DATE: 31 Jan 05

FROM: SAC, 87TH MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-COP-CO//
CDR, 10TH MP BN (CID)(ABN)(FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
DIR AFIP AFME WASH, DC//AFIP-CPLF//

SUBJECT: CID REPORT -1ST SUPPLEMENTAL/SSI - 0009-04-CID679-83486-5H4J/5C1L/5Y2P9/5Y2D1/5M3/5C2/X1/9G1

DRAFTER : SA RELEASER: SA

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 9 JAN 2004/0730 – 9 JAN 2004/0900; DETENTION FACILITY, FORWARD OPERATING BASE (FOB), RIFLES BASE, AL ASAD, IRAQ, MGRS 38S KC 60160 40494.

2. 4 JAN 2004/1730 - 4 JAN 04/1830; ALTERNATE SUPPLY ROUTE BRONZE, IRAQ.

3. 6 JAN 2004/1000 – 6 JAN 04/1300; ODA 525 COMPOUND, FOB RIFLES BASE, AL ASAD, IRAQ.

4. 10 JAN 2004/1200 – 10 JAN 04/1800; 94^{TH} MP COMPANY BILLETS, FOB RIFLES BASE, AL ASAD, IRAQ.

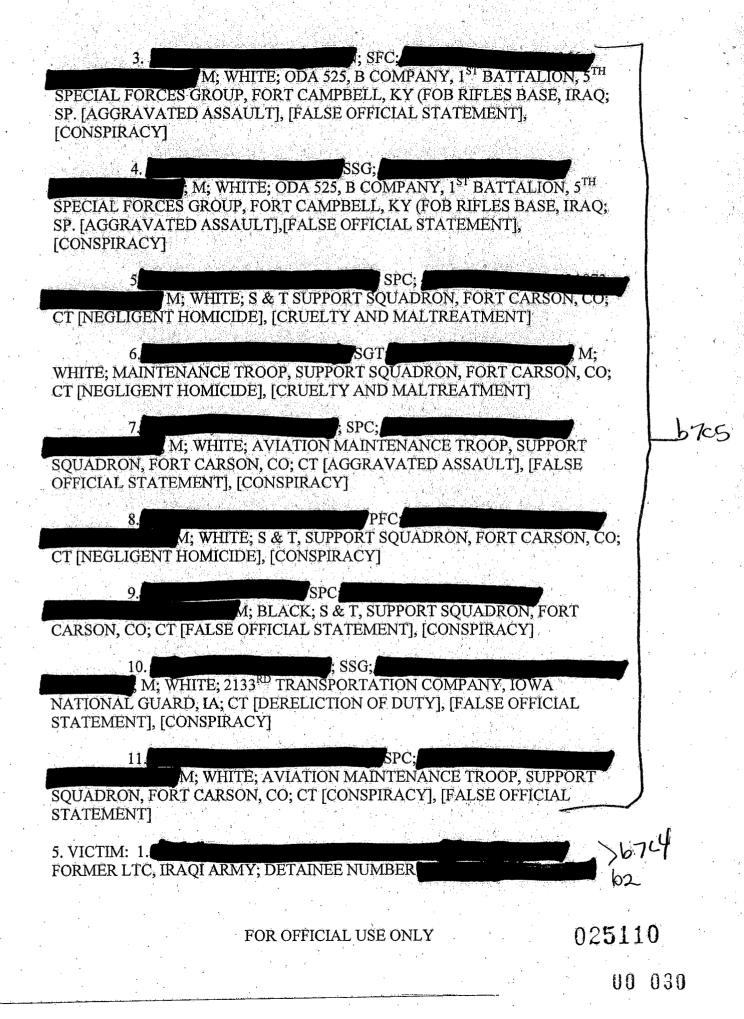
2. DATE/TIME REPORTED: 9 JAN 2004, 1010

3. INVESTIGATED BY: SA **b**2 SFC: 4. SUBJECT: 1. , M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5^T SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; brs SP. [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY] SPC: M; WHITE; ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

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M; C; DULA'AB, IRAQ; ZZ; (NFI) [NEGLIGENT HOMICIDE], [ASSAULT], [AGGRAVATED ASSAULT], [CRUELTY AND MALTREATMENT]

2. U.S. GOVERNMENT. [FALSE OFFICIAL STATEMENT], [CONSPIRACY], [DERELICTION OF DUTY]

6. INVESTIGATIVE SUMMARY:

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

1ST SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO DOCUMENT FURTHER INVESTIGATIVE ACTIVITY.

DURING AN OPERATIONAL REVIEW IT WAS DETERMINED FURTHER INVESTIGATIVE ACTIVITY AND DOCUMENTATION WAS NECESSARY TO CLARIFY INFORMATION CONTAINED IN THE FINAL REPORT.

FINAL REPORT:

INVESTIGATIVE SUMMARY: ON 9 JAN 04, THE 94TH MILITARY POLICE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, NOTIFIED THIS OFFICE AN IRAQI DETAINEE DIED AT THE FOB RIFLES BASE DETENTION FACILITY.

INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE SPORT 5765 COMMITTED THE OFFENSE OF ASSAULT WHEN SHORTLY AFTER THE CAPTURE OF MR. THE OFFENSE OF ASSAULT WHEN SHORTLY AFTER THE CAPTURE OF MR. THE SPORT STATED THE REASON FOR THE ASSAULT WAS TO STOP MR. THE FROM STANDING. MR. THE WAS TO STOP MR. THE TIME OF THE ASSAULT.

INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE SFC COMMITTED THE OFFENSES AND SSG . SFC OF AGGRAVATED ASSAULT, CONSPIRACY, AND FALSE OFFICIAL - 67CS STATEMENT WHEN THEY ENTERED INTO AN AGREEMENT TO PROVIDE A UNIFORMED STATEMENT AS TO THE ALLEGED ATTACK ON SFC ALL THREE THEN PROVIDED OFEICIAL STATEMENTS BYMR ATTACKED SFC TING MR AND ATTEMPTED TO REACH FOR THE PISTOL LOCATED IN HIS SHOULDER HOLSTER. THEY STATED THEY HAD TO SUBDUE MR. BY STRIKING MR.

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INJURIES EXCEEDED THE FORCE THAT WOULD REASONABLY BE REOUIRED FOR THREE MEN TO SUBDUE HIM. INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE SPC COMMITTED THE OFFENSES OF AGGRAVATED ASSAULT, CONSPIRACY, AND FALSE OFFICIAL STATEMENT; SPC COMMITTED THE OFFENSE OF FALSE OFFICIAL STATEMENT AND CONSPIRACY; SPC COMMITTED THE OFFENSES OF FALSE OFFICIAL STATEMENT AND CONSPIRACY; AND SSC COMMITTED THE OFFENSES OF DERELICTION OF DUTY, CONSPIRACY, AND FALSE OFFICIAL STATEMENT WHEN THEY ENTERED INTO AN AGREEMENT PRIOR TO BEING INTERVIEWED BY CID, THAT THEY WOULD NOT DISCLOSE THE FACT THAT ACTUALLY MADE IT OUTSIDE THE DETENTION FACILITY MR. DURING HIS ESCAPE ATTEMPT. SPC AND SPC AAVE STATED 570 APPREHENDED MR. ALONE BY GRABBING HIS SPC. SHOULDERS FROM BEHIND, CAUSING MR. TO FALL BACKWARDS IN A TWISTING MOTION ONTO HIS BUTTOCKS. AT WHICH TIME SPC STEPPED OVER, OR AROUND HIM, TO A POSITION NEAR MR. LEGS AND FEET. SPC FO] THE SLEEP DEPRIVATION AREA LOCATED DIRECTLY IN FRONT OF THE GUARD STAND. HOWEVER, SSC STATED SPC CAUGHT MR. PRIOR TO HIM LEAVING THE BUILDING. SSC STATED UPON FIRST CONTACT, SPC SLAMMED MR INTO THE BACK FROM BEHIND AND WALL, AND THEN BEAR HUGGED MR. SLAMMED HIM TO THE FLOOR WITH SPC LANDING ON TOP OF MR. me4 FURTHER, SSG FAILED TO INITIALLY REPORT HOW SPC APPREHENDED MR. DURING THE ESCAPE ATTEMPT. INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE PFC COMMITTED THE OFFENSE'S OF NEGLIGENT HOMICIDE WHEN HE UTILIZED A MILITARY POLICE STYLE BATON TO BRING MR HIS FEET AFTER HE REFUSED TO STAND. SPO STATED PFC APPEARED TO BE VERY UPSET ABOUT THE ESCAPE ATTEMPT 6704 **REFUSED TO STAND PFC** AND WHEN MR. PLACED THE BATON UNDER THE CHIN OF MR. WHILE STANDING BEHIND HHM, AND PULLED HIM TO A STANDING POSITION, THERE BY FRACTURING THE HYOID BONE, WHICH WAS THE MAJOR CONTRIBUTING FACTOR FOR THE FURTHER INVESTIGATION ESTABALISHED DEATH OF MR PROBABLE CAUSE TO BELIEVE PFC COMMITTED THE OFFENSE OF CONSPIRACY WHEN HE ENTERED INTO AN AGREEMENT WITH SPC AND SPC SPC PRIOR TO BEING INTERVIEWED BY CID, IN THAT THEY WOULD NOT DISCLOSE THE FACT ACTUALLY MADE IT OUTSIDE THE DETENTION FACILITY THAT MR. DURING HIS ESCAPE ATTEMPT.

except as noted 57c5

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2	$b(\gamma(c)\mathcal{C})$
	INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE SGT
	AND SPC COMMITTED THE OFFENSE OF NEGLIGENT
	HOMICIDE AND CRUELTY AND MALTREATMENT WHEN THEY ORDERED
	MR. TO STAND AS PART OF A MASS PUNISHMENT, THEN AFTER MR.
U	FAILED TO COMPLY WITH THEIR ORDER THEY HANDCUFFED MR.
	TO THE DOOR FRAME OF HIS CELL IN SUCH A MANNER TO FORCE
	HIM TO REMAIN STANDING. SGT
	GAGGED MR. AFTER HE REFUSED TO STOP MAKING NOISES. SPC
	STOOD BEHIND MR. WITH THE GAG AROUND MR.
	HEAD, AS SGT
	UPPER JAW AND CHIN TO FORCE HIS MOUTH OPEN. SPC
	PULLED THE GAG INTO PLACE AND TIED IT OFF BEHIND MR.
	HEAD.
	26744
	CONSIDERING THE TOTALITY OF THE FACTS AND EVENTS REGARDING
	THE DETENTION OF MR. THERE WAS NO ONE INCIDENT WHICH
	CAUSED THE FINAL DEMISE OF MR. RATHER HE WAS STEADILY
	SUBJECTED TO PHYSICAL TRAUMA, BROUGHT ON BY HIS OWN ACTIONS;
	HOWEVER, EXCESSIVE FORCE WAS UTILIZED BY SSG
	AND SFC , SPC AND PFC THERE
	IS INDICATION TO SUGGEST SGT OR SPC ACTED IN A
	NEGLIGENT MANNER WHEN THEY GAGGED AND FORCED MR. TO
	STAND AS PUNISHMENT FOR TALKING. THE INITIAL INCIDENT WITH SPC
·	WAS DEEMED INSIGNIFICANT TO CAUSE GRIEVOUS BODILY
	INJURY FROM EYE WITNESS STATEMENTS, FROM MEMBERS OF HIS UNIT,
	AND FROM THE INTERVIEWS OF THE OTHER IRAQIS DETAINED AT THE
	SAME TIME AS MR
	a se aprovente a la construction de
	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 MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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AW ENFORCEMENT SLIVE FOR OFFICIAL USE ONLY

DEPARTMENT OF THE ARMY 87TH MILITARY POLICE DETACHMENT (AIRBORNE)(FORWARD) DIVISION SUPPORT ELEMENT (CID) AR RAMADI, IRAQ APO AE 09384

CIRC-ABB

11 Jan 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL - 0009-04-CID679-83486-5H4J/5C1L/5Y2P9/5Y2D1/5M3/5C2/X1/9G1

DRAFTER: SA

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 9 JAN 2004/0730 – 9 JAN 2004/0900; DETENTION FACILITY, FORWARD OPERATING BASE (FOB), RIFLES BASE, AL ASAD, IRAQ, MGRS 38S KC 60160 40494.

2. 4 JAN 2004/1730 – 4 JAN 04/1830; ALTERNATE SUPPLY ROUTE BRONZE, IRAQ.

3. 6 JAN 2004/1000 – 6 JAN 04/1300; ODA 525 COMPOUND, FOB RIFLES BASE, AL ASAD, IRAQ.

4. 10 JAN 2004/1200 – 10 JAN 04/1800; 94^{TH} MP COMPANY BILLETS, FOB RIFLES BASE, AL ASAD, IRAQ.

DATE/TIME REPORTED: 9 JAN 2004, 1010

INVESTIGATED BY: SA

SUBJECT: 1.

SA

, M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

2. M; WHITE; ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

termination (Chap 3, AR 25-55)

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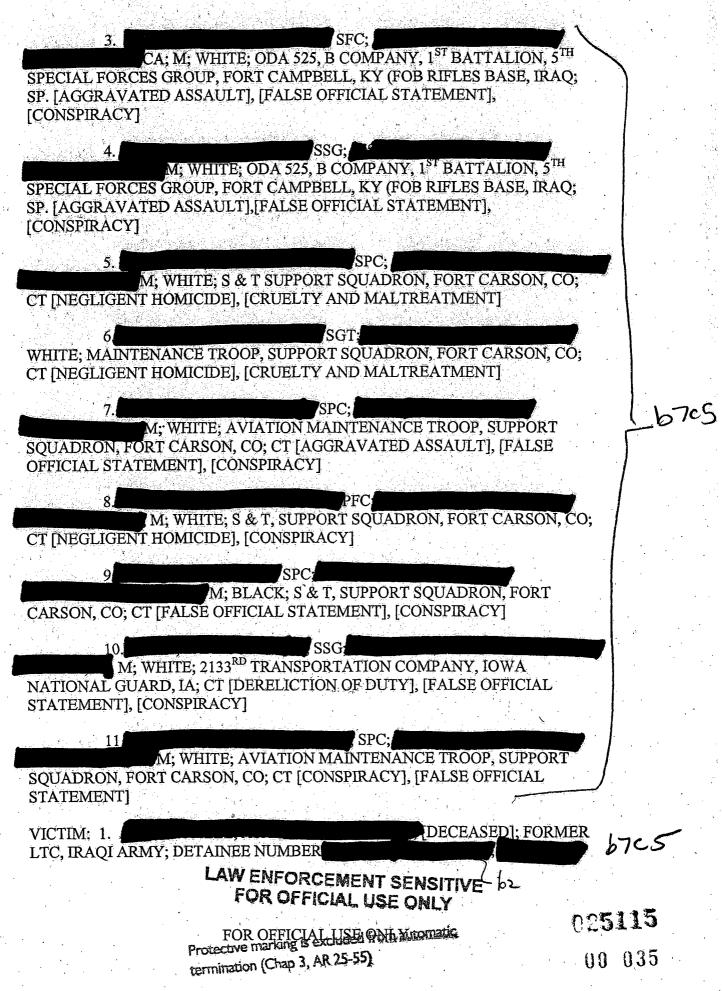
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 M^{m} $\beta(b)(4)/\beta(1)(c)(4)$ M; C; DULA'AB, IRAQ; ZZ; (NFI) [NEGLIGENT HOMICIDE], [ASSAULT], [AGGRAVATED ASSAULT], [CRUELTY AND MALTREATMENT]

0009-047CID679-83486

2. U.S. GOVERNMENT. [FALSE OFFICIAL STATEMENT], [CONSPIRACY], [DERELICTION OF DUTY]

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

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INVESTIGATIVE SUMMARY: ON 9 JAN 04, THE 94TH MILITARY POLICE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, NOTIFIED THIS OFFICE AN IRAQI DETAINEE DIED AT THE FOB RIFLES BASE DETENTION FACILITY.

INVESTIGATION ESTABLISHED PRÓBABLE CAUSE TO BELIEVE SPO COMMITTED THE OFFENSE OF ASSAULT WHEN SHORTLY AFTER THE CAPTURE OF MR. (MARCED) SPORTCH KICKED MR. (MARCED) IN THE CHEST TWO OR THREE TIMES. SPORTCH STATED THE REASON FOR THE ASSAULT WAS TO STOP MR. (MARCED) FROM STANDING. MR. (MARCED) WAS RESTRAINED WITH ZIP TIES AT THE TIME OF THE ASSAULT. ((a)) ((a))

INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE SFC SFC AND SSG OMMITTED THE OFFENSES OF AGGRAVATED ASSAULT, CONSPIRACY, AND FALSE OFFICIAL STATEMENT WHEN THEY ENTERED INTO AN AGREEMENT TO PROVIDE A UNIFORMED STATEMENT AS TO THE ALLEGED ATTACK ON SFC BY MR. ALL THREE THEN PROVIDED OFFICIAL STATEMENTS STATING MR. ATTACKED SFC AND ATTEMPTED TO REACH FOR THE PISTOL LOCATED IN HIS SHOULDER HOLSTER. THEY STATED THEY HAD TO SUBDUE MR. BY STRIKING MR. REPEATEDLY FOR ONE TO TWO MINUTES. SSG SFC AND SFC STATED THEY NEVER ATTEMPTED TO GAIN CONTROL OF MR. HANDS IN ORDER TO PREVENT HIM FROM REACHING FOR THE WEAPON. MR. INJURIES WERE NOT CONSISTENT WITH THIS EXPLANATION IN THAT THE NUMBER OF INJURIES AND SEVERITY OF THE INJURIES EXCEEDED THE FORCE THAT WOULD REASONABLY BE **REQUIRED FOR THREE MEN TO SUBDUE HIM.**

INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE SPC COMMITTED THE OFFENSES OF AGGRAVATED ASSAULT, CONSPIRACY, AND FALSE OFFICIAL STATEMENT; SPC COMMITTED THE OFFENSE OF FALSE OFFICIAL STATEMENT AND CONSPIRACY; SPC COMMITTED THE OFFENSES OF FALSE OFFICIAL STATEMENT AND CONSPIRACY; AND SSG COMMITTED THE OFFENSES OF DERELICTION OF DUTY, CONSPIRACY, AND FALSE OFFICIAL STATEMENT WHEN THEY ENTERED INTO AN AGREEMENT PRIOR TO BEING INTERVIEWED BY CID, THAT THEY WOULD NOT DISCLOSE THE FACT THAT MR. CAUSE OF COMMITSIDE THE DETENTION FACILITY LAW ENFORCEMENT SENSITIVE

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COMMITTED THE OFFENSE OF

R PRIOR TO BEING

DURING HIS ESCAPE ATTEMPT. SPC AND SPC LAVE STATED SPC APPREHENDED MR. ALONE BY GRABBING HIS SHOULDERS FROM BEHIND, CAUSING MR. TO FALL BACKWARDS IN A TWISTING MOTION ONTO HIS BUTTOCKS. AT WHICH TIME SPC STEPPED OVER, OR AROUND HIM, TO A POSITION NEAR MR. 'S LEGS AND FEET. SPC THEN ESCORTED MR. L TO THE SLEEP DEPRIVATION AREA LOCATED DIRECTLY IN FRONT OF THE GUARD STAND. HOWEVER, SSG STATED SPC CAUGHT MR. PRIOR TO HIM LEAVING THE BUILDING. SSC STATED UPON INTO THE BACK SLAMMED MR. FIRST CONTACT, SPC WALL, AND THEN BEAR HUGGED MR. . FROM BEHIND AND SLAMMED HIM TO THE FLOOR WITH SPC LANDING ON TOP OF MR. FAILED TO INITIALLY REPORT HOW SPC FURTHER, SSG PPREHENDED MR. DURING THE ESCAPE ATTEMPT. INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE PFC OMMITTED THE OFFENSE'S OF NEGLIGENT HOMICIDE WHEN HE UTILIZED A MILITARY POLICE STYLE BATON TO BRING MR. HIS FEET AFTER HE REFUSED TO STAND. SPC STATED PFC APPEARED TO BE VERY UPSET ABOUT THE ESCAPE ATTEMPT AND WHEN MR. REFUSED TO STAND PFC PLACED THE BATON UNDER THE CHIN OF MR. WHILE STANDING BEHIND HIM. AND PULLED HIM TO A STANDING POSITION, THERE BY FRACTURING THE

HYOID BONE, WHICH WAS THE MAJOR CONTRIBUTING FACTOR FOR THE

INTERVIEWED BY CID, IN THAT THEY WOULD NOT DISCLOSE THE FACT

ACTUALLY MADE IT OUTSIDE THE DETENTION FACILITY

DEATH OF MR. FURTHER INVESTIGATION ESTABALISHED

CONSPIRACY WHEN HE ENTERED INTO AN AGREEMENT WITH SPC

, SPC AND SPC

PROBABLE CAUSE TO BELIEVE PFC

SSG

DURING HIS ESCAPE ATTEMPT.

THAT MR.

INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE SGT COMMITTED THE OFFENSE OF NEGLIGENT AND SPC HOMICIDE AND CRUELTY AND MALTREATMENT WHEN THEY ORDERED TO STAND AS PART OF A MASS PUNISHMENT, THEN AFTER MR. MR. FAILED TO COMPLY WITH THEIR ORDER THEY HANDCUFFED MR. TO THE DOOR FRAME OF HIS CELL IN SUCH A MANNER TO FORCE HIM TO REMAIN STANDING. SGT AND SPC THEN AFTER HE REFUSED TO STOP MAKING NOISES. SPC GAGGED MR. STOOD BEHIND MR. WITH THE GAG AROUND MR. HEAD, AS SGT UTILIZED PRESSURE POINTS ON THE UPPER JAW AND CHIN TO FORCE HIS MOUTH OPEN. SPC THEN PULLED THE GAG INTO PLACE AND TIED IT OFF BEHIND MR. HEAD.

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0009-04-CID679-83486 6(6)(4 CONSIDERING THE TOTALITY OF THE FACTS AND EVENTS REGARDING THERE WAS NO ONE INCIDENT WHICH THE DETENTION OF MR. CAUSED THE FINAL DEMISE OF MR. 1 . RATHER HE WAS STEADILY SUBJECTED TO PHYSICAL TRAUMA, BROUGHT ON BY HIS OWN ACTIONS: HOWEVER, EXCESSIVE FORCE WAS UTILIZED BY SSG SFC brs AND SFC SPC AND PFC THERE IS INDICATION TO SUGGEST SGT **OR SPC** ACTED IN A NEGLIGENT MANNER WHEN THEY GAGGED AND FORCED MR. TO STAND AS PUNISHMENT FOR TALKING. THE INITIAL INCIDENT WITH SPC WAS DEEMED INSIGNIFICANT TO CAUSE GRIEVOUS BODILY INJURY FROM EYE WITNESS STATEMENTS, FROM MEMBERS OF HIS UNIT. AND FROM THE INTERVIEWS OF THE OTHER IRAQIS DETAINED AT THE SAME TIME AS MR.

STATUTES:

ARTICLE 134, UCMJ: NEGLIGENT HOMICIDE ARTICLE 128, UCMJ: AGGRAVATED ASSAULT ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT ARTICLE 128, UCMJ: ASSAULT ARTICLE 107, UCMJ: FALSE OFFICIAL STATEMENT ARTICLE 81, UCMJ, CONSPIRACY

EXHIBITS AND SUBSTANTIATION:

Attached:

CS

1. Agent's Investigation Report (AIR) of SAmerican, 11 Jan 04, detailing the Basis for Investigation, Subject and Witness Interviews and Other Coordination's.

2. Guard Force Standard Operating Procedure, 31 Jul 03.

3. Compact disc, containing one photographic packet comprised of 18 photographs (crime scene).

4. Crime scene sketch, 9 Jan 04, prepared by SA

5. Capture packet, 4 Jan 04, pertaining to Mr.

6. Sworn Statement of SGT **Granden and** 9 Jan 04, in which he stated he gagged and forced Mr. **Statement** to stand for talking just prior to Mr. **Statement**'s death.

7. Sworn Statement of SPC and the state of 9 Jan 04, in which he stated he assisted SGT in gagging Mr. b(b)(4)

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8. Sworn Statement of SPC **Constants**, 9 Jan 04, in which he stated he apprehended Mr. **Statement** after he (Mr. **Statement**) escaped from his isolation cell.

9. Sworn Statement of CPL 9 Jan 04, in which he stated ODA interviewed Mr. between 1200 and 1600, 8 Jan 04.

10. Sworn Statement of SPC 9 Jan 04, in which he stated he observed bruises on Mr. 1999 mid section.

11. Sworn Statement of SPC 9 Jan 04, in which he stated Special Forces, interrogated Mr.

12. Sworn Statement of SGT **12.** Sworn Statement of SGT **13.** Sworn Statem

13. Compact disc, containing one photographic packet comprised of 16 photographs (body of Mr. (b

14. Waiver Certificate of SFC

all "Ma" = b(b)(4) b(7)(c)

15. Waiver Certificate and Sworn Statement of SFC 1996 (1997), 10 Jan 04, in which he admitted to striking and a statement of several times after Mr. 1996 attacked SFC

10 Jan 04.

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16. Interrogation Summary pertaining to detainee number 1582, (Mr. 1997), 6 Jan 04.

17. Interrogation Summary pertaining to detainee number 1582, (Mr. 1997) 8 Jan 04.

18. Waiver Certificate and Sworn Statement of SSG 10 Jan 04, in which he admitted to striking and kicking Mr. Several times in the mid section after Mr. attacked SFC

19. Waiver Certificate and Sworn Statement of SFC **Statement** 10 Jan 04, in which he admitted to striking and kicking Mr. Statement of SFC **Statement** attacked him.

20. Waiver Certificate and Sworn Statement of SGT 10 Jan 04, in which he denied ever striking Mr.

21. Waiver Certificate and Sworn Statement of SPC and the order of Jan 04, in which he admits to kicking Mr. And two or three times just after Mr. And the capture.

22. Waiver Certificate and Sworn Statement of SFC and the state of 10 Jan 04, in which he stated he observed SSG and slap and kick Mr. The state of n an attempt to get Mr. The state of th

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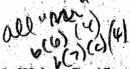
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23. Waiver Certificate of SSG 100 10 Jan 04

24. Compact disc, containing one photographic packet comprised of 12 photographs (Interrogation Bunker).

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25. Crime scene sketch, 11 Jan 04, prepared by SA state interrogation Bunker).

26. AIR of SA 12 Jan 04, detailing the Autopsy of Mr. and Other Coordination's.

27. Preliminary Autopsy Report, 11 Jan 04, ME04-14, pertaining to Mr. listing Cause of Death as blunt force injuries and asphyxia, and Manner of Death as homicide.

28. Compact disc, ME04-014, comprised of 69 photographs (Autopsy).

29. AIR of SA 16 Sep 04, detailing Subject and Witness Interviews, Final Autopsy Report, and Other Significant Coordination's.

30. Waiver Certificate of SFC 13 Jan 04.

31. Waiver Certificate of SFC **Control**, 13 Jan 04.

32. Waiver Certificate of SSG 13 Jan 04.

33. 15-6, Commanders Inquiry, 23 Jan 04, pertaining to the death of Mr.

34. DD Form 2064, Death Certificate pertaining to Mr. . 9 Jan 04.

35. Final Autopsy Report 30 Apr 04, ME04-04, pertaining to Mr. Cause of Death as blunt force injuries and asphyxia and the Manner of Death as homicide.

36. Waiver Certificate of SGT

37. Waiver Certificate and Sworn Statement of SPC in which he stated PFC choked Mr. Statement of Military Police style nightstick.

38. Waiver Certificate of PFC 8 Jun 04.

39. Waiver Certificate and Sworn Statement of SPC 9 Jun 04, in which he denied knowledge of any abuse directed towards Mr.

40. Waiver Certificate of SPC **1999**, 9 Jun 04.

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> FOR OFFICIAL USE ONLY AR 25-55

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	was
42. Waiver Certificate and Sworn Statement of SPC 10 Jun 04, in which he denied knowledge of any abuse directed towards Mr.	
43. Waiver Certificate of SPC	•
44. Polygraph Examination Report pertaining to SPC	
45. Waiver Certificate of PFC	
46. Polygraph Examination Report pertaining to PFC 1000000000000000000000000000000000000	
47. Waiver Certificate and Sworn Statement of SPC and the 30 Jun 04, in which clarified his previous statement regarding PFC and the choking Mr. (1990).	he
48. Waiver Certificate of SGT	6755
49. Waiver Certificate of SPC	
50. Waiver Certificate of SSG	
51. Waiver Certificate of SPC	
52. Waiver Certificate and Sworn Statement of SPC Control 19 Aug 04, in which he admits during Mr. Control escape attempt he physically got out side of the detention facility, prior to being apprehended.	
53. Waiver Certificate of CPL	
54. Waiver Certificate of SPC	
55. Waiver Certificate of SPC	· ·
56. AIR of SA 30 Jun 04, detailing the interview of SSG	- -
57. Waiver Certificate and Sworn Statement of SSG	
58. Sworn Statement of SSG 299, 29 Jun 04, in which he denied knowledge of an abuse directed towards Mr.	у
59. AIR of SA	
reports. DICI LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY	
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60. Polygraph Examination Report pertaining to SPC	30 Jun 04.	(1, 2)
		e 🦉
61. Polygraph Examination Report pertaining to SGT	, 27 Jul 04.	
62. Polygraph Examination Report pertaining to SPC	28 Jul 04.	•

63. Compact disc containing all digital photographs pertaining to this investigation (USACRC copy only).

64. DA Form 4137, Evidence Property Custody Document (EPCD) Voucher Number (VO), 162-04.

NOT ATTACHED:

Retained in the evidence depository, 87th MP Det CID, Fort Bragg, NC 28310.

65. Rag, VO 162-04.

Retained in the files of this office.

66. Memorandum, CJTF-7 Interrogation and counter-Resistance Policy, 10 Sep 03.

Retained in the files of the this office.

67. FRAGO Memorandum, FOB 51 Detention Operations Relating to Detainees, 7 Oct 03.

Retained in the files of the U.S. Army Crime Records Center, Fort Belvoir, VA:

68. Polygraph authorization (SPC 16 Jun 04.

69. Polygraph examination statement of consent (SPC 16 Jun 04.

70. Four polygraph charts (SPC

71. Polygraph authorization (PFC 1997, 16 Jun 04.

72. Polygraph authorization (SPC 30 Jun 04.

73. Polygraph examination statement of consent (SPC

74. Six polygraph charts (SPC 30 Jun 04.

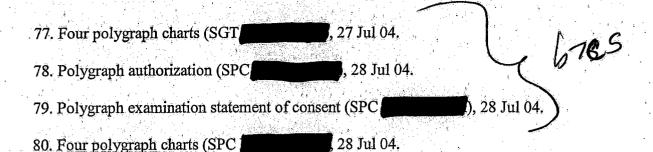
75. Polygraph authorization (SGT 27 Jul 04.

76. Polygraph examination statement of consent (SGT CONSTITUTE), 27 Jul 04. LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

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The originals of Exhibits 1, 3, 4, 9 through 14, 20, 22 through 26, 29, 41, 53, 56, 59 and 63 are attached to the USACRC copy of this report. The original of Exhibit 2 is retained in the files of the 3rd Armored Cavalry Regiment, Fort Carson, CO 80913. The originals of Exhibits 5 through 8, 15, 18, 19, 21, 30 through 32, 36 through 40, 42, 43, 45, 47, 48, 51, 52, 54, 55, 57 and 58 are retained in the files of this office pending adjudication. The originals of Exhibits 16, 17 and 33 are retained in the files of B Company, 1st Battalion, 5th Special Forces Group, Fort Campbell, KY 42223. The originals of Exhibits 27, 28 and 35 are retained in the files of the Armed Force Institute of Pathology, AFIP Annex, Bldg 102, 1413 Research Blvd, Rockville, MD 20858. The original of Exhibit 34 is retained in the files of Medical Troop, Support Squadron, 3rd Armored Cavalry Regiment, Fort Carson, CO 80913. The originals of Exhibits 44, 46, 60, 61 and 62 are retained in the files of the U.S. Army Crime Records Center, Fort Belvoir, VA. The original of Exhibit 64 is maintained in the files of the evidence depository this office.

STATUS: This is a Final Report. Commander's Report of Action (DA Form 4833) on

concern	ning; SFC	, SFC SPC	, SSG	, SSG SPC	. SGT PFC	
	AND PFC	is pending.				
Report	Prepared By:		l	Report Appro	oved By:	· ·
			10/			
	and the second					

Special Agent,

Special Agent in Charge

DISTRIBUTION:

1 – Director, U.S. Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5506 (original).

1 – THRU: Commander, 3rd Military Police Group, (CID), Fort Gilliam, GA (Email Only/Less Exhibits).

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

025123

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Commander, 10th Military Police Battalion (CID), Fort Bragg, NC 28310-5000(Email Only/Less Exhibits).

TO: Headquarters, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Fort Belvoir, VA 22060-5505

1 – THRU: Commander, 5th Special Forces Group, Fort Campbell, KY 42223 (Email Only/Less Exhibits).

Commander, 1st Battalion, 5th Special Forces Group, Fort Campbell, KY 42223 (Email Only/Less Exhibits).

TO: Commander, B Company, 1st Battalion, 5th Special Forces Group, Fort Campbell, KY 42223 (Email Only/Less Exhibits).

1 – THRU: Commander, 3rd Armored Cavalry Regiment (ACR), Fort Carson, CO 80913 (Email Only/Less Exhibits).

TO: Commander, ADA Battery, 1st Battalion, 3rd ACR, Fort Carson, CO 80913 (Email Only/Less Exhibits).

TO: Commander, S & T Support Squadron, Fort Carson, CO 80913 (Email Only/Less Exhibits).

TO: Commander, Maintenance Troop, Support Squadron, Fort Carson, CO (Email Only/Less Exhibits).

TO: Commander, Aviation Maintenance Troop, Support Squadron, Fort Carson, CO 80913 (Email Only/Less Exhibits).

TO: Commander, 2133rd Transportation Company, Iowa National Guard, IA (Email Only/Less Exhibits).

1- Director, Armed Force Institute of Pathology, AFIP Annex, Bldg 102, 1413 Research Blvd, Rockville, MD 20858

1 – File.

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	'ESTIGATION F	REPORT		ID679-83486
·m· -	CID Regulation 195-1 = 6(6)(4)		PAGE 1 C	DF 11 PAGE
details 3ASIS FOR INVESTIGA	TION: Around 1010, 9 Ja	an 04, the 94 th Militar	y Police (MP) C	ompany, FOB Rifles
ase, Al Asad, Iraq, notifi- etention Facility.	ed this office of a detained	e death at the Forward	Operating Base	e (FOB) Rifles Base
	6701		<u> </u>	2-
4 th MP Co, FOB Rifles B riminal Investigation Div rocedure (SOP) for the gu b1c2 RIME SCENE EXAMIN 94 th	ard force. (See Guard Fo ATION: Around 1055, 9 ^a MP Co, conducted a crir	plated he secured the control of the	led a copy of the	e Standard Operating
acility located at MGRS 3	38S KC 60160 40494.	$\epsilon_{g,i} = \epsilon_{g,i}$		
HARACTERISTICS OF the interior of the hangar wind concertina wire. Each	vas divided into two large area had a metal-framed c	confinement areas an cage type door. The fo	d four isolation	areas built using barb
e southern end of the han	ger.	(mayour)		
ONDITION OF THE SC	ENE: At the time of the e			
ONDITION OF THE SCL tainees were primarily he ree of the four isolation c mer of the hangar. The b was wearing undergarm nts, which were down to ue and purple in color. T the colored dish dash (Ma ackles lay on the floor in e cell and one water bottle unediately outside the dec	ENE: At the time of the e bused in the two large con- ells. The body of Mr. body was lying face up, his ents that appeared to be so his knees. Extensive brui here was a second blanket n Dress) draped over the o the northeastern corner of e in the cell. It did not app ceased's cell was a rag. T	transition, the deten finement areas. Three was located in the shead toward the cell oiled, a shirt, which we ising was visible on the trolled up on the floor concertina wire to the f the cell. There was a pear that any of the co the rag was lying on the	e detainees were he isolation cell door. He was c as up towards h e upper body. T r at the foot of th left of the decea n open 'meal re ntents of the MI e floor, and was	housed individually in nearest the southwes covered with a blanker is chest and a pair of the bruises were dark he body. There was a used. A pair of leg ady to eat' (MRE) in RE were consumed.
e southern end of the han ONDITION OF THE SCI etainees were primarily ho ree of the four isolation c orner of the hangar. The k e was wearing undergarm ants, which were down to ue and purple in color. T ght colored dish dash (Ma lackles lay on the floor in e cell and one water bottle mediately outside the dec eccased. There was a den	ENE: At the time of the e bused in the two large con- ells. The body of Mr. body was lying face up, his ents that appeared to be so his knees. Extensive brui here was a second blanket n Dress) draped over the o the northeastern corner of e in the cell. It did not app ceased's cell was a rag. T	transition, the deten finement areas. Three was located in the shead toward the cell oiled, a shirt, which we ising was visible on the trolled up on the floor concertina wire to the f the cell. There was a pear that any of the co the rag was lying on the	e detainees were he isolation cell door. He was c as up towards h e upper body. T r at the foot of th left of the decea n open 'meal re ntents of the MI e floor, and was	housed individually in nearest the southwest covered with a blanket is chest and a pair of The bruises were dark the body. There was a ased. A pair of leg ady to eat' (MRE) in RE were consumed. Is used to gag the
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ONDITION OF THE SCI etainees were primarily he ree of the four isolation c orner of the hangar. The b e was wearing undergarm ints, which were down to ue and purple in color. T ght colored dish dash (Ma ackles lay on the floor in e cell and one water bottle imediately outside the device ceased. There was a dem NVIRONMENTAL CON proximately 55 degrees F	ENE: At the time of the eroused in the two large con- ells. The body of Mr. body was lying face up, his ents that appeared to be so his knees. Extensive brui here was a second blanket n Dress) draped over the of the northeastern corner of e in the cell. It did not app ceased's cell was a rag. T im jacket lying on the floor DITIONS: At the time of ahrenheit. There was low ely 60 degrees Fahrenheit.	transition, the deten finement areas. Three was located in t is head toward the cell oiled, a shirt, which w ising was visible on the trolled up on the floor concertina wire to the f the cell. There was a pear that any of the co he rag was lying on the or outside of the cell in the crime scene exam- humidity and no sign	e detainees were he isolation cell door. He was c as up towards he e upper body. T r at the foot of th left of the decea in open 'meal re ntents of the MI is floor, and was in the southwest of hination the outs is of moisture. T	housed individually in nearest the southwes povered with a blanker is chest and a pair of The bruises were dark he body. There was a used. A pair of leg ady to eat' (MRE) in RE were consumed. s used to gag the corner of the hangar. tide temperature was The temperature insid

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AGENT'S INVESTIGATION RI	EPORT 0009-04-CID679-83486
CID Regulation 195-1 $M_{M} = b(G)(4)/b(7)$)(c)(4) PAGE 2 OF 11 PAGE
DETAILS FACTORS PERTINENT TO ENTRY/EXIT: There w isolation cell. The Detention Facility was accessible b the hangar the other on the southern wall.	was one door that allowed entry/exit to Mr.
SCENE DOCUMENTATION: SA Contraction of exposition of the second s	
COLLECTION OF EVIDENCE: SA Sector College college of a DA Form 4137, Evidence/F	lected one white and red rag, which was used to gag Mr. Property Custody Document. $b7c2$
Around 1055, 9 Jan 04, SA Control coordinated with S Carson, CO, (Rifles Base, Iraq) who provided the detai backet revealed Mr. Control was detained on 4 Jan 04 Air Defense Artillery (ADA) Battery, 1 st Squadre	ince capture file pertaining to Mr. Second A review of the
Base, Al Asad, Iraq and SSG was detained on alternate supply route, ASR,	ADA Battery, 1 Squadron, 3 rd ACR. Mr. Bronze with two other Iraqi males. At the time of his three handheld radios, two motorcycle batteries, one hand
	\mathcal{L}^2 Maintenance Troop.
wherein he stated he and SPC Constant OB Rifles Base, Al Asad, Iraq, placed Mr.	, S and T Troop, Support Squadron, 3 rd ACR, h shackles when he refused to stand as punishment for oor of his cell in such a way that forced him to stand. When
he refused to stop talking, SGT second and SPC elated, about five minutes later he discovered Mr.	
	nedical aid. (See Sworn Statement for details)
Around 1119, 9 Jan 04, SA, and interviewed SPC, wherein he described assisting SGT with Mr. The was not breathing. (See Sworn Statemen	gagging Mr. and SGT and SGT discovering discovering
Around 1125, 9 Jan 04, SA	's remains to PFC
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 87th Military Police Detachment (CID) (DSE) (FWD)
SIGNATURE b2	Ar Ramadi, (Rifles Base, Iraq) DATE EXHIBIT 11 Jan 04
CID FOR OFFICIAL LAW ENFORCEMENT SENSITIVE	

AGENT'S INVESTIGATION REP	PORT 0009-04-CID679-83486
CID Regulation 195 -1(2)(2)(4) $M'' = b(4)(4)/b(2)(2)(4)$	PAGE 3 OF 11 PAGE
DETAILS	
Around 1200, 9 Jan 04, SA Frank Market , interviewed SP Jaintenance, AVIM, Troop, Support Squadron, 3 rd ACE	C Aviation
worn statement, wherein he related Mr. The state approximate entropy of circulation to his hands. SPC and approximate and re-cuffed Mr. SPC approximate scape from the detention facility. SPC approximate details ells. (See Sworn Statement for details)	ached him on 8 Jan 04, complaining his zip tie handcuffs removed the handcuffs, bandaged the abraded injury also related at 0215, 9 Jan 04, Mr. Sector Sector hed Mr. Sector Sector in the hallway leading from the isolation
<u>b1c1</u>	6762
tated members of a Special Forces unit interrogated Mr. Statement for details)	l Asad, Iraq, who provided a sworn statement in which he between 1200 and 1600, 8 Jan 03. (See Sworn
Ailitary Intelligence personnel. The only personnel who perating in the area. He further stated there was no writ	hought Mr. Managemay have been a diabetic and been
6761	
	interviewed Mr. SSG related there was a board
was not on sleep deprivation, but was not sleep	
	th MP Co, interviewed SPC
and T Troop, Support Squadron, 3 rd ACR, FOB Rifles	Base, Al Asad, Ilaq. SPC interfaced ne worked from
000-0400, 9 Jan 04, as a guard. He witnessed Mr. PC who apprehended Mr. 61c5 61c1	attempt to escape. He alerted SGT and and ned him to his isolation cell and shackled him to a pole.
around 1236, 9 Jan 04, SA	T 2133 Transportation Co,
bwa Army National Guard, IA, attached to 3 rd ACR, FO was a detainee for about one week. SGT	
on at least one occasion.	6702
	DRGANIZATION
	87th Military Police Detachment (CID) (DSE) (FWD)
	Ar Ramadi, (Rifles Base, Iraq) DATE EXHIBIT 11 Jan 04
LAWEL ORCEMENT SENSITIVE	USE ONLY 025127 EXHIBIT /
Low of Long -	
	<u> </u>

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hile Mr. The had his shirt off. SPC moticed worn Statements for details)	PAGE 4 OF 11 PAGE 2133 Transportation ^a ACP, FOB Rifles Base, Al Asad, Iraq, who rendered had been in custody for about one week. SPC About 2300, 8 Jan 04, SPC about 2300, 8 Jan 04, SPC several dark bruises on Mr. several dark bruises on Mr. corded on two separate Sworn Statement forms, as he
<u>invania (6)(2)</u> ETAILS round 1246, 9 Jan 04, SA and interviewed SPC (1990) company, Iowa Army National Guard, IA, attached to 3 rd ro sworn statements. SPC (1990) related Mr. (1990) had his shirt off. SPC (1990) had his shirt off. SPC (1990) worn Statements for details) GENT'S COMMENT: SPC (1990) GENT'S COMMENT: SPC (1990) statement was recommended by the first statement. SA (1990) swore	^a ACR, FOB Rifles Base, Al Asad, Iraq, who rendered had been in custody for about one week. SPC About 2300, 8 Jan 04, SPC several dark bruises on Mr. several dark bruises on Mr. corded on two separate Sworn Statement forms, as he
round 1246, 9 Jan 04, SA and interviewed SPC and ompany, Iowa Army National Guard, IA, attached to 3" to sworn statements. SPC and related Mr. Show he ated Special Forces soldiers interrogated Mr. hile Mr. The had his shirt off. SPC and noticed a worn Statements for details)	ACE, FOB Rifles Base, Al Asad, Iraq, who rendered had been in custody for about one week. SPC About 2300, 8 Jan 04, SPC several dark bruises on Mr. Action of apper body. (Sec corded on two separate Sworn Statement forms, as he
ematurely signed the first statement. SA	
<u></u>	SPC to each statement separately.
round 1250, 9 Jan 04, INV Sector Constitution interviewed SC apport Squadron, 3 rd ACR, FOB Rifles Base, Al Asad, I lated he noticed bruising on Mr. Sector Constitution abdomen be could see the bruises from some distance, as he was sta ee Sworn Statement for details)	Iraq, who rendered a sworn statement. SGT statement etween 2000 and 2200, 8 Jan 04, SGT statement related
round 1250, 9 Jan 04, SA Mathematic interviewed SSG b, Iowa Army National Guard, IA, attached to 3 rd ACR, as the supervisor of the guard shift from 0000-0400, 9 Jac cape from the detention facility. The escape attempt oc- cape attempt. While SPC Mathematical Sec turning Mr. Mathematical Sec by the supervisor of the guard shift from 0000-0400, 9 Jac cape attempt. While SPC Mathematical Sec subduing Mr. Mathematical Sec by the supervisor of the guard shift from 0000-0400, 9 Jac cape attempt. While SPC Mathematical Sec subduing Mr. Mathematical Sec by the supervisor of the guard shift from 0000-0400, 9 Jac cape attempt. While SPC Mathematical Sec subduing Mr. Mathematical Sec	FOB Rifles Base, Al Asad, Iraq. SSC and related here and the state of
cound 1251, 9 Jan 04, INV	
oop, Support Squadron, 3 rd ACR, FOB Rifles Base, Al in unshackling Mr. Second and laying him gnificant bruising on the upper body of Mr.	
nvass interviews of the soldiers listed below. None of t is investigation.	and INV Sector (1997) , 94 th MP Co, conducted the soldiers were able to provide information pertinent to
AME 67CZ SSN UNIT	
GT Maintenan Al Asad, I	nce Troop, Support Squadron, 3 rd ACR, FOB Rifles Base
YPED AGENT'S NAME AND SEQUENCE NUMBER OF	RGANIZATION
	7th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
	ATE EXHIBIT 11 Jan 04

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DOD-050678

그는 사람이 많은 것을 못 한다. 이렇게 가져야 한다. 이렇게 물건을 가지 않는 것이 없는 것이 없는 것이 없다.	ION REPORT 0009-04-CID679-83486
CID Regulation 195-1 ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	PAGE 5 OF 11 PAGE
DETAILS	
GT	Maintenance Troop, Support Squadron, 3 rd ACR, FOB Rifles Al Asad, Iraq
PFC 1	S and T Troop, Support Squadron, 3 rd ACR, FOB Rifles Base
	Asad, Iraq
FC	HHT, Support Squadron, 3 rd ACR, FOB Rifles Base, Al Asac
FC	S and T Troop, Support Squadron, 3 rd ACR, FOB Rifles Base
FC	Asad, Iraq
	HHT, Support Squadron, 3 rd ACR, FOB Rifles Base, Al Asac
PC	AVIM Troop, Support Squadron, 3 rd ACR, FOB Rifles Base,
PC	Asad, Iraq 2133 Transportation Company, Iowa Army National Guard, I
	attached to 3 rd ACR, FOB Rifles Base, Al Asad, Iraq
	6704
	erviewed Ms. Corporation of the Corporation of Corp
hysician's Assistant, PA, (CPT)	Medical Troop, Support Squadron, 3 rd ACR, FOB Ri
ase, Al Asad, Iraq, performed the screen in	g. Mr. told the doctor he had high blood pressure and w
iabetic. PA contraction checked Mr. ad with him for his high blood pressure. P	blood sugar. He also examined the medication Mr.
o notify the guards if he ran out.	PA sector to Mr. $(-2)^{(2)}$, and told $(-2)^{(2)}$, $(-2)^{(2)}$
67c1	bRI
	d SA second conducted a re-check of the crime scene, and wer
nable to locate the medicine described by N	
round 1423, 9 Jan 04, SA	examined the remains of Mr.
	. Bruises were visible over the sternum, the abdomen a
xtensive bruising on the upper body of Mr.	
oth sides. The bruises were large and very	dark purple in color. Abraded injuries were present near the left
oth sides. The bruises were large and very lbow. There was a pair of pants on the rem	nains that were down to the ankles. He was wearing boxer shorts
oth sides. The bruises were large and very lbow. There was a pair of pants on the rem thite t-shirt. The white t-shirt was up towa	
oth sides. The bruises were large and very lbow. There was a pair of pants on the rem white t-shirt. The white t-shirt was up towa here was a bandage on the left wrist. There is underwear prior to dying. SA	nains that were down to the ankles. He was wearing boxer shorts and the armpits. The hands were bound with flexi cuff style hand re was swelling present under the bandage. Mr. Second had defe exposed digital photographs of the remains utilizing a Nikon Coo
oth sides. The bruises were large and very lbow. There was a pair of pants on the rem white t-shirt. The white t-shirt was up towa here was a bandage on the left wrist. There is underwear prior to dying. SA	nains that were down to the ankles. He was wearing boxer shorts and the armpits. The hands were bound with flexi cuff style hand re was swelling present under the bandage. Mr. Second had defe exposed digital photographs of the remains utilizing a Nikon Cou et and Compact Disc 04-0009-679-83486 (Exam of body) for det
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		IGATION R	EPURI	DI NUMBER 000	9-04-CID679-	83486
	CID Regul	lation 195-1 (6)(4)/6(7)	.)(4)	PAGI	E 6 OF 11	PAGE
details Around 1500,	9 Jan 04, SA	b7C interviewed	b7 Mr.	c #	nce Rifles Ba	use, Iraq) utilizing
Mr. interpreter. M been complain after	Ir. Contract of the second seco	the isolation cell ad bout wanting to go ved his dish dash bo	preter, 3 rd ACI jacent Mr. 1999 home: On 8 Ja cause it was w	ζ, FOB Rifles 's. Mr. n 04, Mr et from having	Base, Al Asad related N observed b water thrown	, Iraq, as an Mr. Here and the set of the s
punishment ic	r talking. Mr.	urther compla	ined of being c	old after being	doused with y	water.
	9 Jan 04, SA serving as interpr of able to provide an	eter. Mr.	cupied one of t	he isolation cel	e, Rifles Base lls. He was de	; Iraq) with Mr. tained on 8 Jan
who occupied receive for tall being made to Mr. (1999) oreathing. Mr prior to his de	9 Jan 04, SA one of the isolation king in their cells. 7 kneel. The third le was awakened durin stated math. When Mr. as being hurt badly.	cells. Mr. The first level of pur vel was having your ig Mr. asked men came and returned, Mr.	detailed the le iishment was b head doused in cape attempt a l took Mr.	eing made to s 1 water. The fa nd noticed he v out of the	ment he witne tand. The sec ourth level wa was having ext e detention fac	s being gagged. treme difficulty
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hree times. E when Mr. complained of loused with w	being cold at night. ater as punishment : ed he had never see	interviewed l eter. Mr related men returned, he was tand up, he had to b On 8 Jan 04, Mr. for talking. Mr n any of the detention	was confined in mask came having difficu e lifted up by the obse noticed	in the large co and took Mr. Ity breathing. Ity breathing. Be guards. He rved Mr.	nfinement area to inter On the mornin also stated Mr bing "ho es on Mr.	a adjacent Mr. errogation two or ng of 9 Jan 04.
hree times. E when Mr. (complained of loused with w Ie further stat Around 1705, neasures were vas in the sup lead at 0900, 9	serving as interpre- lation cell. Mr. ach time, Mr. was made to st being cold at night. ater as punishment to d he had never seed 9 Jan 04, SA performed on Mr. ine position when he Jan 04.	interviewed I eter. Mr. related men returned, he was tand up, he had to b On 8 Jan 04, Mr. for talking. Mr. n any of the detention 74 interviewed CP interviewed CP examined Mr.	was confined in mask came is shaving difficu- e lifted up by the bobse noticed on facility guard T Stated body.	in the large co and took Mr. Ity breathing. Ity bre	nfinement area to inter On the mornin also stated Mr. bing "ho es on Mr. myone.	errogation two or ng of 9 Jan 04, og tied" and then at that time. no life saving t not fixed and he d Mr.
hree times. E when Mr. (complained of loused with w He further stat Around 1705, neasures were vas in the sup lead at 0900, 9 Around 1709, raq, SGT	serving as interpre- lation cell. Mr. ach time, Mr. was made to st being cold at night. ater as punishment ed he had never seer 9 Jan 04, SA performed on Mr. ine position when he 9 Jan 04. Jan 04. 9 Jan 04. 9 Jan 04. 9 Jan 04. 9 Jan 04. 9 Jan 04.	interviewed I eter. Mr related men returned, he was tand up, he had to b On 8 Jan 04, Mr. for talking. Mr n any of the detention 74 interviewed CP interviewed CP interviewed SC pred to Med Troop, were the medic	was confined in mask came a shaving difficu- e lifted up by the bobse hoticed on facility guard T Support Squad s that responde	in the large co and took Mr. Ity breathing. Ity bre	nfinement area to internet On the mornin also stated Mr. Second Mr. Second Mr. Market related r vas present, but pronounced FOB Rifles Ba	a adjacent Mr. errogation two or ng of 9 Jan 04, og tied" and then that that time. no life saving t not fixed and he d Mr.
hree times. E when Mr. (complained of loused with w He further stat Around 1705, neasures were vas in the sup lead at 0900, 9 Around 1709, raq, SGT	serving as interpre- lation cell. Mr. ach time, Mr. was made to st being cold at night. ater as punishment ed he had never see 9 Jan 04, SA performed on Mr. ine position when he 9 Jan 04.	interviewed I eter. Mr related men returned, he was tand up, he had to b On 8 Jan 04, Mr. for talking. Mr n any of the detention 74 interviewed CP interviewed CP interviewed SC pred to Med Troop, were the medic	was confined in mask came is having difficu- e lifted up by the boose inoticed on facility guard T Support Square s that responded ORGANIZATION 87th Military	in the large co and took Mr. Ity breathing. Ity bre	nfinement area to internet On the mornin also stated Mr. Deson Mr. Deson Mr. Provide and P. FOB Rifles Ba ion facility. T ment (CID) (I	a adjacent Mr. errogation two or ng of 9 Jan 04, bg tied" and then at that time. no life saving t not fixed and he d Mr. PFC ase, Al Asad, he initial call (

AGENT'S I	NVESTIGATION	N REPORT	ROI NUMBER 0009-04-CID679-83486	
	CID Regulation 195-1			
DETAILS	n" = b(6)(4)		PAGE 7 OF 11 PAGE	
by a blanket. SGT negative results. No present at the scene, h Around 2030, 9 Jan 0	tated he checked M life saving measures were nowever they observed bru bicl 4, SA	Ar. Conducted by SGT ising on the abdom		th was on, 5
CPT	d members of his unit inter	rviewed Mr.		gatio
and SS	G		gned to ODA 525, B Co, 1/5 th , SF GRP (Titan Corporation Contractor	r,
		gation. Between 1 B Rifles Base dete	300 and 1400, 7 Jan 04, SFC	
	04, SA n and S advised ement in which he stated h	e did not take part	of his legal rights which he waived ar in the interrogation of Mr. S rt in interrogations or operations as a no	FC
	t had attacked SFC		ogation of Mr. Sector and Ind they inform terrogation and had to be restrained. (S	
	ement in which he stated M	Ar. attack	of his legal rights which he waived an ed SFC	ation
seated on a chair in th	stated prior to the e interrogation room. He y docile to aggressive. Bu	stated he was unsu	was released from his flexi cuffs and re why Mr. suddenly changed e attack occurred it took SFC	
section by all three of	them several times in orde	er to gain control o	stated Mr. SFC was struck in the mover him. SFC Sector also provi 4, which document the interrogation and	ded
recovery of an Improv	vised Explosive Device, re gation Summaries for deta	portedly set by Mr		
Around 1052, 10 Jan utilizing Mr.		nterpreter. Mr.	stated he was arrested with Mr.	
times by one of the so TYPED AGENT'S NAME AN	oldiers. Mr. State	d it was a caucasia	n soldier about 5'6" tall. Mr.	was
SA SIGNATURE	pr b	Icf Ar Ramad	i, (Rifles Base, Iraq) 1 Jan 04	
CIDECRM	EOPOL	FICIAL USE ONI		·
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AGENT'S INVESTIGATION RI	EPORT 0009-04-CID679-83486
CID Regulation 195-1	0009-04-CID6/9-83486
$mn^{*} = 6(6)(4)$	PAGE 8 OF 11 PAGE
DETAILS	asks. The men did not strike or hurt Mr.
	holding cell on 6 Jan 04. At that time, Mr. and the told
Mr. the men in black masks had tortured him	. On 8 Jan 04, Mr. Saw Mr. Saw Mr. he FOB
Rifles Base detention facility. Mr. Second had remo	ved his shirt after he was doused with water for talking. Mr. men. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr
after they were arrested. He further stated no one had	struck Mr. while he was in U.S. custody. Mr.
	n since being detained, he had only seen him drink water. Ψ
676	
Around 1125, 10 Jan 04, SA and SA	interviewed Mr. detainee number
	Mr. elated he was detained with Mr. enable. At the in the chest. Mr. enables thought the soldier only
	interrogated only one time by the men in masks while in 629
	ile he was walking behind him, but not very hard. The kick
shirt off after guards doused him with water for talking	without his shirt on. Mr. And taken his Mr. Mr. upper
body.	
Around 1354, 10 Jan 04, SA	of his logal rights, which he waived and rendered a
Around 1354, 10 Jan 04, SA stated advised SSG sworn statement in which he stated he struck and kicket	
attempt to restrain him after he (Mr.	SFC during an interrogation on 6 Jan 04. SSG
" stated during the struggle to restrain Mr. weapon, which was in a shoulder holster.	Mr. Made several attempts at SFC SSG stated there was one other incident were force
was required to get Mr. was required to a Non Tactical V	ehicle (NTV), but stated it was not as sever as the force
required to restrain him during the interrogation. (See $52c$	Waiver Certificate and Sworn Statement for details)
Around 1436, 10 Jan 04, SA advised SFC	of his legal rights, which he waived. SFC
rendered a sworn statement wherein he sta	ted he participated in the interrogation of Mr. Second on 6
Jan 04. During the interrogation, Mr. Stated by jumped of his shirt. SFC	l out of his chair and grabbed SFC when the by the front in the ribs repeatedly in an attempt to take his breath
away. SFC also punched Mr.	the ribs several times. SFC
assisted with subduing	
two minutes to subdue Mr. (See Waiver Cer	tificate and Sworn Statement for details)
Around 1449, 10 Jan 04, SA	
rights and rendered a sworn statement. SGT	denied he hit or kicked Mr. State when they
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA SA	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
SIGNATURE	DATE EXHIBIT
b.	11 Jan 04
CID FORM 94 LENTENFORGEMENT SENSITIVE	L USE ONLY
FOR OFFICIAL USE ONLY	EXHIBIT /
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	N REPORT ROINUMBER 0009-04-CID679-83486
CID Regulation 195-1	
CID Regulation 195-1 <u> <u> cul > ~mr. = 6(6) (4)</u> DETAILS</u>	
he vehicle Mr. the analysis traveling in at the efused to stop talking when directed on numero (See Waiver Certificate and Sworn S around 1527, 10 Jan 04, SA analysis advise ights and rendered a sworn statement wherein h hest. SPC and the stated he was assigned to v e was guarding them, Mr. The analysis continued to orce (kicking) to keep him on the ground. SPC etting up and talking, not to inflict bodily harm uffs at the time he kicked him. (See Waiver Co brock) around 1635, 10 Jan 04, SA and the was appri- uring the detainces. SSC for any stated mr. The was appri- uring the detainces. SSC for any stated all the detain ifficulties. SSG for any stated all the detain iter in the same condition as when they were ini- brock. Around 1642, 10 Jan 04, SA and the mattacked S and SSG and the believed SFC for a subdue Mr. The stated appri- aring the interrogation Mr. The stated appri- uring the interrogation Mr. The stated appri- brock to subdue Mr. The stated into the vehicle by SSG tated there was not an excess of force used to generate there was not an excess of force used to generate around 1650, 10 Jan 04, SA and the stated to generate the stated into the vehicle by SSG tated there was not an excess of force used to generate the stated into the vehicle by SSG tated there was not an excess of force used to generate the stated there was not an excess of force used to generate the stated there was not an excess of force used to generate the stated there was not an excess of force used to generate the stated there was not an excess of force used to generate the stated there was not an excess of force used to generate the stated there was not an excess of force used to generate the stated there was not an excess of force used to generate the stated there was not an excess of force used to generate the stated there was not an excess of force used to generate the stated there was not an excess of force used to generate the stated there was not an excess of force used to generate there was not an excess of force used to ge	ed SPC and the of his legal rights. SPC and two or three times in the watch the detainees while their vehicle was being searched. While to talk and attempted to get up several times before he resorted to be talk and attempted to get up several times before he resorted to be talk and attempted to get up several times before he resorted to be talk and attempted to get up several times before he resorted to be talk and attempted to get up several times before he resorted to be talk and attempted to get up several times before he resorted to be talk and attempted to get up several times before he resorted to be talk and attempted to get up several times before he resorted to be searched the vehicle with flexificate and Sworn Statement for details). The wed SSG and the was conducting his search, SPC and the which rehended. While he was conducting his search, SPC and the weak the did not witness any abuse of the detainees. SSG head the was able to walk and breathe without any visible times were delivered to the enemy prison of war (EPW) detention tially detained.
GT 67C around 1720, 10 Jan 04, SA 67C CKY, who stated he was part of the Positive Id nembers of ODA 525 to the site where he (Mr. f a roadway in order to attack coalition forces.	While preparing for the mission he observed SSG
GT 5764 Fround 1720, 10 Jan 04, SA 5764 CKY, who stated he was part of the Positive Id nembers of ODA 525 to the site where he (Mr. f a roadway in order to attack coalition forces.	Intification (PID) mission in which Mr. Strong brought while preparing for the mission he observed SSG and brought ORGANIZATION 87th Military Police Detachment (CID) (DSE) (FWD)
GT 674 Fround 1720, 10 Jan 04, SA 674 CKY, who stated he was part of the Positive Id nembers of ODA 525 to the site where he (Mr. f a roadway in order to attack coalition forces. TYPED AGENT'S NAME AND SEQUENCE NUMBER SA 670	Intification (PID) mission in which Mr. Composite brought had emplaced three 155 artillery rounds along the side While preparing for the mission he observed SSG and had 67 ORGANIZATION 87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
GT 5764 Fround 1720, 10 Jan 04, SA 5764 CKY, who stated he was part of the Positive Id nembers of ODA 525 to the site where he (Mr. f a roadway in order to attack coalition forces.	Intification (PID) mission in which Mr. Conserved brought while preparing for the mission he observed SSG ORGANIZATION 87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
GT 6766 Fround 1720, 10 Jan 04, SA 6766 CKY, who stated he was part of the Positive Id nembers of ODA 525 to the site where he (Mr. f a roadway in order to attack coalition forces. TYPED AGENT'S NAME AND SEQUENCE NUMBER SA 6766 SIGNATURE	lentification (PID) mission in which Mr. Conserved brought had emplaced three 155 artillery rounds along the side While preparing for the mission he observed SSG ORGANIZATION 87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq) DATE 11 Jan 04

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AGENT'S INVESTIGATION REPORT COD9-04-CD679-83486 CD7 Regulation 195-7 ACA		lyceptas n					<u></u>
CID Regulation 1954. CID Regulation 1954. CID Regulation 1954. CID Regulation 1954. PAGE 10 OF 11 PAGE TAGE G Thin the back set of an NTV. SSC GIN State SSC GIV systam pulling Mr. CID Refer to the driver' to back set of an NTV. SSC GIV state SSC GIV systam pulling Mr. CID Refer to the driver' to back set of an NTV. SSC GIV state SSC GIV systam pulling Mr. CID Refer to the driver' to back set of an ANTV. SSC GIV state SSC GIV systam pulling Mr. CID Refer to the driver' to back set of an NTV. SSC GIV state SSC GIV systam pulling Mr. CID Refer to the driver' to back set of an ANTV. SSC GIV state SSC GIV systam pulling Mr. CID Refer to the score of the incident with the NTV. SSG ted he had been with the team for approximately one year and had never seen or heard of any member of the m mistreat a detainee. Differ to any Port Campbell, KY 42223, of his legal rights, which he waived. SFC GIV state of the GIV had because any other to the driver's see GIV and the state of the drive drive (CID). At the outset of the mission, Mr. GIV hesitated when told into the truck SFC more an advised SSC GIV state of the mission, Mr. GIV hesitated when told into the truck SFC more advised SSC GIV state of the drive the waived and rendered a back state of an Order Size of the MIV sSC GIV state of the order while he waived and rendered a back state of a back state of a was driving. SFC more statement. SSC GIV state of the NTV with the NTV sSC GIV state of the drive side of the NTV in the k seat and pulled Mr. GIV and so Mr. SSC GIV stated the got on the other side. SSC GIV state in the biad to lay hands on Mr. SSC GIV stated the got on the other side. SSC GIV state in the biad to lay hands on Mr. SSC GIV stated Mr. GIV and the seatement for details) Diver the state of a was the NTV SSC GIV state of the drive the side of the NTV in the k seat and pulled Mr. GIV and Size SSC GIV state of the other side. SSC GIV state in the biad to lay hands on Mr. SSC GIV state of the drive drive troble ing the since of the NTV in the NTV SSC GIV	AGENT'S INVESTIGATION	REPORT	KOI NOMB		04-CID67	9-83486	*
Tenda B Co., 1/5 th SF GRP, FCKY, try for approximately five minutes to get Mr. G F in the back seat of an NTV. SSG Stated SSG was pulling Mr. SSG Stated SSG Served SSG SSG stated SSG SSG SSG SSG SSG Served SSG SSG stated Mr. SSG SSG SSG SSG Served SSG SSG stated Mr. SSG SSG SSG SSG Served SSG SSG stated Mr. SSG SSG SSG SSG ound 1730, 10 Jan 04, SA SAG SAG SSG SSG SSG SSG ound 1730, 10 Jan 04, SA Stated Ed do to participate in the interrogation of Mr. SSG SSG </td <td>CID Regulation 195-1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	CID Regulation 195-1						
G management of the Co, 1/5 th SF GRP, FCKY, try for approximately five minutes to get Mr. The back sear of an NTV. SSG must be stated SSG must be assenger's side of the NTV. SSG must had he driver's teach search of the second of the incident with the NTV. SSG must had he served SSG must be assenger's side of the NTV. SSG must had never seen of heard of any member of the mistered to fail and be any member of the mistere and the team for approximately one year and had never seen of heard of any member of the mistere at detainee. Breachest and the team for approximately one year and had never seen of heard of any member of the mistere at detainee. Breachest a detainee. Breachest and the team for approximately one year and had never seen of heard of any member of the mistere at detainee. Breachest a detainee. Breachest a detainee. Breachest a detainee. Breachest a detainee. Breachest a detainee. Breachest and breachest and breaches	"mr" = b(6)(4)/	6(70(14)		PAGE	10 OF	11 PAGE	<u>, </u>
in the back set of an NTV. SSG status is stated SSC fully was pulling Mr. Humber from the driver to back seat while SSG status as pushing from the passenger's side of the NTV. SSG status faited Mr. served SSG stated Mr. Humber was cooperative with the exception of the incident with the NTV. SSG ted he had been with the team for approximately one year and had never seen or heard of any member of the ministreat a detainee. Doud 1730, 10 Jan 04, SA Marten advised SFC states which he waived. SFC states are nedered orn statement, wherein he stated he did not participate in the interrogation of Mr. Did supervises a mission during which Mr. Humber detailfied as its where he (Garan) had placed an improvised explosive devise (IED). At the outset of the mission, Mr. Humber Mr. Humber Mr. Humber Mr. Humber Methods placed an improvised explosive devise (IED). At the outset of the mission, Mr. Humber Mr. Humber Mr. Mr. Humber Methods (See Waiver Certificate and Sworn Statement for details) ound 1834, 10 Jan 04, SA Marten advised SSG state I data appear to be injured while he was with SFC (See Waiver Certificate and Sworn Statement for details) ound 1834, 10 Jan 04, SA Marten advised SSG state I he was not involved in the interrogation but did have a dien in which he had to lay hands on Mr. He stated he was not involved in the interrogation but did have a minito the NTV. Mr. Humber Hersisted, SSG Marten and SA Marten and SA Marten as attempting to get Mr. Minito Mr. Marten Harsisted, SSG Marten and SA Marten and SSG Marten and SA Marten a		ODD FORM					
E back seat while SSG many was pushing from the passenger's side of the NTV. SSG many that the NTV. GSG many that the served SSG many that the served SSG many that the served SSG many that the served state of the served state	G B CO, 1/3 SF	GRP, FCKY, try	/ Ior appr	oximately	/ five mini	ites to get	Mr.
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m mistreat a detaince. Dund 1730, 10 Jan 04, SA, 1997, advised SFC and the interrogation of Mr. 1997, SFC and the formation of Mr. 1997, SFC and the control of Mr. 1997, SFC and the stated and rendered a ball statement. SFG and the date of Mr. 1997, SFC and the stated as SFG and the way and the control of the MTV in the SFC and the diversistic of the NTV in the SFC and the structure of the NTV in the SFC and the diversistic of the NTV in the SFC and the Mr. 1997, SFC and the diversistic of the NTV in the NTV. SFG and the diversistic of the NTV in the NTV SFC and the diversistic of the NTV in the NTV SFC and the diversistic of the NTV in the NTV in the NTV SFC and the diversistic of the NTV in the NTV SFC and the diversistic of the NTV in the NTV SFC and the diversistic of the NTV in the NTV SFC and the diversistic of the NTV in the NTV SFC and the diversistic of the NTV in the NTV SFC and the NTV in the NTV in the NTV SFC and the diversistic of the NTV in the NTV in the NTV SFC and the diversistic of the NTV in the NTV SFC and the diversis developed the NTV in the NTV SF							
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$\frac{1}{1 \text{ FOR OFFICIAL USE ONLY}}$	hed from the interrogation of Mr.	e stated he was no	ot involv	ed in the	interrogati		
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bine point during the struggle to get Mr. Control into the NTV SSG Control kicked Mr. Control wive in the lomen in an attempt to get him into the NTV. SSG Control stated Mr. Control did not cause any other trouble ing the mission. (See Waiver Certificate for details) IME SCENE EXAMINATION: Around 1315, 11 Jan 04, SA Control and SA Control conducted a crime ne examination of the ODA 525 detainee interrogation area, located within the ODA Compound, Rifles Base q, MGRS 38S KC 62928 4339. aracteristics of the Scene: The ODA interrogation room was located within a bunker on the compound. The her was comprised of one main room with two attached smaller rooms. The main room was utilized for errogating detainees. There was ductwork from the ventilation system that ran along the ceiling of the room. PED AGENT'S NAME AND SEQUENCE NUMBER CORGANIZATION CONTROL C	k seat and pulled Mr. Into the NTV w	hile SSG	bushed	from the	other side		
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IME SCENE EXAMINATION: Around 1315, 11 Jan 04, SA and SA and SA and Compound, Rifles Base on the odd scale of the ODA 525 detained interrogation area, located within the ODA Compound, Rifles Base of MGRS 38S KC 62928 43339. aracteristics of the Scene: The ODA interrogation room was located within a bunker on the compound. The other was comprised of one main room with two attached smaller rooms. The main room was utilized for errogating detainees. There was ductwork from the ventilation system that ran along the ceiling of the room. PED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION 87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq) DATE 11 Jan 04 PED FORM 94 FOR OFFICIAL USE ONLY 1 FEB 77 CO 05 1 2.4							
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CID Regulati	ion 195-1	PAGE	<u>11 OF 1</u>	1 PAGE
DETAILS Condition of the Scene: The bunke nd four plastic chairs. All of the fivalls or furniture. actors pertinent to Entry/Exit: The utside entryway. A metal blast door	urniture was standing upright main access point to the bun or located at the bottom of th	t. There were no si iker was via a stairc e staircase provide	gns of dama case that led d access to t	ige to any of th from an open he main room
e bunker. The secondary access p e center of the bunker.	oint was an escape hatch tha	t could be accessed	from a latte	r that ran up f
cene Documentation: SA	xposed digital photographs	of the hunker utiliz	ina a Nikon	Coolnix 005
Digital Card Camera. SA	repared a sketch of the bunke			
ketch for details)				• • • • • •
ollection of Evidence: Nothing of	evidentiary value was discov	vered during the cri	ime scene ez	kamination.
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TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
	87th Military Police Detachment (CID) (DSE) (FWD)
SAT V	Ar Ramadi, (Rifles Base, Iraq)
SIGNATURE	DATE EXHIBIT
	11 Jan 04
	AL USE ONLY
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FOR OFFICIAL USE ONLY	I EXHIBIT I
	025135



56-67

Referred to:

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

Master Sergeant Pamela Andrews andrewsp@centcom.smil.mil (813) 827-5341/2830

Photographic Packet

0009-04-CID679-83486

Number	Description of Photographs
1	Photo depicting North view of detention facility (main entrance)
2	Photo depicting Mr. 2010 's isolation cell
3	Photo depicting Mr. Contractor s isolation cell
4	Photo depicting rag used as gag and shirt used by Mr. Sector 1 to push barbed wire down.
5	Photo depicting rag used as gag
6	Photo depicting shackles used to restrain Mr.
7	Photo depicting Mr.
8	Photo depicting bruises to Mr.
9	Photo depicting bruises to Mr.
10	Photo depicting bruises to Mr.
11	Photo depicting bruises to Mr.
12	Photo depicting detention facility from Mr. And Station cell
13	Photo depicting Mr. Contraction isolation cell
14	Photo depicting shackles in Mr. Sector isolation cell
15	Photo depicting detention facility from Mr. Constant of Station cell
16	Photo depicting detainee latrine area located on North side of facility
17	Photo depicting door to Mr.
18	Photo depicting Military Intelligence building located just East of detention facility
· · · · · · · · · · · · · · · · · · ·	

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY 025137 EXHIBIT 3



English Translation:

Withheld due to:

____ Foreign Language

 \times Photos depicting Americans

69

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign nationals and Americans

025mp

Bates Pages 25139-25143 depict photos which are nonresponsive and have not been provided based on application of the Judge's in camera rulings (tourist-type photos)

Page(s)

English Translation:

Withheld due to:

_____ Foreign Language

Photos depicting Americans

 \times Photos depicting foreign nationals

15-80

Civilian Agency Records

Audio/Video depicting foreign nationals and Americans

Bates Pages 25145-25146 depict photos which are nonresponsive and have not been provided based on application of the Judge's in camera rulings (tourist-type photos)



English Translation:

Withheld due to:

____ Foreign Language

83-

- 84

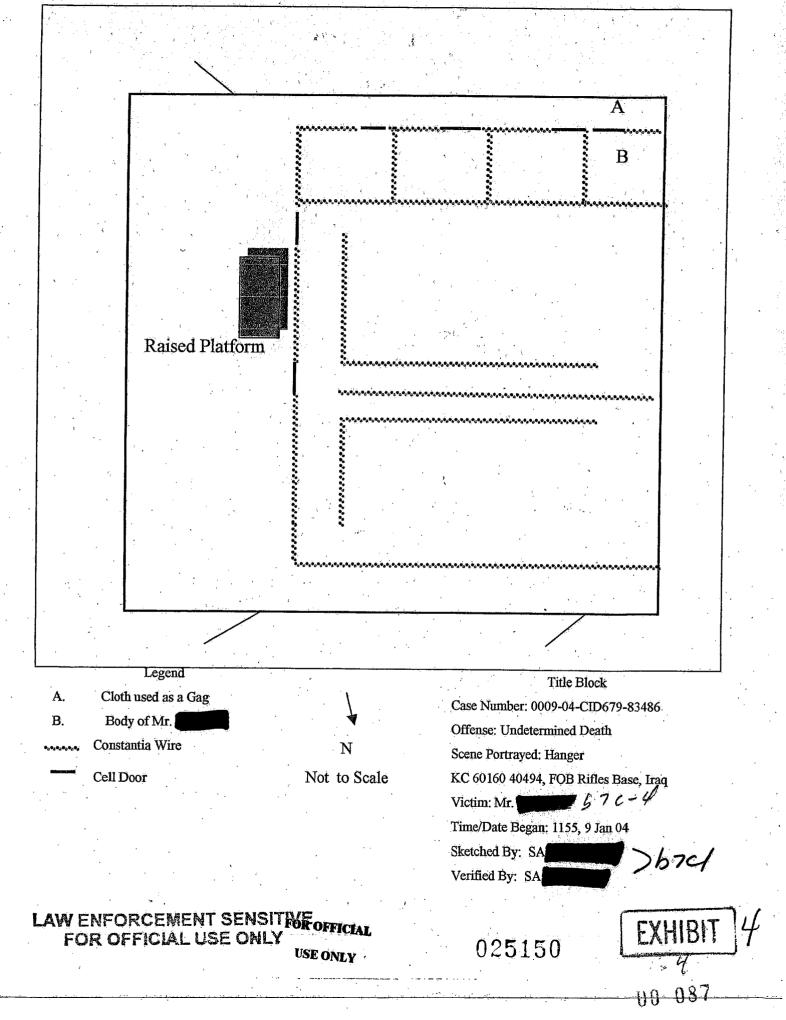
____ Photos depicting Americans \swarrow ____ Photos depicting foreign nationals

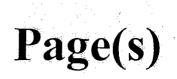
Civilian Agency Records

Audio/Video depicting foreign nationals and Americans

Bates Pages 25148-25149 depict photos which are nonresponsive and have not been provided based on application of the Judge's in camera rulings (tourist-type photos)

Kougn Skeich Depicting Unne Scene





88-101

Referred to:

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

Master Sergeant Pamela Andrews andrewsp@centcom.smil.mil (813) 827-5341/2830

25151

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STATEMENT OF SOT

TAKEN AT Rifles Base DATED 9 50004

DATED 950004 CONTINUED

more to the point to wash our banks as it was now obvious the Prisoner had Deficated him self earlies. once I was done washing of hunda I looked Back at the Prisoner and sais he ins slunged down, I thought nothing of it at the line and continued to More Prisoners to the yord. at 0750-0735 Inoticed the Prison was still stumped Down this was only 5-6 minutes after I had washed by bouch so I went to see why the wasn't standing up. I approved the case and told him to stand up the chiln't more so I bit the care door to make noise, he still didn't more. at this Point I also notued that he was not Breathing so I opened the case door and relieved him to the floor where I attempted to find a Pulse. there was none at which all this go on fort to the mit building and get time & bud SPCI and this to the slap and to got SSg Side Marin. at 0750 Sqt SLA come in followed By SSG. at with which time & would the Bock to help and considit with a Blastert. the priddle of the isolaton core with spe it was 0755 and I was reliand as gound by 3ht and his team and woved to I one heard the Dor The mt building to aunit mp's for stalements. While waiting Medica come in and the say that they reeded to yo back for a Doctor to Pronounce Time of depather this was at 0810 and the medics informed me that they could do nothe Und he had Ban Rend for agrost 20-25 minutes from the Time & four thin . I later learned that the Presones was a diabette and Possible high Blodd preserve and was that to said to of bad medicing on him. I heared that the Dector bad stone up But dick not know the time, and had pronound the prisoner Decili & continued to wait with my quarboat the MI hulding till MR. come and Beyon_ -brcl his intimien Q A. a: How exactly was he gagsed? A: The doth is tig into a small bull about 1/2 to 1" is clignite and then the Ball is placed into the prisoner wouth with the excess cloth died off Achind their head to alow this to Breath through Thus nose a: Could you tell he was still able to breath after he was gaged? A. Yes, he was making granting noises and I southeard him Breakling Q: When did this prisoner arrive? PAGE & OF 12 PAGES INITIALS OF PERSON MAKING STATEMENT: FOR OFFICIAL LAW ENFORCEMENT SENSITIVE EXHIBIT d USE ONLY FOR OFFICIAL USE ONLY 02515300 103

all 5705 0009-03-CID679-83486 **FILE NUMBER:** STATEMENT OF SOT DATED & JANOY CONTINUED TAKEN AT Riples Bese A: on or around the 4th of SANUARY or when he arrived what was his physical condition? B: He was OLD but other than that he was in grood condition I' No Brusses, line or any this that would sucest he was in Bad shupe. change? you notice his condition 0: J.Y. on the 8th of SANVARY I noticed that he was walked A: Yen, about 1200 hr stown and complained of being news, tired, he also shiffled his speet unstind of lifting when he walked hon and Q: Did you notice any bruises OA Not untill this morning after I found his dead and his short filter up die his chist was Brained all the way arou Q: Who was interviewing him? I don't tonew. 10: what is the overal force allowed to do to the determents as control measures and/or punishment? A. we are aloud to make then stard, sit on this thus, gas, hogtic, Pt with water Botths out in prost or above this high and koncebenders. We as not allowed to strike Q. Why do you think this deternee died? A. Perhass he was old and his heart failed ? of he was a duesdely and didn't late his nick? I really don't know, Q: Did you ever give one medicine to this delange A. No, the delainer was not on the medical Board as needing to receive medication. 0: Do vou have on this else to add to your eletement? A. NO. III END OF STATEMENT 111 OF DT PAGES PAGE INITIALS OF PERSON MAKING STATEMENT: FOR OFFICIAL **EXHIBIT** LAW ENFORCEMENT SENSITIVE **USE ONLY** 02515 FOR OFFICIAL USE ONLY 00 104DOD-050698



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all 579 For use of this form, see A 290-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel. LOCATION DATE TIME FILE NUMBER Base, Al Asad Iras FUB Rifler 9 Jan 00 12:10 LAST NAME, FIRST NAME, MIDDLE NAME GRADE/STATUS L SECURITY NUMBER SPC/AD ORGANIZATION OR ADDRESS Troop, Suppord Squad 54 UNDER OATH: Q : é 6 502 \mathcal{O} which N150-CA. Z 10 EXHIBIT INITIALS OF PERSON MAKING STATEMEN 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 ÒF 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. DA FORM 2823NFORCEMENT SENSITIVE SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED. FOR OFFICIAL USE ONLY 025156 **USE ONLY** 00 106

USE ONLY 10.5 **王**利。《 FOR OFFICIAL FILE NUMBER: STATEMENT OF TAKEN AT DATED CONTINUED: STATEMENT (Continued) Qi Do you Ś A (91 A) anjone risone resu securine A nou Dr14 Ø BAA (أرجمه 7 was Jr. ever 204 lon His S A Hhi3 6 22 Ś 03 OF STATEMENI っつ : · AFFIDAVIT HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE T 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. erson Making Statementy **inat** WITNESSES: Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7^{-2} day of 2 arr, 20.04 at FOB Rifles Rase, Al Azad, Iraz ORGANIZATION OR ADDRESS 6701 (Signature of Person Administering Oath) SA (Typed Name of Person Au ORGANIZATION OR ADDRESS 136 BY UCMJ HTIVE GICS (Authority To Administer Oaths) 10ĤΠ 2515INITIALS OF PERSON MAKING ST PAGE ' OF PAGES N FNFORCE

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel. TIME LOCATION DATE FILE NUMBER Rifles Abase 9 JANOU 703 1225 LAST NAME FIRST NAME MIDDLE NAME SOCIAL SECURITY NUMBER GRADE/STATUS SPC/E-4 ORGANIZATION OR ADDRESS 3 ACR, FOB Rifles Base, Ing Fort Gason 60 AvimTroop WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: working on site Jan 05 2003. · Staperd ON 88 B Crew · Yesterday Morning The Prisouor Came to me During Cell Shucke Down entise They were cutting his hand show Me his Due Server Swellings I Removed them af that time and lea IRONS ON him I went Jack Bandages the Cuts_ DA4 went came onto Night shift The Prisoner would 3leep Reip saying that wanter Not and to go home. 0115 I'N BUIStion the Gentelman tried to LSCUDEFrom detained Him this time 7 the Prison, with Proper all did use Sldery, and that much. was 50 Z Not spot ater that " he was Put in Sleen a de p cage was fixed Cutts Αŀ 0400 we Finshed the Care and and led JRONS he was cutf with about Ŝo 9 feet ON him. The of Slack lay down away From the wire. to he could Co Rner is when that shift also 6701 D:SA AI SPC How he escaped ? Q: Describe A: Pushed wire Down and then through his coat over the wire and Steped acrossed. to his lig irons What happy. we came on Shiff. And we did Not kalow They WERE when until Escape. EXHIBIT INITIALS OF PERSON MAKING STATEMENT ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF DATED TAKEN AT ' 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. DA FORM 2823 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED. FORCEMENT SENSITIVE FOR OFFICIAL USE ONLY 025158 except as noted 00 103

allincs 0009-07-CID679-83486 FILE NUMBER: TAKEN AT FOR THE BASBATED 9 34 NO3 CONTINUED STATEMENT OF you started working at the BDW site has anyone Q' Since ken the IZ that died out for interogration it so who NC Nhen The Frist Night I was But I think 100% Not That would be the only time I SF h/m. had Remember ran Q: what injuice did the IZ who died have on hisbody A. All That I Say Besides The ruts on his hand was leff Side Grapped Massive Bruse his Torso. I think Ī was his OL Back around to his Lower Stomach and lower have anythis to add to this Statement Prisnoks were awake During time Yes No of Escape except the Sheep Dep. FOR Q: when you took the prisoner back to his holding area after his escape did he lay down and attempt to she KNOW that lef f he was Q1.11 \mathcal{T} But when 80 Not this station if 1. Pa you have a As · No! END of Statement PAGE C INITIALS OF PERSON MAKING STATEMEN LAW ENFORCEMENT SENSITIVE 025159 FOR OFFICIAL USE ONLY

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WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDER THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS A	FIDAVIT , HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT RSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. ND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE OPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, INDUCEMENT.
6700	
WITNESSES:	(Signature on Person Making Statement)
	Subscribed and sworn to before me, a person authorized by law
	Subscribed and sworn to before me, a person authorized by law to administer oaths, this イー day of ブネッパー, 20 <u>0</u> 9 at <u>アログ ア・ディン フィック</u>
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allbrez For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel. DATE LOCATION TIME FILE NUMBER FOB WEBSTER, RIFLES BASE, ICAQ 2040109 2:38 SOCIAL SECURITY NUMBER GRADE/STATUS 6-4 CPL ORGANIZATION OR ADDRESS SAT TRP /SAT 3ACR WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 8 JANOY I worked 26. inc Thi paid, 1000 Cal ecapad athing diff 122 42010 lase GJANOS NOR 0800 Come asleep. PRISIONR 1.0 $\varphi_{\mathscr{O}}$ 5 Son UD. Q:15+ 40 loor He andin LI YOU andcuffic 41 RISONWES fra 6800 3 mrs no au m Ruonim O'NC Velleck inter 0r <1 diert 4 · • • • • • a SGT ค PICKED UP SF 400 KNOW TI LOAC THAT DO vict mis all ANY OR BRUISES ON MANN PRIOR TO Q D INJURIES CLIDes H155 55 TAKING THE' inclim ú 1. 12 110 Q DID YOU NOTICE ANY INDURIES OR BRUISES ON VICTIM UPON RETURN FROM SF EXHIBIT INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF 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 PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE OF LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM. FORM 2823 ENFORCEMENT SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED. DA 0251611 JUL 72 EXHIB FOR OFFICIAL USE ONLY 0<u>0 111</u>

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For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.
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arganization or address 2133 °C IC, Iowa NG, attached to 3rd ACR
WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
THE INMATE THAT PASSED AWAY 9 JANOY, was not a
<u>scrious problem. I was on shift when the MP's</u> prought him in of: about 7 days prior to death
we had ho physical problems with the inmate
except he was constantly talking, we had him in
a segradation pen, to stop him from HALKING. No
OTHER PROBLEMS EVER Originated after - words. ON THE
SHIRT OF AND HAD DATK-BLACK EXCESSIVE BRUISING
SHIRT OFF AND HAD DARK-BLACK EXCESSIVE BRUISING AROUND THE ABDOMINAL AREA. HE HAD BEEN INTERROGATED
A FEW TIMES BUT ABTHING WAS SAID OR DONE ATTER!
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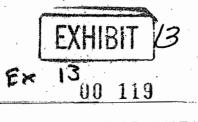
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Photographic Facket

Number	Description of Photographs
1	Photo depicting body of Mr. from feet
2	Photo depicting side view of Mr.
3	Photo depicting body of Mr. from head
4	Photo depicting close up of head
5	Photo depicting over view of torso and head
6	Photo depicting over view of torso and legs
7	Photo depicting close up of hands and abdomen
8	Photo depicting bruises on abdomen with scale
9	Photo depicting bruises of chest
10	Photo depicting bruises of chest with scale
11	Photo depicting bruises on abdomen (left side)
12	Photo depicting bruises on abdomen (left side) with scale
13	Photo depicting bruises on abdomen with scale
14	Photo depicting laceration on right arm with scale
15	Photo depicting bruises on right chest
16	Photo depicting bruises on right chest with scale

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY



025169

Page(s)

English Translation:

Withheld due to:

_____ Foreign Language

Photos depicting Americans

120 - 127

___ Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign nationals and Americans

025170

RIGHA = WARNING PROCEDURE/WAIVER CER , if ICATE For use of this form, see AR 190-30; the proponent agency is ODCSOPS
DATA REQUIRED BY THE PRIVACY ACT
AUTHORITY:Title 10, United States Code, Section 3012(g)PRINCIPAL PURPOSE:To provide commanders and law enforcement officials with means by which information may be accurately identified.ROUTINE USES:Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.DISCLOSURE:Disclosure of your Social Security Number is voluntary.
LICCATION 2. ATE 3. TIME 3. TIME E. GRES, Base, IVAA B. ORGANIZATION OR ADDRESS
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SFC/AD FT CAMPBIELG, UY
FART 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 <u>Criminal Investigation Command</u> and wanted to question me about the following offense(s) of which I am suspected/accurate to generate the offense(s), however, he/she made it clear to me that I have the following rights: 1. I do not have to answer any questions or say anything. 2. Anything I say or do can be used as evidence against me in a criminal trial. 3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.
-07-
 (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins. 4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below. 5. COMMENTS (Continue on reverse side)
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)
la. NAME (Type or Print) b7c5
b. ORGANIZATION OR ADDRESS AND PHONE 2a. NAME (Type or Print) 2a. NAME (Type or Print) 5. YYPE NAME (
b. ORGANIZATION OF ADDRESS AND PHONE 6. ORGANIZATION OF INVESTIGATOR
6. ORGANIZATION OF ADDRESS AND PHONE 87 MP DET (CIS) FORT BRAGE, NC, RIPLES DESC, IRAQ
SECTION C. Non-waiver
1. I do no want to give up my rights
I want a lawyer I do not want to be questioned or say anything 2. SIGNATURE OF INTERVIEWEE
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED
DA FORM 3881, NOV 89 (AUTOMATED) EDITION OF NOV 84 IS OBSOLETE
LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

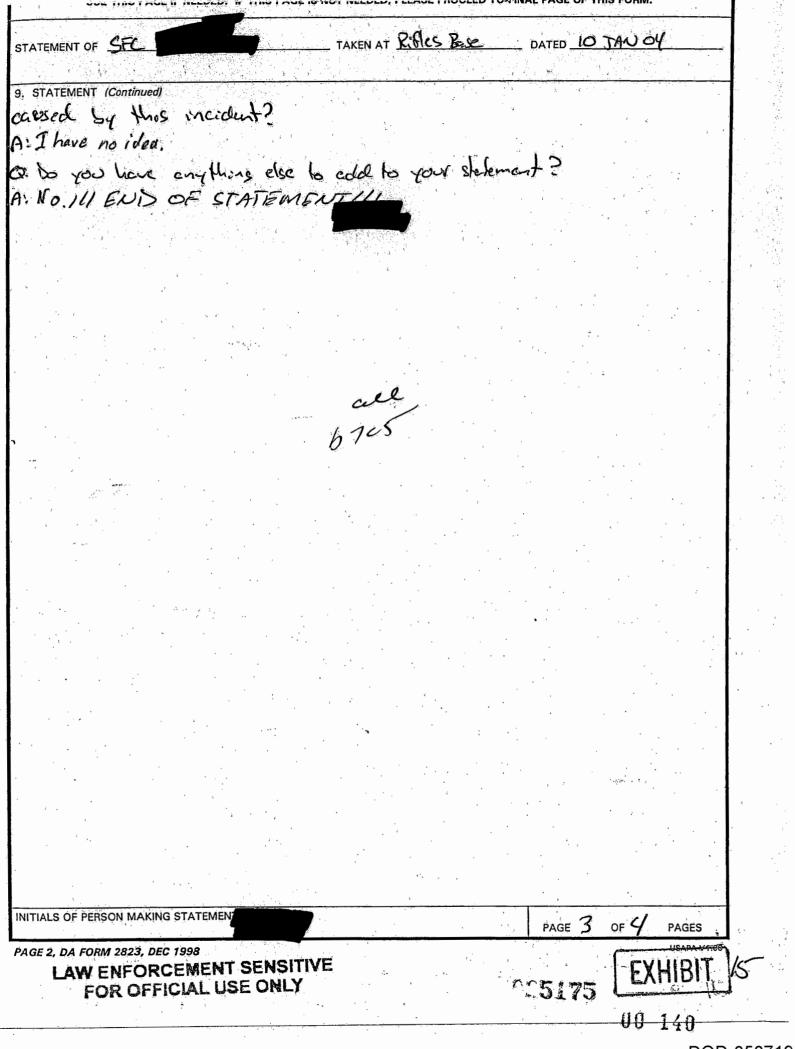
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	CEDURE/WAIVER CERTIFICATE
	0-30; the proponent agency is ODCSOPS
DATA REQUIRE	D BY THE PRIVACY ACT
AUTHORITY: Title 10, United States Code, Section 30 PRINCIPAL PURPOSE: To provide commanders and law enforce	ment officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as DISCLOSURE: Disclosure of your Social Security Number	an additional/alternate means of identification to facilitate filing and retrieval.
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	R/NON-WAIVER CERTIFICATE
SECTION A. Rights	
suspected/account <u>age (availed assisted</u> , net lisent h Before he/she asked me any questions about the offense(s), however, h 1. I do not have to answer any questions or say anything. 2. Anything I say or do can be used as evidence against me in a crimin	ed to question me about the following offense(s) of which I am conici de / 1/ e/she made it clear to me that I have the following rights: hal trial.
	ely to a lawyer before, during, and after questioning and to have a lawyer yer I arrange for at no expense to the Government or a military lawyer detailed
	-01-
(For civilians not subject to the UCMJ) I have the right to talk private present with me during questioning. I understand that this lawyer can be want one, a lawyer will be appointed for me before any questioning be	ly to a lawyer before, during, and after questioning and to have a lawyer be one that I arrange for at my own expense, or if I cannot afford a lawyer and gins.
4. If I am now willing to discuss the offense(s) under investigation, wi any time, or speak privately with a lawyer before answering further, even	th or without a lawyer present, I have the right to stop answering questions at en if I sign the waiver below.
5. COMMENTS (Continue on reverse side)	
SECTION B. Waiver	
understand my rights as stated above. I am now willing to discuss the awyer first and without having a lawyer present with me.	e offense(s) under investigation and make a statement without talking to a
WITNESSES (if available)	3. SIGNATURE OF INTERVIEWEE 67C5
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SECTION C. Non-waiver	FT BRAKG, NC, Rifles Sasc, IRAQ
1. I do no want to give up my rights	
I want a lawyer	I do not want to be questioned or say anything
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0009-0*3-*CID679-83486 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 DATE TIME FILE NUMBER Rifles Base Irado 6705 10 JAN OY 1220 LAST NAME, FIRST NAME, MIDDLE NAME SOCIAL SECURITY NUMBER GRADE/STATUS SFC/AD ORGANIZATION OR ADDRESS Special Forces Group FT CAMPBELL, KY (Rifles Base IMAQ 1/5 THE FOLLOWING STATEMENT UNDER OATH: Detainee 1582 was brought to my attention onthe night of Stan04 I was told that 3 guys were pick speed the Any before and 3 radios were found w/ I was instructed by wires coming out of them ready to detonate an tED. detaineeson the following day. The morning of 6 Jan 04. Team Leader to question the 3 the detainees were picked upfrom the detention facility and brought to a holding cell. readied my interrogation soon and had a passengerof the two prought intor questioning His story was plausible so I sent himaway and had the driver first his name was ot the taxi broughth for questioning. His answers instanced the first man's answers 57c4 Then he was sont pack to the holding cell and Detainee was provalit in His picture was taken then Istarted questioning him. Atfirst he told extreme lies about how he came once I caught him in his lies he said that he would into possession of the radios. then the truth if he could sit down I had highly cutts taken off and besat down. I Continued a continuing him and he still said that he did not know how to use the radios and he Falligher Husaybab. Again I calledhim on histies and he beame anary and would learn in 6705 umped out of his chair and attacked the by a lapping and punching him then Kicked him and they both tried to subdue him. I came acound the table to holp and a rabbed his feet to assistin acting him to the ground. Hestill fough 6744 and they were finally abe to cubble hinand got him to the ground. Detained was hit in the midsection region to the best of myknowledge toget him to bying down his arms. get control of him and fler cuff his hands I donot think that the force 1500 was excessive. Hewas strang and fought back. Treturned to my chair and had Detained flex cutted to an overhead pipe in order to provent any further attacks I arestioned him and he said he would tell me the truth it he rould have some dave him water from abothe and once he was done drinking his Front Whois a medic checked the tooth which was whole and his avers. There vas no bleedin and; I was determined that the tooth was probably rotton and fellout. never said he had any pain and he did not look table suffering bre trom any pain. EXHIBIT . INITIALS OF PERSON MAKING STATEMENT 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. IJ DA FORMAZEZNFORCEMENT SENSERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED 1 JUL 72 FOR OFFICIAL USE ONLY 025173 DOD-050717

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STATEMENT OF SFC CALCUAY TAKEN AT R. FLS Base DATED 10 54004 CONTINUED

questioning him and he told no that he was a sing to hook up the sadios れてみ to bombs so that he could kill Americans. Jasked him whatthese bombs were and he said he could show me. My toam set, my heard this and prepared a split team to take betwines to those us the bombs. Detained was then seated with his hands flex cutted in front of him And ownited the split toam for then took him out of the room and they want to the Movement. 5765 BAMP sites. The next time Isaw detainee Was on 8 Jan 04 at about 1100 . where Iquestioned him at the Notation facility at Al Asad. I picked him Up Nom their holding area and walked with him to the questioning Rooth. His handwere not flexcutted but his feet ware shackled. He sat down on a stool and meand my translator asked him questions concerning the making of the bumps detanation devices and people he worked the looked fine and did not complain about any pain. Iquestioned him for about an hour then took him back to the holding area! 6701 Ø. 6705 A: 75 a: Who was spudled in each interrogention? 0:1st Interroduction: Myself forashorttime) 2nd Interrogation : Mysolf. after he attached Or. Besides restraining # by anyone any other time A. I heard he resisted acting into the vehicle for transportation Knows more about it. Istruch in the fecial area? Q: Wes # A: I did not see any strikes to the face. at any time, describe? Q. Did you shike ! A: I went to grap his feet and he started kicking me so I hit his leasand stomach a couple times with aclosed fist and then a rapped his lage so the take him to the ground Q: How long drop it take to get onder control A. 1-2 min. Q: You saw the photo's of the drusses Do you think they were on bics PAGE 2 OF $\frac{y}{4}$ **INITIALS OF PERSON MAKING STATEMENT** PAGES LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY 025174 noted breef 00 139



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DE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CO INTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FRI	RRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE
REAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL I	NFLUENCE, OR UN AWFUL INDUCEMENT
	Perso Statement)
	Subscribed and sworn to before me, a person authorized by Law to ninister on the this 10 day of <u>TANUARY</u> , 19 2004 RIFLES 13659, DRAQ
au , au	PIPES 13654 DRAQ
CANIZATION OF ADDRESS	gnature of Parson Administering Oath)
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	PAGE 4 OF 4 PAGES
$\frac{679}{4}$	Authority to Administer Oaths



142 - 155

Referred to:

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

Master Sergeant Pamela Andrews andrewsp@centcom.smil.mil (813) 827-5341/2830

251

	R 190-30; the proponent agency is ODCS
DATA REQU	IRED BY THE PRIVACY ACT
UTHORITY: Title 10, United States Code, Section 3	3012(g) 0009-03 CID679-83486
RINCIPAL PURPOSE: To provide commanders and law enfor	cement officials with means by which information may be accurately identified.
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ISCLOSURE: Disclosure of your Social Security Num	iber is voluntary.
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	8. ORGANIZATION OR ADDRESS B Co. 1/5 SF GRP
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SSG/AD	s FT CAMPSUL, 49
PART I - RIGHTS W.	AIVER/NON-WAIVER CERTIFICATE
ection A. Rights	
ne investigator whose name appears below told me that he/she is with the	= United States Army Climinal Investigation Command
	and wanted to question me about the following offense(s) of which I am
spected/active agevorated associt, nesliger	themicide 111
fore he/she asked me any questions about the offense(s), however, he/sh I do not have to answer any question or say anything.	ie made it clear to me that I have the following rights:
Anything I say or do can be used as evidence against me in a criminal t	
	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 or both.	no expense to the Government or a military lawyer detailed for me at no expense to me,
	- or -
	y to a lawyer before, during, and after questioning and to have a lawyer present with 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.	arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer
If I am now willing to discuss the offense(s) under investigation, with c	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 th	ne waiver below.
COMMENTS (Continue on reverse side)	
action B. Waiver	
nderstand my rights as stated above. I am now willing to discuss the offer thout having a lawyer present with me.	nse(s) under investigation and make a statement without talking to a lawyer first and
	2 SIGNATURE OF INT
WITNESSES (If available)	
WITNESSES (If available) . NAME (Type or Print)	6705
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0009 - 03 · C I D 67 9 - 8 3 4 8 6 al bres SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is ODCSOPS PRIVACY ACT STATEMENT Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 /SSN/. AUTHORITY: To provide commanders and law enforcement officials with means by which information may be accurately identified. PRINCIPAL PURPOSE: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. **ROUTINE USES:** Disclosure of your social security number is voluntary. DISCLOSURE: 2. DATE (YYYYMMDD) TIME 4. FILE NUMBER LOCATION 566 10 JAN 04 2009-04-017679 Base, IRAQ KEFIes 7. GRADE/STATUS ME MIDDLE NAME 6. SSN ssg/ad 15 SF Group, FT Compbell, UY Refle's WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On the morning of & Jan 2003 @ approx. 1030 local I, 556 , picked up 4 detainees from the AL Asad detiontion Pacility. The (NFI) was among the Bur that I transported detainee named back to the special Forces compound, located on AL Asad Air base (Rifles Base). Upon arrival at the compand, the detainees were placed in the detainer Holding area (DHA). I was then told in what order the defainces were to be questioned. The questioning Started withe the school teacher. The taxi drover was to follow him. While questioning the school teacher it was initial determined the ke had little or no information about the detonation devices that were discovered within the texis This detained, teacher, was then transported back to the DITA. The taxis driver was the next to be questioned. During per questioning it was determined that his information about the ownership of the defontors was regitimate. He stated that they may belong to his fare, this point it was 11. INITIALS OF PERSON MAKING STATEMENT 10. EXHIBIT PAGE 1 OF ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. DA FORM 2823, JUL 72, IS OBSOLETE DA FORM 2823, DEC 1998 \mathcal{B} LAW ENFORCEMENT SENSITIVE 025179 FOR OFFICIAL USE ONLY DOD-050723

0009-04-02679-FILE NUMBER:

TAKEN AT DATED CONTINUED Rifles Buse, Frag WJ02003

retersmined that should be questioned nex of questioning used initially was the standard pase line stuff. iob, Thinus of Mis nature. When Age. askad he saw defonators. said the Hen on the the wad and asked Hic taxi to 5top 50 diver e some thing shing stated Dn st this that cought is attention End and it was turn them intended at the he 10 local Dolice 1nz was determined to be a he. Unce capture ted it was discovered by an OD member, that consu was jacket pocket. **Υ**Λ other ## tax) the device uces torind the tink. the found Insiele ot r v Ance stated the VA. ho en YL. at . irer were his the property of the other two detaining the dennes in a market somewhere in Bachded, bound thin Knowledge on their use or employment. had DO Du admittire. made the matake that 1. Les Vin Scarly 1 former regiend ander ¥ many more army admi niesitona answers. Ted Vh new has 0 he devices and was in the process Molars was then asked detained where he das devices, to which non-specifir 00 he mark a Ora) ouestions obtained RI ocation · 120C "U Tren asked it he NOW (NR) device make this wint was More bertable His PLAX Cat should 4D Seat He was M alphal sat a ف $\mathbf{\Lambda}$ location Asad the agnera LED Or cas - Stated COL shore nor con Near the man. 42.9 determined to De eite detimoe It was Tas He at this Doiat The Nethinee, j from Sicolly

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STATEMENT OF SSG

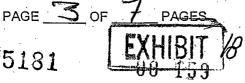
TAKEN AT RIFLES Base SHADDATED 10 TAUGY CONTINUED

char baddle grabbed SFC Sitting the he in and was first hen herane attemp V Six L. MS Naim PP 0 the situation Ю. to assis Á. PR Nesistance Me ONTEN ler Cana meatly His Henry, hm Su restr mes P forcel 1CO CM ·M a SELPIO 2 TON . rbis continue MUSP _of' TTIN 2~0 EL US. lom. or De he tec CAG 0 Marle deci YILA مط Then colmu hold and tork Serpra MIA Jed He autopini methis the Y l M 20 hlis HURTON hat srok 87 Bal. as ルモ Ĺ ~X+ huildi Hho Netaino e 12 XOSB 100 DAG SH M Instruc det this Mic Neach best around WAS UN

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14019-03406 exastas noted b7c5 USE THIS PAGE IF NEEDE) THIS PAGE IS NOT NEEDED, PLEASE PROCEED INAL PAGE OF THIS FORM. TAKEN AT Rifles Base, SNAQ DATED 10 JAN 04 STATEMENT OF SSG 9. STATEMENT (Continued) 20 minutas. Myself and SSG were instructed b drive the month and be prepared to disarm and destray the TED, the 24 If required. SFC , SSb , and LERE as the DID vehicle, with to drive the seated in the badd seat with SSG . We parked the bzy Santside the question bacility where stands SPC SPC. were weiting. When we tried to move the the he began passive resistance. Dragging his feely valking star, anything he could do pstall for time. I could tell by the sharp look in his eyes that he was not as tired as be would have us believe, we made several attempts to get doad into the Huck and again were not with both possive and active ressisting. He would strick his legs back out at the dor, attempt to fall back out of the truck, again stilling. Itook 3 of is to for Finally get him up into the truck. As weattenpted to dose the door he would stick a body part out matempt to stop ins. several attempts & close the door were net with one body put or another blocking the door. Body, head, legs, arms and thubs to stop the door from closing. After a very were all used by at this point the tean was able to more to the IED. The IED was stidentified and disarmed, by the ODA measures, then info. us that he was willing to show its where the had approved the 155mm artilley rounds that he ased for the IED. INITIALS OF PERSON MAKING STATEMEN PAGE 4 OF 4 PAGES PAGE 2, DA FORM 2823, DEC 1998 LAW ENFORCEMENT SENSITIVE 025182 FOR OFFICIAL USE ONLY DOD-050726

THIS PAGE IS NOT NEEDED, PLEASE PROCEEL. INAL PAGE OF THIS FORM. USE THIS PAGE IF NEEDE TAKEN AT Rifles base ILAQDATED 10 JAN 04 STATEMENT OF SSG 9. STATEMENT (Continued) then led the team to a location about 10 km north of FOIS Eden. These the tram discoverd a veritable "Wal Mart" of IED malling materials, Isad was removed from the track and allow to relax on a dirt bern by the vehicles. The team stayed on the site until a contact element For 3RD ACR arrived to sective the cache. He team This accarried at around 1630-1700 6 Jan 2003. Whe team the return to Al Kad airbase to prepare to a mission what night. was transported back up to the 3rd Alk detention Accility. After this point I had no further contrid with the de tamee, 67cl Q. Who was involved in the 1st interrogation of A. Myself, SFC Gi Who was the main interrosedur? A: SFC assist in restrang ASAD when he Q: Mid SFC attached SFC A: I believe so, but I was more concerned about the situation at hand and do not O: Was the struch during any part of the interrogation besides when he attached SFC A: yes, minor slaps and shoves as a result of false information appear in sood health when he was returned to the GiDid detention Secili NITIALS OF PERSON MAKING STATEMEN PAGE 5 OF 7 PAGES PAGE 2, DA FORM 2823 PEC 1898 EMENT SENSITIVE 025183 FOR OFFICIAL USE ONLY

USE THIS PAGE IF NEEDEL INAL PAGE OF THIS FORM. TAKEN AT Rifles Base, BAG DATED 10 JAN 04 STATEMENT OF SSC 9. STATEMENT (Continued) A' I did not return to the detention facility, but when I last saw him at the cache site he was relaxing to p comfortably and did not appear to be in any type of plysked dis fress. Oi Do you have and thing else to add to your statement? At NO.111 END OF STATEMENTIN all bres **INITIALS OF PERSON MAKI** PAGE OF 7 PAGES 025184 PÁGE 2, DA FORM 2823, DEC 1998 LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY UIJ 102 DOD-050728

and the second	
STATEMENT (Continued)	
and the second	
A	HAVE READ OR HAVE HAD READ TO ME THIS STATE
MENT WHICH BEGINS ON PAGE I AND ENDS ON PAGE 7	I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT L CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE
CONTAINING THE STATEMENT. /I HAVE MADE THIS STATEMENT	FREELY WITHOUT HOPE OF BENEFIT OF FRAME WITHOUT
THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWF	
6715	Congriation or reson majong constrinent)
	Subscribed and sworn to before me, a person authorized by Law to
·	Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 10 day of <u>JANUARY</u> 19 2004
ORGANIZATION OR ADDRESS	
$b7c1 \leq$	Deven Administering Oath)
	SA (Typed Name of Person Administering Oath)
ORGANIZATION OR ADDRESS	ART 136 (b) (4) UCMJ (Authority to Administer Oaths)
INITIALS OF PERSON MAKING STATEMENT	PAGE 7 OF 7 PAGES
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DOD-050729

For use of this form. see AR 190-30: the proponent agency is ODCSOPS
DATA REQUIRED BY THE PRIVACY ACT
AUTHORITY: PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE: Title 10, United States Code, Section 3012(g) To provide commanders and law enforcement officials with means by which information may be accurately identified. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval. Disclosure of your Social Security Number is voluntary.
1. LOCATION FOB Rifles Base, Al Asad Iras 5. NAME (Last, First, MI) 6. SSN 6. SSN PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE 2. DATE 1. JATE 1. J
The investigator whose name appears below told me that he/she is with the United States Army Criminal Threshighton Command and wanted to question me about the following offense(s) of which I am suspected/accuse Agara safed Assault, Megligent House cidell Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights: 1. I do not have to answer any questions or say anything. 2. Anything I say or do can be used as evidence against me in a criminal trial. 3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
 - OT - (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins. 4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below. 5. COMMENTS (Continue on reverse side)
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. State B. 1a. NAME (Type or Print) LTCS b. ORGANIZATION OR ADDRESS AND PHONE 4. State
2a. NAME (Type or Print) 5. TYPED NAME OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE 6. ORGANIZATION OF INVESTIGATOR 871 MP 104(CID)
Section C. Non-Waiver
1. I do not want to give up my rights:
I want a lawyer. I do not want to be questioned or say anything. 2. SIGNATURE OF INTERVIEWEE
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.
DA FORM 3881 NOV 89 LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY 025186 02.5186

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For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.	
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FOB Fifles Base, Al Asad, Ivas 10 Jan 04 1648 4	
SFC/AD	
ODA 525, 5th Special Forces Group, FOR R, Hes Base, Al Asad, Irag	
I. WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:	-
At Approx. 900, 3 days Ago During the morning task org. Meeting,	
AT APPRON 1000 WE DICKED UP THE 3 PORSONNEL DETAINED IN A TAXI FOR HAVING	
IED DETOURTORS, AND ONE DETAILOR from RAWAL. WE brought them Down to our	
Lolding FAC, lity and UNIONDOD Them. At That point took The Ushield back AND PARKED it	
while norpansments user maps to question the First Detomore. Ion not sure if I	
was present DURING The FIRST interrogation, IF so, It was only braifly. When I returned	
To the interrogation room it was after lunch and the interview with the subject in question was in progress. At the point I entered the subject was being Ambiguous	
And DEALYing Coopbration with any other induals in his IED opporations.	
He serves Recipuing funding from Any source AND CHAIMED he FABRICATED the delonator	vs
himsoff. During This phase of questioning he was being maps to stand with his ziption	
hands socured to an overhead pipe. Eventually he agreed to tell us what we wanted	• .
IF we let himset. At this point he was cut FRUE, honos unlive AND made confordable Then his Answers become vague again, and he was becoming un cooperative.	٢.
During this portion I was stranging At his Zo'clock approx. I metor AWAY	
when his syss Fixes on me AND he lunger toward me. He graber the	
- RONT of my shint AND IN POSPONSE I TRIND TO Subdue him. DURING This period	ъ
And purching. The scuttle went to the thor is we tried to get control of his	. •
hords and feet. Once us mAINTAINED CONTROL WE ZUPTIED his hANDS AND	
Attaches Them To The overhead DIDE AGRIN. Once he caught his breath questioning	
Resumen. At some point he acked for unlos and put a bottle to his	
1ps. He began to cheke And spit out a Tooth. On examination of the tooth	
The poot was intact and Theme was minimal blooking from The socket. Doring subsequent questioning he agrees to take us to the cache site	
(inhe has entores the room ust prior) want to make prraingoments	
for TRANSport, AND I got the DETRINUE READY to TRAVE) AND BROUGHT LIN	
EXHIBIT INITIAL MAKING STATEMENT PAGE 1 OF 3 PAGES	
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OFTAKEN AT DATEDCONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE 'INITIALED AS "PAGEOFPAGES." 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.	
DA FORM 2822 ENFORCEMENT SENSITIVE 1 JUL 72 POR OFFICIAL USE ONLY	!
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FILE NUMBER:

AKEN AT Pilles Base DATED 10 Jan 04 CONTINUED STATEMENT OF out of the interestation poon to Await the Vehicles. Gues we handed him ower to the GROUP that would lake him to PID, I have no FURTHER INVOLVEMENT with him ai Do you know the detainee's name ALNOI ai Who was in the interrogatio roov scuffle with the detainer A. Muself, interpreter. a: How long were you thebroon grabbed you? A: About 15-20 minutes. Q: were you between the detained an room A: Yes. Q: were you wearing a weapon A: I way was carrying my shoulder sidearn a holster. a: Do you know it any of the other people were carrying a weapon? A: I don't know for surve, but it would for them to be armed. did grabbing you, to the detainer Q: Prior the detained? A: No. Not while I was in the room. Q: Did anyone hit the detainer after he was subdued and handcuffed? Ai No, a: Do you believe the actions you took in subduing the detainer were necessary to ensure your safety? A: of course. Q: Bid the detainer complain of breathing d after he was subdued PAGE _____ OF ____ PAGES INITIALS OF PERSON MAKING STATEMENT: LAW ENFORCEMENT SENSITIVE all b 7c5 FOR OFFICIAL USE ONLY 025188 00 166

0009-08-CID679-83486 ne FILE NUMBER: AKEN AT ZiPles Base DATED 10 Jan of CONTINUED: STATEMENT OF STATEMENT (Continued) A: No, He was talking breathing of cy Fine 2 Q? was the intervoea conductee where 12 A: The SF compound or Rifles Base long did the intervoir **Q**! How 22 Cont Thue at since grabbed VOI Laube 30 to 45 minutes your hovized use ai , errogat 08 the Genera the rules No. We on no h SOP nes your 1 an eoverine errogation S. rd that AI I have bee reis one b have H read Ω. Dist anyone help you 20 he amee A there any thing Q: Hav 10 2 Ś aferrent ENI OF STATE A: NO IEND AFFIDAVI 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 ON 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. Statement) WITNESSES: Subscribed and sworn to before me, a person authorized by law to administer oaths, this / o'day of Jan, 20 59 at F2777. Hes Base, M Asad Tras ORGANIZATION OR ADDRESS 6701 (Signature of Person Administering Oath) SA (Typed Name of Person Administering Oath) ORGANIZATION OR ADDRESS 136 B 4 UCM1 ATZT 6705 (Authority To Administer Oaths) INITIALS OF PERSON MAKING STATEMENT PAGE OF PAGES LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY 025189 UU Ð

For use of this form. see AR 190-30: t	He brobonom aconov is objected
. DATA REQUIRED BY 1	THE PRIVACY ACT
AUTHORITY: Title 10, United States Code, Section 3012(g)	0009-0 ³ -CID679-83486
PRINCIPAL PURPOSE: To provide commanders and law enforcement officia	ils with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional DISCLOSURE: DISCLOSURE: Disclosure of your Social Security Number is volume	al/alternate means of identification to facilitate filing and retrieval. tary.
1. LOCATION	2. DATE 3. TIME 4. FILE NO.
Ristes Base, Irag	103ANOY 1449
5. NAME (Last, First, MI) b7C3	8. ORGANIZATION OR ADDRESS
6. SSING CONTRACTOR STATUS	ADA V3ACR
567/2.5	Fort Carson, CO
PART 1 - RIGHTS WAIVER/NO	N-WAIVER CERTIFICATE
Section A. Rights	
The investigator whose name appears below told me that he/she is with the United Stat	es <u>Army Criminal</u> <u>Investigation</u> d wanted to question me about the following offense(s) of which I am
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I do not have to answer any questions about the oriente(s), however, the site made it en	
Anything I say or do can be used as evidence against me in a criminal trial.	
(For personnel subject to the UCMJ) I have the right to talk privately to a lawyer be	
during questioning. This lawyer can be a civilian lawyer I arrange for at no expense or both.	to the Government of a minitary lawyer detailed for the at no expense to me,
- or -	
(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer h	
during questioning. I understand that this lawyer can be one that I arrange for at my appointed for me before any questioning begins.	own expense, or if I cannot allord a lawyer and want one, a lawyer will be
If I am now willing to discuss the offense(s) under investigation, with or without a la	awyer 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)	
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ction B. Waiver Cunderstand my rights as stated above. I am now willing to discuss the offense(s) under without having a lawyer present with me. WITNESSES (If available)	er investigation and make a statement without talking to a lawyer first and
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Interview Image: State interview Interview Image: State interview	SIGNATUR TYPED NAME OF INVESTIGATOR SA ORGANIZATION OF INVESTIGATOR
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DISCLOSURE: Disclosure of your Social	u Security Number is Volumary.
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DADE 1	<u>SPC</u> - RIGHTS WAIVER/NON-WAIVER CERTIFICATE
Section A. Rights	
	· · · · · · · · · · · · · · · · · · ·
The investigator whose name appears below told me that he	e/she is with the United States <u>Crimical Investigation</u> <u>(cmmcal</u> and wanted to question me about the following offense(s) of which I am
suspected/accer ES/1-9 7-4 Home to	however, hershe made it clear to me that I have the following rights:
Before he/sne asked me any questions about the oriense(s), 1. I do not have to answer any questions or say anything	nowers a nestic made it clear to the that I have the following rights:
2. Anything I say or do can be used as evidence against me	in a criminal trial
	talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me
	r 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 UCM.) I have the right to	to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me
· · · · ·	one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be
appointed for me before any questioning begins.	
4. If I am now willing to discuss the offense(s) under invest	stigation, 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	f L sign the waiver below
privatory with a lawyor before answering further, even h	I I SIGII UIU WAIVOI UUIUW.
5. COMMENTS (Continue on reverse side)	
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For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel. LOCATION DATE TIME FILE NUMBER FOB Kifles Base, Ima 1034203 16:25 GRADE/STATUS SPC ORGANIZATION OR ADDRESS ADA, V3 ACIR, FOB Rofles Base, Jigg (Fort Corson Co WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On or about 4 Janoy that my Platforn was heading north on Route 12 when We burre pulledor a morrown car for suscipous activity. When we Searched the 3 people in the Cur and the cur we found 3 motorolas with wires and clips onem, a pick for diaging a real of wire and two motorcycle Batteries wired together, we detained all three personals after that the oldest one Kept talking and tring to get up BU Kept telling him to shut up atentines then I Started to Put the Barrel of my MIGAZ in his and tell tushut up or I'll shoothim and hekept talking and trying to get up then I kicked himin the chest 2-3time to slightly Knock the wind out o him and toget him to stop talking with unless nois talked to. Then we Loaded the mupintothe HUM NWEE and brought took them + AIASAD and Processed then in and took them to the detainersight. J:SA SPC Q: Vere the three Iraqi's who will detained in your Care of sight until they were dropp loff at the BPW sites 4. VES Q: How much force did you use when you Kickso alder men 1-10 10 beingthestrongest Eusea A'. On a scale of "Did andere besides yeu assault the old mom in a repy which would cause severe demage to his sides (shrist? EXHIBIT INITIALS OF PERSON MAKING STATEMENT 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. DA FORM AV PRORCEMENT SENSTERVE DA FORM 2823, 1 JAN 68, WHICH WILL BE USED FOR OFFICIAL USE ONLY 025195 all bocs $00 \ 173$

0009 FIL 0 8 UMBER D 679 - 83486 STATEMENT OF SPC TAKEN AT R. fles Base DATED 10 JAND CONTINUED 2: Dayau feel that when you kicked the old ma it caused any domage to wital organs or permonetly domaged his health in any way to A: NO way I caused any damag to vital organs. My interpt was The maky him stoptalking and stayonthe ground Q: How many times did the old more try to get up before you used force to stop him? A: Two times before we hand cuffed him, two times after we hand cuffed him and then I kicked each time after that which was 2-3 times, Q'. Did you kick either of the other defaniers & A. No because the Listened andor they Knew better Q: Was the old man able to walk ad talk after you Ricked him or was his physical state deminished & A: He was fine only needed help into the truck, becaus he was hand cuffed Q: Was the old man ingood health ad physical condition in your opinion & A: He appeareded to be in good health for his Age. Do you have anything to add to this station to INENDOS Statements/ PAGE 2 OF 7 PAGES INITIALS OF PERSON MAKING STATEMENT LAW ENFORCEMENT SENSITIVE EXHIBIT \$2/ FOR OFFICIAL USE ONLY 025196 allbres 00 174

STATEMENT OF SPC	DOCO-02-CID679-83486 FILE NUMBER: FILE NUMBER: Cibles Pestoated 1004 JOINTINUED:
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AFFID	
1	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
WHICH BEGINS ON PAGE 1 AND ENDS ON THEE _ I FULLY UNDERST. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INIT	HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT,
6745	Making Statement)
WITNESSES:	Subscribed and sworn to before me, a person authorized by law
	to administer oaths, this $\int C day of 3AM$, $20 \underline{0.4}$
ORGANIZATION OR ADDRESS	
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INITIALS OF PERSON MAKING STATEMENT	PAGE 3 OF 3 PAGES
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For use of this form. see AR 190-3	0: the proponent agency is ODCSOPS
DATA REQUIRED	BY THE PRIVACY ACT
AUTHORITY: Title 10, United States Code, Section 3012(g)	0009-08-CID679-83486
PRINCIPAL PURPOSE: To provide commanders and law enforcement of	fficials with means by which information may be accurately identified. tional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is v	
1. LOCATION	2. DATE 3. TIME 4. FILE NO.
FOB Zifler Bose, Al Asad, Ivas	2. DATE 3. TIME 4. FILE NO.
5. NAME (Last First MI)	8. ORGANIZATION OR ADDRESS
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C. SSIN	5ª Special Forces Group FOB Rifles Touse, Al Asad, Iras
PAPT 1- PICHTS WAIVER	NON-WAIVER CERTIFICATE
Section A. Rights	
The investigator whose name appears below told me that he/she is with the United	
suspected/accuse Aggravated Assault and Neg	and wanted to question me about the following offense(s) of which I am
Before he/she asked me any questions about the offense(s), however, he/she made	
1. I do not have to answer any questions or say anything.	
2. Anything I say or do can be used as evidence against me in a criminal trial.	as before during and other substanting and to be a line by
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawy during questioning. This lawyer can be a civilian lawyer I arrange for at no exp	er before, during, and after questioning and to have a lawyer present with me bense to the Government or a military lawyer detailed for me at no expense to me,
or both.	
	or-
(For civilians not subject to the UCMJ) I have the right to talk privately to a law during questioning. I understand that this lawyer can be one that I arrange for a	
appointed for me before any questioning begins.	my own expense, or in realmer allored a lawyer and want one, a lawyer with be
4. If I am now willing to discuss the offense(s) under investigation, with or without	It 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	w.
5. COMMENTS (Continue on reverse side)	
Section B. Waiver	
I understand my rights as stated above. I am now willing to discuss the offense(s) without having a lawyer present with me.	under investigation and make a statement without talking to a lawyer first and
WITNESSES (If available)	2
1a. NAME (Type or Print)	3.
6705	
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE ICATOR
2a. NAME (Type or Print)	5. TYPED NAMERY BURGER
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR
	B713 MP Det(CID)
Cardian C. Naw William	FOB TZIMES Buse
Section C. Non-Waiver	
1. I do not want to give up my rights:	
I want a lawyer.	☐ I do not want to be questioned or say anything.
2. SIGNATURE OF INTERVIEWEE	
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (D	A form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.
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WENFORCEMENT SEONLY CHIDEDGEDEG DA EODM 2823 4 JAN 68 MUICH MILL DE LIGED	E BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR TI TIALED AS "PAGE OF PAGES." WHEN ADDIT IED OUT, AND THE STATEMENT WINCHEN WICH	HE INITIALS OF T IONAL PAGES AR	HE PERSON MA	ATDATEDCONTINUED." KING THE STATEMENT AND BE E BACK OF PAGE 1 WILL BE
I PULIDIT	FOR OFFICIAL USE ONLY SUBEDGETE	10 DA EÓDM 2822 -		
FOR OFFICIAL all / 7c5 025199 - EXHIBIT	FOR UFFICE	16705		25100 EXHIBIT
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		<u></u>		

0009-03¹C1D679-8:486 FILE NUMBER:

STATEMENT OF TAKEN AT R. Hos Bas (DATED 10 JANNY CONTINUED the rounds the used for the IED. Once we arrived 904 discovered a huge weapons cache. We also detained site we the Iragi males on the site. After the site was secured Inemoved defaince from the vehicle and removed his flex down. He was given water and offered him some food He declined the food. We were on the site approx 2-21/2 hours. During that time the detained complained about his curists and that his back hurt. But he also only mentioned this one time, During the the site we loked around about coing for a swim in the at that was right next to the er the was roking around actually smiled at we as he fold me he wasn't a veri swimmer Once the site was secured by the 3rd ACR we flex coffee detuined and left his hood off for the ride back to HI Asuid of Bugdadi the defather tried to unlock Right outside his door. At that time I asked what for was donne. Then out his bouch at the detention fair lity back on We arrived without for they him off with the drawds. During the entire ineident and drooped PID mission the detained was not touched. Approx time 4-5 hours Also during that time he seemed a little sore but nothing to cause we to think he had sistained any injurves. Q: what is as A۳ He is a 566anit iamo-Q: What is as A: He is a SSG Q: What is last A: He is also in a: who 15 A: SFC He is my Team the detained Who slapped and pushed who puttine him H ive ø A: l'étainee. 0: Did 140 Eic pulled Yes, Then ie PAGES PAGE **INITIALS OF PERSON MAKING STATEMENT:** LAW ENFORCEMENT SENSITIVE EXHIBI FOR OFFICIAL USE ONLY 025200 all bres 00 178

	0009-024CID679-83486
STATEMENT OFS FC	FILE NUMBER: REN AT Pitter Proc DATED LO JANNY CONTINUED:
renicle.	
	injuries on the detainer?
· No.	
	Vou would like to add to this
statement?	
: NO. MEND OF STATE	MENTIL
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an <u>an ann an an ann an ann an ann an ann an a</u>	
an a	
·····	
······	AFFIDAVIT
STATEMENT IS TRUE. I HAVE INITIALED ALL CORR	5 (I Person Statement)
	Subscribed and swom to before me, a person authorized by law to administer ogths, this / 47 day of 1 , 20 - 7
	at POB Tiple Trase, Al Usuel, Imag
RGANIZATION OR ADDRESS	1.10
$\sum_{i=1}^{n} \sum_{j=1}^{n} \sum_{i=1}^{n} \sum_{i$	(Signature or Jerson Administering Oath)
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RGANIZATION OR ADDRESS	(Typed Warne or reison reason y Oath)
	ATT 136 13 4 UCM S (Authority To Administer Oaths)
TALS OF PERSON MAKING STATEMENSENSIT	
	EXHIBIT
	025201 00 179

RIGH'S WARNING PROCEDURE/WAIVER CERE MICATE For use of this form, see AR 190-30; the proponent agency is ODCSOPS
DATA REQUIRED BY THE PRIVACY ACT
AUTHORITY: Title 10, United States Code, Section 3012(g) PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval. DISCLOSURE: Disclosure of your Social Security Number is voluntary.
1. LOCATION 2. DATE 3. TIME
Rifles base, IRAQ 10 DAW 04 1834
B Co, 1/5" SF GRP
SSG/AD FT CAMPSell, NY (Ritles Base, IRAA)
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 <u>Criminal Investigation Command</u> and wanted to question me about the following offense(s) of which I am suspected/action <u>Action and Control Action and Control Action and Control Action and Wanted to Question and Wanted to Question and Wanted to Question and Wanted to Question me about the following offense(s) of which I am Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights: 1. I do not have to answer any questions or say anything. 2. Anything I say or do can be used as evidence against me in a criminal trial. 3. (For personnel subject to the UCMJ). I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer</u>
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.
-0 r -
(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.
5. COMMENTS (Continue on reverse side)
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
Ia. NAME (Type or Print) 6765
b. ORGANIZATION OR ADDRESS AND PHONE
2a, NAME (Type or Print)
6. ORGANIZATION OF ADDRESS AND PHONE 87 MP Det (CIN) FT BRAGE, NC, Rifles Base, IRAQ
SECTION C. Non-waiver
1. I do no want to give up my rights I want a lawyer I to not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED
DA FORM 3881, NOV 89 (AUTOMATED) EDITION OF NOV 84 IS OBSOLETE
LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY
025202 00 180
DOD-05074

Photographic Packet

0009-04-CID679-83486

Number	Description of Photographs
1	Photo depicting entrance to detainee holding area located within ODA
	525 compound
2	Photo depicting individual detainee holding areas
3	Photo depicting individual detainee holding cell
4	Photo depicting entrance to bunker used by ODA 525 for interrogations
5	Photo depicting hall way of bunker
6	Photo depicting hall way of bunker
7	Photo depicting bunker interrogation room
8	Photo depicting vent used to restrain detainees in a standing position
9	Photo depicting bunker interrogation room
10	Photo depicting bunker interrogation room
11	Photo depicting unknown stain on floor
12	Photo depicting vehicles used by ODA 525 during PID
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Bates Pages 25204-25217 depict photos which are nonresponsive and have not been provided based on application of the Judge's in camera rulings (tourist-type photos)

EXHIBIT 25

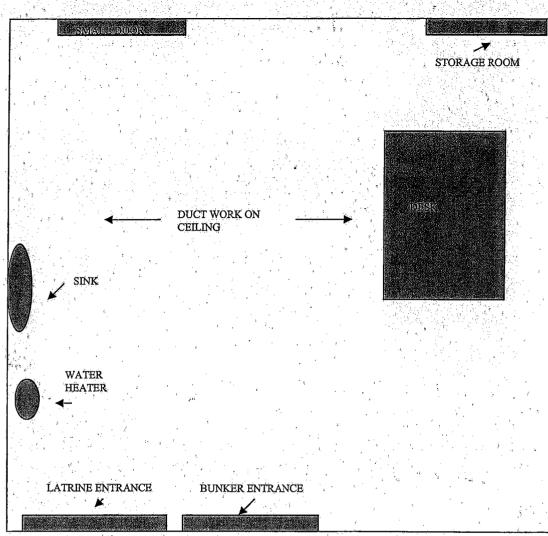
00 196

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NOT TO SCALE

TITLE BLOCK: ROI: 0009-04-CID679-83486 OFFENSE: NEG HOMICIDE DEPICTING: BUNKER LOCATION: 38S KC 62928-43339 VICTIM: PREPARED: 1315, 11 JAN 04 SKETCHED BY: SA

025218



LEGEND:

ROUGH SKETCH DEPICTING BUNKER

AGENT'S INVESTIGAT CID Regulation 19	ION REPORT ROT NUMBER 0009-04-CID679-83486	· ·]
$\frac{mn''=all b(x)(x)(y)}{DETAILS}$		PĀGE
About 1300, 11 Jan 04, SA		
	FULEISIC SCIONAG	ficer
Airport (BIAP), APO AE 09335, by CDR (Dr)	attended the autopsy of Mr cond	ona1 ucted
Forces Medical Examiner, Rockvi Iraq. Mr had numerous h	attended the autopsy of Mr condition cond nief Deputy Medical Examiner, Office of the A lile, MD 20850 while at Mortuary Affairs, Bag plunt force injuries on his body	rmed
determined to be homicide and t	be cause of here. The manner of death t	vas
Preliminary Autopsy Percet Mr	ries and asphyxia. CDR provided	
injuries. (See Preliminary Auto	4-14 and CD Rom with the photographs taken of pay Report and CD Rom for details)	the
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	Indi Miki /////////////////////////////////	111
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PED ACENTY'S NAME AND GROUPING		
PED AGENT'S NAME AND SEQUENCE NUMBER	D2 ORGANIZATION 10 th MP BN (CID) (ABN) (FWD)	
SA	BIAP, APO AE 09335	· · ·
G		
G. And	br 12 Jan 04 EXHIBIT	



198-269

Referred to:

U.S. ARMY MEDICAL COMMAND FREEDOM OF INFORMATION/ PRIVACY ACT OFFICE ATTENTION: MCFP 2050 WORTH ROAD, SUITE 13 FORT SAM HOUSTON, TEXAS 78234-6013

MR. JOHN PETERSON John.Peterson1@cen.amedd.army.mil (210) 221-7826

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	a n it man						· · · · · · · · · · · · · · · · · · ·
AGENI	S INVESTI	GATION	REPOR.		· · · · · · · · · · · · · · · · · · ·	ID679-83486	Nga sa
	CID Regular	tion 195-1					. *
		· · · · · · · · · · · · · · · · · · ·			PAGE 1	OF 9 PAG	E
provided a verba Certificate for de Around 1248, 12	2 Jan 04, SA 1 statement in wh stails)	ich he maintaine brock advised Si ich he maintaine rel	ed his origing 97C FC ed his origina 67C	l statement wa	as true and rights, whi as true and	ch he waived correct. (See	Waiver and Waiver
a verbal statemer		intained his orig	ginal statemes $(-1)(c(4))$	nt was true and	l correct. (see Waiver C	ertificate
	(T contact with Mr.	itan Corporation was d	ed Mr. Category 2 uring an inter	rrogation whic	h occurred	around 1020,	7 or 8 Ja
04. Mr. which took place lasted approxima or struck. He sta	at the detention t tely forty-five mi	facility on Rifles nutes. He stated	s Base, Al As 1 at no time c	ad, Iraq. Mr. luring the inter	rogation w	ated the inter as Mr.	beater
been assigned to 525 beat or mistr	to be limping wh ODA 525 since the eat a detainee	nen he was escor	ted back to h	is isolation ce	11. Mr.	stated	ie had
Around 2030,13 DMO/FS, Chief I been possible, bu days. Dr.	Jan 04, SA Deputy Medical I It unlikely, Mr.	coordinate	d Forces Inst ave been able	e to hide the ex	ogy, who sintent of his	injuries for tv	have vo or thre
Mr. Stated die	several of the rib d most likely of a	fractures had lit combination of $67c$	tle bleeding, his injuries a	similar to that as well as bein b7	of post mo	rtem breaks.	He state
Airborne Divisio Counter-Resistan relating to Detain for interrogations	Jan 04, SA n, Champion Mai ice Policy, 10 Sep nees, 7 Oct 03. A s. Both document the documents wo	in, Ramadi, Iraq 03, and a docur review of the do ts were classified	ment from F(ocuments rev d "Secret", an	ed copies of th DB 51 S-2 per realed torture c nd would not b	taining to D or physical : oe an attach	etention Ope abuse was not	nd rations t an optic
	ч. Ъ	· · · · · · · · · · · · · · · · · · ·			· ·		
TYPED AGENT'S NAM	ME AND SEQUENCE N		ORGANIZ				· · · · · · · · · · · · · · · · · · ·
SA		102		ilitary Police I nadi, (Rifles B		(CID) (DSE)) (FWD)
			DATE		EXHIBI	ſ	
				16 Sep 04		20	
		FOR OFFI	CIAL USE (121	
				JINLI		All statements and statements a	
	ENFORCEM					rvino	IT he

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AGENT'S INVESTIGATION REP	PORT ROINUMBER
CID Regulation 195-1	OKI0009-04-CID679-83486
	PAGE 2 OF 9 PAGE
DETAILS Around 1230, 1 Feb 04, SA Contract of Contract KY, (BIAP, Iraq) who provided copy of the Commande Adjutant, 1/5 th SF Group, Ft Campbell, KY, (BIAP, Irac	ers Inquiry conducted by CPT
Around 1450, 14 Feb 04, SA Contract Condinated v Quartermaster Co, attached to 3 rd ACR, FOB Rifles Bas 2064, Death Certificate, which was signed by CPT Support Sqd, 3 ACR, Fort Carson, CO, which lists time autopsy as "Died in sleep". (See DD Form 2064 for det	(Physicians Assistant), Medical Troop, of death as 0900, 9 Jan 04, and the major findings of
	ght of the door frame from which Mr.
hung from to be six feet nine inches.	
Around 1435, 19 May 04, SA Contract of coordinated w Pathology, who provided a copy of the final autopsy rep as Blunt Force Injuries and Asphyxia and the Manner o details)	port. A review of the report revealed the Cause of Death
670	
Mr. which was in the sleep depravation area located in leg shackles only and sat there his entire shift. SGT was placed into his isolation cell and shackled slack, and his hands were flexi cuffed in front. SGT being forced to stand as follows; after he and his flexi cuffed hands to the top of the door frame of his which had a knot tied in the center of it. SPC mouth while SGT SGT SGT SGT Was washing his hands he noticed M went to check on him. After trying to speak with Mr. not breathing; he checked Mr. Set pulse at the ca cell. He stated he called for help / medics and checked results. b(a)C4 MA. $l = b(7)(c)L4$	an 04. He stated upon arriving for his shift on 8 Jan 04, in front of the guard tower. He stated Mr. Was stated on his 0400-0800, 9 Jan 04, shift Mr. I to a post, legs shackled with an approximate two foot further clarified his statement regarding Mr. SPC forced him to stand by hand cuffing s cell, they gagged Mr. Was by build the gag into his the chin and lower jaw to force Mr. Was been his ind SGT for the first of the first of the gag into his stated over, after about three minutes he SGT for a pulse. He then un-cuffed Mr. of his cell, the body approximately half way out of the one more time for a pulse which met with negative
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
SIGNATION	DATE 16 Sep 04 EXHIBIT
CID F LIAWINFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY	USE ONLY 025222 UU 271

DOD-050753

) Allorto	s noted bres
AGENT'S INVESTIGATION REPC	ORT ROINUMBER 0009-04-CID679-83486
CID Regulation 195-1 MPMM - 6(7)(c)(4)	PAGE 3 OF 9 PAGE
DETAILS SGT States and the scape attempt and he did not tell solution SGT stated it took the medics approximately on duty at the time of the escape attempt and he did not tell SGT stated the use of the latrines went if they had to go. He stated Mr. (See Waiver Certificate for details) death. (See Waiver Certificate for details) Around 1020, 8 Jun 04, SA (See Waiver Certificate for details) a sworn statement in which he stated PFC (See Waiver Certificate him in the face after Mr. (See Waiver Certificate for details) bill advised SPC (See Waiver Certificate for details)	for the prisoners was not a mandatory thing; they the latrines on his last two shifts prior to Mr. The of his legal rights, which he waived and provided ed Mr. Walker with a police style baton and slapped (See Waiver Certificate and Sworn Statement for
Around 1245, 8 Jun 04, SA and advised PFC and a verbal statement. PFC for the stated he was not invo- stated the only time he had hands on Mr. And the did not stated the only time he had hands on Mr. And the was after door to the cell Mr. And the was in and told him if he war made for the door he, PFC and the pushed him stated he was unaware that Mr. And the was all then requested a lawyer upon further questioning Waiver Certificate for details)	lved in the re-capture of Mr. Constant after Mr. ot slap or choke Mr. Constant with a nightstick. He er he yelled at him for escaping and then opened the nted to go home then go. He stated when Mr. m back causing Mr. Constant to fall backwards. PFC ready in leg shackles when he did this. PFC
on 9 Jan 04. SGT and the set of the latrines by remember whether or not Mr. The set of the latrine during the set of the s	of his legal rights, which he waived and rendered a
b7Cl Around 1130, 9 Jun 04, SA and a state of the first of the last to go to the latrine and by the the isolation cells were the last to go to the latrine and by the stated when he used the term "muzzled" when desc to gagging a detainee for repeated talking.	who clarified his previous statement given on 9 rine during the 0400-0800, 9 Jan 04, shift. He stated he time it was their turn he was already dead. CPL ribing punishment for the detainees, he was referring
SA SIGNATURE CILLAN I FEB	th Military Police Detachment (CID) (DSE) (FWD) Ramadi, (Rifles Base, Iraq) TE 16 Sep 04
LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY	025223 00 272

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1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		 gulation 195-1		0009-04-CID6	/9-83480
				PAGE 4 OF	9 PAGE
DETAILS		674	10	7(c)(4) De m -	
Around 1300, 9 endered a vert		advised SPO		egal rights, which 04. SPC	he waived and stated at no
ime did he or S		strike, strangle or ot			/SPC
tated after he a		in gagging l		and a second	ing and talking
brough the gag			heard of the attemp	oted escape by Mr.	until
nformed by Cl	D. (See Waiver	r Certificate for details)		brc2
round 1600 (9 Jun 04, SA	b761 interviewed SC	τη /		Maintenance
		ort Carson, CO, who p		tement in which he	
	on 4 Ja	an 04, and did not obse	rve any bruises or i	njuries. He stated	Ar. was
		v medics (NFI) for com			
round 0900. 1	10 Jun 04, SA	advised SPC	ang ng tang ng n	an a	AVIM
		ort Carson, CO of his l	egal rights which h	e waived and provid	
			choke or strik		ee Waiver
Certificate and	Sworn Statemer	nt for details)			
		6741			
round 1100, 1		interviewed S			, clerk, assigned
		1 , 3 ACR, Fort Carson, ient treatment given to			
		e for name, injury, date			
		6701		,	
round 1125, 1	l 0 Jun 04, SA	interviewed C	PT	ledical Troop, Sup	oort Sqd, 3 ACR,
Fort Carson, Co	O, stated he neve				conduct the medical
			he medical screenin		
creening of M		or's, physician's assist	ance or medics wer	e only contacted ab	out a screening if
acility personr		airrent on oomenloint			
acility personr	nel and that doct d some sort of ir	njury or complaint.			
acility personr he detainee ha	d some sort of ir	674	rith CPT	Cdr. Med	cal Troon. Support
acility personr he detainee ha Around 1150, 1	d some sort of ir	njury or complaint.			cal Troop, Support en conducting sick
acility personn he detainee ha Around 1150, 1 Aqd, 3 ACR, Fe all for the deta	d some sort of ir 10 Jun 04, SA ort Carson, CO, ainee's. He stat	who stated medics wer ed CPT	re assisted by either ind 1LT	a Doctor or PA wh were the only	
acility personn he detainee ha Around 1150, 1 Aqd, 3 ACR, Fo all for the deta o his unit. The	d some sort of in 10 Jun 04, SA ort Carson, CO, ainee's. He stat e other PA's/Dr'	who stated medics were ed CPT and a a stached to	re assisted by either and 1LT b his unit while dep	a Doctor or PA wh were the only oyed were CPT	en conducting sick two PA's assigned
acility personn he detainee ha Around 1150, 1 Gqd, 3 ACR, Fo all for the deta o his unit. The Fort Bliss, TX	d some sort of in 10 Jun 04, SA ort Carson, CO, ainee's. He stat e other PA's/Dr' (NFI), CPT	coordinated we who stated medics wer ed CPT a s who were attached to Fort Hood	re assisted by either and 1LT b his unit while dep (NFI) and CPT	a Doctor or PA who were the only oyed were CPT	en conducting sick two PA's assigned fort Riley.
acility personn he detainee ha Around 1150, 1 Gqd, 3 ACR, Fo all for the deta o his unit. The Fort Bliss, TX	d some sort of in 10 Jun 04, SA ort Carson, CO, ainee's. He stat e other PA's/Dr' (NFI), CPT	who stated medics were ed CPT and a a stached to	re assisted by either and 1LT b his unit while dep (NFI) and CPT	a Doctor or PA who were the only oyed were CPT	en conducting sick two PA's assigned ort Riley.
acility personn he detainee ha Around 1150, 1 Gqd, 3 ACR, Fo all for the deta o his unit. The Fort Bliss, TX	d some sort of in 10 Jun 04, SA ort Carson, CO, ainee's. He stat e other PA's/Dr' (NFI), CPT	coordinated we who stated medics wer ed CPT a s who were attached to Fort Hood	re assisted by either and 1LT b his unit while dep (NFI) and CPT	a Doctor or PA who were the only oyed were CPT	en conducting sick two PA's assigned ort Riley.
acility personn he detainee ha Around 1150, 1 Gqd, 3 ACR, Fo all for the deta o his unit. The Fort Bliss, TX	d some sort of in 10 Jun 04, SA ort Carson, CO, ainee's. He stat e other PA's/Dr' (NFI), CPT	coordinated we who stated medics wer ed CPT a s who were attached to Fort Hood	re assisted by either and 1LT b his unit while dep (NFI) and CPT	a Doctor or PA who were the only oyed were CPT	en conducting sick two PA's assigned ort Riley.
Around 1150, 1 Around 1150, 1 Sqd, 3 ACR, Fo all for the deta o his unit. The Fort Bliss, TX Iowever he sta	d some sort of in 10 Jun 04, SA ort Carson, CO, ainee's. He stat e other PA's/Dr' (NFI), CPT	674 who stated medics were red CPT Fort Hood s who were attached to Fort Hood bordinate with all the m	re assisted by either and 1LT b his unit while dep (NFI) and CPT	a Doctor or PA who were the only oyed were CPT	en conducting sick two PA's assigned ort Riley.
Accility personn he detainee had Around 1150, 1 Sqd, 3 ACR, Fo all for the deta o his unit. The Fort Bliss, TX Iowever he sta	d some sort of in 10 Jun 04, SA ort Carson, CO, ainee's. He stat e other PA's/Dr' (NFI), CPT	674 who stated medics were red CPT Fort Hood s who were attached to Fort Hood bordinate with all the m	re assisted by either and 1LT b his unit while dep (NFI) and CPT nedics assigned to h ORGANIZATION 87th Military Pol	a Doctor or PA when were the only oyed were CPT , H is Troop for person ice Detachment (Ch	en conducting sick v two PA's assigned fort Riley. hel who treated Mr.
Accility personn he detainee have Around 1150, 1 Sqd, 3 ACR, Fo all for the deta o his unit. The Fort Bliss, TX However he sta	d some sort of in 10 Jun 04, SA ort Carson, CO, ainee's. He stat e other PA's/Dr' (NFI), CPT	674 who stated medics were red CPT Fort Hood s who were attached to Fort Hood bordinate with all the m	re assisted by either and 1LT b his unit while dep (NFI) and CPT edics assigned to h ORGANIZATION 87th Military Pol Ar Ramadi, (Rifl	a Doctor or PA when were the only oyed were CPT , H is Troop for person ice Detachment (Cl es Base, Iraq)	en conducting sick v two PA's assigned fort Riley. hel who treated Mr.
Accility personn he detainee had Around 1150, 1 Sqd, 3 ACR, Fo all for the deta o his unit. The Fort Bliss, TX Iowever he sta	d some sort of in 10 Jun 04, SA ort Carson, CO, ainee's. He stat e other PA's/Dr' (NFI), CPT	coordinated we who stated medics wer ed CPT for a s who were attached to Fort Hood bordinate with all the m	organization 87th Military Pol Ar Ramadi, (Rifl	a Doctor or PA when were the only oyed were CPT , H is Troop for person the person ice Detachment (Class Base, Iraq)	en conducting sick v two PA's assigned fort Riley. hel who treated Mr.
Acility personn he detainee have Around 1150, 1 Gqd, 3 ACR, Fo all for the deta o his unit. The Fort Bliss, TX However he sta	d some sort of in 10 Jun 04, SA ort Carson, CO, ainee's. He stat e other PA's/Dr' (NFI), CPT	674 who stated medics were red CPT Fort Hood s who were attached to Fort Hood bordinate with all the m	re assisted by either and 1LT b his unit while dep (NFI) and CPT edics assigned to h ORGANIZATION 87th Military Pol Ar Ramadi, (Rifl	a Doctor or PA when were the only oyed were CPT , H is Troop for person the person ice Detachment (Class Base, Iraq)	en conducting sick v two PA's assigned fort Riley. hel who treated Mr.

AGENT'S INVESTIGATION REP	OPT ROINUMBER
AUEINI SIINVESTICATION KERV 6(6)(GID Regulation 195-1	0009-04-CID679-83486
$m_{n} = b(7)(c)(4)$	PAGE 5 OF 9 PAGE
DETAILS Around 1210, 10 Jun 04, SA	who stated she never treated Mr.
Around 1300, 10 Jun 04, SA Contract Coordinated with reating Mr. Contract of Section 2 or seeing a detainee at the detention also stated a DA 6 was not maintained to document who	n CPT second who stated none of his medics recall in facility with the injuries described. CPT
Around 1230, 14 Jun 04, SA and the coordinated with shoking by PFC and the broken hyoid bone with or wi nave died as a result of the broken hyoid bone with or wi attention. When asked if Mr. Constant would have died bone he stated probably.	the hyoid bone. He also stated Mr. would
Around, 1125, 17 Jun 04, SA Control interviewed CPT MEDDAC, Fort Hood, TX, who stated he did not recall of ymptoms described during the time period of Mr.	USA USA
Around 0900, 18 Jun 04, SA round CPT any detainee with the symptoms described during the t	
Agency, 6th Group (CID), USACIDC, Fort Leonard Woo eports and waiver certificate of PFC and SPC ind sworn statement of SPC and sitting position to a lightstick to lift Mr. The from a sitting position to a chin and pulling. (See Waiver Certificates, So or details)	SA State of the waiver certificate stated he witnessed PFC waiver will be a standing one by placing the nightstick under Mr. worn Statements and Polygraph Examination Reports
ossible. SGT went on to describe how SP nouth while he forced Mr. mouth open using	he witness anyone do it. He also stated he did not say "it was a long time ago, and that anything was Concerning placed the gag into Mr. the before mentioned method. SGT
stated the cloth gag never went below his ha	ands, which prevented the gag from coming into ated he felt responsible for the detainee's death because
↓ ∳ ?	BRGANIZATION 87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
SIGNATURE 167C1	16 Sep 04 EXHIBIT
CID FC FOR OFFICIAL	EXHIBIT 29
FOR OFFICIAL USE ONLY	025225

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AGENT'S	INVESTIGATION	REPORT [ROI NUMBER 0009-04-CID679-83486	
	CID Regulation 195-1 MR' = QQ b(6)(4)	16(1)(2)(4)	PAGE 6 OF 9 PAGE	
	C of the shift and he took the dea used person he had been in conta		life. (See Waiver Certificate for details)	
he elaborated on h	Jul 04, SA the interviewe is previous statements. SPC	d SPC was ques	tho provided a verbal statement in which stioned specifically about how PFC	
stated I behind Mr.	Mr. And was in a sitting or land blaced the nightstick under l	kneeling position Mr. Charles ch	when PFC standing position. SPC when PFC when the who was standing in and lifted him to a standing position. Thi own power. SPC standing stated Mr.	is
tower. He stated l	ng away from the general populate did not recall whether or not 1	ation of detainees Mr. Mr. t urn	and was positioned in front of the guard	
a doctor and motic doctor or not, but	oned towards his abdomen. SPC did state he put Mr.	letainee number o	I he did not know if Mr. The prover saw a on the medics board for him to be seen.	a
a verbal statement he may have been insisted he did not	in which he denied striking or or responsible for the death of Mr. strike Mr.	hoking Mr. when h t or any where els	e placed the cloth gag into his mouth, but se. He also was adamant about not choking	d
67C 2- Around 1000, 9 A	one else choke Mr. 67c (S b7c (ug 04, SA 1997 and SA erning the injuries and cause of c	Attended a b	riefing with Dr.	-
the injuries sustair ribs we described by Dr.	re broken, several with multiple , as normally seen in a	d hours, not days, fractures. The ril vehicle accident of	prior to his death. He stated most of Mr. os were broken in a crushing fashion death. Dr. Stated Mr.	
walk or attempt ar hyper tension as w	escape. Dr. State also stat vell as bruised lungs. Dr.	ted Mr. Stated it was	preathing and would not have been able to had an unhealthy heart and most likely had possible Mr. Constitute sustained one or two ODA 525 two days prior to his death, but no	+ .
any of the life thre				
occurred during, o		ince the patholog	it is probable that the crushing injuries ist insisted he would not have been able to	
attempt were SSG	SPC SPC	PH		67
building at the tim	e performing a detail: SPC		scape attempt, as they were outside the apprehending Mr. Sector Sector but stated he	
SA		87th Militar Ar Ramadi,	ry Police Detachment (CID) (DSE) (FWD) (Rifles Base, Iraq)	
SIGN	/67c	DATE 16 S	Sep 04	
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FC	R OFFICIAL USE ONLY	(V lear	025226 EAINDIT 7	- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10

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AGENT'S INVESTIGATION RE	
CID Regulation 195-1	FORI 0009-04-CID679-83486
	PAGE 7 OF 9 PAGE
DETAILS	
used an appropriate level of force. The escape attemp reason a possible assault was not observed by other de Around 1047, 17 Aug 04, SA and and SA legal rights which he waived and rendered a verbal sta detailed the following events pertaining to the apprehe SPC and SPC and SPC and were watching a DVD scaping. SPC and were watching a DVD building burning feces. After Mr. In a second actually ge of the detention facility was when SSG and and PFC made contact with Mr. In a second with SPC made contact with Mr. In a second with SPC made contact with Mr. In a second with SPC mode contact with Mr. In a second with SPC building area was left open which would gi brought to the front of the holding area, he was shackle was in the holding area was left open which would gi and stated he went to the isolation cell to repair it is repairing the pen, PFC and and second a gag on Mr. stated it took him approximately one hour to repair the walked Mr. In a second and provide the solation cell to repair the walked Mr. In a second a gag on Mr.	t occurred early in the morning which would explain the etainees as they were asleep. Manual Manual Manual Manual SSG Manual Manual ension of Mr. Manual Manual Manual SSG (Buffy the Vampire Slayer) when they noticed Mr. Manual Manual Manual Manual Manual Manual Manual Manual Manual Manual Manual Manual Manual Manual Manual (Buffy the Vampire Slayer) when they noticed Mr. Manual Manual Manual Manual Manual Manual Manual Manual (Buffy the Vampire Slayer) when they noticed Mr. Manual Manual Manual Manual Manual Manual Manual Manual (Buffy the Vampire Slayer) when they noticed Mr. Manual Manual Manual Manual Manual Manual Manual Manual (Buffy the Vampire Slayer) when they noticed Mr. Manual Manual Manual Manual Manual Manual Manual Manual (Society Manual Manual Manual Manual Manual Manual Manual Manual (Manual Manual Manu
others by placing time limits for gagging and hog tying	of Mr. and asked if in his opinion, the take down
details)	
Around 1315, 18 Aug 04, SA and	
- b7Ct=	
Around 1500, 19 Aug 04, SA and SA	
quickly to the back door of the detention facility. He a	
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
/ VI/	87th Military Police Detachment (CID) (DSE) (FWD)
SA	Ar Ramadi, (Rifles Base, Iraq) DATE EXHIBIT
SIGNATURE / 67c/	16 Sep 04
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FOR OFFICIAL USE ONLY	EXHIBIT 29
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AGENT'S INVESTIGATION RE	POR I 0009-04-CID679-83486
CID Regulation 195-1	
$\frac{w_{m}}{b} = \frac{b(b)(4)}{b(7)(6)(6)}$ DETAILS	PAGE 8 OF 9 PAGE
watching a DVD with him (SPC and SPC and SPC and secured him until he and SSG and and secured him until he and SSG and and secured him until he and SSG and and and secured him until he and secured	yed, at which time Mr. Second back by the shoulders to the ved, at which time Mr. Second back by the shoulders to the ntion facility and placed in the sleep deprivation area. power to the sleep deprivation area and did not appear to the Mr. Second back by the sleep deprivation area SSG
he was not punished for the escape attempt. When ask	ed why the detainee was not punished SPC stated and emotionally unsound. SPC stated when his s being escorted by PFC states from the sleep
fingerprints or allow his photograph to be taken until o	
Around 1735, 19 Aug 04, SA and and SA he waived and rendered a sworn statement. He admitted	Advised SPO for a set of his legal rights, which ed to conspiring with SSG SPC SPC SPC fact that Mr. Set of actually got outside the detention
his isolation cell alone the entire time, until SGT him. He stated he did not see anyone strike or hurt Mr section of the compound. CPL stated he was ou latrine when SPC	CPL Stated he was alerted by SPC
Around 0855, 20 Aug 04, SA and SA which he waived and rendered a verbal statement. He 0800, 9 Jan 04, and he did not see anyone in or near the gagged/forced him to stand. (See Waiver	e cell occupied by Mr. Hereinen until he and SGT Certificate for details)
Iraq. He stated part of the doctors' and PA's duties we	vas attached to Medical Troop, Support Sqd, 3 ACR, yed he served as a PA with duty at Rifles Base, Al Asad, re to provide medical assistance to the detainees at the
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
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AGENT'S INVESTIGATION REP	ORT ROI NUMBER 00	09-04-CID679-83486	
CID Regulation 195-1	PA	GE 9 OF 9 PAGE	
tention facility on Rifles Base; however, CPT	stated he did not tre	at Mr. Market S in Jan 04, or	- ·
y detainee with similar injuries.			_
ound 0906, 16 Sep 04, SA	advised SPC	of his legal rights,	
	ators that they were wa	that he, SPC	A
ty. SPC Control of the stated the believed PFC ckward. He stated this occurred after his escape attem	pushed Mr.	which caused him to fa was in the sleep deprivation	
ea with his legs shackled. SPC	anyone on his team/eve	r assaulted Mr. while	•
and was told Mr. was apprehended p		pt or take-down by SPC of the building. (See Waiver	Ϊ
ertificate for details) ///LAST ENTRY	A		
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	RGANIZATION		_
	7th Military Police Det Ar Ramadi, (Rifles Base	achment (CID) (DSE) (FWD)	
	ATE 16 Sep 04	EXHIBIT	
FOR OFFICIAL		1 27	
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	RIGHTS WARNING PROCE		
	For use of this form, see AR 190-		
		BY THE PRIVACY AC	
AUTHORITY: PRINCIPAL PURPOSE; ROUTINE USES: DISCLOSURE;		ent officials with means by w additional/alternate means of	which information may be accurately identified. of identification to facilitate filing and retrieval.
LOCATION Lifles Base, Al Asad, Iraq Name (Last First MI)		2 DATE 13 JAN 04 8 ORGANIZATION OR ADD	3. TIMB 1025 0009-04CID67983846
	bacs		5 th Special Forces Group
SSN	7. GRADE/STATUS E-7/AD		
	PART I - RIGHTS WAIVER	/NON-WAIVER CER	TIFICATE
ECTION A. Rights			
uspected/active false offic sefore he/she asked me any que . I do not have to answer any . Anything I say or do can be . (For personnel subject to the	ial statement, murder estions about the offense(s), however, he/ questions or say anything. used as evidence against me in a criminal e UCMJ) I have the right to talk privately ning. This lawyer can be a civilian lawyer	to question me about the f she made it clear to me the trial. y to a lawyer before, durin	following offense(s) of which I am
esent with me during question ant one, a lawyer will be appo If I am now willing to discus	ning. I understand that this lawyer can be binted for me before any questioning begin	one that I arrange for at n as. or without a lawyer prese	g, and after questioning and to have a lawyer ny own expense, or if I cannot afford a lawyer and ent, I have the right to stop answering questions at w.
COMMENTS (Continue on	reverse side)		
ECTION B. Waiver			
		offense(s) under investigation	tion and make a statement without talking to a
wyer first and without having WITNES	a lawyer present with me. SSES (if available)	3. SIGNATURE OF INTERV	TEWEB
NAME (Type or Print)	3		
ORGANIZATION OR ADDRESS AND	b7c5		
NAME (Type or Prini)		J. THE NAME OF INVESTIG	ATOR
	bill	SA	
ORGANIZATION OR ADDRESS AND	PHONE	6. ORGANIZATION OF INV	
		87th MP Det (ABN) Fort Bragg, NC 283	
		(Rifles Base, Iraq)	
ECTION C. Non-waiver			
I do no want to give up m	بجيمية فعنم محيي تحمل المتناعد المنتق والقاف المتناف فستنتفش النشاف المتناف والمتكافي والمتكار كالأل	I do not want to b	be questioned or say anything
SIGNATURE OF INTER	VIEWEE		Ûñ or
TTACH THIS WAIVER CERTII	FICATE TO ANY SWORN STATEMENT (D.	A FORM 2823) SUBSEQUE	ENTLY EXECUTED BY THE SUSPECT/ACCUSED
A FORM 3881, NOV 89 LAW ENFOR	AUTOMATED) CEMENT SENSITIVE	I OF NOV 84 IS OBSOLETE	25230 EXHIBIT
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	mid. 30 TT-4-30		2010(.)		
AUTHORITY: PRINCIPAL PURPOSE:		States Code, Section	3012(g) preement officials with means by	v which information may	be accurately identified
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DISCLOSURE:	Disclosure of you	ir Social Security Nu	mber is voluntary.	d'muse	
LOCATION			2. DATE	3. Thy	4. FILE NUMBER
Rifles Base, Al Asad, Iraq			13 JAN 04	1248	0009-04-CID679- 83846
, Name (Lasi Firsi MI)		nione (8, ORGANIZATION OR A		•
		105		I, 5 th Special Forces	Group
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ECTION A. Rights		MOIIIS WAIV			
ECTION A. Rights			· · · · · · · · · · · · · · · · · · ·		
he investiget and se name a	ppears below told	me that he/she is u	vith the United States Army	Criminal Investigatio	on Command
	ppeurs core a core		nted to question me about th		
uspected accused: false offic		urder			
efore he/she asked me any qu	estions about the o	offense(s), however	r, he/she made it clear to me	that I have the following	ng rights:
I do not have to answer any					
Anything I say or do can be (For personnel subject to the	used as evidence a	igainst me in a crin	ninal Irial. Vately to a lavager before the	ring and offer quarties	ing and to have a lowers-
resent with me during question					
or me at no expense to me or b			inger i arange tot a no ori		it of a minimary lawyor dotai.
	· .	: ب	-or-		•
Fan ainiliana nat mhiant to the	UCM Thomath	a night to talls prive			
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resent with me during question			ately to a lawyer before, duri		
	ning. I understand	that this lawyer ca	an be one that I arrange for a		
vant one, a lawyer will be appo	ning. I understand ointed for me befor	that this lawyer ca re any questioning	an be one that I arrange for a begins.	t my own expense, or i	f I cannot afford a lawyer a
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	EDURE/WAIVER CERTIFICATE
	-30; the proponent agency is ODCSOPS
UTHORITY: Title 10, United States Code, Section 3012 RINCIPAL PURPOSE: To provide commanders and law enforcem OUTINE USES: Your Social Security Number is used as an	2(g) nent officials with means by which information may be accurately identified. n additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number	a is voluntary.
Lifles Base, Al Asad, Iraq	13 Jan 2003 1348 0009-04CID67983846
Name (Last First MI)	8. ORGANIZATION OR ADDRESS
SSN 7C8	B Company 1 st BN, 5 th Special Forces Group Fort Campbell, KY (Rifles Base, Iraq)
E-6/AD	
	VNON-WAIVER CERTIFICATE
ECTION A. Rights	UICHT WATER CERTIFICATE
uspecte t accurace <u>false official statement, murder</u> Before he/she asked me any questions about the offense(s), however, he/ 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 (For personnel subject to the UCMJ) I have the right to talk privatel	t to question me about the following offense(s) of which I am //she made it clear to me that I have the following rights:
For civilians not subject to the UCMJ) I have the right to talk privately resent with me during questioning. I understand that this lawyer can be	y to a lawyer before, during, and after questioning and to have a lawyer e one that I arrange for at my own expense, or if I cannot afford a lawyer and
vant one, a lawyer will be appointed for me before any questioning begin	ins.
. If I am now willing to discuss the offense(s) under investigation, with ny time, or speak privately with a lawyer before answering further, even	h or without a lawyer present. I have the right to stop answering questions at n if I sign the waiver below.
. COMMENTS (Continue on reverse side)	
ECTION B. Waiver	
understand my rights as stated above. I am now willing to discuss the owner first and without having a lawyer present with me.	offense(s) under investigation and make a statement without talking to a
WITNESSES (if available)	3. SIGNATU
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. NAME (Type or Print)	STIGATOR
	SA
ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR
	87th MP Det (ABN) (CID)
	Fort Bragg, NC 28310 (Rifles Base, Iraq)
ECTION C. Non-waiver	
. I do no want to give up my rights I want a lawyer	I do not want to be questioned or say anything
. SIGNATURE OF INTERVIEWEE	LIT 2 do not male to be questioned of say anything
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (D	JA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACOMMENT
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (D DA FORM 3881, NOV 89 (AUTOMATED) ITIVE LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY	N OF NOV 84 IS OBSOLETE 025232

Page(s)

282-337

Referred to:

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

Master Sergeant Pamela Andrews andrewsp@centcom.smil.mil (813) 827-5341/2830

15233

Page(s)

338 - 345

Referred to:

U.S. ARMY MEDICAL COMMAND FREEDOM OF INFORMATION/ PRIVACY ACT OFFICE ATTENTION: MCFP 2050 WORTH ROAD, SUITE 13 FORT SAM HOUSTON, TEXAS 78234-6013

MR. JOHN PETERSON John.Peterson1@cen.amedd.army.mil (210) 221-7826

1,5234

<u>and an </u>	For use of this form, see AR 190	J-30; the proponent/agency is ODCSOPS
	DATA REQUIRED	D BY THE PRIVACY ACT
AUTHORITY; PRINCIPAL PURPOSE; ROUTINE USES; DISCLOSURE;		ent officials with means by which information may be accurately identified. additional/alternate means of identification to facilitate filing and retrieval.
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FORT LARSON 5. NAME (Løst, First, M		8. ORGANIZATION OR ADDRESS 63486 ma: Nercarce troops Sappert troop
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	and which is the second se	ER/NON-WAIVER CERTIFICATE
Section A. Rights		
 I do not have to answer Anything I say or do ca (For personnel subject during questioning. This or both. (For civilians not subject me during questioning, will be appointed for m If I am now willing to do 	s lawyer can be a civilian lawyer I arrange for at no e be to the UCMJ) I have the right to talk privately to a I understand that this lawyer can be one that I arrange e before any questioning begins.	vyer before, during, and after questioning and to have a lawyer present with me xpense to the Government or a military lawyer detailed for me at no expense to me, - or - lawyer before, during, and after questioning and to have a lawyer present with ge for at my own expense, or if I cannot afford a lawyer and want one, a lawyer hout a lawyer present, I have a right to stop answering questions at any time, or
Section B. Waiver		
understand my rights as st aving a lawyer present with) under investigation and make a statement without talking to a lawyer first and without
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(For civilians not subject to the UCMJ)		-		
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	LOCATION: Fort Carson, CO FILE NUMBER: 0009-04-CID679-83486
-	$\frac{\text{FILE NUMBER: }0009-04-\text{CID679-83486}}{\text{DATE: 8 Jun 04}}$
	$\frac{DATE}{TIME}: 12.78$
	NAME:
	SSAN:
	GRADE/RANK: SPC
	ORGANIZATION OR ADDRESS: AVIM Troop, Support Sqd, 3ACR, Fort Carson, CO 80913
	1, want to make the following statement under oath:
	This statement is to clarify and add to my previous statement I gave on 9 Jan 04.
	Q: Who was present when a manual attempted to escape? A: SSG AND AND PFC and and myself, and possibly SPC
	Q: Who physically took
	A: I did, he was all most to the back door of the hanger, I approached from the rear, put my hands
	on his shoulders and pulled him backward to the ground. He kind of buckled at the knees when he
	went down, he put his hands down to his sides to cushion his fall. He didn't hit hard. I held him
	down by his shoulders until SPC and SPC and SPC got there, then I moved to his feet, that
	was when I realized he was not wearing leg shackles. I yelled / asked who took off his shackles, no
	one knew. By this time SSG gave me a pair of leg shackles and I put them on him. At this
	time I did notice he was having trouble breathing and also he had a very large bruise from the top of
•	his right shoulder down to his lower abdomen, it looked like it wrapped all around him. O: What happened next?
	Q: What happened liext.
4	A: Myself PFC and SPC and SPC brought brought to the front near the watchtower, SSG went to pen to fix it. The second was put on his knees, the three or four of us, I
1	think SPC was there as well, were discussing how to keep this incident under wraps.
	As we discussed this, was kneeling directly in front of us, PFC got pissed off
	and used his nightstick to choke the for about 10 to 15 seconds. After he finished choking
•	him he moved to a front and slapped with an open hand in the face and yelled,
	"What the fuck were you thinking" Shortly after this second tried to lie down, he didn't want to
	be on his knees any more, we then told him to stand and when he wouldn't we, each of us
	separately picked control of from under his arms to get him to stand. He would stand for 3 or 4
	minutes and then lay down again which would force us to get him up again.
	Q: How long did this go on for? A: Till the end of shift, 0400, 9 Jan 04, he also got water poured on him one time for not standing.
	Q: When and who put him back into his isolation pen? (7) (c) (f)
	A: Shortly before 0400, 9 Jan 04, SGT (and a second of a coming shift) put the back into his
	pen,
	Q: Was he shackled or cuffed when placed back into his pen?
	A: He was leg shackled to a pole in his pen in such a way that allowed him about 2 feet of slack. I
	don't remember if he was hand cuffed.
	Q: Did you see anyone else abuse or strike any of the other prisoners?
	INITIALS OF PERSON MAKING STATEMENT
	DA Form 2823-E
	FOR OFFICIAL USE ONLY
	LAW ENFORCEMENT SENSITIVE
	FOR OFFICIAL USE ONLY
	025237 = 00 348

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Q: Why didn't you provide this information in your original statement to CID?

A: I was nervous.

Q: Did you hit or strike

A: No.

Q: Did you try to stop PFC

from choking or striking

6700

162(4)

A: No, I wasn't thinking.

Q: Is there anything else you would like to add to your statement?

Y., S

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

AFFIDAVIT

I, 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, unfawful influence or unlawful inducement.

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Witness #1:				
	1 · · ·		Gignature of	Making Statement)
	si jar		Subscribed and s	worn before me, a
	1			l by law to administer
	4 St	11.135 g17 th	oaths, this 8 th Day	y of Jun 2004,
Witness #2:		د. المراجع المراجع	at	
	1			
	201 Si		· · · · · · · · · · · · · · · · · · ·	
		bil		on Administering (Joth)
· <u>····································</u>			(Typed name of Po	erson Administering Gamy
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SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is ODCSOPS PRIVACY ACT STATEMENT AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately **ROUTINE USES:** . Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. DISCLOSURE: Disclosure of your social security number is voluntary. · (_) 4. FILE NUMBER 2004-04-070674 <u>&348</u>6 1. LOCATION 2. DATE (YYYYMMDD) 3. TIME 1130 ORT CARSON, (O 20040709 7. GRADE/STATUS MIDDLE NAME Spc/AD 8 ORGANIZATIC STT Support Sect, 3 ACR, FORT CARSON, CO 9 , WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I was ON SHIFT AT AL ASAD DETAINEE SITE ON JAN OF 04 WETH THE Following SOIDIERS ... SPC PFC U, SPC AT APPROX 0230 A DETAINER ATTEMPTED TO ESCAR FROM THE SITE, HIS ATTEMPT WAS NOTICED WHEN HE & SFC RATTLED THE CONSTANTING WIRE IN MIS EFFORT TO SLOP WERE THE OULY over IT. AND SPC MYSELA, SGTI SolDices in The BLOG when The PRISONGE MADE HIS BURNING THE DETAILER'S FECES. THE DETAILER MADE ATTEMPT TO ESCAPE, Uny FROM HIS CELL WHILST MYSELF & THE OTHER TWO GALEPS WERE OBSERVING A DUD ON A His RAN UP TO THE DETAINED AND FREED PORTABLE DUD PIAMER. HIM TO THE GROUND, MYSELF & SFC BEHIND HIM. I DO NOT BELIEVE THE DETRINEE HAD ANT RESTRAINTS ON WHAT SOEVER. WALKED THE PETAINEE INTO THE CENTER ALKUNT BUT, I CANNOT REMEMBER IF WE PIACED RESTRAINTS ON MIM OR NOT. I AM GUESSING WE DID. & SPCI AFTERWARDS AND WE'RE INFORMED ON WHAT HAPPENED, A DISCUSSION WAS HELD BY ALL ON WHAT TO WAS DECIDED THAT BY SEC 10 DO NEFT đ 11. JUITIALS OF PERSON MAKING STATEMENT 10. EXHIBIT PAGE 1 OF _____ PAGES ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT _ DATED THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. LAW ENFORCEMENT SENSITIVE3, JUL 72, IS OBSOLETE DA FORM 2823, DEC 1998 FOR OFFICIAL USE ONLY P25241 all 67cs 372

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. STATEMENT OF TAKEN AT ____ DATED ____ TELL THE NEDIC OF THE INCIDENT THE NEXT MORNING. AN SOP ON THIS KIND OF SITUATION HAD YET TO BE 9. STATEMENT (Continued) TYPED UP. AT some TIME Myself & SGT obseeved THE CELL WHERE THE DETAILE HAD ESCAPED ROM, PATTEMPTED TO FIX THE MIS-PLACED SFC BARBED LIRE THAT THE DETAINEE MAD MOLED OUT OF HIS WAT. AT NO TIME AFTER THE DETAINEE'S ATTEMPT AT ESCAPE DID Z OBSERVE ANTONE GOING INTO THE CAGE & MARRASSING THE DETAINCE. I BELIEVE THE DETANCE WAS STITLE POWN BUT SOMEONE MAT HAVE INSTRUCTED HIM TO STAND UP AS A FORM OF PUNISHMENT, I REALLY DON'T KNOW? LAN AT THE END OF OR SHIFT PACI ESCOREING THE DETRINEE BACK TO HIS . CECE WHEN ME OBSERED THAT HE HAD "SHAT" HIMSELF. I BELIEVE THE NEXT SHIPT TOOK OVER ROM THERE. STOPPED THE PRISONEL GROM ESCAPING. WHEN I ASKED THE PRISONER WHAT HE WAS DOWG ? HE Simply Answered BACK "Home, MISTER, HOME", AND POINTED AT THE DOOR. HE SEEMED TO ME LIKE HE WASN'T TANKING STRAIGHT, AND BELIEVED HE ups able to leave whenever He wanted to. B) θ : Q: Did you see any one strike or choke the deline bollowing his escape attempt. A. NO Q: who stayed with the deleance after the escape attempt? A: I DO DOT BELIEVE ANTONE STATED WSIDE THE CAGE. INITIALS OF PERSON MAKING STATEMENT PAGE 2 OF 4 PAGES PAGE 2, DA FORM 2823, DEC 1998 LAW ENFORCEMENT SENSITIVE FXHIBI aubics FOR OFFICIAL USE ONLY 0.2524200 353

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STATEMENT OF SPC TAKEN AT FORT CANSON, CO DATED 9 JUN ON 9. STATEMENT (Continued) O: when all of you were discussing when to tell the woord of the incident where were you? A: I was standing near The CENTER OF THE HANGER, OUS SOMEWHERE NEAR THE SLAPLY ROOM. Q: Was the determe e punished at all for attempting to escape? ALTO MY KNOWLEDGE ME WAS NOT. Q: Gother were you in view of the detainer for the entre shift? A: YES, ExCOPT OR TIMES I LEFT THE HANGER TO BRN FECES, OR GO TO THE BATHROOM OUTSIDE. choking or slapping Q: Do you have any knowledse of PFC He deterree? A: NO Q: Do you have anything else to add to your statement? A. NOILL END OF STATEMENTIL all bris INITIALS OF PERSON MAKING STATEMEN PAGE 3 OF 4 PAGES PAGE 2, DA FORM 2823, DEC 1998 LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY 025243

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SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is ODCSOPS PRIVACY ACT STATEMENT AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately **ROUTINE USES:** Your social security number is used as an additional/alternate means of identification to facilitate filling and retrieval. DISCLOSURE: Disclosure of your social security number is voluntary. 1. LOCATION 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER 0004-04-010 17:08 FORT CARSON (O 20040709 5, LAST NAME EIP 7. GRADE/STATUS 6. SSN SET / AD 8. ORGANIZATION OR ADDRESS MAINEMANCE TROOP, SUPPORT SEd, 3ACR, FORT CARSON, h(c)(4), want to make the following statement under oath: when he was impressed. It was my term that I FIVET MET improssed him. He didn't complan of any medicat problem's that night. The next day he saw a PA/Doctor of what we Dalled sick call on the sight. Two days later I notice the count was down and ask who left ? They told the obs what one for interagating. When the back he he was complaining about pain by his stomach and lifted his man dress braising so I but him on EPW sick For the next and there was day. I don't remapore the ont come of his visit. I do know I gave him motion do to it be on the med board. I had the 20:00 to 00:00 SIFT and that meant I was the one to put them all to skeep that night. He motion to me he wasn't tried. 15701 b(6)(4)(4)(4)A Q' What day was it the first time you saw bri A: about three days AFTER he preved. Q: How many dimes did the see the medics AIT believe around 3 times tell you what his medical prosten was? D: Did A: He motioned like someone had been hitting him. A: MEN in Masks. Q: Do you renember the name of the Dr. or medics that helped A:No hat or shuch by anyone? Q. Vid you ever see 10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT 3 PAGE 1 OF PAGES ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" _ TAKEN AT DATED THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. DA FORM 2823, JUL 72, IS OBSOLETE **DA FORM 2823, DEC 1998** LAW ENFORCEMENT SENSITIVE all b7ct 025246 FOR OFFICIAL USE ONLY 111 357

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. TAKEN AT FORS CARSON W DATED 20040709 STATEMENT OF 9. STATEMENT (Continued) A.NO. Q. Did the medics of DR/PA document their treatments? Aires, In a little green book. Army standard I believe it ship Defaunce sight on it. a: who maintained this book? A: All the PATAR'S 6(6)(4) the last time you saw him allive? Q: Where was A: He was in the third cell of isolation Q. when was this? A: He was in that case the whole shift 8 JAN 20:00 to 00:00, O. Do you have anything else to add to your stelement? A: NO. 111 END OF STATEMENT " INITIALS OF PERSON MAKING STATEMENT PAGE & OF Y PAGES PAGE ? BARPEN PARE HEEL MENT SENSITIVE FOR OFFICIAL USE ONLY UU 358 025247

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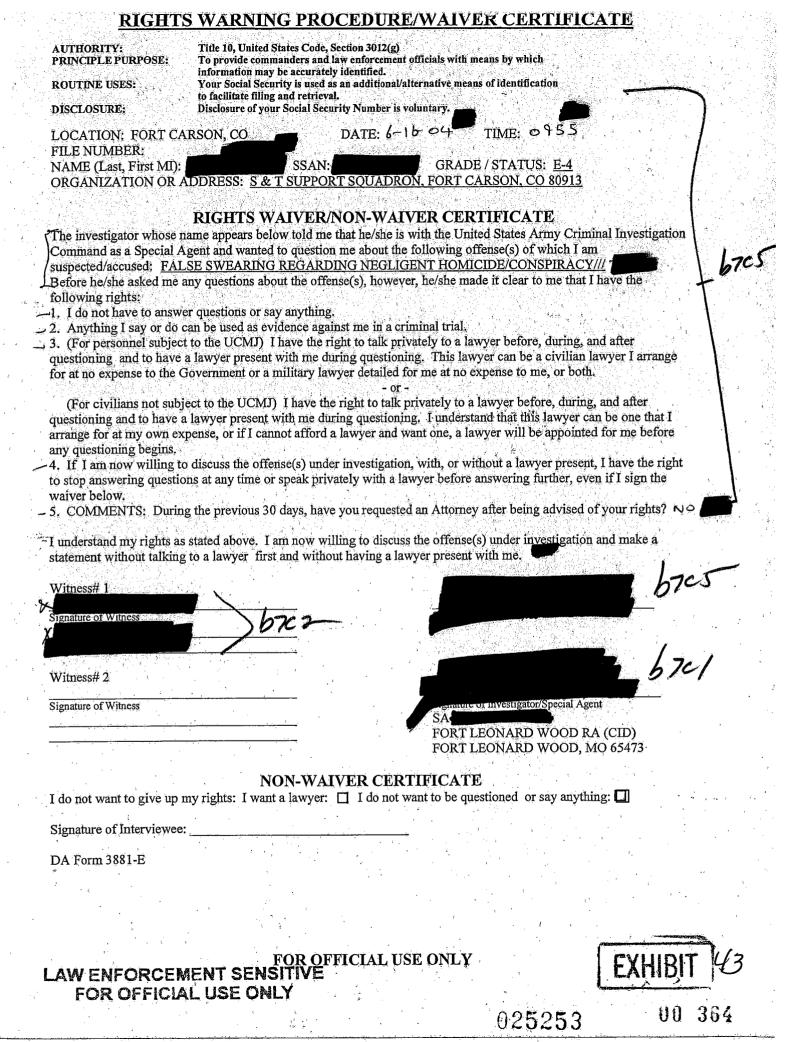
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	and wanted to question me about the following offense(s) of which I am
suspect	ed/accused meglisent homicideill
	he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
	o not have to answer any question or say anything. The was a start a start and the same start and the start and the same sta
2. An	hything I say or do can be used as evidence against me in a criminal trial.
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	both. The second s
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(Fc	or 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
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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. TAKEN AT DATED STATEMENT OF 9. STATEMENT (Continued) thinking) A. I Know Myselfand Spc herethere but, I to not recall if anyone other than vs mere there, a: Did PFC sty or choke the defense? A: Not in my presence or that I'm aware or, Homever, I was not around Spc. I the whole time of the shift, we were clearns the area we warked in and invintaris the nels in a Seperate room. I to not know what heppenes while I was in this room with the melications, Q Did you ever strike or choke a detainee? A.NO Q. Was water thrown of the deternice who escaped? P: I did not see this hoppen. However, after the escape attempt the detance appeared to be net. Asir he had nater thrown on him. Q: Did any of the goords appear upset after the escape attempt? A: It illitates us all but, the two LSPC. and Spc. (who had been at the site the longest appeared to be upset the most a Q' was the deterned sithing, kneeling ou standing white in the sleep dep area? A: We were directing him to sit down but, because of hisase and in Irag the elders are able to to whatever they want he would constant by try to Stand and we would have to direct him ver bally to sit back down. Q: Did you see any one go into the sleep deparea to manually monover him into a sitting or standing pocition? As Not that I'm aware of. Q: Do you have anything else to add to your statement? A: NO ILL END OF STATEMENT / 11 INITIALS OF PERSON MAKING STATEMENT PAGE 2 OF 3 PAGES PAGE LAWENFOREEMENT SENSITIVE FOR OFFICIAL USE ONLY 025251 00 362

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MEMORANDUM FOR

Director, United States Army Crime Records Center, United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5585 Special Agent In Charge, 87th Military Police Detachment, 3rd Military Police Group (CID), Fort Bragg, NC 28310

SUBJECT: Polygraph Examination Report

INVESTIGATIVE CASE REFERENCE: 04-CID679-83486-5H1

AUTHORIZATION NUMBER: 04-1067, 14 Jun 04

DATE(S) OF EXAMINATION: 16 Jun 04

LOCATION OF EXAMINATION(S): Fort Carson, CO (FCC)

SUBJECT EXAMINED:

S & T Support Squadron, FCC

6703

10 Jun 04

80913; 30 Nov 74; Liverpool, England

<u>OFFENSE(S)</u>: False Swearing Regarding Negligent Homicide, Conspiracy; False Official Statement

PURPOSE OF EXAMINATION: Criminal Investigation

INVESTIGATIVE/OPERATIONAL SUMMARY: Investigation thus far has revealed Mr (LTC) detainee number was detained on 4 Jan 04. After he was detained, he was placed in an isolation cell located in the Detention Facility, Forward 6(6)(4) Operation Base (FOB), Rifles Base, Al Asad, IRAQ at the direction of Operation Detachment Alpha (ODA), who wanted to question him. Sometime between 4 - 8 Jan 04, Mr was questioned at least two times by members of the ODA. About 0730, 9 Jan 04, guards at the detention facility ordered all prisoners to stand as punishment for talking. Mr1 refused to stand and after several warnings, he was shackled to the top of the door frame in order to compel him to continue standing. Mr vas then gagged as he continued to try to talk to other prisoners. About 5 minutes after Mr was gagged and shackled. guards noticed his eyes were closed and he was slumped over hanging from the shackles. Guards went to the cell and discovered Mr was not breathing at which time they took him down from the door frame and removed the gag from his mouth. After no pulse was noticed, medical attention was sought. At approximately 0815, 9 Jan 04, medics arrived on scene and checked for signs of life which met with negative results. Mr was pronounced

FOR OFFICIAL USE ONLY

Attached as Exhibit ______ is Polygraph Examination Report. IAW AR 195-6, para 2-6, this report will be destroyed no later that 90 days from the date of the Report of Investigation. The original of this report to include allied documents, is retained in the files of USACRC, 6010 6th Street, Fort Belvoir, VA 22060.

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ucucascu at U2UU. y Jan U4. A 11 Jan U4, a forensic autopsy was per. Ined on the remains of MR. by Dr (CDR) Office of the Armed Forces Medical Examiner at Mortuary Affairs, Baghdad International Airport, Baghdad, Iraq. Mr. suffered multiple blunt force injuries to his upper body to include the fracturing of most of his ribs and (T)EXUN multiple fractures to some of his ribs. Dr ppined the blunt force injuries present on the were consistent with a beating and the bruises appeared to be upper body of Mr. a couple of days old. The cause of death was determined to be blunt force injuries and asphyxia. The manner of death was determined to be a homicide. Dr vas asked if Mr would have been able to hide his injuries for several days at which time he stated it was possible, but unlikely. Dressing stated there should have been some outward signs of injury, such as labored breathing and that he had died most likely from a combination of his injuries as well as from having been gagged and forced to stand. The ODA members were subsequently identified Air Defense Artillery (ADA) Battery, 1/3 Armored as SPO Cavalry Regiment, Fort Carson, CO (FCCO); SFC SFC and SSG all assigned to B Company (Co), 1st Battalion (Bn), 5th Special Forces Group (SFG), Fort Campbell, KY (FCKY). SFQ SFC and SSC limitted to striking and kicking humerous times in the mid section and ribs on 6 Jan 04 during their Mr interrogation in an attempt to subdue him when he assaulted SFC SPC. admitted to kicking Mr in the chest while his hands were bound during his apprehension when he refused to stop talking. On 9 Jan 04, SGT AVIM Troop, Support Squadron, 3rd ACR related he noticed bruising on Mr abdomen between 2000 and 2200, 8 Jan 04. On 9 Jan 04, SPC 2133rd Transportation (Trans) Co, Iowa Army National Guard was interviewed and related had been in custody for approximately 1 week and he was aware that SFG went on to state about 2300, 8 Jan 04 he observed Mr soldiers had interrogated him. with his shirt off and noticed several dark bruises on his upper body. According to SSG 2133 Trans Co, Iowa Army National Guard who was the supervisor of the guard shift between 0001 and 0400, 9 Jan 04, Mr attempted to escape at approximately 0215. SSG related he was subdued by SPG AVIM Troop Support Squadron, FCCO. While being returned to his cell, SSG stated sides and he was moving very slowly and appeared he noticed large bruises on to be experiencing difficulty with all of his movements. SPC was subsequently interviewed and rendered a sworn statement detailing on 8 Jan 04, Mr complaining his zip tie handcuffs were cutting off the circulation to his hands. SPC removed the cuffs, bandaged the abraded injury and recuffed Mr. further related that while trying to escape later on during his shift, he subdued N SPC 6(6)(4) S&T Troop Support Squadron, 3rd ACR related while working as a guard between 0001 and 0400, 9 Jan 04, he witnessed Mr attempt to escape at which time he alerted SGT Maintenance Troop Support Squadron, 3rd ACR and who apprehended and returned him to his isolation cell. SGT related he and SPC S&T Troop Support Squadron, 3rd ACR placed Mr in his shackles when he refused to stand as a punishment for continuing to talk after being told to stop. Mr was shackled to the top of the door of his cell in such a way to force him to stand and when he refused to stop talking he and gagged him SGT related approximately 5 minutes later he discovered Mr not breathing. interviewed and confirmed SGT statement. On 8 Jun 04. was advised of FOR OFFICIAL USE ONLY _ isa Polygraph Examination Report. IAW AR 195-6, para 2-6, this report will be destroyed no later that 90 days from the Attached as Exhibit date of the Report of Investigation. The original of this report to include allied documents, is retained in the files of USACRC, 6010 6th Street, Fort Belvoir, VA 22060. all bres 00 366 025255

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INSTRUMENTATION: This examination was conducted using an Axciton computerized polygraph instrument, mathematical instrum
<u>OBSERVATIONS</u> : Unusual physiological/psychological reactions were not observed during this examination.
EXAMINER'S CONCLUSIONS: During the pre-instrument phase, the examinee made no comments or statements contrary to those previously provided.
An analysis of the polygrams collected during Series I, determined insufficient criteria were present to form a conclusive decision regarding the truthfulness of
During the post-instrument phase interview continued to deny seeing for anyone $b(\gamma/C)(4)$
Additional polygraph testing was deemed appropriate, which declined when he declined to answer any further questions.
RELEVANT QUESTIONS USED:
Series I
Q: Did you see choke that man? At No.
Q: Did you see choke that man with a baton? A: No.
Q: Did you see anyone choke that man? A: No.
WITNESS, MONITOR OR INTERPRETER: INV
EXAMINEE NATIVE LANGUAGE: English
LANGUAGE(S) USED DURING THE EXAMINATION: English
FOR OFFICIAL USE ONLY Attached as Exhibit is a Polygraph Examination Report. IAW AR 195-6, para 2-6, this report will be destroyed no later that 90 days from the date of the Report of Investigation. The original of this report to include allied documents, is retained in the files of USACRC, 6010 6 th Street, Fort Belvoir, VA 22060.
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DOD-050787

PRINCIPLE PURPOSE:	To provide commanders a	de, Section 3012(g) and law enforcement officials with means by which		
ROUTINE USES:	Information may be accurately identified. Your Social Security is used as an additional alternative means of identification			
DISCLOSURE	to facilitate filing and retr			
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		me that he/she is with the United States Army Criminal Investigation store about the following offense(s) of which I am		
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United States Army Criminal Investigation Command Fort Leonard Wood Resident Agency 6th Military Police Group (CID), USACIDC Fort Leonard Wood, MO 65473

CIRFR-RLW (195-6)

16 Jun 04

S & T Troop, Support

025258

MEMORANDUM FOR

Director, United States Army Crime Records Center, United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5585 Special Agent In Charge, 87th Military Police Detachment, 6th Military Police Group (CID), USACIDC, Fort Bragg, NC 28310

SUBJECT: Polygraph Examination Report

INVESTIGATIVE CASE REFERENCE: 04-CID679-83486-5H1

AUTHORIZATION NUMBER: 04-1094, 16 Jun 04

DATE(S) OF EXAMINATION: 16 Jun 04

LOCATION OF EXAMINATION(S): Fort Carson, CO (FCC)

SUBJECT EXAMINED:

Squadron, 3 ACR, Fort Carson, CO; 80913

OFFENSE(S): Negligent Homicide, Conspiracy, False Official Statement

PURPOSE OF EXAMINATION: Criminal Investigation

INVESTIGATIVE/OPERATIONAL SUMMARY: Investigation revealed that Mr. (LTC)

: E-3:

detainee number died while in U.S. military custody at the Detention Facility, Forward Operation Base, Rifle Base, Al Asad, Iraq. During a later autopsy AFIP Pathologists, it was determined he died from blunt force trauma and asphyxia. Additionally, it was revealed he had suffered multiple blunt force injuries to his upper body to include multiple fractures to all of his ribs. Dr the attending Pathologist, opined the injuries were consistent with a beating and the manner of death was ruled a homicide. During interviews of several of the U.S. Army personnel who were guards, several admitted to kicking and numerous times in the chest and ribs after he either attempted to escape or would punching not follow their orders. During an interview of SPC AVIM Troop, FCC, he identified as having allegedly choked with a police-style baton, ttempted to escape. after also related SPO was interviewed and denied seeing T Troop, FCC, was also present. or anyone with anything to include a baton. Following this, choke was later shackled by the wrist to the top of his cell door. Due to not obeying the guard's orders to be quiet, the guards placed a gag around his mouth After approximately five minutes, they noticed

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Affached as Exhibit ______ is a Polygraph Examination Report. IAW AR 195-6, para 2-6, this report will be destroyed no later that 90 days from the date of the Report of Investigation. The original of this report to include allied documents, is retained in the files of USACRC, 6010 6th Street, Fort Belvoir, VA 22060.

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was not moving. They chec. I him for signs of life, realized he was . I breathing, and summonsed medical assistance. Due to the admissions of the soldiers interviewed, the causes of the majority of the injuries have been determined, with the exception of the asphyxia. Investigators believe that as alleged by one of the guards and caused the throat possibly did choke. injuries that lead to death. was advised of his rights, which he waived, and with anything, to include a nightstick, nor did he see anyone do so. denied choking consented to underso a polygraph examination to verify the truthfulness of his statement. 6664 INSTRUMENTATION: NA **OBSERVATIONS: NA** EXAMINER'S CONCLUSIONS: During the pre-instrument phase. declined polygraph testing, but consented to discuss the matter under investigation. nade no comments or statements contrary to those previously provided. later terminated the interview when he declined to undergo polygraph testing. As no polygrams were collected, no opinion as to the truthfulness of uld be made. USACIDC, FCC WITNESS, MONITOR OR INTERPRETER: INV **EXAMINEE NATIVE LANGUAGE: English** LANGUAGE(S) USED DURING THE EXAMINATION: English EXHIBITS: The allied documents are on file with the original report at the US Army Crime Records Center. ///ORIGINAL SIGNED/// b7c1 SA Polygraph Examiner,

FOR OFFICIAL USE ONLY

Attached as Exhibit _____ is a Polygraph Examination Report. IAW AR 195-6, para 2-6, this report will be destroyed no later that 90 days from the date of the Report of Investigation. The original of this report to include allied documents, is retained in the files of USACRC, 6010 6th Street, Fort Belvoir, VA 22060.

DOD-050790

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PRINCIPLE PURPOSE:	Title 10, United States Code, S To provide commanders and la	w enforcement officials wit	n means by which		·
ROUTINE USES:	information may be accurately Your Social Security is used as	an additional/alternative m	eans of identification		
DISCLOSURE;	to facilitate filing and retrieval Disclosure of your Social Secur	ity Number is voluntary.		,>)
LOCATION: FORT C FILE NUMBER: 0009- NAME (Last, First MI):	04-CID679-83486-5H1	DATE: 30 J.N. SSAN:	GRADE / STATUS	SPC	bres
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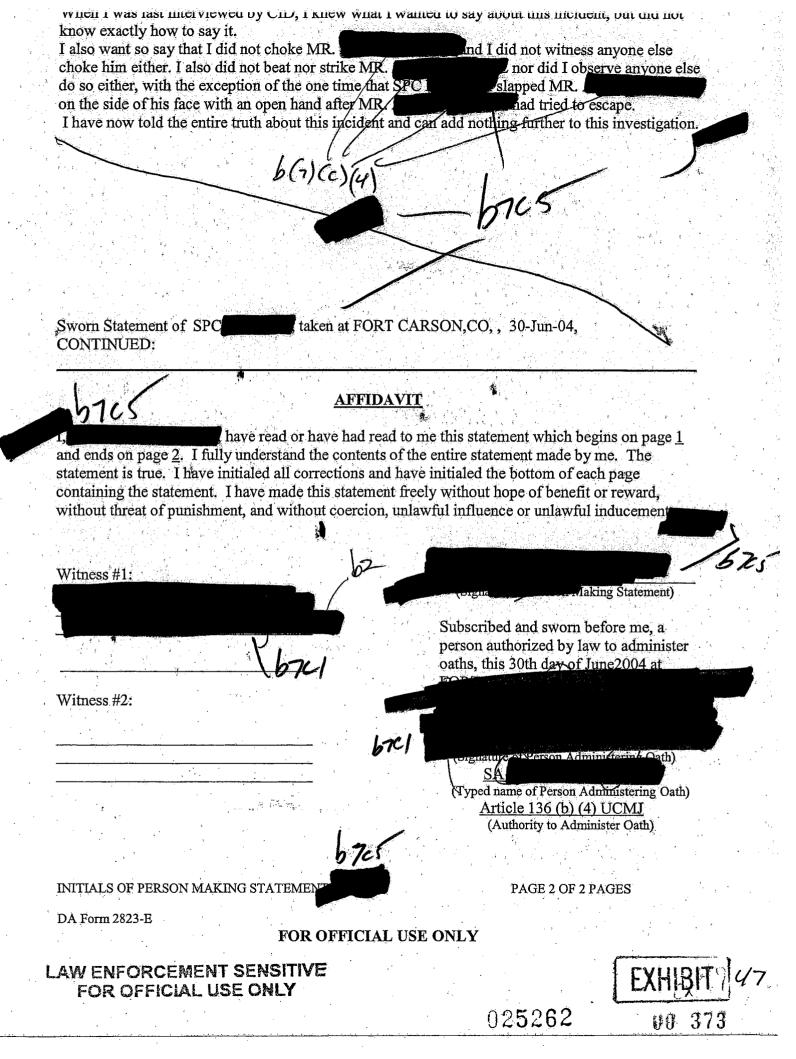
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	FILE NUMBER: 0009-04-CID679-83486-5H1	6	1,705
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2 T. T.	want to make the following statement under		
	This statement is being prepared to clarify issues that were not fully ex	plained or discus	sed in my
	earlier statements to CID.		
		nought and conten	t of this
	statement are my own.		Part Port Start
÷	When I discussed the incident surrounding the eventual death of Mr.		
	in Al Asad, Iraq on 9 Jan 04, I had stated that I had witnessed		
		with a nightstick.	
•	when I was initially interviewed, I stated that I was not 100% sure that		who
1	used the nightstick on MR. but I stated that I was p	retty certain that i	t was SPC
ļ	After thinking about this incident further, I have to admit the		
•	certain that it was SPQ who used the nightstick on MR.		urthermore,
· .	I have to admit that SPC and a set and hid not choke MR. rather, SPC and his the night stick to make MR.	stand up. At	SUCK, DUL
1	this incident, MR. was sitting down on the ground a	nd refused to stan	d up Uo
1	had just tried to escape and we were worried about how we were going		
	<u>almost been accomplished.</u> We were all under a lot of stress due to the		
	and when he refused to stand up, SPC and by got "pissed		
	and then he got behind MR.	s nightstick under	the chin of
	MR. SPC then used upward pressure on		
ч. Ц	force MR. into a standing position. This only took a	bout 5 or 6 second	ls to
:	accomplish and when MR. was on his feet, SPC	emoved t	
	nightstick from the chin of MR.	PC	oke MR.
	and since he did not pull back on the nightstick nor	press it against the	e neck of
	MR. I do not think it was possible for SPC	to have choked	IMR.
	. anyway.		e a la construction de la construcción de la construcción de la construcción de la construcción de la construcc
	The reason I am having problems discussing this incident is that I feel	badly that I have t	o report
	SPC for what he did. SPC is a good friend of min		
		he nightstick with	MR.
	is concerned.		
	Although I did say that I observed SPC second choke MR. I truthful statement since SPC did not actually choke MR.		as not a
	know how to say what I meant, so I used the word "choke", but that wa		just did not
	know now to say what I mean, so I used the word choke, but that wa	as not entirely cor	leci.
	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGE	2
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	DA Form 2823-E	÷	
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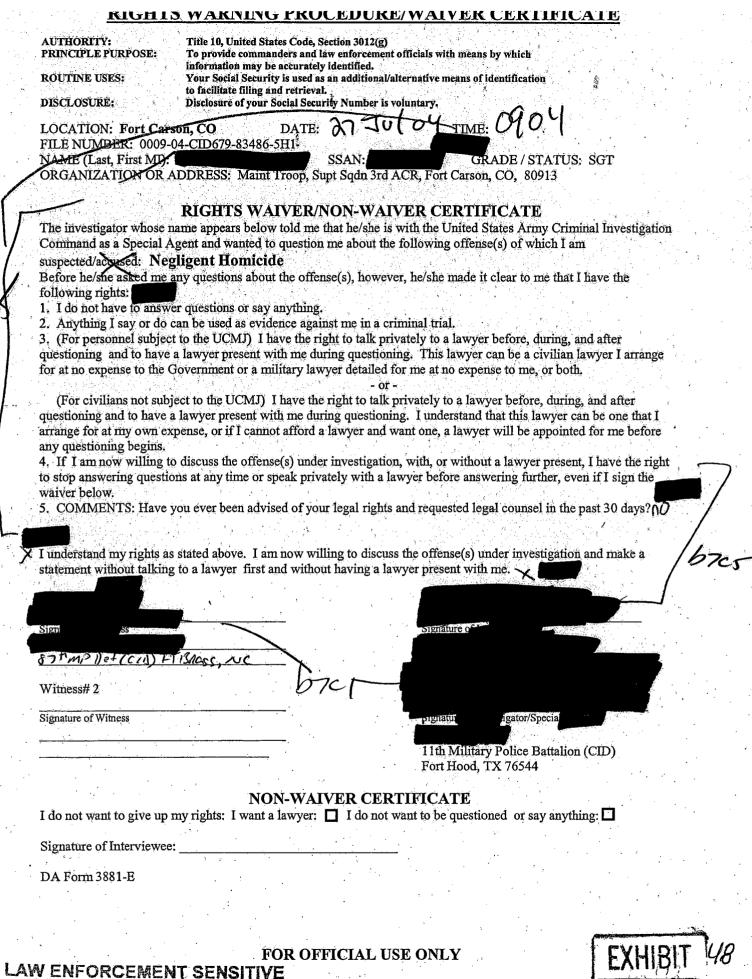
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ROUTINE USES:	To provide commanders and law enforcement officials with means by which
RUUTINE USES:	information may be accurately identified. Your Social Security is used as an additional/alternative means of identification
DISCLOSURE:	to facilitate filing and retrieval. Disclosure of your Social Security Number is voluntary.
LOCATION: FORT CA	
NAME (Last, First MI):	GRADE / STATUS: SPC ADDRESS: S&T TRP, SUPT SQDN, 3RD ACR, FORT CARSON, CO, 80913
\sim	RIGHTS WAIVER/NON-WAIVER CERTIFICATE
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	any questions about the offense(s), however, he/she made it clear to me that I have the
1. I do not have to answe	er questions or say anything.
	can be used as evidence against me in a criminal trial.
juestioning and to have	t to the UCMJ) I have the right to talk privately to a lawyer before, during, and after a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange Government or a military lawyer detailed for me at no expense to me, or both.
uestioning and to have a mange for at my own ex	iect to the UCMJ) I have the right to talk privately to a lawyer before, during, and after a lawyer present with me during questioning. I understand that this lawyer can be one that I pense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before
	o discuss the offense(s) under investigation, with, or without a lawyer present, I have the right ons at any time or speak privately with a lawyer before answering further, even if I sign the
waiver below. 5. COMMENTS: Have y	you ever been advised of your legal rights and requested legal counsel in the past 30 days? $lackslash$
	s stated above. I am now willing to discuss the offense(s) under investigation and make a g to a lawyer first and without having a lawyer present with me
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	g to a lawyer first and without having a lawyer present with me

NON-WAIVER CERTIFICATE I do not want to give up my rights: I want a lawyer: I do not want to be questioned or say anything: Signature of Interviewee:

DA Form 3881-E

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VU 375

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		see AR 190-30; the proponent agency is ODCSOPS EQUIRED BY THE PRIVACY ACT
. TIMITAD TAN		
AUTHORITY: PRINCIPAL PURPOSE:	Title 10, United States Code, To provide commanders and 1	aw enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your Social Security Number	r is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your Social Sect	curity Number is voluntary.
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	PART I - RIGHTS	WAIVER/NON-WAIVER CERTIFICATE
ECTION A. Rights	/	
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Anything I say or do can be us For personnel subject to the	UCMJ) I have the right to t	in a criminal trial. talk privately to a lawyer before, during, and after questioning and to have a lawyer
resent with me during questioning	ng. This lawyer can be a civ	vilian lawyer I arrange for at no expense to the Government or a military lawyer detail
or me at no expense to me or bot	th.	
	÷	-07-
		v i -
For civilians not subject to the U	JCMJ) I have the right to ta	alk privately to a lawyer before, during, and after questioning and to have a lawyer
resent with me during questionir ant one, a lawyer will be appoin	ng. I understand that this law	awyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer at
and one, a havy of will be appoint	act for the before any quest.	tioning oognis.
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I. If I am now willing to discuss any time, or speak privately with a	the offense(s) under investig a lawyer before answering f	igation, with or without a lawyer present, I have the right to stop answering questions further, even if I sign the waiver below.
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	and the second		
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For use of this form,	see AR 190-30; the proponent agency is ODCSOPS
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	ACN, PONT CANDON, CO. 80913
Section A. Rights	S WAIVER/NON-WAIVER CERTIFICATE
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 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
3. (For personnel subject to the UCMJ) I have the right to talk per- during questioning. This lawyer can be a civilian lawyer I arran	ivately to a lawyer before, during, and after questioning and to have a lawyer present with me ige for at no expense to the Government or a military lawyer detailed for me at no expense to me,
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Section B. Waiver	
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Section C. Non-waiver	
 I do not want to give up π/y rights: I want a lawyer. 	I do not want to be questioned or say anything.
TTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT	(DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED
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FILE NUMBER: FORT CARSON DATED 19 NOON STATEMENT OF CONTINUED was helping me, By yelling him and Triving to Find Cuffs. and the as MA 16 Lind AL. notified of the escape? J. How was A. I donot know the last I know he was Burning O: Why did you not fell me this the first time you were interviewed we all made a Doal, and I stuck By it. dont know why of dial. Oi when did you make this deal and h ? A: Everyone on my shift and I was up By the Hanger Or Everyone on your shaft do you mean Ai yes wo one size. O: concert exactly was the deal? A: Just " Don't say any three + word of any Boely i'v trouble. O. Like what? A: going outsiche the and Detail 0+ the ESCUDE Q: How was the detance movine after was captured A: got up on this own and walked to Detaining area. Then HAD keep him anohe By Standing we -him and Him Downa a. Drd vou or any one else have to manually stend hin up or sit how down? A: Besides. used and muse F his arm to Hann up. Qidid you er any one else at anytime ever kich, stomp, jump on the delainee. A: NO Quilibrat was the condition of the deterinee when you left for the day? A: Sitting SHACkled to the Connor of His Dina Q: WH4 5 DID YOU AND THE OTHINS THE DETASTICE oJ DUTY ALLOW OUTSTOR THE DOOR? To the time I / we noticed him I was to late ite was 000 the INITIALS OF PERSON MAKING STATEMEN OF 9 PAGE Z FOR OFFICIAL USE ONLY bics 025269380 11 M

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		(Signature of Pers	on Making Statement)
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	e for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be
appointed for me before any questioning begins	
If I am now-willing to discuss the offense(s) under investigation, with or wi	thout a lawyer present, I have a right to stop answering questions at any time, or speak
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AUTHORITY: Title 10, United States Code, Section 3012(g)	
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1. I do not want to give up my rights:	
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Fort Eustis, VA			16 Sep 04	0966	0009-04-CID679- 83486
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

Page 1 of 1 Pages

00066-04-CID065

On 18 Jun 04, this office received a Request for Assistance (RFA) from the Fort Bragg Resident Agency (RA), Fort Bragg, NC, to conduct an interview of SSG

2133rd Transportation Company,

bicl

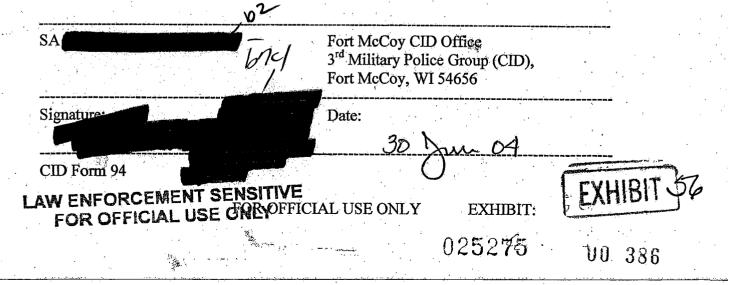
Concerning his knowledge of the death of an Iraqi prisoner at a Forward Operating Base (FOB). b7c

About 1250, 25 Jun 04, SA legarding his interview. SSG at 1200, 29 Jun 04.

this office, coordinated with SSG stated he would be available for interview

About 1205, 29 Jun 04, SA **and a divised SSG and a bound of the rights**, which he waived and rendered a sworn statement. SSG **and a detailed his knowledge of the escape** attempt and detainment of the prisoner. SSG **and a bound** stated the prisoner had a large bruise on his abdomen prior to his escape, and his condition was unchanged after his capture. SSG **and a bound** of the did not see PFC **and a bound** strike or choke the prisoner, nor did he see anyone else strike or choke the prisoner after his capture.

STATUS: This is a final report. No further investigative activity is anticipated by this office.///LAST ENTRY///



DOD-050806

bxs except where hotcel

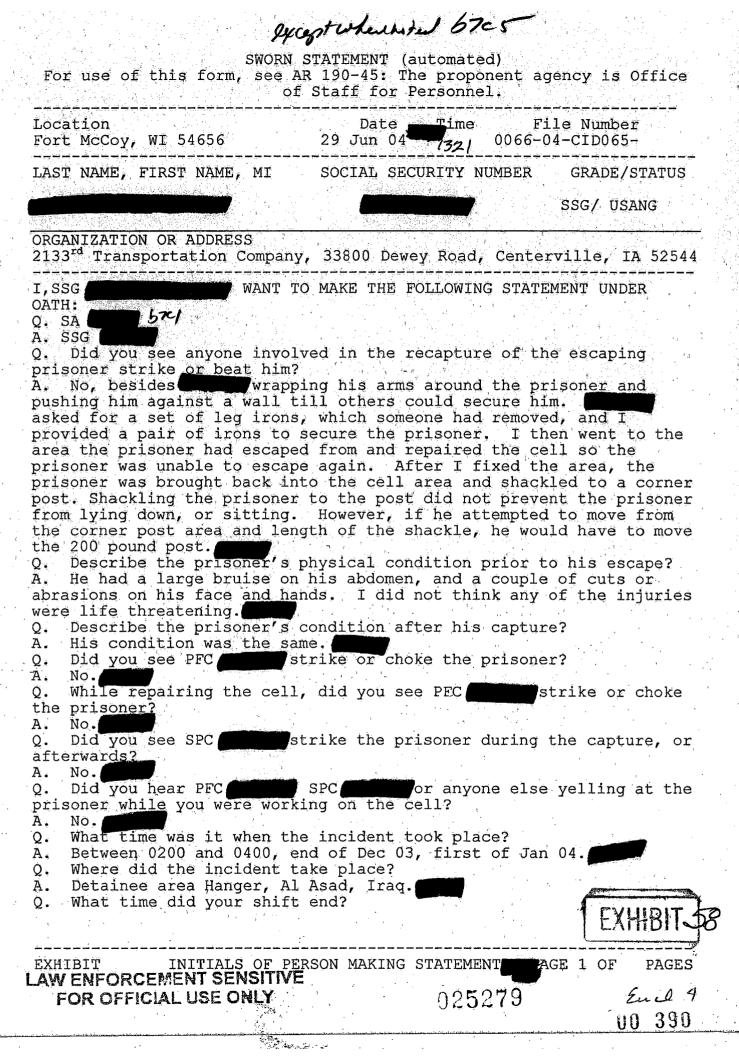
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AUTHORITY: PRINCIPLE PURPOSE: ROUTINE USES: DISCLOSURE:	Title 10, United States Cod To provide commanders a information may be accura Your Social Security is use to facilitate filing and retri Disclosure of your Social S	nd law enforcement offi ately identified. d as an additional/alter eval.	native means of identification		۰.
LOCATION: Fort McC	가 있는 것은 전물을 위한 것은 바람을 가지 않는 것이다. 이 같은 것은 것 같은 것은 것은 것은 것은 것을 가지 않는 것이다.	DATE: 29 Jun			
FILE NUMBER: 0066- NAME (Last, First MI): ORGANIZATION OR A		SSAN:	GRADE / STA 33800 Dewey Road, Cent	TUS: <u>SSG/USNG</u> erville, IA 52544	
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to stop answering questic	o discuss the offense(s) ur ons at any time or speak p you requested legal couns	rivately with a lawy	vith, or without a lawyer pr er before answering further	esent, I have the right , even if I sign the	
nderstand my rights as statement without talking Witness# 1		willing to discuss th	e offense(s) under investig	ation and make a b7c5	
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Signature of Witness	NON-W2	AIVER CERTI	Fort McCoy CID Office, Fort McCoy, WI 54656	la la presenta de 🖊 de la composición de 🖊 de la composición de	70
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I,	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME.
E STATEMENT IS TRUE I HAVE INITIALED ALL COP	RECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE Y WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT,
ID WITHOUT COERCION, UNLAWFUL INFLUENCE, O	R UNLAWFUL INDUCEMENT.
	(Signature of Instanting Statement)
WITNESSES:	Subscribed and sworn to before me, a person authorized by law
	to administer oaths, this 25 day of 1 mm, 2004
	at Cedar Kapids SA 51402
ORGANIZATION OR ADDRESS	
	b7ck (Signature) (Signature)
	(Typed Name of Person Administering Oath)
ORGANIZATION OR ADDRESS	
	ART 136, UCMJ /5 USC, Section 303 (Authority To Administer Oaths)
NITIALS OF PERSON MAKING STATEMENT	PAGE Z OF Z PAGES
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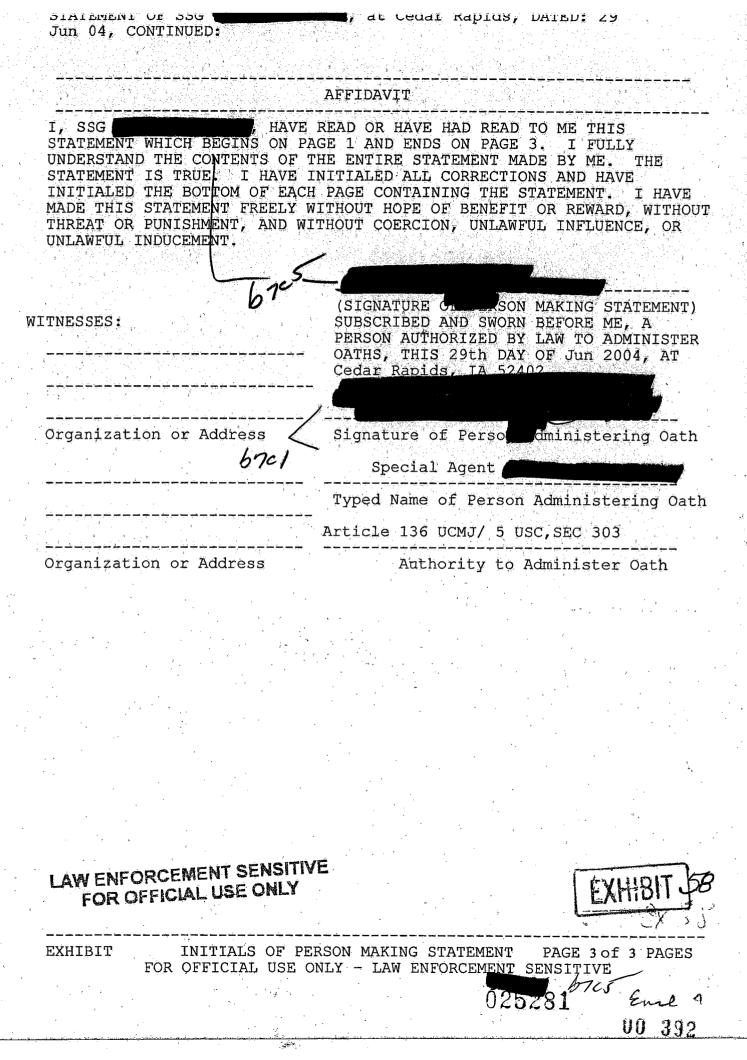
STATEMENT OF SSG at cedar kapids, DATED: 29 Jun 04, CONTINUED: About 0400.1 Α. 0. Did the entire crew of soldiers end there shift at the same time? Α. Yes we did. Q. At the end of your shift, what was the prisoner's condition? Ä, He was the same, sitting up and did not appear in any type of distress. When did you hear the prisoner had died? Q. The NCOIC came in and woke me up, I think it was around Noon the Α. same day. Why did he wake you up? Ο. He woke me up because I had not reported the incident that the Α. prisoner had escaped. I passed the information onto the next shift commander, and I was also supposed to have woken the NCOIC, which I did not do. They wanted to be briefed on the escape and the condition of the prisoner afterwards. **O** . When was the last time the prisoner had been interviewed? Α. I have no idea the last time he had been interviewed. What was the prisoner's ISN number? Q. I can not remember. Α. Q . What was the prisoner's name? Â. I do not recall. Q. Describe the prisoner? Male, Iraqi, 5' tall, 2351bs, black hair, dark colored eves. Α. He was wearing a Man Dress. Q. Do you have anything further to add to this statement?

all bors

No, I do not.///END OF STATEMENT///

Α.

EXHIBIT INITIALS OF PERSON MAKING STATEMENT GE 2 of 3 PAGES LAW ENFORCEMENT/SEMSITOMEY - LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY 025280 UU 391



AGENT'S INVESTIGATION REPORT	ROI NUMBER 0009-04-CID679-83486
CID Regulation 195-1	PAGE 1 OF 1 PAGE
	who provided the Polygraph Examination Troop, Support Squadron, 3 rd ACR, Fort
Carson, CO, 28 Jul 04, SPC Squadron, 3 rd ACR, Fort Carson, CO, 30 Jun 04, and SGT Froop, Support Squadron, 3 rd ACR, Fort Carson, CO, 27 Jul 04. /////////Last item///	
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TYPED AGENT'S NAME AND SEQUENCE NUMBER	
	itary Police Detachment (CID) (DSE) (FWD) di, (Rifles Base, Iraq) EXHIBIT
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DOD-050813

DEPARTMENT OF THE ARMY
 11th Military Police Battalion (CID)
 6th Military Police Group (CID)
 PO Box V Bldg 2201, 52nd Street
 Fort Hood, TX 76544-5000

CICR-PD (195-6)

6/30/2004

6705

6704

AVIM TROOP SUPPORT

MEMORANDUM FOR

Director, United States Army Crime Records Center, United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5585

Special Agent In Charge, Fort Carson Resident Agency, Sixth Military Police Group (CID) Fort Carson, CO 80913

SUBJECT: Polygraph Examination Report

INVESTIGATIVE CASE REFERENCE: 0009-04-CID679-83486- 5H1

AUTHORIZATION NUMBER: 041154, 6/25/2004

DATE(S) OF EXAMINATION: 6/30/2004

LOCATION OF EXAMINATION(S): Fort Hood, TX 76544-5000

SUBJECT EXAMINED: SODN, 3RD ACR, FORT CARSON,CO,

OFFENSE(S): False Swearing regarding Negligent Homicide

PURPOSE OF EXAMINATION: Criminal Investigation

INVESTIGATIVE/OPERATIONAL SUMMARY: Investigation thus far has revealed Mr (LTC) detainee number was detained on 4 Jan 04. After he was detained, he was placed in an isolation cell located in the Detention Facility, Forward

SPC;

Operation Base (FOB), Rifles Base, Al Asad, IRAQ at the direction of Operation Detachment Alpha (ODA), who wanted to question him. Sometime between 4 and 8 Jan 04, and the detention at least two times by members of the ODA. About 0730, 9 Jan 04, guards at the detention facility ordered all prisoners to stand as punishment for talking. The detention facility ordered all prisoners to stand as punishment for talking. The detention facility ordered all prisoners to stand as punishment for talking. The detention facility ordered all prisoners to stand as punishment for talking. The detention facility ordered all prisoners to stand as punishment for talking. The detention facility ordered all prisoners to stand as punishment for talking. The detention facility ordered all prisoners to stand as punishment for talking. The detention facility ordered all prisoners to stand as punishment for talking. The detention facility ordered all prisoners to stand as punishment for talking. The detention facility ordered all prisoners to stand as punishment for talking. The detention facility ordered all prisoners to stand as punishment for talking. The detention facility ordered all prisoners to stand as punishment for talking. The detention facility ordered all prisoners to stand as punishment for talking. The detention facility ordered all prisoners and the top of the door frame in order to compel him to continue standing. The detention was gagged and shackled, guards noticed his eyes were closed and he was slumped over hanging from the shackles. Guards went to the cell and discovered the gag from his mouth. After no pulse was noticed, medical attention was sought. At approximately 0815, 91an 04, medics arrived and checked for signs of life which met with negative results.

FOR OFFICIAL USE ONLY

Attached as Exhibit ______ is a Polygraph Examination Report. This exhibit will be destroyed not later than three months after the date of the Report of Investigation (AR 195-6, para 2-6b). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5585. Reproduction of this exhibit or it's contents is prohibited

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL LISE ONLY

025283

DOD-050814

6(6)(4

		~ b (G)(4)	
(W	pronounced dead at 0900, 9 04. On 11 Jan 04, a forensic autopsy of the property of the Armed F	is performed on the remains orces Medical Examiner at	
10- <u> </u>	Mortuary Affairs, Baghdad International Airport, Baghdad, Iraq.		
$\int_{-\infty}^{\infty} \int_{-\infty}^{\infty} \int_{-\infty}^{\infty$	force injuries to his upper body to include the fracturing of most of his some of his ribs. Drace and bound the blunt force injuries present	s rips and multiple fractures to t on the upper body of	6722
	vere consistent with a beating and the bruises appeared to		
، ۱۰۰	cause of death was determined to be blunt force injuries and asphyxia		
	determined to be a homicide. Drease was asked if the provide was asked	buld have been able to hide his kely. Dr	
	there should have been some outward signs of injury, such as labored		
· · ·	most likely from a combination of his injuries as well as from having		
	stand. The ODA members were subsequently identified as SPC		
	Air Defense Artillery (ADA) Battery, 1/3 Armored Cavalry Regiment	t, Fort Carson, CO (FCCO);	
· ·	all assigned to B Company (Co), 1		
	「「「「「「「「「」」」」「「「」」」」「「「」」」「「」」」「「」」」「	SFC and SSG	
	Jan 04 during their interrogation in <u>an attempt</u> to subdue him when he	the mid section and ribs on 6 assaulted SEC	
	SPC and admitted to kicking a manufactor in the chest while his hand		
. ¹ .	apprehension when he refused to stop talking. On 9 Jan 04, SGT		
4	AVIM Troop, Support Squadron, 3rd ACR related he noticed be between 2000 and 2200, 8 Jan 04. On 9 Jan 04, SPC	ruising on s abdomen 2133rd	
· . 	Transportation (Trans) Co, Iowa Army National Guard was interview		
• .	been in custody for approximately 1 week and he was aware that SFG	soldiers had interrogated him.	
•	went on to state about 2300, 8 Jan 04 he observed in with	h his shirt off and noticed	
••	several dark bruises on his upper body. According to SSG Trans Co, Iowa Army National Guard who was the supervisor of the g		1200
5	0400, 9 Jan 04, attempted to escape at approximately 0215.	SSG related he was	DRS
1	subdued by SPC While being returned to his cell, SSG	stated he noticed large	
r '	bruises on sides and he was moving very slowly and appear difficulty with all of his movements. SPC and a was subsequently	ly interviewed and rendered a	
6(6)4	() sworn statement detailing on 8 Jan 04, Jan was complaining his	zip tie handcuffs were cutting	
/		ndaged the abraded injury and	
	recuffed Lagran . SPC SPC further related that while trying to shift, he subdued	escape later on during his Troop Support Squadron-3rd	
	ACR related while working as a guard between 0001 and 0400, 9 Jan		
	attempt to escape at which time he alerted SGT	Maintenance	
	Troop Support Squadron, 3rd ACR and second who apprehended a isolation cell. SGT	and returned him to his S&T	
	Troop Support Squadron, 3rd ACR placed and street his shackles wh		l.
	punishment for continuing to talk after being told to stop.	as shackled to the top of the	
	door of his cell in such a way to force him to stand and when he refuse gagged him. SGT and related approximately 5	ed to stop talking he and minutes later he discovered	
	not breathing		
	statement. On 8 Jun 04, was advised of his rights, which h	e waived and provided a	
	sworn statement in which he stated after the statement of the escape		
v	S&T Troop Support Squadron, 3rd ACR choked with a police	ce style baton for	
	FOR OFFICIAL USE ONLY	ill he destroyed and fater them the	-
• .	Attached as Exhibit is a Polygraph Examination Report. This exhibit wi months after the date of the Report of Investigation (AR 195-6, para 2-6b). The or	riginal, to include related polygraph	
	records, is at the US Army Crime Records Center, USACIDC, 6010 6 th Street, Reproduction of this exhibit or it's contents is prohi		North Street and Street
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WITNESS, MONITOR OR INTERPRETER: SA

EXAMINEE NATIVE LANGUAGE: English

LANGUAGE(S) USED DURING THE EXAMINATION: English

EXHIBITS: 6 polygrams, the polygraph consent form(s) and allied documents are on file with the original report at the US Army Crime Records Center.

63

025285

///ORIGINAL SIGNED///

Polygraph Examiner

FOR OFFICIAL USE ONLY

Attached as Exhibit ______ is a Polygraph Examination Report. This exhibit will be destroyed not later than three months after the date of the Report of Investigation (AR 195-6, para 2-6b). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5585. Reproduction of this exhibit or it's contents is prohibited

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

EXHIB

DEPARTMENT OF THE ARMY
 11th Military Police Battalion (CID)
 6th Military Police Group (CID)
 PO Box V Bldg 2201, 52nd Street
 Fort Hood, TX 76544-5000

CICR-PD (195-6)

7/27/2004

Maint Troop, Supt Sqdn 3rd

bret

MEMORANDUM FOR

Director, United States Army Crime Records Center, United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5585

Special Agent In Charge, Fort Carson Resident Agency, 6th Military Police Group (CID), Fort Carson, CO 80913

SUBJECT: Polygraph Examination Report

INVESTIGATIVE CASE REFERENCE: 0009-04-CID679-83486- 5H1

AUTHORIZATION NUMBER: 041284, 7/20/2004

DATE(S) OF EXAMINATION: 7/27/2004

LOCATION OF EXAMINATION(S): Fort Carson, CO 80913

SUBJECT EXAMINED: ACR, Fort Carson, CO,

OFFENSE(S): Negligent Homicide

PURPOSE OF EXAMINATION: Criminal Investigation

INVESTIGATIVE/OPERATIONAL SUMMARY: Investigation thus far has revealed Mr (LTC) detainee number was detained on 4 Jan 04. After he was detained, he was placed in an isolation cell located in the Detention Facility, Forward 661 Operation Base (FOB), Rifles Base, Al Asad, IRAQ at the direction of Operation Detachment Alpha (ODA), who wanted to question him. Sometime between 4 and 8 Jan 04, was questioned at least two times by members of the ODA. About 0730, 9 Jan 04, guards at the detention facility ordered all prisoners to stand as punishment for talking. refused to stand and after several warnings, he was shackled to the top of the door frame in order to compel him to General several wattings, no was shown of the continued to try to talk to other prisoners. About 5 minutes after was gagged and shackled, guards noticed his eyes were closed and he was slumped over hanging from the shackles. Guards went to the cell and discovered was not breathing at which time they took him down from the door frame and removed the gag from his mouth. After no pulse was noticed, medical attention was sought. At approximately 0815, 9 Jan 04, medics arrived on scene and checked for signs of life which met with negative results.

SGT:

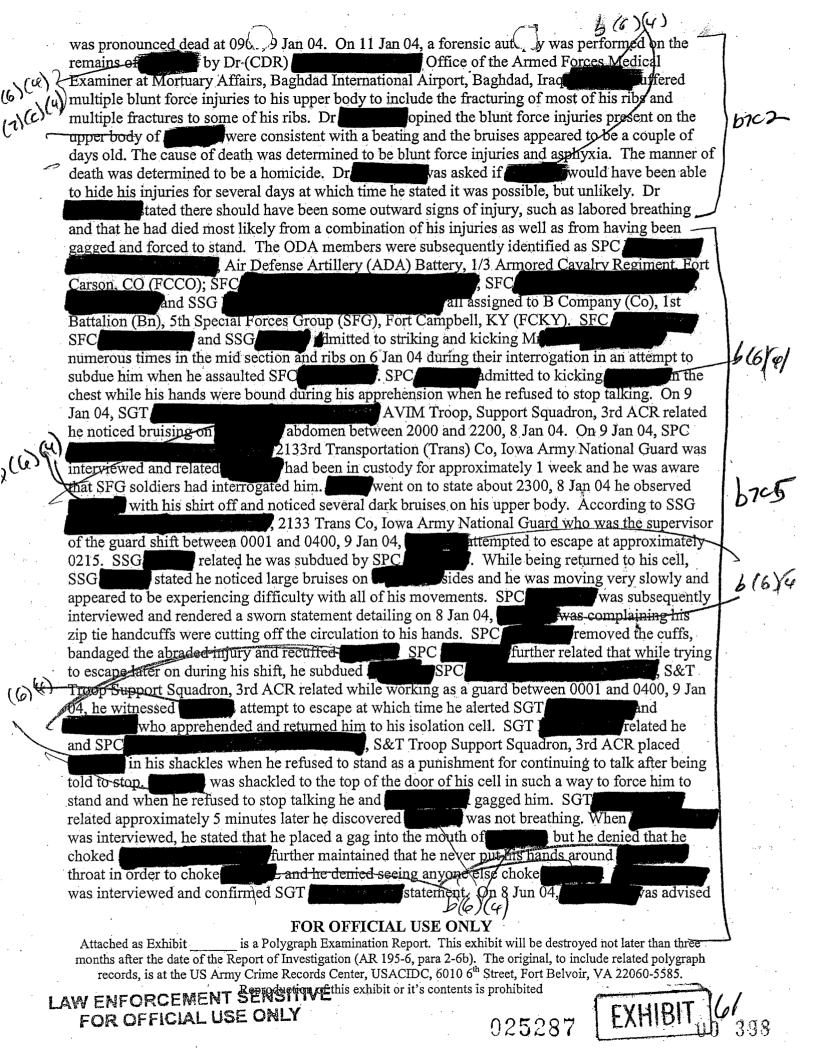
FOR OFFICIAL USE ONLY

Attached as Exhibit ______ is a Polygraph Examination Report. This exhibit will be destroyed not later than three months after the date of the Report of Investigation (AR 195-6, para 2-6b). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5585. Reproduction of this exhibit or it's contents is prohibited

LAW ENFORCEMENT SENSITIVE

025286

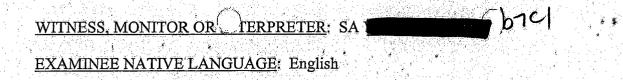




and birds of his rights, which he waive and provided a sworn statement in which he stated after b(6)4, attempted to escape, PFC S&T Troop Support Squadron, 3rd ACR choked with a police style baton for approximately 10 to 15 seconds, slapped him in the face with an open hand and yelled at him "What the fuck were you thinking". tated the other person present during the incident besides himself and was SPC and stated he was being truthful as to what he was denied that he caused any of the injuries to SPC was subsequently advised of his rights which he reporting about PFC initially waived and provided a verbal statement denying that he choked. with a night stick, or that he slapped him. SPC ubsequently stated he wanted to speak with an attorney. was advised of his rights, which he waived and denied he ever saw SPC choke or did have his Hyoid bone broken. Medical personnel have stated that slap either choked or else he saw someone else choke It is suspected that which ultimately contributed to the death of has denied choking or of knowing who did. was differed and has accepted the opportunity to undergo a polygraph examination to verify the truthfulness of his statement. INSTRUMENTATION: This examination was conducted using an Axciton computerized polygraph instrument, SN: 4163, last calibrated on the date of the examination. OBSERVATIONS: Unusual physiological/psychological reactions were not observed during this examination. EXAMINER'S CONCLUSIONS: During the pre-instrument phase, nade no comments or statements contrary to those previously provided. An analysis of the polygrams collected determined was being deceptive when answering the relevant questions. During the post-test interview maintained that he did not choke stated that it was possible that in the heat of the ever strike or hit him in the throat. moment when he was trying to put a gag in mouth, that might have throat. denied that he saw anyone else choke accidentally injured iurther stated that he felt responsible for the death of or strike him in the throat. since he was the NCOIC of the jail at the time of death and furthermore. was one of the last two people to have any physical contact with declined to be tested further. When related that he was tired and wanted to go home and get some sleep, the interview was terminated. **RELEVANT QUESTIONS USED:** Q: Did you choke that man? A: No. O: Did you choke that detainee in Iraq? A: No. Q: Did you strike that man in the throat? A: No. FOR OFFICIAL USE ONLY is a Polygraph Examination Report. This exhibit will be destroyed not later than three Attached as Exhibit months after the date of the Report of Investigation (AR 195-6, para 2-6b). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5585. Reproduction of this exhibit or it's contents is prohibited AW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY

DOD-050819



LANGUAGE(S) USED DURING THE EXAMINATION: English

<u>EXHIBITS</u>: 4 polygrams, the polygraph consent form(s) and allied documents are on file with the original report at the US Army Crime Records Center.

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 Polygraph Examiner
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FOR OFFICIAL USE ONLY

Attached as Exhibit ______ is a Polygraph Examination Report. This exhibit will be destroyed not later than three months after the date of the Report of Investigation (AR 195-6, para 2-6b). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5585. Reproduction of this exhibit or it's contents is prohibited

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY 025289 EXHIBIT 6/

DEPARTMENT OF THE ARMY 11th Military Police Battalion (CID) 6th Military Police Group (CID) PO Box V Bldg 2201, 52nd Street Fort Hood, TX 76544-5000

CICR-PD (195-6)

7/28/2004

MEMORANDUM FOR

Director, United States Army Crime Records Center, United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5585 Special Agent In Charge, Fort Carson Resident Agency, Sixth Military Police Group (CID)

Fort Carson, CO 80913

SUBJECT: Polygraph Examination Report

INVESTIGATIVE CASE REFERENCE: 0009-04-CID679-83486-5H1

AUTHORIZATION NUMBER: 041333, 7/28/2004

DATE(S) OF EXAMINATION: 7/28/2004

LOCATION OF EXAMINATION(S): Fort Carson, CO 80913

SUBJECT EXAMINED: SQDN, 3RD ACR, FORT CARSON, CO,

, SPC;

62

0.25290

S&T TRP, SUPT

EXHIBIT

DOD-050821

OFFENSE(S): Negligent Homicide

PURPOSE OF EXAMINATION: Criminal Investigation

INVESTIGATIVE/OPERATIONAL SUMMARY: Investigation thus far has revealed Mr (LTC) detainee number was detained on 4 Jan 04. After he was detained, he was placed in an isolation cell located in the Detention Facility, Forward Operation Base (FOB), Rifles Base, Al Asad, IRAQ at the direction of Operation Detachment b(2)1084 Alpha (ODA), who wanted to question him. Sometime between 4 and 8 Jan 04, was questioned at least two times by members of the ODA. About 0730, 9 Jan 04, guards at the detention facility ordered all prisoners to stand as punishment for talking. refused to stand and after several warnings, he was shackled to the top of the door frame in order to compel him to , was then gagged as he continued to try to talk to other prisoners. About continue standing. 5 minutes after was gagged and shackled, guards noticed his eyes were closed and he was slumped over hanging from the shackles. Guards went to the cell and discovered was not breathing at which time they took him down from the door frame and removed the gag from his mouth. After no pulse was noticed, medical attention was sought. At approximately 0815, 9 Jan 04, medics arrived on scene and checked for signs of life which met with negative results.

FOR OFFICIAL USE ONLY

Attached as Exhibit ______ is a Polygraph Examination Report. This exhibit will be destroyed not later than three months after the date of the Report of Investigation (AR 195-6, para 2-6b). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-558 0 401 Reproduction of this exhibit or it's contents is prohibited

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

was pronounced dead at 096.) Jan 04. On 11 Jan 04, a forensic aut. y was performed on the -Office of the Armed Forces Medical 6/6/(4) by Dr (CDR) remains of Examiner at Mortuary Affairs, Baghdad International Airport, Baghdad, Iraq. suffered multiple blunt force injuries to his upper body to include the fracturing of most of his ribs and multiple fractures to some of his ribs. Dr ppined the blunt force injuries present on the b702 were consistent with a beating and the bruises appeared to be a couple of upper body of days old. The cause of death was determined to be blunt force injuries and asphyxia. The manner of would have been able death was determined to be a homicide. Dr was asked if to hide his injuries for several days at which time he stated it was possible, but unlikely. Dr tated there should have been some outward signs of injury, such as labored breathing and that he had died most likely from a combination of his injuries as well as from having beengagged and forced to stand. The ODA members were subsequently identified as SPC Air Defense Artillery (ADA) Battery, 1/3 Armored Cavalry Regiment. Fort Carson, CO (FCCO); SFC SFC , and SSG , all assigned to B Company (Co), 1st Battalion (Bn), 5th Special Forces Group (SFG), Fort Campbell, KY (FCKY), SFC admitted to striking and kicking. and SSG SFC 66 (4 the mid section and ribs on 6 Jan 04 during their interrogation in an attempt to subdue him when he in the chest while his hands SPC Imitted to kicking assaulted SFC were bound during his apprehension when he refused to stop talking. On 9 Jan 04, SGT AVIM Troop, Support Squadron, 3rd ACR related he noticed bruising on abdomen between 2000 and 2200, 8 Jan 04. On 9 Jan 04, SPC 2133rd Transportation (Trans) Co, Iowa Army National Guard was interviewed and related had been in custody for approximately 1 week and he was aware that SFG soldiers had with his shirt went on to state about 2300, 8 Jan 04 he observed interrogated him. off and noticed several dark bruises on his upper body. According to SSG 6705 2133 Trans Co, Iowa Army National Guard who was the supervisor of the guard shift between 0001 and 0400, 9 Jan 04, the second attempted to escape at approximately 0215. SSG related he was subdued by SPC related While being returned to his cell, SSG stated he noticed large bruises on the sides and he was moving very slowly and appeared to be experiencing difficulty with all of his movements. SPC was subsequently interviewed and rendered a sworn statement detailing on 8 Jan 04, handcuffs were cutting off the circulation to his hands. SPC L was complaining his zip tie r and rendered a sworn statement detailing on 8 Jan 04, removed the cuffs, SPC bandaged the abraded injury and recuffed further related that while trying to escape later on during his shift, he subdued SPC S&T Troop Support Squadron, 3rd ACR related while working as a guard between 0001 and 0400. 9 Jan attempt to escape at which time he alerted SGT 04, he witnessed Maint Trp, Supt Sqdn, 3rd ACR, Ft Carson, CO and who apprehended and related he and SPC returned to his isolation cell. SGT placed his shackles when he refused to stand as a punishment for continuing to talk after being L was shackled to the top of the door of his cell in such a way to force him to told to stop. stand and when he refused to stop talking he and gagged him. SGT related approximately 5 minutes later he discovered not breathing. When vas interviewed, he stated that he and the placed a gag into the mouth of but he denied that he shoked a shoked and he denied seeing anyone else choke On 8 Jun 04, was advised of his rights, which he waived and provided a sworn statement in which he stated after attempted to escape, PFC S&T Troop Support $b(\tau)(c)(r)$ FOR OFFICIAL USE ONLY is a Polygraph Examination Report. This exhibit will be destroyed not later than three Attached as Exhibit months after the date of the Report of Investigation (AR 195-6, para 2-6b). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5585. LAW ENFORCEMENT SENSITIVE 4112 EXHIBII FOR OFFICIAL USE ONLY 025291

allb7c. with a police style baton for app. kimately 10 to 15 seconds, Squadron, 3rd ACR choked, slapped him in the face with an open hand and yelled at him "What the fuck were you thinking". stated the other person present during the incident besides himself and was denied that he caused any of the injuries to d stated he was being SPC. truthful as to what he was reporting about PFC was subsequently SPC advised of his rights which he initially waived and provided a verbal statement denying that he with a night stick, or that he slapped him. SPC bsequently stated he choked. wanted to speak with an attorney. SPO During the autopsy of denied he ever saw choke or slap medical did have his Hyoid bone broken. personnel reported that 66(6Ya) or else he saw someone else choke either choked It is suspected that which ultimately contributed to the death of has denied choking was offered and has accepted the opportunity to or of knowing who did. undergo a polygraph examination to verify the truthfulness of his statement. INSTRUMENTATION: This examination was conducted using an Axciton computerized polygraph instrument, SN: 4163, last calibrated on the date of the examination. OBSERVATIONS: Unusual physiological/psychological reactions were not observed during this examination. the my EXAMINER'S CONCLUSIONS: During the pre-instrument phase, nade no comments or statements contrary to those previously provided. An analysis of the polygrams collected determined was being deceptive when answering the relevant questions. 616,44) admitted that he believed he had caused During the post-test interview. stated that immediately after he had gagged had died and he death! began to worry that his actions had caused the death of related that he hroat accidentally, thereby, causing his death. began to worry that he injured also related that he was worried that he had tied the gag too tightly when he put it into could not therefore breathe and therefore expired. mouth and that also related that he felt that by putting a gag into mouth that ment have choked to denied choking death on his own vomit. or striking in the throat. but stated that during the in-test phase of the polygraph examination, he was worried that he might have accidentally injured s throat when he was putting the gag on him. was adamant that he did not deliberately choke nor did he witness anyone else choking stated that he believed his actions with might have death, but if so, it was accidental since maintained that he did not caused want to do anything to hurt or any of the prisoners. stated that if he did leath, he was willing to suffer the consequences and punishment. if accidentally cause stated that he had nothing further to say and wanted to that was necessary. When leave, the interview was terminated.

RELEVANT QUESTIONS USED:

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LAW ENFORCEMENT SENSITIVE

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DOD-050824

approximately 10 to 15 seconds, slapped him in the face with an open Ad and yelled at him "What the fuck were you thinking". Stated the other person present during the incident besides denied that he caused any of the injuries to was SPC himself and and stated he was being truthful as to what he was reporting about PFC vas subsequently advised of his rights which he initially waived and provided a verbal statement denying that he choked with a night stick, or that he slapped him. subsequently stated he wanted to speak with an attorney. SPC was advised of his rights. which he waived and denied he ever saw choke or slap did have his was offered and has accepted the opportunity to undergo a Hvoid bone broken. polygraph examination to verify the truthfulness of his statement.

<u>INSTRUMENTATION</u>: This examination was conducted using an Axciton computerized p_{Q} lygraph instrument, SN: 4163, last calibrated on the date of the examination.

<u>OBSERVATIONS</u>: Unusual physiological/psychological reactions were not observed during this examination.

EXAMINER'S CONCLUSIONS: During the pre-instrument phase. stated that when he had originally stated that he had observed choke with a nightstick, that was not a correct or truthful statement. The explained that what had actually occurred was that was sitting on the ground after his attempted escape and bld to stand refused to stand, got very angry, and he then went behind up. When and placed his nightstick under the chin of stated that/ hen applied upward pressure on the nightstick to force to his feet. related that he did not with the nightstick and he did not think it was possible for observe choke J to have done so. haintained that he had told the truth about the incident with and also about actions regarding the treatment of

An analysis of the polygrams collected during Series I, determined that insufficient criteria was _ present to form a conclusive decision regarding the truthfulness of

616147

During the post-test interview and the second secon

RELEVANT QUESTIONS USED:

- Q: Did you invent that story about placing a nightstick under that man's chin? A: No.
- Q: Did you invent that story about using a night stick to make that man stand up? A: No.
- Q: Did you lie about who put a nightstick under that man's chin?
- A: No.

(6)4

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- Q: Did you choke the man?
- A: No.
- Q: Did you choke that detainee in Jan?
- A: No.
- Q: Did you see anyone choke that man?
- A: No.

WITNESS, MONITOR OR INTERPRETER: SA

EXAMINEE NATIVE LANGUAGE: English

LANGUAGE(S) USED DURING THE EXAMINATION: English

<u>EXHIBITS</u>: 4 polygrams, the polygraph consent form(s) and allied documents are on file with the original report at the US Army Crime Records Center.

6701

///ORIGINAL SIGNED//

Polygraph Examiner

FOR OFFICIAL USE ONLY

Attached as Exhibit ______ is a Polygraph Examination Report. This exhibit will be destroyed not later than three months after the date of the Report of Investigation (AR 195-6, para 2-6b). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5585

025294

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

DOD-050825

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English Translation:

Withheld due to:

Foreign Language

K Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign nationals and Americans

025295

Bates Pages 25296-25306 depict photos which are nonresponsive and have not been provided based on application of the Judge's in camera rulings (tourist-type photos)



English Translation:

Withheld due to:

____ Foreign Language

 \times Photos depicting Americans

4618

Photos depicting foreign nationals

Civilian Agency Records

<u>Audio/Video depicting foreign</u> nationals and Americans

DOD-050828

Bates Pages 25308-25328 depict photos which are nonresponsive and have not been provided based on application of the Judge's in camera rulings (tourist-type photos)



English Translation:

Withheld due to:

____ Foreign Language

Photos depicting Americans

440 - 467

K Photos depicting foreign nationals

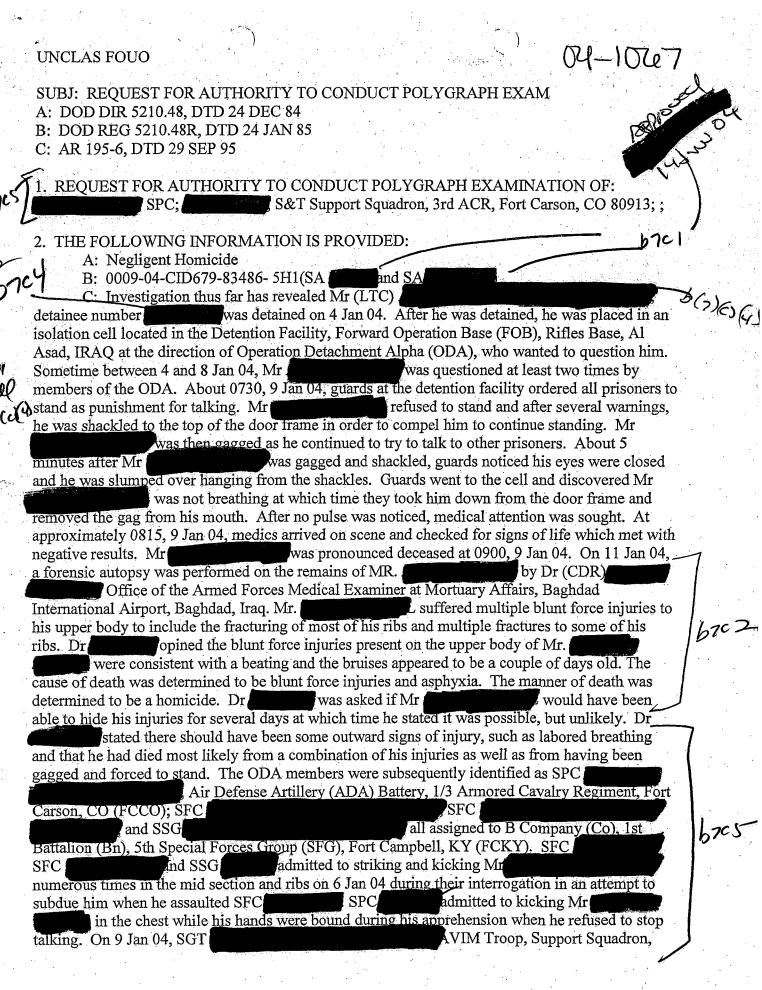
Civilian Agency Records

Audio/Video depicting foreign nationals and Americans

0009-08-CID679-83486

				· · · · · · · · · · · · · · · · · · ·	
.	EVICENC	E / PROPERTY CUSTODY DO	CUMENT		/ CID SEQUENCE NUMBER 009-04-CID679
For L Crim	ise of this form inal Investigation	see AR 190-45 and AR 195-5; the proponent a on Command	gency is US Army	CDR REPOR 83846	T / CID RO! NUMBER
RECEIVING	Det CID,	(FWD)	LOCATION Ar Ramadi, Iraq		
	Crir	F PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code) NA		
LOCATION I floor of Mr. Base, I		Detrined $b(\gamma)(c)(\gamma)$	REASON OBTAINED Evidence		TIME / DATE OBTAINED 1104 9 Jan 04
ITEM NO	QUANTITY	(include model, se	DESCRIPTION OF ARTICLE	s marks or scratche	<i>is)</i>
1	1	Base, Iraq. The rag was place	L whil ehe was de	etained at	the EPW Site, Rifles
		1104, 9 Jan 04, 1997 ///////////////////////////////////	.ast Item////////////////////////////////////	///////////////////////////////////////	///////////////////////////////////////
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ITEM NO.	DATE	CHAIN OF RELEASED BY	CUSTODY		PURPOSE OF CHANGE OF CUSTODY
1	9 Jan 04	NAME, GRADE OR THE		E	vidence
		SIGN	ATURE	T.	anTTO EVIDENCE

15. Jan 04 itar **1** : vЭ NAME GRA Room SA Śĥ SIGNATU Transport to Evidence 16 Jan 04 1 Room SA Temp EU. Holding 17 Jour ł 11 025330 NAME, GRADE OR TITLE NAME, GRADE OR TITLE AW ENFORCEMENT SENSITIVE -64 468 OFFICIAL USE ONLY FOR **DA FORM 4137** Replaces DA FORM 41 37, 1 AUG 74 and all 1.2 1 JUL 76 DA FORM #137.0 Dim



025331 U0 469 Ex 68

DOD-050832

3rd ACR related he noticed bruising on Mr 's abdomen between 2000 and 2200, 8 2133rd Transportation (Trans) Co. Iowa Jan 04. On 9 Jan 04, SPC had been in custody for Army National Guard was interviewed and related Mr approximately 1 week and he was aware that SFG soldiers had interrogated him. went on to state about 2300, 8 Jan 04 he observed Mr with his shirt off and noticed several dark 2133 Trans Co. Iowa bruises on his upper body. According to SSG Army National Guard who was the supervisor of the guard shift between 0001 and 0400; 9 Jan 04, related he was attempted to escape at approximately 0215. SSG Mr. 6(7) (4) subdued by SPC AVIM Troop Support Squadron, FCCO. While being returned to his cell, SSG stated he noticed large bruises on (1) (2)(4) sides and he was moving very slowly and appeared to be experiencing difficulty with all of his was subsequently interviewed and rendered a sworn statement movements. SPC was complaining his zip tie handcuffs were cutting off detailing on 8 Jan 04, Mr removed the cuffs, bandaged the abraded injury and the circulation to his hands. SPCI further related that while trying to escape later on , SPC recuffed Mr S&T Troop during his shift, he subdued Mr . SPC/ Support Squadron, 3rd ACR related while working as a guard between 0001 and 0400, 9 Jan 04, he attempt to escape at which time he alerted SGT witnessed Mr Maintenance Troop Support Squadron, 3rd ACR and who related he and SPC apprehended and returned him to his isolation cell. SGT S&T Troop Support Squadron, 3rd ACR placed Mr in his shackles when he refused to stand as a punishment for continuing to talk after being was shackled to the top of the door of his cell in such a way to told to stop. Mr gagged him. SGT force him to stand and when he refused to stop talking he and related approximately 5 minutes later he discovered Mr not breathing. was interviewed and confirmed SGT statement. On 8 Jun was advised of his rights, which he waived and provided a sworn statement in which 04. attempted to escape, PFC he stated after Mr S&T Troop with a police style baton for Support Squadron, 3rd ACR choked Mr approximately 10 to 15 seconds, slapped him in the face with an open hand and yelled at him "What" stated the other person present during the incident besides the fuck were you thinking". S&T Support Squadron, 3rd ACR. himself and was SPCwas subsequently advised of his rights which he initially waived and provided a SPC with a night stick, or that he slapped verbal statement denying that he choked Mr subsequently stated he wanted to speak with an attorney. SPC was him. SPC advised of his rights, which he waived and denied he ever saw choke or slap Mr did have his Hyoid bone broken. was offered and has Mr accepted the opportunity to undergo a polygraph examination to verify the truthfulness of his denials.

- D: YES
- E: YES
- F: YES
- G: NO
- H: NO I: YES
- J: CRC NAME CHECK HAS NOT BEEN CONDUCTED.

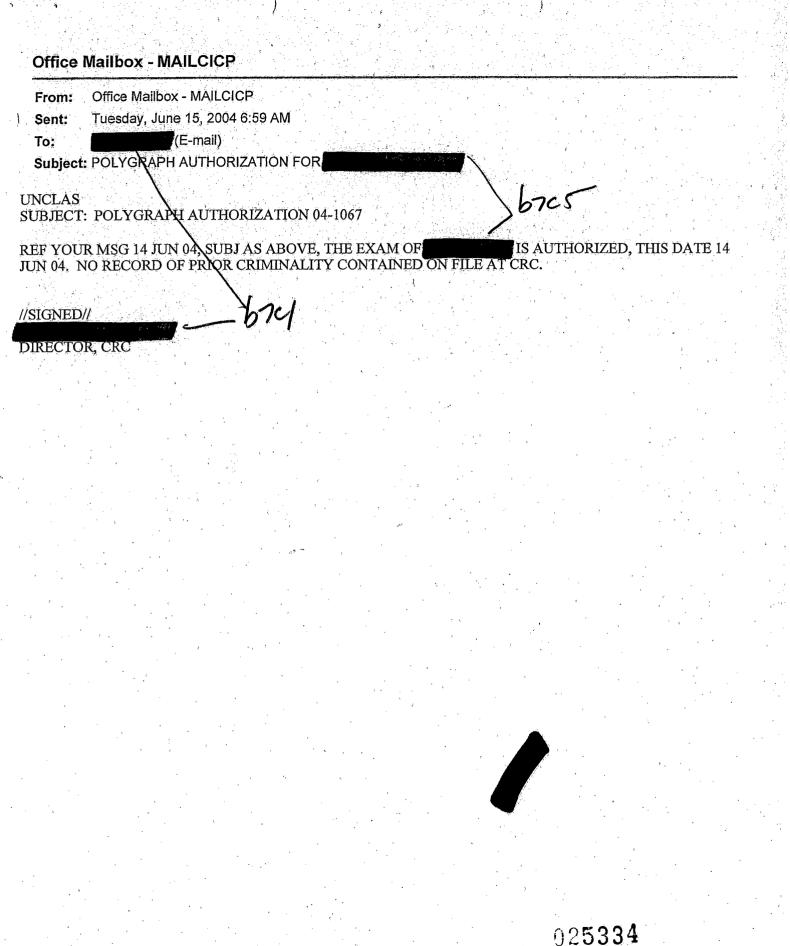
allbris

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3. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINA'I ION OF PROTECTIVE MARKINGS UP CHAPTER 4, AR 25-55.

025333



6/15/2004

08

DOD-050835

POLYGRAPH EXAMINATION STATEMENT OF CONSENT

09 DATE: 6-16-----

FILE NUMBER: SSAN:

LOCATION: FORT CARSON, CO

NAME:

GRADE/STATUS: E-4

6705

6705

DATE AND PLACE OF BIRTH: ORGANIZATION OR ADDRESS: S&T SUPPORT SQUADRON, FURT CARSON, CO 80913.

> bicl STATEMENT OF CONSENT

In the presence of the witness(s) whose signature(s) appear below, my rights, as specified on DA Form 3881 (completed who informed me that he/she is a polygraph copy attached), have been explained to me by SA I examiner of the United States Army. I have been advised that this polygraph examination statement of consent is being completed in connection with: FALSE SWEARING REGARDING NEGLIGENT HOMICIDE/CONSPIRACY///

In conjunction with explaining the nature of the polygraph examination, I have been told:

- a. that should I refuse to undergo a polygraph examination, no adverse action may be taken against me based solely on my refusal.
- b. that I have the right to talk privately with a lawyer before, during and after the instrument portion(s) of the polygraph examination.

c. that the examination area is equipped with a two-way mirror or observation device.

- d. that the examination will be monitored/recorded.
- e. that questioning may occur before, during and after the instrument portion(s) of the polygraph examination.
- f. that anything I say or do during the polygraph examination may be used against me in any administrative, military or judicial proceedings.
- g. that the polygraph examination will not be conducted without my voluntary consent and even though I am now giving my consent, I can withdraw it at any time and the examination will be stopped.

do hereby this date of my own free will, consent to Understanding my unqualified right to refuse, I undergo a polygraph examination. I have not been threatened, coerced, unlawfully induced or promised anything in conjunction with my consent to undergo a polygraph examination.

Witness# 1

		e of Examinee	۰ ۲۰		INV	Signature of Wi
Witness#2			-			 Witness# 2

Signature of Witness

FORT LEUNARD WOOD RA (CID) FORT LEONARD WOOD, MO 65473

DA Form 2801-E

FOR OFFICIAL USE ONLY

025335

Ex (1) 473

5701

BOT Our of bic! 04-1094

UNCLAS FOUO

SUBJ: REQUEST FOR AUTHORITY TO CONDUCT POLYGRAPH ENAM A: DOD DIR 5210.48, DTD 24 DEC 84 B: DOD REG 5210.48R. DTD 24 JAN 85 C: AR 195-6, DTD 29 SEP 95

1. REQUEST FOR AUTHORITY TO CONDUCT POLYGRAPH ENAMINATION S & T Troop, Support Squadron, 3 ACR. OF:

DSN:

Fort Carson, CO: 80913

2. THE FOLLOWING INFORMATION IS PROVIDED:

A: Negligent Homocide

B: 0009-04-CID679-83486-5H1 (SA)

C: Investigation revealed that Mr. (LTC)

died while in U.S. Mintary custody at the Detention detainee number Facility, Forward Operation Base, Rifle Base, Al Asad, Iraq. During a later autopsy-AFIP Pethologists, it was determined he died from blunt force trauma and asphyxia. Additionally, it was revealed he had suffered multiple blunt force injuries to his upper he attending body to include the multiple fractures to all of his ribs. Dr Pathologist, opined the injuries were consistent with a beating and the manner of death was ruled a homicide.

b(l)(4) : b(7)(c)(3)During interviews of several of the U.S. Army personnel who were guards, several admitted to kicking and punching funderous times in the chest and ribs after he either attempted to escape or would not follow their orders During an interview of SPC AVIM Troop. FCQ, he identified

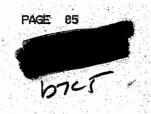
having a legedly choked with a police-style baton, after attempted to also related SPC escape. S & T Troop. FCC. was also present. cas interviewed and denied speing br anyone choke with anything to include a batton. Following this, was later shackled by the wrist to the top of his cell door. Due to not obeying the guards orders to be quiet, the guards placed a gag around his mouth. After approximately five minutes, they noticed ! avas not moving. They checked him for signs of life, realized he was not creating, and summonsed medical assistance

5(7)(0 Lue to the admissions of the soldiers interviewed, the causes of the majority of the injur es have been determined, with the exception of the asphyxia. Investigators believe that ossibly did choke as alleged by one of the guards and caused the throat injuries that lead to L's death. was advised of his rights, which he waived, and denied choking with anything, to include a nightstick, nor did he see anyone do so, a consented to undergo a polygraph examination to verify the truthfulness of his sworn statement.

examination it was determined insufficient criteria was present to Following form a conclusive decision regarding his truthfulness. During the interview,

> 00 474 Ex 71

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very argumentative and confrontational. He continued to deny seeing anyone choke and terminated the interview. D: YES E: YES F: YES G: YES G: YES H: YES G: YES I: CRC NAME CHECK HAS NOT BEEN CONDUCTED D'C/

674

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

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Office Mailbox - MAILCICP

Fron	n: Office Mailbox - MAILCICP
Sent	
To:	E-mail) 670
Cc:	E-mail)

Subject: POLYGRAPH AUTHORIZATION FOR

UNCLAS SUBJECT: POLYGRAPH AUTHORIZATION 04-1094

6701

6705

REF YOUR MSG 16 JUN 04, SUBJ AS ABOVE, THE EXAM OF CONTAINED ON FILE AT CRC.

//SIGNED//

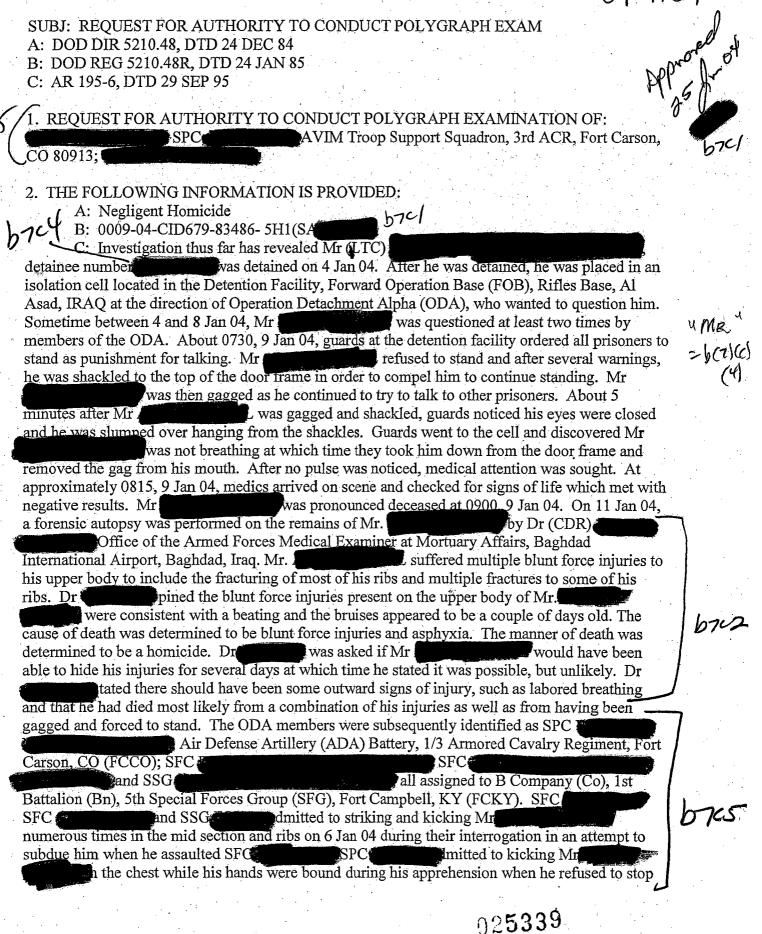
DIRECTOR, CRC

6/17/2004

UD 476 ·

UNCLAS FOUO

04-1154



Ex 72 477

6(2) (2) (4) AVIM Troop, Support Squadron, talking. On 9 Jan 04, SGT 3rd ACR related he noticed bruising on Mr s abdomen between 2000 and 2200, 8 2133rd Transportation (Trans) Co, Iowa Jan 04. On 9 Jan 04, SPC Army National Guard was interviewed and related/Mr had been in custody for approximately 1 week and he was aware that SFG soldiers had interrogated him. vent on to state about 2300, 8 Jan 04 he observed Mr with his shirt off and noticed several dark bruises on his upper body. According to SSG2133 Trans Co. Iowa Army National Guard who was the supervisor of the guard shift between 0001 and 0400, 9 Jan 04, attempted to escape at approximately 0215. SSG elated he was 6(7)(c) Mr stated he noticed large/ subdued by SPC While being returned to his cell, SSG sides and he was moving very slowly and appeared to be oCTIVESTA bruises on vas subsequently interviewed experiencing difficulty with all of his movements. SPC and rendered a sworn statement detailing on 8 Jan 04, Mr was complaining his zip tie handcuffs were cutting off the circulation to his hands. SPC removed the cuffs. further related that bandaged the abraded injury and recuffed Mr SPC while trying to escape later on during his shift, he subdued Mr A S&T Troop Support Squadron, 3rd ACR related while working as a guard tempt to escape at which between 0001 and 0400, 9 Jan 04, he witnessed Mr Maintenance Troop Support Squadron, time he alerted SGT vno apprehended and returned min to his isolation cell. SGT 3rd ACR and S&T Troop Support Squadron, 3rd ACR related he and SPC in his shackles when he refused to stand as a punishment for placed Mr continuing to talk after being told to stop. Mr was shackled to the top of the door of his cell in such a way to force him to stand and when he refused to stop talking he and elated approximately 5 minutes later he discovered. gagged him. SGT not breathing. was interviewed and confirmed SGT ¥۴. statement. On 8 Jun 04, was advised of his rights, which he waived and provided a sworn statement in which he stated after Mr attempted to escape. PFC S&T Troop Support Squadron, 3rd ACR choked Mr with a police style baton for approximately 10 to 15 seconds, slapped him in the face with an open hand and yelled at him "What the fuck were you thinking", tated the other person present during the incident besides himself and vas SPC lenied that he and stated he was being truthful as to what he was caused any of the injuries to Mr was subsequently advised of his rights which he reporting about PFO SPC initially waived and provided a verbal statement denying that he choked Mr a night stick, or that he slapped him. SPC subsequently stated he wanted to speak with was advised of his rights, which he waived and denied he ever saw an attorney. SPC did have his Hyoid bone choke or slap Mr Иr was offered and has accepted the opportunity to undergo a polygraph broken. examination to verify the truthfulness of his statement. 6(6)(4) D: YES E: YES F: YES Approval # 04-1067, dtd 14 Jun 04; Approval # 04-1094, dtd G: YES 16 Jun 04). on 16 Jun 04, INC, QC pending; on 16 Jun H: YES, 04, No Opinion, QC Pending). - Declined festive I: YES

(6 X4 V

allbics

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J: CRC NAME CHECK HAS NOT BEEN CONDUCTED.

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

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Office Mailbox - MAILCICP	
From: Office Mailbox - MAILCICP Sent: Monday, June 28, 2004 7:20 AM To: DE-mail Subject: POLYGRAPH AUTHORIZATION FOR)(c)(5) 04-1154
UNCLAS SUBJECT: POLYGRAPH AUTHORIZATION 04-1154	6705
REF YOUR MSG 25 JUN 04, SUBJ AS ABOVE, THE EXAM OF 25 JUN 04. NO RECORD OF PRIOR CRIMINALITY CONTAINED	B AUTHORIZED, THIS DATE
//SIGNED//	
CHIEF, POLY DIV	

6/28/2004

DOD-050843

00 480

POLYGRAPH EXAMINATION STATEMENT OF CONSENT

NAM DATE	NUMBER: 0009-04-CID679-83486 - 5H1 E: Control of SSAN: Control of Standard St
1	STATEMENT OF CONSENT
copy a the Un	presence of the witness(s) whose signature(s) appear below, my rights, as specified on DA Form 3881 (completed ttached), have been explained to me by the second who informed me that he/she is a polygraph examiner of ited States Army. I have been advised that this polygraph examination statement of consent is being completed nection with: False Swearing regarding Negligent Homicide
	In conjunction with explaining the nature of the polygraph examination, I have been told:
•	a. that should I refuse to undergo a polygraph examination, no adverse action may be taken against me based solely on my refusal.
•	b. that I have the right to talk privately with a lawyer before, during and after the instrument portion(s) of the polygraph examination.
•	c. that the examination area is equipped with a two-way mirror or observation device.
	d. that the examination will be monitored/recorded.
	e. that questioning may occur before, during and after the instrument portion(s) of the polygraph examination.
н А <mark>1</mark> А <u>1</u>	f. that anything I say or do during the polygraph examination may be used against me in any administrative, military or judicial proceedings.
	g. that the polygraph examination will not be conducted without my voluntary consent and even though I am now giving my consent, I can withdraw it at any time and the examination will be stopped.

Witness#1

Witness# 2

Signature of Witness

ature of Witness

Signature of 11th Military Police Battanon (CID) Fort Hood, TX 76544

025343

DA Form 2801-E

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UU 481 Ex 73

04-1284 UNCLAS FOUO ADD brel-SUBJ: REQUEST FOR AUTHORITY TO CONDUCT POLYGRAPH EXAM A: DOD DIR 5210.48, DTD 24 DEC 84 B: DOD REG 5210.48R, DTD 24 JAN 85 C: AR 195-6, DTD 29 SEP 95 1. REQUEST FOR AUTHORITY TO CONDUCT POLYGRAPH EXAMINATION OF: Maint Troop, Supt Sqdn 3rd ACR, Fort Carson, CO, SGT: 80913: 26701 2. THE FOLLOWING INFORMATION IS PROVIDED: A: Negligent Homicide B: 0009-04-CID679-83486-5H1(SA SA <u>C: Investigation thus</u> far has revealed Mr letainee number was detained on 4 Jan 04. After he was detained, he was placed in an solution cell located in the Detention Facility, Forward Operation Base (FOB), Rifles Base, Al Asad, IRAQ at the direction of Operation Detachment Alpha (ODA), who wanted to question him. was questioned at least two times by Sometime between 4 and 8 Jan 04, Mr members of the QDA. About 0730, 9 Jan 04, guards at the detention facility ordered all prisoners to stand as punishment for talking. Mr refused to stand and after several warnings, he was shackled to the top of the door frame in order to compel him to continue standing. Mr was then gagged as he continued to try to talk to other prisoners. About 5 was gagged and shackled, guards noticed his eyes were closed minutes after Mr and he was slumped over hanging from the shackles. Guards went to the cell and discovered Mr was not breathing at which time they took him down from the door frame and removed the gag from his mouth. After no pulse was noticed, medical attention was sought. At approximately 0815, 9 Jan 04, medics arrived on scene and checked for signs of life which met with was pronounced deceased at 0900, 9 Jan 04. On 11 Jan 04, negative results. Mr a forensic autopsy was performed on the remains of Mr. by Dr (CDR) Office of the Armed Forces Medical Examiner at Mortuary Affairs, Baghdad affered multiple blunt force injuries to International Airport, Baghdad, Iraq. Mr. his upper body to include the fracturing of most of his ribs and multiple fractures to some of his bpined the blunt force injuries present on the upper body of Mr. ribs. Dr were consistent with a beating and the bruises appeared to be a couple of days old. The me: pause of death was determined to be blunt force injuries and asphyxia. The manner of death was determined to be a homicide. Dr vas asked if Mr would have been able to hide his injuries for several days at which time he stated it was possible, but unlikely. Dr stated there should have been some outward signs of injury, such as labored breathing and that he had died most likely from a combination of his injuries as well as from having been gagged and forced to stand. The ODA members were subsequently identified as SPC Air Defense Artillery (ADA) Battery, 1/3 Armored Cavalry Regiment, Fort Carson, CO (FCCO); SFC SFC all assigned to B Company (Co), 1st and SSG Battalion (Bn), 5th Special Forces Group (SFG), Fort Campbell, KY (FCKY). SFC b703 dmitted to striking and kicking Mr SFC' and SSG numerous times in the mid section and ribs on 6 Jan 04 during their interrogation in an attempt to subdue him when he assaulted SFC SPC dmitted to kicking Mr in the chest while his hands were bound during his apprehension when he refused to stop 025344

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EX 75 00 482

- 6(7)(0)(4) AVIM Troop, Support Squadron, talking. On 9 Jan 04, SGT abdomen between 2000 and 2200, 8 3rd ACR related he noticed bruising on Mr 2133rd Transportation (Trans) Co. Iowa Jan 04. On 9 Jan 04, SPC Army National Guard was interviewed and related Mr had been in custody for approximately 1 week and he was aware that SFG soldiers had interrogated him went on to with his shirt off and noticed several dark state about 2300, 8 Jan 04/he observed Mr bruises on his upper body. According to SSC 2133 Trans Co. Iowa Army National Guard who was the supervisor of the guard shift between 0001 and 0400, 9 Jan 04, attempted to escape at approximately 0215. SSG related he was Mr. subdued by SPC While being returned to his cell, SSG stated he noticed large s sides and he was moving very slowly and appeared to be bruises on . ntly mush complaining his moved the cuffs, further related that b(7)(c)(4) experiencing difficulty with all of his movements. SPC vas subsequently interviewed was complaining his and rendered a sworn statement detailing on 8 Jan 04, Mr zip tie handcuffs were cutting off the circulation to his hands. SPC removed the cuffs. bandaged the abraded injury and recuffed Mr L. SPC while trying to escape later on during his shift, he subdued Mr S&T Troop Support Squadron, 3rd ACR related while working as a guard between 0001 and 0400, 9 Jan 04, he witnessed Mr attempt to escape at which ho apprehended and returned him to his time he alerted SGT and isolation cell. SGT elated he and SPC \$&T in his shackles when he refused to Troop Support Squadron, 3rd ACR placed Mr stand as a punishment for continuing to talk after being told to stop. Mr was shackled to the top of the door of his cell in such a way to force him to stand and when he refused to gagged him. SGT related approximately 5 minutes stop talking he and not breathing. When as interviewed, he later he discovered Mr stated that he plaaced a gag into the mouth of but he denied that he choked urther maintained that he never put his hands around throat in order to and he denied seeing anyone else choke was interviewed choke and confirmed SGT tatement. On 8 Jun 04, was advised of his rights, which he waived and provided a sworn statement in which he stated after Mr S&T Troop Support Squadron, 3rd ACR choked attempted to escape, PFC with a police style baton for approximately 10 to 15 seconds, slapped him in Mr the face with an open hand and yelled at him "What the fuck were you thinking". the other person present during the incident besides himself and vas SPC denied that he caused any of the injuries to Mr and stated he was being truthful as to what he was reporting about PFC SPC was subsequently advised of his rights which he initially waived and provided a verbal statement denying that he choked Mr with a night stick, or that he slapped him. SPC subsequently stated he wanted to speak with an attorney. SPC was advised of his rights. which he waived and denied he ever saw whoke or slap Mr Mr lid have his Hyoid bone broken. 6(7)(c)(4) or else he saw someone else choke It is suspected that ither choked which ultimately contributed to the death of as denied choking or of knowing who did. vas offered and have pted the opportunity to undergo a polygraph examination to verify the truthfulness of his statement.

D: YES E: YES F: YES

allbres

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Approval #04-1067, dtd 14 Jun 04, Approval #04-1094, dtd 16 G: (YES, Approval 04-1154, dtd 25 Jun 04) Jun 04: biel in 16 Jun 04; INC; QC Unknown; H: YES, hv bv 5n 16 Jun 04; OC Unknown ton 30 Jun 04; Pre-test admission that he did not see €bv(; NO; QC Complete) choke I: YES J: CRC NAME CHECK HAS NOT BEEN CONDUCTED. 3. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS UP CHAPTER 4, AR 25-55. MERI The eram of the was ac SAT or 28541044. Mentidued to dery any wrong doing + jerminiated the Interview. The exampt WAS Refused Testing + Terminated the Enterview QC SAT ON 13 Sul oil. 7/20/04/ 67c1 except when ister 6705 025346 00 484 DOD-050847

				Page 1 of 1
Office Mailbox - MAILCICP				
From: Office Mailbox - MAILCICP Sent: Wednesday, July 21, 2004 10:18	8 AM			
To:	· . /			
Cc: (E-mail) Subject: POLYGRAPH AUTHORIZATION		04-1284	<u> </u>	· · · · · · · · · · · · · · · · · · ·
UNCLAS SUBJECT: POLYGRAPH AUTHORIZAT	1 ION 04-1284		20105	
REF YOUR MSG 20 JUL 04, SUBJ AS AB DATE 20 JUL 04. NO RECORD OF PRIO	OVE, THE EXAM C R CRIMINALITY C)F ONTAINED ON FI	S AUTHORIZED), THIS
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//SIGNED//				
DIRECTOR, CRC		· · · · · · · · ·		
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POLYGRAPH EXAMINATION STATEMENT OF CONSENT

DATE: 27 Ju/0

LOCATION	: Fort Carson,	СО	n di Gradi. Antonio	
	ER: 0009-04		83486	,
NAME:			SSAN	

GRADE/STATUS: SGT

YTIME:

DATE AND PLACE OF BIRTH:

ORGANIZATION OR ADDRESS: Maint Hoop, Supresent Storack, Fort carson, CO, 80913

- 5H1

STATEMENT OF CONSENT

In the presence of the witness(s) whose signature(s) appear below, my rights, as specified on DA Form 3881 (completed copy attached), have been explained to me by the united below that he with the been advised that this polygraph examination statement of consent is being completed in connection with: Negligent Homicide

In conjunction with explaining the nature of the polygraph examination, I have been told:

- a. that should I refuse to undergo a polygraph examination, no adverse action may be taken against me based solely on my refusal.
- b. that I have the right to talk privately with a lawyer before, during and after the instrument portion(s) of the polygraph examination.
- c. that the examination area is equipped with a two-way mirror or observation device.
- d. that the examination will be monitored/recorded.
- e. that questioning may occur before, during and after the instrument portion(s) of the polygraph examination.
- f. that anything I say or do during the polygraph examination may be used against me in any administrative, military or judicial proceedings.
- g. that the polygraph examination will not be conducted without my voluntary consent and even though I am now giving my consent, I can withdraw it at any time and the examination will be stopped.

Understanding my unqualified right to refuse, I there is a second second back of the second s

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Witness# 1

Fr MI NOT CIS FT BRADGNC

Witness# 2

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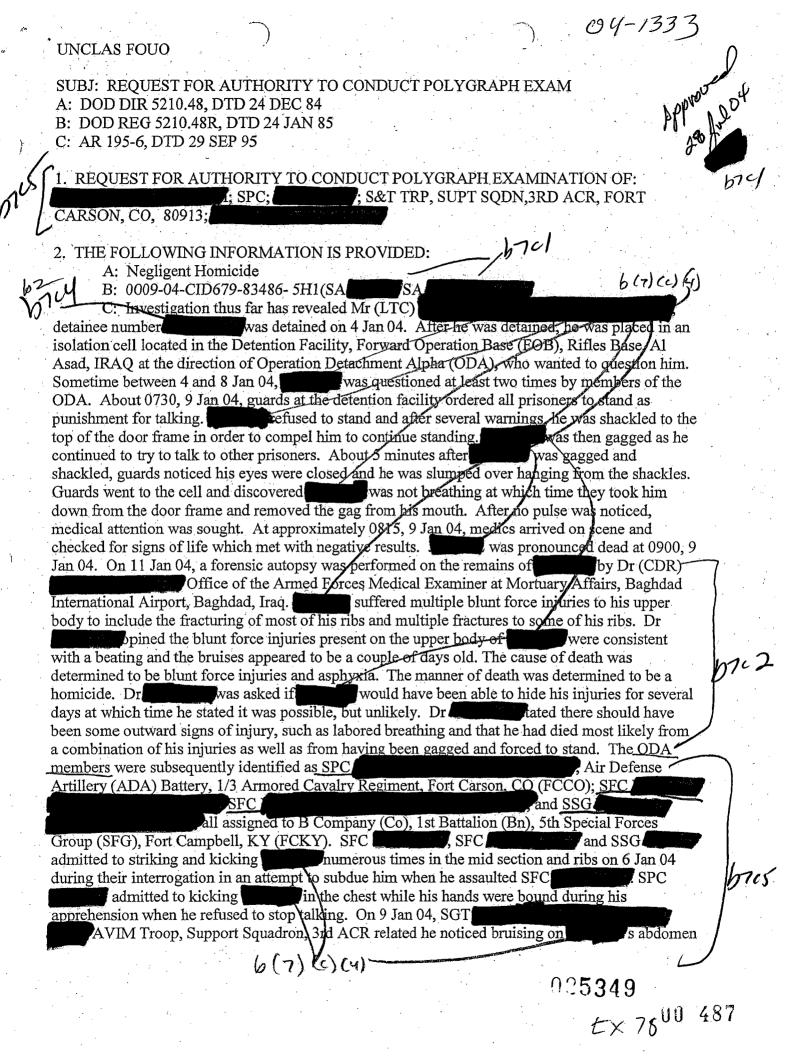


The Military Police Battaliu - eID Fort Hood, TX 76544

DA Form 2801-E

Signature of Witness

Ex 7600 486



between 2000 and 2200, 8 Jan 04. On 9 Jan 04, SPC 2133rd Transportation (Trans) Co, Iowa Army National Guard was interviewed and related had been in custody for approximately 1 week and he was aware that SFG soldiers had interrogated him. , with his shirt off and noticed went on to state about 2300, 8 Jan 04 he observed several dark bruises on his upper body. According to SSG 2133 Trans Co, Iowa Army National Guard who was the supervisor of the guard shift between 0001 and 0400, 9 Jan 04, and at attempted to escape at approximately 0215. SSG While being returned to his cell, SSG **Stated** he noticed large subdued by SPC sides and he was moving very slowly and appeared to be experiencing bruises on difficulty with all of his movements. SPC sector was subsequently interviewed and rendered a sworn statement detailing on 8 Jan 04, **Sector** was complaining his zip tie handcuffs were cutting was complaining his zip tie handcuffs were cutting off the circulation to his hands. SPC removed the cuffs, bandaged the abraded injury and 5(7)GJ further related that while trying to escape later on during his recuffed SPC shift, he subdued . SPC S&T Troop Support Squadron, 3rd ACR related while working as a guard between 0001 and 0400. 9 Jan 04. he witnessed Maint Trp, attempt to escape at which time he alerted SGT Supt Sodn, 3rd ACR, Ft Carson, CO and who apprehended and returned to hig related he and SPC in his shackles isolation cell. SGT placed when he refused to stand as a punishment for continuing to talk after being told to stop. was shackled to the top of the door of his cell in such a way to force him to stand and when he refused to stop talking he and the state and not breathing. When was interviewed, he stated minutes later he discovered a gag into the mouth of the but he denied that he choked related approximately 5 placed a gag into the mouth of the but he of b and he denied seeing anyone else choke was advised o his rights, which he waived and provided a sworn statement in which he stated after attempted to escape, PFC , S&T Troop Support Squadron, 3rd ACR choked with a police style baton for approximately 10 to 15 seconds, slapped him in the face with an open hand and yelled at him "What the fuck were you thinking". stated the other was SPC person present during the incident besides himself and denied that he caused any of the injuries to and stated he was being truthful as to what he was reporting about PFC **SPC** SPC **SPC** was subsequently advised of his rights which he initially waived and provided a verbal statement denying that he choked with a night stick with a night stick. or that he slapped him. SPC subsequently stated he wanted to speak with an attorney. was advised of his rights, which he waived and denied he ever saw SPC choke or During the autopsy of . medical personnel reported that did have slap his Hyoid bone broken. It is suspected that either choked or else he saw someone else choke which ultimately contributed to the death of has denied choking was offered and has accepted the opportunity to or of knowing who did. undergo a polygraph examination to verify the truthfulness of his statement. 6(1)(c)(4) D: YES E: YES F: YES Approval #04-1067, dtd 14 Jun 04; Approval #04-1094, dtd 16 G: (YES. Approval 04-1154, dtd 25 Jun 04; 1 Approval #04-1284; 20 Jul 04) Jun 04: by **Toy on 16 Jun 04; INC; QC complete;** H: YES. by second state of the second se on 16 Jun 04: QC complete: NO; QC Complete; on 27 Jul 04: .DL stated he choke 6y 025350 exeptender sotel bre 00 488

6(7)(4)(4)

might have accidentally injured **S** throat but denied choking him or striking his throat; QC not completed)

I: YES

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J: CRC NAME CHECK HAS NOT BEEN CONDUCTED.

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

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Office Mailbox - MAILCICP From: Office Mailbox - MAILCICP Sent: Wednesday, July 28, 2004 8:10 AM To: Ite-mail) Subject: POLYGRAPH AUTHORIZATION FOR Subject: POLYGRAPH AUTHORIZATION 04-1333 REF YOUR MSG 27 JUL 04, SUBJ AS ABOVE, THE EXAM OF Ite and i	
From: Office Mailbox - MAILCICP Sent: Wednesday, July 28, 2004 8:10 AM To: E-mail) Cc: E-mail) Subject: POLYGRAPH AUTHORIZATION FOR UNCLAS SUBJECT: POLYGRAPH AUTHORIZATION 04-1333 REF YOUR MSG 27 JUL 04, SUBJ AS ABOVE, THE EXAM OF DATE 28 JUL 04. NO RECORD OF PRIOR CRIMINALITY CONTAINED ON FILE AT CRC. //SIGNED//	۰.
Sent: Wednesday, July 28, 2004 8:10 AM To: (E-mail) bfiel Cc: (E-mail) bfiel Subject: POLYGRAPH AUTHORIZATION FOR bfield UNCLAS SUBJECT: POLYGRAPH AUTHORIZATION 04-1333 REF YOUR MSG 27 JUL 04, SUBJ AS ABOVE, THE EXAM OF IS AUTHORIZED, THIS DATE 28 JUL 04. NO RECORD OF PRIOR CRIMINALITY CONTAINED ON FILE AT CRC.	
To: Cc: Subject: POLYGRAPH AUTHORIZATION FOR UNCLAS SUBJECT: POLYGRAPH AUTHORIZATION 04-1333 REF YOUR MSG 27 JUL 04, SUBJ AS ABOVE, THE EXAM OF DATE 28 JUL 04. NO RECORD OF PRIOR CRIMINALITY CONTAINED ON FILE AT CRC. //SIGNED//	
Subject: POLYGRAPH AUTHORIZATION FOR UNCLAS SUBJECT: POLYGRAPH AUTHORIZATION 04-1333 REF YOUR MSG 27 JUL 04, SUBJ AS ABOVE, THE EXAM OF DATE 28 JUL 04. NO RECORD OF PRIOR CRIMINALITY CONTAINED ON FILE AT CRC.	
UNCLAS SUBJECT: POLYGRAPH AUTHORIZATION 04-1333 REF YOUR MSG 27 JUL 04, SUBJ AS ABOVE, THE EXAM OF DATE 28 JUL 04. NO RECORD OF PRIOR CRIMINALITY CONTAINED ON FILE AT CRC.	
DATE 28 JUL 04. NO RECORD OF PRIOR CRIMINALITY CONTAINED ON FILE AT CRC.	••••••
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7/28/2004 UO 490	
DOD-0508	3

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POLYGRAPH EXAMINATION STATEMENT OF CONSENT

LOCATION: FORT CARSON, CO DATE: 28 J/ 04 61 TIME: 0755 FILE NUMBER: 0009-04-CID679-83486 - 5H1 NAME: SSAN: GRADE/STATUS: SPC DATE AND PLACE OF BIRTH: ORGANIZATION OR ADDRESS: S&T TRP, SUPT SQDN,3RD ACR, FORT CARSON, CO, 80913
STATEMENT OF CONSENT In the presence of the witness(s) whose signature(s) appear below, my rights, as specified on DA Form 3881 (completed copy attached), have been explained to me by the second statement of the United States Army. I have been advised that this polygraph examination statement of consent is being completed in connection with: Negligent Homicide
In conjunction with explaining the nature of the polygraph examination, I have been told:
a. that should I refuse to undergo a polygraph examination, no adverse action may be taken against me based solely on my refusal.
b. that I have the right to talk privately with a lawyer before, during and after the instrument portion(s) of the polygraph examination.
c. that the examination area is equipped with a two-way mirror or observation device.
d. that the examination will be monitored/recorded.
e. that questioning may occur before, during and after the instrument portion(s) of the polygraph examination.
f. that anything I say or do during the polygraph examination may be used against me in any administrative, military or judicial proceedings.
g. that the polygraph examination will not be conducted without my voluntary consent and even though I am now giving my consent, I can withdraw it at any time and the examination will be stopped.
Understanding my unqualified right to refuse, I second an experimental problem on the second problem on the second problem on the second problem of the s
Witness# 1
87 m MP Det, CID FT BAALL, NC
Witness#2 b7c/-
Signature of Witness
11th Military Police Battalion (CID) Fort Hood, TX 76544

DA Form 2801-E



UO 491 Ex 79

DOD-050854

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AGENT'S INVEST	IGATION REPORT	0009-04-CID679-83486	· .
CID Regula	tion 195-1	PAGE 1 OF 3 PAGES	· .
onversation with Dr.	and review of the various repo	stated "RE 525-bottom line, based on my	<u>ک_ک</u>
and SSG			
n 26 Oct 04, SA	received another email from MAL		-6-5
elieve all of the subjects PC Sector for assau	s listed had committed the offense for	5725 SJA, HQUSACIDC, Fort file and opined probable causes existed to which they were titled, with the exception of the appropriate amount of force in subduing	
ime Records Center N	ame Check: A review of the Defense of SFC	Clearance Investigation Index (DCII)	
	SFC and SSG		
Favorable	NAC 2003/03/29		
	66-4,67C-4		
Favorable NAC	; 199 2/ 11/03		
	66-4,676-4		
PED AGENT'S NAME AND SEC	DUENCE NUMBER / 62 ORGANIZAT		
		Det (CID) (ABN) (FWD), on Base, 09384	•
GNATURE	DATE 2 May 0	5 EXHIBIT 8/ 0253	354
ID Form 94	FOR OFFICIAL USE O	NLY	~3 I

CID Regulation 195-1	0009-04-CID679-83486	
	PAGE 2 OF 3 PAGES	
TAILS:		
n 4 Apr 05, SA Constant Co ordinated with MAJ e listed subjects committed the offenses they were king Mr. Constant in the chest during his apprehens		
e following information is provided to clarify question of the second second second second second second second	ions proposed during an operational review of this final	
hibit 1), CPT second stated the first interrogation	Derational Detachment Alpha 525 (ODA 525) Fort Campbell, KY (AIR of SA and the second	
egedly saw Mr. CPT for the rib injuries met with ordinated with CPT (Mathematication Commander, irson, CO (AIR, 16 Sep 04, page 5, Exhibit 29) who have been a detainee at the detention facility t maintained to document who was on call or working socumented in a green note book. On 10 Jun 04 clerk, Medical Troop, 3 rd ACR, Fort Car	plaints of rib injuries. Attempts to locate the medics when h negative results. On 10 Jun 04, SA Market and r, Medical Troop, Support Squadron, 3° ACR, Fort o stated none of the medics recalled treating Mr. with the injuries described. Further a DA Form 6 was sing any particular day. All treatment given to detainees 4, SA Market and the second CPT rson, CO (AIR, 16 Sep 04, page 4, Exhibit 29) who book into a data base and then burned the book. SA	67
According to Ms. CPT and Mr. Marchael Informed ilabetic. Allegedly, CPT and the bioded pressure. Was not a diabetic and he did not have high in rash. No medications were listed. On 10 Jun 04, p 04, page 4, Exhibit 29) who stated he did not cor- edical screenings were conducted by the detention sistance and medics were only contacted about a s- mplaint. On 9 Jan 05, SAMMED Interviewed SSG aintenance Troop, 3 rd ACR, Fort Carson, CO (AIR,	The medical screening report (Exhibit 5) reflected Mr. blood pressure. The only noted medical issue was a SA for the medical screening of Mr. Screening AIR, 16 nduct the medical screening of Mr. Screening and that the facility personnel. He stated doctors, physician's screening if the detainee had some sort of injury or Aviation 11 Jan 04, page 3, Exhibit 1) who stated he was only . He stated there was a board in the detention facility	
10V		
PED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 87 th MP Det (CID) (ABN) (FWD), Champion Base, APO AE 09384	- -
bncl	87 th MP Det (CID) (ABN) (FWD), Champion Base,	-

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DOD-050857

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AGENT'S INV		TIONIN	TD/ND/T
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0009-04-CID679-83486

CID Regulation 195-1

PAGE 3 OF 3 PAGES

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DETAILS:

TYPED AGENT'S NAME AND SEQUENCE NUMBER	organization 87 th MP Det (CID) (ABN) (FWD), Champion Base, APO AE 09384
	DATE EXHIBIT 025356 2 May 05
LAW ENFORCEMENT SENSIPROFFIL	

DATE: 16 JUL 04

FROM: SAC, 87TH MILITARY POLICE DET (CID) DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA TO: CDR, HQUSACIDC //CIOP-COP-CO// CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS// CDR, 3D MP GROUP (CID) //OPS// CDR, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY DIR AFIP AFME WASH, DC//AFIP-CPLF//

SUBJECT: CID REPORT -6TH STATUS/SSI - 0009-04-CID679-83486-5H3C/5C1K/5C2/5C1S/5M3/5X1

DRAFTER : SA RELEASER: SA

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 1. 9 JAN 2004/0730 - 9 JAN 2004/0900; DETENTION FACILITY, FORWARD OPERATING BASE (FOB), RIFLES BASE, AL ASAD, IRAO, MGRS 38S KC 60160 40494.

4 JAN 2004/1730 - 4 JAN 04/1830; ALTERNATE SUPPLY 2. ROUTE BRONZE, IRAQ.

3. 6 JAN 2004/1000 - 6 JAN 04/1300; ODA 525 COMPOUND, FOB RIFLES BASE, AL ASAD, IRAQ.

4. 10 JAN 2004/1200 - 10 JAN 04/1800; 94TH MP COMPANY BILLETS, FOB RIFLES BASE, AL ASAD, IRAQ.

DATE/TIME REPORTED: 9 JAN 2004, 1010 2.

SA

INVESTIGATED BY: SA 3.

2.

[CONSPIRACY]

4. SUBJECT: [CORRECTED] 1. SFC; 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [MAIMING], [FALSE OFFICIAL STATEMENT],

SPC;

M; WHITE; ADA BATTERY, 1/3 ARMORED

M; WHITE; ODA

n25357

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DOD-050858

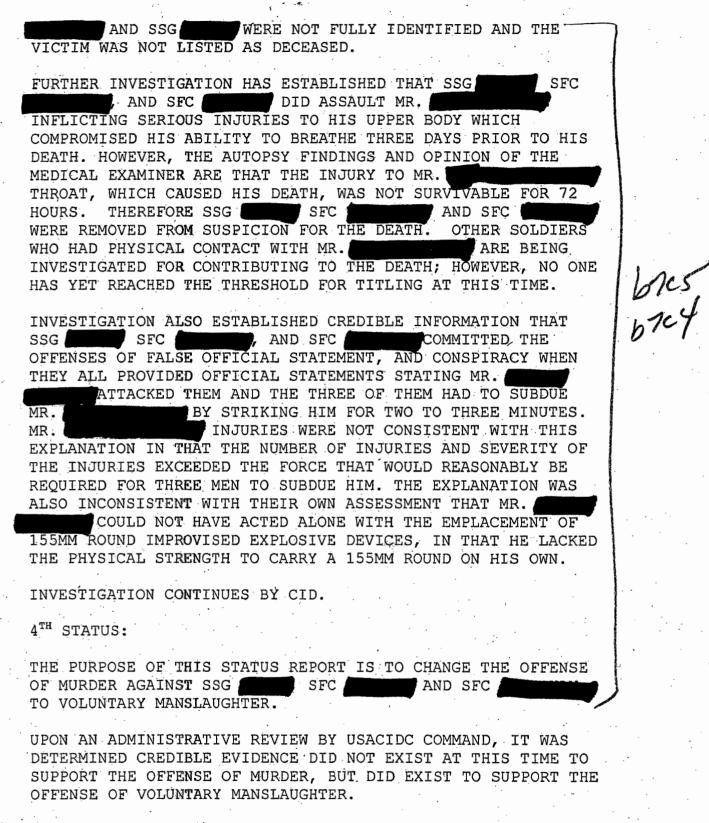
CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

3. SFC; M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [MAIMING], [FALSE OFFICIAL STATEMENT], [CONSPIRACY] 6705 SSG; [CORRECTED] 4. M; WHITE; ODA 525, B COMPANY, 1" BATTALION, 5" SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [MAIMING], [FALSE OFFICIAL STATEMENT], [CONSPIRACY] [ADDED] 5. (UNKNOWN). [INVOLUNTARY MANSLAUGHTER] VICTIM: [CORRECTED] 1. 5. [DECEASED]; FORMER LTC, IRAQI ARMY; DETAINEE NUMBER M; C; DULA'AB, IRAO; ZZ; (NFI) [INVOLUNTARY MANSLAUGHTER], [ASSAULT], [AGGRAVATED ASSAULT], [MAIMING] [ADDED] 2. U.S. GOVERNMENT. [FALSE OFFICIAL STATEMENT], [CONSPIRACY] 6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION. THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION. 5TH STAUS: THE PURPOSE OF THIS STATUS REPORT IS TO AMEND THE TITLING OFFENSES WITH REGARDS TO SSG SFC AND SFC AND TO FULLY IDENTIFY SFC AND SSG TO CORRECT THE SPELLING OF SFC LAST NAME AND TO 6705 PROPERLY IDENTIFY THE VICTIM IN THIS INVESTIGATION AS DECEASED. FURTHER, TO ADD THE U.S. GOVERNMENT AS A VICTIM.

UPON AN ADMINISTRATIVE REVIEW BY THIS OFFICE, IT WAS DETERMINED SFC **CONTRACTOR** NAME WAS SPELLED INCORRECTLY, SFC

025358

UU 496



INVESTIGATION CONTINUES BY USACIDC.

3D STATUS:

025359

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THE PURPOSE OF THIS STATUS REPORT IS TO ADD SSG SFC AS SUBJECTS FOR THE OFFENSE OF AND SFC MURDER AND SPC FOR THE OFFENSE OF ASSAULT. UPON FURTHER REVIEW BY THIS OFFICE, IT WAS DETERMINE CREDIBLE EVIDENCE EXISTED TO BELIEVE SSG , SFC COMMITTED THE OFFENSE OF MURDER AND SFC COMMITTED THE OFFENSE OF ASSAULT. SPC SFC , AND SFC ADMITTED TO SSG STRIKING MR SEVERAL TIMES DURING THE INTERROGATION, INTENTIONALLY INFLICTING GREAT BODILY HARM RESULTING IN MULTIPLE FRACTURED RIBS AND EVENTUALLY THE DEATH OF MR IN THE CHEST ADMITTED TO KICKING MR SPC WHILE HIS HANDS WERE BOUND DURING HIS APPREHENSION. INVESTIGATION CONTINUES BY USACIDC. 2D STATUS: THE PURPOSE OF THIS STATUS REPORT IS TO REPORT PRELIMINARY AUTOPSY FINDINGS AND TO ADD SSG , SFC AND SPC 5 SUBJECTS OF THIS INVESTIGATION. ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SPC / RENDERED A SWORN STATEMENT WHEREIN HE ADMITTED TO KICKING IN THE CHEST AFTER HIS APPREHENSION WHEN MR. HE REFUSED TO STOP TALKING. MR. HANDS WERE SECURED WITH ZIP TIE STYLE HANDCUFFS AT THE TIME OF THE ASSAULT. ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SSG RENDERED A SWORN STATEMENT, WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. TO SUBDUE HIM WHEN HE DURING INTERROGATOIN ON 6 JAN 04. ASSAULTED SFC ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SFC. RENDERED A SWORN STATEMENT, WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. TO SUBDUE HIM WHEN HE DURING INTERROGATION ON 6 JAN 04. ASSAULTED SFC ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SFC RENDERED A SWORN STATEMENT WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. TO SUBDUE HIM, WHEN brics and brief 025360

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ASSAULTED HIM DURING INTERROGATION ON 6 MR. JAN 04. ON 11 JAN 04, A FORENSIC AUTOPSY WAS PERFORMED ON THE 67c7 REMAINS OF MR. BY DR (CDR) OFFICE OF THE ARMED FORCES MEDICAL EXAMINER AT MORTUARY AFFAIRS, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ. MR. SUFFERED MULTIPLE BLUNT FORCE INJURIES TO HIS UPPER BODY, TO INCLUDE THE FRACTURING OF MOST OF HIS RIBS AND MULTIPLE FRACTURES TO SOME OF HIS RIBS. DR OPINED THE BLUNT FORCE INJURIES PRESENT ON THE UPPER BODY WERE CONSISTENT WITH A BEATING AND THE OF MR. BRUISES APPEARED TO A COUPLE OF DAYS OLD. THE PRELIMINARY CAUSE OF DEATH WAS DETERMINED TO BE BLUNT FORCE INJURIES AND ASPHYXIA. THE MANNER OF DEATH WAS DETERMINED TO BE HOMICIDE. THE FINAL AUTOPSY REPORT IS PENDING. REQUEST CRC NAMECHECKS OF SSG SFC SFC AND SPC INVESTIGATION CONTINUES BY CID. INITIAL REPORT: ON 9 JAN 04, THE 94TH MILITARY POLICE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, NOTIFIED THIS OFFICE AN IRAQI DETAINEE DIED AT THE FOB RIFLES BASE DETENTION FACILITY. PRELIMINARY INVESTIGATION DETERMINED MR. WAS DETAINED ON 4 JAN 04. HE WAS THEN PLACED IN AN ISOLATION CELL AT THE DIRECTION OF OPERATION DETACHMENT ALPHA (ODA), WHO WANTED TO QUESTION HIM. SOMETIME BETWEEN 4 JAN 04 AND 8 WAS QUESTIONED AT LEAST TWO TIMES JAN 04, MR. BY MEMBERS OF ODA; HOWEVER, ODA WAS NOT REQUIRED TO SIGN DUT ON THE INTERROGATION LOG. MR. ABOUT 0730, 9 JAN 04, GUARDS AT THE DETENTION FACILITY brcy ORDERED ALL PRISONERS TO STAND AS PUNISHMENT FOR TALKING. REFUSED TO STAND AND AFTER SEVERAL MR. WARNINGS HE WAS SHACKELED TO THE TOP OF THE DOOR FRAME IN ORDER TO COMPÉL HIM TO CONTINUE STANDING. MR. WAS THEN GAGGED AS HE CONTINUED TO TRY TO TALK TO OTHER PRISONERS. ABOUT FIVE MINUTES AFTER MR. WAS GAGGED AND SHACKLED, GUARDS NOTICED HIS EYES WERE CLOSED AND HE WAS SLUMPED OVER HANGING FROM THE SHACKLES. GUARDS

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6704 WENT TO THE CELL AND DISCOVERED MR. WAS NOT DOWN FROM THE BREATHING. THE GUARDS TOOK MR. DOOR FRAME AND REMOVED THE GAG FROM HIS MOUTH. AFTER NO PULSE WAS FOUND MEDICAL AID WAS SOUGHT. ABOUT 0815, 9 JAN 04, MEDICS ARRIVED AND CHECKED FOR SIGNS OF LIFE WHICH MET WITH NEGATIVE RESULTS. NO LIFE SAVING MEASURES WERE INITIATED. me MED TROOP, 3RD ARMORED CAVALRY DR. (CPT) REGIMENT, FOB RIFLES BASE, IRAQ, PRONOUNCED MR. DEAD AT 0900, 9 JAN 04. PRELIMINARY EXAMINATION OF MR. REMAINS REVEALED EXTENSIVE BRUISING ON HIS UPPER BODY. INTERVIEWS OF DETENTION FACILITY GUARDS AND THE 66TH MILITARY INTELLIGENCE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, REVEALED MR. WAS PREVIOUSLY INTERROGATED BY MEMBERS OF ODA 525TH, 5th SPECIAL FORCES GROUP, FOB RIFLES BASE, IRAQ. THE INVOLVEMENT OF DRUGS AND ALCOHOL IN THIS INCIDENT ARE UNKNOWN AT THIS TIME. AUTOPSY IS 67C THE DATE AND LOCATION OF MR. PENDING. THE CASUALTY LIASON OFFICER FOR THIS MATTER IS SPECIAL AT DSN 302 AGENT IN CHARGE INVESTIGATION CONTINUES BY CID. 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 025362

UO 500

MATE: 4 Oct 04

FROM: SAC, 87TH MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-COP-CO//
CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
CDR, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT
CAMPBELL, KY
DIR AFIP AFME WASH, DC//AFIP-CPLF//

SUBJECT: CID REPORT OF INVESTIGATION - 5TH STATUS/SSI - 0009-04-CID679-83486-5H4J/5C1K/5C2/5M3/5X1/5Y2D2/5Y/9G1

DRAFTER : SA RELEASER: SA

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 9 JAN 2004/0730 - 9 JAN 2004/0900; DETENTION FACILITY, FORWARD OPERATING BASE (FOB), RIFLES BASE, AL ASAD, IRAQ, MGRS 38S KC 60160 40494.

2. 4 JAN 2004/1730 - 4 JAN 04/1830; ALTERNATE SUPPLY ROUTE BRONZE, IRAQ.

3. 6 JAN 2004/1000 - 6 JAN 04/1300; ODA 525 COMPOUND, FOB RIFLES BASE, AL ASAD, IRAQ.

4. 10 JAN 2004/1200 - 10 JAN 04/1800; 94TH MP COMPANY BILLETS, FOB RIFLES BASE, AL ASAD, IRAQ.

2. DATE/TIME REPORTED: 9 JAN 2004, 1010

SA

3. INVESTIGATED BY: SA

2.

4. SUBJECT: [CORRECTED] 1. SFC; M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

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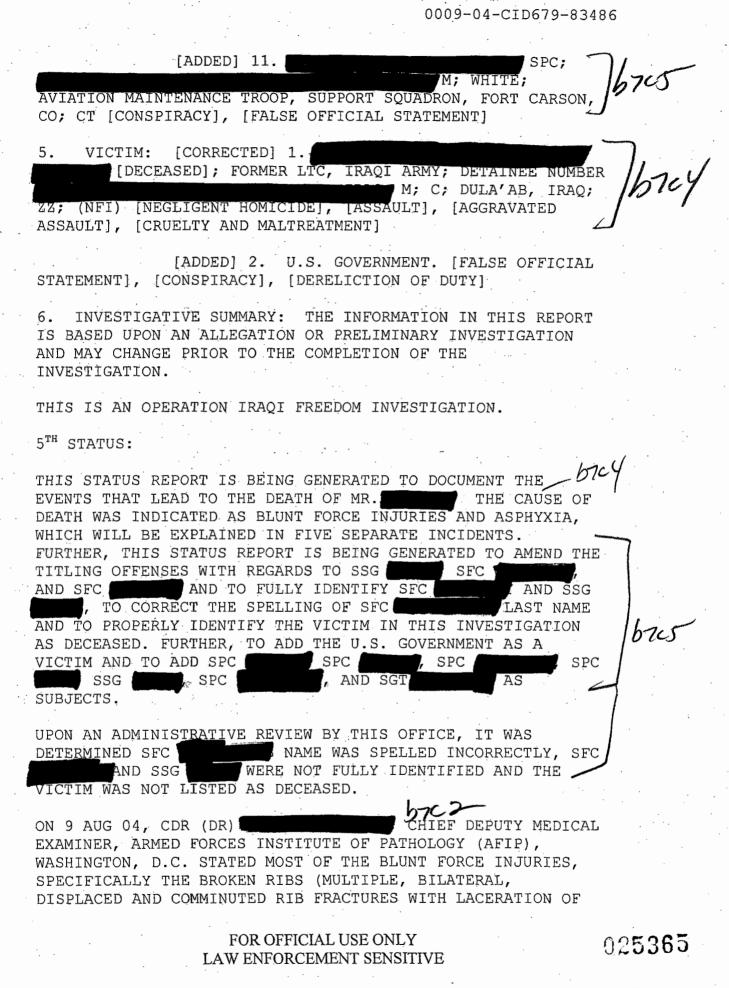
SPC; M; WHITE; ADA BATTERY, 1/3 ARMORED

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6765

0009-04-CID679-83486 CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT] 3. SFC; M; WHITE; ODA 525, B COMPANY, 1^{5T} BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY] [CORRECTED] 4. SSG; M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5th SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY] [ADDED] 5. SPC; M; WHITE; S & T SUPPORT SQUADRON, FORT CARSON, CO; CT [NEGLIGENT HOMICIDE], [CRUELTY AND MALTREATMENT] [ADDED] 6. SGT; MAINTENANCE TROOP, SUPPORT SQUADRON, FORT CARSON, CO; CT [NEGLIGENT HOMICIDE], [CRUELTY AND MALTREATMENT] [ADDED] 7. SPC: M; WHITE; AVIATION MAINTENANCE TROOP, SUPPORT SQUADRON, FORT CARSON, CO; CT [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT], Salar States [CONSPIRACY] [ADDED] 8. PFC; M; WHITE; S & T, SUPPORT SQUADRON, FORT CARSON, CO; CT [AGGRAVATED ASSAULT], [CONSPIRACY] [ADDED] 9. SPC; M; BLACK; S & T, SUPPORT SQUADRON, FORT CARSON, CO; CT [FALSE OFFICIAL STATEMENT], [CONSPIRACY] [ADDED] 10. SSG; M; WHITE; 2133RD TRANSPORTATION COMPANY, IOWA NATIONAL GUARD, IA; CT [DERELICTION OF DUTY], [FALSE OFFICIAL STATEMENT], [CONSPIRACY] FOR OFFICIAL USE ONLY 025364 LAW ENFORCEMENT SENSITIVE all bres HD 502



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THE PLEURA) WERE LIKELY FRACTURED CLOSE TO THE TIME OF DEATH, SINCE THERE WAS LITTLE OR NO BLEEDING ASSOCIATED WITH THE FRACTURES. DR. ALSO STATED WITH THEDRO INJURIES NOTED AT THE TIME OF AUTOPSY. IT WOULD BE TO WALK, OR ATTEMPT AN ESCAPE. 0764 STATED THE DESCRIBED METHOD IN WHICH PFC DR. UTILIZED A BATON TO BRING MR. WOULD BE CONSISTENT WITH THE BROKEN HYOID BONE, BUT STATED IT WOULD TAKE A SIGNIFICANT LEVEL OF FORCE ON THE BEHALF OF TO FRACTURE THE BONE. DR. FURTHER RELATED PFC 6768 THERE WERE CONTUSIONS OF VARIOUS DEGREES OF COLORATION, SFC AND SSG INDICTING SFC WERE THE LIKELY CAUSE OF SOME OF THE RIE FRACTURES. ·67e5 1ST INCIDENT SHORTLY AFTER THE CAPTURE OF MR. 4 JAN 04, SP🛰 KICKED MR. MINT IN THE CHEST TWO OR THREE TIMES. 704 STATED THE REASON FOR THE ASSAULT WAS TO STOP MR SPC FROM STANDING. MR. L WAS RESTRAINED WITH ZIP TIES AT THE TIME OF THE ASSAULT. * POSSIBLE BRUISING. INSIGNIFICANT INJURIES 2ND INCIDENT INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE SFC AND SSG COMMITTED THE OFFENSES SFC bles AGGRAVATED ASSAULT, CONSPIRACY, AND FALSE OFFICIAL STATEMENT. ON 6 JAN 04, MR. WAS TAKEN TO THE SPECIAL FORCES (SF) COMPOUND ON RIFLES BASE, AL ASAD, IRAQ FOR INTERROGATION. AT ONE POINT DURING THE INTERROGATION MR. 6764 WAS FREED FROM HIS RESTRAINTS, AS A GOOD FAITH GESTURE FOR COOPERATING WITH THE INTERROGATOR. SHORTLY AFTER BEING RELEASED OF HIS RESTRAINTS MR. ATTACKED AND MADE SEVERAL ATTEMPTS TO GAIN CONTROL OF SFC HIS PISTOL, LOCATED IN A SHOULDER HOLSTER. THROUGH 6705 STATEMENTS FROM SFC 'SSG SFC AND MR. (INTERPRETER), IT TOOK THE THREE SF SOLDIERS ONE TO TWO MINUTES TO BRING THE DETAINEE UNDER CONTROL, DURING WHICH TIME EACH SOLDIER ADMITTEDLY KICKED, KNEED AND PUNCHED MR. THE ABDOMEN / CHEST AREA, IN AN 6764 EFFORT TO "KNOCK THE WIND" OUT OF MR. SERIOUS INJURIES TO HIS UPPER BODY WHICH COMPROMISED HIS ABILITY TO BREATHE THREE DAYS PRIOR TO HIS DEATH. HOWEVER, THE AUTOPSY FINDINGS AND OPINION OF THE MEDICAL EXAMINER 025360 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE 110 504

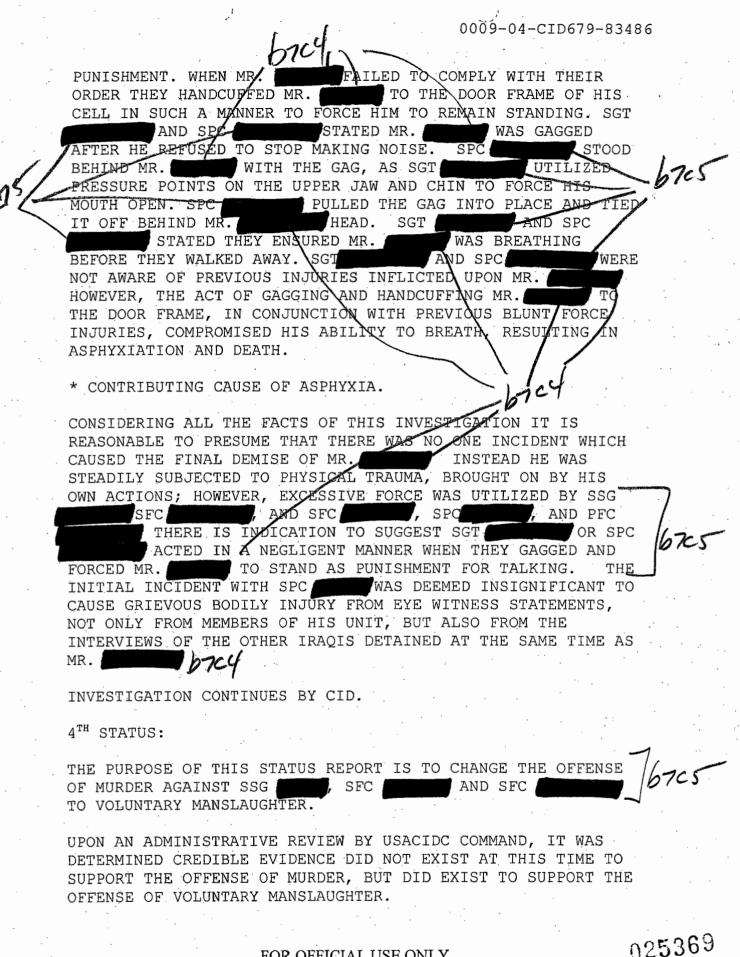
0009-04-CID679-83486 bacy ARE THAT THE INJURY TO MR. THROAT WAS NOT SURVIVABLE FOR 72 HOURS. THEREFORE SSG SFC WERE REMOVED FROM SUSPICION FOR AND SFC THE DEATH. , SFC , AND SFC COMMITTED THE SSG OFFENSES OF FALSE OFFICIAL STATEMENT AND CONSPIRACY WHEN THEY ENTERED INTO AN AGREEMENT TO PROVIDE A UNIFORMED STATEMENT AS TO THE ALLEGED ATTACK ON SFC BY MR. . ALL THREE THEN PROVIDED OFFICIAL STATEMENTS STATING MR. ATTACKED SFC AND ATTEMPTED TO REACH FOR THE PISTOL LOCATED IN HIS SHOULDER HOLSTER. THEY STATED BY STRIKING HIM FOR ONE TO THEY HAD TO SUBDUE MR. SFC TWO MINUTES. SSG AND SFC. STATED THEY NEVER ATTEMPTED TO GAIN CONTROL OF MR. HANNS IN ORDER TO PREVENT HIM FROM REACHING FOR THE WEAPON. INJURIES WERE NOT CONSISTENT WITH THIS MR . EXPLANATION IN THAT THE NUMBER OF INJURIES AND SEVERITY OF THE INJURIES EXCEEDED THE FORCE THAT WOULD REASONABLY BE REQUIRED FOR THREE MEN TO SUBDUE HIM. THE EXPLANATION WAS ALSO INCONSISTENT WITH THEIR ASSESSMENT THAT MR. COULD NOT HAVE ACTED ALONE WITH THE EMPLACEMENT OF 155MM ROUND IMPROVISED EXPLOSIVE DEVICES, IN THAT HE LACKED THE PHYSICAL STRENGTH TO CARRY A 155MM ROUND ON HIS OWN. * MAJORITY OF THE BRUISING AND PROBABLE CAUSE OF AN UNKNOWN NUMBER OF BROKEN RIBS. 3RD INCIDENT INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE SPC COMMITTED THE OFFENSES OF AGGRAVATED ASSAULT, CONSPIRACY, AND FALSE OFFICIAL STATEMENT; SPC COMMITTED THE OFFENSE OF FALSE OFFICIAL STATEMENT AND CONSPIRACY; SPC COMMITTED THE OFFENSES OF FALSE OFFICIAL STATEMENT AND CONSPIRACY; AND SSG THE OFFENSES OF DERELICTION OF DUTY, CONSPIRACY, AND FALSE OFFICIAL STATEMENT. AROUND 0230, 9 JAN 04, MR. ESCAPED FROM HIS ISOLATION CELL AND MADE HIS WAY ALONG THE BACK WALL OF THE DETENTION FACILITY AND ALLEGEDLY OUT THE BACK DOOR, WHERE AND SPC HE WAS APPREHENDED BY SPC . SPC HAVE STATED SPC APPREHENDED MR. ALONE BY GRABBING HIS SHOULDERS FROM BEHIND, CAUSING MR. TO FALL BACKWARDS IN A TWISTING MOTION ONTO HIS BUTTOCKS. AT WHICH TIME SPC STEPPED OVER, OR AROUND HIM, TO A FOR OFFICIAL USE ONLY

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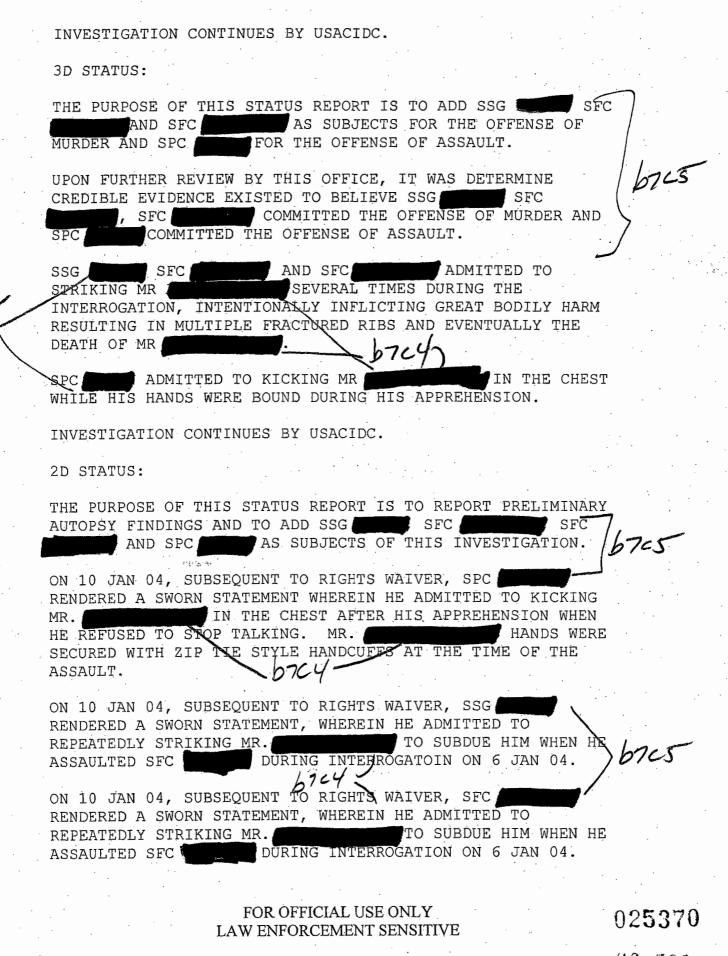
0009-04-CID679-83486

POSITION NEAR MR. LEGS AND FEET. SPC THEN ESCORTED MR TO THE SLEEP DEPRIVATION AREA LOCATED DIRECTLY IN FRONT OF THE GUARD STAND. HOWEVER, SSG CAUGHT MR. STAPED SPC PRIOR TO HIM LEAVING THE BUILDING. SSG TATED UPON FIRST CONTACT, SPC SLAMMED MR. INTO THE BACK WALL, AND THEN BEAR HUGGED MR. FROM BEHIND AND SLAMMED HIM TO THE FLOOR WITH SPC LANDING ON TOP OF MR. FURTHER, SSG FAILED TO INITIALLY REPORT HOW SPC APPREHENDED DURING THE ESCAPE ATTEMPT. SPC MR. ALSO. STATED HE ENTERED INTO AN AGREEMENT WITH SSG SPC R, AND PFC SPC | PRIOR TO BEING INTERVIEWED BY CID, IN THAT THEY WOULD NOT DISCLOSE THE ACTUALLY MADE IT OUTSIDE THE DETENTION FACT THAT MR. FACILITY DURING HIS ESCAPE ATTEMPT. SPC INDIVIDUAL WHO REPORTED MR. ACTUALLY MADE IT OUTSIDE THE FACILITY PRIOR TO BEING APPREHENDED, EVERYONE ELSE PROVIDED SWORN STATEMENTS IN WHICH THEY STATED MR. NEVER MADE IT OUTSIDE OF THE FACILITY 109. * PROBABLE CAUSE OF AN UNKNOWN NUMBER OF BROKEN RIBS. 4TH INCIDENT INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE PFC COMMITTED THE OFFENSE OF NEGLIGENT HOMICIDE. SHORTLY AFTER MR. RECAPTURE FROM THE FAILED ESCAPE ATTEMPT HE WAS PLACED IN THE SLEEP DEPRIVATION AREA WHILE HIS CELL WAS REPAIRED. ACCORDING TO SPC PFC 6764 UTILIZED A MILITARY POLICE STYLE BATON TO BRING MR. TO HIS FEET AFTER HE REFUSED TO STAND. SPC STATED APPEARED TO BE VERY UPSET ABOUT THE ESCAPE PFC REFUSED TO STAND PFC ... ATTEMPT AND WHEN MR. PLACED THE BATON UNDER THE CHIN OF MR. WHILE STANDING BEHIND HIM, AND PULLED HIM TO X STANDING POSITION. 2704 * CAUSE OF BROKEN HYOID BONE AND BRUISING OF NECK. 5TH INCIDENT INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE SGT AND SPC COMMITTED THE OFFENSE OF NEGLIGENT HOMICIDE AND CRUELTY AND MALTREATMENT. SHORTLY AFTER 0700, 9 JAN 04, SGT AND SPC TO STAND AS PART OF A MASS REPEATEDLY ORDERED MR. Qey FOR OFFICIAL USE ONLY 025368 LAW ENFORCEMENT SENSITIVE lycept askated \$705 00 506



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ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SFC **1990 b7cs** RENDERED A SWORN STATEMENT WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. **CONTACT TO SUBDUE HIM, WHEN** MR. **CONTACT ASSAULTED HIM DURING INTERROGATION ON 6**

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SFC

JAN 04.

ON 11 JAN 04, A FORENSIC AUTOPSY WAS PERFORMED ON THE REMAINS OF MR. Sector By DR (CDR) OFFICE OF THE ARMED FORCES MEDICAL EXAMINER AT MORTUARY AFFAIRS, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ. MR. SUFFERED MULTIPLE BLUNT FORCE INJURIES TO HIS UPPER BODY, TO INCLUDE THE FRACTURING OF MOST OF HIS RIBS AND MULTIPLE FRACTURES TO SOME OF HIS RIBS. DR OPINED THE BLUNT FORCE INJURIES PRESENT ON THE UPPER BODY OF MR. SECTOR WERE CONSISTENT WITH A BEATING AND THE BRUISES APPEARED TO A COUPLE OF DAYS OLD. THE PRELIMINARY CAUSE OF DEATH WAS DETERMINED TO BE BLUNT FORCE INJURIES AND ASPHYXIA. THE MANNER OF DEATH WAS DETERMINED TO BE HOMICIDE.

THE FINAL AUTOPSY REPORT IS PENDING.

REQUEST CRC NAMECHECKS OF SSG

AND SPC

INVESTIGATION CONTINUES BY CID.

INITIAL REPORT:

ON 9 JAN 04, THE 94TH MILITARY POLICE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, NOTIFIED THIS OFFICE AN IRAQI DETAINEE DIED AT THE FOB RIFLES BASE DETENTION FACILITY.

SFC

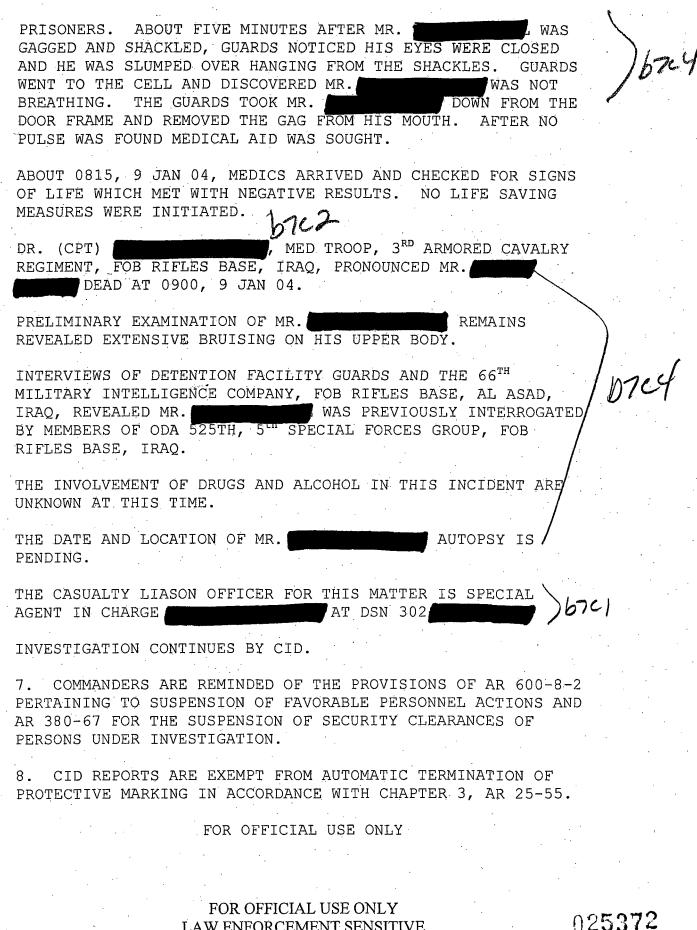
PRELIMINARY INVESTIGATION DETERMINED MR. WAS DETAINED ON 4 JAN 04. HE WAS THEN PLACED IN AN ISOLATION CELL AT THE DIRECTION OF OPERATION DETACHMENT ALPHA (ODA), WHO WANTED TO QUESTION HIM. SOMETIME BETWEEN 4 JAN 04 AND 8 JAN 04, MR. WAS QUESTIONED AT LEAST TWO TIMES BY MEMBERS OF ODA; HOWEVER, ODA WAS NOT REQUIRED TO SIGN MR. WAS OUT ON THE INTERROGATION LOG.

ABOUT 0730, 9 JAN 04, GUARDS AT THE DETENTION FACILITY ORDERED ALL PRISONERS TO STAND AS PUNISHMENT FOR TALKING. MR. REFUSED TO STAND AND AFTER SEVERAL WARNINGS HE WAS SHACKELED TO THE TOP OF THE DOOR FRAME IN ORDER TO COMPEL HIM TO CONTINUE STANDING. MR.

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0009-04-CID679-83486



LAW ENFORCEMENT SENSITIVE

DATE: 6 FEB 04

FROM: SAC, 87TH MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-COP-CO//
CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
DIR AFIP AFME WASH, DC//AFIP-CPLF//
PMO, 82ND ABN DIV (FWD)
SJA, 82ND ABN DIV (FWD)
COS, 82ND ABN DIV (FWD)

SUBJECT: CID REPORT -4TH STATUS/SSI - 0009-04-CID679-83486-5H1R1/5C2

DRAFTER : SA RELEASER: SA

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 9 JAN 2004/0730 - 9 JAN 2004/0900; DETENTION FACILITY, FORWARD OPERATING BASE (FOB), RIFLES BASE, AL ASAD, IRAQ, MGRS 38S KC 60160 40494.

2. 4 JAN 2004/1730 - 4 JAN 04/1830; ALTERNATE SUPPLY ROUTE BRONZE, IRAQ.

3. 6 JAN 2004/1000 - 6 JAN 04/1300; ODA 525 COMPOUND, FOB RIFLES BASE, AL ASAD, IRAQ.

2. DATE/TIME REPORTED: 9 JAN 2004, 1010

SA

3. INVESTIGATED BY: SA

4. SUBJECT: 1.

M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [VOLUNTARY MANSLAUGHTER]

2. M; WHITE; ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

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M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [VOLUNTARY MANSLAUGHTER]

SFC;

; SSG;

M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [VOLUNTARY MANSLAUGHTER]

5. VICTIM: 1. LTC, IRAQI ARMY; DETAINEE NUMBER M: C: DULA'AB, IRAO: ZZ: (NET

3.

4.

FORMER '67C4

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M; C; DULA'AB, IRAQ; ZZ; (NFI) [VOLUNTARY] MANSLAUGHTER], [ASSAULT]

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

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

4TH STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO CHANGE THE OFFENSE OF MURDER AGAINST SSG **CONTACT** SFC **CONTACT** AND SFC **CONTACT** TO VOLUNTARY MANSLAUGHTER.

UPON AN ADMINISTRATIVE REVIEW BY USACIDC COMMAND, IT WAS DETERMINED CREDIBLE EVIDENCE DID NOT EXIST AT THIS TIME TO SUPPORT THE OFFENSE OF MURDER, BUT DID EXIST TO SUPPORT THE OFFENSE OF VOLUNTARY MANSLAUGHTER.

INVESTIGATION CONTINUES BY USACIDC.

3D STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO ADD SSG TOTAL SFC AND SFC TOTAL STATUS SUBJECTS FOR THE OFFENSE OF MURDER AND SPC TOTAL FOR THE OFFENSE OF ASSAULT.

UPON FURTHER REVIEW BY THIS OFFICE, IT WAS DETERMINE CREDIBLE EVIDENCE EXISTED TO BELIEVE SSG (1997), SFC SFC (1997) SFC (1997) COMMITTED THE OFFENSE OF MURDER AND SPC (1997) COMMITTED THE OFFENSE OF ASSAULT.

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6715-, AND SFC SSG , SFÇ ADMITTED TO STRIKING MR SEVERAL TIMES DURING THE INTERROGATION, INTENTIONALLY INFLICTING GREAT BODILY HARM RESULTING IN MULTIPLE FRACTURED RIBS AND EVENTUALLY THE DEATH OF MR SPC | ADMITTED TO KICKING MR IN THE CHEST WHILE HIS HANDS WERE BOUND DURING HIS APPREHENSION. INVESTIGATION CONTINUES BY USACIDC. 2D STATUS: THE PURPOSE OF THIS STATUS REPORT IS TO REPORT PRELIMINARY AUTOPSY_FINDINGS AND TO ADD SSG Z, SFC AND SPC AS SUBJECTS OF THIS INVESTIGATION. ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SPC RENDERED A SWORN STATEMENT WHEREIN HE ADMITTED TO KICKING IN THE CHEST AFTER HIS APPREHENSION WHEN MR. HE REFUSED TO STOP TALKING. MR. HANDS WERE SECURED WITH ZIP TIE STYLE HANDCUFFS AT THE TIME OF THE ASSAULT. ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SSG RENDERED A SWORN STATEMENT, WHEREIN HE ADMITTED TO TO SUBDUE HIM WHEN HE REPEATEDLY STRIKING MR. DURING INTERROGATOIN ON 6 JAN 04. ASSAULTED SFC 6765 ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SEC RENDERED A SWORN STATEMENT, WHEREIN HE ADMITTED TO TO SUBDUE HIM WHEN HE REPEATEDLY STRIKING MR. DURING INTERROGATION ON 6 JAN 04. ASSAULTED SFC ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SFC RENDERED A SWORN STATEMENT, WHEREIN HE ADMITTED TO TO SUBDUE HIM, WHEN REPEATEDLY_STRIKING-MR_ ASSAULTED HIM DURING INTERROGATION ON 6 MR. JAN 04. ON 11 JAN 04, A FORENSIC AUTOPSY WAS PERFORMED ON THE BY DR (CDR) REMAINS OF MR. OFFICE OF THE ARMED FORCES MEDICAL EXAMINER AT MORTUARY AFFAIRS, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ. MR. 6702 SUFFERED MULTIPLE BLUNT FORCE INJURIES TO HIS UPPER BODY, TO INCLUDE THE FRACTURING OF MOST OF HIS RIBS AND MULTIPLE FRACTURES TO SOME OF HIS RIBS. DR 025375

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OPINED THE BLUNT FORCE INJURIES PRESENT ON THE UPPER BODY OF MR. WERE CONSISTENT WITH A BEATING AND THE b7cy BRUISES APPEARED TO A COUPLE OF DAYS OLD. THE PRELIMINARY CAUSE OF DEATH WAS DETERMINED TO BE BLUNT FORCE INJURIES AND ASPHYXIA. THE MANNER OF DEATH WAS DETERMINED TO BE HOMICIDE.

SFC

THE FINAL AUTOPSY REPORT IS PENDING.

REQUEST CRC NAMECHECKS OF SSG

INVESTIGATION CONTINUES BY CID.

INITIAL REPORT:

ON 9 JAN 04, THE 94TH MILITARY POLICE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, NOTIFIED THIS OFFICE AN IRAQI DETAINEE DIED AT THE FOB RIFLES BASE DETENTION FACILITY.

PRELIMINARY INVESTIGATION DETERMINED MR. MAS DETAINED ON 4 JAN 04. HE WAS THEN PLACED IN AN ISOLATION CELL AT THE DIRECTION OF OPERATION DETACHMENT ALPHA (ODA), WHO WANTED TO QUESTION HIM. SOMETIME BETWEEN 4 JAN 04 AND 8 JAN 04, MR. MAS QUESTIONED AT LEAST TWO TIMES BY MEMBERS OF ODA; HOWEVER, ODA WAS NOT REQUIRED TO SIGN MR. MILLION OUT ON THE INTERROGATION LOG.

ABOUT 0730, 9 JAN 04, GUARDS AT THE DETENTION FACILITY ORDERED ALL PRISONERS TO STAND AS PUNISHMENT FOR TALKING. REFUSED TO STAND AND AFTER SEVERAL MR. WARNINGS HE WAS SHACKELED TO THE TOP OF THE DOOR FRAME IN ORDER TO COMPEL HIM TO CONTINUE STANDING. MR. WAS THEN GAGGED AS HE CONTINUED TO TRY TO TALK TO OTHER PRISONERS. ABOUT FIVE MINUTES AFTER MR. WAS GAGGED AND SHACKLED, GUARDS NOTICED HIS EYES WERE CLOSED AND HE WAS SLUMPED OVER HANGING FROM THE SHACKLES. GUARDS WENT TO THE CELL AND DISCOVERED MR. WAS NOT BREATHING. THE GUARDS TOOK MR. DOWN FROM THE DOOR FRAME AND REMOVED THE GAG FROM HIS MOUTH. AFTER NO. PULSE WAS FOUND MEDICAL AID WAS SOUGHT.

ABOUT 0815, 9 JAN 04, MEDICS ARRIVED AND CHECKED FOR SIGNS OF LIFE WHICH MET WITH NEGATIVE RESULTS. NO LIFE SAVING MEASURES WERE INITIATED.

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DR. (CPT)

MED TROOP, 3RD ARMORED CAVALRY

, SFC

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REGIMENT, FOB RIFLES BASE, IRAQ, PRONOUNCED MR. DEAD AT 0900, 9 JAN 04.

PRELIMINARY EXAMINATION OF MR. REMAINS REVEALED EXTENSIVE BRUISING ON HIS UPPER BODY.

THE INVOLVEMENT OF DRUGS AND ALCOHOL IN THIS INCIDENT ARE UNKNOWN AT THIS TIME.

THE DATE AND LOCATION OF MR. AUTOPSY IS PENDING.

THE CASUALTY LIASON OFFICER FOR THIS MATTER IS SPECIAL 670

INVESTIGATION CONTINUES BY CID.

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

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

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DOD-050878

6704

DATE: 30 JAN 04

FROM: SAC, 87TH MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-COP-CO//
CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
DIR AFIP AFME WASH, DC//AFIP-CPLF//
PMO, 82ND ABN DIV (FWD)
SJA, 82ND ABN DIV (FWD)
COS, 82ND ABN DIV (FWD)

SUBJECT: CID REPORT -3D STATUS/SSI - 0009-04-CID679-83486-5H1M/5C2

DRAFTER : SA RELEASER: SA

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 9 JAN 2004/0730 - 9 JAN 2004/0900; DETENTION FACILITY, FORWARD OPERATING BASE (FOB), RIFLES BASE, AL ASAD, IRAQ, MGRS 38S KC 60160 40494.

2. 4 JAN 2004/1730 - 4 JAN 04/1830; ALTERNATE SUPPLY ROUTE BRONZE, IRAQ.

3. 6 JAN 2004/1000 - 6 JAN 04/1300; ODA 525 COMPOUND, FOB RIFLES BASE, AL ASAD, IRAQ.

2. DATE/TIME REPORTED: 9 JAN 2004, 1010

SA

3. INVESTIGATED BY: SA

4. SUBJECT: 1. [ADD] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

2. [ADD]

ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

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•	3. [ADD] SFC; , M; WHITE; ODA 525, B	7	• .
	COMPANY, 1 ST BATTALION, 5 TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]		
		16705	b
	4. [ADD] SSG; SSG; Market SSG;		
	COMPANY, 1 ST BATTALION, 5 TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]		
	5. VICTIM: 1. FORMER LTC, IRAQI ARMY; DETAINEE NUMBER	6764	
· · · · · ·	[ASSAULT] M; C; DULA'AB, IRAQ; ZZ; (NFI) [MURDER]		
· .	6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT	I .	
· · · ·	IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE		
	INVESTIGATION.	•	
	THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.		
. •	3D STATUS:		
· · · · ·			
	THE PURPOSE OF THIS STATUS REPORT IS TO ADD SSG TO THE OFFENSE OF		
	MURDER AND SPC		
	UPON FURTHER REVIEW BY THIS OFFICE, IT WAS DETERMINE	•	
	CREDIBLE EVIDENCE EXISTED TO BELIEVE SSG . SFC		
	SPC COMMITTED THE OFFENSE OF ASSAULT.		
	SSG , SFC , SFC , AND SFC , ADMITTED TO	·	
67'55	STRIKING MR STRIKING THE SEVERAL TIMES DURING THE INTERROGATION, INTENTIONALLY INFLICTING GREAT BODILY HARM		
	RESULTING IN MULTIPLE FRACTURED RIBS AND EVENTUALLY THE DEATH OF MR		
	Did	• •	•
· · ·	SPC ADMITTED TO KICKING MR ADMITTED IN THE CHEST WHILE HIS HANDS WERE BOUND DURING HIS APPREHENSION.		
	INVESTIGATION CONTINUES BY USACIDC.		
· ·	2D STATUS:		
			•
		025379	

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THE PURPOSE OF THIS STATUS REPORT IS TO REPORT PRELIMINARY. AUTOPSY FINDINGS AND TO ADD SSG , SFC bres AS SUBJECTS OF THIS INVESTIGATION. AND SPC ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SPC RENDERED A SWORN STATEMENT WHEREIN HE ADMITTED TO KICKING IN THE CHEST AFTER HIS APPREHENSION WHEN MR. HE REPUSED TO STOP TALKING. MR. HANDS WERE SECURED WITH ZIP TIE STYLE HANDCUFFS AT THE TIME OF THE ASSAULT. ON 10 JAN 04 SUBSEQUENT TO RIGHTS WAIVER, SSG RENDERED A SWORN STATEMENT, WHEREIN HE ADMITTED TO O SUBDUE HIM WHEN HE BEPEATEDLY STRIKING MR. ASSAULTED SFC DURING INTERROGATOIN ON 6 JAN 04. ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SFC RENDERED A SWORN STATEMENT, WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. TO SUBDUE HIM WHEN HE DURING INTERROGATION ON 6 JAN 04. ASSAULTED SFC ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SFC RENDERED A SWORN STATEMENT WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. TO SUBDUE HIM, WHEN MR. ASSAULTED HIM DURING INTERROGATION ON 6 JAN $\overline{04}$. ON 11 JAN 04, A FORENSIC AUTOPSY WAS PERFORMED ON THE REMAINS OF MR. BY DR (CDR) OFFICE OF THE ARMED FORCES MEDICAL EXAMINER AT MORTUARY AFFAIRS, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ. MR. SUFFERED MULTIPLE BLUNT FORCE INJURIES TO HIS UPPER BODY, TO INCLUDE THE FRACTURING OF MOST OF HIS RIBS AND MULTIPLE FRACTURES TO SOME OF HIS RIBS. DR OPINED THE BLUNT FORCE INJURIES PRESENT ON THE UPPER BODY OF MR. WERE CONSISTENT WITH A BEATING AND THE BRUISES APPEARED TO A COUPLE OF DAYS OLD. THE PRELIMINARY CAUSE OF DEATH WAS DETERMINED TO BE BLUNT FORCE INJURIES AND ASPHYXIA. THE MANNER OF DEATH WAS DETERMINED TO BE HOMICIDE. THE FINAL AUTOPSY REPORT IS PENDING. REQUEST CRC NAMECHECKS OF SSG SFC AND SPC INVESTIGATION CONTINUES BY CID. 025380

00 518

INITIAL REPORT:

ON 9 JAN 04, THE 94TH MILITARY POLICE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, NOTIFIED THIS OFFICE AN IRAQI DETAINEE DIED AT THE FOB RIFLES BASE DETENTION FACILITY.

PRELIMINARY INVESTIGATION DETERMINED MR. WAS DETAINED ON 4 JAN 04. HE WAS THEN PLACED IN AN ISOLATION CELL AT THE DIRECTION OF OPERATION DETACHMENT ALPHA (ODA), WHO WANTED TO QUESTION HIM. SOMETIME BETWEEN 4 JAN 04 AND 8 JAN 04, MR. WAS QUESTIONED AT LEAST TWO TIMES BY MEMBERS OF ODA; HOWEVER, ODA WAS NOT REQUIRED TO SIGN MR. WITCH OUT ON THE INTERROGATION LOG.

ABOUT 0730, 9 JAN 04, GUARDS AT THE DETENTION FACILITY ORDERED ALL PRISONERS TO STAND AS PUNISHMENT FOR TALKING. REFUSED TO STAND AND AFTER SEVERAL MR. WARNINGS HE WAS SHACKELED TO THE TOP OF THE DOOR FRAME IN ORDER TO COMPEL HIM TO CONTINUE STANDING. MR. WAS THEN GAGGED AS HE CONTINUED TO TRY TO TALK TO OTHER PRISONERS. ABOUT FIVE MINUTES AFTER MR. WAS GAGGED AND SHACKLED, GUARDS NOTICED HIS EYES WERE CLOSED AND HE WAS SLUMPED OVER HANGING FROM THE SHACKLES. GUARDS WENT TO THE CELL AND DISCOVERED MR. WAS NOT BREATHING. THE GUARDS TOOK MR. DOWN FROM THE DOOR FRAME AND REMOVED THE GAG FROM HIS MOUTH. AFTER NO PULSE WAS FOUND MEDICAL AID WAS SOUGHT.

ABOUT 0815, 9 JAN 04, MEDICS ARRIVED AND CHECKED FOR SIGNS OF LIFE WHICH MET WITH NEGATIVE RESULTS. NO LIFE SAVING MEASURES WERE INITIATED.

6762-

DR. (CPT) MEDICAL MEDICAL MED TROOP, 3RD ARMORED CAVALRY REGIMENT, FOB RIFLES BASE, IRAQ, PRONOUNCED MR. ABDUL JALEEL DEAD AT 0900, 9 JAN 04.

PRELIMINARY EXAMINATION OF MR. REVEALED EXTENSIVE BRUISING ON HIS UPPER BODY.

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INTERVIEWS OF DETENTION FACILITY GUARDS AND THE 66TH MILITARY INTELLIGENCE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, REVEALED MR. WAS PREVIOUSLY INTERROGATED BY MEMBERS OF ODA 525TH, 5th SPECIAL FORCES GROUP, FOB RIFLES BASE, IRAQ.

THE INVOLVEMENT OF DRUGS AND ALCOHOL IN THIS INCIDENT ARE

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UNKNOWN AT THIS TIME.

THE DATE AND LOCATION OF MR. PENDING.

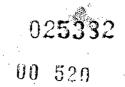
AUTOPSY IS b7c4 IS SPECIAL > b7c1 THE CASUALTY LIASON OFFICER FOR THIS MATTER IS SPECIAL AT DSN 302 AGENT IN CHARGE

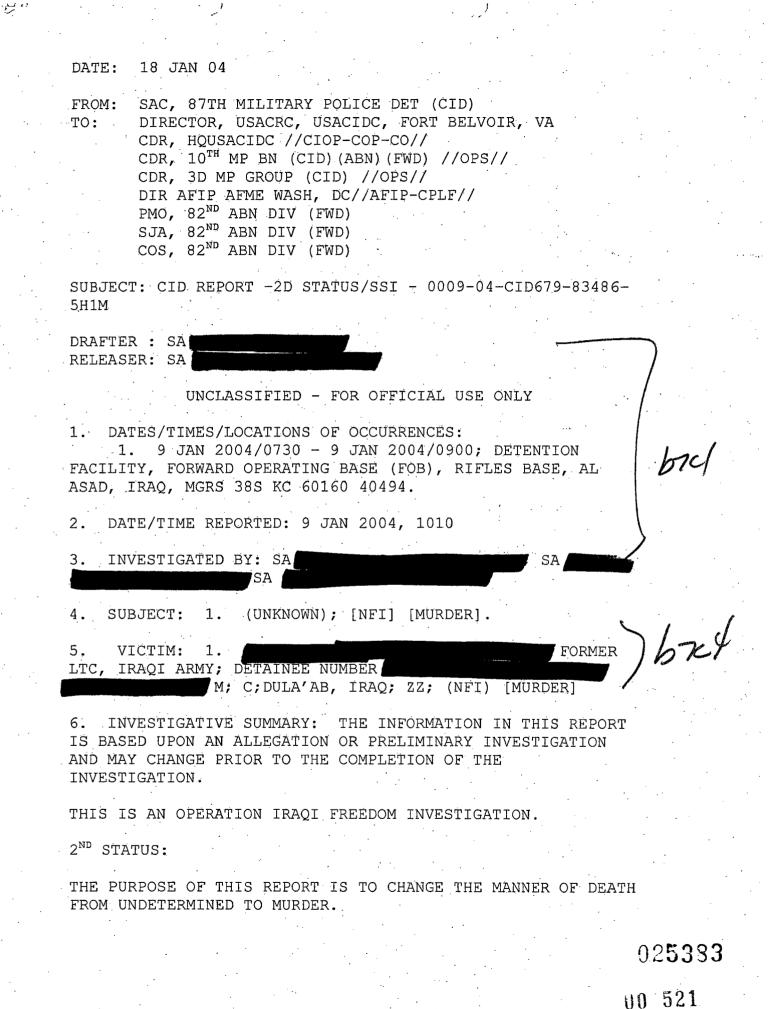
INVESTIGATION CONTINUES BY CID.

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.

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

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ON 11 JAN 04 AN AUTOPSY WAS CONDUCTED ON THE BODY OF MR WHICH REFLECTED THE CAUSE OF DEATH WAS BLUNT FORCE INJURIES AND ASPHYXIA.

A REVIEW BY THIS OFFICE AND SJA IS PENDING TO DETERMINE WHO IS RESPONSIBLE FOR MR

INVESTIGATION CONTINUES BY CID.

INITIAL REPORT:

ON 9 JAN 04, THE 94th MILITARY POLICE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, NOTIFIED THIS OFFICE AN IRAQI DETAINEE DIED AT THE FOB RIFLES BASE DETENTION FACILITY.

PRELIMINARY INVESTIGATION DETERMINED MR. WAS DETAINED ON 4 JAN 04. HE WAS THEN PLACED IN AN ISOLATION CELL AT THE DIRECTION OF OPERATION DETACHMENT ALPHA (ODA), WHO WANTED TO QUESTION HIM. SOMETIME BETWEEN 4 JAN 04 AND 8 JAN 04, MR. WAS QUESTIONED AT LEAST TWO TIMES BY MEMBERS OF ODA; HOWEVER, ODA WAS NOT REQUIRED TO SIGN MR. WAS OUT ON THE INTERROGATION LOG.

ABOUT 0730, 9 JAN 04, GUARDS AT THE DETENTION FACILITY ORDERED ALL PRISONERS TO STAND AS PUNISHMENT FOR TALKING. REFUSED TO STAND AND AFTER SEVERAL MR. WARNINGS HE WAS SHACKELED TO THE TOP OF THE DOOR FRAME IN ORDER TO COMPEL HIM TO CONTINUE STANDING. MR. WAS THEN GAGGED AS HE CONTINUED TO TRY TO TALK TO OTHER PRISONERS. ABOUT FIVE MINUTES AFTER MR. WAS GAGGED AND SHACKLED, GUARDS NOTICED HIS EYES WERE CLOSED AND HE WAS SLUMPED OVER HANGING FROM THE SHACKLES. GUARDS WENT TO THE CELL AND DISCOVERED MR. WAS NOT BREATHING. THE GUARDS TOOK MR. DOWN FROM THE DOOR FRAME AND REMOVED THE GAG FROM HIS MOUTH. AFTER NO PULSE WAS FOUND MEDICAL AID WAS SOUGHT.

ABOUT 0815, 9 JAN 04, ARRIVED AND CHECKED FOR SIGNS. OF LIFE WHICH MET WITH NEGATIVE RESULTS. NO LIFE SAVING MEASURES WERE INITIATED.

DR. (CPT) MED TROOP, 3RD ARMORED CAVALRY REGIMENT, FOB RIFLES BASE, IRAQ, PRONOUNCED MR. DEAD DEAD AT 0900, 9 JAN 04.

PRELIMINARY EXAMINATION OF MR.

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REMAINS bicy

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DOD-050885

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REVEALED EXTENSIVE BRUISING ON HIS UPPER BODY.

INTERVIEWS OF DETENTION FACILITY GUARDS AND THE 66TH MILITARY INTELLIGENCE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, REVEALED MR. WAS PREVIOUSLY INTERROGATED BY MEMBERS OF ODA 525TH, 5th SPECIAL FORCES GROUP, FOB RIFLES BASE, IRAQ.

THE INVOLVEMENT OF DRUGS AND ALCOHOL IN THIS INCIDENT ARE UNKNOWN AT THIS TIME.

THE DATE AND LOCATION OF MR. PENDING.

AUTOPSY IS

674

THE CASUALTY LIASON OFFICER FOR THIS MATTER IS SPECIAL 674

INVESTIGATION CONTINUES BY CID.

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

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

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DATE: 9 JAN 04

	<pre>FROM: SAC, 87TH MILITARY POLICE DET (CID) TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA CDR, HQUSACIDC //CIOP-COP-CO// CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS// CDR, 3D MP GROUP (CID) //OPS//</pre>
•	DIR AFIP AFME WASH, DC//AFIP-CPLF// PMO, 82 ND ABN DIV (FWD) SJA, 82 ND ABN DIV (FWD) COS, 82 ND ABN DIV (FWD)
-	SUBJECT: CID REPORT -INITIAL/SSI - 0009-04-CID679-83486- 5H9B
	DRAFTER : SA RELEASER: SA
	UNCLASSIFIED - FOR OFFICIAL USE ONLY
	1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 9 JAN 2004/0730 - 9 JAN 2004/0900; DETENTION FACILITY, FORWARD OPERATING BASE (FOB), RIFLES BASE, AL ASAD, IRAQ, MGRS 38S KC 60160 40494.
	2. DATE/TIME REPORTED: 9 JAN 2004, 1010
	3. INVESTIGATED BY: SA
	4. SUBJECT: 1. (UNKNOWN); [NFI] [UNDETERMINED DEATH].
	5. VICTIM: 1. FORMER FORMER FORMER DETAINEE NUMBER M; C; DULA'AB, IRAQ; ZZ; (NFI) [UNDETERMINED DEATH]
•	6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.
	THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.
 	ON 9 JAN 04, THE 94 TH MILITARY POLICE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, NOTIFIED THIS OFFICE AN IRAQI DETAINEE DIED AT THE FOB RIFLES BASE DETENTION FACILITY.
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PRELIMINARY INVESTIGATION DETERMINED MR. WAS. DETAINED ON 4 JAN 04. HE WAS THEN PLACED IN AN ISOLATION CELL AT THE DIRECTION OF OPERATION DETACHMENT ALPHA (ODA), WHO WANTED TO QUESTION HIM. SOMETIME BETWEEN 4 JAN 04 AND 8 WAS QUESTIONED AT LEAST TWO TIMES JAN 04, MR. BY MEMBERS OF ODA; HOWEVER, ODA WAS NOT REQUIRED TO SIGN OUT ON THE INTERROGATION LOG. MR. ABOUT 0730, 9 JAN 04, GUARDS AT THE DETENTION FACILITY ORDERED ALL PRISONERS TO STAND AS PUNISHMENT FOR TALKING. bicy REFUSED TO STAND AND AFTER SEVERAL MR. WARNINGS HE WAS SHACKELED TO THE TOP OF THE DOOR FRAME IN ORDER TO COMPEL HIM TO CONTINUE STANDING. MR. WAS THEN GAGGED AS HE CONTINUED TO TRY TO TALK TO OTHER PRISONERS. ABOUT FIVE MINUTES AFTER MR. WAS GAGGED AND SHACKLED, GUARDS NOTICED HIS EYES WERE CLOSED AND HE WAS SLUMPED OVER HANGING FROM THE SHACKLES. GUARDS WENT TO THE CELL AND DISCOVERED MR. WAS NOT DOWN FROM THE BREATHING. THE GUARDS TOOK MR. DOOR FRAME AND REMOVED THE GAG FROM HIS MOUTH. AFTER NO PULSE WAS FOUND MEDICAL AID WAS SOUGHT. ABOUT 0815, 9 JAN 04, MEDICS ARRIVED AND CHECKED FOR SIGNS OF LIFE WHICH MET WITH NEGATIVE RESULTS. NO LIFE SAVING MEASURES WERE INITIATED. MED TROOP, 3RD ARMORED CAVALRY DR. (CPT) REGIMENT, FOB RIFLES BASE, IRAQ, PRONOUNCED MR. DEAD AT 0900, 9 JAN 04. PRELIMINARY EXAMINATION OF MR. REMAINS REVEALED EXTENSIVE BRUISING ON HIS UPPER BODY. INTERVIEWS OF DETENTION FACILITY GUARDS AND THE 66TH MILITARY INTELLIGENCE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, REVEALED MR. WAS PREVIOUSLY INTERROGATED brit BY MEMBERS OF ODA 525TH, 5th SPECIAL FORCES GROUP, FOB RIFLES BASE, IRAQ. THE INVOLVEMENT OF DRUGS AND ALCOHOL IN THIS INCIDENT ARE UNKNOWN AT THIS TIME. AUTOPSY IS THE DATE AND LOCATION OF MR. PENDING. THE CASUALTY LIASON OFFICER FOR THIS MATTER IS SPECIAL 025387

00,525

AGENT IN CHARGE

AT DSN 302

INVESTIGATION CONTINUES BY CID.

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

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

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1. DATE 9	-Jan-04	· · · · · · · · · · · · · · · · · · ·	2. TIME R		7. CASE N	IMBER (
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3. OFFENSE: Undetermined	Death	•	•		8. ASSIGNE	ED TO:	· · · ·
	·			<u></u>			• •
4. SUBJECT Unknown					9. TYPE OF GC	CASE:	
			· · · · · · · · · · · · · · · · · · ·				*
5. VICTIM		<u></u>	FORMER L	TC, IRAQI ARMY;	10. REPORT	3:	
DETAINEE N DULA'AB, IR	UMBER AO			М; С;		· · ·	
6. CASE DESC	RIPTION:	tified of a inm	ates death at th	e EPW cage on	TYPE	SUSPENSE	INITIALS
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11. OTHER AC	TIONS	·	12. CID FUN	1DS	BNOPS		1
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DATE NOTED. 10 Jan 04	Final SJA (MAJ	PLANNED CPT	ACHVIIY opine		COMPLETED : 2030
10 Jan 04	CDR Intent (3 AC	CR / 5 th SF GRP)			120301
9 Jul 04	Technical intervie	w of SPC	hd SGT		38201/3221
9 Jul 04	Re interview of S	PC			2751 04
9 Jul 04	Round table with	SJA and Pathologist			9 AUG OY
9 Jul 04	Interview of CPT	A)			25AUG OU
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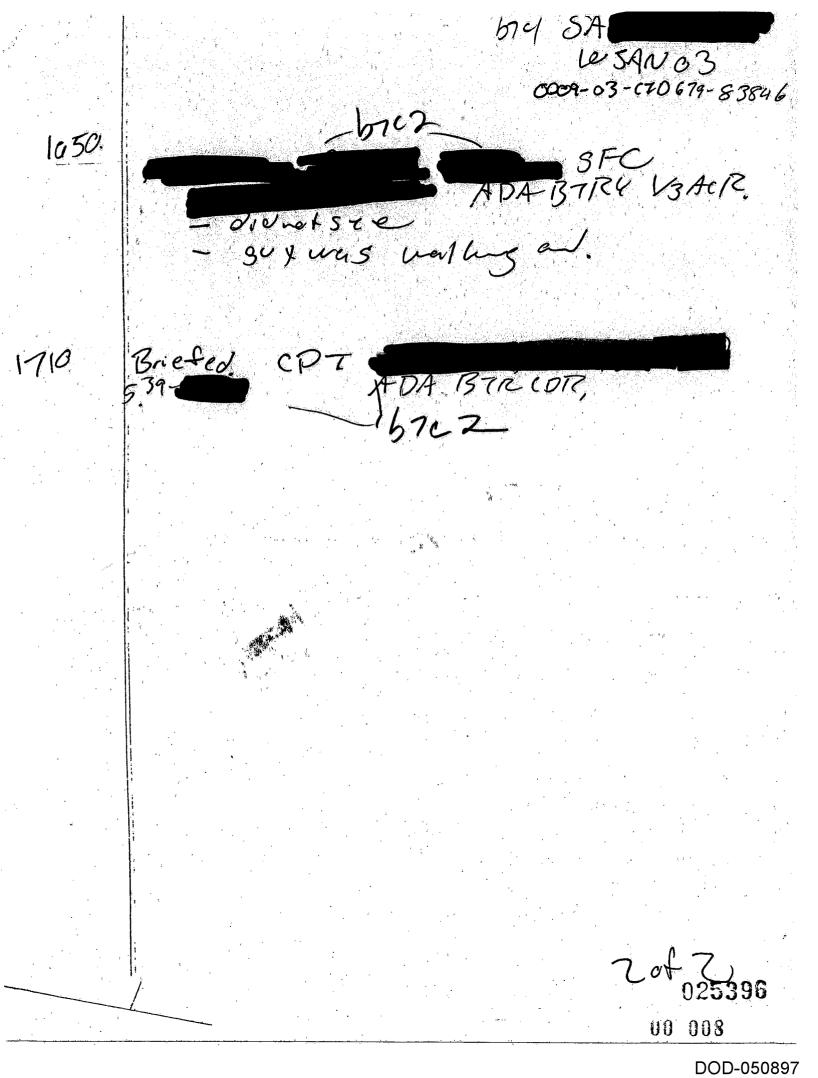
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	DATE		SLIGAI	IVE PL	ANC	SEQUEN(CE NUMBER 10679-8348		
	10 Jan 04		OFFENSE Homicide	6705	SUBJECT		ASSIGN		
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÷	10 Jan 04	CDR Inte	nt (3 ACR / 5	th SF GRP)		670	J	ļ	
	9 Jun 04	Interview	SSG .	Iowa NG) (R	FA sent 17 Jun 04)				
	9 Jun 04	Interview				67c	.5		
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ACTIVITY/PERSON PT I ODA 525) PT I CDR ADA PT I JA AJ I SF SJA @us.army.smil.mil PS (STA)	539 539 539 DSN 318- <u>200 -</u>	PHONE NUM	C4211	INVEST VICTIMS INTERVI EYE WITNESSES EVIDENCE DEPO LAB REQUESTS RFA'S SENT OUT MEANINGFUL INN SEA FOLLOW UP OWN SUBJ FIN UNFOUNDED FIN UNFOUNDED FIN UNKNOWN SUBJ	EWED INTERVIEWE SITED (ACTIVITY IALS ALS	TANDARDS 24 hours D 24 hours 1 duty day 5 duty days 5 duty days 10 duty days 15 duty days 15 duty days 15 duty days 30 cal days
Fort Bragg Resident Agency Form R R Troop CUL APNT Troop	1,25 0 d 95 301- D03-			NDM TRP		30 cal days 20 a o 19 0 2 5 3
HENT TO A	7(9 -					a ca

9 SANC3 MUTUON pfc offeirs 1125 purs; 54B QM 13/1/2 933 8 1158 budy removed 5102 ES 1227 br3 MANT TRUP 10++ vr midnight Soys wriss swollan from SCT was damp SITTING UP 55 1231 625 1600 - 7000 & JAN hole Still when moning. seemed fine OSU JAN SUT sent he had we pulse during change over at shifts bics 025393 00 005

by sh 10 5AN0 3 0009-03-020619-8-38-46 ADA Directions T Past Mort Affairs DatT 1st set of buildings on right 10.52 DOB: POB: -arrested some day as MR. - soud he was treated well dury arrest. - men in masks forfund old man (Mr.) - men who arrested them host? punched old man when they found the IED parts. 2013 times inchest with boots min in mask. - Seur Bruises on 8 3ANO3 - only one man hicked old man. -white guy some west 256 - no one else het have that he save b7c3 never ate only dronk water. 67c4 - conversation on case on Monor Tous 1125. POB: - arristed and day as Mi - when arrested men kicked him just once. - No resistance from old man dring garast 3 daps ago a masked man interragated him - men in mask hit him buy id him with boot 025394 -no mark not very hard. 1 30 006 - Carros threw water an old mes

914 OB ANOY 0009-04-010079-8384C SPC/E-4. Blo Hair Blu eyes. zγ Ĉ US cit. ed: 12 nos: 14R. ADA V3ACR. Single. (765) - 5/2013 356 1635 atfirst w/ DA (3 ACR, Rat BIRY Cason emptoed and Bags 100 then search vehicle 6705 539 25 - 30 meters any Fell the to shet up. - heard not see anything. 6703 - not a 100% - Stemd ghort of Broth, - same as when we prohid hop. - netable to see anything - old an would not show up - no abuse. 1042 025395 **UO 007**



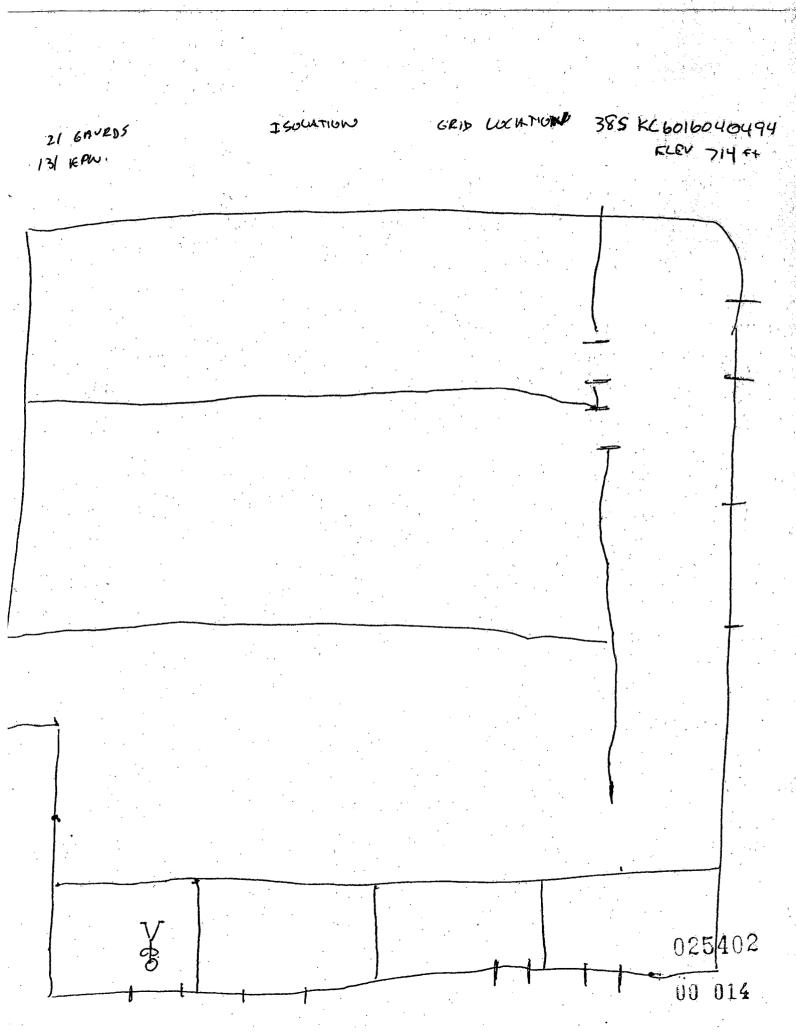
SA bill 0009-04- 010679-83846 ret bles 10 Jan 09 10 San 04 SFC two or thee days ago 0500 meeting tasked to pick up fordefense's from case defenses from case defense w/ viotorola radios in group 1000 picked up defenses transported to SF compound for interrosphion in and out of interrogations. after funch walked in on interregation detainee was being vague all aswers said he was ready to tell the frath sat down in chair and uncuffed sat down and started answering guestion 5 about 10-15 minutes langed out of chair and grabbed only about 2-3 feet away grabbed shint w/ both hands! reacted by bringing the to mid section to take away air probably punched in mid section a couple of times to subdue four people plus detained and, and came in to a liffle later SFC deck vot sure what the and the 025397 10.009.

SAL Back 0009-04-010679-8584 scuffe lasted 1 to 2 minutes got detained to Floor and ziphied hands in front detainees hands shackled to pipe over head save detainee some water the holding bottle bics letaine spit out tooth not bleeding from month later detained led SF team to IED on readside and cuche did ust go on mission did not Frot sure if before and after pictures were taken. interrogation after scuttle was not more than 45 minutes interrogation training ust part of formal training 025398 00 010 DOD-050899

10 JAN 04 674 0009-04-010679-83846 So 5 detained 4 JAN 04 6704 DR -Intelsieu Tean Sei 76765 2) picked op all 3 delerviers 6 JAU 04, 1000 Grought to ODA compound 6473-1959000 bruf Its Postively Identify aggressive move towards andury. 725 PID INterview. Titen meip > 2d Interview. - was not in interview. Intervice see start \\$5P strock in the face by any one GJCS-- 505, dry attempt 105 treining him after be attached 6704/ 1- Did you hat this if you describe - Yoo sus the photos - who perficipled in the interrogetion Enlerview of the STAR STAR STAR 76765 (FOR TIGER) 02 ME CALI 025399 00 011

10 JANOY 0004-04-010675-83846 1826, 44-556 B. Co VSM SF GRP, FT CAmpbell V.Y. - around 1730, D JANOY while trying to get and in vehicle (Defender i dr pickup) and fulled from drivers side ier sect while and pick from article vehiche - Wiched me fuice in abdaman area trying to get has on veh. -Passive and active resistence by the ref getting into veh. - Feels appropriate level of Reviced used -bag on head other in car - SEC drove beer bach to Debention decility open return From moussion, -- Was drinking a water 1 bottle duing mission. --Notified of mession upon returning from Lunchlipcept as noted 6705 02540000 012

674 SH 0009-01-01609-83486 9 SANOY 6102 2030 Interview w/ CPT 0DA 525 1st Dru St SF GP, FT CAMPLUL U.Y. B (0 Intervostors, -felhed w/ hor and tr-c SFC all 5th SF GKP SFC 4 SFC 4 556 TITAN interple MR. 6 SAN or , 1000 - 1800 (around) 1st fine 17th JAN O'l, got bach from interiosationand the around 1300 interosated Sur about 1 hour @ Detention center 6702 COORD W/ STA CATI 1616 - Body to BAGHDAD on Blight 19 JAN AY - ADVISAL of ODA - agg assault - Brief on case 025401 00 013 DOD-050902



L1 1 245 1 2000 - 1 18 AUG OP 0009-01-013675-87486 AVIM TRP - AVEM TRP 6707 SAT SUPPORT - MAENT TRP STT STT MAENT TR? 6700 > OUTDOOR REC => + -> R-Butts Rd -> ANDet (L) Shanger on D last section of hanger AVIM AV Raiders Donto casou -> across one very corner of cason nd vicising 2158. 670 set spender, Ers end of month 6704 # COT MED TRP ref CPT A Interview 0900_ **b**7c5 * Interview 1200/1400 -* COOPS W/ CPT - 6762 025403 00 015

18 AUG OP 0009-08-010679-83486 107 1010 18 AUG 04 COOLD W/ CPT would come to CID office now. case stated he woold have PFC ments of iφ3Φ 18 AUCH escorted "to aid office.... 6705 2 byer attempted to contact cri 1250 18 AUGOV meeting set for 1500 180004 1250 COORD W/MAJ 18 AUG \$¥ こわつこう meeting set for 1530/1600, 18 AUG pr 00010 W/ CPT 300 1880604 Interview of PFC has retained buyer, advised not to spale 1315 (FT CARSON, Trial Defense) 719-18 Actory CPJ coorts w/ masi 1500 18 AUG OF 675 COORD W/ CPT 545 COORIS W/ CPT 600 @ office 0900 Spe 6705 025404 00 016

0009-04-010675-83486 svinerview of SSG b7c5 -did not see any one strike the b7c4 7 704 tade there pushed into well 1100 Then beer has type sale down w/ 1 landing b205, on top of Mard. (45 sec) then I Stought him to Rot of case shackled and fler cuffed, man in case w/ may have sagged him. down left open had access. Sized iso per approx I have Hen brought to Eso pen, shechirel to pdc. the of checked on bequily of no other contact w/ bicy ashed and day after death if he thought He take down was what killed him. P had no physical contect w/ says wathed under own power. in leg shedles to iso pen. - Gassed for 15 min's was on knees. 025405 00 017

0009-04-01679-83486



- crushing injulies new time of duth - no way a den's pior to dee M - hyper tension large heart

- inhernel injurves are consident with stomping cruching -inseries close to time of deeth.

- aderess Sources and possibly 1/2 ris Accounts

- most likely injuries accouse after escape attempt -since unlikely he would be mains.

-lungs had bruises but not punctured -real different to breath almost impossible to more.

025406

00 018

6500 of 0009-04-010679-83486 bres Hp 7 bres 8500004 Interview of SOT 4000 - latrines ware volumery -8th - 8- 2000 - 0000 - Skep des up Sount only les chechles q rh - 0400 - 0500. did not use retrine was, was in iso wheeled by less and hands 6704 not on shift when man attempted to escope less to ber in isopon hands sleve cuff in front, 6702 Did have concretion in St did not tell him he was molical. - had shamped to over ax tobere cashing herds bled han to set up he did, 3 6769 - absorved bor a few soconds / ro puse, checked carbid arter, ounded door and cut for fell to flour face up half may out of iso pen, called for helf check one more line for the sons took medicis about 30.35 min to arrive 67C2 some unit. was with medics when they check \mathcal{X} SOT plisoners. 025407 00 019

8 Jun \$4 0009-04-010679-53456 Internar of spc 500, bacs Blofa 1930 8501 44 - 1st time she me pickes when ODA-in masks e. Her brought hum back or picked him of - 5th of JAN 0500-1200 - Energy should him fleri culti removed Alex cubil, bandgred, placed les irons on him. an occo. 0900 - when dirst came onto shift, was was making noises, guards cooke up and Isind pisoner) to intrate, and said he wanted to go home and so to the schreem. was also telling and to wented to see a doubr about his heads. bre (OFC) mandence troop. tool out to use lative did not see him will out. 6724 + knew he didn't have Blex cutis on bot didn't knew he also was not les shaddled birs Spectra , PFC , and colled after after noticed bruises on brey Was Jahan down from Schind by grabbing both shobblers pulled noticed may not of breath. PFC slepped worked on 150 per. b704 b705 Spc per worked on 150 per. b705 Spc pre O front indeling the class borcoul to stend throught time to for iso per 1 hour to 1/2 hours 025408 02540800 020

0009-04-010629-23486 Ps 2 of 2 caught first as he was about to go out door. were watching Boothy NAmpire Selies when a escape. attempted to

8-500 44

6765

- charged what he said for most of interier (1st, page) wroke a clokenant inplications PFC

DOD-050910

025419

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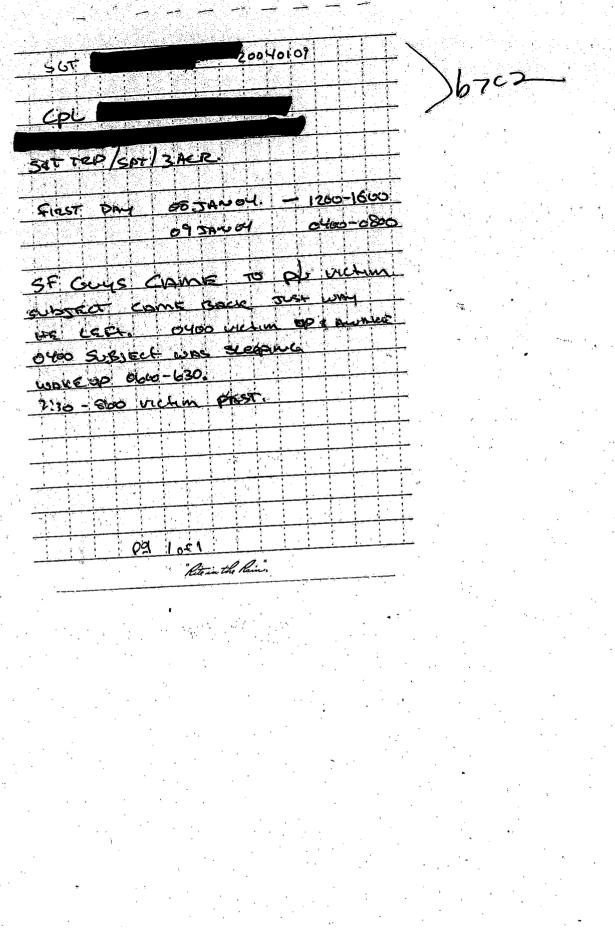
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"Rite in the Rain".

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CQL \checkmark 070 Sot cbacs \checkmark 6702 SS6 \checkmark - PR - PAC V SPC V 55G 1 ppc ∕ sc+ √ 'sqT V_PFC SGT SGT SPC Spc Spc. PFC 6705 Spc Sct 5702 doss moduca (screening cito onlyane 025412 00 024

9 SAN 04 67-1 0004-04-CID679-83486 6702 med TRP 3 ACR pos FT conon, Ritles Buse, INAC promotion bapp no medical was in pigor when examined, signe position. 1709 MED TRP 3ACR 507 Soroz? in 8 -PFC MED TRP 3ACR Fresporded to Specthing difficultion, survice on Sech covered. w/ Wenlest, no life service. The Good, Strising around addemand area -received call @ 0800, one of the guards such the must have past doring the night "assivul around 0815 on scene. 0254:3 105 00 025 DOD-050914

0009-04-415679-83486 tor g3 9 JAN OY \\$5¢ 9 SAN OT SGT 16702-948 MP - verified scene 1056 - SSG AVELA (quiction meint) 3FCR. (MOTE GUARD FORCE) b2-3 2400-0000 cleeps no sleeps unless Doc carrients 6705 no talking / locking. - Ded guy was Isdated after being recessed from ODA day before. Whis gassed by SCT De Sor tellning Dred cland \$745,9 JAN \$4 MAINT Troops / Sot 1 3 ACI2, 1 1110 - Sound deed suy - Spe sos him assisted by Sor - attempted escape attemps around 0400, 950004 - conc on duty @ 0400, was bld of escape attemp by Sor sol sol of escape stes, on Front of tower. New guy and sort put leg irons x3 one to connect lass two attached to chan in middle. Fleri cust on hand's already an in fronts - noticed prisoner had soiled himself. - moved him back to isolation and secured log iver to post, - moved to collation rage pror to placing leg irons on locked up about 0495. -sat there for about 1/2 hours (quiet but moving around!) 025411 **UO 026**

- around aso power went out rixed generator obso - event one water up crained asso when hadsie power came on which powers listits.

- asound obso heard everyone Julhing Indel everyone to set up, dead suy refused to set that he did to his gale and bld him to slend which he did sut when he walked away prisoner sat back down, hayne hive after and the went and got los iron hey. It and secured in Esolaten case in hashed les iron and secured in to door way of case fire ins han to sland. (flexing cut to les iron to top of does way.) This accured around 0715-0730.

- wouldn't be quiet total spe ments to get gas and assisted in sassing hun. - deal sur resisted alittle no purching or striking just man handled.

= Bassing process both maybe 2/3 min. Habber 2/4 min whole crashing havens lookool back sain delense slumping, began bathrown rung, abler about 5 min want back to check on bin noticel he was n't breathing. opinial door took han down checked for pulse. (no pulse) - no life saving measures taken

6705

- when he was brought about houd was becins outside in dating of cell.

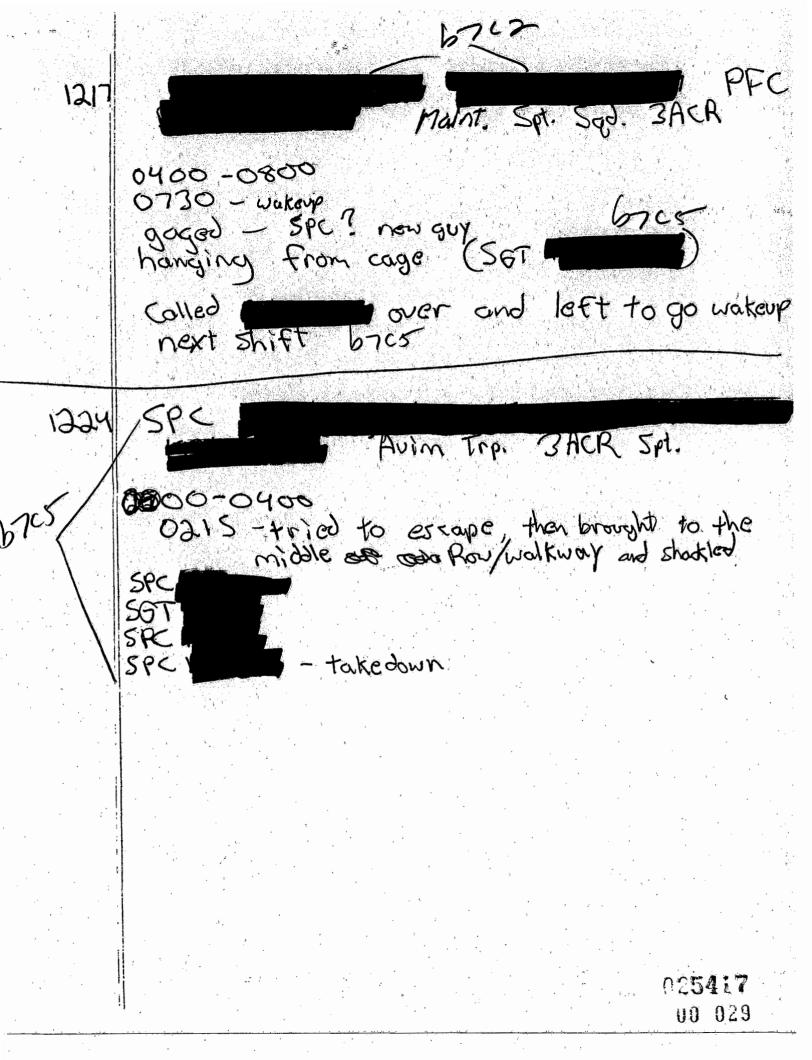
to get some one from MI

brof - Sor and come down from MC (1st) Sor and send to put him in cell cover up blenket (10 min had past since discovery) called medics.

- medics bot 10-15 min critical around otto did nothing as fer as life saving measures.

"Dead goy did not come in could Stuices noticed Stuises this moincas, sure the didn't have Gruises pluor to dehave goins a/ ODA. ODA comes to case in civ/Stach hours and ashis for prisoner by #

9 JANOY 0004-04-013679-83486 of SAN del 1205 GGM MI 3/3 ACR - Set FT CARSON CO Reples Base, IRAQ 2-6702 COT (CD2, ODA, Rifles Base) - possibly destic, may have led heart medicine. - Hes not been interviewed MALY MI. - no record of out laking him but out only one's who have interviewed him. avrive Q Martuary Appens to examine body - coords w/ PFC - for body 1423 ph 7A . Pelim Photos SA BIL Prelin eran parts, inderwear, shirt, no jewelry notation which no fattas visable no shoes. - flexi cuffed in Front, Sondase on left wrist NO ID I on cuffe, missing two feeths upper front. multiple barge bruises on sides, addoman and lower dest abragions on both fore arms. Subj had defected on self priver to dying. Freq used by molt offens 515 brefed SAC 1452 9 500 04 call upon relation b7c2 459,004 out on mixion will 025416 _ C າ 00 028



6761 SA 0004-04-018679-83486 95ANOY about vever complained 40 rever san medics working prisoner 6705 025418 2 08 2 VU 030

9 JAN 04 Canvass Guards 62-3 Frez Packhorse MA Ruseued Detainee file 1055 9)a-SPC 1119 worked 0400 to 0800 shift on 9 van 0730 had problem al dead prisoner 9 204 + prisoner was breaking rules by talking excessively (arabic) + SET was telling prisoner to be quet in + SGT fold prisoner to stand up - SGT - SGT - SGT - SGT - SGT - Jold to SO set gay + come back and - Jold to so set gay + come back and - Jold to put byos gag on put gag on and cuffed prisoner to rail in a way to force prisoner to stand about 15 minutes later 567 notices prisoners eyes are closed and slumped SGT went to case prisoner not breathing uncuffed ungagged fold to go set help bics went to MI shack and told SGT what was happening Thinks guy was interviewed once or funda 025419 1 of 2 00 031

5-150 9 JANOS bic 5705 SA SPC Avim Troop 3 ACR FOB Rifles Main, Irag, Fort Carson (0) 1236 -561 2133 Trans Empory, Sedar Rapids, IA, FOB Ristrs Bast werked 4pm + 8pm en 8 3ANOS 6700 ugs como on shift a 0800 9 SWO # when Defancie was already dead no intraction states Detainer was falkable, det woke upin model of right regularly, - no prior attempts for escap. - only been here abot a merch or Irss - MI or SF took ham for interrogation duing his first couple days of detaller 1250 2133 Trans (edof Rapids I A, 52404 FORB. Rofts Base l'i e Supervisor 12-000 0-9 3ANO4. - Peterinee Refused to S/11,> caught escaping at 0215 9 JANOY - large Bruises on sides - sittes an Alcon when we we for for ft south - escape. Jes SPC SPC appreheiled him - hard tral moving, porod includy Bathrow my he escaped he moved very slowly. thesoiled hisponts when Spontand detancedhim. SF had him for introgention set days ag. 1300 025420 (ofy 00 032

9 JANOY 703 Contractor, Virginia, Four Rofles Base, Screened patient for medical. 7 JANO4 1305 - Blood pressure medicine in pock to - Dialoetre chichd Bloodsugar. - rothing else wrong. examed ham. b7c2 CP7 - check pochets, cardofpills. Translator contractory 1430 Badge # 6703 025421 2aly 00 033 DOD-050922

9 Strey 6703 - 3day he complain - Saw mjuries & JANOJ when they threw water on him he was cold so he pulled up mendass and he saw great brusing = love was smugsly sharp to gyria. - lived on next celloud from dradguy - he says deadguy better off he is no loge - guesdes fortand him alot in processed. last visht hows nothing 6723 Isralie National. 12 Stad 2 Knee 4ª tape o- math 3ª until -masked menteck. Ehra him in side Sdats ago. - helps aneters when here. 6723 - 2013 times for Interogetien old mon cold not Breath after - hard to star thyy pull hamop - because at forture his shit himself. 025422 2211 80-034

7 JANOY

- could not stud cold nghts. - they toed hands to less has the Ethran water on how - much Brising from intergotion on sides - no beging in case.

Цорц

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CANVASS INTERVIEW WORKSHEET ROI# Conducted By: SA 674 0009-08=CID679-85486 Rank: SPC SSN: Date Name: 9 Jan 09 Unit Address: STI Troop, SPT Seder Zrd ACP **Residence Address:** Time Service Member: 1119 Home # Work Remarks: Rank: PPC SSN: Date Name 9 Jan of Unit Address: St T Troop, SPT Sedron, 3rd ACR FOTS Rifles ISase **Residence Address: Time Service Member:** 1218 Home# Work Remarks: Stated working at EPW case blo not have any individual contact of deceased prisoner. Prisoner in isolation since hus been at cuse Pors not know why Prisoner was in isolation, Rank: PFC SSN: Date Name: 7 Ja- "Unit Address: HHT, Support Squadron, 3rd ACK **Residence** Address: Time Service Member: 1240 Home # Work Remarks: Last shift was 2000-2400, Blan 04. Working at EPW case about one month, Prisoner here about week. No contact with Prisoner. Date Name: Rank: SPC SSN: 9 Jano / Unit Address: 2133 Trans Co, Iowa NG, Cedar Rapids JA **Residence Address: Time Service Member:** 1246 Home # Work Remarks: Prisoner here about one is eek, Wanking 1 prisoner came in Prisoner would not stay quick was gassed at least one time. On sleep deprivation or his nights, on shift from 2000 to 2400, 3 Jan 04. Prisoner had Dish Dash off. San bruices big rnises on abdonen. albio

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62. City:		:	63. State:	64. ZIP	/APO:	- L		65. P	hone:	Wk:	H	lm:	
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74. Category:		75. Ty		76. Recovered: Yes: No:	77. Va	lue:	78. Ins	urer:	-	Policy:	•	Ye	ar/Date Exp: /
79. Year:	80. Make	:	1	81. Model:		82, Vehic	le Style:		83. # of	Doors:	84. Color:	85.1	Size:
86. V.I.N:		· · · ·		87. License Plate:	8	8. State:	89. [)OD Dec	al Numbe	er:	L	1	
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LAST HIV TEST:

AUTHORI	ΓΥ:	Title 10, U	Inited States C	DATA Code Section 3012		BY PRIVACY ROUTINI	E USES: You Are		onal/alternate mea	personal information ns of identification
PRINCIPAI	L PURPOSE:	To provide means by	e commanders which informa	and law enforcem ation may be accur	nent officials rately identified	with DISCLO ed.	SURE: Discl	osure of your so	cial security # is vo	oluntary
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10, Last Nat	me:			11. First Name:			12. N	Aiddle Name:		Grade/Rank: 4/SPC
14. Social S	ecurity Number:	15. (Other ID Num	ber:	6. Date of Bir	th:	17. POB City		18. POB St:	19. POB Zip:
20. Sex: Male	21. Race: 22 Caucasion	. Ethnic:	23. Height: 72'	24. Weight: 180	25. Hair: Brown	26. Eye Color Blue	: 27. Citize US	n: 28. Educ: GED	29. Prior Reco YES	rd: 30. Marital: Married
31. MOS: 88M	32. Job Descri TRK DRIVI		ation: 33. N	MC: 34. Securi No Clear		Physical Nurk TTOO U.S. H			36. Spouse Militar Yes:□ No:⊠	y; Branch:
37. Alias/Ni	cknames:			38. Alias/Nic		n 11.		39. Alias/Nic	knames:	
40. Unit/ Or S&T TRO	ganization: OP, SUPPORT	SQD, 3	ACR			41. Unit Phone	Number:	Home:	Cell/P:	ager:
42. Military Army	Service:	43. Sub	Unit:	44. Fort/City FORT CAI		45. State: CO	46.0	Country: US	47. Zip Code/ 80913	APO:
48. Home A	ddress:		49. City:		•	50. State:	51.0	Country:	52. Zip Code/	APO:
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53. JUV:	54. Family Rel	: 55.1	Last Name:		A THE OF STREET, STREE	MBURIDAT		57. Mi	ddle Name:	
58. Social Se	ecurity:	<u>⊶</u>	59	. Grade/Rank:	L	60. MC:	61.1	Jnit:		
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79. Year:	80. Mak	e:		81. Model:		32. Vehicle Styl	e: 8	3. # of Doors:	84. Color;	85. Size:
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		means 1	oy which info	rmation 1	may be accura	ately identia	fied.		.*	:				
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10. Last Na		•	1	11. F	irst Name:	•				12. Middle	e Name:		13. Grade/Rank: 3-5/SGT	· · ·
14. Social S	ecurity Nun	nber: 1	5. Other ID N	umber:	16	i. Date of B	irth:		7. POB	City:		18. POB St:	19. POB Z	lip:
20. Sex: Male	21. Race: Asian	22. Ethni	c: 23. Heig 71'		4. Weight: 80	25. Hair: Black	26. I Bro	Eye Color: wn	27. C US	Citizen:	28. Educ: 12/HS	29. Prior Red NO	cord: 30. Mar Marrie	
31. MOS: 92A		escription/L I SUPPLY		3. MC;	34. Securit No Cleara		5. Physi	cal Marks/	'Tattoos	•		6. Spouse Milit 7es:□ No:⊠	ary: Brancl	h:
37. Alias/N	icknames:	<u></u>			38. Alias/Nic	knames:		••• •		3	9. Alias/Nic	knames:		·
40. Unit/ Or AVIM TR	ganization.				·		41. U	nit Phone	Number		Home:	Cell	Pager:	
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42. Military Army	Service:	43. S	ub Unit:		44. Fort/City: FORT CAR	SON		45. State: CO	:	46. Count US		47. Zip Cod 80913		
48. Home A	ddress:		49. City:	· · · ·				50. State:	ŀ	51. Count	ry:	52. Zip Cod	e/APO:	-
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		m	eans by	which info	ormation r	may be accur	ately ide	ntified.		•	•		· · ·				
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14. Social Se	ecurity	Number:	15.	Other ID 1	Number:		6. Date o	t Birth		17.	POB	City:			8. POB St:	19.	POB Zip:
20. Sex:	21. Ra	ne 22	Ethnic:	23. Hei	abt: 2/	4. Weight:	25. Hai		6. Eye Co		27 0	itizen:	28. Educ		29. Prior Recon	4.1	30. Marital:
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31. MOS:		ob Descript	ion/Loc	ation:	33. MC:	34. Securi		35. PI	iysical Ma						Spouse Military	y:	Branch:
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42. Military	Service		43. Sub	Unit:		44. Fort/City			45. St	ate:	4	46. Coun			47. Zip Code/	APO:	
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48. Home Ac	ddress:			49. City	i.				50. Sta	ate:	1	51. Coun	try:		52. Zip Code/	APO:	
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ACTIONITY.				(5012 (g)	KUC	THAF OPES	Are used a	s an addition	al/alternate means	of identification
PRINCIPAL P	URPOSE: To	provide comm	anders and law en	forcement offic	ials with DIS	CLOSURE	Disclosure	of your socia	1 security # is voh	unt orse
	m	eans by which	nformation may b	accurately ide	ntified.			or your socia	1 socurity # 15 void	illiary
1. Rec Code:	2. Action Co	de: 3. Date	: 4. Rel to C	ase: 5. Co	ntrol: 6.	Sequence #	7. Year	. 8. Office	67 ^{° ROI #} 8	Offense:
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31. MOS: 3	2. Job Descript	tion/Location:	33. MC: 34.	Security Clr.	35. Physical 1	Marks/ Tatto	08:		Spouse Military:	Branch:
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58. Sponsor Soc	ial Security:		59. Sponsor G	rade/Rank:	60. Sponse	or MC:	61. Sponso	r Unit:	· · · ·	· · ·
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		Private	Yes: N			/o. msuter:		Policy:	· .	Year/Date Exp: /
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LAST HIV TEST: CID FORM 44-R...Online version

FHTX, 1999

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AUTHORITY:	Title 10, United States	DATA I Code Section 3012 (j	REQUIRED BY	PRIVACY ACT ROUTINE USES	: Your social securi Are used as an add to facilitate and res	ty number and other p litional/alternate measure	ersonal information as of identification
PRINCIPAL PURPOSE:	To provide commander means by which inform	s and law enforcement	nt officials with tely identified	DISCLOSURE		social security # is vo	luntary
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10. Last Name:		11. First Name;	NDBVHPRAT		12 Middle Name:		•
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	evro	38. Alias/Nick				36. Spouse Military Yes: No:	r: Branch:
40. Unit/Organization: BCoV5	* SF GP	· · · ·	41.0	Init Phone Numb	ar. Home:	Cell/Pa	ger:
42. Military Service:	43. Sub Unit:	44. Fort/City: FT CAW	plell	45. State: MY	46. Country:	47. Zip Code/	VPO:
48. Home Address:	49. City:			50. State:	51. Country:	52. Zip Code/A	APO:
53. JUV: 54. Family R			S6. First Na	ne:	57.)	Middle Name:	
58. Social Security:	· · · · · · · · · · · · · · · · · · ·	9. Grade/Rank:	60. M	i C:	61. Unit:		
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66. Offense Code: 67.	UFC: 68. Offense C	ode: 69. UFC:	70. Offense		71. UFC: 72.	Offense Code:	73. UFC:
Telephone:	ETS:	ADN PCS/DERO	IINISERADIS S:	Date/	Time Interview STA Date: LO MA		1720
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74. Category:	75. Type:	PROP 76. Recovered: Yes: No:	TRIY/VEHIC 77. Value:	78. Insurer:	Polic	y:	Year/Date Exp:
79. Year: 80. Ma	kc:	81. Model:	82. Ve	hicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N:	. ,	87. License Plate:	88. State:	89. DOD 1	Decal Number:	<u> </u>	
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AUTHORITY:	Title 10, United States	DATA RE Code Section 3012 (g)	EQUIRED BY PRIV ROU	TINE USES: Your soo	tial security number	and other personal information
				Are used	l as an additional/alt ate and retrieval.	ernate means of identification
PRINCIPAL PURPOSE:	To provide commander means by which inform	rs and law enforcement nation may be accurated	officials with DIS	CLOSURE: Disclosur		uity # is voluntary
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ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

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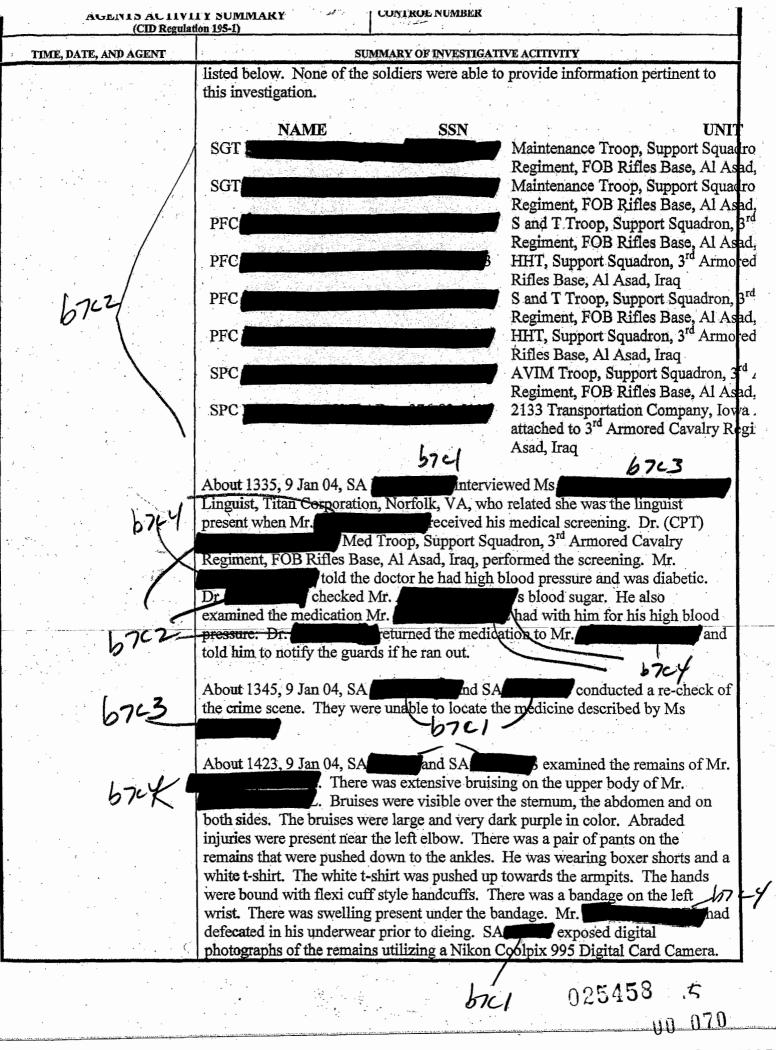
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
010, 9 JAN 04	BASIS FOR INVESTIGATION: About 1010, 9 Jan 04, the 94th Military Police
	Co, FOB Rifles Base, Al Asad, Iraq, notified this office of a detainee death at th
	FOB Rifles Base Detention Facility.
	rob kines dase detention racinty.
	About 1050, 9 Jan 04, SA Less coordinated with SGT
6701	, 94 ⁱⁿ Military Police Co, FOB Rifles Base, Al
12	Asad, Iraq, who related he had secured the crime scene pending the arrival of
	CID.
	CRIME SCENE EXAMINATION: About 1055, 9 Jan 04, SA
Incl	, this office, and INV 94 th Military
67	
	Police Co, conducted a crime scene examination of the FOB Rifles Base
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	Detention Facility located at MGRS 38S KC 60160 40494.
	CHARACTERISTICS OF THE SCENE: The Detention Facility was located in
	large, hardened airplane hangar. The interior of the hangar was divided into two
	large confinement areas and four isolation areas built using barbed wire and
	concertina wire. Each area had a metal-framed cage type door. The four
<i>.</i>	isolation areas were located adjacent the southern end of the hanger.
· · ·	
· · ·	CONDITION OF THE SCENE: The Detention Facility housed 130 detainees.
	The detainees were primarily housed in the two large confinement areas. Three
· · · · · · · · · · · · · · · · · · ·	detainees were housed individually in three of the four isolation cells. The body
FUR	of Mr. Meret and the southwest of the southwest to the so
	corner of the hangar. The body was lying face up, with his head facing the cell
	door. He was covered with a blanket. He was wearing undergarments that
	appeared to be soiled a shirt, which was pushed up towards his chest and a pair of
	pants, which were pulled down to his knees. Extensive bruising was visible on
	the upper body. The bruises were dark blue and purple in color. There was a
	second blanket rolled up on the floor at the foot of the remains. There was a light
	colored Dish Dash (Man Dress) draped over the concertina wire to the left of the
	deceased. A pair of leg shackles lay on the floor in the northeastern corner of th
	cell. There was an open MRE in the cell and one water bottle in the cell. It did
	not appear that any of the contants of the MDE were commend. There is the
	not appear that any of the contents of the MRE were consumed. Immediately
	outside the deceased's cell was a rag. The rag was lying on the floor, and had
	been used to gag the deceased. There was a denim jacket lying on the floor
	outside of the cell in the southwest corner of the hangar.
· · ·	ENVIRONMENTAL CONDITIONS: At the time of the crime scene
	examination the outside temperature was approximately 55 degrees Fahrenheit.
	There was low humidity and no signs of moisture. The temperature inside the
· · · · · · · · · · · · · · · · · · ·	hangar was approximately 60 degrees Fahrenheit.
	A A A A A A A A A A A A A A A A A A A
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1.20	FACTORS PERTINENT TO ENTRY/EXIT: There was one door that allowed
019	entry/exit to Mr. Sector and the sector isolation cell. The Detention Facility was
· · · · · · · · · · · · · · · · · · ·	accessible by two doors. One door was located on the northern wall of the hang
	the other on the southern wall.
· · ·	SCENE DOCUMENTATION: SA Sector Sector xposed digital photographs of

00 066 DOD-050955 AUENIS ACTIVITI SUMIVIAKY

IME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	the crime scene utilizing a Nikon Coolpix 995 Digital Card Camera with built in
	flash. SA prepared a crime scene sketch. (See Photographic CD and
	Crime Scene Sketch for details)
	674
	COLLECTION OF EVIDENCE: SA contraction collected one white and red
	rag, which was used to gag Mr.
2 ^{- 1}	4137, Evidence/Property Custody Document.
	4137, July Idence/ Hoperty Custody Document.
	About 1055 O Ton OA SA
	About 1055, 9 Jan 04, SA about obtained the detainee file pertaining to Mr.
	from the 66 th Military Intelligence Co. A review of the packet
1.4	revealed Mr
6757	SSG (NFI) and SGT (NFI), both
	assigned to ADA Battery, 1 Squadron, 3rd Armored Cavalry Regiment. Mr.
	was detained on ASR Bronze with two other IZ males. At the
- 1 A	time of his detention he was in possession of a pair of binoculars, three handheld
	radios, two motorcycle batteries, one hand pick and approximately 100 feet of
	wire.
	6701 5702
	About 1056, 9 Jan 04, SA coordinated with SSG and instructed
	him to located all guards to facilitate interviews.
· ·	About 1110, 9 Jan 04, SA
	Maintenance Troop, Support Squadron, 3 th Armored Cavalry
-	Regiment, FOB Rifles Base, Al Asad, Iraq. SGT and the second rendered a sworn statement; wherein he stated he and SPC
	S and T Troop, Support Squadron, 3 rd Armored Cavalry Regiment, FOB Rifles
	Base, Al Asad, Iraq, placed Mr. In the second second in shackles when he refused to
	stand as punishment for talking. Mr. was shackled to the top
	of the door to his cell in a way that forced him to stand. When he still refused to
	stop talking, SGT and SPC and SPC gagged him. SGT
	further related, about five minutes later he discovered Mr.
	was not breathing. SGT unshackled Mr.
· · · · ·	and removed his gag. SGT I have haid him on the floor and discovered he
·	had no pulse. SGT ment SPC for the summon medical aid.
	(See Sworn statement for details)
	15701
	About 1119, 9 Jan 04, SA interviewed SPC
	endered a sworn statement wherein he described assisting SGT
	with gagging Mr. and SGT
	discovering Mr. was not breathing. (See Sworn Statement for
	details)
	5701 6704
· · · ·	
	Quartermaster Co, attached to 3 rd Armored Cavalry Regiment, FOB Rifles Base,
	Al Asad, Iraq. b7cl b7c2 b7c5
	About 1200, 9 Jan 04, SA
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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT AVIM Troop, Support Squadron, 3rd Armored Cavalry Regiment. FOB Rifles Base, Iraq. SPC and approached him on 8 Jan 04 complaining his zip endered a sworn statement, wherein he Nest 6705 removed the handcuffs, bandaged the abraded injury underneath and re-cuffed Mr. also related at 0215, 9 Jan 04, Mr. SPC attempted to escape from the Detention Facility. SPC in the hallway leading from the isolation cells. detained Mr. (See Sworn Statement for details) GRI About 1200, 9 Jan 04, INV 1 interviewed CPL 67672 6764 S and T Troop, Support Squadron, 31 Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. CPL stated members of a Special Forces unit interrogated Mr. between 1200 and 1600, 8 Jan 03. (See Sworn Statement for details) 67C1 About 1205, 9 Jan 04, SA interviewed SGT 66th Military Intelligence Co, 3rd Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who related Mr. had not been interrogated by any MI personnel. The only personnel who interrogated Mr. ame from the Special Forces unit operating in the area. He further stated there was no written record of Special Forces signing Mr. thought out of the Detention Facility in violation of SOP. SGT Mr. may have been a diabetic and been prescribed heart medicine but could not provide any documentation to show his medical condition. 6701 About 1225, 9 Jan 04, SA interviewed SSG AVIM Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SSG stated he was the NCOIC of the Detention Facility Guards. SSC and a stated Mr. And the second state of the been detained about five days. SSC and confirmed Special Forces interviewed Mr. on at least one occasion. The only medications SSG was aware of were cough syrup and Motrin. SSG board that told the guards what medicines each prisoner was supposed to receive. further related Mr. SSG was not on sleep deprivation, but was not sleeping. 6702 94th Military Police Co. About 1235, 9 Jan 04, INV interviewed SPC S and T Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SPC elated he worked from 0000-0400, 9 Jan 04, as a guard. He witnessed Mr. attempt to escape. He alerted SGT and SPC 6704 who apprehended Mr. then returned him to his isolation cell and shackled him to a pole. 62C1 About 1236, 9 Jan 04, SA L interviewed SGT Transportation Co, Iowa Army National Guard, attached to 3" 712 Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SGT 025456 00 068

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) 670 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY was a detainee for about one week. SGT related Mr. stated Special Forces soldiers had interviewed Mr. on at least one occasion. 6764 -20 About 1246, 9 Jan 04, SA interviewed SPC 2133rd Transportation Company, Iowa Army National Guard, attached to 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who rendered two sworn statements. SPC related Mr. had been in stated Special Forces soldiers ctistody for about one week. SPC interrogated Mr. About 2300, 8 Jan 04, SPC saw Mr. while Mr. had his shirt off. SPC noticed several dark bruises on Mr. upper body. (See Sworn Statements for details) AGENT'S COMMENT: SPC statement is recorded on two separate 674 Sworn Statement forms, as he prematurely signed the first statement. SA swore SPC to each statement separately. 6701 About 1250, 9 Jan 04, INV nterviewed SGT AVIM Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who rendered a sworn statement. SGT CÝ related he noticed bruising on Mr. s-abdomen between 2000 and 2200, 8 Jan 04. SGT related he could see the bruises from some distance, as he was standing on the raised platform in the Detention Facility. (See Sworn Statement for details) b7c1 About 1250, 9 Jan 04, SA interviewed SSG 2133 Transportation Co, Iowa Army National Guard, attached to 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SSG related he was the supervisor of the guard shift from 0000-0400, 9 Jan 04. During 1705 that shift, Mr. attempted to escape from the Detention Facility. The escape attempt occurred about 0215, 9 Jan 04. SPC stopped the escape attempt. While SPC was subduing Mr. Mr. defecated in his clothing. While returning Mr. : 6729 to his cell, SSG noticed large bruises on his sides. Mr. was moving very slowly and appeared to experiencing difficulty with all of his movements. SSG related Special Forces soldiers interrogated-Mr. earlier in the week. interviewed PFC About 1251, 9 Jan 04, INV 6702 Maintenance Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. PFC stated he assisted 6705 in unshackling Mr. SGT and laying him on the tated he observed significant bruising on the upper body floor. PFC of Mr. 6764 Between 1218 and 1253, SA and INV INV 67c1 . 94th Military Police Co, conducted canvass interviews of the soldiers 025457 4 <u>uu</u> 069



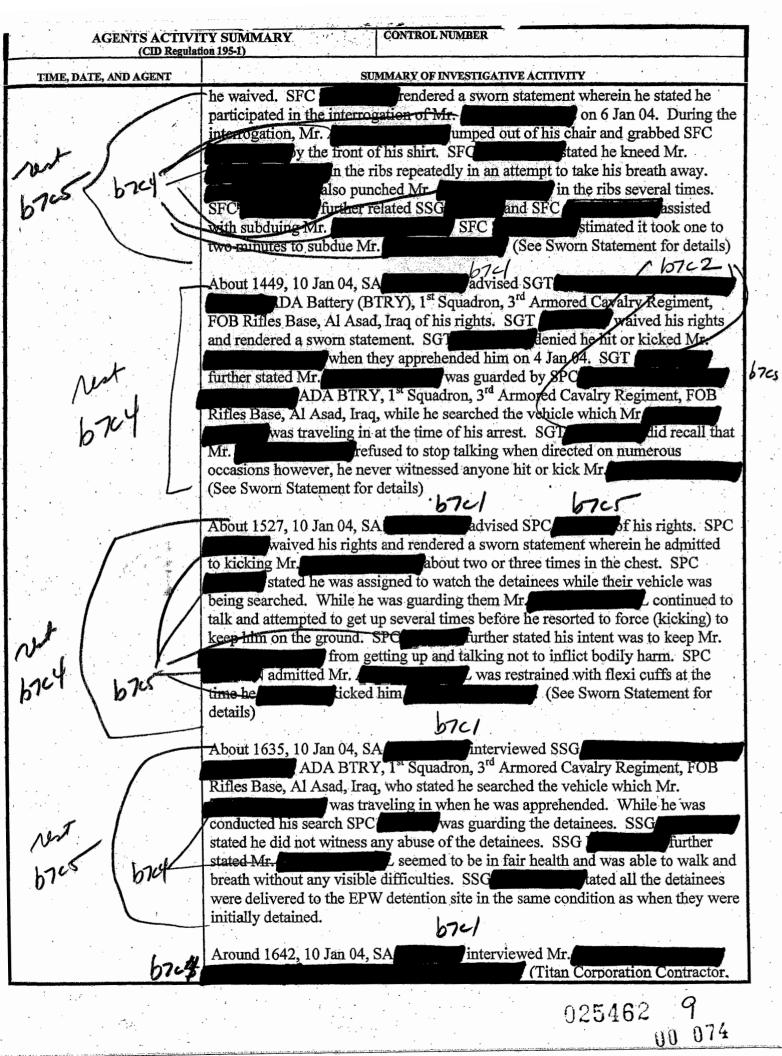
TME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	674
	About 1500, 9 Jan 04, SA. Interviewed Mr. Mr.
	Badge Interpreter, 3 rd Armored Cavalry
	Regiment, FOB Rifles Base, Al Asad, Iraq, served as the interpreter during the
	interview. Mr. occupied the isolation cell adjacent that occupied by Mr.
	Mr. related Mr. had been
	complaining for three days about wanting to go home. On 8 Jan 04, Mr.
·	observed bruises on Mr. Mr. Mr. Mr. Mr. Mr. Mad removed
	his Dish Dash after having water thrown on him as punishment for talking. Mr.
	further complained of being cold after being doused with
	water.
	57-1
	About 1530, 9 Jan 04, SA interviewed Mr. With
	Mr. Mr. Serving as interpreter. Mr. Scupied one of the
	isolation cells. He was detained on 8 Jan 04, and was not able to provide any
	information pertinent to this investigation.
•	▶ <u></u>
N	About 1540, 9 Jan 04, SA and and INV and INV Interviewed Mr.
	, an Israeli national who occupied one of the isolation cells. Mr.
1	detailed the levels of punishment he witnessed detainees receive for
•	talking in their cells. The first level of punishment was being made to stand. The
	second level was being made to kneel. The third level was having your head
	doused in water. The fourth level was being gagged. Mr.
actor	was having difficulty breathing. Mr. was awakened
Capital States	during Mr. escape attempt and noticed he was having
noted	
	extreme difficulty breathing. Mr. stated masked men came and took
and the second sec	Mr out of the Detention Facility three days prior to his death.
767	When Mr
	worse physical shape and described him as being hurt badly.
	674
	About 1555, 9 Jan 04, SA second interviewed Mr.
	Mr. Mr. was confined in the
	large confinement area adjacent Mr. Second Solution cell. Mr.
24	related men in mask came and took Mr.
	interrogation two or three times. Each time, when Mr.
	returned, he was having difficulty breathing. On the morning of 9 Jan 04, when
	Mr. Mr. May make to stand up, he had to be lifted up by the guards.
	He also stated Mr. Complete Complained of being cold at night. On 8 Jan
	04, Mr. being "hog tied" and then
	doused with water as punishment for talking. Mr. more hoticed a lot of
	bruises on Mr. and the state of
•	any of the Detention Facility guards hit or hurt anyone.
	About 1705, SA manufacture interviewed Dr. (Dr.)
	related no life saving measures were performed on Mr
· · · · · · · · · · · · · · · · · · ·	stated the body had rigor mortis was present, but not fixed and was
	in the supine position when he examined Mr. Dr.
	pronounced Mr. dead at 0900, 9 Jan 04.
	025459

AGENTS ACTIVITY SUMMARY

CONTROL NUMBER

(CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY About 1709 interviewed SGT and PFC both assigned to Med Troop, Support Squadron, 3" Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who were the medics that responded to the Detention Facility. They related they were called to 122 breathing difficulties. When they arrived at the Detention Facility, Mr. was lying on his back, covered by a blanket. SGT stated he checked Mr. for a pulse or any signs of life, which met with negative results. No life saving measures were conducted by SGT No blood was present at the scene, however they observed PFC bruising on the abdominal area of Mr. 6702 nterviewed CPT About 2030, 9 Jan 04, SA Commander, B Co, 1st Battalion, 5th Special Forces Group, Fort Campbell, related ODA 525 interviewed Mr. KY. CPT on two occasions. The first interrogation was conducted on 6 Jan 04 from approximately bacs 1000 to 1800 at the ODA compound on FOB Rifles Base. SFC SFC and SSG all assigned to ODA 525, and Interpreter, Titan Corporation, were present during the first interrogation. Between 1300 and 1400, 7 Jan 04, SFC and at the FOB Rifles Base Detention Facility. interrogated Mr. nel bie かてて About 2131, 9 Jan 04, SA briefed CPT hd 1LT ffice of the Trial Counsel, Regimental Judge Advocate, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, on this investigation. CPT related Mr. remains will be transported to Mortuary Affairs, BIAP, on 10 Jan 04. brcy 674 0923.10 JAN 04 Around 0923, 10 Jan 04, SA advised SFC B Company, 1st Battalion, 5th Special Forces Group (1/5th SF GRP), Fort Campbell, KY (FCKY), of his legal rights which he waived and provided a verbal statement in which he stated he did not take part in the interrogation of Mr. . SFG stated he was the team sergeant and did not take part in interrogations or operations as a norm. stated he spoke with his team about the interrogation of SFC L and they informed him he was not beaten but had Mr. B Co, 1/5th SF GRP, FCKY, attacked SFC during the interrogation and had to be restrained. 6701 Around 1050, 10 Jan 04, SA advised SFC B Co, 1/5th SF GRP, FCKY, of his legal rights which he waived and rendered a sworn statement in which he stated Mr. attacked SFC during the interrogation on 6 Jan 04. SFC stated prior to the attack Mr. released from his flexi cuffs and was seated on a chair in the interrogation room. He stated he was unsure why Mr. **Manual and an and an anti-**suddenly changed his manner from relatively docile to aggressive. But he stated once the attack suddenly changed 025460 7 00 072

CONTROL NUMBER AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY occurred it took SFC SSG ļΒ Co, 1/5th, SF GRP, FCKY, and himself to restrain him. SFC. was struck in the mid section by all three of them stated Mr. several times in order to gain control over him. (See Statement for details) =b7c1 and SA About 1052, 10 Jan 04, SA interviewed Mr. detainee number is the utilizing Mr. stated he was arrested with Mr. interpreter. Mr. Mr. lated he was treated well during the arrest, but Mr. was kicked in the chest two or three times by one of the soldiers. Mr stated it was a caucasian soldier about 5'6" tall. Mr. vas interrogated one time by men wearing masks. The men did not strike or hurt Mr. Mr. stated he was in the proximity of Mr. olding cell on 6 Jan 04. At that time, Mr. told Mr. men in black masks had tortured him. On 8 Jan 04, Mr. w Mr. in the FOB Rifles Base Detention Facility. Mr. had removed his shirt as he had been doused with water for talking. Mr. noticed large bruises on Mr. abdomen. Mr. did not after they were arrested. He further see anyone strike Mr. stated no one had struck him while he was in U.S. custody. Mr. stated he did not think Mr. had eaten since being detained, and he had only seen him drink water. 6711. and SA About 1125, 10 Jan 04, SA interviewed Mr. detainee number utilizing Mr. as interpreter. Mr. elated he was detained with Mr. At the time they were detained, one U.S. soldier kicked Mr. in the chest. Mr. chest hought the soldier only kicked Mr. one time. vas interrogated one time by men in masks while in U.S. custody. He Mr. stated one of the men kicked him while he was walking behind him, but not very hard. The kick did not leave a bruise. On 8 Jan 04, Mr. aw Mr/ without his shirt on. Mr. had taken his shirt off after guards doused him with water for talking. Mr. oticed large bruises on Mr. upper body. 6701 Around 1354, 10 Jan 04, SA advised SSG of his legal rights which he waived and rendered a sworn statement in which he stated he struck and everal times in the mid section in an attempt to kicked Mr. restrain him after he (Mr. attacked SFC during an interrogation, which occurred on 6 Jan 04. SS tated during the struggle to restrain Mr. made Mr. several attempts at SSC weapon, which was in his shoulder holster. SSG stated there was one other incident were force was required to get Mr. nto a Non Tactical Vehicle (NTV) but stated it was not as sever as the force required to restrain him during the interrogation. (See Statement for details) bicl 6765 advised SFC About 1436, 10 Jan 04, SA of his rights, which 025461 R 00 073



AGENTS ACTIVI (CID Regula	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
6764 6765	Interpreter). Mr. Stated he was the interpreter during the interrogation of Mr. Mr. Mathematical for approximately one to one and a half hours on 6 Jan 04. He stated during the interrogation Mr. Mathematical Mathematical SFO Which required SFC Mathematical Mr. Mathematical to restrain Mr. Mr. Mr. Stated there was punching and kicking from both sides. Mr. Mr. Stated he believed SFC Mr. Mr. Stated he believed SFC Mr. Mr. Stated during the transfer of Mr. Mr. Stated during the transfer of Mr. Mr. Stated during the transfer of Mr. Mr. Stated there was forced into the vehicle by SSG mathematical someone else who he could not recall. Again Mr.
671-2	About 1650, 10 Jan 04, SA for the statements of SSG for the SFC for this investigation.
	Around 1720, 10 Jan 04, SAME interviewed SSG Around 1720, 10 Jan 04, SAME interviewed SSG (1) (PID) mission in which Mr. (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
62C4 6705	in the back seat of an NTV. SSG and stated SSG and as pulling Mr. Source of the driver's side back seat while SSG and shows pushing from the passenger's side of the NTV. SSG and stated he observed SSG and alapping at Mr. Source of the NTV. SSG and arms in an attempt to get Mr. Source of the NTV. SSG and alabeled Mr. was cooperative with the exception of the incident with the NTV. SSG stated he had been with the team for approximately one year and had never seen or heard any member of the team mistreat a detainee.
Nort Jonez b7c4 bret bret	About 1730, 10 Jan 04, SA and advised SFC DDA 525, 5 th Special Forces Group, Fort Campbell, KY 42223, which he waived. SFC did supervise a mission during which Mr. dentified a site where he outset of the mission, Mr. truck SFC and a structure was driving. SFC slap and kick Mr.
	025463 10 10 075

1

CONTROL NUMBER AGENTS ACTIVITY SUMMARY (CID Regulation 195-D) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY did not appear to be injured while he was with SFC (See Sworn Statement for details) 574 Around 1834, 10 Jan 04, SA advised SSG before bf his legal rights which he waived and rendered a verbal statement. SSG stated around 1330, 6 Jan 04, he was tasked to conduct a PID from information gained from the interrogation of Mr. He stated he was not involved in the interrogation but did have an incident in which he had to lay hands on Mr. SSG tated as SSG vas attempting to get Mr. into the NTV, Mr. began to resist. SSG stated he got on the drivers side of the NTV in the back seat and pulled Mr. into the NTV while SSG ushed from the other side. tated at one point during the struggle to get Mr SSG into the NTV SSG1 twice in the abdomen in kicked Mr. an attempt to get him into the NTV. SSG did stated Mr. not cause any other trouble during the mission. 1420, 13 JAN 04 reviewed AR 190-8, Enemy Prisoners of War, About 1420, 13 Jan 04, SA Retained Personnel, Civilian Internees and Other Detainees. The review revealed three citations pertinent to this investigation. They appear in their entirety below. Paragraph 1-5.a(4): The inhumane treatment of EPW, CI, RP is prohibited and is not justified by the stress of combat or with deep provocation. Inhumane treatment is a serious and punishable violation under international law and the Uniform Code of Military Justice (UCMJ). Paragraph 2-1.a(1)(d): Prisoners may be interrogated in the combat zone. The use of physical or mental torture or any coercion to compel prisoners to provide information is prohibited. Prisoners may voluntarily cooperate with PSYOP personnel in the development, evaluation, or dissemination of PSYOP messages or products. Prisoners may not be threatened, insulted, or exposed to unpleasant or disparate treatment of any kind because of their refusal to answer questions. Interrogations will normally be performed by intelligence or counterintelligence personnel. Paragraph 3-7.e(3): No EPW or RP will be handcuffed or tied, except to ensure safe custody or when prescribed by a responsible medical officer as needed to control a medical case requiring restraint. 025464 11 UO 076

DOD-050965

	TTY SUMMARY Lation 195-1) Control Number 0009-04-CID679-83846
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTITVITY
1800, 11 Jan 04	Around 1800, 11 Jan 04, SA
SA S	
	minary autopsy report pertaining to Mr. Dr. Dr. MD, CDR, MC, USN, DMO/FS, Chief Deputy Medical Examiner, Armed Forces
$(1 + 1)^{-1} = \frac{1}{2} \left(\frac{1}{2} + \frac{1}{2} \right)^{-1} = \frac$	of Death as Blunt Force Injuries and Asphyxia and the Manner of Death as
• •	Homicide. (See Preliminary report for details)
	6752
1230, 11 Jan 04	Around 1230, 11 Jan 04, SA second fully briefed CPT second on all
SA	aspects of this investigation and the personnel this office require to re interview.
	CPT control of this office a copy of his units SOP pertaining to
	detainee detention and interrogation procedures.
	5741 5755
1025, 12 Jan 04	Around 1025, 12 Jan 04, SA and advised SFC
SA	rights which he waived and provided a verbal statement in which he maintained
	his original statement was true and correct.
1248, 12 Jan 04	Around 1248, 12 Jan 04, SA and a divised SFC and the best of his legal
SA S	rights which he waived and provided a verbal statement in which he maintained
	his original statement was true and correct.
1240 12 T 04	
1348, 12 Jan 04	Around 1348, 12 Jan 04, SAmerican advised SSG
SA	which he waived and provided a verbal statement in which he maintained his
	original statement was true and correct.
	5701
1435, 13 Jan 04	Around 1435, 13 Jan 04, SA interviewed Mr.
SA	(Titan Corporation
1 Martin Contraction	Category 2 interpreter) assigned to ODA 525, who stated the only time he had
	contact with Mr. was during an interrogation which occurred around 1020,
	7 or 8 Jan 2004. Mr. Stated the interrogation was conducted by SFC
	on Rifles Base, Al Asad, Iraq. Mr. Stated the interrogation lasted
	approximately forty-five minutes. He stated at no time during the interrogation
· · · · · · · · · · · · · · · · · · ·	was Mr. Method beaten or struck. He stated during the interrogation he noticed
	Mr. Mar left leg shaking while he was being interrogated. He also stated Mr.
	seemed to be limping when he was escorted back to his isolation cell. Mr
	stated he had been with ODA 525 since the early part of October 2003,
· · ·	and had never witnessed them beat or mistreat a prisoner/detainee.
2020 12 T 04	6721
2030, 13 Jan 04	Around 2030, 13 Jan 04, SA coordinated with Dr
SA	was asked if Mr. would have been able to hide the extent of his
· · · · · · · · · · · · · · · · · · ·	injuries for two or three days, Dr. stated it was possible but unlikely,
	he stated there should have been some outward signs of injury, such as labored
· · ·	breathing. Dr. Stated several of the rib fractures had little bleeding and
	like similar to that of post mortem breaks. He stated Mr. died most likely
	of a combination of his injuries as well as being gagged and forced to stand.
· .	-674
1100, 14 Jan 04	Around 1100, 14 Jan 04, SA
SACTOR SACTOR	, CDR, 1/5 th SF GRP, Fort Campbell, KY and CSM
	00F 10E 17
arebact	025465/2
# 1 LT 11 L	00 077

CONTROL NUMBER AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY SF GRP, Fort Campbell, KY on all aspects of this report. LTO フレノ CSM 674 Around 1130, 14 Jan 04, SA Around 1130, 14 Jan 04, SA**ppendix B**coordinate with SGT Legal NCO, 1/5th SF GRP, Fort Campbell, KY who stated CPT 1130, 14 Jan 04 SA was the trial counsel for 1/5th SF GRP but was currently TDY with an expected return date of 20 Jan 04. 6701 6762 1330, 14 Jan 04 Around 1330, 14 Jan 04, SA oordinated with SGT who provided a copy of the SOP governing the responsibilities and Do's and SA Don'ts of the guard force located at the detention facility. (See SOP for details) 1545, 14 Jan 04 Around 1545, 14 Jan 04, SA coordinated with CPT who stated probable cause existed to title SPC with Assault when he (SPC SA cked Mr. during Mr capture. って 6765 Around 2200, 14 Jan 04, SA 1 2200, 14 Jan 04 nailed copies of all statements taken to SA SAC, this office who would have LTC SA 82D ABN Div, SJA, Fort Bragg, NC (Champion Main, Iraq), review statements and render an opine. 574 6701 Around 1000, 15 Jan 04, SA 1000, 15 Jan 04 oordinated with SA who stated LTC vas still reviewing the statements. SA 6702 Attempted to contact 1/5th SF SJA, which met with neg results 1400, 20 Jan 04 6701 ef contacting 1/5th SF SJA. 1405, 20 Jan 04 Coord w/ SA er bril 025466 13 0.7111

AGENTS ACTIVITY SUMMARY CONTROL NUMBER (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY Attempted to contect 1/5" SF STA CPT 1330, 23 JAN 04 which resulted in message for how to call. COORD w/ 1/5 SF Legal NCO, CPT 1700, 23 JAU04 on his way back to Brop from 134 study in GE. CALL again 26 Jou or , 28500 orl, 1500 COORD W/ SOT THE 1/5 SF STA, who social CPT and was in Meder and would call Sach today 1317, 29 SAU of COOMS W/ MAJ MAJ 1/5 SF GRP Trial caused who stated he was replacing CPT and that he would opine as soon as he reviewed case. verified grid for 2nd incident as 385 KC 62928 - 43339. \$1450/307 AND OF Courd/w CPT who shaked he 1500, 30 JAN 04 gald provide and transportation for this agent to BEAP, 2000, 31 JANOY. 1413,31 JAN &Y Coord w/ mas who stated he received a copy of the 1/5th inquir and would provide. a copy to this other, upon the STA review of this case, I Feb 04, 025467 14 aubri all 6702 00 073

AGENTS ACTIVITY SUMMARY CONTROL NUMBER (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY (OF & LA CAT 1030, 11 Fes 04 ref 3 soldiers need to Se Enscripted will have ther @ affreq 1550, 11 Fes og 1230, 11 Pesoy emaded mass man ref Io report. 1230, 12 Feb 04 Received emails from MAJ ref his commands response to the titleins of there soldiers (see emails) 1235, 12 Fes 04 COORD W/ WAS , Cor ODB 530, (which ODA 525 fulls under) who, sclated be would not allow his soldiers to bet printed until given goidence from mas Q402 12Fes of left message for mat to contect this 1500, 12 Feb oy Delayed Entry: 1230, I Fel ou, COORD W/ MAD MAD who stated he would wait to review the final Actopy report Sebure opining. 1505, 12 Feb 04 coosts w/ mas who stated he would contact the ODA 525 command, ret subjects being emperprished / photosrephed. Tall brez 2030, 12 Fes 04 Fingerprinted/mug shots of SEC and ssc. bzes 15 au6701 025468 00 080

AGENTS ACTIVITY SUMMARY Control Number (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY Fully briefed MAS 2045, 12 FeS 04 mon all aspects of investigation. (MAJ reviewed entire case. fole) 6701 1450, 14 Feb 04 Delayed Entry: AROUND 1600, 1 Fes 04, SAI Received copy of DA Fm 2064 (certof-cale of identh) signed by CPT abreh lists Natural Death and victim died in sleep. (see DA For Doby For delests) Tallb72 1455, 14 Feb 04 Prepared 5th STATUS report fully Elsing SEC and sss 15705 1400, 16 FEB 04 Finger pront/mue shat of TAVEN allbrd 025469 16 <u>un 081</u> DOD-050970

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
230, 1 Feb 04	Around 1230, 1 Feb 04, SA Constant coordinated with MAJ (Market S), SJA 1/5 th SF Group, Ft Campbell, KY, (BIAP, Iraq) who stated he would provide an opine upon the review of the final autopsy report. MAJ (Market S), SJA copy of the Commanders Inquiry conducted by CPT (Market S), Adjutant, 1/5 th SF Group, Ft Campbell, KY, (BIAP, Iraq). (See Report for details)
900, 5 Feb 04	Around 0900, 5 Feb 04, case filed sealed and shipped in connex enroute FBNC.
600, 18 Feb 04	Around 1600, 18 Feb 04, SA the work werified the height of the door frame from which Mr. The was hung from to be six feet 9 inches.
000, 7 Apr 04	Around 1000, 7 Apr 04, SA Sector Coordinated with SGT Sector Sector who stated he had been redeployed and MAJ Sector Sector , SJA, 5 th SF Group, Fort Campbell, KY, would be prosecuting the case.
100, 7 Apr 04	Around 1100, 7 Apr 04, SA Constant of received an e-mail from SA Constant of Office of the Armed Forces Medical Examiner, Armed Forces Institute of Pathology, 1413 Research Boulevard, Building 102 Rockville, MD 20850, which stated the SJA, would need to send a request to AFIP to expedite the report.
	Agents Note: Forwarded the e-mail to SGT and the for action. Phone number for MAJ and the second of a second or a second
526, 21 Apr 04 853, 3 May 04	Around 1526, 21 Apr 04, SA second emailed draft copy of AIR and two pictures of second to SGT second to provide to MAJ Around 0853, 3 May 04, SA second sent an email message to SA
050, 5 May 04	Around 1050, 5 May 04, SA and the bordinated with MAJ and the who stated he was going to speak with Draman and for a more specific account of the injuries of Mr. (1997), since the final autopsy report was unavailable. MAJ stated he would back brief this agent after he spoke with Dr.
900, 12 May 04	Around 0900, 12 May 04, SA and the received an email from MAJ which provided a general back ground as to his conversation with Dr. MAJ MAJ and the lated Dr. May and the supervisor before it was released. (See email dated 12 May 2004, 0209, for details)
000, 17 May 04	Around 1000, 17 May 04, SA Generative ceived an email of a news release in Germany concerning this investigation.
030, 17 May 04	Around 1030, 17 May 04, SA MAN AND conducted a Google search for the news release. A news release from the web site "Prison Planet.com" carried a story

CONTROL NUMBER AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT they got from Der Spiegel (German News organization), which had post autopsy pictures and stated the Army was conducting an investigation into the death of (See article for details) Mr. 6764 Around 0800, 18 May 04, connex containing case file arrived FBNC. 0800, 18 May 04 っし Around 1040, 18 May 04, SA coordinated with SA 1040, 18 May 04 stated the report was in the review stage. SA tated he would track the case down and electronically send a copy of the final report to this agent as soon as it was available. 6701 6702 Around 1314, 18 May 04, SA emailed MAJ 1314, 18 May 04 and informed him the case file was at FBNC, and to supply this agent with a mailing address to forward a copy to his office. v. D 5762 Rev. with victim? CUS subject of othercase SACREN Did for murder. Secret marked infile - Should have cover sheets on them Subject Ent of the who was seen abasing & who was seen abasing. If there is enough info to fitle, then do status report. 6705 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED CID FORM 28 025471 1 Oct 80 083 00 DOD-050972

CONTROL NUMBER AGENTS ACTIVITY SUMMARY -04-013679-83846 (CID Regulation 195-1) 0009 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 1545, 19 May 04 Received case from 10th MP Battalion (CID) Operations Officer review. o7c/ SAC Neither SGT or CW3 had contact with Mr. Will correct cover sheets for documents marked "Secret" 2. Both SPC and SGT were interviewed pertaining 3 to their involvement with Mr Neither SPC nor SGT were seen "Abusing" Mr SPC was after Mr seen apprehending Mr. ittempted to escape. SGT 1 only laid hands on Mr. o gag him and zip tie cell doorframe, a second subject him to the door of Mr. interview will be conducted on and SPC 1435, 19 May 04 Around 1435, 19 May 04, SA received a copy of the final autopsy report from SA A review of the report revealed the Cause of Death as Blunt Force Injuries and Asphyxia and the Manner of Death as Homicide. (See 5701 Autopsy report for details) Around 1443, 19 May 04, SA forwarded a copy of the autopsy report 1443, 19 May 04 for his review. 6761 to MAJ 207 forwarded a hard copy of complete ROI 0900, 20 May 04 Around 0900, 20 May 04, SA 10262 and autopsy report to MAJ 1700, 24 May 04 Around 1700, 24, May 04, SA emailed MA confirm receipt of reports. 6702 674 1705, 24 May 04 Around 1705, 24 May 04, SA coordinated with Mr. Criminal Intelligence Center, this office for name checks of subjects of this investigation. 6701 1000, 25 May 04 Around 1000, 25 May 04, SA ttempted to contact Commander (Dr) reference autopsy of Mr. , left message for him to contact this agent. ċ\$ PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED CID FORM 28 025472 Oct 80 $00^{\circ} 084$

 45, 19 May 04 Received case from 10th MP Battalion (CID) Operations Officer review. SAC 1997 1. Neither SGT 1997	TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
 SAC 2019 1974 Neither SGT 2010 for CW3 2010 many fuel contact with Mr. Will correct cover sheets for documents marked "Secret" Both SPC 2010 for SGT 20	545, <u>19 May</u> 04	
 Neither SQT and ther CW3 and the indicated with Mr. Will correct cover sheets for documents marked "Secret" Both SPC Gurantin de SQT and the were interviewed pertaining to their involvement with Mr. Surface SPC and the /li>		674
 Will correct cover sheets for documents marked "Seret" Both SPC Common A SGT and the Weet interviewed pertaining to their involvement with Mr. and the Weet interviewed pertaining to their involvement with Mr. and the Weet interviewed pertaining to their involvement with Mr. and the Weet interviewed pertaining to their involvement with Mr. and the Weet interview of the second shift of a second shif		이 가지 않는 것 같은 것 같
 3. Both SPC (actually he SGT) whether SPC (actually here interviewed pertaining to their involvement with Mr. North Mr. SPC (actually hor SGT) was seen appreliading Mr. Second SPC (actually here Sec. "Abusing" Mr. Second Spc (actually here Sec. "Abusing and the Manner of Death as Homicide. (See Autopsy report for details) <i>D7.1</i> 40, 20 May 04 40, 20 May 04 40, 20 May 04 41, 41, 41, 41, 41, 41, 41, 41, 42, 42, 44, 44, 44, 44, 44, 44, 44, 44	T	1. Neither SGT and hor CW3 had contact with Mr.
 3. Both SPC (actually he SGT) whether SPC (actually here interviewed pertaining to their involvement with Mr. North Mr. SPC (actually hor SGT) was seen appreliading Mr. Second SPC (actually here Sec. "Abusing" Mr. Second Spc (actually here Sec. "Abusing and the Manner of Death as Homicide. (See Autopsy report for details) <i>D7.1</i> 40, 20 May 04 40, 20 May 04 40, 20 May 04 41, 41, 41, 41, 41, 41, 41, 41, 42, 42, 44, 44, 44, 44, 44, 44, 44, 44	, see 19	Will correct power cheets for dominants wented "Good"
 to their involvement with Mr. a series Neither SPC and the SGT Was seen apprehending Mr. and after Mr. and StC was seen apprehending Mr. and after Mr. and StC was seen apprehending Mr. and after Mr. and StC was seen apprehending Mr. and after Mr. and StC was seen apprehending Mr. and after Mr. and StC was seen apprehending Mr. and after Mr. and StC was seen apprehending Mr. and after Mr. and StC was seen apprehending Mr. and after Mr. and StC was seen apprehending Mr. And Mr. and StC was seen apprehending and the Manner of Death as Homicide. (See Autopsy report from SA applyxia and the Manner of Death as Homicide. (See Autopsy report for deatils) 72-1 13, 19 May 04 Around 1443, 19 May 04, SA and the Manner of Death as Homicide. (See Autopsy report for deatils) 72-1 14, 19 May 04 Around 1443, 19 May 04, SA and the Manner of Death as Homicide. (See Autopsy report for deatils) 72-1 16, 24 May 04 Around 1700, 24, May 04, SA and the Manner of Death apprehending ap		그는 그는 것은 수상님께서는 가슴으로 가슴을 다 들었다. 이렇게 가슴을 가슴을 다 가슴을 다 가슴을 다 나는 것이 가슴을 가슴을 다 나는 것이 나는 것이 가슴을 다 나는 것이 같아.
 by the second were seen "Abusing" Mr. Stranger SPC abuse the second subject interview will be conducted on the second se	1.70%	
 Seen apprehending Mr. and Alfer Mr. and Stempted to escape. SGT Solv Jaid hands on Mr. and Stempted to escape. SGT Mr. Cell doorframe, a second subject interview will be conducted on the report from SA and the foor of Mr. Cell doorframe, a second subject interview will be conducted on the report revealed the final autopsy report from SA and Asphysia and the Manier of Death as Blunt Force Injuries and Asphysia and the Manier of Death as Homicide. (See Autopsy report for details) b721 13, 19 May 04 Around 1443, 19 May 04, SA and Secret of Death as Homicide. (See Autopsy report for details) b721 14, 19 May 04 Around 1443, 19 May 04, SA and Secret of Death as Homicide. (See Autopsy report for details) b721 15, 20 May 04 Around 1443, 19 May 04, SA and Secret of Death as Homicide. (See Autopsy report to MAJ and autopsy report to MAJ a		were seen "Abusing" Mr. SPC
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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER	
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACITIVITY	
220, 3 Jun 04 315, 7 Jun 04 405, 7 Jun 04 900, 8 Jun 04	Around 1220, 3 Jun 04, Trial Couns investigation. CPT Carson between 7 and 1 personnel. Around 1315, 7 Jun 04, 1 fully briefed him on the file. Around 1405, 7 Jun 04, 1 CDR, 3ACR, Fort Carso was given a list of soldie Around 0900, 8 Jun 04, 1 rights, which he waived statement. SGT and the 0400-0800, shift Jan 04, Mr. guard tower. He stated N entire shift. SGT was placed into was placed into with an approximate two SGT Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr.	SA S	
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1 Oct 80		025474 U0086	

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	on his last two shifts prior to Mr. and the set of the
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1020, 8 Jun 04	Around 1020, 8 Jun 04, SA and advised SPC and of his legal rights
	which he waived and provided a sworn statement in which he stated PFC
670	
D/C	
1245, 8 Jun 04	Around 1245, 8 Jun 04, SA and advised PFC and the big bit is legal rights
	which he waived and provided a verbal statement. PFC
	not involved in the re-capture of Mr.
674	attempt on 9 Jan 04. He stated he did not slap or choke Mr.
v i-g	nightstick. He stated the only time he had hands on Mr. was after he
	yelled at him for escaping and then opened the door to the cell Mr.
	in and told him of he wanted to go home then go. He stated when Mr.
bres	made for the door he, PFC pushed him back causing Mr
	fail-backwards. PFC stated he was unaware that Mr
	already in leg shackles when he did this. PFC
	when pressed for his alleged choking of Mr.
	57-1
710 <u>, 8</u> Jun 04	Around 1710, 8 Jun 04, SA and coordinated with CPT
7 10 <u>5</u> 0 Vali	, CDR, S&T Troop, 3 ACR who stated SPC
000 0 1 04	67c2
900, 9 Jun 04	Around 0900, 9 Jun 04, SA
	his previous statement given on 9 Jan 04. SGT
7-1-1-1	latrines by the detainees was voluntary and he did not remember whether or not bre
b7c	Mr. Used the fattine during his shift of 2000 – 0000, 8 Jan 04. SGT
6722	described Mr. described Mr. described as an old sick man. SGT described Stated the
. •	on coming shift was SPC PFC PFC in the inother sergeant and maybe
• : .	SPC b7cs
	671 6725
938, 9 Jun 04	Around 0938, 9 Jun 04, SAlandar advised SPC and of his legal rights
	which he waived and rendered a sworn statement in which he described in detail
	the escape attempt by Mr. The second on 9 Jan 04. SPC Second Clarified his
6769	previous statement concerning SGT
· · · · · · · · · · · · · · · · · · ·	of Mr. SPC Stated SPC
	alone. (See sworn statement for details)
100, 9 Jun 04	Around 1100, 9 Jun 04, SA and the ft message for Mr. And the contact this
	a cent reference a polycom
	agent reference a porygraph. 67c2 67c2 67c4
130, 9 Jun 04	Around 1130, 9 Jun 04, SA
	previous statement given on 9 Jan 04. CPL stated Mr. did not
	use the latrine during the 0400-0800, 9 Jan 04, shift. He stated the isolation cells
	were the last to go to the latrine and by the time it was their turn he was already
LANI	dead. CPL stated when he used the term "muzzled" when describing
	punishment for the detainees he was referring to gagging a detainee for repeated
	talking.
CID FORM 28 PREVIO	DUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 025475 a

AGENTS ACTIVITY SUMMARY CONTROL NUMBER (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 5711 1300, 9 Jun 04 Around 1300, 9 Jun 04, SA advised SPC of his legal rights which he waived and rendered a verbal statement clarifying his previous statement given 9 Jan 04. SPC tated at no time did he or SGT trike, strangle or other wise inflict injury to Mr. SPC stated after he assisted SGT in gagging Mr. was breathing and talking through the gag. SPC Mr. stated he had not heard of the attempted escape by Mr. until informed by CID. Around 1436, 9 Jun 04, SA coordinated Mr. 1436, 9 Jun 04 who requested this agent email supporting documents for a polygraph request. Sent documents via email. mi 6x2 Around 1600, 9 Jun 04, SA 1600, 9 Jun 04 interviewed SGT Maintenance Troop, Support Sqd, 3 ACR, Fort Carson, CO, who provided a sworn statement in which he stated he in processed Mr. on 4 Jan 04, and did not observe any bruises or injuries. He stated Mr. was seen at least two other times by medics (NFI) for complaints of rib injuries. (See sworn statement for details) 671 Around 0850, 10 Jun 04, SA 0850, 10 Jun 04 left voice message for Mr bacl Around 0900, 10 Jun 04, SA advised SPC 0900. 10 Jun 04 AVIM Troop, Support Sqd, 3 ACR, Fort Carson, CO of his legal rights which he waived and provided a sworn statement in which he stated he did not see PFC choke or strike Mr. L. (See sworn statement for details) 576 670 bil Around 1020, 10 Jun 04, SA coordinated with Mr. 1020, 10 Jun 04 who stated he would most likely have a polygrapher at Fort Carson on 14 Jun 04, to conduct the technical interviews. 6701 6762 Around 1100, 10 Jun 04, SA 1100, 10 Jun 04 interviewed SPC clerk, assigned to Medical Troop, Support Sqd, 3 ACR, Fort Carson, CO who stated after transferring all the data from the green note book used to document treatment given to detainees into a digital database he burned the note book. A search of the digital database met with negative results. 6762 bri Around 1125, 10 Jun 04, SA interviewed CPT 1125, 10 Jun 04 stated he for any medical problems, nor did he conduct the never treated Mr. medical screening of Mr. CPT stated the medical screening was conducted by the EPW site personnel and Doctors, PA's or medics were only contacted about a screening if the detainee had some sort of injury or complaint. 22 Around 1150, 10 Jun 04, SA 1150, 10 Jun 04 coordinated with CPT 02547623 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED CID FORM 28 1 Oct 80

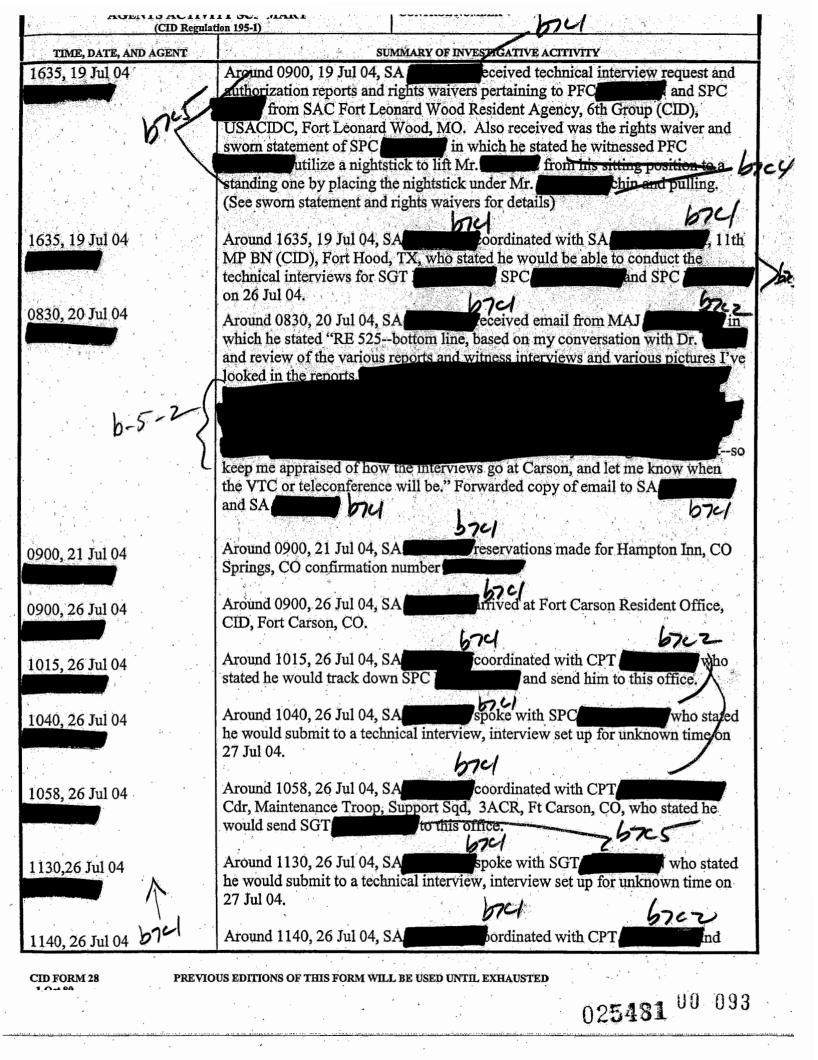
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
67-2-	Cdr, Medical Troop, Support Sqd, 3 ACR, Fort Carson, CO, who stated medics were assisted by either a Doctor or PA when conducted sick call for the detainee's. He stated CPT and 1LT and were the onl two PA's assigned to his unit. The other PA's/Dr's who were attached to his un while deployed were CPT for the other PA's/Dr's who were attached to his un fort Hood (NFI) and CPT. Fort Bliss, TX (NFI), CPT
Ň	he stated he would coordinate with all the medics assigned to his Troop for personnel who treated Mr.
210, 10 Jun 04	Around 1210, 10 Jun 04, SA bruinterviewed 1 LT bruinterviewed
60 10 hm 01 6751	<u>bru</u> - 5762
00, 10 Jun 04	Around 1300, 10 Jun 04, SA Constant coordinated with CPT Constant who stated none of his medics recall treating Mr. Constant for seeing a detainee at the detention facility with the injuries described. CPT Constant also stated a DA 6 was not maintained to document who was on call or working any particular day.
25, 10 Jun 04	Around 1325, 10 Jun 04, SA the fully briefed CPT for the on all aspects of this investigation and provided his office with a copy of this report and all exhibits. An opine would be given upon completion of this investigation.
30, 10 Jun 04	Around 1530, 10 Jun 04, SA Constant of Fully briefed COL Constant of Cdr , 3ACR, Fort Carson, CO on all aspects of this investigation.
17 67cl	
<u> </u>	
FORM 28 PREVIOU	US EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED
)ct 80	US EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 025477 $\mathcal{A}\mathcal{H}$

CONTROL NUMBE 15 ACTIVILY SU MAKY (CID Regulation 195-) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT 1230, 14 Jun 04 Around 1230, 14 Jun 04, SA coordinated with CDR updated him on all aspects of this investigation. CDR stated the described method of choking would be sufficient to break the hyoid bone. He also stated Mr. would have died as a result of the broken hyoid bone with or without the other injuries, unless he had received medical attention. would have died of the blunt force injuries without When asked if Mr. the broken hyoid bone he stated probably. 6762 Around 1530, 14 Jun 04, SA coordinated with Mr. 1530, 14 Jun 04 Polygrapher, 6th Group, USACIDC, who stated he would travel to Fort Carson on 15 Jun 04, and conduct the technical interviews on 16 and 17 Jun 04. bil 1000, 15 Jun 04 Around 1000, 15 Jun 04, SA (SAC) and updated CW2 (BN OPS) on all aspects of this investigation. File turned in for CW5 SAC review. 674 Around 1345, 16 Jun 04, SA 1345, 16 Jun 04 fully briefed MAJ bn all aspects of this investigation. MAJ stated he was being deployed but would remain the SJA for this investigation. 6767 mil 1015, 17 Jun 04 Around 1015, 17 Jun 04, SA tempted to contact CPT message for her to contact this office. 6702 mel 1020, 17 Jun 04 coordinated with SA Around 1020, 17 Jun 04, SA Fort Hood, Resident Office, Fort Hood, TX, who stated he would locate CPT and contact this office. 6702 6701 1100, 17 Jun 04 Around 1100, 17 Jun 04, SA attempted to contact CPT message for him to contact this office. 102 bul Around, 1125, 17 Jun 04, SA 1125, 17 Jun 04 interviewed CPT 1 USA MEDDAC, Fort Hood, TX, who stated he did not recall ever or any detainee with the symptoms described during the treating Mr. detention - - 76 time period of Mr. orge, 18 Jun 04, SA brel interviewed who: stated she did not threat Mr. or any detained with the symptons described the time power of my detention. 09947, 18 Jun py Hound OG CPT 6701 6704 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED CID FORM 28 025478 R5

00 <u>99</u>n

AGENT'S ACTIVITY SUMMARY Control Number 0009-04-CID023-838467 (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACTIVITY me 22 Jun 04, 1530 Coordinated with SA ho stated declined to be bres interviewed, as did He stated they did not interview but would set it up for next week was IC. 6701 30 Jun 04, 1515 Coordinated with SA who stated was IC leaning bles stated toward NDI. used the night stick to stand up, because refused to stand. stated as initial reported, but did not know what else to did not "ehoke" call it at the time. SA tated he would see if wanted to talk and then send his report to this office. 614 670 Coordination with SA 7 Repk 83100 Islad, RA who stated SSG coproborat SA Furthersteend the Into Report is in the Mail of he doe not have immed access the the flets fax a copyof the station the this office. Hewill do so on 9 Soloy. CID FORM 28 FOR OFFICIAL USE ONLY PAGE 1 OCT 80 025479 091 DOD-050980

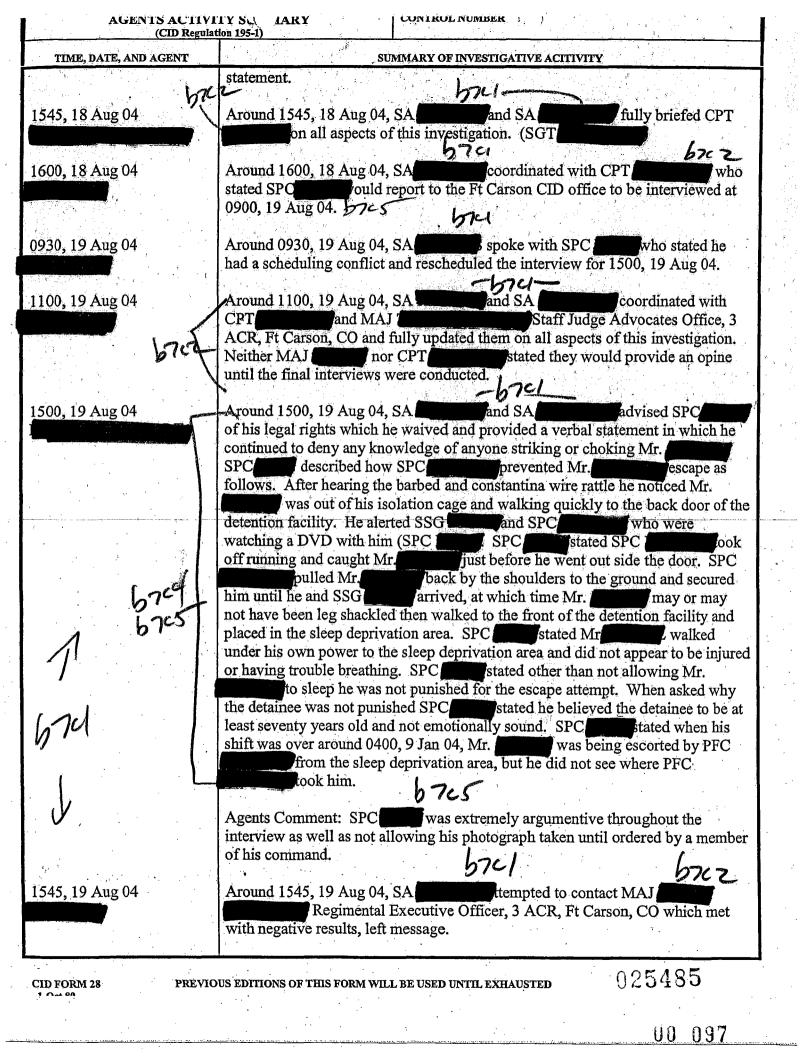
(CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY DATE, AND AGEN Monitored case Fer SA In his absence. The fellowing activity was conducted 16 30104. 1. Stat wetly CATI updates (posted file behind 66) 2. Received Hardcopy information Repert. Fran Rook Zoland RA (Ste AIR FerDetails) 3 Briefed BN OPS as required. 4. Provided Grops with latest status Report per his Request 5. Contacted SA for needry Scheduled for 16 5 104 1000 with HQ CID FSO & BNOPS. Case File Back to 34 pon his Return. らってて on case and informed Briefed CPT 18,70104 him this agent would be TDY to FT CARSON in the next week to polysraph (interview) Also advised CPT need to line sit down within, Patholosist and MAS fully bricked SG (legal NCO) SF, FT CAmpbell, 1308,1830104 who stated was more was deployed to EKAR but would remain the prosecutor since the whole brz command group deployed. He stated he would poss on instruction and provide confact ingo 6701 via engol. FAM TOS 25 27 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ID FORM 28 UO 092 025430



LINE IN COMPANY ENIS AUTIVITA ON AAKI (CID Regulation 195-1 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY updated him on all aspects of this investigation. 6702 bru Around 1235, 26 Jul 04, SA 1235, 26 Jul 04 ordinated with CPT vho vould report to this office at 0900, 27 Jul 04, for a stated SGT technical interview. bicl 0900, 27 Jul 04 Around 0900, 27 Jul 04, SA bserved the technical interview of SGT onducted by Mr. ZS back 0904, 27 Jul 04 Around 0904, 27 Jul 04, Mr. dvised SGT his legal rights which he waived and conducted a technical interview. Three charts plus test chart taken. bod Around 1055, 27 Jul 04, SA and Mr. 1055, 27 Jul 04 enducted post technical in which SGT interview of SGT stated he did not by strike or choke any detainee, nor did he witness anyone do it. He also stated he did not remember touching Mr. nroat, but went on to say "towas a long time ago, and that anything was possible. SGT went our to describe how he and SPC placed the gag into Mr. mouth, he stated while he forced Mr. mouth open using the before mentioned method, SPC placed the gag into Mr. mouth stated the cloth gag never went below his hands from behind, SGT which prevented the gag from coming into contact with Mr. throat. SGT when questioned whether or not he felt responsible for the detainee's death responded yes, he said he was the NCOIC of the shift and he took the death personally. SGT also stated Mr. was the first deceased person he had been in contact with his entire life. 5701 1440, 27 Jul 04 Around 1440, 27 Jul 04, SA who provided interviewed SPC a verbal statement in which he elaborated on his previous statements SPC was questioned specifically about how PFC tilized a Military Police style black in color night stick to lift Mr. to a standing position. SPC stated Mr. was in a sitting or kneeling position when PFC who was standing behind Mr. placed the night s chin and lifted him to a standing position. This action stick under Mr. was taken because Mr. had refused to stand on his own power. SPC stated Mr. was facing away from the general population of detainees and was positioned in front of the guard tower. He stated he did not 674 recall whether or not Mr. turned his head while PFC lifted him. He stated he did not observe any immediate trauma to Mr. sneck requested a doctor and motioned towards his abdomen. but did state Mr. SPC stated he did not know if Mr. ever saw a doctor or not but did state he put Mr. s detainee number on the medics board for him, to be seen. bil 0800, 28 Jul 04 Around 0800, 28 Jul 04, SA advised SPC of his legal rights, 570 which he waived and conducted a technical interview of SPC CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 025482

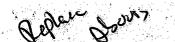
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	Agents Note: three charts taken.
300, 3 Aug 04	Around 0800, 3 Aug 04, SA TOY with SA TOY with SA To reference case number 0027-04-CID679 from 3 Aug to 8 Aug 04.
000, 4 Aug 04	Around 1000, 4 Aug 04, SA and the contacted Dr. who stated he would not be available for a round table meeting until 1000, 9 Aug 04.
100, 9 Aug. 04 67c2 67c1	Around 1000, 9 Aug 04, SA manufactured and SA manufactured a briefing with Dr. The second and Dr. The stated the majority of the injuries and cause of death of Mr. Were caused hours not days prior to his death. He stated most of Mr. Were caused hours not days prior to his death. He stated most of Mr. Were caused hours not days prior to his death. He stated most of Mr. Were caused hours not days prior to his death. He stated most of Mr. Were caused hours not days prior to his death. He stated most of Mr. Were caused hours not days prior to his death. He stated most of Mr. Were caused hours not days prior to his death. He stated most of Mr. Were caused hours not days prior to his death. He stated most of Mr. Were caused hours not days prior to his death. He stated most of Mr. Were caused hours not days prior to his death. He stated most of Mr. Were caused hours not days prior to his death. He stated most of Mr. Were caused hours not days prior to his death of the stated most of Mr. Were caused hours not days prior to his death of the visible bruising from the incident with ODA 525 two days prior to his death but not any of the life threatening injuries. Agents Comment: With the information provided by Dr. Were bruised it is probable that the crushing injuries occurred during or just after his escape attempt, since
V 6205	the pathologist insists he would not have been able to make an escape attempt with the injuries noted. The personnel on shift during the time of the failed escape attempt were SSG and SPC an
15, 12 Aug 04	Around 1615, 12 Aug 04, SA attempted to contact CPT which met with negative results.
20, 12 Aug 04	Around 1620, 12 Aug 04, SA Sector attempted to contact CPT which met with negative results, left message.
30, 12 Aug 04	Around 1630, 12 Aug 04, SA sector of the sec

1500, 16 Aug 04 Around 1500, 16 Aug 04, SA Coordinated with Chief 0700, 17 Aug 04 Around 1600, 17 Aug 04, SA Coordinated with Chief 0700, 17 Aug 04 Around 0700, 17 Aug 04, SA Coordinated with his building. 0700, 17 Aug 04 Around 0700, 17 Aug 04, SA Coordinated with his building. 1100, 17 Aug 04 Around 1100, 17 Aug 04, SA Coordinated with he planned interviews of SSG 1100, 17 Aug 04 Around 1100, 17 Aug 04, SA Coordinated with he waived and rendered a versisted SSG 1100, 17 Aug 04 Around 1100, 17 Aug 04, SA Coordinated with CPT 1100, 18 Aug 04 Around 1010, 18 Aug 04, SA Coordinated with CPT 1010, 18 Aug 04 Around 1010, 18 Aug 04, SA Coordinated with CPT 1030, 18 Aug 04 Around 1030, 18 Aug 04, SA Coordinated with CPT 1250, 18 Aug 04 Around 1250, 18 Aug 04, SA Coordinated with CPT 1253, 18 Aug 04 Around 1253, 18 Aug 04, SA Coordinated with MAJ 1253, 18 Aug 04 Around 1253, 18 Aug 04, SA Coordinated with MAJ 1253, 18 Aug 04 Around 1253, 18 Aug 04, SA Coordinated with MAJ	سنی بنانیست سر بند و مندر
Chief of Police, Hiawatha Police Department, Hiawatha, IA who he would facilitate an interview of SSG mark within his building. (700, 17 Aug 04. Around 10700, 17 Aug 04, SA the second him of the planned interviews (SSG SPC SPC Second SPC Seco	703
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/IAK É (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITEVITY TIME, DATE, AND AGENT 1735, 19 Aug 04 Around 1735, 19 Aug 04, SA nd SA 9 idvised SPC of his legal rights which he waived and rendered a sworn statement in which he admitted to conspiring with SSG SPC SPC in order to hide the fact that Mr. ind PFC actually got outside the detention facility prior to being apprehended. (See sworn statement for details) 67c1 Around 0816, 20 Aug 04, SA 0816, 20 Aug 04 advised CPL of his legal rights which he waived and rendered a verbal statement in which he stated during his shift, 0400-0800, 9 Jan 04, Mr. vas in his isolation cell went into the cell to make him stand the entire time alone, until SGT / gag him. He stated he did not see anyone strike or hurt Mr. CPL stated he was alerted by SPC of the deceased prisoner as I ran from the detention facility towards the MI section of the SPC compound. CPL stated he was outside with other detainees allowing them to utilize the latrine when SPC notified him. 17ch Around 0855, 20 Aug 04, SA and SA 0855, 20 Aug 04 advised SPC of his legal rights, which he waived and rendered a verbal statement in which he stated Mr. **Here any one in the set of the entire shift 0400-0800**, 9 Jan 04, and he did not see anyone in or near the cell occupied by Mr. **Here any one until** he and SGT gagged / forced him to stand. 50 Around 1005, 20 Aug 04, SA 1005, 20 Aug 04 fully briefed CPT and SA 624 on all aspects of this investigation. CP7 is awaiting the before rendering an opine. final interview of SPC bici Around 1337, 24 Aug 04, SA and the attempted to contact 1SG and efferent POC for SPC and the which met with negative results, left message./ attempted to contact 1SG 1337, 24 Aug 04 Delayed Entry. ref AAS entry 1005, 20 AUG04, during the Sriefing Cp. provided a copy of the 5th SF Legal review dated i Junoy. providing their (MAS 1900) logal/official opine of the investigation 1345, 24 AUG 04 1º bru 6762 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED CID FORM 28 025486 00 038

CONTROL NUMBER AGENTS ACTIVITY SLAMARY (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 1420, 24 Aug 04 Around 1420, 24 Aug 04, SA orwarded a copy of the draft AIR to CPT 5701 Around 2025, 25 Aug 04, SA 2025, 25 Aug 04 interviewed CPT William Beaumont Army Hospital, El Paso, TX who stated he was attached to Medical Troop, Support Sqd, 3 ACR, Fort Carson, CO, while deployed to Iraq. While deployed he served as a PA with duty at Rifles Base, Al Asad, Iraq. He stated part of the doctors and PA's duties were to provide medical assistance to the detainees at the detention facility on Rifles Base; however, CPT stated he did not treat a Mr. in Jan 04. or any detainee with similar injuries. 1600, 8 Sep 04 Around 1600, 8 Sep 04, SA coordinated with MAJ who stated he would ensure his 1SG contacted this agent with the contact information bres for SPCS ho later than tomorrow afternoon. 6701 1409, 13 Sep 04 Around 1409, 13 Sep 04, SA coordinated with MAJ ho stated he would get with 1SG to determine why he had not contacted this agent to date with the information requested. MAJ stated he was attending a school for the Long Bow Apache believed SPC Helicopter electronics at Ft Eustis, VA. PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED CID FORM 28 025487 00 099



AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0009-04-CID679-83486

PAGE 1 OF 20 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 1010, 9 Jan 04, the 94th Military Police Co, FOB Rifles Base, Al Asad, Irag, notified this office of a detainee death at the FQB Rifles Base Detention Facility. 5 mil ort

DETAILS:

About 1050, 9 Jan 04, SA coordinated with SGT Military Police Co, FOB Rifles Base, Al Asad, Iraq, who related he secured the crime scene pending the arriv of CID.

CRIME SCENE EXAMINATION: About 1055, 9 Jan 04, SA this office, and INV 4th Military Police Co, conducted a crime scene examination of the FOB Rifles Base Detention Facility located at MGRS 38S KC 60160 40494.

CHARACTERISTICS OF THE SCENE: The Detention Facility was located in a large, hardened airplane hangar. The interior of the hangar was divided into two large confinement areas and four isolation areas built using barbed wire and concertina wire. Each area had a metal-framed cage type door. The four isolation areas anger. 4, at the tome of the crammetron were located adjacent the southern end of the hanger.

CONDITION OF THE SCENE: The Detention Facility housed 130 detainees. The detainees were primarily housed in the two large confinement areas. Three detainees were housed individually in three of the four isolation cells. The body of Mr. **Contraction** was located in the isolation cell closest to the southwest corner of the hangar. The body was lying face up, with his head facing the cell door. He was covered with a blanket. He was wearing undergarments that appeared to be soiled, a shirt, which was pushed up towards his chest and a pair of pants, which were pulled down to his knees. Extensive bruising was visible on the upper body. The bruises were dark blue and purple in color. There was a second blanket rolled up on the floor at the foot of the remains. There was a light colored Dish Dash (Man Dress) draped over the concertina wire to the left of the deceased. A pair of leg shackles lay on the floor in the northeastern corner of the cell. There was an open MRE in the cell and one water bottle in the cell. It did not appear that any of the contents of the MRE were consumed. Immediately outside the deceased's cell was a rag. The rag was lying on the floor, and had been used to gag the deceased. There was a denim jacket lying on the floor outside of the cell in the southwest corner of the hangar.

ENVIRONMENTAL CONDITIONS: At the time of the crime scene examination the outside temperature was approximately 55 degrees Fahrenheit. There was low humidity and no signs of moisture. The temperature inside the hangar was approximately 60 degrees Fahrenheit.

TYPED AGENT'S NAME AND SEQUENCE NUM	b7cl	ORGANIZATION 87th Military Po Ar Ramadi, (Rif) (DSE) (FWI))
SIGNATURE DRAFT COPY		DATE		CHIBIT		
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DETAILS Jocelew		· · · · · · · · · · · · · · · · · · ·		b
		•	wed entry/exit to Mr.	
	ION: SA exp I Card Camera with built in 10009.679 and Crime Seen	n flash. SA	hs of the crime scene utilizing prepared a crime scene sk	
	Research Contraction and and			t get
as evidence on a	DA Form 4137, Evidence		red rag, which was used to p cument (BPC1>), Vouch	erest so
About 1055, 9 Jan 04, SA			66 th MI, 3AC	R, Fort
Carson, CO, Rifles Base, backet revealed Mr.	Iraq) who provided the det	ainee'file pertaining to	Mr. A review of	f the
	was detained on 4 Jan (uadron, 3 rd Armored Cava)	ry Regiment. FOR Rif	les Base, Al Asad, Iraq and	SSG
	ADA Battery,	1 Squadron, 3 rd Armon	ed Cavalry Regiment. Mr.	000
	ize with two other IZ male	s. At the time of his d	etention he was in possessio	
air of binoculars, three ha	indheld radios, two motorc	ycle batteries, one han	d pick and approximately 1	00 feet of
wire.	nos brel ap	Xee K		spulort
About 1110, 9 Jan 04, SA	interviewed SG	1)	Maintenan	ice
Froop, Support Squadron,	3rd Armored Cavalry Regi	ment, FOB Rifles Base	Al Asad, Irad. SGT	
endered a sworn statemen	t: wherein he stated he and	SPC Y	S an	d T
Froop, Support Squadron,	3rd Armored Cavalry Regi	ment, FOB Rifles Base	, Al Asad, Iraq, placed Mr.	
n shackles when he refuse	d to stand as punishment f	or talking. Mr.	was shackled to the top o	of the
and SPC	vay that forced him to stand ged him. SGT		d to stop talking, SGI t five minutes later he disco	
		inshackled Mr.	and removed his gag. SC	
		had no pulse. SGT	sent SPC	
		51m.)		to
laid him on th		NS)		in the second
laid him on the summon medical aid.	Swom statement for deta			to
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	guation 199-1			
DETAILS	6701	In the	PAGE 3 OF 20 PAGE	
About 1125, 9 Jan 04, SA	released Mr.	b7L4 Fremains to PFC	•	
Mortuary Affairs, 54	th Quartermaster Co. attach	ed to 3 rd A rmored (Cavalry Regiment, FOB Rifles	har
Base, Al Asad, Iraq.		Ac		-
	bru	an a	spelot	
About 1200, 9 Jan 04, SA	interviewed SPC		AVIM Troop,	. (
Support Squadron, 3 rd Armore	d Cavalry Regiment, FOB I	Rifles Base, Iraq. S	PC rendered a sworn	
tatement, wherein he related	Mr. approached hi	m on 8 Jan Ø4,cøm	plaining his zip tie handcuffs w	ere
utting off circulation to his h	ands. SPC remov			. 14
inderneath and re-cuffed Mr.			9 Jan 04, Mr. Structure attempt	
o escape from the Detention I		ained Mr.	in the hallway leading from the	e
solation cells. (See Sworn St	atement tor details)		h	-
About 1200, 9 Jan 04, INV	interviewed CPI		57C L	
	Armored Cavalas Regiment	FOR Rifles Rose	Al Asad, Iraq, Who provided a	
worn statement in which he s	tated members of a Special	Forces unit interror	ated Mr. Setween 120	
nd 1600, 8 Jan 03.		r orces and miterrog	breef 120	
	6701		b1c2	
bout 1205, 9 Jan 04, SA	interviewed SGT	and the second	6 th Military Intellige	nce
Lo, 3 rd Squadron, 3 rd Atmored	- Cavalry Regiment, FOB Ri	fles-Base, Al-Asad	Irag, who related Mr.	7
ad not been interrogated by a	ny MI personnel. The only	personnel who inte	rrogated Mr.	m
ne Special Forces unit operati	ng in the area. He further st	ated there was no v	written record of Special Forces	
igning Mr. Second Sout of the	e Detention Pacility in viola	tion of SOP. SGT	thought Mr.	nay
ave been a diabetic and been	prescribed heart medicine b	ut could not provid	le any documentation to show h	is
nedical condition.	(mi)	and the second secon	-67-2-	
1 1005 0 1 04 64	670			
bout 1225, 9 Jan 04, SA	interviewed S&G		AVIM Troop, Suppo	ort
quadron, 3 rd Armored Cavair ICOIC of the Determion Facil	truegiment, FOH Kifles Ba	se, Al Asad, Iraq.	SSG stated he was the	STOR S
	Forces interviewed Mr.		d been detained about five days	
	e cough syrup and Motrin.		the occasion. The only medicati	ons
uards what medicines each pr		the second se	there was a board that told the arther related Mr.	not
n sleep deprivation, but was i		aver bod	was	not
	b7c1	pures wer	C	647
bout 1235, 9 Jan 04, INV 📕	94 th N	Ailitary Police Co,	interviewed SPC	
, S and T Troop,	Support Squadron, 3rd Armo	red Cavalry Regin	ent, EOB Rifles Base, Al Asad	
raq. SPC	orked from 0000-0400, 9 Jan	n 04, as a guard. H	le witnessed Mr.	-
6765				re
TYPED AGENT'S NAME AND SEQUEN		GANIZATION		/
			Detachment (CID) (DSE) (FWI	D)
SA SIGNATURE		<u>r Ramadi, (Rifles E</u> TE		
	DA		EXHIBIT	
			· · · · · · · · · · · · · · · · · · ·	
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AGENT'S INVESTIGATION RI	EPORT	I NUMBER 0009-04-CID679-83486
CID Regulation 195-1		PAGE 4 OF 20 PAGE
DETAILS		
escape. He alerted SGT and SPC and SPC is isolation cell and shackled him to a pole.	who app	prehended Mr. and returned him to
		5764
bout 1236, 9 Jan 04, SA		2133 Transportation
o, Iowa Army National Guard, attached to 3rd Arme		
GT Control related Mr. Control was a detainee for oldiers interviewed Mr. Control on at least one occ		sk. SGT
Sidiers interviewed Mit.	2 8 51011,	
bout 1246, 9 Jan 04, SA	<u>nalistiin Het die state die state</u>	2133 rd Transportation
ompany, Iowa Army National Guard, attached to 3		
aq, who rendered two sworn statements. SPC		had been in custody for about one About 2300, 8 Jan 04, SPC
eek. SPC and stated Special Forces soldiers inter w Mr. Second while Mr. Second his shirt of		About 2300, 8 Jan 04, SPC
s upper body. (See Sworn Statements forme	こうえい しょうしん しょう 二人 認知的 ひにをおねだい かいし	
is the second		
		separate Sworn Statement forms, as he 76
ematurely signed the first statement. SA	wore SPC	to each statement separately.
bout 1250, 9 Jan 04, INV	1 SGT	AVIM Troop
bout 1250, 9 Jan 04, INV State State terviewed upport Squadron, 3 rd Armored Cavalry Regiment, F	OB Rifles Base,	AVIM Troop, Al Asad, Iraq, who rendered a sworn
upport Squadron, 3 rd Armored Cavalry Regiment, F atement. SGT Compared F related he noticed bruisin	OB Rifles Base, ag on Mr.	Al Asad, Iraq, who rendered a sworn abdomen between 2000 and 2200, 8
upport Squadron, 3 rd Armored Cavalry Regiment, F atement. SGT and the related he noticed bruisin in 04. SGT (1999) related he could see the brui	OB Rifles Base, ng on Mr. ses from some d	Al Asad, Iraq, who rendered a sworn abdomen between 2000 and 2200, 8 istance, as he was standing on the raised
upport Squadron, 3 rd Armored Cavalry Regiment, F atement. SGT and a set related he noticed bruisin in 04. SGT (1999) related he could see the brui latform in the Detention Facility. (See Sworn State	OB Rifles Base, ng on Mr. ses from some d	Al Asad, Iraq, who rendered a sworn abdomen between 2000 and 2200, 8 istance, as he was standing on the raised
upport Squadron, 3 rd Armored Cavalry Regiment, F atement. SGT and the related he noticed bruisin in 04. SGT and the presence of the brui atform in the Detention Facility. (See Sworn, State bout 1250, 9 Jan 04, SA	OB Rifles Base, ng on Mr. ses from some d mentificadetails)	Al Asad, Iraq, who rendered a sworn abdomen between 2000 and 2200, 8 listance, as he was standing on the raised 2133 Transportation
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AGENT'S I	NVESTIGAT	ION REPORT	OI NUMBER 0009-04-CID679-	82486
	CID Regulation 195-1		0003-04-011073-	03400
		back	PAGE 5 OF 20	PAGE
DETAILS		<i>v</i> , <i>i</i>		
		ers listed below. None of	the soldiers were able to pro	ry Police Co, ovide
SGT		Maintenance Troop, Regiment, FOB Rifle Maintenance Troop,	Support Squadron, 3 rd Arm es Base, Al Asad, Iraq Support Squadron, 3 rd Arm es Base, Al Asad, Iraq	ored Cavalry
PFC		S and T Troop, Supp	ort Squadron, 3 rd A rmored - es Base, Al Asad, Iraq	Çavalıy-
PFC PFC		HHT, Support Squad Rifles Base, Al Asad S and T Troop, Supp	lron, 3 rd A rmored Cavalry R	
PFC		HHT, Support Squad Rifles Base, Al Asad	lron, 3 rd A rmored Cavalry R , Iraq	
SPC		Regiment, FOB Rifle	rt Squadron, 3 rd A rmored C es Base, Al Asad, Iraq Company, Iowa Army Natio	
	50		red Cavalry Regiment , FOB	
CPT)	lated she was the ling		Linguist, Tita received his medical nored Cavahy Regiment, FC	screening. Dr. DB Rifles Base,
liabetic. Dr. 1997 ad with him for his	high blood pressure.	s blood sugar. He	or he had high blood pressur also examined the medicati the medication to Mr.	on Mr. Second and told
im to notify the gua	rds if he ran out. -57	d		and
About 1345, 9 Jan 0 Inable to locate the r	4, SA an medicine described b	y Ms	1 a re-check of the crime sce	ene, They were
About 1423, 9 Jan 0 extensive bruising of		examined the r	emains of Mr. The The sternum, the	nere was ne abdomen and
TYPED AGENT'S NAME A		organization 87th Militar Ar Ramadi,	y Police Detachment (CID) (Rifles Base, Iraq)	
SIGNATURE DRAFT COPY		DATE	EXHIBIT	
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AGENT'S INVESTI	GATION REP	ORT	1000 04 CTD670 92496
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	· ~ 4	ĎĀ	GE 6 OF 20 PAGE
DETAILS			
bow. There was a pair of pants horts and a white t-shirt. The while exi cuff style handcuffs. There we andage, Mr. Market had defect f the remains utilizing a Nikon C bout 1500, 9 Jan 04, SA fr. 1 Asad, Iraq, as an interpreter. Me lated Mr. Market had been con bserved bruises on Mr. water thrown on him as punishme oused with water. bout 1530, 9 Jan 04, SA	on the remains that we ite t-shirt was pushed vas a bandage on the le ted in his underwear p oolpix 995 Digital Car b7 interviewed Mr. Interpre Ir. Confoccupied the uplaining for three day after Mr. b7 interviewed Mr.	re pushed down to the towards the armpits eft wrist. There was sy prior to dying. SA rd Camera. Scieble (de ter, 3 rd Armored Cava e isolation cell adjacen s about wanting to go hoved his dish dash be	welling present under the provide the second digital photographs according to the second digital photographs
bout 1540, 9 Jan 04, SA ational who occupied one of the etainees receive for talking in the evel was being made to kneel. Th eing gagged. Mr. And States wakened during Mr. Stated masked men came eath. When Mr. And Treturne im as being hurt badly. bout 1555, 9 Jan 04, SA fr. And States Serving as int fr. And States States States States States for three times. Each time, Mi an 04, when Mr. And States States States States for plained of being colo	eter. Mr. Constant y information pertinen and INV 1998 solation cells. Mr. Constant ir cells. The first level is third level was having the observed Mr. Constant scape attempt and notice and took Mr. Constant of Mr. Constant both Mr. Constant and took Mr. Constant both Mr. Constant and took Mr. Constant and took Mr. Constant both Mr. Constant and took Mr. Constant	ied one of the isolation it to this investigation. Interviewed Mr. Interviewed	on cells. He was detained on 8 Ja Market and Stand Stand vels of punishment he witnessed being made to stand. The second n water. The fourth level was treme difficulty breathing. Mr. Pracility three days prior to his bree physical shape and described etainee, Rifles Base, Iraq) with a large confinement area adjacent pook Mr. Antiput to interrogation y breathing. On the morning of 9 guards. He also stated Mr. erved Mr. Antiput to inter of the state of the s
4, and was not able to provide an bout 1540, 9 Jan 04, SA ational who occupied one of the etainees receive for talking in the evel was being made to kneel. The eing gagged. Mr. Construction stated masked men came wakened during Mr. Stated masked men came eath. When Mr. Construction im as being hurt badly. bout 1555, 9 Jan 04, SA fr. Construction cell. Mr. wo or three times. Each time, Mr an 04, when Mr. Construction coll.	eter. Mr. Constant y information pertinen and INV 1998 solation cells. Mr. Constant ir cells. The first level is third level was having the observed Mr. Constant scape attempt and notice and took Mr. Constant of Mr. Constant both Mr. Constant and took Mr. Constant both Mr. Constant and took Mr. Constant and took Mr. Constant both Mr. Constant and took Mr. Constant	ied one of the isolation it to this investigation. Interviewed Mr. Interviewed	on cells. He was detained on 8 Ja Market and Israeli vels of punishment he witnessed being made to stand. The second in water. The fourth level was r breathing. Mr. Control was treme difficulty breathing. Mr. Pacility three days prior to his orse physical shape and described etaince, Rifles Base, Iraq) with a large confinement area adjacent ook Mr. Control to interrogation y breathing. On the morning of 9 guards. He also stated Mr.
4, and was not able to provide an bout 1540, 9 Jan 04, SA ational who occupied one of the etainees receive for talking in the evel was being made to kneel. The eing gagged. Mr. Construction stated masked men came wakened during Mr. Construction stated masked men came eath. When Mr. Construction at 1555, 9 Jan 04, SA Mr. Construction cell. Mr. wo or three times. Each time, Mi an 04, when Mr. Construction omplained of being col- ed" and then doused with water a	eter. Mr. Constraints occup y information pertinen of and INV 1998 solation cells. Mr. Constraints in cells. The first level is cells. The first lev	vied one of the isolation it to this investigation. Interviewed Mr. Interviewed Mr. Interviewe Mr. Interviewed	on cells. He was detained on 8 Ja Market and States and States vels of punishment he witnessed being made to stand. The second in water. The fourth level was a breathing. Mr. States being made to stand. The second in water. The fourth level was a breathing. Mr. States being made to stand. The second in water. The fourth level was be breathing. Mr. States be a breathing. Mr. States be a breathing. Mr. States be a breathing of the second states be a breathing. On the morning of 9 be a breathing. On the morning of 9 be a breathing. Mr. States be a breathing. Mr. States
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4, and was not able to provide an bout 1540, 9 Jan 04, SA ational who occupied one of the etainees receive for talking in the evel was being made to kneel. The eing gagged. Mr. And States wakened during Mr. Stated masked men came eath. When Mr. And Freume im as being hurt badly. bout 1555, 9 Jan 04, SA fr. States Solation cell. Mr. wo or three times. Each time, Mr an 04, when Mr. SIGNATURE	ter. Mr. Consoletion pertinent by information pertinent by and INV 1 solation cells. Mr. Consoletion in cells. The first level is cells. The first level is cells. The first level is cape attempt and notice and took Mr. Consoletion by Col by Col interviewed Mr. Consoletion by Consoletion by Col interviewed Mr. Consoletion by Consoletion by Col interviewed Mr. Consoletion by Consoletion by Consoletio	ied one of the isolation it to this investigation. Interviewed Mr. Interviewed	on cells. He was detained on 8 Ja Market Stand Stand Stand Vels of punishment he witnessed being made to stand. The second n water. The fourth level was the breathing. Mr. Stand Stand breathing. Mr. Stand Stand terme difficulty breathing. Mr. Facility three days prior to his bree physical shape and described etaince, Rifles Base, Iraq) with a large confinement area adjacent book Mr. Stand State Mr. erved Mr. Stand State Mr. erved Mr. State State Mr. erved Mr. State State State Mr. erved Mr. State State State Mr. erved Mr. State State State State Mr. erved Mr. State State Sta
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	/ESTIGATION R	EPORT	OINUMBER		· · · .
	CID Regulation 195-1		0009	-04-CID679-83486	
			PAGE	7 OF 20 PAGE	
DETAILS 67C4			V V		
	e further stated he had neve	r seen any of th	e Detention Fac	ility guards hit or hur	t
nyone.	ball a	of PA	BA CPT		
bout 1705, 9 Jan 04, SA			(Ðr.)	elated no life say	ving
neasures were performed	l on Mr.	stated		as present, but not fix	
	tion when he examined Mr	bo	iy. Dr.	ronounced Mr.	1670
dead at 0900, 9	Jan 04. b7c1		PAR CPT		
bout 1709, 9 Jan 04, SA		T		and PFC	. V .
	both assigned to Med Troop	Support Sour	idrop, 3 ^{ra} Armo	red Chiefry Regimen	t FOB
ifles Base, Al Asad, Ira	q. who were the medics that lifficulties. When they arri	t responded to t	he Detention	acility. They related t	Hey cuffy
vere-called to breathing (lifficulties. When they airi et. SGT	ved at the Dete	ntion Facility, N	Ar. was lying	g on his
	. No life saving measures v			lse or any signs of life or PFC	No No
	scene, however they observ				
	674	<u>an in tugur e .</u>	spell of		6
bout 2030, 9 Jan 04, SA			DIA CAS DIA	Commander, B (Co, 1^{st}
	ces Group, Fort Campbell, nit interviewed Mr.				Justed 1
	imately 1000 to 1800, at the				
	SFC		SFC I		
		a na si di su	y = - y		
and SSG	Jii		DA 525, B Co, 1	/5 th , SF GRP, FCKY,	
		Titan Co	DA 525, B Co, 1 prporation Contrac	tor, Interpreter), were pr	esent
uring the first interrogat	ion. Between 1300 and 140 es Base Detention Facility.	Titan Co	DA 525, B Co, 1 prporation Contrac		esent ed Mr.
uring the first interrogat at the FOB Rifle	ion. Between 1300, and 140 es Base Detention Facility.	0, 7 Jan 04, SF	A 525, B Co, 1 prporation Contrac	tor, Interpreter), were pr	esent ed Mr.
uring the first interrogat at the FOB Rifle round 0923, 10 Jan 04,	ion. Between 1300, and 140 es Base Detention Facility.	0, 7 Jan 04, SF	DA 525, B Co, 1 propration Contrac C Df his legal rig	tor, Interpreter), were pr and the interrogat hts which he waived a	esent ed Mr. bl and 5
uring the first interrogat at the FOB Rifle round 0923, 10 Jan 04, rovided a verbal stateme	ion. Between 1300, and 140 es Base Detention Facility. 57 -4 SA SA S	(Titan Co 0, 7 Jan 04, SF	DA 525, B Co, 1 prporation Contrac C Df his legal rig n the interrogat	tor, Interpreter), were pr and Interniterrogat hts which he waived a ion of Mr.	esent ed Mr. bi and SFC
uring the first interrogat at the FOB Rifle round 0923, 10 Jan 04, rovided a verbal stateme stated he v	ion. Between 1300, and 140 es Base Detention Facility.	Titan Co 0, 7 Jan 04, SF 1 not take part i id not take part i	A 525, B Co, 1 proporation Contrac C of his legal rig n the interrogat in interrogation	tor, Interpreter), were pr and Interniterrogat hts which he waived a ion of Mr.	esent ed Mr. bi and SFC form.
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DOD-050995

AGENT'S INVESTI	GATION REPORT	ROI NUMBER	7
CID Regular	1001	0009-04-CID679-83486	
	6 1 c 5	PAGE 8 OF 20 PAGE	
DETAILS		6764	
SSG and himself to restra		ted Mr. was struck in the mid section)n
y an three of them several times		n. (See Statement for details)	N
bout 1052, 10 Jan 04, SA		ed Mr. detainee number	
utilizing Mr.	as the interpreter. Mr.	tated he was arrested with Mr.	
Mr. Mr. Prelated he	was treated well during the arr	est, but Mr. was kicked in the chest	
wo or three times by one of the so	oldiers. Mr. tated it v	vas a caucasian soldier about 5'6" tall. Mr.	
		men did not strike or hurt Mr.	
		cell on 6 Jan 04. At that time, Mr.	/
	k masks had tortured him. On 8	Jan 04, Mr. Here and State an	
alking. Mr. Annual hoticed large	e bruises on Mr	lomen. Mr. Men and did not see anyone strik	
		ad struck him while he was in U.S. custody.	1.
		being detained, he had only seen him drink	.
vater.		· · · · · · · · · · · · · · · · · · ·	
	-brek		
bout 1125, 10 Jan 04, SA	ind SA interview	ed Mr. detainee number	V
utilizing Mr.	as interpreter. Mr.	elated he was detained with Mr.	
utilizing Mr. Second ne time they were detained, one U	as interpreter. Mr	elated he was detained with Mr. A A A A A A A A A A A A A A A A A A A	ly
utilizing Mr. ne time they were detained, one U icked Mr.	As interpreter. Mr. 1997 J.S. soldier kicked Mr. 1997 Stated he was interrogated	elated he was detained with Mr. Constant A in the chest. Mr. Math hought the soldier on I only one time by the men in masks while in	ly
ne time they were detained, one U icked Mr. Constant one time. Mr J.S. custody. He stated one of the	J.S. soldier kicked Mr. S. soldier kicked Mr. Stated he was interrogate men kicked him while he was	elated he was detained with Mr. Constant A in the chest. Mr. Const hought the soldier on d only one time by the men in masks while in walking behind him, but not very hard. The	ly
time they were detained, one U icked Mr. Mr. Mr. Mr. J.S. custody. He stated one of the ick did not leave a bruise. On 8 J	As interpreter. Mr J.S. soldier kicked Mr Stated he was interrogate men kicked him while he was Jan 04, Mr	elated he was detained with Mr. A A in the chest. Mr. A hought the soldier on I only one time by the men in masks while in walking behind him, but not very hard. The without his shirt on. Mr. A house had	ly
ticked Mr. Market one Unicked Mr. Market one Unicked Mr. Market one time. Mr J.S. custody. He stated one of the ick did not leave a bruise. On 8 Jaken his shirt off after guards dou	As interpreter. Mr J.S. soldier kicked Mr Stated he was interrogate men kicked him while he was Jan 04, Mr	elated he was detained with Mr. Constant A in the chest. Mr. Const hought the soldier on d only one time by the men in masks while in walking behind him, but not very hard. The	ly
the time they were detained, one U icked Mr. Second Second one time. Mr J.S. custody. He stated one of the ick did not leave a bruise. On 8 J sken his shirt off after guards dou	As interpreter. Mr J.S. soldier kicked Mr Stated he was interrogate men kicked him while he was Jan 04, Mr	elated he was detained with Mr. A A in the chest. Mr. A hought the soldier on I only one time by the men in masks while in walking behind him, but not very hard. The without his shirt on. Mr. A house had	ly
ticked Mr. Constant one Unicked Mr. Constant one Unicked Mr. Constant one time. Mr J.S. custody. He stated one of the ick did not leave a bruise. On 8 Jaken his shirt off after guards dou	as interpreter. Mr U.S. soldier kicked Mr Stated he was interrogate men kicked him while he was an 04, Mr Sed him with water for talking.	elated he was detained with Mr. A A in the chest. Mr. A hought the soldier on I only one time by the men in masks while in walking behind him, but not very hard. The without his shirt on. Mr. A had Mr. Monoticed large bruises on Mr.	Iy
time they were detained, one U icked Mr. Mathematical one time. Mr J.S. custody. He stated one of the ick did not leave a bruise. On 8 J then his shirt off after guards dou pround 1354, 10 Jan 04, SA	as interpreter. Mr U.S. soldier kicked Mr stated he was interrogated e men kicked him while he was Jan 04, Mr sed him with water for talking. h7~ l Muldvised SSG	elated he was detained with Mr. A A in the chest. Mr. A how hought the soldier on d only one time by the men in masks while in walking behind him, but not very hard. The without his shirt on. Mr. A had Mr. Monoticed large bruises on Mr.	Iy
ticked Mr. Constant one Unicked Mr. Constant one Unicked Mr. Constant one time. Mr J.S. custody. He stated one of the ick did not leave a bruise. On 8 Jacken his shirt off after guards dou the back of after guards dou the back of after guards dou the back of a the back of a the back of the back of a the back of a the the back of a the back of a the back of a the back of a the the back of a the back of a the back of a the back of a the the back of a the back of a the back of a the back of a the the back of a the back of a the back of a the back of a the the back of a the back of a the back of a the back of a the the back of a the back of a the back of a the back of a the the back of a the back of a the back of a the back of a the the back of a the back of a the back of a the back of a the the back of a the back of a the back of a the back of a the the back of a the back of a the back of a the back of a the the back of a the back of a the back of a the back of a the the back of a the back of a the back of a the back of a the the back of a the back of a the back of a the back of a the the back of a the b	As interpreter. Mr J.S. soldier kicked Mr Stated he was interrogated onen kicked him while he was Jan 04, Mr Jan 10, Jan 10	elated he was detained with Mr. A A in the chest. Mr. A hought the soldier on I only one time by the men in masks while in walking behind him, but not very hard. The without his shirt on. Mr. A hough had Mr. A hough noticed large bruises on Mr. is legal rights which he waived and rendered the leveral times in the mid section in an hur for an interrogation, which	Iy
ticked Mr. Mathematical Actions on the time they were detained, one Unicked Mr. Mathematical Actions one time. Mr. J.S. custody. He stated one of the ick did not leave a bruise. On 8 Jaken his shirt off after guards dout the state of	As interpreter. Mr. 199 U.S. soldier kicked Mr. 199 Stated he was interrogate of men kicked him while he was an 04, Mr. 1997 aw Mr. 1997 Sed him with water for talking. 1970 Constitution of the structure of the first stated during the struggle to a stated during the struggle to a	elated he was detained with Mr. A A in the chest. Mr. And hought the soldier on I only one time by the men in masks while in walking behind him, but not very hard. The without his shirt on. Mr. And Mr. Mr. Monoticed large bruises on Mr. his legal rights which he waived and rendered the leveral times in the mid section in an and furing an interrogation, which estrain Mr. The man he (Mr. Man Man Mathing)	Iy a
ticked Mr. Market Mr.	As interpreter. Mr. 199 J.S. soldier kicked Mr. 199 Stated he was interrogate men kicked him while he was an 04, Mr. 1997 aw Mr. 1997 sed him with water for talking. 1970 1 1970 1 1980	elated he was detained with Mr. A A in the chest. Mr. A showhough the soldier on I only one time by the men in masks while in walking behind him, but not very hard. The without his shirt on. Mr. A showhou Mr. A showhout a shirt on Mr. A showhout Mr. A shirt on Mr. A showhout is legal rights which he waived and rendered the several times in the mid section in an a showhout is a showhout in the mid section in an a showhout is a showhout in the section in an a showhout is a showhout in the section in an a showhout is a showhout it is a	Iy a
ticked Mr. Ministry one time, Mr. Ministry one time, Mr. Ministry one time. Mr. M.S. custody. He stated one of the ick did not leave a bruise. On 8 Jaken his shirt off after guards dout for the statement of the guards dout for the statement in which he statement in which he statement to restrain him after he (Mathematical Action of Jan 04, SSG everal attempts at SSG everal attempts e	as interpreter. Mr U.S. soldier kicked Mr Soldier kicked Mr Soldier kicked he was interrogate men kicked him while he was an 04, Mr Sold Mr Sold with water for talking. Mathematical divised SSG Mathematical divised di divised divised divised di divised divised di divised divised di	elated he was detained with Mr. A A in the chest. Mr. A showing the soldier on I only one time by the men in masks while in walking behind him, but not very hard. The without his shirt on. Mr. A showing had Mr. A shirt on Mr. A showing had Mr. A shirt on Mr. A showing had is legal rights, which he waived and rendered the several times in the mid section in an a showing an interrogation, which estrain Mr. A showing he (Mr. A showing had Ider holster. SSG a show stated there was to a Non Tactical Vehicle (NTV) but stated if	Iy a
ticked Mr. Ministry one time, Mr. Ministry one time, Mr. Ministry one time. Mr. M.S. custody. He stated one of the ick did not leave a bruise. On 8 Jaken his shirt off after guards dout for the statement of the guards dout for the statement in which he statement in which he statement to restrain him after he (Mathematical Action of Jan 04, SSG everal attempts at SSG everal attempts e	as interpreter. Mr U.S. soldier kicked Mr Soldier kicked Mr Soldier kicked he was interrogate men kicked him while he was an 04, Mr Sold Mr Sold with water for talking. Mathematical divised SSG Mathematical divised di divised divised divised di divised divised di divised divised di	elated he was detained with Mr. A A in the chest. Mr. And hought the soldier on I only one time by the men in masks while in walking behind him, but not very hard. The without his shirt on. Mr. And Mr. Mr. Monoticed large bruises on Mr. is legal rights which he waived and rendered the feveral times in the mid section in an unique an interrogation, which estrain Mr. Monothe (Mr. Monothe Ider holster. SSG Monothestated there was to a Non Tactical Vehicle (NTV) but stated it iterrogation. (See Statement for details)	Iy a
utilizing Mr. the time they were detained, one U icked Mr. S. custody. He stated one of the ick did not leave a bruise. On 8 J ick did not leave a bruise. On 8 J iken his shirt off after guards dou upper body. Fround 1354, 10 Jan 04, SA worn statement in which he stated tempt to restrain him after he (M curred on 6 Jan 04. SSG everal attempts at SSG ne other incident were force was vas not as sever as the force require	as interpreter. Mr. 199 J.S. soldier kicked Mr. 199 Stated he was interrogate men kicked him while he was Jan 04, Mr. 1999 aw Mr. 1999 sed him with water for talking. 1970 1 1970 1 197	elated he was detained with Mr. A A in the chest. Mr. A should the soldier on I only one time by the men in masks while in walking behind him, but not very hard. The without his shirt on. Mr. A should had Mr. Monoticed large bruises on Mr. is legal rights which he waived and rendered beveral times in the mid section in an a should be a should be a should be a should be been a should be a should be a should be a should be been a should be a should be a should be a should be derived by the should be a should be a should be derived by the should be a should be a should be a should be a should be a should be a should be derived by the should be a should be a should be a should be a should be a should be a should be a should be derived by the should be a sh	a
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ticked Mr. Mathematical Actions one time they were detained, one Unicked Mr. Mathematical Actions one time. Mr. S. custody. He stated one of the ick did not leave a bruise. On 8 Jaken his shirt off after guards dout the shirt off after guards dout Mathematical Actions of the provide the statement in which he statement to restrain him after he (Mathematical Actions and a sever as the force was vas not as sever as the force required bout 1436, 10 Jan 04, SA Mathematical Actions bout 1436, 10 Jan 04, SA Mathematical Actions and the statement where the two statement where twhere two statement wh	As interpreter. Mr. 199 U.S. soldier kicked Mr. 199 Stated he was interrogate men kicked him while he was an 04, Mr. 1999 aw Mr. 1999 sed him with water for talking. 1970 1 1980 dvised SSG 1990 bf H 1 he struck and kicked Mr. 1996 I he struck and kicked Mr. 1997 I stated during the struggle to r weapon, which was in his show required to get Mr. 1999 in red to restrain him during the ir 1970 J advised SFC 1990 bf hi in he stated he participated in th	elated he was detained with Mr. A A in the chest. Mr. A with hought the soldier on I only one time by the men in masks while in walking behind him, but not very hard. The without his shirt on. Mr. A without had Mr. A noticed large bruises on Mr. is legal rights which he waived and rendered the several times in the mid section in an huring an interrogation, which estrain Mr. A section in the (Mr. A section in an huring an interrogation, which is a Non Tactical Vehicle (NTV) but stated it iterrogation. (See Statement for details) legal interrogation of Mr. A section of Jan 04.	a
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the time they were detained, one U icked Mr. Mathematical one time. Mr J.S. custody. He stated one of the ick did not leave a bruise. On 8 J iken his shirt off after guards dou upper body. Around 1354, 10 Jan 04, SA worn statement in which he stated thempt to restrain him after he (M ecurred on 6 Jan 04. SSG everal attempts at SSG ne other incident were force was vas not as sever as the force required bout 1436, 10 Jan 04, SA endered a sworn statement where During the interrogation, Mr.	as interpreter. Mr. 199 U.S. soldier kicked Mr. 199 Soldier kicked Mr. 199 Soldier kicked him while he was an 04, Mr. 1997 aw Mr. 1997 Sold with water for talking. $7 \sim 1$ How dvised SSG 1997 bf H i he struck and kicked Mr. 1997 I stated during the struggle to r weapon, which was in 1995 show required to get Mr. 1997 finite red to restrain him during the in 574 Madvised SFC 1997 for him in he stated he participated in the in he stated he participated in the meed Mr. 1997 for him the ribs re-	elated he was detained with Mr. A A in the chest. Mr. and hought the soldier on I only one time by the men in masks while in walking behind him, but not very hard. The without his shirt on. Mr. and had Mr. and noticed large bruises on Mr. is legal rights which he waived and rendered the leveral times in the mid section in an uning an interrogation, which estrain Mr. and the (Mr. and the mask to a Non Tactical Vehicle (NTV) but stated it iterrogation. (See Statement for details) legal (Mr. and the waived) SFC in interrogation of Mr. and the of the stated it iterrogation of Mr. and the front of his peatedly in an attempt to take his breath away	a
the time they were detained, one U icked Mr. Mathematical one time. Mr J.S. custody. He stated one of the ick did not leave a bruise. On 8 J iken his shirt off after guards dou upper body. Around 1354, 10 Jan 04, SA worn statement in which he stated thempt to restrain him after he (M ecurred on 6 Jan 04. SSG everal attempts at SSG ne other incident were force was vas not as sever as the force required bout 1436, 10 Jan 04, SA endered a sworn statement where During the interrogation, Mr.	As interpreter. Mr. 199 U.S. soldier kicked Mr. 199 Stated he was interrogate men kicked him while he was Ian 04, Mr. 1997 aw Mr. 1997 sed him with water for talking. 1970 1 1970 1 1	elated he was detained with Mr. A A in the chest. Mr. A shifthought the soldier on I only one time by the men in masks while in walking behind him, but not very hard. The without his shirt on. Mr. A shifthout his shirt on. Mr. Without his shirt on. Mr. A shifthout his shirt on Mr. I without his shirt on Mr. A shifthout his shirt on Mr. I without his shirt on Mr. A shifthout his shirt on Mr. I without his shirt on Mr. A shifthout his shirt on Mr. I without his shirt on Mr. A shifthout his shirt on Mr. I without his shirt on Mr. A shifthout his shirt on Mr. I without his shirt on Mr. A shifthout he waived and rendered a shifthout he waived he (Mr. A shifthout he was to a Non Tactical Vehicle (NTV) but stated if terrogation. (See Statement for details) See Statement for details) See Interrogation of Mr. A shifthout of his epeatedly in an attempt to take his breath away ION	ly a
utilizing Mr. the time they were detained, one U icked Mr. icked Mr. ic	As interpreter. Mr. 199 U.S. soldier kicked Mr. 199 Soldier kicked Mr. 199 Soldier kicked him while he was an 04, Mr. 1997 aw Mr. 1997 Sold with water for talking. 1970 1 1970	elated he was detained with Mr. A A in the chest. Mr. and hought the soldier on I only one time by the men in masks while in walking behind him, but not very hard. The without his shirt on. Mr. and had Mr. and noticed large bruises on Mr. is legal rights which he waived and rendered the leveral times in the mid section in an uning an interrogation, which estrain Mr. and the (Mr. and the mask to a Non Tactical Vehicle (NTV) but stated it iterrogation. (See Statement for details) legal (Mr. and the waived) SFC in interrogation of Mr. and the of the stated it iterrogation of Mr. and the front of his peatedly in an attempt to take his breath away	ly a
utilizing Mr. the time they were detained, one U icked Mr. icked Mr. ic	as interpreter. Mr. 199 U.S. soldier kicked Mr. 199 Soldier kicked Mr. 199 Soldier kicked him while he was an 04, Mr. 1996 aw Mr. 1997 sed him with water for talking. 1970 1 1970 1 1	elated he was detained with Mr. A A in the chest. Mr. Michought the soldier on I only one time by the men in masks while in walking behind him, but not very hard. The without his shirt on. Mr. Mathematical Mr. Monoticed large bruises on Mr. is legal rights which he waived and rendered the everal times in the mid section in an uning an interrogation, which estrain Mr. Mathematical (Mr. Mathematical Ider holster. SSG Mathematical there was to a Non Tactical Vehicle (NTV) but stated it iterrogation. See Statement for details) legal (Mr. Mathematical Vehicle (NTV) but stated it iterrogation of Mr. Mathematical (Mr. Mathematical Vehicle (NTV) as rights, which he waived. SFC he interrogation of Mr. Mathematical (Mr. Mathematical Vehicle (NTV) as rights, which he waived. SFC he interrogation of Mr. Mathematical (Mr. Mathematical Vehicle (NTV) as rights, which he waived. SFC he interrogation of Mr. Mathematical (Mr. Mathematical Vehicle (NTV) as rights, which he waived. SFC he interrogation of Mr. Mathematical (CID) (DSE) (FWD)	ly a
he time they were detained, one U icked Mr. Market one time. Mr J.S. custody. He stated one of the ick did not leave a bruise. On 8 J aken his shirt off after guards dou here body. Around 1354, 10 Jan 04, SA worn statement in which he stated ttempt to restrain him after he (M ceurred on 6 Jan 04. SSG everal attempts at SSG ne other incident were force was vas not as sever as the force required about 1436, 10 Jan 04, SA endered a sworn statement where During the interrogation, Mr.	As interpreter. Mr. 199 U.S. soldier kicked Mr. 199 Soldier kicked Mr. 199 Soldier kicked him while he was an 04, Mr. 1997 aw Mr. 1997 Sold with water for talking. 1970 1 1970	elated he was detained with Mr. A A in the chest. Mr. A shifthought the soldier on I only one time by the men in masks while in walking behind him, but not very hard. The without his shirt on. Mr. A shifthout his shirt on. Mr. Without his shirt on. Mr. A shifthout his shirt on Mr. I without his shirt on Mr. A shifthout his shirt on Mr. I without his shirt on Mr. A shifthout his shirt on Mr. I without his shirt on Mr. A shifthout his shirt on Mr. I without his shirt on Mr. A shifthout his shirt on Mr. I without his shirt on Mr. A shifthout his shirt on Mr. I without his shirt on Mr. A shifthout he waived and rendered a shifthout he waived he (Mr. A shifthout had lder holster. SSG a shifthout he was to a Non Tactical Vehicle (NTV) but stated it iterrogation. A set Statement for details least of the waived. SFC in interrogation of Mr. A shifthout of his epeatedly in an attempt to take his breath awa ton tary Police Detachment (CID) (DSE) (FWD) di, (Rifles Base, Iraq)	a a y

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	PORT ROINUMBER
AGENT'S INVESTIGATION RE	0009-04-CID679-83486
CID Regulation 195-1	PAGE 9 OF 20 PAGE
DETALS	
SFC second liso punched Mr.	
and SFC sector sisted with subduin	ng Mr. SFC Sector estimated it took one to
wo minutes to subdue Mr.	b7C
bout 1449, 10 Jan 04, SA	f his legal rights. SGT average vaived
is rights and rendered a sworn statement. SGT	denied he hit or kicked Mr. when they
pprehended him on 4 Jan 04. SGT	er stated Mr. Manual vas guarded by SPC
ADA BTRY, 1 st Squadron, 3 ^r	d Armored Cavalry Regiment, FOB Rifles Base, Al Asad,
raq, while he searched the vehicle which Mr.	
id recall that Mr	p talking when directed on numerous occasions however,
e never witnessed anyone hit or kick Mr.	See Suvoim Statemient for details
have 1527 10 Ion 04 SA	of his rights, SPC waived his rights
nd rendered a sworn statement wherein he admitted t	to kicking Mr. f about two or three times in the b^{2}
hest. SPC	the detainees while their vehicle was being searched.
Vhile he was guarding them Mr.	to talk and attempted to get up several times before he
esorted to force (kicking) to keep him on the ground.	SPC further stated his intent was to keep Mr.
from getting up and talking not to inflict bod	lily harm. SPC and admitted Mr.
estrained with flexi cuffs at the time he kicked him.	(Secrement Statement for defails)
574	- and ID ing
	who stated he searched the vehicle which b
uarding the detainees. SSG in the stated he di	d not witness any abuse of the detainees SSG
	in fair health and was able to walk and breathe without 16
	e detainees were delivered to the EPW detention site in the
ame condition as when they were initially detained.	Ispen at
	Ar. Example 1 ho stated he was the interpreter during the tell one to one and a half hours on 6 Jan 04. He stated
uring the interrogation Mr. Sector attacked SFC	in the second and a many mouth off of and off the second off
Ir. stated he believed SFC	and SSG was bunching and kicking from both sides.
orce to subdue Mr. Mr. Mr. Stated duri	ng the transfer of Mr. into the NPV, Mr.
Side to subdue Mir.	
esisted and was forced into the vehicle by SSG	α and $M_{\rm H}$ is the the $M_{\rm H}$
	o get Mr. Management into the NTV.
esisted and was forced into the vehicle by SSG	o get Mir. The NIV.
esisted and was forced into the vehicle by SSG	
esisted and was forced into the vehicle by SSG	ORGANIZATION
esisted and was forced into the vehicle by SSG	ORGANIZATION 87th Military Police Detachment (CID) (DSE) (FWD)
esisted and was forced into the vehicle by SSG the stated there was not an excess of force used to ryped AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
esisted and was forced into the vehicle by SSG the stated there was not an excess of force used to ryped AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)

		DI NUMBER	
AGENT'S INVESTIGAT		0009-04-CID679-83486	
CID Regulation 195-1			
ETAILS	net	PAGE 10 OF 20 PAC	
bout 1650, 10 Jan 04, SA	interviewed SFC	, ADA	BTRY, 1 st
juadron, 3 rd Armered Cavalry Regimen	t, FOB Rifles Base, Al Asa	d, Iraq, who corroborated the stat	ements of
SG and SGT			
	670		
round 1720, 10 Jan 04, SA		, B Co, 1/5 th	and the second sec
CKY, who stated he was part of the Pos			ught
embers of ODA 525 to the site were he oadway to attack coalition forces. Whi	ile preparing for the mission	the observed SSC Control ed S	ig the side o
B Co. 1/5 th SF GR	P FCKV try for approxime	ately five minutes to get Mr.	in the
ick seat of an NTV. SSG		r. from the driver's side	and the second
		V. SSG the stated he observ	
	d arms in an attempt to get M		
ated Mr. was cooperative with	the exception of the incider	nt with the NTV. SSG	tated he
d been with the team for approximately			am
istreat a detainee.	of his load a	rghts	
6701			
oout 1730, 10 Jan 04, SA		ODA 525.	
ecial Forces Group, Fort Campbell, KY			a sworn
itement, wherein he stated he did not pa I supervise a mission during which Mr.			
t the outset of the mission, Mr.			
		k Mr. Minimum intil he got into t	was he truck
r. did not appear to be injured			
tails)		Re	
6701			
round 1834, 10 Jan 04, SA	lvised SSG sector f his lega	al rights which he waived and ren	idered a
rbal statement. SSG			
ined from the interrogation of Mr.	L. He stated he was not	involved in the interrogation but	
incident in which he had to lay hands o			
t Mr. into the NTV, Mr.	resisted. SSG	ted he got on the drivers side of t	he NTV in
e back seat and pulled Mr. Hereiner into ated at one point during the struggle to g	o the NIV while SSG	TV SSG Market Kicked Mr.	
the abdomen in an attempt to get him in	nto the NTV_SSG	ated Mr.	twice
ouble during the mission. (Sec fight		inda Ivii.	
	s where for dere		
	•		х I
YPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION		
- son l	87th Military	y Police Detachment (CID) (DSE) (FWD)
A	87th Military Ar Ramadi, ((Rifles Base, Iraq)) (FWD)
A CONTRACT OF CONTRACT	87th Military) (FWD)
A GNATURE RAFT COPY	87th Military Ar Ramadi, ((Rifles Base, Iraq)) (FWD)

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DOD-050998

AGENT'S INVESTIGATION REPORT	ROINUMBER
CID Regulation 195-1	0009-04-CID679-83486
	PAGE 11 OF 20 PAGE
DETAILS	
CRIME SCENE EXAMINATION: About 1315, 11 Jan 04, SA cene examination of the ODA 525 detainee interrogation area, lo ase, Iraq, MGRS 38S KC 62928 43339.	
	P(-)
haracteristics of the Scene: The ODA interrogation room was lounker was comprised of one main room with two attached small aterrogating detainees. There was ductwork from the ventilation	er rooms. The main room was utilized for
ondition of the Scene: The bunker was neat and well organized nd four plastic chairs. All of the furniture was standing upright. ralls or furniture.	
actors pertinent to Entry/Exit: The main access point to the bunk utside entryway. A metal blast door located at the bottom of the he bunker. The secondary access point was an escape hatch that om the center of the bunker.	staircase provided access to the main room of
D /C	
	f the bunker utilizing a Nikon Coolpix 995 (See DIVIDIO) 679 and sketch for details)
ollection of Evidence: Nothing of evidentiary value was discover	ered during the crime scene examination.
	of the preliminary autopsy report pertaining to 10FS, Chief Deputy <u>Medical Examiner</u> ,
rmed Forces Institute of Pathology performed the autopsy. Dr.	
lunt Force Injuries and Asphyxia and the Manner of Death as Ho stails) Steve Second AI	
round 1025, 12 Jan 04, SA Control dvised SFC	of his legal rights which he waived and atement was true and correct.
round 1248, 12 Jan 04, SA	h f his logal rights - 1 - 1
round 1248, 12 Jan 04, SA provided a verbal statement in which he maintained his original s	of his legal rights which he waived and atement was true and correct.
YPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZAT	ION
SA b7C1 87th Mili	tary Police Detachment (CID) (DSE) (FWD) li, (Rifles Base, Iraq)
DATE DATE	EXHIBIT
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AGENT'S INVESTIGATION RE	PORT ROL	NUMBER		· · · · · · · · · · · · · · · · · · ·
		0009-04	-CID679-83486	
CID Regulation 195-1		· · · · · · · · · · · · · · · · · · ·		
		PAGE 12	2 OF 20 PAGE	<u>.</u>
ETAILS				
round 1435, 13 Jan 04, SA (Titan Corporation C		aton) again ad t	ODA 525 who	
ly time he had contact with Mr. was durin				
. Mr. Mr. Market the interrogation was condu	- , - ,	A. A. M. A. M. A. M.	him as the interpr	
ok place at the detention facility on Rifles Base, Al				
proximately forty-five minutes. He stated at no tin				
ruck. He stated during the interrogation he noticed				3 the
iterrogated. He also stated Mr. Control seemed to				tion call
fr. Stated he had been with ODA 525 since	of the early part of	f Ootober 2002	and had never wit	those of
them beat or mistreat a prisoner/detainee.	o me carry part o	1 OCIODEI 2003,	and had hever wit	messed /
		Cul IN	was asked if M	aye been
round 2030, 13 Jan 04, SA	with Dr	Dr Stel	was asked if Mi	reufil
would have been able to hide the extent of h	·	to or three dave	Dr	at a di la di
as possible but unlikely, he stated there should have				
eathing. Dr. Constant and the stated inclusion and the rib fraction				rtem
eaks. He stated Mr. died most likely of a				d and
rced to stand.	comoniation of i	no injuriça as w		
bred		6	102	
round 1330, 14 Jan 04, SA	with SGT		provided a copy o	fthe
OP governing the responsibilities and Do's and Dor				
QP for details)	r to or a guild			A BOOM
6701				100
round 1545, 14 Jan 04, SA	with CPT	ho state	ed probable cause	existed
		s capture.		761
back		•		
round 1230, 1 Feb 04, SA	vith MAJ	JA, 1/	5 th SF Group, Ft C	ampbell,
Y, (BIAP, Iraq) who stated he would provide an op-				
provided a copy of the Commanders Inqui			, Adjutant,	
roup, Ft Campbell, KY, (BIAP, Iraq). (See Report f		A		91
brites			· · ·	
round 1600, 18 Feb 04, SA	height of the doo	r frame from wł	lich Mr.	was
ing from to be six feet nine inches.	Ŭ			
-6721			· · ·	
round 1000, 7 Apr 04, SA	with SGT	who stated h	e had been redeplo	ayed and
AJ STA, 5th SF Group, Fort Car				
			-	÷.,
YPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION		 	
Nor 1-2-1		Police Detachm	nent (CID) (DSE)	(FWD)
A 670		Rifles Base, Irac	q)	
IGNATURE	DATE	EX	HIBIT	
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AGENT'S INVESTIGATION REPOR	RT 0009-04-CID679-83486
CID Regulation 195-1	
	PAGE 13 OF 20 PAGE
DETAILS COURT C/ SA-	appendent and and a cost
Around 1435, 19 May 04, SA Torrestore received a copy of t	
eview of the report revealed the Cause of Death as Blunt Fo	
s Homicide. (See Structure port for details).	
- Spill out the do	مستعد
Around 1420, 25 May 04, during an operational review ident	tified two documents which were classified Secret
The documents were removed from the case file and mark in	
52, 10th MP Bn, (CID), FBNC. Documents pertained to CIT	
10 Sep 03, and Bocument from FOB 51 S-2 pertaining to De	
Around 1220, 3 Jun 04, SA	Trial Counsel, 3 ACR, Fort
Carson, CO, on all aspects of this investigation. CPT	was also informed this agent would be at Fort
Carson between 7 and 11 Jun 04, to conduct follow up interv	
574	
	Deputy CDR, 3ACR, Fort Carson, CO, D
in all aspects of this investigation. LTC was given	a list of soldiers to be interviewed
bru	
Around 0900, 8 Jun 04, SA	f his legal rights, which he waived and
provided a verbal statement clarifying his previous statement	
0000, shift on 8 Jan 04, and the 0400-0800, shift on 9 Jan 04.	He stated upon arriving for his shift on 8 Jan 04.
Mr. Was in the sleep depravation area located in from	
n leg shackles only and sat there his entire shift. SGT	
was placed into his isolation cell and shackled to a p	
lack, and his hands were flexi cuffed in front. SGT	further clarified his statement recording Mr
being forced to stand as follows; after he and SPC	forced him to stand by hand cuffing
is flexi cuffed hands to the top of the door frame of his cell.	they gagged Mr. with a length of cloth.
which had a knot tied in the center of it. SPC	rom behind Mr. pulled the gag into his
nouth while SGT set and a sed pressure points on the cl	hin and lower jaw to force Mr.
nouth. After the gag was secured SPC	
GT was washing his hands he noticed Mr.	slumped over, after about three minutes he
vent to check on him. After trying to speak with Mr.	SGT. SGT. Sticed Mr. Sticed Mr.
preathing; he checked Mr. pulse at the carotid arte	ery and found no pulse. He then un-cuffed Mr.
who fell to the floor, head towards the outside of his	
ell. He stated he called for help / medics and checked one n	
esults	
-67.5	brez forther
	irty minutes to arrive. He stated he was not on duty
at the time of the escape attempt and he did not tell SGT	assisted in the re-capture of Mr.
	NIZATION
/0/ 87th	Military Police Detachment (CID) (DSE) (FWD)
SA 57C Ar R	Ramadi, (Rifles Base, Iraq)
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AGENT'S INVESTIGATION REPORT	ROI NUMBER
	0009-04-CID679-83486
CID Regulation 195-1	
	PAGE 14 OF 20 PAGE
ETAILS b205	
GT stated the use of the latrines for the prisoners v	
d to go, he stated Mr. did not use the latrines on his la	st two shifts prior to Mr.
round 1020, 8 Jun 04, SA	big legal right which he waived and provided
sworn statement in which he stated PFCchoked Mr.	his legal rights, which he waived and provided with a police style baton and slapped
m in the face after Mr. Sate and failed escape attempt. (See	
m in the face after Mr.	
	his legal rights, which he waived and provided
verbal statement. PFC	
scape attempt on 9 Jan 04. He stated he did not slap	
ated the only time he had hands on Mr.	elled at him for escaping and then opened the
por to the cell Mr. was in and told him of he wanted to	go home then go. He stated when Mr.
made for the door he, PFC mental pushed him back	causing Mr. fall backwards. PFC
stated he was unaware that Mr. was already in	n leg shackles when he did this. PFC
then requested a lawyer when pressed for his alleged c	hoking of Mr.
round 0900, 9 Jun 04, SA interviewed SGT	1
9 Jan 04. SGT stated the use of the latrines by the o	
member whether or not Mr. used the latrine during his	
	stated the on coming shift was SPC
PFC another sergeant and maybe SPC	
round 0938, 9 Jun 04, SA Constant advised SPC Constant of his vorn statement in which he described in detail the escape attempt	the Mr. Sport of the warved and rendered a
	sence during the take down of Mr.
	(Secret/ormstatement for details)
6 000 Stated ST C. 600 0000 0000 10000 0000 00000	Revision and the second s
	ho clarified his previous statement given on 9
	iring the 0400-0800, 9 Jan 04, shift. He stated
e isolation cells were the last to go to the latrine and by the time	e it was their turn he was already dead. CPL
ated when he used the term "muzzled" when describing	
gagging a detainee for repeated talking.	
6701	
round 1300, 9 Jun 04, SA and a divised SPC	f his legal rights which he waived and
ndered a verbal statement clarifying his previous statement give	
me did he or SGT	
ated after he assisted SGT and the second in gagging Mr.	Mr. Was breathing and talking
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	itary Police Detachment (CID) (DSE) (FWD)
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rough the gag. SPC interviewed SGT interviewed and provided a sworn statement in ulch he stated the interviewed SGT interviewed and provided a sworn statement in ulch he stated he did not see PFC interviewed SPC interviewed and provided a sworn statement in ulch he stated he did not see PFC interviewed SPC interviewed SGT interviewe		
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e stated he would ecordinate with all the medies assigned to his Troop for personnel who treated Mr. Drug GM GM round 1210, 10 Jun 04, SA and was unaware of who if anyone did. for und 1300, 10 Jun 04, SA eating Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr.	b14 round 1150, 10 Jun 04, SA b14 qd, 3 ACR, Fort Carson, CO, who stated medics were ill for the detainee's. He stated CPT	ith CPT Cdr, Medical Troop, Support e assisted by either a Doctor or PA when conducted sick ad 1LT were the only two PA's assigned
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nd was unaware of who if anyone did. round 1300, 10 Jun 04, SA for a coordinated with CPT for the injuries described. CPT atting Mr. The seeing a detainee at the detention facility with the injuries described. CPT so stated a DA 6 was not maintained to document who was on call or working any particular day. YPED AGENT'S NAME AND SEQUENCE NUMBER A CONSTRUCT OF A CONSTRUCTION SA CONSTRUCT OF A CONSTRUCTION SA CONSTRUCT OF A CONSTRUCTION IGNATURE DATE DATE DATE 025502 FOR OFFICIAL USE ONLY	b14 round 1150, 10 Jun 04, SA coordinated wi qd, 3 ACR, Fort Carson, CO, who stated medics were ill for the detainee's. He stated CPT coordinated an his unit. The other PA's/Dr's who were attached to ort Bliss, TX (NFI), CPT coordinate with all the medics assign	ith CPT Cdr, Medical Troop, Support e assisted by either a Doctor or PA when conducted sick and 1LT where the only two PA's assigned his unit while deployed were CPT Fort Riley. However, (NFI) and CPT 1 and CPT 1 and CPT 1
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eating Mr. So seeing a detainee at the detention facility with the injuries described. CPT so stated a DA 6 was not maintained to document who was on call or working any particular day. YPED AGENT'S NAME AND SEQUENCE NUMBER A Maintained to document who was on call or working any particular day. ORGANIZATION 87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq) DATE DATE 025502 ID FORM 94 FOR OFFICIAL USE ONLY	round 1150, 10 Jun 04, SA for the coordinated wind add, 3 ACR, Fort Carson, CO, who stated medics were all for the detainee's. He stated CPT for the detained is his unit. The other PA's/Dr's who were attached to bort Bliss, TX (NFI), CPT for the fort Hood (stated he would coordinate with all the medics assign brub for the detained interviewed 11 or und 1210, 10 Jun 04, SA	ith CPT Cdr, Medical Troop, Support e assisted by either a Doctor or PA when conducted sick ad 1LT while deployed were the only two PA's assigned his unit while deployed were CPT Fort Riley. However (NFI) and CPT I Fort Riley. However gned to his Troop for personnel who treated Mr.
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A 87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq) IGNATURE IGNATURE IGNATURE ID FORM 94 FOR OFFICIAL USE ONLY	round 1150, 10 Jun 04, SA Second Example round 1150, 10 Jun 04, SA Second Example and A ACR, Fort Carson, CO, who stated medics were all for the detainee's. He stated CPT Second Example in his unit. The other PA's/Dr's who were attached to be ort Bliss, TX (NFI), CPT Second Example Fort Hood (stated he would coordinate with all the medics assign brub for the detained for the stated he would coordinate with all the medics assign for John SA Second Example round 1210, 10 Jun 04, SA Second Example round 1300, 10 Jun 04, SA Second Example and the detention of the second the second the detention of the second the second the detention of the second the seco	ith CPT Cdr, Medical Troop, Support e assisted by either a Doctor or PA when conducted sick and 1LT while deployed were the only two PA's assigned his unit while deployed were CPT (NFI) and CPT 1 (NFI) and CPT 1 (NFI) and CPT 1 (NFI) and CPT 1 (NFI) who stated she never treated Mr.
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Ar Ramadi, (Rifles Base, Iraq) IGNATURE DATE	round 1150, 10 Jun 04, SA coordinated wi ad, 3 ACR, Fort Carson, CO, who stated medics were ill for the detainee's. He stated CPT bit unit. The other PA's/Dr's who were attached to bort Bliss, TX (NFI), CPT stated he would coordinate with all the medics assig bru SM ST round 1210, 10 Jun 04, SA model interviewed 1L ad was unaware of who if anyone did. froud round 1300, 10 Jun 04, SA model interviewed with all the medics assig bru SM ST coordinated with a detainee at the detention so stated a DA 6 was not maintained to document who	ith CPT Cdr, Medical Troop, Support e assisted by either a Doctor or PA when conducted sick and 1LT while deployed were the only two PA's assigned his unit while deployed were CPT (NFI) and CPT 1 (NFI) and CPT 1 (NFI) and CPT 1 (NFI) and CPT 1 (NFI) who stated she never treated Mr.
IGNATURE DATE DATE DATE 025502	round 1150, 10 Jun 04, SA Second Example round 1150, 10 Jun 04, SA Second Example and A ACR, Fort Carson, CO, who stated medics were all for the detainee's. He stated CPT Second Example in his unit. The other PA's/Dr's who were attached to be ort Bliss, TX (NFI), CPT Second Example Fort Hood (stated he would coordinate with all the medics assign brub for the detained for the stated he would coordinate with all the medics assign for John SA Second Example round 1210, 10 Jun 04, SA Second Example round 1300, 10 Jun 04, SA Second Example and the detention of the second the second the detention of the second the second the detention of the second the seco	ith CPT Cdr, Medical Troop, Support e assisted by either a Doctor or PA when conducted sick and 1LT while deployed were CPT (NFI) and CPT is for personnel who treated Mr. au CS LT who stated she never treated Mr. au CS LT who stated she never treated Mr. au CS LT (NFI) and CPT is who stated none of his medics recall ton facility with the injuries described. CPT ho was on call or working any particular day.
DRAFT COPY. D FORM 94 FOR OFFICIAL USE ONLY 025502	round 1150, 10 Jun 04, SA coordinated wi ad, 3 ACR, Fort Carson, CO, who stated medics were an his unit. The other PA's/Dr's who were attached to bort Bliss, TX (NFI), CPT for the other Hood (a stated he would coordinate with all the medics assig brub for the detain of the medics assig brub for the medics assig brub for the detain of the medics assig brub for the detain of the medics assig brub for the detain of the medics assig brub for the medics assig brub for the detain of the medics assig brub for the detain of the medics assig brub for the detain of the medics assig brub for the medics assigned assi	ith CPT Cdr, Medical Troop, Support e assisted by either a Doctor or PA when conducted sick and 1LT were the only two PA's assigned his unit while deployed were CPT (NFI) and CPT 1 (NFI) and
ID FORM 94 FOR OFFICIAL USE ONLY	round 1150, 10 Jun 04, SA coordinated wi ad, 3 ACR, Fort Carson, CO, who stated medics were an his unit. The other PA's/Dr's who were attached to bort Bliss, TX (NFI), CPT Fort Hood (stated he would coordinate with all the medics assig brub for the detain of the stated coordinate with all the medics assig brub for the detain of the stated coordinate with all the medics assig brub for the detain of the stated coordinate with all the medics assig brub for the detain of the stated coordinate with all the medics assig brub for the detain of the stated coordinate with all the medics assig brub for the detain of the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assig brub for the stated coordinate with all the medics assigned to brub for the stated coordinate with all	ith CPT Cdr, Medical Troop, Support e assisted by either a Doctor or PA when conducted sick ad 1LT control of the only two PA's assigned his unit while deployed were CPT (NFI) and CPT 1 (NFI) and CPT 1 (NFI
	round 1150, 10 Jun 04, SA coordinated wi ad, 3 ACR, Fort Carson, CO, who stated medics were an his unit. The other PA's/Dr's who were attached to bort Bliss, TX (NFI), CPT Fort Hood (stated he would coordinate with all the medics assig brub for the detain of the stated coordinate with all the medics assig brub for the detain of the stated coordinate with all the medics assig brub for the detain of the stated coordinate with all the medics assig brub for the detain of the stated coordinate with all the medics assig brub for the detain of the stated coordinate with all the medics assig brub for the stated he would coordinate with all the medics assig brub for the stated he would coordinate with all the medics assig brub for the stated he would coordinate with all the medics assig brub for the stated he would coordinate with all the medics assig brub for the stated he would coordinate with all the medics assig brub for the stated he would coordinate with all the medics assig brub for the stated he would coordinate with all the medics assig brub for the stated he would coordinate with all the medics assig brub for the stated he would coordinate with all the medics assig brub for the stated he would coordinate with all the medics assig brub for the stated he would be brub for the state of t	ith CPT Cdr, Medical Troop, Support e assisted by either a Doctor or PA when conducted sick and 1LT while deployed were CPT (NFI) and CPT is the even of the personnel who treated Mr. (NFI) and CPT is the personnel who treated Mr. Sur CS LT who stated she never treated Mr. (NFI) who stated she never treated Mr. (NFI) who stated she never treated Mr. (NFI) and CPT is the injuries described. CPT (NFI) and CPT is the injuries described. CPT is the injuries described is the injuries described is the injuries described is t
	round 1150, 10 Jun 04, SA coordinated wi ad, 3 ACR, Fort Carson, CO, who stated medics were ill for the detainee's. He stated CPT bit Bliss, TX (NFI), CPT stated he would coordinate with all the medics assig brug SM ST round 1210, 10 Jun 04, SA round 1210, 10 Jun 04, SA for seeing a detainee at the detenti so stated a DA 6 was not maintained to document whe SA IGNATURE RAFT COPY	ith CPT Cdr, Medical Troop, Support e assisted by either a Doctor or PA when conducted sick and 1LT where the only two PA's assigned his unit while deployed were CPT (NFI) and CPT Provide the treated Mr. Surces The who stated she never treated Mr. Surces The who stated she never treated Mr. Surces The who stated she never treated Mr. Surces The was on call or working any particular day. ORGANIZATION 87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq) DATE DATE DATE D25502

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AGENI'S II	NVESTIGATION	NKEPORT	ROI NUMBER 0009-04-C	D679-83486
	CID Regulation 195-1	· · · · · · · · · · · · · · · · · · ·	0002 01.0	
		•	PAGE 16 (OF 20 PAGE
DETAILS	520	· · · · · · · · · · · · · · · · · · ·	ful DO alles S	sterted
round 1230, 14 Jun	04. SA Coordin	nated with CDR		
	OR- stated the		of choking would be su	
void hone. He also	stated Mr. would	I have died as a re	sult of the broken byoid	the hone with or without
e other injuries unl	ess he had received medic	al attention Whe	n asked if Mr	would have diad of the
lunt force injuries w	ithout the broken hyoid be	one he stated prob	oblyt	would have died of the
runt toree injuries w		me ne stated prou	a01 y .	
round 1530, 14 Jun/	OASA Coordir	nated with Mr.	Dolwaranhar	, 6th Group, USACIDC,
	ravel to Fort Carson on 1:	Stin When I will.	Forgrapher	, 6 th Group, USACIDC,
		-Juil 04, and cond	nucl ne technical interv	iews on 16 and 17 Jun
4				
mound 1000 15 T				BN OPSLon all
round 1000, 15 Jun			(SAC) and CW5-	(BN OPS) on all
spects-orthis investig	gation. File turned in for	SAC review.	1.7.7	
11245	Mar Mar		6702	· · · · · · · · · · · · · · · · · · ·
round 1345, 16 Jun	Set. DA nully br	Leteo IMIZAJ	n all aspects of th	us investigation. MAJ
stated he	was being deployed but v	vould remain the	SJA for this investigation	n / 2 - /
	574			670
round, 1125, 17 Jun	04, SA intervie	ewed CPT		USA
EDDAC, Fort Hood	l, TX, who stated he did n	ot recall ever treat	ing Mr. or any	detainee with the h70
mptoms described d	luring the time period of M	Ar. det	ention.	
	orc1		670	
round 0900, 18 Jun (wed CPT	vho stated she did	not treat Mr.
any detainee with the	ne symptoms described du	ring the time peri	od of Mr.	tention.
		I SA-	Who spar	lead the Blyskeph gra
round 0900, 19 Jul (4, SA	technical intervie	w request and authoriz	lead the 18143 rouse of the ation reports and rights class
aivers pertaining to I	PFC and SPC	from SAC	Fort Leonard Wood Res	ident Agency. 6th
roup (CID), USACII	DC, Fort Leonard Wood, I	MO. Also receive	d was the rights waiver	and sworn statement
f SPC	vhich he stated he witness	ed PFC	utilize a nightstick to	lift Mr. from from
s sitting position to a	a standing one by placing	the nightstick und		and pulling. (See Survey
	ights waivers for details)			panes. (Dof Sciences
			b7CZ	in allice of
round 0830, 20 Jul (email from MAJ		ie stated "RE 525
	my conversation with Dr.	and revie	w of the various reports	and witness interviews
id various pictures I	ve looked in the reports,			
		- ~		
7				
76-5-2				
		1000000000		
I FED AGENT'S NAME AN	D SEQUENCE NUMBER 62	ORGANIZAT		
	670		tary Police Detachment	(CID) (DSE) (FWD)
		I AI Kama	di, (Rifles Base, Iraq)	
SA IGNATURE	0/0		I DVDDP	
IGNATURE	010	DATE	EXHIBI	
			EXHIBI	
IGNATURE	FOR OF			025503

U0 115 DOD-051004

AUDIT 5 II	NVESTIGATION	REPORT	ROI NUMBER 0009	-04-CID679-83486	
	CID Regulation 195-1		D.I.C.D.	17 07 00 04 07	
			PAGE	17 OF 20 PAGE	-
praised of how the praised of how the praised of how the provided copy of en	interviews go at Carson, and nail to SA		hen the VIC or t	elesonference will be."	
	04, SA and SA	11	lth MP BN (CID)	, Fort Hood, TX, advised	
	nis legal rights which he wa				
hich SGT				witness anyone do it. He also vas a long time ago, and that	
	. SGT went o				
	outh, he stated while he for				
nethod, SPC	placed the gag into M	r. no	outh from behind.	SGT stated the	e
loth gag never went h	below his hands which prev	ented the gag fro	om coming into c	ontact with Mr.	
hroat.		Ŷ	· . · . · .		
GT	en questioned whether or no	ot he felt respons	sible for the detain	nee's death responded yes, he	_
	C of the shift and he took th			so stated Mr.	~]Ł
	deceased person he had bee				14
ctails)			· · · ·		10
11440.00 1.10	670				
	4, SA. And Statements. SPC			a verbal statement in which	
	Ailitary Police style black in			Illy about how PFC	1
	Mr. Was in a sittin				
	placed the night stie				
	was taken because Mr.	lad refused	l to stand on his c	wn power. SPC	
				was positioned in front of the	e i
	d he did not recall whether				
	he did not observe any imm				
	loctor and motioned toward octor or not but did state he			tated he did not know if Mr. ber on the medics board for	
im to be seen.	solor of hoyout and state he	put 1411.	detainee num		
	674 the		•		
round 0800, 28 Jul 0)4, SA		his legal rights w	hich he waived and provided	d
	which he denied striking or		L. SPC	tated he believes h	
	sible for the death of Mr.	20 .	. .	gag into his mouth, but \smile	
				nant about not choking him	
r seeing anyone else	choke Mir.	Aghts Walver Io	or details)		
		1			2
TYPED AGENT'S NAME AN	D SEQUENCE NUMBER	ORGANIZAT			
		187th Mili		hment (CID) (DSE) (FWD)	
	102 back		44 / 10 / 10 10 10		
	102 b7c1	Ar Rama	di, (Rifles Base, I		
SA SIGNATURE DRAFT COPY			di, (Rifles Base, I	гад) Ехнівіт 02 55 0 4	:

AGENT'S	INVESTIG	ATION RJ	EPORT	OI NUMBER	9-04-CID679-834	86
	CID Regulation .	195-1			2-04-CID079-834	-00
				PAGE	18 OF 20 P	AGE
DETAILS		-brol_	un kaj feren j		<u> </u>	
round 1000, 9 A			ttended a b			Dr.
	erning the injuries a					
ne injuries sustair	ned by Mr.	were caused h	ours, not days p	rior to his dea	th. He stated mo	st of Mr.
	re broken, several v					fashion
	as normal				stated Mr.	
ould have been i	n great pain and wo	ould have had g	reat difficulty b	preathing and v	would not have be	en able to
alk or attempt an	escape. Dr.	also stated	Mr.	had an unheal	thy heart, most lil	
yper tension as w	ell as bruised lungs	5. Dr.	stated it was	possible Mr	sustained	l one or two
	ost of the visible br	uising from the	incident with	JDA 525 two	days prior to his	death but not
ny of the life thre	atening injuries.	•			··· · ·	
anto Commente	With the informat	ion provided b-	Dr.	1.1.1.1.1.1.1.1.	that the	
genus Comment:	With the informat just after his escap	ion provided by	Di.	it is probable	mat the crushing	injuries
ake an escane aff	empt with the injur	te attempt, since	nersonnel on s	hift during the	time of the faile	
tempt were SSG	SPC	SPC	L PF			BPC
					as they were outs	
	e <u>p</u> erforming a deta	all: SPC	admitted to	apprehending	Mr. Mr. hu	t stated he
sed an appropriat	e level of force. Th	ie escape attemi	ot occurred ear	ly in the morn	ing which would	
eason a possible a	ssault was not obse	erved by other d	etainees as the	v were asleep.	B	
•		57-1		· · · ·		1 All to
	lug 04, SA			this office, ad	lvised SSG	fhis
gal rights which	he waived and rend	lered a verbal st	atement clarify	ing his previo	us statements. Si	G G
	ing events of the ap	oprehension of l	Mr. b	y SPC	. SSG	
nd SPC	were watching a l					
caping. SPC	and PF		ere also on the	shift but were	outside the build	ling burning
eces. After Mr. 1					e back door of th	
cility when SSG		b get		stated SF		towards Mr.
vith SPC					contact with Mr.	
	he back wall of the ought him to the flo					
	e detainee nor did l			g directly on t	op of him. SSG	stated
	e front of the holdin					escort
e was shackled at	nd flexi cuffed. SS	General stated	1 PEC	was in the 1	holding area with	the detained
	anyone else in with	the detainee h	owever he heli	eved the door	of the holding are	a was left
pen which would	give the remaining	soldiers unrest	ricted access		tated he went to t	
	brevent another esca				en PFC	placed a gag
n Mr. En en e b	ut it was on him for	only fifteen mi	nutes. He state	ed it took him	approximately or	he hour to
	AND SEQUENCE NUMB		ORGANIZATION	N		
		rharl	87th Militar	y Police Deta	chment (CID) (D	SE) (FWD)
SA		01-1	Ar Ramadi,	(Rifles Base,	Iraq)	
A DELATER DE	· · ·		DATE		EXHIBIT	
SIGNATURE						
DRAFT COPY	•	. •				

00 117 DOD-051006

AGENT'S INVE	STIGATION REPORT	ROI NUMBER 0009-04-CID679-83486
CID	Regulation 195-1	
 ETAILS		PAGE 19 OF 20 PAGE
etainee and that was the lase eld his soldiers back from a ing of prisoners. Addition eath of Mr. Constant and as e cause of death of Mr. Constant round 1315, 18 Aug 04, SA rminated when PFC Constant rther statements. PFC Constant PFC for hearing the barbed and alking quickly to the back ere watching a DVD with H r. Constant just before he w the ground and secured his ve been leg shackled then Constant took nearly an he was not punished for the o believed the detainee to b ift was over around 0400, privation area, but he did not gents Comment: SPC	im to the corner of the cell. SSG at contact he or his soldiers had with abusing not only this prisoner but of ally, SSG bed if in his opinion, the take down break and SA and the stated he had retained a lawyer that stated he had retained a lawyer that statement in which he continued to described how SPC constantina wire rattle he noticed N door of the detention facility. He alon im (SPC for the detention facility. He alon went out side the door. SPC m until he and SSG for the detention the at least seventy years of and emore to breathing. He stated while Mr. Secall, which reportedly took only our to repair the cell). SPC scape attempt. When asked why th e at least seventy years old and emore 9 Jan 04, Mr. Scall was being est not see where PFC for the book he b7c S	thers by placing time limits for gagging and hog approached him upon hearing of the n of Mr. There was in any way responsible for the normal structure was any many structure was any structure was on the second structure was on the second structure was out of his isolation cage and lerted SSG structure took off running and caught in facility and placed in the sleep deprivation area. The sleep deprivation area and did not appear to the sleep deprivation area and did not appear deprivation area.
ound 1735, 19 Aug 04, SA waived and rendered a sw	vorn statement in which he admitted	
ound 1735, 19 Aug 04, SA waived and rendered a sw	A and SA and SA advice	d to conspiring with SSG
ound 1735, 19 Aug 04, SA	A and SA and SA advice	d to conspiring with SSG

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0009-04-CID679-83486
CID Regulation 195-1	
	PAGE 20 OF 20 PAGE
DETAILS SPC and PFC in order to hide the fact t	
letention facility prior to being apprehended. (Sees comstateme	nuloudatails)
Around 0816, 20 Aug 04, SA	sed CPL
waived and rendered a verbal statement in which he stated during	his shift, 0400-0800, 9 Jan 04, Mr.
was in his isolation cell the entire time alone, until SGT	vent into the cell to make him stand / gag
nim. He stated he did not see anyone strike or hurt Mr.	CPL sector and the was alerted by SPC
bf the deceased prisoner as SPC sector fram framework of the compound. CPL sector ated he was outside with	om the detention facility towards the MI other detainees allowing them to utilize the
atrine when SPC	
	sed SPC
which he waived and rendered a verbal statement in which he stat hift 0400-0800, 9 Jan 04, and he did not see anyone in or near the	
GT gagged / forced him to stand. (c_{ee}, p_{e})	uniti ne and
///LAST ENTRY///	
-01	
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ON
87th Milit	ary Police Detachment (CID) (DSE) (FWD)
SA b74 87th Milit Ar Ramad	ary Police Detachment (CID) (DSE) (FWD) li, (Rifles Base, Iraq)
87th Milit	ary Police Detachment (CID) (DSE) (FWD)

DOD-051008

MEMORANDUM FOR RECORD

SUBJECT: Operational Review of ROI 0009-04-CID697-83846

1. On 17 May 04, this office received a Request for Investigation from Headquarters, USACIDC, to conduct an operational review of all detainee deaths and other crimes against detainees by US military Personnel.

2. This investigation was initiated on 9 Jan 04. This investigation pertains to the death of reported to be a former LTC in the Iraqi Army who died on 9 Jan 04 at the Detention Facility, Forward Operating Base, Rifles Base, Al Asad, Iraq. At the time of his death, he was gagged and handcuffed to the top of a doorframe to the room. According to witnesses, about five minutes later he was found dead. Medical personnel were called and determined he was dead, no life saving methods were employed. The final autopsy report listed the cause of death as blunt force injuries and asphyxia. Although a sergeant of the guard force ordered to be hand cuffed to the door frame as punishment for talking, the autopsy indicates died from the blunt force injuries which included massive contusions, numerous fractured ribs, internal injuries which included a fractured hyoid bone. The guard force denied hitting or striking Jaleel in any way, which would have inflicted such injuries. Between his capture on 4 Jan and his death on 9 Jan, there were at least three incidents in which embers of the 1/5th SF Group are known to have kicked and punched Detailing a time line and specifics of those injuries is difficult.

3. On 20-21 May 04, the undersigned conducted an operational review of the above ROI and determined there was continuous investigative activity. This ROI was initiated on 9 Jan 04, by the 87th MP Det while deployed in Iraq. The unit re-deployed from Iraq in Mar 04 and was not replaced by another CID element. Therefore this case was brought back to Ft Bragg for completion. The last investigative activity, documented in the case file was 18 May 04. The original of the case file was secured in a conex on or about 10 Feb 04 for shipment, electronic copies of documents were maintained by the case agent. There had been no periodic reviews by the Det SAC although the Bn OPS and HQ, USACIDC was clearly involved and aware of the investigation. During the operational review, the following investigative issues or leads were identified as being outstanding:

a. A number of documents in the file are marked "secret" and therefore classification issues and storage concerns must be addressed.

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CIRC-OP

SUBJECT: Operational Review of ROI 0009-04-CID697-83486

b. A copy of the final autopsy report, prepared by AFIP, 30 Apr 04, was in the case file. There are a number of technical issues, which need to be addressed with AFIP and the pathologist.

c. There was no north wall sketch of the scene, no measurements of the height to the top of the doorframe to aid in determining the impact of being elongated for any period of time. Sketch of scene is incomplete, decisions regarding collection of items depicted in scene photographs need to be documented. Although now it is apparent the interrogation room should have been viewed by the agents, and documented, its value is doubtful.

d. There are a number of civilian translators **and the second sec**

e. There are a number of administrative and documentation issues to be corrected and a cross check of all names mentioned in statements and noted conducted.

f. The Commander, 1/5th SF Group completed a Commanders informal Inquiry, dated 23 Jan 04, which concludes a substantial died as a result of injuries sustained during an escape attempt and the placement of a gag in his mouth by guards at the holding facility. It concludes Operational Detachment Alpha 525 did not contribute to the circumstances of his death.

s they did not have the advantage of the final autopsy report and the detailed statements contained within the case file.

g. Overall, the case is reasonably thorough, considering the circumstances and the status of persons involved. This investigation may well be open for a considerable amount of time.

4. POC for this action is the undersigned at DSN: 236-Dus.army.mil.

///original signed///

CW5, MP **Bn**, Operations Officer

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DC

bycl

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6-5-2

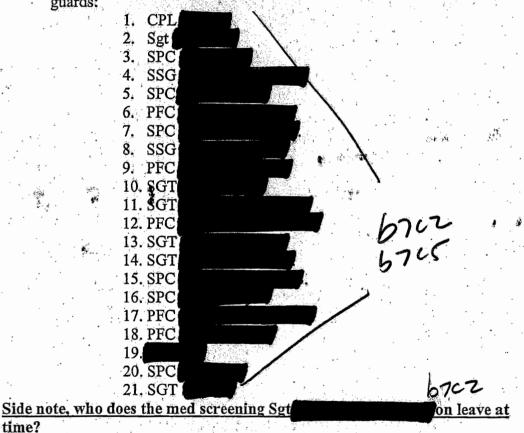
Operational Review 0009-04-CID679-83486 by CW5

Review of note envelop

- 1. Photocopy of two-quarter size sheets of paper, name of Sgt] 20040109, apparently his notes. Reflects interviews of
 - appears he was a guard 8 & 9 Jan > 67c Z a. SGT b. CPL
 - guard duty8 & 9 Jan
- 2. note page from SA
 - a. 1055/9 Jan reviewed detainee file nothing mentioned

mul

- b. 1119/9 Jan SPC he was on duty when prisoner died, SGT
 - told him to put gag on and cuff prisoner to rail so he had to stand in such a way to force him to stand. 15 min later noticed went for help, prisoner never he was slumped and eyes closed. asked for medical attention
- c. follow on page contains list of 22 names, all checked off, apparently guards:



also mentioned on the page Name

time?

- 674 interview 10 Jan, SFC 3. note pages of SA he describes an interrogation by SF of a prisoner who lunged at (terp), b7cs SF) subdued him, SFC came in, cuffed again, shackled to a
 - 02551000 122

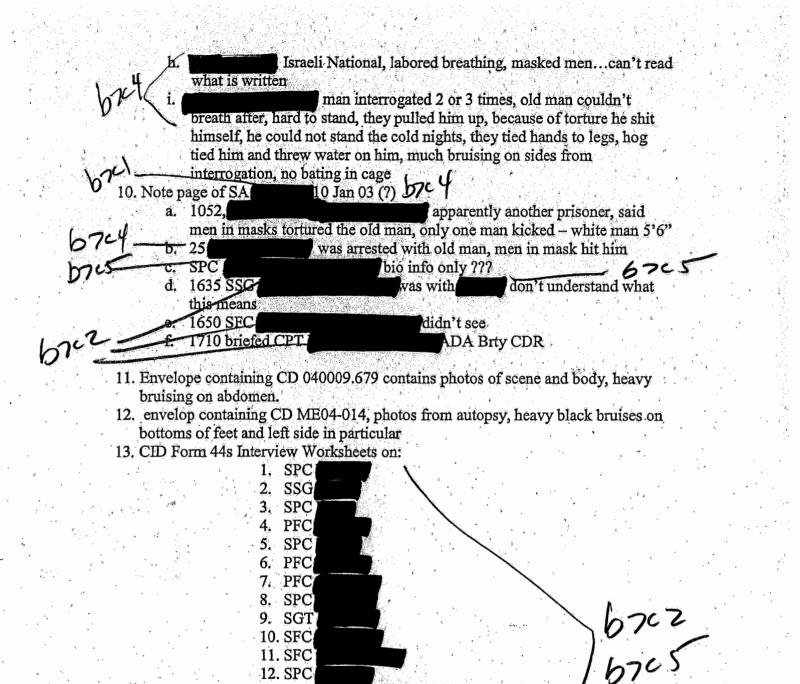
6701

pipe overhead, given water, spit out tooth. Decides to talk, takes SF team to IED on roadside and a cache. Prisoner not identified unidentified author: miz a. 1217 PFC b. 1224 SPCsaid at 0215, tried to escape, brought to the middle row / walkway and shackled. List of names: 1. SPC 706 2. SGT 3. SPC 4. SPC take down 5. note page of SGT 54th QM, 6762 a. 1125, PFC b. 1158 body removed c. 1227 hrs SGT says wrists swollen from Sgt damp, sitting up d. 1231 Sgt apparently on guard duty 1600-2000, seemed fine, little stiff when moving, at 0800, SGT said he had no pulse (can't read the rest) 1765 6. Rough sketch of location. Upper portion of page reads: 21 gavrds, 131 EPW, Isolation, Grid (can't read) 385 KC6016040494, ele 714ft 6764 674 7. Notes of SA header lists 6 Jan a. 0923/10 Jan Interview of Team Sgt (531 ODA) 6702 b. PID positively identified c. 1582 aggressive move towards d. PIO names listed: e. Interrogators: (Titan Terp for second interview). (terp), 16765 f. 1050 interview of - see statement g. 1351, interview of - see statement h. CPT FOB Tiger) 1826 SSG i. 1/5 SF Group described he and struggling to get into a vehicle on 7 Jan, SFC drove back to detention facility after mission (IED on roadside?) ODA 525, B/1/5 SF Gp, Ft Campbell, KY 5762 2030 interview w/CPT i. identified interrogators as: 1. SFC6705 2. SFC 3. SFC 4. SSG NFI, Titan Terp on second interview 5. Mr. said on 6 Jan, 1000-1800 first interview on 7 Jan got back from interrogation around 1800 interrogated for about 1 hr @ detention center h7C

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	2131 Coord with SJA CPT For the bo dy to Baghdad on flight 10 Jan; bアCこ I of ADO Agg assault, brief on case
	boch
7. Notes	of SA 1705 , CPT pronounced at 0900, no medical, <u>was in rigor</u>
Lle:	when examined (this should tell us something)??????
b.	1709, SGT
С.	이는 것은 것은 일정 같이 느끼고 있는 것은 것을 하는 것을 했다. 이는 것은 것은 것을 가지 않았다. 😌 가지 않았던 것은 것을 가지 않았는 것을 가지 않는 것을 하는 것을 수 있다. 이는 것을 하는 것을 하는 것을 하는 것을 수 있다. 이는 것을 하는 것을 하는 것을 하는 것을 하는 것을 수 있다. 이는 것을 하는 것을 수 있다. 이는 것을 하는 것을 수 있다. 이는 것을 수 있다.
	back covered w/blanket, no life signs, rec a call at 0800, guard said he
	must have past during the night, arrived at scene about 0815
8. Note t	bage of SA
	1050/9 Jan SGT SGT 9 Jan
b.	1056 SSG NCOIC of Guard Force, 22 guards, said Sgt
1	gagged man for talking, died about 0745, 9 Jan
С.	1110 Sgt and found man dead, SPC agged him assisted by Sgt , man tried to escape at 0400, told so by Sgt
	sqd. Was told prisoner soiled himself, locked up about
	0445, sat there for about 1.5 hrs, quietly but moving around, power went
	out about 0600, 0650 everyone woke up, see rest of notes HOPE THER
	IS A STATEMENT 57C- 1205 SGT 56MI, said MI never interview 57C4
word a	1205 SGT and a 66MI, said MI never interview and ho record of ODA interviewing him, but they are the only ones who did interview him
e.	1423 arrive at mortuary affairs, coord with PFC
6752	for body; expose prelim photos
f,	52 briefed SAC
g.	59 ChiefODA advised CPTout on mission will call
	brei brez
9. Note p	pages of SA Jan 04
a.	SPC U/C3
b .	1236 SGT came to work that morning after man was dead bread
с.	1250 SSG and a supervised 12-0400 shift on 9 Jan, detainee refused to sleep, about 0215 SPC and say him try to escape, SPC
· ·	apprehended, man was moving very slowly, thinks man defecated in pants
	when detained him, SF had man in interrogation 2 days before
d.	1305 Cive and the second for the second for b7c Z
	medical, man had blood pressure meds in his pocket, diabetic, nothing else
	wrong, when CPT examined him the card of pills was in his pocket
e.	1430 translator contracting
f.	1500 prisoner, on 8 Jan saw bruises on man, said guards $2b\chi Q$
~	torfured him a lot
g.	in processed last night, knows nothing
•	
·	
·	
	025512

. .



Fitan Employee

14. Canvas Interview Worksheet SA

SPC
 PFC
 PFC

13. CIV 14. SFC 15. SFC 16. SSG 17. SSG 18. SSG 19. CIV

025513

125 00

15. Memo, 10 Sep 03, subject CJTF-7 Interrogation and Counter-Resistance Policy

4. SPC

- 16. Evidence Property Custody Document: rag, cloth red and white in color, all that was taken from the scene by SA
- 17. There is a Memo for Commander, 1/5 SF Group, 23 Jan 04, Subject: Commanders Informal Inquiry. I will read this last.
- 18. Memo for Support Squadron Staff, 31 Jul 03, Subject Guard Standards, states to use non-violent corrective training, do not strike prisoners
- 19. Eleven pages, apparently an extract from an SOP or other guide, pertains to duties and responsibilities of guards and other persons dealing with prisoners mentions use of only sitting, standing and PT as forms of punishment, another sheet "Medical Problems SOP" states that if you feed that a detainee has a medical condition that warrants medical attention or if the detainee complains of a medical issue, use the following steps.....last sheet is a signature page for soldiers who have (read) the material, signatures are 6 9 Dec 03.
- 20. AIR of SA **Manual** 12 Jan 04, pertains to the autopsy of **Manual** and the preliminary findings cause of death at blunt force injuries and asphyxia, most ribs were fractured, thyroid cartilage and hyoid bone were fractured, photos ME04-14 CD were taken
- 21. Preliminary autopsy report, 11 Jan 04
- 22. Death Certificate
- 23. Final Autopsy Report, # ME04-14, dated 30 Apr 04, cause of death, blunt force injuries and asphyxia, manner of death: homicide. Multiple blunt force injuries to chest wall numerous rib fractures, lung contusions, fractures of the thyroid cartilage and hyoid bone. The severe blunt force injuries, the hanging position and the obstruction of the oral cavity with a gag contributed to this individual's death.

13 Jan

13 Jan 13 Jan

- 24. Rights Waiver of SSG
- 25. R/W of SFC
- 26. R/W of SFC
- 27. R/W of 10 Jan
- 28. R/W and statement of SFC **Sector and 10** Jan, he discusses initial contact with describes his resisting getting into the vehicle, being kicked, showing IED site and then cache where 4 more Iraq were detained. Identified

.6705

as being on the team that day.

and slapped and kicked

29. R/W and statement of SPC many, 10 Jan, discussed apprehension of the statement of two others, pointed M16 at him, threatened to shoot him if he didn't shut up, kicked him in chest, 2-3 times, while he was sitting, then took to brocessed them and took to detention site.

- them and took to detention site. 30. R/W and statement of SGT 10 Jan, details the circumstances of the apprehension of the bird of Jan??, however said no one kicked or abused any prisoner, specifically for the true, the bird of the bird of the swearing 31. R/W and statement of SFC and the Jan, he and the second hisported
 - and 3 others from detention facility (7 Jan) to the SF compound on Rifles Base.

025514

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subdued him, afterwards and spit out a tooth. The agreed to take him to an IED and the turned him over to another team to exploit the location. The and the spit out a south read to exploit the location. The spit out a south read to exploit the location. The spit out a south read to exploit the location were also in the room. The spit out a south read there was an SOP on interrogating detainees but he never read it.

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32. R/W and statement of \$\$G 10 Jan, describes the morning of 6 Jan, picking up 4 detainees, one named and transporting to SF compound. admitted being a LTC in the Iraq army. Helped after attacked him. kicked in the mid section several times. Read the part in the statement, page 3, about mid way: "I want to kill Americans". He then decided that he was going to fully cooperate with us. This doesn't follow, what happened to make him have such a change of heart??? Then he spit out the tooth. When they tried to take him to the IED site, he resisted to some degree. When last saw at the cache he was resting comfortably and did not appear to be in any distress.

33. Interrogation Summary, 6 Jan 04, prepared by SFC **sectors** nakes no mention of any struggle. Recommendation: Reinterrogate and Never allow him to see the light of day again

33. Interrogation Summary, 8 Jan 04, prepared by SFC **production** Recommendation: Reinterrogate, this detained is much too dangerous to ever release.

34. R/W and Statement of SFC and the provided 10 Jan, first learned of detainee 1582 (1990) In 5 Jan. On 6 Jan interrogated him, when the attacked the provided by the floor, he was hit in the midsection to force him to lower his arms. The translator was for the had him flex cuffed to n overhead pipe. They gave him some water, he spit out a tooth, for looked at it, no bleeding from gums. The same same same to hook up the bombs and kill Americans, and then he agreed to take us to site. Jan about 1100. He and the site. The next time he saw detainee for was on 8 Jan about 1100. He and the site of the site of the same shout an hour, cooperative.

35. R/W and statement of SGT 10 Jan he was a guard the evening of 8 Jan, about 2000-2200, he noticed the bruises around the abdomen of SGT

him to shoot them if thy tried to run away or gang up on another guard member. IS TIS IN THE SOP?

36...Statement of SPC and night of 8 Jan, 2300,saw dark black excessive bruising around abdominal area no one ever struck him in the holding area.

36. Stmt of CPL 9 Jan, guard, came to work 0400-0800 shift, didn't see everything, heard a lot

37. This is as far as I got.

lycept as 2stal

CIRC-ABB SUBJECT: Initial Update of Category I Monitorship ROI 0009-04-CID679-83846 6702 mil coordinated with SGT About 1050, 9 Jan 04, SA Military Police Co, FOB Rifles Base, Al Asad, Iraq, who related he had secured the crime scene pending the arrival of CID. 10 CRIME SCENE EXAMINATION. About 1055, 9 Jan 04, SA this office, 94th Military Police Co, conducted a crime scene examination of the and INV FOB Rifles Base Detention Facility located at MGRS 38S KC 60160 40494. CHARACTERISTICS OF THE SCENE: The Detention Facility was located in a large, hardened airplane hangar. The interior of the hangar was divided into two large confinement areas and four isolation areas built using barbed wire and concertina wire. Each area had a metal-framed cage type door. The four isolation areas were located adjacent the southern end of the hanger. CONDITION OF THE SCENE: The Detention Facility housed 130 detainees. The detainees were primarily housed in the two large confinement areas. Three detainees were housed individually in three of the four isolation cells. The body of Mr. was located in the isolation cell closest to the southwest corner of the hangar. The body was lying face up, with his head facing the cell door. He was covered with a blanket. He was wearing undergarments that appeared to be soiled a shirt, which was pushed up towards his chest and a pair of pants, which were pulled down to his knees. Extensive bruising was visible on the upper body. The bruises were dark blue and purple in color. There was a second blanket rolled up on the floor at the foot of the remains. There was a light colored Dish Dash (Man Dress) draped over the concertina wire to the left of the deceased. A pair of leg shackles lay on the floor in the northeastern corner of the cell. There was an open MRE in the cell and one water bottle in the cell. It did not appear that any of the contents of the MRE were consumed. Immediately outside the deceased's cell was a rag. The rag was lying on the floor, and had been used to gag the deceased. There was a denim jacket lying on the floor outside of the cell in the southwest corner of the hangar. ENVIRONMENTAL CONDITIONS: At the time of the crime scene examination the outside temperature was approximately 55 degrees Fahrenheit. There was low humidity and no signs of moisture. The temperature inside the hangar was approximately 60 degrees Fahrenheit. 6764 **FACTORS** PERTINENT TO ENTRY/EXIT: There was one door that allowed entry/exit to Mr. solation cell. The Detention Facility was accessible by two doors. One door was located on the northern wall of the hangar the other on the southern wall. SCENE DOCUMENTATION: SA exposed digital photographs of the crime scene utilizing a Nikon Coolpix 995 Digital Card Camera with built in flash. SA prepared a crime scene sketch. (See Photographic CD #040009.679 and Crime Scene, Sketch for details) 670 COLLECTION OF EVIDENCE: SA ollected one white and red rag, which was used to as evidence on a DA Form 4137, Evidence/Property Custody Document. gag Mr 66th MI, 3ACR About 1055, 9 Jan 04, SA coordinated with SGT Fort Carson, CO, (Rifles Base, Iraq) who provided the detainee file pertaining to Mr. A review of the packet revealed Mr. was detained on 4 Jan 04. He was detained by (NFI), both assigned to ADA Battery, 1 SSG and SGT Squadron, 3rd Armored Cavalry Regiment, Mr. was detained on ASR Bronze with two other IZ males. At the time of his detention he was in possession of a pair of binoculars, three handheld radios, two motorcycle batteries, one hand pick and approximately 100 feet of wire. 0.2551600 128

DOD-051017

CIRC-ABB SUBJECT: Initial Update of Category I Monitorship ROI 0009-04-CID679-83846

no

About 1110, 9 Jan 04, SA	
About 1110, 9 Jan 04, SA second interviewed SGT Troop, Support Squadron, 3 rd Armored Cavalry Regiment, F	Maintenance
rendered a sworn statement; wherein he stated	be and SDC
S and T Troop, Support Squadron, 3 rd Armored Ca	Nalry Regiment HOP Differ Dans Al Asso
Iraq, placed Mr. https://www.support.squadion, 5 Atmored Ca	sed to stand as punishment for talking. Mr.
mad, placed ivit. If shackled to the top of the door of his	cell in such a way that forced him to stand.
	SPC sagged him. SGT
further related, about five minutes later he disc	
breathing. SGT finshackled Mr.	overed Mr. was not
laid him on the floor and discovered he had no pulse. SGT	and removed his gag. SGT
summon medical aid. (See Sworn statement for details)	sent SPC to
About 1119, 9 Jan 04, SA	SPO
이 있는 것에서 가지 않는 것을 가장하는 것을 해야 한다. 이 것 같은 것이 있는 <u>것은 가지 않는 것은 것 같은 것 같이 있</u> 는 것이 같이 있다. 것 같은 것 같은 것이 있는 것 같이 있는 것 같이 있다.	with gagging Mr.
	ot breathing. (See Sworn Statement for
details)	(* et sammer (1966 Billout Digterrent 10)
bret.	
About 1125, 9 Jan 04, SA	remains to PFC
	aster Co, attached to 3 rd Armored Cavalry
Regiment, FOB Rifles Base, Al Asad, Iraq.	SP
674	
About 1200, 9 Jan 04, SA	AVIMN
Froop, Support Squadron, 3 rd Armored Cavalry Regiment, F(OB Rifles Base, Irag. SPC
endered a sworn statement, wherein he related Mr.	approached him on 8 Jan 04 0^{1}
complaining his zip tie handcuffs were cutting off circulation	
paydcuffs, bandaged the abraded injury underneath and re-cu	uffed Mr. SPC
	ted to escape from the Detention Facility.
SPC detained Mr. in the hallwa	y leading from the isolation cells. (See /
Sworn Statement for details)	
6701	
About 1200, 9 Jan 04, INV	S and L-16
[Troop, Support Squadron, 3 rd Armored Cavalry Regiment,	FOB Rifles Base, Al Asad, Iraq. Who
provided a sworn statement in which he stated members of a	
between 1200 and 1600, 8 Jan 03. (See Sy	worn Statement for details)
biol	
About 1205, 9 Jan 04, SA	66 th Military
ntelligence Co, 3 rd Squadron, 3 rd Armored Cavalry Regiment	t, FOB Rifles Base, Al Asad, Iraq, who
elated Mr. Second State and not been interrogated by an interrogated Mr. Second State from the Special Fo	ny MI personnel. The only personnel who proces unit operating in the area. He further Mr. Source out of the Detention
tated there was no written record of Special Forces signing I	proces unit operating in the area. He further
Facility in violation of SOP. SGT for the hought Mr.	
seen prescribed heart medicine but could not provide any door	may have been a diabetic and
yen presented neart medicine out could not provide any do	cumentation to snow his medical condition.
About 1225, 9 Jan 04, SA second interviewed SSG	
Support Squadron, 3 rd Armored Cavalry Regiment, FOB Rifl	AVIM Troop,
geport squadon, 5° Annored Cavariy Regiment, FOB Kin ke was the NCOIC of the Detention Facility Guards. SSG	
detained about five days. SSG and confirmed Special For	stated Mr. had been
	rces interviewed Mr. And the second second by at / U

3

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CIRC-ABB SUBJECT: Initial Update of Category I Monitorship ROI 0009-04-CID679-83846 702 least one oceasion. The only medications SSG was aware of were cough syrup and Motrin. SSG elated there was a board that told the guards what medicines each prisoner was supposed to further related Mr. receive. SSG was not on sleep deprivation, but was not sleeping. 6764 674 About 1235, 9 Jan 04, INV 94th Military Police Co, interviewed SPQ S and T Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles. Base, Al Asad, Iraq. SPC related he worked from 0000-0400, 9 Jan 04, as a guard. He witnessed Mr. attempt to escape. He alerted SGT and SPC who apprehended Mr and returned him to his isolation cell and shackled him to a pole. 674 About 1236, 9 Jan 04, SA interviewed SGT Transportation Co, Iowa Army National Guard, attached to 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SGT related Mr. was a detainee for about one week. stated Special Forces soldiers interviewed Mr. on at least one occasion. 674 ARZ About 1246, 9 Jan 04, SA 2133rd Transportation interviewed SPC Company, Iowa Army National Guard, attached to 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who rendered two sworn statements. SPC related Mr. had been in custody for about one week. SPC stated Special Forces soldiers interrogated Mr. About 2300, 8 Jan 04, SPC while Mr. saw Mr. . had noticed several dark bruises on Mr. his shirt off. SPC s upper body. (See Sworn Statements for details) pro AGENT'S COMMENT; SPC statement is recorded on two separate Sworn Statement forms, as to each statement separately b7c he prematurely signed the first statement. SA swore SPC 67C About 1250, 9 Jan 04, INV interviewed SGT AVIM Troop, Support Squadron, 31ª Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who rendered a sworn statement. SGT related he noticed bruising on Mr. bdomen between 2000 and 2200, 8 Jan 04. SGT elated he could see the bruises from some distance, as he was standing on the raised platform in the Detention Facility. (See Sworn Statement for details) 6101 About 1250, 9 Jan 04, SA interviewed SSG Transportation Co, Iowa Army National Guard, attached to 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SSG related he was the supervisor of the guard shift from 0000-0400, 9 Jan 04. During that shift, Mr. attempted to escape from the Detention Facility. The escape attempt occurred about 0215, 9 Jan 04. SPC stopped the escape attempt. While SPC was subduing Mr. defecated in his clothing. While , Mr. j returning Mr. to his cell, SSG noticed large bruises on his sides. Mr. vas moving very slowly and appeared to experiencing difficulty with all of his movements. SSG related Special Forces soldiers interrogated Mr. earlier in the week. 674 About 1251, 9 Jan 04, INV interviewed PFC Maintenance Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. PFC stated he assisted SGT in unshackling Mr. and laying 025518

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	SUBJECT: Initial Update of Category I Monitorship ROI 0009-04-CID679-83846
	him on the floor. PFC
¢ Y	
· · · ·	b7cy b7ct
•	Between 1218 and 1253, SA Control INV Control and INV Control 94 th Military Police (b), conducted canvass interviews of the soldiers listed below. None of the soldiers were able to provide information pertinent to this investigation.
	NAME
	SGT Maintenance Troop, Support Squadron, 3 rd Armored
	SGT Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq Maintenance Troop, Support Squadron, 3 rd Armored
· · · ·	Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq
a./	PFC State of the second s
NU/	Regiment, FOB Rifles Base, Al Asad, Iraq
	PFC HHT, Support Squadron, 3 rd Armored Cavalry Regiment,
	FOB Rifles Base, Al Asad, Iraq PFC S and T Troop, Support Squadron, 3 rd Armored Cavalry
na	Regiment, FOB Rifles Base, Al Asad, Iraq
0	REC HHT, Support Squadron, 3 rd Armored Cavalry Regiment,
$\sum_{i=1}^{n}$	FOB Rifles Base, Al Asad, Iraq
$\sim \sqrt{2}$	SPC AVIM Troop, Support Squadron, 3 rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq
	SPC 2133 Transportation Company, Iowa Army National Guard,
	attached to 3 rd Armored Cavalry Regiment, FOB Rifles
• • •	6701 Base, Al Asad, Iraq 6704
	이 같은 것 같은
	About 1335, 9 Jan 04, SA and a second interviewed Ms and a second second Linguist, Titan Corporation, Norfolk, VA, who related she was the linguist present when Mr. Second second second second second
	his medical screening Dr. (CPT) Medical Med Troop, Support Squadron, 3 rd Armored
	Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, performed the screening. Mr.
and the second	the doctor he had high blood pressure and was diabetic. Dr. And the checked Mr. And the second sugar. He also examined the medication Mr. And the second had with him for his
200	high blood pressure. Dr. and to be returned the medication to Mr. and to Mr. and told him to
100	notify the guards if he ran out.
	About 1345, 9 Jan 04, SA and a second of SA conducted a re-check of the crime scene. They
. ·	were unable to locate the medicine described by Ms
	About 1423, 9 Jan 04, SA and SA and SA examined the remains of Mr.
• • •	There was extensive bruising on the upper body of Mr Bruises were visible over the
	sternum, the abdomen and on both sides. The bruises were large and very dark purple in color. Abraded
•	injuries were present near the left elbow. There was a pair of pants on the remains that were pushed down to the ankles. He was wearing boxer shorts and a white t-shirt. The white t-shirt was pushed up
· · · ·	towards the armpits. The hands were bound with flexi cuff style handcuffs. There was a bandage on the
	left wrist. There was swelling present under the bandage. Mr. Constant and the bandage of the bandage
• •	underwear prior to dying. SA sposed digital photographs of the remains utilizing a Nikon
: •	Coolpix 995 Digital Card Camera. (See CD 040009.679 for details)
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DOD-051020

	CIRC-ABB
4	SUBJECT: Initial Update of Category I Monitorship ROI 0009-04-CID679-83846
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:	About 1500, 9 Jan 04, SA and a second of the
١.	utilizing Mr. Sector Regiment, FOB Rifles Base, Al Asad, Iraq, as an interpreter. Mr. Sector occupied the isolation cell adjacent Mr.
Ì	cell. Mr. State related Mr. State had been complaining for three days about wanting to
	go home. On 8 Jan 04, Mr. observed bruises on Mr. after Mr. after Mr. moved his
	dish dash because it was wet from having water thrown on him as punishment for talking. Mr.
	further complained of being cold after being doused with water.
	About 1530, 9 Jan 04, SA merer interviewed Mr. (detainee, Rifles Base, Iraq)
	with Mr. sector serving as interpreter. Mr. sector occupied one of the isolation cells. He was
•	detained on 8 Jan 04, and was not able to provide any information pertinent to this investigation.
	About 1540, 9 Jan 04, SA an Israel
	national who occupied one of the isolation cells. Mr. I defailed the levels of punishment he
	witnessed detainees receive for talking in their cells. The first level of punishment was being made to stand. The second level was being made to kneel. The third level was having your head doused in water.
	The fourth level was being gagged. Mr. Second stated he observed Mr. The stated he observed Mr. having difficulty
	breathing. Mr. was awakened during Mr. second escape attempt and noticed he was having
	extreme difficulty breathing. Mr. Constant stated masked men came and took Mr. Stated out of the
	Detention Facility three days prior to his death. When Mr. Manual States turned, Mr. Manual States noticed he was in much worse physical shape and described him as being hurt badly.
	614
	About 1555, 9 Jan 04, SA and the interviewed Mr. (detainee, Rifles Base, Iraq)
	with Mr. A second proving as interpreter. Mr. was confined in the large confinement area adjacent Mr. I have a second isolation cell. Mr. and related men in mask came and took
	Mr. Mr. b interrogation two or three times. Each time, Mr. burned, he was having
•	difficulty breathing. On the morning of 9 Jan 04, when Mr. was made to stand up, he had to be
. (lifted up by the guards. He also stated Mr. and the complained of being cold at night. On 8 Jan 04, Mr.
	talking. Mr. the hoticed a lot of bruises on Mr. the time at that time. He further stated he had
	never seen any of the Detention Facility guards hit or hurt anyone.
	about 1705, 9 Jan 04, SA Control interviewed Dr. Control (Dr.) Control related no life
	present, but not fixed and was in the supine position when he examined Mr. body. Dr.
	saying measures were performed on Mr. and the Dr. and the second stated the body had rigor mortis was present, but not fixed and was in the supine position when he examined Mr. and body. Dr. pronounced Mr. and the supine position of the second stated the body had rigor mortis was by the second stated the body had ris by the s
	About 1709, 9 Jan 04, SA and PFC interviewed SGT
1	Regiment, FOB Rifles Base, Al Asad, Iraq, who were the medics that responded to the Detention
	Facility. They related they were called to breathing difficulties. When they arrived at the Detention
	Facility, Mr. was lying on his back, covered by a blanket. SGT stated he
	checked Mr
	however they observed bruising on the abdominal area of Mr.
	6701
	About 2030, 9 Jan 04, SA and the second of the second second second commander, B Co, 1 st Battalion, 5 th Special Forces Group, Fort Campbell, KY (Rifles Base, Iraq). CPT
	Co, T. Bananon, S. Spoolar Forois, Fort Campben, is I (Arriss Dase, Itac). CF1
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CTRC-ABB SUBJECT: Initial Update of Category I Monitorship ROI 0009-04-CID679-83846

on two occasions. The first interrogation was related ODA 525 interviewed Mr. conducted on 6 Jan 04 from approximately 1000 to 1800 at the ODA compound on FOB Rifles Base. NFI), SFC SFC SFC and SSG all assigned to ODA 525, and (NFI), Interpreter, Titan Corporation, were present during the first interrogation. Between 1300 and 1400, 7 Jan 04, SFC at the FOB Rifles Base Detention Facility. interrogated Mr. 71 Around 0923, 10 Jan 04, SA advised SFC Company, 1st Battalion, 5th Special Forces Group (1/5th SF GRP), Fort Campbell, KY (FCKY), of his legal rights which he waived and provided a verbal statement in which he stated he did not take part in stated he was the team sergeant and did the interrogation of Mr. SFC not take part in interrogations or operations as a norm. SFC stated he spoke with his team. about the interrogation of Mr. and they informed him he was not beaten but had B Co, 1/5th SF GRP, FCKY, during the interrogation and attacked SFC had to be restrained. 670 Around 1050, 10 Jan 04, SA advised SFC B Co. 1/5th SF GRP, FCKY, of his legal rights which he waived and rendered a sworn statement in which he 6709 during the interrogation on 6 Jan 04. SFC stated Mr. attacked SFC was released from his flexi cuffs and was seated on a chair in the stated prior to the attack Mr. interrogation room. He stated he was unsure why Mr. suddenly changed his manner from relatively docile to aggressive. But he stated once the attack occurred it took SFC SSG B Co, 1/5th, SF GRP, FCKY, and himself to restrain him. SFC was struck in the mid section by all three of them several times in stated IVIr. order to gain control over him. (See Statement for details) =6701= About 1052, 10 Jan 04, SA L interviewed Mr. and SA detainee number , utilizing Mr. as the interpreter. Mr. stated he was arrested related he was treated well during the arrest, but Mr. with Mr. Mr. was kicked in the chest two or three times by one of the soldiers. Mr. stated it was a caucasian soldier about 5'6" tall. Mr. was interrogated one time by men wearing masks. The 674 men did not strike or hurt Mr. stated he was in the proximity of Mr. Mr. holding cell on 6 Jan 04. At that time, Mr. told Mr. the men in black masks had tortured him. On 8 Jan 04, Mr. saw Mr. in the FOB Rifles Base Detention Facility. Mr. had removed his shirt as he was doused with water for noticed large bruises on Mr. did not talking. Mr. s abdomen. Mr. see anyone strike Mr. after they were arrested. He further stated no one had struck him while he was in U.S. custody. Mr. stated he did not think Mr. had eaten since being detained, and he had only seen him drink water. -6761-About 1125, 10 Jan 04, SA and SA interviewed Mr. letainee as interpreter. Mr. elated he was detained with Mr number utilizing Mr. At the time they were detained, one U.S. soldier kicked Mr. in the thought the soldier only kicked Mr. one time. Mr. chest. Mr. was interrogated one time by men in masks while in U.S. custody. He stated one of the men kicked him while he was walking behind him, but not very hard. The kick did not leave a bruise. On 8 Jan 04, Mr. had taken his shirt off after guards doused without his shirt on. Mr. ŵ Mr. him with water for talking. Mr. store large bruises on Mr. upper body. 025521

CIRC-ABB SUBJECT: Initial Update of Category I Monitorship ROI 0009-04-CID679-83846

6701 Around 1354, 10 Jan 04, SA advised SSG f his legal rights which he waived and rendered a sworn statement in which he stated he struck and kicked Mr. several times 67c5 67c4 in the mid section in an attempt to restrain him after he (Mr.) attacked SFC during an interrogation, which occurred on & Jan 04. SSG stated during the struggle to restrain Mr. e (Mr. A made several attempts at SSG stated there was one other incident were force weapon, which was in his shoulder holster. SSG was required to get Mr. into a Non Tactical Vehicle (NTV) but stated it was not as sever as the force required to restrain him during the interrogation. (See Statement for details) 574 About 1436, 10 Jan 04, SA advised SFC of his rights, which he waived. SFC rendered a sworn statement wherein he stated he participated in the interrogation of Mr. on 6 Jan 04. During the interrogation, Mr. jumped out of his chair and grabbed SFC by the front of his shirt. SFC stated he kneed Mr. in the ribs repeatedly in an attempt to take his breath away. SFC iso punched Mr in the ribs several times. SFC further related SSG nd SFC assisted with subduing Mr. SFC estimated it took one to two minutes to subdue Mr. (See Sworn Statement for details) bil About 1449, 10 Jan 04, SA dvised SGT ADA Battery (BTRY), 1st Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq of his rights. SGT waived his rights and rendered a sworn statement. SGT denied he hit or kicked Mr. when they apprehended him on 4 Jan 04. SGT further stated was guar ed by SPC Mr. ADA BTRY 1st Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, while he searched the vehicle which Mr. was traveling in at the time of his arrest. SGT did recall that refused to stop talking when directed on numerous occasions however, he never Mŕ. witnessed anyone hit or kick Mr. (See Sworn Statement for details) 57-1: About 1527, 10 Jan 04, SA advised SP of his rights. SPC waived his rights and rendered a sworn statement wherein he admitted to kicking Mr. about two or three times in the chest. SPO stated he was assigned to watch the detainees while their vehicle was being searched. While he was guarding them Mr. continued to talk and attempted to get up several times before he resorted to force (kicking) to keep him on the ground, SPC further stated his intent was to keep Mr. from getting up and talking not to inflict bodily harm. SPC admitted Mr. was restrained with flexi cuffs at the time he kicked him (See Sworn Statement for details) 5701 About 1635, 10 Jan 04, SA interviewed SSG ADA BTRY, 1st Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who stated he searched the vehicle which Mr. was traveling in when he was apprehended. While he was conducted his search SPC was guarding the detainees. SSG stated he did not vitness any abuse of the detainees. SSG further stated Mr. seemed to be in fair health and was able to walk and breathe without any visible difficulties. SSG the detainees were delivered to the EPW detention site in the same condition as when they were initially detained.

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CIRC-ABB							
		TT-date of	C-4	N / 1. *	DOT 0000		
SUBJECT:	muai	Opdate of	Category I	Monitorsnip	KO1 0009-	J4-CID6/9-8.	3846

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Around 1642, 10 Jan 04, SA interviewed Mr.	
(Titan Corporation Contractor, Interpreter). Mr. stated he was the	
interpreter during the interrogation of Mr. which lasted approximately one to one an	
half hours on 6 Jan 04. He stated during the interrogation Mr. attacked SFC	
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	6705
	vir. /
resisted and was forced into the vehicle by SSG and someone else who he	
could not recall. Again Mr. second tated there was not an excess of force used to get Mr.	
into the NTV.	
About 1650, 10 Jan 04, SA About interviewed SFC ADA ADA	1702
BTRY, 1st Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, AI Asad, Iraq, who corroborate	sd pro-
the statements of SSG	<i>•</i>
-be-	
Around 1720, 10 Jan 04, SA Briterviewed SSG Briterviewed SSG Briterviewed SSG Briterviewed SSG Briterviewed SSG	F
GRP, FCKY, who stated he was part of the Positive Identification (PID) mission in which Mr.	
brought ODA 525 to the site were he (Mr. had emplaced three 155 artiller	9 \
rounds along the side a roadway to attack coalition forces. While preparing for the mission he observe	d
SSG and SSG and SSG approximately B Co, 1/5 th SF GRP, FCKY, try for approximately	1 Tet
in the back seat of an NTV. SSG	
was pulling Mr	m 1672
the passenger's side of the NTV. SSG stated he observed SSG slapping at Mr.	
legs and arms in an attempt to get Mr. And the second into the NTV. SSG	Mr.
was cooperative with the exception of the incident with the NTV. SSG States	ed a
he had been with the team for approximately one year and had never seen or heard any member of the	
team mistreat a detainee. $(\alpha \lambda)$	
61-	Nº AND AND
About 1730, 10 Jan 04, SAadvised SFC ODA 525, :	
Special Forces Group, Fort Campbell, KY 42223, which he waived. SFC	114
sworn statement, wherein he stated he did not participate in the interrogation of Mr.	
SFC identified a site identified a site	1275
where he L) had emplaced an IED. At the outset of the mission, Mr. 4	
hesitated when told to get into the truck SFC	
witnessed SSG slap and kick Mr. 4 until he got into the truck. Mr. 4	
did not appear to be injured while he was with SFC and the second s	
for details)	с
1. THE	
Around 1834, 10 Jan 04, SA and advised SSG and of his legal rights which he waived and	· · ·
fendered a verbal statement. SSG stated around 1330, 6 Jan 04, he was tasked to conduct a PID	1705
from information gained from the interrogation of Mr He stated he was not involv	ed be
in the interrogation but did have an incident in which he had to lay hands on Mr.	ed bref
stated as SSG was attempting to get Mr.	101
began to resist. SSG and ated he got on the drivers side of the NTV in the back seat and	
pulled Mr into the NTV while SSG ushed from the other side. SSG	
stated at one point during the struggle to get Mr. where the struggle to get Mr.	C ^r

Mr.

wice in the abdomen in an attempt to get him into the NTV. SSG

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DOD-051025

CRIME SCENE EXAMINATION: About 1315, 11 Jan 04, SA **Constant** SA **Constant** conducted a crime scene examination of the ODA 525 detainee interrogation area, located within the ODA Compound, Rifles Base, Iraq, MGRS 38S KC 62928 43339.

Characteristics of the Scene: The ODA interrogation room was located within a bunker on the compound. The bunker was comprised of one main room with two attached smaller rooms. The main room was utilized for interrogating detainees. There was ductwork from the ventilation system that ran along the ceiling of the room.

Condition of the Scene: The bunker was neat and well organized. The main room was furnished with one table and four plastic chairs. All of the furniture was standing upright. There were no signs of damage to any of the walls or furniture.

Factors pertinent to Entry/Exit: The main access point to the bunker was via a staircase that led from an open outside entryway. A metal blast door located at the bottom of the staircase provided access to the main room of the bunker. The secondary access point was an escape hatch that could be accessed from a latter that ran up from the center of the bunker.

Scene Documentation: SA service exposed digital photographs of the bunker utilizing a Nikon Coolpix 995 Digital Card Camera. SA service prepared a sketch of the bunker. (See CD 040009.679 and sketch for details)

Collection of Evidence: Nothing of evidentiary value was discovered during the crime scene examination.

<u>About 1300, 11 Jan 04, SA</u> Forensic Science Officer and SA 10th Military Police Battalion, Baghdad International Airport (BIAP), APO AE 09335, attended the autopsy of Mr conducted by CDR (Dr) Chief Deputy Medical Examiner, Office of the Armed Forces Medical Examiner, Rockville, MD 20850 while at Mortuary Affairs, Baghdad, Iraq, Mr had numerous blunt force injuries on his body. Most of were fractured and some had multiple fractures. Mr Thyroid cartilage and Mr. Hyoid bone were both fractured. The manner of death was determined to be homicide and the cause of death was determined to be a combination of blunt force injuries and asphyxia. CDR rovided Preliminary Autopsy Report ME 04-14 and CD Rom with the photographs taken of the injuries. (See Preliminary Autopsy Report and CD Rom for details)

620 Around 1800, 11 Jan 04, SA eccived via email a copy of the preliminary autopsy report D, CDR, MC, USN, DMO/FS, Chief Deputy pertaining to Mr. Dr. Medical Examiner, Armed Forces Institute of Pathology performed the autopsy. Dr rovided the Cause of Death as Blunt Force Injuries and Asphyxia and the Manner of Death as Homicide. (See preliminary autopsy report for details)

Around 1025, 12 Jan 04, SA and a work dvised SFC and the second of his legal rights which he waived and provided a verbal statement in which he maintained his original statement was true and correct.

CIRC-ABB SUBJECT: Initial Update of Category I Monitorship ROI 0009-04-CID679-83846 bel advised SFC of his legal rights which he waived and Around 1248, 12 Jan 04, SA 6705 provided a verbal statement in which he maintained his original statement was true and correct. 5701 ivised SSG1 Around 1348, 12 Jan 04, SA of his legal rights which he waived and provided a verbal statement in which he maintained his original statement was true and correct. 620 interviewed Mr. Around 1435, 13 Jan 04, SA Titan Corporation Category 2 interpreter) assigned to ODA 525, who was during an interrogation which occurred around stated the only time he had contact with Mr. 1020, 7 or 8 Jan 04. Mr. tated the interrogation was conducted by SFC him as the interpreter and took place at the detention facility on Rifles Base, Al Asad, Iraq. Mr. brs stated the interrogation lasted approximately forty-five minutes. He stated at no time during beaten or struck. He stated during the interrogation he noticed Mr. the interrogation was Mr. left leg shaking while he was being interrogated. He also stated Mr. seemed to be limping when he was escorted back to his isolation cell. Mr. tated he had been with ODA 52 since the early part of October 2003, and had never witnessed them beat or mistreat a prisoner/detainee/ as asked if Mr Around 2030, 13 Jan 04, SA ordinated with Dr Dr. yould have been able to hide the extent of his injuries for two or three days. Dr. stated it was possible but unlikely, he stated there should have been some outward signs of injury, such stated several of the rib fractures had little bleeding, similar to that as labored breathing. Dr died most likely of a combination of his injuries as well of post mortem breaks. He stated Mr. as being gagged and forced to stand. TC coordinated with SGT who provided a copy of Around 1330, 14 Jan 04, SA the SOP governing the responsibilities and Do's and Don'ts of the guard force located at the detention facility. (See SOP for details) Z 6761 Around 1545, 14 Jan 04, SA coordinated with CPT who stated probable cause during Mr. capture. existed to believe SPC assaulted Mr. オス bul SJA. 1/5th SF Group, Ft coordinated with MAJ Around 1230, 1 Feb 04, SA Campbell, KY, (BIAP, Iraq) who stated he would provide an opine upon the review of the final autopsy report. MAJ provided a copy of the Commanders Inquiry conducted by CPT Adjutant, 1/5th SF Group, Ft Campbell, KY, (BIAP, Iraq). (See Report for details) 074 Around 1600, 18 Feb 04, SA erified the height of the door frame from which Mr. was hung from to be six feet 9 inches. 674 oordinated with MAJ who stated he was going to Around 1050, 5 May 04, SA for a more specific account of the injuries of Mr. , since the final speak with Dr. 6700 autopsy report was unavailable. MAJ stated he would back brief this agent after he spoke with Dr. 111 received an email from MAJ which provided a Around 0900, 12 May 04, SA general back ground as to his conversation with Dr. MAJ stated Dr. had completed his final report and it just needed a final review from his supervisor before it was released. (See email dated 12 May 2004, 0209, for details)

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DOD-051026



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

CIRC-ABB

23 Jun 04

MEMORANDUM THRU

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

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

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

SUBJECT: 5th Update of Category I Monitorship ROI 0009-04-CID679-83846

1. References:

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

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

a. Subjects identified to date:

SFC: WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

, SPC; 1 WHITE; ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

SFC: M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP. FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

SG:

: M: WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

b. Investigative activity conducted during this reporting period, 23 Jun 04 to 28 Jun 04:

1. No change

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4TH Update of Category I Monitorship ROI 0009-04-CID679-83846 SUBJECT:

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

- 1. Pending polygraph of SPC
- 2. Pending interview of CPT 3. Pending completion of RFA to interview SSG
- d. Problem areas:

(Iowa NG)

1. Prosecution of this investigation. Need independent prosecutor. (discussed with CW5

3, POC is CW2 1	o Øbragg.army.n	r WO1	Øbragg.army.m	commercial (910)
		W2, MP pecial Agent		
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87th MILITARY POLICE DETACHMENT (CID)(Airborne) U. S. ARMY CRIMINAL INVESTIGATION COMMAND 8-1221 RANDOLPH STREET FORT BRAGG, NORTH CAROLINA 28310-5000

CIRC-ABB

6 Jul 2004

MEMORANDUM THRU.

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28310.

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

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

SUBJECT: 6th Update of Category I Monitorship ROI 0009-04-CID679-83846

1. References:

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

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

SFC

a. Subjects identified to date:

WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

WHITE; ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

SFC;

M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

SSG; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

b. Investigative activity conducted during this reporting period, 29 Jun 04 to 6 Jul 04:

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CIID TROT .	6 ¹⁴ Undata of	Cotogory I	Monitorchin		-CID679-83846
SODORCT .	O Opuale of	L Calegory I	. INTOUTIOL SUID	101 0003-04	~000/2~00040

	was conducted wherein it was determined his or negating the possibility of deception. SPC nightstick to stand Mr. was a power, he did
not believe PFC	
c. Investigative activities to be conduct	ed and/or considered:
 Pending interview of CPT Pending completion of RFA to interview 	erview SSG (Iowa NG) 67c5
d. Problem areas:	
	Need independent prosecutor. (Discussed with CW5 r WO1 (Commercial (910)) il or (Commercial (910)) il or (Commercial (910))
	////SIGNED////////////////////////////////////
6	14
	² 025529



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

CIRC-ABB

12 Jul 2004

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28310.

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

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

SUBJECT: 7th Update of Category I Monitorship ROI 0009-04-CID679-83846

1. References:

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

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

SFC:

a. Subjects identified to date:

WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

, SPC; WHITE; ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

b. Investigative activity conducted during this reporting period, 7 Jul 04 to 12 Jul 04:

: SSG:

025530

<u>- - 111 142</u>

DOD-051031

d/or considered: 576 2 PA), to determine if he treated for
PA), to determine if he treated second for to a technical interview. Iffenses from murder to aggravated assault oordinate with SJA for probable cause to list involuntary manslaughter) as it is apparent his cause of second death.
-6744
everal prosecutors, as there are multiple 1 commercial (910) <u>abragg.army.mil</u> .
GNED////////
AP Agent
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UU 143 DOD-051032

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DEFARIMENT OF THE ARMY US ARMY CRIMINAL INVESTIGATION COMMAND FORT MCCOY CID OFFICE 1753 SOUTH 11TH STREET FORT MCCOY, WISCONSIN 54656

CIRC-CRI

6 Jul 04

MEMORANDUM FOR Special Agent in Charge, 87th Military Police Detachment (CID) (Airborne), USACIDC, 8-1221 Randolph Street, Fort Bragg, NC 28130-5000

SUBJECT: Second Information Report (0066-04-CID065)

1. Reference your Request for Assistance (RFA) 0009-04-CID679-83486, received by this office on 15 Jun 04.

2. All anticipated investigative activity has been completed by this office and is annotated in the below listed attachments.

10

3. The following man-hours were expended:

a. Administrative Hours: 2

b. Investigative Hours: 2.5

c. Travel Hours:

4. .0015 Contingency Funds expended: None.

5. Privacy Act disclosures: None.

6. POC this office is the undersigned at DSN: 280 COM: (608) MAIL: @mbalance@emh2.mccoy.army.mil.

or É-

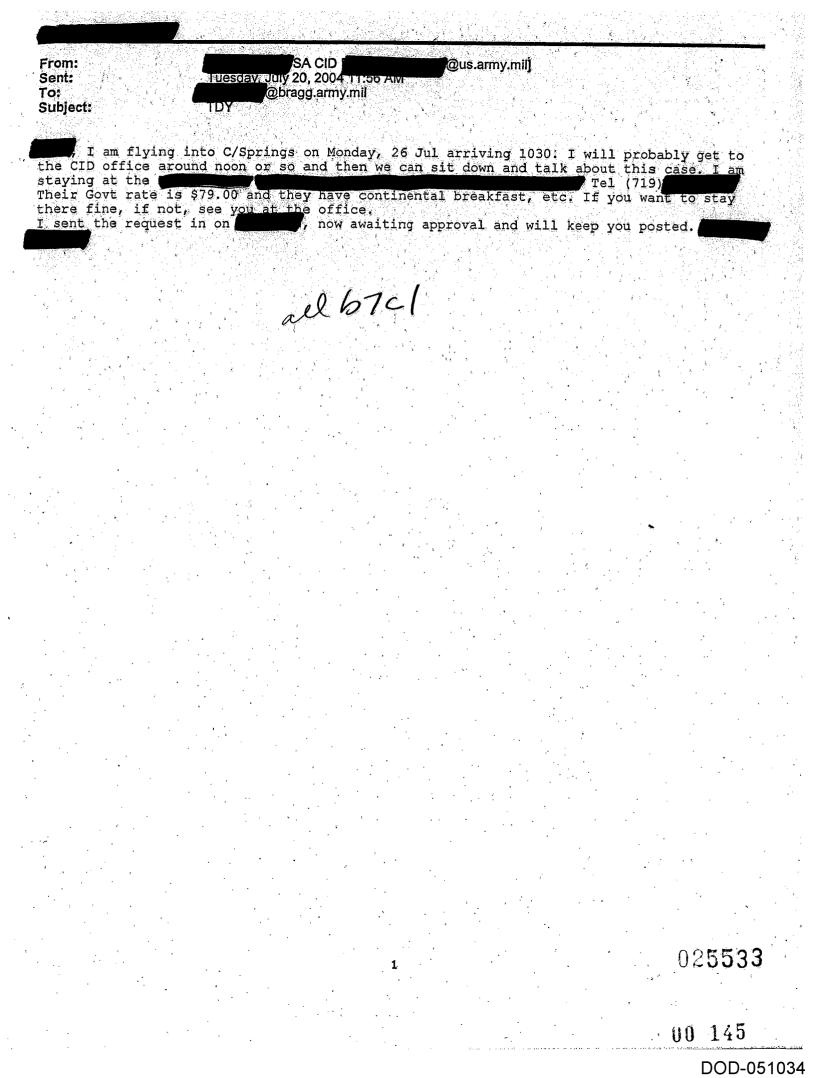
5 Encls 1-AIR of SA 30 Jun 04 1-DA Form 3881 of SSG 29 Jun 04 1-Handwritten DA Form 2823 of SSG 29 Jun 04 1-Typed DA Form 2823 of SSG 29 Jun 04 1- CID Form 44 of SSG

CW2, MP / Special Agent in Charge

For Official Use Only – Law Enforcement Sensitive

025532

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_ 512	
From: @us.army.mil Sent: Tuesday, July 20, 2004 2:39 AM To: Subject: Re: RE: RFI	
A 674	
hanks for the reply. My siprnet address is:	iraq.soccent.smil.mil (there is
E 525bottom line, based on my conversation with itness interviews and various pictures i've looked i	h Dr. and review of the various reports and
ourse always willing to consider itso keep me app te know when the VTC or teleconference will be.	If there is new information, I'm of oraised of how the interviews go at Carson, and let
Let me know if you have any questions, and I'll try t	to locate the memo SGT mentioned. V/r
MAJ, JA Group Judge Advocate	
Froup Judge Advocate his message is from the 5th Special Forces Group J ddressee. The information contained in this messag nd is intended only for the use of the addressee. Un istributing, or using such information is strictly pro ddressee, please promptly delete this message and r	e is confidential, may be attorney-client privileged, authorized forwarding, printing, copying, hibited and may be unlawful. If you are not the
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Froup Judge Advocate This message is from the 5th Special Forces Group J ddressee. The information contained in this messag nd is intended only for the use of the addressee. Un istributing, or using such information is strictly pro ddressee, please promptly delete this message and r hail or call my office at (270)	e is confidential, may be attorney-client privileged, authorized forwarding, printing, copying, hibited and may be unlawful. If you are not the notify the sender of the delivery error by return e-

на 148 DOD-051035

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From:	CW3	@us.army.mil]		
Sent:	Tuesday, July 13, 2004	1:50 PM		
То:	@bragg.army	/.mil'		
Subject:	FW: POLYGRAPH EXA	MINATION OF	04-679-83	486
Origina From: Offic	ce Mailbox - MAILCICP	abelvoir.	.army.mi]]	
	day, July 13, 2004 7:46 /			
Tor	E-mail)			1. A

Subject: POLYGRAPH EXAMINATION OF

04-679-83486

Further analysis of the above described polygraph examination has been accomplished and the examination now meets the standards of this Command. The peport and allied documentation are within the standards for this Command and may be released for enclosure in the Report of Investigation as appropriate.

//FOR THE DIRECTOR// POLY DIV, CRC,

7/20/2004

all 5701

025535

00 147

@us.army.mil] CW3 From: Saturday, June 19, 2004 9:57 AM Sent: @bragg.army.mil' To: Cat 1 case Subject: 70 This is not an info report, just an informal email letting you know what I did so you can update your file. About 0955, 16 Jun 04, SA Polygraph Examiner, Fort Leonard Wood Resident Agency, FLW, MO, advised of his rights, which he waived, and continued to deny seeing or anyone choke About 1445, 16 Jun 04, SA advis of his rights, which he waived, and continued to deny choking v time was No Opinion after Series I. During post-tes ***FOR YOUR NOTES*** interview he continued to deny seeing or anyone choke became irate and upset, and ultimately terminated the interview when he declined to answer any further questions. declined testing, but accepted the opportunity to answer questions. continued to deny involvement. He related he was going to seek legal counsel. yesterday and he will scramble someone to Carson this coming week I spoke with to test and bics Once I receive my QC message from CRC I will email you the reports. i am putting the original rights waiver forms along with polygraph requests and authorization messages for anđ 6705 MBA SA Special Agenty Polygraph Examiner 025536

UO 148

From:		@emh2.mccoy.army.mil]
Sent:	Friday, June 18, 2004 12:57 PM	
то:	Dbragg.army.mil	
Subject	RFA for 0009-04-CID679-83486	

Special Agent Fort McCoy CID Office (608) DSN:280-Fax: XXX

V/R

7/18/2004

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UO 149

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Subject: Iraq case 0009

All, this was the memo of the review I conducted on the LTC case. However, I have pages of notes in a document on a disc which I haven't been able to find. I'm still searching.

I need to update this memo, in a similar way like we do a status report. So I need to know what you have done over the last two weeks, specifically interviews conducted, coordination with AFIP and pathologist. Have to cover the issue of having to deal with 2 SJAs (SF and 3ID). I know that to do a SIPPER message on Wed.

all 6701

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			CW2)						
	L								

Subject: Iraq case review 0009

6/16/2004

These are part of the notes from my review of the LTC death case. The balance are on a disc which I can't find just now. Regardless, I've got some issues and questions you will need to resolve and include in your IP. We need to discuss this more.

au 670/

025539

	CW3
From: Sent: To: Subject	Tuesday, June 15, 2004 10:25 AM CW3 E-mail) t: FW: POLYGRAPH AUTHORIZATION FOR
From: Off Sent: Tue To:	al Message fice Mailbox
UNCLAS SUBJECT	: POLYGRAPH AUTHORIZATION 04-1067
REF YOU DATE 14 .	IR MSG 14 JUN 04, SUBJ AS ABOVE, THE EXAM OF THE EXAM OF SAUTHORIZED, THIS JUN 04. NO RECORD OF PRIOR CRIMINALITY CONTAINED ON FILE AT CRC.
//SIGNED/	
DIRECTO	br, CRC

ing Shiri

6/19/2004

00 152

025540

From 871	h-CID <	@D82.army.smil.n	nil>		
Sent Sal	urday, January 10	0, 2004 10:51 am	0009	-04 - CID 6	79-83846
То		ıy.smil.mil'"	@us.army.s	mil.mil>	
그는 것 같은 것 같	RE:			latin est for an ender the second	
Attachments	61	Í4 ²⁹	91K		580K

I could not locate the FM.

0009-04 °C I D679-8348¢

Ref MI Reg, AR 190-8, para 2-1a(1)(d) states, "The use of physical or mental torture or any coercion to compel prisoners to provide information is prohibited." It further states, "prisoner may not be threatened, insulted, or exposed to unpleasant or disparate treatment of any kind because of their refusal to answer questions."

Also, FM 34-52 (Interview of Interrogations) specifically prohibits use of force during interrogations.

Ref to the MG Death case - Ask those MI guys who authorized them to do those "Stress Technique"...

Reg MP Reg, AR 190-47 (Army Gorrections), para 12-10e, prohibits the use of irons, restraining straps and jackets shackles, hand irons, or legs irons as punishments and prohibits fastening prisoners to stationary objects. Securing a prisoner to a fixed object is also prohibited under AR 190-47, para 9-7e, except in emergencies. AR 190-8, para 6-11a(4) prohibits, inhumane, brutal or dangerous" disciplinary punishment and specifies the "age, sex and health of the civilian internee will be considered."

-----Original Message From: Manual Qus.army.smil.mil [Sent: Saturday, January 10, 2004 9:41 AM To: 87th-CID Subject: Re: RE:

Got it. I thought you were going to send the MI regs. We really need them. Please copy CPT for the email when you send them. Tell the remains are going to BIAP today. They should arrive about 1400.

----- Original Message ----- **b7C1** From: 87th-CID **BENERAL** BD82, army.smil.mil> Date: Friday, January 9, 2004 7.52 pm Subject: RE:

> LET ______know that I SENT his 3rd statUS report. Attached Is a > CoPv.

025541

1/12/2004 UO 153

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

REPLY TO ATTENTION OF

309-782-8419

MEMORANDUM FOR Special Agent in Charge, Rock Island Resident Agency, 3rd Military Police Group (CID), Rock Island, IL.

SUBJECT: Request for Assistance (0009-04-CID679-83486)

1. This investigation was initiated upon notification from the 94th Military Police Co, FOB Rifles Base, Al Asad, Iraq, of a detainee death at the Forward Operating Base (FOB) Rifles Base Detention Facility.

2. Preliminary investigation revealed MR. (Markov was detained on 4 JAN 04, and brought to the Rifles Base detention facility, Al Asad, Iraq. On 6 Jan 04, Mr. (Markov was interrogated by members of Special Forces unit ODA 525, and again on 8 Jan 04. Around 0215, 9 Jan 04, Mr. (Markov attempted to escape the detention facility but was apprehended before exiting the facility by SPC AVIM Troop, Support Squadron, 3rd

Armored Cavalry Regiment, Fort Carson, CO. Around 0715, 9 Jan 04, Mr. died. On shift with SPC during the time of the escape attempt was SSG 2133 Transportation Co, Iowa Army National Guard, IO, SPC 2133 , S and T Troop, Support Squadron, 3rd Armored

Cavalry Regiment, Fort Carson, CO, SPC AVIM Troop, Support Sqd, 3 ACR, Fort Carson, CO, and FFC S and T Troop, Support

Squadron, 3rd Armored Cavalry Regiment, Fort Carson, CO.

On 8 Jun 04, SPC was interviewed and provided a sworn statement in which he stated PFC states choked Mr. States with a police style baton for approximately ten to fifteen seconds and then said to Mr. States "What the fuck were you thinking" and slapped him across the Face.

On 8 Jun 04, PFC compared was interviewed and denied he choked or slapped Mr. On 9 Jun 04, SPC compared and SPC were interviewed and denied any knowledge of PFC compared choking or slapping Mr.

2. According to the autopsy report Mr. died of blunt force trauma and asphyxia. The asphyxia was contributed to a broken hyoid bone, which was determined to have been broken close to death.

025542

00 154

DOD-051043

Ac)

670 6705 Request your office locate SSG se him of his legal 3. advi rights (negligent homicide) and determine if he has knowledge of this incident or any other pertaining to Mr. to include if he witnessed any injuries on Mr. prior to his death. 4. Provide this office with any man-hours and .0015 funds expended. DSN-236-5. The POC for this action is SA bragg.army.mil Fax Com. <u>or</u> CID Mail at, (910)

2

WO1, MP Special Agent

Enclosures:

1 - Statement of SPC

025543

00 155

0009-04-CID679-83846

67c1

From: Sent: To: Subject:

Tuesday, May 25, 2004 1:11 AM name checks

6705

I need the following name checks for an Iraqi case,

ROI 0009-04-CID679-83846

Thanks r., 23.

674



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025544

00 156 DOD-051045

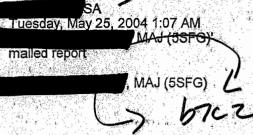
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DOD-051046





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Sir,

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I was just checking to see if you received the report. I have the final autopsy report now, our command will review it for any leads missed or other investigative activity needed. If you have any questions just give me a call.

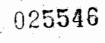
BA 6701	\sim	0009	9-04-CID6	79-83846
From: Sent:	A sscay, way 18, 2004 9:20 PM '			
To: Subject:	MAJ (5SFG) var or connex	\mathbf{X}	2	
Contacts	MAJ (5SFG)	1010		

Sir, 🦂

18

. 674

The connex arrived today with the case file in it. Send me your mailing address and I will get a copy out to you ASAP.



00 158

GA bicl ĊW2 From: 0009-04-CID679-83846 Monday, May 17, 2004 4:28 PM Sent: SÁ To: FW: US troops tortured Iraqi prisoner to death: report (1324 EDT) (U) Subject: High Importance: ----Original Message--CW5 うじ From: 15, 2004 8:43 PM Sent: Saturday, May To: Cc: CW2 Subject: RE: US troops tortured Iraqi prisoner to death: report (1324 EDT) (U) Importance: High give me what ever he has on this and I'll review just got this, I'll have I think this case file is in the conex, due to arrive on 20th or so. on Monday. -Original Message-From: To: Sent: 5/15/2004 10:05 AM Subject: FW: US troops tortured Iraqi presoner to death: report (1324 EDT) (U) If the case is final please have someone send up a copy to us here. Otherwise, please werify that it is timely and thorough and that the action commander mas a copy of whatever he needs to begin taking action. Original Message CID [mailto: From: us.army.mil] Friday, May 14, 2004 9:55 PM Sent: To: Cc: Subject: RE: US troops tortured Iraqi prisoner to death: report (1324 EDT) (U) Mr. Case is with 87th (BRAGG) Original Message From To: COI Cc: Mr.; COL CIDC CW5 CW3; CID': Sent: 5/14/04 12:22 PM Subject: RE: US troops tortured Iraqi prisoner to death: report (1324 EDT) · (U) Yes, this is case 0009-04-CID679. Case is still open; however, we 025547 00 159

currently nave three enlisted Special Forces Soldiers titled for Voluntary Manslaughter and one ADA Soldier titled for Assault in the case. Autopsy was conducted on 11 Jan 04 by AFIP, who advised cause of death was blunt force trauma and asphyxia, with manner of death listed as homicide. I'll give **provide the second** a call (I've worked with him before).

- may want to review the referenced case verify it is moving along in a timely manner and that the action commanders know that they need not wait for the final. If there are photos in Germany, you may want to sent 202d an RFA to see if they can get a copy.

-----Original Message-----From: COL Sent: Friday, May 14, 2004 5:33 PM To: Cc: Col CIDC G3 Subject: FW: US troops tortured Iraqi prisoner to death: report (1324 EDT) (U) Importance: High

would like a call back this evening whether the below allegation fits one of our cases; if not, then treat information as deemed, operationally necessary. I think we'll be getting lots more of this kind of stuff from Ms control office. Info

Thanks,

----Original Message----From: COL PMG Sent: Friday, May 14, 2004 5:22 PM To: Customer Coll Formula Gus.army.mil Subject: FW: US troops tortured Iraqi prisoner to death: report (1324 EDT) (U) Importance: High

From: Friday, May 14, 2004 5:21:41 PM To: COL PMG Subject: FW: US troops tortured Iraqi prisoner to death: report (1324 EDT) (U) Importance: High Auto forwarded by a Rule

UNCLASSIFIED

Well, hope this is you. Would appreciate anything you can let me know as to whether this was in the package you left with us.

Thanks.

----Original Message-----

2 all this 6 7c/ 025548

00 160 DOD-051049



English Translation:

Withheld due to:

____ Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

161-163



Audio/Video depicting foreign nationals and Americans

Page(s)

Referred to:

U.S. ARMY MEDICAL COMMAND FREEDOM OF INFORMATION/ PRIVACY ACT OFFICE ATTENTION: MCFP 2050 WORTH ROAD, SUITE 13 FORT SAM HOUSTON, TEXAS 78234-6013

164 -170

MR. JOHN PETERSON John.Peterson1@cen.amedd.army.mil (210) 221-7826



Page(s)

Referred to:

Inspector General

171-172

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

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

	SAC Fort Carson/48th MP Det(CID)	
From:	MAJ Fort Carson/3ACR	
Sent:	Wednesday, August 18, 2004 2:55 PM	
To:	SAC Fort Carson/48th MP Det(CID)	
Subject:	RE: Report on Exception hvestigation	

I'd like to see him sometime Friday, if he's available. The commander is not available, so I'd like to get an update from him on the some behalf.

Anytime Friday is good except for the lunch hour.

Thanks

Brave Rifles!

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MAJ		
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----Original Message-----From: SAC Fort Carson/48th MP Det(CID) Sent: Wednesday, August 18, 2004 11:13 AM To: Main Carson/3ACR Subject: RE: Report on Carson/3ACR

Just a heads up. Special Agent, and the provide the Fort Bragg CID office is currently here conducting additional investigative activity for the investigation dealing with the death of the Iraqi LTC. He should be here a couple of days if you would like to meet with him and possibly get copies of any necessary reports. I know he is briefing the low level company commander's of the soldiers involved in the case. Just let me know and I will get with additional and have him call you.

CW3, MP Special Agent in Charge 719-DSN

albod

-----Original Message-----From: MAJ Fort Carson/3ACR Sent: Friday, August 13, 2004 1:46 PM To: Magnetic Carson/48th MP Det(CID) Subject: RE: Report on Magnetic Investigation

Thanks, Think it's classified.....so you know.

025552

00 173

8/19/2004

Sent: Tuesda To:	CPT Fort Carson/Spt 3ACR y, June 29, 2004 2:53 PM @bragg.army.mil	CARSON ARMY.MIL]	670
SA L m the n	ew commander of S&T Troop, 3d ACP, I'm t	ning to get on undets of SPC	
case. I at 719	ew commander of S&T Troop, 3d ACR. I'm t 's regarding EPW treatment at Al Asad, Iraq. or office at 719	If you could reply to this email or c	all me on my cell
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7/18/2004			025553
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io:	SA'	$\leq \langle \rangle$,				
Subject: RE:	detainee death case	~ 5	162	.√ + . 		
am ready t	o move forward on this. I v	will look it over.	/	•		
Original						e e
From:	SA [mailto	@us.army.mil]	>670/			
Sent: Tuesda To	CPT Fort Carson/O	.PM				
Subject:	detainee death case	SJA ~9 /6 6				
Sir here in a c	raft copy of my AIR contai	ning oll investigati	i konstruktion National Antonio Antonio Antonio National Antonio		• •	

6755

8/25/2004

DOD-051055

025554



Referred to:

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

176 - 251

Master Sergeant Pamela Andrews andrewsp@centcom.smil.mil (813) 827-5341/2830



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

CIRC-ABB

27 May 04

MEMORANDUM THRU

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

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

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

SUBJECT: Initial Update of Category I Monitorship ROI 0009-04-CID679-83846

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- 2. In accordance with above cited references, the following initial update is provided.

a. Subjects identified to date:

SFC: M: WHITE: ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

SPC: WHITE: ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

M: WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

SFC

SSG M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

b. Investigative activity conducted during this reporting period, 9 Jan 04 to 26 May 04:

BASIS FOR INVESTIGATION: About 1010, 9 Jan 04, the 94th Military Police Co, FOB Rifles Base, A1 Asad, Iraq, notified this office of a detainee death at the FOB Rifles Base Detention Facility.

025556

	SA		VVV	<i>'</i> '	Y.	
То:	M Tuesday, May 25, 2004 RE: mailed report	and the second	2soc.mil]			
vater logged	Anegative on receiving d). Did you fed ex it or is involved to take a pol	regular mail? I know v	we discussed prev	lously the possib	llity of asking th	
AJ, JA Froup Judg	ge Advocate					
he address privileged, copying, di not the add eturn e-ma top for the add eturn e-ma top for the add top for the add for the add for the add for the add f	: Monday, May 24, 200	ontained in this mes for the use of the add tch information is st ly delete this messag (270)	sage is confident dressee. Unauthor rictly prohibited ge and notify the	ial, may be atto rized forwardin and may be unla	rney-client g, printing, awful. If you a	re
l was reviev a call	just checking to see if y w it for any leads misse	/ou received the repor d or other investigative	t. I have the final activity needed.	autopsy report no If you have any c	ow, our commar questions just gi	nd will ve me
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5/25/2004

025557

UU 253

From: Sent: To: Subject: D82.army.smil.mil] Thursday, February 12, 2004 12:00 PM

RE: detainee death (UNCLASSIFIED)

I sent the email from the MAJ on to the man. Tell these guys they have no choice about the print and ask them to come over again. If they blow us off again, tell their COC, who I am sure will be more than happy to help us out.

That was sarcasm.

If the COC does not help we will take it higher and let them fight it out. This whole thing is horse shit. CID has been "titling" people for years with less credible info and now all of a sudden everyone is wrapped up with getting an SJA opine to title. Maybe this will help CID change its titling process and keep the Subject info within CID channels until the end of the investigation. If the subject did not do it (unfounded) then it stays within CID and never makes it to CRC/NCIC.

Something else on this. These guys were supposed to come over for prints and photos yesterday and blew us off. How hardass do you want us to play this? Someone in CID needs to tell these guys how it is. Let us know.

87TH MP DET (ABN) (CID) FOB RIFLES BASE AL ASAD, IRAQ 539

-----Original Message-----From: [mailto] Sent: Thursday; February 12, 2004 3:01 AM To: Cc: Chief of Staff; DEPUTY CHIEF OF STAFF Subject: RE: detainee death (UNCLASSIFIED) Importance: High

Classification: UNCLASSIFIED Caveats: FOUO

Special Agent 87th MP Det.(A)(CID)

all 570/

0009-04-CID279-8384 soccent.centcom.smil.mil] From: Wednesday, February 11, 2004 4.51 Rivi Sent: To: T3ACR-CID Chief of Staff Cc: CID Point-of-Contact (UNCLASSIFIED) Subject: 6701 Classification: UNCLASSIFIED Caveats: FOUO

Would you please help me with an issue by referring me to the right person in CID channels? I'm trying to contact an SAC or other agent who is designated as the CID liaison for **the second second** If yet, who should I talk to about appointing one? If nobody has been appointed 6-6,67C-6

Commander told me that he has left several messages with b6-6, b7c-bThe "CID" but nobody ever called him back. He's very frustrated. He wants to deconflict intelligence operations with criminal investigations, and to generally coordinate CID investigations that may affect his command. He asked me to track down someone in CID who is our primary CID point-of-contact for operations across Iraq (not a full-time person, just someone to call when necessary). I'd appreciate any help that you can provide -- even if it's just forwarding this request up your chain-of-command. Thanks.

6702

Staff Judge Advocate Combined Joint Special Operations Task Fo<u>rce - Arabian Peninsula</u> DSN (318) Classification: UNCLASSIFIED

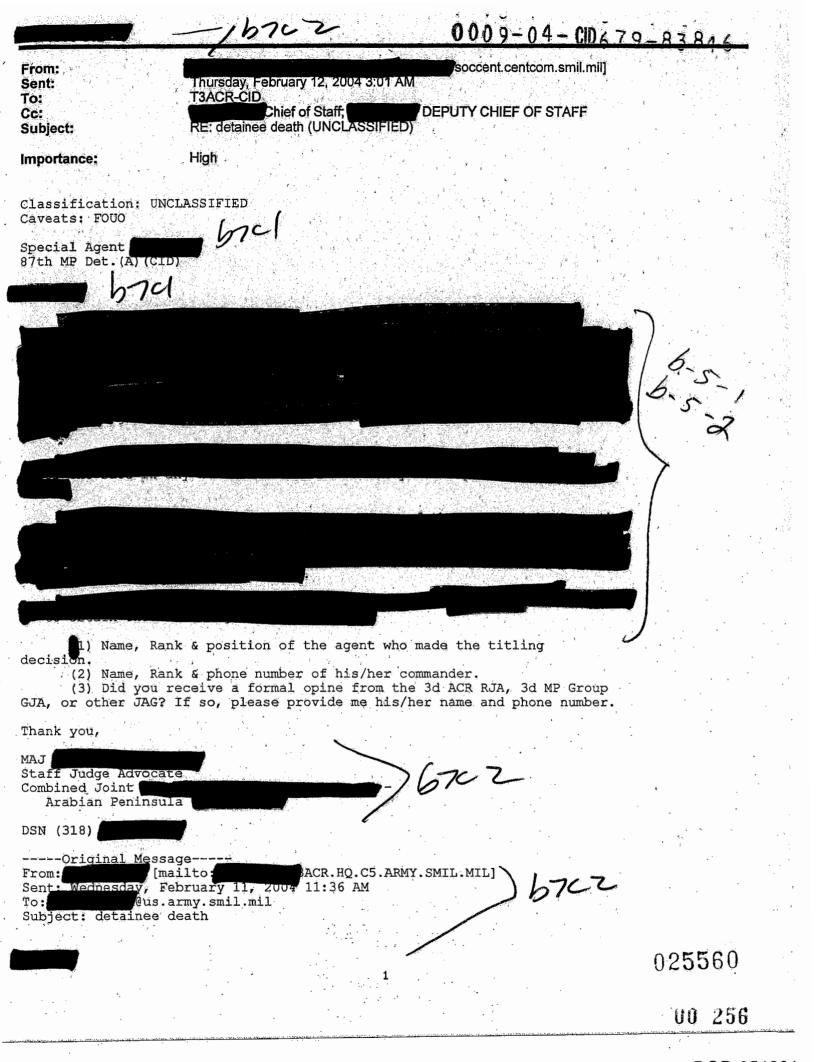
Special Agent

v/r,

MAÍ

Caveats: FOUO

025559



From: soccent.centcom.smil.mill Wednesday, February 11, 2004 4:37 PM Sent To: T3ACR-CID RE: detainee death (UNCLASSIFIED) Subject: on: UNCLASSIFIED Classificat Caveats: FO Thanks for the update regarding the death. I agree that the final autopsy will be critical, so please let me know as soon as we get that 5.5 6-0 Do you need me to track down the IO Conclusions/Recommendations for you? Thanks again, MAJ Staff Judge Advocate Combined Joint Arabian Peninsula DSN (318)--Original_Message From: @ 3ACR.HQ.C5.ARMY.SMIL.MIL] Wednesday, February 11, 2004 11:36 AM Sent: To: Gus.army.smil.mil Subject: detainee death 702 I didn't get the IO report with his conclusions / recommendations, I have all the statement write ups and such. I still haven't received the final autopsy report, will let you know when I get it. We (CID) have titled b-7(c)(5) ith Voluntary Manslaughter for now, this may change upon review of the timal autopsy report. The other soldier was titled with Assault. That's really all that is going on with this right now, unless something else comes up this investigation is pending the autopsy report to be closed. If you or the command have any questions please contact me. 025561 13 257

87TH MP DET (ABN) (CID) FOB RIFLES BASE AL ASAD, IRAQ 539

SA

0009-04-CID679-83846

6701

87TH MP DET (ABN) (CID) FOB RIFLES BASE AL ASAD, IRAQ 539 Classification: UNCLASSIFIED Caveats: FOUO

025562

UU 258

sa bid	NNA
	0009-04-CID679-83846
Sent: Wednesday, May 12, 2004 2:09 AM	2 SOC(FIII]
To: 5A'6	
SA state of the detainee's name from the 1/5 com however I do note the CID report lists him as but we are talking about the same person.	mander's inquiry, which calls him For short, I've been calling him
Generally speaking, Dr. State premained consistent with death (most of the injuries he had right before he died ma coupled with any pre-existing injuries made it impossible were pre-exisiting and how long those injuries were there important exception of the broken ribs.	ide it hard for him to breath, and the neck injury and gag for him to breath). However, determining what injuries
In my view, the most serious of the pre-exisiting injuries a bone/thryoid cartilage. For the broken ribs, Dr. 1990 to shortly before, during, or even immediately after death. H 48 hours before death, and unlikely they occured 16-20 h not fatal by themselves, they would have been extremely Thus, he believes it is reasonable to assume this injury oc this injury knew he was causing serious injury. Dr suffered the neck injury, but did say if we assume the gua noticed immediately he was in significant pain. For the re	Id me that in his opinion the breaks must have happened le thought it was highly unlikely the breaks occured 36- ours before death. For the neck injuries, while probably painful and noticable to anyone around coured shortly before death and that whoever inflicted wouldn't let me pin him down on when the wouldn't let me pin him down on when wouldn't let me pin him down on when the would have maing blunt force injuries suffered by any participation.
full view of all the guards as well as the other detainees w <u>one I want</u> to discuss further. First, one thing that is bothe	ering me about this case is the lack of a paper trial for igation turn up any receipt of prisoner forms that ved by the detention facility and then when he was
ODA 525 member problematic. For example, its tough to your point above, which is if someone other than ODA 528 discovered that person. According to Dr. 1999, a perso hard either shortly before, during, or shortly after death that ribs. Per Dr. 1999, its highly unlikely that the 6 Jan 04 is unlikely the re-interrogation on 8 Jan 04 resulted in the bro says any physical contact occured at the re-interrogation.)	5 hurt and the CID investigation would have on or individuals were beating or kicking for a set so at the beating/ kicking broke several of interrogation resulted in the several of oken ribs. (As far as I know, no individual's statement oken ribs. (As far as I know, no individual's statement) Given this timeline, it would not be unreasonable to on who strangled him or steped on his neck, but it would 6 Jan 04. Thus, if we accept Drame population, an on rib and neck injuriesindividual(s) who should have be Drame annot give an opinion when the other
Once you get a chance to read this over, I'll give you a cal	II to discuss. MAJ
1017	025563
5/12/2004 brez breg	00 259

MAJ, JA Group Judge Advocate

0009-04-CID679-83846

6741

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6202

-----Original Message-----From Sent: Tuesday, May 11, 2004 2:41 PM To: MAJ (5SFG)' Subject: RE: CID Report 0009-04-CID679-83486

Who is the victims name is access. Anyway, I'm assuming were talking about the same person. don't know how your conversation went with Dragon and but it doesn't sound like it was in line with the conversation I had with him back in Jan 04. I find it troubing to think that the same person is injuries were not a contributing factor to his death on 9 Jan. The same did not go into the detention facility with those injuries, and the only time he was not in full view of all the guards as well as the other detainees was when he was with ODA 525.

I will contact SA **sector and a**t AFIP and try to push the final report through a little faster. Also our connex containing the full report should be here on the 13th of this month.

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

IO:

From: MAJ (5SFG) [mailtor@soc.mil] Sent: Tuesday, May 11, 2004 7:20 PM

Subject: RE: CID Report 0009-04-CID679-83486

SA and per Pr. And provide the solution of the

Also, Dr. said his final autopsy results were done, but just needed a peer review before he released them (I'll make sure you get a copy).

MAJ, JA Group Judge Advocate

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> 025564 00 260

For the second of the second s	SA	<u> </u>
A provide the CID report shown up yet? If so, I head it. Please give but for the discusse that the set of the	Sent: To: <u>ub</u> i	Wednesday, way 05, 2004 6:32 PM Dus.army.mil
be clair a 200 most to discuss. Trx-Had bords Group Judge Advocate This message is from the 5th Special Forces (Airborne) Group Judge Advocate message is confidential, may be attorney-claint privation contained in this message and noticy the sender of the gelivery error by return e-mail or call my office at (270) and and a single sender of the gelivery error by return e-mail or call and for the use of the sender of the gelivery error by return e-mail or call and only the sender of the gelivery error by return e-mail or call and office at (270) and and the sender of the gelivery error by return e-mail or call and office at (270) and and a set (270) and and and and and and and and	Importance:	High
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and is intended only for the addressee. The information contained in this message is confidential, may be attorney-client privileged; and is intended only for the use of the addressee, Unauthorized forwarding, printing, may be unlawful. If you are not the addressee, please promptly delete this message and notify the sender of the selivery error by return e-mail or call my office at (270) and the sender of the selivery error by return e-mail or call and the selivery error erro		
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From:	. , M/	AJ (5SFG	¢:mil]	an a	
	ednesday, May 19, 20	004 9:33 PM			
To:	SA'.			•	
	ianks in advance for r	mailing the report to me.	The mailing address is:		
MAJ 5th Special Fo	rces (Airborne)				
Group Judge A ATTN: AOSO-					,
Building 3212 ndiana Avenu					
Fort Campbell,					
Office Phone:	(270)		•		
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MAJ, JA					
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From:	, SGT 5SFG)	@soc.mil]	09-04-CID		<u>24 0</u>
Sent: Thursday, A	pril 22, 2004 6:53-PM	X Lac	2		
To:	BA / , ``			•	
Subject: RE	-676	Particular and the second	. • • • •	* · · · ·	.*
Thanks		<u> </u>	•	,	
		14			
Original Mess Fron	age SA [mailto				Ň
	April 22, 2004 9:23 AM	us.army.mil]			
To	SGT (5SFG)				
C Subject: RE:	1-14	р. 		•	•
Here you go, atter	mpt 2 ~ 5 / ~ J				
			•		
Origina	I Message		•		

Could you try to resend your last email?

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4/22/2004

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(270)		0009-04-	- CID 4 7	9-97	9.4.6
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Origin	al Message		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		
Fror	SA [mailto	@us.army.mil]			
Sent: Tue	esday, May 11, 2004 7:44 A	M T			N , Y
Ţ	MAJ (5SFG)		· . •		;
Subject:	RE: CID Report 0009-04-C	ID679-83486			
2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			· · ·		

Just curious to what the outcome of your talk with Dr. Nas

----Original Message----

MAJ (5SFG) [mailto Fron bc.mil1 Sent: Inursday, May 06, 2004 6:36 PM Τo

Subject: RE: CID Report 0009-04-CID679-83486

I talked to Dr oday and he and I will discuss his findings, etc., SA tomorrow morning. I'll keep you posted

MAJ, JA Group Judge Advocate

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-Original Message-From SA [mailto ous.army.mil] Sent: Thursday, May 06, 2004 7:10 AM To MAJ (5SFG) Subject: RE: CID Report 0009-04-CID679-83486

I sent you a copy of the initial report, which has all the info on who was titled and for what.

@soc.mil

-----Original Message-

Frq

MAJ (5SFG) Sent: Wednesday, May 05, 2004 8:03 PM

all 5701 5702

5/12/2004

15

Tenergy @us.army.mil¹ 0009-04-CID679-83846 Subject: RE; CID Report 0009-04-CID679-83486

SA second thanks for the phone call back, and I'll let you know how my discussion with Dr. Second goes. Also, when you get a chance, can you let me know who was titled for what in this investigation. Thx--MAJ

MAJ, JA Group Judge Advocate

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- > -----Original Message-----
- > From: C., MAJ (5SFG)
- > Sent: Wednesday, May 05, 2004 9:32 AM
- > T
- > Subject: CID Report 0009-04-CID679-83486

> Importance: High

> SA second has the CID report shown up yet? If so, I need it. Please > give me a call a 270. Second to discuss. Thx--MAJ

> MAJ, JA

5/12/2004

> Group Judge Advocate

> This message is from the 5th Special Forces (Airborne) Group Judge

- > Advocate and is intended only for the addressee. The information contained
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all 570/

025569

00-266

Page(s)

Referred to:

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

267-270

Master Sergeant Pamela Andrews andrewsp@centcom.smil.mil (813) 827-5341/2830

025570