlisle Barracks Resident Agency  
116 Forbes Avenue Suite 11  
Carlisle, PA 17013  
(717) 245-3084/3059

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62,670  
DODDOACID11657 308  
1 of 1

0165-04-CID919-821

You replied on 16-Jul-04 08:21.

[REDACTED] SGT

From: [REDACTED]@mail.navy.mil

Sent: Thu 15-Jul-04 23:48

To: [REDACTED] SGT

Cc:

Subject: RFA 0165-04-CID919-82192 (CAT 1)

Attachments:

SA [REDACTED] coordinated with MAJ [REDACTED] Commander, US Central Command (USCENTCOM), Detainee Task Force Tiger Team, MacDill AFB, FL and briefed her on all aspects of this investigation. MAJ [REDACTED] related she did not know of any units called "Task Force 14" and did not know of any units operating a detainee facility at H3. MAJ [REDACTED] further related she would reference the USCENTCOM database and forward a RFI through her chain of command, to determine the requested information.

Pending information from USCENTCOM, MacDill AFB. Also our sequence number regarding this request is 0054-04-CID193.

Thanks,

SA [REDACTED]

TAMPA BO

Work Phone: 813-828-3410

b2,6 7e

065-04-CID919-82192

[REDACTED] SGT

---

**From:** SA [REDACTED] [mailto:[REDACTED]@mail.navy.mil] **Sent:** Mon 19-Jul-04 21:20  
**To:** [REDACTED] SGT  
**Cc:**  
**Subject:** RE: RFA 0165-04-CID919-82192 (CAT 1)  
**Attachments:**

SA [REDACTED] I'm still awaiting to here from USCENCOM regarding RFA 0165-04-CID919 (CAT 1). Once she contact me with the information regarding Task Force 14, I will immediately email you. MAJ [REDACTED] has been in a meeting all morning.

Thanks,

SA [REDACTED]

TAMPA BO

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

**From:** [REDACTED] M SGT [mailto:[REDACTED]@us.army.mil]  
**Sent:** Friday, July 16, 2004 12:21 AM  
**To:** SA [REDACTED]  
**Subject:** RE: RFA 0165-04-CID919-82192 (CAT 1)

Thanks for the quick initial action on this one. Look forward to hearing what USCENCOM comes up with. Talk to you then.

---

**From:** SA [REDACTED] [mailto:[REDACTED]@mail.navy.mil]  
**Sent:** Thu 15-Jul-04 23:48  
**To:** [REDACTED] SGT  
**Subject:** RFA 0165-04-CID919-82192 (CAT 1)

SA [REDACTED] coordinated with MAJ [REDACTED] Commander, US Central Command (USCENCOM), Detainee Task Force Tiger Team, MacDill AFB, FL and briefed her on all aspects of this investigation. MAJ [REDACTED] related she did not know of any units called "Task Force 14" and did not know of any units operating a detainee facility at H3. MAJ [REDACTED] further related she would reference the USCENCOM database and forward a RFI through her chain of command, to determine the requested information.

[https://mail.jdp.us.army.mil/exchange/\[REDACTED\]mbox/RE:%20RFA%200165-04-CID...](https://mail.jdp.us.army.mil/exchange/[REDACTED]mbox/RE:%20RFA%200165-04-CID...) 7/22/2004

b2, 4, 7c

310

0165-04-CID193-82192

Pending information from USCENTCOM, MacDill AFB. Also our sequence number regarding this request is 0054-04-CID193.

Thanks,

SA [REDACTED]

TAMPA BO

Work Phone: 813-828-3410

b2,67e

0165-04-CID919-82192

You replied on 30-Jul-04 13:02.

**From:** [REDACTED] SA ARCENT-KU CID [REDACTED]@kuwait.army.mil  
**Sent:** Thu 29-Jul-04 11:43  
**To:** [REDACTED] SGT  
**Cc:**  
**Subject:** RE: 2nd Information Report (0116-04-CID609)  
**Attachments:**

SA [REDACTED]

This is your 2nd Information Report.

I received the cash collection vouchers from DFAS-Rome. None of the vouchers list the amounts of \$635,000.00 or \$955,000.00. I coordinated with SA [REDACTED] SAC, Camp Red Cloud Branch Office, Korea, who related she turn the money into the evidence custodian, who would have turned it into finance. I coordinated with the Camp Arifjan Branch Office (CID), who related the evidence ledger was transferred to BIAP. I sent SA [REDACTED] email requesting an information pertaining to this evidence. I will forward you a copy of the email that I wrote SA [REDACTED]. Do you want me to close this RFA. Be Safe.

SA [REDACTED]

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

**From:** [REDACTED] GT [mailto:[REDACTED]@us.army.mil]  
**Sent:** Thursday, July 08, 2004 9:32 PM  
**To:** [REDACTED] SA ARCENT-KU CID  
**Subject:** RE: 1st Information Report (0116-04-CID609)

Thanks for the update. I take it the finance office at Doha didn't have any records? If not you should have let me know and I could have sent the request to DFAS instead of you having to do it. I appreciate it though. Let me know if you need anything from our neck of the woods and I'll be waiting on the results from DFAS. Thanks again.

[REDACTED]

**From:** [REDACTED] SA ARCENT-KU CID  
**Sent:** Thu 08-Jul-04 11:20  
**To:** [REDACTED]@us.army.mil  
**Subject:** 1st Information Report (0116-04-CID609)

SA [REDACTED]

I wanted to provide this 1st Information Report pertaining to the CAT1 Request for Assistance (0165-04-CID919-82192). I forward a request to DFAS-Rome, to conduct a search for the cash voucher. So far, they are still conducting a search. If you have any questions, contact the undersigned.

V/R

[REDACTED]  
Special Agent  
Kuwait Branch Office (CID)  
Camp Doha, Kuwait 09889-9900  
Office: 318-438-5121  
Cell: 788-1685  
Fax: 438-3405

b2,67c

312

[REDACTED] SGT

From: [REDACTED]@us.army.mil]

Sent: Mon 30-Aug-04 20:12

To: [REDACTED] SGT

Cc:

Subject: 4137

Attachments: money.fpk(94KB) money1.fpk(94KB) money2.fpk(94KB) money3.fpk(94KB) money4.fpk(94KB)


<<money.fpk>> <<money1.fpk>> <<money2.fpk>> <<money3.fpk>>  
<<money4.fpk>>

the way the darn formflow saved them you are going to have to save them to your computer, then right click, open with, then select your formflow program. I dont know why you have to do it that away, but it is the only way to open them(to my knowledge). sorry took so long.

SGT [REDACTED]  
Military Police, K-9  
Fort Leonard Wood, MO  
(573)596-0594;337-1615  
"STRIKE FEAR"

be, 7C

GT

**From:** [REDACTED] [REDACTED]@DFAS.MIL  
**To:** [REDACTED] SGT.  
**Cc:**  
**Subject:** CCV requests  
**Attachments:**  seized\_v.pdf(47KB)

**Sent:** Thu 26-Aug-04 23:11

Hi,

I only found 1 CCV that was processed in April (see attached) for the amount greater than 635,000. Nothing processed in May and I had sent all the vouchers that processed in June already. Give me a call if you need additional information.

Thank-you

[REDACTED]  
DSN 220-6120  
Commercial 315-330-6120

<<seized\_v.pdf>>

b2,6 7e



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

Sent: Thu 26-Aug-04 18:21

To: [redacted] SGT

Cc:

Subject: Re: CID investigation

Attachments:

MSG [redacted]

I remember the incident in question but no specifics except that the money was turned over to the FINCOM. I re-deployed in early Sept. well in advance of the brigade and had left most of my documents there, since they were still classified. May I suggest you contact Mai [redacted]. She was the OIC of the processing section and she may have more info than I do. Her e-mails are [redacted]@sylvania.com and [redacted]@us.army.mil with your permission I will inquire within the brigade to see if I can come up with anything else. If you need anything else don't hesitate to contact me, I will help in any way I can.

Con [redacted]

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

From: [redacted] SGT" <[redacted]@us.army.mil>

Date: Thursday, August 26, 2004 5:28 am

Subject: CID investigation

> CO [redacted]

>  
> I'm writing about an investigation involving \$635,000 that was  
> seized from a detainee around Apr 03. The money issue has  
> resurfaced among allegations of a detainee that died in US custody  
> around the same time. The money was collected from Mr. [redacted]  
> [redacted] along with various items of jewelry on an evidence  
> voucher. There were 40 items total, but the first page containing  
> items 1-10 (including the money) is missing. After it was seized,  
> the money was transferred to finance at Camp Arifjan, Kuwait.  
> Special Agent [redacted] talked to you at Camp Bucca on 12  
> May 03 about the money. In SA [redacted] report she noted that  
> you had received an email from finance confirming receipt of the  
> money. To date we have not been able to obtain documentation that  
> the money arrived at finance and I was hoping you might have  
> record of either the email or the evidence voucher the money was  
> seized on. The evidence voucher was started by the 463rd MP Co  
> and the MPR number reads 'H10010'. I am currently coordinating  
> with SGT [redacted] who was the first person on the voucher  
> from the 463rd, but thought you might have access to more  
> information. I realize this was all over a year ago but with the  
> allegations being raised and all the other detainee-related issues  
> here in Iraq everything has become top priority. Thanks for your  
> help sir.

> [redacted]  
> Special Agent  
> U.S. Army Criminal Investigation Division  
> Balad, Iraq  
> DNV: 302-529-6823  
> [redacted]@us.army.mil

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> the intended addressee, you may not copy or deliver it to anyone

b2, 67C

[REDACTED] SGT

0165-04-CID 919-82192

Sent: Wed 18-Aug-04 18:13

From: [REDACTED] MAJ  
To: [REDACTED] SGT  
Cc:  
Subject: RE: CID investigation  
Attachments:

Not sure how much I can help. When we transferred the finance office to our replacements in February, they took over all documents. The Kuwait office in Arifjan has copies of all CCVs there. Original documents were mailed to DFAS-Rome monthly.

There were 2 types of instances where money was given to Finance. Seized or captured money was turned in and given to CPA to use for reconstruction of Iraq. The other instance is if a EPW or detainee has money on them, it should be turned in for temporary custody. If there was no illegal instances in the acquisition of the money, the detainee would get it back when released.

However, the MPs did not follow the latter procedure very often. They turned in all money to finance as seized, and finance credited to CPA for use. In some cases, the MPs would come back and ask finance for money back to return to a detainee. We told them in order to get the money back, there would need to be an investigation, and if CPA approved it, finance would give the funds back. I don't remember any instance of them actually conducting an investigation.

If the money was turned in to Arifjan, you would need to look through their CCV voucher book for that time frame and pull any CCV that was seized or EPW money. The finance unit in Balad has their own account, and that paperwork did not come to us in Kuwait.

All seized money came to finance with a chain of custody document. All those should still be in file in Arifjan somewhere. If this detainee's money was turned in as seized, there may be proof in these documents, however, most of these documents had the units information and the money was not credited to individual detainees.

Hope this helps.

MAJ [REDACTED]  
336th FINCOM  
Lake Charles, LA

---

From: [REDACTED] SGT  
Sent: Wed 8/18/2004 6:11 AM  
To: [REDACTED] MAJ  
Subject: CID investigation

MAJ [REDACTED]

CPT [REDACTED] provided your name as a point of contact at 336th Finance Command as someone who might be able to help me track down some records for an investigation. Basically I've got a former detainee alleging his money was illegally seized by the US around April-May 2003. Turns out the detainee was investigated for funding a terrorist organization and the funds were legitimately seized. The only problem is I haven't been able to track down any records documenting the money was received by DFAS. I understand from CPT [REDACTED] that seized money was received in batches by finance in Kuwait and turned in to DFAS that way, as they have CCV's documenting the receipt of multi-million dollar assets. I need to find a record of this particular detainee's money being turned in however. Other CID agents have already coordinated with the finance units still in Kuwait with negative results. Please let me know if you can help me with this or maybe point me towards someone who could. Thanks for your help.

[REDACTED]  
Special Agent  
U.S. Army Criminal Investigation Division  
Balad, Iraq  
DNVT: 302-529-6811  
[REDACTED]@us.army.mil

CAUTION: This message may contain law enforcement information. Do not disseminate, which includes forwarding the

b2,6 [REDACTED] CID11665316

SGT

From: [redacted] MAJ  
To: [redacted] SGT  
Cc:  
Subject: RE: CID investigation  
Attachments:

Sent: Wed 18-Aug-04 18:22

Forgot one thing.

You're probably going to have to talk to the specific MP unit that detained him to find any support for his allegation. As I mentioned in the previous e-mail, most of the documentation was not specific when it got to finance.

Good Luck  
MAJ [redacted]

---

From: [redacted] SGT  
Sent: Wed 8/18/2004 6:11 AM  
To: [redacted] MAJ  
Subject: CID investigation

MAJ [redacted]


CPT [redacted] provided your name as a point of contact at 336th Finance Command as someone who might be able to help me track down some records for an investigation. Basically I've got a former detainee alleging his money was illegally seized by the US around April-May 2003. Turns out the detainee was investigated for funding a terrorist organization and the funds were legitimately seized. The only problem is I haven't been able to track down any records documenting the money was received by DFAS. I understand from CPT [redacted] that seized money was received in batches by finance in Kuwait and turned in to DFAS that way, as they have CCV's documenting the receipt of multi-million dollar assets. I need to find a record of this particular detainee's money being turned in however. Other CID agents have already coordinated with the finance units still in Kuwait with negative results. Please let me know if you can help me with this or maybe point me towards someone who could. Thanks for your help.

[redacted]  
Special Agent  
U.S. Army Criminal Investigation Division  
Balad, Iraq  
DNVT: 302-529-6811  
[redacted]@us.army.mil

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b2,6 7C

[REDACTED] SGT

**From:** [REDACTED]@us.army.mil [REDACTED]@us.army.mil]  
**To:** [REDACTED] SGT  
**Cc:**  
**Subject:** Re: FW: RFA for CAT 1 case 0165-04-CID919-82191  
**Attachments:**  [FW: RFA for CAT 1 case 0165-04-CID919-82191\(2KB\)](#)

**Sent:** Wed 11-Aug-04 22:06

SA [REDACTED]

I recently returned to FBNC on 9 Aug 04, after being TDY for the past 30 days, and departed again on 10 Aug 04. I am currently TDY and should return to FBNC on 16 Aug 04. Upon my return I will coordinate with 5th SFG in an effort to determine who had operational control of the H3 Detention Facility during the time in question.

[REDACTED] IV  
Chief, Criminal Investigation  
Special Operations Command  
(910) 432-6492 DSN: 239

b2,6 7c

SGT

0165-04-CID919-82192

From: [redacted]@us.army.mil [redacted]@us.army.mil  
To: [redacted] SGT  
Cc:  
Subject: Re: RE: CAT 1 ROI 0165-04-CID919-82192  
Attachments:

Sent: Wed 11-Aug-04 21:08

SA [redacted]

You might want to also, coordinate with the FBI and the CIA as they had first dibs on this guy. I was going to poly him but we could not get approval from CRC SA [redacted] as going to do the poly and it got blown out of the water, I do not know if that was documented as I was on my way out (YOU know PCS'ing to Korea in the middle of a war) you got to love CID COMmand....he-he. Anyway, I am glad your getting what you need, and it is no problem you contacting me about a case, I am never really off duty anyway RIGHT!!!

Thanks.

CW2 [redacted]  
20th MP Det (CID) CRC-BO  
Unit# 15352  
APO AP 96258-5352  
"Warrior CID"

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

From: [redacted] SGT [redacted]@us.army.mil>  
Date: Wednesday, August 4, 2004 9:41 am  
Subject: RE: CAT 1 ROI 0165-04-CID919-82192

> Sorry I'm bothering you with work stuff while you're recovering  
> from surgery, Chief. I don't think I'll have to bother you about  
> this because everything's pretty well documented in the original  
> ROI. It was just the comment from the Kuwait BO agent that you  
> had signed for the money that threw me off a little. Just FYI,  
> the FBI is still very interested in Mr. [redacted] and he's being  
> indicted for Funding a Foreign Terrorist Organization. Our case  
> is separate and he's not a subject, just a witness to the alleged  
> death of his buddy in our custody. Anyway, I'm coordinating with  
> the MP units, finance, and everyone else to track the money so  
> hopefully we'll get something in hard copy verifying it ended up  
> with DFAS. Hope you get better, and enjoy the weather there in SoCal.

> [redacted]

> From: [redacted]@us.army.mil  
> Sent: Wed 04-Aug-04 18:13  
> To: [redacted] SGT  
> Cc: [redacted]@korea.army.mil; [redacted]@us.army.mil  
> Subject: Re: CAT 1 ROI 0165-04-CID919-82192

> SA [redacted]

> Now I remember this guys case the FBI and CIA were very  
> interested in Mr. [redacted] The reason I only signed for items 11 -  
> 40 was because that was all that was there and I could not sign  
> for property that I could not see or count. The Voucher was what

b2.6

DOJ [redacted] 1668 319

SGT

From: [redacted] SSG

Sent: Thu 05-Aug-04 12:48

To: [redacted] W2

Cc:

Subject: Re: Fwd: RE: RE: HELP/see attached

Attachments: 150640.pdf(119KB) RE: RE: HELP/see attached(5KB)

Ok

This is what I could find out for you. I queried the BATS system and found out that your guy had a previous [redacted] I checked the Mag Cell data base for both numbers and got nothing. This normally means that he never had a capture file. This would make sense with the comment of "CRIME UNKNOWN, NO INFO SENT WITH PRISONER FROM CAMP BUCCA". Without a capture file, it will be hard to determine his path. Also he did not have any interrogation records to look at. The on thing I can say is get in touch with camp Bucca and see what they can come up with. Sorry I could not be of more help. I have attached the info from BATS.

SA [redacted]  
75th MP Det (CID)(-)  
Prisoner Interrogation Team  
Abu Ghraib, Iraq APO AE 09342  
530-2076

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

From: [redacted]@us.army.mil  
Date: Wednesday, August 4, 2004 9:58 am  
Subject: Fwd: RE: RE: HELP/see attached

> [redacted] can you see what you have.

> Thanks,

>

>

> Special Agent in Charge

> 75th MP Det (CID)(-)

> BCCF-Abu Ghraib, Iraq

> APO AE 09342

> DNVT: 550-2076

[https://mail.jdp.us.army.mil/exchange/\[redacted\]/Inbox/Fwd:%20Re:%20Fwd:%20RE:%20RE:%20HE...](https://mail.jdp.us.army.mil/exchange/[redacted]/Inbox/Fwd:%20Re:%20Fwd:%20RE:%20RE:%20HE...) 8/5/2004

b2, 6

SGT

From: [redacted]@us.army.mil [redacted]@us.army.mil  
To: [redacted] SGT  
Cc:  
Subject: Investigation  
Attachments:

Sent: Wed 04-Aug-04 21:27

Mr [redacted]

I am the JAG for 1st Bn. 5th Special Forces Group. I have been provided a message from you to CPT [redacted] reference an investigation into an alleged death. I have worked extensively with CID down here in resolving a number of investigations and will help you as much as I can. In the future, all contact with members of this unit need to go through me. Due to the number of investigations, this is the only way for the commander to keep track of the investigations.

As for this alleged death of the alleged detainee, CPT [redacted] informs me that he knows nothing. He has no idea if any of the names he was given ever even existed. He asked around at the time and found nothing in reference to any of them. He wrote the letter you have to get the people in the door to talk to other Coalition Forces. He did not know anything about the detention facility. He tells me that if these people ever existed and were detained it would likely have been the Australians who detained them. I hope this helps.

I doubt there is much that anyone here can do as these were not men that we detained and therefore have no records of. CPT [redacted] would be willing to give you whatever he has, but he knows very little as he was not involved in operations where these men were allegedly detained and had nothing to do with the detention facility.

Let me know if you have any other questions and I will make sure we get answers to you as soon as we can.

[redacted]

[https://mail.jdp.us.army.mil/exchange/\[redacted\]Inbox/Investigation.EMI?Cmd=open](https://mail.jdp.us.army.mil/exchange/[redacted]Inbox/Investigation.EMI?Cmd=open)

8/5/2004

ACLU-RDI 4533 p.311

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DOBDOACID11670

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SGT

From: [redacted] CPT (PKI) [redacted]@us.army.mil] Sent: Wed 04-Aug-04 21:05  
To: [redacted] SGT  
Cc:  
Subject: RE: CID investigation  
Attachments: Fwd: FW: CCV(4KB) FINCOM SERVICE AREA FOOT PRINT.xls(38KB) FINCOM UNITS.xls(48KB)

Special Agent [redacted]

I am looking into this allegation.

Please keep in mind that we (A-Det/9th Finance) arrived in Tallil on June 10th 2003. Before we arrived a small group of Soldiers from the 24th Finance Battalion (SFC [redacted] - NCOIC and account holder - [redacted]@us.army.mil) were operating out of Tallil.

During the transfer of accountability, I did not take in any seized money. I only accounted for the cash on hand. If she had any seized money it would have been kept separate. I would predict it was transferred to the 336th FINCOM along with her documents.

The only seized money that I handled was taken in from Camp Bucca (MAJ [redacted] and then transferred to my higher HQ (336 FINCOM - MAJ [redacted] Kuwait on or about 12 Jan 2004. (\*\*e-mail attached\*\*).

I have also attached an two spreadsheet to help you in contacting the 336th or any other Finance unit in the AOR.

If I can be of any more assistance, please let me know.

I deleted my social security number and address form the previous e-mail. Please use discretion when including this information.

V/R,

CPT [redacted]  
Finance Chief  
Field Operations Branch (FOB)  
253-967-0646

-----Original Message-----  
From: [redacted] SGT [mailto:[redacted]@us.army.mil]  
Sent: wednesday, August 04, 2004 3:46 AM  
To: [redacted]@lewis.army.mil  
Subject: CID investigation

CPT [redacted]

My office is conducting an investigation concerning money seized from a detainee and turned in to the finance unit at Tallil Air Base around Apr-May 2003. As you can see below, the current finance unit provided your name as a point of contact for the unit that was there beginning in Jun 2003. I am trying to obtain copies of any cash collection voucher or other documentation showing a certain deposit was received. Did your unit inherit any records from the previous unit? If not, can you identify the finance unit that was at Tallil prior to yours? I appreciate any help you can provide.

[redacted]  
Special Agent  
U.S. Army Criminal Investigation Division  
Balad, Iraq  
DNVT: 302-550-2525  
[redacted]@us.army.mil

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From: [REDACTED] SA  
Sent: Wed 04-Aug-04 14:54  
To: [REDACTED]@us.army.mil  
Subject: REF: RFA 0165-04-CID919-82192

SA [REDACTED]  
I have not opened a sequence number and unless there is more information you will be needing I do not see the need to open a sequence. I coordinated with SFC [REDACTED] 376th FIN BN, LSA Adder, Iraq APO AE 09331 who indicated the prior FIN unit was A Det, 9th FIN BN, out of Ft. Lewis, WA. SFC [REDACTED] also indicated they did not have any documentation or information pertaining to any transactions conducted by previous units. Further the A Det, 9th FIN BN, arrived at Tallil in late June early July 2003. SFC [REDACTED] and her commander do not know the name of the unit at Tallil prior to June 2003. She did provide the following contact information pertaining to the Commander of A Det, 9th FIN BN, Fort Lewis, WA:  
CPT [REDACTED]  
(Email at [REDACTED]@lewis.army.mil)

Let me know if you need anything else,  
[REDACTED]  
[REDACTED]

Special Agent  
78th MP Det (CID) (FWD)  
LSA Adder, Iraq  
APO AE 09331  
318-833-1004/1006

"Within the perfect symmetry of a circle is the essential nature of the universe. Strive to learn from it....to reflect that order"

b2, 6 7C

SGT

From: [redacted]@us.army.mil [redacted]@us.army.mil]  
To: [redacted] SGT  
Cc: [redacted]@korea.army.mil; [redacted] CW2  
Subject: Re: CAT 1 ROI 0165-04-CID919-82192

Sent: Wed 04-Aug-04 18:13

Attachments:

SA [redacted]

Now I remember this guys case the FBI and CIA were very interested in Mr [redacted]. The reason I only signed for items 11 - 40 was because that was all that was there and I could not sign for property that I could not see or count. The Voucher was what property I was able to put hands on. I also did a complete search of the Camp Bucca Evidence room to try and find his missing property but there was nothing I could find. You know how it is when MP's run Evidence rooms, and with the Brits, MP's MI and my little detachment of Agent's there, I could not afford to put anyone in the 800th MP BDE Evidence Room. I am currently on Con Leave in Southern California. My phone number right now is [redacted] both are my Mother and Fathers Cell phones. If you need to get a hold of me so we can talk that might be the best. I am sorry about not contacting you sooner but I am recovering from surgery, not very well I might add. Please feel free to call me and or email back as

I now have an email connection. My personal email is [redacted]@aol.com or [redacted]@us.army.mil. I am at your service for anything you need.

Thanks,

CW2 [redacted]  
Special Agent-in-Charge  
20th MP Det (CID) CRC-BO  
Unit# 15352  
APO AP 96258-5352  
"Warrior CID"

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

From: [redacted] SGT [redacted]@us.army.mil  
Date: Tuesday, August 3, 2004 6:24 am  
Subject: CAT 1 ROI 0165-04-CID919-82192

- > SA [redacted]
- >
- > I'm writing in reference to an information report I received from
- > the Kuwait BO pertaining to a missing person case. The case is
- > related to the WCIT case 0153-03-CID039-64582 that you helped
- > investigate. The Iranian PMOI/Mek group here in Iraq claims one
- > of their members died in US custody and alleges US forces stole
- > several hundred thousand dollars from Mr. [redacted] I have a copy
- > of the original ROI with your AIR, dated 13 May 03, which
- > addresses the collection of evidence that belonged to Mr.
- > [redacted] There was an evidence voucher done by the MP unit that
- > had 40 items but you were only able to sign for items 11-40.
- > There is a copy of the memo you did explaining that fact attached
- > to your evidence voucher containing items 11-40. I suspect items
- > 1-10 consisted of about \$635,000 along with some Iraqi dinar. So
- > far we have not been able to find any cash collection voucher,
- > 4137, or other document to verify the money was received by DFAS.
- > SA [redacted] at the Kuwait BO was attempting to trace the money
- > through finance there and said he contacted you. He said you told
- > him you signed for the money and then turned it into the evidence
- > custodian. However, there is no entry in the evidence ledger here

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- > pertaining to the money. I just need to clarify with you what
- > information you have about the chain of custody of items 1-10 of
- > the original voucher and the money. I'm guessing SA [REDACTED]
- > and yourself had a little miscommunication since your original
- > documentation explained you never signed for those ten items.
- > Anything you might know that could help me obtain documentation of
- > the money being turned in would be appreciated. Thanks for your help.

- > [REDACTED]
- > Special Agent
- > U.S. Army Criminal Investigation Division
- > Balad, Iraq
- > DNV: 302-550-2525
- > [REDACTED]@us.army.mil

- > CAUTION: This message may contain law enforcement information. Do
- > not disseminate, which includes forwarding the contents of this
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- > else or use it in any unauthorized manner. To do so is prohibited
- > and may be unlawful. If you receive this email by mistake, advise
- > the sender immediately by using the reply facility in your email
- > software.

b2,6 7c

[REDACTED] SGT

0165-04-00919-82192

From: [REDACTED] SGT

Sent: Tue 03-Aug-04 10:24

To: [REDACTED] CW3

Cc:

Subject: FW: RFA for CAT 1 case 0165-04-CID919-82191

Attachments:

SA [REDACTED]

I'm writing about an RFA completed for my by SA [REDACTED] at the Ft Bragg office. My case is about an Iranian detainee that allegedly died at a detention facility at a base called H3 in April 2003. SA [REDACTED] noted in her AIR that you contacted her and said the 5th SF Group had control of the H3 area during that time period but were not in charge of the detention facility. Can you talk to the people at 5th Group and see if they know who was in charge of the detention facility? I've been trying to work the issue from USCENTCOM but it's slow going and you might get better and quicker results. Anything you can find out about that facility and the units there would help me out, because right now MNC-I (formerly CJTF-7) has no records going back that far. I appreciate your help.

[REDACTED]  
Special Agent  
U.S. Army Criminal Investigation Division  
Balad, Iraq  
DNVT: 302-550-2525

[REDACTED]@us.army.mil

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b2,6 FC

0165-04-CID919-82192

You replied on 04-Aug-04 15:35.

From: [REDACTED] A [REDACTED]@adder.arfor.army.mil

Sent: Wed 04-Aug-04 14:54

To: [REDACTED] SGT

Cc:

Subject: REF: RFA 0165-04-CID919-82192

Attachments:

SA [REDACTED]

I have not opened a sequence number and unless there is more information you will be needing I do not see the need to open a sequence. I coordinated with SFC [REDACTED] 376th FIN BN, LSA Adder, Iraq APO AE 09331 who indicated the prior FIN unit was A Det, 9th FIN BN, out of Ft. Lewis, WA. SFC [REDACTED] so indicated they did not have any documentation or information pertaining to any transactions conducted by previous units.

Further the A Det, 9th FIN BN, arrived at Tallil in late June early July 2003. SFC [REDACTED] and her commander do not know the name of the unit at Tallil prior to June 2003. She did provide the following contact information pertaining to the Commander of A Det, 9th FIN BN, Fort Lewis, WA:

CPT [REDACTED]  
(Email at [REDACTED]@lewis.army.mil)

Let me know if you need anything else,

[REDACTED]  
Special Agent  
78th MP Det (CID) (FWD)  
LSA Adder, Iraq  
APO AE 09331  
318-833-1004/1006

"Within the perfect symmetry of a circle is the essential nature of the universe. Strive to learn from it....to reflect that order"

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1 of 1 327

0165-04-CID919-8219-

[REDACTED] SGT  
From: SA [REDACTED] @mail.navy.mil

Sent: Fri 06-Aug-04 22:30

To: [REDACTED] GT

Cc:

Subject: RFA 0165-04-CID919-82192

Attachments:

SA [REDACTED]

I coordinated with MAJ [REDACTED], Commander, Task Force Detainee Tiger Team, USCENTCOM, MacDill AFB, FL, who related she has not received any information concerning Task Force 14 or H3. MAJ [REDACTED] further related no one on her staff has ever heard of Task Force 14 or H3, but information regarding this investigation was forwarded to her higher chain of command. Pending information from USCENTCOM.

Thanks,

SA [REDACTED]

Tampa BO

b2,6 7C

1 of 1

328

██████████ SGT

---

**From:** SA ██████████ [mailto:██████████@mail.navy.mil] **Sent:** Mon 16-Aug-04 23:45  
**To:** ██████████  
**Cc:** ██████████  
**Subject:** RFA (CAT 1, 0165-04CID919-82192)  
**Attachments:**

SA ██████████ on 16 Aug 04, I coordinated with LTC ██████████ Commander, US Central Command (USCENTCOM), Task Force Detainee Tiger Team, MacDill AFB, FL, who related there were no data on file, concerning Task Force 14 or H3. LTC ██████████ further related she has never heard of Task Force 14 and there were no information within US Central Command (USCENTCOM), that identifies which units comprised of Task Force 14 and/or operated near H3. LTC ██████████ could not provide any additional information regarding Task Force 14 or H3.

██████████ is there any additional investigative activity required from Tampa BO, as there is no information on file, at USCENTCOM, regarding Task Force 14 or H3.

Thanks,

SA ██████████

Tampa BO

(813) 828-3410

*ba, c 7c*

[https://mail.jdp.us.army.mil/exchange/██████████/RFA%20\(CAT%201,%200165-04CID919-82...](https://mail.jdp.us.army.mil/exchange/██████████/RFA%20(CAT%201,%200165-04CID919-82...) 8/17/2004

329

0165-04-CID609-82192

██████████ SGT  
From: ██████████ ARCENT-KU CID  
██████████@kuwait.army.mil]  
To: ██████████ SGT  
Cc:  
Subject: RE: RFA 0116-04-CID609  
Attachments:

Sent: Thu 19-Aug-04 16:43

SA GENIUK,

See below.

About 1520, 19 Aug 04, SA ██████████ coordinated with SFC ██████████, Camp Doha Finance, Camp Doha, Kuwait, who related they received the Cash Collection Vouchers (CCV) from Camp Arifjan Finance, which would be forwarded to DFAS-Rome for further processing. SFC ██████████ related they do not maintain and/or store any CCV from Camp Arifjan Finance. SFC ██████████ related they do not lump together smaller amounts on the CCV and forwarded to DFAS. SFC ██████████ related they do not have any subvouchers pertaining to any CCV. SFC ██████████ related they do not have on file any CCV from Camp Arifjan Finance. SFC ██████████ could not add anything else pertinent to this investigation.

SA ██████████

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

From: ██████████ SGT [mailto:██████████@us.army.mil]  
Sent: Thursday, August 19, 2004 1:54 PM  
To: ██████████ SA ARCENT-KU CID  
Subject: RFA 0116-04-CID609

SA ██████████

I received the hard copy info report you completed for me and I had a question about the finance office there at Doha. Yesterday I coordinated with MAJ ██████████ from 336th Finance Command, the old finance unit there at Arifjan, and he verified that the 336th left all their records with their replacements at Arifjan. SA ██████████ at Arifjan said the finance office there forwarded all Cash Collection Vouchers to Doha for storage after a year. I noticed the CCV's you obtained were all from the 336th to DFAS for bulk amounts of Iraqi currency in the tens of millions of dollars worth. The way MAJ ██████████ explained it, there should have been CCV's done here in theater listing local finance units as the disbursing offices and the 336th in Arifjan as the receiving office. Those would have been for smaller amounts that were then lumped together and forwarded to DFAS like on the vouchers you sent. Supposedly those smaller CCV's are the ones that were forwarded to Doha for storage. I was wondering if the finance guy you talked to knew anything about records stored there. Your AIR only mentioned SFC ██████████ volunteering to coordinate with DFAS, and with the new information from MAJ ██████████ seems there might be something there in Doha that could account for the money. I hate to bring it up again right after you closed this out, but the new info from MAJ ██████████ is something I have to follow up on. Thanks for the help, again.

SA ██████████


b2.47C



0165-04-CID919-8219

Attachments can contain viruses that may harm your computer. Attachments may not display correctly.

[REDACTED] SGT

From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil  
To: [REDACTED] SGT  
Cc:  
Subject: Re: FW: RFA for CAT 1 case 0165-04-CID919-82191  
Attachments:  FW: RFA for CAT 1 case 0165-04-CID919-82191(2KB)

Sent: Thu 19-Aug-04 17:01

SA [REDACTED]

I have obtained a POC with 5th SFG concerning your RFA, but he is currently enroute back to Ft Campbell, KY from a scheduled mission/ Trip. Will attempt to coordinate with him this afternoon or tomorrow concerning this issue. I am currently on leave, but still trying to work this issue.

[REDACTED]

ba, 7C

SGT

0165-04-CID919-82

From: [redacted]@us.army.mil  
To: [redacted] SGT  
Cc:  
Subject: Re: FW: CID investigation  
Attachments:

Sent: Tue 07-Sep-04 19:29

Hi Agent [redacted]

Yes, we had a finance office from Nasiriyah come and take the \$\$ . There were 3 signed collection vouchers. I know that one of them was attached to the detainees in-processing records and I thought that the detainee was also provided a copy. The copies were at Camp Bucca. If you have a 6 digit detainee # which would be a 100,000 series #, you could ask the 160th MP BN at Bucca to look through the old records.

If I remember anything else, I will contact you. Please let me know if I can do anything else to help.

Best Regards,  
MAJ [redacted]

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

From: [redacted] SGT" <[redacted]@us.army.mil>  
Date: Wednesday, September 1, 2004 0:23 am  
Subject: FW: CID investigation

> MAJ [redacted]  
>  
> COL [redacted] provided your name and suggested you might have  
> information that could help us with a case. I'm trying to verify  
> some money that was seized from a detainee and submitted through  
> finance to DFAS. So far none of the finance units involved have  
> been able to produce documentation that they received the money,  
> so I'm hoping you might know where to find a signed copy of the DA  
> Form 4137 that documents finance receiving the money. Since I  
> sent the below email to COL [redacted] discovered there were  
> actually 49 items on the 4137. I also obtained an unsigned  
> electronic version that includes items 1-10, and they do include  
> around \$635,000 worth of US and Iraqi currency. If you remember  
> the incident and can provide any details, or have any knowledge as  
> to the location of the 4137, I would appreciate anything you can  
> tell me. Thanks in advance.

> [redacted]  
> Special Agent  
> U.S. Army Criminal Investigation Division  
> Balad, Iraq  
> DNYT: 302-529-6823  
> [redacted]@us.army.mil

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62.6 7C

>  
> From: [REDACTED]@us.army.mil  
> Sent: Thu 26 Aug-04 18:21  
> To: [REDACTED] M SGT  
> Subject: Re: CID investigation

>  
> MSG [REDACTED]  
> I remember the incident in question but no specifics except  
> that thw money was turned ofer to the FINCOM . I re-deployed in  
> early Sept. well in advance of the brigade and had left most of my  
> documents there, since they were still classified. May I suggedt  
> you contact Maj [REDACTED] he was the OIC of the processing  
> section and she may have more info than I do. Her e-mails are  
> [REDACTED]@sylvania.com and [REDACTED]@us.army.mil with your  
> permission I will inquire within the brigade to see if I can come  
> up with anything else. If you need anything else dont hesitate to  
> contact me, I will help in any way I can.

> Col [REDACTED]

> ----- Original Message -----

> From: [REDACTED] M SGT" <[REDACTED]@us.army.mil>  
> Date: Thursday, August 26, 2004 5:28 am  
> Subject: CID investigation

> COL [REDACTED]

>> I'm writing about an investigation involving \$635,000 that was  
>> seized from a detainee around Apr 03. The money issue has )  
>> resurfaced among allegations of a detainee that died in US  
> custody  
>> around the same time. The money was collected from Mr. [REDACTED]  
>> [REDACTED] along with various items of jewelry on an evidence  
>> voucher. There were 40 items' total, but the first page  
> containing  
>> items 1-10 (including the money) is missing. After it was  
> seized,  
>> the money was transferred to finance at Camp Arifjan, Kuwait.  
>> Special Agent [REDACTED] talked to you at Camp Bucca on 12  
>> May 03 about the money. In SA [REDACTED] report she noted that  
>> you had received an email from finance confirming receipt of the  
>> money. To date we have not been able to obtain documentation  
> that  
>> the money arrived at finance and I was hoping you might have  
>> record of either the email or the evidence voucher the money was  
>> seized on. The evidence voucher was started by the 463rd MP Co  
>> and the MPR number reads 'H10010'. I am currently coordinating  
>> with SGT [REDACTED] who was the first person on the voucher  
>> from the 463rd, but thought you might have access to more  
>> information. I realize this was all over a year ago but with  
> the  
>> allegations being raised and all the other detainee-related  
> issues  
>> here in Iraq everything has become top priority. Thanks for  
> your  
>> help sir.

[REDACTED]

b2.6 7c

2007-07-14 14:21:12

> > Special Agent  
> > U.S. Army Criminal Investigation Division  
> > Balad, Iraq  
> > DNVT: 302-529-6823  
> > [REDACTED]@us.army.mil

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> > the sender immediately by using the reply facility in your email  
> > software.  
>

b2.6 7C



0165-04-CID919-82192

You replied on 20-Sep-04 11:39.

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SGT

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

Sent: Sun 19-Sep-04 10:02

To: [redacted] SGT

Cc:

Subject: Re: FW: RFA for CAT 1 case 0165-04-CID919-82191

Attachments: [icon] FW: RFA for CAT 1 case 0165-04-CID919-82191(2KB)

SA [redacted]

Reference your inquiry, I was informed that the 800th MP BDE had OPCON of the H3 Detention Facility during the time period in question. I can not confirm which MP Battalion actually ran the facility, but if you coordinate with the BDE they should be able to tell you. You can coordinate with the Detainee Abuse Task Force located at Camp Victor North, Baghdad, Iraqi, concerning the current location of the 800th MP Bde, as I think they're deployed in Iraqi at this time. I am currently deployed in Iraqi, but I'll try to get their contact information.

SA [redacted]  
Chief, Criminal Investigations

b2,6 7e

1 of 1

SGT

From: SA ARCENT KU [redacted]@arifjan.arcent.army.mil Sent: Mon 13-Sep-04 17:28  
To: [redacted] SGT  
Cc:  
Subject: RE: RFA 0165-04-CID919-82192  
Attachments:

SA [redacted]

I went to Camp Bucca Confinement Facility (CBFC) today. About 0930, 13 Sep 04, SA [redacted] coordinated with SSG [redacted] 160TH MP BN, CBCF, who stated they have been in place since Jan 04, and have not been receiving any type of documents or "Packets" on detainees. When a detainee arrives, they create a file with a printout of the information they (160th MP BN) enter into their data base and any medical documents which are generated there. They have no files or paperwork on detainees, from other facilities. SSG [redacted] recommended coordinating with the first facility that housed the detainee.

Sorry I couldn't get what you wanted. We will not be opening a number on this. The phone contact sheet I emailed to you and all the SACs has SSG [redacted] number.

If you need anything else, give me a call.

SA [redacted]

SA [redacted]

Special Agent in Charge

78TH MP DET (CID)(-);

Camp Arifjan, Kuwait

APO AE 09366

DSN: 430-1562

CELL: 976-4929

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

From: [redacted] SA  
Sent: Saturday, September 11, 2004 11:40 AM  
To: [redacted] SGT  
Cc: [redacted] (E-mail)  
Subject: RE: RFA 0165-04-CID919-82192

SA [redacted]

b2,6 7C

0165-04-CID919-82192

**From:** [redacted]@us.army.mil>  
**To:** <cid592.indianapolis@us.army.mil>  
**Sent:** Tuesday, September 21, 2004 12:41 PM  
**Attach:** RFA (USACIDC - DFAS) 0165-04-CID919-82192.doc  
**Subject:** Request for Assistance

Dear Sir, Ma'am: Attached is a CAT 1, RFA, if your office is not responsible to DFAS AOR, please forward the RFA to the appropriate office and CC this office. Your help is greatly appreciated.

v/r  
[redacted]  
CW2, MP  
Special Agent in Charge  
LSA Anaconda, Balad, Iraq  
APO AE 09391

62.6 7C

9/21/2004



065-04 CID919-82192

[REDACTED]  
From: [REDACTED]@us.army.mil>  
To: [REDACTED]@in.hq.c5.army.mil>  
Sent: Tuesday, September 21, 2004 12:52 PM  
Attach: RFA (USACIDC - State Department) 0165-04-CID919-82192.doc  
Subject: CAT 1 RFA 0165-04-CID919-82192

Sir, can you assist me in getting this RFA to command. Is regarding the MEK case, it was noted during AOPS review that Mr [REDACTED] as allegedly carrying French issued documents and will like to look at that lead to determine if any of the documents was used or renewed since he came out missing. Any help you can render will be greatly appreciated.

v/r  
[REDACTED]

b2,6 7C

9/21/2004

**From:** [redacted]@vcmain.hq.c5.army.mil>  
**To:** [redacted]@belvoir.army.mil>  
**Cc:** [redacted]@us.army.mil>  
**Sent:** Saturday, September 25, 2004 10:20 AM  
**Attach:** RFA (USACIDC - State Department) 0165-04-CID919-82192.doc  
**Subject:** FW: CAT 1 RFA 0165-04-CID919-82192

[redacted]  
Do not remember if I sent this to you. Can you try to accomplish be some means.

[redacted]  
-----Original Message-----  
**From:** [redacted] [mailto:[redacted]@us.army.mil]  
**Sent:** Monday, September 20, 2004 10:53 PM  
**To:** [redacted]@vcmain.hq.c5.army.mil  
**Subject:** CAT 1 RFA 0165-04-CID919-82192

Sir, can you assist me in getting this RFA to command. Is regarding the MEK case, it was noted during AOPS review that Mr [redacted] was allegedly carrying French issued documents and will like to look at that lead to determine if any of the documents was used or renewed since he came out missing. Any help you can render will be greatly appreciated.

v/r  
[redacted]

62,675

9/29/2004

**From:** [redacted]@vcmain.hq.c5.army.mil>  
**To:** [redacted]@us.army.mil>  
**Sent:** Wednesday, September 29, 2004 6:04 PM  
**Subject:** FW: CAT 1 RFA 0165-04-CID919-82192

FYI  
-----Original Message-----

**From:** [redacted] CW3 [mailto:[redacted]@belvoir.army.mil]  
**Sent:** Wednesday, September 29, 2004 12:03 AM  
**To:** [redacted]@vcmain.hq.c5.army.mil  
**Subject:** RE: CAT 1 RFA 0165-04-CID919-82192

OK, got it and will coordinate today with the French embassy and see where this gets us. My number/seq here is 0590-04-CID001.

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

**From:** [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]  
**Sent:** Saturday, September 25, 2004 2:20 AM  
**To:** [redacted] CW3  
**Cc:** [redacted]@us.army.mil  
**Subject:** FW: CAT 1 RFA 0165-04-CID919-82192

[redacted]

Do not remember if I sent this to you. Can you try to accomplish be some means.

[redacted]

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

**From:** [redacted] [mailto:[redacted]@us.army.mil]  
**Sent:** Monday, September 20, 2004 10:53 PM  
**To:** [redacted]@vcmain.hq.c5.army.mil  
**Subject:** CAT 1 RFA 0165-04-CID919-82192

Sir, can you assist me in getting this RFA to command. Is regarding the MEK case, it was noted during AOPS review that Mr [redacted] was allegedly carrying French issued documents and will like to look at that lead to determine if any of the documents was used or renewed since he came out missing. Any help you can render will be greatly appreciated.

v/r  
[redacted]

b2,67C

9/29/2004

CID001 CRC(sc)

From: [redacted] CW2 MNC-I 22ND MP BN (CID) Criminal Intel  
@iraq.centcom.smil.mil]  
Sent: Monday, September 27, 2004 5:41 AM  
To: 3 CID EOC  
Subject: FW: Scanned copy of 0165-04-CID919



ROI

04-CID919-82192



ROI

104-CID919-82192



ROI

204-CID919-82192



ROI

304-CID919-82192



ROI

404-CID919-82192 5

>  
> From: 75mpdetcid1@13CC.ARMY.SMIL.MIL  
> [mailto:75mpdetcid1@13CC.ARMY.SMIL.MIL  
> <mailto:75mpdetcid1@13CC.ARMY.SMIL.MIL> ]  
> Sent: Monday, September 27, 2004 10:48 AM  
> To: [redacted]@iraq.centcom.smil.mil  
> C [redacted]@iraq.centcom.smil.mil; [redacted]@iraq.centcom.smil.mil  
> Subject: Scanned copy of 0165-04-CID919  
>  
> <<ROI 0165-04-CID919-82192 1 of 15.pdf>> <<ROI 0165-04-CID919-82192 2  
> of 15.pdf>> <<ROI 0165-04-CID919-82192 3 of 15.pdf>> <<ROI  
> 0165-04-CID919-82192 4 of 15.pdf>> <<ROI 0165-04-CID919-82192 5 of  
> 15.pdf>>

> Scanned copies of 0165-04-CID919. File was too big for a one time email.  
> A copy was sent to USACRC on 16 Sep 04, via official mail.

> v/r

> [redacted]  
> CW2, MP  
> Special Agent in Charge  
> 75th MP DET (CID)  
> LSA Anaconda, Balad, Iraq  
> APO AE 09391

b2, 6 7C

CID001 CRC(sc)

From: [redacted] CW2 MNC-I 22ND MP BN (CID) Criminal Intel  
[redacted]@iraq.centcom.smil.mil]  
Sent: Monday, September 27, 2004 5:42 AM  
To: 3 CID EOC  
Subject: FW: Scanned copy CID 0165-04-CID919



ROI



ROI



ROI

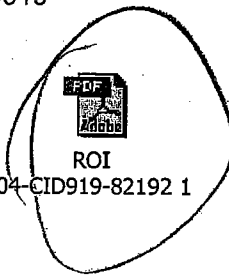


ROI



ROI

04-CID919-82192 604-CID919-82192 704-CID919-82192 804-CID919-82192 904-CID919-82192 1



>  
> From: 75mpdetcid1@13CC.ARMY.SMIL.MIL  
> [mailto:75mpdetcid1@13CC.ARMY.SMIL.MIL  
> <mailto:75mpdetcid1@13CC.ARMY.SMIL.MIL> ]  
> Sent: Monday, September 27, 2004 10:49 AM  
> To: [redacted]@iraq.centcom.smil.mil  
> Cc: [redacted]@iraq.centcom.smil.mil; [redacted]@iraq.centcom.smil.mil  
> Subject: Scanned copy CID 0165-04-CID919

> Second batch 6-10.

> <<ROI 0165-04-CID919-82192 6 of 15.pdf>> <<ROI 0165-04-CID919-82192 7 of  
> 15.pdf>> <<ROI 0165-04-CID919-82192 8 of 15.pdf>> <<ROI  
> 0165-04-CID919-82192 9 of 15.pdf>> <<ROI 0165-04-CID919-82192 10 of  
> 15.pdf>>



> CW2, MP  
> Special Agent in Charge  
> 75th MP DET (CID)  
> LSA Anaconda, Balad, Iraq  
> APO AE 09391

b2.6 7c

CID001 CRC(sc)

From: [redacted] CW2 MNC-I 22ND MP BN (CID) Criminal Intel  
@iraq.centcom.smil.mil]  
Sent: Monday, September 27, 2004 5:42 AM  
To: 3 CID EOC  
Subject: FW: Scanned copy of 0165-04-CID919



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04-CID919-82192



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104-CID919-82192



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104-CID919-82192



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104-CID919-82192



ROI

104-CID919-82192 1

>  
> From: 75mpdetcid1@13CC.ARMY.SMIL.MIL  
> [mailto:75mpdetcid1@13CC.ARMY.SMIL.MIL  
> <mailto:75mpdetcid1@13CC.ARMY.SMIL.MIL> ]  
> Sent: Monday, September 27, 2004 10:51 AM  
> To: [redacted]@iraq.centcom.smil.mil  
> [redacted]@iraq.centcom.smil.mil; [redacted]@iraq.centcom.smil.mil  
> Subject: Scanned copy of 0165-04-CID919

> Third and last batch. 11-15.

> <<ROI 0165-04-CID919-82192 11 of 15.pdf>> <<ROI 0165-04-CID919-82192 12  
> of 15.pdf>> <<ROI 0165-04-CID919-82192 13 of 15.pdf>> <<ROI  
> 0165-04-CID919-82192 14 of 15.pdf>> <<ROI 0165-04-CID919-82192 15 of-  
> 15.pdf>>

> v/r

> [redacted]  
> CW2, MP  
> Special Agent in Charge  
> 75th MP DET (CID)  
> LSA Anaconda, Balad, Iraq  
> APO AE 09391

b2,6 7c

344

CID001 CRC(sc)

From: [redacted] CW2 MNC-I 22ND MP BN (CID) Criminal Intel  
[redacted]@iraq.centcom.smil.mil]  
Sent: Monday, September 27, 2004 6:36 AM  
To: 3 CID EOC  
Subject: 0165-04-CID919



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04-CID919-82192 404-CID919-82192 204-CID919-82192 304-CID919-82192 1

<<ROI 0165-04-CID919-82192 2 of 15.pdf>> <<ROI 0165-04-CID919-82192 3 of 15.pdf>> <<ROI 0165-04-CID919-82192 4 of 15.pdf>> <<ROI 0165-04-CID919-82192 1 of 15.pdf>>

Respectfully,

//s//

[redacted]  
CW2, MP  
Criminal Intelligence Coordinator  
22D MP Battalion (CID) - Truth Seekers  
DNVT: 302-550-4350

"Truth exists; only falsehood has to be invented."

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b z . c 7c

CID001 CRC(sc)

From: [redacted] CW2 MNC-I 22ND MP BN (CID) Criminal Intel  
[redacted]@iraq.centcom.smil.mil]  
Sent: Monday, September 27, 2004 6:36 AM  
To: 3 CID EOC  
Subject: 0165-04-CID919



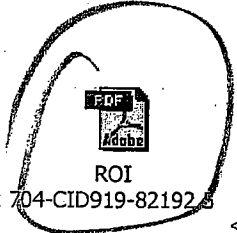
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<<ROI 0165-04-CID919-82192 8 of 15.pdf>>

<<ROI 0165-04-CID919-82192 6 of 15.pdf>> <<ROI 0165-04-CID919-82192 7 of 15.pdf>> <<ROI 0165-04-CID919-82192 5 of 15.pdf>>

Respectfully,

//s//



CW2, MP  
Criminal Intelligence Coordinator  
22D MP Battalion (CID) - Truth Seekers  
DNVT: 302-550-4350

"Truth exists; only falsehood has to be invented."

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b2, 6 7C

346



CID001 CRC(sc)

From: [redacted] CW2 MNC-I 22ND MP BN (CID) Criminal Intel  
@iraq.centcom.smil.mil]  
Sent: Monday, September 27, 2004 6:37 AM  
To: 3 CID EOC  
Subject: 0165-04-CID919



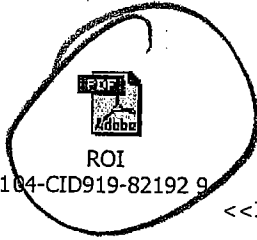
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<<ROI 0165-04-CID919-82192 10 of 15.pdf>> <<ROI 0165-04-CID919-82192 9 of 15.pdf>>

Respectfully,

//s//

[redacted]  
CW2, MP  
Criminal Intelligence Coordinator  
22D MP Battalion (CID) - Truth Seekers  
DNVT: 302-550-4350

"Truth exists; only falsehood has to be invented."

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b2,6 7C

347

CID001 CRC(sc)

From: [REDACTED] CW2 MNC-I 22ND MP BN (CID) Criminal Intel  
@iraq.centcom.smil.mil]  
Sent: Monday, September 27, 2004 6:37 AM  
To: 3 CID EOC  
Subject: 0165-04-CID919



ROI



ROI



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04-CID919-82192 104-CID919-82192 104-CID919-82192 1

0165-04-CID919-82192 14 of 15.pdf>> <<ROI 0165-04-CID919-82192 15 of 15.pdf>> <<ROI  
15.pdf>> <<ROI 0165-04-CID919-82192 13 of 15.pdf>>

Respectfully,

//s//

[REDACTED]  
CW2, MP  
Criminal Intelligence Coordinator  
22D MP Battalion (CID) - Truth Seekers  
DNVT: 302-550-4350

"Truth exists; only falsehood has to be invented."

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b2, 6 7C

CID001 CRC(sc)

From: [redacted] CW3 [redacted]@force1.army.smil.mil]  
Sent: Friday, October 01, 2004 8:36 AM  
To: CRC (E-mail)  
Subject: 0165-04-919-82192



0165-04-CID919 0165-04-CID919 0165-04-CID919 0165-04-CID919 FW: Scanned copy of 0165-04-CI... FW: Scanned copy of 0165-04-CI... FW: Scanned copy of 0165-04-CI... CID 0165-04-C...

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*0165-04  
019  
82192*

*b2.6 7C*

From: [redacted]@us.army.mil [redacted]@us.army.mil]
To: [redacted] SGT
Cc:
Subject: RE: RE: CID investigation involving seized detainee money
Attachments:

Sent: Tue 26-Oct-04 18:13

SGT [redacted]
I have looked through all my files from the deployment, and unfortunately, I have no documentation saves, lessoned learned. I will contact the CID today, and let you know what has happened.

Respectfully,
[redacted]
1LT, FC

----- Original Message -----
From: [redacted] SGT" <[redacted]@us.army.mil>
Date: Tuesday, October 26, 2004 10:46 am
Subject: RE: CID investigation involving seized detainee money

- > 1LT [redacted]
>
> Thank you for providing this information. It's helping us narrow
> the search for the cash collection voucher as well as further
> verifying the money was collected and forwarded through the
> finance channels.
> I have already emailed back and forth with SFC [redacted] and MAJ
> [redacted] and I don't have any problem with you sharing information
> with them. There are a couple things I have to ask of you though:
> 1. If you would, please try to locate the electronic copy of
> whatever documentation you have relecting the transaction on both
> ends. Anything you have, even unsigned, can help.
> 2. You mentioned providing a sworn statement, and in lieu of a
> cash collection voucher, your statement will be the best evidence
> we have that the money was transferred from Tallil to Arifjan.
> Instead of the MP station, however, if you could make contact with
> the CID office at Ft Jackson they can take your statement and
> forward it to me through CID channels. Here is their location and
> phone:
> Ft Jackson Resident Agency
> Building 5483 Marion Street
> Ft Jackson, SC
> (803) 751-7664/7665
> DSN 734-7664/7665
>
> I've already sent them an email to let them know to expect you,
> but bring a copy of this email just in case. This is a high
> priority case for us, so the sooner you can make it there the
> better. Thanks again for your help.
>
> SA [redacted]
> [redacted]
> Special Agent
> U.S. Army Criminal Investigation Division
> Balad, Iraq
> DNV: 302-529-6823
> [redacted]@us.army.mil
>

https://mail.jdp.us.army.mil/exchange/[redacted]box/Re:%20RE:%20CID%20investigation%20in... 10/27/2004

b2,6 7c
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT
DODDOACID11699 350

To...

sent 1757, 26 Oct 04

Cc...

01

Bcc...

**Subject:** RE: CID investigation involving seized detainee money

**Attachments:**

1LT [redacted]

Thank you for providing this information. It's helping us narrow the search for the cash collection voucher as well as further verifying the money was collected and forwarded through the finance channels. I have already emailed back and forth with SFC [redacted] and MAJ [redacted] and I don't have any problem with you sharing information with them. There are a couple things I have to ask of you though:

1. If you would, please try to locate the electronic copy of whatever documentation you have relecting the transaction on both ends. Anything you have, even unsigned, can help.
2. You mentioned providing a sworn statement, and in lieu of a cash collection voucher, your statement will be the best evidence we have that the money was transferred from Tallil to Arifjan. Instead of the MP station, however, if you could make contact with the CID office at Ft Jackson they can take your statement and forward it to me through CID channels. Here is their location and phone:

Ft Jackson Resident Agency  
 Building 5483 Marion Street  
 Ft Jackson, SC  
 (803) 751-7664/7665  
 DSN 734-7664/7665

I've already sent them an email to let them know to expect you, but bring a copy of this email just in case. This is a high priority case for us, so the sooner you can make it there the better. Thanks again for your help.

SA [redacted]

Special Agent  
 U.S. Army Criminal Investigation Division  
 Balad, Iraq  
 DNVF: 302-529-6823  
 [redacted]@us.army.mil

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**From:** [redacted] [mailto:[redacted]@us.army.mil]  
**Sent:** Sun 24-Oct-04 03:02  
**To:** [redacted] SGT  
**Subject:** RE: CID investigation involving seized detainee money

SGT [redacted]

I would be glad to help. Although I cannot verify the exact amount of money, I can verify for sure that money was turned in to me by SFC [redacted] and I in turn turned it into the Arifjan disbursing office which CPT [redacted] now Maj [redacted] was in charge of. In fact, I believe I have a picture of me counting the money. I remember SFC Gonzales turned the money in with a mix of other captured currencies also. A former CPL [redacted] of 15th Finance Battalion, Fort Sill, Ok can verify that we counted and turned in that money.

However, there was another Reservist Captain that had a sole mission of captured currency at the time in Arifjan, and I believe she was the one who took the money. Unfortunately, I cannot remember her name. As far as the disposition of the currency or documentation once I turned my business into CPT [redacted], I cannot say what happened. I only spent nights in Arifjan, and returned to Iraq the next day.

The documentation I got from SFC [redacted] was in the form of a single CCV and the inventory sheets from the MPs that

[https://mail.jdp.us.army.mil/exchange/\[redacted\]/Drafts/RE:%20CID%20investigation%20involving...](https://mail.jdp.us.army.mil/exchange/[redacted]/Drafts/RE:%20CID%20investigation%20involving...) 10/26/2004

b2, 670

confiscated the money. I know we consolidated all the currency on the 1081s between us and I believe it was consolidated on the paperwork between me and Arifjan. I also turned the MP substantiating documents into Arifjan with the money. There is an outside chance that I still have an electronic copy of something reflecting the transaction of the money between SFC [redacted] and me, or between the Arifjan office and me. I would be happy to search my files when I get back to work on Monday if that will help you out at all, but once again, the chances are pretty slim. I would be more than happy to help you out in any other way necessary. Is it OK if I send a copy of this email to SFC [redacted] and CPT [redacted] so they know what is going on from my point of view? Did I answer the questions to your satisfaction? I would also feel comfortable going to my local MP station at Fort Jackson if you need a sworn statement.

VR,  
LT [redacted]

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

**From:** [redacted] SGT [mailto:[redacted]@us.army.mil]  
**Sent:** Saturday, October 23, 2004 8:46 AM  
**To:** [redacted] LT  
**Subject:** FW: CID investigation involving seized detainee money

1LT [redacted]

Please see the email string below in reference to a CID investigation being conducted by my office. Are you the same 1LT [redacted] that SFC [redacted] refers to in the last message? If so, can you verify the accuracy of what she said reference you accepting the money in question and turning it in to 1LT [redacted] at 336th FINCOM? Any details you can provide about the transaction in question would be appreciated. We're trying to locate a copy of the cash collection voucher pertaining to this particular detainee's money, and if you know what happened to it that information would help our investigation. We're working with DFAS to track down the records also, and our agents in Indianapolis need answers to the following questions specifically to facilitate DFAS's search:

1. Was the money in fact collected on an "individual" voucher, reflecting the amount in question "only" and not a consolidated amount from Tallil?
  2. If so, and the voucher reflecting the amount in question "only" was forwarded to Camp Arifjan, what was the disposition of that "individual" voucher--was it forwarded to DFAS-Rome (electronically or otherwise) through the 226th in Germany or direct, was it forwarded w/ a consolidated voucher, or was it destroyed once a consolidated voucher was generated (at 336th or wherever)? (We've already discovered that the 336th forwarded consolidated vouchers to DFAS-Rome, which reflected total amounts of money seized, not individual seizures.)
- Again, any information you can provide will help. Thank you for your assistance.

[redacted]  
Special Agent  
U.S. Army Criminal Investigation Division  
Balad, Iraq  
DNVT: 302-529-6823  
[redacted]@us.army.mil

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---

**From:** [redacted] SFC 104DIVIT [mailto:[redacted]@USARC-EMH2.ARMY.MIL]  
**Sent:** Wed 20-Oct-04 01:16  
**To:** [redacted] SGT  
**Subject:** RE: CID investigation involving seized detainee money

SA [redacted]

I apologize for taking so long to get back to you but I had to contact Fort Stewart to get the Army Disbursing Station Number it is 8551. I do remember making a collection for \$635,000 and I also remember the name [redacted]. I turned in the confiscated currency and the cash collection voucher to a Disbursing Agent named 1LT [redacted] he was located on Tallil Airbase also. He made runs back to Camp Arifjan at least once a month to do a

[https://mail.jdp.us.army.mil/exchange/\[redacted\]Drafts/RE:%20CID%20investigation%20involving...](https://mail.jdp.us.army.mil/exchange/[redacted]Drafts/RE:%20CID%20investigation%20involving...) 10/26/2004

turn in to the 336th FINCOM, if I am not mistaken he turned it into 1LI [redacted] I hope this was of some help to you. Please let me know if I can help any other way and also please let me know when this issue has been resolved. Thanks.

SFC [redacted]

(925)875-4851

From: [redacted] SGT [mailto:[redacted]@us.army.mil]  
Sent: Friday, October 15, 2004 2:22 AM  
To: [redacted] SFC  
Subject: CID investigation involving seized detainee money  
Importance: High

SFC [redacted]

My office is currently investigating allegations by a former detainee in Iraq involving money seized by Coalition Forces in April-May 2003. The money was allegedly turned in by Military Police to the finance unit operating at Tallil Airbase, Iraq. I have already coordinated with CPT [redacted] Det, 9th Finance, who arrived in Tallil around 10 Jun 03. He provided your name as the NCOIC of a small detachment from the 24th Finance Bn, which his unit replaced at Tallil.

The incident involves approximately \$635,000 that was seized from an Iranian civilian named [redacted]. Investigation to date has indicated the money was legitimately seized and eventually turned in to DFAS. However, I have been unable to locate any documentation (cash collection voucher, receipt) showing the money was received by finance or turned in to a higher echelon of the finance chain (such as the 336th FINCOM). All the seized money collected by the FINCOM was turned in to DFAS in bulk, so we can not trace individual seizures at that level.

If you can recall the incident in question, I would appreciate any information you might have as to where copies of cash collection vouchers or other documents might be that we can use to verify the money was received by your detachment and/or turned in to Kuwait. If you do not have that information, can you provide the Army Disbursing Station Number (ADSN) or DSSN that your office was using in Iraq? We can use that information to look up where the records are archived. Thank you for your help.

[redacted]  
Special Agent

U.S. Army Criminal Investigation Division

Balad, Iraq

DNVT: 302-529-6811

[redacted]@us.army.mil

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ACLU-RDI 4533 p.343

b2, b6, 7E  
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FOIA ID: A611702 353

From: [REDACTED] [REDACTED]@us.army.mil]

Sent: 24-Oct-04 03:02

To: [REDACTED] SGT

Cc:

Subject: RE: CID investigation involving seized detainee money

Attachments:

SGT [REDACTED]

I would be glad to help. Although I cannot verify the exact amount of money, I can verify for sure *that* money was turned in to me by SFC [REDACTED] and I in turn turned it into the Arifjan disbursing office which CPT [REDACTED] (now Maj [REDACTED]) was in charge of. In fact, I believe I have a picture of me counting the money. I remember SFC [REDACTED] turned the money in with a mix of other captured currencies also. A former CPL [REDACTED] of 15th Finance Battalion, Fort Sill, Ok can verify that we counted and turned in that money.

However, there was another Reservist Captain that had a sole mission of captured currency at the time in Arifjan, and I believe she was the one who took the money. Unfortunately, I cannot remember her name. As far as the disposition of the currency or documentation once I turned my business into CPT [REDACTED] I cannot say what happened. I only spent nights in Arifjan, and returned to Iraq the next day.

The documentation I got from SFC [REDACTED] was in the form of a single CCV and the inventory sheets from the MPs that confiscated the money. I know we consolidated all the currency on the 1081s between us, and I believe it was consolidated on the paperwork between me and Arifjan (336th). I also turned the MP substantiating documents into Arifjan with the money.

There is an outside chance that I still have an electronic copy of something reflecting the transaction of the money between SFC [REDACTED] and me, or between the Arifjan office and me. I would be happy to search my files when I get back to work on Monday if that will help you out at all, but once again, the chances are pretty slim. I would be more than happy to help you out in any other way necessary. Is it OK if I send a copy of this email to SFC [REDACTED] and CPT [REDACTED] so they know what is going on from my point of view? Did I answer the questions to your satisfaction? I would also feel comfortable going to my local MP station at Fort Jackson if you need a sworn statement.

vr,  
LT [REDACTED]

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

From: [REDACTED] SGT [mailto:[REDACTED]@us.army.mil]

Sent: Saturday, October 23, 2004 8:46 AM

To: [REDACTED] LT

Subject: FW: CID investigation involving seized detainee money

1LT [REDACTED]

Please see the email string below in reference to a CID investigation being conducted by my office. Are you the same 1LT [REDACTED] that SFC [REDACTED] refers to in the last message? If so, can you verify the accuracy of what she said reference you accepting the money in question and turning it in to 1LT [REDACTED] at 336th FINCOM? Any details you can provide about the transaction in question would be appreciated. We're trying to locate a copy of the cash collection voucher pertaining to this particular detainee's money, and if you know what happened to it that information would help our investigation. We're working with DFAS to track down the records also, and our agents in Indianapolis need answers to the following questions specifically to facilitate DFAS's search:

1. Was the money in fact collected on an "individual" voucher, reflecting the amount in question "only" and not a consolidated amount from Tallil?
  2. If so, and the voucher reflecting the amount in question "only" was forwarded to Camp Arifjan, what was the disposition of that "individual" voucher--was it forwarded to DFAS-Rome (electronically or otherwise) through the 226th in Germany or direct, was it forwarded w/ a consolidated voucher, or was it destroyed once a consolidated voucher was generated (at 336th or wherever)? (We've already discovered that the 336th forwarded consolidated vouchers to DFAS-Rome, which reflected total amounts of money seized, not individual seizures.)
- Again, any information you can provide will help. Thank you for your assistance.

[REDACTED]  
Special Agent  
U.S. Army Criminal Investigation Division  
Balad, Iraq  
DNVT: 302-529-6823  
[REDACTED]@us.army.mil

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ACLU-RDI 4533 p.344

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770 ACID117054



SGT

Sent: Fri 15-Oct-04 12:21

From: [REDACTED] SGT  
To: [REDACTED] SFC  
Cc:  
Subject: CID investigation involving seized detainee money  
Attachments:

SFC [REDACTED]

My office is currently investigating allegations by a former detainee in Iraq involving money seized by Coalition Forces in April-May 2003. The money was allegedly turned in by Military Police to the finance unit operating at Tallil Airbase, Iraq. I have already coordinated with CPT [REDACTED] Det, 9th Finance, who arrived in Tallil around 10 Jun 03. He provided your name as the NCOIC of a small detachment from the 24th Finance Bn, which his unit replaced at Tallil. The incident involves approximately \$635,000 that was seized from an Iranian civilian named [REDACTED]. Investigation to date has indicated the money was legitimately seized and eventually turned in to DFAS. However, I have been unable to locate any documentation (cash collection voucher, receipt) showing the money was received by finance or turned in to a higher echelon of the finance chain (such as the 336th FINCOM). All the seized money collected by the FINCOM was turned in to DFAS in bulk, so we can not trace individual seizures at that level.

If you can recall the incident in question, I would appreciate any information you might have as to where copies of cash collection vouchers or other documents might be that we can use to verify the money was received by your detachment and/or turned in to Kuwait. If you do not have that information, can you provide the Army Disbursing Station Number (ADSN) or DSSN that your office was using in Iraq? We can use that information to look up where the records are archived. Thank you for your help.

[REDACTED]  
Special Agent  
U.S. Army Criminal Investigation Division  
Balad, Iraq  
DNVT: 302-529-6811  
[REDACTED]@us.army.mil

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ACLU-RDI 4533 p.345

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From: [REDACTED] SFC 104DIVIT [mailto:[REDACTED]@USARC-EMH2.ARMY.MIL]  
Sent: Wed 20-Oct-04 01:16  
[REDACTED] M SGT  
Subject: RE: CID investigation involving seized detainee money

SA [REDACTED]

I apologize for taking so long to get back to you but I had to contact Fort Stewart to get the Army Disbursing Station Number it is 8551. I do remember making a collection for \$635,000 and I also remember the name ([REDACTED]). I turned in the confiscated currency and the cash collection voucher to a Disbursing Agent named 1LT [REDACTED] he was located on Tallil Airbase also. He made runs back to Camp Arifian at least once a month to do a turn in to the 336th FINCOM, if I am not mistaken he turned it into 1LT [REDACTED]. I hope this was of some help to you. Please let me know if I can help in any other way and also please let me know when this issue has been resolved. Thanks.

SFC [REDACTED]

(925)875-4851

From: [REDACTED] SGT [mailto:[REDACTED]@us.army.mil]  
Sent: Friday, October 15, 2004 2:22 AM  
To: [REDACTED] SFC  
Subject: CID investigation involving seized detainee money  
Importance: High

SFC [REDACTED]

My office is currently investigating allegations by a former detainee in Iraq involving money seized by Coalition Forces in April-May 2003. The money was allegedly turned in by Military Police to the finance unit operating at Tallil Airbase, Iraq. I have already coordinated with CP [REDACTED] A Det, 9th Finance, who arrived in Tallil around 10 Jun 03. He provided your name as the NCOIC of a small detachment from the 24th Finance Bn, which his unit replaced at Tallil.

The incident involves approximately \$635,000 that was seized from an Iranian civilian named [REDACTED]. Investigation to date has indicated the money was legitimately seized and eventually turned in to DFAS. However, I have been unable to locate any documentation (cash collection voucher, receipt) showing the money was received by finance or turned in to a higher echelon of the finance chain (such as the 336th FINCOM). All the seized money collected by the FINCOM was turned in to DFAS in bulk, so we can not trace individual seizures at that level.

If you can recall the incident in question, I would appreciate any information you might have as to where copies of cash collection vouchers or other documents might be that we can use to verify the money was received by your detachment and/or turned in to Kuwait. If you do not have that information, can you provide the Army Disbursing Station Number (ADSN) or DSSN that your office was using in Iraq? We can use that information to look up where the records are archived. Thank you for your help.

[REDACTED]  
Special Agent

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ACLU-RDI 4533 p.346

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7C  
DDOACID11705 356

Balad, Iraq

DNVT: 302-529-6811

[REDACTED]@us.army.mil

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b2.6 7C

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DODDOACID11706 357

From [REDACTED]@us.army.mil < > Sent: Thu 28-Oct-04 17:59  
 To: [REDACTED] SGT < > Cc: [REDACTED] S13 < >  
 Subject: Info report Attachments:

Attached is an updated draft AIR on the status of your RFA. Essentially, we are awaiting feedback from DFAS on the contents of 233 boxes recently forwarded by the 336th. It was originally thought that the boxes contained only DJMS (a pay system) supporting documents, but a review of the 135--which was not completed by the 336th but initiated by DFAS after the FRC had received the boxes without proper documentation--reflected misc. documents and documents indicative of vouchers (unsure if these are travel/vendor voucher or cash collection or other). However, according to the FRC, who had to inventory these records, the records are for FY04 (Feb - Sep 04). If these boxes do in fact only contain FY04 records, and DFAS and FRC is not in receipt of any additional records or 135s (as the FRC would have notified DFAS if undocumented/uncoordinated records arrived from the field), then the records you are seeking are still in the field, if retained. I was just informed by DFAS that it appears that there are FY 03 records contained within the 233 plus boxes, which may not have been known before because the boxes are still trickling in.

Apparently, you guys are getting some bad information on the existence and disposition of records. Reportedly, there are more boxes of records within the 336th to be retired and arrangements are being made as we speak between the 336th and DFAS to do so. Recommend immediate coordination with the 336th to identify the dates of records currently in their possession in an attempt to ID your records. SSG [REDACTED], the former 336th records manager, did not retire records properly and left them in the care of SG [REDACTED] who was untrained, according to email communiqué between DFAS and the 336th. [REDACTED] would have had to inventory and list each type of record as well as ID the update, cycle, and any vouchers numbers. FYI, according to USAFINCOM, audits of the 336th have disclosed mismanagements of money and policy deficiencies. Given your inquiries and the audit exposure, the commander over there may be directing subordinates to retire records ASAP to keep auditors and others at bay. Their past and current actions may not necessarily be indicative of criminal activity, rather it may be just admin. issues, but something for your office and other CID elements in that area to keep in mind. Info from USAFINCOM and other DFAS officials would seem to indicate that any supplements to DFAS regs on records retirement and cash collection procedures would rest within local SOPs. If DFAS is unsuccessful, recommend coordination once again with the 336th, preferably former unit members, to "clarify" the disposition of individual cash collection vouchers. See pages 3-5 of the attached AIR for more details.

On a different note, your witness who verified receipt of the money may be your only evidence if records cannot be located. Please advise if your office believes that such witness testimony will accomplish what you are trying to prove and serve as adequate evidence in your case.

[REDACTED]  
 Special Agent  
 Special Agent-in-Charge

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b2.6

7c

0165-04-010919-821

Indianapolis Fraud Resident Agency  
Major Procurement Fraud Unit  
U.S. Army CID  
8899 East 56th Street, Col. 218C  
Indianapolis, IN 46249-4801  
(V) 317-510-5535  
(C) 317-538-7538  
Fax: 317-510-5519

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From: SA [REDACTED] [REDACTED]@mail.navy.mil < > Sent: Thu 28-Oct-04 15:07 To: [REDACTED] SGT < > Cc: Subject: RFA CAT (0165-04-CID919-82192) Attachments:

SA [REDACTED] received your CAT 1 RFA (0165-04-CID919-82192) and my sequence number is 0091-04-CID193.

On 27 Oct 04, SA [REDACTED] coordinated with LTC [REDACTED] who related she was the Commander of the 724<sup>th</sup> MP BN, during Apr-Aug 03, but has never heard of H3. She further related none her military elements would have been near a place called "H3" because they were building Camp BUCCA. [REDACTED] can be reached at [REDACTED]

On 27 Oct 04, SA [REDACTED] coordinated with LTC [REDACTED] who related he was the Commander of the 724<sup>th</sup> MP BN, from 15 Aug 04 - Present, and he has never heard of H3. Further, the 724<sup>th</sup> MP BN was an element of the 800<sup>th</sup> MP BDE.

An AIR and Info report will be forwarded via mail.

THANKS,

SA [REDACTED]

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62.6

From: SA [REDACTED]@jackson.army.mil Sent: Thu 28-Oct-04 04:48 To: [REDACTED] SGT Cc: [REDACTED] WO1 Subject: RE: Cat 1 RFA 0165-04-CID919-82192 Attachments:

SA [REDACTED]

I interviewed 1LT [REDACTED] this afternoon and this is what he had to say:

In late April to early May 2004, SFC [REDACTED] Finance Team Leader, at another location from mine, Tallil, Iraq, collected 'captured funds' from the Military Police, which were seized from prisoners. With the funds in question, there was over \$600,000 in US currency, and some other funds in foreign currency. I would guess to say there was \$635,000 collected from one prisoner alone, and more than that were collected in more of a consolidated fashion from other prisoners. SFC [REDACTED] released the total funds to me by receipt of Cash Collection Voucher (DD Form 1131), without a official voucher number assigned to it. Within three days or so, myself and members of my finance team transported the funds to the 336th Finance Command, Camp Arifjan Finance Disbursing Office, Kuwait, and released the funds by receipt of a Statement of Agent Accountability (DD Form 1081). I don't have a copy of the transaction documents, since there was no need for me to keep one. Once the funds are collected from me and my voucher zeroed out, then the 336th FINCOM has the responsibility to turn the funds into DFAS-Rome. The large amount of funds in question were probably consolidated when collected by the Military Police from the prisoners, and most likely listed as multiple transactions on the cash collection voucher. This may be the reason why the CID Office in Iraq is having a hard time finding the documentation for that transaction. If the search is for a voucher that is in the amount of \$635,000 US, they may be overlooking the amount of the funds which was foreign currency. I find it hard to believe 336th FINCOM would have gone through 266th FINCOM-Germany, when turning in the funds. I can't say for sure because I'm not sure what the exact procedures were for the 336th FINCOM, once I released any funds to them.

Q: SA [REDACTED]  
A: 1LT [REDACTED]

Q: Did you collect the 'captured funds' within regulatory requirements?  
A: Yes. I know my Finance Team, consisting of SFC [REDACTED] and her team, did. I can't say the same for the Military Police or the 336th FINCOM, because I'm not sure what their procedures are exactly.

Q: Were the funds released to 336th FINCOM within regulatory requirements?  
A: Yes.

Q: Were the Cash Collection Vouchers transactions logged in?  
A: Yes. Not at my location but all transactions were logged in at 336th FINCOM.

Q: Do you know where a copy of the transaction log and/or DD Form 1131 could be located regarding the 'captured funds' in question?  
A: I guess at the Arifjan Disbursing Office (336th FINCOM). The only other thing I can think of is that Doha Accounting Office may have documentation for the 336th FINCOM's transactions.

Q: Is there anything else you wish to add to your statement?  
A: No.//END OF STATEMENT//

b2,6 7C  
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Will this satisfy your request? My office didn't open a number yet, based on just the e-mail notification with no specifics in the request. If this is what you wanted above, then I can send you the sworn statement. We'll pop a number if need be.

I've attached the sworn statement as a FormFlow package, so you should be able to open it.

[REDACTED]  
CID Special Agent  
37th Military Police Detachment (CID)  
5483 Marion Avenue  
Fort Jackson, SC 29207-6045  
(803) 751-3784/7664  
DSN: 734-3784/7664  
Cell: [REDACTED]

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**From:** [redacted] A 3D MP GP" [redacted]@carlisle.army.mil>  
**To:** [redacted]@us.army.mil>  
**Sent:** Wednesday, October 27, 2004 5:20 PM  
**Subject:** RE: Category 1 Monitorship RFA 0165-04-CID919-82192

YOUR RFA WAS RECEIVED BY THIS OFFICE SEQ#0110-04-CID342. THE RFA WILL BE COMPLETED ON 2 OCT 04, AT WHICH TIME YOU WILL BE PROVIDED AN INFO REPORT.

[redacted]  
*Special Agent in Charge*  
*Carlisle Barracks Resident Agency (CID)*  
*116 Forbes Avenue, Suite 11*  
*Carlisle, PA 17013*  
*(717)245-3062*  
*Fax: (717) 245-4257*

*"Doing What Has to Be Done"*

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

**From:** [redacted]mailto:[redacted]@us.army.mil]  
**Sent:** Wednesday, October 27, 2004 3:36 AM  
**To:** tampabo.cid@amc.af.mil; [redacted]@mail.navy.mil  
**Cc:** circx-rcl@carlisle.army.mil; mail025@riley.army.mil; [redacted]@carlisle.army.mil [redacted]@riley.army.mil  
**Subject:** Category 1 Monitorship RFA 0165-04-CID919-82192

Lady, Gentlemen:

Attached is a CAT 1 RFA. Please reply as soon as possible to the POC.

v/r  
[redacted]  
CVVZ, MP  
Special Agent in Charge  
LSA Anaconda, Balad, Iraq  
APO AE 09391

b2.6 7C

10/27/2004

**From:** [redacted]@us.army.mil  
**To:** [redacted] SGT  
**Cc:** [redacted] GS13  
**Subject:** FW: CAT 1 RFA [Addendum]  
**Attachments:**

Sent: Tue 26-Oct-04 22:41

Just a quick comment. It's hard to believe that the 336th did generate any records during that time period, provided you were referring to more than just cash collection vouchers. Also, I misstated the 226th for the 266th. It's actually the 266th out of Heidelberg.

Be advised that in the end, we may have to let the 336th, USAFINCOM, and DFAS hammer it out in order to determine the disposition of the records. Our DFAS rep also has direct contact info for the units involved and we could have her go direct. We've done that in the past as well.

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

**From:** [redacted] [mailto:[redacted]@us.army.mil]  
**Sent:** Tuesday, October 26, 2004 9:39 AM  
**To:** [redacted] SGT  
**Cc:** [redacted] GS13  
**Subject:** RE: CAT 1 RFA

Understood. Sounds like the missing link or piece of the puzzle is between [redacted] and [redacted] office. Any anticipated leads to close the loop? We will go ahead, based on the information provided and the resources at our disposal, identify whether in fact any records have been retired by the 336th and/or the 226th (on behalf of the 336th). Concurrently, we recommend, if not done so already, your office clarify the SOP for the disposition of individual cash collection vouchers after they're consolidated, if that's what happened. In addition, we need to know the disposition of "any" records required to be retained IAW with the statute of limitation requirements, despite the units assertions that no records existed or they did not retire any records. Specifically, we need to identify any SF 135s used. Either these finance units are completely derelict, wittingly/unwittingly disregarding protocol due to the fluidness or discontinuity of the mission over there, or some criminal activity on the part of seizing units and/or finance is afoot. Regardless, I would recommend that a CPS be generated on the 336th and I will ensure the USAFINCOM commander is briefed on what they are doing or not doing.

We'll keep you posted.

Regards,

[redacted]  
Special Agent  
Special Agent-in-Charge  
Indianapolis Fraud Resident Agency  
Major Procurement Fraud Unit  
U.S. Army CID  
8899 East 56th Street, Col. 218C  
Indianapolis, IN 46249-4801  
(V) 317-510-5535  
(C) [redacted]  
Fax: 317-510-5519

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

**From:** [redacted] SGT [mailto:[redacted]@us.army.mil]  
**Sent:** Tuesday, October 26, 2004 9:20 AM  
**To:** [redacted]  
**Cc:** [redacted] GS13  
**Subject:** RE: CAT 1 RFA

SA [redacted] and SA [redacted]

From: [redacted] SGT  
To: [redacted] WO1  
Cc:  
Subject: Cat 1 RFA 0165-04-CID919-82192  
Attachments:

Sent: Tue 26-Oct-04 17:44

SA [redacted]

I'm over here in Balad with [redacted], who gave me your name as a POC at Ft Jackson. If you can pass this info on to the duty agent/SAC, I would appreciate it. I basically just need your office to obtain a sworn statement from 1LT [redacted] about some money that was seized from a detainee here in Iraq. He was the disbursing agent that carried the money from Tallil down to Kuwait. I've pasted the string of emails below to give some background. The statement should cover his email immediately below, dated 0302/24 Oct 04. As you can see, he volunteered to give a statement to the MP's. We all know how that would work out, so I told him to show up at your office so it can get done through CID channels. If you all could take his statement and send it my way I'd appreciate it. I don't have any contact info for him other than the email address, but I've already emailed him and asked him to come in ASAP. Thanks for the help.

SA [redacted]  
75th MP Det (CID)  
LSA Anaconda  
APO AE 09391  
DNVT 302-529-6811

From: [redacted]mailto:[redacted]@us.army.mil]  
Sent: Sun 24-Oct-04 03:02  
To: [redacted] SGT  
Subject: RE: CID investigation involving seized detainee money

SGT [redacted]

I would be glad to help. Although I cannot verify the exact amount of money, I can verify for sure that money was turned in to me by SFC [redacted] and I in turn turned it into the Arifjan disbursing office which CPT [redacted] now Maj [redacted] was in charge of. In fact, I believe I have a picture of me counting the money. I remember SFC [redacted] turned the money in with a mix of other captured currencies also. A former CPL [redacted] 15th Finance Battalion, Fort Sill, Ok can verify that we counted and turned in that money.

However, there was another Reservist Captain that had a sole mission of captured currency at the time in Arifjan, and I believe she was the one who took the money. Unfortunately, I cannot remember her name. As far as the disposition of the currency or documentation once I turned my business into CPT [redacted] cannot say what happened. I only spent nights in Arifjan, and returned to Iraq the next day.

The documentation I got from SFC [redacted] was in the form of a single CCV and the inventory sheets from the MPs that confiscated the money. I know we consolidated all the currency on the 1081s between us, and I believe it was consolidated on the paperwork between me and Arifjan (336th). I also turned the MP substantiating documents into Arifjan with the money.

There is an outside chance that I still have an electronic copy of something reflecting the transaction of the money between SFC [redacted] and me, or between the Arifjan office and me. I would be happy to search my files when I get back to work on Monday if that will help you out at all, but once again, the chances are pretty slim. I would be more than happy to help you out in any other way necessary. Is it OK if I send a copy of this email to SFC [redacted] and CPT [redacted] so they know what is going on from my point of view? Did I answer the questions to your satisfaction? I would also feel comfortable going to my local MP station at Fort Jackson if you need a sworn statement.

vr,  
LT [redacted]

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

From: [redacted] SGT [mailto:[redacted]@us.army.mil]  
Sent: Saturday, October 23, 2004 8:46 AM  
To: [redacted] LT  
Subject: FW: CID investigation involving seized detainee money

1LT [REDACTED]

Please see the email string below in reference to a CID investigation being conducted by my office. Are you the same 1LT [REDACTED] that SFC [REDACTED] refers to in the last message? If so, can you verify the accuracy of what she said reference you accepting the money in question and turning it in to 1LT [REDACTED] at 336th FINCOM? Any details you can provide about the transaction in question would be appreciated. We're trying to locate a copy of the cash collection voucher pertaining to this particular detainee's money, and if you know what happened to it that information would help our investigation. We're working with DFAS to track down the records also, and our agents in Indianapolis need answers to the following questions specifically to facilitate DFAS's search:

1. Was the money in fact collected on an "individual" voucher, reflecting the amount in question "only" and not a consolidated amount from Tallil?
  2. If so, and the voucher reflecting the amount in question "only" was forwarded to Camp Arifjan, what was the disposition of that "individual" voucher--was it forwarded to DFAS-Rome (electronically or otherwise) through the 226th i Germany or direct, was it forwarded w/ a consolidated voucher, or was it destroyed once a consolidated voucher was generated (at 336th or wherever)? (We've already discovered that the 336th forwarded consolidated vouchers to DFAS Rome, which reflected total amounts of money seized, not individual seizures.)
- Again, any information you can provide will help. Thank you for your assistance.

[REDACTED]  
 Special Agent  
 U.S. Army Criminal Investigation Division  
 Balad, Iraq  
 DNVF: 302-529-6823  
 [REDACTED]@us.army.mil

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---

From: [REDACTED] 04DIVIT [mailto:[REDACTED]@USARC-EMH2.ARMY.MIL]  
 Sent: Wed 20-Oct-04 01:16  
 To: [REDACTED] SGT  
 Subject: RE: CID investigation involving seized detainee money

SA [REDACTED]

I apologize for taking so long to get back to you but I had to contact Fort Stewart to get the Army Disbursing Station Number it is 8551. I do remember making a collection for \$635,000 and I also remember the name [REDACTED]. I turned in the confiscated currency and the cash collection voucher to a Disbursing Agent named 1LT [REDACTED] he was located on Tallil Airbase also. He made runs back to Camp Arifjan at least once a month to do a turn in to the 336th FINCOM, if I am not mistaken he turned it into 1LT [REDACTED]. I hope this was of some help to you. Please let me know if I can help in any other way and also please let me know when this issue has been resolved. Thanks.

SFC [REDACTED]  
 (925)875-4851

From: [REDACTED] SGT [mailto:[REDACTED]@us.army.mil]  
 Sent: Friday, October 15, 2004 2:22 AM  
 To: [REDACTED] SFC  
 Subject: CID investigation involving seized detainee money  
 Importance: High

SFC [REDACTED]

My office is currently investigating allegations by a former detainee in Iraq involving money seized by Coalition Forces in April-May 2003. The money was allegedly turned in by Military Police to the finance unit operating at Tallil Airbase, Iraq. I have already coordinated with CPT [REDACTED] A Det, 9th Finance, who arrived in Tallil around 10 Jun 03. He provided your name as the NCOIC of a small detachment from the 24th Finance Bn, which his unit replaced at Tallil.

The incident involves approximately \$635,000 that was seized from an Iranian civilian named [REDACTED]. Investigation to date has indicated the money was legitimately seized and eventually turned in to DFAS. However, I have been unable to locate any documentation (cash collection voucher, receipt) showing the money was received by finance or turned in to a higher echelon of the finance chain (such as the 336th FINCOM). All the seized money collected by the FINCOM was turned in to DFAS in bulk, so we can not trace individual seizures at that level.

If you can recall the incident in question, I would appreciate any information you might have as to where copies of cash collection vouchers or other documents might be that we can use to verify the money was received by your detachment and/or turned in to Kuwait. If you do not have that information, can you provide the Army Disbursing Station Number (ADSN) or DSSN that your office was using in Iraq? We can use that information to look up where the records are archived. Thank you for your help.

[REDACTED]  
Special Agent

U.S. Army Criminal Investigation Division

Balad, Iraq

DNVT: 302-529-6811

[REDACTED]@us.army.mil

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sent 1725, 26 Oct 04

To... [redacted]

Cc... [redacted] 613

Bcc...

Subject: RE: CAT 1 RFA

Attachments:

SA [redacted] and SA [redacted]

I found answers for the issues you brought up - hopefully they'll help with the search:

1. The money was collected on an individual voucher, as a mixture of US, Iraqi, and Canadian currency. I'm not sure how they listed it out (separate currencies or total US equivalent), but there was a total of 216,500 Iraqi dinar, 200 Canadian dollars, and about \$617,300 US in 100, 50 and 20 dollar bills. (equivalent to about \$635,000 at the time)
2. The individual voucher was carried to Arifjan with the money. When the money was turned in, it was consolidated onto another voucher with other money at Camp Arifjan. Don't know what happened to the individual voucher except that it was turned in with everything there. As you know from my original RFA, no one can agree on what happened to the records that were at Arifjan.
3. The NCOIC that collected the money originally was SFC [redacted] at Tallil Airbase, Iraq. She handed it to 1LT [redacted] the disbursing agent who carried money down to Kuwait. 1LT [redacted] was not sure who he specifically turned it in to at Camp Arifjan, but MAJ (then CPT) [redacted] was in charge of the disbursing office. I have coordinated with all three of these individuals and none knows what happened to the cash collection voucher. The consensus is that it ended up at Camp Arifjan. Again, the current finance unit there denies having any records from that time period.

Hope that covers everything. If you have any other questions let me know. Otherwise, good hunting!

SA [redacted]

From: [redacted] [mailto:[redacted]@us.army.mil]  
 Sent: Fri 22-Oct-04 23:47  
 To: [redacted] SGT  
 Cc: [redacted] GS13  
 Subject: RE: CAT 1 RFA

Great. Before we attempt to do a blind search for any cash collection vouchers or other supporting documents that may or may not be there or were not retired w/other records, can you coordinate or re-interview the NCOIC, and/or others as appropriate, to:

1. Verify that the money was in fact collected on an "individual" voucher, reflecting the amount in question "only" and not a consolidated amount from Tallil.
2. If so, and the voucher reflecting the amount in question "only" was forwarded to Camp Arifjan, determine the disposition of that "individual" voucher--was it forwarded to DFAS-Rome (electronically or otherwise) through the 226th in Germany or direct, was it forwarded w/a consolidated voucher, or was it destroyed once a consolidated voucher was generated (at 336th or wherever). Note: As you already know, if the vouchers you received from DFAS-Rome reflect consolidated amounts, then the individual voucher in which the NCOIC is referring was either superceded by a consolidated voucher, retained somewhere else, was destroyed by his highers once consolidated, or never existed to begin with.
3. Did this NCOIC collect it personally, who specifically did he forward it to and who forwarded it to DFAS-Rome?

In the light of the new information received from the NCOIC, it's the consensus of our office (consisting of CID and DFAS personnel) that it would be beneficial for all parties to clarify the above before we consult w/DFAS and ask them (and have us) review archived records. Please refer to SA [redacted] original email below regarding SF 135s and my email, containing additional suggestions regarding records and a status AIR, dated 10-7-04. In the interim, however, we will identify what and how many, if any, records this ADSN has retired since operations began. Let us know if you have any questions.

Good Luck,

[redacted]

[https://mail.jdp.us.army.mil/exchange/\[redacted\]rafts/RE:%20CAT%201%20RFA.EML?Cmd=re...](https://mail.jdp.us.army.mil/exchange/[redacted]rafts/RE:%20CAT%201%20RFA.EML?Cmd=re...) 10/26/2004

b2, 6 7C  
 FOR OFFICIAL USE ONLY DODDOACID1171368

SGT

From: [redacted]@us.army.mil]  
To: [redacted] SGT  
Cc: [redacted] 5513  
Subject: RE: CAT 1 RFA  
Attachments:

Sent: Fri 22-Oct-04 23:47

Great. Before we attempt to do a blind search for any cash collection vouchers or other supporting documents that may or may not be there or were not retired w/other records, can you coordinate or re-interview the NCOIC, and/or others as appropriate, to:

1. Verify that the money was in fact collected on an "individual" voucher, reflecting the amount in question "only" and not a consolidated amount from Tallil.
2. If so, and the voucher reflecting the amount in question "only" was forwarded to Camp Arifjan, determine the disposition of that "individual" voucher--was it forwarded to DFAS-Rome (electronically or otherwise) through the 226th in Germany or direct, was it forwarded w/a consolidated voucher, or was it destroyed once a consolidated voucher was generated (at 336th or wherever). Note: As you already know, if the vouchers you received from DFAS-Rome reflect consolidated amounts, then the individual voucher in which the NCOIC is referring was either superceded by a consolidated voucher, retained somewhere else, was destroyed by his highers once consolidated, or never existed to begin with.
3. Did this NCOIC collect it personally, who specifically did he forward it to and who forwarded it to DFAS-Rome?

In the light of the new information received from the NCOIC, it's the consensus of our office (consisting of CID and DFAS personnel) that it would be beneficial for all parties to clarify the above before we consult w/DFAS and ask them (and have us) review archived records. Please refer to SA [redacted] original email below regarding SF 135s and my email, containing additional suggestions regarding records and a status AIR, dated 10-7-04. In the interim, however, we will identify what and how many, if any, records this ADSN has retired since operations began. Let us know if you have any questions.

Good Luck,

[redacted]  
Special Agent  
Special Agent-in-Charge  
Indianapolis Fraud Resident Agency  
Major Procurement Fraud Unit  
U.S. Army CID  
8899 East 56th Street, Col. 218C  
Indianapolis, IN 46249-4801  
(V) 317-510-5535  
(C) [redacted]  
Fax: 317-510-5519

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

From: [redacted] SGT [mailto:[redacted]@us.army.mil]  
Sent: Friday, October 22, 2004 7:15 AM  
To: [redacted]  
Cc: [redacted]  
Subject: RE: CAT 1 RFA

SA's [redacted]

I heard back from the NCOIC of the finance unit that was operating in Tallil, which originally collected the money. They were also using the ADSN 8551. The NCOIC remembered the incident and said the money was collected on a cash collection voucher, which was forwarded with the money to the 336th FINCOM at Camp Arifjan. I hope the Records Custodian you're working with can use the information. Please let me know if he finds anything.  
Thanks,

SA [redacted]

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

62, 67C  
FOR OFFICIAL USE ONLY DODD OACI 11718 369  
LAW ENFORCEMENT AGENCY

Sent: Mon 18-Oct-04 16:51

To: [REDACTED] GT

Cc: [REDACTED]

Subject: RE: CAT 1 RFA

No worries on the grade issue. It appears to be the default display at AKO and we can take it up w/our chain. Although, I was able, as you can see from our name displays in your last msg, to change them by simply double clicking on the name and changing the display vs. the email display. I also changed your display, but the changes are not permanent, of course.

Anyway, are these two locations for which your office provided the DSSNs the only two locations in which seized money could have been released in "Iraq"? We'll submit the DSSNs once in receipt of the other DSSN.

V/R,

[REDACTED]  
Special Agent  
Special Agent-in-Charge  
Indianapolis Fraud Resident Agency  
Major Procurement Fraud Unit  
U.S. Army CID  
8899 East 56th Street, Col. 218C  
Indianapolis, IN 46249-4801  
(V) 317-510-5535  
(C) [REDACTED]  
Fax: 317-510-5519

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

From: [REDACTED] SGT [mailto:[REDACTED]@us.army.mil]

Sent: Monday, October 18, 2004 5:19 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: CAT 1 RFA

SA [REDACTED]

I found one of the DSSN's you requested in order to follow up with the DFAS Records Custodian. The main finance activity in theater at the time was the 336th Finance Command, based in Camp Arifjan, Kuwait, and their DSSN was 8551. I obtained that from the cash collection vouchers we received from DFAS that reflected the consolidated seized funds (all the amounts were over \$10 million). The finance activity that initially received the money upon its seizure was a detachment from the 24th Finance Battalion located at Tallil Airbase, Iraq. They have long since redeployed I'm still waiting on an answer from them about their ADSN/DSSN, but when I get that I'll forward it to you too.

Mr. [REDACTED]

In reference to displaying your pay grades - my email service won't let me change the display format. I was "volunteered" to participate in a new AKO email service called AKO+, and it does not have a feature that allows that. I will make sure to black them out in the hard copies I put in my case file though.

Thanks again for your help guys.

SA [REDACTED]

---

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]

Sent: Sat 16-Oct-04 01:36

To: [REDACTED] SGT; [REDACTED] GS13

Subject: RE: CAT 1 RFA



Great. Glad we could be of help. Could you do us a favor and remove our pay grades from your email display; a Mr. [redacted] or SAC designa [redacted] is [redacted]. Sorry to be such a stickler, but the disclosure and display of federal civil service employees pay grades is not practiced and is inappropriate according to OPM standards. In civil service, we just use titles. Plus, we wouldn't want it to get out that we make too much of money. Thanks. Let us know if we can be of any further assistance. If not, we will finalize our action. Be safe.

V/R,

[redacted]

Special Agent  
Special Agent-in-Charge  
Indianapolis Fraud Resident Agency  
Major Procurement Fraud Unit  
U.S. Army CID  
8899 East 56th Street, Col. 218C  
Indianapolis, IN 46249-4801  
(V) 317-510-5535  
(C) 317-538-7538  
Fax: 317-510-5519

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

**From:** [redacted] SGT [mailto:[redacted]@us.army.mil]  
**Sent:** Thursday, October 14, 2004 2:16 PM  
**To:** [redacted] GS13  
**Cc:** [redacted] GS13  
**Subject:** RE: CAT 1 RFA

Mr. [redacted]

Thanks for your help so far. I would definitely like to follow up on this lead. I have POC's at the finance units that were here and I'll contact them and obtain the DSSN or ADSN's and forward them to you as soon as I can. Talk to you soon.

[redacted]

---

**From:** [redacted] [mailto:[redacted]@us.army.mil]  
**Sent:** Wed 13-Oct-04 23:24  
**To:** [redacted] SGT  
**Subject:** FW: CAT 1 RFA

SA [redacted]

Regarding your RFA 0165-04-CID919-82192; on 7 Oct 04 SA [redacted] sent a status report regarding possible leads our office could complete.

One of these leads was coordination with the DFAS Records Custodian to determine if the records could be located through a search of a Federal Records Center (FRC).

Upon coordinating with the DFAS Records Custodian, he indicated there was a slight possibility that the records could be retrieved. However, they would need to know the Army Disbursing Station Number referred to as the (ADSN) or a DSSN number for the finance activities located at Camp Arifjan and Camp

https://mail.jdp.us.army.mil/exchange/[redacted]ox/RE:%20CAT%201%20RFA-2.EML?Cmd=o... 10/25/2004

ACLU-RDI 4533 p.361

OFFICE USE ONLY  
b2.6 7-00DDOACID11720311

Dona.

If you want to pursue an attempt to identify the records through a FRC, could you obtain the ADSN or DSSN for the finance offices and send them to me?

Once the record custodian has those numbers he can conduct a search for an SF 135 which could identify where the records were archived.

We are still talking about a long shot here, but it looks like you guys have done a lot of work on this and might as well try to exhaust every possibility.

If you could, please reply to my e-mail and call [REDACTED]@us.army.mil

Thanks,

[REDACTED]

SA [REDACTED]

*Indianapolis Fraud RA*

(317) 510-5211

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SGT

From: [redacted] CID [redacted]@us.army.mil]  
To: [redacted] CID; [redacted] SGT  
Cc: [redacted] SA CID  
Subject: RE: CAT 1 RFA 0242-04-CID222  
Attachments: 2nd Info report.doc(64KB) 0246-04-AIR.doc(56KB)

Sent: Thu 21-Oct-04 15:53

SA [redacted]

Attached are the INFO REPORT and AIR of SA [redacted] Do you need hard copy via us mail? The unit did not deploy to Baghdad till 10 Apr 04 and did not deploy out of Baghdad. I will await your reply till I close this CAT 1 RFA.

V/R

[redacted]

General Crimes Team Chief

Fort Eustis Resident Agency

1499 Washington Blvd.

Fort Eustis, VA 23604

(W) 757-878-4811 x226

[redacted]

(F) 757-878-0058

From: [redacted] SA CID  
Sent: Wednesday, October 20, 2004 3:39 PM  
To: [redacted]@us.army.mil  
Cc: [redacted] SA CID  
Subject: CAT 1 RFA 0242-04-CID222  
Importance: High

SA [redacted]

b2, G, F, C

This office received your CAT 1 RFA and case number U242-04-CID222 was initiated at 1520 (Eastern) 20 Oct 04. SA [redacted] coordinated with MSG [redacted] Operations Sergeant, 115<sup>th</sup> A [redacted] National Guard, Salisbury, MD, regarding personnel/units assigned to H-3 on or around 12 Apr 03. MSG [redacted] stated most of the MP's deployed from the 115<sup>th</sup> stayed in the Baghdad Area. MSG [redacted] verifying the information provided.

If you have any further requests or development of new information, please forward ASAP.

V/R

[redacted]  
**General Crimes Team Chief**

**Fort Eustis Resident Agency**

**1499 Washington Blvd.**

**Fort Eustis, VA 23604**

**(W) 757-878-4811 x226**

[redacted]  
**(F) 757-878-0058**

b2, 6 7C

SGT

From: [redacted] CID [JohnMF@eustis.army.mil]  
To: [redacted] SGT  
Cc: [redacted] SA CID  
Subject: CAT 1 RFA 0242-04-CID222  
Attachments:

Sent: Wed 20-Oct-04 22:39

SA [redacted]

This office received your CAT 1 RFA and case number 0242-04-CID222 was initiated at 1520 (Eastern) 20 Oct 04. SA [redacted] coordinated with MSG [redacted] D, Operations Sergeant, 115<sup>th</sup> Army National Guard, Salisbury, MD, regarding personnel/units assigned to H-3 on or around 12 Apr 03. MSG [redacted] stated most of the MP's deployed from the 115th stayed in the Baghdad Area. MSG [redacted] is verifying the information provided.

If you have any further requests or development of new information, please forward ASAP.

V/R

[redacted]  
**General Crimes Team Chief**

**Fort Eustis Resident Agency**

**1499 Washington Blvd.**

**Fort Eustis, VA 23604**

**(W) 757-878-4811 x226**

**(F) 757-878-0058**

**b2,6 7C**

From:

MR WRAMC [redacted]  
@NA.AMEDD.AN.IT.M [redacted]

Sent [redacted] ed 20-Oct-04 15:30

To:

[redacted] SGT

Cc:

Subject: RFA 0165-04-CID919-82192

Attachments:

SA [redacted]

Received your RFA and our case # is 0105-04-CID012. This is the RFA you sent to Fort Meade.

If you have any questions or need anything further, please let me know. I will get started on this today and have it done ASAP.

SA [redacted]

b2, 6 7C

**From:** [redacted]@us.army.mil>  
**To:** <lampabo.cid@amc.ar.mil>  
**Cc:** <circx-rcl@carlisle.army.mil>; <cid222@eustis.army.mil>; <cidorg@emh1.ftmeade.army.mil>; <mail025@riley.ar.y.mil>  
**Sent:** Tuesday, October 19, 2004 8:06 PM  
**Attach:** AIR of SA [redacted].doc; RFA 0165-04-CID919-82192.doc  
**Subject:** Category 1 Monitorship Request for Assistance (RFA) 0165-04-CID919-82192

Ladies, Gentlemen:

Attached is a CAT 1 RFA. Please reply as soon as you can to the POC on paragraph 7.

v/r  
[redacted]  
CVV2, MP  
Special Agent in Charge  
LSA Anaconda, Balad, Iraq  
APO AE 09391

b2,6 7C

GT

165-04-CID919-82192

From: [redacted] SGT  
To: [redacted] GS13  
Cc: [redacted] GS13  
Subject: RE: CAT 1 RFA  
Attachments:

Sent: Thu 14-Oct-04 22:16

Mr. [redacted]

Thanks for your help so far. I would definitely like to follow up on this lead. I have POC's at the finance units that were here and I'll contact them and obtain the DSSN or ADSN's and forward them to you as soon as I can. Talk to you soon.

[redacted]

From: [redacted] [mailto:[redacted]@us.army.mil]  
Sent: Wednesday, October 04, 2004 23:24  
To: [redacted] SGT  
Subject: FW: CAT 1 RFA

SA [redacted]

Regarding your RFA 0165-04-CID919-82192; on 7 Oct 04 SA [redacted] sent a status report regarding possible leads our office could complete.

One of these leads was coordination with the DFAS Records Custodian to determine if the records could be located through a search of a Federal Records Center (FRC).

Upon coordinating with the DFAS Records Custodian, he indicated there was a slight possibility that the records could be retrieved. However, they would need to know the Army Disbursing Station Number referred to as the (ADSN) or a DSSN number for the finance activities located at Camp Arifjan and Camp Doha.

If you want to pursue an attempt to identify the records through a FRC, could you obtain the ADSN or DSSN for the finance offices and send them to me?

Once the record custodian has those numbers he can conduct a search for an SF 135 which could identify where the records were archived.

We are still talking about a long shot here, but it looks like you guys have done a lot of work on this and might as well try to exhaust every possibility.

If you could, please reply to my e-mail and cc [redacted]@us.army.mil

<https://mail.jdp.us.army.mil/exchange/...ent%20Items/RE:%20CAT%201%20RFA.EML?...> 10/15/2004

ACLU-RDI 45 [redacted] 363  
b2, b7c  
FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE  
DODDOACID1172818



Thanks,

[REDACTED]

SA [REDACTED]

*Indianapolis Fraud RA*

*(317) 510-5211*

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b2, 6, 7c

[https://mail.jdp.us.army.mil/exchange/s\[REDACTED\]nt%20Items/RE:%20CAT%201%20RFA.EML?...](https://mail.jdp.us.army.mil/exchange/s[REDACTED]nt%20Items/RE:%20CAT%201%20RFA.EML?...) 10/15/200

ACLU-RDI 4533 p.369

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE DODDOACID1172879

From: [redacted]@us.army.mil>  
To: [redacted]@us.army.mil>  
Sent: Wednesday, October 13, 2004 7:58 PM  
Subject: RE: Cat 1 RFA - coordination with 800th MP Bde

SA [redacted]

SFC [redacted] was unavailable today but we did speak with SFC [redacted] who was in theatre with the 800th MP Bde. He advised there were other MP Brigades in Iraq at the same time, identified as the 220th MP Bde and 18th MP Bde. No further information available on them. The 463rd MP Co was not with the 800th MP Bde by his recollection. FOB Webs was not recognized by anyone we talked with.

SFC [redacted] did recall a base located near an air field but he did not recall the designation H3. His recollection was that the 800th sent a platoon there to supervise prisoners in April/May 2003. The 800th MP Bde arrived in Kuwait about 21 April and landed in Iraq in May 2003. As to the specific platoon, it gets real tough because there is very little if any paperwork brought back with the 800th since most of it was classified and stayed in theatre. His recollection to the platoon from the 800th that was sent could have come from any of the eight (8) MP battalions listed below.

SFC [redacted] made contact with one person at the 310th MP Bn, New York this date and there was no recollection of the H3 base by that person. This is a USAR unit and only one person was there today. [redacted] would continue asking about the H3 and if there is a positive, he would contact this office.

- The other USAR MP units were:
- ✓ 724th MP BN (Florida) ?
  - ✓ 530th MP BN (Nebraska) - Ft Riley
  - ✓ 320th MP BN (Pennsylvania) - Carlisle
  - ✓ 115th MP NG BN (Maryland) ?
  - ✓ 400th MP BN (Maryland)
  - ✓ 324th MP BN (Pennsylvania ?) - Carlisle
  - ✓ 640th MP BN (New York)
  - ✓ 744th MP BN (Michigan)
- 115th MP Co? Rhode Island* ←

Regards and stay safe.

Chief [redacted]

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

From: [redacted] [mailto:[redacted]@us.army.mil]  
Sent: Wednesday, October 13, 2004 2:47 AM  
To: [redacted]  
Subject: Re: Cat 1 RFA - coordination with 800th MP Bde

Chief [redacted]

Thanks for the quick reply. I was beginning to think COL [redacted] and MAJ [redacted] were worried about providing the information or something. If you can talk to SFC [redacted] again, here's all the info I have on base H3:

- H3 is the only recorded name of the facility that we or theater headquarters folks can find
- It is now unoccupied by Coalition Forces, but used to be an Iraqi air base
- It is located in western Iraq, near the Jordanian border vicinity the DS grid square (not close to Baghdad at all)
- Another base in western Iraq called H1 was manned by the 463rd MP Co (don't know if they were attached to the 800th MP Bde, but one of their people I talked to didn't know about H3 either)
- Newer maps show a base called FOB Webster near where H3 was
- The event occurred while the 800th was still at Camp Bucca

If he can find anything out based on that info, great. Otherwise we'll have to call this one a dead end too. I appreciate your help Chief.

From: [redacted]@us.army.mil>  
To: [redacted]@us.army.mil>  
Sent: Tuesday, October 12, 2004 10:38 PM  
Subject: RE: Cat 1 RFA - coordination with 800th MP Bde

SA. [redacted]

Got into my e-mail just a few moments ago and read your request. Here is the best that I can provide on the basis of the information supplied>

1. COL [redacted] on medical leave and MAJ [redacted] has transferred to a new unit in Pennsylvania so that is why you have not been receiving replies.

2. POC for the 800<sup>th</sup> MP Bde, Uniondale, New York is Senior U/A [redacted] (516-481-3249 Ext 110). I spoke with him and he referred me to SFC [redacted] (516-481-3249 Ext 120) who was the Operations NCO for the 800<sup>th</sup> MP Bde in Iraq during this time period. The 800<sup>th</sup> MP Bde did not move into Baghdad until late June/July 2003. Prior to that the only EPW camp known was Camp Booka (phon). He could not recall any base known as "H3" during his tour and he had no recollection of ever hearing or seeing this type of base designation. All the bases had names to them that the 800<sup>th</sup> encountered. A guess by him as to what "H3" is, was a High Value prisoner detention facility in Baghdad but there was no recollection of "H3". It was his belief that there was something about such an event as the death of a prisoner at that facility but he had no first hand knowledge and the 800<sup>th</sup> MP Bde had not moved into Baghdad yet.

3. Without further information on "H3" there is no way to obtain any records until "H3" is further identified.

Stay Safe

Chief [redacted]

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

From: [redacted]mailto:[redacted]@us.army.mil]  
Sent: Tuesday, October 12, 2004 6:17 AM  
To: [redacted]  
Subject: Cat 1 RFA - coordination with 800th MP Bde

Mr. [redacted]

I'm having trouble getting some information from the 800th MP Bde, Uniondale, NY, and was hoping you might be able to help. I'm working a case (0165-04-CID919-82192) involving an Iranian national, Mr. [redacted], who was alleged to be detained and possibly died in US custody at a base called H3 in April 2003. We've had trouble determining who was at that base because records here in country don't go back that far. 5th Special Forces Group was in the area and told us the 800th MP Bde was in control of the detention facility at H3 at the time in question. I had previously coordinated with COL [redacted] Cdr of the 800th, and MAJ [redacted] former Detainee Ops officer, via AKO email about a related matter of missing money. However, neither one has responded to my repeated emails over the last couple weeks asking for information about which units were at H3. If you could please coordinate with the 800th, we need to know the following:

1. Which unit(s) controlled the detention facility at base H3, Iraq, in/around April 2003.
2. Contact information for the unit and key leaders.
3. Obtain any records held by the 800th pertaining to the detention facility, especially the Iranian Mr. [redacted]

Because of our limited internet resources, the only contact information I could find for the 800th is the fact that they're based out of Uniondale, NY. I appreciate whatever you can find out on this - the Ops here has made this case a top priority and this is the best lead we have remaining to find out who was at that base.

Because of a recent rocket attack that destroyed one of our office trailers I'm borrowing Mr. [redacted] internet account, so please reply to this address and my email, [redacted]@us.army.mil. Thanks again.

SA [redacted]  
75th MP Det (CID)  
APO AE 09391

b2,67e

10/12/20

**From:** "cid592.indianapolis" <cid592.indianapolis@us.army.mil>  
**To:** [redacted]@us.army.mil  
**Sent:** Tuesday, October 05, 2004 3:14 PM  
**Subject:** RE: Request for Assistance

SA [redacted] SA [redacted]

We will find out what we can. We should be able to get some guidance on the matter from DFAS. Our seq number is 0079-04-CID592.

[redacted]

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

**From:** [redacted] [mailto:[redacted]@us.army.mil]  
**Sent:** Tuesday, October 05, 2004 2:43 AM  
**To:** cid592.indianapolis  
**Subject:** Re: Request for Assistance

SA [redacted]

It's not so much that we think DFAS Indianapolis will have additional documentation, but rather they might better know how to get the documentation from the finance units. We haven't had any luck working directly with the finance units, in part because each unit seems to have a slightly different idea of how seized money was processed here in Iraq. We're hoping DFAS can tell you definitively who has documentation verifying DFAS received the money, or better yet provide that documentation directly. Sounds like your game plan is on target with what we're looking for. Thanks for your help and good luck.

SA [redacted]

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

**From:** cid592.indianapolis  
**To:** [redacted]  
**Cc:** [redacted]@us.army.mil  
**Sent:** Tuesday, October 05, 2004 12:03 AM  
**Subject:** RE: Request for Assistance

SA [redacted]

We have received your CAT I RFA as of 4 Oct 04. The delay in the receipt of your RFA was due to agent/office TDY. Upon reviewing your request we noted your reference to obtaining the cash collection vouchers from DFAS, Rome, NY and that the vouchers consisted of consolidated collections. Your RFA did not explain why you believe that DFAS Indianapolis would have additional documentation that would identify the \$635,000 as being collected from Camp Arifjan, if the vouchers received by DFAS Rome were already consolidated.

Our office is the LNO for DFAS, and we will be able to determine if DFAS Indianapolis has any additional means of verifying whether the funds were received. Additionally, we will attempt to obtain / verify the current DFAS policies regarding cash collection vouchers. We assume your office is trying to exhaust all possibilities in ways the funds could have been recorded into the DFAS system, and have initiated coordination with DFAS personnel to determine if there is any way to verify that the funds were received by DFAS.

We anticipate this request to take much longer than the 24 hour suspense, but will keep you updated on our progress.

If you have any questions, please contact SA [redacted] at (317) 510-5211 or DSN: 699-5211, or SA [redacted] at (317) 510-5535, or DSN: 699-5535.

*bu 6 7C*

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

**From:** [REDACTED]mailto:[REDACTED]@us.army.mil]  
**Sent:** Friday, October 01, 2004 2:16 AM  
**To:** cid592.indianapolis@us.army.mil  
**Subject:** Fw: Request for Assistance  
**Importance:** High

Sir, Ma'am, Can I get a confirmation that you received the aforementioned RFA. Thanks.

v/r

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

**From:** [REDACTED]  
**To:** cid592.indianapolis@us.army.mil  
**Sent:** Tuesday, September 21, 2004 12:41 PM  
**Subject:** Request for Assistance

Dear Sir, Ma'am: Attached is a CAT 1, RFA, if your office is not responsible to DFAS AOR, please forward the RFA to the appropriate office and CC this office. Your help is greatly appreciated.

v/r

[REDACTED]  
CW2, MP  
Special Agent in Charge  
LSA Anaconda, Balad, Iraq  
APO AE 09391

b2, c7e

**From:** "cid592.indianapolis" <cid592.indianapolis@us.army.mil>  
**To:** [redacted]@us.army.mil>  
**Cc:** [redacted]@us.army.mil>  
**Sent:** Tuesday, October 05, 2004 12:03 AM  
**Subject:** RE: Request for Assistance

SA [redacted]

We have received your CAT I RFA as of 4 Oct 04. The delay in the receipt of your RFA was due to agent/office TDY. Upon reviewing your request we noted your reference to obtaining the cash collection vouchers from DFAS, Rome, NY and that the vouchers consisted of consolidated collections. Your RFA did not explain why you believe that DFAS Indianapolis would have additional documentation that would identify the \$635,000 as being collected from Camp Arifjan, if the vouchers received by DFAS Rome were already consolidated.

Our office is the LNO for DFAS, and we will be able to determine if DFAS Indianapolis has any additional means of verifying whether the funds were received. Additionally, we will attempt to obtain / verify the current DFAS policies regarding cash collection vouchers. We assume your office is trying to exhaust all possibilities in ways the funds could have been recorded into the DFAS system, and have initiated coordination with DFAS personnel to determine if there is any way to verify that the funds were received by DFAS.

We anticipate this request to take much longer than the 24 hour suspense, but will keep you updated on our progress.

If you have any questions , please contact SA [redacted] (317) 510-5211 or DSN: 699-5211, or SA [redacted] (317) 510-5535, or DSN: 699-5535.

I will fwd our seq number separately.

[redacted]

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

**From:** [redacted] [mailto:[redacted]@us.army.mil]  
**Sent:** Friday, October 01, 2004 2:16 AM  
**To:** cid592.indianapolis@us.army.mil  
**Subject:** Fw: Request for Assistance  
**Importance:** High

Sir, Ma'am, Can I get a confirmation that you received the aforementioned RFA. Thanks.

v/r

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

**From:** [redacted]  
**To:** cid592.indianapolis@us.army.mil  
**Sent:** Tuesday, September 21, 2004 12:41 PM  
**Subject:** Request for Assistance

Dear Sir, Ma'am: Attached is a CAT 1, RFA, if your office is not responsible to DFAS AOR, please forward the RFA to the appropriate office and CC this office. Your help is greatly appreciated.

v/r

[redacted]  
CW2, MP

62,6 7C

From: [redacted] CW3 [redacted] [redacted]@r.army.mil]

Fri 01-Oct-04 18:49

To: [redacted] CW3; [redacted] E-mail); [redacted]

Cc:

Subject: Info Report (RFA 0165-04-CID919-82192)

Attachments:

All

1. About 1030, 1 Oct 04, SA [redacted], HQ, USACIDC, coordinated with Commander [redacted] French Military Mission, French Embassy, Washington DC who conducted a check of their records regarding Mi [redacted]. The search confirmed the issuance of a residence card with an expiration date of 22 Aug 06; however, did not disclose the issuance of any other French documents, to include French passport and French refugee card. Commander [redacted] requested copies of the alleged passport and refugee card be scanned and emailed to him for further examination, if feasible. No further information was provided.

2. Commander [redacted] can be reached in the following ways:

Telephone (202) 944-6512

Email: oad.mmf@ambafrance-us.org

3. This headquarters initiated Seq 0590-04-CID001. All requested activity has been completed. If further information or assistance is required, please so advise.

4. If the documents can be scanned, either forward to the undersigned or to Commander [redacted]

Thanks.

[redacted]  
CW3, MP  
Investigative Operations Division  
HQ, USACIDC  
DSN: 656-0305  
Comm: (703) 806-0305  
"Do What Has to Be Done"

b2, b6, b7c

[https://mail.jdp.us.army.mil/exchange/\[redacted\]/Info%20Report%20\(RFA%200165-04-CID91...](https://mail.jdp.us.army.mil/exchange/[redacted]/Info%20Report%20(RFA%200165-04-CID91...) 10/7/200

From [redacted] SA C [redacted] an.arcent.army.mil>

Sent Tuesday, December 7, 2004 8:21 am

To [redacted]@us.army.mil

Cc

Bcc

Subject RE:

Ok, I have found out a little info. Your RFA was received and we coordinated with the Finance office who told us the records were maintained in Doha, Kuwait. SA [redacted] coordinated with SA [redacted] who stated no info report would be needed, we never opened a number. [redacted] coordinated with the Doha office who searched for the records and I believe they opened a number.

They can be reached @ 318-438-3411

If you have any other questions let me know

[redacted]

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

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

Sent: Tuesday, December 07, 2004 12:10 PM

To: [redacted] SA CID

Subject: Re:

There is an e-mail in the file from [redacted] which indicates coordination was made with a SSG [redacted] ucca, and his information was provided which was dated in SEPT 04. He stated a number was not opened since info was provided to this office to go direct.

The RFA I am looking for is one that was sent in by this office on 27 Oct 04, to coordinate with 336th FINCOM to determine which records are still located there in Arifjan.

Our investigation is involving an Iranian who was captured with three others and went missing while in US Custody. There was also a large sum of money which was seized during there capture which was turned into finance, however, documentation has not been located.

This is a CAT 1 case and BN checks on the status every week wanting to know what the status is. I just need to know if you ever received the RFA and if so what the status is.

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

From: [redacted] SA CID" <[redacted]arifjan.arcent.army.mil>

Date: Tuesday, December 7, 2004 0:37 am

- > SA [redacted]
- >
- > Can you give me any more info on what we were asked to do, If we
- > didn't open
- > a case then I have no way to track this by your number. Who was
- > the email
- > concerning this case from? I can ask them about it. Who was the

b2.6 70

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

12/7/2004



- 8248
- > RFA to
  - > interview? Did the email say why we didn't open? Normally we
  - > will not open
  - > if the detainee was released or was in Abu instead of bucca.

> Let me know

> SA [REDACTED]

> -----Original Message-----

> From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil  
> [REDACTED]@us.army.mil > ]  
> Sent: Monday, December 06, 2004 9:10 PM  
> To: [REDACTED]@arifjan.arcent.army.mil  
> Subject: Info Report

- > We just arrived on ground a few weeks ago and I have been
- > reviewing cases.
- > I have one, my number is 0165-04-CID919, that deals with a missing
- > iraqafter detention. The case is a CAT 1 and reflects that an RFA
- > was sent to
- > you. I saw an e-mail that stated you coordinated with Bucca and
- > would not
- > be opening a number. I just need to know if any subsequent info was
- > requested from you so I can check off any info reports pending
- > from your
- > location. Appreciate the help.

> v/r

[REDACTED]  
> Special Agent In Charge  
> 37th MP DET(CID)  
> LSA Anaconda, Balad, Iraq  
> APO AE 09391  
> DVNT (302)529-6811

ba. 67C

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

12/7/2004

0165-04-CID919-82192

**From:** [REDACTED] "CW2 ASG-KU CID" [REDACTED]@kuwait.army.mil>  
**To:** [REDACTED]@us.army.mil>  
**Sent:** Wednesday, January 12, 2005 7:35 AM  
**Subject:** RE: CAT I ROI (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

Our file was 0116-04-CID609. We made numerous coordinations, but nothing was found. Our RFA was for 650K, though. I'm not aware of 900K missing...

Didn't you get the AIR and Info Report? It was sent out of here 4 Aug 04.

**From:** [REDACTED] [mailto:[REDACTED]@us.army.mil]  
**Sent:** Tuesday, January 11, 2005 4:08 AM  
**To:** [REDACTED]@kuwait.army.mil  
**Subject:** CAT I ROI

I am trying to close the loop on a CAT I case I received from the 75th before they left. It involves about \$900,000 that was ceased from four detainees traveling to Iran. The 75th asked your office to coordinate with Finance and obtain records on the money being turned in. Can you advise if anything was found out and passed on or if nothing turned out at all. The 75th didn't do a very good job documenting things. Our case is 0165-04-CID919. I would like to tell you what yours was, but again not much documented. Thanks.

[REDACTED]  
Special Agent In Charge  
37th MP DET(CID)(FWD)  
LSA Anaconda, Balad, Iraq  
APO AE 09391  
DVNT: (302)529-6811

Classification: UNCLASSIFIED

Caveats: NONE

b2, 6 70

[REDACTED] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR

From: SA [REDACTED] [REDACTED]@us.army.mil]  
Sent: Sunday, April 03, 2005 9:26 PM  
To: [REDACTED] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR  
Subject: Re: Cat 1's

I looked at the Update and it looks accurate. Pretty much we are just asking one last time if anyone has any info on the individual or the location of H3. The money is a mute point. Thanks.

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

From: [REDACTED] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR  
To: SA [REDACTED]  
Sent: Sunday, April 03, 2005 9:00 PM  
Subject: RE: Cat 1's

AI,

Check your SIPRNET. I just sent you the Cat 1 update to review. Ms [REDACTED] asked me to review the case and coordinate w/various CI units up here in an effort to help you guy's solve this case. Was that your understanding of the reason for bringing the case up here to Bn?

[REDACTED]

From: SA [REDACTED] [mailto:[REDACTED]@us.army.mil]  
Sent: Sunday, April 03, 2005 8:39 PM  
To: [REDACTED] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR  
Subject: Re: Cat 1's

Ms. [REDACTED] look that case with her after the SAV. I no longer have it.

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

From: [REDACTED] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR  
To: [REDACTED] SA/CID; SA [REDACTED]  
Cc: [REDACTED] 380th MP Det  
Sent: Sunday, April 03, 2005 8:09 PM  
Subject: Cat 1's

[REDACTED]

Need your Cat 1 update on 0087-04-CID519-81170

[REDACTED]

Need your Cat 1 update on 0165-04-CID919-82192

Thanks

[REDACTED]

b2, 6 7C

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

From: ██████████@us.army.mil  
Sent: Monday, May 23, 2005 5:53 AM  
To: ██████████ SGT MNC-I S3 evidence custodian/Computer Intel NCO  
Cc: gloverb@soc.mil  
Subject: Re: Investigation

SA ██████████

Yeah, if I remember correctly I wrote a note and gave it to these Iranian guys who I'd built some rapport with. I believe the note was simply asking for the status of someone who they believed had been detained. They were to present it to Coalition personnel at the Detention Center, which I believe was Talil at that time.

I had tried to find out about this guy through my channels, but I couldn't even confirm/deny that he had even been detained. So I'm afraid I can't offer any concrete facts to resolve this matter. Also, where was this guy supposedly detained? Was it around the KM 160 Marker on Highway 1?

v/r

CPT ██████████

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

From: ██████████ SGT MNC-I S3 evidence custodian/Computer Intel NCO  
<██████████iraq.centcom.mil>  
Date: Friday, May 20, 2005 6:36 am  
Subject: Investigation

> Sir,

>  
> I am reviewing a Report of Investigation pertaining to an Iranian  
> individual captured in Iraq in 2003, I was wondering if you were the  
> CPT ██████████ who was present at the time and signed a document  
> which is maintained in this investigation.

> SA ██████████

> 11th Military Police Battalion (CID) (FWD)  
>  
> APO AE 09342  
>  
>

b2, 4 7c

[REDACTED] CW3 MNC-I S-3 Intelligence Coordinator

0165-04-CID919-8219

From: [REDACTED]@SBELVOIRDMS.ARMY.SMIL.MIL]  
Sent: Monday, July 25, 2005 6:48 PM  
To: [REDACTED] CW3 MNC-I S-3 Intelligence Coordinator  
Subject: RE: [U] Status of 0165-04-CID919  
Flag Status: Flagged

I truly apologize but I had a co-worker take care of this during my absence.

There were no hits on [REDACTED] coordinated with Commander [REDACTED] the French Embassy (same guy from last request) and still nothing.

Again, sorry for the delay. I got this the last week in Jun. If you need something formal, let me know.

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

From: [REDACTED] CW3 MNC-I S-3 Intelligence Coordinator  
[mailto:[REDACTED]@iraq.centcom.smil.mil]  
Sent: Monday, July 25, 2005 7:55 AM  
To: [REDACTED]  
Subject: [U] Status of 0165-04-CID919

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

[REDACTED]

Can we get a status on this? Thanks.

[REDACTED]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

b2, 6 7c

[REDACTED] W01 MNC-I S3 CID Special Agent

0165.04-CID919-82192

From: [REDACTED] W01 MNC-I S3 CID Special Agent  
 Sent: Friday, July 29, 2005 3:09 PM  
 To: [REDACTED]@us.army.mil  
 Cc: [REDACTED] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR  
 Subject: Cat I RFA (0165-04-CID919-82192)  
 Attachments: Cat I RFA (0165-04-CID919-82192).pdf

Chief,

This is a Cat I RFA to do some quick coordinations in attempt to locate a guy we've been unable to in over a year. We've exhausted all other avenues and I'm hoping your folks can find something out for us. We're here every day, so please call or email with any issues.

Thanks in advance,

[REDACTED]  
 SA [REDACTED]  
 Economic Crime / LOGSEC Officer  
 11th Military Police Battalion (CID)  
 DSN 318-822-2829/30

NIPR: [REDACTED]@iraq.centcom.mil  
 SIPR: [REDACTED]@iraq.centcom.smil.mil

b2, 6 7C

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[REDACTED] W01 MNC-I S3 CID Special Agent

0165-04-CID919-82192

From: [REDACTED] CW4 202MPGP (CID) [louise.goetzelt@us.army.mil]

Sent: Friday, August 05, 2005 6:48 PM

To: [REDACTED] W01 MNC-I S3 CID Special Agent

Cc: [REDACTED]

Subject: FW: Request RE: Cat I RFA (0165-04-CID919-82192)

[REDACTED]  
Unfortunately, we were unable to locate any information concerning your request for indications that the subject of the RFA was dead or alive.

See email below from Mr. [REDACTED] the EUCOM - Interpol LNO.

We will send you an official information report next week.

[REDACTED]  
-----Original Message-----

From: [REDACTED] Mr. DAC 202MPGP (CID)

Sent: Friday, August 05, 2005 2:21 PM

To: [REDACTED] W4 202MPGP (CID)

Subject: FW: Request

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

From: [REDACTED] mailto:[REDACTED]@INTERPOL.INT]

Sent: Friday, August 05, 2005 11:32 AM

To: [REDACTED] Mr. CN CACI HQ USAREUR/7A, DCS, G2

Cc: [REDACTED] Mr. DAC 202MPGP (CID)

Subject: RE: Request

Gentlemen

I can work with you on these issues. However, in this case Interpol has no record of such a person, either alive or dead. no yellow notice has been posted on him either by Iran or any other country (Yellow notice is a request to locate a missing person). Regards, M. [REDACTED]

From: [REDACTED] CN CACI HQ USAREUR/7A, DCS, G2 [mailto:[REDACTED]@hq.hqusareur.army.mil]

Sent: Friday, August 05, 2005 10:08 AM

To: [REDACTED]

Cc: [REDACTED] Mr. DAC 202MPGP (CID)

Subject: Request

[REDACTED]  
I have a pass on request for you. Below is Mr. [REDACTED]'s contact info in case you need more info. I am sure he would appreciate hearing from you. I told him that you were the EUCOM rep for INTERPOL and I would forward this info fro him. Attached is some critical information and they just need to know if you can work this for them. They have to reply with a yes or no from you within 24 hours.

b2, 67E

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0165-04-CID919-821

I would appreciate it if you could assist him, plus it will just add to the tally of beers I owe you☐..

Tell [redacted] said hello.

Regards,

[redacted]

From: [redacted] Mr. DAC 202MPGP (CID)  
Sent: Friday, August 05, 2005 10:00 AM  
To: [redacted] r. CN CACI HQ USAREUR/7A, DCS, G2  
Cc: [redacted] CW4 202MPGP (CID)  
Subject:

[redacted]

We need to find out if the INTERPOL liaison can check if the subject of the RFI is alive and/or dead. We have to be able to report back to D.C. whether or not INTERPOL can work this for us, so we can immediately redirect this action, if need be..

My ph# is 0160908-77943

v/r

[redacted]

Asst OPNS Officer

HQ, 202D MP Group (CID)

\*\*\*\*\*

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[REDACTED] W01 MNC-I S3 CID Special Agent

0165-04-CID919-82192

**From:** [REDACTED] CW4 202MPGP (CID) [louise.goetzelt@us.army.mil]  
**Sent:** Monday, August 01, 2005 12:20 PM  
**To:** [REDACTED] W01 MNC-I S3 CID Special Agent  
**Cc:** [REDACTED] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR; [REDACTED]  
**Subject:** RE: Cat I RFA (0165-04-CID919-82192)

We have opened file number 0077-05-CID507 for this action.

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

**From:** [REDACTED] CW4 202MPGP (CID)  
**Sent:** Monday, August 01, 2005 9:25 AM  
**To:** [REDACTED] W01 MNC-I S3 CID Special Agent  
**Cc:** [REDACTED] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR; [REDACTED] Mr.; [REDACTED] Mr. 202MPGP (CID); [REDACTED] Ms. DAC 202MPGP (CID); [REDACTED] Mr. DAC 202MPGP (CID); [REDACTED] SFC 202MPGP (CID)  
**Subject:** RE: Cat I RFA (0165-04-CID919-82192)

Greetings...

We have received your Request.

Unfortunately EUROPOL is still in the organizing process and there are no US LE entities with membership/information exchange agreements with them yet. As a result we are unable to obtain any information from them.

We will coordinate with the BKA and ask them to obtain information from Interpol for you.

Will keep you briefed.

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

**From:** [REDACTED] W01 MNC-I S3 CID Special Agent  
[mailto:[REDACTED]@iraq.centcom.mil]  
**Sent:** Friday, July 29, 2005 1:09 PM  
**To:** [REDACTED]@us.army.mil  
**Cc:** [REDACTED] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR  
**Subject:** Cat I RFA (0165-04-CID919-82192)

Chief,

This is a Cat I RFA to do some quick coordinations in attempt to locate a guy we've been unable to in over a year. We've exhausted all other avenues and I'm hoping your folks can find something out for us. We're here every day, so please call or email with any issues.

Thanks in advance,  
[REDACTED]

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DODDOACID11744 395

SA [REDACTED]  
Economic Crime / LOGSEC Officer  
11th Military Police Battalion (CID)  
DSN 318-822-2829/30

0165-04-CID919-82192

NIPR: [REDACTED]@iraq.centcom.mil  
SIPR: [REDACTED]@iraq.centcom.smil.mil

b2, 6 7C

SGT MNF-I CID S3

0165-04-C1919-87

From: [REDACTED] CW3 MNC-I S-3 Intelligence Coordinator  
Sent: Friday, October 14, 2005 9:01 AM  
To: [REDACTED] SGT MNF-I CID S3  
Subject: FW: [U] RE: [REDACTED] query (UNCLASSIFIED)

Categories: UNCLASSIFIED, FOR OFFICIAL USE ONLY  
Classification Caveat: FOR OFFICIAL USE ONLY  
Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

FYI

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

From: [REDACTED] [mailto:[REDACTED]@SBELVOIRDMS.ARMY.SMIL.MIL]  
Sent: Thursday, October 13, 2005 9:33 PM  
To: [REDACTED] CW3 MNC-I S-3 Intelligence Coordinator  
Subject: RE: [U] RE: NASSERI query (UNCLASSIFIED)

I believe the meeting was unsuccessful and nothing was gleaned. [REDACTED] said something to me after lunch. Close the dog down.

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

From: [REDACTED] CW3 MNC-I S-3 Intelligence Coordinator  
[mailto:[REDACTED]@iraq.centcom.smil.mil]  
Sent: Thursday, October 13, 2005 9:25 AM  
To: [REDACTED]@us.army.smil.mil  
Cc: [REDACTED]  
Subject: [U] RE: [REDACTED] query (UNCLASSIFIED)

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

[REDACTED]

Thanks, but please talk to [REDACTED]. She e-mailed me last week (maybe this week). I got the impression it was a dead issue w/no hope of ever receiving any info from them. We are in the process of closing this case out. We rec'd an SJA opinion today indicating we could unfound the missing person portion of the case. Will leave the case open for now pending your meeting. Thanks for your help.

[REDACTED]

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

From: [REDACTED]@us.army.smil.mil  
[mailto:[REDACTED]@us.army.smil.mil]  
Sent: Thursday, October 13, 2005 6:47 PM  
To: [REDACTED] CW3 MNC-I S-3 Intelligence Coordinator  
Subject: [REDACTED] query (UNCLASSIFIED)

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Chief;

I did my weekly check with OGA, I was informed a meeting is scheduled today which may potentially shed some light on this query.

No, I won't hold my breath.

I'll let you know what outcome there is.

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DODDOACID 4746 397

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0165-04-CID919-8

SA [REDACTED]  
Investigative Operations Division  
HQ, USACIDC, Fort Belvoir, VA 22060

Unclass Tel/Fax: (703) 806-3631/0278  
Class Tel/Fax: (703) 806-0232  
Email: [REDACTED]@belvoir.army.mil  
[REDACTED]@us.army.smil.mil

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Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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From: [redacted] CW3 [redacted] [mailto: [redacted]@belvoir.army.mil]  
 Sent: Wednesday, October 05, 2005 11:53 AM  
 To: [redacted] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR  
 SGT USA MNF-I CID S3  
 Cc: [redacted] MAJ MNC-I 11th MP BN (CID) S-3  
 Subject: RE: [U] RE: [redacted]

OK, but just so you know, we will still call him until we get a firm answer. If something changes from the negative, we will let you know.

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

From: [redacted] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR  
 [mailto: [redacted]@iraq.centcom.mil]  
 Sent: Wednesday, October 05, 2005 4:50 AM  
 To: [redacted] CW3; [redacted] SGT USA MNF-I CID S3  
 Cc: [redacted] MAJ MNC-I 11th MP BN (CID) S-3  
 Subject: [U] RE: [redacted]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Thanks. We will close the case. You can discontinue the efforts on the RFA.

[redacted]

Close it!

[redacted]

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

From: [redacted] CW3 [mailto: [redacted]@belvoir.army.mil]  
 Sent: Tuesday, October 04, 2005 8:22 PM  
 To: [redacted] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR  
 Subject: [redacted]

Reference your RFA. We got with CIA and all they informed us was that they were still working it. I do not know what this means - it could mean he was a source and it could also mean that they don't know or haven't got around to answering our request.

So, your call - do you want us to continue our efforts or do you want to shut it down while we continue and once we get something, you can re-open or not, if it's negative? I would suggest you close the case because I doubt we will get anymore from them but we will continue trying until they tell us differently. We call the guy once a week to bug him so I assume he will at some point get tired of us calling and either say yeah or nay.

Your call - bottom line- we will continue our efforts and let you know but I think the file ought to be closed. Your call though.

Let me know.

[redacted]

CW3, MP  
 Investigative Operations Division  
 HQ, USACIDC  
 DSN: 656-0280  
 Comm: (703) 806-0280  
 "Do What Has to Be Done"

b2,6

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 DODDOACID11748 399

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[REDACTED] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR

0165-04-01919-8219

From: [REDACTED] CW3 [REDACTED]@belvoir.army.mil  
Sent: Tuesday, October 04, 2005 8:22 PM  
To: [REDACTED] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR  
Subject: [REDACTED]

[REDACTED]

Reference your RFA. We got with CIA and all they informed us was that they were still working it. I do not know what this means - it could mean he was a source and it could also mean that they don't know or haven't got around to answering our request.

So, your call - do you want us to continue our efforts or do you want to shut it down while we continue and once we get something, you can re-open or not, if it's negative? I would suggest you close the case because I doubt we will get anymore from them but we will continue trying until they tell us differently. We call the guy once a week to bug him so I assume he will at some point get tired of us calling and either say yeah or nay.

Your call - bottom line- we will continue our efforts and let you know but I think the file ought to be closed. Your call though.

Let me know.

[REDACTED]

CW3, MP  
Investigative Operations Division  
HQ, USACIDC  
DSN: 656-0280  
Comm: (703) 806-0280  
"Do What Has to Be Done"

b2, 6 7c

**World Wide Locator**

**Contact Us**

The unit address on record is:

CPT [REDACTED]

0005 SF HHC HHC ABN SF G

FT CAMPBELL, KY 42223

Click [here](#) to search again.

**b6, 7c**

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P.M.O.I.

Lt. [REDACTED]  
CJTF-7  
U.S. Army, Iraq

May 14, 2004

Dear General,

As you are aware and we informed you in our meeting on May 4 at Ashraf, the People's Mojahedin Organization of Iran based in Camp Ashraf has demonstrated maximum understanding and cooperation with U.S. forces over the past year despite pressures and restrictions imposed by the U.S. Army. These pressures and restrictions do not have any legal basis and have not been mentioned in any treaty or agreement between the PMOI and the U.S. Army.

Nevertheless, having vowed to always focus on their main enemy, i.e. Iran's ruling mullahs, the Mojahedin dealt with these matters with patience and discipline, often by overlooking their own legal rights and in the hope that finally one day, the nature of the clerical regime will be revealed as will be the legitimacy and righteousness of their resistance.

In this period, however, the personnel at Ashraf have suffered heavy damages and hardships. I would like to draw your esteemed attention to a very small part of them. I hope that we would enjoy your assistance and understanding in putting an end to these damages and compensating for them.

1. Due to the restrictions imposed on our travel outside the camp, the personnel based in Ashraf have been deprived over the past year of some of the most necessary medical treatments. This situation has led to the intensification of some dangerous diseases such as cancer, putting a number of affected patients on the verge of death. Some of the latter have been visited by U.S. Army's doctors. The cases of these individuals are urgent and they need to be sent abroad to receive much needed treatment.
2. For the said reasons, our access to logistical support has been very limited over the past year. PMOI officials in charge of administrative affairs have had a lot of difficulty in obtaining the logistics they need for the personnel based in Camp Ashraf.
3. Last year, in the final days of the war, four of the PMOI personnel were arrested by Australian forces and handed over to U.S. forces. This happened as they were leaving Iraq for Jordan, carrying a total of 960,000 U.S. dollars which belonged to the families and individuals affiliated with the movement. Three of these individuals were freed, six months later, from Camp Bucca. They were badly beaten up and mistreated during their detention. This has been registered by U.S. investigating officers. Unfortunately, the fourth person, [REDACTED] (a political prisoner of the Shah's time) was killed in the very first stages of interrogations as all three of them attest. Mrs. [REDACTED] widow, is living in Camp Ashraf and

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has repeatedly asked different U.S. officers and officials to attend to this case. She asks to receive the body and belongings of her husband and the perpetrators of his murder be identified and prosecuted. Her requests have so far bore no outcomes. Mrs. [REDACTED] and her relatives abroad have so far heeded recommendations by PMOI officials and kept silent on this matter. Not only they have not taken any legal action, but they have neither announced the news of martyrdom of [REDACTED]. However, you should believe me that convincing these people to continue in the same manner is extremely difficult.

4. After one year, the money confiscated from these individuals has not been returned, yet. This was a deposit by others and the main owners of the money expect to receive their money back. This issue has been repeatedly brought up with U.S. officers, to no avail.
5. The PMOI was compelled last year to leave two of its major camps west of Baghdad. They were Baqerzadeh II camp near Falluja and Badizadegan camp in Abu Ghraib. These headquarters have been placed at the disposal of U.S. forces (82<sup>nd</sup> Airborne Division and the Marines Division). The PMOI had built these camps, spending some 11 million dollars on the camp in Falluja and 10 million dollars on the camp in Abu Ghraib. The documents on this subject have been already provided to the commanders in charge at the time. Our repeated requests to receive the expenses we undertook for the two camps have not been responded to.
6. The PMOI's central headquarters in Baghdad included a dozen apartment buildings and houses inside a big quarters partitioned from its surrounding area by walls. We had reached agreement with the U.S. forces to keep this place as a transit location to procure our logistical needs. In September, however, we were given an ultimatum to evacuate the HQ within 48 hours. Our elderly fathers and mothers used to live in this place. They were forced out of their houses and sent to Ashraf. At the time, the U.S. forces promised that the 1<sup>st</sup> Armored Division would protect the HQ. The furniture and other items remaining at the HQ were listed and signed by the 1<sup>st</sup> Div. A week after evacuating our central HQ in Baghdad, the 1<sup>st</sup> Armored Division abandoned the place as a result of which all its facilities were looted. Aside from the political damage caused by the closure of this office belonging for almost two decades to the Mojahedin, we suffered millions of dollars in material damage. The owners of the buildings and the neighbors have filed complaints against us, because of the damages inflicted.
7. In the course of the disposition of the PMOI over the past year, there have been various stages when the Mojahedin have unfortunately been deprived of their right to legal counsel and attorney. We repeatedly stressed on the right of our personnel to have their lawyers present with them. We have also objected to this situation in formal meetings with the CJTF-7 delegation. The PMOI lawyers in the United States and Europe had strongly recommended against participating in the F.B.I. and State Department interviews in the absence of our attorneys, but we overlooked our right in this regard.
8. For one year, we have been deprived of having access to reporters. The reporters who come to Ashraf Camp are stopped and returned by U.S. forces. This situation has provided the opportunity for the mullahs' regime to propagate lies and slanders against the Mojahedin without any obstacles and

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without having to worry about revelation of the truth. One of the greatest damages we suffered in the past year was because of this deprivation.

9. The Voice of Mojahed always broadcast programs against the mullahs' repression, also revealing the truth about their export of terrorism and efforts to produce and proliferate weapons of mass destruction. The Voice of Mojahed had never been silenced over the past 22 years, yet it was closed down by the U.S. Army in January and its sensitive equipment were confiscated. Our repeated requests to receive a legal or convincing response for this measure has so far led no where.

Dear Gen. [REDACTED]

All of the PMOI personnel recently finished the interview process with representatives of the U.S. State Department. According to U.S. officials in charge of this process, this was another demonstration of complete cooperation of the PMOI with the U.S. forces. The International Committee of the Red Cross has recently declared the PMOI as a force protected by the 4<sup>th</sup> Geneva Convention. [REDACTED] said in the U.S. Senate hearing on May 7 that the PMOI personnel "are really not detainees; they're in a separate status". In light of all of the above facts, it is extremely necessary to end the restrictions and compensate for the damages which have seriously affected the life and activities of the Mojahedin. A partial list of these damages and restrictions has been mentioned in this letter.

As in the past year, the PMOI seeks to resolve all these problems in an understanding manner. We are confident that with the removal of these obstacles and restrictions, we are able to play a much more serious role in countering and neutralizing the threats made by the Iranian regime in Iraq and ultimately contribute greatly to peace and security in this country.

I assure you, General, of the expressions of my most sincere regards.

[REDACTED]  
[REDACTED]  
[REDACTED]  
PMOI representative

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As of July 2004, Camp Korean Village served as a base camp for elements of 1st Marine Division's Regimental Combat Team 7, which help the Iraqis run checkpoints along the Syrian and Jordanian borders and patrol western Iraq.

The small collection of concrete buildings, intermingled with Marine Corps tents is also home to detachments from the 3rd Marine Aircraft Wing, which provide air and communication support to the infantry units based here.

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The H-3 Southwest airfield is one of three dispersal airfields in the H-3 base cluster located 435 kilometers from Bagdad in western Iraq. The main H3 airfield was originally built to support the H-3 oil pumping station. H-3 Main is supported by two dispersal airfields, H-3 Southwest, and H-3 Northwest, and a Highway strip, 42 kilometers to the west. H-3 Southwest is served by a single 9,700 foot runway and has a parrallel taxiway that could be used as an alternate runway. There are at least 6 hardened aircraft shelters, and 6 revetments.

Chemical weapons were stored at the H-3 airfield (main) during Desert Storm according to declassified U.S. intelligence reports which describe Iraqi efforts to disperse chemical weapons by truck to other locations. The S-shaped bunker located at H-3 airfield (main) and the four at the H-3 ammunition storage facility were damaged or destroyed during Desert Storm. Of the 22 S-shaped bunkers located across Iraq, 10 had been destroyed as of 8 February 1991. It is not known whether the rest were subsequently destroyed.

NIMA CIB imagery as well as Ikonos browse imagery taken as of November 2000, reveal no apparent change to the airfield since 1995.

### **Camp Korean Village / "Camp KV"**

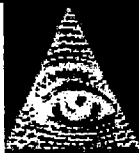
Camp Korean Village is located in a remote stretch of Iraq's western desert, close to the Syrian-Iraq border, and near the highway that connects Jordan with Baghdad. Ar Rutbah is the closest town to Camp Korean Village, also dubbed "Camp KV". Camp Korean Village is believed to be located at one of the H-3 facilities.

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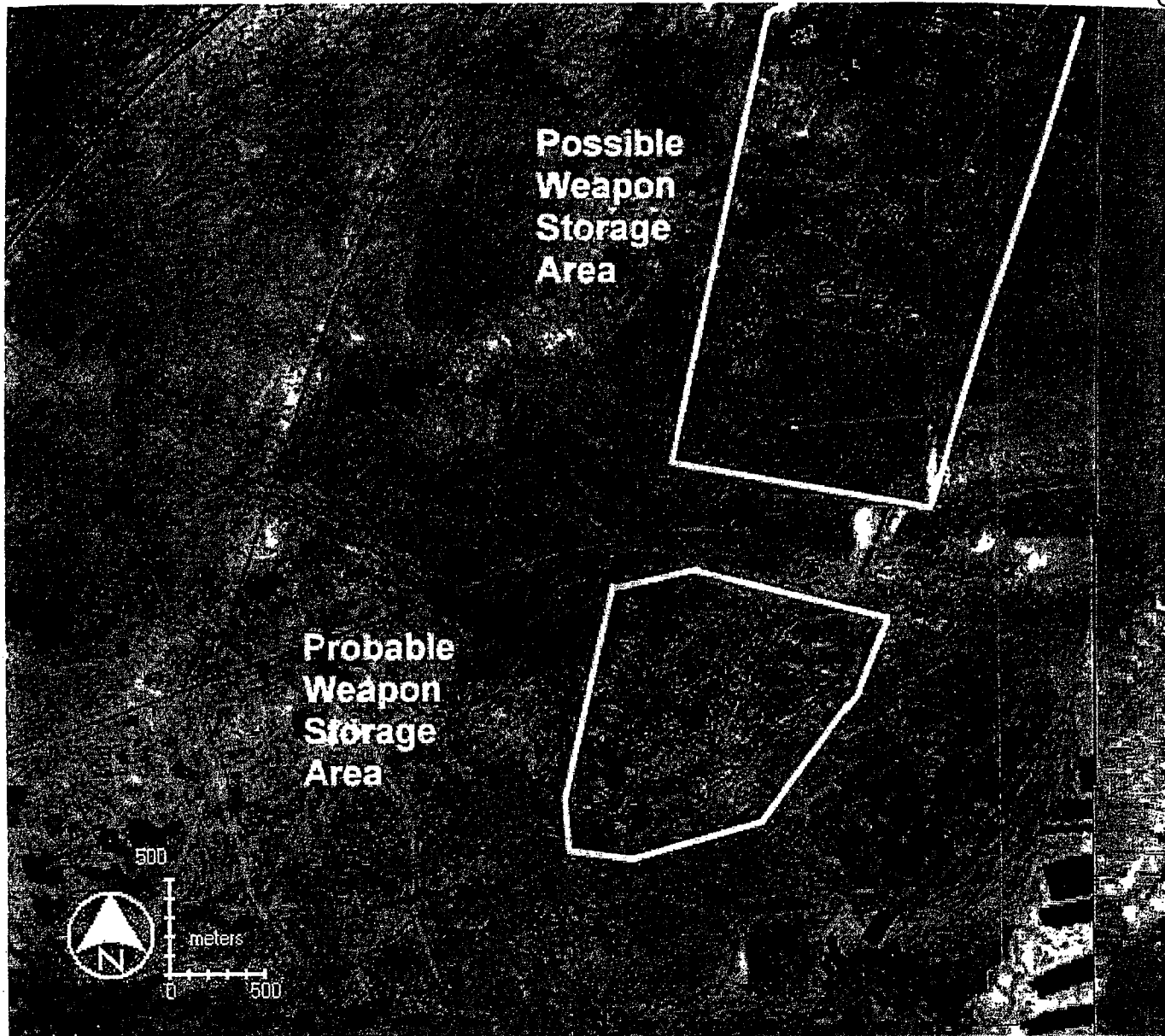


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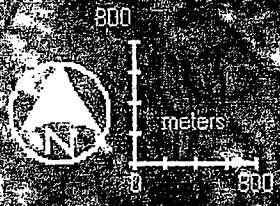
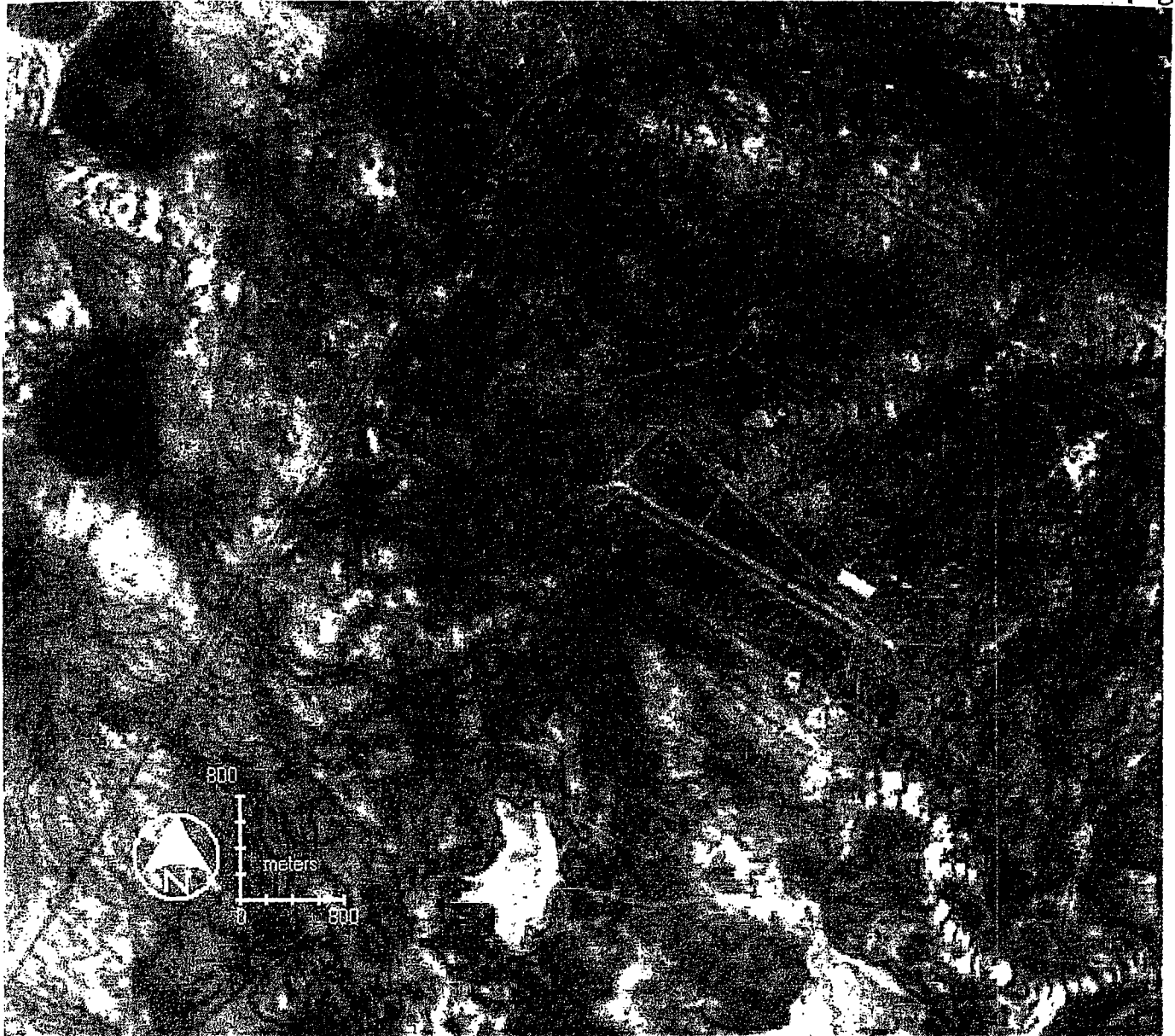
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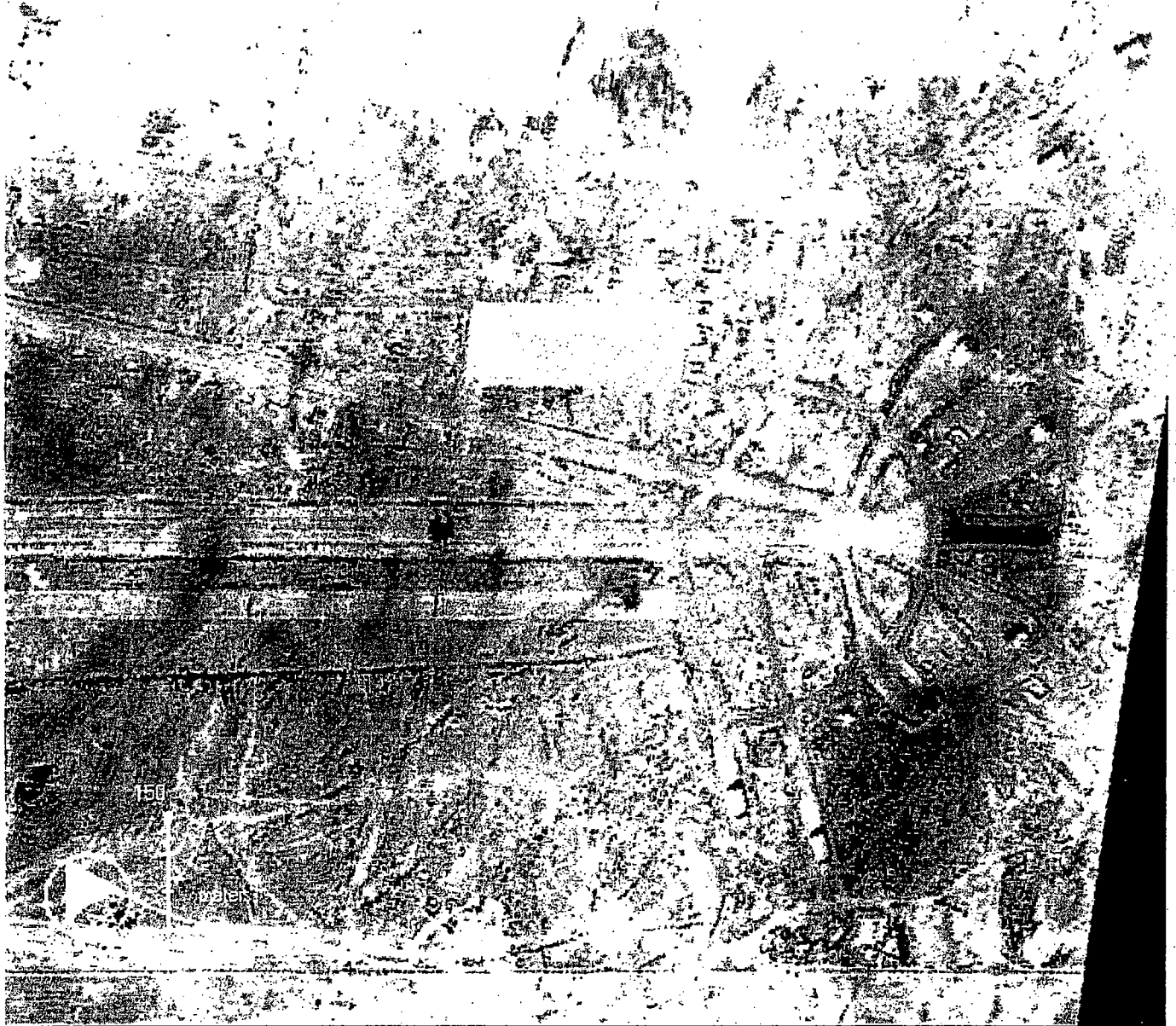


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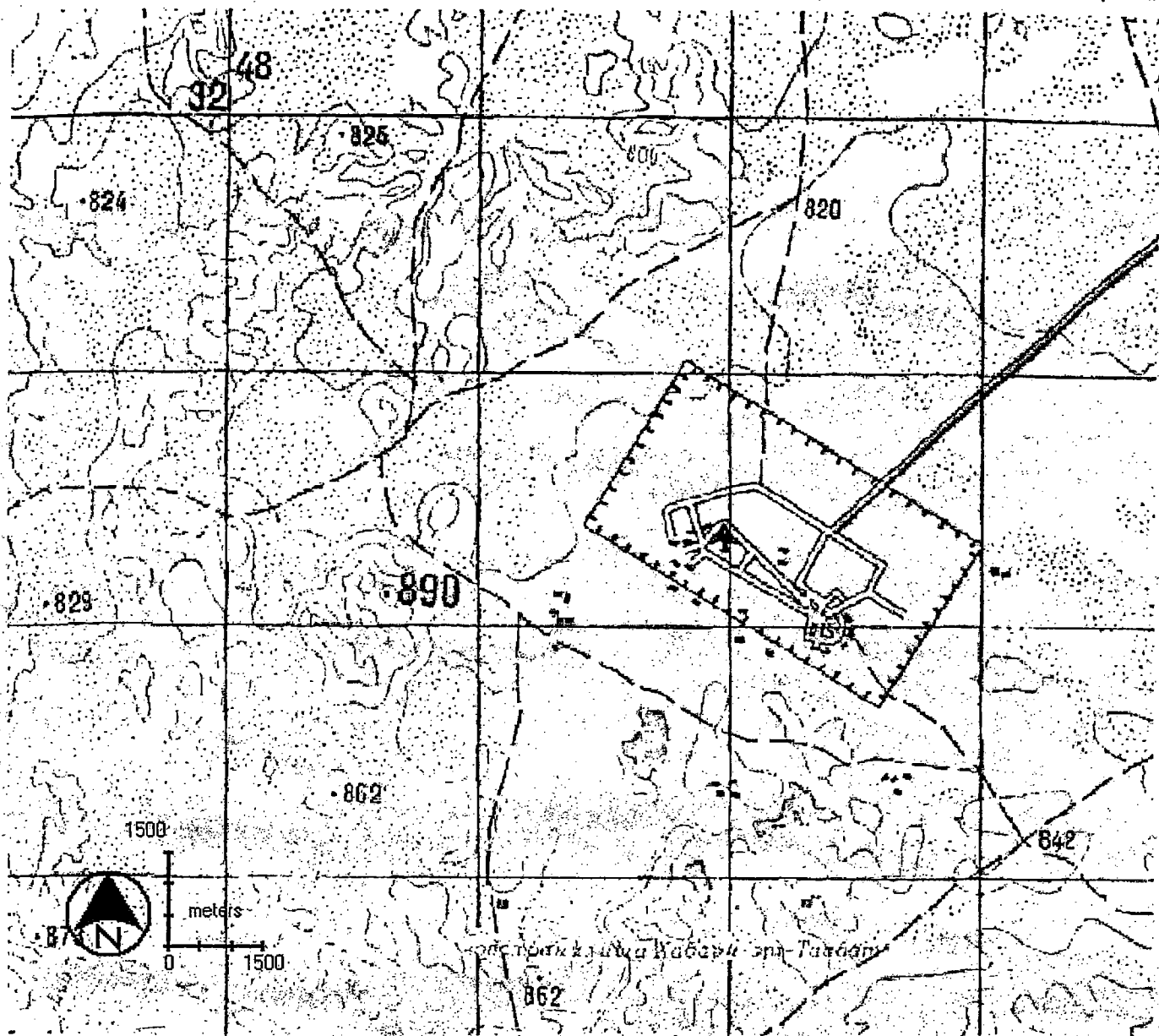
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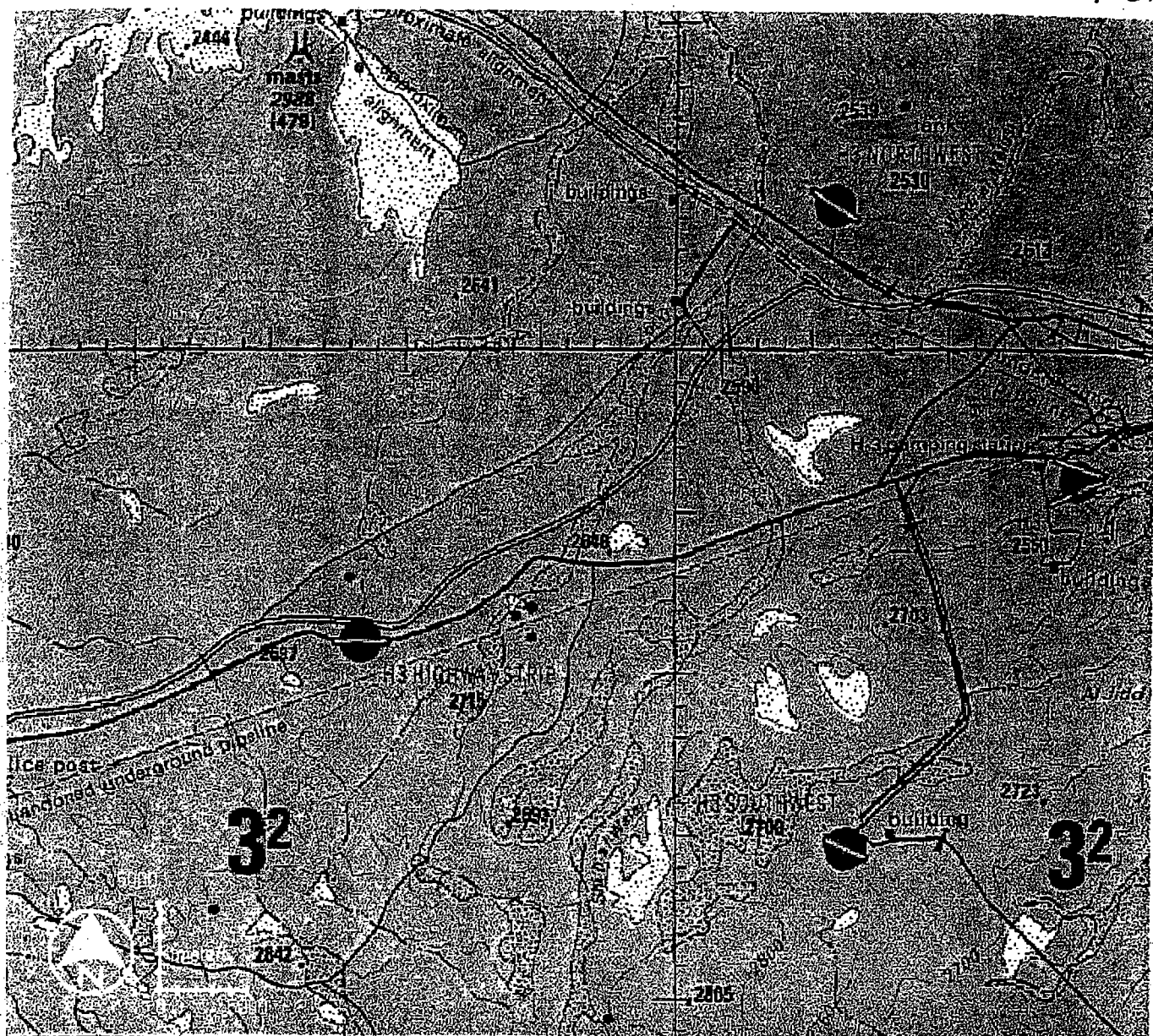
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### US Military Occupation Facilities

H-3 Airfield

H-3 New Imagery

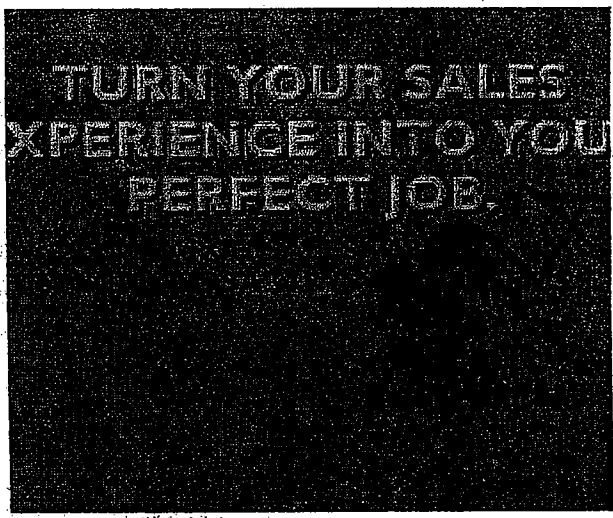
H-3 Northwest

H-3 Southwest

H-3 Highway Strip

Picture Gallery

Units



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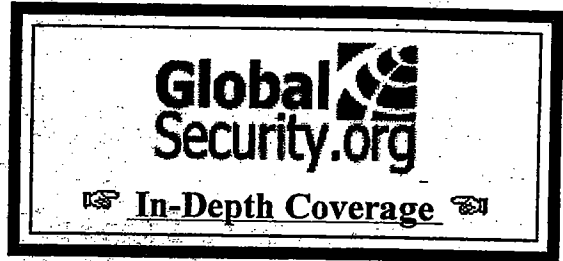
Rapid City Journal March 25, 2003

# Anatomy of a target: How Ellsworth might be fighting the war

By Bill Harlan, Journal Staff Writer

Last week, U.S. and British special forces captured strategically important airfields in western Iraq, but only after B-1B Lancer bombers hit the sites.

On Friday, March 14, at 7:20 a.m. MST — five days before the official start of the war — two B-1B bombers struck the H3 airfield complex about 250 miles west of Baghdad. The bombers also hit another airfield complex nearby, according to the Associated Press.



The Air Force did not say where the B-1Bs were based. Ellsworth Air Force Base has two squadrons of B-1Bs — or 26 aircraft. The other 34 aircraft in the nation's B-1B fleet are based at Dyess AFB, Texas.

Nearly 1,000 Ellsworth personnel and an undisclosed number of Ellsworth B-1Bs are deployed overseas for the war against Iraq.

The Pentagon has not released much information about B-1B missions over Iraq. Reports from wire services, from Internet sites and from the Air Force itself, however, offer a glimpse into the role Ellsworth personnel may be playing in the current war.

Both airfield complexes that B-1Bs hit on March 14 are in a northern no-fly zone. An Air Force photo from around March 14 shows an Ellsworth B-1B taking off from an undisclosed location in southwest Asia. Ellsworth personnel and aircraft are among those assigned to the 405th Air Expeditionary Wing at that base.

The March 14 targets included a mobile early-warning radar and an air-defense command center that the Iraqis recently had moved into a northern no-fly zone, U.S. Central Command said.

B-1Bs can drop satellite-guided 2,000-pound bombs, cluster bombs or 500-pound bombs.

The air attacks apparently also helped pave the way for the assault by the British and American troops who captured H3 and the nearby H2 complex.

Jane's Defence Weekly, an independent publication that reports on military issues, said the assault was by two British Army Special Air Service squadrons, as well as 45 Commando Royal Marines, elements of the U.S. Army 82nd Airborne Division, and a U.S. Delta Force detachment. Helicopters from the U.S. Air Force Special Operations Command supported the forces.

H3 originally was built to support an oil-pumping station, but airfields have long histories as military targets, going back to the 1967 Six Day War with Israel.

During the 1991 Persian Gulf War, the Iraqis stored chemical ammunition in bunkers at the H3 airfield, according U.S. intelligence reports cited by GlobalSecurity.org, a defense think tank often cited by national

Coalition aircraft destroyed these bunkers during Operation Desert Storm, according to GlobalSecurity.org, U.S. intelligence does not know what happened to the chemical weapons.

Now, another coalition has returned to capture the bases that could be used by U.S. and British forces.

Israelis were particularly relieved this weekend that coalition ground forces had captured H3 and H2, the AP reported. During the Persian Gulf War in 1991, Iraqis launched scuds into Israel from those locations, known then as "the Scud box." After news that the sites had been captured, many Israelis stopped carrying their gas masks, the AP said.

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