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DA FORM 4833, DEC 1998

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DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 12th MILITARY POLICE DETACHMENT (CID) (FWD) BAGHDAD BRANCH OFFICE APO AE 09335

CIRC-ABE (195)

30 Jan 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL "C" - 0216-03-CID259-61211 - 6C1/6X1/5S1F/5T1

DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 7 OCT 2003/0100 HRS - 7 OCT 2003/0330 HRS; ABU GHRAIB PRISION, ABU GHRAIB, IRAQ

2. DATE/TIME REPORTED: 21 OCT 2003, 0900 H	RS
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3. INVESTIGATED BY: SA	, SA , bac1,661,62
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676665	6705,665
4. SUBJECT: 1.	
M; WHITE; A COMPANY,	
INTELLIGENCE BATTALION (FORT BRAGG, N	C), ABU GHRAIB, IRAQ; CT;
[INDECENT ASSAULT] [CONSPIRACY[[MALT	REATMENT OF A PRISIONER]
[COMMUNICATING A THREAT]	
670866-5	bac-5,b6-5
SUBJECT: 2.	SPC;
M; WHITE; A COMPANY,	
INTELLIGENCE BATTALION (FORT BRAGG, N	C), ABU GHRAIB, IRAQ; CT;
[INDECENT ASSAULT] [CONSPIRACY[[MALT	REATMENT OF A PRISIONER]
[COMMUNICATING A THREAT]	
b745,b6-5	b4c5b6-5
SUBJECT: 3 SP	
M; WHITE; A COMPANY, 519TH	
BATTALION (FORT BRAGG, NC), ABU GHRAI	B, IRAQ; UI; [INDECENT
ASSAULT] [CONSPIRACY[[MALTREATMENT	OF A PRISIONER]
[COMMUNICATING A THREAT]	16 1
67c-51665	b7c-5,bb-5
5. VICTIM: 1. CIV; I	KAQ;
F; OTHER; CORE OF AL-SALHYAT PRISON, B.	AGHDAD, IRAŲ; ZZ ĮMDECENI
ASSAULT] [CONSPIRACY[[MALTREATMENT	OF A PRISIONER]
[COMMUNICATING A THREAT]	

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Oui. :

CIRC-ABE (195) SUBJECT: CID REPORT OF INVESTIGATION: 0216-03-CID259-61211

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

This investigation was initiated based on notification from the 10th Military Police Battalion (CID) that a female prisoner was mistreated at the Abu Ghraib Prison.

Investigation did not establish sufficient evidence to prove or disprove SGT

SPC and SPC committed the offenses of Indecent Assault, 676-5, 66-5

Conspiracy, Maltreatment of a Prisoner and Communicating a Threat.

STATUTES:

Article 134, UCMJ: INDECENT ASSAULT

Article 81, UCMJ: CONSPIRACY

Article 93, UCMJ: MALTREATMENT OF A PRISIONER Article 134, UCMJ: COMMUNICATING A THREAT

EXHIBITS/SUBSTANTIATION:

Attached:

- 1. Agent's Investigative Report (AIR) of SA 23 Oct 03, detailing initial notification, interviews of SGT and SPC and SPC and other 672-5, 66-5 law enforcement activity.
- 2. Non-waiver certificate of SGT 21 Oct 03 (USACRC and file copy only).
- 3. Non-waiver certificate of SPC 21 Oct 03 (USACRC and file copy only).
- 4. Non-waiver certificate of SPC 21 Oct 03 (USACRC and file copy only).
- 5. Sworn Statement of SGT 21 Oct 03, detailing how three military intelligence personnel came in and interviewed two female prisoners.
- 6. Serious Incident Report, 7 Oct 03, detailing the incident involving Ms.
- 7. AIR of SA, 31 Dec 03, detailing the collection of Sworn Statements, witness interviews, and command coordination.
- 8. Sworn Statement of SSG 10 Oct 03, which detailed his knowledge of the incident involving Ms on 6-7 Oct 03.67c-4, 66-4
- 9. Sworn Statement of SGT 10 Oct 03, which detailed her knowledge of the interrogation of Ms 64c-4, 66-4

FOR OFFICIAL USE ONLY

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Uvil 5

CIRC-ABE (195)

SUBJECT: CID REPORT OF INVESTIGATION: 0216-03-CID259-61211

10. Sworn Statement of SGT 10 Oct 03, which detailed his knowledge of the interrogation of Ms

11. Sworn Statement of CPT 10 Oct 03, which detailed her knowledge of the interrogation of Ms

12. Sworn Statement of SGT 8 Oct 03, which detailed her actions on the night of 8 Oct 03.

13. Sworn Statement of SSG 9 Oct 03, which detailed his investigation into the allegations of inappropriate behavior involving Ms 67C-4, 66-4

14. Sworn Statement of SPC 9 Oct 03, which detailed her knowledge of the incident involving Ms 174-4166-4

15. Sworn Statement of Mr. 3 Dec 03, which detailed his knowledge of the interrogation of Ms. 15. Sworn Statement of Mr. 15. Swor

16. AIR of SA detailing receipt of Record of Proceedings Under Article 15, UCMJ, pertaining to SPC SPC and SGT 30 Jan 04.67c-5, b6-5

17. (3) Record of Proceedings Under Article 15, UCMJ, pertaining to SPC and SGT 3 Jan 04. 64c-5, 66-5

Not Attached:

None.

The originals of Exhibits 1 through 5, 7 through 11, 15, and 16 are attached to the USACRC copy of this report. The originals of Exhibit 6 and 12 through 14, and 17 are maintained in the files of 205th Military Intelligence Brigade, Baghdad, Iraq.

STATUS: This is a Final "C" Report. This investigation is being terminated in accordance with CID Regulation 195-1, paragraph 4-17 (a) (3), wherein all of the subjects have received non-judicial punishment for the offenses under investigation, and it appears unlikely that further investigation would identify additional subjects or would produce evidence, which would exonerate an already identified subject.

Leads Remaining: Continue attempts to locate and interview witnesses within Abu Ghraib prison.

On 3 Jan 04, COL Commander, Military Intelligence, 205th
Military Intelligence Brigade, APO AE 09323, administered Field Grade Articles 15 to
SPC and SGT As a result, SPC was 676-5, bl-5
reduced in rank to PFC, (suspended to be automatically remitted if not vacated before 5

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CIRC-ABE (195)

SUBJECT: CID REPORT OF INVESTIGATION: 0216-03-CID259-61211

Mar 2004), and required to forfeit \$750.00 in pay. SPC was reduced in rank to PFC, and required to forfeit \$500.00 in pay. SGT was reduced in rank to 64c-5, 66-5 SPC, and required to forfeit \$500.00 in pay.

Commander's Report of Disciplinary Action Taken (DA Form 4833) against SGT SPC and SPC is pending. 646-5

Report Prepared By:
107C-1, 166-1, 62

Report Approved By:

67C-1, 66-1

67C-1, 66-1

Special Agent in Charge

DISTRIBUTION:

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to be the second of the second	ROI NUMBER 0216-03-CID259-61211
AGENT'S INVESTIGATION REPORT CID Regulation 195-1	PAGE 1 OF 3 PAGE
BASIS FOR INVESTIGATION: About 0900, 21 Oct 03, this of Battalion (CID), that a female prisoner had been mistreated at the About 1100, 21 Oct 03, SA coordinated with CPT Military Intelligence (MI) Battalion (BN), Abu Ghraib Prison, Battalion (BN), Abu Ghraib (BN), Abu	6 Aou Giraio Prison, Baginda, Ruq (2) 67C-3.166-3 A Company, 519 th
investigation. About 1120, 21 Oct 03, SA coordinated with SSG Battalion, Abu Ghraib Prison, Baghdad, IZ who stated that all of Salhyat Prison (MB 436 868) on 13 Oct 03. About 1144, 21 Oct 03, SA hard-1, be-(About 1144, SA hard-1,	57C-'4) b6-4 320 th MP The female prisoners were transferred to Al-
About 1150, 21 Oct 03, SA Interviewed SSG Abu Ghraib Prison, Baghdad, IZ who stated his company took of 72 nd MP Company.	b7C-4 66-4 372 nd MP Company, over the prison operations on 15 Oct 03 from the
About 1220, 21 Oct 03, SA advised SPC	A Co, 519 th MI BN, Ab legal counsel.
About 1235, 21 Oct 03, SA interviewed SGT Company, Abu Ghraib Prison, Baghdad, IZ who rendered a Sw intelligence personnel came in and interviewed two female prison details)	72 nd Military Police Forn Statement detailing how the three military coners. (See Sworn Statement of SGT
About 1250, 21 Oct 03, SA interviewed SSG Company, Abu Ghraib Prison, Baghdad, Iraq who stated that he stated that MI personnel were always coming in to ithey interviewed prisoners in the cell block area.	ne did not know anything about the incident. So nterview personnel and that no log was kept if
TYPED AGENT'S NAME AND SECRET HOMBER	IZATION MP Det. (CID), Camp Victory, Iraq AE 09335 ct 0 XHBII EXHIBIT
CID FORM 94 FOR OFFICIAL US	E ONLY Quùù

AGENT'S INVESTIGAT		ROI NUMBER		
ACIENT'S INVESTIGA	TINKI DEDART	0216-03-C	ID259-61211	
CID Regulation 19	0-1	PAGE 2	OF 3 PAGE	
ETAILS 6-7, 66-1,	1 320	4, 66-4	Pricon Bachdad I7 who	
bout 1135, 23 Oct 03, SA interestable the incident that happened with	viewed Ms.	etated she was	in her cell, when three b	16-4
etailed the incident that happened will	the MI personner. Mis.	down the cellblack to	an ahandoned cell. Ms.	
II personnel and an interpreter carne to	O Hel Cell and escorted her	ad acted as a lookout	Ms. described	ام د-د ام
stated one of the MI soldiers s ne male who waited outside as a white	male young skinny and	wore glasses. Ms.	stated that inside 6-	Ł-44 ;
ne male who waited outside as a white ne cell, one of the soldiers held her han	ods hehind her back while	another soldier forceft	ully kissed her. Ms.	
ne cell, one of the soldiers held her han described the male who held he	ner hands as a white male	and skinny.Ms.	described the male by	4-41
described the male who held held held held held held held held	s. stated the sold	ers took her out of the	cell and took her	96- 4
who kissed her as a heavy set male. Mownstairs, where they showed her a n	aked Iraqi man and told he	r that if she did not do	what they said, then	
lownstairs, where they showed her a n hey would take her clothes off and ma	ke her look like the Iraqi i	nan. Ms.	ted sne was then escorted	
hey would take her clothes off and ma back to the abandoned cell upstairs wh	ere she was forced to get	n her knees and raise	ler arms and hands over	न्द्रत्य
ner head. Ms. stated the skim	my winte mate without gia	hist at her and started	cursing at her. Ms. 676-6	1) 06
ner head. Ms. stated the skin Ms. stated she began to cry an stated the soldiers told her the	nd the soldier through her	k each night and talk t	to her. Ms.	c b
stated the soldiers told her the	ey were going to come out	K odou ment one mit	Management of the second of th	
stated she was then taken back to her c	ceii.	1 4 7		
AGENT's COMMENT: No statemen	Lung takan from Ms	due to her hot det	ng able to read or write	
AGENT's COMMENT: No statement Arabic or any other language. The int	erview was witnessed by	GT	770th	
MP Company, 400^{th} MP Bn.				
IVIT Company, 400 Mas and	,	121-4.	hb-H	
1~U − l) De	, -	Mo Mo	In viewing #1. Ms.	
About 1201, 23 Oct 03, SA	iducted a photographic lin	e up with Ms.	In viewing #1, Ms. Ms identified by	7.5
MP Company, 400 MP Bn. About 1201, 23 Oct 03, SA identified picture #2 (SGT)	do the second	Called door Mr.	identified nicture #	4 5 66
picture #5 (SPC as the soldi	er who stood guard outsid	e of the door. Ms.	identified picture # n picture #6 used to have	<u> </u>
picture #5 (SPC as the soldier who	er who stood guard outsid kissed her. Ms.	e of the door. Ms.	identified picture # in picture #6 used to have soldier who pulled here.	3644 C-1,
pidentified picture #2 (SG1) picture #5 (SPC) as the soldi (SPC) as the soldier who	er who stood guard outsid kissed her. Ms. identified picture #4 (\$	e of the door. Ms. stated that the soldier is	identified picture # in picture #6 used to have soldier who pulled here and autoids of the door to	C-1,
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	ROI NUMBER
AGENT'S INVESTIGATION REPORT	0216-03-CID259-61211
CID Regulation 195-1	PAGE 3 OF 3 PAGE
tside; and #6 (SGT 25, 166-5) as being inside the room. In vie	ewing #2 Ms. Didentified picture #1 (SPC)
as the interrogator; #4 (SPC) as the soldier being inside the room. In viewing #3 Ms. identified pictures	re #3 (SGT as as being inside the back, by
om; picture #4 (SPC and picture) as the interrogator; and picture room.	re #5 (SPC as as the soldier outside of the
//////////////////////////////////////	
TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION ORGANIZATION OF THE PROPERTY OF THE PROPER	ZATION
67(-1,66-1 12" M APO A	IP Det. (CID), Camp Victory, Iraq AE 09335
SIGNATURE 14C-11b6-1 DATE 23 OC	t 03

CID FORM 94

FOR OFFICIAL USE ONLY

164c-1166-1

TS MIADNING PROCI	EDURE/WAIVER CERTIFICAT
use of this form, see AR 190	30: the proponent agency is OOCSOPS
DATA REQUIRED	BY THE PRIVACY ACT
Title 10, United States Code, Section 3012(g) FRINCIPAL PURPOSE: To provide commanders and law enforcement officials with resourcement under the commanders and law enforcement officials with resourcement under the commanders and law enforcement of pour Social Security Number is voluntary. Disclosure of your Social Security Number is voluntary.	te means of identification to facilities have some some some some some some some som
Aby Chrais Prison, Truy	2. DATE 3. TIME 4 FILE NO 210.759-6/7 B. ORGANIZATION OF ADDRESS
MARIE (LOST, FIRST, MI) 67C-5/16-8 67C-5/16-8 67C-5/16-8 67C-5/16-8	APO AF 09323
PART I RIGHTS WAIVE	ERIMON-WAIVER CERTIFICATE
ection A. Rights	
The investigator whose name appears below told me that he/she is with the United States Army Cruelty and Maltout me nt Inspectable Ins	and wanted to question me about the following offense(s) of which I am Indecemb ASSault, Conspiracy /// he following rights:
Anything I say or do can be used as evidence against me in a criminal title. Anything I say or do can be used as evidence against me in a criminal title. (For personnel subject othe UCMJ) I have the right to talk privately to a lawyer before, during, and after the both. (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and uring questioning. I understand that this lawyer can be one that I arrange for at my own expense, but will be appointed for me before any questioning begins. If I am now willing to discuss the offensels) under investigation, with or without a lawyer present. I has speak privately with a lawyer before answering further, even if I sign the waiver below.	or · I after questioning and to have a lawyer present with or if I cannot afford a lawyer and want one, a lawyer
5. COMMENTS (Continue on reverse side) Have you been advised of your legal righ	ts and requested a lawyer in the last 30 day &
Section B. Waiver	the Author to a lawyer first and without having a lawyer gresent with me.
l understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and ma	The state of the s
WITNESSES (If available)	
1a. NAME (Type or Print)	4. SIGNATURE DE INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE	h 2 - 5 - 16 - 5
2a. NAME (Type or Print)	SA MANAGEMENT OF S
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 12+4 MP Det (CEP) (FV40) A+0 A= 09335
Section C. Non-waiver	
1 I do not want to give up my rights S I want a lawyer	: on not want to be questioned or say anything
2 SIGNATIOS DE INTERMEMENTO C - 57, 65-5	EXECUTED BY THE SUSPECTIACOUSED
ATTACH THIS WAIVER CEPURICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY (LOE NOV SA IS OBSORETE Y OF TO A TOTAL ON Y
na form 3881 MOV 89	THE FROM THE BOOK AS A COURT OF THE POST O

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

AUTHURN	Υ;
CONTRACTOR	DISTRICT OF

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

DISCLOSURE: Disclosure of your Social Security Nu	
	imber is voluntary.
LOCATION LOCATION TO TO	2. DATE 3. TIME 4. FILE NO. 0216-03-C102
5 NAME CLASS FIRST MB 197C/5/00-5	9 ARGANIZATION OR ADDRESS
6. SSN GRADE/STAT	A Co 579FM NI BN ABU GhraJo Ar. SUM
	WAIVER/NON-WAIVER CERTIFICATE
Section A. Rights	
The investigator whose name appears below told me that here is with Communication as SACLAL ASSAUTH, MALTON Suspected (secured: Find PCE of Assauth, Malton passes asked me any questions about the offense(s), however, h	and wanted to question me about the following offensels) of which is
anything I say or do can be used as evidence against me in a criming. To personnel subject othe UCM. I have the right to talk privately	•
•	\cdot or \cdot vately to a lawyer before, during, and after questioning and to have a lawyer present v
will be appointed for me before any questioning begins. 4 If I am now willing to discuss the offense(s) under investigation, we speak privately with a lawyer before answering further, even if I si	with or without a lawyer present. I have a right to stop answering questions at any time ign the waiver below. $b7cc$
5. COMMENTS (Continue on reverse side)	
	mey ofter being read your rights?
Have you ever requested an after Section B. Waiver	
Have you ever requested an after Section B. Waiver I understand my rights as stated above. I am now willing to discuss the	ney ofter being read your rights?
Have you ever requested an after Section 8. Waiver I understand my rights as stated above. I am now willing to discuss the without having a lawyer present with me.	e offense(s) under investigation and make a statement without talking to a lawyer first 3. SIGNATURE OF INTERVIEWEE
Have you ever requested an after Section B. Waiver I understand my rights as stated above. I am now willing to discuss the without having a lawyer present with me. WITNESSES (If available)	e offense(s) under investigation and make a statement without talking to a lawyer first
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Have You ever regressed an after Section B. Waiver 1 understand my rights as stated above. I am now willing to discuss the without having a lawyer present with me. WITNESSES (If available) 1a. NAME (Type or Print) b. ORGANIZATION OR ADDRESS AND PHONE 2a. NAME (Type or Print) b. ORGANIZATION OR ADDRESS AND PHONE Section C. Non-waiver 1 Leo not want to give up my tights	a offense(s) under investigation and make a statement without talking to a lawyer first 3. SIGNATURE OF INVESTIGATOR 4. SIGNATURE OF INVESTIGATOR 5. TYPED NAME OF INVESTIGATOR 6. ORGANIZATION OF INVESTIGATOR 1 AM MAD Det (CID) VICTURE OF AN 3.5.5.
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OFFICIAL ISLOWY

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EDITION OF NOV 84 IS OBSOLETE

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

AUTHORIT	Υ:
PRINCIPAL	PURPOSE:

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

DISCLOSURE: [Disclasure of your So	cial Security Numbe	er is valunta	/alternate mear ry.					*
							67C-5	66-5	NO.
1. LOCATION , v	N		2.	DATE	3.	TIME DC		19216-6	3°C10257
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5. NAME JLASE First, MIL			W = 6 8.	ORGANIZATION	OR ADDI	RESS B	U		
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	67C-516	5E-4					***************************************		
	P/	ART I - RIGHTS WA	NVER/NON-	VAIVER CERTIF	ICATE				
Section A. Rights									
and the second s			_			1 7	م به حلا	on took	^
The investigator whose name a	appears below told me t	hat he lone is with the	United State	s Army <u>(1 i \$</u> nd wanted to que	<u> </u>		following (Thence (c) of	which I am
Commend a	2 dollar	<u> </u>	- J c a	nd wanted to que			Tonowing C Table A ta	/	
suspected/accosed: Exact	Ent Assault	-, MILLYONGOV	gat of	CLA COCAL	<u> </u>	-Uamina di	her:		
suspected/eccosed: For Color Sefore he/she asked me any que	uestions about the offen	ise(s), however, he <i>l</i> ah	refmade it cle	ar to me that I ha	ave the to	onewing ut	mia.		
			trial.		feer and	stinnina ==	d to have a	lawver nres	ent with me
				ore, during, and a	at an a m	Stronning an	or detailed	for me at ou	expense to me
during questioning. This li	awyer can be a civilian l	lawyer larrange for at	t no expense	to the Governmen	nt or a m	HITETA ICTAA	et detailes	101 1110 40 111	
or both.									
			- or -				- and to ha	vo a lawwer	nresent with
(For civilians not subject	to the UCMJ). I have the	e right to talk privatel	ly to a lawyer	before, during, a		400000000000000000000000000000000000000		ar and want	one slawver
(For civilians not subject) me during questioning. La	understand that this law	yer can be one that I	arrange for a	t my own expens	se, or if t	cannot att	ord a lawye	el and warn	Olie, a lawyer
will be appointed for me l	russ the offensets) unde	er investigation, with	or without a	awyer present, I	have a rig	ght to stop	answering	questions a	t any time, or
speak privately with a lav	CDDS (NO STITLE STITLE	ومستماكت با							
the second secon	war hefore answering t	turther, even ii i sigii u	the waiver be	ow.					
speak privately with a lat	wyer before answering t	rufther, even is I sign t	the waiver be	ow.					
speak privately with a lav	wyer before answering f	orther, even is I sign (the waiver be	ow.					war.
		urther, even is I sign (the waiver be	ow.	<u></u>		<u> </u>		1>
speak privately with a lav		rurtner, even a 1 sign C	the waiver be	ow.	-be:	~~ r	end	4011	N'and?
		wrther, even is I sign to	the waiver be	ow. Yafler	-bei	<u>~</u>	end	YOU	vights
5. COMMENTS (Continue Hack for es	on reverse side) UP CQUES	Hed and	THE WAIVE DE	y affec	-be:	<u> </u>	rad	foul	vights?
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SWO For use of this form, see AR	PRN STATEMENT 190-45; the proponent agency is ODCSOPS 64C-4, 66-4
OCATION	DATE 21 DC+ 03 TIME 123 FILE NUMBER
amp Vigilant, Baghdad Iraq	102 41 16-001-2003 12-40 102/6-03-C10359-6/01/
AST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURIAL NUMBER GRADE/STATUS 676-4 E-5
1614-4,166-4 REANIZATION OR ADDRESS	7, 03/1776
2nd M P CO. APO AE 09335	PARAMATICAL PROPERTY AND ADMINISTRATION OF THE PARAMATICAL PROPERTY AND
36-4/16-4	
SGT 634.4	, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
who informed me of a pending MI interview. I then made not get their names but I can visually identify them. The number 102. I then retrieved the inmate, they then asked open area toward the center of the wing as a location for an open cell located towards the south west corner of the my cell checks I could not see or make out what was being out, which is consistent with past interviews. The intervoluted back in her cell. M I talked to an additional inmate needed to interview the inmate in cell number 99 as well of the previous interview. This interview lasted approximately at 0330. I was summoned were leaving then she partially raised her shirt I then ges asked her to raise her shirt she then responded no and provided the second of the previous the shirt she then responded no and provided the second of the previous then she partially raised her shirt I then ges	rison. at approximately 0100 hours I was approached by SSG le contact with four M I personnel one of which was a translator, I did by informed me that they needed to speak with the inmate in cell in me where they could conduct the interviews, I then pointed to an a past interviews. M I then took custody of the inmate escorting her to ewing. I then conducted my cell and area checks. As I was conducting ing said in the area of the interview, at times the interview seemed view lasted approximately one hour at which time the inmate was te, through the door of cell number 99. M I then informed me they let I then retrieved the inmate M I escorted the inmate to the location mately an hour. The inmate was placed back in cell number 99 M I ed by the inmate in cell number 102. She then pointed to M I as they stured and asked the inmate in cell number 99 if the M I personnel cointed to the inmate in 102 gesturing that she was crazy.
7.	7
Q. Who was the Iragi female	
A. (1)100-13	
Q. Did you see the MI per	rsonnel make the girl lift or take off
her wist?	676-2
A T dil not witness that	she just gestured that they did.
n. + wine not william and this	5 NO W 2
a About what time our	J DCC
A. 0100, 6 OCT 03. 104.7100	′ 7
a. Where did this occur?	635-4,66-4
A in a site	GRANDES.
A. Wing A-1 in the hard site	to sterniowed?
Q. Who was the second fem	e but I think she was juiled for grosti
A. I do not remember her num	e but I think she was J.
GL. HOW many ML personnel wer	re in the interview
A T	with an interpreter and one
1. Iwo MI personnel were in	the room with an interpreter and one
00 T	
Q what did the MI personnel	look like? was big and muscular with brown hair
H. They were white makes, and	man organism to a land to the standard
the other two were average size	young thin one blonde hair one brown has
EXHIBIT	ALS OF PERSON MAKING STATEMENT PAGE 1 OF PAGES
ADDITIONAL DACES MUST CONTAIN THE HEADING BE	STATEMENT OF TAKEN AT DATED CONTINUED."
THE POTTOM OF EACH ADDITIONAL PAGE MUST REAR T	THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED.
AS "PAGE OF PAGES." WHEN ADDITIONAL P	PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE

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	ENT /Conti		199C-4, b	4-4		•	
0116	L WE	re glass	25.			, ,	- / -
Q.	Do >	104 have	anything	to add	to the	3 statem	enr,
A.	100 ,	111 End	of Stat	ement ///	D7C	-4, b6-4	

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67c-4, 166-4	AFFIDAVIT
WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2 . I FU	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT JULY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE MENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT WFUL INFLUENCE OR HALLAWELL INDUCEMENT. ISIGNATURE OF PERSON WAKING STATEMENT)
WITNESSES:	Subscribed and sworn to before me, a person authorized by law to administer oaths, this _98 day of
ORGANIZATION OR ADDRESS	(Signature of Person Administering Oath) SA (Typed Name of Person Administering Oath)
ORGANIZATION OR ADDRESS	ART 136 (b)(4) UCMJ (Authority To Administer Oaths)
INITIA. S OF PERSON MAKING STATEMENT	PAGE 2 OF 2 PAGES

OFFICIAL RECVIA

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	TOLISH PARTY
AGENT'S INVESTIGATION REP	ORT ROI NUMBER 0216-03-CID259-61211
CID Regulation 195-1	DAGE 4 OF 9 PAGES
DETAILS	PAGE 1 OF 2 PAGES
related that the facility did not maintain locations and tracking where they were was accurate LTC states stated he would not be able to de as many personnel have been transferred and here.	on a computerized database of the prisoners' complished through the use of a dry-erase board. Itermine the identity of the "naked male prisoner" which would not be able to identify who was in the cell of stated, the unit did not have a typed Standard of this incident was verbal. LTC when he night Ms. Was interrogated. LTC on for this investigation.
SSG Solver (1,66-4) • SSG Solver (1,66-4) Ghraib Prison, Iraq, which detailed his kn Statement for details).	t Interrogation and Debriefing Center (JIDC), Abu owledge of the incident on 6-7 Oct 03 (See Sworn
SGT knowledge of the interrogation of Ms しったっち	C, Abu Ghraib Prison, Iraq, which detailed her (See Sworn Statement for details).
 SGT Abu Ghraib Prison, Iraq, which detailed h (See Sworn Statement for details). 	A Company, 519 th Military Intelligence Battalion, als knowledge of the interrogation of Ms
	DC, Abu Ghraib Prison, Iraq, which detailed her See Sworn Statement for details).७७८-५,७७७-५
On 13 Nov 03, this office received the following Judge Advocate, Camp Victory, IZ.	Sworn Statements from the Office of the Staff Military Police Company, JIDC, Abu Ghraib Prison,
Iraq, which detailed her actions on the ni	ght of 8 Oct 03 (See Sworn Statement for details).
SA	ORGANIZATION 12 th Military Police (MP) Detachment (DET), 3D Military Police Group (CID), Victory Camp, APO AE 09335
SIGNATURE 67C-1166-1	SI DECO EXHIBIT
CID FORM 94 FOR OFFICIA 1 FEB 77	AL USE ONLY

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AGENT'S INVESTIGATION REPORT	ROI NUMBER 0216-03-CID259-61211
CID Regulation 195-1	PAGE 2 OF 2 PAGES
Prison, Iraq, which detailed his investigation into the involving Ms See Sworn Statement for detailed her knowledge of the Statement for details). Prison, Iraq, which detailed her knowledge of the Statement for details). Prison, Iraq, which detailed her knowledge of the Statement for details). Prison, Iraq, which detailed her knowledge of the Statement for details). At 1400, 14 Nov 03, SA Coordinated with Mr. Director, Titan Technical Operations Support Services, Counit 6990, 9th Street, Camp Doha, Kuwait, and briefed his related his current employee did not reflect the name of Itansferred or his employment was terminated. Mr. Ilocation of Mr. At 1325, 3 Dec 03, SA Corporation, BIAP, who rendered a Sworn Statement whinappropriate touching between Ms Interviewed Mr. Corporation, BIAP, who rendered a Sworn Statement whinappropriate touching between Ms Interviewed Mr. Corporation, BIAP, who rendered a Sworn Statement whinappropriate touching between Ms Interviewed Mr. Corporation, BIAP, who rendered a Sworn Statement whinappropriate touching between Ms Interviewed Mr. Corporation, BIAP, who rendered a Sworn Statement whinappropriate touching between Ms Interviewed Mr. Corporation, BIAP, who rendered a Sworn Statement whinappropriate touching between Ms Interviewed Mr. Corporation, BIAP, who rendered a Sworn Statement whinappropriate touching between Ms Interviewed Mr. Corporation, BIAP, who rendered a Sworn Statement whinappropriate touching between Ms Interviewed Mr. Corporation, BIAP, who rendered a Sworn Statement whinappropriate touching between Ms Interviewed Mr. Corporation, BIAP, who rendered a Sworn Statement whinappropriate touching between Ms Interviewed Mr. Corporation, BIAP, who rendered a Sworn Statement whinappropriate touching between Ms Interviewed Mr. Corporation of Mr. At 1325, 3 Dec 03, SA Interviewed Mr. Corporation of Mr. At 1326, 3 Dec 03, SA Interviewed Mr. Corporation of Mr. At 1326, 3 Dec 03, SA Interviewed Mr. Corporation of Mr. At 1326, 3 Dec 03,	ry Police Company, JIDC, Abu Ghraib he allegations of inappropriate behavior letails). b7C-4, b6-4 tary Police Company, JIDC, Abu Ghraib incident involving Ms (See Sworn Project Coalition Joint Task Force (CJTF) Kuwait, im on this investigation. Mr (See Sworn Mr. and believed he wash-4, b6-4) Stated he would ascertain the current ba-4, b6-4 b7C-4, b6-4 Translator, Titan here he denied witnessing any see interrogators (See Sworn Statement for Stated that SGT SPO Article 15 bac-5, b6-5 Office of the Staff Judge b, Iraq. CPT Sponed there was bac-3, b6-5 of a Prisoner and Communicating a
	· · · · · · · · · · · · · · · · · · ·
TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZA	ÁTION
Lar i Hard In 12th Milit	ary Police (MP) Detachment (DET), 3D Military roup (CID), Victory Camp, APO AE 09335
	DE 03 EXHIBIT
CID FORW 94 FOR OFFICIAL USE	ONLY COLUMN 23

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			umanana (1775)	626	5-C11254-6	
	S S S S S S S S S S S S S S S S S S S	WORN STATEMENT	nomeris ODCS	OPS INCL	1 104	
	For use of this form, s	SE AR 190-45; the propopert a	TIME	1	FILE NUMBER	
LOCATION Titan Headqua		12/03/200	1 1540			
LAST NAME, FIRST NAM		SOCIAL SEC	URITY NUMI	BER //	GRADE/STATUS	
ASI NAME THIS I IN	676-4,6	76-4 Company of the	64-41	100-4	Civ	
ORGANIZATION ADDRE	SS.					
Titan Technical Operation	s Support Services, Baghdad Inter	national Airport, Baghdad, Iraq				
67C-4,66-	i i	4,66 4, WANT TO MAK	THE FOLLOW	INIC STATE	MENT.	
	and the same of th	4106 4 WANT TO MAKE	- THE POLICE	ne and dot m	e for an interrogation.	We all 64
On the evening of 6 Oct CK	3, about 2300, ey asked to interrogate the girt (Ms	tend was	authfalle	in a cell on	a second floor for the	676-46
walked MP on duty and the	ey asked to interrogate the girl (Ms was in the isolation cell on the firs	The Mr of day by	n the second (k	or Ms	was seated on th	e bottom o
bunk bed and, one interrog	pator was seated by the door test. During the interrogation Ms	use seas of de viere earther he	viriend were Fa	dayeen Militia	(Terrorism) and was	explaining
100		r thou miseed Me is the SECK	in the constitution	Centar and	e migritolement sector of	210 Ser 5 8
brought her back to the se	cond floor to her original ceal. Alter stion room. The interrogation of this	e nin lasten about 45-60 minute	s, there was so	me yelling, bu	it no one touched her	or Ms
second girl to the interroga	tion room. The alterrogation of the	S gas according				
Q: SA 67C-11	do-1					
A: \$ 67C-L	1,654 67	c-4,66-4				
Q. Did you witness any of	the three interrogators pull Ms	shirt off of her?				
A: No.	bile "	(166-4)				
Q: Did you witness any of	the interrogators kiss Ms	on the mouth?				
A: Hell no.						
Q: Did you smell any alco	hol on the breath of any of the inter	mogators?				
A: No sir.	b7	6-4,664				•
Q: Did you witness any of	f the interrogators threaten Ms	In any way :				
A: No, it was not a hard in	iterrogation.					
Q: Prior to this interview,	did anyone tell you what to say?					
	3674 66 - 4 was taken downstairs for	about five minutes then returne	d to her original	cell on the se	econd floor?	
	have more to the isolation	cell, then changed their minu a	na remien ier	to her assigr	ed cell.	
and the second s	nod betreprese elem odt at name.	ion of the prison?				
Q: Was Ms	ld have taken her when they took M	s downstairs for the fi	ve minutes.1974	2-4,66-1	{	
A: I don't know, they could	errogators was the lead interrogator	or?				
	106-5	_				
O: Did Constining	te in the interrogation at all? 67 C-	5,66-5				
A: He was only sitting in	a chair by the door.	/				
O: She Ms	a chair by the door. r forced to sit on her knees?67°C~	u, 60-4				
O: Is it possible Mis	was assaulted by one of the ir	nterrogators when they took her	downstairs?			
A: Maybe, I did not see I						
Q: Was this the first eve	ening interrogation you conducted?					
A: The first involving a f	emale in the evening.					
	the anyone prior to this interview?				6	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED CONTINUED."

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

DA FORM 2823, JUL 72

A: No, no one ever said anything to me

EXHIBIT

SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

INITIALS OF PERSON MAKING STATEMENT

\$ 676-4 | PAGE 1 OF _

JULIA BARONY

EXHIBIT____

PAGES

TEMENT (Continued) 676-466-4	
Why was Ms in prison:	Second Se
I don't know, I did not see h	ner file.
Do you believe Ms	telling the truth about this?bac-4,bb-4
I don't think so. Have you ever spoken with Ms	prior to this time?
ri-at tima I amer shoke WITh	ner.
Do you know if she was intern	rogated by
fore?	
m 1 d 1 1 m m h h m m h	to be intoxicated?
Did any of the interrogators	appear to be intoxicated.
No.	12 -4, 166-4
What is your personal opinion	person and should not be trusted. She
nid area withough the interror	ators do anything that seemed
appropriate or unprotessional	during the interrogation:
	The state of the s
Did Ms. begin to cry	
: No.	any of the interrogators hold Ms
hands behind her back?	676-4,66-4
NT.	•
	add to this statement:
: The prisoner can say anythin	g they want, people normally
try to stop an attack, they	was an MP right near by, if something or heard Ms yell. So I don't bac-u,
appened the MP could have seem elieve this happened to Ms	676-4,66-4
: Do you have anything else to	add to this statement?
: No. //END OF STATEMENT///	
	67C-Ej-b6-4
1.000	AFFIDAVI
676-4, 66-4	AFFIDAVIT AE THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE I
HAVE READ OR HAD READ TO M	ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE I
I HAVE READ OR HAD READ TO M JELY UNDERSTAND THE CONTENTS OF THE ENTIRE ST	ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE I FATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL ACCURAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT
I. HAVE READ OR HAD READ TO M JULY UNDERSTAND THE CONTENTS OF THE ENTIRE ST ORRECTIONS AND HAVE INITIALED THE BOTTOM OF EAR REELY WITHOUT HOPE OR BENEFIT OR REWARD, WITH	ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE I FATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL ACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT ACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT AND WITHOUT COERCION, UNLAWFUL
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HAVE READ OR HAD READ TO M ULLY UNDERSTAND THE CONTENTS OF THE ENTIRE ST	(Signature of Person Making Statement) Subscribed and swom to before me, a person authorized by Law to administer oaths, this 3 day of Dec, 2003
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EXHIBIT

DATE: 25 OCT 2003

FROM: SAC, 12TH MILITARY POLICE DET (CID)

DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA TO:

CDR, HQUSACIDC //CIOP-COP-CO//

CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//

CDR, 3D MP GROUP (CID) //OPS//

LNO CID, CJTF-7

CDR, 205 MILITARY INTELLIGENCE BRIGADE

CDR, A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION

SUBJECT: CID REPORT -INITIAL - 0216-03-CID259-61211 -

6C1/6X1/5S1F/5T1

DRAFTER : SA

RELEASER: SA

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 7 OCT 2003/ 0100 HRS - 7 OCT 2003/ 0330 HRS; ABU GHRAIB PRISON, ABU GHRAIB, IRAQ

2. DATE/TIME REPORTED: 21 OCT 2003, 0900 HRS

6701.661,62 INVESTIGATED BY: SA bac1.661,60

SGT; M; WHITE; A COMPANY, 519TH

MILITARY INTELLIGENCE BATTALION, ABU GHRAIB, IRAQ; CT; [INDECENT ASSAULT] [CONSPIRACY] [MALTREATMENT OF A

6765, 66-5

PRISONER][COMMUNICATING A THREAT]

67 C-5,06-5

M; WHITE; A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION, ABU GHRAIB, IRAQ; CT; [INDECENT ASSAULT] [CONSPIRACY] [MALTREATMENT OF A

PRISONER] [COMMUNICATING A THREAT]

67C-5,66-5 SPC; SUBJECT: 3. M; WHITE; A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION, ABU GHRAIB, IRAQ; CT; [INDECENT ASSAULT] [CONSPIRACY] [MALTREATMENT OF A PRISONER] [COMMUNICATING A THREAT]

5. VICTIM: 1. CIV;

67C-4166-4

16-4,66-4

5. VICTIM: 1.

F; OTHER; CARE OF AL-SALHYAT PRISON, BAGHDAD,

IRAQ; ZZ [INDECENT ASSAULT] [CONSPIRACY] [MALTREATMENT OF A

PRISONER] [COMMUNICATING A THREAT].

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED BASED ON NOTIFICATION FROM THE 10^{TH} MILITARY POLICE BATTALION (CID) THAT A FEMALE PRISONER WAS MISTREATED AT THE ABU GHRAIB PRISON.

PRELIMINARY INVESTIGATION REVEALED SGT SPC

AND SPC AND SPC ALL THREE MILITARY INTELLIGENCE 10-5, 66-5

INTERROGATORS, WENT TO THE FEMALE WING OF THE ABU GHRAIB

PRISON, AND TOOK MS. OUT OF HER CELL. WHILE ACTING 10-4, 166-4

IN CONCERT, THEY THEN ESCORTED MS. TO A VACANT CELL 670-4, 166-4

AND INDECENTLY ASSAULTED HER.

ofc-5, ldr-5

INVESTIGATION DISCLOSED THAT SGT 678-5 b78-5 b78-5 AND SPC TOOK MS. TO THE DESERTED END OF THE PRISON 676-4, 66-4 CELL BLOCK, WHERE SPC ACTED AS A "LOOK-OUT" OUTSIDE 676-5 OF THE CELL. WHILE IN THE CELL, SGT HELD MS. 67c-5,66-5 HANDS BEHIND HER BACK AND SPC FORCEFULLY 64.4,5 66.4,5 KISSED MS. ON HER MOUTH. MS. QUESTIONED THE 676-4 INTERROGATORS ABOUT WHAT THEY WERE DOING AND THEY SUBSEQUENTLY ESCORTED HER TO ANOTHER CELL, WHICH CONTAINED A NAKED IRAQI MALE. THEY THREATENED HER THAT IF SHE DID NOT DO WHAT THEY SAID, THEY WOULD STRIP HER NAKED LIKE THE IRAQI MALE. THE INTERROGATORS THEN TOOK MS. BACK TO676.4166.4 ORIGINAL ABANDONED CELL, WHERE THEY THEN MADE HER KNEEL AND RAISE HER HANDS ABOVE HER HEAD. WHILE ON HER KNEES, SGT LIFTED MS. SHIRT OVER HER HEAD, REMOVING 670-4,5 66-4,5 IT, THUS LEAVING MS. IN HER BRA. MS. BEGAN 64C-4 166-4 TO CRY, AND SGT SUBSEQUENTLY THREW HER SHIRT AT HER 64.5, 66.5 AND STARTED CURSING AT HER. MS. WAS TOLD THAT THEY 67 C-4, 664 WERE GOING TO BE BACK EACH NIGHT TO TALK TO HER. MS. WAS THEN ESCORTED BACK TO HER CELL, WHERE SHE 644-4 166-4 REPORTED THE INCIDENT TO A FEMALE MILITARY POLICE SOLDIER.

ON 21 OCT 03, SGT SPC AND SPC WERE ADVISED OF THEIR RIGHTS, WHICH THEY INVOKED AND REQUESTED LEGAL COUNSEL.

ON 23 OCT 03, MS. WAS INTERVIEWED AND SHOWN A
PHOTOGRAPHIC LINE-UP, DURING WHICH SHE IDENTIFIED SGT

SPC AND SPC AS THE SUBJECTS OF 66-5
THIS INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

- 7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.
- 8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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