

DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3<sup>RD</sup> MILITARY POLICE GROUP (CID)  
78<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
BAGHDAD, IZ  
APO AE 09342

CIMPR-FR

28 Jul 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0224-04-CID259-80258-  
/5C2/5Y2E/5X1/5M3A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 20 JUN 2004/ 0001 HRS - 20 JUN 2004/ 2400 HRS, 3<sup>RD</sup> BRIGADE COMBAT  
TEAM DETAINMENT FACILITY, BAGHDAD, IZ

DATE/TIME REPORTED: 19 JUL 2004, 0900 HRS

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

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

2. (UNKNOWN); M; WHITE; (NFI); [ASSAULT (UNFOUNDED)] [CRUELTY AND  
MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] b7c-5, b6-

3. [REDACTED] (TRIBAL NAME: [REDACTED]); CIV; NDRS  
[REDACTED] ISN UNKNOWN; [REDACTED] DATE OF CAPTURE 18 JUN 04; M; BAGHDAD,  
IZ; (NFI) [FALSE OFFICIAL STATEMENT]

VICTIM: 1. [REDACTED] (TRIBAL NAME: [REDACTED]); CIV; NDRS b7c-4, b6-4  
[REDACTED] ISN UNKNOWN; [REDACTED] DATE OF CAPTURE 18 JUN 04; M; BAGHDAD, IZ;  
(NFI) [ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]  
[CONSPIRACY (UNFOUNDED)]

2. U.S. GOVERNMENT (78<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD),  
CAMP VICTORY, IZ, APO AE 09342) [FALSE OFFICIAL STATEMENT]

INVESTIGATIVE SUMMARY:

On 22 Jun 04, this office received Memorandum of Transmittal (MOT) 0087-04-CID789, from  
the Prisoner Interview/Interrogation Team (PIT), 75<sup>TH</sup> Military Police Detachment, Baghdad  
Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09342, that Mr. [REDACTED] b7c-4, b6-4  
reported he was abused while detained at 3<sup>RD</sup> Brigade Combat Team Detention Facility, IZ.

The conduct of this investigation determined that Mr. [REDACTED] was not assaulted as he originally b7c-4, b6-4  
reported. Investigation established probable cause to believe that Mr. [REDACTED] committed the b7c-4, b6-4

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offense of False Official Statement when he provided a written statement that did not reflect the incident as it actually happened and statements taken of the personnel who attended Mr. [REDACTED] interrogation denied any abuse took place. *b7c-4, b6-1*

On 23 Jul 04, CPT [REDACTED] Office of the Staff Judge Advocate, Camp Victory, Iraq opined probable cause existed that Mr. [REDACTED] committed the offense of False Official Statement. *b7c-3, b6-3*  
*b7c-5, b6-5*

#### STATUTES:

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

#### EXHIBITS/SUBSTANTIATION:

##### Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] PIT, BCCF, 26 Jun 04, detailing the receipt of the initial complaint; the interviews of 1LT [REDACTED] Mr. [REDACTED] Mr. [REDACTED] and Mr. [REDACTED] coordination's with SFC [REDACTED] and review of the detainee file. *b7c-1, b6-1*  
*b2*  
*b7c-4, b6-1*
2. Prisoner In-Processing Medical Screening Record pertaining to Mr. [REDACTED] 26 Jun 04. *b7c-4, b6-4*
3. Detainee file pertaining to Mr. [REDACTED] *b7c-4, b6-4*  
*b7c-1, b6-1*
4. AIR of SA [REDACTED] 23 Jul 04, detailing the basis for investigation; interviews of SPC [REDACTED] and SPC [REDACTED] canvass interviews and coordination with SJA. *b7c-4, b6-4*
5. Rights waiver certificate and sworn statement of SPC [REDACTED] 23 Jul 04, wherein he denied the allegations of abuse. *b7c-4, b6-4*
6. Sworn statement of SPC [REDACTED] 23 Jul 04, wherein he stated no one abused Mr. [REDACTED] during the interrogations. *b7c-4, b6-4*
7. Canvass interview worksheet, 23 Jul 04.

##### Not Attached:

##### Retained in the files of this office:

8. Interrogation report of Mr. [REDACTED] 21 Jun 04. *b7c-4, b6-4*

The originals of Exhibit 1, 4 through 7 are forwarded with USACRC copy of this report. The originals of Exhibits 2 and 3 are maintained in the files of the BCCF.

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

Report Prepared By:

Report Approved By:

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Special Agentb7c-1,66-1  
b2  
Special Agent in Charge

b7c-1,66-1


## Distribution:

1-DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)1-Thru: CDR, 22<sup>nd</sup> MP BN (CID), APO AE 09342Thru: CDR, 3<sup>rd</sup> MP Group (CID)

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1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT  (email only)

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b7c-3/6-3

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DODDOACID-005063

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0224-04-CID259-80258  
0087-04-CID789

PAGE 1 OF 2 PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** About 0930, 25 Jun 04, this office was notified by 1LT [REDACTED] Detainee Aid Station, Baghdad Central Confinement Facility (BCCF) that Detainee [REDACTED] National Detainee Reporting System (NDRS) [REDACTED] reported he was abused during his interrogation by American Soldiers. b7C-3, 66-3

About 1000, 26 Jun 04, SA [REDACTED] interviewed 1LT [REDACTED] who stated during his initial in-processing physical screening of Detainee [REDACTED] he reported he was assaulted and choked by American forces. Further, these assaults took place during interrogations prior to arrival at BCCF. Detainee [REDACTED] arrived at BCCF on the night of 25 Jun 04. 1LT [REDACTED] could find no signs of injury on the detainee. (See SF Form 600 for more details) b7C-3, 66-3

About 1045, 26 Jun 04, SA [REDACTED] with the assistance of Interpreter [REDACTED] this office interviewed Detainee [REDACTED] who stated he was assaulted during interrogations conducted by two American soldiers and one translator. Upon being captured on 19 Jun 04, Detainee [REDACTED] was transported to what he described as one of the Presidential Palaces. On the second day of his capture he was interrogated. The translator sat behind him during the interrogation but he believed the accent to be Iraqi. The interrogators were described as: white male, 6'0", thin build, blonde hair, thin mustache, wearing prescription style glasses and wearing Desert Camouflage Uniform (DCU) and white male, 6'2", medium build, bald with a linear scar on his forehead, wearing a DCU. He observed the American flag on the shoulder of the DCU but could not recall any other specific patch or insignia. He was asked about his involvement about attacks on Coalition Forces (CF). Upon denying involvement he was struck with a closed fist to the abdomen by the shorter white male and called a "liar" via the translator. At one point this same interrogator grabbed him around the throat and threatened to choke him if he did not confess. Detainee [REDACTED] did not confess and the interrogation ended. At no time was he actually choked. As he was being escorted back to the isolation cell, the shorter American interrogator slammed him against the wall and struck him in the stomach. Detainee [REDACTED] was then thrown into the isolation cell. Detainee [REDACTED] stated he was captured along with Detainees [REDACTED] (two uncles) and [REDACTED] (neighbor). b7C-3, 66-3

**AGENT'S COMMENT:** Detainee [REDACTED] was illiterate and he stated he had only completed the 9th grade of education. He had no job skills and never had a job. b7C-4, 66-4

About 1145, 26 Jun 04, SA [REDACTED] with the assistance of Interpreter [REDACTED] this office interviewed Detainee [REDACTED] who confirmed he was captured with Detainee [REDACTED] (nephew) and [REDACTED] (brother). He was interrogated by American forces but denied being tortured or assaulted. He believed his nephew was soft and probably was not harmed as much as he claimed. The first time he had heard about the abuse allegation was this morning during their in-processing at BCCF. He had contact with his nephew the previous 6 days and there was no mention of assault at anytime. b7C-3, 66-3

DODDOACID-005064

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] <span style="float: right;">b7C-1, 66-1 62</span>		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghuryeb 09342	
SIGNATURE [REDACTED]		DATE 26 Jun 04	EXHIBIT ---

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0224-04-CID259-80258  
0087-04-CID789

PAGE 2 OF 2 PAGES

## DETAILS

67C-1,66-1  
About 1215, 26 Jun 04, SA [REDACTED] with the assistance of Interpreter [REDACTED] this office, interviewed Detainee [REDACTED] who confirmed he was captured with Detainee [REDACTED] (nephew) and [REDACTED] (brother). He was interrogated by American forces but denied being tortured or assaulted. He believed his nephew was assaulted by American forces, but not the extent he claimed. The first time he had heard about the abuse allegation was this morning during their in-processing at BCCF. He had contact with his nephew the previous 6 days and there was no mention of assault at anytime. 67C-3,66-3

67C-1,66-1  
About 1245, 26 Jun 04, SA [REDACTED] with the assistance of Interpreter [REDACTED] this office, interviewed Detainee [REDACTED] NDRS [REDACTED] who stated he was captured on the same day as Detainees [REDACTED], and [REDACTED] Detainee [REDACTED] stated he was the neighbor of the above detainees and never had any problems with them. Further, Detainee [REDACTED] had not informed him of any assaults during interrogation by the Americans; however, he was not close with him and had not spoken to him during their detainment. Detainee [REDACTED] stated he was briefly interrogated by Americans but not harmed in anyway. The description of his interrogators matches that of Detainee [REDACTED] but that at one point the shorter American took off his DCU top, which revealed a tattoo on his left or right forearm/bicep. He did not get a good enough look at the tattoo to discern color, shape, or design. He added Detainee [REDACTED] was also captured with them but he did not know him. 67C-3,66-3

67C-1,66-1  
About 1315, 26 Jun 04, SA [REDACTED] with the assistance of Interpreter [REDACTED] this office, interviewed Detainee [REDACTED], who stated he was captured on 19 Jun 04, as he was traveling by foot through a neighborhood that was adjacent to his home. He heard an explosion, gunfire, and shortly thereafter the American military detained him. He was walking by the homes of Detainees [REDACTED] but he did not know them. He added, he was interrogated by Americans but no assaults occurred. He had no interaction with Detainees [REDACTED], as he did not know them. 67C-3,66-3

67C-1,66-1  
About 1345, 26 Jun 04, SA [REDACTED] coordinated with SFC [REDACTED] Prisoner In-Processing, BCCF who provided the capture packet pertaining to Detainee [REDACTED] (See Detainee File) 67C-3,66-3

67C-5,66-5  
AGENT'S COMMENT: Detainee [REDACTED] arrived at Baghdad Central Confinement Facility on 25 Jun 04, the date of his complaint, therefore no interrogation records exist nor were canvass interviews conducted of Military Police guards. ///LAST ENTRY///

DODDOACID-005065

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] 67C-1,66-1 62		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghryeb 09342	
SIGNATURE for [REDACTED]		DATE 26 Jun 04	EXHIBIT -

**Page(s)**

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**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

**Page(s)**

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**Referred to:**

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

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

Basis for Investigation: On 28 Jun 04, this office received a Memorandum of Transmittal (0076-04-CID789) from the 75<sup>th</sup> Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] reported he was abused while detained at the 3<sup>rd</sup> Brigade Combat Team (BCT), detainment facility, IZ. b7C-4,66-1

About 1025, 23 Jul 04, SA [REDACTED] advised SPC [REDACTED] D Company, 312<sup>th</sup> Military Intelligence, 3<sup>rd</sup> BCT, Forward Operating Base (FOB) Greywolf, IZ, of his legal rights which he waived and provided a sworn statement wherein he denied ever touching Mr. [REDACTED] and he and the linguist were the only other people in the room during the interrogations (see rights waiver and sworn statement for details). b7C-3,66-3 b7C-4,66-1

Agent's Comments: Mr. [REDACTED] described two interrogators and a linguist during his interrogation. None of the interrogators matched the description given by Mr. [REDACTED] further, a review of the interrogation reports revealed one interrogator and one linguist present during the interrogations of Mr. [REDACTED]. b7C-4,66-1

About 1100, 23 Jul 04, SA [REDACTED] this office, conducted canvass interview of SFC [REDACTED] S-2, 3 BCT, 1<sup>st</sup> Calvary Division, FOB Greywolf, Iraq, who stated he has never seen or heard of any detainees being abused at their detention facility. SFC [REDACTED] further advised the interrogation was videotaped and monitored, no abuse was seen. SFC [REDACTED] advised due to the lack of tapes, the tapes are recorded over and the last recording is dated 1 Jul 04. b7C-4,66-1 b7C-4,66-2

About 1115, 23 Jul 04, SA [REDACTED] conducted canvass interview of SSG [REDACTED] D Company 1/153 Infantry, Sheridan, AR (deployed to Iraq) who stated his company was tasked with providing security at the detention facility and he has never seen or heard of any detainees being abused at their facility. b7C-4,66-1 b7C-2,66-2

About 1138, 23 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] D Co, 312<sup>th</sup> MI, 3<sup>rd</sup> BCT, FOB Greywolf, IZ, who stated he and the interrogator never touched Mr. [REDACTED] and he never called Mr. [REDACTED] a "Liar" during the interrogation (see sworn statement for details). b7C-4,66-1 b7C-4,66-2

About 1200, 23 Jul 04, SA [REDACTED] conducted canvass interviews of the other interrogators at 3<sup>rd</sup> BCT, none of the interrogators matched the description provided by Mr. [REDACTED] or knew of any abuse in the facility. b7C-4,66-1 b7C-4,66-3

About 1630, 23 Jul 04, SA [REDACTED] coordinated with CPT [REDACTED] Staff Judge Advocate (SJA) who opined there was probable cause to believe Mr. [REDACTED] committed the offense of False Swearing. ///LAST ENTRY/// b7C-4,66-1 b7C-4,66-3 b7C-4,66-4

SA [REDACTED] 78<sup>th</sup> MP DET Forward (CID)  
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342  
Signature [REDACTED] Date: 23 Jul 04 Exhibit: 4  
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**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**  
For use of this form. see AR 190-30: the proponent agency is ODCSOPS

**DATA REQUIRED BY THE PRIVACY ACT**

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

1. LOCATION BAGHDAD INTL AIRPORT (BAGHDAD, IRAQ)	2. DATE 23 Jul 04	3. TIME 1025	4. FILE NO. b7c-4,66-4
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS D Co 312 MI 3rd BCT		
6. [REDACTED]	7. GRADE/STATUS SPC/E4	Baghdad, Iraq	

**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, Cruelty and Maltreatment and Conspiracy///

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

I do not have to answer any questions or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

(For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

**5. COMMENTS (Continue on reverse side)**

Do you currently have legal counsel No. [REDACTED]

**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. b7c-4,66-4

**WITNESSES (If available)**

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

**3. SIGNATURE OF INTERVIEWEE**

**4. SIGNATURE OF INVESTIGATOR**

**5. TYPED NAME OF INVESTIGATOR**

SA [REDACTED]  
78TH MP DET (CID)  
BAGHDAD, IRAQ

**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

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

# SWORN STATEMENT

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

LOCATION CPA Headquarters Baghdad, Iraq	DATE 23 JUL 04	TIME 1120	FILE NUMBER b7c-4,664
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-4
ORGANIZATION OR ADDRESS D 312 MI BN 3BCT 1CD			

I, [REDACTED] b7c-4,664 want to make the following statement under oath:

I am an interrogator working at the 3BCT detainment Facility, Baghdad, IR. I remember the detainee in question's interrogation on 20 JUN 2004.

At no time during the two interrogations did I strike the detainee. At no time did I do anything to the detainee that could be construed as striking the detainee. At no time did either of my linguists strike the detainee or do anything that might have been construed as striking the detainee.

Q. SA [REDACTED] b7c-4,664

A. SPC [REDACTED] b7c-4,664

Q. Have you ever hit any detainee?

A. No.

Q. Has anyone ever hit a detainee in your presence?

A. Yes.

Q. What was the instance?

A. Approximately May or June 2004, I attended an interrogation performed by 2 U/I males, possibly Special Forces. During the interrogation, one of the two males stepped behind the detainee and began

DODDOACID-005070

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4,664	PAGE 1 OF 3 PAGES
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.</p>		

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EXHIBIT 5 27

STATEMENT OF

TAKEN AT  
38CTDATED  
23 JUL 04

CONTINUED: 2 of 3

placing his hand on detainee's neck, checking detainee's pulse. When detainee did not answer questions satisfactorily. The man grabbed detainee's throat and began choking him. The man also hit detainee and slapped detainee open-handed. At this time, I exited the interrogation and filed a sworn statement with CW2 <sup>b7C-2, b6-2</sup> [redacted], my OMT and supervisor. At no other time did I witness anyone strike a detainee in my presence. <sup>b7C-4, b6-</sup> [redacted]

Has any of your linguist ever hit any detainees?

No.

Do you have anything else to add to this statement?

No. /// End of Statement ///

DODDOACID-005071

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EXHIBIT 5

DODDOACID-005072

b7c-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 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7c-4,66-4

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

[REDACTED]  
(Signature of Person Making Statement)  
SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW  
TO ADMINISTER OATHS, THIS 23<sup>rd</sup> DAY OF Jul 2004  
AT Baghdad, Iraq

[REDACTED]  
(Signature of Person Administering Oath)

SA [REDACTED]  
(Name of Person Administering Oath)

Art 136 (57A)  
(Authority to Administer Oath)

b7c-1,66-1

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

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b7c-4,66-4 LAW ENFORCEMENT SENSITIVE

PAGES 3 OF 3 PAGES

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EXHIBIT 5

# 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

FOB Gray Wolf, Baghdad, IE

DATE

23 JUL 07

TIME

11-38

FILE NUMBER

67C-3, 66-3

LAST NAME, FIRST NAME, MIDDLE NAME

SOCIAL SECURITY NUMBER

GRADE/STATUS

E-4/AD

ORGANIZATION OR ADDRESS

Headquarters + Headquarters Company, 3rd Brigade, 1st Cavalry Division, Ft Hood, TX (deployed to Iraq)

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

It about the interrogation I conducted as a translator with SPC [redacted] as an interpreter. 67C-4, 66-4

The detainee's name was [redacted] " [redacted] " he was around 20 years old.

SPC [redacted] started like usually asking general information about the detainee, after that he asked the subject which was an accusation of throwing hand grenade on U.S. Forces from the detainee's uncle's house. 67C-3, 66-3

The detainee was denying all the accusations. Sometimes he hesitated before answering the questions, he was complaining about his detention because he claimed himself not involved. Sometimes his answers looked stupid which shows his low level of education. 67C-4, 66-4

SPC [redacted] has a good knowledge in Arabic, so I remember the interrogation went faster. I remember the detainee was mad because he was watching the European cup "soccer" and he couldn't watch it anymore while in prison. AM

Q: SA [redacted] 67C-1, 66-1

DODDOACID-005073

A: SPC [redacted] 67C-3, 66-3

Q: At any point during this interrogation, did anyone threaten to choke the detainee?

A: NO

Q: Was any other person present during the interrogation?

A: NO [redacted] 67C-3, 66-3

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

[redacted] 67C-3, 66-3

PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [redacted] OF [redacted] 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.

DA FORM 2823

1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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EXHIBIT 1

30

b7c-3, b6-3

FILE NUMBER:

b7c-3  
b6-3

STATEMENT OF SPC [REDACTED]

TAKEN AT FOSGRIFF

DATED 23<sup>rd</sup> 04

CONTINUED [REDACTED]

Q: Where were you seated during the interrogation in relation to the detainee?

A: In Front of into the Left of the Detainee.

Q: Did anyone strike [REDACTED] during the interrogation? b7c-4, b6-4

A: NO.

Q: Did anyone threaten any type of physical abuse during the interrogation?

A: NO.

Q: Did anyone place their hands on the detainee during the interview?

A: NO.

Q: Was anyone between [REDACTED] and the detainee? b7c-4, b6-4

A: TABLE.

Q: Who escorted the detainee to the cell?

A: Guard.

Q: Do you know who the guard was? b7c-4, b6-4

A: I know him by [REDACTED].

Q: Is this guard currently located here?

A: I Don't Know.

Q: Did you ever call the detainee "liar"?

A: NO.

Q: Did anyone ~~prevent~~ punch the detainee in the stomach?

A: NO. [REDACTED] b7c-3, b6-3

Q: Were there any problems regarding this detainee, to your knowledge?

A: NO.

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

A: NO. //END OF STATEMENT// [REDACTED] b7c-3, b6-3

DODDOACID-005074

INITIALS OF PERSON MAKING STATEMENT: AM

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

PAGE 2<sup>AM</sup> OF 3<sup>AM</sup> PAGES

31

EXHIBIT 6

STATEMENT OF <sup>SPC</sup> [REDACTED]

TAKEN AT <sup>FBI Gray Wolf</sup> [REDACTED]

FILE NUMBER:  
DATED 28 JUL 04 CONTINUED: AM

STATEMENT (Continued)

NOT USED  
[REDACTED]

b7c-3,66-3

b7c-3,66-3

DODDOACID-005075

AFFIDAVIT

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.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23<sup>rd</sup> day of JULY, 20 04  
at [REDACTED]

[REDACTED]  
(Signature of Person Administering Oath)

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

Att. 136, UCMJ  
(Authority To Administer Oaths)

PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

EXHIBIT

32

①

NAME/GRADE

[REDACTED] (NMA) E-6 (SSG)

SSAN

UNIT/ADDRESS

C Co, 223<sup>rd</sup> MZ BN  
220 E. Colorado Street  
Glendale, CA

PHONE:

WORK: 531- [REDACTED]

HOME:

[REDACTED] @ AKO

67C-4,66-4

②

NAME/GRADE

[REDACTED] E5 (SGT)

SSAN

UNIT/ADDRESS

415<sup>th</sup> MZ BN  
Camille, CA

PHONE:

WORK: 531- [REDACTED]

HOME:

[REDACTED] @ AKO

67C-4,66-4

③

NAME/GRADE

[REDACTED] E6 (SSG)

SSAN

UNIT/ADDRESS

D Co, 312 MZ BN  
Fort Hood, TX

PHONE:

WORK: 531- [REDACTED]

HOME:

[REDACTED] @ AKO

67C-4,66-4

④

NAME/GRADE

[REDACTED] CWZ

SSAN

UNIT/ADDRESS

D Co/312 MZ BN  
Ft Hood

PHONE:

WORK: 531- [REDACTED]

HOME:

[REDACTED]

67C-4,66-4

⑤

NAME/GRADE

[REDACTED] PFC

SSAN

UNIT/ADDRESS

HHC, 3rd BDE, S-2  
Ft. Hood, TX

PHONE:

WORK: 531- [REDACTED]

HOME:

[REDACTED] @yahoo.com

67C-4,66-4

NAME/GRADE

SSAN

UNIT/ADDRESS

PHONE:

WORK:

HOME:

NAME/GRADE

SSAN

UNIT/ADDRESS

PHONE:

WORK:

HOME:

- ① - never witnessed anyone of any detainee
- no one ever confided regarding possibly crossing line of detainee
  - no interrogator over 6' in unit
  - no threats of violence allowed
  - doesn't remember tattoos or arms
  - no Iraqi linguists assigned
- ② - never seen anyone place hands around neck or verbally threaten to choke
- never witnessed any kind of abuse from guards or interrogators or linguists
  - neither contact linguist is Iraqi - one Syrian & one Egyptian
  - no one w/ tattoo on forearms
  - no one ever confided regarding possible abuse
  - nothing beyond threats of continue incarceration
  - no one "hot-headed" & any loss in interview
- ③ - never witnessed any type of physical abuse directed toward any detainee
- never witnessed any threats of violence
  - no knowledge of interrogator w/ tattoo on forearms
  - no interrogations of anyone involved in interrogation who are 6'2" tall
  - all interrogators are level-headed
  - threats of violence no concurred
  - no one confided regarding possible abuse
- ④ - Operational Management Team
- no one ever confided regarding possible abuse
  - no other allegations of abuse
  - threats of violence not concurred during interrogations
  - no one w/ tattoos on forearms
  - no further information
- ⑤ - Translation/ Interpretation
- never witnessed any physical abuse
  - never witnessed threats of physical violence
  - no hot-head
  - no knowledge regarding incident

DODDOACID-005077

FOR OFFICIAL USE ONLY

DATE: 26 JUL 2004

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

SUBJECT: CID REPORT -2<sup>ND</sup> STATUS/SSI - 0224-04-CID259-80258-  
 /5C2/5Y2E/5X1/5M3A

DRAFTER : SA [REDACTED]

RELEASER: SA [REDACTED]

67C-1,66-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 20 JUN 2004/ 0001 HRS - 20 JUN 2004/ 2400 HRS, 3<sup>RD</sup>  
 BRIGADE COMBAT TEAM DETAINMENT FACILITY, BAGHDAD, IZ

2. DATE/TIME REPORTED: 19 JUL 2004, 0900 HRS

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

67C-1,66-1,62

4. SUBJECT: 1. (UNKNOWN); M; WHITE; (NFI) [ASSAULT  
 (UNFOUNDED) [CRUELTY AND MALTREATMENT (UNFOUNDED)]  
 [CONSPIRACY (UNFOUNDED)]

2. (UNKNOWN); M; WHITE; (NFI) [ASSAULT  
 (UNFOUNDED) [CRUELTY AND MALTREATMENT (UNFOUNDED)]  
 [CONSPIRACY (UNFOUNDED)]

[ADDED] 3. [REDACTED] (TRIBAL NAME:  
 [REDACTED]; CIV; NDRS [REDACTED] ISN UNKNOWN; [REDACTED]  
 DATE OF CAPTURE 18 JUN 04; M; BAGHDAD, IZ; (NFI) [FALSE  
 OFFICIAL STATEMENT]

67C-5,66-5

5. VICTIM: 1. [REDACTED] (TRIBAL NAME:  
 [REDACTED]; CIV; NDRS [REDACTED] ISN UNKNOWN; [REDACTED]  
 DATE OF CAPTURE 18 JUN 04; M; BAGHDAD, IZ; (NFI) [ASSAULT

67C-4,66-4

(UNFOUNDED] [CRUELTY AND MALTREATMENT (UNFOUNDED)]  
[CONSPIRACY (UNFOUNDED)]

[ADDED] 2. U.S. GOVERNMENT (78<sup>TH</sup> MILITARY POLICE  
DETACHMENT (CID) (FWD), CAMP VICTORY, IZ, APO AE 09342)  
[FALSE OFFICIAL STATEMENT]

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.

2<sup>ND</sup> STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO UNFOUND THE  
OFFENSES OF AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT  
AND CONSPIRACY; ADD MR. [REDACTED] AS A SUBJECT OF FALSE  
OFFICIAL STATEMENT AND ADD THE U.S. GOVERNMENT AS A VICTIM  
OF FALSE OFFICIAL STATEMENT. *b7C-5,66-5*

ON 23 JUL 04, SPC [REDACTED] INTERROGATOR, D CO.,  
312<sup>TH</sup> MI, FOB GREYWOLF, IZ, WAS ADVISED OF HIS LEGAL RIGHTS  
WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT WHEREIN HE  
DENIED HITTING MR. [REDACTED] AT ANY TIME. SPC [REDACTED] FURTHER  
STATED ONLY HE AND THE LINGUIST WERE IN THE ROOM DURING THE  
INTERROGATION, AND THE INTERROGATION WAS VIDEO TAPED AND  
MONITORED. *b7C-4,66-4* *b7C-4,66-4*

ON 23 JUL 04, SPC [REDACTED] LINGUIST, D CO., 312<sup>TH</sup>  
MI, FOB GREYWOLF, IZ, WAS INTERVIEWED AND STATED HE NOR THE  
INTERROGATOR EVER HIT MR. [REDACTED] DURING THE INTERROGATIONS. *b7C-3,56-3* *b7C-4,66-4*

ON 23 JUL 04, CPT [REDACTED] STAFF JUDGE ADVOCATE,  
WAS BRIEFED ON ALL ASPECTS OF THE INVESTIGATION AND OPINED  
PROBABLE CAUSE TO BELIEVE MR. [REDACTED] COMMITTED THE OFFENSE  
OF FALSE OFFICIAL STATEMENT. *b7C-3,56-3* *b7C-5,66-5*

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM  
OF TRANSMITTAL (0087-04-CID789) FROM THE 75<sup>TH</sup> MILITARY  
POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY  
(BCCF), ABU GHRAIB, IZ, THAT MR. [REDACTED] REPORTED HE WAS *b7C-4,66-4*

ABUSED WHILE DETAINED AT THE 3<sup>RD</sup> BRIGADE COMBAT TEAM (BCT) DETENTION FACILITY, IZ.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ABUSED MR. [REDACTED] BY PUNCHING HIM IN THE ABDOMEN AND SLAMMING HIM AGAINST A WALL. *b7c-4, b6-4*

ON 26 JUN 04, MR. [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE WAS CAPTURED BY US FORCES, TAKEN TO A PRESIDENTIAL PALACE IN IZ, AND INTERROGATED. MR. [REDACTED] STATED DURING HIS INTERROGATION HE WAS STRUCK IN THE ABDOMEN WITH A CLOSED FIST BY ONE OF THE INTERROGATORS AND LATER SLAMMED AGAINST A WALL WHILE BEING ESCORTED TO HIS ISOLATION CELL BY THE SAME INTERROGATOR. *b7c-4, b6-4*

ON 23 JUN 04, 1LT (DR) [REDACTED] CONDUCTED A MEDICAL SCREENING AND PHYSICAL OF MR. [REDACTED] UPON ARRIVAL TO BCCF. 1LT [REDACTED] ADVISED HE DID NOT FIND ANY SIGNS OF INJURY. *b7c-3, b6-3*  
*b7c-4, b6-4*  
*b7c-3, b6-3*

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR MR. [REDACTED] INTERROGATION AND ABUSE. *b7c-4, b6-4*

INVESTIGATION CONTINUES BY USACIDC.

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

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

DATE: 19 JUL 2004

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

SUBJECT: CID REPORT -INITIAL/SSI - 0224-04-CID259-80258-  
 /5C2/5Y2E/5X1

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

*b7e-1, b6-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 20 JUN 2004/ 0001 HRS - 20 JUN 2004/ 2400 HRS, 3<sup>RD</sup>  
 BRIGADE COMBAT TEAM DETAINMENT FACILITY, BAGHDAD, IZ

2. DATE/TIME REPORTED: 19 JUL 2004, 0900 HRS

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

*b7e-1, b6-1  
 b2*

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

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

5. VICTIM: 1. [REDACTED] (TRIBAL NAME:  
 [REDACTED]; CIV; NDRS [REDACTED]; ISN UNKNOWN; [REDACTED]  
 DATE OF CAPTURE 18 JUN 04; M; BAGHDAD, IZ; (NFI) [ASSAULT]  
 [CRUELTY AND MALTREATMENT] [CONSPIRACY]

*b7e-4, b6-4*

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL (0087-04-CID789) FROM THE 75<sup>TH</sup> MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT THE 3<sup>RD</sup> BRIGADE COMBAT TEAM (BCT) DETENTION FACILITY, IZ. b7c-4,66-1

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ABUSED MR. [REDACTED] BY PUNCHING HIM IN THE ABDOMEN AND SLAMMING HIM AGAINST A WALL. b7c-4,66-1

ON 26 JUN 04, MR. [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE WAS CAPTURED BY US FORCES, TAKEN TO A PRESIDENTIAL PALACE IN IZ, AND INTERROGATED. MR. [REDACTED] STATED DURING HIS INTERROGATION HE WAS STRUCK IN THE ABDOMEN WITH A CLOSED FIST BY ONE OF THE INTERROGATORS AND LATER SLAMMED AGAINST A WALL WHILE BEING ESCORTED TO HIS ISOLATION CELL BY THE SAME INTERROGATOR. b7c-4,66-4

ON 23 JUN 04, 1LT (DR) [REDACTED] CONDUCTED A MEDICAL SCREENING AND PHYSICAL OF MR. [REDACTED] UPON ARRIVAL TO BCCF. 1LT [REDACTED] ADVISED HE DID NOT FIND ANY SIGNS OF INJURY. b7c-3,66-3  
b7c-4,66-4  
b7c-3,66-3

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR MR. [REDACTED] INTERROGATION AND ABUSE. b7c-4,66-4

INVESTIGATION CONTINUES BY USACIDC.

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

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



AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0224-04-CID259-80258
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900/19 Jul 04 [REDACTED] b7c-1,66-1	BFI: Received MOT from BCCF pertaining to possible abuse of a detainee.	
1300/19 Jul 04 [REDACTED] b7c-1,66-1	Coordinated with SA [REDACTED] at BN for location of 3 <sup>rd</sup> BCT DIF, where Mr. [REDACTED] was allegedly abused. Identified location in Green Zone with a POC CPT [REDACTED] Tel# 531-[REDACTED] b7c-1,66-1 b7c-3,66-3	
1400/19 Jul 04 [REDACTED] b7c-1,66-1	Built case file, drafted initial, to SAC.	
19 Jul 04 [REDACTED] b7c-1,66-1	SAC Review: 1. INI/SSI Dispatched 2. Continue efforts w/ IP. To SA [REDACTED] b7c-1,66-1	
19 Jul 04/1600 [REDACTED] b7c-1,66-1	Attempted to contact 3 <sup>rd</sup> BCT DIF, line busy.	
20 July /1400 [REDACTED] b7c-1,66-1	Attempted to contact 3 <sup>rd</sup> BCT DIF, line busy. b7c-3,66-3	
20 July /1430 [REDACTED] b7c-1,66-1	Contacted Cpt [REDACTED], who advised the interrogators are located at the DIF. Advised this office would schedule a convoy and conduct interviews at a time to be determined.	
1025/25 Jul 04 [REDACTED] b7c-1,66-1	Advised and interviewed interrogator, who stated Mr. [REDACTED] was never hit (see ATR.) b7c-4,66-4	
1100/23 Jul 04 [REDACTED] b7c-1,66-1	SA [REDACTED] b7c-1,66-1 conducted canvas interviews and noted interrogation are video taped and monitored, but the interrogation tape was recorded over.	

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0224-04-C10259-80259

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1115/23 Jul 04

[REDACTED]

b7C-1,66-1

SA [REDACTED] interviewed the linguist who stated [REDACTED] was never hit during the interrogation (See [REDACTED])

1200/23 Jul 04

[REDACTED]

b7C-1,66-1

SA [REDACTED] conducted canvas interviews of the other interrogators, none matched descr. given by [REDACTED] or knew of any abuse. b7C-1,66-1

1630/23 Jul 04

[REDACTED]

b7C-1,66-1

Coordinated with SJA who opined PC to believe [REDACTED] committed offense false swearing, the allegation did not occur. b7C-1,66-1

26 Jul 04

[REDACTED]

26 JUL 04

[REDACTED]

b7C-1,66-1

Drafted stat. to SAC.

2ND STAT was reviewed and dispatched.

General FINAL.

TO SA [REDACTED] b7C-1,66-1

28 Jul 04

[REDACTED]

28 JUL 04

[REDACTED]

b7C-1,66-1

Drafted final to SAC.

Reviewed FINAL C Report. Make Corrections then return for closure.

TO SA [REDACTED] b7C-1,66-1

28 Jul 04

[REDACTED]

28 JUL 04

[REDACTED]

b7C-1,66-1

Made Corrections, to SAC.

SAC Review:

1. Reviewed FINAL C Report. There is nothing further required by this office. File closed

TO ADMIN FOR DISTR

29 Jul 04 b7C-1,66-1

[REDACTED]

DISTR DONE

COPY ON CD IN FILE.

**Page(s)**

4-9

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**Referred to:**

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

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

CID FORM 66

[illegible]

# INVESTIGATIVE WORKSHEET

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

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

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

## PERSONAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank:  
 14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip:

20. Sex: 21. Race: 22. Ethnic: 23. Height: 24. Weight: 25. Hair: 26. Eye Color: 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital:

31. MOS: 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Branch:  
 Yes: ☐ No: ☐

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

40. Unit/ Organization: 41. Unit Phone Number: Home: Pager:  
 42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO:

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

## OFFENSES

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

## ADMINISTRATIVE DATA

58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:  
 62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:  
 Date / Time Interview START: Date: Time:  
 Date / Time Interview END: Date: Time:

Disposition:

## PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: ☐ No: ☐ 77. Value: 78. Insurer: Policy: Year/Date Exp: /  
 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:  
 86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES:

HOME OF RECORD STREET ADDRESS:  
 LAST HIV TEST:

**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: <i>67C</i>		7. Year: <i>46</i>		8. Office: <i>CID</i>		9. ROI #		Offense:					
10. Last Name: [REDACTED]						11. First Name: [REDACTED]						12. Middle Name: [REDACTED]						13. Grade/Rank: <i>SPC/AN</i>					
14. Social Security Number: [REDACTED]						15. Other ID Number: [REDACTED]						17. POB City: [REDACTED]						19. POB Zip: [REDACTED]					
20. Sex: <i>M</i>		21. Race: <i>C</i>		22. Ethnic: <i>21</i>		23. Height: <i>64</i>		24. Weight: <i>135</i>		25. Hair: <i>BRN</i>		26. Eye Color: <i>BLU</i>		27. Citizen: <i>US</i>		28. Educ: <i>13</i>		29. Prior Record: <i>None</i>		30. Marital: <i>M</i>			
31. MOS: <i>97E</i>		32. Job Description/Location: <i>Interrogator</i>				33. MC: <i>MI</i>		34. Security Clr: <i>Sec</i>		35. Physical Marks/Tattoos: [REDACTED]				36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>				Branch:					
37. Alias/Nicknames:						38. Alias/Nicknames:						39. Alias/Nicknames:											
40. Unit/ Organization: <i>D 312 MI 3 BCT 1st CAW</i>										41. Unit Phone Number: Home: <i>67C-466-4</i>													
42. Military Service:				43. Sub Unit:				44. Fort/City:				45. State:				46. Country: <i>67C</i>				47. Zip Code/APO:			
48. Home Address: [REDACTED]						49. City: [REDACTED]						50. State:				51. Country:				52. Zip Code/APO: [REDACTED]			
53. JUV:		54. Family Rel:		55. Last Name:				56. First Name:				57. Middle Name:											
58. Social Security:						59. Grade/Rank:				60. MC:				61. Unit:									
62. City:				63. State:				64. ZIP/APO:				65. Phone: Wk: Hm:											
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:		73. UFC:									
Telephone:		ETS:		PCS/DEROS:				Date / Time Interview START: Date: Time:															
Place of Interview:										Date / Time Interview END: Date: Time:													
Disposition:																							
74. Category:				75. Type:		76. Recovered: Yes: <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 V.I.N:						87. License Plate:				88. State:		89. DOD Decal Number:											

**NOTES:**

*Christopher Natta*

**LAST HIV TEST:**