

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION <small>For use of this form, see AR 190-45; the proponent agency is ODCSOPS</small>		SUSPENSE DATE (YYYYMMDD) 2004/11/04
PRIVACY ACT STATEMENT		
AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. DISCLOSURE: Disclosure of your social security number is voluntary.		
1. THRU	2. TO Special Agent-in-Charge 78th MP Det. (CID) APO AE 09342	3. FROM Commander 300th MP Co. Fort Riley, KS 66442
4. USACRC CONTROL NUMBER 0006-04-cid259-80132	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER
To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.		
7. NAME OF SUBJECT (Last, First, MI) <u>[REDACTED] 67 CS, 665</u>	8. GRADE SPC	9. SSN <u>67 CS, 665</u>
		10. DATE OF BIRTH (YYYYMMDD) <u>[REDACTED] 67 CS, 665</u>
11a. OFFENSE(s)		11b. DATE OF OFFENSE(s)
Aggravated Assault, Negligent Discharge of Firearm, Communicating a Threat, Failure to Obey and Order.		2004/01/07
12. ACTION TAKEN		
<input type="checkbox"/> a. * NONE <input type="checkbox"/> (1) INSUFFICIENT EVIDENCE <input type="checkbox"/> (2) OTHER (Explain in Remarks)		
* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).		
<input type="checkbox"/> b. ADMINISTRATIVE		
REFERRED TO (Check appropriate blocks) DATE REFERRED (YYYYMMDD) DATE RESPONDED (YYYYMMDD)		
<input type="checkbox"/> F = FAMILY ADVOCACY <input type="checkbox"/> D = DRUG/ALCOHOL ABUSE <input type="checkbox"/> S = SPECIAL REFERRAL <input type="checkbox"/> E = EQUAL OPPORTUNITY <input type="checkbox"/> L = LEGAL OFFICE <input type="checkbox"/> M = MENTAL HEALTH <input type="checkbox"/> R = RELIEF AGENCY		
<input checked="" type="checkbox"/> c. NONJUDICIAL (Article 15, UCMJ)		
<input type="checkbox"/> COMPANY GRADE <input checked="" type="checkbox"/> FIELD GRADE <input type="checkbox"/> SUMMARIZED <input type="checkbox"/> GCM AUTHORITY <input type="checkbox"/> GENERAL OFFICER		
<input type="checkbox"/> d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)		
<input type="checkbox"/> SUMMARY COURT MARTIAL <input type="checkbox"/> GENERAL COURT-MARTIAL <input type="checkbox"/> SPECIAL COURT-MARTIAL <input type="checkbox"/> CIVIL COURT		
13. JUDICIAL FINDINGS		
<input type="checkbox"/> GUILTY <input type="checkbox"/> DISMISSED <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)		
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION		
<input type="checkbox"/> a. REPRIMAND <input type="checkbox"/> b. ADMONITION <input type="checkbox"/> (1) ORAL <input type="checkbox"/> (2) IN WRITING		
<input type="checkbox"/> c. DETENTION <input type="checkbox"/> d. FORFEITURE <input checked="" type="checkbox"/> e. FINED \$ <u>42</u> / <u>2</u> MONTHS		
<input type="checkbox"/> f. REDUCED FROM <u>SPC</u> TO <u>Pvt</u> <input checked="" type="checkbox"/> g. EXTRA DUTY FOR <u>45</u> DAYS <input type="checkbox"/> h. RESTRICTED FOR <u>45</u> DAYS		
<input type="checkbox"/> i. CORRECTIONAL CUSTODY FOR _____ DAYS <input type="checkbox"/> j. CONFINED _____ YEARS _____ MONTHS		
<input type="checkbox"/> k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____ EFFECTIVE DATE _____		
<input type="checkbox"/> l. ADMINISTRATIVE DISCHARGE		
<input type="checkbox"/> m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)		

DA FORM 4833, DEC 1998

DA FORM 4833, JUN 80, IS OBSOLETE

15. REMARKS

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[REDACTED] b7c-1, b6-1

CWA

Special Agent-in-Charge

16b. SIGNATURE

[REDACTED] b7c-1, b6-1

16c. DATE OF REPORT (YYYYMMDD)

20040927

PAGE 2, DA FORM 4833, DEC 1998

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION DIVISION
12TH MILITARY POLICE DETACHMENT (CID) (FWD)
BAGHDAD, IRAQ APO AE 09335

CIRC-ABE (195)

30 Jan 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0006-04-CID259-80132-5C1B
/ 5C2B / 5R4A / 5R4B / 5T1 / 5Y2B9 / 5Y2E

DATES / TIMES / LOCATIONS OF OCCURRENCES:

1. 31 DECEMBER 2003/0745 HRS - 31 DECEMBER 2003/0830 HRS; GRID MB
567/264, IRAQ

DATE / TIME REPORTED: 7 JANUARY 2004, 0900 HRS

INVESTIGATED BY: SA b7c-1, b6-1, b2 SA b7c-1, b6-1, b2; SA
b7c-1, b6-1, b2

SUBJECT: 1. b7c-5, b6-5 SPC; b7c-5, b6-5
b7c-5, b6-5 M; OTHER; 300TH MILITARY POLICE COMPANY, FORT RILEY, KS b7c-5, b6-5
66442 (FOB KALSU, IRAQ APO AE 09335) [AGGRAVATED ASSAULT] [ASSAULT
CONSUMMATED BY A BATTERY] [NEGLIGENT DISCHARGE OF FIREARM]
[WILLFUL DISCHARGE OF FIREARM (UNFOUNDED)] [COMMUNICATING A THREAT
(UNFOUNDED)] [FAILURE TO OBEY AN ORDER (UNFOUNDED)] [CRUELTY AND
MALTREATMENT (UNFOUNDED)].

VICTIM: 1. b7c-4, b6-4
b7c-4, b6-4 (NFI) [AGGRAVATED ASSAULT] b7c-4, b6-4
[NEGLIGENT DISCHARGE OF FIREARM] [WILLFUL DISCHARGE OF FIREARM
(UNFOUNDED)] [COMMUNICATING A THREAT (UNFOUNDED)] [CRUELTY AND
MALTREATMENT (UNFOUNDED)].

2. b7c-4 b6-4
b7c-4, b6-4 (NFI) [ASSAULT] b7c-4, b6-4
CONSUMMATED BY A BATTERY] [COMMUNICATING A THREAT (UNFOUNDED)]
[CRUELTY AND MALTREATMENT (UNFOUNDED)].

3. U.S. GOVERNMENT (300TH MILITARY POLICE COMPANY, FORT
RILEY, KS 66442 (FOB KALSU, IRAQ APO AE 09335)) [FAILURE TO OBEY AN ORDER
(UNFOUNDED)].

This is an "Operation Iraqi Freedom" investigation.

This office received notification from the 300th Military Police Company of a possible
maltreatment and aggravated assault of an Iraqi citizen by a soldier from their unit.

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Investigation established probable cause to believe SPC [REDACTED] ^{b7C-5, b6-5} committed the offenses of Aggravated Assault and Negligent Discharge of a Firearm when he threatened to shoot Mr. [REDACTED] ^{b7C-4, b6-4}, and then fired a shot into the ground next to Mr. [REDACTED]

Investigation established probable cause to believe SPC [REDACTED] ^{b7C-5, b6-5} committed the offense of Assault Consummated by a Battery when he butt-stroked Mr. [REDACTED] ^{b7C-4, b6-4} in the back of the head and face.

STATUTES: Article 92, UCMJ: Failure To Obey Order Or Regulation (Unfounded)
Article 93, UCMJ: Cruelty And Maltreatment (Unfounded)
Article 128, UCMJ: Aggravated Assault
Article 134, UCMJ: Firearm, Discharging-Through Negligence
Article 134, UCMJ: Firearm, Discharging-Willfully (Unfounded)
Article 134, UCMJ: Threat, Communicating (Unfounded)

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigative Report (AIR) of SA [REDACTED] ^{b7C-1, b6-1} 8 Jan 04, detailing: receipt of notification; coordination with CPT [REDACTED] coordination with 1LT [REDACTED] re-interview of [REDACTED] ^{b7C-4, b6-4} SPC [REDACTED] re-interview of SPC [REDACTED] re-interview of SPC [REDACTED] collection of [REDACTED] ^{b7C-4, b6-4} evidence; re-interview of SSG [REDACTED] re-interview of PV2 [REDACTED] interview of CPL [REDACTED] ^{b7C-4, b6-4} [REDACTED] and re-interview of Mr. [REDACTED] ^{b7C-4, b6-4}

^{b7C-5, b6-5} 2. AR 15-6 Investigation, 3 Jan 04, containing the Non-Waiver Certificate of SPC [REDACTED] and Sworn Statements of SPC [REDACTED] SPC [REDACTED] SPC [REDACTED] ^{b7C-4, b6-4} [REDACTED] 2LT [REDACTED] Mr. [REDACTED] Mr. [REDACTED] PV2 [REDACTED] ^{b7C-4, b6-4} [REDACTED] SSG [REDACTED] 1LT [REDACTED] and MSG [REDACTED] ^{b7C-4, b6-4} [REDACTED] ^{b7C-4, b6-4}

3. Crime Scene Sketch, 1 Jan 04, prepared by 1LT [REDACTED] ^{b7C-4, b6-4}

4. AIR of SA [REDACTED] ^{b7C-1, b6-1} 20 Jan 04, detailing coordination with 1LT [REDACTED] ^{b7C-4, b6-4} Staff Judge Advocate, 220th Military Police Brigade, Gaithersburg, MD (Victory Base, Iraq).

5. Evidence/Property Custody Document (DA Form 4137), voucher (vo) #013-04. (USACRC and file copies only)

Not Attached:

Retained in the evidence depository, 3d Military Police Group (CID), Camp Arifjan, Kuwait.

6. Shell casing. (Item #1. vo #013-04)

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The originals of exhibits 1 through 4 are forwarded with the USACRC copy of this report. The original of exhibit 5 is retained in the files of the evidence depository, 3d Military Police Group (CID), Camp Arifjan, Kuwait.

STATUS: This is a Final (C) Report. This investigation is being terminated IAW CID Regulation 195-1, chapter 4-17(a) (4), in that the supported Staff Judge Advocate was of the opinion that sufficient admissible evidence was available to prosecute the subject for the offenses, that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses was unlikely. Leads remaining are the examination of the M-4 rifle and shell casing. Commander's Report of Action (DA Form 4833) is pending.

Report Prepared By:

b7c-1, b6-1, b2

For
[Redacted]
Special Agent, [Redacted]

Report Approved By:

b7c-1, b6-1

[Redacted]
Special Agent-in-Charge

DISTRIBUTION:

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

1-Cdr, 10th Military Police Battalion (CID), ATTN: Operations Officer, Camp Victory APO AE 09335 (with exhibits)

1-Cdr, 300th Military Police Company, FOB Kalsu APO AE 09335 (with exhibits)

1-SJA, (ATTN: 1LT ^{b7c-3, b6-3} [Redacted], 220th MP BDE, Victory Base, APO AE 09335 (with exhibits)

1-CID LNO, V Corps (ATTN: SA ^{b7c-3, b6-3} [Redacted]) (e-mail only/less exhibits)

1-PMO, 1st Armored Division (ATTN: LTC ^{b7c-3, b6-3} [Redacted], victory Camp APO AE 09336 (e-mail only/less exhibits)

1-PMO, V Corps (ATTN: SFC ^{b7c-3, b6-3} [Redacted]) (e-mail only/less exhibits)

1-File

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AGENT'S INVESTIGATION REPORT		ROI NUMBER 0006-04-CID259-80132	
CID Regulation 195-1		PAGE 1 OF 2 PAGES	
<p>DETAILS BASIS FOR INVESTIGATION: On 7 Jan 04, this office received notification from the 300th Military Police Company, Fort Riley, KS 66442 (Forward Operating Base (FOB) Kalsu, Iraq APO AE 09335) regarding the possible maltreatment and aggravated assault of an Iraqi citizen by a member of their unit.</p> <p>At 0910, 7 Jan 04, SA [redacted] ^{b7c-1, b6-1} coordinated with CPT [redacted] ^{b7c-3, b6-3} Commander, 300th Military Police Company, Fort Riley, KS 66442 (FOB Kalsu, Iraq APO AE 09335), who provided the AR 15-6 Investigation regarding the possible maltreatment and aggravated assault of an Iraqi citizen. The AR 15-6 Investigation included the sworn statements of all witnesses present during the incident, a crime scene sketch, and photographs of the injuries to the Iraqi citizen.</p> <p>1530, 7 Jan 04, SA [redacted] ^{b7c-1, b6-1} coordinated with 1LT [redacted] ^{b7c-4, b6-4}, Platoon Leader, 300th Military Police Company, Fort Riley, KS 66442 (FOB Kalsu, Iraq APO AE 09335), who provided electronic copies of sworn statements and a Power Point presentation containing digital photographs taken of the victim and shell casing.</p> <p>1545, 7 Jan 04, SA [redacted] ^{b7c-1, b6-1} this office, re-interviewed SPC [redacted] ^{b7c-4, b6-4} Delta Company, 1/152d Infantry Regiment, Washington, IN 47501 (FOB Kalsu, Iraq) who witnessed [redacted] butt-stroke the victim and fire his weapon. (See Sworn Statement for details) ^{b7c-5, b6-5}</p> <p>At 1548, 7 Jan 03, SA [redacted] ^{b7c-1, b6-1} this office, re-interviewed SPC [redacted] ^{b7c-4, b6-4} Delta Company, 1/152d Infantry Regiment, Washington, IN 47501 (FOB Kalsu, Iraq) who provided a sworn statement to 1LT [redacted] during her AR 15-6 Investigation. SPC [redacted] re-iterated what he had written in his sworn statement. (See Sworn Statement for details) ^{b7c-4, b6-4}</p> <p>At 1550, 7 Jan 04, SA [redacted] ^{b7c-1, b6-1} re-interviewed SPC [redacted] ^{b7c-4, b6-4} Delta Company, 1/152d Infantry Regiment, Washington, IN 47501 (FOB Kalsu, Iraq), who provided a sworn statement to 1LT [redacted] during her AR 15-6 Investigation. SPC [redacted] related he did not see SPC [redacted] ^{b7c-4, 5, b6-4, 5} butt-stroke the Iraqi male, but he did see his lip bleeding. SPC [redacted] also related he was upset with the treatment of the Iraqis when he returned to FOB Kalsu, so he informed his Platoon Sergeant along with other soldiers that were at the house earlier that day. (See Sworn Statement for details) ^{b7c-5, b6-5}</p> <p>At 1711, 7 Jan 04, SA [redacted] ^{b7c-1, b6-1} collected one 5.56mm shell casing as evidence from 1LT [redacted] ^{b7c-4, b6-4}. The evidence was receipted for on an Evidence/Property Custody Document (DA Form 4137), voucher #013-04.</p> <p>At 1900, 7 Jan 04, SA [redacted] ^{b7c-1, b6-1} re-interviewed SSG [redacted] ^{b7c-4, b6-4} 300th Military Police Company, Fort Riley, KS 66442 (FOB Kalsu, Iraq APO AE 09335) who was present during the incident. SSG [redacted] had previously provided 1LT [redacted] with a sworn statement during her AR 15-6 ^{b7c-4, b6-4} Investigation. (See Sworn Statement for details)</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] ^{b7c-1, b6-1, b2}		ORGANIZATION 12 th MP Det. (CID) (FWD), 3d MP Grp (CID) Baghdad, Iraq APO AE 09335	
SIGNATURE [redacted] ^{b7c-1, b6-1}		DATE 8 Jan 04	EXHIBIT 1

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AGENT'S INVESTIGATION REPORT	ROI NUMBER 0006-04-CID259-80132
CID Regulation 195-1	PAGE 2 OF 2 PAGES

DETAILS

At 1906, 7 Jan 04, SA ^{b7c-1, b6-1} [redacted] re-interviewed PV2 ^{b7c-4, b6-4} [redacted] 300th Military Police Company, Fort Riley, KS 66442 (FOB Kalsu, Iraq APO AE 09335), who was providing security during the knock-and-search operation. PV2 [redacted] had provided 1LT [redacted] a sworn statement regarding the ^{b7c-4, b6-4} incident during her AR 15-6 Investigation. PV2 [redacted] related he was facing away from the house and did ^{b7c-4, b6-4} not see what SPC [redacted] was doing. PV2 [redacted] remembered hearing a shot, but did not know who ^{b7c-4, b6-4} fired the round. PV2 [redacted] also related he heard SPC [redacted] say something about firing a round, but did not remember exactly what SPC [redacted] stated. (See Sworn Statement for details) ^{b7c-5, b6-5}

At 1952, 7 Jan 04, SA ^{b7c-1, b6-1} [redacted] interviewed CPL ^{b7c-4, b6-4} [redacted] 300th Military Police Company, Fort Riley, KS 66442 (FOB Kalsu, Iraq APO AE 09335), who was SPC [redacted] Team ^{b7c-5, b6-5} Leader and talked to him after the incident. CPL [redacted] related he asked SPC [redacted] what had ^{b7c-4, b6-4} happened, and SPC [redacted] told him he felt threatened when an Iraqi male would not sit down when ^{b7c-5, b6-5} ordered, and then took a step forward. SPC [redacted] related to CPL [redacted] that was when he butt-^{b7c-4, b6-4} stroked the Iraqi male in the head. CPL [redacted] asked SPC [redacted] about the accidental discharge ^{b7c-4, b6-4} and SPC [redacted] related he did not realize the weapon was on semi, and was ready to take responsibility for ^{b7c-5, b6-5} not checking his weapon and discharging a round. CPL [redacted] also related during his talk with SPC ^{b7c-4, b6-4} [redacted] he informed SPC [redacted] that it did not look like he followed the Rules Of Engagement (ROE) ^{b7c-5, b6-5} but SPC [redacted] continued to relate he felt threatened by the Iraqi male. CPL [redacted] further related ^{b7c-4, b6-4} SPC [redacted] had just recently discontinued e-mailing his father, and that SPC [redacted] wife was about ^{b7c-5, b6-5} two weeks over due with her pregnancy and there were also other stresses at home. CPL [redacted] related ^{b7c-4, b6-4} he had known SPC [redacted] for about 2 ½ years and was a close friend of his, and this was the first time he ^{b7c-5, b6-5} had ever seen this type of behavior from SPC [redacted] ^{b7c-5, b6-5}

At 0920, 8 Jan 04, SA ^{b7c-1, b6-1} [redacted] re-interviewed Mr. ^{b7c-4, b6-4} [redacted] with the assistance of Mr. ^{b7c-4, b6-4} [redacted] ^{b7c-4, b6-4} contracted linguist. Mr. [redacted] walked SA [redacted] and Mr. [redacted] through the events that ^{b7c-4, b6-4} took place on the morning of 31 Dec 03. Mr. [redacted] also related he provided a sworn statement to 1LT ^{b7c-4, b6-4} [redacted] during her AR 15-6 Investigation. (See Sworn Statement for details) ///LAST ENTRY/// ^{b7c-4, b6-4}

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA ^{b7c-1, b6-1, b2} [redacted]	ORGANIZATION 12 th MP Det. (CID) (FWD), 3d MP Grp (CID) Baghdad, Iraq APO AE 09335
SIGNATURE ^{b7c-1, b6-1} [redacted]	DATE 8 Jan 04
	EXHIBIT 1

FOB KALSU 3MI WEST ON TEMP ASR

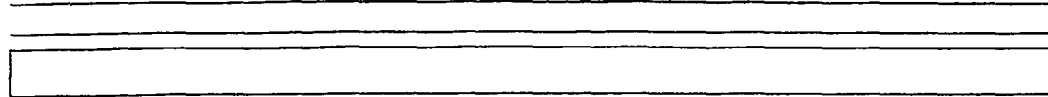
EXHIBIT A1

SCENE DIAGRAM

(not to scale)

by: 1LT [redacted]

01 JAN 04



House

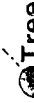
House

4m



MP Vehicle

5m



Tree

3m



INF Vehicle

150m



Corn Stalk Mound



Shell Casing Found

30m



Corn Stalk Mound

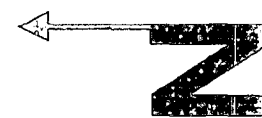


EXHIBIT 3

MB 56766 26410

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AGENT'S INVESTIGATION REPORT		ROI NUMBER 0006-04-CID259-80132
CID Regulation 195-1		PAGE 1 OF 1 PAGES
<p>DETAILS</p> <p>At 1017, 20 Jan 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated with 1LT [REDACTED] ^{b7c-4, b6-4} Staff Judge Advocate, 220th Military Police Brigade, Gaithersburg, MD (Victory Base, Baghdad, Iraq), regarding this investigation. 1LT [REDACTED] ^{b7c-4, b6-4} opined there was probable cause to believe SPC [REDACTED] ^{b7c-4, b6-5} committed the offenses of Aggravated Assault, Assault Consummated by a Battery, and Negligent Discharge of a Weapon. 1LT [REDACTED] ^{b7c-4, b6-4} also related the offenses of Communicating a Threat, Failure To Obey An Order, and Maltreatment to Subordinates could be unfounded. 1LT [REDACTED] ^{b7c-4, b6-4} further related it would be difficult to prove the Communicating a Threat charge because SPC [REDACTED] ^{b7c-4, b6-4} could not have spoken to Mr. [REDACTED] ^{b7c-4, b6-4} in Arabic. 1LT [REDACTED] ^{b7c-4, b6-4} related he understood the Rules Of Engagement (ROE) violation, regarding the Failure To Obey An Order charge, but did not agree that it was relevant to this investigation. 1LT [REDACTED] ^{b7c-4, b6-4} also related the Cruelty and Maltreatment referred mainly to [REDACTED] ^{b7c-4, b6-4} individuals in a Chain of Command or other setting. 1LT [REDACTED] ^{b7c-4, b6-4} further related that no evidence needed to be forwarded to USACIL, and that no further investigative activity was needed. ///LAST ENTRY///</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] ^{b7c-1, b6-1, b2}		ORGANIZATION 12 th MP Det. (CID) (FWD), 3d MP Grp (CID) Baghdad, Iraq APO AE 09335
SIGNATURE [REDACTED] ^{b7c-1, b6-1}	DATE 20 Jan 04	EXHIBIT u . .

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EXHIBIT 4

EVIDENCE/PROPER CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER

308-04-CID259
CID REPORT/CID RO NUMBER
80132

RECEIVING ACTIVITY 300th MP Company	LOCATION FOB KALSU, IRAQ
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER Crime Scene	ADDRESS (Include Zip Code) b7c-4, b6-4 N/A
LOCATION FROM WHERE OBTAINED Crime Scene [redacted] b7c-4, b6-4	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 011030JAN04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(include model, serial number, condition and unusual marks or scratches)</small>
1	1	5.56mm shell casing, lot # LC-91 (nothing follows) MFR: Evidence was received from 1LT [redacted] at 1711, 7 Jan 04, which was inside a plastic baggie. Evidence was placed in a paper bag & sealed. The paper bag was marked for IO with 1711, 7 Jan 04, [redacted]. [redacted] b7c-1, b6-1 Special Agent

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	01JAN04	SIGNATURE [redacted] NAME, GRADE OR TITLE CRIME SCENE b7c-4, b6-4	SIGNATURE [redacted] b7c-4, b6-4 NAME, GRADE OR TITLE [redacted] O-2 b7c-4, b6-4	Secured as Evidence
1	07 Jan 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] O-2 b7c-4, b6-4	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE SA [redacted] b7c-1, b6-1	Released to CID
1	10 Jan 04	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE SA [redacted] b7c-1, b6-1	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE SA [redacted] b7c-1, b6-1	Evidence
1	14 Jan 04	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE SA [redacted] b7c-1, b6-1	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE SA [redacted] b7c-1, b6-1	RECEIVED BY EVIDENCE OF C...
		SIGNATURE [redacted] NAME, GRADE OR TITLE	SIGNATURE [redacted] NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

USAPPC VI 03

LOCATION

DOCUMENT NUMBER

013-04

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EXHIBIT 5

DATE: 9 JAN 04

FROM: SAC, 12TH MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, CIOP-COP-CO, FORT BELVIOR, VA
CDR, 10TH MP BN (CID)(ABN)(FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
AFIP, ATTN: OAFME, ROCKVILLE MD
PROVOST MARSHAL, 1ST ARMORED DIVISION
SJA, V CORPS
LNO CID, CJTF (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT - INITIAL/SSI- 0006-04-CID259-80132-5C1B / 5C2B / 5R4B / 5T1 / 5Y2B9 / 5Y2E

DRAFTER: SA [REDACTED] b7c-1, b6-1
RELEASER: SA [REDACTED] b7c-1, b6-1

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 31 DECEMBER 2003/0745 HRS - 31 DECEMBER 2003/0830 HRS; GRID MB 567/264, IRAQ

2. DATE/TIME REPORTED: 7 JANUARY 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] b7c-1, b6-1, b2 SA [REDACTED] b7c-1, b6-1, b2 SA [REDACTED] b7c-1, b6-1, b2

4. SUBJECT: 1. [REDACTED] b7c-5, b6-5 SPC; [REDACTED] b7c-5, b6-5 [REDACTED] M; OTHER; 300TH MILITARY POLICE COMPANY, FORT RILEY, KS b7c-5, b6-5 66442 (FOB KALSU, IRAQ APO AE 09335); CT [AGGRAVATED ASSAULT] [ASSAULT CONSUMMATED BY A BATTERY] [WILLFUL DISCHARGE OF FIREARM] [COMMUNICATING A THREAT] [FAILURE TO OBEY AN ORDER] [CRUELTY TO SUBORDINATES]

5. VICTIM: 1. [REDACTED] b7c-4, b6-4 [REDACTED] (NFI) [AGGRAVATED b7c-4, b6-4 ASSAULT] [WILLFUL DISCHARGE OF FIREARM] [COMMUNICATING A THREAT] [CRUELTY TO SUBORDINATES].

2. [REDACTED] b7c-4, b6-4 [REDACTED] (NFI) [ASSAULT b7c-4, b6-4

CONSUMMATED BY A BATTERY] [COMMUNICATING A THREAT] [CRUELTY TO SUBORDINATES].

3. U.S. GOVERNMENT (300TH MILITARY POLICE COMPANY, FORT RILEY, KS 66442 (FOB KALSU, IRAQ APO AE 09335)) [FAILURE TO OBEY AN ORDER].

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

“THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION”

THIS OFFICE RECEIVED NOTIFICATION FROM THE 300TH MILITARY POLICE COMPANY OF A POSSIBLE MALTREATMENT AND AGGRAVATED ASSAULT OF AN IRAQI CITIZEN BY A SOLDIER FROM THEIR UNIT.

PRELIMINARY INVESTIGATION REVEALED DURING A “KNOCK-AND-SEARCH” OPERATION ON AN IRAQI HOUSE BY DELTA COMPANY, 1/152D INFANTRY, WASHINGTON, IN 47501 (FOB KALSU, IRAQ), FOUR IRAQI MALES WERE DETAINED ON SITE AND GUARDED BY SPC [REDACTED] b7c-5, b6-5

INVESTIGATION DISCLOSED SPC [REDACTED] b7c-5, b6-5 ORDERED THE IRAQI MALES TO BE QUIET, AND WHEN THE IRAQI MALES ATTEMPTED TO COMMUNICATE WITH SPC [REDACTED] HE “BUTT-STROKED” MR. [REDACTED] ONCE TO THE BACK OF THE b7c-4, b6-4 NECK AND ONCE TO THE FACE, CUTTING THE INSIDE OF MR. [REDACTED] LIP. b7c-4, b6-4
SPC [REDACTED] THEN GRABBED MR. [REDACTED] BY THE COLLAR AND MOVED HIM b7c-4, b6-4 BEHIND A HIGH MOBILITY MULTI-PURPOSE WHEELED VEHICLE (HMMWV), THEN ASKING HIM WHERE ANY WEAPONS WERE HIDDEN. MR. [REDACTED] REPLIED b7c-4, b6-4 THERE WERE NO WEAPONS; HOWEVER, SPC [REDACTED] THEN ESCORTED HIM b7c-5, b6-5 PRIVATELY TO AN ADJACENT FIELD. ONCE THERE, SPC [REDACTED] PLACED THE b7c-5, b6-5 MUZZLE OF HIS M-4 RIFLE IN MR. [REDACTED] MOUTH AND “DRY-FIRED” THE b7c-4, b6-4 WEAPON. SPC [REDACTED] REMOVED THE MUZZLE FROM MR. [REDACTED] MOUTH b7c-4, b6-4 AND THEN CHARGED WEAPON, THUS CHAMBERING A LOADED ROUND. HE THEN POINTED THE WEAPON AT MR. [REDACTED] BUT THEN SHIFTED THE MUZZLE TO b7c-4, b6-4 THE RIGHT AND FIRED A ROUND INTO THE GROUND ABOUT 5-6 FEET FROM MR. [REDACTED] FEET. SPC [REDACTED] THEN ESCORTED MR. [REDACTED] BACK TO b7c-4, b6-4, b6-5 THE OTHERS WHERE HE THEN ATTEMPTED TO “BUTT-STROKE” MR. [REDACTED] IN b7c-4, b6-4 THE GROIN. MR. [REDACTED] ATTEMPTED TO AVERT THIS ASSAULT, BUT WAS HIT b7c-4, b6-4 ON THE INSIDE OF HIS RIGHT THIGH.

ON 7 JAN 04, SPC [REDACTED] b7c-5, b6-5 WAS ADVISED OF HIS RIGHTS, WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

REQUEST USACRC NAME CHECK ON SPC [REDACTED] b7c-5, b6-5

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. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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AGENT NOTES AND
SUPPLEMENTARY DOCUMENTS
FROM THE FIELD FILE

0006-04-CID259-30132-501B

CID FORM 66

1. DATE **7 Jan 04** 2. TIME RECEIVED **0900** 7. CASE NUMBER **104-04-CID259**

3. OFFENSE **Aggravated Assault** 8. ASSIGNED TO **b7c-1 b6-1**

4. SUBJECT **b7c-5, b6-5**
300th MP Co., Ft. Riley, KS 66442 9. TYPE OF ACTION **GC**

5. VICTIM **b7c-4, b6-4**
Iraq (MB 567/264) 10. REPORTS

6. CASE DESCRIPTION **b7c-5, b6-5**
SFC [redacted] Bolt stroked a local national and fire his weapon @ [redacted] b7c-4, b6-4

TYPE	SUSPENSE	
INJ	-	9 JAN
SAC	-	12 JAN
SAC	28 JAN	28 JAN
2 STAD	-	21 JAN
TC	26 JAN	26 JAN

11. OTHER ACTION 12. CID FUNDS **TC**

ACTION	RQRD	COMPL	DATE	AMOUNT	CID FUNDS	
					FIN	
CRIMINAL INFO		13 JAN			308 AN	30 JAN
EVIDENCE CUST						

INVESTIGATIVE PLAN		SEQUENCE NUMBER # 0006-24-6759
DATE NOTED	PLANNED ACTIVITY	COMPLETED
1 Jan 04	Interview [redacted] b7c-4, b6-4	7 Jan 04
7 Jan 04	Interview 2 victims	8 Jan 04
7 Jan 04	Int witnesses	7 Jan 04
7 Jan 04	Crime Scene Examination	8 Jan 04
7 Jan 04	Coordinate with STA	7-8 Jan 04
7 Jan 04	Collect Evidence	7 Jan 04
b7c-4, b6-4 [redacted] army, smil, mil		

VICTIM/WITNESS FORMS (DP Form 280) (Applicable to AVIS)

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	

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	N/A	ACTION	COMPLETED	N/A
Obtain MP Report / MPR #	<input type="checkbox"/>	<input type="checkbox"/>	Sources targeted	<input type="checkbox"/>	<input type="checkbox"/>
NCIC entry on stolen prop	<input type="checkbox"/>	<input type="checkbox"/>	Medical records requested	<input type="checkbox"/>	<input type="checkbox"/>
Film submitted for contact sheet	<input type="checkbox"/>	<input type="checkbox"/>	Name check dispatched	<input type="checkbox"/>	<input type="checkbox"/>
Copy of AIR posted in ACIRS	<input type="checkbox"/>	<input type="checkbox"/>	Name check results received	<input type="checkbox"/>	<input type="checkbox"/>
Obtain all documents concerning the positive urinalysis	<input type="checkbox"/>	<input type="checkbox"/>	All documents marked with the ROI or file number	<input type="checkbox"/>	<input type="checkbox"/>

CONTACTS / PHONE NUMBERS

ACTIVITY / PERSON	PHONE NUMBER
CIT [redacted] MP Co.	(302) 631-2404
LT [redacted] SSA	(302) 580-8225

INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	72 hours
REVIEW OF DEPOSITED	15 duty days
LAB REQUESTS	5 duty days
REFS SENT OUT	5 duty days
MEANINGFUL ACTIVITY	30 duty days
REFS FOLLOW UP	15 duty days
KNOWN SUB-FINALS	30 duty days
UNFOUNDED FORMALS	30 duty days
UNKNOWN SUB-FINALS	30 cal days
ACTION TAKEN	30 cal days

Investigative Plan

FOR OFFICIAL USE ONLY

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900. 7 Jan 04
 ██████████ b7c-1, b6-1
 I: 10 T:

BASIS FOR INVESTIGATION: On 7 Jan 04, this office received notification from the 300th Military Police Company, Fort Riley, KS 66442 (Camp Kalsu, Iraq APO AE 09335) regarding the possible maltreatment and aggravated assault of an Iraqi citizen by a member of their unit.

0910. 7 Jan 04
 ██████████ b7c-1, b6-1
 I: 20 T:

Coordinated with CPT ██████████ b7c-3, b6-3 Commander, 300th Military Police Company, Fort Riley, KS 66442 (Camp Kalsu, Iraq APO AE 09335), who provided the AR 15-6 Investigation regarding the possible maltreatment and aggravated assault of an Iraqi citizen. The AR 15-6 Investigation included the sworn statements of all witnesses present during the incident, a crime scene sketch, and photographs of the injuries to the Iraqi citizen.

0930. 7 Jan 04
 ██████████ b7c-1, b6-1
 I: 0 T: 350

Enroute to Camp Kalsu, Iraq.

1530. 7 Jan 04
 ██████████ b7c-1, b6-1
 I: 10 T:

Coordinated with 1LT ██████████ b7c-4, b6-4 Platoon Leader, 300th Military Police Company, Fort Riley, KS 66442 (Camp Kalsu, Iraq APO AE 09335), who provided electronic copies of sworn statements and a Power Point presentation containing digital photographs taken of victim and shell casing.

1545. 7 Jan 04
 ██████████ b7c-1, b6-1
 I: 25 T:

Interview of SPC ██████████ b7c-4, b6-4 who witnessed ██████████ b7c-5, b6-5 butt stroke the victim and fire his weapon. SEE AIR FOR DETAILS

1548. 7 Jan 04
 ██████████ b7c-1, b6-1
 I: 30 T:

At 1548, 7 Jan 03, SA ██████████ b7c-1, b6-1 re-interviewed SPC ██████████ b7c-4, b6-4 Delta Company, 1/152d Infantry Regiment, Washington, IN 47501 (FOB

Kalsu, Iraq) who provided a sworn statement to 1LT ██████████ b7c-4, b6-4 during her AR 15-6 Investigation. SPC ██████████ b7c-5, b6-5 re-iterated what he had written in his sworn statement.

1550. 7 Jan 04
 ██████████ b7c-1, b6-1
 I: 25 T:

At 1550, 7 Jan 04, SA ██████████ b7c-1, b6-1 re-interviewed SPC ██████████ b7c-4, b6-4 Delta Company, 1/152d Infantry Regiment, Washington, IN 47501 (FOB Kalsu, Iraq), who provided a sworn statement to 1LT ██████████ b7c-4, b6-4 during her AR 15-6 Investigation. SPC ██████████ b7c-5, b6-5 related he did not see SPC ██████████ b7c-5, b6-5 butt stroke the Iraqi male. but he did see his lip bleeding. SPC ██████████ b7c-5, b6-5 also related he was upset with the treatment of the Iraqis when he returned to FOB Kalsu, so he informed his Platoon Sergeant along with other soldiers that were at the house earlier that day.

1615. 7 Jan 04
 ██████████ b7c-1, b6-1
 I: 15 T:

Fingerprinted and photographed SPC ██████████ b7c-5, b6-5

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 02-1704-CZD251-50132
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1900. 7 Jan 04 [REDACTED] b7c-1, b6-1 I: 20 T:	Interview of SSG [REDACTED] b7c-4, b6-1 who was present during the incident. SEE AIR FOR DETAILS
1906. 7 Jan 04 [REDACTED] b7c-1, b6-1 I: 15 T:	At 1906. 7 Jan 04, SA [REDACTED] b7c-1, b6-1 re-interviewed PV2 [REDACTED] b7c-4, b6-4, 300 th Military Police Company, Fort Riley, KS 66442 (FOB Kalsu, Iraq b7c-4, b6-4 APO AE 09335), who was providing security during the knock-and-search operation. PV2 [REDACTED] had provided 1LT [REDACTED] b7c-4, b6-4 a sworn statement regarding the incident during her AR 15-6 Investigation. PV2 [REDACTED] related he b7c-4, b6-4 was facing away from the house and did not see what SPC [REDACTED] b7c-5, b6-5 was doing. PV2 [REDACTED] b7c-4, b6-4 remembered hearing a shot, but did not know who fired the round. PV2 [REDACTED] b7c-4, b6-4 also related he heard SPC [REDACTED] b7c-5, b6-5 say something about firing a round, but did not remember exactly what SPC [REDACTED] b7c-5, b6-5 stated.
1944. 7 Jan 04 [REDACTED] b7c-1, b6-1 I: 30 T:	Conducted interview of SGT [REDACTED] b7c-4, b6-4 SEE AIR FOR DETAILS
1952. 7 Jan 04 [REDACTED] b7c-1, b6-1 I: 35 T:	At 1952. 7 Jan 04, SA [REDACTED] b7c-1, b6-1 interviewed CPL [REDACTED] b7c-4, b6-4, 300 th Military Police Company, Fort Riley, KS 66442 (FOB Kalsu, Iraq APO AE 09335), who was SPC [REDACTED] b7c-5, b6-5 Team Leader and talked to him after the incident. CPL [REDACTED] b7c-5, b6-5 related he asked SPC [REDACTED] b7c-4, b6-4 what had happened, and SPC [REDACTED] b7c-4, b6-4 told him he felt threatened when an Iraqi male would not sit down when ordered, and then took a step forward. SPC [REDACTED] b7c-5, b6-5 related to CPL [REDACTED] b7c-4, b6-4 that was when he butt-stroked the Iraqi male in the head. CPL [REDACTED] b7c-4, b6-4 asked SPC [REDACTED] b7c-4, b6-4 about the accidental discharge and SPC [REDACTED] b7c-5, b6-5 related he did not realize the weapon was on semi, and was ready to take responsibility for not checking his weapon and discharging a round. CPL [REDACTED] b7c-4, b6-4 also related during his talk with SPC [REDACTED] b7c-5, b6-5 he informed SPC [REDACTED] b7c-5, b6-5 that it did not look like he followed the ROE, but SPC [REDACTED] b7c-5, b6-5 continued to relate that he felt threatened by the Iraqi male. CPL [REDACTED] b7c-5, b6-5 further related that SPC [REDACTED] b7c-5, b6-5 had just recently discontinued e-mailing his father, and that SPC [REDACTED] b7c-5, b6-5 wife was about two weeks over due with her pregnancy and that there were also other stresses at home. CPL [REDACTED] b7c-4, b6-4 related he had known SPC [REDACTED] b7c-5, b6-5 for about 2 1/2 years and was a close friend of his, and this was the first time he had ever seen this type of behavior from SPC [REDACTED] b7c-5, b6-5.
0920. 8 Jan 04 [REDACTED] b7c-1, b6-1 I: 20 T: 30	At 0920. 8 Jan 04, SA [REDACTED] b7c-1, b6-1 re-interviewed Mr. [REDACTED] b7c-4, b6-4 with the assistance of Mr. [REDACTED] b7c-4, b6-4 contracted linguist. Mr. [REDACTED] b7c-4, b6-4 walked SA [REDACTED] b7c-1, b6-1 and Mr. [REDACTED] b7c-4, b6-4 through the events that took place on the morning of 31 Dec 03. Mr. [REDACTED] b7c-4, b6-4 related that his brother, Mr. [REDACTED] b7c-4, b6-4 was not at the house at the time.
0926. 8 Jan 04 [REDACTED] b7c-1, b6-1 I: 10 T:	Exposed additional digital photographs of the house and property.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1455. 8 Jan 04
[REDACTED] b7c-1, b6-1
I: 0 T: 60

Enroute back to BIAP.

1750. 8 Jan 04
[REDACTED] b7c-1, b6-1
I: 65 T:

Worked on draft of Initial/SSI Report.

2030. 8 Jan 04
[REDACTED] b7c-1, b6-1
I: 5 T:

To SAC for review.

125 12 JAN
[REDACTED] b7c-1, b6-1
[REDACTED]

SAC Rvw.
1. Rvw'D FILE.
2. INI DISTRO'D ON 9 JAN. (NEED)
COPY IN FILE.
3. EXPLAIN WHY WEAPON NOT
COLLECTED.
4. NO GSR DUE TO LAPSE OF

TIME.
5. NO SUSPECTED BLOOD SAMPLES
COLLECTED DUE TO UNK. RIFLE,
HENCE #3 ABOVE.

6. MULTIPLE STMT CORROBORATE
[REDACTED] b7c-5, b6-5, (HE
INVOKED)
7. UPDATE IP.
8. WHAT'S LEFT? COORDS w/ STA ON PC.
RESUSP.

1015, 12 June 04

[redacted] b7C-1, b6-1

received file for SIC [redacted], updated copy of
initial placed in file and change name pe-
P's Guidance (no stat required). During coordi-
nations with the unit, it was discovered that the
weapon SIC [redacted] b7C-5, b6-5 fired and went to butt-
stroke the Iraqi individual was not his assigned
weapon. CPT [redacted] b7C-3, b6-3 related they could find the
weapon if needed, but SA [redacted] b7C-1, b6-1 and SA [redacted] b7C-1, b6-1
[redacted] decided there was enough witness
statements to show SIC [redacted] b7C-5, b6-5 butt-stroke
the Iraqi and fired his weapon. SIC [redacted] b7C-5, b6-5 also
made spontaneous statements to several people that
he accidentally discharged his weapon, therefore,
the weapon was not collected as evidence.

1017, 13 June 04

[redacted] b7C-1, b6-1

received an e-mail from CIC that showed only
a favorable NAC during a records check of
SIC [redacted] b7C-5, b6-5

1020, 13 June 04

[redacted] b7C-1, b6-1

Delayed ENTRY:
on 11 Jun 04 at 1500, SA [redacted] b7C-1, b6-1 turned over
the shell casing collected as evidence to SA
[redacted] b7C-1, b6-1

Final Delayed Entry

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1021, 13 Jun 64
[redacted] b7c-1, b6-1

Delayed Entry:
At 1711, 7 Jun 64, SA [redacted] b7c-1, b6-1 collected as evidence one shell casing from LT [redacted] b7c-4, b6-4. The evidence was receipted for on an Evidence / Property Custody Document (DA FM 4137).

EVD DELAYED ENTRY

1325, 19 Jun 64
[redacted] b7c-1, b6-1

Attempted to coordinate with LT [redacted] b7c-3, b6-3, SJA, who was not in the office. Left number and message to have him contact this office.

1617, 19 Jun 64
[redacted] b7c-1, b6-1

Coordinated with LT [redacted] b7c-3, b6-3 who related he would be free at 1000, 20 Jun 64 to discuss this investigation. LT [redacted] b7c-3, b6-3 is located on Victory Base, 220th MF BDE, Bldg 134.

TIME, DATE, AND AGENT

b7C-1, b6-1 SUMMARY OF INVESTIGATIVE ACTIVITY *b7C-3, b6-3*

1017, 20 Jan 04
b7C-1, b6-1

b7C-5, b6-5

b7C-4, b6-4

b7C-5, b6-5

At 1017, 20 Jan 04, SA [redacted] coordinated with 1LT [redacted] Staff Judge Advocate, 220th Military Police Brigade, Gaithersburg, MD (Victory Base, Baghdad, Iraq), regarding this investigation. 1LT [redacted] *b7C-4, b6-4* opined there was probable cause to believe SPC [redacted] committed the offenses of Aggravated Assault, Assault Consummated by a Battery, and Negligent Discharge of a Weapon. 1LT [redacted] also related the offenses of Communicating a Threat, Failure To Obey An Order, and Maltreatment to Subordinates could be unfounded. 1LT [redacted] further *b7C-4, b6-4* related it would be difficult to prove the Communicating a Threat charge because SPC [redacted] could not have spoken to Mr. [redacted] in Arabic. [redacted] *b7C-4, b6-4* related he understood the ROE violation, regarding the Failure To Obey An Order charge, but did not agree that it was relevant to this investigation. 1LT [redacted] also *b7C-4, b6-4* related the Maltreatment to Subordinates refers mainly to individuals in a Chain of Command or other setting. 1LT [redacted] further related that no evidence needed *b7C-4, b6-4* to be forwarded to USACIL, and that no further investigative activity was needed.

1500, 20 Jan 04
b7C-1, b6-1

Worked on draft of 2d Status Report.

1800, 20 Jan 04
b7C-1, b6-1

To SAC for review.

1100, 21 JAN
b7C-1, b6-1

*- Rvw'd 2 STAT. SEE CORR.
- NEED BLEC COPY*

1112, 21 Jan 04
b7C-1, b6-1

Received from SAC and acknowledged corrections.

1340, 21 Jan 04
b7C-1, b6-1

Made corrections to Status Report. emailed copy of stat to SAC for distro. To SAC for review.

1640, 21 JAN
b7C-1, b6-1

DISTRO'D END STAT

1650, 21 Jun 04 [REDACTED] b7c-1, b6-1	Reviewed from SAC, will begin drafting Final (C) Report.
1420, 22 Jun 04 [REDACTED] b7c-1, b6-1	Worked on draft of Final (C) Report.
1330, 1000, 26 Jun 04 [REDACTED] b7c-1, b6-1	Worked on draft of Final (C) Report.
1340, 26 Jun 04 [REDACTED] b7c-1, b6-1	Finished draft of Final (C) Report. To TC for review.
1430, 26 JUN 04 [REDACTED] b7c-1, b6-1	<u>TC Review:</u> NOTE minor corrections, ref: Fig 7-3 (res)
1435, 26 Jun 04 [REDACTED] b7c-1, b6-1	Reviewed from TC & acknowledged corrections to be made.
1450, 26 Jun 04	Made corrections to Final (C) Report. There are no Maj. Com. codes on Final Report.
0920, 27 Jun 04 [REDACTED] b7c-1, b6-1	Finished corrections. To TC for review.
1030, 27 JUN 04 [REDACTED] b7c-1, b6-1	Reviewed. File to SAC for review
1925, 28 JAN 04 [REDACTED] b7c-1, b6-1	<u>SAC Rvw:</u> Rvw'd Fin, SEE CORR. RET FOR CORR

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
100-64-CID 255-80132

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

930, 28 Jun 04
[REDACTED] b7c-1, b6-1

Received from SAC and acknowledged correction discussed w/ SAC regarding unfounded victim.

1400, 29 Jun 04
[REDACTED] b7c-1, b6-1

Made corrections to Final (C) Report. To SAC for review.

1400, 30 Jun
[REDACTED]

SKINNED FIN
To E.C. + ADMIN

0938, 2 FEB
[REDACTED] b7c-1, b6-1

Distro to CRC, Bldg CR, 300th MW, STA, File

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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

1. Rec Code: 2. Action Code: 3. Date: 4. Ref to Case: 5. Control: 6. Sequence #: 7. Year: 8. Office: 9. RO#: 10. Offense: - CID

INDIVIDUAL DATA

10. Last Name: [Redacted] 11. First Name: [Redacted] 12. Middle Name: [Redacted] 13. Grade/Rank: E-4 14. Social Security Number: [Redacted] 15. Other ID Number: [Redacted] 16. Date of Birth: [Redacted] 17. POB City: [Redacted] 18. POB St: [Redacted] 19. POB Zip: [Redacted] 20. Sex: M 21. Race: [Redacted] 22. Ethnic: [Redacted] 23. Height: 72 24. Weight: 150 25. Hair: BLK 26. Eye Color: BRN 27. Citizen: US 28. Educ: 12 29. Prior Record: N 30. Marital: M 31. MOS: 31B 32. Job Description/Location: MP 33. MC: [Redacted] 34. Security Clr: Secret 35. Physical Marks/Tattoos: none visible 36. Spouse Military: Yes [] No [] 37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames: 40. Unit/Organization: 370th MI Co 41. Unit Phone Number: Home: Cell/Pager: 42. Military Service: 43. Sub Unit: 44. Fort/City: Ft. Riley 45. State: 46. Country: 47. Zip Code/APO: 66442 48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name: 58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit: 62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

OFFENSES

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

ADMINISTRATIVE DATA

Telephone: EIS: PCS/DEROS: Date / Time Interview START: Date: Time: Place of Interview: Date / Time Interview END: Date: Time: Disposition:

PROPERTY/VEHICLE DATA

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

NOTES:

[Redacted notes]

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PROSECUTOR

AUTHORITY: Title 18, United States Code, Section 3013g. **POSITIVE USES:** Your past, present, and future employment information, as well as your current and former addresses of residence, is to be used for the purpose of identifying individuals who are involved in the offense.

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

1 RSE CODE A4	2 ACTION CODE	3 DATE SUBMITTED	4 SSS NUMBER	5 YEAR	6 UNIT	7 FBI NUMBER	8 NO. IN CASE	9 CONTROL #
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INDIVIDUAL DATA

10 LAST NAME [REDACTED] b7c-4, b6-4	11 FIRST NAME [REDACTED] b7c-4, b6-4	12 MIDDLE NAME [REDACTED] b7c-4, b6-4 SAC
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13 SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4	14 OTHER ID NUMBER b7c-4, b6-4	15 OFFICE [REDACTED] b7c-4, b6-4	16 REPORT # [REDACTED] b7c-4, b6-4
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20 SEX M	21 RACE W	22 ETHNIC SD	23 HEIGHT 5'8"	24 WEIGHT 180	25 HAIR COLOR BRN	26 EYE COLOR BLU	27 CUBAN YES	28 RELIG /A	29 PRIOR RECORD 1	30 MARITAL S.M.
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31 MOS 11A SDW missile	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS
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37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME
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40 ORGANIZATION D Co 1/152 INFANTRY, Washington Indiana	41 IF CONTRACTOR, CONTRACT #
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42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
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48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO
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FAMILY MEMBER DATA

53 JUV	54 FAMILY RE.	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME
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58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS
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62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO
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OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC
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ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEPC	DATE INTERV START	TIME INTERV START
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PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO
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VEHICLE DATA	DISPOSITION
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CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME
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77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE
-----------------	--------------	------------	-------------	------------------

82 CONTRACT NUMBER

NOTES: *Home*
 [REDACTED]
 Email: [REDACTED]@yahoo.com

- at beginning the bull started to face
- 1st time rushed to contact rider
- roughly 0745, 31 Dec 03
- did not fight back. #0153

- bull stroke w/m-4, the 1st guy
(owner of horse sector)
went below lip

1548 7 Jan 64

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT
AUTHORITY: Title 50, United States Code, Section 3612(a). **RESTRICTED USES:** Your social security number and other personal information are used as an additional/alternate source 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 REG CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 6	5 YEAR 4	6 UNIT 2	7 RCR NUMBER 3	8 REL TO CASE 61	9 CONTROL # 112
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INDIVIDUAL DATA

10 LAST NAME ██████████ b7c-4, b6-4			11 FIRST NAME ██████████ b7c-4, b6-4			12 MIDDLE NAME ██████████ b7c-4, b6-4			13 GRADE E-4/SFC 2		
14 SOCIAL SECURITY NUMBER ██████████ b7c-4, b6-4			15 OTHER ID NUMBER ██████████ b7c-4, b6-4			16 SERVICE NUMBER ██████████ b7c-4, b6-4			17 PORT # ██████████ b7c-4, b6-4		
20 SEX M	21 RACE C	22 ETHNIC -	23 HEIGHT 74"	24 WEIGHT 210	25 HAIR COLOR BRN	26 EYE COLOR HAZ	27 CITIZEN US	28 GRADE 13	29 PRIOR RECORD -	30 MARITAL -	
31 MOS UB		32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS					

37 ALIAS-NICKNAME(S)		38 ALIAS-NICKNAME		39 ALIAS-NICKNAME	
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40 ORGANIZATION D Co 1-152 IN / C Co 1-152 ENB						41 IF CONTRACTOR, CONTRACT #					
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42 MILITARY SVC		43 SUBUNIT		44 FORT/CITY Toll City		45 STATE PA		46 COUNTRY		47 ZIP CODE/APO	
-----------------	--	------------	--	---------------------------	--	----------------	--	------------	--	-----------------	--

48 ADDRESS ██████████ b7c-4, b6-4			49 CITY ██████████ b7c-4, b6-4			50 STATE PA b7c-4, b6-4			51 COUNTRY			52 ZIP CODE/APO		
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FAMILY MEMBER DATA

53 SEX		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 SPONSER UNIT ADDRESS									
62 SPON CITY				63 SPON ST		64 SPON CITY		65 SPON ZIP CODE/APO							

OFFENSE

66 OFFENSE CODE		67 UPC		68 OFFENSE CODE		69 UPC		70 OFFENSE CODE		71 UPC		72 OFFENSE CODE		73 UPC	
-----------------	--	--------	--	-----------------	--	--------	--	-----------------	--	--------	--	-----------------	--	--------	--

ADMINISTRATIVE DATA

TELEPHONE #		ETS		PCS/DEPC		DATE INTERV		TIME INTERV			
PLACE OF INTERVIEW		DATE INTERV		TIME INTERV		PLACE OF INTERVIEW		FINGERPRINT		PHOTO	
START		END		END		END		START		START	
VEHICLE DATA						DISPOSITION					

CORPORATION DATA

74 CONTRACTOR NUMBER		75 FED SERV/PROD #		76 CORPORATION NAME					
77 CORP ADDRESS		78 CORP CITY		79 CORP ST		80 CORP CITY		81 CORP ZIP CODE	
82 CONTRACT NUMBER		-		-		-		-	

NOTES
Camp Kalsu, Iraq

CONTINUED ON FORM 87 WILL BE USED UNTIL EXHAUSTED

1st statement
- based on statement by CPT [redacted] b7c-4, b6-4
Duffin S-3, statement is [redacted]
Signed by him.

- 2nd statement by [redacted] b7c-4, b6-4
statement is [redacted]
and signed by him.

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3312 (g)

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Ent:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. APO-D	Office:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Gender:
[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	E-4 ETC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB State:	19. POB Zip:
[REDACTED] b7c-4, b6-4	b7c-4, b6-4	[REDACTED]	[REDACTED] b7c-4, b6-4	[REDACTED]	[REDACTED] b7c-4, b6-4

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Neg Record:	30. Marital:
M	C	21	72	215	BR	BR	US	12	No	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
11B		TC	none	none visible	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
D Co 1/152d Inf.			

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

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4		[REDACTED] b7c-4, b6-4

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

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

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

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

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
			Date: Time:
Place of Interview:	Date / Time Interview END:	Date: Time:	

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				1

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

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

BLOOD TYPE: _____

HOME OF RECORD: _____

HOME / QUARTERS PHONE: _____

WORK / DUTY PHONE: _____

LAST HIV TEST: _____

1550, 7 Jan

didn't see buttstroke to back or face, but saw lip bleeding.

Never saw ③ bothering any others - no digging out by armbands

No prior contact w/ ③ or MG's

Went out next day w/ LT ^{b7c-4, b6-4} [redacted] as security element.

*Thinks SFC LOR knew what was going on, by what he was saying, but didn't do anything.

Talked about incident when we got back & everyone was upset about the treatment. Felt just way over the line. talked to SFC LOR & PLT LOR + then went to CO, filed complaint.

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 positive means of identification to facilitate end retrieval.

PRINCIPAL PURPOSE:

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

DISCLOSURE:

Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #:	7. Year:	8. Office:	9. ROI #:	Offense:				
10. Last Name:		11. First Name:		12. Middle Name:		13. Grade/Rank:							
b7c-4, b6-4		b7c-4, b6-4		b7c-4, b6-4		SSG							
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		19. POB Zip:					
b7c-4, b6-4		b7c-4, b6-4		b7c-4, b6-4		b7c-4, b6-4		b7c-4, b6-4					
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:				
M	W	28	70	175	Brunny BLD	BRN	US	16	None				
30. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:		35. Physical Marks/ Tattoos:		36. Spouse Military:					
31 B	MP							Yes: <input type="checkbox"/> No: <input type="checkbox"/>					
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:							
						937 ENGINEER BDE							
40. Unit/Organization:					41. Unit Phone Number:								
304th MP Co. (504th MP BN) Ft. Riley KS					Home: Cell/Pager:								
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:			
18				Ft. Riley		KS		KS					
48. Home Address:			49. City:			50. State:		51. Country:		52. Zip Code/APO:			
53. JUV:			54. Family Rel:			55. Last Name:			56. First Name:		57. Middle Name:		
58. Social Security:			59. Grade/Rank:			60. MC:			61. Unit:				
62. City:			63. State:			64. ZIP/APO:			65. Phone: Wk: Hm:				
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:	73. UFC:
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:							
						Date: Time:							
Place of Interview:						Date / Time Interview END:							
						Date: Time:							
Disposition:													
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N.:				87. License Plate:		88. State:		89. DOD Decal Number:					
				b7c-4, b6-4									
NOTES:													
<p>HOME: [REDACTED]</p> <p>b7c-4, b6-4</p> <p>EMAIL: [REDACTED] C. R. [REDACTED]</p>													
LAST HIV TEST:													

b7c-4, b6-4
[redacted] - 3 months
Did not witness him shooting @ him
Kick

CPL b7c-4, b6-4 / SGT b7c-4, b6-4

1945, 7 DEC 03 SGT b7c-4, b6-4 W/M [redacted] b7c-4, b6-4
BLOOD/BLUE, 5'10"/165

300th MP Co.
Did not talk, but did approach
Good soldier, immature, Ready for promotion
NOT ON MISSION

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Other	9. ROTE	Offense:
--------------	-----------------	----------	-----------------	-------------	---------------	----------	----------	---------	----------

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	E-2

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[REDACTED] b7c-4, b6-4		[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Handed:	29. Prior Record:	30. Martial:
M	C	21	71	186	BRN	BLU	US	12	N	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
SIB	MP		secret	none visible	Yes <input type="checkbox"/> No <input type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Fax:
300 th MP G			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		Ft. Riley	KS		66412

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

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

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

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

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

Telephone:	EIS:	KCS/DEROS:	Date / Time Interview START:
			Date: Time:

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

Disposition:

PROPERTY AND INSURANCE DATA

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes <input type="checkbox"/> No <input type="checkbox"/>				/

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

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

MoR: [REDACTED]

LAST HIV TEST:

1906, 7 Jan

67C-4,66-4
We were behind [redacted] - he was facing the side (L) of the vehicle.
and talking saw ① come up to vehicle - went into field -
and shot but couldn't say who it was. Remembers hearing ① say
something about shooting round but couldn't remember what exactly
① said.

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (a)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Req Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. MOA:	
10. I. Name:		11. First Name:		12. Middle Name:		13. Last Name:			
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB Sta:	
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:		35. Physical Marks/ Tattoos:		36. Spouse Military:	
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:			
40. Unit/Organization:				41. Unit Phone Number:		Home:		Cell/Pager:	
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:	
48. Home Address:			49. City:		50. State:		51. Country:		
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:	
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:	
71. UFC:		72. Offense Code:		73. UFC:					
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:			
Place of Interview:						Date / Time Interview END:			
Disposition:									
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	
84. Color:		85. Size:		86. V.I.N.:		87. License Plate:		88. State:	
89. DOD Decal Number:									
NOTES:									
LAST HIV TEST:									

1952, 2 Jan

TAM LDR for ③

1012, 1050 Sun 01

2025 SJA
66666

50228

13 Battery

discharged

5018

1 Agg Assault

(use of weapons)

5044

1 Negligent

(willful) discharge

5098

5110

AD to railroad Sub

5114

Committing a threat

5120

failure to obey

b7c-4, b6-4

MT

[REDACTED]

225th MR BDE SJA

Gaithersburg, MD

Bagdad (Ditching Base)

~~AREA 5~~

No further info needed 4-17a(4)
nothing to [REDACTED]

MSR 700mpa OFF 16 04
b7c-4, b6-4

5040

SJT

[REDACTED]

5004

and [REDACTED]

EDGE: Dec 15 0

ms

~~5023~~

48963/33828

CP

[REDACTED]

b7c-3, b6-3

b7c-8, b6-8

SUBT

SPC

[REDACTED]

H, M,

~~5023~~ 5040/4 b7c-3, b6-3

DATCOM: LTR

[REDACTED]

1) Guy misheard password

2) Guy's steak too free

3) Weapons stuck in mouth

4) Fined around in grounds

5) Dropped password manual by shirt

SDA

CASE: Maltreat of Prisoner

b7c-4, b6-4

SSG [redacted] 300th MP Co

CPT [redacted] b7c-4, b6-4 Ft Riley, KS

b7c-4, b6-4

[redacted] all info

WITNESSES 4 US Soldiers

2 local

CPT

CAMP KALSU -

30 Miles South

b7c-4, b6-4
[redacted]
HHD-
300th MP
SDA HHD

WV
[redacted]
TAMPA FROM

b7c-4, b6-4

[redacted]

SCANIA TO BIAP

GRID COORDINATES -

0900

OCCURRED 31ST

504 BN (220MP BDE)

MB 489-63 / 29927

Meet Det of 300th MP Co - (Ft Riley)

E of ... E of ...

... (HND)

SPC ^{b7C-5, b6-5} [redacted] but stressed a demand -

A US witness, 3 I NAT witnesses.

CAMP is CAMP also 30 miles South of

~~Grid Code MB 48963 29927~~

POC is CPT ^{b7C-4, b6-4} [redacted] or SSG ^{b7C-4, b6-4} [redacted]

They patrol MSR from SCANIA to BIAP - They
Fall under 220th MP BDE - ARIF JAN, KUWAIT

OPT [REDACTED] 67C-4 66-4

GROUP HQ CO (3)

MSR TAMPA - Bridge 10A

0230 [REDACTED] 67C-5 66-5

b7c-1, b6-1

WO2 12THMP CID DET

From: [redacted] CW4 CJTF7-OPS
Sent: Saturday, January 10, 2004 9:59 PM
To: [redacted] WO2 12THMP CID DET b7c-1, b6-1
Subject: RE: INI 0006-04-CID259-80132 (12th)

Change offense of Cruelty of a Subordinate to read Cruelty and Maltreatment (Article 93, UCMJ).
No stat required -- just change it.

b7c-1, b6-1
[redacted]
CW4, MP
Operations Officer

-----Original Message----- b7c-1, b6-1

From: [redacted] WO2 12THMP CID DET
Sent: Friday, January 09, 2004 10:26 AM
To: [redacted] (PIT) (CID) 'CW2 [redacted] (E-mail); [redacted] CW4 CJTF7-OPS [redacted] (E-mail); ATTN: CW3 [redacted] (E-mail) (E-mail); [redacted] C5CM-PMO' MAJ [redacted] (E-mail); 'CID DCSOPS OPS1(s)' (E-mail); 'CID001 USACIDC CAC BELVOIR(sc)' (E-mail); [redacted] Cid001crcsc (E-mail); CPT [redacted] (E-mail); [redacted] CW3 CJTF7-AOPS [redacted] (E-mail); [redacted] MAJ CJTF7-SJA [redacted] b7c-1, b6-1 [redacted] b7c-3, b6-3 OPERATIONAL LAW ATTORNEY [redacted] (E-mail); [redacted] CW5 CJTF7-Field Ops. Officer [redacted] (E-mail); [redacted] (E-mail); [redacted] b7c-1, b6-1 [redacted] b7c-3, b6-3 [redacted] CW4 10TH MP BN LOGSEC (E-mail); [redacted] SSG CJTF7-CID NCO; [redacted] LTC [redacted] (1AD PMO) [redacted] b7c-1, b6-1 [redacted] (E-mail); [redacted] CW4 CJTF7-OPERATIONS [redacted] (E-mail); SAC [redacted] (E-mail); [redacted] CW3 CJTF7-CID OPS [redacted] b7c-1, b6-1 [redacted] Officer
Subject: INI 0006-04-CID259-80132 (12th)

<< File: Initial 0006-04.doc >>

b7c-1, b6-1

WO2 12THMP CID DET

From: CID001 CRC(sc) [CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Friday, January 09, 2004 5:04 PM
To: b7c-1, b6-1 [redacted] WO2 12THMP CID DET
Subject: RE: INI 0006-04-CID259-80132 (12th)

0006-04-CID259-80132

Record checks disclosed the following

b7c-5, b6-5

[redacted] Favorable NAC 2001/01/09

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

From: [redacted] WO2 12THMP CID DET b7c-1, b6-1
[mailto:[redacted]@hq.c5.army.smil.mil] b7c-1, b6-1
Sent: Friday, January 09, 2004 2:26 AM
To: (PIT) (CID) 'CW2 [redacted] (E-mail); [redacted] b7c-1, b6-1
[redacted] (E-mail); ATTN: CW3 [redacted] (E-mail) (E-mail); [redacted] b7c-1, b6-1
C5CM-PMO' 'MAJ [redacted] (E-mail); 'CID DCSOPS OPS1(s)' (E-mail); 'CID001 b7c-3, b6-3
USACIDC CAC BELVOIR(sc)' (E-mail); Cid001csrc (E-mail); CPT [redacted] b7c-3, b6-3
[redacted] (E-mail); [redacted] CW3 CJTF7-AOPS [redacted] (E-mail); [redacted] b7c-3, b6-3
MAJ CJTF7-SJA OPERATIONAL LAW ATTORNEY [redacted] (E-mail); [redacted] CW5 b7c-1, b6-1 b7c-3, b6-3
CJTF7-Field Ops. Officer [redacted] (E-mail); [redacted] (E-mail); [redacted] b7c-3, b6-3
[redacted] CW4 10TH MP BN LOGSEC (E-mail); [redacted] SSG CJTF7-CID b7c-3, b6-3
NCO; [redacted] LTC [redacted] (IAD PMO) (E-mail); [redacted] CW4 CJTF7-OPERATIONS b7c-1, 3 b6-1, 3
[redacted] (E-mail); SAC [redacted] (E-mail); [redacted] CW3 b7c-1, b6-1
CJTF7-CID OPS Officer
Subject: INI 0006-04-CID259-80132 (12th)

<<Initial 0006-04.doc>>

b7c-1, b6-1

WO1 CJTF7 SA

b7c-1, b6-1

From: 300MP-DOGPOUND [redacted] army.smil.mil]
Sent: Friday, January 09, 2004 4:01 AM
To: b7c-1, b6-1 [redacted] WO1 CJTF7-SA
Subject: RE: CID INVESTIGATION

Here is the information you requested.

b7c-3, b6-3

He is 121st SJA at Camp Victory.

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

From: [redacted] WO1 CJTF7-SA b7c-1, b6-1
To: [redacted] WO1 CJTF7-SA b7c-1, b6-1
Sent: Thursday, January 08, 2004 7:01 AM
Subject: CID INVESTIGATION

b7c-3, b6-3

CPT [redacted]
Need the correct spelling of your SJA at CJTF-7 and phone number if you have. We made it back safely.
Thanks to all for the hospitality.
CID IS YOUR FRIEND.

V/R b7c-1, b6-1
[redacted]