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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
87th Military Police Detachment (CID)
3d Military Police Group (CID), Building 8-1221 Randolph Street, Fort Bragg,
North Carolina 28310-831

16 Jul 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0260-2004-CID023-67287 -
7G1A1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 APR 2003, 0001 - 31 JUL 2003, 2359; CAMP DELTA DETENTION FACILITY,
GUANTANIMO BAY, CUBA

DATE/TIME REPORTED: 22 APR 2004, 1505

INVESTIGATED BY:

SA [REDACTED] b7C-1, b6-1
SA [REDACTED] b7C-1, b6-1
SA [REDACTED] b7C-1, b6-1

SUBJECT: b7C5, b6-5 b7C5, b6-5

1. [REDACTED] SSG; [REDACTED]
[REDACTED] MALE; ASIAN/PACIFIC ISLAND; HHD, 2ND BN, 1ST SPECIAL
WARFARE TRAINING GROUP (SWTG), FORT BRAGG, NC 283070001; DJ; LARCENY
OF PRIVATE PROPERTY (UNFOUNDED)

VICTIM:

1. UNKNOWN, ; CIV; LARCENY OF PRIVATE PROPERTY (UNFOUNDED) (NFI)

INVESTIGATIVE SUMMARY:

This investigation was initiated upon receipt of a Request for Investigation (RFI)
0178-04-CID001 from HQ, U.S. Army Criminal Investigation Command, Fort Belvoir, VA
22060-5506, to investigate allegations that SSG [REDACTED] stole personal items from b7C-5, b6-5
detainees (prayer beads) while he was deployed to Camp Delta Guantanamo Bay, Cuba.

Investigation established SSG [REDACTED] b7C-5, b6-5 did not commit the offense of Larceny when he

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took a set of prayer beads from the trash and was authorized to have the beads.

STATUTES:

Article 121, UCMJ: Larceny (Unfounded)

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report of SA [REDACTED] b7C-1, b6-1 15 Jul 04, detailing Basis for Investigation and Other Investigative Activity.

2. Non-waiver Certificate of SSG [REDACTED] b7C-5, b6-5 28 Apr 04.

3. Memorandum for Record, 2 May 04, authored by 2LT [REDACTED] b7C-4, b6-4 reflecting that SSG [REDACTED] was given prayer beads which were deemed to be trash:

4. Sworn Statement of MSG [REDACTED] b7C-4, b6-4 17 Jun 04, wherein he detailed a conversation with SSG [REDACTED] b7C-5, b6-5 about the beads being deemed trash before he took them.

5. Sworn Statement of 1SG [REDACTED] b7C-4, b6-4 17 Jun 04, wherein he corroborated the statement provided by MSG [REDACTED] b7C-4, b6-4

Not Attached:

None.

The originals of Exhibits 1-2 and 4-5 are forwarded with the USACRC copy of this report. The original of Exhibit 3 is retained by 2LT [REDACTED] HHC 300th Military Police Brigade, 3200 South Beach Daly Road, Inkster, MI 48141-2648. b7C-4, b6-4

STATUS: This is a Final (C) Report. This investigation is being terminated IAW CIDR 195-1, chapter 4-17a(6), in that the Special Agent in Charge (SAC) of this office has determined that the furtherance of this investigation would be of little or no value and the leads remaining to be developed are not significant. Leads remaining include canvass interviews of unit members. Commanders Report of Disciplinary Action Taken, DA Form 4833, is not required.

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REPORT PREPARED BY

REPORT APPROVED BY

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

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

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA
Cdr, 10th MP Bn, Ft Bragg, NC
Commander, 3rd MP Group, USACIDC (Operations), Fort Gillem, GA
CDR USACIDC CURRENT OPNS (DETAINEE ABUSE CASES)
Commander, 10th Military Police BN, Fort Bragg, NC (LTC [REDACTED] b7c-3, b6-3
COMMUNITY PROVOST MARSHAL, FORT BRAGG (LTC [REDACTED] b7c-3, b6-3
CID CRIMINAL INTELLIGENCE CENTER (MR [REDACTED] b7c-3, b6-3
DEPUTY GARRISON COMMANDER, FBNC (MR [REDACTED] b7c-3, b6-3
PMO BLOTTER CLERK
SA [REDACTED] b7c-3, b6-3
SJA, SPECIAL WARFARE-TRAINING GROUP (MAJ [REDACTED] b7c-3, b6-3
1-ACTION COMMANDER, LTC [REDACTED] 3RD BATTALION, 1ST b7c-3, b6-3
SPECIAL WARFARE TRAINING GROUP, FORT BRAGG, NC 28310-5000
PMO OPERATIONS SGT (MSG [REDACTED] b7c-3, b6-3
FILE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0260-04-CID023-67287

Page 1 of 3

DETAILS

Basis For Investigation: This investigation was initiated upon receipt of a Request For Investigation (RFI) 0178-04-CID001 to investigate allegations that SSG [REDACTED] 4th b7c-5, b6-5 Psychological Operations Group (POG), Fort Bragg, NC 28310-5000 (FBNC), stole personal items from detainees while deployed to Camp Delta Guantanamo Bay, Cuba. This allegation was derived from a tip on the CID internet site. The tip suggested SSG [REDACTED] was involved in theft from b7c-5, b6-5 detainees because he was seen with and distributing prayer beads. The tip did not reveal the identity of the individuals who received the beads from SSG [REDACTED] b7c-5, b6-5

Details:

About 0915, 28 Apr 04, SA [REDACTED] b7c-1, b6-1, this office, advised SSG [REDACTED] b7c-5, b6-5 of his rights which he invoked by requesting a lawyer. (See Non-waiver Certificate for details)

At 1040, 10 Jun 04, SA [REDACTED] b7c-1, b6-1 and INV [REDACTED] b7c-1, b6-1 interviewed MAJ [REDACTED] b7c-3, b6-3 A Co, 1st Pysops Bn, FBNC, who stated he knew SSG [REDACTED] b7c-5, b6-5 from being assigned in his unit. He stated SSG [REDACTED] b7c-3, b6-3 left his unit some time in August of last year. MAJ [REDACTED] b7c-3, b6-3 stated he took command of the company in June 2003, so he didn't know SSG [REDACTED] b7c-5, b6-5 to well. He stated from what he did know about him, he was an exemplar soldier, and was a strong leader. He stated he has never heard of or witnessed SSG [REDACTED] b7c-5, b6-5 giving away prayer beads or head wraps.

At 1540, 10 Jun 04, SA [REDACTED] b7c-1, b6-1 conducted canvass interviews with the following personnel from the INTAC committee who could not provide any pertinent information; Mr. [REDACTED] b7c-3, b6-3, Mr. [REDACTED] b7c-3, b6-3, Mr. [REDACTED] b7c-3, b6-3, Mr. [REDACTED] b7c-3, b6-3, Mr. [REDACTED] b7c-3, b6-3, and MSG [REDACTED] b7c-3, b6-3, NCOIC Anti Terrorism Training Detachment (ATD), FBNC. b7c-4, b6-4

At 1350, 16 Jun 04, SA [REDACTED] b7c-1, b6-1 interviewed 1SG [REDACTED] b7c-4, b6-4 A Co, 2nd Battalion, 1st SWTG, FBNC, and MSG [REDACTED] b7c-4, b6-4 A Co, 2nd Bn, 1st SWTG, FBNC. 1SG [REDACTED] b7c-4, b6-4 stated SSG [REDACTED] b7c-5, b6-5 was no longer assigned to his unit, and is now working for 3rd Bn, SWC, FBNC. 1SG [REDACTED] b7c-4, b6-4 stated SSG [REDACTED] b7c-5, b6-5 did work for him at a previously. He stated he remembers when the investigation was initiated on SSG [REDACTED] b7c-5, b6-5 for the sale of prayer beads. 1SG stated he went to SSG [REDACTED] b7c-5, b6-5 work area to talk to MSG [REDACTED] b7c-5, b6-5 about another situation, and he remembers talking to SSG [REDACTED] b7c-4, b6-4 SSG [REDACTED] b7c-5, b6-5 stated to his 1SG and MSG [REDACTED] b7c-5, b6-5 that he did not steal prayer beads from detainees. He told them someone from Guantanamo Bay was shipping them to him. He stated the beads were getting thrown out anyways because of the policy at the camp. SSG [REDACTED] b7c-5, b6-5 stated

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

87th Military Police Detachment (CID) (DSE)

SA [REDACTED] b7c-1, b6-1

3d MP Group, Fort Bragg, NC 28310-5000

SIGNATURE

6072

DATE

15 Jul 04

EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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DETAILS

supposedly the detainees at the camp are only suppose to have certain beads. Whatever beads were prohibited were thrown in the trash. MSG [REDACTED] provided SA [REDACTED] with a copy of a memorandum from 2LT [REDACTED] MP Command (CMD), Headquarters and Headquarters Company (HHC), POW CMD, Raymond Zussman United States Army Reserve Center (USARC), 3200 S Beech Daly Road, Inkster MI 48141, which stated he worked with SSG [REDACTED] in Guantanamo Bay. He stated in the memorandum the prayer beads SSG [REDACTED] has been receiving are not stolen, and they were from the trash can. (See memorandum attached to file for details). b7C-4, b6-4, b7C-4, b6-4, b7C-5, b6-5

At 1705, 16 Jun 04, SA [REDACTED] interviewed CSM [REDACTED] 3rd Bn, 1st SWC, FBNC, who stated he had talked to SSG [REDACTED] when he first arrived at his unit. He stated SSG [REDACTED] came to his office to report in. CSM [REDACTED] stated he got a weird feeling about him due to his mannerisms. He stated SSG [REDACTED] was very nervous about something. He told SSG [REDACTED] to relax, and if there was something wrong to tell him so he could take care of it. SSG [REDACTED] didn't tell the CSM anything in reference to prayer beads. CSM [REDACTED] stated SSG [REDACTED] was currently assigned to B Co, 3rd Bn, 1st SWC, FBNC. b7C-1, b6-1, b7C-3, b6-3, b7C-5, b6-5, b7C-5, b6-5, b7C-5, b6-5, b7C-5, b6-5

At 0840, 17 Jun 04, SA [REDACTED] interviewed MSG [REDACTED] who provide a sworn statement which detailed the incident when SSG [REDACTED] spoke to him in reference to the prayer beads. (See Sworn Statement for details). b7C-1, b6-1, b7C-3, b6-3, b7C-5, b6-5

At 0955, 17 Jun 04, SA [REDACTED] interviewed 1SG [REDACTED] who provided a sworn statement stating when he was spoken to by SSG [REDACTED] who related he was being investigated by CID for stealing prayer beads. (See Sworn Statement for details). b7C-1, b6-1, b7C-4, b6-4, b7C-5, b6-5

At 1305, 17 Jun 04, SA [REDACTED] telephonically interviewed 2LT [REDACTED] who stated he did write a memorandum concerning where the prayer beads were coming from. He stated the prayer beads and head wraps are government issued. He stated when the beads are shipped in to Guantanamo Bay, some get broken or are defective, in which case they just throw them away in the trash. He stated at no time do they steal or confiscate prayer beads from the detainees. He stated while he was stationed at Guantanamo Bay his OIC was CPT [REDACTED] Joint Detention Operation Group (JDOG), S-2, APO, AE 09360. b7C-1, b6-1, b7C-4, b6-4, b7C-3, b6-3

At 1335, 17 Jun 04, SA [REDACTED] telephonically interviewed CPT [REDACTED] who stated he was S-2 OIC, and the Security Manager at the Camp. He stated he knew SSG [REDACTED] from working with him at that facility. He stated they worked right across the hall from him. CPT [REDACTED] stated they had meetings constantly, and interacted a lot with each other. He stated when detainees come to b7C-1, b6-1, b7C-3, b6-3, b7C-5, b6-5, b7C-5, b6-5

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7C-1, b6-1, b2: b7C-1, b6-1		ORGANIZATION 87th Military Police Detachment (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310-5000	
SIGNATURE [REDACTED]		DATE 15 Jul 04	EXHIBIT

CID FORM 94

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EXHIBIT

00221

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

the camp they are provided with an initial issue. The initial issue consisted of having prayer beads and other items. He stated when the when the prayer beads break or become to dirty, they throw them away in the trash can. They replace the beads taken with a new set of beads to the detainee. CPT [REDACTED] stated the only reason they might take prayer beads from detainees, is if the detainee is acting suicidal. He stated the prayer beads could be used as a hanging device.

About 1500, 15 Jul 04, SA [REDACTED] b7C-1, b6-1 briefed CPT [REDACTED] b7C-3, b6-3 Office of the Staff Judge Advocate, Fort Bragg, NC who provided a legal opinion that SSG [REDACTED] did not commit the b7C-5, b6-5 offense of Larceny when he recovered prayer beads from the trash.

About 1600, 15 Jul 04, SA [REDACTED] b7C-1, b6-1 briefed LTC [REDACTED] b7C-3, b6-3 Commander, 3rd Battalion, 1st Special Warfare Training Group, FBNC, on all aspects of this investigation wherein he stated no action would be taken against SSG [REDACTED] b7C-5, b6-5

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1, b6-1, b2 b7C-1, b6-1

SIGNATURE

Fajr: [REDACTED]

ORGANIZATION

87th Military Police Detachment (CID) (DSE)
3d MP Group, Fort Bragg, NC 28310-5000

DATE

15 Jul 04

EXHIBIT

CID FORM 94

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EXHIBIT 0032/2

RIGHTS WIVING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCS

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 CID Office, Fort Bragg, NC 28310	2. DATE 28 APR 04	3. TIME 0915	4. FILE NUMBER 67C566-5
5. NAME (Last, first, and middle) [REDACTED] 67C566-5	6. ORGANIZATION OR ADDRESS A Co. 2/1st SWTC Fort Bragg, NC 28310		
7. GRADE/STATUS E-6/AD	8. SOCIAL SECURITY NUMBER [REDACTED] 67C566-5		

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 Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Carrying a private property 111 67C566-5

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:

1. I do not have to answer any questions or say anything. 67C-5, 66-5
2. Anything I say or do can be used as evidence against me in a criminal trial. 67C-5, 66-5
3. (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. 67C-5, 66-5

-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.

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

5. COMMENTS (Continue on reverse side)

Have you been advised of your legal rights within the last 30 days? No 67C-5, 66-5

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)		9. SIGNATURE OF INTERVIEWEE
10. NAME (Type of print)		
11. ORGANIZATION OR ADDRESS AND PHONE		12. SIGNATURE OF INVESTIGATOR 67C-1, 66-1
13. NAME (Type of print)		14. TYPE NAME OF INVESTIGATOR SA [REDACTED] 67C-1, 66-1
15. ORGANIZATION OR ADDRESS AND PHONE		16. ORGANIZATION OF INVESTIGATOR 87th MP Det (CID) (ABN) Fort Bragg, NC 28310

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] 67C-5, 66-5

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



DEPARTMENT OF THE ARMY
HEADQUARTERS, 300TH MILITARY POLICE BRIGADE (HQR)
3200 SOUTH BEACH DAILY ROAD
INKSTER, MICHIGAN 48141-2548

AFRC-CMN-MP-HC

02 MAY 2004

MEMORANDUM: To Whom It May Concern

SUBJECT: Letter of Clarification

1. The purpose of this memorandum is to clear any misconceptions about prayer beads given to SSG [REDACTED] during his tour at Guantanamo Bay, Cuba. b7C-5, b6-5
2. I first met SSG [REDACTED] when we were both assigned to the Joint Detention Operations Group (JDOG), Camp Delta, Joint Task Force Guantanamo. I served in the JDOG S2 and he served in the PSYOP Det adjacent to the S2. SSG [REDACTED] was b7C-5, b6-5 always a consummate professional and took his job seriously at JTF GTMO.
3. The prayer beads from Guantanamo were a gift given by me on July 2003 prior to his departure. The beads were in a box the S2 deemed as unusable/junk. The box was the last place these items would see before they were trash. They were of no value except that of a centerpiece for discussion about the Global War on Terrorism - a simple piece of memorabilia.

b7C-4, b6-4
[REDACTED]
2LT, MI, USAR
300th MP Bde

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 Fort Bragg, North Carolina 28310	DATE 17 JUN 64	TIME 0909	FILE NUMBER 0260-04-CID023
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4		GRADE/STATUS E-8/AD
ORGANIZATION OR ADDRESS A CO, 2nd BN, 1st SUTG, Fort Bragg, NC 28310			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

b7c-4, b6-4 [REDACTED] During the early may time period, SSG [REDACTED] b7c-5, b6-5 approached me and informed me that "CID" wanted to speak with him. In addition, he stated he believed it was related to investigations regarding incidents at Guantanamo Bay and prisoners being held there.

When he returned from the interview, he was visibly upset and informed me that he was under suspicion of stealing prayer beads from prisoners. At that time I also was concerned and questioned him regarding the matter. He told me an officer was taking trash out and there were prayer beads in the trash. He asked for the prayer beads and the officer gave them to him. I advised him to get a statement from the individual and keep it for future reference. Two days later SSG [REDACTED] b7c-5, b6-5 provided a statement to me which I maintained in his personnel file. No action occurred and I assumed the matter was dropped.

On June 16, [REDACTED] b7c-4, b6-4 was summoned to A Co 2D BN 1st SUTG to confer with my 1st Sgt regarding this matter. At that time, I provided the statement to Special Agent [REDACTED] b7c-1, b6-1

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

A. [REDACTED] b7c-5, b6-5

Q. Did SSG [REDACTED] b7c-5, b6-5 ever mention if prayer beads ever being stolen from the detainees?

A. NO [REDACTED] b7c-4, b6-4

Q. Did you ever see any of these items he had prayer beads?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF 2 PAGES
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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.

67C-4,66-4
STATEMENT OF [REDACTED] TAKEN AT Fort Bragg, CA

FILE NUMBER: 0260-04-CID003
DATED 17 June 04 CONTINUED:

STATEMENT (Continued)

A. NO. 67C-4,66-4

Q. Did he mention anything about headwraps?

A. NO, never. 67C-4,66-4

Q. Did SSG [REDACTED] ever show you a CD with pictures on it?

A. NO, if he did I would have seen it. 67C-4,66-4

Q. Have you ever talked with anyone that worked at Quantico Bay about there procedures with throwing away prayer beads, besides SSG [REDACTED] 67C-4,66-4

A. NO. 67C-4,66-4

Q. Is there any other information you would like to add?

A. NO. // END OF STATEMENT // 67C-4,66-4

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. 67C-4,66-4

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 17 day of JUNE, 2004 at Fort Bragg CID office

[REDACTED] 67C-4,66-1
(Signature of Person Administering Oath)

Special Agent [REDACTED]
(Typed Name of Person Administering Oath)

Article 136 (b) (4)
(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

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
Fort Bragg, North Carolina 28310

DATE
17 JUN 04

TIME
1110hrs

FILE NUMBER
0540-04-010023

LAST NAME, FIRST NAME, MIDDLE NAME
[REDACTED]

SOCIAL SECURITY NUMBER
[REDACTED]

GRADE/STATUS
1SG/AD

ORGANIZATION OR ADDRESS
A CO, 2nd BN, 1st SWTC, Fort Bragg, NC

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

While visiting my detachment, Advance Regional Studies Course (ARSC), one morning toward the end of May 04, I was approached by SSG [REDACTED] about a problem he had. Myself, MSG [REDACTED] (NCOIC), and SSG [REDACTED] were the only ones present in the room. SSG [REDACTED] said he had been approached by CTD reference an accusation of stealing prayer beads. He said that he had in fact received them from a friend in Cuba, but that they were being thrown away and he thought they could be used by courses that taught other culture material. His [REDACTED] was calling to see what was the issue. [REDACTED] said he would for and get a fax from his friend in Cuba explaining that they were not stolen. [REDACTED]

Q. [REDACTED]

A. [REDACTED]

Q. Did SSG [REDACTED] ever give you prayer beads, or head wraps?

A. NO.

Q. Did you ever see photos that SSG [REDACTED] was supposedly having to people. These photos depicted pictures while at Guantanamo Bay?

A. NO.

Q. Do you know the procedures at Guantanamo Bay reference throwing away detainees personal items?

A. I don't know anything about that.

Q. Do you know the friend that gave SSG [REDACTED] the [REDACTED]

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

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.

FILE NUMBER: 0260-04-C1D023

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

TAKEN AT Ft. Bragg CO office DATED 17JUN04 CONTINUED

beads?

A. NO,

Q. Do you know who he gave prayer beads to, if he did?

A. I'm pretty sure he gave one set to INTAC or SERE.

Q. Is there any other information you would like to add at this time?

A. NO, // END OF STATEMENT// ^{b7c-4, b6-4} [REDACTED]

STATEMENT (Continued)

NOT USED

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. 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 17 day of June, 2001 at CID Office, Fort Bragg, NC

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

[REDACTED] b7c-4, b6-1
Special Agent [REDACTED]
(Typed Name of Person Administering Oath)

Article 136 (b) (4)
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

00329

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Law Enforcement Sensitive

DATE 15 JUL 2004

FROM SAC USACIDC 87TH MP DET FT BRAGG NC

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 10TH MP BN FT BRAGG NC
DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
CID CRIMINAL INTELLIGENCE CENTER (MR. [REDACTED] b7c-3, b6-3)
COMMUNITY PROVOST MARSHAL, FORT BRAGG (LTC [REDACTED] b7c-3, b6-3)
PMO BLOTTER CLERK
PMO OPERATIONS SGT (MSG [REDACTED] b7c-3, b6-3)
SJA, SPECIAL WARFARE TRAINING GROUP (MAJ [REDACTED] b7c-3, b6-3)
DEPUTY GARRISON COMMANDER, FBNC (MR [REDACTED] b7c-3, b6-3)
CHIEF OF STAFF, 18TH AIRBORNE CORPS, (COL [REDACTED] b7c-3, b6-3)
CDR USACIDC CURRENT OPNS (DETAINEE ABUSE CASES)
COMMANDER, 10TH MILITARY POLICE BN, FORT BRAGG, NC (LTC [REDACTED] b7c-3, b6-3)

SUBJECT: CID REPORT OF INVESTIGATION - 3D STATUS/SSI -
0260-2004-CID023-67287 - 7G1A1

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

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 APR 2003, 0001 - 31 JUL 2003, 2359; CAMP DELTA DETENTION FACILITY,
GUANTANIMO BAY, CUBA

2. DATE/TIME REPORTED: 22 APR 2004, 1505

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

SA [REDACTED]

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

4. SUBJECT: [REDACTED] b7c-5, b6-5

1. [REDACTED] SSG; [REDACTED] b7c-5, b6-5

[REDACTED] b7c-5, b6-5 MALE; ASIAN/PACIFIC ISLAND; HHD, 2ND BN, 1ST SPECIAL
WARFARE TRAINING GROUP (SWTG), FORT BRAGG, NC 283070001; DJ; LARCENY
OF PRIVATE PROPERTY (UNFOUNDED)

5. VICTIM:

1. UNKNOWN, : CIV; LARCENY OF PRIVATE PROPERTY (UNFOUNDED) (NFI)

[REDACTED]
[REDACTED]

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Law Enforcement Sensitive

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) #0178-04-CID001 FROM HQ, US ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA 22060-5506, TO INVESTIGATE ALLEGATIONS THAT SSG [REDACTED] STOLE PERSONAL ITEMS FROM DETAINEES WHILE DEPLOYED TO CAMP DELTA, GUANTANAMO BAY, CUBA.

3RD STATUS:

THIS STATUS REPORT IS BEING GENERATED TO UNFOUND THE OFFENSE OF LARCENY PERTAINING TO SSG [REDACTED] b7c-5, b6-5

ON 15 JUL 04, THE SPECIAL AGENT IN CHARGE CONDUCTED AN OPERATIONAL REVIEW OF THE CASE FILE AND AFTER COORDINATION WITH THE STAFF JUDGE ADVOCATE OFFICE, DETERMINED SSG [REDACTED] DID NOT COMMIT THE b7c-5, b6-5 OFFENSE OF LARCENY AS ORIGINALLY REPORTED. SSG [REDACTED] TOOK A SET b7c-5, b6-5 OF PRAYER BEADS FROM THE TRASH AND WAS AUTHORIZED TO HAVE THE BEADS.

2ND STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO MAKE THIS INVESTIGATION SSI REPORTABLE.

ON 15 JUN 04, DURING AN ADMINISTRATIVE REVIEW IT WAS DETERMINED THIS INVESTIGATION SHOULD HAVE BEEN FOWARDED AS SSI REPORTABLE DUE TO IT BEING A DETAINEE ABUSE INVESTIGATION.

INITIAL REPORT:

PRELIMINARY INVESTIGATION REVEALED SSG [REDACTED] b7c-5, b6-5, WHO WAS DEPLOYED TO THE DETENTION FACILITY AT GUANTANIMO BAY, CUBA FROM 1 APR 03 TO 31 JUL 03, STOLE A SET OF PRAYER BEADS, VALUE UNKNOWN, FROM AN UNKOWN DETAINEE.

ON 28 APR 04, SSG [REDACTED] b7c-5, b6-5 WAS ADVISED OF HIS RIGHTS. WHICH HE INVOKED. REQUESTING A LAWYER.

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

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. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

[REDACTED]
[REDACTED]

DATE 16 JUN 2004

FROM SAC USACIDC 10TH MP BN FT BRAGG NC

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 10TH MP BN FT BRAGG NC
DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 3D MP GREF FT GULF EM GA b7C-9, b6-3
CID CRIMINAL INTELLIGENCE CENTER (MR) b7C-3, b6-3
COMMUNITY PROVOST MARSHAL, FORT BRAGG, LTC
PMO BLOTTER CLERK b7C-3, b6-3
PMO OPERATIONS SGT (MSG) b7C-3, b6-3
SJA, SPECIAL WARFARE TRAINING GROUP (MAJ) b7C-3, b6-3
DEPUTY GARRISON COMMANDER, EBNC (MR) b7C-3, b6-3
CHIEF OF STAFF, 10TH AIRBORNE CORPS (COL) b7C-3, b6-3
COMMANDER, 10TH MILITARY POLICE BN, FORT BRAGG, NC (LTC)
b7C-3, b6-3
CG USACIDC FT BELVOIR VA //CICP-ZA//

SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS/SSI -
0260-2004-CID023-67287 - 7GIA1

DRAFTER: b7C-1, b6-1

RELEASER: b7C-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 APR 2003, 0001 - 31 JUL 2003, 2359; CAMP DELTA DETENTION FACILITY,
GUANTANAMO BAY, CUBA

2. DATE/TIME REPORTED: 22 APR 2004, 1505

3. INVESTIGATED BY: b7C-1, b6-1, b2

SA

SA b7C-1, b6-1, b2

4. SUBJECT: b7C-5, b6-5

1.

SSG: b7C-5, b6-5

MALE, ASIAN/PACIFIC ISLAND; HHD, 2ND BN, 1ST SPECIAL
WARFARE TRAINING GROUP (SWTG), FORT BRAGG, NC 283070001; DJ; LARCENY
OF PRIVATE PROPERTY

5. VICTIM:

1. UNKNOWN, ; CIV; LARCENY OF PRIVATE PROPERTY (NFI)

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON REQUEST FOR INVESTIGATION (RFI) #017-04-0001 TO INVESTIGATE ALLEGATIONS THAT SSG [REDACTED] STOLE A SET OF PERSONAL ITEMS FROM DETAINEES WHILE DEPLOYED TO CAMP DELTA, GUANTANAMO BAY, CUBA. *b6, b7C, b7D*

2D STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO MAKE THIS INVESTIGATION SSI REPORTABLE.

ON 15 JUN 04, DURING AN ADMINISTRATIVE REVIEW IT WAS DETERMINED THIS INVESTIGATION SHOULD HAVE BEEN FORWARDED AS SSI REPORTABLE DUE TO IT BEING A DETAINEE ABUSE INVESTIGATION.

INITIAL REPORT:

PRELIMINARY INVESTIGATION REVEALED SSG [REDACTED] *b7C, b6, b7C, b7D* WHO WAS DEPLOYED TO THE DETENTION FACILITY AT GUANTANAMO BAY, CUBA FROM 1 APR 03 TO 31 JUL 03, STOLE A SET OF PRAYER BEADS, VALUE UNKNOWN, FROM AN UNKNOWN DETAINEE.

ON 28 APR 04, SSG [REDACTED] *b7C, b6, b7C, b7D* WAS ADVISED OF HIS RIGHTS, WHICH HE INVOKED, REQUESTING A LAWYER.

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. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DATE 08 JUN 2004

FROM SAC USACIDC 87TH MP DET FT BRAGG NC

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 10TH MP BN FT BRAGG NC
DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA b7c-3, b6-3
CID CRIMINAL INTELLIGENCE CENTER (MR [REDACTED]) b7c-3, b6-3
COMMUNITY PROVOST MARSHAL, FORT BRAGG (LTC [REDACTED])
PMO BLOTTER CLERK b7c-3, b6-3
PMO OPERATIONS SGT (MSG [REDACTED]) b7c-3, b6-3
SJA, SPECIAL WARFARE TRAINING GROUP (MAJ [REDACTED])
DEPUTY GARRISON COMMANDER, FBNC (MR [REDACTED]) b7c-3, b6-3

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL - 0260-2004-CID023-67287 -

7GIA1

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

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 APR 2003, 0001 - 31 JUL 2003, 2359; CAMP DELTA DETENTION FACILITY,
GUANTANIMO BAY, CUBA

2. DATE/TIME REPORTED: 22 APR 2004, 1505

3. INVESTIGATED BY: b7c-1, b6-1, b2

SA [REDACTED]

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

4. SUBJECT: b7c-5, b6-5

1. [REDACTED] SSG; [REDACTED] b7c-5, b6-5

[REDACTED] MALE; ASIAN/PACIFIC ISLAND; HHD, 2ND BN, 1ST SPECIAL
WARFARE TRAINING GROUP (SWTG), FORT BRAGG, NC 283070001; FC ; LARCENY
OF PRIVATE PROPERTY

5. VICTIM:

1. UNKNOWN, ; CIV; LARCENY OF PRIVATE PROPERTY (NFI)

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR
PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE
COMPLETION OF THE INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON REQUEST FOR INVESTIGATION (RFI)

[REDACTED] b7c-5, b6-5
#0178-04-CID001 TO INVESTIGATE ALLEGATIONS THAT SSG [REDACTED]
b7c-5, b6-5 [REDACTED] 4TH PSYCHOLOGICAL OPERATIONS GROUP (POG), STOLE PERSONAL
ITEMS FROM DETAINEES WHILE DEPLOYED TO CAMP DELTA, GUANTANIMO
BAY, CUBA.

PRELIMINARY INVESTIGATION REVEALED SSG [REDACTED] b7c-5, b6-5
WAS DEPLOYED TO
THE DETENTION FACILITY AT GUANTANIMO BAY, CUBA FROM 1 APR 03 TO 31
JUL 03.

ON 28 APR 04, SSG [REDACTED] b7c-5, b6-5
WAS ADVISED OF HIS RIGHTS, WHICH HE
INVOKED, REQUESTING A LAWYER.

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. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF
PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

AGENT'S ACTIVITY SUMMARY		Control Number 0260-2004-CID023
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
04/22/2004 14:58 [REDACTED] b7C-1, b6-1	Case Initiation	
0:01 INV		
04/22/2004 15:00 [REDACTED] b7C-1, b6-1	Recorded data pertaining to [REDACTED] b7C-5, b6-5	
0:01 INV		
04/22/2004 15:02 [REDACTED] b7C-1, b6-1	CRC Name Check Requested for: [REDACTED] b7C-5, b6-5	
0:01 ADM		
04/22/2004 15:05 [REDACTED] b7C-1, b6-1	Recorded data pertaining to UNKNOWN,	
0:01 INV		
04/22/2004 15:05 [REDACTED] b7C-1, b6-1	BASIS FOR INVESTIGATION:	
0:15 INV	This investigation was initiated upon Request for Investigation (RFI) #0178-04-CID001 to investigate allegations that SSG [REDACTED] b7C-5, b6-5 4th Psychological Operations Group (POG), stole personal items from detainees while deployed to Camp Delta, Guantanamo Bay, Cuba.	
04/22/2004 15:06 [REDACTED] b7C-1, b6-1	Recorded data pertaining to UNKNOWN,	
0:01 INV		
04/23/2004 13:00 [REDACTED] b7C-1, b6-1	About 1300, 23 Apr 04, SA [REDACTED] b7C-1, b6-1 and Investigator (INV) [REDACTED] b7C-1, b6-1 attempted to locate SSG [REDACTED] b7C-1, b6-1 at the Special Warfare Center (SWC), Fort Bragg, NC 28310 (FBNC), met with negative results.	
2:20 INV	Agents comment: According to the RFI, SSG [REDACTED] b7C-5, b6-5 was stationed with Advanced Regional Studies, SWC, FBNC, but coordination with SWC indicated SSG [REDACTED] b7C-5, b6-5 was assigned to the 4th Psychological Operations Group (POG), FBNC.	
04/27/2004 16:00 [REDACTED] b7C-1, b6-1	About 1600, 27 Apr 04, SA [REDACTED] b7C-1, b6-1 coordinated with MAJ [REDACTED] b7C-3, b6-3 4th POG, FBNC, who stated he had no knowledge of SSG [REDACTED] b7C-5, b6-5 being in his unit.	
0:10 INV		
04/27/2004 16:20 [REDACTED] b7C-1, b6-1	About 1620, 27 Apr 04, SA [REDACTED] b7C-1, b6-1 attempted to coordinate with SSG [REDACTED] b7C-5, b6-5 at his residence, met with negative results.	
0:30 INV		
04/28/2004 06:00 [REDACTED] b7C-1, b6-1	About 0600, 28 Apr 04, SA [REDACTED] b7C-1, b6-1 coordinated with SSG [REDACTED] b7C-5, b6-5 who stated he would report to this office at 0900, 28 Apr 04.	
0:15 INV		
04/28/2004 06:00 [REDACTED] b7C-1, b6-1	Drafted initial report, to TC/SAC for review.	
0:30 INV		
04/28/2004 09:15 [REDACTED] b7C-1, b6-1	About 0915, 28 Apr 04, SA [REDACTED] b7C-1, b6-1 advised SSG [REDACTED] b7C-5, b6-5 of his rights, which he invoked requesting a lawyer.	
0:25 INV		
04/28/2004 09:45 [REDACTED] b7C-1, b6-1	Obtained major case prints and photo of SSG [REDACTED] b7C-5, b6-5	
0:30 INV		



Investigative Plan

CREATE DATE	DUE DATE	COMPLETE DATE	REOCCURRENCE	TASK
04/28/2004		06/10/2004		Coordinate with unit
04/28/2004		153104		Coordinate with SJA
04/28/2004		NA		Obtain deployment orders for SSG [REDACTED] b7C-5, b6-5
04/28/2004		10 Jun		Canvass interview unit
04/28/2004		06/10/2004		Canvass interview INTAC committee
04/28/2004		NA		Canvass interview DOTD branch of SWC. Contact [REDACTED], Training Developer, b7C-3, b6-3 [REDACTED] b7C-3, b6-3
06/15/2004		NA.		Obtain classmates he went to school with at INTAC, and interview them.
06/16/2004				Interview SSG [REDACTED] b7C-5, b6-5 acting commander, and find out what his actions are going to be.
06/16/2004		06/17/2004		Contact and interview 2LT [REDACTED] b7C-4, b6-4, and confirm if the memorandum is true.
06/16/2004		06/17/2004		Contact another officer at the facility in Guantanamo Bay, and find out there procedures are with prayer beads and head wraps.
06/22/2004				Interview [REDACTED] b7C-3, b6-3 who is the person who sent the initial email to CID tips. Cell # [REDACTED]
06/22/2004		NA.		Home # [REDACTED] b7C-3, b6-3 [REDACTED] b7C-5, b6-5 Re-interview SSG [REDACTED]

b7C-1, b6-1

AGENT'S ACTIVITY SUMMARY		Control Number 0260-2004-CID023-67287
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

06/09/2004 15:00
[REDACTED] At 1500, 9 Jun 04, SA [REDACTED] received case report, will write IP, and continue with case. b7c-1, b6-1

0:01 INV b7c-1, b6-1

06/10/2004 09:35
[REDACTED] At 0935, 10 Jun 04, SA [REDACTED] and INV [REDACTED] coordinated with Mrs. [REDACTED] b7c-1, b6-1 b7c-1, b6-1
[REDACTED] b7c-3, b6-3 Enlisted Records, Bldg 21253, Fort Bragg, NC 28310 (FBNC), who provided this office with a copy of SSG [REDACTED] b7c-5, b6-5
0:30 INV b7c-1, b6-1 Enlisted Record Brief (ERB). The ERB states SSG [REDACTED] was assigned to A Co, 1st Pysops Bn, FBNC before he was assigned to B Co, 3rd Bn, 1st Special Warfare Training Center. b7c-5, b6-5

06/10/2004 10:40
[REDACTED] At 1040, 10 Jun 04, SA [REDACTED] and INV [REDACTED] interviewed MAJ [REDACTED] b7c-1, b6-1 b7c-1, b6-1
[REDACTED] b7c-3, b6-3 A Co, 1st Pysops Bn, FBNC, who stated he knew SSG [REDACTED] from being assigned in his unit. He b7c-5, b6-5
0:40 INV b7c-1, b6-1 stated SSG [REDACTED] left his unit some time in August of last year. b7c-3, b6-3
MAJ [REDACTED] stated he took command of the company in June 2003, so he didn't know SSG [REDACTED] to well. He stated from what he did b7c-5, b6-5 know about him, he was an exemplar soldier, and was a strong leader. He stated he has never heard of, or witnessed SSG [REDACTED] giving b7c-5, b6-5 away prayer beads, or head wraps. MAJ [REDACTED] stated he was friends b7c-3, b6-3 or acquaintances with some of the people from the Individual Terrorism Awareness Course (INTAC), FBNC. He stated he has never seen a video from SSG [REDACTED] either. b7c-5, b6-5

06/10/2004 11:30
[REDACTED] At 1130, 10 Jun 04, SA [REDACTED] and INV [REDACTED] interviewed 1SG [REDACTED] b7c-1, b6-1 b7c-1, b6-1
[REDACTED] D Co, 2nd Bn, 1st SWTG, INTAC, FBNC, who stated he did not know SSG [REDACTED]. He stated he has been deployed to Iraq and Afghanistan for the last year. He stated all of his staff were out training, and would get them all together for SA [REDACTED] to interview. He stated to come back at 1530, and all his staff would be there.

06/10/2004 15:40
[REDACTED] At 1540, 10 Jun 04, SA [REDACTED] conducted canvass interviews with the following personnel from the INTAC committee who could not provide any pertinent information: Mr. [REDACTED] b7c-1, b6-1 b7c-3, b6-3
[REDACTED] Mr. [REDACTED] b7c-3, b6-3
[REDACTED] Mr. [REDACTED] b7c-3, b6-3
[REDACTED] Mr. [REDACTED] b7c-3, b6-3
[REDACTED] Mr. [REDACTED] b7c-3, b6-3
[REDACTED] SA b7c-3, b6-3
[REDACTED] interviewed MSG [REDACTED] NCOIC b7c-1, b6-1, b6-4
Anti Terrorism Training Detachment (ATD), FBNC, who related he did not know SSG [REDACTED]. He provided this office with a copy of the b7c-5, b6-5 schools SSG [REDACTED] has been to at his facility. b7c-5, b6-5

15 Jun 2004 b7c-1, b6-1
[REDACTED]

TC Review

1. Sent CAT 1 memo postcard to file.
2. What is COR intent?
3. Set status done.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0260-04-610033-67287

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b7C-1, b6-1

Rec.

sent ~~status~~ status reports.

b7C-4, b6-4

(2) Int ~~status~~ status statement

(3) In ~~status~~ status statement ~~status~~ status statement

(4) In ~~status~~ status statement ~~status~~ status statement

(5) Int ~~status~~ status statement ~~status~~ status statement

(6) Re ~~status~~ status statement ~~status~~ status statement

This was id ~~status~~ status statement ~~status~~ status statement
in the first place since the unit had
already handled this. But, this
was not sent out until
it was noticed during case review
the reports.

BEST COPY AVAILABLE

00341

AGENT'S ACTIVITY SUMMARY	Control Number 0260-2004-CID023-67287
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
06/16/2004 12:50 0:05 INV b7C-1, b6-1	At 1250, 16 Jun 04, SA [redacted] b7C-1, b6-1 coordinated with MSG [redacted] b7C-4, b6-4 to obtain all persons social security numbers that attended both classes SSG [redacted] attended while at the ATD. MSG [redacted] stated he b7C-5, 4 b6-5, 4 would get the list of social security numbers and facsimile them to SA [redacted] office. b7C-1, b6-1
06/16/2004 13:50 1:45 INV b7C-1, b6-1	At 1350, 16 Jun 04, SA [redacted] b7C-1, b6-1 interviewed 1SG [redacted] b7C-3, b6-3 [redacted] A Co, 2nd Battalion, 1st SWTG, FBNC, and MSG [redacted] b7C-3, 4 b6-3, 4 [redacted] A Co, 2nd Bn, 1st SWTG, FBNC. 1SG [redacted] b7C-4, b6-4 stated SSG [redacted] was no longer assigned to his unit, b7C-4, 5 b6-4, 5 and is now working for 3rd Bn, SWTG, FBNC. 1SG [redacted] stated SSG [redacted] did work for him at a prior date. He stated he b7C-5, b6-5 remembers when the investigation came down on SSG [redacted] b7C-5, b6-5 1SG stated he went to SSG [redacted] work area to talk to MSG b7C-5, b6-5 [redacted] about another situation, and he remembers talking to SSG b7C-4, b6-4 [redacted] SSG [redacted] stated to his 1SG and MSG [redacted] b7C-5, 4 b6-5, 4 that he did not steal prayer beads from detainees. He told them someone from Guantanamo Bay was shipping them to him. He stated the beads were getting thrown out anyways because of the policy at the camp. SSG [redacted] stated supposedly the detainees at the camp b7C-5, b6-5 are only suppose to have certain beads. Whatever they are not allowed to have gets thrown in the trash. MSG [redacted] provided SA b7C-4, b6-4 [redacted] with a copy of a memorandum from 2LT [redacted] b7C-4, b6-4 [redacted] MP Command (CMD), Headquarters and Headquarters b7C-4, b6-4 Company (HHC), POW CMD, Raymond Zussman United States Army Reserve Center (USARC), 3200 S Beech Daly Road, Inkster MI 48141, which stated he worked with SSG [redacted] in Guantanamo Bay. He b7C-5, b6-5 stated in the memorandum the prayer beads SSG [redacted] has been b7C-5, b6-5 receiving are not stolen, and that they were from the trash can. (See memorandum attached to file for details).
06/16/2004 16:49 0:01 INV b7C-1, b6-1	Send Investigative Report for Approval
06/16/2004 16:52 0:01 INV b7C-1, b6-1	Approve Investigative Report
06/16/2004 17:05 0:25 INV b7C-1, b6-1	At 1705, 16 Jun 04, SA [redacted] b7C-1, b6-1 interviewed CSM [redacted] b7C-3, b6-3 [redacted] 3rd Bn, 1st SWTG, FBNC, who stated he had talked to b7C-3, b6-3 SSG [redacted] when he first arrived at his unit. He stated SSG b7C-5, b6-5 [redacted] came to his office to report in. CSM [redacted] stated he got b7C-5, 3 b6-5, 3 a weird feeling about him due to his mannerisms. He stated SSG [redacted] was very nervous about something. He told SSG b7C-5, b6-5 [redacted] to relax, and that if there was something wrong to tell him b7C-5, b6-5 so he could take care of it. SSG [redacted] didn't tell the CSM b7C-5, b6-5 anything in reference to prayer beads. CSM [redacted] stated he was b7C-3, b6-3 assigned to B Co, 3rd Bn, 1st SWTG, FBNC.
06/17/2004 08:40 0:40 INV b7C-1, b6-1	At 0840, 17 Jun 04, SA [redacted] b7C-1, b6-1 interviewed MSG [redacted] b7C-4, b6-4 who provide a sworn statement which detailed the incident when SSG [redacted] spoke to him in reference to the prayer beads. (See Sworn b7C-5, b6-5 Statement for details).
06/17/2004 09:55 0:45 INV b7C-1, b6-1	At 0955, 17 Jun 04, SA [redacted] b7C-1, b6-1 interviewed 1SG [redacted] b7C-3, b6-3 who provided a sworn statement stating wherein he was spoken to by SSG [redacted] who related he was being investigated by CID for stealing b7C-5, b6-5 prayer beads. (See Sworn Statement for details).

AGENT'S ACTIVITY SUMMARY	Control Number 0260-2004-CID023-67287
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

06/17/2004 13:05

0:15 INV b7C-1, b6-1

At 1305, 17 Jun 04, SA [redacted] telephonically interviewed 2LT [redacted] who stated he did write a memorandum concerning where the prayer beads were coming from. He stated the prayer beads and head wraps are government issued. He stated when the beads are shipped in some get broken or are defective, in which case they just throw them away in the trash. He stated at no time do they steal or confiscate prayer beads from the detainees. He stated while he was stationed at Guantanamo Bay his OIC was CPT [redacted] Joint Detention Operation Group (JDOG), S-2, APO, AE 09360.

06/17/2004 13:35

0:13 INV b7C-1, b6-1

At 1335, 17 Jun 04, SA [redacted] telephonically interviewed CPT [redacted] who stated he was S-2 OIC, and the Security Manager at the Camp. He stated he knew SSG [redacted] from working with him at that facility. He stated they worked right across the hall from him. CPT [redacted] stated they had meetings constantly, and interacted a lot with each other. He stated when detainees come to the camp they are provided with an initial issue. The initial issue consisted of having prayer beads and other items. He stated when the when the prayer beads break or become to dirty, they throw them away in the trash can. The replace the beads taken with a new set of beads. CPT [redacted] stated the only reason they might take prayer beads from detainees, is if the detainee is acting suicidal. He stated the prayer beads could be used as a hanging device.

223 June

b7C-1, b6-1

1. Sent CPT [redacted] memo regarding
2. Read [redacted] re-interview at [redacted]
3. Brief SA [redacted] on this & give to him to work.

293 June

b7C-1, b6-1

Received case file will coordinate with SA [redacted] for further information will Review case file and conduct additional inv activity. Note previous CA is on leave until 12 July.

AGENTS ACTIVITY SHEET
(CID Regulation 195-1)

Control Number

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

67-1021
153/04

SSA coordination: Snd in found offense
(see AIR)

Detred Stat To SAC Ferd. Spatch
Final Report will follow within 24 hours.

AGENTS ACTIVITY SUMMARY		Control Number 0260-200-23-67287
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

07/15/2004 16:00:

1:00 INV b7C-1, b6-1

About 1500, 15 Jul 04, SA [redacted] b7C-1, b6-1 briefed CPT [redacted] b7C-3, b6-3, Office of the Staff Judge Advocate, Fort Bragg, NC who provided a legal opinion that SSG [redacted] did not commit the offense of Larceny b7C-5, b6-5 when he recovered prayer beads from the trash.

About 1800, 15 Jul 04, SA [redacted] b7C-1, b6-1 briefed LTC [redacted] b7C-3, b6-3, Commander, 3rd Battalion, 1st Special Warfare Training Group, FBNC, on all aspects of this investigation wherein he stated no action would be taken against SSG [redacted] b7C-5, b6-5

Request Closure of this case file. To SAC for dispatch of this report prior to next CAT 1 update.

b7C-1, b6-1

SAC Rev

16 Jul 04

Rev. Sent Final.

No 4833 required.

No Evidence collected.

Hand copy of Final w/Exhibits needs to be sent to 3d Group - thru 10th mp BN & to HQ USACIDC (CIOP-2A) Not through anyone as this is a cat I monitoring case.

b7C-1, b6-1

19 Jul 04

CIS reviewed to WPL

21 July 04

b7C-1, b6-1

Copies & distro made.
Closed.
No Evidence.

Page(s)

10-12

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

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. Res Code:	2. Action Code:	3. Date: 17JUN84	4. Ref to Case:	5. Control:	6. Sequence # 0260	7. Year: -04	8. Office -CID 023	9. ROI #	Offense:
10. Last Name: [REDACTED]									
11. First Name: [REDACTED]									
12. Middle Name: [REDACTED]									
13. Grade/Rank: 1SG/E-8									
14. Social Security Number: [REDACTED]									
15. Other ID Number: [REDACTED]									
16. Date of Birth: [REDACTED]									
17. POB City: [REDACTED]									
18. POB St: [REDACTED]									
19. POB Zip: [REDACTED]									
20. Sex: M	21. Race: C	22. Ethnic: -	23. Height: 70	24. Weight: 205	25. Hair: BRN	26. Eye Color: H31	27. Citizen: US	28. Educ: 16	29. Prior Record: NO
30. Marital: Y									
31. MOS: 102	32. Job Description/Location: SF Operations		33. MC:	34. Security Ctr: TS	35. Physical Marks/Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	
37. Alias/Nicknames:		38. Alias/Nicknames:			39. Alias/Nicknames:				
40. Unit/Organization: A CO 2nd BN 1st SGT									
41. Unit Phone Number: [REDACTED]									
42. Military Service: ARMY									
43. Sub Unit: [REDACTED]									
44. Fort/City: Ft. Bragg									
45. State: NC									
46. Country: USA									
47. Zip Code/ABO: 28310									
48. Home Address: [REDACTED]									
49. City: [REDACTED]									
50. State: [REDACTED]									
51. Country: [REDACTED]									
52. Zip Code/ABO: [REDACTED]									
53. JLV:									
54. Family Ref:									
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/ABO:									
65. Phone: Wk: Hm:									
66. Offense Code:									
67. UFC:									
68. Offense Code:									
69. UFC:									
70. Offense Code:									
71. UFC:									
72. Offense Code:									
73. UFC:									
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:

LAST HIV TEST:

DD FORM 44-R...Online version

FHTX, 1999

00347 13

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:
		17JUN03			0260	04	CD033		

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
b7c-4, b6-4	b7c-4, b6-4	b7c-4, b6-4	MS/C/E-C

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

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Religion:	28. Ethnic:	29. Prior Record:	30. Marital:
M	C		5'8"	179	Bra	Blue	US	NA	YES	MS

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Ctr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
1E	Special Forces/100mm		TS	b7c-4, b6-4	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NONE		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
ACD 2nd Bn 1st SGT		b7c-4, b6-4	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
ARMY		Fort Bragg	NC	USA	28310

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
b7c-4, b6-4	b7c-4, b6-4	b7c-4, b6-4	b7c-4, b6-4	b7c-4, b6-4

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. UPC:	68. Offense Code:	69. UPC:	70. Offense Code:	71. UPC:	72. Offense Code:	73. UPC:

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

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

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes <input type="checkbox"/> No <input type="checkbox"/>				

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:

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT											
AUTHORITY: Title 10, United States Code Section 3072 (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. Ref to Case	5. Control	6. Sequence #	7. Year	8. Office	9. ROI #	Offense		
- CID											
10. Last Name: 07C-4166-4											
11. First Name				12. Middle Name				13. Grade/Rank: E-6/SSG			
14. Social Security Number				15. Other ID Number				16. Date of Birth: 07C-4166-4			
17. Date of Birth: 07C-4166-4				18. POB City				19. POB Zip: 07C-4166-4			
20. Sex: M	21. Race: Asian	22. Ethnic	23. Height: 6'9"	24. Weight: 245	25. Hair: BLK	26. Eye Color: BRN	27. Citizen: US	28. Unit: 12	29. Prior Report: N	30. Marital: M	
31. MOS: 31K/38		32. Job Description/Location: Instructor/SWC		33. MC: FL		34. Security Clr: TS(SAP)		35. Physical Markers/Tattoos:		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: A Co. 2/1 SWTC				41. Unit Phone Number:				42. Home: Call/Pager:			
43. Military Service: Army		44. Sub Unit:		45. Fore City: FB		46. State: NC		47. Country: USA		48. Zip Code APO: 28310	
49. Home Address:				50. State:				51. Country:		52. Zip Code APO:	
53. RV: 54. Family Ref: 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. UIC: 68. Offense Code: 69. UIC: 70. Offense Code: 71. UIC: 72. Offense Code: 73. UIC:											
74. Telephone: ETS 21 DEC 08 YCS/DEROS: Date / Time Interview START: Date: Time: Place of Interview: Date / Time Interview END: Date: Time: Disposition:											
75. Category: 76. Type: 77. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/> 78. Value: 79. Insurer: Policy: Year/Date Expires:											
79. Year		80. Make		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color: 85. Size:	
86. V.L.N:				87. License Plate:		88. State:		89. DOD Decal Number:			
NOTES: 07C-4166-4											
LAST HIV TEST: 003415											

Page(s)

16

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

(CD Form 66)

[illegible]

22 JUL 2014

CASE REVIEWED BY
EVIDENCE CUSTODIAN

003512

67C166-1

CW2

From: [REDACTED] CW2
Sent: Tuesday, June 22, 2004 1:34 PM
To: [REDACTED] CW5; [REDACTED] SA; [REDACTED] CW5; [REDACTED] belvoir.army.mil
Subject: 2nd Update of Category I Monitorship ROI 0260-04-CID023-67287

2nd Update of Category I Monitorship ROI 0260-04-CID023-67287

DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (CID)(Airborne)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
8-1221 RANDOLPH STREET
FORT BRAGG, NORTH CAROLINA 28310-5000

REPLY TO
ATTENTION OF

CIRC-ABB

22 Jun 04

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28304

Commander, 3d Military Police Group (MP Grp), USACIDC, 4699 N 1st Street Forest Park, GA 30297-5119

FOR Commander, USACIDC, (CISP-PE-AC) 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: 2nd Update of Category I Monitorship ROI 0260-04-CID023-67287

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

2. In accordance with above cited references, the following initial update is provided:

a. Subjects identified to date:

AC-5, b6-5, b7c-5, b6-5, SSG [REDACTED] b7c-5, b6-5
[REDACTED] MALE, ASIAN/PACIFIC ISLAND, EFID, 2nd BN, 1st SPECIAL WARFARE
TRAINING GROUP (SWTG), FORT BRAGG, NC 28307, FC, LARCENY OF PRIVATE
PROPERTY

b. Investigative activity conducted during this reporting period, 16 Jun 04 to 22 Jun 04

1. On 17 Jun 04 MSG [REDACTED] b7c-4, b6-4 was interviewed and stated SSG [REDACTED] b7c-5, b6-5 informed him of the investigation and that he had obtained the prayer beads from an officer while at Guantanamo Bay, as the officer was about to throw them out. MSG [REDACTED] b7c-4, b6-4 stated he informed SSG [REDACTED] b7c-5, b6-5 to obtain a letter from the officer.

2. On 17 Jun 04, 1SG [REDACTED] b7c-3, b6-3 was interviewed and re-iterated the information MSG [REDACTED] b7c-4, b6-4 provided.

3. On 17 Jun 04, 2LT [REDACTED] b7c-4, b6-4 was interviewed and stated he was the officer that provided the prayer beads to SSG [REDACTED] b7c-5, b6-5. He stated the prayer beads and head wraps were government issued. Some are broken in route or are defective in some way, and these are thrown away. None of the beads or wraps were taken from any of the detainees. 2LT [REDACTED] b7c-4, b6-4 stated

CIRC-ABB

SUBJECT: Initial Update of Category I Monitorship ROI 0260-04-CHD023-67287

b7C-5, b6-5
he provided the beads to SSG [REDACTED] because he was going to throw them out and SSG [REDACTED] wanted them. b7C-5, b6-5

b7C-3, b6-3
4. On 17 Jan 04, CPT [REDACTED] was interviewed and stated he was the S-2 OIC and Security Manager at Guantanamo Bay. He stated he worked with SSG [REDACTED] while at Guantanamo and interacted with him a lot. CPT [REDACTED] stated when detainees arrived at the camp they were provided an initial issue of prayer beads and other items. He stated that when the prayer beads break or become dirty they are thrown out and are replaced with new ones. The only time that they would take prayer beads from a detainee without replacing it was if the detainee was acting suicidal. b7C-5, b6-5

c. Investigative activities to be conducted and/or considered:

1. Pending re-interview of SSG [REDACTED] b7C-5, b6-5

d. Problem areas: None identified.

3. POC is CW2 [REDACTED] or SA [REDACTED] commercial or email [REDACTED] bragg.army.mil. b7C-1, b6-1

b7C-1, b6-1
[REDACTED]
CW2, MP
Special Agent

b7C-1, b6-1

CW2

From:

b7C-1, b6-1 CW2

Sent:

Wednesday, June 16, 2004 12:00 PM

To:

b7C-1, b6-1 CW5; b7C-1, b6-1 CW3; b7C-1, b6-1 SA; b7C-1, b6-1 CW5

Subject: CAP 1 Memo 0260-04-CID023-67287 Initial (16 Jun 04)

CAP 1 Memo 0260-04-CID023-67287 Initial (16 Jun 04)

04-CID023 67287
DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (CID)(Airborne)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
8-1221 RANDOLPH STREET
FORT BRAGG, NORTH CAROLINA 28310-5000

REPLY TO
ATTENTION OF

CIRC-ABB

16 Jun 04

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28304

Commander, 5d Military Police Group (MP Grp), USACIDC, 4699 N 1st Street Forest Park, GA 30297-5119

FOR Commander, USACIDC, (CISP-PE-AC), 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: Initial Update of Category I Monitorship ROI 0260-04-CID023-67287

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

2. In accordance with above cited references, the following initial update is provided:

a. Subjects identified to date:

b7C5, b6-5 SSG [REDACTED] b7C5, b6-5
[REDACTED] MALE, ASIAN/PACIFIC ISLAND; HHD, 2ND BN, 1ST SPECIAL WARFARE
TRAINING GROUP (SWTG), FORT BRAGG, NC 28307; FC; LARCENY OF PRIVATE
PROPERTY

b. Investigative activity conducted during this reporting period, 23 Apr 04 to 16 Jun 04.

This investigation was initiated upon receipt of Request for Investigation (RFI) 0178-04-CID001 pertaining to allegations that SSG [REDACTED] stole personal items (prayer beads and b7C5, b6-5 head wraps) from detainees while deployed to Camp Delta, Guantanamo Bay, Cuba and then provided/sold prayer beads to other soldiers while at the Special Warfare Training Center (SWTC), Fort Bragg, NC. The attached email to the RFI specifically stated SSG [REDACTED] b7C5, b6-5 was "going around and giving out as gifts items that were confiscated from the prisoners in Cuba, including prayer beads and head wraps etc. He must have a lot because he keeps asking people if they want some. He also has several CD's of photo's he had taken while he was down there that he keeps letting people view." The email further stated, "I know of at least two places that has these beads, he gave a set to the INTAC committee, although I don't believe they knew where they came from he also gave some to the people in DOTD a branch of SWC."

GRC-ABB

SUBJECT: Initial Update of Category I Monitorship ROI 0260-04-CID023-67287

On 28 Apr 04, SSG [REDACTED] was advised of his legal rights, which he invoked and requested legal council.

At 0935, 10 Jun 04, SA [REDACTED] and INV [REDACTED] coordinated with Mrs. [REDACTED] Enlisted Records Bldg 21253, Fort Bragg, NC 28310 (FBNC), who provided this office with a copy of SSG [REDACTED] Enlisted Record Brief (ERB). The ERB states SSG [REDACTED] was assigned to A Co, 1st Pysops Bn, FBNC before he was assigned to B Co, 3rd Bn, 1st Special Warfare Training Center.

At 1040, 10 Jun 04, SA [REDACTED] and INV [REDACTED] interviewed MAJ [REDACTED] A Co, 1st Pysops Bn, FBNC, who stated he knew SSG [REDACTED] from being assigned in his unit. He stated SSG [REDACTED] left his unit some time in August of last year. MAJ [REDACTED] stated he took command of the company in June 2003, so he didn't know SSG [REDACTED] to well. He stated from what he did know about him, he was an exemplar soldier and was a strong leader. He stated he has never heard of, or witnessed SSG [REDACTED] giving away prayer beads, or head wraps. MAJ [REDACTED] stated he was friends or acquaintances with some of the people from the Individual Terrorism Awareness Course (INTAC), FBNC. He stated he has never seen a video from SSG [REDACTED] either.

At 1130, 10 Jun 04, SA [REDACTED] and INV [REDACTED] interviewed 1SG [REDACTED] D Co, 2nd Bn, 1st SWTG, INTAC, FBNC, who stated he did not know SSG [REDACTED]. He stated he has been deployed to Iraq and Afghanistan for the last year. He stated all of his staff were out training, and would get them all together for SA [REDACTED] to interview. He stated to come back at 1530, and all his staff would be there.

At 1540, 10 Jun 04, SA [REDACTED] conducted canvass interviews with the following personnel from the INTAC committee who could not provide any pertinent information: Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], SA [REDACTED] interviewed MSG [REDACTED] NCOIC Anti Terrorism Training Detachment (ATD), FBNC, who related he did not know SSG [REDACTED]. He provided this office with a copy of the schools SSG [REDACTED] has been to at his facility.

To date this office has not been able to corroborate any of the allegations made in the email.

c. Investigative activities to be conducted and/or considered:

1. Interview former Classmates.

d. Problem areas: None identified.

CIRC-ABB

SUBJECT: Initial Update of Category I Monitorship ROI 0260-04-CID023-67287

3. POC is CW2 [REDACTED]

or SA [REDACTED]

commercial [REDACTED]

or email [REDACTED]

bragg-army@mail

[REDACTED]
CW2 MP
Special Agent



DEPARTMENT OF THE ARMY
HEADQUARTERS, 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
ARSENAL
FOREST PARK, GEORGIA 30237-5119

CIRC-OP (195-2)

S- 27 May 04
12 Apr 04

MEMORANDUM FOR 10th MP Battalion (CID) ABN (CSE), 3D MP Group (CID), USACIDC,
Bldg 3-1220 Randolph St, Fort Bragg, NC 28307-5000

FOR Special Agent-in-Charge, 87th MP Detachment (CID) ABN (DSE), 3D MP Group (CID),
USACIDC, Bldg 3-1220 Randolph Street, Fort Bragg, NC 28307-5000

SUBJECT: Request for Investigation (0178-04-CID001)

1. Forwarded for necessary action. Comply with basic correspondence instructions (dtd 8 Apr 04). An information copy of any submitted reports should be provided this Headquarters not later than above suspense date. Request acknowledge of this RFI not later than 14 Apr 04.

2. Point of contact at this headquarters is [REDACTED] DSN [REDACTED] FAX [REDACTED]

EMAIL: [REDACTED] forscm.army.mil

FOR THE COMMANDER:

End

as

CW4 USA
Chief, Field Operations



DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
 5010 5TH STREET
 FORT BELVOIR, VIRGINIA 22060-5506

RECEIVED
 ATTENTION OF

5-27 May 04

3 Apr 04

CIOP-COP-CO (195-2)

MEMORANDUM FOR: Commander, 3d Military Police Group (CID), USACIDC, 4099 North 1st Street, Forest Park, GA 30297-5119

SUBJECT: Request for Investigation (0178-04-CID001)

1. The enclosed correspondence is forwarded to your office for action in accordance with CID Regulation 195-1.

2. This office received an anonymous complaint (enclosed) from [REDACTED] regarding possible larceny of private property by SSG [REDACTED] EHD, 12 Bn, SWC, b7C-5, b6-5 Ft. Bragg, NC 28307. The complainant alleged [REDACTED] stole personal items from detainees while deployed to Guantanamo Bay, Cuba and subsequently sold the various items for profit.

3. Request a preliminary investigation be initiated into these allegations.

4. Request acknowledgement of this RFI no later than 15 Apr 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 22 Apr 04. A response to this RFI, to include the sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. All correspondence will clearly identify the HQUSACIDC control number.

5. Point of contact for this action is SA [REDACTED] DSN [REDACTED] e-mail: [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF FOR OPERATIONS:

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CW3 MP

Chief, Investigative Operations Division

b7C, b6-1
[REDACTED]
From: [REDACTED] on Behalf of CrimeTips b7C, b6-1
Sent: Thursday, April 08, 2004 8:16 AM
To: [REDACTED] b7C, b6-1
Subject: RE: Crime Tip from the CID Website

Thank you for your information. It has been forwarded to the appropriate field office for review.

Sincerely,

[REDACTED] b7C, b6-1
Special Agent
Investigative Operations Division
U.S. Army Criminal Investigation Command
Fort Belvoir, VA 22060

-----Original Message----- b7C, b6-3
From: [REDACTED]
Sent: Friday, April 02, 2004 9:41 AM
To: CrimeTips
Subject: Crime Tip from the CID Website

b7C, b6-5
SSG [REDACTED] currently stationed with Advanced Regional Studies, 2nd Bn 15 SWIG Fort Bragg, NC. This soldier while a member of a psyops BN was assigned to Guantanamo Bay, Cuba. Upon his return to Fort Bragg he was PCS'd to SWIC. This soldier has been going around and giving out as gifts items that were confiscated from the prisoners in Cuba, including prayer beads, head wraps etc. He must have a lot because he keeps asking people if they want some. He also has several CDs of photos he had taken while he was down there that he keeps letting people view. It can't be right that he was allowed to take and keep items confiscated from prisoners at the facility.

I know of at least two places that has these beads, he gave a set to the INTAC committee, although I don't believe they knew where they came from he also gave some to people in DOTO a branch of SVIC. I don't believe they realized the origin either.

I wish to remain anonymous.

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Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

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