AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0133-04-CID452-63629

CID Regulation 195-1

PAGE 1 OF 1 PAGES

At 1303, 05 Aug 04, SA detailing SGT was as never on PUC guard or saw any detainee be abuse, kicked, or photographed in the manner seen in the photographs (See Sworn Statement of SGT for details).	baca
On 05 Aug 04, the undersigned obtained consent from SGT to search for any electronic files and/or digital photographs related to the exploitation of any detainees in Afghanistan. A search of the hard drive of his personal computer and digital storage media (DVD and CD's), located in the immediate vicinity of his downstairs bedroom identified no item(s) of evidentiary value (See Consent to Search of SGT for details).	106-4

-CID459 SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is OOCSOPS PRIVACY ACT STATEMENT Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). AUTHORITY: To provide commanders and law enforcement officials with means by which information may be accurately identified. PRINCIPAL PURPOSE: Your social security number is used as an additional/alternate means of identification to facilities fliing and retrieval. ROUTINE USES: Disclosure of your social security number is voluntary. DISCLOSURE: 4. FILE NUMBER 2. DATE (YYYYMMDD) 3. TIME . LOCATION 0012-04-CID175 2004/08/05 1303 7. GRADE/STATUS a. SSN 5. LAST NAME, FIRST NAME, MIDDLE NAME SGT/E5/Terminal Leave 676-4,66 B. ORGANIZATION OR ADDRESS W7C-4,06-U WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I joined the Army in September 2000, as a Medic, 91W. I was assigned to HHC, 2-22 Infantry Battalion, 1st Brigade, 10th I joined the Army in September 2000, as a Medic, 91W. I was assigned to HHC, 2-22 Infantry Battalion, 1st Brigade, 10th Mountain Division. In August 2003, I deployed to Afghanistan while I was attached to the B Company, 2nd Platoon as their platoon medic. We were in Kaindaharthru October. At the end of October I went to Qatar for five days. In November we were in Baghram. From December thru January 2004, we were in Dihrawud. From January into March 2004, we went to Kandahar. From March and April we were at Qalat. I redeployed to Fort Drum on 6 May 2004. The only time I was around detainees was at Dihrawud, but even that was pretty minimal. I only saw one detainee who had complained about nausea, when he arrived he asked to have his wristbands loosened. The only dead local national I saw was after a firefight after he attacked our compound with an RPG. We were loading up to get evact and the body was in the middle of the road and I saw him as we passed by it. Q: Did you have a digital camera or computer during your deployment? A: No, but I did have a disposable camera. I used it while at Kandahar and finished it at Qatar. I had it developed while on R&R. I believe the photos are in my backpack that is coming in my excess baggage. Q: What were your duties while deployed to Afghanistan? A: I was assigned to B Company, 2nd Platoon as their platoon medic. While at Dihrawud I lived in the Aid Station, I didn't have any tower or PUC duty. Just sick call and any trauma that the locals brought in from town. Q: What locations were you at in Afghanistan? A Kadaha, Baghram, Dihrawud, and Qalat. Q: Did you ever see any detainees get kicked, hit, or inhumanely treated while in U.S. Custody? Q: Do you know of the existence of any photos taken by anyone in your unit depicting mistreat of detainees or detainee abuse? A: No, I was the sheltered heat Dihrawud. Q: How did the dead local national die? I think he was shot in the forehead during a firefight after he attacked the compound with an RPG. Q: Have you heard about any pictures of a questionable nature? A: I have heard there were two slide shows. One was for friends and family and the other was for members of our platoon. I never saw either of them. I'm not sure who put them together. I did see parts of the friends and family slide show while it was incomplete and there was nothing of a questionable nature. A: I may be assuming, but I heard there were pictures of the dead guy on the platoon slide show and you don't want your kids seeing that kind of stuff. Q: Who's camera was used? Q: Why would they need two separate slide shows? A. I do not know. 690-5106-5 Q: Do you know who used a video camera in your platoon? A: No, I didn't know anyone had a video camera. Some digital cameras can take like fifteen seconds of video. There were a liked gadgets and I suspect he had a couple guys who might have had digital cameras, but I don't know who. SPC digital camera. SPC pordered and received a laptop toward the end of the deployment. Q: Were there any other cameras in the unit? 676-5/66-5 A: Everyone had disposable cameras they came in care packages, they were available at the Powerhouse Ministry Center, and they were available at the PX. Where are the photographs that you took and had developed while you were on R&R in Qatar? A: I believe they are in my black bag that is being shipped to my old unit at Fort Drum. My old roommate has agreed to send my excess baggage to my parent's when it arrives.

11. INITIALS OF PERSON MAKING STATEMENT AGES 10. EXHIBIT PAGE 1 OF 676-4,66-4 ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT

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

With this same CID Form 87 (Consent to Search), and you voluntarily about 37 to recently obtained? Yes, my Step-Father built it and gave it to me three days ago. Do you have anything to this statement at this time? I did not hear any rumors or have any knowledge of any mistreatment of prisoners until I heard from the men in my platoon this investigation began. During my entire time in Afghanistan I never witnessed or heard of any PUC's being treated this time in this investigation began. During my entire time in Afghanistan I never witnessed or heard of any PUC's being treated to this investigation began. Do you have anything to this statement at this time? No.///End of Statment/// No.///End of Statment/// No.///End of Statment/// No.///End of Statment/// No.///End begins on PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE INTIALED THE STATEMENT IN THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT CHERAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. (Signature or Person making Statement)				
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Were any other unit personnel in that are with your mat? Sure, you name it they rotated that. You had Special Forces, you had a Motor Squad, the cooks, there was an Air Force therman, Civil Affairs, Translators, Engineers, Air Force Pararescue, three doctors and a team of Medica. Some of the isla Forces Medic gays would stop by, but they were all on first name bases and it readly didn't get to know who they were. Were you ever involved with the handling of detaines? No. How would you describe the living condition of the detainess at the detained facility at Dibrawud? About the same as ours, dirt hus. They were day, I think the PUC had concentina wire around it so they wouldn't escape. Only difference was we had cots and hey were only there temporarily. Did you participate in any abuse of prisoness? Big regarive, absolutely not. What were the Ables of Engagement while you were deployed? What were the Ables of Engagement while you were deployed? What was the grid location of your Camp in Afghanistan? Not sure of the specifies were given a standard ROB before we left Fort Drum. I don't remember any updates. I think the NCOs and teamleaders had ROB cards. I was only an E-4 at the time and never had one. What was the grid location of your Camp in Afghanistan? Did your veri initiate a 15-6 investigation documenting all soldiers deaths or attacks on units base/convoys etc.? Lo not know. Did you ever work with Special Porces Representatives and receive specific guidance concerning detainees from them? No. In signing a CID Form 87 (Consent to Search), do you acknowledge consent to search your excess begginge in route to Fort mit by CID? Yes. With this same CID Form 87 (Consent to Search), did you voluntarily allow SA **THE PROPRIES OF THE ENTIRE STATEMENT THAN THE THE PROPRIES OF THE ENTIRE STATEMENT MADE AND THE STATEMENT MADE AND THE STATEMENT HAD MADE THIS STATEMENT MADE AND THIS STATEMENT HAD MADE THIS STATEMENT HAD THE DOTTON OF SEAST HAD THE STATEMENT HAD MADE THIS STATEMENT THE STATEMENT HAD MAD	TEMENT OF	TAKEN AT		DATED
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	ITTALS OF PERSON MAKING STATEMENT			PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY ""HOLAN ENFORCEMENT SENSIT"

Date		-	20 NOTHER TO SERVING 122 - 04 - GLD 452-
			CONSENT TO SEARCH 122
<u>, </u>	704		(USACIDE SUPPLEMENT I TO AR 190-22)
1. Name of person co			2. Organization and location
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			Ft Drum, NY 1360-
3. I have been informa	ed by the undersigned USACIDE Special	Agent that an	inquity is being conducted in connection with the following possible violation(s) of law:
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l hereby authorize the sign applicable blocks)	undersigned USACIDC Special Agent ar	ndfor other Aust	thorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (<i>Initial and</i>
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3. This written permis	sion is given to the undersigned USACIC	IC Special Ager	int freely, voluntarily, and without threats or promises of any kind.
			EXHIBIT 74
- 67	c-1,66-1		Signature of Person Granting Consent
		_	
Sic	parture of USACIDC Special Agent		Signature of Witness (if available)

04-CID 452-6362

FOR OFFICIAL USE ONLY

USACIDC Supplement I to AR 190-22

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4. I have been requindicated below. I have been required below. I have been required by the sign this form.)	uested by the undersignave been advised of r	ned USACIDC Special Ag ny right to refuse a search	ent to give my consent to a of my person, premises, or	search of my person, premises, or properly as properly. (If you <u>do not g</u> ive your consent, do not
5. I hereby authorize to conduct a search of: (the undersigned USACID Infilal and sign applicat	C Special Agent and/or other an	Authorized Law Enforcement Of	ficials assisting the undersigned USACIDC Special Agent to
a:	My Person	Initials Signature		:
b. /	Mý Quarters	Initials Signature		
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6. This written pe	ermission is given to the	-(Special Agent freely, volupla or Person Granung Conser	wily and willhout threats or promises of any kind: 15 FC - 5, 66 - 5 15 FC - 1, 66 - 1
Signature	of USACIDC Special	Agent		Bighalure of Wiliness (If Available)

FOR OFFICIAL USE ONLY LAW ENFORCEMENT CENSITY 133-04-CID 452-63625 0123-04-CD45

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3. This written	permission is given	to the undersign	ed USACIDO	Special Agent free	ly, voluni	tarily and without threats or promises of	апу кіпо:
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Signatu	ire of USACIDC Spe	cial Agent	_	•	•	Signature of Witnes	s (If Available

CID Form 87-R-E

1 Jan 00

0133-04-CID427 - 63629

FOR OFFICIAL USE ONLY W ENFORCEMENT SENSITIVE



USACIDC Supplement 1 to AR 190 0336-04-CID 108-(USACIDC Supplement 1 to AR 190-22) Organization and locatio Name of person con 6204,66 3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with Possession, distribution, and/or production of material constituting or containing detainee abuse or Enemy soldiers detained by U.S. Forces. 4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.) 5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks) Initials Signature My Person a. irillials h. My Quarters FORT ORUM, NY Located At: Initials Signature 1676-4,66-4 My Vehicle Located At: 95 HowdA civic, black in colon, d. Located At: 600 2/12 Tuf by Computers, hard disk drives, removable data storage media, portable data storage devices cameras photographs storage devices, cameras, photographs, movies, manuals, notebooks, papers, FORT DIAM, NY and computer input and output devices. Described As: Platow PESK / OFFICE I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: Text, graphics, electronic mail messages, and other data including deleted files and folders, containing material related to the exploitation of enemy detainees or civilian detainees; and/or material depicting apparent or purported detainees engaged in sexually explicit conduct; and data and/or information used to facilitate access to, possession, distribution, and/or production of such materials. 6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind: 6-4,66-4 Signature of Person Granting Consent Signature of Witness (If Available) Signature of USACIDC Special Agent

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE



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Signátu	ire of USACIDC Special A			•	e of Witness (If Available)	[

CID Form 87-R-E

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

FOR OFFICIAL USE ONLY

USACIDC Supplement 1-to AR 190-22

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FOR OFFICIAL USE DRLY LAW ENFORCEMENT SENSITIVE

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		Consent To Search
OR TIL	. 04	/ CUISACIDE Supplement 1 to AR 190-22)
1. Name of person or	onsenting to the search:	2. Organization and location: B.CO, 2/22 TA
		13 CO, 01/02
SGT		The consistent with the following possible violation(s) of law:
3. I have been inform	ed by the undersigned U	SACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:
Possession	, distribution, and	d/or production of material constituting or containing detainee abuse or Enemy soldiers detained by U.S. Forces.
indicated below. I sign this form.)	have been advised or	gned USACIDC Special Agent to give my consent to a search of my person, premises, or property as my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not
5. I hereby authorize conduct a search of:	the undersigned USACIE (Initial and sign applica	DC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to bite blocks)
·		
a.	My Person	Initials Signature 6744664
b.	My Quarters	Initials Signature Fort Drum
Located At:		13603
	1	Initials Signature
c.	My Vehicle	
Located At:	•	
Described As:	2005	Nissan Altima
d.	Other	Initials Signature
Located At:		Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, and computer input and output devices.
Described As:		
and retained as Text, graphi material rela or purported	evidence under the process; electronic ma ted to the exploit detainees engag	or the following general types of property which may be removed by the authorized law enforcement personnel exisions of Army Regulation 195-5, or other applicable laws or regulations: Ill messages, and other data including deleted files and folders, containing tation of enemy detainees or civilian detainees; and/or material depicting apparent ged in sexually explicit conduct; and data and/or information used to facilitate bution, and/or production of such materials.
8 This written	nermission is given to t	the undersigned USACIDC Special Agent fresh, voluntarily and without threats or promises of any kind:
GACI()		
1 24- 1		Signature of Person Granting Consent 1 97C-166-1
Signatur	e of USACIDU Special	жувпт
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CID Form 87-R-E





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FOR OFFICIAL	USE ONLY CEPSITIVE	
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FOR OFFICIAL USE ONLY

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USACIDC Supplement 1 to AR 190-22

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				Signature	e of Witness (If Available)
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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

0133-04-010452-63629

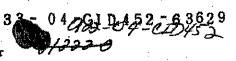
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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



Date:	011		To Search	Time: 1252
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3. I have been inform	ed by the undersigned USA	CIDC Special Agent that an Inq	ulry is being conducted in cor	nection with the following possible violation(s) of law:
Possession	distribution, and/	or production of mat	erial constituting o	r containing detainee abuse or Enemy
indicated below. I sign this form.)	have been advised of my	right to retuse a search of	my person, premises, or p	search of my person, premises, or property as property. (If you <u>do not gi</u> ive your consent, do not
5. I hereby authorize conduct a search of:	the undersigned USACIDC (Initial and sign applicable	Special Agent and/or other Aut blocks)	horized Law Enforcement Off	icials assisting the undersigned USACIDC Special Agent to
a.	My Person In	itials Signature		
·	In	itials Signature	075-4166-4	
b.	My Quarters			
Located At:	670.41	16-9		
				Fort Drum NY 13602
	In	Itials Signature		1,66-4
· C.	My Vehicle			
Located At:	arking but	adjacent	to 4871	Natherly Street,
7.	Fort Drum	, NY.136B	2 6	90.4,66-4
Described As:		odge Strat		
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đ.	Other	67C-41	166-4	
<u> </u>		omputers, hard disl	drives, removable	data storage media, portable data
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	t	AN AF ANAMY CATAINS	IDE OF CIVILIAN DEMAN	nees; and/or material depicting apparent and/or information used to facilitate
access to, po	essession, distribu	tion, and/or product	ion of such materia	15.
6. This written p	ermission is given to the t	indersigned USACIDC Spe	cial Agent freely, voluntar	ily and without threats or promises of any kind:
			10+C-41	800-4
67C-1	166-1	Signature or	reison Graming Consent	
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	The state of the s	ent .		Signature of Witness (if Available)
Signature	of USACIDC Special Ag			0.02.28
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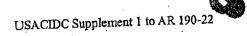
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ENFORCEMENT SENSITIVE USACIDC Supplement 1 to AR 190-22 157C-416 Consent To Search Dete Bea 2/22 nd INFBm Organization and location: 1. Name of person consenting to the search: 67C-9166-9 ADNUM, NY 1760 3. Thave been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: Possession, distribution, and/or production of material constituting or containing detainee abuse or Enemy soldiers detained by U.S. Forces. 4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or properly as indicated below. Thave been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.) 5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks) Signature initials My Person a. b. My Quarters Located At: 74D rum, 29 13605 Initials Signature G: My Vehicle Located At: (ID Office Porking let 676-4,66-4 Described As: 2000 BMC Jimmy, Initials | Signature d. Other Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, Located At: ft Drum, NY 1960zand computer input and output devices. Described As: I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: Text, graphics, electronic mail messages, and other data including deleted files and folders, containing material related to the exploitation of enemy detainees or civilian detainees; and/or material depicting apparent or purported detainees engaged in sexually explicit conduct; and data and/or information used to facilitate access to, possession, distribution, and/or production of such materials. 6. This written permission is given to the undersigned USACIDC Special Agent freely, subjuntarily and without threats or promises of any kind: Signature of Person Granting Consent Signature of Witness (If Available) Signature of USACIDC Special Agent ύμαι 28**6**

CID Form 87-R-E

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE



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			10th MTN DIV(LI), FT DRUM, NY 13602
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I hereby authorize induct a search of:	e the undersigned USAi : <i>(Initial and sign appl</i>	CIDC Special Agr icable blocks)	gent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to
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Date:	Consent	Γο Search	Time: 1214	
Name of person consenting to the search:	(USACIDE Supplen	nent 1 to AR 190-22) 2. Organization and location	n:	
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R OFFICIAL USE DELY ENFORCEMENT SERESTENT

Date: 13 J	uL 04		Consent To Sea	190-22)	1227		
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	1-76-4	66-4	8 20	7, 2/2:	n: 2 NU TWF L M. DY	30, JO"	MTN. DIV
	by the undereigned	ISACIDE Sp	ecial Agent that an inquiry is being o	conducted in con	nection with the following (oossible violation	(s) of law:
3. I have been inton	med by the prideral grade	our to loo op	turting of material con	etitutina or	containing detai	nee abuse	or Enemy
Possession	n, distribution, a	nd/or pro	duction of material con soldiers detained by U	I.S. Forces			
			• .				
indicated below. sign this form.)	Thave been advised (it illið tiðlir er	CIDC Special Agent to give my person,				
5. I hereby authorize	ze the undersigned USAC f: (initial and sign appli	IDC Special cable blocks	Agent and/or other Authorized Law I	Enforcement Offi	iclals assisting the undersi	gned USACIDC	Special Agent to
		initials	Signature				ļ
a.	My Person		676.4,66-6	1			
	<u> </u>	initials	Signature				,
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b.	My Quarters						
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Located At:		646	c4,664			GT 7	RUM, NY
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FT	DRUM, NY	and c	omputer input and outp	INCHOTIONS	-		
Described As:	DRUM, NY				ad by the milhed	red law enforc	ament personnel
i am authorizini	o the above search(s)	for the follo	wing general types of property v f Army Regulation 195-5, or oth	which may be t er applicable la	removed by the authors; aws or regulations;	ron leás etupin	Pilipin palaariis
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O THE !	namicelan le alvan l	the under	signed USACIDC Special Agent	freely, volunta	arily and without threats	or promises o	fany kind:
6. This writter	ii hattiisaanit ja Aisattii	2 2.00 20,000,0	670	4,66-	4	,	
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(0701,667		Signature of Person Gr	anting Consen	ot ·		
8				* 1	Signa	ture of Witnes	s (if Available)
Signat	pere of USACIDC Spec	ial Agent			•	į	July 230
	·		EVIOUS EDITIONS OF THIS F	OPM APE OF	RSOLETE . 1.	Mar	10
CID Form 87	-R-E	PR	EVIOUS EDITIONS OF THIS P	ORIN ARE UI	. 11	#-#* # # # !	THE RESPONSE TO 120



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. This written permi	ission is given to	the unders	igned USACIDO	C Special Age	at freely, volur	tarily and wi	thout threats	s or promises	of any kind:
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Signature or	OSACIDIK Speci		VIOUS EDITIO			` ,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ن باران



				546-4106-4	
Date: 14 J	UL04		t To Search	1/00 Time:	
1. Name of person	consenting to the search:		2. Organization and locat	ion a INFBN, 10th MTA	1
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Possessio	n, distribution, a	nd/or production of m soldiers de	aterial constituting of talned by U.S. Force	or containing detainee abuse or Enemy s.	′
		,	<u> </u>		
4. I have been reindicated below. sign this form.)	equested by the under I have been advised o	signed USACIDC Special Ag of my right to refuse a search	ent to give my consent to a of my person, premises, or	search of my person, premises, or property as property. (If you do not give your consent, do not	
5. I hereby authorize conduct a search of	ze the undersigned USAC f: (Initial and sign appli	CIDC Special Agent and/or other cable blocks)	Authorized Law Enforcement O	fficials assisting the undersigned USACIDC Special Agent t	le
		Initials Signature			
a.	My Person		· · · · · · · · · · · · · · · · · · ·	·	
		<u> </u>	07C4,66.4		 f
		Initials Signature	,	• •	
, b .	My Quarters				
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				FT DRUM, NY	
Located At:					
		6.5	u-4,66-4		
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d.	Other			4 (007	
	107C-4.16-4				
	30404,00	Computers, hard d	sk drives, removable	data storage media, portable data	-
Located At:		storage devices, ca	meras, photographs	, movies, manuals, notebooks, papers,	, [
FT	SEUM, NY	and computer inpu	t and output devices	•	
Described As:	JERIAL 10 1				1
I am authorizing	the above search(s) f	for the following general type rovisions of Army Regulation	s of property which may be .	removed by the authorized law enforcement person	ner [
and retained as	evidence under the pr	ovisions of Army Regulation	er data including del	eted files and folders, containing	.
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material rela	iteo to the explo	nation of enemy used	it conducts and data	and/or information used to facilitate	
or purported	u uetamees enga Loccocion dietr	ibution, and/or produ	ction of such materia	ils.	
1					
6. This written	permission is given to	the undersigned USACIDC S	special Agent freely, volunta	rily and without threats or promises of any kind:	
	. , "			•	
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1 62	6-1.66-1	Signature	of Person Granting Consen		
01	- 1 00.1	•			
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9	at HEACING Specie	Agent	*	Signature of Witness (If Available)	
Signative	re of USACIDE Specia	แ พลิดเห		and the second s	~ ~ .
				0600	23
CID Form 87-R	K-E	PREVIOUS EDITION	S OF THIS FORM ARE OB	SOLETE	

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676-4,66-4

		Time: 12 2 0
Date: 15 JUL. 04.	Consent To Search (USACIDE Supplement 1 to AR 180-22)	12:58
Name of person consenting to the search:	2. Organization and location an	Drum NV 136035
3. I have been informed by the undersigned USA	CIDC Special Agent that an inquiry is being conducted in cor	
Possession, distribution, and/	or production of material constituting of soldiers detained by U.S. Forces	r containing detainee abuse or Enemy
indicated below. I have been advised or my sign this form.)	ed USACIDC Special Agent to give my consent to a so right to refuse a search of my person, premises, or p	
I hereby authorize the undersigned USACIDC conduct a search of: (Initial and sign applicable)	Special Agent and/or other Authorized Law Enforcement Off a blocks)	icles assisting the undersigned USACIDC Special Agent to
a. My Person in	litials Signature 67c-4,66-4	
b. My Quarters	nitials Signature	
Located At		
	nitials Signature	
My Vehicle	not adjacent	to Bldg. P.10000
Described As: 2004	10+ ádjáceu+ Nazda 3	
2007	nitials Signature	
d. Other	Computers, hard disk drives, removable	dete storage media, portable data
Located At:	Computers, hard disk drives, removable storage devices, cameras, photographs and computer input and output devices.	Wolles' wantisis' notenonys' bahers'
Described As:		
Text, graphics, electronic mail material related to the exploitat or purported detainees engage access to, possession, distribu	messages, and other data including del tion of enemy detainees or civilian detai d in sexually explicit conduct; and data ution, and/or production of such materia	nees; and/or material depicting apparent and/or information used to facilitate
	undersigned USACIDC Special Agent freely, volunta	rily and without threats or promises of any kind:
676-1,66-1	Signature of Person Granting Consen	
Signature of USACIDC Spequal Po	gem	Signature of Witness (If Available) 0 0 0 0 2 9 3
CID Form 87-R-E	PREVIOUS EDITIONS OF THIS FORM ARE OB	

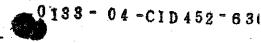


FOR OFFICIAL USE DALY LAW ENFORCEMENT SENSITIVE

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3:				To Search	Time:	1130	10000
15 JUL	04		(USACIDE Suppli	ement 1 to AR 190-22) 2. Organization and icc	-ntlon:		WAC DIES
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Possession	, distribution, a	ind/or pro	duction of ma	iterial constituting	or contail	ning detaines e	and a di mileting
	•		soldiers deta	ained by U.S. Ford	es.		
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icated below. I	uested by the unde have been advised	rsigned USA of my right to	CIDC Special Age refuse a search	ent to give my consent to of my person, premises	o a search of a , or property.	ny person, premise (If you <u>do not g</u> ive	es, or properly as your consent, do not
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hereby authorize duct a search of:	the undersigned USAC (Initial and sign appil	CIDC Special A Icable blocks)	gent and/or other Au	thorized Law Enforcement	Officials assisted	the unicoralgino co.	
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	N Chope	2095E	DUROW	: 2002 6	16-5, bl	- 6 -e	
		/Initials	Signature			1	
d.	Other						
	Other					<u> </u>	
	」	Comp	uters, hard di	sk drives; remova	ble data st	orage media, p	ortable data
ocated At:		storac	ie devices, ca	meras, photograp	ins, movie:	s, manuals, no	tenooks, papers,
		and co	omputer inpu	t and output devic	es.		
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escribed As:						13	u anforcement nareann
neishodzine me	the above search(s) for the follo	wing general type	s of property which may	be removed t	y ine aumonzed la ulations	w enforcement personne
nd retained as	evidence under the	provisions of	Army Regulation	195-5, or other applicat or data including	ue raws or reg deleted file	e and folders	containing
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				Special Agent freely yo	luntarily and w	ithout threats or pro	mises of any kind:
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bac	1,66-1	<u> </u>	Signature	of Person Granting Cor	rsent	•	
<u> </u>						•	
		reis) Agen!		•	·	Signalure	of Witness (if Available)
Signatu	re of UŞACIDC Spe	cial Agent	<u></u>	• 1	·	Signalure	of Witness (If Available)

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	_ ,			To Search		1340	RMS
スケン・ト	04 MMS		(USACIDE Supple	ement 1 to AR 190-22 2. Organization a)	13 10	
Name of person C	on senting to the search			2. Organization a	perod	Infantry P1360E	BN
				Ant L	No source	P1360E	ssible violation(s) of law:
I have been infor	ned by the undersigned	USACIDC Spe	icial Agent that en ir	iquiry is being conduc	ted in connection		
Possession	ı, distribution, a	nd/or pro	fuction of ma	iterial constitu ained by U.S. I	ting or cont	aining detain	ee abuse or Enemy
ficated below.	67c-4	166-4	191036 & Boureri				<u></u>
t hereby authoriz	e the undersigned USA((Initial and sign appli	CIDC Special / cable blocks)	gent and/or other A	uthorized Law Enforce	ement Officials as	sisting the undersign	ed USACIDC Special Agent to
a.	My Person	Initials	Signature				
b.		Initials	Signature	67c-4,6	6-4		
<u> </u>	My Quarters						
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c,	My Vehicle					<u> </u>	
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				In a la halana con	JIV, J	T DKU	ollowing possible vi	13602 plation(s) of law:
I have been informe	d by the undersigned t	JSACIDC Spe	ecial Agent that an	inquiry is being com	itutina or	containing	detainee ab	use or Enemy
Possession,	distribution, ar	na/or proi	soldiers de	tained by U.S	. Forces.			
I have been required dicated below. This form.)	ested by the unders ave been advised o	signed USA(f my right to	CIDC Special Ag refuse a search	gent to give my co of my person, pro	nsent to a so emises, or p	earch of my pe roperty. (If you	rson, premises, c I <u>do not g</u> ive you	r property as r consent, do not
I hereby authorize to	he undersigned USAC Initial and sign applic	iDC Special A	gent and/or other	Authorized Law Enfo	orcement Offic	cials assisting the	undersigned USA	CIDC Special Agent to
a.	My Person	initials	Signature					
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b	My Quarters							
ocated At:	•							
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d.	Other							1 1.1
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6. This written pe	ermission is given to	the undersi	gned USACIDC	Special Agent fre	ely, voluntar	ily and without	threats or promis	es of any kind:
670	-1,66-1		Signature	e of Person Grant	ing Consent			
					• '			
Slandure	of USACIDC Speci	al Agent		,	• .	ىلىدانى بىللىدىنى <u>بىلىدىنى</u>	Signature of Wi	tness (if Available)

FOR OFFICIAL USE ON LAW ENFORCEMENT SENSIT 33 - 04 - CID 452 - 636

USACIDC Supplement 1 to AR 190-2.

676-5,665

Dale:			Consent To Search (USACIDE Supplement 1 to AR 190-22)
16) ω C	onsenting to the search:	66-5	COSACIDE Supplier and 100 and 100 allen: 2 Organization and 100 allen: Bco Z/22 rd reform 100 and ry Ft Drum 19 BG0 Z
	the the undersigned 1	ISACITIC So	pecial Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:
Possession	, distribution, ar	nd/or pro	oduction of material constituting or containing detainee abuse or Enemy soldiers detained by U.S. Forces.
indicated below. I sign this form.)	have been advised o	E PE	CIDC Special Agent to give my consent to a search of my person, premises, or property as o refuse a search of my person, premises, or property. (If you do not give your consent, do not
5. I hereby authorize conduct a search of:	the undersigned USAC (initial and sign applic	ane mocks	
a.	My Person	Initials	Signature
b,		Initials	Signature 67C-5,66-5
D ₁	My Quarters		
Located At:	F Drum,	NY,	17602
c.	My Vehicle	Initials	Signature 67c-5, 66-5
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Described As.	2000 Ded-	Initials	
d.	Other		
Located At:	Drum, NY 136	Compu- storag	outers, hard disk drives, removable data storage media, portable data ge devices, cameras, photographs, movies, manuals, notebooks, papers, omputer input and output devices.
Described As:	i		
and retained as of Text, graphic material relator purported access to, p	evidence under the process, electronic ma ted to the explo- I detainees enga ossession, distr	ail messa Itation of Iged in se ibution, a	wing general types of property which may be removed by the authorized law enforcement personnel [Army Regulation 195-5, or other applicable laws or regulations: ages, and other data including deleted files and folders, containing fenemy detainees or civilian detainees; and/or material depicting apparent sexually explicit conduct; and data and/or information used to facilitate and/or production of such materials.
6. This written p	ermission is given to	the undersi	signed USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:
Ç	1764,664		Signature of Person Granting Consent
		grad.	Signature of Witness (if Available)
Signature	e of USACI DO opecio	ı Agent	0000297

FOR OFFICIAL USE ONLY



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	onsenting to the search:	620-4		2. Organization and loc	eallon: allo floating 13 n.
		1)rum, NY 1360Z
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Indicated below. sign this form.)	Larce been advised of	1 66-6	refuse a search (of the person, premises,	a search of my person, premises, or property as or property. (If you <u>do not g</u> ive your consent, do not
5. I hereby authorize conduct a search of:	the undersigned USAC (Initial and sign applic	DC Special i able blocks	Agent and/or other A	uthorized Law Enforcement	Officials assisting the undersigned USACIDC Special Agent to
	Ht. Dage	Initials	Signature		
a.	My Person			<i>*</i>	
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6 This written t	permission is given to	the undersi	gned USACIDC S	pecial Agent freely, volur	ntarily and without threats or promises of any kind:
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Signatur	e of USACIDC Specia	l Agent		. •	Signature of Witness (If Available)
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				thorized Law Enforcement O	ificials assisting the	undersigned US/	CIDC Special Agent to
l fiereby authorize duct a search of:	the undersigned USAC (Initial and sign appli	:IDC Special A cable blocks)	Geur augtot ones vin	HIGHZEG LBW CINOSONION			
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C1D Form 87-R-E

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20 Jul	04	Consent	t To Search lement 1 to AR 190-22)	Time: 12.15	
Name of person cons	senting to the search:	120.5,66-5	2. Organization and location an	ioni ezno Infantri im, NG 1	y B7 360 =
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dicated below. I have this form.)	Lave been advised by	,66.5	Citity poloon, province		
I hereby authorize the	ne undersigned USACI	IDC Special Agent and/or other able blocks)	Authorized Law Enforcement C	ifficials assisting the under	rsigned USACIDC Special Agent to
а.	My Person	initials Signature	676-5,66-5		,
b.	My Quarters	initials Signature			
		NY 1360Z	674.5,	66-5	
c.	My Vehicle	initials Signature		5	
ocated At: -20	- Parkin. Et Deun	10+ 00 , 00 T	676-5,66-	Aire C	
d.	2007 1300	initials Signature			
Localed At:	Other 57C-516G-5 2-m, NY1360	Computers, Kard d storage devices, card and computer input	isk drives, removab ameras, photograph it and output device	s, movies, manua	edia, portable data als, notebooks, papers,
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*		the undersigned USACIDC	Special Appat freely waith	tack and without threat	ts or promises of any kind:
676-	1,66-1	Signature	e of Person Granting Conse	ant .	
		•			nature of Witness (If Available)

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licated below. I in this form.)	quested by the unders have been advised o	n my ngar c	161036 2 350.00					
hereby authorize	the undersigned USAC (Initial and sign appli	IDC Special A	Agent and/or other	Authorized Law En	forcement Official	ls assisting the und	ersigned USACIDC Sp	pecial Agent to
a,	My Person	Initials	Signature			'		-
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b7c-1,1	66-1			of Person Grand	<i>*</i>	676-	7,66-1	<u>0</u> 0003
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LAW ENFORCEMENT SENSITIVE

Photo 1 - Photograph depicting SSG and SFC hard SFC

Photo 2 - Photograph depicting PVT and others not known conducting a PUC

Photo 3 - Second photograph depicting of unknowns conducting a PUC

Photo 4 - Photograph depicting in PUC cage

Photo 5 - Photograph depicting PFC

Photo 6 - Second photograph depicting PFC during a PUC

Photo 7 - Photograph depicting PFC during a PUC

Photo 8 - Photograph depicting SSG holding a weapon to an unknown EPW

Photo 9 - Photograph depicting SPC pointing a weapon at an unknown EPW

Photo 10 - Photograph depicting SPC pointing a weapon at an unknown EPW

Photo 11 - Photograph depicting tower where RPG hit

Photo 12 - Second photograph depicting tower where RPG hit

Photo 13 - Photograph depicting ladder leading to tower where RPG hit

Photo 14 - Second photograph depicting ladder leading to tower where RPG hit

Photo 15 - Third photograph depicting ladder leading to tower where RPG hit

Photo 16 - Photograph depicting trash bags containing MREs, covered in blood

Photo 17 - Second photograph depicting trash bags containing MREs covered in blood

Photo 18 - Third photograph depicting trash bag containing MREs covered in blood

Photo 19 - Photograph depicting blood on ground

Photo 20 - Photograph depicting dead enemy soldier who fired RPG

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LAW ENFORCEMENT SENSITIVE

Page(s)

304-313

Withheld due to:

	Foreign Language
X	Photos depicting Americans
×	Photos depicting foreign nationals
	Civilian Agency Records

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Photo __11___

FOR OFFICIAL USE ONLY Exhibit 102 a

LAW ENFORCEMENT SENSITIVE 0000314



Photo __12___

FOR OFFICIAL USE ONLY Exhibit 102 a
LAW ENFORCEMENT SENSITIVE



Photo __13___

FOR OFFICIAL USE ONLY Exhibit 102 a
LAW ENFORCEMENT SENSITIVE



Photo __14___

FOR OFFICIAL USE ONLY Exhibit 102 at LAW ENFORCEMENT SENSITIVE 0000317

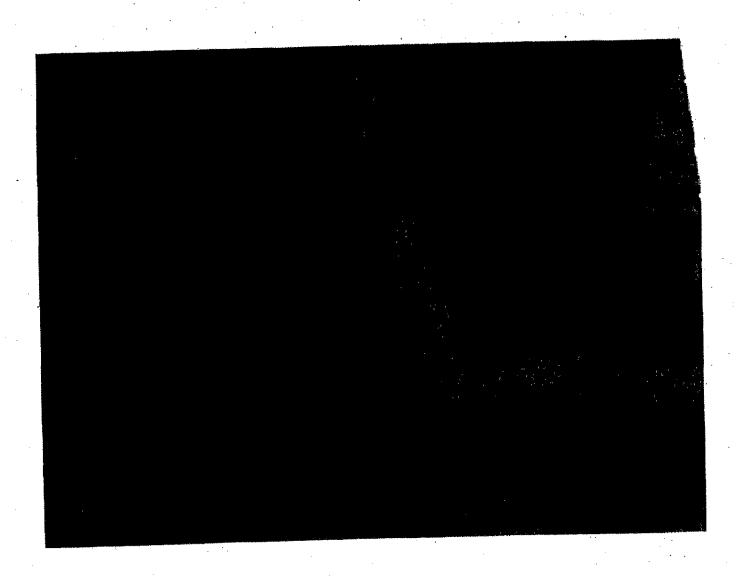


Photo __15___

FOR OFFICIAL USE ONLY Exhibit 102 a
LAW ENFORCEMENT SENSITIVE

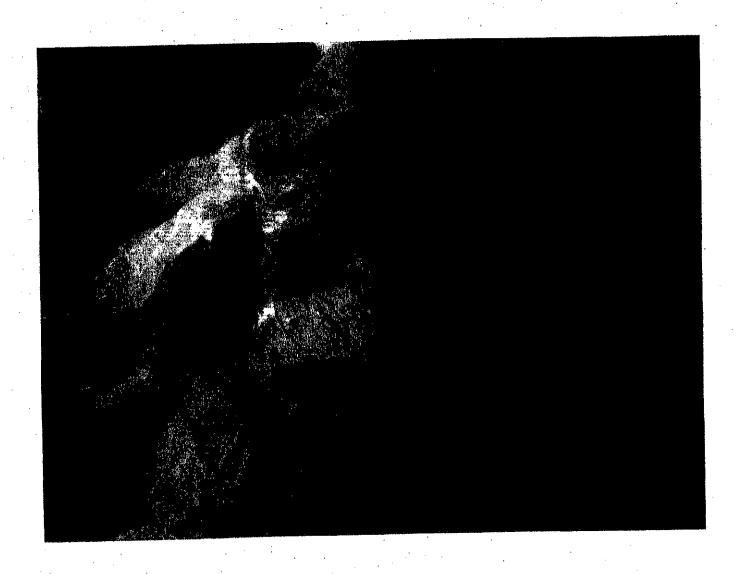


Photo __16___

FOR OFFICIAL USE ONLY Exhibit 102 a
LAW ENFORCEMENT SENSITIVE

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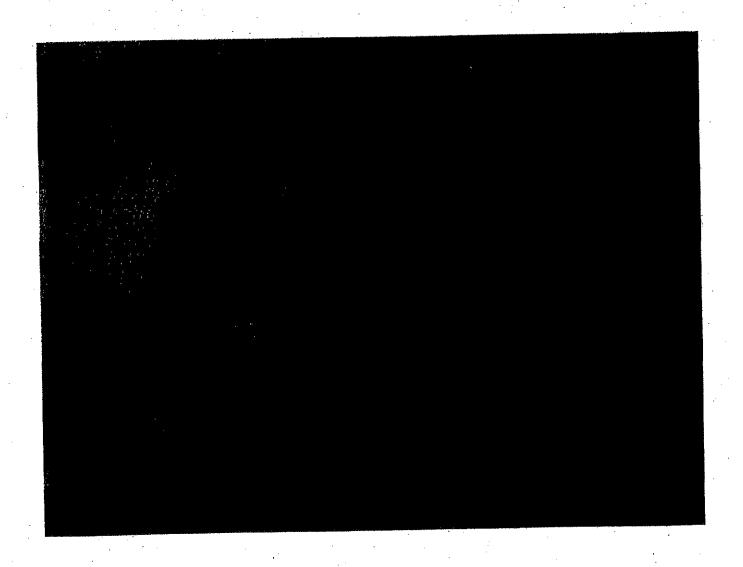


Photo __17___

FOR OFFICIAL USE ONLY Exhibit 102 a LAW ENFORCEMENT SENSITIVE

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Photo __18___

FOR OFFICIAL USE ONLY Exhibit 102a
LAW ENFORCEMENT SENSITIVE



Photo __19___

FOR OFFICIAL USE ONLY Exhibit 102a

LAW ENFORCEMENT SENSITIVE 0000322

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323

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	Photos depicting Americans
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	Civilian Agency Records

FOR OFFICIAL USE ONLY 0133-04-CID452-63629

LAW ENFORCEMENT SENSITIVE

Photo 21 - Second photograph depicting dead enemy soldier that fired RPG

Photo 22 - Photograph depicting SPC and and SPC with and unknown EPW

Photo 23 - Photograph depicting SPC pointing a weapon at an unknown EPW

Photo 24 - Photograph depicting SPC pointing a weapon at an unknown EPW

Photo 25 - Photograph depicting an unknown US Soldier and multiple EPWs

Photo 26 - Photograph depicting SGT pointing a weapon at an unknown EPW

Photo 27 - Photograph depicting an unknown US Soldier and an EPW

Photo 28 - Photograph depicting PFC pointing a weapon at an unknown EPW

Photo 29 - Photograph depicting PFC pointing a weapon at an unknown EPW

Photo 30 - Photograph depicting SPC and and SPC with an unknown EPW

Photo 31 - Photograph depicting SPC pointing a weapon at an unknown EPW

FOR OFFICIAL USE ONLY Exhibit 1026

LAW ENFORCEMENT SENSITIVE

Page(s)

325-335

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X	Photos depicting Americans
<u>X</u>	Photos depicting foreign nationals
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OFFICIAL USE ONLY-LAW ENFORCEMENT SEPT

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EXHIBIT

CRIME LAB EXAM For use of this form, see AR 19 United States Army Crimin	INATION BEOLUST 5-5; (12 DILPONEM THEORY SENSIT ial Investigation Command.	TVE REF	ERRAL NUMI	LAB USE	DNLY
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FOR OFFICIAL USE 0011242 - 04-C1D452-MPRICID SEQUENCE NUMBER 64-F04-CID452 EVIDENCE/PR TY CUSTODY DOCUMENT For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army CRD REPORT/CID ROI NUMBER Criminal Investigation Command 0138 - 04-C1D452-63629 RECEIVING ACTIVITY LOCATION 62d MP Detachment (CID), Fort Drum, NY 13602 Fort Drum, NY 13602 NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ADDRESS (Include Zip Code) B Company OWNER b76-4,664 2/22 Infantry Battalion Fort Drum, NY 13602 OTHER LOCATION FROM WHERE OBTAINED 676-4,166-4
From the hands of ISG while in the B Company REASON OBTAINED TIME/DATE OBTAINED From the hands of 1SG while in the B Cor Training Room, Building 10222, Ft Drum, NY 13602 Evidence 1745, 6 Jul 04 ITEM DESCRIPTION OF ARTICLES QUANTITY (Include model, serial number, condition and unusual marks or scratches) NO. Laptop Computer, Dell Brand; black plastic construction; bearing serial number; 1 MODEL #: PPO1X; Approximately 13" by 11"; in used condition with scratches. MFID with 1745, 6 Jul 04, (Hands of 1SG) 1676-4,66-4 Laptop Computer, Compaq Armada 4110 Brand: Gray plastic construction: bearing serial number: 2 MODEL #: 2870B; Approximately 11.5" by 9", in used conditions with scratches. MFID with 1745,6 Jul 04, Hands of 1SG \$67C-4,66-4 Laptop Computer, Dell Brand; black plastic construction; bearing serial number: 3 MODEL ##: PP01L; approximately 13" by 10.25"; in used condition with scratches, MFDI 676-4,66-4 Laptop Computer, Transport GX micron pc Brand; silver and gray plastic construction; bearing serial MODEL #: TRANSPORT GX; approximately 13" by 11", in used condition with scratches. MFID with 1745, 6 Jul 04, (Hands of 1SG back) 67c-4 66-4 Laptop Computer, Micron PC.com Transport GX Brand, silver and blue plastic construction, bearing MODEL # TRANSPORT GX; approximately 13" by 11", in used condition with scratches. MFID with 1745, 6 Jul 04, (Hands of 1SG 16704,66.4 DEDUCTION OF THE MARKET PROPERTY OF THE MARKET OF THE MARKET OF THE PROPERTY OF THE MARKET OF THE MA MMM CHAIN OF CUSTODY ITEM PURPOSE OF CHANGE RELEASED BY DATE RECEIVED BY OF CUSTODY NO. SIGHATURA 1176-4 SIGNATURE 1 Thru 6 July 04 EVIDENCE 6764 NAME, GRADE OR TITLE 674-100-1 SIGNATURE 6964 RELEASED TO 1 07 20A ME, GRADE OR TITLE 160-1 SIGNATURE SIGNATURE

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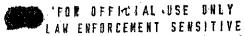
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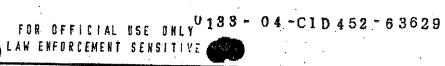
0/22 0000-02-Cid452/A

CONTINUATION OF DESCRIPTION OF ARTICLES RECEIVED FROM CRIME SCENE:

·	ITEM#	QUANTITY	DESCRIPTION OF ARTICLES
	3		Computer Processing Unit (CPU) Tower: Black
			and Gray Plastic construction with metal on the Back; Brand Name DELL Dimension 8300; Serial
	•		Model # DHM: Mandefacto
		•	in used conditions approximately 1612 inches
			tall by 7/2" wide by 16/2" is doubt marker
			for ID ON the TOWER 1230, 7 JUL 04, 54-1061
			-1 AST TIPM 6504/66-4

Page 2 of 2 pages.
Document Number 0.46-0

101 - 10



	E۱	IDENCE/PROPERTY CUSTODY DO	CUMENT	MPRICIO SEQUENCE NUMBER
İ	For use of t	this form see Ar 190-45 and AR 195-5; the proponen	t agéncy is US Army	CRD REPORT/CID ROI NUMBER
	Chrimat in	vestigation Command		OUR UTLOWNOUTHOUNDER
RECEIV	ING ACTIVITY	Oct (CIA) E OF PERSON FROM WHOM RECEIVED LACY	FORT DRUM	N4 1360Z
NAME (PADE AND TITU	E OF PERSON FROM WHOM RECEIVED LOC-Y	ADDRESS (Include Zip Code)	747 73602
X	Lownen S	5T- 56-4	ADDRESS (Include Zip Code) 8 Co Z/2 Z	
	OTHER		FORT DRUM,	NY 1360Z
LOCATIO	ON FROM WHERE	OBTAINED 676-4/86-4	/ REASON OBTAINED	
The	hand	of SUT. whi	Evaluation	TIME/DATE OBTAINED
12	building	n. NY 1360Z	Evidence	8 71 04
ITEM		1, 704 /3602	DESCRIPTION OF ARTICLES	8 301 04
NO.	OLIANTITY	(Include model,	serial number, condition and unusual m	arka or acratches)
1	-3	Camera, disposable. Bla	ck yellow blue	sed and white is
		color. Plastic and pa	per type const	refun. One comera
		color. Plastic and parties a PITE AID brand	, 400 speed, 270	exp cumova. One
i		camera is a KODAK bi	rund, Kulak may	flesh camara. One on front. The Rite Aid ning. The Kodak cuneve
		camera fors an amer	run flag photos	in front. The Rite And
		cuploya shows a 15	in photos remain	ning. The KodAK cunere
		shows a 3 in phopos	emaining, The	amon our flag carrie
		shows a 5 f fin fice	tures resormany	. Au three campres
		shows a 5 th fin fice are scratched & dir. Marked for ID with 1975	the well build	676-4166-4
		35 60,0 ///	LASTITEMI.	
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	<u> </u>	,		
			CHAIN OF CUSTODY	
ITEM	DATE			PURPOSE OF OLIVINA
NO.	DAIR	67C-41664	676-1,66-PECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
,	8	SIGNATURE	SIGNATURE	Evaluation
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	30/	GIGNATURE :	SIGNATURÉ	SA Evidence Unland Polensed to Evidence custodium
1	04	NAME, GRADE OR TITLE	THE PARTY OF THE P	Evidence
-	04	2 54	SIGNATURE ACCURATE	eus tudian
		SIGNATURE	SIGNATURE	
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		LAW ENFO	RCEMENT SENSITIVE		
EVIDENCE/PROPERTY CUSTODY DOCUMENT					
*	For use of this form see Ar 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command CRD REPORT/CID RCI NUMBER				
	ING ACTIVITY	nd MP Det (ID)	LOCATION		
		E OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)	676-4186-4.	
	DOWNER SI OTHER	670-	<i>f</i> · \	112/ 121-0	
LOCATIO	ON FROM WHER	E OBTAINED MICH WOULD	REASON OBTAINED	, NY , 13603	
	Hand	s of set	Evaluation as Evidence	> 1245/0820104	
ITEM NO.	QUANTITY		DESCRIPTION OF ARTICLES		
		(Include mos	dal, serial number, condition and unusual ma	rks or scratches)	
1	2	Epecal, 25 exposur	ntix brand, the ics, Plastic and ed color Blue co	an Definition, 200 A paper in construct. lor, white color, loy I in 1 cond bearing I.D.	
•		yellow color, appro	ximately 1.5 in	by 1 in 1	
•		nomber #	MFID 1245, 8 cothing Foll	10104, 670-1661	
,					
			CHAIN OF CUSTODY		
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		SIGNATURE	SIGNATURE		
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		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
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	•	NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	00110318	

DA FORM 4137

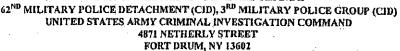
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	•	EVIDENCE/PROPERTY CUSTODY DOC	PINACAIT	MUNICIÓ SEONÈNCE NUMBER
	For use of this t	form see AR 190-45 and AR 195-5; the proponent agency is US Arm	· · · 🗀	ad-04-CIDGB2
	Criminal investi	gation Command	LNI	REPORTICIO ROI NUMBER
67	yctivity wo	Det (CID)	LOCATION GO FT DOWN ADDRESS (Socked To Cont.)	14 12 40-
1		ERSON FROM WHOM RECEIVED 205, 665	ADDRESS (laclude Zin Code)	76-5-180-5
ļ ,	NER SPC			
	THER		Ft Draw	NY 1360
1 '	FROM WHERE OBTA	rong within	REASON OBTAINED	TIMEIDATE OBYAINED
V		, Et Drom, NY DECK	Eurobence	1755-1747
ITEM No.	VTITHALLO	Anchida mi	DESCRIPTION OF ARTICLES	
1	1	Laston Computer Dall	adel, serial number, condition and unusual marks or sc	ratches) 670.51W-5
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2.	3	longet Disc one bring	drame Sony 650,	no capacity and
		and I mation DOD MD	Capacity MFID .	on lamped Droks
r-2		Digital Comera FuriFilm	MOKE, Mode/1771	P, Seria) No.
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	-	pret we start lancing in type constructions are an all compenents will	reposity prefere into	0401(00)
			CHAIN OF CUSTODY	
ITEM NO.	DATE	67C-5 RELEASED BY	67C-1,661 RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
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-3	08 2001	SIGNATURE 67-1	SIGNA URE 63	THELEASED TO
1" ¿L	JUL .		SIGNATURPOGIAL AGENT	CUSTODIAN
1		NAME, GRADE OR TITLE	NAME, SHADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
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			NAME, GRADE OR TITLE	0000349
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		EVIDENCE/PROPERTY CUSTODY DO	CUMENTA	MPR/CID SEQUENCE NUMBER 0122-04-CTD452
	For use of th Criminal Inve	is form see AR 190-45 and AR 195-5; the proposition Command	LUSE DILLY LAW ENFURCEMENT SENSITIVE PROPE	BT/CID BOLDINASER U.Z. SIN
	NG ACTIVITY		LOCATION	
2nd M	IP Det (CID)), 3rd MP Group (CID) LE OF PERSON FROM WHOM RECEIVED	Fort Drum, NY 13602 ADDRESS (Include Zip Code)	
No N	nna (10-4/b6-4		nd Infantry
	THER	87 1 00	Fort Drum, NY 13602	
-	N FROM WHE	E) 1 - 1 / U - 1	REASON OBTAINED	TIME/DATE OBTAINED
	he hand of Frum, NY 136	FC	Evaluation as evidence	1314-1316, 9 Jul 04
ITEM NO.	QUANTITY	(include model, :	DESCRIPTION OF ARTICLES serial number, condition and unusual marks or se	cretches)
1	20	CD-Rome assortment of 8 are contain	ned within lewel case MEID with 13	14 9 Tul 04 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
2	1	HiFi JVC minicassettes, . MFID wit Camera, brand name Global, disposab	h 1315, 9 Jul 04, wood con-	inton) 6967,667
3	1	Camera brand name Global disposab	6764,661	bic-1,66-1
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			CHAIN OF CUSTODY	
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE WITC-4, 664	SIGNATURE SIGNATURE	Evaluation as Evidence
1-3	9 Jul 04			
1-5	93111.04	NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE 1076-166-1	SIGNATURE 676-1,166-7	RELEASED TO
2	125404	-	نا الله الله الله الله الله الله الله ال	EVIDENCE
3	122	NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE 1.25 1 (acc)	SIGNATURE 6741,667	CUSTODIAN
		SIGNATURE 67C-166SY	OTC 1106-7	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
•		·		
		SIGNATURE	SIGNATURE	



ARTMENT OF THE ARMY





FOR OFFICIAL USE DHLY - LAW ENFORCEMENT SENSITIVE

CIRC-WDR

9 Jul 04

MEMORANDUM FOR RECORD

33-04-CID 45263629

SUBJECT: Evidence Property Custody Document, Document Number 051-04

1. Reference is made to item one (20 CD-Roms) listed on Document Number 051-04, originally collected from PFC B Company, 2nd Battalion, 22nd Infantry, Fort Drum, NY 13602 on 9 Jul 04. The item was released back to the custody of PFC B on 9 Jul 04 once the CD-Roms were evaluate for evidentiary value. 2. Point of contact is the undersigned, Commercial

67C-1,664

CW2, USA

0000**35f**

		EVIDENCE/PROPERTY CUSTON His form see AR 190-45 and AR 195-5; the	AIN. ANTENESS THEMESOREMENT SENSITIVE	MPR/CID SEQUENCE NUMBER
•				CRD REPORT/CID ROI NUMBER
CEN	Criminal Inv	estigation Command		10133 10H-1-10 H-22 4 31 32
		DET (CIA)	LOCATION	homically of the same
ME,	GRADE AND TI	DET (CD) TLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)	NETHERLY ST FT DRUM, NY 13G
		THE HAVOS OF BITCH		b76-4,66.4
,	SFC			
	DTHER			
LA III	ON FROM WHE	676-4,66-4	REASON OBTAINED	TIME/DATE OBTAINED
			EVIDENCE	13 JULY OH
	<u> </u>			1642.
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		36005 1" WY 1" W	- SOS SIMM CEAUTORCEN	TI. WACK OF CAMERA
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		BLACKIRED INC.	8 mb DIGITAL MEDIA	MEMORY CARD, CARD IS
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,		BLACK RED LYGUEW IN AGOUT 1"HX & WX & CONDITION. MEID WIT	COOR PLOSTIC TYPE CO	MEMORY CARD, CARD IS NATROCTION, CARD IS CRATCHED AND 6560
		BLACK RED LYGUEW IN AGOUT 1"HX & WX & CONDITION. MEID WIT	COOR PLOSTIC TYPE CO	MEMORY CARD, CARD IS
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		BLACK RED LYGUEW IN AGOUT 1"HX & WX & CONDITION. MEID WIT	COOR PLOSTIC TYPE CO	MEMORY CARD, CARD IS NATROCTION, CARD IS CRATCHED AND 6560
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1	DATE	CAMBRA CONTAINS 12 BLACK RED YELLOW W ABOUT "H X Z W X & CONDITION. MFID WIT (HVINC ROOM). IIII LA	CALOR PLOSTIC TYPE CO. TH. CAMBLA IS IN 5 TH 1442, 13 JUL ON THE CO. THE CHAIN OF CUSTODY RECEIVED BY THE	MEMORY CARD, CARD IS NOTRUCTION. CARD IS CRATCHED AND USED IN BOTTON RIGHT. 111 [1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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- 1		CAMBRA CONTAINS 12 BLACK RED YELLOW W ABOUT WH X ZI W X & CONDITION. MFID WIT (LIVING ROOM). LA RELEASED BY SIGNATURE NAME, SHADE OR TITLE 626-466	CALOR PUDSTIC TYPE CO. "Th. CAMBRA IS IN 5. "H 1642, 13 JUL OH COLLEGE CHAIN OF CUSTODY RECEIVED BY JCH SIGNATURE NAME, GRADE UPITILE 15 JCH	MEMORY CARD, CARD IS NOTRUCTION. CARD IS CRATCHED AND USED IN BOTTON RIGHT. ILL [
).	135404	CAMBRA CONTAINS 12 BLACK RED YGLICW W ABOUT "H X ZI W X & CONDITION. MFID WIT (LIVING ROOM). IIII LA RELEASED BY SIGNATURE NAME, GHADE OR TITLE 125-4/166	CALOR PLOSTIC TYPE CO. CALOR PLOSTIC TYPE CO. "Th. CAMBRA IS IN 5. IN 1642, 13 JUL OH SKILLED ST ITEM IL (1111111) CHAIN OF CUSTODY RECEIVED BY TOTAL SIGNATURE NAME, GRADE UNTITLE 676- SA	MEMORY CARD, CARD IS NOTRICETION. CARD IS CRATCHED AND 6560 IN BOTTON RIGHT. ILL I II I I I I I I I I I I I I I I I
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DA FORM 4137 Replace

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Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-B Privacy Act Statement

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Law Enforcement Sensitive

DATE 16 AUG 2004

FROM SAC USACIDC 62D MP DET FT DRUM NY

TO:

DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA

CDR, WASH DIST (CID), FT MYER VA

SUBJECT:

CID REPORT OF INVESTIGATION - 5TH STATUS/SSI -

0133-2004-CID452-63629 - 5C1A / 5M3A / 5X3 / 5Y2D2 / 5C2B

DRAFTER:

. PSC-1 196-1

RELEASER:

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 05 DEC 2003, 0001 - 29 FEB 2004, 2359; IN AND AROUND FIRE BASE TYCZE, DAE RAH WOD, AFGHANISTAN

- 2. 08 JUL 2004, 1423 08 JUL 2004, 1423; CID OFFICE, BUILDING 4871, FORT DRUM, NY 13602
- 2. DATE/TIME REPORTED: 13 JUL 2004, 1310

3. INVESTIGATED BY:

SA SA: SA: SA:

4. SUBJECT: 676-5,66-5

6705,66.5

MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT (UNFOUNDED), MAKING A FALSE STATEMENT, ASSESSORY BEFORE THE FACT, DERELICTION OF DUTY

2. b7c-5, b6-5, sgt; b7c-5, b6-5

MALE; OTHER; BRAVO COMPANY, 2/22ND INFANTRY BN, 10TH MOUNTAIN DIVISION (LI), FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT (UNFOUNDED), DERELICTION OF DUTY

67c-5/b6-5 b7c-5/b6-5

MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, 10TH MOUNTAIN DIVISION (LI), FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT

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(UNFOUNDED), DERELICTION OF DUTY

4. CHANGED SPC;
MALE; UNKNOWN; BRAVO COMPANY, 2/22ND INFANTRY BN, 10TH MOUNTAIN DIVISION (LI), FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT (UNFOUNDED), DERELICTION OF DUTY
 5. SPC; MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, 10TH MOUNTAIN DIVISION (LI), FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT (UNFOUNDED), DERELICTION OF DUTY
 6. SPC; ALPHA COMPANY, 41ST ENGINEER BN, 10TH MOUNTAIN DIVISION (LI), FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT (UNFOUNDED), DERELICTION OF DUTY
7. , SSG; , MALE; WHITE; B COMPANY, 2/22 INF BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT (UNFOUNDED), DERELICTION OF DUTY
8. PFC; PFC; MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, 10TH MOUNTAIN DIVISION (LI), FT. DRUM, NY 13602; FC; AGGRAVATED ASSAULT (UNFOUNDED), DERELICTION OF DUTY
9. SPC; , MALE; BLACK; HEADQUARTERS SUPPORT BATTERY (HSB), 3/321ST FIELD ARTILLERY BN, 82ND AIRBORNE DIVISION, FORT BRAGG, NC 28307; FC; ASSAULT
5. VICTIM: 1. UNKNOWN DETAINEE, ; AGGRAVATED ASSAULT (UNFOUNDED), ASSAULT (NFI)

- 2. U.S. GOVERNMENT; FORT DRUM, NY 13602; MAKING A FALSE STATEMENT, ASSESSORY BEFORE THE FACT, DERELICTION OF DUTY
- 6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

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STH STATUS: THIS STATUS WAS SUBMITTED TO CORRECT THE SPELLING OF SPC MIDDLE NAME.

THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION.

DISTRIBUTION OF THIS REPORT REMAINS RESTRICTED TO USACIDC AND 10TH MOUNTAIN DIVISION LEADERSHIP CHANNELS ONLY. TO DATE, THERE HAS BEEN NO MEDIA ATTENTION OR INQUIRES IN RESPECT TO THIS INVESTIGATION.

INVESTIGATION IS PENDING ADMINISTRATIVE FINALIZATION.

4TH STATUS:

THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION>

DUE TO THE SENSITIVE NATURE OF THIS INVESTIGATION, THE SPECIAL AGENT IN CHARGE HAS RESTRICTED THE DISTRIBUTION OF THIS REPORT TO USACIDC AND 10TH MOUNTAIN DIVISION LEADERSHIP CHANNELS ONLY. TO DATE, THERE HAS BEEN NO MEDIA ATTENTION OR INQUIRES IN RESPECT TO THIS INVESTIGATION.

	THIS STATUS REPORT WAS SUBMITTED TO UNFOUND THE OFFENSES OF 676.50	66-5
	AGGRAVATED ASSAULT AS IT PERTAINS TO	
とさ	, AND TO LIST THOSE INDIVIDUALS	
76.2	FOR THE OFFENSE OF DERELICTION OF DUTY.	-

3RD STATUS:

THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION>

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DUE TO THE SENSITIVE NATURE OF THIS INVESTIGATION, THE SPECIAL AGENT IN CHARGE HAS RESTRICTED THE DISTRIBUTION OF THIS REPORT TO USACIDC AND 10TH MOUNTAIN DIVISION LEADERSHIP CHANNELS ONLY. TO DATE, THERE HAS BEEN NO MEDIA ATTENTION OR INQUIRES IN RESPECT TO THIS INVESTIGATION.

THIS STATUS REPORT WAS SUBMITED TO ADD THE OFFENSES OF FALSE OFFICIAL STATEMENT AND AGGRAVATED ASSAULT IN SO FAR AS THEY PERTAIN TO SPC

ON 20 JUL 04, SPC WAIVED HIS RIGHTS AND RENDERED A SWORN STATEMENT RECANTING HIS PREVIOUS STATEMENT BY ADMITTING TO POINTING A PISTOL AT THE HEADS OF BOUND DETAINEES.

2ND STATUS:

THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION>

DUE TO THE SENSITIVE NATURE OF THIS INVESTIGATION, THE SPECIAL AGENT IN CHARGE HAS RESTRICTED THE DISTRIBUTION OF THIS REPORT TO USACIDC AND 10TH MOUNTAIN DIVISION LEADERSHIP CHANNELS ONLY. TO DATE, THERE HAS BEEN NO MEDIA ATTENTION OR INQUIRES IN RESPECT TO THIS INVESTIGATION.

THIS STATUS REPORT WAS SUBMITED TO ADD PFC AS A SUBJECT FOR THE OFFENSE OF AGGRAVATED ASSUALT AND TO ADD SPC FOR THE OFFENSE OF ASSAULT CONSUMMATED BY BATTERY; AND ADD THE OFFENSE OF ASSAULT CONSUMMATED BY BATTERY, AS IT PERTAINS TO THE VICTIM(S) OF THIS INVESTIGATION.

ON 16 JUL 04, PFC WAIVED HIS RIGHTS AND RENDERED A SWORN STATEMENT ADMITTING TO POSING FOR PHOTOGRAPHS DEPICTING HIM POINTING A RIFLE AT THE HEADS OF BOUND DETAINEES. PFC STATED HE OBSERVED SPC ENTER THE DETAINEE HOLDING AREA AND PUNCH A DETAINEE IN THE BACK OF THE HEAD, WITH A CLOSED FIST, ON AT LEAST ONE OCCASION.

EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW SPC BELIEVED TO BE ASSIGNED TO FT BRAGG, NC.

DISTRIBUTION OF THIS REPORT REMAINS RESTRICTED TO USACIDC AND 10TH MOUNTAIN DIVISION LEADERSHIP CHANNELS ONLY. TO DATE, THERE HAS BEEN FOR OFFICIAL USE ONLY

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NO MEDIA ATTENTION OR INQUIRES IN RESPECT TO THIS INVESTIGATION.

INTIAL REPORT:

THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION>

DUE TO THE SENSITIVE NATURE OF THIS INVESTIGATION, THE SPECIAL AGENT IN CHARGE HAS RESTRICTED THE DISTRIBUTION OF THIS REPORT TO USACIDC AND 10TH MOUNTAIN DIVISION LEADERSHIP CHANNELS ONLY. TO DATE, THERE HAS BEEN NO MEDIA ATTENTION OR INQUIRES IN RESPECT TO THIS INVESTIGATION.

THIS INVESTIGATION WAS INITIATED BASED ON THE DIRECTIVE OF THE DEPUTY CHIEF OF STAFF OF OPERATIONS (DCSOPS), USACIDC, FORT BELVOIR, VA 22060; WHEREIN SOLDIERS ASSIGNED TO SECOND PLATOON, B COMPANY, 2ND BATTALION, 22ND INFANTRY, FORT DRUM, NY 13602, TOOK PART IN ALLEGED DETAINEE/PERSON UNDER U.S. CONTROL (PUC) MALTREATMENT WHILE DEPLOYED IN SUPPORT OF OPERATION ENDURING FREEDOM (OEF). THE ORIGINAL COMPLAINT WAS DOCUMENTED IN REPORT OF INVESTIGATION 0078-04-CID369-69288 PREPARED BY THE AFGHANISTAN MILITARY POLICE DETACHMENT (CID), APO AE 09354.

r	PRELIMINARY INVESTIGATION REVEALED SSG TO STATE STORY SPC
	SPC SPC SPC AND SPC COMMITTED THE OFFENSE OF
•	ACCRANATED ASSAULT WHILE FORWARD DEPLOYED TO THE FIREBASE
	TOCATED IN THE VILLAGE OF DAF RAH WOD, AFGHANISTAN, SSG
	SPC SPC SPC SPC AND SPC POINTED
	TO A DED WEADONG AT DETAINED PERSONNEL WHO WERE CAPTURED DURING
	COMMITTED THE OFFENSE
	OF ACCESSORY BEFORE THE FACT WHEN HE EXPOSED SEVERAL DIGITAL
	PHOTOGRAPHS OF THE AFOREMENTIONED EVENTS.
	ON 7 JUL 04, THIS OFFICE ADVISED SGT OF HIS RIGHTS, WHICH HE
	DIVOKED SCIT WAS IDENTIFIED IN TWO PHOTOGRAPHS DEPICTING HIM
	POINTING HIS M-4 AT THE HEAD/NECK REGION OF A DETAINEE/PUC.
	ON 8 JUL 04 THIS OFFICE INTERVIEWED SPONDED UNDER RIGHTS
	A DARGE MENT AND HE ADMITTED TO EXPOSING DIGITAL PHOTOGRAPHS OF THE
į	GENERAL OF THE PREVIOUSLY IDENTIFIED SOLDIERS POSING WITH CAPTURED
ļ	AND BOUND DETAINEES/PUCS WHILE POINTING WEAPONS AT THEM.
١	AND BOOND DETAINDED COO WITHOUT TO THE PROPERTY OF THE PROPERT
1	ON 8 U.I. 04. SPC WAS INTERVIEWED UNDER RIGHTS ADVISEMENT AND
	HIN X HILLDA, DEC. TILLDAY, TILLDAY, AND THE TILLDAY, AND

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ADMITTED TO POSING IN SEVERAL PHOTOGRAPHS WHILE POINTING HIS LOAD ED M-4 RIFLE AT THE HEAD OF AN UNKNOWN DETAINEE/PUC. IN ADDITION, SPC IDENTIFED SPC ALSO AS POSING IN A SIMILAR PHOTO.

ON 8 JUL 04, THIS OFFICE INTERVIEWED SPC UNDER RIGHTS ADVISEMENT WHO ADMITTED TO POSING IN TWO PHOTOGRAPHS WITH A WEAPON POINTED AT THE HEAD OF A DETAINEE/PUC.

66.5

EFFORTS ARE ONGOING AT PRESENT TO LOCATE, FULLY IDENTIFIED, AND INTERVIEW SSG SPORTS AND SPORTS WHO ARE CURRENTLY UNABLE TO BE LOCATED WHILE ON BLOCK LEAVE. BASED ON PREVIOUSLY COLLECTED TESTIMONIAL EVIIDENCE, THE AFOREMENTIONED SOLDIERS WERE IDENTIFIED AS POSING IN PHOTOGRAPHS WITH LOADED WEAPONS POINTED AT DETAINEES/PUCS.

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

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DATE 11 AUG 2004 FROM SAC USACIDC 62D MP DET FT DRUM NY DIR USACRC FT BELVOIR VA //CICR-ZA// TO: CDR USACIDC 3D MP GRP FT GILLEM GA CDR, WASH DIST (CID), FT MYER VA CID REPORT OF INVESTIGATION - 4TH STATUS/SSI -SUBJECT: 0133-2004-CID452-63629 - 5C1A / 5M3A / 5X3 / 5Y2D2 / 5C2B DRAFTER: 675-1,66-1 RELEASER: 1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 05 DEC 2003, 0001 - 29 FEB 2004, 2359; IN AND AROUND FIRE BASE TYCZE, DAE RAH WOD, AFGHANISTAN 2. 08 JUL 2004, 1423 - 08 JUL 2004, 1423; CID OFFICE, BUILDING 4871, FORT DRUM, NY 13602 2. DATE/TIME REPORTED: 13 JUL 2004, 1310 3. INVESTIGATED BY: 676-1,66-1,62 SA SA SA 676-5,665 4. SUBJECT: 174.5,66-5 1. MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT (UNFOUNDED), MAKING A FALSE STATEMENT, ASSESSORY BEFORE THE FACT, DERELICTION OF DUTY 676-5,66-5 676-5166-5 MALE; OTHER; BRAVO COMPANY, 2/22ND INFANTRY BN, 10TH MOUNTAIN DIVISION (LI), FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT (UNFOUNDED), DERELICTION OF DUTY 676-5,66-5 675-5,66-5 MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, 10TH

MOUNTAIN DIVISION (LI), FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT

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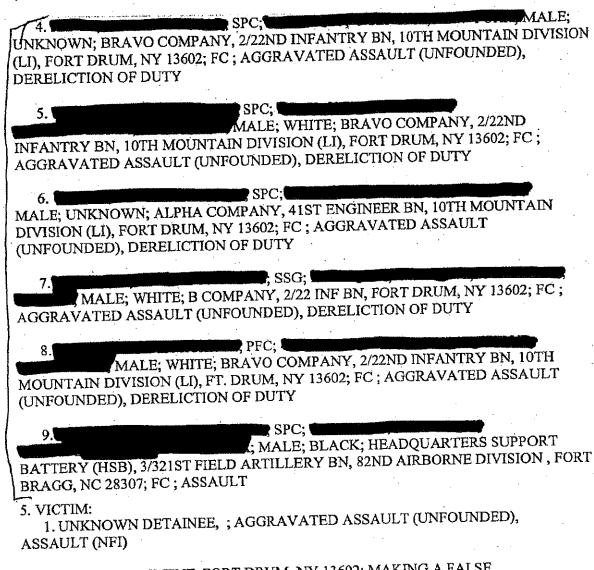
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(UNFOUNDED), DERELICTION OF DUTY

6765

67C-5

66-5



2. U.S. GOVERNMENT; FORT DRUM, NY 13602; MAKING A FALSE STATEMENT, ASSESSORY BEFORE THE FACT, DERELICTION OF DUTY

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

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4TH STATUS:

"THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION"

*	THIS STATUS REPORT WAS SUBMITTED TO UNFOUND THE OFFENSES OF
	TO A VIT TO A C IT DEDTAINS 11)
074-5	AND TO LIST THOSE INDIVIDUALS
	AND TO HIST THOUSE A COLUMN
66 5	FOR THE OFFENSE OF DERELICTION OF DUTY.
	FOR THE OFFENSE OF DEIGEROTOTO

ON 10 AUG 04, CPT

CHIEF, CRIMINAL LAW, OFFICE OF THE STAFF JUDGE ADVOCATE (OSJA), FDNY, OPINED THE OFFENSE OF AGGRAVATED ASSAULT DID NOT OCCUR AS IT PERTAINS TO ABOVE MENTIONED SOLDIERS, DUE TO THE SOLDIERS POINTING THE WEAPONS AT THE DETAINEES WITHOUT INTENT TO CAUSE HARM AND NO EVIDENCE TO SHOW THE BOUND AND HOODED DETAINEES WERE IN FEAR FOR THEIR LIFE OR EVEN AWARE THE WEAPONS WERE POINTED AT THEM. CPT

OPINED THERE WAS PROBABLE CAUSE TO BELIEVE THE REFERENCED SOLDIERS COMMITTED THE OFFENSE OF DERELICTION OF DUTY BY BEING DERELICT IN THE CONDUCT OF THEIR DUTIES AS GUARDS, WHEN THEY JOKINGLY POINTED WEAPONS AT BOUND DETAINEES AND POSED FOR PICTURES WITH THEM.

DISTRIBUTION OF THIS REPORT REMAINS RESTRICTED TO USACIDC AND 10TH MOUNTAIN DIVISION LEADERSHIP CHANNELS ONLY. TO DATE, THERE HAS BEEN NO MEDIA ATTENTION OR INQUIRES IN RESPECT TO THIS INVESTIGATION.

INVESTIGATION CONTINUES BY THE USACIDC.

3RD STATUS:

"THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION"

THIS STATUS REPORT WAS SUBMITED TO ADD THE OFFENSES OF FALSE OFFICIAL STATEMENT AND AGGRAVATED ASSAULT IN SO FAR AS THEY PERTAIN TO SPC 676-5

ON 20 JUL 04, SPC WAIVED HIS RIGHTS AND RENDERED A SWORN STATEMENT RECANTING HIS PREVIOUS STATEMENT BY ADMITTING TO POINTING A PISTOL AT THE HEADS OF BOUND DETAINEES.

INVESTIGATION CONTINUES BY THE USACIDC.

2ND STATUS:

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"THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION"

6705	THIS STATUS REPORT WAS SUBMITED TO ADD PFC AS A SUBJECT FOR THE OFFENSE OF AGGRAVATED ASSUALT AND TO ADD SPC FOR THE OFFENSE OF ASSAULT CONSUMMATED BY BATTERY; AND ADD THE OFFENSE OF ASSAULT CONSUMMATED BY BATTERY, AS IT PERTAINS TO THE VICTIM(S) OF THIS INVESTIGATION.
b6-5	ON 16 JUL 04, PFC WAIVED HIS RIGHTS AND RENDERED A SWORN STATEMENT ADMITTING TO POSING FOR PHOTOGRAPHS DEPICTING HIM POINTING A RIFLE AT THE HEADS OF BOUND DETAINEES. PFC STATED HE OBSERVED SPC ENTER THE DETAINEE HOLDING AREA AND PUNCH A DETAINEE IN THE BACK OF THE HEAD, WITH A CLOSED FIST, ON AT LEAST ONE OCCASION.
	EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW SPC 146-5, BELIEVED TO BE ASSIGNED TO FT BRAGG, NC.
	DISTRIBUTION OF THIS REPORT REMAINS RESTRICTED TO USACIDC AND 10TH MOUNTAIN DIVISION LEADERSHIP CHANNELS ONLY. TO DATE, THERE HAS BEEN NO MEDIA ATTENTION OR INQUIRES IN RESPECT TO THIS INVESTIGATION.
	INVESTIGATION CONTINUES BY THE USACIDC.
	INTIAL REPORT:
	"THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION"
	THIS INVESTIGATION WAS INITIATED BASED ON THE DIRECTIVE OF THE DEPUTY CHIEF OF STAFF OF OPERATIONS (DCSOPS), USACIDC, FORT BELVOIR, VA 22060; WHEREIN SOLDIERS ASSIGNED TO SECOND PLATOON, B COMPANY, 2ND BATTALION, 22ND INFANTRY, FORT DRUM, NY 13602, TOOK PART IN ALLEGED DETAINEE/PERSON UNDER U.S. CONTROL (PUC) MALTREATMENT WHILE DEPLOYED IN SUPPORT OF OPERATION ENDURING FREEDOM (OEF). THE ORIGINAL COMPLAINT WAS DOCUMENTED IN REPORT OF INVESTIGATION 0078-04-CID369-69288 PREPARED BY THE AFGHANISTAN MILITARY POLICE DETACHMENT (CID), APO AE 09354.
1 0	PRELIMINARY INVESTIGATION REVEALED SSG SOMMITTED THE OFFENSE OF

AGGRAVATED ASSAULT. WHILE FORWARD DEPLOYED TO THE FIREBASE

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COMMITTED THE OFFENSE OF

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٠	LOCATED IN THE VILLAGE OF DAE RAH WOD, AFGHANISTAN, SSG SGT SGT SPC STORY, SPC SPC SPC SPC SPC STORY, SPC
	ON 7 JUL 04, THIS OFFICE ADVISED SGT OF HIS RIGHTS, WHICH HE INVOKED. SGT WAS IDENTIFIED IN TWO PHOTOGRAPHS DEPICITING HIM POINTING HIS M-4 AT THE HEAD/NECK REGION OF A DETAINEE/PUC.
	ON 8 JUL 04 THIS OFFICE INTERVIEWED SPC UNDER RIGHTS ADVISEMENT AND HE ADMITTED TO EXPOSING DIGITAL PHOTOGRAPHS OF THE SEVERAL OF THE PREVIOUSLY IDENTIFIED SOLDIERS POSING WITH CAPTURED AND BOUND DETAINEES/PUCS WHILE POINTING WEAPONS AT THEM.
	ON 8 JUL 04, SPC WAS INTERVIEWED UNDER RIGHTS ADVISEMENT AND ADMITTED TO POSING IN SEVERAL PHOTOGRAPHS WHILE POINTING HIS LOAD ED M-4 RIFLE AT THE HEAD OF AN UNKNOWN DETAINEE/PUC. IN ADDITION, SPORT DENTIFED SPC ALSO AS POSING IN A SIMILAR PHOTO.
•	ON 8 JUL 04, THIS OFFICE INTERVIEWED SPC UNDER RIGHTS

6765

ON 8 JUL 04, THIS OFFICE INTERVIEWED SPC UNDER RIGHTS ADVISEMENT WHO ADMITTED TO POSING IN TWO PHOTOGRAPHS WITH A WEAPON POINTED AT THE HEAD OF A DETAINEE/PUC.

EFFORTS ARE ONGOING AT PRESENT TO LOCATE, FULLY IDENTIFIED, AND INTERVIEW SSG AND SPC AND SPC WHO ARE CURRENTLY UNABLE TO BE LOCATED WHILE ON BLOCK LEAVE. BASED ON PREVIOUSLY COLLECTED TESTIMONIAL EVIIDENCE, THE AFOREMENTIONED SOLDIERS WERE IDENTIFIED AS POSING IN PHOTOGRAPHS WITH LOADED WEAPONS POINTED AT DETAINEES/PUCS.

DUE TO THE SENSITIVE NATURE OF THIS INVESTIGATION, THE SPECIAL AGENT IN CHARGE HAS RESTRICTED THE DISTRIBUTION OF THIS REPORT TO USACIDC AND 10TH MOUNTAIN DIVISION LEADERSHIP CHANNELS ONLY. TO DATE, THERE HAS BEEN NO MEDIA ATTENTION OR INQUIRES IN RESPECT TO THIS INVESTIGATION.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2

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PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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DATE 21 JUL 2004

FROM SAC USACIDC 62D MP DET FT DRUM NY

TO:

DIR USACRC FT BELVOIR VA //CICR-ZA//

CDR USACIDC 3D MP GRP FT GILLEM GA COMMANDER, WASHINGTON DISTRICT (OPERATIONS)

SUBJECT:

CID REPORT OF INVESTIGATION - 3D STATUS/SSI -

0133-2004-CID452-63629 - 5C1A / 5M3A / 5X3 / 5C2B

DRAFTER:

675-1166-1

RELEASER:

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 05 DEC 2003, 0001 - 29 FEB 2004, 2359; IN AND AROUND FIRE BASE TYCZE, DAE RAH WOD, AFGHANISTAN

- 2. 08 JUL 2004, 1423 08 JUL 2004, 1423; CID OFFICE, BUILDING 4871, FORT DRUM, NY 13602
- 2. DATE/TIME REPORTED: 13 JUL 2004, 1310

3, INVESTIGATED BY:

SA SA SA

SA

4. SUBJECT: 67C-5 166-5

MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT, MAKING A FALSE STATEMENT, ASSESSORY BEFORE THE FACT

67C-5 166-5

2. SGT; SGT; SGT; MALE; OTHER; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT

DRUM, NY 13602; FC; AGGRAVATED ASSAULT

3. SPC; MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT

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	4. SPC; MALE; UNKNOWN; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT
	5. SPC; MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT
67K-5	6. SPC; MALE; UNKNOWN; ALPHA COMPANY, 41ST ENGINEER BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT
	7. SSG; MALE; WHITE; B COMPANY, 2/22 INF BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT
<i>157</i> 05	8. ; PFC; , MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FT. DRUM, NY 13602; FC; AGGRAVATED ASSAULT
605	9. MALE; BLACK; HEADQUARTERS SUPPORT BATTERY (HSB), 3/321ST FIELD ARTILLERY BN, FORT BRAGG, NC 28307; FC; ASSAULT (NFI)
	5. VICTIM: 1. UNKNOWN DETAINEE, ; AGGRAVATED ASSAULT, ASSAULT (NFI)
	2. U.S. GOVERNMENT; FORT DRUM, NY 13602; MAKING A FALSE STATEMENT, ASSESSORY BEFORE THE FACT

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

3RD STATUS:

"THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION"

THIS STATUS REPORT WAS SUBMITED TO ADD THE OFFENSES OF FALSE OFFICIAL STATEMENT AND AGGRAVATED ASSAULT IN SO FAR AS THEY PERTAIN TO SPC 64-5,66-5

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ON 20 JUL 04, SPC WAIVED HIS RIGHTS AND RENDERED A SWORN STATEMENT RECANTING HIS PREVIOUS STATEMENT BY ADMITTING TO POINTING A PISTOL AT THE HEADS OF BOUND DETAINEES.

INVESTIGATION CONTINUES BY THE USACIDC.

2ND STATUS:

6745

665

"THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION"

THIS STATUS REPORT WAS SUBMITED TO ADD PFC AS A SUBJECT FOR THE OFFENSE OF AGGRAVATED ASSUALT AND TO ADD SPC FOR THE OFFENSE OF ASSAULT CONSUMMATED BY BATTERY; AND ADD THE OFFENSE OF ASSAULT CONSUMMATED BY BATTERY, AS IT PERTAINS TO THE VICTIM(S) OF THIS INVESTIGATION.

ON 16 JUL 04, PFC WAIVED HIS RIGHTS AND RENDERED A SWORN STATEMENT ADMITTING TO POSING FOR PHOTOGRAPHS DEPICTING HIM POINTING A RIFLE AT THE HEADS OF BOUND DETAINEES. PFC STATED HE OBSERVED SPC ENTER THE DETAINEE HOLDING AREA AND PUNCH A DETAINEE IN THE BACK OF THE HEAD, WITH A CLOSED FIST, ON AT LEAST ONE OCCASION.

EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW SPC BELIEVED TO BE ASSIGNED TO FT BRAGG, NC.

DISTRIBUTION OF THIS REPORT REMAINS RESTRICTED TO USACIDC AND 10TH MOUNTAIN DIVISION LEADERSHIP CHANNELS ONLY. TO DATE, THERE HAS BEEN NO MEDIA ATTENTION OR INQUIRES IN RESPECT TO THIS INVESTIGATION.

INVESTIGATION CONTINUES BY THE USACIDC.

INTIAL REPORT:

"THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION"

THIS INVESTIGATION WAS INITIATED BASED ON THE DIRECTIVE OF THE DEPUTY CHIEF OF STAFF OF OPERATIONS (DCSOPS), USACIDC, FORT BELVOIR, VA 22060; WHEREIN SOLDIERS ASSIGNED TO SECOND PLATOON, B COMPANY, 2ND BATTALION, 22ND INFANTRY, FORT DRUM, NY 13602, TOOK PART IN ALLEGED DETAINEE/PERSON UNDER U.S. CONTROL (PUC) MALTREATMENT WHILE DEPLOYED IN SUPPORT OF OPERATION ENDURING FREEDOM (OEF). THE

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ORIGINAL COMPLAINT WAS DOCUMENTED IN REPORT OF INVESTIGATION 0078-04-CID369-69288 PREPARED BY THE AFGHANISTAN MILITARY POLICE DETACHMENT (CID), APO AE 09354.

5	PRELIMINARY INVESTIGATION REVEALED SSG , SGT , SPC , SPC , SPC , SPC , SPC , COMMITTED THE OFFENSE OF AGGRAVATED ASSAULT. WHILE FORWARD DEPLOYED TO THE FIREBASE LOCATED IN THE VILLAGE OF DAE RAH WOD, AFGHANISTAN, SSG , SGT , SPC , SPC , SPC , AND SPC , POINTED LOADED WEAPONS AT DETAINED PERSONNEL WHO WERE CAPTURED DURING COMBAT OPERATIONS. IN ADDITION, SPC , COMMITTED THE OFFENSE OF ACCESSORY BEFORE THE FACT WHEN HE EXPOSED SEVERAL DIGITAL PHOTOGRAPHS OF THE AFOREMENTIONED EVENTS.
	ON 7 JUL 04, THIS OFFICE ADVISED SGT OF HIS RIGHTS, WHICH HE INVOKED. SGT WAS IDENTIFIED IN TWO PHOTOGRAPHS DEPICITNG HIM POINTING HIS M-4 AT THE HEAD/NECK REGION OF A DETAINEE/PUC.
÷	ON 8 JUL 04 THIS OFFICE INTERVIEWED SPC UNDER RIGHTS ADVISEMENT AND HE ADMITTED TO EXPOSING DIGITAL PHOTOGRAPHS OF THE SEVERAL OF THE PREVIOUSLY IDENTIFIED SOLDIERS POSING WITH CAPTURED AND BOUND DETAINEES/PUCS WHILE POINTING WEAPONS AT THEM.
7c5 65	ON 8 JUL 04, SPC WAS INTERVIEWED UNDER RIGHTS ADVISEMENT AND ADMITTED TO POSING IN SEVERAL PHOTOGRAPHS WHILE POINTING HIS LOAD ED M-4 RIFLE AT THE HEAD OF AN UNKNOWN DETAINEE/PUC. IN ADDITION, SPC IDENTIFED SPC ALSO AS POSING IN A SIMILAR PHOTO.
	ON 8 JUL 04, THIS OFFICE INTERVIEWED SPC UNDER RIGHTS ADVISEMENT WHO ADMITTED TO POSING IN TWO PHOTOGRAPHS WITH A WEAPON POINTED AT THE HEAD OF A DETAINEE/PUC.
ÿ	EFFORTS ARE ONGOING AT PRESENT TO LOCATE, FULLY IDENTIFIED, AND INTERVIEW SSG AND SPC AND SPC WHO ARE CURRENTLY UNABLE TO BE LOCATED WHILE ON BLOCK LEAVE. BASED ON PREVIOUSLY COLLECTED TESTIMONIAL EVIIDENCE, THE AFOREMENTIONED SOLDIERS WERE IDENTIFIED AS POSING IN PHOTOGRAPHS WITH LOADED WEAPONS POINTED AT DETAINEES/PUCS.

DUE TO THE SENSITIVE NATURE OF THIS INVESTIGATION, THE SPECIAL AGENT IN CHARGE HAS RESTRICTED THE DISTRIBUTION OF THIS REPORT TO USACIDC AND 10TH MOUNTAIN DIVISION LEADERSHIP CHANNELS ONLY. TO DATE, THERE

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HAS BEEN NO MEDIA ATTENTION OR INQUIRES IN RESPECT TO THIS INVESTIGATION.

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

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DATE						•	
FROM	SAC	JSACIDC 62	D MP DET FT DE	RUM NY		•	
TO:	מחס	TEACIDO ST	BELVOIR VA //C OMP GRP FT GIL VASHINGTON DI	LEM GA	ERATIONS)		
SUBJĖ	CT:	CID REPOR 0133-2004-C	T OF INVESTIGA CID452-63629 - 50	ATION - 2D S DIA / 5X3 / 50	TATUS/SSI - C2B	• •	
DRAFT RELEA			b7c-1,60	ò-l			·
1. (5 DEC	MES/LOCAT 2003, 0001 - OD, AFGHA	IONS OF OCCUP 29 FEB 2004, 233 NISTAN	RENCES: 59; IN AND A	ROUND FIRE	BASE TYCZ	Ε,
2. DAT	E/TIM	IE REPORTE	D: 13 JUL 2004,	1310		<u>.</u>	
3. INV SA I SA I SA SA	ESTIG	ATED BY:	670	-1,66-1,6	2		
DRUM 2. DRUM 3. DRUM 4. UNK	M, NY M, NY NOWN	, MAI 13602; FC; A 07C-5, 166- , MAL 13602; FC; A 67C-5, 166 1; BRAVO CO	PFC; LE; WHITE; BRA ASSESSORY BEF S; SGT; E; OTHER; BRAV AGGRAVATED A SSPC; E; WHITE; BRAV AGGRAVATED A GGRAVATED	ORE THE FA VO COMPAN VO COMPAN ASSAULT	CT 67C-5,66 IY, 2/22ND IN 07C-5,66- Y, 2/22ND INF 67C-5,60	FANTRY BN, FANTRY BN, FANTRY BN, I	FORT FORT
AGG	KAVA	TED ASSAU	1 1		•		•

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	5. , SPC; MALE; WHITE; BRAVO COMPANY, 2/22ND
1	INFANTRY BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT
AC-5	6. SPC; MALE; UNKNOWN; ALPHA COMPANY, 41ST ENGINEER BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT
	7. ; SSG; , MALE; UNKNOWN; B COMPANY, 2/22 INF BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT
	8. ADDED ; PFC; ; PFC; ; MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FT. DRUM, NY 13602; FC; AGGRAVATED ASSAULT
	9. ADDED , SPC; SPC; MALE; BLACK; HEADQUARTERS SUPPORT BATTERY (HSB), 3/321ST FIELD ARTILLERY BN, FORT BRAGG, NC 28307; FC; ASSAULT (NFI)
	5. VICTIM: 1. UNKNOWN DETAINEE, ; AGGRAVATED ASSAULT, ASSAULT (NFI)
	2. U.S. GOVERNMENT; FORT DRUM, NY 13602; ASSESSORY BEFORE THE FACT
	6. INVESTIGATIVE SUMMARY:
150.5	THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.
676.5	2ND STATUS:
063	"THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION"
	THIS STATUS REPORT WAS SUBMITED TO ADD FFC AS A SUBJECT FOR THE OFFENSE OF AGGRAVATED ASSUALT AND TO ADD SPC FOR THE OFFENSE OF ASSAULT CONSUMMATED BY BATTERY; AND ADD THE OFFENSE OF ASSAULT CONSUMMATED BY BATTERY, AS IT PERTAINS TO THE VICTIM(S) OF THIS INVESTIGATION.
	ON 16 JUL 04, PFC WAIVED HIS RIGHTS AND RENDERED A SWORN STATEMENT ADMITTING TO POSING FOR PHOTOGRAPHS DEPICTING HIM FOR OFFICIAL USE ONLY Law Enforcement Sensitive

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POINTING A RIFLE AT THE HEADS OF BOUND DETAINEES. PFC STATED HE OBSERVED SPC ENTER THE DETAINEE HOLDING AREA AND PUNCH A DETAINEE IN THE BACK OF THE HEAD, WITH A CLOSED FIST, ON AT LEAST ONE OCCASION.

EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW SPC BELIEVED, BELIEVED TO BE ASSIGNED TO FT BRAGG, NC.

DISTRIBUTION OF THIS REPORT REMAINS RESTRICTED TO USACIDC AND 10TH MOUNTAIN DIVISION LEADERSHIP CHANNELS ONLY. TO DATE, THERE HAS BEEN NO MEDIA ATTENTION OR INQUIRES IN RESPECT TO THIS INVESTIGATION.

INVESTIGATION CONTINUES BY THE USACIDC.

INTIAL REPORT:

"THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION"

THIS INVESTIGATION WAS INITIATED BASED ON THE DIRECTIVE OF THE DEPUTY CHIEF OF STAFF OF OPERATIONS (DCSOPS), USACIDC, FORT BELVOIR, VA 22060; WHEREIN SOLDIERS ASSIGNED TO SECOND PLATOON, B COMPANY, 2ND BATTALION, 22ND INFANTRY, FORT DRUM, NY 13602, TOOK PART IN ALLEGED DETAINEE/PERSON UNDER U.S. CONTROL (PUC) MALTREATMENT WHILE DEPLOYED IN SUPPORT OF OPERATION ENDURING FREEDOM (OEF). THE ORIGINAL COMPLAINT WAS DOCUMENTED IN REPORT OF INVESTIGATION 0078-04-CID369-69288 PREPARED BY THE AFGHANISTAN MILITARY POLICE DETACHMENT (CID), APO AE 09354.

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PRELIMINARY INVESTIGATION REVEALED SSG CONDUCTED THE O	, SPC
PRELIMINARY INVESTIGATION REVEALED 500 COMMITTED THE O	FFENSE OF
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LOADED WEAPONS AT DETAINED PERSONNEE WHO WERE CATTORIES	OCCUMOD
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OF ACCESSORY BEFORE THE TRANSPORT EVENTS	
PHOTOGRAPHS OF THE AFOREMENTIONED EVENTS.	

ON 7 JUL 04, THIS OFFICE ADVISED SGT OF HIS RIGHTS, WHICH HE INVOKED. SGT WAS IDENTIFIED IN TWO PHOTOGRAPHS DEPICITNG HIM POINTING HIS M-4 AT THE HEAD/NECK REGION OF A DETAINEE/PUC.

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ON 8 JUL 04 THIS OFFICE INTERVIEWED SPC UNDER RIGHTS ADVISEMENT AND HE ADMITTED TO EXPOSING DIGITAL PHOTOGRAPHS OF THE SEVERAL OF THE PREVIOUSLY IDENTIFIED SOLDIERS POSING WITH CAPTURED AND BOUND DETAINEES/PUCS WHILE POINTING WEAPONS AT THEM.

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DUE TO THE SENSITIVE NATURE OF THIS INVESTIGATION, THE SPECIAL AGENT IN CHARGE HAS RESTRICTED THE DISTRIBUTION OF THIS REPORT TO USACIDC AND 10TH MOUNTAIN DIVISION LEADERSHIP CHANNELS ONLY. TO DATE, THERE HAS BEEN NO MEDIA ATTENTION OR INQUIRES IN RESPECT TO THIS INVESTIGATION.

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

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DATE	13 JUL 2004
FROM	SAC USACIDC 62D MP DET FT DRUM NY
то:	DIR USACRC FT BELVOIR VA //CICR-ZA// CG USACIDC FT BELVOIR VA //CIOP-ZA// CDR USACIDC 3D MP GRP FT GILLEM GA COMMANDER, WASHINGTON DISTRICT (OPERATIONS)
SUBJE	CT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0133-2004-CID452-63629 - 5C1A / 5X3
DRAF	D7C 1 100 1
1.0	ES/TIMES/LOCATIONS OF OCCURRENCES: 05 DEC 2003, 0001 - 29 FEB 2004, 2359; IN AND AROUND FIRE BASE TYCZE, LAH WOD, AFGHANISTAN
2. DA7	TE/TIME REPORTED: 13 JUL 2004, 1310
3. INV	ESTIGATED BY:
SA SA SA SA	676-1,66-1,62
4. SUE	BJECT: 676-5 646-5 PFC:
DRUN	MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT M, NY 13602; FC; ASSESSORY BEFORE THE FACT
2.1	MALE: OTHER; BRAVO COMPANY, 2/22ND INFANTRY BN, FURT
DRUM	M, NY 13602; FC; AGGRAVATED ASSAULT 676-5, 66-5 SPC; 676-5
DRU	MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT
4.	67c-5-66-5 SPC; 67c-5, 66-5 MALE;
UNK	NOWN; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT DRUM, NY 13602; FC;

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AGGRAVATED ASSAULT

	676-5166-5 676-5	
	CDC.	
	MALE; WHITE; BRAVO COMPANY, 2/22ND	
	INFANTRY BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT	
	CDC	
	6. MALE; UNKNOWN; ALPHA COMPANY, 41ST ENGINEER BN, FORT DRUM, NY 13602	;
	TO LOOD ANATED ASSAULT	
	676-5 646-5	
	7. SSG; ; MALE; UNKNOWN; B COMPANY, 2/22 INF BN, FORT DRUM, NY 13602; FC	:
-	MALE; UNKNOWN; B COMPANY, 2/22 INF BN, FORT BROWN,	•
	AGGRAVATED ASSAULT	
	5. VICTIM: 1. UNKNOWN DETAINEE, ; AGGRAVATED ASSAULT (NFI)	
•	2. U.S. GOVERNMENT; FORT DRUM, NY 13602; ASSESSORY BEFORE THE	
	FACT	
	6. INVESTIGATIVE SUMMARY:	
	THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR	
	PRELIMINARY INVESTIGATION AND MAY BE CHANGED I RIGHT O THE	
	COMPLETION OF THE INVESTIGATION.	
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	THIS INVESTIGATION WAS INITIATED BASED ON THE DIRECTIVE OF THE DEPUT	Y
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	ORIGINAL COMPLAINT WAS DOCUMENTED IN REPORT OF INVESTIGATION 0078-04-CID369-69288 PREPARED BY THE AFGHANISTAN MILITARY POLICE	
	0078-04-CID369-69288 PREPARED BY THE 18 CITED	
4	PRELIMINARY INVESTIGATION REVEALED SSG COMMITTED THE OFFENSE OF SPC SPC AND SPC COMMITTED THE OFFENSE OF SPC	ΩF
1-1-6	SPC AND SPC AND SPC	J 1
6745	AGGRAVATED ASSAULT. WHILE FORWARD DEPLOYED TO THE FIREBASE LOCATED IN THE VILLAGE OF DAE RAH WOD, AFGHANISTAN, SSG OINTED	
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	COMBAT OPERATIONS. IN ADDITION, SPC	브
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OF ACCESSORY BEFORE THE FACT WHEN HE EXPOSED SEVERAL DIGITAL PHOTOGRAPHS OF THE AFOREMENTIONED EVENTS.

ON 7 JUL 04, THIS OFFICE INTERVIEWED SGT UNDER RIGHTS ADVISEMENT AND INVOKED HIS LEGAL RIGHTS. BASED ON PREVIOUSLY COLLECTED TESTIMONIAL EVIDENCE, THERE WERE TWO PREVIOUSLY IDENTIFIED PHOTOGRAPHS DEPICITING SGT POINTING HIS M-4 AT THE HEAD/NECK REGION OF A DETAINEE/PUC.

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INVESTIGATION CONTINUES BY USACIDC.

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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

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INVESTIGATION.

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

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			AMBRIN	HETDA	DVE AC	TION	SUSPENSE D	ATE (YY)	נטטואוזי
COMMANDER'S REPOR	T OF DIS	CIPLINARY OR	AUNIE Granf th	e Provost	Marshal G	eneral	2	0041011	
For use of this form, see AR 19	ų-45, me pro						<u> </u>		
•		PRIVACY	ACT ST	ATEMEN	T	3 47		2871	
AUTHORITY: Title 10 US	SC Section 3	301; Title 5 USC S	ection 29	151; E.O.	939/0818	ed Novembe	metlon meu he	ecurately	
PRINCIPAL To provide	commander	s and law enforcer	nent offic	cials with	means by	Which intor	mason may be	GD051 grosk	
ROUTINE USES: Your social	security nu	mber is used as an	addition	al/aiterna	e means (or identificat	10U to lacilitate		ľ
DISCLOSURE: Disclosure	of your sac	al security number	ls volunt	ary.		in mont			
1. THRU		2. TO		•	•	3. FROM Comman	đer		,
Commander	TOC .	Director USA Crime Reco	ords Ctr	.6010 6t	ı Str	2nd Batta	dion, 22nd Inf	entry	
62nd MP Det,3rd MP Gp,USAC Fort Drum,NY 13602-5013		Fort Belvoir, VA	22060-:	5506		Fort Dru	m, NY 13602		. 1
					`	A C(10 ()	STALLATION	DENTIFIER	
4. USACRC CONTROL NUMBER		5. MP REPORT N	UMBER			0. aya-ir	AD I WEEVE HOTE	DC(411) (E11	- 1
0133-04-CID452-63629				· · · · · · · · · · · · · · · · · · ·	so DA Form	4933 with s	upport documents	rtion	
The first Lieutenant Colonel in the chain (copies of Article 15s, court-martial order to the copies of copy of the	of command i rs. reprimand:	is responsible and acc s, etc) for all USACID(ountable 14 2 Investiga	of complete Hons. The	unit and br	gade comma	nder or their		
SUNIABIBLIE ANIH WIRD INCOME & CODY OF THE				Intime F	A Enem AR	23 with corne	ortina documenta	lón In	1:
Company, troop, and battery level commany, troop, and battery level command cases investigated by MPI, civilian de	landars are rei tectives empir	sponsible and account oved by the Departma	nt of the A	tmy, and t	he PMO. A	ccurate and c	omplete DA 4830	to	- 1
disposition reports are required to mest	nstallation, co	mmand, HODA, DOD	, and fede other activ	rai statutor vitles, and :	y reporting o ensure th	requirements. at resources :	are madé available	to	
support commanders who must address	Issues of solo	ler and family membe	r indiscipili r a differen	ns. nt. or lesse	Included o	ffense. Ust th	ne offense for		
company, troop, and bettery took com- sil cases investigated by MPI, civilian de- disposition reports are required to meet i identify crime trends, establish command support commanders who must address in court-martial cases, a conviction of an which the individual was convicted at co-	ourt-martial in	the remarks section.							- 1
المعالم مسلم بقديد المناجي المتاجي المت	I illitoru Pol	ing Ponort Bullinger Int	BA CESES A	BISHOU IV					
Block 5. Provost Mershals must enter to Block 6. This block is used to enter repo law enforcement agency (e.g. civillan law	ort number fro v enforcemen	m a civillan law enter t agency address) may	cement ag y be enteri	ency posice	narks secti				
7. NAME OF SUBJECT (Last, First,		8. GRADE		SSN LAC		10. DATE	OF BIRTH /Y	YYYMMDD)	
7. NAME OF SOBJECT (East, 1 No.	1676-5	E-4/SPC						1570	.5,060
		-OF OFFENSE(s)	3142	CTION T	WEN'S	~~************************************	NO ACTION	AKEN, EXP	AINY :
WITH OFFENSE(S)		YYYMMDD)	116. A	. <u></u>	WE!				
3 3 3 4 4 1			YES	NO	Z			** *	,
Agg. Assault (Unfounded)		20031205-200Hazzi		-	/	-			
Making a False Statement	. 2	20040708	YES	NO	<u> </u>	· · -	• •		
			YES	NO	П				ľ
(Con't in Remarks Block)		<u> </u>		1	<u> </u>		,		
12. ACTION TAKEN Icheck all that * Subject was advised that although		ins taken, the report	would be	retained	in Army re	cords and th	at requests for a	mendment;	· .
"Subject was advised that although correction, or expungement may be	submitted in	AW AR 190-45 (MF	Reports	or AR 19	5-2 (CID	Reports).			
a. NON-ADVERSE PERSONNE			2				· .		VIVION I
REFERRED TO (Che	ck appropria	te blocks)	DATE	REFERR	ED (YYY)	(MMDD)	DATE RESPO	ADED (AKA	(טטאואיץ
F = FAMILY ADVOCAC	Υ								
D = DRUG/ALCOHOL A			· · · · · · · · · · · · · · · · · · ·	· .					
S = SPECIAL REFERRAL			-		<u> </u>				
E = EQUAL OPPORTUN			<u></u>			<u> </u>			
L = LEGAL OFFICE				. 1				······································	·
M = MENTAL HEALTH					,	1			
R = RELIEF AGENCY		· · · · · · · · · · · · · · · · · · ·	<u> </u>			<u>`</u>			
b. ADVERSE PERSONNEL AC	TION:		•	•			5.7		· \
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T VEL UNA TOTAL		······	CALLY	O	MPF				
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ADVERSE OFRINCOER CO	MMENT	•						'	
DELICE COD CALICE AEPA	JCOFR	i i		·					
SUSPENDED SECURITY C	I FARANCE	OR OTHER ADVER	SE ACTI	ON RÉGA	RDING SE	CURITY CLE	EARANCE		. [
DISCHARGE PURSUANT	TO AR 635-	200 (ENLISTED)/A	1 600'8-	24 (OFFIC	ER)		` ` ` `	•	1
Seculation	Char	oter	Cha	eracteriza			Discharge		
C. NONJUDICIAL PUNISHME	NT /Article	15. UCMJ) (ATTACI					, , ,		
	of hunning	FIELD GRAD)E	,		GCMCA IM	POSED	* .	1
SUMMARIZED		GENERAL O	FEICER		, . —	(6	٠.	• 1
COMPANY GRADE d. JUDICIAL (If subject was t	ried by coud	-martial attach a co	oy of the	court-man	ial order g	lvirig findings	and sentences	.)	i.
. Id. JubiciAL (if subject was t	neu by count	GENERAL C	OURT-M	ARTIAL			بيعير ليستري	بهيين والما	· · · · · · · · · · · · · · · · · · ·
SUMMARY COURT MA		CIVILIAN O	RIDAMIS	TRATE C	RIMINAL				
SPECIAL COURT-MART		DA FORM 483				، سپردستوند. د سپردستوند		Pe	ge 1 of 2
DA FORM 4833, JUN 2004.		DA FURNI 403	نا يا اليونونونون غير المد و أم				7 AA	270	APD V1.00

13ss JUDICIAL F	INDINGS
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14. RESULTAN	IT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION
	b. ADMONITION (1) (2) IN
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c.	
A. REDUC	ED FROM E4 TO E3 X g. EXTRA DUTY 30 DAYS h. RESTRICTED FOR 1 D
	CTIONAL CUSTODY FOR DAYS J. CONFINED YEAR MONTHS
	Official Codings ()
k SEPAR	ATION: PUNITIVE OTHER , ,
Type	Chapter: Characterization Effective Date:
	(For example, suspension of driving privileges. Explain in Remarks.)
	(Por example, Suspension of driving privileges. Explain in restaurce)
15. REMARKS	
Block #7 Cont	inued:
Accessory Bef	ore The Fact 20031205-20040229
Dereliction Of	Duty 20031205-20040229
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Met	A FORM 2627 (RECORD OF PROCEEDINGS UNDER ARTICLE 15, MON 104-3/43 FALLED TO AMOTATE NON-JUDICIAL PURISHMENT
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6a. TYPED NA	ME AND GRADE OF COMMANDING OFFICER
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	RE_ 16c. DATE OF REPORT (YYYYMMDD)
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COMMANDER'S REPUR For use of this form, see AR 19	RT OF DISCIPLINARY OF 10-45; the proponent agency is C	Office of the Pro	vost Marshal C	Seneral	200410	11		
		Y ACT STATE						
AUTHORITY: Title 10 U	ISC Section 301; Title 5 USC S	Section 2951;	E.O. 9397 dat	ed November	22, 1943 <i>(SSN)</i> .			
PRINCIPAL. To provide commanders and law enforcement officials with means by which information may be accurately								
	al security number is used as ar		ernate means	of identificati	on to facilitate			
DISCLOSURE: Disclosure	of your social security number	r is voluntary.		T				
1. THRU	2. TO				3. FROM Commander			
Commander 62nd MP Det,3rd MP Gp,USAC		Director USA Crime Records Ctr,6010 6th Str			2nd Battalion, 22nd Infantry			
Fort Drum, NY 13602-5013	Fort Belvoir, VA	22060-5506		Fort Drug	n, NY 13602			
4. USACRC CONTROL NUMBER 0133-04-CID452-63629	9	5. MP REPORT NUMBER			8. SUB-INSTALLATION IDENTIFIER			
The first Lieutenant Colonel in the chain (copies of Article 15s, court-martial ordinative equivalent will also receive a copy of the	ars, representation, erci for all Concide	C 111002CQCCO			•			
Company, troop, and battery level company, troop, and battery level companies in cases investigated by MPI, civilian de disposition reports are required to meet identify crime trends, establish comman support commanders who must address in court-martial cases, a conviction of a which the individual was convicted at a Charles of the convicted at a convicted at the convicted at t	manders are responsible and account etectives employed by the Departmi Installation, command, HQDA; DOI to programs in law enforcement and a issues of soldier and family membin no offense at court-martial may be focurt-martial in the remarks section.	ntable for comple ent of the Army,), and federal st i other activities, er indiscipline, or a different, or r all cases referr	du to commando	D-				
Block 8. This block is used to enter rep law enforcement agency (e.g. civilian is	w enforcement agency address) ma	th no currence in						
7. NAME OF SUBJECT (Last, First	8. GRADE E-5/SGT	9. SSN	67.5,16-5	10. DATE	OF BIRTH (YYYYM)	325,65		
11a. OFFENSE(8)	-11b. DATE OF OFFENSE(s) (YYYYMMDD)	116. ACTIO	N TAKEN	: '=/' 111d. IF	NO ACTION TAKEN	EXPLAIN		
Agg. Assault (Unfounded)	20031205-204022	YES	ио 🔀					
Dereliction of Duty	20031205-2040229		NO L		4.4.			
•	·	YES	ио 📗					
12. ACTION TAKEN (check all that * Subject was advised that althoug correction, or expungement may be a. NON-ADVERSE PERSONNI REFERRED TO (Che	h no action was taken, the repor e submitted IAW AR 190-45 <i>(Mi</i> EL ACTION ack <i>eppropriate blocks)</i>	PReports) or A	Ined in Army re AR 195-2 <i>(CID</i> ERRED (YYY)	керопѕ).	if requests for amendr			
F = FAMILY ADVOCAD			-					
D = DRUG/ALCOHOL A		<u> </u>						
S = SPECIAL REFERRA								
E = EQUAL OPPORTUN	ITY							
L = LEGAL OFFICE		 		7.1				
M = MENTAL HEALTH						-		
R = RELIEF AGENCY		!						
b. ADVERSE PERSONNEL AC	L WRITTEN	CALLY	Помря			*		
LETTER OF CONCERN/CO	· · · · · · · · · · · · · · · · · · ·	, , , , , , , , , , , , , , , , , , ,]		
ADVERSE OFF/NCOFF CO	MMENT							
RELIEF FOR CAUSE OER/								
CHOPENDED SECTIONS	LEARANCE OR OTHER ADVER	SE ACTION R	EGARDING SE	CURITY GLEA	RANCE			
DISCHARGE DI BRITANT	TO AR 635-200 (ENLISTED)/AI	R 600-8-24 (C	FFICERI					
Regulation	Chapter	Characte	rizati		Discharge			
c. NONJUDICIAL PUNISHME	NT (Article 15, UCMJ) (ATTAC				·, · ·			
SUMMARIZED	FIELD GRAD	DE :		GCMCA IMP	OSED '	ſ		
COMPANY GRADE	GENERAL O	FFICER .			6	1.		
d. JUDICIAL (if subject was t	ried by court-martial attach a cop	by of the court-	martial order gi	ving findings a	and sentences.)			
- SUMMARY COURT MA	RTIAL , GENERAL C	OURT-MARTI	AL:	To a community was	ور به مهدر م روانه مهدر م			
SPECIAL COURT-MART	TAL CIVILIAN OF	R MAGISTRAT				David of C.		
DA CODMITORS HIN 2004	DA FORM 483	3. Dec 1998.3	S OBSOLETE	٠,		Page 1 of 2		

	13. JUDICIAL FINDINGS.
.	GUILTY DISMISSED NOT GUILTY OT B lesser included offense. Explain In
	14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION
	d. FORFEITURE & FINED & 907,001 MONTHS
•	f. REDUCED FROM E-5 TO E-4, DAYS DAYS h. RESTRICTED FOR DAYS CORRECTIONAL CUSTODY FOR DAYS DAYS CORRECTIONAL CUSTODY FOR DAYS DA
·	I. CORRECTIONAL CUSTODY FOR DAYS J. CONFINED YEAR MONTHS k. SEPARATION: PUNITIVE. OTHER
	Type Chapter: Cheracterization Effective Date:
	1. OTHER (For example, suspension of driving privileges. Explain in Remarks.) 15. REMARKS
٠	O a - D. E. 21-27 POLOGIA OF PROCESTINGS UNDER ARTICLE
	15, UCMJ. KUMSHMENT + COMPLETIONS ASSISTANT (IOA), INVESTIGATIVE OPERATIONS ASSISTANT (IOA),
	By LIVESTIGATIVE OPERATIONS ASSISTANT (LDA), TOURSTIGATIVE OPERATIONS ASSISTANT (LDA), CEZNÉ MP DET CID), FY DRUM, MY 13602 AS IT WASN'T DONE BY CEZNÉ MP DET CID), FY DRUM, MY 13602 AS IT WASN'T DONE BY
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	16a, TYPED NAME AND GRADE OF COMMANDING OFFICER
-	69c.3,66-3
	16b. SIGNATURE— 16c. DATE OF REPORT (YYYYMMDD)
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	16d. AKO ACCOUNT E-MAIL ADDRESS
•	DA FORM 4833, JUN 2004 Page 2 of 2
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