

b7c-1, b6-1

62nd MP DET

0122-04-CID452

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

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

To: [REDACTED].army.mil

Subject: FW: cat 1 raft

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

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

From: [REDACTED].army.mil

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

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

To: [REDACTED].army.mil

Subject: cat 1 rfa

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] b7c-4, b6-4 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] 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] 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] 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] gave consent to search his person, rental car, hotel room, and luggage, which met with negative results.

0122 - 04 - CID 452

SA 62nd MP DET

b7c-1
b6-1
From: [REDACTED] SA CID
Sent: Wednesday, July 07, 2004 3:02 PM
To: [REDACTED]
Subject: FW: CAT RFA (0122-04-CID452)
Importance: High
Tracking: Recipient Delivery Read
[REDACTED] Delivered: 7/7/2004 3:06 PM Read: 7/7/2004 3:26 PM

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

b7c-1
b6-1
From: [REDACTED] SA CID
Sent: Wednesday, July 07, 2004 2:29 PM
To: [REDACTED] 62nd MP DET; [REDACTED] SA CID; [REDACTED] INV 62nd MP DET; [REDACTED] SA CID; [REDACTED] M INV 62nd MP DET; [REDACTED] A 62nd MP DET; [REDACTED] SA CID; [REDACTED] SA 62nd MP DET; [REDACTED] SA 62nd MP DET; [REDACTED] (INV) CID; [REDACTED] 62nd MP DET; [REDACTED] SA 62nd MP Det; [REDACTED] SA CID
Subject: FW: CAT RFA (0122-04-CID452)
Importance: High

FYI.

Use as a guide to forward your respective RFA's.

b7c-1, b6-1
-----Original Message-----
From: [REDACTED] SA CID
Sent: Wednesday, July 07, 2004 2:27 PM
To: [REDACTED] .army.mil
Subject: 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, 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.

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

7/8/2004

DODDOACID 006581

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LAW ENFORCEMENT SENSITIVE

0122 - 04 - CID 452E

Fort Drum, NY 13602

Comm: [REDACTED]

67C-1, 66-1
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67C-1, 66-1
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FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

7/8/2004

DODDOACID 006582

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LAW ENFORCEMENT SENSITIVE

0133 - 04 - CID 452-63629
Page 2 of 2

Fort Drum, NY 13602

Comm: [REDACTED]

b7C-1/b6-1

0122 - 04 - CID 452-2

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b7C-1/b6-1

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LAW ENFORCEMENT SENSITIVE

7/8/2004

DODDOACID 006583

USE ONLY
SENSITIVE

Name Check Completed

Case Number: 0133-230-01654

Agency: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Current Address: [REDACTED]

Name Check Data

Status	Date	Agency
[REDACTED]		

Agency: [REDACTED]

NO Date: [REDACTED]

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Other: [REDACTED]

Call to Action: [REDACTED]

Clear Alert [REDACTED] Print [REDACTED] Close [REDACTED]

b7c-4
b6-4

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Name Check Completed		
Date	Time	Location
First	Initial	Phone
SSN	DOB	
Reason: CRIMINAL INVESTIGATION		
Name Check Data		
Status	Date	Agency
<div style="border: 1px solid black; height: 200px; width: 100%;"></div>		
Agency	Officer	Officer
Officer	Officer	Officer
Officer	Officer	Officer
Officer	Officer	Officer
Disposition		

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LAW ENFORCEMENT SENSITIVE

b7c-4
b6-4

54

Name Check Completed

ONLY
LAW ENFORCEMENT SENSITIVE

0133-04-CID452-63629

Case Number: 0133-2004-CID452
Entity: Name: [REDACTED]
DOB: [REDACTED]
SSN: [REDACTED]
Reason: Criminal Investigation

Name Check Data

Status	Date	Agency
[REDACTED]	[REDACTED]	[REDACTED]

Agency: DC
No Date: 7/28/00
Location: City: [REDACTED] State: [REDACTED]
Country: [REDACTED]
Offense: [REDACTED]
Disposition: [REDACTED]

b7c-4
b6-4

Clear Alert

Print

Close

Name Check Completed

Case Number: 0133-04-C1D452-63629

Entry: Name: [REDACTED]
DOB: [REDACTED]
SSN: [REDACTED]

Reason: SUBJECT: [REDACTED]

Name Check Unit: [REDACTED]

Agency: [REDACTED]
No. Data: [REDACTED]
Locations: City: [REDACTED] State: [REDACTED]
Country: [REDACTED]
Offense: [REDACTED]
Disposition: [REDACTED]

Clear All [REDACTED] [REDACTED]

b7c-5
b6-5

FOR OFFICIAL USE ONLY

SENSITIVE

Name Check Completed	
File Number	01352014 00015
Entity	Name [REDACTED]
	DOB [REDACTED]
	SSN [REDACTED]
Reason	SUBJECT OF THE FOIA REQUEST
Name Check Unit	
State	City
[REDACTED]	
Agency	City/State
NO Data	152014
Location	City
	Country
Offense	[REDACTED]
Disposition	[REDACTED]
Off APT	

b7c.5
b6.5

Name Check Completed

Case Number: 0133-04-0133-0133

Entry: [REDACTED]

DOB: [REDACTED]

SEN: [REDACTED]

Reason: SUBJECT: [REDACTED]

Name Check Date: [REDACTED]

Agency: [REDACTED]

No Data: [REDACTED]

Location: [REDACTED]

City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: [REDACTED]

Get Web: [REDACTED]

b7C-5
b6-5

Name Check Completed

Case Number: 01832004-00045

Entity: [REDACTED]

Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: [REDACTED]

Name Check Data

Start: [REDACTED] Date: [REDACTED] Time: [REDACTED]

[REDACTED]

Agency: [REDACTED]

NC Data: [REDACTED]

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: [REDACTED]

Close Alert

Print

Close

b7c-5
b6-5

Header check completed

Form fields include:

- Agency: ASCRC
- NC Date: 7/15/2005
- Location: City, State, Zip
- Subject: [Redacted]
- Investigation: [Redacted]

Buttons: OFF, ON, CLEAR

b7c-5
b6-5

Name Check Completed

0133-04-CID 452-63629

Case Number	0133-2001-CID 452		
Entity	Name		
	DOB		
	RANK		
Reason	Criminal		
Name Check Data			
Source	Date	Agency	
Agency	DCI and CRO		
NC Date	7/15/2001		
Location	City	State	
	Country		
Offense			
Disposition			
Get Data			
Print			
Close			

b7c-5
b6-5

Name: [Redacted] Completed

Card Number: 0133-04-010452-63629

Entry: [Redacted]

DOB: [Redacted]

SSN: [Redacted]

Category: [Redacted]

Name: [Redacted] Date: [Redacted] Status: [Redacted]

[Redacted]

Address: [Redacted]

City: [Redacted] State: [Redacted]

Country: [Redacted]

Zip: [Redacted]

Phone: [Redacted]

Other: [Redacted]

Clear Alert

Print

Exit

0133-04-010452-63629

b7c-5
b6-5

Name Check completed

OTF NUMBER: 0133-7001-01162

Entity: NAME

DPE:

SN:

Reason: Original

Name Check Data

Status	Date	Agency

Agency: CRC

NO Date: 7/15/200

Location: City: State:

Country:

Organization:

Address:

City:

State:

Country:

Zip:

Phone:

Fax:

Web:

Other:

Comments:

Print

Close

0133-04-CID452-63629

67C-5

66-5

Name Check Completed

Case Number: 0133-2004-CID452

0133-04-CID452-63629

Entity: Name

DOB

SSN

Reason

Domestic

Name Check Data

Status

Date

Agency

Agency

DCI and CRO

NC Date

7/15/2004

Location

City

State

Country

Offense

Disposition

Clear Alert

Print

Close

b7C-5
b6-5

0133-04 -CID 452-636

Name: [REDACTED]
DOB: [REDACTED]
SSN: [REDACTED]
Reason: [REDACTED]
Time: [REDACTED]
Status: [REDACTED]
Date: [REDACTED]
Agency: [REDACTED]
Medium: [REDACTED]
Location: [REDACTED]
Country: [REDACTED]
Origin: [REDACTED]
Disposition: [REDACTED]
Get View [REDACTED] [REDACTED]

b7C-5
b6-5

Name: [REDACTED]
 Title: [REDACTED]
 Agency: [REDACTED]
 Date: [REDACTED]
 Location: [REDACTED]

Unit: [REDACTED]

Agency: [REDACTED]
 Name: [REDACTED]
 Address: [REDACTED]
 City: [REDACTED]
 State: [REDACTED]
 Zip: [REDACTED]

[REDACTED]

[REDACTED]

0133-04-CID452-63629

67C-5
66-5

Name Check Completed

Case Number: 0133-2004-CID452

Entity: Name: [REDACTED]
 DOB: [REDACTED]
 SSN: [REDACTED]

Reason: Criminal

Name Check Data

Status	Date	Agency

Agency: CHS

NC Date: 7/21/2004

Location: City: [REDACTED] State: [REDACTED]
 Country: [REDACTED]

Offense: [REDACTED]

Disposition: [REDACTED]

Clear Alert

Print

Close

0133-04-CID452-63629

b7c-5

b6-5

Name Check Completed

Case Number: 01222004-CID-452

Entity: NAME [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Criminal Investigation

Name Check Date

Status	Date	Agency

Agency: [REDACTED]

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: [REDACTED]

Buttons: [Save] [Print] [Close]

SE ONLY 133 - 04 - CID 452 - 6362
SENSITIVE

b7c-4
b6-4

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LAW ENFORCEMENT SENSITIVE

Name Check Complete

Reason: Criminal Investigation

Name Check Data

Status	Date	Agency

Agency: DCL/SEC
 NCIC: 7/1/74
 Date Recd: 7/1/74 File: 7/1/74
 Reason: Security
 Status: Clear
 Disposition: Clear

b7c-4
b6-4

Name Check Completed

SEARCHED INDEXED
SERIALIZED FILED
JAN 1971
FBI - MEMPHIS

Name Check Data

Status	Date	Agency

Agency: DEPT. OF JUSTICE
 NO. 100-452607
 FOREIGN: YES
 COUNTRY: GERMANY
 DATE OF BIRTH: 10/10/28
 PLACE OF BIRTH: BERN, SWITZERLAND

SEARCHED INDEXED
SERIALIZED FILED
JAN 1971
FBI - MEMPHIS

ONLY
SENSITIVE

b7c-4
b6-4

Name Check Completed

Case Number: 0133-2004-CID452-03029

Entity: [REDACTED]

Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Criminal Investigation

Name Check Data

Status	Date	Agency
[REDACTED]		

Agency: DCI ACRC

NC Date: 7/15/2004

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: [REDACTED]

Clear Alert [] Print [] Close []

ONLY
LAW ENFORCEMENT SENSITIVE

b7c-4
b6-4

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LAW ENFORCEMENT SENSITIVE

Name Check Completed

Case Number: 01882001101452

First Name: [REDACTED]
Last Name: [REDACTED]
DOB: [REDACTED]
SSN: [REDACTED]

Reason: Criminal Investigation

Name Check Data

Status	Date	Agency
[REDACTED]		

YOC: [REDACTED]
MID: [REDACTED]
DOB: [REDACTED]
SSN: [REDACTED]
Disposition: [REDACTED]

ONLY
SENSITIVE

b7C-~~4~~
b6-~~4~~

ONLY
SENSITIVE

Name Check Completed

Case Number: 0122-2004-CID452

Entry: Name: [REDACTED]
DOB: [REDACTED]
SSN: [REDACTED]

Reason: Criminal Investigation-Suspect

Name Check Data

Status	Date	Agency
[REDACTED]		

Agency: CRC

NC Date: 7/12/2004

Location: City: [REDACTED] State: [REDACTED]
Country: [REDACTED]

Offense: [REDACTED]

Disposition: [REDACTED]

Clear Alert Print Close

b7c-5
b6-5

Name Check Completed

Case Number: 0122-2004-010452

Entity: Name: [REDACTED]
DOB: [REDACTED]
SSN: [REDACTED]

Reason: Criminal Investigation-Suspect

Name Check Data

Status	Date	Agency
[REDACTED]		

Agency: DCI/ACR

NC Date: 7/12/2004

Location: City: [REDACTED] State: [REDACTED]
Country: [REDACTED]

Offense: [REDACTED]

Disposition: [REDACTED]

Clear Alert Print Close

b7c-5
b6-5

REQUESTED,

CRIMINAL INFORMATION REPORT CID Regulation 195-XX		1. DATE PREPARED 4 Aug 2004
2. PREPARING OFFICE Carlisle Barracks Resident Agency (CID), Carlisle, PA 17013		3. SEQUENCE/ROI NUMBER 0079-04-CID342
4. TITLE (Principals, Firms, Organizations, etc.) PFC [REDACTED] 3/321 Field Artillery Regiment, Fort Bragg, NC 28310		HQ, USACIDC USE ONLY DATE RECEIVED
5. OFFENSE/TYPE OF INFORMATION Polygraph Declination		CASE NUMBER
6. SYNOPSIS On 3 August 2004, PFC [REDACTED] was offered the opportunity to undergo a polygraph examination to determine the truthfulness of his statement, denying that he assaulted a bound Iraqi detainee with his weapon. PFC [REDACTED] declined to undergo a polygraph examination citing personal beliefs in not taking a polygraph. ///LAST ENTRY///		
DISTRIBUTION (Warning: This is an Internal USACIDC document. It is not to be disseminated outside USACIDC channels under any circumstances.) 1 - Washington Dist; 1 - 3rd MP Group; 1 - HQUSACIDC; 1 - File		

CID FORM 97-E
1 JUN 76

Control Number 0122-2004-CID452-63629

AGENT'S ACTIVITY SUMMARY

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

06/28/2004 09:30 b7c-1, b6-1

0:20 INV

At 0930, 28 Jun 04, this office received a Category I request for assistance (RFA) from the Afghanistan Military Police Detachment, 3rd Military Police Group, Bagram Airfield, APO AE 09354, to interview 2nd Platoon, 2/22nd Infantry Bn, 10th Mountain Division (MTN DIV), Fort Drum, NY 13602 (FDNY) personnel regarding suspected detainee abuse.

Case Initiation

06/28/2004 10:38 b7c-1, b6-1

0:01 INV

06/28/2004 11:00 b7c-1, b6-1

0:20

File to SAC for review of RFA. Once receipt of documents via SIPR net is accomplished, then CA will coordinate meeting with Battalion Commander and Company Commander to set-up procedures for processing the platoon. Will show pictures to the command to see if they can identify soldiers involved.

28 Jun 04 b7c-1, b6-1

Special Agent, b7c-1, b6-1

SAC: Reviewed; Received basic RFA. No supports photos via SIPR. Dispatch response inquiring on them. To CIC for review.

0130/29 Jun 04

SA b7c-1, b6-1

CIC: Reviewed, Discussed with SAC Concerning High Priority, Shortage of Personnel and Lengthy Investigative Activity. Pending Photo's for Review and Interviews of Unit Personnel. Case File to SA b7c-1, b6-1 for Follow-up.

1025/29 Jun 04

SA b7c-1, b6-1

Attempted to call b7c-1, b6-1 on this as the SAC is in CPT Class (0800-1200) and he wanted me to touch base with District on this CAT I. Issues include manpower, holding other cases in abeyance.

1055/29 Jun 04

SA b7c-1, b6-1

Received a Call from b7c-1, b6-1 and Briefed him on this CAT I. b7c-1, b6-1 ADVISED TO SEND A E-MAIL TO REQUESTING OFFICE CHECKING ON PHOTOS, THEN WHEN RECEIVED, FORWARD COPIES TO HIM b7c-1, b6-1 USARMY. WE HAVE HIS SIPRS ACCOUNT. IF ADVISED HIM b7c-1, b6-1 PROBABLY CALL HIM THIS AFTERNOON. b7c-1, b6-1

AGENT'S ACTIVITY SUMMARY	Control Number 0122-2004-CID452-63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
06/29/2004 16:00 [REDACTED]	SAC briefed Deputy SJA, LTC [REDACTED] regarding this Cat I RFA. b7C-3/b6-3
0:10 ADM b7C-1/b6-1	
06/30/2004 09:00 [REDACTED]	SAC: Reviewed; e-mail correspondence sent on 28/29 Jun 04 regarding the images and sensitive material. On 30 Jun 04, resent e-mail via NIPR requesting the items be forwarded to this office encrypted over NIPR.
0:20 ADM b7C-1/b6-1	SJA has been briefed on this accordingly. I will brief the Chief of Staff (COL [REDACTED]) on the current status of this RFA. b7C-3/b6-3
07/02/2004 12:30 [REDACTED]	SA [REDACTED] was briefed by LTC [REDACTED] regarding immediate updates requested the senior leadership. SA [REDACTED] related
0:15 IA b7C-1/b6-1	investigative plan was established and was slotted care out the appropriate investigative steps. b7C-1/b6-1
07/02/2004 13:00 [REDACTED]	Notified by SA [REDACTED] Washington, DC, to report to the CID Office and call him at home.
0:10 IA b7C-1/b6-1	Printed out DEIDS Report for CPT [REDACTED] and 1SG [REDACTED]
07/02/2004 13:00 [REDACTED]	Arrived at office and spoke with SA [REDACTED] who related this CAT-1 RFA needed to be worked immediately, SA [REDACTED] both
0:05 ADM b7C-1/b6-1	verbally and via e-mail explained what needed to be done (See e-mail posted to file for further details).
07/02/2004 13:10 [REDACTED]	SA [REDACTED] briefed Bn Operations. Advised SA [REDACTED] was collected real time data pertain to the incident.
0:15 IA b7C-1/b6-1	SA [REDACTED] coordinated with SA [REDACTED] and was backbriefed on this incident and requests from District.
07/02/2004 13:40 [REDACTED]	Interviewed CPT [REDACTED] along with SA [REDACTED] this office, who rendered a sworn statement detailing he has no
0:10 IA b7C-1/b6-1	knowledge of the photographs in question, and the CD found in Afghanistan did not belong to him (See Sworn Statement of CPT [REDACTED] for details).
07/02/2004 14:00 [REDACTED]	Contacted EOC - SSG [REDACTED] for Chief of Staff, COL [REDACTED] phone #.
0:15 IA b7C-1/b6-1	Contacted SA [REDACTED] and gave him CO [REDACTED] phone number.
07/02/2004 15:35 [REDACTED]	Report to locate CPT [REDACTED] and CPT [REDACTED]
1:05 INV b7C-1/b6-1	Contacted MAJ [REDACTED] Acting Battalion (BN) Commander (CDR) for 2/22 IN BN, cell [REDACTED] and requested his assistance in obtaining B Co, 2/22 IN BN CDR name and phone number. MAJ [REDACTED] will call the SDO for BN and have him pass on the numbers and name needed.
07/02/2004 16:25 [REDACTED]	Contacted SPC [REDACTED] SDO who related the CDR of B Co is CPT [REDACTED] home [REDACTED] cell # [REDACTED]
0:05 IA b7C-1/b6-1	Attempted to call both numbers, no answer, left message to return call.
07/02/2004 16:30 [REDACTED]	
0:05 IA b7C-1/b6-1	
07/02/2004 17:00 [REDACTED]	
0:05 IA b7C-1/b6-1	
07/02/2004 17:10 [REDACTED]	
0:20 IA b7C-1/b6-1	
07/02/2004 17:30 [REDACTED]	
0:10 IA b7C-1/b6-1	

AGENT'S ACTIVITY SUMMARY		Control Number 0122-2004-CID452 - 63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
07/02/2004 17:45 0:05 IA	SA [redacted] called for status update. Informed him I was still trying to locate individuals requested to be interviewed. Carry on.	
07/02/2004 17:55 0:05 IA	SA [redacted] contacted CPT [redacted], he will be in for interview.	
07/02/2004 18:05 0:05 IA	Attempted to call CPT [redacted], no answer. Will try to locate Cell #.	
07/02/2004 18:20 0:15 IA	SA [redacted] attempted to contact CPT [redacted] via CPT [redacted] (who is on call), CPT [redacted] states she has no cell # for CPT [redacted]. Suggested we contact MAJ [redacted].	
07/02/2004 18:25 0:10 IA	SA [redacted] contacted EOC for phone number to locate MAJ [redacted]. Attempted to contact MAJ [redacted]. No answer.	
07/02/2004 18:50 0:05 IA	SPC [redacted] returned call and stated he could find no leave forms for CPT [redacted] or 1SG [redacted] and he believes they are no longer with the 2/22 IN BN.	
07/02/2004 18:55 0:05 IA	Attempted to call MAJ [redacted], no answer, left message for him to contact this Agent.	
07/02/2004 19:00 0:05 IA	Contacted SGT [redacted] 1st Brigade (BDE) SDO to attempt to locate CPT [redacted] and 1SG [redacted]. SGT [redacted] will try to locate same.	
07/02/2004 19:05 0:05 IA	1SG [redacted] contacted this office and related he would be here in approximately 45 minutes for an interview.	
07/02/2004 19:45 0:10 IA	Spoke with CQ, 2/22 IN BN, he will contact the BN CDR Representative (MAJ [redacted]) and have him telephone me. BN CDR (LTC [redacted]) is on leave.	
07/02/2004 19:45 0:10 IA	MAJ [redacted] returned call, I informed him I had located 1SG [redacted] but not CPT [redacted]. MAJ [redacted] stated because he is new, he does not know CPT [redacted] as of yet. Thanked him for his time and cooperation.	
07/02/2004 20:45 0:15 IA	SA [redacted] briefed Bn Operations regarding interview of 1SG [redacted].	
07/02/2004 20:48 0:10 IA	Contacted by CPT [redacted] who stated he was not the Commander while B Co, 2/22 was in Afghanistan. Related the CO was CPT [redacted] and the 1SG was 1SG [redacted].	
07/02/2004 21:05 0:05 IA	Attempted to contact CPT [redacted], no answer, left message to call this Agent back.	
07/02/2004 21:10 0:05 IA	Contacted SDO for 2/22 and requested cell #'s for CPT [redacted] and 1SG [redacted].	
07/02/2004 21:15 0:05 IA	Attempted to contact 1SG [redacted], no answer.	

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07/02/2004 23:00	Interviewed 1SG [REDACTED], who rendered sworn statement detailing he had no knowledge of the compact disc containing the images, 1SG [REDACTED] was able to identify some of the images contained on the disc (See Sworn Statement of 1SG [REDACTED] for details). b7C-4/b6-1	
2:30 INV b7C-1/b6-1	b7C-4/b6-1	
07/03/2004 02:00	1SG [REDACTED] related he located CPT [REDACTED] cell phone # [REDACTED]. Also related CPT [REDACTED] is on leave until 12 Jul 04. b7C-3/b6-2 b7C-4/b6-4	
0:05 IA b7C-1/b6-1	b7C-3/b6-2 b7C-4/b6-4	
07/06/2004 09:30	Updated AAS entries, drafted AIR, put case file together.	
2:15 ADM b7C-1/b6-1	b7C-3/b6-3	
07/06/2004 09:30	Attempted to contact CPT [REDACTED] at leave address telephone #. Left message with CPT [REDACTED] father. He is expected at their house within an hour or so. b7C-3/b6-3	
0:10 INV b7C-1/b6-1	b7C-1/b6-1	
07/06/2004 10:45	Actions by SA [REDACTED] for 06 Jul 04:	
4:30 INV b7C-1/b6-1	At 1045, 06 Jul 04, SA [REDACTED] interviewed CPT [REDACTED] Legal Claims, Office of the Staff Judge Advocate (OSJA), FDNY, who stated he has no idea where the compact disc came from and has no idea how he would not have seen it, if it were in his office. CPT [REDACTED] stated there were boxes in his office that he never looked through, but he believes that the disc was put in his office after he left the theatre on or about 01 Apr 04. CPT [REDACTED] further stated an interpreter (NFI but described as a thin middle-eastern male, approximately 5'6" or less, wore "preppy" clothing a lot, worked in Bagram Collection Point (BCP) in either document exploitation or with the interrogators) gave him a disc and wanted him to put pictures on it. CPT [REDACTED] stated he never examined the disc and forgot to put pictures on it. CPT [REDACTED] asked the interpreter if he wanted the disc back, but the interpreter told him not to worry about it. CPT [REDACTED] is unsure if this is the disc in question, but insists the disc was put in his office after his departure. CPT [REDACTED] also related he does not know anyone from 2/22 Infantry personally, but has had clients in his office from the unit for claims and legal assistance issues. CPT [REDACTED] stated he is due to return to Ft Drum between 08 Jul - 10 Jul 04 and would be willing to answer further questions, if needed. b7C-1/b6-1 b7C-3/b6-3 b7C-3/b6-3	
	At 1430, 06 Jul 04, SA [REDACTED] and SA [REDACTED], this office, coordinated with 1SG [REDACTED], First Sergeant, B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY, who provided copies of all leave forms and a 2/22nd Infantry leave tracking form to assist in locating individuals needed for interviews. b7C-1/b6-1 b7C-1/b6-1	
	Searched PVT [REDACTED] prior to interview at his unit. b7C-4/b6-4 b7C-1/b6-1 b7C-2/b6-2	
	At 1745, 06 Jul 04, SA [REDACTED] and INT [REDACTED], this office, interviewed PFC [REDACTED], B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY, who stated he deployed to Afghanistan at the end of July 2003 with 2nd Platoon. His duties included grenadier and guard at the Doh Rah Wod (Firebase (FB) Tycze) compound, Afghanistan. From arrival in Afghanistan to approximately Dec 03, PFC [REDACTED] related he participated in Mountain Viper and went on emergency leave. From Dec 03 to mid-Feb 04, PFC [REDACTED] stated he was assigned to FB Tycze where his duties included patrol, guard duty, and detainee guard in the persons under control (PUC) facility. PFC [REDACTED] stated after his mission in FB Tycze his b7C-4/b6-4 b7C-4/b6-4	

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platoon was assigned to Qualot until April and then returned to Kandahar for redeployment. PFC [REDACTED] stated the detainees lived in decent living conditions, but those conditions became much better when the new PUC facility was built. PFC [REDACTED] stated he felt they lived in better conditions than the soldiers. PFC [REDACTED] was shown the images taken from the CD. PFC [REDACTED] stated that in the picture 1 (P-1) the two individuals were SSG [REDACTED] B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY, and SFC [REDACTED] B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY. In P-2, PFC [REDACTED] was only able to identify PVT [REDACTED] B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY. In P-4, PFC [REDACTED] stated he believes the individual bound was SPC [REDACTED] B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY, because he was the only one that was PUC'd in the old PUC facility. At this point, SA [REDACTED] inquired as to why members of the unit would be PUC'd in the same manner as detainees. According to PFC [REDACTED] this was a sort of "right of passage" or event that occurred on birthdays and special events. PFC [REDACTED] stated this was done as a camaraderie event and to the best of his knowledge no individual complained or did not go along with the event. In P-7, PFC [REDACTED] identified this as PFC [REDACTED] when he was PUC'd. PFC [REDACTED] stated he did not personally view this event, but believed this happened on PFC [REDACTED] birthday. PFC [REDACTED] was unable to identify any individuals from P-7 through P-9. PFC [REDACTED] stated he was unaware of any detainees that were treated inhumanely and was "shocked" to see that someone from his unit would participate in this sort of behavior. When asked what PFC [REDACTED] thought maltreatment was, he replied with hitting, slapping, or general mistreatment of other individuals. PFC [REDACTED] stated what he saw in P-7 through P-9 was abuse and maltreatment. PFC [REDACTED] stated that there was no standard operating procedure (SOP) put out by the chain of command or by the SF leadership. PFC [REDACTED] stated that they were authorized to play loud music and keep detainees awake if the interrogators wanted them to. PFC [REDACTED] stated they kept the detainees awake by holding them up or by playing the loud music. PFC [REDACTED] further related the detainees were only kept at the facility for a few days to about a week. PFC [REDACTED] related P-11 depicted tower one at FB Tycze after it was struck by a rocket-propelled grenade (RPG) from an Afghanistan male. PFC [REDACTED] stated the incident occurred at approximately 0145, 18 Jan 04, while he was on duty in tower three, which was located across the FB. PFC [REDACTED] stated that there had been machine gun fire the entire night and closer to the time of the attack the gunfire started impacting within the FB. At the time of the attack, he heard three loud explosions and turned back to see tower one had become engulfed in flames. He observed two soldiers blown out of the tower and soldiers firing from the area where the attack came from. PFC [REDACTED] stated that he the individual depicted in P-20 was the individual who attacked the guard tower that night. PFC [REDACTED] further related that he believed all the pictures were taken at FB Tycze and he never observed the SF soldiers and interrogators at the FB do anything unusual or treat anyone inhumanely.

Agent's Comment: PFC [REDACTED] declined to provide a written statement, but agreed to allow SA [REDACTED] to take detailed notes for documentation. The pictures that are described above were taken from the CD provided by the Afghanistan CID office. These pictures were made into a photographic packet and labeled 1-21 and produced into

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seven controlled and signed for packets. This was done to facilitate questioning of soldiers and to ensure descriptions of pictures were accurate. This also reduces confusion regarding what picture the individual soldiers are referring to.

b7c-1, b6-1
At 1845, 06 Jul 04, SA [redacted] obtained consent to search from PFC [redacted] to search his residence for the identified cameras and media of potential detainee abuse (See Consent to Search, for details).

b7c-1, b6-1
Between 1850 and 1930, 06 Jul 04, pursuant to a consent search, SA [redacted] and INT [redacted] searched PFC [redacted] residence, but failed to locate anything of evidentiary value. b7c-3, b6-3
Phone number for CPT [redacted] on leave is [redacted]. He is to return to Ft. Drum around 8-10 Jul 04.

07/06/2004 11:30

0:05 IA b7c-1, b6-1

07/06/2004 11:35

0:10 IA b7c-1, b6-1

07/06/2004 11:45

0:05 ADM b7c-1, b6-1

07/06/2004 17:45

2:00 INV b7c-1, b6-1

07/07/2004 09:10

1:00 INV b7c-1, b6-1

07/07/2004 09:30

0:05 INV b7c-1, b6-1

07/07/2004 09:45

0:01 INV b7c-1, b6-1

07/07/2004 09:46

0:01 INV b7c-1, b6-1

07/07/2004 09:48

0:05 INV b7c-1, b6-1

Briefed SA [redacted] on all aspects of this case to date.

AAS entries will appear to be out of order due to AC12 changing some of the times by three hours at will. This problem has been addressed on several occasions with AC12 Tech Support and apparently cannot be fixed.

b7c-1, b6-1
At 1745, 6 Jul 04, SA [redacted] collected from 1SG [redacted] B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602 five Laptop Computers. The evidence was collected on a Evidence/Property Custody Document (EPCD), voucher number [redacted]. (See EPCD for details)

RUNNING COORDINATIONS on RFA:

b7c-1, b6-1
Briefed by SA [redacted] on lead sheets assigned to agents. Locate all soldiers on leave and their status. SA [redacted] provided photos and packets of address.

b7c-1, b6-1
SA [redacted] provide specific Q and A from RFA and Consent Searches for this investigation.

b7c-4, b6-4
Contacted PFC [redacted] and advised him of the need to be interviewed and his cooperation. [redacted] stated he will cooperate, however he is to fly this evening to California to spend the next three days with his brother returning back to Maryland sometime Saturday, 10 Jul 04. I advised [redacted] he will be contacted by a Agent from that area soon. Briefed SA [redacted] case agent on this information and the need to determine the next lead? Attempted to contact SPC [redacted], phone was busy.

Attempted to contact PV2 [redacted], received voice mail so message was left requesting [redacted] return this call.

PV2 [redacted] returned this Agent's call and related he will be returning to Ft Drum on 13 Jul 04 and he was willing to cooperate in this investigation. [redacted] lives close to McDILL Air Force Base, which is about 2 hours from his house. [redacted] was advised he will be hearing from an Agent, possibly Air Force OSI today or tomorrow at the latest. Passed this information on to SA [redacted] b7c-1, b6-1

b7c-4
b6-4

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07/07/2004 09:54 [REDACTED]	Attempted coordination with PFC [REDACTED] and determined it was a wrong number. <i>b7C-5, b6-5</i>
0:05 INV <i>b7C-1, b6-1</i> 07/07/2004 10:00 [REDACTED]	Queried internet and determined [REDACTED] listing in [REDACTED] <i>b7C-5, b6-5</i>
0:01 INV <i>b7C-1, b6-1</i> 07/07/2004 10:00 [REDACTED]	SA [REDACTED] telephonically contacted SSG [REDACTED] who stated he was on leave through 15 Jul 04 and did not intent on returning from leave until that time. SSG [REDACTED] stated that his leave address is near Buffalo, NY, which is approximately three and a half hours away from FDNY. <i>b7C-1, b6-1</i> <i>b7C-4, b6-4</i>
0:10 INV <i>b7C-1, b6-1</i> [REDACTED]	Agent's Comment: SSG [REDACTED] seemed very aggravated for being contacted by this office while on leave and wanted this resolution of this issue to wait until his return from leave. SSG [REDACTED] provided a cell phone number of [REDACTED]. <i>b7C-4, b6-4</i> <i>b7C-5, b6-5</i>
07/07/2004 10:01 [REDACTED]	Attempted coordination with PFC [REDACTED], left voicemail message.
0:05 INV <i>b7C-1, b6-1</i> 07/07/2004 10:02 [REDACTED]	Attempted coordination with SGT [REDACTED] at [REDACTED] and determined it was a wrong number. <i>b7C-4, b6-4</i>
0:04 INV <i>b7C-1, b6-1</i> 07/07/2004 10:08 [REDACTED]	Contacted the phone number listed on SPC [REDACTED] leave form, [REDACTED] and spoke with his mother as [REDACTED] was out. I provided a short brief for the mother to relate to her son and to have him return my call. [REDACTED] is not scheduled to return until 15 Jul 04. He should be home within the next few hours. <i>b7C-4, b6-4</i>
0:02 INV <i>b7C-1, b6-1</i> 07/07/2004 10:10 [REDACTED]	SA [REDACTED] contacted SPC [REDACTED] who stated he was already contacted by this office. <i>b7C-4</i> <i>b6-4</i>
0:10 OTH <i>b7C-1, b6-1</i> [REDACTED]	Agent's Comment: Coordinated with INV [REDACTED] and verified he already contacted SPC [REDACTED]
07/07/2004 10:14 [REDACTED]	Consulted internet and determined SGT [REDACTED] number of [REDACTED]. Contacted SGT [REDACTED] who stated he would be available for interview. Further, that he was departing FDNY for Ranger School at Fort Benning, GA on 17 Jul 04.
0:03 INV <i>b7C-1, b6-1</i> 07/07/2004 10:29 [REDACTED]	Coordinated with SSG [REDACTED], left a voicemail message.
0:01 INV <i>b7C-1, b6-1</i> 07/07/2004 10:30 [REDACTED]	SGT [REDACTED] B CO, 2ND BN, 22ND INF, 10TH MTN DIV (LI), FORT DRUM, NY 13602: SGT [REDACTED] was interviewed by this Agent and during the course of the interview was advised of his rights for Aggravated Assault and Assault, which he did not waive, requesting an lawyer. The interview was terminated (SEE AIR FOR DETAILS). <i>b7C-5, b6-5</i>
0:30 INV <i>b7C-1, b6-1</i> [REDACTED]	Consulted DEIDS concerning PFC [REDACTED] and determined NEXTEL number of [REDACTED]. Attempted coordination, left voicemail message. <i>b7C-5, b6-5</i>
07/07/2004 10:34 [REDACTED]	Consulted post Alpha roster and determined SPC [REDACTED] was SPC [REDACTED]. Consulted DEIDS and internet and determined there were no phone numbers listed. <i>b7C-4, b6-4</i>
0:10 INV <i>b7C-1, b6-1</i> 07/07/2004 10:41 [REDACTED]	Consulted post Alpha roster and did not locate any SPC [REDACTED]. <i>b7C-4, b6-4</i>
0:05 INV <i>b7C-1, b6-1</i> 07/07/2004 10:45 [REDACTED]	

b7C-1, b6-1

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0:02 INV		
07/07/2004 11:00	SPC [REDACTED] b7C-4, b6-4 recontacted this agent and was briefed on the need to have him interviewed while there on leave as he indicated he wouldn't be returning until his leave ends (15 Jul 04). [REDACTED] stated he is willing to cooperate and be interviewed while on leave and was then advised that an Agent from that area will be contacting him shortly, he concurred.	
0:02 INV b7C-4, b6-4	SGT [REDACTED] was fingerprinted and photographed by Intern [REDACTED]. Copies provided to case Agent for case file.	
07/07/2004 11:05		
0:20 IA b7C-4, b6-4		
07/07/2004 11:30	Between 1130 and 1245, 07 Jul 04, pursuant to a consent search, SA [REDACTED] b7C-4, b6-4, SA [REDACTED] and INT [REDACTED], all this [REDACTED] b7C-5, b6-5	
0:30 INV b7C-4, b6-4	office, searched the residence of SGT [REDACTED] B Company, 2/22nd Infantry, 10th MTN DIV, FNDY, and seized an Olympus D310 digital camera and a computer tower as evidence (See Evidence/Property Custody Document, for details).	
07/07/2004 11:35	SGT [REDACTED] b7C-5, b6-5 provided a Consent To Search of his vehicle and quarters [REDACTED] Ft Drum, NY 13803. A CID Form 87-R-E (Consent to Search) was completed and signed off by SGT [REDACTED]. Provided copy to SA [REDACTED] for case file. b7C-4, b6-4	
1:15 INV b7C-4, b6-4	A search of SGT [REDACTED] vehicle met with negative results and a search of his quarters resulted in the seizure of one CPU and digital camera. These two items were retained on a DA Form 4137 (Evidence/Property Custody Document) and subsequently provided to the Evidence Custodian. A further search of the quarters met with negative results in identifying any other items of evidentiary value (FOR DETAILS SEE CONSENT TO SEARCH AND EVIDENCE/PROPERTY CUSTODY DOCUMENT). b7C-5, b6-5	
07/07/2004 11:40	Received return call from PFC [REDACTED] and determined he was still on leave in Minnesota and would not return until 15 Jul 04. He agreed to be interviewed by an office in that area and provided cell telephone number of [REDACTED] for further contact.	
0:01 INV b7C-4, b6-4	SGT [REDACTED] is listed as Terminal Leave, no address, no phone. A check of white pages met with negative results. DEIDS check shows SGT [REDACTED] as a dependant of Air Force Retired [REDACTED]. Will attempt to contact through information provided by DEIDS report. b7C-4, b6-4	
07/07/2004 12:30	Attempted to contact CPL [REDACTED] at the number provided on leave form. Spoke with [REDACTED] CPL [REDACTED] brother. [REDACTED] stated CPL [REDACTED] is staying at the [REDACTED] but at the moment they are in [REDACTED]. b7C-4, b6-4	
0:20 IA b7C-4, b6-4		
07/07/2004 12:50		
0:10 IA b7C-4, b6-4		
07/07/2004 13:00	SA [REDACTED] b7C-4, b6-4 Case Agent conducted a briefing on this morning's activity. Each Agent discussed their activity and leads to date. It was determined to hold off on SPC [REDACTED] who left no phone number on his leave form and will be returning to Ft Drum this Saturday, 10 Jul 04. An interview will be initiated on Monday, 12 Jul 04.	
0:20 IA b7C-4, b6-4	Attempted to contact CPL [REDACTED] in Las Vegas, no answer, left message on answering machine for him to contact this Agent. Will attempt to call him again today. b7C-4, b6-4	
07/07/2004 13:05		
0:05 IA b7C-4, b6-4	Coordinated with SSG [REDACTED] who stated he was still on leave in Queens, NY and would not return to FDNY until 15 Jul 04. SM agreed to be interviewed by a local CID office in that AOR.	
07/07/2004 13:07		
0:10 INV b7C-4, b6-4	Attempted to contact PFC [REDACTED] at phone number provided.	
07/07/2004 13:20		

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0:10 IA b7C-1, b6-1	Spoke with father, [REDACTED], who stated PFC [REDACTED] was not at home and he did not know when he would return. Requested [REDACTED] pass on my office and cell phone number to PFC [REDACTED]	
07/07/2004 13:30	Attempted to contact PFC [REDACTED] at number provided. Not at home but his mother gave his cell # as [REDACTED]. No answer on cell phone, left message for him to contact this Agent.	
0:10 INV b7C-1, b6-1	Contacted by PFC [REDACTED] briefed him on necessity for interview. Stated he was at Ft. Sill, OK and would cooperate for interview by Ft. Sill CID. Informed him an Agent from Ft. Sill will be contacting him.	
07/07/2004 13:40	Contacted SA [REDACTED] Ft. Sill RA and briefed her on all aspects of investigation will forwarded all information pertaining to telephonic Request for Assistance regarding PFC [REDACTED] via e-mail.	
0:15 INV b7C-1, b6-1	Attempted coordination with Twin Cities FRA, St. Paul, MN. b7C-1, b6-1	
07/07/2004 14:00	[REDACTED] left voicemail message for SA [REDACTED] requesting a return call.	
0:20 INV b7C-1, b6-1	SA [REDACTED] left a message on SPC [REDACTED] cell phone for him to contact this office.	
07/07/2004 14:15	Received a call from PFC [REDACTED], he is staying with friends in [REDACTED]. Briefed PFC [REDACTED] on reason for interview and he wishes to cooperate. Informed him an Agent from Detroit MPFU would be contacting him to set up interview.	
0:02 INV b7C-1, b6-1	Attempted to call Ft Eustis CID Office, no answer to any of numbers listed. Subsequently, the MP Desk at Eustis was contacted and a message left with the Desk SGT to contact Duty Agent and in turn have them call this office.	
07/07/2004 14:45	Coordinated with SGT [REDACTED] for interview at 0930, 08 Jul 04.	
0:05 INV b7C-1, b6-1	Attempted coordination with Fort Hamilton, NY, left call back number on duty pager of [REDACTED]	
07/07/2004 14:50	Received an call from SA [REDACTED], Ft Eustis CID who was briefed on this CAT I RFA being forwarded to their office. The RFA was subsequently dispatched. A copy was provided to SA [REDACTED] for file.	
0:20 INV b7C-1, b6-1	RUNNING COORDINATIONS IN THIS RFA:	
07/07/2004 15:05	At 1950, 6 Jul 04, SA [REDACTED] briefed MAJ [REDACTED] Executive Officer, HHC, 2/22 Infantry Battalion, FDNY on the merits of this investigation. MAJ [REDACTED] stated he was not assigned to the Battalion while deployed to Afghanistan. MAJ [REDACTED] was assigned to HHC, 10th Mountain Division. MAJ [REDACTED] was asked to obtain any Summary Intel Report or 15-6 Investigations detailing the death of an Enemy soldier killed during a Rocket propelled Grenade attack while at Fire Base TYCZE, Doh Rah Wod, Afghanistan.	
0:02 IA b7C-1, b6-1	At 1030, 7 Jul 04, SA [REDACTED] interviewed SSG [REDACTED] B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602 who provided a verbal statement pertaining to this investigation. SSG [REDACTED] stated he was deployed to Operation Enduring Freedom (OEF), Kandahar, Afghanistan from 31 Jul 03 through approximately 6 May 04. SSG [REDACTED] duties were Squad [REDACTED]	
07/07/2004 15:15		
0:05 INV b7C-1, b6-1		
07/07/2004 15:23		
0:05 INV b7C-1, b6-1		
07/07/2004 15:25		
0:05 INV b7C-1, b6-1		
07/07/2004 15:30		
4:30 INV b7C-1, b6-1		

b7C-4
b6-4

b7C-4
b6-4

b7C-3
b6-3

b7C-4, b6-4

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Leader, Squad Operations, patrol and security during his deployment. Basically health and welfare of soldiers. SSG [REDACTED] stated he was never permanently assigned to Doh Rah Wod (DRW); he only conducted a few supply runs, approximately two times. He only filled in to deliver mail, supplies, food, equipment etc. SSG [REDACTED] stated he did not witness any abuse of detainees and was unable to identify the individual brandishing the weapon to the detainee's head. SSG [REDACTED] stated to his knowledge all detainees were treated humanely. They had bags over their faces and Flexi cuffed, but that was about the extent. During the end of the deployment they were instructed too not place bags over their head and only use blindfolds.

SSG [REDACTED] described the photographs 4 through 6, as being "PUC", Persons Under Control (PUC). This was a very close platoon, and we would tie up a fellow soldier and horseplay around to celebrate a promotion, award or birthday. It was done to be on my birthday, voluntarily, as the other soldiers also participated in the events. The deceased Afghanistan Male (photograph 20 and 21), I do not know who he is. The only one I can think of it being is the guy killed when he shot the Rocket Propelled Grenade (RPG) at the tower on DRW. SSG [REDACTED] was not present during the attacks, and was not aware if a Commanders 15-6 was conducted or a SPOT Report was done. SSG [REDACTED] was briefed prior to deployment of Rules of Engagement (ROE) and numerous times (NFI) in Kandahar. SSG [REDACTED] believes SJA and the unit S-2 provided ROE and scenarios were formed to clarify any questions soldiers had. SSG [REDACTED] stated he was never involved in any type of direct firefights. SSG [REDACTED] is assigned to 2nd Platoon, but was conducting his duties at Kandahar, which was approximately a 45-minute flight.

At 1105, 7 Jul 04, SA [REDACTED] obtained from SSG [REDACTED] a consent to search of his vehicle and residence for evidence pertaining to this investigation and to examine his computer for electronic forensic purposes. (See consent to search for details)

Agent's Note: A Search of SSG [REDACTED] residence revealed on his hard drive photographs of a soldier identified as [REDACTED] holding a M-4 Rifle to the back of a detainee (NFI) and [REDACTED] holding a M-4 Rifle to the head of a detainee.

At 1230, 7 Jul 04, SA [REDACTED] collected as evidence from SSG [REDACTED] Compact discs and one Dell Central Processing Unit (CPU) as evidence. Evidence was collected on a DA Form 4137, Evidence/Property Custody Document (EPCD), voucher number #046-04. (See EPCD for details).

Briefed SAC [REDACTED], Fort Bragg RA on CAT 1 RFA and he accepted, ending acknowledge of receipt. Coordinated with SA [REDACTED], SAC, Fort Hamilton, who agreed to complete interview of SSG [REDACTED].

Contacted Ft HOOD RA CID and spoke with SA [REDACTED] who researched his AOR for the town of [REDACTED] is actually located in Ft Polk's AOR. RFA will forwarded on to them. Emailed RFA to SA [REDACTED] Fort Hamilton at [REDACTED].army.mil.

07/07/2004 15:33

0:10 INV [REDACTED]

07/07/2004 15:35

0:10 INV [REDACTED]

07/07/2004 15:37

AGENT'S ACTIVITY SUMMARY	Control Number 0122-2004-CID452 -63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0:02 INV	
07/07/2004 15:46 [REDACTED]	Attempted to contact Ft Polk RA, received SAC's voice mail (SAC [REDACTED]) and left a message. b7c-1, b6-1
0:02 INV b7c-1, b6-1	
07/07/2004 16:00 [REDACTED]	Received a phone call from SA [REDACTED] Ft Polk RA, CID who was briefed on the pending CAT I RFA. The RFA for the interview of SPC [REDACTED] was subsequently forwarded via email with a CC: copy to SA [REDACTED] b7c-1, b6-1
0:05 INV b7c-1, b6-1	
07/07/2004 16:06 [REDACTED]	Forwarded e-mail to SA [REDACTED] Ft. Sill regarding all info for RFA pertaining to PFC [REDACTED] b7c-1, b6-1
0:10 INV b7c-1, b6-1	
07/07/2004 16:28 [REDACTED]	Contacted Ft Meade CID Office and spoke with SA [REDACTED] who was briefed on this CAT I RFA and the interview of PFC [REDACTED] b7c-1, b6-1
0:10 INV b7c-1, b6-1	SA [REDACTED] related the SAC is currently out of the office but forward the email to his email address and it was provided as [REDACTED] army.mil. b7c-1, b6-1
07/07/2004 16:45 [REDACTED]	Forwarded CAT I RFA via email to Ft Meade for interview of PFC [REDACTED] A CC: copy was forwarded to SA [REDACTED] case agent as well. b7c-1, b6-1
0:10 INV b7c-1, b6-1	
07/07/2004 17:00 [REDACTED]	SA [REDACTED] forward CAT 1 RFA to ASAC [REDACTED] Hawaii CID RA. Pending RFA #. Briefed ASAC [REDACTED] On merits of investigation. b7c-1, b6-1
1:00 IA b7c-1, b6-1	
07/07/2004 17:45 [REDACTED]	Completed AIR in ACI2 and copied for placement in file. Assembled all documents completed during today's activity and placed with case file in SA [REDACTED] office. b7c-1, b6-1
0:30 IA b7c-1, b6-1	
07/07/2004 18:20 [REDACTED]	Contacted CPL [REDACTED] He is planning on leaving [REDACTED] as soon as possible and returning to [REDACTED] Briefed him on what we needed and he stated he would like to cooperate. Informed him an Agent from Ft. IRWIN, CA will be contacting him for an interview. b7c-1, b6-1
0:20 INV b7c-1, b6-1	
07/07/2004 18:40 [REDACTED]	Contacted Agent [REDACTED] Detroit, MI MPFU office and briefed him on merits of investigation and Telephonic Request for Assistance. Forwarded all documents necessary and instructions via e-mail to Agent [REDACTED] regarding interviews of PFC [REDACTED] and SPC [REDACTED] b7c-1, b6-1
0:20 INV b7c-1, b6-1	
07/07/2004 19:30 [REDACTED]	Briefed A/SAC [REDACTED] Ft. Irwin, CA of merits of investigation, forwarded telephonic RFA with instructions via e-mail to her. Her office will contact CPL [REDACTED] to set up interview. b7c-1, b6-1
0:40 INV b7c-1, b6-1	
07/07/2004 19:45 [REDACTED]	INT [REDACTED] this office, contacted [REDACTED] regarding whereabouts of SGT [REDACTED] [REDACTED] stated he has never heard of SGT [REDACTED] Thanked him for his time. b7c-1, b6-1
0:10 IA b7c-1, b6-1	
07/07/2004 19:55 [REDACTED]	Updated all AAS entries pertaining to this Agent. b7c-1, b6-1
0:45 IA b7c-1, b6-1	
07/08/2004 08:00 [REDACTED]	Received email response concerning the email forwarded to SAC [REDACTED] Ft Meade CID Office was "undeliverable". Resent email with attachments to SA [REDACTED] and requested this be provided to the SAC. b7c-1, b6-1
0:10 IA b7c-1, b6-1	
07/08/2004 09:30 [REDACTED]	About 0930, 08 Jul 04, SA [REDACTED] his office, interviewed PFC [REDACTED] who provided a sworn statement (see statement) detailing his knowledge of the pictures depicting suspected detainee abuse. b7c-1, b6-1
2:35 INV b7c-1, b6-1	

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About 1022, 08 Jul 04, SGT [REDACTED] gave Consent To Search (See CID Form 87-R-E) his POV and quarters.

At 1058, 08 Jul 04, SA [REDACTED] this office, received 3 undeveloped disposable cameras for evaluation as evidence, documented under voucher number 047-04 from the hands of SGT [REDACTED]

At 1245, 08 Jul 04, SA [REDACTED] received 2 rolls of Kodak undeveloped film for evaluation as evidence, documented under voucher number 048-04 from the hands of SGT [REDACTED]

07/08/2004 09:45

3:30 INV

SPC [REDACTED] B CO, 2ND BN, 22ND INF, 10TH MTN DIV (LI), FT DRUM, NY 13602: Interviewed SPC [REDACTED] and during the course of the interview SPC [REDACTED] made an incriminating statement wherein he stated incriminating photographs were taken of Afghanist detainees/prisoners and he was in two photos with a weapon, the interview was stopped and SPC [REDACTED] was advised of his rights, which he waived. SPC [REDACTED] provided a sworn statement wherein he admitted to being photographed about two different times holding a unloaded weapon at a prisoner who was blindfolded (SEE SWORN STATEMENT FOR DETAILS). Upon completion of the interview [REDACTED] was fingerprinted and photographed.

07/08/2004 10:30

0:05 IA

Received e-mail from SA [REDACTED] Ft. IRWIN CID Office, stating attempts to locate CPL [REDACTED] are ongoing, and she has left messages at both hotels he told me he was staying at. I forwarded the cell phone number of the friend CPL [REDACTED] is believed to be traveling with.

07/08/2004 10:56

0:05 INV

SA [REDACTED] left a message for SSG [REDACTED] on his cell phone for him to contact this office.

07/08/2004 11:05

0:05 INV

SA [REDACTED] left a message for SSG [REDACTED] with his brother, at this leave address to contact this office.

07/08/2004 11:54

0:01 INV

Agent's Comment: SSG [REDACTED] brother stated he does not know where SSG [REDACTED] went or when he will return.

07/08/2004 12:06

0:01 INV

Recorded data pertaining to [REDACTED]

07/08/2004 13:05

0:02 IA

Recorded data pertaining to [REDACTED]

Provided a courtesy call to 1SG [REDACTED] First Sergeant, B Co, 2/22 Inf, FDNY who was advised that this Agent will be escorting SPC [REDACTED] to his billets room to search same. He was appreciative and advised us to do whatever we had to do.

07/08/2004 13:25

5:50 INV

Actions for SA [REDACTED] on 08 Jul 04:

Searched SPC [REDACTED] prior to entering building.

At 1330, 08 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] B Company, 2/22nd Infantry Bn, FDNY, who detailed his duties and responsibilities in Afghanistan. During the course of the interview SPC [REDACTED] stated he took the several of the pictures depicting soldiers holding weapons to the heads of detainees. SA [REDACTED] stopped the interview and advised SPC [REDACTED] of his

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rights, which he waived, and he continued to admit to taking, but never being in, pictures of soldiers holding weapons to the back of detainees heads. SPC [REDACTED] stated he took the pictures depicting the attack on the base and of the dead local national. SPC [REDACTED] stated he took these pictures to show those injured in the attack what had happened. SPC [REDACTED] further admitted he took pictures 10 (depicting SPC [REDACTED] (NFI) a soldier from a 10th MTN DIV engineer company), 22 through 24 (depicting SPC [REDACTED] holding a rifle to the back of the heads of several detainees and SGT [REDACTED] observing), and may have taken pictures 25 (depicting what he believes to be SGT [REDACTED] (NFI)) and 26 (depicting SGT [REDACTED] (See Waiver Certificate and Sworn Statement of SPC [REDACTED], for details).

b7c-5
b6-5

At 1634, 08 Jul 04, SA [REDACTED] obtained consent to search from SPC [REDACTED] to search his barracks room for pictures, computers, or digital cameras (See Consent to Search, for details).

At 1700, 08 Jul 04, SA [REDACTED] and INT [REDACTED] this office, pursuant to a consent search, searched the room of SPC [REDACTED]. SA [REDACTED] reviewed digital images on SPC [REDACTED] computer and found several photographs detailing potential detainee abuse. One image located in directory "My Pictures", subdirectory "Afghanistan", subdirectory "Pictures of Platoon", image name [REDACTED]&Puc.jpg was located. According to SPC [REDACTED], he did not take this picture, but the picture depicted PVT [REDACTED] (NFI) pointing a rifle at the back of the head of a detainee. SPC [REDACTED] stated that he did not take several of the pictures depicting other detainee abuse, as several people in the platoon would borrow his camera. SPC [REDACTED] was unable to identify the other individuals depicted in the other photographs. SPC [REDACTED] further stated SSG [REDACTED] (NFI) was putting together a CD for the platoon on the computer utilizing the photographs from Afghanistan. During the course of the search, SA [REDACTED] located and seized as evidence a Fuji digital camera; model A310; three compact discs that SPC [REDACTED] stated may contain more images, along with his laptop computer (See EPCD, for details).

b7c-5
b6-5

b7c-5
b6-5

b7c-1
b6-1

b7c-5, b6-5

07/08/2004 13:30

0:20 INV b7c-1, b6-1

07/08/2004 14:40

0:10 IA b7c-1, b6-1

07/08/2004 15:00

3:00 INV b7c-1, b6-1

INT [REDACTED] fingerprinted and photographed SPC [REDACTED]. A search of SPC [REDACTED] billets room, [REDACTED] FDNY [REDACTED] was conducted along with Intern [REDACTED]. The search met with negative results in the identification of any property as evidence (SEE CONSENT TO SEARCH FOR DETAILS).

b7c-5, b6-5

INT [REDACTED] contacted SGT [REDACTED] informed same to be at this office at 1330 today for an interview.

b7c-1, b6-1

RUNNING COORDIANATIONS OF SA [REDACTED] 8 Jul 04:

Attempted to located SGT at his residence in [REDACTED] Sodleirs lists [REDACTED] as Leave address. Went to address. no answer.

b7c-4
b6-4

Completed interview of SGT [REDACTED] and searched his computer and photos. negative results.

62d DET pulled all leave forms of sodleirs on block leave and forward to respective CID Offices for completion. SA [REDACTED] Prepared lead sheets for Office agent's to complete respective interviews. Agent's

b7c-1, b6-1

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were provided specific Q and A to all witness/subjects as they determine. TC Reviewing statements as completed.

Reviewed RFA's sent from this office as follows. All RFA's were sent and confirmed receipt on 7 Jul 04.

FT Hamilton, NY (b7C-4, b6-4) info completed. Pending INFO
Tampa BO (b7C-4, b6-4) no completed at this time. Other CAT I RFA office busy.

FT MEADE (b7C-4, b6-4). No completed. Pending INFO

FT POLK (b7C-4, b6-4) Not completed. Pending INFO.
Hawaii RA (LT (b7C-4, b6-4) Completed. Digital Camera cards were collected as evidence from him/Subject interview. Pending INFO

FT KNOX (b7C-4, b6-4) Not completed to date. pending INFO.

FT BRAGG (SSG (b7C-3, b6-3) Pending INFO. He is subject and ID by (b7C-5, b6-5) who took photo of (b7C-4, b6-4) holding weapon to detainee, (b7C-5, b6-5) face was covered in the photo.
Carlisle, PA (b7C-5, b6-5) Working by SA (b7C-4, b6-4) at this time. Pending completion and INFO.

07/08/2004 15:15

0:05 INV (b7C-4, b6-1)

Notified by SA (b7C-1, b6-1) Detroit MPFU, PFC (b7C-4, b6-4) is being interviewed today. SA (b7C-4, b6-4) further related they have been unable to co-ordinate with SPC (b7C-4, b6-4) thus far, but have left a message for him to return their phone call.

07/08/2004 15:45

0:05 INV (b7C-4, b6-1)

SA (b7C-1, b6-1) left a message for SSG (b7C-4, b6-4) on his cell phone, to contact this office.

07/08/2004 15:50

0:10 INV (b7C-1, b6-1)

SA (b7C-1, b6-1) left a message for SSG (b7C-4, b6-4) with his mother, to contact this office.

07/08/2004 15:55

0:05 IA (b7C-1, b6-1)

Agent's Comment: This Agent explained to SSG (b7C-4, b6-4) mother the likely possibility of him being recalled from leave if he fails to return calls from this office.
Received a phone call from SA (b7C-1, b6-1) Folk Polk CID Office who provided a briefing concerning the interview of PFC (b7C-4, b6-4) SA (b7C-1, b6-1) stated (b7C-4, b6-4) did not provide any derogatory type info concerning being involved in photographing or being photographed with weapons and prisoners. According to (b7C-1, b6-1) there were no standing SOP's and they were briefed by A Co; 2/22 on prisoner handling and received guidance from the Special Forces Group in charge of the Fire Base. SA (b7C-1, b6-1) will forward first information report and enclosures to this office. (b7C-1, b6-1)

07/08/2004 16:00

0:20 IA (b7C-1, b6-1)

BRIEFED BY SAC (b7C-1, b6-1) on the following soldier's sought legal counsel on 8 Jul 04.

SSG (b7C-4, b6-4) has now sought Legal counsel. (b7C-4, b6-4) was witnessed interviewed on 7 Jul 04.

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1:00 IA b7C-1, b6-1

07/08/2004 16:05

0:02 INV b7C-1, b6-1

07/08/2004 16:10

0:10 INV b7C-1, b6-1

07/08/2004 16:30

1:30 INV b7C-1, b6-1

07/08/2004 17:55

0:05 INV b7C-1, b6-1

07/08/2004 18:30

0:30 IA b7C-1, b6-1

07/08/2004 19:40

0:10 IA b7C-1, b6-1

07/09/2004 10:30

0:01 INV b7C-1, b6-1

07/09/2004 10:31

0:01 ADM b7C-1, b6-1

07/09/2004 10:32

0:01 INV b7C-1, b6-1

07/09/2004 10:33

0:01 ADM b7C-1, b6-1

07/09/2004 14:00

0:20 ADM b7C-1, b6-1

SPC b7C-5, b6-5 sought counsel and was subject interviewed and processed on 7 Jul 04, by SA b7C-1, b6-1

SGT b7C-5, b6-5 sought legal counsel and was already subject interviewed and processed. Posted MAJ b7C-3, b6-3 Defense counsel MFR to left right side of file.

Completed AIR, updated AAS, copied today's activities and assembled with documents for turn in to SA b7C-1, b6-1, case agent. This packet was subsequently turned over to SA b7C-1, b6-1

Attempted coordination with SAC b7C-1, b6-1 Twin Cities MPF, left message.

SA b7C-5, b6-1 was contacted by SSG b7C-1, b6-1 who stated he would be available for an interview at 1000, 9 Jul 04.

Agent's Comment: SSG b7C-1, b6-1 provided b7C-4, b6-4 as the address where he would be located.

Interviewed SGT b7C-1, b6-1 wherein he denied any knowledge of the photographs nor could he identify any persons depicted in the photographs (See Sworn Statement of SGT b7C-1, b6-1 or details).

SGT b7C-1, b6-1 refused to sign a consent to search, stating he did not own any cameras or computers, and he had no pictures that would be of any value to this investigation.

Updated AAS entries, updated AIR.

Notified by SA b7C-1, b6-1 CPL b7C-1, b6-4 is being interviewed today. She will send report as soon as it is completed.

Recorded data pertaining to b7C-5, b6-5

CRC Name Check Requested for: b7C-5, b6-5

Recorded data pertaining to b7C-5, b6-5

CRC Name Check Requested for: b7C-5, b6-5

File to SAC for review. Pending the following leads:

1) SSG b7C-4, b6-4 interviewed today by SA b7C-1, b6-1 in/around b7C-4, b6-4

2) No contact for SGT b7C-4, b6-4

3) SGT b7C-4, b6-4 completed on 08 Jul 04.

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- 4) SPC [REDACTED] completed on 08 Jul 04.
- 5) PVT [REDACTED] scheduled for 12 Jul 04.
- 6) SPC [REDACTED] completed on 08 Jul 04. Now considered a subject.
- 7) PFC [REDACTED] cannot get Twin Cities MPFU to recontact this office.
- 8) PFC [REDACTED] forwarded to Ft Meade for completion.
- 9) SSG [REDACTED] forwarded to the Ft Hamilton BO for completion.
- 10) CPL [REDACTED] forwarded to Ft Irwin for completion.
- 11) CPL [REDACTED] unable to contact. Back home from leave, but has not returned calls from messages on cell phone. - made contact scheduled 0930, 12 Jul 04.
- 12) SPC [REDACTED] is on leave in [REDACTED]. Having issues contacting that location. Will wait to interview upon his return.
- 13) PFC [REDACTED] forwarded to Detroit MPFU.
- 14) PFC [REDACTED] forwarded to Ft Sill, OK.
- 15) SPC [REDACTED] has not been able to be contacted by any means.
- 16) PFC [REDACTED] was interviewed on 06 Jul 04.
- 17) SPC [REDACTED] was forwarded to the Ft Eustis office.
- 18) PFC [REDACTED] has not responded to messages left.
- 19) SSG [REDACTED] was forwarded to Ft Bragg.
- 20) SGT [REDACTED] was interviewed on 07 Jul and is considered to be a subject.
- 21) CPL [REDACTED] was forwarded to Tampa BO.
- 22) SPC [REDACTED] has been unable to be contacted by any means.
- 23) PFC [REDACTED] has been unable to be contacted by any means.
- 24) PFC [REDACTED] was forwarded to Ft Polk.
- 25) PFC [REDACTED] has been unable to be located by any means.
- 26) 1LT [REDACTED] was forwarded to Hawaii RA.
- 27) SFC [REDACTED] will be interviewed by this office at a later date and is considered to be a suspect.
- 28) SSG [REDACTED] will be interviewed by this office at a later date and is considered to be a suspect.
- 29) SPC [REDACTED] was interviewed on 08 Jul 04.

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- 30) SPC [redacted] unable to be located.
- 31) PFC [redacted] on leave in [redacted] Will interview upon return.
- 32) SPC [redacted] unable to be located.
- 33) SSG [redacted] was interviewed on 07 Jul 04.
- 34) PFC [redacted] forwarded to Ft Knox.
- 35) PFC [redacted] interviewed on 09 Jul 04.
- 36) SPC [redacted] forwarded to Carlisle Bks. and confessed to being in pictures. Considered to be subject.
- 37) SPC [redacted] was interviewed on 08 Jul 04.
- 38) PFC [redacted] will be forwarded to Twin Cities, MN if contact can be made with the MPFU office there.
- 39) PFC [redacted] was forwarded to the Tampa BO.
- 40) PFC [redacted] has not been located.
- 41) CPT [redacted], CPT [redacted], and 1SG [redacted] have all been interviewed.
- 42) [redacted] (NFI) identified by [redacted] has not been located.
- 43) Discussed with SAC regarding District guidance on this office scanning computers. SAC stated he will clarify.
- 44) Discussed with SAC regarding Twin Cities, MN MPFU office not returning calls. SAC guidance was to coordinate with Syracuse MPFU to determine if they have contacts with that office.
- 45) Awaiting decision on search of evidence before identifying need to send to lab for analysis.
- 46) IP may continue to develop further depending on leads, pictures, and/or guidance received.

07/09/2004 14:13

0:01 INV [redacted]

07/09/2004 14:14

0:01 ADM [redacted]

07/09/2004 14:24

0:01 INV [redacted]

07/09/2004 14:24

0:01 ADM [redacted]

07/09/2004 14:34

Recorded data pertaining to [redacted]

CRC Name Check Requested for: [redacted]

Recorded data pertaining to [redacted]

CRC Name Check Requested for: [redacted]

Recorded data pertaining to [redacted]

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0:01 INV b7C-1, b6-1

07/09/2004 14:34

CRC Name Check Requested for: b7C-1, b6-1

0:01 ADM b7C-1, b6-1

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07/12/2004 09:35

0:02 IA 67C-1,66-1

b7C-4
b6-4
Contacted 1SG [REDACTED] and requested a interview of SPC [REDACTED] for 1300 today at this office. 1SG [REDACTED] will get in touch with [REDACTED] and have him here then. While I had the 1SG on the phone, SA [REDACTED] an interview be set with SSG [REDACTED] who was currently in the presence of the 1SG. 1SG [REDACTED] will be sending [REDACTED] over to this office for an interview now. b7C-4,66-4 b7C-4,66-4

07/12/2004 13:00

0:02 IA 67C-1,66-1

b7C-4
b6-4
SPC [REDACTED] failed to show for the interview so 1SG [REDACTED] was subsequently contacted and related that SPC [REDACTED] failed to sign in on the 10th of July and his whereabouts are unknown. As far as he can tell [REDACTED] as there is no paperwork requesting an extension. He will check in to this further and recontact this Agent.

07/12/2004 13:30

0:05 IA 67C-1,66-1

Received the name check response on SGT [REDACTED] which disclosed he [REDACTED] b7C-5,66-5
[REDACTED]
name check and provided to SA [REDACTED] for case file.

b7C-1,66-1

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07/13/2004 09:30
[REDACTED]
0:05 IA b7c-1, b6-1
b7c-4, b6-4
SA [REDACTED] related she had contact with 1SG [REDACTED] this morning and he past a message on to this Agent that related SPC [REDACTED] had a leave extension in through 15 Jul 04. He will be to work Friday morning. Coordination will be effected with 1SG [REDACTED] for [REDACTED] to come to this office Friday morning for an interview. Also, received name check response on SPC [REDACTED] Copied results and provided to SA [REDACTED], Case Agent.

07/13/2004 11:25
[REDACTED]
0:15 IA b7c-1, b6-1
b7c-4, b6-4
Received CRC name checks back for 1SG [REDACTED] SGT [REDACTED] CPT [REDACTED] and PFC [REDACTED] Added entry to AIR.

07/13/2004 13:10
[REDACTED]
0:20 ADM b7c-1, b6-1
Directed by DCSOPS to close file and initiate ROI for this office to assume investigative responsibility. ROI 0133-04-CID452 was initiated. Discussed with SAC. All originals and documents were transferred to the new file.

07/13/2004 13:40
[REDACTED]
1:40 INV b7c-1, b6-1
b7c-4, b6-4
Interviewed PFC [REDACTED] B Co, 2/22nd INF BN, 10th MTN DIV, PDNY, who rendered a sworn statement denying any knowledge or involvement of detainee abuse. PFC [REDACTED] further identified the US Soldiers depicted in the questionable photographs (See Sworn Statement of PFC [REDACTED] for details). PFC [REDACTED] consented to a search of his vehicle and quarters (See Consent to Search for details).

07/13/2004 15:27
[REDACTED]
0:05 INV b7c-1, b6-1
b7c-1, b6-1
SA [REDACTED] and SA [REDACTED] conducted a search of PFC [REDACTED] vehicle. Nothing of evidentiary value was found.

07/13/2004 15:35
[REDACTED]
0:15 INV b7c-1, b6-1
b7c-1, b6-1
SA [REDACTED] and SA [REDACTED] conducted a search of PFC [REDACTED] barracks room. Nothing of evidentiary value was found.

07/13/2004 15:55
[REDACTED]
0:30 INV b7c-1, b6-1
b7c-4, b6-4
Recorded data pertaining to [REDACTED]

07/13/2004 17:03
[REDACTED]
0:01 INV b7c-1, b6-1
b7c-4, b6-4
CRC Name Check Requested for: [REDACTED]

07/13/2004 17:03
[REDACTED]
0:01 ADM b7c-1, b6-1
Drafted close message. File to SAC for review.

07/15/2004 16:43
[REDACTED]
0:10 ADM b7c-1, b6-1

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07/18/2004 13:00
 0:30 ADM b7C-1, b6-1

A/SAC: Reviewed; ROI 0133-04-CID452 was generated to further investigate the dispatched close message. To CIC for review.

0900/19 Jul 04
 SA
 b7C-1, b6-1

CIC: RECEIVED CASE FILE, NOTED ABOVE.
 ADDED PAGE #'S TO AAS'S. AAS ENTIRE
 (PERTINENT) WERE TRANSFERRED OVER TO
 NEW ROI # BY EACH AGENT. VERIFIED
 CLOSED MESSAGE COMPLETED -
 CASE FILED IN CLOSED DRAWER -

AGENT'S ACTIVITY SUMMARY		Control Number 0133-2004-CID452-63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

07/13/2004 13:10

0:20 INV b7c-1, b6-1

At 1310, 13 Jul 04, the USACIDC operations directed this office to close request for assistance 0122-04-CID452 and instead initiate a report of investigation (ROI) into alleged detainee abuse by 2nd Platoon, 2/22nd Infantry Bn, Fort Drum, NY 13602 (FDNY) while deployed to Afghanistan. b7c-1, b6-1

07/13/2004 13:15

8:20 INV b7c-1, b6-1

Activity by SA [redacted] for RFA 0122-04-CID452 that has been transferred to this ROI:

At 1310, 13 Jul 04, the USACIDC operations directed this office to close request for assistance 0122-04-CID452 and instead initiate a report of investigation (ROI) into alleged detainee abuse by 2nd Platoon, 2/22nd Infantry Bn, Fort Drum, NY 13602 (FDNY) while deployed to Afghanistan.

At 1045, 06 Jul 04, SA [redacted] interviewed CPT [redacted] Legal Claims, Office of the Staff Judge Advocate (OSJA), FDNY, who stated he has no idea where the compact disc came from and has no idea how he would not have seen it, if it were in his office. CPT [redacted] stated there were boxes in his office that he never looked through, but he believes that the disc was put in his office after he left the theatre on or about 01 Apr 04. CPT [redacted] further stated an interpreter (NFI but described as a thin middle-eastern male, approximately 5'6" or less, wore "preppy" clothing a lot, worked in Bagram Collection Point (BCP) in either document exploitation or with the Interrogators) gave him a disc and wanted him to put pictures on it. CPT [redacted] stated he never examined the disc and forgot to put pictures on it. CPT [redacted] asked the interpreter if he wanted the disc back, but the interpreter told him not to worry about it. CPT [redacted] is unsure if this is the disc in question, but insists the disc was put in his office after his departure. CPT [redacted] also related he does not know anyone from 2/22 Infantry personally, but has had clients in his office from the unit for claims and legal assistance issues. CPT [redacted] stated he is due to return to Ft Drum between 08 Jul - 10 Jul 04 and would be willing to answer further questions, if needed. b7c-1, b6-1

b7c-3
b6-3

At 1430, 06 Jul 04, SA [redacted] and SA [redacted] this office, coordinated with 1SG [redacted] First Sergeant, B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY, who provided copies of all leave forms and a 2/22nd Infantry leave tracking form to assist in locating individuals needed for interviews. b7c-1, b6-1

At 1745, 06 Jul 04, SA [redacted] and INT [redacted] this office, interviewed PFC [redacted] B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY, who stated he deployed to Afghanistan at the end of July 2003 with 2nd Platoon. His duties included grenadier and guard at the Doh Rah Wod (Firebase (FB) Tycze) compound, Afghanistan. From arrival in Afghanistan to approximately Dec 03, PFC [redacted] related he participated in Mountain Viper and went on emergency leave. From Dec 03 to mid-Feb 04, PFC [redacted] stated he was assigned to FB Tycze where his duties included patrol, guard duty, and detainee guard in the persons under control (PUC) facility. PFC [redacted] stated after his mission in FB Tycze his platoon was assigned to Qualot until April and then returned to Kandahar for redeployment. PFC [redacted] stated the detainees lived in decent living conditions, but those conditions became much better when the new PUC facility was built. PFC [redacted] stated he felt they lived in better conditions than the soldiers. PFC [redacted] was shown the images b7c-2, b6-2

b7c-4
b6-4

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b7c-4, b6-4
b7c-5, b6-5
b7c-4, b6-4
b7c-4, b6-4
b7c-5, b6-5

taken from the CD. PFC [redacted] stated that in the picture 1 (P-1) the two individuals were SSG [redacted] B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY, and SFC [redacted] B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY. In P-2, PFC [redacted] was only able to identify PVT [redacted] B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY. In P-4, PFC [redacted] stated he believes the individual bound was SPC [redacted] B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY, because he was the only one that was PUC'd in the old PUC facility. At this point, SA [redacted] inquired as to why members of the unit would be PUC'd in the same manner as detainees. According to PFC [redacted] this was a sort of "right of passage" or event that occurred on birthdays and special events. PFC [redacted] stated this was done as a camaraderie event and to the best of his knowledge no individual complained or did not go along with the event. In P-7, PFC [redacted] identified this as PFC [redacted] (NFI) when he was PUC'd. PFC [redacted] stated he did not personally view this event, but believed this happened on PFC [redacted] birthday. PFC [redacted] was unable to identify any individuals from P-7 through P-9. PFC [redacted] stated he was unaware of any detainees that were treated inhumanely and was "shocked" to see that someone from his unit would participate in this sort of behavior. When asked what PFC [redacted] thought maltreatment was, he replied with hitting, slapping, or general mistreatment of other individuals. PFC [redacted] stated what he saw in P-7 through P-9 was abuse and maltreatment. PFC [redacted] stated that there was no standard operating procedure (SOP) put out by the chain of command or by the SF leadership. PFC [redacted] stated that they were authorized to play loud music and keep detainees awake if the interrogators wanted them to. PFC [redacted] stated they kept the detainees awake by holding them up or by playing the loud music. PFC [redacted] further related the detainees were only kept at the facility for a few days to about to a week. PFC [redacted] related P-11 depicted tower one at FB Tycze after it was struck by a rocket-propelled grenade (RPG) from an Afghanistan male. PFC [redacted] stated the incident occurred at approximately 0145, 18 Jan 04, while he was on duty in tower three, which was located across the FB. PFC [redacted] stated that there had been machine gun fire the entire night and closer to the time of the attack the gunfire started impacting within the FB. At the time of the attack, he heard three loud explosions and turned back to see tower one had become engulfed in flames. He observed two soldiers blown out of the tower and soldiers firing from the area where the attack came from. PFC [redacted] stated that the individual depicted in P-20 was the individual who attacked the guard tower that night. PFC [redacted] further related that he believed all the pictures were taken at FB Tycze and he never observed the SF soldiers and interrogators at the FB do anything unusual or treat anyone inhumanely.

b7c-4, b6-4

Agent's Comment: PFC [redacted] declined to provide a written statement, but agreed to allow SA [redacted] to take detailed notes for documentation. The pictures that are described above were taken from the CD provided by the Afghanistan CID office. These pictures were made into a photographic packet and labeled 1-21 and produced into seven controlled and signed for packets. This was done to facilitate questioning of soldiers and to ensure descriptions of pictures were accurate. This also reduces confusion regarding what picture the individual soldiers are referring to. If further investigation reveals additional photographs, then they will be added to the photographic

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packets and assigned a sequence number.

At 1845, 06 Jul 04, SA [REDACTED] b7C-4, b6-1 obtained consent to search from PFC [REDACTED] to search his residence for the identified cameras and media of potential detainee abuse (See Consent to Search, for details).

Between 1850 and 1930, 06 Jul 04, pursuant to a consent search, SA [REDACTED] b7C-4, b6-1 and INT [REDACTED] searched PFC [REDACTED] residence, but failed to located anything of evidentiary value. b7C-4, b6-4

Between 1130 and 1245, 07 Jul 04, pursuant to a consent search, SA [REDACTED] b7C-4, b6-1, SA [REDACTED] and INT [REDACTED], all this office, searched the residence of SGT [REDACTED] b7C-5, b6-5 B Company, 2/22nd Infantry, 10th MTN DIV, FNDY, and seized an Olympus D310 digital camera and a computer tower as evidence (See Evidence/Property Custody Document (EPCD), for details).

At 1330, 08 Jul 04, SA [REDACTED] b7C-4, b6-1 interviewed SPC [REDACTED] b7C-5, b6-5, B Company, 2/22nd Infantry Bn, FDNY, who detailed his duties and responsibilities in Afghanistan. During the course of the interview SPC [REDACTED] stated he took the several of the pictures depicting soldiers holding weapons to the heads of detainees. SA [REDACTED] b7C-4, b6-1 stopped the interview and advised SPC [REDACTED] of his rights, which he waived, and he continued to admit to taking, but never being in, pictures of soldiers holding weapons to the back of detainees heads. SPC [REDACTED] b7C-5, b6-5 stated he took the pictures depicting the attack on the base and of the dead local national. SPC [REDACTED] stated he took these pictures to show those injured in the attack what had happened. SPC [REDACTED] further admitted he took pictures 10 (depicting SPC [REDACTED] (NFI) a soldier from a 10th MTN DIV engineer company), 22 through 24 (depicting SPC [REDACTED] holding a rifle to the back of the heads of several detainees and SGT [REDACTED] observing), and may have taken pictures 25 (depicting what he believes to be SGT [REDACTED] (NFI)) and 26 (depicting SGT [REDACTED] (See Waiver Certificate and Sworn Statement of SPC [REDACTED] for details). b7C-5, b6-5

At 1634, 08 Jul 04, SA [REDACTED] b7C-4, b6-1 obtained consent to search from SPC [REDACTED] to search his barracks room for pictures, computers, or digital cameras (See Consent to Search, for details).

At 1700, 08 Jul 04, SA [REDACTED] b7C-4, b6-1 and INT [REDACTED] b7C-2, b6-2 this office, pursuant to a consent search, searched the room of SPC [REDACTED] b7C-5, b6-5. SA [REDACTED] reviewed digital images on SPC [REDACTED] computer and found several photographs detailing potential detainee abuse. One image located in directory "My Pictures", subdirectory "Afghanistan", subdirectory "Pictures of Platoon", image name [REDACTED] Puc.jpg was located. According to SPC [REDACTED], he did not take this picture, but the picture depicted PVT [REDACTED] (NFI) pointing a rifle at the back of the head of a detainee. SPC [REDACTED] b7C-5, b6-5 stated that he did not take several of the pictures depicting other detainee abuse, as several people in the platoon would borrow his camera. SPC [REDACTED] was unable to identify the other individuals depicted in the other photographs. SPC [REDACTED] further stated SSG [REDACTED] (NFI) was putting together a CD for the platoon on the computer utilizing the photographs from Afghanistan. During the course of the search, SA [REDACTED] b7C-4, b6-1 located and seized as evidence a Fuji digital camera; model A310; three compact discs that SPC [REDACTED] stated may b7C-5, b6-5

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0:01 INV b7c-1, b6-1

07/13/2004 14:02

0:01 INV b7c-1, b6-1

07/13/2004 14:06

0:01 ADM b7c-1, b6-1

07/13/2004 14:14

0:01 ADM b7c-1, b6-1

07/13/2004 14:17

0:01 INV b7c-1, b6-1

07/13/2004 14:17

0:01 ADM b7c-1, b6-1

07/13/2004 14:25

0:01 INV b7c-1, b6-1

07/13/2004 14:25

0:01 ADM b7c-1, b6-1

07/13/2004 14:27

0:01 INV b7c-1, b6-1

07/13/2004 14:28

0:01 INV b7c-1, b6-1

07/13/2004 15:30

0:30 IA b7c-1, b6-1

contain more images, along with his laptop computer (See EPCD, for details).

Case Initiation

Recorded data pertaining to b7c-5, b6-5

CRC Name Check Requested for: b7c-5, b6-5

CRC Name Check Requested for: b7c-5, b6-5

Recorded data pertaining to b7c-5, b6-5

CRC Name Check Requested for: b7c-5, b6-5

Recorded data pertaining to b7c-5, b6-5

CRC Name Check Requested for: b7c-5, b6-5

Recorded data pertaining to Unknown Detainee,

Recorded data pertaining to U.S. Government

The following AIR entry is transferred from RFA 0122-04-CID452 into this initiated ROI file;

SPC [REDACTED] B CO, 2ND BN, 22ND INFANTRY, 10TH MTN DIV (LI), FORT DRUM, NY (FDNY) 13602: At 1019, 8 Jul 04, the undersigned advised SPC [REDACTED] of his legal rights. SPC [REDACTED] waived his rights and rendered a sworn statement admitting to taking photographs of unit members posing for pictures with weapons aimed at the head of Afghanistan prisoners/detainees and being in about two photographs where he was holding a unloaded pistol at the covered head of a prisoner/detainee (See Waiver Certificate and Sworn Statement for details).

AGENT'S COMMENTS: SPC [REDACTED] was initially interviewed at 0945, 8 Jul 04 and during the course of the interview, he made a incriminating statement concerning "bad photo's" being exposed by members of his unit prior to the incident in Iraq and only became aware of this after the news broke on television and newspapers of the Iraqi incidents. SPC [REDACTED] went on to state that he knew it was a problem and he himself had taken photo's of the prisoners. SPC [REDACTED] was asked, "What

b7c-5
b6-5

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constituted a bad photograph" and his response was something to the effect of, "one where the public would be outraged", and went on to state, "that he was standing behind a prisoner with a weapon holding it at their head". The interview was terminated at this point and SPC [REDACTED] was advised of his rights.

b7C-5, b6-5
At 1330, 8 Jul 04, Intern [REDACTED] b7C-5, b6-2 this office, and the undersigned conducted a consent to search of SPC [REDACTED] barrack's room, [REDACTED] FDNY. A search of the barrack's room met with no evidence of evidentiary value. Additionally, a search of SPC [REDACTED] personal laptop computer for files containing photographs was completed, along with his Sony Digital Camera purchased after his return from theater and this also met with negative results in any explicit photographs being identified (See Consent to Search for details).

The following AAS entry was transferred from RFA case file #0122-04-CID452;

SGT [REDACTED] b7C-5, b6-5 B CO, 2ND BN, 22ND INF, 10TH MTN DIV (LI), FORT DRUM, NY 13602: SGT [REDACTED] was interviewed by this Agent and during the course of the interview was advised of his rights for Aggravated Assault and Assault, which he did not waive, requesting an lawyer. The interview was terminated (SEE AIR FOR DETAILS).

The following AAS entries were extracted from RFA number 0122-04-CID452 and transferred to this file concerning RFA's forwarded out for interview's of soldiers on block leave;

At 1525, 7 Jul 04, Received an call from SA [REDACTED] b7C-5, b6-1 Ft Eustis CID who was briefed on this CAT I RFA being forwarded to their office. The RFA was subsequently dispatched. A copy was provided to SA [REDACTED] b7C-5, b6-1 for file.

At 1600, 7 Jul 04, Received a phone call from SA [REDACTED] b7C-5, b6-1 Ft Polk RA, CID who was briefed on the pending CAT I RFA. The RFA for the interview of SPC [REDACTED] was subsequently forwarded via email with a CC: copy to SA [REDACTED] b7C-5, b6-1

At 1645, 7 Jul 04, Forwarded CAT I RFA via email to Ft Meade for interview of PFC [REDACTED] A CC: copy was forwarded to SA [REDACTED] b7C-5, b6-1 case agent as well, Send Investigative Report for Approval

Obtained consent from SSG [REDACTED] b7C-5, b6-4 B Company (CO), 2/22nd Infantry Battalion (INF BN), Fort Drum, NY 13603 (FDNY), to search his residence and personal computer for images and/or media storage devices containing evidence of detainee abuse by U.S soldiers. A subsequent search of SSG [REDACTED] b7C-5, b6-4 residence and personal computer proved negative for any such images. A Kodak digital camera (SN# [REDACTED] b7C-5, b6-5) belonging to SSG [REDACTED] which was used to take pictures in Iraq, was collected as evidence.

Recorded data pertaining to [REDACTED] b7C-5, b6-5

Reviewed draft initial and dispatched initial/SSI.

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0:55 ADM Submitted namechecks on all subject identified; advised by ASAC
b7c-4 b6-4 [redacted] name checks were previously conducted under the RFA
-0122-04. Noted.
CRC Name Check Requested for: b7c-5, b6-5

07/13/2004 17:03

0:01 ADM b7c-1, b6-1

07/13/2004 17:04

0:01 ADM b7c-1, b6-1

07/13/2004 17:06

0:01 ADM b7c-1, b6-1

07/13/2004 17:07

0:01 ADM b7c-1, b6-1

07/13/2004 17:08

0:01 ADM b7c-1, b6-1

07/13/2004 17:09

0:01 ADM b7c-1, b6-1

07/13/2004 17:09

0:01 ADM b7c-1, b6-1

07/13/2004 17:10

0:01 ADM b7c-1, b6-1

07/13/2004 17:10

0:01 ADM b7c-1, b6-1

07/13/2004 17:48

0:01 INV b7c-1, b6-1

07/13/2004 18:13

0:01 INV b7c-1, b6-1

07/13/2004 19:30

10:10 INV b7c-1, b6-1

CRC Name Check Requested for: b7c-5, b6-5

CRC Name Check Requested for: b7c-5, b6-5

CRC Name Check Requested for: b7c-5, b6-5

CRC Name Check Requested for: b7c-5, b6-5

CRC Name Check Requested for: b7c-5, b6-5

CRC Name Check Requested for: b7c-5, b6-5

CRC Name Check Requested for: b7c-5, b6-5

CRC Name Check Requested for: b7c-5, b6-5

Send Investigative Report for Approval

Approve Investigative Report

Activity by SA b7c-1, b6-1 for RFA 0122-04-CID452 that has been transferred to this ROI:

About 1640, 02 Jul 04, SA b7c-1, b6-1 interviewed CPT b7c-4, b6-4 [redacted] Office of the Staff Judge Advocate (SJA), Installation Troop Command (ITC), Fort Drum, NY 13602 (FDNY), who rendered a sworn statement detailing he had no knowledge of the unmarked compact disc found in a desk, during an office cleanup, by the SJA at Bagram Airfield, Afghanistan. CPT [redacted] further related he had no knowledge of the picture images that were contained on the disc, which depicted suspected detainee abuse (See Sworn Statement of CPT [redacted] for details).

About 2145, 02 Jul 04, SA b7c-1, b6-1 interviewed 1SG b7c-4, b6-4 [redacted], Headquarters, Headquarters Company (HHC), 2nd

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Battalion, 22nd Infantry (2/22 IN BN), 10th Mountain Division (MTN DIV), FDNY, who rendered a sworn statement detailing he had no knowledge the compact disc existed but was able to identify most of the images contained on the disc. 1SG [REDACTED] related the images contained in b7C-4, b6-4 Group 1 appeared to have been taken around New Years and depicted several members of B Company (Co), 2/22 IN BN, PUC'ing (Placing Under Control) a fellow soldier. 1SG [REDACTED] further related, this b7C-4, b6-4 platoon had a ritual of hog-tying platoon mates on their birthday, when they re-enlisted or other special events, and the images appear to have been taken at Fire Base Tycze in Doh Rah Wod, Afghanistan. There were three members of B Co, 2/22 IN BN identified in the images, and they were SFC [REDACTED], SSG [REDACTED] and PVT b7C-4, b6-5 [REDACTED]. The images, depicted in Group 2, appear to be that of PFC [REDACTED] (NFI), Brigade Communications section, being PUC'ed at a different time, these images also appear to have been taken at Fire Base Tycze. 1SG [REDACTED] related the images appearing in Group 3 appear to have been taken at the PUC Facility at Fire Base Tycze. 1SG [REDACTED] was unable to positively identify any of the soldiers in the images. 1SG [REDACTED] further related the actions depicted in the images, by the US Soldiers, were not Standard Operating Procedures (SOP), nor were they known or sanctioned by any level of Command. 1SG [REDACTED] stated the images depicted in Group 4 are that of a guard tower struck by a rocket propelled grenade (RPG) in January 2004. The blood in the images is believed to be that of 3 US Soldiers wounded in the attack. The images depicted in Group 5 appear to be that of an Afghan National and believed to be taken in the Aid Station at Fire Base Tycze, and could possibly be that of the person responsible for firing the RPG at the guard tower (See Sworn Statement of 1SG [REDACTED] for details). b7C-4, b6-4

About 1452, 08 Jul 04, SA [REDACTED] interviewed SGT [REDACTED] b7C-4, b6-1 [REDACTED], B Company (Co), 2/22 INF BN, 10th MTN DIV, FDNY, who rendered a sworn statement denying any knowledge of detainee abuse or the photographs in question. SGT [REDACTED] further related he could not identify any of the persons depicted in the photographs (See Sworn Statement of SGT [REDACTED] for details). b7C-4, b6-4

About 1200, 12 Jul 04, SA [REDACTED] interviewed PV1 [REDACTED] b7C-4, b6-1 [REDACTED], B Co, 2/22nd INF BN, 10th MTN DIV (LI), FDNY, who rendered a sworn statement denying any knowledge of detainee abuse or the photographs in question. PV1 [REDACTED] identified some of the persons depicted in the photographs (See Sworn Statement of PV1 [REDACTED] for further details). b7C-4, b6-4

About 1205, 12 Jul 04, PV1 [REDACTED] b7C-4, b6-4 [REDACTED] consented to a search of his quarters (See Consent to Search for details).

About 1235, 12 Jul 04, SA [REDACTED] b7C-4, b6-1 [REDACTED] and SA [REDACTED] b7C-4, b6-1 [REDACTED] this office, conducted a search of PV1 [REDACTED] b7C-4, b6-4 [REDACTED] barracks room. No items of evidentiary value were found.

About 1220, 13 Jul 04, SA [REDACTED] b7C-4, b6-1 [REDACTED] interviewed PFC [REDACTED] b7C-4, b6-1 [REDACTED], B Co, 2/22nd INF BN, 10th MTN DIV, FDNY, who rendered a sworn statement denying any knowledge of or involvement in detainee abuse, while deployed to Afghanistan. PFC [REDACTED] further identified US Soldiers depicted in the questionable photograph's (See Sworn Statement of PFC [REDACTED] for details). b7C-4, b6-4

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07/13/2004 19:35

0:05 IA b7c-1, b6-1

07/14/2004 12:15

1:40 INV b7c-1, b6-1

07/14/2004 12:40

0:01 INV b7c-1, b6-1

07/14/2004 12:45

2:30 INV b7c-1, b6-1

About 1227, 13 Jul 04, PFC [redacted] b7c-4, b6-4 consented to a search of his vehicle and quarters (See Consent to Search for details).

About 1235, 13 Jul 04, SA [redacted] b7c-1, b6-1 and SA [redacted] b7c-4, b6-4, this office, conducted a search of PFC [redacted] b7c-4, b6-4 vehicle. No items of evidentiary value were found.

About 1255, 13 Jul 04, SA [redacted] b7c-1, b6-1 and SA [redacted] b7c-1, b6-1 conducted a search of PFC [redacted] b7c-4, b6-4 barracks room. No items of evidentiary value were found.

Received name check results for PFC [redacted] b7c-4, b6-4

[redacted] Added to AIR.

Interviewed SPC [redacted] b7c-4, b6-4, B Co, 2/22nd INF BN, 10th MTN DIV, FDNY, who rendered a sworn statement denying any knowledge of or involvement in detainee abuse, while in Afghanistan (See Sworn Statement of SPC [redacted] for details).
Recorded data pertaining to [redacted]

At 1207, 14 Jul 04, SA [redacted] interviewed SPC [redacted] b7c-4, b6-4 B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602 who rendered a sworn statement detailing his knowledge of this investigation. (See sworn statement of SPC [redacted] for details)

At 1210, 14 Jul 04, SA [redacted] b7c-1, b6-1 obtained a consent to search from SPC [redacted] to search his personal computer and digital camera. (See consent to search for details)

At 1230, 14 Jul 04, SA [redacted] b7c-1, b6-1 searched the property of SPC [redacted] which met with negative results.

////LAST ENTRY////

b7c-4, b6-4 SPC [redacted] was provided a DD Form 2701

b7c-4, b6-4 SPC [redacted] consented to a search of his vehicle and quarters (See Consent to Search for details).

SA [redacted] b7c-1, b6-1 and INT [redacted] b7c-2, b6-2, this office, conducted a search of SPC [redacted] vehicle. No items of evidentiary value were found.

SA [redacted] b7c-1, b6-1 and INT [redacted] b7c-2, b6-2 conducted a search of SPC [redacted] b7c-4, b6-4 barracks room. No items of evidentiary value were found.

At 1500, 14 Jul 04, SA [redacted] b7c-1, b6-1 interviewed SGT [redacted] b7c-4, b6-4 HHS, 3/6th Field Artillery Bn, 10th MTN DIV, FDNY, who stated he was deployed in support of Bravo Company, 2/22nd Infantry Bn as a fire direction support NCO and arrived in Afghanistan on or about 01 Aug 03. SGT [redacted] related his duties included occasional tower guard, mounted and dismounted patrols, and duties as fire directional NCO. SGT [redacted] related while he was at FB Tycze, he was unaware of any detainee abuse and was surprised to see pictures that depicted platoon members engaging in that sort of conduct. SGT [redacted] stated he would only enter into the PUC area when it was someone's birthday and the platoon

07/14/2004 14:00

0:05 INV b7c-1, b6-1

07/14/2004 14:10

0:10 INV b7c-1, b6-1

07/14/2004 14:40

0:30 INV b7c-1, b6-1

07/14/2004 15:00

1:20 INV b7c-1, b6-1

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would all celebrate the individual's birthday. SGT [REDACTED] stated he was unsure of what SF group or what any of the member's names were. SGT [REDACTED] was shown the packet of photographs and pointed out the following pertinent details:

b7c-4
b6-4

- Unable to identify any of the soldiers in Photos 8 through 10
- Stated the dead local national appeared to be the individual who attacked the base camp
- Unable to identify any of the soldiers in Photo 22
- Identified SPC [REDACTED] as the individual holding the rifle
- Identified SPC [REDACTED] as the individual holding the rifle
- Unable to positively identify the individual, but believes it could be SGT [REDACTED]
- Identified SGT [REDACTED] as holding the rifle

b7c-5
b6-5

SGT [REDACTED] stated after the redeployment from the FB, he continued his duties with the platoon, and was later deployed to Qualot and returned to Kandahar.

Updated AAS entries, re-input all entity information for all personnel that were interviewed thus far. (Due to switching to an ROI this information needed to be re-input into the system).

b7c-4, b6-4

07/14/2004 15:30

3:30 ADM b7c-1, b6-1

07/14/2004 15:36

0:01 INV b7c-1, b6-1

07/14/2004 15:36

0:01 ADM b7c-1, b6-1

07/14/2004 16:07

0:01 INV b7c-1, b6-1

07/14/2004 16:21

0:01 INV b7c-1, b6-1

07/14/2004 16:32

0:01 INV b7c-1, b6-1

07/14/2004 16:46

0:01 INV b7c-1, b6-1

07/14/2004 18:43

0:01 INV b7c-1, b6-1

07/14/2004 18:43

0:01 ADM b7c-1, b6-1

07/14/2004 18:55

0:01 INV b7c-1, b6-1

07/14/2004 18:56

0:01 ADM b7c-1, b6-1

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

Recorded data pertaining to [REDACTED]

Recorded data pertaining to [REDACTED]

Recorded data pertaining to [REDACTED]

Recorded data pertaining to [REDACTED]

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

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AGENT'S ACTIVITY SUMMARY	Control Number 0133-2004-CID452-63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

07/15/2004 10:30

0:05 IA b7C-1, b6-1

07/15/2004 11:48

0:01 INV b7C-1, b6-1

07/15/2004 11:48

0:01 ADM b7C-1, b6-1

07/15/2004 12:00

2:20 INV b7C-1, b6-1

07/15/2004 13:00

0:20 INV b7C-1, b6-1

07/15/2004 13:30

0:02 IA b7C-1, b6-1

07/15/2004 13:30

0:55 INV b7C-1, b6-1

07/15/2004 13:50

2:30 INV b7C-1, b6-1

Attempted to contact SA [REDACTED] b7C-1, b6-1 Ft Meade office to cancel interview of SPC [REDACTED] b7C-4, b6-4 as he show'd up here at this office at 1015 for an interview. b7C-4, b6-4

There was no answer so an email was sent to him with a request for reply. Pending their confirmation of the email.

Recorded data pertaining to [REDACTED] b7C-5, b6-5

CRC Name Check Requested for: [REDACTED] b7C-5, b6-5

SA [REDACTED] b7C-1, b6-1 searched [REDACTED] b7C-5, b6-5 prior to interview

At 1033, 15 Jul 04, SA [REDACTED] b7C-1, b6-1 advised SPC [REDACTED] b7C-5, b6-5 [REDACTED] B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602 of his rights which he waived and rendered a sworn statement admitting to Aggravated Assault (See rights waiver and sworn statement of SPC [REDACTED] b7C-5, b6-5 for details)

At 1130, 15 Jul 04, SA [REDACTED] b7C-1, b6-1 obtained from SPC [REDACTED] b7C-5, b6-5 a Consent to Search of his vehicle, barracks room and media/computer devices. (See consent to search for details)

////LAST ENTRY////

INV [REDACTED] b7C-2, b6-2 fingerprints and photographed [REDACTED] b7C-5, b6-5

Received name check results from USACRC for SPC [REDACTED] b7C-5, b6-5

Contacted 1SG [REDACTED] and set a interview with SPC [REDACTED] for tomorrow morning, 16 Jul 04 at 0730 at this office.

Interviewed SPC [REDACTED] b7C-4, b6-4 B Co, 2/22nd INF BN, 10th MTN DIV, FDNY, who rendered a sworn statement denying any knowledge of or involvement in detainee abuse, while in Afghanistan. SPC [REDACTED] further related he was one of the US Soldiers injured during the RPG attack (See Sworn Statement of SPC [REDACTED] for details).

RUNNING COORDINATIONS OF SA [REDACTED] AND [REDACTED]

At 1033, 15 Jul 04, SA [REDACTED] b7C-1, b6-1 advised SPC [REDACTED] b7C-5, b6-5 [REDACTED] B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602 of his rights which he waived and rendered a sworn statement admitting to Aggravated Assault (See rights waiver and sworn statement of SPC [REDACTED] b7C-5, b6-5 for details)

At 1130, 15 Jul 04, SA [REDACTED] b7C-1, b6-1 obtained from SPC [REDACTED] b7C-5, b6-5 a Consent to Search of his vehicle, barracks room and media/computer devices. (See consent to search for details)

At 1230, 15 Jul 04, SA [REDACTED] b7C-1, b6-1 conducted a search of SPC [REDACTED] b7C-1, b6-1 personal property for evidence pertaining to this investigation. Search met with negative results

At 1230, 15 Jul 04, SA [REDACTED] b7C-1, b6-1 and SA [REDACTED] b7C-1, b6-1, this office, conducted a search of the personal property of SPC [REDACTED] b7C-4, b6-4

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AGENT'S ACTIVITY SUMMARY

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

07/15/2004 14:30

0:05 INV b7c-1, b6-1

07/15/2004 15:45

0:01 INV b7c-1, b6-1

07/15/2004 15:45

0:01 ADM b7c-1, b6-1

07/16/2004 07:45

0:05 IA b7c-1, b6-1

07/16/2004 08:00

0:05 IA b7c-1, b6-1

07/16/2004 09:00

0:30 INV b7c-1, b6-1

07/16/2004 09:25

0:30 INV b7c-1, b6-1

07/16/2004 10:41

0:01 INV b7c-1, b6-1

07/16/2004 11:00

0:10 IA b7c-1, b6-1

07/16/2004 11:48

0:01 INV b7c-1, b6-1

07/16/2004 13:00

0:15 IA b7c-1, b6-1

07/16/2004 13:01

0:01 INV b7c-1, b6-1

07/16/2004 13:08

0:01 INV b7c-1, b6-1

07/16/2004 13:08

which met with negative results.

////LAST ENTRY////

SPC [REDACTED] refused to sign a consent to search his vehicle or quarters.

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

Received a call from SA [REDACTED] message received, RFA cancelled.

Contacted 1SG [REDACTED] who apologized for not having SPC [REDACTED] at this office at 0730 and was just getting ready to call me. [REDACTED] will be here in 30 minutes.

SPC [REDACTED] interview was conducted wherein he discussed his duties in Afghanistan that included the attack on the fire base and guarding of prisoners/detainees. SPC [REDACTED] stated he was not involved in photographing the prisoners or being in any photographs (nor was he aware). SPC [REDACTED] declined to render a sworn statement and the interview was subsequently terminated (See AIR for details).

An consent to search was executed by SPC [REDACTED] of his barracks room [REDACTED] FDNY. The room was subsequently searched, which met with negative results in identifying any property pertinent to this investigation (See Consent to Search for Details).

Recorded data pertaining to [REDACTED]

Provided 44, Consent to Search Form and AIR to SA [REDACTED] for placement in the case file. Note: Intern [REDACTED] inputted 44 information on SPC [REDACTED] in to ACI2 as part of his training as he hasn't fulfilled this task yet. b7c-4, b6-4

Recorded data pertaining to [REDACTED]

Received RFA back from Ft. Sill, OK, pertaining to SPC [REDACTED] B Co, 2/22nd INF BN, 10th MTN DIV, FDNY, [REDACTED] interviewed SPC [REDACTED] who rendered a sworn statement denying any knowledge of detainee abuse. SPC [REDACTED] further related he could not identify any of the persons depicted in the photographs, nor did he know who took the photographs (See Sworn Statement of SPC [REDACTED] and AIR of SA [REDACTED] for details).

Recorded data pertaining to [REDACTED]

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

b7c-4
b6-4

b7c-4
b6-4

b7c-4, b6-1

b7c-4, b6-4

b7c-4
b6-4
b7c-4
b6-1

b7c-4
b6-4

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Control Number 0133-2004-CID452-63629

AGENTS' ACTIVITY SUMMARY

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0:01 ADM b7c-1, b6-1

07/16/2004 14:20

1:05 INV b7c-1, b6-1

07/16/2004 15:45

0:05 INV b7c-1, b6-1

07/16/2004 16:00

0:15 INV b7c-1, b6-1

07/16/2004 17:23

0:01 INV b7c-1, b6-1

07/16/2004 17:30

1:00 ADM b7c-1, b6-1

07/16/2004 17:46

0:01 INV b7c-1, b6-1

07/19/2004 14:00

2:00 INV b7c-1, b6-1

07/19/2004 14:49

0:01 INV b7c-1, b6-1

07/19/2004 14:52

0:01 ADM b7c-1, b6-1

07/19/2004 15:52

0:01 INV b7c-1, b6-1

07/19/2004 18:52

0:01 INV b7c-1, b6-1

07/19/2004 18:52

0:01 ADM b7c-1, b6-1

19 Jul 04 / 1645

b7c-1, b6-1

b7c-1, b6-1

Interviewed SPC [REDACTED] B Co, 2/22nd INF BN, 10th MTN DIV, FDNY, who rendered a sworn statement denying any knowledge of detainee abuse or the photographs in question (See Sworn Statement of SPC [REDACTED] for details). SPC [REDACTED] consented to a search of his vehicle (See Consent to Search and AIR of SA [REDACTED] for details).

Conducted a search of SPC [REDACTED] vehicle. No items of evidentiary value were found.

Recorded data pertaining to [REDACTED]

Updated AAS entries, stamped paperwork, updated AIR.

Recorded data pertaining to [REDACTED]

Drafted status report. File to SAC for review. Pending IP attached to front of file.

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

Send Investigative Report for Approval

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

- Reviewed / Dispatched 20 STATUS.
 - Added New 66 to file. Will conduct additional review of Cas.
 Note update sent to DSI Apps on this case, @ 1430 / 19 Jul 04 - Due now @ 0930

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AGENT'S ACTIVITY SUMMARY		Control Number 0133-2004-CID452-63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

07/20/2004 09:30

7:20 INV b7c-1, b6-1

Investigative activity by SA [redacted] on 20 Jul 04;

At 1012, 20 Jul 04, SA [redacted] advised SSG [redacted] Bravo Co, 2/22nd Infantry Bn, 10th Mountain Division (MNT DIV), Fort Drum, NY 13602 (FDNY), of his rights, which he waived, and he rendered a Sworn Statement admitting to pointing weapons at detainees in a joking manner, but denied he intentionally posed for picture # 8 (See Waiver Certificate and Sworn Statement of SSG [redacted] for details).

At 1215, 20 Jul 04, SA [redacted] obtained consent to search SSG [redacted] residence, vehicle, and computer hard drive (See Consent to Search of SSG [redacted] for details).

Between 1230 and 1315, 20 Jul 04, pursuant to a consent search, SA [redacted] and INT [redacted] this office, search the [redacted] residence, vehicle, and computer hard drive of SSG [redacted]. The search met with negative results.

At 1340, 20 Jul 04, SA [redacted] advised SPC [redacted] Bravo Co, 2/22nd Infantry Bn, 10th MTN DIV, FDNY, of his rights, which he waived, and recanted his earlier statement by admitting he did, on several occasions, point weapons at detainees in a joking manner, but was unsure if picture #9 was him (See Waiver Certificate and Sworn Statement of SPC [redacted] for details).

Between 1500 and 1630, 20 Jul 04 SA [redacted] utilized passwords and usernames provided by the S-6, 2/22nd Infantry Bn, in an attempt to gain access to the unit computers seized as evidence. The usernames and passwords were incorrect and would not allow agents from this office to gain access.

07/20/2004 13:00

1:07 INV b7c-1, b6-1

At 1107, 20 Jul 04, SA [redacted] interviewed SPC [redacted] B Co, 2/22 Infantry Battalion, FDNY who related he was new to the unit only a couple of weeks and was deployed to Afghanistan. His platoon arrived around August 2003 time frame and was based out of Kandahar International Airport. His position was automatic rifleman. He related he went to Bagram Air Base about half way through his nine month deployment for only two weeks and returned to Kandahar for the remainder of the mission. While in Bagram for the two weeks he did guard PUC's (detainees) at the facility named Orgun-e for a couple of hours at a time and switched with fellow soldiers. He related he did not witness or participate in any detainee abuse. SPC [redacted] was not aware of the pictures shown regarding DRW and was only aware of the RPG attack involving the wounding of three US soldiers from word of mouth from fellow first platoon soldiers.

07/20/2004 13:30

0:01 INV b7c-1, b6-1

07/20/2004 14:25

0:01 INV b7c-1, b6-1

07/20/2004 16:44

0:01 INV b7c-1, b6-1

07/20/2004 16:44

Advised [redacted] of his/her legal rights

SPC [redacted] refused to consent to a search of his vehicle(s) or barracks room.

Recorded data pertaining to [redacted]

Initial-Final Case CRC Name Check Requested for: [redacted]

AGENT'S ACTIVITY SUMMARY		Control Number 0133-2004-CID452-63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

0:01 ADM b7c-1, b6-1

07/21/2004 12:42

0:01 INV b7c-1, b6-1

07/21/2004 12:45

0:20 INV b7c-1, b6-1

Send Investigative Report for Approval

Drafted 3rd Status report. File to SAC for review.

1) Four remaining interviews: b7c-4, b6-4 and b7c-5, b6-5
 Supplee was sent to Carlisle Bks and [redacted] scheduled for this afternoon. b7c-5, b6-5.

2) The US Government computer systems and one private computer system cannot be accessed due to password restraints. I understand the guidance to do a cursory review here first, but I feel uncomfortable using forensic software, such as a password retrieval program, on the CPU when it is evidence. Do you want to send these CPUs to the lab?

3) Will try to wrap up all interviews by the end of next week.

AGENT'S ACTIVITY SUMMARY	Control Number 0132-2004-CID452 -63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

1745/21 Jul 04
[REDACTED] SAC

b7C-1, b6-1

- Dispatched STATUS ref [REDACTED] b7C-5, b6-5
- Continue w/ [REDACTED]
- [REDACTED] b7C-5, b6-5 interviewed today -
- Reference CPU Exams.
 - 1) Yes, we will scan the collected computers for additional images - this is by Directive from SA [REDACTED] b7C-1, b6-1, TF Supervision to do so; he is aware this action could potentially cause loss of evidence in a court environment, however, is willing to take that chance due to CPU Availability
 - so - Use Pusearch once all interviews are completed.
- Great Work to date - also regarding the CMS updates.

AGENT'S ACTIVITY SUMMARY	Control Number 0133-2004-CID452-63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

07/21/2004 14:15

0:10 INV b7c-1, b6-1

07/21/2004 14:30

1:45 INV b7c-1, b6-1

07/21/2004 16:40

0:25 INV b7c-1, b6-1

07/21/2004 17:15

0:10 INV b7c-1, b6-1

07/21/2004 17:38

0:01 INV b7c-1, b6-1

07/21/2004 18:00

0:30 IA b7c-1, b6-1

07/22/2004 10:30

0:20 INV b7c-1, b6-1

07/26/2004 11:30

0:20 ADM b7c-1, b6-1

26 Jul 04

b7c-1, b6-1

b7c-3, b6-3 b7c-3, b6-3
CPT [redacted] and 1SG [redacted] A Co, 41st Eng Bn, FDNY arrived at this office with SPC [redacted]. Both were briefed on this investigation and SPC [redacted] involvement in same (See AIR for details).

SPC [redacted] Conducted an interview of SPC [redacted], who was advised of his rights, which he waived and rendered a sworn statement admitting to being photographed with a weapon pointed at detainees on three occasions (See Rights Warning Certificate and Sworn Statement for details).

Conducted a consent to search of SPC [redacted] barrack's room, [redacted] FDNY. The search met with negative results (See Consent to Search and AIR for details).

Conducted a briefing for CPT [redacted] and 1SG [redacted] at their office concerning the interview of SPC [redacted] and consent to search.

Approve Investigative Report

Completed AIR and AAS entries for file. Provided all documentation pertaining to SPC [redacted] to SA [redacted] case agent.

Investigative actions for SA [redacted] on 22 Jul 04:

At 1048, 22 Jul 04, SA [redacted] advised SSG [redacted] Alpha Co, 41st Engineer Bn, 10th MTN DIV, FDNY, of his rights, which he waived, and he 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] returned from FB Tycza. SSG [redacted] stated he was told by [redacted] that the pictures were of a soldier dressed in detainee garb, and he was joking around. SSG [redacted] 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 (See Waiver Certificate and Sworn Statement of SSG [redacted] for details).

At 1330, 22 Jul 04, SA [redacted] coordinated with CPT [redacted] Chief Trial Counsel, Office of the Staff Judge Advocate (OSJA), 10th MTN DIV, FDNY, who stated there was no credible information to believe SSG [redacted] committed a crime and advised this office not to list SSG [redacted] as a subject in this investigation. File to ASAC for review and reassignment. CA on leave from 27 Jul 04 - 30 Jul 04.

SAC Review SA [redacted] on leave 27-30 Jul. I will NOT reassign during this time as he has [redacted] & [redacted] scheduled for week of 2 AUG (NO PR as suspects for either - unless only!! (PUC Victims))

AGENT'S ACTIVITY SUMMARY	Control Number 0133-2004-CID452 - 63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

26 Jul 04

b7C-1, b6-1

5th Lw Cont.

- Terminal info report from Detroit MAPA -
WIC-4, b6-4

w: Interviews of [REDACTED]

- Reviewed INFO Rpt - No New Names ID
As Assault - Post to File.

AGENT'S ACTIVITY SUMMARY	Control Number 0133-2004-CID452-63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

2030/11 Aug 04
[REDACTED] / SAC
b7C-1, b6-1

- Renewed and Dispatched Ht
SSI/STATUS to Unfound Agg Assault,
Based on supported SIA opinion
of 10 Aug 04

- File to Case Agent -
- Start Activity/Continue final
report.
- 15 DAY FINAL - Starts on
Receipt of Last Terminal INFO
Report.

Very good work!!!

16 Aug 04
[REDACTED]
b7C-1, b6-1

Dispatched STATUS to correct spelling
of [REDACTED] middle NAME ([REDACTED])
Based on Ht/CIS case review received
13 Aug 04 - See copy

AGENT'S ACTIVITY SUMMARY		Control Number 0133-2004-CID452-63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
08/02/2004 09:20 [REDACTED]	Returned from leave and received case file from SAC. Will get file completed an opine done.	
0:10 ADM b7c-1, b6-1		
08/02/2004 10:30 [REDACTED]	Dispatched CMD Update to SA [REDACTED] DIST A/OPS	
0:15 ADM b7c-1, b6-1		
08/02/2004 16:25 [REDACTED]	Dispatched amended CMD update to SA [REDACTED] and discussed case aspects.	
0:20 ADM b7c-1, b6-1		
	Remaining interviews of [REDACTED] and [REDACTED] are witness [REDACTED] is interviews; no info to indicate they are suspects; further, [REDACTED] is not 2/22 unit; was attached and only involvement with him is him being identified as one of the soldiers being "PUC'ed" in the images.	
	Discussed with SA [REDACTED], two interview to be completed 3 Aug. Advised SA [REDACTED] to inform me if either are no-shows, and I will contact the respective commanders to ensure cooperation is more expeditious.	
08/06/2004 09:30 [REDACTED]	Received info report from St Louis Fraud Office regarding interview of [REDACTED]	
22:00 INV b7c-1, b6-1		
08/10/2004 09:20 [REDACTED]	Received info report from Carlise bks detailing interview of [REDACTED]	
22:20 INV b7c-1, b6-1		
08/10/2004 14:00 [REDACTED]	Received opine from CPT [REDACTED] (see air).	
0:45 INV b7c-1, b6-1		
08/11/2004 19:49 [REDACTED]	Send Investigative Report for Approval	
0:01 INV b7c-1, b6-1		
08/11/2004 20:21 [REDACTED]	Approve Investigative Report	
0:01 INV b7c-1, b6-1		
08/11/2004 22:39 [REDACTED]	Recorded data pertaining to [REDACTED]	
0:01 INV b7c-1, b6-1		
08/11/2004 22:39 [REDACTED]	Initial-Final Case CRC Name Check Requested for: [REDACTED]	
0:01 ADM b7c-1, b6-1		
08/16/2004 11:04 [REDACTED]	Send Investigative Report for Approval	
0:01 INV b7c-1, b6-1		
08/16/2004 11:09 [REDACTED]	Approve Investigative Report	
0:01 INV b7c-1, b6-1		
08/18/2004 07:30 [REDACTED]	Drafted Final (C) report. File to SAC for review.	
12:00 ADM b7c-1, b6-1		
08/18/2004 16:56 [REDACTED]	Send Investigative Report for Approval	
b7c-1, b6-1		

AGENT'S ACTIVITY SUMMARY		Control Number	0133-2004-CID452 - 63629
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACTIVITY	

1600/18 AUG 04
 [REDACTED] b7C-1, b6-1
 3 hrs INV ADM

RECEIVED case and draft final from SA [REDACTED] b7C-1, b6-1 SA [REDACTED] b7C-1, b6-1 pulled today for TDY backfill at Fort Meade (1 SA in office)

Discussed case with SA [REDACTED] b7C-1, b6-1, particularly evidence issues; all CPU's not previously examined in field were forwarded to USACIL; questioned SA [REDACTED] regarding the one or two rolls of film seized; these had not been forwarded as the images in the questioned CD were digital, and the SAC [REDACTED] at Bagram, a computer crime coordinator for the Benning Bn, indicated initial exam of evidence in original case was related to images being produced on a Fuji brand camera (see original RFA -0122-04); as such film was not sent and VHS compact cassettes were not examined as the office does not have a compatible VHS machine to examine.

Directed SA [REDACTED] b7C-1, b6-1 to submit any remaining 35mm films seized, as a matter of thoroughness - granted all suspect images were digital, and CPU's are being examined for deleted images or more egregious images/offenses; cannot overlook the 35mm films for potential images of the same nature.

SA [REDACTED] b7C-1, b6-1 will submit ASAP to USACIL.

Initiated initial review of final report.

1700/20 Aug 04
 [REDACTED] b7C-1, b6-1
 4 hrs INV ADM

Received copies of DA 3655 documenting transmittal of evidence (film/cameras) to USACIL.

Only the VHS compact cassettes remain to be examined; SA [REDACTED] b7C-1, b6-1 advises she has the VHS full size adapter for VHS compacts, and will bring into the office next week; good.

Interns can be detailed to review the tapes with one of the newly assigned SA's
 ([REDACTED] b7C-3, b6-3)

Continued final review.

0930/23 Aug 04
 [REDACTED] b7C-1, b6-1

Dispatched 6th and final CAT 1 UPDATE to Hq CID thru Dist. Anticipate final completion by 25 Aug.

Continued case review of final; realigned and arranged exhibits for easier readability.

1600/25 Aug 04
 [REDACTED]
 3 hrs INV ADM
 b7C-1, b6-1

Completed review and built and dispatched final CROI.

After dispatch, SAC noted 6th Status was not dispatched prior to final to lift restricted distribution. Sent email to DIST OPS and AOPS advising them of same, should CMD/OPS send notice to them.

Final to SA [REDACTED] b7C-1, b6-1 [REDACTED] b7C-3, b6-3 may need to discuss this with me before copy/distro -

Certain exhibits - predominantly the images - go only to CDR/SJ/CRC.

We will discuss when we hit that point.

File to CIC, then ADMIN. (Also, want to hand carry CDR/SJA copy once distro is ready)

AGENT'S ACTIVITY SUMMARY	Control Number 0133-2004-CID452-63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

0:01 INV

0730/26 AUG 04

SA

69C-1, 66-1

CIC: Rec'd Case File, NOTED ABOVE. COMPLETED THE FOLLOWING ADMINISTRATIVE ACTIONS AFTER REVIEW; PAGE #'S ADDED TO 28'S, ROI # ON ALL DOCUMENTS and Documents Re-Filed in CORRECT PLACES in File -

COMPLETED SUSPENSE LETTERS AND 4833'S ON ALL SUBJECTS, COPIES POSTED TO FILE. (S: 11 OCT 04)

CASE FILE TO ADMIN FOR DISTRO; TAKE YOUR TIME ON THIS ONE! SEE MR. [REDACTED] REVIEW 25 AUG, Pgs 40 - EXHIBITS WILL BE RETAINED FILE PENDING ADDITIONAL

PLACE THEM TO THE LEFT OF THIS PAGE ON TOP OF F-P CARDS, THANK YOU. ANY QUESTIONS SEE MR. [REDACTED] OR MYSELF. RETURN FILE TO CIC PENDING 4833 ACTIONS.

69C-1, 66-1

1700/31 AUG 04 - COMPLETED DISTRO & RET TO CIC PENDING 4833 SUSPENSE.

1 SEP 04

SA

69C-1, 66-1

CIC: Rec'd File, PENDING 4833 ACTIONS -

AGENT'S ACTIVITY SUMMARY		Control Number 0133-2004-CID452-63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

09/16/2004 14:00

0:45 INV b7C-1, b6-1

Received USACIL reports on this case - reviewed - no new images discovered; need final supplemental report to document this.

File assigned to SA ^{b7C-1, b6-1} who returns from TDY next week - want him to review images to ensure there are no new ones - he was primary when case was open.

(15 Day final/Supple - Due at NLT 2 OCT 04)

28 Sep 04

^{b7C-1, b6-1}
:10 ADM

Returned from TDY / Leave. Will complete report and submit by suspense date.

29 Sep 04

^{b7C-1, b6-1}
:30 ADM

Completed report and submitted to SA for review.

AGENT'S ACTIVITY SUMMARY		Control Number 0133-2004-CID452-63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

10/01/2004 10:40

0:20 INV b7C-1, b6-1

SAC:

Reviewed/Approve/Dispatched Final Supplemental

- To SA [REDACTED] b7C-1, b6-1 for signature, then to CIC and Admin for distribution.

Pending receipt of 4833 -

b7C-3
b6-3 SA [REDACTED] b7C-1, b6-1 - get with CPT [REDACTED] b7C-3, b6-3 - the ACLU has taken action to obtain through FOIA all cases/reports/AR 15-6, etc at FDNY - CPT [REDACTED] mentioned this to one of the agents in passing, and indicated she needed to release the adjudication on the 2/22nd - which means action has been taken - lets get her to give us copies of the ART15's and go back to the unit for the completed 4833's - FYI

11/01/2004 08:00

0:30 IA b7C-1, b6-1

Arrived on board as the Civilian IOA and prior to this for the first two weeks of October this office moved in to a new building and had limited access to computers which were not up and running when we moved in. Then during mid month October I was clearing for transition from Active Duty to civilian position in same capacity as active duty. Terminal leave was taken last week of October which accounts for the SAC's review of 1 Oct 04 not being complied with. Noted comments by SAC, pending follow-up.

11/01/2004 13:00

0:15 IA b7C-1, b6-1

b7C-5
b6-5 SA [REDACTED] b7C-1, b6-1 received 4833's and DA Forms 2627 (Record of Proceedings under Article 15, UCMJ) from 1SG [REDACTED] b7C-4, b6-4 pertaining to [REDACTED] and [REDACTED] the unit would like this closed out ASAP so they can retrieve their computers taken during the investigation as evidence. Received the forms and during review it was noted MAJ [REDACTED] the administering officer for punishment didn't fill out the 4833's, other than he signed the bottom and did provide 2627's on each soldier. I will have to complete the forms and still waiting on two more 4833's from soldiers in different units.

11/03/2004 16:30

2:00 IA b7C-1, b6-1

b7C-5
b6-5 Completed documenting of 4833's and adjudication in AC12 pertaining to [REDACTED] and [REDACTED] Pending receipt of additional 4833's.

11/4-11/12

b7C-1, b6-1

Inter [REDACTED] b7C-2, b6-2 has been attempting to gather info on [REDACTED] b7C-1, b6-1 and [REDACTED] to no avail. [REDACTED] b7C-5, b6-5 was transferred w/in Division of Realignment, whereabouts unknown so far.

1500/19 Nov 04

b7C-1, b6-1

b7C-5
b6-5 Sent email to FTBRAGG CID, SA [REDACTED] b7C-1, b6-1 who intervened regarding RFA. Requested SA [REDACTED] to coordinate w/ unit to find out status of 4833's. Will follow up [REDACTED] b7C-5, b6-5 on 11/22.

AGENT ACTIVITY SUMMARY		CONTROL NUMBER
AGENT ACTIVITY SUMMARY (CID Regulation 1954)		0133-04-CID 452-103029
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1400/23 Nov 04 [REDACTED] b7C-1, b6-1	Contacted 1st BDE LEGAL who researched their database and found [REDACTED] is assigned to the 1st BSB, this was found in the "database" from G-1, tried to get copy - not (discussed w/ SAC). Called 1st BSB, advised Call ALO Engineers @ [REDACTED] b7C-5, b6-5 b7C-3, b6-3	
1410/23 Nov 04 [REDACTED] b7C-1, b6-1	Contacted [REDACTED] ALO and spoke with CPT [REDACTED] who related he took Command last week and when he took over from CPT [REDACTED], "not much was mentioned on [REDACTED] case, other than it was a hot item" dashed him if he has the final report of 4833, he stated NO but he will get up CPT [REDACTED] find out where they at then call me by COB 29 Nov (Thanksgiving Holiday) - all impressed upon him the time constraints and political ramifications. 1st BSB. Commander is LTC [REDACTED] b7C-3, b6-3	
1335/24 Nov 04 [REDACTED] b7C-1, b6-1	talked with CPT [REDACTED] who related 4833 is now Complete & he will have it dropped off here on Monday, 29 Nov 04.	
1000/29 Nov 04 [REDACTED] b7C-1, b6-1	Rec'd Received on Email from SA [REDACTED] thought to have been @ Ft BRAGG and one who supposedly RFA to interview. [REDACTED] is in theater and advised to contact SA [REDACTED] @ BRAGG office to follow up Request - FORWARDED EMAIL(S) to Intern [REDACTED] For Follow-up - b7C-3, b6-3	
1031/17 Dec 04 [REDACTED] b7C-1, b6-1	Attempted to contact CPT [REDACTED] acting BATA CO left message to contact me in ref to SPL [REDACTED] 4833. b7C-5, b6-5	

CID FORM 28
1 OCT 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED.
Computer Generated

AGENT'S ACTIVITY SUMMARY		Control Number 0133-2004-CH-452-63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
12/20/2004 10:30 [redacted] 0:01 IA b7c-1, b6-1	<p>b7c-2, b6-2</p> <p>From 1 Dec 04 to 17 Dec 04, Intern [redacted], this office, attempted to obtain DA Form 4833 from CPT [redacted] Commander, HSB, 3rd Bn, 321st FA, Ft Bragg, NC and was told on that they were working issue and he felt the Bn Commander may have completed the form and would check on this. It ended up no action has been taken. CPT [redacted] indicated he was working the issue.</p>	
01/04/2005 10:00 [redacted] 0:10 IA b7c-1, b6-1	<p>b7c-3 b6-3</p> <p>Contacted CPT [redacted] who related that he had questions concerning the action that needs to be taken as he felt the charges weren't justifiable and was looking for advise. I advised again that this investigation has interest at the highest levels and it is imperative this form is completed whether or not action is taken and he needed to coordinate with his local SJA for advice. CPT [redacted] indicated the 4833 would be faxed by COB today.</p>	
01/06/2005 10:15 [redacted] 0:05 IA b7c-1, b6-1	<p>b7c-3, b6-3</p> <p>Instructed Intern [redacted] to recontact CPT [redacted] and advise the fax was never received when promised last week and what is the status?</p>	
01/07/2005 09:30 [redacted] 0:01 IA b7c-1, b6-1	<p>b7c-3, b6-3</p> <p>Intern [redacted] advised me that he left a voice mail for CPT [redacted] who is now the acting Bn Commander, to return his call. Attempted to contact CPT [redacted] left voice message for him to return my call.</p>	
01/10/2005 07:30 [redacted] 0:03 IA b7c-1, b6-1	<p>b7c-3, b6-3</p> <p>Received fax in my disto box which pertained to [redacted]. The form included a MFR from CPT [redacted] SJA which indicated "No Action was Taken" due to insufficient evidence. Posted copies in copied file and original file to go forward. Pending administrative processing.</p>	
01/10/2005 15:00 [redacted] 0:45 IA b7c-1, b6-1	<p>Completed adjudication in AC12, closed message and MFR to CRC with Commander's signature, copies posted in file and assembled originals in original file. Reviewed for completeness and then packaged for Registered mailing to CRC. Case forwarded to Evidence Custodian for final disposition of evidence. (Reg. Mail #RA 144 233 925 US)</p>	