

DEPARTMENT OF THE ARMY
78th MILITARY POLICE DETACHMENT (CID) (Fwd)
3rd MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BAGHDAD, IZ
APO AE 09342

CIMPR-FR

5 Jul 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0138-04-CID259-80202-
/5C1R2/5Y2E/5X1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 17 APR 2004/0001 HRS - 21 APR 2004/2359 HRS; UNKNOWN DETENTION
FACILITY, AMMARIA, IZ

DATE/TIME REPORTED: 1 JUN 2004, 1600 HRS

INVESTIGATED BY: SA [REDACTED] SA [REDACTED]
SA [REDACTED], SA [REDACTED] *701 b61 b2*

SUBJECT: 1. (UNKNOWN); (NFI); [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT] [CONSPIRACY]

2. (UNKNOWN); (NFI); [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT] [CONSPIRACY]

VICTIM: 1. *7F 7C b64* [REDACTED] CIV; ISN: *7F 7C b64* [REDACTED] DATE OF CAPTURE: 17 APR
2004; IZ (NFI); AKA: [REDACTED] [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY] *7C4 b64 7F*

INVESTIGATIVE SUMMARY:

On 1 Jun 04, this office received Memorandum of Transmittal (MOT) 0043-04-CID789, from the
Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central
Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations of abuse directed against
Mr. *7F 7C b64* [REDACTED] while he was detained at an unknown detention facility near Ammaria, IZ.

Investigation did not develop sufficient evidence to prove or disprove Mr. *7F 7C b64* [REDACTED] allegations
that he was detained by U.S. Forces and transported to an unknown detention facility, where he
was stepped on, had a rifle pointed at his head, and was forced to consume a bottle of urine by
two soldiers. Additionally, investigation did not develop sufficient evidence to prove or disprove
Mr. *7F 7C b64* [REDACTED] allegations that a soldier chambered a round in a pistol and pointed the pistol
toward his head. Investigation did not diminish the integrity or credibility of Mr. *7F 7C b64* [REDACTED]
allegation. *FX 4*

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STATUTES:

Article 128, UCMJ: Aggravated Assault
 Article 93, UCMJ: Cruelty and Maltreatment
 Article 81, UCMJ: Conspiracy

EXHIBITS/SUBSTANTIATION:

Attached:

- 701 101 102
1. Agent's Investigation Report (AIR) of SA [REDACTED] PIT, BCCF, 30 May 04 detailing the receipt of the initial complaint; receipt of written statement of SPC [REDACTED] interviews of Mr [REDACTED] and SPC [REDACTED] and coordination with 1LT (Dr) [REDACTED]
704 104
703 103
 2. Written Statement of SPC [REDACTED] 25 May 04, wherein he documents the allegations made to him by Mr [REDACTED]
704 104
704 104
 3. SF 600, Chronological Record of Medical Care, 31 May 04, which documented a medical screening of Mr [REDACTED] which disclosed no indications of abuse.
704 104 *704 104*
 4. Detention Packet of Mr [REDACTED] received by this office on 1 Jun 04.
 5. Sworn Statement of SPC [REDACTED] 30 May 04, wherein he reiterated his previous statement.
704 104
701 101
 6. AIR of SA [REDACTED] 5 Jul 04, detailing the receipt of MOT 0043-04-CID789, search of the Combined Joint Special Operations Task Force - Arabian Peninsula (CJSOTF-AP) Detainee Database; coordination with SSG [REDACTED] CPT [REDACTED], SFC [REDACTED] and CPT [REDACTED] and the interviews of 1LT [REDACTED], CPT [REDACTED], and SFC [REDACTED]
704 104 *703 103*
 7. Written Statement of SSG [REDACTED] 14 Jun 04, wherein he stated he never witnessed any abuse or maltreatment of any detainee.
 8. Copies of detention facility rosters and photograph of Mr [REDACTED] provided by SSG [REDACTED] on 16 Jun 04.
704 104
 9. DD Form 2708, Receipt for Inmate or Detained Person, 22 Apr 04, wherein SFC [REDACTED] assumed control of Mr [REDACTED]
704 104 *704 104*
 10. Waiver Certificate and Sworn Statement of SFC [REDACTED] 3 Jul 04, wherein he denied Mr [REDACTED] was abused or maltreated while in his custody.
704 104

Not Attached:

None.

The originals of Exhibits 1, 2, 6, 7, and 10 are forwarded with USACRC copy of this report. The original of Exhibit 3 is maintained in the files of the 391st Military Police Battalion Aid Station, BCCF. The originals of Exhibit 4 are maintained in the files of the BCCF. The original of Exhibit 5 is maintained in the files of PIT, BCCF. The originals of Exhibit 8 are maintained in the files of Headquarters and Headquarters Company, 12th Cavalry Regiment, 2nd Brigade

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Combat Team, Camp Victory, IZ. The original of Exhibit 9 is maintained in the files of the 2nd Brigade Combat Team Detention Facility, Camp Victory, IZ.

STATUS: This is a Final (C) Report. This investigation is terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), the Special Agent in Charge determined further of the investigation would be of little or no value. Remaining Leads: Canvass interviews of 545th Military Police Company.

Report Prepared By:

Report Approved By:

[Redacted signature]

7C1
b61

[Redacted signature]

7C1 b61

Special Agent

b2

Special Agent in Charge

Distribution:

- 1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 22nd MP BN (CID), APO AE 09342
- Thru: CDR, 3rd MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1-PMO, MNF-I (e-mail only)
- 1-CID LNO, MNF-I, APO AE 09335 (e-mail only) 7C3 b63
- 1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT [Redacted] (email only)
- 1-File

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0043-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

7C3b63

BASIS FOR INVESTIGATION: On 26 May 04, this office was notified by LTC [REDACTED], Joint Interrogation Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), that Detainee [REDACTED]; National Detainee Reporting System (NDRS) [REDACTED] Abu Ghryeb, Iraq; reported he was physically abused by US Forces, while detained in the area of Ammaria, Iraq.

7F 7C1b64

About 1310, 26 May 04, LTC [REDACTED] provided this office with a statement written by SPC [REDACTED] [REDACTED], JIDC, BCCF, AGI, detailing the abuse allegations made by Detainee [REDACTED]. (See Statement)

About 1500, 27 May 04, SA [REDACTED], with the assistance of Interpreter [REDACTED] interviewed Detainee [REDACTED], who provide an oral statement. [REDACTED] stated he was capture sometime in mid April, 2004, at his house in Ammaria, located between Abu Ghryeb and Baghdad. He was held at a location controlled by American Forces in Ammaria for three days then transferred to the Baghdad Airport for three more days. After that, he was transferred to Abu Ghryeb, where he has been since. While detained at Ammaria, two American soldiers, not guards, came inside the fence and stepped on his feet, while pointing a rifle against his head. He said the two soldiers stepped on his back and head. He said the same soldiers came back about 0300, the same night, and forced him and other detainees to drink a water bottle of urine. He was not blind folded, but his hands were tied. He said other guards, who saw this happen, scolded the two soldiers and instructed them to leave. He said one of the guards apologized to him for the soldier's actions. He also said while being transferred to Baghdad from Ammaria, one of the soldiers, who were the same ones who captured him, charged his pistol and pointed it at his head.

7C1b64 7F

AGENT'S COMMENT: This agent observed no visible signs of injury. Detainee [REDACTED] could not write Arabic well, therefore an oral statement was taken.

About 1300, 29 May 04, SA [REDACTED] coordinated with 1LT (DR.) [REDACTED] 391st MP BN Aid Station, BCCF, AGI, and requested a complete medical physical be conducted on Detainee [REDACTED]. (See Physical Report)

About 1645, 30 May 04, SA [REDACTED] interviewed SPC [REDACTED] who provide a sworn statement detailing the allegations made by Detainee [REDACTED]. (See Sworn Statement)

//////////////////////////////////////LAST ENTRY//////////////////////////////////////

7C1b64 7F

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 7C1 b61

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghryeb 09342

SIGNATURE

[REDACTED SIGNATURE] b2

DATE

30 May 04

EXHIBIT

1

Page(s)

5

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101 -

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

Page(s)

6

Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE

ATTENTION: MCFP
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FORT SAM HOUSTON, TEXAS
78234-6013

MR. JOHN PETERSON
John.Peterson1@cen.amedd.army.mil
(210) 221-7826

Page(s)

7-9

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10

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11-20

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(813) 827-5341/2830

SWORN STATEMENT

File Number: 0043-04-CID789

Location: Abu Ghryeb, Iraq

Date: 30 May 04

704 b6 4

Time: 1645 [redacted]

704 b6 4

Statement of: [redacted]

SSN: [redacted]

704 b6 4

Grade/Status: E-4/AD

Org/Address: Joint Interrogation Debriefing Center, Abu Ghryeb, Iraq

34
1024

I, [redacted], want to make the following statement under oath: I am making this statement freely.

On the date of 25 May, 2004, through questioning of detainee 160029, the detainee claimed to have been physically abused while under control of coalition forces. The detainee claims when he was being apprehended, his name did not match the name the U.S. forces were looking for and he was taken to a detention facility on the date of 17 January, 2004, in Ammaria, Iraq, regardless. When I asked the detainee how he was abused he stated when arriving in Ammaria, the detainee was approached hourly and asked questions. He was also hit and beaten each hour when U.S. forces came to talk to him. The detainee said that the soldiers abusing him were not the same soldiers that arrested him. The detainee claimed the soldiers would walk on him and stand on his head in the cell. The detainee stated he thinks they did this to try and not leave bruises. The detainee stated that he had asked for water from a guard and the guard had brought him a bottle. When he drank the contents, the detainee stated it was urine. The detainee says that one U.S. soldier had witnessed other U.S. soldiers abusing him about a week after his arrest and had come over and scolded the abusing soldiers. The detainee says that he thanked the soldier for helping him.

Q: SA [redacted]

704 b6 1

A: SPC [redacted]

704 b6 4

Q: Did he describe the abusers to you?

A: No. I asked him if he remembered any nametags and he said no. He did say they spoke English.

Q: Did he show you any scars or injuries?

A: No.

Q: Do you have anything to add to this statement?

A: No. ///END OF STATEMENT///

[redacted] 704 b6 4

INITIALS [redacted]

704 b6 4

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Page 1 of 2

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EXHIBIT _____

21

STATEMENT OF: 704 b64

DATED: 30 May 04 CASE #: 0043-04-CID789

704 b64-----AFFIDAVIT-----

I, 704 b64 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

704 b64
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30th day of May 2004 at Abu Ghryeh, Iraq.

704 b64
(Signature of Person Administering Oath)

Special Agent 704 b64
(Typed Name of Person Administering Oath)

Article 136 (b)(4), UCMJ
(Authority to Administer Oath)

INITIALS 704 b64

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FOR OFFICIAL USE ONLY

EXHIBIT _____

BASIS FOR INVESTIGATION: About 1600, 1 Jun 04, this office received Memorandum of Transmittal (MOT) 0043-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09342, regarding allegations of abused directed against Mr [REDACTED], National Detainee Reporting System (NDRS) Number [REDACTED], while he was detained at an unknown detention facility near Ammaria, Iraq.

About 0945, 2 Jun 04, SA [REDACTED] conducted a search of Combined Joint Special Operations Task Force - Arabian Peninsula (CJSOTF-AP) Detainee Database, which disclosed no information which pertained to Mr [REDACTED]

About 1300, 16 Jun 04, SA [REDACTED] interviewed SSG [REDACTED] Detainee Operations Noncommissioned Officer in Charge, Headquarters and Headquarters Company (HHC), 2nd Squadron, 12th Cavalry Regiment (2/12 CAV), who stated he was not part of the apprehension team for Mr [REDACTED]. SSG [REDACTED] stated subsequent to Mr [REDACTED] apprehension, he was taken to the Battalion Holding Facility known as Hawk Base, where he underwent a medical screening. The guard force at Hawk Base was conducted on a rotational basis and changed weekly. SSG [REDACTED] stated each detail was fully briefed on proper conduct and handling of detainees prior to the assumption of guard duties. SSG [REDACTED] stated at no time were personnel other than guards and interpreters allowed to enter the facility and interact with the detainees. SSG [REDACTED] stated on 20 Apr 04, he and SFC [REDACTED] (NFI) transported Mr [REDACTED] to the Brigade Holding Facility, known as 29 Palms, which was located approximately fifteen minutes from Hawk Base. SSG [REDACTED] provided copies of a several documents detailing the location of Mr [REDACTED] and the date of arrival at the locations. SSG [REDACTED] also provided a printout of a photograph exposed of Mr [REDACTED] upon his arrival at Hawk Base on 17 Apr 04. (See documents for details)

About 1030, 17 Jun 04, SA [REDACTED] interviewed 1LT [REDACTED] Executive Officer, HHC, 2/12 CAV, who stated on 17 Apr 04, he participated in the capture of Mr [REDACTED]. 1LT [REDACTED] stated Mr [REDACTED] was released to Hawk Base the same day. 1LT [REDACTED] stated he did not transport Mr [REDACTED] to BCCF and further stated that his soldiers did not transport Mr [REDACTED] to BCCF. 1LT [REDACTED] stated he had no knowledge of any mistreatment of Mr [REDACTED] by any member of the Coalition Forces.

About 1100, 17 Jun 04, SA [REDACTED] interviewed CPT [REDACTED], Commander, A Company, 1/5 CAV, who stated he participated in the capture of Mr [REDACTED]. CPT [REDACTED] stated at no time did he observe any abuse or maltreatment of Mr [REDACTED]. CPT [REDACTED] stated no one in his company was responsible for the transport of Mr [REDACTED] to BCCF. Additionally, CPT [REDACTED] stated he never observed any abuse or maltreatment of any detainee by Coalition Forces.

SA [REDACTED] 78th MP Detachment (Forward) (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342

Signature: [REDACTED] Date: 5 JUL 04 Exhibit: [REDACTED]

7C3 b63
 About 1500, 2 Jul 04, SA [redacted] 7C1 b61 coordinated with SFC [redacted] 7C3 b63, Noncommissioned Officer in Charge, 2nd Brigade Combat Team Detention Facility, Camp Victory, IZ, who 7F 2104 searched the files maintained at his office for any records which pertained to Mr [redacted] SFC [redacted] provided a copy of DD Form 2708, Receipt for Inmate or Detained Person, which pertained to Mr [redacted]. SFC [redacted] further stated the only personnel granted access to the detention facility were personnel on guard duty. SFC [redacted] stated a guard roster was not maintained at the facility to indicate who was on guard duty during the time frame of the incident. (See DD Form 2708 for details)

1F b6 7C4
 About 1454, 3 Jul 04, SA [redacted] 7C1 b61 advised SFC [redacted] 7C4 b64, HHC, 2nd Brigade Combat Team, 1st Cavalry Division, Camp Victory, IZ, of his legal rights, which he waived, and provided a sworn statement wherein he denied he abused Mr [redacted] or that Mr [redacted] 7C3 b63 suffered any abuse or maltreatment while under his control. (See waiver certificate and statement for details)

7C1 b61 7C3 b63
 About 0930, 5 Jul 04, SA [redacted] briefed CPT [redacted], Chief of Criminal Law, Office of the Staff Judge Advocate, III Corps, Camp Victory, IZ, on all aspects of this investigation. CPT [redacted] opined insufficient evidence was present to prove or disprove [redacted] 7C 7F b64 allegations.

7C1 b61 7C3 b65
 About 1000, 5 Jul 04, SA [redacted] briefed CPT [redacted], Trial Counsel; 2nd Brigade Combat Team, 1st Cavalry Division, Camp Victory, IZ, on this investigation and the opine of CPT [redacted]. CPT [redacted] stated he agreed with the opine provided by CPT [redacted]. ///LAST ENTRY/// 7C3 b63

SA [redacted] 7C1 78th MP Detachment (Forward) (CID)
 Special Agent, [redacted] b61 Baghdad, Iraq APO AE 09342
 Signature: [redacted] b2 Date: 5 JUL 04 Exhibit: 6
 CID Form 94 FOR OFFICIAL USE ONLY

Page(s)

25-33

Referred to:

U.S. CENTRAL COMMAND
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RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form. see AR 190-30: the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

704 b64 704 b64

1. LOCATION Building 84, Camp Victory, IZ	2. DATE 3 Jul 04	3. TIME 1454	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS HHC, 2nd BCT, 1 CAU Camp Victory, IZ APO AE 09574		
6. SSN [REDACTED]	7. GRADE/STATUS E7/AD		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command (CID) as a Special Agent 704 b64 and wanted to question me about the following offense(s) of which I am suspected: Agg. Assault and Maltreatment, Aggravated Assault, and Conspiracy!!!

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

704

Section B. Waiver

I understand my rights as stated above. I am willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)

1a. NAME (Type or Print)	3. SIGNATURE OF SUSPECT/ACCUSED [REDACTED] 704 b64
b. ORGANIZATION OR ADDRESS AND PH	4. SIGNATURE OF INVESTIGATOR [REDACTED] 701 b61
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR SA [REDACTED] 701 b61
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 78 th Military Police Detachment (FWD) (CID) Camp Victory, IZ

Section C. Non-Waiver

- I do not want to give up my rights:
 - I want a lawyer.
 - I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
 - a. Your official position
 - b. Nature of offense(s).
 - c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:

"Before I ask you any questions, you must understand your rights."

 - a. "You do not have to answer my questions or say anything."
 - b. "Anything you say or do can be used as evidence against you in a criminal trial."
 - c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer

can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

- d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
 (If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
 (If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advice on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
 (If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY. In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS *(Continued)*

SWORN STATEMENT

0138-04-CID259-80202

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

LOCATION
Building 84, Camp Victory, IZ APO A 09342

DATE 3 Jul 04 TIME 1539

LAST NAME, FIRST NAME, MIDDLE NAME
[REDACTED] 7C4164

SOCIAL SECURITY NUMBER
[REDACTED] 7C4164

GRADE/STATUS
E7/AD

ORGANIZATION OR ADDRESS
Headquarters and Headquarters Company, 2nd Brigade Combat Team, 1st Cavalry Division, Camp Victory, IZ

[REDACTED] 7C4164, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

The convoy operations that I conduct are 2 gun trucks with 3 personnel per truck, roles are driver, TC and Gunner, typically during this time it was the 545MP platoon that was attached to 2nd BCT. The personnel in the LMTV with myself are from HHC, 2nd BCT, or 312 MI BN, B Company. Usually it consists of a Driver, TC myself gunning in the cab of the LMTV plus 2 guards in the back to provide security of the detainees during transport. I leave the back flaps of the LMTV open to ensure the guards can see if any contact occurs and the trail vehicle in the convoy can see into the rear of the LMTV incase the detainees try to over take the guards. The soldiers that are on guard duty have M16s and are at a red status prior to the detainees coming on to the vehicle. I do this so that the detainees don't think we a locking and loading on them while they are blindfolded. I blindfold the detainees so they can't see around when I we are driving around BIAP. I typically go from Victory North to the Division Interrogation Facility to move detainees from there to Abu Ghraib. For security reasons I keep the detainees blindfolded. I also have a handheld radio in the rear of the LMTV with the guards, one in the cab of the LMTV for the TC to monitor and one in the lead gun truck to ensure that if anything does occur in the back with the detainees that they can call the lead truck to stop the convoy and we can then address the problem with the detainees. None of my guards on the LMTV have 9mms with them on convoys [REDACTED] 7C4164

Q: SA [REDACTED] 7C1661

A: SFC [REDACTED] 7C4164

Q: What does "red status" mean?

A: A magazine in the magazine well and a round chambered.

Q: Do the soldiers on the transport detail ever chamber rounds in the presence of the detainees?

A: No. Prior to detainees entering the LMTV, so they aren't scared and don't think we are locking and loading on them.

Q: Is there a roster maintained to indicate which soldiers were on this particular convoy?

A: No.

Q: Have you ever had a convoy where any detainee became combative or where the escorts were required to point their weapons in a threatening manner toward the detainees?

A: No. The detainees are usually docile. The most contact the escorts usually have to have is to place a hand on a detainees shoulder to have him sit back down.

Q: Are detainees ever transported without a blindfold in place?

A: No.

Q: Do you have any knowledge regarding the operating procedures at Hawk Base, formerly known as the Thunder Dome?

A: No.

Q: Have you ever witnessed or otherwise gained knowledge of any soldier abusing any detainee?

A: No.

Q: Do you know if soldiers, other than guards or escorts, are allowed to enter the detention facilities and interact with the detainees [REDACTED] 7C4164

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT
[REDACTED] 7C4164

PAGE 1 OF 2 PAGES

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

"STATEMENT OF SFC J [REDACTED] TAKEN AT Building 84, Camp Victory, IZ APO AE 09342 DATED 25 JUL 2004

STATEMENT (Continued)

7041004

A: Sometimes the SF guys pick up detainees and take them for interviews and then return the detainee, but we insure the condition of the detainees are documented for transfer and return.

Q: Have you ever heard any allegations of soldiers forcing detainees to drink urine?

A: No.

Q: Is it possible for a soldier to gain access to a detainee without someone working in the detention facility knowing about it?

A: No.

Q: During transport of the detainees, is there ever a point where a single escort or guard is left alone with the detainees?

A: No.

Q: Do any of the members of the transport detail carry pistols?

A: No. 7F 704 1004

Q: Were any of the transport detail for [REDACTED], Detainee Number 212C-171, from HHC, 2/12 CAV?

A: No. 7F 704 1004

Q: Did you ever observe any injury to Mr [REDACTED] while he was in your control?

A: No.

Q: Do you have anything else to add to this statement?

A: No.

Q: Have you told the truth in this statement?

A: Yes.///END OF STATEMENT/// [REDACTED] 7041004

AFFIDAVIT

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

704 1004

[REDACTED SIGNATURE] (Signature of Person Making Statement)

7041004

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 3rd day of July, 2004 at Building 84, Camp Victory, IZ APO AE 09342

[REDACTED SIGNATURE]

7041004

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]

7041004

(Typed Name of Person Administering Oath)

Article 136, UCMJ

ORGANIZATION OR ADDRESS

704 1004

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

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DATE: 1 JUNE 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-1, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-1
LNO CID, MNF-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0138-04-CID259-80202-
/5C1R2/5Y2E/6X1

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

7C1 b6 1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 17 APRIL 2004/0001 - 21 APRIL 2004/2359 HRS;
UNKNOWN DETENTION FACILITY, AMMARIA, IZ

2. DATE/TIME REPORTED: 1 JUN 2004, 1600 HRS

7C1 b6 1 b2

3. INVESTIGATED BY: SA [REDACTED]; SA [REDACTED]; SA [REDACTED]; SA [REDACTED]

*7C1
b6
b2*

4. SUBJECT: 1. (UNKNOWN); CT; (NFI); [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

2. (UNKNOWN); CT; (NFI); [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

7F7C b6 4

5. VICTIM: 1. [REDACTED] CIV; ISN [REDACTED]
[REDACTED] DATE OF CAPTURE: 17 APR 04; M; IZ; AKA: [REDACTED]
[REDACTED] (NFI) [AGGRAVATED ASSAULT]
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

7F7C b6 7C 4

7F7C b6 7C 4

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

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7F 7C
1304

ON 1 JUN 04, THIS OFFICE RECEIVED MEMORANDUM OF TRANSMITTAL (MOT) 0043-04-CID789, FROM THE PRISONER INTERVIEW/ INTERROGATION TEAM (PIT), 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ APO AE 09342, REGARDING ALLEGATIONS OF ABUSE DIRECTED AGAINST MR [REDACTED], WHILE HE WAS DETAINED AT AN UNKNOWN DETENTION FACILITY NEAR AMMARIA, IRAQ.

7F 1367C4

PRELIMINARY INVESTIGATION REVEALED MR [REDACTED] WAS TRANSPORTED TO AN UNKNOWN DETENTION FACILITY NEAR AMMARIA, IZ, WHERE TWO UNKNOWN U.S. SOLDIERS STOOD ON MR [REDACTED] FEET, BACK, AND HEAD; POINTED A WEAPON TOWARD HIS HEAD; AND FORCED HIM TO DRINK URINE.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN U.S. SOLDIERS.

INVESTIGATION CONTINUES BY USACIDC.

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

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

INVESTIGATIVE PLAN		SEQ. CASE NUMBER 0138-04-CID295-80202	
DATE	OFFENSE	VICTIM	ASSIGNED TO:
1 Jun 04	Aggravated Assault	Mr. [REDACTED] 7F 7C 1204	[REDACTED] 7C 1204
DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED	
1 Jun 04	Obtain Prison Records and Interrogation Reports of Mr. [REDACTED] 7F 7C 1204	23 Jun 04	
1 Jun 04	Determine what detention facility was present at Ammaria, IZ	16 Jun 04	
1 Jun 04	Determine what unit manned the facility during the incident	16 Jun 04	
1 Jun 04	Conduct canvass interviews of manning unit		
1 Jun 04	Determine who transported Mr. [REDACTED] to BCCF 7F 7C 1204	5 Jul 04	
1 Jun 04	Locate, Fully ID, and interview [REDACTED] (detaining soldier) 7C 1204	16 Jun 04	
1 Jun 04	Locate, Fully ID, and interview unknown soldiers		
1 Jun 04	Brief supporting SJA	6 Jul 04	
1 Jun 04	Brief action commander	N/A	
MISCELLANEOUS ACTIVITY			
ACTION		COMPLETED	ACTION
INITIAL CIC REVIEW			FINAL EVIDENCE REVIEW
INITIAL SRO REVIEW			
FINAL CIC REVIEW			
FINAL SRO REVIEW			
CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER	VICTIMS INTERVIEWED	24 hours
CPT [REDACTED], Trial Council	531-[REDACTED]	EYEWITNESSES INTERVIEWED	24 hours
IZ CAV		EVIDENCE DEPOSITED	1 duty day
IZBN	531-[REDACTED]	LAB REQUESTS	5 duty days
5-2	531-[REDACTED]	REAS SENT OUT	5 duty days
		MEANINGFUL INV ACTIVITY	10 duty days
		REA FOLLOWUP	15 duty days
		KNOWN SUBJ FINALS	15 duty days
		UNFOUNDED FINALS	15 duty days
		UNKNOWN SUBJ FINALS	30 cal days
		ACTION TAKEN	30 cal days

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0138-04-CID259-80202
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1600, 1 Jun 04 [REDACTED] <i>7Cbb1</i> <i>7F7Cbb4</i>	BASIS FOR INVESTIGATION: About 1600, 1 Jun 04, this office received Memorandum of Transmittal (MOT) 0043-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75 th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghriab, Iraq APO AE 09342, regarding allegations of abused directed against Mr [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] while he was detained at an unknown detention facility near Ammaria, Iraq.
1630, 1 Jun 04 <i>1 JUN 04</i> [REDACTED] <i>7Cbb1</i>	Assembled case file. Drafted Initial Report. To SAC for Review. <i>SAC Review:</i> <i>1. IPI/SSI Dispatched.</i> <i>2. Good IP. Continue efforts to complete IP.</i> <i>TO SA [REDACTED] 7Cbb1</i>

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0178-04-02025-90202

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1900, 1 Jun 04 [redacted] 7C1 b61	Response to SAC Review: 1. Noted. 2. Will continue to follow IP.
0945, 2 Jun 04 [redacted] 7C1 b61 7F 7C b6 4	Conducted a search of the CJSOFT-AP Detainee Database, which disclosed no information, which pertained to Mr. [redacted]. However, this does not mean Mr. [redacted] was not detained by CJSOFT-AP, as numerous entries in the database were listed as "Iraqi," "Iraqi x 11," ect.
1000, 4 Jun 04 [redacted] 7C1 b61	Coordinated with SA [redacted], 38 th MP DET (CID), who provided the following DNVT Numbers: 531-[redacted] (HHC, 2/12 CAV) and 531-[redacted] (2/12 TOC)
1030, 4 Jun 04 [redacted] 7C1 b61	Coordinated with 2/12 TOC, who stated 1LT [redacted] worked at HHC, 2/12 CAV, and CPT [redacted] was now assigned to Corps. No contact information was available for CPT [redacted]. 7C3 b6 3
1035, 4 Jun 04 [redacted] 7C1 b61	Attempted to contact 1LT [redacted], which met with negative results. 7C3 b6 3
1150, 7 JUN 04 [redacted] 7C1 b61	Attempted to contact 1LT [redacted] DNVT: 531 [redacted] Got recording which stated the number was not in service. 7C3 b6 3
1150, 9 JUN 04 [redacted] 7C1 b61	Attempted to contact 1LT [redacted]. Was informed he was at lunch and should return at approximately 1300. 7C3 b6 3
1600 9 JUN 04 [redacted] 7C1 b61	Made numerous attempts to contact 1LT [redacted], which met with negative results. Rec'd fast busy signal. 7C3 b6 3
1115, 12 JUN 04 [redacted] 7C1 b61	Attempted to contact 1LT [redacted] left message for him to contact CIA. 7C3 b6 3
1300, 12 JUN 04 [redacted] 7C1 b61	Conducted search of ARO white pages, which disclosed SSG [redacted] is assigned to 1st CAV. 7C3 b6 3
11430, 12 JUN 04 [redacted] 7C1 b61	Attempted to contact 1LT [redacted]. Was informed he had not returned yet. 7C3 b6 3
1530, 12 JUN 04 [redacted] 7C1 b61	Attempted to contact 1LT [redacted], which met w/ neg ative results. 7C3 b6 3
1030, 14 JUN 04 [redacted] 7C1 b61	Coordinated with SPC [redacted], HHC, 2/12 CAV, who stated 1LT [redacted] was not in; SSG [redacted] was out transporting prisoners; and no information regarding CPT [redacted]. 7C3 b6 3

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PREVIOUS EDITIONS ARE UNCLASSIFIED AND SENSITIVE INFORMATION IS NOT TO BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0138-04-CID259-80202
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
14 JUN 04 ██████████ 7C1661	Coordinated w/ CDR, 2112 CAU, HHC, and scheduled interviews of 1LT ██████████ and SSG ██████████ for 1600, 14 JUN 04. 7C31663
1600, 14 JUN 04 ██████████ 7C1661	Attempted to contact CDR, 2112 CAU, HHC; SSG ██████████; and 1LT ██████████ was informed the commander was gone, SSG ██████████ had not returned from his mission; and 1LT ██████████ was gone to range.
1800, 14 JUN 04 ██████████ 7C1661	Attempted to contact SSG ██████████ and was informed he was gone for physical training.
1830, 14 JUN 04 ██████████ 7C1661	Attempted to contact SSG ██████████ and for 1LT ██████████ NO ANSWER @ HHC, 2112 CAU TOC. 7C31663
1845, 14 JUN 04 ██████████ 7C1661	Attempted to contact SSG ██████████ and/or 1LT ██████████ NO ANSWER @ HHC, 2112 CAU TOC. 7C31663
1900, 14 JUN 04 ██████████ 7C1661	Attempted to contact SSG ██████████ and/or 1LT ██████████ NO ANSWER @ HHC, 2112 CAU TOC. 7C31663
1920, 14 JUN 04 ██████████ 7C1661	Attempted to contact SSG ██████████ on duty at HHC, 2112 CAU TOC; received message that phone was not in service.
15 JUN 04 ██████████ 7C1661	Attempted to contact HHC, 2112 CAU; which met with negative results. No answer.
15 JUN 04 ██████████ 7C1661	Coordinated with 2112 TOC. No other phone numbers for HHC, 2112 were available.
15 JUN 04, 1310 ██████████ 7C1661	Coordinate w/ 2112 TOC. Commander not in TOC. SSG ██████████ gone to meeting @ BDE TOC. 1LT ██████████ will not return from the range until 16 JUN 04 or 17 JUN 04. 7C31663
15 JUN 04, 1810 ██████████ 7C1661	Coordinated w/ SSG ██████████ who stated he was not involved in the capture or transport of Mr. ██████████. Instructed SSG ██████████ to compile all documentation pertaining to Mr. ██████████ and to be at the 2112 TOC at 1800, 16 JUN 04, for interview. 7C31663
15 JUN 04 ██████████ 7C1661	TO SAE for Review

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

16 JUN 04

[REDACTED]

7C1 b61

SAC Review:

1. Go to HHC 2/12 CAU, to obtain documents, and complete interviews
2. Update your IP as you complete each lead.
3. Reviewed SF 600, which did not reveal any signs of abuse.
4. Continue your efforts

TO SA [REDACTED] 7C1 b61

16 JUN 04

[REDACTED]

7C1 b61

Response to SAC Review

1. Scheduled for 1300 today.
2. Noted.
3. Noted.
4. Noted.

7C3 b63

7C3 b63

Coordinated w/ SSG [REDACTED] 1LT [REDACTED] was still at range. (See AIZ for details)

16 JUN 04

[REDACTED]

7C1 b61

Interviewed 1LT [REDACTED] (See AIZ for details)

17 JUN 04

[REDACTED]

7C1 b61

Interviewed CPT [REDACTED] (See AIZ for details)

7C3 b63

17 JUN 04

[REDACTED]

7C1 b61

Coordinated w/ SFC [REDACTED] 7C3 b63, BDE S-2, 12 CAU, who stated he would conduct a search of his records to determine who transported Mr. [REDACTED] and which guards were on duty at the holding facilities where he was detained prior to transport to BCCF.

25 JUN 04

[REDACTED]

7C1 b61

Coordinated w/ CPT [REDACTED] 7C3 b63 Trial Council, 12 CAU Det, who was briefed on this investigation. CPT [REDACTED] stated the capturing unit would not have transported Mr. [REDACTED] CPT [REDACTED] stated the 312 MZ or a platoon task organized from the 545th MEMP CO would have. Further, CPT [REDACTED] stated SFC [REDACTED] was the noose at 29 Palms + should be able to provide information regarding guards + activities at the holding facility. No ONVT is present at the holding facility.

25 JUN 04

[REDACTED]

7C1 b61

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0138-04-120259-80202

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
29 JUN 04 [redacted] 7C1 b61	Traveled to 29 Palms to obtain documents from SFC [redacted] Due to current threat level road to access the facility is closed to all traffic. Unknown when access will be available.
29 JUN 04 [redacted] 7C1 b61	TO SAC for review
30 JUN 04 [redacted] 7C1 b61	<p>SAC Review:</p> <ol style="list-style-type: none"> 1. Threat level is still high. 2. Update your AIR w/ AAS entries: 16-29 JMW (COORD, INT'S) 3. Continue efforts w/ IP 4. Ensure all docs have ROI/FOUO <p>TO SA [redacted] 7C1 b61</p>
30 JUN 04 [redacted] 7C1 b61	<p>Response to SAC Review:</p> <ol style="list-style-type: none"> 1. Noted. 2. Will update 3. Noted 4. Will cla
1 JUL 04 [redacted] 7C1 b61	Attempted to go to 29 Palms. Road still closed.
20 JUL 04 [redacted] 7C1 b61	<p>Coordinated w/ SFC [redacted] Neazic, 29 Palms, who stated he maintained no records of the detainees after transfer. A copy of the packet was maintained by the 2 BCT S-2 section. SFC [redacted] provided a copy of the DD Form 2708 Receipt for Inmate or Retained Person, which pertained to Mr. [redacted] 7C3 b6 3</p>
25 JUL 04 [redacted] 7C1 b61	<p>Coordinated w/ 2 BCT S-2 office [redacted] reviewed paperwork [redacted] which pertained to Mr. [redacted] The paperwork was the same as what is already contained in this file. 7F 7C b6 4 7C b6 4 - 7C 7F b6 4</p>
25 JUL 04 [redacted] 7C1 b61	<p>Coordinated w/ SFC [redacted], who signed for Mr. [redacted] on the DD 2708 provided by SFC [redacted], and scheduled an interview for 1400, 3 JUL 04 @ this office. 7C3 b6 3 7C b6 4</p>
3 JUL 04 1425 [redacted] 7C1 b61	<p>Coordinated w/ 2 BDE S-1, who stated SFC [redacted] in the S-2 left the office for an unknown location. Left message for SFC [redacted] to contact this office as soon as possible.</p>
3 JUL 04 [redacted] 7C1 b61	<p>Interviewed SFC [redacted] (SEE AIR FORCE ATTACHES) 7C b6 4</p>

TIME, DATE, AND AGENT

7c b63

SUMMARY OF INVESTIGATIVE ACTIVITY

5 JUL 04 *7c b61*

Briefed CPT [redacted] on all aspects of this investigation. CPT [redacted] opined insufficient evidence was present to prove or disprove Mr. [redacted] allegations. *7c b61 7FT*

5 JUL 04 *7c b61*

Brief CPT [redacted] on all aspects of this investigation. CPT [redacted] opined insufficient evidence was present to prove or disprove the allegations made by Mr. [redacted]. *7c b63 7FT*

5 JUL 04 *7c b61*

Drafted Final Report. To SAC for Review.

5 JUL 04 *7c b61*

SAC Review:
1. There is no further inv. activity required by this office.
2. FINAL C Report Reviewed. Minor correction made.
3. File Closed.

TO ADMIN FOR DISTRO.

17 JUL 04

Distro Complete.

7c b61

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 11 Sep 04

[REDACTED]

7C.1 b6/1

During administrative review by AOPS, 22nd Military Police Bn (CID), Victory Base South, Iraq, the following discrepancies were noted in his case review:

- No Attempt to ID/INT other detainees in the holding area to determine the veracity of the victim's allegation.

SAC's response: The incident occurred in Apr 04 and was reported to this office in Jun 04. The other detainees, who were co-located with the victim during the alleged incident were no longer at the incident's location. The other detainees were sent to other unknown locations/released. There was no documentation provided to assist this office.

- What led this office to [REDACTED] 7C.4 b6/4
7C.1 b6/1

SAC's response: SA [REDACTED] did not document two AAS entries, coordination's with SFC [REDACTED] in his AIR. On 25 Jun 04, SA [REDACTED] coordinated with SFC [REDACTED] BDE S-2, 2-12 CAV, who stated he would conduct a search of his records to determine who transported the victim, which guards were on duty at the holding facility and where the victim was detained prior to transport to BCCF. The only document the S-2 maintained was the detainee file documents. There were no documents revealing any guard roster. On 2 Jul 04, SA [REDACTED] coordinated with SFC [REDACTED] who signed for the victim provided by SFC [REDACTED] 7C.4 b6/4
7C.3 b6/3

7C.6 b6/4

7C.1 b6/1

7C.4 b6/4

There were no documents maintained or provided to this office, which revealed every stop the victim made prior to his arrival to BCCF. The only documents this office was able to obtain were the documents located in the detainee's (victim) file.

27 Sep 04

[REDACTED]

7C.1 b6/1

AOPS MW
- NOTED

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI#	Offense:												
10. Last Name:	704664		11. First Name:	704664		12. Middle Name:	704664		13. Grade/Rank:	SFC/E7											
14. Social Security Number:	704664		15. Other ID Number:	704664		16. Date of Birth:	704664	17. POB City:	704664	18. POB St:		19. POB Zip:									
20. Sex:	M	21. Race:	C	22. Ethnic:	20	23. Height:	5'7"	24. Weight:	170	25. Hair:	BRN	26. Eye Color:	GRN	27. Citizen:	US	28. Educ:	14	29. Prior Record:		30. Marital:	M
31. MOS:	96B Intel Analyst		33. MC:	OCT		34. Security Clr:	TS/SCZ		35. Physical Marks/ Tattoos:		Biceps - Tribal Marking		36. Spouse Military:		Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>		Branch:				
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:															
40. Unit/ Organization:			41. Unit Phone Number:			Home:		Cell/Pager:													
HTC 2nd BCT 1CAV			Dec redeploy			531- office															
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:											
48. Home Address:		49. City:		704664		50. State:		51. Country:		52. Zip Code/APO:											
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:													
58. Social Security:			59. Grade/Rank:			60. MC:		61. Unit:													
62. City:			63. State:		64. ZIP/APO:		65. Phone:		Wk:		Hm:										
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:	73. UFC:								
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:															
						Date:		Time:													
Place of Interview:						Date / Time Interview END:															
						Date:		Time:													
Disposition:																					
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		Policy:		Year/Date Exp:									
				Yes: <input type="checkbox"/> No: <input type="checkbox"/>								/									
81. Model:			82. Vehicle Style:			83. # of Doors:		84. Color:		85. Size:											
86. V.I.N.:			87. License Plate:			88. State:		89. DOD Decal Number:													
NOTES:																					
HOME OF RECORD STREET ADDRESS:																					
LAST HIV TEST:																					

CID FORM 44-R-E

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: Subject 5. Control: 6. Sequence # 7. Year: 8. Office - CID 9. ROI # 10. Offense:

10. Last Name: [Redacted] 11. First Name: [Redacted] 12. Middle Name: [Redacted] 13. Grade/Rank: SSG/EL2

14. Social S: [Redacted] 15. Other ID Number: 7C4604 16. Date of Birth: [Redacted] 17. POB City: [Redacted] 18. POB St: [Redacted] 19. POB Zip: 70463

20. Sex: M 21. Race: C 22. Ethnic: 20 23. Height: 46 24. Weight: 170 25. Hair: BDN 26. Eye Color: BRN 27. Citizen: US 28. Educ: N/A 29. Prior Record: N/A 30. Marital: M

31. MOS: 19K 32. Job Description/Location: Tanker 33. MC: 34. Security Clr: SEC 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes [] No [X] Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: HHC, 2112 CAV (Detainee NCCIC) 41. Unit Phone Number: Home: DWT: 531- [Redacted] Cell/Pager: [Redacted] 704603

42. Military Service: 43. Sub Unit: 44. For/City: 45. State: 46. Country: 47. Zip Code/APO:

48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:

58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:

62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:

Place of Interview: Date / Time Interview END: Date: Time:

Disposition:

74. Category: 75. Type: 76. Recovered: Yes [] No [] 77. Value: 78. Insurer: Policy: Year/Date Exp: /

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. V.I.N.: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: [Redacted] e MCO 7C3663

LAST HIV TEST:

