



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



CIMPR-FR

2 Sep 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL/SSI - 0258-04-CID259-80290–5C2-5Y2E

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 2 AUG 2004/0100 HRS – 2 AUG 2004/0300 HRS; COMPOUND COUGAR 3, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ, APO AE 09342

2. DATE/TIME REPORTED: 2 AUG 2004, 0830 HRS

3. INVESTIGATED BY: SA ^{b7c-1, b6-1, b2} [REDACTED], SA ^{b7c-1, b6-1, b2} [REDACTED], SA [REDACTED] ^{b7c-1, b6-1, b2}

4. SUBJECT: ^{b7c-5, b6-5} [REDACTED] SSG; ^{b7c-5, b6-5} [REDACTED] M; OTHER; 301st MILITARY POLICE COMPANY, ABU GHRAIB, APO, AE 09342; FC [ASSAULT] [CRUELTY AND MALTREATMENT]

5. VICTIM: 1. ^{b7c-4, b6-4} [REDACTED], CIV; ISN: ^{b7c-4, b6-4} [REDACTED]; UNKNOWN; IZ; M; (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

INVESTIGATIVE SUMMARY:

On 10 Aug 04, this office received a Memorandum of Transmittal (MOT) (0127-04-CID789) from the 75th Military Police (MP) Detachment (CID), 22nd MP Battalion (CID), Baghdad Central Confinement Facility (BCCF), which indicated Mr. ^{b7c-4, b6-4} [REDACTED] had been assaulted by a confinement facility guard at BCCF.

Investigation established probable cause to believe SSG ^{b7c-5, b6-5} [REDACTED] committed the offenses of Assault, and Cruelty and Maltreatment when he struck Mr. ^{b7c-4, b6-4} [REDACTED] with his opened left hand on the right side of his face.

STATUTES:

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 LAW ENFORCEMENT SENSITIVE

01

DODDOACID-004571

ART 128, UCMJ: Assault
ART 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA ^{b7c-1, b6-1} [REDACTED], 10 Aug 04, detailing receipt of MOT 0127-04-CID789 and Basis for Investigation.
2. AIR of SA ^{b7c-1, b6-1} [REDACTED], 6 Aug 04, detailing the receipt of the initial complaint; interviews of SPC [REDACTED] and Mr [REDACTED], canvass interviews, interviews of detainees [REDACTED] and [REDACTED] ^{b7c-4, b6-4}, medical examination of Mr [REDACTED], command coordination's, interviews of SSG ^{b7c-4, b6-4} [REDACTED] and SPC ^{b7c-5, b6-5} [REDACTED], and coordination with the Staff Judge Advocate.
3. Sworn Statement of SPC ^{b7c-4, b6-4} [REDACTED], 2 Aug 04, detailing his knowledge of the abuse of Mr ^{b7c-4, b6-4} [REDACTED].
4. Hand Drawn Sketch prepared by SPC ^{b7c-4, b6-4} [REDACTED], 2 Aug 04, depicting the location where the incident occurred.
5. Memorandum for Record prepared by SPC ^{b7c-4, b6-4} [REDACTED], 2 Aug 04, detailing his knowledge of the abuse of Mr ^{b7c-4, b6-4} [REDACTED].
6. Chronological Record of Medical Care of Mr ^{b7c-4, b6-4} [REDACTED], 2 Aug 04, detailing results of a medical examination requested by CID Agent's.
7. Compact Disc 040258.259, containing (4) digital photographs of Mr ^{b7c-4, b6-4} [REDACTED] (USACRC and file copies only).
8. Rights Wavier Certificate and Sworn Statement of SSG ^{b7c-5, b6-5} [REDACTED], 3 Aug 04, wherein he denied abusing Mr ^{b7c-4, b6-4} [REDACTED].
9. Sworn Statement of SPC ^{b7c-4, b6-4} [REDACTED], 3 Aug 04, wherein she stated she witnessed SSG ^{b7c-5, b6-5} [REDACTED] slap Mr ^{b7c-4, b6-4} [REDACTED].
10. Hand Drawn Sketch prepared by SPC ^{b7c-4, b6-4} [REDACTED], 3 Aug 04, depicting the location where the incident occurred.
11. AIR of SA ^{b7c-1, b6-1} [REDACTED], 14 Aug 04, detailing collection of mug shot photographs and major case fingerprints from SSG ^{b7c-5, b6-5} [REDACTED].

Not Attached:

None.

The original of Exhibits 1 through 5 and 7 through 11 are forwarded with USACRC copy of this report. The original of Exhibits 6 is maintained in the files of the In-Processing Medical Facility, Baghdad Central Confinement Facility, Abu Ghraib, Iraq, APO AE 09342.

STATUS: This is a Final Report. Commanders Report of Disciplinary Action Taken (DA Form 4833) pending.

Report Prepared By:

b7c-1, b6-1, b2
[Redacted]
Special Agent,

Report Approved By:

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

Distribution:

- 1- DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1- USACIDC (ATTN: Ms. [Redacted]) (e-mail only) b7c-1, b6-1
- 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)
- 1- Detainee Ops (ATTN: COL [Redacted]) (e-mail only) b7c-3, b6-3
- 1- CDR, 301st MP Company, BCCF, Abu Ghraib, APO, AE 09342
- 1- SJA, (ATTN: CPT [Redacted]) 16th MP BDE, Camp Victory, IZ
- 1- File b7c-3, b6-3

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Law Enforcement Sensitive

AGENT'S INVESTIGATION REPORT

0258-04-CID259-80290

CID Regulation 195-1

Page 1 of 1 Pages

Basis for Investigation: On 10 Aug 04, this office received a Memorandum of Transmittal (0127-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, detailing that Mr. [REDACTED], ISN: [REDACTED] 676-4/66-4 reported he was assaulted by a confinement facility guard at Compound Cougar 3, Abu Ghraib, APO AE 09342.///LAST ENTRY///

676-1,66-1,62
SA [REDACTED] 78th MP DET Forward (CID)
Special Agent, Baghdad, Iraq APO AE 09342
Signature: [REDACTED] Date: 10 Aug 04 Exhibit: 1

CID Form 94

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LAW ENFORCEMENT SENSITIVE

DODDOACID-004574

BASIS FOR INVESTIGATION: About 0830, 02 Aug 04, this office was notified by MAJ [redacted] b7c-3, b6-3 391st Military Police Battalion (MP BN) Operations, that a detainee had allegedly been struck in the face by an unknown MP in Cougar 3, Camp Redemption, BCCF, AGI.

About 1045, 02 Aug 04, SA [redacted] b7c-1, b6-1 interviewed SPC [redacted] b7c-4, b6-4, 152nd FA, Abu Ghraib, BCCF, who provided a sworn statement detailing his knowledge of Mr [redacted] being slapped by an MP. At the conclusion of the interview SPC [redacted] provided a hand drawn sketch of the location where the incident occurred and a copy of a Memorandum for Record (MFR), which he wrote detailing his knowledge of the incident. (See Sworn Statement, Sketch, and MFR for details)

About 1400, 02 August 04, SA [redacted] b7c-1, b6-1 and Interpreter [redacted] b7c-3, b6-3, Titan Corporation, Baghdad International Airport (BIAP), Baghdad, IZ, interviewed Detainee [redacted], Interment Serial Number (ISN) [redacted], at compound Cougar 3, BCCF, concerning an allegation of detainee abuse. Detainee [redacted] stated that between 0200 and 0300, 04 Aug 04, he was asleep adjacent to the northwest corner of tent 1, compound Cougar 3, behind the concrete air raid bunkers, when he was awakened by a female US soldier yelling at him to wake up. The female soldier was standing outside the fence of the compound. The female soldier was yelling at him to "sit-up, sit-up." Detainee [redacted] said he believed the soldiers were trying to do a count of the detainees. Detainee [redacted] said he stated to sit up when the female soldier started to curse at him. He said he asked her what had happened and she told him to "shut up." Detainee [redacted] said he yelled back at the female soldier to "you shut up." At this time, a male US soldier entered the compound, came over to him, and slapped him across the face. Detainee [redacted] said he believed the male soldier slapped him with an open, right hand. Detainee [redacted] said the blow caused him to bleed from either the mouth or nose, and it pushed him into the concertina wire at the base of the chain link fence and caused him to cut his left, ring finger. b7c-4 b6-4

Detainee [redacted] b7c-4, b6-4 described the soldier who stuck him as a male, dark complexion, average height, stocky build, with a thin moustache, wearing eyeglasses, desert camouflage uniform (DCU), Kevlar helmet, and green flak jacket with numerous pouches. He did not know the soldier's name, but he has seen him working the night shift frequently. He believed he would recognize him if seen again.

Agent's Comment: While interviewing Detainee [redacted] b7c-4, b6-4 SA [redacted] b7c-1, b6-1 observed what appeared to be several blood stains on the left, front side of his yellow jump suit. When asked about the stains, Detainee [redacted] b7c-4, b6-4 stated the blood was from the cut on his finger.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] b7c-1, b6-1, 63

ORGANIZATION

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

DODDOACID-004575

SIGNATURE

[redacted signature] b7c-1, b6-1

DATE

06 Aug 04

EXHIBIT

About 1405, 02 Aug 04, SA ^{b7c-1, b6-1} [redacted] with the assistance of Linguist ^{b7c-3, b6-3} [redacted], conducted canvass interviews of Detainees [redacted], and [redacted]. All the detainees related a similar incident in which detainee [redacted] was struck in the face by an MP Guard. They each stated that after the escape attempt by three other detainees, they and the other detainees were woke up by the MPs. Detainee [redacted] was standing next to the fence near the bunkers being yelled at by a female MP. The female was using bad words as she yelled. Detainee [redacted] was talking back to her, when a male MP came from outside the fence into the fenced in area. He approached Detainee [redacted] and said something to him. Detainee [redacted] began to talk and the male MP struck Detainee [redacted] in the face with his left hand. They were unclear as to whether the hand was open or closed. Each detainee said he was only struck once. b7c-3
b6-3

About 1430, 02 Aug 04, SA ^{b7c-1, b6-1} [redacted] and Interpreter ^{b7c-3, b6-3} [redacted] interviewed detainee ^{b7c-4, b6-4} [redacted] ISN [redacted] in the Cougar 3 compound. Detainee [redacted] stated he was asleep in tent 1 of the Cougar 3 compound when he was awakened by yelling between 0200 and 0230, 02 Aug 04. US soldiers outside the fence were yelling for all the detainees to get up. There was a lot of yelling and then a male soldier came into the compound and approached Detainee [redacted] who sleeping outside the tent by the concrete bunkers. The soldier yelled something at Detainee [redacted] and then stuck him in the face. Detainee [redacted] could not tell why the soldier struck Detainee [redacted]. Detainee [redacted] described the soldier as male, wearing DCU's, a flak jacket, and a Kevlar helmet with goggles on the top. b7c-4
b6-4

About 1500, 02 Aug 04, SA ^{b7c-1, b6-1} [redacted] and Interpreter ^{b7c-3, b6-3} [redacted] interviewed Detainee ^{b7c-3, b6-3} [redacted] ISN [redacted], in the Cougar 3 compound. Detainee [redacted] stated screaming next to his tent awakened him. When he looked out thru the chain link fence, he saw three detainees handcuffed and seated on the ground. Detainee [redacted] said he got up and walked toward the gate of the compound when he heard a female soldier on the outside of the fence yelling. Shortly afterwards, a male soldier entered the compound and went over to where the concrete bunkers were positioned. Detainee [redacted] said he heard some yelling from that direction and then a slap. He did not know who had been slapped or why. b7c-3
b6-3

Both Detainee ^{b7c-4, b6-4} [redacted] and Detainee ^{b7c-3, b6-3} [redacted] could only describe the male soldier as average height and weight, wearing glasses, DCU's, and a green flak vest. Both said they had seen him working the night shift before.

At 1520, 02 Aug 04, SA ^{b7c-1, b6-1} [redacted] had Detainee ^{b7c-4, b6-4} [redacted] transported to the In-Processing Medical facility for examination. ILT (PA) ^{b7c-1, b6-1} [redacted] examined Detainee ^{b7c-4, b6-4} [redacted]. ILT [redacted] stated he could find no evidence of injury to Detainee [redacted] face. He examined the cut to his finger and stated that it was consistent with a cut received from [redacted].

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA ^{b7c-1, b6-1, b6-3} [redacted]

ORGANIZATION

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

DODDOACID-004576

SIGNATURE

^{b7c-1, b6-1} [redacted signature]

DATE

06 Aug 04

EXHIBIT

concertina wire. 1LT [redacted] also examined Detainee [redacted] left ankle since he complained that he had injured it earlier and had difficult walking on it. 1LT [redacted] found no evidence of injury to the ankle either. (See Chronological Record of Medical Care.)

SA [redacted] took photographs of Detainee [redacted] with at the medical facility (See CD for photographs).

Agent's Comment: No crime scene examination was conducted because the compound was closed to allow repairs to the area because of the escape attempt.

About 1830, 02 Aug 04, SA [redacted] briefed MAJ [redacted], 391st MP BN, S-3, BCCF, AGI, concerning this investigation. MAJ [redacted] related he would have the commander and 1SG of the 301st MP CO, BCCF, AGI, contact CID.

About 0800, 03 Aug 04, SA [redacted] met with CPT [redacted], and 1SG [redacted], commander and 1SG, 301st MP Co, BCCF, AGI and briefed them concerning the status of this investigation. CPT [redacted] stated that based upon the initial information provided by the 391st MP BN, he had already determined whom the two involved soldiers. He identified them as SSG [redacted], and SPC [redacted], both of the 301st MP Co, BCCF, AGI, and related that he would have each of them contact the CID office.

About 0905, 03 Aug 04, SA [redacted] advised SSG [redacted] of his Article 31 rights using DA Form 3881. SSG [redacted] waived his rights and provided a sworn statement. In his statement, SSG [redacted] acknowledged pushing Detainee [redacted] down as he tried to stand up, but denied slapping him. (See Waiver Certificate and Sworn Statement)

About 0930, 03 Aug 04, SA [redacted] interviewed SPC [redacted], who provided a sworn statement in which she stated she observed SSG [redacted] slap Detainee [redacted] across the face. At the conclusion of the interview SPC [redacted] provided a hand drawn sketch detailing the location where the incident occurred. (See Sworn Statement and Sketch for details)

About 0900, 4 Aug 04, SA [redacted] coordinated with CPT [redacted], commander, 301st MP Co, BCCF, AGI. After receiving an update on the status of the investigation, CPT [redacted] stated it was his intention to take action amounting to less than courts martial, and no additional investigation was required.

TYPED AGENT'S NAME AND SEQUENCE NUMBER
SA [redacted]

ORGANIZATION
PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility
Abu Ghraib 09342

DODDOACID-004577

SIGNATURE

DATE
06 Aug 04

EXHIBIT

CID Regulation 195-1

About 1130, 6 Aug 04, SA ^{b7c-1, b6-1} [redacted] coordinated with CPT ^{b7c-3, b6-3} [redacted] Office of the Staff Judge Advocate, 16th MR BDE, Camp Victory, IZ. CPT [redacted] opined there was probably cause to believe that SSG ^{b7c-3, b6-3} [redacted] committed a violation of Article 28, Uniform code of Military Justice, assault consummated by a battery, when he slapped Detainee ^{b7c-3, b6-3} [redacted]. CPT [redacted] stated he would coordinate directly with CPT ^{b7c-3, b6-3} [redacted] ^{b7c-4, b6-4} [redacted] ^{b7c-3, b6-3} [redacted].

////////////////////////////////////Last Entry////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA ^{b7c-1, b6-1, b2} [redacted] for

ORGANIZATION

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

DODDOACID-004578

SIGNATURE

^{b7c-4, b6-1} [redacted signature]

DATE

06 Aug 04

EXHIBIT

CID Form 94

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LAW ENFORCEMENT SENSITIVE

EXHIBIT # (4-4)

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION CID Office, Abu Ghraib, IZ, APO AE 09342	DATE 02 Aug 04	TIME 1045	FILE NUMBER b7c-4,66-4
LAST NAME, FIRST NAME, MIDDLE NAME b7c-4,66-4	SOCIAL SECURITY NUMBER b7c-4,66-4		GRADE/STATUS E-4
ORGANIZATION OR ADDRESS 152nd Field Artillery Forward, Abu Ghraib, IZ, APO AE 09342			

want to make the following statement under oath:

On 02 Aug 04 between 0200 and 0230 I was walking between detainees compounds Cougar 2 and 3. I was headed from the tent 1 to the shower point. I saw a female MP running the same direction as I was headed inside Cougar 3 yelling. I could not understand what she was saying, but from her voice, I could tell she was female. I passed the shower point and reached the Rec area, and I looked east, toward Cougar 3, and saw approximately six MPs standing outside the wire yelling at the detainees to calm down and remain in place. I could hear the detainees yelling, but I could not tell how many there were because the lights were off, and I could not understand what they were saying. The detainees were outside their tents between the wire (fence) and the their tents up by the gate to the compound. There was a single detainee who was at the opposite end of the compound away from the gate, but down by the detainees' tent and bunkers. The detainee was sitting on a pile of sandbags. One of the MPs who was outside the wire, entered the compound thru the gate, passed thru the group of detainees who was waiting there and walked down to where the detainee was sitting on the sandbags. I think the MP was yelling something, but I could not tell for sure. When the MP reached the detainee, he started to holler at him and then he stuck him in the face. I could not understand what the MP was saying, nor could I tell if he struck the detainee with an open or closed hand. The detainee, after being struck in the face, leaned back a little and then covered his face with his hands. At that point, I continued my foot patrol of the compound went to find SGT b7c-4,66-3 the sergeant of the guard. I did not see what happened to the detainee once I walked away.

Q: SA b7c-1,66-1

A: SPC b7c-4,66-4

Q: Do you know of anything unusual that occurred in the Cougar 3 that lead up to this incident?

A: No.

Q: Can you describe the MP that stuck the detainee?

A: Male, unknown race, average height, medium to large build, wearing DCUs, an MP brassard, green flak vest, Kevlar helmet with black goggle band around it.

Q: When you heard him speak, could you detect an accent?

DODDOACID-004579

A: No.

Q: How many MPs were there on the outside of the wire that might have observed this incident?

A: Four or five. They were standing just on the outside of the wire and they were facing in; they were armed with shotguns. I could not identify

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b7c-4,66-4	PAGE 1 OF 2 PAGES
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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 OF ANOTHER COPY OF THIS FORM.

any of them from where I was standing. They were all wearing DCUs.

Q: What did you do after you observed the MP strike the detainee?

A: I finished my foot patrol and reported it to my chain of command.

Q: Did you see the detainee who got struck do anything that might have provoked the MP to hit him?

A: No.

Q: Can you identify the MP that struck the detainee or the detainee?

A: No.

Q: How well lighted was the area where the incident occurred?

A: It was not very well lighted because that compound's perimeter lights were not on.

Q: What unit works compound Cougar 3?

A: 301st MP - I don't know if they are a company or a battalion.

Q: Is this the only time you've witnessed a soldier strike a detainee?

A: Yes.

Q: About how far from the incident were you?

A: I'm estimating about 20 or 30 meters, but I cannot be sure.

Q: Do your units conduct separate guard mounts?

A: No. The 301st MP, 152nd FA, and the 391st MP all do guard mount at the same time.

Q: Do you remember seeing the MP who struck the detainee at guard mount?

A: No.

Q: Do you have anything to add or change in this statement?

A: No.

////////////////////////////////////End of Statement////////////////////////////////////

██████████ b7c-4,66-4

DODDOACID-004580

AFFIDAVIT

I, ██████████ b7c-4,66-4 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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

██████████ b7c-4,66-4
 (Signature of Person Making Statement)
 SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 02 DAY OF AUGUST 04 AT THE JMWAVE OFFICE, APO AE 09342

██████████ b7c-1,66-1
 (Signature of Person Administering Oath)

SA ██████████ b7c-1,66-1
 (Name of Person Administering Oath)

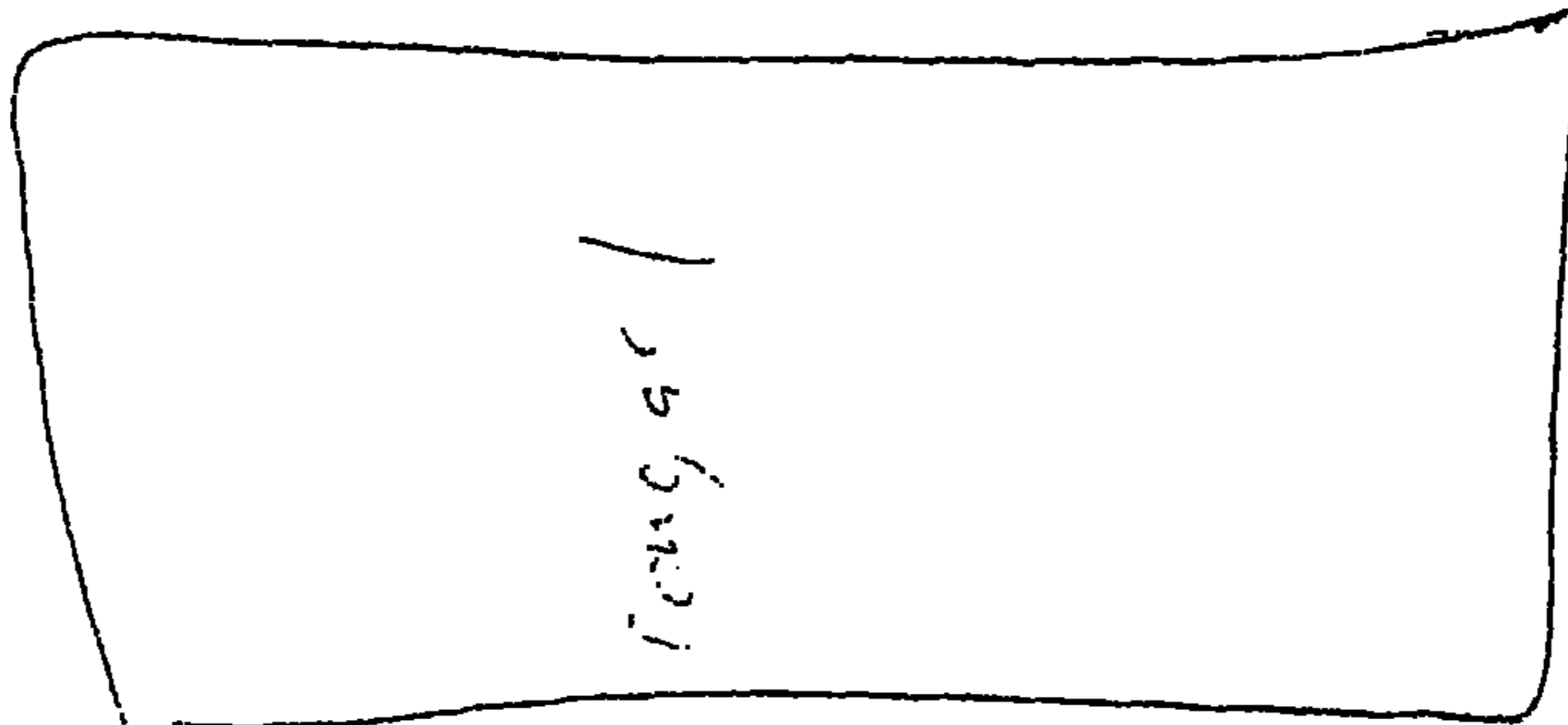
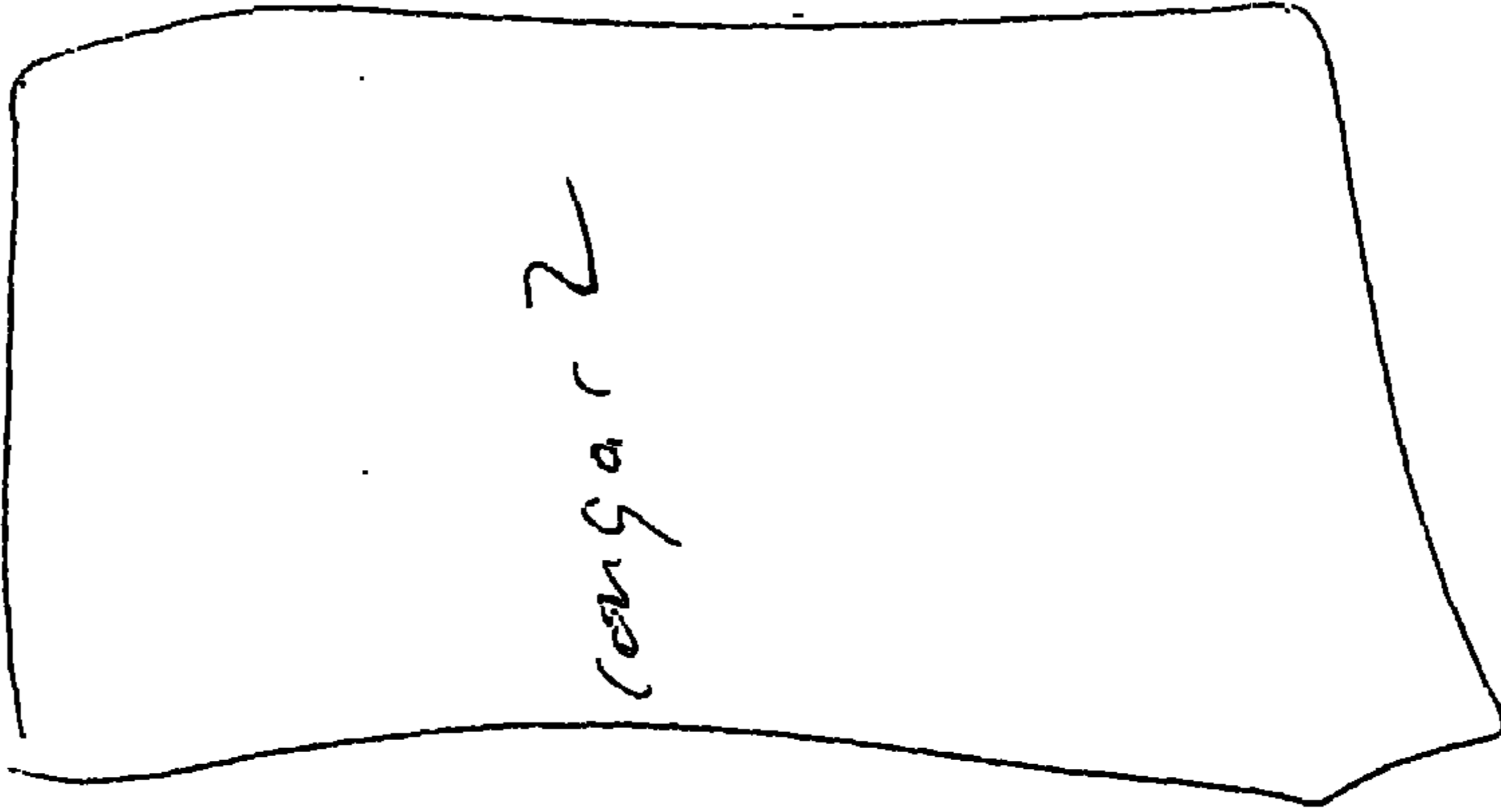
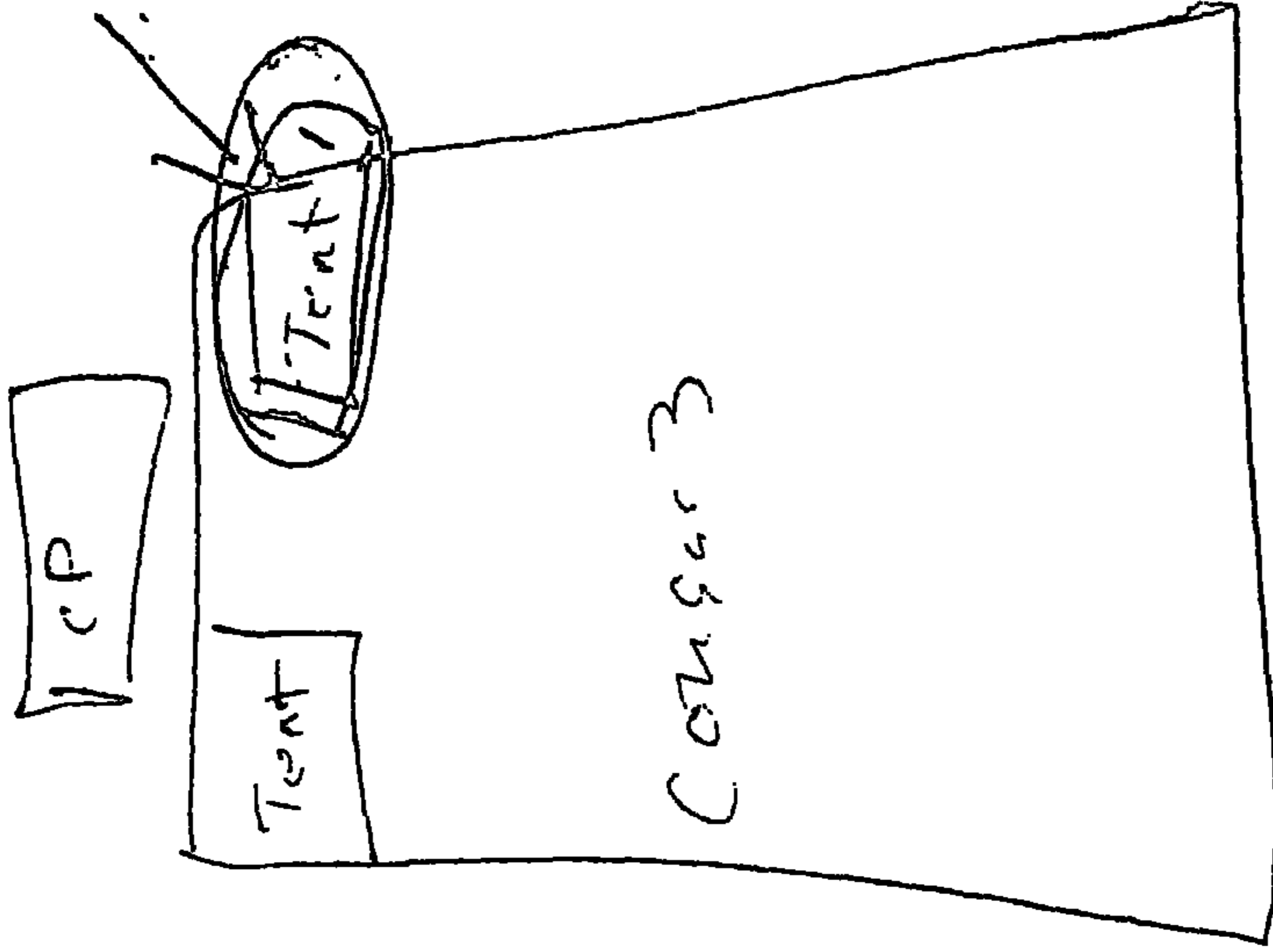
ARTICLE 136 (b) 4 UCMJ
 (Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

██████████ b7c-4,66-4

PAGES 2 OF 2 PAGES

This is the tent
where detainee
was in when the
incident happened



Sketched by
PFC 4166-4

02 Aug 84 PFC-4
66-4

DODDOACID-004581

00 11

EXHIBIT # 4

FOR USE ONLY
LAW ENFORCEMENT OFFICERS

Page(s)

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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)

13

Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
78234-6013

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

0258-04-C I D 259-00290

Compact Disk

040258.259

(Photos of Mr. ^{b7c-4, b6-4} [REDACTED])

DODDOACID-004584

FEDERAL BUREAU OF INVESTIGATION
LAW ENFORCEMENT DIVISION

PHOTO CD

EXHIBIT # 7

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.

b7c-5, b6-5

1. LOCATION ABU GHRAIB CID OFFICE, IRAQ	2. DATE 03 AUG 04	3. TIME 0905	4. FILE NO. D127-04-11075
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS 301ST MP CO ABU GHRAIB PRISON APO AE 04342		
6. SSN [REDACTED]	7. GRADE/STATUS E-6 USAF		

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 and wanted to question me about the following offense(s) of which I am suspected/accused BATTERY (MILITARY REVISION)

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 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)
Have you requested a lawyer after rights advisement in the past 30 days? YES NO

Section B. Waiver

I understand my rights as stated above. I am now 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)		3. SIGNATURE OF INTERVIEWEE [REDACTED]
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c-1, b6-7
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR USACIDC, 22ND MP BN (LID) ABU GHRAIB PRISON, IRAQ
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-Waiver

DODDOACID-004585

- 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.

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION Abu Ghraib CID Office, Abu Ghraib, Iraq	DATE 03 Aug 04	TIME 1100	FILE NUMBER 0127-04-210789
LAST NAME, FIRST NAME, MIDDLE NAME ██████████ b7c-5, b6-5	SOCIAL SECURITY NUMBER ██████████ b7c-5, b6-5		GRADE/STATUS E-6/USAR
ORGANIZATION OR ADDRESS 301 st Military Police Company, Abu Ghraib, Iraq			

want to make the following statement under oath:

During the early morning hours of 02 Aug 04, I was on-duty as a guard compound Cougar 3. We came on duty shortly before midnight and took our posts between 0015 and 0020. I was working a roving patrol in the fronts of tent 1 and 2. The evening had been pretty quiet up until 0200 when three detainees escaped from tent 1 of our compound. They cut the fence at the northwest corner of the compound. SPC ██████████, who was sitting east of tent 1, by tent 3, saw a male stand up between the compound fence and the perimeter fence. SPC ██████████ broadcast on her radio that some detainees were trying to escape. When I heard her call, I was between tents 1 and 2. I immediately ran around to northwest side of tent 1 and found three detainees lying on the ground. SPC ██████████ and I handcuffed and searched the three detainees. We lead them to the front of tent 1 and separated because we were going to place them in other tents. I knew that the detainees had come from tent 1 because I recognized one of them while we were handcuffing them. While we were doing this, SPC ██████████ saw the whole in the fence. SPC ██████████ was positioned to watch the whole in the fence to prevent any other detainees from escaping. I was up front with the escaped detainees when I heard SPC ██████████ yelling at one of the detainees. I could hear them arguing. SPC ██████████ was telling the detainee to "shut up," and the detainee was yelling back, "No, you shut up." I went back to see what SPC ██████████ was doing and I asked her what was going on. SPC ██████████ told me she was arguing with a detainee who was eying the hole in the fence and refusing to turn around and not watch the fence. I told the detainee that he needed to comply with SPC ██████████ instructions and "shut up" when she told him to do so, and he said, "Fuck you, mister. You shut up." I asked the detainee to repeat what he said and he just looked at me. At this point, I walked around the compound and went in the gate. I walked up to the detainee who was seated on his bed of sandbags next to concrete bunker, and told him that he needed to comply with our instructions. The detainee would not reply and he just gave me a very defiant stare. At that moment, he reached down, braced his hands on the sandbags, leaned forward, and started to propel himself upward toward me. I thought he was either going to jump me or push me backwards into the concertina wire that was at the base of the compound perimeter fence. I instinctively raised my left hand and shoved him down by placing my left hand on his right shoulder and pushing. That forced him back down on his sandbag bed. I then stepped back and warned him not to assault me. The detainee sat back down and placed his head in his hands and said, "Yes, mister. No problem." I turned and left the compound.

b7c4
b64

DODDOACID-004586

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT ██████████ b7c-5, b6-5	PAGE 1 OF 3 PAGES
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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 OF ANOTHER COPY OF THIS FORM.

STATEMENT OF SSG [REDACTED] ^{b7c-5, b6-5} TAKEN AT Abu Ghraib CID Office

DATED 03 Aug 04

CONTINUED:

Q: SA [REDACTED] ^{b7c-1, b6-1}

A: SSG [REDACTED] ^{b7c-5, b6-5}

Q: Did you ever slap the detainee?

A: No, I raised my hand and pushed him down because I thought he was getting ready to assault me.

Q: Why would other soldiers and detainees who observed your actions say that you slapped the detainee?

A: I don't know. It could have been the distance they were from me when the incident occurred.

Q: Could you have brushed the detainee's face when you pushed him down?

A: I don't know. I could have; it was just a reaction to get him down. It's hard for me to explain because it happened so quickly.

Q: Do the detainees frequently challenge the authority of the MPs?

A: Yes.

Q: What are your instructions concerning handling uncooperative detainees?

A: It depends on their level of aggressiveness. If they are just uncooperative we take away privileges – ice water, cigarettes, and things like that.

Q: What are your instructions about laying hands on detainees?

A: Only in self-defense. I don't even like to touch them when I have to hand cuff them.

Q: Would slapping a detainee be against your policies?

A: Yea.

Q: Have you ever had a problem with this detainee before?

A: No, not me personally, but I knew he had a reputation of being a troublemaker. I know that he's a rock thrower too.

Q: When you pushed the detainee did he end up in the concertina wire?

A: No. Not even close to it.

Q: Do you know anything about a cut on the detainee's left hand?

A: I heard about it at the end of watch. He complained to the NCOIC that he'd cut himself on the concertina wire. I think the NCOIC told the medics to look at him.

Q: Why did you feel the detainee was going to assault you?

A: The defiant look he gave me, the way he braced himself to stand and his hostile attitude toward our instructions and the MPs in general.

Q: Why did you feel it necessary to push him back down when he tried to stand up?

A: It was just a quick reaction to his moves. At that very moment I felt threatened by his actions. ^{b7c-4, b6-4}

Q: Why did you feel it was necessary to go into the compound when he was arguing with SPC [REDACTED] ^{b7c-4, b6-4}

A: I wanted him to move away from the hole in the fence and he was refusing to comply with SPC [REDACTED] orders.

Q: Had you heard SPC [REDACTED] ^{b7c-4, b6-4} order the detainee to move to the front of the enclosure?

A: No. I only heard him arguing with her about being quiet.

Q: How close to the hole in the fence was the detainee?

A: about eight to 10 feet.

Q: What were the lighting conditions like in the area where the encounter took place?

A: Shadowy for me, but the surrounding area was pretty dark.

Q: Do you have anything to add or change in this statement?

A: No, I think we've talked about just about everything.

////////////////////////////////////End of Statement////////////////////////////////////

DODDOACID-004587

^{b7c-5, b6-5}

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3

FOR OFFICIAL USE ONLY

STATEMENT OF [REDACTED]

EXHIBIT # 8 (7-4) 17

////////////////////////////////////Not Used////////////////////////////////////

DODDOACID-004588

AFFIDAVIT
I, b7c-5, b6-5 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. 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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

b7c-5, b6-5
(Signature of Person Making Statement)
SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 03 DAY OF August 2004 AT ABU GHRAIB PRISON CTS OFFICE

b7c-1, b6-1
(Signature of Person Administering Oath)
SA b7c-1, b6-1, b2
(Name of Person Administering Oath)
Article 136 (b) 4 UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT b7c-5, b6-5 PAGES 3 OF 3 PAGES

SWORN STATEMENT

File Number: ~~0024-04-CID389-80640~~ 0127-04-CID789
Location: Abu Ghraib, Iraq
Date: 3 August 04
Statement of: [redacted]
SSN: [redacted]
Org/Address: 301st MP Co., Abu Ghraib, Iraq (San Juan, Puerto Rica)

b7c-4, b6-4

Time: 1055 [redacted]

Grade/Status: E-4/RA

b7c-4, b6-4

I, [redacted], want to make the following statement under oath: I am making this statement freely. At approximately 0200, 2 Aug 04, I was posted at tent three in Cougar three and was getting ready to conduct a perimeter check. I noticed movement along the High Risk Detainees (HRD) wall near tent one. I stood and took a couple steps forward, at which point I realized that the movement was from a detainee. I started running toward the detainee and informed the NCOIC, SSG [redacted], by radio, that there was a detainee out. As I got closer I yelled for the detainee to stop, and realized that there were actually three detainees and they did stop. I and the other MPs on duty arrived at the detainees' location at the same time. The detainees were hand cuffed and put into three separate tents, other than tent one. When we located the hole in the fence where the detainees had gotten out, I stood outside the fence to make sure no other detainees attempted to escape. There was a detainee sitting about 15 feet in front of me inside the fence. He was staring at me, so I asked the detainee to turn around. He just looked at me, so I told him again to turn around, using my hand to motion the action. The detainee became very angry and yelled at me to shut up. I may have used curse words. I told him to be quiet and turn around. At this point the detainee turned around and PFC [redacted], who had been standing next to me, walked away. I stayed at the hole in the fence and then noticed that SSG [redacted] had walked in to the tent area toward the detainee. He and the detainee were talking and the detainee was yelling at him. I was unable to hear what was said but I did see SSG [redacted] slap the detainee once in the right jaw. SSG [redacted] then walked away.

b7c-5, b6-5

b7c-5, b6-5

Q: SA [redacted]

A: SPC [redacted]

Q: Where did SSG [redacted] come from before entering the tent area?

A: I don't know, I could not see the gate, so I don't know.

Q: Why did he enter the tent area?

A: I assume it was because the detainee was not listening to my commands.

Q: Describe exactly what you saw when you saw SSG [redacted] slap the detainee.

A: The detainee was standing, I believe, in front of SSG [redacted] and then SSG [redacted] slapped the detainee with an open hand on the right jaw. It was a slap; it did not have a pushing motion to it. The detainee sat immediately down.

Q: Where were you standing relation to the detainee and SSG [redacted]?

A: I was standing outside the fence. The detainee was standing inside the fence about 15 feet away with his back towards the bunker. SSG [redacted] was standing in front of the detainee with his back towards the fence.

Q: Could you see SSG [redacted] and the detainee clearly?

A: Yes.

Q: Did SSG [redacted] slap the detainee with his left or right hand?

A: He used the left hand and he is left-handed.

Q: Describe the lighting.

A: Yes it was well lit. I don't know exactly where the lights are located, because they have been moving the lights recently.

DODDOACID-004589

INITIALS [redacted]

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EXHIBIT _____ 19

FOR OFFICIAL USE ONLY
FOR STATEMENT OF [redacted]

EXHIBIT # 9 (1-3)

Q: Was the detainee being belligerent towards you or SSG **b7c-6, 66-5**

A: Yes, he was yelling at both of us. He told me to shut up. He was being very uncooperative. The way he was yelling at me, was challenging my authority in front of the other detainees. He also was yelling at SSG **b7c-6, 66-5** in front of the other detainees. This camp is for the worst detainees we have here. It is very important that we as guards have total authority over these detainees. The way the detainee was treating SSG **b7c-6, 66-5** and myself compromised our authority, which could one day compromise our safety.

Q: How was the detainee standing in front of SSG **b7c-5, 66-5**

A: He was standing directly in front of SSG **b7c-5, 66-5**, about two feet away.

Q: What did the detainee do after he was slapped? **b7c-5, 66-5**

A: He stopped talking and sat down on the sandbags.

Q: Did he fall in the barbed wire around the camp after he was slapped?

A: No, I did not see that.

Q: How long after the escape attempt, did this incident occur?

A: About ten minutes. **b7c-5, 66-5**

Q: How long had SSG **b7c-5, 66-5** been getting yelled at by the detainee before he slapped him?

A: About 30 seconds.

Q: Did you see any marks or blood on the detainee after the incident?

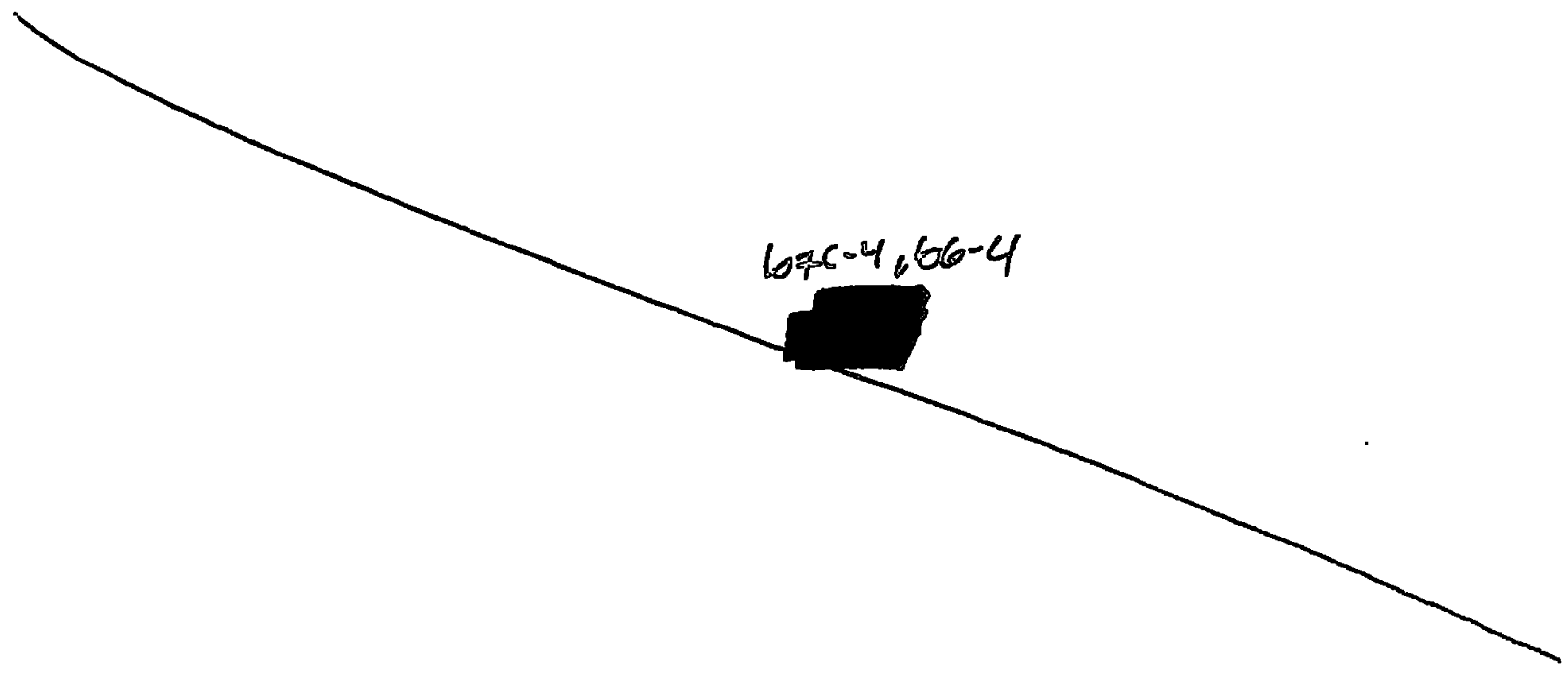
A: No, I did not have any interaction with the detainee after the incident.

Q: Give me a brief history of this detainee's daily conduct.

A: He is one of two that are really bad. He has never been cooperative. He yells at us on a daily basis and he hardly ever does what we ask him to do. If had an isolation booth available to discipline unruly detainees, he would be in there often. We have no means, other than taking cigarettes away, for individual discipline to handle detainees like him. He even throws rocks at us from time to time. He throws them from inside the fence at us. He even threw rocks at us that day. All we can do is tell them to stop. This is the place where the worst detainees go. There is no other place left.

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

A: No. ///END OF STATEMENT/// **b7c-4, 66-4**



b7c-4, 66-4
INITIALS **[REDACTED]**

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Page 2 of 3

DODDOACID-004590

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LAW ENFORCEMENT
EXHIBITIVE

EXHIBIT _____

20
EXHIBIT # 9(2-3)

STATEMENT OF: b7c-4, b6-4 DATED: 3 Aug 04

0127-04-CID789
CASE #: ~~0027-04-CID789~~

-----AFFIDAVIT-----
I, b7c-4, b6-4 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.

b7c-4, b6-4

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of August 2004 at Abu Ghraib, Iraq.

b7c-1, b6-1

(Signature of Person Administering Oath)

b7c-1, b6-1, b2
Special Agent _____
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

b7c-4, b6-4

b7c-4, b6-4
INITIALS _____

DODDOACID-004591

Page 3 of 3

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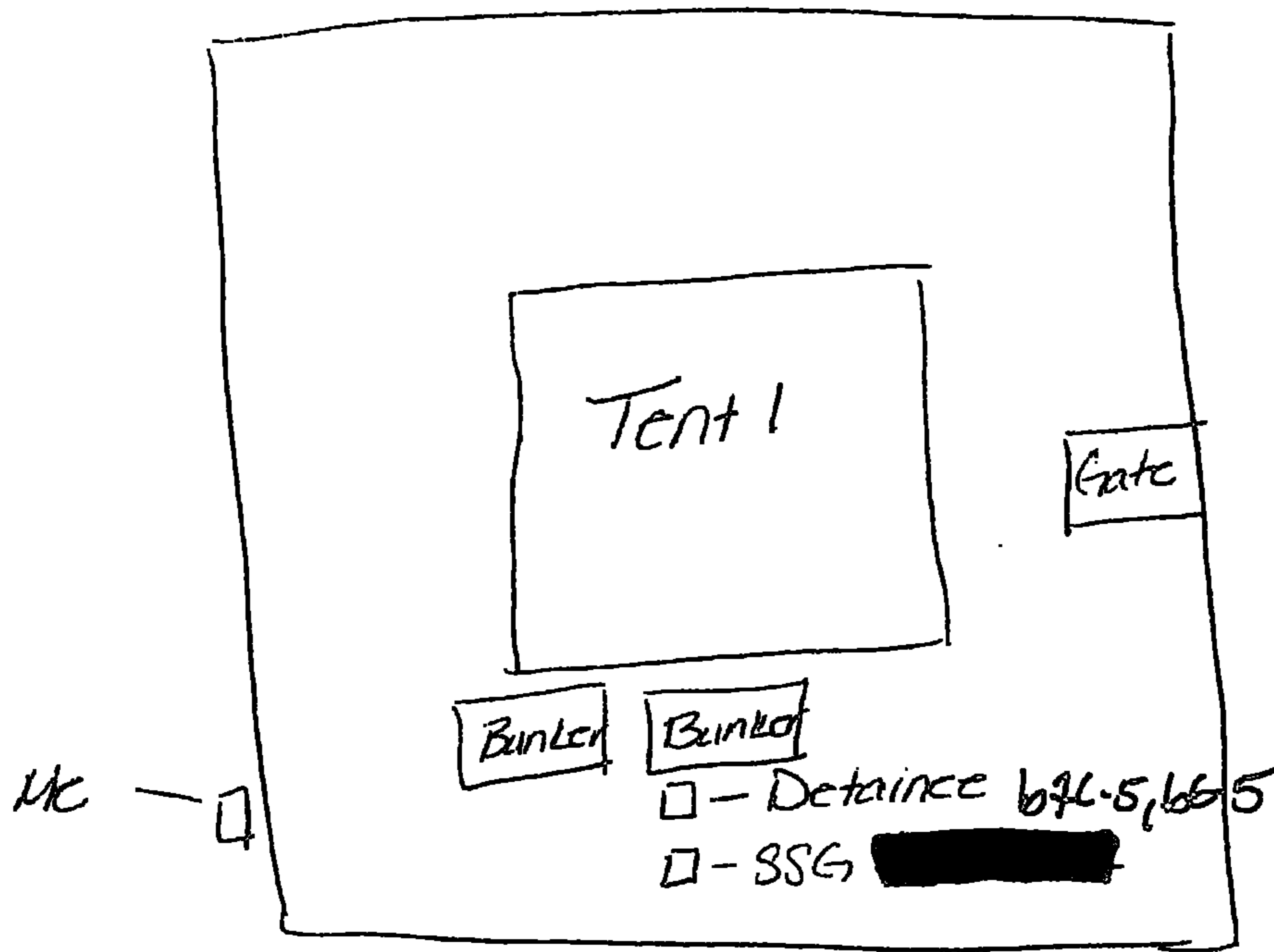
EXHIBIT _____

21

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LAW ENFORCEMENT IDENTIFICATION

EXHIBIT # 9(3-3)

Tent 1 Compound Colgar 3



Sketch by ^{b7c-4, b6-4} [redacted]
 30 Aug 04

DODDOACID-004592

witnessed by b7c-1, b6-1
 SA [redacted]
 3 Aug 04

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0130-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 12 Aug 04, this office received a Request For Assistance (RFA)(0258-04-CID259-80290 from the 78th Military Police (MP) Detachment (CID)(FWD), Detainee Abuse Task Force (DATF), Camp Victory, Iraq, who requested this office obtain mug shot photos and major case prints of SSG [REDACTED] 301st MP Co., BCCF, Iraq.

On 14 Aug 04, SA [REDACTED] obtained mug shot photographs and major case prints of SSG [REDACTED]

STATUS: Your RFA has been completed in the attached enclosures. No further investigative activity was anticipated by this office.

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

DODDOACID-004593

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7c-1,66-1,62

ORGANIZATION

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

SIGNATURE [REDACTED] b7c-1,66-1

DATE

14 Aug 04

EXHIBIT

23

UNCLASSIFIED - FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DATE: 10 AUG 2004

FROM: SAC, DETAINEE ABUSE TASK FORCE, CAMP VICTORY, IZ
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, 391ST MILITARY POLICE BN, ABU GHRAIB, IZ
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION -INITIAL/SSI - 0258-
04-CID259-80290-/5C2/5Y2E

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 2 AUG 2004/0100 HRS - 2 AUG 2004/ 0300 HRS;
COMPOUND COUGAR 3, ABU GHRAIB, APO, AE 09342.

2. DATE/TIME REPORTED: 02 AUG 2004, 0830 HRS

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

[REDACTED]; SA [REDACTED] SA [REDACTED]
[REDACTED], SA [REDACTED]

4. SUBJECT: 1. [REDACTED] SSG; [REDACTED]
[REDACTED] M; OTHER; 301ST MILITARY POLICE
COMPANY, ABU GHRAIB, APO, AE 09342; FC [ASSAULT] [CRUELTY
AND MALTREATMENT]

5. VICTIM: 1. [REDACTED] CIV; NDRS [REDACTED]
[REDACTED] UNKNOWN, IZ (NFI) [ASSAULT] [CRUELTY AND
MALTREATMENT]

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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LAW ENFORCEMENT SENSITIVE

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL (0127-04-CID789) FROM BAGHDAD CENTRAL CONFINEMENT FACILITY THAT MR. MOSLEM HAD BEEN ASSAULTED BY A CONFINEMENT FACILITY GUARD.

PRELIMINARY INVESTIGATION REVEALED MR. [REDACTED] ^{b7c-4, b6-4} WOULD NOT RESPOND TO SPC [REDACTED] ^{b7c-4, b6-4} 301ST MILITARY POLICE COMPANY, APO, AE 09342, VERBAL COMMANDS. SSG [REDACTED] ^{b7c-5, b6-5} THEN INTERVENED AND HAD A VERBAL ALTERCATION WITH MR. [REDACTED]. SSG [REDACTED] ^{b7c-5, b6-5} THEN STRUCK MR. [REDACTED] WITH HIS OPENED LEFT HAND ON THE RIGHT SIDE OF MR. [REDACTED] FACE. ^{b7c-4, b6-4}

ON 3 AUG 04, SPC [REDACTED] ^{b7c-4, b6-4} WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT WHEREIN SHE DETAILED HOW SHE WITNESSED SSG [REDACTED] ^{b7c-5, b6-5} HAVE A VERBAL ALTERCATION WITH MR. [REDACTED] AND STRIKE MR. [REDACTED] WITH HIS OPENED LEFT HAND ON THE RIGHT SIDE OF MR. [REDACTED] FACE. ^{b7c-4, b6-4}

ON 3 AUG 04, SSG [REDACTED] ^{b7c-5, b6-5} WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT WHEREIN HE DENIED STRIKING MR. [REDACTED] ^{b7c-4, b6-4} HOWEVER, SSG [REDACTED] DID ADMIT TO RAISING HIS HAND ^{b7c-5, b6-5} TOWARDS MR. [REDACTED] AND THEN PUSHING HIM TO THE GROUND. SSG [REDACTED] RELATED HE PUSHED MR. [REDACTED] BECAUSE HE THOUGHT ^{b7c-5, b6-5} MR. [REDACTED] WAS GOING TO HIT HIM. ^{b7c-4, b6-4}

^{b7c-4, b6-4}
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.

CID FORM 66

1. DATE 10 Aug 04			2. TIME RECEIVED 0900		7. CASE NUMBER 0258-04-CID259-80290		
3. OFFENSE Assault /Cruelty and Maltreatment					8. ASSIGNED TO [REDACTED] b7c-1, b6-1		
4. SUBJECT SSG [REDACTED] b7c-5, b6-5 301 st MP CO, Abu Ghraid, APO AE 09342					9. TYPE OF ACTION GC		
5. Mr Ali Hussein [REDACTED] b7c-4, b6-4 NDRS# [REDACTED]					10. REPORTS		
6. CASE DESCRIPTION Mr [REDACTED] b7c-4, b6-4 was struck on the face by SSG [REDACTED] b7c-5, b6-5 with a open hand while he was detained at BCCF.					TYPE	SUSPENSE	COMP
					INI/SSI	-	10Aug04
					Final	-	2 Sep 04
11. OTHER ACTION					12. CID FUNDS		
ACTION	RQRD	COMPL	DATE	AMOUNT			
REF AOCLE			11 Aug 04				

INVESTIGATIVE PLAN

SEQUENCE NUMBER
0258-04-CID259-80290

DATE
10 Aug 04

OFFENSE
EPW ABUSE/MALTREAT

VICTIM/ *b7c-4 06-4*
Mr ██████████

ASSIGNED TO:
██████████ *b7c-1, 06-1*

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
10 Aug 04	RFA to Abu Ghraib to offer SSG ██████████ poly and obtain MCPs, FPs and photo of SSG ██████████ <i>b7c-5, 06-5</i>	
10 Aug 04	SJA coordination and opine	N/A
10 Aug 04	Coordinate with SSG ██████████ Command	N/A
10 Aug 04	Draft final and close <i>b7c-5, 06-5</i>	

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
INITIAL CIC REVIEW		FINAL EVIDENCE REVIEW	
INITIAL SRO REVIEW			
FINAL CIC REVIEW			
FINAL SRO REVIEW			

DODDOACID-004597

CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER		
CW2 ██████████, Senior CI, 1BCT	DNVT 531-1022/1021	VICTIMS INTERVIEWED	24 hours
		EYE WITNESSES INTERVIEWED	24 hours
		EVIDENCE DEPOSITED	1 duty day
		LAB REQUESTS	5 duty days
		RFA'S SENT OUT	5 duty days
		MEANINGFUL INV ACTIVITY	10 duty days
		RFA FOLLOW UP	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

31 AUG 2004
U.S. ARMY
FIVE

2

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 10 Aug 04

BFI: This ROI was initiated based on a Memorandum for Investigation (MFI) from the Baghdad Central Confinement Facility that a confinement facility guard had struck a prisoner.

1100, 10 Aug 04

Drafted initial and submitted to SA [redacted] for review.

1130, 8 Aug 04

Made all corrections and submitted to SAC

1400, 10 AUG 04

Rev'd. Noted that subject confessed to assault but by pushing vic to ground but not slapping. Also, SJA has already gave opine for PC ref assault.

1. Make minor correct to Initial.
2. RFA for photo/prints.
3. Prepare draft final
4. Prepare update report for 14 AUG 04.

0930 / 11 August

Received case file for follow-up from SAK.

[redacted]
b7c-1, b6-1

Response to SAK Review:

1. done
2. will do
3. will do
4. will do

1050 / 11 August

Drafted RFA to obtain 556 [redacted] Mug shots & Major Case Prints. TO SAC for review.

[redacted]
b7c-1, b6-1

1128 / 11 AUG 04

RFA is good. Got SA [redacted] email from ALO white pages - you can forward email on ALO. File back to SA [redacted]

[redacted]
b7c-1, b6-1

DODDOACID-004598

1145 / 11 August

E-mailed RFA to SA [redacted], BCCF, via ALO e-mail. Posted original RFA to case file.

[redacted]
b7c-1, b6-1

1600 / 12 Aug 04

Received acknowledgment of receipt of RFA via email from SA [redacted], BCCF. SA [redacted] related this case to SA [redacted] AFA was 0130-04-CID 799

[redacted]
b7c-1, b6-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1509/18 Aug 04

[REDACTED]

b7c-1, b6-1

E-mailed SA [REDACTED] requesting a status on the AFA sent to his office. b7c-1, b6-1

1325/20 Aug 04

[REDACTED]

b7c-1, b6-1

E-mailed SA [REDACTED] requesting a status on the AFA sent to his office. b7c-1, b6-1

0930/23 Aug 04

[REDACTED]

E-mailed SA [REDACTED] requesting a status on the AFA sent to his office. b7c-1, b6-1

b7c-1, b6-1

0950/23 Aug 04

[REDACTED]

b7c-1, b6-1

E-mailed SA [REDACTED] b7c-1, b6-1, requesting status on AFA sent to his office. As this agent was informed SA [REDACTED] b7c-1, b6-1 was on AFA.

1702/23 Aug 04

[REDACTED]

b7c-1, b6-1

Received e-mail from SA [REDACTED] b7c-1, b6-1, Abu-Chraib, who advised the AFA sent by this office was completed and is pending disero at the final Info report to this office.

0900/24 Aug 04

[REDACTED]

b7c-1, b6-1

Received final Info report from Abu-Chraib. (See AIR for details)

2950/30 Aug 04

[REDACTED]

b7c-1, b6-1

Drafted final report. To TC for review. pending receipt of corrected AIR from SA [REDACTED] b7c-1, b6-1 to complete final.

1200, 30 Aug 04

[REDACTED]

b7c-1, b6-1

Review.

- SEE DRAFT FINAL FOR CORRECTIONS

- CONTINUE TO COORD. FOR CORRECTED AIR.

- DRAFT AIR FOR NO CRIME SCENE TEAM. AIR CONTACT

b7c-1, b6-1

b7c-1, b6-1

DODDOACID-004599

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1620/30 Aug 04

[redacted]
b7c-1, b6-1

Response to TC Review:

1. will do
2. will do
3. Already coordinated w/ [redacted] on 7/15. ^{b7c-1, b6-1}
4. Pending receipt of corrected AIA from SA [redacted] ^{b7c-1, b6-1} to complete final.

1100/2 Sep 04

[redacted]
b7c-1, b6-1

Received corrected AIA from SA [redacted] ^{b7c-1, b6-1} via email. posted corrected AIA to case file.

1230/2 Sep 04

[redacted]
b7c-1, b6-1
2 Sep 04/SAC

Final to SAC for review and dispatch

SAC Revid. Noted minor errors. Transmitted Final + posted to case file. File to PFC ^{b7c-2, b6-2} [redacted] for distro.

1. Forward Final Rpt per distro.
2. Forward original file to CRC.
3. No evidence collected.
4. Suspense 4833
5. Forward fingerprints as required.

DODDOACID-004600

NOTES

DODDOACID-004601

100 5

Page(s)

7-8

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

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(c).

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to improve filing and retrieval.

PRINCIPAL PURPOSE: To provide command and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 02 Aug 84	4 SEQ NUMBER 0	5 YEAR 8	6 UNIT 2 152 FA-3	7 ROI NUMBER -	8 REL TO CASE 9	9 CONTROL / 1
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INDIVIDUAL DATA

10 LAST NAME [REDACTED] b7c-4, b6-4		11 FIRST NAME [REDACTED] b7c-4, b6-4		12 MIDDLE NAME [REDACTED] b7c-4, b6-4		13 GRADE E-4	
14 SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4		15 OTHER ID NUMBER [REDACTED]		16 DOB [REDACTED]		17 PERIOD ST. / 18 PERIOD CT. / [REDACTED]	
19 SEX M	20 RACE White	21 ETHNIC 1	22 HEIGHT 5'6"	23 WEIGHT 170	24 HAIR COLOR Brown	25 EYE COLOR Green	26 CITIZEN US
27 EDUC 2	28 PRIOR RECORD 2	29 MARITAL 1	30 PHYSICAL MARKS NONE				

31 MOS 13B		32 MCAC ?	33 POSITION ?	34 INDUSTRY ?	35 SECURITY CON	36 ALIAS-NICKNAME(S) NONE	
37 ORGANIZATION 152 FA FWD		38 ALIAS-NICKNAME ?					
39 MILITARY SVC Army		40 SUBUNIT National Guard		41 FORT/CITY Calais		42 IF CONTRACTOR, CONTRACT / ?	
43 ADDRESS Calais Armory Calais Ave		44 CITY Calais		45 STATE ME	46 COUNTRY US	47 ZIP CODE/APO 04619	

FAMILY MEMBER DATA

48 SPOUSE 1	49 FAMILY REL. 2	50 SPONSOR LAST NAME ?		51 SPONSOR FIRST NAME ?		52 SPONSOR MIDDLE NAME ?	
53 SOCIAL SECURITY NUMBER ?		54 SPON GRADE ?	55 SPON MCAC ?	56 SPONSOR UNIT ADDRESS ?			
57 SPON CITY ?		58 SPON ST. ?	59 SPON CTY ?	60 SPON ZIP CODE/APO ?			

OFFENSE

61 OFFENSE CODE 5	62 UFC 1	63 OFFENSE CODE 5	64 UFC 1	65 OFFENSE CODE 5	66 UFC 1	67 OFFENSE CODE 5	68 UFC 1
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ADMINISTRATIVE DATA

69 TELEPHONE /	70 ETS	71 PCS/DEPT.	72 DATE INTERV	73 TIME INTERV
74 PLACE OF INTERVIEW	75 DATE INTERV	76 TIME INTERV	77 PLACE OF INTERVIEW	78 FINGERPRINT
79 VEHICLE DATA	80 DISPOSITION			

CORPORATION DATA

81 CONTRACTOR NUMBER 12	82 FED SERV/PROD / 4	83 CORPORATION NAME ?		
84 CORP ADDRESS ?		85 CORP CITY ?	86 CORP ST. ?	87 CORP ZIP CODE ?
88 CONTRACT NUMBER ?				

NOTES
402: [REDACTED] b7c-4, b6-4

DODDOACID-004603

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE 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/alternative means of identification to facilitate filing 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 number is voluntary

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT 789	ROI NUMBER	REL TO CASE Witness	CONTROL #
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INDIVIDUAL DATA

LAST NAME [REDACTED] b7c-4, b6-4	FIRST NAME [REDACTED] b7c-4, b6-4	MIDDLE NAME [REDACTED] b7c-4, b6-4	GRADE E-4							
SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4	OTHER ID NUMBER	DOB [REDACTED] b7c-4, b6-4	POB-CITY [REDACTED]	POB-ST [REDACTED]	POB CTY					
SEX Female	RACE Cuacasion	ETHNIC	HEIGHT 502	WEIGHT 125	HAIR COLOR BRN	EYE COLOR GRN	CITIZEN US	EDUC 14	PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	MARITAL Married
MOS 31B	MCAC	POSITION	INDUSTRY	SECURITY SECRET	PHYSICAL MARKS					
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)				

ORGANIZATION 301ST MP CO, ABU GHRAIB, IRAQ (SAN JUAN, PR)	IF CONTRACTOR / CONTRACTOR NUMBER				
MILITARY SERVICE ARMY RES.	SUBUNIT	FORT/CITY	STATE	COUNTRY	ZIP CODE/APO
ADDRESS	CITY		STATE	COUNTRY	ZIP CODE/APO

FAMILY MEMBER DATA

JUV <input type="checkbox"/>	FAMILY REL	SPONSOR LAST NAME	SPONSOR FIRST NAME	SPONSOR MIDDLE NAME
SOCIAL SECURITY NUMBER	SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS	
SPONSOR CITY	SPON ST	SPON CTY	SPON ZIP CODE/APO	SPON PHONE NUMBER

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
--------------	-----	--------------	-----	--------------	-----	--------------

ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)	
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>	PHOTO <input type="checkbox"/>
VEHICLE DATA			LICENSE # / DECAL #	DISPOSITION	

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME			
CORP ADDRESS	CORP CITY	CORP ST	CORP CTY	CORP ZIP CODE/APO	
CONTRACT NUMBER					

NOTES

HOME OF RECORD: [REDACTED] b7c-4, b6-4

HOME PHONE NUMBER: [REDACTED] b7c-4, b6-4

UNIT CROSSLEVELED FROM: DET 1, 302ND MP CO, HUNTSVILLE, TX

0127-04-410789
0330, 0340604

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE 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 identification means of identification to locate and retrieve

DISCLOSURE:

Disclosure of your social security number is voluntary

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified

1. REC CODE	2. ACTION CODE	3. DATE SUBMITTED	4. SEQ NUMBER	5. YEAR	6. UNIT	7. ROI NUMBER	8. REL TO CASE	9. CONTROL #
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INDIVIDUAL DATA

10. LAST NAME [REDACTED] 67C-5, 66-5			11. FIRST NAME [REDACTED] 67C-5, 66-5			12. MIDDLE NAME [REDACTED] 67C-5, 66-5			13. RANK O-6	
14. SOCIAL SECURITY NUMBER [REDACTED] 67C-5, 66-5			15. OTHER ID NUMBER			16. DOB [REDACTED] 67C-5, 66-5			18. POB-ST [REDACTED]	
20. SEX M	21. RACE W	22. ETHNIC	23. HEIGHT 601	24. WEIGHT 210	25. HAIR COLOR BRN	26. EYE COLOR BLU	27. CITIZEN US	28. EDUC 14	29. PRIOR RECORD	30. MARITAL M
31. MOS 31B	32. MCAC	33. POSITION	34. INDUSTRY	35. SECURITY CON	36. PHYSICAL MARKS [REDACTED]			37. ALIAS-NICKNAME(S)		
38. ALIAS-NICKNAME(S) [REDACTED] 67C-5, 66-5			39. ALIAS-NICKNAME(S)			40. ORGANIZATION 301 ST MP CO, REU GUARDS				
42. MILITARY SVC			43. SUBUNIT			44. FORT/CTY			41. IF CONTRACTOR CONTRACT #	
48. ADDRESS			49. CITY			45. STATE		46. COUNTRY		47. ZIP CODE/APO
50. STATE			51. COUNTRY			52. ZIP CODE/APO				

FAMILY MEMBER DATA

53. JUV	54. FAMILY REL	55. SPONSOR LAST NAME			56. SPONSOR FIRST NAME			57. SPONSOR MIDDLE NAME		
58. SOCIAL SECURITY NUMBER			59. SPON GRADE	60. SPON MCAC	61. SPONSOR UNIT ADDRESS					
62. SPON CITY			63. SPON ST	64. SPON CTY	65. SPON ZIP CODE/APO					

OFFENSE

66. OFFENSE CODE	67. UFC	68. OFFENSE CODE	69. UFC	70. OFFENSE CODE	71. UFC	72. OFFENSE CODE
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ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW	TIME INTERVIEW	
PLACE OF INTERVIEW	DATE INTERVIEW	TIME INTERVIEW	PLACE OF INTERVIEW	FINGERPRINT	PHOTO
VEHICLE			licence #/ decal #	disposition	

CORPORATION DATA

74. CONTRACTOR NUMBER		75. FED SERV/PROD #	76. CORPORATION NAME		
77. CORP ADDRESS		78. CORP CITY	79. CORP ST	80. CORP CTY	81. CORP ZIP CODE
82. CONTRACT NUMBER					

NOTES

67C-5, 66-5

HOME OF RECORD: [REDACTED]

Home phone # :

PR PD -

DODDOACID-004605

LEAVE BLANK

ORIGINAL

(STAPLE HERE)

LEAVE BLANK

STATE US-OF

OFFICE

...

...

...

...

LAST NAME FIRST NAME MIDDLE NAME INITIAL

b7c-5, b6-5

[REDACTED]

b7c-5, b6-5

b7c-5, b6-5

[REDACTED]

STATE IDENTIFICATION

DATE OF BIRTH

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

[REDACTED]

M

H

6' 1"

226

G

Ba

b7c-5, b6-5

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c-5, b6-5

b7c-5, b6-5

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c-5, b6-5

[REDACTED]

[REDACTED]

[REDACTED]

DODDOACID-004606

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
COMMUNITY RELATIONS INFORMATION SERVICES DIVISION, WASHINGTON, DC 20535

NAME OF INDIVIDUAL OR ENTITY TO BE CONTACTED: [REDACTED]

ADDRESS: VAUSA1400
US ARMY
FT BELVOIR, VA

DATE OF BIRTH: [REDACTED] PLACE OF BIRTH (STATE OR COUNTRY): US

RESIDENCE/COMPLETE ADDRESS: [REDACTED] CITY: [REDACTED] STATE: [REDACTED]

LOCAL IDENTIFICATION/REFERENCE: [REDACTED] PHOTO AVAILABLE? YES NO
FULL PRICES TAKEN? YES NO

IF U.S. GOVERNMENT EMPLOYEE, SPECIFY AGENCY AND MILITARY LIST BRANCH OF SERVICE AND SERIAL NO.: US Army
OCCUPATION: Military Police

ADDITIONAL INFORMATION: [REDACTED]

STATE BLANK STATE: [REDACTED]

LEAVE BLANK

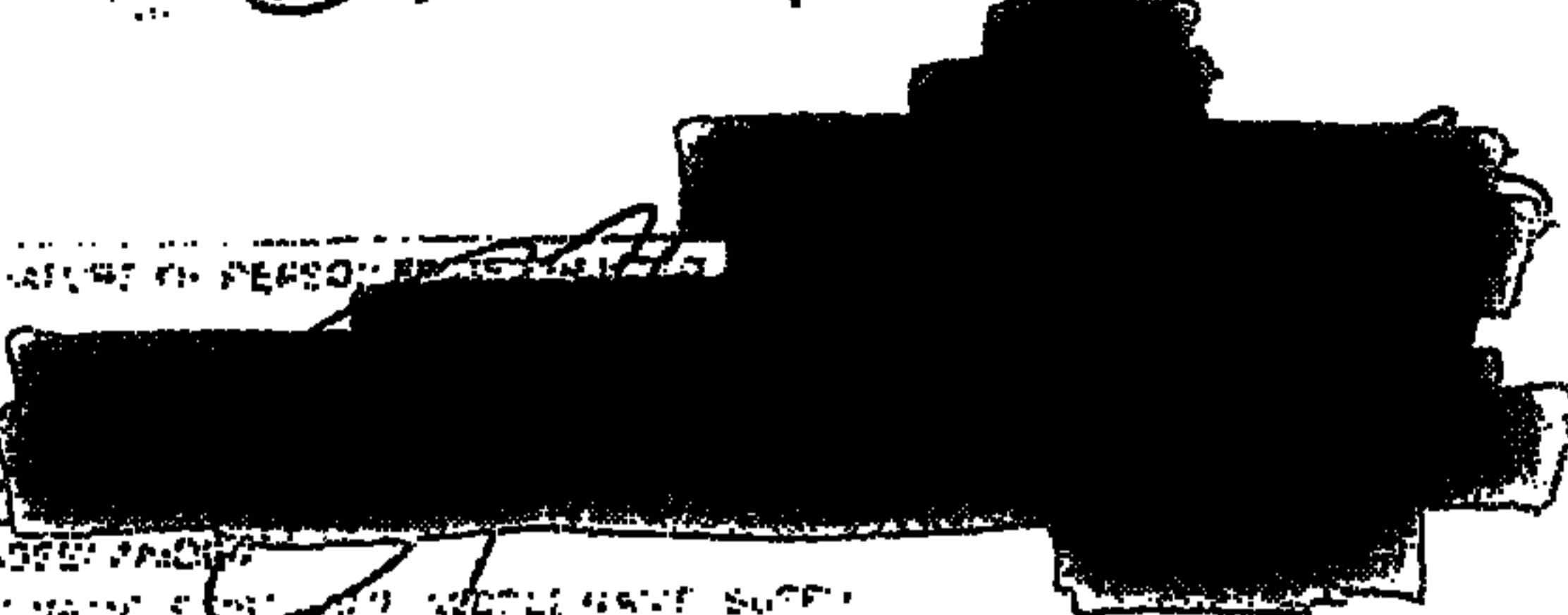
CRIMINAL

(STAMP HERE)

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STATE USAGE

b7C-5, b6-5



FEDERAL SECURITY NO



b7C-5, b6-5

DATE IDENTIFICATION NO

DATE OF BIRTH

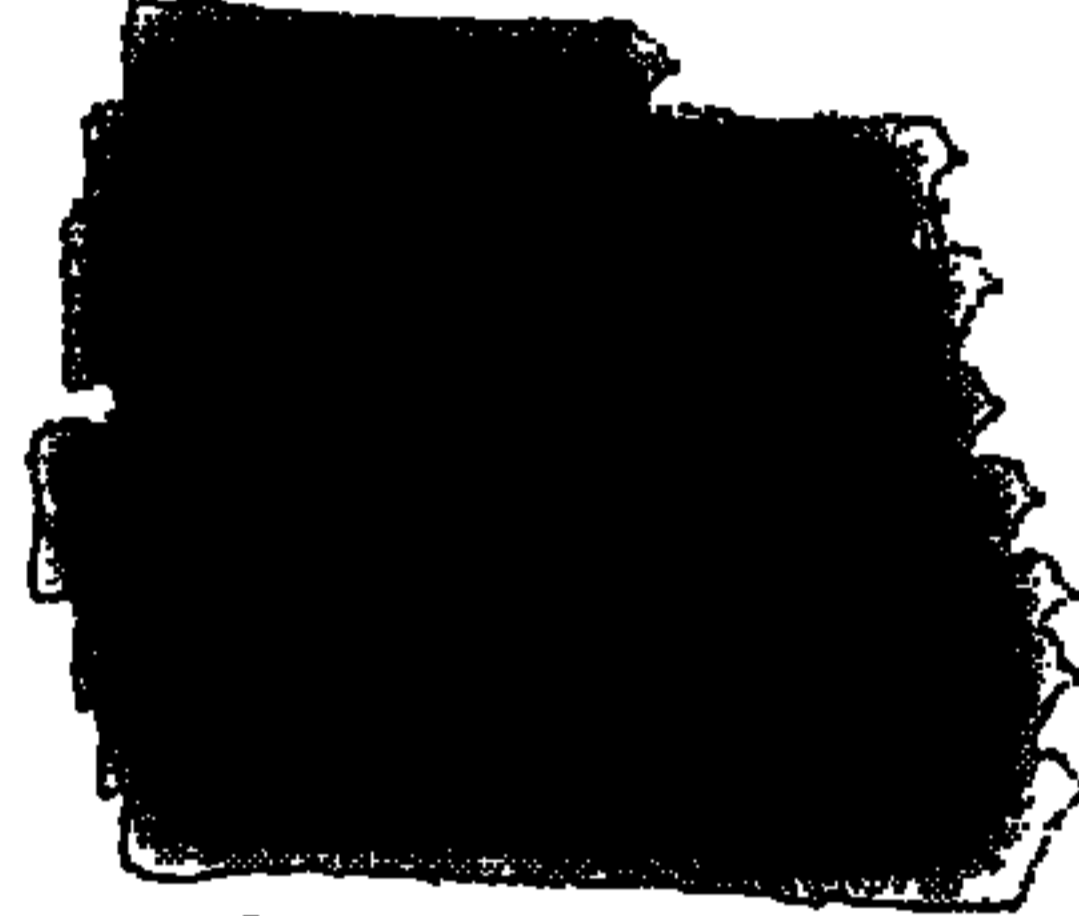
SEX RACE HEIGHT WEIGHT EYES HAIR

b7C-5, b6-5

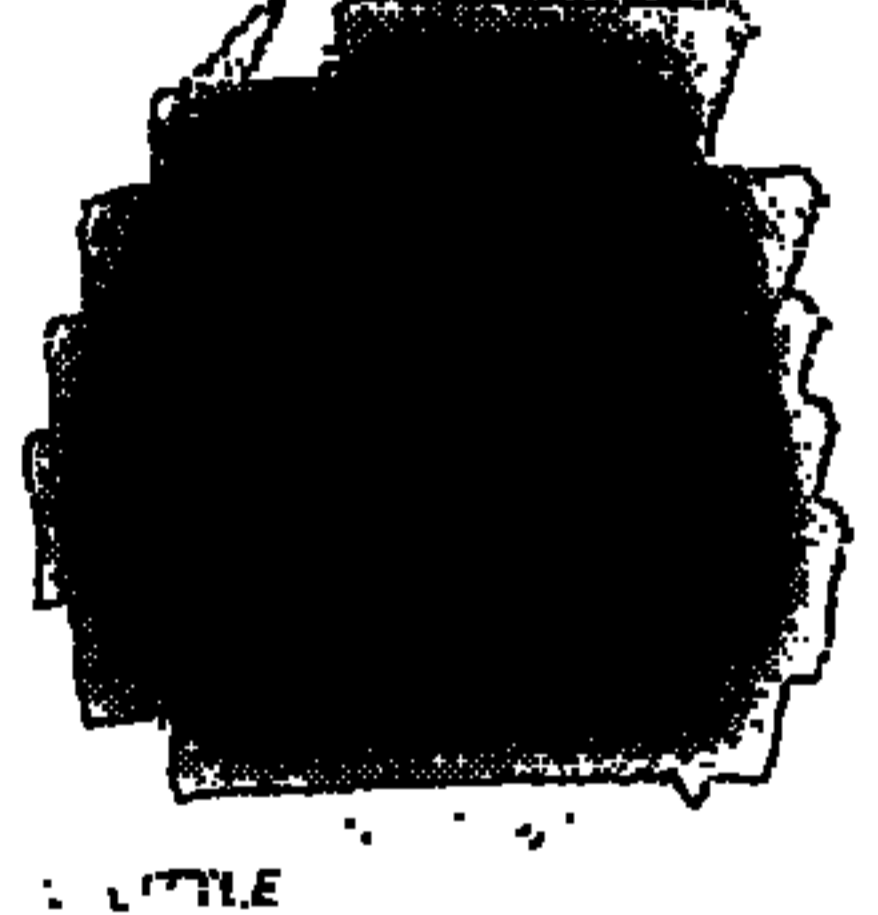
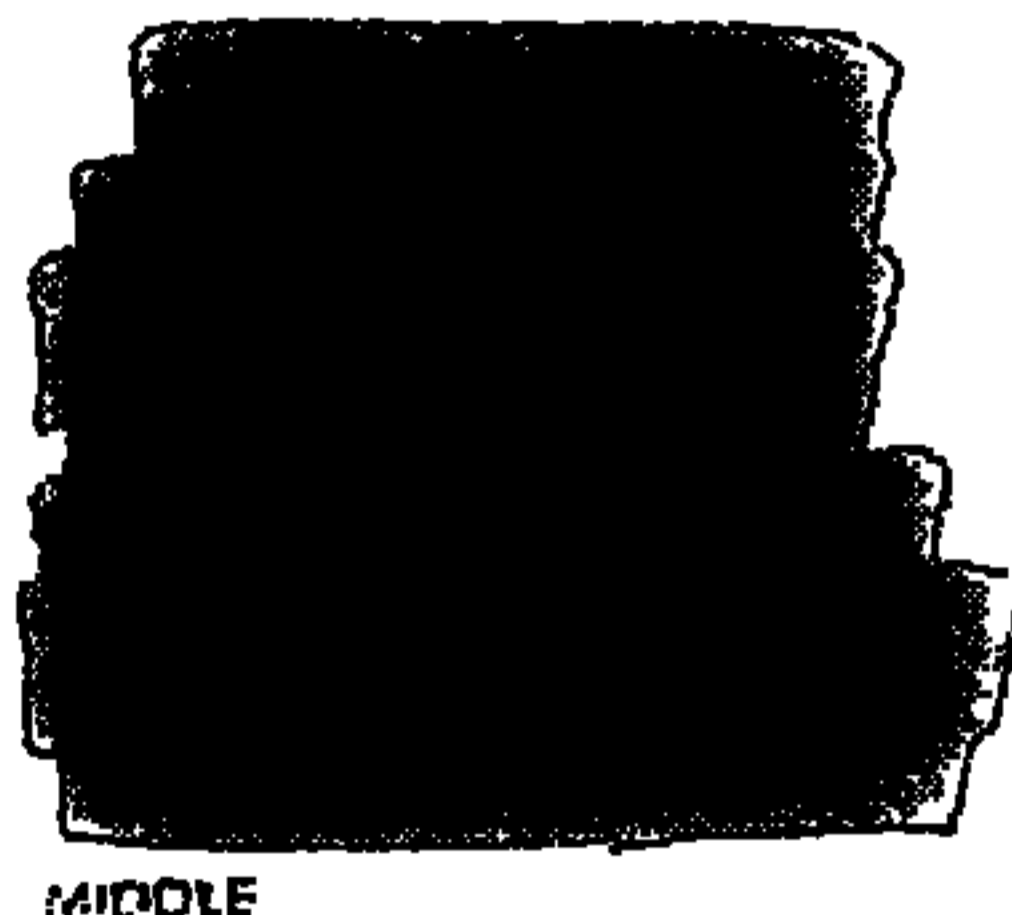


M H 6'1" 226 G Br

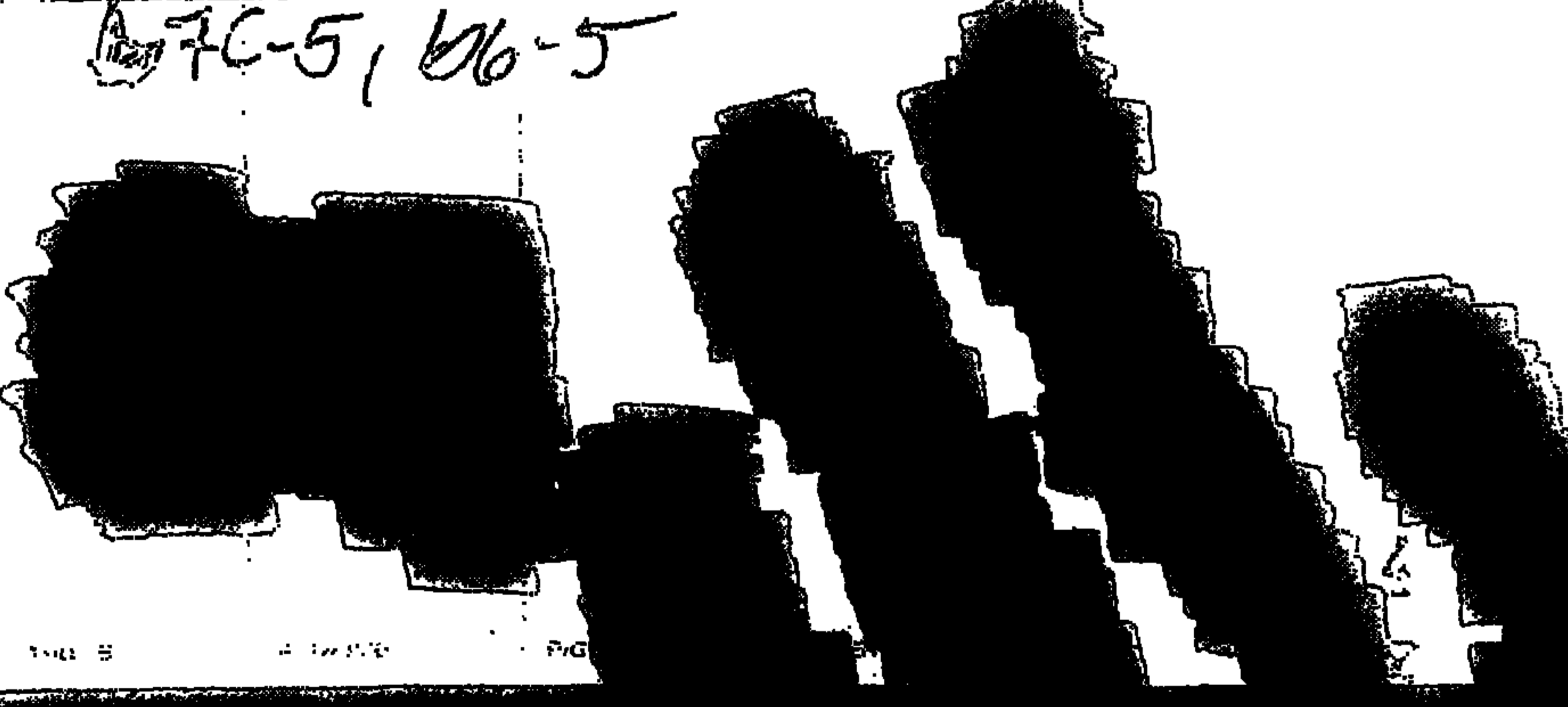
b7C-5, b6-5



b7C-5, b6-5



b7C-5, b6-5



MAUSA1400
US ARMY
FT BELVOIR, VA

REPLY TO
OFFICE

b7c-5, b6-5

[REDACTED]

US.

SECURITY INFORMATION

b7c-5, b6-5

b7c-5, b6-5

RESIDENCE/COMPLETE ADDRESS
[REDACTED]

CITY [REDACTED] STATE [REDACTED]

PHOTO TAKING PREFERENCE
INDICATED BY:

PHOTO IDENTIFICATION REFERENCE

PHOTO AVAILABLE? YES

PAID PRINTS TAKEN? YES

SA [REDACTED] b7c-1, b6-1

EMPLOYER IF U.S. GOVERNMENT INDICATE SPECIFIC AGENCY
IF MILITARY LIST BRANCH OF SERVICE AND SERIAL NO.

US Army

OCCUPATION

Military Police

CHARGE/CITATION

DISPOSITION

ADDITIONAL

ADDITIONAL

ADDITIONAL INFORMATION BASIS FOR CAUTION

STATE BUREAU STAMP

15

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE OF OHIO

UNEMPLOYED

b7c-5, b6-5

ADDRESS

APPROXIMATE DATE

EMPLOYER

TYPE

LAST NAME FIRST MIDDLE INITIAL

[REDACTED]

SOCIAL SECURITY NO.

ISS. FIELD

[REDACTED]

b7c-5, b6-5

DATE OF BIRTH

W

DO

Y

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

[REDACTED]

M

H 6'1"

226

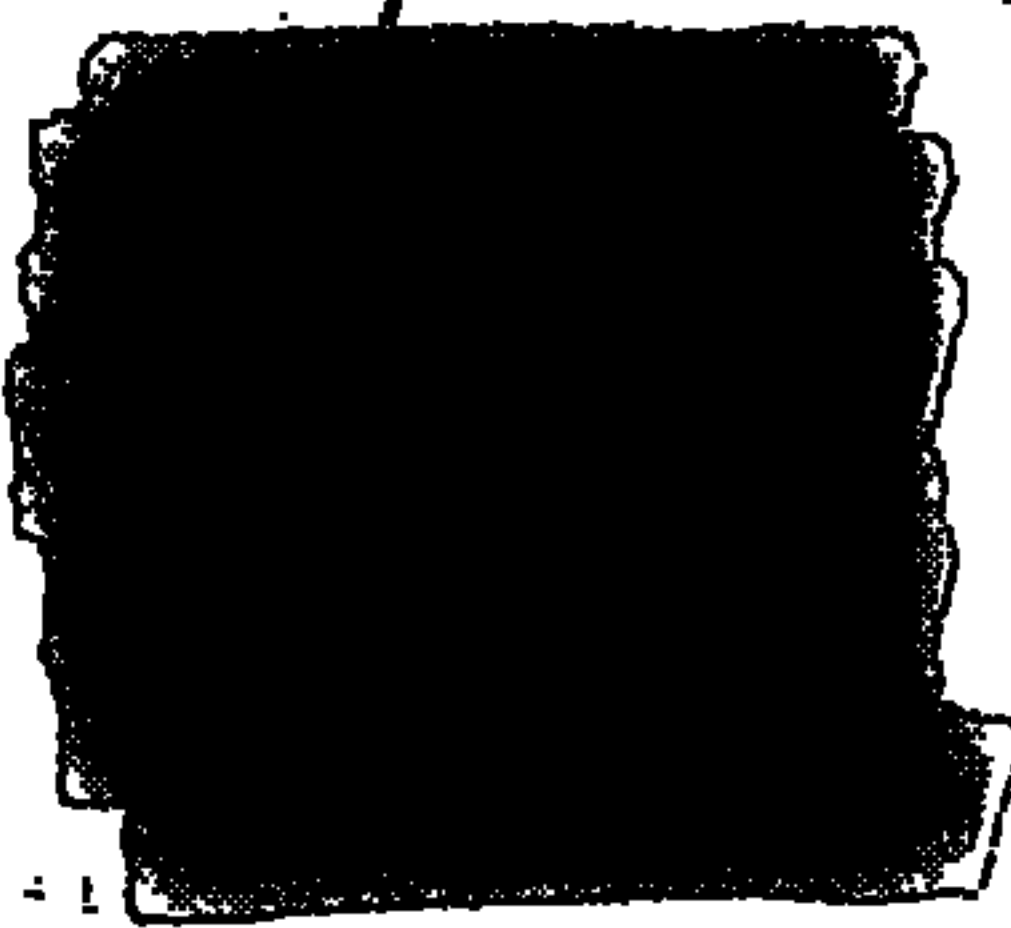
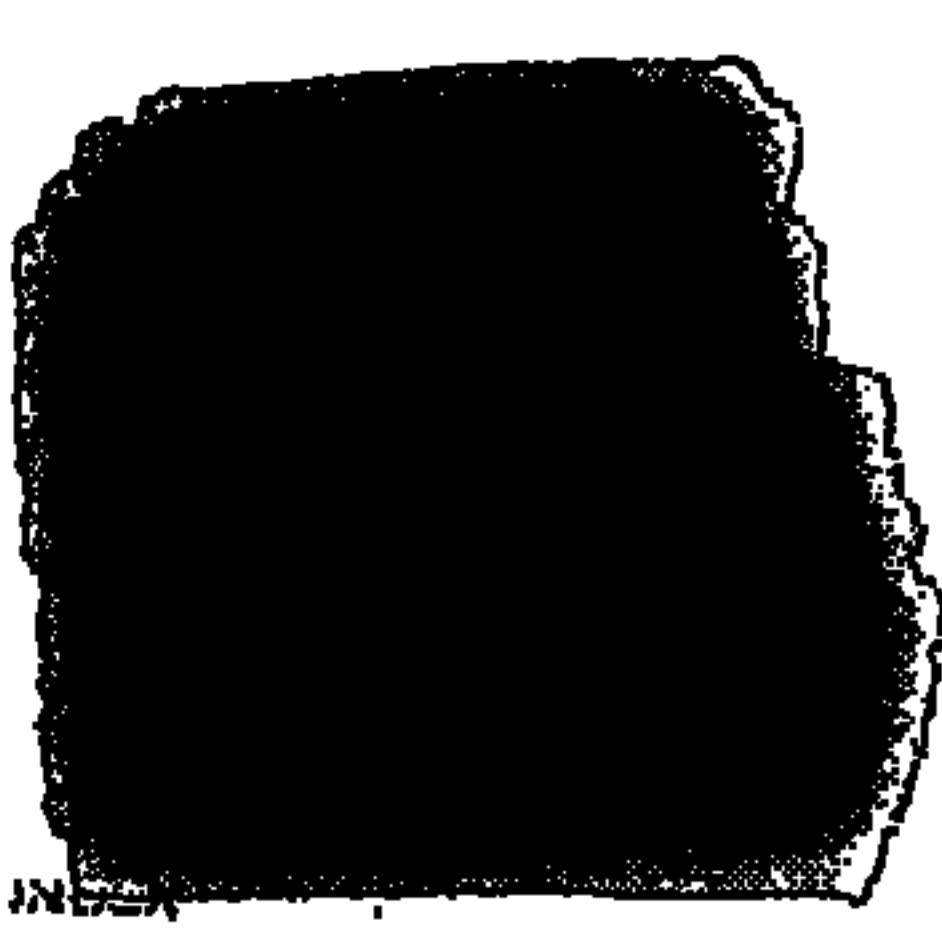
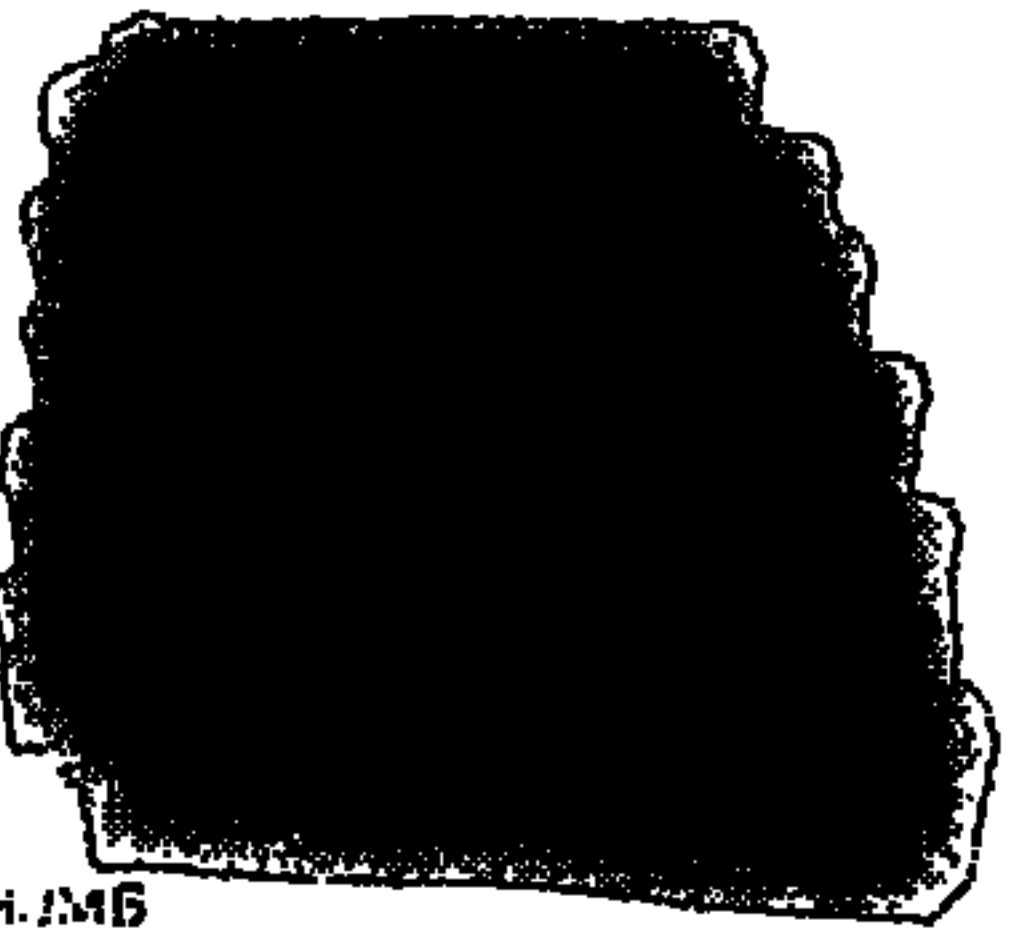
G

Br

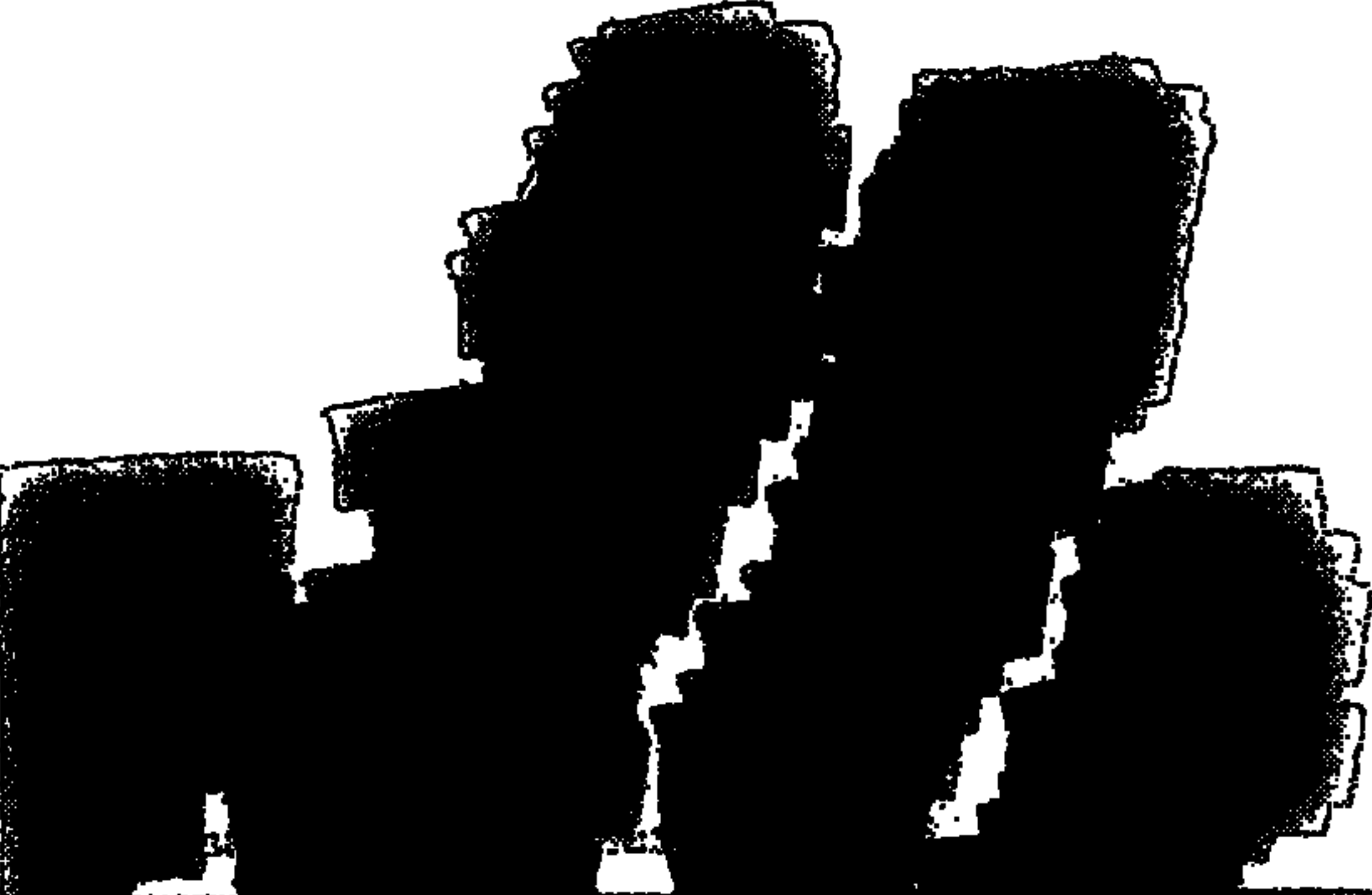
b7c-5, b6-5



b7c-5, b6-5



b7c-5, b6-5



VAUSA1400
US ARMY
FT BELVOIR, VA

PERM. YES
DESIRING

b7C-5, b6-5

PLACE OF BIRTH (STATE OR COUNTRY)

[REDACTED]

PLACE OF BIRTH (STATE OR COUNTRY)

US

NUMBER UNDER WHICH THIS PERSON IS REGISTERED

b7C-5, b6-5

b7C-5, b6-5

RESIDENCE/COMPLETE ADDRESS

[REDACTED]

CITY

[REDACTED]

STATE

[REDACTED]

LOCAL IDENTIFICATION/REFERENCE

[REDACTED]

PHOTO AVAILABLE? YES

PAID PRINTS TAKEN? YES

EMPLOYEE NUMBER

SA b7C-1, b6-1

IF U.S. GOVERNMENT INDICATE SPECIFIC AGENCY
IF MILITARY LIST BRANCH OF SERVICE AND SERIAL NO.

US Army

OCCUPATION

Military Police

CONTACT DESIGNATION

DISPOSITION

ADDITIONAL

ADDITIONAL

REASON FOR ORIGIN OF BASIS FOR CAUTION

STATE BUREAU STAMP

17

b7c-5, b6-5

[REDACTED]

b7c-5, b6-5

[REDACTED]

M H 6'1" 226 G B2

[REDACTED]

b7c-5, b6-5

[REDACTED]

b7c-5, b6-5

[REDACTED]

VAUSA1400
US ARMY
FT BELVOIR, VA

b7C-5, b6-5

[REDACTED]

US

RESIDENCE COMPLETE b7C-5, b6-5

[REDACTED]

b7C-5, b6-5
[REDACTED]

SA b7C-1, b6-1
[REDACTED]

US Army

Military Police

19

[REDACTED]

DODDOACID-004613

b7c-5, b6-5

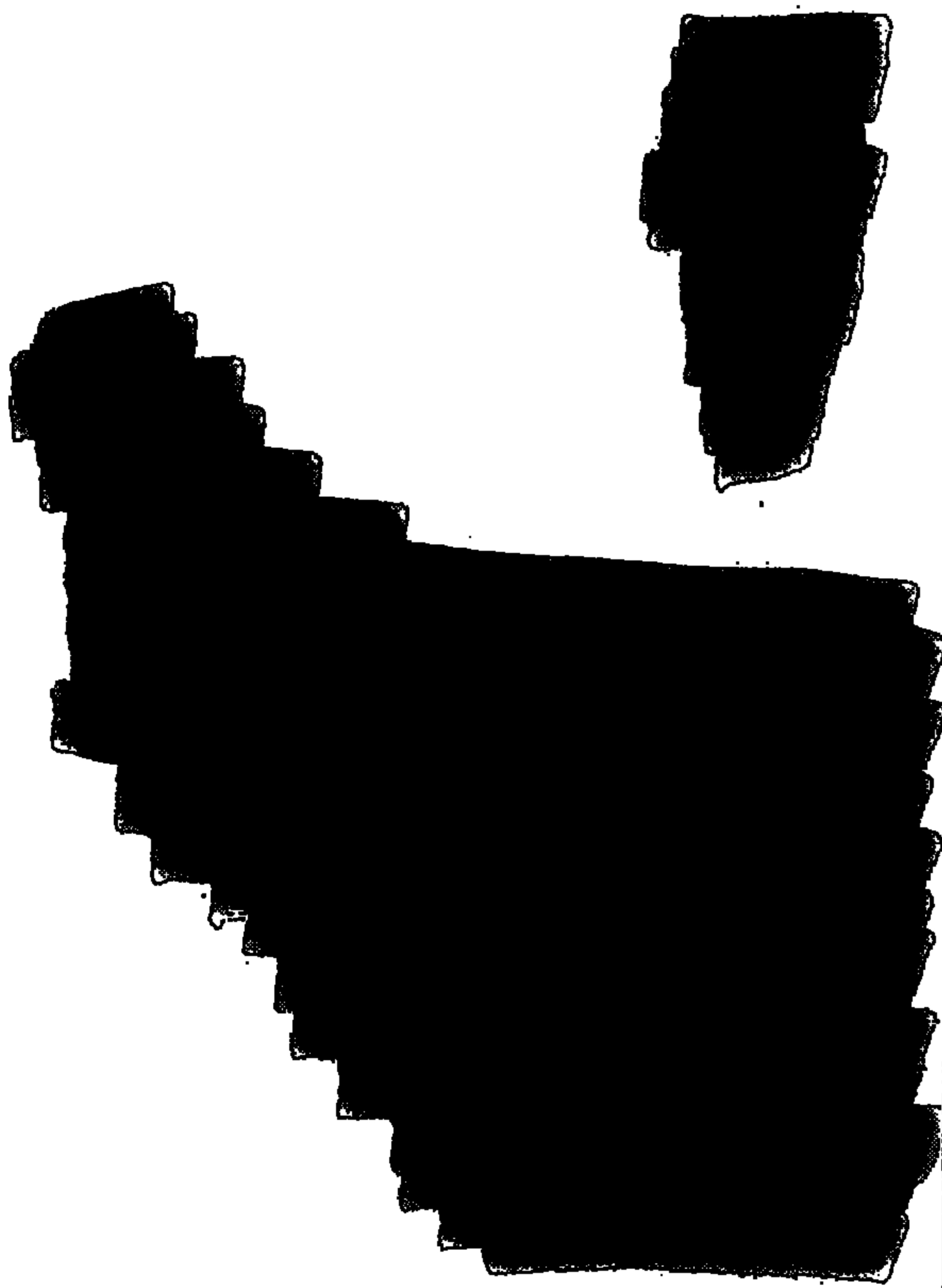
NAME: [REDACTED]
SSN: [REDACTED]
Signature: [REDACTED]

CASE# 0130-04-CID789 b7c-1, b6-7
Taken by: SA [REDACTED]
Date: 14 Aug 04

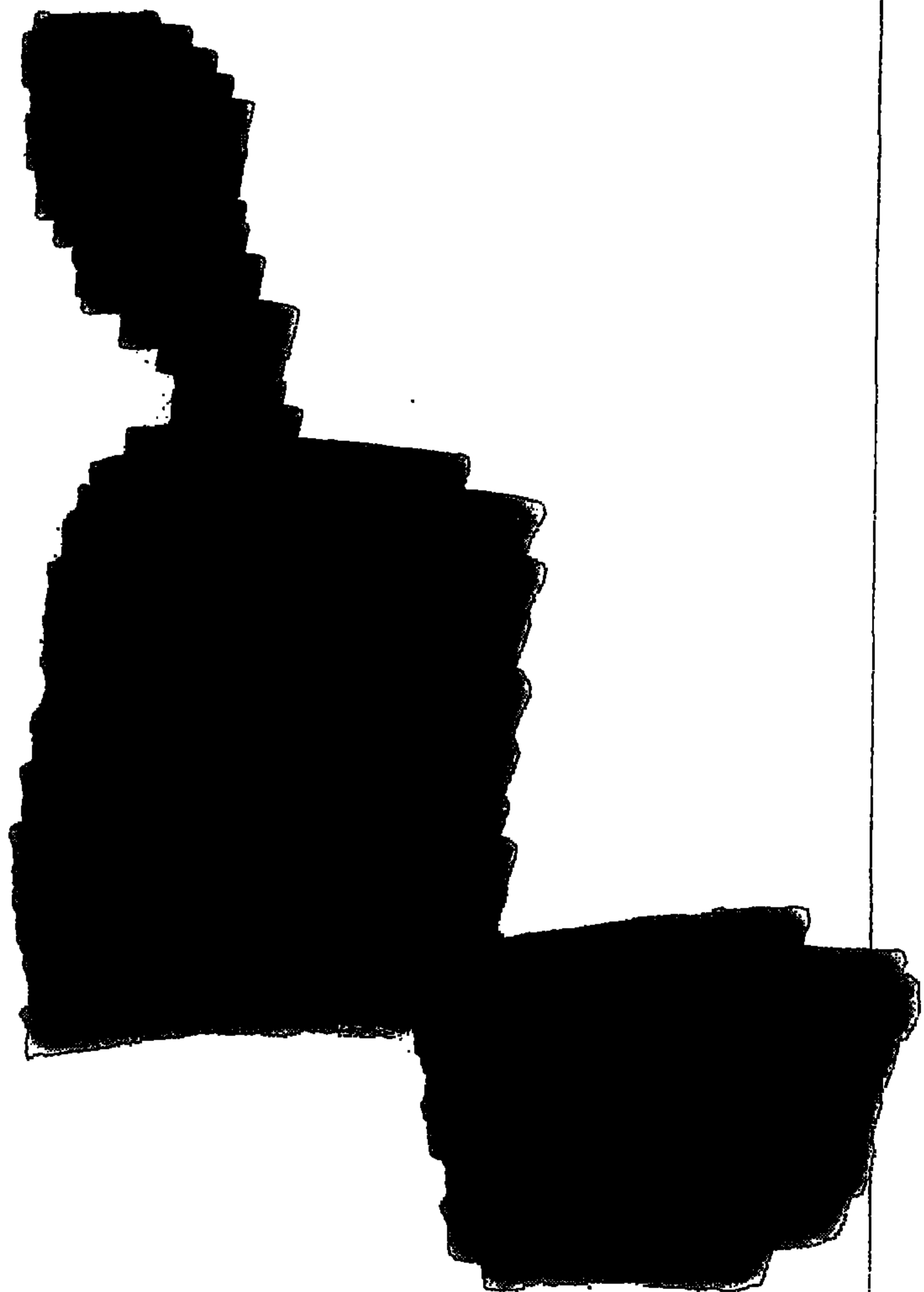
LEFT HAND THUMB ROLL

RIGHT HAND THUMB ROLL

b7c-5, b6-5



b7c-5, b6-5



67C-5, 66-5

NAME: [REDACTED]
SSN: [REDACTED]
Signature: [REDACTED]

CASE# 0130-04-CID789 67C-5, 66-5
Taken by: SA [REDACTED]
Date: 14 Aug 04

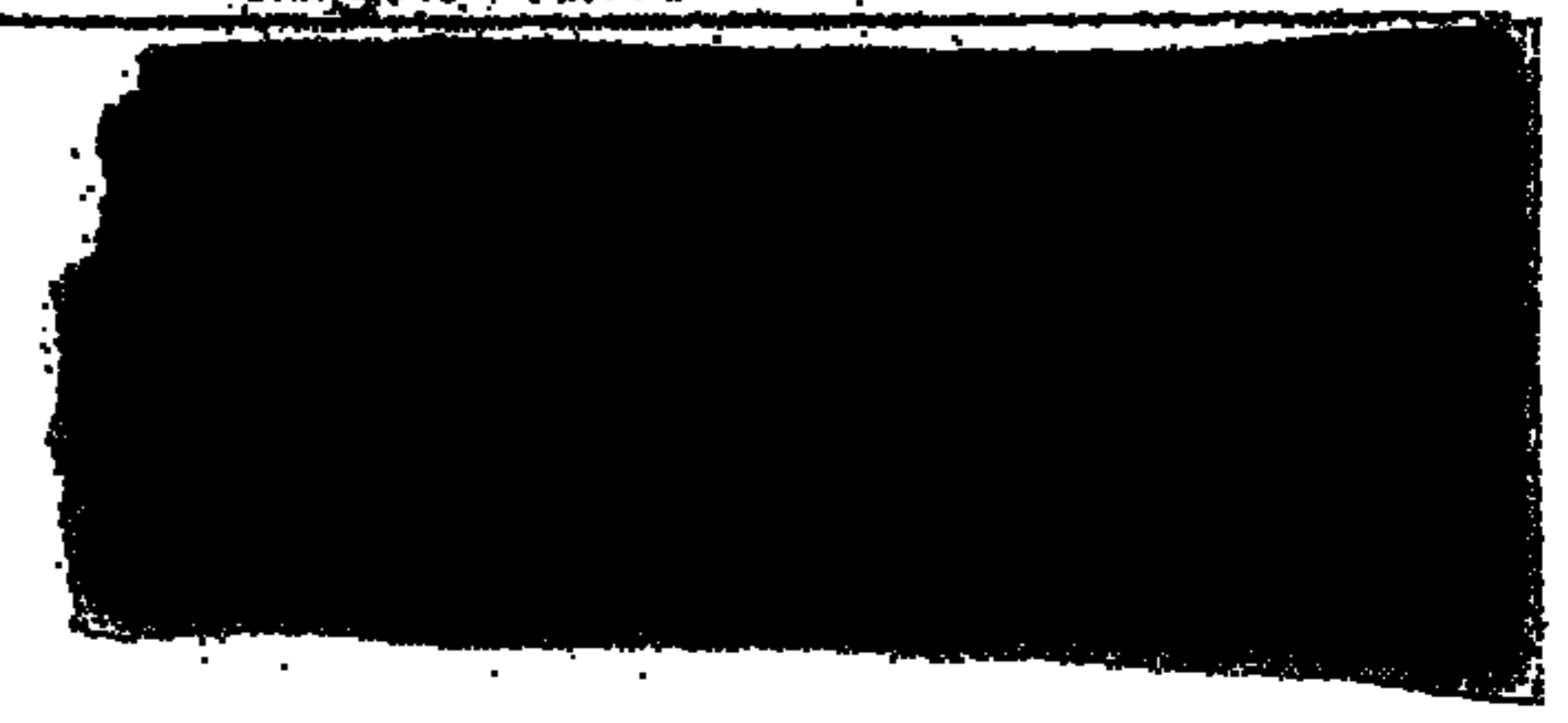
Left Hand

Right Hand



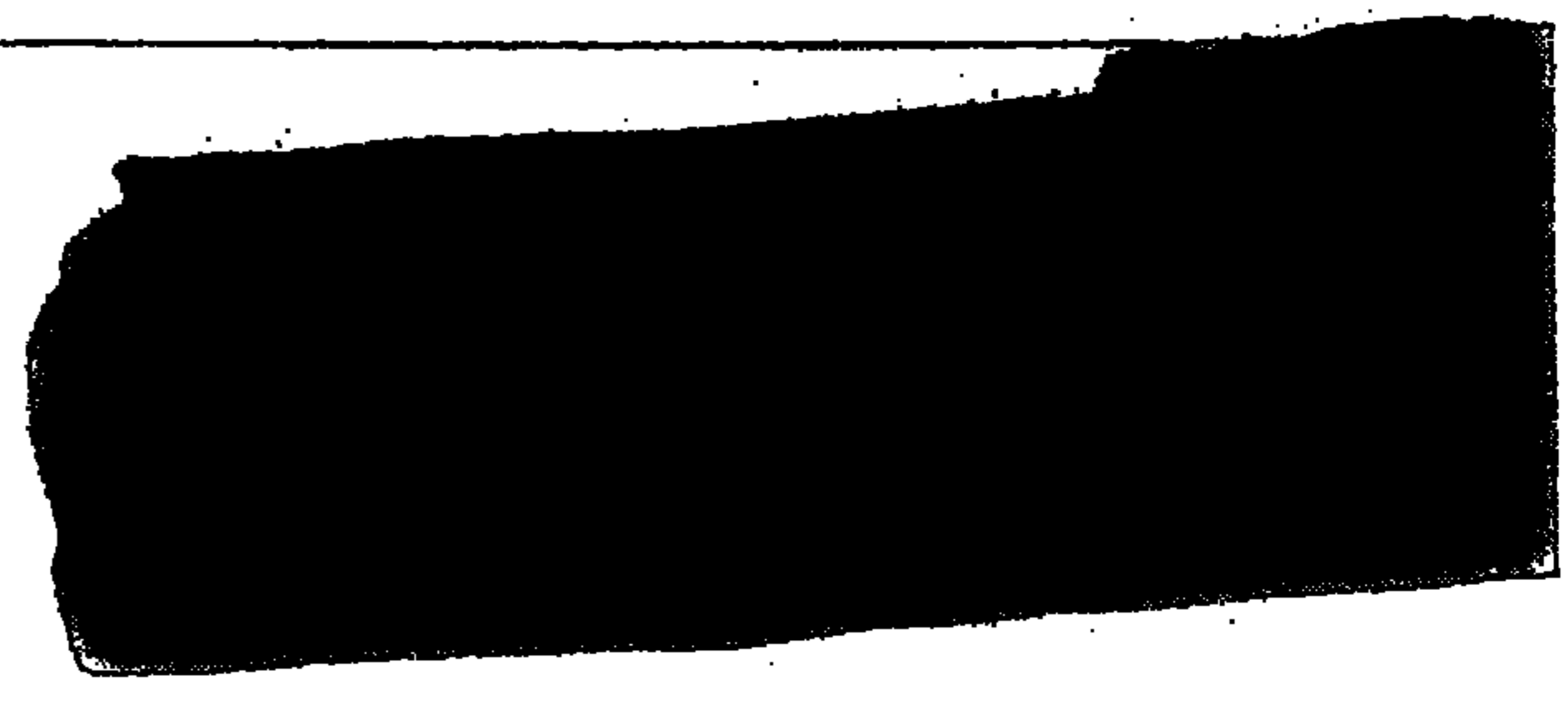
67C-5, 66-5

Little Finger



67C-5, 66-5

Ring Finger



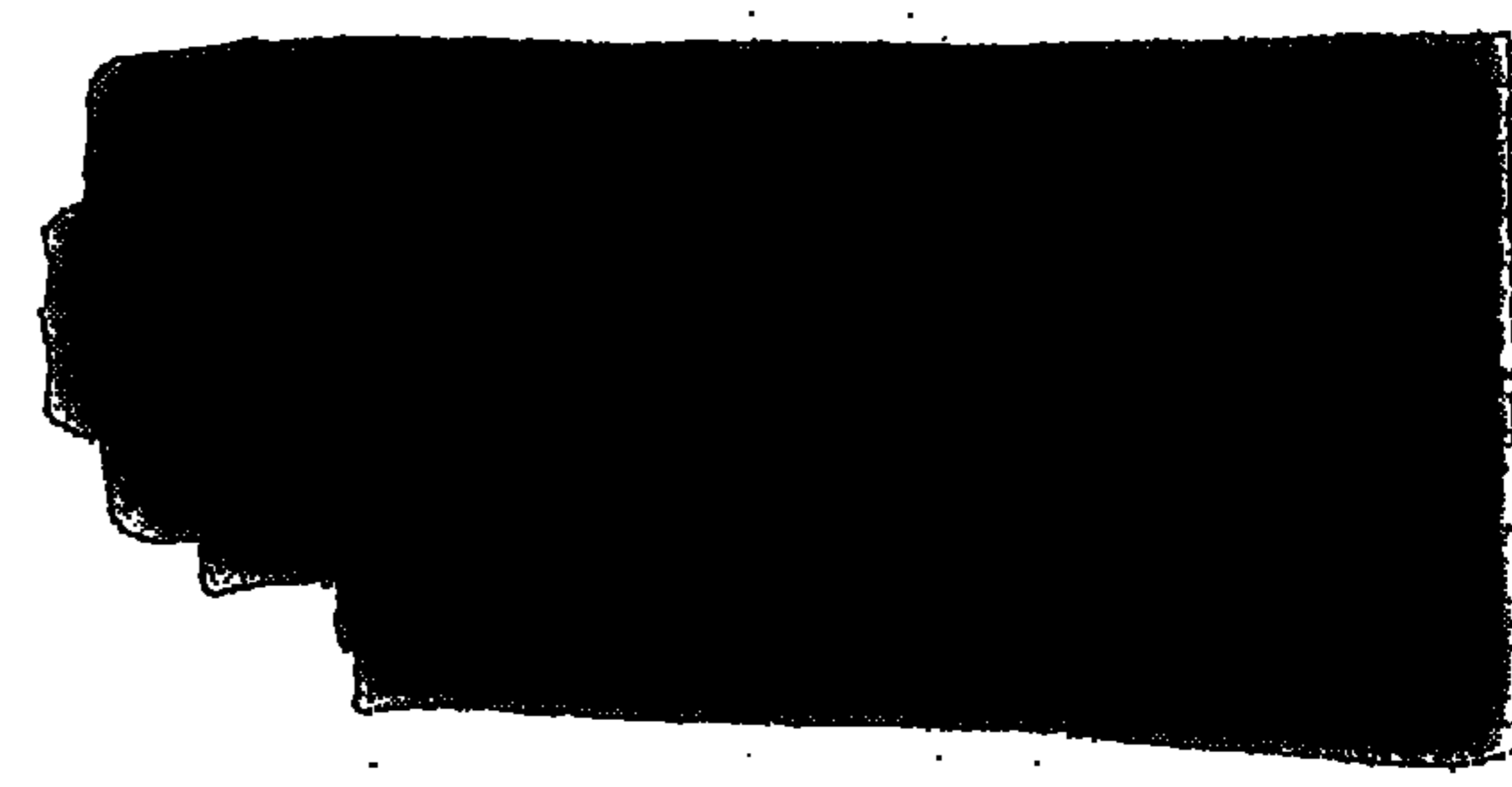
67C-5, 66-5

Middle Finger



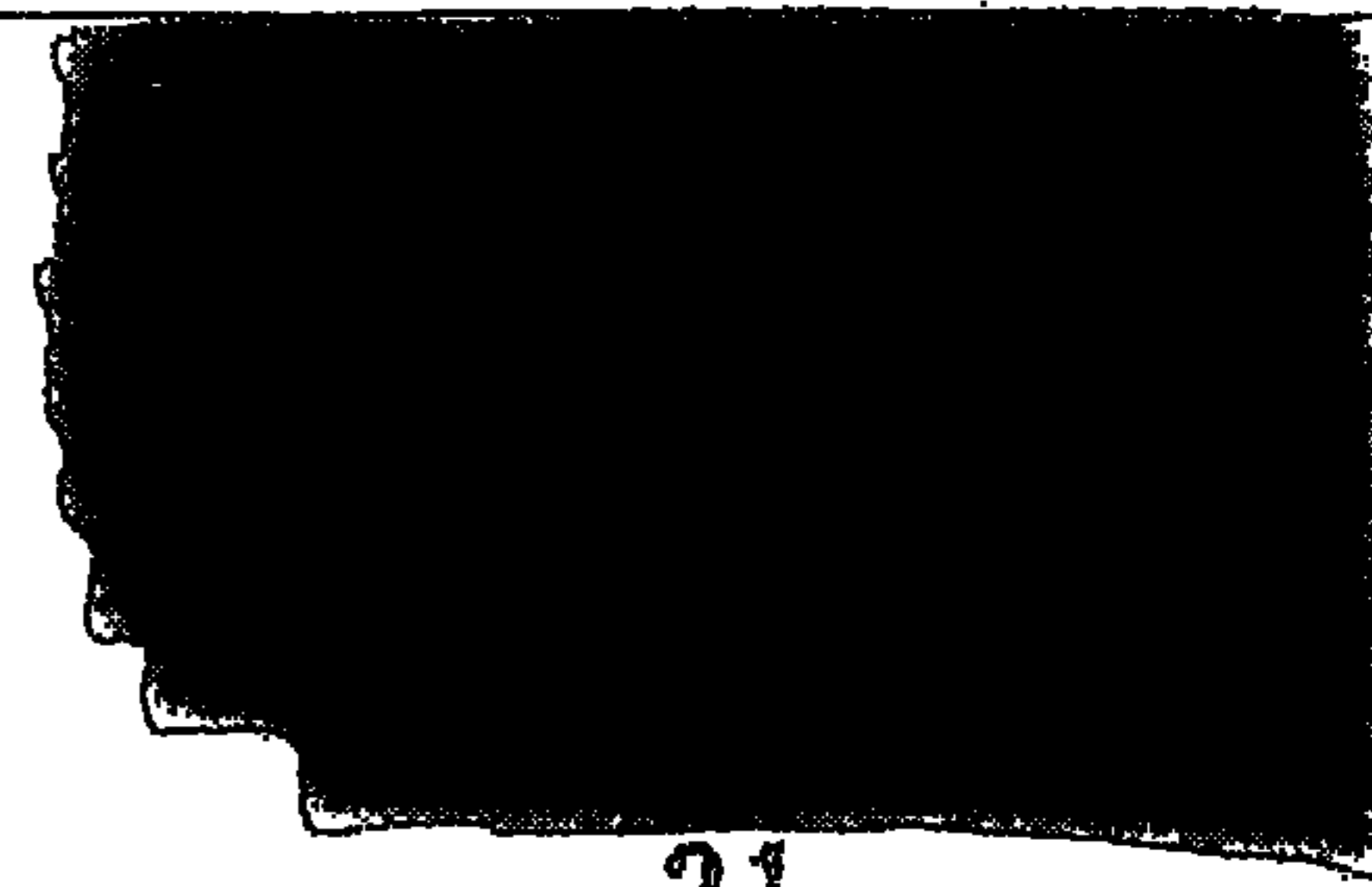
67C-5, 66-5

Index Finger



67C-5, 66-5

Thumb



b7c-5, b6-5

NAME: [REDACTED]
SSN: [REDACTED]
Signature: [REDACTED]

CASE# 0130-04-CID789 b7c-1, b6-1
Taken by: SA [REDACTED]
Date: 14 Aug 04

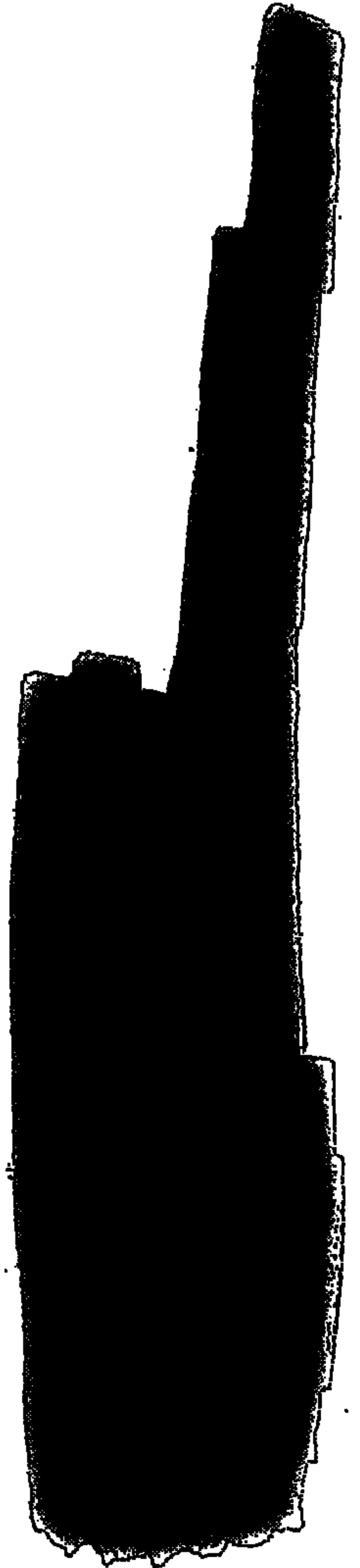
PALM AND FINGERS + FINGERTIPS, RIGHT HAND

b7c-5, b6-5



KNIFE EDGE, RIGHT HAND

b7c-5, b6-5



FOR OFFICIAL USE ONLY

(EXHIBIT _____)

67C-5, 665

NAME: [REDACTED]
SSN: [REDACTED]
Signature: [REDACTED]

CASE# 0130-04-CID789 67C-1, 66-1
Taken by: SA [REDACTED]
Date: 14 Aug 04

(KNIFE EDGE, LEFT HAND

67C-5, 665



PALM AND FINGERS + FINGERTIPS, LEFT HAND

67C-5, 665



FOR OFFICIAL USE ONLY

(EXHIBIT _____)

My story of
b7c-5, b6-5
956 [REDACTED]

FOR OFFICIAL USE
LAW ENFORCEMENT CO. 11/77

0258-04-CID 259-802 0

From **b7c-1, b6-1** @us.army.mil
Sent Monday, August 23, 2004 4:13 pm
To **b7c-1, b6-1** @us.army.mil
Cc
Bcc

Subject Re: need status of RFA sent your office.

both are closed pending distro to you tomorrow.

SA **b7c-1, b6-1**
75th MP Det (CID)(-)
Prisoner Interrogation Team
Abu Ghraib, Iraq APO AE 09342
530 **b7c-1, b6-1**

----- Original Message ----- **b7c-1, b6-1**
From: **b7c-1, b6-1** @us.army.mil
Date: Sunday, August 22, 2004 10:49 pm
Subject: need status of RFA sent your office.

b7c-1, b6-1
> **b7c-1, b6-1**
>
> I need a status on the two RFA's I sent you. Your case numbers are
> 0130-04-CID789 (my case numebr 0258-04-CID259), and 0135-04-CID789
> (my case number is 0266-04-CID259). I need it for the sitreps we
> have to do each week on your cases. Thanks.
> **b7c-1, b6-1**
> SA **b7c-1, b6-1**
> Detainee Abuse Task Force
> 78th MP DET (CID)(FWD)
> 22nd MP BN (CID)(FWD)
> Camp Victory
> Baghdad, Iraq APO AE 09342
> DSN: 302 **b7c-1, b6-1**
>
> "Some say a hero is born brave, but a hero
> is a scared man that does not walk away"
> **b7c-1, b6-1** Somalia
> **b7c-3, b6-3**
>

From [REDACTED] b7C-1, b6-1 @us.army.mil>

0258-04-CID 259-802-0

Sent Monday, August 23, 2004 9:49 am

To [REDACTED] b7C-1, b6-1 @us.army.mil

Cc

Bcc

Subject need status of RFA sent your office.

[REDACTED] b7C-1, b6-1

I need a status on the two RFA's I sent you. Your case numbers are 0130-04-CID789 (my case numebr 0258-04-CID259), and 0135-04-CID789 (my case number is 0266-04-CID259). I need it for the sitreps we have to do each week on your cases. Thanks.

SA [REDACTED] b7C-1, b6-1
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 302 [REDACTED] b7C-1, b6-1

"Some say a hero is born brave, but a hero is a scared man that does not walk away"

[REDACTED] Somalia

b7C-3, b6-3

DODDOACID-004620

25

From **b7c-1, b6-1** [redacted]@us.army.mil>
Sent Monday, August 23, 2004 9:28 am
To **b7c-1, b6-1** [redacted]@us.army.mil
Cc
Bcc

0258-04-CID 459-802-0

Subject Status of RFA 0130-04-CID789

b7c-1, b6-1
Mr [redacted]

I need a status on the RFA I sent you on 11 Aug 04 (your case number is 0130-04-CID789, my case number is 0258-04-CID259). I need it for the sitreps we have to do each week on your cases. Thanks.

b7c-1, b6-1
SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 302 [redacted] **b7c-1, b6-1**

"Some say a hero is born brave, but a hero is a scared man that does not walk away"
[redacted] Somalia

b7c-3, b6-3

DODDOACID-004621

27

From [redacted]@us.army.mil
Sent Thursday, August 12, 2004 10:41 am
To [redacted]@us.army.mil
Cc
Bcc

Subject Re: RFA 0258-04-CID259-80290

Our RFA number for your case is 0130-04-CID789.

[redacted]
Special Agent in Charge
75th MP Det (CID)(-)
BCCF-Abu Ghraib, Iraq
APO AE 09342 [redacted]
DNVT: 550 [redacted]

----- Original Message [redacted]
From: [redacted]@us.army.mil
Date: Wednesday, August 11, 2004 11:53 am
Subject: RFA 0258-04-CID259-80290

- > Mr [redacted]
- >
- > Here is a RFA in reference to the MOT (0127-04-CID789) you just
- > sent us. We need SSG [redacted] mug shot photos and major
- case [redacted]
- > prints taken. Thanks for your assistance sir.
- >
- > SA [redacted]
- > DETAINEE ABUSE TASK FORCE
- > 22ND MP BN (CID)
- > 78TH MP BN (CID)
- > BAGHDAD, IRAQ APO AE 09342
- > 318- [redacted]
- > [redacted]

DODDOACID-004622

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3RD MILITARY POLICE GROUP (CID)
22ND MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

11 Aug 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID)(FWD)(-), 22nd Military Police Battalion (CID)(FWD), Baghdad central confinement Facility (BCCF), Abu Ghraid, Iraq APO AE 09342

SUBJECT: Request for Assistance (RFA) 0258-04-CID259-80290

1. On 10 Aug 04, this office received Memorandum of Transmittal (MOT) 0127-04-CID789 from the 75th Military Police Detachment (CID)(FWD)(-), 22nd Military Police Battalion (CID)(FWD), Baghdad Central Confinement Facility (BCCF), Abu Ghraid, Iraq APO AE 09342. The MOT detailed Detainee Mr [REDACTED] NDRS [REDACTED] had been assaulted by a confinement guard. *b7c-4, b6-4*

2. Preliminary investigation revealed Mr [REDACTED] would not respond to SPC [REDACTED] 301st MP Company, BCCF, Abu Ghraid, Iraq, verbal commands, after which SSG [REDACTED] 301st MP Company, BCCF, Abu Ghraid, Iraq, then interviewed Mr [REDACTED]. Subsequently SSG [REDACTED] had a verbal altercation with Mr [REDACTED] and he struck Mr [REDACTED] with his opened left hand on the right side of Mr [REDACTED] face. On 3 Aug 04, SPC [REDACTED] and SSG [REDACTED] were interviewed by the 75th Military Police Detachment (CID)(FWD)(-), 22nd Military Police Battalion (CID)(FWD), Baghdad central confinement Facility (BCCF), Abu Ghraid, Iraq. SPC [REDACTED] provided a sworn statement detailing she witnessed SSG [REDACTED] have a verbal altercation with Mr [REDACTED] and he stroke Mr [REDACTED] with his opened left hand on the right side of Mr [REDACTED] face. SSG [REDACTED] provided a sworn statement wherein he denied striking Mr [REDACTED] but did admitted he raising his hand toward Mr [REDACTED] and then pushing him on the ground and he though Mr [REDACTED] was going to hit him. *b7c-4, b6-4*

3. Request your office locate and obtain mug shot photographs and major case prints from SSG [REDACTED] as they were not collected at the time of his interview. *b7c-5, b6-5*

4. If requested activity is not in your area of responsibility, please forward as appropriate.

5. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

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DODDOACID-004623

CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0258-04-CID259-80290

6. Point of Contact for this request is SA ^{b7c-1, b6-1} [REDACTED] at DSN 318-^{b7c-1, b6-1} [REDACTED] or email at [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil. Request email confirmation of receipt of this RFA. ^{b7c-1, b6-1}

///ORIGINAL SIGNED/// ^{b7c-1, b6-1}

[REDACTED]

CW3, MP
Special Agent-in-Charge