



DEPARTMENT OF THE ARMY
 38th MILITARY POLICE (CID)
 22nd MILITARY POLICE BATTALION (CID)
 APO AE 09342

CIRF-CHD

2 June 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C) - 0137-04-CID899-81702 – 5C1J/9G2B/9G2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 7 May 2004 / 0845 – 7 May 2004 / 1030; BETWEEN CAMP WAR EAGLE AND CAMP CUERVO, BAGHDAD, IRAQ

DATE/TIME REPORTED: 9 May 2004, 1100

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

b7c-1,66-62

SUBJECT: 1. [REDACTED], SGT, [REDACTED], M; BLACK; A CO, 2/5 CAV, 1CD, CAMP WAR EAGLE, BAGHDAD, IRAQ; (FT HOOD, TX) [AGGRAVATED ASSAULT]

b7c-5,66-5

VICTIM: 1. [REDACTED], CIV; CAPTURE TAG# [REDACTED], M; OTHER; HAI BETOOL, BAGHDAD, IRAQ; (NFI) [AGGRAVATED ASSAULT]

b7c-4,66-1

2. [REDACTED], CIV; CAPTURE TAG# [REDACTED], M; OTHER; HAI BETOOL, BAGHDAD, IRAQ; (NFI)[AGGRAVATED ASSAULT]

b7c-4,66-1

INVESTIGATIVE SUMMMARY:

On 9 May 04, MAJ [REDACTED], HHC, 1-12 CAV, 1st Brigade (BDE), Camp War Eagle, Baghdad, Iraq reported two detainees received injuries while being transported from Camp War Eagle to Camp Cuervo.

b7c-3,66-3

Investigation established probable cause to believe SGT [REDACTED] committed the offense of Aggravated Assault when on 7 May 04, he was guarding Mr. [REDACTED] and Mr. [REDACTED] in the back of a Light Medium Tactical Vehicle (LMTV) who were being transported from Camp War Eagle to Camp Cuervo, Iraq. Both Mr. [REDACTED] and Mr. [REDACTED] were blindfolded and had their hands restrained behind their backs by flexi-cuffs. While enroute to Camp

b7c-5,66-5

b7c-4,66-4

b7c-4,66-4

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DODDOACID-005133

b7c-5,66-5
Cuervo, SGT [redacted] hit and kicked both Mr. [redacted] and Mr. [redacted] numerous times. Mr. [redacted] sustained a broken right clavical, contusions to the face and back and laceration on top of his head from the assault. Mr. [redacted] sustained multiple contusions, abrasions and lacerations to face from the assault. *b7c-4,66-4*

STATUTES:

Article 128 UCMJ: Aggravated Assault

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA [redacted], 12 May 04, detailing receipt of the initial complaint, interviews of MAJ [redacted] SGT [redacted] MSG [redacted] SGT [redacted] SPC [redacted] CPL [redacted] SFC [redacted] CPT [redacted] 1LT [redacted] SGT [redacted] SPC [redacted] Mr. [redacted] Mr. [redacted] PFC [redacted] and 1LT [redacted] and coordination with MAJ [redacted] and CPT [redacted]. *b7c-1,66-1* *b7c-4,66-4* *b7c-4,66-4* *b7c-4,66-4*
2. Copies of 15-6 documents provided by MAJ [redacted]. *b7c-4,66-4*
3. Sworn Statement of MSG [redacted] 9 May 04, detailing his knowledge of the events of 7 May 04. *b7c-4,66-4*
4. Sworn Statement of SGT [redacted] 9 May 04, detailing his knowledge of the events of 7 May 04. *b7c-4,66-4*
5. Waiver Certificate of SGT [redacted], 9 May 04. *b7c-5,66-5*
6. Sworn Statement of SPC [redacted], 9 May 04, detailing his knowledge of the events of 7 May 04. *b7c-4,66-4*
7. Sworn Statement of SFC [redacted], 11 May 04, detailing his actions on 7 May 04. *b7c-4,66-4*
8. Sworn Statement of 1LT [redacted] 11 May 04, detailing his examination of the detainees. *b7c-4,66-4*
9. Sworn Statement of SPC [redacted] 11 May 04, detailing his discovery of the injuries to the detainees. *b7c-4,66-4*
10. Sworn Statement of SGT [redacted] 11 May 04, detailing her interview of Mr. [redacted]. *b7c-4,66-4*

11. Sworn Statement of Mr. [REDACTED] 11 May 04, detailing his treatment during detention. *b7c-4,66-4*
12. Sworn Statement of Mr. [REDACTED] 11 May 04, detailing his treatment during detention. *b7c-4,66-4*
13. Sworn Statement of PFC [REDACTED] 12 May 04, detailing his examination of Mr. [REDACTED]. *b7c-4,66-4*
14. AIR of SA [REDACTED] 24 May 04, detailing the law enforcement records, checks of SGT [REDACTED] collection of evidence, interviews of 1LT [REDACTED], 2LT [REDACTED], 1LT [REDACTED], SPC [REDACTED], CPL [REDACTED], CPL [REDACTED], PV2 [REDACTED], SPC [REDACTED], and PFC [REDACTED] and coordination with the Staff Judge Advocate (SJA). *b7c-1,66-2*
b7c-5,66-5
b7c-4,66-4
b7c-4,66-4
15. Sworn Statement of 1LT [REDACTED] 16 May 04, detailing the seizure of SGT [REDACTED] boots. *b7c-4,66-4*
16. Sworn Statement of 2LT [REDACTED] 16 May 04, detailing the seizure of SGT [REDACTED] boots. *b7c-4,66-4*
17. Sworn Statement of 1LT [REDACTED] 16 May 04, detailing his knowledge regarding the treatment of the detainees. *b7c-4,66-4*
18. Sworn Statement of SPC [REDACTED] 16 May 04, detailing his discovery of the injuries to the detainees. *b7c-4,66-4*
19. Sworn Statement of CPL [REDACTED] 23 May 04, detailing his interview of Mr. [REDACTED]. *b7c-4,66-4*
20. Sworn Statement of CPL [REDACTED] 23 May 04, detailing his knowledge regarding the treatment of the detainees. *b7c-4,66-4*
21. Sworn Statement of PV2 [REDACTED] 23 May 04, detailing his knowledge regarding the treatment of the detainees. *b7c-4,66-4*
22. Sworn Statement of SPC [REDACTED] 23 May 04, detailing his knowledge regarding the treatment of the detainees. *b7c-4,66-4*
23. Sworn Statement of PFC [REDACTED] 23 May 04, detailing his knowledge regarding the treatment of the detainees. *b7c-4,66-4*
24. Photographic packet comprised of 11 photographs. (crime scene)
25. Compact disc 040137.899 containing all photographic images and the originals of Exhibit 25. (USACRC and file copy only).

26. Crime Lab Examination Request, 18 May 04, requesting that the boots of SGT [REDACTED] be examined to determine if they could be identified as having caused the marks on the detainees. (USACRC and file copy only)

b7c-41
66-4

27. DA Form 4137, Evidence/Property Custody Document, vouchers (VO) 401-04, 16 May 04. (USACRC and file copy only)

NOT ATTACHED:

Retained in the Evidence Depository, 22nd MP BN, Baghdad, Iraq:

28. Boots, size 12R (SGT [REDACTED])

29. Boots, size 14R (SGT [REDACTED])

30. Boots, size 10.5 R (SGT [REDACTED])

31. Boots, 12.5 R (SGT [REDACTED])

b7c-4, 66-4c

The originals of Exhibits 1, 3 through 26 are maintained in the files of this office pending adjudication. The originals of Exhibit 2 are maintained in the files of HHC, 1-12 CAV, 1CD, Camp War Eagle, Iraq. The original of Exhibit 27 is maintained in the files of U.S. Army Criminal Investigation Laboratory, Forrest Park, GA 30297. The original of Exhibit 28 is maintained in the files of the Evidence Depository, 22nd MP BN CID, Baghdad, Iraq.

STATUS: This is a Final (C) Report. This investigation is being terminated under the provisions of CIDR 195-1, Chapter 4-17(4). The supported Staff Judge Advocate is of the opinion that sufficient admissible evidence is available to prosecute the subject for the offense, that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely. Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending.

LEADS REMAINING: Receipt of laboratory examination and interviews of CPT [REDACTED], CPT [REDACTED], 1LT [REDACTED], SFC [REDACTED], SPC [REDACTED] and SPC [REDACTED]

b7c-4, 66-4

Report Prepared By:

Report Approved By:



*b7c-1,66-1
b2*

Special Agent,



b7c-1,66-1

Special Agent in Charge

DISTRIBUTION:

- 1 - DIR, USACRC (original), Fort Belvoir, VA 22060
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TO: CDR, USACIDC; ATTN: CIOP-ZA, Ft Belvoir, VA 22060
- 1 - SJA (ATTN: MAJ [redacted]), 1CD, APO AE 09342 (email)
- 1 - PMO (ATTN: MAJ [redacted]), 1CD, APO AE 09342 (email)
- 1 - File

b7c-3,66-3

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0137-04-CID898-81702

PAGE 1 OF 3 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1100, 09 May 04, this office was notified by MAJ [REDACTED] Headquarters, 1-12 Calvary, 1st Brigade (BDE), 1st Calvary Division (CD), Camp War Eagle, Baghdad, Iraq that two detainees received injuries while being transported from Camp War Eagle to Camp Cuervo, Baghdad, Iraq.

About 1330, 09 May 04, SA [REDACTED] interviewed MAJ [REDACTED] who related he conducted an AR 15-6 investigation into the incident and related that it appeared the two detainees were assaulted by SGT [REDACTED] A Co, 2/5 Calvary, 1st CD, Camp War Eagle, Baghdad, Iraq while he was guarding them in transit from Camp War Eagle to Camp Cuervo. MAJ [REDACTED] provided a copy of the 15-6 investigation, which also contained statements from the detainees.

About 1535, 09 May 04, SA [REDACTED] interviewed MSG [REDACTED] HHC, 2/5 Calvary 1st CD, Camp War Eagle, Baghdad, Iraq who released the detainees to SGT [REDACTED] for transport. MSG [REDACTED] provided a sworn statement detailing the events that happened on 07 May 04. (See Sworn Statement for details)

About 1615, 09 May 04, SA [REDACTED] interviewed SGT [REDACTED] C Battery, 1-82 Field Artillery (FA), Camp War Eagle, Baghdad, Iraq who was the driver of the truck. SGT [REDACTED] provided a sworn statement detailing the events that happened on 07 May 04. (See Sworn Statement for details)

About 1640, 09 May 04, SA [REDACTED] advised SGT [REDACTED] of his legal rights which he waived and was interviewed until 1700 when he invoked his right to counsel and the interview was stopped. SGT [REDACTED] related that he was detailed out the morning of 07 May 04 to guard one detainee. When he arrived at the detention facility there were two detainees instead of one, he related he did not like that. SGT [REDACTED] related both individuals had their hands flexi-cuffed behind them and they both had blind folds over their eyes. SGT [REDACTED] related he climbed in the back of the truck with them and they left enroute to Camp Cuervo, Baghdad, Iraq. SGT [REDACTED] related before leaving he was briefed by MSG [REDACTED] not to let them talk or smoke cigarettes until they arrived at Camp Cuervo. SGT [REDACTED] related they had to stop a couple times during the convoy. SGT [REDACTED] then stated the ride in the back of the truck was bumpy and the older man he was guarding fell off of the bench seat, SGT [REDACTED] then related he tried to help the older man up when he felt something touch the back of his leg, he then kicked backwards, he related he struck the younger one but he did not know where. SGT [REDACTED] related he was afraid of the two detainees. He related they arrived to Camp Cuervo and offloaded the detainees to the holding facility. When confronted that the injuries were not consistent with his account of what happened and asked if he had friends that had died fighting over here, he answered yes he had and then ended the interview about 1700, 09 May 04, by stating he wanted to speak to an attorney before continuing the interview.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

ORGANIZATION

38th Military Police Detachment (CID)
Baghdad, Iraq, APO AE 09342

DATE

12 MAY 2004

EXHIBIT

CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0137-04-CID899-81702

PAGE 2 OF 3 PAGES

DETAILS

b7c-1,66-1
About 1755, 09 May 04, SA [REDACTED] interviewed CPL [REDACTED] C Battery, 1-82 FA, 1st CD, Camp War Eagle, Baghdad, Iraq regarding who was on guard duty the morning of the incident. CPL [REDACTED] related there was no formal schedule of who had duty and he was unsure who had it because there were several units that share that detail. *b7c-1,66-4*

b7c-1,66-1
About 1856, 09 May 04, SA [REDACTED] interviewed SPC [REDACTED] A Co, 115th Forward Support Company (FSC), Camp War Eagle, Baghdad, Iraq who was the TC in the truck. SPC [REDACTED] provided a sworn statement detailing what happened on 07 May 04. SPC [REDACTED] related he heard SGT [REDACTED] yell at the detainees to be quiet and heard some noise back there but that was all he seen or heard. (See Sworn Statement for details) *b7c-1,66-4*

b7c-1,66-1
About 1900, 09 May 04, SA [REDACTED] coordinated with MAJ [REDACTED] who related he could not find the guards that were on duty that morning at the detention facility, but he would get with the commanders of all three units that pull guard duty and try to determine who they were over the next couple days. *b7c-4,66-4*

b7c-1,66-1
About 1915, 09 May 04, SA [REDACTED] conducted an examination of the Light Medium Tactical Vehicle (LMTV), Bumper number [REDACTED] which has been used several times since the incident. A crime scene examination was not conducted due the scene being contaminated and was not in the same configuration it was on that day. SA [REDACTED] exposed photographs of the scene utilizing a Nikon Coolpix digital camera. *b7c-1,66-3*

b7c-1,66-1
About 1130, 10 May 04, SA [REDACTED] briefed CPT [REDACTED] SJA, 1st Brigade, 1CD, Baghdad, Iraq on all aspects of this case. *b7c-4,66-4*

b7c-1,66-1
About 1530, 11 May 04, SA [REDACTED] interviewed CPT [REDACTED] OIC, Battalion Holding Facility, Camp Cuervo, Baghdad, Iraq who related that on 07 May 04, SFC [REDACTED] had notified him that a couple detainees that were brought into the holding facility had injuries to them. *b7c-4,66-4*

b7c-1,66-1
About 1552, 11 May 04, SA [REDACTED] interviewed SFC [REDACTED] HSB, 1-82 FA, 1CD, Baghdad, Iraq who provided a sworn statement detailing his knowledge of the incident. Obtained a photocopy of the DA Form 4137, documenting the detention facility at Camp War Eagle received the personal items of Mr. [REDACTED] and then MSG [REDACTED] signing them over to SGT [REDACTED] on 07 May 04. (See Sworn Statement and DA Form 4137 for details) *b7c-4,66-4*

b7c-1,66-1
About 1645, 11 May 04, SA [REDACTED] interviewed SPC [REDACTED] HSB, 1-82 FA, 1CD, Baghdad, Iraq who provided a sworn statement detailing his knowledge of the incident and his discovery of the injuries. (See Sworn Statement for details) *b7c-4,66-4*

TYPED AGENT'S NAME AND SEQUENCE NUMBER *b7c-1,66-1*

SA [REDACTED]

ORGANIZATION

38th Military Police Detachment (CID)
Baghdad, Iraq, APO AE 09342

SIGNATURE

DATE

EXHIBIT

12 MAY 2004

10007

CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0137-04-CID898-81702

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DETAILS

b7c-1,66-1
About 1700, 11 May 04, SA [redacted] interviewed 1LT [redacted] *b7c-3,66-3* Battalion Surgeon, HSB, 1-82 FA, 1st BDE, 1st CD, Camp Cuervo, Baghdad, Iraq who provided a sworn statement detailing the examination of both detainees. (See Sworn Statement for details)

b7c-1,66-1
About 1715, 11 May 04, SA [redacted] interviewed SGT [redacted] *b7c-2,66-2* A Co, 312th Military Intelligence BN, 1st BDE, 1st CD, Camp Cuervo, Baghdad, Iraq who provided a sworn statement detailing her knowledge of the incident. (See Sworn Statement for details)

b7c-1,66-1
About 1810, 11 May 04, SA [redacted] interviewed Mr. [redacted] *b7c-4,66-4* CIV, 1st BDE Holding Facility, Camp Cuervo, Baghdad, Iraq who provided a sworn statement detailing what happened to himself and his uncle on 07 May 04. (See Sworn Statement for details)

b7c-1,66-1
About 1850, 11 May 04, SA [redacted] interviewed Mr. [redacted] *b7c-4,66-4* CIV, Hay Al-Batol, Baghdad, Iraq who provided a sworn statement detailing what happened to himself and his nephew on 07 May 04. (See Sworn Statement for details)

b7c-4,66-4
Agent's Comment: Mr. [redacted] also goes by Mr. [redacted] *b7c-4,66-4* is his tribal name.

b7c-1,66-1
About 1130, 12 May 04, SA [redacted] interviewed PFC [redacted] *b7c-4,66-4* HHC, 1/12 CAV, 1CD, Camp War Eagle, Baghdad, Iraq who provided a sworn statement detailing what medical attention he provided to one of the detainees on 06 May 04 and that the detainee had no other injuries at that time that he could see. (See Sworn Statement for details)

b7c-1,66-1
About 1135, 12 May 04, SA [redacted] interviewed 1LT [redacted] *b7c-4,66-4* 1/12 CAV BN Physicians Assistant (PA), 1/12 CAV, 1CD, Camp War Eagle, Baghdad, Iraq who related he was informed by the medic that one of the detainees had been seen for an upset stomach. 1LT [redacted] related he never seen the detainees himself.

////////////////////////////////////Last Entry////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER <i>b7c-1,66-1</i> SA [redacted] <i>62</i>		ORGANIZATION 38 th Military Police Detachment (CID) Baghdad, Iraq, APO AE 09342	
SIGNATURE [redacted]		DATE 12 MAY 2004	EXHIBIT 1-000 8

Page(s)

9-50

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

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 Camp Eagle Baghdad, Iraq, 4166-4	DATE 9 May 04	TIME 1535	FILE NUMBER 67C-4, 66-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS MSG / AD	

ORGANIZATION OR ADDRESS
HHC 35 Cav, ICD, Baghdad, Iraq, 4166-4

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

On 6th May at about 1645 Hrs, I was told by CPT [REDACTED] my supervisor, to pick up 2 Security Guards at the CMAC Building to detain for suspected working for the MAFDIT Army. Myself along with LT [REDACTED] who also work with S-2 of 25 picked up the 2 Security Guards and escorted them to the Detainee facility. We did NOT blind fold or zip strip the Guards. The 2 were very cooperative. Once we arrived to the Detainee facility we checked them and confiscated all of their material belongings I.E. Watches, wallet, and other items to be processed. Once we finish that we get the translator to ask them information on Name, POB, DOB, TRIBE, TATTOOS. We then put the 2 in the 2 Solitary cells to keep both from talking to each other. we gave them water and food for the Detainee while they were here. The next morning about 0845 on 7 May 04, I processed the 2 Detainees and gave the necessary paperwork and their items to the Escort NCO. Once that was done we took the 2 Detainees out of their cells and blind folded, zip strip them. The Escort NCO along with another soldier put the 2 Detainees on the LMTV (Escort Veh.) then they departed to Camp Quevedo with the Log Pac Convoy. End of statement

Q: SA [REDACTED] 67C-4, 66-1

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

Q: During the time the two detainees were in detention was it necessary to restrain them at any time by forceful means?

A: NO

Q: Did the detainees resist being moved into the truck?

A: NO [REDACTED] (none)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4, 66-4	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.

b7c-4, 66-4

EU 4 May 07

Q: Did either of the detainees trip or fall while being loaded into the truck?

A: NO.

Q: Were either of the detainees combative or belligerent?

A: NO

Q: Did either of the detainees have any noticeable injuries while in the facility?

A: The Older Gentleman was treated for Aches and Pains and was prescribed pills.

Q: Did you see any bruises on either of the detainees?

A: NO

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

A: NO

/// END OF STATEMENT /// b7c-4, 66-4

~~_____~~
b7c-4, 66-4
AFFIDAVIT

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

STATEMENT DE BY ME. SIGNING THE STATEMENT.

WITNESSES:

_____ of Person Making Statement
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9 day of May 2004 at Camp Eagle, Baghdad Iraq

ORGANIZATION OR ADDRESS

_____ (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA _____ (Typed Name of Person Administering Oath)
Art 136 UCMJ (Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

b7c-4, 66-4

PRIVACY ACT STATEMENT

037-04-CID899-81702

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1993 (SSN).
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
 ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval
 DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Camp Eagle, Baghdad, Iraq	2. DATE 09 MAY 2004	3. TIME 1615	4. FILE NUMBER 67E-4, 67E-4, 6
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E-5/AD 67E-4, 6	
8. ORGANIZATION OR ADDRESS C Battery, 1-82 Field Artillery, Camp War Eagle, Baghdad, Iraq			
9. GRADE SGT [REDACTED] 67E-4, 66-4			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the morning of 7 May 2004 I was told by SFC [REDACTED] to report to the Detainee Center to escort two prisoners to Camp Cuervo. So my TC and I, SFC [REDACTED] left the convoy and reported to the Detainee Center. It was 0835 when we arrived. I went inside the Detainee Center and met MSG [REDACTED] to inventory the prisoners personal effects. Once the inventory was completed the prisoners were blindfolded and zip-tied. They were escorted to my vehicle, A 879 to be transported to Camp Cuervo. I climbed into the back of the vehicle to assist in loading of the Detainee prisoners. SGT [REDACTED] was given the task of riding in back of the vehicle with the prisoners. Once the prisoners were loaded and secured I proceeded back to the convoy. Once we returned to the convoy JFC [REDACTED] gave a convoy briefing to the convoy personnel. We SP out of camp Eagle at 0905. The convoy stopped twice due to vehicles at the rear of the convoy could not keep up with the rest of the convoy due to traffic conditions. Once the convoy arrived at Camp Cuervo nobody knew where the Detainee Center was located. So I drove my vehicle to the 1-82 FA TOC and asked for assistance. SFC [REDACTED] from the S4213 shop climbed into the cab of our vehicle and gave me directions as I proceeded to the Detainee Center. Once I arrived at the Camp Cuervo Detainee Center I dismounted my vehicle and proceeded to enter the Detainee Center with the paperwork and personal effects of the prisoners. Once I met with SFC [REDACTED] he instructed me to bring in the prisoners. So I told SFC [REDACTED] and SGT [REDACTED] to escort the prisoners inside the Detainee Center. Once they were accounted for I proceeded back to the 1-82 FA TOC to return SFC [REDACTED] back to work. Then SFC [REDACTED] and dropped off SGT [REDACTED] with his soldiers, who were in another vehicle near the PX waiting for him. And then SFC [REDACTED] and I proceeded to the 115th Class IX warehouse to pick-up parts.

EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67E-4, 66-4	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT _____ DATED _____"
 BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER TO BE INDICATED.

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

b7c-4, b6-4

STATEMENT OF [REDACTED] TAKEN AT Bagdad, Iraq DATED 9 MAY 04

9. STATEMENT (Continued) b7c-1, b6-1

Q. [REDACTED]

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

Q. Who zip tied and blind folded the detainees?

A. The guards on duty for that day. [REDACTED] b7c-4, b6-4

Q. Who were the guards on duty?

A. I do not know who they were. [REDACTED] b7c-4, b6-4

Q. Did you get to see the detainees before they were blind folded?

A. No, they were still in their cell. [REDACTED] b7c-4, b6-4

Q. Did you notice any injuries or anything unusual as they were escorted past you to the truck or while you assisted loading them into the truck?

A. I did not notice any injuries on the prisoners. [REDACTED] b7c-4, b6-4

Q. How good did you look at them?

A. When I saw the prisoners at Camp Eagle they blind folded and zip-tied. I noticed nothing out of the ordinary at the time of pick-up to the time of delivery. [REDACTED] b7c-4, b6-4

Q. What happened at the time of delivery at Camp Cuervo?

A. At the Detainee Center in Camp Cuervo. I dismantled the vehicle with personal effects and the paperwork for the prisoners. Once I entered the Detainee Center I met SFC [REDACTED] I handed him the paperwork and personal belongings and he instructed me to have the prisoners brought in. [REDACTED] b7c-4, b6-4

Q. When you had the prisoners/detainees brought in did you see any injuries or anything abnormal about them?

A. I noticed no injuries of any kind when they were brought in. [REDACTED] b7c-4, b6-4

Q. How well did you see them?

A. I did not see the younger prisoner that well but I did see the older prisoner and I did not notice any injuries. [REDACTED] b7c-4, b6-4

Q. When did you discover that the detainees had injuries?

A. The night I returned from Camp Cuervo I was called to the C-18 FA TOR from the PLL office. CPT [REDACTED] told me there was an investigation in reference to the prisoners I drove to Camp Cuervo. He told me one of the prisoners had a broken collar bone and that they were beaten. [REDACTED] b7c-4, b6-4

DODDOACID-005145

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-4, b6-4

PAGE 2 OF 3 PAGES

STATEMENT OF [REDACTED] TAKEN AT Baghdad, Iraq DATED 9 MAY 04

9. STATEMENT (Continued)

Q: How did you react to that information?
A: I was shocked, disbelief. I just could not believe what I just heard. [REDACTED] 67C-4166-4

Q: Between Camp War Eagle and Camp Cuervo who had an opportunity in your truck to inflict injuries to the detainees? 67C-5166-5

A: I am not accusing any body but 95T [REDACTED] would be the only person with an opportunity to inflict injuries upon the prisoners.

Q: Do you have anything you wish to add to this statement? 67C-4166-4
A: No. // END OF STATEMENT!!!

67C-4166-4 67C-4166-4

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] 67C-4166-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9th day of MAY, 2004.

at Detention Facility, Camp Eagle, Baghdad, Iraq

[REDACTED] 67C-4166-4
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] 67C-4166-4
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Act. 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

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.

b7c/s, b7e
b7c-5, 66-5

1. LOCATION <u>Baghdad, Iraq</u>	2. DATE <u>09 MAY 2004</u>	3. TIME <u>1640</u>	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	6. ORGANIZATION OR ADDRESS <u>ACC 2/5 CAU</u> <u>1st Cavalry Division</u> <u>Camp Eagle, Baghdad, Iraq.</u>		
7. SSN [REDACTED]	8. GRADE/STATUS <u>E-5/AD</u>		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

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.
- If I am a U.S. citizen or personnel subject to the UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side) Have been advised of your legal rights within the last thirty days?
No [REDACTED] b7c-5, 66-5

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 [REDACTED] b7c-5, 66-5
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1, 66-1
2. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR <u>SA [REDACTED]</u> b7c-1, 66-1
3a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR <u>38th MP Detachment (CID)</u> <u>Baghdad, Iraq</u>
3. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-waiver

DODDOACID-005147

- 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.

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1983 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: Baghdad Iraq
2. DATE: 09 MAY 04
3. TIME: 18:56
4. FILE NUMBER: 67C-466
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: E-4/AD 67C-466

B. ORGANIZATION OR ADDRESS: A Co 115th FSC, Camp War Eagle, Baghdad, Iraq

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On May 7, 2004 myself and Sgt [REDACTED] were going on our daily routine to pick up parts at camp Cuervo at about 8:00 am. At about 20 minutes from SP time we were told that we had to go and pick up some detainees. When we were picking up the detainees Sgt [REDACTED] was the guard who help us load them up in the LMTR. He also was the soldier guarding them on the way to Cuervo. After we loaded Sgt [REDACTED] signed for the detainees and we left in route to Camp Cuervo. On the way there we heard some noise, but we only heard noise while we were driving. Everytime we hit a bump in the road we stop to pull security on the side of the road, when we pulled over Sgt [REDACTED] and I got out of the truck and ask Sgt [REDACTED] was everything okay. He told us that everything was fine. At that time the convoy was about to move and we were heading back to Camp Cuervo. When we got there we took the detainees to there cells and Sgt [REDACTED] and I left to do our job. This was about 10:30 am. At about 13:30 SFC [REDACTED] was told that he had to pick up 3 more detainees. He ask to use our truck but it was full of parts. So we used C90 which is a supply truck for Co 1st FA to pick up the detainees. I drove the truck with Sgt [REDACTED] as my TC. This time he signed for the detainees. Me and Sgt [REDACTED] along with an Iraqi translator help load the detainees in to the truck. Spc [REDACTED] from SNT platoon in A Co 115th rode in the back of the LMTR with Sgt [REDACTED] while we was on Camp Cuervo. I'm not for sure if he rode in the back of the truck on the way back to Camp War Eagle. When the detainees were loaded up I took the truck back

EXHIBIT: 11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED]
PAGE 1 OF 3 PAGES

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

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

b7c-4,66-k

STATEMENT OF [redacted] TAKEN AT Baghdad, Iraq DATED 09 MAY 04

9. STATEMENT (Continued)

to 1st Battalion and the driver, who was in the promotion board, came out and got in his truck and drove it back to the SP point ON Camp Cuervo, It was about 14:15 pm. Myself and Sgt. [redacted] got back in our trucks and went to link up with the rest of the company at Cuervo. b7c-4,66-k

Q. [redacted] b7c-1,66-1

A. [redacted] b7c-4,66-k

Q. Did you see any injuries on the detainees before you left from Camp War Eagle to Camp Cuervo.

A. No. [redacted] b7c-4,66-k

Q. What type of noises did you hear in the back of the truck going to Camp Cuervo? b7c-4,66-k

A. I heard the Iraqi talking to each other in their language and I

b7c-5,66-5 heard Sgt. [redacted] say shut up. [redacted] b7c-4,66-k

Q. Did you hear any other noises?

A. No. [redacted] b7c-4,66-k

Q. Did you know SGT. [redacted]? b7c-5,66-5

A. I seen him around the camp, but I never talk to him. [redacted] b7c-4,66-k

Q. Did you see any injuries on the detainees when you arrived to Camp Cuervo?

A. No, I didn't pay attention to that. [redacted] b7c-4,66-k

Q. Did you hear SGT [redacted] singing in the back of the truck? b7c-5,66-5

A. No, all I heard Sgt. [redacted] say way shut up out loud. [redacted] b7c-4,66-k

Q. Whose truck were you using that morning and what was the bumper number?

A. The truck I was using belong to our PLL Section and the bumper # was AR79. [redacted] b7c-4,66-k

Q. Has that truck been used since that time?

A. That was the first time I used that truck since Falloud, but they used this truck to transfer detainees to and from Camp War Eagle. [redacted] b7c-4,66-k

Q. Do you know if it was used since then for transporting items or personnel?

A. Yes it was used the next day to pick up shells. [redacted] b7c-4,66-k

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

A. No. That is all. // END OF STATEMENT // [redacted] b7c-4,66-k

DODDOACID-005149

INITIALS OF PERSON MAKING STATEMENT [redacted] b7c-4,66-k

PAGE 2 OF 3 PAGES

STATEMENT OF [REDACTED] TAKEN AT Baghdad, Iraq DATED 09 MAY 04

9. STATEMENT (Continued)

[REDACTED] b7c-4166-4
[REDACTED] b7c-4166-4
[REDACTED] Not Used b7c-4166-4
[REDACTED] b7c-4166-4

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] b7c-4166-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9th day of MAY, 2004, at Camp War Eagle, Baghdad, Iraq.

ORGANIZATION OR ADDRESS

[REDACTED] b7c-4166-4
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] b7c-4166-4
(Typed Name of Person Administering Oath)
ART 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-4166-4

PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY

DODDOACID-005150

EXHIBIT 6

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

LOCATION Camp Cuervo, Iraq	DATE 11 May 04	TIME 1552	FILE NUMBER 57C-4, 66-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS SFC / AD 67C-4, 66-4	

ORGANIZATION OR ADDRESS
HSB 1/82 FA, ICD, Baghdad, Iraq
[REDACTED] 67C-4, 66-4

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON 7 around 1038 2-5 logback brought two detainees in. SGT [REDACTED] was one and a special on the back of the truck thier was a soldier I said bring paper-work first, I check paper work, good to go. I said bring the detainees in. SFC [REDACTED] was checking the first one out [REDACTED] he said look at his back, I said let me see the other detainee was inside cell 1, 2-5 logback had left. I call the [REDACTED] and told him it seem that someone hit this guy, send a medic to screen him. we check the second one out [REDACTED] the older gentleman he said his head was bruise, also his shoulder is hurting also his leg, we check it out put them inside their cell waited for Doctor to come, [REDACTED] told me that he was beaten up while the vehicle was moving from camp wor eggie to here. The soldier hit him in his back, knee and chest, he didn't see who hit him, he was tied from the back and blind fold, He said his uncle said the same thing. Doctor arrived checked both of them out He said [REDACTED] OK [REDACTED] will be taken to hospital for X-ray and more check up. ~~and statement.~~ 67C-4, 66-4

Q: SA [REDACTED] 67C-4, 66-1 DODDOACID-005151

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

Q: Can you describe the soldier in the back of the truck? [REDACTED] 67C-4, 66-4 (CONT)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4, 66-4	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. 60

A: Black soldier, thin, wear glasses

Q: Did the detainee say he was hit at Camp War Eagle?

A: He said he did not get hit at Camp War Eagle

Q: Did the detainee say when he was hit during transport to Cuernavaca?

A: While the truck was moving from Camp War Eagle to Cuernavaca he got hit vehicle stop the soldier stop hitting him, vehicle soldier started hitting him and uncle.

Q: Were any other guards present when the detainees arrived?

A: One SPC [redacted] 67C-466-4

Q: Did SPC [redacted] see the injuries on the detainees? 67C-466-4

A: Yes

Q: Who was the doctor who saw the detainees?

A: PA LT [redacted] 67C-466-4

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

A: Did soldier who did it should get punish

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

A: NO

/// END OF STATEMENT /// [redacted] 67C-466-4

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.

WITNESSES:

[redacted] 67C-466-4
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of May, 2004 at Camp (UEIZU), Iraq

ORGANIZATION OR ADDRESS

[redacted] 67C-466-4
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

INITIALS OF PERSON MAKING STATEMENT

LT 136 UCMJ (Authority To Administer Oaths) 67C-466-4

PRIVACY ACT STATEMENT

07-04-CID899-81702

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1993 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Baghdad, Iraq	2. DATE 11 MAY 2004	3. TIME 1700	4. FILE NUMBER b7c-66-66
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS 1LT / AD b7c-66-66	
8. ORGANIZATION OR ADDRESS HSB, 1-82 FA, 1st Brigade, 1st Cavalry Division, Camp Cuervo, Baghdad, Iraq			
9. [REDACTED] b7c-66-66			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON 7 MAY 04 BETWEEN 1100-1300 HOURS I WAS CALLED BY THE
RKA AND NOTIFIED THAT WE HAD PRISONERS THAT NEEDED
SERVICING. AT 1500 I WAS NOTIFIED AGAIN AND WAS TOLD THAT
ONE OF THE PRISONERS HAD AN INJURY. I WENT TO THE RKA
AT APPROX. 1745, ASSESSED THE PATIENT, AND BROUGHT HIM TO
THE HOSPITAL FOR FURTHER EVALUATION. HIS RIGHT COLLARBONE
WAS FRACTURED, HIS RIGHT CARPUS BUNDED, HE HAD A 2"
LACERATION TO HIS LEFT Calf AND MULTIPLE ABRASIONS AND
ABRASIONS ON HIS RIGHT FACE, BACK, CHEST, LEFT ELBOW AND
LEFT Calf. THESE INJURIES LOOKED LIKE THEY WERE OVER 24 HOURS OLD.
I HAVE NO FORMAL TRAINING IN ASSESSING BLOOD AGE. THE WOUNDS
DID NOT APPEAR SELF-INFLICTED.

Q: [REDACTED] b7c-1,66-1
A: [REDACTED] b7c-4,66-4

Q. Did you examine the second detainee also and did he have any injuries?

A. YES I DID. HE HAD ABRASIONS ON HIS RIGHT FOREARM, HIS
BACK AND HIS RIGHT KNEE [REDACTED] b7c-4,66-4

Q. Are the injuries to the older detainee consistent with falling down
in the back of an LMTV truck [REDACTED] b7c-4,66-4 while moving down the highway?

A. IT'S POSSIBLE, HOWEVER HE WOULD HAVE HAD TO HAVE BEEN
TOSSED AROUND REPEATEDLY AND VIOLENTLY. THE INJURY TO HIS
EAR AND CARPUS AREN'T ASK - PERFECT CONTACT WITH A FLAT
SURFACE. I DID NOT SEE THE BACK OF THE LMTV AND DON'T
KNOW HOW IT WAS CONFIGURED. [REDACTED] b7c-4,66-4

Q. Is the older detainee's injuries consistent with falling once off of the
bench seat onto the floor of the LMTV?

EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4,66-4	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"
BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER
SHOULD BE INDICATED.

STATEMENT OF [REDACTED] TAKEN AT Baghdad, Iraq DATED 21st MAY 2004

9. STATEMENT (Continued)

A: HIS INJURIES ARE NOT CONSISTENT WITH A SINGLE FALL.

Q: Are the younger detainee's injuries consistent with falling over onto the floor, while sitting on the floor and striking either the floor or side of the truck?

A: YES, HE COULD HAVE RECEIVED HIS INJURIES THAT WAY.

Q: Could the injuries also be consistent with someone punching or kicking the younger detainee?

A: THE INJURIES TO HIS HEAD AND BACK, YES, HIS RIGHT KNEE, NO.

Q: Once you treated the two detainees what happened to them next?

A: THE OLDER PATIENT WAS SENT TO THE CSF AND EVALUATED. HE WAS SENT BACK TO CAMP CUERO THE NEXT DAY. THE YOUNGER PATIENT WAS EVALUATED AT THE DETENTION CENTER. NO FURTHER TREATMENT WAS REQUIRED. [REDACTED] b7c-4, b6-4

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

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

DODDOACID-005154

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.

[REDACTED] b7c-4, b6-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21st day of MAY, 2004, at Camp Cuero - Baghdad, Iraq

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

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

ART 136 UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

PAGE 2 OF 2 PAGES

SWORN STATEMENT

0137-04-CID899-0170

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

LOCATION Camp Cuervo, Iraq	DATE 11 May 04	TIME 16:45	FILE NUMBER b7c-4, b6-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS SPC / AD b7c-4, b6	
ORGANIZATION OR ADDRESS HSB 1/82 FA, ICD, Baghdad, Iraq b7c-4, b6-4			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON ABOUT MAY 4 OR MAY 7 TWO DETAINEES A YOUNG ON IN AN OLDER ONE CAME TO THE DETAINEE CELL. THESE WERE BEING BROUGHT IN BY A SPC AN SGT WHO'S NAMES I DIDN'T KNOW ANYWAY I CALL AN SGT [REDACTED] TO LET HIM KNOW WE HAD PEOPLE OUT SIDE WANTING TO DROP OFF PRESSURE DETAINEES SO AS USUALLY SGT [REDACTED] WANTED TO SEE THE PAPERWORK AN I WAS AS STANBY FOR THE OK TO IMPROCESS THE DETAINEES'S TO THESE CELL. SGT [REDACTED] THEN GAVE ME THE OK. THE FIRST ONE STEPPED UP WITH A YOUNGER MAN HE HAD BEEN ZIPPED TIGHT AN WAS VERY DIRTY HE HAD SMALL SCRAPES ON HIS BACK I ASK HIM DO YOU SPEAK ENGLISH HE SAID YES I THEN TOLD HIM TO PUT HIS HANDS ON THE WALL (AFTER I CUT OFF THE ZIP TIES) AN TO SPREAD HIS LEGS HE DID SO BUT HE COMPLAINED HIS SIDE HURT SO I TOLD HIM JUST HOLD OUT I NEEDED TO SEARCH HIM HE SAID OK I WENT THROUGH HIS POCKETS TOLD HIM TO TAKE OFF HIS SHOES SEARCH HIS SHOES. THE I TOLD HIM I NEEDED TO SEARCH HIS WAIST (FOR BELT YOU KNOW) AN I PULLED HIS SHIRT UP AN SAW HE HAD A PRINT ON HIS BACK THAT LOOK LIKE A BOOT I THEN TOLD SGT [REDACTED] "A SGT [REDACTED] THIS ONE GOTTA BOOT LIKE PRINT ON HIS BACK WE NEEDED TO LOG THAT RIGHT" SGT [REDACTED] SAID YEAH LET ME SEE IF I THEN POINTED TO IT SGT [REDACTED] ASK HIM HOW HE GOT IT AN THE DETAINEE RESPONDED "SGT SGT" SO THEN SGT [REDACTED] LEFT BACK TO THE OFFICE I GUESS TO LOG IT A ASK WHAT CELL YOU WANTEM IN SGT [REDACTED] HE SAID CELL 3 I ASK DID YOU LOG IT HE SAID YEAH SGT [REDACTED] BY A NOOD OF HIS HEAD THEN I ASKED FOR THE OTHER DETAINEES WHO WAS OUT SIDE ON STANDBY HE CAME LIMPING UP I SAID SGT [REDACTED] THESE DETAINEES. BRUICED UP LOOK, I LIKE THEY GOT WUP ON I DON'T REMEMBER HIS REPLY BUT THE OLD MAN ENTERED THE DOOR HE HAD ON A BUTTERUP COLOR SHIRT AN I COULD REALLY SEE NO GUNNY EXCEPT FOR HIM LIMPING AN STROKING DOWNWARD

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

FOR OFFICIAL USE ONLY

FILE NUMBER:

STATEMENT OF [REDACTED]

TAKEN AT Camp Cervero, Iraq DATED 11 May 04 CONTINUED

b7c-4,66-4

I mean you could tell by the way the old man moved he was in pain but I put him in the same spot the younger one was standing at the wall cut the ripp ties an ask to put his hands on the wall the old man said he couldn't his arm was hurting so I thin told him to put his good arm on the wall I noticed the [REDACTED] on his leg an told Sgt [REDACTED] then I continued an said these two right here fuck up we need to log that type of stuff right. [REDACTED] open up the old man's shirt after he took off his shirt an there it was look like a bone coming down an out look nasty on his shoulder I told Sgt [REDACTED] Sgt [REDACTED] said hold up look at it [REDACTED] went to the office I believed he call the medical said they would be coming put him in cell 4 an the old man walk to cell 4 with my escort an we put him in there till the medical came.

Q: SA [REDACTED] b7c-1,66-1

A: SPC [REDACTED] b7c-4,66-4

Q: Did you see anyone in the truck with the detainees?

A: NO

Q: Did either of the detainees say they received their injuries at Camp War Eagle?

A: They didn't tell me where

Q: Did the detainees say when they were injured?

A: I'm not sure

Q: Were any other guards present when the detainees arrived?

A: NO

Q: Who was the doctor who treated the detainees?

A: Lt [REDACTED] But I'm not sure b7c-4,66-4

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

A: NO

/// END OF STATEMENT ///

b7c-4,66-4

DODDOACID-005156

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

FOR OFFICIAL USE ONLY

EVIDIT 1

67C-4,66-4



67C-4,66-4

67C-4,66-4

AFFIDAVIT

I, _____, 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.

67C-4,66-4



(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of May 20 07 at Camp Curlew, Iraq



(Signature of Person Administering Oath)

SA _____

(Typed Name of Person Administering Oath)

Art 136 UCMJ

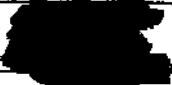
(Authority To Administer Oaths)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT



PAGE 3 OF 3 PAGES

67C-4,66-4

67C-4,66-4

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
 ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval
 DISCLOSURE: Disclosure of your social security number is voluntary. b7c-4, b6-4

1. LOCATION Baghdad, Iraq 2. DATE 11 MAY 2004 3. TIME 1715 4. FILE NUMBER

5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4 6. SSN [REDACTED] b7c-4, b6-4 7. GRADE/STATUS E-5/AD

8. ORGANIZATION OR ADDRESS AC 51st MI BN, 1st Brigade, 1st CD, Camp Cuervo, Baghdad, Iraq
 [REDACTED] b7c-4, b6-4

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: b7c-4, b6-4
 At approximately 1000-1100 hours on 07 May 04, SFC [REDACTED] b7c-4, b6-4
 called the S-2 at the 1-82 TOC, to speak to someone regarding a new
 detainee. I took the phone call. SFC [REDACTED] b7c-4, b6-4 told me a detainee just
 arrived, that he seemed injured, and that he was complaining of being
 beaten by an American soldier. SFC [REDACTED] b7c-4, b6-4 wanted to make sure
 reported it right away and requested a medic as soon as possible.
 I told S-2 and S-3 elements about the call and they
 began contacting a medic.

After lunch, in mid afternoon, I went to the detention area with
 a fellow interrogator and two translators to do some other interrogations
 and check on the situation with the new detainees. I was told the
 medic had not come yet, but was on his way. I was in another
 interrogation when the medic came to the facility. When I came out,
 I saw the detainee, [REDACTED] b7c-4, b6-4, waiting at the door to be transported
 to the hospital. One of the guards told me the medic said he had
 a broken bone in the shoulder/collar bone area. I saw the
 detainee's wounds at this time. I saw fresh bruises on his head and
 leg. It was obvious that he could not move his arm without severe
 pain.

After [REDACTED] b7c-4, b6-4 had been to the CSHT and come back, I talked to him
 briefly on 08 May 04. He said that at Camp Eagle he had been
 detained and put in a cell. They asked him about his involvement in
 the Mahdi Army, which he denied all charges. He slept in the cell. Soldiers
 woke him up at 0300 the next morning and asked him the same
 questions. The detainee ^{said he} was put on a convoy at about 1000 hours.
 [REDACTED] b7c-4, b6-4

10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT _____ DATED _____ PAGE 1 OF 3 PAGES

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

67C-4,66-4

STATEMENT OF [REDACTED] TAKEN AT Baghdad, Iraq DATED 21 MAY 04

9. STATEMENT (Continued)

Everything was fine and quiet as soldiers put him and his nephew (also detained) in the back of a truck. The detainee was sitting, blindfolded on a bench, when all of a sudden he felt a kick in his face. The soldier began beating him up, stepping on him, kicking him in or hitting him on the face, ear, collar, etc. Then, the soldier pulled him onto the floor of the truck, at which time his leg hit a metal piece of some sort. The soldier took his nephew's shoes and hit the detainee on the balls and kicked him in the back. When it was obvious the truck was coming to the destination, the soldier picked him up and re-situated his clothing. - Also, the soldier just started to beat up the nephew as they were stopping, or arriving.

The detainee expressed his surprise and sadness that some one - an American soldier - would do this to him when he has been working for us for 10 months, and soldiers have always taken care of him and his family. The detainee even continued working through being shot at and threatened (He did quit for a short time, but went back to work).

When I interviewed him a few days later, on 10 May 04, I could find no reasonable convincing reason to believe he is involved in the Mahdi Army. He was accused of threatening other local nationals on the base he works at. This is hearsay evidence, so on my report, I suggested that they fire him, if they have concern. The rest of the detainee's family work at the base, and seem to be trusted. The detainee himself is rather old, and I think any motivation he may have to say something questionable would be out of fear or intimidation by someone, directly, which he was not admitted to.

Q. [REDACTED] 67C-4,66-1

A. [REDACTED] 67C-4,66-4

Q. What is the CSH where the one detainee was sent for medical care?

A. CSH stands for The 31st Combat Support Hospital.

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

A. No. /// END OF STATEMENT /// 67C-4,66-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 3 PAGES

STATEMENT OF

TAKEN AT

Baghdad, Iraq

DATED

11 MAY 2004

9. STATEMENT (Continued)

b7c-4,66-4

[Lined area for statement content, mostly blank with a diagonal line across it]

Not Used

b7c-4,66-4

b7c-4,66-4

DODDOACID-005160

b7c-4,66-4

AFFIDAVIT

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

[redacted] (Signature of Person Making Statement)

b7c-4,66-4

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11th day of MAY, 2004, at Camp Cuervo, Baghdad, Iraq

[redacted] (Signature of Person Administering Oath)

b7c-4,66-1

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

b7c-1,66-4

ART 136 UCMJ (Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[redacted] b7c-4,66-4

PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY

00.89

EXHIBIT 10

SWORN STATEMENT 0137-04-CID800-84702

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

LOCATION Camp Cuervo, Iraq ⁶⁷⁵⁻⁴⁶⁶⁴	DATE 11 May 04	TIME 18:10	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER	GRADE/STATUS CIV	
ORGANIZATION OR ADDRESS 1 st BDE, 13 th ABCT, Brigade Holding Area, Camp Cuervo, Iraq ⁶⁷⁵⁻⁴⁶⁶⁴			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: SA [REDACTED] 675-1,66-1

A: Mr [REDACTED] 675-4,66-4

Q: In your previous statement you said a soldier hit you do you know which soldier?

A: No

Q: When were you hit by the soldier?

A: While moving from the other camp.

Q: Were you hit while you were at the other camp?

A: No

Q: Where did the soldier hit you?

A: On my forehead and my chest and back and he pushed me into the floor where I hit my knee.

Q: Were you able to see the soldier who hit you?

A: NO I was blindfolded.

Q: Were your hands bound?

A: My hands were tied behind my back.

Q: Were you hit while you were in the truck?

A: Yes.

Q: Do you know how many soldiers were in the truck with you?

A: One I only heard one soldier get in the truck with me.

Q: How long did the soldier hit you?

A: I think it was 15 to 30 minutes.

Q: Were you the only person in the truck with the soldier?

A: My uncle was with me.

(cont)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	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 INITIALED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

67C-466-K

Q: Did the soldier hit your uncle?

A: Yes I heard him hitting my uncle.

Q: Was your uncle blindfolded and handcuffed?

A: Yes.

Q: About how old are you?

A: 19

Q: About how old is your uncle?

A: I think he's 50 to 52 but I'm not sure.

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

A: He hit me with my shoes and kicked me as well.

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

A: He pushed my head to the floor of the truck with his boot and asked me "Does it hurt?"

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

A: He also punched me in the chest 6 or 7 times, and he tried to hit me in the groin but I covered up.

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

A: No

/// END OF STATEMENT ///

67C-466-4

DODDOACID-005162

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.

67C-466-4

WITNESS

MOJIB WAZIRI Camp Cuervo
ORGANIZATION OR ADDRESS

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of May, 20 04 at Camp Cuervo, Iraq

[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

PAGE 2 OF 2 PAGES

00.71

EXHIBIT 11

SWORN STATEMENT

b7c-4,66-4

LOCATION Baghdad, Iraq	DATE 11 May 04	TIME 1850137	FILE NUMBER -04-CID899-817
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER N/A	GRADE/STATUS CIV/Iraqi	
ORGANIZATION OR ADDRESS [REDACTED] Baghdad, Iraq			

b7c-4,66-4

b7c-4,66-4

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

- Q. [REDACTED] b7c-1,66-4
- A. [REDACTED] b7c-4,66-4
- Q. Is the statement you gave on 07 May 04, translated by Mr. [REDACTED] b7c-4,66-4 DOD Linguist, a true and accurate account of what happened to you?
- A. Yes. [REDACTED] b7c-4,66-4
- Q. Did you see the individual that was assaulting you in the back of the truck?
- A. When I fell on the floor I could see a little through my blindfold and noticed the individual had brown to light brown in color skin and had wire framed prescription glasses that were white in color. [REDACTED] b7c-4,66-4
- Q. Did you notice anything else about the individual?
- A. He had a large size brown combat boots on and was kind of tall. [REDACTED] b7c-4,66-4
- Q. Did he have any facial hair?
- A. No, none that I could see. [REDACTED] b7c-4,66-4
- Q. What injuries did you sustain in the incident?
- A. A broken collar bone, a strike to my right ear and side of face, a large scratch on my left calf muscle, a strike to my left side of my head behind my ear, a bruise and some scratches on my back and a cut on the top of my head. [REDACTED] b7c-4,66-4
- Q. Do you know who did this to you?
- A. No, I never seen him before. [REDACTED] b7c-4,66-4
- Q. Was he an American soldier?
- A. Yes. [REDACTED] b7c-4,66-4
- Q. How many individuals were in the back of the truck?
- A. One soldier me and my nephew. [REDACTED] b7c-4,66-4
- Q. Was your nephew injured?
- A. He was kicked in the chest and back, I could hear him crying. [REDACTED] b7c-4,66-4
- Q. Did the individual say anything to you?
- A. He said something, I do not understand English, then he started kicking me. [REDACTED] b7c-4,66-4
- Q. Where you restrained while in the truck?
- A. I was handcuffed with my hands behind my back, I was also blindfolded with some green cloth material. [REDACTED] b7c-4,66-4
- Q. Why do you think this person did this?
- A. Don't know, I worked for the U.S. Forces for ten months and never had any problems with soldiers. [REDACTED] b7c-4,66-4
- Q. Who cuffed and blindfolded you?
- A. It was the sergeant in charge of the cells at Camp War Eagle, a black male. [REDACTED] b7c-4,66-4
- Q. Who took the cuffs and blindfold off of you when you arrived at Camp Cuervo?
- A. I don't know I was dizzy. [REDACTED] b7c-4,66-4
- Q. Was the ride in the truck bumpy?
- A. In the beginning but when we left the camp it was not. [REDACTED] b7c-4,66-4
- Q. Did you fall off of the bench in the back of the truck?
- A. I did not fall off, the soldier in the back drug me by my hair off of the bench and onto the floor. [REDACTED] b7c-4,66-4
- Q. Did any of the injuries you received happen by accident?
- A. No, the guy in the back of the truck was hitting me, pulling my hair and kicking me. [REDACTED] b7c-4,66-4
- Q. Did anyone besides the individual in the back of the truck injure you?
- A. No. [REDACTED]
- Q. Do you have anything you wish to add to this statement?

DODDOACID-005163

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4,66-4	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.

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EXHIBIT 12

STATEMENT Error Reference source not found. Error Reference source not found. Error Reference source not found. (Continued)

A. I may need more medical treatment later. [redacted] b7c-4, b6-4

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

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

[redacted] b7c-4, b6-4 [redacted] b7c-4, b6-4

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 AND WITHOUT TREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted] b7c-4, b6-4

(Signature of Person Making Statement)

Translated by:
WITNESSES:

[redacted] b7c-4, b6-4

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11TH day of MAY 2004

at Camp Cuervo, Baghdad, Iraq

[redacted] b7c-4, b6-4
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

U.S. Contractor, Translator

SA IRVIN E. WAHL
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

b7c-4, b6-4
505203
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY

PAGE 2 OF 2 PAGES

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

LOCATION Camp Eagle I Iraq DATE 12 May 04 TIME 1130 FILE NUMBER 67C-4,66-4

LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] SOCIAL SECURITY NUMBER [REDACTED] GRADE/STATUS PFC / AD

ORGANIZATION OR ADDRESS MHC 1-12 CAV, ICD, Baghdad, Iraq

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

On May 6, 2004, at approximately 1400 or 1500 I was instructed to go to the detainee center and screen a detainee who was complaining of diarrhea. Once I got there, the guard, translator and myself entered the holding cell where the detainee was lying on a mattress. I proceeded to ask the detainee a few questions through the translator. The detainee stated that he had had 3 or 4 episodes of diarrhea within the past 12 hrs. He stated that there was no blood in his stool and that it was watery. I asked him if he was nauseous or if he had vomited and he said he hadn't. I then checked his blood pressure and his pulse rate, both of which were within the normal range. I palpated his ~~stomach~~ abdomen region in which I found that he was tender in his lower left and lower tender quadrant. I also auscultated his abdomen and found active bowel sounds in his lower left and lower middle quadrant. The patient wasn't in any apparent distress and did not have a fever. I then got in touch with the aidstation and talked to 1LT [REDACTED]. I told him what I had found and gave him all the information, and he told me to give the guard some medication. The medication was Loperamide, which is an anti-diarrheal medicine. He instructed me to tell the guards and the translator what the medicine was, what it was for, and how often he should take it. I ~~then~~ did as I was instructed, and then I left and came back to the aidstation. No further contact was made by the detainee center to the aidstation for the remainder of my shift.

Q: SA [REDACTED]

A: PFC [REDACTED]

Q: Do you remember who the guards and the translator were?

A: NO

Q: Did you observe any other injuries to the detainee?

A: All I saw was his stomach and I did not see any injuries.

(Cont)

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

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

Q: Did the detainee have any bruises or injuries on his head?

A: NO

Q: Did the detainee complain of any other pains or injuries other than diarrhea?

A: NO

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

A: NO

END OF STATEMENT

b7c-4,66-4

AFFIDAVIT

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

THIS STATEMENT MADE BY ME. CONTAINING THE OF PUNISHMENT.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12 day of May, 2004 at Camp Eagle Baghdad Iraq

ORGANIZATION OR ADDRESS

[redacted] (Signature of Person Making Statement)

b7c-4,66-4

[redacted] (Signature of Person Administering Oath)

b7c-1,66-1

ORGANIZATION OR ADDRESS

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

Art BUCM (Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0137-04-CID899-81702

PAGE 1 OF 2 PAGES

DETAILS

About 0830, 14 May 04, SA [redacted] ^{67C-4,66-1} received name check results regarding SGT [redacted] ^{67C-5,66-5} A Co, 2/5 CAV, 1CD, Camp War Eagle, Baghdad, Iraq, which revealed no derogatory information.

About 0925, 16 May 04, SA [redacted] ^{67C-4,66-1} seized SGT [redacted] ^{67C-5,66-5} boots from 1LT [redacted] ^{67C-4,66-4} A Co, 2/5 CAV, 1CD, Camp War Eagle, Baghdad, Iraq, as evidence on DA Form 4137, voucher number 401-04, 16 May 04.

About 0955, 16 May 04, SA [redacted] ^{67C-4,66-1} interviewed 1LT [redacted] ^{67C-4,66-4} who rendered a sworn statement detailing his storage of SGT [redacted] ^{67C-5,66-5} boots. (See Sworn Statement for details)

About 1015, 16 May 04, SA [redacted] ^{67C-4,66-1} interviewed 2LT [redacted] ^{67C-4,66-4} A Co, 2/5 CAV, 1CD, Camp War Eagle, Baghdad, Iraq, who rendered a sworn statement detailing his observation regarding the storage of SGT [redacted] ^{67C-5,66-5} boots. (See Sworn Statement for details)

About 1105, 16 May 04, SA [redacted] ^{67C-4,66-1} interviewed 1LT [redacted] ^{67C-4,66-4} HHC, 2/5 CAV, 1CD, Camp War Eagle, Baghdad, Iraq, who rendered a sworn statement detailing his knowledge of the condition and treatment of the detainees. (See Sworn Statement for details)

About 1620, 16 May 04, SA [redacted] ^{67C-4,66-1} interviewed SPC [redacted] ^{67C-4,66-4} who provided a clean copy of his sworn statement made on 11 May 04, which detailed his knowledge of the condition and treatment of the detainees. (See Sworn Statement for details)

About 1025, 23 May 04, SA [redacted] ^{67C-4,66-1} interviewed CPL [redacted] ^{67C-4,66-4} A Co, 312 MI BN, Camp Ironhorse, Baghdad, Iraq, who rendered a sworn statement detailing his conversation with the detainee. (See Sworn Statement for details)

About 1205, 23 May 04, SA [redacted] ^{67C-4,66-1} interviewed CPL [redacted] ^{67C-4,66-4} HHC, 2/5 CAV, 1CD, Camp War Eagle, Baghdad, Iraq, who rendered a sworn statement detailing his knowledge of the detainee's condition. (See Sworn Statement for details)

About 1220, 23 May 04, SA [redacted] ^{67C-4,66-1} interviewed PV2 [redacted] ^{67C-4,66-4} HHC, 2/5 CAV, 1CD, Camp War Eagle, Baghdad, Iraq, who rendered a sworn statement detailing his knowledge of the detainee's condition. (See Sworn Statement for details)

About 1230, 23 May 04, SA [redacted] ^{67C-4,66-1} interviewed SPC [redacted] ^{67C-4,66-4} HHC, 2/5 CAV, 1CD, Camp War Eagle, Baghdad, Iraq, who rendered a sworn statement detailing his knowledge of the detainee's condition. (See Sworn Statement for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

38th MP (CID)

Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

EXHIBIT

24 May 04

14007E

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0137-04-CID899-81702

PAGE 2 OF 2 PAGES

DETAILS

b7c-1,66-1
About 1250, 23 May 04, SA [redacted] interviewed PFC [redacted] HHC, 2/5 CAV, 1CD, Camp War Eagle, Baghdad, Iraq, who rendered a sworn statement detailing his knowledge of the detainee's condition. (See Sworn Statement for details) *b7c-4,66-4*

b7c-1,66-1
About 0950, 24 May 04, SA [redacted] coordinated with CPT [redacted] Trial Counsel, Office Of the Staff Judge Advocate, 1st BDE, 1CD, Camp Ironhorse, Baghdad, Iraq, who opined probable cause existed to believe SGT [redacted] committed the offense of Aggravated Assault and no further assistance was required from this office. *b7c-3,66-3*
b7c-5,66-5

////////////////////////////////////LAST ITEM////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[redacted]

b7c-1,66-1
b2

ORGANIZATION

38th MP (CID)
Baghdad, Iraq APO AE 09342

SIGNATURE

[redacted]

b7c-1,66-1

DATE

24 May 04

EXHIBIT

14 00-77

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 <i>Camp War Eagle, Iraq</i>	DATE <i>16 May 04</i>	TIME <i>0955</i>	FILE NUMBER <i>62-4,66-4</i>
LAST-NAME, FIRST NAME, MIDDLE NAME <i>[REDACTED]</i>	SOCIAL SECURITY NUMBER <i>[REDACTED]</i>	GRADE/STATUS <i>1LT/AD</i>	
ORGANIZATION OR ADDRESS <i>A Co, 2-5 Cav, 1CD, Camp War Eagle, Iraq</i>			

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

On or about 2200 hours on 14 MAY 2004, I went to SGT [REDACTED] room to secure his boots. I went into his room with 2LT [REDACTED] as a witness. I secured the boots in a lockable metal fat box with locks that only I had keys for. I then secured the box inside the company arms room. At 0915 16 May 04 Special Agent [REDACTED] arrived to collect the boots from me.

Q: SA [REDACTED]
A: 1LT [REDACTED]

Q: Did anyone else have access to the box where the boots were kept?
A: NO

Q: Do you have anything you wish to add to this statement?
A: NO

/// END OF STATEMENT ///

[REDACTED] 62-4,66-4

DODDOACID-005169

EXHIBIT 15

FOR OFFICIAL USE ONLY

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.

b7c-4, 66-4

STATEMENT OF

TAKEN AT

Group 4th Wing
Iraq

FILE NUMBER:

DATED 16 May 04

CONTINUED:

STATEMENT (Continued)

0137-04-CID899-81702

[Redacted]

b7c-4, 66-4

b7c-4, 66-4

AFFIDAVIT

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

[Redacted Signature]

(Signature of Person Making Statement)

b7c-4, 66-4

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of May, 2004 at Baghdad, Iraq

[Redacted Signature]

(Signature of Person Administering Oath)

b7c-1, 66-4

Sgt [Redacted Name]

(Typed Name of Person Administering Oath)

b7c-1, 66-4

Art 136 UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

PAGE 2 OF 2 PAGES

00079

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 Camp War Eagle, Iraq	DATE 16 May 04	TIME 1015 06J	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, 664	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, 664		GRADE/STATUS 2LT/AD
ORGANIZATION OR ADDRESS [REDACTED] 2-5 Cav ICD Camp War Eagle Iraq			

WANT TO MAKE THE FOLLOWING STATEMENT, UNDER OATH b7c-3, 66-3

ON 14 MAY 04 I observed 1LT [REDACTED] b7c-4, 664 confiscate 4 pairs of boots from [REDACTED] sizes 12 R, 14 R, 10 S W, and 12.5 R. They were inventoried and locked in a TAT Box labeled NBC #3. b7c-4, 664

Q: SA [REDACTED] b7c-1, 667
A: 2LT [REDACTED] b7c-4, 66-4

Q: Where was the box kept after it was locked?

A: IN the ACO Command Post

Q: Did [REDACTED] who had access to the box after it was locked?

A: I would assume only 1LT [REDACTED] but I don't know. b7c-3, 664

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

A: NO

/// END OF STATEMENT /// [REDACTED] b7c-4, 66-4

[REDACTED] b7c-4, 66-4

DODDOACID-005171

FOR OFFICIAL USE ONLY

EXHIBIT 16

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.

67C-4,66-4

STATEMENT OF [REDACTED]

TAKEN AT *Camp War Eagle*

FILE NUMBER:

DATED *16 May 64* CONTINUED:

0137-04-CID899-81702

STATEMENT (Continued)

[Lined area for statement content, mostly blank with a diagonal line]

[REDACTED]

67C-4,66-4

67C-4,66-4

AFFIDAVIT

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

[REDACTED SIGNATURE] *67C-4,66-4*
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this *16* day of *May*, 20 *64* at *Camp War Eagle, Iraq*

WITNESSES:

[REDACTED SIGNATURE] *67C-1,06-1*
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] *67C-1,06-1*
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] *67C-4,66-4* PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY

DODDOACID-005172 EXHIBIT 16

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 Camp War Eagle Iraq	DATE 16 May 04	TIME 11:05	FILE NUMBER 67E-4, 66-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS 1LT/AD	
ORGANIZATION OR ADDRESS HHC 25 Cav, ICD, Camp War Eagle, Iraq			

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

On 5 May 2004 in the afternoon around 1400 hrs, the S2 Captain [REDACTED] with the help of the scout platoon and one of sniper team detained 2 x security guards working at FOB Eagle. No force was used to detain either of the security guards because there was no force necessary. Both guards were cooperative and turned over their weapon to them and allowed the scout platoon to escort them to the detainee cells. I saw both security guards immediately after they were detained; both were sitting comfortably at the CMOC while they waited to be moved to the detainee cells. Capt [REDACTED] made a point to treat them nicely because they were workers on the camp and most of the evidence was hearsay. I was not present during the questioning of the detainees so I cannot account for how the questioning went. However I saw the detainees after they had been questioned and both looked healthy and unscathed. We wanted to send them to the RHA immediately and allow the THH to interrogate them but were told we had to hold them until room opened up there. This did not happen until the morning of the 7th. I did not see them that morning. I was only made aware of the situation of the detainees by a phone call from a doctor at one of the facilities a few days later. Nothing follows.

DODDOACID-005173

FOR OFFICIAL USE ONLY

EXHIBIT V1

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	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.

STATEMENT (Continued)

Q: SA [redacted] b7c-4,66-4

0187-04-CID899-81702

A: ILT [redacted] b7c-4,66-4

Q: Did either of the detainees resist apprehension?

A: No

Q: Did either of the detainees have any visible bruises or wounds when you last saw them?

A: No

Q: Did either of the detainees tell you they were hit or had been hurt?

A: No

Q: Do you know who was guarding the detainees the morning they were transported?

A: I'm not sure

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

A: No

/// END OF STATEMENT /// [redacted] b7c-4,66-4

AFFIDAVIT

I, [redacted] b7c-4,66-4, 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:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[redacted] b7c-4,66-4 (making Statement)
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of May, 2004 at Comp War Eagle, Iraq
[redacted] b7c-1,66-1
(Signature of Person Administering Oath)
SA [redacted] b7c-1,66-1
(Typed Name of Person Administering Oath)
Art 136 UCMJ
(Authority To Administer Oaths)

SWORN STATEMENT

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

67C-4,66-4

LOCATION Camp Wewo, Iraq	DATE 16 May 04	TIME 1620	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS SPC / AD	67C-4,66-4
ORGANIZATION OR ADDRESS HSB 1/82 FA, ICD, Baghdad, Iraq			DODDOACID-005175

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON ABOUT MAY 4 OR MAY 7 TWO DETAINEES A YOUNG ONE AN A OLDER ONE CAME TO THE DETAINEE CELL (BHA). THERE WERE BEING BROUGHT IN BY A SPC AN SGT WHO'S NAMES I DIDN'T KNOW. ANYWAY I CALLED ON SGT [REDACTED] TO LET HIM KNOW WE HAD PEOPLE OUTSIDE WANTING TO DROP OFF DETAINEES SO AS USUALLY SGT [REDACTED] WANTED TO SEE THE PAPERWORK AN I WAS TO STAND BY FOR THE OK TO IMPROCESS THE DETAINEES TO THESE CELL. SGT [REDACTED] THEN GAVE ME THE OK. THE FIRST ONE STEPPED UP WAS A YOUNGER MAN HE HAD BEEN ZIPPED TIED AN WAS VERY DUTY HE HAD SMALL SPOONIES ON HIS BACK I ASK HIM DO YOU SPEAK ENGLISH HE SAID YES I THEN TOLD HIM TO PUT HIS HANDS ON THE WALL (AFTER I CUT OFF THE ZIPPERS) AN SPREAD HIS LEGS HE DID SO BUT HE COMPLAINED HIS SIDE HURT SO I TOLD HIM JUST HOLD OUT I NEEDED TO SEARCH HIM HE SAID OK I WENT THROUGH HIS POCKETS TOLD HIM TO TAKE OFF HIS SHOES SEARCH HIS SHOES. THEN I TOLD HIM I NEEDED TO SEARCH HIS WAIST (FOR BELT ECT.) AN I PULLED HIS SHIRT UP AN SAW HE HAD A PRINT ON HIS BACK THAT LOOK LIKE A BOOT I THEN TOLD SGT [REDACTED] "A SGT [REDACTED] THIS ONE GOTTA BOOT LIKE PRINT ON HIS BACK WE NEEDED TO LOG THAT RIGHT." SGT [REDACTED] SAID YEAH LET ME SEE IT. I THEN POINTED TO IT SGT [REDACTED] ASK HIM HOW HE GOT IT AN THE DETAINEE RESPONDED "SGT SGT" THEN SGT [REDACTED] LEFT BACK TO THE OFFICE I GUESS TO LOG IT. I ASK WHAT CELL YOU WANT EM IN SGT [REDACTED] HE SAID CELL 3 I ASK DID YOU LOG IT HE SAID I D GOT IT BY A NOOD OF HIS HEAD. THEN I ASKED FOR THE OTHER DETAINEE WHO WAS OUTSIDE ON STANDBY HE CAME LIMPING UP I SAID SGT [REDACTED] THESE DETAINEES ARE BROCED UP LOOK LIKE THEY GOT WUP ON I DON'T REMEMBER HIS REPLY. BUT THE OLD MAN ENTERED THE DOOR HE HAD ON A BUTTON UP COLOR SHIRT ON I COULD REALLY SEE NO INJURY EXCEPT FOR HIM LIMPING AN SLUCHING DOWNWARD. I MEAN YOU COULD TELL BY THIS WAY THE OLD MAN MOVED. HE WAS IN PAIN BUT I PUT HIM IN THE SAME SPOT THE YOUNGER

(cont)

EXHIBIT	INITIALS [REDACTED] FOR OFFICIAL USE ONLY	PAGE 1 OF 3	EXHIBIT 18 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.

b7c-4,66-4

STATEMENT OF

TAKEN AT Camp Cuervo
Iraq

DATED 16 May 04 CONTINUED

[REDACTED] b7c-4,66-4

ONE WAS standing at the well cut the zip ties an ask to put his hands on the well the old man said he couldn't his arm was hurting. So I then told him to put his good arm on the wall I notice the Bruise on his leg an told Sgt [REDACTED] Then I b7c-4,66-4 continued an said these two right here are fucked up we need to log that type of stuff right. open up the old man's shirt After he took off his shoes an there it was look like a hangover coming down on a looking nasty on his shoulder. I told Sgt [REDACTED] said hold up looked at it went to the officer I believed he called the medic said they would be coming put him in cell 4 an the old man walk to cell 4 with an escort b7c-4,66-4 AN WE put him in there till the medic came

Q: SA [REDACTED] b7c-1,66-1

A: SPC [REDACTED] b7c-4,66-4

Q: Did you see anyone in the truck with the detainees?
A: NO

Q: Did either of the detainees say they received their injuries at Camp War Eagle?

A: They didn't tell me where

Q: Did the detainees say when they were injured?
A: I'm not sure

Q: Were any other guards present when the detainees arrived?
A: NO

Q: Who was the doctor who treated the detainees?
A: Lt [REDACTED] But I'm not sure

Q: Have you learned anything new regarding the detainees injuries since 11 May 04?
A: NO

Q: Do you have anything you wish to add to this statement?
A: NO

/// END OF STATEMENT /// [REDACTED] b7c-4,66-4

FOR OFFICIAL USE ONLY

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] b7c-4,66-4

PAGE 2 OF 3 PAGES 85

DODDOACID-005176

EXHIBIT 18

b7c-4,66-4

STATEMENT OF [REDACTED]

TAKEN AT Camp Qwert

FILE NUMBER: DATED 16 May 04 CONTINUED:

0137-04-CID899-81702

STATEMENT (Continued)

[REDACTED]

b7c-4,66-4

b7c-4,66-4

DODDOACID-005177

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.

b7c-4,66-4

WITNESSES:

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of May, 20 04 at Camp Qwert Iraq

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

b7c-4,66-4

ORGANIZATION OR ADDRESS

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

b7c-4,66-4

Art 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY

b7c-4,66-4

85

EXHIBIT 18

SWORN STATEMENT

For use of this form, see DA Form 2823-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION <u>Camp Ironhorse</u>	DATE <u>23 May 04</u>	TIME <u>09:15</u>	FILE NUMBER <u>67C-4,66-4</u>
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS <u>E-4</u>	<u>0137-04-CID899-8171</u>
ORGANIZATION OR ADDRESS <u>A Co 312 MI BN, Camp Ironhorse, Iraq</u>			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

That I questioned [REDACTED] on 07 May 2004. [REDACTED] was impressed to the first Brigade holding area at the first cavalry division on about 06 May 2004 or 07 May 2004 where he was medically screened and then questioned by myself. [REDACTED] had bruises on his forehead and on his knee. He was brought in by 2-S Cav from Camp Eagle. [REDACTED] told me that he was placed in a cell for two or three days and was interrogated. On the day that [REDACTED] and the relative that was with him were transported to the BHA, they were loaded on to an LMTV after being blindfolded. Two individuals blindfolded the subjects. One was a master sergeant or above and the other was a PFC or below. One person got on to the LMTV with the detainees. [REDACTED] did not see who this person was. This person began to beat [REDACTED] and his relative during the convey towards Camp Cuervo.

Q: SA [REDACTED] b7C-4,66-4

A: CPL [REDACTED] b7C-4,66-4

Q: Did the detainee state he received any of his injuries while at Camp Eagle?

A: [REDACTED] stated that he received his injuries on the way to Camp Cuervo.

Q: Did the detainee describe how he received his injuries?

A: [REDACTED] said that he was beaten. b7C-4,66-4

Q: Did he say who beat him? [REDACTED] b7C-4,66-4

(cont)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4,66-4	PAGE 1 OF <u>2</u> 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.

b7c-4,66-4

STATEMENT OF

TAKEN AT Camp Ironhorse
Evay

FILE NUMBER:
DATED 23 May 04

INDEXED: 466-4
b7c-4,66-4

STATEMENT (Continued)

Q: The person who got onto the LMTV with [redacted] and his relatives beat them. [redacted] did not see specifically who this was. b7c-4,66-4

Q: Did he say if he received any of his injuries after arriving at Camp Cuervo?

A: No, he did not.

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

A: The crime that [redacted] was accused of, did not seem fitting to his character. He seems pro Coalition Forces, and retained that sentiment while being questioned by myself. b7c-4,66-4

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

A: No.

/// END OF STATEMENT ///

b7c-4,66-4

b7c-4,66-4

b7c-4,66-4

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. b7c-4,66-4

WITNESSES:

Signature of Person Making Statement (1)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of May 2004 at Camp Ironhorse, Evay b7c-1,66-1

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath) (1)

SA [redacted] (Typed Name of Person Administering Oath) b7c-1,66-1

ORGANIZATION OR ADDRESS

Art 136 USMC (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

SWORN STATEMENT

For use of this form, see 90-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION Camp War Eagle, Iraq	DATE 23 May 04	TIME 1205	FILE NUMBER 0137-0A-CID899-81702 b7c-4,66-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS CPL/AD b7c-4,66-4	
ORGANIZATION OR ADDRESS HHC, 2-5 Cav, ICD, Camp War Eagle, Iraq			

I, [REDACTED] b7c-4,66-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: b7c-4,66-4

On 7 MAY 04 From the hours of 0200 to 0800
I worked at the detainee cell. While I was there I did not witness any mistreatment of detainees or notice any signs of distress. Detainees were handled very professionally and they were cooperative.

Q: SA [REDACTED] b7c-1,66-1
A: CPL [REDACTED] b7c-4,66-4

Q: Did the detainees complain of any injuries while you were on shift?
A: NO

Q: Did you notice any preexisting injuries on the detainee?
A: NO

Q: Were the detainees combative or resisting during your shift?
A: NO

Q: Did you assist in loading the detainees for transport?
A: YES while they were bound and blindfolded I guided them to the VEHICLE FOR TRANSPORT

Q: Did the detainees resist at any time during their preparation for transport or loading?
A: NO

Q: Was it necessary at any time to forcibly move the detainees?
A: NO

Q: Who bound and blindfolded the detainees for transport?
A: MSG [REDACTED] b7c-4,66-4

Q: Do you have anything you wish to add to your statement?
A: NO

/// END OF STATEMENT /// b7c-4,66-4

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4,66-4	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.

STATEMENT OF [REDACTED]

TAKEN AT Camp War Eagle Iraq

FILE NUMBER: [REDACTED]

DATED 23 May 04

NUMER:

137-04-CID899-81702

STATEMENT (Continued)

[REDACTED CONTENT]

b7c-4, b6-4

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.

b7c-4, b6-4

WITNESSES:

[REDACTED] Person Making Statement

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of May, 2004 at Camp War Eagle, Iraq

ORGANIZATION OR ADDRESS

b7c-4, b6-4

ORGANIZATION OR ADDRESS

[REDACTED] (Typed Name of Person Administering Oath)

Art 136 UCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY

DODDOACID-005181

EXHIBIT - 10

SWORN STATEMENT

For use of this form, see 30-45: the proponent agency is Office of The De Chief of Staff for Personnel

LOCATION Camp War Eagle, Iraq	DATE 23 May 04	TIME 12:20	FILE NUMBER b7c-466-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS Puz/AD b7c-466-4	
ORGANIZATION OR ADDRESS HHC, 2-5 Cav, ICD, Camp War Eagle, Iraq			0137-04-CID899-8190

I, [REDACTED] b7c-466-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was on Guard on the 7 May. At that time I was with Sp. [REDACTED] In the morning two Detainees was getting ready for transport, we was told to get the two man out of the cells and prepare them. Master Sergeant [REDACTED] was the to over look everything. At that time Master Sergeant [REDACTED] Put the zip ties on them. Sp. [REDACTED] Recount them to the LINTU that was the last time I have seen them b7c-466-4

Q: SA [REDACTED] b7c-1, 66-1

A: Puz [REDACTED] b7c-4, 66-4

Q: Did the detainees complain of any injuries while you were on shift?

A: NO

Q: Did you notice any preexisting injuries on the detainees?

A: NO

Q: Were the detainees combative or resisting during your shift?

A: NO

Q: Did you assist in loading the detainees for transport?

A: I saw Cpl [REDACTED] Transport the detainees to the truck b7c-4, 66-4

Q: Did the detainees resist at any time during their preparation for transport or loading?

A: NO

Q: Was it necessary at any time to forcibly move the detainees?

A: NO

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

A: NO

/// END OF STATEMENT /// [REDACTED] b7c-4, 66-4

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

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

b7c-4,664

STATEMENT OF

TAKEN AT Camp War Eagle

FILE NUMBER: 0137-04-CID 899-81702
DATED 23 May 04

NUED:

STATEMENT (Continued)

0137-04-CID 899-81702

[Redacted]

b7c-4,664

b7c-4,664

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:

[Redacted Signature]

b7c-4,664

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of May, 2004 at Camp War Eagle, Iraq

ORGANIZATION OR ADDRESS

[Redacted Signature]

b7c-1,664

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [Redacted Name]

b7c-1,664

(Typed Name of Person Administering Oath)

Art 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

b7c-4,664

PAGE 2 OF 2 PAGES

SWORN STATEMENT

For use of this form, see r 30-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION Camp War Eagle, Iraq	DATE 23 May 04	TIME 1230	FILE NUMBER [REDACTED]
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS SPC/AD 67-466	
ORGANIZATION OR ADDRESS #HC, 2-5 Cav, 1 CD, Camp War Eagle, Iraq			0197-04-C10899-817

I, SPC [REDACTED] 67-466-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the 7th May 2004 6 detainees were brought into the detainee center at 0030 while I was on guard. The men that were brought in were in good health and not very complacent. They were put in their cells and adhered to the rules of the detainees. From 0200-0400 (when I was relieved) I was in the interrogation room with a CPT from 1/12 Cav, PFC [REDACTED] and a female detainee. Then PFC [REDACTED] and CPL [REDACTED] took over the guard. 67-466-4

Q: SA [REDACTED] 67-466-1

A: SPC [REDACTED] 67-466-4

Q: Did the detainees complain of any injuries while you were on shift?

A: No

Q: Did you notice any preexisting injuries on the detainees?

A: No

Q: Were the detainees combative or resisting during your shift?

A: No

Q: Did you assist in preparing the detainees for transport?

A: No

Q: Do you have any thing you wish to add to your statement?

A: No

/// END OF STATEMENT /// [REDACTED] 67-466-4

[REDACTED] 67-466-4

[REDACTED] 67-466-4

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67-466-4	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.

67C-4,664

STATEMENT OF [REDACTED]

TAKEN AT

Camp War Eagle
Iraq

FILE NUMBER:

DATED 23 May 04

NUMBER:

0187-04-CID 859-81702

STATEMENT (Continued)

[REDACTED]

67C-4,664

67C-4,664

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.

67C-4,664

WITNESSES:

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of May, 2004 at Camp War Eagle, Iraq

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

67C-4,664

67C-4,664

SA

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Arx 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

SWORN STATEMENT

For use of this form, see DA Form 2823-45: the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION Camp War Eagle, Iraq	DATE 23 May 04	TIME 12.50 CG	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS PFC / AD b7c-4,66-4	
ORGANIZATION OR ADDRESS HHC, 2-5 Cav, ICD, Camp War Eagle, Iraq 0137-04-CID899-81702			

I, [REDACTED] b7c-4,66-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

That on 23 May between 0100hrs and 0200hrs I was on a detainee detail. They brought 5 detainees and they were in good condition. They were zip tied for about 20 minutes while the New Detainee processed the papers and after that they cut base and assisted to their cell. Around 02:30hrs to 0300hrs I was in a interrogation room while a female detainee was interrogated by an officer and a translator.

Q: SA [REDACTED] b7c-4,66-4

A: PFC [REDACTED] b7c-4,66-4

Q: Did the detainees complain of any injuries while you were on shift?

A: One of the older detainees had shoulder pain

Q: Do you know why his shoulder was in pain?

A: I think its just an old injury

Q: Was anything done to alleviate his complaint?

A: He was cuffed to front

Q: Before he was cuffed behind his back?

A: yes

Q: When he complained of pain his hands were repositioned from behind him to in front of him?

A: yes

Q: Did you notice any preexisting injuries on the detainees?

A: No

Q: Were the detainees combative or resisting during your shift?

A: No [REDACTED] b7c-4,66-4

(cont)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4,66-4	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.

67C-4166

STATEMENT OF

TAKEN AT

Camp War Eagle
Ivory

FILE NUMBER:

DATED 23 May 04

NUED:

STATEMENT (Continued)

Q: Did you assist in preparing the detainees for transport?

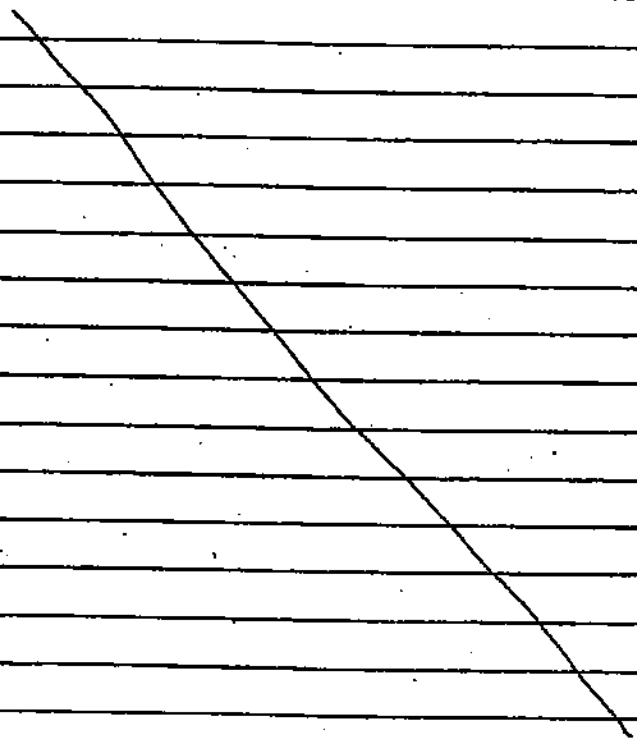
A: NO

0137-04-CID899-817-2

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

A: NO

/// END OF STATEMENT /// 67C-4,66-4



67C-4,66-4

67C-4,66-4

AFFIDAVIT

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

67C-4,66-4

WITNESSES:

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of May, 2004 at Camp War Eagle, Ivory

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

67C-4,66-1

67C-4,66-1

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

ORGANIZATION OR ADDRESS

Art 136 UCMJ
(Authority To Administer Oaths)

67C-4,66-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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DODDOACID-005187

95

EXHIBIT 23

PHOTOGRAPHIC PACKET

0137-04-CID899-81702

NUMBER

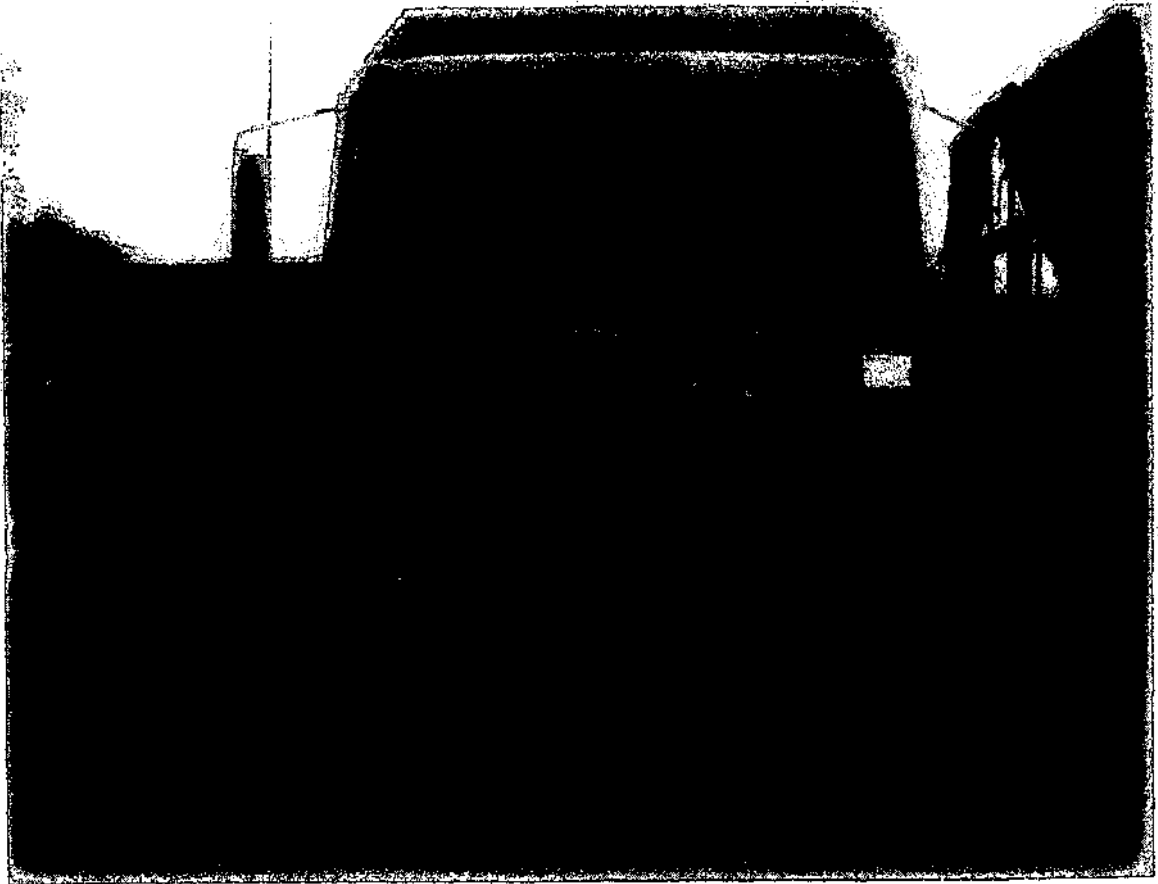
DESCRIPTION OF PHOTOGRAPH

1. Photograph depicting front of LMTV used to transport detainees.
2. Photograph depicting rear of LMTV used to transport detainees.
3. Photograph depicting mark on Mr. [REDACTED] back. *b7c-4,66-4*
4. Photograph depicting mark on Mr. [REDACTED] back with scale. *b7c-4,66-4*
5. Photograph depicting mark on Mr. [REDACTED] forehead. *b7c-4,66-4*
6. Photograph depicting injury on Mr. [REDACTED] right knee. *b7c-4,66-4*
7. Photograph depicting bruise on Mr. [REDACTED] right temple. *b7c-4,66-4*
8. Photograph depicting injury on Mr. [REDACTED] left calf. *b7c-4,66-4*
9. Photograph depicting injury on Mr. [REDACTED] left calf with scale. *b7c-4,66-4*
10. Photograph depicting Mr. [REDACTED] *b7c-4,66-4*
11. Photograph depicting swollen area of right collarbone of Mr. [REDACTED] *b7c-4,66-4*

FOR OFFICIAL USE ONLY

Exhibit 24 00.97

DODDOACID-005188

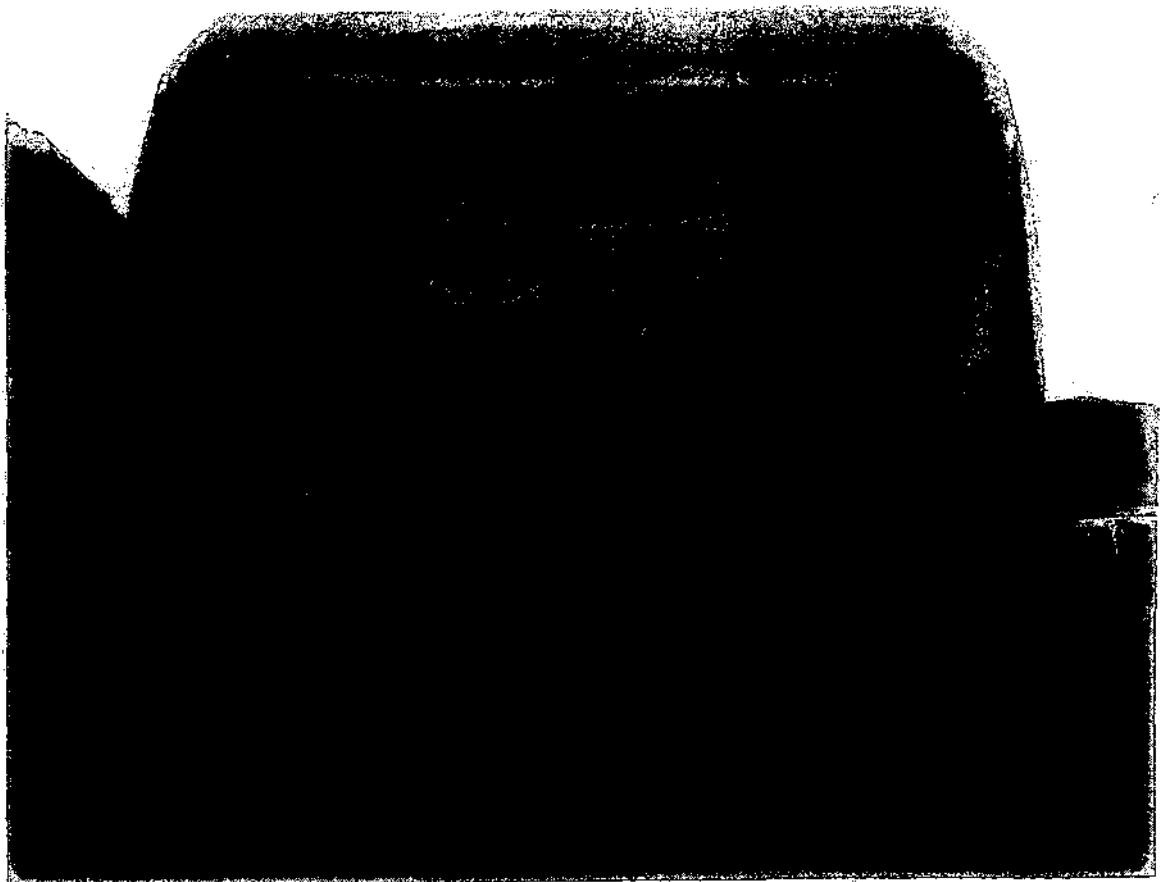


1

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30207 4



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EXHIBIT 2A

DODDOACID-005190

CD

DODDOACID-005191

100

EXH. BIT 25

CRIME LAB EXAMINATION REQUEST

For use of this form, see AR 195-6; the proponent agency is the United States Army Criminal Investigation Command.

REFERRAL NUMBER

0137-04-CID899-81702

TO: (Include Zip Code)
Director
US Army Criminal Investigation
Laboratory
4553 N 2d St
Forest Park, GA 30050-5122

FROM: (Include Zip Code)
Special Agent-in-Charge
38th MP (CID)
22nd MP BN (CID)
APO AE 09342

RECEIVED		RETURNED	
REGIS MAIL		REGIS MAIL	
RY EXP		RY EXP	
HAND		HAND	
DATE		DATE	

ATTN: Latent Print Division
Imagery and Technical Support

E-mail: [redacted]@1cd.army.mil

RECEIVED BY

EVIDENCE RECEIPT

RECEIVED INITIATED

1. CONTRIBUTOR CASE NUMBER
0137-04-CID899-81702

2. INVESTIGATOR'S NAME
SA [redacted]

3. AUTOVON AND PHONE NUMBER
DNVT 551-[redacted] 67C-1,66-1

4. SUSPECT(S) (Last, first and middle name(s))

[redacted] 67C-5,66-5

5. VICTIM(S) (Last, first and middle name(s))

[redacted] 67C-4,66-4

6. TYPE OF OFFENSE
Aggravated Assault

7. ONE COPY OF EVIDENCE RECEIPT
ENCLOSED WITH EVIDENCE
 YES NO

8. OTHER EVIDENCE PREVIOUSLY
SUBMITTED ON THIS CASE
 YES NO

9. IF "YES" IN ITEM 8, LIST OTHER SUSPECT(S), DATE SUBMITTED, UNIT CASE AND LABORATORY REFERRAL NUMBER(S)

10 EVIDENCE SUBMITTED

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
1	Boots (Item # 1, Document # 401-04)
2	Boots (Item # 2, Document # 401-04)
3	Boots (Item # 3, Document # 401-04)
4	Boots (Item # 4, Document # 401-04)
5	Compact disk containing photographs of marks found on victim.

DA FORM 3655
1 AUG 74

REPLACES DA FORM 3655-R 1 NOV 70 WHICH IS OBSOLETE

118

FOR OFFICIAL USE ONLY

EXHIBIT 76

DODDOACID-005192

10. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
	0137-04-CIL899-81702

11. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining, evaluating or returning evidence and/or report).

SYNOPSIS: (see attached Initial Report 0137-04-CID899-81702)

Latent Print Division: Request your office EXPEDITE examination of Exhibits 1 through 4, and compare with Exhibit 5. Attempt to identify whether [REDACTED] is the originator of the latent impressions. Expedited examination is requested due to high profile status of detainee investigations. b7c-3
b6-

Please conduct any other examinations you deem appropriate.

Evidence above has not been examined by another expert in the same scientific field

TYPED/PRINTED NAME OF REQUESTER	SIGNATURE	DATE
Special Agent, [REDACTED] b7c-1, b6-1 b2	[REDACTED]	18 May 04

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DODDOACID-005193

EXHIBIT 11-210

DA FORM 4137 (Rev. 10-25-94) and AR 195-1 (The proponent agency) - U.S. Army
Investigative Command

CRO REPORT CID ROUNUMBER

81702

REPORTING ACTIVITY 38 MP(CID)	LOCATION Baghdad, Iraq	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER ILT [REDACTED] Executive Officer, A Co, 2-5 Cav, <input checked="" type="checkbox"/> OTHER Comp War Eagle, Iraq	ADDRESS (Include Zip Code) 4 Co 2-5 Cav Camp War Eagle, Iraq	
LOCATION FROM WHERE OBTAINED Locked street box, commiss room, A Co, 2-5 Cav, Comp War Eagle, Iraq	REASON OBTAINED Evidence	TIME DATE OBTAINED 0905-0940 16 May 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1 pair	Boots, brown in color, leather and cloth in construction, size 12R, with insoles, bearing "NS 1-91 12R 10505" inside tongue of both boots. Boots taken in used and worn condition. Marked for identification (MFID) on top edge of tongue of both boots with 0925 [REDACTED] 16 May 04.
2	1 pair	Boots, brown in color, leather and cloth in construction, size 14R, with insoles bearing "J 497 14R 2070338" inside tongue of both boots. Boots taken in clean condition. MFID on top edge of tongue of both boots with 0930 [REDACTED] 16 May 04.
3	1 pair	Boots, brown in color, leather and cloth in construction, size 10.5W, with insoles bearing manufacturers label inside tongue of both boots with "800 376.6978" and "2419775". Boots taken in used and worn condition. MFID 0935 [REDACTED] 16 May 04 on top edge of tongue of both boots.
4	1 pair	Boots, brown in color leather and cloth in construction, size 12.5R with insoles, bearing manufacturers label inside top of leg of boot with "800 376.6978" and "2419775". Boots taken in clean and worn condition. MFID 0940 [REDACTED] 16 May 04 on top edge of tongue of both boots.
LAST ITEM		

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY
1-4	16 May 04	[REDACTED] ILT [REDACTED]	[REDACTED] SA [REDACTED]	Evaluation as Evidence
1-4	17 May 04	[REDACTED] SA [REDACTED]	[REDACTED] SA [REDACTED]	Release to Evidence Custodian
		[REDACTED] [REDACTED]	[REDACTED] [REDACTED]	
		[REDACTED] [REDACTED]	[REDACTED] [REDACTED]	
		[REDACTED] [REDACTED]	[REDACTED] [REDACTED]	
		[REDACTED] [REDACTED]	[REDACTED] [REDACTED]	

DATE: 13 MAY 2004

FROM: SAC 38TH MP DET (CID)(DSE)
TO: DIR, USACRC, USACIDC, FT BELVOIR, VA
CDR, USACIDC //CIOP-ZA//
CDR, 22ND MP BN (CID) //OPS//
CDR, 3D MP GRP (CID) //OPS//
PMO, 1CD //PM//
SJA, 1CD //SJA//

SUBJECT: CID REPORT OF INVESTIGATION- INITIAL - 0137-04-CID899-81702-5C1J/5Y2E1

DRAFTER: SA [REDACTED]
RELEASER: SAC [REDACTED]

b7c-1,66-1

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 MAY 2004/0845 - 07 MAY 2004/1030; BETWEEN CAMP WAR EAGLE AND CAMP CUERVO, BAGHDAD, IRAQ

2. DATE/TIME REPORTED: 09 MAY 2004, 1100

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]

*b7c-1,66-1
b2*

4. SUBJECT: 1. [REDACTED], SGT, [REDACTED], M; BLACK; A CO, 2/5 CAV, 1CD, CAMP WAR EAGLE, BAGHDAD, IRAQ; CT; (FORT HOOD, TX) [AGGRAVATED ASSAULT]

b7c-5,66-5

5. VICTIM: 1. [REDACTED], CIV; CAPTURE TAG# [REDACTED], M; OTHER; HAI BETOOL, BAGHDAD, IRAQ; ZZ; [AGGRAVATED ASSAULT]

b7c-4,66-1

2. [REDACTED], CIV; CAPTURE TAG# [REDACTED], M; OTHER; BAGHDAD, IRAQ; ZZ; (NFI) [AGGRAVATED ASSAULT]

b7c-4,66-1

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

THIS IS AN "OPERATION IRAQI FREEDOM 2" INVESTIGATION.

ON 09 MAY 04, THIS OFFICE WAS NOTIFIED BY MAJ [REDACTED] HEADQUARTERS, 1-12 CAV, 1ST BRIGADE (BDE), 1ST CD, CAMP WAR EAGLE, BAGHDAD, IRAQ THAT TWO DETAINEES RECEIVED INJURIES WHILE BEING TRANSPORTED FROM CAMP WAR EAGLE TO CAMP CUERVO. b7c-3,66-

PRELIMINARY INVESTIGATION REVEALED ABOUT 0845, 07 MAY 04, TWO DETAINEES, MR [REDACTED] AND MR [REDACTED] WERE BLIND FOLDED AND PLACED INTO HANDS FLEXICUFFED BEHIND THEIR BACK AND LOADED ONTO A LIGHT MEDIUM TACTICAL VEHICLE (LMTV) TRUCK TO BE TRANSPORTED FROM CAMP WAR EAGLE TO CAMP CUERVO. SGT [REDACTED] WAS THE ONLY GUARD IN THE BACK OF THE TRUCK WITH MR [REDACTED] AND MR [REDACTED] WHEN THEY DEPARTED CAMP WAR EAGLE. b7c-4,66-
b7c-5,66-5
b7c-,66-

ABOUT 1030, 07 MAY 04, THE TRUCK ARRIVED AT THE 1ST BDE HOLDING FACILITY, CAMP CUERVO, BAGHDAD, IRAQ AND THE DETAINEES WERE BROUGHT INTO THE FACILITY FOR PROCESSING. SPC [REDACTED] HSB, 1-82 FIELD ARTILLERY (FA), CAMP CUERVO, BAGHDAD, IRAQ BROUGHT THE TWO DETAINEES INTO THE FACILITY AND RELEASED THEM FROM THE FLEXICUFFS AND BLIND FOLDS AND STARTED THEIR INPROCESSING WHEN HE NOTICED THE DETAINEES HAD BRUISES AND CUTS AND MR [REDACTED] HAD A LARGE BRUISE ON HIS BACK AND MR [REDACTED] COULD NOT LIFT HIS RIGHT ARM AND HAD WHAT APPEARED TO BE A BONE PROTRUDING FROM HIS RIGHT SHOULDER. SPC [REDACTED] THEN NOTIFIED HIS CHAIN OF COMMAND. b7c-2,66-
b7c-4,66-4
b7c-4,66-4

ON 09 MAY 04, THIS OFFICE ADVISED SGT [REDACTED] OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A VERBAL STATEMENT STATING THE OLDER DETAINEE (MR [REDACTED]) FELL OFF OF THE BENCH SEAT IN THE BACK OF THE TRUCK BECAUSE OF THE BUMPY RIDE. SGT [REDACTED] FURTHER STATED HE ATTEMPTED TO HELP HIM BACK UP AND IT WAS THEN HE FELT SOMETHING TOUCH THE BACK OF HIS LEG AND HE KICKED BACKWARDS AND MADE CONTACT WITH THE YOUNGER DETAINEE (MR [REDACTED]) WHO WAS ON THE FLOOR. b7c-5,66-5
b7c-4,66-4
b7c-5,66-:
b7c-4,66-4

ON 11 MAY 04, THIS OFFICE INTERVIEWED MR [REDACTED] WHO PROVIDED A SWORN STATEMENT DETAILING THAT WHILE HE WAS IN THE BACK OF THE TRUCK TRAVELING TO CAMP CUERVO THE GUARD ATTACKED HIM BY PULLING HIM BY HIS HAIR OFF OF THE BENCH AND THEN STRUCK HIM SEVERAL TIMES CAUSING HIM TO SUSTAIN A FRACTURED COLLAR BONE. b7c-4,66-4

ON 11 MAY 04, THIS OFFICE INTERVIEWED MR [REDACTED] WHO PROVIDED A SWORN STATEMENT DETAILING THAT WHILE HE WAS BEING TRANSPORTED THE GUARD IN THE TRUCK HIT HIM ON HIS FOREHEAD, CHEST, BACK AND PUSHED HIM ONTO THE FLOOR WHERE HE HIT HIS KNEE. b7c-4,66-4

ON 11 MAY 04, THIS OFFICE INTERVIEWED 1LT [REDACTED] BATTALION SURGEON, [REDACTED] HSB, 1-82 FA, 1CD, CAMP GUERVO, BAGHDAD, IRAQ WHO STATED HE EXAMINATED THE TWO DETAINEES AND NONE OF THEIR INJURIES WERE CONSISTENT WITH FALLING OFF OF THE BENCH SEAT ONTO THE FLOOR OF THE LMTV. 67C-3,66-3

CONTINUING EFFORTS ARE BEING MADE TO LOCATE AND INTERVIEW THE TWO GUARDS ON SHIFT AT THE HOLDING FACILITY, CAMP WAR EAGLE, BAGHDAD, IRAQ THE MORNING THE DETAINEES WERE TRANSPORTED. 67C-5,66-5

REQUEST A USACRC NAME CHECK BE CONDUCTED ON SGT [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. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

FOR OFFICIAL USE ONLY

DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
9 May	ID/intv guards on duty at War Eagle Detention Facility At time of release		23 May
	ID/intv both detainees		11 May
	ID/intv receiving guards at Cuervo Detention Facility		11 May
	ID/intv examining Dr (1LT) [REDACTED] b7c-4, b6-4		11 May
	Medical records regarding detainees		11 May
11 May	ID/intv 1LT [REDACTED] b7c-4, b6-4		11 May
	ID/intv CPT [REDACTED] b7c-4, b6-4		11 May
	ID/intv SGT [REDACTED] b7c-4, b6-4		11 May
	ID/intv CPT [REDACTED] b7c-4, b6-4		16 May
	ID/intv CPL [REDACTED] b7c-4, b6-4		23 May
	ID/intv SGT [REDACTED] b7c-4, b6-4		9 May
	ID/intv SPC [REDACTED] b7c-4, b6-4		9 May
	ID/intv MSG [REDACTED] b7c-4, b6-4		9 May
	ID/Photo/FP/intv SGT [REDACTED] b7c-5, b6-3		9 May
	Crim Hist Check		14 May
24 May	Close F(Nrc)		

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	

Action	Completed	Action	Completed
Photograph /fingerprint subjects		NCIC entry on stolen prop	
Film submitted for contact sheet		Contact sheet submitted for photos	

Activity / Person	Phone Number	Activity / Person	Phone Number
CPT [REDACTED] SJA b7c-3, b6-3	531- [REDACTED]	EMERGENCY DEPOSITED	1 duty days
CPT [REDACTED] S2, 1-82	531- [REDACTED]	LAB REQUESTS	5 duty days
MAJ [REDACTED] NO 1-12 Cav, 15-6 Officer	531- [REDACTED]	RFAs SENT OUT	5 duty days
DIP [REDACTED]	551- [REDACTED]	MEANINGFUL INV ACTIVITY	10 duty days
MAJ [REDACTED] NO, 2-5 Cav	531- [REDACTED]	RFAs FOLLOW UP	15 duty days
		UNKNOWN SUBJ & UNFOUNDED FINALS	15 duty days
		UNFOUNDED SUBJ FINALS	30 work days
		ACTION TAKEN FINALS	30 work days

AGENT'S ACTIVITY SUMMARY (CID Regulation 193-1)	Control Number 0137-04-CID-899-81702
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1100, 09 May 04 ✓ [REDACTED] b7c-1,66-1	BASIS FOR INVESTIGATION: About 1100, 09 May 04, this office was notified by MAJ [REDACTED] Headquarters, 1-12 Calvary, 1 st Brigade, 1 st Calvary Division (CD), Camp War Eagle, Baghdad, Iraq that two detainees received injuries while being transported from Camp War Eagle to Camp Cuervo. b7c-4,66-4
1330, 09 May 04 ✓ [REDACTED] b7c-8,66-1	About 1330, 09 May 04, SA [REDACTED] interviewed MAJ [REDACTED] who related he had conducted a AR 15-6 investigation into the incident and related that it appeared the two detainees were assaulted by SGT [REDACTED] A Co 2/5 Calvary, 1 st CD, Camp War Eagle, Baghdad, Iraq while he was guarding them in transit from Camp War Eagle to Camp Cuervo. MAJ [REDACTED] provided a copy of the 15-6 investigation, which also contained statements from the detainees. b7c-1,66-1 b7c-4,66-4 b7c-5,66-5
1435, 09 May 04 ✓ [REDACTED] b7c-1,66-1	About 1435, 09 May 04, SA [REDACTED] interviewed SGT [REDACTED] C Battery, 1-82 Field Artillery (FA), Camp War Eagle, Baghdad, Iraq who was the driver of the truck. SGT [REDACTED] provided a sworn statement detailing the events that happened on 07 May 04. (See Sworn Statement for details) b7c-1,66-1 b7c-4,66-4 b7c-4,66-4
1500, 09 May 04 ✓ [REDACTED] b7c-1,66-1	About 1500, 09 May 04, SA [REDACTED] interviewed MSG [REDACTED] HHC, 2/5 Calvary, 1 st CD, Camp War Eagle, Baghdad, Iraq who released the detainees to SGT [REDACTED] for transport. MSG [REDACTED] provided a sworn statement detailing the events that happened on 07 May 04. (See Sworn Statement for details) b7c-1,66-1 b7c-4,66-4 b7c-2,66-4 b7c-3,66-3
1640, 09 May 04 ✓ [REDACTED] b7c-1,66-1	About 1640, 09 May 04, SA [REDACTED] advised SGT [REDACTED] on his legal rights which he waived and was interviewed until 1700 when he invoked his right to counsel and the interview was stopped. (See AIR for Details) b7c-1,66-1 b7c-5,66-5
1750, 09 May 04 ✓ [REDACTED] b7c-1,66-1	About 1750, 09 May 04, SA [REDACTED] interviewed SPC [REDACTED] A Co, 115 th FSC, Camp War Eagle, Baghdad, Iraq who was the TC in the truck. SPC [REDACTED] provided a sworn statement detailing what happened on 07 May 04. (See Sworn Statement for details) b7c-1,66-1 b7c-4,66-4
1755, 09 May 04 ✓ [REDACTED] b7c-1,66-1	About 1755, 09 May 04, SA [REDACTED] interviewed CPL [REDACTED] C Battery, 1-82 FA, 1 st CD, Camp War Eagle, Baghdad, Iraq regarding who was on guard duty the morning of the incident. CPL [REDACTED] related there was no formal schedule of who had duty and he was unsure who had it because there were several units that share that detail. b7c-1,66-1 b7c-4,66-4 b7c-4,66-4
1900, 09 May 04 ✓ [REDACTED] b7c-1,66-1	SA [REDACTED] coordinated with MAJ [REDACTED] who related he could not find the guards that were on duty that morning at the detention facility, but he would get with the commanders of all three units that pull guard duty and try to determine who they were over the next couple days. b7c-1,66-1 b7c-4,66-4

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0137-04-CID899-81702 SUMMARY OF INVESTIGATIVE ACTIVITY
TIME, DATE, AND AGENT	
1915, 09 May 04 [REDACTED] b7c-1,66-1	About 1915, 09 May 04, SA [REDACTED] conducted an examination of the Light Medium Tactical Vehicle (LMTV), Bumper number [REDACTED] which has been used several times since the incident. A crime scene examination was not conducted due the scene being contaminated and was not in the same configuration it was on that day. SA [REDACTED] exposed photographs of the scene utilizing a Nikon Coolpix digital camera. b7c-1,66-1 b7c-1,66-1 b7c-1,66-1
1000, 10 May 04 [REDACTED] b7c-1,66-1	Case file to the SAC for review and log in. C/A scheduled trip to complete leads for 11 May 04. b7c-1,66-1
1130, 10 May 04 [REDACTED] b7c-1,66-1	SA [REDACTED] briefed CPT [REDACTED] 1 st Brigade SJA on this case to date. CPT [REDACTED] requested we continue to keep them informed. CPT [REDACTED] then arranged for a Blackhawk helicopter to take this office to Camp Cuervo at 1430, 11 May 04, as the PMO related they did not have a convoy available until Friday, 14 May 04. b7c-3,66-3 b7c-3,66-3 b7c-3,66-3 b7c-1,66-1
2000, 10 May 04 [REDACTED] b7c-1,66-1	SA [REDACTED] attempted several times to contact CPT [REDACTED], OIC, Detainee Facility, Camp Cuervo, Baghdad, Iraq was informed he was not there, left several messages for him to contact this office back. b7c-2,66-2

AGENT ACTIVITY SUMMARY (CID Regulation 185-1)		CONTROL NUMBER 0137-04-CID899
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1700, 1 May 04, [REDACTED] b7c-1,66-1	SAC REVIEW:	
	<ol style="list-style-type: none"> 1. We need to interview the following soldiers. 2. 1LT [REDACTED] (Camp Cuervo) b7c-4,66-4 3. CPT [REDACTED] (Camp Cuervo) b7c-4,66-4 4. SFC [REDACTED] (Camp Cuervo) b7c-4,66-4 5. SGT [REDACTED] (Camp Cuervo) b7c-4,66-4 6. SGT [REDACTED] b7c-4,66-4 7. SGT [REDACTED] (Camp Eagles) b7c-5,66-5 8. SPC [REDACTED] (Camp Eagles) b7c-4,66-4 9. CPT [REDACTED] b7c-4,66-4 10. CPL [REDACTED] b7c-4,66-4 11. SFC [REDACTED] b7c-4,66-4 12. Obtain a copy of the prison regulation/sop pertaining to prisoner. 13. Collect [REDACTED] boots as evidence if there were an impression left on any of the detainees. b7c-5,66-5 14. Determine who was the last person to see the detainees. 15. Photograph any boot impression with scale and without scale. 16. Make sure when we interview the doctor we get him or her to provide us with an opinion on what type of injuries the detainees sustained. 17. Brief SJA on all finding. 18. Brief Operations Officer. 19. Continue to follow leads as they develop. 20. Update me on this case every 5 days. 21. This is a priority investigation, therefore, I expect you to stay on top of this. 22. To SA [REDACTED] and SA [REDACTED] for completion. b7c-1,66-1 	
	FOR OFFICIAL USE ONLY	

0800, 11 May 04
 [REDACTED]
 b7c-1,66-1

Noted SAC review:
 1-Noted, some are already been interviewed, will interview the rest. Added names to the IP.
 2-11 Noted and added to IP
 12-Coordinated with the Correctional specialist here at Camp Victory who is providing me the SOP.
 13- Noted. b7c-2,66-2
 14- MSG [REDACTED] was the last one to see them before he blind folded and flexi-cuffed them. We are trying to determine if they received medical care by a medic before they left.
 15- Noted, Will do. Attempted to coordinate with Detention center several times by DNVT to get daily photos of the bruising to see the progression, but no one was there that could assist this office with that. Left messages for CPT [REDACTED], OIC, Detention Center, Camp Cuervo to contact this office back with negative results. b7c-2,66-1
 16- Noted, will do.
 17- Noted will coordinate, SJA has been briefed on initial findings.
 18- Noted Will brief.
 19- Noted.
 20- Will update every five days.
 21- Noted, will stay on top of this.
 22- Will complete.

0930, 11 May 04
 [REDACTED]
 b7c-1,66-1

TC Review:
 1- Case file assigned to SA [REDACTED] for completion. b7c-1,66-1
 2- Review the above SAC guidance and comply with same.
 3- Review case file thoroughly and proceed.
 4- This investigation is a priority over all your other ones.
 5- Continue.

1000, 11 May 04
 [REDACTED]
 b7c-1,66-1

SA [REDACTED] coordinated with CPT [REDACTED] who related he would have interview rooms set aside and have the individuals we need to interview standing by about 1500 today. b7c-2,66-2

1430, 11 May 04
 [REDACTED]
 b7c-1,66-1

SA [REDACTED] and SA [REDACTED] traveled via helicopter to Camp Cuervo. b7c-1,66-1

1510, 11 May 04 ✓
 [REDACTED]
 b7c-1,66-1

About 1510, 11 May 04, SA [REDACTED] interviewed SFC [REDACTED] HSB, 1-82 FA, 1CD, Baghdad, Iraq who provided a sworn statement detailing his knowledge of the incident. Obtained a photocopy of the DA Form 4137, documenting the detention facility at Camp War Eagle received the personal items of Mr. [REDACTED] and then MSG [REDACTED] signing them over to SGT [REDACTED] on 07 May 04. (See Sworn Statement for details) b7c-4,66-4

1530, 11 May 04 ✓
 [REDACTED]

About 1530, 11 May 04, SA [REDACTED] interviewed CPT [REDACTED] b7c-1,66-1 b7c-2,66-2

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0137-04-518899-81702 6137-04-518899-81702
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
[REDACTED] b7c-1,66-1	[REDACTED] OIC, Battalion Holding Facility, Camp Cuervo, Baghdad, Iraq who related that on 07 May 04, SFC [REDACTED] had notified him that a couple detainees that were brought into the holding facility had injuries to them. b7c-4,66-4	
1600, 11 May 04 / [REDACTED] b7c-1,66-1	About 1600, 11 May 04, SA [REDACTED] interviewed 1LT [REDACTED] Battalion Surgeon, HSB, 1-82 FA, 1 st BDE, 1 st CD, Camp Cuervo, Baghdad, Iraq who provided a sworn statement detailing the examination of both detainees. (See Sworn Statement for details) b7c-4,66-4	
1605, 11 May 04 / [REDACTED] b7c-1,66-1	About 1605, 11 May 04, SA [REDACTED] interviewed SGT [REDACTED] A Co, 312 nd Military Intelligence BN, 1 st BDE, 1 st CD, Camp Cuervo, Baghdad, Iraq who provided a sworn statement detailing her knowledge of the incident. SGT [REDACTED] also provided a copy of her SIR from the interrogation of Mr. [REDACTED] (See Sworn Statement for details) b7c-6,56-1 b7c-6,66-1 b7c-4,66-4	
1610, 11 May 04 / [REDACTED] b7c-1,66-1	About 1610, 11 May 04, SA [REDACTED] interviewed SPC [REDACTED] HSB, 1-82 FA, 1CD, Baghdad, Iraq who provided a sworn statement detailing his knowledge of the incident. (See Sworn Statement for details) b7c-4,66-4	
1730, 11 May 04 / [REDACTED] b7c-1,66-1	About 1730, 11 May 04, SA [REDACTED] interviewed Mr. [REDACTED] CIV, 1 st BDE Holding Facility, Camp Cuervo, Baghdad, Iraq who provided a sworn statement detailing what happened to himself and his uncle on 07 May 04. (See Sworn Statement for details) b7c-4,66-4	
1740, 11 May 04 / [REDACTED] b7c-1,66-1	About 1740, 11 May 04, SA [REDACTED] interviewed Mr. [REDACTED] CIV, [REDACTED] Baghdad, Iraq who provided a sworn statement detailing what happened to himself and his nephew on 07 May 04. (See Sworn Statement for details) b7c-4,54	
2000, 11 May 04 / [REDACTED] b7c-1,66-1	Helicopters never arrived to pickup agents at 1900, contacted 4 th BDE LNO who related the helicopters landed early picked up two individuals and left. He related he would try get another chopper out tonight if not it would be tomorrow morning.	
0900, 12 May 04 / [REDACTED] b7c-1,66-1	SA [REDACTED] contacted the LNO back who related there was no more flights coming to Camp Cuervo until 1900 tonight 12 May 04. SA [REDACTED] coordinated with 1-82 FA's battle captain who related they could not get us a convoy until 13 May 04 to North Victory, but they had a convoy escorting the CSM to Camp War Eagle and they would be there about two hours and come back to Cuervo. SA [REDACTED] contacted the 1CD PMO who related all the MP patrols were on missions, they would not have anyone to pick us up until maybe 13 May 04. b7c-1,66-1 b7c-1,66-1 b7c-1,66-1	

AGENT'S ACTIVITY SUMMARY (CID Regulation 175-1)		Control Number 0137-0432-0410099-81702
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1000, 12 May 04 [REDACTED] b7c-1,66-1	SA [REDACTED] and SA [REDACTED] convoyed to Camp War Eagle, Baghdad, Iraq. b7c-1,66-1	
1100, 12 May 04 [REDACTED] b7c-1,66-1	About 1100, 12 May 04, SA [REDACTED] interviewed PFC [REDACTED] HHC, 1-12 CAV, ICD, Camp War Eagle, Baghdad, Iraq who provided a Sworn Statement detailing what medical he gave one of the detainees on 06 May 04 and that the detainee had no other injuries at that time that he could see. b7c-4,66-4	
1135, 12 May 04 [REDACTED] b7c-1,66-1	About 1135, 12 May 04, SA [REDACTED] interviewed 1LT [REDACTED] 1-12 CAV BN PA, 1-12 CAV, ICD, Camp War Eagle, Baghdad, Iraq who related he was informed by the medic that one of the detainees had been seen for an upset stomach. 1LT [REDACTED] related he never seen the detainees himself. b7c-4,66-4	
1200, 12 May 04 [REDACTED] b7c-1,66-1	Between 1100-1200, 12 May 04, SA [REDACTED] coordinated with the First Sergeant for C Battery, 1-82 FA, Camp War Eagle, Baghdad Iraq who related his battery is tasked with providing guards at the holding facility, but on 06 May 04 his soldiers were pulled off because of a mission and another unit filled in for them until around 1000, 07 May 04. Coordinated with the orderly room for A Co, 2/5 CAV the First Sergeant and CO was not available the Operations NCO related they only provided one soldier for a detail on 07 May 04 and that was SGT [REDACTED] to pull guard while transporting the detainees. Coordinated with the XO for B Co, 2/5 CAV who related they did not provide any soldiers for guard on 07 May 04 that he had knowledge of. Coordinated with C Co, 2/5 CAV, First Sergeant who related they did not provide anyone for a guard shift on 07 May 04. SA [REDACTED] also coordinated with SGT [REDACTED] HHC, 115 th PSB, ICD, who related the First Sergeant and Commander were both elsewhere on missions. SGT [REDACTED] contacted them via radio and was informed they did not have anyone on guard duty that morning. b7c-5,66-5	
1215, 12 May 04 [REDACTED] b7c-1,66-1	SA [REDACTED] coordinated with MAJ [REDACTED] who related he knew that it was not a 1-12 CAV soldier and that he had coordinated with all the units with negative results finding the guards for that morning. b7c-4,66-4	
1220, 12 May 04 [REDACTED] b7c-1,66-1	SA [REDACTED] coordinated with the A Co, 2/5 CAV orderly room who related the Commander and First Sergeant were not available. Coordinated with the Commander via radio this office needed to make contact with SGT [REDACTED] and obtain his boots as evidence, the CO related SGT [REDACTED] was meeting with trial defense today and he did not know when he would be back. Briefed the CO on this investigation to date. b7c-5,66-5	
1230, 12 May 04 [REDACTED] b7c-1,66-1	SA [REDACTED] and SA [REDACTED] convoyed back to Camp Cuervo. b7c-1,66-1	

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0137-017-ACUSS-99-81702
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1400, 12 May 04 [REDACTED] b7C-1,66-1	SA [REDACTED] coordinated with the 4 th BDE (Aviation) LNO, who related the flight had been pushed back to 2300, 12 May 04. b7C-1,66-1	
1600, 12 May 04 [REDACTED] b7C-1,66-1	SA [REDACTED] briefed CPT [REDACTED] on this case to date. b7C-3,66-3	
1900, 12 May 04 [REDACTED] b7C-1,66-1	SA [REDACTED] updated file and drafted the initial report. b7C-1,66-1	
2100, 12 May 04 [REDACTED] b7C-1,66-1	SA [REDACTED] coordinated with the 4 th BDE LNO who related the flight had been pushed back to 0400, 13 May 04. b7C-1,66-1	
0455, 13 May 04 [REDACTED] b7C-1,66-1	SA [REDACTED] and SA [REDACTED] traveled from Camp Cuervo to Camp Victory via helicopter. b7C-1,66-1	
1130, 13 May 04 [REDACTED]	Case file to the SAC for review of Initial Report.	
13 May 04 [REDACTED] b7C-1,66-1	Reviews:	
[REDACTED] b7C-1,66-1	<ol style="list-style-type: none"> 1. Get an update AZR into the case file. 2. Get the remaining leads completed. 3. Type your IR. 4. We need to locate the two guards and interview them. 5. We do sworn statement in black ink not blue or black. Don't let this happen again. 6. Once case file is update take this case file to Mr. [REDACTED] b7C-3,66-3 7. To SA [REDACTED] for completion. b7C-1,66-1 8. Sent initial report. 	

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0137-04-CID899-81702

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1900, 13 May 04

b7c-1,66-1

Received file from SAC.
1 - Will update AIR
2, 4 - Will complete remaining leads ASAP
3 - Typed IP
5 - Discussed with SAC, understood
6 - Discussed with SAC will retain until requested by OPS

0830, 14 May 04 ✓

b7c-1,66-1

Received name check results regarding SGT [redacted] which revealed no derogatory information. b7c-5,66-

1955, 14 May 04

b7c-1,66-1

Coordinated with MAJ [redacted] Executive Officer, 2-5 Cav, who related SGT [redacted] boots would be taken and provided to this office upon arrival 16 May 04. b7c-3,66- b7c-5,66-3

0925 thru 0940, 16 May 04 ✓

b7c-1,66-1

Seized SGT [redacted] boots as evidence on DA Form 4137. b7c-5,66-5

0955, 16 May 04 ✓

b7c-1,66-1

Interviewed 1LT [redacted] who rendered a sworn statement detailing his storage of SGT [redacted] boots. b7c-4,66-1 b7c-5,66-5

1015, 16 May 04 ✓

b7c-1,66-1

Interviewed 2LT [redacted] who rendered a sworn statement detailing his observation regarding the storage of SGT [redacted] boots. b7c-4,66-4 b7c-5,66-5

1105, 16 May 04 ✓

b7c-1,66-1

Interviewed 1LT [redacted] who rendered a sworn statement detailing his knowledge of the condition and treatment of the detainees. b7c-4,66

1620, 16 May 04 ✓

b7c-1,66-1

Interviewed SPC [redacted] who provided a clean copy of his sworn statement detailing his knowledge of the condition and treatment of the detainees. b7c-4,66-

1245, 17 May 04

b7c-1,66-1

Released evidence to evidence custodian.

1400, 17 May 04

b7c-1,66-1

Briefed CPT [redacted] Trial Counsel, SJA, regarding the details of this investigation. CPT [redacted] requested copies of statements in order to determine charges. b7c-3,66-3

1830, 17 May 04

b7c-1,66-1

Briefed SAC regarding evidence submission. Will send to Latent Prints and Imagery and Technical Support with digital images of injuries.

0930, 18 May 04

b7c-1,66-1

SAC advised to prepare file for OPS review.

1000, 18 May 04

b7c-1,66-1

Prepare DA Form 3655 and update file for review.

1100, 18 May 04

b7c-1,66-1

Submit Lab Request.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0137-84-CID899-81702
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
20 May 04 [REDACTED] b7c-1, b6-1	Working leads 0099-04-CID899 and 0162-03-CID899 at FOB St Michael
21 May 04 [REDACTED] b7c-1, b6-1	Working leads 0157-04 and 0159-04
1100, 21 May 04 [REDACTED] b7c-1, b6-1	Coordinated with MAJ [REDACTED] XO, 2-5 Cav, who related he would determine who was on guard duty on the morning of 7 May 04 and have them available for interview on 23 May 04. b7c-3, b6-
0930, 23 May 04 [REDACTED] b7c-4 b6-1	Briefed CPT [REDACTED] SJA, regarding the details of this investigation and provided copies of sworn statements. b7c-3, b6-3
1025, 23 May 04 ✓ [REDACTED] b7c-1, b6-1	Interviewed CPL [REDACTED] who rendered a sworn statement detailing his conversation with the detainee. b7c-4 b6-4
1205, 23 May 04 ✓ [REDACTED] b7c-1, b6-1	Interviewed CPL [REDACTED] who rendered a sworn statement detailing his knowledge of the detainee's condition. b7c-4 b6-4
1220, 23 May 04 ✓ [REDACTED] b7c-1, b6-1	Interviewed PV2 [REDACTED] who rendered a sworn statement detailing his knowledge of the detainee's condition. b7c-4 b6-4
1230, 23 May 04 ✓ [REDACTED] b7c-1, b6-1	Interviewed SPC [REDACTED] who rendered a sworn statement detailing his knowledge of the detainee's condition. b7c-4, b6-4
1250, 23 May 04 ✓ [REDACTED] b7c-1, b6-1	Interviewed PFC [REDACTED] who rendered a sworn statement detailing his knowledge of the detainee's condition. b7c-4, b6-4
1800, 23 May 04 [REDACTED] b7c-4 b6-1	Briefed TC regarding details of this investigation. Directed brief SAC and determine if close FinalC
0930, 24 May 04 [REDACTED] b7c-1, b6-1	Briefed SAC regarding details of this investigation. Directed close FinalC.
0950, 24 May 04 [REDACTED]	Coordinated with CPT [REDACTED] who opined probable cause existed to believe SGT [REDACTED] committed the offense of Aggravated Assault. b7c-3 b6-3 b7c-4 b6-5
0930 thru 1630, 25 May 04 [REDACTED]	Working leads Draft INI for 0165-04
1900 thru 2350, 25 May 04 [REDACTED]	Prepare file for close and Draft FIN(C)
0800, 26 May 04 [REDACTED]	To Det CDR for review.

26 May 04
[REDACTED]
b7c-1,66-1

Reviewed:

- 1) No MACOM listing on Final Report.
- 2) There is no offense code 5Y2E1, there is 5Y2E, which is cruelty of subordinates. Are we also saying he committed the offense of Cruelty or Mistreatment under Art 93? If so that offense needs to be added to the Subject/Victim blocks and Statues.
- 3) Not Attached is retained in the Evidence Room.
- 4) Only thing that is retained pending adjudication would be statements obtained from the subject. Since a statement wasn't obtained everything is forwarded to USACRC.
- 5) Time on AIR for interviews should be the same time on the statements.
- 6) Exhibit 12 says English language translation of statement. Where is the Arabic language statement?
- 7) AIR 1740, 11 May 04, is that the interview of victim #1? If so the name is different in the final.
- 8) ROI # all documents, notes and notes folder.
- 9) Why is the statement of [REDACTED] in the file? *b7c-4,66-4*
- 10) Were X-rays taken? If so why didn't we obtain copy of same.
- 11) Does SJA need anything else for a successful prosecution?
- 12) Following people were mentioned in statements and not interviewed: The two interpreters, SFC [REDACTED], SPC [REDACTED], CPT [REDACTED], CPT [REDACTED], LT [REDACTED] and SPC [REDACTED].

Names also mentioned in statements in 15-6 which were not interviewed: MAJ [REDACTED], CPT [REDACTED], SSG [REDACTED], CPT [REDACTED], MAJ [REDACTED], MAJ [REDACTED], SFC [REDACTED], and SFC [REDACTED].

I take it since you are drafting the final the remaining interviews are Final C leads?

b7c-3,66-3
b7c-3,66-3

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0137-04-CID899-81702

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0830, 28 May 04
[REDACTED]
b7c-1,667

Received file from Det CDR.
1,3,4,8 - Understood
5 - Will confirm statement times with AIR
6 - Will coordinate with TC regarding statement
7 - Victim #1 last name is [REDACTED] b7c-4,664
9 - Statement placed in fin
10 - No x-rays due to detainee not admitted to CSH
11, 12 - SJA only requested lab results for his case, remaining names identified by Det CDR were mentioned in passing in sworn statements and were not identified as having contact with the incident in question and will be Fin(C) as SJA has stated nothing further was required of this office.

1000 thru 1645, 28 May 04
[REDACTED]
b7c-1,667

Reviewed and Corrected and prepared Draft Fin(C)

1630, 28 May 04
[REDACTED]
b7c-1,667

Coordinated with TC regarding details of Fin(C).

1850, 28 May 04
[REDACTED]
b7c-1,667

To TC for review.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0137-04-CID899-81702

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2045, 29 May 04

[REDACTED] 67C-1,661

Received file from TC.

2100, 29 May 04

[REDACTED] 67C-1,661

To SAC for review and dispatch.

29 May 04

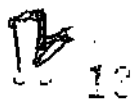
[REDACTED] 67C-1,661

SAC Review:

1. SEE changes to Final out RER's.

2. To SA [REDACTED] for comp letov.

67C-1,661



AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0137-04-CID899-81702
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1730, 30 May 04 [REDACTED] b7c-1,661	Received file from SAC. Will correct as noted.
1745, 30 May 04 [REDACTED] b7c-1,661	Made corrections to FIN
1930, 30 May 04 [REDACTED] b7c-1,661	To SAC for review and dispatch.
2 Jun 04 [REDACTED] b7c-1,661	SAC Review 1. made all corrections. 2. Sent Final "C" 3. To DET Commander for distro & storage of case files.
8 Jun 04 [REDACTED] b7c-1,661	Distro completed.

Page(s)

15-18

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

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 in 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.

0487-04-CID 899-81702

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Source:	7. Year:	8. Office:	9. RPT#:	10. Other:
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11. Last Name:	14. First Name:	12. Middle Name:	13. Grade/Rank:
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14. Social Security Number:	15. Other ID Number:	16. Mailing Address:	17. Home Address:	18. Phone:	19. POB Zip:
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20. Race:	21. Ethnic:	22. Height:	23. Weight:	24. Hair:	25. Eye Color:	26. Citizen:	27. Edges:	28. Prior Record:	29. Marital:
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30. MOS:	31. Job Description/Location:	32. MC:	33. Security Clr:	34. Physical Marks/Tattoos:	35. Sports Military:	36. 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/Fax:
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42. Military Service:	43. Sub Unit:	44. Port/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. RVV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Home:
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66. Offense Code:	67. UPC:	68. Offense Code:	69. UPC:	70. Offense Code:	71. UPC:	72. Offense Code:	73. UPC:
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Telephone:	BTS:	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. VIN:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version

FRTX, 1999

FOR OFFICIAL USE ONLY

0

19

DODDOACID-005213

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 18, 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 number 0137-01-619893-011702

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Court:	5. Control:	6. Sequence #:	7. Year:	8. Office:	9. FOI #:	Other:
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10. [Redacted]	11. [Redacted]	12. [Redacted]	13. [Redacted]	14. [Redacted]	15. Other ID Number:	16. [Redacted]	17. [Redacted]	18. [Redacted]	19. FOB Zip:
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20. Race:	21. Hair:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Eyes:	28. Eyes:	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:	37. Status:
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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/Fax:
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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. JTY:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hom:
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66. Offense Code:	67. UIC:	68. Offense Code:	69. UIC:	70. Offense Code:	71. UIC:	72. Offense Code:	73. UIC:
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Telephone:	BTS:	PCN/DOBOS:	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:	77. Value:	78. Issuer:	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:

b7c-31
b6-3

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary
0197-04-CID-899-81702

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. RO#	Offense:
10. Last:	11. First:	12. Middle:	13. Gender:	14. SSN:	15. Other ID Number:	16. POB:	17. POB City:	18. POB State:	19. POB Zip:
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Complexion:	28. Tattoos:	29. Prior Record:
30. Marital:	31. MDS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military:	Branch:		
37. Alias/Nickname:		38. Alias/Nickname:			39. Alias/Nickname:				
40. Unit/Organization:				41. Unit Phone Number:		Home:		Cell/Pager:	
42. Military Service:	43. Sub Unit:	44. Port/City:	45. State:	46. Country:	47. Zip Code/APO:				
48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:					
53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:					
58. Social Security:		59. Grade/Rank:		60. MC:	61. Unit:				
62. City:		63. State:	64. ZIP/APO:		65. Phone:	Wk:	Hm:		
66. Offense Code:	67. UPC:	68. Offense Code:	69. UPC:	70. Offense Code:	71. UPC:	72. Offense Code:	73. UPC:		
Telephone:		BTS: Jun 05	PCS/DEROS:		Date / Time Interview START:				
Place of Interview:		Date:		Time:					
Date / Time Interview END:		Date:		Time:					
Disposition:									
74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:		Year/Date Exp:		
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:			
86. V.I.N.:		87. License Plate:	88. State:	89. DOD Decal Number:					
NOTES:									
LAST HIV TEST:									

b7c-3
66

b7c-3
66-3

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification in this State and Federal.

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.

0187-04-CID899-81702

1. Res Code:	2. Action Code:	3. Date:	4. Ref no Code:	5. Control:	6. Sequence #:	7. Year:	8. Office:	9. POB #:	Office:
10. Last Name:	11. First Name:	12. Middle Name:	13. Other ID Number:	14. SSN:	15. Other ID Number:	16. SSN:	17. SSN:	18. POB St:	19. POB Zip:
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair Color:	26. Eye Color:	27. Education:	28. Prior Record:	29. Marital:
30. MOS:	31. Job Description/Location:	32. MC:	33. Security Clr:	34. Physical Marks/Tattoos:	35. Spouse Military:	36. Branch:	37. Year:	38. No:	39. Yes:
40. Unit/Organization:	41. Unit Phone Number:	42. Home:	43. Cell/Fax:	44. Military Service:	45. Sub Unit:	46. Fort/City:	47. State:	48. Country:	49. Zip Code/APO:
50. Home Address:	51. City:	52. State:	53. Country:	54. Zip Code/APO:	55. JUV:	56. Family Rel:	57. Last Name:	58. First Name:	59. Middle Name:
60. Social Security:	61. Grade/Rank:	62. MC:	63. Unit:	64. City:	65. State:	66. ZIP/APO:	67. Phone:	68. Wk:	69. Hm:
70. Offense Code:	71. UIC:	72. Offense Code:	73. UIC:	74. Offense Code:	75. UIC:	76. Offense Code:	77. UIC:	78. Offense Code:	79. UIC:
80. Telephone:	81. PCS/DEROS:	82. Date / Time Interview START:	83. Date:	84. Time:	85. Place of interview:	86. Date / Time Interview END:	87. Date:	88. Time:	89. Disposition:
90. Category:	91. Type:	92. Recovered:	93. Value:	94. Insurer:	95. Policy:	96. Year/Date Exp:	97. Year:	98. Make:	99. Model:
100. Vehicle Style:	101. # of Doors:	102. Color:	103. Size:	104. V.I.N.:	105. License Plate:	106. State:	107. DOD Decal Number:	NOTES:	
LAST HIV TEST:									

67e-3
68-

FOR OFFICIAL USE ONLY

2002 23 Mar 04

DATA ACQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 7012 (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. DISPOSITION: - Don't G.I.D. 899-81702

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office: CID	9. ROI #	Offbase:
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10. [Redacted]	11. [Redacted]	12. [Redacted]	13. Grade/Rank: [Redacted]
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14. [Redacted]	15. Other ID Number:	16. [Redacted]	17. [Redacted]	18. [Redacted]	19. POB Zip:
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20. [Redacted]	21. Race: MC	22. Ethnic:	23. Height: 5'9"	24. Weight: 190	25. [Redacted]	26. Eye Color: Brn	27. [Redacted]	28. [Redacted]	29. Hair Color: Blk	30. Marital: S
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31. MOS: 71E	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse/Military: Yes <input type="checkbox"/> No <input type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/Organization: A6 312 MIBD	41. Unit Phone Number: 531 [Redacted]	Home:	Cell/Pager:
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42. Military Service:	43. Sub Unit:	44. For/City: Ironhorse	45. [Redacted]	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. [Redacted]	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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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. UPC:	68. Offense Code:	69. UPC:	70. Offense Code:	71. UPC:	72. Offense Code:	73. UPC:
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Telephone:	ETS: 14/01	PCS/DSRGS:	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:

FOR OFFICIAL USE ONLY

LAST HIV TEST:

b7c-3,6

b7c-3,6

24

DODDOACID-005218

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/electronic 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

0137-04-CID899-81702

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office: CID	9. ROI #	Offbase:
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10. [Redacted]	11. [Redacted]	12. [Redacted]	13. Grade/Rank: E-4CPLT
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14. [Redacted]	15. Other ID Number:	16. [Redacted]	17. [Redacted]	18. [Redacted]	19. POB Zip:
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20. [Redacted]	21. Race: C	22. Ethnic:	23. Height: 5'8"	24. Weight: 150	25. Hair: Brn	26. Eye Color: BLU	27. [Redacted]	28. Educ: 16	29. Prior Record:	30. Marshal: 3
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31. MOS: UA	32. Job Description/Location:	33. MC:	34. Security Ctr:	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: A 2-5 Cav	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 Ref:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	66. Home:
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66. Offbase Code:	67. UIC:	68. Offbase Code:	69. UIC:	70. Offbase Code:	71. UIC:	72. Offbase Code:	73. UIC:
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Telephone:	BTS: indet	PCS/DBROS:	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: Yes <input type="checkbox"/> No <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Data 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:

FOR OFFICIAL USE ONLY

b7c-366
b7c-366

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

0187-04-CID899-81702

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

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: R-FCP3 FLT

14. Social Security Number: 15. Other ID Number: 16. POB: 17. POB City: 18. POB State: 19. POB Zip:

20. Sex: M 21. Race: C 22. Ethnic: 23. Height: 5'11" 24. Weight: 195 25. Hair: Brn 26. Eye Color: BLU 27. Glasses: 28. Educ: 16 29. Prior Record: 30. Marked: 3

31. MOS: 32. Job Description/Location: 33. MC: 34. Security Ctr: 35. Physical Marks/Tattoos: 36. Spouse Adilitary: Yea No: 37. Branch:

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

40. Unit/Organization: HHC 2-5 CAU 41. Unit Phone Number: Home: Cell/Pager:

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

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

53. JOV: 54. Family Ref: 55. Last Name: 56. First Name: 57. Middle Name:

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

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

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

Telephone: ETS: indet PCS/DESROS: Date / Time Interview START: Date: Time:

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

Disposition:

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

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

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

NOTES:

FOR OFFICIAL USE ONLY

140 10/10/04

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 # for purposes 0137-04-CID698-81702

1. Rec Code:	2. Activity Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. RCR #	Office:
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10. [Redacted]	11. [Redacted]	12. [Redacted]	13. [Redacted]	14. [Redacted]	15. Other ID Number:	16. [Redacted]	17. [Redacted]	18. [Redacted]	19. [Redacted]
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20. [Redacted]	21. [Redacted]	22. [Redacted]	23. [Redacted]	24. [Redacted]	25. [Redacted]	26. [Redacted]	27. [Redacted]	28. [Redacted]	29. [Redacted]
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30. [Redacted]	31. [Redacted]	32. [Redacted]	33. [Redacted]	34. [Redacted]	35. [Redacted]	36. [Redacted]	37. [Redacted]	38. [Redacted]	39. [Redacted]
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40. [Redacted]	41. [Redacted]	42. [Redacted]	43. [Redacted]	44. [Redacted]	45. [Redacted]	46. [Redacted]	47. [Redacted]	48. [Redacted]	49. [Redacted]
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50. [Redacted]	51. [Redacted]	52. [Redacted]	53. [Redacted]	54. [Redacted]	55. [Redacted]	56. [Redacted]	57. [Redacted]	58. [Redacted]	59. [Redacted]
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60. [Redacted]	61. [Redacted]	62. [Redacted]	63. [Redacted]	64. [Redacted]	65. [Redacted]	66. [Redacted]	67. [Redacted]	68. [Redacted]	69. [Redacted]
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70. [Redacted]	71. [Redacted]	72. [Redacted]	73. [Redacted]	74. [Redacted]	75. [Redacted]	76. [Redacted]	77. [Redacted]	78. [Redacted]	79. [Redacted]
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80. [Redacted]	81. [Redacted]	82. [Redacted]	83. [Redacted]	84. [Redacted]	85. [Redacted]	86. [Redacted]	87. [Redacted]	88. [Redacted]	89. [Redacted]
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90. [Redacted]	91. [Redacted]	92. [Redacted]	93. [Redacted]	94. [Redacted]	95. [Redacted]	96. [Redacted]	97. [Redacted]	98. [Redacted]	99. [Redacted]
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100. [Redacted]	101. [Redacted]	102. [Redacted]	103. [Redacted]	104. [Redacted]	105. [Redacted]	106. [Redacted]	107. [Redacted]	108. [Redacted]	109. [Redacted]
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110. [Redacted]	111. [Redacted]	112. [Redacted]	113. [Redacted]	114. [Redacted]	115. [Redacted]	116. [Redacted]	117. [Redacted]	118. [Redacted]	119. [Redacted]
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120. [Redacted]	121. [Redacted]	122. [Redacted]	123. [Redacted]	124. [Redacted]	125. [Redacted]	126. [Redacted]	127. [Redacted]	128. [Redacted]	129. [Redacted]
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130. [Redacted]	131. [Redacted]	132. [Redacted]	133. [Redacted]	134. [Redacted]	135. [Redacted]	136. [Redacted]	137. [Redacted]	138. [Redacted]	139. [Redacted]
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140. [Redacted]	141. [Redacted]	142. [Redacted]	143. [Redacted]	144. [Redacted]	145. [Redacted]	146. [Redacted]	147. [Redacted]	148. [Redacted]	149. [Redacted]
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150. [Redacted]	151. [Redacted]	152. [Redacted]	153. [Redacted]	154. [Redacted]	155. [Redacted]	156. [Redacted]	157. [Redacted]	158. [Redacted]	159. [Redacted]
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160. [Redacted]	161. [Redacted]	162. [Redacted]	163. [Redacted]	164. [Redacted]	165. [Redacted]	166. [Redacted]	167. [Redacted]	168. [Redacted]	169. [Redacted]
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170. [Redacted]	171. [Redacted]	172. [Redacted]	173. [Redacted]	174. [Redacted]	175. [Redacted]	176. [Redacted]	177. [Redacted]	178. [Redacted]	179. [Redacted]
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180. [Redacted]	181. [Redacted]	182. [Redacted]	183. [Redacted]	184. [Redacted]	185. [Redacted]	186. [Redacted]	187. [Redacted]	188. [Redacted]	189. [Redacted]
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190. [Redacted]	191. [Redacted]	192. [Redacted]	193. [Redacted]	194. [Redacted]	195. [Redacted]	196. [Redacted]	197. [Redacted]	198. [Redacted]	199. [Redacted]
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200. [Redacted]	201. [Redacted]	202. [Redacted]	203. [Redacted]	204. [Redacted]	205. [Redacted]	206. [Redacted]	207. [Redacted]	208. [Redacted]	209. [Redacted]
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210. [Redacted]	211. [Redacted]	212. [Redacted]	213. [Redacted]	214. [Redacted]	215. [Redacted]	216. [Redacted]	217. [Redacted]	218. [Redacted]	219. [Redacted]
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67C-1
66

67C-31
66-3

NOTES: was not present briefed by 3FC [Redacted] @ aid station 67C-3, 06-5

LAST HIV TEST:

CID FORM 44-R...Online version

FRTX, 1999

FOR OFFICIAL USE ONLY

27

DODDOACID-005221

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3024g.

ROUTINE USES:

Your social security number and other personal information are used in an administrative manner of identification in furtherance of your employment.

0187-04-CID899-81702

PRINCIPAL PURPOSE:

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

DISCLOSURE:

Disclosure of your social security number is voluntary.

1 REG CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SER NUMBER 0	5 YEAR 4	6 UNIT 2	7 FCN NUMBER -3	8-REL TO CASE - 8	9 CONTROL # 1	
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]		11 FIRST NAME [REDACTED]		12 MIDDLE NAME [REDACTED]		13 GRADE E-5	
14 SOCIAL SECURITY NUMBER [REDACTED]		15 OTHER ID NUMBER [REDACTED]		16 OBI [REDACTED]		17 POS-ST [REDACTED]	
18 POS-CITY [REDACTED]		19 OTHER ID NUMBER [REDACTED]		20 OBI [REDACTED]		21 POS-CT [REDACTED]	
22 SEX F	23 RACE CAUC	24 HGT 5'4"	25 WGT 120	26 HAIR COLOR Brown	27 EYE COLOR Green	28 COUNTRY U.S.	29 B.A. B.A.
30 MARRIAGE 1	31 MARRIAGE 1	32 MARRIAGE 1	33 MARRIAGE 1	34 MARRIAGE 1	35 MARRIAGE 1	36 MARRIAGE 1	37 MARRIAGE 1
38 MARRIAGE 1	39 MARRIAGE 1	40 MARRIAGE 1	41 MARRIAGE 1	42 MARRIAGE 1	43 MARRIAGE 1	44 MARRIAGE 1	45 MARRIAGE 1
31 MOS 97 EAD		32 MCAC Interrogator		33 POSITION Interrogator		34 SECURITY Secret	
35 PHYSICAL MARKS [REDACTED]		36 ALIAS-NICKNAME [REDACTED]		37 ALIAS-NICKNAME [REDACTED]		38 ALIAS-NICKNAME [REDACTED]	
39 ORGANIZATION A Co 312 ME BN		40 CONTRACTOR CONTRACT # [REDACTED]		41 CONTRACTOR CONTRACT # [REDACTED]		42 CONTRACTOR CONTRACT # [REDACTED]	
43 MILITARY SVC [REDACTED]		44 SUBUNIT [REDACTED]		45 PORT/CITY Fort Hood		46 STATE TX	47 ZIP CODE/APO 76544
48 ADDRESS A Co 312 ME BN, 1BCT		49 CITY Baghdad		50 STATE -	51 COUNTRY IR	52 ZIP CODE/APO [REDACTED]	

b7c-3
b6-

FAMILY MEMBER DATA

53 SEX 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 [REDACTED]	60 SPON MCAC [REDACTED]	61 SPONSOR UNIT ADDRESS [REDACTED]	
62 SPON CITY [REDACTED]	63 SPON ST [REDACTED]	64 SPON CT [REDACTED]	65 SPON ZIP CODE/PO [REDACTED]	

OFFENSE

66 OFFENSE CODE [REDACTED]	67 UIC [REDACTED]	68 OFFENSE CODE [REDACTED]	69 UIC [REDACTED]	70 OFFENSE CODE [REDACTED]	71 UIC [REDACTED]	72 OFFENSE CODE [REDACTED]	73 UIC [REDACTED]
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ADMINISTRATIVE DATA

TELEPHONE # 531-[REDACTED]	PCS/OE/DS [REDACTED]	DATE INTERV [REDACTED]	TIME INTERV [REDACTED]
PLACE OF INTERVIEW [REDACTED]	DATE INTERV [REDACTED]	TIME INTERV [REDACTED]	PLACE OF INTERVIEW [REDACTED]
START [REDACTED]	END [REDACTED]	START [REDACTED]	END [REDACTED]
VEHICLE DATA [REDACTED]		DISPOSITION [REDACTED]	

b7c-3 66

CORPORATION DATA

74 CONTRACTOR NUMBER [REDACTED]	75 FED SERV/PRCO # [REDACTED]	76 CORPORATION NAME [REDACTED]
77 CORP ADDRESS [REDACTED]	78 CORP CITY [REDACTED]	79 CORP ST [REDACTED]
80 CORP CTY [REDACTED]	81 CORP ZIP CODE [REDACTED]	82 CONTRACT NUMBER [REDACTED]

NOTES

FOR OFFICIAL USE ONLY

28

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3024g.

ROUTINE USES:

Your social security number and other personal information are used in an administrative manner to

0137-04-CTB-89-000-000

PRINCIPAL PURPOSE: To provide circumstances 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 SER NUMBER 0	5 YEAR 8	6 UNIT 2	7 FCN NUMBER -3	8 REL TO CASE - 8	9 CONTROL # 1
INDIVIDUAL DATA								
10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]		13 GRADE O-2/AD
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 CODE [REDACTED]		17 FOR-CITY [REDACTED]
18 SEX M	19 RACE C	20 ETHNIC -	21 HEIGHT 72"	22 WEIGHT 200	23 HAIR COLOR BRN	24 EYE COLOR BRN	25 CITIZEN US	26 BIRTH 18
27 PRIOR RECORD No.		28 MARITAL M		29 PHYSICAL MARKS				
31 MOS 65D5P		32 AICAC [REDACTED]		33 POSITION Battalion Sergeant		34 INDUSTRY [REDACTED]		35 SECURITY Secret
37 ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME			39 ALIAS-NICKNAME		
40 ORGANIZATION (Not Service Branch) HSB, 1-82 FA, 1st BDE, 1st CD						41 IF CONTRACTOR, CONTRACT #		
42 MILITARY SVC		43 SUBUNIT		44 PORT/CITY Camp Cuervo		45 STATE England	46 COUNTRY	47 ZIP CODE/APO AE DF382
48 ADDRESS HSB, 182 FA, 1st BDE			49 CITY Fort Hood		50 STATE TX	51 COUNTRY	52 ZIP CODE/APO 76544	
FAMILY MEMBER DATA								
53 JUN	54 FAMILY REL.	55 SPONSOR LAST NAME			56 SPONSOR FIRST NAME		57 SPONSOR MIDDLE NAME	
58 SOCIAL SECURITY NUMBER			59 SPON GRADE	60 SPON AICAC	61 SPONSOR UNIT ADDRESS			
62 SPON CITY			63 SPON ST	64 SPON CITY	65 SPON ZIP CODE/APO			
OFFENSE								
68 OFFENSE CODE		67 UIC	69 OFFENSE CODE		68 UIC	70 OFFENSE CODE		71 UIC
72 OFFENSE CODE		73 UIC		74 OFFENSE CODE		75 UIC		76 UIC
ADMINISTRATIVE DATA								
TELEPHONE # 531-[REDACTED]		78		79 DESKS		DATE INTERV		TIME INTERV
PLACE OF INTERVIEW		DATE INTERV		TIME INTERV		PLACE OF INTERVIEW		FINGERPRINT
START		END		END		END		PHOTO
VEHICLE DATA						DISPOSITION		
CORPORATION DATA								
74 CONTRACTOR NUMBER			75 FED SERV/PRES #		76 CORPORATION NAME			
77 CORP ADDRESS			78 CORP CITY			79 CORP ST	80 CORP CITY	81 CORP ZIP CODE
82 CONTRACT NUMBER			[REDACTED]					
NOTES								

FOR OFFICIAL USE ONLY

CID FORM 44-R

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

1 OCT 87

DODDOACID-005223

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 this information is for official use only. 0137-04-010000-02-002

1. Req Code:	2. Action Code:	3. Date:	4. Ref to Case Subject:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offback:
10. Last Name: [REDACTED]									11. Grade/Code: B-ACPL
14. [REDACTED]			13. Other ID Number:			17. [REDACTED]		19. POB Zip: 67031 66	
20. Race: M	21. Ethnic: Black	23. Height: 75	24. Weight: 230	25. Hair: Black	26. Eye Color: Blue	27. Complexion:	28. Educ:	29. Prior Record: Yes <input type="checkbox"/> No <input type="checkbox"/>	30. Marital: Y
31. MOS: 63J		32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:		36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>	
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:			
40. Unit Organization: W3B 7-82 FL 1CD				41. Unit Phone Number:		Home:		Cell/Pager:	
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:	
47. Zip Code/APO:		48. State:		49. City:		50. State:		51. Country:	
52. Zip Code/APO:		53. Last Name:		54. 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:		BIS: JW 05		PCS/DEPOS:		Date / Time Interview START:			
Place of Interview:						Date / Time Interview END:			
Disposition:									
74. Category:		75. Type:		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78. Insured: Policy:	
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:									
FOR OFFICIAL USE ONLY									
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

0137-04-CID899-81702

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:
10. Last Name:	11. First Name:		12. Middle Name:		13. Gender:		13. GRADE: E-7/6F		
14. SSN:	15. Other ID Number:		17. [Redacted]		18. [Redacted]		19. [Redacted]		
21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Complex:	28. Ears:	29. [Redacted]	30. [Redacted]
M	M	63"	160	BLK	BRN				M
31. MOS: 13F40	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:		36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>		Branch:	
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:			
40. Unit/Organization: HQB 1182FA				41. Unit Phone Number:		Home:		Cell/Fax:	
42. Military Service:		43. Sub Unit:	44. Fort/City:		45. State:	46. Country:		47. Zip Code/APO:	
48. Home Address:			49. City:		50. State:	51. Country:		52. Zip Code/APO:	
53. JUV:	54. Family Ref:	55. Last Name:		56. First Name:		57. Middle Name:			
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:		
62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk:		Hm:	
66. Offense Code:		67. UPC:		68. Offense Code:		69. UPC:		70. Offense Code:	
71. UPC:		72. Offense Code:		73. UPC:					
Telephone:		BTS: 20050601		PCS/DEROS:		Date/Time Interview START: Date: Time:			
Place of Interview:						Date/Time Interview END: Date: Time:			
Disposition:									
74. Category:		75. Type:		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78. Insurer:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	
84. Color:		85. Star:							
86. V.I.N.:			87. License Plate:		88. State:		89. DOD Decal Number:		
NOTES:									
FOR OFFICIAL USE ONLY									
LAST HIV TEST:									

62-3
66

17C-31
56

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3011(g).

ROUTINE USES:

Your social security number and other personal information are used in an additional function known as Identification in Facilities (IIF) and personnel.

0187-04-CID-89V-81702

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 RES CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SER NUMBER 5	5 YEAR 4	6 BRIT 3	7 ROI NUMBER -3	8 REL TO CASE - 8	9 CONTIN # 1
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME			13 GRADE LTC C05-14		
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 DOB 04/04/67			17 POB-CITY 18		
18 SEX M			23 HEIGHT 6.4			24 WEIGHT 225			25 HAIR COLOR BLAK		
26 EYES Brown			27 CITIZEN US			28 EDUC 2			29 PRIOR RECORD No. 1		
30 MARITAL 1			31 MOS 2			32 MCAC 2			33 POSITION Interpreter		
34 INDUSTRY 2			35 SECURITY Sec. 2			36 PHYSICAL MARKS			37 ALIAS-NICKNAME(S) 20		
38 ALIAS-NICKNAME			39 ALIAS-NICKNAME			40 ORGANIZATION Titan/Sas			41 IF CONTRACTOR, CONTRACT # 25		
42 MILITARY SVC 4			43 SUBUNIT 2			44 FORT/CITY			45 STATE 2		
46 COUNTRY 2			47 ZIP CODE/AFPO			48 ADDRESS [REDACTED]			49 CITY [REDACTED]		
50 STATE 18			51 COUNTRY 2			52 ZIP CODE/AFPO 9			53		

FAMILY MEMBER DATA

54 FAMILY REL. 2		55 SPONSOR LAST NAME 20		56 SPONSOR FIRST NAME 13		57 SPONSOR MIDDLE NAME 15	
58 SOCIAL SECURITY NUMBER 9		59 SPON GRADE 2		60 SPON MCAC 2		61 SPONSOR UNIT ADDRESS 72	
62 SPON CITY 18		63 SPON ST 2		64 SPON CITY 2		65 SPON ZIP CODE/AFPO 9	

OFFENSE

66 OFFENSE CODE 5		67 UIC 1		68 OFFENSE CODE 5		69 UIC 1		70 OFFENSE CODE 5		71 UIC 1		72 OFFENSE CODE 5		73 UIC 1	
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ADMINISTRATIVE DATA

74 PHONE #		75 PCS/DECS		76 DATE INTERV START		77 TIME INTERV START	
78 PLACE OF INTERVIEW START		79 DATE INTERV END		80 TIME INTERV END		81 PLACE OF INTERVIEW END	
82 VEHICLE DATA				83 DISPOSITION			

CORPORATION DATA

74 CONTRACTOR NUMBER 12		75 FED SERV/PROG # 4		76 CORPORATION NAME 72	
77 CORP ADDRESS 23		78 CORP CITY 18		79 CORP ST 2	
80 CORP CITY 2		81 CORP ZIP CODE 9		82 CONTRACT NUMBER 15	

NOTES

Translator, CAT-11

FOR OFFICIAL USE ONLY

CID FORM 44-R

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

1 DEC 87

b7c-3
b6

b7c-3
b6

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.

0187-04-CID899-81702

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case Subject:	5. Control:	6. Sequence #:	7. Year:	8. Office:	9. ROI #:	Office:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: E-4/ CPL
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14. Birth Date:	15. Other ID Number:	16. SSN:	17. PCB City:	18. Branch:	19. POB Zip:
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20. Sex: M	21. Race: Mex	22. Ethnic:	23. Height: 5.10	24. Weight: 155	25. Hair Color: BK	26. Eye Color: BRN	27. Year Entered:	28. Year Released:	29. Year Recalled:	30. Marital: <input checked="" type="checkbox"/>
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31. MOS: 13 B	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization: C/122 FA TCD	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 Ref:	55. Last Name:	56. First Name:	57. Middle Name:
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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:	BTS: Nov 14, 05	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: 1
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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: compass no inf regarding guards on duty 7 May

FOR OFFICIAL USE ONLY

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

This 10. United States Code, Section 3024(g).

ROUTINE USES: Your social security number and other personal information are used in an additional manner in order to identify or further identify you.

0137-04-C10889-81702

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

1 REC CODE A4	2 ACTOR CODE 1	3 DATE SUBMITTED 8	4 SER NUMBER 8	5 YEAR 4	6 UNIT 2	7 RCI NUMBER -3	8 REL TO CASE 8	9 CONTROL # 1	
INDIVIDUAL DATA									
10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]		13 GRADE E-5/AD	
14 SSN [REDACTED]			15 OTHER ID NUMBER [REDACTED]						16 POS-CITY [REDACTED]
17 SEX M	18 RACE B	19 ETHNIC -	20 HEIGHT 72"	21 WEIGHT 187	22 HAIR COLOR BLK	23 EYE COLOR BRN	24 CITIZEN U.S.	25 EDUC HS.	
26 MGS 92Y		27 MCAC	28 POSITION Supply SGT.	29 INDUSTRY	30 SECURITY	31 PHYSICAL MARKS			
32 ALIAS-NICKNAME(S)			33 ALIAS-NICKNAME			34 ALIAS-NICKNAME			
35 ORGANIZATION A Co 2/5 Cav ICD						36 IF CONTRACTOR, CONTRACT #			
37 MILITARY SVC 7405		38 SUBUNIT		39 PORT/CITY Camp War Eagle		40 STATE Iowa	41 COUNTRY USA	42 ZIP CODE/AFPO 506073	
43 ADDRESS [REDACTED]			44 CITY [REDACTED]			45 STATE [REDACTED]	46 COUNTRY [REDACTED]	47 ZIP CODE/AFPO [REDACTED]	
FAMILY MEMBER DATA									
48 JUN 1	49 FAMILY REL. 2		50 SPONSOR LAST NAME 20			51 SPONSOR FIRST NAME 15		52 SPONSOR MIDDLE NAME 15	
53 SOCIAL SECURITY NUMBER 9			54 SPON GRADE 2	55 SPON MCAC 2	56 SPON UNIT ADDRESS 25				
57 SPON CITY 18			58 SPON ST 2	59 SPON CITY 2	60 SPON ZIP CODE/AFPO 3				
OFFENSE									
61 OFFENSE CODE 9		62 UIC 1	63 OFFENSE CODE 3		64 UIC 1	65 OFFENSE CODE 3		66 UIC 5	
ADMINISTRATIVE DATA									
67 TELEPHONE # (254) 287-[REDACTED]		68 DATE 10 MAR 06		69 POS/DENS		70 DATE INTERV START 09 MAY 04		71 TIME INTERV START 1640	
72 PLACE OF INTERVIEW START Camp War Eagle		73 DATE INTERV END 09 MAY 04		74 TIME INTERV END 1700		75 PLACE OF INTERVIEW END		76 FINGERPRINT [REDACTED]	
77 VEHICLE DATA				78 DISPOSITION					
CORPORATION DATA									
79 CONTRACTOR NUMBER 12			80 FED SERV/PROG # 4		81 CORPORATION NAME 25				
82 CORP ADDRESS 25			83 CORP CITY 18			84 CORP ST 2	85 CORP CITY 2	86 CORP ZIP CODE 9	
87 CONTRACT NUMBER 15									
88 NOTES Soldiers requested an attorney at 1700hrs and did not want to talk further.									

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 18, United States Code, Section 3024g.

ROUTING USES:

Your social security number and other personal information are used in an administrative manner of identification by the Bureau and its field offices.

0187-04-CID899-81702

PRINCIPAL PURPOSE: To provide communication 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	3 DATE SUBMITTED	4 SER NUMBER	5 YEAR	6 UNIT	7 FBI NUMBER	8 REL TO CASE	9 CONTROL #
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]			13 GRADE SP/E-4		
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 STATE			19 FBI CITY		
20 SEX M	21 RACE Blk	22 ETHNIC -	23 HEIGHT 71"	24 WEIGHT 180	25 HAIR COLOR Blk	26 EYE COLOR BRN	27 CITIZEN US	28 AGE 13	29 MARITAL No.	30 MARRIAGE # 5	
31 MGR 72A		32 MCAC	33 POSITION PLU clerk		34 INDUSTRY	35 SECURITY No.		36 PHYSICAL MARKS			
37 ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME			39 ALIAS-NICKNAME					

40 ORGANIZATION A Co 115 th FSC				41 IF CONTRACTOR CONTRACT # Camp War Eagle						
42 MILITARY SVC		43 SUBUNIT		44 FORT/CITY Baghdad		45 STATE Iraq	46 COUNTRY	47 ZIP CODE/AFS AE 09373		
48 ADDRESS [REDACTED]				49 CITY [REDACTED]		50 STATE		51 ZIP CODE/AFS		

FAMILY MEMBER DATA

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

OFFENSE

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

74 TELEPHONE / Dist. Loc.		75 DATE 16 Jan 2006	76 PCS/DECS		77 DATE INTERV START 09 MAY 04		78 TIME INTERV START 1750	
79 PLACE OF INTERVIEW Camp Eagle		80 DATE INTERV END 09 MAY 04	81 TIME INTERV END		82 PLACE OF INTERVIEW END		83 FINGERPRINT	84 PHOTO
85 VEHICLE DATA				86 DISPOSITION				

CORPORATION DATA

87 CONTRACTOR NUMBER		88 FED SERV/PROG #		89 CORPORATION NAME				
90 CORP ADDRESS			91 CORP CITY			92 CORP ST	93 CORP CTY	94 CORP ZIP CODE
95 CONTRACT NUMBER								

NOTES
TC of truck.

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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/duplicate means of identification to facilitate and retrieval.

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

DISCLOSURE: Disclosure of your social security # is voluntary
 0187-01-CID390-81702

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. CAGE:	9. ROE #	Officer:
10. [Redacted] 11. [Redacted] 12. [Redacted] 13. [Redacted] 14. [Redacted] 15. Other ID Number: [Redacted] 16. Date of Birth: [Redacted] 17. [Redacted] 18. [Redacted] 19. [Redacted] 20. [Redacted]									
21. Sex: M	22. Ethnic: BLK	23. Height: 6'9"	24. Weight: 210	25. Eye Color: BLK	26. Hair Color: BRN	27. [Redacted]	28. Edno:	29. Print Record: [Redacted]	30. [Redacted]
31. MOS: 11B2	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:			36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>		Branch:
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:			
40. Unit/Organization: HHC 215 LAV. ICA. Ft. Hood TX.					41. Unit Phone Number:		Home:	Cell/Fax:	
42. Military Service:		43. Sub Unit:	44. Post/City:		45. State:	46. Country:	47. Zip Code/APO:		
48. Home Address: [Redacted]					49. State:	50. Country:	51. Zip Code/APO: [Redacted]		
52. JOV:	54. Family Rel:	53. 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:		BTS: SGT. 06		PCS/DEROS:		Date / Time Interview START: Date: Time:			
Place of Interview:					Date / Time Interview END: Date: Time:				
Disposition:									
74. Category:		75. Type:	76. Recovered: Year <input type="checkbox"/> No <input type="checkbox"/>	77. Value:	78. Issuer:	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:									
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LAST HIV TEST:									

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b6-

b7c-3
b6-3

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 2632(a)

ROUTINE USES:

Your social security number and other personal information are used in an administrative manner of identification in accordance with 5 U.S.C. 552

0137-04-C10000-01402

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

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEX NUMBER 0	5 YEAR 4	6 UNIT 2	7 FBI NUMBER -3	8 REL TO CASE 6	9 CONTROL # 1
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]			13 GRADE E5		
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 [REDACTED]			19 POS-CITY [REDACTED]		
20 SEX M	21 RACE B	22 ETHNIC -	23 HEIGHT 75"	24 WEIGHT 185	25 HAIR COLOR BLK	26 EYE COLOR BRN	27 COUNTRY US	28 EDUC 13	29 PRIOR RECORD No.	30 MARITAL M	
31 MOS 92A	32 NCAC	33 POSITION NCOIC POL	34 INDUSTRY	35 SECURITY No	36 PHYSICAL MARKS						
37 ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME			39 ALIAS-NICKNAME					
40 ORGANIZATION C Btry 182 FA, Camp War Eagle						41 IF CONTRACTOR CONTRACT #					
42 MILITARY SVC			43 SUBUNIT			44 FORT/CITY Baghdad			45 STATE	46 COUNTRY IQ	47 ZIP CODE/AFD APO AE 0923
48 ADDRESS [REDACTED]			49 CITY [REDACTED]			50 STATE			51 COUNTRY	52 ZIP CODE/AFD [REDACTED]	

FAMILY MEMBER DATA

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

OFFENSE

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

TELEPHONE # (54) 699- [REDACTED]	ETS	PCS/DECS	DATE INTERV START 09 MAY 04	TIME INTERV START 1435	
PLACE OF INTERVIEW	DATE INTERV END 09 MAY 04	TIME INTERV END	PLACE OF INTERVIEW END FOB Eagle	FINGERPRINT	PHOTO
VEHICLE DATA			DISPOSITION		

CORPORATION DATA

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

NOTES

Driver of LMTV.

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Page(s)

38

Referred to:

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

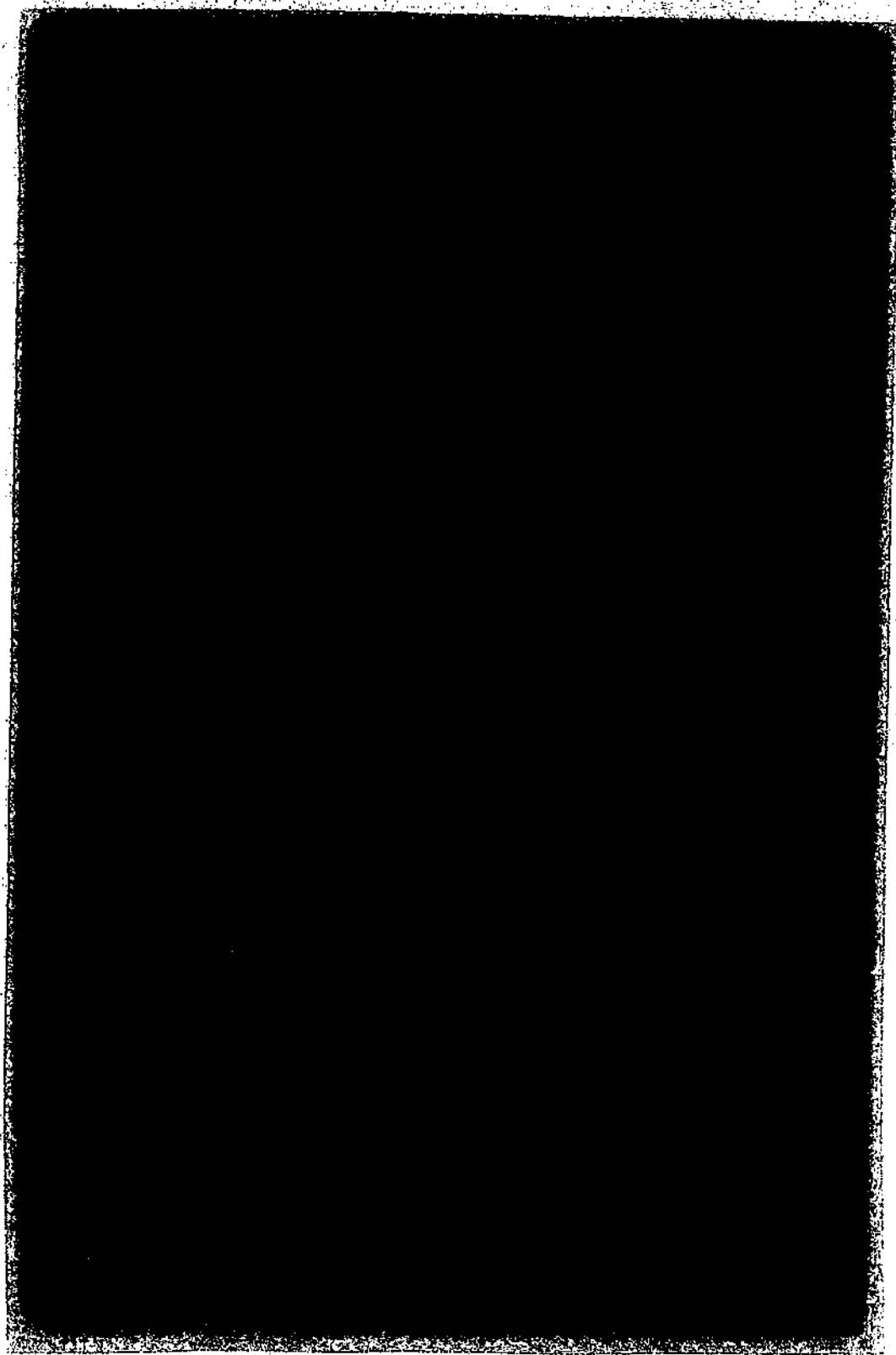
MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

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SGT



0157-04-01009-01700



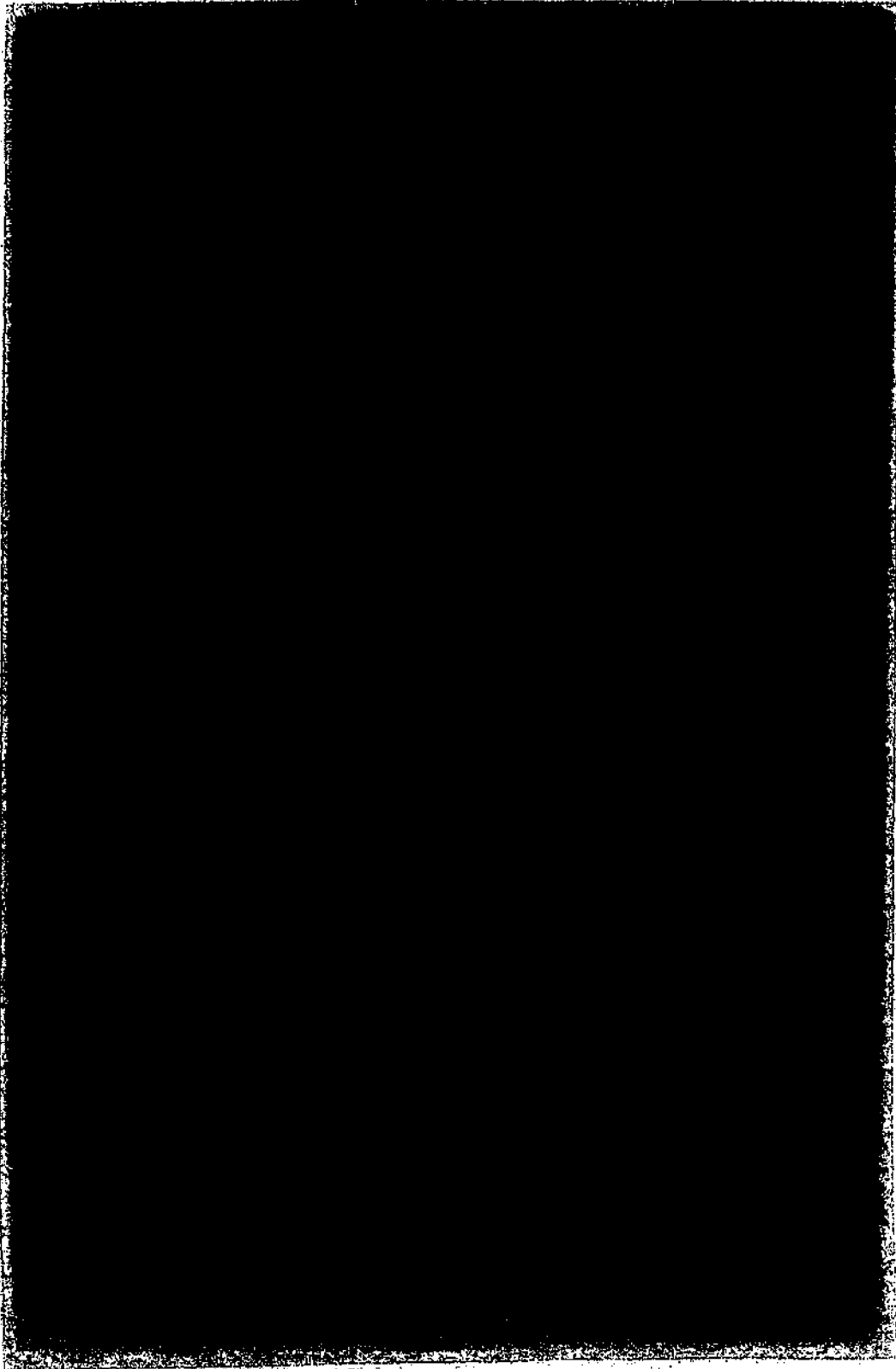
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3GT

0157-04-018859-01702



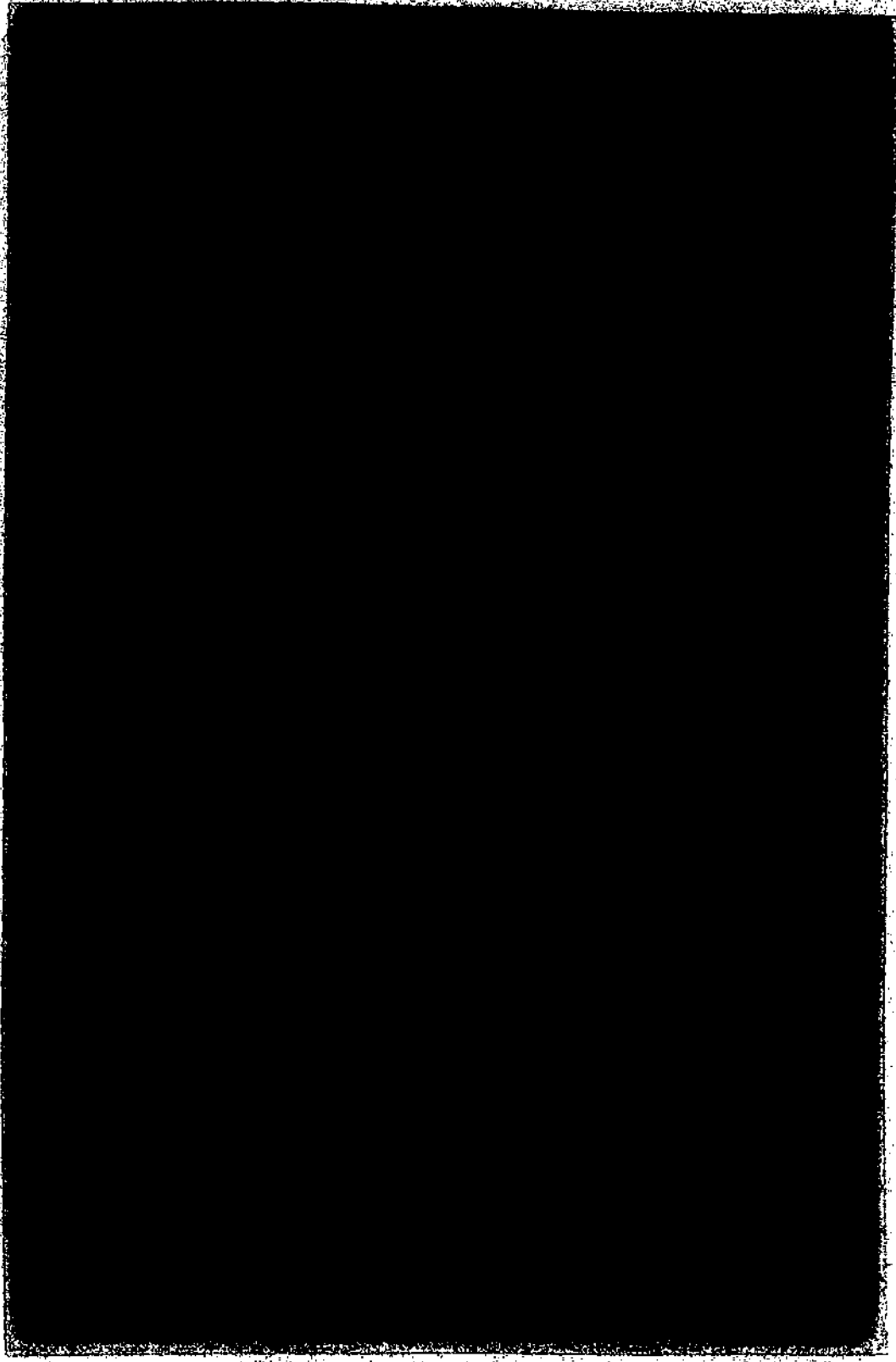
For Official Use Only

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SOT

676-5665

0137-00000000-81702



For Official Use Only

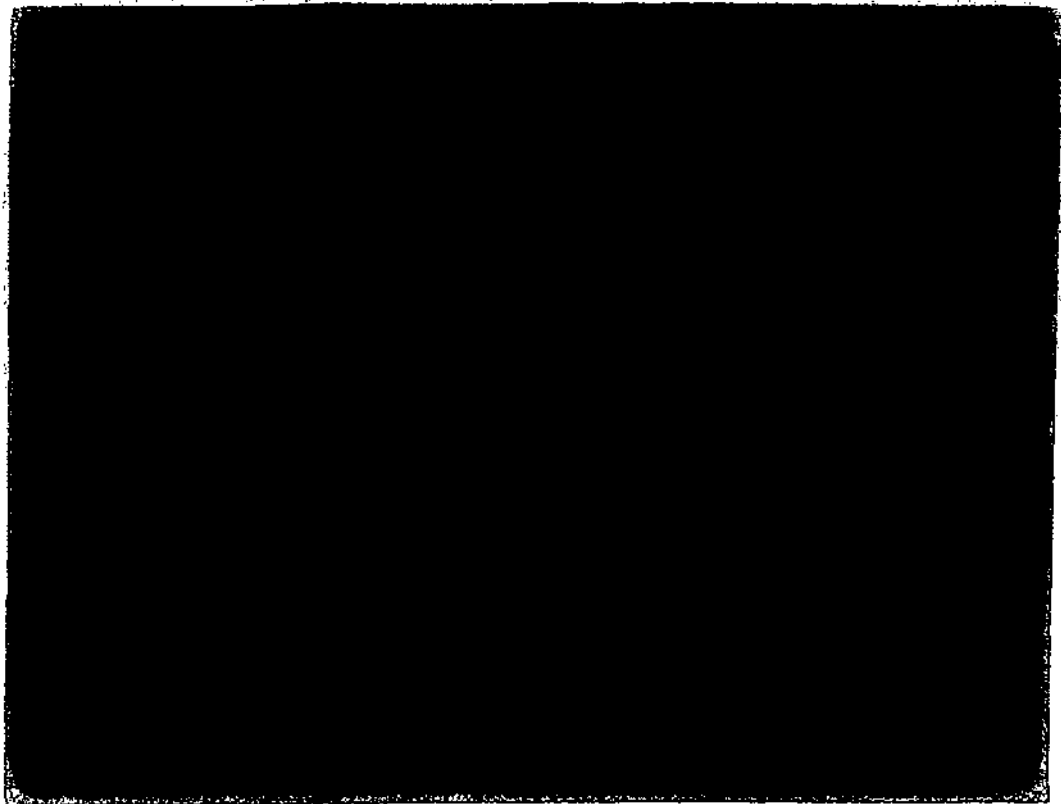
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SGT



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0137-04-CID899-81702



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0187 09-010899-81702



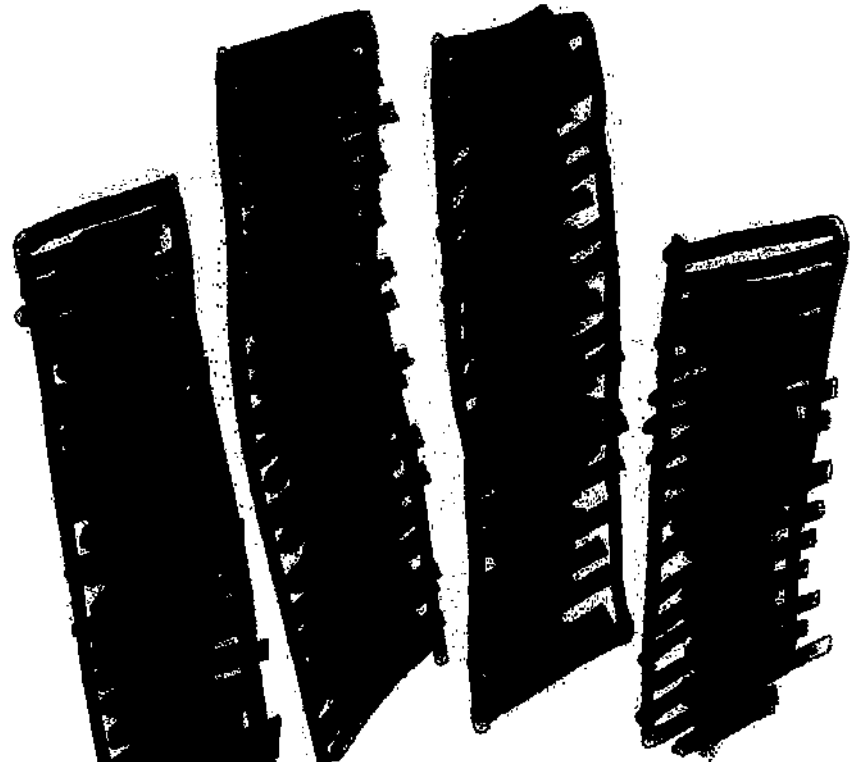
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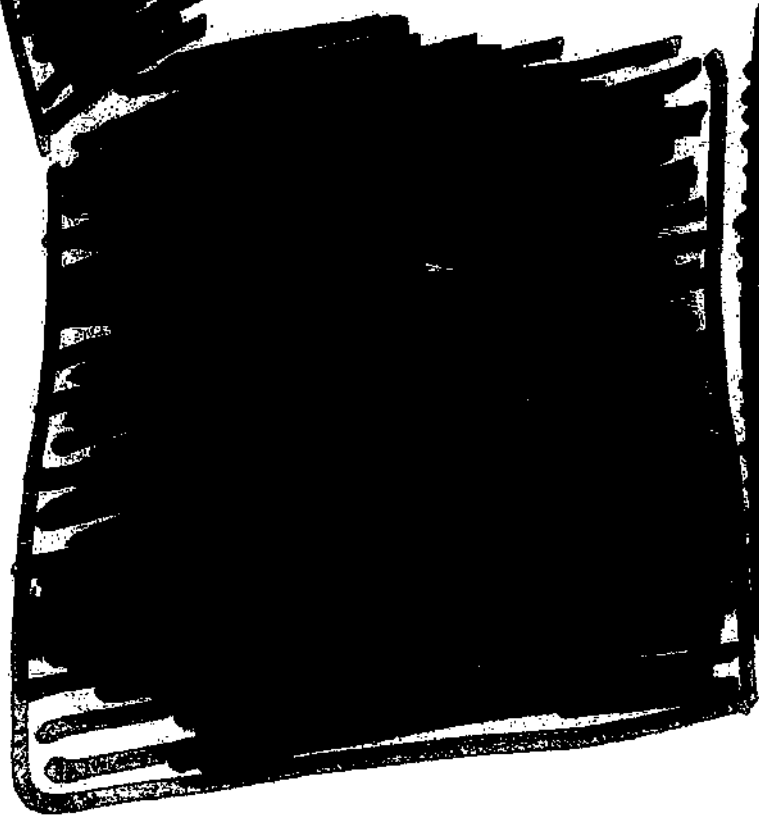
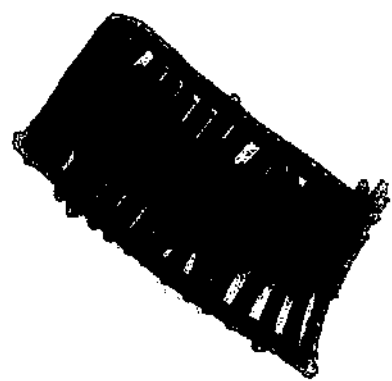


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0187-04-CID899-81702



4122



STATE USAGE

LAST NAME FIRST NAME MIDDLE NAME SURFIX

[REDACTED]

67C-566-

SIGNATURE OF PERSON PHOTOGRAPHED

SOCIAL SECURITY NO

LEAVE BLANK

[REDACTED]

[REDACTED]

67C-566-5

LAST NAME, FIRST NAME, MIDDLE NAME, SURFIX

67C-566-5

PHOTO	STATE IDENTIFICATION NO	DATE OF BIRTH	SEX	RACE	WEIGHT	HEIGHT	EYES	HAIR
[REDACTED]	[REDACTED]	[REDACTED]	M	B	72"	187	BRN	BLK
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

PRIVACY ACT OF 1974 (PL. 93-502), REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES WHICH MAINTAIN INDIVIDUAL RECORDS DISCLOSE SUCH INFORMATION TO ANY PERSON WHO REQUESTS IT UNLESS DISCLOSURE IS PROHIBITED BY FEDERAL, STATE, OR LOCAL LAWS. SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION AND USES WHICH WILL BE MADE OF IT

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY 	OR CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	VAUSA1400 US ARMY FT BELVOIR, VA
--	------------------------------------	--	--

SEND COPY TO (ENTER OR#)	DATE OF OFFENSE MM DD YY 05 07 04	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	COUNTRY OF CITIZENSHIP USA
-----------------------------	---	---	-------------------------------

MISCELLANEOUS NUMBERS	[REDACTED]		
	RESIDENCE/COMPLETE ADDRESS [REDACTED]	STATE [REDACTED]	[REDACTED]

OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER): SA [REDACTED]	LOCAL IDENTIFICATION/REFERENCE 0137-04-CID899-21702	PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
---	--	--

EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army	OCCUPATION 92Y
---	-------------------

CHARGE/CITATION 1. Aggravated Assault	DISPOSITION 1.
2.	2.
3.	3.

ADDITIONAL	ADDITIONAL
------------	------------

ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP
--	--------------------

82f- [redacted] b7c-3,66-3
[redacted]
(relative of [redacted]) b7c-4,66-4
contact info.

1A

close to ALB/Whay patrol

[redacted]
b7c-7
b6-1

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4-

b7C-3,66-3

1135
12 May 04

1 LT [REDACTED]

~~1-12~~ 1-12 BN PA

0197-04-CID899-81702

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48

25 1955 14 May
531-

67C-3,66-3

May



BN XO 25

1957-04-C1D302-02-702

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AT [redacted] 67C-3,66-3
531- [redacted]

~~0137-04~~ XO ON: (100) [redacted]
21 May 04 [redacted] @/SCAV

b7c-3,
b6-3

S31 - [redacted]

Said he will find guards
for that day but
needs date

0137-04-CYD899-81702

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