

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0475-04

10025-67529

SAC Rev
17 Aug 04

Ribb-1

Rev.
sent final, TO CIS.
No evidence collected
4833 NOT required
A hard copy with exhibits needs to go to
3d/10th/HQ USA CIDC (ATTN: SA [redacted])

17 Aug 04 Ribb-1

CIS Reviewed TO WPL

Ribb-1

18 Aug 04 Ribb-1

Copies & distw made.
Closed.
No Evidence.

10 Sep 04

Discussed CASE w/CW3 [redacted]
IN Reference to his operational
Review. Posted MFR TO ASCH/1e
& emailed same to OP'S / 3rd GRD.

Ribb-4

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0006-04-CID149-

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: At 1223, 21 Jan 04, SA [REDACTED] interviewed SPC [REDACTED] 66th MI Group, USAEUR, deployed to Abu Gharib, Iraq, who provided a sworn statement wherein he stated he had overheard a MP dog handler stating that a game was being played to see which dog handler could get the most detainees to urinate on themselves. (See Sworn Statement)

On 22 Jan 04, SA [REDACTED] interviewed SPC [REDACTED] 172nd Mp Co, Cumberland, MD, with duty at Abu Gharib, Iraq, who provided a sworn statement relating an incident where he witnessed a dog in a cell with a detainee. (See Sworn Statement)

At 1219, 23 Jan 04, SA [REDACTED] advised SSG [REDACTED] MP Co, Abu Gharib, Iraq, of his legal rights which he waived and provided a sworn statement, wherein he related he has never used his dog to scare any detainee, nor has he ever tried to get a detainee to urinate himself by scaring the him, with the dog. (See Waiver Certificate and Sworn Statement)

At 1242, 23 Jan 04, SA [REDACTED] advised MA2 [REDACTED] MP Co, Abu Gharib, APO AE 09355, who stated there was one occasion where an interviewer or interrogator asked her to get her dog to bark at someone they were interviewing. (See Waiver Certificate and Sworn Statement)

Agent's Comments: During the interview of MA2 [REDACTED], Mr [REDACTED] came into the CID office, and MA2 [REDACTED] identified him as the person who asked her to bring the dog into the tent, as mentioned in her statement.

At 1350, 23 Jan 04, SA [REDACTED] e-interviewed SSG [REDACTED] who provided a sworn statement clarifying issues from his first statement. SSG [REDACTED] stated he was at the detention facility on one occasion when his dog snapped at a female interrogator, but she was not hurt, nor was her clothes torn. (See Sworn Statement)

Agent's Comments: SA [REDACTED] advised SSG [REDACTED] he was still under the rights advisement from 1219, 23 Jan 04.

At 1503, 23 Jan 04, SA [REDACTED] advised SGT [REDACTED] CJTF-7, Baghdad, Iraq, with duty at Abu Gharib, Iraq, of his legal rights which he waived and provided a sworn statement wherein he stated that MI had him use his dog on numerous occasions during their interviews. (See Waiver Certificate and Sworn Statement)

At 1640, 23 Jan 04, SA [REDACTED] briefed MAJ [REDACTED] and SFC [REDACTED] JIDC, on this investigation. MAJ [REDACTED] stated do to the classified material it could not be confirmed or denied if the dogs could be used.

NUMBER

ORGANIZATION

10TH MP BN CID, Baghdad Iraq

DATE

23 Jan 04

EXHIBIT

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

TRAINING PROCEDURE/WAIVER CERT of this form, see AR 190-30; the proponent agency is ODC

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

PRINCIPAL PURPOSE:

ROUTINE USES:

DISCLOSURE:

Title 10, United States Code, Section 3012(g)
To provide commanders and law enforcement officials with means by which information may be accurately identified.

Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
Disclosure of your Social Security Number is voluntary.

206-04-CID149

U 73-04 CID 23-1

1. LOCATION
Abu Gharib CID Office

TC166-4

2. DATE
23 Jan 03

TIME

TC166-4

FILE NO.

8. ORGANIZATION OR ADDRESS

NAS S. G. Inalla, Italy
ATTACHED TO 229th MP Co
Abu Gharib, 09335

7. GRADE/STATUS
SSG

Section A. Rights

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command
suspected: Failure to Obey an Order or Regulation, Cruelty and Maltreatment//

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 question 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.

(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.

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated
having a lawyer present with me.

TC166-4
I am willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without

WITNESSES (If available)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWEE

4. SIGNATURE OF INVESTIGATOR

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

5. TYPE

6. ORGANIZATION OF INVESTIGATOR

10th MP Bn (C22), Baghdad, IRAQ
APO AE 09335

Section C. Non-waiver

1. I do not want to give up my rights
☐ I want a lawyer

2. SIGNATURE OF INTERVIEWEE

☐ I do not want to be questioned or say anything

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED
DA FORM 3881, NOV 89
EDITION OF NOV 84 IS OBSOLETE

USAPA 2.01

SWORN STATEMENT

For use of this form, see AR 190-45: The proper

of the Deputy Chief of Staff for Personnel.

LOCATION Abu Ghraib, Baghdad Iraq	DATE 23 Jan 04	TIME 1219	FILE NUMBER
NAME, MIDDLE NAME [REDACTED]	NUMBER [REDACTED]	GRADE/STATUS SSS	
ORGANIZATION OR ADDRESS [REDACTED] Co, Abu Gharib, deployed with duty at Abu Ghraib, Iraq			

I, [REDACTED] want to make the following statement under oath:

- Q. What is your job at Abu Gharib detention facility?
- A. Work with the Internal Reactionary Force (IRF) and the Entry Control Point (ECP) and a dog handler.
- Q. What is the name of your dog?
- A. Nicky
- Q. Describe your dog?
- A. Tan and black, Belguim Malionis.
- Q. How long have you been a dog handler at this site?
- A. Little over tow months.
- Q. Have you ever heard of a game where dog handlers are trying to get detainees urinate on themselves?
- A. No.
- Q. Have you ever been asked by an MP or MI to use your dog to instill fear on a detainee?
- A. No.
- Q. Have you ever used your dog to scare a detainee for MI or other interrogators, for interrogation purposes?
- A. No.
- Q. Has your dog ever bitten a detainee?
- A. No.
- Q. Has your dog ever bitten an interrogator or other MI personnel?
- A. NO. [REDACTED] 7C/b6-4
- Q. Have you ever witnessed any detainee abuse or maltreatment?
- A. No.
- Q. Has your dog ever been in a cell with a detainee?
- A. Yes, there was a call put out at the hard site where an IP had brought a gun in. They called us in there to do cell searches, and my job was to clear the cell of explosives.
- Q. Have you ever seen anyone take any photographs of detainees?
- A. No.
- Q. Have you ever seen any photographs of detainees that were taken for other than official use?
- A. No.
- Q. Do you know of any of the dog handlers being involved in any of the above asked questions?
- A. No.
- Q. DO you have anything to add to this statement?
- A. No///End of Statement/// [REDACTED] 7C/b6-4

7C/b6-4

0473

010023 67329

7C166-4

NOT USED

7C166-4

7C166-4

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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

(Signature of Person Making Statement)
SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW
TO ADMINISTER OATHS, THIS 23rd DAY OF Jan 04
AT [REDACTED]

(Signature of Person Administering Oath)

(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

DA Form 2823 (A)

PAGES 2 OF 2 PAGES

SWORN STATEMENT 0413-04-CID023-67329

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

LOCATION Abu Ghraib, Baghdad Iraq	DATE 23 Jan 04	TIME 1425	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 7C, b6-4	SOCIAL SECURITY NUMBER [REDACTED] 7C, b6-4	GRADE/STATUS SSG	
ORGANIZATION OR ADDRESS [REDACTED] 7C, b6, deployed with duty at Abu Ghraib, Iraq			

I, [REDACTED] want to make the following statement under oath:

I would like to make the following statement to help clarify a statement I made earlier. It was not until after I left the CID office that I remembered this incident. It was the night of the gun incident at the hard site. We had just about finished up, and they called for a dog for a search in one of the cells. I responded up to the second floor, I heard a bunch of yelling coming out of either the first or second cell on the left side. I do not know who the people were, but there were two guys standing on the back along the wall. I said I was there for the search they said it was in the cell to they pointed to the cell next door. I went to that cell there was a bunch of yelling going on in the cell and my dog started going ape shit. There were three people standing up and a fourth person sitting on the floor in the corner. The people standing up were yelling at the detainee in the corner. I could not make out what was being said because of everyone yelling and my dog barking. I remember one of the males saying to the detainee, if the detainee did not provided the information the guy was asking about, then he would have me let me my dog go on him. This was the first time I heard of this, and the guy did not say anything prior to me about this. So at this point they were yelling and screaming at this guy some more. I turned and saw SGT [REDACTED] behind me and asked him about what was going on. We do not use our dogs for interrogation purposes. The two males and the female were coming out of the cell, and my dog went to enter the cell, I pulled my dog back, gained control and exited the cell. Then I heard someone say, "Get that dog out of here". Just as I got the dog and myself out of there the two guys and the female went back into the cell and started yelling at this guy some more. I am standing at the door with the dog and the dog jumped into the room and he took a snap at the girl that was in the room. She kind of winced when he went at her. I asked her if the dog had bit her, and she said no, I asked her to come out and I would look at her arm. She came out and I looked at her arm and it was ok. There were no marks on her arm from the dog, and there were no tears in her clothes from the dog. At that point she went back inside the room, and I looked at [REDACTED] and told him I was leaving because this is not what my dog is trained for. Just as I was leaving, [REDACTED] and I walked away, one of the males said, "Where is the dog", and I just kept walking.

- Q. Describe the three people in the cell?
- A. One of them was about 6'2" or 6'3", black hair, medium to slender build, white male. The two males were wearing civilian clothes. The second male, I could not really describe him. The female I think was wearing glasses, long dark hair, shoulder length or a little past, maybe 5'5" to 5'8". She was not a soldier; I think she was an interpreter. And she was wearing Desert Camo top.
- Q. Have you seen any of these persons since that night?
- A. I have seen the tall male around the compound.
- Q. Did your dog ever bite the detainee?
- A. No.
- Q. Did you willing allow your dog to go into the cell?
- A. No.
- Q. Do you have anything to add to this statement? ☒

Q. No.

7Cibb-4

Q. Prior to making this statement did SA [REDACTED] advised you that you were still under the rights advisement you had signed approximately an hour prior?

A. Yes.

Q. Do you understand anything you say in this statement can be used against you in a military court?

A. Yes///End of Statement/// [REDACTED] 7Cibb-4

7Cibb-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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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 23rd DAY OF Jan 04
AT Abu Gharib Prison, Iraq

7Cibb-4
(Signature of Person Administering Oath)

(Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGES 2 OF 2 PAGES

DA Form 2823 (AUTOMATED)

Page(s)

19

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

INTERVIEW WORKSHEET

Name TC, b6-4
 Last TC, b6-4 First TC, b6-4 Middle TC, b6-4
 SSN b6-4 DOB TC, b6-4
 Rank SFC MACOM FC
 Place of Birth TC, b6-4 State TC, b6-4 City TC, b6-4 United States Country
 Home Tele. _____ Work Tele. _____
 Unit Address JRTC OPERATIONS GROUP
 Street _____
 City Fort Polk State Louisiana United States Country
 Resident Address TC, b6-4
 Street _____
 City TC, b6-4 State TC, b6-4 United States Country
 Sponsor _____
 Last _____ First _____ Middle _____
 Sponsor SSN _____ Sponsor Rank _____
 Sponsor Unit Address _____
 Street _____
 City _____ State _____ Country _____
 Sex M - Male Citizenship US - United States
 Height 5' 10" Education EZ - Secondary Diploma
 Weight 195 lbs Fingerprints _____
 Eye Color HAZ Home Tele _____
 Build MED - Medium MOS 97B
 Complexion LIT - Light Dress/Disguise _____
 Martial Status M - Married Clearance TS1 - Top Secret
 Age _____ Photographed _____
 Ethnicity E2 - Not Hispanic ETS Date _____
 Hair Style LMI - Length - Military Fugitive _____
 Hair Color BRN - Brown Juvenile N - No
 Facial Hair CS - Clean Shaven Demeanor _____
 Glasses NG - Does Not Wear Glasses PCS/DROS _____
 Deceased N - No
 Marks _____

0156.04.C10222

INTERVIEW WORKSHEET

Name 7C, b6-4 Last [REDACTED] First 7C, b6-4 Middle 7C, b6-4
 SSN [REDACTED] b6 DOB [REDACTED] 7C, b6-4
 Rank SFC MACOM GB
 Place of Birth [REDACTED] 7C, b6-4 State [REDACTED] City [REDACTED] 7C, b6-4 United States
 Home Tele. [REDACTED] 7C, b6-4 Work Tele. [REDACTED]
 Unit Address
 Street [REDACTED]
 City [REDACTED] State [REDACTED] Country [REDACTED]
 Resident Address
 Street [REDACTED] 7C, b6-4
 City [REDACTED] 7C, b6-4 State [REDACTED] 7C, b6-4 United States
 Sponsor
 Last [REDACTED] First [REDACTED] Middle [REDACTED]
 Sponsor SSN [REDACTED] Sponsor Rank [REDACTED]
 Sponsor Unit Address
 Street [REDACTED]
 City [REDACTED] State [REDACTED] Country [REDACTED]
 Sex M - Male Citizenship US - United States
 Height 5' 9" Education EZH - Two Years Of College
 Weight 190 lbs Fingerprints [REDACTED]
 Eye Color BR Home Tele. [REDACTED]
 Build MED - Medium MOS 31D20
 Complexion LIT - Light Dress/Disguise [REDACTED]
 Marital Status M - Married Clearance SE1 - Secret
 Age [REDACTED] Photographed [REDACTED]
 Ethnicity E2 - Not Hispanic ETS Date [REDACTED]
 Hair Style LMI - Length - Military Fugitive [REDACTED]
 Hair Color BRN - Brown Juvenile [REDACTED]
 Facial Hair CS - Clean Shaven Demeanor [REDACTED]
 Glasses NG - Does Not Wear Glasses PCS/DROS [REDACTED]
 Deceased N - No

Marks

FOR OFFICIAL USE ONLY

EXHIBIT

-6-

21

3156.04.010222

INTERVIEW WORKSHEET

Name 7C, b6 4 7C, b6 4 7C, b6 4
 Last First Middle

SSN b6 4 DOB 7C, b6 4

Rank SPC MACOM GB

Place of Birth 7C, b6 4 7C, b6 4
 State City United States
 Country

Home Tele. Work Tele.

Unit Address
 Street
 City State Country

Resident Address 7C, b6 4
 Street 7C, b6 4 7C, b6 4
 City State United States
 Country

Sponsor
 Last First Middle

Sponsor SSN Sponsor Rank

Sponsor Unit Address
 Street
 City State Country

Sex M - Male Citizenship US - United States

Height 5' 11" Education EZH - Two Years Of College

Weight 230 lbs Fingerprints

Eye Color BR Home Tele.

Build MED - Medium MOS 31B20

Complexion LIT - Light Dress/Disguise

Marital Status M - Married Clearance SE1 - Secret

Age Photographed

Ethnicity E2 - Not Hispanic ETS Date

Hair Style LS - Length - Short Fugitive

Hair Color BRN - Brown Juvenile

Facial Hair CS - Clean Shaven Demeanor

Glasses NG - Does Not Wear Glasses PCS/DROS

Deceased N - No

Marks

FOR OFFICIAL USE ONLY

EXHIBIT

7

22

156.04.0022

INTERVIEW WORKSHEET

Name	Last	TC, b6-4	First	TC, b6-4	Middle	TC, b6-4
SSN	b6-	DOB	TC, b6-4			
Rank	SGT	MACOM	GB			
Place of Birth	State	TC, b6-4	City	TC, b6-4	United States	Country
Home Tele.	TC, b6-4	Work Tele.				
Unit Address	Street					
	City	State		Country		
Resident Address	Street	TC, b6-4				
	City	TC, b6-4	State	TC, b6-4	United States	Country
Sponsor	Last					
	First		Middle			
Sponsor SSN	Sponsor Rank					
Sponsor Unit Address	Street					
	City	State		Country		
Sex	M - Male	Citizenship	US - United States			
Height	6' 3"	Education	ER - One Semester Of College			
Weight	200 lbs	Fingerprints				
Eye Color	BR	Home Tele				
Build	THN - Thin	MOS	31D20			
Complexion	LIT - Light	Dress/Disguise				
Marital Status	M - Married	Clearance	SE1 - Secret			
Age	32 - 32	Photographed				
Ethnicity	E2 - Not Hispanic	ETS Date	09/17/2004			
Hair Style	LS - Length - Short	Fugitive				
Hair Color	BRN - Brown	Juvenile	N - No			
Facial Hair	CS - Clean Shaven	Demeanor				
Glasses	NG - Does Not Wear Glasses	PCS/DROS				
Deceased	N - No					
Marks	Tattoo - Left Shoulder					

015604C10222

INTERVIEW WORKSHEET

Name TC, b6-4 TC, b6-4 TC, b6-4
 Last First Middle
 SSN b6 TC, b6-4 TC, b6-4
 Rank 1LT MACOM ZZ
 Place of Birth TC, b6-4 TC, b6-4 United States
 State City Country
 Home Tele. _____ Work Tele. _____
 Unit Address _____
 Street _____
 City _____ State _____ Country _____
 Resident Address _____
 Street _____
 City _____ State _____ Country _____
 Sponsor _____
 Last First Middle
 Sponsor SSN _____ Sponsor Rank _____
 Sponsor Unit Address _____
 Street _____
 City _____ State _____ Country _____
 Sex M - Male Citizenship US - United States
 Height 5' 11" Education EZG - Three Years Of College
 Weight 190 lbs Fingerprints _____
 Eye Color BR Home Tele. _____
 Build MED - Medium MOS 31A
 Complexion LIT - Light Dress/Disguise _____
 Marital Status M - Married Clearance SE1 - Secret
 Age 38 - 38 Photographed N - No
 Ethnicity E2 - Not Hispanic ETS Date _____
 Hair Style BD - Bald Fugitive _____
 Hair Color NON - None Juvenile N - No
 Facial Hair CS - Clean Shaven Demeanor COP - Cooperative
 Glasses NG - Does Not Wear Glasses PCS/DROS _____
 Deceased N - No
 Marks Scar - Right Upper Leg

FOR OFFICIAL USE ONLY

EXHIBIT

9

047 04 - CID 023 - 67329 -

INTERVIEW WORKSHEET

Name 7C, b6-4 Last 7C, b6-4 First 7C, b6-4 Middle 7C, b6-4
 SSN b6-4 DOB 7C, b6-4
 Rank CPT MACOM TC
 Place of Birth 7C, b6-4 State 7C, b6-4 City 7C, b6-4 United States Country
 Home Tele. 7C, b6-4 Work Tele. 913-684
 Unit Address Operations Group B, Battle Command Training Program 400 Kearney Avenue
 Street Fort Leavenworth Kansas State United States Country
 Resident Address 7C, b6-4 Street 7C, b6-4 City 7C, b6-4 State 7C, b6-4 United States Country
 Sponsor Last First Middle
 Sponsor SSN Sponsor Rank
 Sponsor Unit Address Street City State Country
 Sex M - Male Citizenship US - United States
 Height 6' 5" Education EP - Masters Degree
 Weight 160 lbs Fingerprints
 Eye Color BLU Home Tele
 Build MED - Medium MOS 35E
 Complexion Dress/Disguise
 Martial Status M - Married Clearance TS1 - Top Secret
 Age 34 - 34 Photographed N - No
 Ethnicity E2 - Not Hispanic ETS Date
 Hair Style LMI - Length - Military Fugitive
 Hair Color BRN - Brown Juvenile N - No
 Facial Hair CS - Clean Shaven Demeanor
 Glasses PCS/DROS
 Deceased N - No
 Marks Scar - Left Upper Leg

INTERVIEW WORKSHEET

Name ██████████ 7C, b6-4 Last ██████████ 7C, b6-4 First ██████████ 7C, b6-4 Middle ██████████ 7C, b6-4

SSN ██████████ b6-4 DOB ██████████ 7C, b6-4

Rank SGT MACOM ██████████ 7C, b6-4 FC ██████████

Place of Birth ██████████ 7C, b6-4 State ██████████ 7C, b6-4 City ██████████ 7C, b6-4 United States Country ██████████

Home Tele. ██████████ 7C, b6-4 Work Tele. 910 396 ██████████

Unit Address A Company, 519th MI Battalion, 1st COSCOM
Street ██████████
Fort Bragg City ██████████ North Carolina State ██████████ United States Country ██████████

Resident Address ██████████ 7C, b6-4
Street ██████████ 7C, b6-4
City ██████████ 7C, b6-4 State ██████████ 7C, b6-4 Country ██████████

Sponsor Last ██████████ First ██████████ Middle ██████████

Sponsor SSN ██████████ Sponsor Rank ██████████

Sponsor Unit Address ██████████
Street ██████████
City ██████████ State ██████████ Country ██████████

Sex M - Male Citizenship US - United States

Height 6' 3" Education ██████████

Weight 228 lbs Fingerprints ██████████

Eye Color GRN Home Tele ██████████

Build MUS - Muscular MOS ██████████

Complexion LIT - Light Dress/Disguise ██████████

Marital Status S - Single Clearance TS2 - Top Secret/SCI

Age 27 - 27 Photographed Y - Yes

Ethnicity E3 - Unknown ETS Date ██████████

Hair Style LMI - Length - Military Fugitive ██████████

Hair Color BRN - Brown Juvenile N - No

Facial Hair CS - Clean Shaven Demeanor ██████████

Glasses NG - Does Not Wear Glasses PCS/DROS ██████████

Deceased N - No

Marks ██████████

FOR O.

LAW ENFORCEMENT SENSITIVE

0473-04

70023-67324

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted 12 Jul 04	4 SEQ Number 0076	5 Year 04	6 Unit 342	7 ROI Number	8 Rel to Case	9 Control #
------------	---------------	-------------------------------	----------------------	--------------	---------------	--------------	---------------	-------------

INDIVIDUAL DATA

10 Last Name [REDACTED]	11 First Name K,bb-4	12 Middle Name [REDACTED]	13 Grade O-4
14 Social Security Number [REDACTED]	15 Other ID Number 4	16 DOB K,bb-4	17 POB-City K,bb-4
18 POB-CTY US	20 Sex M	21 Race 21	22 Ethnic W
23 Height 5'11"	24 Weight 170	25 Hair BRN	26 Eye BRN
27 Citizen US	28 Educ 16	29 Prior Rcd N	30 Marital M
31 MOS 31A	32 MCAC ARG	33 Position	34 Industry
35 Security SEC	36 Physical Marks None	37 Alias- Nickname(s)	38 Alias- Nickname(s)
39 Alias- Nickname(s)	40 Organization 320 th MP BN, 140 Stewart Road	41 If Contractor, Contract #	

42 Military SVC Army	43 Subunit	44 Fort/ City Ashley	45 State PA	46 Country US	47 Zip Code/APO 18706
48 Address K,bb-4	49 City K,bb-4	50 State PA	51 Country US	52 Zip Code 18222	

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name
58 Social Security Number	59 SPON Grade /	60 SPON MCAC	61 Sponsor Unit Address	
62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO	

OFFENSE

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

ADMINISTRATIVE DATA

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

CORPORATION DATA

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

NOTES

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

0473-04-CID023-67329
Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE:

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

DISCLOSURE:

Disclosure of your social security number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER 0082	YEAR 04	UNIT 036	ROI NUMBER	REL TO CASE SUBJECT
----------------	-------------------------	------------	-------------	------------	------------------------

LAST NAME										FIRST NAME										MIDDLE NAME										GRADE / RANK																																																																																																			
[REDACTED] TC, 66-4										[REDACTED] TC, 66-4										[REDACTED] TC, 66-4										SGT / E-5																																																																																																			
SOCIAL SECURITY NUMBER										OTHER ID NUMBER										DOB										POB-CITY										POB-STATE										POB-COUNTRY																																																																															
[REDACTED] 4										[REDACTED]										[REDACTED]										[REDACTED]										[REDACTED]										[REDACTED]																																																																															
SEX										RACE										ETHNIC										HEIGHT										WEIGHT										HAIR COLOR										EYE COLOR										CITIZEN										EDUCATION										PRIOR RECORD										MARITAL																													
1										C																				5'6"										150										BRN										BLU										US										14										N										M																													
PHYSICAL MARKS / TATTOOS										SHOULDER "HANNIFAN W/LEPRECHAUN HANGING"										DRIVERS LICENSE NUMBER AND STATE OF ISSUE										MASS.										TC, 66-4										DECEASED										N																																																																					
IDEN NAME										TC, 66-4										ALIAS-NICKNAME										TC, 66-4										E-MAIL ADDRESS										TC, 66-4										© AOL.com																																																																					
S										7E Interrogation										MACOM										TRADEX										SECURITY										TS										ETS										9 JAN 07										BASD										16 JUL 98										PCS / DEROS										9 DEC 04										INDUSTRY									
T/O ORGANIZATION										ELO 2297th MI BN, DLI, FLC, POM																																																																																																																							
PHONE NUMBER										42- [REDACTED]										ADDITIONAL UNIT INFORMATION										TC, 66-4										INSTALLATION										POM										STATE										CA										COUNTRY										ZIP CODE / APO																																							
AL ADDRESS										[REDACTED] TC, 66-4										HOME PHONE NUMBER										[REDACTED]										CITY										ORD										STATE										CA										COUNTRY										ZIP CODE / APO																																							
E OF RECORD ADDRESS										[REDACTED]										PHONE NUMBER										[REDACTED]										CITY										[REDACTED]										STATE										CA										COUNTRY										ZIP CODE / APO																																							

SPONSOR'S LAST NAME										SPONSOR'S FIRST NAME										SPONSOR'S MIDDLE NAME										ADDITIONAL INFORMATION																													
SPONSOR'S SOCIAL SECURITY NUMBER										SPONSOR'S GRADE / RANK										SPONSOR'S MACOM										FAMILY RELATION										JUVENILE										PRIOR RECORD									
SPONSOR'S UNIT / ORGANIZATION										UNIT PHONE NUMBER										SPONSOR'S INSTALLATION										STATE										COUNTRY										ZIP CODE / APO									
SPONSOR'S LOCAL ADDRESS										HOME PHONE NUMBER										SPONSOR'S CITY										STATE										COUNTRY										ZIP CODE / APO									
ADDITIONAL INFORMATION																																																											

OFFENSE									
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC				
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC				

ADMINISTRATIVE DATA																			
DATE & OF INTERVIEW					LOCATION OF INTERVIEW (START)					ADDITIONAL INTERVIEW INFORMATION									
DATE & OF INTERVIEW					LOCATION OF INTERVIEW (END)					FINGERPRINTS TAKEN					PHOTO TAKEN				

VEHICLE DATA									
VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS				

CORPORATION / BUSINESS DATA																													
DIRECTOR, CONTRACT NUMBER					CORPORATION NAME					FED SERV / PROD NUMBER					PHONE NUMBER														
LOCATION ADDRESS					CORPORATION NUMBER					CITY					STATE					COUNTRY					ZIP CODE / APO				

NOTES									

0473-04-CIN023 67709
0082-04-CIN032

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 2012(g).

ROUTINE USES:

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

PRINCIPAL PURPOSE:

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

DISCLOSURE:

Disclosure of your social security number is voluntary.

DATE SUBMITTED		SEQUENCE NUMBER 0082		YEAR 04	UNIT 036	FOI NUMBER		REL TO CASE SUBJECT	
LAST NAME [REDACTED] TC166-4									
FIRST NAME [REDACTED] K166-4									
MIDDLE NAME [REDACTED] K166-4									
GRADE / RANK SGT / E-5									
SOCIAL SECURITY NUMBER [REDACTED]		OTHER ID NUMBER		DOB [REDACTED]		POB CITY [REDACTED]		POB COUNTRY	
SEX M	RACE C	ETHNIC	HEIGHT 5'6"	WEIGHT 150	HAIR COLOR BRN	EYE COLOR GRY	CITIZEN US	EDUCATION 14	PRIOR RECORD N
PHYSICAL MARKS / TATTOOS RT SHOULDER "TC166"		W/LEPRECHAUN		TC166		DRIVERS LICENSE NUMBER AND STATE OF ISSUE MASS. [REDACTED]		DECEASED N	
MARRIED NAME [REDACTED]		ALIAS-NICKNAME [REDACTED]		[REDACTED]		EMAIL ADDRESS [REDACTED]@AOL.com		[REDACTED]	
MOB 47E INTERAGATOR		MACOM TRADOL		SECURITY TS		ETS 9 JAN 07		BASD 16 JUL 98	
UNIT / ORGANIZATION E20 229TH		MI BN, DLJ, FLC, POM		[REDACTED]		POB / DEPOS 9 DEC 04		INDUSTRY	
UNIT PHONE NUMBER 742- [REDACTED]		ADDITIONAL UNIT INFORMATION		[REDACTED]		INSTALLATION POM		STATE CA	
LOCAL ADDRESS [REDACTED]		[REDACTED]		HOME PHONE NUMBER [REDACTED]		CITY [REDACTED]		STATE CA	
HOME OF RECORD ADDRESS [REDACTED]		[REDACTED]		PHONE NUMBER [REDACTED]		CITY [REDACTED]		STATE CA	
SPONSOR'S LAST NAME									
SPONSOR'S FIRST NAME									
SPONSOR'S MIDDLE NAME									
ADDITIONAL INFORMATION									
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION		JUVENILE	
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE		COUNTRY	
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE		COUNTRY	
ADDITIONAL INFORMATION									
OFFENSE									
OFFENSE CODE		DESCRIPTION		UFC		OFFENSE CODE		DESCRIPTION	
OFFENSE CODE		DESCRIPTION		UFC		OFFENSE CODE		DESCRIPTION	
ADMINISTRATIVE DATA									
TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)		[REDACTED]		ADDITIONAL INTERVIEW INFORMATION		[REDACTED]	
TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)		[REDACTED]		FINGERPRINTS TAKEN		PHOTO TAKEN	
VEHICLE DATA									
VEHICLE		MAKE		MODEL		COLOR		LICENSE PLATE NUMBER & STATE	
TRACTOR, CONTRACT NUMBER		CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER		[REDACTED]	
LOCATION ADDRESS		CORPORATION NUMBER		CITY		STATE		COUNTRY	
NOTES									

Page(s)

30 - 33

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.

0473-04-00023-0

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 # 0182	7. Year: -04-	8. Office CID 054	9. ROI #	Offense:
--------------	-----------------	----------	-----------------	-------------	-----------------------	------------------	----------------------	----------	----------

INDIVIDUAL DATA

10. Last Name: TC,bb-4			11. First Name: TC,bb-4			12. Middle Name: TC,bb-4			13. Grade/Rank: E-7/SFC		
14. Social Security Number: 00-4			15. Other ID Number:			16. Date of Birth: TC,bb-4			17. POB City: TC,bb-4		
18. POB St: TC,bb-4			19. POB Zip:			20. Sex: Male			21. Race: Caucasian		
22. Ethnic: 20			23. Height: 5'-10"			24. Weight: 195			25. Hair: Brown		
26. Eye Color: Hazel			27. Citizen: US			28. Educ: 12/HS			29. Prior Record: NO		
30. Marital: Married			31. MOS: 97B			32. Job Description/Location: COUNTER INTEL OC			33. MC: FC		
34. Security Clr: Top-Secret			35. Physical Marks/ Tattoos: TRIBAL TATTOO (R) BICEP			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>			37. Branch:		
38. Alias/Nicknames:			39. Alias/Nicknames:			40. Unit/ Organization: JRTC Ops Group, Intel Section			41. Unit Phone Number: 337-531- TC,bb-4		
42. Military Service:			43. Sub Unit:			44. Fort/City:			45. State:		
46. Country:			47. Zip Code/APO:			48. Home Address: TC,bb-4			49. City: TC,bb-4		
50. State: TC,bb-4			51. Country: US			52. Zip Code/APO: 71459			53. JUV:		

FAMILY MEMBER DATA

54. Family Rel:			55. Last Name:			56. First Name:			57. Middle Name:		
58. Social Security:			59. Grade/Rank:			60. MC:			61. Unit:		
62. City:			63. State:			64. ZIP/APO:			65. Phone: Wk: Hm:		

OFFENSE

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

ADMINISTRATIVE DATA

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

PROPERTY / VEHICLE DATA

74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. VIN:				87. License Plate:		88. State:		89. DOD Decal Number:					

does not wear glasses

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

0473 04-CID023-67329

INTERVIEW WORKSHEET

Name ██████████ TC, b6-4 ██████████ TC, b6-4 ██████████ TC, b6-4
 Last First Middle

SSN ██████████ b6-4 DOB ██████████ TC, b6-4

Rank _____ MACOM FC

Place of Birth ██████████ TC, b6-4 ██████████ TC, b6-4 United States
 State City Country

Home Tele. _____ Work Tele. 910 322 ██████████

Unit Address 519th Military Intelligence Battalion, 525th MI Brigade
 Street
Fort Bragg North Carolina United States
 City State Country

Resident Address ██████████ TC, b6-4
 Street
██████████ TC, b6-4 ██████████ TC, b6-4 United States
 City State Country

Sponsor _____
 Last First Middle

Sponsor SSN _____ Sponsor Rank _____

Sponsor Unit Address _____
 Street
 City State Country

Sex M - Male Citizenship US - United States

Height 6' 1" Education EM - Four Years Of College

Weight 250 lbs Fingerprints _____

Eye Color GRN Home Tele. _____

Build LRG - Large MOS 97 E

Complexion LIT - Light Dress/Disguise _____

Marital Status M - Married Clearance TS1 - Top Secret

Age 38 - 38 Photographed N - No

Ethnicity E2 - Not Hispanic ETS Date _____

Hair Style LMI - Length - Military Fugitive _____

Hair Color BRN - Brown Juvenile N - No

Facial Hair CS - Clean Shaven Demeanor _____

Glasses NG - Does Not Wear Glasses PCS/DROS _____

Deceased N - No

Marks _____

0473-4-00023-67329

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number 0132	5 Year 04	6 Unit 446	7 ROI Number	8 Rel to Case	9 Control #
------------	---------------	------------------	----------------------	--------------	---------------	--------------	---------------	-------------

INDIVIDUAL DATA

10 Last Name [REDACTED] TC, b6-4			11 First Name [REDACTED] TC, b6-4			12 Middle Name [REDACTED] TC, b6-4			13 Grade 03CPT		
14 Social Security Number [REDACTED] b6-4			15 Other ID Number			16 DOB [REDACTED] TC, b6-4			17 POB-City [REDACTED] TC, b6-4		
20 Sex F	21 Race C	22 Ethnic	23 Height 67"	24 Weight 160	25 Hair Brown	26 Eye Brown	27 Citizen US	28 Educ 16	29 Prior Rcd	30 Martial Single	
31 MOS 35D		32 MCAC MI	33 Position		34 Industry	35 Security		36 Physical Marks			

37 Alias- Nickname(s)			38 Alias- Nickname(s)			39 Alias- Nickname(s)		
40 Organization A Co, 304 th MI BN						41 If Contractor, Contract # [REDACTED] Cell		
42 Military SVC		43 Subunit		44 Fort/ City FT Huachuca		45 State AZ	46 Country Cochise	47 Zip Code/APO 85613
48 Address [REDACTED] TC, b6-4		49 City [REDACTED] TC, b6-4		50 State [REDACTED]	51 Country US	52 Zip Code 85635		

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name		56 Sponsor First Name		57 Sponsor Middle Name	
58 Social Security Number		59 SPON Grade /	60 SPON MCAC		61 Sponsor Unit Address		
62 SPON City			63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO		

OFFENSE

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

ADMINISTRATIVE DATA

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

CORPORATION DATA

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

Page(s)

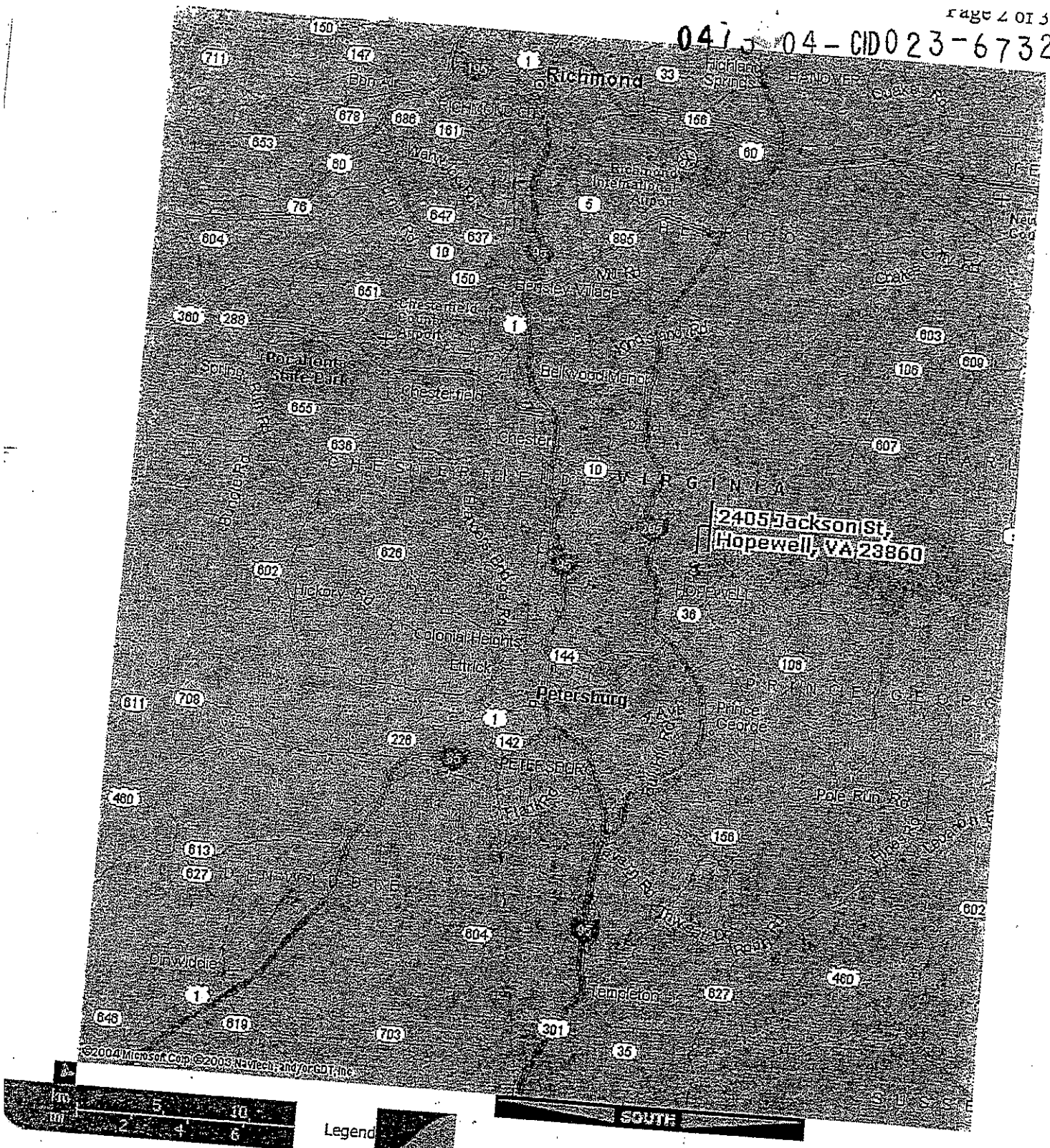
38-53

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

047504-CID023-67329



Find a Map

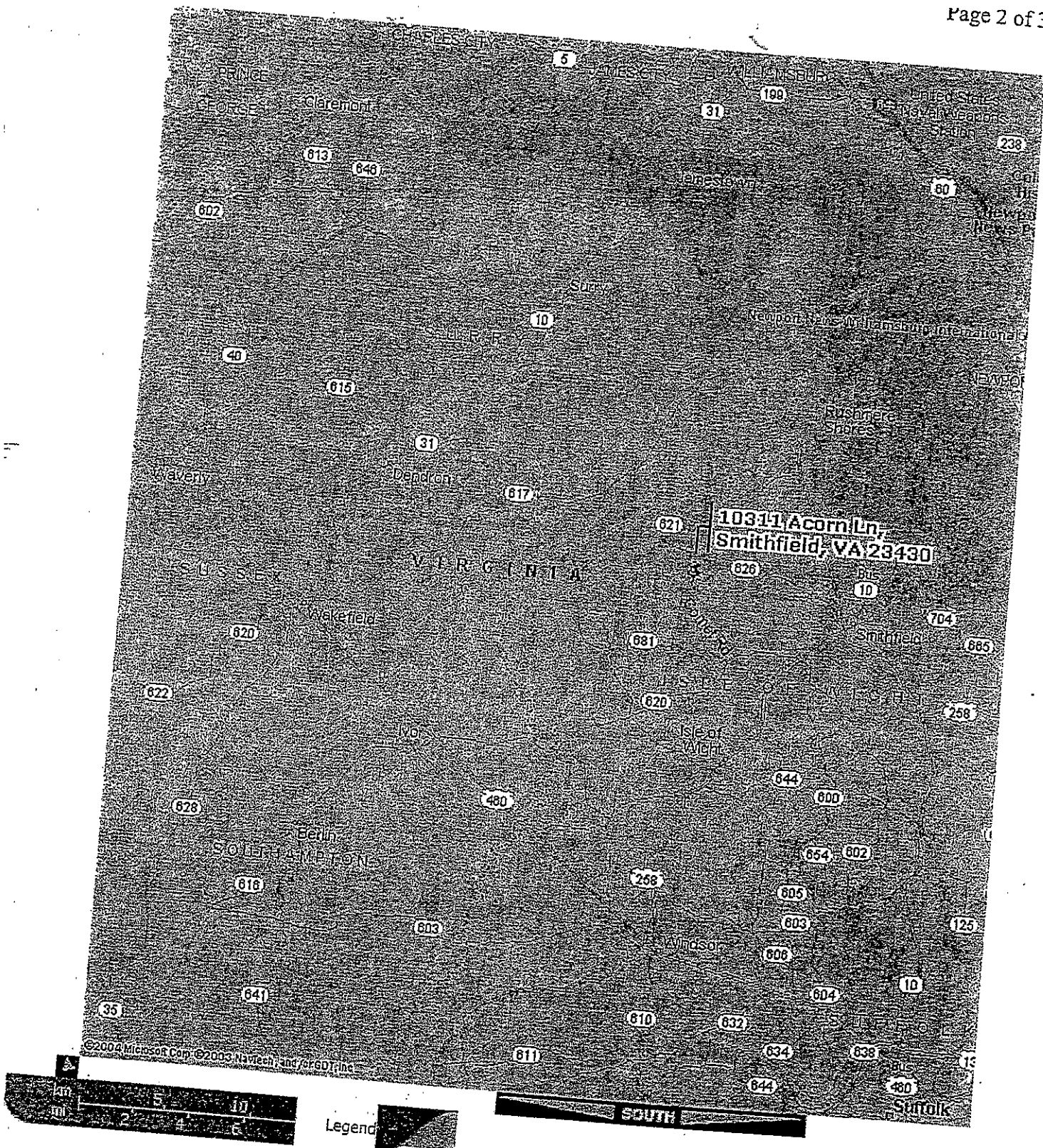
☐ Address in United States
☐ Place name in North America

Street Address

Search Tips

- Quick Maps
- World Atlas
- United States
- Canada
- Mexico
- Europe

FILEE
1804734123



Find a Map

☒ Address in

☒ Place name in

Street Address

Search Tips

- Quick Maps
- World Atlas
- United States
- Canada
- Mexico
- Europe

FT EV ST 12
 #228
 175787848

Page(s)

56-58

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

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

0473-04-CID023-67329

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:	
					- CID					
10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank:	
[REDACTED]			[REDACTED]			[REDACTED]			28	
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB State:		
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	
M	C		61	250	BRN	GRN	US	4		
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military:		
97E	Interrogator		FC	TS				Yes: <input type="checkbox"/> No: <input type="checkbox"/>		
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:				
40. Unit/ Organization:				41. Unit Phone Number:		Home: [REDACTED] Cell: [REDACTED] Pager: [REDACTED]				
ACO 519th MEDN										
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		
USA				FORT BRAGG						
48. Home Address:		49. City:		50. State:		51. Country:		47. Zip Code/APO:		
[REDACTED]		[REDACTED]		[REDACTED]		US		28310		
								28348		
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:										
4. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		
				Yes: <input type="checkbox"/> No: <input type="checkbox"/>				Policy:		
9. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		
								84. Color:		
5. VIN:				87. License Plate:		88. State:		89. DOD Decal Number:		
OTES:										

Page(s)

60-62

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



REPLY TO
ATTENTION OF

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

CIRC-ABB

2 Aug 04

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28310.

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: 6th Update of Category I Monitorship ROI 0473-04-CID023-67329 (Mistreatment of Prisoner by MI Personnel as alleged by MP'S)

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/Suspects identified to date:

1. SGT [REDACTED] 7C 1 b3-5 519th Military Intelligence Battalion, FBNC 28310

b. Investigative activity conducted during this reporting period, 26 Jul 04 to 2 Aug 04:

1. Limited investigative activity as case agent was TDY from 22 Jul 04 through 31 Jul 04 for CAT I Investigative Task Force 0374-04-CID093-65446 (Detainee Abuse).

7C 2. On 2 Aug 04, coordination with SA [REDACTED] 7C-1-b6-1 (DATF) was conducted. SA [REDACTED] stated the information obtained by MG [REDACTED] office could not be released by order of the Secretary of Defense. SA [REDACTED] also stated he initially investigated this complaint while he was deployed to Iraq but could not substantiate the allegation and referred it back to the Chain of Command. 7C 1 b2-1

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

7C1b6-5
1. SGT [REDACTED] is scheduled to be interviewed on 3 Aug 04. Once this is accomplished, coordination will be effected with supporting Staff Judge Advocate for opine and the appropriate status report will be dispatched.

7C1b6-3
2. Locate, Fully Identify and Interview LTC [REDACTED] on his knowledge of the incident. Apparently he was briefed by MAJ [REDACTED] on the allegation and provided handwritten statements made by MPs. LTC [REDACTED] may have recently retired and is no longer in the military. (A LTC [REDACTED] has been located in the Individual Ready Reserve 7C1b6-3 and attempts to contact same have met with negative results. Once it is established this is the correct LTC [REDACTED] an RFA will be dispatched to have same interviewed)

7C1b6-3
3. Pending full review of all Information Reports to determine if there are any additional persons identified that will need to be interviewed.

d. Problem areas:

NONE

7C1b6-3
3. POC is CW2 [REDACTED], commercial (910) 396-[REDACTED], or email
7C1b6-3 [REDACTED]@bragg.army.mil

////////SIGNED////////

7C1b6-3
[REDACTED]
CW2, MP
SPECIAL AGENT



REPLY TO
ATTENTION OF

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

CIRC-ABB

26 Jul 04

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28310.

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: 5th Update of Category I Monitorship ROI 0473-04-CID023-67329 (Mistreatment of Prisoner by MI Personnel as alleged by MP'S)

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/Suspects identified to date:

1. SGT [REDACTED] 519th Military Intelligence Battalion, FBNC 28310

b. Investigative activity conducted during this reporting period, 19 Jul 04 to 26 Jul 04:

1. Received information reports and Sworn Statements from Fort Eustis RA (SPC [REDACTED], SFC [REDACTED], SGT [REDACTED] and 1LT [REDACTED]), Carlisle Barracks RA (MAJ [REDACTED] and 1LT [REDACTED]) all provided statement describing abuse towards the male detainee on the part of the MI personnel. They stated the MI personnel shoved the detainees head to the ground while he was sitting flexi-cuffed and cross legged. They also stated the detainee was struck while he taken to the back of the vehicle for transport. MAJ [REDACTED] stated he was talking on the radio when the MI personnel arrived, so he did not see them push the detainee's head to the ground; however, he saw and heard the MI personnel yelling at the detainee and pushing him toward the back of the vehicle. MAJ [REDACTED] stated he intervened and had the MI NCOIC take control of the situation. MAJ [REDACTED] also stated the IRF did statements and provided them to their Company Commander, which were later provided to CID who conducted a preliminary investigation and turned it back over to the MI chain of command because they did not think it

7C/12-3

7C, b6-3

7C, b6-3 was an abuse. MAJ [REDACTED] further stated SJA and the Military Magistrate concurred. SFC [REDACTED] 519th MI BN, stated his personnel were speaking to the detainees in an authoritative manner to let them know who was in charge. SFC [REDACTED] stated his personnel assisted the male detainee to his feet and walked him over to the vehicle. The detainee stopped walking and refused to cooperate, becoming resistant. The MI personnel picked the detainee up and carried him to the back of the vehicle. SFC [REDACTED] was busy placing the female detainee in the seat of the vehicle when he heard a loud noise, as if something had dropped. He went to the back of the vehicle and his personnel informed him that the male detainee had fallen out of the vehicle when they were attempting to get him into the rear of the vehicle. SFC [REDACTED] other unit members all concurred with what had happened. SFC [REDACTED] did not notice any injuries to the male detainee who was now lying in the back of the vehicle in a calm manner. 7C, b6-3 7C, b6-3

CONCLUSION: There is no physical evidence or significant testimony to indicate the MI personnel abused those detainees

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

7C, b6-3

1. SGT [REDACTED] was on leave until 24 Jul 04. He was to be interviewed and afforded the opportunity to undergo a polygraph to verify his statement. Once this is accomplished, coordination will be effected with supporting Staff Judge Advocate for opine and the appropriate status report will be dispatched.

7C, b6-3

2. Locate, Fully Identify and Interview LTC [REDACTED] on his knowledge of the incident. Apparently he was briefed by MAJ [REDACTED] on the allegation and provided handwritten statements made by MPs. LTC [REDACTED] may have recently retired and is no longer in the military. 7C, b6-3

7C, b6-3

3. Pending receipt of paperwork or information obtained by the DATF and MG [REDACTED] office. DATF is coordinating with USACIDC Staff Judge Advocate to obtain paperwork from MG [REDACTED] office and forward same to this office. 7C, b6-3

4. Pending full review of all Information Reports to determine if there are any additional persons identified that will need to be interviewed.

d. Problem areas:

NONE


7C, b6-3

3. POC is CW2 [REDACTED] commercial (910) 396-[REDACTED], or email [REDACTED]@bragg.army.mil

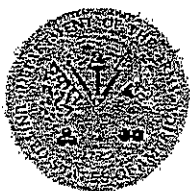
CIRC-ABB

SUBJECT: 5th Update of Category I Monitorship ROI 0473-04-CID023-67329

////////SIGNED////////


CW2, MP
SPECIAL AGENT

7C, 106-3



REPLY TO
ATTENTION OF

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

CIRC-ABB

19 Jul 04

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28310.

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: 4th Update of Category I Monitorship ROI 0473-04-CID023-67329 (Mistreatment of Prisoner by MI Personnel as alleged by MP'S)

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/Suspects identified to date:

1. SGT [REDACTED] 519th Military Intelligence Battalion, FBNC 28310

b. Investigative activity conducted during this reporting period, 12 Jul 04 to 19 Jul 04:

1. Received emailed copies of information reports and Sworn Statements from Ft Leavenworth Resident Agency (CPT [REDACTED]), Fort Polk Resident Agency (SFC [REDACTED]), Monterey Branch Office (SGT [REDACTED]) and Fort Lee Resident Agency (SGT [REDACTED]). Still pending receipt of Information Report and Sworn Statements from Carlisle Barracks Branch Office and Ft Eustis Resident Agency for interviews which have been completed.

663 CPT [REDACTED] stated he was briefed by SSG [REDACTED] that his team and the MP'S became involved in a verbal altercation because the MP'S didn't think the way the team was handling the detainees was professional. CPT [REDACTED] further stated one of the MI soldiers physically had to pick up the detainees and put them in the back of a transport truck (due to their hands being zip tied behind their backs) and this soldier (NFI) told him the MP'S had a problem with the way he handled the detainees. CPT [REDACTED] stated the incident was reported to LTC [REDACTED] (MP BN CDR) by the security force and he reported the incident to his chain of command.

00626

CIRC-ABB

SUBJECT: 4th Update of Category I Monitorship ROI 0473-04-CID023-67329

TC/bb -3

SFC [REDACTED] stated his team went to process the detainees (a teenage male and an elderly woman). SFC [REDACTED] stated SGT [REDACTED] was assisting the male detainee to the vehicle when the detainee stopped walking and would not move. SFC [REDACTED] further stated as he was assisting the female into passenger seat of the vehicle he witnessed SGT [REDACTED] pick up (bear hug) the detainee and carry him to the rear of the vehicle. SFC [REDACTED] said he then heard a loud noise and went to investigate. SGT [REDACTED] told him the detainee had fallen out of the vehicle as he tried to assist him into it. SFC [REDACTED] stated SGT [REDACTED] and a SGT [REDACTED] (NFI) verified the statement made by SGT [REDACTED]. SFC [REDACTED] said he did not notice any injuries to the detainee. *TC/bb -3* *TC/bb -3* *TC/bb -3* *TC/bb -3* *TC/bb -3*

SGT [REDACTED] stated the MP'S did not like the way SGT [REDACTED] handled the detainee as he was being placed in the truck but he did not think SGT [REDACTED] acted inappropriately. *TC/bb -3*

SGT [REDACTED] stated when the MI team arrived; one of the MI soldiers (NFI) walked directly up to the male detainee and struck him in the back of the head with a closed fist. SGT [REDACTED] then stated another MI soldier walked up and placed his arm around the detainee's neck and drag him to the vehicle. He then stated he witnessed the MI soldiers who appeared to be taking turns beating the detainee; however when he intentionally went and saw the detainee there was no signs of trauma or injuries to him. *TC/bb -3*

c. Investigative activities to be conducted and/or considered: *TC/bb -3*

1. SGT [REDACTED] is currently on leave till 24 Jul 04. He will be interviewed immediately upon his return to the unit and afforded the opportunity to undergo a polygraph to verify his statement. Once he is interviewed, coordination will be effected with supporting Staff Judge Advocate for opine and the appropriate status report will be dispatched. *TC/bb -3*
2. Locate, Fully Identify and Interview LTC [REDACTED] on his knowledge of the incident (Information is that he recently retired and is no longer in the military). *TC/bb -3*
3. Pending receipt of paperwork or information obtained by the DATF and MG [REDACTED] office. DATF is coordinating with USACIDC Staff Judge Advocate to obtain paperwork from MG [REDACTED] office and forward same to this office. *TC/bb -3*
4. Once all currently active RFA'S have been completed, there may be additional persons identified that will need to be interviewed.

d. Problem areas:

NONE

CIRC-ABB

SUBJECT: 4th Update of C ory I Monitorship ROI 0473-04-CID0 17329

7C/bb-3

3. POC is CW2: [REDACTED] commercial (910) 396-[REDACTED] or email
7C/bb-3 [REDACTED]@bragg.army.mil

//////SIGNED////////

[REDACTED]
CW2, MP
SPECIAL AGENT

7C/bb-1



REPLY TO
ATTENTION OF

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

CIRC-ABB

12 Jul 04

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28310.

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: 3rd Update of Category I Monitorship ROI 0473-04-CID023-67329

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:

1. NONE

b. Investigative activity conducted during this reporting period, 6 Jul 04 to 12 Jul 04:

1. Drafted and sent Requests for Assistance to Ft Leavenworth Resident Agency, Carlisle Barracks Resident Agency, Fort Polk Resident Agency and Monterey Branch Office to interview individuals involved in the incident.

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

1. Pending Info Reports from Ft Lee and Ft Eustis. Locate, Fully Identify and Interview LTC [REDACTED] on his knowledge of the incident. Pending receipt of paperwork or information obtained by the DATF and MG [REDACTED] office.

d. Problem areas: None identified.

7C106-3

CIRC-ABB

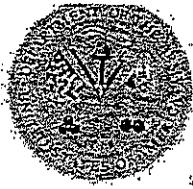
SUBJECT: 3rd Update of C[REDACTED]ory I Monitorship ROI 0473-04-CID0[REDACTED] 7329

7C/b6-3

3. POC is CW2 [REDACTED], commercial (910) 396 [REDACTED] or email
C/b6 [REDACTED]@bragg.army.mil

//////SIGNED////////

[REDACTED] 7C/b6-1
CW2, MP
SPECIAL AGENT



REPLY TO
ATTENTION OF

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

CIRC-ABB

6 Jul 04

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28310.

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 0473-04-CID023-67329

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:

1. NONE

b. Investigative activity conducted during this reporting period, 29 Jun 04 to 6 Jul 04:

1. Coordinated with SA [REDACTED] (Abu Ghraib Prison), who related he was unaware of any investigation into this incident of alleged abuse.

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

1. Pending re-interview of SFC [REDACTED], SGT [REDACTED] and SPC [REDACTED]. Locate, Fully Identify and Interview LTC [REDACTED] on his knowledge of the incident. Pending receipt of paperwork or information obtained by the DATF and MG [REDACTED] office.

d. Problem areas: None identified.

7C1264

7C1264-4

CIRC-ABB

SUBJECT: 2nd Update of Category I Monitorship ROI 0473-04-CID02. 7329

7C166-1

7C166-3 3. POC is CW2 [REDACTED], commercial (910) 396-[REDACTED] or email
[REDACTED]@bragg.army.mil

////////SIGNED////////

[REDACTED]
CW2, MP
SPECIAL AGENT

7C166-1



REPLY TO
ATTENTION OF

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

CIRC-ABB

29 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: 1st Update of Category I Monitorship ROI 0473-04-CID023-67329

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:

1. NONE

b. Investigative activity conducted during this reporting period, 24 Jun 04 to 29 Jun 04:

1. Requests For Assistance (RFA) were sent to Ft LEE, VA and Ft EUSTIS, VA to interview complainants; SFC [REDACTED], SPC [REDACTED] and SGT [REDACTED], all from 229th Military Police Company (MP CO), (Formerly with duty at AGP), Virginia Beach, VA. They claimed to have witnessed a detainee assaulted by several unknown members of the 519th MI BN, FBNC, after a mortar attack on the prison. These individuals have already been interviewed by the Detainee Assessment Task Force (DATF), United States Army Criminal Investigation Command, Ft Belvoir, VA. 7C166-3

2. FT Huachuca interviewed CPT [REDACTED], who stated she has no knowledge of the incident. 7C166-3

3. On 29 Jun 04, MSG [REDACTED], A Company, 519th MI BN, FBNC was interviewed and stated on 20 Sep 03, following a mortar attack on Abu Ghraib Prison, 2 detainees were brought in that were believed to have participated in the attack. MSG [REDACTED] 7C166-3

stated he sent a MI team to screen the individuals and later on was told there was a problem between the Military Police personnel and the MI personnel. MSG [REDACTED] related he spoke with LT [REDACTED] and SFC [REDACTED] both from 229th MP CO, who stated the MI personnel, were very unprofessional. MSG [REDACTED] further related he had all individuals involved provide Sworn Statements, had the detainees medically examined by a LT (NFI) at the in processing center and provided all paperwork to LTC [REDACTED] (NFI). MSG [REDACTED] said he physically saw the detainees after the alleged incident and saw no signs of injury or trauma to them and did not witness the alleged abuse. MSG [REDACTED] stated he believed the incident had already been investigated by CID at the prison and no wrong doing had been disclosed. MSG [REDACTED] said he had just testified before a sub committee chaired by MG [REDACTED] (ARMY G2 office), Washington, DC and provided the same information.

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

1. Pending re-interview of SFC [REDACTED], SGT [REDACTED] and SPC [REDACTED]. Pending interview of MI personnel involved and coordination with SA [REDACTED] or SA [REDACTED] to determine if they have already conducted an investigation into this allegation. Locate, Fully Identify and Interview LTC [REDACTED] on his knowledge of the incident. Pending receipt of paperwork or information obtained by the DATF and MG [REDACTED] office.

d. Problem areas: None identified.

3. POC is CW2 [REDACTED], commercial (910) 396-[REDACTED] or email [REDACTED]@bragg.army.mil

CW2, MP
SPECIAL AGENT

7C1bb-1

0473-04-0023-67329

From: [REDACTED] SA 7C1bb-1
Sent: Friday, July 16, 2004 9:30 AM
To: [REDACTED] 7C1bb-3
Subject: RE: Status For RFI

[REDACTED] 7C1bb-3

Is there anyway you can fax or email me the statements you guys have, so that I can go ahead an interview the suspect.

Thanks..
[REDACTED] 7C1bb-3

TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]
COM: 910-396-[REDACTED]
CELL: [REDACTED] 7C1bb
FAX: 910-396-[REDACTED]
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

7C1bb

This confidential e-mail (& attachments) may be privileged & covered IAW the Electronic Communications Privacy Act (18 USC 2510-2521). If you are an intended recipient, be advised dissemination, distribution, or copying is strictly prohibited. Please delete the message or reply to the sender if you received the message in error.

From: [REDACTED] [mailto:[REDACTED]@eustis.army.mil] 7C1bb-3
Sent: Tuesday, July 06, 2004 10:49 AM
To: [REDACTED] SA' 7C1bb-3
Subject: RE: Status For RFI

Got it. Let me get with [REDACTED]. Will respond quickly.

7C1bb-1

[REDACTED]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[REDACTED] Ext [REDACTED]
Fax: (757) 878-[REDACTED]
Cellular: [REDACTED] 7C1bb-3

"Do what has to be done"

-----Original Message-----

From: [REDACTED] SA [mailto:[REDACTED]@BRAGG.ARMY.MIL] 7C1bb-1
Sent: Tuesday, July 06, 2004 9:37 AM
To: [REDACTED] [mailto:[REDACTED]@eustis.army.mil]; [REDACTED] army.mil 7C1bb-3
Cc: [REDACTED] army.mil

7C1bb-3

7/16/2004

00635

Subject: Status For RFI

0473- - CID023-673

Just checking to see the status on the RFA'S as I have to do a CAT 1 update to Command today.

7C166-3
[REDACTED]
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-
COM: 910-396-
CELL: *7C166-3*
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

7C166-3

7/16/2004

78
00636

7C-1-b61

SA

From: [redacted] 7C, b6-3 @us.army.mil
Sent: Thursday, July 15, 2004 10:12 AM
To: [redacted] 7C, b6-3
Subject: [redacted] 7C, b6-3 statement
0473-04-CID023-67329
7C, b6-3 7C, b6-3
CW5

7C, b6-3 7C, b6-3

7C, b6-3 7C, b6-3

I spoke with Mr [redacted] about the statement of [redacted]. Mr [redacted] is working with CID SJA, for CID SJA to request the Faye Commission to release the statement to us, to be forwarded to you for your investigation.

You can use this as your AAS entry to show that we are working on getting your statement. I have no idea how soon it will be received by CID Cmd, but will get it out to you as soon as we get it.

-3
7C, b6



DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (ABN)(CID)
3d MILITARY POLICE GROUP (CID)
BUILDING 8-1221 RANDOLPH STREET
FORT BRAGG, NORTH CAROLINA 28310-5000



CIRC-ABB

12 Jul 04

MEMORANDUM FOR Special Agent In Charge, Carlisle Barracks Resident Agency
3d Military Police Group CID USACIDC, 116 Forbes Ave Suite 11, Carlisle, Pa 17013-5028

Special Agent In Charge, Fort Polk Resident Agency, 11th MP Battalion (CID), Building 3220,
Georgia Avenue, Po Box 3920, Fort Polk, La 71459-3920

Special Agent In Charge, Fort Leavenworth Resident Agency, 6th Military Police Group CID
USACIDC, 801 McClellan Avenue, Fort Leavenworth, Ks 66027-2327

Special Agent In Charge, Monterey Branch Office, 4468 Gigling Road, Presidio Of Monterey
Annex, Seaside, Ca 93955-5000

SUBJECT: Request for Assistance (0473-04-CID023-67329/RFI 0272-04-CID001)

1. This office is currently conducting an investigation into an allegation of detainee abuse in Sep 03 by members of the 519th Military Intelligence Battalion (MI BN), Fort Bragg, NC (FBNC) while deployed to Iraq in support of Operation Iraqi Freedom.

2. SFC [REDACTED] SGT [REDACTED] and SPO [REDACTED] all from the 229th Military Police Company, Virginia Beach, VA (formerly assigned to Abu Ghraib Prison (AGP), Abu Ghraib, Iraq) claim to have witnessed unknown MI persons physically assault a detainee while in custody and following a mortar attack on the prison which killed several MI personnel. The detainee (15 yr old boy) and a 40 yr old female were suspected in taking part in the mortar attack.

3. All of the individuals have most likely provided numerous statements to various agencies in reference to this incident but CID command had directed they all be re-interviewed and provide Sworn Statements for this ROI.

4. Carlisle Barracks Resident Agency: Request your office locate, fully identify and conduct interview of MAJ [REDACTED] MP BN HHD EPW/CI I/R, Sugar Notch USARC, 140 Stewart Road, Ashley, PA or Home: [REDACTED] to obtain more detailed information on the alleged abuse. MAJ [REDACTED] was alleged to have been informed of the incident and discussed the incident with MSG [REDACTED], A Company, 519th MI BN, FBNC. MAJ [REDACTED] was also alleged to have provided copies of all the Sworn Statements taken that night to the Battalion Commander (NFI). Further request you determine if he has a copy of the statements and/or if he can identify who he provided them to. Also conduct any other investigative leads as necessary.

Fort Polk Resident Agency: Request your office locate, fully identify and conduct interview of SSG [REDACTED] to obtain more detailed information on the alleged abuse. SSG [REDACTED] was allegedly the Non-Commissioned Officer In Charge (NCOIC) of the MI team sent by MSG [REDACTED]

00638

CIRC-ABB

SUBJECT: 0473-04-CIF 3-67329/RFI 0272-04-CID001

7C1b6-3
[redacted] to screen the detainees. SSG [redacted] returned a short time later and reported to MSG [redacted] that there was a problem between the MP/MI personnel. Also conduct any other investigative leads as necessary.

Fort Leavenworth Resident Agency: Request your office locate, fully identify and conduct interview of CPT [redacted] USA BTL CMD TNG PROG, Ft Leavenworth, KS 66027-0001 or Home: [redacted]

7C1b6-3
[redacted] to obtain more detailed information on the alleged abuse. CPT [redacted] was the company commander of the MI personnel involved in the incident and reviewed the Sworn Statements provided that night according to MSG [redacted]. Also conduct any other investigative leads as necessary. *7C1b6-3*

7C1b6-3
Monterey Branch Office: Request your office locate, fully identify and conduct interview of SGT [redacted] E Co 229 MI BN, Presidio of Monterey, CA 93944-0001 or Home: [redacted] to obtain more detailed information on the alleged abuse. SGT [redacted] was one of the members of the MI team sent out by MSG [redacted] to screen the detainees. Also conduct any other investigative leads as necessary. *7C-3, b6 3*

7C1b6-1
5. Point of contact for this request is SA [redacted] at DSN: 236-[redacted] or e-mail [mailto:\[redacted\]@bragg.army.mil](mailto:[redacted]@bragg.army.mil).

0 Encls

///ORIGINAL SIGNED///

7C1b6-1
[redacted]
CW3, MP
Special Agent in Charge

7Cib6-3

0473-04-CID023-13

From: [REDACTED] (SA) [REDACTED]@monterey.army.mil]

Sent: Tuesday, July 13, 2004 11:57 AM

Cib6-3 To: [REDACTED]@bragg.army.mil

Subject: RFA

Received your RFA 0473-04-CID023-67329. Our case number is 0082-04-CID036. Interview completed. Attempted to coordinate with your office via telephone to see if anything more was needed. No answer at any of the numbers. Will close out the RFA and send it off to your office. Will fax statement to your fax number.

SA [REDACTED]

831-242 [REDACTED]

7Cib6-1

7/13/2004

00640

7C1b6-1

SA
From: [REDACTED]@LEE.ARM.Y.MIL
Sent: Tuesday, July 13, 2004 9:19 AM
To: [REDACTED]@BRAGG.ARM.Y.MIL
Subject: RE: Sworn Statements

0473-04-CID023-67329

OUR # IS 170-04-CID022....SA [REDACTED] IS THE CASE AGENT....

SHE CAN BE REACHED AT 804-734-[REDACTED]

7C1b6-3

WE WILL GET THIS COMPLETED ASAP...

THX

SA [REDACTED]

-----Original Message-----

From: [REDACTED] [mailto:[REDACTED]@BRAGG.ARM.Y.MIL]
Sent: Tuesday, July 13, 2004 9:01 AM
To: [REDACTED]@LEE.ARM.Y.MIL
Cc: [REDACTED]@LEE.ARM.Y.MIL
Subject: Sworn Statements

Here are the statement we just talked about.

TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]
COM: 910-396-[REDACTED]
CELL: [REDACTED]
EMAIL: [REDACTED]@BRAGG.ARM.Y.MIL

This confidential e-mail (& attachments) may be privileged & covered LAW the Electronic Communications Privacy Act (18 USC 2510-2521). If you are an intended recipient, be advised dissemination, distribution, or copying is strictly prohibited. Please delete the message or reply to the sender if you received the message in error.

7/13/2004

00641

7C1b6-1

SA

From: [REDACTED] SA

7C1b6-1

0070-04-CID023-67329

Sent: Monday, July 12, 2004 5:01 PM

1b6 To: [REDACTED]@LEE.ARM.Y.MIL 7C1b6-3

3 Subject: RE: Statements of [REDACTED] (RFI 0272-04-CID001)

7C1b6-1

SA

Per our phone conversation here is everything that I have to date. Sorry about the confusion. It appears that there may have been too many persons involved on the date that I received this RFI. I think I have attached all pertinent emails in reference to this investigation.

Also, according to CID Command the incident with the CPT was staged and therefore does not need to be interviewed. We are only concerned about the abuse that is alleged to have occurred on the night of the mortar attack in Sep 03.

Please call if you have any questions...

Thanks,

7C1b6-3

TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236 [REDACTED]
COM: 910-396 [REDACTED]
CELL: [REDACTED]
EMAIL: [REDACTED]@BRAGG.ARM.Y.MIL

7C1b6-3

This confidential e-mail (& attachments) may be privileged & covered IAW the Electronic Communications Privacy Act (18 USC 2510-2521). If you are an intended recipient, be advised dissemination, distribution, or copying is strictly prohibited. Please delete the message or reply to the sender if you received the message in error.

7C1b6-3

7C1b6-3

From: [REDACTED]@LEE.ARM.Y.MIL [mailto:[REDACTED]@LEE.ARM.Y.MIL]

Sent: Thursday, June 24, 2004 12:19 PM

1b6 To: [REDACTED]@BRAGG.ARM.Y.MIL 7C1b6-3

3 Subject: RE: Statements of [REDACTED] (RFI 0272-04-CID001)

Opened this RFA under 0153-04-CID022. Will update you upon completion of the interview of [REDACTED] Have a good day.

7C1b6

7C1b6-1

SPECIAL AGENT
FORT LEE RA (CID)
FORT LEE, VA 23801
804-734 [REDACTED]

7C1b6-3

-----Original Message-----

7C1b6-1

From: [REDACTED] SA [mailto:[REDACTED]@BRAGG.ARM.Y.MIL]

7/12/2004

00642

35

7C1b6-3
Sent: Thursday, June 24, 2004 12:10 PM
To: [REDACTED]@lee.army.mil
Cc: [REDACTED]@lee.army.mil 7C1b6-3
Subject: FW: Statements of [REDACTED] (RFI 0272-04-CID001)

0475-04-CID023-67329

Original Statement of [REDACTED] AND [REDACTED]

7C1b6-3
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]
COM: 910-396-[REDACTED]
CELL: [REDACTED] 7C1b6-3
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

-----Original Message-----

7C1b6-1
From: [REDACTED] SA
Sent: Thursday, June 24, 2004 11:49 AM
To: [REDACTED] SA 7C1b6-3
Subject: FW: Statements of [REDACTED] (RFI 0272-04-CID001)

7C1b6-3
-----Original Message-----

7C1b6-3
From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Thursday, June 24, 2004 10:30 AM
To: Bryan CW5 [REDACTED] (E-mail); [REDACTED]@bragg.army.mil; [REDACTED] MAJ - 7C1b6-3
3d MP Group(CID) [REDACTED] (E-mail); [REDACTED]; [REDACTED] CW4;
[REDACTED] (E-mail)
Cc: [REDACTED] L CW5; [REDACTED] CW5; [REDACTED] 7C1b6-3
[REDACTED] (E-mail)
Subject: FW: Statements of [REDACTED] (RFI 0272-04-CID001)

Gentlemen

There has been some confusion regarding the above RFI, and rightly so.

The original information came from a Taguba report review of three statements (SFC [REDACTED], SPC [REDACTED], and SGT [REDACTED]). In the original RFI sent on 10 Jun, it was reflected, briefly, what each said in their statements. The basic allegation was soldiers from the 519th MI Bn abused detainees due to a mortar attack which killed/injured MI soldiers. This abuse was witnessed by the above three. In that email, they further describe an incident concerning a CPT with short blonde hair. Based on that description, the Taguba team identified seven CPT's who they believed to be the person described by [REDACTED] and [REDACTED]. However, as SA [REDACTED] observed, those CPT's all were from an MP unit and not from 519th MI. 7C1b6-3
7C-1-b6-1

7/12/2004

00643

7C106 3

I have reviewed all three statements (they are now attached to this email). It is NOT clear if these soldiers are talking about one incident or not and not clear if the CPT was an MI CPT or not either. I do not know and cannot speak for the Taguba team and neither can the detainee task force as to their accuracy that one of these 7 CPT's is the CPT as described above.

0473-04-CID023-67329

As such, request the following action be accomplished by Ft Bragg:

1. Initiate an ROI on the allegations of detainee abuse by the 519th MI BN.
2. Forward a lead to VA Beach (current location of the above three soldiers) and have them interviewed. Determine from them the details of the incident which they describe 519th MI Bn abusing detainees. Determine if the CPT they describe is an MI CPT or not. Show the previously sent photographs of the CPT's to determine if they recognize any of them as the CPT abusing a detainee.

If the CPT is identified, and not as belonging to the 519th MI Bn, request separate sworn statements be obtained, detailing this information. Request this headquarters be notified and provided those statements for forwarding to the appropriate CID office for further investigation.

If the CPT is identified as assigned with the 519th MI or involved in the same incident as the 519th MI Bn, request that information be integrated/added into a status report of the ROI of Ft Bragg.

If there are questions/concerns on this guidance, please call. Hopefully this will answer the mail.

Thanks.

-----Original Message-----

From: [REDACTED] 7C106-3

Sent: Thursday, June 24, 2004 4:37 AM

To: [REDACTED] CW3 7C106-3

Subject: Statements

7C1b6-1

SA

0473-07

CID023-67329

From: [REDACTED] CID Special Agent [REDACTED]@us.army.mil]
Sent: Monday, July 12, 2004 1:01 PM
To: [REDACTED]@bragg.army.mil
Subject: 7C1b6-1
3 Receipt of RFA (0473-04-CID023-67329/RFI 0227-04-CID001)

SA [REDACTED] 7C1b6-1

This is to acknowledge receipt of the RFA you sent on 12 Jul 04. We are working this under 0182-04-CID054 and should have the interview conducted by the end of the day or early tomorrow morning. Will send info report once interview completed.

If you have any further requests please feel free to call or reply to this message.

Thanks

[REDACTED] 7C1b6-1
Special Agent
Fort Polk Resident Agency (CID)
6th Military Police Group
Fort Polk, LA 71459
(337) 531-[REDACTED] DSN: 863-[REDACTED]

7C1b6-1

0473-04-00023-67329

SA

From: [REDACTED]@us.army.mil
Sent: Wednesday, June 30, 2004 1:33 AM
To: [REDACTED] SA 7C1b6-1
Subject: Re: Need Information...

7C1b6-3

How are things at Bragg? Things are going good here, the prison sucks but we have it better than everyone here. I'm trying to get back down there whenever I get out of Iraq. Buying some land and going to start building in the summer. Anyway, those names sound familiar, have you checked the cases downstairs? Whenever we opened a case at the prison, we would have to call the 10th for the number. When that case was closed it was given to the 10th to take back to the states. If the case is not in the 10th somewhere, then we did not work that one. That was before I worked at the prison, but I'm pretty sure someone looked into that allegation. Take care and tell all those nuckleheads I said hello.

7C1b6-1

SA [REDACTED]
Assistant Special Agent-in-Charge
Prison Interrogation Team
75th Military Police (DET) (CID)
Abu Ghryeb Prison, Iraq
APO AE 09342

7C1b6-1

7C1b6-1

----- Original Message -----
From: " [REDACTED] SA" <[REDACTED]@BRAGG.ARMY.MIL>
Date: Tuesday, June 29, 2004 11:14 pm
Subject: Need Information...

7C1b6-3

7C1b6-3

Hey this is [REDACTED] from Ft Bragg. How things going your way? I need some information if you have it.

I am conducting a RFI into an alleged incident of prisoner abuse which occurred on or about 20 Sep 03 at the prison. It involved members of the 229th MP CO alleging members of the 519th MI BN physically assaulted a detainee after a mortar attack on the prison. Some of the names mentioned were a LT [REDACTED] SFC [REDACTED] MAJ [REDACTED], SPC [REDACTED] 7C1b6-3
SGT [REDACTED] MSG [REDACTED]

[REDACTED], SGT [REDACTED] SGT [REDACTED] SSG [REDACTED] and SGT [REDACTED] 7C1b6-3

7C1b6-3 7C1b6-3

7C1b6-3

I interviewed a MSG [REDACTED] who believes you guys already investigated this allegation and found no wrong doing... Can you please check your files and see if you have anything. Thanks.

7C1b6-3

TEAM CHIEF
87TH MP DET CID (ABN)

> FORT BRAGG, NC 28310

0473-6 - CID023-67329

> DSN: 910-236-

> COM: 910-396-

> CELL:

K166-3

> EMAIL: *K166-3* BRAGG.ARMY.MIL *K166-3* BRAGG.ARMY.MIL>

K166-3

K166-3

7C,bb-1

0473-04-CID023-67329

From: [REDACTED] SA 7C,bb-1
Sent: Tuesday, June 29, 2004 3:14 PM
To: [REDACTED]@us.army.mil 7C,bb-3
Subject: Need Information...

7C,bb-3

7C,bb-1

Hey this is [REDACTED] from Ft Bragg. How things going your way? I need some information if you have it.

I am conducting a RFI into an alleged incident of prisoner abuse which occurred on or about 20 Sep 03 at the prison. It involved members of the 229th MP CO alleging members of the 519th MI BN physically assaulted a detainee after a mortar attack on the prison. Some of the names mentioned were a LT [REDACTED] SFC [REDACTED] MAJ [REDACTED] SPC [REDACTED] SGT [REDACTED] MSG [REDACTED] SGT [REDACTED] SGT [REDACTED] SSG [REDACTED] and SGT [REDACTED] 7C,bb-3

I interviewed a MSG [REDACTED] who believes you guys already investigated this allegation and found no wrong doing... Can you please check your files and see if you have anything. Thanks.

7C,bb-3
[REDACTED]
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]
COM: 910-396-[REDACTED]
CELL: [REDACTED] 7C,bb-3
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

6/29/2004

00648

TC166-1

SA

0473-04-CID023-67329

From: [REDACTED] CW3 [REDACTED]@belvoir.army.mil]
Sent: Tuesday, June 29, 2004 1:49 PM
To: [REDACTED] CW3 - 3d MP Group (CID); [REDACTED] CW5
Cc: [REDACTED] SA; [REDACTED]@us.army.mil
Subject: RE: CAT 1 RFA update: RFA 0473-04-CID023 RFI 0272-04-CID001

OK, got it. I know these guys have been interviewed by us at least once, but the problem is more people either talk for them or they themselves open a can of worms by speaking to the press.

The most important is the CPT and making sure this is a separate incident from the 519th ROI so we can get all the separate information forwarded to the right office for another ROI initiation, if need be.

Thanks a bunch!

TC166-3

-----Original Message-----

From: [REDACTED] [mailto:[REDACTED]@eustis.army.mil]
Sent: Tuesday, June 29, 2004 1:43 PM
To: [REDACTED] CW3 - 3d MP Group (CID); [REDACTED] CW5
Cc: [REDACTED] SA; [REDACTED] CW3; [REDACTED]@us.army.mil
Subject: RE: CAT 1 RFA update: RFA 0473-04-CID023 RFI 0272-04-CID001

Got it sir. We understand the need for separate interviews. Have reviewed Mrs. [REDACTED] emails/concerns. However, Mr. [REDACTED] is maintaining he has no other information to provide. We're going to talk to him about actions by 519th personnel on the day of a mortar attack. Should have this completed in a day or two. SFC [REDACTED] stated he has been interviewed seven times and expressed his level of frustration.

Just recvd notification of a soldier death from a stabbing over the weekend. Soldier was on vacation from Ft. Benning. We're contacting the RA now. We're critically short here and have only one agent in the office today. More to follow.

TC166-1

[REDACTED]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[REDACTED], Ext [REDACTED]
Fax: (757) 878-0058
Cellular: [REDACTED]

"Do what has to be done"

TC166

-----Original Message-----

From: [REDACTED] CW3 - 3d MP Group (CID) [mailto:[REDACTED]@forscom.army.mil]
Sent: Tuesday, June 29, 2004 10:24 AM
To: [REDACTED]
Subject: FW: CAT 1 RFA update: RFA 0473-04-CID023 RFI 0272-04-CID001

6/29/2004

00649

7C1106-3

[REDACTED] this is why I sent the earlier message to you

-----Original Message-----

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]

Sent: Monday, June 28, 2004 6:04 AM

To: [REDACTED] CW3 - 3d MP Group (CID)

Subject: RE: CAT 1 RFA update: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1106-3

Do you know if the office took separate statements from Polak - one on the abuse by the 519th and another on the ID of the CPT. Two different incidents...

-----Original Message-----

From: [REDACTED] CW3 - 3d MP Group (CID)

Sent: Friday, June 25, 2004 1:39 PM

To: [REDACTED] CW3; [REDACTED] CW3; [REDACTED] M. CW3; [REDACTED]

CW5; [REDACTED]

Cc: [REDACTED] CW5; [REDACTED] CW4; [REDACTED] CW5; [REDACTED] - 3D MP Group

Subject: CAT 1 RFA update: RFA 0473-04-CID023 RFI 0272-04-CID001

-----Original Message-----

From: [REDACTED] [mailto:[REDACTED]@eustis.army.mil]

Sent: Friday, June 25, 2004 1:25 PM

To: [REDACTED]@BRAGG.ARMY.MIL'; [REDACTED] CW5'; [REDACTED]

Cc: [REDACTED] CW3 - 3d MP Group (CID); [REDACTED]@us.army.mil'; [REDACTED]@belvoir.army.mil'

Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

-----Original Message-----

From: [REDACTED]

Sent: Friday, June 25, 2004 1:22 PM

To: [REDACTED]@BRAGG.ARMY.MIL'; [REDACTED] CW5';

[REDACTED]@forscom.army.mil'

Cc: [REDACTED]@us.army.mil'; [REDACTED]@belvoir.army.mil'

Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

Another Update:

At 1121, 25 Jun 04, SA [REDACTED] interviewed SPC [REDACTED], 229th Military Police Company, Virginia Beach, VA (National Guard Unit), concerning the incident under investigation. SPC [REDACTED] reviewed his original statement rendered on 20 Jan 04, and related he had no further information to provide concerning the abuse of prisoners he witnessed. A photo lineup was conducted with SPC [REDACTED] of the photographs provided. SPC [REDACTED] identified the photograph of CPT [REDACTED] as the individual referenced in his statement. SPC [REDACTED] said on 24 Jun 04, an unidentified person, who identified himself as an investigator from GEN [REDACTED] (NFI) Task Force, interviewed him (SPC [REDACTED]) and conducted a photo lineup with exactly the same photographs. SPC [REDACTED] explained he identified CPT [REDACTED] during that lineup also. According to SPC [REDACTED], the

00650

unidentified individual took a sworn statement from him after the photo lineup was conducted.

0473-04-CID023-67329

7C1b6 1
[REDACTED]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[REDACTED] Ext [REDACTED]
Fax: (757) 878-0058
Cellular: [REDACTED] 7C1b6 3

"Do what has to be done"

-----Original Message-----

7C1b6 3
From: [REDACTED]
Sent: Thursday, June 24, 2004 4:37 PM
To: [REDACTED]@BRAGG.ARMY.MIL'; [REDACTED] CW5';
[REDACTED]@forscom.army.mil'
Cc: [REDACTED]@us.army.mil'; [REDACTED]@belvoir.army.mil'
Subject: FW: RFA 0473-04-CID023 RFI 0272-04-CID001

Update:

7C1b6 3
Contact was made with SFC [REDACTED] We spoke with him and he is currently in Richmond, VA on vacation and will not return until Sunday (27th) evening. We are meeting with him on Monday morning at his precinct to conduct the follow up interview.

7C1b6 3
No update with [REDACTED] Still awaiting a return call.....possibly this evening. Again, an attempt to reach him at his residence will be made tomorrow if we cant reach him this evening.

A thorough review of all the email traffic as well as the original RFI and RFA from Bragg has been made to ensure we answer your questions/concerns.

7C1b6 1
[REDACTED]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[REDACTED] Ext [REDACTED]
Fax: (757) 878-0058
Cellular: [REDACTED] 7C1b6 3

"Do what has to be done"

-----Original Message-----

7C1b6 3
From: [REDACTED]
Sent: Thursday, June 24, 2004 4:01 PM
To: [REDACTED] SA' 7C1b6 3
Cc: [REDACTED]@us.army.mil'

6/29/2004

04

00651

Subject: RE: RFA 0473-04-CID RFI 0272-04-CID001

0473-04-CID023-67329
Our case number is 0156-04-CID222. We are making several attempts to reach both SFC [REDACTED] and SPC [REDACTED]. A message was left with [REDACTED] supervisor. In the event you didn't already know, [REDACTED] is a Virginia Beach Police Officer. A telephonic message on [REDACTED] home answering machine was also left. SA [REDACTED] will travel to both locations and attempt to interview both individuals tomorrow if contact is not made by COB today.

More to follow.

7C, b6, 1
[REDACTED]
Special Agent in Charge
U.S. Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[REDACTED], Ext [REDACTED]
Fax: (757) 878-0058
Cellular: [REDACTED] 7C, b6, 4

"Do what has to be done"

-----Original Message----- 7C, b6, 1

From: [REDACTED] SA
[mailto:[REDACTED]@BRAGG.ARMY.MIL]
Sent: Thursday, June 24, 2004 12:06 PM
To: [REDACTED] 7C, b6
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

I just got full ID on this individual. Can you please add to your RFA.

7C, b6
SFC [REDACTED] 3, 229th MP CO, 1096 S.
Birdneck Road, Virginia Beach, VA (HOME) [REDACTED]

[REDACTED] (757) [REDACTED] 7C, b6, 4 7C, b6, 4

7C, b6, 4
[REDACTED]
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236 [REDACTED]
COM: 910-396 [REDACTED] 7C, b6, 4
CELL: [REDACTED]
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

6/29/2004

00652

7C1b6

0473-04-CID023-67329

SA

From: 7C1b6 SA

Sent: Monday, June 28, 2004 10:45 AM

To: SA 7C1b6

Subject: FW: RFA 0473-04-CID023 RFI 0272-04-CID001

-----Original Message-----

From: [mailto: @eustis.army.mil]

Sent: Monday, June 28, 2004 10:43 AM

To: SA 7C1b6

Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

Got it. Will do.

FYI

Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878- , Ext
Fax: (757) 878-0058
Cellular: 7C1b6 4

"Do what has to be done"

-----Original Message-----

From: SA [mailto: i@us.army.mil]

Sent: Monday, June 28, 2004 9:00 AM

To: CW5; G; 7C1b6 4

Cc: SA; SA

Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

To All,

I was called by SA Task Force, who related the CPT matter was staged by the guards and did not constitute detainee abuse. Basically, they did this was an interrogator and SA knew about it and cleared it.

7C1b6

Make sure you guys specifically ask them about what they saw regarding the 519th MI on the day of the mortar attack in Oct/Nov time frame. I spoke to SA and she related that even though the people provided sworn statements to the task force/MG, we need them from them also. So, BLUF, we need new statements from them. SORRY, but I don't want to have to re-open these after HQ USACIDC reviews the finals.

7C1b6 4

7C1b6 4

JR

6/28/2004

00653

SPECIAL AGENT IN CHARGE
87TH MP DETACHMENT (CID)(ABN)(DSE)
FORT BRAGG, NC 28310-5000
910-396- [REDACTED] DSN: [REDACTED] FAX 8595
CELL [REDACTED] 7C1b6 4
"STRENGTH AND HONOR"

0413-04-CID020-67327

-----Original Message-----

From: [REDACTED] 7C1b6 -4
Sent: Saturday, June 26, 2004 8:29 AM
To: [REDACTED] SA [REDACTED] 7C1b6 -1
Cc: [REDACTED] SSG-4ID 1-22 IN; [REDACTED] CW5 7C1b6 -4
Subject: FW: RFA 0473-04-CID023 RFI 0272-04-CID001

ALL, I may have blundered on this RFA. Apparently we had Larry at Ft Eustis and Steve at Lee looking for these two guys. However, they may have been interviewed by a member from this Gen Fey's task force? Could this be an AR 15-6 or something?? Regardless, the proper thing to do is to conduct the interviews, for CID, show the photos and respond with an Info Report to close the loop. We can have [REDACTED] and folks on the task force determine who this Gen Fey is. Ft Bragg, continues with the RFI until completed. Chief [REDACTED]

-----Original Message-----

From: [REDACTED] 7C1b6 -4
To: [REDACTED] @BRAGG.ARMY.MIL'; [REDACTED] CW5'; [REDACTED] CW3 - 3d MP Group (CID) 7C1b6 -4
Cc: [REDACTED] @us.army.mil; [REDACTED] @belvoir.army.mil'
Sent: 6/25/2004 1:25 PM
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

-----Original Message-----

From: [REDACTED] 7C1b6 -4
Sent: Friday, June 25, 2004 1:22 PM
To: [REDACTED] @BRAGG.ARMY.MIL'; [REDACTED] CW5'; [REDACTED] @forscom.army.mil'
Cc: [REDACTED] @us.army.mil'; [REDACTED] @belvoir.army.mil' 7C1b6 -4
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

Another Update:

At 1121, 25 Jun 04, SA [REDACTED] 7C1b6 -1 interviewed SPC [REDACTED] 7C1b6 -4
[REDACTED], 229th Military Police Company, Virginia Beach, VA (National Guard Unit), concerning the incident under investigation. SPC [REDACTED] 7C1b6 -4 reviewed his original statement rendered on 20 Jan 04, and related he had no further information to provide concerning the abuse of prisoners he witnessed. A photo lineup was conducted with SPC [REDACTED] 7C1b6 -4 of the photographs provided. SPC [REDACTED] identified the photograph of CPT [REDACTED] as the individual referenced in his statement. SPC [REDACTED] said 7C1b6 on 24 Jun 04, an unidentified person, who identified himself as an investigator from GEN [REDACTED] (NFI) Task Force, interviewed him (SPC [REDACTED] and conducted a photo lineup with exactly the same photographs.

6/28/2004

00654

7C1b6-4 7C1b6-4
SPC [REDACTED] explained he ident [REDACTED] CPT [REDACTED] during that lineup also.
According to SPC [REDACTED] the unidentified individual took a sworn
statement from him after the photo lineup was conducted.

0-10-04-CID 20-113

7C1b6-1
[REDACTED]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878- [REDACTED] Ext [REDACTED]
Fax: (757) 878-0058
Cellular: [REDACTED] 7C1b6-4

"Do what has to be done"

-----Original Message-----

7C1b6-4
From: [REDACTED] 7C1b6-4
Sent: Thursday, June 24, 2004 4:37 PM 7C1b6-4
To: [REDACTED]@BRAGG.ARMY.MIL'; [REDACTED] CW5';
[REDACTED]@forscom.army.mil'
Cc: [REDACTED]@us.army.mil'; [REDACTED]@belvoir.army.mil'
Subject: FW: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1b6-4
Update:

7C1b6-4
Contact was made with SFC [REDACTED] We spoke with him and he is currently
in Richmond, VA on vacation and will not return until Sunday (27th)
evening. We are meeting with him on Monday morning at his precinct to
conduct the follow up interview.

7C1b6-4
No update with [REDACTED] Still awaiting a return call.....possibly this
evening. Again, an attempt to reach him at his residence will be made
tomorrow if we cant reach him this evening.

A thorough review of all the email traffic as well as the original RFI
and RFA from Bragg has been made to ensure we answer your
questions/concerns.

7C1b6-1
[REDACTED]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878- [REDACTED] Ext [REDACTED]
Fax: (757) 878-0058
Cellular: [REDACTED] 7C1b6-4

"Do what has to be done"

-----Original Message-----

7C1b6-4
From: [REDACTED] 7C1b6-4
Sent: Thursday, June 24, 2004 4:01 PM
To: [REDACTED] SA' 7C1b6-1

6/28/2004

8
00655

7C1b6-4
Cc: [REDACTED]@us.army.m
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

0473-04-CID023-67329

Our case number is 0156-04-CID222. We are making several attempts to reach both SFC [REDACTED] and SPC [REDACTED]. A message was left with [REDACTED] 7C1b6-4
supervisor. In the event you didn't already know, [REDACTED] is a Virginia Beach Police Officer. A telephonic message on [REDACTED] home answering 7C1b6-4
machine was also left. SA [REDACTED] will travel to both locations and 7C1, b61
attempt to interview both individuals tomorrow if contact is not made by COB today.

More to follow.

7C1b61
[REDACTED]
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878- [REDACTED], Ext [REDACTED]
Fax: (757) 878-0058
Cellular: [REDACTED] 7C1b6-4

"Do what has to be done"

---Original Message---

7C1b6-1 From: [REDACTED] SA [mailto:[REDACTED]@BRAGG.ARMY.MIL]
7C1b6-4 Sent: Thursday, June 24, 2004 12:06 PM
To: [REDACTED]
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

I just got full ID on this individual. Can you please add to your RFA.

7C1b6-4
SFC [REDACTED] 229th MP CO, [REDACTED] 7C1b6-4

7C1b6 [REDACTED] (HOME) [REDACTED] 7C1b6 4

TEAM CHIEF

87TH MP DET CID (ABN)

FORT BRAGG, NC 28310

DSN: 910-236- [REDACTED]

COM: 910-396- [REDACTED]

6/28/2004

00656

7C166-4
CELL: 7C166-4 0473-1+- CID023-67329
EMAIL: 7C166-4@BRAGG.ARMY.MIL <mailto:7C166-4@BRAGG.ARMY.MIL>

6/28/2004

100

00557

7C1b6-1

SA

0473-04-CID023-67329

From: [REDACTED]@eustis.army.mil]
Sent: Monday, June 28, 2004 10:41 AM
To: [REDACTED] SA
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

Got it. I think we might be unclear on one thing. We did not "not take" a second statement because one was provided to this GEN [REDACTED] stated he had nothing more to provide. He simply added that he also spoke with an investigator from GEN [REDACTED] task force. [REDACTED] stated he provided the same information to that investigator that was provided in his original statement to CID.

I'll get with SA [REDACTED] and see if there were specific questions from Command (Mrs. [REDACTED]) that needed to be addressed.

Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[REDACTED], Ext [REDACTED]
Fax: (757) 878-0058
Cellular: [REDACTED]

"Do what has to be done"

-----Original Message-----

From: [REDACTED] SA [mailto:[REDACTED]@BRAGG.ARMY.MIL]
Sent: Monday, June 28, 2004 9:01 AM
To: [REDACTED]
Cc: [REDACTED]@us.army.mil; [REDACTED]
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

To All,

Thanks for all the work you have done so far on this investigation. Just talked with Mr. [REDACTED] who stated all individuals need to be reinterviewed and Sworn Statements taken regardless if they have provided one to the task force or to GEN [REDACTED] team. Guess this is guidance coming down from the top. If you have any questions please call.

TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]
COM: 910-396-[REDACTED]
CELL: [REDACTED]
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

From: [REDACTED] [mailto:[REDACTED]@eustis.army.mil]
Sent: Friday, June 25, 2004 1:25 PM
To: [REDACTED]@BRAGG.ARMY.MIL; [REDACTED] in CW5; [REDACTED] CW3 - 3d MP

6/28/2004

00658

Group (CID) 7C1bb4 7C1bb4
Cc: [REDACTED]@us.army.mil; [REDACTED]@belvoir.army.mil
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

0473-04-CID023-67329

-----Original Message-----

7C1bb4
From: [REDACTED] 7C1bb4
Sent: Friday, June 25, 2004 1:22 PM 7C1bb4 7C1bb4-4
To: [REDACTED]@BRAGG.ARMY.MIL; [REDACTED] CW5; [REDACTED]@forscom.army.mil
Cc: [REDACTED]@us.army.mil; [REDACTED]@belvoir.army.mil
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

Another Update:

7C1bb4
At 1121, 25 Jun 04, SA [REDACTED] 7C1bb4-4 interviewed SPC [REDACTED], 229th Military Police Company, Virginia Beach, VA (National Guard Unit), concerning the incident under investigation. SPC [REDACTED] reviewed his original statement rendered on 20 Jan 04, and related he had no further information to provide concerning the abuse of prisoners he witnessed. A photo lineup was conducted with SPC [REDACTED] of the photographs provided. SPC [REDACTED] identified the photograph of CPT [REDACTED] as the individual referenced in his statement. SPC [REDACTED] said on 24 Jun 04, an unidentified person, who identified himself as an investigator from GEN [REDACTED] (NFI) Task Force, interviewed him (SPC [REDACTED]) and conducted a photo lineup with exactly the same photographs. SPC [REDACTED] explained he identified CPT [REDACTED] during that lineup also. According to SPC [REDACTED] the unidentified individual took a sworn statement from him after the photo lineup was conducted. 7C1bb4

7C1bb4-1
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878-[REDACTED] Ext [REDACTED]
Fax: (757) 878-0058
Cellular: [REDACTED] 7C1bb4-4

"Do what has to be done"

-----Original Message-----

7C1bb4-4
From: [REDACTED] 7C1bb4-4
Sent: Thursday, June 24, 2004 4:37 PM 7C1bb4 7C1bb4-4
To: [REDACTED]@BRAGG.ARMY.MIL; [REDACTED] CW5; [REDACTED]@forscom.army.mil
Cc: [REDACTED]@us.army.mil; [REDACTED]@belvoir.army.mil
Subject: FW: RFA 0473-04-CID023 RFI 0272-04-CID001

Update:

7C1bb4-4
Contact wasd made with SFC [REDACTED]. We spoke with him and he is currently in Richmond, VA on vacation and will not return until Sunday (27th) evening. We are meeting with him on Monday morning at his precinct to conduct the follow up interview.

7C1bb4-4
No update with [REDACTED]. Still awaiting a return call.....possibly this evening. Again, an attempt to reach him at his residence will be made tomorrow if we cant reach him this evening.

A thorough review of all the email traffic as well as the original RFI and RFA from Bragg has been made to ensure we answer your questions/concerns.

6/28/2004

112

00659

7C1b6-1

0473-04-CID023-67329

Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878- Ext
Fax: (757) 878-0058
Cellular: 7C1b6-4

"Do what has to be done"

-----Original Message-----
From: 7C1b6-4
Sent: Thursday, June 24, 2004 4:01 PM
To: SA' 7C1b6-1
Cc: @us.army.mil
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1b6-4
Our case number is 0156-04-CID222. We are making several attempts to reach both SFC and SPC. A message was left with supervisor. In the event you didn't already know, is a Virginia Beach Police Officer. A telephonic message on home answering machine was also left. SA will travel to both locations and attempt to interview both individuals tomorrow if contact is not made by COB today. 7C1, b61

More to follow.

7C1b6-1
Special Agent in Charge
U.S Army Criminal Investigation Division
Fort Eustis Resident Agency
Office: (757) 878- Ext
Fax: (757) 878-0058
Cellular: 7C1b6-4

"Do what has to be done"

7C1b6-1
-----Original Message-----
From: SA [mailto: @BRAGG.ARMY.MIL]
Sent: Thursday, June 24, 2004 12:06 PM
To: 7C1b6-4
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

I just got full ID on this individual. Can you please add to your RFA.

7C1b6-4
SFC (HOME) 229th MP CO, A; H: 7C1b6-4
7C1b6-4
TEAM CHIEF
87TH MP DET CID (ABN)
FORT BRAGG, NC 28310

6/28/2004

103

00660