

7C66  
4

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

0473-04-CID023-67329

6/28/2004

104

00661

7C1b6-1

SA

0473-04-CID023-67329

From: [REDACTED] 7C1b6-1 @eustis.army.mil]

Sent: Monday, June 28, 2004 9:56 AM

To: [REDACTED] 7C1b6-1 SA'

Subject: RE: RFA for DATF

I know that SA [REDACTED] 7C1b6-1 is on top of this. Let me get with him and see if he understands the need for the separate statements. I was under the impression he reviewed the email from Mrs. [REDACTED] thoroughly and responded appropriately. 7C1b6-4

7C1b6-1

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] 7C1b6-4

"Do what has to be done"

7C1b6-1  
-----Original Message-----

From: [REDACTED] 7C1b6-1 SA [mailto:[REDACTED]@us.army.mil]

Sent: Monday, June 28, 2004 9:03 AM

To: [REDACTED] 7C1b6-4 7C1b6-4

Cc: [REDACTED] CW5; [REDACTED] SA

Subject: FW: RFA for DATF

Guys, see below from the chief. [REDACTED]

7C1b6-4  
-----Original Message-----

From: [REDACTED] CW5

Sent: Saturday, June 26, 2004 8:41 AM

To: [REDACTED] CW3; [REDACTED] SA; [REDACTED] CW5

Cc: [REDACTED] CW5; [REDACTED] CW3 - 3d MP Group (CID);

[REDACTED]@us.army.mil"; [REDACTED] SA

Subject: RE: RFA for DATF 7C1b6-1

Returned and this is the first chance to read Ms. [REDACTED] 7C1b6-4 email. Her guidance is absolutely the right thing to do. Some confusion as Lee and Eustis were both looking for the two reserve soldiers. Regardless, lets do the right thing. I'll be in the office Monday, and we can discuss any further, if needed. Chief [REDACTED] 7C1b6-4

7C1b6-4  
-----Original Message-----

From: [REDACTED] CW3 7C1b6-4

To: [REDACTED] SA; [REDACTED] CW5

Cc: [REDACTED] CW5; [REDACTED] CW3 - 3d MP Group (CID); [REDACTED]@us.army.mil"; [REDACTED] 7C1b6-4 7C1b6-1

SA

Sent: 6/25/2004 8:46 AM

6/28/2004

00662

Subject: RE: RFA for DATF

0473-04-CID020-67329

*7C1bb-4*  
I talked with CW5: [REDACTED] *7C1bb-4* He will make every effort to obtain what information the [REDACTED] team obtained from [REDACTED] (?) and any other documents as well for incorporation into your ROI. Yes, ROI because no ROI has been initiated on allegations of abuse by the 519th MI Bn. *7C1bb-4*

However, even though this guy has been interviewed, we will still need to have him interviewed and in all likelihood, two separate statements obtained. One for the detainee abuse by 519th MI Bn and another one for the CPT he was able to (reportedly) identify.

*7C1bb-4*  
The other remaining interviews of [REDACTED] and [REDACTED] will also still need to be conducted.

Let me know if you have any questions. I just tried to call you to clear this up but you were not in yet.

Thanks, [REDACTED] *7C1bb-4*

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

*7C1bb-1*  
From: [REDACTED] SA

Sent: Thursday, June 24, 2004 4:30 PM

To: [REDACTED] CW5 *7C1bb-4* *7C1bb-4*

*7C1bb-4*  
Cc: [REDACTED] CW3; [REDACTED] CW5; [REDACTED] CW3 - 3d MP

Group (CID); [REDACTED]@us.army.mil; [REDACTED] SA *7C1bb-1*

Subject: FW: RFA for DATF

Chief,

RFA for RFI 0272-04-CID001

Please acknowledge receipt of this RFA

Thanks.

*7C1bb-4*  
[REDACTED]  
*7C1bb-1*  
[REDACTED]  
SPECIAL AGENT IN CHARGE  
87TH MP DETACHMENT (CID)(ABN)(DSE)  
FORT BRAGG, NC 28310-5000  
910-396-[REDACTED] DSN: [REDACTED] FAX 8595  
CELL [REDACTED] *7C1bb-4*  
"STRENGTH AND HONOR"

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

6/28/2004

116

00663

7C1b6 -1  
From: [REDACTED] A  
Sent: Thursday, June 24, 2004 4:04 PM  
To: [REDACTED] SA [REDACTED]@BRAGG.ARMY.MIL)  
Subject: RFA for DATF 7C1b6 -1

0473-04-CIDU25-67329

Here you go, for your review....

[REDACTED] 7C1b6 -1  
TEAM CHIEF

87TH MP DET CID (ABN)

FORT BRAGG, NC 28310

DSN: 910-236 [REDACTED]

COM: 910-396 [REDACTED]

CELL: [REDACTED] 7C1b6 -4

EMAIL: [REDACTED]@BRAGG.ARMY.MIL <mailto:[REDACTED]@BRAGG.ARMY.MIL>

7C1b6 -4

7C1b6 -4

6/28/2004

107

00664

7C1b6-1

SA

0473-04-CIDU23-67329

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

Sent: Monday, June 28, 2004 9:49 AM

To: [redacted] CW5; [redacted] SA; [redacted] A SA; [redacted] [redacted]@us.army.mil); [redacted] CW3

Subject: RE: Designation of Category I Monitorship ROI

Just so everyone knows, I am maintaining continuous updates with BN (OPS), Grp (Koch), the originating office [redacted] and Command (Mrs. [redacted])

[redacted]  
[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"

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

From: [redacted] CW5 [mailto:[redacted]@bragg.army.mil]  
Sent: Sunday, June 27, 2004 10:26 PM  
To: [redacted] SA; [redacted] SA; [redacted]@LEE.ARM.Y.MIL); [redacted]@us.army.mil); [redacted] CW3  
Subject: RE: Designation of Category I Monitorship ROI

All, my advise is to send a CC to Bn AND to Group. Chief

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

From: [redacted] SA  
To: [redacted] CW5; [redacted] SA; [redacted]@LEE.ARM.Y.MIL); [redacted]@us.army.mil); [redacted] CW3

Sent: 6/23/2004 8:19 PM

Subject: RE: Designation of Category I Monitorship ROI

Chief, Stupid question. If I get the RFA and send the office sending the lead the info report. Do I send it to group/command, or does the office that sent the lead send it?

[redacted]

Call me tomorrow after 0830 please.

[redacted]

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

From: [REDACTED] W5

Sent: Wednesday, June 23, 2004 5:39 AM

To: [REDACTED] SA [REDACTED] SA); [REDACTED]  
[REDACTED]@j[REDACTED].mil); [REDACTED]@us.army.mil);  
[REDACTED]@LEE.ARMY.MIL); [REDACTED]  
[REDACTED]@eustis.army.mil); [REDACTED]; [REDACTED]  
[REDACTED]@us.army.mil); [REDACTED] CW3 [REDACTED]  
[REDACTED] CW3)

Subject: FW: Designation of Category I Monitorship ROI

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

From: [REDACTED] CW5 [mailto:[REDACTED]@belvoir.army.mil]

Sent: Tuesday, June 22, 2004 11:45 AM

To: CW2(P) [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW4  
[REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW5 [REDACTED]  
(E-mail); CW4 [REDACTED] (E-mail); CW5 [REDACTED] (E-mail); CW4  
[REDACTED] (E-mail); [REDACTED] SA CID; [REDACTED] Mr  
CID; [REDACTED] CW3 CID; CW3 [REDACTED] (E-mail); CW4 [REDACTED]  
(E-mail); CW4 [REDACTED] (E-mail); CW5 [REDACTED] (E-mail); CW5  
[REDACTED] (E-mail); [REDACTED] CW4 [REDACTED] (E-mail); [REDACTED] 3 - 3d MP Group  
[REDACTED] (CID) (E-mail) (E-mail); [REDACTED] (E-mail); [REDACTED] SA 202MPGP  
Lighty (CID) (E-mail); [REDACTED] (E-mail); [REDACTED] re (E-mail)  
Cc: [REDACTED] CW5; [REDACTED]; CW3 [REDACTED] (E-mail)  
Subject: Designation of Category I Monitorship ROI

Reference memorandum, CIOP-ZA, 25 May 04, SAB.

Effective upon receipt of this message, a copy of all RFAs and information

reports generated by CID field elements pursuant to all detainee abuse (Category I) ROIs will be provided to the respective group headquarters and

HQUSACIDC. Group headquarters will institute a system/database to track and

monitor receipt and timely completion of RFAs. Copies of all RFAs and information reports to this headquarters will be forwarded to the below addressees -

NIPRNET

[REDACTED]@belvoir.army.mil  
[REDACTED]@belvoir.army.mil  
[REDACTED]@belvoir.army.mil

SIPRNET

[REDACTED]@sbelvoirdms.army.smil.mil  
[REDACTED]@us.army.smil.mil  
[REDACTED]@sbelvoirdms.army.smil.mil


6/28/2004

00666

Point of contact is the undersign

0413-04-CIDU20-67329

PC  
DB

  
CWS, MP  
Chief, Investigative Operations Division

6/28/2004

110

00667

7Cibb-1

SA

0473-04

7D023-67329

From: 7Cibb-4 [REDACTED] CW3 [REDACTED]@belvoir.army.mil  
Sent: Monday, June 28, 2004 5:39 AM  
To: 7Cibb-4 [REDACTED]@bragg.army.mil; [REDACTED] MAJ - 3d MP Group(CID) [REDACTED] (E-mail); [REDACTED]  
Subject: 7Cibb-4 [REDACTED] t CW4; [REDACTED] (E-mail)  
FW: NOTE FROM 24 JUN 04 MEETING

Gentlemen,

FYI....on RFI 0272-04-CID001 on who conducted interview of [REDACTED].

> -----Original Message-----

> From: [REDACTED] CW5  
> Sent: Friday, June 25, 2004 6:50 PM  
> To: [REDACTED] CW3  
> Cc: [REDACTED]; [REDACTED] CW5  
> Subject: NOTE FROM 24 JUN 04 MEETING

> [REDACTED] 7Cibb-4

> As requested by CW5 [REDACTED]

> [REDACTED] 7Cibb-4

> [REDACTED] 7Cibb-1

> Special Agent/CW5

> Chief, Intelligence Division

> HQ, US Army Criminal Investigation Command 6010 6th Street Fort

> Belvoir, VA 22060-5506

> (703) 806-[REDACTED] (Office)

> [REDACTED] (Cell)

> 24 x 7 Cmd Intel Opns Ctr (703) 806-[REDACTED] or [REDACTED]

> WARNING: This message is intended for the use of the individual or  
> entity to which it is addressed and may contain information that is  
> privileged, law enforcement sensitive, and exempt from disclosure  
> under applicable law. If the reader of this message is not the  
> intended recipient or the employee or agent responsible for delivering  
> this message to the intended recipient, you are hereby notified that  
> any dissemination, distribution or copying of this communication is  
> strictly prohibited. If you have received this communication in  
> error, please notify us immediately by reply or by telephone (703)  
> 806-0290 and immediately delete this message and all its attachments.

> [REDACTED] 7Cibb-4  
> NOTE FROM MORNING MEETING OF MG [REDACTED] P-15 GROUP AT METRO PARK ON 24  
> JUN

> 04: [REDACTED] 7Cibb-4 [REDACTED] 7Cibb-4 [REDACTED] 7Cibb-4  
> Per LTC [REDACTED] (MG [REDACTED] P-15 team member), MI interviewed one of  
> the 229th MP Company VA NG soldiers (a soldier named [REDACTED]) in the VA  
> Beach area on 23 Jun 04. When shown the interviewing MI Agent's  
> version of a photo line-up of MP CPTs, [REDACTED] positively identified  
> CPT [REDACTED] without hesitation. [REDACTED] 7Cibb-4 [REDACTED] 7Cibb-4  
> Allegedly [REDACTED] witnessed CPT [REDACTED] assault a detainee on the night  
> of the shooting at Abu Ghraib. [REDACTED] witnessed a second soldier  
> holding a "shotgun" with the barrel at the detainees head while the  
> CPT gave the detainee kidney punches and then stood up and kicked the  
> detainee. [REDACTED] related that he and another soldier (the other VA NG  
> soldier pending interview in the outstanding CID RFA) did not realize  
> at the time that the soldier doing the punching was a CPT, but they



> saw him in the mess hall ( w. days later, recognized him ( ie assailant and saw that  
he was a CPT. 7C106-4

0473-04 310023-67329

> I asked LTC [REDACTED] is he was certain that the alleged incident was not  
> the so-called fake beating already investigated by CID, and he  
> insisted that it was a separate incident and really was a beating.  
> The lead from MG [REDACTED] team involving the two VA NG soldiers stemmed  
> from a statement made by SFC [REDACTED] to MG [REDACTED] team on 27 May 04  
> (disclosed to CW5 [REDACTED] for the first time on 24 Jun 04).  
>  
>

7C106-4

> SA [REDACTED] 7C106-1  
> 24 Jun 04  
>  
>  
>

7C1b6-1  
SA  
0413-04 001120-67319  
From: [redacted] CW3 [redacted]@belvoir.army.mil  
Sent: Monday, June 28, 2004 5:20 AM  
To: [redacted] MAJ - 3d MP Group(CID) [redacted] (E-mail); [redacted] CW4;  
[redacted] (E-mail)  
Cc: [redacted] CW5; [redacted] CW5; [redacted] (E-mail);  
[redacted]@bragg.army.mil  
Subject: FW: Request for Interview (RE: 0237-03-CID259-61219)  
Importance: High

MP Says Prison's  
Top Intelligence...

Gentlemen

Please find the below information from the DATF.

For your action as deemed appropriate. An interview of CPT [redacted] is strongly encouraged.

Thanks.

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

From: [redacted] CW5  
Sent: Saturday, June 26, 2004 10:22 AM  
To: [redacted] CW5; [redacted] A.; [redacted] CW3  
Cc: [redacted]@us.army.mil; [redacted]@us.army.mil  
Subject: Request for Interview (RE: 0237-03-CID259-61219)  
Importance: High

The attached article from the Washington Post dated June 25, 2004, reflects a synopsis of testimony that CPT [redacted]. 372nd MP Company provided at the Art 32 hearing of SPC [redacted]. He stated he was summoned to the shower room where he discovered the body of a detainee [redacted]. He further alleges that senior leaders (COL [redacted] and LTC [redacted]) along with himself were also present that night in November 2003. Allegedly [redacted] sent a soldier to the mess hall for ice and he stated that COL [redacted] stated "I'm not going down for this alone".

Coordination was made with the agent handling the case by CW3 [redacted] and there is no record of CID interviewing CPT [redacted] in conjunction with the [redacted] case.

CPT [redacted] was interviewed in 0003-04-CID149-83130; however, there is no mention of his being present the night [redacted] was found dead.

Based on the testimony reported in the Washington Post CPT [redacted] needs to be interviewed to determine his complete knowledge of the events that occurred on the night [redacted] was found deceased.

Forwarded for action as deemed appropriate.

CW5 [redacted]  
DATF

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## MP Says Prison's Top Intelligence Officer Saw Dead Detainee

By Jackie Spinner, Washington Post Staff Writer

BAGHDAD, June 24 -- The company commander of the U.S. soldiers charged with abusing detainees at Abu Ghraib prison testified Thursday that the top military intelligence commander at the prison was present the night a detainee died during an interrogation and that efforts were made to conceal the details of the detainee's death.

Capt. Donald J. Reese, commander of the 372nd Military Police Company, said he was summoned one night in November to a shower room in a cellblock at the prison, where he discovered the body of a bloodied detainee on the floor. A group of intelligence personnel was standing around the body, discussing what to do, and Col. Thomas M. Pappas, commander of military intelligence at the prison, was among them, Reese said.

Reese said an Army colonel named Jordan sent a soldier to the prison mess hall for ice to preserve the body overnight. Lt. Col. Steven L. Jordan was head of the interrogation center at the prison, but it was unclear whether he was the officer to whom Reese referred.

No medics were called, Reese said, and the detainee's identification was never recorded.

Reese testified that he heard Pappas say at one point, "I'm not going down for this alone."

An autopsy the next day determined that the man's death was caused by a blood clot resulting from a blow to the head, and the body subsequently was hooked up to an intravenous drip, as if the detainee was still alive, and taken out of the prison, Reese recalled. There is no known record of what happened to the body after that.

Reese's testimony came during the first day of an investigative hearing for Spec. Sabrina Harman, one of seven Army reservists from the 372nd charged with abusing detainees at the prison late last year.

During investigations of alleged abuse at Abu Ghraib, statements by other witnesses have described the death of the detainee, and the corpse appears in photographs documenting abuse at the prison. But no testimony or evidence had previously indicated Pappas was in the shower room on the night the detainee died.

During an earlier hearing for another soldier in the 372nd, Spec. Jason A. Kenner testified that a Navy SEAL team and officers from other government agencies -- referred to as OGA, a common designation for CIA operatives -- brought the detainee in alive with a bag over his head. Kenner said he later saw that the man had been severely beaten on his face.

Intelligence officers took the detainee to a shower room used for interrogations, Kenner said, and shackled him to a wall. "About an hour later, he died on them," Kenner testified. "They decided to put him on ice. There was a battle between [OGA] and MI [military intelligence] as to who was going to take care of the body. A couple days later, he was finally disposed of."

1

0473-0\* - CID023-67324

Harman appears in two photographs that military prosecutors are using as evidence against her, including one in which she is smiling and giving the thumbs-up with the corpse in the shower room.

The Army has accused her of taking photographs of a pyramid of naked detainees and photographing and videotaping detainees who were ordered to strip and masturbate in front of other prisoners and soldiers, according to her charge sheet. She is also charged with jumping on several prisoners as they lay in a pile; with writing "rapeist" on a prisoner's leg; and with attaching wires to a prisoner's hands while he stood on a box with his head covered. She told him he would be electrocuted if he fell off the box, the documents allege.

A former pizza shop assistant manager from Alexandria, Harman, 26, told The Washington Post last month that members of her military police unit took direction from Army military intelligence officers, Central Intelligence Agency operatives and civilian contractors who conducted interrogations at the prison.

She was not called to testify on Thursday, but Reese said military intelligence clearly controlled the cellblock where Harman and other members of her military police platoon worked the night shift.

"My MPs, they were directed by the MI people for what they wanted and how they wanted it," he said.

Earlier this week, a U.S. Army judge accepted a request by attorneys of three other soldiers charged in the Abu Ghraib case to question the top commanders in Iraq and their subordinates. The judge issued the rulings at pretrial hearings for Sgt. Javal S. Davis, Cpl. Charles A. Graner Jr. and Staff Sgt. Ivan L. "Chip" Frederick.

Spec. Jeremy C. Sivits, the first soldier to face a court-martial, pleaded guilty last month and was sentenced to a year in prison.

Defense witnesses testified that Harman was a good soldier, quiet and well liked by the Iraqis she encountered when the 372nd was based in Hilla, south of Baghdad, before being transferred to the prison.

"She was very friendly," Sgt. 1st Class Shannon Snider testified at the Article 32 hearing, the military equivalent of a preliminary hearing to determine whether there is enough evidence to convene a court-martial. "Anytime we were out on the streets in al-Hilla, people would ask, 'Where's Sabrina? Where's Sabrina?'"

Reese said he never had a problem with Harman. "She did a good job," he said. "I never witnessed anything hostile. I never saw any show of force."

Harman's hearing was held in a small courtroom at Camp Victory, a U.S. Army base near Baghdad International Airport. Harman, petite with her brown hair pulled back into a tight bun, listened quietly as the charges against her were read. When the investigating officer asked her a question, she answered, "Yes, sir," barely above a whisper. Throughout the hearing, she scribbled notes on a white legal pad. Graner and Spec. Megan Ambuhl, also charged with abuse, sat in a corner at the back of the courtroom.

Two other soldiers testified that they saw detainees being abused but only one reported it to a superior. Both said Harman was present the nights they saw detainees being mistreated.

Spec. Matthew Wisdom, a military policeman, said he saw Frederick strike a detainee in the chest.

Spec. Israel Rivera, a military intelligence soldier, said he also was also tared after watching the military police soldiers order three naked detainees to crawl low enough so that their genitals would scrape the floor.

0473-04-CID023-67329

7C1b6d  
From: [REDACTED] CW5  
Sent: Sunday, June 27, 2004 10:26 PM  
To: [REDACTED] SA; [REDACTED] SA; [REDACTED] @LEE.ARM.Y.MIL); [REDACTED] @us.army.mil); [REDACTED] CW3  
Subject: RE: Designation of Category I Monitorship ROI

0473-04-CID023-67329

All, my advise is to send a CC to Bn AND to Group. Chief

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

From: [REDACTED] SA 7C1b6-1  
To: [REDACTED] CW5; [REDACTED] A SA; [REDACTED] S.; [REDACTED] .ARMY.MIL); [REDACTED] @us.army.mil); [REDACTED] III,  
[REDACTED] CW3 7C1b6-4  
Sent: 6/23/2004 8:19 PM 7C1b6-4  
Subject: RE: Designation of Category I Monitorship ROI

Chief, Stupid question. If I get the RFA and send the office sending the lead the info report. Do I send it to group/command, or does the office that sent the lead send it?

7C1b6-4  
Call me tomorrow after 0830 please.

7C1b6-4  
-----Original Message-----

From: [REDACTED] CW5 7C1b6-4  
Sent: Wednesday, June 23, 2004 5:39 AM  
To: [REDACTED] SA; [REDACTED] SA; [REDACTED] SA; [REDACTED] @jackson.army.mil); [REDACTED] @us.army.mil); [REDACTED] @LEE.ARM.Y.MIL); [REDACTED] @eustis.army.mil); [REDACTED] @us.army.mil); [REDACTED] CW3 [REDACTED] CW3)  
Subject: FW: Designation of Category I Monitorship ROI

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

From: [REDACTED] CW5 [mailto:[REDACTED]@belvoir.army.mil]  
Sent: Tuesday, June 22, 2004 11:45 AM  
To: CW2(P) [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW5 [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW5 [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); [REDACTED] SA CID; [REDACTED] Mr CID; [REDACTED] CW3 CID; CW3 [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW5 [REDACTED] (E-mail); CW5 [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] CW3 - 3d MP Group [REDACTED] (CID) (E-mail) (E-mail); [REDACTED] (E-mail); [REDACTED] SA 202MPGP [REDACTED] (CID) (E-mail); [REDACTED] (E-mail); [REDACTED] (E-mail)  
Cc: [REDACTED] CW5; [REDACTED] A.; CW3 [REDACTED] (E-mail)  
Subject: Designation of Category I Monitorship ROI

Reference memorandum, CIOP-ZA, 25 May 04, SAB.

Effective upon receipt of this message, a copy of all RFAs and information reports generated by CID field elements pursuant to all detainee abuse (Category I) ROIs will be provided to the respective group headquarters and HQUUSACIDC. Group headquarters will institute a system/database to track

and  
monitor receipt and timely completion of RFAs. Copies of all RFAs and  
information reports to this headquarters will be forwarded to the below  
addressees -

0473-04-00023-67329

NIPRNET

*K* [redacted]@belvoir.army.mil  
*L* [redacted]@belvoir.army.mil  
*L* [redacted]@belvoir.army.mil

SIPRNET

*L* [redacted]@sbelvoirdms.army.smil.mil  
*L* [redacted]@us.army.smil.mil  
*L* [redacted]@sbelvoirdms.army.smil.mil

*L* Point of contact is the undersigned.

[redacted] 7C1667  
CW5, MP

Chief, Investigative Operations Division

118

7C106-1  
SA  
From: [REDACTED] CW5  
Sent: Sunday, June 27, 2004 10:08 PM  
To: [REDACTED] SA; [REDACTED] CW2  
Subject: FW: Statements of [REDACTED] (RFI 0272-04-CID001)  
0473-04-CID023-67329  
7C106-1

Statement.pdf (547 KB)

More on the same, you may have figured this out by now. Chief -----Original Message-----  
From: [REDACTED] CW3  
To: [REDACTED] (E-mail); [REDACTED]@bragg.army.mil; [REDACTED] MAJ - 3d MP Group (CID)  
(E-mail); [REDACTED] CW4; [REDACTED] (E-mail)  
Cc: [REDACTED] CW5; [REDACTED] CW5; [REDACTED] (E-mail)  
Sent: 6/24/2004 10:29 AM  
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] 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.

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.

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

- Initiate an ROI on the allegations of detainee abuse by the 519th MI BN.
- 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.

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 519th MI Bn of Ft Bragg.

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

119

00676



Thanks.

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

From: [REDACTED] 7C/b6 -4  
Sent: Thursday, June 24, 2004 4:37 AM  
To: [REDACTED] CW3 7C/b6 -4  
Subject: Statements

0473-04-CIDU20-67329

<<Statemen.pdf>>

7C1bb 7

SA

7C1bb-4

From:  
Sent:  
To:  
Subject:

CW5

Sunday, June 27, 2004 8:28 AM

0473-04-CID023-67329

CW3; [REDACTED] CW5; [REDACTED] SA; [REDACTED] SA  
RE: RFI Number 0276-04-CID001

7C1bb-4

7C1bb-1

7C1bb-4

[REDACTED] come se me on Monday and I'll explain the requirement. Chief -----Original Message-----

From: [REDACTED] M. CW3 7C1bb-4  
To: [REDACTED] CW5; [REDACTED]@bragg.army.mil; [REDACTED]@bragg.army.mil 7C1bb-4  
Sent: 6/24/2004 2:55 PM  
Subject: RE: RFI Number 0276-04-CID001

7C1bb-4

7C1bb-4

I just talked with CW5 [REDACTED] and he said to go direct iwth you. I need you to send me the listing of all the ROI's you guys brought back with you from Iraq. Let me have the ROI numbers, and the status of the cases. Also, if they have not doneso, we need to have a copy of the finals sent to us. In the future, they can be emailed direct to my email above or by some other means, so long as this headquarters receives a copy.

Lastly, I need to know what we are doing on the below case of yours?  
Are you forwarding this to have the remaining two interviewed? Just let me know because if not, then I will need to get 202nd and 6th involved.  
I will tell you it is easier for you to send to prevent too many actions on the same issue.

Let me know what's easiest for you and that's what I'll do.

Thanks,

7C1bb-4

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

From: [REDACTED] CW5  
Sent: Wednesday, June 23, 2004 10:03 AM  
To: [REDACTED] CW3 7C1bb-4  
Cc: [REDACTED] CW5; [REDACTED] CW2  
Subject: RE: RFI Number 0276-04-CID001

7C1bb-4 7C1bb-4

[REDACTED] who is on the task force, worked this allegation originally; he probably has more knowledge of the case than anyone. The ROI number is listed in the below paragraph: The request was based on Report of Investigation (ROI) 0006-04-CID149-83132; which reported Military Working Dogs were being used as an interrogation tool at Abu Gharib Prison, Iraq.

The case file should be with the 22d in Iraq. It is their case; they are in possession f the case file. This is why I instructed the Bragg RA (87th) to work this as an RFA. The other two folks they wanted interviewed are not at Ft Bragg (COL [REDACTED] is in Wiesbaden, GE CDR 205th MI Bde and SSG [REDACTED] is in an MP Company at Ft Riley, KS according to DEEDS).

7C1bb-4

7C1bb-4

Chief Lauzon

7C1b6-4  
From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]  
Sent: Wednesday, June 23, 2004 7:49 AM  
To: [REDACTED] CW5; [REDACTED] - CW5; [REDACTED] 7C1b6-4 7C1b6-4  
Cc: [REDACTED] CW3 - 3d MP Group (CID)  
Subject: RE: RFI Number 0276-04-CID001 7C1b6-4

CW5 [REDACTED]

What was the ROI you are referring to, which was initially investigated by the 10th previously? I do not have a record of it and if it was completed, I need to document it.

Thanks.

7C1b6-4  
-----Original Message-----  
From: [REDACTED] CW5 7C1b6-4  
Sent: Wednesday, June 23, 2004 5:39 AM  
To: [REDACTED] CW3; [REDACTED] - CW5; [REDACTED] 7C1b6-4  
Cc: [REDACTED] CW3 - 3d MP Group (CID)  
Subject: FW: RFI Number 0276-04-CID001 7C1, b61

Forward for your information. It appears two of the soldiers are NOT assigned to Ft Bragg. Efforts are being expended to determine where they are assigned (WWL & DEEDS) Chief [REDACTED] 7C1b6-4

7C1b6-4  
From: [REDACTED] SA  
Sent: Tuesday, June 22, 2004 1:52 PM  
To: [REDACTED] CW2 7C1b6-4  
Cc: [REDACTED] CW5  
Subject: RFI Number 0276-04-CID001

Gentlemen,

Please Review the below information and if approved send it to the following address at 3rd MP Group and HQ USACIDC.

7C1b6-4  
<mailto:[REDACTED]@belvoir.army.mil> [REDACTED]@belvoir.army.mil and  
mailto:[REDACTED]@forscom.army.mil> [REDACTED]@forscom.army.mil

7C1b6-4  
On 21 Jun 04, this investigation was initiated upon notification from HQ SACIDC, Fort Belvoir, VA, via Request for Investigation (RFI) 276-04-CID001. The request was based on Report of Investigation (ROI) 206-04-CID149-83132, which reported Military Working Dogs were being used as an interrogation tool at Abu Gharib Prison, Iraq. The RFI requested this office re-interview SSG [REDACTED] and SSG [REDACTED] and COL [REDACTED] all (NEI) 7C1b6-4 7C1b6-4 7C1b6-4

7C1b6-4  
Sent's Comment: SA [REDACTED] this office, coordinated with CW5 [REDACTED] 10th Military Police Battalion Operations Officer, Fort Bragg, NC wherein it was determined a Request For Assistance would be

opened to document investigation activity in-lieu of an ROI (in ROI number already was assigned this case when it was initially investigated by the 10th MP B. (FWD). The investigative activity conducted will be documented under sequence number 0460-04-CID023.

7C166-4

0473-04-CID023-67329

(Press)

7C166-4

Special Agent

87th Military Police Detachment (CID) (ABN)

Fort Bragg, NC, 28310-5000

<mailto:7C166-4@bragg.army.mil> 7C166-4@bragg.army.mil

From:  
Sent:  
To:

SA  
Monday, June 28, 2004 8:55 AM

0473-04-CID023-67329

Subject:

FW: Possible Issue Regarding Abu Ghraib Detainee Abuse

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

From: [REDACTED] CW5  
Sent: Saturday, June 26, 2004 8:02 AM  
To: [REDACTED] SA; [REDACTED] A SA; [REDACTED] G;  
Cc: [REDACTED] CW4; [REDACTED] CW3  
Subject: FW: Possible Issue Regarding Abu Ghraib Detainee Abuse

FYI, caution your folks that they may receive a call from a reporter AND that soldiers and Commanders might report being contacted by reporters. Of course, report such incidents to me, I'll send forward to Command. Thanks - Chief

Subject: Possible Issue Regarding Abu Ghraib Detainee Abuse

66th MI Gp in Europe is reporting that several of its Soldiers have gotten telephone calls at their homes from a New York Times reporter (Andrea Elliot), who tries to get the Soldiers to make statements about what they know, or saw, or feel about the detainee abuse allegations at Abu Ghraib. When asked, the reporter claims that CID released the various Soldier's home phone numbers.

66th MI believes the reporter is lying, and is trying to use the "CID" as a method to get the Soldiers to talk to her. However, they are concerned about it. We will have [REDACTED] our command PAO, try to get in touch with the reporter and find out what is going on and ask her to stop using references to CID.


I don't think that any one of our agents would release the home phone number of another Soldier to a reporter, but she may have used an elicitation approach, that is, she asks someone "Is SSG X's home phone number a matter of record with CID?" And if she gets a positive response, she then claims we gave her the number.

Just as a caution, please remind all your people that giving our personal information about victims, suspects, witnesses, etc, to include home

phone  
numbers, addresses, etc, is a violation of the Privacy Act and carries  
both  
civil and criminal liabilities. And, as a reminder, it is probably a  
best  
practice to refer any reporter to the HQs PAO, without confirming or  
denying  
anything, before answering any questions.

0473-04-CIDU20-67329

Thanks

 TC/KG-4

7C1007  
[REDACTED] SA [REDACTED]  
From: [REDACTED] SA  
Sent: Monday, June 28, 2004 9:00 AM  
To: [REDACTED] CW5 [REDACTED] 7C1006-1  
Cc: [REDACTED] SA [REDACTED] SA  
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

To All,

7C1006-1 7C1006-4  
I was called by SA [REDACTED] Task Force, who related the CPT [REDACTED] matter was staged by the guards and did not constitute detainee abuse. Basically, they did this was an interrogator and SA [REDACTED] knew about it and cleared it.

7C1006-4 7C1006-4  
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 [REDACTED] and she related that even though the people provided sworn statements to the task force/MG [REDACTED], we need them from them also. So, [REDACTED] we need new statements from them. SORRY, but I don't want to have to re-open these after HQ USACIDC reviews the finals. 7C1006-4

7C1, b61  
SPECIAL AGENT IN CHARGE  
87TH MP DETACHMENT (CID) (ABN) (DSE)  
FORT BRAGG, NC 28310-5000  
910-396-[REDACTED] DSN: [REDACTED] FAX 8595  
CELL [REDACTED] 7C1006  
"STRENGTH AND HONOR"

7C1006-4  
-----Original Message-----  
From: [REDACTED] CW5  
Sent: Saturday, June 26, 2004 8:29 AM  
To: [REDACTED] SA; [REDACTED] 7C1006-1  
Cc: [REDACTED] SSG--4ID 1-22 IN; [REDACTED] CW5  
Subject: FW: RFA 0473-04-CID023 RFI 0272-04-CID001

7C1006-4 7C1006-4  
ALL, I may have blundered on this RFA. Apparently we had Larry at Ft Eustis and [REDACTED] at Lee looking for these two guys. However, they may have been interviewed by a member from this Gen [REDACTED] 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 [REDACTED] is. Ft Bragg, continues with the RFI until completed. Chief [REDACTED] 7C1006-4 7C1006-4

7C1006-4 7C1006-4 7C1006-4  
-----Original Message-----  
From: [REDACTED] 7C1006-4  
To: [REDACTED] BRAGG.ARMY.MIL'; [REDACTED] CW5'; [REDACTED] CW3 - 3d  
MP Group (CID) 7C1006-4 7C1006  
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

7C1006-4 7C1006-4 7C1006-4  
-----Original Message-----  
From: [REDACTED] 7C1006-4  
Sent: Friday, June 25, 2004 1:22 PM  
To: [REDACTED] BRAGG.ARMY.MIL'; [REDACTED] CW5';  
[REDACTED] @forscom.army.mil'  
Cc: 'kenneth [REDACTED] @us.army.mil'; [REDACTED] @belvoir.army.mil'  
Subject: RE: RFA 0473-04-CID023 RFI 0272-04-CID001

Another Update:

7C,bb-1

0473-04-CID023-67329

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

7C,bb-4

7C,bb-4

7C,bb-1

7C,bb-4

[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,bb-4

"Do what has to be done"

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

7C,bb-4

From: [REDACTED]  
Sent: Thursday, June 24, 2004 4:37 PM  
To: '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

7C,bb-4

7C,bb-4

Update:

7C,bb-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.

7C,bb-4

To 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.

7C,bb-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,bb-4

"Do what has to be done"

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

From: [REDACTED]

7C,bb-4



Sent: Thursday, June 24, 2004 01 PM  
To: [REDACTED] SA [REDACTED] 7C16-1  
Cc: [REDACTED] us:army.l...  
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] 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. 7C16-4

More to follow.

7C16-1  
[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] 7C16-1

"Do what has to be done"

-----Original Message----- 7C16-1  
From: [REDACTED] SA [mailto:[REDACTED]@BRAGG.ARMY.MIL]  
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.

7C16-4 7C16-4  
SFC [REDACTED] 229th MP CO, 1096 S. Birdneck Road,  
Virginia Beach, VA (HOME) [REDACTED] H: [REDACTED] 7C16-4

7C16-4  
[REDACTED]  
TEAM CHIEF

229TH MP DET CID (ABN)

FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]

COM: 910-396-[REDACTED]

CELL: [REDACTED] 7C16-4

EMAIL: [REDACTED]@BRAGG.ARMY.MIL <mailto:[REDACTED]@BRAGG.ARMY.MIL> 7C16-4

7Cib6-1  
[REDACTED] SA

0:21-00 CID023-1:23

From: [REDACTED] SA

Sent: Monday, June 28, 2004 9:01 AM

To: [REDACTED] 7Cib6-4

Cc: [REDACTED] @us.army.mil; [REDACTED] 7Cib6-4

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] 7Cib6-4 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. 7Cib6-4

[REDACTED] 7Cib6-1

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

DSN: 910-236- [REDACTED]  
COM: 910-396- [REDACTED]  
CELL: [REDACTED] 7Cib6-4  
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] 7Cib6-4 CW5; [REDACTED] 7Cib6-4 CW3 - 3d MP Group (CID)

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

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

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

From: [REDACTED] 7Cib6-4

Sent: Friday, June 25, 2004 1:22 PM 7Cib6-4 7Cib6-4

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:

At 1121, 25 Jun 04, SA [REDACTED] 7Cib6-1 interviewed SPC [REDACTED] 7Cib6-4 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] 7Cib6-4 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. 7Cib6-4

[REDACTED] 7Cib6-1

1:9

6/28/2004

00686

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

0473-04-CID023-67329

"Do what has to be done"

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

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

Update:

Contact was made with SFC ██████ 7C1b6-4 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.

No update with ██████ 7C1b6-4 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  
██████████  
Special Agent in Charge  
U.S Army Criminal Investigation Division  
Fort Eustis Resident Agency  
Office: (757) 878-█████, Ext ██████  
Fax: (757) 878-0058  
Cellular: ██████ 7C1b6-1

"Do what has to be done"

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

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

Our case number is 0156-04-CID222. We are making several attempts to reach both SFC ██████ 7C1b6-4 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.

More to follow.

6/28/2004

130  
00687

7C1b6-1

0473-04-CID023-67329

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] 7C1b6-1

"Do what has to be done"

7C1b6-1  
-----Original Message----- 7C1b6-1  
From: [REDACTED] SA [mailto:[REDACTED]@BRAGG.ARMY.MIL]  
Sent: Thursday, June 24, 2004 12:06 PM  
To: [REDACTED] 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 [REDACTED] 229th MP CO, 1096 S. Birdneck Road, Virginia Beach,  
VA (HOME) [REDACTED] H: [REDACTED] 7C1b6-4

7C1b6-4  
[REDACTED]  
TEAM CHIEF  
87TH MP DET CID (ABN)  
FORT BRAGG, NC 28310

DSN: 910-236- [REDACTED]  
COM: 910-396- [REDACTED]  
CELL: [REDACTED] 7C1b6-4  
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

151

7C1b6 1  
SA  
From: [REDACTED] CW5  
Sent: Saturday, June 26, 2004 8:41 AM 04/3-04-CIDU 20-67329  
To: [REDACTED] CW3; [REDACTED] SA; [REDACTED] CW5  
Cc: [REDACTED] CW5; [REDACTED] CW3 - 3d MP Group (CID);  
Subject: [REDACTED] @us.army.mil; [REDACTED] SA  
RE: RFA for DATF

Returned and this is the first chance to read Ms. [REDACTED] email. Her guidance is absolutely the right thing to do. Some confusion as Lee and Eustis were both looking for the two reserve soldiers. Regardless, lets do the right thing. I'll be in the office Monday, and we can discuss any further, if needed. Chief [REDACTED]

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

From: [REDACTED] CW3  
To: [REDACTED] SA; [REDACTED] CW5  
Cc: [REDACTED] CW5; [REDACTED] CW3 - 3d MP Group (CID);  
[REDACTED] @us.army.mil; [REDACTED] SA  
Sent: 6/25/2004 8:46 AM  
Subject: RE: RFA for DATF

I talked with CW5 [REDACTED]. He will make every effort to obtain what information the team obtained from [REDACTED] (?) and any other documents as well for incorporation into your ROI. Yes, ROI because no ROI has been initiated on allegations of abuse by the 519th MI Bn.

However, even though this guy has been interviewed, we will still need to have him interviewed and in all likelihood, two separate statements obtained. One for the detainee abuse by 519th MI Bn and another one for the CPT he was able to (reportedly) identify.

The other remaining interviews of [REDACTED] and [REDACTED] will also still need to be conducted.

Let me know if you have any questions. I just tried to call you to clear this up but you were not in yet.

Thanks,

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

From: [REDACTED] SA  
Sent: Thursday, June 24, 2004 4:30 PM  
To: [REDACTED] CW5  
Cc: [REDACTED] CW3; [REDACTED] CW5; [REDACTED] CW3 - 3d MP Group (CID);  
[REDACTED] @us.army.mil; [REDACTED] SA  
Subject: FW: RFA for DATF

Chief,

SA for RFI 0272-04-CID001

Please acknowledge receipt of this RFA

Thanks.

Special Agent in Charge  
3d MP Detachment (CID) (ABN) (DSE)  
Fort Bragg, NC 28310-5000  
0-396- DSN: FAX 8595

CELL [REDACTED]  
"STRENGTH AND HONOR"

0473-0+-CID023-67329

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

From: [REDACTED] SA 7C166-1  
Sent: Thursday, June 24, 2004 4:04 PM  
To: [REDACTED] SA [REDACTED] BRAGG.ARMY.MIL)  
Subject: RFA for DATF 7C166-1

Here you go, for your review....

7C166-1  
[REDACTED]  
TEAM CHIEF

87TH MP DET CID (ABN)

FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]

COM: 910-396-[REDACTED]

CELL: [REDACTED] 7C166-1

EMAIL: [REDACTED]@BRAGG.ARMY.MIL <mailto:[REDACTED]@BRAGG.ARMY.MIL>  
7C166-1 7C1651

153

7Cibb +

0473-0 - CID023-67329

SA [REDACTED]  
From: [REDACTED]@eustis.army.mil]  
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 unidentified individual took a sworn statement from him after the photo lineup was conducted.

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]  
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:

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.

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

00691

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

0473-04-CID023-67329

"Do what has to be done"

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

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

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.

More to follow.

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

"Do what has to be done"

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

7C1b6-4  
From: ██████████ A [mailto:██████████@BRAGG.ARMY.MIL]  
Sent: Thursday, June 24, 2004 12:06 PM  
To: ██████████  
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.

SFC ██████████ 229th MP CO, 1096 S. Birdneck Road, Virginia Beach, VA  
(HOME) ██████████ 7C1b6-4

7C1b6-4  
██████████  
TEAM CHIEF  
87TH MP DET CID (ABN)  
FORT BRAGG, NC 28310

DSN: 910-236-██████████  
COM: 910-396-██████████  
██████████ 7C1b6-4

6/28/2004

155

00602



TC 14  
EMAIL: [REDACTED] @BRAGG.ARMY.MIL

0473-0 - CID023-67329

6/28/2004

156

00693

0473-04-JD023-67329

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

Sent: Friday, June 25, 2004 8:47 AM

To: [REDACTED] SA; [REDACTED] CW5

Cc: [REDACTED] CW5; [REDACTED] W3 - 3d MP Group (CID); [REDACTED]@us.army.mil; [REDACTED] SA

Subject: RE: RFA for DATF

I talked with CW5 [REDACTED]. He will make every effort to obtain what information the Fay team obtained from [REDACTED] and any other documents as well for incorporation into your ROI. Yes, ROI because no ROI has been initiated on allegations of abuse by the 519th MI Bn.

However, even though this guy has been interviewed, we will still need to have him interviewed and in all likelihood, two separate statements obtained. One for the detainee abuse by 519th MI Bn and another one for the CPT he was able to (reportedly) identify.

The other remaining interviews of [REDACTED] and [REDACTED] will also still need to be conducted.

Let me know if you have any questions. I just tried to call you to clear this up but you were not in yet.

Thanks, [REDACTED]

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

From: [REDACTED] SA

Sent: Thursday, June 24, 2004 4:30 PM

To: [REDACTED] CW5

Cc: [REDACTED] CW3; [REDACTED] CW5; [REDACTED] CW3 - 3d MP Group (CID); [REDACTED]@us.army.mil; [REDACTED] SA

Subject: FW: RFA for DATF

Chief,

RFA for RFI 0272-04-CID001

Please acknowledge receipt of this RFA

Thanks, [REDACTED]

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

6/28/2004

00694

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

From: [REDACTED] SA *7C1bb-1*  
Sent: Thursday, June 24, 2004 4:04 PM  
To: [REDACTED] A [REDACTED] @BRAGG.ARMY.MIL)  
Subject: RFA for DATF *7C1bb-4*

0473-04-CID023-67329

Here you go, for your review....

[REDACTED] *7C1bb-4*  
TEAM CHIEF  
87TH MP DET CID (ABN)  
FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]  
COM: 910-396-[REDACTED]  
CELL: [REDACTED] *7C1bb-4*  
EMAIL: [REDACTED] @BRAGG.ARMY.MIL

6/28/2004

1:8  
00695

7Cib6-1

SA

From: [REDACTED] CW3 [REDACTED]@belvoir.army.mil]  
Sent: Thursday, June 24, 2004 8:33 AM  
To: [REDACTED]@bragg.army.mil  
Subject: FW: RFI - 0272-04-CID001 (Incident Where an MI CPT abused a captu red suspect)

0473-04-CID023-67329



RFI (0272-04).doc

> -----Original Message-----

> From: [REDACTED] CW3  
> Sent: Thursday, June 10, 2004 9:44 AM  
> To: [REDACTED] MAJ - 3d MP Group (CID) Duckett (E-mail); [REDACTED] CW4'; [REDACTED] (E-mail); [REDACTED] CW5; [REDACTED] CW5;  
> Cc: [REDACTED]@us.army.mil  
> Subject: RFI - 0272-04-CID001 (Incident Where an MI CPT abused a captured suspect)

> Gentlemen

> Please find the attached RFI. The below review was conducted by the [REDACTED] Detainee Assessment Task Force. This review was based upon the MG [REDACTED] report.

> Please acknowledge receipt of this message.

> Thank You.

> <<RFI (0272-04).doc>>

> REVIEW OF [REDACTED] REPORT:

> 1. I extracted the following information from statements regarding an alleged incident of abuse in Nov 03, when several soldiers from the 519 MI were injured/killed in a mortar attack, and the subsequent arrest/abuse of a detained person:

> SFC [REDACTED] 1) Saw a soldier from 519 MI assault a prisoner who had been taken after a mortar attack on their unit. [REDACTED] and [REDACTED] talked with [REDACTED] from the MI Gp who said everyone was upset. [REDACTED] was told and she upset over the incident. 1SG [REDACTED] said they would handle it.

> [REDACTED] 1) Saw a MI person hit a recently detained person in the back of the head with a closed fist. Detainee was cuffed. A 2d MI person arrived put the man in a headlock, and the 1st MI person hit the man in the stomach. 1LT [REDACTED] tried to stop it, but MI continued. 1LT Sutton went to Maj [REDACTED] (present) and asked if he would allow to continue and he remained silent. Present were [REDACTED] and SFC [REDACTED] 2) Saw a CPT drag a detainee by a headlock, throw against wall and kick in the mid-section. Blonde flat top. 3) Saw MI tell [REDACTED] (dog handler) to take dog into cell to scare detainee to provide information. The dog bit the detainee once. A male and female interpreter were present.

> SFC [REDACTED] 1) After riot saw US soldier (short blonde hair/flat top with solid olive green vest with pockets at left, right and bottom)

> with gun barrel at a prisoner's head. Detainee was not resisting. Saw  
> him hit the detainee 10 times in the back, then kick him three times.  
> Later saw this person in the mess hall and saw he was a CPT. Listed  
> witnesses (MSG [REDACTED], SFC [REDACTED], SGT [REDACTED], SGT [REDACTED], SGT [REDACTED]).  
>  
> b. The 22d MP Bn review of the Taguba report extracted the same  
> information, listing the info from [REDACTED] and [REDACTED]. The Bn review does  
> not reflect if an investigation had been initiated.

TC,bb 4

TC,bb 4

> [REDACTED] TC,bb 4  
> v/r  
> [REDACTED]  
> Deputy Inspector General  
> U.S. Army Criminal Investigation Command  
> (703) 806-[REDACTED]  
> Fax: (703) 806-0379  
> DSN: 656-XXXX  
>

0473-04-CID023-67329

7C106 1

SA

7C106 4

From: [REDACTED] CW3 - 3d MP Group (CID)  
Sent: Wednesday, June 23, 2004 4:12 PM  
To: CW3 [REDACTED] 7C106  
Cc: 1SG [REDACTED] (BRAGG); CW5, [REDACTED] ragg OPNS  
Subject: FW: RFI - 0272-04-CID001 (Incident of MI CPT abuse - captured suspect) VA Beach Interviews (RFI 0272-04-CID001)

0473-04-CID023-67329

609054914\_ [REDACTED] p 500800367\_ [REDACTED] 244410378\_ [REDACTED] 234172398\_ [REDACTED] 215027403\_ [REDACTED] 75528388\_ [REDACTED] 170668536\_ [REDACTED]  
g on.jpg .jpg pg ngelo.jpg jpg pg

RFI (0272-04).doc

on this RFI [REDACTED] I just talked with Chief [REDACTED] and explained that the tracking (0272-04) went completely out of control. The bottom line now is that this needs to be worked by two offices, your RA and probably Ft Lee.

I have spent the last 45 minutes trying to compile and email with attachments. The VA ANG has authorized two soldiers to be contacted/interviewed regarding a CPT suspected of knowledge about abuse, etc (NFI).

Chief [REDACTED] said he would call and brief you on it. Sorry for the confusion.  
CW3 [REDACTED] compiled a better timeline than I can construct right now.

I have included the photographs (of suspect CPTS) previously attached in a separate email from [REDACTED] as well as the contact information for the soldiers reported to be in the Virginia Beach area and willing to be interviewed.

I have somewhat reconstructed the entire thing, the information below at para 3 pertains to the VA ANG soldiers who [REDACTED] & [REDACTED] will provide information about the CPT suspected of the abuse.

v/r [REDACTED]

1. [REDACTED]

OK, on 10 Jun 04, I sent out an RFI requesting an ROI be initiated concerning allegations of detainee abuse by a CPT within 519th MI Bn. Two individuals were mentioned in the attachment that they had knowledge of this CPT. I made sure I put in the RFI that consideration be given as to the current location of the 519th when deciding where this RFI should go.

On 15 Jun, CW5 [REDACTED] obtained 7 photographs of possible suspects (CPT's) to assist in identifying who [REDACTED] and [REDACTED] saw hit a detainee. I forwarded these to you.

You sent me an email on 15 Jun stating you did not have the above mentioned RFI, based on that 2d email I sent. So, I sent it to you and in the same

email let you know which other RFI's you had responded to as well as which ones I did not have a response to.

7Cibb-4 73-04-CID023-67329

On 15 Jun 04, I received information from CW5 [redacted] that the two individuals mentioned in the original attachment sent on 10 Jun were available for interview in VA Beach. This information was forwarded and I annotated in that email that it was in reference to this RFI.

I would have to agree that this one might be out of control because I have no idea how this got to Ft Bragg.

The allegation of abuse occurred in Iraq. This RFI was forwarded to 3rd.

The intent was to take the photographs, show them to [redacted] and [redacted] to have them see if any of those CPT's was the one who committed the detainee abuse. And, thus, proceed from there.

Bottom line, a ROI needs to be initiated, and can be done without having a subject or victim identified. The question for 3rd MP Gp to decide is what office will initiate the ROI.

If you need me to send you all of the above information, let me know and I will send away.

[redacted] 7Cibb-4

2. [redacted] 7Cibb-4  
-----Original Message-----

From: [redacted] CW3 - 3d MP Group (CID)  
Sent: Wednesday, June 23, 2004 11:44 AM  
To: [redacted] CW3 7Cibb-4  
Subject: FW: VA Beach Interviews (RFI 0272-04-CID001)

[redacted] 7Cibb-4  
Some things seem out of control, maybe this is one. I don't have any tracking on how interviews were requested in Virginia Beach.

[redacted] 7Cibb-4  
-----Original Message-----  
From: [redacted] CW5 [mailto:[redacted]@bragg.army.mil]  
Sent: Wednesday, June 23, 2004 11:28 AM  
To: [redacted] CW3 - 3d MP Group (CID); 1SG [redacted] 7Cibb-4  
Cc: [redacted] CW3 7Cibb-4  
Subject: RE: VA Beach Interviews (RFI 0272-04-CID001)

I was sent a message which stated this RFI was sent to Ft Bragg Bn by mistake. No other explanation. We have nothing on this [redacted] 7Cibb-4

[redacted] 7Cibb-4  
-----Original Message-----  
From: [redacted] CW3 - 3d MP Group (CID)  
Sent: Wednesday, June 23, 2004 11:12 AM  
To: 1SG [redacted] (BRAGG); CW5, [redacted] Bragg OPNS  
Cc: CW3 [redacted] 7Cibb-4  
Subject: FW: VA Beach Interviews (RFI 0272-04-CID001)  
Importance: High

BRAGG OPNS: Is there any update for the below request?

Gentlemen,

How is contact information on the two individuals identified in RFI 0272-04-CID001.

Please use as you deem appropriate.

Thanks.

0473-04-CID023-67329

> News from VA ARNG: We have permission to go direct to the soldiers.  
> Their contact info is as follows:  
> SPC [REDACTED] Phone (H): [REDACTED] FT. EUSIS  
> [REDACTED] Phone: (C): [REDACTED] - FT LEE  
> LTC [REDACTED] of the VA ARNG Troop Command says [REDACTED] is best reached  
> through his cell phone and seems to be pretty flexible as to meeting  
> times. They have not been able to reach [REDACTED] His phone doesn't have  
> voice mail, and apparently, he has been contacted by at least one press  
> organization in the past and may be screening calls to avoid more of the  
> same.  
> The recommendation from [REDACTED] is making phonecon with [REDACTED]  
> meeting with him, then just go to [REDACTED] house to try to find him. He  
> [REDACTED] has promised to close the loop with [REDACTED] once the meets are  
> complete. Please let him and me know so we can keep our good standing  
> with the Commonwealth of Virginia.  
> [REDACTED] also gave [REDACTED] his own home and cell phones numbers, as they will  
> continue to try to reach [REDACTED] I'm going to advise him to call me, you,  
> or [REDACTED] if he hears anything further from the VA ARNG over the weekend.  
> That's all for now.  
> Army G2 / DAMI-CD (NGMS)  
> Pentagon 2E367-008

> -----Original Message-----  
> From: [REDACTED] CW5  
> Sent: Thursday, June 10, 2004 8:13 PM  
> To: [REDACTED] CW3  
> Subject: FW: Contact data for [REDACTED] and [REDACTED]  
> CW3 [REDACTED]  
> This is reference to the RFA you sent to Third Group this AM.  
> Special Agent/CW5  
> Chief, Intelligence Division  
> HQ, US Army Criminal Investigation Command  
> 6010 6th Street  
> Fort Belvoir, VA 22060-5506  
> (703) 806-[REDACTED] (Office)  
> [REDACTED] (Cell)  
> 24 x 7 Cmd Intel Opns Ctr (703) 806-[REDACTED] or [REDACTED]

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]  
Sent: Wednesday, June 23, 2004 7:51 AM  
To: [REDACTED] (E-mail)  
Subject: FW: VA Beach Interviews (RFI 0272-04-CID001)



I sent this out a couple of [redacted] es. Do you have a status on this?

Thanks.

0473-04-CID023-67329

-----  
7C1b6 4  
> From: [redacted] CW5  
> Sent: Saturday, June 19, 2004 12:01 PM  
> To: [redacted] CW5; [redacted] CW3 7C1b6-6  
> Subject: RE: VA Beach Interviews (RFI 0272-04-CID001)

> [redacted] 7C1b6 4  
>  
> The request was forwarded to the 22nd via 3d group on 15 Jun 04. To date  
> no reply/status has been recd.

> [redacted] 7C1b6-4  
>  
> Can you inquire as to the status?

> CW5 [redacted] 7C1b6-4

> 7C1b6-4  
> -----Original Message-----  
> From: [redacted] CW5  
> Sent: Friday, June 18, 2004 7:25 PM  
> To: [redacted] CW5; [redacted] LTC  
> Subject: VA Beach Interviews 7C1b6

> CW5 [redacted] 7C1b6-4  
>  
> Do you know if the VA Beach area interviews about the CPT have occurred?  
> The Fay P-15 team wants to know.

> [redacted] 7C1b6-4

> [redacted] 7C1b6-4  
> Special Agent/CW5  
> Chief, Intelligence Division  
> HQ, US Army Criminal Investigation Command  
> 6010 6th Street  
> Fort Belvoir, VA 22060-5506  
> (703) 806- [redacted] (Office)  
> [redacted] (Cell) -1  
> 24 x 7 Cmd Intel Opns Ctr (703) 806- [redacted] or [redacted]  
> Digital photographs to be included with RFI 0272-04-CID001.

7C1b6 4  
-----Original Message-----  
7C1b6-4  
From: [redacted] CW3 [mailto:[redacted]@belvoir.army.mil]  
Sent: Tuesday, June 15, 2004 3:58 AM 7C1b6-4 7C1b6-4  
To: [redacted] MAJ - 3d MP Group (CID) [redacted] (E-mail); [redacted]  
[redacted] CW4; [redacted] (E-mail)  
Cc: [redacted] CW5; [redacted] CW5;  
[redacted]@army.mil  
Subject: FW: Alleged Abuse by CPT (RFI 0272-04-CID001)

Gentlemen

The below information should be added to RFI 0272-04-CID001, sent from this  
headquarters on 10 Jun. Allegations of detainee abuse by a CPT. The below  
provides 7 possible suspects to that CPT.

Thanks, [redacted] 7C4-b64

> -----Original Message-----

> From: [REDACTED] CW5  
> Sent: Monday, June 14, 2004 5:08 PM  
> To: [REDACTED] CW5  
> Cc: [REDACTED]; [REDACTED] CW3  
> Subject: Alleged Abuse by CPT

> CW5 [REDACTED]

> Regarding the abuse by a CPT lead... the seven CPTs shown below were named  
> by MG [REDACTED] folks as potential suspects.

> The agents running leads may want to carry the below photos with them  
> during interviews of witnesses.

> - [REDACTED]

> [REDACTED]  
> Special Agent/CW5  
> Chief, Intelligence Division  
> HQ, US Army Criminal Investigation Command  
> 6010 6th Street  
> Fort Belvoir, VA 22060-5506  
> (703) 806-[REDACTED] (Office)  
> [REDACTED] (CPT)  
> 24 x 7 Cmd Intel Opns Ctr (703) 806-[REDACTED] or [REDACTED]

> The Co CDR of the 670a MP Co was CPT [REDACTED]  
(Note: He was in charge of the QRF)

> The CO CDR of the 22ga MP Co was CPT [REDACTED]  
> CPT [REDACTED] CDR 320" MP Co (the 320" manned  
> the towers and performed roving patrols)

> CPT [REDACTED] 372 MP Co CDR

> CPT [REDACTED] 72 MP Co, was OIC of the Hard Site.

> CPT [REDACTED] 2nd Plt, 372 MP Co.

> CPT [REDACTED] S3 battle Captain, 320th MP Bn

> <<609054914 [REDACTED].jpg>> <<500800367 [REDACTED].jpg>>  
> <<244410378 [REDACTED].jpg>> <<234172398 [REDACTED].jpg>>  
> <<215027403 [REDACTED].jpg>> <<175528388 [REDACTED].jpg>>  
> <<170668536 [REDACTED].jpg>>

7Cibb-1

SA

0473 J4-CID023-67329

From: [REDACTED]  
Sent: [REDACTED] CW3 - 3d MP Group (CID)  
To: [REDACTED] Wednesday, June 23, 2004 4:21 PM  
Subject: [REDACTED] CW3  
RE: VA Beach Interviews (RFI 0272-04-CID001)

Correct, Fort Bragg will work it and it will be handled by two different offices, one ROI.

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

From: [REDACTED] CW3 [mailto:storyc@belvoir.army.mil]  
Sent: Wednesday, June 23, 2004 3:11 PM  
To: [REDACTED] CW3 - 3d MP Group (CID)  
Subject: RE: VA Beach Interviews (RFI 0272-04-CID001)

SO, am I to presume that sometime soon, FT Bragg will be dispatching an ROI on this information?

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

From: [REDACTED] CW3 - 3d MP Group (CID)  
Sent: Wednesday, June 23, 2004 3:08 PM  
To: [REDACTED] CW3  
Subject: RE: VA Beach Interviews (RFI 0272-04-CID001)

Okay, I sent the request with the contact information again to Bragg. Something mixed up in the electrons, nothing else to explain it. It is in the hands of Bragg BN.

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]  
Sent: Wednesday, June 23, 2004 3:04 PM  
To: [REDACTED] CW3 - 3d MP Group (CID)  
Subject: RE: VA Beach Interviews (RFI 0272-04-CID001)

OK, on 10 Jun 04, I sent out an RFI requesting an ROI be initiated concerning allegations of detainee abuse by a CPT within 519th MI Bn. Two individuals were mentioned in the attachment that they had knowledge of this CPT. I made sure I put in the RFI that consideration be given as to the current location of the 519th when deciding where this RFI should go.

On 15 Jun, CW5 [REDACTED] obtained 7 photographs of possible suspects (CPT's) to assist in identifying who [REDACTED] and [REDACTED] saw hit a detainee. I forwarded these to you.

You sent me an email on 15 Jun stating you did not have the above mentioned FI, based on that 2d email I sent. So, I sent it to you and in the same mail let you know which other RFI's you had responded to as well as which ones I did not have a response to.

On 15 Jun 04, I received information from CW5 [REDACTED] that the two individuals mentioned in the original attachment sent on 10 Jun were available for interview in VA Beach. This information was forwarded and I notated in that email that it was in reference to this RFI.

I would have to agree that there's one might be out of control because I have no idea how this got to Ft B g.

The allegation of abuse occurred in Iraq. This RFI was forwarded to 3rd.

The intent was to take the photographs, show them to [redacted] and [redacted] to have them see if any of those CPT's was the one who committed the detainee abuse. And, thus, proceed from there.

Bottom line, a ROI needs to be initiated, and can be done without having a subject or victim identified. The question for 3rd MP Gp to decide is what office will initiate the ROI.

If you need me to send you all of the above information, let me know and I will send away.

7C1b6-4  
7C1b6-4  
-----Original Message-----

From: [redacted] CW3 - 3d MP Group (CID)  
Sent: Wednesday, June 23, 2004 11:44 AM  
To: [redacted] CW3 7C1b6-4  
Subject: FW: VA Beach Interviews (RFI 0272-04-CID001)

7C1b6-4  
Some things seem out of control, maybe this is one. I don't have any tracking on how interviews were requested in Virginia Beach.

7C1b6-4  
-----Original Message-----

7C1b6-4  
From: [redacted] CW5 [mailto:[redacted]@bragg.army.mil]  
Sent: Wednesday, June 23, 2004 11:28 AM  
To: [redacted] CW3 - 3d MP Group (CID); 1SG [redacted] (BRAGG)  
Cc: [redacted] CW3 7C1b6-4  
Subject: RE: VA Beach Interviews (RFI 0272-04-CID001)

I was sent a message which stated this RFI was sent to Ft Bragg Bn by mistake. No other explanation. We have nothing on this [redacted]

7C1b6-4  
-----Original Message-----

7C1b6-4  
From: [redacted] CW3 - 3d MP Group (CID)  
Sent: Wednesday, June 23, 2004 11:12 AM  
To: 1SG [redacted] (BRAGG); CW5, [redacted] Bragg OPNS  
Cc: CW3 [redacted] 7C1b6-4  
Subject: FW: VA Beach Interviews (RFI 0272-04-CID001)  
Importance: High

BRAGG OPNS: Is there any update for the below request?

7C1b6-4 7C1b6-4  
-----Original Message-----

From: [redacted] CW3 [mailto:[redacted]@belvoir.army.mil]  
Sent: Wednesday, June 23, 2004 7:51 AM  
To: [redacted] (E-mail)  
Subject: FW: VA Beach Interviews (RFI 0272-04-CID001)

7C1b6-4  
I sent this out a couple of times. Do you have a status on this?

Thanks.

> -----Original Message-----

> From: [REDACTED] CW5  
> Sent: Saturday, June 19, 2004 12:01 PM  
> To: [REDACTED] CW5; [REDACTED] CW3  
> Subject: RE: VA Beach Interviews (RFI 0272-04-CID001)

0473-04-CID023-67329

7C66-4

> [REDACTED] 7C66-4

> The request was forwarded to the 22nd via 3d group on 15 Jun 04. To date  
> no reply/status has been recd.

> [REDACTED] 7C66-4

> Can you inquire as to the status?

> CW5 [REDACTED] 7C66-4

> -----Original Message-----

7C66-4

> From: [REDACTED] CW5  
> Sent: Friday, June 18, 2004 7:25 PM  
> To: [REDACTED] CW5; [REDACTED] LTC  
> Subject: VA Beach Interviews

7C66-4

> CW5 [REDACTED] 7C66-4

> Do you know if the VA Beach area interviews about the CPT have occurred?  
> The Fay P-15 team wants to know.

> [REDACTED] 7C66-4

> [REDACTED] 7C66-4

> Special Agent/CW5  
> Chief, Intelligence Division  
> HQ, US Army Criminal Investigation Command  
> 6010 6th Street  
> Fort Belvoir, VA 22060-5506  
> (703) 806- [REDACTED] (Office)  
> [REDACTED] (Cell)  
> 24 x 7 Cmd Intel Opns Ctr (703) 806- [REDACTED] or [REDACTED]

> WARNING: This message is intended for the use of the individual or entity  
> to which it is addressed and may contain information that is privileged,  
> law enforcement sensitive, and exempt from disclosure under applicable  
> law. If the reader of this message is not the intended recipient or the  
> employee or agent responsible for delivering this message to the intended  
> recipient, you are hereby notified that any dissemination, distribution or  
> copying of this communication is strictly prohibited. If you have  
> received this communication in error, please notify us immediately by  
> reply or by telephone (703) 806- [REDACTED] and immediately delete this message  
> and all its attachments.

7C,bb-1

0473-04-CID023-67342

From: [REDACTED] SA

Sent: Thursday, June 24, 2004 10:10 AM

To: 7C [REDACTED] CW5; 7C,bb-4 [REDACTED] CW4 [REDACTED] CW3 - 3d MP Group (CID) 7C,bb-4  
bb [REDACTED] 3D MP Group [REDACTED] CW3

Subject: FW: RFI 0272-04-CID0001 7C,bb-4

To all,

We are trying to sort this mess out, but the ROI will be under the below seq number.

SA [REDACTED] 7C,bb-1

7C,bb-1  
[REDACTED]  
SPECIAL AGENT IN CHARGE  
87TH MP DETACHMENT (CID)(ABN)(DSE)  
FORT BRAGG, NC 28310-5000  
910-396-[REDACTED] DSN: [REDACTED] FAX 8595  
CELL [REDACTED] 7C,bb-1  
"STRENGTH AND HONOR"

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

From: [REDACTED] SA

Sent: Thursday, June 24, 2004 9:41 AM

To: [REDACTED] SA ([REDACTED]@BRAGG.ARMY.MIL)

Subject: RFI 0272-04-CID0001 7C,bb-1

Chief,

In REF to RFI 0272-04-CID001: Our case number is 0473-04-CID023

7C,bb-1  
[REDACTED]  
TEAM CHIEF  
87TH MP DET CID (ABN)  
FORT BRAGG, NC 28310

DSN: 910-[REDACTED]

COM: 910-[REDACTED]

CELL: [REDACTED] 7C,bb-1

EMAIL: [REDACTED]@BRAGG.ARMY.MIL  
7C,bb-1

TC/bb-1  
SA 047 04-CID023-67329

From: [REDACTED] SA  
Sent: Thursday, June 24, 2004 11:40 AM  
To: TC/bb-4 [REDACTED] CW3; [REDACTED] CW5; [REDACTED] SA; [REDACTED] MAJ - 3d MP Group (CID); [REDACTED] CW5; [REDACTED] CW4; [REDACTED] CW3 - 3d MP Group (CID)  
Cc: [REDACTED] CW5; [REDACTED] CW5; [REDACTED] SA; [REDACTED]  
Subject: SA TC-1, bb-1  
RE: Statements of [REDACTED] (RFI 0272-04-CID001)  
TC-4, bb-4

To All,

The ROI is 0473-04-CID023 and the RFA's were forwarded to Fort Lee and Fort Eustis CID Offices.

More to follow.

SA [REDACTED] TC/bb-1  
[REDACTED] TC/bb-1  
SPECIAL AGENT IN CHARGE  
87TH MP DETACHMENT (CID) (ABN) (DSE)  
FORT BRAGG, NC 28310-5000  
910-396-[REDACTED] DSN: [REDACTED] FAX 8595  
CELL [REDACTED] TC/bb-1  
"STRENGTH AND HONOR"

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

From: [REDACTED] CW3 [mailto:[REDACTED]@air.army.mil]  
Sent: Thursday, June 24, 2004 10:30 AM  
To: [REDACTED] (E-mail); [REDACTED]@air.army.mil; [REDACTED] MAJ - 3d MP Group (CID) (E-mail); [REDACTED] CW4; [REDACTED] (E-mail)  
Cc: [REDACTED] CW5; [REDACTED] CW5; [REDACTED] (E-mail)  
Subject: FW: Statements of [REDACTED] (RFI 0272-04-CID001)  
TC/bb-4

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], 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.  
TC/bb-4

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.

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 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. 0473- 4-CID023-67329

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] Ribb-4  
Sent: Thursday, June 24, 2004 4:37 AM  
To: [REDACTED] M. CW3 Ribb-4  
Subject: Statements



KID6-1

SA

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



Statemen.pdf

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.

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.

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]  
Sent: Thursday, June 24, 2004 4:37 AM  
To: [REDACTED] CW3  
Subject: Statements

**Page(s)**

160-169

**Referred to:**

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

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

7C, b6-1

0473-04-CID023-67329

From: [REDACTED] CW3 - 3d MP Group (CID) 7C, b6-4  
Sent: Thursday, June 24, 2004 11:41 AM  
To: [REDACTED] 7C, b6-4  
Subject: RE: Statements of [REDACTED] (RFI 0272-04-CID001)

thank you very much

7C, b6-4  
-----Original Message-----

7C, b6-4  
From: [REDACTED] A [mailto:[REDACTED]@us.army.mil]  
Sent: Thursday, June 24, 2004 11:40 AM  
To: [REDACTED] CW3; [REDACTED] CW5; [REDACTED] SA; [REDACTED] MAJ - 3d MP Group (CID); [REDACTED] CW5; [REDACTED] CW4; [REDACTED] CW3 - 3d MP Group (CID)  
Cc: [REDACTED]; Doyle, [REDACTED] CW5; [REDACTED] CW5; [REDACTED] SA; [REDACTED]  
Subject: RE: Statements of [REDACTED] (RFI 0272-04-CID001)

To All,

The ROI is 0473-04-CID023 and the RFA's were forwarded to Fort Lee and Fort Eustis CID Offices.

More to follow.

SA [REDACTED] 7C, b6-1

7C, b6-1  
[REDACTED]  
SPECIAL AGENT IN CHARGE  
87TH MP DETACHMENT (CID)(ABN)(DSE)  
FORT BRAGG, NC 28310-5000  
910-396-[REDACTED] DSN: [REDACTED] FAX 8595  
CELL [REDACTED] 7C, b6-1  
"STRENGTH AND HONOR"

7C, b6-4  
-----Original Message-----  
From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]  
Sent: Thursday, June 24, 2004 10:30 AM  
To: [REDACTED] (E-mail); [REDACTED]@bragg.army.mil; [REDACTED] MAJ - 3d MP Group (CID) Duckett (E-mail); [REDACTED] CW4; [REDACTED] (E-mail)  
Cc: [REDACTED] CW5; [REDACTED] CW5; [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.

6/24/2004

170  
00711

7C1b6  
4

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.

7C1b6  
4

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.

7C-1, b6-1

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.

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] 7C1b6-4  
Sent: Thursday, June 24, 2004 4:37 AM  
To: [REDACTED] CW3 7C1b6-4  
Subject: Statements

7C166-1

SA

0473-04-CID023-67329

From: [REDACTED] SA CID [REDACTED]@us.army.mil]

Sent: Thursday, June 24, 2004 5:15 PM

To: [REDACTED] SA 7C166-1

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

Got your RF and have the CPT scheduled to come in this afternoon.

7C166-1

Special Agent in Charge  
Fort Huachuca Resident Agency  
US Army CID  
Fort Huachuca, AZ 85613  
(520)533-[REDACTED]  
Fax: (520)533-3017  
DSN: 821-[REDACTED]

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

From: [REDACTED] SA [mailto:[REDACTED]@BRAGG.ARMY.MIL]  
Sent: Thursday, June 24, 2004 12:10 PM  
To: [REDACTED] D SA CID  
Cc: [REDACTED]@hua.army.mil  
Subject: RFA 0473-04-CID023 RFI 0272-04-CID001

Chad,

Here is a CAT 1 RFA. If you have any questions please call me.

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

6/24/2004

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00713

7C1b6-1

SA

0473-04-CID023-67329

From: [REDACTED]@eustis.army.mil

Sent: Thursday, June 24, 2004 4:01 PM

To: [REDACTED] SA

Cc: [REDACTED]@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 [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.

7C1b6

-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] 7C1b6-1

"Do what has to be done"

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

From: [REDACTED] SA [mailto:[REDACTED]@BRAGG.ARMY.MIL]

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.

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

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

6/24/2004

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00714

7C1b6-1

0473-04-CID023-67329

From: [REDACTED] SA [REDACTED]  
Sent: Thursday, June 24, 2004 4:30 PM  
To: [REDACTED] @belvoir.army.mil  
Cc: [REDACTED] CW3; [REDACTED] CW5; [REDACTED] CW3 - 3d MP Group (CID);  
[REDACTED] @us.army.mil; [REDACTED] SA  
Subject: FW: RFA for DATF

Chief,

RFA for RFI 0272-04-CID001

Please acknowledge receipt of this RFA

Thanks.

[REDACTED] 7C1b6-4

[REDACTED] 7C1b6-1  
SPECIAL AGENT IN CHARGE  
87TH MP DETACHMENT (CID)(ABN)(DSE)  
FORT BRAGG, NC 28310-5000  
910-396 [REDACTED] DSN [REDACTED] FAX 8595  
CELL [REDACTED] 7C1b6-1  
"STRENGTH AND HONOR"

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

From: [REDACTED] SA [REDACTED] 7C1b6-1  
Sent: Thursday, June 24, 2004 4:04 PM  
To: [REDACTED] SA [REDACTED] @BRAGG.ARMY.MIL)  
Subject: RFA for DATF

Here you go, for your review....

[REDACTED] 7C1b6-4  
TEAM CHIEF  
87TH MP DET CID (ABN)  
FORT BRAGG, NC 28310

DSN: 910-236- [REDACTED]  
COM: 910-396 [REDACTED]  
CELL [REDACTED] 7C1b6-4  
EMAIL: [REDACTED] @BRAGG.ARMY.MIL



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



CIRC-ABB

0473-04-CID023-67329

MEMORANDUM FOR Operations Officer, Detainee Assessment Task Force, US Army  
Criminal Investigation Command, 5010<sup>th</sup> Street, Fort Belvoir, VA 22060

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

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

2. On 24 Jun 04, this office received the aforementioned RFI along with numerous email traffic reflecting possible abuse of detainees in Iraq. According to the emails, SGT [REDACTED] (NFI), [REDACTED] C: [REDACTED] H: [REDACTED] SFC [REDACTED] (NFI), [REDACTED] H: [REDACTED] and SPC [REDACTED] (NFI), [REDACTED] H: [REDACTED] claim to have witnessed unknown MI/MP soldiers physically assault detainees while in custody. They further claim several of these unknown persons were Captains in the US Army. They also stated 1SG [REDACTED] A Co, 519<sup>th</sup> MI BN, FBNC, was informed of the incident and related "they" would take care of it.

3. On 24 Jun 04, 1SG [REDACTED] was telephonically interviewed and stated he had just testified before a sub committee which was overseen by MG [REDACTED] (Office of the Army G-2), Pentagon, Washington, D.C. and provided them all the information/statements he had of the incident in question.

4. On 24 Jun 04, RFA'S were sent to Ft Lee and Ft Eustis to interview the above listed individuals. It was determined your office had already interviewed SGT [REDACTED] on 23 Jun 04. Request you forward all information you have collected to this office for completion of the RFI. Further, request your office coordinate with the office of MG [REDACTED] and obtain a copy of any statements or information pertaining to this investigation.

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///

CW3, MP  
Special Agent in Charge



7Cibb-1

SA

0473-04-CID023-67329

From: [REDACTED] SA 7Cibb-1

Sent: Thursday, June 24, 2004 3:10 PM

To: [REDACTED] SA CID

Cc: [REDACTED] @hua.army.mil

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

Here is a CAT 1 RFA. If you have any questions please call me.

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

DSN: 910-236

COM: 910-396

CELL:

EMAIL: [REDACTED] @BRAGG.ARMY.MIL

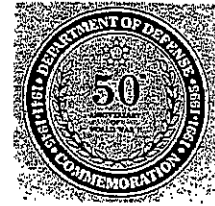
6/24/2004

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00717



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



CIRC-ABB

0473-04-CID0234 Jun 04 3

MEMORANDUM FOR Special Agent in Charge, Fort Huachuca Resident Agency  
US Army CID, PO Box 12779, Fort Huachuca, AZ 85670

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

1. This office is currently conducting an investigation into an allegation of detainee abuse in Nov 03 by members of the 519<sup>th</sup> Military Intelligence Battalion (MI BN), Fort Bragg, NC (FBNC) while deployed to Iraq in support of Operation Iraqi Freedom.
2. SGT [REDACTED] (NFI), [REDACTED] C: [REDACTED] H: [REDACTED] and SPC [REDACTED] (NFI), [REDACTED] H: [REDACTED] claim to have witnessed unknown MI/MP soldiers physically assault detainees while in custody after a mortar attack on the Abu Ghraib Prison. They further claim CPT [REDACTED] (NFI) was told about the abuse and 1SG [REDACTED] A Co, 519<sup>th</sup> MI BN, FBNC stated "they would handle it".
3. Request your office locate, fully identify and conduct interview of CPT [REDACTED] and determine her knowledge of the incident. Also conduct any other investigative leads as necessary.
4. 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///

CW3, MP  
Special Agent in Charge

7C1b6-1

SA

From: 7C1b6-1 SA

Sent: Thursday, June 24, 2004 2:54 PM

0473-04-CID023-673

7C1b6-

7C1b6-1

To: LTC; CW5; MAJ; SA  
@BRAGG.ARMY.MIL)

Cc: @us.army.mil; SA

Subject: SSI NOTIFICATION 0473-04-CID023

**SSI NOTIFICATION- 0076-04-CID023**

This is preliminary information developed early on in the investigation and is for immediate notification purposes only. All information is subject to change as more details are developed. An SSI/Report of Investigation will follow.

1. Location of Occurrence: Abu Ghraib Prison, Iraq
2. Date/Time of Occurrence: Nov 03
3. Date/Time Reported to CID: 1000, 24 Jun 04
4. Offense: Detainee Abuse
5. Subject: Unknown
6. Victim: Unknown

26  
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7. Synopsis: This investigation was initiated upon notification from CID COMMAND that on 9 Jun 04, during a review of the MG report by the Detainee Assessment Task Force, USACIDC, it was discovered there were additional allegations of detainee abuse by members of the 519<sup>th</sup> MI Bn, Ft Bragg, NC. The incidents allegedly took place in Nov 03, after several soldiers from 519<sup>th</sup> MI Bn were injured/killed during a mortar attack.

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8. Status: Requests For Assistance were sent to Fort Lee and Fort Eustis to interview the complainants (SFC SGT and SPC. SGT has already been interviewed by the Detainee Assessment Task Force (pending receipt of his Sworn Statement from that office) and completion of the interviews of and 1SG A Co, 519<sup>th</sup> MI BN, FBNC, was telephonically interviewed (due to him being in a Language class) about his knowledge of the alleged abuse. 1SG related he had just gotten back from a sub-committee in Washington, D.C and provided all the information to a MG (NFI). 1SG further related everyone involved in the incident he witnessed had made Sworn Statements the night it occurred, which he assembled into a packet and given to COL (NFI). 1SG stated on the night in question several MP and MI soldiers were assembled in front of the prison after catching two persons suspected of firing mortars into the prison compound. According to 1SG SGT (NFI) picked up one of the detainees and placed in him in the back of a vehicle after the detainee refused to get up from the ground. RFA sent to Fort Huachuca to locate, Id and interview CPT in reference to what she saw on the night in question. Pending the identification and location of the numerous other persons mentioned in the RFI as they are not at currently at Fort Bragg.

7C1b6-4

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

DSN: 910-236  
COM: 910-396

6/24/2004

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CELL: [REDACTED]  
EMAIL: [REDACTED]@BRAGG.Y.MIL

0473-54-CID023-67329

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0473-04-CID023-67329

SA

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

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

To: [REDACTED]@BRAGG.ARM.Y.MIL

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.

7C1b6-1

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

7C1b6-1  
-----Original Message-----

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

Sent: Thursday, June 24, 2004 12:10 PM

To: [REDACTED]@lee.army.mil

Cc: [REDACTED]@lee.army.mil

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

Original Statement of [REDACTED] AND [REDACTED]

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

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

From: [REDACTED] SA

Sent: Thursday, June 24, 2004 11:49 AM

To: [REDACTED] SA

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

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

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

Sent: Thursday, June 24, 2004 10:30 AM

To: [REDACTED] (E-mail); [REDACTED]@agg.army.mil; [REDACTED] MAJ -

3d MP Group(CID) [REDACTED] (E-mail); [REDACTED] CW4;

[REDACTED] (E-mail)

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7Cibb-4 7Cibb-4 7Cibb-4 7Cibb-4  
 Co: [REDACTED] (E-mail) [REDACTED] CW5; [REDACTED] CW5; [REDACTED]  
 Subject: FW: Statements of [REDACTED] (RFI 0272-04-CID001) 0473-04-CID023-67379

Gentlemen

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

7Cibb-4  
 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. 7Cibb-1

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.

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.

6/24/2004

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 00722

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

From: [REDACTED]

*Ribb-4*

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

To: [REDACTED] CW3

Subject: Statements

0A73-28-010023-6732

*Ribb-4*

6/24/2004

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00723

0473-1-CID023-67329

7Cibb-1  
SA  
From: [REDACTED]@LEE.ARMY.MIL

Sent: Thursday, June 24, 2004 1:17 PM

To: [REDACTED]@BRAGG.ARMY.MIL

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

SA [REDACTED]...did Mr. [REDACTED] inform you that [REDACTED] had already been interviewed yesterday at Ft. Belvoir, VA and was shown the photographs in question? My guidance was to terminate the RFA as all activity was completed yesterday (23 Jun 04).

If you need any further assistance just let me know.

I am going to terminate the RFA 0153-04-CID022 within the files of this office. No Info. Report will be forwarded as no activity other than a phone call was completed.

SA [REDACTED]

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

From: [REDACTED] SA [mailto:rodgersde@BRAGG.ARMY.MIL]

Sent: Thursday, June 24, 2004 11:46 AM

To: [REDACTED]@lee.army.mil

Cc: [REDACTED]@lee.army.mil

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

More information that just came in from Command.

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

DSN: 910-236-[REDACTED]

COM: 910-396-[REDACTED]

CELL: [REDACTED] 7Cibb-4

EMAIL: [REDACTED]@BRAGG.ARMY.MIL

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

From: [REDACTED] SA

Sent: Thursday, June 24, 2004 11:40 AM

To: [REDACTED] CW3; [REDACTED] CW5; [REDACTED] SA; [REDACTED] N. MAJ - 3d MP Group(CID); [REDACTED] CW5; [REDACTED] CW4; [REDACTED] CW3 - 3d MP Group (CID)

Cc: [REDACTED]; [REDACTED] CW5; [REDACTED] CW5; [REDACTED] SA; [REDACTED] SA

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

To All,

The ROI is 0473-04-CID023 and the RFA's were forwarded to Fort Lee and Fort Eustis CID Offices.

More to follow.

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7C1b6-1 7C1b6-4  
SA [REDACTED]

0473-04-CID023-67329

7C1b6-1  
[REDACTED]  
SPECIAL AGENT IN CHARGE  
87TH MP DETACHMENT (CID)(ABN)(DSE)  
FORT BRAGG, NC 28310-5000  
910-396-[REDACTED] DSN: [REDACTED] FAX 8595  
CELL [REDACTED] 7C1b6-1  
"STRENGTH AND HONOR"

7C1b6-4  
-----Original Message-----

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]  
Sent: Thursday, June 24, 2004 10:30 AM  
To: [REDACTED] (E-mail); [REDACTED]@bragg.army.mil; [REDACTED] MAJ -  
3d MP Group(CID) [REDACTED] (E-mail); [REDACTED] CW4;  
[REDACTED] (E-mail) 7C1b6-4 7C1b6-4 7C1b6-4  
Cc: [REDACTED] CW5; [REDACTED] CW5; [REDACTED]  
[REDACTED] (E-mail) 7C1b6-4  
Subject: FW: Statements of [REDACTED] (RFI 0272-04-CID001)

Gentlemen

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

7C1b6-4  
The original information came from a Taguba report review of three statements (SFC [REDACTED] SPO [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. 7C1b6-1

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.

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

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photographs of the CPT's to determine if they recognize any of them as the CPT abusing a detainee.

0470-04-CID023-673...

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] 7C106-4

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

To: [REDACTED] CW3 7C106-4

Subject: Statements

6/24/2004

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7Cibb-1

0473-01 - CID023-67329

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

Sent: Thursday, June 24, 2004 1:19 PM

Cibb-1 To: [REDACTED] SA'

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

Got it, thanks.

7Cibb-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] 7Cibb-1

"Do what has to be done"

---Original Message---

7Cibb-4

Cibb 4

From: [REDACTED] SA [mailto:[REDACTED]@BRAGG.ARMY.MIL]

Sent: Thursday, June 24, 2004 12:06 PM

To: [REDACTED] 7Cibb

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.

7Cibb-4

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

[REDACTED] H: (757) [REDACTED] 7Cibb-4

7Cibb-4

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

DSN: 910-236-[REDACTED]

COM: 910-396-[REDACTED]

CELL [REDACTED] 7Cibb-4

EMAIL: [REDACTED]@BRAGG.ARMY.MIL

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00727

7C1b6-4

0473-0+- CID023-6732

From: [REDACTED] SA  
Sent: Thursday, June 24, 2004 11:36 AM  
To: [REDACTED] @lee.army.mil  
Cc: [REDACTED] @lee.army.mil  
Subject: RFA 0473-04-CID023 RFI 0272-04-CID001  
Importance: High

To All,

This RFA is in reference to RFI 0272-04-CID001. I have attached all emails from CID Command to answer any questions you may have (as it is all pretty confusing). If you have any questions please call me at the below listed numbers.

Thanks

[REDACTED] 7C1b6-4  
[REDACTED] 7C1b6-4  
TEAM CHIEF  
87TH MP DET CID (ABN)  
FORT BRAGG, NC 28310

DSN: 910-236 [REDACTED]  
COM: 910-396 [REDACTED]  
CELL: [REDACTED] 7C1b6-4  
EMAIL: [REDACTED] @BRAGG.ARMY.MIL

7C1b6-4

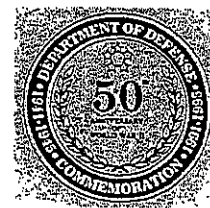
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DEPARTMENT OF THE ARMY  
87<sup>th</sup> MILITARY POLICE DETACHMENT (A)(CID)  
3d MILITARY POLICE GROUP (CID)  
BUILDING 8-1221 RANDOLPH STREET  
FORT BRAGG, NORTH CAROLINA 28310-5000



CIRC-ABB

0473-04-CID023 24 Jun 04 8732

MEMORANDUM FOR Special Agent in Charge, Fort Lee Resident Agency,  
3rd Military Police Group CID USACIDC, 3800 A Avenue, Ft. Lee, VA 23801

Special Agent in Charge, Fort Eustis Resident Agency, 3rd Military Police Group CID  
USACIDC, Bldg. 2733 Madison Avenue, Ft. Eustis, VA 23604

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

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

2. SGT [REDACTED] (NFI), [REDACTED] TC 106 4  
H: [REDACTED] and SPC [REDACTED] (NFI), [REDACTED] TC 106 4  
[REDACTED] H: [REDACTED]  
[REDACTED] claim to have witnessed unknown MI persons physically assault detainees while in custody. They further claim several of these unknown persons were Captains in the US Army.

3. FT LEE: Request your office locate, fully identify and conduct interview of SGT [REDACTED] to obtain more detailed information on the alleged abuse. Further request you show SGT [REDACTED] the photographs attached in the forwarded emails from CID command and determine if he can ascertain if any of these individuals were the "Captains" involved in the abuse. Also conduct any other investigative leads as necessary. TC 106 4

FT EUSTIS: Request your office locate, fully identify and conduct interview of SPC [REDACTED] to obtain more detailed information on the alleged abuse. Further request you show SPC [REDACTED] the photographs attached in the forwarded emails from CID command and determine if he can ascertain if any of these individuals were the "Captains" involved in the abuse. Also conduct any other investigative leads as necessary. TC 106 4

4. Point of contact for this request is SA [REDACTED] at DSN: 236- [REDACTED] or e-mail [\[REDACTED\]@bragg.army.mil](mailto:[REDACTED]@bragg.army.mil). TC 106 4

0 Encls

TC 106 4  
[REDACTED]  
CW3, MP  
Special Agent in Charge

7Cibb-1

SA

0473-04-CID023-67329

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

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

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

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

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

Update:

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.

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.

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]  
Sent: Thursday, June 24, 2004 4:01 PM

To: [REDACTED] SA  
Cc: [REDACTED]@us.army.mil'

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

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.

Special Agent in Charge  
U.S Army Criminal Investigation Division  
Fort Eustis Resident Agency

6/24/2004

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Office: (757) 878- [REDACTED] Ext [REDACTED]  
Fax: (757) 878-0058  
Cellular: [REDACTED] 7C166-4

0473-14-CID023-673'9

"Do what has to be done"

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

From: [REDACTED] SA [mailto:[REDACTED]@BRAGG.ARMY.MIL]

Sent: Thursday, June 24, 2004 12:06 PM

To: [REDACTED] 7C166-4

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.

SFC [REDACTED] 229<sup>th</sup> MP CO, 1096 S. Birdneck Road, Virginia Beach, VA (HOME)

[REDACTED] H. [REDACTED]  
[REDACTED] 7C166-4 7C166-4  
TEAM CHIEF  
87TH MP DET CID (ABN)  
FORT BRAGG, NC 28310

DSN: 910-236 [REDACTED]  
COM: 910-396 [REDACTED]  
CELL: [REDACTED] 7C166-4  
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

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0473 04-CID023-67329

From: [REDACTED] SA  
Sent: Thursday, June 24, 2004 6:41 PM  
To: [REDACTED] SA  
Subject: FW: RFA for DATF

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

From: [REDACTED] CW5 [mailto:[REDACTED]@belvoir.army.mil]  
Sent: Thursday, June 24, 2004 6:30 PM  
To: [REDACTED] SA  
Subject: RE: RFA for DATF

Recd

CW5 [REDACTED]

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

From: [REDACTED] SA  
Sent: Thursday, June 24, 2004 4:30 PM  
To: [REDACTED] CW5  
Cc: [REDACTED] CW3; [REDACTED] CW5; [REDACTED] CW3 - 3d MP Group (CID); [REDACTED]@us.army.mil; [REDACTED] SA  
Subject: FW: RFA for DATF

Chief,

RFA for RFI 0272-04-CID001

Please acknowledge receipt of this RFA

Thanks.

[REDACTED]

7C1b6-1

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

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

From: [REDACTED] SA  
Sent: Thursday, June 24, 2004 4:04 PM  
To: [REDACTED] SA  
Subject: RFA for DATF

6/24/2004

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00732



Here you go, for your review....

*TC106-4*  
[REDACTED]  
TEAM CHIEF  
87TH MP DET CID (ABN)  
FORT BRAGG, NC 28310

DSN: 910-236-[REDACTED]  
COM: 910-396-[REDACTED]  
CELL: [REDACTED] *TC106-4*  
EMAIL: [REDACTED]@BRAGG.ARMY.MIL

0413-04-CIDU20-67329

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00734