

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0174-03-CID469-60225

PAGE 1 OF 2 PAGE

*b(6)4  
b(7)(C)4*  
DETAILS

*b(6)1 b(7)(C)1*  
About 1317, 8 Jul 04, SA [redacted] this office, interviewed SA [redacted] 37<sup>th</sup> Military Police Detachment (CID), Fort Jackson, S.C. concerning his knowledge of this investigation. SA [redacted] related Mr. [redacted] Civilian, Tikrit, Iraq, refused to provide information about the assault he alleged was perpetrated on him by U.S. personnel following his capture. SA [redacted] informed Mr. [redacted] his release was not dependent on his cooperation, but he refused to give any information that would help identify those involved in the assault against him. SA [redacted] was under the impression Mr. [redacted] was afraid he would be held longer if he made a complaint. Mr. [redacted] refused to give any details other than the assailants were U.S. personnel dressed in civilian clothing, and that the assault on him was bad. SA [redacted] attempted to locate medical treatment records and logs prior to interviewing Mr. [redacted], but stated none existed at the detention facility. SA [redacted] said there were no visible injuries, or artifacts of injuries, when he interviewed Mr. [redacted]

*b(6)1 b(7)(C)1*  
SA [redacted] said he got the impression it was not 4ID soldiers involved in the beating and interrogation following the capture. SA [redacted] said there were several Staff Judge Advocate officers assigned to the facility, but he had no idea which one had received the complaint from Mr. [redacted]

*b(6)1 b(7)(C)1* *b(6)4 b(7)(C)4*  
At 1552, 8 Jul 04, SA [redacted] advised SSG [redacted] 1/22nd Infantry Battalion, 4<sup>th</sup> Infantry Division, Fort Hood, TX of his legal rights, which he waived, and detailed his units actions in capture missions. (See Sworn Statement of SSG [redacted] for details)

*b(6)1 b(7)(C)1* *b(6)4 b(7)(C)4*  
About 1016, 03 Aug 04, SA [redacted] advised CPT [redacted] 1/22 Infantry Battalion (INF BN), 4<sup>th</sup> Infantry Division (4ID), Fort Hood, TX 76544 (FHTX), of his legal rights, which he waived and provided a sworn statement wherein he stated at no time did MR [redacted] leave their custody with personnel dressed in civilian clothes, nor was he beaten at any time. (See Sworn Statement of CPT [redacted] for details)

*b(6)1 b(7)(C)1* *b(6)4 b(7)(C)4*  
About 1627, 10 Aug 04, SA [redacted] interviewed SPC [redacted] 411<sup>th</sup> Military Police (MP) Company, FHTX who stated she did not remember treating MR [redacted] for injuries. SPC [redacted] stated she came to the medical conclusion of Fair based on what the medic's told her to write. (See Sworn Statement of SPC [redacted] for details)

*b(6)1 b(7)(C)1* *b(6)4 b(7)(C)4*  
About 1700, 10 Aug 04, SA [redacted] interviewed SSG [redacted], 411<sup>th</sup> MP Company, FHTX, who stated he signed for Mr. [redacted] from the 1/22 Task Force. SSG [redacted] stated he did not see any visible injuries on Mr. [redacted] (See Sworn Statement of SSG [redacted] for details)

*b(6)1 b(7)(C)1* *b(6)4 b(7)(C)4*  
About 1538, 11 Aug 04, SA [redacted] interviewed SSG [redacted] 411<sup>th</sup> MP Company, FHTX, who stated she did not remember Mr. [redacted] SSG [redacted] stated numerous prisoners

TYPED AGENT'S NAME AND SEQUENCE NUMBER

*b(6)1 b(7)(C)1*  
SA [redacted]

ORGANIZATION

Fort Hood Resident Agency, 6<sup>th</sup> MP GRP (CID), Fort Hood, TX 76544

SIGNATURE

DATE

15 Sep 04

EXHIBIT

14

CID FORM 94  
(Automated)

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

47

DODDOACID 005924

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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PAGE 2 OF 2 PAGE

## DETAILS

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

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

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

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

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION

Fort Hood Resident Agency, 6<sup>th</sup> MP GRP (CID), Fort Hood, TX 76544

SIGNATURE

DATE

15 Sep 04

EXHIBIT

14

CID FORM 94  
(Automated)

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48

DODDOACID 005925

**RIGHTS TRAINING PROCEDURE/WAIVER CERTIFICATE**

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

**DATA REQUIRED BY THE PRIVACY ACT**

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

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

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army *as a Special Agent* and wanted to question me about the following offense(s) of which I am suspected/accused: *Aggravated Assault / Maltreatment of a Prisoner III*

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

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

**Section B. Waiver**

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

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

**Section C. Non-waiver**

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

2. SIGNATURE OF INTERVIEWEE

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

**PART II - RIGHTS WARNING PROCEDURE**

**THE WARNING**

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

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

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

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

- or -

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

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

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

**THE WAIVER**

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

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

"Do you want a lawyer at this time?"

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

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

**SPECIAL INSTRUCTIONS**

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

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

**PRIOR INCRIMINATING STATEMENTS:**

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

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

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

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

**COMMENTS (Continued)**

SWORN STATEMENT

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

6/14  
07/24

6/14  
06/04

LOCATION Fort Hood (CD)	DATE 9 July 04	TIME 1202	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-6 / AD
ORGANIZATION OR ADDRESS HHC 1-22 INF SCOUTS			

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

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

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

FILE NUMBER:

b(6)4  
b(7)(C)4  
STATEMENT OF SSG [REDACTED] TAKEN AT FHTX CID DATED 9 Jul 04 CONTINUED

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

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

A. SSG [REDACTED]

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

A. YES

Q. Did you ever observe any detainee abuse?

A. NO

Q. When did you first hear of detainee abuse?

A. DECEMBER 03

Q. Who were your detainees released to?

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

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

A. FOB REGULAR HOLDING CELL

Q. Did SFC [REDACTED] sign for detainees?

A. YES

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

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

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

A. NO

Q. How did the turn over work?

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

Q. WAS the cell or Detention center access controlled?

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

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LAW ENFORCEMENT SENSITIVE

PAGE 2 OF 7 PAGES

EXHIBIT 15

DODDOACID 005929

STATEMENT OF SSG [REDACTED]

TAKEN AT RHTX CID

DATED 9 Jul 04 CONTINUED

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

A. YES, NOT ALLOWED TO ENTER CELLS

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

A. GOOD CONDITION, TIRED

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

A. NOT OTHER THAN ID

Q. Who were your interpreters?

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

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

A. NO

Q. Did your platoon leader ever mention detainee abuse?

A. NO

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

A. NO

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

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

Q. Who manned or supported the detention facility?

A. THE TF 1-22 MORTAR AND SNIPER PLATOONS

Q. Was that their mission in Iraq?

A. CAUSE CELL AND FORCE PROTECTION

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

A. TF 20 AND SF (ODA)

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

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

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

A. NO

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

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

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

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

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

STATEMENT (Continued)

A. NO

Q. Were you or your platoon ever given orders, or suggestions, to beat detainees?

A. NO

Q. How far was [REDACTED] home from your FOB?

A. APPROX 3000 m

Q. Do you have anything else to add to your statement?

A. NO. END OF STATEMENT !!!

AFFIDAVIT

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

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

WITNESSES:

[REDACTED]  
(Signature of Person Making Statement)  
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9th day of Jul, 20 04 at Fort Hood CID

ORGANIZATION OR ADDRESS

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

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]  
(Typed Name of Person Administering Oath)

136(b)4  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 4 PAGES



**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

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

**DATA REQUIRED BY THE PRIVACY ACT**

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

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

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army *Criminal Investigation Command* as a *Special Agent* and wanted to question me about the following offense(s) of which I am suspected/accused: *Prisoner Mal-treatment / Aggravated Assault*

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

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

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

**Section B. Waiver**

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

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

**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

G24  
G254

SWORN STATEMENT

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

LOCATION FT. Hood CID	DATE 3 Aug 84	TIME 1141	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS CPT

ORGANIZATION OR ADDRESS  
1/22 INF BN, Fort Hood, TX 76544

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On or about 2 Sept 83 TF 122 made multiple raids of individuals in Tikrit Iraq. One of these individuals was an individual named [REDACTED] a suspected financier for Fedayeen operations in Tikrit.

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

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

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

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

DA FORM 2823  
1 JUL 72

SUPERSEDED BY FORM 2823, 1 JAN 68, WHICH WILL BE USED  
LAW ENFORCEMENT SENSITIVE

EXHIBIT 16

FILE NUMBER:

STATEMENT OF

TAKEN AT

DATED

CONTINUED

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

b7D  
b7E

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

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

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

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

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

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

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

A. No

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

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

b7D  
b7E

INITIALS OF PERSON MAKING STATEMENT: [redacted]

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

FILE NUMBER:

STATEMENT OF

TAKEN AT

DATED

CONTINUED:

STATEMENT (Continued)

Q. Did he have any injuries or complaints when he left your custody?

A. Not that I am aware of.

Q. Was he temporarily released to anyone while in your custody?

A. Not that I know of.

Q. Do you recognized the detainee in question from her pocket picture?

A. Yes I know him as [redacted] a Fridayman financier.

Q. Is there anything you wish to add to your statement?

A. NO./// END OF STATEMENT /// [redacted]

AFFIDAVIT

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

WITNESSES:

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

[redacted] (Signature of Person Making Statement)  
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30 day of Aug, 2004 at Fort Hood TX

ORGANIZATION OR ADDRESS

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

[redacted] (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[redacted] (Typed Name of Person Administering Oath)

Art Becker (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[redacted]

PAGE 3 OF 3 PAGES

674  
7204

### SWORN STATEMENT

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

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

b6  
b7C

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

on the 15<sup>th</sup> day of July 2003 I, [REDACTED] deployed from Ft. Hood Texas to Kuwait where I was flown into Iraq to join the 411<sup>th</sup> Military Police Company. While in the unit as a PVT I worked as a guard at the Grizzly cage on FOB Tanhase. Initially my duties consisted of processing detainees into the cage. Detainees were fully evaluated and their property accounted for and my job was to conduct search the information. The most contact at that time was a search performed at the entrance wing. I was moved from the processing team to regular guard duty in the main cage. While on duty I was tasked with feeding and taking the detainees to the latrine. When necessary detainees were tasked with work details to keep the cage grounds clean. Most of the guardours were spent simply watching the detainees in their cells. The cage was a large set of stables converted to cells. There were 6 to 9 soldiers in the cage at all times.

- Q. [REDACTED] b(6), b(7)(c),
- A. [REDACTED] b(6), b(7)(c)
- Q. Do you remember signing for a Mr. [REDACTED] b(6)4 b(7)(c)4
- A. No. I can't specifically remember his face.
- Q. Did you receive any detainees with injuries?
- A. About a third of the prisoners had gunshot wounds, bruises, and cuts. About half of the prisoners had medical problems.
- Q. Do you remember anyone who was urinating blood?
- A. There was 1 or 2. One guy was really skinny and had gallstones.

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

File Number: [REDACTED]

STATEMENT OF

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

STATEMENT (Continued)

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

A. I went off of what the medic's evaluation. 356 [REDACTED] 411th MP CO, was the medic I usually worked with. b(6)6 b(7)(c)6

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

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

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

A. NO.

Q. Where in Iraq is FOB Ironhouse?

A. In Tikrit, right off of Highway 1

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

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

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

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

AFFIDAVIT

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

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

[REDACTED]

(Signature of Person Making Statement)

WITNESSES:

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

ORGANIZATION OR ADDRESS

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

[REDACTED]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]

(Typed Name of Person Administering Oath)

ART 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

LOCATION Building 9423 Fort Hood, TX 76544	DATE 10 AUG 04	TIME 1700	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS SSG / AD
ORGANIZATION OR ADDRESS 411 <sup>th</sup> Military Police Company, Fort Hood, TX 76544			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

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

- Q. [REDACTED] b(6), b(7)(c) 1
- A. [REDACTED] b(6) b(7)(c) 6
- Q. Where in Iraq was the 1 BCCP?
- A. Tikrit, Iraq
- Q. Did you ever receive prisoners from personnel dressed in civilian clothes?
- A. NO. [REDACTED] b(6)4 b(7)(c)4
- Q. Did Mr. [REDACTED] complain about urinating blood?
- A. Not that I know of.
- Q. Did you ever receive prisoners who appeared to have been beaten?
- A. Yes. They said the Iraqi Civilian Defense Corps (ICDC) beat them.
- Q. Did the ICDC wear civilian clothes?
- A. Not that I know of.

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

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

File Number:

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

STATEMENT (Continued)

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

A. NO

Q. Who did you take over the prison from?

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

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

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

AFFIDAVIT

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

WITNESSES:

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

[REDACTED]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10 day of AUGUST, 2004 at FORT HOOD, TX 76540

ORGANIZATION OR ADDRESS

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

[REDACTED]  
(Signature of Person Administering Oath)

3A [REDACTED]  
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ART 136 UCMJ  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES



SWORN STATEMENT

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

b(6)  
b(7)(c)

LOCATION Bldg 9423 FORT HOOD TX 76544	DATE 11 AUG 04	TIME 15:38	FILE NUMBER 0174-03-10469-60225
LAST-NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E6/AD	
ORGANIZATION OR ADDRESS 411 MP CS, FORT HOOD, TX 76544			

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

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

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

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

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

A. NO

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

A. NO.

Q. Do you remember any detainees who had bruises?

A. Yes. In the beginning we would write down their description on a DA Form 600. Around December, we started writing every bruise they had. The detainees would write a 2823, sworn statement about where they got their bruises from. Usually they would say the ICDC beat them. The 2823 went in their packet. If they were transferred from Ironhorse then their packet with them.

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

A. No.

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

A. NO

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

A. NO.

Q. Did you ever see Special forces?

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

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

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

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

STATEMENT (Continued)

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

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

**AFFIDAVIT**

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

WITNESSES: [REDACTED]  
[REDACTED]

[REDACTED]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of AUGUST, 20 04 at FORT HOOD, TX 71674

ORGANIZATION OR ADDRESS [REDACTED]  
[REDACTED]

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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

**DATA REQUIRED BY THE PRIVACY ACT**

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

49-624

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

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and asked to question me about the following offense(s) of which I am suspected/accused Aggravated Assault/ Maltreatment of a Prisoner

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

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

- or -

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

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

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

**Section B. Waiver**

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

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

**Section C. Non-Waiver**

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

2. SIGNATURE OF INTERVIEWEE

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

SWORN STATEMENT

File Number: 0174-03-CID469-60225

Location: Fort Hood, TX 76544

Date: 21 Aug 04

Time: 1105

Statement of: [REDACTED]

Grade/Status: CIV

SSN: [REDACTED]

Org/Address: [REDACTED]

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

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT  
UNDER OATH: I deployed to April 3, 2003 to Tikrit, Iraq. I was  
the S-2 NCOIC for 1/22 Infantry. I received prisoners at the 1<sup>st</sup>  
Brigade detention facility in Tikrit. I retired on 31 Jul 04.

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

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

Q: Do you remember a Mr. [REDACTED] h(6)4 b(7)(c)4 also known as the

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

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

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

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

A: He was still in good condition.

Q: What was the date the first time Mr. [REDACTED] was picked up? b(6)4 b(7)(c)4

A: Probably around the beginning of August time frame.

Q: What was the date the second time Mr. [REDACTED] was picked up? b(6)4 b(7)(c)4

A: September sometime.

Q: Did he complain about any injuries or abuse?

A: No.

Q: Who did you receive detainees from?

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

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

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

Q: Did they wear civilian clothes?

A: No. They wore BDU's.

Q: Did the Task Force 20 wear civilian clothes?

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

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

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

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

INITIALS [REDACTED]

Page 1 of 2 [REDACTED]

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 20

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

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

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

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

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

Q: Did any prisoners ever leave your custody?

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

Q: Who conducted interrogations at your facility?

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

Q: Did you ever witness any prisoner abuse?

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

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

A: Maybe two weeks or so.

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

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

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

A: No.

Q: Who was the Commander of S-2?

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

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

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

AFFIDAVIT

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

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE

INITIALS [REDACTED]

Page 2 of 3

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EXHIBIT 20

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

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

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

[REDACTED]

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

(Signature of Person Making Statement)

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

[REDACTED]

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

(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

5 USC 303/ Article 136(b)(4), UCMJ  
(Authority to Administer Oath)

WITNESS:

\_\_\_\_\_  
(Typed Name)

\_\_\_\_\_  
(Signature of Witness)

FOR OFFICIAL USE ONLY

INITIALS [REDACTED]

Page 3 of 3

EXHIBIT 20

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LAW ENFORCEMENT SENSITIVE

0174-03-C10469

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## DO YOU NEED TO LOSE WEIGHT?

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

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### Peptic Ulcer Disease

### Peptic ulcers

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

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

Common symptoms of an ulcer include:

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

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

- [Topic Overview](#)
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- [What Increases Your Risk](#)
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EXHIBIT 21

0174-03-C10469

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### DO YOU NEED TO LOSE WEIGHT?

HOW MUCH WEIGHT SHOULD I LOSE? BASED ON THE U.S. GOVERNMENT'S 1989 WEIGHT CHART

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

FIND YOUR WEIGHT

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### Peptic Ulcer Disease

### Complications of peptic ulcer

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

#### Bleeding

Peptic ulcers sometimes bleed.

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

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

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

#### Perforation

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

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

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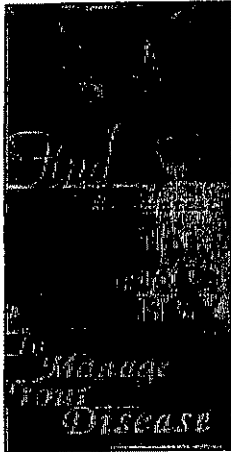
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0174-03-C10469

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

### Penetration

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

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

### Obstruction

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

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

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

### References

#### Citations

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

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EXHIBIT 21

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

**AUTHORITY:** Title 16, United States Code, Section 3012(g)  
**PRINCIPLE PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your Social Security Number is voluntary.

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

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

**RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

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

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

- or -

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

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

5. **COMMENTS:** Have you ever been advised of your legal rights and requested legal counsel? No [REDACTED]

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

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

Signature of Interviewee [REDACTED]

**Witness# 2**  
Signature of Witness [REDACTED]

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

**NON-WAIVER CERTIFICATE**

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

Signature of Interviewee: \_\_\_\_\_

DA Form 3881-E

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EXHIBIT 22

SEQUENCE NUMBER  
0174-03-C11469-60225

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

-16/14  
-17/14

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

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

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

-16/14  
-17/14

# INVESTIGATIVE PLAN

SEQUENCE NUMBER

# 0177-03-020462-60225

DATE NOTED	PLANNED ACTIVITY	COMPLETED
15 Jun 04	Perkins Info Report / AIR. Ft. Bliss	2nd RFR
15 Jun 04	Prepare RFA to [redacted] Mr. Jacobs.	14 Jul 04
16 Jul 04	Coordinate with Agent and Interpreter for Security [redacted] Smith 6674 66764	8 Jul 04
9 Jul 04	Brief AOPS	9 Jul 04
9 Jul 04	Interview Div 5-2 re: Detention Facility	21 Aug 04
9 Jul 04	Attempt to ID SSA officer who reported	N/A
9 Jul 04	Check w/ Division Med for records re PASBA @ Fort Sam	N/A Not rtd to CONUS
9 Jul 04	Det if Div 5-2 has historical Data on Victim	10 Sep 04

CHIEF WITNESSES (DD Form 200) (Supplies)

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

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	N/A	ACTION	COMPLETED	N/A
Obtain MP Report / MPR #	<input type="checkbox"/>	<input type="checkbox"/>	Sources targeted	<input type="checkbox"/>	<input type="checkbox"/>
NCIC entry on stolen prop	<input type="checkbox"/>	<input type="checkbox"/>	Medical records requested	<input type="checkbox"/>	<input type="checkbox"/>
Film submitted for contact sheet	<input type="checkbox"/>	<input type="checkbox"/>	Name check dispatched	<input type="checkbox"/>	<input type="checkbox"/>
Copy of AIR posted in ACIRS	<input type="checkbox"/>	<input type="checkbox"/>	Name check results received	<input type="checkbox"/>	<input type="checkbox"/>
Obtain all documents concerning the positive urinalysis	<input type="checkbox"/>	<input type="checkbox"/>	All documents marked with the ROI or file number	<input type="checkbox"/>	<input type="checkbox"/>

CONTACTS / PHONE NUMBERS

ACTIVITY / PERSON	PHONE NUMBER
4/22 Inf staff duty [redacted]	[redacted]

INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOWUP	15 duty days
KNOWN SUB/FINALS	15 duty days
UNFOUNDED/FINALS	15 duty days
UNKNOWN SUB/FINALS	30 cal days
ACTION TAKEN	30 cal days

6/24  
7/67

DATE: 20 Oct 03  
 OFFENSE: Agg Assault  
 SUBJECT/VICTIM: [REDACTED] b(6)4 b(7)(C)4  
 SEQUENCE NUMBER: 0174-03-C110469-10225  
 ASSIGNED TO: [REDACTED] b(6)1 b(7)(C)1

20 Oct 03	Interviews 1LT [REDACTED] (1-22 INF) Recon DMVT [REDACTED] b(6)4 b(7)(C)4	
20 Oct 03	Identify All Recon 1-22 INF soldiers involved in Recd and interview them	
20 Oct 03	Obtain medical treatment records for [REDACTED] b(6)4 b(7)(C)4	
20 Oct 03	Interview [REDACTED] b(6)4 b(7)(C)4	
20 Oct 03	Access MP's at Detachment facility to determine VACOWB's condition when he arrived	25 Nov 03
25 Nov 03	Close case	
8 Jan 04	RFA to re-interview [REDACTED] b(6)1 b(7)(C)1	15 AUG 04
8 Jun 04	contact SA [REDACTED] to clarify the translation of [REDACTED] stmt b(6)4 b(7)(C)4	8 Jul 04

ACTION		MISCELLANEOUS ACTIVITY	
NCIC entry on stolen prop	COMPLETED	Sources targeted	COMPLETED
2701 Given to Victim(es)		Medical records requested	
2701 Given to Witness(es)		Name check dispatched	
Case # on all documents		Name check results received	

CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS
ACTIVITY/PERSON	PHONE NUMBER	
4 [REDACTED] 1/22 EAF Staff duty	[REDACTED]	

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

AGENT ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0174-03-CID465-60225

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 21 Oct 03

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

0920, 21 Oct 03

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

0945, 22 Oct 03

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

0661  
0921  
b(7)(c)-1

1030, 22 Oct 03

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

1035/

REVIEWED  
1) SHEPPES ENE.  
2) IP LOOKS GOOD. CONTINUE W/ EFFORTS.

1100, 22 Oct 03

Received. will continue with IP.

AGENT ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0174-03-CID469-60225

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1020, 28 Oct 03

[REDACTED]

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

0945, 30 Oct 03

[REDACTED]

Coordinated with Y1D PMO,  
[REDACTED] detained at D-main. will  
interview. b(6)-4

1605, 3 Nov 03

[REDACTED]

called LT [REDACTED] he was on mission  
left message for him to contact this  
agent. b(7)(c)4

0943, 4 Nov 03

[REDACTED]

To SAC for review.

1. Working on Id and locating any TF-20 soldiers who may have been involved
2. Still trying to get with LT [REDACTED] for information. b(6)4
3. Pending interview and review of [REDACTED] medical file. b(7)(c)4

1430/

[REDACTED]

REVIEWED  
D) GOOD! DON'T RELY STRICTLY ON PHONE  
MESSAGES. THESE GUYS ARE EXTREMELY  
MOBILE; YOU MAY HAVE TO MAKE A  
FEW TRIPS TO THEIR LOCATION TO GET  
WHAT YOU NEED.  
A) CONTINUE w/ EFFORTS,  
TO CASE AGENT.

0918, 5 Nov 03

[REDACTED]

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

INV: TVL:

b(7)(c)-1

AGENT ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0174-03-CID469-60225

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 Nov 03

[REDACTED]

To SAC for monitorship of C28.  
1. coordinate with DCCP for [REDACTED] medical file (treatment records)  
2. interview LT [REDACTED] - ~~to~~ those involved in R31d.  
3. interview [REDACTED] b(6)4  
b(7)(c) - 4

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

17 Nov 03

[REDACTED]

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

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

18 Nov 03

[REDACTED]

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

1106/

[REDACTED]

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

19 Nov 03

[REDACTED]

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

27 Nov 03

[REDACTED]

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

INV:

TVI:



AGENT ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0174-03-CID469-60205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

8 Dec 03



b(6)-1

b(7)(C)-1

preparing final reports

**AGENT ACTIVITY SUMMARY**  
(CID Regulation 195-1)

0174 CONTROL NUMBER 60225  
0290-03-CID469-60225

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
22 Dec 03 [REDACTED]	Returned from leave on 20 Dec 03. [REDACTED] departed on leave 22 Dec 03. Case reassigned to SA [REDACTED] for monitoring during [REDACTED] absence. b(6)-1 b(7)(c)-1 1) Contact Abu-Ghriab pertaining to case number listed in loose email in file and determine where statement is and when it might be here. Get sufficient information to post a status report advising that case will be closed upon receipt of statement due to lack of cooperation from victim. Deliver a copy of the stat report to SJA and brief on out come pending closure. Then set aside pending receipt of documentation and return of SA [REDACTED] for prep of final.
1400/22 Dec 03 [REDACTED]	Will coordinate with prison to determine if statement was completed.
0700/26 Dec 03 [REDACTED]	To SAC for review
2135/ [REDACTED]	REVIEWED 1) GOOD! WHEN? 2) ASSESS STA TODAY. CLOSE UPON RECEIPT OF INFO.
2800/26 Dec 03 [REDACTED]	Received info report. (Posted to file)
1700/12 Jan 04 [REDACTED]	To SAC for review. <del>ready</del> ready to final
13 JAN 04 [REDACTED]	REVIEWED 1) SEE ME! (REVIEWED) RESUSPENDED
290 JAN 04 [REDACTED]	REVIEWED 1) ONE MONTH & STA NO FINAL; DISPTED C/A RETURNING OVR 2 WEEKS AGO!

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

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 JAN 04  
[REDACTED]

Relieved - will close

31 JAN 04  
[REDACTED]

Drafted final.

2 Feb 04  
[REDACTED]

To SAC for Review of Final Report.

3 FEB 04  
[REDACTED]

REV'D

1) DISCUSSED w/ CA.

5 Feb 04  
[REDACTED]

- corrected - TO SAC

1450/  
[REDACTED]

REV'D & SHIPPED FINAL TO SPC  
[REDACTED] FOR COPYING/DESTROY.

6 Feb 04  
[REDACTED]

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

Made copies for distro to STA 410.  
Filed original & closed case file.

20 APR 04  
[REDACTED]

PREP'D ORIGINALS FOR STATEMENT TO CAC  
UPON COMPLETION OF DEPLOYMENT.

19 MAY 04  
[REDACTED]

Received Operational Review work sheet from  
OPS.

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

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0174-03-070469
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
25 May 04 [REDACTED] b(6)1,4 b(7)(c)1,4	Court with 1/22 INF ad detained 1LT [REDACTED] would be available to be interviewed.
27 May 04 [REDACTED]	1st supplemental report Dispatched. Case file to MR. [REDACTED] for completion.
10 Jun 04 [REDACTED] b(6)1,4 b(7)(c)1,4	At the direction of SA [REDACTED] contacted 1/22 INF, staff duty to schedule interview of CPT [REDACTED] CPT [REDACTED] is on leave until 13 Jun 04.
14 Jun 04. b(6)1,4 b(7)(c)1,4 [REDACTED]	CPT [REDACTED] is attending Special Forces Assessment Selection (SFAS), Fort Bragg, NC. Will be gone for approx. 3 wks. Contacted Bragg RA. who stated an interview would not interfere with SFAS. Will prepare RFA to Bragg.
15 JUN 04 [REDACTED] b(6)1,4 b(7)(c)1,4	Minor corrections made to RFA for Ft. Bragg to interview CPT [REDACTED]. Forwarded to FDOT Bragg Duty Agent.
15 JUN 04, 1307 [REDACTED]	Received Acknowledgment from Ft. Bragg. Sequence # 0435-04-C20023, SA [REDACTED]

INV: TVL:

2

AGENT ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0174-03-030469

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

22 JUN 04

[Redacted]

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

6 Jul 04

[Redacted]

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

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

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

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

Received.

1230, 6 July

[Redacted]

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

8

INV:

TVL:

AGENT ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0174-03-CTD469

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

7 JUL 04

[REDACTED]

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

8 JUL 04

[REDACTED]

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

(1) Need to coordinate with unit to determine if he is here.

(2) → C/A.

(3) → AIVAC for RVW.

INV:

TVL:

9

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

8 Jul 04 [redacted]

Received case file and reviewed.

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

1313

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

1317

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

1430

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

1552

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

1739

Noted: 4137 dated 8 Sept, 0415 hours, that SFC [redacted] signed for victim and victim's Id card. SSG [redacted] Endorsed SFC [redacted] was <sup>(S-2)</sup> PCIC of Dentention cell where victim was released to. Should have been sign-off interview.

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

9 Jul 04 [redacted]

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

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

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0174-03-CID 469-60225
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
9 Jul 04, 1100 [REDACTED] 1230	Rec'd info from SSG [REDACTED] that SSG [REDACTED] had retired.  Coordinated w/ SA [REDACTED] who indicated more than 100 people were assigned to TF20.
9 Jul 04 [REDACTED] (6) 1,4 (7) (C) 4	Reviewed by BN SAV. 1. Need to send CAT I RFA to Iraq to determine A. If [REDACTED] is in US custody still B. If so, re-interview C. If not, make attempt to locate & re-interview. He may be path coming info. now that he is no longer in US custody. <u>Do immediately.</u> 2. Get this on SAC review calendar ASAP.
13 Jul 04, 1655 [REDACTED]	Per SAC Gudone Briefed Mr. [REDACTED], Asst-ops who approved RFA to Iraq.
16 Jul 04 [REDACTED]	<u>SAC Rev</u> ① Acknowledge TC & FSO Reviews. ② Update IP. ③ Comply w/ all guidance from TC & FSO.
INV:	TVL:



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

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

23 JUL 04

[Redacted]

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

ASAC. RW's:

- ① Reread - continue w/br efforts.
- ② Hole seen in past. to update to other CAT I cases.
- ③ → c/a - NO TC review required as c/a is currently a TC - only SAC reviews until further notice.

28 Jul 04

[Redacted]

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

Received and reviewed CASE  
Need to

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

~~3 AUG 04~~

SA [Redacted]

AGENT'S ACTIVITY SUMMARY	Control Number 0174-2003-CID884-52242 <sup>469-60225</sup>
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

08/02/2004 14:00  
 [REDACTED]  
 0:20 INV

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

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

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

3 Aug 04  
 [REDACTED]

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

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

5 AUG 04  
 [REDACTED]

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

10 AUG 04/1627  
 [REDACTED]

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

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

10 AUG 04/1700  
 [REDACTED]

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

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

11 AUG 04/1538  
 [REDACTED]

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

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

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

AGENT'S ACTIVITY SUMMARY		Control Number 0174-03 CID469-60225
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

12 Aug 04

[REDACTED]

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

TC review: 1) Post your AIR to the case file

- 2) Continue w/ interviews
- 3) Continue w/ attempts to locate med records
- 4) Get SFC (Ret) [REDACTED] interviewed.
- 5) To ASAC for review

12 Aug 04

[REDACTED]

ASAC Rev:

- ① Concern w/ TC Rev.
- ② Let's get those interviews rapped up.
- ③ → CFM.
- ④ → Forward CAT I update to Br ofcs.

12 AUG 04

[REDACTED]

1. Posted AIR to case file

16 AUG 04

[REDACTED]

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

Received e-mail from SA [REDACTED], Iraq, who stated ~~she~~<sup>he</sup> re-interviewed Mr. [REDACTED] who gave a detailed statement w/ descriptions. \* Pending info report to identify additional personnel of TF20 to interview. Mr. [REDACTED] also provided his own medical records.

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

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0174-03-CID469-60225

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1430/ 17 AUG 04  
[REDACTED]

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

~~1430~~ 1111/ 18 AUG 04  
[REDACTED]

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

19 Aug 04  
[REDACTED]

TC review:

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

1) Int [REDACTED] ASAP ✓

2) Pending receipt from SA [REDACTED] who inf [REDACTED] and his father (INFO PPT)

3) Review when received to determine suspect.

4) To ASAC.

20 AUG 04  
[REDACTED]

ASAC RW:

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

① Discussed with C/A. - finally returns of [REDACTED]. ✓

② Noted pending hard copy report from Tikrit, Iraq.

③ TC Review. "Right in the money"!

④ → ATC. Document your TC Reviews as case file is re-assigned to SA [REDACTED]

⑤ CAT I Reports provided to BU Every Friday - get with me to print out and put to file.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

10/0 / 21 AUG 04

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

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

27 Aug 04

[redacted]

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

1 Sep 04

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

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

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

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

7 Sep 04

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

7 Sep 04 / 1300

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

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

8 Sep 04 / 0900

Coordinated w/ MR. [redacted], this office, to interview CPT [redacted]. Scheduled interviews for 10 Sep 04 @ 0900.

8 Sep 04

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

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

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

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

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0174-03-CID469-60225

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 Sep 04

[Redacted]

9 Sep 04, [Redacted]

b(6) 1, 4

b(7)(c) 1, 4

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

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

10 Sep 04

[Redacted]

b(6) 1

b(7)(c) 1

ASAC RW's

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



AGENTS' ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0174-03-CID469-60225

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0905/ 10 Sep 04  
[redacted]

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

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

1230/ 10 Sep 04  
[redacted]

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

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

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

0920/ 15 SEP 04  
[redacted]

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

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

- Preparing stat
- To TC for review

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 Sep 04 [redacted]

Tc - 1) reviewed, concurs.  
2) Make minor corrections and submit to ASAC  
3) To O/A

15 Sep 04 [redacted]

ASAC ROW:

① Coord with CPT [redacted] who related based on [redacted] pre existing medical conditions and interviews of all personnel who had contact with the detainee relating to physical contact was made he had no apprehensions to change his opinion to (unfounded) the initial officers.  
② Reviewed and approved 20 Sept. Rpt.

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

b(7)(c) 1

③ → A-Team

16 Sep 04 [redacted]

Changed to Unfounded  
- To TC for review  
draft final posted to file for review

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

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0174-03-CID469-60225

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 Sep 88; [REDACTED]  
b(6) |  
b(7)(c) |

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

## INVESTIGATIVE WORKSHEET

### DATA REQUIRED BY THE PRIVACY ACT

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

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

1. Rec Code: 2. Action Code: 3. Date: 4. Ref to Case: 5. Control #: 6. Sequence # 7. Year: 8. Office: 9. ROI#: Offense:  
 0174 - 03 - CID 469 - (0225)

### INDIVIDUAL DATA

10. Last Name: [REDACTED] 11. First Name: [REDACTED] 12. Middle Name: NMN 13. Grade: E7/RET CIV

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

20. Sex: M 21. Race: B 22. Ethnic: [REDACTED] 23. Height: 5'11 24. Weight: 240 25. Hair Color: BIK 26. Eye Color: BRN 27. Citizen: US 28. Educ: 14R College 29. Prior Record: NO 30. Marital: M

31. MOS: [REDACTED] 32. Job Description/Location: DFW Airport 33. MCAC: [REDACTED] 34. Security Ctr: Secret 35. Physical Marks/Or Tattoos: Scar R arm 36. Spouse Military Y/N: [REDACTED] Service #: [REDACTED]

37. Alias/Nicknames: Baggage screener 38. Alias/Nicknames: [REDACTED] 39. Alias/Nicknames: [REDACTED]

40. Unit/Organization: [REDACTED] 41. Unit Phone Number: [REDACTED] Home/Cell Phone Number: [REDACTED]

42. Military SVC: ARMY 43. Sub Unit: [REDACTED] 44. Fort/City: FORT HOOD TX 45. State: TX 46. Country: U.S. 47. Zip Code/Apo: 76544

48. Home Address: [REDACTED] 49. City: [REDACTED] 50. State: [REDACTED] 51. Country: U.S. 52. Zip Code/Apo: [REDACTED]

### FAMILY MEMBER DATA

53. JUV: [REDACTED] 54. Family Ref: [REDACTED] 55. Sponsor Last Name: [REDACTED] 56. Sponsor First Name: [REDACTED] 57. Sponsor Middle Name: [REDACTED]

58. Sponsor Social Security: [REDACTED] 59. Sponsor Grade: [REDACTED] 60. Spon MCAC: [REDACTED] 61. Sponsor Unit: [REDACTED]

62. Sponsor City: [REDACTED] 63. Sponsor ST: [REDACTED] 64. Sponsor City: [REDACTED] 65. Sponsor Zip/APO: [REDACTED]

### OFFENSE

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

### ADMINISTRATIVE DATA

Telephone: [REDACTED] EIS: [REDACTED] PCS/DEROS: [REDACTED] Date Interv Start: [REDACTED] Time Interv Start: [REDACTED]

Place of Interview Start: [REDACTED] Date Interv End: [REDACTED] Time Interv End: [REDACTED] Place of Interview End: [REDACTED]

Disposition: [REDACTED]

### VEHICLE DATA

74. Category (lost, stolen, Damaged, Info): [REDACTED] 75. Type (Gov, Pov, Unk): POV 76. Recovered: [REDACTED] 77. Value: [REDACTED] 78. Insurer: [REDACTED] Policy #: [REDACTED] Year/date Exp: [REDACTED]

79. Year: [REDACTED] 80. Make: [REDACTED] 81. Model: [REDACTED] 82. Vehicle Style: Large 83. # of Doors: 2 84. Color: [REDACTED] 85. Vehicle Size: Large

86. V.I.N.: [REDACTED] 87. License Plate: [REDACTED] 88. State: [REDACTED] 89. DOI/Decal Number: [REDACTED]

**NOTES:**

Last HIV Test: [REDACTED]

(6)4  
 (6)4

### INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

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

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

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

#### INDIVIDUAL DATA

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

#### FAMILY MEMBER DATA

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

#### OFFENSE

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

#### ADMINISTRATIVE DATA

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

#### VEHICLE DATA

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

#### NOTES:

Last HIV Test:

(6)4  
05/6/4

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

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PRINCIPAL PURPOSE:

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DISCLOSURE:

Disclosure of your social security number is voluntary.

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

10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]			13 GRADE <b>03</b>					
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 DOB [REDACTED]			17 POB-CITY [REDACTED]					
18 POB-ST [REDACTED]			19 POB-CITY [REDACTED]			20 POB-CITY [REDACTED]			21 POB-CITY [REDACTED]					
22 ETHNIC <b>M</b>			23 HEIGHT <b>5'10"</b>			24 WEIGHT <b>200</b>			25 HAIR COLOR <b>Bald</b>			26 EYE COLOR <b>Blue</b>		
27 CITIZEN <b>US</b>			28 EDUC <b>16</b>			29 PRIOR RECORD <b>1</b>			30 MARITAL <b>M</b>					
31 MOS <b>IA</b>			32 MCAC <b>252/BN</b>			33 POSITION <b>2</b>			34 INDUSTRY <b>2</b>			35 SECURITY <b>2</b>		
36 PHYSICAL MARKS [REDACTED]			37 ALIAS-NICKNAME(S) [REDACTED]			38 ALIAS-NICKNAME [REDACTED]			39 ALIAS-NICKNAME [REDACTED]					
40 ORGANIZATION <b>1/02 INF BN</b>			41 IF CONTRACTOR, CONTRACT # <b>285-2892</b>			42 MILITARY SVC <b>4</b>			43 SUBUNIT <b>2</b>			44 PORT/CITY <b>18</b>		
45 STATE <b>2</b>			46 COUNTRY <b>2</b>			47 ZIP CODE/APO <b>9</b>			48 ADDRESS [REDACTED]			49 CITY [REDACTED]		
50 STATE <b>2</b>			51 COUNTRY <b>2</b>			52 ZIP CODE/APO [REDACTED]								

### FAMILY MEMBER DATA

53 JUV <b>1</b>			54 FAMILY REL <b>2</b>			55 SPONSOR LAST NAME <b>20</b>			56 SPONSOR FIRST NAME <b>15</b>			57 SPONSOR MIDDLE NAME <b>15</b>		
58 SOCIAL SECURITY NUMBER <b>3</b>			59 SPON GRADE <b>2</b>			60 SPON MCAC <b>2</b>			61 SPONSOR UNIT ADDRESS <b>25</b>					
62 SPON CITY <b>18</b>			63 SPON ST <b>2</b>			64 SPON CITY <b>2</b>			65 SPON ZIP CODE/APO <b>9</b>					

### OFFENSE

66 OFFENSE CODE <b>5</b>			67 UIC <b>1</b>			68 OFFENSE CODE <b>5</b>			69 UIC <b>1</b>			70 OFFENSE CODE <b>5</b>			71 UIC <b>1</b>			72 OFFENSE CODE <b>5</b>			73 UIC <b>1</b>		
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### ADMINISTRATIVE DATA

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

### CORPORATION DATA

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

NOTES

*PCS - Advance Course = 15 Aug 04 - FHA*

4/6/14  
06/06/14

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

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

PRINCIPAL PURPOSE:

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

DISCLOSURE:

Disclosure of your social security # is voluntary

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

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

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

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C		71"	180	BRO	HZL	US		NO	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Cir:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
31B	MP		Secret		Yes: <input type="checkbox"/> No: <input type="checkbox"/>	

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

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
	[REDACTED]		

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

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

53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

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

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

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

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
	Indefinite		Date: Time:

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

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				

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

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

NOTES:

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10; United States Code Section 3012 (g)

ROUTINE USES:

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

PRINCIPAL PURPOSE:

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

DISCLOSURE:

Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID:	9. ROI #	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: SPC/E4
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex: F	21. Race: C	22. Ethnic:	23. Height: 5'5	24. Weight: 169	25. Hair: BRN	26. Eye Color: GRN	27. Citizen: US	28. Educ:	29. Prior Record: NO	30. Marital: S
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31. MOS: 31B	32. Job Description/Location: military Police	33. MC:	34. Security Clr: Secret	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization: 411 mp CO	41. Unit Phone Number: Home: Cell/Pager:
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42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:
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58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:
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62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DBROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

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

LAST HIV TEST:



DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: SSG
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
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31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
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42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
----------	-----------------	----------------	-----------------	------------------

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wc:	Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of interview:	Date / Time Interview END: Date: Time:
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Disposition:

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

LAST HIV TEST:

456789

0435-04-050023

DATA REQUIRED BY PRIVACY ACT

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

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

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 0174 7. Year: 03 8. Office: CDD469 9. ROI# 60225 Offense:

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

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

20. Sex: Male 21. Race: White 22. Ethnic: 23. Height: 5'8" 24. Weight: 170 25. Hair: brown 26. Eye Color: blue 27. Citizen: US 28. Educ: 16 29. Prior Record: NO 30. Marital: Single

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

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

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

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

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

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:

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

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

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

Telephone: ETS: INDEF PCS/DEROS: Date / Time Interview START: Date: 17 JUNE 04 Time: 1220

Place of Interview: G COMPANY, SF SELECTION, BLDG T2746, CAMP MCKALL Date / Time Interview END: Date: 17 JUNE 04 Time: 1302

Disposition:

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

81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

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

NOTES:

HOME OF RECORD STREET ADDRESS: LAST HIV TEST:

0435-04-050023-4

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

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

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

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

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

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	O	SA	[REDACTED]	[REDACTED]	BRN	HEAL	IZ	S	[REDACTED]	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military:	Branch:
[REDACTED]	ICE vendor	[REDACTED]	[REDACTED]	None	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	[REDACTED]

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[REDACTED]	[REDACTED]	[REDACTED]

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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

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

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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

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

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

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
[REDACTED]	[REDACTED]	[REDACTED]	Date: Time:

Place of Interview:	Date / Time Interview END:
[REDACTED]	Date: Time:

Disposition:
[REDACTED]

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
[REDACTED]	SUV	2	Blue	Mid size

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

NOTES:

[REDACTED]

LAST HIV TEST:

# Page(s)

34-38

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## Referred to:

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

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

0174-03-C10469-60225

NOTES

add SSA to HP

Bldy 12011

0174

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

THIRD ASSIGNED  
NORWICH

Mrs. [REDACTED]  
CIV, Registered Nurse  
DACH

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

verified source on

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

8 Sep 03 - 27 Sep 03

Reason 1-22 INF

- CPT [REDACTED] [REDACTED] [REDACTED] during day

# [REDACTED] [REDACTED]

of different [REDACTED] ulcers on stomach  
small intestine  
vomiting blood / blood in feces

general parents

Impression they were not soldiers from 410  
maybe so

13 17, 8 Jul 04

ABU SSA: (b)(6)3  
CPT [redacted] Reservist CPT [redacted] PM  
[redacted] CPT? [redacted]

- Int'd him

- would not cooperate
- did not want to see anything - thought he could get released
- explained release process would not change regardless
- looked for treatment records - did not find
  - most records shipped off as in "retired"
- AFM Control support retrieved all records + not available
  - NO visible injuries -
- verbally stated he got beaten - would not give details
  - said only that it was bad

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

HHC

SFC [redacted] - In SSG [redacted] stunt  
- stated [redacted] (S-2) <sup>1/22 INF, 410</sup> was NCOIC  
for DC where [redacted] was  
released. Sep 03

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

Did re-interview [redacted]? YES 0136-04-10469

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

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

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

- SF GDA (who are they) <sup>Operational Detachment Alpha</sup>  
do they wear civ clothes?

- Possibly go to 1-22 WF to do ~~ambass~~ <sup>Done</sup>  
interviews on personnel <sup>8 Jul 04</sup>  
who captured [redacted] <sup>see file</sup> b(6)4

- Call 410 SJA to see who was at Camp <sup>b(7)(c)4</sup>  
Iron Horse, Sep 03, Tikrit, Iraq b(6)4  
who might remember [redacted] b(7)(c)4

<sup>Spoke of CPT [redacted] who related no one in</sup>  
<sup>410 SJA INTERVIEWED [redacted]</sup>  
32 office of SJA



Back this afternoon

CPT [REDACTED] OIC of S2

8 Sep 03

FOB Regulars

TIKrit, Iraq

See TF 20 re SF abuse personnel?

SGT [REDACTED]

@ 1055/2 AUG 04

b(6) 4

b(7)(c) 4

[REDACTED] NCOIC of

[REDACTED]

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

CPT [redacted] S-2  
SFC [redacted] ET3d

[redacted]

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

CPT [redacted] PCSing to Wachukz

B-3 in morning should be at CID office

[redacted] H

[redacted] C

074-03

SA [redacted]  
7 Sep 04  
074-03-10469-60

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

who did you work with in TF20  
names, their location, how to interview them

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

Did any of them have a tattoo (red & green on right arm)

Anyone call themselves [redacted] Blue eyes, blond hair

who is counter intel team (Names) CW3 [redacted]

b(6) 4

who conducted interviews w/him (Names) (UNITS; TF20?)

b(7)(c) 4

any of them have a red/green tattoo on right arm, bald, blue eyes

Did you have separate jail [redacted]

b(6) 4

What was your interpreters name

b(7)(c) 4

Did SF ever remove anyone from cells for questioning w/out your knowledge?

Did anyone on your intel team ever wear civ. clothes

Did TF20 interpreters and interrogators wear civ clothes

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

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

Did you or anyone you know of break Mr. [redacted] nose?

Did anyone tie a rope around his neck.

Did anyone point a pistol in his mouth and attempt to fire?

41D-SCIF Need to see [redacted] file

b(6) 4

Mr. [redacted] CORPS [redacted]

b(7)(c) 4

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





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

REPLY TO  
 ATTENTION OF

CIRF-ZC-OP

19-May-04

MEMORANDUM THRU

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

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

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

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

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

2. On 19 May 04, the undersigned conducted an operational review of the above referenced Report of Investigation (ROI) to determine if it was operationally sufficient. This ROI was initiated on 20 Jul 03 by the 43<sup>rd</sup> Military Police Detachment (CID) (FWD). When the 43<sup>rd</sup> MP Detachment redeployed from Tikrit, Iraq to Fort Hood, TX, this case file was brought back for distribution to the Crime Records Center (CRC), Fort Belvoir, VA. The case file is maintained at the Fort Hood Resident Agency, Fort Hood, TX in accordance with applicable regulations.

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

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

CIRF-ZC-OP

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

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

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

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

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

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

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

[REDACTED]

CW4, MP  
Assistant Operations Officer

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

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

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



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

REPLY TO  
 ATTENTION OF  
 CIRF-CHD

6 July 2004

MEMORANDUM THRU

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

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

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

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

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

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

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

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

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

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

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



GIRF-OP

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

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

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

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

//original signed//

[REDACTED]  
CW2, MP  
Chief, General Crimes

b(6) 6

b(7)(c) 6

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

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



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

REPLY TO  
ATTENTION OF

CIRF-CHD (195-2b)

6 July 2004

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

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

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

b(6)4, b(7)C4, b(6)

b(6)4, b(7)C4

b(6)1 b(7)C4

CIRF-CHD (195-2b)

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

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

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

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

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

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

[REDACTED]

CW2, MP  
Chief, General Crimes

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



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

REPLY TO  
 ATTENTION OF

CIRC-ABB

17 June 2004

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

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

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

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

[REDACTED]

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

Encl (3)

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

CW3, MP  
 Special Agent in Charge



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



*REC'D 26 DEC 03*

CIRFR-AGPC (195-2b)

25 Nov 03

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

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

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

[REDACTED]

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

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

3 Encls

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



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

CIRF-CHD

14 Jul 04

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

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

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

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

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

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

//s//

[REDACTED]  
 WO1, MP  
 Special Agent

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

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

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

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



**FACSIMILE COVER SHEET**

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

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

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

THIS MESSAGE ORIGINATED FROM:

FAX NUMBER:

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

PHONE NUMBER :

DSN: [REDACTED]  
CIV: [REDACTED]

DATE: 6 Jul 04

MESSAGE ADDRESSEE:	
<input type="checkbox"/> IMMEDIATE	<i>Duty agent</i>
<input type="checkbox"/> PRIORITY	
<input type="checkbox"/> ROUTINE	

ADDITIONAL INSTRUCTIONS/COMMENTS: 2nd RFA (updated)

NUMBER OF PAGES TRANSMITTED (Including Cover Sheet): \_\_\_\_\_

**WARNING**

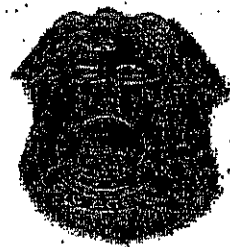
DO NOT PROCESS, STORE, OR TRANSMIT CLASSIFIED INFORMATION ON NON-SECURE TELECOMMUNICATIONS SYSTEMS. OFFICIAL DOD TELECOMMUNICATIONS SYSTEMS, INCLUDING FACSIMILE MACHINES, ARE SUBJECT TO MONITORING FOR TELECOMMUNICATION SECURITY PURPOSES AT ALL TIMES. USE OF DOD TELECOMMUNICATIONS SYSTEMS CONSTITUTES CONSENT TO TELECOMMUNICATION SECURITY MONITORING.

**FOR OFFICIAL USE ONLY**



**FACSIMILE COVER SHEET**

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



**UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND**

**THIS MESSAGE ORIGINATED FROM:**

SA [REDACTED]

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

**FAX NUMBER:**

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

**PHONE NUMBER :**

DSN: [REDACTED]  
CIV: [REDACTED]

DATE: 15 JUN 04

MESSAGE ADDRESSEE:	
<input checked="" type="checkbox"/> IMMEDIATE	CAT I
<input type="checkbox"/> PRIORITY	
<input type="checkbox"/> ROUTINE	

**ADDITIONAL INSTRUCTIONS/COMMENTS:**

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

NUMBER OF PAGES TRANSMITTED (Including Cover Sheet): 3

**WARNING**

DO NOT PROCESS, STORE, OR TRANSMIT CLASSIFIED INFORMATION ON NON-SECURE TELECOMMUNICATIONS SYSTEMS. OFFICIAL DOD TELECOMMUNICATIONS SYSTEMS, INCLUDING FACSIMILE MACHINES, ARE SUBJECT TO MONITORING FOR TELECOMMUNICATION SECURITY PURPOSES AT ALL TIMES. USE OF DOD TELECOMMUNICATIONS SYSTEMS CONSTITUTES CONSENT TO TELECOMMUNICATION SECURITY MONITORING.

**FOR OFFICIAL USE ONLY**





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

REPLY TO  
ATTENTION OF

CIRF-CHD (195-2b)

15 June 2004

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

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

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

CIRF-CHD (195-2b)

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

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

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

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

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

b2  
b(6)1  
b(7)(c)1

[REDACTED]

CW2, MP  
Chief, General Crimes

UNCLAS FOUO

SUBJ: REQUEST FOR AUTHORITY TO CONDUCT POLYGRAPH EXAM

A: DOD DIR 5210.48, DTD 24 DEC 84

B: DOD REG 5210.48R, DTD 24 JAN 85

C: AR 195-6, DTD 29 SEP 95

1. REQUEST FOR AUTHORITY TO CONDUCT POLYGRAPH EXAMINATION OF:

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

2. THE FOLLOWING INFORMATION IS PROVIDED:

A: Assault and Maltreatment of a Prisoner

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

C: On 21 Oct 03, USACIDC was notified of an alleged assault and maltreatment of Mr [REDACTED] Detainee Number [REDACTED] was a prisoner of U.S. Armed Forces who was suspected of being a Fedayeen Financier. Mr [REDACTED] claimed after being captured on 7 Sep 03, he was taken to a prison North of Tikrit, Iraq where he was placed in a cell. Mr [REDACTED] stated he was taken from the cell during the night to another building behind the jail by three Americans dressed in civilian clothes, and one interpreter named "[REDACTED]". Mr [REDACTED] claims that he was beat all over his body by their fists, hit with a stick, had a gun held to his head, and choked him with a rope. Mr [REDACTED] stated the assaults happened on three separate nights in September 03, during his interrogation. CPT [REDACTED] was interviewed and related he was the officer in charge of the S-2 and a counterintelligence team. [REDACTED] stated he and his team did question Mr [REDACTED] but they at no time hit or choked Mr [REDACTED]. [REDACTED] further denied of having any knowledge of anyone hitting or choking Mr [REDACTED], and believes he made the story up in an attempt to be released. [REDACTED] stated that he was unaware that any other teams interrogated Mr [REDACTED] but stated there were Special Forces and different Task Forces in the area. [REDACTED] is suspected of assaulting and choking Mr [REDACTED] and/or knowing of others who have assaulted Mr [REDACTED] during his detainment. [REDACTED] has agreed to take a polygraph examination to verify his denials.

This is an "Operation Iraqi Freedom" investigation.

D: YES

E: YES

F: YES

G: NO

H: NO

I: YES

J: CRC NAME CHECK HAS NOT BEEN CONDUCTED.

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

SA CID (PKI)

0174-03-CID469-60225

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

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

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

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

III Corps SSO/DODIIS IAM

DSN [redacted] (COMM [redacted])

SIPRNET: [redacted]@cwn.hood.army.smil.mil <mailto:[redacted]@cwn.hood.army.smil.mil>

JWICS: [redacted]@cwn-ts.hood.ic.gov <mailto:[redacted]@cwn-ts.hood.ic.gov>

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

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

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

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

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

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

Dear Mr [redacted]

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

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

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

SA CID (PKI)

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

Dear Mr. [REDACTED]

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

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

[REDACTED] DN [REDACTED]

[REDACTED] SA CID (PKI)

0174-03-C10469-60825

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

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

Keep safe,  
[REDACTED]

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

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

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

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

8/26/2004

64

DODDOACID 006009

(6)  
(5)(6)

██████████ SA CID (PKI)

0174-03-CID469-60225

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

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

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

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

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

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

(6)  
(6)

8/16/2004

65

DODDOACID 006010

██████████ SA CID

0174-03-C10469-60225

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

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

To: ██████████@us.army.mil

Subject: CAT I

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

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

██████████

██████████

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



[REDACTED] SA CID

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

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

0 (6) /  
0 (7) (C) /

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

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

██████████ SA CID

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

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

Hey ██████████

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

Take care,

██████████

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

DSN ██████████  
Email: ██████████@us.army.mil

0174-03-CID 469-60225

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>> [redacted]@us.army.mil

>> Sent

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---

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

**Sent** Wednesday, July 14, 2004 11:59 am

**To** [redacted]@us.army.mil

**Cc**

**Bcc**

**Subject** Cat 1 RFA

**Attachments** RFA.doc 48K

---

Chief,

Sorry to lay this one on you.

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

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

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

Keep Safe.

[redacted]

Fort Hood CID

(S)(C) 1, 4  
(S)(C) 1, 4

0174-03-CID649-60225

AKO Welcome to AKO Mail

>> [redacted]@us.army.mil

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Move message to folder: [redacted]

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

Sent: Thursday, July 15, 2004 9:13 am

To: [redacted] SA CID" <[redacted]@us.army.mil>

Cc: [redacted] (E-mail)" <[redacted]@us.army.mil>

Bcc:

Subject: RE: Per [redacted] conversation

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

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

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

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

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

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

From: [redacted] SA CID [mailto:[redacted]@us.army.mil]

Sent: Wednesday, July 14, 2004 9:49 PM

To: [redacted] (E-mail)

Cc: [redacted] (E-mail)

Subject: Per [redacted] conversation

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

If you need anything else let me know, thanks.

b(6)  
 b(7)(C)

b(6)  
 b(7)(C)

b(6)  
 b(7)(C)

0174-03-CID 469-60225

**AKO** Welcome to AKO Mail >> [redacted]@us.army.mil **FEEDBACK** **USER GUIDE** **LOGOUT**

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---

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

**Sent** Thursday, July 15, 2004 2:44 pm

**To** [redacted]@us.army.mil

**Cc**

**Bcc**

**Subject** RE: RE: Per [redacted] conversation

---

Hey what's up [redacted] Well I am here in Iraq for the last 6 months and have 6 more. When I left Knox I went to Huachuca for 2 years and now I am in Germany, but deployed to this hell hole.

Anyway, not so sure we will be able to interview this guy. Things are really heating up over here and we have had 10 deaths in the last 7 days. So we will see if the task force guys will go to his house (which I doubt because since 28 Jun 04, we do not even really patrol the city anymore) or if they can take me to his house. I also already emailed Abu prison just to make sure he is not still there. I will let you know on Monday what the deal is, I should know by then if we can find him or not.

Talk to you later [redacted]

[redacted]

[redacted]

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

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

---

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

**From:** [redacted]@us.army.mil [redacted]@us.army.mil

**Sent:** Thursday, July 15, 2004 7:40 PM

**To:** [redacted]@us.army.mil

**Subject:** Re: RE: Per [redacted] conversation

[redacted]

Haven't heard much about you since I left Fort Knox, KY. Hope things are:

b(6)  
b(7)(C)

b(6)  
b(7)(C)

017 03-21-04-60225  
0740, 18 Jul 04

Welcome to AKO Mail

>> [redacted]@us.army.mil

---

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

Sent: Friday, July 16, 2004 7:40 am

To: [redacted]@us.army.mil

Cc: [redacted] SA [redacted] (286th) (E-mail)" <[redacted]@us.army.mil>; [redacted]@us.army.mil

Bcc:

Subject: CAT I RFA UPDATE

---

[redacted]

Your guy was released from ABU prison, so I am going to coordinate with the local Task Force and ODA to see of they will go find this guy. I will keep you updated and let you know if we can go into Tikrit and find him.

[redacted]

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

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

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

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

Sent: Friday, July 16, 2004 12:30 PM

To: [redacted]@us.army.mil

Subject: Re:

I think I found a match for your guy. He was captured on 8 Sep 03 and processed on 22 Oct 03, NDRS # [redacted] Our data base shows he was released but not the date. CJTF-7 can provide you with a release date.

[redacted]

Special Agent in Charge  
 75th MP Det (CID)(-)  
 BCCF-Abu Ghraib, Iraq  
 APO AE 09342  
 DNVT: [redacted]

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

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

b6  
b7C

b6  
b7C

[REDACTED] SA CID

*o(6) /  
o(2)(c)*

**From:** [REDACTED] SA [REDACTED]@bragg.army.mil  
**Sent:** Tuesday, June 15, 2004 1:07 PM  
**To:** [REDACTED]@hood.army.mil  
**Subject:** Info Report

Sir, this office has received you RFA. Our case number is 0435-04-CID023.

I have located him at SFAS. We are coordinating to have him come to this office for an interview.

Should be completed soon,

[REDACTED]

6/15/2004.

73

DODDOACID 006018

SA CID

From: [REDACTED] SA CID  
Sent: Thursday, May 27, 2004 12:09 PM  
To: CRC Records Belvior (E-mail); [REDACTED] (E-mail)  
Cc: [REDACTED] SA CID  
Subject: 1ST SUPPLEMENTAL REPORT - CID Report of Investigation 0174-03-CID469-60225

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



CID Report of Investigation 01...

[REDACTED]

Fort Hood Resident Agency (CID)  
Chief, General Crimes

TEL# [REDACTED]  
CELL# [REDACTED]  
DSN# [REDACTED]  
FAX# 254-268-3307

ALT EMAIL [REDACTED]@us.army.mil

CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.



0174-03-CID469-60225

4ID DMAIN 43MP DET

(S)  
(b)(6)

From: [redacted] CW4 10TH MP BN LOGSEC  
Sent: Thursday, November 20, 2003 3:45 PM  
To: 4ID DMAIN 43MP DET; [redacted] (E-mail)  
Cc: [redacted] CW4 CJTF7-OPS  
Subject: FW: RFA to Abu Ghriab (0174-03-CID469-60225)

[redacted] Here is RFA #0035-03-CID149 for you to open. Passed. [redacted] let me know when you have completed it so I can close the number here. Regards, [redacted]

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

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

From: 4ID DMAIN 43MP DET  
Sent: Thursday, November 20, 2003 5:20 AM  
To: [redacted] CW4 CJTF7-OPS (E-mail); [redacted] (E-mail); [redacted] (E-mail); [redacted] (E-mail); [redacted] (E-mail)  
Subject: RFA to Abu Ghriab (0174-03-CID469-60225)

All:  
I don't have an email address for anyone at the prison, but our victim on this one has allegedly been transferred there.

His name is [redacted], Detainee number (4ID) [redacted]

His allegation was never recorded on paper, but passed around the units here before we got the report.

His allegation was that he was beat by several captors, some who wore civilian clothing (TF20?), before he was placed in the Detention Facility here. He was allegedly treated for pissing blood and later recovered. Nothing in the packet here reflects medical treatment other than a note saying so. (No medical records of any sort).

Please attempt to locate [redacted] and obtain a written statement from him regarding these allegations as well as research his records packet for any medical records they might contain regarding the treatment he received and any record of injury, treatment, etc.

Thanks.

[redacted]  
CW3, MP  
Commander  
43d MP Det (CID)  
Tikrit, Iraq  
DNVT [redacted]

1  
For 75 Air's use only

