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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
87th Military Police Detachment (CID)
3d Military Police Group (CID), Building 8-1221 Randolph Street, Fort Bragg,
North Carolina 28310-831

16 Jul 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0260-2004-CID023-67287 -
7G1A1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 APR 2003, 0001 - 31 JUL 2003, 2359; CAMP DELTA DETENTION FACILITY,
GUANTANIMO BAY, CUBA

DATE/TIME REPORTED: 22 APR 2004, 1505

INVESTIGATED BY:

SA [REDACTED] b7c-1, bb-1
SA [REDACTED] b7c-1, bb-1
SA [REDACTED] b7c-1, bb-1

SUBJECT:

b7c-5, bb-5 b7c-5, bb-5

1. [REDACTED] SSG; [REDACTED]

[REDACTED], MALE; ASIAN/PACIFIC ISLAND; HHD, 2ND BN, 1ST SPECIAL
WARFARE TRAINING GROUP (SWTG), FORT BRAGG, NC 283070001; DJ ; LARCENY
OF PRIVATE PROPERTY (UNFOUNDED)

VICTIM:

1. UNKNOWN, ; CIV; LARCENY OF PRIVATE PROPERTY (UNFOUNDED) (NFI)

INVESTIGATIVE SUMMARY:

This investigation was initiated upon receipt of a Request for Investigation (RFI)
0178-04-CID001 from HQ, U.S. Army Criminal Investigation Command, Fort Belvoir, VA
22060-5506, to investigate allegations that SSG [REDACTED] stole personal items from b7c-5, bb-5
detainees (prayer beads) while he was deployed to Camp Delta Guantanamo Bay, Cuba.

Investigation established SSG [REDACTED] b7c-5, bb-5 did not commit the offense of Larceny when he

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Protective marking is excluded from automatic
termination (AR 25-55)

00317 1

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took a set of prayer beads from the trash and was authorized to have the beads.

STATUTES:

Article 121, UCMJ: Larceny (Unfounded)

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report of SA ^{b7c-1, b6-1} [REDACTED], 15 Jul 04, detailing Basis for Investigation and Other Investigative Activity.

2. Non-waiver Certificate of SSG ^{b7c-5, b6-5} [REDACTED] 28 Apr 04.

^{b7c-4, b6-4} 3. Memorandum for Record, 2 May 04, authored by 2LT ^{b7c-4, b6-4} [REDACTED] reflecting that SSG [REDACTED] was given prayer beads which were deemed to be trash.

4. Sworn Statement of MSG ^{b7c-4, b6-4} [REDACTED], 17 Jun 04, wherein he detailed a conversation with SSG [REDACTED] about the beads being deemed trash before he took them.

5. Sworn Statement of 1SG ^{b7c-5, b6-5} [REDACTED] ^{b7c-4, b6-4} [REDACTED] 17 Jun 04, wherein he corroborated the statement provided by MSG ^{b7c-4, b6-4} [REDACTED].

Not Attached:

None.

The originals of Exhibits 1-2 and 4-5 are forwarded with the USACRC copy of this report. The original of Exhibit 3 is retained by 2LT [REDACTED], HHC 300th Military Police Brigade, 3200 ^{b7c-4, b6-4} South Beach Daly Road, Inkster, MI 48141-2648.

STATUS: This is a Final (C) Report. This investigation is being terminated IAW CIDR 195-1, chapter 4-17a(6), in that the Special Agent in Charge (SAC) of this office has determined that the furtherance of this investigation would be of little or no value and the leads remaining to be developed are not significant. Leads remaining include canvass interviews of unit members. Commanders Report of Disciplinary Action Taken, DA Form 4833, is not required.

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REPORT PREPARED BY

REPORT APPROVED BY

b7c-1, b6-1, b2

SA [REDACTED]
Special Agent, [REDACTED]

b7c-1, b6-1

[REDACTED]
Special Agent-in-Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

Cdr, 10th MP Bn, Ft Bragg, NC

Commander, 3rd MP Group, USACIDC (Operations), Fort Gillem, GA

CDR USACIDC CURRENT OPNS (DETAINEE ABUSE CASES)

Commander, 10th Military Police BN, Fort Bragg, NC (LTC [REDACTED] b7c-3, b6-3)

COMMUNITY PROVOST MARSHAL, FORT BRAGG (LTC [REDACTED] b7c-3, b6-3)

CID CRIMINAL INTELLIGENCE CENTER (MR [REDACTED] b7c-3, b6-3)

DEPUTY GARRISON COMMANDER, FBNC (MR [REDACTED] b7c-3, b6-3)

PMO BLOTTER CLERK

SA [REDACTED] b7c-3, b6-3

SJA, SPECIAL WARFARE TRAINING GROUP (MAJ [REDACTED] b7c-3, b6-3)

1-ACTION COMMANDER, LTC [REDACTED] 3RD BATTALION, 1ST b7c-3, b6-3

SPECIAL WARFARE TRAINING GROUP, FORT BRAGG, NC 28310-5000

PMO OPERATIONS SGT (MSG [REDACTED] b7c-3, b6-3)

FILE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0260-04-CID023-67287

Page 1 of 3

DETAILS

Basis For Investigation: This investigation was initiated upon receipt of a Request For Investigation (RFI) 0178-04-CID001 to investigate allegations that SSG [REDACTED] 4th [REDACTED] b7c-5, b6-5 Psychological Operations Group (POG), Fort Bragg, NC 28310-5000 (FBNC), stole personal items from detainees while deployed to Camp Delta Guantanamo Bay, Cuba. This allegation was derived from a tip on the CID internet site. The tip suggested SSG [REDACTED] was involved in theft from [REDACTED] b7c-5, b6-5 detainees because he was seen with and distributing prayer beads. The tip did not reveal the identity of the individuals who received the beads from SSG [REDACTED] b7c-5, b6-5

Details:

About 0915, 28 Apr 04, SA [REDACTED] b7c-1, b6-1, this office, advised SSG [REDACTED] b7c-5, b6-5 of his rights which he invoked by requesting a lawyer. (See Non-waiver Certificate for details)

At 1040, 10 Jun 04, SA [REDACTED] b7c-1, b6-1 and INV [REDACTED] b7c-1, b6-1 interviewed MAJ [REDACTED] b7c-3, b6-3, A Co, 1st Pysops Bn, FBNC, who stated he knew SSG [REDACTED] b7c-5, b6-5 from being assigned in his unit. He stated SSG [REDACTED] b7c-5, b6-5 left his unit some time in August of last year. MAJ [REDACTED] b7c-3, b6-3 stated he took command of the company in June 2003, so he didn't know SSG [REDACTED] b7c-5, b6-5 to well. He stated what he did know about him, he was an exemplar soldier, and was a strong leader. He stated he has never heard of or witnessed SSG [REDACTED] b7c-5, b6-5 giving away prayer beads or head wraps.

At 1540, 10 Jun 04, SA [REDACTED] b7c-1, b6-1 conducted canvass interviews with the following personnel from the INTAC committee who could not provide any pertinent information; Mr. [REDACTED] b7c-3, b6-3, Mr. [REDACTED] b7c-3, b6-3, Mr. [REDACTED] b7c-3, b6-3, Mr. [REDACTED] b7c-3, b6-3, Mr. [REDACTED] b7c-3, b6-3, Mr. [REDACTED] b7c-3, b6-3 and MSG [REDACTED] b7c-3, b6-3, NCOIC Anti Terrorism Training Detachment (ATD), FBNC. b7c-4, b6-4

At 1350, 16 Jun 04, SA [REDACTED] b7c-1, b6-1 interviewed 1SG [REDACTED] b7c-4, b6-4 A Co, 2nd Battalion, 1st SWTG, FBNC, and MSG [REDACTED] b7c-4, b6-4 A Co, 2nd Bn, 1st SWTG, FBNC. 1SG [REDACTED] b7c-4, b6-4 stated SSG [REDACTED] b7c-4, b6-4 was no longer assigned to his unit, and is now working for 3rd Bn, SWC, FBNC. 1SG [REDACTED] b7c-4, b6-4 stated SSG [REDACTED] b7c-4, b6-4 did work for him at a [REDACTED] b7c-4, b6-4 previously. He stated he remembers when the investigation was initiated on SSG [REDACTED] b7c-5, b6-5 for the sale of prayer beads. 1SG stated he went to SSG [REDACTED] b7c-5, b6-5 work area to talk to MSG [REDACTED] b7c-5, b6-5 about another situation, and he remembers talking to SSG [REDACTED] b7c-4, b6-4 SSG [REDACTED] b7c-4, b6-4 stated to his 1SG and MSG [REDACTED] b7c-5, b6-5 that he did not steal prayer beads from detainees. He told them someone from Guantanamo Bay was shipping them to him. He stated the beads were getting thrown out anyways because of the policy at the camp. SSG [REDACTED] b7c-5, b6-5 stated

| | | | |
|--|--|---|--|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER | | ORGANIZATION | |
| SA [REDACTED] b7c-1, b6-1, b2 | | 87th Military Police Detachment (CID) (DSE) | |
| SIGNATURE [REDACTED] b7c-1, b6-1 | | 3d MP Group, Fort Bragg, NC 28310-5000 | |
| DATE | | EXHIBIT | |
| 15 Jul 04 | | | |

CID FORM 94

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EXHIBIT

ACLU

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

supposedly the detainees at the camp are only suppose to have certain beads. Whatever beads were prohibited were thrown in the trash. MSG [REDACTED] provided SA [REDACTED] with a copy of a memorandum from 2LT [REDACTED] MP Command (CMD), Headquarters and Headquarters Company (HHC), POW CMD, Raymond Zussman United States Army Reserve Center (USARC), 3200 S Beech Daly Road, Inkster MI 48141, which stated he worked with SSG [REDACTED] in Guantanamo Bay. He stated in the memorandum the prayer beads SSG [REDACTED] has been receiving are not stolen, and they were from the trash can. (See memorandum attached to file for details).

At 1705, 16 Jun 04, SA [REDACTED] interviewed CSM [REDACTED], 3rd Bn, 1st SWC, FBNC, who stated he had talked to SSG [REDACTED] when he first arrived at his unit. He stated SSG [REDACTED] came to his office to report in. CSM [REDACTED] stated he got a weird feeling about him due to his mannerisms. He stated SSG [REDACTED] was very nervous about something. He told SSG [REDACTED] to relax, and if there was something wrong to tell him so he could take care of it. SSG [REDACTED] didn't tell the CSM anything in reference to prayer beads. CSM [REDACTED] stated SSG [REDACTED] was currently assigned to B Co, 3rd Bn, 1st SWC, FBNC.

At 0840, 17 Jun 04, SA [REDACTED] interviewed MSG [REDACTED] who provide a sworn statement which detailed the incident when SSG [REDACTED] spoke to him in reference to the prayer beads. (See Sworn Statement for details).

At 0955, 17 Jun 04, SA [REDACTED] interviewed 1SG [REDACTED] who provided a sworn statement stating when he was spoken to by SSG [REDACTED] who related he was being investigated by CID for stealing prayer beads. (See Sworn Statement for details).

At 1305, 17 Jun 04, SA [REDACTED] telephonically interviewed 2LT [REDACTED] who stated he did write a memorandum concerning where the prayer beads were coming from. He stated the prayer beads and head wraps are government issued. He stated when the beads are shipped in to Guantanamo Bay, some get broken or are defective, in which case they just throw them away in the trash. He stated at no time do they steal or confiscate prayer beads from the detainees. He stated while he was stationed at Guantanamo Bay his OIC was CPT [REDACTED], Joint Detention Operation Group (JDOG), S-2, APO, AE 09360.

At 1335, 17 Jun 04, SA [REDACTED] telephonically interviewed CPT [REDACTED] who stated he was S-2 OIC, and the Security Manager at the Camp. He stated he knew SSG [REDACTED] from working with him at that facility. He stated they worked right across the hall from him. CPT [REDACTED] stated they had meetings constantly, and interacted a lot with each other. He stated when detainees come to

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

[Signature]

ORGANIZATION

87th Military Police Detachment (CID) (DSE)
3d MP Group, Fort Bragg, NC 28310-5000

DATE

15 Jul 04

EXHIBIT

CID FORM 94

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EXHIBIT
00321

ACLU-EDUCATION

DODDOACID 006863

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

the camp they are provided with an initial issue. The initial issue consisted of having prayer beads and other items. He stated when the when the prayer beads break or become to dirty, they throw them away in the trash can. They replace the beads taken with a new set of beads to the detainee. CPT [REDACTED] stated the only reason they might take prayer beads from detainees, is if the detainee is acting suicidal. He stated the prayer beads could be used as a hanging device.

About 1500, 15 Jul 04, SA [REDACTED] b7c-1, b6-1 briefed CPT [REDACTED] b7c-3, b6-3 Office of the Staff Judge Advocate, Fort Bragg, NC who provided a legal opinion that SSG [REDACTED] did not commit the b7c-5, b6-5 offense of Larceny when he recovered prayer beads from the trash.

About 1600, 15 Jul 04, SA [REDACTED] b7c-1, b6-1 briefed LTC [REDACTED] b7c-3, b6-3, Commander, 3rd Battalion, 1st Special Warfare Training Group, FBNC, on all aspects of this investigation wherein he stated no action would be taken against SSG [REDACTED] b7c-5, b6-5

///LAST ENTRY///

| | | | |
|---|--|---|---------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7c-1, b6-1, b2 [REDACTED] b7c-1, b6-1 | | ORGANIZATION 87th Military Police Detachment (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310-5000 | |
| SIGNATURE For: [REDACTED] | | DATE 15 Jul 04 | EXHIBIT |

CID FORM 94

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EXHIBIT 0032/2

ACL [REDACTED] 195-1

RIGHTS WAIVING PROCEDURE/WAIVER CERTIFICATE

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

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 CID Office, Fort Bragg, NC 28310 | 2. DATE 28 APR 04 | 3. TIME 0915 | 4. FILE NUMBER b7C-5, b6-5 |
| 5. Name (Last, First, MI) [REDACTED] b7C-5, b6-5 | 6. ORGANIZATION OR ADDRESS A Co. 2/1st SWTC Fort Bragg, NC 28310 | | |
| 6. SSN b7C-5, b6-5 | 7. GRADE/STATUS E-6/AD | | |

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: larceny of private property III [REDACTED] b7C-5, b6-5

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. [REDACTED] b7C-5, b6-5
- Anything I say or do can be used as evidence against me in a criminal trial. [REDACTED] b7C-5, b6-5
- (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. [REDACTED] b7C-5, b6-5

-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 (Continue on reverse side)
 Have you been advised of your legal rights within the last 30 days? NO [REDACTED] b7C-5, b6-5

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 | |
| 1a. NAME (Type or Print) | | [REDACTED] | |
| b. ORGANIZATION OR ADDRESS AND PHONE | | 4. SIGNATURE OF INVESTIGATOR b7C-1, b6-1 [REDACTED] | |
| 2a. NAME (Type or Print) | | 5. TYPE NAME OF INVESTIGATOR SA [REDACTED] b7C-1, b6-1 | |
| b. ORGANIZATION OR ADDRESS AND PHONE | | 6. ORGANIZATION OF INVESTIGATOR 87 TH MP Det (CID) (ABN) Fort Bragg, NC 28310 | |

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
 [REDACTED] b7C-5, b6-5

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

DA FORM 3881, NOV 89 (AUTOMATED) EDITION OF NOV 84 IS OBSOLETE

ACLU-RD1125 p.7

EXHIBIT 2
 00328



DEPARTMENT OF THE ARMY
HEADQUARTERS, 300TH MILITARY POLICE BRIGADE (I/R)
3200 SOUTH BEACH DALY ROAD
INKSTER, MICHIGAN 48141-2648

AFRC-CMN-MP-HC

02 MAY 2004

MEMORANDUM: To Whom It May Concern

SUBJECT: Letter of Clarification

1. The purpose of this memorandum is to clear any misconceptions about prayer beads given to SSG [REDACTED] during his tour at Guantanamo Bay, Cuba. *b7c-5, b6-5*
2. I first met SSG ^{*b7c-5, b6-5*} [REDACTED] when we were both assigned to the Joint Detention Operations Group (JDOG), Camp Delta, Joint Task Force Guantanamo. I served in the JDOG S2 and he served in the PSYOP Det adjacent to the S2. SSG [REDACTED] was *b7c-5, b6-5* always a consummate professional and took his job seriously at JTF GTMO.
3. The prayer beads from Guantanamo were a gift given by me on July 2003 prior to his departure. The beads were in a box the S2 deemed as unusable/junk. The box was the last place these items would see before they were trash. They were of no value except that of a centerpiece for discussion about the Global War on Terrorism - a simple piece of memorabilia.

b7c-4, b6-4
[REDACTED]
2LT, MI, USAR
300th MP Bde

ACLU-PDL 125 [REDACTED]

Printed on Recycled Paper

EXHIBIT 3
00324

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 Fort Bragg, North Carolina 28310 | DATE ^{b7c-4, b6-4} 17 JUN 04 | TIME ^{b7c-4, b6-4} 0909 | FILE NUMBER 0260-04-CID023 |
|--|--|-------------------------------------|-------------------------------|

| | | |
|--|---|------------------------|
| LAST NAME, FIRST NAME, MIDDLE NAME ^{b7c-4, b6-4} | SOCIAL SECURITY NUMBER ^{b7c-4, b6-4} | GRADE/STATUS E-8/AD |
|--|---|------------------------|

ORGANIZATION OR ADDRESS
A Co, 2nd Bn, 1st SWTC, Fort Bragg, NC 28310

^{b7c-4, b6-4} I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

^{b7c-4, b6-4} During the early may time period, SSG ^{b7c-5, b6-5} approached me and informed me that "CID" wanted to speak with him. In addition, he stated he believed it was related to investigations regarding incidents at Guantanamo Bay and prisoners being held there.

When he returned from the interview he was visibly upset and informed me that he was under suspicion of stealing prayer beads from prisoners. At that time I also was concerned and questioned him regarding the matter. He told me an officer was taking trash out and there were prayer beads in the trash. He asked for the prayer beads and the officer gave them to him. I advised him to get a statement from the individual and keep it for future reference. Two days later, SSG ^{b7c-5, b6-5} provided a statement to me which I maintained in his personnel file. No action occurred and I assumed the matter was dropped.

On ~~May~~ ^{June} 16, 2004, ^{b7c-4, b6-4} I was summoned to A Co - 2DBN - 1st SWTC to confer with my 1SG regarding this matter. At that time, I provided the statement to Special Agent ^{b7c-1, b6-1}

Q. ^{b7c-1, b6-1}

A. ^{b7c-5, b6-5}

Q. Did SSG ^{b7c-5, b6-5} ever mention of prayer beads ever being stolen from the detainees?

A. NO ^{b7c-4, b6-4}

Q. Did you ever see any of these items he had, prayer beads?

| | | |
|---------|---|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT ^{b7c-4, b6-4} | PAGE 1 OF 2 PAGES |
|---------|---|-------------------|

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

STATEMENT (Continued)

A. NO. [REDACTED] b7c-4, b6-4

Q. Did he mention anything about headwraps?

A. NO, NEVER [REDACTED] b7c-4, b6-4

Q. Did SSG [REDACTED] b7c-5, b6-5 ever show you a CD with pictures on it?

A. NO, if he did I would have seen it. [REDACTED] b7c-4, b6-4

Q. Have you ever talked with anyone that worked at Guantanamo Bay about their procedures with throwing away prayer beads, besides SSG [REDACTED] b7c-4, b6-4 b7c-5, b6-5

A. NO [REDACTED] b7c-4, b6-4 [REDACTED] b7c-4, b6-4

Q. Is there any other information you would like to add?

A. NO. /// END OF STATEMENT /// [REDACTED] b7c-4, b6-4

[REDACTED] b7c-4, b6-4

AFFIDAVIT

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

[REDACTED] (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17th day of JUNE, 20 04 at Fort Bragg CID office

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

[REDACTED] b7c-1, b6-1 Special Agent (Typed Name of Person Administering Oath)

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

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ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4

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.

LOCATION
Fort Bragg, North Carolina 28310

DATE 17 JUN 04 TIME 1110 hrs FILE NUMBER 0260-04-CID023

LAST NAME, FIRST NAME, MIDDLE NAME

SOCIAL SECURITY NUMBER GRADE/STATUS
ISG/AD

ORGANIZATION OR ADDRESS
A CO, 2nd Bn, 1st SWTG, Fort Bragg, NC

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

While visiting my detachment, Advance Regional Studies Course (ARSC), one morning toward the end of May 04, I was approached by SSG [redacted] about a problem he had. Myself, MSG [redacted] (NCOIC), and SSG [redacted] were the only ones present in the room. SSG [redacted] said he had been approached by CID reference an accusation of stealing prayer beads. He said that he had in fact received them from a friend in Cuba, but that they were being thrown away and he thought they could be used by courses that taught other culture materials. His sister former NCOIC was calling to see what was the issue. [redacted] said he would for and get a fax from his friend in Cuba explaining that they were not stolen.

Q. [redacted]

A. [redacted]

Q. Did SSG [redacted] ever give you prayer beads, or head wraps?

A. NO.

Q. Did you ever see photos that SSG [redacted] was supposedly showing to people. These photos depicted pictures while at Guantanamo Bay

A. NO.

Q. Do you know the procedures at Guantanamo Bay reference throwing away detainees personal items?

A. I don't know anything about that.

Q. Do you know the friend that gave SSG [redacted] the [redacted]

EXHIBIT INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF 3 PAGES

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

STATEMENT OF [REDACTED] b7c-4, b6-4

TAKEN AT Ft. Bragg CID office DATED 17 JUN 01 CONTINUED

beads?

A. NO,

Q. Do you know who he gave prayer beads to, if he did?

A. I'm pretty sure he gave one set to INTAC or SERE.

Q. IS there any other information you would like to add at this time?

A. NO, // END OF STATEMENT // [REDACTED] b7c-4, b6-4

b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]
ACLU [REDACTED]

b7c-4, b6-4

FILE NUMBER: 0260-04-CIDC 23

STATEMENT OF [REDACTED] TAKEN AT ^{Fort Bragg} CID office DATED 17 JUN 2004 CONTINUED:

STATEMENT (Continued)

NOT USED

b7c-4, b6-4

AFFIDAVIT

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

[REDACTED SIGNATURE]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17th day of June, 2004 at CID office, Fort Bragg, NC

ORGANIZATION OR ADDRESS

[REDACTED SIGNATURE] b7c-4, b6-1
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

Special Agent [REDACTED] b7c-4, b6-1
(Typed Name of Person Administering Oath)

INITIALS OF PERSON MAKING STATEMENT

b7c-4, b6-4 [REDACTED]

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

13

PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

DATE 15 JUL 2004

FROM SAC USACIDC 87TH MP DET FT BRAGG NC

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 10TH MP BN FT BRAGG NC
DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
CID CRIMINAL INTELLIGENCE CENTER (MR [REDACTED] b7c-3, b6-3)
COMMUNITY PROVOST MARSHAL, FORT BRAGG (LTC [REDACTED] b7c-3, b6-3)
PMO BLOTTER CLERK
PMO OPERATIONS SGT (MSG [REDACTED] b7c-3, b6-3)
SJA, SPECIAL WARFARE TRAINING GROUP (MAJ [REDACTED] b7c-3, b6-3)
DEPUTY GARRISON COMMANDER, FBNC (MR [REDACTED] b7c-3, b6-3)
CHIEF OF STAFF, 18TH AIRBORNE CORPS, (COL [REDACTED] b7c-3, b6-3)
CDR USACIDC CURRENT OPNS (DETAINEE ABUSE CASES)
COMMANDER, 10TH MILITARY POLICE BN, FORT BRAGG, NC (LTC [REDACTED] b7c-3, b6-3)

SUBJECT: CID REPORT OF INVESTIGATION - 3D STATUS/SSI -
0260-2004-CID023-67287 - 7G1A1

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

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 APR 2003, 0001 - 31 JUL 2003, 2359; CAMP DELTA DETENTION FACILITY,
GUANTANIMO BAY, CUBA

2. DATE/TIME REPORTED: 22 APR 2004, 1505

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

SA [REDACTED]

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

4. SUBJECT: [REDACTED] b7c-5, b6-5

1. [REDACTED] SSG; [REDACTED] b7c-5, b6-5

[REDACTED] b7c-5, b6-5, MALE; ASIAN/PACIFIC ISLAND; HHD, 2ND BN, 1ST SPECIAL
WARFARE TRAINING GROUP (SWTG), FORT BRAGG, NC 283070001; DJ ; LARCENY
OF PRIVATE PROPERTY (UNFOUNDED)

5. VICTIM:

1. UNKNOWN, ; CIV; LARCENY OF PRIVATE PROPERTY (UNFOUNDED) (NFI)

[REDACTED]

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Law Enforcement Sensitive

6. INVESTIGATIVE SUMMARY:

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

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) #0178-04-CID001 FROM HQ, US ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA 22060-5506, TO INVESTIGATE ALLEGATIONS THAT SSG [REDACTED] ^{b7c-5, b6-5} STOLE PERSONAL ITEMS FROM DETAINEES WHILE DEPLOYED TO CAMP DELTA, GUANTANAMO BAY, CUBA.

3RD STATUS:

THIS STATUS REPORT IS BEING GENERATED TO UNFOUND THE OFFENSE OF LARCENY PERTAINING TO SSG [REDACTED] ^{b7c-5, b6-5}

ON 15 JUL 04, THE SPECIAL AGENT IN CHARGE CONDUCTED AN OPERATIONAL REVIEW OF THE CASE FILE AND AFTER COORDINATION WITH THE STAFF JUDGE ADVOCATE OFFICE, DETERMINED SSG [REDACTED] DID NOT COMMIT THE ^{b7c-5, b6-5} OFFENSE OF LARCENY AS ORIGINALLY REPORTED. SSG [REDACTED] TOOK A SET ^{b7c-5, b6-5} OF PRAYER BEADS FROM THE TRASH AND WAS AUTHORIZED TO HAVE THE BEADS.

2ND STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO MAKE THIS INVESTIGATION SSI REPORTABLE.

ON 15 JUN 04, DURING AN ADMINISTRATIVE REVIEW IT WAS DETERMINED THIS INVESTIGATION SHOULD HAVE BEEN FOWARDED AS SSI REPORTABLE DUE TO IT BEING A DETAINEE ABUSE INVESTIGATION.

INITIAL REPORT:

PRELIMINARY INVESTIGATION REVEALED SSG [REDACTED] ^{b7c-5, b6-5}, WHO WAS DEPLOYED TO THE DETENTION FACILITY AT GUANTANIMO BAY, CUBA FROM 1 APR 03 TO 31 JUL 03, STOLE A SET OF PRAYER BEADS, VALUE UNKNOWN, FROM AN UNKOWN DETAINEE.

ON 28 APR 04, SSG [REDACTED] ^{b7c-5, b6-5} WAS ADVISED OF HIS RIGHTS, WHICH HE INVOKED, REQUESTING A LAWYER.

[REDACTED]

[REDACTED]

15
00331

[REDACTED]

INVESTIGATION CONTINUES BY USACIDC.

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

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

[REDACTED]

DATE 16 JUN 2004

FROM SAC USACIDC 87TH MP DET FT BRAGG NC

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 10TH MP BN FT BRAGG NC
DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
CID CRIMINAL INTELLIGENCE CENTER (MR [REDACTED] b7C-3, b6-3)
COMMUNITY PROVOST MARSHAL, FORT BRAGG (LTC [REDACTED] b7C-3, b6-3)
PMO BLOTTER CLERK
PMO OPERATIONS SGT (MSG [REDACTED] b7C-3, b6-3)
SJA, SPECIAL WARFARE TRAINING GROUP (MAJ [REDACTED] b7C-3, b6-3)
DEPUTY GARRISON COMMANDER, FBNC (MR [REDACTED] b7C-3, b6-3)
CHIEF OF STAFF, 18TH AIRBORNE CORPS, (COL [REDACTED] b7C-3, b6-3)
COMMANDER, 10TH MILITARY POLICE BN, FORT BRAGG, NC (LTC [REDACTED] b7C-3, b6-3)
CG USACIDC FT BELVOIR VA //CIOP-ZA//

SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS/SSI -
0260-2004-CID023-67287 - 7G1A1

DRAFTER: [REDACTED] b7C-1, b6-1

RELEASER: [REDACTED] b7C-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 APR 2003, 0001 - 31 JUL 2003, 2359; CAMP DELTA DETENTION FACILITY,
GUANTANIMO BAY, CUBA

2. DATE/TIME REPORTED: 22 APR 2004, 1505

3. INVESTIGATED BY: [REDACTED] b7C-1, b6-1, b2
SA [REDACTED]
SA [REDACTED] b7C-1, b6-1, b2

4. SUBJECT: [REDACTED] b7C-5, b6-5, SSG; [REDACTED] b7C-5, b6-5
[REDACTED], MALE; ASIAN/PACIFIC ISLAND; HHD, 2ND BN, 1ST SPECIAL
WARFARE TRAINING GROUP (SWTG), FORT BRAGG, NC 283070001; DJ ; LARCENY
OF PRIVATE PROPERTY

5. VICTIM:

1. UNKNOWN, ; CIV; LARCENY OF PRIVATE PROPERTY (NFI)

[REDACTED]

[REDACTED]

6. INVESTIGATIVE SUMMARY:

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

THIS INVESTIGATION WAS INITIATED UPON REQUEST FOR INVESTIGATION (RFI) #0178-04-CID001 TO INVESTIGATE ALLEGATIONS THAT SSG [REDACTED] STOLE b7c-5, b6-5 PERSONAL ITEMS FROM DETAINEES WHILE DEPLOYED TO CAMP DELTA, GUANTANAMO BAY, CUBA.

2D STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO MAKE THIS INVESTIGATION SSI REPORTABLE.

ON 15 JUN 04, DURING AN ADMINISTRATIVE REVIEW IT WAS DETERMINED THIS INVESTIGATION SHOULD HAVE BEEN FOWARDED AS SSI REPORTABLE DUE TO IT BEING A DETAINEE ABUSE INVESTIGATION.

INITIAL REPORT:

PRELIMINARY INVESTIGATION REVEALED SSG [REDACTED] b7c-5, b6-5 WHO WAS DEPLOYED TO THE DETENTION FACILITY AT GUANTANIMO BAY, CUBA FROM 1 APR 03 TO 31 JUL 03, STOLE A SET OF PRAYER BEADS, VALUE UNKNOWN, FROM AN UNKOWN DETAINEE.

ON 28 APR 04, SSG [REDACTED] b7c-5, b6-5 WAS ADVISED OF HIS RIGHTS, WHICH HE INVOKED, REQUESTING A LAWYER.

INVESTIGATION CONTINUES BY USACIDC.

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

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

[REDACTED]

[REDACTED]

DATE 08 JUN 2004

FROM SAC USACIDC 87TH MP DET FT BRAGG NC

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 10TH MP BN FT BRAGG NC
DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA b7c-3, b6-3
CID CRIMINAL INTELLIGENCE CENTER (MR [REDACTED] b7c-3, b6-3
COMMUNITY PROVOST MARSHAL, FORT BRAGG (LTC [REDACTED]
PMO BLOTTER CLERK
PMO OPERATIONS SGT (MSG [REDACTED] b7c-3, b6-3
SJA, SPECIAL WARFARE TRAINING GROUP (MAJ [REDACTED] b7c-3, b6-3
DEPUTY GARRISON COMMANDER, FBNC (MR [REDACTED] b7c-3, b6-3

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL - 0260-2004-CID023-67287 -
7G1A1

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

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 APR 2003, 0001 - 31 JUL 2003, 2359; CAMP DELTA DETENTION FACILITY,
GUANTANIMO BAY, CUBA

2. DATE/TIME REPORTED: 22 APR 2004, 1505

3. INVESTIGATED BY: b7c-1, b6-1, b2

SA [REDACTED]

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

4. SUBJECT: b7c-5, b6-5

b7c-5, b6-5

1. [REDACTED], SSG; [REDACTED]
[REDACTED], MALE; ASIAN/PACIFIC ISLAND; HHD, 2ND BN, 1ST SPECIAL
WARFARE TRAINING GROUP (SWTG), FORT BRAGG, NC 283070001; FC ; LARCENY
OF PRIVATE PROPERTY

5. VICTIM:

1. UNKNOWN, ; CIV; LARCENY OF PRIVATE PROPERTY (NFI)

6. INVESTIGATIVE SUMMARY:

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

THIS INVESTIGATION WAS INITIATED UPON REQUEST FOR INVESTIGATION (RFI)

[REDACTED]

[REDACTED] b7c-5, b6-5
b7c-5, b6-5 #0178-04-CID001 TO INVESTIGATE ALLEGATIONS THAT SSG [REDACTED],
[REDACTED], 4TH PSYCHOLOGICAL OPERATIONS GROUP (POG), STOLE PERSONAL
ITEMS FROM DETAINEES WHILE DEPLOYED TO CAMP DELTA, GUANTANIMO
BAY, CUBA.

PRELIMINARY INVESTIGATION REVEALED SSG [REDACTED] b7c-5, b6-5
[REDACTED] WAS DEPLOYED TO
THE DETENTION FACILITY AT GUANTANIMO BAY, CUBA FROM 1 APR 03 TO 31
JUL 03.

ON 28 APR 04, SSG [REDACTED] b7c-5, b6-5
[REDACTED] WAS ADVISED OF HIS RIGHTS, WHICH HE
INVOKED, REQUESTING A LAWYER.

INVESTIGATION CONTINUES BY USACIDC.

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

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

[REDACTED]

20
00336

| | |
|--------------------------|-----------------------------------|
| AGENT'S ACTIVITY SUMMARY | Control Number 0260-2004-CID023 |
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |

04/22/2004 14:58 Case Initiation
 [REDACTED] b7c-1, b6-1
 0:01 INV

04/22/2004 15:00 Recorded data pertaining to [REDACTED] b7c-5, b6-5
 [REDACTED] b7c-1, b6-1
 0:01 INV

04/22/2004 15:02 CRC Name Check Requested for: [REDACTED] b7c-5, b6-5
 [REDACTED] b7c-1, b6-1
 0:01 ADM

04/22/2004 15:05 Recorded data pertaining to UNKNOWN,
 [REDACTED] b7c-1, b6-1
 0:01 INV

04/22/2004 15:05 BASIS FOR INVESTIGATION:
 0:15 INV [REDACTED] b7c-1, b6-1 This investigation was initiated upon Request for Investigation (RFI) #0178-04-CID001 to investigate allegations that SSG [REDACTED] b7c-5, b6-5 [REDACTED] b7c-5, b6-5 4th Psychological Operations Group (POG), stole personal items from detainees while deployed to Camp Delta, Guantanamo Bay, Cuba.

04/22/2004 15:06 Recorded data pertaining to UNKNOWN,
 [REDACTED] b7c-1, b6-1
 0:01 INV

04/23/2004 13:00 About 1300, 23 Apr 04, SA [REDACTED] b7c-1, b6-1 and Investigator (INV) [REDACTED] b7c-1, b6-1 attempted to locate SSG [REDACTED] b7c-1, b6-1 at the Special Warfare Center (SWC), Fort Bragg, NC 28310 (FBNC), met with negative results. b7c-1, 5 b6-1, 5
 2:20 INV [REDACTED] b7c-1, b6-1
 Agents comment: According to the RFI, SSG [REDACTED] b7c-5, b6-5 was stationed with Advanced Regional Studies, SWC, FBNC, but coordination with SWC indicated SSG [REDACTED] b7c-5, b6-5 was assigned to the 4th Psychological Operations Group (POG), FBNC. b7c-5, b6-5

04/27/2004 16:00 About 1600, 27 Apr 04, SA [REDACTED] b7c-1, b6-1 coordinated with MAJ [REDACTED] b7c-3, b6-3 4th POG, FBNC, who stated he had no knowledge of SSG [REDACTED] b7c-5, b6-5 being in his unit. b7c-5, b6-5
 0:10 INV

04/27/2004 16:20 About 1620, 27 Apr 04, SA [REDACTED] b7c-1, b6-1 attempted to coordinate with SSG [REDACTED] b7c-5, b6-5 at his residence, met with negative results. b7c-1, b6-1
 0:30 INV

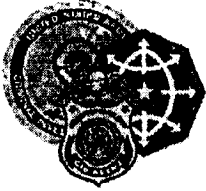
04/28/2004 06:00 About 0600, 28 Apr 04, SA [REDACTED] b7c-1, b6-1 coordinated with SSG [REDACTED] b7c-5, b6-5 who stated he would report to this office at 0900, 28 Apr 04. b7c-5, b6-5
 0:15 INV [REDACTED] b7c-1, b6-1

04/28/2004 06:00 Drafted initial report, to TC/SAC for review.
 [REDACTED] b7c-1, b6-1
 0:30 INV

04/28/2004 09:15 About 0915, 28 Apr 04, SA [REDACTED] b7c-1, b6-1 advised SSG [REDACTED] b7c-5, b6-5 of his rights, which he invoked requesting a lawyer. b7c-1, b6-1
 0:25 INV

04/28/2004 09:45 Obtained major case prints and photo of SSG [REDACTED] b7c-5, b6-5
 [REDACTED] b7c-1, b6-1
 0:30 INV

00337¹



Investigative Plan

| CREATE DATE | DUE DATE | COMPLETE DATE | REOCCURRENCE | TASK |
|-------------|----------|---------------|--------------|--|
| 04/28/2004 | | 06/10/2004 | | Coordinate with unit |
| 04/28/2004 | | 153404 | | Coordinate with SJA |
| 04/28/2004 | | NA | | Obtain deployment orders for SSG [REDACTED] b7c-5, b6-5 |
| 04/28/2004 | | 10 Jun | | Canvass interview unit |
| 04/28/2004 | | 06/10/2004 | | Canvass interview INTAC committee |
| 04/28/2004 | | NA | | Canvass interview DOTD branch of SWC. Contact [REDACTED], Training Developer, b7c-3, b6-3 [REDACTED] b7c-3, b6-3 |
| 06/15/2004 | | NA. | | Obtain classmates he went to school with at INTAC, and interview them. |
| 06/16/2004 | | | | Interview SSG [REDACTED] b7c-5, b6-5 acting commander, and find out what his actions are going to be. |
| 06/16/2004 | | 06/17/2004 | | Contact and interview 2LT [REDACTED] b7c-4, b6-4, and confirm if the memorandum is true. |
| 06/16/2004 | | 06/17/2004 | | Contact another officer at the facility in Guantanamo Bay, and find out there procedures are with prayer beads and head wraps. |
| 06/22/2004 | | | | Interview [REDACTED] b7c-3, b6-3 who is the person who sent the initial email to CID tips. Cell # [REDACTED] Home # [REDACTED] b7c-3, b6-3 |
| 06/22/2004 | | NA. | | Re-interview SSG [REDACTED] b7c-5, b6-5 |

b7c-1, b6-1
[REDACTED]

Acting Commander
[REDACTED]

| | |
|--------------------------|-----------------------------------|
| AGENT'S ACTIVITY SUMMARY | Control Number 0260-2004-CID023 |
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |

06/08/2004 16:25 b7c-1, b6-1
 IVAN ██████████
 0:30 ██████████ b7c-1, b6-1

TC REVIEW:

1. This case is late, late, late. Initial report drafted, but never sent.
2. RFI acknowledgement never sent out and never followed up on by command.
3. IP prepared but never followed up on after interview of SSG ██████████ b7c-5, b6-5
4. File reassigned to SA ██████████ b7c-1, b6-1 or immediate action. Complete IP ASAP.
5. File to ASAC for distro of initial report.
6. CA will be counseled.

b7c-1, b6-1
 ██████████

b7c-5, b6-5
 ██████████

Handwritten notes:
 No more [unclear] to [unclear] 5/25/04
 [unclear] [unclear] [unclear] [unclear] [unclear] [unclear]
 [unclear] [unclear] [unclear] [unclear] [unclear] [unclear]
 [unclear] [unclear] [unclear] [unclear] [unclear] [unclear]
 [unclear] [unclear] [unclear] [unclear] [unclear] [unclear]
 [unclear] [unclear] [unclear] [unclear] [unclear] [unclear]
 [unclear] [unclear] [unclear] [unclear] [unclear] [unclear]
 [unclear] [unclear] [unclear] [unclear] [unclear] [unclear]
 [unclear] [unclear] [unclear] [unclear] [unclear] [unclear]

9 JUNE 2004
 b7c-1, b6-1
 ██████████

CRC REVIEW, VO T/C

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003393

| | |
|--------------------------|---------------------------------------|
| AGENT'S ACTIVITY SUMMARY | Control Number 0260-2004-CID023-67287 |
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |

06/09/2004 15:00
 [REDACTED]
 0:01 INV b7c-1, b6-1

At 1500, 9 Jun 04, SA [REDACTED] received case report, will write IP, and continue with case.

06/10/2004 09:35
 [REDACTED]
 0:30 INV b7c-1, b6-1

At 0935, 10 Jun 04, SA [REDACTED] and INV [REDACTED] coordinated with Mrs. [REDACTED] Enlisted Records, Bldg 21253, Fort Bragg, NC 28310 (FBNC), who provided this office with a copy of SSG [REDACTED] Enlisted Record Brief (ERB). The ERB states SSG [REDACTED] was assigned to A Co, 1st Pysops Bn, FBNC before he was assigned to B Co, 3rd Bn, 1st Special Warfare Training Center.

06/10/2004 10:40
 [REDACTED]
 0:40 INV b7c-1, b6-1

At 1040, 10 Jun 04, SA [REDACTED] and INV [REDACTED] interviewed MAJ [REDACTED] A Co, 1st Pysops Bn, FBNC, who stated he knew SSG [REDACTED] from being assigned in his unit. He stated SSG [REDACTED] left his unit some time in August of last year. MAJ [REDACTED] stated he took command of the company in June 2003, so he didn't know SSG [REDACTED] to well. He stated from what he did know about him, he was an exemplar soldier, and was a strong leader. He stated he has never heard of, or witnessed SSG [REDACTED] giving away prayer beads, or head wraps. MAJ [REDACTED] stated he was friends or acquaintances with some of the people from the Individual Terrorism Awareness Course (INTAC), FBNC. He stated he has never seen a video from SSG [REDACTED] either.

06/10/2004 11:30
 [REDACTED]
 1:10 INV b7c-1, b6-1

At 1130, 10 Jun 04, SA [REDACTED] and INV [REDACTED] interviewed 1SG [REDACTED] D Co, 2nd Bn, 1st SWTG, INTAC, FBNC, who stated he did not know SSG [REDACTED]. He stated he has been deployed to Iraq and Afghanistan for the last year. He stated all of his staff were out training, and would get them all together for SA [REDACTED] to interview. He stated to come back at 1530, and all his staff would be there.

06/10/2004 15:40
 [REDACTED]
 1:10 INV b7c-1, b6-1

At 1540, 10 Jun 04, SA [REDACTED] conducted canvass interviews with the following personnel from the INTAC committee who could not provide any pertinent information; Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED]. SA [REDACTED] interviewed MSG [REDACTED] NCOIC [REDACTED] Anti Terrorism Training Detachment (ATD), FBNC, who related he did not know SSG [REDACTED]. He provided this office with a copy of the schools SSG [REDACTED] has been to at his facility.

1650922
 [REDACTED]
 [REDACTED]

TC Review

1. Sent CAT 1 memo posted to file.
2. What is COR intent?
3. Get status done.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b7c-1, b6-1

[Redacted]

Rec'd
agent ~~status~~ reports

b7c4, b64

(1) Int [Redacted] Agent statement

b7c4, b6-4

(2) In [Redacted] community statement about [Redacted] then [Redacted] the statement

(3) Int [Redacted] + initial email sent on this matter

b7c-5, b6-5

(4) Re-interview [Redacted] + see if he has an attorney, if not, then see if he will talk about [Redacted]

This was [Redacted] have been forwarded in the first place since the unit had already handled this. But, this was not sent out until [Redacted] + noticed during case review the reports.

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| AGENT'S ACTIVITY SUMMARY | | Control Number 0260-2004-CID023-67287 |
|--|---|---------------------------------------|
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY | |
| 06/16/2004 12:50 [REDACTED] 0:05 INV b7c-1, b6-1 | At 1250, 16 Jun 04, SA [REDACTED] coordinated with MSG [REDACTED] to obtain all persons social security numbers that attended both classes SSG [REDACTED] attended while at the ATD. MSG [REDACTED] stated he would get the list of social security numbers and facsimile them to SA [REDACTED] office. | |
| 06/16/2004 13:50 [REDACTED] 1:45 INV b7c-1, b6-1 | At 1350, 16 Jun 04, SA [REDACTED] interviewed 1SG [REDACTED], A Co, 2nd Battalion, 1st SWTG, FBNC, and MSG [REDACTED], A Co, 2nd Bn, 1st SWTG, FBNC. 1SG [REDACTED] stated SSG [REDACTED] was no longer assigned to his unit and is now working for 3rd Bn, SWTG, FBNC. 1SG [REDACTED] stated SSG [REDACTED] did work for him at a prior date. He stated he remembers when the investigation came down on SSG [REDACTED]. 1SG stated he went to SSG [REDACTED] work area to talk to MSG [REDACTED] about another situation, and he remembers talking to SSG [REDACTED]. SSG [REDACTED] stated to his 1SG and MSG [REDACTED] that he did not steal prayer beads from detainees. He told them someone from Guantanamo Bay was shipping them to him. He stated the beads were getting thrown out anyways because of the policy at the camp. SSG [REDACTED] stated supposedly the detainees at the camp are only suppose to have certain beads. Whatever they are not allowed to have gets thrown in the trash. MSG [REDACTED] provided SA [REDACTED] with a copy of a memorandum from 2LT [REDACTED] MP Command (CMD), Headquarters and Headquarters Company (HHC), POW CMD, Raymond Zussman United States Army Reserve Center (USARC), 3200 S Beech Daly Road, Inkster MI 48141, which stated he worked with SSG [REDACTED] in Guantanamo Bay. He stated in the memorandum the prayer beads SSG [REDACTED] has been receiving are not stolen, and that they were from the trash can. (See memorandum attached to file for details). | |
| 06/16/2004 16:49 [REDACTED] 0:01 INV b7c-1, b6-1 | Send Investigative Report for Approval | |
| 06/16/2004 16:52 [REDACTED] 0:01 INV b7c-1, b6-1 | Approve Investigative Report | |
| 06/16/2004 17:05 [REDACTED] 0:25 INV b7c-1, b6-1 | At 1705, 16 Jun 04, SA [REDACTED] interviewed CSM [REDACTED], 3rd Bn, 1st SWTG, FBNC, who stated he had talked to SSG [REDACTED] when he first arrived at his unit. He stated SSG [REDACTED] came to his office to report in. CSM [REDACTED] stated he got a weird feeling about him due to his mannerisms. He stated SSG [REDACTED] was very nervous about something. He told SSG [REDACTED] to relax, and that if there was something wrong to tell him so he could take care of it. SSG [REDACTED] didn't tell the CSM anything in reference to prayer beads. CSM [REDACTED] stated he was assigned to B Co, 3rd Bn, 1st SWTG, FBNC. | |
| 06/17/2004 08:40 [REDACTED] 0:40 INV b7c-1, b6-1 | At 0840, 17 Jun 04, SA [REDACTED] interviewed MSG [REDACTED] who provide a sworn statement which detailed the incident when SSG [REDACTED] spoke to him in reference to the prayer beads. (See Sworn Statement for details). | |
| 06/17/2004 09:55 [REDACTED] 0:45 INV b7c-1, b6-1 | At 0955, 17 Jun 04, SA [REDACTED] interviewed 1SG [REDACTED] who provided a sworn statement stating wherein he was spoken to by SSG [REDACTED] who related he was being investigated by CID for stealing prayer beads. (See Sworn Statement for details). | |

| | | |
|--------------------------|-----------------------------------|---------------------------------------|
| AGENT'S ACTIVITY SUMMARY | | Control Number 0260-2004-CID023-67287 |
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY | |

06/17/2004 13:05
 [REDACTED]
 0:15 INV b7c-1, b6-1

At 1305, 17 Jun 04, SA ^{b7c-1, b6-1} [REDACTED] telephonically interviewed 2LT [REDACTED] who stated he did write a memorandum concerning where ^{b7c-4, b6-4} the prayer beads were coming from. He stated the prayer beads and head wraps are government issued. He stated when the beads are shipped in some get broken or are defective, in which case they just throw them away in the trash. He stated at no time do they steal or confiscate prayer beads from the detainees. He stated while he was stationed at Guantanamo Bay his OIC was CPT ^{b7c-3, b6-3} [REDACTED] Joint Detention Operation Group (JDOG), S-2, APO, AE ^{b7c-3, b6-3} 09360.

06/17/2004 13:35
 [REDACTED]
 0:13 INV b7c-1, b6-1

At 1335, 17 Jun 04, SA ^{b7c-1, b6-1} [REDACTED] telephonically interviewed CPT [REDACTED] who stated he was S-2 OIC, and the Security Manager at the ^{b7c-3, b6-3} Camp. He stated he knew SSG ^{b7c-5, b6-5} [REDACTED] from working with him at that facility. He stated they worked right across the hall from him. CPT [REDACTED] stated they had meetings constantly, and interacted a lot with ^{b7c-3, b6-3} each other. He stated when detainees come to the camp they are provided with an initial issue. The initial issue consisted of having prayer beads and other items. He stated when the when the prayer beads break or become to dirty, they throw them away in the trash can. The replace the beads taken with a new set of beads. CPT [REDACTED] stated ^{b7c-3, b6-3} the only reason they might take prayer beads from detainees, is if the detainee is acting suicidal. He stated the prayer beads could be used as a hanging device.

22 June
 [REDACTED]
 b7c-1, b6-1

- ^{b7c-1, b6-1} [REDACTED]
1. sent CPT 1 memo regarding
 2. Read in re-interview of ^{b7c-5, b6-5} [REDACTED]
 3. Brief SA ^{b7c-1, b6-1} [REDACTED] on this & give to him to work.

29 June
 [REDACTED]
 b7c-1, b6-1

Received case file will coordinate with SA ^{b7c-1, b6-1} [REDACTED] for further information will Review case file and conduct additional inv activity. Note previous CA is on leave until 12 July.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

b7C, b7D
[REDACTED]
153/04

SJA coordination: Surd in found offense
(see AIR)

Detred Stat to SAC Ferd. Spateh
Final Report will follow within 24 hours.

| | |
|--------------------------|---------------------------------------|
| AGENT'S ACTIVITY SUMMARY | Control Number 0260-2004-010J23-67287 |
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |

07/15/2004 16:00
 1:00 INV b7c-1, b6-1

About 1500, 15 Jul 04, SA ^{b7c-1, b6-1} [redacted] briefed CPT ^{b7c-3, b6-3} [redacted], Office of the Staff Judge Advocate, Fort Bragg, NC who provided a legal opinion that SSG ^{b7c-5, b6-5} [redacted] did not commit the offense of Larceny when he recovered prayer beads from the trash.

About 1600, 15 Jul 04, SA ^{b7c-1, b6-1} [redacted] briefed LTC ^{b7c-3, b6-3} [redacted], Commander, 3rd Battalion, 1st Special Warfare Training Group, FBNC, on all aspects of this investigation wherein he stated no action would be taken against SSG ^{b7c-5, b6-5} [redacted].

Request Closure of this case file. To SAC for dispatch of this repor prior to next CAT 1 update.

^{b7c-1, b6-1} [redacted]
 SAC Rev
 16 Jul 04

Rev. Sent Final.
 No 4833 required.
 No Evidence collected.
 Hard copy of Final w/Exhibits Needs to be sent to 3d Group - thru 10th mp BN & to HQ USAFIDC (CIOP-ZA) Not through anyone as this is a cat I monitorship case.

^{b7c-1, b6-1} [redacted]
 19 Jul 04

CIS reviewed to WPL

21 July 04
 [redacted]
 b7c-1, b6-1

Copies & distro made.
 Closed.
 No Evidence.

Page(s)

10-12

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

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) **DATA REQUIRED BY PRIVACY ACT**
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: 17JUN04 | 4. Rel to Case: | 5. Control: | 6. Sequence #: 0260 | 7. Year: -04 | 8. Office: -CID | 9. ROI #: 023 | Offense: |
|--------------|-----------------|------------------|-----------------|-------------|---------------------|--------------|-----------------|---------------|----------|

INDIVIDUAL DATA

| | | | | | | | | | | |
|---|---|--------------------------------|---------------------------|---|--------------------------|--------------------------|--|-------------------------------|----------------------|-------------------------|
| 10. Last Name: [REDACTED] | 11. First Name: b7c-4, b6-4 | 12. Middle Name: b7c-4, b6-4 | 13. Grade/Rank: 1SG/E-8 | | | | | | | |
| 14. Social Security Number: [REDACTED] | 15. Other ID Number: b7c-4, b6-4 | 16. Date of Birth: b7c-4, b6-4 | 17. POB City: b7c-4, b6-4 | 18. POB St: [REDACTED] | 19. POB Zip: b7c-4, b6-4 | | | | | |
| 20. Sex: M | 21. Race: C | 22. Ethnic: / | 23. Height: 70" | 24. Weight: 205 | 25. Hair: Brn | 26. Eye Color: Hzi | 27. Citizen: US | 28. Educ: 16 | 29. Prior Record: NO | 30. Marital: Y |
| 31. MOS: 1BZ | 32. Job Description/Location: SF Operations | 33. MC: | 34. Security Clr: TS | 35. Physical Marks/ Tattoos: | | | 36. Spouse Military: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | Branch: | | |
| 37. Alias/Nicknames: | | 38. Alias/Nicknames: | | | 39. Alias/Nicknames: | | | | | |
| 40. Unit/ Organization: A CO, 2nd BN 1st SGTG | | | | 41. Unit Phone Number: Home: b7c-4, b6-4 Cell/Pager: [REDACTED] | | | | | | |
| 42. Military Service: Army | | 43. Sub Unit: | | 44. Fort/City: Ft. Bragg | | 45. State: NC | | 46. Country: USA | | 47. Zip Code/APO: 28310 |
| 48. Home Address: b7c-4, b6-4 | | 49. City: b7c-4, b6-4 | | 50. State: b7c-4, b6-4 | | 51. Country: b7c-4, b6-4 | | 52. Zip Code/APO: b7c-4, b6-4 | | |

FAMILY MEMBER DATA

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

OFFENSE

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

ADMINISTRATIVE DATA

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

PROPERTY/VEHICLE DATA

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

NOTES:

LAST HIV TEST:
CID FORM 44-R... Online version

FHTX, 1999

IDENTIFICATION 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: 17JUL00 | 4. Rel to Case: | 5. Control: | 6. Sequence # | 7. Year: | 8. Office | 9. ROI # | Offense: |
|--------------|-----------------|------------------|-----------------|-------------|---------------|----------|-----------|----------|----------|

IDENTIFICATION DATA

| | | | | | | | | | | | | | | | | | | | | |
|---|-------------|---------------|---|-----------------|---------------|------------------------------|-----------------|---------------|-------------------------------|------------------|--|--|--|--|--|--|--|---------|--|--|
| 10. Last Name: b7c-4, b6-4 | | | 11. First Name: b7c-4, b6-4 | | | 12. Middle Name: b7c-4, b6-4 | | | 13. Grade/Rank: MSgt/E-8 | | | | | | | | | | | |
| 14. Social Security Number: b7c-4, b6-4 | | | 15. Other ID Number: b7c-4, b6-4 | | | 16. Date of Birth: | | | 17. POB City: b7c-4, b6-4 | | | 18. POB St: b7c-4, b6-4 | | | 19. POB Zip: | | | | | |
| 20. Sex: M | 21. Race: C | 22. Ethnic: / | 23. Height: 5'8" | 24. Weight: 179 | 25. Hair: Brn | 26. Eye Color: Blue | 27. Citizen: US | 28. Educ: HI+ | 29. Prior Record: YPC | 30. Marital: W/S | | | | | | | | | | |
| 31. MOS: 102 | | | 32. Job Description/Location: Special Forces/Infantry | | | 33. MC: TS | | | 34. Security Clr: b7c-4, b6-4 | | | 35. Physical Marks/ Tattoos: b7c-4, b6-4 | | | 36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/> | | | Branch: | | |
| 37. Alias/Nicknames: NONE | | | | | | 38. Alias/Nicknames: | | | | | | 39. Alias/Nicknames: | | | | | | | | |
| 40. Unit/ Organization: A Co 2nd Bn 1st SGTAF | | | | | | 41. Unit Phone Number: | | | | | | Home: b7c-4, b6-4 Cell/Pager: | | | | | | | | |
| 42. Military Service: ARMY | | | 43. Sub Unit: | | | 44. Fort/City: Ft. Bragg | | | 45. State: NC | | | 46. Country: USA | | | 47. Zip Code/APO: 28310 | | | | | |
| 48. Home Address: b7c-4, b6-4 | | | 49. City: b7c-4, b6-4 | | | 50. State: b7c-4, b6-4 | | | 51. Country: b7c-4, b6-4 | | | 52. Zip Code/APO: b7c-4, b6-4 | | | | | | | | |

FAMILY MEMBER DATA

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

OFFENSE

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

ADMINISTRATIVE DATA

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

PROPERTY/VEHICLE DATA

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

NOTES:

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

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

| | | | |
|-----------------------------------|-----------------------------------|-------------------------------------|----------------------------------|
| 10. Last Name: b7c-4, b6-4 | 11. First Name: [REDACTED] | 12. Middle Name: b7c-4, b6-4 | 13. Grade/Rank: E-6 / SSG |
|-----------------------------------|-----------------------------------|-------------------------------------|----------------------------------|

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

| | | | | | | | | | | |
|-------------------|------------------------|-------------|-------------------------|------------------------|----------------------|---------------------------|------------------------|---------------------|----------------------------|-----------------------|
| 20. Sex: M | 21. Race: Asian | 22. Ethnic: | 23. Height: 6'9" | 24. Weight: 245 | 25. Hair: BLK | 26. Eye Color: BRN | 27. Citizen: US | 28. Educ: 12 | 29. Prior Record: N | 30. Marital: M |
|-------------------|------------------------|-------------|-------------------------|------------------------|----------------------|---------------------------|------------------------|---------------------|----------------------------|-----------------------|

| | | | | | | |
|------------------------|---|-------------------|----------------------------------|-----------------------------|--|---------|
| 31. MOS: S7A/3B | 32. Job Description/Location: Instructor / SWC | 33. MC: FL | 34. Security Clr: TS(SAP) | 35. Physical Marks/Tattoos: | 36. Spouse Military: Yes: [] No: [X] | Branch: |
|------------------------|---|-------------------|----------------------------------|-----------------------------|--|---------|

| | | |
|--|---|----------------------|
| 37. Alias/Nicknames: [REDACTED] | 38. Alias/Nicknames: b7c-4, b6-4 | 39. Alias/Nicknames: |
|--|---|----------------------|

| | |
|--|--|
| 40. Unit Organization: A Co. 2/1 SWTC | 41. Unit Phone Number: Home: Cell/Pager: |
|--|--|

| | | | | | |
|-----------------------------------|---------------|--------------------------|----------------------|-------------------------|--------------------------------|
| 42. Military Service: Army | 43. Sub Unit: | 44. Forw/Ctry: FB | 45. State: NC | 46. Country: USA | 47. Zip Code APO: 28310 |
|-----------------------------------|---------------|--------------------------|----------------------|-------------------------|--------------------------------|

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

FAMILY MEMBER DATA

| | | | | |
|----------|-----------------|----------------|-----------------|------------------|
| 53. JCV: | 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. LFC: | 72. Offense Code: | 73. UFC: |
|-------------------|----------|-------------------|----------|-------------------|----------|-------------------|----------|

ADMINISTRATIVE DATA

| | | | |
|------------|-----------------------|------------|--|
| Telephone: | ETS: 21 DEC 08 | PCS/DEROS: | Date / Time Interview START: Date: Time: |
|------------|-----------------------|------------|--|

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

| |
|--------------|
| Disposition: |
|--------------|

PROPERTY/VEHICLE DATA

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

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

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

NOTES: **b7c-4, b6-4**

LAST HIV TEST:

00347

Page(s)

16

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

CID ACTION REPORT

(CID Form 66)

CASE NUMBER: 0260-2004-CID023 **CASE TYPE:** Significant Data File/ROI

INITIATION DATE/TIME: 4/22/2004 3:09:44 PM

PRIMARY AGENT: ██████████ ^{b7c-1, b6-1}

SUBJECT/KEY ENTITY: ██████████ ^{b7c-5, b6-5} SSG; ██████████ ^{b7c-5, b6-5}
 ██████████ MALE; ASIAN/PACIFIC ISLAND; HHD 2ND
 BN, 1ST SWTG, FORT BRAGG, NC 283070001; FC ; LARCENY OF
 PRIVATE PROPERTY

VICTIM: UNKNOWN, ; CIV; LARCENY OF PRIVATE PROPERTY (NFI)

OFFENSE: Larceny of Private Property

REMARKS: SSG ^{b7c-5, b6-5} allegedly stole personal items from detainees while deployed to Guantanamo Bay, Cuba

| TYPE | REPORTS | | OTHER ACTION | | |
|--------------|-------------------|------------------|--------------|----------|-----------|
| | SUSPENSE | COMPLETED | ACTION | REQUIRED | COMPLETED |
| <u>Int</u> | <u> </u> | <u>8 Jul 04</u> | _____ | _____ | _____ |
| <u>Disc</u> | <u>15 Jun 04</u> | <u>16 Jun 04</u> | _____ | _____ | _____ |
| <u>Stat</u> | <u>16 Jun 04</u> | <u>16 Jun 04</u> | _____ | _____ | _____ |
| <u>SAC</u> | <u>17 Jul 04</u> | <u>15 Jun 04</u> | _____ | _____ | _____ |
| <u>Stat</u> | <u>16 Jun 04</u> | <u>15 Jun 04</u> | _____ | _____ | _____ |
| <u>Final</u> | <u>5 Aug 04</u> | <u>16 Jun 04</u> | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ | _____ | _____ |

| CID FUNDS | |
|-----------|--------|
| DATE | AMOUNT |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

22 JUL, 2004
 CASE REVIEWED BY
 EVIDENCE CUSTODIAN

b7c-1, b6-1

[Redacted] CW2

From: [Redacted] CW2
 Sent: Tuesday, June 22, 2004 1:34 PM
 To: [Redacted] b7c-1, b6-1; [Redacted] b7c-1, b6-1; SA; [Redacted] b7c-1, b6-1; [Redacted] b7c-1, b6-1; [Redacted] bevoir.army.mil; [Redacted] bevoir.army.mil; [Redacted] bevoir.army.mil) b7c-1, b6-1
 Subject: 2nd Update of Category I Monitorship ROI 0260-04-CID023-67287

2nd Update of Category I Monitorship ROI 0260-04-CID023-67287

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 22 Jun 04

MEMORANDUM THRU

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

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

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

SUBJECT: 2nd Update of Category I Monitorship ROI 0260-04-CID023-67287

1. References:

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

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

a. Subjects identified to date:

b7c-5, b6-5 [redacted], SSG; *b7c-5, b6-5* [redacted], MALE; ASIAN/PACIFIC ISLAND; HHD, 2ND BN, 1ST SPECIAL WARFARE TRAINING GROUP (SWTG), FORT BRAGG, NC 28307; FC; LARCENY OF PRIVATE PROPERTY

b. Investigative activity conducted during this reporting period, 16 Jun 04 to 22 Jun 04.

1. On 17 Jun 04 MSG *b7c-4, b6-4* [redacted] was interviewed and stated SSG *b7c-5, b6-5* [redacted] informed him of the investigation and that he had obtained the prayer beads from an officer while at Guantanamo Bay, as the officer was about to throw them out. MSG [redacted] stated he *b7c-4, b6-4* informed SSG [redacted] to obtain a letter from the officer. *b7c-5, b6-5*

2. On 17 Jun 04, 1SG *b7c-3, b6-3* [redacted] was interviewed and re-iterated the information MSG [redacted] provided. *b7c-4, b6-4*

3. On 17 Jun 04, 2LT *b7c-4, b6-4* [redacted] was interviewed and stated he was the officer that provided the prayer beads to SSG [redacted]. He stated the prayer beads and head wraps were *b7c-5, b6-5* government issued. Some are broken in route or are defective in some way, and these are thrown away. None of the beads or wraps were taken from any of the detainees. 2LT [redacted] stated *b7c-4, b6-4*

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SUBJECT: Initial Update of Category I Monitorship ROI 0260-04-CID023-67287

he provided the beads to SSG [REDACTED] ^{b7C-5, b6-5} because he was going to throw them out and SSG [REDACTED] ^{b7C-5, b6-5} wanted them.

4. On 17 Jun 04, CPT [REDACTED] ^{b7C-3, b6-3} was interviewed and stated he was the S-2 OIC and Security Manager at Guantanamo Bay. He stated he worked with SSG [REDACTED] ^{b7C-5, b6-5} while at Guantanamo and interacted with him a lot. CPT [REDACTED] ^{b7C-3, b6-3} stated when detainees arrived at the camp they were provided an initial issue of prayer beads and other items. He stated that when the prayer beads break or become dirty they are thrown out and are replaced with new ones. The only time that they would take prayer beads from a detainee without replacing it, was if the detainee was acting suicidal.

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

1. Pending re-interview of SSG [REDACTED] ^{b7C-5, b6-5}

d. Problem areas: None identified.

3. POC is CW2 [REDACTED] ^{b7C-1, b6-1} or SA [REDACTED] ^{b7C-1, b6-1} commercial [REDACTED] ^{b7C-1, b6-1} or email [REDACTED] ^{b7C-1, b6-1} bragg.army.mil. ^{b7C-1, b6-1}

^{b7C-1, b6-1}
[REDACTED]
CW2, MP
Special Agent

b7c-1, b6-1

[Redacted] CW2

From: [Redacted] CW2

Sent: Wednesday, June 16, 2004 12:00 PM

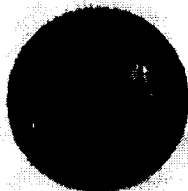
To: [Redacted] b7c-1, b6-1 CW5; [Redacted] b7c-1, b6-1 CW3; [Redacted] b7c-1, b6-1 SA; [Redacted] b7c-1, b6-1 CW5;
[Redacted]@belvoir.army.mil; [Redacted]@belvoir.army.mil

Subject: CAT 1 Memo 0260-04-CID023-67287 Initial (16 Jun 04)

CAT 1 Memo 0260-04-CID023-67287 Initial (16 Jun 04)

003521

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 16 Jun 04

MEMORANDUM THRU

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

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

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

SUBJECT: Initial Update of Category I Monitorship ROI 0260-04-CID023-67287

1. References:

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

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

a. Subjects identified to date:

b7c-5, b6-5 [redacted], SSG; *b7c-5, b6-5* [redacted], MALE; ASIAN/PACIFIC ISLAND; HHD, 2ND BN, 1ST SPECIAL WARFARE TRAINING GROUP (SWTG), FORT BRAGG, NC 28307; FC; LARCENY OF PRIVATE PROPERTY

b. Investigative activity conducted during this reporting period, 23 Apr 04 to 16 Jun 04.

This investigation was initiated upon receipt of Request for Investigation (RFI) 0178-04-CID001 pertaining to allegations that SSG [redacted] stole personal items (prayer beads and *b7c-5, b6-5* head wraps) from detainees while deployed to Camp Delta, Guantanamo Bay, Cuba and then provided/sold prayer beads to other soldiers while at the Special Warfare Training Center (SWTC), Fort Bragg, NC. The attached email to the RFI specifically stated SSG [redacted] *b7c-5, b6-5* was "going around and giving out as gifts items that were confiscated from the prisoners in Cuba, including prayer beads and head wraps etc. He must have a lot because he keeps asking people if they want some. He also has several CD's of photo's he had taken while he was down there that he keeps letting people view." The email further stated, "I know of at least two places that has these beads, he gave a set to the INTAC committee, although I don't believe they knew where they came from he also gave some to the people in DOTD a branch of SWC."

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SUBJECT: Initial Update of Category I Monitorship ROI 0260-04-CID023-67287

On 28 Apr 04, SSG [REDACTED] ^{b7c-5, b6-5} was advised of his legal rights, which he invoked and requested legal council.

At 0935, 10 Jun 04, SA [REDACTED] ^{b7c-1, b6-1} and INV [REDACTED] ^{b7c-1, b6-1} coordinated with Mrs. [REDACTED] ^{b7c-3, b6-3} Enlisted Records, Bldg 21253, Fort Bragg, NC 28310 (FBNC), who provided this office with a copy of SSG [REDACTED] ^{b7c-5, b6-5} Enlisted Record Brief (ERB). The ERB states SSG [REDACTED] was assigned to A Co, 1st Pysops Bn, FBNC before he was assigned to B Co, 3rd Bn, 1st Special Warfare Training Center.

At 1040, 10 Jun 04, SA [REDACTED] ^{b7c-1, b6-1} and INV [REDACTED] ^{b7c-1, b6-1} interviewed MAJ [REDACTED] ^{b7c-3, b6-3}, A Co, 1st Pysops Bn, FBNC, who stated he knew SSG [REDACTED] ^{b7c-3, 5 b6-3, 5} from being assigned in his unit. He stated SSG [REDACTED] ^{b7c-5, b6-5} left his unit some time in August of last year. MAJ [REDACTED] ^{b7c-3, b6-3} stated he took command of the company in June 2003, so he didn't know SSG [REDACTED] ^{b7c-5, b6-5} to well. He stated from what he did know about him, he was an exemplar soldier and was a strong leader. He stated he has never heard of, or witnessed SSG [REDACTED] ^{b7c-5, b6-5} giving away prayer beads, or head wraps. MAJ [REDACTED] ^{b7c-3, b6-3} stated he was friends or acquaintances with some of the people from the Individual Terrorism Awareness Course (INTAC), FBNC. He stated he has never seen a video from SSG [REDACTED] ^{b7c-5, b6-5} either.

At 1130, 10 Jun 04, SA [REDACTED] ^{b7c-1, b6-1} and INV [REDACTED] ^{b7c-1, b6-1} interviewed 1SG [REDACTED] ^{b7c-3, b6-3}, D Co, 2nd Bn, 1st SWTG, INTAC, FBNC, who stated he did not know SSG [REDACTED] ^{b7c-5, b6-5}. He stated he has been deployed to Iraq and Afghanistan for the last year. He stated all of his staff were out training, and would get them all together for SA [REDACTED] ^{b7c-1, b6-5} to interview. He stated to come back at 1530, and all his staff would be there.

At 1540, 10 Jun 04, SA [REDACTED] ^{b7c-1, b6-1} conducted canvass interviews with the following personnel from the INTAC committee who could not provide any pertinent information; Mr. [REDACTED] ^{b7c-3, b6-3}, Mr. [REDACTED] ^{b7c-3, b6-3}, Mr. [REDACTED] ^{b7c-3, b6-3}, Mr. [REDACTED] ^{b7c-3, b6-3}, Mr. [REDACTED] ^{b7c-3, b6-3}, SA [REDACTED] ^{b7c-1, 4 b6-1, 4} interviewed MSG [REDACTED] ^{b7c-4, b6-4}, NCOIC Anti Terrorism Training Detachment (ATD), FBNC, who related he did not know SSG [REDACTED] ^{b7c-5, b6-5}. He provided this office with a copy of the schools SSG [REDACTED] has been to at his facility.

To date this office has not been able to corroborate any of the allegations made in the email.

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

1. Interview former Classmates.

d. Problem areas: None identified.

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SUBJECT: Initial Update of Category I Monitorship ROI 0260-04-CID023-67287

3. POC is CW2 [redacted] ^{b7c, b6-1} or SA [redacted] ^{b7c, b6-1} commercial [redacted] ^{b7c, b6-1},
or email [redacted] ^{b7c-1, b6-1} bragg.army.mil.

[redacted] ^{b7c, b6-1}
CW2, MP
Special Agent



DEPARTMENT OF THE ARMY
HEADQUARTERS, 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
4000 W 1st
FOREST PARK, GEORGIA 30287-5119

S: 27 May 04
12 Apr 04

CIRC-OP (195-2)

MEMORANDUM FOR 10th MP Battalion (CID) ABN (CSE), 3D MP Group (CID), USACIDC,
Bldg 8-1220 Randolph St, Fort Bragg, NC 28307-5000

FOR Special Agent-In-Charge, 87th MP Detachment (CID) ABN (DSE), 3D MP Group (CID),
USACIDC, Bldg 8-1220 Randolph Street, Fort Bragg, NC 28307-5000

SUBJECT: Request for Investigation (0178-04-CID001)

1. Forwarded for necessary action. Comply with basic correspondence instructions (dtd 8 Apr 04). An information copy of any submitted reports should be provided this Headquarters not later than above suspense date. Request acknowledge of this RFI not later than 14 Apr 04.

2. Point of contact at this headquarters is [redacted] DSN [redacted], FAX [redacted],
EMAIL: [redacted]@forscom.army.mil
[redacted] b7c-1, b6-1

FOR THE COMMANDER:

[redacted signature block] b7c-1, b6-1

CW4, USA
Chief, Field Operations

Encl
as



DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6930 5TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

S: 27 May 04

8 Apr 04

CIOP-COP-CO (195-2)

MEMORANDUM FOR Commander, 3d Military Police Group (CID), USACIDC, 4699 North 1st Street, Forest Park GA 30297-5119

SUBJECT: Request for Investigation (0178-04-CID001)

1. The enclosed correspondence is forwarded to your office for action in accordance with CID Regulation 195-1.

2. This office received an anonymous complaint (enclosed) from ^{b7C/b6-3} [redacted] regarding possible larceny of private property by SSG [redacted], HHD, 1/2 Bn, SWC, ^{b7C-5, b6-5} Ft. Bragg, NC28307. The complainant alleged [redacted] stole personal items from detainees while ^{b7C-5, b6-5} deployed to Guantanamo Bay, Cuba and subsequently sold the various items for profit.

3. Request a preliminary investigation be initiated into these allegations.

4. Request acknowledgement of this RFI no later than 15 Apr 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 22 Apr 04. A response to this RFI, to include the sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. All correspondence will clearly identify the HQUSACIDC control number.

5. Point of contact for this action is SA ^{b7C-1, b6-1} [redacted] DSN ^{b7C/b6-1} [redacted], e-mail: ^{b7C-1, b6-1} [redacted]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF FOR OPERATIONS:

^{b7C-1, b6-1}
[redacted signature block]

Encls
as

CWS, MP
Chief, Investigative Operations Division

b7C-1, b6-1

From: [redacted] on behalf of CrimeTips b7C-1, b6-1
Sent: Thursday, April 08, 2004 8:10 AM
To: [redacted] b7C-1, b6-1
Subject: RE: Crime Tip from the CID Website

Thank you for your information. It has been forwarded to the appropriate field office for review.

Sincerely,

[redacted] b7C-1, b6-1
Special Agent
Investigative Operations Division
U.S. Army Criminal Investigation Command
Fort Belvoir, VA 22060

-----Original Message----- b7E-3, b6-3

From: [redacted]
Sent: Friday, April 02, 2004 9:41 AM
To: CrimeTips
Subject: Crime Tip from the CID Website

b7C-5
SSG [redacted] currently stationed with Advanced Regional Studies, 2nd Bn 1st SWTG fort bragg, NC. This soldier while a member of a psyops BN was assigned to Guantanamo Bay, Cuba. Upon his return to Fort Bragg he was PCSed to SWC. This soldier has been going around and giving out as gifts items that where confiscated from the prisoners in Cuba, including prayer beads, head wraps etc. He must have a lot because he keeps asking people if they want some. He also has several CD's of photo's he had taken while he was down there that he keeps letting people view. It cant be right that he was allowed to take and keep items confiscated from prisoners at the facility.

I know of at least two places that has these beads, he gave a set to the INTAC committee, although I don't believe they knew where they came from he also gave some to people in DOTD a branch of SWC, I dont believe they realized the origin either.

I wish to remain anonymous

4/9/2004

00361

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Page(s)

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Referred to:

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

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

00362

