

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General		SUSPENSE DATE (YYYYMMDD) 20041011	
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	
3. FROM Commander 2nd Battalion, 22nd Infantry Fort Drum, NY 13602		4. USACRC CONTROL NUMBER 0133-04-CID452-63629	
5. MP REPORT NUMBER		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] b7c-5, b6-5		8. GRADE E-4/SPC	9. SSN [REDACTED] b7c-5, b6-5
10. DATE OF BIRTH (YYYYMMDD) [REDACTED] b7c-5, b6-5		11a. OFFENSE(S)	
11b. DATE OF OFFENSE(S) (YYYYMMDD)		11c. ACTION TAKEN	
Agg. Assault (Unfounded)		20031205-20040229 YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
Dereliction of Duty		20031205-20040229 YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
		YES <input type="checkbox"/> NO <input type="checkbox"/>	
11d. IF NO ACTION TAKEN, EXPLAIN:			
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 expurgement 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"/> COMPANY GRADE		<input type="checkbox"/> GENERAL OFFICER	
<input type="checkbox"/> JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)		<input type="checkbox"/> GCMCA IMPOSED	
<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

Page 1 of 2

APD V1.00

DODDOACID 006519

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. FINED \$ 74800 1 MONTHS
☒ f. REDUCED FROM E4 TO E3 ☒ g. EXTRA DUTY 30 DAYS ☐ h. RESTRICTED FOR _____ DAYS
☐ i. CORRECTIONAL CUSTODY FOR _____ DAYS ☐ j. CONFINED _____ YEAR _____ MONTHS
☐ k. SEPARATION: ☐ PUNITIVE ☐ OTHER _____
 Type _____ Chapter: _____ Characterization: _____ Effective Date: _____
☐ l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

Per DA Form 2627 (RECORD OF PROCEEDINGS Under ARTICLE 15, UCMJ)
 LTC [REDACTED] b7c-3, b6-3 FAILED TO ANNOTATE Non-Judicial Sections ABOVE
 AND ADMIN BELOW (MINUS SIGNATURE), ADDED INFO—
 [REDACTED], IOA
 b7c-3, b6-3

b7c-3, b6-3
16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

16b. SIGNATURE

16c. DATE OF REPORT (YYYYMMDD)

16d. AKA ACCOUNT E-MAIL ADDRESS

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	
a. <input type="checkbox"/> (1) <input type="checkbox"/> (2) IN. b. ADMONITION <input type="checkbox"/> c. <input type="checkbox"/> d. FORFEITURE <input checked="" type="checkbox"/> e. FINED \$ <u>74800</u> / <u>1</u> MONTHS 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 _____ DAYS i. CORRECTIONAL CUSTODY FOR _____ DAYS <input type="checkbox"/> j. CONFINED _____ YEAR _____ MONTHS k. SEPARATION: <input type="checkbox"/> PUNITIVE <input type="checkbox"/> OTHER _____ Type _____ Chapter: _____ Characterization: _____ Effective Date: _____ l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)	
15. REMARKS	
<p>Per DA Form 2627 (RECORD OF PROCEEDINGS UNDER ARTICLE 15, UCMJ). 67C-3, 66-3 FAILED TO ANNOTATE NON-JUDICIAL PUNISHMENT SECTIONS ABOVE + ADMIN BLOCK BELOW, ADDED INFO - [REDACTED], IOA 67C-3, 66-3</p>	
16a. TYPED NAME AND GRADE OF COMMANDING OFFICER	
[REDACTED], O-5	
16b. SIGNATURE	16c. DATE OF REPORT (YYYYMMDD)
[REDACTED]	
16d. AKA ACCOUNT E-MAIL ADDRESS	

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General		SUSPENSE DATE (YYYYMMDD) 20041011	
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	
3. FROM Commander 2nd Battalion, 22nd Infantry Fort Drum, NY 13602			
4. USACRC CONTROL NUMBER 0133-04-CID452-63629		5. MP REPORT NUMBER	
		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) <u>██████████ 6705 16-5</u>		8. GRADE E-4/SPC	9. SSN <u>6705 16-5</u>
		10. DATE OF BIRTH (YYYYMMDD) <u>67-5-16-5</u>	
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN
Agg. Assault (Unfounded)	20031205-20040229	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
Dereliction of Duty	20031205-20040229	YES <input checked="" 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)			
F = FAMILY ADVOCACY D = DRUG/ALCOHOL ABUSE S = SPECIAL REFERRAL E = EQUAL OPPORTUNITY L = LEGAL OFFICE M = MENTAL HEALTH R = RELIEF AGENCY		DATE REFERRED (YYYYMMDD) DATE RESPONDED (YYYYMMDD)	
<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 _____ Characterizatn _____ 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			

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

☐

(1)

e. FINED \$

793.00

1 MONTHS

☒

f. REDUCED FROM

E-4

TO E-3

☒

g.

EXTRA DUTY

30

DAYS

☐

h. RESTRICTED FOR

DAYS

☐

i. CORRECTIONAL CUSTODY FOR

DAYS

☐

j. CONFINED

YEAR

MONTHS

☐

k. SEPARATION:

☐ PUNITIVE☐

OTHER

Type

Chapter:

Characterization:

Effective Date:

☐

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

15. REMARKS

Per Copy of DA Form 2627 (Record of Proceedings Under Article 15, USM)
 LTC 67C-3, 66-3 FAILED TO FILE IN Non-JUDICIAL FINDINGS + POSITION
 Below, ADDED INFO - [REDACTED], IOA.
 67C-3, 66-3

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[REDACTED], 05.

16b. SIGNATURE

[REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

16d. AKA ACCOUNT E-MAIL ADDRESS

To MP Station

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General		SUSPENSE DATE (YYYYMMDD) 20041011	
PRIVACY ACT STATEMENT			
AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSNI). 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		3. FROM Commander 41st Engineer Battalion Fort Drum, NY 13602	
4. USACRC CONTROL NUMBER 0133-04-CID452-63629		6. SUB-INSTALLATION IDENTIFIER	
5. MP REPORT NUMBER			
<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 discipline.</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 8. 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) ██████████ 67C-5, 66-5		10. DATE OF BIRTH (YYYYMMDD) ██████████ 67C-5, 66-5	
8. GRADE E-4/SPC		9. SSN (67C-5, 66-5)	
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN.	11d. IF NO ACTION TAKEN, EXPLAIN:
Agg. Assault (Unfounded)	20031205-2004029	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
Dereliction of Duty	20031205-2004029	YES <input checked="" 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"/> REPRIMAND <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 Characterization 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

Page 1 of 2
APD V1.00

0000389

DODDOACID 006525

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.

FINED

\$ 793.001

2

MONTHS

☒

f.

REDUCED FROM

SFC

TO

PFC

g.

EXTRA DUTY

30

DAYS

☒

h. RESTRICTED FOR

30

DAYS

☐

i.

CORRECTIONAL CUSTODY FOR

DAYS

j.

CONFINED

YEAR

MONTHS

☐

k.

SEPARATION:

☐

PUNITIVE

☐

OTHER

Type

Chapter:

Characterization:

Effective Date:

☐

l.

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

15. REMARKS

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

CPT, EM, Commanding

16b. SIGNATURE

16c. DATE OF REPORT (YYYYMMDD)

2004 11 24

16d. AKO ACCOUNT E-MAIL ADDRESS

67C-3,66-3

US, ARMY, m. 1

DODDOACID 006527

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. FINED \$ 1125.00 / 2 MONTHS
☒ f. REDUCED FROM E-6 TO E-5 ☒ g. EXTRA DUTY 45 DAYS ☐ h. RESTRICTED FOR _____ DAYS
☐ i. CORRECTIONAL CUSTODY FOR _____ DAYS ☐ j. CONFINED _____ YEAR _____ MONTHS
☐ k. SEPARATION: ☐ PUNITIVE ☐ OTHER
 Type _____ Chapter: _____ Characterization: _____ Effective Date: _____
☐ l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

Per DA Form 2627 (Records of Proceedings Under 15, UCMJ)
 [REDACTED] FAILED TO RECORD Non-Judicial Punishment in
 SECTIONS ABOVE + Admin Block Below, ADDED INFO -
 [REDACTED], IOA -
 67C-3,66-3

67C-3,66-3
 16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

16b. SIGNATURE

16c. DATE OF REPORT (YYYYMMDD)

16d. AKA ACCOUNT E-MAIL ADDRESS

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION		SUSPENSE DATE (YYYYMMDD)	
For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General		20041011	
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	
		3. FROM Commander 2nd Battalion, 22nd Infantry Fort Drum, NY 13602	
4. USACRC CONTROL NUMBER 0133-04-CID452-63629		5. MP REPORT NUMBER	
		6. SUB-INSTALLATION IDENTIFIER	
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7. NAME OF SUBJECT (Last, First, MI) ██████████ 07-5 ██████████ 06-5		8. GRADE E-3/PFC	9. SSN 6705165
		10. DATE OF BIRTH (YYYYMMDD) ██████████ 06-5, 1965	
11a. OFFENSE(S)	11b. DATE OF OFFENSE(S) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN
Agg. Assault (Unfounded)	20031205-20040229	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
Dereliction of Duty	20031205-20040229	YES <input checked="" 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)			
F = FAMILY ADVOCACY		DATE REFERRED (YYYYMMDD)	
D = DRUG/ALCOHOL ABUSE		DATE RESPONDED (YYYYMMDD)	
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"/> REPRIMAND <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	Characterization
			Discharge
<input checked="" type="checkbox"/> c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)			
<input type="checkbox"/> SUMMARIZED <input type="checkbox"/> COMPANY GRADE		<input checked="" type="checkbox"/> FIELD GRADE <input type="checkbox"/> GENERAL OFFICER	
		<input type="checkbox"/> GCMCA IMPOSED	
<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"/> SPECIAL COURT-MARTIAL		<input type="checkbox"/> GENERAL COURT-MARTIAL <input type="checkbox"/> CIVILIAN OR MAGISTRATE CRIMINAL	

DA FORM 4833, JUN-2004

DA FORM 4833, Dec 1998, IS OBSOLETE

Page 1 of 2

DODDOACID 006529

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. FINED \$ 669.00 1 MONTHS
☒ f. REDUCED FROM E-3 TO E-2 ☒ g. EXTRA DUTY 30 DAYS ☐ h. RESTRICTED FOR _____ DAYS
☐ i. CORRECTIONAL CUSTODY FOR _____ DAYS ☐ j. CONFINED _____ YEAR _____ MONTHS
☐ k. SEPARATION: ☐ PUNITIVE ☐ OTHER
 Type _____ Chapter: _____ Characterization: _____ Effective Date: _____
☐ l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

Per DA Form 2627 (Record of Proceedings Under Article 15, UCMJ)
 [REDACTED] FAILED TO COMPLETE Non-JUDICIAL PUNISHMENT
 SECTION AND Admin INFO Below; ADDED INFORMATION
 [REDACTED] IOTA
 67C-3,66-3

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

16b. SIGNATURE

16c. DATE OF REPORT (YYYYMMDD)

16d. AKA ACCOUNT E-MAIL ADDRESS

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION		SUSPENSE DATE (YYYYMMDD)	
For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General		20041011	
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 13602-3013		3. FROM Commander 3rd Bn, 321st FA, 82nd ABN Div Fort Bragg, NC 28307	
2. TO Director USA Crime Records Ctr, 6010 6th Str Fort Belvoir, VA 22060-5506		6. SUB-INSTALLATION IDENTIFIER	
4. USAORC CONTROL NUMBER 0133-04-CID452-63629		5. MP REPORT NUMBER	
<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 discipline.</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) ██████████		8. SSN/DATE OF BIRTH (YYYYMMDD) ██████████	
9. GRADE E-4/SPC		10. DATE OF BIRTH (YYYYMMDD) ██████████	
11a. OFFENSE(s): Assault		11b. DATE OF OFFENSE(s) (YYYYMMDD) 20031205-2nd/229	
11c. ACTION TAKEN YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		11d. IF NO ACTION TAKEN, EXPLAIN: SEE MEMORANDUM	
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)	
<input type="checkbox"/> F = FAMILY ADVOCACY <input type="checkbox"/> D = DRUG/ALCOHOL ABUSE <input type="checkbox"/> S = SPECIAL REFERRAL <input type="checkbox"/> E = EQUAL OPPORTUNITY <input type="checkbox"/> L = LEGAL OFFICE <input type="checkbox"/> M = MENTAL HEALTH <input type="checkbox"/> R = RELIEF AGENCY			
<input type="checkbox"/> b. ADVERSE PERSONNEL ACTION: <input type="checkbox"/> REPRIMAND <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/NCOR COMMENT <input type="checkbox"/> RELIEF FOR CAUSE OER/NCOR <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 type="checkbox"/> c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15) <input type="checkbox"/> SUMMARIZED <input 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			

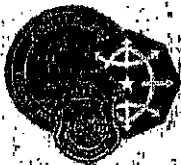
DA FORM 4833, JUN 2004

DA FORM 4833, Dec 1988, IS OBSOLETE

Page 1 of 2
APD-V1.00

000385

DODDOACID 006531



CID ACTION REPORT

(CID Form 66)

CASE NUMBER:

0133-2004-CID452-63629

CASE TYPE: Significant Data File/ROI

INITIATION DATE/TIME:

7/13/2004 1351 67C-1, 66-1

PRIMARY AGENT:

SUBJECT/KEY ENTITY:

PFC;

MALE; WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN,
FORT DRUM, NY 13602; FC; ASSESSORY BEFORE THE FACT

SGT;

MALE;

OTHER; BRAVO COMPANY, 2/22ND INFANTRY BN, FORT DRUM, NY 13602; FC; AGGRAVATED
ASSAULT

SPC;

MALE;

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

SPC;

MALE; UNKNOWN; BRAVO

COMPANY, 2/22ND INFANTRY BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT

SPC;

MALE;

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

SPC;

MALE; UNKNOWN; ALPHA

COMPANY, 41ST ENGINEER BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT

SSG;

MALE;

UNKNOWN; B COMPANY, 2/22 INF BN, FORT DRUM, NY 13602; FC; AGGRAVATED ASSAULT

PFC;

MALE;

WHITE; BRAVO COMPANY, 2/22ND INFANTRY BN, FT. DRUM, NY 13602; FC; AGGRAVATED
ASSAULT

SPC;

MALE; BLACK; HEADQUARTERS

SUPPORT BATTERY (HSB), 3/321ST FIELD ARTILLERY BN, FORT BRAGG, NC 28307; FC; ASSAULT
(NFI)

VICTIM: UNKNOWN DETAINEE; AGGRAVATED ASSAULT, ASSAULT (NFI)

U.S. GOVERNMENT; FORT DRUM, NY 13602; ASSESSORY BEFORE
THE FACT

OFFENSE:

Assessory Before The Fact

REMARKS:

Received ROI referral from the Afghanistan BO regarding possible
detainee abuse.

EXHIBIT

1 of 2 pages



CID FUNDS	
DATE	AMOUNT
_____	_____
_____	_____
_____	_____
_____	_____

2/2 page

b7c-1, b6-1

CW3 62nd MP DET

From:
Sent:
To:
Cc:
Subject:

b7c-1
b6-1

[REDACTED] CW3 CID [REDACTED] us.army.mil]
Tuesday, July 13, 2004 12:14 PM
[REDACTED] @us.army.mil); [REDACTED] SA CID
[REDACTED] MLTC CID
FW: Cat I RFA - 0122-40-CID452 (0078-04-CID369-69288)

b7c-1, b6-1
[REDACTED]
CW3, MP
FSO/Aops
Washington District, USACIDC
703-[REDACTED] b7c-1, b6-1

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

From: [REDACTED] - CW5
Sent: 13 July, 2004 12:13 b7c-1, b6-1
To: [REDACTED] CW3 CID; [REDACTED] CW3
Subject: RE: Cat I RFA - 0122-40-CID452 (0078-04-CID369-69288)
b7c-1, b6-1
[REDACTED]

OK. The DCSOPS authorized us to do transfer.

Read para cited below and close the ROI 0078.

Have SAC [REDACTED] initiated a new ROI on this.

OPS

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

From: [REDACTED] CW3 CID [REDACTED] us.army.mil]
Sent: Tuesday, July 13, 2004 8:38 AM
To: [REDACTED] us.army.mil'; [REDACTED] SA CID
Cc: [REDACTED] - CW5; [REDACTED] drum.army.mil
Subject: RE: Cat I RFA - 0122-40-CID452 (0078-04-CID369-69288)

I have read the regulation and para 4-9a(2)(a)8(b) details how the transfer would be conducted. It makes sense to do the transfer, since in reality it should have been MOT'd to begin with.

b7c-5, b6-5
[REDACTED]
CW3, MP
FSO/Aops
Washington District, USACIDC
703-[REDACTED] b7c-5, b6-5

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

From: [REDACTED] us.army.mil [mailto:[REDACTED] us.army.mil]
Sent: 13 July, 2004 8:12
To: [REDACTED] CW3 CID; [REDACTED] SA CID
Cc: [REDACTED] - CW5; [REDACTED] drum.army.mil
Subject: Re: Cat I RFA - 0122-40-CID452 (0078-04-CID369-69288)

ALCON -

I would like to formally request the referenced ROI be transferred to the

1

3

DODDOACID 006535

62nd MP Det, UP of para 4-9 (8), CIDR 195-1. DCSOPS, HQ USACIDC holds approval authority.

This request is made on the aspect of how this investigative matter meets the full criteria of the regulation.

If a 10th Mtn Div unit found the compact disk in a conex here at Fort Drum during retrograde ops, and brought it to the CID here, we WOULD NOT forward an MOT to our sister office in Afghanistan and say -"here, this happened in your AOR, you do the ROI, and send us any leads you have on an RFA since all subjects, action commanders, and supporting SJA's are here at Fort Drum."

In the same thought process, supported by the regulation, the 62nd has all those "required" assets at our disposal here at Drum - the Afghanistan office does not. Any court-marital actions will most likely draw 99% of its witnesses from the agent pool at the 62d - and rightfully so, since this office has done in excess of 90% of the work in the case to date. And this is not to slight or diminish any work done at the originating office in Afghanistan.

It is my contention this ROI would be better managed to the supported command as a 62nd ROI, rather than it is in it's current status.

Your consideration and support in this matter is greatly appreciated.

CIDR 195-1, para 4-9

8. If there are other factors that would warrant the field element receiving the original complaint to conduct the investigation, e.g., the majority of the victims, suspects, and witnesses are in the AOR of the field element receiving the complaint; the complaint will be handled in accordance with this regulation. The mere fact that the crime occurred in another area does not, by itself, constitute sufficient grounds to forward a complaint. Situations which involve more than one USACIDC major subordinate command, wherein there is a question or a dispute as to who should initiate and control the ROI, will be referred to the DCSOPS, HQUSACIDC, for determination.)

V/R~

67C-1,66-1

Special Agent In Charge
62nd MP Det (CID)
Fort Drum, NY 13602
DSN: 67C-1,66-1



DEPARTMENT OF THE ARMY
CARLISLE BARRACKS RESIDENT AGENCY
WASHINGTON DISTRICT (CID), USACIDC
118 FORBES AVENUE, SUITE 11
CARLISLE, PA 17013

REPLY TO
ATTENTION OF

CIRC-WCB

5 Aug 2004

MEMORANDUM FOR Special Agent in Charge, 62d Military Police
Detachment, 3d Military Police Group (CID), 4871 Netherly Street,
Fort Drum, NY 13602-5013.

SUBJECT: 3rd Information Report (0079-04-CID342)

1. Your Request For Assistance (RFA), 0133-04-CID452-63629,
received by this office on 9 Jul 04, has been completed as
outlined in the enclosures.

2. Man-hours:

Investigative: 12

Administrative: 1

Travel: 8

3. There were no .0015 funds expended and no Privacy Act
disclosures made.

4. POC for this action is the undersigned at: [REDACTED] b7c-1, b6-1
[REDACTED] or e-mail at [REDACTED] us.army.mil or
[REDACTED] army.mil. b7c-1, b6-1

b7c-1, b6-1

CW3, MP
Special Agent in Charge

5 Encl

- 1 - AIR of SA [REDACTED] b7c-5, b6-5
- 1 - Waiver and Statement of PFC [REDACTED]
- 1 - CID 44 of PFC [REDACTED] b7c-5, b6-5
- 1 - Record/Major case prints
- 1 - Mug photo compact disc





DEPARTMENT OF THE ARMY
ST. LOUIS FRAUD RESIDENT AGENCY
MAJOR PROCUREMENT FRAUD UNIT
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
P.O. BOX 200007, 4300 GOODFELLOW BLVD
ST. LOUIS, MO 63120-0007

REPLY TO
ATTENTION OF

CISA-MDA-SL

5 August, 2004

MEMORANDUM FOR Special Agent in Charge, 62nd MP Det. (CID), 3rd MP Grp
(CID), USACIDC, 4872 Netherly St., Fort Drum, NY
13602.

SUBJECT: 1st Information Report - 0012-04-CID175.

1. Reference your request for assistance (0133-04-CID452-63629), attached are the results of investigative activity completed by this office. On 5 Aug 04, SGT [REDACTED] was interviewed at his father's residence in [REDACTED] SGT [REDACTED] provided a sworn statement relative to the allegations under investigation. He further consented to a search of his personal computer, which met with negative results. SGT [REDACTED] also consented to a search of his personal excess baggage, which is currently in transit from Afghanistan to his former unit of assignment at Fort Drum, NY. b7c-4
b6-4

2. The following information is provided:

INVESTIGATIVE MANHOURS: 14
TRAVEL HOURS: 0
ADMINISTRATIVE HOURS: 2
.0015 FUND EXPENDITURES: None
PRIVACY ACT DISCLOSURES: None

3. POC for this office is SA [REDACTED] at [REDACTED] or the undersigned at [REDACTED] b7c-1, b6-1
b7c-1, b6-1

[REDACTED]
Special Agent in Charge

Attach:

CID Fm 44 of SGT [REDACTED] 5 Aug 04
DA Fm 2823 of SGT [REDACTED] 5 Aug 04
CID Fm 87 of SGT [REDACTED] 5 Aug 04
AIR of SA [REDACTED] 5 Aug 04

b7c-1, b6-1



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (ABN)(DSE)
3RD MILITARY POLICE GROUP (CID)
FORT BRAGG, NORTH CAROLINA 28310

CIRC-ABB

8 Jul 04

MEMORANDUM FOR Special Agent in Charge, Afghanistan Military
Police Detachment (CID), 3rd Military Police Group (CID), Bagram
Airfield, APO AE 09354

SUBJECT: 2d Information Report (0505-04-CID023)

1. Reference is made to your Request for Assistance (RFA) 0078-03-CID369-69288, received by this office on 8 Jul 04. The request was complied with and all investigative efforts are documented in the attached enclosure.

2. There was no evidence collected.

3. There were no .0015 expenditures or Privacy Act Disclosures in the course of this investigation.

- a. Investigative Man-hours: 1
- b. Administrative Man-hours: 1
- c. Travel Man-hours: 0
- d. DA Form 2701(s): 0

4. POC for this investigation is Special Agent [REDACTED] at commercial [REDACTED] FAX [REDACTED] or email [REDACTED] army.mil. [REDACTED]

Encl(s)

- 1. AIR of SA [REDACTED]
- 2. CID Form 44
- 3. DA Form 3881
- 4. DA Form 2823

[REDACTED]
CW3, MP
Special Agent in Charge

CC:

USACIDC ATTN: CIOP-ZA
Commander, 3rd MP Group
Commander, 10th MP Battalion





DEPARTMENT OF THE ARMY
280TH MILITARY POLICE DETACHMENT (CID)
488 OLD IRONSIDES AVENUE
FORT KNOX, KENTUCKY 40121-5580

REPLY TO
ATTENTION OF

CIRC-CFK (195-2b)

8 Jul 04

MEMORANDUM FOR Special Agent-in-Charge, 62nd Military Police Det. (CID), 3rd Military Police Group (CID), USACIDC, 4871 Netherly Street, Fort Drum, NY 13602-5013

SUBJECT: 2nd Information Report (0180-04-CID032)

1. Reference your Request for Assistance (0078-04-CID369-69288) received on 7 Jul 04. 03.
All requested investigative activity has been completed as detailed in the attached enclosures.

2. MANHOURS: Investigative: 5
 Administrative: 1
 Travel: 12
 DD Form 2701: 0
 Privacy Act Disclosures: None
 .0015 Expenditures: None

3. Point of contact is the undersigned or SA [REDACTED] at DSN (464) [REDACTED]
[REDACTED] or email [REDACTED] army.mil.

(6) Encls

CW3, MP
Special Agent-in-Charge



FOR OFFICIAL USE ONLY 0733 - 04 - CID 452 - 63629
DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
FORT IRWIN RESIDENT AGENCY (CID)
P.O. BOX 105077, BLDG 402
FORT IRWIN, CA 92310



REPLY TO
ATTENTION OF:

CIRFL-RFI (195-2b)

9 Jul 04

MEMORANDUM FOR: Special Agent In Charge, Fort Drum Resident Agency, 4817 Netherly Street, Fort Drum, NY 13602

SUBJECT 2nd Information Report (0143-04-CID146)

1. Reference is made to your Request For Assistance (RFA) (0078-04-CID369-69288, received by this office on 7 Jul 04.

2. Requested actions have been completed and documented in the listed enclosures. No further activity is anticipated and this RFA is closed.

3. Administrative data:

- a. Investigative man-hours: 2
- b. Administrative man-hours: 1
- c. Travel: 4
- d. .0015 expended: 0
- e. Privacy Act Disclosures: 0
- f. DD Form 2701: 0

4. POC for this memorandum is the undersigned or SA [REDACTED] b7C-1, b6-1 at COMM [REDACTED]
[REDACTED], DSN 470- [REDACTED] or e-mail: [REDACTED] army.mil.
b7C-1, b6-1

- 5 Encls b7C-1, b6-1
- 1-AIR of SA [REDACTED] 8 Jul 04
 - 2-Sworn Statement of SGT [REDACTED]
 - 8 Jul 04
 - 3-CID Form 87-R-E of SGT [REDACTED] b7C-1
 - 4-Photograph description sheet b6-1
 - 5- CID Form 44 of SGT [REDACTED]

[REDACTED] b7C-1, b6-1
[REDACTED]
CW2, MP
Special Agent-in-Charge

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LAW ENFORCEMENT SENSITIVE

DODDOACID 006541

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
3RD MILITARY POLICE GROUP (CID)
WASHINGTON DISTRICT
FORT HAMILTON BRANCH OFFICE
408 SO. PERSHING AVE
BROOKLYN, NEW YORK 11252-7500

CIRC-WHA

09 JULY 2004

MEMORANDUM FOR: SPECIAL AGENT IN CHARGE, 62D MP DET (CID) DSE, 3D MILITARY POLICE GROUP (CID), USACIDC, 4871 NETHERLY STREET, FORT DRUM, NEW YORK 13602-5013

THE ENCLOSED DOCUMENTATION (0041-04-CID352) IS FORWARDED TO YOUR OFFICE AS A RESULT OF YOUR CAT I REQUEST FOR ASSISTANCE (0122-04-CID45200 RECEIVED 7 JULY 2004.

2. THE FOLLOWING ADMINISTRATIVE DATA IS PROVIDED:

A. INVESTIGATIVE HOURS:	2
B. ADMINISTRATIVE HOURS:	1
C. TRAVEL HOURS:	0
D. 0015 FUND EXPENDED:	0
E. PRIVACY ACT DISCLOSURES:	0

3. POINT OF CONTACT IS SAC [REDACTED] COMMERCIAL: [REDACTED]
FAX: [REDACTED]

THERE WERE NO PRIVACY ACT DISCLOSURE.

[REDACTED]
CW4, MPC
SPECIAL AGENT IN CHARGE

Encl:

1. CID Fm 94-B

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CARLISLE BARRACKS RESIDENT AGENCY
3d MILITARY POLICE GROUP (CID)
116 FORBES AVE SUITE 11
CARLISLE, PA 17013-5028

CIRB-WCB

09 Jul 04

MEMORANDUM FOR Special Agent in Charge, 62nd MP DET (CID), Building 4871 Netherly Street, Fort Drum, NY 13602

SUBJECT: Final Information Report (0073-04-CID342)

1. Your Request For Assistance (0122-04-CID452) was completed as documented in the attached Agent's Investigative Report (AIR).

2. The following man-hours were expended:

- a. Investigative: 5
- b. Administrative: 1
- c. Travel: 6
- d. .0015 Funds: 0
- e. Privacy Act Disclosures: 0

3. Point of contact, this office, is SA [REDACTED] at COMM: [REDACTED] or E-mail: [REDACTED]@army.mil

b7C-1, b6-1

Special Agent in Charge

Encls (4) b7C-1, b6-1

1-AIR of SA [REDACTED]

2-Rights Waiver Certificate and

Sworn Statement of SPC [REDACTED]

3-Hand drawn sketch created by SPC [REDACTED]

4-(2) FD-249's and palm prints of

SPC [REDACTED]

b7C-5, b6-5

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command (USACIDC)
90th Military Police Battalion (CID), 6th Military Police Group (CID)
Fort Sill, OK 73503

CIRFD-RSI (195-2b)

9 Jul 2004

MEMORANDUM FOR Special Agent-In-Charge, 62ND MP DET DSB, 3RD Military
Police Group CID USACIDC, 4871 Netherly Street, Fort Drum, NY 13602-5013

SUBJECT: Third Information Report - 0170-04-CID024

1. Reference is made to your Request For Assistance (0122-04-CID452), received by this office on 7 Jul 04.
2. The requested investigative activity has been completed as documented. No further action is anticipated by this office.
3. No CID funds were used, nor privacy act requests generated. Manhours were expended as follows:
 - a. Investigative: 3
 - b. Administrative: 1
 - c. Travel: 0

4. POC for this action is the undersigned or SA [REDACTED] at commercial [REDACTED]
[REDACTED] DSN 639 [REDACTED] or email: [REDACTED]@army.mil.

5 Encls

1. AIR of SA [REDACTED], 9 Jul 04.

2. Sworn Statement of SPC [REDACTED]
9 Jul 04.

3. (11-18) Photographs. [REDACTED], 9 Jul 04.

4. Case Notes of SA [REDACTED], 9 Jul 04.

5. Investigative Worksheet, 9 Jul 04.

CW2, MP

Special Agent-in-Charge



DEPARTMENT OF THE ARMY.
TAMPA BRANCH OFFICE (CID)
BENNING CID BATTALION, 3RD MP GROUP (CID), USACIDC
7707 HILLSBOROUGH LOOP DRIVE, BUILDING 172
MACDILL AIR FORCE BASE, FLORIDA 33621-5413



REPLY TO
ATTENTION OF

CIRC-BAT

9 Jul 2004

MEMORANDUM FOR Special Agent in Charge, 62D Military Police Det (CID), 3D MP Group (CID), USACIDC, 4871 Netherly Street, Fort Drum, NY 13602-5013.

SUBJECT: Second Information Report (0053-04-CID193)

1. Your Request for Assistance (0078-04-CID369-69288) has been completed as documented in the attached enclosures. No further investigative activity is anticipated.

2. Manhours expended:

a. Administrative hours:	3
b. Investigative hours:	3
c. Travel hours:	5
d. Privacy Act Disclosures:	None
e. .0015 Fund Expenditures:	None
f. DD Form 2701:	None

3. The point of contact is the undersigned at DSN: 968- [REDACTED] or email: [REDACTED]@amc.af.mil.

b7c-1, b6-1

b7c-1, b6-1

7 Enclosures b7c-1, b6-1

1 - AIR of SA [REDACTED] 9 Jul 04. b7c-4, b6-4 Special Agent in Charge

2 - Sworn Statement of SGT [REDACTED]

9 Jul 04.

3 - Sworn Statement of PFC [REDACTED]

9 Jul 04.

4 - Hand Drawn Sketch of SGT [REDACTED]

9 Jul 04.

5 - Hand Drawn Sketch of PFC [REDACTED]

9 Jul 04.

FOR OFFICIAL USE ONLY

DODDOACID 006545

CIRC-BAT

SUBJECT: Second Information Report (0053-04-CID193)

6 - CID Form 44 of SGT [REDACTED]

7 - CID Form 44 of PFC [REDACTED]

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DODDOACID 006546

DEPARTMENT OF THE ARMY
12th MILITARY POLICE DETACHMENT (CID)
3RD MILITARY POLICE GROUP (CID)
BUILDING 1499, WASHINGTON BOULEVARD
FORT EUSTIS, VA 23604-553

CIRB-KAW

12 Jul 04

MEMORANDUM FOR Special Agent in Charge, 62nd Military Police Detachment (CID), 3rd Military Police Group (CID), Fort Drum, NY 13602

SUBJECT: 2nd Information Report (0171-04-CID222)

1. Reference is made to your Request for Assistance (RFA) (0122-04-CID452) received by this office on 8 Jul 04.

2. Your request has been completed as described in the Agents Investigative Report (AIR) of SA [REDACTED] b7C-1, b6-1

3. Administrative data:

- a. Investigative manhours: 4
- b. Travel man-hours: 0
- c. Administrative manhours: 1
- d. .0015 Expenditures: None
- e. Privacy Act Disclosure: None

4. POC for this action is SA [REDACTED] b7C-1, b6-1 or the undersigned at DSN 826 [REDACTED] b7C-1, b6-1

Encls - 4 b7C-1, b6-1

- 1. AIR of SA [REDACTED] CW2, MP
- 2. Sworn Statement of [REDACTED] Special Agent In Charge
- 3. Biographical Data Sheet of SPC [REDACTED] b7C-4, b6-4
- 4. Copies of 21 Power Point slides



REPLY TO
ATTENTION OF

FOR OFFICIAL USE ONLY 0133 - 04 - CID 452 - 636
LAW ENFORCEMENT SENSITIVE
DEPARTMENT OF THE ARMY
FORT POLK RESIDENT AGENCY
11TH MILITARY POLICE BATTALION (CID)
P. O. BOX 3920
FORT POLK, LOUISIANA 71459-3920

CIRF-CFP

9 Jul 04

MEMORANDUM FOR Special Agent in Charge, 62d Military Police Detachment (CID), 4871
Netherly Street, Fort Drum, NY 13602-5013

SUBJECT: Second Information Report (0175-04-CID054)

1. Reference your Request for Assistance (RFA), 0078-04-CID369-69288, received by this office on 7 Jul 04.
2. All anticipated investigative activity has been completed by this office and is annotated in the below listed attachments.

3. The following man-hours were expended:

- a. Administrative Hours: 2
- b. Investigative Hours: 2
- c. Travel Hours: 5
- d. DD Form 2701 0

4. .0015 Contingency Funds expended: None.

5. Privacy Act disclosures: None.

6. POC for this memorandum is SA [REDACTED] at DSN: 863- [REDACTED] COM: [REDACTED]

[REDACTED] or e-mail: [REDACTED]@army.mil.

3 Encls

1- AIR of SA [REDACTED], 9 Jul 04

2- Sworn Statement of PFC [REDACTED]

8 Jul 04

3- CID Form 44 of PFC [REDACTED]

[REDACTED]
CW2, MP

Special Agent in Charge

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LAW ENFORCEMENT SENSITIVE



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION DIVISION
DETROIT FRAUD RESIDENT AGENCY
100 EAST BIG BEAVER ROAD, SUITE 810
TROY, MICHIGAN 48063

July 9, 2004

REPLY TO
ATTENTION OF

CISA-MNC-D

MEMORANDUM FOR Special Agent-in-Charge, Fort Drum Resident
Agency, 62nd MP Det, 3d MP Grp, USACIDC, Fort
Drum, NY 13602

SUBJECT: CAT I 3d Information Report 0036-04-CID195
(0122-04-CID452(0078-04-CID369-69288))

1. Reference: Your Request for Assistance dated 7 Jul 04
2. Investigative efforts by this office are detailed in the attached Agent's Investigative Reports, Rights Waiver Certificate and Sworn Statement. Original documents will be forwarded directly to the Afghanistan CID Office.

3. Man-hours expended:

a. Investigative:	4
b. Administrative:	4
c. Travel	6
d. .0015 Funds Expended:	0
e. Privacy Act Disclosures:	0

4. No further investigative activity is contemplated by this office.

5. POC at this office is the undersigned at [REDACTED] b7C-1, b6-1

[REDACTED] b7C-1, b6-1
Special Agent-in-Charge

Enclosures
as

CF
MPFU OPS

26 [REDACTED] b7C-1, b6-1

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
HAWAII FIELD OFFICE, 6TH MP GP (CID)
SCHOFIELD BARRACKS, HI 96857

CIRFI-OP (195-5)

9 Jul 04

MEMORANDUM FOR Special Agent in Charge, 62D MP DET (CID), 3D
Military Police Group (CID) USACIDC, 4871 Netherly Street, Fort
Drum, NY

SUBJECT: 2nd Information Report (0336-04-CID108)

1. Reference is made to your Request For Assistance (0078-04-
CID369-69288) received by this office on 7 Jul 04. All required
investigative activities have been completed as documented in the
Agents Investigation Report (AIR) of SA [REDACTED] b7c-1, b6-1

2. Man hours expended:

Investigative:	4
Administrative:	2
Travel:	0
Other:	0
Investigative Administrative:	1
Polygraph:	0
Post Final Report:	1

3. There were no .0015 fund expenditures or Privacy Act
Disclosures issued during the conduct of this investigation.

4. Point of contact for this memorandum is SA [REDACTED] b7c-1, b6-1
[REDACTED], at DSN 315 [REDACTED] Commercial [REDACTED] or
email at [REDACTED] army.mil b7c-1, b6-1

7 Encls

1. AIR of SA [REDACTED] 9 Jul 04

2. DA Fm 2823

3. DA Fm 4137

4. CID Fms 87-R-E

5. CID Form 44

6. Major case prints

of 1LT [REDACTED] b7c-4, b6-4 b7c-4, b6-4

7. Photograph of 1LT [REDACTED]

CW3, MP

Special Agent in Charge



A7K0 35H 7V1C1330 80J

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



CIRC-WDR

19 Jul 04

MEMORANDUM THRU

Commander, Washington District, 3RD Military Police Group (CID), ATTN: Operations, 105 Fenton Circle Building 305, Fort Myer, VA 22211-1101

Commander, 3RD Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: First update of Category I Monitored ROI 0133-04-CID452-63629

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following first update is provided:

a. Subjects identified to date:

1. [REDACTED] PFC; [REDACTED] Male, White; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Accessory Before the Fact)
2. [REDACTED] SGT; [REDACTED] Male; Other; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)
3. [REDACTED] SPC; [REDACTED] Male; White; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)
4. [REDACTED] SPC; [REDACTED] Male; Black; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)
5. [REDACTED] SPC; [REDACTED] Male; White; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)
6. [REDACTED] SPC; [REDACTED] Male; Unknown; A Co, 41st Engineer Bn, Fort Drum, NY 13602 (Aggravated Assault)
7. [REDACTED] SSG; [REDACTED] Male; White; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)
8. [REDACTED] PFC; [REDACTED] Male; White; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)
9. [REDACTED] PFC; [REDACTED] Unknown; Male; Black; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)

b. Investigative activity conducted during the reporting period (13-20 Jul 04):

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DODDOACID 006551

19 Jul 04

CIRC-WDR

SUBJECT: First Update of Category I Monitored ROI 0133-04-CID452-63629

1. This ROI was initiated based upon the guidance from the Deputy Chief of Staff for Operations (DCSOPS), USACIDC, Fort Belvoir, VA 22060, to close request for assistance (RFA) 0122-04-CID452 and instead initiate a report of investigation (ROI) to take investigative responsibility for the investigation into alleged detainee abuse by 2nd Platoon, B Company, 2/22nd Infantry Bn, Fort Drum, NY 13602 (FDNY) while deployed to Afghanistan.

2. About 1220, 13 Jul 04, this office interviewed PFC [REDACTED] b7C-4,66-4, B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602, who rendered a sworn statement denying any knowledge of or involvement in detainee abuse, while deployed to Afghanistan. Searches of PFC [REDACTED] residence, vehicle, and/or computer hard drives resulted in nothing of evidentiary value.

3. At 1215, 14 Jul 04, this office interviewed SPC [REDACTED] b7C-4,66-4, B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602, who rendered a sworn statement denying any knowledge of or involvement in detainee abuse, while deployed to Afghanistan. Searches of SPC [REDACTED] residence, vehicle, and/or computer hard drives resulted in nothing of evidentiary value.

4. At 1207, 14 Jul 04, this office interviewed SPC [REDACTED] b7C-4,66-4, B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602, who rendered a sworn statement denying any knowledge of or involvement in detainee abuse, while deployed to Afghanistan. Searches of SPC [REDACTED] residence, vehicle, and/or computer hard drives resulted in nothing of evidentiary value.

5. At 1500, 14 Jul 04, this office interviewed SGT [REDACTED] b7C-4,66-4, HHS, 3/6th Field Artillery Bn, 10th MTN DIV, FDNY, who denied any knowledge of or involvement in detainee abuse, while deployed to Afghanistan.

6. Between 0900 and 1100, 15 Jul 04, SA [REDACTED] b7C-4,66-1 conducted a cursory review of the computers seized in this investigation. This is being done in compliance with the direction of Deputy Chief of Staff for Operations (DCSOPS), USACIDC, Fort Belvoir, VA 22060. Several additional images were located depicting individuals pointing weapons at detainees, as well as additional images of the dead local national. Not all of the computers seized could be reviewed due to password restrictions.

7. At 1033, 15 Jul 04, this office advised SPC [REDACTED] b7C-5,66-5, B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602 of his rights, which he waived, and he rendered a sworn statement admitting to pointing a rifle at the back of a bound detainee's head. Searches of SPC [REDACTED] residence, vehicle, and/or computer hard drives resulted in nothing of evidentiary value.

8. At 1300, 15 Jul 04, SA [REDACTED] b7C-4,66-1 and SA [REDACTED] b7C-4,66-1 this office, interviewed PFC [REDACTED] b7C-4,66-4 who denied any knowledge of or involvement in detainee abuse, while deployed to Afghanistan. Searches of PFC [REDACTED] residence, vehicle, and/or computer hard drives resulted in nothing of evidentiary value.

9. At 1330, 15 Jul 04, this office interviewed SPC [REDACTED] b7C-4,66-4, B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602, who rendered a sworn statement denying any knowledge of or involvement in detainee abuse, while deployed to Afghanistan.

19 Jul 04

CIRC-WDR

SUBJECT: First Update of Category I Monitored ROI 0133-04-CID452-63629

10. At 0900, 16 Jul 04, this office interviewed SPC [REDACTED] B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602, who denied any knowledge of or involvement in detainee abuse, while deployed to Afghanistan. b7C-4, b6-4

67C-5
b6-5
11. At 1014, 16 Jul 04, this office advised PFC [REDACTED] Bravo Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY, of his rights, which he waived, and he rendered a sworn statement admitting to posing in two pictures while pointing a weapon at the head of a bound detainee. PFC [REDACTED] further stated when he first arrived to FB Tycze, he observed a soldier from an artillery unit named [REDACTED] (NFI) strike the back of the head of a bound detainee. PFC [REDACTED] described the individual who struck the detainee and described his patch. PFC [REDACTED] described the patch as a cannon with wings. This office went on the Internet and went to the Ft Bragg website and showed PFC [REDACTED] several of the artillery patches on that site. PFC [REDACTED] pointed out the patch with a cannon and wings as the patch he saw. The patch belonged to the Division Artillery unit for the 82nd Airborne. PFC [REDACTED] described the soldier described the soldier as being from [REDACTED]. This office entered several variations of the name provided into the Enlisted Records (EREC) World Wide Locator (WWL) and the name variation [REDACTED] generated the name PFC [REDACTED] from Ft Bragg, NC. This office cross-referenced the name with the database DIEDS and located PFC [REDACTED] Headquarters Support Battery (HSB), 3/221 Field Artillery Regiment (FAR), Ft Bragg, NC 28314 (FBNC), who has a dependent spouse located in [REDACTED]. Searches of PFC [REDACTED] residence, vehicle, and/or computer hard drives resulted in nothing of evidentiary value. b7C-5
b6-5

12. At 1300, 16 Jul 04, this office received an info report from the Ft Sill Resident Agency detailing the interview of SPC [REDACTED] B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602, who stated he was blown out of the tower during the RPG attack and was not aware of any abuse or neglect of detainees.

67C-4, b6-4
13. At 1300, 16 Jul 04, this office coordinated with 2LT [REDACTED] S-6, 2/22nd Infantry Bn, 10th MTN DIV, FDNY, who provided a copy of the unit's log-ins and passwords to access the US Government computer systems.

67C-4, b6-4
14. At 1420, 16 Jul 04, SA [REDACTED] interviewed PFC [REDACTED] who denied any knowledge of or involvement in detainee abuse, while deployed to Afghanistan. Searches of PFC [REDACTED] residence, vehicle, and/or computer hard drives resulted in nothing of evidentiary value. b7C-4, b6-4

67C-4, b6-4
15. At 1420, 16 Jul 04, this office interviewed SPC [REDACTED] B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602, who rendered a sworn statement denying any knowledge of or involvement in detainee abuse, while deployed to Afghanistan. Searches of SPC [REDACTED] residence, vehicle, and/or computer hard drives resulted in nothing of evidentiary value. b7C-4, b6-4

16. At 0930, 19 Jul 04, this office received an information report from the Ft Irwin Resident Agency detailing their interview of SGT [REDACTED] B Company, 2/22 Infantry

CIRC-WDR

19 Jul 04

SUBJECT: First Update of Category I Monitored ROI 0133-04-CID452-63629

Battalion, Fort Drum, NY 13602, who rendered a sworn statement denying any knowledge of or involvement in detainee abuse, while deployed to Afghanistan.

17. At 0930, 19 Jul 04, this office received an information report from the Carlisle Barracks Resident Agency detailing their interview of SGT [REDACTED] who rendered a sworn statement admitting to posing in photographs while pointing a rifle to the back of bound detainees' heads.

18. At 0930, 19 Jul 04, this office received an information report from the Ft Hamilton Branch Office detailing their interview of SSG [REDACTED] B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602, who rendered a sworn statement denying any knowledge of or involvement in detainee abuse, while deployed to Afghanistan.

c. Investigative activities to be conducted and/or considered:

- b7c-5
b6-5
1. Subject interview of SSG [REDACTED], scheduled for 20 Jul 04, at 0930.
 2. Subject interview of SPC [REDACTED]
 3. RFA to Ft Bragg to conduct subject interview of SPC [REDACTED]
 4. Status Report to report [REDACTED] and [REDACTED] as subjects in this investigation (due 19 Jul 04).
 5. Re-interview of SPC [REDACTED] regarding potential false statement and posing in at least two photos pointing a weapon at a bound detainee's head. Scheduled for 20 Jul 04, at 1300. b7c-4, b6-4
 6. SPC [REDACTED], as a witness interview.
 7. Interview PFC [REDACTED] (NFI). b7c-4, b6-4

d. Problem areas: Forensic examinations of seized computers. Require CCIU or other qualified, certified computer examiners for support. Soldiers returning from leave.

3. Point of contact is the undersigned at DSN 772- [REDACTED] b7c-1, b6-1 or e-mail at [REDACTED] b7c-1, b6-1 @us.army.mil

//Original Signed// [REDACTED] b7c-1, b6-1
Special Agent in Charge



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



CIRC-WDR

26 Jul 04

MEMORANDUM THRU

Commander, Washington District, 3rd Military Police Group (CID), ATTN: Operations, 105
Fenton Circle Building 305, Fort Myer, VA 22211-1101

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street, Forest
Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: *ED* First update of Category I Monitored ROI 0133-04-CID452-63629

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following first update is provided:

a. Subjects identified to date:

1. [REDACTED] PFC; [REDACTED] Male,
White; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Accessory Before the
Fact)
2. [REDACTED] SGT; [REDACTED]
[REDACTED] Male; Other; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated
Assault)
3. [REDACTED] SPC; [REDACTED] Male; White; B Co,
2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)
4. [REDACTED] SPC; [REDACTED] Male;
Black; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)
5. [REDACTED] SPC; [REDACTED]
Male; White; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated
Assault)
6. [REDACTED] SPC; [REDACTED] Male;
Unknown; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)
7. [REDACTED] SSG; [REDACTED]
Male; White; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated
Assault)

b7c-5
b6-5

b7c-5
b6-5

Post to file

19 Jul 04

SUBJECT: First Update of Category I Monitored ROI 0133-04-CID452-63629

- 67C-5
66-5
8. [REDACTED] PFC; [REDACTED] Male; White; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)
 9. [REDACTED] PFC; [REDACTED] Unknown; Male; Black; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)

19-26
b. Investigative activity conducted during the reporting period (13-20 Jul 04):

1. This ROI was initiated based upon the guidance from the Deputy Chief of Staff for Operations (DCSOPS), USACIDC, Fort Belvoir, VA 22060, to close request for assistance (RFA) 0122-04-CID452 and instead initiate a report of investigation (ROI) to take investigative responsibility for the investigation into alleged detainee abuse by 2nd Platoon, 2/22nd Infantry Bn, Fort Drum, NY 13602 (FDNY) while deployed to Afghanistan.

2. About 1012, 20 Jul 04, this office advised SSG [REDACTED] 67C-5, 66-5 of his rights, which he waived, and he rendered a sworn statement admitting to pointing a pistol at the back of a bound detainee's head. Searches of SSG [REDACTED] residence, vehicle, and/or computer hard drives resulted in nothing of evidentiary value. 67C-5, 66-5

3. At 1340, 20 Jul 04, this office advised SPC [REDACTED] 67C-5, 66-5 of his rights, which he waived, and he rendered a sworn statement recanting his previous statement by admitting to pointing a pistol at the back of a bound detainee's head.

4. At 1207, 14 Jul 04, this office interviewed SPC [REDACTED] 67C-4, 66-4 B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602, who denied any knowledge of or involvement in detainee abuse, while deployed to Afghanistan.

5. At 1430, 21 Jul 04, this office advised SPC [REDACTED] 67C-5, 66-5 of his rights, which he waived, and he rendered a sworn statement admitting to pointing a pistol at the back of a bound detainee's head. SPC [REDACTED] 67C-5, 66-5 indicated SSG [REDACTED] 67C-4, 66-4 Alpha Co, 41st Engineer Bn, FDNY, directed him to delete the pictures from his camera. Searches of SPC [REDACTED] 67C-5, 66-5 residence, vehicle, and/or computer hard drives resulted in nothing of evidentiary value.

6. At 1048, 22 Jul 04, this office advised SSG [REDACTED] 67C-4, 66-4 of his rights, which he waived, and rendered a Sworn Statement admitting to directing SPC [REDACTED] to delete the pictures from his camera. SSG [REDACTED] stated the pictures were discovered in Afghanistan shortly after SPC [REDACTED] 67C-5, 66-5 returned from FB Tycze. SSG [REDACTED] 67C-4, 66-4 stated he was told by [REDACTED] 67C-5, 66-5 that the pictures were of a soldier dressed in detainee garb, and he was joking around. SSG [REDACTED] 67C-4, 66-4 stated he told him to get rid of the pictures because he was afraid someone might misinterpret them, and not because he thought they were criminal in nature.

c. Investigative activities to be conducted and/or considered:

1. RFA to Ft Bragg to conduct subject interview of SPC [REDACTED] 67C-5, 66-5, forwarded to Carlisle Barracks.

CIRC-WDR

19 Jul 04

SUBJECT: First Update of Category I Monitored ROI 0133-04-CID452-63629

2. SPC [REDACTED] b7c-4, b6-4, as a witness interview.
3. PFC [REDACTED] (NFI). b7c-4, b6-4

d. Problem areas: Examination of computers. Need CCIU or other qualified individual for support. Soldiers returning from leave.

3. Point of contact is the undersigned at DSN 772- [REDACTED] b7c-1, b6-1 or e-mail at [REDACTED] army.mil

b7c-1, b6-1

[REDACTED] b7c-1, b6-1
Special Agent in Charge



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



CIRC-WDR

09 Aug 04

MEMORANDUM THRU

Commander, Washington District, 3rd Military Police Group (CID), ATTN: Operations, 105
Fenton Circle Building 305, Fort Myer, VA 22211-1101

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street, Forest
Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Fourth Update of Category I Monitored ROI (0133-04-CID452-63629)

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following first update is provided:

a. Subjects identified to date:

1. [REDACTED], PFC; [REDACTED], Male,
White; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Accessory Before the
Fact)
2. [REDACTED], SGT; [REDACTED]
[REDACTED], Male; Other; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated
Assault)
3. [REDACTED], SPC; [REDACTED], Male; White; B Co,
2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)
4. [REDACTED], SPC; [REDACTED], Male;
Black; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)
5. [REDACTED], SPC; [REDACTED]
Male; White; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated
Assault)
6. [REDACTED], SPC; [REDACTED], Male;
Unknown; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)
7. [REDACTED], SSG; [REDACTED]
Male; White; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated
Assault)

b7c-5
b6-5

b7c-5
b6-5

CIRC-WDR

SUBJECT: Fourth Update of Category I Monitored ROI (0133-04-CID452-63629)

8. [REDACTED] b7C-5, b6-5 PFC; [REDACTED] b7C-5, b6-5, Male; White; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)
- b7C-5
b6-5 9. [REDACTED] PFC; [REDACTED] Unknown; Male; Black; B Co, 2/22nd Infantry Bn, Fort Drum, NY 13602 (Aggravated Assault)

b. Investigative activity conducted during the reporting period (2 Aug – 9 Aug 04):

1. On 3 Aug 04, SPC [REDACTED] b7C-4, b6-4 unit advised the soldier was on terminal leave for ETS's purposes and departed the FDNY area. A lead was forwarded to the Fort Leonard Wood RA to accomplish the lead. Fort Leonard Wood acknowledge receipt of the lead for [REDACTED] Telephonic contact was made [REDACTED] b7C-4, b6-5 by this office, who related he would cooperate in respect to this investigation. He indicated his duties did not entail him to guard or have contact with any of the detainees. Terminal information report is pending.
2. On 3 Aug 04, PFC [REDACTED] b7C-4, b6-4 HHC, 2/22nd Inf Bn, FDNY, was interviewed and identified himself as the individual in several of the questioned photographs, bound with flexi cuffs and having water poured over him. PFC [REDACTED] stated this activity did not bother him, and it was done in respect to his birthday, and the activity was consensual. He was aware of some Soldiers photographing detainees; however, he was not aware the images were of the extent discovered. As a communication specialist, attached to FB Tycze, he was not detailed to guard detainees, and had no knowledge other soldiers were pointing weapons at the detainees as documented in the photographs. He was in the detainee area only once, and never assigned as guard tower or detainee guard.
3. On 5 Aug 04, all seized digital storage media seized pursuant to this investigation was forwarded to the USACIL for forensic examination.

- b7C-5
b6-5 4. On 9 Aug 04, the terminal information report regarding the interview of PFC [REDACTED] was received. SPC [REDACTED] waived his rights and denied the allegation he assaulted a detainee as alleged by PFC [REDACTED]. He stated he had no duties involving guarding detainees, and never witnessed any of the Soldiers at FB Tycze place or point weapons to the heads of detainees, or any other abuses. He stated he was never photographed next to or with a detainee. He stated he did not own a computer or digital camera.

c. Investigative activities to be conducted and/or considered:

1. Pending terminal information report from Fort Leonard Wood RA regarding [REDACTED] b7C-4, b6-4
2. Investigation is pending administrative finalization; all leads have been completed. A supplemental report will be generated on receipt of USACIL findings of evidence submitted.

CIRC-WDR

SUBJECT: Fourth Update of Category I Monitored ROI (0133-04-CID452-63629)

d. Problem areas: None at this time.

3. Point of contact is the undersigned at DSN 772-^{b7c-1, b6-1} [REDACTED] or e-mail at

^{b7c-1, b6-1} [REDACTED] army.mil

^{b7c-1, b6-1}
[REDACTED]

Special Agent in Charge

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LAW ENFORCEMENT SENSITIVE

b7c-1, b6-1

SA 62nd MP Det

To: [REDACTED] army.mil
Subject: CAT RFA (0122-04-CID452)
Importance: High

Sir,

Here are the photos and associated documents. I'm sending you everything electronically.

Soldier needing to be interviewed is SPC [REDACTED] B Company, 2nd Battalion, 22nd Infantry, Fort Drum, NY 13602. [REDACTED] is currently on leave at [REDACTED]. He was notified on pending contact by the CID office in your AOR.

Please respond back to this office with your sequence number for tracking purposes.

Special Agent
62nd Military Police Detachment (CID)
3rd Military Police Group (CID)
Fort Drum, NY 13602
Comm: [REDACTED]

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ATTACHMENTS ENCLOSED

FORWARDED EMAIL TO FT EUSTIS @ ABOUT 1525, 7 JUL 04

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7/7/2004

DODDOACID 006561

FOR OFFICIAL USE OF
LAW ENFORCEMENT SENSITIVE

b7c-1, b6-1

SA CID

From:

0122 - 04 - CID 452 -

Sent: Friday, July 02, 2004 10:25 AM

To:

Subject: Hot hot hot

b7c-1, b6-1
SA

Sorry to bother you on the weekend however, the investigation involving the B CO. 2/22d has bubbled up. The DAS is not happy with the progress of this investigation and is requiring daily briefs.

I know SAC [redacted] has a plan to conduct interviewed when the unit returns from block leave on 12 Jul 04 however Command has to provide daily sitreps to the DAS. So here is what I need you to do.

1325 1. Call the EOC and get me telephone number for the 10th Mountain Chief Of Staff (COS) get home and cell phone numbers. Provide that to me.

2. It is my understanding that the CD with the photo's was found by the new SJA people in Afghanistan in the OLD SJA 10th mtn desk. That was COL [redacted] interviewed COL [redacted] telephonically and he advised that it was his understanding the the CD was found in a desk belonging to a TDS/Client Services Office. Those two officers are CPT [redacted] (phonetic) and CPT [redacted] (phonetic).

I would like you to contact and interview both CPT's and attempt to determine who's desk the CD was in and then who provided them the CD. If they tell you about Client Attorney priviledge and they can't talk that is fine. Just document it and all is ok, that is the law.

Also locate and interview the Battalion Commander 2/22 Inf. I assume he lives on post. What does he know about this CD? Get the B Co., Commanders phone number and go over to his house and interview him. what does he know about this CD and 2s Platoons actions?

Ok the way this was explained to me there were several photo's on the CD some were of a unit type lounge and some photos were of soldiers going through what was described as an initiation of some sort. no big deal just verify that and that there are no complaints about the initiation if that is what it is and close that out.

there were 3 photo's of people dressed in Afghani clothing, flexicuffed with bags over their heads and someone (soldier) holding a weapon over them - again this may be no big deal

There was a photograph of a ladder with some blood stains on it or what appeared to be blood stains. Also there was on photo of what appeared to be dead Afghani. they want to know what this photo was about. was it something that happened during combat or operations or what.

this is all based on a CAT1 RFA your office got from theater. The photo's were sent to your office via CID Command to your offices SIPR account or [redacted] SIPR account.

Ok so as we discussed I need you to:

1. Call the EOC and get me a number to conact the 10th MTN COS. home and cell and if appropriate leave. Call me with the number so we can coord brief him.
2. locate and interview the two CPT's from SJA
3. Loacte and interview the BN CDR 2/22 inf
4. locate and interviewe the Cdr B Co., 222 nd inf.

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7/2/2004

DODDOACID 006562

Message

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0122 - 04 - CID 452 - 00029
Page 2 of 2

Thanks Sorry for the short turn around but it can't be helped

0122 - 04 - CID 452

b7C-1, b6-1

[REDACTED]
CW4, MP
OPERATIONS OFFICER
WASHINGTON DISTRICT, USACIDC

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b7c-1, b6-1

SA CID

From:
Sent:
To:
Subject:

b7c-1, b6-1 SA CID b7c-1, b6-1
Friday, July 02, 2004 10:58 AM
us.army.mil
FW: 1 of 3 b7c-1, b6-1

0122 - 04 - CID 452



afghanistan group
1 019.jpg



afghanistan group
1 022.jpg



afghanistan group
1 023.jpg



afghanistan group
1 028.jpg



afghanistan group
1 064.jpg



afghanistan group
1 096.jpg



afghanistan group
1 108.jpg



025.jpg

b7c-5, b6-5

<<afghanistan group 1 019.jpg>> <<afghanistan group 1 022.jpg>>
<<afghanistan group 1 023.jpg>> <<afghanistan group 1 028.jpg>>
<<afghanistan group 1 064.jpg>> <<afghanistan group 1 096.jpg>>
<<afghanistan group 1 108.jpg>> [REDACTED] 025.jpg>>
SA Stone;
b7c-5, b6-5

photo's

Chief

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

From: [REDACTED] b7c-1, b6-1
To: [REDACTED] SA CID
Sent: 7/2/04 1:53 PM
Subject: 1 of 3

<<afghanistan group 1 019.jpg>> <<afghanistan group 1 022.jpg>>
<<afghanistan group 1 023.jpg>> <<afghanistan group 1 028.jpg>>
<<afghanistan group 1 064.jpg>> <<afghanistan group 1 096.jpg>>
<<afghanistan group 1 108.jpg>> [REDACTED] 025.jpg>>
b7c-5, b6-5

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b7c-1,66-1

SA CID

From:
Sent:
To:
Subject:

Friday, July 02, 2004 11:14 AM
us.army.mil
FW: 2 of 3

0133 - 04 - CID 452 -



041.jpg



042.jpg



043.jpg

b7c-5,66-5
043.jpg>>

b7c-5,66-5

041.jpg>>
b7c-5,66-5

<042.jpg>>
b7c-5,66-5

b7c-5,66-5

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

From: b7c-1,66-1
To: SA CID
Sent: 7/2/04 1:59 PM
Subject: 2 of 3

041.jpg>>

042.jpg>>

043.jpg>>

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b7c-1, b6-1

SA CID

From:
Sent:
To:
Subject:

b7c-1, b6-1 SA CID b7c-1, b6-1
Friday, July 02, 2004 11:15 AM
@us.army.mil
FW: 3 of 3

0122 - 04 - CID 452 -



DSCF0345.JPG



DSCF0346.JPG



DSCF0347.JPG



DSCF0348.JPG



DSCF0349.JPG



DSCF0350.JPG



DSCF0351.JPG

<<DSCF0345.JPG>> <<DSCF0346.JPG>> <<DSCF0347.JPG>> <<DSCF0348.JPG>>
<<DSCF0349.JPG>> <<DSCF0350.JPG>> <<DSCF0351.JPG>>

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

From: b7c-1, b6-1
To: SA CID
Sent: 7/2/04 2:02 PM
Subject: 3 of 3

<<DSCF0345.JPG>> <<DSCF0346.JPG>> <<DSCF0347.JPG>> <<DSCF0348.JPG>>
<<DSCF0349.JPG>> <<DSCF0350.JPG>> <<DSCF0351.JPG>>

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b7C-1, b6-1

SA CID

0122 - 04 - CID 452 -

From:
Sent:
To:
Subject:

b7C-1, b6-1 SA CID, b7C-1, b6-1
Friday, July 02, 2004 11:15 AM
us.army.mil
FW: 4 of 3



DSCF0352.JPG



DSCF0357.JPG



DSCF0361.JPG



DSCF0362.JPG

<<DSCF0352.JPG>> <<DSCF0357.JPG>>

<<DSCF0361.JPG>> <<DSCF0362.JPG>>

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

From: b7C-1, b6-1
To: SA CID
Sent: 7/2/04 2:05 PM
Subject: 4 of 3

Oops

<<DSCF0352.JPG>> <<DSCF0357.JPG>> <<DSCF0361.JPG>> <<DSCF0362.JPG>>

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b7C-1, b6-1

SA 62nd MP DET

0122-04-CID 452

From: [REDACTED] SA 62nd MP DET
Sent: Monday, June 28, 2004 10:57 AM
To: [REDACTED] army.mil
Subject: RFA (0078-04-CID369-69288)

Importance: High

b7C-1, b6-1
SA [REDACTED]

We have received your RFA and our case # is 0122-04-CID452. I will be the POC for this office. After some preliminary checks, we discovered 2/22nd INF is on block leave until mid-July. We will see who is left behind and start knocking these interviews out. I believe SAC [REDACTED] coordinated with either the SAC of your office, or yourself, regarding the SIPR net materials. We will have to go to another office to obtain them, but we do not foresee any issues with receiving the enclosures.

b7C-1, b6-1

b7C-1, b6-1
Special Agent/DST Chief
62nd MP Det (CID)
Ft Drum, NY 13602
Wk - [REDACTED]
Fax - [REDACTED]

b7C-1, b6-1

0122 - 04 - CID 452 -

b7C-1, b6-1

SA 62nd MP DET

From: [redacted] SA CID
Sent: Wednesday, July 07, 2004 6:27 PM
To: [redacted]
Subject: FW: CAT RFA (0122-04-CID452)

-----Original Message-----
From: [redacted] [mailto:[redacted]@us.army.mil]
Sent: Wednesday, July 07, 2004 6:21 PM
To: [redacted] SA CID
Subject: RE: CAT RFA (0122-04-CID452)

Sir,

Our case number is 0073-04-CID342. I will try and schedule him tomorrow.

[redacted]
Special Agent
Carlisle Barracks Resident Agency
116 Forbes Avenue Suite 11
Carlisle, PA 17013
[redacted]

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From: [redacted] SA CID [mailto:[redacted]@us.army.mil]
Sent: Wednesday, July 07, 2004 4:07 PM
To: [redacted]@us.army.mil
Subject: CAT RFA (0122-04-CID452)
Importance: High
SA [redacted]

Here are the photos and associated documents. I'm sending you everything electronically.

Soldier needing to be interviewed is SPC [redacted] B Company, 2nd Battalion, 22nd [redacted]
Infantry, Fort Drum, NY 13602. He currently is on leave at [redacted]
He was notified on pending contact by the CID office in your AOR. Conduct a subject interview of [redacted]
for the offense of Aggravated Assault. Contact me with your sequence number and forward all
information reports to this office.

[redacted]
Special Agent in Charge
62nd Military Police Detachment (CID)
3rd Military Police Group (CID)

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7/8/2004

DODDOACID 006569

0122 - 04 - CID 452 -

b7c-1, b6-1

SA 62nd MP DET

From: [REDACTED] SA CID
Sent: Wednesday, July 07, 2004 2:27 PM
To: [REDACTED] army.mil
Subject: CAT RFA (0122-04-CID452)
Importance: High

b7c-1, b6-1
Mr [REDACTED]

Here are the photos and associated documents. I'm sending you everything electronically.

Soldier needing to be interviewed is PFC [REDACTED] B Company, 2nd Battalion, 22nd Infantry, Fort Drum, NY 13602. [REDACTED] is currently on leave at [REDACTED]. He was notified on pending contact by the CID office in your AOR.

There is a second soldier, named PV2 [REDACTED] B Company, 2nd Battalion, 22nd Infantry, Fort Drum, NY 13602. [REDACTED] is currently on leave at [REDACTED] however, we have not been able to contact him yet. I don't want you to go on a wild goose chase if the soldier is no longer there.

b7c-1, b6-1
Special Agent in Charge
62nd Military Police Detachment (CID)
3rd Military Police Group (CID)
Fort Drum, NY 13602
Comm: [REDACTED] b7c-1, b6-1

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b7c-1, b6-1
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b7C-1, b6-1

SA 62nd MP DET

0122-04-CID452

From: [redacted] SA (BAF) [redacted] army.mil
Sent: Saturday, July 03, 2004 1:30 AM
To: [redacted] SA 62nd MP DET
Cc: [redacted] CW3 (BAF)
Subject: RE: RFA (0078-04-CID369-69288)

C 122 - 04 - CID 452

SA [redacted] b7C-1, b6-1

Here's an interview I will need in that RFA also. CPT. [redacted] b7C-3, b6-3 Legal Claims, SJA, DSN: 772 [redacted], is the office where the disk was found. I need him interviewed to find out if he had any knowledge of the disk and if so where the disk came from and why.

Thanks in advance

SA [redacted] b7C-1, b6-1

-----Original Message----- b7C-1, b6-1
From: [redacted] SA 62nd MP DET.
[mailto:[redacted] army.mil]
Sent: Monday, June 28, 2004 7:31 PM
To: [redacted] army.mil
Subject: RFA (0078-04-CID369-69288)
Importance: High

SA [redacted] b7C-1, b6-1

We have received your RFA and our case # is 0122-04-CID452. I will be the POC for this office. After some preliminary checks, we discovered 2/22nd INF is on block leave until mid-July. We will see who is left behind and start knocking these interviews out. I believe SAC [redacted] coordinated with either the SAC of your office, or yourself, regarding the SIPR net materials. We will have to go to another office to obtain them, but we do not foresee any issues with receiving the enclosures.

[redacted] b7C-1, b6-1
Special Agent/DST Chief
62nd MP Det (CID)
Ft Drum, NY 13602
Wk - [redacted] b7C-1, b6-1
Fax - [redacted]

From <[REDACTED]@us.army.smil.mil> Add Sender

0122-04-CID452-

Sent Monday, June 28, 2004 2:46 pm

To [REDACTED]@us.army.smil.mil

Subject RFA (0078-04-CID369)

We receive the basic RFA documented in sequence 0122-04-CID452;
however, no photos were forwarded to my SIPR account. Please provide
ASAP so we can get started on this.

V/R

///s/// [REDACTED]

CW2, MP
Special Agent in Charge

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0122-04-CID452-

b7C-1, b6-1

SA CID

From: [REDACTED] [REDACTED]@us.army.mil]
Sent: Thursday, July 08, 2004 11:24 AM
To: [REDACTED] SA CID
Subject: RE: CAT RFA (0122-04-CID452)

Formal RFA reply to follow US Mail

-----Original Message----- b7C-1, b6-1 b7C-1, b6-1
From: [REDACTED] SA CID [mailto:[REDACTED]@army.mil]
Sent: Wednesday, July 07, 2004 2:39 PM
To: [REDACTED] b7C-1, b6-1
Cc: [REDACTED] SA 62nd MP DET
Subject: CAT RFA (0122-04-CID452)
Importance: High
Mr. [REDACTED] b7C-1, b6-1

Here are the photos and associated documents. I'm sending you everything electronically.

Soldier needing to be interviewed is SSG [REDACTED] b7C-4, b6-4 is currently on leave at [REDACTED]
[REDACTED] He was notified on pending contact by the CID office in your AOR.

b7C-1, b6-1 b7C-4, b6-4
Special Agent / Detachment Sergeant
Department of the Army
Criminal Investigation Command (CID)
4871 Netherly Street
Fort Drum, NY 13602-5103

Comm: [REDACTED] b7C-1, b6-1
FAX: [REDACTED]
DSN: 772 [REDACTED]

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b7C-1, b6-1

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7/8/2004

41

DODDOACID 006573

67C-1,66-1
SA 62nd MP DET

From: 67C-1,66-1 SA CID
Sent: Wednesday, July 07, 2004 5:11 PM
To: 67C-3,66-3 navy.mil
Subject: CAT I RFA (0122-04-CID452)
Importance: High

SA 67C-1,66-1

67C-3,66-3
I tried calling you on both your cell# and your office, no answer. 67C-3,66-3, you have two soldiers that are in your AOR that have to be interviewed in regards to a Cat I RFA. Here are the photos and associated documents. I'm sending you everything electronically. Contact me with your sequence number and forward all information reports to this office.

Soldiers needing to be interviewed are:

67C-4,66-4
[redacted] B Company, 2nd Battalion, 22nd Infantry, Fort Drum, NY 13602. He currently is on leave at [redacted] He was notified on pending contact by the CID office in your AOR. 67C-4,66-4

✓ PFC 67C-4,66-4 B Company, 2nd Battalion, 22nd Infantry, Fort Drum, NY 13602. He currently is on leave at [redacted] He was notified on pending contact by the CID office in your AOR. 67C-4,66-4

67C-1,66-1
Special Agent in Charge
62nd Military Police Detachment (CID)
3rd Military Police Group (CID)
Fort Drum, NY 13602
Comm: [redacted]
Cell#: [redacted] 67C-1,66-1

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67C-1,66-1
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LAW ENFORCEMENT SENSITIVE

0122 - 04 - CID 452 -

b7c-1, b6-1

SA 62nd MP DET

From: [REDACTED] SA 62nd MP Det
Sent: Thursday, July 08, 2004 8:09 AM
To: [REDACTED] @s.army.mil
Cc: [REDACTED] b7c-1, b6-1
Subject: FW: CAT RFA (0122-04-CID452)
Importance: High

I attempted to send this to [REDACTED] at his email, however this morning I received a response it was "undeliverable". Will you please ensure that he receives this. Thank you.

Here are the photos and associated documents. I'm sending you everything electronically.

Soldier needing to be interviewed is PFC [REDACTED] B Company, 2nd Battalion, 67c-4
22nd Infantry, Fort Drum, NY 13602. [REDACTED] is currently on leave at [REDACTED] b6-1
[REDACTED] He was notified on pending contact by the CID office in your AOR. [REDACTED] is leaving this evening on a flight to California to visit his brother until Saturday, 10 Jul 04 when he will return to this address and phone number. Please coordinate with him for an interview on Monday, 12 Jul 04.

Please respond with your sequence number for tracking purposes.

Special Agent
62nd Military Police Detachment (CID)
3rd Military Police Group (CID)
Fort Drum, NY 13602 b7c-1, b6-1
Comm: [REDACTED]

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7/8/2004

DODDOACID 006575

Fullerton, [REDACTED] 62nd MP DET

0122-04-CID452-

From: [REDACTED] SA 62nd MP Det
Sent: Wednesday, July 07, 2004 4:50 PM
To: [REDACTED] army.mil
Cc: [REDACTED]
Subject: FW: CAT RFA (0122-04-CID452)
Importance: High

Here are the photos and associated documents. I'm sending you everything electronically.

Soldier needing to be interviewed is PFC [REDACTED] B Company, 2nd Battalion, 62nd
22nd Infantry, Fort Drum, NY 13602. [REDACTED] is currently on leave at [REDACTED]
[REDACTED]. He was notified on pending contact by the CID office in your AOR. [REDACTED] is leaving this
evening on a flight to California to visit his brother until Saturday, 10 Jul 04 when he will return to this address
and phone number. Please coordinate with him for an interview on Monday, 12 Jul 04.

Please respond with you sequence number for tracking purposes.

[REDACTED]
Special Agent
62nd Military Police Detachment (CID)
3rd Military Police Group (CID)
Fort Drum, NY 13602 [REDACTED]
Comm: [REDACTED]

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[REDACTED]
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7/8/2004

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DODDOACID 006576

b7c-1, b6-1

SA 62nd MP DET

From: [REDACTED] SA 62nd MP Det
Sent: Wednesday, July 07, 2004 4:27 PM
To: [REDACTED] army.mil
Cc: [REDACTED]
Subject: FW: CAT RFA (0122-04-CID452)
Importance: High

b7c-1, b6-1

Here are the photos and associated documents. I'm sending you everything electronically.

Soldier needing to be interviewed is PFC [REDACTED] B Company, 2nd Battalion, 22nd Infantry, Fort Drum, NY 13602. [REDACTED] is currently on leave at [REDACTED]. He was notified on pending contact by the CID office in your AOR.

Please respond with your sequence number for tracking purposes.

b7c-1, b6-1

Special Agent
62nd Military Police Detachment (CID)
3rd Military Police Group (CID)
Fort Drum, NY 13602
Comm: [REDACTED] b7c-1, b6-1

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b7c-1, b6-1
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FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0122 - 04 - CID 452 -

b7C-1, b6-1
SA 62nd MP DET

From: b7C-1, b6-1 SA CID
Sent: Wednesday, July 07, 2004 3:39 PM
To: b7C-1, b6-1 army.mil
Cc: b7C-1, b6-1 SA 62nd MP DET
Subject: CAT RFA (0122-04-CID452)
Importance: High

b7C-1, b6-1
Here are the photos and associated documents. I'm sending you everything electronically.b7C-4, b6-4
Soldier needing to be interviewed is SSG [REDACTED] is currently on leave at [REDACTED].
[REDACTED] He was notified on pending contact by the CID office in your AOR.b7C-1, b6-1
Special Agent / Detachment Sergeant
Department of the Army
Criminal Investigation Command (CID)
4871 Netherly Street
Fort Drum, NY 13602-5103b7C-1, b6-1
Comm: [REDACTED]
FAX: [REDACTED]
DSN: 772- [REDACTED]

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b7C-1, b6-1
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7/8/2004

DODDOACID 006578

b7C-1
b6-1
[REDACTED] SA 62nd MP DET

0122 - 04 - CID 452 -

From: [REDACTED] 62nd MP DET

Sent: Thursday, July 08, 2004 7:23 AM

To: [REDACTED] SA 62nd MP DET; [REDACTED] SA CID; [REDACTED] SA CID;
[REDACTED] 62nd MP DET; [REDACTED] INV 62nd MP DET; [REDACTED] INV 62nd
MP DET

Subject: FW: cat 1 raft from Hawaii

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

From: [REDACTED] B CID [mailto:[REDACTED]@us.army.mil]

Sent: Thursday, July 08, 2004 5:24 AM

To: [REDACTED]@us.army.mil

Subject: FW: cat 1 raft b7C-1, b6-1

b7C-1, b6-1
[REDACTED] heads up info on your CAT 1 RFA. Official copy to follow.

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

From: [REDACTED]@us.army.mil

[mailto:[REDACTED]@us.army.mil]

Sent: Wednesday, July 07, 2004 7:18 PM

To: [REDACTED]@us.army.mil

Subject: cat 1 rfa b7C-1, b6-1

At 1330, 7 Jul 04, SA [REDACTED] b7C-1, b6-1 and INV [REDACTED] b7C-2, b6-2, this office, interviewed 1LT [REDACTED] b7C-4, b6-4 who provided a sworn statement denying any involvement pertaining to allegations of abuse or mistreatment of detainees.

1LT [REDACTED] b7C-4, b6-4 explained that one way they kept the moral up in his platoon was to celebrate soldier's birthdays by covering their heads and binding them as if they were a Person Under Custody (PUC) (photographs 4-7) and then the platoon would sing happy birthday to them. 1LT [REDACTED] advised that none of the soldiers in his platoon had any reservations with these practices.

Investigation further revealed 1LT [REDACTED] b7C-4, b6-4 believes the soldier in Photographs 8 - 9 is SSG [REDACTED] b7C-5, b6-5 who is in 1LT [REDACTED] platoon.

1LT [REDACTED] b7C-4, b6-4 advised that the local national that was deceased in photographs 20 and 21 was killed after the local national had attacked the base and wounded US soldiers with a RPG and an AK47. The RPG had hit a guard tower (photographs 11-12) wounding US soldiers, who had bleed down the steps and onto the ground below the tower (photographs 13-19)

1LT [REDACTED] b7C-4, b6-4 also stated that a non-US Government owned camera was used to expose the photographs in question but they were downloaded on the platoon's US Government owned computer, which is currently located at B Company 2/22 INF BN, Fort Drum, NY.

When questioned 1LT [REDACTED] b7C-4, b6-4 stated he had used his personal digital camera in Afghanistan, which he had with him at the hotel. 1LT [REDACTED] willing gave up two flash cards from his digital camera.

1LT [REDACTED] b7C-4, b6-4 gave consent to search his person, rental car, hotel room, and luggage, which met with negative results.

7/8/2004

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