### FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE



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### DEPARTMENT OF THE ARMY

75th MILITARY POLICE DETACHMENT (CID)(-) 3rd MILITARY POLICE GROUP (CID)

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND APO AE 09334-6169

CIRC- WBE (195-2)

25 Sep 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI- 0068-04-CID389-80663-

5C2B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

. 1 FEB 2004/0001 - 25 FEB 2004/2400; UNKNOWN LOCATION, IVO TAL

AFAR, IRAQ

VICTIM:

DATE/TIME REPORTED: 13 MAY 2004, 1115

INVESTIGATED BY: SA

678-1,66-1

SUBJECT: 1. (NONE); [ASSAULT]

; CIV; INTERN SERIAL NUMBER 578-4, 66-4

M; C; XZ (NFI) [ASSAULT]

**INVESTIGATIVE SUMMARY:** 

"This is an Operation Iraqi Freedom Investigation"

On 23 may 04, this office was notified via memorandum of transmittal from Ft Jackson CID that on 13 May 04, they were notified by the Ft Jackson Provost Marshal's Office that a trainee reported receiving an email on 25 Feb 04, which implied that detainees had been abused.

Investigation established insufficient evidence to prove or disprove the allegation of abuse as alleged in a transmittal from the Ft Jackson CID office.

STATUTES: N/A

EXHIBITS/SUBSTANTIATION:

0000001

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### FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE CIRC-CFC SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0068-04-CID389-80663 -676-1,66-1 Attached: 1. Agent's Investigation Report (AIR) of SA , 14 Jul 04, detailing the acquisition of six Detainee Dossiers, and his determination that none of the allegedly abused detainees were still in custody at Abu Ghraib Prison. 2. (6) Detainee Dossiers of and Sworn Statement of Mr. , 22 MAR 04. 676-466-K 29 Jul 04, detailing the interviews of Mr. 676-4,66-4. 4. Sworn Statement of Mr. ■ 29 Jul 04. 157C-4566-4 5. Sworn Statement of Mr. 575-1,6C 19 Jun 04, documenting receipt of MOT, Coordination with SJA, interviews of SPC SPC SSG and SPC the acquisition of an 676-4,66-4 operations order, and detainee list. 7. Rights Non-Waiver Certificate of SPC , 28 May 04. 576-4, 66-4 8. Rights Non-Waiver Certificate of PFC 9. Rights Waiver Certificate and Sworn Statement of SPCo May 04. 10. Rights Waiver Certificate and Sworn Statement of SGT 28 May 04. 11. Rights Waiver Certificate and Sworn Statement of SSG May 04. 676-4,66-4 12. Rights Waiver Certificate and Sworn Statement of SGT May 04.

0000000

13. Sworn Statement of 1LTe

676-4,66-6

, 28 May.

### FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE CIRC-CFC SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0068-04-CID389-80663 -5C2B

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	15. Sworn Statement	of 1SG	, 19 Jun 04.	676	-4,66-	-	
	16. Rights Waiver Ce	ertificate and Swo	orn Statement of S	PC	, 19 J	67C-4 un 04.	1,66-4
	17. AIR of SA and the collection	19 Aug 04. d			•	ees	·
	18. Medical Records	of Detainee #	26 Jul 04.	C-4,66	K		
	19. Detainee Personne 18 Aug 04.	el Report and Sw	orn Statement of ]	Detainee #	576	4,666	
	20. Detainee Personne 18 Aug 04.	el Report and Sw	orn Statement of I	Detainee #	370	-4,66-	<b>k</b>
	21. Medical Records of	f Detainee #	undated. 670	-456-		. •	
	22. Detainee Personne 19 Aug 04.		— orn Statement of l	Detainee #	69e	4,56-8	<u></u>
	23. AIR of SA  assistance from SA coordination with	11 Sep 04, do	cumenting the rec lination with Milit lity at LSA Diamo	ary Intellig	Request for ence and th	e <i>b761,</i>	66-1
	24. Detainee list.			•	·		
	25. Operations order.				* *	,	
Not At	tached:						
None	·			*.			
STATE	JS: This is a Final Repo	 ort.					

**STATU** 

### FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

CIRC-CFC

SUBJECT: CID REPORT OF INVESTIGATION – FINAL – 0068-04-CID389-80663 – 5C2B

Report Prepared By:

678-1,66-1 62 Report Approved by:



678-166-1

Special Agent in Charge

Special Agent,

### DISTRIBUTION:

1 - Director, U.S. Army Crime Records Center, USACIDC, Attn: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5506 (Original)

1-THRU: Commander, 22<sup>nd</sup> MP Battalion (CID) (FWD), Attn: Operations Officer, (CID)(FWD), Baghdad, Iraq

THRU: Commander, 3d Military Police Group (CID), Fort Gillem, GA
TO: Commander, HQ USACIDC, CIOP-ZA, Fort Belvoir. VA

1 - Chief of Staff, TFO

1 - Staff Judge Advocate, TFO

1 - Provost Marshal's Office, TFO

1 - File

0000004

AGENT'S INVESTIGATION REPOR	0000 04 000
CID Regulation 195-1	UU03-U4-GID789
	PAGE 1 OF 1 PAGES
DETAILS	
BASIS FOR INVESTIGATION: On 29 Jun 04, this of	office received a Request For Assistance
(RFA)(0068-04-CID389-80663) from the 75th Milita requested this office locate, fully identify, and interv	ry Police (MP) Det. (CID)(-), Mosul, Iraq, who lew Detainees
National Detainee Reporting System (NDRS)	NDRS NDRS 675
NDRS NDRS	NDRS NDRS
, NDRS and	MDDC
possible abuse when captured by US Forces between	en 19 and 21 Feb 04.
674-1,66-1	Z X
About 0900, 30 Jun 04, SA	is office, obtained the Dossiers for Detainees
Central Confinement Facility (BCCF), Abu Ghraib, In	from the In-processing Section, Baghdad 676-
	· · · · · · · · · · · · · · · · · · ·
About 1000, 30 Jun 04, SA	ne Magistrates Cell database and determined
was released: Detainees	and were located at Camp Bucca
and Detainees are loc	cated at BCCF, AGI. 67C-456-6
AGENTS COMMENT: The detainee files for Detain	
maintained in the files of Detainee Operations, Multi-	-National Corps-Irag (MNC I) Comp Violence
4/ 14/61	of the Biometrics Automated Table 4 (BATO)
676-1,66-1	70-406
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At 1330, 14 Jul 04, SA conducted a search	
which revealed there no interrogation records/reports	
At 1330, 14 Jul 04, SA conducted a search which revealed there no interrogation records/reports	s pertaining to Detainees and and
67C-4,66-4 57C-4,66-4	s pertaining to Detainees and and by the second sec
1345, 14 Jul 04, SA COORDINATE COORDINATE STATES OF STAT	s pertaining to Detainees and and break and she did not have any of the detainees and she did not have any of the detaineer medical.
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# Page(s)

6-11

## Referred to:

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

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

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Interviewed Mr. Interviewed Mr	ing the resid vehicle. One iers then beg the incident	ence. The Use inside of an to yell an	JS Soldier's p the vehicle th	laced him	at his
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	- /	ne nad a sm	all cut on the	left side o	f his
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gent's Comment: A visual check of Mr.	66-4			67	2-11
also stated he cut his foot, but it occurred du	nocage a	rea snowed 1	10 bruising of	r scars. Mi	c. 674
gent's Comment: A visual check of Mr.  also stated he cut his foot, but it occurred du  related his last name was actually as not his last name.	that	mogreet WII	on entering the	ie vehicle.	Mr.
as not his last name.	titate	r w cro	i different pa	n or ms na	me, buty.
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105, 29 Jul 04 SA Interviewed Mr. etained on 19 Feb 04, while asleep in his home. Mr.		NDRS	wh	o detailed l	ne was
stained on 19 Feb 04, while asleep in his home. Mr		related he	was blindfold	led while ir	side of
s nome, was taken outside and lifted into a vehicle. Mi	r.C	related	he could not	see anythi	no 672
hile inside the vehicle, but he could hear well enough to	o hear other	people breat	hing.Mr.		
mied he was beaten while in the vehicle nor did he hear	r anyone els	e get beaten.	See AIR for	r details.	376-41
676-4,66-4					ŀ
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<b>《《本学》《《本》等《古》</b>	· 这是我们的自己的,我们就是我们的自己的自己的,我们就是我们的,我们就是我们的,我们就是我们的,我们就是我们的,我们就是我们的自己的,我们就会说到我们的,我们 第二十二章 第二十章 第二十章 第二十章 第二十章 第二十章 第二十章 第二十章	
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•	INITIALS OF PERSON MAKING STATEMENT	् पञ्चाप्य ।
	FOR OFFICIAL USESONLY	8 11
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Law Enforcement Sensitive

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STATEMENT OF CAKEN AT continued	me this statement, ends on page 676-4766-4
true. I have initialed all corrections and have initialed the statement. I have made this statement freely with without threat of punishment, and without coercion, a inducement.	I the bottom of each page containing out hope of benefit or reward, inlawful influence, or unlawful
176-8	4,66-4
(Signature of Person Making Statement)	
Subscribed and sworn to before me, a person authority at, Camp Barry 576  (Signature of Person Administering Oath)	
SA	1.66-6
(Typed Name of Person Administering Oath)	
Art. 136 UCMJ or 5 USC Sec 303	
(Authority to Administer Oath)	

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

672-4,66-4

FOR OFFICIAL USE ONLY Law Enforcement Sensitive EXH\_4

0000015

		_ SWORN STATEME	1.3	
	For use of this for	m, see AR 190-45; the prop	onent agency is ODCSO	PS
		PRIVACY ACT STATEN	ENT	
UTHORITY:	Title 10 USC Section 301; T			
RINCIPAL PURPOSE:	To provide commanders and	law enforcement officials v		
OUTINE USES:	Your social security number	is used as an additional/alt	ntifica	tion to facilitate filing and retrieval.
SCLOSURE:	Disclosure of your social sec			6/6-4,66-4
LOCATION		2. DATE (YYYYM		4. FILE NUMBER
amy Bucca	Jraq	200.4-07-2	9 1628	
LAST NAME, FIRST	NAME, MIDDLE NAME	8. SSN	•	7. GRADE/STATUS
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ORGANIZATION OF	ADDRESS		•	
		70-4.66-4		176-6166
			AVE THE COLLOWBUR &	TATEMENT UNDER OATH:
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al other	people in there	e with me,	I was in	the vehicle to a
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	el alsi there	I . Staved There	Until 21 10001	1. Then I was never the
		The BACK C	ベー・バー・イクアグロー・カイ・フィ	Taru Truck his
المعمل ميد	t. I was at t	10501 until 9 1	Twelf when I	ins & found
and prise	by heticopter.	I was at 1	160 until 81	Tay of when we were
the prison	mp Bucca, I he	han hare	د. معربو (راتيه سير خور) خو	,
sed to her	my Bured, it as	ave oven	ا بهای این این این این این این این این این ا	•
I was	scribe the vokile	you wire in	the First May	was a Slover vehicle
יינו איני איני איני איני איני איני איני	the fleer, not a	en a seat.		
How did	you know ther	a were other	detainees	in the vehicle with
you?	700			
T could	teel them	next to me	I could	also hear them
		the state of the s		
breathe a		round. We no		to talk though
	u beaten whi	le you rode	in 1415 vehic	10 5
$\mathcal{N}_{o}$ ,		,		
was an	yone else boat	en in this	vehicle !	
No.				
If an	yone else	had been b	enten movid	you have been able
to hea	7			
Yes, I	could hear	people brooth	ng and movi	no dux no one was
	E 0 V 1 V 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	<u> </u>	N MAKING STATEMENT	
EXHIBIT			THE STATE OF THE INTERNET	PAGE 1 OF PAGES
	UST CONTAIN THE HEADING	*STA ZEMALKIT: T. T.	KEN AT DELTA	6/-
DITIONAL PAGES M	UST CONTAIN THE HEADING	STATEMENT	DENO! DAIBE	/ <del></del>
E ROTTOM OF FACE	I ADDITIONAL PAGE MUST BI	EAR THE INITIALS OF THE I	PERSON MAKING THE ST	TATEMENT, AND PAGE NUMBER
IST BE BE INDICATED	D.	• • • • • • • • • • • • • • • • • • • •		

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE
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EXH 5

~ ~ ~ ~	USF THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM:
	TAKEN AT Camp Bucca, Iraq DATED 2004-07-29.
	675-666-6
<u></u>	S A 161 (Continued)
Q	on 21 Feboy, when you were transported to Mosel, were you beaten?
	, No.
Q.	. was anyone else beaten?
A.	No
Ò,	, If anyone also had been beaten, would you have been able to hear it?
	Ye 5
a	2. On of Marcy when you were transported to Abu Ghraib, were you boaten?
	. Va
Q	?. was anyone else boaton?
A	, No.
Q	?. On 8 may of when you were transported to long Buccu, were you beaten
-	$1. \ \mathcal{N}o_{i}$
Q	was anyone else beaten?
	1. No.
Q	. If anyone else had been beaten, mould you have been able to see
٠.,	1 V
•	The day you were detained and transported to Tal Arter Sixport,
	do you remember seeing or hearing any names of the soldiers.
	1. No
-1-	?. Can you describe any of the Soldiers or their uniforms?
À	
	folded me, I have no idea,
Q	2. Did anyone else detained from your neighborhood tolk of
	being beaten?
Ā	. No. I have talked to all of them, no one said any.
· -	thing obout being beaten.
Q	I If someone had been beaten, would you know
	about it? 676-4,664 676-
Ą	Yes, of Course,
(1) · 1	PAGE 2 OF 3 PAGES 1
1GF	F 2, DA FORM 2823: DEC 1998
	FOR OFFICIAL USE ONLY Law Enforcement Sensitive

· •	670-4,0			0049-04	- <i>CID 5 1</i> <b>1</b>
ATEMENT OF		TAKEN AT Comp Bu	ica, Iray DATED To	04-07-27	
STATEMENT (Continued)  Do you have  No /// En	anything else			J ?	
		157c-	4.66-4		
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	////			<del></del>	4.
		1.4	•		
, was a second and a	breakible	AFFIDAVIT			_  '
WHICH BEGINS ON PAGE 1, AI BY ME. THE STATEMENT IS T CONTAINING THE STATEMENT THREAT OF PUNISHMENT, AN	NO ENDS ON PAGE RUE. I HAVE INITIALED A	, HAVE READ I FULLY UNDERSTAND ALL CORRECTIONS AND	OR HAVE HAD READ TO M THE CONTENTS OF THE EN HAVE INITIALED THE BOTT OUT HOPE OF BENEFIT OR I OR UNLAWFUL INDUCEMEN	OM OF EACH PAGE REWARD, WITHOUT	66
	676-4,66°	E -	(Signature o	it/ orized by law t	
WITNESSES:	510	Subscribed administer o at Cam	d and sworn to before the and sworn to before the aths, this 29 day of Bucca, Ira	July . 7004	
ORGANIZATION OR ADDRES		Vierreter	· (Signature of Person Adm	inistering Oathl	11/
UNDANIZACION GUI			(Typed Name of Person Ad	ministering Oath)	1560
ORGANIZATION OR ADDRES	S.		(Authority To Admini	ster Oaths)	
INITIALS OF PERSON MAKING	STATEMENT		PAGE	J OF J PAGES	~ ^s

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0068-04-CID389-80663 .
CID Regulation 195-1	PAGE 1 OF 2 PAGES
ASIS FOR INVESTIGATION: About 1830, 23 May 04, this or transmittal of the alleged abuse of Iraqi detainees by members or	i C Co, 5/20" infaniry, Tali Afar, iraq. 🔒 / 🎾
bout 1850, 23 May 04, SA this of this	ffice, electronically briefed CPT
the allegation.	,67C-4,66-4 ,C Co, 5/20th
Jour 1450, 20 trial of the formation of lawyer	(See Rights Non-Waiver Certificate for details)
bout 1445, 28 May 04, SA this office, adv C Co, 5/20 <sup>th</sup> Infantry, of his rights, which he invoked stating	ised PFC 67C-4, 56-4 ng he did not want to answer questions or say
nything (See Rights Non-Waiver Certificate for details)	676-4,66-4
about 1500, 28 May 04, SA this office, adv. C Co, 5/20 <sup>th</sup> Infantry, of his rights, which he waived, and particularly the control of the cont	provided a sworn statement denying any
1 1 - Fit - alloyed detained shuce (See Rights Walver Ce	70-4,66-4
about 1515, 28 May 04, SA advised SGT advised SGT	atement denying any knowledge of the alleged
	ment for details)
About 1522, 28 May 04, SA advised SSG and rendered a sworn state abuse. (See Rights Waiver Certificate and Sworn State)	tatement denying any knowledge of the alleged
this office, advise	ed SGT
About 1540, 28 May 04, SA this office, advised to 5/20 <sup>th</sup> Infantry, of his rights, which he waived, and rendered the alleged detainee abuse. (See Rights Waiver Certificate and S	a sworn statement denying any knowledge of
676-1,66-1	67C-4; 66-4= C Co, 5/20th
About 1600, 28 May 04, SA interviewed SFC interviewed SFC infantry, who stated he was on leave when the raid that lead to t	he capture of the detainees was conducted.
62-1,66-1	C Co, 5/20 <sup>th</sup>
About 1630, 28 May 04, SA Interviewed 121	
infantry, who provided a sworn statement denying any detainee	
Infantry, who provided a sworn statement denying any detainee details)	ation P DET CID (-), USACIDC
Infantry, who provided a sworn statement denying any detained details)  TYPED AGENT'S NAME AND SEQUENCE NUMBER  SA  SIGNATURE  DATE	ATION

AGENT'S INVESTIGATION REPORT	ROI NUMBER
	0068-04-CID389-80663
CID Regulation 195-1	PAGE 2 OF 2 PAGES
ETAILS: 67C-1,660-1 67C	
have 1629 29 May M. SA. advised SSG	. C Co. 5/20" Infantry,
this rights, which he waived, and provided a sworn statement i	ndicating he wrestled with an individual who
ught during capture, but denied any detainees were abused after	er capture. (See Rights Waiver Certificate and
worn Statement for details)	676-3,66-3
bout 1445, 10 Jun 04, SA received copies of paperv	world atailing the detainees centured by C Co
bout 1445, 10 Jun 04, SA received copies of paper of 20 <sup>th</sup> Infantry during the month of Feb 04, from CPT	CDR, C Co. 5/20 <sup>th</sup> Infantry. SA
etermined the detainees in question were most likely those with	o "RHA" armval date of 71 Feb 04 (Sec. / L. L.
etainee list for details)	bill distributed and of 21 100 or 100 bill
bout 1245, 19 Jun 04, SA interviewed 1SG	57C-4706-4
bout 1245, 19 Jun 04, SA interviewed ISG	, C Co, 5/20" Infantry,
the provided a sworn statement indicating he had no knowledge	e of any defaulces being abused. (See 5 worth
tatement for details)	675
GENT's COMMENT: 1SG had no knowledge of "S	SG (SS)" or "SSG (SS)". 1SG
royided a copy of an operations order for a mission to be condi	icted on 19 Feb 04, which he believed resulted
the capture of 16 Iraqi detainees. 1SG was was uncertain	if this mission was actually conducted on 19
at 04 and fit was conducted on a later date. SA	owed ISG the the detained list provided by
was certain that the 16 Iraqi detain	ees listed with a "BHA" arrival date of 21 Feb
4 the amendian order he provided	
4, were capture pursuant to the operation office he provided.	
4, were capture pursuant to the operation order he provided.	-4,66-4 C.Co. 5/20th Infantry of his
boyt 1430, 10 Jun 04 SA Advised SPC	C. Co, 5/20 <sup>th</sup> Infantry of his
about 1430, 19 Jun 04, SA advised SPC advi	g any knowledge of detainee abuse. (See Rights
boyt 1430, 10 Jun 04 SA Advised SPC	g any knowledge of detainee abuse. (See Rights
about 1430, 19 Jun 04, SA advised SPC advi	g any knowledge of detainee abuse. (See Rights
about 1430, 19 Jun 04, SA advised SPC advi	g any knowledge of detainee abuse. (See Rights
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about 1430, 19 Jun 04, SA advised SPC advised SPC and rendered a sworn statement denying Vaiver Certificate and Sworn Statement for details)///LAST EN	arion DET CID (-), USACIDC
about 1430, 19 Jun 04, SA advised SPC advised SPC and rendered a sworn statement denying Vaiver Certificate and Sworn Statement for details)///LAST EN	ary knowledge of detainee abuse. (See Rights ITRY///  ATION DET CID (-), USACIDC amondback - Mosul, Iraq APO AE 09334
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About 1430, 19 Jun 04, SA advised SPC ghts, which he waived, and rendered a sworn statement denying Vaiver Certificate and Sworn Statement for details)///LAST ENTYPED AGENT'S NAME AND SEQUENCE NUMBER  TYPED AGENT'S NAME AND SEQUENCE NUMBER  SIGNATURE  19 Jun 04, SA advised SPC advised SPC advised SPC and Sequence Number and Sequence Number and Sequence Number and Sequence SPC advised SPC advised SPC and Sequence Number and Sequence Number and Sequence SPC advised SPC and Sequence SPC and Sequence SPC advised SPC and Sequence SPC advised SPC and Sequence SPC and Sequence SPC and Sequence SPC and Sequence SPC and SPC	arion DET CID (-), USACIDC amondback - Mosul, Iraq APO AE 09334 EXHIBIT JO.1.
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For use of this form, see AR 190-30;	OURE/WAIVER CERTIFIC TE
	the proponent agency is ODCSOPS
DATA REQUIRED BY	Y THE PRIVACY ACT
AUTHORITY: Title 10, United States Code, Section 3012(g)	
	t officials with means by which information may be accurately identified.
	dditional/alternate means of identification to facilitate filing and retrieval, voluntary
DISCLOSURE: Disclosure of your Social Security Number is	
1. LOCATION CID OFFICE, LSA DIAMONDBACK I	
5. NAME (Last First Mit)	8. ORGANIZATION OR ADDRESS 2ND PLT, C COMPANY
G. SEN 7. GRADE/STATUS	5/20 INF.
PART I - RIGHTS WAIVER/N	ON-WAVEB CERTIFICATE
Section A. Rights	
1086	
DIVISION suspected/accused: AGGRAVATED ASSAULT CRU4	and wanted to question me about the following offense(s) of which I arrive to TY AND MALTREATMENT, CONSPIRACY TO
Before he/she asked me any questions about the offense(s), however, he/she made	
I do not have to answer any questions or say anything.	
<ol> <li>Anything I say or do can be used as evidence against me in a criminal trial.</li> <li>(For personnel subject to the UCMJ) I have the right to talk privately to a law</li> </ol>	wyer 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 ex	expense to the Government or a military lawyer detailed for me at no expense to me,
or both.	
	of -
(For civilians not subject to the UCMJ) I have the right to talk privately to a l	lawyer before, during, and after questioning and to have a lawyer present with me or at my own expense, or if t cannot afford a lawyer and want one, a lawyer will be
appointed for me before any questioning begins.	
I am now willing to discuss the oftense(s) under investigation, with or without	out a lawyer present. Theve a right to stop answering questions at any time, or speak
privately with a lawyer before answering further, even if I sign the waiver before	
	· ·
5. COMMENTS (Continue on reverse side)	
Section B. Waiver	
	and a financial and make a statement without talking to a tenner first and
I understand my rights as stated above, I am now willing to discuss the offense(s) without having a lawyer present with me.	Unider investigation and make a statement without taking to a tawyor hist and
WITNESSES (If available)	3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)	
D. ORGANIZATION OF ADDRESS AND PHONE	
ORGANIZATION OF ADDRESS AND PHONE	
D. ORGANIZATION OF ADDRESS AND PHONE	
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR  5. TYPED NAME OF INVESTIGATOR  6. CREANIZATION OF INVESTIGATOR
D. ORGANIZATION OF ADDRESS AND PHONE  2a. NAME (Type or Print)	4. SIGNATURE OF INVESTIGATOR  5. TYPED NAME OF INVESTIGATOR  6. ORGANIZATION OF INVESTIGATOR  7574 MP DLT. (C10)
b. ORGANIZATION OF ADDRESS AND PHONE  ≥a. NAME (Type or Print)	4. SIGNATURE OF INVESTIGATOR  5. TYPED NAME OF INVESTIGATOR  676-166
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b. ORGANIZATION OR ADDRESS AND PHONE  2a. NAME (Type or Print)  b. ORGANIZATION OR ADDRESS AND PHONE  Section C. Non-waiver  1. I do not want to give up my rights:  X I want a lawyer.  2. SIGNATURE OF INTERVIEWEE  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (TO) A POPULAR THE POPULAR THE TONE THE	4. SIGNATURE OF INVESTIGATOR  5. TYPED NAME OF INVESTIGATOR  6. ORGANIZATION OF INVESTIGATOR  75 TH MP DLT. (CID)  MOSUL, ZRAD  I do not want to be questioned or say anything.
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### RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

### DATA REQUIRED BY THE PRIVACY ACT

THORITY: Title 10, United States Code, Section 30	
	ement officials with means by which information may be accurately identified.
	an additional/alternate means of identification to facilitate filling and retrieval.  ber is voluntary.  576-466
	GIC SOLUTION THE
SA DIAMONDBACK MOSUL, IRAQ	2. DATE 194 3. TIME 4. FILE NO.
NAME (Last, First, MI)	DO CREANIZATION OR ADDRESS
	100 5-20 INF
7. GRADE/STATUS F-3/AD	FORT LEWIS, WA.
A PART I - RIGHTS WAIVE	ER/NON-WAIVER CERTIFICATE
ation A. Rights	
- Yee	
S A SPECIAL AGENT specied/accessod: AGC RAVATED ASSAULT MALTRE for he/she asked me any questions about the offense(s), however, he/she	United States Army <u>CRIMINAL INVEST IGATION COMMAND</u> and wanted to question me about the following offense(s) of which ham  EATMENT OF PRISONERS CONSTIRACY // EX e made it clear to me that I have the following rights:
I do not have to answer any questions or say anything.	
Anything I say or do can be used as evidence against me in a criminal	trial. to a lawyer before, during, and after questioning and to have a lawyer present with me
(For personnel subject to the OCMJ) I have the right to talk privately to during questioning. This lawyer can be a civilian lawyer t arrange for a or both.	at no expense to the Government or a military lawyer detailed for me at no expense to me,
	• or •
during questioning. I understand that this lawyer can be one that I are appointed for me before any questioning begins.  If I am now willing to discuss the offense(s) under investigation, with o	y to a lawyer before, during, and after questioning and to have a lawyer present with me ange, for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be by 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 waiv	res below.
COMMENTS (Continue on reverse side)	
ction B. Waiver	
inderstand my rights as stated above. I am now willing to discuss the offer thout having a lawyer present with me.	ense(s) under investigation and make a statement without talking to a lewyer first and
WITNESSES (If available)	3. SIGNATURE OF INTERVIEWEE
. NAME (Type or Print)	
ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR  67.1 66
s. NAME (Type or Print)	5. TYPED STIGATOR
ORGANIZATION OR ADDRESS AND PHONE	B. ORGANIZATION OF INVESTIGATOR
	- 1 16 TA (V 18) 115 1 MYAN 111 12 LLT - 1
	75th CID DET, MOSUL, IRAQ

TTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM DA FORM 3881, NOV 89

☐ I want a lawyer.

I do not want to give up my rights:

I Carlidado EQ & Faizi o Mortana

Sensitive

EXH B

DATA REC	DUIRED BY THE PRIVACY ACT	*	
		-	
i in in in the state care seems	on 3012(g)		
i Pietre Collinialing Street (AM and	forcement officials with means	i by which informatio	n may be accurately ident
ROUTINE USES: Your Social Security Number is used DISCLOSURE: Disclosure of your Social Security No	r as an additional/alternate mea	ans of identification t	o facilitate filing and retrie
and occupate the	diffuel is voluntary.		_
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5. NAME (Lest, First, MI)	B. ORGANIZATION		
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6. SSN 67 GRADE/STAT			ш., г. — ш. Ст.,
I E-Y	r. I, remisi	. 14.	•
PART I - RIGHTS I	WAIVERMON-WAIVER CERTIF	FICATE	
Section A. Rights			
11.16			
The investigator whose name appears below told me that halsha is with the			
The word	TO UNITED STATES Army UFIM	UNAL I WEST	SANION
suspected/acoverd	and wanted to ques	tion me about the follow	ving offensals) of which I am
Bafors ha/she asked ma any questions about the offense(s), however, he/s	To made it clear to me that I have	the full and a second	
		rae tenewing rights:	
2. Anything I say or do can be used as avidence positors must a series	I trial.	•	
" (FOI PEISONNEL Subject othe UCM) I have the right to eath palment.		สมอรถอกโกก จอส์ ** *	a lava (
during questioning. This lewyer can be a civilian lawyer I anange for a or both.	it no expanse to the Government or	the tell second vietilit & I	a lawyer present with me
or born.	,	touthe maran	I UF ME AT NO expense to me
		-	
The said the	4	-	
(For civilians not subject to the UCMJ) I have the right to talk privatel	, - pr +		
(For civilians not subject to the UCMJ) I have the right to talk privatel me during questioning. I understand that this lawyer can be one that the	, - pr +		
will be appointed for my before any questioning begins	y to a lawyer before, during, and at arrange for at my own expense, or	fter questioning and to h	ave a lawyer present with
will be appointed for ma before any questioning begins.  If I am now willing to discuss the offense(s) under investination with a	y to a lawyer before, during, and at arrange for at my own expense, or	fter questioning and to h	ave a lawyer present with
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For Official Use Only

Sensitive

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT ZIMENET TO CEMENT

For use of this form, see AR 190-45; the proposed to CCATION	ORN STATEMEN onent agency is Office o	VT of The Deputy Chief	of Staff for Personnel	
LOCATION	DATE	TIME TIME	FILE NUMBER	4664
LSA DIAMONDBACK, MUSUL, ITAG	28 MAYOY	1538	· imm recivious	1.
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURIT	Y NUMBER	GRADE/STATUS	
ORGANIZATION OR ADDRESS			E-4 67e	4664
C.CO. 520 FNF. 2/3 INF. BG		. •	• •	
67e-4,	66-K WANT TO	O MAKE THE FOUR	OM/INSO OTATION	
			OWING STATEMENT UNDER O	ATH:
The saide tal plateon c. co			WE BY MEMBER OF	
	* -			
	C-1,66-1			
	70-46			
Q: Who where you assigned to be	+MGEY 1204	PNW LO	25 feb. 04?	
A: Vehicle Resper 2", 2 nd syd	1 , 2 plt . 1	<u> 1.00.                                  </u>		
Q: Do you recall An incident b	64 moby 120	L DY A	ed 25 Fob oy 12	
which to detainers were to	KCP INTO CU	stody Arc	divided into.	
two strikers and one HMM	NV?	<u> </u>		·····
A! Yes.				
6: Who was IN your squad Al	- the time	?		
A' myself, PEC.	SGT.		Ser.	1570-416 70-466-4
PVT. SSG.	_			
Q'what vehicle were you rider	-, 1.27			15-4664
A'The Hammiv.	3			
Q: were you involved in rading the	o lanse?			
A. Yes	D MADOSC .			l
Q: What jub did you perform du	N. 11 V 2 - 21	}2		
A: VALIOUS.	MNG TWO FISH	<u>d`</u>		
Q: who abused the detainers?		<del></del>		
				<u></u>
	10			
A: I don't Knew.	<u>used !</u>			
1. Where any detamecs transpo.	ited in you	1r HMMW	V:	
H. Yes two I think.	<del></del>	·		
( Did you abuse the two in you	/ Amnuv.			
A. No.				
Q: How many were put in the o	ther Stryke	ر کا		
EXHIBIT INITIALS OF PERSON MAKING STAT	CAMENIT	<u>.</u>		
	67C-4	66-4	PAGE 1 OF 3	
ADDITIONAL PAGES MUST CONTAIN THE HEADING	G "STATEMENT OF_	TAKEN AT	DATED CONTINUES	
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR TH NITIALED AS "PAGE OF PAGES." WHEN ADDITE	HE INITIALS OF THE	PERSON MAKIN	IG THE STATEMENT AND BE	100024
INED OUT, AND THE STATEMENT WILL BE CONCLUDED	ON THE REVERSE S	TUE OF ANOTHE	ER COPY OF THIS FORM	a
ΠΔ FORM 2022 Ledwort	Enforcemer	nt	হৃ	CH I
	amai tilla		* T	A (

672-4,66-4

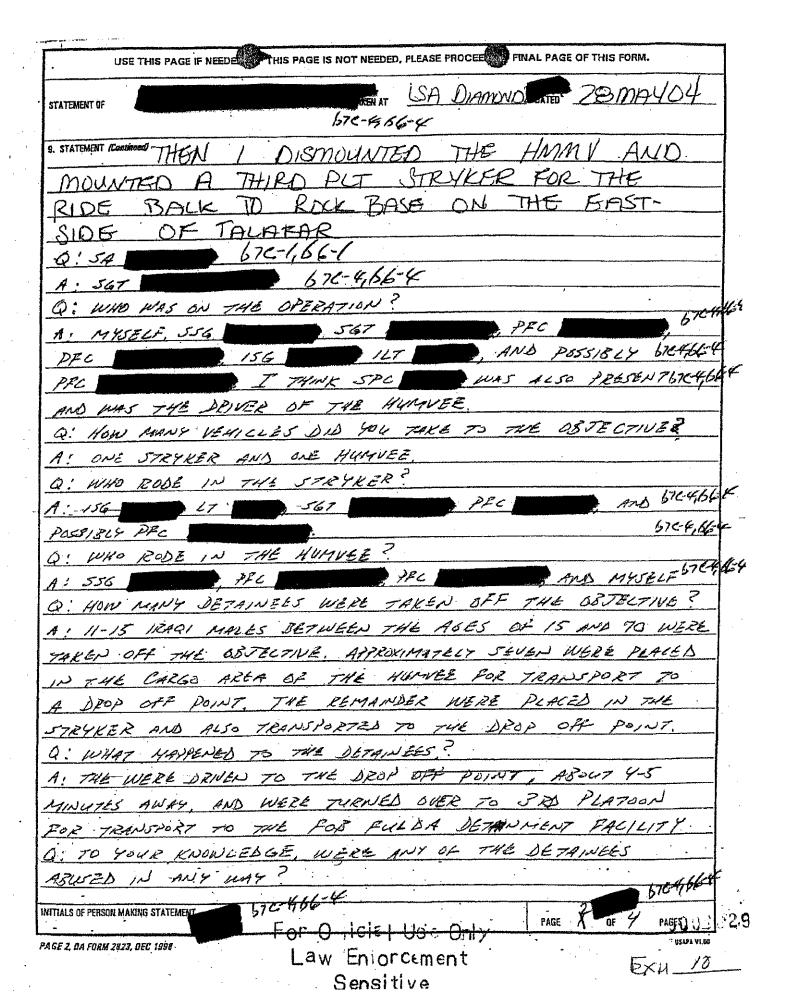
### FILE NUMBER:

G (A) Livinite w	AT-LSO DIAMMUNDALLE DATED 28 May 04 CONTINUED
A. Four apiece, Maybe.	
Q: What leaders were present?	70 11/1-10
D: 156	76-4,66-4
Q: Who 13 556 576-	466-4
A' Don't Know	
a: who to 556.	4,06-4
A: how't know.	1 675-666-K
Q: Could it be a Nickmane Fo	r SSC.
A: It's possible.	
Q: What is his bosigion ?	
A: log lander.	( ) ;
Q: what relide is he Assigned	7 +0:
A. "Reeper 7"	1005 1007
O where did you take the detain	12-63 400
A'T don't remember. Q' Where Were these raids co	reducide of?
	7800700
Q: Do you remember any NAMES	at M. delalucc's.
	VI TNO VITE I
Q: Are you willing to take a poly	iciaph?
_ ^ · V _ ·	
O: Do you have Anything Further	to add to this statement?
A: NO. III END OF STATEMENT III	
14.100 /11 12.00	
, , ,	
1.66-4	
, acilli	
6	100000
INITIALS OF PERSON MAKING STATEMENT.	Dilicial Use Onlypage 2 of 3 pages g
INITIALS OF PERSON MAKING STATEMENT.	w Enforcement EXH
	Sensitive

FILE NUMBER: STATEMENT OF TAKEN AT CONTINUED: STATEMENT (Continued) 1316-466-4 **AFFIDAVIT** HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE). 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 THE STATEMENT IS TRUE. PHAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BUTTOM OF EACH FAGE 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. (Signature of Person Making Statement) WITNESSES: Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of may .2007 at LAR DiAmoudhack, Mosc J. Trac (Signature of Person Administering Oeth) **ORGANIZATION OR ADDRESS** (Typed Name of Person Administering Oath) ORGANIZATION OR ADDRESS ANT 136 UCMT (Authority To Administer Oaths) INITIALS OF PERSON MAKING STATEMENT OF 3 **PAGES** aw Enforcement

RIGHT'S WARNING PROCED	URE/WAIVER CERTIFICATE
For use of this form, see AR 190-30; the	ne proposent agency is ODCSOPS
DATA REQUIRED BY	THE PRIVACY ACT
AUTHORITY: Title 10, United States Code, Section 3012(g)	• •
, , , , , , , , , , , , , , , , , , , ,	officials with means by which information may be accurately identified.
•	ditional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is vi	
1. LOCATION CID OFFICE, LSA DIAMONDBACK, IT	2. DATE 3. TIME 4. FILE NO. 15/5
8. SSN 7. GRADE/STATUS	8. ORGANIZATION OR ADDRESS CO. 5/20/NF. 6164664 FT LEWIS, WA.
PART I - RIGHTS WAIVERNO	N-WAIVER CERTIFICATE
	THE PARTY OF THE P
Section A. Rights	
	May the second of the second o
The investigator whose name appears below told me that he/she is with the United S	States Army CRIMINAL INVESTIGATION I
DIVISION	and wanted to question me about the following offense(s) of which tam
(suspected) ACCUSED: ACCUSED: ACCUSED: CRU	ELTY AND MALTIREATIMENT CONSPIRACE
Before he/she asked me any questions about the offense(s), however, he/she made it	t clear to me that I have the following rights:
do not have to answer any questions or say anything.	
Anything I say or do can be used as evidence against me in a criminal trial.	,
(For personnel subject to the UCMJ) I have the right to talk privately to a lawy	
during questioning. This lawyer can be a civilian lawyer I arrange for at no exp	ense to the Government or a military lawyer detailed for me at no expense to me.
(or hoth. 120-1661-10	,
51C-4,66-4	
(For civilians not subject to the UCMJ)! have the right to talk privately to a lan	
during questioning, I understand that this lawyer can be one that I arrange for	at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be
appointed for me before any questioning begins.	· · · · · · · · · · · · · · · · · · ·
I am now willing to discuss the offense(s) under investigation, with or without	t a lawyer present, I have a <del>right</del> to stop answering questions at any time, <u>or spe</u> ak
privately with a lawyer before answering further, even if I sign the waiver below	
100-1161-1-	· · · · ·
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) u without having a lawyer present with me.	
WITNESSES (If available)	3 SIGNATI
1 Alexander Character Character	676-4
1a. NAME (Type or Print)	
	4/ SIGNATURE OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE	SIGNAULIFIE OF INVESTIGATOR
	67040
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR
	67/400
b. ORGANIZATION OR ADDRESS AND PHONE	
	5. TYPED NAME OF INVESTIGATOR  6. ORGANIZATION OF INVESTIGATOR
	8. ORGANIZATION OF INVESTIGATOR
	8. ORGANIZATION OF INVESTIGATOR
	8. ORGANIZATION OF INVESTIGATOR
Section C. Non-waiver	8. ORGANIZATION OF INVESTIGATOR
	8. ORGANIZATION OF INVESTIGATOR
Section C. Non-waiver  1. I do not want to give up my rights:	8. ORGANIZATION OF INVESTIGATOR    I do not want to be questioned or say anything.
1. I do not want to give up my rights:	6. ORGANIZATION OF INVESTIGATOR
I do not want to give up my rights:	6. ORGANIZATION OF INVESTIGATOR
1. I do not want to give up my rights:    I want a lawyer.  2. SIGNATURE OF INTERVIEWEE	I do not want to be questioned or say anything.
1. I do not want to give up my rights:    I want a lawyer.  2. SIGNATURE OF INTERVIEWEE  ATTACH THIS WAIVER CERTIFICATE TO ANY-SWORN TRIEMENT UPA FORM [28]	1 do not want to be questioned or say anything.
1. I do not want to give up my rights:    I want a lawyer.  2. SIGNATURE OF INTERVIEWEE  ATTACH THIS WAIVER CERTIFICATE TO ANY-SWORN TRIEMENT UPA FORM [28]	1 do not want to be questioned or say anything.
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1. I do not want to give up my rights:    I want a lawyer.  2. SIGNATURE OF INTERVIEWEE  ATTACH THIS WAIVER CERTIFICATE TO ANY-SWORN TRIEMENT UPA FORM [28]	1 do not want to be questioned or say anything.   27

		SWORN STATEMENT	L norches	
	For use of the	his form, see AR 190-45; the proposent agent PROVACT ACT STATEMENT	A 12 0000011 4	
AUTHOBITY:	Title 10 USC Section 301; Title 5 USC	a ares en agor Joint Househer 77	, 1943 <i>(558)</i> .	1 tell
PRINCIPAL PURPOSE:	To provide commanders and law enforce	control 233 1; 231, 232 and a second officials with means by which informed an additional afternate means of identification or is voluntary.  [2. DATE [//////2000]]	to facilities filing and ratheral	7C-4,667
ROUTINE USES:	Disclosure of your social security number	r is voluntary.  2. DATE (YYYYMM00)	13. TIME	4. FILE NUMBER
1. LOCATION  NID OFFICE.	and the second second		1555	7. GRADE/STATUS
S LAST NAME PRIST NAME	MITOLENANE	67E-4, 66 7 SSN		E-5
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	DATA REQUIP	RED BY THE PRIVACY ACT
RINCIPAL PURPOSE: To protoutine uses: Your S	United States Code, Section 3     vide commanders and law enforces     Social Security Number is used a     sure of your Social Security Num	rcement officials with means by which information may be accurately identified.  as an additional/alternate means of identification to facilitate filing and retrieval.
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.676	PART I - RIGHT'S WAIT	IVER/NON-WAIVER CERTIFICATE
Section A. Rights	TIBE-E	
do not have to answer any quest anything I say or do can be used for personnel subject to the UC during questioning. This lawyer cor both.  (For civilians not subject to the I during questioning, I understand appointed for me before any questioning to discuss the	about the offense(s), however, he/sitions or say anything, as evidence against me int a crimina (MJ) I have the right to talk privately can be a civilian lawyer I arrange for (UCMJ) I have the right to talk private that this lawyer can be one that I are estioning begins.	she made it clear to me that I have the following rights:  all trial. 57 C-65 C-65  y to a lawyer before, during, and after questioning and to have a lawyer present with me  r at no expense to the Government or a military lawyer detailed for me at no expense to me,  - or -  tely to a lawyer before, during, and after questioning and to have a lawyer present with me  strange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be  the or without a lawyer present, I have a right to stop answering questions at any time, or speak
privately with a lawyer before ans		
privately with a lawyer before ans 67C-46646  5. COMMENTS (Continue on revers		
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🔲 i want a lawyer.

☐ I do not want to be questioned or say anything.

SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ON SWOAN STATEMENT (DATERN 2829) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

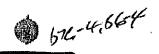
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For use	of this form, see AR 190-45; the propon				67C4664
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A: Set		166K			
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	E ANY OF THE DET			-475	
A. No.					
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THE DETAINE				· · · · · · · · · · · · · · · · · · ·	
A: No			,	· · · · · · · · · · · · · · · · · · ·	<u> </u>
Q: HAVE YOU HE	EARD ANY RUMORS FROM	1 ANYONE 1	N YOUR UN	IT ABOUT ANY	•
DETAINEES B	EING ABUSED OR AS	SAULTED 11	V ANY WA	4 (	·
A: No					
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STATEMENT OF ATTEMENT (Continued)	TAKEN AT NO	FILE NUM	CH CONTINUED:
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WITNESSES:	· ·		fson Måking Statement)
wii regold.	· te	Subscribed and sworn to before administer paths, this ZIII day of	mere me, a person authorized by law  MA1 20 0 4  K_moSut_HERA
	a	LSA DIAMONDBACK	MOSUL TRAG
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### RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent spency is DCSPER.

#### DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

PRINCIPAL PURPOSE: ROUTINE USES:	To provide com	rnanders and law enforcer curity Number is used as a	nent officials with means n additional/alternate mo	s by which information ma cans of identification to fa	y be accurately identified. clitate filing and retrieval.
DISCLOSURE:		our Social Security Number			
					0068-04-CID
LOCATION / CA	Dram	NORACK	DATE MOUSE	TIME 14	389-80663
NAME (Last - First - MI)	V J.L.R.// [C		ORGANIZATION OF	ADDRESS ,	1001 000 W
147-141			12-C.CO.	5/20IN	
St STATE SECURITY NO.		GRADE/STATUS	16606		
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670-4166-4	SECTIO	N A - RIGHTS WAIVER	I	TGATE	
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			THE SHE CHISCH DURCH		•
INVESTIGATI			_	uestion me about the fo	
which I am suspected seemed	ACCORA-U	LTED ASSAULT,	CRUELTYXMA	KIDEATMENT,	CONSPERACY
Before he/she asked me any qu	estions about	the offense(s), however	, he/she made it clear	r to me that I have the	following rights:
1. I do not have to answer any			72-466-4	76-4,66-4	
2. Anything I say or do can be	e used as evide	nce against me in a cri	ZIIIIBI FEIRI.	·	
<ol> <li>(For personnel subject to the a lawyer present with me do or a military lawyer detailed</li> </ol>	nring questioni	ng. This lawyer can be	e a civilian lawyer i at	fore, during, and after or rrange for at no expense	to the Government
(For civilians not subject to have a lawyer present with lawyer and this will be at no arrangements will be made to	me during que	stioning. However, I u Government I further	nderstand that I must understand that if I ca	make mv own arrange:	ments to optain a
4. If I am now willing to discu questions at any time, or sp	us the offensei	s) under investigation.	with or without a lav	over present, I have a ri if I sign the waiver belo	
questions as any since or ap					676-466-4
COMMENT (Continue on reverse sid	e)			•	
•			r		
		·			
		WA	IVER		-
I understand my rights as state talking to a lawyer first and w	ed above. I am ithout having a	now willing to discuss lawyer present with n	the offense(s) under	investigation and make	a statement without
WITNESS	ES (If available)		SIGNATURE OF INT	EBXLEWEE	- 1. 11.04
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			SA		67C-1100
2. NAME (Type or Print)			TYPED NAME OF	VESTIGATOR	1201.660
					016
ORGANIZATION OR ADDRESS A	ND PHONE		US Aany	INVESTIGATOR  INVESTIGATOR  CID MOSK	-IRAQ
I do not want to give up my r	rights:	WOW!	VAIVER		
☐ I want a lawyer.			☐ I do not want	to be questioned or say	y anything.
SIGNATURE OF INTERVIEWEE	·			•	10000
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TAKENAT WOSEL, 199 DATED 28 MAY 04	
11e-466	14
STATEMENT (Continued)	
a what is the sop regarding reporting finjuries to between	nes
and regarding the release of injured detained to & olding facility	irs
A. As far as a published SOP, we have none addressing this process (report	4-
· injuries) but my men have told me in the past then force was need	~~ I
to detain a person. As far a releasing detainees to a holding facility	<u> </u>
the people at the cage usually inspect all detainers of their associated	
paperrock before they take custody & release the unit that	
brought the detainers to the detaipment facility to ensure their	` [
are no discrepencies of that chain of custody is properly maintaine	<u>d.</u>
Q. What is OPSKER 676-4	
A a codeword for and use on the radio indicating that a	
-specific phase of an operation a complete.	
a pre detachees examined for injuries prior to release to the 3d plato	0.7
for transportation to the detention facility	
4. Not specifically examined for injuries, if there are any injuries from the	
detation process, the unit giving the detainers will mention it to modify the recieving unit's handling of the detainer, but there is no specific	
inspection between our units before hading the detainers to the	
(Gae -	
Q. DID YOU RIDE IN A STRYKER TO MYS FROM THE	
OSTECTIVE?	
A. Yes	
2 DO RECALL IF ANY DETAILES WERE IN THE BACK OF	
WE HOMYAN STRYKER WHEN YOU LEST THE OBJECTIVE?	
I do not recall. That would not be uncommon on a mid, but I do not remember.	
DO YOU HAVE ANY KNOWLEDGE OF ANY DETAINEE ASWEE DURING	
THIS GPERATION?	
No I do not:	-
1: DO YOU KNOW 5'SG OR 556 00? 576-4,664 10.	+-
TALS OF PERSON MAKING STATEMENT FOR OHICIA   Use Only PAGE Z OF PAGES	4 06
Law Enforcement	<u>_</u>
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USE THIS PAGE IF NEEDE	HIS PAGE IS NOT NEEDED, PLEASE PROCEE FINAL PAGE OF THIS FORM.
TATEMENT OF	TAKEN AT 1905UL, 184Q DATED 28 MAY 64 -
STATEMENT (Continued)	1724,06-K
<u> </u>	67000
1: I do not know y S	SSG or None of my ma have those
nicknames either (the	
	ISTED BY AN INTERPRETER ON
	WAS HIS NAME AND WHERE DID HE
RIDE?	
1: Yes there would have	been an interpreter on the raid although I do
not know which spec	ific interpreter was on this raid. He could have
rode either the Stryker	or Humvee, but I do not recall specifically.
Q: DO YOU HAVE A	INSTHING YOU WANT TO ASD
TO THIS STATEME.	NT!
A: NO. 111 END OF	5747EMENT 111 10 1076-466-4
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- '	176-466-4
The second stabilities are provided as	7'
ITIALS OF PERSON MAKING STATEMENT	or Official Use Only PAGE F OF F PAGES
GE 2. DA FORM 2823. DEC 1998	Law Enforcement

678-466-4

MOSGL, IRAG



I PROPERTY (CONTINUED)	TAKEN AT	DATED CONT	TINUED:,
TEMENT (Continued)	•	•	
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10	e-4,664	,	
	L-T/G		
	AFFIDAVIT	I IAVE READ OR HAVE HAD READ TO ME	THIS STATEMENT
	AGE & LEHLI VILLINGERSTAND T	THE CONTENTS OF THE ENTIRE STATES	MENT MADE BY ME.
IICH BEGINS ON PAGE 1 AND ENDS ON P	A ALL COMMENTIONS AND HAVE		- OCKEANNING TORE .
E STATEMENT IS TRUE. I HAVE INITIALET ATEMENT. I HAVE MADE THIS STATEMEN	D ALL CORRECTIONS AND HAVE NT FREELY WITHOUT HOPE OF B	SENEFIT OR REWARDSWEEDING THREA	E CONTAINING THE
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	ROCEDURE/WAIVER CERTIFICAT R 190-30; the proponent agency is ODCSOPS	<b>E</b> ,
	IRED BY THE PRIVACY ACT	
AUTHORITY: Title 10, United States Code, Section To provide commanders and law enfo	n 3012(g) proement officials with means by which inform las an additional/alternate means of identific	
1. LOCATION	2. DATE 3. TIM	4. FILE NO. 78-466
LSA DIAMOND BACK, MOSUC, IRAB.  NAME (LOST FIRST MIL)  7. GRADE/SJAT  E-G/A  PART 1 - RIGHTS WA	8. ORGANIZATION OR ADDRES  CO 5-20 <sup>th</sup> INF  US FORT LEWIS, WA  AIVERNON-WAIVER CERTIFICATE	4. FILE NO. 76-466 5. 576-466-4
Section A. Rights		
Belgra he/she asked me any questions about the offense(s), however, he/she he/she asked me any questions about the offense(s), however, he/she do not have to answer any questions or say anything.  Anything I say or do can be used as evidence against me in a crimic (For personnel subject to the UCMJ) I have the right to talk privated during questioning. This lawyer can be a civilian lawyer I arrange to or both.  (For civilians not subject to the UCMJ) I have the right to talk privated for indicated for me before any questioning begins.  If I am now willing to discuss the offense(s) under investigation, with privately with a lawyer before answering further, even if I sign the way.	In a trial.  If the made it clear to me that I have the following that trial.  If to a lawyer before, during, and after questioning at no expense to the Government or a military or -  or -  Italy to a lawyer before, during, and after question arrange for at my own expense, or if I cannot afform the or without a lawyer present, I have a right to stop the control of	ig and to have a lawyer present with me lawyer detailed for me at no expense to me, hing and to have a lawyer present with me and a lawyer and want one, a lawyer will be
Section B. Waiver		
I understand my rights as stated above. I am now willing to discuss the without having a lawyer present with me.	oflense(s) under investigation and make a statem	ent without talking to a lawyer first and
WITNESSES (If available)	3. SIGNATURE OF INTERVIEWS	E 1 - 1 1 - 1 - 1
1a. NAME (Type or Print)		676-4,66-4
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGAT	678-1,664
2a. NAME (Type or Print)	5. TYPED NAME OF BUSINESS	670-1660
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTI	
Section C. Non-walver		
I do not want to give up my rights:      I want a lawyer.	🔲 l do not want to be questio	ned or say anything. $000014$
2. SIGNATURE OF INTERVIEWEE	a Only	7 7 7
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (		THE SUSPECT/ACCUSED.
	CIRIO NOV 84 IS OBSOLETE	EXH 1
Sensitive		

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).
the first of the f
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.  ROUTIVE 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 (YYYYMMOD) 3. TIME 4. FILE NUMBER [ ] 1. C. C. L. C.
LSA DIAMONDBACK, MOSUL IRAQ 20040528 1707 1707
6. SSN 7. GRADE/STATUS
E-6/AD 676-466
8. ORGANIZATION OR ADDRESS
CO 5-20th INF, FORT LEWIS, WA
9. 67C-466-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER DATH:
During a raid we obtained approx 5 personel We escorted
The second of th
them to my STRYKER. I had at least 7 soldiers
including myself on the Eruck. I do not remember
who The Platoon was mixed up at the time. After
the ramp went up we moved to FOB FUIDA
where the detainees were processed and held.
Once the paper work was complete we moved
back to Rock base.
1701011
Q: SA 67C-1,56-1
A: SSG 57C-456-4
Q: DID ANY OF THE DETAINEES STRUGGLE OR BECOME AGGRESSIVE
DURING THE RAID?
A: When I attempted to detain one individuale, he swong
and I wrestled him to the ground, then he bit my
airm after that I roled him to his front and secured him-
10. EXHIBIT 11. INITIALS OF ACCOUNT MAKING STATEMENT
ABUTHURAL I AULS WOOT CONTRICT THE CONTRICT OF
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIAL COLETAE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.  676-96-4 For Official Use Only
DA FORM 2823, DEC 1998  DA FORM 2823, JUL 72, IS OBSOLETE  USAFA VI.86

Sensitive

M	1 4 th blef
EMENT OF	676-4664 TAKENAT MOSUL, IV28 DATED Z8MAYO4
ATEMENT (Continued)	
WERE ANY OF THE DETAI	WEES RESISTING AFTER YOU PUT THEM IN THE STRYKER VEHICLE?
No	· · · · · · · · · · · · · · · · · · ·
WHO WAS WATCHING TH	E DETAINEES WHILE THEY WERE IN THE VEHICLE?
I don't remember	
DID YOU SEE OR HEAR	ANYONE HITTING THE DETAINEES.
NO	
: NIN VAIL HIT OR SLAP	ANY OF THE DETAINEES?
: No	
, 100	THE DETRIMETS?
*	UMORS OF AWY OF THE SOLDIERS ASSAULTING THE DETAINEES?
:Ng	2:
: DO YOU HAVE ANYTHIA	IG TO ADD TO THIS STATEMENT?
: NO /// END OF STA	ATEMENT /// 676-4,664
· ·	78-4-66-4 AFFIDAVIT
	HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
HICH BEGINS ON PAGE 1, AND ENDS ON PAGE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED	. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCIGN, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.
STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR	REWARD, WITHOUT PRICE TO PROSE MICH.
	(Signature of Person Making Statement)
	Subscribed and sworn to before me, a person authorized by law to
WITNESSES:	
	at LSA NAMOND BACK MOSUL, IRAQ 67C-1,66  SA  SA
ORGANIZATION OR ADDRESS	(Signature or reason Administering Oath)
· ·	SA (Lyped Name of Person Administering Dath)
	ART 136 UCM.T
ORGANIZATION OR ADDRESS	1-75-4.66-4
INITIALS OF PERSON MAKING STATEMENT	PAGE 2 BF Z PAGES
PAGE 3, DA FORM 2823, DEC 1898	Law Enforcement Exp.
	Law Entorcement

#### SWORN STATEMENT

File Number: 0068-04-CID389 Location: Mosul Airfield, Iraq Date: 19 Jun 04 Statement of: SSN: Org/Address: C Co., 5/20 Inf., FOB FULD	Grade/Status: E-8/	678-41 RA	16-4
			71.4.66-4
About 0200, 19 Feb 04, I was involved in a residual IED attack which killed a soldier. The raid in simultaneously. I was with the team which real entered this objective with the assaulters and SGT and LT recall who else. None of Iraqis resisted appropriate transport to checkpoint 101. I think most of the but one or two of them may have been placed to Checkpoint 101 where the detainees were FULDA. I don't recall which element of CC were turned over, I got into the commander's Q: SA	aided the target location known and we detained about five Iran were with me on this ehension. The Iraqis were much detainees were placed in the detainees were placed in placed in other vehicles and to took custody of the detains vehicle and returned to Rocal was during the raid?	ed to be involved its which were hit wn as "Objective I add males. SSG is operation but I do oved to our vehicle the back of a HMM owing the raid we do transported to FO mees. After the detack Base.	in an Bush."  on't 676-4664  os for MWV  drove B  ninees
A: No. Q: Do you have any knowledge of any incide		_	•
A: No. Q: Do you have anything to add to this stater A: No. //END OF STATEMENT///		and opposition?	
		<del></del>	
			176-4664
INITIALS FOR OFFICIA	AL USE ONLY	Page 1 of 2	00000044
	OLGONGANT SCAISITING	EXHIBIT /5	

676-4,664

STATEMENT OF:

**DATED: 19 Jun 04** 

CASE #: 0068-04-CID389

676-4166-4

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, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

1576-466-4

(Otensian con Person-Waking Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19<sup>th</sup> day of June 2004 at Mosul, Iraq.

676-11 66-1

(Signature of Person Administering Oath)

Special Agent

(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS

Page 2 01 2

0000045

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LAW EN FORCEMENT SENGITED &

EXHIBIT 15

## RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE For use of this form, see AR 190-30; the proponent agency is ODCSOPS DATA REQUIRED BY THE PRIVACY ACT Title 10, United States Code, Section 3012(g) 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 lacilitate filing and retrieval ROUTINE USES: Disclosure of your Social Security Number is voluntary. DISCLOSURE: LOCATION LSA DIAMONDBACK CRGANIZATION OR ADDRESS C Co 5/20 /WF. PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE Section A. Rights and wanted to question me about the following offense(s) of which I am suspected/accused: AGGRAVATES ASSAULT, MALTREATMENT OF PRISONERS, 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: do not have to answer any questions or say anything. mything I say or do can be used as evidence against me in a criminal trial. For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer t 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 UCMI) 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. am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below. Section B. Waiver I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and SIGNATURE OF INTERWEWE 676-4,66-4 676-1,66-4 676-1,66 WITNESSES (if available) ta. NAME (Type or Print) SIGNATURE OF INVESTIGATOR ORGANIZATION OR ADDRESS AND PHONE TYPED NAME OF INVESTIGATOR 2a. NAME (Type or Print) ORGANIZATION OF INVESTIGATOR

Section C. Non-walver

I do not want to give up my rights:

SIGNATURE OF INTERVIEWEE

ORGANIZATION OR ADDRESS AND PHONE

| want a lawyer.

I do not want to be questioned or say anything.

ATTACH THIS WAIVER CERTIFICATERO IN STOPEN STATEMENTIC FOR THE SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89,

## SWORN STATEMENT

Location: Mosul Airfield,	D389-80663 Iraq	Time: 1430	67E-4664
Date: 19 Jun 04 Statement of:	678-4,66	-4	,
SSN:		Grade/Status: E-4/	RA
The second secon	0 Inf. FOB FULDA,	Iraq (Fort Lewis, WA)	
want to t	make the following s	tatement under oath: I ar	n making this statement
freely.			
About four months ago, pos	ssibly in February, I v Isly in Tal Afar. I was	was involved in an opera	V and remained outside
the objective providing secolocations. I seem to recall the	unty. There were abo he detainees were nis	ced in stryker vehicles a	nd taken to a location
outside Tal Afar, somewher	re between checkpois	nt 101 and checkpoint 3,	where they were cross
looded into two srtykers and	d one HMMWV for	ransport to the detainee	center at FOB FULDA.
I was driving the HMMWV	/ that transported det	ainees to FOB FULDA.	I never saw anyone
abuse any of the detainees	during the operation,	or any other operation i	or that matter.
Q. 51x			
A: SPC 676- Q: Do you recall where SF	PC C	vas during this operation	2576-4,66-6
A: He was the RTO for the	platoon leader, ILT	vas during this operation	6-6
O: Do you remember when	re SPC]	was when the detain	ees were being 676-466
transported from the target	location to FOB FU	DA?	
A: I am not certain but he v Q: Do you know SSG	was not on the HIMIVI	678-466-4	•
A · No	• -	•	
Q: Do you have any knowl	ledge of any detainee	s being abused during th	is operation?
A · No			
Q: How long was the drive	between the target le	ocation and the location	where the detainees were
cross loaded into other veh A: I think it was five minu			
Q: How long was the drive	e from the cross loadi	ng location to FOB FUL	DA?
A: About 15-20 minutes.			
O: Do you have anything	to add to this stateme	ent?	
A: No. ///END OF STATI	EMENT///	72-4664	
' .			
e e e e e e e e e e e e e e e e e e e	•		
			672-4,6
	4,66-4		670
17/			
INITIALS 1,72		,	Page Tof2 00000

67e4,664

STATEMENT OF:

**DATED:** 19 Jun 04

CASE #: 0068-04-CID389-80663

67e-4,66-K

S STATEMENT WHICH BEGINS ON E READ OR HAVE HAD READ TO CONTENTS OF THE ENTIRE PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE 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.

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19th day of June 2004 at Mosul, Iraq.

676-1,66-1 678-1,66-1

(Signature of Person Administering Oath)

Special Agent (Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

676-4,66-4

INITIALS

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LAW ENFORCEMENT SENSITIVE EXHIBIT 16

Page 2 of

PAGE 1 OF 1 PAGES  SETALS  ASIS FOR INVESTIGATION: About 1700, 5 Aug 04, this office received a Request For Assistance (RFA) of the property o	AGENT'S INVESTIGATIVE REPO	ROI NUMBER 0107-04-CID519
ASIS FOR INVESTIGATION: About 1700, 5 Aug 04, this office received a Request For Assistance (RFA) and 75° MP DET (CID)(FWD), Mosul, 12, APO AE 09325, requesting this office between 1SN# and 67° MP DET (CID)(FWD), Mosul, 12, APO AE 09325, requesting this office between 1SN# and 67° MP DET (CID)(FWD), Mosul, 12, APO AE 09325, requesting this office between 1SN# and 67° MP DET (CID)(FWD), Mosul, 12, APO AE 09325, requesting this office between 1SN# and 67° MP DET (CID)(FWD), Mosul, 12, APO AE 09325, requesting this office between 1SN# and 67° MP DET (CID)(FWD), Mosul, 12, APO AE 09325, requesting this office between 1SN# and 67° MP DET (CID)(FWD), Mosul, 12, APO AE 09325, requesting this office between 1SN# and 67° MP DET (CID)(FWD), Mosul, 12, APO AE 09325, requesting this office between 1SN# and 67° MP DET (CID)(FWD), Mosul, 12, APO AE 09325, requesting this office between 1SN# and 67° MP DET (CID)(FWD), Mosul, 12, APO AE 09325, requesting this office between 1SN# and 67° MP DET (CID)(FWD), Mosul, 12, APO AE 09325, requesting this office between 1SN# and 67° MP DET (CID)(FWD), Mosul, 12, APO AE 09325, requesting this office between 1SN# and 67° MP DET (CID)(FWD), Mosul, 12, APO AE 09325, requesting this office between 1SN# and 67° MP DET (CID)(FWD), Mosul, 12, APO AE 09325, requesting this office between 1SN# and 67° MP DET (CID)(FWD), Mosul, 12, APO AE 09325, requesting this office between 1SN# and 67° MP DET (CID)(FWD), Mosul, 12, APO AE 09325, requesting this office between 1SN# and 67° MP AE 09325, requesting this office between 1SN# and 67° MP AE 09325, requesting this office between 1SN# and 67° MP AE 09325, requesting this office between 1SN# and 67° MP AE 09325, requesting this office between 1SN# and 67° MP AE 09325, requesting this office between 1SN# and 67° MP AE 09325, requesting this office between 1SN# and 67° MP AE 09325, requesting this office between 1SN# and 67° MP AE 09325, requesting this office obtained and first production of 1SN# and 67° MP AE 09325, requesting this office obtained and fi	·	
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# Referred to:

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

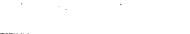
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U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

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



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# Page(s)

74-76

## Referred to:

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

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



#### ( ,,, 0107-04- (11) 519 **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 Seption 2951; E.O. 9397 dated November 22, 1943 ISSNI. PRINCIPAL PURPOSE: To provide commanders and law enforcement officials ite filing and reveeyof ROUTINE USES: Your social security number is used as an additional/ Disclosure of your social security number is very DISCLOSURE: 4. FILE NUMBER 2. DATE TYYYYMMOO! 1. LOCATION 5. LAST NAME, FIRST NAME, MIDDLE NAME 2004-08-18 7. GRADE/STATUS B18-1 (A6-1 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH 64 translated Interpre 19 Feb OLSJE EA between into our when 20 living I+ +he what Standing over me. Not blind folded and my mouth taped hand cuffet. wearing. I was taken 120 Shut 1-h.1e in the brothers. Nº25 top, "Center of 140 Knocked taken Vehicle. old Basth Almekar, the a headquarters by the Americas. Uged A 5 vehicle went 1c++ the This 15. direction Almekar 41 C taken car, second 74.5 Airport. Talifar to 1: +1/2 After had driver with 10 punching started a 150 heard my brother I times, mouning ימי מכן מני The 90+ 40 by Z days. there For 25 days. Airport. Ghraib 01 $b_{\Upsilon}$ helicopter Lamp 64 soldiers? Q. Were

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DA FORM 2823, DEC 1998

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USE THIS PAGE IF NEEDED. IF THIS PAGE IL. + I NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. 676-4166-E TAKEN AT Gamp Bucca, Thaten 2004.08-18 STATEMENT OF 576.4,66-4 TATEMENT (Continued) soldier pushed me forward. foot got Stuck on the f 1001 and to swell on the outside This twisted my form and caused it "of my ankle. 676-4,66-4 report this injury? Q. Did you was screened in mosul by a DR Doctor, he looked when I at my foot, but he didn't give me any ice or modecine for it. Q. Did you have bruises, cuts, broken bones, or any other injuries from being Kicked in the chest or being struck in A. No. nothing. you report being kicked or bit to the DR in mosul? 1. No, I just told him of my foot. Q. Lon you describe the Armored car you beater? to blindfold They used tape A. No dont was sitting on a bench seat, custion or not, had a big-4the garmered tar? Q. How many people Soldiers, me A. 5-6 were any other detainees in the if their injured ? brevisted 176 676-4166-4 foot was bleeding day I saw A. The inside middle of his foot, but I don't bye-4,66-4 where you were both hit and how happened. that Q. Did you discuss with 676-4,66-4C times? Many specifics like that. bit, / but nox talked about A. We the vehicle? Sitting and 400 of. Front . the vehicle the is the interpretter? Q. Who he asked us our namos. From his him but was Arabic, but not Egyptian, when we I think he did not Say anything. beaten 60.00 the soldiers that hix you ? describe 400 blind folded. A. No to identify these soldiers now nog be any there been 6 months UUI NITIALS OF PERSON MAKING STATEMENT PAGE 2 PAGES UŠAPĀ V1.00 PAGE 2, DA FORM 2823, DEC 1998

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6764664	(Signature of Person Maxing Statement)
	Subscribed and sworn to before me, a person authorized by law to
MITHERETE.	administer oaths, this 18th day of August 2004 at Cary Bucky Trag Bucky
WITNESSES:	
WILNESSEA	at Camp Buccu, Iraq Blow
WIINESSE	
ORGANIZATION OR ADDRESS	
	(Signature of Person Administering Oath)
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# Page(s)

81-85

## Referred to:

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

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

10167-04- CID 519 经运动 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 PRINCIPAL PURPOSE: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. ROUTINE USES: 676-456-4 Disclosure of your social security number is voluntary. DISCLOSURE: 4. FILE NUMBER 2. DATE (YYYYMMDD) 1. LOCATION 2004-05-19 104 Iraq. Bucca, Cant 7. GRADE/STATUS 6, SSN NAME, FIRST NAME, MIDDLE NAME 8. ORGANIZATION OR ADDRESS WANT TO MAKE THE FOLLOWING STATEMENT LINE Indexpretter Feb 04, 16 - 1a X. cked being desert Soldier 5 thighs, p:570/5 speak room. They hund-motions. YEVE the brother bret. 664 about Yard ن بم سه and fook shut, blind folded U5 think, they. a mp ceiling of side the pad enough

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asked my e 15 c. 10-15 lasted about vehicle walked Know talk. I from 50 unds remember in the Z we die le remember 11. INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF PAGES 10. EXHIBIT 676-456

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516-4166-P

STATEMENT OF

TAKEN AT Lamp BULLER, I PATED ZON4 - 08-19

9. STATEMENT (Continued)

school Vehicle, but I think I but toward the back of the only took a few steps into it. This ride was first, it was only 5 minutes or so. It was whicle, broause I the first, a quet ride, I could hear the soldiers talking and laughing, Talifar disport where we were for 2 days. to

were taken Lorrie, a large flat bed truck, where t. ken a hear the Canvass

and I could +100r on the drove. I was taken to Mosul Airport, where I we

25 days. on 18 Mar 04, I nas tuken by Stayed for about Abu Chraibprison. On 30 Jun 04, I was taken by bus helicoptes to

to lamp Bucca. were brought out of your home, could you clearly see

Q. When 400 yard! - your family in the

blind tolded yet and neither I. was not A 403, them.

Q, Did anything happen in the yard to you or your family?

A. No

injured in the Yard! Q. Was anyone

A. No

Q. was anyone but in the yard?

got Kicked? 670-4166-4 A. No Q. Did 500 400°

1. 67C-4.66-4 see anything happen to Q pid you

A. No.

your home did anything hoffen? Q. During the ride from

our names. just asked us they

there any type of argument, yelling or fighting? Q. Was

A NO

Q. On the second ride, after you changed vehicles before anything happen? did Talifar Airport, token to

was a very quiet ride. A. No.

any yelling on the Q. Was there

A. No.

any arguments on the 2nd ride? there Q. Was

A. No. there any confrontations or fights on the second ride? Q. Was

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 4 PAGES

PAGE 2, DA FORM 2823, DEC 1998

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USAPA V1 00 22

USE THIS PAGE IF NEEDED. IF THIS PAGE IS A PREEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. 5-10-4-166-4 TAKEN AT Carp Bucca, France 2004-08-14 STATEMENT OF 674-466-4 brothers on the 2nd ride? 4000 Q. Did Soldiers touched get hurt on Q. Pid. anyene 676-4,66-4 huppened no thing moan, like he was in pain? brother you hear 4000 A. No Slapped or punched, would you be able been Q. I + to hear it! shoulder to shoulder. A. Yes . vehicle with your the Same A 405 possible you were put into different vehicles than your Q. Is 1+ vehicles? you changed Sure we were together. A. No. to your brothers since 400 talked Q. Have a weeken A. Yes. a 60 07 your brothers stated they hud an Q. Have the Americans? fight A. No. brothers Say the Americans hit or abused them! Q. Did any of your Said that. brothers been Since they have been Q. Hove injurcol detained ! have been injured A. No them ∴ of none brothers had an anguement, any of 4000 Q. IF by the Americans; mould been injured had 1+? A. I might. They havent told me of anything, huven't a sked about it either the m This Statement? add to anything FUTTAR Q. Do you have Stat ement 1. No 1/1/ End of. 6764664 UUU 1088 INITIALS OF PERSON MAKING STATEMENT PAGE 3 OF PAGES USAPA V1.00

PAGE 2, DA FORM 2823, DEC 1998

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Law Enforcement Secretors

EHH 22

		14,66-4	0107-	04 - (12) 519
ATEMENT OF		TAKEN AT CAMP	Bucca, Iraq DATED 2	004-08-19
- A				,
STATEMENT (Continued)				
<u> </u>		,		
				i.
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		,	676-4,66	$\mathcal{C}$
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•		116		
•		1 CH 66-16		
		1601		
1.		HAVE READ	OR HAVE HAD READ TO M	E THIS STATEMENT ITIRE STATEMENT MADE
I, WHICH BEGINS ON PAGE 1, AND BY ME. THE STATEMENT IS TRUCONTAINING THE STATEMENT. THREAT OF PUNISHMENT, AND I	ENDS ON PAGE	ALL CORRECTIONS AND	HAVE INITIALED THE BOTT	OM OF EACH PAGE
CONTAINING THE STATEMENT.	THAVE MADE THIS S WITHOUT COERCION.	UNLAWFUL INFLUENCE	DO HOLE OF HEIGHT ON	2
THREAT OF TOMOTIVE TO				
	C-4,66-4		(Signature of Person Mak	ng Statementi
60	ا عاد اعدا	Subscribed	and sworn to before me, a	person authorized by law to
WITNESSES.			aths, this 19 day of	August , 2004
		at C	am Bucca, =	14
				inistering Oath 161, b
DRGANIZATION OR ADDRESS		10	(Signature of Person Admi	mistering Valing
*··-		1		
	-1110			
A STATE OF THE PARTY OF THE PAR	-1110		(Typed Name of Person Ad	ministering Oalhi
ORGANIZATION OR ADDRESS			(Typed Name of Person Ad  (Authority To Admin)	
	ATEMENT	- 1-7E		

## **AGENT'S INVESTIGATION REPORT**

ROI NUMBER:

0068-04-CID389-80663

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS 670-1,661	576-6156-8
About 1130, 10 Sep 04, SA coordinated with SSG Military Intelligence Company, LSA Diamondback, Iraq, APO A	AE 09334. SSG related the broken for the
detainees listed in the RFA had all been through their custody from detainees in question were kept at the detention facility at LSA E	Diamondback, Mosul, Iraq.
About 1130, 11 Sep 04, SA coordinated with SSG CO, LSA Diamondback, Mosul, Iraq, APO AE 09334. SSG and then moved on to Abu Ghraib Prison with all their medical r	stated the detainees were at this facility

TYPED AGENT'S NAME AND SEQUENCE NUMBER (1)

ORGANIZATION
75<sup>th</sup> MP DET (CID) (-), LSA Diamondback
Mosul, Iraq APO AE 09334

SIGNATURE

11 SEP 2004

730000000

CID FORM 94

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

# Page(s)

91-92

## Referred to:

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

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

#### UNCLASSIFIED-FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSIT

DATE:

29 MAY 04

FROM:

SAC, 75<sup>TH</sup> MP DET CID (-), MOSUL, IRAQ

TO:

DIR, USACRC, FT BELVOIR, VA

CDR, 75<sup>TH</sup>MP DET (CID), BALAD, IRAQ

CDR, 22ND MP BN (CID)(FWD), BAGHDAD, IRAQ

CDR, 3D MP GRP (CID), FT GILLEM, GA

PM, TASK FORCE OLYMPIA (TFO), MOSUL, IRAO

SJA, TFO, MOSUL, IRAQ

CHIEF OF STAFF, TFO, MOSUL, IRAQ

PM, STRYKER BRIGADE COMBAT TEAM (SBCT), MOSUL, IRAQ

SJA, SBCT, MOSUL, IRAQ CDR, SBCT, MOSUL, IRAQ

CID LNO, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL - 0068-04-CID389-80663-5C2B

DRAFTER: RELEASER: 676-1,66-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 FEB 2004/0001 - 25 FEB 2004/2400; UNKNOWN LOCATION, IVO TALL AFAR, IRAQ

2. DATE/TIME REPORTED: 13 MAY 2004, 1115

SA 676-1,661,65 3. INVESTIGATED BY: SA 676-1,66-1,52

- 4. SUBJECT: 1. (UNKNOWN); [ASSAULT]
- 1. (UNKNOWN); IRAQI, M; WHITE; XZ (NFI) [ASSAULT] 5. VICTIM:
- 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 23 MAY 04, THIS OFFICE WAS NOTIFIED VIA MEMORANDUM OF TRANSMITTAL FROM FT JACKSON CID THAT ON 13 MAY 04 THEY WERE NOTIFIED BY THE FT JACKSON PROVOST MARSHAL'S OFFICE THAT A TRAINEE REPORTED RECEIVING AN EMAIL ON 25 FEB 04 WHICH IMPLIED THAT DETAINEES HAD BEEN ABUSED.

PRELIMINARY INVESTIGATION REVEALED THAT A SOLDIER (WHO WILL NOT BE NAMED IN THIS REPORT) ASSIGNED TO C CO, 5/20TH INFANTRY, SBCT, Q-WEST, IRAO, SENT AN EMAIL TO SEVERAL PERSONS WHICH IMPLIED THAT DETAINEES HAD BEEN ASSAULTED IN THE REAR OF A STRYKER VEHICLE BY NUMEROUS

UNCLASSIFIED-FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

## UNCLASSIFIED-FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

SOLDIERS, INCLUDING TWO STAFF SERGEANTS IDENTIFIED BY THEIR LAST NAMES.

ON 28 MAY 04, THIS OFFICE WAS ABLE TO ASSEMBLE AND INTERVIEW ALL OF THE UNIT PERSONNEL POSSIBLY INVOLVED IN THE ALLEGED INCIDENT. THE SOLDIER WHO SENT THE EMAIL REQUESTED LEGAL COUNSEL. THE OTHER MEMBERS OF THE SQUAD DENIED ASSAULTING DETAINEES AFTER THEIR APPREHENSION. A REVIEW OF THE UNIT ROSTER FAILED TO IDENTIFY ANY UNIT MEMBERS MATCHING THE NAMES OF THE STAFF SERGEANTS LISTED IN THE EMAIL.

PRELIMINARY INVESTIGATION HAS NOT ESTABLISHED CREDIBLE INFORMATION TO BELIEVE THAT A CERTAIN PERSON COMMITTED A CRIMINAL OFFENSE, NOR THAT A CRIMINAL OFFENSE HAS BEEN COMMITTED.

INVESTIGATION CONTINUES BY CID.

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

0000000

### CID001 CRC(sc)

From: Sent:

- CW3 Friday, October 01, 2004 12:24 PM

@force1.army.smjl.mil

676-3,66-3

To: Subject:

CRC (E-mail) FW: 0068-04-CID389 2 FOIA



0068-04-CID389 2.pdf

----Original Message---

676-1,661

From:

CW3

Tuesday, September 28, 2004 1:53 PM

To: CID EOC 3 (E-mail) (E-mail)

Subject: 0068-04-CID389 2 FOIA

<<0068-04-CID389 2.pdf>>

676-166-1

CW3, MP

SPECIAL AGENT IN CHARGE

75TH MP DET (CID)

MOSUL AIRFIELD

APO AE 09334

DNVT: 581

1570-1,56-1

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### CID001 CRC(sc)

From:

Subject:

- CW3

@force1.army.smil.mil)

676-3,663

From Sent:

Friday, October 01, 2004 8:33 AM

To:

CRC (E-mail) FW: 0068-04-CID389 1 FOIA

A644

0068-04-CID389 1.pdf

670-1,66

From:

CW3
Tuesday, September 28, 2004 1:51 PM

To: CID EOC 3 (E-mail) (E-mail) Subject: 0068-04-CID389 1 FOIA

<<0068-04-CID389 1.pdf>>

676-1,66-1

> CW3, MP

> SPECIAL AGENT IN CHARGE

75TH MP DET (CID)

MOSUL AIRFIELD

APO AE 09334

DNVT: 581-

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00000036

## ASSIFIED-FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

DATE:

29 MAY 04

FROM:

SAC, 75<sup>TH</sup> MP DET CID (-), MOSUL, IRAQ

TO:

DIR, USACRC, FT BELVOIR, VA

CDR, 75<sup>TH</sup> MP DET (CID), BALAD, IRAQ

CDR, 22ND MP BN (CID)(FWD), BAGHDAD, IRAQ

CDR, 3D MP GRP (CID), FT GILLEM, GA

PM, TASK FORCE OLYMPIA (TFO), MOSUL, IRAQ

SJA, TFO, MOSUL, IRAQ

CHIEF OF STAFF, TFO, MOSUL, IRAQ

PM, STRYKER BRIGADE COMBAT TEAM (SBCT), MOSUL, IRAQ

SJA, SBCT, MOSUL, IRAQ CDR, SBCT, MOSUL, IRAQ

CID LNO, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL - 0060-04-CID389-80663-5C2B

DRAFTER: RELEASER! 672-1,66-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 1 FEB 2004/0001 - 25 FEB 2004/2400; UNKNOWN LOCATION, IVO TALL AFAR, IRAQ

2. DATE/TIME REPORTED: 13 MAY 2004, 1115

SA 678-1,664.60 3. INVESTIGATED BY: SA 1576-1,66-1,62

- 4. SUBJECT: 1. (UNKNOWN); [ASSAULT]
- 5. VICTIM: 1. (UNKNOWN); IRAQI, M; WHITE; XZ (NFI) [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.

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UNCLASSIFIED-FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

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INVESTIGATION CONTINUES BY CID.

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

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### UNCLASSIFIED-FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

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DIR, USACRC, FT BELVOIR, VA

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CDR, 22ND MP BN (CID)(FWD), BAGHDAD, IRAQ

CDR, 3D MP GRP (CID), FT GILLEM, GA

PM, TASK FORCE OLYMPIA (TFO), MOSUL, IRAQ

SJA, TFO, MOSUL, IRAQ

CHIEF OF STAFF, TFO, MOSUL, IRAQ

PM, STRYKER BRIGADE COMBAT TEAM (SBCT), MOSUL, IRAQ

SJA, SBCT, MOSUL, IRAQ CDR, SBCT, MOSUL, IRAQ

CID LNO, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL - 0068-04-CID389-80663-5C2B

DRAFTER: ¶

b76-1,66-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 FEB 2004/0001 – 25 FEB 2004/2400; UNKNOWN LOCATION, IVO TALL AFAR, IRAQ

2. DATE/TIME REPORTED: 13 MAY 2004, 1115

3. INVESTIGATED BY: SA

SA SABTCH 66462

4. SUBJECT: 1. (UNKNOWN); [ASSAULT]

5. VICTIM: 1. (UNKNOWN); IRAQI, M; WHITE; XZ (NFI) [ASSAULT]

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