

DEPARTMENT OF THE ARMY  
78<sup>th</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
BAGHDAD, Iraq (IZ)  
APO AE 09342

CIMPR-FR

21 SEP 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI -0251-04-CID259-  
80285/5C1/ 5Y2D1/9G1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 20 JAN 04/ 0001 HRS - 27 JAN 04/ 2400 HRS; VARIOUS LOCATIONS,  
MAHMODIA, IZ.

DATE/TIME REPORTED: 02 AUG 2004, 0900 HRS

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

SUBJECT: 1. (UNKNOWN); (NFI) [CRUELTY AND MALTREATMENT (INSUFFICIENT  
EVIDENCE)] [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)]

VICTIM: 1. [REDACTED] CIV; XZ; ISN [REDACTED]  
[CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)] [AGGRAVATED ASSAULT  
(INSUFFICIENT EVIDENCE)]

INVESTIGATIVE SUMMARY:

On 2 Aug 04, this investigation was initiated upon receipt of  
Memorandum Of Transmittal (MOT) (0095-04-CID789) Prisoner Interview/  
Interrogation Team (PIT) (CID) (Fwd), 75<sup>th</sup> Military Police (MP)  
Detachment (CID) (-) (Fwd), Baghdad Central Correctional Facility  
(BCCF), Abu Ghraib, Iraq (IZ), wherein unknown U.S. Soldiers allegedly  
abused Mr. [REDACTED] prior to his detention at the BCCF.

Investigation did not develop sufficient evidence to prove or  
disprove Mr. [REDACTED] allegation that he was abused. Mr. [REDACTED]  
reported he was abuse by a person with the name [REDACTED] on their  
Desert Camouflage Uniform (DCU). Subsequently, this office  
identified SPC [REDACTED], Delta Company,  
1/505<sup>th</sup> Parachute Infantry Regiment, Fort Bragg, NC, who was a  
member of the unit controlling the facility during the time frame  
in question. During his interview he denied ever abusing any of  
the detainees. Further, there was no testimonial evidence to  
corroborate Mr. [REDACTED] allegation. Additionally, all though Mr.  
[REDACTED] never indicated he received medical treatment for any.

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DODDOACID-004524

Injuries he may have sustained at the hand of his alleged abuser, attempts to locate his medical records were to no avail. Further investigation did not diminish the integrity or credibility of Mr. [redacted] allegation.

STATUTES:

- Article 128, UCMJ: Aggravated Assault
- Article 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [redacted] 21 Sep 04, detailing the receipt of the MOT and SJA coordination. *b7c-4, b6-1*
2. AIR of SA [redacted] 23 Jul 04, detailing the basis for investigation, interview of Mr [redacted] interview of SPC [redacted], interview of MAJ [redacted], and the search for treatment records concerning Mr [redacted] *b7c-4, b6-4*
3. Document Packet containing the Detainee File of Mr [redacted] *b7c-4, b6-4*
4. AIR of SA [redacted] 1 Sep 04, detailing the interviews of SFC [redacted] SPC [redacted], CPT [redacted] and SSG [redacted] *b7c-4, b6-1*
5. Sworn Statement of SFC [redacted] 30 Aug 04, detailing his lack of knowledge of the incident.
6. Rights Waiver Certificate and Sworn Statement of SPC [redacted] 30 Aug 04, detailing his lack of knowledge of the incident. *b7c-4, b6-4*
7. Sworn Statement of CPT [redacted] 30 Aug 04, concerning his knowledge of the incident.
8. Sworn Statement of SSG [redacted] 31 Aug 04, concerning his lack of knowledge of the incident.

Not Attached:

9. Document Packet, classified SECRET, concerning Mr [redacted].
10. Compact Disk (CD) containing scanned documents, classified SECRET, concerning Mr [redacted].

The original of exhibits 1, 2 and 4-8 are forwarded with USACRC copy of this report. The originals of exhibit 3 and 9 are maintained in the files of the Baghdad Central Confinement Facility, Abu Ghraib, Iraq. The original of exhibit 10 is retained in the files of this office.

STATUS: This is a Final report.

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0000-2

Report Prepared By:

b7c-1,66-1,62

[Redacted Signature]

Special Agent

Report Approved By:

b7c-1,66-1

[Redacted Signature]

Special Agent in Charge

Distribution:

- 1-DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 22<sup>nd</sup> MP BN (CID) (FWD), APO AE 09342
- Thru: CDR, 3<sup>rd</sup> MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1-PMO, MNF-I (e-mail only)
- 1-CID LNO, MNF-I, APO AE 09335 (e-mail only)
- 1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT b7c-3,66-3
- (email only)
- 1-File

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Basis For Investigation: On 2 Aug 04, this investigation was initiated upon Receipt of Memorandum Of Transmittal (MOT) (0095-04-CID789) Prisoner Interview/ Interrogation Team (PIT) (CID) (Fwd), 75<sup>th</sup> Military Police (MP) Detachment (CID) (-) (Fwd), Baghdad Central Correctional Facility (BCCF), Abu Ghraib, Iraq (IZ), wherein unknown U.S. Soldiers allegedly abused Mr [REDACTED] NDRS [REDACTED], prior to his detention at the BCCF.

At 1030, 3 Sep 04, SA [REDACTED] and SA SA [REDACTED], this office, coordinated with CPT [REDACTED], Office of the Staff Judge Advocate, Camp Victory, IZ, who opined no credible evidence existed to substantiate Mr [REDACTED] claim of aggravated assault and cruelty and maltreatment.

At 0900, 21 Sep 04, SA [REDACTED] coordinated via email with SA [REDACTED] 87<sup>th</sup> military Police Detachment (CID), Fort Bragg, NC (FBNC), who contacted SFC [REDACTED] Charlie Company, 3/505<sup>th</sup> Parachute Infantry Regiment (PIR), Fort Bragg, NC; 1LT [REDACTED] Delta Company XO, 3/505<sup>th</sup> PIR, FBNC; SPC [REDACTED] Delta Company, 1/505<sup>th</sup> PIR, FBNC; SSG [REDACTED] HHC 3/505<sup>th</sup> PIR, FBNC; all of whom related they do not remember hearing and never witnessed detainees being burned by hot pieces of metal. ///LAST ENTRY///

67C-1, 66-1, 62

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SA [REDACTED] 78<sup>th</sup> MP DET Forward (CID)  
 Special Agent, Baghdad, Iraq APO AE 09342  
 Signature: [REDACTED] 67C-1, 66-1 Date: 21 Sep 04 Exhibit: 1  
 LAW ENFORCEMENT SENSITIVE  
 CID Form 94 FOR OFFICIAL USE ONLY

INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-04-CID789

PAGE 1 OF 2 PAGES

DETAILS

**BASIS FOR INVESTIGATION:** On 2 Jul 04 the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, (AGI), reported Detainee [redacted] National Detainee Reporting System (NDRS) [redacted] alleged he had been abused while being detained by US forces. The abuse allegedly occurred prior to his arrival at the BCCF.

About 0800, 23 Jul 04, SA [redacted] and Interpreter [redacted] Titan Corporation, Baghdad International Airport (BIAP), Baghdad, IZ, interviewed Detainee [redacted] NDRS [redacted] at the Detainee In-Processing Center, BCCF. Detainee [redacted] stated he was captured by US forces in Baghdad on 20 Jan 04. Immediately after being captured, Detainee [redacted] stated he was transported to the temporary detention camp in the "Mahmodia" area of Baghdad, IZ. Once there, while walking to the latrine he was kicked in the back of his legs by the soldier escorting him to the latrine. While in the latrine, person(s) unknown threw rocks at the latrine and yelled at him in English. When he came out of the latrine, the soldier who had escorted him to the latrine was waiting for him. As he was walking back to the holding area, the soldier kicked him in the back of his legs and knocked him to the ground. While on the ground, the soldier kicked him several times in the back, legs, and stomach. Detainee [redacted] stated the soldier who assaulted him had the name tape [redacted] on him uniform blouse. Detainee [redacted] described the soldier as a white male adult, unknown age, approximately 6'2" tall, large build, blonde hair, unknown color eyes, and clean shaven. The soldier was wearing the standard desert camouflage uniform (DCU); however, Detainee [redacted] did not see any rank or unit patches on the uniform. Detainee [redacted] said that he would recognize the soldier if he saw him again. While still at the holding facility in "Mahmodia," Detainee [redacted] said he was placed inside a small holding cell. The cell had a wire mesh covered window in its door. Detainee [redacted] stated that while in the holding cell, soldiers would walk by the cell and yell at him and that some would reach thru the wire mesh with a stick and poke him. Detainee [redacted] stated he remained at "Mahmodia" for approximately one week. When he was transferred to another facility, he was hooded with a sandbag and handcuffed with plastic handcuffs. Instead of being placed in the bed of the truck used to transport the detainees, Detainee [redacted] stated he and other detainees were thrown into the bed of the truck. The soldiers loading them into the truck walked on top of them. Detainee [redacted] said the majority of the soldiers transporting them were Black, but he could not identify any of them. The truck took them to the second location, which he was not sure where it was located. Once there, two white male interrogators searched him and torn his clothing. The interrogators then placed him inside a cold and wet cell and left him there for several hours without a blanket or warm clothing. Detainee [redacted] stated he remained at the second facility for several days before he was transferred to Abu Ghraib. Detainee [redacted] stated he was never mistreated by his interrogators, and has been treated well while at Abu Ghraib. The only incidents of physical abuse he claimed to have experienced while in US custody was immediately after his capture. Detainee [redacted] denied having any long-term health effects from his detention.

b7c-4  
b6-4

Agent's Comments: Detainee [redacted] did not have any visible physical injuries.

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] b7c-1, b6-1, b2

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

SIGNATURE

DATE  
23 Jul 04

EXHIBIT  
2

CID FORM 94

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DETAILS

About 1430, 23 Jul 04, SA [redacted] <sup>b7c-1,66-1</sup> interviewed SPC [redacted] <sup>b7c-3,66-3</sup>, A Company, 202nd Military Intelligence Battalion (MI Bn), AGI. SPC [redacted] stated he was an MI interrogator assigned to interrogate Detainee [redacted] after his arrival at the BCCF. SPC [redacted] said he speaks, reads, and writes Arabic. SPC [redacted] stated he had interrogated Detainee [redacted] two or three times before the allegations of potential detainee abuse surfaced. SPC [redacted] stated the allegations surfaced during questioning about what happened during his capture by US forces. SPC [redacted] reviewed the statement provided by Detainee [redacted] and stated all of the Detainee's allegations were contained in the statement. SPC [redacted] stated that he questioned Detainee [redacted] about his treatment at BCCF, and he responded that he had been treated well since arriving at BCCF. Detainee [redacted] did not make any complaints to SPC [redacted] about lingering medical problems from his alleged abuse; however, he did tell SPC [redacted] that he believed he had become a diabetic since being detained. SPC [redacted] stated that Detainee [redacted] told him he had only been given a small amount of both food and water for several days immediately following his capture. When asked to assess Detainee [redacted] truthfulness, SPC [redacted] stated he believed Detainee [redacted] was truthful about 50% of the time. SPC [redacted] stated he did not see any outward evidence of physical abuse on Detainee [redacted] person. <sup>b7c-3,66-3</sup>

Agent's Comment: When questioned on 22 Jul 04, Detainee [redacted] <sup>b7c-4,66-4</sup> did not mention his allegation about being shorted food and water.

About 0900, 26 Jul 04, SA [redacted] <sup>b7c-1,66-1</sup> coordinated with MAJ (Dr.) [redacted] <sup>b7c-3,66-3</sup> 391st Military Police Battalion (MP Bn), Aid Station, BCCF, AGI, concerning treatment records of Detainee [redacted]. MAJ [redacted] indicated there were no medical records for the detainee. <sup>b7c-4,66-4</sup>

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

TYPE AGENTS NAME AND SEQUENCE NUMBER SA [redacted] <sup>b7c-1,66-1,62</sup>		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE [redacted]		DATE 23 Jul 04	EXHIBIT 2

CID FORM 94

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**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](mailto:scottj@centcom.smil.mil)  
(813) 827-5341/2830

**Page(s)**

16-20

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**Referred to:**

Inspector General

Department of Defense  
Freedom of Information Act &  
Privacy Act Office  
400 Army Navy Drive

Room 223  
Arlington, Virginia 22202-4704  
Phone: (703)604-9775  
E-mail: FOIA@dodig.osd.mil



Page(s)

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7115 SOUTH BOUNDARY BLVD  
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FLORIDA 33621-5101 -

MS. JACQUELINE SCOTT  
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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0251-04-CID259-80825  
(0668-04-CID023)

Page 1 of 1

### DETAILS

Basis for Investigation: This investigation was initiated upon receipt of a Request for Assistance from the 75<sup>th</sup> Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, Iraq, of the alleged abuse of detainee, Mr. [REDACTED], National Detainee Reporting System (NDRS), number [REDACTED], by unknown U.S. soldiers, prior to his detention at the BCCF. This office was requested to fully identify and interview SFC [REDACTED], C Company, 3/505<sup>th</sup> Parachute Infantry Regiment (PIR), Fort Bragg, NC 28310 (FBNC), and 1LT [REDACTED], Delta Company XO, 3/505<sup>th</sup> PIR, FBNC, to ascertain their knowledge of incidents involving the alleged abuse, identify the detention facility, and determine which unit operated the detention facility Mr. [REDACTED] was turned over to. This office was further requested to attempt to locate, fully identify, and conduct a subject interview of the soldier identified as [REDACTED].

b7c-4  
b6-4

At 1100, 30 Aug 04, SA [REDACTED] coordinated with the S-1 from the 1/505<sup>th</sup>, 2/505<sup>th</sup>, and 3/505<sup>th</sup> in an attempt to locate and identify [REDACTED]. The S-1 from 1/505<sup>th</sup> related there was a SPC [REDACTED], D Company, 1/505<sup>th</sup> PIR, FBNC, on their alpha roster.

b7c-4, b6-4

At 1200, 30 Aug 04, SA [REDACTED] interviewed SFC [REDACTED], who provided a sworn statement wherein he reflected on the events of 20 Jan 04, when he took Mr. [REDACTED] into custody for dealing weapons. (See Sworn Statement of SFC [REDACTED] for details).

b7c-4  
b6-4

At 1415, 30 Aug 04, SA [REDACTED] advised SPC [REDACTED] of his legal rights, which he waived, and provided a sworn statement wherein he denied abusing detainees while deployed in Iraq. (See Sworn Statement of SPC [REDACTED] for details)

b7c-1, b6-1      b7c-4, b6-4

At 1520, 30 Aug 04, SA [REDACTED] interviewed 1LT [REDACTED], who provided a sworn statement detailing his role as a platoon leader while deployed in Iraq. 1LT [REDACTED] stated that at no time did his platoon mistreat or abuse any detainees. (See Sworn Statement of 1LT [REDACTED] for details)

b7c-4  
b6-4

At 0930, 31 Aug 04, SA [REDACTED] interviewed SSG [REDACTED], HHC 3/505<sup>th</sup> PIR, FBNC, who provided a sworn statement wherein he stated he was an NCOIC at the St. Michael's (Mahmodia, Iraq) detention cell for about five to six weeks, and at no time did he witness any abuse of detainees. (See Sworn Statement of SSG [REDACTED] for details).

b7c-1, b6-1      b7c-4, b6-4

At 1437; 1 Sep 04, SA [REDACTED] coordinated with SA [REDACTED] via email and related this investigation was being closed within the files of this office and no further investigative activity was anticipated.

b7c-1, b6-1      b7c-1, b6-1

//////////////////////////////////////LAST ENRTY//////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7c-1, b6-1, b2		ORGANIZATION 87th Military Police Detachment (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310-5000	
SIGNATURE [REDACTED]		DATE 1 Sep 04	EXHIBIT 4

CID FORM 94 FOR OFFICIAL USE ONLY  
1 FEB 77

### SWORN STATEMENT

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

LOCATION 87 <sup>th</sup> MP BN (CID)	DATE 30 Aug 04	TIME 1318	FILE NUMBER (0668-04-CID023-)
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-7/Active	
ORGANIZATION OR ADDRESS Charlie Co, 3/505 PIR, Fort Bragg, NC 28310			

[REDACTED] b7c-4, b6-4, want to provide the following statement, under oath:  
 I believe that the incident in question is as follows per my memory; my platoon secured the outside perimeter of the house. Once the perimeter was secure I had a squad and a class two interpreter knock on the door. The gentleman came outside, we did a quick search on him and asked him if had any other family members in the house as well as weapons (personal firearms) To my memory I can't remember if he did or he did not have weapons in the house. We then asked to have his family members to come outside. They came out and then were separated by age. We they all came out you asked if there was any one else and then you proceeded inside the residence to clear it. At that point, some of my guys went in a cleared the residence while in the presence of Mr. [REDACTED]. After the house was cleared, a couple of gentleman from DOD who was with us on our daily mission started interrogating Mr. [REDACTED] about heat seeking missiles. While that was going on we were searching the grounds with metal detectors and inside the residence for contraband. At the same time I sent a squad up to his workshop to search that as well for contraband and missiles. Nothing was located at both places. The DOD guys mentioned that maybe the buyer had not arrived yet and to hold up in another area close by with one squad held up inside the house, so that when the deal goes down we could move in and neutralize the situation. We were waiting for approximately 3 hours. When no one showed up, we decided to take Mr. [REDACTED] to Forward Operating Base Saint Michael, located in MUHMADIYA, Iraq. We took him there and filled out the detainee paperwork and turn him over to the detainee cell. After that I had no further contact with him.

b7c-4  
b6-4

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

Q: How long was Mr. [REDACTED] in your sight?  
 A: One to two hours maybe, all the time until we split off to try and catch the buyer. He was also in my truck while we drove to the detainee sight.

Q: Do you know of any mistreatment towards Mr. [REDACTED]?  
 A: Nothing physical, just mental tactics like, "the more you cooperate the easier it will be for you" something along those lines.

Q: Do you know of a soldier by the name [REDACTED]?  
 A: I do not know of a soldier with the last name [REDACTED].

Q: Do you know 1LT [REDACTED]?  
 A: Yes, He was my platoon leader for Charlie Company at the time of the incident. He is the XO for Delta Company now.

b7c-4  
b6-4

Q: What was Mr. [REDACTED] physical condition when he answered the door?  
 A: I can't even picture the guy, but nothing stood out, he was in bed and in his night clothes.

Q: Why did you transport him to Saint Michael's detention center?  
 A: It was the Standard Operating Procedure.

Q: Do you remember what unit was in control of the detainee cell at St. Michael?  
 A: Yes, It was HHC 3/505 PIR. And SSG [REDACTED] was the NCOIC

Q: How long was Mr. [REDACTED] in custody?  
 A: 3-4 hours, closer to three.

Q: Who's decision was it to go to his residence in the first place.  
 A: The order came down from battalion to our company commander, due to the fact that they had intelligence that he was in possession of heat seeking missiles.

Q: Who transported him to St. Michael?  
 A: I did. In my truck.

Q: How was he transported?  
 A: He was zip cuffed and blind folded and placed in the back of our troop carrier. A total of approximately seven soldiers with him in the back.

Q: Can you describe his demeanor while he was your custody?  
 A: He was cooperative in the fact that he did not resist us going through his house and workshop.

Q: I am now showing you the Detainee Apprehension Form. Did you fill this form out? [REDACTED] b7c-4, b6-4

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 3 PAGES

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

DA Form 2823 (Automated)

EXHIBIT # 5

b7c-4, b6-4

(0668-04-C18023)

- A: Yes
- Q: which parts did you fill out?
- A: The entire form. There is supposed to be a back and a DA Form 2823 to go along with it.
- Q: Do you know who you signed Mr. [REDACTED] over to?
- A: No I don't
- Q: Is this form a standard form to fill out on detainees?
- A: Yes, it's a coalition form and it is handed down from our battalion.
- Q: What was Mr. [REDACTED] condition when you dropped him off at the detainee cell?
- A: Healthy, fine. Same as when he answered the door.
- Q: Do you have anything else you would like to add to this statement?
- A: No//Last Entry//[REDACTED]

b7c-4, b6-4

EXHIBIT \_\_\_\_\_

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

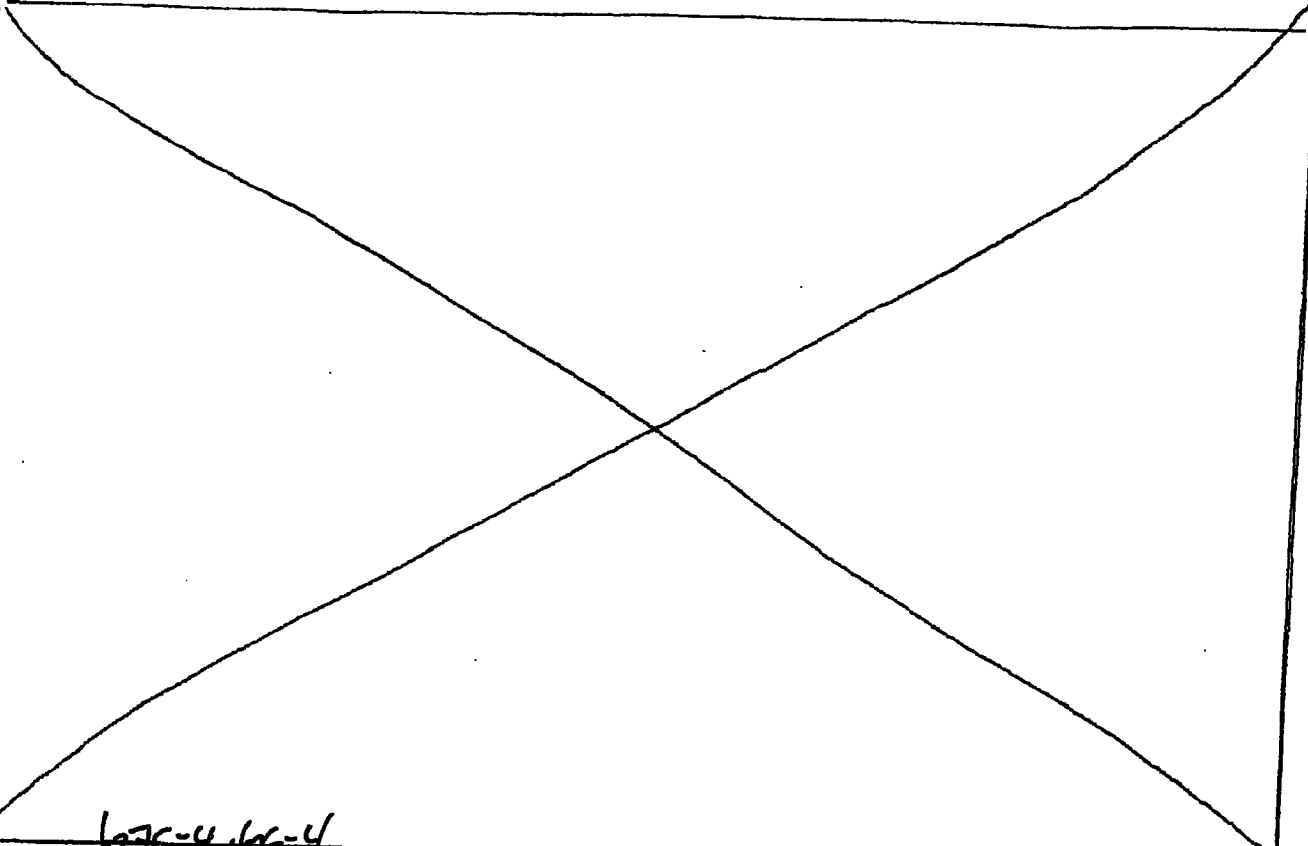
b7c-4, b6-4

PAGE 2 OF 3 PAGES

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

DA Form 2823 (Automated)

EXHIBIT # 5



67C-4,66-4

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. 67C-4,66-4

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 30 DAY OF August, 2004 AT 87th MP BN (CTD) Fort Bragg, NC 28510 67C-4,66-4

[REDACTED]  
(Signature of Person Administering Oath)

SA [REDACTED]  
(Name of Person Administering Oath)

Article 136, b (4) UCMJ  
( Authority to Administer Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT \_\_\_\_\_ PAGE 3 OF 3 PAGES

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

DA Form 2823 (Automated)

EXHIBIT # 5

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

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

0257-04-02D207-9825

**DATA REQUIRED BY THE PRIVACY ACT**

(068Y-04-02D025)

**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 87th MP BN (CID)	2. DATE 30 Aug 04	3. TIME 1405	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED] b7c-4, b6-4	6. ORGANIZATION OR ADDRESS Delta Co. 1/505 PIR		
6. SSN [REDACTED] b7c-4, b6-4	7. GRADE/STATUS E4/AD	Fort Brass NC 28310	

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

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

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

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

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] b7c-4, b6-4
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1, b6-1
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c-1, b6-1
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 87th MP BN (CID) Fort Brass NC 28310
b. ORGANIZATION OR ADDRESS AND PHONE		

**Section C. Non-waiver**

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

2. SIGNATURE OF INTERVIEWEE

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

**EXHIBIT # 6**

### SWORN STATEMENT

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

LOCATION 87 <sup>th</sup> MP BN (CID)	DATE 30 Aug 04	TIME 15:11	FILE NUMBER (0668-04-CID023)
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-4/Active
ORGANIZATION OR ADDRESS Delta Company, 1505 <sup>th</sup> Parachute Infantry Regiment, Fort Bragg, NC 28310			

[REDACTED] want to provide the following statement, under oath:  
 From August 15/16 2003 I flew into Baghdad International Airport (BIAP). I spent about three weeks in BIAP to replace 3<sup>rd</sup> ACR at FOB Volturno (Fallujha Iraq). We stayed there until we redeployed back to Fort Bragg. My job was to drive up-armored HUMMV's through the city. We would scout target location for line companies. We also do counter mortar missions. I was rarely around detainees. I would sometimes be called to watch a detainee at their house while the line unit went inside to clear the residence but I never got any closer than ten feet of any detainee. I would always stay behind cover. I would sometimes transport detainees to Abu Ghraib if they were deemed as important from our higher headquarters. While at Abu Ghraib we always stayed by our vehicles. We had no interaction with the detainees of any kind. MP's would come out to our trucks and pick up the detainees from us. Even chow was brought to us if we wanted to eat. That is all the interaction I have ever had with detainees.

- Q: SA [REDACTED] b7c-4, b6-4
- A: SPC [REDACTED] b7c-4, b6-4
- Q: Where were you deployed at in Iraq
- A: Fallujhia
- Q: Did you have any contact with detainees
- A: Just as a guard sometimes. Rarely at all, maybe twice
- Q: Have you ever mistreated a detainee?
- A: No, Never have
- Q: Have you ever insulted a detainee in English
- A: No
- Q: Have you ever had to escort a detainee to the latrine?
- A: No
- Q: Have you ever thrown rocks at a detainee?
- A: No
- Q: Have you ever kicked a detainee?
- A: No
- Q: Have you felt like mistreating a detainee?
- A: No
- Q: Have you ever loaded detainees into the back of a truck
- A: I have assisted loading them up, That is all.
- Q: Do you have anything else you would like to add to this statement?
- A: No//Last Entry [REDACTED] b7c-4, b6-4

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4 PAGE 1 OF 2 PAGES

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

DA Form 2823 (Automated)

EXHIBIT # 6

~~NOT USED~~

b7c-4, b6-4

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. b7c-4, b6-4

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

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

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 30 DAY OF August, 2004 AT FT \* MP BN (CID) Fort Bragg NC 2850

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

S.A. b7c-1, b6-1  
(Name of Person Administering Oath)

Article 136, b (4) UCMJ  
( Authority to Administer Oath)

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

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

DA Form 2823 (Automated)

EXHIBIT 7, 6



### SWORN STATEMENT

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

LOCATION 87 <sup>th</sup> MP BN (CID)	DATE 30 Aug 04	TIME 1600	FILE NUMBER 0668-04-CID0231
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS O-2/Active	
ORGANIZATION OR ADDRESS Delta Company, 3/505 <sup>th</sup> PIR, Fort Bragg, NC 28310			

I, [REDACTED] b7c-4, 66-4, want to provide the following statement, under oath:  
 I deployed on Approximately August 5<sup>th</sup> 2003, to Baghdad International Airport (BIAP), my battalion then moved south to Muhamadia Iraq, where we established FOB St. Michael. I was a rifle platoon leader, my platoon was responsible for many platoon sized platoon company sized raids in the area surrounding AL Yusufiyah. My platoon worked very hard to build a positive report within the community. On several occasions local would approach us with information on weapons caches, IEDs and location of enemy personnel. Each time that we took detainees, they were processed quickly, with respect, and turned over to our battalion detention facility. Each detainee was turned over with a Coalition Provisional Authority Form (complete front and back) and a two sworn statements per individual. No mission or activity that my platoon conducted on Jan 20, 2004, sticks out in my mind.

- Q: SA [REDACTED] b7c-4, 66-4
- A: 1LT [REDACTED] b7c-4, 66-4
- Q: Do you remember an Iraqi detainee by the name [REDACTED] b7c-4, 66-4
- A: The last name sounds familiar, but I can not say with any certainty that I remember that individual.
- Q: Do you know of any mistreatment of any detainees while under you platoon's care?
- A: No I don't
- Q: Why did you transport the detainees to St. Michaels?
- A: That is where our Battalion detention facility was located.
- Q: How were detainees transported?
- A: By vehicles, hand bound in front or behind their back and blind folded by a bag over their head.
- Q: Who was in charge of the detention facility at St. Michael?
- A: HHC 3/505<sup>th</sup> PIR.
- Q: I am now showing you the Apprehension Form, did you sign the bottom of this form?
- A: Yes
- Q: Was this form standard for detainee turn in?
- A: Yes.
- Q: Do you remember who you sign this particular individual over to.
- A: It would have been who ever was working, NCOIC of the detention facility.
- Q: Do you have anything else you would like to add to this statement?
- A: No//Last Entry// [REDACTED] b7c-4, 66-4

EXHIBIT # \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, 66-4 PAGE 1 OF 2 PAGES

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

DA Form 2823 (Automated)

EXHIBIT # 7

(0669-04-CID-023)

**NOT  
USED**

**AFFIDAVIT**

I, [REDACTED] <sup>b7c-4, b6-4</sup> 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. <sup>b7c-4, b6-4</sup>

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 30 DAY OF August, 2004 AT 87th MP (A&T) Fort Bragg, NC 28340

[REDACTED]  
(Signature of Person Administering Oath)

SA [REDACTED]  
(Name of Person Administering Oath)

Article 136, b (4) UCMJ  
( Authority to Administer Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

EXHIBIT \_\_\_\_\_

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

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

DA Form 2823 (Automated)

**EXHIBIT # 7**

SWORN STATEMENT

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

LOCATION 87 <sup>th</sup> MP BN (CTD)	DATE 31 Aug 04	TIME 1023	FILE NUMBER (0668-04-CID023)
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 67C-4, 66-4	SOCIAL SECURITY NUMBER [REDACTED] 67C-4	GRADE/STATUS SSG/Active	
ORGANIZATION OR ADDRESS HHC Company, 3/505 <sup>th</sup> PIR, Fort Bragg, NC 28310			

[REDACTED] 67C-4, 66-4, want to provide the following statement, under oath:

I deployed to Iraq on or about 7 Aug 2003. The first place we were at was Camp Mercury, for about one month. I then went to BIAP and worked out of there moving logistical packages down to FOB St. Michael on a every other day basis. I think it was about the middle to end of Jan 2004 that I switched places with one of the other NCO's in the Platoon. While I was at FOB St. Michael I was the forward Platoon Sgt for the Support and transportation platoon. My job aspect was to make sure that the ammo was distributed on time, make sure that the vehicles were mission capable, and also controlling the shifts for the detainee cell. That consisted of making sure that MRE's were available, latrine to use, water, and over all cleanliness. During the last week of February or the first week of March 2004, I went to FOB Saint Mere. While there I was responsible for getting the mail and any logistical parts for vehicles. After that, during the last week in March we redeployed to Kuwait to eventually redeploy back to Fort Bragg NC. As far as the name of the detainee who allegedly said he was abused, does not ring a bell and does not stand out in my mine nor the incident of abuse.

Q: SA [REDACTED] 67C-4, 66-4

A: SSG [REDACTED] 67C-4, 66-4

Q: Do you know SFC [REDACTED]

A: Yes, he is in Charlie company, but I have no relationship with him.

Q: Do you know 1LT [REDACTED] 67C-4, 66-4

A: yes, he is in delta company but I have no relationship with him.

Q: Do you remember the detainee by the name Mr. [REDACTED] 67C-4, 66-4

A: NO

Q: When were you at FOB ST. Michael?

A: Approximately around the last week of Jan 04 to the last week of February or first week of March 04

Q: After all detainees were in-processed into your facility, did you ever witness any physical abuse toward any detainee

A: No.

Q: Where did you typically receive detainees from?

A: When ever raids were done, line units brought them back?

Q: Where would detainees go when they left you detention cell?

A: They were transported up to St. Mere?

Q: Who would make that decision?

A: The S-2 section of 3/505<sup>th</sup>.

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

A: NO///Last Entry/// [REDACTED] 67C-4, 66-4

67C-4, 66-4

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 2 PAGES

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

DA Form 2823 (Automated)

EXHIBIT # 8

**NOT USED**

67C-4, 66-4

**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.

67C-4, 66-4

(Signature of Person Making Statement)

WITNESSES:

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

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 31 DAY OF August, 2004 AT 57th MP BU (1st) Fort Cavé UC 2830

[REDACTED]  
(Signature of Person Administering Oath)

67C-1, 66-1

SA [REDACTED]  
(Name of Person Administering Oath)

Article 136, b (4) UCMJ  
( Authority to Administer Oath)

EXHIBIT [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

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

DA Form 2823 (Automated)

**EXHIBIT # 8**

SEQUENCE NUMBER  
0251-04-CID259-90286

DATE 2 Aug 04	OFFENSE Agg Assault/Cruelty/Mal Treatment	SUBJECT/ UNKNOWN VICTIM: Mr [REDACTED] 67C-4,66-4	ASSIGNED TO: 67C-1,66-1
------------------	--	--	----------------------------

DATE NOTED		
2 Aug 04	Obtain Detainee file NDRS# [REDACTED] 67C-4,66-4	20 Aug 04
2 Aug 04	Determine the capturing unit and canvass unit to see who guarded Mr [REDACTED] 67C-4,66-4 and Fully ID and INT a soldier named [REDACTED] 67C-4,66-4	30 Aug 04
2 Aug 04	Obtain SJA Opine	3 Sep 04
2 Aug 04	Draft Final	10 SEP 04
	RFA to BRAGG Anding Final Info Report.	21 sep 04

INVESTIGATIVE STANDARDS

ACTIVITY/PERSON	PHONE NUMBER	
		VICTIMS INTERVIEWED 24 hours
		EYE WITNESSES INTERVIEWED 24 hours
		EVIDENCE DEPOSITED 1 duty day
		LAB REQUESTS 5 duty days
		RFA'S SENT OUT 5 duty days
		MEANINGFUL INV ACTIVITY 10 duty days
		RFA FOLLOW UP 15 duty days
		KNOWN SUBJ FINALS 15 duty days
		UNFOUNDED FINALS 15 duty days
		UNKNOWN SUBJ FINALS 30 cal days

008 1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 2 Aug 04

[redacted] b7c-1, b6-1

1720, 2 Aug 04

[redacted] b7c-1, b6-1

BFI: Received MOT from BCCF that Mr. [redacted] was possibly abused while detained by U.S. Forces prior to his arrival at BCCF. b7c-4, b6-4

Reviewed CF and drafted IP.

Leads remaining:

- 1) Obtain Detainee file NDRS# [redacted] b7c-4, b6-4
- 2) Determine the capturing unit and canvass unit to see who guarded Mr [redacted] and Fully ID and INT a soldier named [redacted]
- 3) Obtain SJA Opine b7c-4, b6-4
- 4) Draft Final

1633, 12 AUG 04

[redacted] b7c-1, b6-1

Coord - MAJ [redacted] SJA, DAVT 822 [redacted] to obtain copy of Detainee Record NDRS [redacted] b7c-3, b6-3

~~The Capturing CDR, CPT [redacted] (022) related he believed there was a 156 MW conducted on this matter, and the 39th BOC [redacted] Camp Cade may have a copy. [redacted] b7c-1, b6-1~~  
[redacted] HADRE [redacted] way Case File. (DAAG-01-CID259-80283.

1645, 12 AUG 04

[redacted] b7c-1, b6-1

Coordinated by email - MAJ [redacted] location of Detainee file. b7c-3, b6-3

1809, 18 AUG 04

[redacted] b7c-1, b6-1

Coordinated - MAJ [redacted] who related Detainee file is at ABU. b7c-3, b6-3

0900, 20 AUG 04

[redacted] b7c-1, b6-1

Reviewed Case File and found a CD which contained a copy of Mr [redacted] Detainee File. File printed and posted to case file. b7c-4, b6-4  
A Review of the Detainee File indicate the capturing unit as C Co 2nd AIT 3/505 PIR.

10:00, 20 AUG 04

[redacted] b7c-1, b6-1

Detaining official: SFC [redacted]  
Supervising officer: 1LT [redacted]  
Date of capture 20 JAN 04  
Detainee # [redacted] b7c-4, b6-4

1017, 20 AUG 04

[redacted] b7c-1, b6-1

Coord - SA [redacted] b7c-1, b6-1 to determine #'s and location of Unit (3/505 PIR). SA [redacted] b7c-1, b6-1 related they were evacing their building and would be set up again in about one month.

20 AUG 04 b7c-1, b6-4

SA [redacted] b7c-1, b6-1 called back and related the unit was Ft BRAGG.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

21 Aug 04

[redacted] b7C-1, b6-1

Updated SITREP.

Will draft RFA to BRAGG with the new information to SAC.

1137

26 Aug 04

[redacted] b7C-1, b6-1

Drafted RFA to FT BRAGG. Thru TC to SAC for review.

27 Aug 04

[redacted] b7C-1, b6-1

REVIEWED. ANNOTATED CORRECTIONS. TO SA [redacted] b7C-1, b6-1

27 Aug 04

[redacted]

MADE CORRECTIONS. TO SAC

27 Aug 04

[redacted] b7C-1, b6-1

Revised & signed RFA. File back to [redacted]

27 Aug 04

[redacted] b7C-1, b6-1

SENT RFA to BRAGG. to [redacted] @us.army.mil. RFA POSTED TO FILE.

28 Aug 04

[redacted] b7C-1, b6-1

UPDATED SITREP(4). TO SAC.

31 Aug 04

[redacted] b7C-1, b6-1

RFA from Bragg opened under 0668 04-C10023

31 Aug 04

[redacted] b7C-1, b6-1

Info Rep from FT BRAGG b7C-4, b6-4  
Conducted INT of 1LT [redacted] SFC [redacted] re: subject int of copy  
introduction int of SFC [redacted] requested int of SS [redacted]  
Requested poly of SFC [redacted] b7C-4, b6-4

31 Aug 04

[redacted] b7C-1, b6-1

Pending poly approval; SFC [redacted] agree agree to poly.

1 SEP 04

[redacted] b7C-1, b6-1

SA [redacted] related case went to SA [redacted] b7C-1, b6-1 for poly request.

2 SEP 04

[redacted] b7C-1, b6-1

Rec'd info report from SA [redacted] b7C-1, b6-1 poly of SFC [redacted] b7C-4, b6-4 was disapproved. email posted to file.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1030/3 Sep 04, [redacted]  
b7c-4,66-4

676-1,66-1 SA [redacted] and SA [redacted] coordinated with CPT [redacted] Office of the Staff Judge Advocate, Camp Victory, IZ, who opined no credible evidence existed to substantiate Mr [redacted] claim of aggravated assault and cruelty and maltreatment. b7c-4,66-4

1303/10 SEP 04 [redacted]  
b7c-1,66-1

Drafted Final, TO SAC thru TC for Review.  
LEADS Remaining: NONE.  
PENDING FINAL INFO REP FROM FT BRAGG E originals.

1722/17 SEP 04 [redacted]  
b7c-1,66-4

Realized I did not Draft a STATUS UNFOUNDING THE OFFENSES. DRAFTED STAU. TO SAC FOR REVIEW.



TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1100, 16 Sep 04

b7c-1, b6-1

SAC: Rev'd. Noted/complete the following:

1. During a review of the Final (exhibit 3), and a review of statements, noted a possible allegation was not addressed. In exhibit 3, the victim's statement makes reference to U.S. Forces at the facility placing a piece of metal on a heater and burning detainees with it, and mentions a second location. We need to follow-up on that. Review the exhibit to see exactly what I am referring to.
2. RFA - Prepare RFA to Fort Bragg and request they re-interview (witness interviews) the soldiers and determine if they know anything pertaining to that specific matter. Once we have that, we will specifically address it in the summary. The statements can be verbal, unless they have specific information that the incident did occur. Get this one out asap.
3. I doubt if this will change the findings but at least we will have addressed the matter.

File back to SA <sup>b7c-1, b6-1</sup> for action.

16 SEP 04

b7c-1, b6-1

Rec'd C.F.  
Corrected Final.

- 1) Will recoordinate <sup>b7c-1, b6-1</sup> SA <sup>b7c-1, b6-1</sup> to have answered.
- 2) OK. As discussed <sup>b7c-1, b6-1</sup> SA <sup>b7c-1, b6-1</sup> I will call and see if they need another RFA.
- 3) Noted will recoordinate with SJA.

2000 16 SEP 04

b7c-1, b6-1

<sup>b7c-1, b6-1</sup> @oor <sup>b7c-1, b6-1</sup> SA <sup>b7c-1, b6-1</sup> who related he would ask the people he interviewed about witnessing abuse to detainees by being burnt <sup>b7c-1, b6-1</sup> SA <sup>b7c-1, b6-1</sup> stated the interviews could not identify where the 2nd location was.

21 Sep 04/SAC

Rev'd. Noted/Complete the following:

1. Continue efforts/coordination of Fort Bragg. File back to SA <sup>b7c-1, b6-1</sup>.
2. Noted Final is complete, sending info from Bragg.

TIME, DATE, AND AGENT

*67C-1,661* SUMMARY OF INVESTIGATIVE ACITIVITY

0900, 21 Sep 04, [REDACTED]  
*67C-1,661*

Coordinated with SA [REDACTED] who related he had contacted the soldiers he interviewed and they all related they do not remember hearing and never witnessed detainees being burned by hot pieces of metal. Email posted to file.

21 Sep 04 [REDACTED]  
*67C-1,661*

Received the Final Information report from Fort Bragg. Posted to File.

Updated AIR. Updated Final. To SAC *67C-1,661* [REDACTED] for the review of the Final

5  
000-6

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

22 Sep 04  
[REDACTED]  
b7c-1, b6-1

SAC: Rev'd. Noted/complete the following: Reviewed and signed final report. Forwarded email copies of final report to those requiring email copies only. File to PFC [REDACTED] for processing. Final Transmitted.

b7c-3, b6-3

1. Forward hard copy Final Rpt per distro.
2. Forward original file to CRC as required.
3. Noted there was no evidence collected.
4. No 4833 required.
5. Note that polygraph declination memo is with final report.

**Page(s)**

8 - 14

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**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](mailto:scottj@centcom.smil.mil)  
(813) 827-5341/2830

# Page(s)

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## Referred to:

Inspector General  
Department of Defense  
Freedom of Information Act &  
Privacy Act Office  
400 Army Navy Drive  
Room 223  
Arlington, Virginia 22202-4704  
Phone: (703)604-9775  
E-mail: FOIA@dodig.osd.mil

**Page(s)**

20-2#

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**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](mailto:scottj@centcom.smil.mil)  
(813) 827-5341/2830

CID001 CRC(sc)

From: [redacted] b7C-1, b6-1 - CW3 [redacted]@force1.army.smil.mil  
Sent: Monday, October 04, 2004 9:15 AM  
To: CID001 CRC(sc)  
Subject: FW: 0251-04-CID259-80289



0251-04-259-A.pdf 0251-04-259-B.pdf 0251-04-259-C.pdf

> -----Original Message----- b7C-1, b6-1  
> From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3  
> Sent: Saturday, September 25, 2004 8:06 PM  
> To: 3 CID EOC (E-mail)  
> Subject: 0251-04-CID259  
>  
> <<0251-04-259-A.pdf>> <<0251-04-259-B.pdf>> <<0251-04-259-C.pdf>>  
>  
> FOIA ROI 0251-04-259 email 1 of 1

**INVESTIGATIVE WORKSHEET**

1430 24 JUL 04

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 and retrieval

**DISCLOSURE:** Disclosure of your social security number is voluntary

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

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 #
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**INDIVIDUAL DATA**

10. LAST NAME ██████████ b7c-3,66-3	11. FIRST NAME ██████████ b7c-3,66-3	12. MIDDLE NAME ██████████ b7c-3,66-3	13. RANK E-4
14. SOCIAL SECURITY NUMBER ██████████ b7c-3,66-3	15. OTHER ID NUMBER	16. DOB ██████████	17. POB-ST ██████████
18. POB-CTY ██████████	19. POB-CTY	20. SEX M	21. RACE W
22. ETHNIC	23. HEIGHT 72	24. WEIGHT 150	25. HAIR COLOR BRN
26. EYE COLOR H2L	27. CITIZEN US	28. EDUC 12	29. PRIOR RECORD
30. MARITAL S	31. MOS 97E	32. MCAC	33. POSITION
34. INDUSTRY	35. SECURITY	36. PHYSICAL MARKS ██████████ b7c-3,66-3	37. ALIAS-NICKNAME(S) ██████████ b7c-3,66-3
38. ALIAS-NICKNAME(S)	39. ALIAS-NICKNAME(S)	40. ALIAS-NICKNAME(S)	

41. ORGANIZATION A CO/202 NO MI BN	41. IF CONTRACTOR CONTRACT #
42. MILITARY SVC	43. SUBUNIT
44. FORT/CTY	45. STATE
46. COUNTRY	47. ZIP CODE/APO
48. ADDRESS FORT GORDON, GA	49. CITY
50. STATE	51. COUNTRY
52. ZIP CODE/APO	

**FAMILY MEMBER DATA**

53. JUV	54. FAMILY REL	55. SPONSOR LAST NAME	56. SPONSOR FIRST NAME	57. SPONSOR MIDDLE NAME
58. 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
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**ADMINISTRATIVE DATA**

TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW	TIME INTERVIEW
			START	START
PLACE OF INTERVIEW	DATE INTERVIEW	TIME INTERVIEW	PLACE OF INTERVIEW	FINGERPRINT
	END	END		PHOTO
VEHICLE	license #	decal #	disposition	

**CORPORATION DATA**

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

**NOTES**

HOME OF RECORD: ██████████ b7c-3,66-3

Home phone # :

Encl 3



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. Desc:	4. Rel to Case:	5. Control:	6. Sequence #:	7. Year:	8. Office:	9. RCI #:	Offense:
10. Last Name: <b>b7c-4, b6-4</b>									
11. Social Security Number: <b>b7c-4, b6-4</b>			15. Other ID Number:			12. Middle Name: <b>b7c-4, b6-4</b>		13. Grade/Rank: <b>E-7/SFC</b>	
14. Date of Birth: <b>b7c-4, b6-4</b>			16. Date of Birth:			17. POB City:		18. POB St:	
20. Sex: <b>Male</b>	21. Race: <b>Caucasian</b>	22. Ethnic:	23. Height: <b>69"</b>	24. Weight: <b>175</b>	25. Hair: <b>Blonde</b>	26. Eye Color: <b>Brown</b>	27. Citizen: <b>US</b>	28. Educ: <b>13</b>	29. Prior Record: <b>NO</b>
30. Marital: <b>Married</b>		31. MOS: <b>11B</b>		32. Job Description/Location:		33. MC: <b>FC</b>		34. Security Clr: <b>Secret</b>	
35. Physical Marks/Tattoos: <b>b7c-4, b6-4</b>		36. Spouse Military: <b>Yes: [ ] No: [X]</b>		37. Alias/Nicknames:		38. Alias/Nicknames:		39. Alias/Nicknames: <b>b7c-4, b6-4</b>	
40. Unit/Organization: <b>Charlie Company, 3/505th Parachut Infantry Regiment</b>				41. Unit Phone Number: <b>432</b>		Home:		Cell/Pager:	
42. Military Service: <b>Army</b>		43. Sub Unit:		44. Fort/City: <b>Fort Bragg</b>		45. State: <b>NC</b>		46. Country: <b>US</b>	
47. Zip Code/APO: <b>28310</b>		48. Home Address: <b>b7c-4, b6-4</b>		49. City: <b>b7c-4, b6-4</b>		50. State:		51. Country:	
52. Zip Code/APO:		53. RUV:		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:		74. Category:		75. Type:	
76. Recovered: Yes: [ ] No: [ ]		77. Value:		78. Insurer:		Policy:		Year/Date Exp: <b>1</b>	
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:					

DATA REQUIRED BY PRIVACY ACT

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

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

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

11. Last Name: 12. First Name: 13. Middle Name: 14. Grade/Rank: E-4/SPC

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

20. Sex: Male 21. Race: Caucasian 22. Ethnic: 23. Height: 72" 24. Weight: 205 25. Hair: Brown 26. Eye Color: Blue 27. Citizen: US 28. Educ: 12/HS 29. Prior Record: NO 30. Marital: Married

31. MOS: 11BIP 32. Job Description/Location: Driver 33. MC: FC 34. Security Clr: No Clearance 35. Physical Marks/Tattoo: 36. Spouse Military: Yes  No  Branch:

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

40. Unit/Organization: Delta 1/505th PIR 41. Unit Phone Number: 432- Home: Cell/Pager:

42. Military Service: Army 43. Sub Unit: 44. Fort/City: Fort Bragg 45. State: NC 46. Country: US 47. Zip Code/APO: 28310

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

53. JOBV: 54. Family Rel: Dep Wife 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. UPC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: 30 Aug 04 Time: 1415

Place of Interview: Date / Time Interview END: Date: 30 Aug 04 Time: 1511

Disposition:

74. Category: 75. Type: 76. Recovered: Yes  No  77. Value: 78. Insurer: Policy: Year/Date Exp: /

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

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

NOTES:

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:
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10. Last Name: ██████████ 67C-4,66-4	11. First Name: ██████████ 67C-4,66-4	12. Middle Name: ██████████ 67C-4,66-4	13. Grade/Rank: E-6/SSG
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14. Social Security Number: ██████████ 67C-4,66-4	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex: Male	21. Race: Caucasian	22. Ethnic:	23. Height: 67"	24. Weight: 200	25. Hair: Blonde	26. Eye Color: Blue	27. Citizen: US	28. Educ: 12/HS	29. Prior Record: NO	30. Marital: Married
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31. MOS: 11B3P	32. Job Description/Location: Infantry	33. MC: FC	34. Security Cir: Secret	35. Physical Marks/Tattoos: ██████████ 67C-4,66-4	36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames: 67C-4,66-4
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40. Unit/ Organization: HHC 3/505 <sup>th</sup> PIR	41. Unit Phone Number: 432-██████████	Home: ██████████	Cell/Pager: ██████████
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42. Military Service: Army	43. Sub Unit:	44. Fort/City: Fort Bragg	45. State: NC	46. Country: US	47. Zip Code/APO: 28310
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48. Home Address: ██████████ 67C-4,66-4	49. City: ██████████	50. State: ██████████	51. Country: ██████████	52. Zip Code/APO: ██████████
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53. JUV:	54. Family Rel: Dep Wife	55. Last Name: ██████████ 67C-4,66-4	56. First Name: ██████████	57. Middle Name: ██████████
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58. Social Security:	59. Grade/Rank: ██████████ 67C-4,66-4	60. MC:	61. Unit:
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62. City: ██████████	63. State: ██████████	64. ZIP/APO: ██████████	65. Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 31 Aug 04 Time: 0930
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Place of Interview:	Date / Time Interview END: Date: 31 Aug 04 Time: 1023
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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:

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:	
							CID			
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:		
b7c-4, 66-4			b7c-4, 66-4			b7c-4, 66-4		O2/1ST LT		
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	19. POB Zip:	
b7c-4, 66-4										
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	Caucasian		70"	195	Brown	Brown	US	16	NO	Married
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Ctr:	35. Physical Marks/ Tattoos:			36. Spouse Military:		Branch:
11A	Infantry Officer		FC	Secret				Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:		
								b7c-4, 66-4		
40. Unit/ Organization:					41. Unit Phone Number:		Home:		Cell/Pager:	
Delta Company 3/505 <sup>th</sup> PIR					432					
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:	46. Country:	47. Zip Code/APO:		
Army				Fort Bragg		NC	US	28310		
48. Home Address:			49. City:		50. State:	51. Country:	52. Zip Code/APO:			
2			b7c-4, 66-4							
53. JUV:	54. Family Rel:	55. Last Name:		56. First Name:		57. Middle Name:				
	Dep Wife	b7c-4, 66-4		b7c-4, 66-4						
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: 30 Aug 04		Time: 1520		
Place of Interview:						Date / Time Interview END:				
						Date: 30 Aug 04		Time: 1606		
Disposition:										
74. Category:		75. Type:	76. Recovered:	77. Value:	78. Insurer:		Policy:	Year/Date Exp:		
		Private	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 Plac:		88. State:	89. DOD Decal Number:				
					NC					
NOTES:										
LAST HIV TEST:										





DEPARTMENT OF THE ARMY  
 United States Army Criminal Investigation Command  
 3<sup>rd</sup> Military Police Group (CID)  
 Detainee Abuse Task Force  
 Baghdad, Iraq  
 APO AE 09342

CIMPR-FR

26 Aug 04

MEMORANDUM FOR Special Agent In Charge, 87th MP DET (ABN) (CID) (DSE), 3rd Military Police Group CID USACIDC, Building 8, 1221 Randolph Street, Fort Bragg, NC 28310-5000

SUBJECT: Request for Assistance (RFA) (0251-04-CID259-80285)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.

2. This investigation was initiated upon receipt of Memorandum Of Transmittal (MOT) (0095-04-CID789) Prisoner Interview/ Interrogation Team (PIT)(CID)(Fwd), 75<sup>th</sup> Military Police (MP) Detachment (CID)(-)(Fwd), Baghdad Central Correctional Facility (BCCF), Abu Ghraib, Iraq (IZ), wherein unknown U.S. Soldiers allegedly abused Mr [REDACTED] National Detainee Reporting System (NDRS) number [REDACTED] prior to his detention at the BCCF. b7c-4  
b6-4

3. On 23 Jul 04, SA [REDACTED] interviewed Mr [REDACTED] who related he had been abused in various ways while at a detention facility in the "Mahmodia" area of Baghdad, IZ. Mr [REDACTED] was captured on 20 Jan 04, with detainee number [REDACTED]. b7c-4, b6-4

4. A review of Mr [REDACTED] apprehension form reflected he had been captured by C Co 3/505<sup>th</sup> Parachute Infantry Regiment (PIR), Ft Bragg, NC. SFC [REDACTED] and 1LT [REDACTED] III had been listed as the Detaining Official and Supervising Officer. b7c-4, b6-4

5. Request your office locate, fully identify, and interview SFC [REDACTED] and 1LT [REDACTED] concerning their knowledge of incidents involving the alleged abuse, identify the detention facility and determine which unit operated the detention facility Mr [REDACTED] was turned over to. Further, request your office attempt to locate, fully identify, and conduct a subject interview of the soldier identified as [REDACTED], identified in SA [REDACTED] AIR. Conduct any other investigative activity and questions deemed necessary. b7c-4, b6-4

6. POC is SA [REDACTED] at DSN [REDACTED] or email [REDACTED]@us.army.mil. or the undersigned at [REDACTED]@us.army.mil. Please acknowledge receipt of this RFA. b7c-1, b6-1

Encls(2) [REDACTED]

- 1- AIR of SA [REDACTED], 23 Jul 04 [REDACTED]
- 2- Apprehension Form of Mr [REDACTED]

[REDACTED]

CW3, MP  
 Special Agent in Charge

LAW ENFORCEMENT SENSITIVE  
 FOR OFFICIAL USE ONLY

b7c-1, b6-1  
From [redacted] SA" [redacted]@bragg.army.mil>  
Sent Wednesday, September 1, 2004 10:38 pm  
To [redacted] b7c-1, b6-1 @us.army.mil  
Cc  
Bcc  
Subject RFA

---

b7c-1, b6-1  
SA [redacted]

Unfortunately the ploy request was turned down by CRC due to there was insufficient evidence to determine that SPC [redacted] was the [redacted] in question. This agent also overlooked getting SPC [redacted] fingerprinted and photographed. SPC [redacted] will be coming back in to get this accomplished. After collection of the fingerprints and Photograph, no further investigative activity will be anticipated.

b7c-4  
b6-4

SA [redacted] b7c-1, b6-1

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

9/2/2004

- 33

From [redacted] SA" [redacted] bragg.army.mil>

Sent Wednesday, September 1, 2004 0:18 am

To [redacted] us.army.mil

Cc

Bcc

Subject RFA

[redacted] SA [redacted]

I turned the case file over to our polygraph tech, CW2 [redacted], who is sending the request to CRC and upon it's approval (if it is approved) SPC [redacted] will be poly'd tomorrow morning, 1 Sep 04.

SA [redacted]

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

9/2/2004



b7C-1, b6-1  
From: SA [redacted]@bragg.army.mil>

Sent Tuesday, August 31, 2004 3:15 pm

To: SA [redacted]@us.army.mil

Cc

Bcc

Subject RE: RFA0668-04-CID023 (0251-04-CID259-80285)

b7C-1, b6-1  
SA [redacted]

Not a problem, I will fully ID and interview SSG [redacted] coordinate with SPC [redacted] and offer him a poly, and add investigative activity to the info report.

b7C-1, b6-1  
SA [redacted]

-----Original Message----- b7C-1, b6-1  
From: [redacted]@us.army.mil [mailto:[redacted]@us.army.mil]  
Sent: Tuesday, August 31, 2004 1:11 AM  
To: SA [redacted] b7C-1, b6-1  
Subject: Re: RFA0668-04-CID023 (0251-04-CID259-80285)

b7C-1, b6-1  
SA [redacted]  
Thanks for conducting the interviews. Could you please locate, fully identify and interview SSG [redacted] HHC 3/505 PIR (he was identified in SFC [redacted] statement). Also could you offer SPC [redacted] a poly. He has been the only one identified by Mr [redacted] by name (in his statement to SA [redacted]). b7C-4 b6-4

Thanks,  
b7C-1, b6-1  
SA [redacted]

From [redacted]@us.army.mil>  
Sent Tuesday, August 31, 2004 9:10 am  
To [redacted] SA [redacted] bragg.army.mil>  
Cc  
Bcc  
Subject Re: RFA0668-04-CID023 (0251-04-CID259-80285)

[redacted] b7c-1, b6-1  
SA [redacted]  
Thanks for conducting the interviews. Could you please locate, fully identify and interview SSG [redacted] HHC 3/505 PIR (he was identified in SFC [redacted] statement). Also could you offer SPC [redacted] a poly. He has been the only one identified by Mr [redacted] by name (in his statement to SA [redacted]) b7c-4 b6-4  
[redacted] b7c-1, b6-1  
Thanks,  
[redacted] b7c-1, b6-1  
SA [redacted]

[redacted] b7c-1, b6-1  
SA [redacted] SA [redacted]  
I have done the interviews of 1LT [redacted], SFC [redacted] and I have a full ID and subject interview of [redacted] b7c-4 b6-4  
I have attached the rough draft of the interviews. Of course the finalized 2823's are signed and initialed. I have forwarded these interviews so they can be read and for you to determine if there will be any more investigative activity conducted by this office.  
[redacted] b7c-1, b6-1  
SA [redacted]

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

8/31/2004

From [redacted] SA" [redacted] bragg.army.mil>

Sent Tuesday, August 31, 2004 0:44 am b7c-1, b6-1

To [redacted]@us.army.mil, [redacted]@us.army.mil

Cc

Bcc

Subject RFA

Attachments Sworn Statement [redacted].doc 50K Sworn Statement [redacted].doc 45K Sworn Statement of [redacted].doc 45K  
b7c-1, b6-1 b7c-4, b6-4

SA [redacted], SA [redacted]

b7c-4, b6-4

I have done the interviews of 1LT [redacted], SFC [redacted], and I have a full ID and subject interview of [redacted]. I have attached the rough draft of the interviews. Of course the finalized 2823's are signed and initialed. I have forwarded these interviews so they can be read and for you to determine if there will be any more investigative activity conducted by this office.

b7c-1, b6-1  
SA [redacted]

0-K-1 166-1  
From [redacted] SA" [redacted]@bragg.army.mil>

Sent Monday, August 30, 2004 9:26 pm

To [redacted]@us.army.mil

Cc

Bcc

Subject RFA

---

07C-1,66-1  
SA [redacted]

I have received you RFA and our case number is 0668-04-CID023

07C-1,66-1  
SA [redacted]

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

8/31/2004

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Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)  
75<sup>th</sup> Military Police Detachment (CID)(-)(FWD)  
Baghdad Central Correctional Facility (BCCF)  
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

26 Jul 04

MEMORANDUM FOR Special Agent in Charge, 78<sup>th</sup> Military Police (MP) Detachment  
(CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Memorandum of Transmittal (0095-04-CID789)

1. On 02 Jul 04, this office was notified by the Joint Interrogation Debriefing Center (JIDC), BCCF, Abu Ghruyeb, Iraq, that Detainee [REDACTED], National Detainee Reporting System (NDRS) [REDACTED] reported US Soldiers had abused him while he was detained. Preliminary investigation revealed Detainee [REDACTED] was allegedly abused while detained at a facility in "Mahmodia." } b7c-4  
b6-4

2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for disposition.

3. Point of contact for this report is SA [REDACTED] at DNVT [REDACTED] or e-mail: [REDACTED]@US.Army.Mil. b7c-1, b6-1

Encl

- 1. AIR of SA [REDACTED] b7c-1, b6-1
- 2. Dossier b7c-1, b6-1
- 3. CID Form 44 and Statement of SPC [REDACTED] b7c-3, b6-3
- 4. Compact Disc of Detainee File # [REDACTED] b7c-4, b6-4

CW2, MP

Special Agent in Charge

From [redacted] SA" [redacted]@bragg.army.mil>

Sent Monday, September 20, 2004 5:36 pm

To [redacted]@us.army.mil

Cc

Bcc

Subject Question

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1076-1, 064  
SA [redacted]

Unfortunately, Everyone related that they do not remember hearing and never witnessed detainees being burned by hot pieces of metal. Sorry I couldn't help.

1076-1, 064  
SA [redacted]

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

9/21/2004

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



CIRC-ABB

1 Sep 04

MEMORANDUM FOR RECORD

b7c4  
b6-4

SUBJECT: WARNING – USACIDC Channels only – Polygraph Information; SPC  
 [REDACTED] D Company, 1/505<sup>th</sup> Parachute Infantry Regiment, Fort  
 Bragg, NC 28310.

1. On 31 Aug 04, SPC [REDACTED] <sup>b7c-4, b6-4</sup> was afforded the opportunity to undergo polygraph testing. SPC [REDACTED] agreed to undergo a polygraph test.

2. On 31 Aug 04, SA [REDACTED] <sup>b7c-1, b6-1</sup> coordinated with CW2 [REDACTED] <sup>b7c-1, b6-1</sup> polygraph examiner, this office, who related he would review the case and determine whether or not SPC [REDACTED] would need to under go a technical interview.

3. On 1 Sep 04, SA [REDACTED] <sup>b7c-1, b6-1</sup> coordinated with CW2 [REDACTED] <sup>b7c-1, b6-1</sup>, who related the polygraph request was denied by Crime Records Center (CRC) due to that there was insufficient evidence to determine that SPC [REDACTED] was in fact the [REDACTED] in question. <sup>b7c-4, b6-4</sup>

3. Point of contact for this memorandum is the undersigned, DSN: 236- [REDACTED] <sup>b7c-1, b6-1</sup>

<sup>b7c-1, b6-1</sup>  
 [REDACTED]  
 [REDACTED]  
 [REDACTED]  
 Special Agent.

DISTRIBUTION:

- 1 – DIR, USACRC, Fort Belvoir, VA 22060
- 1 – CDR, USACIDC, ATTN: CIOP-CO, Fort Belvoir, VA 22060
- 1 – File