

AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0133-04-CID452-63629

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

At 1303, 05 Aug 04, SA ^{b7c-1, b6-1} [REDACTED], this office, obtained a sworn statement from SGT [REDACTED] detailing SGT [REDACTED] was 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 [REDACTED] for details).

On 05 Aug 04, the undersigned obtained consent from SGT [REDACTED] 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 [REDACTED] for details). b7c-1
b6-1

///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA ^{b7c-1, b6-1, b2} [REDACTED]		ORGANIZATION St. Louis Fraud Resident Agency MPFU, USACIDC, St. Louis, MO	
SIGNATURE ^{b7c-1, b6-1} [REDACTED] for [REDACTED]		DATE 05 Aug 2004	EXHIBIT 72

FOR OFFICIAL USE ONLY

DODDOACID 006425

0103-04-CID452-63629

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION 67C-4, 66-4	2. DATE (YYYYMMDD) 2004/08/05	3. TIME 1303	4. FILE NUMBER 0012-04-CID175
5. LAST NAME, FIRST NAME, MIDDLE NAME 67C-4, 66-4	6. SSN 67C-4, 66-4	7. GRADE/STATUS SGT/E5/Terminal Leave	
8. ORGANIZATION OR ADDRESS			

9. 67C-4, 66-4
 I, _____, 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 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 Kandahar thru 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?

A: No, I did not.

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 one at Dihrawud.

Q: How did the dead local national die?

A: 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.

Q: Why would they need two separate slide shows?

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?

A: I do not know.

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 couple guys who might have had digital cameras, but I don't know who. SPC 67C-5, 66-5 liked gadgets and I suspect he had a digital camera. SPC 67C-5, 66-5 ordered and received a laptop toward the end of the deployment.

Q: Were there any other cameras in the unit? 67C-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.

Q: 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.

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"

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

67C-4,66-4
STATEMENT OF

TAKEN AT

DATED 2004/08/05

9. STATEMENT (Continued)

Q: Were any other unit personnel in that area with your unit?

A: Sure, you name it they rotated thru. You had Special Forces, you had a Motor Squad, the cooks, there was an Air Force Weatherman, Civil Affairs, Translators, Engineers, Air Force Pararescue, three doctors and a team of Medics. Some of the Special Forces Medic guys would stop by, but they were all on first name bases and I really didn't get to know who they were.

Q: Were you ever involved with the handling of detainees?

A: No.

Q: How would you describe the living condition of the detainees at the detainee facility at Dihrawud?

A: About the same as ours, dirt huts. They were dry, I think the PUC had concentina wire around it so they wouldn't escape. The only difference was we had cots and they were only there temporarily.

Q: Did you participate in any abuse of prisoners?

A: Big negative, absolutely not.

Q: What were the Rules of Engagement while you were deployed?

A: Not sure of the specifics but we were given a standard ROE before we left Fort Drum. I don't remember any updates. I think all the NCOs and teamleaders had ROE cards. I was only an E-4 at the time and never had one.

Q: What was the grid location of your Camp in Afghanistan?

A: No idea.

Q: Did your unit initiate a 15-6 investigation documenting all soldiers deaths or attacks on units bases/convoys etc.?

A: I do not know.

Q: Did you ever work with Special Forces Representatives and receive specific guidance concerning detainees from them?

A: No.

Q: In signing a CID Form 87 (Consent to Search), do you acknowledge consent to search your excess baggage in route to Fort Drum by CID?

A: Yes.

Q: With this same CID Form 87 (Consent to Search), did you voluntarily allow SA [redacted] to search your computer that you recently obtained?

A: Yes, my Step-Father built it and gave it to me three days ago.

Q: Do you have anything to this statement at this time?

A: I did not hear any rumors or have any knowledge of any mistreatment of prisoners until I heard from the men in my platoon that this investigation began. During my entire time in Afghanistan I never witnessed or heard of any PUC's being treated inhumanly.

Q: Do you have anything to this statement at this time?

A: No.///End of Statment///

67C-4,66-4
AFFIDAVIT

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

[redacted] 67C-4,66-4
(Signature of Person Making Statement)

WITNESSES: 67C-1,66-1

[redacted]
St. Louis Fraud RA
ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5 day of August, 2004

at

[redacted] 67C-1,66-1
(Signature of Person Administering Oath)

[redacted] 67C-1,66-1
(Typed Name of Person Administering Oath)

Article 136 (b)(4), UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

DODDOACID 006427

Date 06 Jul 2004		CONSENT TO SEARCH <small>(USACIDC SUPPLEMENT 1 TO AR 190-22)</small>		0122-04-CID 452-1845
1. Name of person consenting to search: b7C-4,66-4		2. Organization and location B Co 3/22 Infantry Bn Ft Drum, NY 13602		
3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: Maltreatment of Detainees				
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 <u>do not</u> give your consent, do not sign this form.)				
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: <i>(Initial and sign applicable blocks)</i>				
a.	My Person	Initials b7C-4,66-4	Signature b7C-4,66-4	
b.	My Quarters b7C-4,66-4	Initials b7C-4,66-4	Signature b7C-4,66-4	
Located At: Ft Drum, NY 13602				
c.	My Vehicle	Initials	Signature	
Located At:				
Described As:				
d.	Other	Initials	Signature	
Located At:				
Described As:				
5. 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: Fuji Fine Pix A310, Olympus C150, Olympus D390 and 700 pictures depicting detainee abuse				
6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily, and without threats or promises of any kind.				
b7C-1,66-1 Signature of USACIDC Special Agent		b7C-4,66-4 Signature of Person Granting Consent		EXHIBIT 74 b7C-1,66-1 Signature of Witness (if available)

Date: <u>7 July 04</u>		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: <u>1135</u>	
1. Name of person consenting to the search: <u>[REDACTED], SGT/E-5</u> <u>b7C-5, b6-5</u>		2. Organization and location: <u>B Co, 2nd Bn, 22nd Inf</u> <u>10th Air Div (LT)</u> <u>FT DRUM, NY 13602</u>			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature		
b. <input checked="" type="checkbox"/>	My Quarters	Initials	Signature		
Located At: <u>[REDACTED] FT DRUM, NY 13603</u> <u>b7C-5, b6-5</u>					
c. <input checked="" type="checkbox"/>	My Vehicle	Initials	Signature		
Located At: <u>CID OFFICE, FT DRUM, NY 13602</u> <u>b7C-5, b6-5</u>					
Described As: <u>Unknown YEAR, Dodge Neon, 4 DR, WHITE in color, license [REDACTED]</u> <u>b7C-5, b6-5</u>					
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:					
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:					
<u>[REDACTED]</u> <u>b7C-1, b6-1</u>		<u>[REDACTED]</u> <u>b7C-5, b6-5</u>			
Signature of USACIDC Special Agent		Signature of Person Granting Consent			
<u>[REDACTED]</u>		<u>[REDACTED]</u> <u>b7C-1, b6-1</u>			
Signature of USACIDC Special Agent		Signature of Witness (If Available)			

0122 - 04 - CID 452 -

USACIDC Supplement 1 to AR 190-22

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE0133 - 04 - CID 452 - 63629
0122-04-00452

Date: 5 JULY 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1105
1. Name of person consenting to the search: SSG [REDACTED] b7C-4, b6-4		2. Organization and location: B. Co 2/22 INF BATTALION Fort Drum, NY		
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)				
a.	My Person	Initials	Signature	
b.	My Quarters	Initials	Signature b7C-4, b6-4	
Located At: [REDACTED]				
c.	My Vehicle	Initials	Signature b7C-4, b6-4	
Located At: [REDACTED]				
Described As: Parking lot, FDNV Nissan Altima 2000, BROWN 4-door b7C-4, b6-4				
d.	Other	Initials	Signature	
Located At: Residence above				
Described As: Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, and computer input and output devices.				
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:				
b7C-4, b6-4		[REDACTED]		
Signature of USACIDC Special Agent		Signature of Person Granting Consent		
[REDACTED]		Signature of Witness (If Available)		
[REDACTED]		0000275		

CID Form 87-R-E

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

EXHIBIT 01

DODDOACID 006430

0336-04-CID 108-

0133-04-CID 452-636

Date: 7 July 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)	
1. Name of person consenting to the search: [REDACTED] b7c-4, b6-4		2. Organization and location: BIO 2/22 INF BN FORT DRUM, NY	
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)			
a.	My Person	Initials [REDACTED]	Signature [REDACTED] b7c-4, b6-4
b.	My Quarters	Initials [REDACTED]	Signature [REDACTED] b7c-4, b6-4
Located At:		[REDACTED] Fort DRUM, NY	
c.	My Vehicle	Initials [REDACTED]	Signature [REDACTED] b7c-4, b6-4
Located At:		[REDACTED] b7c-4, b6-4	
Described As:		1-95 HONDA CIVIC, black in color, [REDACTED]	
d.	Other	Initials [REDACTED]	Signature [REDACTED] b7c-4, b6-4
Located At:		BIO 2/22 INF BN FORT DRUM, NY	
Described As:		Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, and computer input and output devices. Platoon DESK / 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:			
[REDACTED] b7c-4, b6-4		[REDACTED] b7c-4, b6-4	
Signature of USACIDC Special Agent		Signature of Person Granting Consent	
		Signature of Witness (If Available)	

0133-04-CID-108-9
0336-04-CID-452-63629

Date: 7 July 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1647
1. Name of person consenting to the search: b7c-4, b6-4		2. Organization and location: B CO 2/22 INF BN FORT DRUM, NY		
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)				
a.	My Person	Initials	Signature b7c-4, b6-4	
b.	My Quarters	Initials	Signature b7c-4, b6-4	
Located At: [REDACTED]				
c.	My Vehicle	Initials	Signature b7c-4, b6-4	
Located At: [REDACTED]				
Described As: RED dodge new, RENTAL VEHICLE				
d.	Other	Initials	Signature b7c-4, b6-4	
Located At: B CO 2/22 INF BN FORT DRUM				
Described As: Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, and computer input and output devices. PLATOON DESK / 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:				
[REDACTED] b7c-4, b6-4		[REDACTED] b7c-4, b6-4		
Signature of USACIDC Special Agent		Signature of Person Granting Consent		
		Signature of Witness (If Available)		

Date:		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time:	
8 Jul 04				4:34	
1. Name of person consenting to the search:		2. Organization and location:			
b7C-5,66-5		Bco 2/22 Inf Bn Ft Drum, NY 13602			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.) b7C-5,66-5					
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)					
a.	My Person	Initials	Signature		
b.	My Quarters	Initials	Signature b7C-5,66-5		
Located At: Ft Drum, NY 13602					
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
d.	Other	Initials	Signature b7C-5,66-5		
Located At:					
Described As:					
Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, and computer input and output devices.					
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:					
b7C-1,66-1		b7C-5,66-5			
Signature of USACIDC Special Agent		Signature of Person Granting Consent			
		Signature of Witness (If Available)			

Date: 08 JUL. 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1022	
1. Name of person consenting to the search: SGT [REDACTED]		2. Organization and location: B CO, 2/22 IN Fort DRUM NY 13602			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature	[REDACTED] b7c-4, b6-4	
b.	My Quarters	Initials	Signature	[REDACTED] Fort DRUM NY 13602	
Located At:		[REDACTED]			
c.	My Vehicle	Initials	Signature	[REDACTED]	
Located At:		[REDACTED]			
Described As:		2005 Nissan Altima			
d.	Other	Initials	Signature	[REDACTED]	
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:		[REDACTED]			
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 <u>voluntarily</u> and without threats or promises of any kind:					
[REDACTED] b7c-4, b6-1		[REDACTED] b7c-4, b6-1			
Signature of USACIDC Special Agent		Signature of Person Granting Consent			
[REDACTED]		[REDACTED] b7c-4, b6-1			
[REDACTED]		Signature of Witness (if Available)			

Date: 8 JUL 2004		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 0915	
1. Name of person consenting to the search: SGT [REDACTED] b7c-4, b6-4		2. Organization and location: B. Company 2/22 DNF BN Fort Drum, NY 13602			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature		
b.	My Quarters	Initials	Signature b7c-4, b6-4		
Located At:		[REDACTED]			
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
d.	Other	Initials	Signature b7c-4, b6-4		
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:					
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:					
b7c-4, b6-4		b7c-4, b6-4			
[REDACTED]		Signature of Person Granting Consent			
[REDACTED]		Signature of Witness (If Available)			
Signature of USACIDC Special Agent					

Date: <u>080104</u>		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: <u>16:07</u>	
1. Name of person consenting to the search: <u>[REDACTED]</u>		2. Organization and location: <u>Fort Drum, NY 13602</u>			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature	<u>[REDACTED]</u>	
b.	My Quarters	Initials	Signature	<u>[REDACTED]</u>	
Located At: <u>[REDACTED]</u>					
c.	My Vehicle	Initials	Signature	<u>[REDACTED]</u>	
Located At:					
Described As:					
d.	Other	Initials	Signature	<u>[REDACTED]</u>	
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:					
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 <u>[REDACTED]</u> without threats or promises of any kind:					
<u>[REDACTED]</u>		<u>[REDACTED]</u>			
Signature of USACIDC Special Agent		Signature of Person Granting Consent		Signature of Witness (If Available)	

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LAW ENFORCEMENT SENSITIVE

0135 - U4 - CID 452 - 6362

USACIDC Supplement I to AR 190-22

Date: 8 Jul 04 BOT		Consent To Search (USACIDC Supplement I to AR 190-22)		Time: 1300	
1. Name of person consenting to the search: [REDACTED] 67C-5,66-5		2. Organization and location: B Co, 2nd Bn, 22nd Inf 10th ARL Div (LT) FORT DRUM, NY 13602			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature		
b. <input checked="" type="checkbox"/>	My Quarters	Initials	Signature 67C-5,66-5		
Located At:		67C-5,66-5, TROOP BILLET, FORT DRUM, NY 13603			
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
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:					
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:					
[REDACTED] 67C-5,66-1		[REDACTED] 67C-5,66-5 Signature of Person Granting Consent			
Signature of USACIDC Special Agent		Signature of Witness (If Available)			

USACIDC Supplement 1 to AR 190-22

0133-04-CTD452-63629

Date: 8 Jul 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 12:31 b7c-4, b6-4	
1. Name of person consenting to the search: b7c-4, b6-4		2. Organization and location: 2/22 Infantry Fort Drum, NY 13602			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature		
b.	My Quarters	Initials	Signature		
Located At:					
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
d.	Other b7c-4, b6-4	Initials	Signature b7c-4, b6-4		
Located At: b7c-4, b6-4					
Described As: Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, and computer input and output devices.					
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: b7c-4, b6-4 b7c-4, b6-4 b7c-4, b6-4 Signature of Person Granting Consent					
Signature of USACIDC Special Agent b7c-4, b6-4					
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Signature of Witness (If Available)					

Date: 9 Jul 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1252	
1. Name of person consenting to the search: [REDACTED] b7C-4, b6-4		2. Organization and location: B Company, 2/22 INF Fort Drum, NY			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature		
b.	My Quarters	Initials	Signature [REDACTED] b7C-4, b6-4		
Located At: [REDACTED] b7C-4, b6-4, Fort Drum NY 13602					
c.	My Vehicle	Initials	Signature [REDACTED] b7C-4, b6-4		
Located At: parking lot adjacent to 4071 Netherly Street, Fort Drum, NY 13602					
Described As: 2003 Dodge Stratus [REDACTED] b7C-4, b6-4					
d.	Other	Initials	Signature [REDACTED] b7C-4, b6-4		
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:					
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:					
[REDACTED] b7C-4, b6-4		Signature of Person Granting Consent			
[REDACTED] b7C-4, b6-4		Signature of USACIDC Special Agent			
		Signature of Witness (If Available)			

Date: 12 JUL 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1140	
1. Name of person consenting to the search: SGT [REDACTED] b7c-4,66-4		2. Organization and location: B. Company, 2/22 INF BN Ft. Drum, NY 13602			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature		
b.	My Quarters	Initials	Signature b7c-4,66-4		
Located At: [REDACTED]					
c.	My Vehicle	Initials	Signature b7c-4,66-4		
Located At: Ft. Drum, NY					
Described As: 1999 Ford Ranger, Orange color / 200					
d.	Other	Initials	Signature b7c-4,66-4		
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:					
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: b7c-4,66-4					
Signature of USACIDC Special Agent			Signature of Witness (If Available)		

USACIDC Supplement 1 to AR 190-22

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Date: 12 Jan 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1044	
1. Name of person consenting to the search: [REDACTED]		2. Organization and location: Bco 2/22nd INF Bn Ft Drum, NY 13602			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature		
		[REDACTED]	b7c-4, b6-4		
b.	My Quarters	Initials	Signature		
		[REDACTED]	[REDACTED]		
Located At: Ft Drum, NY 13602 b7c-4, b6-4					
c.	My Vehicle	Initials	Signature		
		[REDACTED]	[REDACTED]		
Located At: CID Office Parking lot b7c-4, b6-4					
Described As: 2000 GMC Jimmy, [REDACTED]					
d.	Other	Initials	Signature		
		[REDACTED]	[REDACTED]		
Located At: [REDACTED] Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, Ft Drum, NY 13602 and 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, voluntarily and without threats or promises of any kind:					
[REDACTED]		[REDACTED] b7c-4, b6-4			
[REDACTED]		Signature of Person Granting Consent			
[REDACTED]		Signature of USACIDC Special Agent			
		Signature of Witness (If Available)			

USACIDC Supplement 1 to AR 190-22

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LAW ENFORCEMENT SENSITIVE

Date: 12 JUL 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1205	
1. Name of person consenting to the search: b7C-4,66-4 [REDACTED]		2. Organization and location: B Co, 2/22nd INF BN, 10th MTN DIV(LI), FT DRUM, NY 13602			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature		
b.	My Quarters	Initials	Signature b7C-4,66-4 [REDACTED]		
Located At:		FT. DRUM, NY			
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:		b7C-4,66-4			
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:		FT DRUM, NY			
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:					
b7C-4,66-1 [REDACTED] Signature of USACIDC Special Agent		b7C-4,66-4 [REDACTED] Signature of Person Granting Consent		b7C-4,66-1 [REDACTED] Signature of Witness (if Available)	

Date: 12 Jul 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1214	
1. Name of person consenting to the search: SPC [REDACTED] b7c-4, b6-4		2. Organization and location: B, 2/22 INF Fort Drum, NY 13602			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature [REDACTED] b7c-4, b6-4		
b.	My Quarters	Initials	Signature [REDACTED]		
Located At: [REDACTED] b7c-4, b6-4, Bldg, Fort Drum, NY 13602					
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
d.	Other	Initials	Signature [REDACTED] b7c-4, b6-4		
Located At: [REDACTED]					
Described As: Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, and computer input and output devices.					
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:					
[REDACTED] b7c-4, b6-4		Signature of Person Granting Consent			
[REDACTED] b7c-1, b6-1		Signature of USACIDC Special Agent			
		Signature of Witness (If Available) 0000288			

USACIDC Supplement 1 to AR 190-22

Date: 13 JUL 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1610	
1. Name of person consenting to the search: SFC [REDACTED] b7C-4, b6-4			2. Organization and location: B Co 2/22 INF BN FORT DRUM, NY 13602		
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature		
b.	My Quarters	Initials	Signature		
Located At:					
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
d.	<input checked="" type="checkbox"/> Other	Initials	Signature		
Located At:		b7C-4, b6-4			
Described As:		RESIDENCE COMPUTERS, HARD DISK DRIVES, REMOVABLE DATA STORAGE MEDIA, PORTABLE DATA STORAGE DEVICES, CAMERAS, PHOTOGRAPHS, MOVIES, MANUALS, NOTEBOOKS, PAPERS AND COMPUTER INPUT ON OUTPUT DEVICES			
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:					
[REDACTED] b7C-4, b6-4		[REDACTED] b7C-4, b6-4			
Signature of USACIDC Special Agent		Signature of Person Granting Consent			
		Signature of Witness (If Available)			

Date: 13 JUL 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1227	
1. Name of person consenting to the search: b7C-4, b6-4			2. Organization and location: B CO, 2/22ND INF BN, 10TH MTN DIV FT DRUM, NY		
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature b7C-4, b6-4		
b.	My Quarters	Initials	Signature [Redacted]		
Located At: b7C-4, b6-4, FT DRUM, NY					
c.	My Vehicle	Initials	Signature [Redacted]		
Located At: CID OFFICE, BLDG 4871, PARKING LOT, FT DRUM, NY 13602					
Described As: 1999, DODGE NEON, BLUE, BLACK IN COLOR, b7C-4, b6-4					
d.	Other	Initials	Signature b7C-4, b6-4		
Located At: b7C-4, b6-4, FT DRUM, NY					
Described As: Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, and computer input and output devices.					
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:					
Signature of USACIDC Special Agent b7C-4, b6-4		Signature of Person Granting Consent b7C-4, b6-4			
Signature of Witness (If Available) 0000230					

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USACIDC Supplement 1 to AR 190-22

Date: 14 JUL 2004		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1210V	
1. Name of person consenting to the search: SPC [REDACTED] b7C-4,66-4			2. Organization and location: B. Company 2/22 INFANTRY BN, FT DRUM, NY 13602		
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature		
b.	My Quarters	Initials	Signature b7C-4,66-4		
Located At: [REDACTED] Fort Drum, NY 13602					
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
d.	Other	Initials	Signature		
Located At:					
Described As: Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, and computer input and output devices.					
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:					
b7C-1,66-1 [REDACTED] Signature of USACIDC Special Agent		b7C-4,66-4 [REDACTED] Signature of Person Granting Consent			
				Signature of Witness (If Available)	

USACIDC Supplement I to AR 190-22

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LAW ENFORCEMENT SENSITIVE

Date: 14 JUL 04		Consent To Search (USACIDC Supplement I to AR 190-22)		Time: 1100	
1. Name of person consenting to the search: [REDACTED] b7C-4, b6-4		2. Organization and location: B CO, 2/22nd INF BN, 10th MTN DIV, FT DRUM, NY 13602			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature [REDACTED] b7C-4, b6-4		
b.	My Quarters	Initials	Signature [REDACTED] b7C-4, b6-4		
Located At: [REDACTED] FT DRUM, NY					
c.	My Vehicle	Initials	Signature [REDACTED] b7C-4, b6-4		
Located At: CID OFFICE PARKING LOT 4871 NETHERLY ST, FT DRUM, NY					
Described As: 1993, CHEVROLET, S10, blue in color, [REDACTED] b7C-4, b6-4					
d.	Other [REDACTED] b7C-4, b6-4	Initials	Signature [REDACTED] b7C-4, b6-4		
Located At: [REDACTED] FT DRUM, NY		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:					
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:					
[REDACTED] b7C-4, b6-4		Signature of Person Granting Consent			
[REDACTED] b7C-4, b6-4		Signature of USACIDC Special Agent			
		Signature of Witness (If Available)			

Date: 15 JUL 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 12:38	
1. Name of person consenting to the search: [REDACTED]		2. Organization and location: BCO, 2/22 INF, Fort Drum, NY 13603			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature [REDACTED]		
b.	My Quarters	Initials	Signature [REDACTED]		
Located At: [REDACTED]					
c.	My Vehicle	Initials	Signature [REDACTED]		
Located At: Parking lot adjacent to Bldg. P-10222.					
Described As: 2004 Mazda 3					
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:					
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: [REDACTED] Signature of Person Granting Consent [REDACTED] Signature of USACIDC Special Agent [REDACTED] Signature of Witness (If Available)					

0133-04-CD453-6360

Date: 15 JUL 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1130	
1. Name of person consenting to the search: SPC [REDACTED] b7C-5,66-5		2. Organization and location: B. Company 2122 INF BN FT DRUM, NY 13602			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature [REDACTED] b7C-5,66-5		
b.	My Quarters	Initials	Signature [REDACTED]		
Located At: Ft Drum, NY 13602 b7C-5,66-5					
c.	My Vehicle	Initials	Signature [REDACTED]		
Located At: Bldg T-4B71 Netherly Street Ft. Drum, NY					
Described As: BLACK DODGE DURANG 2002 b7C-5,66-5					
d.	Other	Initials	Signature [REDACTED]		
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:					
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:					
[REDACTED] b7C-1,66-1		[REDACTED] b7C-5,66-5 Signature of Person Granting Consent			
[REDACTED] Signature of USACIDC Special Agent		[REDACTED] Signature of Witness (if Available)			
0000294					

Date: 15 Jul 04 RMS		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1340 RMS	
1. Name of person consenting to the search: [REDACTED] b7C-4, b6-4			2. Organization and location: Bco 2/2nd Infantry Bn Ft Drum NY 13602		
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.) [REDACTED] b7C-4, b6-4					
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)					
a.	My Person	Initials	Signature		
b.	My Quarters	Initials	Signature [REDACTED] b7C-4, b6-4		
Located At: [REDACTED] Ft Drum, NY 13602					
c.	My Vehicle	Initials	Signature [REDACTED] b7C-4, b6-4		
Located At: Parking lot adjacent to CID Office Ft Drum, NY 13602					
Described As: 2001 Toyota Celica GT, [REDACTED] b7C-4, b6-4					
d.	Other	Initials	Signature [REDACTED] b7C-4, b6-4		
Located At: [REDACTED] b7C-4, b6-4 Ft Drum, NY 13602					
Described As: Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, and computer input and output devices.					
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 195-8, 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:					
[REDACTED] b7C-4, b6-4		Signature of Person Granting Consent			
[REDACTED] b7C-4, b6-4		Signature of USACIDC Special Agent			
		Signature of Witness (If Available)			

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LAW ENFORCEMENT SENSITIVE0133
04-03-04-CID 452-63629

Date: 16 JUL 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1245	
1. Name of person consenting to the search: b7C-4, b6-4		2. Organization and location: B Co, 2/2nd INF BN, 10th MTN Div, FT Drum, NY 13602			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature		
b.	My Quarters	Initials	Signature		
Located At:					
c.	My Vehicle	Initials	Signature b7C-4, b6-4		
Located At: CID OFFICE, PARKING LOT, 4871 NETHERLY, FT DRUM, NY b7C-4, b6-4					
Described As: 2002 GMC DENALI WHITE IN COLOR, b7C-4, b6-4					
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:					
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:					
b7C-1, b6-1		b7C-4, b6-4			
Signature of USAACIDC Special Agent		Signature of Person Granting Consent			
Signature of USAACIDC Special Agent		Signature of Witness (If Available)			
		0000296			

USACIDC Supplement 1 to AR 190-24

67C-5,665

Date: 16 Jul 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 11:50
1. Name of person consenting to the search: [Redacted] 67C-5,665		2. Organization and location: Bco 2/22nd Infantry Bn Ft Drum, NY 13602		
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.) [Redacted] 67C-5,665				
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)				
a.	My Person	Initials	Signature	
b.	My Quarters	Initials	Signature 67C-5,665	
Located At: [Redacted] Ft Drum, NY 13602				
c.	My Vehicle	Initials	Signature 67C-5,665	
Located At: Parking lot adjacent to CID Office Ft Drum, NY 13602				
Described As: 2000 Dodge Durango, [Redacted]				
d.	Other	Initials	Signature 67C-5,665	
Located At: [Redacted] 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:				
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:				
[Redacted] 67C-5,665		[Redacted] 67C-5,665		
[Redacted] 67C-5,665		Signature of Person Granting Consent		
[Redacted]		Signature of USACIDC Special Agent		
		Signature of Witness (If Available)		

0000297

Date: 16 Jul 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1500	
1. Name of person consenting to the search: [REDACTED] b7c-4, b6-4		2. Organization and location: 13 co 2/22 d Infantry Bn. Ft Drum, NY 13602			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.) [REDACTED] b7c-4, b6-4					
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)					
a.	My Person	Initials	Signature [REDACTED] b7c-4, b6-4		
b.	My Quarters	Initials	Signature [REDACTED] b7c-4, b6-4		
Located At: [REDACTED]					
c.	My Vehicle	Initials	Signature [REDACTED] b7c-4, b6-4		
Located At: Parking lot adjacent to (11) office Ft Drum, NY 13602					
Described As: 2004 Jeep Rubicon, silver, [REDACTED] b7c-4, b6-4					
d.	Other	Initials	Signature [REDACTED] b7c-4, b6-4		
Located At: [REDACTED] b7c-4, b6-4					
Described As: Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, and computer input and output devices.					
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:					
[REDACTED] b7c-1, b6-1		[REDACTED] b7c-4, b6-4 Signature of Person Granting Consent			
[REDACTED] Signature of USACIDC Special Agent		[REDACTED] Signature of Witness (If Available)			

0133-04-C1045-63629

USACIDC Supplement 1 to AR 190-22

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b7c-4, 66-4

Date: 16 Jul 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 0925	
1. Name of person consenting to the search: SPC [REDACTED]		2. Organization and location: b7c-4, 66-4 TS Co, 2nd Bn, 82nd INF FORT DRUM, NY 13602			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature		
b. ✓	My Quarters	Initials	Signature b7c-4, 66-4		
Located At:		b7c-4, 66-4 FORT DRUM, NY 13602			
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
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:					
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:					
b7c-1, 66-1 [REDACTED] Signature of USACIDC Special Agent		b7c-4, 66-4 [REDACTED] Signature of Person Granting Consent			
		Signature of Witness (if Available) 0000299			

CID Form 87-R-E

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

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EXHIBIT 98

DODDOACID 006454

b7C-5, b6-5

Date: 20 Jul 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1215 hrs	
1. Name of person consenting to the search: b7C-5, b6-5		2. Organization and location: B Co 2/22nd Infantry Bn Ft Drum, NY 13602			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.) b7C-5, b6-5					
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)					
a.	My Person	Initials	Signature b7C-5, b6-5		
b.	My Quarters	Initials	Signature b7C-5, b6-5		
Located At:		b7C-5, b6-5 Ft Drum, NY 13602			
c.	My Vehicle	Initials	Signature b7C-5, b6-5		
Located At:		200 Parking lot adjacent to CID Office Ft Drum, NY 13602 b7C-5, b6-5			
Described As:		2003 Dodge Stratus b7C-5, b6-5			
d.	Other	Initials	Signature b7C-5, b6-5		
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:					
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:					
b7C-5, b6-5		b7C-5, b6-5			
Signature of USACIDC Special Agent		Signature of Person Granting Consent			
		Signature of Witness (If Available)			

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0133-07-110452-636

67C-5,66-5

Date: <u>21 Jul 04</u>		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: <u>1550</u>	
1. Name of person consenting to the search: <u>[REDACTED], E-4</u> <u>67C-5,66-5</u>		2. Organization and location: <u>A Co, 41ST ENG BN</u> <u>FORT DRUM, NY 13602</u>			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature <u>67C-5,66-5</u>		
b. <input checked="" type="checkbox"/>	My Quarters	Initials	Signature <u>[REDACTED]</u>		
Located At: <u>[REDACTED], FTD RUM, NY 13603</u>					
c.	My Vehicle	Initials	Signature		
Located At: _____					
Described As: _____					
d.	Other	Initials	Signature		
Located At: _____ Described As: _____ Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, and computer input and output devices.					
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:					
<u>67C-1,66-1</u> <u>[REDACTED]</u> Signature of USACIDC Special Agent		<u>67C-5,66-5</u> <u>[REDACTED]</u> Signature of Person Granting Consent			
		Signature of Witness (If Available)			

Date: 5 Aug 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1040	
1. Name of person consenting to the search: b7C-4, b6-4		2. Organization and location: HHC 2/22nd Inf Bn. 10th Mountain Div, Ft. Drum NY			
3. I have 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 property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> 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)					
a.	My Person	Initials	Signature		
b.	My Quarters	Initials	Signature		
Located At:					
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
d.	Other	Initials	Signature b7C-4, b6-4		
Located At:					
Described As: Black Backpack w/ [redacted] NAME tape, en route to Ft. Drum.					
Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, and computer input and output devices.					
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:					
b7C-4, b6-4		b7C-4, b6-4		b7C-7, b6-4	
Signature of Person Granting Consent		Signature of Person Granting Consent		Signature of Witness (if Available)	
Signature of USACIDC Special Agent		Signature of USACIDC Special Agent		Signature of USACIDC Special Agent	

FOR OFFICIAL USE ONLY 0133-04-CID452-63629
LAW ENFORCEMENT SENSITIVE

- Photo 1 - Photograph depicting SSG ^{b7c-5, b6-5} [REDACTED] and SFC ^{b7c-4, b6-4} [REDACTED]
- Photo 2 - Photograph depicting PVT ^{b7c-4, b6-4} [REDACTED] and others not known conducting a PUC
- Photo 3 - Second photograph depicting of unknowns conducting a PUC
- Photo 4 - Photograph depicting ^{b7c-5, b6-5} [REDACTED] in PUC cage
- Photo 5 - Photograph depicting PFC ^{b7c-4, b6-4} [REDACTED] during a PUC
- Photo 6 - Second photograph depicting PFC ^{b7c-4, b6-4} [REDACTED] during a PUC
- Photo 7 - Photograph depicting PFC ^{b7c-4, b6-4} [REDACTED] during a PUC
- Photo 8 - Photograph depicting SSG ^{b7c-5, b6-5} [REDACTED] holding a weapon to an unknown EPW
- Photo 9 - Photograph depicting SPC ^{b7c-5, b6-5} [REDACTED] pointing a weapon at an unknown EPW
- Photo 10 - Photograph depicting SPC ^{b7c-5, b6-5} [REDACTED] 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

FOR OFFICIAL USE ONLY Exhibit 102a
LAW ENFORCEMENT SENSITIVE

0000303

Page(s)

304-313

Withheld due to:

____ Foreign Language

X Photos depicting Americans

X Photos depicting foreign nationals

____ Civilian Agency Records

FOR OFFICIAL USE ONLY 0133-04-CID452-63629
LAW ENFORCEMENT SENSITIVE



Photo 11

FOR OFFICIAL USE ONLY Exhibit 102a
LAW ENFORCEMENT SENSITIVE

0000314

DODDOACID 006460

FOR OFFICIAL USE ONLY 0133-04-CID452-63629
LAW ENFORCEMENT SENSITIVE

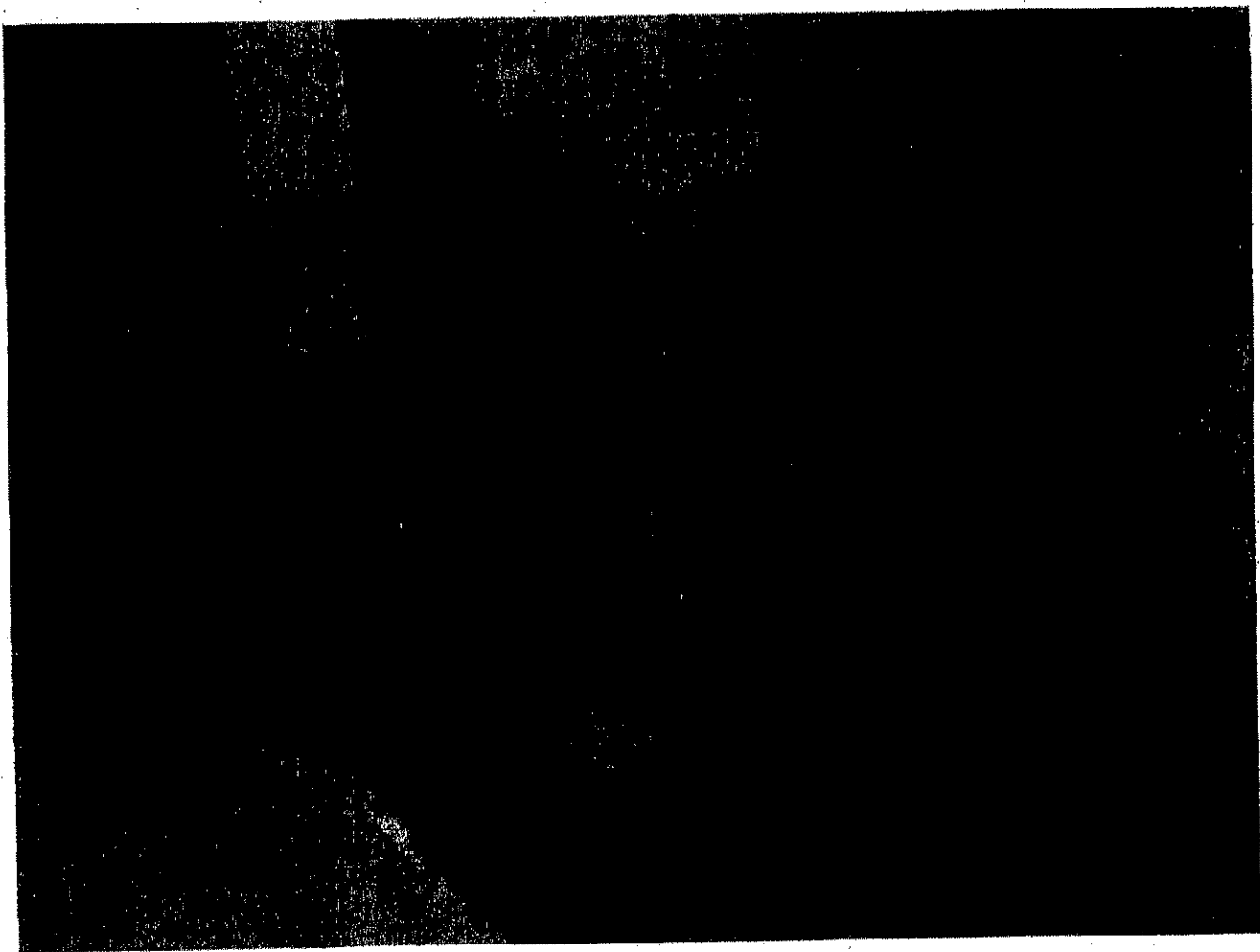


Photo 12

FOR OFFICIAL USE ONLY Exhibit 102a
LAW ENFORCEMENT SENSITIVE

0000315

DODDOACID 006461

FOR OFFICIAL USE ONLY 0133-04-CID452-63629
LAW ENFORCEMENT SENSITIVE



Photo 13

FOR OFFICIAL USE ONLY Exhibit 102a
LAW ENFORCEMENT SENSITIVE

0000316

DODDOACID 006462

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LAW ENFORCEMENT SENSITIVE

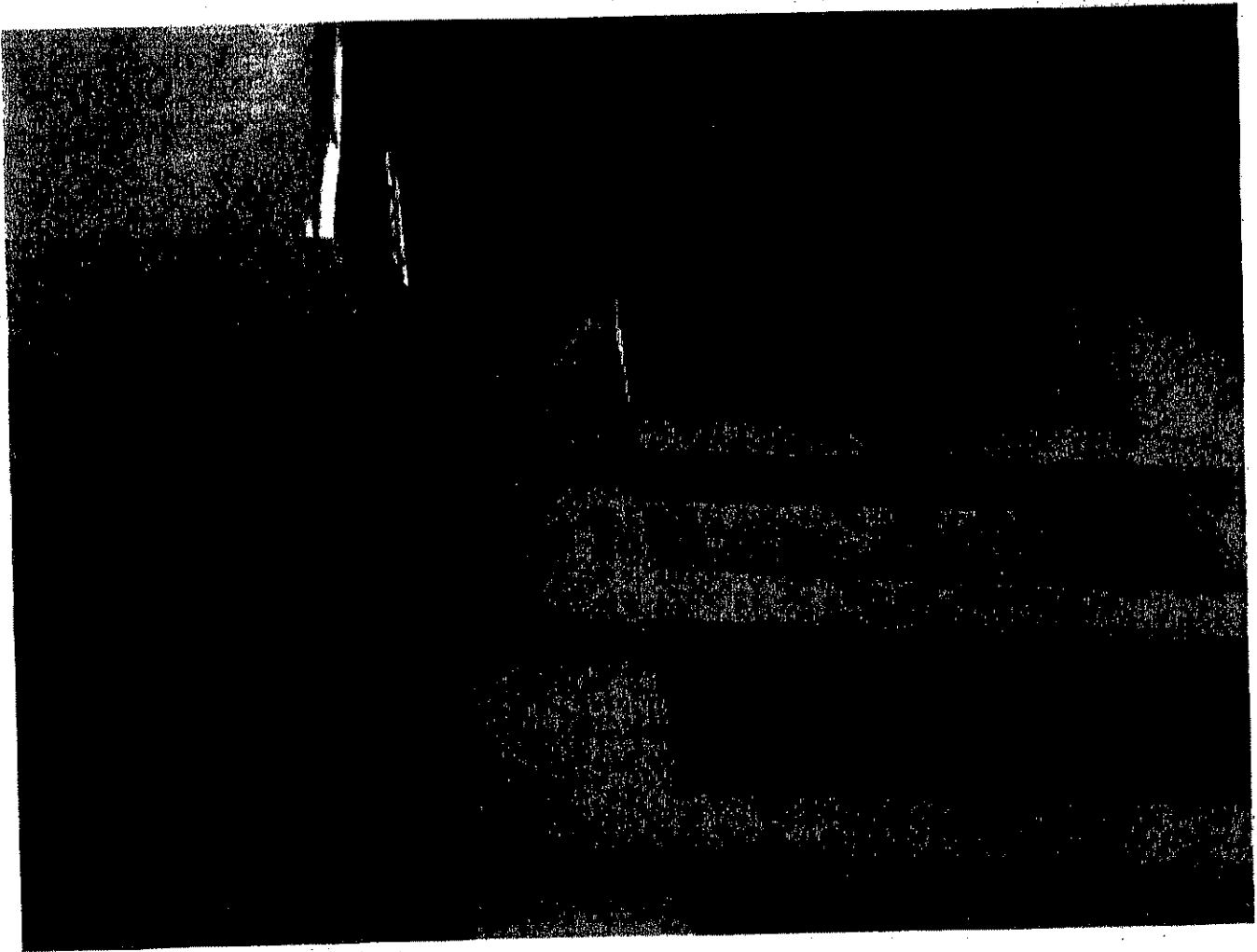


Photo 14

FOR OFFICIAL USE ONLY Exhibit 102a
LAW ENFORCEMENT SENSITIVE

0000317

DODDOACID 006463

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LAW ENFORCEMENT SENSITIVE



Photo 15

FOR OFFICIAL USE ONLY Exhibit 102a
LAW ENFORCEMENT SENSITIVE

0000318

DODDOACID 006464

FOR OFFICIAL USE ONLY 0133-04-CID452-63629
LAW ENFORCEMENT SENSITIVE

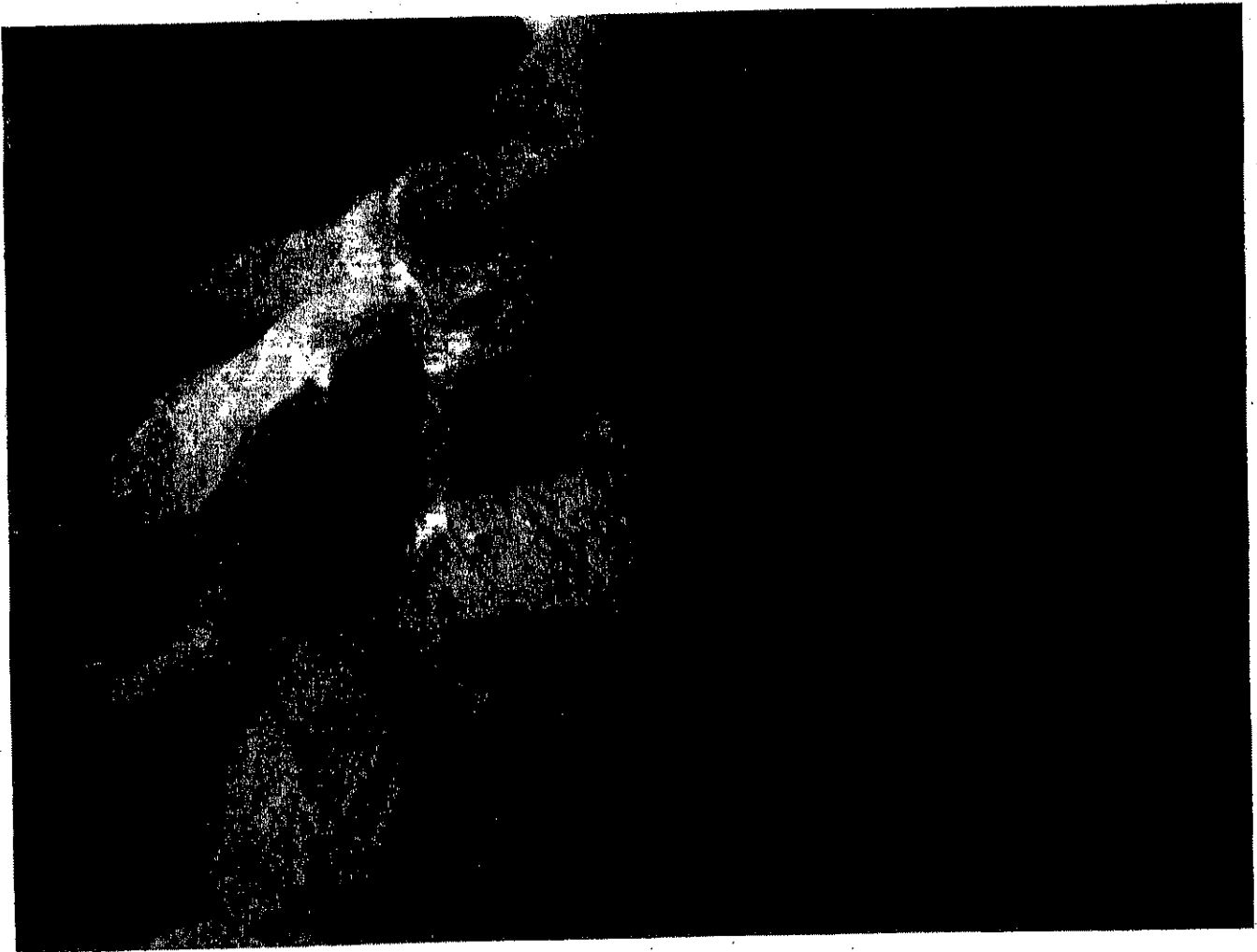


Photo 16

FOR OFFICIAL USE ONLY Exhibit 102a
LAW ENFORCEMENT SENSITIVE

0000319

DODDOACID 006465

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LAW ENFORCEMENT SENSITIVE

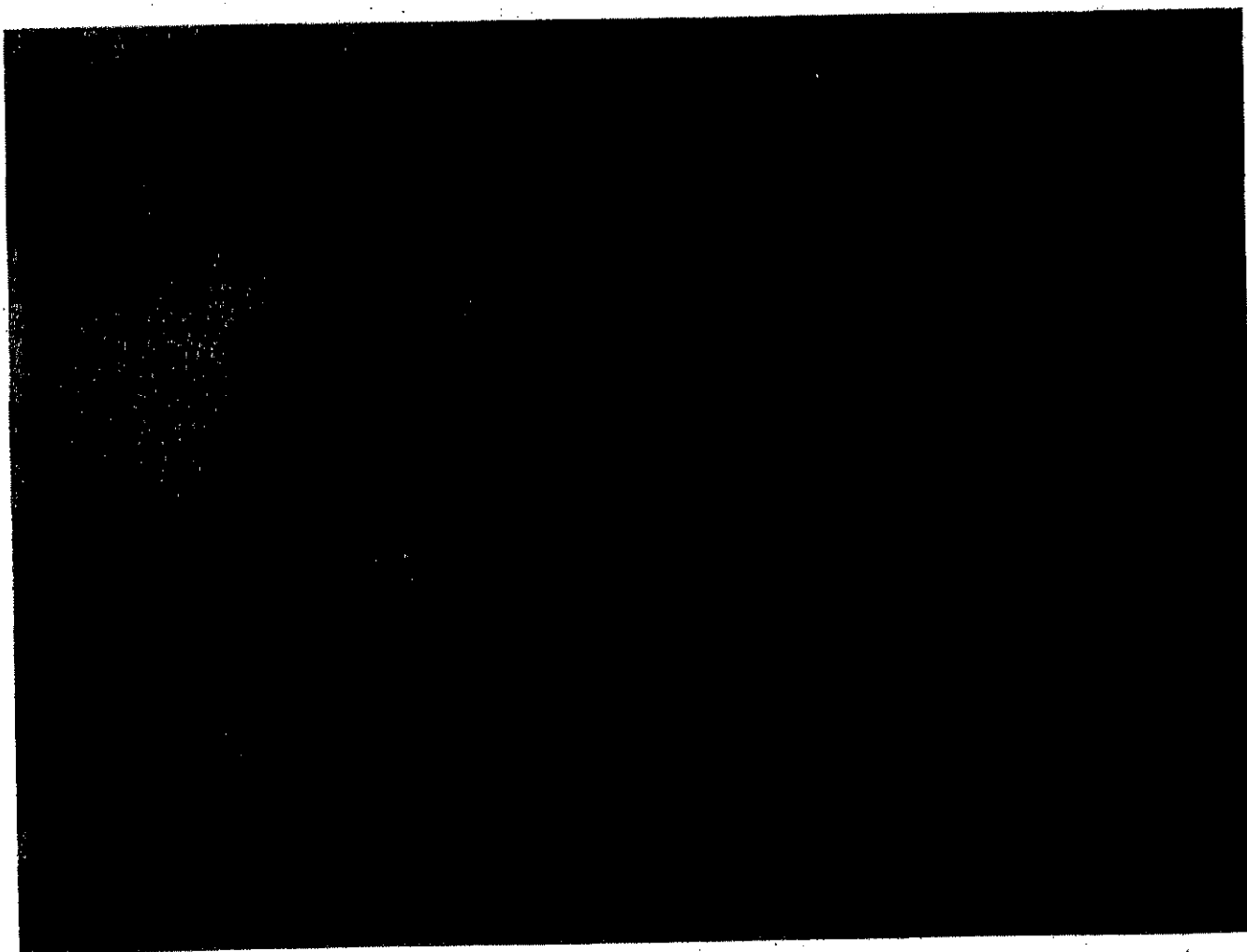


Photo 17

FOR OFFICIAL USE ONLY Exhibit 102a
LAW ENFORCEMENT SENSITIVE

0000320

FOR OFFICIAL USE ONLY 0133-04-CID452-63629
LAW ENFORCEMENT SENSITIVE

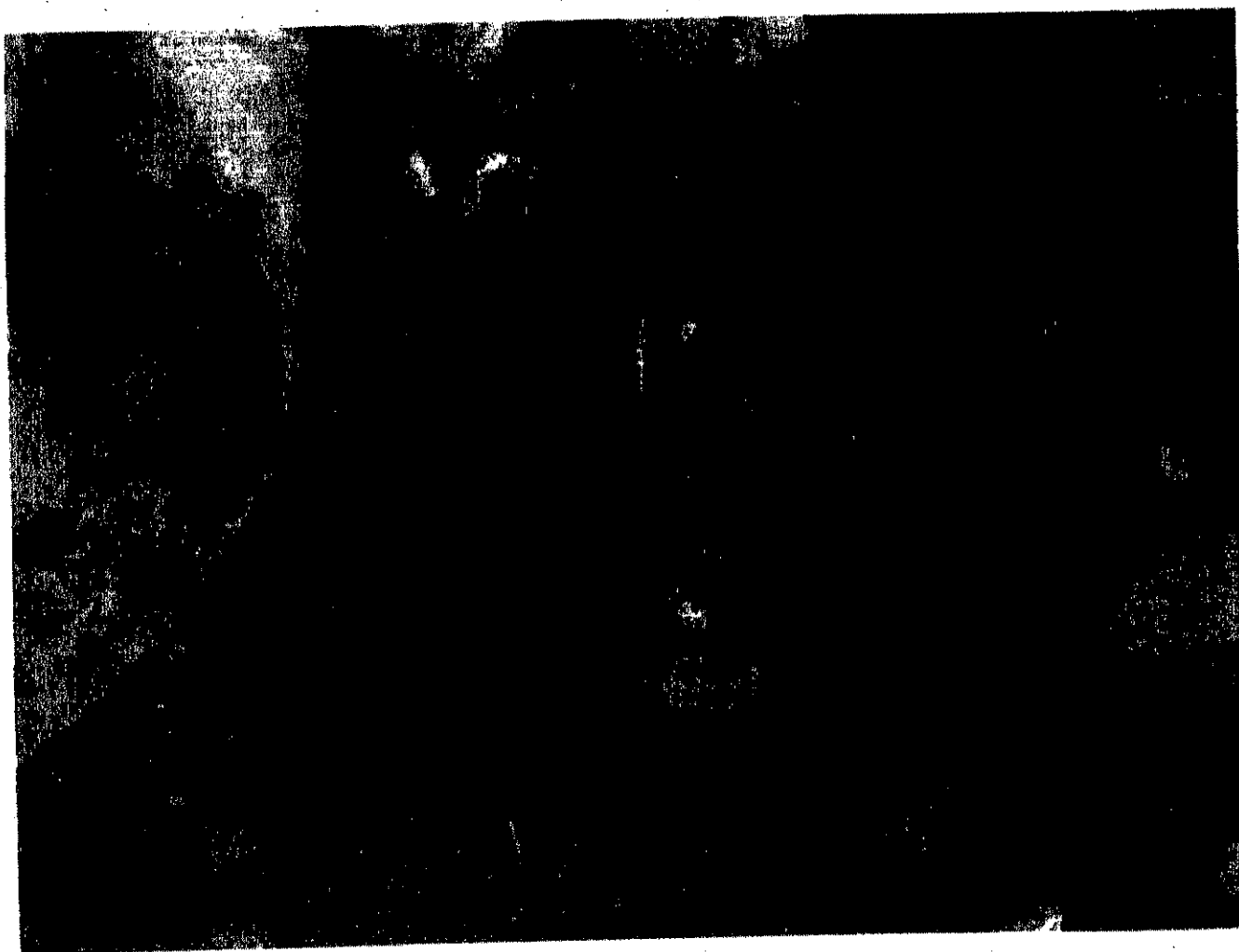


Photo 18

FOR OFFICIAL USE ONLY Exhibit 102a
LAW ENFORCEMENT SENSITIVE

0000321

DODDOACID 006467

FOR OFFICIAL USE ONLY 0133-04-CID452-63629
LAW ENFORCEMENT SENSITIVE

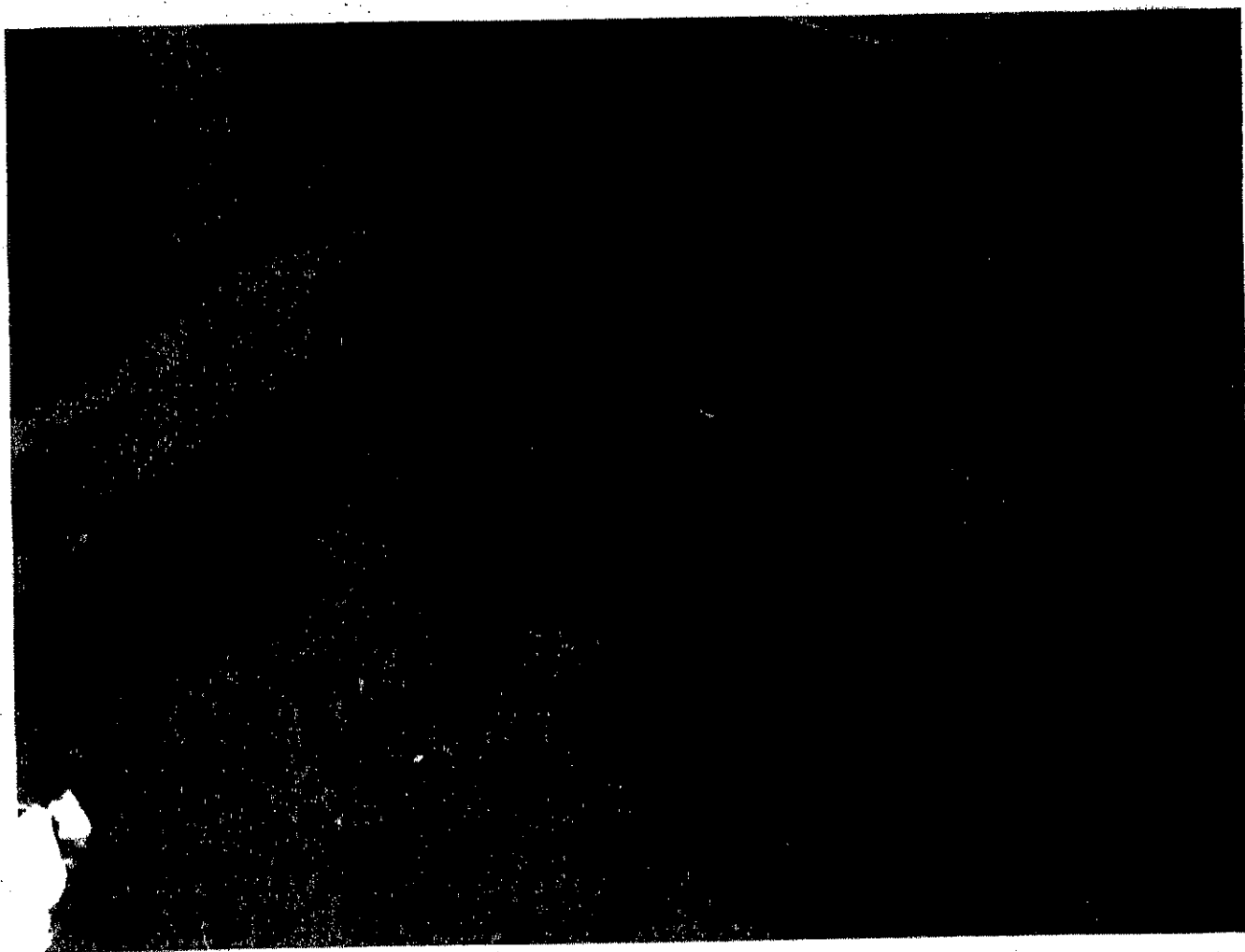


Photo 19

FOR OFFICIAL USE ONLY Exhibit 102a
LAW ENFORCEMENT SENSITIVE

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Page(s)

323

Withheld due to:

____ Foreign Language

____ Photos depicting Americans

X Photos depicting foreign nationals

____ 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 [REDACTED] and SPC [REDACTED] with and unknown EPW

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

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

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

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

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

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

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

Photo 30 - Photograph depicting SPC [REDACTED] and SPC [REDACTED] with an unknown EPW

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

FOR OFFICIAL USE ONLY Exhibit

LAW ENFORCEMENT SENSITIVE

0000324

DODDOACID 006470

Page(s)

325-335

Withheld due to:

☐ Foreign Language

☒ Photos depicting Americans

☒ Photos depicting foreign nationals

☐ Civilian Agency Records

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0133-04-CTD45263629

0133-04-CTD45263629

Compact Disc

040133.452

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

0000336

EXHIBIT

CRIME LAB EXAMINATION REQUEST <small>For use of this form, see AR 195-5; FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE United States Army Criminal Investigation Command.</small>		LAB USE ONLY	
TO: (Include Zip Code) LABORATORY DIRECTOR US ARMY CRIMINAL INVESTIGATION LABORATORY 4553 N 2ND FOREST PARK, GA 30297-5122 ATTN: IMAGING AND TECHNICAL SERVICES		REFERRAL NUMBER	
		RECEIVED	RETURNED
		REGIS MAIL	REGIS MAIL
		RY EXP	RY EXP
		HAND	HAND
		DATE	DATE
FROM: (Include Zip Code) Special Agent In Charge Ft Drum Resident Agency 62nd MP Det (CID), USACIDC Building 4871, Netherly St. Fort Drum, NY 13602		RECEIVED BY	
		EVIDENCE RECEIPT	
1. CONTRIBUTOR CASE NUMBER 0133-04-CID452-63629		3. AUTOVON AND PHONE NUMBER [REDACTED] 67C-1,66-1	
2. INVESTIGATOR'S NAME 67C-1,66-1 SA [REDACTED]		4. SUSPECT(S) (Last, first and middle name(s)) [REDACTED] 67C-5,66-5 and 8 others	
5. VICTIM(S) (Last, first and middle name(s)) Unknown Detainee US Government			
6. TYPE OF OFFENSE Aggravated Assault, Accessory		7. ONE COPY OF EVIDENCE RECEIPT INCLOSED WITH EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
		8. OTHER EVIDENCE PREVIOUSLY SUBMITTED ON THIS CASE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
9. IF "YES" IN ITEM 8, LIST OTHER SUSPECT(S), DATE SUBMITTED, UNIT CASE AND LABORATORY REFERRAL NUMBER(S) 			
10. EVIDENCE SUBMITTED			
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT		
1 2 3 4 5 6 7	CPU Tower, Item #2, DO #045-04 ✓ CPU Tower, Item #3, DO #046-04 ✓ Laptop, Item #1, DO #049-04 ✓ Laptop, Item #1, DO #044-04 ✓ Laptop, Item #3, DO #044-04 ✓ Laptop, Item #4, DO #044-04 ✓ Laptop, Item #5, DO #044-04 ✓		
REGISTERED MAIL RA 144 233 616 US RA 144 233 620 US RA 144 233 633 US RA 144 233 647 US AUG 05 2004 0044337			

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DODDOACID 006473

10. EVIDENCE SUBMITTED	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
<p>11. EXAMINATION (S) REQUESTED (Briefly furnish any information that might assist the laboratory in examining, evaluating or returning evidence and/or report.)</p> <p><u>Synopsis</u> See attached status report.</p> <p><u>Imaging and Technical Service:</u> Examine Exhibits 1 and 2 and attempt to locate any images containing soldiers pointing rifles at bound detainees or images of any other abuse.</p> <p>Conduct any other tests deemed necessary.</p>	
<p style="text-align: right;">0000338</p> <p style="text-align: right;">EVIDIT</p>	
<p>Evidence above has not been examined by another expert in the same scientific field</p>	
<p>TYPE/PRINTED NAME OF REQUESTOR [REDACTED] 69C-106-1 DATE</p>	

CRIME LAB EXAMINATION REQUEST		LAB USE ONLY	
For use of this form, see AR 195-5. The proponent agency is the United States Army Criminal Investigation Command		Referral Number	
LABORATORY DIRECTOR US ARMY CRIMINAL INVESTIGATION LAB 4553 NORTH 2ND STREET FOREST PARK GA 30050-5122 ATTN: IMAGING & TECHNICAL SUPPORT	SPECIAL AGENT-IN-CHARGE 62nd MP Det (CID) 3RD MP GROUP (CID), USACIDC Fort Drum, NY 13602	RECEIVED	
		RETURNED	
		REGIS MAIL	REGIS MAIL
		RY EXP	RY EXP
		HAND	HAND
		DATE	DATE
		RECEIVED BY	
		EVIDENCE RECEIPT	
		RECEIVED	INITIATED
1. CONTRIBUTOR CASE NUMBER 0133-04-CID452-63629	2. INVESTIGATOR'S NAME SA [REDACTED] b7C-1, b6-1	3. AUTOVON AND PHONE NUMBER [REDACTED] b7C-1, b6-1	
4. SUSPECT (S) (Last, first and middle name(s)) [REDACTED] b7C-4, b6-4 E-MAIL: [REDACTED] b7C-1, b6-1 @drum.army.mil			
5. VICTIM (S) (Last, first and middle name(s)) US Government UNK Detainee			
6. TYPE OF OFFENSE AGGRAVATED ASSAULT	7. ONE COPY OF EVIDENCE RECEIPT ENCLOSED WITH EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	8. OTHER EVIDENCE PREVIOUSLY SUBMITTED ON THIS CASE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
9. IF "YES" IN ITEM 8, LIST OTHER SUSPECTS (S), DATE SUBMITTED, UNIT CASE AND LABORATORY REFERRAL NUMBER(S) [REDACTED] b7C-5, b6-5, 05 AUG 04, 0133-04-CID452-63629			
10. EVIDENCE SUBMITTED			
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT		
1	(3) DISPOSABLE CAMERAS (ITEM 1, ECD DN#047-04) ✓		
2	(2) ROLLS OF FILM (ITEM 1, ECD DN#048-04) ✓		
REGISTERED MAIL RA 144 233 681 US AUG 19 2004 0000339			

10. EVIDENCE SUBMITTED	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
<p>11. EXAMINATION (S) REQUESTED (Briefly furnish any information that might assist the laboratory in examining, evaluating or returning evidence and/or report.)</p> <p><u>Synopsis</u> See attached status report.</p> <p><u>Imaging and Technical Service</u>: Examine Exhibits 1 and 2 and attempt to locate any images containing soldiers pointing rifles at bound detainees or images of any other abuse.</p> <p>Conduct any other tests deemed necessary.</p>	
<p>67C-1, 66-1</p> <p>67C-1, 66-1</p> <p>0000340</p> <p>Evidence above has not been examined by another expert in the same scientific field</p>	
TYPED/PRINTED NAME OF REQUESTOR	SIGNATURE
	DATE

CRIME LAB EXAMINATION REQUEST		LAB USE ONLY	
For use of this form, see AR 195-5; The proponent agency is the United States Army Criminal Investigation Command		Referral Number	
LABORATORY DIRECTOR JS ARMY CRIMINAL INVESTIGATION LAB 4553 NORTH 2ND STREET FOREST PARK GA 30050-5122 ATTN: IMAGING & TECHNICAL SUPPORT	SPECIAL AGENT-IN-CHARGE 62nd MP Det (CID) 3RD MP GROUP (CID), USACIDC Fort Drum, NY 13602	RECEIVED	RETURNED
		REGIS MAIL	REGIS MAIL
		RY EXP	RY EXP
		HAND	HAND
		DATE	DATE
		RECEIVED BY	
		EVIDENCE RECEIPT	
		RECEIVED	INITIATED
1. CONTRIBUTOR CASE NUMBER 0133-04-CID452-63629	2. INVESTIGATOR'S NAME SA [REDACTED] b7C-1, b6-1	3. AUTOVON AND PHONE NUMBER [REDACTED] b7C-1, b6-1	
4. SUSPECT (S) (Last, first and middle name(s)) [REDACTED] b7C-4, b6-4 E-MAIL: [REDACTED] b7C-4, b6-1 drum.army.mil			
5. VICTIM (S) (Last, first and middle name(s)) US Government UNK Detainee			
6. TYPE OF OFFENSE AGGRAVATED ASSAULT	7. ONE COPY OF EVIDENCE RECEIPT ENCLOSED WITH EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	8. OTHER EVIDENCE PREVIOUSLY SUBMITTED ON THIS CASE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
9. IF "YES" IN ITEM 8, LIST OTHER SUSPECTS (S), DATE SUBMITTED, UNIT CASE AND LABORATORY REFERRAL NUMBER(S) [REDACTED] b7C-5, b6-5 05 AUG 04, 0133-04-CID452-63629, UNKNOWN LABORATORY REFERRAL NUMBER. [REDACTED] b7C-4, b6-4 19 AUG 04, 0133-04-CID452-63629, UNKNOWN LABORATORY REFERRAL NUMBER.			
10. EVIDENCE SUBMITTED			
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT		
1	DISPOSABLE CAMERA (ITEM 3, ECD DN#051-04)		
2	DIGITAL CAMERA (ITEM 1, ECD DN#052-04)		
REGISTERED MAIL RA 144 233 695 45 AUG 20 2004 0000341			

33-04-CID452-63629

10. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
	<p>FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE</p>

11. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining, evaluating or returning evidence and/or report.)

Synopsis See attached status report.

Imaging and Technical Services: Examine Exhibits 1-7 and attempt to locate any images containing soldiers pointing rifles at bound detainees or images of any other abuse.

This office was directed to conduct a cursory review of the computers seized in this investigation. This was done in compliance with the direction of CW5 [REDACTED], Deputy Chief of Staff for Operations (DCSOPS), USACIDC, Fort Belvoir, VA 22060. This office was unable to access Exhibits 1 and 4-7 due to password restrictions.

Conduct any other tests deemed necessary.

bx-1, b6-1

Evidence above has not been examined by another expert in the same scientific field.

TYPED/PRINTED NAME OF REQUESTOR

SA

SIGNATURE, [REDACTED]

DATE

03 Aug 2004

FOR OFFICIAL USE ONLY 01212 - 04-CID452 -

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

MPR/CID SEQUENCE NUMBER

04-CID452

CRD REPORT/CID ROI NUMBER

0133 - 04 - CID452 - 63629

RECEIVING ACTIVITY 62d MP Detachment (CID), Fort Drum, NY 13602	LOCATION Fort Drum, NY 13602
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER ISG [REDACTED] b7c-4, b6-4 OTHER [REDACTED]	ADDRESS (Include Zip Code) B Company 2/22 Infantry Battalion Fort Drum, NY 13602
LOCATION FROM WHERE OBTAINED b7c-4, b6-4 From the hands of ISG [REDACTED] while in the B Company Training Room, Building 10222, Ft Drum, NY 13602	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1745, 6 Jul 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Laptop Computer, Dell Brand; black plastic construction; bearing serial number: [REDACTED] MODEL #: PPO1X; Approximately 13" by 11"; in used condition with scratches. MFID with 1745, 6 Jul 04, [REDACTED] (Hands of ISG [REDACTED] b7c-4, b6-4
2	1	Laptop Computer, Compaq Armada 4110 Brand; Gray plastic construction; bearing serial number: [REDACTED] MODEL #: 2870B; Approximately 11.5" by 9", in used conditions with scratches. MFID with 1745, 6 Jul 04, [REDACTED] (Hands of ISG [REDACTED] b7c-4, b6-4
3	1	Laptop Computer, Dell Brand; black plastic construction; bearing serial number: [REDACTED] MODEL #: PPO1L; approximately 13" by 10.25"; in used condition with scratches. MFID with 1745, 6 Jul 04, [REDACTED] (Hands on ISG [REDACTED] b7c-4, b6-4
4	1	Laptop Computer, Transport GX micron pc Brand; silver and gray plastic construction; bearing serial number: [REDACTED] MODEL #: TRANSPORT GX; approximately 13" by 11", in used condition with scratches. MFID with 1745, 6 Jul 04, [REDACTED] (Hands of ISG [REDACTED] b7c-4, b6-4
5	1	Laptop Computer, Micron PC.com Transport GX Brand, silver and blue plastic construction, bearing serial number: [REDACTED] MODEL # TRANSPORT GX; approximately 13" by 11", in used condition with scratches. MFID with 1745, 6 Jul 04, [REDACTED] (Hands of ISG [REDACTED] b7c-4, b6-4
////////	////////	/////////LAST ITEM/////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 Thru 5	6 July 04	SIGNATURE [REDACTED] b7c-4, b6-4 NAME, GRADE OR TITLE [REDACTED] b7c-4, b6-4 [REDACTED] ISG	SIGNATURE [REDACTED] b7c-1 [REDACTED] b6-1 [REDACTED] b7c-1 [REDACTED] b6-1	EVIDENCE
1-5	JUL 07 2004	SIGNATURE [REDACTED] b7c-1 NAME, GRADE OR TITLE [REDACTED] b6-1 [REDACTED] SA	SIGNATURE [REDACTED] b7c-1 [REDACTED] b6-1 NAME, GRADE OR TITLE [REDACTED] b7c-1 Special Agent [REDACTED] b6-1	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

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0133-04-CID452-63629
-CID452-

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		0122-04-CID452		
RECEIVING ACTIVITY		LOCATION		
62nd MP Det (CID)		Ft. Drum, NY 13602		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED		ADDRESS (Include Zip Code)		
<input checked="" type="checkbox"/> OWNER <input type="checkbox"/> OTHER SGT [REDACTED] b7C-5 b6-5		[REDACTED] b7C-5, b6-5 Ft Drum, NY 13602		
LOCATION FROM WHERE OBTAINED		REASON OBTAINED	TIME/DATE OBTAINED	
From the residence of SGT [REDACTED] located at [REDACTED] Ft Drum, NY 13602 b7C-5, b6-5		Evidence	1230 - 1245 07Jul04	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (include model, serial number, condition and unusual marks or scratches)		
1	1 b7C-5 b6-5	Digital Camera, silver in color, plastic and metal type construction. Brand Olympus Camedia, Model D-340, Serial [REDACTED] Camera has scratches and is in used condition. There is a 16mb Olympus brand name picture card inserted into the photo card slot. MPID on components w/1230, 07 Jul 04, [REDACTED] (Kitchen) b7C-1, b6-1		
2	1	Computer tower, Compaq brand name Model #5BW284, 5000 Series. There are two compact disc/DVD drives, with a 3 1/2" floppy drive in the front. The USB slot is empty/missing. There are several serial ports/modem ports on back. Tower serial # [REDACTED] The CPU tower is dirty and is in used condition. MPID on tower w/1245, 07Jul04, [REDACTED] (Dining Room) b7C-5, b6-1 11 (Last Item)		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	07Jul04	[REDACTED] b7C-5, b6-5	[REDACTED] b7C-1, b6-1	Sealocation 19 Evidence
1-2	JUL 07 2004	[REDACTED] b7C-1, b6-1	[REDACTED] b7C-1, b6-1	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE [REDACTED]	SIGNATURE [REDACTED]	
		NAME, GRADE OR TITLE [REDACTED]	NAME, GRADE OR TITLE [REDACTED]	
		SIGNATURE [REDACTED]	SIGNATURE [REDACTED]	
		NAME, GRADE OR TITLE [REDACTED]	NAME, GRADE OR TITLE [REDACTED]	
		SIGNATURE [REDACTED]	SIGNATURE [REDACTED]	
		NAME, GRADE OR TITLE [REDACTED]	NAME, GRADE OR TITLE [REDACTED]	
		SIGNATURE [REDACTED]	SIGNATURE [REDACTED]	
		NAME, GRADE OR TITLE [REDACTED]	NAME, GRADE OR TITLE [REDACTED]	

DA FORM 4137, 1 JUL 76

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0122 - 04 - CID 452 -

0122
0000-02-CID452/1

CONTINUATION OF DESCRIPTION OF ARTICLES RECEIVED FROM CRIME SCENE:

ITEM#	QUANTITY	DESCRIPTION OF ARTICLES
3	1	Computer Processing Unit (CPU) Tower; Black and Gray Plastic construction, with metal on the back; Brand name DELL Dimension 8300; Serial Number [REDACTED]; model # DHM; manufacture date 020504 on the bottom of the computer; in used condition; approximately 16 1/2 inches tall by 7 1/2" wide by 16 1/2" in depth. marked for ID on the tower 1230, 7 JUL 04, [REDACTED] (Hands of SSG [REDACTED]) 67C-4166-4 LAST ITEM 67C-4166-4

Page 2 of 2 pages.

Document Number 046 - 0

b7c-10
0000346

DODDOACID 006482

0133 - 04 - CID 452 - 63629

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPV/CID SEQUENCE NUMBER 0122-04-CID452		
For use of this form see Ar 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		ORD REPORT/CID RPT NUMBER		
RECEIVING ACTIVITY 6204 MP Det (CIA)		LOCATION FORT DRUM, NY 13602		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER SGT [REDACTED] b6-4 b7C-4		ADDRESS (Include Zip Code) B CO 232 INF BATT FORT DRUM, NY 13602		
LOCATION FROM WHERE OBTAINED The hand of SGT [REDACTED] while in building FORT DRUM, NY 13602		REASON OBTAINED Evaluation Evidence	TIME/DATE OBTAINED 1058 8 Jul 04	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	3	Camera, disposable. Black, yellow, blue, red, and white in color. Plastic and paper type construction. One camera is a RITE AID brand, 400 speed, 27 exp camera. One camera is a KODAK brand, Kodak max flash camera. One camera has an american flag photo on front. The Rite Aid camera shows a 15 in photos remaining. The Kodak camera shows a 5 in photos remaining. The american flag camera shows a 5 in photos remaining. All three cameras are scratched & dirty. (evidence of SGT [REDACTED] marked for ID with 1058, 8 Jul 04, b6-4, b7C-4, b7D-4)		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY
1	8 Jul 04	[REDACTED] SGT	[REDACTED] SA	Evaluation Evidence
1	8 Jul 04	[REDACTED] SA	[REDACTED] Special Agent	Released to Evidence custodian
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

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LAW ENFORCEMENT SENSITIVE

0133-04-CID452-63629

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 022-04-CID452	
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	
RECEIVING ACTIVITY 62nd MP Det (CID)		LOCATION	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER SGT [REDACTED] b7c-4 b6-4 <input type="checkbox"/> OTHER		ADDRESS (include Zip Code) b7c-4 b6-4 Ft. Drum, NY, 13603	
LOCATION FROM WHERE OBTAINED Hands of SGT [REDACTED] b7c-4 b6-4		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1245/08Jul04
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (include model, serial number, condition and unusual marks or scratches)	
1	2	Film, Kodak advantix brand, High Definition, 200 speed, 25 exposures, Plastic and paper in construction with black color, Red color, Blue color, white color, yellow color, approximately 1.5 in by 1 in. 1 bearing I.D. number # [REDACTED], second bearing I.D. number # [REDACTED] MFID 1245, 8 Jul 04, [REDACTED] b7c-4, b6-4 Nothing Follows	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE
1	JUL 08 2004	[REDACTED] SGT SA [REDACTED]	[REDACTED]
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
			0000218

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CIO SEQUENCE NUMBER 0122-04-CID 452		
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		
RECEIVING ACTIVITY 62nd MP Det (CIV)		LOCATION 62 Ft Drum NY 13602		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER SPC [REDACTED] b7C-5, b6-5		ADDRESS (Include Zip Code) [REDACTED] b7C-5, b6-5 Ft Drum, NY 13602		
LOCATION FROM WHERE OBTAINED Various locations within [REDACTED], Ft Drum, NY 13602		REASON OBTAINED Evidence		
		TIME/DATE OBTAINED 1735-1743 08JUL04		
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Laptop Computer, Dell make, Model #FP07L, Serial # [REDACTED] b7C-5, b6-5 [REDACTED], plastic and metal type construction blue and grey in color. There is a DVD drive and PCMCIA port and modem port. On the back are several serial ports and two USB ports. Computer has few minor scratches. MPID on computer w/1705, 08JUL04, [REDACTED] (Desk)		
2	3	Compact Disc, one brand name Sony 650mb capacity and one Imation 700mb capacity. MPID on compact discs with 1740, 08JUL04, [REDACTED] (Desk)		
3	1	Digital Camera, FujiFilm M06E, model 19710, Serial No. [REDACTED] b7C-5, b6-5 There is [REDACTED] written on side of camera. There is a FujiFilm 256mb capacity picture card inserted into the picture slot. Camera is silver in color, metal and plastic type construction and has few minor scratches in its MPID on all components w/1743, 08JUL04, [REDACTED] b7C-5, b6-5 /// Last item ///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY
1-3	08JUL04	[REDACTED] b7C-5, b6-5 SPC [REDACTED]	[REDACTED] b7C-5, b6-5 SA [REDACTED]	Evaluation Evidence
1-3	JUL 08 2004	[REDACTED] b7C-5, b6-5 SA [REDACTED]	[REDACTED] b7C-5, b6-5 Special Agent	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

EVIDENCE/PROPERTY CUSTODY DOCUMENT 0133				MPR/CID SEQUENCE NUMBER 0122-04-CID452	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CID REPORT/CID ROI NUMBER 1020302900	
RECEIVING ACTIVITY 62nd MP Det (CID), 3rd MP Group (CID)				LOCATION Fort Drum, NY 13602	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER PFC [REDACTED] b7c-4,166-4 <input type="checkbox"/> OTHER				ADDRESS (Include Zip Code) B Company, 2nd Battalion, 22nd Infantry Fort Drum, NY 13602	
LOCATION FROM WHERE OBTAINED b7c-4,166-4 From the hand of PFC [REDACTED] Fort Drum, NY 13602				REASON OBTAINED Evaluation as evidence	TIME/DATE OBTAINED 1314-1316, 9 Jul 04
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (include model, serial number, condition and unusual marks or scratches)			
1	20	CD-Roms, assortment of, 8 are contained within jewel case. MFID with 1314, 9 Jul 04, (used condition)			
2	17	HiFi JVC minicassettes, . MFID with 1315, 9 Jul 04, (used condition) b7c-4,166-7			
3	1	Camera, brand name Global, disposable camera. MFID with 1316, 9 Jul 04, (used condition) b7c-4,166-1			
LAST ITEM					
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1-3	9 Jul 04	SIGNATURE [REDACTED] b7c-4,166-4	SIGNATURE [REDACTED] b7c-4,166-1	Evaluation as Evidence	
		NAME, GRADE OR TITLE [REDACTED]	NAME, GRADE OR TITLE [REDACTED] SA		
2 3	12 Jul 04	SIGNATURE [REDACTED] b7c-4,166-1	SIGNATURE [REDACTED] b7c-4,166-1	RELEASED TO EVIDENCE CUSTODIAN	
		NAME, GRADE OR TITLE [REDACTED] SA	NAME, GRADE OR TITLE [REDACTED] SA		
		SIGNATURE [REDACTED] b7c-4,166-1	SIGNATURE [REDACTED] b7c-4,166-1		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	0000350	



DEPARTMENT OF THE ARMY
62ND MILITARY POLICE DETACHMENT (CID), 3RD MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
4871 NETHERLY STREET
FORT DRUM, NY 13602



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CIRC-WDR

9 Jul 04

MEMORANDUM FOR RECORD

133-04 - 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 [REDACTED], B Company, 2ND Battalion, 22ND Infantry, Fort Drum, NY 13602 on 9 Jul 04. The item was released back to the custody of PFC [REDACTED], on 9 Jul 04 once the CD-Roms were evaluate for evidentiary value.

b7c-4
b6-4

2. Point of contact is the undersigned, Commercial [REDACTED]

b7c-1, b6-1

b7c-1, b6-1

CW2, USA

0000351

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PM 11:11

DODDOACID 006487

EVIDENCE/PROPERTY CUSTODY DOCUMENT <small>FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE</small>		MPR/CID SEQUENCE NUMBER CRD REPORT/CID ROI NUMBER	
<small>For use of this form see AR 190-45 and AR 195-5; the proponent agency is [redacted] Criminal Investigation Command</small>			
RECEIVING ACTIVITY [redacted] (62nd MP DET (CID))		LOCATION BUILDING 4871 NETHERLY ST, FT DRUM, NY 13602	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER From THE HANDS OF b7c-4, b6-4 <input type="checkbox"/> OTHER SFC [redacted]		ADDRESS (Include Zip Code) [redacted] b7c-4, b6-4	
LOCATION FROM WHERE OBTAINED [redacted] b7c-4, b6-4		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 13 JULY 04 1642
ITEM NO.	QUANTITY	...DESCRIPTION OF ARTICLES <small>(include model, serial number, condition and unusual marks or scratches)</small>	
1	1	DIGITAL CAMERA, KODAK 2.0 MEGA PIXELS, GREY, BLACK IN COLOR. PLASTIC, GLASS & METAL TYPE CONSTRUCTION. CAMERA IS APPROXIMATELY 4"W X 2"H X 1 1/2" TH. FRONT OF CAMERA BEARS MANUFACTURER'S PRINT "2.0 MEGA PIXELS; KODAK COLOR SCIENCE INSIDE; KODAK EASY SHARE CX6200; KODAK LENS 37mm (EQUIVALENT)". BACK OF CAMERA BEARS 1"W X 1"H VIEW SCREEN; MENU BUTTON, REVIEW BUTTON & DELETE. BOTTOM OF CAMERA BEARS USB PORT CONNECTION AND MANUFACTURER'S AFFIXED STICKER BEARING SERIAL NUMBER # [redacted]. CAMERA CONTAINS 128 MB DIGITAL MEDIA MEMORY CARD. CARD IS BLACK/YELLOW IN COLOR, PLASTIC TYPE CONSTRUCTION. CARD IS ABOUT 1"H X 3/4"W X 1/8" TH. CAMERA IS IN SCRATCHED AND USED CONDITION. MFIO WITH 1642, 13JUL04, [redacted] ON BOTTOM RIGHT. (LIVING ROOM). IIII LAST ITEM IIII	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY <small>SIGNATURE NAME, GRADE OR TITLE</small>	RECEIVED BY <small>SIGNATURE NAME, GRADE OR TITLE PURPOSE OF CHANGE OF CUSTODY</small>
1	13JUL04	[redacted] SA [redacted] b7c-4, b6-4	[redacted] SA [redacted] b7c-4, b6-4 EVALUATION AS EVIDENCE
1	14JUL04	[redacted] SA [redacted] b7c-4, b6-4	REGISTERED MAIL FORWARDED TO CONTROLLING OFFICE
1	JUL 26 2004	RB 059 442 860 US REGISTERED MAIL [redacted]	RELEASED TO EVIDENCE CUSTODIAN

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

DOCUMENT 052

DODDOACID 006488

EVIDENCE/PROPERTY CUSTODY DOCUMENT				MPR/CID SEQUENCE NUMBER 8-04-CID389/04-63629	
For use of this form see AR 190-45 and AR 195-5; the proponent is US Army Criminal Investigation Command				CRD REPORT/ CID ROI NUMBER 04-63629	
RECEIVING ACTIVITY Afghanistan MP DET CID		LOCATION Bagram Airfield, APO AE 09354			
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER XOTHER SGT [REDACTED] b7c-4, b6-4		ADDRESS (Include Zip Code) Office of the Staff Judge Advocate Bagram Airfield APO AE 09354			
LOCATION FROM WHERE OBTAINED Taken from the right hand of [REDACTED] while at the Central Receiving Point, Bagram Airfield APO AE 09354.		REASON OBTAINED Evidence		TIME/DATE OBTAINED 1030 / 24 Jun 04	
ITEM NO.		QUANTITY		DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1 /////		1 ////////		Compact Disk, silver in color, plastic in construction, brand name "Memorex" bearing CD-R 700MB 80 minute 48X multi speed" with a black marking "LT" CD suspected to contain detainee abuse images, CD is with plastic clear and black CD case, case and CD marked for ID with 1030, 24 Jun 04, [REDACTED] b7c-1, b6-1 Last Item	
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY SIGNATURE [REDACTED] NAME, GRADE OR TITLE SGT [REDACTED]	RECEIVED BY SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA [REDACTED]	PURPOSE OF CHANGE OF CUSTODY Released to Evidence Custodian	
1	16 Jul 04	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA [REDACTED]	SIGNATURE [REDACTED] NAME, GRADE OR TITLE RA 663 908 368 Reg Mail	Forwarded To Fort Drum	
1	JUL 27 2004	SIGNATURE [REDACTED] NAME, GRADE OR TITLE RA 663 908 368 US REGISTERED MAIL	SIGNATURE [REDACTED] NAME, GRADE OR TITLE [REDACTED] Special Agent	RELEASED TO EVIDENCE CUSTODIAN	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE		
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE		
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE		

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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: [REDACTED]

RELEASER: [REDACTED]

b7c-1, b6-1

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 [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

b7c-1, b6-1, b2

4. SUBJECT:

b7c-5, b6-5

b7c-5, b6-5

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

3. [REDACTED], SPC; [REDACTED],
[REDACTED] 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 [REDACTED], SPC; [REDACTED], MALE; UNKNOWN; BRAVO COMPANY, 2/22ND INFANTRY BN, 10TH MOUNTAIN DIVISION (LI), FORT DRUM, NY 13602; FC ; AGGRAVATED ASSAULT (UNFOUNDED), DERELICTION OF DUTY

5. [REDACTED], SPC; [REDACTED], MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, 10TH MOUNTAIN DIVISION (LI), FORT DRUM, NY 13602; FC ; AGGRAVATED ASSAULT (UNFOUNDED), DERELICTION OF DUTY

6. [REDACTED], SPC; [REDACTED], ALPHA COMPANY, 41ST ENGINEER BN, 10TH MOUNTAIN DIVISION (LI), FORT DRUM, NY 13602; FC ; AGGRAVATED ASSAULT (UNFOUNDED), DERELICTION OF DUTY

7. [REDACTED], SSG; [REDACTED], MALE; WHITE; B COMPANY, 2/22 INF BN, FORT DRUM, NY 13602; FC ; AGGRAVATED ASSAULT (UNFOUNDED), DERELICTION OF DUTY

8. [REDACTED], PFC; [REDACTED], MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, 10TH MOUNTAIN DIVISION (LI), FT. DRUM, NY 13602; FC ; AGGRAVATED ASSAULT (UNFOUNDED), DERELICTION OF DUTY

9. [REDACTED], SPC; [REDACTED], 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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5TH STATUS: THIS STATUS WAS SUBMITTED TO CORRECT THE SPELLING OF SPC
[REDACTED] MIDDLE NAME.

b7c-5, b6-5

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 b7c-5, b6-5
AGGRAVATED ASSAULT AS IT PERTAINS TO [REDACTED]
b7c-5, b6-5 [REDACTED], AND [REDACTED], AND TO LIST THOSE INDIVIDUALS
FOR THE OFFENSE OF DERELICTION OF DUTY.

ON 10 AUG 04, CPT b7c-3, b6-3 [REDACTED] 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 [REDACTED] OPINED THERE WAS b7c-3, b6-3
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.

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 SUBMITTED TO ADD THE OFFENSES OF FALSE OFFICIAL STATEMENT AND AGGRAVATED ASSAULT IN SO FAR AS THEY PERTAIN TO SPC [REDACTED] b7c-5, b6-5

ON 20 JUL 04, SPC [REDACTED] b7c-5, b6-5 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 SUBMITTED TO ADD PFC [REDACTED] b7c-5, b6-5 AS A SUBJECT FOR THE OFFENSE OF AGGRAVATED ASSAULT AND TO ADD SPC [REDACTED] 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 [REDACTED] b7c-5, b6-5 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 [REDACTED] STATED HE OBSERVED SPC [REDACTED] 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 [REDACTED] b7c-5, b6-5, 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

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NO MEDIA ATTENTION OR INQUIRES IN RESPECT TO THIS INVESTIGATION.

INITIAL 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.

676-5
606-5
PRELIMINARY INVESTIGATION REVEALED SSG [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED], SPC [REDACTED] AND SPC [REDACTED] COMMITTED THE OFFENSE OF AGGRAVATED ASSAULT. WHILE FORWARD DEPLOYED TO THE FIREBASE LOCATED IN THE VILLAGE OF DAE RAH WOD, AFGHANISTAN, SSG [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED], AND SPC [REDACTED] POINTED LOADED WEAPONS AT DETAINEED PERSONNEL WHO WERE CAPTURED DURING COMBAT OPERATIONS. IN ADDITION, SPC [REDACTED] 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 [REDACTED] OF HIS RIGHTS, WHICH HE INVOKED. SGT [REDACTED] 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 [REDACTED] 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 [REDACTED] WAS INTERVIEWED UNDER RIGHTS ADVISEMENT AND

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ADMITTED TO POSING IN SEVERAL PHOTOGRAPHS WHILE POINTING HIS LOADED M-4 RIFLE AT THE HEAD OF AN UNKNOWN DETAINEE/PUC. IN ADDITION, SPC [REDACTED] IDENTIFIED SPC [REDACTED] ALSO AS POSING IN A SIMILAR PHOTO.

67c-5
66-5 ON 8 JUL 04, THIS OFFICE INTERVIEWED SPC [REDACTED] 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 [REDACTED], SPC [REDACTED] AND SPC [REDACTED] WHO ARE CURRENTLY UNABLE TO BE LOCATED WHILE ON BLOCK LEAVE. BASED ON PREVIOUSLY COLLECTED TESTIMONIAL EVIDENCE, 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

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 - 4TH STATUS/SSI -
0133-2004-CID452-63629 - 5C1A / 5M3A / 5X3 / 5Y2D2 / 5C2B

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

b7c-1, b6-1

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

[REDACTED] b7c-1, b6-1, b2

4. SUBJECT:

b7c-5, b6-5

b7c-5, b6-5

1. [REDACTED] SPC; [REDACTED]
[REDACTED], 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

b7c-5, b6-5

b7c-5, b6-5

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

b7c-5, b6-5

b7c-5, b6-5

3. [REDACTED] SPC; [REDACTED]
[REDACTED], 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. [REDACTED] SPC; [REDACTED] MALE;
UNKNOWN; BRAVO COMPANY, 2/22ND INFANTRY BN, 10TH MOUNTAIN DIVISION
(LI), FORT DRUM, NY 13602; FC ; AGGRAVATED ASSAULT (UNFOUNDED),
DERELICTION OF DUTY

5. [REDACTED] SPC; [REDACTED] MALE; WHITE; BRAVO COMPANY, 2/22ND
INFANTRY BN, 10TH MOUNTAIN DIVISION (LI), FORT DRUM, NY 13602; FC ;
AGGRAVATED ASSAULT (UNFOUNDED), DERELICTION OF DUTY

6. [REDACTED] SPC; [REDACTED] MALE; UNKNOWN; ALPHA COMPANY, 41ST ENGINEER BN, 10TH MOUNTAIN
DIVISION (LI), FORT DRUM, NY 13602; FC ; AGGRAVATED ASSAULT
(UNFOUNDED), DERELICTION OF DUTY

7. [REDACTED] SSG; [REDACTED] MALE; WHITE; B COMPANY, 2/22 INF BN, FORT DRUM, NY 13602; FC ;
AGGRAVATED ASSAULT (UNFOUNDED), DERELICTION OF DUTY

8. [REDACTED] PFC; [REDACTED] MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, 10TH
MOUNTAIN DIVISION (LI), FT. DRUM, NY 13602; FC ; AGGRAVATED ASSAULT
(UNFOUNDED), DERELICTION OF DUTY

9. [REDACTED] SPC; [REDACTED] 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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4TH STATUS:

"THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION"

67C-5
66-5 [THIS STATUS REPORT WAS SUBMITTED TO UNFOUND THE OFFENSES OF
AGGRAVATED ASSAULT AS IT PERTAINS TO [REDACTED]
[REDACTED] AND [REDACTED], AND TO LIST THOSE INDIVIDUALS
FOR THE OFFENSE OF DERELICTION OF DUTY.

ON 10 AUG 04, CPT ^{67C-3, 66-3} [REDACTED], 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 [REDACTED] 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 SUBMITTED TO ADD THE OFFENSES OF FALSE
OFFICIAL STATEMENT AND AGGRAVATED ASSAULT IN SO FAR AS THEY
PERTAIN TO SPC ^{67C-5, 66-5} [REDACTED]

ON 20 JUL 04, SPC ^{67C-5, 66-5} [REDACTED] 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"

b7c-5
b6-5 [THIS STATUS REPORT WAS SUBMITTED TO ADD PFC [REDACTED] AS A SUBJECT FOR THE OFFENSE OF AGGRAVATED ASSAULT AND TO ADD SPC [REDACTED] 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 [REDACTED] 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 [REDACTED] STATED HE OBSERVED SPC [REDACTED] 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 [REDACTED], BELIEVED TO BE ASSIGNED TO FT BRAGG, NC. b7c-5, b6-5

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.

INITIAL 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.

b7c-5
b6-5 [PRELIMINARY INVESTIGATION REVEALED SSG [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED] AND SPC [REDACTED] COMMITTED THE OFFENSE OF AGGRAVATED ASSAULT. WHILE FORWARD DEPLOYED TO THE FIREBASE

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67c-5
66-5 LOCATED IN THE VILLAGE OF DAE RAH WOD, AFGHANISTAN, SSG [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED], AND SPC [REDACTED] POINTED LOADED WEAPONS AT DETAINED PERSONNEL WHO WERE CAPTURED DURING COMBAT OPERATIONS. IN ADDITION, SPC [REDACTED] 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 [REDACTED] OF HIS RIGHTS, WHICH HE INVOKED. SGT [REDACTED] 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 SPC [REDACTED] 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 [REDACTED] WAS INTERVIEWED UNDER RIGHTS ADVISEMENT AND ADMITTED TO POSING IN SEVERAL PHOTOGRAPHS WHILE POINTING HIS LOADED M-4 RIFLE AT THE HEAD OF AN UNKNOWN DETAINEE/PUC. IN ADDITION, SPC [REDACTED] IDENTIFIED SPC [REDACTED] ALSO AS POSING IN A SIMILAR PHOTO.

67c-5
66-5 ON 8 JUL 04, THIS OFFICE INTERVIEWED SPC [REDACTED] 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 [REDACTED], SPC [REDACTED] AND SPC [REDACTED] WHO ARE CURRENTLY UNABLE TO BE LOCATED WHILE ON BLOCK LEAVE. BASED ON PREVIOUSLY COLLECTED TESTIMONIAL EVIDENCE, 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: [REDACTED] b7c-1, b6-1

RELEASER: [REDACTED]

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 [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

b7c-1, b6-1, b2

4. SUBJECT: b7c-5, b6-5

1. [REDACTED] PFC; [REDACTED] b7c-5, b6-5
[REDACTED] MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT
DRUM, NY 13602; FC ; AGGRAVATED ASSAULT, MAKING A FALSE STATEMENT,
ASSESSORY BEFORE THE FACT

2. [REDACTED] b7c-5, b6-5 SGT; [REDACTED] b7c-5, b6-5
[REDACTED] MALE; OTHER; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT
DRUM, NY 13602; FC ; AGGRAVATED ASSAULT

3. [REDACTED] b7c-5, b6-5 SPC; [REDACTED] b7c-5, b6-5
[REDACTED] MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT
DRUM, NY 13602; FC ; AGGRAVATED ASSAULT

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4. [REDACTED] SPC; [REDACTED] MALE;
UNKNOWN; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT DRUM, NY 13602; FC;
AGGRAVATED ASSAULT

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

6. [REDACTED] SPC; [REDACTED]
MALE; UNKNOWN; ALPHA COMPANY, 41ST ENGINEER BN, FORT DRUM, NY 13602;
FC; AGGRAVATED ASSAULT

7. [REDACTED] SSG; [REDACTED]
[REDACTED] MALE; WHITE; B COMPANY, 2/22 INF BN, FORT DRUM, NY 13602; FC;
AGGRAVATED ASSAULT

8. [REDACTED] PFC; [REDACTED]
[REDACTED] MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FT. DRUM,
NY 13602; FC; AGGRAVATED ASSAULT

9. [REDACTED] SPC; [REDACTED] 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 SUBMITTED TO ADD THE OFFENSES OF FALSE
OFFICIAL STATEMENT AND AGGRAVATED ASSAULT IN SO FAR AS THEY
PERTAIN TO SPC [REDACTED] b7c-5, b6-5

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ON 20 JUL 04, SPC [REDACTED] 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:

"THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION"

b7c-5
b6-5 THIS STATUS REPORT WAS SUBMITTED TO ADD PFC [REDACTED] AS A SUBJECT FOR THE OFFENSE OF AGGRAVATED ASSAULT AND TO ADD SPC [REDACTED] 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.

b7c-5
b6-5 ON 16 JUL 04, PFC [REDACTED] 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 [REDACTED] STATED HE OBSERVED SPC [REDACTED] 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 [REDACTED], 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.

INITIAL 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.

67c-5
66-5
PRELIMINARY INVESTIGATION REVEALED SSG [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED], SPC [REDACTED] AND SPC [REDACTED] COMMITTED THE OFFENSE OF AGGRAVATED ASSAULT. WHILE FORWARD DEPLOYED TO THE FIREBASE LOCATED IN THE VILLAGE OF DAE RAH WOD, AFGHANISTAN, SSG [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED], SPC [REDACTED] AND SPC [REDACTED] POINTED LOADED WEAPONS AT DETAINED PERSONNEL WHO WERE CAPTURED DURING COMBAT OPERATIONS. IN ADDITION, SPC [REDACTED] 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 [REDACTED] OF HIS RIGHTS, WHICH HE INVOKED. SGT [REDACTED] 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 SPC [REDACTED] 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.

67c-5
66-5
ON 8 JUL 04, SPC [REDACTED] WAS INTERVIEWED UNDER RIGHTS ADVISEMENT AND ADMITTED TO POSING IN SEVERAL PHOTOGRAPHS WHILE POINTING HIS LOADED M-4 RIFLE AT THE HEAD OF AN UNKNOWN DETAINEE/PUC. IN ADDITION, SPC [REDACTED] IDENTIFIED SPC [REDACTED] ALSO AS POSING IN A SIMILAR PHOTO.

ON 8 JUL 04, THIS OFFICE INTERVIEWED SPC [REDACTED] 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 [REDACTED], SPC [REDACTED] AND SPC [REDACTED], WHO ARE CURRENTLY UNABLE TO BE LOCATED WHILE ON BLOCK LEAVE. BASED ON PREVIOUSLY COLLECTED TESTIMONIAL EVIDENCE, 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 19 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 - 2D STATUS/SSI -
0133-2004-CID452-63629 - 5C1A / 5X3 / 5C2B

DRAFTER: [REDACTED] b7c-1, b6-1

RELEASER: [REDACTED]

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. DATE/TIME REPORTED: 13 JUL 2004, 1310

3. INVESTIGATED BY:

SA [REDACTED] b7c-1, b6-1, b2
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

4. SUBJECT: b7c-5, b6-5 b7c-5, b6-5

1. [REDACTED] PFC; [REDACTED]
[REDACTED], MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT
DRUM, NY 13602; FC; ASSESSORY BEFORE THE FACT

2. [REDACTED] b7c-5, b6-5; SGT; [REDACTED] b7c-5, b6-5
[REDACTED], MALE; OTHER; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT
DRUM, NY 13602; FC; AGGRAVATED ASSAULT

3. [REDACTED] b7c-5, b6-5 SPC; [REDACTED] b7c-5, b6-5
[REDACTED], MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT
DRUM, NY 13602; FC; AGGRAVATED ASSAULT

4. [REDACTED] b7c-5, b6-5 SPC; [REDACTED] b7c-5, b6-5, MALE;
UNKNOWN; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT DRUM, NY 13602; FC;
AGGRAVATED ASSAULT

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

6. [REDACTED], SPC; [REDACTED]
MALE; UNKNOWN; ALPHA COMPANY, 41ST ENGINEER BN, FORT DRUM, NY 13602;
FC ; AGGRAVATED ASSAULT

7. [REDACTED]; SSG; [REDACTED]
[REDACTED]; MALE; UNKNOWN; B COMPANY, 2/22 INF BN, FORT DRUM, NY 13602; FC ;
AGGRAVATED ASSAULT

8. ADDED [REDACTED]; PFC; [REDACTED]
[REDACTED]; MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FT.
DRUM, NY 13602; FC ; AGGRAVATED ASSAULT

9. ADDED [REDACTED], SPC; [REDACTED]
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:

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

2ND STATUS:

"THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION"

THIS STATUS REPORT WAS SUBMITTED TO ADD PFC [REDACTED] AS A SUBJECT FOR
THE OFFENSE OF AGGRAVATED ASSAULT AND TO ADD SPC [REDACTED] 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 [REDACTED] WAIVED HIS RIGHTS AND RENDERED A SWORN
STATEMENT ADMITTING TO POSING FOR PHOTOGRAPHS DEPICTING HIM

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POINTING A RIFLE AT THE HEADS OF BOUND DETAINEES. PFC [REDACTED] STATED HE OBSERVED SPC [REDACTED] ENTER THE DETAINEE HOLDING AREA AND PUNCH A DETAINEE IN THE BACK OF THE HEAD, WITH A CLOSED FIST, ON AT LEAST ONE OCCASION. b7c-5, b6-5

EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW SPC [REDACTED], BELIEVED TO BE ASSIGNED TO FT BRAGG, NC. b7c-5, b6-5

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.

INITIAL 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.

PRELIMINARY INVESTIGATION REVEALED SSG [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED] AND SPC [REDACTED] COMMITTED THE OFFENSE OF AGGRAVATED ASSAULT. WHILE FORWARD DEPLOYED TO THE FIREBASE LOCATED IN THE VILLAGE OF DAE RAH WOD, AFGHANISTAN, SSG [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED] AND SPC [REDACTED] POINTED LOADED WEAPONS AT DETAINED PERSONNEL WHO WERE CAPTURED DURING COMBAT OPERATIONS. IN ADDITION, SPC [REDACTED] COMMITTED THE OFFENSE OF ACCESSORY BEFORE THE FACT WHEN HE EXPOSED SEVERAL DIGITAL PHOTOGRAPHS OF THE AFOREMENTIONED EVENTS. b7c-5 b6-5

ON 7 JUL 04, THIS OFFICE ADVISED SGT [REDACTED] OF HIS RIGHTS, WHICH HE INVOKED. SGT [REDACTED] 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 [REDACTED] 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.

b7c-5
b6-5
ON 8 JUL 04, SPC [REDACTED] WAS INTERVIEWED UNDER RIGHTS ADVISEMENT AND ADMITTED TO POSING IN SEVERAL PHOTOGRAPHS WHILE POINTING HIS LOADED M-4 RIFLE AT THE HEAD OF AN UNKNOWN DETAINEE/PUC. IN ADDITION, SPC [REDACTED] IDENTIFIED SPC [REDACTED] ALSO AS POSING IN A SIMILAR PHOTO.

ON 8 JUL 04, THIS OFFICE INTERVIEWED SPC [REDACTED] 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 [REDACTED], SPC [REDACTED] AND SPC [REDACTED], WHO ARE CURRENTLY UNABLE TO BE LOCATED WHILE ON BLOCK LEAVE. BASED ON PREVIOUSLY COLLECTED TESTIMONIAL EVIDENCE, 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 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

TO: 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)

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0133-2004-CID452-63629
- 5C1A / 5X3

DRAFTER: [REDACTED] b7C-1, b6-1
RELEASER: [REDACTED]

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. DATE/TIME REPORTED: 13 JUL 2004, 1310

3. INVESTIGATED BY:

SA [REDACTED] b7C-1, b6-1, b2
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

4. SUBJECT: b7C-5, b6-5

1. [REDACTED] PFC; [REDACTED] b7C-5, b6-5
[REDACTED] MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT
DRUM, NY 13602; FC ; ASSESSORY BEFORE THE FACT

2. [REDACTED] b7C-5, b6-5 SGT; [REDACTED] b7C-5, b6-5
[REDACTED] MALE; OTHER; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT
DRUM, NY 13602; FC ; AGGRAVATED ASSAULT

3. [REDACTED] b7C-5, b6-5 SPC; [REDACTED] b7C-5, b6-5
[REDACTED] MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT
DRUM, NY 13602; FC ; AGGRAVATED ASSAULT

4. [REDACTED] b7C-5, b6-5 SPC; [REDACTED] b7C-5, b6-5 MALE;
UNKNOWN; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT DRUM, NY 13602; FC ;
AGGRAVATED ASSAULT

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5. [REDACTED] SPC; [REDACTED] MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT
6. [REDACTED] SPC; [REDACTED] MALE; UNKNOWN; ALPHA COMPANY, 41ST ENGINEER BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT
7. [REDACTED] SSG; [REDACTED] MALE; UNKNOWN; B COMPANY, 2/22 INF BN, FORT DRUM, NY 13602; FC; 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 PRIOR TO THE COMPLETION OF THE INVESTIGATION.

"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.

PRELIMINARY INVESTIGATION REVEALED SSG [REDACTED], SGT [REDACTED], SPC [REDACTED] SPC [REDACTED] SPC [REDACTED] AND SPC [REDACTED] COMMITTED THE OFFENSE OF AGGRAVATED ASSAULT. WHILE FORWARD DEPLOYED TO THE FIREBASE LOCATED IN THE VILLAGE OF DAE RAH WOD, AFGHANISTAN, SSG [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED] SPC [REDACTED] AND SPC [REDACTED] POINTED LOADED WEAPONS AT DETAINED PERSONNEL WHO WERE CAPTURED DURING COMBAT OPERATIONS. IN ADDITION, SPC [REDACTED] COMMITTED THE OFFENSE

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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 [REDACTED] ^{b7c-5, b6-5} UNDER RIGHTS ADVISEMENT AND INVOKED HIS LEGAL RIGHTS. BASED ON PREVIOUSLY COLLECTED TESTIMONIAL EVIDENCE, THERE WERE TWO PREVIOUSLY IDENTIFIED PHOTOGRAPHS DEPICITNG SGT [REDACTED] ^{b7c-5, b6-5} POINTING HIS M-4 AT THE HEAD/NECK REGION OF A DETAINEE/PUC.

ON 8 JUL 04 THIS OFFICE INTERVIEWED SPC [REDACTED] ^{b7c-5, b6-5} UNDER RIGHTS ADVISEMENT AND ADMITTED TO EXPOSING DIGITAL PHOTOGRAPHS OF THE PREVIOUSLY IDENTIFIED SOLDIERS POSING WITH CAPTURED AND BOUND DETAINEES/PUCS WHILE POINTING WEAPONS AT THEM.

ON 8 JUL 04, SPC [REDACTED] ^{b7c-5, b6-5} WAS INTERVIEWED UNDER RIGHTS ADVISEMENT AND ADMITTED TO POSING IN SEVERAL PHOTOGRAPHS WHILE POINTING HIS LOAD M-4 RIFLE AT THE HEAD OF AN UNKNOWN DETAINEE/PUC. IN ADDITION, SPC [REDACTED] ^{b7c-5, b6-5} IDENTIFIED SPC [REDACTED] ^{b7c-5, b6-5} ALSO AS POSING IN A SIMILAR PHOTO.

ON 8 JUL 04, THIS OFFICE INTERVIEWED SPC [REDACTED] ^{b7c-5, b6-5} UNDER RIGHTS ADVISEMENT WHO ADMITTED TO POSING IN TWO PHOTOGRAPHS WITH A WEAPON POINTED AT THE HEAD OF A DETAINEE/PUC.

<sup>b7c-5
b6-5</sup> EFFORTS ARE ONGOING AT PRESENT TO LOCATE, FULLY IDENTIFIED, AND INTERVIEW SSG [REDACTED], SPC [REDACTED] AND SPC [REDACTED] WHO ARE CURRENTLY UNABLE TO BE LOCATED WHILE ON LEAVE. BASED ON PREVIOUSLY COLLECTED TESTIMONIAL EVIDENCE, 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.

INVESTIGATION CONTINUES BY USACIDC.

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

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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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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION		SUSPENSE DATE (YYYYMMDD) 20041011	
For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General			
PRIVACY ACT STATEMENT			
AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). PRINCIPAL: To provide commanders and law enforcement officials with means by which information may be accurately ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate DISCLOSURE: Disclosure of your social security number is voluntary.			
1. THRU Commander 62nd MP Det, 3rd MP Gp, USACIDC Fort Drum, NY 13602-5013		2. TO Director USA Crime Records Ctr, 6010 6th Str Fort Belvoir, VA 22060-5506	
4. USACRC CONTROL NUMBER 0133-04-CID452-63629		5. MP REPORT NUMBER	
		3. FROM Commander 2nd Battalion, 22nd Infantry Fort Drum, NY 13602	
		6. SUB-INSTALLATION IDENTIFIER	
<p>The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.</p> <p>Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.</p> <p>In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.</p> <p>Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.</p> <p>Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.</p>			
7. NAME OF SUBJECT (Last, First, MI) [REDACTED] 67C-5 665		8. GRADE E-4/SPC	
		9. SSN 67C-5 665	
		10. DATE OF BIRTH (YYYYMMDD) 67C-5 665	
11a. OFFENSE(S)		11b. DATE OF OFFENSE(S) (YYYYMMDD)	
Agg. Assault (Unfounded)		20031205-20040227	
Making a False Statement		20040708	
(Con't in Remarks Block)			
		11c. ACTION TAKEN YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
		YES <input type="checkbox"/> NO <input type="checkbox"/>	
		YES <input type="checkbox"/> NO <input type="checkbox"/>	
12. ACTION TAKEN (check all that apply)			
* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).			
<input type="checkbox"/> a. NON-ADVERSE PERSONNEL ACTION			
REFERRED TO (Check appropriate blocks)		DATE REFERRED (YYYYMMDD) DATE RESPONDED (YYYYMMDD)	
F = FAMILY ADVOCACY			
D = DRUG/ALCOHOL ABUSE			
S = SPECIAL REFERRAL			
E = EQUAL OPPORTUNITY			
L = LEGAL OFFICE			
M = MENTAL HEALTH			
R = RELIEF AGENCY			
<input type="checkbox"/> b. ADVERSE PERSONNEL ACTION:			
<input type="checkbox"/> REPRIMAN <input type="checkbox"/> ORAL <input type="checkbox"/> WRITTEN			
FILED: <input type="checkbox"/> LOCALLY <input type="checkbox"/> OMPF			
<input type="checkbox"/> LETTER OF CONCERN/COUNSELING			
<input type="checkbox"/> ADVERSE OER/NCOER COMMENT			
<input type="checkbox"/> RELIEF FOR CAUSE OER/NCOER			
<input type="checkbox"/> SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE			
<input type="checkbox"/> DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)			
Regulation _____ Chapter _____ Characterizati _____ Discharge _____			
<input checked="" type="checkbox"/> c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)			
<input type="checkbox"/> SUMMARIZED <input checked="" type="checkbox"/> FIELD GRADE <input type="checkbox"/> GCMCA IMPOSED			
<input type="checkbox"/> COMPANY GRADE <input type="checkbox"/> GENERAL OFFICER			
<input type="checkbox"/> d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)			
<input type="checkbox"/> SUMMARY COURT MARTIAL <input type="checkbox"/> GENERAL COURT MARTIAL			
<input type="checkbox"/> SPECIAL COURT MARTIAL <input type="checkbox"/> CIVILIAN OR MAGISTRATE CRIMINAL			

DA FORM 4833, JUN 2004

DA FORM 4833, DEC 1998, IS OBSOLETE

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13. JUDICIAL FINDINGS	
<input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> DISMISSED <input type="checkbox"/> OTHER (For example, guilty of a lesser included offense. Explain in
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION	
<input type="checkbox"/> a. <input type="checkbox"/> b. ADMONITION <input type="checkbox"/> (1) <input type="checkbox"/> (2) IN <input type="checkbox"/> c. <input checked="" type="checkbox"/> d. FORFEITURE <input type="checkbox"/> e. FINED \$ <u>793.00</u> / <u>1</u> MONTHS <input checked="" type="checkbox"/> f. REDUCED FROM <u>E-4</u> TO <u>E-3</u> ; <input checked="" type="checkbox"/> g. EXTRA DUTY <u>30</u> DAYS <input type="checkbox"/> h. RESTRICTED FOR <u> </u> DAYS <input type="checkbox"/> i. CORRECTIONAL CUSTODY FOR <u> </u> DAYS <input type="checkbox"/> j. CONFINED <u> </u> YEAR <u> </u> MONTHS <input type="checkbox"/> k. SEPARATION: <input type="checkbox"/> PUNITIVE <input type="checkbox"/> OTHER <u> </u> Type: <u> </u> Chapter: <u> </u> Characterization: <u> </u> Effective Date: <u> </u> <input type="checkbox"/> l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)	
15. REMARKS	
Block #7 Continued: 20031205-20040229 Accessory Before The Fact 20031205-20040229 Dereliction Of Duty	
<p style="font-size: 1.2em; font-family: cursive;">Per DA Form 2627 (Record of Proceedings Under Article 15, UCMJ) [REDACTED] b7C-3, b6-3 FAILED TO ANNOTATE NON-JUDICIAL PUNISHMENT ABOVE AND ADMIN SECTION BELOW, ADDED INFO - [REDACTED] b7C-3, b6-3, DON</p>	
16a. TYPED NAME AND GRADE OF COMMANDING OFFICER	
[REDACTED] b7C-3, b6-3 O-5	
16b. SIGNATURE	16c. DATE OF REPORT (YYYYMMDD)
[REDACTED]	
16d. AKO ACCOUNT E-MAIL ADDRESS	

13. JUDICIAL FINDINGS



GUILTY

NOT GUILTY



DISMISSED

OTHER (For example, guilty of a lesser included offense. Explain in

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION



a.



b. ADMONITION (1)



(2) IN



c.



d. FORFEITURE



e.

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f. REDUCED FROM E-5 TO E-4



g. EXTRA DUTY

30

DAYS



h. RESTRICTED FOR

DAYS



i. CORRECTIONAL CUSTODY FOR



j.

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k. SEPARATION:



PUNITIVE



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i. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

PER COPY OF DA FORM 2627, RECORD OF PROCEEDINGS UNDER ARTICLE 15, UCMJ. PUNISHMENT + COMPLETION OF FORM WAS COMPLETED BY [REDACTED] INVESTIGATIVE OPERATIONS ASSISTANT (IOA), 2nd MP DET (CID), FT DRUM, NY 13602 AS IT WASNT DONE BY ADMINISTERING OFFICER, [REDACTED] ASSD INFO. b7C-3, b6-3

READ CHARGES 24 AUG 04; FORFEITURE SUSPENDED —

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

b7C-3, b6-3

16b. SIGNATURE

16c. DATE OF REPORT (YYYYMMDD)

16d. AKA ACCOUNT E-MAIL ADDRESS