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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
87th Military Police Detachment (CID)
3d Military Police Group (CID), Building 8-1221 Randolph Street, Fort Bragg,
North Carolina 28310-8310

17 Aug 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0473-2004-CID023-67329 -
5C2B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 23 AUG 2003, 0001 - 30 NOV 2003, 2359; (CAMP VIGILANT) ABU GHRAIB
PRISON, ABU GHRAIB, IRAQ

DATE/TIME REPORTED: 24 JUN 2004, 0900

INVESTIGATED BY:

SA [REDACTED]

TC, b6, b7c, b7d

SUBJECT:

1. NONE, ; DETAINEE ABUSE (UNFOUNDED) (NFI)

VICTIM:

1. UNKNOWN, IZ MALE ; DETAINEE ABUSE (UNFOUNDED) (NFI)

INVESTIGATIVE SUMMARY:

This investigation was initiated upon receipt of a Request for Investigation (0272-04-CID001) from HQ USACIDC, Fort Belvoir, VA 22060-5506 (FBVA), which reflected that on 9 Jun 04, during a review of the MG [REDACTED] report by the Detainee Assessment Task Force (DATF), USACIDC, FBVA, it was discovered there were allegations of detainee abuse by members of the 519th Military Intelligence Battalion, Ft Bragg, NC (FBNC) 28310. The incidents allegedly took place in Nov 03, after several soldiers from 519th MI Bn were injured or killed during a mortar attack at the Abu Ghraib Prison (AGP), Abu Ghraib, Iraq. *TC, b6, b7c*

Investigation established the offense of detainee abuse did not occur as alleged by members of the 229th Military Police Company, Virginia Beach, VA.

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STATUTES:

Article 128, UCMJ: Assault (Detainee Abuse)

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 7C1b6-1 5 Aug 04, detailing the Basis for Investigation; Subject Interview, Other Interviews; Coordination with Office of the Staff Judge Advocate (SJA) and other Investigative Activity.
2. AIR of SA [REDACTED] 7C1b6-1 Ft Huachuca Resident Agency, 24 Jun 04, detailing the interview of CPT [REDACTED] 7C4 b64 7C1b6 304th MI BN, Ft Huachuca, AZ.
3. Sworn Statement of CPT [REDACTED] 7C1b6 24 Jun 04, detailing her knowledge of the incident.
4. Sworn Statement of MSG [REDACTED] 7C1b6 4 29 Jun 04, detailing his knowledge of the incident.
5. AIR of SA [REDACTED] 7C1b6-1 Ft Leavenworth Resident Agency, 12 Jul 04, detailing the interview of CPT [REDACTED] 7C4 b64 title Command Training Program, Ft Leavenworth, KS.
6. Sworn Statement of CPT [REDACTED] 7C1b6 4 12 Jul 04, wherein he detailed his knowledge of the incident.
7. AIR of SA [REDACTED] 7C1b6-1 Ft Polk Resident Agency, 12 Jul 04, detailing the interview of SFC [REDACTED] 7C1b6 4 Joint Readiness Center, Ft Polk, LA.
8. Sworn Statement of SFC [REDACTED] 7C1b6 4 12 Jul 04, wherein he detailed his knowledge of the incident.
9. AIR of SA [REDACTED] 7C1b6-1 Monterey Branch Office, 12 Jul 04, detailing the interview of SGT [REDACTED] 7C1b6 4 Presidio of Monterey, CA. Company, 229th Military Intelligence Battalion,
10. Sworn Statement of SGT [REDACTED] 7C1b6 4 12 Jul 04, wherein he detailed his knowledge of the incident.
11. AIR of SA [REDACTED] 7C1b6-1 Ft Lee Resident Agency, 13 Jul 04, detailing the

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7C, b6, 4
interview of SGT [REDACTED] 229th MP CO, Virginia Beach, VA.

12. Sworn Statement of SGT [REDACTED] 13 Jul 04, wherein he detailed his allegation of detainee abuse while working at Abu Ghraib Prison, Abu Ghraib, Iraq.

7C, b6, 4
13. AIR of SA [REDACTED], Carlisle Barracks Resident Agency, 12 Jul 04, detailing the interview of MAJ [REDACTED] 20th MP Battalion (MP BN), Ashley, Pa.

7C, b6, 4
14. Sworn Statement of MAJ [REDACTED], 2 Jul 04, wherein he detailed his knowledge of the incident.

7C, b6, 4
15. AIR of SA [REDACTED], 2th MP DET CID, Ft Eustis, VA, 14 Jul 04, detailing the interviews of 1LT [REDACTED], SFC [REDACTED], SGT [REDACTED] and SPC [REDACTED] all from 229th MP CO, Virginia Beach, VA.

7C, b6, 4
16. Sworn Statement of SFC [REDACTED] 29 Jun 04, wherein he detailed his allegation of detainee abuse while working at Abu Ghraib Prison, Abu Ghraib, Iraq.

7C, b6, 4
17. Sworn Statement of SPC [REDACTED] 30 Jun 04, wherein he detailed his allegation of detainee abuse while working at Abu Ghraib Prison, Abu Ghraib, Iraq.

7C, b6, 4
18. Sworn Statement of SGT [REDACTED] 2 Jul 04, wherein he detailed his allegation of detainee abuse while working at Abu Ghraib Prison, Abu Ghraib, Iraq.

7C, b6, 4
19. Sworn Statement of LT [REDACTED] 21 Sep 03, wherein he rendered on the night of the incident wherein he detailed his knowledge of the alleged abuse.

7C, b6, 4
20. Wavier Certificate of SGT [REDACTED] Aug 04.

Not Attached:

None.

The originals of Exhibits 1-18 and 20 are attached to the USACRC copy of this report. The original of Exhibit 19 is maintained in the files of the Abu Ghraib Prison, Abu Ghraib, Iraq.

STATUS: This is a Final (C) Report. This investigation is being terminated IAW CIDR 195-1, chapter 4-17a(6), in that the Special Agent in Charge (SAC) of this office has determined that the furtherance of this investigation would be of little or no value and the leads remaining to be developed are not significant. Leads Remaining: Interviews of LTC [REDACTED] and SGT [REDACTED]

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PRESNELL. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

REPORT PREPARED BY

7C, b6, b2

REPORT APPROVED BY

7C, b6, b2

[REDACTED]

[REDACTED]

DISTRIBUTION:

- Dir, USACRC, Ft Belvoir, VA
- Cdr, 10th MP Bn, Ft Bragg, NC
- CDR 3D MP GRP USACIDC FT GILLEM GA
- CDR USACIDC CURRENT OPERATIONS (DETAINEE ABUSE CASES)
- CHIEF OF STAFF, 18TH AIRBORNE CORPS, (COL [REDACTED] 7C, b6, 2)
- CID CRIMINAL INTELLIGENCE CENTER (MR [REDACTED] 7C, b6, 2)
- COMMUNITY PROVOST MARSHAL, FORT BRAGG (LTC [REDACTED] 7C, b6, 6)
- DEPUTY GARRISON COMMANDER, FBNC (MR [REDACTED] 7C, b6)
- PMO BLOTTER CLERK (7C, b6, 3)
- PMO OPERATIONS SGT (SFC [REDACTED] 7C, b6, 6)
- PROVOST MARSHAL, XVIII ABN CORPS (COL [REDACTED])
- SJA, XVIII ABN CORPS (SR TRIAL COUNSEL) (CPT [REDACTED] 7C, b6, 3)
- SAC, 12th MP Det, Ft Eustis, VA
- SAC, Ft Huachuca RA, Ft Huachuca, AZ
- FILE

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BASIS FOR INVESTIGATION: This investigation was initiated upon notification from CID COMMAND that on 9 Jun 04, during a review of the MG [redacted] report by the Detainee Assessment Task Force (DATF), United States Army Criminal (USACIDC), Fort Belvoir, VA, it was discovered there were additional allegations of detainee abuse by members of the 519th Military Intelligence Battalion (MI BN), Ft Bragg, NC (FBNC) 28310. The incidents allegedly took place in Nov 03, after several soldiers from 519th MI Bn were injured or killed during a mortar attack at the Abu Ghraib Prison (AGP), Abu Ghraib, Iraq. *7C, b6 2*

DETAILS:

At 1030, 24 Jun 04, SA [redacted] drafted Requests For Assistance (RFA) and sent same to Ft LEE, VA and Ft EUSTIS, VA to interview complainants; SFC [redacted] SPC [redacted] and SGT [redacted] all from 229th Military Police Company (MP CO), (Formerly with duty at AGP), Virginia Beach, VA. They claimed to have witnessed a detainee assaulted by several unknown members of the 519th MI BN, FBNC, after a mortar attack on the prison. They further alleged a military working dog handled by a PO1 [redacted] (NFI) was utilized as a method of obtaining information and subsequently bite a flexi cuffed detainee. SGT [redacted] and SPC [redacted] so stated they witnessed an unidentified U.S. Army captain strike a detainee several times while inside the prison after a U.S. soldier had allegedly been shot by one of the detainees. It is currently unknown if the three aforementioned incidents are connected to each other or if soldiers from the 519th MI BN were involved in all three incidents. If it is determined they are not involved in all of the incidents, the matter will be forwarded to the appropriate CID office of HQ USACIDC for their actions deemed appropriate. *7C, b6 1* *7C, b6 4* *7C, b6 4*

Ft Eustis case number is 0156-04-CID222.

Ft Lee case number is 0153-04-CID022. *7C, b6 1*

At 1130, 24 Jun 04, SA [redacted] coordinated with the Radio Telegraph Operator (RTO), Provost Marshal Office (PMO), FBNC who conducted a Post Locator check which disclosed MSG [redacted] Company (A Co), 519th MI BN, FBNC is the only individual mentioned in Request For Information (RFI) 0272-04-CID001 that is currently located at FBNC. *7C, b6 4*

At 1300, 24 Jun 04, SA [redacted] coordinated with CSM [redacted] 519th MI BN, FBNC, who verified MSG [redacted] was assigned to A Co, 519th MI BN, FBNC. CSM [redacted] stated the names (LT [redacted] MAJ [redacted], MSG [redacted] SGT [redacted] SGT [redacted] and SGT [redacted] listed in the RFI seemed familiar but he was unsure. CSM [redacted] stated the 519th MI BN was stationed in Tikrit, Iraq during the time frame of the suspected abuse, while A Co, MI BN was attached to AGP along with the 229th MP CO, Virginia Beach VA. CSM [redacted] *7C, b6 1* *7C, b6 4* *7C, b6 4*

TYPED NAME, SEQUENCE NUMBER

87th MP Det (CID) (ABN), DSE
Fort Bragg, NC 28310

CID FORM 94-E
1 OCT 95

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(When Data is Entered)

DATE

5 Aug 04

EXHIBIT

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EXHIBIT 00528

further stated CPT [redacted] (FI) is now stationed at FT Huachuca, AZ and that he would brief LTC [redacted] 19th MI BN Commander on the status of the investigation.

At 1330, 24 Jun 04, SA [redacted] coordinated with MSG [redacted] who related he had just returned from Washington, DC where he testified before a sub committee overseen by MG [redacted] (Army G2 office) and provided them all the information on the incident he witnessed. 1SG [redacted] stated all the individuals involved in the incident provided Sworn Statements which he assembled into a packet and gave to COL [redacted] (NFI), shortly after the incident occurred.

At 1500, 24 Jun 04, SA [redacted] drafted RFA and sent same to Ft Huachuca to interview CPT [redacted]

At 1645, 24 Jun 04, SA [redacted] drafted RFA and sent to the Special Agent in Charge (SAC) of this office, who forwarded to the Operations Officer, DATF to obtain all the statements they have from SFC [redacted] PC [redacted] and SGT [redacted] anyone related to this RFI as they have conducted interviews of all the complainants of this investigation already.

Between 25 - 28 Jun 04, this office received numerous emails from CID Command & 10th MP Battalion Operations, FBNC in reference to case file. The three individuals have already been interviewed by the DATF and MG [redacted] office but CID Command has directed they be re-interviewed and Sworn Statements taken in regards to the mortar attack incident. The incident involving the CPT (CPT [redacted] was staged and SA [redacted] AGP, Abu Ghraib, Iraq stated it does not need to be investigated. (Posted all emails to file).

At 1315, 24 Jun 04, SA [redacted] received 2nd Information Report # 0132-04-CID446, which contained AIR of SA [redacted] FT Huachuca, AZ and Sworn Statement of CPT [redacted] A Co, 304th MI BN, Ft Huachuca, AZ 85613. (SEE AIR and Sworn Statement for Details)

At 1500, 28 Jun 04, SA [redacted] conducted review of 0460-04-CID023, which is an RFA for 0006-04-CID149 to conduct interviews in reference to the alleged use of Military Working Dogs (MWD) as an interrogation tool at the Abu Ghraib Prison (AGP). PO1 [redacted] Naval Air Station (NAS) (formerly assigned to the 229th MP CO, AGP), Sigonella, Sicily was interviewed and stated he never allowed nor did his MWD bite any detainees while at AGP. PO1 [redacted] stated in a subsequent interview that on he was requested along with his MWD [redacted] to a cell where there were several unidentified people yelling at a detainee. PO1 [redacted] stated he asked SGT [redacted] what was going on after one of the male individuals yelled at the detainee "to provide information or else they would let the dog loose". PO1 [redacted] related he told SGT [redacted] "We don't use our dogs for interrogation purposes and that is not what my dog is trained for" and left the area.

TYPED NAME, SEQUENCE NUMBER
[redacted]
87th MP Det (CID) (ABN), DSE
Fort Bragg, NC 28310

DATE
5 Aug 04

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EXHIBIT 100529

Agents Comment: Posted copies of PO1 [redacted] statements and Case Agents Investigative Report (AIR) to this case file.

NOTE: PO1 [redacted] is listed as a SSG on his Sworn Statement.

At 1200, 29 Jun 04, SA [redacted] interviewed MSG [redacted] who provided a Sworn Statement wherein he related his knowledge of the incident and his actions upon learning of the incident. (See Sworn Statement for Details)

At 1100, 12 Jul 04, SA [redacted] drafted and sent Requests for Assistance to the Ft Leavenworth Resident Agency, Carlisle Barracks Resident Agency, Fort Polk Resident Agency and Monterey Branch Office to interview several individuals involved in or witnessed the incident.

Ft Polk case number is 0182-04-CID054.

Ft Leavenworth case number is 0068-04-CID055.

Carlisle Barracks case number is 0076-04-CID342.

Monterey's case number is 0082-04-CID036.

At 1600, 12 Jul 04, SA [redacted] contacted SA [redacted] (Ft Lee), who related his office had closed the RFA as they misunderstood the need for obtaining a NEW Sworn Statement from SGT [redacted]. He stated they would reinterview him as soon as possible. Their new case number is 0170-04-CID022.

At 0830, 13 Jul 04, SA [redacted] reviewed case 0182-03-CID259-61203, which documented the deaths of the two MI soldiers at Abu Ghraib prison as a result of the mortar attack on 20 Sep 03. There were no subjects listed and the case disclosed no relevant information.

At 1200, 14 Jul 04, SA [redacted] received 1st Information Report # 0068-04-CID055, which contained AIR of SA [redacted] FT Leavenworth Resident Agency, FT Leavenworth, KS and Sworn Statement of CPT [redacted] Battle Command Training Program, Operations Group B, 400 Kearney Avenue, FT Leavenworth, KS 66027. (SEE AIR and Sworn Statement for Details)

At 1201, 14 Jul 04, SA [redacted] received 1st Information Report # 0182-04-CID054, which contained AIR of SA [redacted], FT Polk Resident Agency, FT Polk, LA and Sworn Statement of SFC [redacted] Joint Readiness Training Center (JRTC) Operations Group, FT Polk, LA 71459. (SEE AIR and Sworn Statement for Details)

TYPED NAME, SEQUENCE NUMBER	[redacted]
87th MP Det (CID) (ABN), DSE Fort Bragg, NC 28310	[redacted]



DATE	5 Aug 04
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ACLU-RDI 139 p.7

EXHIBIT 90530

AGENTS INVESTIGATION REPORT

ROI NUMBER

0473-04-CID023-67329

0272-04-CID001

CID REGULATION 195-1

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At 1445, 14 Jul 04, SA [redacted] received 1st Information Report # 0082-04-CID036 which contained AIR of SA [redacted] Monterey Branch Office, Presidio of Monterey, CA and Sworn Statement of SGT [redacted] E Company, 229th Military Intelligence Battalion, Presidio of Monterey, CA 93944. (SEE AIR and Sworn Statement for Details)

At 1000, 15 Jul 04, SA [redacted] coordinated with SA [redacted] DATF, who stated the USACIDC Staff Judge Advocate is coordinating with MG [redacted] office to obtain the paperwork obtained by them.

At 0900, 19 Jul 04, SA [redacted] received 1st Information Report # 0170-04-CID022 which contained AIR of SA [redacted] Fort Lee Resident Agency, Fort Lee, VA 23801 and Sworn Statement of SGT [redacted] (SEE AIR and Sworn Statement for Details)

At 0945, 21 Jul 04, SA [redacted] received 1st Information Report # 0076-04-CID342 which contained AIR of SA [redacted] Carlisle Barracks Resident Agency, Carlisle, PA and Sworn Statement of MAJ [redacted] 320th MP BN, 140 Stewart Road, Ashley, PA 18706. (SEE AIR and Sworn Statement for Details)

At 0945, 22 Jul 04, SA [redacted] received 1st Information Report # 0156-04-CID222 which contained AIR of SA [redacted] 12th MP DET (CID), Ft Eustis, VA and Sworn Statements of SFC [redacted] SGT [redacted] SPC [redacted] and 1LT [redacted] all from 229th MP CO, Virginia Beach, VA. (SEE AIR and Sworn Statement for Details)

At 1130, 2 Aug 04, SA [redacted] coordinated with SA [redacted] who stated the information obtained by MG [redacted] office could not be released by order of the Secretary of Defense. SA [redacted] also stated he initially investigated this complaint while he was deployed to Iraq but could not substantiate the allegation and referred it back to the Chain of Command for appropriate action.

At 1350, 5 Aug 04, SA [redacted] advised SGT [redacted] A Company, 519th MI BN, FBNC of his legal rights which he waived and made a statement wherein he said he did not abuse the detainee; however he did pick him up from behind underneath the arms, escorted him to the vehicle and placed him in the back of it as the detainee was being resistant to the verbal commands of the MI interrogation team. SGT [redacted] related upon the arrival of the MI team at the location of the detainees, they went into their "Shock of Capture" routine, where they began yelling and screaming at the detainee to capitalize upon his being afraid. SGT [redacted] reemphasized he never struck or physically harmed the detainee and believed the MP'S did not like the way SGT [redacted] had addressed MAJ [redacted] so they reported the incident. (See Waiver Certificate)

TYPED NAME, SEQUENCE NUMBER
[redacted]
87th MP Det (CID) (ABN), DSE
Fort Bragg, NC 28310

DATE
5 Aug 04

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EXHIBIT 00531

AGENTS INVESTIGATION REPORT

ROI NUMBER

0473-04-CID023-6732 FI 0272-04-CID001

CID REGULATION 195-1

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7C1bb-1

7C1bb

At 1600, 5 Aug 04, SA [REDACTED] briefed MAJ [REDACTED] Chief of Criminal Law Division, Office of the Staff Judge Advocate, FBNC, who opined there was no probable cause to believe SGT [REDACTED] committed the offense of Detainee Abuse/Assault.

///Last Item///

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TYPED NAME, SEQUENCE NUMBER

[REDACTED]
87th MP Det (CID) (ABN), DSE
Fort Bragg, NC 28310

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DATE

5 Aug 04

EXHIBIT

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EXHIBIT 90532

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0132-2004-CID446-

Page 1 of 1 pages

DETAILS:

About 1330, 24 Jun 04, a Request for Assistance (RFA) was received by this office, to located, fully identify and interview CPT [REDACTED], A Co, 304th Military Intelligence Battalion, Fort Huachuca, AZ 85613 (FHAZ), reference her knowledge of any physical abuse of Iraqi Detainees at the Abu Ghraib Prison (AGP) during a mortar attack on Nov 03.

About 1500, 24 Jun 04, SA [REDACTED] interviewed CPT [REDACTED] who rendered a sworn statement detailing her knowledge of detainee abuse at the AGP. (See sworn statement of CPT [REDACTED])

Agent's Note: CPT [REDACTED] conferred via telephone with her Defense Lawyer CPT [REDACTED] Defense Trial Services, Fort Irwin, CA.

No further investigative activity is expected at this time.

-----LAST ENTRY-----

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ORGANIZATION	
Fort Huachuca Resident Agency, Ft Huachuca, AZ 85613	
DATE	EXHIBIT
24 Jun 04	

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EXHIBIT

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ACLU-RDI 139 p.10

SWORN STATEMENT

047 04-04-CID023-67379

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: Fort Huachuca RA (CID), Fort Huachuca, AZ 85613
2. DATE (YYYYMMDD): 2004/06/24
3. TIME: 1535
FILE NUMBER: 0132-04-CID446
5. LAST NAME, FIRST NAME, MIDDLE NAME: [Redacted]
6. SSN: [Redacted]
7. GRADE/STATUS: CPT/Active
8. ORGANIZATION OR ADDRESS: A Co, 304th Military Intelligence Battalion, Fort Huachuca, AZ 85613

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

Q: SA [Redacted]
A: CPT [Redacted]
Q: Do you know SGT [Redacted] and SPC [Redacted]
A: I do not know either of these two soldiers personally.

Q: After a mortar attack sometime in November 2003, on the Abu Ghraib Prison, did SGT [Redacted] and or SPC [Redacted] tell you about unknown MI/MP soldiers physically assaulting detainees?
A: I do not have any recollection of a mortar attack in November 2003 where a detainee was physically assaulted by unknown MI/MP soldiers.

Q: Do you know 1SG [Redacted]
A: Yes, 1SG [Redacted] was the 1SG for A/519th MI Bn.

Q: After the mortar attack at the Abu Ghraib Prison in November 2003 when SGT [Redacted] and SPC [Redacted] claim to have told you about the physical assault of detainees, do you recall 1SG [Redacted] stating "they would handle it"?
A: I do not have any recollection of a mortar attack in November 2003 where a detainee was physically assaulted by unknown MI/MP soldiers.

Q: Is there anything else you wish to add to this statement?
A: No.

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

[Redacted signature area]

10. EXHIBIT
11. [Redacted]

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

STATEMENT D: [REDACTED]

TAKEN AT

BLDG 31022 FHAZ

DATED

2406/04/

9. STATEMENT (Continued)

0-73-04-CID023-67329

NOT

USED

7C1P64

7C1b64

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.

7C1b64

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24 day of June, 2004, at Building 31022, Fort Huachuca, AZ 85613

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

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

ORGANIZATION OR ADDRESS

Article 136 (b)(40 UCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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SWORN STATEMENT

For use of this form, see AI

45; the proponent agency is Office of The Deputy

IC/bb Staff for Personnel.

LOCATION Bldg 8-1221 FRMC 28310	DATE 29 Jun 04	TIME 1303	EMPLOYEE NUMBER 0473-04-CID023
ORGANIZATION OR ADDRESS IC/bb			GRADE/STATUS MSG (ACTIVE)

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

On 20 September 2003, following a mortar attack @ Abu Ghraib Prison, we (S19M) were informed by the MP's [REDACTED] that they had captured & detainee 2 individuals that they believed responsible for the attack. I told SSG [REDACTED] to take a team and do a screening on the detainees. SSG [REDACTED] Sgt [REDACTED], Sgt [REDACTED], and Sgt [REDACTED] and I believe one other Sgt went to the site where the MP's were holding the detainees. SSG [REDACTED] returned shortly thereafter and said there was a problem with Sgt [REDACTED] and the MP's. I immediately went and spoke with Maj [REDACTED] and he said that a couple of MP's were really upset with how the prisoners were treated (LT? and SFC?). I found the LT and SFC and they told me that my interrogations were not professional and they had never seen anything like it on all their years on the force. I said that no way did my SGT's abuse a detainee. I spoke with SSG [REDACTED] and all the other sergeants and made them each write a sworn statement. After reviewing them with my car, we gave copy's of all statements to LTC [REDACTED] and myself then went to the inprocessing area and spoke with a LT? about the condition of the prisoner. He stated that he was fine and showed no signs of striking whatsoever. He gave us a sworn statement to that affect. We checked (COR & I) with IC [REDACTED] periodically after but he said there would be no action against my Sgt (Sgt [REDACTED] regarding this incident. I kept the sworn statements until 12 Feb 04 and destroyed them upon leaving theatre.

EXHIBIT	INITIALS [REDACTED]	STATEMENT IC/bb-4	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE TORN OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

7C1b6 4

STATEMENT OF [REDACTED]

TAKEN AT FDNC

DATED 29 JUN 04 / CONTINUED

Q: [REDACTED] 7C1b6 4
[REDACTED] 7C1b6

Q: DOES ANYONE HAVE COPIES OF THE STATEMENTS? 7C1b6 4

A: LTC [REDACTED] WAS GIVEN COPIES BY SSG [REDACTED] 7C1b6

Q: CAN YOU DESCRIBE THE LT WHO CHECKED OUT THE
DETAINEE, IF YOU DON'T KNOW HIS NAME.

A: HE WAS APPROX ²⁸ 30 YRS OLD, GLASSES, BLONDE HAIR,
THIN, 5'10 - 6' TALL, AND ABOUT 170 LBS.

Q: WHAT IS SSG [REDACTED] FIRST NAME? 7C1b6

A: [REDACTED] AND IS LOCATED AT JRTC.

Q: WHAT IS SSGT [REDACTED] FIRST NAME? 7C1b6

A: [REDACTED] AND IS LOCATED AT DFICIA CALIFORNIA.

Q: WHAT IS THE NAME OF YOUR CPR WHO REVIEWED THE
STATEMENTS? 7C1b6

A: CPT [REDACTED], AND HE IS AT FT LEAVENWORTH.

Q: WHAT WAS THE SEX OF THE DETAINEES BROUGHT IN?

A: 1 15 YR OLD BOY AND 1 40 YR OLD FEMALE.

Q: ON THE NIGHT OF THE ATTACK HOW MANY SOLDIERS
DID YOUR UNIT HAVE KILLED OR WOUNDED?

A: 2 WERE KILLED, AND ABOUT 10 OTHERS WHICH WERE
WOUNDED, THERE WAS ALSO A CO [REDACTED] AND A MAJ
[REDACTED] WHICH WERE WOUNDED. 7C1b6-4

Q: DID YOU PHYSICALLY SEE THE DETAINEES AFTER THE
ALLEGED INCIDENT?

A: I SCREENED BOTH OF THEM.

Q: DID YOU NOTICE ANY SIGNS OF INJURY TO THEM?

A: I DID NOT. 7C1b6 4

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

A: ~~IF~~ I BELIEVE THAT LTD CHECKED INTO THIS CASE @
THE ABU GHRAIB PRISON AND FOUND THAT THE ALLEGATIONS
WERE UNSUBSTANTIATED. /// END OF STATEMENT ///

7C1b6 4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 2 OF 3 PAGES 14

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EXHIBIT 4
66534

7C1b64

STATEMENT OF

TAKEN AT FB/C

FILE NUMBER: 704/CONTINUED: 2

STATEMENT (Continued)

NOT USED
704 block

7C1b64

AFFIDAVIT

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

7C1b64 [redacted]

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29 day of JUNE, 2004 at Bldg 8-122, FB/C

ORGANIZATION OR ADDRESS

7C1b64 [redacted]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

7C1b64 [redacted]

(Typed Name of Person Administering Oath)

ART 136 B(4) UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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EXHIBIT 4
00538

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0068-04-CID055

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

On 12 Jul 04, this office received a Request for Assistance (RFA) for the 87th Military Police (MP) Detachment, 3d Military Police Group, Building 8-1221 Randolph Street, Fort Bragg, NC 28310-5000, requesting this office locate, fully ID and obtain a sworn statement from CPT [redacted], Operations Group B, Battle Command Training Program (BCTP), Fort Leavenworth, KS 66027 (FLKS), 684-9669, pertaining to detainee abuse occurring in September 2003 at Abu Ghraib Prison (AGP), Abu Ghraib, Iraq. *7C1b64*

About 1630, 12 Jul 04, SA [redacted] obtained a sworn statement from [redacted] pertaining to alleged detainee abuse at AGP. *7C1b61* *7C1b64*

About 1905, 12 Jul 04, SA [redacted] emailed the unsigned copy of the sworn statement obtained from [redacted] to SA [redacted] *7C1b61* *///LAST ENTRY///*

7C1b64 *7C1b64*

7C1b61b2



ORGANIZATION	
Fort Leavenworth CID, 801 McClellan Avenue Fort Leavenworth, KS 66027	
DATE	EXHIBIT
12 Jul 04	

CID FORM 94
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EXHIBIT 5
00539

SWORN STATEMENT

For use of Form, see AR 190-45; the agency is ODC

7C126

LOCATION Fort Leavenworth Resident Agency	DATE 12 Jul 04	TIME 1900hrs	LE NUMBER 0068-04-CID055
LAST NAME [REDACTED]	MIDDLE NAME 7C1264	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS O3/AD

ORGANIZATION OR ADDRESS
Battle Command Training Program, Operations Group B, 400 Kearney Avenue, Fort Leavenworth, KS 66027

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

[REDACTED], Captain [REDACTED] was the Alpha Company, 519th MI BN Company Commander from August 2002 through 30 September 2003. My company and I were in Iraq from April 2003 through September 2003. One of my platoons was at Abu Ghraib from August 2003 until sometime January 2004. I was there on-and-off from August 2003 until 30 September 2003. We were under mortar fire on a regular basis and, on two separate occasions mortar rounds landed inside our compound and killed military and detainee personnel. The first event happened in August 2003 and approximately 6-8 detainees were killed. The second event happened sometime in the first half of September 2003. Two military intelligence personnel were killed, both from the 205th MI BDE (one from 309th MI BN, and the other from 325th MI BN [USAR]). A handful of soldiers were wounded during the attack. My 1SG, some of my soldiers, and myself were involved in cleaning up the aftermath. I believe the attack happened right at dusk, sometime around 1830-1900. Later on during the evening, around 2300 hours, we were notified by the MP operations (I don't recall the unit designation of the MP BN HQ), that their security force apprehended two suspects in the mortar attack. They requested a counter-intelligence/interrogation/translator team to go out to the location where the security force had the two suspects. SFC [REDACTED] (97B), my first sergeant and I put together an ad-hoc team comprised of who we thought were more experienced and level-headed personnel. We did this to avoid any perception that we would take out "revenge" on the suspects in light of the mortar attack. The team was made up of SSG [REDACTED] (97B), SGT [REDACTED] (97B), SGT [REDACTED] (97E), SGT (97B) [I do not recall his name but will provide it at a later date], and a translator (I do not recall which translator went with them since we had about 13 translators at the facility). The team went to the location after receiving a quick briefing from the MP Operations (I am not sure if this was given by MAJ [REDACTED], the MP Battalion S3). SFC [REDACTED] and I along with some of the remaining soldiers went back to cleaning up and standing by for further information on the two suspects. Approximately 20-30 minutes later SSG [REDACTED] reported in to SFC [REDACTED] and I reference a verbal altercation between SGT [REDACTED] and one of the NCOs from the MP security force. I believe it was the platoon sergeant SGT [REDACTED] had a verbal exchange with. According to SSG [REDACTED] when his team arrived at the location, the MP security force was standing by with two detainees (a woman and a teenage boy) kneeling on the ground with their hands tied behind their backs. I believe they were blindfolded and their hands were secured with zip ties. SSG [REDACTED] said they approached the detainees after receiving a quick situation report from the MP security force. The team approached the detainees and started yelling at them with rapid fire questioning and probably even cursed at them. One of the MPs (I am not sure if this was the platoon sergeant) voiced concern about what he thought was a little too aggressive and unprofessional. SGT [REDACTED] told the SGT to "fuck off" (I believe this is what he said) and we are professional. I am not sure if there were any other words exchanged. At this point, the MPs turned the detainees over to SSG [REDACTED] team for handling. SFC [REDACTED] and I questioned SSG [REDACTED] as to why his team had to bring the detainees in when normally, the MPs or capturing unit would do this. I do not recall specifically, why this was done. I preferred that the MPs handle the detainees and we just question them (I suspect the reason was the security force had to continue their patrolling). Soon after talking to SSG [REDACTED], SFC [REDACTED] and I talked to the remaining soldiers on the team. All of the team members gave us similar accounts. SGT [REDACTED] told us that he did have a verbal altercation with the NCO. He was subsequently verbally counseled by SFC [REDACTED] and I about his actions toward the NCO. SGT [REDACTED] (I do not recall his name but will provide at a later date) told the first sergeant and I that several of the MPs might

EXHIBIT	INITIALS C [REDACTED]	SWORN STATEMENT 7C126-4	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
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DA FORM 2823, JUL 72

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

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EXHIBIT 603406

I have a problem with the way in which the two suspects were handled. I told him to explain. He said since they had to transport the suspects by HMMVW to the in-processing/screening section of the detention facility, they had to load them on the back of their truck. He told SFC [REDACTED] and I, that since their hands were bound, that he physically picked them up, shuffled them to the truck and loaded them on the back of the truck (I do not recall if he was the only one to load the suspects). He is a larger man and very capable of doing so. I specifically asked him if he mishandled either of the suspects, he said "no". SFC [REDACTED] asked each member of the team and the response was "no." We both had no reason to doubt them. Finally, SSG [REDACTED] mentioned that the MP in charge of the security force said he would file a complaint to his battalion commander, LTC [REDACTED]. I am not sure if the complaint was aimed at the verbal confrontation between him and SGT [REDACTED] or the perception that the MI team was unprofessional by yelling at the suspects, or how the suspects were loaded on the back of the truck. SFC [REDACTED] I directed that SSG [REDACTED] give a written statement to either LTC [REDACTED] or MAJ [REDACTED] in reference to what happened. Additionally, SSG [REDACTED] was to collect any statements from his team members to give to LTC [REDACTED] or MAJ [REDACTED]. Shortly after the debriefing, SFC [REDACTED] and I went to LTC [REDACTED] and MAJ [REDACTED] to discuss what happened. I believe they both stated that the verbal altercation was unprofessional but were also concerned about perceptions of detainee mishandling or abuse. I explained to him what my soldiers' told me had occurred, and told him SSG [REDACTED] would provide him a statement. MAJ [REDACTED] explained to me that his BN was sensitive to detainee mishandling or abuse because his battalion had several soldiers who had recently been found guilty of prisoner abuse in Um Qasr (I believe this is where it happened). I told him SGT [REDACTED] was counseled about his unprofessional behavior towards the MP NCO. Also, I told him based on what my soldiers briefed SFC [REDACTED] and I on, that they did not mishandle or abuse the suspects/detainees. I believe LTC [REDACTED] told us that a complaint would be sent to the 800th MP BDE, their higher headquarters. After talking with LTC [REDACTED] and MAJ [REDACTED] SFC [REDACTED] and I went over to the in-processing/screening section of the facility (approximately 100-150 yards away from the MP Operations). We were met by SGT [REDACTED] one of the interrogators who was in charge of screening. His job was to determine if the suspects/detainees were intelligence/security threats or criminal, or innocent bystanders. He told us he believed that both the suspects/detainees (a mother, approximately 40-45; and her teenage son, approximately 15) were not involved in the mortar attack that had occurred earlier that night. According to the detainees, they were farmers from the area who were out shutting off their water around the irrigation ditches. The MP Security force said they were caught with a shovel and mentioned they were tied in with a white pick-up truck that was seen in the area around the time of the mortar attacks. SGT [REDACTED] assured me, based on what he could gather, that they were not involved in the attacks and were not an intelligence/security risk. Based on his assessment, these detainees would not come over to the MI hold/interrogation section of the detention facility. I looked at both detainees, and although somewhat shaken (the boy seemed a little more shaken than the mother) with the shock of capture and the fact that they were at Abu Ghraib, I did not observe any signs of abuse. They were in separate rooms across the hall from each other. Both were fully clothed. I could observe their faces, hands, part of their arms, feet, and part of their lower legs. Neither were blind folded or bound. I did not see any signs of cuts, abrasions, or bruises on the exposed portions of their bodies. From what I observed, both of these detainees were properly handled by MP and MI personnel. Since they were not coming over to the MI hold/interrogation section, I assumed they would spend a night in the other part of the detention facility with the possibility of being released in the morning. However, that would not have been something I or my soldiers had the authority to do. SFC [REDACTED] and I then returned to our company operations area/sleeping area. I explained the situation with my soldiers and the MPs to LTC [REDACTED] my Battalion Commander. He was visiting my soldiers the night of the mortar attack (his command post was located in Al Sahra near Tikrit). He spent his time assisting with the aftermath of the mortar attacks. I do not recall the altercation between my soldiers and the MPs coming up again. I informed my soldiers that they would not handle the detainees or transport them no matter what. SFC [REDACTED] and I also informed all of our soldiers about the proper handling of detainees and professionalism between MI and MP personnel that was to take place at all times. I do not recall ever having another confrontation between my soldiers and MP personnel (we worked with MPs from the 72nd MP Company on a daily basis).

TC/bst

TC/bst

TC/bst 4

TC/bst

TC/bst

Q. SA [REDACTED]
A. CPT [REDACTED]
Q. Did you type the above narrative?
A. Yes.

TC/bst

Q. What is AD-HOC?
A. It is latin for a phrase I'm not familiar with but basically means something put together hastily.
Q. Do you recall the date of the second mortar attack.

TC/bst

INITIALS OF PERSON MAKING STATEMENT [REDACTED]
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EXHIBIT 18

FBI 200541

Q. I have the newspaper clipping with the soldiers names that died, but I don't recall the exact date.

Q. Do you know the rank of translator?

A. It was a male civilian contractor. We didn't have any female translators? He was Arabic, category 2 translator which means they are a naturalized American citizen with a Secret clearance.

Q. Do you have copies of the statements made by the soldiers involved?

A. No, I know that SSG [REDACTED] received the statements and forwarded them. I kept newspaper clippings and my daily operations notebook pertaining to my daily duties and not holding any Secret or Top Secret information.

Q. What kind of counseling did SGT [REDACTED] receive? *TC 1664*

A. He received a verbal from myself and the 1SG. We had never had problems with him before.

Q. How were the detainees dressed when you saw them?

A. They were dressed in their own clothing.

Q. They weren't dressed in orange jumpsuits?

A. No.

Q. Did any of your soldiers on the Ad-Hoc team pick up the detainees?

A. I know one for a fact and that was the SGT that told me what had happened. I can't recall his name now, but I will provide that to you tomorrow.

Q. You have his name in your notes?

A. Yes.

Q. Did any of your soldiers choke or strike either of the detainees?

A. I did not observe any of that and from what they told me, no.

Q. Who do you mean by they?

A. The soldiers on the Ad-Hoc team and the soldiers in the screening area. Myself and my 1SG showed up unannounced at the screening area and observed both of the detainees sitting and they were not bound, blind folded, or gagged. They appeared to be unhurt.

Q. Did you observe or hear anybody talk about one of the detainees having a bloody lip?

A. No. I saw both detainees and from what I saw I did not see any blood, cuts or fat lips.

Q. How much time elapsed between the detainees being loaded into the truck by your soldiers and you seeing them in the screening area?

A. I would say it was less than an hour.

Q. Do you know if any of your soldiers place an arm-lock around the neck of either detainee?

A. I do not. They told me they did not mistreat the detainees.

Q. Do you know if any of your soldiers punched the detainees in the stomach?

A. I do not know. When I and the 1SG asked them if they abused the detainees, every guy on the team said no.

Q. Did you question each soldier individually or in a group?

A. I know SGT [REDACTED] and the SGT who's name I can't remember were questioned all individually. SGT [REDACTED] was questioned individually as well, to the best of my memory. They were then questioned as a group. All of this took place immediately after the incident occurred.

Q. You said the detainees were already blind folded, do you know which soldier told you this?

A. I believe it was SGT [REDACTED] who said the detainees were already zip-tied and on their knees. I believe, and I can't remember for sure, they (the team) said the detainees were already blindfolded when they got there. I don't recall ever seeing anyone with a hood on.

Q. Is there any of your soldiers on this team that you think would abuse a detainee in any manner?

A. From what I have seen from these guys, no.

Q. Have any of these soldiers been reprimanded for detainee abuse?

A. As far as I know, they have never been reprimanded. While they were in my command there were no issues concerning detainee abuse.

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

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

TC 1664

TC 1664

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 3 OF 4 PAGES EXHIBIT *6*

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

20054218

[Large diagonal line indicating redacted content]

7C1b64

AFFIDAVIT

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

7C1b64

[Redacted Signature] (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 12th day of July, 2004 at Fort Leavenworth, KS.

7C1b64

[Redacted Signature] (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

7C1b64

Article 136, UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

7C1b64

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 4 PAGES

BASIS FOR INVESTIGATION: About 1128, 12 Jul 04, this office received a Request for Assistance (RFA) 0473-04-CID023-67329/RFI 0272-04-CID001, from the 87th Military Police Detachment (ABN), Division Support Element (CID), Fort Bragg, NC, to locate, fully identify and interview SFC [REDACTED] Joint Readiness Training Center (JRTC), Operations Group (Ops Grp), Fort Polk, LA 71459 (FPLA), in reference to the alleged abuse of detainees at Abu Ghraib Prison (AGP), Abu Ghraib, Iraq.

7C1b64

About 1305, 12 Jul 04, SA [REDACTED] coordinated with SFC [REDACTED] Acting Command Sergeant Major, JRTC Ops Grp, FPLA, who was briefed on all aspects of this investigation.

7C1b64

7C1b64

7C1b64

About 1830, 12 Jul 04, SA [REDACTED] interviewed SFC [REDACTED] who provided a sworn statement detailing the events surrounding the alleged abuse of detainees at the prison. SSG [REDACTED] stated on 20 Sep 03, after a mortar attack on the prison, he and several other Military Intelligence (MI) personnel were called to pick up two Iraqi civilians suspected of participating in the mortar attack. SFC [REDACTED] stated during the time they picked up the detainees, one Iraqi was non compliant and had to be carried to the vehicle. SFC [REDACTED] also stated during the time the Iraqi was being non compliant he did not witness any abuse or any physical altercation occur between his personnel and the Iraqi civilian. (See Sworn Statement for details)

7C1b64

7C1b64

7C1b64

7C1b64

All requested investigative activity has been completed and no further activity is anticipated. This action is closed within the files of this office.///Last Item///

SA [REDACTED]

7C1b64

Fort Polk Resident Agency
6th Military Police Group (CID),
Fort Polk, Louisiana 71459

Signature: [REDACTED]

7C1b64

Date: 12 Jul 04

CID Form 94

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EXHIBIT

EXHIBIT 7
00544

SWORN STATEMENT

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

DCSOPS 7C1064

LOCATION

Fort Polk Resident Agency (CID), 6th MP Group (CID)

DATE

12 Jul 04

TIME

1930hrs

FILE NUMBER

0182-04-CID054-

LAST NAME, FIRST NAME, MIDDLE NAME

[REDACTED] 7C1064

SOCIAL SECURITY NUMBER

[REDACTED] 064

RANK/STATUS

SFC/ACTIVE

ADDRESS/ORGANIZATION

Joint Readiness Training Center Operations Group, Fort Polk, LA 71459

SFC [REDACTED]
SSG [REDACTED]

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

During Operation Iraqi Freedom, I was assigned to Alpha Company, 519th Military Intelligence Battalion and my responsibilities were NCOIC of the Interrogation Control Element of Abu Gharib Prison, Abu Gharib, Iraq. My duties were mainly administrative and I did not interrogate any detainees while I was there. On 20 Sep 03, the Military Intelligence section of the prison was attacked by mortars. During the attack, two U.S. service members were killed and thirteen were wounded. We established a triage area inside the area and rendered first aid to the wounded. About forty-five minutes later we received notification from the TOC that two Iraqi's were apprehended and being detained by Military Police who were patrolling just outside Abu Gharib. SGT [REDACTED], SGT [REDACTED], SGT [REDACTED] and myself drove up the gate to take control of the two Iraqi's that were being detained. When we arrived there I noticed one of the Iraqi was a teenage male and the other was an elderly female. Both were blindfolded and the male had his hands bound behind his back and the elderly female's hand was bound in front of her. There was several MP's in the area and when we arrived I immediately got out and spoke to the MP's there who briefed me on the situation. During that time SGT [REDACTED] and SGT [REDACTED] went and made contact with the detainees. SGT [REDACTED] and the interpreter followed them over after exiting the vehicle. I noticed SGT [REDACTED] and the interpreter were speaking to the detainees in an authoritative manner. SGT [REDACTED] then assisted the male up on his feet and walked with him to the back of vehicle. At the same time I had walked over to the female and assisted the female up on her feet and led her to the passenger side of the vehicle. As I was assisting the female into the vehicle, I looked over and saw the male was being resistant to the demands by SGT [REDACTED] to walk to the vehicle. The male was resisting by pulling away from SGT [REDACTED] however, about halfway to the vehicle the male stopped walking and would not move. After several verbal attempts to get the male to walk to the vehicle, SGT [REDACTED] picked up the male and carried him to the rear of the vehicle. SGT [REDACTED] and the male disappeared behind the vehicle as I was still assisting the female into the passenger seat. I suddenly heard a loud noise, like something dropping on metal come from the rear of the vehicle and I asked them what was happening. I was immediately approached by an MP that was there you told me that my personnel were acting unprofessional and that I needed to get control of my guys. I walked back to the rear of the vehicle and SGT [REDACTED] told me the male had fallen out of the vehicle while he was trying to get into the rear of the vehicle. SGT [REDACTED] told me he fell out, and I looked over at SGT [REDACTED] and SGT [REDACTED] and they both nodded in agreement with SGT [REDACTED] statement. I then looked into the vehicle and saw the male lying there in a calm manner. I didn't notice any injuries on the male detainee so we got in the vehicle and drove back into the prison.

Q: SA [REDACTED]

A: SSG [REDACTED]

Q: Were the two Iraqi's who were detained, suspected of participating in some manner, in the mortar attack, which occurred earlier?

A: Yes.

Q: Were mortar attacks common around and in the prison?

A: Yes.

Q: Had your team questioned other detainees who were suspected of carrying out other attacks?

A: Yes. That was a common occurrence at the prison.

Q: Did any member of your team, at anytime, ever wish to seek revenge on any of the detainees for those

EXHIBIT

INITIALS C [REDACTED]

MENT 7C1064 PAGE 1 OF 3 PAGES

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

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EXHIBIT 005

(CONTINUED),

AKEN AT: Fort Polk, LA DA

2 Jul 04.

attacks?

A: No. Not to my knowledge.

Q: In retrospect, is there any reason to think any member of ^{your} your team may have wanted to physically harm any detainees for prior attacks?

A: No.

Q: You said SGT [redacted] was speaking to the detainees in an "authorative manner, what does that mean?

A: They were speaking loudly to the detainees as a way of letting them know who was in charge of the situation.

Q: Do you think SGT [redacted] or any other member of your team, purposely harmed the Iraqi male on 20 Sep 03?

A: No.

Q: Can you describe the demeanor of the Iraqi male when you arrived to the site to pick him up?

A: He looked scared.

Q: Why do you think he was scared?

A: Because the Iraqi populace is afraid of the prison because of former atrocities committed there under [redacted] rule.

Q: Can you describe the "resistance" the Iraqi male was committing at the time he was being led to the vehicle by SGT [redacted]?

A: He was making loud noises, kicking and pulling away from SGT [redacted]. He was in a frightened and confused state.

Q: Did you witness anyone strike the Iraqi male at anytime?

A: No.

Q: Did you notice any injuries to the Iraqi male at the time he was loaded into the vehicle?

A: No.

Q: Did medical personnel see the Iraqi male after arriving in the prison?

A: Yes. There was no physical harm evident to the detainee.

Q: Did you witness the Iraqi male fall out of the vehicle?

A: No.

Q: When the MP's approached you and told you to get control of your guys, did the MP describe any "misconduct" he may have witnessed?

A: No.

Q: Do you know whom the MP was that told you to get control of your guys?

A: I don't know his name.

Q: Can you describe the method used to bound the hands of the two detainees?

A: The MP's used plastic, zip ties to bound the hands and they were blindfolded with an Iraqi head-dressing garment over the eyes.

Q: Can you describe the female's demeanor during her detention?

A: She was frightened but completely compliant.

Q: Were you or your team ever trained on physically escorting prisoners or detainees?

A: No.

Q: Who is trained to do those types escorts?

A: The MP's are the ones who are supposed to escort the detainees at all times, however, due to troop strength we were responsible for escorting prisoners and detainees all the time.

Q: You told me SGT [redacted] picked up the detainee and carried him to the vehicle; can you describe how he did that?

A: He wrapped his arms around the Iraqi's body, in a bear hug, and picked him up a few inches off the ground and carried him to the rear of the vehicle. The whole time the Iraqi was kicking and screaming.

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

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

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EXHIBIT 8

00546

Not Used

7C166 4



7C166 4

AFFIDAVIT

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

7C166 4

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to

7C166 4

ORGANIZATION OR ADDRESS

SA

7C166 4

(Typed Name of Person Administering Oath)

UCMJ: Article 136 (b) 4

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS
INITIALS OF PERSON MAKING STATEMENT

7C166 4

PAGE 3 OF 3 PAGES

24

EXHIBIT 80547

CID Regulation 195-1

Page 1 of 1 Pages

DETAILS

7C1664

1 About 1350, 12 Jul 04, the undersigned interviewed SGT [REDACTED]
2 who provided a sworn statement pertaining to his knowledge of
3 prisoner abuses in Iraq. (See Statement)
4

5 STATUS: All investigative activity has been completed as stated
6 above. No further investigative activity is anticipated by this
7 office. ///LAST ENTRY///

TYPED NAME SEQUENCE NUMBER

SIGNATURE

DATE

SA

[REDACTED]

7C166162

12 JUL 04

CID Form 94-E

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EXHIBIT

1 OCT 95

Protective Marking is Excluded from Automatic Termination (para 13, AR

340-16)

25

LAW ENFORCEMENT SENSITIVE

(When Data is Entered)

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EXHIBIT 9
00548

ACLU-RDI 139 p.25

SWORN STATEMENT

For use in this form, see AR 190-45; the procedure is at the end of this form.

047

7Cib64

CID 023-67329

LOCATION
Monterey Branch Office CID

DATE
12 Jul 04
TIME
15:39

FILE NUMBER
0007-04-CID036

NAME
[REDACTED]

SOCIAL SECURITY NUMBER
[REDACTED]

GRADE/STATUS
SGT/AD

ORGANIZATION OR ADDRESS
E CO 229TH MI BN, DLI, FLC, POM, CA

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

At the end of July 2003 I Moved from Baghdad International airport's interrogation facility to Abu Ghuraib Prison. At Abu Ghuraib Prison my Authority extended to assigning interrogators to detainees, oversight of interrogations for information, report QC'ing, buffering information between Agencies and interrogators compiling and sending out requests for information, and welfare of 12 soldiers assigned to The Saddam Fedayeen Interrogation facility. From the end of July thru Mid to end of September I oversaw the interrogations of a massive amount of former Saddam Fedayeen members. I worked in a trash tent in the court yard of the vigilant side of Abu Ghuraib Prison. Next to my tent was 2 adjoined REABS THAT WAS THE LIVING & working area for our Trojan Operators AND HIGH side connection for IS materials. ON THE OPPOSITE side of MY TENT WAS 3 open (meaning they had the side, but no doors) REABS THAT we used for interrogations. AT NO TIME DID I see or even hear about anything that could remotely be considered Abuse. Every day we recieved Mortar fire for a couple of weeks, then after that about every other day we would receive mortars. ON DAY Right AFTER I finished MY change over brief to The 325TH MT Personnel who had just arrived there, AN 82 mm MORTAR LANDED ON THE high side computer in the 2 adjoined REABS NEXT TO MY TENT, killing 2 of my soldiers and throwing shrapnel into about 14 others. The MPS CALLED UP A Co. 519THs office AND ASKED if we could send A TEAM TO THE gate TO recieve prisoners

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT
7Cib64 [REDACTED]

PAGE 1 OF 4 PAGES

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

DA FORM 2823. JUL 72

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

EXHIBIT 549

They were suspected to be involved in the attack.

Myself, AND several other soldiers went to the gate to receive them, there was an older woman, mid 50's AND A MAN with a hood on at the gate, I asked the MPs ABOUT why they were suspected of being the one's responsible for the mortaring, he said they were in the area AND A WHOLE BUNCH OF OTHER REASONS why he thought they were responsible, but I don't remember what he said, so I went to ask the lady why she was arrested, At the same time a different interrogator WAS ATTENDING to the MALE, AND Brought the guy over for transport in the back of our HUMV. I only know this because the MP'S STARTED Yelling AT one of the interrogators that was behind the vehicle, AND AFTERWARDS I LEARNED that they were yelling at SGT [REDACTED] for the way he put the guy into the truck. I walked the lady over to the HUMV, Helped her into it, she wasn't hooded, and I think she sat in front. We brought them over to the in processing AND talked to the woman, and the male which turned out to be her 14 year old kid AND came to the conclusion that they were packing dirt onto a crack in the canal that they use to water the field, I was able to get the woman released within the next 2 days and she visited her son for an hour every monday before I left the prison.

Q: WHAT IS YOUR DEFINITION OF ABUSE?

A: Physical; beating someone, Touching inappropriately (Not just sexual) Situation driven, If I had some examples I could say whether or not it was ABUSE, AND ALLOWED TO ASK FOLLOW UP QUESTIONS.

Emotional; Threatening someone's life verbally

Q: If someone was NOT BEING AGGRESSIVE BUT REFUSED TO PROVIDE INFORMATION WOULD THIS WARRANT PHYSICAL ABUSE?

A: NO, NOT AT ALL AS A MATTER OF FACT, YOU'LL MOST LIKELY get the necessary information out of the individual if you use physical abuse

Q: DID YOU EVER HEAR ANYTHINGS ABOUT ABUSE GOING ON IN YOUR AREA OR ANY WHERE ELSE?

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 4 PAGES.

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EXHIBIT 10
00530

0473 U4-UIDU23-6732

A: I did not hear about or see anything pertaining to abuse while I was in Iraq, I didn't hear about the incident involving the Marines or the MPs at Abu Ghurayb Prison until I was back in the United States. Even when I heard about the alleged abuse, the timelines that the news gave started in mid to late October with a possible death caused by a member of OGA or the CIA, AND then the pictures, both of which I was NOT located at the prison for. However, while at the prisons in Iraq, to include Abu Ghurayb, to ensure that abuse wasn't happening, especially on the rare occasions that we were forced to allow other agencies to use our tents and the prisoners, a member of our company accompanied them, and sat in on the interrogation. I have also done this on several occasions. While at the same time, lobbying through my Officer in Charge CW2 [REDACTED] to not allow other agencies to use our facility because the blame and responsibility would fall on us.

Q: WHAT DO YOU MEAN WHEN YOU SAY "FORCED" TO ALLOW OTHER AGENCIES TO USE YOUR FACILITIES? [REDACTED] 7C1264

A: When Col [REDACTED] would say himself or through MAJ [REDACTED] that it would happen, then there was no choice but to do it. The only way it would be done though is with a representative of our company there.

Q: WHAT WERE YOUR DIRECTIONS WHEN YOU WITNESSED OR CONDUCTED INTERROGATIONS?

A: I would fill out an interrogation pre check sheet which listed the reason for why I was doing the interrogation, biographical information of the individual, approaches that I would like to use 1st one being direct and the second two blanks for approaches such as Pride & Ego up, Down, We know all approach, Fear up (mild, harsh) AND several others approved by General [REDACTED] however, some approaches had to be approved by higher, the exact ROE I don't remember though. Then the sheet (if it didn't need approval from higher) was signed off by myself, CW2 [REDACTED] or [REDACTED] before the interrogation could begin. 7C1264

INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C1264 PAGE 3 OF 4 PAGES. 28

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

EXHIBIT 10551

Q: DID ANYONE TELL [REDACTED] WHAT WAS WRONG WITH THE WAY SGT

[REDACTED] PUT THE PRISONER IN THE VEHICLE?

A: NO, NOT THAT I REMEMBER.

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

A: NO. /// END OF STATEMENT /// [REDACTED] 7C, b64

7C, b64

AFFIDAVIT

[REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE 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 12 day of Jul, 2004 at PRESIDIO DE MONTEREY POLICE DEPARTMENT, POM, CA

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ/Title 5 USC, Section 303

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 4 OF 4

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ACLU-RDI 139 p.29

EXHIBIT 10 00552

AGENT'S INVESTIGATIVE REPORT

0473 4 - CID 023 - 67329
ROI NUML R #0170-04-CID022

CID Regulation 195-1

PAGE 1 OF 1 PAGES

c4
b6
DETAILS
About 0900, 13 Jul 04, this office received a Request For Assistance (RFA) from 87th Military Police (MP) Detachment, 3D MP Group (CID), Fort Bragg, N.C. 28310 requesting the interview of Mr. [REDACTED] concerning witnessing physically assaults of Iraqi detainees by Military Intelligence soldiers.

TC, b6-1 *TC, b6*
About 1340, 13 Jul 04, SA [REDACTED] interviewed Mr. [REDACTED] who provided a written statement detailing that he witnessed mistreatment of an Iraqi detainee by Military Intelligence soldiers in Sep 03. (See Written Statement for details)

c4
b6
Agent's Comment: Mr. [REDACTED] related he did not know the age of the Iraqi male detainee but he was younger and the Iraqi female detainee was an older lady.

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

TC, b6, b2

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Fort Lee Resident Agency, 3D MP Group
USACIDC, Fort Lee, VA 23801

30

SIGNATURE

TC, b6-1

DATE

13 Jul 04

EXHIBIT

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Law Enforcement Sensitive**

00553 /

ACLU-RDI 139 p.30

DODDOACID 007531

SWORN STATEMENT

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

LOCATION Fort Lee Resident Agency (CID), Fort Lee, VA 23801-1702	DATE 13 Jul 04	TI 1340	LE NUMBER 0170-04-CID022
NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-5 / NG
RESIDENCE ADDRESS [REDACTED]			

7C-4
126-4
7C126

7C126

I, [REDACTED], do hereby swear to make the following statement under oath:

I am a National Guard soldier with the Mobilization Training Center (MTC), Fort Pickett, VA and became attached to the 229th Military Police Company, Virginia Beach, VA prior to deploying. I was stationed in Iraq from Aug 03 – Apr 04 and was assigned to the Abu Ghraib Prison. As a military police (MP) soldier I performed normal duties as a MP and was also assigned as a member of the Internal Response Force (IRF). As an IRF member I would respond to all hostilities within the compound in the capacity of a first responder. For example if mortars hit a certain area of the compound we would be the first responders and would secure the area and would perform basis first aid. Sometime in Sep 03, I think towards the end of the month after 21 Sep 03 there was a mortar attack on the compound of Abu Ghraib. The Military Intelligence (MI) personnel were located in a command tent located in Camp Vigilance, one of the mortars hit there and I believe killed three MI soldiers and injured approximately 10-13 MI soldiers. After the mortar attack my IRF team was called to assist the Quick Response Force (QRF) who were located outside of the gate of the compound that was on the north wall, there was only one gate on the compound at the time and this was around 2200-2300. My team, consisting of three E-5 and one E-4, arrived at the gate and QRF was escorting a white pick up truck that contained two Iraqi public civilians, a male and a female. The truck came in through the gate and my team went from the gate to a small field located off to the left of the gate and the QRF soldiers put the two Iraqi on the ground. The QRF soldiers tied both Iraqis hands with zip ties, I recall that the male had his hands tied behind his back and I don't remember where the female hands were tied. The QRF soldiers put a towel over both Iraqi's head to obstruct their vision but was not tied down in anyway nor was it a hood. At this time the Iraqis were turned over to the IRF teams. My team was instructed to watch over the male Iraqi and informed that MI soldiers were en-route. The other IRF team, consisting of four soldiers, was instructed to watch the female Iraqi. I approached the Iraqi male in order to have a physical description of him. I noticed that he appeared very scared, however, he had not suffered any injuries that I could see but I only looked at his face. I then re-positioned the towel on his head and positioned myself directly behind the male Iraqi approximately 2-3 feet. My other team members formed a half moon around the male Iraqi with two soldiers to my right and one to my left. After approximately 10 – 15 minutes passed MI soldiers arrived in a Humvee. There appeared to be about 8 MI soldiers. One of the MI soldiers walked between myself and the IRF soldier to my left and walked directly up to the male Iraqi and struck him on the back of the head with a closed right handed fist. The Iraqi male fell over to his side and then the MI soldier proceeded to yell in English to the male Iraqi, stating to get up and asked if he liked killing his people. The MI soldier then re-positioned the towel on the Iraqis head and continued yelling at him from the Iraqi male's left front side. The MI soldier then manhandled the Iraqi by grabbing him by the scruff of his shirt at his shoulders and forced him to his knees. The MI soldier then pushed him to the ground and continued to bring the Iraqi back to his knees. It appeared to me that the Iraqi was somewhat unconscious because he kept falling over to his side and showed no resistance or ability to get himself to his knees when instructed to do so by the MI soldier. I then called for Lt [REDACTED] was the Officer-in-charge of the IRF teams. Lt [REDACTED] came over and asked the MI soldier what he was doing and who he was. The MI soldier responded I know what I am doing and I am a professional and refused to tell his name or any other identifying information. Lt [REDACTED] also stated to the MI soldier that he did not even know if they were guilty or not referring to their possible participation in the mortar attack and stated they could be just normal citizens. SFC [REDACTED] who was the NCOIC of the IRF teams also overheard this conversation. A second MI soldier came over to take control of the Iraqi male and he approached him and put his one of his arms around the Iraqi's neck from

7C126

7C4
1264

EXHIBIT 2	INITIALS OF PER 7C1264	STATEMENT	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 (ATUOMATED)

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EXHIBIT 7231 00554

7111
7C1b64
STATEMENT OF ██████████

TAKEN AT Fort Lee Resident Agency

047

04 - CID 023 - 67329

ON 13-Jul-04, CONTINUED:

behind and dragged him backwards. The Iraqi at first tried to stand up and then he went limp. The MI soldiers dragged him to their humvee, which was about 10 - 15 feet back from where we were standing. My attention was then drawn to Lt ██████████ who approached MAJ ██████████, the Compound Commander and CSM ██████████ (I think that is how you spell his name), the Compound Sergeant Major and asked if they were going to allow this to continue referring to the behavior of the MI soldiers and they did not respond. Lt ██████████ then ordered the IRF teams back onto our vehicles. As I approached our vehicle I witnessed Lt ██████████ walking over to the MI soldiers and asking who was the OIC or the NCOIC. I could see the MI soldiers who appeared to be taking turns beating the Iraqi with their fists. I also saw SFC ██████████ and Lt ██████████ and SPC ██████████ trying to pull the MI soldiers off of the Iraqi. I do not know what had happened with the female Iraqi but she was also on the back of the Humvee and it did not appear as though any soldiers were touching her. All IRF members got into our vehicle and SPC ██████████ made the comment to me that the MI soldiers had re-arranged the male Iraqi's face. I then said in response that his face was fine when we arrived because I had looked at his face intentionally to see what he looked like and he had no injuries then. Later the IRF members were briefed that if a similar situation arose the detainees that were in our control would remain in our control because we were to ensure their safety.

7C1b64
Q: SA ██████████

A: Mr. ██████████

Q: Were either of the Iraqi detainees suspected of participating in the mortar attack?

A: Yes, they were both suspected.

Q: Describe the Iraqi male detainee.

A: The Iraqi male appeared quite thin and was of average height. He had dark colored eyes with thick eyebrows and he had some form of facial hair and it was dark in color although I do not recall how it was shaped. I only took a quick peek at his face upon my IRF team taking control of him.

Q: Describe the first MI soldier.

A: The MI soldier was a white male with a military style haircut but I don't recall his hair color. I don't think he had any facial hair. He was taller than me and I am 5'11 and he was somewhat thin. He was wearing the desert BDU bottoms and a brown t-shirt but no headgear.

Q: Describe the second MI soldier.

A: The MI soldier was a white male with a military style haircut but I don't recall his hair color. He had no facial hair and was about 5'8" and had a medium to stocky type build. He was wearing desert BDUs and flak vest with no headgear.

Q: Did you visually witness any other direct hits to the Iraqi male detainee besides the one to the back of his head and him being put in the choke hold and dragged to the MI soldier's humvee?

A: It appeared there were four MI soldiers around the Iraqi male detainee when he was on the back of the humvee and again it appeared the soldiers were taking turns beating him with their fists.

Q: Did you witness any mistreatment or abuse towards the Iraqi female detainee?

A: No, I did not.

Q: How were the detainees dressed when you saw them?

A: They both were wearing civilian attire, he was wearing shorts and a t-shirt and I don't think he had any shoes on. The female was wearing a veil and completely covered by a long dress.

Q: Who were the soldiers assigned to the IRF team?

A: My team consisted of myself, SFC ██████████, SGT ██████████, SGT ██████████. The other team consisted of SGT ██████████, SGT ██████████, SPC ██████████. Then Lt ██████████ and SFC ██████████

Q: Did any members of the IRF team strike or choke either of the detainees?

A: No, we had no physical contact with them besides when I lifted the towel from the Iraqi male's head to look at his face.

Q: Did you observe either of the detainees after they were put on the MI soldier's humvee?

A: No, I did not.

Q: Did you make any statements or reports of this incident or any other you may have witnessed?

A: Yes, after the incident I typed a statement detailing the sequence of events and what I witnessed and provided this statement to my chain of command. Myself and other members of the IRF made many written and verbal statements voicing our concerns of detainee abuse and mistreatment all of which were directed or given to my chain of command. The chain of command included SFC ██████████ who would review the statement then Lt ██████████ would pass the statements on to CPT ██████████ Commander, 229th MP Company.

Q: Would you consider this behavior exhibited by the MI soldiers towards the Iraqi male detainee as abuse?

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EXHIBIT 12
00555
Page 2 of 2

... absolutely, the MI soldiers () facts as to whether they had committed () type of crime and screaming at the Iraqi male detainee in English it was unknown as to whether or not he understood any of the commands.

Q: How were you treated during interview?

A: WITH RESPECT.

Q: Is this statement true?

A: YES.

Q: Did you read this statement?

A: YES.

Q: Do you have anything you wish to add?

A: No. //END OF STATEMENT//

7c/b6/4

7c/b6/4

AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAJ

7c/b6/4

ENT

7c/b6/4

[REDACTED]

(Making Statement)

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 13 DAY OF Jul, 2004 AT FORT LEE RESIDENT AGENCY (CID), FORT LEE, VA 23801-1702

7c/4
b6/4

[REDACTED]

7c/b6/1 SA

(Name of Person Administering Oath)

10 USC 536 (b) (4)

(Authority to Administer Oath)

PAGE 3 OF 3 PAGES

DA Form 2823 (AUTOMATED)

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EXHIBIT 12
00556

33

AGENT'S INVESTIGATIVE REPORT

047 04-CID 023-67329
6-04-CID342-

CID Regulation 195-1

PAGE 1 OF 1 PAGES

BASIS FOR INVESTIGATION: At 1156, 12 Jul 04, this office received a Request For Assistance from the 87th Military Police Detachment (ABN) (CID), 3d Military Police Group (CID), Building 8-1221 Randolph Street, Fort Bragg, NC 28310, to interview MAJ [REDACTED] 20th MP BN, 140 Stewart Road, Ashley, PA 18706, to conduct a witness interview pertaining to his knowledge of Iraqi detainee abuse by US Service members.

7C1b64

7C1b64

At 1900, 12 Jul 04, SA [REDACTED] interviewed MAJ [REDACTED], who rendered a sworn statement wherein he detailed his account of the incident. MAJ [REDACTED] stated after a mortar attack on the Baghdad Central Correction Facility (BCCF) the Quick Reactionary Force (QRF) secured a 14 year old male and 40 year old female, who were suspected to have participated in the assault. Shortly after the individuals were detained and secured within the BCCF, a Military Intelligence (MI) screening team responded. One of the MI soldier, who was visibly emotional, grabbed the male by his collar and started to push him towards the MI HMMWV. During which time the MI soldier yelled sporadically at the male. Before the MI soldier placed the male into the HMMWV he was ordered to relinquish custody of the male detainee to another MI soldier (See Sworn Statement for details).

7C1b64

7C1b64

7C1b64

STATUS: This RFA is closed in the files of this office as no further investigative activity is anticipated. ///LAST ENTRY///

7C1b64/b2

[REDACTED]

Jarlisle Barracks Resident Agency (CID)
3d Military Police Group, USACIDC
Jarlisle, PA 17013

Exhibit:

34

CID FORM 94

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LAW ENFORCEMENT SENSITIVE
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EXHIBIT 13
ENC 00537

SWORN STATEMENT

For use (this form, see AR 190-45; the proponent agency is ULCSOPS)

04-04-CID023-67329

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	2. DATE (YYYYMMDD) 2004/07/12	3. TIME 2013 hrs	4. FILE NUMBER 0076-04-CID342
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS O-4/AGR	
8. ORGANIZATION OR ADDRESS 320th MP BN, 140 Stewart Road, Ashley PA 18706			

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

I was the S3 of the 320th Military Police Battalion in Iraq during Operation Iraqi Freedom. The unit was located at Camp Bucca from March 03 to July 03. The unit was then located at Abu Ghraib Prison from JUL 03 to FEB 04. One evening in September 2003 the prison received mortar fire from the south fields. During the attack two MI soldiers were killed and several others were wounded. I was in the 320th MP BN TOC during the attack then went to the area where the mortars hit. I was called on the radio that our southern towers saw two suspicious individuals in the south fields in the vicinity of the mortar launches. I dispatched the QRF to go to that area and call back with an assessment. They did so and informed me that they had detained two individuals in that area. I instructed them to bring them inside the West ECP and I would have the IRF secure them to relieve the QRF for other missions. I also informed the MI unit that they were bringing in two individuals to the ECP and requested they send a screening team to interview them. This was standard practice. LTC [REDACTED] then directed me to go to the ECP as he was in the TOC. Upon my arrival the IRF had the 2 individuals secured awaiting the arrival of the MI screening team. The MI team arrived shortly after I did and pulled their cargo HMMWV behind mine. As I saw them arrive, the TOC was calling me on the [REDACTED] radio. I went and sat in my HMMWV on the passenger side to receive the radio traffic. While being updated on the current situation, LT [REDACTED] OIC of the IRF approached my vehicle about 10 feet away, and started saying something to me. I could not hear him as I was on the radio with the TOC. I held my hand up as to say wait a minute and then he walked away. When I finished I exited the vehicle and went behind my vehicle and the MI vehicle with LT [REDACTED]. I then saw a MI soldier pushing the male detainee to the back of the MI vehicle. He was yelling and seemed out of control. I intervened and notice that the MI soldier was emotionally distraught and crying. The female detainee was already in the back of the HMMWV. I sought out the NCOIC of the MI team and told him that that soldier was to have no contact with the detainees and that the NCOIC was to escort the detainees to the holding area, and then to meet me in the TOC with his chain of command. When I arrived at the TOC I met with CPT [REDACTED] 3 of the MI battalion and SFC [REDACTED] SG of the MI Company. I informed them that it was a poor decision to send that soldier to the ECP and that he needs to be reprimanded and sent to counseling. I learned that one of the soldiers that died in the mortar attack was his good friend. I then briefed LTC [REDACTED] of the situation and informed him that I had spoken with the MI Chain of command. The IRF was instructed to do statements that were to be collected by their Company Commander and given to LTC [REDACTED]. I later learned that they were given to CID who conducted a preliminary investigation but turned it back over to the MI Chain of Command. The soldier and his unit redeployed several weeks later.

Q: SA [REDACTED]
A: MAJ [REDACTED]
Q: What is ECP?
A: Entry Control Point
Q: What is IRF?
A: Internal Reaction Force.
Q: Did you find out what LT [REDACTED] was trying to tell you while you were on the radio?
A: He was trying to tell me that he thought the MI guys were being to rough with the detainees.
Q: Did MI comply with your suggestion to not have the emotional soldier involved with the detainees?
A: Yes, after I went to the TOC the MI Command realized it was a poor decision. The MI command told me that they would take care of it; however I still brief my commander about the incident.
Q: Do you know the name of the MI soldier who appeared to be out of control?
A: No.
Q: Can you describe the individual?
A: He about 5'10", stocky, approximately 200lbs, and had light brown hair. I think he was a SGT, but I am not sure because MI did not routinely wear rank or name tapes.
Q: Did you provide a sworn statement about the incident?
A: Not initially. I did provide one to the investigative panel, which looked in to the matter.
Q: To your knowledge, who provided sworn statements about the incident?
[REDACTED]

10. CAPTION	11. INITIALS	KING STATEMENT	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

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

STATEMENT OF [REDACTED] 7C,bb-4 TAKEN AT Drums, PA 0473 DATED 04-CID023-67329 2004/07/12

9. STATEMENT (Continued)

A: I only knew this after the fact, SFC [REDACTED], LT [REDACTED] and SGT [REDACTED] did not write a statement on this incident.

Q: Did you collect any sworn statements about the incident?

A: No.

Q: Do you know who did?

A: I think they were given to CPT [REDACTED] the commander of the 229th MP CO. This is only a guess though.

Q: Do you know what CPT [REDACTED] would have done with the statements?

A: He would have turned them in to the Battalion commander. I know somehow they got to CID. CID kicked it back because they did not think it was an abuse. This was also the decision of the SJA and Military Magistrate.

Q: Who were the SJA and Magistrate who made that decision?

A: I am not sure who they talked to. I found this out later, after I had appeared before in investigating panel.

Q: When you saw the soldier push the detainee, was he secured?

A: I think the detainee might have been zipped tied or handcuffed behind his back.

Q: Did you witness the soldier physically abuse or assault the subdued detainee?

A: I don't want to say it was abuse. He was standing directly behind the detainee, and had his hand on the detainees collar. He was shoving the detainee forward with his hand that was on the collar. He was also yelling at the detainee, but it was incoherent to me.

Q: Did the soldier ever point his weapon at the detainee and threaten to fire?

A: No. I think he was holding his weapon in his left hand, and the muzzle was pointing down.

Q: Did you witness the soldier place the detainee in the HMMWV?

A: No, because I stopped him before he could. When they got to the HMMWV, I stopped them, and got the NCOIC. I then made sure the emotional soldier sat in the front seat of the HMMWV.

Q: Did you see who placed the female in the HMMWV?

A: No, she was already in the HMMWV when I arrived.

Q: Did you see anyone physically handle the female?

A: No.

Q: What was the emotional state of the male detainee?

A: While at the HMMWV, he was scared. When I saw him later at the screening area, he appeared to be fine.

Q: Did you see any injuries on either the male or female detainees?

A: None.

Q: At the time of the incident did you view the soldier actions as abuse?

A: No.

Q: Do you today?

A: No. I think that it was a direct result of the combat stress. He was crying and red in the face. I don't feel that he was trying to abuse the detainee, just over the edge with emotion.

Q: Did you ever see the soldier after the incident?

A: I don't recall. I know the unit redeployed a couple weeks after the incident.

Q: Do you know where LTC [REDACTED] is currently assigned?

A: I am not sure. He is no longer the Battalion commander. He went into the IRR.

Q: Do you know where CPT [REDACTED] is currently assigned?

A: I think he is still in the 229th, from Virginia Beach.

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

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

7C,bb-4 7C,bb-4 7C,bb-4

[REDACTED] 7C,bb-4

7C,bb-4

7C,bb-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

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FOR OFFICIAL USE ONLY SENSITIVE LAW ENFORCEMENT SENSITIVE

EXHIBIT 14 80559

STATEMENT OF

TAKEN AT Drums, PA

DATED 2004/07/12

9. STATEMENT (Continued)

0473-04-CID 23-6732?

7C1b6-4

7C1b6-4

AFFIDAVIT

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

7C1b6-4

Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12th day of July, 2004 at

ORGANIZATION OR ADDRESS

7C1-126-1

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

ORGANIZATION OR ADDRESS

7C1b6-4

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

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

EXHIBIT 00500

14

At 1015, 24 Jun 04, this office received a Category 1 Level Request for Assistance (RFA) from the 87th Military Police Detachment (CID), Fort Bragg, NC, requesting this office interview two (2) individuals who witnessed various individuals abusing detainees, while they were deployed with their National Guard unit in Iraq. The individuals were identified as SFC [redacted] 19th Military Police Company (MPC), 1096 Birdneck Road, Virginia Beach, VA (VBVA) and SPC [redacted] 229th MPC, VBVA.

7C, b6-4

AGENT COMMENT: The subsequent request to interview SFC [redacted] s received shortly after the initial RFA was received by this office.

7C, b6

7C, b6-1

At 1121, 25 Jun 04, SA [redacted] interviewed SPC [redacted] concerning the incident under investigation. SPC [redacted] reviewed his original statement rendered on 20 Jan 04, and related he had no further information to provide concerning the abuse of prisoners he witnessed. A photo lineup was conducted with SPC [redacted] of the photographs provided. SPC [redacted] identified the photograph of CPT [redacted] NFI, as the individual he observed physically abusing a prisoner in the prison. SPC [redacted] said that on 24 Jun 04, an unidentified individual from GEN [redacted] NFI, Task Force, interviewed him (SPC [redacted]) and conducted a photo lineup with exactly the same photographs. SPC [redacted] explained he identified CPT [redacted] during that lineup also. According to SPC [redacted] the unidentified individual took a sworn statement from him after the photo lineup was conducted.

7C, b6-4

7C, b6, 4

7C, b6-4

7C, b6, 4

7C, b6-4

7C, b6-4

AGENT'S COMMENT: The statement reference by SPC [redacted] as provided along with other documentation at the time the RFA was received by this office.

7C, b6, 1 b2

[redacted signature area]

12th MP Det (CID) (PASE),
3rd Military Police Group (CID)
Fort Eustis, Virginia 23604-5534

Signature:

Date: 14 Jul 04

Exhibit: 1

38

EXHIBIT 15
00564

7C1b6-1
 At 1115, 29 Jun 04, SA [redacted] interviewed SFC [redacted] who rendered a sworn statement concerning the incident under investigation. SFC [redacted] related that he witnessed an unknown male soldier, assigned to an unknown Military Intelligence Unit, abuse a Iraqi detainee after a mortar attack (See statement for further details). *7C1b6-4*

7C1b6-1
 At 1122, 30 Jun 04, SA [redacted] interviewed concerning the abuse of a detainee after a mortar attack. SPC [redacted] rendered a sworn statement relating he saw an unidentified individual physically abusing an Iraqi detainee (See statement for details). *7C1b6*

AGENT'S COMMENT: There were two (2) names mentioned in the statement of SPC [redacted] 1LT [redacted] 229th MRC, VBVA and SGT [redacted] 229TH MPC, VBVA, who were also members of his unit and resided in this offices AOR. SPC [redacted] related all individuals who witnessed the incident under investigation made statements in Iraq, which SFC [redacted] maintained on his computer. *7C1b6-4*

7C1b6-4
 At 0945, 9 Jul 04, SA [redacted] interviewed 1LT [redacted] concerning the incident under investigation. 1LT [redacted] related he forgot to bring his statement and his recollection of the events from memory weren't that good. 1LT [redacted] stated he was present when the two (2) detainees' were brought to their location. One (1) o the detainees was a female and the other was a male. 1LT [redacted] aid he saw two (2) individuals physically abuse the male detainee, while there were other individuals yelling and screaming at the female detainee. 1LT [redacted] explained he divided his personnel into two (2) five (5) person groups to guard the detainees, once they were brought into the camp. According to 1LT [redacted] there were was a MP Commander and CSM *7C1b6-4*

SA [redacted] 12th MP Det (CID) (PASE),
 3rd Military Police Group (CID)
 Fort Eustis, Virginia 23604-5534

Signature: [redacted] *7C1b6-1* Date: 14 Jul 04 Exhibit: 1

SWORN STATEMENT

File Number : 0156-04-C10882
Location : Virginia Beach, VA
Date : 29 Jun 04
Statement of :
SSN :
Org/Address: 229th Military Police Company, Virginia Beach, VA

7C, b6-4

Time: 1159

7C, b6-4

7C, b6-4

WANT TO MAKE THE FOLLOWING STATEMENT UNDER

OATH:

On 20 Sep 03 at approx 2145, a mortar attack was received in the vicinity of Camp Vigilant. At approx 2230 the IRF (Internal Reaction Force) was called to the 320th BNTOC and advised that a mortar had landed in the MI BN tent and there were approx 15 wounded that were being medivaced. We were told to stand by there and wait for further instructions. Shortly thereafter we were told to go back to our living quarters and stand by to be called again. About 2330 we were called to respond to the ECP (Entry Control Point). Once arriving we were told that the QRF was outside the wire attempting to stop a vehicle which they believed may be involved with the attack. We were told to stand fast and be prepared to be their backup should the need arise. They soon stopped the vehicle and transported it back to the ECP with the 2 occupants - a male and a female. Once arriving the vehicle was searched and the two in custody were taken over to the visitor tent where we responded and watched over the two. A few minutes later at approx 0030, 21 Sep 03, a HMMWV pulled up with approx 10 soldiers and came over to us. The first soldier, wearing a desert camo flak jacket, came up to the male prisoner and began screaming at him telling him "eyes down" and asking "what the fuck are you looking at?" He then grabbed him by the back of the head and pushed it down into the dirt. 1LT told him that was unnecessary and the soldier looked at him and told him that "he was the professional at this and that he knew what he was doing." 1LT said that doesn't look too professional. I then said that I had never been taught that when I went through interrogator school. At this point another soldier (a very large, stocky soldier) came over and started yelling at him to get up. He grabbed him and yanked him up off the ground and secured his arms and began walking him back towards the vehicle. He continued screaming and forcefully moving him towards the truck. As he passed me I told him to "at east and calm down." He continued past me to the back of the truck. Once reaching the back of the truck he began striking the prisoner in the back of the head

7C, b6-4

7C, b6-4

CONTINUED ON NEXT PAGE:

7C, b6-4

7C, b6-4

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INITIALS

PAGE 1 OF 34

EXHIBIT 3

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY
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EXHIBIT 6/6
00563

and back. He continued screaming at him to get into the truck. The soldier then forcefully slammed the prisoner into the bed of the truck. Once the prisoner was in the bed of the truck he was struck a few more times and told to put a mask on. When the prisoner turned towards the back of the truck it appeared that he was bleeding from the lip but I was unsure due to the poor lighting. At this point I asked the NCOIC what unit he was from and he told me the 519th MI. I then realized that there were soldiers from the unit that had been attacked. At this point the vehicle left and the IRF secured back to our living area. After arriving back in our area 1LT [REDACTED] was called by MAJ [REDACTED] and asked that both he and I respond to the TOC. Once arriving, we were introduced to 1SG [REDACTED] who is the 1SG of the MI group. He told us that this had never happened and that he had been doing these operations for 14 months in Afghanistan and Iraq. He continued to apologize and remind us that he had people that were wounded and everyone was upset. MAJ [REDACTED] told us that CPT [REDACTED] had been told and she was very upset over the incident. We explained to them that during our many years of law enforcement that you never send a suspect back to a group of officers that were directly affected by an incident because you don't know what they might do and that this case was exactly the same. We were told by the 1SG that they would handle it and we advised that we were going to forward statements of the incident as well. MAJ [REDACTED] advised that he would forward that paperwork to the BNCDR so that action could be taken. 1LT [REDACTED] and I then responded back to the IRF barracks where we advised the team to complete statements of the incident and we advised them of what the 1SG had told us.

- Q. Do you know the identity of either of the two (2) individuals who assaulted the detainee?
- A. No I asked for their names and they wouldn't provide it.
- Q. Did the detainee do anything to provoke the incident?
- A. NO, he followed all commands given to him
- Q. Do you know the name of the detainee who was assaulted?
- A. No
- Q. Can you describe the detainee?
- A. NO, Iraqi Male 30-35 yoa, average build, dark hair
- Q. I am showing you six photographs of individuals. Do you recognize any of the individuals who assaulted the detainee?
- A. No, the photos shown were of MP Commanders none of these were of MI soldiers. The picture I identified was of a CPT involved in assaulting a detainee On Nov 24 the day of the riot and shooting in the hard site. On this date we responded to the hard site after a detainee had shot a soldier from his solitaire cell. We were tasked with

CONTINUED ON NEXT PAGE:

INITIALS [REDACTED]

PAGE 2 OF 5 [REDACTED]

EXHIBIT 3

EXHIBIT 16
00564

clearing the remaining cells in search of a hand grenade. This CPT had come upstairs and pulled out an individual nicknamed [REDACTED] and held him by the throat screaming at him. He was then taken into another cell where he was questioned and screamed at some more. This detainee was an informant and this was staged to make it appear that he was not assisting us with identifying the detainee that had the hand grenade. After interrogating the detainee the CPT went back downstairs and pulled out another detainee. I was not in a position to see anything; I could only here lots of screaming from the CPT, detainee and other soldiers. After a short time I moved into a position to look downstairs and observed that the detainee was naked and handcuffed lying on the floor. SPC [REDACTED] was downstairs and later provided details that the CPT was hitting and kicking the detainee. He asked what he should do and I told him to write a sworn statement if he felt the actions were inappropriate.

Q. Was there any legitimate reason to assault the detainee?

A. None that I am aware of.

Q. Who else witnessed this incident?

A. SPC [REDACTED] and SGT [REDACTED] 229th MP CO, VA Beach, VA

Q. Have you ever witnessed anyone assaulting detainee's other than what is described above?

A. NO

Q. Did this individual strike the detainee with a closed fist?

A. I can't recall.

Q. Did the detainee resist at anytime?

A. NO

Q. Do you recall any of the bumper markings on the vehicle the detainee was placed into?

A. NO

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

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

[REDACTED]
7C166-4

CONTINUED ON NEXT PAGE:

INITIALS [REDACTED]

PAGE 3 OF 84

EXHIBIT 3

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY
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EXHIBIT 16
00565

1010007-10001

7C166-4

AFFIDAVIT

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

7C166-4

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of June, 2004, at Virginia Beach, VA.

7C166-4
[REDACTED SIGNATURE]

(Oath)

Typed Name of Person Administering Oath)

Article 136 UCMJ OR 5 USC (303)

WITNESS:

CONTINUED ON NEXT PAGE:

INITIALS [REDACTED]

PAGE 4 OF 4

EXHIBIT

3

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**LAW ENFORCEMENT SENSITIVE OR OFFICIAL USE ONLY
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EXHIBIT

16

00566

SWORN STATEMENT

File Number : 015684-C10202 7C1b6-4 7C1b6-4
Location : Newport News, VA
Date : 30 Jun 04 Time: 1137
Statement of :
SSN :
Org/Address: 229th Military Police Company, Virginia Beach, VA
7C1b6-4

WANT TO MAKE THE FOLLOWING STATEMENT UNDER

OATH:

On 20 Sep 03 at approx 2145, a mortar attack was received in the vicinity of Camp Vigilant. At approx 2230 the IRF (Internal Reaction Force) was called to the 320th BNTOC and advised that a mortar had landed in the MI BN tent and there were approx 15 wounded that were being medivaced. We were told to stand by there and wait for further instructions. Shortly thereafter we were told to go back to our living quarters and stand by to be called again. About 2330 we were called to respond to the ECP (Entry Control Point). Once arriving we were told that the ORF was outside the wire attempting to stop a vehicle which they believed may be involved with the attack. We were told to stand fast and be prepared to be their backup should the need arise. They soon stopped the vehicle and transported it back to the ECP with the 2 occupants - a male and a female. Once arriving the vehicle was searched and the two in custody were taken over to the visitor tent where we responded and watched over the two. A few minutes later at approx 0030, 21 Sep 03, a HMMWV pulled up with approx 10 soldiers and came over to us. I observed an unknown male soldier walk over to the male detainee who was sitting cross-legged on the ground, flex-cuffed behind his back. This soldier pushed the male detainee's head forward, past his legs until his head touched the ground. I observed another unknown male soldier approach the male detainee and scream at him to get up. This soldier then grabbed the detainee by his arms and pulled him off the ground. The soldier led the detainee to the back of a vehicle, with one hand choking the detainee. As the soldier and the detainee got to the back of the vehicle, the soldier then began to strike the detainee with his fists. I could not identify either soldier due to the lighting conditions. I cannot identify either the male or female detainee. After this incident, I returned to my living area and wrote a sworn statement referencing this incident that I provided to 1LT [redacted] the IRF Commander. I heard nothing further about this incident.

Q. Did the detainee do anything to justify the assault?
CONTINUED ON NEXT PAGE:

INITIALS [redacted]

PAGE 1 OF 3

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EXHIBIT 2

45

LAW ENFORCEMENT SENSITIVE
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EXHIBIT 17
00567

ACLU-RDI 139 p.44

A. No. He was offering no resistance whatsoever.
 Q. Did you see any injuries to the detainee?
 A. No.
 Q. Did the soldier strike the detainee with a closed fist?
 A. Yes. Multiple times, but I could not tell you exactly how many times.
 Q. Did the detainee say anything during the assault?
 A. He was doing a lot of screaming and he was saying something, but I could not understand what he was saying.
 Q. Was the detainee provided any medical attention?
 A. Not that I saw.
 Q. Who else was present from your unit that witnessed this incident?
 A. SFC [REDACTED] 1LT [REDACTED] SGT [REDACTED] SGT [REDACTED] and 7C166-4
 SGT
 Q. Can you describe the individual who assaulted the detainee?
 A. No. Other than the fact he was a male soldier.
 Q. Did you speak with anyone from the Military Intelligence Company regarding the abuse of the detainee?
 A. No.
 Q. Do you have anything else to add to this statement?
 A. Yes. My initial statement regarding this incident was more detailed. I can't recall specific details at this time that would have been included in my original statement.///END OF STATEMENT///

[REDACTED]
7C166-4

CONTINUED ON NEXT PAGE:

INITIALS [REDACTED] 7C166-4 PAGE 2 OF 3

EXHIBIT 2 46

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY FOR OFFICIAL USE ONLY

EXHIBIT 17 00568

SWORN STATEMENT

File Number : 0156-04-C10002

Location : Ft. Eustis, VA

Date : 12 Jul 04

Time: 1050

Statement of :

SSN :

Org/Address: 229th Military Police Company, Virginia Beach, VA

WANT TO MAKE THE FOLLOWING STATEMENT

On 21 SEPT 03 at approximately 0015 hours, I, SGT

, along with 1LT SFC SFC SGT SGT SGT and SPC II

members of the Internal Reaction Force with the 229th MP Co., were asked to watch over a male and female detainee that were picked up during a search of possible suspects who were firing weapons and/or mortars at the Abu Ghraib Prison. SGT SGT and myself were watching the male Iraqi suspect. The male suspect was sitting on the ground with his legs crossed and hands bound behind his back with Flexi Cuffs. The male suspect had not spoken a word and was sitting. At approximately 0030 hours a military HUMVEE pulled up and approximately six military individuals exited the vehicle. One of the unknown individuals walked with a fast pace directly towards the male suspect and shouted "What the fuck are you looking at". The unknown military soldier then placed his hands on the male suspects neck and, with force, shoved the suspects neck and head towards the suspects feet and ground while yelling "eyes down". 1LT was standing close by and told the soldier that his actions were not necessary. The soldier approached 1LT and stated that he was "with Military Intelligence" and that "He was a trained professional." 1LT then replied "well that didn't look too professional to me". The soldier heard 1LT reply and walked off.

A few minutes later another unknown soldier was told to get the male suspect and put him in the back of the HUMVEE. That soldier walked over, grabbed the male suspects arms and began to yank up, yelling "Get the fuck up". The soldier continued to yank and pull in an upward manner on the suspect's arms for approximately fifteen seconds until the suspect got to his feet. The two unknown soldiers then pushed and shoved the suspect until he was at the rear of the HUMVEE. At that time I lost sight of the male suspect. A few minutes later the IRF was told to mount up on our vehicle and the HUMVEE with the two suspects left the area. The IRF team then came back to our living quarters and began filling out our sworn statements.

- Q. Did the detainee's do anything to justify the assault?
- A. No. They were both offering no resistance whatsoever.
- Q. Did you see any injuries to either of the detainees?
- A. No.
- Q. Did the soldier strike the detainee with a closed fist?

CONTINUED ON NEXT PAGE:

INITIAL: [REDACTED]

PAGE 1 OF 3

EXHIBIT 4

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

EXHIBIT 00580

ACLU-RDI 139 p.47

STATEMENT OF [REDACTED]
Jul 04, CONTINUED:

FT. [REDACTED] VA. [REDACTED] 21060701002
TAKEN AT [REDACTED] MOUTH, [REDACTED] dated

- A. No. The only thing I saw was the individual grab the male detainee by the back of the neck and shove his face forward. The detainee was sitting with his legs crossed and when he was shoved his face touched the ground.
- Q. Did the detainee say anything during the assault?
- A. No. Just moaned.
- Q. Was the detainee provided any medical attention?
- A. Not that I saw.
- Q. Who else was present from your unit that witnessed this incident?
- A. SFC [REDACTED] 1LT [REDACTED], SGT [REDACTED] and SGT [REDACTED] 7C106-4
- Q. Can you describe the individual who assaulted the detainee?
- A. No. Other than the fact he was a male soldier.
- Q. Did you speak with anyone from the Military Intelligence Company regarding the abuse of the detainee?
- A. No. 1LT [REDACTED] spoke for us when he said something to the senior personnel who were present. The senior personnel were CSM [REDACTED] and MAJ [REDACTED] 7C106-4
- Q. Did anyone abuse the female detainee?
- A. No.
- Q. Do you have anything else to add to this statement?
- A. No.///END OF STATEMENT///

[REDACTED]
7C106-4

1
CONTINUED ON NEXT PAGE;

INITIALS [REDACTED] 7C106-4

PAGE 2 OF 3

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY
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EXHIBIT 4 49

EXHIBIT 18

00571

DODDOACID 007549

STATEMENT OF [REDACTED]
Jul 04, CONTINUED:

FILED 88 015604-0000
TAKEN AT PORTSMOUTH, VA dated

7C, 100-4

AFFIDAVIT

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

7C-4
100-4
(S)

[REDACTED]

_____ (S)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12th day of July 7, 2004, at Ft. Eustis, VA.

7C-1
100-1

[REDACTED]

[REDACTED]

Typed Name of Person Administering Oath)

Article 136 UCMJ OR 5 USC (303)

WITNESS:

CONTINUED ON NEXT PAGE:

INITIALS [REDACTED]

7C, 100-4

PAGE 3 OF 3

EXHIBIT 4

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LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY
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ACLU-RDI 139 p.49

EXHIBIT 4 572

SWORN STATEMENT

For use of this form, see AR 180-45; the proponent agency is DDCSOPs

0156-04C10222

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2961; 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: Abu Ghurayb, Iraq
2. DATE (YYYYMMDD): 2003/09/21
3. TIME: 0130
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: [Redacted] TC1166-4
6. SSN: TC-4 [Redacted] 664
7. GRADE/STATUS: O-2/Platoon Leader
8. ORGANIZATION OR ADDRESS: 229th MP Co., Baghdad, Iraq APO AE 09335

9. I, 1LT [Redacted] TC1166-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

TC4
DB6

On 21 September 2003, at approximately 0020 hours I witnessed an unprofessional act by MI personnel at the visiting area of Abu Ghurayb Prison. On 20 September 2003 at approximately 2200 hours I heard two explosions. Shortly thereafter, I was notified by SSG [Redacted] of the 229th MP Co. that the IRF was was to report to the 320th BN TOC and wait for instructions. I am the OIC for the Internal Reaction Force (IRF) at Abu Ghurayb Prison.
Once on station at the BN TOC, I was informed that a mortar round had struck one of the MI tents and eleven soldiers were injured. We waited for further instructions until MAJ [Redacted] relieved us and instructed us to stand by at our company area.
Once back at the company area I reported our status to CPT [Redacted]. We were then ordered to the ECP to back up the QRF if needed. While we were at the ECP we observed the QRF stop a vehicle near the canal, approximately 500 meters to the southeast of the compound. The QRF searched the vehicle then escorted it back to the ECP. Once at the ECP, the vehicle was searched again, then escorted to the visitors area. My element relieved the QRF of their duties so they could continue their search for more suspects in the mortar attack.
The two subjects in custody were one Iraqi male, 30-40 years of age, and one Iraqi Female, 50-60 years of age. Three of my personnel guarded the male, who was sitting on the ground with his hands bound behind his back. He appeared to be blind-folded as well. Three other IRF soldiers guarded the female, who was not restrained. She was sitting on the tailgate of the pickup truck. She was visibly upset, speaking to us in Arabic. The male was docile and not talking. To the best of my knowledge there were no weapons or ammunition found in the vehicle.
About 10 minutes after we relieved the QRF, a HMMWV with MI personnel arrived. One soldier wearing a desert tan flak-jacket walked over to the male prisoner and, without warning, shoved the male prisoner's head towards the ground and yelled at him saying "What the fuck are you looking at? Eyes Down!" I immediately intervened and told the soldier his actions were unnecessary. He stated to me he was a professional and that was what he was supposed to do. My retort to him was that his actions didn't look professional at all. Another MI soldier came over and began to escort the suspect towards the vehicle.
I observed the female prisoner placed in the passenger seat of the MI HMMWV and the male suspect was being shoved and dragged to the rear of the truck. The MI soldiers were yelling and screaming at the male prisoner. I felt that the situation was rapidly deteriorating and I approached MAJ [Redacted] and asked him if he was going to allow this to happen. He was talking to the S-3 SGM and didn't appear to be aware of what was going on at the rear of the MI truck. I went to the MI truck and found an E-6 who said he was in charge. I ordered him to get control of his personnel. He spoke to his soldiers and they stopped yelling at the male prisoner. I never saw the female prisoner being mistreated. MAJ [Redacted] went to the back of the truck and asked what happened. SFC [Redacted] I explained what was going on and I ordered the IRF personnel to assemble in the IRF truck. I reported what I saw to CPT [Redacted] immediately upon my return to the company area and he instructed me to have my personnel write sworn statements about what had occurred.
About twenty minutes later MAJ [Redacted] called for SFC [Redacted] and I to meet with him at the BN TOC. The 1SG for the MI unit and the SSG I spoke to at the visitors tent were there. The 1SG apologized for the actions of his soldiers and assured me they don't do business that way. He said their commander was informed of what went on and is taking steps to correct the problem.
*****END OF STATEMENT*****

TC4
DB6

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

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

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DA FORM 2823, DEC 1988

DA FORM 2823, JUL 72, IS OBSOLETE

LAW ENFORCEMENT SENSITIVE
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EXHIBIT 5
EXHIBIT 00578

L-10-2004 SAT 07:38AM ID:
ACLU-RDI 139 p.50

DODDOACID 007551

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION 87 th MP DET CID (ABN) Fort Bragg, NC 28310	2. DATE 5 Aug 2004	3. TIME 1350 hrs.	4. FILE NUMBER 0473-04-CID023-67329
5. NAME (Last, First, Middle) [REDACTED]	8. ORGANIZATION OR ADDRESS ACO 519 th MI BN Fort Bragg, NC 28310		
6. GRADE/STATUS SGT/AD	7. GRADE/STATUS SGT/AD		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: Detainee Abuse

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
I do not have to answer any questions or say anything.
Anything I say or do can be used as evidence against me in a criminal trial.
(For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

-or-

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

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

5. COMMENTS (Continue on reverse side)

SECTION B. Waiver

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

WITNESSES (if available)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

3. ORGANIZATION OF INVESTIGATOR

87th MP DET CID (ABN)
Fort Bragg, NC 28310

SECTION C. Non-waiver

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

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

II - RIGHTS WARNING PROCEDURE

THE WARNING

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

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

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

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

-or-

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

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

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

THE WAIVER

"Do you understand your rights?" YES [redacted] (If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate right advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?" (If the suspect/accused says "yes," find out when and where. If the request was recent (i.e., fewer than 30 days ago), obtain legal advice on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.) NO [redacted]

"Do you want a lawyer at this time?" NO [redacted] (If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

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

SPECIAL INSTRUCTIONS

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

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

PRIOR INCRIMINATING STATEMENTS: 1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do no obligate him/her to answer further questions.

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

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

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

COMMENTS (Continued)

REVERSE OF DA FORM 3881

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ACLU-RDI 139 p.52

EXHIBIT 20 00575

DODDOACID 007553

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DATE 06 AUG 2004

FROM SAC USACIDC 87TH MP DET FT BRAGG NC

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 10TH MP BN FT BRAGG NC
CDR USACIDC 3D MP GRP FT GILLEM GA
CID CRIMINAL INTELLIGENCE CENTER (MR [REDACTED] 7C, b6-4
COMMANDER, 10TH MILITARY POLICE BN, FORT BRAGG, NC (LTC
UPSHAW)
DEPUTY GARRISON COMMANDER, FBNC (MR [REDACTED]
COMMUNITY PROVOST MARSHAL, FORT BRAGG (LTC [REDACTED] 7C, b6-3
PMO BLOTTER CLERK
PMO OPERATIONS SGT (MSG [REDACTED] 7C, b6-3
SJA, XVIII ABN CORPS (CHIEF)(LTC [REDACTED] 7C, b6-3
CDR USACIDC CURRENT OPNS (DETAINEE ABUSE CASES)
CHIEF OF STAFF, 18TH AIRBORNE CORPS, (COL [REDACTED] 7C, b6-3
SJA, XVIII ABN CORPS (SR TRIAL COUNSEL) (CP [REDACTED]

SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS/SSI -
0473-2004-CID023-67329 - 5C2B

DRAFTER: [REDACTED] 7C, b6-1, b2

RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 23 AUG 2003, 0001 - 30 NOV 2003, 2359; (CAMP VIGILANT) ABU GHRAIB
PRISON, ABU GHRAIB, IRAQ

2. DATE/TIME REPORTED: 24 JUN 2004, 0900

3. INVESTIGATED BY:

SA [REDACTED] 7C, b6-1

4. SUBJECT:

1. ADDED NONE, ; DETAINEE ABUSE (UNFOUNDED) (NFI)

2. DELETED UNKNOWN, ; DETAINEE ABUSE (NFI)

5. VICTIM:

1. CHANGED UNKNOWN, IZ MALE ; DETAINEE ABUSE (UNFOUNDED) (NFI)

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6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A REQUEST FOR INVESTIGATION (0272-04-CID002) FROM HQ USACIDC, FORT BELVOIR, VA THAT ON 9 JUN 04, DURING A REVIEW OF THE MG [REDACTED] REPORT BY THE DETAINEE ASSESSMENT TASK FORCE, USACIDC, IT WAS DISCOVERED THERE WERE ADDITIONAL ALLEGATIONS OF DETAINEE ABUSE BY UNKNOWN MEMBERS OF THE 519TH MILITARY INTELLIGENCE BATTALION (MI BN), FT BRAGG, NC (FBNC). THE INCIDENTS ALLEGEDLY TOOK PLACE IN NOV 03, AFTER SEVERAL SOLDIERS FROM 519TH MI BN, FBNC, WERE INJURED/KILLED DURING A MORTAR ATTACK. *7c, b6-6*

2ND STATUS REPORT:

THIS STATUS REPORT IS BEING GENERATED TO UNFOUND THE OFFENSE OF DETAINEE ABUSE.

INVESTIGATION DISCLOSED THE ALLEGATION OF DETAINEE ABUSE DID NOT OCCUR AS REPORTED BY MEMBERS OF THE 229TH MILITARY POLICE COMPANY (MP CO), VIRGINIA BEACH, VA. SGT [REDACTED] A COMPANY, 519TH MI BN, FBNC, WAS IDENTIFIED AS THE INDIVIDUAL WHO PICKED UP THE DETAINEE AND PLACED HIM INTO THE BACK OF A VEHICLE AFTER THE DETAINEE BECAME RESISTANT TO THE COMMANDS OF THE MI INTERROGATION TEAM. THIS WAS VERIFIED BY STATEMENTS FROM THE OTHER MI INTERROGATION TEAM MEMEMBERS. MAJ [REDACTED] (S-3 OFFICER) AND SGT [REDACTED] BOTH FROM 229TH MP, CO, VIRGINIA BEACH, VA WERE INTERVIEWED AND STATED THEY DID NOT WITNESS ANY ABUSE OF THE DETAINEE. *7c, b6-4*

ON 5 AUG 04, SGT [REDACTED] WAS INTERVIEWED AND STATED HE DID NOT ABUSE OR ASSAULT THE DETAINEE; HOWEVER HE DID PICK HIM UP AND CARRY HIM TO THE VEHICLE AS THE DETAINEE REFUSED TO MOVE OR COOPERATE WITH THE INTERROGATION TEAM. SGT [REDACTED] ALSO STATED HE DID YELL AND SCREAM AT THE DETAINEE AS THIS WAS THEIR PROCEDURE FOR "SHOCK AND CAPTURE". *7c, b6-6*

ON 5 AUG 04, MAJ [REDACTED] CHIEF, CRIMINAL LAW DIVISION, OFFICE OF THE STAFF JUDGE ADVOCATE, XVIII AIRBORNE CORPS, FBNC, CONDUCTED A THOROUGH REVIEW OF THIS INVESTIGATION AND STATED IN HIS LEGAL OPINION THERE WAS NO PROBABLE CAUSE TO BELIEVE SGT [REDACTED] *7c, b6-4*

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COMMITTED DETAINEE ABUSE OR ANY CRIMINAL OFFENSE.

THE INCIDENT WHICH CONCERNED THE USE OF A MILITARY WORKING DOG AS A METHOD OF OBTAINING INFORMATION WAS INVESTIGATED UNDER REPORT OF INVESTIGATION #0006-04-CID149-83132.

IT WAS ALSO DETERMINED BY SA [REDACTED] DETAINEE ASSESMENT TASK FORCE (DATF), THE INCIDENT WHEREIN A CAPTAIN STRUCK A DETAINEE WAS STAGED AND DID NOT HAVE TO BE INVESTIGATED.

INITIAL REPORT:

PRELIMINARY INVESTIGATION DISCLOSED SFC [REDACTED] SGT [REDACTED] AND SPC [REDACTED]

FROM THE 229TH MILITARY POLICE COMPANY, VIRGINIA BEACH, VA (FORMERLY WITH DUTY AT ABU GHRAIB PRISION, ABU GHRAIB, IRAQ), CLAIMED TO HAVE WITNESSED A DETAINEE ASSAULTED BY SEVERAL UNKNOWN MEMBERS OF THE 519TH MI BN, FBNC, AFTER A MORTAR ATTACK ON THE PRISON. THEY FURTHER ALLEGED A MILITARY WORKING DOG HANDLED BY A PO1 [REDACTED] (NFI) WAS UTILIZED AS A METHOD OF OBTAINING INFORMATION AND SUBSEQUENTLY BITE A FLEXI CUFFED DETAINEE. SGT [REDACTED] ND SPC [REDACTED] ALSO STATED THEY WITNESSED AN UNIDENTIFIED US ARMY CAPTAIN STRIKE A DETAINEE SEVERAL TIMES WHILE INSIDE THE PRISON AFTER A US SOLDIER HAD ALLEGEDLY BEEN SHOT BY ONE OF THE DETAINEES. IT IS CURRENTLY UNKNOWN IF THE THREE AFOREMENTIONED INCIDENTS ARE CONNECTED TO EACH OTHER OR IF SOLDIERS FROM THE 519TH WERE INVOLVED IN ALL THREE INCIDENTS. IF IT IS DETERMINED THEY ARE NOT INVOLVED IN ALL OF THE INCIDENTS, THE MATTER WILL BE FORWARDED TO THE APPROPRIATE CID OFFICE OF HQ USACIDC FOR THEIR ACTIONS DEEMED APPROPRIATE.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DATE 25 JUN 2004

FROM SAC USACIDC 87TH MP DET FT BRAGG NC

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 10TH MP BN FT BRAGG NC
CG USACIDC FT BELVOIR VA //CIOP-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
CID CRIMINAL INTELLIGENCE CENTER (MR [REDACTED] 7C1b6-4
COMMANDER, 10TH MILITARY POLICE BN, FORT BRAGG, NC (LTC
[REDACTED] 7C1b6-4
DEPUTY GARRISON COMMANDER, FBNC (MR [REDACTED] 7C1b6-4
COMMUNITY PROVOST MARSHAL, FORT BRAGG (LTC [REDACTED] 7C1b6
PMO BLOTTER CLERK
PMO OPERATIONS SGT (MSG [REDACTED] 7C1b6
SJA, XVIII ABN CORPS (CHIEF)(LTC [REDACTED]
CDR USACIDC CURRENT OPNS (SAPI CASES)
CHIEF OF STAFF, 18TH AIRBORNE CORPS, (COL [REDACTED] 7C1b6-6
SJA, XVIII ABN CORPS (SR TRIAL COUNSEL) (CPT [REDACTED]

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0473-2004-CID023-67329
- 5C2B

DRAFTER: [REDACTED] 7C1b6-1

RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 23 AUG 2003, 0001 - 30 NOV 2003, 2359; (CAMP VIGILANT) ABU GHRAIB
PRISON, ABU GHRAIB, IRAQ

2. DATE/TIME REPORTED: 24 JUN 2004, 0900

3. INVESTIGATED BY:

SA [REDACTED] 7C1b6, b2

4. SUBJECT:

1. UNKNOWN, ; DETAINEE ABUSE (NFI)

5. VICTIM:

1. UNKNOWN, ; DETAINEE ABUSE (NFI)

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6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A REQUEST FOR INVESTIGATION (0272-04-CID002) FROM HQ USACIDC, FORT BELVOIR, VA THAT ON 9 JUN 04, DURING A REVIEW OF THE MG TAGUBA REPORT BY THE DETAINEE ASSESSMENT TASK FORCE, USACIDC, IT WAS DISCOVERED THERE WERE ADDITIONAL ALLEGATIONS OF DETAINEE ABUSE BY UNKNOWN MEMBERS OF THE 519TH MILITARY INTELLIGENCE BATTALION (MI BN), FT BRAGG, NC (FBNC). THE INCIDENTS ALLEGEDLY TOOK PLACE IN NOV 03, AFTER SEVERAL SOLDIERS FROM 519TH MI BN, FBNC, WERE INJURED/KILLED DURING A MORTAR ATTACK.

PRELIMINARY INVESTIGATION DISCLOSED SFC [REDACTED] ; SGT [REDACTED] AND SPC [REDACTED] ALL

FROM THE 229TH MILITARY POLICE COMPANY, VIRGINIA BEACH, VA (FORMERLY WITH DUTY AT ABU GHRAIB PRISON, ABU GHRAIB, IRAQ), CLAIMED TO HAVE WITNESSED A DETAINEE ASSAULTED BY SEVERAL UNKNOWN MEMBERS OF THE 519TH MI BN, FBNC, AFTER A MORTAR ATTACK ON THE PRISON. THEY FURTHER ALLEGED A MILITARY WORKING DOG HANDLED BY A PO1 [REDACTED] (NFI) WAS UTILIZED AS A METHOD OF OBTAINING INFORMATION AND SUBSEQUENTLY BITE A FLEXI CUFFED DETAINEE. SGT [REDACTED] AND SPC [REDACTED] ALSO STATED THEY WITNESSED AN UNIDENTIFIED US ARMY CAPTAIN STRIKE A DETAINEE SEVERAL TIMES WHILE INSIDE THE PRISON AFTER A US SOLDIER HAD ALLEGEDLY BEEN SHOT BY ONE OF THE DETAINEES. IT IS CURRENTLY UNKNOWN IF THE THREE AFOREMENTIONED INCIDENTS ARE CONNECTED TO EACH OTHER OR IF SOLDIERS FROM THE 519TH WERE INVOLVED IN ALL THREE INCIDENTS. IF IT IS DETERMINED THEY ARE NOT INVOLVED IN ALL OF THE INCIDENTS, THE MATTER WILL BE FORWARDED TO THE APPROPRIATE CID OFFICE OF HQ USACIDC FOR THEIR ACTIONS DEEMED APPROPRIATE.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

INVESTIGATIVE PLAN

SEQUENCE NUMBER

473-05-60020 0782

DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
	Receive P/W From DATF		
	" INFO/28235 FROM FT EUSTIS		
	" " " FROM Ft HUACHUCA		25 JUL 04
	INT MSG [REDACTED] 7C1064		29 JUL 04
12 JUL 04	RFA TO LEACHWORTH, POIK, CARROLL BKS, MONTGOMERY BO	12 JUL 04	
12 JUL 04	INT SGT [REDACTED] 7C1064	5 AUG 04	
12 JUL 04	INT SGT [REDACTED] 7C1064	LEADS	
12 JUL	RFA TO INTERVIEW LTC [REDACTED]	REMAIN	
12 JUL	INT SGT [REDACTED] ??? 7C1064	N/A	
12 JUL	LEADS REMAINING. ID THE TWO IR'S + INTERVIEW	N/A	

VICTIM/WITNESS FORMS (DD Form 2701) (annotate on AAS)

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

MISCELLANEOUS ACTIVITY

Action	Completed	Action	Completed
Photograph /fingerprint subjects		NCIC entry on stolen prop	
Film submitted for processing		Negatives submitted for photos	

CONTACTS / PHONE NUMBERS

Activity / Person	Phone Number
[REDACTED] 7C1064	215-353-[REDACTED]

INVESTIGATIVE STANDARDS

INTERVIEW VICTIM / WITNESS	243 (100%)
INITIAL REPORT / SS	72 (24) hours
EVIDENCE DEPOSITED	1 (100%) days
LAB REQUESTS	5 (100%) days
RFA'S SENT OUT	5 (100%) days
MEANINGFUL INV ACTIVITY	10 (100%) days
RFA FOLLOW UP	15 (100%) days
KNOWN SUBJ & UNFOUNDED FINALS	15 (100%) days
UNKNOWN SUBJ FINALS	30 (100%) work days

AGENT'S ACTIVITY SUMMARY	Control Number 0473-2004-CID023
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
06/24/2004 09:00 [REDACTED] 0:15 INV	This investigation was initiated upon notification from CID COMMAND that on 9 Jun 04, during a review of the MG [REDACTED] report by the Detainee Assessment Task Force, USACIDC, it was discovered there were additional allegations of detainee abuse by members of the 519th MI Bn, Ft Bragg, NC. The incidents allegedly took place in Nov 03, after several soldiers from 519th MI Bn were injured/killed during a mortar attack. <i>TC/bb 4</i>
06/24/2004 09:15 [REDACTED] 0:10 INV	Conducted DEIDS check for information on individuals in photographs sent in email from CID Command. Posted to casefile.
06/24/2004 09:36 [REDACTED] 0:01 INV	Case Initiation
06/24/2004 10:30 [REDACTED] 0:45 INV	Drafted RFA'S and sent same to Ft LEE and Ft EUSTIS to interview complainants.
06/24/2004 11:30 [REDACTED] 0:30 INV	Ft Eustis Case is 0156-04-CID222 FI Lee Case is 0153-04-CID022
06/24/2004 13:00 [REDACTED] 0:30 OTH	Coordinated with RTO, who conducted Post Locator check which disclosed 1SG [REDACTED] is the only individual mentioned in RFI that is at FBNC. <i>TC/bb 1</i>
06/24/2004 13:00 [REDACTED] 0:15 INV	At 1300, 24 Jun 04, SA [REDACTED] briefed CSM [REDACTED] 519th Military Intelligence Battalion (MI BN), Fort Bragg, NC (FBNC), who related 1SG [REDACTED] was assigned to A Co, 519th MI BN, FBNC. CSM [REDACTED] stated the names (LT [REDACTED] MAJ; [REDACTED] MSG SGT, [REDACTED] SGT, [REDACTED] and SGT [REDACTED] listed in the Request For Information (RFI) seemed familiar but he was unsure. CSM [REDACTED] stated 519th MI BN was stationed in Tikrit, Iraq during the time frame of the suspected abuse, while A Co, MI BN was attached to Abu Gharib along with the 229th Military Police Company (MP CO), Virginia Beach VA. CSM [REDACTED] further stated CPT [REDACTED] is now stationed at FT Huachuca, AZ and that he would brief LTC [REDACTED] 519th MI Battalion Commander on the status of the investigation. <i>TC/bb 4</i>
06/24/2004 13:30 [REDACTED] 0:15 INV	At 1330, 24 Jun 04, SA [REDACTED] coordinated with 1SG [REDACTED] who related he had just returned from Washington, DC where he testified before a sub committee overseen by MG [REDACTED] Army G2 office) and provided them all the information on the incident he witnessed. 1SG [REDACTED] stated all the individuals involved in the incident provided Sworn Statements which he assembled into a packet and gave to COL [REDACTED] (NFI), shortly after the incident occurred. <i>TC/bb 4</i>
06/24/2004 14:00 [REDACTED] 0:15 OTH	Briefed SAC on status of interview and the investigation being conducted by the office of Army G2 (MG [REDACTED] SAC stated he was just notified by Ft LEE, SGT [REDACTED] had already been interviewed by Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA. <i>TC/bb 4</i>
06/24/2004 14:30 [REDACTED] 0:25 OTH	Drafted SSI Notification and sent same via email. Posted to casefile.
06/24/2004 15:00 [REDACTED] 0:20 OTH	Drafted RFA and sent same to Ft Huachuca to interview CPT [REDACTED] Posted to casefile. <i>TC/bb 4</i>
06/24/2004 16:30 [REDACTED]	Received Notification from Ft Eustis that they contacted SFC [REDACTED] who stated he was away on vacation and would be available for <i>TC/bb 4</i>

AGENT'S ACTIVITY SUMMARY	Control Number 0473-2004-CID023
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY <i>TC1bb4</i>

0:05 OTH interview on 28 Jun 04. Negative contact with SPC [redacted] sted all emails to casefile.

06/24/2004 16:45 *TC1bb1*
[redacted] Drafted RFA and sent to SAC, who forwarded to the Operations Officer, Detainee Assessment Task Force to obtain all the statements they have from SGT [redacted] or related to this RFI.

1800 24 JUN 04 *TC1bb1*
[redacted] Received call from FT HUACHUCA. CPT [redacted] WAS INTERVIEWED but had NO relevant INFORMATION. SA [redacted] STATED she would Fax INFO, statements & 44 of CPT [redacted] *TC1bb4*

1930 24 JUN 04 *TC1bb1*
[redacted] DRAFTED INI/SSJ.

2315 24 JUN 04 *TC1bb1*
[redacted] Received INFO Report from FT. HUACHUCA. Posted to CASEFILE. *TC1bb1*

TC1bb1
[redacted] SAC Rev
25 JUN 04
Rev. sent initial-copy to SA [redacted] read through all statements & ID each name in there. send a lead to obtain a sworn statement from them ASAP. *TC1bb4*

Re interview 1st [redacted] & get a detail sworn statement from him.

Id & interview soldier mentioned by 2SG *TC1bb4* [redacted] & get statement.

Keep up with Ft Eustis & the task force RFA's for status'

IS/when we get paperwork from the task force, scrub the statements for other names of subjects/witnesses.

TC1bb1 Get with SA [redacted] & see who did case on the mortar attack & coordinate with them they might have statements from with *00585*

AGENT'S ACTIVITY SUMMARY	Control Number 0473-2004-CID023-67329
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

06/25/2004 14:50 [redacted] Send Investigative Report for Approval

0:01 INV

06/25/2004 15:16 [redacted] Approve Investigative Report

0:01 INV

06/28/2004 11:00 [redacted] Received numerous emails from Command & Ops in reference to casefile. Will do ROI. The three individuals have already been interviewed by the Detainee Assessment Task Force and MG office but Command/Op's has directed they be reinterviewed and Sworn Statements taken in regards to the mortar attack incident. The incident involving the CPT was staged and SA [redacted] stated it does not need to be investigated. Posted all emails to file.

0:10 IA

06/28/2004 11:00 [redacted] Left message for 1SG [redacted] to contact this agent. 1SG currently in training.

0:05 OTH

06/28/2004 11:15 [redacted] RESPONSE TO SAC REVIEW:

0:10 OTH

1. Will add each new name to IP and send appropriate lead as necessary.

2. Will reinterview 1SG [redacted] ASAP.

3. Will ID soldier after interview of 1SG.

4. Will do.

5. Will contact SA [redacted] in reference to mortar case and obtain copies of their paperwork.

06/28/2004 12:52 [redacted] Recorded data pertaining to [redacted]

0:01 INV

06/28/2004 15:00 [redacted] At 1500, 28 Jun 04, SA [redacted] conducted review of 0460-04-CID023, which is an RFA for 0006-04-CID149 to conduct interviews in reference to the alleged use of Military Working Dogs (MWD) as an interrogation tool at the Abu Ghraib Prison (AGP). PO1 [redacted] as interviewed and stated he never allowed nor did his MWD bite any detainees while at AGP. Posted copies of PO1 [redacted] statements and Case Agents Agents Investigative Report (AIR) to this case file.

0:10 OTH

NOTE: PO1 [redacted] is listed as a SSG on his Sworn Statement. Contacted by 1SG [redacted] Scheduled Appointment for 1130, 29 Jun 04.

06/28/2004 16:00 [redacted]

0:05 OTH

AGENT'S ACTIVITY SUMMARY	Control Number 0473-2004-CID023-67329
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

06/29/2004 12:00
 [REDACTED]
 0:59 INV

At 1200, 29 Jun 04, SA [REDACTED] interviewed MSG [REDACTED] who provided a Sworn Statement wherein he related his knowledge of the incident and his actions upon learning of the incident. (See Sworn Statement for Details)

Agents Comment: MSG [REDACTED] aims the incident was investigated the AGP CID personnel, who found no wrong doing. Discussed with SAC, who concurred to hold off any further interviews until corroboration with AGP CID can be conducted to determine if they did an investigation.

06/29/2004 14:30
 [REDACTED]
 0:15 OTH

Drafted CAT 1 Update Memo, sent via email and posted to casefile.

6/29/04 [REDACTED]

SENT EMAIL TO SA [REDACTED] INFO. ? C9-BSTANS

6/30/04 [REDACTED]

SA [REDACTED] stated HE WAS UNAWARE OF ANY INVESTIGATION INTO THIS INCIDENT.

AGENT'S ACTIVITY SUMMARY	Control Number 0473-2004-CID023-67329
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

07/12/2004 07:00 [redacted] *TC1bb-1*
 0:05 OTH Limited Investigative Activity:
 2 - 5 July for Federal Holiday (4th of July)

07/12/2004 11:00 [redacted] *TC1bb-1*
 2:00 OTH 6 - 9 July Attended Reid Interview and Interrogation course.
 At 1100, 12 Jul 04, SA [redacted] *TC1bb-1* and sent Requests for Assistance to the Ft Leavenworth Resident Agency, Carlisle Barracks Resident Agency, Fort Polk Resident Agency and Monterey Branch Office to interview several individuals involved in the incident. (See RFA for Details)
 Ft Polk case number is 0182-04-CID054.
 Ft Leavenworth case number is 0068-04-CID055.

07/12/2004 13:00 [redacted] *TC1bb-1*
 0:05 OTH Carlisle Barracks case number is 0076-04-CID342.
 Ft POLK Resident Agency acknowledged receipt of RFA, their case number is 0182-04-CID054.

07/12/2004 16:00 [redacted] *TC1bb-1*
 0:15 OTH At 1600, 12 Jul 04, SA [redacted] *TC1bb-1* contacted SA [redacted] *TC1bb-1* (Ft Lee), who related his office had closed the RFA as they misunderstood the need for obtaining a NEW Sworn Statement from SGT [redacted] *TC1bb-1*. He stated they would reinterview him as soon as possible. Their new case number is 0170-04-CID022. *TC1bb*

07/13/2004 08:30 [redacted] *TC1bb-1*
 0:15 INV At 0830, 13 Jul 04, SA [redacted] reviewed case 0182-03-CID259-61203, which documented the deaths of the two MI soldiers at Abu Ghraib prison as a result of the mortar attack on 20 Sep 03. There were no subjects listed and the case disclosed no relevant information.

07/13/2004 09:58 [redacted] *TC1bb-1*
 0:01 INV Recorded data pertaining to [redacted]

07/13/2004 12:00 [redacted] *TC1bb-1*
 0:10 INV At 1200, 14 Jul 04, SA [redacted] *TC1bb-1* received 1st Information Report # 0068-04-CID055, which contained AIR of SA [redacted] *TC1bb-1*, FT Leavenworth Resident Agency, FT Leavenworth, KS and Sworn Statement of CPT [redacted] *TC1bb-1*, Battle Command Training Program, Operations Group B, 400 Kearney Avenue, FT Leavenworth, KS 66027. (SEE AIR and Sworn Statement for Details)

07/13/2004 12:01 [redacted] *TC1bb-1*
 0:10 INV At 1201, 14 Jul 04, SA [redacted] received 1st Information Report # 0182-04-CID054, which contained AIR of SA [redacted] *TC1bb-1*, FT Polk Resident Agency, FT Polk, LA and Sworn Statement of SFC [redacted] *TC1bb-1*, Joint Readiness Training Center (JRTC) Operations Group, FT Polk, LA 71459. (SEE AIR and Sworn Statement for Details)

07/13/2004 14:45 [redacted] *TC1bb-1*
 0:15 INV At 1445, 14 Jul 04, SA [redacted] received 1st Information Report # 0082-04-CID036 which contained AIR of SA [redacted] *TC1bb-1*, Monterey Branch Office, Presidio of Monterey, CA and Sworn Statement of SGT [redacted] *TC1bb-1*, E Company, 229th Military Intelligence Battalion, Presidio of Monterey, CA 93944. (SEE AIR and Sworn Statement for Details)

AGENT'S ACTIVITY SUMMARY	Control Number 0473-2004-CID023-67329
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

07/14/2004 16:00

7c1b6-1

Sent email to DATF Operations Officer to determine status of CAT 1 RFA sent to their office on 24 Jun 04.


0:05 OTH

07/15/2004 10:00

7c1b6-1

At 1000, 15 Jul 04, SA *7c1b6-1* coordinated with SA *7c1b6-1* ATF, who stated the USACIDC Staff Judge Advocate is coordinating with MG *7c1b6-1* office to obtain the paperwork obtained by them.



0:10 OTH

16 JUL 04 7c1b6-1


*Requested Fax or EMAIL COPIES OF STATEMENTS FROM FI EVSIS, IN ORDER TO INTERVIEW SUSPECT (SGT *7c1b6-1* FI EVSIS HAS COMPLETED RPT, WAITING ON HARD COPY OF PAPERWORK TO ARRIVE.*

7c1b6-1

16 JUL 04

TO SAC FOR REVIEW. SGT  IS ON LEAVE UNTIL 23 JUL 04. PER CONVERSATION W/ ISG, .

7c1b6-1

TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACTIVITY

07/19/2004 09:00 [redacted] At 0900, 19 Jul 04, SA [redacted] received 1st Information Report # 0170-04-CID022 which contained AIR of SA [redacted] rt Lee Resident Agency, Fort Lee, VA 23801 and Sworn Statement of SGT [redacted] (SEE AIR and Sworn Statement for Details)

7C, b6-1

07/21/2004 09:45 [redacted] At 0945, 21 Jul 04, SA [redacted] received 1st Information Report # 0076-04-CID342 which contained AIR of SA [redacted] Carlisle Barracks Resident Agency, Carlisle, PA and Sworn Statement of MAJ [redacted] 320th MP BN, 140 Stewart Road, Ashley, PA 18706. (SEE AIR and Sworn Statement for Details)

7C, b6-1

07/22/2004 09:45 [redacted] At 0945, 22 Jul 04, SA [redacted] received 1st Information Report # 0156-04-CID222 which contained AIR of SA [redacted] 12th MP DET (CID), Ft Eustis, VA and Sworn Statements of SFC [redacted] 3T [redacted] 1LT [redacted] II from 229th MP CO, Virginia Beach, VA. (SEE AIR and Sworn Statement for Details)

7C, b6-1

07/26/2004 16:45 [redacted] About 1645, 26 Jul 04, located LTC [redacted] on DEIDS. Submitted pertinent information to SA [redacted]

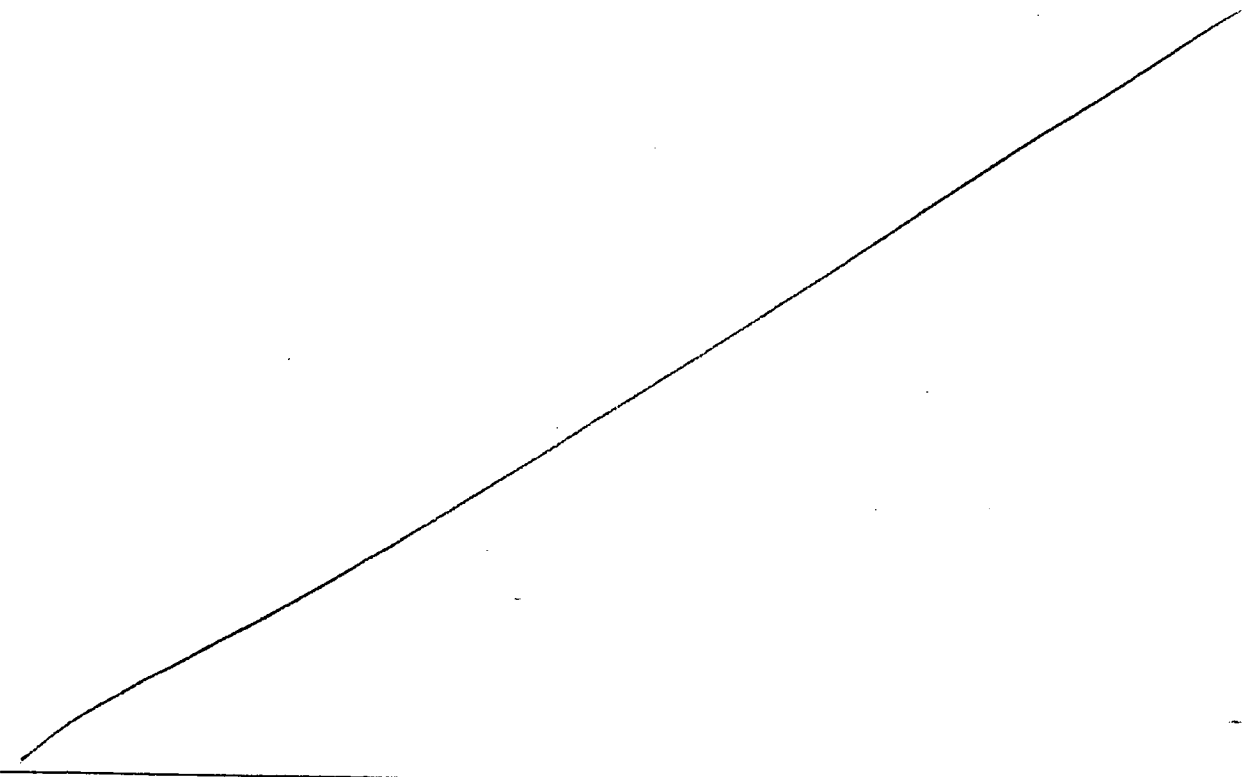
7C, b6-1

07/27/2004 10:15 [redacted] About 1015, 27 Jul 04, SA [redacted] attempted to coordinate with LTC [redacted] 320th Military Police Battalion (Reserve), PA by phoning his residence [redacted] but met with negative results. The DEIDS check provided LTC [redacted] email as [redacted]@us.army.mil. An email requesting him contact this office will be sent.

7C, b6-4

08/02/2004 11:30 [redacted] At 1130, 2 Aug 04, SA [redacted] coordinated with SA [redacted] who stated the information obtained by MG [redacted] office could not be released by order of the Secretary of Defense. SA [redacted] also stated he initially investigated this complaint while he was deployed to Iraq but could not substantiate the allegation and referred it back to the Chain of Command for appropriate action.

7C, b6-1



AGENT'S ACTIVITY SUMMARY	Control Number 0473-2004-CID023-67329
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

08/05/2004 13:50
 [redacted]
 0:45 INV

At 1350, 5 Aug 04, SA [redacted] advised SGT [redacted] his legal rights which he waived and made a statement wherein he said he did not abuse the detainee; however he did pick him up from behind underneath the arms, escorted him to the vehicle and placed him in the back of it. SGT [redacted] elated upon the arrival of the MI team at the location of the detainees, they went into their "Shock of Capture" routine, where they began yelling and screaming at the detainee to capitalize upon his being afraid. SGT [redacted] emphasized he never struck or physically harmed the detainee and believed the MP'S did not like the way SGT [redacted] addressed MAJ [redacted]. So they reported the incident. (See MFR)

TC106-4

08/05/2004 16:00
 [redacted]
 0:45 INV

At 1600, 5 Aug 04, SA [redacted] briefed MAJ [redacted], Chief of Criminal Law Division, Office of the Staff Judge Advocate. FBNC, who opined there was no probable cause to believe SGT [redacted] committed the offense of Detainee Abuse/Assault.

TC106-4

TC106-4

6 Aug 04 [redacted]

Drafted STATUS TO SAC.

[redacted]
 SAC Rev
 6 Aug 04

Rev.

Cancel any outstanding RFA'S.
 Get final done ASAP.

why did we miss the SAC's
 suspense for review? Please get
 final done ASAP!!!

Put casefile in one of those big red
 folders.

12 Aug 04 [redacted]

- ① NO OUTSTANDING RFA'S.
- ② NO IRD.
- ③ TURN IN ON THE 10th FOR SAC REVIEW, BUT
 took out to complete INVESTIGATION.
- ④ DISCUSSED W/ SAC, NO NEED FOR RED FOLDER.

Drafted FINC. TO SAC.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

[REDACTED] Ribb-1
SAC Rev
17 Aug 04

Rev.
sent final, TO CIS.
No evidence collected
4833 NOT required
A hard copy with exhibits needs to go to
3d/10th/HQ USA CIDOC (ATTN: SA [REDACTED])
Ribb-1

17 Aug 04 Ribb-1
[REDACTED]

CIS Reviewed to WPL

18 Aug 04 Ribb-1
[REDACTED]

Copies & distro made.
Closed.
No Evidence.

10 Sep 04

Discussed case w/CW3 [REDACTED]
IN reference to his operational
Review. Posted MFR to case file
& emailed same to OP's / 3rd O.R.D.
Ribb-4

0473-04- (110) 23-6732

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0006-04-CID149-

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: At 1223, 21 Jan 04, SA [redacted] interviewed SPC [redacted] 66th MI Group, USAEUR, deployed to Abu Gharib, Iraq, who provided a sworn statement wherein he stated he had overheard a MP dog handler stating that a game was being played to see which dog handler could get the most detainees to urinate on themselves. (See Sworn Statement)

On 22 Jan 04, SA [redacted] interviewed SPC [redacted] 72nd Mp Co, Cumberland, MD, with duty at Abu Gharib, Iraq, who provided a sworn statement relating an incident where he witnessed a dog in a cell with a detainee. (See Sworn Statement)

At 1219, 23 Jan 04, SA [redacted] advised SSG [redacted] NAS Sigonalli, Italy, attached to 229th MP Co, Abu Gharib, Iraq, of his legal rights which he waived and provided a sworn statement, wherein he related he has never used his dog to scare any detainee, nor has he ever tried to get a detainee to urinate himself by scaring the him, with the dog. (See Waiver Certificate and Sworn Statement)

At 1242, 23 Jan 04, SA [redacted] advised MA2 [redacted] NSA Naples Italy, with duty at 229th MP Co, Abu Gharib, APO AE 09355, who stated there was one occasion where an interviewer or interrogator asked her to get her dog to bark at someone they were interviewing. (See Waiver Certificate and Sworn Statement)

Agent's Comments: During the interview of MA2 [redacted], Mr [redacted] came into the CID office, and MA2 [redacted] identified him as the person who asked her to bring the dog into the tent, as mentioned in her statement.

At 1350, 23 Jan 04, SA [redacted] re-interviewed SSG [redacted] who provided a sworn statement clarifying issues from his first statement. SSG [redacted] stated he was at the detention facility on one occasion when his dog snapped at a female interrogator, but she was not hurt, nor was her clothes torn. (See Sworn Statement)

Agent's Comments: SA [redacted] advised SSG [redacted] he was still under the rights advisement from 1219, 23 Jan 04.

At 1503, 23 Jan 04, SA [redacted] advised SGT [redacted], CJTF-7, Baghdad, Iraq, with duty at Abu Gharib, Iraq, of his legal rights which he waived and provided a sworn statement wherein he stated that MI had him use his dog on numerous occasions during their interviews. (See Waiver Certificate and Sworn Statement)

At 1640, 23 Jan 04, SA [redacted] briefed MAJ [redacted] and SFC [redacted] JIDC, on this investigation. MAJ [redacted] stated do to the classified material it could not be confirmed or denied if the dogs could be used.

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

[redacted]	NUMBER	ORGANIZATION
		10 TH MP BN CID, Baghdad Iraq
	DATE	EXHIBIT
	23 Jan 04	

2006-04-CID149

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION Abu Gharib CID Office	2. DATE 23 Jan 05	TIME 1204	FILE NO.
3. GRADE/STATUS SSG	8. ORGANIZATION OR ADDRESS NAS S. GINALLA, Italy ATTACHED TO 224th MP Co Abu Gharib, 09335		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command
suspected Failure to Obey an Order or Regulation, Cruelty and Maltreatment and wanted to question me about the following offense(s) of which I am

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

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)

1a. NAME (Type or Print)	3. SIGNATURE OF INTERVIEWEE
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR
2a. NAME (Type or Print)	5. TYPE AND NUMBER OF INVESTIGATION
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR

Section C. Non-waiver

- 1. I do not want to give up my rights
 - I want a lawyer
 - I do not want to be questioned or say anything
- 2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

USAPA 2.01

SWORN STATEMENT

For use of this form, see AR 190-45: The proper [redacted] of the Deputy Chief of Staff for Personnel.

LOCATION Abu Ghraib, Baghdad Iraq	DATE 23 Jan 04	TIME 1219	FILE NUMBER
NAME, MIDDLE NAME [redacted] TC 100-4	NUMBER [redacted] TC 100-4		GRADE/STATUS SSG

ORGANIZATION OR ADDRESS
[redacted] Co, Abu Gharib, deployed with duty at Abu Ghraib, Iraq

- I, [redacted] TC 100-4 want to make the following statement under oath:
- Q. What is your job at Abu Gharib detention facility?
 - A. Work with the Internal Reactionary Force (IRF) and the Entry Control Point (ECP) and a dog handler.
 - Q. What is the name of your dog?
 - A. Nicky
 - Q. Describe your dog?
 - A. Tan and black, Belguim Malionis.
 - Q. How long have you been a dog handler at this site?
 - A. Little over tow months.
 - Q. Have you ever heard of a game where dog handlers are trying to get detainees urinate on themselves?
 - A. No.
 - Q. Have you ever been asked by an MP or MI to use your dog to instill fear on a detainee?
 - A. No.
 - Q. Have you ever used your dog to scare a detainee for MI or other interrogators, for interrogation purposes?
 - A. No.
 - Q. Has your dog ever bitten a detainee?
 - A. No.
 - Q. Has your dog ever bitten an interrogator or other MI personnel?
 - A. NO. [redacted] TC 100-4
 - Q. Have you ever witnessed any detainee abuse or maltreatment?
 - A. No.
 - Q. Has your dog ever been in a cell with a detainee?
 - A. Yes, there was a call put out at the hard site where an IP had brought a gun in. They called us in there to do cell searches, and my job was to clear the cell of explosives.
 - Q. Have you ever seen anyone take any photographs of detainees?
 - A. No.
 - Q. Have you ever seen any photographs of detainees that were taken for other than official use?
 - A. No.
 - Q. Do you know of any of the dog handlers being involved in any of the above asked questions?
 - A. No.
 - Q. DO you have anything to add to this statement?
 - A. No//End of Statement// [redacted] TC 100-4

TC 100-4

7C1b6-4

NOT USED

7C1b6-4

7C1b6-4

AFFIDAVIT

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

7C1b6-4

[REDACTED]

(Signature of Person Making Statement)
SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW
TO ADMINISTER OATHS, THIS 23rd DAY OF Jan 04
AT [REDACTED]

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

7C1b6-4

[REDACTED]

(Signature of Person Administering Oath)

[REDACTED]
(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGES 2 OF 2 PAGES

For use of this form, see AR 190-45: The proponent is the Deputy Chief of Staff for the [redacted]

LOCATION Abu Ghraib, Baghdad Iraq	DATE 23 Jan 04	TIME 1428	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [redacted] b6-4	SOCIAL SECURITY NUMBER [redacted] b6-4		GRADE/STATUS SSG
ORGANIZATION OR ADDRESS [redacted] b6, deployed with duty at Abu Ghraib, Iraq			

I want to make the following statement under oath:

I would like to make the following statement to help clarify a statement I made earlier. It was not until after I left the CID office that I remembered this incident. It was the night of the gun incident at the hard site. We had just about finished up, and they called for a dog for a search in one of the cells. I responded up to the second floor, I heard a bunch of yelling coming out of either the first or second cell on the left side. I do not know who the people were, but there were two guys standing on the back along the wall. I said I was there for the search they said it was in the cell to they pointed to the cell next door. I went to that cell there was a bunch of yelling going on in the cell and my dog started going ape shit. There were three people standing up and a fourth person sitting on the floor in the corner. The people standing up were yelling at the detainee in the corner. I could not make out what was being said because of everyone yelling and my dog barking. I remember one of the males saying to the detainee, if the detainee did not provided the information the guy was asking about, then he would have me let me my dog go on him. This was the first time I heard of this, and the guy did not say anything prior to me about this. So at this point they were yelling and screaming at this guy some more. I turned and saw SGT [redacted] behind me and asked him about what was going on. We do not use our dogs for interrogation purposes. The two males and the female were coming out of the cell, and my dog went to enter the cell, I pulled my dog back, gained control and exited the cell. Then I heard someone say, "Get that dog out of here". Just as I got the dog and myself out of there the two guys and the female went back into the cell and started yelling at this guy some more. I am standing at the door with the dog and the dog jumped into the room and he took a snap at the girl that was in the room. She kind of winced when he went at her. I asked her if the dog had bit her, and she said no, I asked her to come out and I would look at her arm. She came out and I looked at her arm and it was ok. There were no marks on her arm from the dog, and there were no tears in her clothes from the dog. At that point she went back inside the room, and I looked at [redacted] and told him I was leaving because this is not what my dog is trained for. Just as I was leaving, [redacted] and I walked away, one of the males said, "Where is the dog", and I just kept walking.

Q. Describe the three people in the cell?

A. One of them was about 6'2" or 6'3", black hair, medium to slender build, white male. The two males were wearing civilian clothes. The second male, I could not really describe him. The female I think was wearing glasses, long dark hair, shoulder length or a little past, maybe 5'5" to 5'8". She was not a soldier; I think she was an interpreter. And she was wearing Desert Camo top.

Q. Have you seen any of these persons since that night?

A. I have seen the tall male around the compound.

Q. Did your dog ever bite the detainee?

A. No.

Q. Did you willing allow your dog to go into the cell?

A. No.

Q. Do you have anything to add to this statement? *ok*

[redacted] b6-4

Q. No.

7C1bb-4

Q. Prior to making this statement did SA [redacted] advised you that you were still under the rights advisement you had signed approximately an hour prior?

A. Yes.

Q. Do you understand anything you say in this statement can be used against you in a military court?

A. Yes.//End of Statement// [redacted] 7C1bb-4

7C1bb-4

AFFIDAVIT

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

7C1bb-4

[redacted]

(Signature of Person Making Statement)

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 23rd DAY OF Jan 04 AT Abu Gharib Prison, Iraq

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

7C1bb-4

[redacted]

(Signature of Person Administering Oath)

[redacted]

(Name of Person Administering Oath)

Article 136, UCMJ (Authority to Administer Oath)

7C1bb-4

INITIALS OF PERSON MAKING STATEMENT

[redacted]

PAGES 2 OF 2 PAGES

DA Form 2823 (AUTOMATED)

18
00598

Page(s)

19

Referred to:

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

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

INTERVIEW WORKSHEET

Name 7C, b6-4 Last [REDACTED] First 7C, b6-4 Middle 7C, b6-4

SSN [REDACTED] b6-4 DOB [REDACTED] 7C, b6-4

Rank SFC MACOM FC

Place of Birth [REDACTED] 7C, b6-4 State [REDACTED] 7C, b6-4 City [REDACTED] 7C, b6-4 United States Country

Home Tele. _____ Work Tele. _____

Unit Address JRTC OPERATIONS GROUP Street [REDACTED] Fort Polk City [REDACTED] Louisiana State [REDACTED] United States Country

Resident Address [REDACTED] 7C, b6-4 Street [REDACTED] City [REDACTED] 7C, b6-4 State [REDACTED] 7C, b6-4 United States Country

Sponsor Last _____ First _____ Middle _____

Sponsor SSN _____ Sponsor Rank _____

Sponsor Unit Address [REDACTED] Street [REDACTED] City _____ State _____ Country _____

Sex M - Male Citizenship US - United States

Height 5' 10" Education EZ - Secondary Diploma

Weight 195 lbs Fingerprints _____

Eye Color HAZ Home Tele _____

Build MED - Medium MOS 97B

Complexion LIT - Light Dress/Disguise _____

Marital Status M - Married Clearance TS1 - Top Secret

Age - Photographed _____

Ethnicity E2 - Not Hispanic ETS Date _____

Hair Style LMI - Length - Military Fugitive _____

Hair Color BRN - Brown Juvenile N - No

Facial Hair CS - Clean Shaven Demeanor _____

Glasses NG - Does Not Wear Glasses PCS/DROS _____

Deceased N - No

Marks

00600

INTERVIEW WORKSHEET

Name Last [redacted] 7C, b6-4 First [redacted] 7C, b6-4 Middle [redacted] 7C, b6-4

SSN [redacted] b6 DOB [redacted] 7C, b6-4

Rank SFC MACOM GB

Place of Birth State [redacted] 7C, b6-4 City [redacted] 7C, b6-4 Country United States

Home Tele. [redacted] 7C, b6-4 Work Tele. _____

Unit Address Street _____

City _____ State _____ Country _____

Resident Address Street [redacted] 7C, b6-4

City [redacted] 7C, b6-4 State [redacted] 7C, b6-4 Country United States

Sponsor Last _____ First _____ Middle _____

Sponsor SSN _____ Sponsor Rank _____

Sponsor Unit Address Street _____

City _____ State _____ Country _____

Sex M - Male Citizenship US - United States

Height 5' 9" Education EZH - Two Years Of College

Weight 190 lbs Fingerprints _____

Eye Color BR Home Tele _____

Build MED - Medium MOS 31D20

Complexion LIT - Light Dress/Disguise -

Marital Status M - Married Clearance SE1 - Secret

Age - Photographed -

Ethnicity E2 - Not Hispanic ETS Date _____

Hair Style LMI - Length - Military Fugitive _____

Hair Color BRN - Brown Juvenile _____

Facial Hair CS - Clean Shaven Demeanor _____

Glasses NG - Does Not Wear Glasses PCS/DRS _____

Deceased N - No

Marks

EXHIBIT 6 11

FOR OFFICIAL USE ONLY

00601

INTERVIEW WORKSHEET

Name Last TC, b6 4 First TC, b6 4 Middle TC, b6 4

SSN b6-4 DOB TC, b6-4

Rank SPC MACOM GB

Place of Birth State TC, b6 4 City TC, b6 4 Country United States

Home Tele. _____ Work Tele. _____

Unit Address Street _____
City _____ State _____ Country _____

Resident Address Street TC, b6 4
City TC, b6 4 State TC, b6 4 Country United States

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 EZH - Two Years Of College

Weight 230 lbs Fingerprints _____

Eye Color BR Home Tele _____

Build MED - Medium MOS 31B20

Complexion LIT - Light Dress/Disguise -

Marital Status M - Married Clearance SE1 - Secret

Age - Photographed -

Ethnicity E2 - Not Hispanic ETS Date _____

Hair Style LS - Length - Short Fugitive -

Hair Color BRN - Brown Juvenile -

Facial Hair CS - Clean Shaven Demeanor -

Glasses NG - Does Not Wear Glasses PCS/DROS _____

Deceased N - No

Marks

EXHIBIT 7 22

FOR OFFICIAL USE ONLY

00602

156.04-10222

INTERVIEW WORKSHEET

Name Last [redacted] 7C, b6-4 First [redacted] 7C, b6-4 Middle [redacted] 7C, b6-4

SSN [redacted] b6- DOB [redacted] 7C, b6-4

Rank SGT MACOM GB

Place of Birth State [redacted] 7C, b6-4 City [redacted] 7C, b6-4 United States Country

Home Tele. [redacted] 7C, b6-4 Work Tele. _____

Unit Address Street _____

City _____ State _____ Country _____

Resident Address Street [redacted] 7C, b6-4

City [redacted] 7C, b6-4 State [redacted] 7C, b6-4 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 6' 3" Education ER - One Semester Of College

Weight 200 lbs Fingerprints _____

Eye Color BR Home Tele _____

Build THN - Thin MOS 31D20

Complexion LIT - Light Dress/Disguise -

Marital Status M - Married Clearance SE1 - Secret

Age 32 - 32 Photographed -

Ethnicity E2 - Not Hispanic ETS Date 09/17/2004

Hair Style LS - Length - Short Fugitive -

Hair Color BRN - Brown Juvenile N - No

Facial Hair CS - Clean Shaven Demeanor -

Glasses NG - Does Not Wear Glasses PCS/DROS _____

Deceased N - No

Marks Tattoo - Left Shoulder

EXHIBIT 8 23

FOR OFFICIAL USE ONLY

00603

0156.04.00222

INTERVIEW WORKSHEET

Name TC, b6-4 Last TC, b6-4 First TC, b6-4 Middle TC, b6-4

SSN b6 DOB [REDACTED]

Rank 1LT MACOM ZZ

Place of Birth TC, b6-4 State TC, b6-4 City TC, b6-4 Country United States

Home Tele. _____ Work Tele. _____

Unit Address
Street _____
City _____ State _____ Country _____

Resident Address
Street _____
City _____ State _____ Country _____

Sponsor
Last _____ First _____ Middle _____

Sponsor SSN _____ Sponsor Rank _____

Sponsor Unit Address
Street _____
City _____ State _____ Country _____

Sex M - Male Citizenship US - United States

Height 5' 11" Education EZG - Three Years Of College

Weight 190 lbs Fingerprints _____

Eye Color BR Home Tele. _____

Build MED - Medium MOS 31A

Complexion LIT - Light Dress/Disguise -

Marital Status M - Married Clearance SE1 - Secret

Age 38 - 38 Photographed N - No

Ethnicity E2 - Not Hispanic ETS Date _____

Hair Style BD - Bald Fugitive _____

Hair Color NON - None Juvenile N - No

Facial Hair CS - Clean Shaven Demeanor COP - Cooperative

Glasses NG - Does Not Wear Glasses PCS/DROS _____

Deceased N - No

Marks Scar - Right Upper Leg

EXHIBIT 9

FOR OFFICIAL USE ONLY

00604

INTERVIEW WORKSHEET

Name [Redacted] TC, b6-4 [Redacted] TC, b6-4 [Redacted] TC, b6-4
Last First Middle

SSN [Redacted] b6-4 DOB [Redacted]

Rank CPT MACOM TC

Place of Birth [Redacted] TC, b6-4 [Redacted] United States
State City Country

Home Tele. [Redacted] TC, b6-4 Work Tele. 913-684 [Redacted]

Unit Address Operations Group B, Battle Command Training Program 400 Kearney Avenue
Street

Fort Leavenworth Kansas United States
City State Country

Resident Address [Redacted] TC, b6-4
Street

[Redacted] TC, b6-4 [Redacted] TC, b6-4 United States
City State Country

Sponsor Last First Middle

Sponsor SSN Sponsor Rank

Sponsor Unit Address Street

City State Country

Sex M - Male Citizenship US - United States

Height 6' 5" Education EP - Masters Degree

Weight 160 lbs Fingerprints

Eye Color BLU Home Tele

Build MED - Medium MOS 35E

Complexion - Dress/Disguise -

Marital Status M - Married Clearance TS1 - Top Secret

Age 34 - 34 Photographed N - No

Ethnicity E2 - Not Hispanic ETS Date

Hair Style LMI - Length - Military Fugitive -

Hair Color BRN - Brown Juvenile N - No

Facial Hair CS - Clean Shaven Demeanor -

Glasses - PCS/DROS

Deceased N - No

Marks Scar - Left Upper Leg

25

00605

0473-04 70023-67324

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
		12 Jul 04	0076	04	342			

INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade		
[REDACTED]			TC,bb-4			[REDACTED] TC bb-4			0-4		
14 Social Security Number			15 Other ID Number			16 DOB			18 POB-CTY		
bb [REDACTED] 4			[REDACTED]			TC,bb-4			[REDACTED] 4 US		
20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial	
M	21	W	5'11"	170	BRN	BRN	US	16	N	M	
31 MOS		32 MCAC		33 Position		34 Industry		35 Security		36 Physical Marks	
31A		ARG						SEC		None	
37 Alias- Nickname(s)				38 Alias- Nickname(s)				39 Alias- Nickname(s)			
40 Organization							41 If Contractor, Contract #				
320 th MP BN, 140 Stewart Road											
42 Military SVC		43 Subunit		44 Fort/ City			45 State		46 Country		47 Zip Code/APO
Army				Ashley			PA		US		18706
48 Address				49 City		50 State		51 Country		52 Zip Code	
TC,bb-4				TC,bb-4		TC,bb-4		US		18222	

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

ADMINISTRATIVE DATA

Telephone #		ETS	PCS/DEROS		Date INTERV Start		Time INTERV Start	
[REDACTED]								
Place of Interview Start		Date INTERV End	Time INTERV 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

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

0473-04-CID023-67329

AUTHORITY: Title 10, United States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER 0082	YEAR 04	UNIT 036	ROI NUMBER	REL TO CASE SUBJECT
----------------	--------------------------------	-------------------	--------------------	------------	-------------------------------

INDIVIDUAL DATA

LAST NAME TC, 664		FIRST NAME TC, 664		MIDDLE NAME TC, 664		GRADE / RANK SGT / E-5	
SOCIAL SECURITY NUMBER TC, 664		OTHER ID NUMBER TC, 664		DOB TC, 664		POB-CITY TC, 664	
SEX M	RACE C	ETHNIC	HEIGHT 5'6"	WEIGHT 150	HAIR COLOR BRO	EYE COLOR GRY	CITIZEN US
EDUCATION 14		PRIOR RECORD N		MARITAL M		DECEASED N	
PHYSICAL MARKS / TATTOOS RT SHOULDER "HANNIFAN W/LEPRECHAUN HANGING"				DRIVERS LICENSE NUMBER AND STATE OF ISSUE MASS. TC, 664			
MAIDEN NAME TC, 664		ALIAS-NICKNAME TC, 664		E-MAIL ADDRESS TC, 664 @ AOL.COM			
MOS 47E INTERROGATOR		MACOM TRADOC		SECURITY TS		ETS 9 JAN 07	
BASD 16 JUL 98		PCS / DEROS 9 DEC 04		INDUSTRY			
UNIT / ORGANIZATION ELO 2297th MI BN, DLJ, FLC, POM							
UNIT PHONE NUMBER 242-TC, 664		ADDITIONAL UNIT INFORMATION TC, 664		INSTALLATION POM		STATE CA	
LOCAL ADDRESS TC, 664		HOME PHONE NUMBER TC, 664		CITY ORD		STATE LA	
HOME OF RECORD ADDRESS		PHONE NUMBER		CITY		STATE	

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	
JUVENILE		PRIOR RECORD		SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER	
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE	
COUNTRY		ZIP CODE / APO		COUNTRY		ZIP CODE / APO	

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
-----------------	------	-------	-------	------------------------------	-----------------------

CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME		FED SERV / PROD NUMBER	PHONE NUMBER
CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE	COUNTRY
ZIP CODE / APO				

NOTES

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g). **ROUTINE USES:** Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
	0082	04	036		SUBJECT

INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK				
[REDACTED] TC, 106-4		[REDACTED] TC, 106-4		[REDACTED] TC, 106-4		SGT/E-5				
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB	POB-CITY	POB-STATE	POB-COUNTY			
[REDACTED]		[REDACTED]		TC, 106-4	TC, 106	[REDACTED]	[REDACTED]			
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARITAL
M	C		5'6"	150	BRO	GRY	US	14	N	M
PHYSICAL MARKS / TATTOOS				DRIVERS LICENSE NUMBER AND STATE OF ISSUE				DECEASED		
RT SHOULDER " [REDACTED] w/LEPRECHAUN [REDACTED]				[REDACTED] MASS. [REDACTED]				[REDACTED] TC, 106-4		
MAIDEN NAME		ALIAS-NICKNAME		EMAIL ADDRESS						
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED] @ AOL.com				
MOB	MACOM	SECURITY	ETS	BASED	PCS / DEPOS	INDUSTRY				
47E	INTERAGATOR	TRADOL	TS	9 JAN 07	16 JUL 98	9 DEL 04				

UNIT / ORGANIZATION: [REDACTED] EEO 2297th MI BN, DLJ, FLC, POM

UNIT PHONE NUMBER	ADDITIONAL UNIT INFORMATION	INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
242- [REDACTED]	[REDACTED]	POM	CA		
LOCAL ADDRESS	HOME PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
HOME OF RECORD ADDRESS	PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
SPONSOR'S UNIT / ORGANIZATION				UNIT PHONE NUMBER		SPONSOR'S INSTALLATION	
[REDACTED]				[REDACTED]		[REDACTED]	
SPONSOR'S LOCAL ADDRESS				HOME PHONE NUMBER		SPONSOR'S CITY	
[REDACTED]				[REDACTED]		[REDACTED]	

ADDITIONAL INFORMATION

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME		FED SERV / PROD NUMBER	PHONE NUMBER
CORPORATION ADDRESS			CORPORATION NUMBER	CITY
			STATE	COUNTRY
			ZIP CODE / APO	

NOTES

[REDACTED]

Page(s)

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Referred to:

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

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

YESING MIAMI WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional alternate means of identification to facilitate and retrieve.

0473

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 # 0182	7. Year: -04-	8. Office CID 054	9. ROI #	Offense:
--------------	-----------------	----------	-----------------	-------------	-----------------------	------------------	----------------------	----------	----------

INDIVIDUAL DATA

10. Last Name: TC, bb-4	11. First Name: TC, bb-4	12. Middle Name: TC, bb-4	13. Grade/Rank: E-7/SFC
----------------------------	-----------------------------	------------------------------	----------------------------

14. Social Security Number: bb-4	15. Other ID Number:	16. Date of Birth: TC, bb-4	17. POB City: TC, bb-4	18. POB St: TC, bb-4	19. POB Zip:
-------------------------------------	----------------------	--------------------------------	---------------------------	-------------------------	--------------

20. Sex: Male	21. Race: Caucasion	22. Ethnic: 20	23. Height: 5'-10"	24. Weight: 195	25. Hair: Brown	26. Eye Color: Hazel	27. Citizen: US	28. Educ: 12/HS	29. Prior Record: NO	30. Marital: Married
------------------	------------------------	-------------------	-----------------------	--------------------	--------------------	-------------------------	--------------------	--------------------	-------------------------	-------------------------

31. MOS: 97B	32. Job Description/Location: COUNTER INTEL OC	33. MC: FC	34. Security Clr: Top-Secret	35. Physical Marks/ Tattoos: TRIBAL TATTOO (R) BICEP	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: JRTC Ops Group, Intel Section	41. Unit Phone Number: 337-531- Home: Cell/Pager: TC 06-4
--	---

42. Military Service:	43. Sub Unit: TC, bb-4	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
-----------------------	---------------------------	----------------	------------	--------------	-------------------

48. Home Address: TC, bb-4	49. City: TC, bb-4	50. State: TC, bb-4	51. Country: US	52. Zip Code/APO: 71459
-------------------------------	-----------------------	------------------------	--------------------	----------------------------

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
----------	-----------------	----------------	-----------------	------------------

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
----------------------	-----------------	---------	-----------

62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:
-----------	------------	--------------	------------	-----	-----

OFFENSE

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

ADMINISTRATIVE DATA

Telephone:	ETS: INDEF	PCS/DEROS:	Date / Time Interview START: Date: Time:
------------	---------------	------------	---

Place of Interview:	Date / Time Interview END: Date: Time:
---------------------	---

Disposition:

PROPERTY / VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:
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does not wear glasses

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

0473 04-CID023-67329

INTERVIEW WORKSHEET

Name Last TC, b6-4 First TC, b6-4 Middle TC, b6-4

SSN b6-4 DOB TC, b6-4

Rank _____ MACOM FC

Place of Birth State TC, b6-4 City TC, b6-4 United States Country

Home Tele. _____ Work Tele. 910 322

Unit Address Street 519th Military Intelligence Battalion, 525th MI Brigade

Fort Bragg City North Carolina State United States Country

Resident Address Street TC, b6-4

City TC, b6-4 State TC, b6-4 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 6' 1" Education EM - Four Years Of College

Weight 250 lbs Fingerprints _____

Eye Color GRN Home Tele _____

Build LRG - Large MOS 97 E

Complexion LIT - Light Dress/Disguise -

Marital Status M - Married Clearance TS1 - Top Secret

Age 38 - 38 Photographed N - No

Ethnicity E2 - Not Hispanic ETS Date _____

Hair Style LMI - Length - Military Fugitive _____

Hair Color BRN - Brown Juvenile N - No

Facial Hair CS - Clean Shaven Demeanor _____

Glasses NG - Does Not Wear Glasses PCS/DROS _____

Deceased N - No

Marks _____

36

00613

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number 0132	5 Year 04	6 Unit 446	7 ROI Number	8 Rel to Case	9 Control #
------------	---------------	------------------	----------------------	--------------	---------------	--------------	---------------	-------------

INDIVIDUAL DATA

10 Last Name [REDACTED] TC, b6-4	11 First Name [REDACTED] TC, b6-4	12 Middle Name [REDACTED] TC, b6-4	13 Grade 03CPT
--	---	--	-------------------

14 Social Security Number [REDACTED] b6-4	15 Other ID Number	16 DOB [REDACTED] b6-4	17 POB-City [REDACTED] TC, b6	18 POB-ST [REDACTED] TC, b6-4	19 POB-CTY
---	--------------------	------------------------------	-------------------------------------	-------------------------------------	------------

20 Sex F	21 Race C	22 Ethnic	23 Height 67"	24 Weight 160	25 Hair Bro wn	26 Eye Bro wn	27 Citizen US	28 Educ 16	29 Prior Rcrd	30 Martial Single
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31 MOS 35D	32 MCAC MI	33 Position	34 Industry	35 Security	36 Physical Marks
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37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)
-----------------------	-----------------------	-----------------------

40 Organization A Co, 304 th MI BN	41 If Contractor, Contract # [REDACTED] Cell
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42 Military SVC	43 Subunit	44 Fort/ City FT Huachuca	45 State AZ	46 Country Cochise	47 Zip Code/APO 85613
-----------------	------------	------------------------------	----------------	-----------------------	--------------------------

48 Address [REDACTED] TC, b6-4	49 City [REDACTED] TC, b6-4	50 State [REDACTED]	51 Country US	52 Zip Code 85635
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FAMILY MEMBER DATA TC, b6-4

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name
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58 Social Security Number	59 SPON Grade /	60 SPON MCAC	61 Sponsor Unit Address
---------------------------	--------------------	--------------	-------------------------

62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO
--------------	------------	-------------	----------------------

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
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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

Page(s)

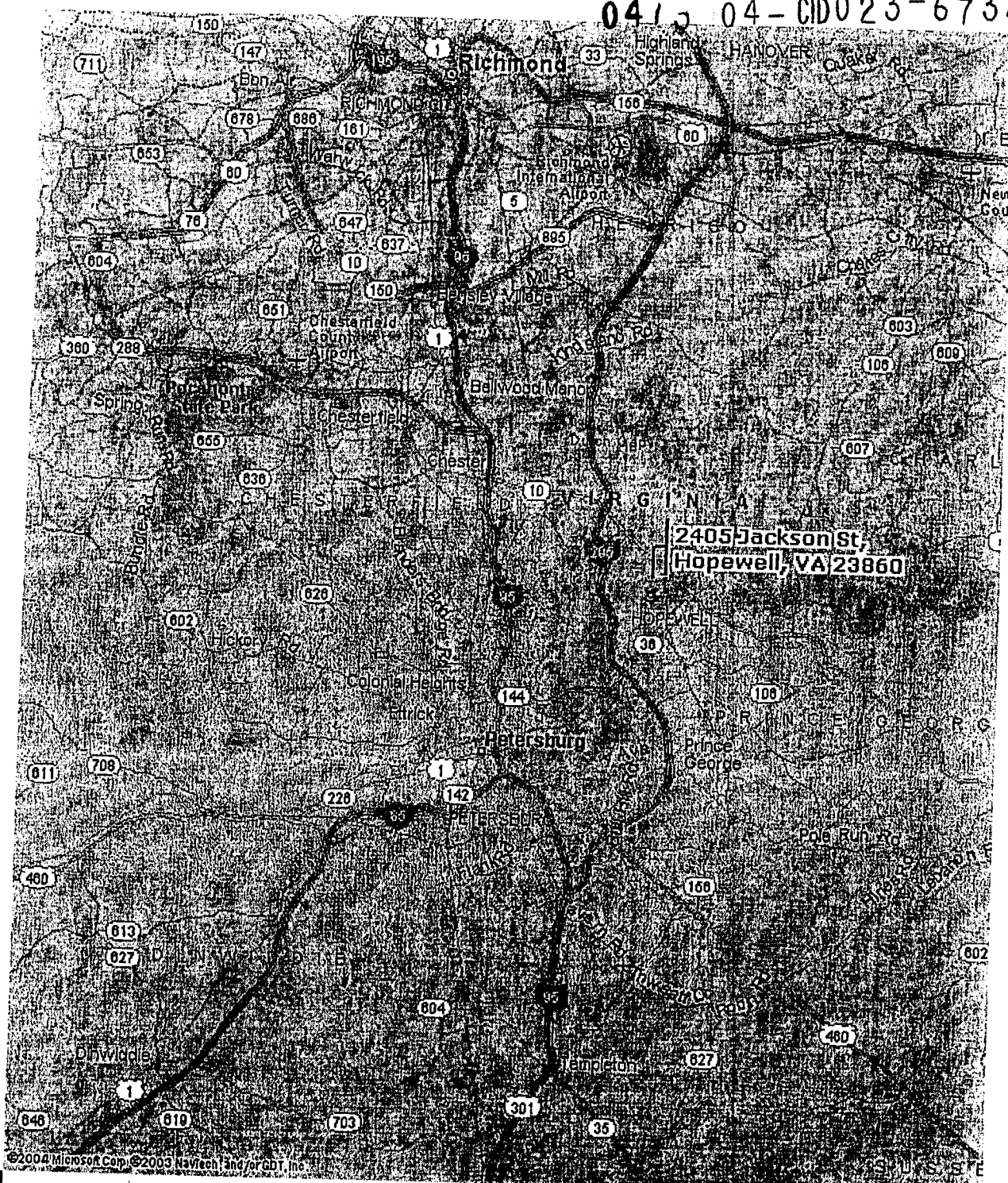
38-53

Referred to:

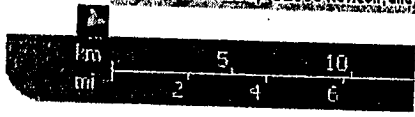
U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

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

047 04-CID023-67329



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Address in
 Place name in

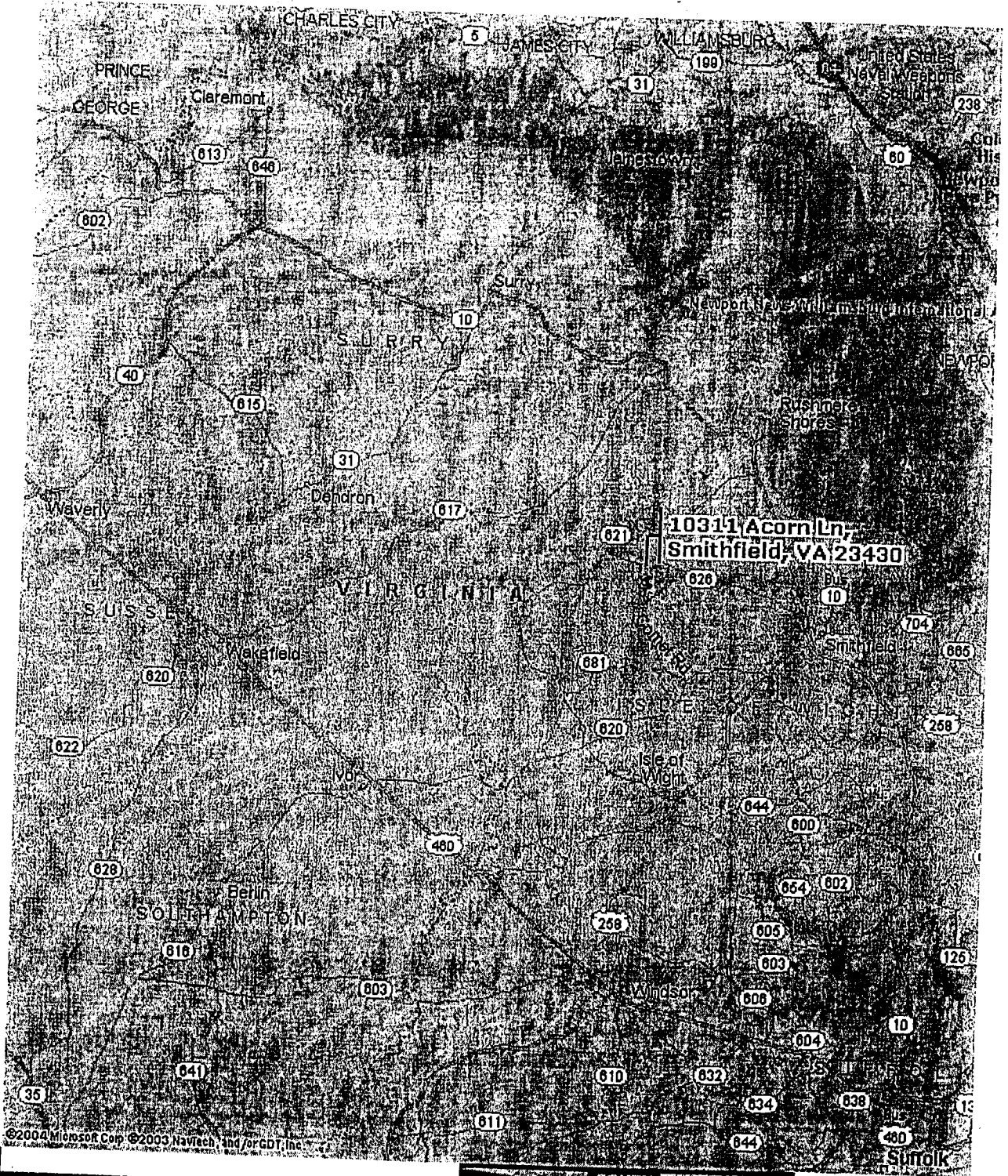
Street Address

Search Tips

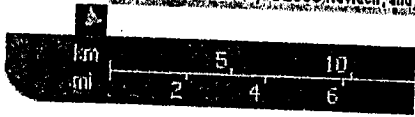
- Quick Maps
- World Atlas
- United States
- Canada
- Mexico
- Europe

FILEE
1804 734 125

00616



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Find a Map

Address In

Place name in

Street Address

Search Tips

- Quick Maps
- World Atlas
- United States
- Canada
- Mexico
- Europe

FTU ST 112
 #228
 175787848

00617

Page(s)

56-58

Referred to:

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

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

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

0473-04-CID023-67329

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
----------------	-----------------	------------------	-----------------

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB State:	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:
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31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell:	Pager:
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42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
----------	-----------------	----------------	-----------------	------------------

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
----------------------	-----------------	---------	-----------

62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

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

Page(s)

60-62

Referred to:

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

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



DEPARTMENT OF THE ARMY
 87th MILITARY POLICE DETACHMENT (CID)(Airt e)
 U. S. ARMY CRIMINAL INVESTIGATION COMMAND
 8-1221 RANDOLPH STREET
 FORT BRAGG, NORTH CAROLINA 28310-5000

REPLY TO
 ATTENTION OF

CIRC-ABB

2 Aug 04

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28310.

Commander, 3d Military Police Group (MP GRP), USACIDC, 4699 N 1st Street Forest Park, GA 30297-5119

FOR Commander, USACIDC, (CISP-PE-AC) 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: 6th Update of Category I Monitorship ROI 0473-04-CID023-67329 (Mistreatment of Prisoner by MI Personnel as alleged by MP'S)

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

2. In accordance with above cited references, the following initial update is provided.

a. Subjects/Suspects identified to date:

1. SGT [REDACTED] ^{7C 1-bb-5} [REDACTED] 519th Military Intelligence Battalion, FBNC 28310

b. Investigative activity conducted during this reporting period, 26 Jul 04 to 2 Aug 04:

1. Limited investigative activity as case agent was TDY from 22 Jul 04 through 31 Jul 04 for CAT I Investigative Task Force 0374-04-CID093-65446 (Detainee Abuse).

^{7C -1-bb-1}
 2. On 2 Aug 04, coordination with SA [REDACTED] (DATF) was conducted. SA ^{7C 1-bb-5} [REDACTED] stated the information obtained by MG [REDACTED] office could not be released by order of the Secretary of Defense. SA [REDACTED] also stated he initially investigated this complaint while he was deployed to Iraq but could not substantiate the allegation and referred it back to the Chain of Command. ^{7C 1-bb-1}

83

00621

c. Investigative activities to be conducted and/or considered:

1. SGT [redacted] ^{7C, 106-5} is scheduled to be interviewed on 3 Aug 04. Once this is accomplished, coordination will be effected with supporting Staff Judge Advocate for opine and the appropriate status report will be dispatched.

2. Locate, Fully Identify and Interview LTC [redacted] ^{7C, 106-3} on his knowledge of the incident. Apparently he was briefed by MAJ [redacted] on the allegation and provided handwritten statements made by MPs. LTC [redacted] ^{7C, 106-3} may have recently retired and is no longer in the military. (A LTC [redacted] ^{7C, 106-3} has been located in the Individual Ready Reserve and attempts to contact same have met with negative results. Once it is established this is the correct LTC [redacted] an RFA will be dispatched to have same interviewed)

3. Pending full review of all Information Reports to determine if there are any additional persons identified that will need to be interviewed.

d. Problem areas:

NONE

3. POC is CW2 [redacted] ^{7C, 106-3}, commercial (910) 396-[redacted], or email [redacted] ^{7C, 106-3} @bragg.army.mil

////////SIGNED////////

[redacted signature]

CW2, MP
SPECIAL AGENT

^{7C, 106-3}



DEPARTMENT OF THE ARMY
 87th MILITARY POLICE DETACHMENT (CID)(Airborne)
 U. S. ARMY CRIMINAL INVESTIGATION COMMAND
 8-1221 RANDOLPH STREET
 FORT BRAGG, NORTH CAROLINA 28310-5000

REPLY TO
 ATTENTION OF

CIRC-ABB

26 Jul 04

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28310.

Commander, 3d Military Police Group (MP GRP), USACIDC, 4699 N 1st Street Forest Park, GA 30297-5119

FOR Commander, USACIDC, (CISP-PE-AC) 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: 5th Update of Category I Monitorship ROI 0473-04-CID023-67329 (Mistreatment of Prisoner by MI Personnel as alleged by MP'S)

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

2. In accordance with above cited references, the following initial update is provided.

a. Subjects/Suspects identified to date: *7C1065*

1. SGT [REDACTED] 519th Military Intelligence Battalion, FBNC 28310

b. Investigative activity conducted during this reporting period, 19 Jul 04 to 26 Jul 04:

7C106
 1. Received information reports and Sworn Statements from Fort Eustis RA (SPC [REDACTED], SFC [REDACTED], SGT [REDACTED], and 1LT [REDACTED], Carlisle Barracks RA (MAJ [REDACTED], and Fort Polk RA (SFC [REDACTED]). SPC [REDACTED], SFC [REDACTED], SGT [REDACTED] and 1LT [REDACTED] all provided statement describing abuse towards the male detainee on the part of the MI personnel. They stated the MI personnel shoved the detainees head to the ground while he was sitting flexi-cuffed and cross legged. They also stated the detainee was struck while be taken to the back of the vehicle for transport. MAJ [REDACTED] stated he was talking on the radio when the MI personnel arrived, so he did not see them push the detainee's head to the ground; however, he saw and heard the MI personnel yelling at the detainee and pushing him toward the back of the vehicle. MAJ [REDACTED] A stated he intervened and had the MI NCOIC take control of the situation. MAJ [REDACTED] also stated the IRF did statements and provided them to their Company Commander, which were later provided to CID who conducted a preliminary investigation and turned it back over to the MI chain of command because they did not think it... *7C106-3*

7C, b6-3

was an abuse. MAJ [redacted] further stated SJA and the Military Magistrate concurred. SFC [redacted] 519th MI BN, stated his personnel were speaking to the detainees in an authoritative manner to let them know who was in charge. SFC [redacted] stated his personnel assisted the male detainee to his feet and walked him over to the vehicle. The detainee stopped walking and refused to cooperate, becoming resistant. The MI personnel picked the detainee up and carried him to the back of the vehicle. SFC [redacted] was busy placing the female detainee in the seat of the vehicle when he heard a loud noise, as if something had dropped. He went to the back of the vehicle and his personnel informed him that the male detainee had fallen out of the vehicle when they were attempting to get him into the rear of the vehicle. SFC [redacted] other unit members all concurred with what had happened. SFC [redacted] did not notice any injuries to the male detainee who was now lying in the back of the vehicle in a calm manner.

7C, b6-3

7C, b6-3

7C, b6-3

CONCLUSION: There is no physical evidence or significant testimony to indicate the MI personnel abused those detainees

c. Investigative activities to be conducted and/or considered:

7C, b6-3

1. SGT [redacted] was on leave until 24 Jul 04. He was to be interviewed and afforded the opportunity to undergo a polygraph to verify his statement. Once this is accomplished, coordination will be effected with supporting Staff Judge Advocate for opine and the appropriate status report will be dispatched.

7C, b6-3

2. Locate, Fully Identify and Interview LTC [redacted] on his knowledge of the incident. Apparently he was briefed by MAJ [redacted] on the allegation and provided handwritten statements made by MPs. LTC [redacted] may have recently retired and is no longer in the military.

7C, b6-3

3. Pending receipt of paperwork or information obtained by the DATF and MG [redacted] office. DATF is coordinating with USACIDC Staff Judge Advocate to obtain paperwork from MG [redacted] office and forward same to this office.

7C, b6-3

7C, b6-3

4. Pending full review of all Information Reports to determine if there are any additional persons identified that will need to be interviewed.

d. Problem areas:

NONE

7C, b6-3

3. POC is CW2 [redacted], commercial (910) 396-[redacted], or email [redacted]@bragg.army.mil

7C, b6-3

3

CIRC-ABB

SUBJECT: 5th Update of Category I Monitorship ROI 0473-04-CID023-67329

////////SIGNED////////

[REDACTED]

7C, 106-3

CW2, MP
SPECIAL AGENT



DEPARTMENT OF THE ARMY
 87th MILITARY POLICE DETACHMENT (CID)(Airborne)
 U. S. ARMY CRIMINAL INVESTIGATION COMMAND
 8-1221 RANDOLPH STREET
 FORT BRAGG, NORTH CAROLINA 28310-5000

REPLY TO
 ATTENTION OF

CIRC-ABB

19 Jul 04

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28310.

Commander, 3d Military Police Group (MP GRP), USACIDC, 4699 N 1st Street Forest Park, GA 30297-5119

FOR Commander, USACIDC, (CISP-PE-AC) 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: 4th Update of Category I Monitorship ROI 0473-04-CID023-67329 (Mistreatment of Prisoner by MI Personnel as alleged by MP'S)

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

2. In accordance with above cited references, the following initial update is provided.

a. Subjects/Suspects identified to date:

7C, 126-5

1. SGT [REDACTED] 519th Military Intelligence Battalion, FBNC 28310

b. Investigative activity conducted during this reporting period, 12 Jul 04 to 19 Jul 04:

1. Received emailed copies of information reports and Sworn Statements from Ft Leavenworth Resident Agency (CPT [REDACTED]), Fort Polk Resident Agency (SFC [REDACTED]), Monterey Branch Office (SGT [REDACTED]) and Fort Lee Resident Agency (SGT [REDACTED]). Still pending receipt of Information Report and Sworn Statements from Carlisle Barracks Branch Office and Ft Eustis Resident Agency for interviews which have been completed.

7C, 126-3

7C, 126-3

7C, 126-3

CPT [REDACTED] stated he was briefed by SSG [REDACTED] that his team and the MP'S became involved in a verbal altercation because the MP'S didn't think the way the team was handling the detainees was professional. CPT [REDACTED] further stated one of the MI soldiers physically had to pick up the detainees and put them in the back of a transport truck (due to their hands being zip tied behind their backs) and this soldier (NFI) told him the MP'S had a problem with the way he handled the detainees. CPT [REDACTED] stated the incident was reported to LTC [REDACTED] (MP BN CDR) by the security force and he reported the incident to his chain of command.

7C, 126-5

00626

CIRC-ABB

SUBJECT: 4th Update of Category I Monitorship ROI 0473-04-CID023-67329

R/bb -3

SFC [REDACTED] stated his team went to process the detainees (a teenage male and an elderly woman). SFC [REDACTED] stated SGT [REDACTED] was assisting the male detainee to the vehicle when the detainee stopped walking and would not move. SFC [REDACTED] further stated as he was assisting the female into passenger seat of the vehicle he witnessed SGT [REDACTED] pick up (bear hug) the detainee and carry him to the rear of the vehicle. SFC [REDACTED] said he then heard a loud noise and went to investigate. SGT [REDACTED] told him the detainee had fallen out of the vehicle as he tried to assist him into it. SFC [REDACTED] stated SGT [REDACTED] and a SGT [REDACTED] (NFI) verified the statement made by SGT [REDACTED]. SFC [REDACTED] said he did not notice any injuries to the detainee.

R/bb-

R/bb -3

R/bb -3

R/bb -3

R/bb -3

SGT [REDACTED] stated the MP'S did not like the way SGT [REDACTED] handled the detainee as he was being placed in the truck but he did not think SGT [REDACTED] acted inappropriately.

R/bb -3

SGT [REDACTED] stated when the MI team arrived; one of the MI soldiers (NFI) walked directly up to the male detainee and struck him in the back of the head with a closed fist. SGT [REDACTED] then stated another MI soldier walked up and placed his arm around the detainee's neck and drag him to the vehicle. He then stated he witnessed the MI soldiers who appeared to be taking turns beating the detainee; however when he intentionally went and saw the detainee there was no signs of trauma or injuries to him.

R/bb -3

c. Investigative activities to be conducted and/or considered:

R/bb -3

1. SGT [REDACTED] is currently on leave till 24 Jul 04. He will be interviewed immediately upon his return to the unit and afforded the opportunity to undergo a polygraph to verify his statement. Once he is interviewed, coordination will be effected with supporting Staff Judge Advocate for opine and the appropriate status report will be dispatched.

R/bb -3

2. Locate, Fully Identify and Interview LTC [REDACTED] on his knowledge of the incident (Information is that he recently retired and is no longer in the military).

R/bb -3

3. Pending receipt of paperwork or information obtained by the DATF and MG [REDACTED] office. DATF is coordinating with USACIDC Staff Judge Advocate to obtain paperwork from MG [REDACTED] office and forward same to this office.

R/bb -3

4. Once all currently active RFA'S have been completed, there may be additional persons identified that will need to be interviewed.

d. Problem areas:

NONE

CIRC-ABB

SUBJECT: 4th Update of C. ory I Monitorship ROI 0473-04-CID0 7329

7C1b6-3

3. POC is CW2 [REDACTED], commercial (910) 396-[REDACTED], or email

7C1b6-3 [REDACTED]@bragg.army.mil

////////SIGNED////////

[REDACTED]
CW2, MP
SPECIAL AGENT

7C1b6-1



DEPARTMENT OF THE ARMY
 87th MILITARY POLICE DETACHMENT (CID)(Airborne)
 U. S. ARMY CRIMINAL INVESTIGATION COMMAND
 8-1221 RANDOLPH STREET
 FORT BRAGG, NORTH CAROLINA 28310-5000

REPLY TO
 ATTENTION OF

CIRC-ABB

12 Jul 04

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28310.

Commander, 3d Military Police Group (MP GRP), USACIDC, 4699 N 1st Street Forest Park, GA 30297-5119

FOR Commander, USACIDC, (CISP-PE-AC) 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: 3rd Update of Category I Monitorship ROI 0473-04-CID023-67329

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

2. In accordance with above cited references, the following initial update is provided.

a. Subjects identified to date:

1. NONE

b. Investigative activity conducted during this reporting period, 6 Jul 04 to 12 Jul 04:

1. Drafted and sent Requests for Assistance to Ft Leavenworth Resident Agency, Carlisle Barracks Resident Agency, Fort Polk Resident Agency and Monterey Branch Office to interview individuals involved in the incident.

c. Investigative activities to be conducted and/or considered:

1. Pending Info Reports from Ft Lee and Ft Eustis. Locate, Fully Identify and Interview LTC [redacted] on his knowledge of the incident. Pending receipt of paperwork or information obtained by the DATF and MG [redacted] office.

d. Problem areas: None identified.

7C106-3

7C106-3

00620

CIRC-ABB

SUBJECT: 3rd Update of Category I Monitorship ROI 0473-04-CID0: 7329

7C, b6-3
3. POC is CW2 [REDACTED], commercial (910) 396-[REDACTED] or email
7C, b6-3 [REDACTED]@bragg.army.mil

//////SIGNED////////

[REDACTED] 7C, b6-1
CW2, MP
SPECIAL AGENT



DEPARTMENT OF THE ARMY
 87th MILITARY POLICE DETACHMENT (CID)(Airborne)
 U. S. ARMY CRIMINAL INVESTIGATION COMMAND
 8-1221 RANDOLPH STREET
 FORT BRAGG, NORTH CAROLINA 28310-5000

REPLY TO
 ATTENTION OF

CIRC-ABB

6 Jul 04

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28310.

Commander, 3d Military Police Group (MP GRP), USACIDC, 4699 N 1st Street Forest Park, GA 30297-5119

FOR Commander, USACIDC, (CISP-PE-AC) 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: 2nd Update of Category I Monitorship ROI 0473-04-CID023-67329

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

2. In accordance with above cited references, the following initial update is provided.

a. Subjects identified to date:

1. NONE

b. Investigative activity conducted during this reporting period, 29 Jun 04 to 6 Jul 04:

1. Coordinated with SA ^{7C106-1} [REDACTED] (Abu Ghraib Prison), who related he was unaware of any investigation into this incident of alleged abuse.

c. Investigative activities to be conducted and/or considered:

1. Pending re-interview of SFC [REDACTED], SGT [REDACTED] and SPC [REDACTED]. Locate, Fully Identify and Interview LTC [REDACTED] on his knowledge of the incident. Pending receipt of paperwork or information obtained by the DATF and MG [REDACTED] office. ^{7C106-4}

d. Problem areas: None identified.

00631

CIRC-ABB

SUBJECT: 2nd Update of Category I Monitorship ROI 0473-04-CID02. 7329

7C, 126-1

3. POC is CW2 [REDACTED], commercial (910) 396-[REDACTED] or email

7C, 126-3 [REDACTED]@bragg.army.mil

////////SIGNED////////

[REDACTED] *7C, 126-1*
CW2, MP
SPECIAL AGENT



DEPARTMENT OF THE ARMY
 87th MILITARY POLICE DETACHMENT (CID)(Airborne)
 U. S. ARMY CRIMINAL INVESTIGATION COMMAND
 8-1221 RANDOLPH STREET
 FORT BRAGG, NORTH CAROLINA 28310-5000

REPLY TO
 ATTENTION OF

CIRC-ABB

29 Jun 04

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28304.

Commander, 3d Military Police Group (MP GRP), USACIDC, 4699 N 1st Street Forest Park, GA 30297-5119

FOR Commander, USACIDC, (CISP-PE-AC) 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: 1st Update of Category I Monitorship ROI 0473-04-CID023-67329

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

2. In accordance with above cited references, the following initial update is provided.

a. Subjects identified to date:

1. NONE

b. Investigative activity conducted during this reporting period, 24 Jun 04 to 29 Jun 04:

1. Requests For Assistance (RFA) were sent to Ft LEE, VA and Ft EUSTIS, VA to interview complainants; SFC [REDACTED], SPC [REDACTED] and SGT [REDACTED] all from 229th Military Police Company (MP CO), (Formerly with duty at AGP), Virginia Beach, VA. They claimed to have witnessed a detainee assaulted by several unknown members of the 519th MI BN, FBNC, after a mortar attack on the prison. These individuals have already been interviewed by the Detainee Assessment Task Force (DATF), United States Army Criminal Investigation Command, Ft Belvoir, VA.

7C166-3

7C166-3

7C166-3

2. FT Huachuca interviewed CPT [REDACTED], who stated she has no knowledge of the incident.

7C166-3

3. On 29 Jun 04, MSG [REDACTED], A Company, 519th MI BN, FBNC was interviewed and stated on 20 Sep 03, following a mortar attack on Abu Ghraib Prison, 2 detainees were brought in that were believed to have participated in the attack. MSG [REDACTED]

7C166-3

00638

stated he sent a MI team to screen the individuals and later on was told there was a problem between the Military Police personnel and the MI personnel. MSG [redacted] related he spoke with LT [redacted] and SFC [redacted] both from 229th MP CO, who stated the MI personnel, were very unprofessional. MSG [redacted] further related he had all individuals involved provide Sworn Statements, had the detainees medically examined by a LT (NFI) at the in processing center and provided all paperwork to LTC [redacted] (NFI). MSG [redacted] said he physically saw the detainees after the alleged incident and saw no signs of injury or trauma to them and did not witness the alleged abuse. MSG [redacted] stated he believed the incident had already been investigated by CID at the prison and no wrong doing had been disclosed. MSG [redacted] said he had just testified before a sub committee chaired by MG [redacted] ARMY G2 office), Washington, DC and provided the same information.

7C1b6-3

7C1b6-3

7C1b6-3

7C1b6-3

c. Investigative activities to be conducted and/or considered:

1. Pending re-interview of SFC [redacted], SGT [redacted] and SPC [redacted]. Pending interview of MI personnel involved and coordination with SA [redacted] or SA [redacted] to determine if they have already conducted an investigation into this allegation. Locate, Fully Identify and Interview LTC [redacted] on his knowledge of the incident. Pending receipt of paperwork or information obtained by the DATF and MG [redacted] office.

7C1b6-3 7C1b6-3 7C1b6-3

7C1b6-3

7C1b6-3

d. Problem areas: None identified.

7C1b6-3

3. POC is CW2 [redacted], commercial (910) 396-[redacted] or email

7C1b6-3 [redacted]@bragg.army.mil

[redacted]
[redacted]
[redacted]

7C1b6-1

CW2, MP
SPECIAL AGENT

7C1bb-1

0473-04-0023-67329

[REDACTED] SA

From: [REDACTED] SA 7C1bb-1
Sent: Friday, July 16, 2004 9:30 AM
To: [REDACTED] 7C1bb-3
Subject: RE: Status For RFI

[REDACTED] 7C1bb-3

Is there anyway you can fax or email me the statements you guys have, so that I can go ahead an interview the suspect.

Thanks...
[REDACTED] 7C1bb-3

TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]
COM: 910-396-[REDACTED]
CELL: [REDACTED] 7C1bb
FAX: 910-396-[REDACTED]
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

7C1bb

This confidential e-mail (& attachments) may be privileged & covered LAW the Electronic Communications Privacy Act (18 USC 2510-2521). If you are an intended recipient, be advised dissemination, distribution, or copying is strictly prohibited. Please delete the message or reply to the sender if you received the message in error.

From: [REDACTED] [mailto:[REDACTED]@eustis.army.mil] 7C1bb-3
Sent: Tuesday, July 06, 2004 10:49 AM
To: [REDACTED] SA' 7C1bb-3
Subject: RE: Status For RFI

[REDACTED] 7C1bb-3
Got it. Let me get with [REDACTED]. Will respond quickly.

7C1bb-1

[REDACTED]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[REDACTED] Ext [REDACTED]
Fax: (757) 878-[REDACTED]
Cellular: [REDACTED] 7C1bb-3

"Do what has to be done"

-----Original Message-----
From: [REDACTED] SA [mailto:[REDACTED]@BRAGG.ARMY.MIL] 7C1bb-1
Sent: Tuesday, July 06, 2004 9:37 AM
To: [REDACTED] [mailto:[REDACTED]@eustis.army.mil]; [REDACTED] army.mil 7C1bb-3
Cc: [REDACTED] army.mil
[REDACTED] 7C1bb-3

7/16/2004

00635

Subject: Status For RFI

0473- - CID 023-673

Just checking to see the status on the RFA'S as I have to do a CAT 1 update to Command today.

[REDACTED] 7C1b6-3

TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]
COM: 910-396-[REDACTED]
CELL: [REDACTED] 7C1b6-3
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

7C1b6-3

7/16/2004

ACLU-RDI 139 p.113

78
00636

DODDOACID 007614

7C-1-b61

SA

From: [redacted]@us.army.mil
Sent: Thursday, July 15, 2004 10:12 AM
To: [redacted]@BRAGG.ARMY.MIL; MSG [redacted]; [redacted] CW5
Subject: [redacted] statement

0473-04-CID023-67329
7C, b6-3 7C, b6-3

7C, b6-3

[redacted] 7C, b6-3 7C, b6-3

7C, b6-3 7C, b6-3

I spoke with Mr [redacted] about the statement of [redacted]. Mr [redacted] is working with CID SJA, for CID SJA to request the Faye Commission to release the statement to us, to be forwarded to you for your investigation.

You can use this as your AAS entry to show that we are working on getting your statement. I have no idea how soon it will be received by CID Cmd, but will get it out to you as soon as we get it.

[redacted]-3
7C, b6



DEPARTMENT OF THE ARMY
 87th MILITARY POLICE DETACHMENT (ABN)(CID)
 3d MILITARY POLICE GROUP (CID)
 BUILDING 8-1221 RANDOLPH STREET
 FORT BRAGG, NORTH CAROLINA 28310-5000



CIRC-ABB

12 Jul 04

MEMORANDUM FOR Special Agent In Charge, Carlisle Barracks Resident Agency
 3d Military Police Group CID USACIDC, 116 Forbes Ave Suite 11, Carlisle, Pa 17013-5028

Special Agent In Charge, Fort Polk Resident Agency, 11th MP Battalion (CID), Building 3220,
 Georgia Avenue, Po Box 3920, Fort Polk, La 71459-3920

Special Agent In Charge, Fort Leavenworth Resident Agency, 6th Military Police Group CID
 USACIDC, 801 McClellan Avenue, Fort Leavenworth, Ks 66027-2327

Special Agent In Charge, Monterey Branch Office, 4468 Gigling Road, Presidio Of Monterey
 Annex, Seaside, Ca 93955-5000

SUBJECT: Request for Assistance (0473-04-CID023-67329/RFI 0272-04-CID001)

1. This office is currently conducting an investigation into an allegation of detainee abuse in Sep 03 by members of the 519th Military Intelligence Battalion (MI BN), Fort Bragg, NC (FBNC) while deployed to Iraq in support of Operation Iraqi Freedom.

2. SFC [redacted] SGT [redacted] and SPC [redacted] all from the 229th Military Police Company, Virginia Beach, VA (formerly assigned to Abu Ghraib Prison (AGP), Abu Ghraib, Iraq) claim to have witnessed unknown MI persons physically assault a detainee while in custody and following a mortar attack on the prison which killed several MI personnel. The detainee (15 yr old boy) and a 40 yr old female were suspected in taking part in the mortar attack.

3. All of the individuals have most likely provided numerous statements to various agencies in reference to this incident but CID command had directed they all be re-interviewed and provide Sworn Statements for this ROI.

4. Carlisle Barracks Resident Agency: Request your office locate, fully identify and conduct interview of MAJ [redacted], MP BN HHD EPW/CI I/R, Sugar Notch USARC, 140 Stewart Road, Ashley, PA or Home: [redacted] to obtain more detailed information on the alleged abuse. MAJ [redacted] was alleged to have been informed of the incident and discussed the incident with MSG [redacted], A Company, 519th MI BN, FBNC. MAJ [redacted] was also alleged to have provided copies of all the Sworn Statements taken that night to the Battalion Commander (NFI). Further request you determine if he has a copy of the statements and/or if he can identify who he provided them to. Also conduct any other investigative leads as necessary.

Fort Polk Resident Agency: Request your office locate, fully identify and conduct interview of SSG [redacted] to obtain more detailed information on the alleged abuse. SSG [redacted] was allegedly the Non-Commissioned Officer In Charge (NCOIC) of the MI team sent by MSG [redacted]

00638

CIRC-ABB

SUBJECT: 0473-04-CIF 3-67329/RFI 0272-04-CID001

7C1b6-3 [redacted] to screen the detainees. SSG [redacted] returned a short time later and reported to MSG [redacted] that there was a problem between the MP/MI personnel. Also conduct any other investigative leads as necessary.

Fort Leavenworth Resident Agency: Request your office locate, fully identify and conduct interview of CPT [redacted] USA BTL CMD TNG PROG, Ft Leavenworth, KS 66027-0001 or Home: [redacted]

7C1b6-3 [redacted] to obtain more detailed information on the alleged abuse. CPT [redacted] was the company commander of the MI personnel involved in the incident and reviewed the Sworn Statements provided that night according to MSG [redacted]. Also conduct any other investigative leads as necessary.

Monterey Branch Office: Request your office locate, fully identify and conduct interview of SGT [redacted] E Co 229 MI BN, Presidio of Monterey, CA 93944-0001 or Home: [redacted] to obtain more detailed information on the alleged abuse. SGT [redacted] was one of the members of the MI team sent out by MSG [redacted] to screen the detainees. Also conduct any other investigative leads as necessary.

5. Point of contact for this request is SA [redacted] at DSN: 236-[redacted] or e-mail [mailto:\[redacted\]@bragg.army.mil](mailto:[redacted]@bragg.army.mil).

0 Encls

///ORIGINAL SIGNED///

[redacted]
CW3, MP
Special Agent in Charge

7Cib6-3

0473-04-CID023-67329

From: [redacted] (SA) [redacted]@monterey.army.mil]

Sent: Tuesday, July 13, 2004 11:57 AM

7Cib6-3 To: [redacted]@bragg.army.mil

Subject: RFA

Received your RFA 0473-04-CID023-67329. Our case number is 0082-04-CID036. Interview completed. Attempted to coordinate with your office via telephone to see if anything more was needed. No answer at any of the numbers. Will close out the RFA and send it off to your office. Will fax statement to your fax number.

SA [redacted] 7Cib6-1
831-242-[redacted]

7/13/2004

ACLU-RDI 139 p.117

00640

DODDOACID 007618

7C1bb-1

[REDACTED] SA

0473-04-CID023-67329

From: [REDACTED]@LEE.ARM.Y.MIL

Sent: Tuesday, July 13, 2004 9:19 AM

To: [REDACTED]@BRAGG.ARM.Y.MIL

Subject: RE: Sworn Statements

7C1bb-1

OUR # IS 170-04-CID022....SA [REDACTED] IS THE CASE AGENT....

SHE CAN BE REACHED AT 804-734-[REDACTED]

7C1bb-3

WE WILL GET THIS COMPLETED ASAP...

THX

7C1bb-1

SA [REDACTED]

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

7C1bb-3

From: [REDACTED] [mailto:[REDACTED]@BRAGG.ARM.Y.MIL]

Sent: Tuesday, July 13, 2004 9:01 AM

To: [REDACTED]@LEE.ARM.Y.MIL

Cc: [REDACTED]@LEE.ARM.Y.MIL

Subject: Sworn Statements

Here are the statement we just talked about.

[REDACTED] 7C1bb-3

TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]
COM: 910-396-[REDACTED]
CELL: [REDACTED] 910-3, bb-3
EMAIL: [REDACTED]@BRAGG.ARM.Y.MIL

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7/13/2004

00641

7C1b6-1

SA

From: [redacted] SA 7C1b6-1

0-70 U4 - CID 023 - 67529

Sent: Monday, July 12, 2004 5:01 PM

7C1b6 3 To: [redacted]@LEE.ARM.Y.MIL' 7C1b6-3

Subject: RE: Statements of [redacted] (RFI 0272-04-CID001)

SA 7C1b6-1

Per our phone conversation here is everything that I have to date. Sorry about the confusion. It appears that there may have been too many persons involved on the date that I received this RFI. I think I have attached all pertinent emails in reference to this investigation.

Also, according to CID Command the incident with the CPT was staged and therefore does not need to be interviewed. We are only concerned about the abuse that is alleged to have occurred on the night of the mortar attack in Sep 03.

Please call if you have any questions...

Thanks,

7C1b6-3

TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[redacted]
COM: 910-396-[redacted]
CELL: [redacted]
EMAIL: [redacted]@BRAGG.ARM.Y.MIL

7C1b6-3

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7C1b6-3

7C1b6-3

From: [redacted]@LEE.ARM.Y.MIL [mailto:[redacted]@LEE.ARM.Y.MIL]

Sent: Thursday, June 24, 2004 12:19 PM

7C1b6 3 To: [redacted]@BRAGG.ARM.Y.MIL 7C1b6-3

Subject: RE: Statements of [redacted] (RFI 0272-04-CID001)

Opened this RFA under 0153-04-CID022. Will update you upon completion of the interview of [redacted] Have a good day.

7C1b6

7C1b6-1

SPECIAL AGENT
FORT LEE RA (CID)
FORT LEE, VA 23801
804-734-[redacted]

7C1b6-3
-----Original Message-----

From: [redacted] SA [mailto:[redacted]@BRAGG.ARM.Y.MIL]

7C1b6-1

7/12/2004

00642

35

7C106-3
Sent: Thursday, June 24, 2004 12:10 PM
To: [REDACTED]@lee.army.mil
Cc: [REDACTED]@lee.army.mil 7C106-3
Subject: FW: Statements of [REDACTED] (RFI 0272-04-CID001)

0470-04-CID023-67329

Original Statement of [REDACTED] AND [REDACTED]

7C106-3
[REDACTED]
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]
COM: 910-396-[REDACTED]
CELL: [REDACTED] 7C106-3
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

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

7C106-1
From: [REDACTED] SA 7C106-1
Sent: Thursday, June 24, 2004 11:49 AM
To: [REDACTED] SA 7C106-3
Subject: FW: Statements of [REDACTED] (RFI 0272-04-CID001)

7C106-3
-----Original Message-----

7C106-3
From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Thursday, June 24, 2004 10:30 AM
To: Bryan CW5 [REDACTED] (E-mail); [REDACTED]@bragg.army.mil; [REDACTED] MAJ - 7C106-3
3d MP Group(CID) [REDACTED] (E-mail); [REDACTED]; [REDACTED] CW4;
[REDACTED] (E-mail)
Cc: [REDACTED] L CW5; [REDACTED] CW5; [REDACTED] 7C106-3
[REDACTED] (E-mail)
Subject: FW: Statements of [REDACTED] (RFI 0272-04-CID001)
7C106-3

Gentlemen

There has been some confusion regarding the above RFI, and rightly so.

The original information came from a Taguba report review of three statements (SFC [REDACTED], SPC [REDACTED], and SGT [REDACTED]). In the original RFI sent 7C106-3 on 10 Jun, it was reflected, briefly, what each said in their statements.

The basic allegation was soldiers from the 519th MI Bn abused detainees due to a mortar attack which killed/injured MI soldiers. This abuse was witnessed by the above three. In that email, they further describe an incident concerning a CPT with short blonde hair. Based on that description, the Taguba team identified seven CPT's who they believed to be the person described by [REDACTED] and [REDACTED]. However, as SA [REDACTED] observed, 7C106-3 those CPT's all were from an MP unit and not from 519th MI. 7C-1-b6-1

7/12/2004

00643

~~CONFIDENTIAL~~
7C106 3

I have reviewed all three statements (they are now attached to this email). It is NOT clear if these soldiers are talking about one incident or not and not clear if the CPT was an MI CPT or not either. I do not know and cannot speak for the Taguba team and neither can the detainee task force as to their accuracy that one of these 7 CPT's is the CPT as described above.

0473-04-CID023-67329

As such, request the following action be accomplished by Ft Bragg:

1. Initiate an ROI on the allegations of detainee abuse by the 519th MI BN.
2. Forward a lead to VA Beach (current location of the above three soldiers) and have them interviewed. Determine from them the details of the incident which they describe 519th MI Bn abusing detainees. Determine if the CPT they describe is an MI CPT or not. Show the previously sent photographs of the CPT's to determine if they recognize any of them as the CPT abusing a detainee.

If the CPT is identified, and not as belonging to the 519th MI Bn, request separate sworn statements be obtained, detailing this information. Request this headquarters be notified and provided those statements for forwarding to the appropriate CID office for further investigation.

If the CPT is identified as assigned with the 519th MI or involved in the same incident as the 519th MI Bn, request that information be integrated/added into a status report of the ROI of Ft Bragg.

If there are questions/concerns on this guidance, please call. Hopefully this will answer the mail.

Thanks.

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

From: [REDACTED] 7C106-3
 Sent: Thursday, June 24, 2004 4:37 AM
 To: [REDACTED] CW3 7C106-3
 Subject: Statements

7C1b6-1

SA

0473-0

CID023-67329

7C1b6-5

7C1b6-

From: [redacted] CID Special Agent [redacted]@us.army.mil]
Sent: Monday, July 12, 2004 1:01 PM
To: [redacted]@bragg.army.mil
Subject: Receipt of RFA (0473-04-CID023-67329/RFI 0227-04-CID001)

7C1b6
3

SA [redacted] 7C1b6-1

This is to acknowledge receipt of the RFA you sent on 12 Jul 04. We are working this under 0182-04-CID054 and should have the interview conducted by the end of the day or early tomorrow morning. Will send info report once interview completed.

If you have any further requests please feel free to call or reply to this message.

Thanks

[redacted] 7C1b6-1
Special Agent
Fort Polk Resident Agency (CID)
6th Military Police Group
Fort Polk, LA 71459
(337) 531-[redacted] DSN: 863-[redacted]

7C1b6-1

0473-04-00023-67329

SA

From: [redacted]@us.army.mil
Sent: Wednesday, June 30, 2004 1:33 AM
To: [redacted] SA 7C1b6-1
Subject: Re: Need Information...

7C1b6-3

How are things at Bragg? Things are going good here, the prison sucks but we have it better than everyone here. I'm trying to get back down there whenever I get out of Iraq. Buying some land and going to start building in the summer. Anyway, those names sound familiar, have you checked the cases downstairs? Whenever we opened a case at the prison, we would have to call the 10th for the number. When that case was closed it was given to the 10th to take back to the states. If the case is not in the 10th somewhere, then we did not work that one. That was before I worked at the prison, but I'm pretty sure someone looked into that allegation. Take care and tell all those nuckleheads I said hello.

7C1b6-1

SA [redacted]
Assistant Special Agent-in-Charge
Prison Interrogation Team
75th Military Police (DET) (CID)
Abu Ghryeb Prison, Iraq
APO AE 09342

----- Original Message -----
From: "[redacted] SA" <[redacted]@BRAGG.ARMY.MIL>
Date: Tuesday, June 29, 2004 11:14 pm
Subject: Need Information...

> [redacted]-3
> 7C1b6-3

> Hey this is [redacted] from Ft Bragg. How things going your way? I need
> some information if you have it.

> I am conducting a RFI into an alleged incident of prisoner abuse which
> occurred on or about 20 Sep 03 at the prison. It involved members of
> the 229th MP CO alleging members of the 519th MI BN physically
> assaulted a detainee after a mortar attack on the prison. Some of the
> names mentioned were a LT [redacted] SFC [redacted] MAJ [redacted], SPC [redacted] 7C1b6-3
> SGT [redacted] MSG

> [redacted], SGT [redacted] SGT [redacted] SSG [redacted] and SGT [redacted] 7C1b6-3

> I interviewed a MSG [redacted] who believes you guys already
> investigated this
> allegation and found no wrong doing... Can you please check your
> files and
> see if you have anything. Thanks.

7C1b6-3

> TEAM CHIEF
> 87TH MP DET CID (ABN)

> FORT BRAGG, NC 28310

0473-0 - CID023-67329

> DSN: 910-236- [REDACTED]

> COM: 910-396- [REDACTED]

> CELL: [REDACTED] *7C166-3*

> EMAIL: [REDACTED]@BRAGG.ARMY.MIL <[REDACTED]@BRAGG.ARMY.MIL>

7C166-3

7C166-3

7C,bb-1

0473-04-CID023-67329

[REDACTED] SA

From: [REDACTED] SA 7C,bb-1
Sent: Tuesday, June 29, 2004 3:14 PM
To: [REDACTED]@us.army.mil 7C,bb-3
Subject: Need Information...

7C,bb-3

7C,bb-1

Hey this is [REDACTED] from Ft Bragg. How things going your way? I need some information if you have it.

I am conducting a RFI into an alleged incident of prisoner abuse which occurred on or about 20 Sep 03 at the prison. It involved members of the 229th MP CO alleging members of the 519th MI BN physically assaulted a detainee after a mortar attack on the prison. Some of the names mentioned were a LT [REDACTED] SFC [REDACTED] MAJ [REDACTED] SPC [REDACTED] SGT [REDACTED] MSG [REDACTED] SGT [REDACTED] SGT [REDACTED] SSG [REDACTED] and SGT [REDACTED]

7C,bb-3

7C,bb-3

7C,bb-3

7C,bb-3

7C,bb-3

7C,bb-3

7C,bb-3

7C,bb-3

7C,bb-3

I interviewed a MSG [REDACTED] who believes you guys already investigated this allegation and found no wrong doing... Can you please check your files and see if you have anything. Thanks.

7C,bb-3

[REDACTED]
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]
COM: 910-396-[REDACTED]
CELL: [REDACTED] 7C,bb-3
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

6/29/2004

00648

7C1b6-1

0473-04-CID023-67329

SA [redacted]
 From: [redacted] CW3 [redacted]@belvoir.army.mil
 Sent: Tuesday, June 29, 2004 1:49 PM
 To: [redacted] CW3 - 3d MP Group (CID); [redacted] CW5
 Cc: [redacted] SA; [redacted]@us.army.mil
 Subject: RE: CAT 1 RFA update: RFA 0473-04-CID023 RFI 0272-04-CID001

OK, got it. I know these guys have been interviewed by us at least once, but the problem is more people either talk for them or they themselves open a can of worms by speaking to the press.

The most important is the CPT and making sure this is a separate incident from the 519th ROI so we can get all the separate information forwarded to the right office for another ROI initiation, if need be.

Thanks a bunch!

[redacted] *7C1b6-3*

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

From: [redacted] [mailto:[redacted]@eustis.army.mil] *7C1b6-3*
 Sent: Tuesday, June 29, 2004 1:43 PM
 To: [redacted] CW3 - 3d MP Group (CID); [redacted] CW5 *7C1b6-3*
 Cc: [redacted] SA; [redacted] CW3; [redacted]@us.army.mil
 Subject: RE: CAT 1 RFA update: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1b6-3

7C3-b6-3

Got it sir. We understand the need for separate interviews. Have reviewed Mrs. [redacted] emails/concerns. However, Mr. [redacted] *7C1b6-3* is maintaining he has no other information to provide. We're going to talk to him about actions by 519th personnel on the day of a mortar attack. Should have this completed in a day or two. SFC [redacted] stated he has been interviewed seven times and expressed his level of frustration. *7C3-b6-3*

Just recvd notification of a soldier death from a stabbing over the weekend. Soldier was on vacation from Ft. Benning. We're contacting the RA now. We're critically short here and have only one agent in the office today. More to follow.

7C1b6-1

[redacted]
 Special Agent in Charge
 U.S Army Criminal Investigation Division
 Fort Eustis Resident Agency
 Office: (757) 878-[redacted], Ext [redacted]
 Fax: (757) 878-0058
 Cellular: [redacted] *7C1b6-3*

"Do what has to be done"

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

From: [redacted] CW3 - 3d MP Group (CID) [mailto:[redacted]@forscom.army.mil] *7C1b6-3*
 Sent: Tuesday, June 29, 2004 10:24 AM
 To: [redacted] *7C1b6-3*
 Subject: FW: CAT 1 RFA update: RFA 0473-04-CID023 RFI 0272-04-CID001

6/29/2004

00649

7C1bb3

██████████ this is why I sent the earlier message to you

-----Original Message-----
7C1bb-3 0473-04-CID023-67329

7C1bb
3
From: ██████████. CW3 [mailto:██████████@belvoir.army.mil]
Sent: Monday, June 28, 2004 6:04 AM
To: ██████████ CW3 - 3d MP Group (CID)
Subject: RE: CAT 1 RFA update: RFA 0473-04-CID023 RFI 0272-04-CID001

Do you know if the office took separate statements from Polak - one on the abuse by the 519th and another on the ID of the CPT. Two different incidents...

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

7C1bb
3
7C1bb
3
From: ██████████ CW3 - 3d MP Group (CID)
Sent: Friday, June 25, 2004 1:39 PM
To: ██████████ CW3; ██████████ CW3; ██████████ M. CW3; ██████████
CW5; ██████████
Cc: ██████████ CW5; ██████████ CW4; ██████████ CW5; ██████████ - 3D
MP Group
Subject: CAT 1 RFA update: RFA 0473-04-CID023 RFI 0272-04-CID001

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

7C1bb3
3
From: ██████████ [mailto:██████████@eustis.army.mil]
Sent: Friday, June 25, 2004 1:25 PM
To: ██████████@BRAGG.ARMY.MIL'; ██████████ CW5'; ██████████
██████████ CW3 - 3d MP Group (CID)
Cc: ██████████@us.army.mil'; ██████████@belvoir.army.mil'
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

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

7C1bb
3
From: ██████████ *7C1bb-3*
Sent: Friday, June 25, 2004 1:22 PM *7C1bb-3*
To: ██████████@BRAGG.ARMY.MIL'; ██████████ CW5';
██████████@forscom.army.mil'
Cc: ██████████@us.army.mil'; ██████████@belvoir.army.mil'
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

Another Update:

7C1bb
3
7C1bb
3
7C1bb
3
At 1121, 25 Jun 04, SA ██████████ interviewed SPC ██████████, ██████████ 229th Military Police Company, Virginia Beach, VA (National Guard Unit), concerning the incident under investigation. SPC ██████████ reviewed his original statement rendered on 20 Jan 04, and related he had no further information to provide concerning the abuse of prisoners he witnessed. A photo lineup was conducted with SPC ██████████ of the photographs provided. SPC ██████████ identified the photograph of CPT ██████████ as the individual referenced in his statement. SPC ██████████ said on 24 Jun 04, an unidentified person, who identified himself as an investigator from GEN ██████████ (NFI) Task Force, interviewed him (SPC ██████████) and conducted a photo lineup with exactly the same photographs. SPC ██████████ explained he identified CPT ██████████ during that lineup also. According to SPC ██████████, the

7C1bb-3 *7C1bb-3* *7C1bb-3* 00650

unidentified individual took a sworn statement from him after the photo lineup was conducted.

0473-04-CID023-67329

7C1b6 1

[REDACTED]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[REDACTED] Ext [REDACTED]
Fax: (757) 878-0058
Cellular: [REDACTED] *7C1b6 3*

"Do what has to be done"

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

7C1b6 3
From: [REDACTED] *7C1b6 3*
Sent: Thursday, June 24, 2004 4:37 PM *7C1b6 3*
To: [REDACTED]@BRAGG.ARMY.MIL'; [REDACTED] CW5';
7C1b6 3 [REDACTED]@forscom.army.mil'
Cc: [REDACTED]@us.army.mil'; [REDACTED]@belvoir.army.mil' *7C1b6*
Subject: FW: RFA 0473-04-CID023 RFI 0272-04-CID001

Update:

7C1b6 3
Contact was made with SFC [REDACTED] We spoke with him and he is currently in Richmond, VA on vacation and will not return until Sunday (27th) evening. We are meeting with him on Monday morning at his precinct to conduct the follow up interview.

7C1b6 3
No update with [REDACTED] Still awaiting a return call.....possibly this evening. Again, an attempt to reach him at his residence will be made tomorrow if we cant reach him this evening.

A thorough review of all the email traffic as well as the original RFI and RFA from Bragg has been made to ensure we answer your questions/concerns.

7C1b6 1

[REDACTED]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[REDACTED] Ext [REDACTED]
Fax: (757) 878-0058
Cellular: [REDACTED] *7C1b6 3*

"Do what has to be done"

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

7C1b6 3
From: [REDACTED] *7C1b6 3*
Sent: Thursday, June 24, 2004 4:01 PM
To: [REDACTED] SA' *7C1b6 3*
Cc: [REDACTED]@us.army.mil'

6/29/2004

84

00651

Subject: RE: RFA 0473-04-CIL RFI 0272-04-CID001

0473-04-CID023-67329

7c 3
bb
7c-1
bb-1

Our case number is 0156-04-CID222. We are making several attempts to reach both SFC [redacted] and SPC [redacted]. A message was left with [redacted] supervisor. In the event you didn't already know, [redacted] is a Virginia Beach Police Officer. A telephonic message on [redacted] home answering machine was also left. SA [redacted] will travel to both locations and attempt to interview both individuals tomorrow if contact is not made by COB today.

More to follow.

7c, bb 1

[redacted]

Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[redacted], Ext [redacted]
Fax: (757) 878-0058
Cellular: [redacted] 7c, bb 4

"Do what has to be done"

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

7c, bb 1

From: [redacted] SA [redacted]
[mailto:[redacted]@BRAGG.ARMY.MIL]
Sent: Thursday, June 24, 2004 12:06 PM
To: [redacted] 7c, bb
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

I just got full ID on this individual. Can you please add to your RFA.

7c, bb

SFC [redacted], 229th MP CO, 1096 S. Birdneck Road, Virginia Beach, VA (HOME) [redacted]
[redacted] (757) [redacted] 7c, bb 4

7c
bb

TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236 [redacted]
COM: 910-396 [redacted] 7c, bb 4
CELL: [redacted]
EMAIL: [redacted]@BRAGG.ARMY.MIL

6/29/2004

ACLU-RDI 139 p.129

00652

DODDOACID 007630

7C,bb6

0473-04-CID023_67329

[redacted] SA
From: [redacted] SA
Sent: Monday, June 28, 2004 10:45 AM
To: [redacted] SA 7C,bb6
Subject: FW: RFA 0473-04-CID023 RFI 0272-04-CID001

7C,bb6

-----Original Message----- 7C,bb6
From: [redacted] [mailto:[redacted]@eustis.army.mil]
Sent: Monday, June 28, 2004 10:43 AM
To: [redacted] SA 7C,bb6
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

Got it. Will do.

7C,bb6

[redacted] FYI

7C,bb6

[redacted]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[redacted], Ext [redacted]
Fax: (757) 878-0058
Cellular: [redacted] 7C,bb6 4

"Do what has to be done"

-----Original Message----- 7C,bb6 4 7C,bb6 4
From: [redacted] SA [mailto:[redacted]@us.army.mil]
Sent: Monday, June 28, 2004 9:00 AM
To: [redacted] CW5; [redacted] G; [redacted] 7C,bb6 4
Cc: [redacted] SA; [redacted] SA
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

7C,bb6 4

To All,

7C,bb6 1

7C,bb6-4

I was called by SA [redacted], Task Force, who related the CPT [redacted] matter was staged by the guards and did not constitute detainee abuse. Basically, they did this was an interrogator and SA [redacted] knew about it and cleared it.

7C,bb6

7C,bb6 1

7C,bb6 4

Make sure you guys specifically ask them about what they saw regarding the 519th MI on the day of the mortar attack in Oct/Nov time frame. I spoke to SA [redacted] and she related that even though the people provided sworn statements to the task force/MG [redacted], we need them from them also. So, BLUF, we need new statements from them. SORRY, but I don't want to have to re-open these after HQ USACIDC reviews the finals.

7C,bb6 4

7C,bb6 4

JR

86

6/28/2004

00653

SPECIAL AGENT IN CHARGE
87TH MP DETACHMENT (CID)(ABN)(DSE)
FORT BRAGG, NC 28310-5000
910-396- [REDACTED] DSN: [REDACTED] FAX 8595
CELL [REDACTED] 7C1b6 4
"STRENGTH AND HONOR"

0413-04-CID023-67327

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

From: [REDACTED] 7C1b6-4
Sent: Saturday, June 26, 2004 8:29 AM
To: [REDACTED] SA [REDACTED] 7C1b6-1
Cc: [REDACTED] SSG--4ID 1-22 IN; [REDACTED] CW5 7C1b6-4
Subject: FW: RFA 0473-04-CID023 RFI 0272-04-CID001

ALL, I may have blundered on this RFA. Apparently we had Larry at Ft Eustis and Steve at Lee looking for these two guys. However, they may have been interviewed by a member from this Gen Fey's task force? Could this be an AR 15-6 or something?? Regardless, the proper thing to do is to conduct the interviews, for CID, show the photos and respond with an Info Report to close the loop. We can have [REDACTED] and folks on the task force determine who this Gen Fey is. Ft Bragg, continues with the RFI until completed. Chief [REDACTED]

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

From: [REDACTED] 7C1b6-4
To: [REDACTED] @BRAGG.ARMY.MIL; [REDACTED] CW5; [REDACTED] CW3 - 3d MP Group (CID) 7C1b6-4
Cc: [REDACTED] @us.army.mil; [REDACTED] @belvoir.army.mil
Sent: 6/25/2004 1:25 PM
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

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

From: [REDACTED] 7C1b6-4
Sent: Friday, June 25, 2004 1:22 PM 7C1b6-4
To: [REDACTED] @BRAGG.ARMY.MIL; [REDACTED] CW5;
[REDACTED] @forscom.army.mil
Cc: [REDACTED] @us.army.mil; [REDACTED] @belvoir.army.mil 7C1b6-4
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

Another Update:

At 1121, 25 Jun 04, SA [REDACTED] 7C1b6-1 interviewed SPC [REDACTED] 7C1b6-4
[REDACTED] 229th Military Police Company, Virginia Beach, VA (National Guard Unit), concerning the incident under investigation. SPC [REDACTED] 7C1b6-4 reviewed his original statement rendered on 20 Jan 04, and related he had no further information to provide concerning the abuse of prisoners he witnessed. A photo lineup was conducted with SPC [REDACTED] 7C1b6-4 of the photographs provided. SPC [REDACTED] identified the photograph of CPT [REDACTED] as the individual referenced in his statement. SPC [REDACTED] said 7C1b6 on 24 Jun 04, an unidentified person, who identified himself as an investigator from GEN [REDACTED] (NFI) Task Force, interviewed him (SPC [REDACTED] and conducted a photo lineup with exactly the same photographs.

6/28/2004

00654

7C1b6-4
SPC [redacted] explained he ident [redacted] CPT [redacted] during that lineup also.
According to SPC [redacted] the unidentified individual took a sworn statement from him after the photo lineup was conducted.

0413-04-CID020-110

7C1b6-1
[redacted]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878- [redacted] Ext [redacted]
Fax: (757) 878-0058
Cellular: [redacted] 7C1b6-4

"Do what has to be done"

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

From: [redacted] 7C1b6
Sent: Thursday, June 24, 2004 4:37 PM 7C1b6-f
To: [redacted]@BRAGG.ARMY.MIL'; [redacted] CW5';
[redacted]@forscom.army.mil'
Cc: [redacted]@us.army.mil'; [redacted]@belvoir.army.mil'
Subject: FW: RFA 0473-04-CID023 RFI 0272-04-CID001

Update:

7C1b6-4
Contact wasd made with SFC [redacted] We spoke with him and he is currently in Richmond, VA on vacation and will not return until Sunday (27th) evening. We are meeting with him on Monday morning at his precinct to conduct the follow up interview.

7C1b6-4
No update with [redacted] Still awaiting a return call.....possibly this evening. Again, an attempt to reach him at his residence will be made tomorrow if we cant reach him this evening.

A thorough review of all the email traffic as well as the original RFI and RFA from Bragg has been made to ensure we answer your questions/concerns.

7C1b6-1
[redacted]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878- [redacted] Ext [redacted]
Fax: (757) 878-0058
Cellular: [redacted] 7C1b6-4

"Do what has to be done"

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

From: [redacted] 7C1b6-4
Sent: Thursday, June 24, 2004 4:01 PM
To: [redacted] SA' 7C1b6-1

6/28/2004

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88
00655

DODDOACID 007633

Cc: [redacted]@us.army.m
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

0473-04-CID023-67329

Our case number is 0156-04-CID222. We are making several attempts to reach both SFC [redacted] and SPC [redacted]. A message was left with [redacted] supervisor. In the event you didn't already know, [redacted] is a Virginia Beach Police Officer. A telephonic message on [redacted] home answering machine was also left. SA [redacted] will travel to both locations and attempt to interview both individuals tomorrow if contact is not made by COB today.

More to follow.

[redacted]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878- [redacted], Ext [redacted]
Fax: (757) 878-0058
Cellular: [redacted]

"Do what has to be done"

-----Original Message-----
From: [redacted] SA [mailto:[redacted]@BRAGG.ARMY.MIL]
Sent: Thursday, June 24, 2004 12:06 PM
To: [redacted]
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

I just got full ID on this individual. Can you please add to your RFA.

SFC [redacted], 229th MP CO, [redacted]
[redacted] (HOME) [redacted]
[redacted]

TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310
DSN: 910-236- [redacted]
COM: 910-396- [redacted]

6/28/2004

7C1b6-4
CELL: [REDACTED]

0473-0+- CID023-67329
7C1b6-4

EMAIL: [REDACTED]@BRAGG.ARMY.MIL <mailto:[REDACTED]@BRAGG.ARMY.MIL>

100

6/28/2004

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00657

DODDOACID 007635

7C1b6-1

0473-04-CIDU23-67329

SA [redacted]
From: [redacted]@eustis.army.mil
Sent: Monday, June 28, 2004 10:41 AM
To: [redacted] SA
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1b6-4

Got it. I think we might be unclear on one thing. We did not "not take" a second statement because one was provided to this GEN [redacted] stated he had nothing more to provide. He simply added that he also spoke with an investigator from GEN [redacted] task force. [redacted] stated he provided the same information to that investigator that was provided in his original statement to CID.

7C1b6

I'll get with SA [redacted] and see if there were specific questions from Command (Mrs. [redacted] that needed to be addressed.

7C1b6-1

[redacted]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[redacted], Ext [redacted]
Fax: (757) 878-0058
Cellular: [redacted] 7C1b6-4

"Do what has to be done"

7C1b6-4

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

From: [redacted] SA [mailto:[redacted]@BRAGG.ARMY.MIL]
Sent: Monday, June 28, 2004 9:01 AM
To: [redacted]
Cc: [redacted]@us.army.mil; [redacted] 7C1b6-4
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

To All,

7C1b6

Thanks for all the work you have done so far on this investigation. Just talked with Mr. [redacted] who stated all individuals need to be reinterviewed and Sworn Statements taken regardless if they have provided one to the task force or to GEN [redacted] team. Guess this is guidance coming down from the top. If you have any questions please call. 7C1b6-4

[redacted] 7C1b6-4
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[redacted]
COM: 910-396-[redacted]
CELL: [redacted] 7C1b6-4
EMAIL: [redacted]@BRAGG.ARMY.MIL

7C1b6-4

From: [redacted] [mailto:[redacted]@eustis.army.mil]
Sent: Friday, June 25, 2004 1:25 PM
To: [redacted]@BRAGG.ARMY.MIL'; [redacted] in CW5'; [redacted] CW3 - 3d MP

7C1b6-4

7C1b6-4

7C1b6-4

101

6/28/2004

Group (CID) 7C1b64 K1b64
Cc: [redacted]@us.army.mil; [redacted]@belvoir.army.mil'
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

0473-04-CID023-67329

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

7C1b64
From: [redacted] 7C1b64
Sent: Friday, June 25, 2004 1:22 PM 7C1b64 7C66-4
To: [redacted]@BRAGG.ARMY.MIL'; [redacted] CW5'; [redacted]@forscom.army.mil'
Cc: [redacted]@us.army.mil'; [redacted]@belvoir.army.mil'
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

Another Update:

7C1b64
At 1121, 25 Jun 04, SA [redacted] 7C1b64-1 interviewed SPC [redacted] 7C1b64-4, 229th Military Police Company, Virginia Beach, VA (National Guard Unit), concerning the incident under investigation. SPC [redacted] reviewed his original statement rendered on 20 Jan 04, and related he had no further information to provide concerning the abuse of prisoners he witnessed. A photo lineup was conducted with SPC [redacted] of the photographs provided. SPC [redacted] identified the photograph of CPT [redacted] as the individual referenced in his statement. SPC [redacted] said on 24 Jun 04, an unidentified person, who identified himself as an investigator from GEN [redacted] (NFI) Task Force, interviewed him (SPC [redacted]) and conducted a photo lineup with exactly the same photographs. SPC [redacted] explained he identified CPT [redacted] during that lineup also. According to SPC [redacted] the unidentified individual took a sworn statement from him after the photo lineup was conducted.

7C1b64
[redacted] 7C1b64-1
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[redacted] Ext [redacted]
Fax: (757) 878-0058
Cellular: [redacted] 7C1b64-4

"Do what has to be done"

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

7C1b64
From: [redacted] 7C1b64-4
Sent: Thursday, June 24, 2004 4:37 PM 7C1b64 7C1b64-4
To: [redacted]@BRAGG.ARMY.MIL'; [redacted] CW5'; [redacted]@forscom.army.mil'
Cc: [redacted]@us.army.mil'; [redacted]@belvoir.army.mil'
Subject: FW: RFA 0473-04-CID023 RFI 0272-04-CID001

Update:

7C1b64
Contact was made with SFC [redacted] 7C1b64-4. We spoke with him and he is currently in Richmond, VA on vacation and will not return until Sunday (27th) evening. We are meeting with him on Monday morning at his precinct to conduct the follow up interview.

7C1b64
No update with [redacted]. Still awaiting a return call.....possibly this evening. Again, an attempt to reach him at his residence will be made tomorrow if we cant reach him this evening.

A thorough review of all the email traffic as well as the original RFI and RFA from Bragg has been made to ensure we answer your questions/concerns.

6/28/2004

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103
00659

DODDOACID 007637

7C1b6-1

0473-04-CIDU23-67329

[REDACTED]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[REDACTED] Ext [REDACTED]
Fax: (757) 878-0058
Cellular: [REDACTED] 7C1b6-4

"Do what has to be done"

-----Original Message----- 7C1b6-4
From: [REDACTED]
Sent: Thursday, June 24, 2004 4:01 PM
To: [REDACTED] SA' 7C1b6-1
Cc: [REDACTED]@us.army.mil
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1b6-4
Our case number is 0156-04-CID222. We are making several attempts to reach both SFC [REDACTED] and SPC [REDACTED]. A message was left with [REDACTED] supervisor. In the event you didn't already know, [REDACTED] is a Virginia Beach Police Officer. A telephonic message on [REDACTED] home answering machine was also left. SA [REDACTED] will travel to both locations and attempt to interview both individuals tomorrow if contact is not made by COB today. 7C1, b61

More to follow.

7C1b6-1
[REDACTED]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[REDACTED] Ext [REDACTED]
Fax: (757) 878-0058
Cellular: [REDACTED] 7C1b6-4

"Do what has to be done"

7C1b61
-----Original Message----- 7C1b6-4
From: [REDACTED] SA [mailto:[REDACTED]@BRAGG.ARMY.MIL]
Sent: Thursday, June 24, 2004 12:06 PM
To: [REDACTED] 7C1b6-4
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

I just got full ID on this individual. Can you please add to your RFA.

7C1b6-4
SFC [REDACTED] 229th MP CO, [REDACTED] 7C1b6-4
[REDACTED] (HOME) [REDACTED] A; H: [REDACTED] 7C1b6-4
[REDACTED] 7C1b6-4
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

6/28/2004

0473-04-CID023-67329

DSN: 910-236-
COM: 910-396-
CELL:
EMAIL: @BRAGG.ARMY.MIL

7066
4

104

6/28/2004

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00661

DODDOACID 007639

7C1b6-1

0473-04-CID023-67329

SA [redacted]
From: [redacted] 7C1b6-1 @eustis.army.mil]
Sent: Monday, June 28, 2004 9:56 AM
To: [redacted] 7C1b6-1 SA
Subject: RE: RFA for DATF

I know that SA [redacted] is on top of this. Let me get with him and see if he understands the need for the separate statements. I was under the impression he reviewed the email from Mrs. [redacted] thoroughly and responded appropriately. 7C1b6-4

7C1b6-1
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[redacted], Ext [redacted]
Fax: (757) 878-0058
Cellular: [redacted] 7C1b6-4

"Do what has to be done"

7C1b6-1
7C1b6-1
-----Original Message-----
From: [redacted] SA [mailto:[redacted]@us.army.mil]
Sent: Monday, June 28, 2004 9:03 AM
To: [redacted] 7C1b6-4
Cc: [redacted] CW5; [redacted] SA
Subject: FW: RFA for DATF

Guys, see below from the chief. [redacted]

7C1b6-4
7C1b6-1
-----Original Message-----
From: [redacted] CW5 7C1b6-4
Sent: Saturday, June 26, 2004 8:41 AM
To: [redacted] CW3; [redacted] SA; [redacted] CW5
Cc: [redacted] CW5; [redacted] CW3 - 3d MP Group (CID);
[redacted]@us.army.mil'; [redacted] SA
Subject: RE: RFA for DATF 7C1b6-1

Returned and this is the first chance to read Ms. [redacted] email. Her guidance is absolutely the right thing to do. Some confusion as Lee and Eustis were both looking for the two reserve soldiers. Regardless, lets do the right thing. I'll be in the office Monday, and we can discuss any further, if needed. Chief [redacted] 7C1b6-4

7C1b6-4
7C1b6-4
7C1b6-1
-----Original Message-----
From: [redacted] CW3 7C1b6-4
To: [redacted] SA; [redacted] CW5
Cc: [redacted] CW5; [redacted] CW3 - 3d MP Group (CID); [redacted]@us.army.mil'; [redacted]
SA
Sent: 6/25/2004 8:46 AM

6/28/2004

ACLU-RDI 139 p.139

00662

DODDOACID 007640

Subject: RE: RFA for DATF

0473-04-CIDU20-67329

7C166-4

I talked with CW5 [redacted] *7C166-4* He will make every effort to obtain what information the [redacted] team obtained from [redacted] (?) and any other documents as well for incorporation into your ROI. Yes, ROI because no ROI has been initiated on allegations of abuse by the 519th MI Bn. *7C166-4*

However, even though this guy has been interviewed, we will still need to have him interviewed and in all likelihood, two separate statements obtained. One for the detainee abuse by 519th MI Bn and another one for the CPT he was able to (reportedly) identify.

The other remaining interviews of [redacted] *7C166-4* and [redacted] will also still need to be conducted.

Let me know if you have any questions. I just tried to call you to clear this up but you were not in yet.

Thanks, [redacted] *7C166-4*

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

7C166-1
7C166-4
From: [redacted] SA
Sent: Thursday, June 24, 2004 4:30 PM
To: [redacted] CW5 *7C166-4* *7C166-4*
Cc: [redacted] CW3; [redacted] CW5; [redacted] CW3 - 3d MP
Group (CID); [redacted]@us.army.mil; [redacted] SA *7C166-1*
Subject: FW: RFA for DATF

Chief,

RFA for RFI 0272-04-CID001

Please acknowledge receipt of this RFA

Thanks.

7C166-4
[redacted]
7C166-1
[redacted]
SPECIAL AGENT IN CHARGE
87TH MP DETACHMENT (CID)(ABN)(DSE)
FORT BRAGG, NC 28310-5000
910-396-[redacted] DSN: [redacted] FAX 8595
CELL [redacted] *7C166-4*
"STRENGTH AND HONOR"

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

6/28/2004

ACLU-RDI 139 p.140

106

00663

DODDOACID 007641

7Cibb-1
From: [REDACTED] A
Sent: Thursday, June 24, 2004 4:04 PM
To: [REDACTED] SA ([REDACTED]@BRAGG.ARMY.MIL)
Subject: RFA for DATF *7Cibb-1*

0473-04-CIDU20-67329

Here you go, for your review....

[REDACTED] *7Cibb-1*

TEAM CHIEF

87TH MP DET CID (ABN)

FORT BRAGG, NC 28310

DSN: 910-236 [REDACTED]

COM: 910-396 [REDACTED]

CELL: [REDACTED] *7Cibb-4*

EMAIL: [REDACTED]@BRAGG.ARMY.MIL <mailto:[REDACTED]@BRAGG.ARMY.MIL>

7Cibb-4

7Cibb-4

6/28/2004

ACLU-RDI 139 p.141

157

00664

DODDOACID 007642

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

0473-0... - CIDU 25-67329

From: [REDACTED] W5

Sent: Wednesday, June 23, 2004 5:39 AM

To: [REDACTED] SA [REDACTED] SA); [REDACTED]
[REDACTED]r@[REDACTED].mil); [REDACTED]@us.army.mil);
[REDACTED]@LEE.ARMY.MIL); [REDACTED]
[REDACTED]@eustis.army.mil); [REDACTED];
[REDACTED]@us.army.mil); [REDACTED] CW3 [REDACTED]
[REDACTED] CW3)

Subject: FW: Designation of Category I Monitorship ROI

7C, b6
7C-4
b6

7C-1, b6

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

From: [REDACTED] CW5 [mailto:[REDACTED]le@belvoir.army.mil]

Sent: Tuesday, June 22, 2004 11:45 AM

To: CW2(P) [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW4
[REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW5 [REDACTED]
(E-mail); CW4 [REDACTED] (E-mail); CW5 [REDACTED] (E-mail); CW4
[REDACTED] (E-mail); [REDACTED] SA CID; [REDACTED] Mr
CID; [REDACTED] CW3 CID; CW3 [REDACTED] (E-mail); CW4 [REDACTED]
(E-mail); CW4 [REDACTED] (E-mail); CW5 [REDACTED] (E-mail); CW5
[REDACTED] (E-mail); [REDACTED] CW4 [REDACTED] (E-mail); [REDACTED] /3 - 3d MP Group
[REDACTED] (CID) (E-mail) (E-mail); [REDACTED] (E-mail); [REDACTED] SA 202MPGP
Lighty (CID) (E-mail); [REDACTED] (E-mail); [REDACTED] (E-mail)
Cc: [REDACTED] CW5; [REDACTED]; CW3 [REDACTED] (E-mail)

Subject: Designation of Category I Monitorship ROI

7C, b6
4

7C, b6 -4

Reference memorandum, CIOP-ZA, 25 May 04, SAB.

Effective upon receipt of this message, a copy of all RFAs and information reports generated by CID field elements pursuant to all detainee abuse (Category I) ROIs will be provided to the respective group headquarters and HQUSACIDC. Group headquarters will institute a system/database to track and monitor receipt and timely completion of RFAs. Copies of all RFAs and information reports to this headquarters will be forwarded to the below addressees -

NIPRNET

[REDACTED]@belvoir.army.mil
[REDACTED]@belvoir.army.mil
[REDACTED]@belvoir.army.mil

7C
b6

SIPRNET

[REDACTED]@sbelvoirdms.army.smil.mil
[REDACTED]@us.army.smil.mil
[REDACTED]@sbelvoirdms.army.smil.mil

7C
b6

109

6/28/2004

00666

Point of contact is the undersigned

0413-04-CIDU20-67329

rc
DB

[REDACTED]

CW5, MP
Chief, Investigative Operations Division

6/28/2004

ACLU-RDI 139 p.144

110

00667

DODDOACID 007645

7C1bb-1

0473-04

ID023-67329

SA

From: *7C1bb-1* [redacted] CW3 [redacted]@belvoir.army.mil
 Sent: Monday, June 28, 2004 5:39 AM *7C1bb-4* *7C1bb-4*
 To: *7C1bb-4* [redacted]@bragg.army.mil; [redacted] MAJ - 3d MP Group(CID) [redacted] (E-mail); [redacted] [redacted] CW4; [redacted] (E-mail)
 Subject: *bb* FW: NOTE FROM 24 JUN 04 MEETING

Gentlemen,

FYI....on RFI 0272-04-CID001 on who conducted interview of [redacted].

> -----Original Message-----

> From: [redacted] CW5
 > Sent: Friday, June 25, 2004 6:50 PM
 > To: [redacted] CW3
 > Cc: [redacted]; [redacted] CW5
 > Subject: NOTE FROM 24 JUN 04 MEETING

7C1bb-4

> [redacted] *7C1bb-4*
 > [redacted] *7C1bb-4*
 > [redacted] *7C1bb-1*

> Special Agent/CW5
 > Chief, Intelligence Division
 > HQ, US Army Criminal Investigation Command 6010 6th Street Fort
 > Belvoir, VA 22060-5506
 > (703) 806-[redacted] (Office)
 > [redacted] (Cell)
 > 24 x 7 Cmd Intel Opns Ctr (703) 806-[redacted] or [redacted]

> WARNING: This message is intended for the use of the individual or
 > entity to which it is addressed and may contain information that is
 > privileged, law enforcement sensitive, and exempt from disclosure
 > under applicable law. If the reader of this message is not the
 > intended recipient or the employee or agent responsible for delivering
 > this message to the intended recipient, you are hereby notified that
 > any dissemination, distribution or copying of this communication is
 > strictly prohibited. If you have received this communication in
 > error, please notify us immediately by reply or by telephone (703)
 > 806-0290 and immediately delete this message and all its attachments.

7C1bb-4

> NOTE FROM MORNING MEETING OF MG [redacted] P-15 GROUP AT METRO PARK ON 24
 > JUN
 > 04:

7C1bb-4 *7C1bb-4* *7C1bb*

> Per LTC [redacted] (MG [redacted] P-15 team member), MI interviewed one of
 > the 229th MP Company VA NG soldiers (a soldier named [redacted]) in the VA
 > Beach area on 23 Jun 04. When shown the interviewing MI Agent's
 > version of a photo line-up of MP CPTs, [redacted] positively identified
 > CPT [redacted] without hesitation. *7C1bb-4* *7C1bb-4* *7C1bb-4*

> Allegedly [redacted] witnessed CPT [redacted] assault a detainee on the night
 > of the shooting at Abu Ghraib. [redacted] witnessed a second soldier
 > holding a "shotgun" with the barrel at the detainees head while the
 > CPT gave the detainee kidney punches and then stood up and kicked the
 > detainee. [redacted] related that he and another soldier (the other VA NG
 > soldier pending interview in the outstanding CID RFA) did not realize
 > at the time that the soldier doing the punching was a CPT, but they

7C1bb-4
bb

> saw him in the mess hall [redacted] w days later, recognized him as the assailant and saw that he was a CPT. *7C106-4*

0473-04 210023-67329

> I asked LTC [redacted] is he was certain that the alleged incident was not the so-called fake beating already investigated by CID, and he insisted that it was a separate incident and really was a beating.
> The lead from MG [redacted] team involving the two VA NG soldiers stemmed from a statement made by SFC [redacted] to MG [redacted] team on 27 May 04 (disclosed to CW5 [redacted] for the first time on 24 Jun 04).

7C106-4

> SA [redacted] *7C106-1*
> 24 Jun 04

7C1b6-1

SA

0413-04

000020-67379

From: [redacted] CW3 [redacted]@belvoir.army.mil] 7C1b6-4
 Sent: Monday, June 28, 2004 5:20 AM
 To: [redacted] MAJ - 3d MP Group(CID) [redacted] (E-mail); [redacted] CW4;
 [redacted] (E-mail) 7C1b6-4
 Cc: [redacted] CW5; [redacted] CW5; [redacted] (E-mail);
 [redacted]@bragg.army.mil 7C1b6-4
 Subject: FW: Request for Interview (RE: 0237-03-CID259-61219)
 Importance: High



MP Says Prison's
Top Intelligence...

Gentlemen

Please find the below information from the DATF.

For your action as deemed appropriate. An interview of CPT [redacted] is strongly encouraged.

7C1b6-4

Thanks.

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

From: [redacted] CW5 7C1b6-4
 Sent: Saturday, June 26, 2004 10:22 AM 7C1b6-4
 To: [redacted] CW5; [redacted] A.; [redacted] CW3
 Cc: [redacted]@us.army.mil'; [redacted]@us.army.mil'
 Subject: Request for Interview (RE: 0237-03-CID259-61219)
 Importance: High

7C1b6-4

The attached article from the Washington Post dated June 25, 2004, reflects a synopsis of testimony that CPT [redacted], 372nd MP Company provided at the Art 32 hearing of SPC [redacted]. He stated he was summoned to the shower room where he discovered the body of a detainee [redacted]. He further alleges that senior leaders (COL [redacted] and LTC [redacted]) along with himself were also present that night in November 2003. Allegedly [redacted] sent a soldier to the mess hall for ice and he stated that COL [redacted] stated "I'm not going down for this alone".

7C1b6-4

Coordination was made with the agent handling the case by CW3 [redacted] and there is no record of CID interviewing CPT [redacted] in conjunction with the [redacted] case.

7C1b6-4

CPT [redacted] was interviewed in 0003-04-CID149-83130; however, there is no mention of his being present the night [redacted] was found dead.

7C1b6-4

Based on the testimony reported in the Washington Post CPT [redacted] needs to be interviewed to determine his complete knowledge of the events that occurred on the night [redacted] was found deceased.

7C1b6-4

Forwarded for action as deemed appropriate.

7C1b6-4

CW5 [redacted]
DATE

7C1b6-4

113

00670

MP Says Prison's Top Intelligence Officer Saw Dead Detainee

By Jackie Spinner, Washington Post Staff Writer

BAGHDAD, June 24 -- The company commander of the U.S. soldiers charged with abusing detainees at Abu Ghraib prison testified Thursday that the top military intelligence commander at the prison was present the night a detainee died during an interrogation and that efforts were made to conceal the details of the detainee's death.

Capt. Donald J. Reese, commander of the 372nd Military Police Company, said he was summoned one night in November to a shower room in a cellblock at the prison, where he discovered the body of a bloodied detainee on the floor. A group of intelligence personnel was standing around the body, discussing what to do, and Col. Thomas M. Pappas, commander of military intelligence at the prison, was among them, Reese said.

Reese said an Army colonel named Jordan sent a soldier to the prison mess hall for ice to preserve the body overnight. Lt. Col. Steven L. Jordan was head of the interrogation center at the prison, but it was unclear whether he was the officer to whom Reese referred.

No medics were called, Reese said, and the detainee's identification was never recorded.

Reese testified that he heard Pappas say at one point, "I'm not going down for this alone."

An autopsy the next day determined that the man's death was caused by a blood clot resulting from a blow to the head, and the body subsequently was hooked up to an intravenous drip, as if the detainee was still alive, and taken out of the prison, Reese recalled. There is no known record of what happened to the body after that.

Reese's testimony came during the first day of an investigative hearing for Spec. Sabrina Harman, one of seven Army reservists from the 372nd charged with abusing detainees at the prison late last year.

During investigations of alleged abuse at Abu Ghraib, statements by other witnesses have described the death of the detainee, and the corpse appears in photographs documenting abuse at the prison. But no testimony or evidence had previously indicated Pappas was in the shower room on the night the detainee died.

During an earlier hearing for another soldier in the 372nd, Spec. Jason A. Kenner testified that a Navy SEAL team and officers from other government agencies -- referred to as OGA, a common designation for CIA operatives -- brought the detainee in alive with a bag over his head. Kenner said he later saw that the man had been severely beaten on his face.

Intelligence officers took the detainee to a shower room used for interrogations, Kenner said, and shackled him to a wall. "About an hour later, he died on them," Kenner testified. "They decided to put him on ice. There was a battle between [OGA] and MI [military intelligence] as to who was going to take care of the body. A couple days later, he was finally disposed of."

1

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00671

0473-0 - CID023-67327

Harman appears in two photographs that military prosecutors are using as evidence against her, including one in which she is smiling and giving the thumbs-up with the corpse in the shower room.

The Army has accused her of taking photographs of a pyramid of naked detainees and photographing and videotaping detainees who were ordered to strip and masturbate in front of other prisoners and soldiers, according to her charge sheet. She is also charged with jumping on several prisoners as they lay in a pile; with writing "rapeist" on a prisoner's leg; and with attaching wires to a prisoner's hands while he stood on a box with his head covered. She told him he would be electrocuted if he fell off the box, the documents allege.

A former pizza shop assistant manager from Alexandria, Harman, 26, told The Washington Post last month that members of her military police unit took direction from Army military intelligence officers, Central Intelligence Agency operatives and civilian contractors who conducted interrogations at the prison.

She was not called to testify on Thursday, but Reese said military intelligence clearly controlled the cellblock where Harman and other members of her military police platoon worked the night shift.

"My MPs, they were directed by the MI people for what they wanted and how they wanted it," he said.

Earlier this week, a U.S. Army judge accepted a request by attorneys of three other soldiers charged in the Abu Ghraib case to question the top commanders in Iraq and their subordinates. The judge issued the rulings at pretrial hearings for Sgt. Javal S. Davis, Cpl. Charles A. Graner Jr. and Staff Sgt. Ivan L. "Chip" Frederick.

Spec. Jeremy C. Sivits, the first soldier to face a court-martial, pleaded guilty last month and was sentenced to a year in prison.

Defense witnesses testified that Harman was a good soldier, quiet and well liked by the Iraqis she encountered when the 372nd was based in Hilla, south of Baghdad, before being transferred to the prison.

"She was very friendly," Sgt. 1st Class Shannon Snider testified at the Article 32 hearing, the military equivalent of a preliminary hearing to determine whether there is enough evidence to convene a court-martial. "Anytime we were out on the streets in al-Hilla, people would ask, 'Where's Sabrina? Where's Sabrina?'"

Reese said he never had a problem with Harman. "She did a good job," he said. "I never witnessed anything hostile. I never saw any show of force."

Harman's hearing was held in a small courtroom at Camp Victory, a U.S. Army base near Baghdad International Airport. Harman, petite with her brown hair pulled back into a tight bun, listened quietly as the charges against her were read. When the investigating officer asked her a question, she answered, "Yes, sir," barely above a whisper. Throughout the hearing, she scribbled notes on a white legal pad. Graner and Spec. Megan Ambuhl, also charged with abuse, sat in a corner at the back of the courtroom.

Two other soldiers testified that they saw detainees being abused but only one reported it to a superior. Both said Harman was present the nights they saw detainees being mistreated.

Spec. Matthew Wisdom, a military policeman, said he saw Frederick strike a detainee in the chest. 1

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00672

Spec. Israel Rivera, a military intelligence soldier, said he also was also terrified after watching the military police soldiers order three naked detainees to crawl low enough so that their genitals would scrape the floor.

0473-04 - CID 023-67329

14

7C1136d

From: [REDACTED] CW5 0473-04-CID023-67329
Sent: Sunday, June 27, 2004 10:26 PM
To: [REDACTED] SA; [REDACTED] SA; [REDACTED] SA;
[REDACTED]@LEE.ARMY.MIL); [REDACTED]@us.army.mil); [REDACTED] CW3
Subject: RE: Designation of Category I Monitorship ROI

All, my advise is to send a CC to Bn AND to Group. Chief

-----Original Message-----
From: [REDACTED] SA
To: [REDACTED] CW5; [REDACTED] A SA; [REDACTED] S.; [REDACTED].ARMY.MIL);
[REDACTED]@us.army.mil); [REDACTED] III,
[REDACTED] CW3
Sent: 6/23/2004 8:19 PM
Subject: RE: Designation of Category I Monitorship ROI

Chief, Stupid question. If I get the RFA and send the office sending the lead the info report. Do I send it to group/command, or does the office that sent the lead send it?

Call me tomorrow after 0830 please.

-----Original Message-----
From: [REDACTED] CW5
Sent: Wednesday, June 23, 2004 5:39 AM
To: [REDACTED] SA; [REDACTED] SA; [REDACTED] SA;
[REDACTED]@jackson.army.mil); [REDACTED]@us.army.mil); [REDACTED]
[REDACTED]@LEE.ARMY.MIL); [REDACTED]@eustis.army.mil); [REDACTED]
[REDACTED]@us.army.mil); [REDACTED] CW3 [REDACTED] CW3)
Subject: FW: Designation of Category I Monitorship ROI

-----Original Message-----
From: [REDACTED] CW5 [mailto:[REDACTED]belvoir.army.mil]
Sent: Tuesday, June 22, 2004 11:45 AM
To: CW2(P) [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW5 [REDACTED] (E-mail); CW5 [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW5 [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); SA CID; [REDACTED] Mr
CID; [REDACTED] CW3 CID; CW3 [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW5 [REDACTED] (E-mail); CW5 [REDACTED] (E-mail); CW5 [REDACTED] (E-mail); CW5 [REDACTED] (E-mail); CW3 - 3d MP Group
[REDACTED] (CID) (E-mail) (E-mail); [REDACTED] (E-mail); [REDACTED] SA 202MPGP
[REDACTED] (CID) (E-mail); [REDACTED] (E-mail); [REDACTED] (E-mail)
Cc: [REDACTED] CW5; [REDACTED] A.; CW3 [REDACTED] (E-mail)
Subject: Designation of Category I Monitorship ROI

Reference memorandum, CIOP-2A, 25 May 04, SAB.

Effective upon receipt of this message, a copy of all RFAs and information reports generated by CID field elements pursuant to all detainee abuse (Category I) ROIs will be provided to the respective group headquarters and HQUSACIDC. Group headquarters will institute a system/database to track

and
monitor receipt and timely completion of RFAs. Copies of all RFAs and
information reports to this headquarters will be forwarded to the below
addressees -

0473-04-CIDU 23-67329

NIPRNET

X [redacted]@belvoir.army.mil
[redacted]@belvoir.army.mil
b [redacted]@belvoir.army.mil

4 SIPRNET

X [redacted]@sbelvoirdms.army.smil.mil
[redacted]@us.army.smil.mil
b [redacted]@sbelvoirdms.army.smil.mil

4
Point of contact is the undersigned.

[redacted] 7C1667
CW5, MP
Chief, Investigative Operations Division

7C1b6-1

SA

7C1b6-1

0473-04-CID023-67329

From: [redacted] CW5
Sent: Sunday, June 27, 2004 10:08 PM
To: [redacted] SA; [redacted] CW2
Subject: FW: Statements of [redacted] (RFI 0272-04-CID001)

7C1b6-1

7C1b6-1



Statemen.pdf (547 KB)

More on the same, you may have figured this out by now. Chief -----Original Message-----

7C1b6-1

From: [redacted] CW3
To: [redacted] (E-mail); [redacted]@bragg.army.mil; [redacted] MAJ - 3d MP Group (CID) [redacted] (E-mail); [redacted] CW4; [redacted] (E-mail)
Cc: [redacted] CW5; [redacted] CW5; [redacted] (E-mail)
Sent: 6/24/2004 10:29 AM
Subject: FW: Statements of [redacted] (RFI 0272-04-CID001)

7C1b6-1

7C1b6-1

7C1b6-1

Gentlemen

7C1b6-1

There has been some confusion regarding the above RFI, and rightly so.

7C1b6-1

7C1b6-1

The original information came from a Taguba report review of three statements (SFC [redacted] SPC [redacted] and SGT [redacted]). In the original RFI sent on 10 Jun, it was reflected, briefly, what each said in their statements.

The basic allegation was soldiers from the 519th MI Bn abused detainees due to a mortar attack which killed/injured MI soldiers. This abuse was witnessed by the above three. In that email, they further describe an incident concerning a CPT with short blonde hair. Based on that description, the Taguba team identified seven CPT's who they believed to be the person described by [redacted] and [redacted]. However, as SA [redacted] observed, those CPT's all were from an MP unit and not from 519th MI.

7C1b6-1

I have reviewed all three statements (they are now attached to this email). It is NOT clear if these soldiers are talking about one incident or not and not clear if the CPT was an MI CPT or not either. I do not know and cannot speak for the Taguba team and neither can the detainee task force as to their accuracy that one of these 7 CPT's is the CPT as described above.

As such, request the following action be accomplished by Ft Bragg:

1. Initiate an ROI on the allegations of detainee abuse by the 519th MI BN.
2. Forward a lead to VA Beach (current location of the above three soldiers) and have them interviewed. Determine from them the details of the incident which they describe 519th MI Bn abusing detainees. Determine if the CPT they describe is an MI CPT or not. Show the previously sent photographs of the CPT's to determine if they recognize any of them as the CPT abusing a detainee.

If the CPT is identified, and not as belonging to the 519th MI Bn, request separate sworn statements be obtained, detailing this information.

Request this headquarters be notified and provided those statements for forwarding to the appropriate CID office for further investigation.

If the CPT is identified as assigned with the 519th MI or involved in the same incident as the 519th MI Bn, request that information be integrated/added into a status report of the ROI of Ft Bragg.

If there are questions/concerns on this guidance, please call.
Hopefully this will answer the mail.

119

Thanks.

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

From: [REDACTED] 70156 -4
Sent: Thursday, June 24, 2004 4:37 AM
To: [REDACTED]. CW3 70156 -1
Subject: Statements

0473-04-CIDU20-67329

<<Statemen.pdf>>

7C1b6 7

SA

From: [redacted] CW5
Sent: Sunday, June 27, 2004 8:28 AM
To: [redacted] CW3; [redacted] CW5; [redacted] SA; [redacted] SA
Subject: RE: RFI Number 0276-04-CID001

0473-04-CID023-67329

7C1b6-4 7C1b6-1

7C1b6-4

[redacted] come se me on Monday and I'll explain the requirement. Chief -----Original Message-----

7C1b6-4
7C1b6-4
7C1b6-4
From: [redacted] M. CW3
To: [redacted] CW5; [redacted]@bragg.army.mil; [redacted]@bragg.army.mil
Sent: 6/24/2004 2:55 PM
Subject: RE: RFI Number 0276-04-CID001

7C1b6-4 7C1b6-4

I just talked with CW5 [redacted] and he said to go direct iwth you. I need you to send me the listing of all the ROI's you guys brought back with you from Iraq. Let me have the ROI numbers, and the status of the cases. Also, if they have not doneso, we need to have a copy of the finals sent to us. In the future, they can be emailed direct to my email above or by some other means, so long as this headquarters receives a copy.

Lastly, I need to know what we are doing on the below case of yours? Are you forwarding this to have the remaining two interviewed? Just let me know because if not, then I will need to get 202nd and 6th involved. I will tell you it is easier for you to send to prevent too many actions on the same issue.

Let me know what's easiest for you and that's what I'll do.

Thanks, [redacted] 7C1b6-4

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

7C1b6-4
7C1b6-4
7C1b6-4
From: [redacted] CW5
Sent: Wednesday, June 23, 2004 10:03 AM
To: [redacted] CW3
Cc: [redacted] CW5; [redacted] CW2
Subject: RE: RFI Number 0276-04-CID001

7C1b6-4 7C1b6-4

[redacted] who is on the task force, worked this allegation originally; he probably has more knowledge of the case than anyone. The ROI number is listed in the below paragraph: The request was based on Report of Investigation (ROI) 0006-04-CID149-83132, which reported Military Working Dogs were being used as an interrogation tool at Abu Gharib Prison, Iraq.

The case file should be with the 22d in Iraq. It is their case; they are in possession f the case file. This is why I instructed the Bragg RA (87th) to work this as an RFA. The other two folks they wanted interviewed are not at Ft Bragg (COL [redacted] is in Wiesbaden, GE CDR 205th MI Bde and SSG [redacted] is in an MP Company at Ft Riley, KS according to DEEDS).

7C1b6-4 7C1b6-4

Chief Lauzon

0413-6, - CIDU 20-67329

7C1b6-4

7C1b6-4

From: [redacted] CW3 [mailto:[redacted]@belvoir.army.mil]

Sent: Wednesday, June 23, 2004 7:49 AM

To: [redacted] CW5; [redacted] - CW5; [redacted] CW5; [redacted] CW3 - 3d MP Group (CID)

Cc: [redacted] SA; [redacted] CW5

Subject: RE: RFI Number 0276-04-CID001

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7C1b6-4

CW5 [redacted]

What was the ROI you are referring to, which was initially investigated by the 10th previously? I do not have a record of it and if it was completed, I need to document it.

Thanks.

7C1b6-4

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

From: [redacted] CW5

Sent: Wednesday, June 23, 2004 5:39 AM

To: [redacted] CW3; [redacted] - CW5; [redacted] CW5; [redacted] CW3 - 3d MP Group (CID)

Cc: [redacted] SA

Subject: FW: RFI Number 0276-04-CID001

7C
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Forward for your information. It appears two of the soldiers are NOT assigned to Ft Bragg. Efforts are being expended to determine where they are assigned (WWL & DEEDS) Chief [redacted]

7C1b6-4

7C1b6-4

From: [redacted] SA

Sent: Tuesday, June 22, 2004 1:52 PM

To: [redacted] CW2

Cc: [redacted] CW5

Subject: RFI Number 0276-04-CID001

7C1b6-4

Gentlemen,

Please Review the below information and if approved send it to the following address at 3rd MP Group and HQ USACIDC.

<mailto:[redacted]@belvoir.army.mil> [redacted]@belvoir.army.mil and
<mailto:[redacted]@forscom.army.mil> [redacted]@forscom.army.mil

On 21 Jun 04, this investigation was initiated upon notification from HQ USACIDC, Fort Belvoir, VA, via Request for Investigation (RFI) 0276-04-CID001. The request was based on Report of Investigation (ROI) 0006-04-CID149-83132, which reported Military Working Dogs were being used as an interrogation tool at Abu Gharib Prison, Iraq. The RFI requested this office re-interview SSG [redacted] and SSG [redacted] and COL [redacted] all (NFI)

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Agent's Comment: SA [redacted] this office, coordinated with CW5 [redacted] 10th Military Police Battalion Operations Officer, Fort Bragg, NC wherein it was determined a Request For Assistance would be

opened to document investigative activity in-lieu of an ROI in ROI
number already was assigned in this case when it was initially
investigated by the 10th MP B. (FWD). The investigative activity
conducted will be documented under sequence number 0460-04-CID023.

0473-04-CID023-67329

7C166-4

[REDACTED] (Press)

7C166-4

Special Agent

87th Military Police Detachment (CID) (ABN)

Fort Bragg, NC, 28310-5000

<mailto:[REDACTED]@bragg.army.mil> [REDACTED]@bragg.army.mil

11/10/04

SA

7C

0473-04-CID023-67329

From: [redacted] SA
Sent: Monday, June 28, 2004 8:55 AM
To: [redacted]

7C
b6
4

[redacted]

Subject: FW: Possible Issue Regarding Abu Ghraib Detainee Abuse

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

From: [redacted] CW5 7C, b6-4
Sent: Saturday, June 26, 2004 8:02 AM
To: [redacted] SA; [redacted] A SA; [redacted] 7C, b6-4; [redacted] 7C, b6-4; [redacted] G; [redacted] 7C, b6-4
Cc: [redacted] CW4; [redacted] 7C, b6-4; [redacted] CW3
Subject: FW: Possible Issue Regarding Abu Ghraib Detainee Abuse

FYI, caution your folks that they may receive a call from a reporter AND that soldiers and Commanders might report being contacted by reporters. Of course, report such incidents to me, I'll send forward to Command. Thanks - Chief

Subject: Possible Issue Regarding Abu Ghraib Detainee Abuse

66th MI Gp in Europe is reporting that several of its Soldiers have gotten telephone calls at their homes from a New York Times reporter (Andrea Elliot), who tries to get the Soldiers to make statements about what they know, or saw, or feel about the detainee abuse allegations at Abu Ghraib. When asked, the reporter claims that CID released the various Soldier's home phone numbers.

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66th MI believes the reporter is lying, and is trying to use the "CID" as a method to get the Soldiers to talk to her. However, they are concerned about it. We will have [redacted] our command PAO, try to get in touch with the reporter and find out what is going on and ask her to stop using references to CID.

I don't think that any one of our agents would release the home phone number of another Soldier to a reporter, but she may have used an elicitation approach, that is, she asks someone "Is SSG X's home phone number a matter of record with CID?" And if she gets a positive response, she then claims we gave her the number.

Just as a caution, please remind all your people that giving our personal information about victims, suspects, witnesses, etc, to include home

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phone numbers, addresses, etc, is a violation of the Privacy Act and carries both civil and criminal liabilities. And, as a reminder, it is probably a best practice to refer any reporter to the HQs PAO, without confirming or denying anything, before answering any questions.

0473-04-CIDU 20-67329

Thanks

 TC/100-4

7C1b6-7

SA

From: SA [redacted] 0473-04-CIDU23-67329
Sent: Monday, June 28, 2004 9:00 AM
To: [redacted] CW5; [redacted] 7C1b6-1
Cc: [redacted] SA; [redacted] SA
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

To All,

7C1b6-1

7C1b6-4

I was called by SA [redacted], Task Force, who related the CPT [redacted] matter was staged by the guards and did not constitute detainee abuse. Basically, they did this was an interrogator and SA [redacted] knew about it and cleared it.

7C1b6-4

7C1b6-4

Make sure you guys specifically ask them about what they saw regarding the 519th MI on the day of the mortar attack in Oct/Nov time frame. I spoke to SA [redacted] and she related that even though the people provided sworn statements to the task force/MG [redacted], we need them from them also. So, [redacted] we need new statements from them. SORRY, but I don't want to have to re-open these after HQ USACIDC reviews the finals.

7C1b6

7C1b6-4

[redacted] 7C1, b61
SPECIAL AGENT IN CHARGE
87TH MP DETACHMENT (CID) (ABN) (DSE)
FORT BRAGG, NC 28310-5000
910-396-[redacted] DSN: [redacted] FAX 8595
CELL [redacted] 7C1b6
"STRENGTH AND HONOR"

7C1b6-4

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

From: [redacted] CW5
Sent: Saturday, June 26, 2004 8:29 AM
To: [redacted] SA; [redacted]
Cc: [redacted] SSG--4ID 1-22 IN; [redacted] CW5
Subject: FW: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1b6-1

7C1b6-4

ALL, I may have blundered on this RFA. Apparently we had Larry at Ft Eustis and [redacted] at Lee looking for these two guys. However, they may have been interviewed by a member from this Gen [redacted] task force? Could this be an AR 15-6 or something?? Regardless, the proper thing to do is to conduct the interviews, for CID, show the photos and respond with an Info Report to close the loop. We can have [redacted] and folks on the task force determine who this Gen [redacted] is. Ft Bragg, continues with the RFI until completed. Chief

7C1b6-4

7C1b6-4

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

From: [redacted] 7C1b6-4
To: [redacted] BRAGG.ARMY.MIL'; [redacted] CW5'; [redacted] CW3 - 3d
MP Group (CID) 7C1b6-4
Cc: [redacted]@us.army.mil; [redacted]@belvoir.army.mil'
Sent: 6/25/2004 1:25 PM
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1b6-4

7C1b6-4

7C1b6-4

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

From: [redacted] 7C1b6-4
Sent: Friday, June 25, 2004 1:22 PM
To: [redacted] BRAGG.ARMY.MIL'; [redacted] CW5';
[redacted]@forscom.army.mil'
Cc: 'kenneth [redacted]@us.army.mil'; [redacted]@belvoir.army.mil'
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1b6-4

7C1b6-4

Another Update:

0A73-24 - CID023-67329

At 1121, 25 Jun 04, SA [redacted] interviewed SPC [redacted] [redacted] 229th Military Police Company, Virginia Beach, VA (National Guard Unit), concerning the incident under investigation. SPC [redacted] reviewed his original statement rendered on 20 Jan 04, and related he had no further information to provide concerning the abuse of prisoners he witnessed. A photo lineup was conducted with SPC [redacted] of the photographs provided. SPC [redacted] identified the photograph of CPT [redacted] as the individual referenced in his statement. SPC [redacted] said on 24 Jun 04, an unidentified person, who identified himself as an investigator from GEN [redacted] (NFI) Task Force, interviewed him (SPC [redacted]) and conducted a photo lineup with exactly the same photographs. SPC [redacted] explained he identified CPT [redacted] during that lineup also. According to SPC [redacted] the unidentified individual took a sworn statement from him after the photo lineup was conducted.

7C1bb-4

7C1bb-4

7C1bb-1 7C1bb-4

[redacted]
 Special Agent in Charge
 U.S Army Criminal Investigation Division
 Fort Eustis Resident Agency
 Office: (757) 878-[redacted] Ext [redacted]
 Fax: (757) 878-0058
 Cellular: [redacted]

"Do what has to be done"

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

From: [redacted]
 Sent: Thursday, June 24, 2004 4:37 PM
 To: ' [redacted] BRAGG.ARMY.MIL'; ' [redacted] CW5';
 [redacted] forscom.army.mil'
 Cc: ' [redacted] @us.army.mil'; ' [redacted] @belvoir.army.mil'
 Subject: FW: RFA 0473-04-CID023 RFI 0272-04-CID001

Update:

Contact was made with SFC [redacted] We spoke with him and he is currently in Richmond, VA on vacation and will not return until Sunday (27th) evening. We are meeting with him on Monday morning at his precinct to conduct the follow up interview.

No update with [redacted]. Still awaiting a return call.....possibly this evening. Again, an attempt to reach him at his residence will be made tomorrow if we cant reach him this evening.

A thorough review of all the email traffic as well as the original RFI and RFA from Bragg has been made to ensure we answer your questions/concerns.

[redacted]
 Special Agent in Charge
 U.S Army Criminal Investigation Division
 Fort Eustis Resident Agency
 Office: (757) 878-[redacted] Ext [redacted]
 Fax: (757) 878-0058
 Cellular: [redacted]

"Do what has to be done"

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

From: [redacted]

Sent: Thursday, June 24, 2004 01 PM
To: [REDACTED] SA [REDACTED] 7C1b6-1
Cc: [REDACTED] us.army.mil
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

0473-04-CID023-67329

Our case number is 0156-04-CID222. We are making several attempts to reach both SFC [REDACTED] and SPC [REDACTED]. A message was left with [REDACTED] supervisor. In the event you didn't already know, [REDACTED] is a Virginia Beach Police Officer. A telephonic message on [REDACTED] home answering machine was also left. SA [REDACTED] will travel to both locations and attempt to interview both individuals tomorrow if contact is not made by COB today. 7C1b6-4

More to follow.

7C1b6-1
[REDACTED]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[REDACTED] Ext [REDACTED]
Fax: (757) 878-0058
Cellular: [REDACTED] 7C1b6-1

"Do what has to be done"

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

7C1b6
From: [REDACTED] SA [mailto:[REDACTED]@BRAGG.ARMY.MIL]
Sent: Thursday, June 24, 2004 12:06 PM
To: [REDACTED]
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

I just got full ID on this individual. Can you please add to your RFA.

7C1b6-4 7C1b6-4
SFC [REDACTED] 229th MP CO, 1096 S. Birdneck Road,
Virginia Beach, VA (HOME) [REDACTED] H: [REDACTED] 7C1b6-4

7C1b6-4
[REDACTED]
TEAM CHIEF

87TH MP DET CID (ABN)

FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]

COM: 910-396-[REDACTED]

7C1b6-4
CELL: [REDACTED]

7C1b6-4
EMAIL: [REDACTED]@RAGG.ARMY.MIL <mailto:[REDACTED]@RAGG.ARMY.MIL>

7C1b6-1

0272-04 CID023-04001

SA
From: [redacted] SA
Sent: Monday, June 28, 2004 9:01 AM
To: [redacted] 7C1b6-4 7C1b6-4
Cc: [redacted]@us.army.mil; [redacted]
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

To All, 7C1b6-4
Thanks for all the work you have done so far on this investigation. Just talked with Mr. [redacted] who stated all individuals need to be reinterviewed and Sworn Statements taken regardless if they have provided one to the task force or to GEN [redacted] team. Guess this is guidance coming down from the top. If you have any questions please call. 7C1b6-4

[redacted] 7C1b6-1
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[redacted]
COM: 910-396-[redacted]
CELL: [redacted] 7C1b6-4
EMAIL: [redacted]@BRAGG.ARMY.MIL

From: [redacted] [mailto:[redacted]@eustis.army.mil]
Sent: Friday, June 25, 2004 1:25 PM
To: [redacted]@BRAGG.ARMY.MIL'; [redacted] 7C1b6-4 CWS'; [redacted] 7C1b6-4 CW3 - 3d MP Group (CID)
Cc: [redacted]@us.army.mil; [redacted]@belvoir.army.mil'
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1b6-4

-----Original Message-----
From: [redacted] 7C1b6-4
Sent: Friday, June 25, 2004 1:22 PM 7C1b6-4 7C1b6-4
To: [redacted]@BRAGG.ARMY.MIL'; [redacted] CWS'; [redacted]@forscom.army.mil'
Cc: [redacted]@us.army.mil'; [redacted]@belvoir.army.mil'
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1b6-4

Another Update: 7C1b6-1 7C1b6-4
At 1121, 25 Jun 04, SA [redacted] interviewed SPC [redacted] 229th Military Police Company, Virginia Beach, VA (National Guard Unit), concerning the incident under investigation. SPC [redacted] reviewed his original statement rendered on 20 Jan 04, and related he had no further information to provide concerning the abuse of prisoners he witnessed. A photo lineup was conducted with SPC [redacted] of the photographs provided. SPC [redacted] identified the photograph of CPT [redacted] as the individual referenced in his statement. SPC [redacted] said on 24 Jun 04, an unidentified person, who identified himself as an investigator from GEN [redacted] (NFI) Task Force, interviewed him (SPC [redacted] and conducted a photo lineup with exactly the same photographs. SPC [redacted] explained he identified CPT [redacted] during that lineup also. According to SPC [redacted] the unidentified individual took a sworn statement from him after the photo lineup was conducted. 7C1b6-4

7C1b6-4

7C1b6-4

[redacted] 7C1b6-1

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6/28/2004

00686

Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-██████, Ext ██████
Fax: (757) 878-0058
Cellular: ██████████ 7C1b6-4

0473-04-CIDU20-67329

"Do what has to be done"

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

7C1b6-4
From: ██████████
Sent: Thursday, June 24, 2004 4:37 PM
To: '██████████@BRAGG.ARMY.MIL'; '██████████ CW5'; ██████████@forscom.army.mil'
Cc: ██████████@us.army.mil; ██████████@belvoir.army.mil'
Subject: FW: RFA 0473-04-CID023 RFI 0272-04-CID001

Update:

7C1b6-4
Contact wasd made with SFC ██████████ We spoke with him and he is currently in Richmond, VA on vacation and will not return until Sunday (27th) evening. We are meeting with him on Monday morning at his precinct to conduct the follow up interview.

7C1b6-4
No update with ██████████ Still awaiting a return call.....possibly this evening. Again, an attempt to reach him at his residence will be made tomorrow if we cant reach him this evening.

A thorough review of all the email traffic as well as the original RFI and RFA from Bragg has been made to ensure we answer your questions/concerns.

7C1b6-1
██████████
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-██████, Ext ██████
Fax: (757) 878-0058
Cellular: ██████████ *7C1b6-1*

"Do what has to be done"

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

7C1b6-4
From: ██████████
Sent: Thursday, June 24, 2004 4:01 PM
To: ██████████ SA' *7C1b6-4*
Cc: ██████████@us.army.mil'
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1, 601
Our case number is 0156-04-CID222. We are making several attempts to reach both SFC ██████████ and SPC ██████████ A message was left with ██████████ supervisor. In the event you didn't already know, ██████████ is a Viginia Beach Police Officer. A telephonic message on ██████████ home answering machine was also left. SA ██████████ will travel to both locations and attempt to interview both individuals tomorrow if contact is not made by COB today.

More to follow.

6/28/2004

ACLU-RDI 139 p.164

7C1b6-4
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DODDOACID 007665

7C1b6-1

0473-04-CID023-67329

Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878- [REDACTED] Ext [REDACTED]
Fax: (757) 878-0058
Cellular: [REDACTED] 7C1b6-1

"Do what has to be done"

7C1b6-1
-----Original Message----- 7C1b6-1
From: [REDACTED] SA [mailto:[REDACTED]@BRAGG.ARMY.MIL]
Sent: Thursday, June 24, 2004 12:06 PM
To: [REDACTED] 7C1b6-4
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

I just got full ID on this individual. Can you please add to your RFA.

7C1b6-4
SFC [REDACTED] 229th MP CO, 1096 S. Birdneck Road, Virginia Beach,
VA (HOME) [REDACTED] H: ([REDACTED]) 7C1b6-4
7C1b6-4 7C1b6-4

[REDACTED]
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]
COM: 910-396-[REDACTED]
CELL: [REDACTED] 7C1b6-4
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

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6/28/2004

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7C1b6 7

SA

7C1b6 4

0413-04-CIDU 20-67329

From: [redacted] CW5
 Sent: Saturday, June 26, 2004 8:41 AM
 To: [redacted] CW3; [redacted] SA; [redacted] CW5
 Cc: [redacted] CW5; [redacted] CW3 - 3d MP Group (CID);
 [redacted]@us.army.mil'; [redacted] SA
 Subject: RE: RFA for DATF

Returned and this is the first chance to read Ms. [redacted] email. Her guidance is absolutely the right thing to do. Some confusion as Lee and Eustis were both looking for the two reserve soldiers. Regardless, lets do the right thing. I'll be in the office Monday, and we can discuss any further, if needed. Chief [redacted]

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

From: [redacted] CW3
 To: [redacted] SA; [redacted] CW5
 Cc: [redacted] CW5; [redacted] CW3 - 3d MP Group (CID);
 [redacted]@us.army.mil'; [redacted] SA
 Sent: 6/25/2004 8:46 AM
 Subject: RE: RFA for DATF

I talked with CW5 [redacted]. He will make every effort to obtain what information the team obtained from [redacted] (?) and any other documents as well for incorporation into your ROI. Yes, ROI because no ROI has been initiated on allegations of abuse by the 519th MI Bn.

However, even though this guy has been interviewed, we will still need to have him interviewed and in all likelihood, two separate statements obtained. One for the detainee abuse by 519th MI Bn and another one for the CPT he was able to (reportedly) identify.

The other remaining interviews of [redacted] and [redacted] will also still need to be conducted.

Let me know if you have any questions. I just tried to call you to clear this up but you were not in yet.

Thanks, [redacted]

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

From: [redacted] SA
 Sent: Thursday, June 24, 2004 4:30 PM
 To: [redacted] CW5
 Cc: [redacted] CW3; [redacted] CW5; [redacted] CW3 - 3d MP Group (CID);
 [redacted]@us.army.mil'; [redacted] SA
 Subject: FW: RFA for DATF

Chief,
 RFA for RFI 0272-04-CID001
 Please acknowledge receipt of this RFA
 Thanks.

[redacted] JR
 SPECIAL AGENT IN CHARGE
 87TH MP DETACHMENT (CID) (ABN) (DSE)
 FORT BRAGG, NC 28310-5000
 910-396-[redacted] DSN: [redacted] FAX 8595

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CELL [REDACTED] 7C1110-1
"STRENGTH AND HONOR"

0473-64- CID023-67329

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

From: [REDACTED] SA 7C1110-1
Sent: Thursday, June 24, 2004 4:04 PM
To: [REDACTED] SA [REDACTED] (BRAGG.ARMY.MIL)
Subject: RFA for DATF 7C1110-1

Here you go, for your review....

7C1110-1

[REDACTED]
TEAM CHIEF

87TH MP DET CID (ABN)

FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]

COM: 910-396-[REDACTED]

CELL: [REDACTED] 7C1110-1

EMAIL: [REDACTED]@BRAGG.ARMY.MIL <mailto:[REDACTED]@BRAGG.ARMY.MIL>

7C1110-1

7C1110-1

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7C1b6-4

0473-0 - CID023-67329

SA [redacted]
 From: [redacted]@eustis.army.mil]
 Sent: Friday, June 25, 2004 1:22 PM
 To: [redacted]@BRAGG.ARMY.MIL'; [redacted] CW5'; [redacted]@forscom.army.mil'
 Cc: [redacted]@us.army.mil; [redacted]@belvoir.army.mil'
 Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

Another Update:

At 1121, 25 Jun 04, SA [redacted] interviewed SPC [redacted], 229th Military Police Company, Virginia Beach, VA (National Guard Unit), concerning the incident under investigation. SPC [redacted] reviewed his original statement rendered on 20 Jan 04, and related he had no further information to provide concerning the abuse of prisoners he witnessed. A photo lineup was conducted with SPC [redacted] of the photographs provided. SPC [redacted] identified the photograph of CPT [redacted] as the individual referenced in his statement. SPC [redacted] said on 24 Jun 04, an unidentified person, who identified himself as an investigator from GEN [redacted] (NFI) Task Force, interviewed him (SPC [redacted]) and conducted a photo lineup with exactly the same photographs. SPC [redacted] explained he identified CPT [redacted] during that lineup also. According to SPC [redacted] the unidentified individual took a sworn statement from him after the photo lineup was conducted.

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[redacted]
 Special Agent in Charge
 U.S Army Criminal Investigation Division
 Fort Eustis Resident Agency
 Office: (757) 878-[redacted] Ext [redacted]
 Fax: (757) 878-0058
 Cellular: [redacted]

"Do what has to be done"

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

From: [redacted]
 Sent: Thursday, June 24, 2004 4:37 PM
 To: [redacted]@BRAGG.ARMY.MIL'; [redacted] CW5'; [redacted]@forscom.army.mil'
 Cc: [redacted]@us.army.mil'; [redacted]@belvoir.army.mil'
 Subject: FW: RFA 0473-04-CID023 RFI 0272-04-CID001

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Update:

Contact wasd made with SFC [redacted]. We spoke with him and he is currently in Richmond, VA on vacation and will not return until Sunday (27th) evening. We are meeting with him on Monday morning at his precinct to conduct the follow up interview.

No update with [redacted]. Still awaiting a return call.....possibly this evening. Again, an attempt to reach him at his residence will be made tomorrow if we cant reach him this evening.

A thorough review of all the email traffic as well as the original RFI and RFA from Bragg has been made to ensure we answer your questions/concerns.

[redacted]

134

6/28/2004

00691

Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-██████████, Ext ██████████
Fax: (757) 878-0058
Cellular: ██████████ 7C1b6-1

0473-04-CID023-67329

"Do what has to be done"

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

7C1b6-4
From: ██████████
Sent: Thursday, June 24, 2004 4:01 PM
To: ██████████ SA'
Cc: ██████████@us.army.mil'
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1b6-4
Our case number is 0156-04-CID222. We are making several attempts to reach both SFC ██████████ and SPC ██████████. A message was left with ██████████ supervisor. In the event you didn't already know, ██████████ is a Virginia Beach Police Officer. A telephonic message on ██████████ home answering machine was also left. SA ██████████ will travel to both locations and attempt to interview both individuals tomorrow if contact is not made by COB today. *7C1b6-4*

More to follow.

7C1b6-1
██████████
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-██████████ Ext ██████████
Fax: (757) 878-0058
Cellular: ██████████ 7C1b6-1

"Do what has to be done"

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

7C1b6-4
7C From: ██████████ A [mailto:██████████@BRAGG.ARMY.MIL]
7C1b6-4 Sent: Thursday, June 24, 2004 12:06 PM
To: ██████████
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

I just got full ID on this individual. Can you please add to your RFA.

7C1b6-4
SFC ██████████ 229th MP CO, 1096 S. Birdneck Road, Virginia Beach, VA
(HOME) ██████████ *7C1b6*

7C1b6-1
██████████
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236 ██████████
COM: 910-396 ██████████
██████████ *7C1b6-1*

6/28/2004

ACLU-RDI 139 p.169

00692

DODDOACID 007670

70106 14

EMAIL:



@BRAGG.ARMY.MIL

0473-0 - CID023-67329

6/28/2004

ACLU-RDI 139 p.170

156

00693

DODDOACID 007671

7C1b6-1

0473-04-0023-67329

[REDACTED] SA

From: *7C1b6-1* [REDACTED] CW3 [REDACTED]@belvoir.army.mil]

Sent: Friday, June 25, 2004 8:47 AM

To: *7C1b6-4* [REDACTED] SA; [REDACTED] CW5

Cc: *7C1b6-1* [REDACTED] CW5; [REDACTED] W3 - 3d MP Group (CID); *7C1b6* [REDACTED]@us.army.mil; [REDACTED] SA

Subject: RE: RFA for DATF

7C1b6 4

7C1b6 4

I talked with CW5 [REDACTED] He will make every effort to obtain what information the Fay team obtained from [REDACTED] and any other documents as well for incorporation into your ROI. Yes, ROI because no ROI has been initiated on allegations of abuse by the 519th MI Bn.

However, even though this guy has been interviewed, we will still need to have him interviewed and in all likelihood, two separate statements obtained. One for the detainee abuse by 519th MI Bn and another one for the CPT he was able to (reportedly) identify.

The other remaining interviews of [REDACTED] and [REDACTED] will also still need to be conducted.

Let me know if you have any questions. I just tried to call you to clear this up but you were not in yet.

Thanks, [REDACTED]

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

From: [REDACTED] SA

Sent: Thursday, June 24, 2004 4:30 PM

To: [REDACTED] CW5 *7C1b6* *7C1b6-4*

Cc: [REDACTED] CW3; [REDACTED] CW5; [REDACTED] CW3 - 3d MP Group (CID); [REDACTED]@us.army.mil; [REDACTED] SA *7C1, b61*

Subject: FW: RFA for DATF *7C1b6-4*

7C1b6 4

Chief,

RFA for RFI 0272-04-CID001

Please acknowledge receipt of this RFA

Thanks *7C1b6-4*
[REDACTED]

7C1b6-1
[REDACTED]
SPECIAL AGENT IN CHARGE
87TH MP DETACHMENT (CID)(ABN)(DSE)
FORT BRAGG, NC 28310-5000
910-396-[REDACTED] DSN: [REDACTED] FAX 8595
[REDACTED] *7C1b6-4*
"STRENGTH AND HONOR"

6/28/2004

ACLU-RDI 139 p.171

00694

DODDOACID 007672

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

From: [REDACTED] SA *7C126-1*
Sent: Thursday, June 24, 2004 4:04 PM
To: [REDACTED] A [REDACTED]@BRAGG.ARMY.MIL)
Subject: RFA for DATF *7C126-4*

0473-04-CID023-67329

Here you go, for your review....

[REDACTED] *7C126-4*
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]
COM: 910-396-[REDACTED] *7C126-4*
CELL: [REDACTED]
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

6/28/2004

ACLU-RDI 139 p.172

178
00695

DODDOACID 007673

7C1b6-1

SA

From: [redacted] CW3 [redacted]@belvoir.army.mil
Sent: Thursday, June 24, 2004 8:33 AM
To: [redacted]@bragg.army.mil
Subject: FW: RFI - 0272-04-CID001 (Incident Where an MI CPT abused a captu red suspect)

0473-04-CID023-67329



RFI (0272-04).doc

> -----Original Message-----

> From: [redacted] CW3
> Sent: Thursday, June 10, 2004 9:44 AM
> To: [redacted] MAJ - 3d MP Group (CID) Duckett (E-mail); [redacted];
> [redacted] CW4'; [redacted] (E-mail)
> Cc: [redacted] CW5; [redacted] CW5;
> [redacted]@us.army.mil
> Subject: RFI - 0272-04-CID001 (Incident Where an MI CPT abused a
> captured suspect)

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> Gentlemen

> Please find the attached RFI. The below review was conducted by the
> Detainee Assessment Task Force. This review was based upon the MG
> report.

7C1b6

> Please acknowledge receipt of this message.

> Thank You.

> <<RFI (0272-04).doc>>

> REVIEW OF [redacted] REPORT:

7C1b6-4

> 1. I extracted the following information from statements regarding an
> alleged incident of abuse in Nov 03, when several soldiers from the 519 MI
> were injured/killed in a mortar attack, and the subsequent arrest/abuse of
> a detained person:

225318788

> SFC [redacted]: 1) Saw a soldier from 519 MI assault a prisoner who
> had been taken after a mortar attack on their unit. 1LT [redacted] and Maj
> [redacted] talked with 1SG [redacted] from the MI Gp who said everyone was
> upset. [redacted] was told and she upset over the incident. 1SG [redacted]
> said they would handle it.

7C
bb

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bb
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> [redacted]: 1) Saw a MI person hit a recently detained person in
> the back of the head with a closed fist. Detainee was cuffed. A 2d MI
> person arrived put the man in a headlock, and the 1st MI person hit the
> man in the stomach. 1LT [redacted] tried to stop it, but MI continued. 1LT
> Sutton went to Maj [redacted] (present) and asked if he would allow to
> continue and he remained silent. Present were [redacted] and SFC
> [redacted] 2) Saw a CPT drag a detainee by a headlock, throw against wall
> and kick in the mid-section. Blonde flat top. 3) Saw MI tell [redacted]
> (dog handler) to take dog into cell to scare detainee to provide
> information. The dog bit the detainee once. A male and female interpre
> were present.

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7C1b6-4

> SPC [redacted]: 1) After riot saw US soldier (short blonde hair/flat
> top with solid olive green vest with pockets at left, right and bottom)

7C1b6-4

> with gun barrel at a prisoner's head. Detainee was not resisting. Saw
> him hit the detainee 10 times in the back, then kick him three times.
> Later saw this person in the mess hall and saw he was a CPT. Listed
> witnesses (MSG [REDACTED], SFC [REDACTED], SGT [REDACTED], SGT [REDACTED], SGT [REDACTED]).

TC 1264

> b. The 22d MP Bn review of the Taguba report extracted the same
> information, listing the info from [REDACTED] and [REDACTED]. The Bn review does
> not reflect if an investigation had been initiated.

TC 1264

> [REDACTED] *TC 126* *f*
> v/r
> [REDACTED]
> Deputy Inspector General
> U.S. Army Criminal Investigation Command
> (703) 806-[REDACTED]
> Fax: (703) 806-0379
> DSN: 656-XXXX
>

0473-04-CID023-67329


Ribb 1


SA [redacted]

Ribb 4

From: [redacted] CW3 - 3d MP Group (CID)
Sent: Wednesday, June 23, 2004 4:12 PM
To: CW3 [redacted] *Ribb*
Cc: 1SG [redacted] *Ribb -4*
Subject: FW: RFI - 0272-04-CID001 (Incident of MI CPT abuse - captured suspect) VA Beach Interviews (RFI 0272-04-CID001)

0473-04-CID023-67329


609054914 [redacted] *Ribb*
g [redacted] p500800367 [redacted] *Ribb*
on.jpg [redacted] 44410378 [redacted] *Ribb*
.jpg [redacted] 234172398 [redacted] *Ribb*
pg [redacted] 215027403 [redacted] *Ribb*
ngelo.jpg [redacted] 75528388 [redacted] *Ribb*
jpg [redacted] 170668536 [redacted] *Ribb*
pg [redacted]


RFI (0272-04).doc

Ribb -4

Ribb -4

[redacted] I just talked with Chief [redacted] and explained that the tracking on this RFI (0272-04) went completely out of control. The bottom line now is that this needs to be worked by two offices, your RA and probably Ft Lee.

I have spent the last 45 minutes trying to compile and email with attachments. The VA ANG has authorized two soldiers to be contacted/interviewed regarding a CPT suspected of knowledge about abuse, etc (NFI).

Chief [redacted] said he would call and brief you on it. Sorry for the confusion.

CW3 [redacted] compiled a better timeline than I can construct right now.

I have included the photographs (of suspect CPTS) previously attached in a separate email from [redacted] *Ribb -4* as well as the contact information for the soldiers reported to be in the Virginia Beach area and willing to be interviewed.

I have somewhat reconstructed the entire thing, the information below at para 3 pertains to the VA ANG soldiers who [redacted] & [redacted] will provide information about the CPT suspected of the abuse.

Ribb -4

v/r [redacted] *Ribb -4*

1. [redacted] *Ribb -4*

OK, on 10 Jun 04, I sent out an RFI requesting an ROI be initiated concerning allegations of detainee abuse by a CPT within 519th MI Bn. Two individuals were mentioned in the attachment that they had knowledge of this CPT. I made sure I put in the RFI that consideration be given as to the current location of the 519th when deciding where this RFI should go.

On 15 Jun, CW5 [redacted] obtained 7 photographs of possible suspects (CPT's) to assist in identifying who [redacted] and [redacted] saw hit a detainee. I forwarded these to you.

Ribb -4 Ribb -4

You sent me an email on 15 Jun stating you did not have the above mentioned RFI, based on that 2d email I sent. So, I sent it to you and in the same

email let you know which other RFI's you had responded to as well as which ones I did not have a response to.

7C126-4 73-04-CID023-67329

On 15 Jun 04, I received information from CW5 [redacted] that the two individuals mentioned in the original attachment sent on 10 Jun were available for interview in VA Beach. This information was forwarded and I annotated in that email that it was in reference to this RFI.

I would have to agree that this one might be out of control because I have no idea how this got to Ft Bragg.

The allegation of abuse occurred in Iraq. This RFI was forwarded to 3rd.

The intent was to take the photographs, show them to [redacted] and [redacted] to have them see if any of those CPT's was the one who committed the detainee abuse. And, thus, proceed from there.

Bottom line, a ROI needs to be initiated, and can be done without having a subject or victim identified. The question for 3rd MP Gp to decide is what office will initiate the ROI.

If you need me to send you all of the above information, let me know and I will send away.

[redacted] 7C126-4

2. [redacted] 7C126-4
-----Original Message-----

From: [redacted] CW3 - 3d MP Group (CID)
Sent: Wednesday, June 23, 2004 11:44 AM
To: [redacted] CW3 7C126-4
Subject: FW: VA Beach Interviews (RFI 0272-04-CID001)

[redacted] 7C126-4
Some things seem out of control, maybe this is one. I don't have any tracking on how interviews were requested in Virginia Beach.

[redacted] 7C126-4

-----Original Message-----
From: [redacted] CW5 [mailto:[redacted]@bragg.army.mil] 7C126-4
Sent: Wednesday, June 23, 2004 11:28 AM
To: [redacted] CW3 - 3d MP Group (CID); 1SG [redacted] 7C126-4 (BRAGG)
Cc: [redacted] CW3 7C126-4
Subject: RE: VA Beach Interviews (RFI 0272-04-CID001)

I was sent a message which stated this RFI was sent to Ft Bragg Bn by mistake. No other explanation. We have nothing on this [redacted] 7C126-4

B. [redacted] 7C126-4
-----Original Message-----

From: [redacted] CW3 - 3d MP Group (CID)
Sent: Wednesday, June 23, 2004 11:12 AM
To: 1SG [redacted] (BRAGG); CW5, [redacted] Bragg OPNS 7C126-4
Cc: CW3 [redacted] 7C126-4
Subject: FW: VA Beach Interviews (RFI 0272-04-CID001)
Importance: High

BRAGG OPNS: Is there any update for the below request?

Gentlemen,

Below is contact information on the two individuals identified in RFI 0272-04-CID001.

102

Please use as you deem appropriate.

Thanks.

0473-04-CID023-67329

> News from VA ARNG: We have permission to go direct to the soldiers.
> Their contact info is as follows:

> SPC [redacted] Phone (H): [redacted] FT. EUSTIS
> [redacted] Phone: (C): [redacted] - FT LEE

> LTC [redacted] of the VA ARNG Troop Command says [redacted] is best reached
> through his cell phone and seems to be pretty flexible as to meeting
> times. They have not been able to reach [redacted] His phone doesn't have
> voice mail, and apparently, he has been contacted by at least one press
> organization in the past and may be screening calls to avoid more of the
> same.

> The recommendation from [redacted] is making phonecon with [redacted]
> meeting with him, then just go to [redacted] house to try to find him. He
> [redacted] has promised to close the loop with [redacted] once the meets are
> complete. Please let him and me know so we can keep our good standing
> with the Commonwealth of Virginia.

> [redacted] also gave [redacted] his own home and cell phones numbers, as they will
> continue to try to reach [redacted] I'm going to advise him to call me, you,
> or [redacted] if he hears anything further from the VA ARNG over the weekend.

> That's all for now.

> Army G2 / DAMI-CD (NGMS)
> Pentagon 2E367-008

> -----Original Message-----
> From: [redacted] CW5
> Sent: Thursday, June 10, 2004 8:13 PM
> To: [redacted] CW3
> Subject: FW: Contact data for [redacted] and [redacted]

> CW3 [redacted]
> This is reference to the RFA you sent to Third Group this AM.

> Special Agent/CW5
> Chief, Intelligence Division
> HQ, US Army Criminal Investigation Command
> 6010 6th Street
> Fort Belvoir, VA 22060-5506
> (703) 806-[redacted] (Office)
> [redacted] (Cell)
> 24 x 7 Cmd Intel Opns Ctr (703) 806-[redacted] or [redacted]

> From: [redacted] CW3 [mailto:[redacted]@belvoir.army.mil]
> Sent: Wednesday, June 23, 2004 7:51 AM
> To: [redacted] (E-mail)
> Subject: FW: VA Beach Interviews (RFI 0272-04-CID001)

I sent this out a couple of [redacted] es. Do you have a status on this?

Thanks.

0473-04-CID023-67329

7C1b6 4

> From: [redacted] CW5
> Sent: Saturday, June 19, 2004 12:01 PM
> To: [redacted] CW5; [redacted] CW3 *7C1b6 -6*
> Subject: RE: VA Beach Interviews (RFI 0272-04-CID001)

> [redacted] *7C1b6 4*

> The request was forwarded to the 22nd via 3d group on 15 Jun 04. To date
> no reply/status has been recd.

> [redacted] *7C1b6 -4*

> Can you inquire as to the status?

> CW5 [redacted] *7C1b6 -4*

> -----Original Message-----
> *7C1b6 -4*

> From: [redacted] CW5
> Sent: Friday, June 18, 2004 7:25 PM
> To: [redacted] CW5; [redacted] LTC
> Subject: VA Beach Interviews *7C1b6*

> CW5 [redacted] *7C1b6 -4*

> Do you know if the VA Beach area interviews about the CPT have occurred?
> The Fay P-15 team wants to know.

> [redacted] *7C1b6 4*

> [redacted] *7C1b6 -4*

> Special Agent/CW5
> Chief, Intelligence Division
> HQ, US Army Criminal Investigation Command
> 6010 6th Street
> Fort Belvoir, VA 22060-5506
> (703) 806-[redacted] (Office)
> [redacted] (Cell) -1

> 24 x 7 Cmd Intel Opns Ctr (703) 806-[redacted] or [redacted]
Digital photographs to be included with RFI 0272-04-CID001.

-----Original Message-----
7C1b6 -4

From: [redacted] CW3 [mailto:[redacted]@belvoir.army.mil] *7C1b6 -4*
Sent: Tuesday, June 15, 2004 3:58 AM *7C1b6 -4*
To: [redacted] MAJ - 3d MP Group (CID) [redacted] (E-mail); [redacted]; *7C1b6 -4*
[redacted] CW4; [redacted] (E-mail) *7C1b6 -4*
Cc: [redacted] CW5; [redacted]; [redacted] CW5;
[redacted]@army.mil
Subject: FW: Alleged Abuse by CPT (RFI 0272-04-CID001)

Gentlemen

The below information should be added to RFI 0272-04-CID001, sent from this headquarters on 10 Jun. Allegations of detainee abuse by a CPT. The below provides 7 possible suspects to that CPT.

Thanks, [redacted] *7C1b6 -4*

7C1b6-4

0:73-04-010023

> -----Original Message-----
> From: [redacted] CW5
> Sent: Monday, June 14, 2004 5:08 PM
> To: [redacted] CW5 *7C1b6-4*
> Cc: [redacted]; [redacted] CW3
> Subject: Alleged Abuse by CPT

> CW5 [redacted] *7C1b6-4*

> Regarding the abuse by a CPT lead... the seven CPTs shown below were named
> by MG [redacted] folks as potential suspects.

> The agents running leads may want to carry the below photos with them
> during interviews of witnesses.

> - [redacted] *7C1b6-4*

> [redacted] *7C1b6-1*
> Special Agent/CW5
> Chief, Intelligence Division
> HQ, US Army Criminal Investigation Command
> 6010 6th Street
> Fort Belvoir, VA 22060-5506
> (703) 806-[redacted] (Office)
> [redacted] (Cell) *7C1b6-1*
> 24 x 7 Cmd Intel Opns Ctr (703) 806-[redacted] or [redacted]

7C1b6-4 *7C1b6-4*

> The Co CDR of the 670a MP Co was CPT [redacted], [redacted],
(Note: He was in charge of the QRF)

7C1b6-4

> The CO CDR of the 22ga MP Co was CPT [redacted]

7C1b6-4

> CPT [redacted] CDR 320" MP Co (the 320" manned
> the towers and performed roving patrols)

7C1b6-4

> CPT [redacted], 372 MP Co CDR

7C1b6-4

> CPT [redacted] 72 MP Co, was OIC of the Hard Site.

7C1b6

> CPT [redacted] 2nd Plt, 372 MP Co.

7C1b6-4

> CPT [redacted] S3 battle Captain, 320th MP Bn

> <<609054914 [redacted].jpg>> <<500800367 [redacted].jpg>> *7C1b6-4*
> <<244410378 [redacted].jpg>> <<234172398 [redacted].jpg>>
> <<215027403 [redacted].jpg>> <<175528388 [redacted].jpg>>
> <<170668536 [redacted].jpg>>

7C1b6-4

1.5

7Cibb-1

SA

0473 J4-CID023-67329

From: [redacted] CW3 - 3d MP Group (CID)
Sent: Wednesday, June 23, 2004 4:21 PM
To: [redacted] CW3
Subject: RE: VA Beach Interviews (RFI 0272-04-CID001)

Correct, Fort Bragg will work it and it will be handled by two different offices, one ROI.

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

From: [redacted] CW3 [mailto:storyc@belvoir.army.mil]
Sent: Wednesday, June 23, 2004 3:11 PM
To: [redacted] CW3 - 3d MP Group (CID)
Subject: RE: VA Beach Interviews (RFI 0272-04-CID001)

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So, am I to presume that sometime soon, FT Bragg will be dispatching an ROI on this information?

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

From: [redacted] CW3 - 3d MP Group (CID)
Sent: Wednesday, June 23, 2004 3:08 PM
To: [redacted] CW3
Subject: RE: VA Beach Interviews (RFI 0272-04-CID001)

7C
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Okay, I sent the request with the contact information again to Bragg. Something mixed up in the electrons, nothing else to explain it. It is in the hands of Bragg BN.

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

From: [redacted] CW3 [mailto:[redacted]@belvoir.army.mil]
Sent: Wednesday, June 23, 2004 3:04 PM
To: [redacted] CW3 - 3d MP Group (CID)
Subject: RE: VA Beach Interviews (RFI 0272-04-CID001)

7C
b6
4

OK, on 10 Jun 04, I sent out an RFI requesting an ROI be initiated concerning allegations of detainee abuse by a CPT within 519th MI Bn. Two individuals were mentioned in the attachment that they had knowledge of this CPT. I made sure I put in the RFI that consideration be given as to the current location of the 519th when deciding where this RFI should go.

On 15 Jun, CW5 [redacted] obtained 7 photographs of possible suspects (CPT's) to assist in identifying who [redacted] and [redacted] saw hit a detainee. I forwarded these to you.

You sent me an email on 15 Jun stating you did not have the above mentioned RFI, based on that 2d email I sent. So, I sent it to you and in the same email let you know which other RFI's you had responded to as well as which ones I did not have a response to.

On 15 Jun 04, I received information from CW5 [redacted] that the two individuals mentioned in the original attachment sent on 10 Jun were available for interview in VA Beach. This information was forwarded and I annotated in that email that it was in reference to this RFI.

I would have to agree that this one might be out of control because I have no idea how this got to Ft B g.

The allegation of abuse occurred in Iraq. This RFI was forwarded to 3rd.

The intent was to take the photographs, show them to [redacted] and [redacted] to have them see if any of those CPT's was the one who committed the detainee abuse. And, thus, proceed from there.

Bottom line, a ROI needs to be initiated, and can be done without having a subject or victim identified. The question for 3rd MP Gp to decide is what office will initiate the ROI.

If you need me to send you all of the above information, let me know and I will send away.

[redacted] 7C1b6-4
[redacted] 7C1b6-4

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

From: [redacted] CW3 - 3d MP Group (CID)
Sent: Wednesday, June 23, 2004 11:44 AM
To: [redacted] CW3 7C1b6-4
Subject: FW: VA Beach Interviews (RFI 0272-04-CID001)

7C1b6-4

[redacted] Some things seem out of control, maybe this is one. I don't have any tracking on how interviews were requested in Virginia Beach.

7C1b6-4

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

From: [redacted] CW5 [mailto:[redacted]@bragg.army.mil]
Sent: Wednesday, June 23, 2004 11:28 AM
To: [redacted] CW3 - 3d MP Group (CID); 1SG [redacted] (BRAGG)
Cc: [redacted] CW3 7C1b6-4
Subject: RE: VA Beach Interviews (RFI 0272-04-CID001)

7C1b6-4

7C1b6-4

I was sent a message which stated this RFI was sent to Ft Bragg Bn by mistake. No other explanation. We have nothing on this [redacted]

7C1b6-4

7C1b6-4

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

From: [redacted] CW3 - 3d MP Group (CID)
Sent: Wednesday, June 23, 2004 11:12 AM
To: 1SG [redacted] (BRAGG); CW5, [redacted] Bragg OPNS
Cc: CW3 [redacted] 7C1b6-4
Subject: FW: VA Beach Interviews (RFI 0272-04-CID001)
Importance: High

7C1b6-4

C
76
4

BRAGG OPNS: Is there any update for the below request?

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

From: [redacted] CW3 [mailto:[redacted]@belvoir.army.mil]
Sent: Wednesday, June 23, 2004 7:51 AM
To: [redacted] (E-mail)
Subject: FW: VA Beach Interviews (RFI 0272-04-CID001)

7C1b6-4

7C1b6-4

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7C1b6-4

I sent this out a couple of times. Do you have a status on this?

Thanks.

> -----Original Message----- *9 264* *0473-04 - CID023-67323*
> From: [redacted] CW5
> Sent: Saturday, June 19, 2004 12:01 PM *7Cbb 4*
> To: [redacted] CW5; [redacted] CW3
> Subject: RE: VA Beach Interviews (RFI 0272-04-CID001)

7Cbb 4

> [redacted] *7C,bb-4*

> The request was forwarded to the 22nd via 3d group on 15 Jun 04. To date
> no reply/status has been recd.

> [redacted] *7C.bb-4*

> Can you inquire as to the status?

> CW5 [redacted] *7C,bb-4*

> -----Original Message----- *7C,bb-4*

> From: [redacted] CW5 *7Cbb 4*
> Sent: Friday, June 18, 2004 7:25 PM
> To: [redacted] CW5; [redacted] LTC
> Subject: VA Beach Interviews

7Cbb 4

> CW5 [redacted] *7C,bb-4*

> Do you know if the VA Beach area interviews about the CPT have occurred?
> The Fay P-15 team wants to know.

> [redacted] *7C,bb-4*

> [redacted] *7C,bb-4*

> Special Agent/CW5
> Chief, Intelligence Division
> HQ, US Army Criminal Investigation Command
> 6010 6th Street
> Fort Belvoir, VA 22060-5506
> (703) 806-[redacted] (Office)
> [redacted] (Cell)
> 24 x 7 Cmd Intel Opns Ctr (703) 806-[redacted] or [redacted]

7Cbb 1

> WARNING: This message is intended for the use of the individual or entity
> to which it is addressed and may contain information that is privileged,
> law enforcement sensitive, and exempt from disclosure under applicable
> law. If the reader of this message is not the intended recipient or the
> employee or agent responsible for delivering this message to the intended
> recipient, you are hereby notified that any dissemination, distribution or
> copying of this communication is strictly prohibited. If you have
> received this communication in error, please notify us immediately by
> reply or by telephone (703) 806-[redacted] and immediately delete this message
> and all its attachments.

7Cibb-1

0473-04-CIDU25-6734

[REDACTED] SA

From: [REDACTED] SA

Sent: Thursday, June 24, 2004 10:10 AM

To: 7C [REDACTED] CW5; [REDACTED] CW4 [REDACTED] CW3 - 3d MP Group (CID) [REDACTED]

bb [REDACTED] - 3D MP Group; [REDACTED] CW3

Subject: FW: RFI 0272-04-CID0001

To all,

We are trying to sort this mess out, but the ROI will be under the below seq number.

SA [REDACTED] 7Cibb-1

7Cibb-1
[REDACTED]
SPECIAL AGENT IN CHARGE
87TH MP DETACHMENT (CID)(ABN)(DSE)
FORT BRAGG, NC 28310-5000
910-396-[REDACTED] DSN: [REDACTED] FAX 8595
CELL: [REDACTED] 7Cibb-1
"STRENGTH AND HONOR"

-----Original Message----- 7Cibb-1
From: [REDACTED] SA
Sent: Thursday, June 24, 2004 9:41 AM
To: [REDACTED] SA ([REDACTED]@BRAGG.ARMY.MIL)
Subject: RFI 0272-04-CID0001 7Cibb-1

7C
bb
1

Chief,

In REF to RFI 0272-04-CID001: Our case number is 0473-04-CID023

[REDACTED] 7Cibb-1
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-[REDACTED]
COM: 910-[REDACTED]
CELL: [REDACTED] 7Cibb-1
EMAIL: [REDACTED]@BRAGG.ARMY.MIL
7Cibb-1

7C/bb-1

047-04-CIDU25-67329

From: [redacted] SA
 Sent: Thursday, June 24, 2004 11:40 AM
 To: [redacted] CW3; [redacted] CW5; [redacted] SA; [redacted] MAJ - 3d MP Group(CID); [redacted] CW5; [redacted] CW4; [redacted] CW3 - 3d MP Group (CID)
 Cc: [redacted] CW5; [redacted] CW5; [redacted] SA;
 Subject: RE: Statements of [redacted] (RFI 0272-04-CID001)

To All,

The ROI is 0473-04-CID023 and the RFA's were forwarded to Fort Lee and Fort Eustis CID Offices.

More to follow.

SA [redacted]
 [redacted]
 SPECIAL AGENT IN CHARGE
 87TH MP DETACHMENT (CID) (ABN) (DSE)
 FORT BRAGG, NC 28310-5000
 910-396- [redacted] DSN: [redacted] FAX 8595
 CELL [redacted]
 "STRENGTH AND HONOR"

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

From: [redacted] CW3 [mailto:[redacted]voir.army.mil]
 Sent: Thursday, June 24, 2004 10:30 AM
 To: [redacted] (E-mail); [redacted] army.mil; [redacted] MAJ - 3d MP Group(CID) (E-mail); [redacted] CW4; [redacted] (E-mail)
 Cc: [redacted] (E-mail); [redacted] CW5; [redacted] CW5; [redacted]
 Subject: FW: Statements of [redacted] (RFI 0272-04-CID001)

Gentlemen

There has been some confusion regarding the above RFI, and rightly so.

The original information came from a Taguba report review of three statements (SFC [redacted], SPC [redacted], and SGT [redacted]). In the original RFI sent on 10 Jun, it was reflected, briefly, what each said in their statements. The basic allegation was soldiers from the 519th MI Bn abused detainees due to a mortar attack which killed/injured MI soldiers. This abuse was witnessed by the above three. In that email, they further describe an incident concerning a CPT with short blonde hair. Based on that description, the Taguba team identified seven CPT's who they believed to be the person described by [redacted] and [redacted]. However, as SA [redacted] observed, those CPT's all were from an MP unit and not from 519th MI.

I have reviewed all three statements (they are now attached to this email). It is NOT clear if these soldiers are talking about one incident or not and not clear if the CPT was an MI CPT or not either. I do not know and cannot speak for the Taguba team and neither can the detainee task force as to their accuracy that one of these 7 CPT's is the CPT as described above.

As such, request the following action be accomplished by Ft Bragg:

1. Initiate an ROI on the allegations of detainee abuse by the 519th MI BN.
2. Forward a lead to VA Beach (current location of the above three soldiers) and have them interviewed. Determine from them the details of the incident

which they describe 519th MI abusing detainees. Determine if the CPT they describe is an MI CPT or not. Show the previously sent photographs of the CPT's to determine if they recognize any of them as the CPT abusing a detainee. 0473-4-CID023-67329

If the CPT is identified, and not as belonging to the 519th MI Bn, request separate sworn statements be obtained, detailing this information. Request this headquarters be notified and provided those statements for forwarding to the appropriate CID office for further investigation.

If the CPT is identified as assigned with the 519th MI or involved in the same incident as the 519th MI Bn, request that information be integrated/added into a status report of the ROI of Ft Bragg.

If there are questions/concerns on this guidance, please call. Hopefully this will answer the mail.

Thanks.

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

From: [REDACTED] *Rubb-4*
Sent: Thursday, June 24, 2004 4:37 AM
To: [REDACTED] M. CW3 *Rubb-4*
Subject: Statements

7C106-1

SA

From: [redacted] CW3 [storyc@belvoir.army.mil] 0473-04-CID023-6732
 Sent: Thursday, June 24, 2004 10:30 AM
 To: [redacted] (E-mail); [redacted]@bragg.army.mil; [redacted] MAJ - 3d MP Group(CID)
 [redacted] (E-mail); [redacted] CW4; [redacted] (E-mail)
 Cc: [redacted] CW5; [redacted] CW5; [redacted] (E-mail)
 Subject: FW: Statements of [redacted] (RFI 0272-04-CID001) 7C106

7C106
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7C106

7C106



Statemen.pdf

Gentlemen

There has been some confusion regarding the above RFI, and rightly so.

The original information came from a Taguba report review of three statements (SFC [redacted] SPC [redacted], and SGT [redacted]. In the original RFI sent on 10 Jun, it was reflected, briefly, what each said in their statements. The basic allegation was soldiers from the 519th MI Bn abused detainees due to a mortar attack which killed/injured MI soldiers. This abuse was witnessed by the above three. In that email, they further describe an incident concerning a CPT with short blonde hair. Based on that description, the Taguba team identified seven CPT's who they believed to be the person described by [redacted] and [redacted]. However, as SA [redacted] observed, those CPT's all were from an MP unit and not from 519th MI.

7C106, 4

I have reviewed all three statements (they are now attached to this email). It is NOT clear if these soldiers are talking about one incident or not and not clear if the CPT was an MI CPT or not either. I do not know and cannot speak for the Taguba team and neither can the detainee task force as to their accuracy that one of these 7 CPT's is the CPT as described above.

As such, request the following action be accomplished by Ft Bragg:

1. Initiate an ROI on the allegations of detainee abuse by the 519th MI BN.
2. Forward a lead to VA Beach (current location of the above three soldiers) and have them interviewed. Determine from them the details of the incident which they describe 519th MI Bn abusing detainees. Determine if the CPT they describe is an MI CPT or not. Show the previously sent photographs of the CPT's to determine if they recognize any of them as the CPT abusing a detainee.

If the CPT is identified, and not as belonging to the 519th MI Bn, request separate sworn statements be obtained, detailing this information. Request this headquarters be notified and provided those statements for forwarding to the appropriate CID office for further investigation.

If the CPT is identified as assigned with the 519th MI or involved in the same incident as the 519th MI Bn, request that information be integrated/added into a status report of the ROI of Ft Bragg.

If there are questions/concerns on this guidance, please call. Hopefully this will answer the mail.

Thanks.

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

From: [redacted] 7C106-4
 Sent: Thursday, June 24, 2004 4:37 AM
 To: [redacted] CW3 7C106-4
 Subject: Statements

Page(s)

160-169

Referred to:

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

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

7C166-1

0473-04-CID023-67329

SA [redacted]
From: [redacted] CW3 - 3d MP Group (CID) 7C166-4
Sent: Thursday, June 24, 2004 11:41 AM
To: [redacted] 7C166-4
Subject: RE: Statements of [redacted] (RFI 0272-04-CID001)

thank you very much

7C166-4
-----Original Message-----
From: [redacted] SA [mailto:[redacted]@us.army.mil] 7C166-4
Sent: Thursday, June 24, 2004 11:40 AM
To: [redacted] CW3; [redacted] CW5; [redacted] SA; [redacted] MAJ - 3d MP Group(CID); [redacted] - CW5; [redacted] CW4; [redacted] CW3 - 3d MP Group (CID)
Cc: [redacted]; Doyle, [redacted] CW5; [redacted] CW5; [redacted] SA; [redacted] SA
Subject: RE: Statements of [redacted] (RFI 0272-04-CID001)

7C166-4

To All,

The ROI is 0473-04-CID023 and the RFA's were forwarded to Fort Lee and Fort Eustis CID Offices.

More to follow.

SA [redacted] 7C166-1
[redacted] 7C166-1
SPECIAL AGENT IN CHARGE
87TH MP DETACHMENT (CID)(ABN)(DSE)
FORT BRAGG, NC 28310-5000
910-396-[redacted] DSN: [redacted] FAX 8595
CELL [redacted] 7C166-1
"STRENGTH AND HONOR"

7C166-4
-----Original Message-----
From: [redacted] CW3 [mailto:[redacted]@belvoir.army.mil] 7C166-4
Sent: Thursday, June 24, 2004 10:30 AM
To: [redacted] (E-mail); [redacted]@bragg.army.mil; [redacted] MAJ - 3d MP Group(CID) Duckett (E-mail); [redacted]; [redacted] CW4; [redacted] (E-mail) 7C166
Cc: [redacted] CW5; [redacted] CW5; [redacted] (E-mail)
Subject: FW: Statements of [redacted] (RFI 0272-04-CID001)

7C166-4

Gentlemen

There has been some confusion regarding the above RFI, and rightly so.

6/24/2004

ACLU-RDI 139 p.188

170
00711

DODDOACID 007689

0473-4-CID023-67329

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The original information came from a Taguba report review of three statements (SFC [redacted] SPC [redacted] and SGT [redacted]). In the original RFI sent on 10 Jun, it was reflected, briefly, what each said in their statements. The basic allegation was soldiers from the 519th MI Bn abused detainees due to a mortar attack which killed/injured MI soldiers. This abuse was witnessed by the above three. In that email, they further describe an incident concerning a CPT with short blonde hair. Based on that description, the Taguba team identified seven CPT's who they believed to be the person described by [redacted] and [redacted]. However, as SA [redacted] observed, those CPT's all were from an MP unit and not from 519th MI.

7c-1, b6-1

7c1b6
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I have reviewed all three statements (they are now attached to this email). It is NOT clear if these soldiers are talking about one incident or not and not clear if the CPT was an MI CPT or not either. I do not know and cannot speak for the Taguba team and neither can the detainee task force as to their accuracy that one of these 7 CPT's is the CPT as described above.

As such, request the following action be accomplished by Ft Bragg:

1. Initiate an ROI on the allegations of detainee abuse by the 519th MI BN.
2. Forward a lead to VA Beach (current location of the above three soldiers) and have them interviewed. Determine from them the details of the incident which they describe 519th MI Bn abusing detainees. Determine if the CPT they describe is an MI CPT or not. Show the previously sent photographs of the CPT's to determine if they recognize any of them as the CPT abusing a detainee.

If the CPT is identified, and not as belonging to the 519th MI Bn, request separate sworn statements be obtained, detailing this information. Request this headquarters be notified and provided those statements for forwarding to the appropriate CID office for further investigation.

If the CPT is identified as assigned with the 519th MI or involved in the same incident as the 519th MI Bn, request that information be integrated/added into a status report of the ROI of Ft Bragg.

If there are questions/concerns on this guidance, please call. Hopefully this will answer the mail.

Thanks.

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

From: [redacted] 7c1b6-4
Sent: Thursday, June 24, 2004 4:37 AM
To: [redacted] CW3 7c1b6-4
Subject: Statements

171

6/24/2004

ACLU-RDI 139 p.189

00712

DODDOACID 007690

7C1b6-1

0473-04-CID023-67329

SA
From: SA CID [redacted]@us.army.mil
Sent: Thursday, June 24, 2004 5:15 PM
To: SA 7C1b6-1
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

Got your RF and have the CPT scheduled to come in this afternoon.

7C1b6-1

Special Agent in Charge
Fort Huachuca Resident Agency
US Army CID
Fort Huachuca, AZ 85613
(520)533-
Fax: (520)533-3017
DSN: 821-

-----Original Message-----
From: SA [mailto: @BRAGG.ARMY.MIL]
Sent: Thursday, June 24, 2004 12:10 PM
To: D SA CID
Cc: @hua.army.mil
Subject: RFA 0473-04-CID023 RFI 0272-04-CID001

Chad,

Here is a CAT 1 RFA. If you have any questions please call me.

TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-
COM: 910-396-
CELL:
EMAIL: @BRAGG.ARMY.MIL

6/24/2004

ACLU-RDI 139 p.190

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00713

DODDOACID 007691

7C1b6-1

0473-04-CID023-67329

SA [redacted]@eustis.army.mil]

Sent: Thursday, June 24, 2004 4:01 PM

7C1b6-1 To: SA [redacted]

7C1, b6-1 Cc: [redacted]@us.army.mil

Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1b6-4

Our case number is 0156-04-CID222. We are making several attempts to reach both SFC [redacted] and SPC [redacted]. A message was left with [redacted] supervisor. In the event you didn't already know, [redacted] is a Virginia Beach Police Officer. A telephonic message on [redacted] home answering machine was also left. SA [redacted] will travel to both locations and attempt to interview both individuals tomorrow if contact is not made by COB today.

7C1b6-4

More to follow.

7C1b6-1

Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[redacted] Ext [redacted]
Fax: (757) 878-0058
Cellular: [redacted] 7C1b6-1

"Do what has to be done"

7C1b6-4

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

7C1b6-4

From: SA [redacted] SA [mailto:[redacted]@BRAGG.ARMY.MIL]
Sent: Thursday, June 24, 2004 12:06 PM
To: [redacted]
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1b6-4

I just got full ID on this individual. Can you please add to your RFA.

7C1b6-4

SFC [redacted] 229th MP CO, 1096 S. Birdneck Road, Virginia Beach, VA (HOME)

[redacted]

7C1b6-4

TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

7C1b6-4

DSN: 910-236 [redacted]
COM: 910-396 [redacted]
CELL: [redacted] 7C1b6-4
EMAIL: [redacted]@BRAGG.ARMY.MIL

6/24/2004

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00714

7C1b6-1

0473-04-CID023-67329

[REDACTED] SA
7C1b6-1

From: [REDACTED] SA

Sent: Thursday, June 24, 2004 4:30 PM

To: [REDACTED]@belvoir.army.mil; 7C1b6-4 7C1b6-4

Cc: [REDACTED]. CW3; [REDACTED] CW5; [REDACTED] CW3 - 3d MP Group (CID);
[REDACTED]@us.army.mil; [REDACTED] SA

Subject: FW: RFA for DATF 7C1b6-1

7C1b6-4

Chief,

RFA for RFI 0272-04-CID001

Please acknowledge receipt of this RFA

Thanks.

[REDACTED] 7C1b6-4

7C1b6-1
[REDACTED]
SPECIAL AGENT IN CHARGE
87TH MP DETACHMENT (CID)(ABN)(DSE)
FORT BRAGG, NC 28310-5000
910-396-[REDACTED] DSN [REDACTED] FAX 8595
CELL [REDACTED] 7C1b6-1
"STRENGTH AND HONOR"

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

From: [REDACTED] SA 7C1b6-1

Sent: Thursday, June 24, 2004 4:04 PM

To: [REDACTED] SA [REDACTED]@BRAGG.ARMY.MIL)

Subject: RFA for DATF

7C1b6-4

Here you go, for your review....

7C1b6-4
[REDACTED]
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]
COM: 910-396-[REDACTED]
CELL: [REDACTED] 7C1b6-4
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

6/24/2004

174

00715



DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (ABN)(CID)
3d MILITARY POLICE GROUP (CID)
BUILDING 8-1221 RANDOLPH STREET
FORT BRAGG, NORTH CAROLINA 28310-5000



CIRC-ABB

0473-04-CID023-67329^{24 Jun 04}

MEMORANDUM FOR Operations Officer, Detainee Assessment Task Force, US Army
 Criminal Investigation Command, 5010th Street, Fort Belvoir, VA 22060

SUBJECT: Request for Assistance (RFA) (0473-04-CID023/RFI 0272-04-CID001)

1. This office is currently conducting an investigation into an allegation of detainee abuse in Nov 03 by members of the 519th Military Intelligence Battalion (MI BN), Fort Bragg, NC (FBNC), while deployed to Iraq in support of Operation Iraqi Freedom.

2. On 24 Jun 04, this office received the aforementioned RFI along with numerous email traffic reflecting possible abuse of detainees in Iraq. According to the emails, SGT [REDACTED] (NFI), [REDACTED]; C: [REDACTED] H: [REDACTED], SFC [REDACTED] (NFI), [REDACTED] H: [REDACTED] and SPC [REDACTED] (NFI), [REDACTED] H: [REDACTED] claim to have witnessed unknown MI/MP soldiers physically assault detainees while in custody. They further claim several of these unknown persons were Captains in the US Army. They also stated 1SG [REDACTED], A Co, 519th MI BN, FBNC, was informed of the incident and related "they" would take care of it.

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*7C1b6
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7C4, b64

3. On 24 Jun 04, 1SG [REDACTED] was telephonically interviewed and stated he had just testified before a sub committee which was overseen by MG [REDACTED] (Office of the Army G-2), Pentagon, Washington, D.C. and provided them all the information/statements he had of the incident in question.

4. On 24 Jun 04, RFA'S were sent to Ft Lee and Ft Eustis to interview the above listed individuals. It was determined your office had already interviewed SGT [REDACTED] on 23 Jun 04. Request you forward all information you have collected to this office for completion of the RFI. Further, request your office coordinate with the office of MG [REDACTED] and obtain a copy of any statements or information pertaining to this investigation.

7C1b6-4

7C1b6-4

7C1b6-4

5. Point of contact for this request is SA [REDACTED] at DSN: 236-[REDACTED] or e-mail [mailto:\[REDACTED\]@bragg.army.mil](mailto:[REDACTED]@bragg.army.mil).

7C1b6-4

0 Encls

///ORIGINAL SIGNED///

[REDACTED]
 CW3, MP
 Special Agent in Charge

7C1b6-1

7Cibb-1

[REDACTED] SA

0473-04-CID023-67329

From: [REDACTED] SA 7Cibb-1

Sent: Thursday, June 24, 2004 3:10 PM

To: [REDACTED] SA CID

7Cibb-1

Cc: [REDACTED]@hua.army.mil

Subject: RFA 0473-04-CID023 RFI 0272-04-CID001

[REDACTED]

Here is a CAT 1 RFA. If you have any questions please call me.

7Cibb-1

[REDACTED]

TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236 [REDACTED]

COM: 910-396 [REDACTED]

7Cibb-1

CELL: [REDACTED]

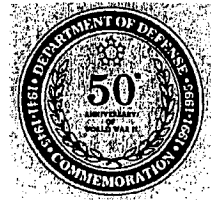
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

6/24/2004

156
00717



DEPARTMENT OF THE ARMY
 87th MILITARY POLICE DETACHMENT (A) (CID)
 3d MILITARY POLICE GROUP (CID)
 BUILDING 8-1221 RANDOLPH STREET
 FORT BRAGG, NORTH CAROLINA 28310-5000



CIRC-ABB

0473-04-CID0234 Jun 04 3

MEMORANDUM FOR Special Agent in Charge, Fort Huachuca Resident Agency
 US Army CID, PO Box 12779, Fort Huachuca, AZ 85670

SUBJECT: Request for Assistance (0473-04-CID023/RFI 0272-04-CID001)

1. This office is currently conducting an investigation into an allegation of detainee abuse in Nov 03 by members of the 519th Military Intelligence Battalion (MI BN), Fort Bragg, NC (FBNC) while deployed to Iraq in support of Operation Iraqi Freedom.

2. SGT [REDACTED] (NFI), [REDACTED]; C: [REDACTED]
 H: [REDACTED] and SPC [REDACTED] (NFI), [REDACTED] H:
 [REDACTED] claim to have witnessed unknown MI/MP soldiers physically assault detainees while in custody after a mortar attack on the Abu Ghraib Prison. They further claim CPT [REDACTED] (NFI) was told about the abuse and 1SG [REDACTED] A Co, 519th MI BN, FBNC stated "they would handle it".

3. Request your office locate, fully identify and conduct interview of CPT [REDACTED] and determine her knowledge of the incident. Also conduct any other investigative leads as necessary.

4. Point of contact for this request is SA [REDACTED] at DSN: 236-[REDACTED] or e-mail [mailto:\[REDACTED\]@bragg.army.mil](mailto:[REDACTED]@bragg.army.mil).

0 Encls

///ORIGINAL SIGNED///

[REDACTED]
 CW3, MP
 Special Agent in Charge

177
 00718

7C1126-1

██████████ SA

From: ██████████ SA

Sent: Thursday, June 24, 2004 2:54 PM

0473-04-CID023-673

7C1126-

7C1126-1

7C1126-4

To: ██████████ LTC; ██████████ CW5; ██████████ MAJ; ██████████ SA
██████████@BRAGG.ARMY.MIL)

R1126

Cc: ██████████@us.army.mil; ██████████ SA

Subject: SSI NOTIFICATION 0473-04-CID023

SSI NOTIFICATION- 0076-04-CID023

This is preliminary information developed early on in the investigation and is for immediate notification purposes only. All information is subject to change as more details are developed. An SSI/Report of Investigation will follow.

- 1. Location of Occurrence: Abu Ghraib Prison, Iraq
- 2. Date/Time of Occurrence: Nov 03
- 3. Date/Time Reported to CID: 1000, 24 Jun 04
- 4. Offense: Detainee Abuse
- 5. Subject: Unknown
- 6. Victim: Unknown

7C1126
4

7. Synopsis: This investigation was initiated upon notification from CID COMMAND that on 9 Jun 04, during a review of the MG ██████████ report by the Detainee Assessment Task Force, USACIDC, it was discovered there were additional allegations of detainee abuse by members of the 519th MI Bn, Ft Bragg, NC. The incidents allegedly took place in Nov 03, after several soldiers from 519th MI Bn were injured/killed during a mortar attack.

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8. Status: Requests For Assistance were sent to Fort Lee and Fort Eustis to interview the complainants (SFC ██████████ SGT ██████████ and SPC ██████████. SGT ██████████ has already been interviewed by the Detainee Assessment Task Force (pending receipt of his Sworn Statement from that office) and completion of the interviews of ██████████ and ██████████ 1SG ██████████ A Co, 519th MI BN, FBNC, was telephonically interviewed (due to him being in a Language class) about his knowledge of the alleged abuse. 1SG ██████████ related he had just gotten back from a sub-committee in Washington, D.C and provided all the information to a MG ██████████ (NFI). 1SG ██████████ further related everyone involved in the incident he witnessed had made Sworn Statements the night it occurred, which he assembled into a packet and given to COL ██████████ (NFI). 1SG ██████████ stated on the night in question several MP and MI soldiers were assembled in front of the prison after catching two persons suspected of firing mortars into the prison compound. According to 1SG ██████████ SGT ██████████ (NFI) picked up one of the detainees and placed in him in the back of a vehicle after the detainee refused to get up from the ground. RFA sent to Fort Huachuca to locate, Id and interview CPT ██████████ in reference to what she saw on the night in question. Pending the identification and location of the numerous other persons mentioned in the RFI as they are not at currently at Fort Bragg.

7C1126-4

██████████
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236 ██████████
COM: 910-396 ██████████

6/24/2004

178

00719

CELL: [REDACTED]
EMAIL: [REDACTED]@BRAGG.Y.MIL

0473-54-CID023-67329

6/24/2004

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179
00720

DODDOACID 007698

7C1b6-4

7C1b6-1

0473-04-CID023-67329

[REDACTED] SA

From: [REDACTED]@LEE.ARMY.MIL
Sent: Thursday, June 24, 2004 12:19 PM
To: [REDACTED]@BRAGG.ARMY.MIL
Subject: RE: Statements of [REDACTED] (RFI 0272-04-CID001)

7C1b6-4

Opened this RFA under 0153-04-CID022. Will update you upon completion of the interview of [REDACTED]. Have a good day.

7C1b6-1

[REDACTED]

SPECIAL AGENT
FORT LEE RA (CID)
FORT LEE, VA 23801
804-734-[REDACTED]

7C1b6-1

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

7C1b6-4

From: [REDACTED] SA [mailto:[REDACTED]@BRAGG.ARMY.MIL]
Sent: Thursday, June 24, 2004 12:10 PM
To: [REDACTED]@lee.army.mil
Cc: [REDACTED]@lee.army.mil
Subject: FW: Statements of [REDACTED] (RFI 0272-04-CID001)

7C1b6-4

Original Statement of [REDACTED] AND [REDACTED]

7C1b6-4

[REDACTED]
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]
COM: 910-396-[REDACTED]
CELL: [REDACTED]
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

7C1b6-4

7C1b6-4

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

From: [REDACTED] SA
Sent: Thursday, June 24, 2004 11:49 AM
To: [REDACTED] SA
Subject: FW: Statements of [REDACTED] (RFI 0272-04-CID001)

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

7C1b6-4

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Thursday, June 24, 2004 10:30 AM
To: [REDACTED] (E-mail); [REDACTED]@agg.army.mil; [REDACTED] MAJ -
3d MP Group(CID); [REDACTED] (E-mail); [REDACTED] CW4;
[REDACTED]h (E-mail)

7C1b6-4

7C1b6-4

7C1b6-4

6/24/2004

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00721

Cc: [redacted] CW5; [redacted] CW5; [redacted] CW5; [redacted] CW5;
Subject: FW: Statements of [redacted] (RFI 0272-04-CID001) 0473-04-CID023-67329

Gentlemen

There has been some confusion regarding the above RFI, and rightly so.

The original information came from a Taguba report review of three statements (SFC [redacted], SPC [redacted], and SGT [redacted]). In the original RFI sent on 10 Jun, it was reflected, briefly, what each said in their statements. The basic allegation was soldiers from the 519th MI Bn abused detainees due to a mortar attack which killed/injured MI soldiers. This abuse was witnessed by the above three. In that email, they further describe an incident concerning a CPT with short blonde hair. Based on that description, the Taguba team identified seven CPT's who they believed to be the person described by [redacted] and [redacted]. However, as SA [redacted] observed, those CPT's all were from an MP unit and not from 519th MI.

7C1b6
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7C1b6-1

I have reviewed all three statements (they are now attached to this email). It is NOT clear if these soldiers are talking about one incident or not and not clear if the CPT was an MI CPT or not either. I do not know and cannot speak for the Taguba team and neither can the detainee task force as to their accuracy that one of these 7 CPT's is the CPT as described above.

As such, request the following action be accomplished by Ft Bragg:

1. Initiate an ROI on the allegations of detainee abuse by the 519th MI BN.
2. Forward a lead to VA Beach (current location of the above three soldiers) and have them interviewed. Determine from them the details of the incident which they describe 519th MI Bn abusing detainees. Determine if the CPT they describe is an MI CPT or not. Show the previously sent photographs of the CPT's to determine if they recognize any of them as the CPT abusing a detainee.

If the CPT is identified, and not as belonging to the 519th MI Bn, request separate sworn statements be obtained, detailing this information. Request this headquarters be notified and provided those statements for forwarding to the appropriate CID office for further investigation.

If the CPT is identified as assigned with the 519th MI or involved in the same incident as the 519th MI Bn, request that information be integrated/added into a status report of the ROI of Ft Bragg.

If there are questions/concerns on this guidance, please call. Hopefully this will answer the mail.

Thanks.

6/24/2004

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

From:

Sent: Thursday, June 24, 2004 4:37 AM

To:

Subject: Statements

Ribb-4

Ribb-4

00723-182 CID023-17320

6/24/2004

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182
00723

DODDOACID 007701

7C1b6-1

7C1b6

SA [redacted]

From: [redacted]@LEE.ARMY.MIL

Sent: Thursday, June 24, 2004 1:17 PM

To: [redacted]@BRAGG.ARMY.MIL

Subject: RE: Statements of [redacted] (RFI 0272-04-CID001)

7C1b6-1

7C1b6-4

7C1b6-4

SA [redacted]...did Mr. [redacted] inform you that [redacted] had already been interviewed yesterday at Ft. Belvoir, VA and was shown the photographs in question? My guidance was to terminate the RFA as all activity was completed yesterday (23 Jun 04).

If you need any further assistance just let me know.

I am going to terminate the RFA 0153-04-CID022 within the files of this office. No Info. Report will be forwarded as no activity other than a phone call was completed.

7C1b6-1

SA [redacted]

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

From: [redacted] SA [mailto:rodgersde@BRAGG.ARMY.MIL]

Sent: Thursday, June 24, 2004 11:46 AM

To: [redacted]@lee.army.mil

Cc: [redacted]@lee.army.mil 7C1b6

Subject: FW: Statements of [redacted] (RFI 0272-04-CID001)

7C1b6-4

More information that just came in from Command.

7C1b6-4

TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[redacted]
COM: 910-396-[redacted]
CELL: [redacted] 7C1b6-4
EMAIL: [redacted]@BRAGG.ARMY.MIL

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

From: [redacted] SA 7C1b6-1

Sent: Thursday, June 24, 2004 11:40 AM

To: [redacted] CW3; [redacted] CW5; [redacted] SA; [redacted] N. MAJ - 3d MP Group(CID); [redacted] CW5; [redacted] CW4; [redacted] CW3 - 3d MP Group (CID)

Cc: [redacted]; [redacted] CW5; [redacted] CW5; [redacted] SA; [redacted] SA

Subject: RE: Statements of [redacted] (RFI 0272-04-CID001)

To All,

The ROI is 0473-04-CID023 and the RFA's were forwarded to Fort Lee and Fort Eustis CID Offices.

More to follow.

7C1126-1 7C1126-4
SA [REDACTED]
7C1126-1
[REDACTED]
SPECIAL AGENT IN CHARGE
87TH MP DETACHMENT (CID)(ABN)(DSE)
FORT BRAGG, NC 28310-5000
910-396-[REDACTED] DSN: [REDACTED] FAX 8595
CELL [REDACTED] 7C1126-1
"STRENGTH AND HONOR"

0473-04-CID023-67329

7C1126-4 -----Original Message----- 7C1126-4

7C1126-4 From: [REDACTED]. CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Thursday, June 24, 2004 10:30 AM
To: [REDACTED] (E-mail); [REDACTED]@bragg.army.mil; [REDACTED] MAJ -
7C1126-4 3d MP Group(CID) [REDACTED] (E-mail); [REDACTED] CW4;
[REDACTED] (E-mail) 7C1126-4 7C1126-4 7C1126-4
Cc: [REDACTED], [REDACTED] CW5; [REDACTED] CW5; [REDACTED]
[REDACTED] (E-mail) 7C1126-4
Subject: FW: Statements of [REDACTED] (RFI 0272-04-CID001)

Gentlemen

There has been some confusion regarding the above RFI, and rightly so.

7C1126-4 The original information came from a Taguba report review of three statements (SFC [REDACTED] SPQ [REDACTED], and SGT [REDACTED]). In the original RFI sent on 10 Jun, it was reflected, briefly, what each said in their statements. The basic allegation was soldiers from the 519th MI Bn abused detainees due to a mortar attack which killed/injured MI soldiers. This abuse was witnessed by the above three. In that email, they further describe an incident concerning a CPT with short blonde hair. Based on that description, the Taguba team identified seven CPT's who they believed to be the person described by [REDACTED] and [REDACTED]. However, as SA [REDACTED] observed, 7C1126-1 those CPT's all were from an MP unit and not from 519th MI.

I have reviewed all three statements (they are now attached to this email). It is NOT clear if these soldiers are talking about one incident or not and not clear if the CPT was an MI CPT or not either. I do not know and cannot speak for the Taguba team and neither can the detainee task force as to their accuracy that one of these 7 CPT's is the CPT as described above.

As such, request the following action be accomplished by Ft Bragg:

1. Initiate an ROI on the allegations of detainee abuse by the 519th MI BN.
2. Forward a lead to VA Beach (current location of the above three soldiers) and have them interviewed. Determine from them the details of the incident which they describe 519th MI Bn abusing detainees. Determine if the CPT they describe is an MI CPT or not. Show the previously sent

6/24/2004

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184

00725

DODDOACID 007703

CT
photographs of the CPT's to determine if they recognize any of them as the CPT abusing a detainee.

0475-04-00025-675

If the CPT is identified, and not as belonging to the 519th MI Bn, request separate sworn statements be obtained, detailing this information. Request this headquarters be notified and provided those statements for forwarding to the appropriate CID office for further investigation.

If the CPT is identified as assigned with the 519th MI or involved in the same incident as the 519th MI Bn, request that information be integrated/added into a status report of the ROI of Ft Bragg.

If there are questions/concerns on this guidance, please call. Hopefully this will answer the mail.

Thanks.

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

From: [REDACTED] 70106-4

Sent: Thursday, June 24, 2004 4:37 AM

To: [REDACTED] CW3 70106-4

Subject: Statements

6/24/2004

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00726

DODDOACID 007704

7C1b6-1

0473-0... - CID023-67327

SA
7C1b6-4
From: [redacted]@eustis.army.mil]

Sent: Thursday, June 24, 2004 1:19 PM

7C1b6-1 To: [redacted] SA'

Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

Got it, thanks.

7C1b6-1

[redacted]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[redacted], Ext [redacted]
Fax: (757) 878-0058
Cellular: [redacted] 7C1b6-1

"Do what has to be done"

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

7C1b6-4

7C1b6-4

From: [redacted] SA [mailto:[redacted]@BRAGG.ARMY.MIL]
Sent: Thursday, June 24, 2004 12:06 PM
To: [redacted] 7C1b6
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

I just got full ID on this individual. Can you please add to your RFA.

7C1b6-4

SFC [redacted] 229th MP CO, 1096 S. Birdneck Road, Virginia Beach, VA (HOME)
[redacted] H: (757) [redacted] 7C1b6-4

7C1b6-4
[redacted]
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236 [redacted]
COM: 910-396 [redacted]
CELL [redacted] 7C1b6-4
EMAIL: [redacted]@BRAGG.ARMY.MIL

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00727

DODDOACID 007705

7C106-1

0473-04-CID023-6732

[REDACTED] SA

From: [REDACTED] SA
 Sent: Thursday, June 24, 2004 11:36 AM
 To: [REDACTED] 7C106-4 @lee.army.mil
 Cc: [REDACTED] 7C106-4 @lee.army.mil
 Subject: RFA 0473-04-CID023 RFI 0272-04-CID001
 Importance: High

To All,

This RFA is in reference to RFI 0272-04-CID001. I have attached all emails from CID Command to answer any questions you may have (as it is all pretty confusing). If you have any questions please call me at the below listed numbers.

Thanks

[REDACTED] 7C106-4
[REDACTED] 7C106-4

TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236 [REDACTED]
COM: 910-396 [REDACTED]
CELL: [REDACTED] 7C106-4
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

7C106-4

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00728

DODDOACID 007706



DEPARTMENT OF THE ARMY
 87th MILITARY POLICE DETACHMENT (A) (CID)
 3d MILITARY POLICE GROUP (CID)
 BUILDING 8-1221 RANDOLPH STREET
 FORT BRAGG, NORTH CAROLINA 28310-5000



CIRC-ABB

0473-04-CID023 Jun 04 04732

MEMORANDUM FOR Special Agent in Charge, Fort Lee Resident Agency,
 3rd Military Police Group CID USACIDC, 3800 A Avenue, Ft. Lee, VA 23801

Special Agent in Charge, Fort Eustis Resident Agency, 3rd Military Police Group CID
 USACIDC, Bldg. 2733 Madison Avenue, Ft. Eustis, VA 23604

SUBJECT: Request for Assistance (0473-04-CID023/RFI 0272-04-CID001)

1. This office is currently conducting an investigation into the allegation of detainee abuse in Nov 03 by members of the 519th Military Intelligence Battalion (MI BN), Fort Bragg, NC (FBNC) while deployed to Iraq in support of Operation Iraqi Freedom.

2. SGT [REDACTED] (NFI), [REDACTED]; C: [REDACTED]
 H: [REDACTED] and SPC [REDACTED] (NFI), [REDACTED] H:
 [REDACTED] claim to have witnessed unknown MI persons physically assault detainees while in custody. They further claim several of these unknown persons were Captains in the US Army.

3. FT LEE: Request your office locate, fully identify and conduct interview of SGT [REDACTED] to obtain more detailed information on the alleged abuse. Further request you show SGT [REDACTED] the photographs attached in the forwarded emails from CID command and determine if he can ascertain if any of these individuals were the "Captains" involved in the abuse. Also conduct any other investigative leads as necessary.

FT EUSTIS: Request your office locate, fully identify and conduct interview of SPC [REDACTED] to obtain more detailed information on the alleged abuse. Further request you show SPC [REDACTED] the photographs attached in the forwarded emails from CID command and determine if he can ascertain if any of these individuals were the "Captains" involved in the abuse. Also conduct any other investigative leads as necessary.

4. Point of contact for this request is SA [REDACTED] at DSN: 236-[REDACTED] or e-mail [mailto:\[REDACTED\]@bragg.army.mil](mailto:[REDACTED]@bragg.army.mil).

0 Encls

[REDACTED]
 CW3, MP
 Special Agent in Charge

7C1b6-1

[REDACTED] SA

0473-04-CID023-67329

From: [REDACTED] [REDACTED]@eustis.army.mil]
Sent: Thursday, June 24, 2004 4:37 PM 7C1b6-4
To: [REDACTED]@BRAGG.ARMY.MIL'; [REDACTED] CW5'; [REDACTED]@forscom.army.mil'
Cc: [REDACTED]@us.army.mil; 'storyc@belvoir.army.mil'
Subject: FW: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1b6-4

Update:

Contact wasd made with SFC [REDACTED] 7C1b6-4 We spoke with him and he is currently in Richmond, VA on vacation and will not return until Sunday (27th) evening. We are meeting with him on Monday morning at his precinct to conduct the follow up interview.

No update with [REDACTED] 7C1b6-4. Still awaiting a return call.....possibly this evening. Again, an attempt to reach him at his residence will be made tomorrow if we cant reach him this evening.

A thorough review of all the email traffic as well as the original RFI and RFA from Bragg has been made to ensure we answer your questions/concerns.

7C1b6-1

[REDACTED]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[REDACTED] Ext [REDACTED]
Fax: (757) 878-0058
Cellular: [REDACTED] 7C1b6-4

"Do what has to be done"

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

From: [REDACTED] 7C1b6-4
Sent: Thursday, June 24, 2004 4:01 PM
To: [REDACTED] SA'
Cc: [REDACTED]@us.army.mil'
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1b6-1

Our case number is 0156-04-CID222. We are making several attempts to reach both SFC [REDACTED] 7C1b6 and SPC [REDACTED]. A message was left with [REDACTED] supervisor. In the event you didn't already know, [REDACTED] is a Vrginia Beach Police Officer. A telephonic message on [REDACTED] home answering machine was also left. SA [REDACTED] will travel to both locations and attempt to interview both individuals tomorrow if contact is not made by COB today.

7C1b6-1

More to follow.

[REDACTED] 7C1b6-1
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency

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00730

Office: (757) 878-██████████ Ext ██████████
Fax: (757) 878-0058
Cellular: ██████████ 7C166-4

0473-04-CID023-673'9

"Do what has to be done"

-----Original Message----- 7C166-1
From: ██████████ SA [mailto:██████████@BRAGG.ARMY.MIL]
Sent: Thursday, June 24, 2004 12:06 PM
To: ██████████ 7C166-4
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

I just got full ID on this individual. Can you please add to your RFA.

SFC ██████████ 7C166-4, 229th MP CO, 1096 S. Birdneck Road, Virginia Beach, VA (HOME)

██████████ H: ██████████
██████████ 7C166-4 7C166-4
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-██████████
COM: 910-396-██████████
CELL: ██████████ 7C166-4
EMAIL: ██████████@BRAGG.ARMY.MIL

6/24/2004

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7C1b6-1

0473 04-CID023-67329

SA
From: SA
Sent: Thursday, June 24, 2004 6:41 PM
To: SA
Subject: FW: RFA for DATF

-----Original Message-----
From: CW5 [mailto:n@belvoir.army.mil]
Sent: Thursday, June 24, 2004 6:30 PM
To: SA
Subject: RE: RFA for DATF

Recd

CW5

-----Original Message-----
From: SA
Sent: Thursday, June 24, 2004 4:30 PM
To: CW5
Cc: CW3; CW5; CW3 - 3d MP Group (CID);
@us.army.mil; SA
Subject: FW: RFA for DATF

Chief,

RFA for RFI 0272-04-CID001

Please acknowledge receipt of this RFA

Thanks.

SPECIAL AGENT IN CHARGE
87TH MP DETACHMENT (CID)(ABN)(DSE)
FORT BRAGG, NC 28310-5000
910-396 DSN: FAX 8595
CELL
"STRENGTH AND HONOR"

-----Original Message-----
From: SA
Sent: Thursday, June 24, 2004 4:04 PM
To: SA (BRAGG.ARMY.MIL)
Subject: RFA for DATF

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00732

DODDOACID 007710

0413-04-CIDU20-67329

Here you go, for your review....

70106-4

TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-
COM: 910-396-
CELL: *70106-4*
EMAIL: @BRAGG.ARMY.MIL

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00733

DODDOACID 007711

