



DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 78TH MILITARY POLICE DETACHMENT (CID) (FWD) (-)
 CAMP ARIFJAN, KUWAIT
 APO AE 09366



CIRC-ABE (195)

28 JUL 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL/SSI - 0084-04-CID519-81169-5C2B

DATES/TIMES/LOCATIONS OF OCCURENCES:

1. 3 JUN 2004/1910 – 3 JUN 2004/1920; COMPOUND 12A, INTERNMENT FACILITY, CAMP BUCCA, IRAQ

DATE/TIME REPORTED: 9 JUN 2004, 1000

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

SUBJECT: 1. ^{b7c-5, b6-5} [REDACTED] SFC; ^{b7c-5, b6-5} [REDACTED], MALE; WHITE; 160TH MP BN (AGR), CAMP BUCCA, IRAQ (TALLAHASSEE, FL); CT; [ASSAULT (UNFOUNDED)].

VICTIM: 1. ^{b7c-4, b6-4} [REDACTED] CIV; ISN ^{b7c-4, b6-4} [REDACTED] MALE; OTHER; CAMP BUCCA, IRAQ (DIALA, IRAQ); (NFI); [ASSAULT (UNFOUNDED)].

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

On 11 Jul 04, this office reopened this investigation based on MR. ^{b7c-4, b6-4} [REDACTED] providing a statement detailing he was assaulted by a black male.

Investigation established that SFC ^{b7c-5, b6-5} [REDACTED] did not commit the offense of Assault, as initially alleged. Mr. ^{b7c-4, b6-4} [REDACTED] related he was never struck by SFC ^{b7c-5, b6-5} [REDACTED], or any white males and a thorough investigation established that SFC ^{b7c-5, b6-5} [REDACTED] did not assault any detainees.

Further investigation established Mr. ^{b7c-4, b6-4} [REDACTED] was not assaulted by any guards while detained at Camp Bucca, Iraq.

STATUTES:

ARTICLE 128, UCMJ: ASSAULT (UNFOUNDED)

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE

DODDOACID-004928

EXHIBITS/SUBSTANTIATION:

Added Attached:

8. AIR of SA ^{b7c-1, b6-1} [REDACTED] 7 Jul 04, detailing the basis for investigation and the interview of Mr. ^{b7c-4, b6-4} [REDACTED]

9. Arabic language statement of Mr. ^{b7c-4, b6-4} [REDACTED] 7 Jul 04, detailing he was assaulted by a black male who slapped Mr. ^{b7c-4, b6-4} [REDACTED] in the face and employed a Tazer, which struck Mr. ^{b7c-4, b6-4} [REDACTED] in the arm. (USACRC and file copy only)

10. English Language translation of Mr. ^{b7c-4, b6-4} [REDACTED] statement, Exhibit 9, translated by Mr. ^{b7c-3, b6-3} [REDACTED]

11. AIR of SA ^{b7c-1, b6-1} [REDACTED] 12 Jul 04, detailing the receipt of the RFA, re-interview of Mr. ^{b7c-4, b6-4} [REDACTED] photographs of Mr. ^{b7c-4, b6-4} [REDACTED] medical coordinations and MP coordinations.

12. AIR of SA ^{b7c-1, b6-1} [REDACTED] 14 Jul 04, detailing the receipt of the RFA, interview of MSG ^{b7c-4, b6-4} [REDACTED] sketch of MSG ^{b7c-4, b6-4} [REDACTED] and sketch of SA ^{b7c-1, b6-1} [REDACTED]

13. Sworn Statement of MSG ^{b7c-4, b6-4} [REDACTED] 14 Jul 04, detailing his knowledge of the incident.

14. Crime Scene Sketch, 14 Jul 04, prepared by MSG ^{b7c-4, b6-4} [REDACTED]

15. Crime Scene Sketch, 14 Jul 04, prepared by SA ^{b7c-1, b6-1} [REDACTED]

16. AIR of SA ^{b7c-1, b6-1} [REDACTED] 25 Jul 04, detailing the collection of copies of the Significant Activities Sheets, collection of copies of Mr. ^{b7c-4, b6-4} [REDACTED] medical records, Interviews of PFC ^{b7c-4, b6-4} [REDACTED] and SGT ^{b7c-4, b6-4} [REDACTED], canvass interviews of 160TH MP BN soldiers, canvass interviews of detainees, SJA coordination and interview of MSG ^{b7c-4, b6-4} [REDACTED]

17. Significant Activities Sheets documenting numerous incidents involving Mr. ^{b7c-4, b6-4} [REDACTED], 29 Feb 04 to 11 Jun 04.

18. Medical records of Mr. ^{b7c-4, b6-4} [REDACTED]

19. Rights Waiver Certificate and Sworn Statement of PFC ^{b7c-4, b6-4} [REDACTED], 15 Jul 04, denying he ever assaulted a detainee or employed a Tazer.

20. Rights Waiver Certificate and Sworn Statement of SGT ^{b7c-4, b6-4} [REDACTED], 15 Jul 04, denying he ever assaulted a detainee or employed a Tazer.

21. Canvass interview sheet, 15 Jul 04, detailing canvass interviews of soldiers of the 160TH MP BN, CBIZ.

22. Canvass interview sheet, 15 Jul 04, detailing canvass interviews of detainees housed at the isolation compound of CBIZ on 3 Jun 04.

Added Not Attached:

None.

The originals of Exhibits 8 through 16 and 19 through 22 are attached to the USACRC copy of this report. The originals of Exhibit 17 are maintained in the files of the Medical Clinic, 160TH MP BN, CBIZ. The originals of Exhibit 18 are maintained in the files of the 160TH MP BN, CBIZ.

STATUS: This is a Final Supplemental Report. Commander's Report of Disciplinary Action (DA Form 4833) is not required.

Report Prepared By:

b7c-1, b6-1, b2

Special Agent,

Report Approved By:

b7c-1, b6-1

Special Agent in Charge

DISTRIBUTION:

- 1 – DIR, USACRC Fort Belvoir, VA 22060-5000 (original)
- 1 – CDR, 3D MP GP (E-mail)
- 1 – CDR, 22D MP BN (CID) (FWD) (E-mail)
- 1 – CDR, 78TH MP DET (CID) (FWD) (E-mail)
- 1 – CDR, 160TH MP BN, Camp Bucca, Iraq, APO AE 09375
- 1 – SJA, CFLCC, Camp Arifjan, Kuwait, APO AE 09366
- 1 – PMO, Camp Arifjan (E-mail)
- 1 – File

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DODDOACID-004930

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DATE: 25 JUL 04, 1600 HRS

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, 3D MP GROUP (CID) //OPS//
CDR, 22D MP BN (CID) (FWD) //OPS//
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
CDR, CFLCC, CAMP ARIFJAN, KUWAIT
CDR, 377TH THEATER SUPPORT COMMAND, CAMP ARIFJAN
CDR, ARCENT-KU, CAMP ARIFJAN
CDR, 160TH MP BN, CAMP BUCCA, IRAQ
SJA, CFLCC, CAMP ARIFJAN, KUWAIT
PROVOST MARSHAL, CAMP ARIFJAN, KUWAIT

SUBJECT: CID REPORT OF INVESTIGATION - 2D SUPPLEMENTAL /SSI - 0084-04-CID519-81169-5C2B

DRAFTER: [REDACTED] ^{b7c-1, b6-1}
RELEASER: [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURENCES:

3 JUN 2004/1910 - 3 JUN 2004/1920; COMPOUND 12A, INTERNMENT FACILITY, CAMP BUCCA, IRAQ

2. DATE/TIME REPORTED: 9 JUN 2004, 1000

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

4. SUBJECT: 1. [REDACTED] ^{b7c-5, b6-5}, SFC; [REDACTED] ^{b7c-5, b6-5} MALE; WHITE; 160TH MP BN (AGR), CAMP BUCCA, IRAQ (TALLAHASSEE, FL); CT; [ASSAULT (UNFOUNDED)].

5. VICTIM: 1. [REDACTED] ^{b7c-4, b6-4}, CIV; ISN [REDACTED] ^{b7c-4, b6-4} MALE; IRAQI; CAMP BUCCA, IRAQ (DIALA, IRAQ); (NFI); [ASSAULT (UNFOUNDED)].

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.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DODDOACID-004931

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

2D SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO UNFOUND THE OFFENSE OF ASSAULT WITH SFC [REDACTED] AS THE SUBJECT AND MR [REDACTED] AS THE VICTIM. ^{b7c-5, b6-5}

^{b7c-4, b6-4}

ABOUT 0820, 12 JUL 04, MR [REDACTED] ^{b7c-4, b6-4} WAS INTERVIEWED AND RELATED HE WAS ASSAULTED BY A BLACK, MALE, SOLDIER NAMED [REDACTED] AND NOT BY SFC [REDACTED] ^{b7c-5, b6-5}

ABOUT 0913, 15 JUL 04, SA [REDACTED] ^{b7c-1, b6-1} ADVISED PFC [REDACTED] ^{b7c-4, b6-4}, 160TH MILITARY POLICE (MP) BATTALION (BN), CAMP BUCCA (CB), IRAQ (IZ), OF HIS LEGAL RIGHTS, WHICH HE WAIVED RENDERING A SWORN STATEMENT DENYING HE HAD EVER EMPLOYED A TAZER AGAINST A DETAINEE, HAD EVER ASSAULTED A DETAINEE OR WITNESSED ANYONE ELSE ASSAULT ANY DETAINEES.

ABOUT 1158, 15 JUL 04, SA [REDACTED] ^{b7c-1, b6-1} ADVISED SGT [REDACTED] ^{b7c-4, b6-4}, 160TH MP BN, CBIZ, OF HIS LEGAL RIGHTS, WHICH HE WAIVED RENDERING A SWORN STATEMENT DENYING HE HAD EVER EMPLOYED A TAZER AGAINST A DETAINEE, HAD EVER ASSAULTED A DETAINEE OR WITNESSED ANYONE ELSE ASSAULT ANY DETAINEES.

ABOUT 1110, 20 JUL 04, SA [REDACTED] ^{b7c-1, b6-1} COORDINATED WITH CPT [REDACTED] ^{b7c-3, b6-3}, TRIAL COUNSEL, COMBINED FORCES LAND COMPONENT COMMAND (CFLCC), CAMP ARIFJAN, KUWAIT, WHO OPINED THERE WAS NOT PROBABLE CAUSE TO BELIEVE SFC [REDACTED] ^{b7c-3, b6-3} OR PFC [REDACTED] ^{b7c-4, b6-4} COMMITTED THE OFFENSE OF ASSAULT, AS MR. [REDACTED] ^{b7c-4, b6-4} STATED HE WAS NOT ASSAULTED BY A WHITE MALE AND THERE WERE NO MP OR MEDICAL RECORDS TO CORROBORATE THE ALLEGED INCIDENT. FURTHER MSG [REDACTED] ^{b7c-4, b6-4} RENDERED STATEMENTS, WHICH WERE CONTRADICTORY, AND RELATED HE COULD NOT POSITIVELY IDENTIFY THE DETAINEE THAT WAS ALLEGED TO HAVE BEEN ASSAULTED. CPT [REDACTED] ^{b7c-3, b6-3} FURTHER OPINED THERE WAS NOT PROBABLE CAUSE TO BELIEVE SGT [REDACTED] ^{b7c-4, b6-4} COMMITTED THE OFFENSE OF ASSAULT AS MSG [REDACTED] ^{b7c-4, b6-4} STATEMENT SPECIFICALLY STATED SGT [REDACTED] ^{b7c-4, b6-4} WAS NOT IN THE AREA DURING THE REPORTED INCIDENT, THERE WERE NO MP OR MEDICAL RECORDS TO CORROBORATE THE ALLEGED INCIDENT TOOK PLACE AND SGT [REDACTED] ^{b7c-4, b6-4} DOES NOT CARRY A TAZER DUE TO HIS RANK AND DUTY POSITION.

1ST SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING GENERATED TO RE-OPEN THIS INVESTIGATION TO RE-INTERVIEW MR. [REDACTED] ^{b7c-4, b6-4}

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DODDOACID-004932

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DATE: 8 JUL 04, 1730 HRS

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, 3D MP GROUP (CID) //OPS//
CDR, 22D MP BN (CID) (FWD) //OPS//
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
CDR, CFLCC, CAMP ARIFJAN, KUWAIT
CDR, 377TH THEATER SUPPORT COMMAND, CAMP ARIFJAN
CDR, ARCENT-KU, CAMP ARIFJAN
CDR, 160TH MP BN, CAMP BUCCA, IRAQ
SJA, CFLCC, CAMP ARIFJAN, KUWAIT
SJA, 377TH THEATER SUPPORT COMMAND, CAMP ARIFJAN
PROVOST MARSHAL, CAMP ARIFJAN, KUWAIT

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SUPPLEMENTAL /SSI - 0084-04-CID519-81169-5C2B

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURENCES:

3 JUN 2004/1910 - 3 JUN 2004/1920; COMPOUND 12A, INTERNMENT FACILITY, CAMP BUCCA, IRAQ

2. DATE/TIME REPORTED: 9 JUN 2004, 1000

3. INVESTIGATED BY: SA [REDACTED]

[REDACTED] SA [REDACTED]

4. SUBJECT: 1 [REDACTED]

[REDACTED], MALE; WHITE; 160TH MP BN (AGR), CAMP BUCCA, IRAQ (TALLAHASSEE, FL); CT; [ASSAULT].

5. VICTIM: 1. [REDACTED]

[REDACTED] CIV; ISN [REDACTED]; MALE; IRAQI; CAMP BUCCA, IRAQ (DIALA, IRAQ); (NFI); [ASSAULT].

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.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DODDOACID-004933

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

ON 7 JUL 04, DURING AN ADMINISTRATIVE REVIEW IT WAS NOTED BY THE ASSISTANT OPERATION OFFICER TO RE-OPEN THIS INVESTIGATION AND RE-INTERVIEW MR. [REDACTED] CONCERNING THE ASSAULT.
b7c-4, b6-4

INITIAL:

ON 9 JUN 04, THIS OFFICE WAS NOTIFIED BY MSG [REDACTED] b7c-4, b6-4, 418TH MP DET, CAMP BUCCA, IRAQ (CBIZ), THAT HE OBSERVED SFC [REDACTED] STRIKE MR. [REDACTED] WITH AN OPEN HAND TO THE BACK OF THE HEAD. AFTER BEING STRUCK, MR. [REDACTED] TURNED TO LOOK AT SFC [REDACTED], WHO YELLED AT MR. [REDACTED] AND THREATENED TO STRIKE HIM AGAIN.

ON 9 JUN 04, SFC [REDACTED] b7c-5, b6-5 WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE INVOKED REQUESTING A LAWYER.

ON 9 JUN 04, MR. [REDACTED] b7c-4, b6-4 WAS INTERVIEWED AND DENIED HE WAS ASSAULTED, THREATENED, OR MISTREATED IN ANY WAY BY SFC [REDACTED] OR ANY OTHER GUARDS.
b7c-6, b6-5

ON 9 JUN 04, CANVASS INTERVIEWS WERE CONDUCTED ON ALL SOLDIERS OF THE 160TH MP BN, ASSIGNED TO THE AREA SURROUNDING COMPOUND 12A, HOWEVER NONE OF THE SOLDIERS WITNESSED SFC [REDACTED] STRIKE MR. [REDACTED] b7c-4, b6-4 b7c-5, b6-5

REQUEST CRC NAME CHECK OF SFC [REDACTED] b7c-5, b6-5

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.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

7
DODDOACID-004934

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

1ST SUPPLEMENTAL REPORT:

THIS SUPPLEMENTAL REPORT IS BEING GENERATED TO RE-OPEN THIS INVESTIGATION TO RE-INTERVIEW MR. [REDACTED] b7c-4, b6-4

ON 7 JUL 04, DURING AN ADMINISTRATIVE REVIEW IT WAS NOTED BY THE ASSISTANT OPERATION OFFICER TO RE-OPEN THIS INVESTIGATION AND RE-INTERVIEW MR. [REDACTED] CONCERNING THE ASSAULT. b7c-4, b6-4

INITIAL:

ON 9 JUN 04, THIS OFFICE WAS NOTIFIED BY MSG [REDACTED] b7c-4, b6-4
[REDACTED] 418TH MP DET, CAMP BUCCA, IRAQ (CBIZ), THAT HE OBSERVED SFC [REDACTED] STRIKE MR. [REDACTED] WITH AN OPEN HAND TO THE BACK OF THE HEAD. AFTER BEING STRUCK, MR. [REDACTED] TURNED TO LOOK AT SFC [REDACTED] WHO YELLED AT MR. [REDACTED] AND THREATENED TO STRIKE HIM AGAIN.

ON 9 JUN 04, SFC [REDACTED] b7c-5, b6-5 WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE INVOKED REQUESTING A LAWYER.

ON 9 JUN 04, MR. [REDACTED] b7c-4, b6-4 WAS INTERVIEWED AND DENIED HE WAS ASSAULTED, THREATENED, OR MISTREATED IN ANY WAY BY SFC [REDACTED] OR ANY OTHER GUARDS. b7c-5, b6-5

ON 9 JUN 04, CANVASS INTERVIEWS WERE CONDUCTED ON ALL SOLDIERS OF THE 160TH MP BN, ASSIGNED TO THE AREA SURROUNDING COMPOUND 12A, HOWEVER NONE OF THE SOLDIERS WITNESSED SFC [REDACTED] b7c-5, b6-5 OR STRIKE MR. [REDACTED] b7c-4, b6-4

REQUEST CRC NAME CHECK OF SFC [REDACTED] b7c-5, b6-5

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.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DODDOACID-004935



DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 78TH MILITARY POLICE DETACHMENT (CID) (FWD) (-)
 Camp Arifjan, Kuwait
 APO AE 09366



CIRC-ABE (195)

5 JUL 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL C /SSI - 0084-04-CID519-81169-5C2B

DATES/TIMES/LOCATIONS OF OCCURENCES:

1. 3 JUN 2004/1910 – 3 JUN 2004/1920; COMPOUND 12A, INTERNMENT FACILITY, CAMP BUCCA, IRAQ

DATE/TIME REPORTED: 9 JUN 2004, 1000

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

SUBJECT: 1. ^{b7c-5 b6-5} [REDACTED], SFC; ^{b7c-5 b6-5} [REDACTED],
 MALE; WHITE; 160TH MP BN (AGR), CAMP BUCCA, IRAQ (TALLAHASSEE, FL); CT;
 [ASSAULT].

VICTIM: 1. ^{b7c-4, b6-4} [REDACTED] CIV; ISN ^{b7c-4, b6-4} [REDACTED] MALE; OTHER;
 CAMP BUCCA, IRAQ (DIALA, IRAQ); (NFI); [ASSAULT].

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

On 9 Jun 04, this office was notified by MSG ^{b7c-4, b6-4} [REDACTED] 418TH MP
 DET, Camp Bucca (CB), Iraq (IZ), that he observed SFC ^{b7c-4, b6-4} [REDACTED] strike MR. ^{b7c-4, b6-4} [REDACTED] with an
 open hand to the back of the head. After being struck, MR. ^{b7c-4, b6-4} [REDACTED] turned to look at SFC
^{b7c-5, b6-5} [REDACTED], who yelled at MR. ^{b7c-4, b6-4} [REDACTED] and threatened to strike him again. ^{b7c-4, b6-4}

Investigation established probably cause to believe SFC ^{b7c-5, b6-5} [REDACTED] committed the offense of
 Assault when he struck MR. ^{b7c-4, b6-4} [REDACTED] in the back of the head with an open hand.

STATUTES:

ARTICLE 128, UCMJ: ASSAULT

EXHIBITS/SUBSTANTIATION:

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE

DODDOACID-004936

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Attached:

1. Agent's Investigative Report (AIR) of SA ^{b7c-1, b6-1} [REDACTED], 3 Jul 04, detailing initial notification, receipt of Sworn Statement of MSG ^{b7c-1, b6-1} [REDACTED] and Rights Non-waiver Certificate of SFC ^{b7c-1, b6-1} [REDACTED], interview of MSG ^{b7c-1, b6-1} [REDACTED], SJA coordination's, interview of SFC ^{b7c-1, b6-1} [REDACTED], canvass interviews of guards, CRC name check results and Commander coordination.
2. Sworn Statement of MSG ^{b7c-4, b6-4} [REDACTED], 6 Jun 04, detailing he viewed SFC ^{b7c-5, b6-5} [REDACTED] strike Mr. ^{b7c-4, b6-4} [REDACTED] in the back of the head with an open hand.
3. Non-Waiver Certificate of SFC ^{b7c-5, b6-5} [REDACTED], 6 Jun 04, detailing request for a lawyer.
4. Sworn Statement of MSG ^{b7c-4, b6-4} [REDACTED], 9 Jun 04, re-iterating he viewed SFC ^{b7c-5, b6-5} [REDACTED] strike Mr. ^{b7c-4, b6-4} [REDACTED] in the back of the head with an open hand.
5. Sworn Statement of Mr. ^{b7c-4, b6-4} [REDACTED], 9 Jun 04, denying he was assaulted by SFC ^{b7c-5, b6-5} [REDACTED].
6. Non-Waiver Certificate of SFC ^{b7c-5, b6-5} [REDACTED], 9 Jun 04, detailing request for a lawyer.
7. Canvass Interview Worksheet, 9 Jun 04, detailing the interviews of personnel who work the area of compound 12 with SFC ^{b7c-5, b6-5} [REDACTED].

Not Attached:

None.

The originals of Exhibits 1 through 7 are attached to the USACRC copy of this report.

STATUS: This is a Final C Report. This investigation is being terminated IAW Section V, Chapter 4-17a, (12), CIDR 195-1, that the action commander indicated his intent to take no action against SFC ^{b7c-5, b6-5} [REDACTED] and no further investigative assistance of CID is required by the commander or prosecutor. Commander's report of action taken (DA Form 4833) is pending.

Report Prepared By:

^{b7c-1, b6-1, b2}
[REDACTED]

Special Agent, [REDACTED]

Report Approved By:

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

Special Agent in Charge

DISTRIBUTION:

1 - DIR, USACRC Fort Belvoir, VA 22060-5000 (original)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

10
DODDOACID-004937

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

1 – CDR, 3D MP GP (E-mail)

1 – CDR, 22D MP BN (CID) (FWD) (E-mail)

1 – CDR, 78TH MP DET (CID) (FWD) (E-mail)

1 – CDR, 160TH MP BN, Camp Bucca, Iraq, APO AE 09375

1 – SJA, CFLCC, Camp Arifjan, Kuwait, APO AE 09366

1 – SJA, 377TH Theater Support Command, Camp Arifjan, Kuwait, APO AE 09366

1 – PMO, Camp Arifjan (E-mail)

1 – File

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

00.11
DODDOACID-004938

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0084-04-CID519-81169

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1000, 9 Jun 04, this office coordinated with CPT [REDACTED] b7c-3, b6-3 SJA, 160TH MP BN, Camp Bucca (CB), Iraq (IZ), and received Rights Non-Waiver certificate of SFC [REDACTED] b7c-5, b6-5, 160TH MP BN, CBIZ, dated 6 Jun 04, and Sworn Statement of MSG [REDACTED] b7c-4, b6-4, 418TH MP DET, CBIZ, dated 6 Jun 04, detailing about 1910, 3 Jun 04, MSG [REDACTED] b7c-4, b6-4 observed SFC [REDACTED] strike MR [REDACTED], ISN [REDACTED], CBIZ with an open hand to the back of the head. See Rights Non-Waiver Certificate and Sworn Statement for details.

1138, 9 Jun 04, SA [REDACTED] b7c-1, b6-1, this office, interviewed MSG [REDACTED] b7c-4, b6-4 who rendered a Sworn Statement detailing about 1910, 3 Jun 04, he observed SFC [REDACTED] strike MR [REDACTED] with an open hand to the back of the head, while in compound 12A of the Internment Facility (IF), CBIZ. (See Sworn Statement for details)

About 1155, 9 Jun 04, SA [REDACTED] b7c-1, b6-1, Camp Doha Branch Office, coordinated with CPT [REDACTED] b7c-3, b6-3 who opined that SFC [REDACTED] b7c-5, b6-5 could be re-advised of his legal rights and given an opportunity to be interviewed.

About 1210, 9 Jun 04, SA [REDACTED] b7c-1, b6-1 interviewed MR. [REDACTED] b7c-4, b6-4 who denied he was assaulted, threatened, or mistreated in any way by SFC [REDACTED] b7c-5, b6-5 or any other guards. (See Sworn Statement for details)

About 1400, 9 Jun 04, SA [REDACTED] b7c-1, b6-1 advised SFC [REDACTED] b7c-5, b6-5 of his legal rights, which he invoked and requested Legal Counsel. (See Rights Non-Waiver Certificate for details)

About 1445, 9 Jun 04, SA [REDACTED] b7c-1, b6-1 conducted canvass interviews on all soldiers of the 160TH MP BN, assigned to the area surrounding Compound 12A, however none of the soldiers witnessed SFC [REDACTED] b7c-5, b6-5 strike MR. [REDACTED] b7c-4, b6-4. (See Canvass Interview Worksheet for details)

About 1140, 12 Jun 04, SA [REDACTED] b7c-1, b6-1 briefed MAJ [REDACTED] b7c-3, b6-3 Office of the Staff Judge Advocate (SJA), 377 TSC, CAKU, on the status of this investigation.

About 1025, 15 Jun 04, SA [REDACTED] b7c-1, b6-1 Received CRC name check results, [REDACTED] b7c-5, b6-5

0945, 1 Jul 04 SA [REDACTED] b7c-1, b6-1 coordinated with CPT [REDACTED] b7c-3, b6-3, Trial Defense Service, SJA, ARCENT-KU, Camp Doha, Kuwait, and briefed him on case status. CPT [REDACTED] b7c-3, b6-3 related he would advise SFC [REDACTED] b7c-5, b6-5 not to be re-interviewed.

1646, 2 Jul 04 SA [REDACTED] b7c-1, b6-1 Coordinated with LTC [REDACTED] b7c-3, b6-3, SJA, Combined Forces Land Component Command, Camp Arifjan, Kuwait, who opined there was probable cause to believe SFC [REDACTED] b7c-5, b6-5 committed the offense of Assault.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] b7c-1, b6-1, b2		78TH MP DET (CID) (FWD)	
SIGNATURE [REDACTED] b7c-1, b6-1		Camp Arifjan, Kuwait, APO, AE 09366	
DATE		EXHIBIT	
3 Jul 04		1	

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY

Law Enforcement Sensitive

00-12
DODDOACID-004939

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0084-04-CID519-81169

PAGE 2 OF 2 PAGES

DETAILS

About 1255, 3 Jul 04, SA ^{b7c-1, b6-1} [REDACTED] briefed COL ^{b7c-3, b6-3} [REDACTED], CDR, 160TH MP BN, CBIZ, on all aspects of this investigation. COL [REDACTED] indicated he did not intend to take action against SFC [REDACTED] // Last Entry // ^{b7c-3, b6-3}
^{b7c-5, b6-5}

DODDOACID-004940

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

78TH MP DET (CID) (FWD)
Camp Arifjan, Kuwait, APO, AE 09366

SIGNATURE

[REDACTED]

DATE

3 Jul 04

EXHIBIT

1

Page(s)

14-17

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

SWORN STATEMENT

File Number: 0084-03-CID 519
 Location: Camp Buccoo, Tring b7c-4, b6-4
 Date: 9 June 04 Time: 1336
 Statement of: [REDACTED]
 SSN: [REDACTED] b7c-4, b6-4
 Org/Address: 418th MP Det.
[REDACTED] b7c-4, b6-4

, want to make the following statement under oath:

On the third of June 2004 at 1910 hrs. I arrived at the IF. I was signed in and went inside the IF. I was walking past the new ISO area when I noticed a commotion by 12A. I walked over to see what was going on. When I arrived at 12A I observed that inside the wire were SFC [REDACTED], SFC [REDACTED] and a few of the ERF team members. I took a seat on the bench in front of the compound to observe the situation. I noted that there were two detainees sitting apart from each other, one was sitting cross legs with his elbows on his knees and one was sitting with his hands cupped behind his back. They were sitting about 7 to 8 feet apart from each other facing away from each other. The detainee sitting with his elbows on his knees was leaning back and trying to speak with his friends on the other side of the wire. SFC [REDACTED] approached the detainee from behind and slapped him across the back of his skull causing the detainee to register pain shock and surprise. The detainee then moved away from SFC [REDACTED]. SFC [REDACTED] then yelled at the detainee to shut up. When the detainee looked up at SFC [REDACTED] SFC [REDACTED] made threatening gestures towards the detainee as if he was going to strike him again and yelled "What are you looking at?" The detainee was then moved into one of the buses within the compound.

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

A: [REDACTED] b7c-4, b6-4

Q: What is the detainees ID number?

A: ISN # [REDACTED] as given to me by SFC [REDACTED]. b7c-3, b6-3

Q: Do you know the detainees names?

A: No.

Q: What was the distance between where you were sitting to where SFC [REDACTED] struck the detainee?

A: About 6 feet away.

Q: Was there anything obstructing your view of the incident?

A: No, just the wire enclosing the compound. b7c-5, b6-5

Q: Were you able to see SFC [REDACTED] face during the incident?

A: Yes.

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED]
PAGE 1 OF 4 PAGES

EXHIBIT 4-18

b7c-5, b6-5

Q: Would describe what SFC [redacted] was wearing on the day of the assault?

A: DCU's, VEST, KEVLAR, Highway patrol Glasses (Shackles), pistol belt (no weapon) b7c-5, b6-5

Q: Did SFC [redacted] yell or say anything before striking the Detainee?

A: No, he stopped and spoke with a couple of the soldiers from the ERF team standing towards the center of the compound, then proceeded to walk towards the front where the detainee was sitting.

Q: When you say threatening what were his actions exactly? b7c-5, b6-5

A: SFC [redacted] made a movement, like jumping forward with fist clenched towards the detainee as if he was going to hit him again.

Q: Was the Detainee violent or uncooperative in any way before he was hit by SFC [redacted]?

A: No, The detainee was just sitting there talking across the wire to his friends.

Q: Did you say anything to SFC [redacted] after he hit the Detainee? b7c-5, b6-5

A: No, because on previous times that I have pointed out violations to either him or his troops he has reported to S-3 that I am undermining his authority and interfering with his operations.

Q: Have you had any problems with SFC [redacted] in the past? b7c-5, b6-5

A: No, just what I stated previously. Other than that I have had no problems with SFC [redacted].

Q: What is job at Camp Bucca?

A: I work at the IF, I interact with the detainees and enforce the Geneva Convention, any issues that arise from the detainees I bring it up to Col. [redacted] and provide advice.

Q: What is the IF?

A: Internment Facility (IF). b7c-5, b6-5

Q: Do you feel SFC [redacted] exercised good judgment when he struck the Detainee?

A: No.

Q: Do you feel he used excessive force when he struck the Detainee?

A: Yes, because the detainee was not an immediate threat to anyone, The detainee was just sitting and speaking across the wire.

Q: Why did you report this?

A: Because it is the right thing to do and a violation of the Geneva Convention.

Q: How were you treated today?

FOR OFFICIAL USE ONLY b7c-4, b6-4
Law Enforcement Sensitive

INITIALS OF PERSON MAKING STATEMENT [redacted]
PAGE 2 OF 4 PAGES

EXHIBIT 4 19

Statement of

Taken at Camp Bucca, Iraq

08-04-04 CID 519-811
Dated June 04

A: Good.

Q: Have you seen any further abuse or cruel punishments while working at the prison?

A: No, other than detainees telling me about another SOG who is going around threatening detainees with his "Electric Gun" (Taser). A few detainees have brought up, being told that they are going to be shot by another SOG with Taser. Threats made by telling detainees that "I am saving this shot for you".

Q: Who is the person that is threatening to shoot people with his electric gun?

A: SFC [redacted] b7c-3, b6-3

Q: What is an "electric gun"?

A: Taser.

Q: Who did he threaten to shoot with the taser?

A: The translator in compound 2, named [redacted] ISN I think is [redacted] but I am not sure of ISN. b7c-3, b6-3

Q: Do you know when this incident occurred? Why?

A: Around the 4th of May 2004. Because [redacted] was a witness to SFC [redacted] assaulting SGT [redacted] b7c-3, b6-3

Q: Go into detail about the assault?

A: I did not witness the assault, [redacted] did see it and he mentioned it to me. b7c-3, b6-3

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

A: No. /// End of Statement /// [redacted] b7c-4, b6-4

DODDOACID-004944

INITIALS OF PERSON MAKING STATEMENT [redacted]

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

EXHIBIT 4

JUL 20

STATEMENT OF [REDACTED], TAKEN AT Camp Bucca, Iraq DATED 9 June 04
continued [REDACTED] ^{b7c-4, b6-4}

I, [REDACTED], read or had read to me this statement, ends on page 4. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

[REDACTED] ^{b7c-4, b6-4}

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 9th day of Jun 04 at, Camp Bucca, Iraq

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

Art. 136 UCMJ or 5 USC Sec 303

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED] ^{b7c-4, b6-4}
PAGES 4 OF 4 PAGES

DODDOACID-004945

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

EXHIBIT 4
21

SWORN STATEMENT

84-04-CTD 519-81169

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Bucca, Iraq
2. DATE (YYYYMMDD): 2004/06/09
3. TIME: 1435
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME: [redacted] b7c-4, b6-4
6. SSN: [redacted]
7. GRADE/STATUS

8. ORGANIZATION OR ADDRESS: [redacted] b7c-4, b6-4

9. [redacted] b7c-4, b6-4

I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
This statement is being hand-written by Special Agent [redacted] and translated by Interpreter [redacted] for Mr [redacted] b7c-4, b6-4

Q. Why were you detained?

A. There was an explosion, the Americans set up a check-point and as I was walking back home from work they stopped me.

Q. When were you detained?

A. I think 5 or 6 August 03

Q. Where were you detained?

A. I was at DIALA Airport for 2 weeks. Then they moved me to Tikrit for 2 months, then to Abu Griab for 3 months. I was moved to Camp Bucca in the beginning of December 2003.

Q. What compound do you live in?

A. Compound 12, which used to be compound 6.

Q. How long have you lived in compound 12?

A. 2 months

Q. How do the guards treat you?

A. They are very good. Better than them, you can not find [redacted] b7c-4, b6-4

Q. Have you had any problems with any of the guards?

A. No, never.

Q. Do you know any of the guards by name?

A. I can not read their names. One guard said his name was [redacted] b7c-3, b6-3 He is a very dark black man, thin and tall. He is the only guard's name I know

Q. Have the guards ever mistreated you?

A. No.

Q. Have the guards ever hit you?

A. No.

Q. Have the guards ever slapped or punched you?

A. No.

Q. Did you have any problems with the guards 6 days ago on 3 June 04?

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 3 PAGES

DODDOACID-004946

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

b7c-4, b6-4

STATEMENT OF

TAKEN AT Camp Bucco, Iraq DATED 9 Jan 04

9. STATEMENT (Continued)

A. No

Q. Have you ever been slapped or hit in the head by the guards?

A. No.

Q. Did the guards physically touch you in any way, slapping, hitting, pushing, striking, etc, on 3 Jun 04?

A. No.

Q. Are you sure the guards did not touch you in any way?

A. I am more than sure.

Q. Did anything happen with the guards on 3 Jun 04?

A. Yes. About 8 or 9 pm there was a fight where a man bent up a boy. About 10 pm I was talking to the man. The boy told the guards about the fight. The guards came to find the man and when they saw me talking to him they took me too. The guards used plastic hand-cuffs to tie my hands behind my back. The guards made me sit by the fence. They kept me there about an hour and a half until their shift change.

Q. At any time during this incident did anyone strike you in any way?

A. No.

Q. Did any of the guards get close to you and yell at you?

A. No

DODDOACID-004947

Q. Did any of the guards threaten you?

A. No.

Q. Did any of the guards threaten you with their fists, their tazer, their weapons or any other objects?

A. No.

Q. Were you mistreated in any way on ~~the~~ 3 Jun 04?

A. No.

Q. On 3 Jun 04 did you see the guards hit anyone?

A. No, no. they don't hit.

Q. When the guards made you sit by the fence, where did the guards put the other man?

A. They put him against the fence too. about 2-3 meters down from me.

Q. Do you know who the man that fought the boy is?

A. No

Q. Do you know who the boy that fought the man is?

A. No.

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

b7c-4, b6-4

84 34 GID 510-81160

STATEMENT OF [REDACTED] TAKEN AT Camp Bucca, Iraq DATED 9 Jun 2004

9. STATEMENT (Continued)

Q. Is this statement completely true?

A. Yes, I swear to Allah on the Quran.

Q. How do you feel about the guards?

A. They are more than family to me.

Q. Are you scared of the guards?

A. No, I am not scared of the guards. I don't think [REDACTED] likes me, but I'm not scared of him. b7c-3, b6-3

Q. Are you scared of getting in trouble?

A. No, No, No.

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

A. NO!!! End of statement!!!

DODDOACID-004948

b7c-4, b6-4

AFFIDAVIT

I, [REDACTED], 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 OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b7c-4, b6-4
(Signature of Person Making Statement)

WITNESSES:

[REDACTED] b7c-3, b6-3

ORGANIZATION OR ADDRESS b7c-3, b6-3

[REDACTED]
1100 [REDACTED] Police Detachment
SGT/ES Counterintelligence Agent
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9th day of June, 2004 at Camp Bucca, Iraq b7c-4, b6-1

[REDACTED] b7c-4, b6-1
(Signature of Person Administering Oath)

[REDACTED] b7c-1, b6-1
(Typed Name of Person Administering Oath)

[REDACTED]
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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

34 - 04 - CID 519-81169

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.

1. LOCATION Camp Bucca, Iraq	2. DATE 9 June 04	3. TIME 1431	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS 160th MP BN Camp Bucca, Iraq		
6. SSN [REDACTED]	7. GRADE/STATUS SFC/E-7		

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 as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused Assault

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)

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	
1a. NAME (Type or Print)			
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR [REDACTED]	
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR Special Agent [REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR Criminal Investigation Command	

Section C. Non-Waiver

1. 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
[REDACTED]

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

CANVASS INTERVIEW WORKSHEET

b7c-1, b6-1

DATE 9 Jun 04

AGENT(S):

	Name	SSN	Unit/Address	Phone#
1GT	b7c-3, b6-3 [REDACTED]	[REDACTED]	160 th MP BN, Tallahassee, FL	
2PC	[REDACTED]	[REDACTED]	" " "	
3GT	[REDACTED]	[REDACTED]	1/107 th Field Artillery, Pittsburg, PA	
4PE	[REDACTED]	[REDACTED]	" " " " "	
5FC	[REDACTED]	[REDACTED]	" " " " "	
6GT	[REDACTED]	[REDACTED]	160 th MP BN	
7GT	[REDACTED]	[REDACTED]	" " "	
8PC	[REDACTED]	[REDACTED]	" " "	
9SG	[REDACTED]	[REDACTED]	" " "	
10PC	[REDACTED]	[REDACTED]	" " "	
11PC	[REDACTED]	[REDACTED]	" " "	
12PC	[REDACTED]	[REDACTED]	" " "	
13FC	[REDACTED]	[REDACTED]	" " "	
14GT	[REDACTED]	[REDACTED]	" " "	
15SG	[REDACTED]	[REDACTED]	" " "	
16SFC	[REDACTED]	[REDACTED]	" " "	
17GT	[REDACTED]	[REDACTED]	" " "	
18GT	[REDACTED]	[REDACTED]	" " "	
19GT	[REDACTED]	[REDACTED]	" " "	
	b7c-3, b6-3			

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0099-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 6 Jul 04, this office received a Request for Assistance (RFA) from the Operations Officer, 22nd Military Police (MP) Battalion (BN), Camp Victory, Baghdad, Iraq, to re-interview Detainee [REDACTED], National Detainee Reporting System (NDRS) # [REDACTED] in reference to the incident in which SFC [REDACTED], 160th MP BN, Camp Bucca, Iraq, was accused of slapping [REDACTED] in the head, while detained at Camp Bucca, Iraq.

AGENT'S COMMENT: No medical records exist for [REDACTED] at Baghdad Central Confinement Facility (BCCF).

About 0938, 7 Jul 04, SA [REDACTED] with the assistance of Linguist [REDACTED], this office, interviewed [REDACTED] who provided a verbal sworn statement, which was recorded in Arabic by Linguist [REDACTED] and verified by [REDACTED] describing being slapped in the right cheek and shocked with a "tazer" on his right arm by a dark skinned, male soldier, called "[REDACTED]". (See Sworn Statement)

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

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

DODDOACID-004951

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

[REDACTED SIGNATURE]

DATE

7 Jul 04

EXHIBIT

8

SWORN STATEMENT

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

LOCATION BCCF b7c-4 b6-4	DATE 7 July 04	TIME 0938	FILE NUMBER 0099-04-C10789
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS Detainee
ORGANIZATION OR ADDRESS BCCF	b7c-4 b6-4		b7c-4 b6-4

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

Foreign Language

DODDOACID-004952

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF <u>2</u> 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.

b7c-4, b6-4

STATEMENT OF [REDACTED]

TAKEN AT BCCF

STATEMENT (Continued)

[REDACTED STATEMENT CONTENTS]

b7c-4, b6-4

DODDOACID-004953

AFFIDAVIT

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

b7c-4, b6-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7 day of July, 20 04 at BCCF [REDACTED]

(Signature of Person Administering Oath)

b7c-1, b6-1, b2

SA [REDACTED]

(Typed Name of Person Administering Oath)

Art 136 (b)(4) UCMJ

(Authority To Administer Oaths)

b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY

PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

00029

UBIT 9

b7c-4, b6-4

TRANSLATION OF STATEMENT PROVIDED BY DETAINEE [REDACTED]

[REDACTED] 07 Jul 04/0938

We were 18 persons in Camp Bucca, and there was a fight between the members of the group, and the Americans hit them with tear gases in order to disengage them, and they ordered us to sit down, and I sat down, and there was a person who was talking to me but I did not talk to him, then an American soldier who had an electric gun in his hand, came and slapped me on my face, and I said to him, "why do you hit me?". Then he hit me with the electric gun twice in my arm with two wire needles, and they took me to the doctor who picked up the two wire needles from my arm.

Q: Did they hit you with open hand or with the fist?

A: Open hand.

Q: How was the shape of the gun they hit you with?

A: Black and has a yellow head and it was almost seven inches.

Q: Can you describe to us the American soldier who slapped you and hit you with the electric gun?

A: He was tan and tall, and has a short hair and black eyes, and he was almost 25 years old.

Q: Do you think that the soldier who hit you has his reasons to do that?

A: He has no reasons to hit me.

Q: Why did you tell the interrogators in CID that you have not been assaulted?

A: I told them the same story I told you.

Q: Was there any witness saw what happened? b7c-3, b6-3 b7c-3, b6-3

A: Yes, there was a person called [REDACTED] from [REDACTED]

Q: Are you sure that the fight between the detainees was over when the American came and slapped you?

A: The fight was over since three to four minutes.

Q: What was the name of the American soldier who slapped you?

A: His name seems to be [REDACTED] b7c-3, b6-3

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

A: No. ///End of Statement///

TRANSLATED BY: b7c-8, b6-8

[REDACTED]

Mr. [REDACTED]
Translator, Category II
Titan Corporation

67c-8, b6-8
VERIFIED BY:

[REDACTED]

Mr. [REDACTED]
Translator, Category II
Titan Corporation

Assigned to:

Prisoner Interrogation Team (PIT)(CID)
75th Military Police (MP) Det. (CID)(FWD)(-)
Baghdad Central Confinement Facility (BCCF)
Abu Ghraib, Iraq APO AE 09342

DODDOACID-004954

For Official Use Only - Law Enforcement Use Only

Exhibit 10 30

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0099-04-CID789

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 11 Jul 04, this office received a supplemental Request for Assistance (RFA) from the 78th Military Police (MP) Det. (BN), Camp Arifjan, Iraq, to re-interview Detainee [REDACTED], National Detainee Reporting System (NDRS) # [REDACTED], in reference to the incident in which SFC [REDACTED], 160th MP BN, Camp Bucca, Iraq, was accused of slapping [REDACTED] in the head, while detained at Camp Bucca, Iraq.

AGENT'S COMMENT: This office received this request after being provided additional documentation.

About 0820, 12 Jul 04, SA [REDACTED] with the assistance of Linguist [REDACTED], this office, re-interviewed [REDACTED] stated that on the day of the alleged incident, a black, male soldier, called [REDACTED] slapped him in the face and tazed him in the right arm, as stated in his previous statement. [REDACTED] clarified that a fight between several detainees had just occurred. After the fight, [REDACTED] was squatting on the ground with his elbows on his knees with his back to another detainee, who was sitting on the ground with his hands tied behind his back. He explained that he and the other detainee were talking, when [REDACTED] walked up from behind him and slapped him in the right cheek with the back of [REDACTED] hand, but not hard. [REDACTED] then started to get up because it made him angry. When he started to stand up, [REDACTED] jumped back and shot him with the tazer from about eight feet. When asked if he thought the slapped in the face was abuse or to get him to quit talking, he stated that it was not abuse, but it was to stop him from talking. [REDACTED] stated that no one yelled, "What are you looking at?" at him. [REDACTED] stated he did not see any other detainee get slapped by a white, male soldier.

AGENT'S COMMENT: [REDACTED] could not read or write Arabic. [REDACTED] demonstrated on this Agent how the incident occurred, to include slapping this Agent with same amount of force. The amount of force was consistent with that of getting someone's attention by slapping him or her on the shoulder.

AGENT'S COMMENT: [REDACTED] is very temperamental. During this interview, he became very belligerent at this Agent and Mr. [REDACTED].

About 0855, 12 Jul 04, SA [REDACTED] exposed Photographs of [REDACTED] alleged tazer marks using a Vivitar Digital Camera. (See Photographs)

AGENT'S COMMENT: This Agent has been tazed before as part of Police Training and determined the marks depicted in the photographs were consistent with a tazer.

About 0910, 12 Jul 04, SA [REDACTED] coordinated with SGT [REDACTED], 391st Military Police (MP) Battalion (BN), Detainee Aid Station (DAS), BCCF, AGI, who estimated the scar above [REDACTED] right elbow was approximately four weeks old.

DODDOACID-004955

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7c-1,66-1,602		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE [REDACTED]		DATE 12 Jul 04	EXHIBIT 100-32

En

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0099-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

AGENT'S COMMENT: No medical doctor was available. SGT [REDACTED] ^{b7c-3, b6-3} evaluates detainees on a daily basis as part of her duty.

About 1300, 12 Jul 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated with SGT [REDACTED] ^{b7c-3, b6-3}, 301st MP Co, BCCF, AGI, Certified Tazer Instructor, who stated the marks in the photographs could be consistent with a tazer, but was not sure. He further stated that to employ a tazer, it must be used from a distance of 7-15 feet.

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

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

DODDOACID-004956

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

DATE

12 Jul 04

EXHIBIT

Vol. 32

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0099-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 13 Jul 04, this office received a supplemental Request for Assistance (RFA) from the 78th Military Police (MP) Det. (BN), Camp Arifjan, Iraq, to re-interview MSG ██████████, 418th MP Det, 391st MP BN, Baghdad Central Confinement Facility (BCCF), AGI, in reference to the incident in which SFC ██████████, 160th MP BN, Camp Bucca, Iraq, was accused of slapping ██████████ in the head, while detained at Camp Bucca, Iraq. *b7c-4, b6-4*

AGENT'S COMMENT: This office received this request after determining that MSG ██████████ had been transferred to BCCF. *b7c-4, b6-4*

About 1440, 14 Jul 04, SA ██████████ re-interviewed MSG ██████████ who confirmed the facts given in his previous statement. He also provided a sketch of the area where the incident was alleged to have happened. In addition, he viewed a photograph of ██████████ could not positively identify ██████████ as the detainee he saw get slapped, although he was fairly sure. (See Sworn Statement, Sketch, and Agent Created Sketch) *b7c-1, b6-1*

AGENT'S COMMENT: This Agent created the additional sketch to clarify details in the sketch drawn by MSG ██████████ *b7c-4, b6-4*

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

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

DODDOACID-004957

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA ██████████ <i>b7c-1, b6-1, b2</i>		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE ██████████		DATE 14 Jul 04	EXHIBIT <i>12-33</i>

SWORN STATEMENT

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

LOCATION BCCF (CID Office)	DATE 14 J 04	TIME 1440	FILE NUMBER 0059-01-C10789
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4		GRADE/STATUS E-8
ORGANIZATION OR ADDRESS 418th MP Det, BCCF b7c-4, b6-4			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: Are all the facts in your previous statement correct?

A: Yes.

Q: Where was SGT [REDACTED] located in relation to the incident you saw? b7c-3, b6-3

A: SGT [REDACTED] was in the CET tent located by (2D)

Q: Was he near or located at the incident you observed?

A: No, he was in the CET tent.

Q: How did you determine who the detainee you observed getting hit?

A: Prior to finishing out his number, the detainee was taken to the rear of the compound and placed in a tent. SPC [REDACTED] came out of the compound after making the detainee get into the last holding area tent. SPC [REDACTED] sat down next to me and began to ask how things were, I stopped him from speaking. I told SPC [REDACTED] that before we got into placeantires I needed to know the ISN of the detainee that was sitting by the gate and also helped him (SPC [REDACTED]) strengthen the gate door to the last tent. SPC [REDACTED] then gave me the ISN off the top of his head. I asked him again if he was sure and he said yes. So I wrote the ISN as it was given.

Q: What ISN did SPC [REDACTED] give you? b7c-3, b6-3

A: [REDACTED] b7c-3, b6-3

Q: Did you see the detainee get tazed?

A: No.

Q: Did you see SGT [REDACTED] hit or taze a detainee? b7c-3, b6-3

A: No.

Q: After seeing the photo of [REDACTED], can you positively identify him as being the detainee you saw SFC [REDACTED] hit? b7c-3, b6-3

DODDOACID-004958

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	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

67C-4,66-4

TAKEN AT BCCF

FILE NUMBER: 0099-04-010785
DATED 14 Jul 04 CONTINUED:

STATEMENT (Continued)

A: As far as I can tell I feel at least between 80-90%
sure this is the same person, but I can't say 100%
it is.

Q: Do you wish to add anything to your statement?

A: No. /// End of statement /// 67C-4,66-4

DODDOACID-004959

67C-4,66-4

AFFIDAVIT

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

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14 day of July, 20 04 at BCCF 67C-4,66-4

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]
(Typed Name of Person Administering Oath)

Art 136 (b)(4) vcmj
(Authority To Administer Oaths)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

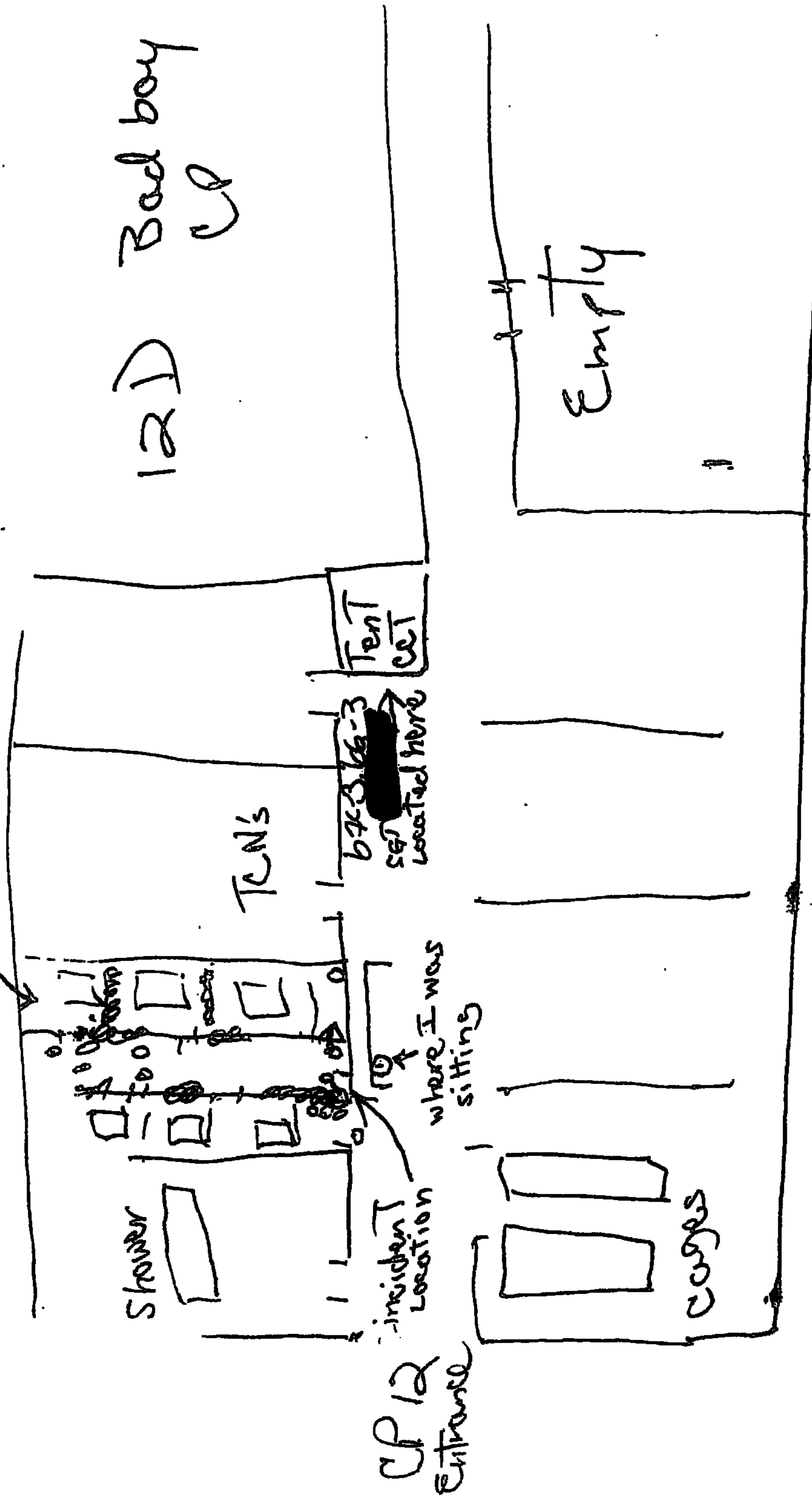
67C-4,66-4

PAGE 2 OF 2 PAGES

Exhibit 136-35
Enc 2

OLD C/S ↑

Location detainees taken after being stopped.



Sketched by [redacted] b7c-4, b6-4 14 July 04

DODDOACID-004960

SALLY PORT ↑

FOR OFFICIAL USE ONLY

NEW C/S MAN -1 □

Exh. 6:1 15

37

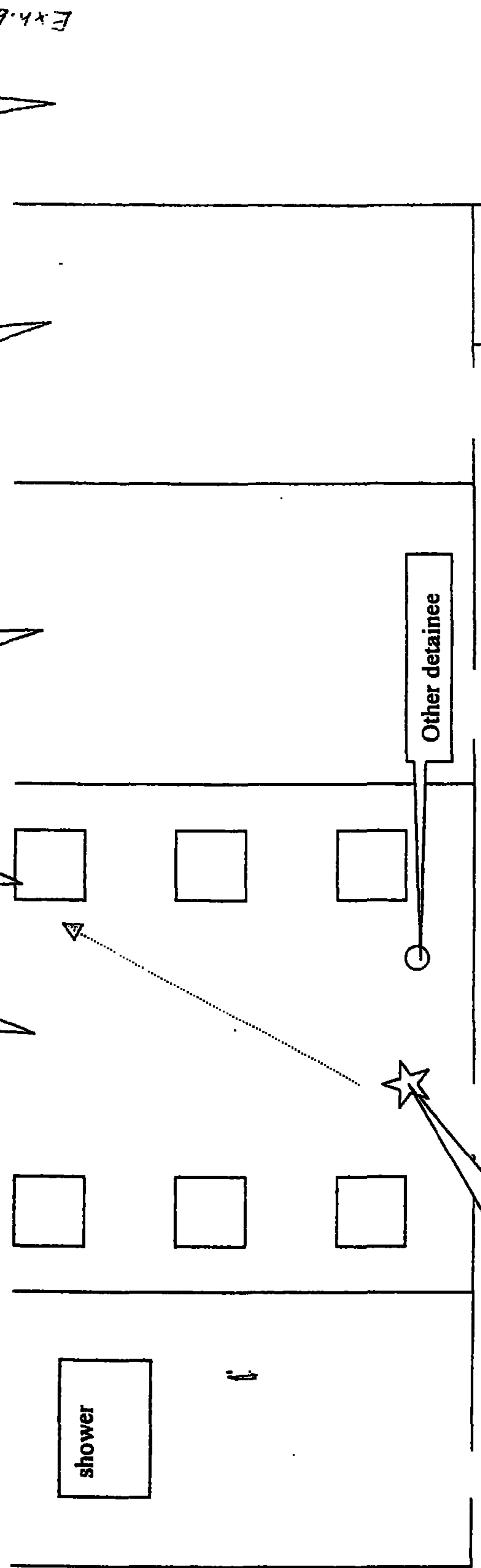
12d

12C

12B

12A

Detainee taken here after the incident



CCT Tent

SGT [redacted] position during the incident

MSC [redacted] Position

Alleged Detainee Victim

Entrance to Camp 12

FOR OFFICIAL USE ONLY

0099-04-C10735

DODDOACID-004961

AGENT'S INVESTIGATIVE REPORT

CID Regulation 193-1

ROI NUMBER

0084-04-CID519-81169

PAGE 1 OF 2 PAGES

DETAILS

About 1450, 14 Jul 04, SA [redacted] ^{b7c-1 b6-1} copied Significant (SIG) Activities (ACTS) Sheets relating to detainee NDRS # [redacted] SIG ACTS Sheets are reports from the IF of CBIZ documenting various types of incidents. (See SIG ACTS Sheets for details)

About 1619, 14 Jul 04, SA [redacted] ^{b7c-1 b6-1} coordinated with SSG [redacted] ^{b7c-3 b6-3} Medical NCOIC, 160 MP BN, CBIZ, who provided printouts of Mr. [redacted] ^{b7c-4 b6-4} medical records.

AGENT'S COMMENTS: Mr. [redacted] ^{b7c-4 b6-4} medical records had no documentation relating to a Tazer being employed on him.

About 0913, 15 Jul 04, SA [redacted] ^{b7c-1 b6-1} advised PFC [redacted] ^{b7c-4 b6-4} 160TH Military Police (MP) Battalion (BN), Camp Bucca (CB), Iraq (IZ), of his legal rights, which he waived, rendering a Sworn Statement denying he ever employed a Tazer against a detainee, ever assaulted a detainee or witnessed anyone else assault detainees. (See Rights Waiver Certificate and Sworn Statement for details)

About 1158, 15 Jul 04, SA [redacted] ^{b7c-1 b6-1} advised SGT [redacted] ^{b7c-4 b6-4} 160TH MP BN, CBIZ, of his legal rights, which he waived, rendering a Sworn Statement denying he ever employed a Tazer against a detainee, ever assaulted a detainee or witnessed anyone else assault detainees. (See Rights Waiver Certificate and Sworn Statement for details)

About 1240, 15 Jul 04, SA [redacted] ^{b7c-1 b6-1} conducted canvass interviews of soldiers of the 160TH MP BN, assigned to the area surrounding Compound 12A, which provided no information pertinent to this investigation. (See Canvass Interview Worksheet for details)

About 1400, 15 Jul 04, this office conducted canvass interviews of detainees who were in the isolation cells (ISO) on 3 Jun 04. A review of prison records indicated there were 20 detainees in ISO on that day. Eight detainees from the list were released from the prison. One detainee, [redacted] ^{b7c-4 b6-4} National Detainee Reporting System (NDRS) [redacted] Baghdad Central Confinement Facility (BCCF), Abu Ghriab 09342, was transferred to BCCF. The remaining detainees were interviewed and had no information pertaining to a soldier striking or Tazing a detainee on or around 3 Jun 04.

About 1035, 19 Jul 04, SA [redacted] ^{b7c-1 b6-1} reviewed the significant activities sheets from CBIZ and noted 2 entries dated 8 Mar 04 and 27 Mar 04, which detailed use of force against detainees in which detainees were shot, examined medically and returned to their areas.

About 1110, 20 Jul 04, SA [redacted] ^{b7c-1 b6-1} coordinated with CPT [redacted] ^{b7c-3 b6-3} Trial Counsel, Combined Forces Land Component Command (CFLCC), Camp Arifjan, Kuwait, who opined there was not probable cause to believe SFC [redacted] ^{b7c-4 b6-4} or PFC [redacted] committed the offense of Assault, as Mr. [redacted] stated he was

TYPED AGENT'S NAME AND TITLE		ORGANIZATION	
[redacted]		78TH MP DET (CID) (FWD)	
SA [redacted]		Camp Arifjan, Kuwait, APO, AE 09366	
SIGNATURE		DATE	EXHIBIT
[redacted]		25 Jul 04	

CE FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

^{b7c-1 b6-1 b2}

37-A

DODDOACID-004962

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0084-04-CID519-81169

PAGE 2 OF 2 PAGES

DETAILS

not assaulted by a white male and there were no MP or medical records to corroborate the alleged incident. Further MSG [REDACTED] rendered statements, which were contradictory and he could not positively identify the detainee that was alleged to have been assaulted. CPT [REDACTED] further opined there was not probable cause to believe SGT [REDACTED] committed the offense of Assault, as MSG [REDACTED] statement specifically stated SGT [REDACTED] was not in the area during the reported incident, there were no MP or medical records to corroborate the alleged incident and SGT [REDACTED] does not carry a Tazer due to his rank and duty position.

AGENT'S COMMENTS: CPT [REDACTED] stated that due to Mr. [REDACTED] history of erratic behavior while at CBIZ, Mr. [REDACTED] being diagnosed with depression, having been prescribed psychological medication, documentation that Mr. [REDACTED] did not consistently take his medications, and Mr. [REDACTED] statements completely contradicting each other, CPT [REDACTED] felt Mr. [REDACTED] was not a credible source of information.

About 1205, 20 Jul 04, SA [REDACTED] coordinated with MSG [REDACTED], 160TH MP BN, CBIZ, who related the entries regarding detainees being shot, were detailed the use of non-lethal shotgun rounds. MSG [REDACTED] related both lethal and non-lethal rounds are issued to tower guards. /// Last Entry ///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
SIGNATURE [REDACTED]

ORGANIZATION

78TH MP DET (CID) (FWD)
Camp Arifjan, Kuwait, APO, AE 09366

DATE

25 Jul 04

EXHIBIT

000.38

Page(s)

39-73

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)

74-100

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

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.

1. LOCATION <u>Camp Bucca, Iraq</u>	2. DATE <u>15 Jul 04</u>	3. TIME <u>0919</u>	4. FILE NO
5. NAME (Last, First, MI) <u>[REDACTED]</u>	6. ORGANIZATION OR ADDRESS <u>160 MP BN</u> <u>Camp Bucca, Iraq</u>		
7. GRADE/STATUS <u>E-3 / USAR</u>			

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 as a Special Agent and wanted to question me about the following offense(s) of which I am suspected: Assault

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 [REDACTED] b7c-4, b6-4
- 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.
- 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)
 Q. Have you ever requested a lawyer after being read your rights?
 A. YES, [REDACTED] b7c-4, b6-4

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 <u>[REDACTED] b7c-4, b6-4</u>
1. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR <u>[REDACTED] b7c-4, b6-4</u>
2. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR <u>[REDACTED] b7c-4, b6-4</u>
3. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR <u>78 MP (CID) (FWD)</u> <u>Camp Arifjan, Kuwait</u>

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 282) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DODDOACID-004966

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Bucca, Iraq
2. DATE (YYYYMMDD): [redacted]
3. TIME: 1052
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: [redacted]
6. SSN: [redacted]
7. GRADE/STATUS: E-3 / USA R

8. ORGANIZATION OR ADDRESS: 160 MP BN Camp Bucca, Iraq

9. [redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Note: I have been previously advised of my legal rights and I requested a lawyer at that time. I have been advised of my legal rights today, I understand my rights and I am now willing to discuss this investigation.

I arrived at camp Bucca on the month of February. I'm a Compound COT, Beta In that position since being here. I have rotated compounds all through out the Internment facility. I have never assaulted a Detainee.

Q. Have you ever worked the area of Compound 12?

A. Yes. One time. First day it opened.

Q. Did you strike a detainee in compound 12?

A. NO

Q. Did you make any kind of movement or hand motion that could have been mistaken as you striking a detainee?

A. NO

Q. Have you ever struck a detainee at any compound?

A. NO

Q. Have you ever seen anyone else strike a detainee at compound 12?

A. NO

Q. Are you trained and qualified to use a tazer?

A. Yes

Q. Do you carry a tazer while working in the internment facility?

A. NO

Q. Have you ever carried a Tazer?

A. NO, SOG Carry Tazers, E-7 and above

Q. Have you ever viewed anyone employ a tazer on a detainee?

A. NO

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

DODDOACID-004967

STATEMENT OF

b7c-4, b6-4

TAKEN AT

Camp Bucca, Iraq

DATED

2004-07-15

9 STATEMENT (Continued)

Q. Do you have anything further to add to this statement?
A. NO /// END of Statement ///

b7c-4, b6-4

DODDOACID-004968

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**

b7c-4, b6-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of July, 2004 at Camp Bucca, Iraq **b7c-4, b6-4**

b7c-4, b6-4
(Signature of Person Administering Oath)

b7c-4, b6-4
(Typed Name of Person Administering Oath)

Art 136 (b)(4) UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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-4, b6-4*

1. LOCATION <i>Camp Bucca, Iraq</i>	2. DATE <i>15 Jul 04</i>	3. TIME <i>1210</i>	4. FILE NO
5. NAME (Last, First, MI) <i>[REDACTED] b7c-4, b6-4</i>	8. ORGANIZATION OR ADDRESS <i>160 MP BN Camp Bucca, Iraq</i>		
6. SSN <i>[REDACTED] b7c-4, b6-4</i>	7. GRADE/STATUS <i>E-5 / AR</i>		

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* as a *Special Agent* and wanted to question me about the following offense(s) of which I am a suspect: *Assault*

[REDACTED] 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
 I (or personal subject to the UCMJ) 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)

Q. Have you ever requested a lawyer after being read your rights?
 A. NO *[REDACTED] b7c-4, b6-4*

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 SUSPECT <i>[REDACTED] b7c-4, b6-4</i>
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR <i>[REDACTED] b7c-1, b6-1</i>
1b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR <i>[REDACTED] b7c-1, b6-1</i>
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR <i>78 MP (CID) (FWD) Camp Arifjan, Kuwait</i>
2b. ORGANIZATION OR ADDRESS AND PHONE		

Section C Non-waiver

I do not want to open up my rights
 I want a lawyer

I do not want to be questioned or say anything

DODDOACID-004969

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 is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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 [redacted] b7c-4, b6-4

1. LOCATION: Camp Bucca Iraq
2. DATE (YYYYMMDD): 2004-07-15
3. TIME: 1320
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: [redacted] b7c-4, b6-4
6. SSN: [redacted] b7c-4, b6-4
7. GRADE/STATUS: E-5 / AR
8. ORGANIZATION OR ADDRESS: 160 MP BN, Camp Bucca, Iraq

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

That I arrived in country with the 160th MP BN in February of 2004. My jobs have all been on Camp Bucca as a 3IB. I have worked visitation and CCT in the interment facility. I have worked various compounds in the interment facility.

Q. What is CCT stand for?

A. Compound Control Team

Q. Have you ever struck a detainee in the face in any way?

A. NO

Q. Have you ever made any type of movement or hand gesture which may have been mistaken as you striking a detainee in the face?

A. NO

Q. Are you trained and qualified on a tazer?

A. YES

Q. Do you carry a tazer in the interment facility?

A. NO I don't carry a tazer in the interment facility, it is carried by SOG (E-7: Above) and rover team.

Q. Have you ever worked either of these positions?

A. NO

Q. Have you ever seen anyone strike a detainee in the face?

A. NO

Q. Have you ever seen anyone strike a detainee in the arm with a tazer?

A. NO

Q. Have you had any specific problems with Mr. [redacted] b7c-4, b6-4, NDRS # [redacted] b7c-4, b6-4

A. Detainee [redacted] b7c-4, b6-4 has had numerous problems while at Camp Bucca. He was constantly causing problems. One incident in particular he tried to grab SOC [redacted] b7c-4, b6-4 by the throat. I grabbed detainee [redacted] b7c-4, b6-4 and placed [redacted] b7c-4, b6-4

10. EXHIBIT: b7c-4, b6-4
11. INITIALS OF PERSON MAKING STATEMENT: [redacted] b7c-4, b6-4
PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED 105

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

STATEMENT OF b7c-4, b6-4

TAKEN AT Camp Bucca, Iraq DATED 15 Jul 75

b7c-4, b6-4
(Continued)

b7c-4, b6-4

him on the ground and placed him in restraints. As I walked away he stood up and spit at me. I was going back to the other detainees when that happened. The tower chambered a round and he sat down. Because of incident he was escorted to ISU by rovers and was placed there for about 230 days.

Q. Did you strike Mr. b7c-4, b6-4 during this time?

A. NO

Q. Did anyone else strike Mr. b7c-4, b6-4

A. NO

Q. Was a tazer employed on Mr. b7c-4, b6-4?

A. NO

Q. Can you think of any other time you touched Mr. b7c-4, b6-4?

A. I only ever touched detainees b7c-4, b6-4 for restraints and transport.

Q. During these times was he ever touched in the face?

A. NO

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

A. NO /// End of Statement ///

DODDOACID-004971

106

INITIALS OF PERSON MAKING STATEMENT b7c-4, b6-4

PAGE 2 OF 3 PAGES

b7c-4, b6-4

STATEMENT OF

[Redacted Name]

TAKEN AT Camp Bucca, Iraq DATED 15 Jul 04

9. STATEMENT (Continued)

Not USED

DODDOACID-004972

b7c-4, b6-4

AFFIDAVIT

I, [Redacted], 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 OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[Redacted Signature] b7c-4 b6-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of July, 2004 at Camp Bucca, Iraq b7c-4, b6-4

ORGANIZATION OR ADDRESS

[Redacted Signature] b7c-4, b6-4
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[Redacted Name] b7c-4, b6-4
(Typed Name of Person Administering Oath)

INITIALS OF PERSON MAKING STATEMENT

Art 136 (b)(4) UCMJ
(Authority To Administer Oaths)

107

PAGE 3 OF 3 PAGES

CANVASS INTERVIEW WORKSHEET

DATE: 15 July 04 0084-04-CID 519-81169

NAME/GRADE <u>b7c-3, b6-3</u> [REDACTED] <u>SGT</u>	SSN <u>b7c-3, b6-3</u> [REDACTED]
UNIT/ADDRESS <u>160th MP BN.</u> <u>Bucca</u>	WORK PHONE: HOME PHONE: <u>650-</u> [REDACTED] <u>b7c-3, b6-3</u>
NAME/GRADE <u>b7c-3, b6-3</u> <u>SFC</u> [REDACTED]	SSN <u>b7c-3, b6-3</u> [REDACTED]
UNIT/ADDRESS <u>160th MP BN.</u>	WORK PHONE: HOME PHONE: <u>Same</u>
NAME/GRADE <u>b7c-3, b6-3</u> [REDACTED] <u>SFC</u>	SSN <u>b7c-3, b6-3</u> [REDACTED]
UNIT/ADDRESS <u>160th MP BN.</u>	WORK PHONE: HOME PHONE:
NAME/GRADE <u>b7c-3, b6-3</u> [REDACTED] <u>SFC</u>	SSN <u>b7c-3, b6-3</u> [REDACTED]
UNIT/ADDRESS <u>160th MP BN.</u>	WORK PHONE: HOME PHONE:
NAME/GRADE	SSN
UNIT/ADDRESS	WORK PHONE: HOME PHONE:
NAME/GRADE	SSN
UNIT/ADDRESS	WORK PHONE: HOME PHONE:
NAME/GRADE	SSN
UNIT/ADDRESS	WORK PHONE: HOME PHONE:

b7c-1 b6-1

INVEST: SA [REDACTED]

PAGE 1 / OF 1 PAGES

EXHIBIT 21

108

Page(s)

109

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

DATE: 10 JUN 04, 1530 HRS

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, 3D MP GROUP (CID) //OPS//
CDR, 22D MP BN (CID) (FWD) //OPS//
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
CDR, CFLCC, CAMP ARIFJAN, KUWAIT
CDR, 377TH THEATER SUPPORT COMMAND, CAMP ARIFJAN
CDR, ARCENT-KU, CAMP ARIFJAN
CDR, 160TH MP BN, CAMP BUCCA, IRAQ
SJA, CFLCC, CAMP ARIFJAN, KUWAIT
SJA, 377TH THEATER SUPPORT COMMAND, CAMP ARIFJAN
PROVOST MARSHAL, CAMP ARIFJAN, KUWAIT

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0084-04-CID519-81169-5C2B

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURENCES:

3 JUN 2004/1910 - 3 JUN 2004/1920; COMPOUND 12A, INTERNMENT FACILITY, CAMP BUCCA, IRAQ

2. DATE/TIME REPORTED: 9 JUN 2004, 1000

3. INVESTIGATED BY: SA [REDACTED] b7c-1, b6-1, b2; SA [REDACTED] b7c-1, b6-1
SA [REDACTED] b7c-1, b6-1, b2

4. SUBJECT: 1. [REDACTED] b7c-5, b6-5 SFC; [REDACTED] b7c-5, b6-5
[REDACTED]; MALE; WHITE; 160TH MP BN (AGR), CAMP BUCCA, IRAQ (TALLAHASSEE, FL); CT; [ASSAULT].

5. VICTIM: 1. [REDACTED] b7c-4, b6-4 CIV; ISN [REDACTED] b7c-4, b6-4
MALE; IRAQI; CAMP BUCCA, IRAQ (DIALA, IRAQ); (NFI); [ASSAULT].

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.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

110

DODDOACID-004975

ON 9 JUN 04, THIS OFFICE WAS NOTIFIED BY MSG [REDACTED] ^{b7c-4, b6-4}
[REDACTED] 418TH MP DET, CAMP BUCCA, IRAQ (CBIZ), THAT HE OBSERVED
SFC [REDACTED] STRIKE MR. [REDACTED] WITH AN OPEN HAND TO THE BACK OF
THE HEAD. AFTER BEING STRUCK, MR. [REDACTED] TURNED TO LOOK AT SFC
[REDACTED], WHO YELLED AT MR. [REDACTED] AND THREATENED TO STRIKE HIM
AGAIN.

ON 9 JUN 04, SFC [REDACTED] ^{b7c-5, b6-5} WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE
INVOKED REQUESTING A LAWYER.

ON 9 JUN 04, MR. [REDACTED] ^{b7c-4, b6-4} WAS INTERVIEWED AND DENIED HE WAS
ASSAULTED, THREATENED, OR MISTREATED IN ANY WAY BY SFC
[REDACTED] OR ANY OTHER GUARDS.

ON 9 JUN 04, CANVASS INTERVIEWS WERE CONDUCTED ON ALL SOLDIERS
OF THE 160TH MP BN, ASSIGNED TO THE AREA SURROUNDING COMPOUND
12A, HOWEVER NONE OF THE SOLDIERS WITNESSED SFC [REDACTED] STRIKE
MR. [REDACTED] ^{b7c-5, b6-5}

^{b7c-4, b6-4} REQUEST CRC NAME CHECK OF SFC [REDACTED] ^{b7c-5, b6-5}

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.

DODDOACID-004976

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

111

(117)

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1900, 7 Jun 04 SA [REDACTED] b7c-1, b6-1	This office received information about possible detainee abuse at Camp Bucca, Iraq (CBIZ).
1800, 8 Jun 04 SA [REDACTED] b7c-1, b6-1	Drafted risk assessment matrix for investigative movement to CBIZ. Submitted for review.
0740, 9 Jun 04 SA [REDACTED] b7c-1, b6-1	SA [REDACTED], SA [REDACTED], SA [REDACTED] and Interpreter (INT) [REDACTED] travel to CBIZ. b7c-1, b6-1
0800, 9 Jun 04 SA [REDACTED] b7c-1, b6-1	AGENT'S COMMENTS: Iraq is 1 hour ahead of Kuwait, as IRAQ observes daylight savings time but Kuwait does not.
1000, 9 Jun 04 SA [REDACTED] b7c-1, b6-1	BASIS FOR INVESTIGATION: This office coordinated with CPT [REDACTED] b7c-3, b6-3, SIA, CBIZ, and received Rights Non-Waiver certificate of SFC [REDACTED] b7c-1, b6-1, 160TH MP BN, CBIZ, dated 6 Jun 04, and Sworn Statement of MSG [REDACTED] b7c-1, b6-1, 418TH MP DET, CBIZ, dated 6 Jun 04, detailing about 1910, 3 Jun 04; MSG [REDACTED] b7c-1, b6-1 observed SFC [REDACTED] b7c-1, b6-1 strike MR [REDACTED] b7c-1, b6-1, ISN [REDACTED] b7c-1, b6-1, CBIZ, with an open hand to the back of the head. See Rights Non-Waiver Certificate and Sworn Statement for details.
1015, 9 Jun 04 SA [REDACTED] b7c-1, b6-1	Coordinated with SGT [REDACTED] b7c-3, b6-3, Military Intelligence, 160TH MP BN, CBIZ to locate MSG [REDACTED] b7c-1, b6-1 and acquire areas to conduct interviews.
1138, 9 Jun 04 SA [REDACTED] b7c-1, b6-1	Interview of MSG [REDACTED] b7c-4, b6-4 detailing SFC [REDACTED] b7c-5, b6-5 assault on MR [REDACTED] b7c-4, b6-4. See Sworn Statement for details.
1155, 9 Jun 04 SA [REDACTED] b7c-1, b6-1	Coordinated with CPT [REDACTED] b7c-3, b6-3 who opined that SFC [REDACTED] b7c-5, b6-5 could be re-advised of his legal rights and given an opportunity to be interviewed.
1210, 9 Jun 04 SA [REDACTED] b7c-1, b6-1	Interview of Mr. [REDACTED] b7c-4, b6-4 who denied he was assaulted, threatened, or mistreated in any way by SFC [REDACTED] b7c-5, b6-5 or any other guards. See Sworn Statement for details.
1400, 9 Jun 04 SA [REDACTED] b7c-1, b6-1	SFC [REDACTED] b7c-5, b6-5 was advised of his legal rights which he invoked and requested legal counsel. See Rights Non-Waiver Certificate for details.
1445, 9 Jun 04 SA [REDACTED] b7c-1, b6-1	Canvass interviews were conducted on all soldiers of the 160TH MP BN, assigned to the area surrounding Compound 12A, however none of the soldiers witnessed SFC [REDACTED] b7c-4, b6-4 strike Mr. [REDACTED] b7c-5, b6-5.
1510, 9 Jun 04 SA [REDACTED] b7c-1, b6-1	Reviewed detainee records in reference to MSG [REDACTED] b7c-4, b6-4 information that a second detainee stated they had been abused. Records listed detainee # [REDACTED] b7c-4, b6-4 and he was transferred to Abu Griab, Iraq on 26 May 04.
1725, 9 Jun 04 SA [REDACTED] b7c-1, b6-1	Coordinated with MAJ [REDACTED] b7c-3, b6-3 and received copies of the rules of unit ROE and diagrams of the Internment Facility (IF) compound.

400-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

case. SFC [redacted] related he would either take or decline the polygraph on the guidance of CPT [redacted] b7c-3, b6-3

1530, 19 Jun 04

SA [redacted] b7c-1, b6-1

Coordinated with [redacted] who related he was currently in Baghdad, IZ and would not be available until after 24 Jun 04.

1000, 23 Jun 04

[redacted] b7c-1, b6-1

DELAYED ENTRY: Between 3-22 May 04, this office was involved in several high priority cases and numerous missions outside of Camp Arifjan, which required multiple personnel to ensure safe movement. There was limited or no investigative activity conducted between the above-mentioned dates. SAC.

1210, 25 Jun 04

SA [redacted] b7c-1, b6-1

Attempted to contact CPT [redacted] b7c-3, b6-3 by phone, no answer at his office.

1215, 25 Jun 04

SA [redacted] b7c-1, b6-1

E-mailed CPT [redacted] b7c-3, b6-3 requesting he contact CA on his cell-phone.

1635, 25 Jun 04

SA [redacted] b7c-1, b6-1

Received e-mail from CPT [redacted] b7c-3, b6-3 relating he was preparing for a case and was unavailable again, until after 30 Jun 04.

1710, 25 Jun 04

SA [redacted] b7c-1, b6-1

CA e-mailed CPT [redacted] b7c-3, b6-3 and related that he wanted to brief CPT [redacted] b7c-3, b6-3 on the case and determine whether he would advise SFC [redacted] b7c-5, b6-5 to take a polygraph examination or not.

1815, 25 Jun 04

SA [redacted] b7c-1, b6-1

Received e-mail receipt that CPT [redacted] b7c-3, b6-3 read the e-mail from CA (entry on 1710, 25 Jun 04), but did not receive a response from CPT [redacted] b7c-3, b6-3

0900, 29 Jun 04

SA [redacted] b7c-1, b6-1

To SAC for review.

1400, 29 Jun 04

[redacted] b7c-1, b6-1

SAC Reviewed:
1. Briefed AOPS on this investigation on 28 Jun 04.
AOPS advised to add this case to CAT 1 List.
2. SAC passed this file to CAT 1 and sent it to BN.
3. Answering questions from STA.
4. To CA for completion.
5. Draft final in case now and have completed by SAC Review.
6. Ensure we only place the Articles which apply in your Affidavit sections of statements and not multiple.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

case. SFC [redacted] related he would either take or decline the polygraph on the guidance of CPT [redacted]

b7c-3,bb-3

1530, 19 Jun 04

SA [redacted]
b7c-1,bb-1

Coordinated with who related he was currently in Baghdad, IZ and would not be available until after 24 Jun 04.

1000, 23 Jun 04

[redacted]
b7c-1,bb-1

DELAYED ENTRY: Between 3-22 May 04, this office was involved in several high priority cases and numerous missions outside of Camp Arifjan, which required multiple personnel to ensure safe movement. There was limited or no investigative activity conducted between the above-mentioned dates. SAC.

1210, 25 Jun 04

SA [redacted]
b7c-1,bb-1

Attempted to contact CPT [redacted] by phone, no answer at his office.

b7c-3,bb-3

1215, 25 Jun 04

SA [redacted]
b7c-1,bb-1

E-mailed CPT [redacted] requesting he contact CA on his cell-phone.

b7c-3,bb-3

1635, 25 Jun 04

SA [redacted]
b7c-1,bb-1

Received e-mail from CPT [redacted] relating he was preparing for a case and was unavailable again, until after 30 Jun 04.

b7c-3,bb-3

1710, 25 Jun 04

SA [redacted]
b7c-1,bb-1

CA e-mailed CPT [redacted] and related that he wanted to brief CPT [redacted] on the case and determine whether he would advise SFC [redacted] to take a polygraph examination or not.

b7c-3,bb-3

b7c-3,bb-3

b7c-5,bb-5

b7c-3,bb-3

1815, 25 Jun 04

SA [redacted]
b7c-1,bb-1

Received e-mail receipt that CPT [redacted] read the e-mail from CA (entry on 1710, 25 Jun 04), but did not receive a response from CPT [redacted].

b7c-3,bb-3

0900, 29 Jun 04

SA [redacted]
b7c-1,bb-1

To SAC for review.

1600, 30 Jun 04

SA [redacted]
b7c-1,bb-1

Attempted to contact CPT [redacted] at his office numerous times via telephone and e-mail, negative contact.

b7c-3,bb-3

0945, 1 Jul 04

SA [redacted]
b7c-1,bb-1

Contacted CPT [redacted], briefed him on case status, CPT [redacted] stated he would advise SFC [redacted] not to take a polygraph examination.

b7c-3,bb-3

b7c-3,bb-3

b7c-5,bb-5

1646, 2 Jul 04

SA [redacted]
b7c-1,bb-1

Coordinated with LTC [redacted], SJA, CFLCC, who opined there was probable cause to believe SFC [redacted] committed the offense of Assault.

b7c-3,bb-3

b7c-5,bb-5

1720, 2 Jul 04

SA [redacted]
b7c-1,bb-1

Drafted final report.

1255, 3 Jul 04

SA [redacted]
b7c-1,bb-1

Briefed COL [redacted] CDR 160TH MP BN, CBIZ on this investigation. See AIR for details.

b7c-3,bb-3

1305, 3 Jul 04

SA [redacted]
b7c-1,bb-1

Updated Final report.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

62-4-04 - 0175, 4-5-16

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400, 9 Jul 04

b7c-1, b6-1

This office received a copy of the re-interview of Mr. [REDACTED] which his statement revealed he was assaulted, however it did not reveal when or who assaulted Mr. [REDACTED]. SAC coordinated with CW2 [REDACTED] to provide a copy of previous statements and information to conduct another interview of Mr. [REDACTED].

1500, 9 Jul 04

SA [REDACTED]

b7c-1, b6-1

AIR's, Non-Waiver Certificates and Sworn Statements scanned to disk and given to SAC for transmittal to CID at Abu Ghriab for further interview of Mr. [REDACTED].

1630, 12 Jul 04

SA [REDACTED]

Received AIR of SA [REDACTED] detailing interview of MR [REDACTED] who further described the person who assaulted him as a black, male, soldier named [REDACTED].

1450, 14 Jul 04

SA [REDACTED]

Copied Significant (SIG) Activities (ACTS) Sheets relating to detainee NDRS [REDACTED]. SIG ACTS Sheets are reports from the IF of CBIZ documenting various types of incidents.

1619, 14 Jul 04

SA [REDACTED]

Coordinated with SSG [REDACTED], Medical NCOIC, 160 MP BN, CBIZ, who provided printouts of MR [REDACTED] medical records.

0913, 15 Jul 04

SA [REDACTED]

Interview of PFC [REDACTED], 160TH Military Police (MP) Battalion (BN), Camp Bucca (CB), Iraq (IZ), who waived his legal rights, rendering a Sworn Statement denying he had ever employed a Tazer against a detainee, had ever assaulted a detainee or witnessed anyone else assault any detainees. (See Rights Waiver Certificate and Sworn Statement for details)

AGENT'S COMMENTS: Upon being advised of his rights, PFC [REDACTED] indicated that he had previously been advised of his rights and requested a lawyer, during a 15-6 investigation regarding the escape of detainees from CBIZ.

0946, 15 Jul 04

SA [REDACTED]

Coordinated with CPT [REDACTED], SJA, 16TH MP Brigade, Camp Victory, Iraq who opined that PFC [REDACTED] could be interviewed.

1158, 15 Jul 04

SA [REDACTED]

Interview of SGT [REDACTED], 160TH MP BN, CBIZ, who waived his legal rights, rendering a Sworn Statement denying he had ever employed a Tazer against a detainee, had ever assaulted a detainee or witnessed anyone else assault any detainees. (See Rights Waiver Certificate and Sworn Statement for details)

1240, 15 Jul 04

SA [REDACTED]

Conducted canvass interviews on soldiers of the 160TH MP BN, assigned to the area surrounding Compound 12A, however none of the soldiers had any information to provide which was pertinent to this investigation. (See Canvass Interview Worksheet for details)

1505, 15 Jul 04

SA [REDACTED]

Briefed COL [REDACTED], CDR, 160 MP BN, CBIZ, on the status of this investigation. COL [REDACTED] related he was unhappy with MSG [REDACTED] methods and performance while at CBIZ and for that reason he had MSG [REDACTED] transferred to another unit in Baghdad.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1510, 17 Jul 04
SA [redacted]
b7c-1, b6-1

During an administrative review SA [redacted] 78TH MP DET, BIAP, IZ noted the following: b7c-3, b6-3 b7c-1, b6-1
1. [redacted] and [redacted] were possible witnesses who were canvassed but not interviewed. Add to IP to interview.
2. Allegation by MSG [redacted] is that SFC [redacted] threatened detainees with tazer. What was done about this?

1545, 18 Jul 04
SA [redacted]
b7c-1, b6-1

Ref review of SA [redacted] b7c-1, b6-1
1. Noted, added to IP.
2. Reviewed use of force paperwork at CBIZ, personnel are instructed to use a graduated response of Shout, Shove, Show, Shoot. After the use of verbal commands and USD have failed personnel are instructed to show their weapon and the intent to use it, prior to firing warning shots (if applicable) and/or shooting to remove the threat of death or serious bodily injury. Showing the Tazer to the detainees and conveying the intent to use it was under the guidance of the use of force as a step of a graduated response. Copies of use of force guidance were not obtained as they were marked classified.

1035, 19 Jul 04
SA [redacted]
b7c-1, b6-1

Reviewed the significant activities sheets from CBIZ and noted 2 entries dated 8 Mar 04 and 27 Mar 04, which detailed use of force against detainees in which detainees were shot, examined medically and returned to their areas.

1110, 20 Jul 04
SA [redacted]
b7c-1, b6-1

Coordinated with CPT [redacted] b7c-3, b6-3 Trial Counsel, Combined Forces Land Component Command (CFLCC), Camp Arifjan, Kuwait, who opined there was not probable cause to believe SFC [redacted] b7c-3, b6-3 or PFC [redacted] b7c-3, b6-3 committed the offense of Assault, as Mr. [redacted] b7c-4, b6-4 stated he was not assaulted by a white male and there were no MP or medical records to corroborate the alleged incident. Further MSG [redacted] b7c-4, b6-4 rendered statements which were contradictory and MSG [redacted] b7c-4, b6-4 could not positively identify the detainee that was alleged to have been assaulted. CPT [redacted] b7c-4, b6-4 further opined there was not probable cause to believe SGT [redacted] b7c-4, b6-4 committed the offense of Assault as MSG [redacted] b7c-4, b6-4 statement specifically stated SGT [redacted] b7c-4, b6-4 was not in the area during the reported incident, there were no MP or medical records to corroborate the alleged incident and SGT [redacted] b7c-4, b6-4 does not carry a Tazer due to his rank and duty position.

AGENT'S COMMENTS: CPT [redacted] b7c-3, b6-3 stated that due to Mr. [redacted] b7c-4, b6-4 history of erratic behavior while at CBIZ, Mr. [redacted] b7c-4, b6-4 being diagnosed with depression, having been prescribed psychological medication, documentation that Mr. [redacted] b7c-4, b6-4 did not consistently take his medications, and Mr. [redacted] b7c-4, b6-4 statements completely contradicting each other, CPT [redacted] b7c-3, b6-3 felt Mr. [redacted] b7c-4, b6-4 was not a credible source of information.

1205, 20 Jul 04
SA [redacted]
b7c-1, b6-1

Coordinated with MSG [redacted] b7c-3, b6-3, 160TH MP BN, CBIZ, who related the entries regarding detainees being shot, were detailed the use of non-lethal shotgun rounds. MSG [redacted] b7c-3, b6-3 related both lethal and non-lethal rounds are issued to tower guards.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1041, 21 Jul 04
SA [REDACTED]
b7c-1, b6-1

Coordinated with SA [REDACTED] AOPS, 22D MP BN, BIAP, IZ, to
unfound the offense and generate FSU. b7c-1, b6-1

1430, 23 Jul 04
SA [REDACTED]
b7c-1, b6-1

Received the original Final Information report from SA [REDACTED] Abu Ghraib,
IZ, Sworn Statement of Mr. [REDACTED] and the English translation of Mr. [REDACTED]
Sworn Statement. b7c-1, b6-1 b7c-4, b6-4

1450, 24 Jul 04
SA [REDACTED]
b7c-1, b6-1

Updated case file and drafted supplemental report.

1810, 24 Jul 04
SA [REDACTED]
b7c-1, b6-1

To SAC for review.

1830, 24 Jul 04
[REDACTED]
b7c-1, b6-1

Minor corrections. To CA for corrections + return.
Then start working on FSU.

1800, 25 Jul 04
[REDACTED]

Reviewed a report via IPR

[REDACTED]
b7c-1, b6-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1420, 25 Jul 04
SA [REDACTED]
b7c-1, b6-1

Briefed COL [REDACTED] CDR, 160TH MP BN, CBIZ, on all aspects of this investigation. b7c-3, b6-3

1435, 26 Jul 04
SA [REDACTED]
b7c-1, b6-1

Updated case file.

1405, 27 Jul 04
SA [REDACTED]
b7c-1, b6-1

Drafted FSU.

1755, 27 Jul 04
SA [REDACTED]
b7c-1, b6-1

To SAC for review.

1245, 28 Jul 04

Reviewed FSU: ready to send out once we get originals of the RFA document.

[REDACTED]
b7c-1, b6-1

25 Aug 04
[REDACTED]
b7c-1, b6-1

Received case file from SA [REDACTED] b7c-1, b6-1. Risk not complete, will complete.

25 Aug 04
[REDACTED]
b7c-1, b6-1

CLOSED

CID FORM 66

1. DATE
9 Jun 04

2. TIME RECEIVED
1000

7. CASE NUMBER
0084-04-CID519-81169

3. OFFENSE
Prisoner Abuse (Assault)

8. ASSIGNED TO
SA ██████████ b7c-1, b6-1

4. SUBJECT
SFC ██████████ b7c-5, b6-5
160TH MP BN, Camp Bucca, Iraq

9. TYPE OF ACTION
ROI / SSI

5. VICTIM b7c-4, b6-4
MR ██████████ ISN ██████████ Camp Bucca, Iraq

10. REPORTS
TYPE SUSPENSE COMP

6. CASE DESCRIPTION

MSG ██████████ b7c-4, b6-4
418TH MP ██████████ b7c-5, b6-5
Detachment, Camp Bucca, Iraq reported he viewed SFC ██████████
strike MR ██████████ b7c-4, b6-4 in the back of the head with an open hand.

Initial		
SAC		10 Jun 04
SAC		29 Jun 04
SAC	7 Jul 04	5 Jul 04
Supervisor	24 Jul 04	8 Jul 04
24 Jul 04	25 Jul 04	25 Jul 04

11. OTHER ACTION

12. CID FUNDS

ACTION	RQRD	COMPL	CID FUNDS		DATE	AMOUNT
CRIMINAL INFO						
EVIDENCE CUST						
ADMIN	25 Aug 04	NO EVIDENCE				

FSU 1 AUG 04
FSU 23 AUG 04
ADMIN
FSU
CLOSED

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
78TH MILITARY POLICE DETACHMENT (CID) (FWD) (-)
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

15 Jun 2004

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID)
(FWD) (-), Baghdad International Airport, Iraq 09342

SUBJECT: Memorandum of Transmittal (MOT) (0084-04-CID519)

1. About 1000, 9 Jun 04, this office was notified by CPT [REDACTED] b7c-3, b6-3 160th Military Police (MP) Company (CO), Office of the Staff Judge Advocate, Camp Bucca, Iraq (CBIZ) of a Detainee Abuse (Assault).

2. Preliminary investigation revealed MSG [REDACTED] b7c-4, b6-4 418th MP DET, CBIZ stated he received information from a gate guard (NFI) that Detainee [REDACTED] b7c-4, b6-4 stated to the gate guard he had been abused while at BIAP. MSG [REDACTED] b7c-4, b6-4 stated he never spoke to Detainee [REDACTED] b7c-4, b6-4 directly and had no further information of the identity of the gate guard, location of abuse, time, date of the incident or what the abuse entailed. A review of detainee records showed detainee # [REDACTED] b7c-4, b6-4 name is [REDACTED] b7c-4, b6-4 who was transferred to Abu Griab, Iraq on 26 May 04.

3. This Memorandum of Transmittal (MOT) is being forwarded to your office for action deemed appropriate due to the location of the alleged victim, who is within your office's the area of responsibility.

4. The point of contact, this office is SA [REDACTED] b7c-1, b6-1 or the undersigned at DSN 430- [REDACTED] b7c-4, b6-4 or [REDACTED] b7c-4, b6-4 arifjan.arcent.army.mil.

[REDACTED] b7c-1, b6-1
W1, MP
Special Agent in Charge

0000 9
DODDOACID-004985

INVESTIGATIVE WORKSHEET

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] b7c-4, b6-4 11. First Name: [Redacted] b7c-4, b6-4 12. Middle Name: [Redacted] b7c-4, b6-4 13. Grade/Rank: E-3 / AR

14. Social Security Number: [Redacted] b7c-4, b6-4 15. Other ID Number: [Redacted] b7c-4, b6-4 16. Date of Birth: [Redacted] b7c-4, b6-4 17. POB City: [Redacted] b7c-4, b6-4 18. POB St: [Redacted] b7c-4, b6-4 19. POB Zip: [Redacted] b7c-4, b6-4

20. Sex: M 21. Race: C 22. Ethnic: 23. Height: 5'1" 24. Weight: 205 25. Hair: BRN 26. Eye Color: BLU 27. Citizen: US 28. Educ: 12 29. Prior Record: 30. Marital: S

31. MOS: 31B 32. Job Description/Location: MP 33. MC: 34. Security Clr: 5 35. Physical Marks/Tattoos: None U.S. 36. Spouse Military: Yes [] No [] Branch:

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

40. Unit/Organization: 160 MP 13N 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: 43. Sub Unit: Det 4 44. For/City: CBIZ 45. State: 46. Country: 47. Zip Code/APO:

48. Home Address: [Redacted] b7c-4, b6-4 49. City: [Redacted] b7c-4, b6-4 50. State: [Redacted] b7c-4, b6-4 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:

PROPERTY / PHOTO DATA

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. VIN: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: [Redacted] b7c-4, b6-4 it's army. m. /

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

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
-------------	----------------	----------	------------------------	-------------	---------------	----------	-----------------	----------	-------------

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/Rank: E-5 / AIR		
14. Social Security Number: [REDACTED] b7c-4, b6-4			15. Other ID Number: [REDACTED] b7c-4, b6-4			16. Date of Birth: [REDACTED] b7c-4, b6-4			18. POB St: [REDACTED] b7c-4, b6-4		19. POB Zip: [REDACTED] b7c-4, b6-4
20. Sex: M	21. Race: B	22. Ethnic: [REDACTED]	23. Height: 6'2"	24. Weight: 190	25. Hair: BRN	26. Eye Color: BRN	27. Citizen: U.S.	28. Educ: 15	29. Prior Record:	30. Marital: S	
31. MOS: 270/31B		32. Job Description/Location: Component NCOSE		33. MC: S	34. Security Clr: S	35. Physical Marks/Tattoos: None		36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>		37. Branch:	
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:					
40. Unit/Organization: 160 MP BN					41. Unit Phone Number:			Home:		Cell/Pager:	
42. Military Service:		43. Sub Unit: Det 4		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
48. Home Address: [REDACTED] b7c-4, b6-4			49. City: [REDACTED] b7c-4, b6-4			50. State: [REDACTED] b7c-4, b6-4		51. Country:		52. Zip Code/APO: [REDACTED] b7c-4, b6-4	

FAMILY MEMBER DATA

53. HIV:	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:	

OFFENSE

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

ADMINISTRATIVE DATA

Telephone:	FIS:	PCS/DEROS:	Date / Time Interview START:
			Date: Time:
Place of Interview:	Date / Time Interview END:		
			Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category		75. Type:	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		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. VIN:			87. License Plate:	88. State:	89. DOD Decal Number:			

NOTES: [REDACTED] b7c-4, b6-4 U.S. Army mil / (C) 667- [REDACTED]

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

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 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

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 #
------------	---------------	------------------	--------------	--------	--------	--------------	---------------	-------------

INDIVIDUAL DATA

10 Last Name <i>625-4,664</i>			11 First Name <i>LACU</i>			12 Middle Name <i>625-4,664</i>			13 Grade <i>C/VV</i>		
14 Social Security Number <i>625-4,664</i>			15 Other ID Number			16 DOB <i>625-4,664</i>			17 POB <i>625-4,664</i>		
18 POB-ST			19 POB-CTY			20 Sex <i>M</i>			21 Race		
22 Ethnic			23 Height			24 Weight <i>70kg</i>			25 Hair <i>BLK</i>		
26 Eye <i>BLK</i>			27 Citizen <i>IRAQ</i>			28 Educ <i>0</i>			29 Prior Recd		
30 Marital <i>S</i>			31 MOS			32 MCAC			33 Position		
34 Industry			35 Security			36 Physical Marks			37 Alias- Nickname(s)		
38 Alias- Nickname(s)			39 Alias- Nickname(s)			40 Organization			41 If Contractor, Contract #		
42 Military SVC			43 Subunit			44 For/ City			45 State		
46 Country			47 Zip Code/APO			48 Address			49 City		
50 State			51 Country			52 Zip Code			53 JUV		

FAMILY MEMBER DATA

54 Family Rel		55 Sponsor Last Name		56 Sponsor First Name		57 Sponsor Middle Name	
58 Social Security Number		59 SPON Grade <i>1</i>		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 UIC	68 Offense Code	69 UFC	70 Offense Code	71 UIC	72 Offense Code	73 UIC
-----------------	--------	-----------------	--------	-----------------	--------	-----------------	--------

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start
Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint
Photo	Vehicle Data		Disposition	

CORPORATION DATA

74 Contractor Number		75 FED SERV/PROD #		76 Corporation Name	
77 Corp Address		78 Corp City		79 Corp State	
80 Corp CTY		81 Corp Zip Code		82 Contract Number	

NOTES: *Entire Rents produce shop*

Cellular Phone Number

10 Form 10-1 (Rev. 10-1-87)

Edition of 1 Aug 87 will be used until exhausted

AUTHORITY: Title 38, 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 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

1 RUC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year 01	6 Unit 012	7 ROI Number	8 Ref to Case	9 Location
------------------	---------------	------------------	--------------	--------------	---------------	--------------	---------------	------------

INDIVIDUAL DATA

11 First Name [REDACTED] 67C-5,66-5	12 Middle Name [REDACTED] 67C-5,66-5	13 Grade 17 ACOR
14 Last Name [REDACTED] 67C-5,66-5	16 DOB [REDACTED] 67C-5,66-5	18 POB-ST [REDACTED] 67C-5,66-5
19 POB-CITY [REDACTED]	20 POB-REF [REDACTED]	21 Weight 170
22 Height 58	23 Hair Blk	24 Eyes Grn
25 Complexion [REDACTED]	26 Sex M	27 Religion [REDACTED]
28 Educ HS	29 Physical Marks [REDACTED]	30 Alias - Surname(s) [REDACTED]
31 Alias - First Name(s) [REDACTED]	32 Alias - Middle Name(s) [REDACTED]	33 Alias - Other Name(s) [REDACTED]

34 Industry [REDACTED]	35 Security [REDACTED]	36 Physical Marks [REDACTED]
37 Contractor, Contract # [REDACTED]	44 Unit City [REDACTED]	45 State [REDACTED]
46 Country [REDACTED]	47 Zip Code APO [REDACTED]	48 City [REDACTED]
49 State [REDACTED]	50 Country [REDACTED]	51 Zip Code [REDACTED]

FAMILY MEMBER DATA

52 Sponsor Last Name [REDACTED]	56 Sponsor First Name [REDACTED]	57 Sponsor Middle Name [REDACTED]
58 Sponsor Grade [REDACTED]	60 SPON-AC [REDACTED]	61 Sponsor Unit Address [REDACTED]
62 SPON-ST [REDACTED]	64 SPON-CITY [REDACTED]	65 SPON Zip Code APO [REDACTED]

OFFENSE

66 Offense Code [REDACTED]	69 UIC [REDACTED]	70 Offense Code [REDACTED]	71 UIC [REDACTED]	72 Offense Code [REDACTED]	73 UIC [REDACTED]
-------------------------------	----------------------	-------------------------------	----------------------	-------------------------------	----------------------

ADMINISTRATIVE DATA

68 INTERV-START [REDACTED]	Date INTERV Start [REDACTED]	Time INTERV Start [REDACTED]
69 INTERV-END [REDACTED]	Time INTERV End [REDACTED]	Place of Interview End [REDACTED]
74 Fingerprint [REDACTED]	75 Photo [REDACTED]	Disposition [REDACTED]

CORPORATION DATA

76 Corporation Name [REDACTED]	78 Corp City [REDACTED]	79 Corp State [REDACTED]	80 Corp CITY [REDACTED]	81 Corp Zip Code [REDACTED]
-----------------------------------	----------------------------	-----------------------------	----------------------------	--------------------------------

67C-5,66-5



Global Phone Number

1. Edition of Aug 87 will be used until exhausted

DATA REQUIRED BY PRIVACY ACT

ACTUALLY: 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 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

1 RUC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 RUC Number	8 Rel to Case	9 Control #
A1				01	012			A27

INDIVIDUAL DATA

10 Last Name	11 Middle Name	12 Rank
[Redacted]	[Redacted]	[Redacted]
13 SSN	14 POB	15 POB ST
[Redacted]	[Redacted]	[Redacted]
16 Race	17 Ethn	18 Height
M	H	69
19 Weight	20 Hair	21 Eye
165	Br	Bl
22 Citizen	23 Race	24 Marital
USA	Bl	Single
25 Position	26 Industry	27 Security
Chief	Alaska	Secret
28 Alias - Nickname(s)	29 Alias - Nick name(s)	
30 Military SVT	31 Subunit	32 Fort. City
418	MP	Lea
33 Address	34 City	35 State
101/100	13	Alaska
36 Country	37 Zip Code APO	38 Zip Code

FAMILY MEMBER DATA

39 Sponsor Last Name	40 Sponsor First Name	41 Sponsor Middle Name
42 Sponsor Unit Address	43 SPON ST	44 SPON CTY
45 SPON Zip Code/APO		

OFFENSE

46 US Offense Code	47 UIC	48 Offense Code	49 UIC	50 Offense Code	51 UIC

ADMINISTRATIVE DATA

52 PCS-DIRUS	53 Date INTERV Start	54 Time INTERV Start
55 Date INTERV End	56 Time INTERV End	57 Place of Interview End
58 Fingerprint	59 Photo	
60 Disposition		

CORPORATION DATA

61 FED SERV PROD #	62 Corporation Name		
63 Corp Ctry	64 Corp State	65 Corp CTY	66 Corp Zip Code

[Redacted] b7E-4, b6-4
 [Redacted] U.S. Army, mil.
 [Redacted] b7E-4, b6-4

Edition of 1 Aug 87 will be used until exhausted

Page(s)

15

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

FUTURE OPERATIONS AREA

GPM TENT

PORTO-LETS

SHOWER POINT

DUMP STATION

FEMALE/CHILDREN

EPW/CI HOLDING AREA

PORTO-LETS

ADMINISTRATIVE PROCESSING AREA

GP MED TENT

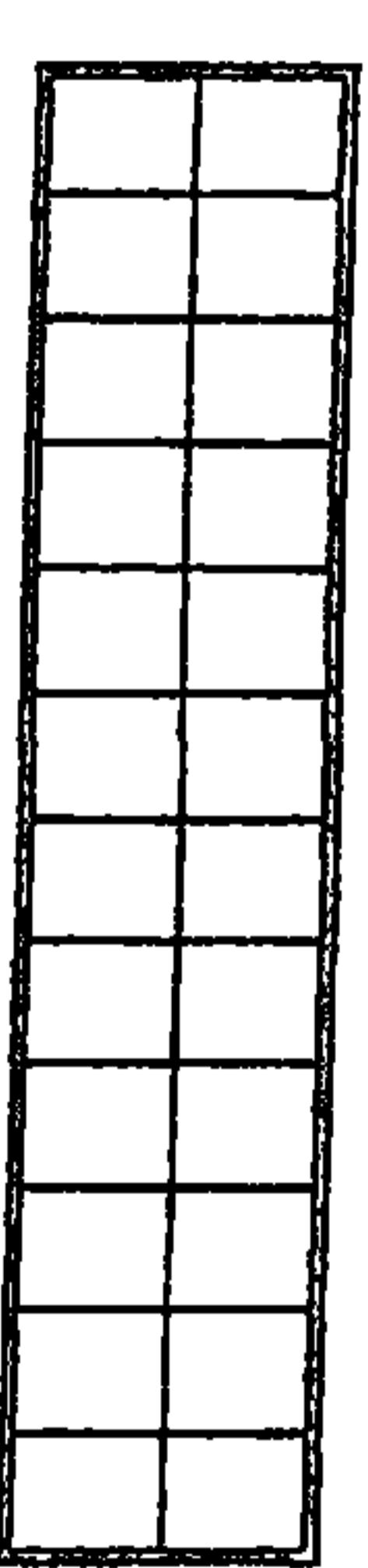
MIP TENT

INTERPRETERS-2

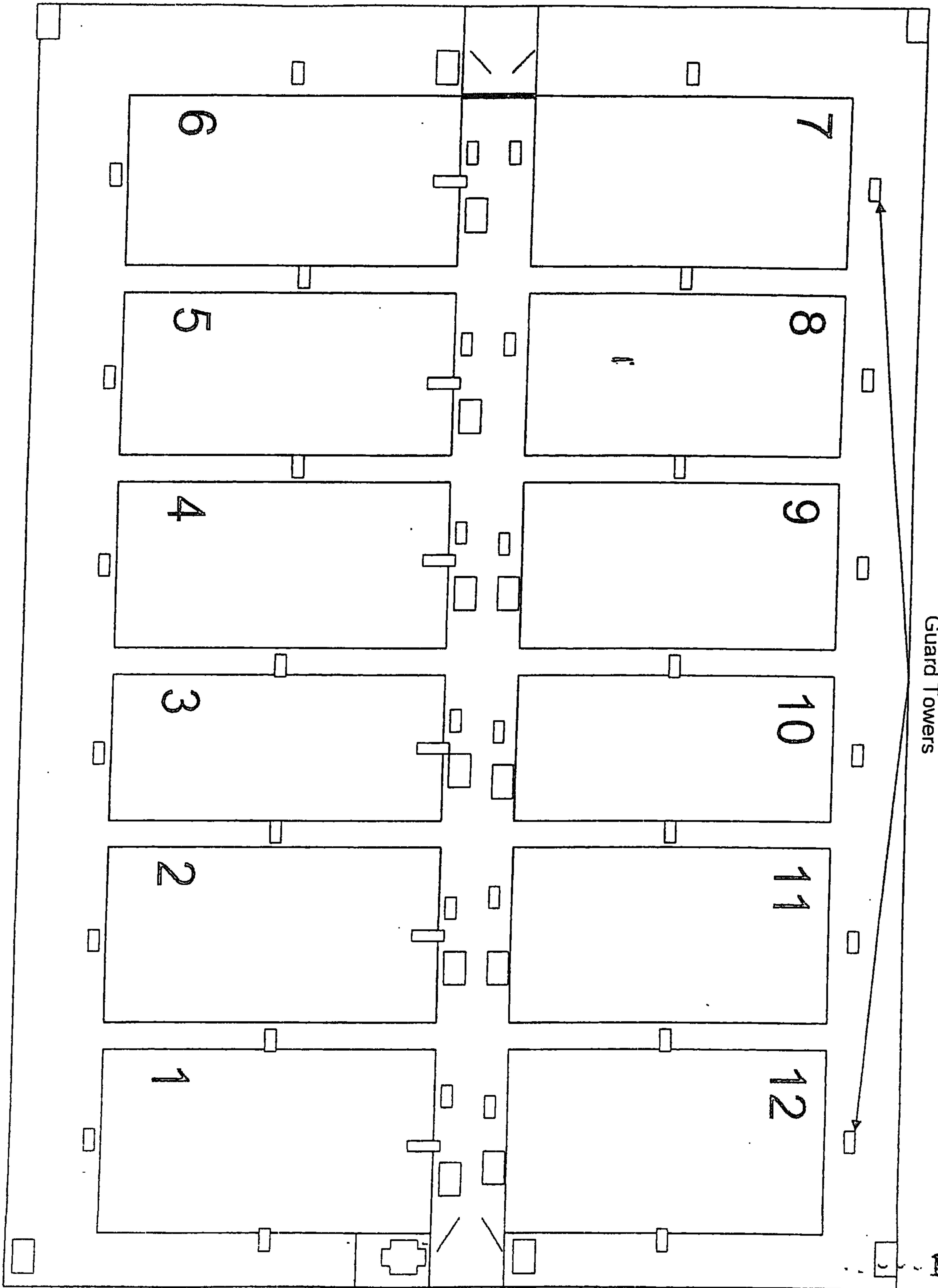
MEDICAL PROCESSING ARE

MEDICAL TENT

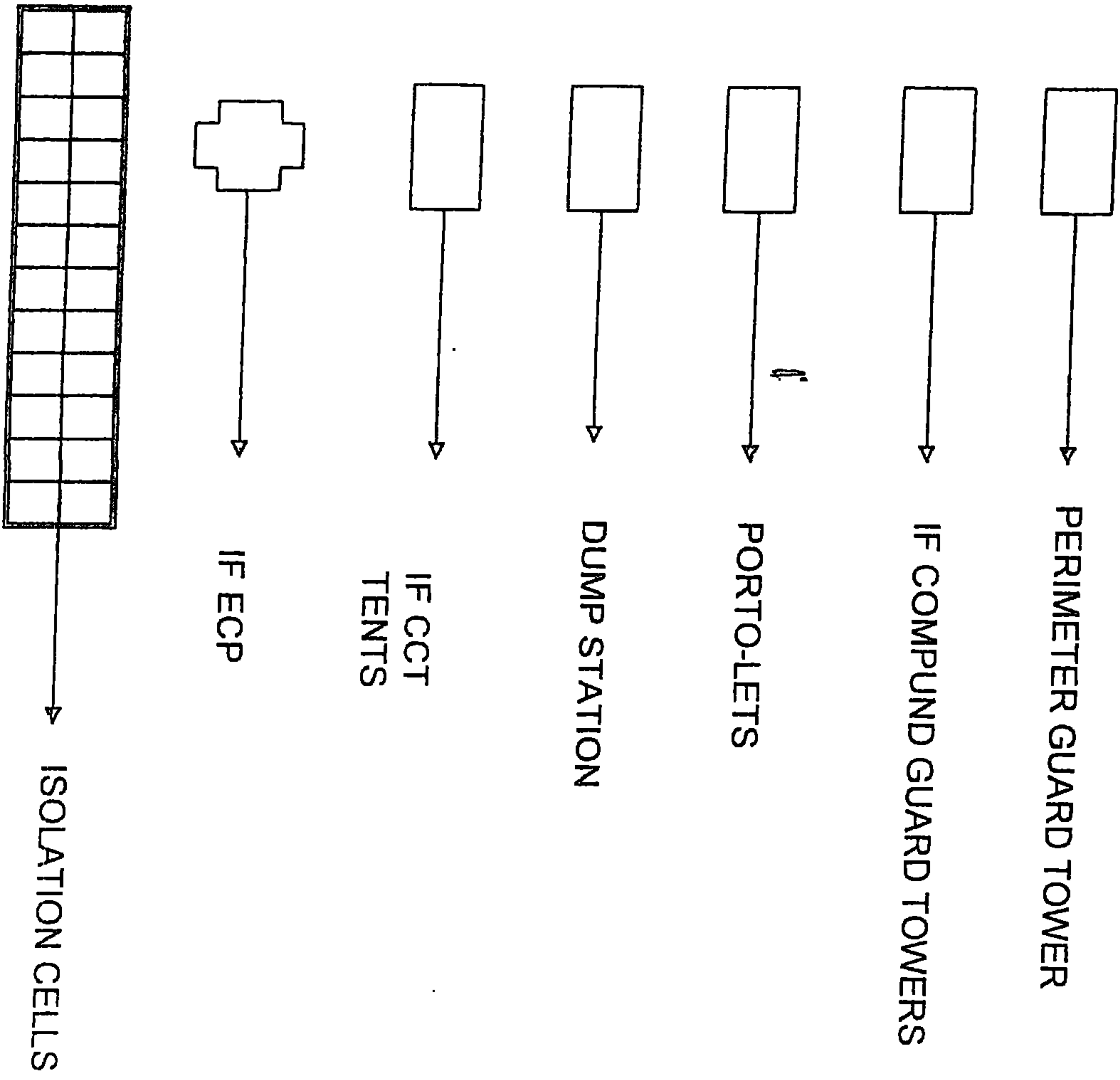
ISOLATION CELLS



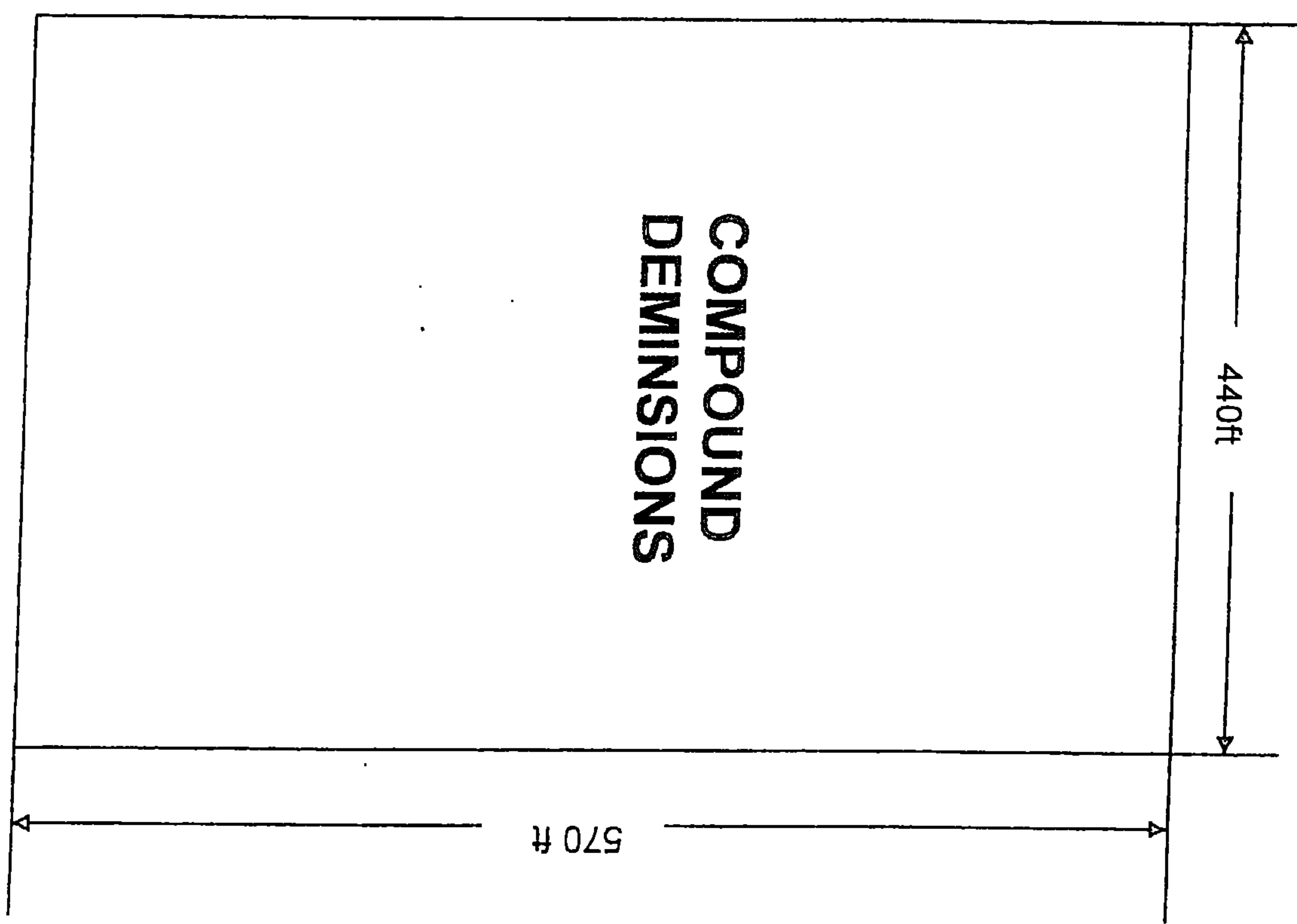
COMPOUND 12



Guard Towers



10



Page(s)

20 - 25

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)

27-30

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

DODDOACID-004998

Page(s)

31-34

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