

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

CIRC-AB (43)

15 October 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL REPORT - 0174-03-CID469-60225-5C1L / 5Y2 / 9G1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

- 1. 8 Sep 03/0259 - 8 Sep 03/0500; GRID 38S LD 78680 28340 (RESIDENCE, TIKRIT, IRAQ)

DATE/TIME REPORTED: 21 OCT 03, 0900

INVESTIGATED BY: SA [REDACTED] b2 b(6)1 b(7)(c)1; SA [REDACTED]; SA [REDACTED]; SA [REDACTED]; SA [REDACTED]

SUBJECT: 1. UNKNOWN; [NFI]; [AGGRAVATED ASSAULT (UNFOUNDED)]
[MALTREATMENT OF A PRISONER (UNFOUNDED)]

VICTIM: 1. [REDACTED] b(6)4 b(7)(c)4; DETAINEE NUMBER [REDACTED]; [REDACTED]; [REDACTED] M; OTHER; TIKRIT, IRAQ; [AGGRAVATED ASSAULT (UNFOUNDED)]
[MALTREATMENT OF A PRISONER (UNFOUNDED)]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Report of Investigation and a Category I Monitorship Investigation.

This investigation was notified by the Staff Judge Advocate (SJA), 4ID, Camp Iron Horse, Tikrit, Iraq, APO AE 09323, of a possible detainee abuse incident involving Mr [REDACTED] b(6)4

Investigation failed to prove or disprove the offenses of Aggravated Assault and Maltreatment of Prisoner Occurred as initially alleged. b(7)(c)4

Further, this office received an Operational Review Memorandum from the 11th MP BN, Fort Hood, TX 76544 (FHTX) requesting this office to complete further leads.

Further, investigation established probable cause to believe the offenses of Aggravated Assault and Maltreatment of A Prisoner were not committed as initially alleged as a thorough investigation

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CIRC-AB (43)

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL REPORT - 0174-03-CID469-60225-5C1L / 5Y2 / 9G1

b(6)4 b(7)(c)4

determined there were inconsistencies in Mr [redacted] statements and there was a lack of supporting witnesses or medical records to corroborate his complaint.

STATUTES:

Article 128, UCMJ: Assault (Unfounded)

Article 93, UCMJ: Cruelty and Maltreatment (Unfounded)

EXHIBITS/SUBSTANTIATION:

Added Attached:

6. Agent's Investigation Report (AIR) of SA [redacted] b(6)1 b(7)(c)1 19 May 04, detailing receipt of Operational Review Memorandum.

7. AIR of SA [redacted] b(6)1 b(7)(c)1 17 Jun 04, detailing interview of CPT [redacted] b(6)4 b(7)(c)4

8. Sworn Statement of CPT [redacted] b(6)4 b(7)(c)4, 17 Jun 04, in which he stated he did not remember a detainee named Mr [redacted], or witness any detainee abuse while deployed to Iraq.

9. AIR of SA [redacted] b(6)1 b(7)(c)1, 15 Aug 04, detailing interview of Mr [redacted] b(6)4 b(7)(c)4 and receipt of Mr [redacted]'s medical records. b(6)4 b(7)(c)4

10. English language translation of Mr [redacted] statement, Exhibit 12, translated by Mr [redacted], Category II Interpreter, Titan Corporation, FOB Danger, Tikrit, Iraq.

11. English language translation of Mr [redacted] medical records, Exhibit 13, translated by Mr [redacted] b(6)4 b(7)(c)4

12. Arabic language statement of Mr [redacted] 15 Aug 04, wherein he contradicted his first statement and stated that four U.S. personnel dressed in civilian clothes struck him in the stomach several times, choked him with a rope, broke his nose, and pointed a pistol in his mouth. (USACRC and file copy only)

13. Arabic language Medical Records of Mr [redacted] 28 Feb 04, 4 Jul 04, and 28 Jul 04 detailing treatment of Mr [redacted] for stomach ulcers, bone fractures in the left leg, and a broken nose. (USACRC and file only)

14. AIR of SA [redacted] b(6)1 b(7)(c)1, 15 Sep 04, detailing interview of SPC [redacted]; interview of SSG [redacted]; interview of SSG [redacted]; interview of Mr [redacted]; interview of Mrs [redacted]; research of medical encyclopedia; interview of CPT [redacted], and coordination with SJA.

15. Waiver Certificate and Sworn Statement of SSG [redacted] 8 Jul 04, in which he waived and provided a sworn statement wherein he denied assaulting Mr [redacted]

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CIRC-AB (43)

SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL REPORT - 0174-03-CID469-60225-5C1L / 5Y2 / 9G1

- b(6)4
b(7)(c)4
16. Waiver Certificate and Sworn Statement of CPT [REDACTED] 3 Aug 04, wherein he denied assaulting Mr [REDACTED]
 17. Sworn Statement of SPC [REDACTED] 10 Aug 04, wherein she stated she did not remember Mr [REDACTED] or witness any detainee abuse by the 1/22 Task Force.
 18. Sworn Statement of SSG [REDACTED] 10 Aug 04, wherein he stated he did not know of any personnel who wore civilian clothes.
 19. Sworn Statement of SSG [REDACTED] 11 Aug 04, wherein she stated most prisoners she received had bruises.
 20. Waiver Certificate and Sworn Statement of Mr [REDACTED] 21 Aug 04, wherein he denied assaulting Mr [REDACTED]
 21. Microsoft Network printout, 7 Sep 04, wherein it states that Peptic ulcers can cause blood to be present in the feces.
 22. Waiver Certificate of CPT [REDACTED] 10 Sep 04.
 23. Polygraph Examination Report (CPT [REDACTED], 10 Sep 04.

Added Not Attached:

Retained in the files of the US Army Crime Records Center, USACIDC, 6010 6th street, Fort Belvoir, VA 22060-5585 (USACRC).

- b(6)4
b(7)(c)4
24. Polygraph authorization (CPT [REDACTED], 9 Sep 04.
 25. Polygraph examination statement of consent (CPT [REDACTED], 10 Sep 04.
 26. Eight polygraph charts (CPT [REDACTED], 10 Sep 04.

The originals of Exhibits 6 through 22 are forwarded with the USACRC copy of this report. The original of Exhibit 23 is retained in the files of USACRC.

STATUS: This is a Final Supplemental Report. Commander's Report of Disciplinary Action taken (DA Form 4833) is not required.

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CIRC-AB (43)

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL REPORT - 0174-03-CID469-60225-5C1L / 5Y2 / 9G1

Report Prepared By:

[Redacted]

Special Agent, [Redacted] b(2)

b(6) - 1
b(7)(C) - 1

Report Approved By:

[Redacted]

Asst. Special Agent-in-Charge

DISTRIBUTION:

- 1 - Director, U.S. Army Crime Records Center, U.S. Army Criminal Investigation Command, Attn: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5505 (original)
- 1 - THRU: Commander, 22nd MP BN (CID), ATTN: OPNS, APO AE 09335
TO: Commander, 3rd MP Group (CID), APO AE 09335 (w/exhibits)
- 1 - SAUSA, (ATTN: CPT [Redacted] FHTX (email only)
- 1 - PM, 4ID, FHTX (e-mail only)
- 1 - File

b(6) 3
b(7)(C) 3

FOR OFFICIAL USE ONLY

b(6)4 b(7)(c)4

TO INCLUDE THE INTERVIEW OF 1LT [REDACTED] RECON, 1-22 INFANTRY BATTALION, 4ID, FORT HOOD, TX 76544 (FHTX), NFI, WHO WAS IDENTIFIED AS THE PLATOON LEADER AT THE TIME OF THE CAPTURE OF MR [REDACTED]

b(6)4
b(7)(c)4

EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW 1LT [REDACTED]

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

THIS OFFICE WAS NOTIFIED BY THE THE STAFF JUDGE ADVOCATE (SJA), 4ID, CAMP IRON HORSE, TIKRIT, IRAQ, APO AE 09323, OF A POSSIBLE DETAINEE ABUSE INCIDENT INVOLVING MR [REDACTED]

b(6)4
b(7)(c)4

INVESTIGATION FAILED TO PROVE OR DISPROVE THE OFFENSES OF AGGRAVATED ASSAULT AND MALTREATMENT OF A PRISONER OCCURRED AS WAS INITIALLY ALLEGED.

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

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)(FWD)
10TH MILITARY POLICE BATTALION
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
OPERATION IRAQI FREEDOM APO AE 09323-2647

CIRC-AB

5 Feb 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – Final (C)- 0174-03-CID469-60225-5C1L/5Y2

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 8 Sep 03/0259 – 8 Sep 03/0500; Grid 38S LD 78680 28340 (Residence, Tikrit, Iraq)

DATE/TIME REPORTED: 21 Oct 03, 0900

INVESTIGATED BY: SA [REDACTED] b2 b(6)1 b(7)(C)1, SA [REDACTED], SA [REDACTED]

SUBJECT: 1. Unknown; (NFI) [Aggravated Assault][Maltreatment of A Prisoner]

VICTIM: 1. [REDACTED] b(6)4 b(7)(C)4 Detainee Number [REDACTED] M;
Other; Tikrit, Iraq; [Aggravated Assault][Maltreatment of A Prisoner]

INVESTIGATIVE SUMMARY:

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

This office was notified by the the Staff Judge Advocate (SJA), 4ID, Camp Iron Horse, Tikrit, Iraq, APO AE 09323, of a possible detainee abuse incident involving Mr [REDACTED] b(6)4 b(7)(C)4

Investigation failed to prove or disprove the offenses of Aggravated Assault and Maltreatment of A Prisoner occurred as was initially alleged.

STATUTES:

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

EXHIBITS/SUBSTANTIATION:

ATTACHED:

FOR OFFICIAL USE ONLY

- 1. Agent's Investigation Report (AIR) of SA [REDACTED] 22 Oct 03, detailing the initial notification; collection of Mr [REDACTED] records; and coordination with TF-20 personnel. *b(6)1 b(7)(C)1*
- 2. AIR of SA [REDACTED] 25 Nov 03, detailing the interview of Mr [REDACTED] and coordination to collect medical records. *b(6)1 b(7)(C)1 b(6)4 b(7)(C)4*
- 3. Sworn Statement of Mr [REDACTED] 25 Nov 03, in which he stated he did not want to make a complaint. *b(6)4 b(7)(C)4*
- 4. English language translation of Mr. [REDACTED] statement, Exhibit 3, translated by Mr [REDACTED] *b(6)6 b(7)(C)6*
- 5. Apprehension and Detainee packet pertaining to Mr [REDACTED] 8 Sep 03. *b(6)4 b(7)(C)4*

NOT ATTACHED:

None.

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 Abu Ghayab Prison Complex, Abu Ghayab, Iraq, APO AE 09335.

STATUS: This is a Final (C) Report. This investigation is being terminated IAW AR 195-1, paragraph 4-17 (a)(5), in that the complainant/victim's cooperation is necessary for the satisfactory resolution of the investigation, and such cooperation is not forthcoming. On 25 Nov 03, Mr [REDACTED] was interviewed and refused to make a complaint. Leads remaining include the identification of the individuals who interviewed Mr [REDACTED], and the canvass of 1-22 Infantry soldiers involved in the raid. *b(6)4 b(7)(C)4*

Report Prepared By:

[REDACTED]
Special Agent, [REDACTED] *b(2)*

*b(6)-1
b(7)(C)1*

Report Approved By:

[REDACTED]
Special Agent in Charge

DISTRIBUTION:

1 - Director, USACRC, 6010 6th Street, Fort Belvoir, VA 22060-5505 (Original)

1 - THRU: Commander, 10th MP Battalion (CID), Attn: Opns Officer, USACIDC, Camp Victory, APO AE 09335 (w/o exhibits) (email only)

FOR OFFICIAL USE ONLY

SUBJECT: CID REPORT & INVESTIGATION – Final (C)- 0174- CID469-60225-5C1L/5Y2

TO: Commander, 3d MP Group (CID), Attn: Opns Officer, USACIDC, Camp Victory, APO AE 09335 (w/o exhibits)(email only)

1 – SJA, 4ID, APO AE 09323 (w/exhibits)

1 – PM, DMain, 4ID, APO AE 09323 (w/o exhibits) (email only)

1 – File

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3

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0174-03-CID469-60225

PAGE 1 OF 1 PAGES

DETAILS

About 0900, 21 Oct 03, this office was notified by the Staff Judge Advocate (SJA), 4ID, Camp Iron Horse, Tikrit, Iraq, APO AE 09323, of a possible detainee abuse incident involving Mr [REDACTED] b(6)4 b(7)(c)4

b(6)1 b(7)(c)1

About 1020, 21 Oct 03, SA [REDACTED] coordinated with the Detention Confinement Facility, Camp Iron Horse, Tikrit, Iraq, APO AE 09323, and obtained Mr [REDACTED] personal records. In his capture data, Mr [REDACTED] claimed when he was captured, he was hit in the stomach by several soldiers in civilian clothes, causing blood to be in his urine and stool. Mr [REDACTED] was seen by medical personnel and no injuries were seen. According to the detainee information, Mr [REDACTED] was captured by 1-22 Infantry, 4ID personnel and possibly Task Force 20 soldiers.

b(6)1 b(7)(c)1

About 0945, 22 Oct 03, SA [REDACTED] coordinated with S-2, Task Force 20 unit on Camp Iron Horse and discovered the previous group re-deployed on 1 Oct 03. He was unsure of their current location.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

b(2) b(6)1 b(7)(c)1

SA [REDACTED]

ORGANIZATION

43rd Military Police Det (CID)

APO AE 09323

SIGNATURE

DATE

22 Oct 03

EXHIBIT

1

CID FORM 94

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On 21 Nov 03, this office received a request for assistance RFA) (0059-03-CID469-60159) from 43rd Military Police Det CID) (FWD), 10th Military Police Bn (ABN) (FWD) to locate [REDACTED] [REDACTED] Detainee number [REDACTED] and obtain a written statement from him regarding a verbal allegation that he was beaten by several captors, some of whom wore civilian clothing, as well as research his records packet for any medical records they might contain regarding the treatment he received and any record of injury, treatment, etc.

(b)4
(7)(c)4

About 1000, 25 Nov 03, SA [REDACTED], with the assistance of Mr. [REDACTED] Titan Industries, interviewed Mr. [REDACTED] [REDACTED] Civilian Internee, Abu Ghraib Prison Complex. Abu Ghraib, Iraq, who provided a sworn statement in which he stated he did not wish to make an allegation regarding being beaten.

(b)3
(7)(c)3

(b)4
(7)(c)4

AGENT'S COMMENT: Mr. [REDACTED] verbally stated he was beaten by several men dressed in civilian clothing at an unknown location in Tikrit, Iraq, shortly after his capture while being interrogated, however he declined to provide any specific details regarding the date of the incident, identifying details of his assailants or to participate in this investigation.

(b)4
(7)(c)4

About 1130, 25 Nov 03, SA [REDACTED] coordinated with the Prisoner Processing Center, Abu Ghraib Prison Complex, Abu Ghraib, Iraq and reviewed the prisoner property and medical logs, which failed to reveal any medical records, medical treatments or medications pertaining to Mr. [REDACTED].

STATUS: All investigative activity within the jurisdiction of this office has been completed. This investigation was closed in the files of this office. ///LAST ENTRY///

(b)(2) (b)(6) (7)(c)1

SA [REDACTED] Special Agent, [REDACTED]	Prisoner Interview Team (CID) (FWD) Abu Ghraib, Iraq, APO AE 09335
Signature: [REDACTED]	Date: 25 Nov 03
	Exhibit: 2

Page(s)

12-13

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

b(6)4 b(7)(c)4

TRANSLATION OF STATEMENT PROVIDED BY [REDACTED]
1040/25 NOV 03:

"I am [REDACTED] I swear under oath that I do not want to file a complaint against the American Forces so I can get released. I was given the opportunity by the Criminal Investigation to think about this matter and I did not want to file a complaint and I swear that was my own decision. I was not forced or threatened by anyone to write this statement. This is my sworn statement."

TRANSLATED BY: [REDACTED]

VERIFIED BY: [REDACTED]

Mr. [REDACTED]
Translator, Category II
Titan Industries

b(6)4
b(7)(c)4

Mr. [REDACTED]
Translator, Category II
Titan Industries

b(6)6
b(7)(c)6

Assigned to:

- Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
- 10TH Military Police Battalion (CID)(ABN)(FWD)
- 3rd Military Police Group (CID), USACIDC
- Abu Ghryeb Prison Complex (ABPC)
- Abu Ghryeb, Iraq APO AE 09335

Page(s)

15-21

Referred to:

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

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0174-03-CID469-60225

PAGE 1 OF 1 PAGE

*b(2)
b(6)*
DETAILS

BASIS FOR INVESTIGATION: About 0900, 19 May 04, this office received a Memorandum detailing the operational review of case #0174-03-CID469-60225. The Memorandum stated that the case was being reopened to complete the following: locate any medical records of Mr. [REDACTED] interview of 1LT [REDACTED] 1/22 Infantry Battalion, 4th Infantry Division (4ID), Fort Hood, TX 76544, re-interview of Mr. [REDACTED] and coordination with the reporting Staff Judge Advocate (SJA).///LAST ENTRY///

b(2) b(6) 1 b(7)(c) 1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

SIGNATURE

DATE

19 May 04

EXHIBIT

6

CID FORM 94
(Automated)

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Protective Marking is Excluded From
Automatic Termination (Para 13, AR 34-16)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0174-03-CID469-60225

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION:

This investigation was initiated upon receipt of Request For Assistance (RFA), 0174-03-CID469-60225, from the Fort Hood Resident Agency (FHRA), Fort Hood, TX 76544 (FHTX), to conduct a witness interview of CPT [REDACTED] [REDACTED] 1-22nd Infantry Battalion (1/22 INF BN), FHTX, currently attending Special Forces Selection Training at Fort Bragg, NC (FBNC).

DETAILS:

About 1302, 17 Jun 04, SA [REDACTED] interviewed CPT [REDACTED] who provided a sworn statement detailing his involvement in the raids conducted while he was deployed to Tikrit, Iraq. (See sworn statement of CPT [REDACTED] for details)

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 87 th MILITARY POLICE DETACHMENT (CID) FORT BRAGG, NC 28310-5000
SIGNATURE [REDACTED]	DATE 17 Jun 04	EXHIBIT 7

CID FORM 94

1 FEB 77

ACLU-RDI p.16

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LAW ENFORC²³AGENT SENSITIVE

ENC 1

SWORN STATEMENT

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

LOCATION Bldg T 2446, Camp McCall, NC	DATE 17 June 04	TIME 1302	FILE NUMBER 0174-03-RED469-60225
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS CAPT / Active
ORGANIZATION OR ADDRESS HHC / 1-22 IN BN 410 Fort Hood TX 76544			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was assigned to 1-22 IN BN during OIF from April 03 to April 04. My duty position was Reconnaissance Platoon Leader and I held this position throughout the duration of the deployment. 1-22 IN BN supported TF 20 from June 03 to April 04 and conducted approximately sixty joint raids. I have no recollection of the raid on 8 Sept 03 or the mistreatment of any detainees during any of the raids.

Q SA [REDACTED] b(6), b(7)(C) 4
A. EPT [REDACTED] b(6), b(7)(C) 4

Q Do you know a detainee named MR. [REDACTED]?
A No [REDACTED] b(7)(C) 4

Q Where did the raids you were part of take place?
A Raids took place in the 1-22 IN BN Area of Operations in the greater Tikrit area.

Q Did you ever see any detainee's abuse?
A No [REDACTED]

Q Did you ever hear of detainee's being abused or mistreated while on your raids?
A No [REDACTED] b(6), b(7)(C) 6

Q Did you know an interpreter named [REDACTED]?
A I think [REDACTED] was attached to ODA 75 (Special Forces Operation)

Q Did you ever see [REDACTED] beat any detainees? Detachment Alpha 75
A No, I'm not 100% positive that he is the guy I'm referring to.

Q Is there anything you wish to add to your statement?
A No // END OF STATEMENT //

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

b(6)4 b(7)(c)4

STATEMENT OF [REDACTED] TAKEN AT Camp Mehall DATED 17 June 04/CONTINUED:

STATEMENT (Continued)

NOT USED

AFFIDAVIT

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

WITNESSES:

[REDACTED] (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of June, 2004 at Bldg 12746, Camp Mehall, NC

ORGANIZATION OR ADDRESS

[REDACTED] (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

b(6)1 b(7)(c)1

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

Art 136 UCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

0174-03-CID469-60225

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0136-04-CID469-

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 2200, 14 Jul 04, this office received a Request for Assistance from the Ft Hood Resident Agency (CID), Ft Hood, TX 76544, to locate, fully identify and conduct a victim interview of Mr [REDACTED] Tikrit, Iraq, who was allegedly abused while in US custody.

About 1200, 14 Aug 04, SA [REDACTED] coordinated with COL [REDACTED] Chief of Police, Tikrit, Iraq, who related he knew who Mr [REDACTED] was and would send someone to his house to locate him. COL [REDACTED] related he located the father, but not Mr [REDACTED] and would have the father available for an interview.

About 1400, 14 Aug 04, SA [REDACTED] interviewed Mr [REDACTED] Tikrit, Iraq, father of Mr [REDACTED], who related he remembered when his son was detained by US forces and also remembered the day he came home and saw his injuries. Mr [REDACTED] related sometime in Sep 03, his son was detained by US forces in the middle of the night for unknown reasons. His son was then subsequently brought to the US Camp where he was beaten repeatedly. Mr [REDACTED] related he did not know the details of how he was beaten or by whom, but knew when his son returned home he had injuries which were consistent with being beaten. His injuries included a broken nose and various internal injuries which required medical care. Further, Mr [REDACTED] related his son had received various medical treatments for his injuries and provided the medical documentations. Further, Mr [REDACTED] related he would have his son available for interview on 15 Aug 04. (See Medical Paperwork for further details)

About 1200, 15 Aug 04, SA [REDACTED] interviewed Mr [REDACTED], who provided a Sworn Statement which detailed how he was beaten by US Forces in Sep 03. Mr [REDACTED] related he was beaten repeatedly by US Forces while detained and was then coerced to sign a statement saying he was not beaten. (See Sworn Statement of Mr [REDACTED] for further details)

Agents Comments: The interview was conducted with the help of Mr [REDACTED] Category II Interpreter, Titan Corporation. The Sworn Statement was also interpreted by Mr [REDACTED] from Arabic to English.

STATUS: No further investigative activity is anticipated by this office and is being closed in the files of this office.

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

SA [REDACTED]	286 th Military Police Detachment (CID) FOB DANGER, TIKRIT, Iraq APO-AE 09392	
SIGNATURE [REDACTED]	DATE 15 Aug 04	EXHIBIT 9

CID FORM 94
1 FEB 77

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Law Enforcement Sensitive

Encl I

b6(2)4
b7(C)4

Law Enforcement Sensitive FOU 0136-04 C10409 (1)

LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY

I live in [redacted] Neighborhood (40th St) [redacted] I was arrested by the American forces 9/7/2003 they raided my house and broke the door ~~and~~ the wall and the interior door they searched the house they asked me if I have the weapons. I said NO at 2:30 they put me in the Havers than American Solder aproched me and beated me with his rifle on my head too many Times and they took me the Prison in Tikrit North location, I stayed there three days they took out at gun pnh and they beat me up. on my head and my stomach many times

LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

0136-04-C10409 (2)

after they tried me up on the chair then they dislocate my both arms. He asked to admite before I kill you then he beat me again and again in my stomach then I start bleeding, and he ~~to~~ asked me are you going to report me? - You have no evidence then he hit me very hard on my Noise then ~~be~~ he stepped on my noise until he borkeded. blood I start bleeding on my clothes then he brought spray and wash my face with water, he took me to the jail ~~after~~ then next night came the same solder told me I'm sorry for beating you up, because I thought you were bad person therefore I apologize, I told him I don't accept you apologize

encl 4

EXHIBIT 10

LAW ENFORCEMENT SENSITIVE

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0136-11-C10469 (3)
 and he told me ~~it's~~ today
 will be the last day in your
 life. he came at 1:00 AM
 and he apologized he told me
 that I apologized to you
 but you didn't accept my
 apology then he pulled ~~his~~
 out his pistol and he stuck
 on my mouth and discharge
 the pistol but the pistol was
 out of bullets or (empty)
~~and~~ he he said ~~it's~~ -
 The bolt it's no good. I will
 tryed again and then he pul
 his pistol on the tabel and
 he hanged me with the robe
 till I stop breathing and then
 he left me he threw water in
 my face he repeated this until
 I passed out and Fell in the
 ground.

end Page 2

encl 4

LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY

0136-01-C10469 (4)
 he took me back to the Jail
 after two days later he came
 back to me and he asked
 me are you going to admit
 then he lay me down in the
 Floor and ~~he~~ he kicked
 me on my leg left leg with
 baseball stick. I couldn't walk
 he told me this is your last
 beating so you can stay all
 your life in prison. then he
 start hitting me on my head
 until I Past out then he ~~took~~
 me to the car then he threw me
 in the Floor then my friend
 prisoner throw water in my face
 and took me to the other
 hospital, they checked me out
 and they gave me medicine then
 I stay ~~in~~ for 13 days in Owyne
 prison then they took back to
 the another prison in the school
 (Tikerit) then was interrogated
 encl 4

EXHIBIT 10

LAW ENFORCEMENT SENSITIVE

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0136-04-C10469 (5)

by one of the Solder, I told him that I have ~~problems~~ health problems. then he took me to the hospital in the air force Academy then they examined me and the doctor said these diseases caused by beating severely not ~~by~~ diseases. Then the doctor told me to press charges against those who beat you up and destroyed your life. then he send me back to the prison school (Tikerit) after they give me medication but the medication it did not help, then they send me to Abo Ghreeb I stayed ~~there~~ there for two monthes in the Fourth camp prison, one of the American soldier took me to the computer room and he asked me are you the one who pressed charge against american, I said I didn't

encl Y

LAW ENFORCEMENT SENSITIVE

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0136-04-C10469 (6)

Press Charge against anyone But one of the Solder in Tikerit Press Charge, he asked me do you want to be released from the prison? I said yes then he said write in this paper (with all my mind I drop the Charge) after I wrote this he told me it's done you will stay in the prison for long time and you will never get out until you get 50 years old Then they transfer me to Um-Qaser but the treatment was very good they treated my health in the prison then I get back to my normal health but I was still suffer from my nose and leg ~~but~~ it was hurting me, one of the doctor recommended me to have operation to be good.

encl Y

EXHIBIT 10

Q- Do you remember what the ^{0136-04-C1D469} man looked like who beat you?

A- The Solder was six Feet tall He wears Glasses, his Face was red and scratched, he has a Red and green Tattoo on his right arm, he was 28 Years old bald head, blue eyes, blond hair
Q- why didn't you make a complaint at Abo Prison?
A- Because I was scare of torturing

^{0136-04-C1D469} he was cursing me with a bad words and beating me his eyes was Hazel, has ~~short~~ ^{long} very light beard, he was ^{blond} calling himself ~~_____~~
The third one was civilian had ^{long} goat beard, blue eyes, very slim, long hight, his Face was very red
Q- were there any other detainees with you when you were beat?
A- I was Alone

EXHIBIT 10

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Q How many different People were they beating you?

A- They were Four people, one of them was Iraqi dark color wears Jeans and red shirt he ~~wears~~ ^{use} to Tie me on the chair and beat me on my head. His hair was Gray medium size hight he use to wear military uniform and all. He was daily change his clothes
End of the statement 7

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Q- Is there any thing else you would like to add to this statement?
A- There is nothing.

The Fourth one medium size hight, wears yellow shirt and blue Jean, blond hair, he use to ~~wear~~ ^{role} his neck many times and gets nervous.
End of the statement 7

Medical Report

To Whom it may concern

b(6)4
b(7)(c)4

A medical examination was made for ([REDACTED]) in July 4th. 2024.

And There was scars of operations under his stomach and there was scars in his left leg and partly scashed in his leg's bone.

Also, we made an examination to his stomach and we figured out many gaps.

Dr. [REDACTED]

b(6)3

b(7)(c)3

FOR OFFICIAL USE ONLY

Medical Report

According to central policy, and with written request from Salah-Aldeen province, the following is the medical report that issued on July 28th, 2004.

b(6)4 b(7)(c)4

On July 31st, 2004 a medical examination was done for Mr. [REDACTED] appeared to have scars, bruises marks, surgical operation in the bottom part of abdomen and partial fracture in his leg.

The endoscope procedure was preformed for his stomach and small insistent results that he has acute stomach and small insistent ulcer.

End of the report

Signed by:

Dr. [REDACTED]	July 31 st , 2004	b(6)3
Dr. [REDACTED]		
Dr. [REDACTED]	July 31 st , 2004	b(7)(c)3

**FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE**

In the Name of God the mercy

Sala-Aldeen Covenant
General Public Affair
Number: 646
Date: July 29th, 2004

To: Tikrit Educational Hospital
Sub.: Medical Report

*b(6) 4
b(7)(c) 4*

Please send us the medical report for [REDACTED] who intered your hospital on February 28th, 2004

With Respect

Colonal [REDACTED]
Director of the public Affairs

*b(6) 3
b(7)(c) 3*

July 29th, 2004

[REDACTED] Tel. [REDACTED]

Encl 4

**FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE**

Medical Report

To whom it may concern

The patient (*b(6)4 b(7)(c)4*) have been in our hospital, and after we examined him. he was suffering from nose blocked so that he accessed the hospital on February 28th, 2004.

An operation was done for him to adjust, and he left the hospital with stable situation.

Dr. *[Redacted]*
Date: July 27th, 2004
Salah Al-Deen Hospital

*b(6)3
b(7)(c)3*

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
Medical Report

To whom it may concern

A medical Examination was done for patient ([REDACTED]) in July 4th, 2004, and there was scars of operations under his stomach, and there was scars on his left leg's bone.

b(6)4 b(7)(c)4

Also, we made an examination to his stomach and we figured out many gaps.

Dr. [REDACTED]
Date: July 24th, 2004

b(6)3
b(7)(c)3

Page(s)

36-46

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0174-03-CID469-60225

PAGE 1 OF 2 PAGE

DETAILS

very
b(6)(e)4

b(6)1 b(7)(c)1

About 1317, 8 Jul 04, SA [redacted] this office, interviewed SA [redacted] 37th Military Police Detachment (CID), Fort Jackson, S.C. concerning his knowledge of this investigation. SA [redacted] related Mr. [redacted] Civilian, Tikrit, Iraq, refused to provide information about the assault he alleged was perpetrated on him by U.S. personnel following his capture. SA [redacted] informed Mr [redacted] his release was not dependent on his cooperation, but he refused to give any information that would help identify those involved in the assault against him. SA [redacted] was under the impression Mr [redacted] was afraid he would be held longer if he made a complaint. Mr [redacted] refused to give any details other than the assailants were U.S. personnel dressed in civilian clothing, and that the assault on him was bad. SA [redacted] attempted to locate medical treatment records and logs prior to interviewing Mr [redacted], but stated none existed at the detention facility. SA [redacted] said there were no visible injuries, or artifacts of injuries, when he interviewed Mr [redacted]

b(6)1 b(7)(c)1

SA [redacted] said he got the impression it was not 4ID soldiers involved in the beating and interrogation following the capture. SA [redacted] said there were several Staff Judge Advocate officers assigned to the facility, but he had no idea which one had received the complaint from Mr [redacted]

b(6)1 b(7)(c)1

b(6)4 b(7)(c)4

At 1552, 8 Jul 04, SA [redacted] advised SSG [redacted] 1/22nd Infantry Battalion, 4th Infantry Division, Fort Hood, TX of his legal rights, which he waived, and detailed his units actions in capture missions. (See Sworn Statement of SSG [redacted] for details)

b(6)1 b(7)(c)1

b(6)4 b(7)(c)4

About 1016, 03 Aug 04, SA [redacted] advised CPT [redacted] 1/22 Infantry Battalion (INF BN), 4th Infantry Division (4ID), Fort Hood, TX 76544 (FHTX), of his legal rights, which he waived and provided a sworn statement wherein he stated at no time did MR [redacted] leave their custody with personnel dressed in civilian clothes, nor was he beaten at any time. (See Sworn Statement of CPT [redacted] for details)

b(6)1 b(7)(c)1

b(6)4 b(7)(c)4

About 1627, 10 Aug 04, SA [redacted] interviewed SPC [redacted] 411th Military Police (MP) Company, FHTX who stated she did not remember treating MR [redacted] for injuries. SPC [redacted] stated she came to the medical conclusion of Fair based on what the medic's told her to write. (See Sworn Statement of SPC [redacted] for details)

b(6)1 b(7)(c)1

b(6)4 b(7)(c)4

About 1700, 10 Aug 04, SA [redacted] interviewed SSG [redacted], 411th MP Company, FHTX, who stated he signed for Mr [redacted] from the 1/22 Task Force. SSG [redacted] stated he did not see any visible injuries on Mr [redacted] (See Sworn Statement of SSG [redacted] for details)

b(6)1 b(7)(c)1

b(6)4 b(7)(c)4

About 1538, 11 Aug 04, SA [redacted] interviewed SSG [redacted] 411th MP Company, FHTX, who stated she did not remember Mr [redacted] SSG [redacted] stated numerous prisoners

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] b(6)1 b(7)(c)1		ORGANIZATION Fort Hood Resident Agency, 6 th MP GRP (CID), Fort Hood, TX 76544	
SIGNATURE		DATE 15 Sep 04	EXHIBIT 14

CID FORM 94 (Automated)

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Protective Marking is Excluded From
Automatic Termination (Para 13, AR 34-16)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0174-03-CID469-60225

PAGE 2 OF 2 PAGE

DETAILS

came in who complained of being beaten by the Iraqi Civilian Defense Corps (ICDC). SSG [REDACTED] stated all detainee medical records were transferred with them to their next detention facility. (See Sworn Statement of SSG [REDACTED] for details)

About 1010, 21 Aug 04, SA [REDACTED] advised Mr [REDACTED] former S-2 NCOIC, 1/22 INF BN, FHTX, currently at [REDACTED], of his rights, which he waived and provided a sworn statement wherein he stated he did not see any visible injuries on Mr [REDACTED] nor did Mr [REDACTED] complain of any injuries while in his custody. (See Sworn Statement of Mr [REDACTED] for details)

About 1300, 07 Sep 04, SA [REDACTED] telephonically interviewed Mrs [REDACTED] CIV, Registered Nurse, General Surgery, Darnall Army Community Hospital (DACH), FHTX, who stated blood in the urine or feces could be caused either by blunt force trauma to the kidneys or extreme stress.

About 1330, 07 Sep 04, SA [REDACTED] researched the medical encyclopedia, http://contnt.health.msn.com/hw/health_guide_atoz/stp1485.asp?navbar+hw217849, and concluded that blood in the feces can be caused by ulcers if left untreated. A review of Mr [REDACTED] medical records indicated that Mr [REDACTED] had surgery for ulcers on his stomach and small intestine. (See MSN printout for details)

About 0905, 10 Sep 04, SA [REDACTED] this office, advised CPT [REDACTED] of his legal rights which he waived and denied striking, choking, or placing a weapon in Mr [REDACTED] mouth. CPT [REDACTED] stated the ODA were co-located with his detention facility and also held prisoners there. CPT [REDACTED] stated the ODA wore BDU's most of the time but also wore civilian clothes. Stated he is not aware of anyone, other than himself, who interrogated Mr [REDACTED]. CPT [REDACTED] stated he was the main person who conducted interrogations and he had a female interpreter named [REDACTED] Mr [REDACTED] did not mention any female personnel in his statement.

About 0920, 15 Sep 04, SA [REDACTED] coordinated with CPT [REDACTED] Staff Judge Advocate (SJA), 4ID, FHTX who opined the offenses of Aggravated Assault and Maltreatment of A Prisoner were Unfounded.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

SIGNATURE

[REDACTED]

DATE

15 Sep 04

EXHIBIT

14

CID FORM 94
(Automated)

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Protective Marking is Excluded From
Automatic Termination (Para 13, AR 34-16)

48

RIGHTS WAIVING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION <i>Fort Hood CID</i>	2. DATE <i>8 Jul 04</i>	3. TIME <i>1552</i>	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <i>1-22 Inf Br</i>		
6. SSN [REDACTED]	7. GRADE/STATUS <i>SSG/AD</i>	Fort Hood, TX 76544	

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 *as a Special Agent* and wanted to question me about the following offense(s) of which I am suspected/accused: *Aggravated Assault / Maltreatment of a Prisoner III*

- Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
- I do not have to answer any question or say anything.
 - Anything I say or do can be used as evidence against me in a criminal trial.
 - (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- or -
- (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side) *Have you been advised of your legal rights and requested a lawyer in the last 30 days? ~~yes~~ NO*

Section B. Waiver

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

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] <i>b(6)4 b(7)(c)4</i>
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] <i>b(6)1 b(7)(c)1</i>
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR [REDACTED]
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR <i>Fort Hood CID</i>
b. ORGANIZATION OR ADDRESS AND PHONE		<i>Fort Hood, TX 76544</i>

Section C. Non-waiver

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

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

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

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

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

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

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

- or -

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

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

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

THE WAIVER

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

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

"Do you want a lawyer at this time?"

(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

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

SPECIAL INSTRUCTIONS

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

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

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

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

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

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

COMMENTS (Continued)

SWORN STATEMENT

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

674
07204

LOCATION <u>Fort Hood CTD</u>	DATE <u>9 July 04</u>	TIME <u>1202</u>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS <u>E-6 / A D</u>	
ORGANIZATION OR ADDRESS <u>HHC 1-22 INF SCOUTS</u>			

06/04/04

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

IN MID AUGUST TF-122 RECEIVED INTEL THAT A MAN, NICKNAMED THE [REDACTED], WAS HELPING LOCAL AND OUTSIDE AREA [REDACTED] MEMBERS OPERATE IN THE AREA. THE BECON PLATOON WAS TASKED TO CONDUCT OVERWATCH OPERATIONS TO DETERMINE IF WE COULD ARREST HIM AT HIS HOUSE, RATHER THAN HIS PLACE OF BUSINESS. AFTER A COUPLE DAYS OF WATCHING THE [REDACTED], WE DETERMINED THAT HE WOULD BE A SOFT TARGET AND WOULD BE ABLE TO ARREST HIM AT NIGHT WITH MINIMAL PROBLEMS. A SHORT TIME AFTER WE STOPPED SURVEILLANCE ON THE [REDACTED], WE WERE ORDERED TO BLEECH HIS HOME AND PLACE HIM IN CUSTODY IN THE EARLY MORNING IN LATE AUGUST WE CAPTURED THE [REDACTED]. WE THEN TOOK HIM TO F.O.B REGULARS. WE IMPROCESSED HIM INTO OUR JAIL, THEN MOVED BACK TO OUR AA IN OWSA. THE NEXT DAY, MY PVT LEADER ORDERED MY SECTION TO PICK THE [REDACTED] BACK UP AND BRING HIM TO OWSA. WE WERE TO HOUSE HIM IN AN ABANDONED BUILDING UNTILL THE EVENING, ~~WHERE~~ COME EVENING, WE WERE TO DRIVE HIM IN THE CITY AND HAVE HIM POINT OUT LOCAL INSURGENTS THAT NIGHT WE CAME UNDER ATTACK BY ENEMY FORCES AND COULD NOT TAKE HIM. WE TOOK HIM THE FOLLOWING NIGHT. HE POINTED OUT 6-7 HOUSES WITH THE NAMES OF PEOPLE WHO LIVED THERE, AND WHAT THEY WERE DOING. WHEN WE WERE DONE WITH HIS INFORMATION WE THEN TOOK HIM TO THE AREA HE LIVED AND RELEASED HIM. AFTER ABOUT A WEEK OR SO WE WERE ORDERED TO GO BACK AND GET THE [REDACTED]. THE

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

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

FILE NUMBER:

b(6)4
b(7)(C)4

STATEMENT OF SSG [REDACTED] TAKEN AT FHTX CID DATED 9 Jul 04 CONTINUED

REASON WE WERE TOLD WAS THAT HE WAS SUPPOSED TO CONTACT US FORCES AND NEVER DID. THAT MORNING, AROUND 8 SEP 03, WE WENT BACK TO THE [REDACTED] HOUSE AND GOT HIM AGAIN. WE TOOK HIM STRAIGHT TO FOB REGULARS, WENT THROUGH THE INPROCESS AGAIN AND RETURNED TO BASE. THAT WAS THE LAST TIME I ENCOUNTERED THE [REDACTED] OR WE WERE TASKED TO OBSERVE HIM.

Q. SA [REDACTED] b(6)1 b(7)(C)1

A. SSG [REDACTED]

Q. Is the [REDACTED] the person in the picture I showed you?

A. YES

Q. Did you ever observe any detainee abuse?

A. NO

Q. When did you first hear of detainee abuse?

A. DECEMBER 03

Q. Who were your detainees released to?

A. S-2, SFC [REDACTED] b(6)3 b(7)(C)3

Q. Where did you turn over detainees to SFC [REDACTED]

A. FOB REGULAR HOLDING CELL

Q. Did SFC [REDACTED] sign for detainees?

A. YES

Q. Who was the officer in charge of the S-2 where you released detainees?

A. CAPT [REDACTED] b(6)4 b(7)(C)4

Q. Did you or members of your platoon ever enter the holding cells at FOB Regular?

A. NO

Q. How did the turn over work?

A. BROUGHT DETAINEE TO CELL, CONDUCTED ANOTHER SEARCH OF THE PRISONER. WE THEN DID ALL THE PAPERWORK ON THE DETAINEE. AFTER PAPERWORK WAS COMPLETE (20 MIN) THE S-2 NCOIC WOULD THEN PLACE HIM INTO THE SAIFERS CUSTODY

Q. Was the cell or Detention center access controlled?

FILE NUMBER:

STATEMENT OF SSG [REDACTED] TAKEN AT RHTX CID DATED 9 Jul 04 CONTINUED

A. YES, NOT ALLOWED TO ENTER CELLS

Q. What condition was the [REDACTED] in when you dropped him off?

A. GOOD CONDITION, TIRED

Q. Do you remember what he had in his possession?

A. NOT OTHER THAN ID

Q. Who were your interpreters?

A. [REDACTED] b(6)6 b(7)(C)6

Q. Any one report to you that an interpreter had abused a detainee?

A. NO

Q. Did your platoon leader ever mention detainee abuse?

A. NO

Q. Did your S-2 or support personnel at the detention facility ever mention detainee abuse?

A. NO

Q. Do you know who interviewed detainees after you released them to your S-2?

A. I NEVER SAW ANY PERSON TALK TO HIM BUT WAS TOLD THAT OUR S-2 AND TF20 QUESTIONED HIM

Q. Who manned or supported the detention facility?

A. THE TF 122 MORTAR AND SMOKE PLATOONS

Q. Was that their mission in Iraq?

A. CAIRO CELL AND FORCE PROTECTION

Q. Who did you see around the FOB in civilian clothes?

A. TF 20 AND SF (ODA)

Q. Did you ever see TF20 or SF personnel in the detainee cells?

A. YES, THEY WOULD PULL THE DETAINEE OUT AND TAKE HIM TO ANOTHER ROOM BEHIND THE CELL

Q. Did you ever observe any detainee abuse in the room behind the cell?

A. NO

Q. Do you know any of the TF20 or SF personnel who interviewed the [REDACTED]

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

ACLU-RDI p.36

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LAW ENFORCEMENT SENSITIVE

PAGE 3 OF 4 PAGES

EXHIBIT 15

DODDOACID 005930

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION: Fort Hood CID
2. DATE: 3 Aug 04
3. TIME: 1016 hrs
4. FILE NO.
5. NAME (Last, First, MI)
6. SSN
7. GRADE/STATUS: O3/AD
8. ORGANIZATION OR ADDRESS: 1/22 INF BN, Fort Hood, TX 76544

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 Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Prisoner Mal-treatment / Aggravated Assault(11)

- Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- or -
(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side) Have you been advised of your legal rights and requested a lawyer in the past 30 days? No

Section B. Waiver

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

WITNESSES (if available)
1a. NAME (Type or Print) b(6)4
b. ORGANIZATION OR ADDRESS AND PHONE b(7)(c)4
3. SIGNATURE OF INTERVIEWEE
4. SIGNATURE OF INVESTIGATOR
5. TYPED NAME OF INVESTIGATOR
6. ORGANIZATION OF INVESTIGATOR: Fort Hood Resident Agency (CID), Fort Hood, TX

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

SWORN STATEMENT

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

LOCATION FT. Hood CID	DATE 3 Aug 04	TIME 1141	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS CPT
ORGANIZATION OR ADDRESS 1/22 INF BN, FORT HOOD, TX 76544			

6/14
2/20/04
6/14
2/20/04
6/14
2/20/04

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

On or about 8 Sept 03 TF 1-22 made multiple raids of individuals in Tikrit Iraq. One of these individuals was an individual named [REDACTED] a suspected financier for Fedayeen operations in Tikrit.

We received [REDACTED] early in the morning of 8 September and imprisoned him as a suspected Fedayeen operative. He was questioned at his time of capture and was in good physical health and to the best of my knowledge remained so for the time he was in our custody.

He was questioned many times by myself and by my counter-intelligence team, but was never abused or harmed in any way. He admitted to me, in his attempts to make a deal for his release, that he had taken money from [REDACTED] cousin [REDACTED] for payment to Fedayeen operatives in Tikrit. Of interest is the fact that the man who identified his house for us was a detainee who had admitted to taking money from ~~for~~ him for performing attacks on U.S. forces (this intel also led to other captures).

I am not aware of any SDF forces working with him or of them questioning him or making any deals with him. When he was detained by us he stayed in our custody till we were able to transfer him to the Division cage (when they had space and when we had verified his intel. to make sure it was good). He specifically did not leave our cage with any SDF personnel on the day of his capture, at least not with our knowledge and I would not expect them to have known of his presence or had any interest in him at that early of a date.

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

FILE NUMBER:

STATEMENT OF

TAKEN AT

DATED

CONTINUED

during his confinement. Because I had so much intelligence about his activities and because it was corroborated by many sources we knew he had very important information about the resistance in Iraq. He denied any knowledge until he tried to deal with us by admitting to taking money from the leader of the local resistance and delivering it to others. He denied any other knowledge and we were not allowed to keep him further so we built a very good packet on him explaining why he should not be released from custody (ever) and then we gave him to division. I am unaware of him ever being released from custody for the purpose of collecting intelligence and I am unaware of any time that he was taken and beaten by anybody, especially SDF personnel or anyone else in civilian clothing. [REDACTED] is, I believe, an active resistance fighter and financier and he should never have been released from custody for any purpose. In my opinion he is a pathetic liar and is probably trying to continue his resistance efforts by blaming the SDF personnel and their interpreter for not paying him enough money in whatever deal they worked out for his release from custody.

Q. SA [REDACTED] b(6)1 b(7)(C)1

A. CPT [REDACTED] b(6)4 b(7)(C)4

Q. How long was [REDACTED] in your custody?

A. I believe 2 weeks or so. We kept him as long as possible for intelligence gathering because we knew he had crucial information.

Q. What was his physical condition when you received him?

A. He was in good physical condition with the exception of having detached skin in his clothing while he was detained.

Q. Did he complain of any physical Abuse or Injuries?

A. No

Q. Did you see any Injuries on him, or blood on his person?

A. I do not remember him having any injuries at all.

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

ACLU-RDI p.40

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PAGE 2 OF 3 PAGES

EXHIBIT 16

DODDOACID 005934

FILE NUMBER:

DATED

CONTINUED:

STATEMENT OF

TAKEN AT

STATEMENT (Continued)

Q. Did he have any injuries or complaints when he left your custody?
 A. Not that I am aware of.

Q. Was he temporarily released to anyone while in your custody?
 A. Not that I know of.

Q. Do you recognized the detainee in question from her pocket picture?
 A. Yes I know him as [REDACTED] a Fedayeen financier.

Q. Is there anything you wish to add to your statement?
 A. NO. /// END OF STATEMENT /// [REDACTED]

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AFFIDAVIT

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

b(6)4
b(7)(c)4

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30 day of Aug, 2004 at Fort Hood CB

ORGANIZATION OR ADDRESS

b(6)1
b(7)(c)1

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)

Art 136 (c)(4)
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 3 OF 3 PAGES

SWORN STATEMENT

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

LOCATION Building 9423 Fort Hood TX 76544	DATE 10 AUG 04	TIME 1627	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-4 / SPC AD	
ORGANIZATION OR ADDRESS 411 th MP CO. Ft. Hood, TX 76544			

b6
b7C

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the 15th day of July 2003 I, [REDACTED] deployed from Ft Hood Texas to Kuwait where I was flown into Iraq to join the 411th Military Police Company. While in the unit as a PV2 I worked as a guard at the Grizzly cage on FOB [REDACTED]. Initially my duties consisted of inprocessing detainees into the cage. Detainees were fully evaluated and their property accounted for and my job was to conduct record the information. The most contact at that time was a search performed at the entrance wing. I was moved from the inprocessing team to regular guard duty in the main cage - while on duty I was tasked with feeding and taking the detainees to the latrine. When necessary detainees were tasked with work details to keep the cage grounds clean. Most of the guard ours were spent simply watching the pri detainees in their cells. The cage was a large set of stables converted to cells. There were 6 to a soldiers in the cage at all times.

Q [REDACTED] b(6), b(7)(c),
 A [REDACTED] b(6) b(7)(c) ✓
 Q Do you remember signing for a Mr. [REDACTED]? b(6) b(7)(c) ✓
 A No. I can't specifically remember his face.
 Q Did you receive any detainees with injuries?
 A About a third of the prisoners had gunshot wounds, bruises, and cuts. About half of the prisoners had medical problems.
 Q Do you remember anyone who was urinating blood?
 A There was 1 or 2. One guy was really skinny and had gallstones. [REDACTED]

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

File Number: [REDACTED]

STATEMENT OF

TAKEN AT FORT HOOD, TX DATED 10 AUG 04 CONTINUED:

STATEMENT (Continued)

b(6)4 b(7)(c)4

Q. How did you reach the conclusion that Mr. [REDACTED] was in fair condition as stated in your paperwork?

A. I went off of what the medic's evaluation. SSG [REDACTED] 411th MP CO, was the medic I usually worked with. b(6)6 b(7)(c)6

Q. Did you ever receive prisoners from anyone dressed in civilian clothes?

A. No. We received prisoners from the 1/22 Task Force.

Q. Do you remember an interpreter named [REDACTED]. b(6)6 b(7)(c)6

A. NO.

Q. Where in Iraq is FOB Ironhouse?

A. In Tikrit, right off of Highway 1

Q. Did you ever see any Iraqis being abused from U.S. soldiers?

A. I didn't think the people we took the cage over from treated the prisoners very well. I saw one soldier kick one of the guys in the head. I only saw those soldiers working that one day while we were sitting. I don't know who the soldiers were. I think they were a collection of different MOS's doing rotations. I was the only one in the truck on a dismount point. The old group would line the prisoners up outside the building blindfolded. Other than that one incident, I never saw any abuse.

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

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

AFFIDAVIT

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

b(6)6
b(7)(c)6

WITNESSES:

[REDACTED]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10 day of AUGUST, 20 04 at FORT HOOD, TX 76544

ORGANIZATION OR ADDRESS

b(6)1
b(7)(c)1

[REDACTED]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]

(Typed Name of Person Administering Oath)

ART 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

(b)(6)
(b)(7)(C)

LOCATION Building 9423 Fort Hood, TX 76544	DATE 10 AUG 04	TIME 1700	FILE NUMBER
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LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS SSG / AD
--	--------------------------------------	--------------------------

ORGANIZATION OR ADDRESS
411th Military Police Company, Fort Hood, TX 76544

(b)(6)
(b)(7)(C)

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

while deployed to Iraq in the beginning of September, I was the Day-time SOG for the 1 BCCP. My duties during this time were to oversee all the soldiers working in and around the BCCP. I was the first ~~personnel~~ person that the units meet when bringing in ~~the~~ detainees. I checked the paperwork and property that the unit brought in. I supervised the in and out processing of detainees. The detainee in question, [REDACTED] was brought in to the BCCP. When the detainee was brought in with no visible markings. He was processed and went through a medical screening by the medics. SSG [REDACTED] and SPC [REDACTED] were the primary medics on site. I believe that when it was brought up that the detainee ~~me~~ was sent up for a further medical evaluation. He was transferred to the Division cage later that week.

Q. [REDACTED] b(6), b(7)(C) 1

A. [REDACTED] b(6) b(7)(C) 6

Q. Where in Iraq was the 1 BCCP?

A. Tikrit, Iraq

Q. Did you ever receive prisoners from personnel dressed in civilian clothes?

A. NO. [REDACTED] b(6)4 b(7)(C)4

Q. Did Mr. [REDACTED] complain about minating blood?

A. Not that I know of. [REDACTED]

Q. Did you ever receive prisoners who appeared to have been beaten?

A. Yes. They said the Iraqi Civilian Defense Corps (ICDC) beat them

Q. Did the ICDC wear civilian clothes?

A. Not that I know of. [REDACTED]

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

b(6)6 b(7)(c)4

File Number:

STATEMENT OF [REDACTED] TAKEN AT Fort Hood, TX DATED 10 AUGUST 2004 CONTINUED:

STATEMENT (Continued)

Q. Did you ever witness any prisoner abuse by U.S. soldiers?

A. NO

Q. Who did you take over the prison from?

A. I don't remember what unit it was.

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

A. NO. /// END OF STATEMENT ///

AFFIDAVIT

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

WITNESSES:

b(6)6
b(7)(c)6

[REDACTED SIGNATURE]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10 day of AUGUST, 2004 at FORT HOOD, TX 76544

ORGANIZATION OR ADDRESS

b(6)1
b(7)(c)1

[REDACTED SIGNATURE]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

3A [REDACTED]
(Typed Name of Person Administering Oath)
ART 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

7/19/03

LOCATION Bldg 9423 Fort Hood TX 76544	DATE 11 AUG 04	TIME 15:38	FILE NUMBER 0174-03C10469-60225
LAST-NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E6/AD	
ORGANIZATION OR ADDRESS 411 MP CG, FORT HOOD, TX 76544			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was deployed from FT Hood, TX to support the war in Iraq. In September of 2003, I was @ camp Ironhorse in Tikrit, Iraq. I would rotate to an Enemy Prisoner of War and then called "detainee center" at Camp Packhorse to provide medical coverage, screening and processing of detainees.

Q. [REDACTED] b(6)1 b(7)(c)1

A. [REDACTED] b(6)6 b(7)(c)4

Q. Do you remember Mr. [REDACTED]? b(6)4 b(7)(c)4

A. NO

Q. Do you remember any detainees who complained of urinating blood?

A. NO.

Q. Do you remember any detainees who had bruises?

A. Yes. In the beginning we would write down their description on a DA Form 100. Around December, we started writing every bruise they had. The detainee would write a 2823 Sworn statement about where they got their bruises from. Usually they would say the ICDC beat them. The 2823 went in their packet. If they were transferred from Ironhorse then their packet with them.

Q. Do you remember any military personnel dressed in civilian clothes?

A. No.

Q. Do you remember an interpreter named [REDACTED] b(6)6 b(7)(c)4

A. NO

Q. Did you ever witness any detainees being abused by U.S. Soldiers?

A. NO.

Q. Did you ever see Special forces?

A. Around camp. They would wear uniforms but they had beards. You could tell they were special forces. [REDACTED]

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

b(6) &
b(7)(c) &

STATEMENT OF [REDACTED] TAKEN AT Ft. Hood, TX DATED 11 AUG 04 CONTINUED:

STATEMENT (Continued)

Q. Do you have anything you wish to add to this statement?
A. No /// END OF STATEMENT ///

AFFIDAVIT

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

WITNESSES:

b(6) &
b(7)(c) &

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of AUGUST, 20 04 at FORT HOOD, TX 76744

ORGANIZATION OR ADDRESS

b(6) &
b(7)(c) &

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

ART 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form, see AR 190-30: the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

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

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1. LOCATION Fort Hood, TX 76544		2. DATE 21 Aug 04	3. TIME 1010	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED] (NMA)		8. ORGANIZATION OR ADDRESS [REDACTED]		
6. SSN [REDACTED]	7. GRADE/STATUS CIV			

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 asked me to question me about the following offense(s) of which I am suspected/accused: **Aggravated Assault/ Maltreatment of a Prisoner**

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side) Have you been advised of your legal rights and requested a lawyer in the last 30 days? **NO**

Section B. Waiver

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

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE [REDACTED]
1a. NAME (Type or Print) b(6) 4 b(7)(c) 4		4. SIGNATURE OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE b(6) 1 b(7)(c) 1		5. TYPED NAME OF INVESTIGATOR (If SA) SA [REDACTED] b(2)
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR Fort Hood Resident Agency Fort Hood, TX 76544
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-Waiver

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

2. SIGNATURE OF INTERVIEWEE

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

SWORN STATEMENT

File Number: 0174-03-CID469-60225

Location: Fort Hood, TX 76544

Date: 21 Aug 04

Time: 1105

Statement of:

SSN:

Grade/Status: CIV

Org/Address:

b(6)4
b(7)(c)4

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT

UNDER OATH: I deployed to April 3, 2003 to Tikrit, Iraq. I was the S-2 NCOIC for 1/22 Infantry. I received prisoners at the 1st Brigade detention facility in Tikrit. I retired on 31 Jul 04.

Q: [REDACTED] b(6)1 b(7)(c)1

A: [REDACTED] b(6)4 b(7)(c)4

b(6)4 b(7)(c)4

Q: Do you remember a Mr. [REDACTED] also known as the [REDACTED]

A: Yes. I remember he was picked up with two other people. He and the other two guys were pulled out of the car but they put Mr. [REDACTED] back in the car because he was some type of informant for the U.S. I didn't see him again until about a month later.

Q: What was his condition the first time you saw him?

A: He was in good condition. I didn't see any bruises or anything.

Q: What was his condition the second time you saw him?

A: He was still in good condition.

Q: What was the date the first time Mr. [REDACTED] was picked up?

b(6)4
b(7)(c)4

A: Probably around the beginning of August time frame.

Q: What was the date the second time Mr. [REDACTED] was picked up?

A: September sometime.

Q: Did he complain about any injuries or abuse?

A: No.

Q: Who did you receive detainees from?

A: The 1/22 Task force, Task Force 20, 4/42 Field Artillery, 720th MP's, and 3/67 Armor. Task Force 20 had their own overnight holding area and they also took people to division. Sometimes they would hold prisoners in our facility.

Q: Who did you receive Mr. [REDACTED] from?

A: From the scouts, 1/22 Task Force.

Q: Did they wear civilian clothes?

A: No. They wore BDU's.

Q: Did the Task Force 20 wear civilian clothes?

A: Yes, mostly the interpreters and interrogators wore civilian clothes. The operations guys mainly stayed in BDU's.

Q: Do you remember an interpreter named [REDACTED] b(6)4 b(7)(c)4

A: His name sounds familiar but I can't place the face.

Q: Did you ever hear of prisoners being abused by Task Force 20?

INITIALS [REDACTED]

Page 1 of 2

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b(6)4
b(7)(c)6

EXHIBIT 20

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b(6)4
b(7)(c)4

STATEMENT OF [REDACTED] Dated 21 Aug 04 TAKEN AT FORT HOOD, TX 76544

A: Yes, just rumors. Mainly from prisoners. When the Task Force 20 would come pick them up to interview them, they'd complain when they got back but I never saw any bruises when the prisoner would try to show me.

Q: Do you know any names of the Task Force 20 personnel? b(6)3 b(7)(c)3

A: They only give their first name. I think his name was [REDACTED]

Q: Did any prisoners ever leave your custody?

A: Yes. Sometimes the Task Force 20 would come and pick up prisoners from the cell without letting me know they were taking the detainee. The prisoner would have intel the Task Force needed. When I would go down in the morning to check on the prisoners, the guard personnel would tell me that the Task Force 20 had come and got someone and hadn't brought them back yet. I would be upset because I would still have this guy's property.

Q: Who conducted interrogations at your facility?

A: We had our own team but I can't remember the chief's name. If it was a joint between TF 20 and 1/22 then a lot of the interrogation was done by them on the ground. They would determine if the information the detainee provided was good enough for them to be brought back.

Q: Did you ever witness any prisoner abuse?

A: No. b(6)4 b(7)(c)4

Q: How long was Mr. [REDACTED] in your custody?

A: Maybe two weeks or so.

Q: Where did he go after he left your custody?

A: He went to Division Detention center, on the same compound, just up a little farther then us. Tikrit, Iraq. I think it was the Ironhorse compound.

Q: Did you have rooms behind the cells where prisoners would be taken to be interrogated?

A: No.

Q: Who was the Commander of S-2?

A: CPT [REDACTED] b(6)4 b(7)(c)4

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

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

AFFIDAVIT

b(6)4
b(7)(c)4

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

INITIALS [REDACTED]

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EXHIBIT 20

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LAW ENFORCEMENT SENSITIVE

STATEMENT OF [REDACTED] Dated 21 Aug 04 TAKEN AT FORT HOOD, TX 76544

INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE OR UNLAWFUL INDUCEMENT.

[REDACTED]

b(6) 4
b(7)(c) 4

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21 day of August, 2004 at the CID office, Fort Hood, TX.

[REDACTED]

b(2)
b(6) 1
b(7)(c) 1

(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

5 USC 303 / Article 136(b)(4) UCMJ

(Authority to Administer Oath)

WITNESS:

(Typed Name)

(Signature of Witness)

INITIALS [REDACTED]

Page 3 of 3

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EXHIBIT 20

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DO YOU NEED TO LOSE WEIGHT?

EXCESS BODY FAT REQUIRES DIET AND EXERCISE

FIND YOUR WEIGHT

WEIGHTS (MENSEN) BASED ON THE U.S. GOVERNMENT'S 1989 WEIGHT CHART

Height	Age 19-34	Age over 35
5'0"	97-128	108-138
5'10"	101-132	111-143
5'2"	104-137	115-148

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Peptic Ulcer Disease

Peptic ulcers

Peptic ulcers are craterlike sores that develop when the digestive juices produced by the stomach eat away or erode the lining of the digestive tract. Peptic ulcers that form in the lining of the stomach are called gastric ulcers, and peptic ulcers that form just below the stomach, at the start of the small intestine, are called duodenal ulcers.

The most common causes of peptic ulcers are infection with *Helicobacter pylori* bacteria and frequent use of aspirin or other nonsteroidal anti-inflammatory drugs (NSAIDs).

Common symptoms of an ulcer include:

- Burning, aching, and gnawing pain between the navel and the breastbone (epigastric pain). The pain may extend to the back.
 - Pain can last anywhere from a few minutes to a few hours and is often relieved by eating, taking antacids, or taking a stomach acid blocker.
 - Weeks of pain that come and go may alternate with short, pain-free periods.
- Loss of appetite and weight loss.
- A feeling of bloating or nausea after eating.
- Vomiting after meals. There may be bright red blood or partially digested blood that looks like coffee grounds in the vomit.
- Black, tarry stools. Dark red blood may be mixed in stool.

Peptic ulcers usually can be treated with medication. Surgery may be needed if the ulcer causes excess bleeding in the digestive tract or if a hole (perforation) develops in the stomach or intestine.



- [Topic Overview](#)
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- [Symptoms](#)
- [What Happens](#)
- [What Increases Your Risk](#)
- [When To Call a Doctor](#)
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EXHIBIT 21

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DO YOU NEED TO LOSE WEIGHT?

BODY SHAPING REQUIRES DIET AND EXERCISE

FIND YOUR WEIGHT ↓

WEIGHT LOSS RECOMMENDATIONS BASED ON THE U.S. GOVERNMENT'S BODY WEIGHT CHART

Height	Age 19-34	Age over 35
5'0"	97 - 128	108 - 138
5'1"	101 - 132	111 - 143
5'2"	104 - 137	115 - 148

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Peptic Ulcer Disease

Complications of peptic ulcer

Complications of peptic ulcer may include bleeding, perforation, penetration, or obstruction.

Bleeding

Peptic ulcers sometimes bleed.

- Sometimes an ulcer may involve just the surface lining of the digestive tract. The person may then have a slow but constant loss of blood into the digestive tract. Over time, anemia may develop because of this slow blood loss.
- If ulcers become larger and extend deeper into the digestive tract lining, they may damage large blood vessels, resulting in sudden, serious bleeding into the intestinal tract. This can be very dangerous. Without prompt medical treatment to stop the bleeding, a person could bleed to death. Blood transfusions often are needed when serious bleeding occurs.

Nearly 50% of all cases of acute bleeding from the upper gastrointestinal tract are caused by peptic ulcers. In the United States each year, there are about 150,000 cases of hospitalization due to bleeding peptic ulcers. Treatment with endoscopy can control bleeding in nearly 90% of cases.¹

If you have stools that are black, tarlike, or mixed with dark red or maroon blood, see a doctor immediately.

Perforation

Perforation occurs when an ulcer eats through the wall of the stomach or intestine into the abdominal cavity.

- Although perforation is a less frequent complication than bleeding, it is still a

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EXHIBIT 21

- Fea
- Fr
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 - Asst
 - G
 - Col
 - G

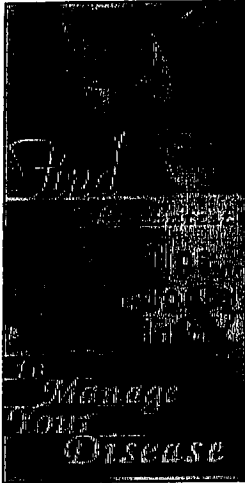


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- significant problem in people with unsuspected or untreated peptic ulcers.
- As people use more nonsteroidal anti-inflammatory drugs (NSAIDs), the incidence of perforation is increasing.²
- When perforation occurs, partially digested food, bacteria, and enzymes from the digestive tract may spill into the abdominal cavity, causing inflammation and infection (peritonitis).
- Peritonitis usually causes sudden and severe pain. Treatment usually requires urgent hospitalization and surgery.
- If another abdominal organ blocks the perforation, stomach contents may not spill into the abdominal cavity. This may cause increased pain without resulting in peritonitis.

Penetration

In rare instances, an ulcer can create an abnormal hole, or connection, between the stomach and another nearby part of the body. This happens when the ulcer burrows through the wall of the stomach or intestine and, instead of opening into the abdominal cavity, penetrates into an adjacent organ such as the small intestine, colon, or pancreatic duct. This connecting structure is called a fistula.

In many cases, fistulas caused by ulcers can heal with treatment of the ulcer. Sometimes surgery may be needed to close the fistula.³

Obstruction

Ulcers in the upper small intestine (duodenum) or in the valve between the stomach and small intestine (pylorus) can cause the digestive tract to become narrow or close off completely. This condition is known as obstruction. Obstruction:

- Is most often caused by cancer.¹
- Can prevent food from leaving the stomach and entering the intestines.
- May cause a person to have belching, bloating, fullness, discomfort, or vomiting after meals. If the condition continues, a person may lose weight and develop other problems.

Treatment with medications may be used to reduce inflammation, which sometimes improves the symptoms. If medications do not help after a few days, surgery may be needed to correct the problem.

References

Citations

- Spechler SJ (2002). Peptic ulcer disease and its complications. In M Feldman et al., eds., Sleisenger and Fordtran's Gastrointestinal and Liver Disease, 7th ed., vol. 1, pp. 747-780. Philadelphia: W.B. Saunders.
- Shiotani A, Graham DY (2002). Pathogenesis and therapy of gastric and duodenal ulcer disease. Medical Clinics of North America, 86: 1447-1466.
- Soybel DI (2000). Gastric outlet obstruction, perforation, and other complications of gastroduodenal ulcer. In M Wolfe, ed., Therapy of Digestive Disorders, pp. 153-168. Philadelphia: W.B. Saunders.

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EXHIBIT 21

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

b(6) 4
b(7)(c) 4

LOCATION: Fort Hood, TX **DATE:** 10 SEP 04 **TIME:** 0905
FILE NUMBER: 0174-04-CID469-60225-5C1
NAME (Last, First MI): [REDACTED] **SSAN:** [REDACTED] **GRADE / STATUS:** CPT
ORGANIZATION OR ADDRESS: 1/22nd Inf Bn, Fort Hood, TX 76544

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: **Assault, Maltreatment of a Prisoner and False Official Statement**/// [REDACTED]
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

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

- or -

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

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below.
5. **COMMENTS:** Have you ever been advised of your legal rights and requested legal counsel? *No* [REDACTED]

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]

Witness# 1
[REDACTED] b(6) 1
Signature of Witness b(7)(c) 1
[REDACTED]
FORT HOOD RESIDENT AGENCY

[REDACTED]
Signature of Interviewee

Witness# 2
Signature of Witness
[REDACTED]

[REDACTED] b(6) 1
[REDACTED] b(7)(c) 1
Signature of Investigator/Special Agent
SA [REDACTED]
11th Military Police Battalion (CID)
Fort Hood, TX 76544

NON-WAIVER CERTIFICATE

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

Signature of Interviewee: _____

DA Form 3881-E

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EXHIBIT 22

SEQUENCE NUMBER
0174-03-CIP469-60225

INVESTIGATIVE PLAN		SUSPENSE DATE	DATE COMPLETED
16 Jul 04	Pending Info Rpt (Frag) Locate + Re-interview [redacted] = depends on ODA + TP. b(6)4 b(7)(C)4		1 Sep 04
16 Jul 04	Interview S-2 (CPTA) formally in Iraq - determine who "5 Civilians" were.		3 Aug 04
16 Jul 04	Cancelled any further on RPT to Bragg		16 Jul 04
3 AUG	Interview SPC [redacted] (4MP) [redacted]		NOT NEEDED
3 AUG	Interview SSG [redacted] (41MP) [redacted]		10 AUG 04
3 AUG	Interview SFC [redacted] [redacted]		21 AUG 04
4 AUG	Locate medical records of [redacted] HE HAS b(6)4 b(7)(C)4		15 AUG 04
3 AUG	Interview SPC [redacted] 41MP		10 AUG 04
10 AUG	Interview SSG [redacted] 41MP		11 AUG 04
1 Sep	Poly [redacted]		10 Sep 04
10 Sep	Coordinate w/3JA - CPT [redacted] b(6)3 b(7)(C)3		15 Sep 04

16/03/04
17/02/04

MISCELLANEOUS ACTIVITY

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

MISCELLANEOUS ACTIVITY

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

CONTACTS/PHONE NUMBERS

Activity / Person	Phone Number	INVESTIGATIVE STANDARDS
CIT [redacted]	[redacted]	INTERVIEW VICTIM / EYE WITNESS: 24 hours
CPT [redacted]	[redacted]	INITIAL REPORT / SSI: 72 / 24 hours
		EVIDENCE DEPOSITED: 1 duty day
		LAB REQUESTS: 5 duty days
		RFA'S SENT OUT: 5 duty days
		MEANINGFUL INACTIVITY: 10 duty days
		RFA FOLLOW UP: 15 duty days
		KNOWN SUBJ & UNFOUNDED FINALS: 15 duty days
		UNKNOWN SUBJ FINALS: 30 work days

16/03/04
17/02/04

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0174-03-CID469-60225

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 21 Oct 03

Notified By SJA that Mr [REDACTED] reported he was beaten by several soldiers when he was arrested. b(6)4 b(7)(c)4

0920, 21 Oct 03
[REDACTED]

Obtained Detaine personnel records of Mr [REDACTED] from SJA.

0945, 22 Oct 03
[REDACTED]

Coordinated with OPT [REDACTED] b(6)3 b(7)(c)3 S-2, TF-20. He stated when they conduct Rzids, they wear military clothes. He stated his group replaced the previous TF-20 group on 1 Oct 03. He stated he would find out if ~~the~~ TF-20 was involved on this rzid and if so, obtain names of individuals involved and where they are now.

1030, 22 Oct 03
[REDACTED]

Drafted Initial Report. To SAC for review. Placed on memory stick under file number.

1035/
[REDACTED]

REVIEWED
1) SHIPPED INE.
2) IP LOOKS GOOD. CONTINUE W/ EFFORTS.

1100, 22 Oct 03
[REDACTED]

Received. will continue with IP.

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0174-03-CID469-60225

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1020, 28 Oct 03

[Redacted]

Coordinated with CPT [Redacted] b(6)3
He has not been able to identify
~~set~~ TF-20 soldiers who may have
been involved. b(7)(C)3

0945, 30 Oct 03

[Redacted]

Coordinated with Y1D PMO.
[Redacted] detained at D-mach. will
interview. b(6)-4
b(7)(C)4

1605, 3 Nov 03

[Redacted]

called LT [Redacted] he was on mission.
left message for him to contact this
agent.

0943, 4 Nov 03

[Redacted]

To SAC for review.
1. working on Id' and locating any TF-20
soldiers who may have been involved
2. still trying to get with LT [Redacted] for
information. b(6)4
3. Pending interview and review of [Redacted] b(7)(C)4
medical file.

1430/

[Redacted]

REVIEWED
1) Good! Don't rely strictly on phone
messages. These guys are extremely
mobile. You may have to make a
few trips to their location to get
what you need.

2) Continue w/ efforts,
to case agent.

0918, 5 Nov 03

[Redacted]

Received.
1. will travel to him
2. will continue with IP.

INV: TVL:

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0174-03-CID469-60225

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 Nov 03
[REDACTED]

to SAC for monitoring of case.

1. coordinate with DCCP for [REDACTED] medical file (treatment records) b(6)-4
b(7)(c) 4
2. interview LT [REDACTED] - ~~in~~ those involved in resid.
3. interview [REDACTED] b(6)4
b(7)(c) - 4

17 Nov 03
[REDACTED]

REVIEWED ABOVE OTHER CASE WORK PRECLUDED ACCOMPLISHING ANYTHING ON THIS THE FIRST TWO DAYS. SUBMITTED FOR SCHEDULED REVIEW. WILL STOP BY DCCP UPON RETURN FROM FOB OMAHA TOMORROW.

18 Nov 03
[REDACTED]

ASAC Review: Reviewed
1. continue with efforts - to case agent

1106/
[REDACTED]

CONTACTED MAs AT CAGE + COORD W/ PMO. [REDACTED] HAS TRANSFERRED TO ABU GHREAS. b(6)-4
b(7)(c) 4

19 Nov 03
[REDACTED]

PREPARED AN RFA TO ABU GHREAS THRU BN TO HAVE [REDACTED] LOCATED / INTERVIEW. ATTACHED TO FILE. b(6)4
b(7)(c) 4

27 Nov 03
[REDACTED]

Received email that [REDACTED] was interviewed and did not want to make an allegation he was attacked. 23

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0174-03-CID469-60205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

8 Dec 03



b(6)-1

b(7)(C)-1

preparing final report.

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

0174 CONTROL NUMBER 60225
0190-03-CID469-60226

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
22 Dec 03 [REDACTED]	Returned from leave on 20 Dec 03. [REDACTED] departed on leave 22 Dec 03. Case reassigned to SA [REDACTED] for monitoring during [REDACTED] absence. b(6)-1 b(7)(c)-1 1) Contact Abu-Ghriab pertaining to case number listed in loose email in file and determine where statement is and when it might be here. Get sufficient information to post a status report advising that case will be closed upon receipt of statement due to lack of cooperation from victim. Deliver a copy of the stat report to SJA and brief on out come pending closure. Then set aside pending receipt of documentation and return of SA [REDACTED] for prep of final.
1400/22 Dec 03 [REDACTED]	Will coordinate with prison to determine if a statement was completed.
0700/26 Dec 03 [REDACTED]	To SAC for review
2135/ [REDACTED]	REVIEWED D GOOD! WHEN? D BASED STA TODAY. CLOSE UPON RECEIPT OF INFO.
1800/26 Dec 03 [REDACTED]	Received info report. (Posted to file)
1700/12 Jan 04 [REDACTED]	To SAC for review. ready ready to final
13 JAN 04 [REDACTED]	REVIEWED D SEE ME! (REVIEWED) RESUSPENDED
29 JAN 04 [REDACTED]	REVIEWED D ONE MONTH & STA NO FINAL; DISPTED C/A RETURNING OVR 2 WEEKS AGO!

b(6)-1
b(7)(c)-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 JAN 04
[REDACTED]

Relieved - will close

31 JAN 04
[REDACTED]

Drafted final.

2 Feb 04
[REDACTED]

To SAC for Review of Final Reports

3 FEB 04
[REDACTED]

REVIEW
1) DISCUSSED w/ CA.

5 Feb 04
[REDACTED]

- corrected - TO SAC

1450/
[REDACTED]

REVIEW & SHIPPED FINAL TO SPC
[REDACTED] FOR COPYING/DISTRO.

6 Feb 04
[REDACTED]

b(6)3
b(7)(C)3
made copies for distro to STA 410.
filed original & closed case file.

20 APR 04
[REDACTED]

PREP'D ORIGINALS FOR SHIPMENT TO CRC
UPON COMPLETION OF DEPLOYMENT.

19 MAY 04
[REDACTED]

Received Operational Review work sheet from
OPS.

6

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0174-03-C70469

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

25 May 04

[REDACTED]

b(6) 1,4

b(7)(C) 1,4

Coord with 1/22 INF ad detained
1LT [REDACTED] would be available to be
interviewed.

27 May 04

[REDACTED]

1ST supplemental report Dispatched.
Case file to MR. [REDACTED] for completion.

10 Jun 04

[REDACTED]

b(6) 1,4
b(7)(C) 1,4

At the direction of SA [REDACTED], contacted 1/22 IN,
staff duty to schedule interview of CPT [REDACTED] CPT [REDACTED]
is on leave until 13 Jun 04.

14 Jun 04

[REDACTED]

b(6) 1,4
b(7)(C) 1,4

CPT [REDACTED] is attending Special Forces Assessment Selection
(SFAS); Fort Bragg, NC. Will be gone for approx. 3 wks.
Contacted Bragg R.A. who stated an interview would not
interfere with SFAS. Will prepare RFA to Bragg.

15 JUN 04

[REDACTED]

b(6) 1,4
b(7)(C) 1,4

Minor corrections made to RFA for
Ft. Bragg to interview CPT [REDACTED].
Forwarded to FDOT Bragg Duty Agent.

15 JUN 04, 1307

[REDACTED]

Received Acknowledgment from Ft. Bragg.
Serial # 0435-04-CID023, SA [REDACTED]

INV:

TVL:

2

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

3174-03-20469

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

22 JUN 04

[Redacted]

- ① Prepared 3rd Update CAT I report
- ② Interview of CPT [Redacted] was completed on 17 May 04. Penalty [Redacted] from Fort Bragg.

6 Jul 04

[Redacted]

b(6) 1, 4

b(7)(C) 1, 4

Reviewed by AOPS. You need to send an RFA to IRAQ ASAP in an attempt to locate & interview Mr. [Redacted] & obtain medical record

- ② you need to locate [Redacted] & interview regarding the translation. It sounds like [Redacted] ~~only~~ did not make a statement so that he could be released from US custody.
- ③ Contact the SJA attorney who provided the information. Re interview... did they speak in Mr. [Redacted]?

④ Re send RFA to interview [Redacted]. Also - have SAC call SAC [Redacted] regarding [Redacted] interview. If you're suspected of watching abuse & don't do anything about it, then you're a suspect too... he wasn't advised. Need to offer polygraph!

1230, 6 July 04

[Redacted]

Received.

- 1. Dispatched 2nd RFA to Bragg
- 2. will locate Agent & interpreter [Redacted] - RFA to them
- 3. will contact SJA
- 4. See #1

8

INV:

TVL:

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0174-03-070469

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

7 JUL 09

[REDACTED]

b(6) 1,4
b(7)(c) 1,4

Received call from Ft. Bragg that [REDACTED] is no longer at the O course and had return to Ft. Hood pending orders (Pcs) to Ft. Bragg. Requested they keep RPA open until we could determine location of [REDACTED].
Discovered with SA [REDACTED] who will assume this case.

8 JUL 09

[REDACTED]

(1) Need to coord with unit to detain if he is here.

(2) → C/A.

(3) → ARVAC for RVW.

INV:

TVL:

2

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

8 Jul 04 [redacted]

Received case file and reviewed.

Note: Victim's name is spelled [redacted] and [redacted] in case file. [redacted] is correct spelling.

1313

Contacted CPT [redacted] S-1 which had no leave form on file with his phone # or address.

1317

Interviewed SA [redacted] who detailed the same information in his AIR dated 25 Nov 03, and related he felt [redacted] did not want to say anything for fear of being held longer. (see AIR for details)

1430

Attempted to locate a local phone number for CPT [redacted]. Not listed and number in DEIDS is not correct.

1552

Advised SSG [redacted] of his legal rights and interviewed. (see statement of [redacted] for details)

1739

Noted: 4137 dated 8 Sept, 0415 hours, that SFC [redacted] signed for victim and victim's ID card. SSG [redacted] indicated SFC [redacted] was ⁽³⁻²⁾ prior of Detention cell where victim was released to. Should have been significant interview.

DEIDS query ~~not~~ revealed [redacted] stationed @ 1/22 Inf FHT. Will locate and Int.

9 Jul 04 [redacted]

b(6) 1, 4
b(7) (C) 1, 4

b(6) 4
b(7) (C) 6

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0174-03 - CID 469-60225

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 Jul 04, 1100

Rec'd info from SSG [redacted] that SFC [redacted] had retired.

1230

Coordinated w/ SA [redacted] who indicated more than 100 people were assigned to TF20.

9 Jul 04

Reviewed by BN SAV.

1. Need to send CAT I RFA to Iraq to determine

A. If [redacted] is in US custody, still

B. If so, re-interview

C. If not, make attempt to locate & re-interview. He maybe path coming home now that he is no longer in US custody.

Do immediately.

2. Get this on SAC union calendar ASAP.

13 Jul 04, 1655

Per SAC Gudone Basted MR. [redacted], BN Asst-ops who approved RFA to Iraq.

16 Jul 04

SAC Rev

① Acknowledge TC & ISO Reviews.

② Update IP.

③ Comply w/ all guidance from TC & ISO.

INV:

TVL:

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0174-03-CID 469
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>16 Jul 04 [REDACTED] b(6)1 b(7)(C)1</p>	<p>Noted SAC Review: 1) Done 2) Done 3) Done Noted new SAC suspense.</p>
<p>DELAYED [REDACTED] 1159, 14 Jul 04 [REDACTED]</p>	<p>Dispatched RFA to [REDACTED] and interview [REDACTED]</p>
<p>b(6)1,4 b(7)(C)1,4 0913, 15 Jul 04 [REDACTED]</p>	<p>Received RFA acknowledgement (0138-64-CID469)</p>
<p>(b)(6)1,4 (b)(7)(C)1,4 1444, 15 Jul 04 [REDACTED]</p>	<p>Rec'd info [REDACTED] was not in custody. Do not know when he can be picked up.</p>
<p>0740, 16 Jul 04 [REDACTED]</p>	<p>Rec'd info from Iraq Task Force + ODA have to agree to locate/prk up.</p>
<p>1340, 16 Jul 04</p>	<p>Updated IP-</p>
<p>21 Jul 04 [REDACTED] b(6)1 b(7)(C)1</p>	<p>Email from Iraq. FPCON is preventing them from traveling. They have asked civilian police chief to contact them. TO TC for Review</p>

INV: TVL:

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

23 JUL 04

[Redacted]

b(6)1
b(7)(c)1

ASAC. RW:

- ① Reread - continue with efforts.
- ② Note some case post the updates to the CAT I cases.
- ③ → c/a - NO TC review required as c/a is currently a TC - only see reviews until further notice.

28 Jul 04

[Redacted]

b(6)1, 4
b(7)(c)1, 4

Received and reviewed CASE

Need to

- ✓ 1. Ident. SJA officer who reported (canvass 410 [Redacted])
SA [Redacted] already canvassed
- 2. Interview SFC [Redacted]
- ✓ 3. Interview CPT [Redacted]
- 4. Pending info report from Iraq
(conflicting info on his name in AAS and sample statement)
unless there are different people
- ✓ 5. Canvass 1-22 WF, 410, on TF 20 ← done 8 Jul
see AIR

3 AUG 04

SA [Redacted]

469-60225

AGENT'S ACTIVITY SUMMARY	Control Number 0174-2003-CID03452212
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

08/02/2004 14:00

0:20 INV

b(6) 1,4
b(7)(C) 1,4

3 Aug 04

b(6) 1,4
b(7)(C) 1,4

5 AUG 04

10 AUG 04 / 1627

b(6) 1,4
b(7)(C) 1,4

10 AUG 04 / 1700

b(6) 1,4
b(7)(C) 1,4

11 AUG 04 / 1538

b(6) 1,4
b(7)(C) 1,4

Went to Bldg 12011, FHTX, S-2, 1/22 INF, and met with CPT [redacted] who stated CPT [redacted] is currently in the process of PCS'ing to Ft. Wachuka. CPT [redacted] telephonically contacted CPT [redacted] and told him to come to the CID office on 3 Aug 04. Provided me with contact info of [redacted] and [redacted]

Also stated that SFC [redacted] ets'd. Provided me with his leave address of [redacted]

Interviewed 1/22 BN S2 OIC during time from 14
Question - provided a s/s detailing his knowledge
- CPT [redacted] - see s/s for details

TC/Asac prepared CAT I update
and provided to Bas.

Interview SPC [redacted], 411 MP, who signed for [redacted] from SFC [redacted] filled out DA Form 4237-R, Detainee Personnel record on Mr. [redacted]. SPC [redacted] stated he was in fair condition but she just wrote according to the medics evaluation. She does not specifically remember in processing Mr. [redacted]. (See sworn statement for details.)

Interviewed SSG [redacted] who signed for Mr. [redacted] from SFC [redacted] (1/22 TF). Stated he does remember Mr. [redacted] and that he did not have any visible injuries. (See Sworn Statement for details)

Interviewed SSG [redacted], 411th MP CO, medic, who stated she did not remember MR. [redacted] or anyone complaining of urinating blood. Stated all records of detainees were transferred with detainees to wherever they went next.

- Mr. [redacted] was transferred to SFC [redacted], 4 MP CO:

14.

AGENT'S ACTIVITY SUMMARY	Control Number D174-03 C10469-60225
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

12 Aug 04
[redacted]

TC review: 1) post your AIR to the case file
 2) Continue w/ interviews
 3) Continue w/ attempts to locate med records
 4) Get SFC (Ret) [redacted] interviewed.
 5) To ASAC for review

b(6) 1,4
b(7)(C) 1,4

12 Aug 04
[redacted]

ASAC Rev:

- ① Cancel with TC Rev.
- ② Let's get these interviews rapped up.
- ③ → CJM.
- ④ → Forward CAT I update to Bu ops.

12 AUG 04
[redacted]

1. Posted AIR to case file

16 AUG 04
[redacted]

b(6) 1,4,6
b(7)(C) 1,4,6

Received e-mail from SA [redacted], Iraq, who stated ~~she~~ re-interviewed Mr. [redacted] who gave a detailed statement w/ descriptions.
 * Pending info report to identify additional personnel of TF 30 to interview. Mr. [redacted] also provided his own medical records.

- No longer need to interview SFC [redacted] 4 MP. He was the last person to sign for Mr. [redacted], long after the incident occurred. Since Mr. [redacted] has his medical records, I don't need to ask SFC [redacted] where they are.
- attempted to contact SFC [redacted] w/ negative results

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1430/ 17 AUG 04
[redacted]

Attempted to contact Mr. [redacted]. Negative Results.

~~1111~~ 1111/ 18 AUG 04
[redacted]

Contacted Mrs. [redacted] who stated Mr. [redacted] comes home every Friday around 1800. Will try to catch him on Friday.

19 Aug 04
[redacted]

TC review:

b(6) 1, 4
b(7)(C) 1, 4

- 1) Int + [redacted] ASAP ✓
- 2) Pending receipt from SA [redacted] who inf [redacted] and his father (INFO rpt)
- 3) Review when received to determine suspect.
- 4) To ASAC.

20 AUG 04
[redacted]

ASAC RW:

b(6) 1, 4
b(7)(C) 1, 4

- ① Discussed with C/A. - Family interview of [redacted]. ✓
- ② Noted pending hard copy report from Tikrit, Iraq.
- ③ TC Review "Right on the money"!
- ④ → ATC. Document your TC Reviews as case file is re-assigned to SA [redacted]
- ⑤ CAT I Reports provided to BU Every Friday - get with me to print and post to file.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

10/0 / 21 AUG 04

b(6) 1, 4
b(7)(c) 1, 4

About 1010, 21 AUG 04, SA [redacted] advised MR [redacted] of his legal rights which he waived and provided a sworn statement wherein he stated TF 20 wore civilian clothes and sometimes held their prisoners at his detention facility in Tikrit. Stated he remembers Mr. [redacted] coming twice and both times was in good condition w/no bruises or complaints. (See Sworn Statement for details).

27 Aug 04

[redacted]

- Pending Info Report from SA [redacted] b(6) 1
b(7)(c) 1
Provided Cat 1 update to BN ops
Pending Receipt of Info rpt from Frag

1 Sep 04

b(6) 1, 4
b(7)(c) 1, 4

Received email version of [redacted] statement reviewed. MR [redacted] now states that his nose was broken and he was seen at 2 different hospitals. Medical records provided are from July 2004 and February 2004. Records indicate MR [redacted] was treated for a broken nose in Feb and has scars from stomach injury and a leg fracture.

- 1st statement is inconsistent with 2nd statement. 1st statement never indicated he had a broken nose or leg injuries.
- All personnel who received [redacted] after capture stated he looked fine.
- Only cooperation w/MR [redacted] statement would be SFC [redacted] who stated interrogations were done jointly by TF 20 and 1/22TF who wore civilian clothes and would take prisoners out of cells w/out notifying him.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

7 Sep 04

Per ASAC guidance, no investigative activity from 3-6 Sep 04, due to Training and Labor Day Holiday.

7 Sep 04 / 1300

About 1300, 7 Sep 04, SA [redacted] and INV [redacted] met w/ CPT [redacted] at 1/22 INF who stated he would be willing to be interviewed by SA [redacted]. CPT [redacted] also stated that he would provide me with any paperwork he had on MR. [redacted] but the S-2 was currently undergoing a CI inspection. Provided the name of CW3 [redacted] (NFI) was the chief of his intel team who was part of a NG unit. Stated he had his email address at home and would provide that also.

b(6) 1, 4, 6
b(7)(c) 1, 4, 6

8 Sep 04 / 0900

Coordinated w/ MR. [redacted], this office, to interview CPT [redacted] scheduled interview for 10 Sep 04 @ OPO.

8 Sep 04

Delayed entry: On 7 Sep 04, SA [redacted] telephonically contacted MRS [redacted], CIV, registered nurse, DACH, FHTX, general surgery, [redacted] who stated blood in the urine or feces could be caused by being hit in the kidney area or caused by extreme stress.

b(6) 1, 4
b(7)(c) 1, 4

- In MR. [redacted] medical records, it states he had surgery for ulcers on his stomach and small intestine. Research on the internet indicates that these ulcers also cause blood to be present in the feces especially if left untreated.

- So MR. [redacted] symptoms could have been caused by ulcers, stress, or blunt force to the kidneys.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 Sep 04

To TC for weekly update. Also due to SAC for review.

9 Sep 04, [redacted]

TC Review:

- 1) Initial complaint and recent sworn statement contradict one another
- 2) A number a things not related to phy abuse could have caused blood in urine + stool.
- 3) CPT [redacted] (S-2) had most contact w/ [redacted] - is scheduled for poly on 10 Sep 04.
- 4) Brief me on results.
- 5) To ASAC for review.

b(6) 1, 4
b(7)(c) 1, 4

10 Sep 04

ASAC RW's

b(6) 1
b(7)(c) 1

- ① Concure with TC comments.
- ② Let's see what the poly has to offer. - no change we will consider clearing the file as no indicators as of yet of mistreatment of prisoner.
- ③ Sent CAT 1 update to BN ops cell.
- ④ → A - TC.

AGENTS' ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0174-03-CID469-60225

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0905/ 10 Sep 04
[redacted]

b(6) 1, 4
b(7)(c) 1, 4
b(6) 6
b(7)(c) 6

About 0905, 10 Sep 04, SA [redacted] this office, advised CPT [redacted] of his legal rights which he waived and denied striking, choking, or placing a weapon in MR. [redacted] mouth. CPT [redacted] stated the ODA were co-located with his detention facility and also held prisoners there. CPT [redacted] stated the ODA wore BDU's most of the time but also wore civilian clothes. Stated he is not aware of anyone, other than himself, conducting an interrogation on MR. [redacted] but if ODA interrogated someone who provided further Intel on someone else, the ODA would pull those people and interrogate them also. CPT [redacted] did not remember the names of personnel in the ODA. CPT [redacted] stated he was the main person who conducted interrogations and he had a female interpreter named [redacted] MR. [redacted] did not mention any female personnel in his statement.

1230/ 10 Sep 04
[redacted]

b(6) 1, 4
b(7)(c) 1, 4

A review of secret documents provided by CPT [redacted] indicated that MR. [redacted] was identified as a Fedayeen member by several sources and paid money to individuals to conduct attacks on coalition forces. Documents indicate MR. [redacted] was captured on 8 Sep 03 and had several weapons, Fedayeen paraphernalia, and anti-American propaganda in his possession. Information gathered on other detainees state that MR. [redacted] shared a cell with another Fedayeen member and both detainees would bully other prisoners and brag about anti-American acts they had carried out. On 15 Sep 03, MR. [redacted] was interrogated by 1/22 TF in which he denied being a Fedayeen member. MR. [redacted] provided names of people who were Fedayeen members. Those same people provided MR. [redacted] name as being a Fedayeen member.

Agent's Comment: MR. [redacted] screening report, 2 Oct 03, states that MR. [redacted] was deceptive and evasive throughout his screening. MR. [redacted] initial allegations of abuse do not match his second statement. MR. [redacted] second statement seems exaggerated and other injuries are added. At this time, I have no further information on ODA personnel who could have possibly interrogated MR. [redacted]

0920/ 15 SEP 04
[redacted]

b(6) 1, 4
b(7)(c) 1, 4

SA [redacted] coordinated w/ CPT [redacted] SJA, 410, FHTX who opined there was insufficient Evidence to prove or disprove the offense(s) of Aggravated Assault and Maltreatment of a Prisoner occurred as initially alleged.

- Preparing Stat
- To TC for review

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 Sep 04

TC - 1) reviewed, concur.

2) Make minor corrections and submit to ASAC

3) To C/A

15 Sep 04

ASAC ROW:

① Coord with CPT [redacted] who

related based on MM [redacted] pre

existing medical conditions and interviews

of MM personnel who had contact with

He advised relative to physical contact

was made he had no apprehension to

change his opinion to (unfounded) the listed officers.

② Reviewed and approved 20 suppl. Rpt.

③ → A-Team

Changed to Unfounded

- To TC for review

draft final posted to file for review

16 Sep 04

b(6) 1

b(7)(c) 1

b(7)(c) 1

b(6) 4

b(7)(c) 4

b(6) 4

b(7)(c) 4

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0174-03-CID469-60225

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 Sep 04, [REDACTED]

b(6) 1
b(7)(c) 1

TC Review: 1) reviewed D/F - see corrections and refer to CID 195-1 para 7-14 and ops memo of disposition of file.
2) Make corrections, gather any outstanding P/w and prepare to close.
3) To CA

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

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

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

(b)(6)4
 (b)(7)(C)4

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control #:	6. Sequence #	7. Year:	8. Office:	9. ROI#:	Offense:
					0174	- 03	- CID 454	- 469	- 10225-

INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade:		
[REDACTED]			[REDACTED]			NMN			E7/RET CIV		
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:		
[REDACTED]			[REDACTED]			[REDACTED]			[REDACTED]		
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair Color:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:	
M	B		5'11	240	BLK	BRN	US	14R	NO	M	
31. MOS:		32. Job Description/ location:			33. MCAC:		34. Security Ctr:		35. Physical Marks/or Tattoos:		36. Spouse Military Y/N Service #
		DFW Airport			Secret		Scal e arm				
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:			
Baggage screener											
40. Unit/Organization:						41. Unit Phone Number:			Home /Cell Phone Number:		
[REDACTED]						[REDACTED]			[REDACTED]		
42. Military SVC:			43. Sub Unit:		44. Fort/City:		45. State:	46. Country:		47. Zip Code/Apo:	
ARMY					FORT HOOD		TX	U.S.		26544	
48. Home Address:				49. City:		50. State:		51. Country:		52. Zip Code/Apo:	
[REDACTED]				[REDACTED]		[REDACTED]		U.S.		[REDACTED]	

FAMILY MEMBER DATA

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

OFFENSE

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

ADMINISTRATIVE DATA

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

VEHICLE DATA

74. Category (lost, stolen, Damaged, Info)			75. Type (Gov, Pov, Unk)		76. Recovered:		77. Value:		78. Insurer:		Policy #	Year/date Exp:
POV												
79. Year:	80. Make:	81. Model:			82. Vehicle Style:	83. # of Doors:	84. Color:	85. Vehicle Size:				
[REDACTED]	[REDACTED]	[REDACTED]			large	2	[REDACTED]	large				
86. V.I.N.:			87. License Plate:		88. State:	89. DOD Decal Number:						
[REDACTED]			[REDACTED]		[REDACTED]	[REDACTED]						

NOTES:

Last HIV Test:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

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

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

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control #:	6. Sequence #	7. Year:	8. Office:	9. ROI#:	Offense:
						03	CID 034		

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade:
[REDACTED]	[REDACTED]	[REDACTED]	ELP
14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
20. Sex:	21. Race:	22. Ethnic:	23. Height:
F	H	H	5'0
24. Weight:	25. Hair Color:	26. Eye Color:	27. Citizen:
129	Blk	BRN	US
28. Educ:	29. Prior Record:	30. Marital:	
		S	
31. MOS:	32. Job Description/location:	33. MCAC:	34. Security Clr:
91W	Medic		none
35. Physical Marks/or Tattoos:	36. Spouse Military Y/N	Service #	
37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:	
40. Unit/Organization:	41. Unit Phone Number:	Home/Cell Phone Number:	
41 MP	[REDACTED]	[REDACTED]	
42. Military SVC:	43. Sub Unit:	44. Fort/City:	45. State:
ARMY		FORT HOOD	TX
46. Country:	47. Zip Code/Apo:		
U.S.	76544		
48. Home Address:	49. City:	50. State:	51. Country:
[REDACTED]	[REDACTED]	[REDACTED]	U.S.
52. Zip Code/Apo:			
[REDACTED]			

6/6/4
6/5/6/4

FAMILY MEMBER DATA

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

OFFENSE

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

ADMINISTRATIVE DATA

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

VEHICLE DATA

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

NOTES:

Last HIV Test:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

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

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

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SED NUMBER 6	5 YEAR 4	6 UNIT 2	7 ROI NUMBER 3	8 REL TO CASE 5	9 CONTROL # 1	
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]			13 GRADE 03		
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 DOB [REDACTED]			17 POB-CITY [REDACTED]		
18 POB-ST 2			19 POB-CTY 2			20 SEX M			21 ETHNIC C		
22 ETHNIC 21			23 HEIGHT 5'10"			24 WEIGHT 200			25 HAIR COLOR Bald		
26 EYE COLOR Brn			27 CITIZEN US			28 EDUC 16			29 PRIOR RECORD —		
30 MARITAL M			31 MOS 1A			32 NCAC 2S-2 / BN			33 POSITION 2		
34 INDUSTRY P-TS			35 SECURITY 2			36 PHYSICAL MARKS [REDACTED]			37 ALIAS-NICKNAME(S) [REDACTED]		
38 ALIAS-NICKNAME [REDACTED]			39 ALIAS-NICKNAME [REDACTED]			40 ORGANIZATION 1/22 INF BN			41 IF CONTRACTOR, CONTRACT # 288-2892		
42 MILITARY SVC 4			43 SUBUNIT 2			44 FORT/CITY 18			45 STATE 2		
46 COUNTRY 2			47 ZIP CODE/APO 9			48 ADDRESS [REDACTED]			49 CITY [REDACTED]		
50 STATE 18			51 COUNTRY 2			52 ZIP CODE/APO [REDACTED]					

FAMILY MEMBER DATA

53 JUV 1			54 FAMILY REL 2			55 SPONSOR LAST NAME [REDACTED]			56 SPONSOR FIRST NAME [REDACTED]		
57 SPONSOR MIDDLE NAME [REDACTED]			58 SOCIAL SECURITY NUMBER [REDACTED]			59 SPON GRADE 2			60 SPON MCAC 2		
61 SPONSOR UNIT ADDRESS [REDACTED]			62 SPON CITY 18			63 SPON ST 2			64 SPON CTY 2		
65 SPON ZIP CODE/APO 9											

OFFENSE

66 OFFENSE CODE 5			67 UFC 1			68 OFFENSE CODE 5			69 UFC 1		
70 OFFENSE CODE 5			71 UFC 1			72 OFFENSE CODE 5			73 UFC 1		

ADMINISTRATIVE DATA

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

CORPORATION DATA

74 CONTRACTOR NUMBER 12			75 FED SERV/PROD # 4			76 CORPORATION NAME 25					
77 CORP ADDRESS 25			78 CORP CITY 18			79 CORP ST 2			80 CORP CTY 2		
81 CORP ZIP CODE 9											
82 CONTRACT NUMBER 15											

NOTES

PCS - Advance Course = 15 Aug 04 - FHA

4(6)4
 6(6)6(4)

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:	11. First Name:	12. Middle Name:	13. Grade/Rank: E10
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex: M	21. Race: C	22. Ethnic:	23. Height: 71"	24. Weight: 180	25. Hair: BRN	26. Eye Color: HBL	27. Citizen: US	28. Educ:	29. Prior Record: NO	30. Marital: M
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31. MOS: 31B	32. Job Description/Location: MP	33. MC:	34. Security Clr: Secret	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
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42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State: US	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:
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58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:
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62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor 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: Indefinite	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

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

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
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31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
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42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:
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58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:
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62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor 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:
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Place of Interview:	Date / Time Interview END:
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Disposition:

74. Category:	75. Type:	76. Recovered:	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.IN:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES:

LAST HIV TEST:

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 means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

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

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED]	[REDACTED]	[REDACTED]	SSG

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

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C	21	69	180	Brn	Blu	US	12		M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
19D	Cav Scout	PC	-	4 Arm Armband	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	

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

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
HHC 1/22 Det Bn	[REDACTED]	[REDACTED]	[REDACTED]

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

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

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"/>				/

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

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

NOTES:

DEROS - [REDACTED]

LAST HIV TEST:

0435-04-CE023

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 # 0174 7. Year: 03 8. Office CED469 9. ROI# 60225 Offense:

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: O3/CPT

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: White 22. Ethnic: 23. Height: 5'8" 24. Weight: 170 25. Hair: brown 26. Eye Color: blue 27. Citizen: US 28. Educ: 16 29. Prior Record: NO 30. Marital: Single

31. MOS: 11A 32. Job Description/Location: INFANTRY 33. MC: 34. Security Clr: SE 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No: Branch:

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

40. Unit/Organization: 1/22ND INFANTRY BATTALION, 4TH INF DIV 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: 43. Sub Unit: 44. Fort/City: FORT HOOD 45. State: TX 46. Country: US 47. Zip Code/APO: 76544

48. Home Address: 49. City: 50. State: 51. Country: US 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: INDEF PCS/DEROS: Date / Time Interview START: Date: 17 JUNE 04 Time: 1220 Place of Interview: G COMPANY, SF SELECTION, BLDG T2746, CAMP MCKALL Date / Time Interview END: Date: 17 JUNE 04 Time: 1302 Disposition:

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

NOTES: HOME OF RECORD STREET ADDRESS: LAST HIV TEST:

0636-4

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

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

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
----------------	-----------------	------------------	-----------------

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

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
----------	-----------	-------------	-------------	-------------	-----------	----------------	--------------	-----------	-------------------	--------------

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military:	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
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42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
----------	-----------------	----------------	-----------------	------------------

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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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:
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Place of Interview:	Date / Time Interview END:
---------------------	----------------------------

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp
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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:

b(6)4
b(7)(C)4

Page(s)

34-38

Referred to:

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

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

0174-03-C10469-60225

NOTES

add SWA to HP

Bldy 12011

0174

b(6)3
b(7)(C)3

Time assumed
verification

Mrs [redacted]
CLV, Registered Nurse
DACH

- Stated had to have been
hit in kidney area or
could have been under a lot
of stress

verified source as

[redacted] b(6)4
[redacted] b(7)(C)4

8 Sep 03 - 27 Sep 03

Recon 1-22 INF

apt

- CPT [redacted] diving day

[redacted] on [redacted]

2 different [redacted]

ulcers on stomach
small in testine
vomiting blood / blood in feces

general surgeon [redacted]

Impression they were not soldiers from 410
maybe so

13 17, 8 Jul 04

ABU STA: (b)(6)3
CPT [redacted] Reservist CPT [redacted] Im
[redacted] CPT? [redacted]

- Fat d'him

- would not cooperate
- did not want to say anything - thought he could get released
- explained release process would not change regardless
- looked for treatment records - did not find
 - must records shipped off as in "retired"
- Afghan Combat support retired all records & not available
 - NO visible injuries -
- verbally stated he got beaten - wouldn't give details
 - said only that it was bad

~~Did not want~~ 41 would not give details off/on subjects

HHK

SFC [redacted] - In SSG [redacted] stunt
- stated [redacted] (S-2) ^{1/22 INF, 41D} was NCOIC
for DC where [redacted] was
released. Sep 03

b(6)4
b(7)(c)4

Did re-interview [redacted]? YES 0136-04-c10469

asked civ police chief to interview [redacted] b(6)4
- waiting on response b(7)(c)4

- Ask SA [redacted] who SJA was that
notified him b(6)1 b(7)(c)1

- Interview CPT [redacted]? OIC b(6)4 b(7)(c)4

- SF ODA (who are they) ^{Operational Detachment} Alpha
do they wear civ clothes?

- Possibly go to 1-22 INF to do ~~embass~~ Done
interviews on personnel ^{Jul 04}
who captured [redacted] see file b(6)4

- Call 41D SJA to see who was at Camp ^{b(7)(c)4}
Iron Horse, Sep 03, Tikrit, Iraq
who might remember [redacted] b(6)4
b(7)(c)4

Spoke w/ CPT [redacted] who related no one in
41D SJA INTERVIEWED [redacted]
S2 office of SJA

Back this afternoon

CPT [REDACTED] OIC of Sa

8 Sep 03

FOB Regulars

TIKrit, Iraq

See TF 20 re SF abuse personnel?

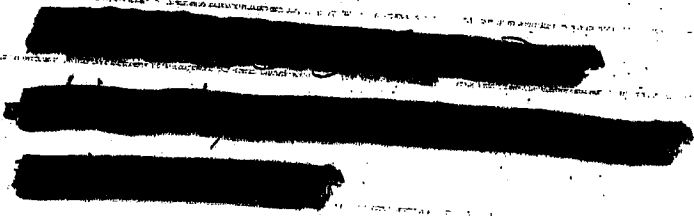
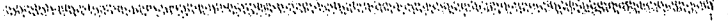
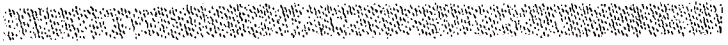
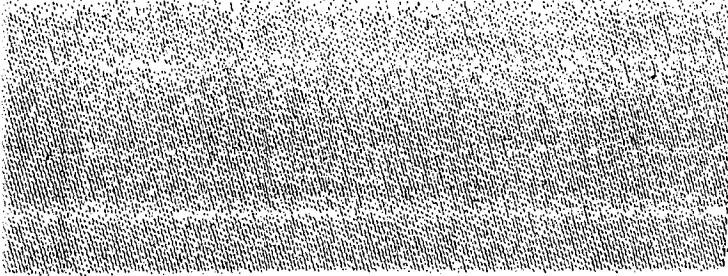
SGT [REDACTED]

(@ 1055/2 AUG 04

b(6) 4

b(7)(c) 4

[REDACTED] NCOIC of



[Faint, mostly illegible text from a document, possibly a letter or report, with some lines visible through the paper.]

b(6) 4
b(7)(C) 4

CPT [redacted] S-2

SFC [redacted] ET3d

[redacted]

b(6) 4
b(7)(C) 4

CPT [redacted] PCSing to Wachukz

B-3 in morning should be at CIO office

[redacted] H

[redacted] C

b(6) 1
b(7)(c) 1

b(6) 4
b(7)(c) 4

- Who did you work with in TF20
names, their location, how to interview them
- Did any of them have a tattoo (red & green on right arm)
- Anyone call themselves [redacted], Blue eyes, blond hair

[redacted]

- Who is counter intel team (Names) CW3 [redacted] national guard b(6) 4 b(7)(c) 4
- Who conducted interviews w/him (Names) (UNITS; TF20?)
- Any of them have a red/green tattoo on right arm, bald, blue eyes
- Did you have separate jail [redacted] b(6) 4
- What was your interpreters name b(7)(c) 4
- Did SF ever remove anyone from cells for questioning w/out your knowledge?
- Did anyone on your intel team ever wear civ. clothes
- Did TF20 interpreters and interrogators wear civ clothes
- Did you have rooms behind the cells where prisoners would be taken to be interrogated? b(6) 4 b(7)(c) 4
- Did you or anyone you know of break Mr. [redacted] nose?
- Did anyone tie a rope around his neck.
- Did anyone point a pistol in his mouth and attempt to fire?

41D-SCIF

Need to see [redacted] file

b(6) 4
b(7)(c) 4

MR. [redacted] CORPS 65

[redacted]

~~Find out if blood in urine can be caused by stomach ulcers~~

CID FORM 66

1. DATE 21 Oct 03		2. TIME RECEIVED 0900		7. CASE NUMBER 0174-03-CID 469-60225	
3. OFFENSE Agg Assault		8. ASSIGNED TO [REDACTED]			
4. SUBJECT UNKNOWN		9. TYPE OF ACTION GC b(6)1 b(7)(C)4			
5. VICTIM [REDACTED]		10. REPORTS			
6. CASE DESCRIPTION Mr [REDACTED] Reported he was beat by US Forces when he was arrested		TYPE		SUSPENSE	COMP
		ASAC	10 SEP 04	10 SEP 04	
11. OTHER ACTION		12. CID FUNDS			
		ACTION	RQRD	COMPL	DATE
1st info		9 DEC 03			
SAC					
RFA to Iraq sent 14 Jul 04					
RFA to Bragg			6 Jul 04 15 Jun 04		

b(6)4
b(7)(C)4



DEPARTMENT OF THE ARMY
11TH MILITARY POLICE BATTALION (CID)
6TH MILITARY POLICE GROUP (CID)
P. O. BOX V
FORT HOOD, TEXAS 76544-0740

REPLY TO
ATTENTION OF

CIRF-ZC-OP

19-May-04

MEMORANDUM THRU

Commander, 6th Military Police Group (CID), ATTN: CIRF-OP, Mail Stop #84, P. O. Box 339500, Fort Lewis, WA 98433-9500

Commander, 3rd Military Police Group (CID), ATTN: CIRC-OP, 4699 N. 1st Street, Forest Park, GA 30297-5119

FOR Commander, USACIDC, ATTN: CIOP-COP-CO, 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: Operation Review of CID Report of Investigation (0174-03-CID469-60225)

1. On 17 May 04, this office received a Request for Investigation (RFI 0212-04-CID001) from Headquarters, USACIDC, via 3rd Military Police Group (CID), Forest Park, GA to conduct an operation review of all detainee death/abuse investigations to ensure standards of timeliness, thoroughness, and timely reporting are met.
2. On 19 May 04, the undersigned conducted an operational review of the above referenced Report of Investigation (ROI) to determine if it was operationally sufficient. This ROI was initiated on 20 Jul 03 by the 43rd Military Police Detachment (CID) (FWD). When the 43rd MP Detachment redeployed from Tikrit, Iraq to Fort Hood, TX, this case file was brought back for distribution to the Crime Records Center (CRC), Fort Belvoir, VA. The case file is maintained at the Fort Hood Resident Agency, Fort Hood, TX in accordance with applicable regulations.
3. This investigation was initiated upon notification by the Staff Judge Advocate (SJA), 4ID, that Mr. [REDACTED] was the possible victim of detainee abuse. Mr. [REDACTED] was apprehended during a raid on 8 Sep 03, and alleged he was blindfolded and taken to an unknown location in northern Tikrit, Iraq where he was confronted by five Americans dressed in civilian clothing and an Iraqi interpreter, [REDACTED] and was beaten and choked. After being transferred to Al-Oja for four days, then to the DCCP. Mr. [REDACTED] was at the DCCP for ten days before being examined by medical personnel. This investigation was closed 5 Feb 04 as a Final (C) as determined the complainant/victim's cooperation is necessary for the satisfactory resolution of the investigation, and such cooperation is not forthcoming. Remaining leads include the identification of the persons involved in the interrogation and the canvass of the soldiers involved in the raid. However, during the operational review, the following investigative leads were identified:

b(6)-4
b(7)(C) 4

CIRF-ZC-OP

SUBJECT: Operation Review of CID Report of Investigation (0174-03-CID469-60225)

a. The investigation was initiated based on the allegations submitted by the SJA, 4ID, some 40 days after Mr. [REDACTED] capture. There were no medical treatment exhibits or explanation for the lack thereof included in the ROI.

b. 1LT [REDACTED] RECON, 1-22 Inf, 4ID was identified as the platoon leader at the time of the capture of Mr. [REDACTED]. No concerted effort was made to locate, identify and interview 1LT [REDACTED] regarding the capture or identify the personnel involved.

c. On 25 Nov 03, Mr. [REDACTED] was interviewed while detained at Abu Ghruyeb Prison Complex by SA [REDACTED] with the assistance of Mr. [REDACTED], Category II, Civilian Linguist of Titan Industries. Mr. [REDACTED] translated statement states in part, "I do not want to file a complaint against the American Forces so I can get released.... I was not forced or threatened by anyone to write this statement." This statement, alone, is a prima facie indication of threats.

d. There was no effort to prove or disprove the allegations of Mr. [REDACTED] as presented by the SJA, 4ID.

4. This ROI will be reopened to complete the above-identified leads and/or follow other investigative leads that may be developed during the investigation.

5. The point of contact for this action is the undersigned at DSN [REDACTED] COM [REDACTED] or email: [REDACTED]@hood.army.mil.

[REDACTED]

CW4, MP
Assistant Operations Officer

b(6) 6
b(7)(c) 6

b(6) 4
b(7)(c) 4
b(6) 1
b(7)(c) 1

b(6) 3
b(7)(c) 3



DEPARTMENT OF THE ARMY
 43RD MILITARY POLICE DETACHMENT (CID)
 11TH MILITARY POLICE BATTALION (CID)
 P.O. BOX V
 FORT HOOD, TEXAS 76544-0740

REPLY TO
 ATTENTION OF
 CIRF-CHD

6 July 2004

MEMORANDUM THRU

Commander, 11th Military Police Battalion (CID): ATTN: CIRF-ZC-OP, P.O. Box V, Fort Hood, TX 76544-0740

Commander, 6th Military Police Group (CID), ATTN: CIRF-OP, Mail Stop #84, Box 339500, Fort Lewis, WA 98433-9500

Commander, 3rd Military Police Group (CID), ATTN: CIRC-OP, 4699 N. 1st Street, Forest Park, GA 30297-5119

FOR Commander, USACIDC, ATTN: CIOP-COP-CO, 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: 5th Update of Category I Monitorship ROI 0174-03-CID469-60225 (0212-04-CID001)

1. On 17 May 04, this office received a Request for Investigation (RFI 0212-04-CID001) from Headquarters, USACIDC, via 3rd Military Police Group (CID), Forest Park, GA to conduct an operation review of all detainee death/abuse investigations to ensure standards of timeliness, thoroughness, and timely reporting were met.

2. This investigation was initiated upon notification by the Staff Judge Advocate (SJA), 4ID, that Mr. [REDACTED] was the possible victim of detainee abuse. Mr. [REDACTED] was apprehended during a raid on 8 Sep 03, and alleged he was blindfolded and taken to an unknown location in northern Tikrit, Iraq where he was confronted by five Americans dressed in civilian clothing and an Iraqi interpreter, [REDACTED] and was beaten and choked. After being transferred to Al-Oja for four days, then to the DCCP. Mr. [REDACTED] was at the DCCP for ten days before being examined by medical personnel. This investigation was closed 5 Feb 04 as a Final (C) as determined the complainant/victim's cooperation is necessary for the satisfactory resolution of the investigation, and such cooperation is not forthcoming. Remaining leads include the identification of the persons involved in the interrogation and the canvass of the soldiers involved in the raid. The investigation was reopened to complete the aforementioned leads.

3. Since the last update the following investigative actions have been completed:

a. On 17 Jun 04, SA [REDACTED] Fort Bragg CID, interviewed CPT [REDACTED] [REDACTED] HHC, 1/22 Infantry Bn, 4ID, Fort Hood, TX, who was the team leader on the raid which detained Mr [REDACTED]. He related he had no recollection of Mr [REDACTED].

b(6) 4, 6
 b(7)(C) 4, 6

b(6) 1, 4
 b(7)(C) 1, 4

GRRF-OP

SUBJECT: 5th Update of Category I Monitorship ROI 0174-03-CID469-60225 (0212-04-CID001)

his capture, or the circumstances surrounding his capture. CPT [REDACTED] denied seeing any detainee abuse during the raids he was on.

b. This office is preparing a second request to offer CPT [REDACTED] a polygraph examination and to obtain the identities of other team members who participated on the raid.

4. POC for this action is SA [REDACTED] or the undersigned at DSN: [REDACTED]
[REDACTED] Com: [REDACTED] or email: [REDACTED]@hood.army.mil or [REDACTED]@hood.army.mil

//original signed//

[REDACTED]
CW2, MP
Chief, General Crimes

b(6) 6
b(7)(C) 6

b(6) 4
b(7)(C) 4

b(2) b(6) 1 b(7)(C) 1



DEPARTMENT OF THE ARMY
FORT HOOD RESIDENT AGENCY (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
P. O. BOX V
FORT HOOD, TEXAS 76544-0740

REPLY TO
ATTENTION OF

CIRF-CHD (195-2b)

6 July 2004

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

SUBJECT: 2nd Request for Assistance (Updated) (0174-03-CID469-60225) - *Category I Monitorship (0212-04-CID001)*

1. This office is currently investigating an incident involving Aggravated Assault and Maltreatment of a Prisoner.
2. This investigation was initiated upon notification by the Staff Judge Advocate (SJA), 4th Infantry Division (4ID), that Mr [REDACTED] 4ID, detainee number [REDACTED] (NFI), was a possible victim of detainee abuse. Mr [REDACTED] was apprehended during a raid on 8 Sep 03, and alleged he was blindfolded and taken to an unknown location in northern Tikrit, Iraq, where he was confronted by five Americans dressed in civilian clothing (NFI) and an Iraqi interpreter, [REDACTED] (NFI) who beat and choked him. After being transferred to Al-Oja for four days, he was transferred to the Division Collection Center Point (DCCP), Camp Ironhorse, Tikrit, Iraq. Mr [REDACTED] was at the DCCP for ten days before being examined by medical personnel, as he was urinating blood.
3. This investigation was closed on 5 Feb 04, Final (C) as determined the complainant/victim's cooperation was necessary for the satisfactory resolution of the investigation, and such cooperation was not forthcoming. Remaining leads include the identification of the persons involved in the interrogation and the canvass of the soldiers involved in the raid.
4. On 28 May 04, a 1st Supplemental Report was dispatched to re-open the investigation and complete further investigative leads, which the operational review determined 1LT [REDACTED] [REDACTED] 1-22nd Infantry Battalion, 4ID, Fort Hood, TX 76544 now promoted to Captain, was identified as the team leader of the unit attached to Task Force 20 during the raid and capture of Mr [REDACTED], who was never interviewed concerning the alleged abuse.
5. Coordinations were effected with CPT [REDACTED] which reflected CPT [REDACTED] was currently attending a three week Special Forces Assessment Selection at Fort Bragg.
6. On 17 Jun 04, SA [REDACTED] Fort Bragg Resident Agency, Fort Bragg, GA, interviewed CPT [REDACTED] who provided a sworn statement detailing his involvement in the raids conducted while he was deployed.

b(6)4, b
b(7)(c)4, b

b(6)4
b(7)(c)4

b(6)1 b(7)(c)1

CIRF-CHD (195-2b)

SUBJECT: 2nd Request for Assistance (Updated) (0174-03-CID469-60225) - *Category I*
Monitorship (0212-04-CID001)

b(6)4
b(7)(C)4

7. Request your office to re-interview CPT [REDACTED] as a suspect into the alleged detainee abuse. Please obtain mug photograph and full case prints. Please ask him the identities of other soldiers and personnel involved in the raids. Also request your office offer CPT [REDACTED] the opportunity to undergo a polygraph examination if he denies any knowledge or participating in the alleged detainee abuse incident.

8. This office is required to send USACIC an update on the progress of this investigation on a weekly basis. Request your office provide an update to this office every Friday.

9. Point of contact for this request is SA [REDACTED] or SA [REDACTED]
[REDACTED] at DSN: [REDACTED], COM: [REDACTED]
or e-mail at: [REDACTED]@hood.army.mil or [REDACTED]@hood.army.mil.

[REDACTED]

CW2, MP
Chief, General Crimes

b(6)6
b(7)(C)6



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

REPLY TO
 ATTENTION OF

CIRC-ABB

17 June 2004

MEMORANDUM FOR Special Agent in Charge, Fort Hood Resident Agency, 6th
 Military Police Group (CID), Fort Hood, TX 76544-0740.

SUBJECT: Third Information Report (0435-04-CID023)

1. Reference your Request for Assistance, 0174-03-CID469-60225, dated 15 Jun 04.
2. Investigative activity by this office has been completed (See Enclosures).
3. The following administrative data is provided:
 - a. Investigative hours: 5
 - b. Administrative hours: 1
 - c. Travel hours: 2
 - d. No Privacy Act Disclosures or .0015 funds expended.
4. POC for this action is SA [REDACTED] at DSN: [REDACTED] or
 [REDACTED]@bragg.army.mil.

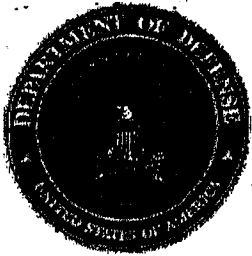
b(6) 1
 b(7)(c) 1

Encl (3)

1. AIR of SA [REDACTED]
2. CID 44 of CPT [REDACTED]
3. 2823 of CPT [REDACTED]

[REDACTED]
 CW3, MP
 Special Agent in Charge

b(6) 1, 4
 b(7)(c) 1, 4



DEPARTMENT OF THE ARMY
 Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
 10TH Military Police Battalion (CID)(ABN)(FWD)
 3rd Military Police Group (CID) USACIDC
 Abu Ghryeb Prison Complex (AGPC)
 Abu Ghryeb, Iraq APO AE 09335



Rec'd 26 Dec 03

CIRFR-AGPC (195-2b)

25 Nov 03

MEMORANDUM FOR Special Agent in Charge, 43rd Military Police Detachment (CID), Tikrit, Iraq.

SUBJECT: First Information Report (0036-03-CID149)

1. Reference your request for Assistance (RFA) 0174-03-CID469-60225, received on 21 Nov 03. Z
2. Requested activity has been completed.
3. Manhours expended: Investigative - 3; Travel - 1; Administrative - 1.
4. There were no privacy act disclosures or .0015 funds expended.
5. Point of Contact is SA [REDACTED] DSN [REDACTED] or email [REDACTED]@us.army.smil.mil

[REDACTED]

*b(6) 1
b(7)(c) 1*

3 Encls

1. AIR of SA [REDACTED] CW2, MP
25 Nov 03. Special Agent in Charge
2. Sworn Statement of Mr. [REDACTED] 25 Nov 03.
3. Translation of Mr. [REDACTED] statement.

*b(6) 1, 4
b(7)(c) 1, 4*



DEPARTMENT OF THE ARMY
Fort Hood Resident Agency (CID)
United States Army Criminal Investigation Command
P.O. Box V
Fort Hood, Texas 76544-0740

CIRF-CHD

14 Jul 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID) (MINUS), 22nd Military Police Battalion (CID), USACIDC, FOB Danger, Tikrit, IZ 09391

SUBJECT: Request For Assistance, **Category 1 Monitored Investigation** (0174-034-CID469-60225)

b(6) y
b(7)(c) y
1. This office is currently investigating an allegation of Detainee Abuse and Aggravated Assault. Investigation to date has determined the victim, Mr [REDACTED] Civilian, [REDACTED] Iraq, reported he was beaten while a detainee in custody of U.S. Forces. Mr [REDACTED] was interviewed while in custody and declined to provide any information that would identify the subjects of this investigation.

b(6) y
b(7)(c) y
2. Coordination with members of Recon Platoon, 1/22 Infantry, Fort Hood, TX 76544, determined their unit detained Mr [REDACTED] on two separate occasions between Aug and Sep 03. Mr [REDACTED] was taken to the Division S-2 temporary detention cell located at grid coordinates LD 789 294 (FOB Regulars). Shortly after being released to the Division S-2, on 8 or 9 Sep 03, five Americans in civilian clothing and an Iraqi translator allegedly beat Mr [REDACTED] causing him to experience blood in his urine and stool.

b(6) y
b(7)(c) y
3. Request your office determine if Mr [REDACTED] is still in U.S. custody and obtain a sworn statement from him detailing the circumstance of assault upon him. If he is not in U.S. custody, attempt to locate him at his residence located at [REDACTED]. Mr [REDACTED] was known to sell ice to U.S. forces in Tikrit, Iraq.

4. Point of Contact for this action is the undersigned, email [REDACTED]@us.army.mil

//s//

[REDACTED]
 WO1, MP
 Special Agent

b(6) y
b(7)(c) y



FACSIMILE COVER SHEET

Fort Hood Resident Agency
P.O. BOX V, Building 2200
Fort Hood, Texas 76544



b(6)4
b(7)(c)4

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

THIS MESSAGE ORIGINATED FROM:

FAX NUMBER:

DSN: 737-3307

CIV: (254) 288-3307

PHONE NUMBER :

DSN: [REDACTED]

CIV: [REDACTED]

DATE: 6 Jul 04

MESSAGE ADDRESSEE:

IMMEDIATE

PRIORITY

ROUTINE

Duty agent

ADDITIONAL INSTRUCTIONS/COMMENTS: 2nd RFA (updated)

NUMBER OF PAGES TRANSMITTED (Including Cover Sheet): _____

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FOR OFFICIAL USE ONLY



FACSIMILE COVER SHEET

Fort Hood Resident Agency
P.O. BOX V, Building 2200
Fort Hood, Texas 76544



UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

THIS MESSAGE ORIGINATED FROM:

SA [REDACTED]

b(6) 1
b(7)(c) 1

FAX NUMBER:

DSN: 737-3307
CIV: (254) 288-3307

PHONE NUMBER :

DSN: [REDACTED]
CIV: [REDACTED]

DATE: 15 JUN 04

MESSAGE ADDRESSEE:

IMMEDIATE
 PRIORITY
 ROUTINE

CAT I

ADDITIONAL INSTRUCTIONS/COMMENTS:

For Duty Agent — Please
contact me at [REDACTED] upon
Receipt.

NUMBER OF PAGES TRANSMITTED (Including Cover Sheet): 3

WARNING

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FOR OFFICIAL USE ONLY



DEPARTMENT OF THE ARMY
FORT HOOD RESIDENT AGENCY (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
P. O. BOX V
FORT HOOD, TEXAS 76544-0740

REPLY TO
ATTENTION OF

CIRF-CHD (195-2b)

15 June 2004

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

SUBJECT: Request for Assistance (0174-03-CID469-60225) - *Category I Monitorship (0212-04-CID001)*

1. This office is currently investigating an incident involving Aggravated Assault and Maltreatment of a Prisoner.
2. This investigation was initiated upon notification by the Staff Judge Advocate (SJA), 4th Infantry Division (4ID), that Mr [REDACTED] 4ID, detainee number [REDACTED], was a possible victim of detainee abuse. Mr [REDACTED] was apprehended during a raid on 8 Sep 03, and alleged he was blindfolded and taken to an unknown location in northern Tikrit, Iraq, where he was confronted by five Americans dressed in civilian clothing (NFI) and an Iraqi interpreter, [REDACTED] (NFI) who beat and choked him. After being transferred to Al-Oja for four days, he was transferred to the Division Collection Center Point (DCCP), Camp Ironhorse, Tikrit, Iraq. Mr [REDACTED] was at the DCCP for ten days before being examined by medical personnel, as he was urinating blood.
3. This investigation was closed on 5 Feb 04, Final (C) as determined the complainant/victim's cooperation was necessary for the satisfactory resolution of the investigation, and such cooperation was not forthcoming. Remaining leads include the identification of the persons involved in the interrogation and the canvass of the soldiers involved in the raid.
4. On 28 May 04, a 1st Supplemental Report was dispatched to re-open the investigation and complete further investigative leads, which the operational review determined 1LT [REDACTED] [REDACTED] 1-22nd Infantry Battalion, 4ID, Fort Hood, TX 76544 now promoted to Captain, was identified as the team leader of the unit attached to Task Force 20 during the raid and capture of Mr [REDACTED], who was never interviewed concerning the alleged abuse.
5. Coordinations were effected with CPT [REDACTED] unit which revealed he was on block leave until 15 Jun 04.
6. On 14 Jun 04, coordination's were again made with CPT [REDACTED] unit which reflected CPT [REDACTED] was currently attending a three week Special Forces Assessment Selection at Fort Bragg.

CIRF-CHD (195-2b)

SUBJECT: Request for Assistance (0174-03-CID469-60225) - *Category I Monitorship (0212-04-CID001)*

b(6)4
b(7)(C)4

7. Request your office to locate, fully identify and interview CPT [REDACTED]. Please obtain a sworn statement documenting his knowledge and action during the capture of the aforementioned.

8. Please conduct any other investigative activities deemed appropriate and provide this office with the number of Man-hours, Travel time, and Administrative hours utilized.

9. Point of contact for this request is SA [REDACTED] or SA [REDACTED]
[REDACTED] at DSN: [REDACTED] COM: [REDACTED]
or e-mail at: [REDACTED]@hood.army.mil or [REDACTED]@hood.army.mil.

b2
b(6)1
b(7)(C)1

[REDACTED]

CW2, MP
Chief, General Crimes

UNCLAS FOUO

SUBJ: REQUEST FOR AUTHORITY TO CONDUCT POLYGRAPH EXAM

A: DOD DIR 5210.48, DTD 24 DEC 84

B: DOD REG 5210.48R, DTD 24 JAN 85

C: AR 195-6, DTD 29 SEP 95

1. REQUEST FOR AUTHORITY TO CONDUCT POLYGRAPH EXAMINATION OF:

[REDACTED], CPT; [REDACTED], 1/22nd Inf Bn, Fort Hood, TX 76544; [REDACTED]
[REDACTED]

2. THE FOLLOWING INFORMATION IS PROVIDED:

A: Assault and Maltreatment of a Prisoner

B: 0174-04-CID469-60225- 5C1(SA [REDACTED] SA [REDACTED])

C: On 21 Oct 03, USACIDC was notified of an alleged assault and maltreatment of Mr

[REDACTED] Detainee Number [REDACTED] was a prisoner of U.S. Armed Forces who was suspected of being a Fedayeen Financier. Mr [REDACTED] claimed after being captured on 7 Sep 03, he was taken to a prison North of Tikrit, Iraq where he was placed in a cell. Mr [REDACTED] stated he was taken from the cell during the night to another building behind the jail by three Americans dressed in civilian clothes, and one interpreter named "[REDACTED]" Mr [REDACTED] claims that he was beat all over his body by their fists, hit with a stick, had a gun held to his head, and choked him with a rope. Mr [REDACTED] stated the assaults happened on three separate nights in September 03, during his interrogation. CPT [REDACTED] was interviewed and related he was the officer in charge of the S-2 and a counterintelligence team. [REDACTED] stated he and his team did question Mr [REDACTED] but they at no time hit or choked Mr [REDACTED]. [REDACTED] further denied of having any knowledge of anyone hitting or choking Mr [REDACTED], and believes he made the story up in an attempt to be released. [REDACTED] stated that he was unaware that any other teams interrogated Mr [REDACTED] but stated there were Special Forces and different Task Forces in the area. [REDACTED] is suspected of assaulting and choking Mr [REDACTED] and/or knowing of others who have assaulted Mr [REDACTED] during his detainment. [REDACTED] has agreed to take a polygraph examination to verify his denials.

This is an "Operation Iraqi Freedom" investigation.

D: YES

E: YES

F: YES

G: NO

H: NO

I: YES

J: CRC NAME CHECK HAS NOT BEEN CONDUCTED.

3. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS UP CHAPTER 4, AR 25-55.

b(6)4
b(7)(c)4

b(6)4,6
b(7)(c)4,6

b(6)1

b(7)(c)1

SA CID (PKI)

0174-03-CID46A-60225

From: III Corps SSO G2
Sent: Tuesday, September 07, 2004 9:56 AM
To: Mr--G2 (PKI)
Cc: SA CID (PKI)
Subject: RE: CID Investigation

b(6)1,4
b(7)(c)1,4

b(6)3. b(7)(c)3

4ID SSO is 1LT [redacted] Why is a SCIF needed for this? Just curious.

[redacted]

III Corps SSO/DODIIS IAM
DSN [redacted] (COMM [redacted])
SIPRNET: [redacted]@cwn.hood.army.smil.mil <mailto:[redacted]@cwn.hood.army.smil.mil>
JWICS: [redacted]@cwn-ts.hood.ic.gov <mailto:[redacted]@cwn-ts.hood.ic.gov>

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

From: [redacted] Mr--G2 (PKI)
Sent: Tuesday, September 07, 2004 9:49 AM
To: [redacted] (E-mail)
Cc: [redacted] SA CID (PKI)
Subject: FW: CID Investigation

b(6)1,4
b(7)(c)1,4

[redacted] how can we help S/A [redacted] 4ID has their SSO back up and in operation right. Who is the SSO?

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

From: [redacted] SA CID (PKI)
Sent: Thursday, September 02, 2004 1:07 PM
To: [redacted] Mr--G2 (PKI)
Subject: CID Investigation

b(6)1
b(7)(c)1

Dear Mr [redacted]

I am conducting an investigation on an iraqi prisoner and I was told to get in contact with you to find out who I can contact to gain access to the 4ID Sciff to review this particular detainees records. If you could email me this information or call me at my office, I would greatly appreciate it. Thank you.

SA [redacted]
Special Agent
Fort Hood Resident Agency (CID)
[redacted] DN [redacted]

SA CID (PKI)

To: [REDACTED] Mr-G2 (PKI)
Subject: CID Investigation

Dear Mr. [REDACTED]

I am conducting an investigation on an iraqi prisoner and I was told to get in contact with you to find out who I can contact to gain access to the 4ID Sciff to review this particular detainees records. If you could email me this information or call me at my office, I would greatly appreciate it. Thank you.

SA [REDACTED]
Special Agent
Fort Hood Resident Agency (CID)
[REDACTED] DN [REDACTED]

[REDACTED] SA CID (PKI)

0174-03-C10469-60825

From: [REDACTED] SA CID
Sent: Thursday, August 26, 2004 8:03 AM
To: [REDACTED]
Cc: [REDACTED] SA CID (PKI)
Subject: RE: CAT I

[REDACTED]
Don't if we will need more at this time because I don't know what the statement or info rpt say. Close it, and we will send another if needed. Thanks again.

Keep safe,
[REDACTED]

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

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]
Sent: Thursday, August 26, 2004 9:51 AM
To: [REDACTED]@us.army.mil
Subject: CAT I

[REDACTED]
We are going to close this RFA, we got the statement back and is going to be sent out in the mail. Is there anything else you need us to do before I close this? Thanks,

[REDACTED]
[REDACTED]
SPECIAL AGENT
1ST MP CO (CID); 1ST ID
FOB DANGER; OIF II
APO AE 09392
TIKRIT, IRAQ

[REDACTED] SA CID (PKI)

0174-03-CID469-60225

From: [REDACTED] SA CID
Sent: Sunday, August 15, 2004 5:05 PM
To: [REDACTED]
Cc: [REDACTED] SA CID (PKI)
Subject: RE: CAT I

Outstanding! Now we (read you more than likely) have to ID the subjects from TF 20.

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

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]
Sent: Sunday, August 15, 2004 4:29 PM
To: [REDACTED]@us.army.mil
Subject: CAT I

Interviewed your guy today and his father; we got an 8 page statement and he supposedly got his ass kicked. Once the statement is translated I will email you a copy. He gave a pretty detailed statement and good descriptions. Hope this doesn't convolute your investigation, but he was pretty shaken up and also provided medical records as well. Will give you more details when the statement is translated. Also attached photos of the guy if you need them.

[REDACTED]
SPECIAL AGENT
1ST MP CO (CID); 1ST ID
FOB DANGER; OIF II
APO AE 09392
TIKRIT, IRAQ

b(6)
b(7)(C)

[REDACTED] SA CID

0174-03-C10469-60225

From: [REDACTED] [REDACTED]@us.army.mil

Sent: Friday, August 13, 2004 7:03 AM

To: [REDACTED]@us.army.mil

Subject: CAT I.

*b(6) /
b(7)(C)*

Reference the CAT I RFA, we are going to the police chief tomorrow to see if he could find the guy. If he could not find him we are going to close this RFA due to current threat condition. If he did not find him do you need an info report an AIR? I will email you on Monday and let you know if he found him or not. Hope things are going well.

[REDACTED]
[REDACTED]
SPECIAL AGENT
1ST MP CO (CID); 1ST ID
FOB DANGER; OIF II
APO AE 09392
TIKRIT, IRAQ

SA CID

From: [REDACTED]@us.army.mil
Sent: Saturday, July 24, 2004 5:52 AM
To: [REDACTED] SA CID
Subject: CAT I RFA UPDATE

Drafted letter to Tikrit Police Chief to locate alleged victim. Met with the police chief today at 1000 and he agreed to find this guy and facilitate an interview. Doubt that this will happen but will give it a week or so before I close this RFA.

1 (6)
1 (2)
1 (1)

[REDACTED]
SPECIAL AGENT
1st MILITARY POLICE COMPANY (CID)
1st INFANTRY DIVISION
FORWARD OPERATING BASE DANGER
OPERATION IRAQI FREEDOM II
APO AE 09392
TIKRIT, IRAQ

DSN [REDACTED]
Email: [REDACTED]@us.army.mil

[REDACTED] SA CID

From: [REDACTED]@us.army.mil]
Sent: Wednesday, July 21, 2004 10:18 AM
To: [REDACTED]@us.army.mil
Cc: [REDACTED] SA [REDACTED] 286th) (E-mail); [REDACTED]@us.army.mil
Subject: CAT I RFA

Hey [REDACTED]

Here is an update in the CAT I RFA. The guy was released from ABU prison so we have coordinated with the local Task Force and we are going tomorrow to go to his house, which the location was provided by you. I should have an answer on the status of his complaint tomorrow. I always wanted to tour downtown Tikrit, so this works for both of us. I'll send pictures. If he is not there and the locals do not know his current location we will close this RFA. If he is there we will interview him and determine exactly what happened.

Take care,

[REDACTED]
SPECIAL AGENT
1st MILITARY POLICE COMPANY (CID)
1st INFANTRY DIVISION
FORWARD OPERATING BASE DANGER
OPERATION IRAQI FREEDOM II
APO AE 09392
TIKRIT, IRAQ

DSN [REDACTED]
Email: [REDACTED]@us.army.mil

(6)
(7)(c)

0174-03-CID 469-60228

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>> [redacted]@us.army.mil **BACK** **USER GUIDE** **LOGOUT**

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From <[redacted]@us.army.mil>

Sent Wednesday, July 14, 2004 11:59 am

To [redacted]@us.army.mil

Cc

Bcc

Subject Cat 1 RFA

Attachments RFA .doc 48K

Chief,

Sorry to lay this one on you.

This guy was in custody and interviewed by CID about his complaint, but it sounds like he thought he could get out of detention earlier if he did not make a formal complaint. He still may not want to, if so, just let me know. He is known as the [redacted] because he sells ice in Tikrit, to U.S. forces. Last I can find on him was that he was released to DIA, (Detainee # [redacted]) so I have no idea if he is still under our control.

**He lived in a dangerous part of town according to the guys that picked him up. The grid to his house is in the RFA.

I have not been there, so I don't know what else you need in the way of info. Just let me know if you need anything.

Keep Safe.

[redacted]

Fort Hood CID

(6) 1, 4
(7) 1, 4

0174-03-CID649-60225

AKO Welcome to AKO Mail
 >> [redacted]@us.army.mil **FEEDBACK** **USER GUIDE** **LOGOUT**
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b(6),
b(7)(C)

From: [redacted] <[redacted]@us.army.mil>
 Sent: Thursday, July 15, 2004 9:13 am
 To: [redacted] SA CID" <[redacted]@us.army.mil>
 Cc: [redacted] (E-mail)" <[redacted]@us.army.mil>
 Bcc:
 Subject: RE: Per [redacted] conversation

In reference to your case number 0174-03-CID649-60225, I have a few questions. First of all, is there an AIR or Sworn Statement which details the original interview of victim? Second, the grid coordinates you provided, where did they come from? The local task force is going to want to know this prior to going out of the wire to get this guy so we can interview him. And lastly, when the detainee was released to the S-2, was it to go home or to go to the local DCCP. Is there any reason to believe he is still in custody?

This may take a while because of on going operations in Tikrit as well as the local force protection level.

One more quick question. If the guy was interviewed already, is there anything specific you want me to get out of him when I do interview him?

Our case # is 0136-04-CID469 and I am the case agent.

[redacted]
 SPECIAL AGENT
 1st MILITARY POLICE COMPANY (CID)
 1st INFANTRY DIVISION
 FORWARD OPERATING BASE DANGER
 OPERATION IRAQI FREEDOM II
 APO AE 09392
 TIKRIT, IRAQ

b(6),
b(7)(C)

DSN: [redacted]
 Email: [redacted]@us.army.mil

From: [redacted] SA CID [mailto:[redacted]@us.army.mil]
 Sent: Wednesday, July 14, 2004 9:49 PM
 To: [redacted] (E-mail)
 Cc: [redacted] (E-mail)
 Subject: Per [redacted] conversation

b(6),
b(7)(C)

<<CID Report of Investigation 0174-03-CID649-60225 1ST SUPP (Agg Aslt-Maltreatment).doc>>

If you need anything else let me know, thanks.

[redacted]

0174-03-CID 469-60225



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>> [redacted]@us.army.mil

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1310, 15 Jul

From: [redacted] <[redacted]@us.army.mil>

Sent: Thursday, July 15, 2004 2:44 pm

To: [redacted]@us.army.mil

Cc:

Bcc:

Subject: RE: RE: Per [redacted] conversation

b(6) / b(7)(C) /

Hey what's up [redacted] Well I am here in Iraq for the last 6 months and have 6 more. When I left Knox I went to Huachuca for 2 years and now I am in Germany, but deployed to this hell hole.

Anyway, not so sure we will be able to interview this guy. Things are really heating up over here and we have had 10 deaths in the last 7 days. So we will see if the task force guys will go to his house (which I doubt because since 28 Jun 04, we do not even really patrol the city anymore) or if they can take me to his house. I also already emailed Abu prison just to make sure he is not still there. I will let you know on Monday what the deal is, I should know by then if we can find him or not.

Talk to you later [redacted]

[redacted]
SPECIAL AGENT
1st MILITARY POLICE COMPANY (CID)
1st INFANTRY DIVISION
FORWARD OPERATING BASE DANGER
OPERATION IRAQI FREEDOM II
APO AE 09392
TIKRIT, IRAQ

DSN: [redacted]
Email: [redacted]@us.army.mil

b(6) / b(7)(C) /

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

From: [redacted]@us.army.mil [redacted]@us.army.mil]

Sent: Thursday, July 15, 2004 7:40 PM

To: [redacted]@us.army.mil

Subject: Re: RE: Per [redacted] conversation

Haven't heard much about you since I left Fort Knox, KY. Hope things are...

017 03-210-468-60225
0740, 18 Jul 04

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>> [redacted]@us.army.mil

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b(6),
b(7)(C)

From: [redacted] <[redacted]@us.army.mil>

Sent: Friday, July 16, 2004 7:40 am

To: [redacted]@us.army.mil

Cc: [redacted] SA, [redacted] (286th) (E-mail)" <[redacted]@us.army.mil>; [redacted]@us.army.mil

Bcc:

Subject: CAT I RFA UPDATE

[redacted]

Your guy was released from ABU prison, so I am going to coordinate with the local Task Force and ODA to see if they will go find this guy. I will keep you updated and let you know if we can go into Tikrit and find him.

[redacted]

SPECIAL AGENT
1st MILITARY POLICE COMPANY (CID)
1st INFANTRY DIVISION
FORWARD OPERATING BASE DANGER
OPERATION IRAQI FREEDOM II
APO AE 09392
TIKRIT, IRAQ

DSN [redacted]
Email: [redacted]@us.army.mil

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

From: [redacted]@us.army.mil [redacted]@us.army.mil]

Sent: Friday, July 16, 2004 12:30 PM

To: [redacted]@us.army.mil

Subject: Re:

I think I found a match for your guy. He was captured on 8 Sep 03 and processed on 22 Oct 03, NDRS # [redacted]. Our data base shows he was released but not the date. CJTF-7 can provide you with a release date.

[redacted]

Special Agent in Charge
75th MP Det (CID)(-)
BCCF-Abu Ghraib, Iraq
APO AE 09342
DNVT: [redacted]

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

From: [redacted] <[redacted]@us.army.mil>

b(6),
b(7)(C)

[REDACTED] SA CID

0(6),
0(2)(c)

From: [REDACTED] SA [REDACTED]@bragg.army.mil]
Sent: Tuesday, June 15, 2004 1:07 PM
To: [REDACTED]@hood.army.mil
Subject: Info Report

Sir, this office has received you RFA. Our case number is 0435-04-CID023.

I have located him at SFAS. We are coordinating to have him come to this office for an interview.

Should be completed soon,

[REDACTED]

SA CID

From: SA CID
Sent: Thursday, May 27, 2004 12:09 PM
To: CRC Records Belvior (E-mail); (E-mail)
Cc: SA CID
Subject: 1ST SUPPLEMENTAL REPORT - CID Report of Investigation 0174-03-CID469-60225.



CID Report of
Investigation 01...

[REDACTED]
*Fort Hood Resident Agency (CID)
Chief, General Crimes*

TEL# [REDACTED]
CELL# [REDACTED]
DSN# [REDACTED]
FAX# 254-288-3307

ALT EMAIL [REDACTED]@us.army.mil

CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

4ID DMAIN 43MP DET

From: [redacted] CW4 10TH MP BN LOGSEC
Sent: Thursday, November 20, 2003 3:45 PM
To: 4ID DMAIN 43MP DET; [redacted] (E-mail)
Cc: [redacted] CW4 CJTF7-OPS
Subject: FW: RFA to Abu Ghriab (0174-03-CID469-60225)

130-1
(3)
(2)

[redacted] Here is RFA #0035-03-CID149 for you to open. Passed. [redacted] let me know when you have completed it so I can close the number here. Regards, [redacted]

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

From: 4ID DMAIN 43MP DET
Sent: Thursday, November 20, 2003 5:20 AM
To: [redacted] CW4 CJTF7-OPS [redacted] (E-mail); [redacted] (E-mail); [redacted] (E-mail); [redacted] (E-mail); [redacted] (E-mail)
Subject: RFA to Abu Ghriab (0174-03-CID469-60225)

(6)
(4)
(2)

All: I don't have an email address for anyone at the prison, but our victim on this one has allegedly been transferred there.

His name is [redacted]; Detainee number (4ID) [redacted]

His allegation was never recorded on paper, but passed around the units here before we got the report.

His allegation was that he was beat by several captors, some who wore civilian clothing (TF20?), before he was placed in the Detention Facility here. He was allegedly treated for pissing blood and later recovered. Nothing in the packet here reflects medical treatment other than a note saying so. (No medical records of any sort).

Please attempt to locate [redacted] and obtain a written statement from him regarding these allegations as well as research his records packet for any medical records they might contain regarding the treatment he received and any record of injury, treatment, etc.

Thanks.

[redacted]
CW3, MP
Commander
43d MP Det (CID)
Tikrit, Iraq
DNVT [redacted]

4ID DMAIN 43MP DET

0174-03-CID 469-60225

To: Bn Opns
Subject: RFA to Abu Ghriab (0174-03-CID469-60225)

All: I don't have an email address for anyone at the prison, but our victim on this one has allegedly been transferred there.

His name is [REDACTED] Detainee number (4ID) [REDACTED]

His allegation was never recorded on paper, but passed around the units here before we got the report.

His allegation was that he was beat by several captors, some who wore civilian clothing (TF20?), before he was placed in the Detention Facility here. He was allegedly treated for pissing blood and later recovered. Nothing in the packet here reflects medical treatment other than a note saying so. (No medical records of any sort).

Please attempt to locate [REDACTED] and obtain a written statement from him regarding these allegations as well as research his records packet for any medical records they might contain regarding the treatment he received and any record of injury, treatment, etc.

Thanks.

[REDACTED]
CW3, MP
Commander
43d MP Det (CID)
Tikrit, Iraq
DNVT [REDACTED]