

<b>COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION</b> For use of this form, see AR 190-45; the proponent agency is ODCSOPS		SUSPENSE DATE (YYYYMMDD) 2004/11/04																					
<b>PRIVACY ACT STATEMENT</b>																							
<b>AUTHORITY:</b> Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). <b>PRINCIPAL PURPOSE:</b> To provide commanders and law enforcement officials with means by which information may be accurately <b>ROUTINE USES:</b> Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. <b>DISCLOSURE:</b> Disclosure of your social security number is voluntary.																							
1. THRU	2. TO Special Agent-in-Charge 78th MP Det. (CID) APO AE 09342	3. FROM Commander 300th MP Co. Fort Riley, KS 66442																					
4. USACRC CONTROL NUMBER 0006-04-cid259-80132	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER																					
To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.																							
7. NAME OF SUBJECT (Last, First, MI) ██████████ 07C5, 6C65	8. GRADE SPC	9. SSN 07C5, 6C65																					
10. DATE OF BIRTH (YYYYMMDD) ██████████ 07C5, 6C65																							
11a. OFFENSE(S) Aggravated Assault, Negligent Discharge of Firearm, Communicating a Threat, Failure to Obey and Order.		11b. DATE OF OFFENSE(S) 2004/01/07																					
<b>12. ACTION TAKEN</b> <input type="checkbox"/> a. * NONE <input type="checkbox"/> (1) INSUFFICIENT EVIDENCE <input type="checkbox"/> (2) OTHER (Explain in Remarks) * Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports). <input type="checkbox"/> b. ADMINISTRATIVE REFERRED TO (Check appropriate blocks)      DATE REFERRED (YYYYMMDD)      DATE RESPONDED (YYYYMMDD)																							
<table border="1" style="width:100%; border-collapse: collapse;"> <tr><td>F = FAMILY ADVOCACY</td><td></td><td></td></tr> <tr><td>D = DRUG/ALCOHOL ABUSE</td><td></td><td></td></tr> <tr><td>S = SPECIAL REFERRAL</td><td></td><td></td></tr> <tr><td>E = EQUAL OPPORTUNITY</td><td></td><td></td></tr> <tr><td>L = LEGAL OFFICE</td><td></td><td></td></tr> <tr><td>M = MENTAL HEALTH</td><td></td><td></td></tr> <tr><td>R = RELIEF AGENCY</td><td></td><td></td></tr> </table>			F = FAMILY ADVOCACY			D = DRUG/ALCOHOL ABUSE			S = SPECIAL REFERRAL			E = EQUAL OPPORTUNITY			L = LEGAL OFFICE			M = MENTAL HEALTH			R = RELIEF AGENCY		
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L = LEGAL OFFICE																							
M = MENTAL HEALTH																							
R = RELIEF AGENCY																							
<input checked="" type="checkbox"/> c. NONJUDICIAL (Article 15, UCMJ) <input type="checkbox"/> COMPANY GRADE <input checked="" type="checkbox"/> FIELD GRADE <input type="checkbox"/> SUMMARIZED <input type="checkbox"/> GCM AUTHORITY <input type="checkbox"/> GENERAL OFFICER <input type="checkbox"/> d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.) <input type="checkbox"/> SUMMARY COURT MARTIAL <input type="checkbox"/> GENERAL COURT-MARTIAL <input type="checkbox"/> SPECIAL COURT-MARTIAL <input type="checkbox"/> CIVIL COURT																							
<b>13. JUDICIAL FINDINGS</b> <input type="checkbox"/> GUILTY <input type="checkbox"/> DISMISSED <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)																							
<b>14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION</b> <input type="checkbox"/> a. REPRIMAND <input type="checkbox"/> b. ADMONITION <input type="checkbox"/> (1) ORAL <input type="checkbox"/> (2) IN WRITING <input type="checkbox"/> c. DETENTION <input type="checkbox"/> d. FORFEITURE <input checked="" type="checkbox"/> e. FINED \$ 42 / 2 MONTHS <input type="checkbox"/> f. REDUCED FROM DOC TO P42 <input checked="" type="checkbox"/> g. EXTRA DUTY FOR 45 DAYS <input type="checkbox"/> h. RESTRICTED FOR 45 DAYS <input type="checkbox"/> i. CORRECTIONAL CUSTODY FOR _____ DAYS <input type="checkbox"/> j. CONFINED _____ YEARS _____ MONTHS <input type="checkbox"/> k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____ <input type="checkbox"/> l. ADMINISTRATIVE DISCHARGE _____ EFFECTIVE DATE _____ <input type="checkbox"/> m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)																							

15. REMARKS

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

b7c-1, b6-1

CWA

Special Agent-in-Charge

16b. SIGNATURE

b7c-1, b6-1

16c. DATE OF REPORT (YYYYMMDD)

20040927

DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION DIVISION  
12<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
BAGHDAD, IRAQ APO AE 09335

CIRC-ABE (195)

30 Jan 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0006-04-CID259-80132-5C1B / 5C2B / 5R4A / 5R4B / 5T1 / 5Y2B9 / 5Y2E

DATES / TIMES / LOCATIONS OF OCCURRENCES:

1. 31 DECEMBER 2003/0745 HRS - 31 DECEMBER 2003/0830 HRS; GRID MB 567/264, IRAQ

DATE / TIME REPORTED: 7 JANUARY 2004, 0900 HRS

INVESTIGATED BY: SA b7c-1, b6-1, b2 SA b7c-1, b6-1, b2 SA b7c-1, b6-1, b2

SUBJECT: 1. b7c-5, b6-5 SPC; b7c-5, b6-5 M; OTHER; 300<sup>TH</sup> MILITARY POLICE COMPANY, FORT RILEY, KS b7c-5, b6-5 66442 (FOB KALSU, IRAQ APO AE 09335) [AGGRAVATED ASSAULT] [ASSAULT CONSUMMATED BY A BATTERY] [NEGLIGENT DISCHARGE OF FIREARM] [WILLFUL DISCHARGE OF FIREARM (UNFOUNDED)] [COMMUNICATING A THREAT (UNFOUNDED)] [FAILURE TO OBEY AN ORDER (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)].

VICTIM: 1. b7c-4, b6-4 (NFI) [AGGRAVATED ASSAULT] b7c-4, b6-4 [NEGLIGENT DISCHARGE OF FIREARM] [WILLFUL DISCHARGE OF FIREARM (UNFOUNDED)] [COMMUNICATING A THREAT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)].

2. b7c-4 b6-4 (NFI) [ASSAULT] b7c-4, b6-4 CONSUMMATED BY A BATTERY] [COMMUNICATING A THREAT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)].

3. U.S. GOVERNMENT (300<sup>TH</sup> MILITARY POLICE COMPANY, FORT RILEY, KS 66442 (FOB KALSU, IRAQ APO AE 09335)) [FAILURE TO OBEY AN ORDER (UNFOUNDED)].

This is an "Operation Iraqi Freedom" investigation.

This office received notification from the 300<sup>th</sup> Military Police Company of a possible maltreatment and aggravated assault of an Iraqi citizen by a soldier from their unit.

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Investigation established probable cause to believe SPC [REDACTED] <sup>b7c-5, b6-5</sup> committed the offenses of Aggravated Assault and Negligent Discharge of a Firearm when he threatened to shoot Mr. [REDACTED], and then fired a shot into the ground next to Mr. [REDACTED] <sup>b7c-4, b6-4</sup>

Investigation established probable cause to believe SPC [REDACTED] <sup>b7c-5, b6-5</sup> committed the offense of Assault Consummated by a Battery when he butt-stroked Mr. [REDACTED] in the back of the head and face. <sup>b7c-4, b6-4</sup>

STATUTES: Article 92, UCMJ: Failure To Obey Order Or Regulation (Unfounded)  
Article 93, UCMJ: Cruelty And Maltreatment (Unfounded)  
Article 128, UCMJ: Aggravated Assault  
Article 134, UCMJ: Firearm, Discharging-Through Negligence  
Article 134, UCMJ: Firearm, Discharging-Willfully (Unfounded)  
Article 134, UCMJ: Threat, Communicating (Unfounded)

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigative Report (AIR) of SA [REDACTED] <sup>b7c-1, b6-1</sup> 8 Jan 04, detailing: receipt of notification; coordination with CPT [REDACTED] coordination with 1LT [REDACTED], re-interview of [REDACTED] <sup>b7c-4, b6-4</sup> SPC [REDACTED], re-interview of SPC [REDACTED], re-interview of SPC [REDACTED], collection of [REDACTED] <sup>b7c-4, b6-4</sup> evidence; re-interview of SSG [REDACTED], re-interview of PV2 [REDACTED], interview of CPL [REDACTED] <sup>b7c-4, b6-4</sup> and re-interview of Mr. [REDACTED] <sup>b7c-4, b6-4</sup>

<sup>b7c-5, b6-5</sup> 2. AR 15-6 Investigation, 3 Jan 04, containing the Non-Waiver Certificate of SPC [REDACTED] and Sworn Statements of SPC [REDACTED], SPC [REDACTED], SPC [REDACTED] <sup>b7c-4, b6-4</sup> 2LT [REDACTED], Mr. [REDACTED], Mr. [REDACTED], PV2 [REDACTED] <sup>b7c-4, b6-4</sup> SSG [REDACTED], 1LT [REDACTED], and MSG [REDACTED] <sup>b7c-4, b6-4</sup> <sup>b7c-4, b6-4</sup>

3. Crime Scene Sketch, 1 Jan 04, prepared by 1LT [REDACTED] <sup>b7c-4, b6-4</sup>

4. AIR of SA [REDACTED] <sup>b7c-1, b6-1</sup> 20 Jan 04, detailing coordination with 1LT [REDACTED] <sup>b7c-4, b6-4</sup> Staff Judge Advocate, 220<sup>th</sup> Military Police Brigade, Gaithersburg, MD (Victory Base, Iraq).

5. Evidence/Property Custody Document (DA Form 4137), voucher (vo) #013-04. (USACRC and file copies only)

Not Attached:

Retained in the evidence depository, 3d Military Police Group (CID), Camp Arifjan, Kuwait.

6. Shell casing. (Item #1, vo #013-04)

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The originals of exhibits 1 through 4 are forwarded with the USACRC copy of this report. The original of exhibit 5 is retained in the files of the evidence depository, 3d Military Police Group (CID), Camp Arifjan, Kuwait.

STATUS: This is a Final (C) Report. This investigation is being terminated IAW CID Regulation 195-1, chapter 4-17(a) (4), in that the supported Staff Judge Advocate was of the opinion that sufficient admissible evidence was available to prosecute the subject for the offenses, that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses was unlikely. Leads remaining are the examination of the M-4 rifle and shell casing. Commander's Report of Action (DA Form 4833) is pending.

Report Prepared By:

b7c-1, b6-1, b2

*For*  
[Redacted]  
Special Agent, [Redacted]

Report Approved By:

b7c-1, b6-1

[Redacted]  
Special Agent-in-Charge

DISTRIBUTION:

1-Dir, USACRC, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)

1-Cdr, 10<sup>th</sup> Military Police Battalion (CID), ATTN: Operations Officer, Camp Victory APO AE 09335 (with exhibits)

1-Cdr, 300<sup>th</sup> Military Police Company, FOB Kalsu APO AE 09335 (with exhibits)

1-SJA, (ATTN: ILT <sup>b7c-3, b6-3</sup> [Redacted]), 220<sup>th</sup> MP BDE, Victory Base, APO AE 09335 (with exhibits)

1-CID LNO, V Corps (ATTN: SA <sup>b7c-3, b6-3</sup> [Redacted]) (e-mail only/less exhibits)

1-PMO, 1<sup>st</sup> Armored Division (ATTN: LTC <sup>b7c-3, b6-3</sup> [Redacted]), victory Camp APO AE 09336 (e-mail only/less exhibits)

1-PMO, V Corps (ATTN: SFC <sup>b7c-3, b6-3</sup> [Redacted]) (e-mail only/less exhibits)

1-File

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0006-04-CID259-80132

CID Regulation 195-1

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 7 Jan 04, this office received notification from the 300<sup>th</sup> Military Police Company, Fort Riley, KS 66442 (Forward Operating Base (FOB) Kalsu, Iraq APO AE 09335) regarding the possible maltreatment and aggravated assault of an Iraqi citizen by a member of their unit.

At 0910, 7 Jan 04, SA [redacted] <sup>b7c-1, b6-1</sup> coordinated with CPT [redacted] <sup>b7c-3, b6-3</sup> Commander, 300<sup>th</sup> Military Police Company, Fort Riley, KS 66442 (FOB Kalsu, Iraq APO AE 09335), who provided the AR 15-6 Investigation regarding the possible maltreatment and aggravated assault of an Iraqi citizen. The AR 15-6 Investigation included the sworn statements of all witnesses present during the incident, a crime scene sketch, and photographs of the injuries to the Iraqi citizen.

1530, 7 Jan 04, SA [redacted] <sup>b7c-1, b6-1</sup> coordinated with 1LT [redacted] <sup>b7c-4, b6-4</sup> Platoon Leader, 300<sup>th</sup> Military Police Company, Fort Riley, KS 66442 (FOB Kalsu, Iraq APO AE 09335), who provided electronic copies of sworn statements and a Power Point presentation containing digital photographs taken of the victim and shell casing.

7c-4  
1545, 7 Jan 04, SA [redacted] <sup>b7c-1, b6-1</sup> this office, re-interviewed SPC [redacted] <sup>b7c-4, b6-4</sup> Delta Company, 1/152d Infantry Regiment, Washington, IN 47501 (FOB Kalsu, Iraq) who witnessed [redacted] butt-stroke the victim and fire his weapon. (See Sworn Statement for details) <sup>b7c-5, b6-5</sup>

At 1548, 7 Jan 03, SA [redacted] <sup>b7c-1, b6-1</sup> this office, re-interviewed SPC [redacted] <sup>b7c-4, b6-4</sup> Delta Company, 1/152d Infantry Regiment, Washington, IN 47501 (FOB Kalsu, Iraq) who provided a sworn statement to 1LT [redacted] during her AR 15-6 Investigation. SPC [redacted] re-iterated what he had written in his sworn statement. (See Sworn Statement for details) <sup>b7c-4, b6-4</sup>

At 1550, 7 Jan 04, SA [redacted] <sup>b7c-1, b6-1</sup> re-interviewed SPC [redacted] <sup>b7c-4, b6-4</sup> Delta Company, 1/152d Infantry Regiment, Washington, IN 47501 (FOB Kalsu, Iraq), who provided a sworn statement to 1LT [redacted] during her AR 15-6 Investigation. SPC [redacted] related he did not see SPC [redacted] <sup>b7c-4, b6-4, b6-5</sup> butt-stroke the Iraqi male, but he did see his lip bleeding. SPC [redacted] also related he was upset with the treatment of the Iraqis when he returned to FOB Kalsu, so he informed his Platoon Sergeant along with other soldiers that were at the house earlier that day. (See Sworn Statement for details) <sup>b7c-5, b6-5</sup>

At 1711, 7 Jan 04, SA [redacted] <sup>b7c-1, b6-1</sup> collected one 5.56mm shell casing as evidence from 1LT [redacted] <sup>b7c-4, b6-4</sup> The evidence was receipted for on an Evidence/Property Custody Document (DA Form 4137), voucher #013-04.

At 1900, 7 Jan 04, SA [redacted] <sup>b7c-1, b6-1</sup> re-interviewed SSG [redacted] <sup>b7c-4, b6-4</sup> 300<sup>th</sup> Military Police Company, Fort Riley, KS 66442 (FOB Kalsu, Iraq APO AE 09335) who was present during the incident. SSG [redacted] had previously provided 1LT [redacted] with a sworn statement during her AR 15-6 <sup>b7c-4, b6-4</sup> Investigation. (See Sworn Statement for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] <sup>b7c-1, b6-1, b6-2</sup>		ORGANIZATION 12 <sup>th</sup> MP Det. (CID) (FWD), 3d MP Grp (CID) Baghdad, Iraq APO AE 09335	
SIGNATURE [redacted] <sup>b7c-1, b6-1</sup>		DATE 8 Jan 04	EXHIBIT 1

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0006-04-CID259-80132

CID Regulation 195-1

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DETAILS

At 1906, 7 Jan 04, SA [redacted] <sup>b7c-1, b6-1</sup> re-interviewed PV2 [redacted] <sup>b7c-4, b6-4</sup> 300<sup>th</sup> Military Police Company, Fort Riley, KS 66442 (FOB Kalsu, Iraq APO AE 09335), who was providing security during the knock-and-search operation. PV2 [redacted] had provided 1LT [redacted] a sworn statement regarding the <sup>b7c-4, b6-4</sup> incident during her AR 15-6 Investigation. PV2 [redacted] related he was facing away from the house and did <sup>b7c-4, b6-4</sup> not see what SPC [redacted] was doing. PV2 [redacted] remembered hearing a shot, but did not know who <sup>b7c-4, b6-4</sup> fired the round. PV2 [redacted] also related he heard SPC [redacted] say something about firing a round, but <sup>b7c-4, b6-4</sup> did not remember exactly what SPC [redacted] stated. (See Sworn Statement for details) <sup>b7c-5, b6-5</sup>

C-5  
-5

At 1952, 7 Jan 04, SA [redacted] <sup>b7c-1, b6-1</sup> interviewed CPL [redacted] <sup>b7c-4, b6-4</sup> 300<sup>th</sup> Military Police Company, Fort Riley, KS 66442 (FOB Kalsu, Iraq APO AE 09335), who was SPC [redacted] <sup>b7c-5, b6-5</sup> Team Leader and talked to him after the incident. CPL [redacted] related he asked SPC [redacted] <sup>b7c-4, b6-4</sup> what had <sup>b7c-5, b6-5</sup> happened, and SPC [redacted] told him he felt threatened when an Iraqi male would not sit down when <sup>b7c-4, b6-4</sup> ordered, and then took a step forward. SPC [redacted] related to CPL [redacted] that was when he butt-<sup>b7c-5, b6-5</sup> stroked the Iraqi male in the head. CPL [redacted] asked SPC [redacted] about the accidental discharge <sup>b7c-4, b6-4</sup> and SPC [redacted] related he did not realize the weapon was on semi, and was ready to take responsibility for <sup>b7c-5, b6-5</sup> not checking his weapon and discharging a round. CPL [redacted] also related during his talk with SPC <sup>b7c-4, b6-4</sup> [redacted] he informed SPC [redacted] that it did not look like he followed the Rules Of Engagement (ROE) <sup>b7c-5, b6-5</sup> but SPC [redacted] continued to relate he felt threatened by the Iraqi male. CPL [redacted] further related <sup>b7c-4, b6-4</sup> SPC [redacted] had just recently discontinued e-mailing his father, and that SPC [redacted] wife was about <sup>b7c-5, b6-5</sup> two weeks over due with her pregnancy and there were also other stresses at home. CPL [redacted] related <sup>b7c-4, b6-4</sup> he had known SPC [redacted] for about 2 1/2 years and was a close friend of his, and this was the first time he <sup>b7c-5, b6-5</sup> had ever seen this type of behavior from SPC [redacted] <sup>b7c-5, b6-5</sup>

-5, b6-5

At 0920, 8 Jan 04, SA [redacted] <sup>b7c-1, b6-1</sup> re-interviewed Mr. [redacted] <sup>b7c-4, b6-4</sup> with the assistance of Mr. [redacted] <sup>b7c-4, b6-4</sup> contracted linguist. Mr. [redacted] walked SA [redacted] and Mr. [redacted] through the events that <sup>b7c-1, b6-1</sup> took place on the morning of 31 Dec 03. Mr. [redacted] also related he provided a sworn statement to 1LT <sup>b7c-4, b6-4</sup> [redacted] during her AR 15-6 Investigation. (See Sworn Statement for details) ///LAST ENTRY/// <sup>b7c-4, b6-4</sup>

-4, b6-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER  
SA [redacted] <sup>b7c-1, b6-1, b2</sup>

ORGANIZATION  
12<sup>th</sup> MP Det. (CID) (FWD), 3d MP Grp (CID)  
Baghdad, Iraq APO AE 09335

SIGNATURE  
[redacted] <sup>b7c-1, b6-1</sup>

DATE  
8 Jan 04

EXHIBIT  
1

FOB KALSU 3MI WEST ON TEMP ASR

EXHIBIT A1

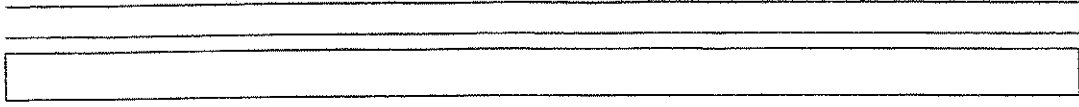
SCENE DIAGRAM

(not to scale)

by: 1LT [redacted]

01JAN04

0006 - 04 - 010259 - 80132



House



5m



Tree

4m



MP Vehicle

3m



INF Vehicle

150m



Corn Stalk Mound



Shell Casing Found

30m



Corn Stalk Mound



MB 56766 26410

OFFICIAL USE ONLY

EXHIBIT 3



<b>AGENT'S INVESTIGATION REPORT</b>	ROI NUMBER 0006-04-CID259-80132
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DETAILS  
 At 1017, 20 Jan 04, SA [REDACTED] <sup>b7c-1, b6-1</sup> coordinated with 1LT [REDACTED] <sup>b7c-4, b6-4</sup> Staff Judge Advocate, 220<sup>th</sup> Military Police Brigade, Gaithersburg, MD (Victory Base, Baghdad, Iraq), regarding this investigation. 1LT [REDACTED] <sup>b7c-4, b6-4</sup> opined there was probable cause to believe SPC [REDACTED] <sup>b7c-1, b6-5</sup> committed the offenses of Aggravated Assault, Assault Consummated by a Battery, and Negligent Discharge of a Weapon. 1LT [REDACTED] <sup>b7c-4, b6-4</sup> also related the offenses of Communicating a Threat, Failure To Obey An Order, and Maltreatment to Subordinates could be unfounded. 1LT [REDACTED] <sup>b7c-4, b6-4</sup> further related it would be difficult to prove the Communicating a Threat charge because SPC [REDACTED] <sup>b7c-4, b6-4</sup> could not have spoken to Mr. [REDACTED] <sup>b7c-4, b6-4</sup> in Arabic. 1LT [REDACTED] <sup>b7c-4, b6-4</sup> related he understood the Rules of Engagement (ROE) violation, regarding the Failure To Obey An Order charge, but did not agree that it was relevant to this investigation. 1LT [REDACTED] <sup>b7c-4, b6-4</sup> also related the Cruelty and Maltreatment referred mainly to individuals in a Chain of Command or other setting. 1LT [REDACTED] <sup>b7c-4, b6-4</sup> further related that no evidence needed to be forwarded to USACIL, and that no further investigative activity was needed. ///LAST ENTRY///

1-5  
1-5

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] <sup>b7c-1, b6-1, b2</sup>	ORGANIZATION 12 <sup>th</sup> MP Det. (CID) (FWD), 3d MP Grp (CID) Baghdad, Iraq APO AE 09335
SIGNATURE [REDACTED] <sup>b7c-1, b6-1</sup>	DATE 20 Jan 04
	EXHIBIT 33

EVIDENCE/PROPER CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

001-04-CI0259

CID REPORT/CID ROI NUMBER

80132

RECEIVING ACTIVITY 300th MP Company	LOCATION FOB KALSU, IRAQ
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER Crime Scene	ADDRESS (Include Zip Code) b7c-4, b6-4 N/A
LOCATION FROM WHERE OBTAINED Crime Scene b7c-4, b6-4	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 011030JAN04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	1	5.56mm shell casing, lot # LC-91 (nothing follows)  MFR: Evidence was recieved from 1LT [redacted] at 1711, 7 Jan 04, which was inside a plastic baggie. Evidence was placed in a paper bag & sealed. The paper bag was marked for ID with 1711, 7 Jan 04, [redacted] b7c-4, b6-4  [redacted] b7c-1, b6-1 Special Agent

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	01JAN04	SIGNATURE [redacted] NAME, GRADE OR TITLE CRIME SCENE b7c-4, b6-4	SIGNATURE [redacted] b7c-4, b6-4 NAME, GRADE OR TITLE [redacted] O-2 b7c-4, b6-4	Secured as Evidence
1	07JAN04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] O-2 b7c-4, b6-4	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE SA [redacted] b7c-1, b6-1	Released to CID
1	10 Jan 04	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE SA [redacted] b7c-1, b6-1	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE SA [redacted] b7c-1, b6-1	Evidence
1	14 Jan 04	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE SA [redacted] b7c-1, b6-1	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE SA [redacted] b7c-1, b6-1	RECEIVED BY EVIDENCE OFFICER
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

USAPPC V1.00

LOCATION \_\_\_\_\_

DOCUMENT NUMBER 013-04

OFFICIAL USE ONLY

EXHIBIT 5

DATE: 9 JAN 04

FROM: SAC, 12TH MILITARY POLICE DET (CID)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, CIOP-COP-CO, FORT BELVIOR, VA  
CDR, 10<sup>TH</sup> MP BN (CID)(ABN)(FWD) //OPS//  
CDR, 3D MP GROUP (CID) //OPS//  
AFIP, ATTN: OAFME, ROCKVILLE MD  
PROVOST MARSHAL, 1<sup>ST</sup> ARMORED DIVISION  
SJA, V CORPS  
LNO CID, CJTF (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT - INITIAL/SSI- 0006-04-CID259-80132-5C1B / 5C2B / 5R4B / 5T1 / 5Y2B9 / 5Y2E

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

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 31 DECEMBER 2003/0745 HRS - 31 DECEMBER 2003/0830 HRS; GRID MB 567/264, IRAQ

2. DATE/TIME REPORTED: 7 JANUARY 2004, 0900 HRS

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

4. SUBJECT: 1. [REDACTED] b7c-5, b6-5 SPC; [REDACTED] b7c-5, b6-5 [REDACTED] M; OTHER; 300<sup>TH</sup> MILITARY POLICE COMPANY, FORT RILEY, KS b7c-5, b6-5 66442 (FOB KALSU, IRAQ APO AE 09335); CT [AGGRAVATED ASSAULT] [ASSAULT CONSUMMATED BY A BATTERY] [WILLFUL DISCHARGE OF FIREARM] [COMMUNICATING A THREAT] [FAILURE TO OBEY AN ORDER] [CRUELTY TO SUBORDINATES]

5. VICTIM: 1. [REDACTED] b7c-4, b6-4 [REDACTED] (NFI) [AGGRAVATED b7c-4, b6-4 ASSAULT] [WILLFUL DISCHARGE OF FIREARM] [COMMUNICATING A THREAT] [CRUELTY TO SUBORDINATES].

2. [REDACTED] b7c-4, b6-4 [REDACTED] (NFI) [ASSAULT b7c-4, b6-4]

CONSUMMATED BY A BATTERY] [COMMUNICATING A THREAT] [CRUELTY TO SUBORDINATES].

3. U.S. GOVERNMENT (300<sup>TH</sup> MILITARY POLICE COMPANY, FORT RILEY, KS 66442 (FOB KALSU, IRAQ APO AE 09335)) [FAILURE TO OBEY AN ORDER].

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

“THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION”

THIS OFFICE RECEIVED NOTIFICATION FROM THE 300<sup>TH</sup> MILITARY POLICE COMPANY OF A POSSIBLE MALTREATMENT AND AGGRAVATED ASSAULT OF AN IRAQI CITIZEN BY A SOLDIER FROM THEIR UNIT.

PRELIMINARY INVESTIGATION REVEALED DURING A “KNOCK-AND-SEARCH” OPERATION ON AN IRAQI HOUSE BY DELTA COMPANY, 1/152D INFANTRY, WASHINGTON, IN 47501 (FOB KALSU, IRAQ), FOUR IRAQI MALES WERE DETAINED ON SITE AND GUARDED BY SPC [REDACTED] b7c-5, b6-5

INVESTIGATION DISCLOSED SPC [REDACTED] b7c-5, b6-5 ORDERED THE IRAQI MALES TO BE QUIET, AND WHEN THE IRAQI MALES ATTEMPTED TO COMMUNICATE WITH SPC [REDACTED] HE “BUTT-STROKED” MR. [REDACTED] ONCE TO THE BACK OF THE b7c-4, b6-4 NECK AND ONCE TO THE FACE, CUTTING THE INSIDE OF MR. [REDACTED] LIP. b7c-4, b6-4

SPC [REDACTED] THEN GRABBED MR. [REDACTED] BY THE COLLAR AND MOVED HIM b7c-4, b6-4 BEHIND A HIGH MOBILITY MULTI-PURPOSE WHEELED VEHICLE (HMMWV), THEN ASKING HIM WHERE ANY WEAPONS WERE HIDDEN. MR. [REDACTED] REPLIED b7c-4, b6-4 THERE WERE NO WEAPONS; HOWEVER, SPC [REDACTED] THEN ESCORTED HIM b7c-5, b6-5 PRIVATELY TO AN ADJACENT FIELD. ONCE THERE, SPC [REDACTED] PLACED THE b7c-5, b6-5 MUZZLE OF HIS M-4 RIFLE IN MR. [REDACTED] MOUTH AND “DRY-FIRED” THE b7c-4, b6-4 WEAPON. SPC [REDACTED] REMOVED THE MUZZLE FROM MR. [REDACTED] MOUTH b7c-4, b6-4 AND THEN CHARGED WEAPON, THUS CHAMBERING A LOADED ROUND. HE THEN POINTED THE WEAPON AT MR. [REDACTED] BUT THEN SHIFTED THE MUZZLE TO b7c-4, b6-4 THE RIGHT AND FIRED A ROUND INTO THE GROUND ABOUT 5-6 FEET FROM MR. [REDACTED] FEET. SPC [REDACTED] THEN ESCORTED MR. [REDACTED] BACK TO b7c-4, b6-4, b6-5 THE OTHERS WHERE HE THEN ATTEMPTED TO “BUTT-STROKE” MR. [REDACTED] IN b7c-4, b6-4 THE GROIN. MR. [REDACTED] ATTEMPTED TO AVERT THIS ASSAULT, BUT WAS HIT b7c-4, b6-4 ON THE INSIDE OF HIS RIGHT THIGH.

ON 7 JAN 04, SPC [REDACTED] b7c-5, b6-5 WAS ADVISED OF HIS RIGHTS, WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

REQUEST USACRC NAME CHECK ON SPC [REDACTED] b7c-5, b6-5

INVESTIGATION CONTINUES BY USACIDC.

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

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

FOR OFFICIAL USE ONLY

**AGENT NOTES AND  
SUPPLEMENTARY DOCUMENTS  
FROM THE FIELD FILE**

0006-64-CID 259-30132-5418



INVESTIGATIVE PLAN		SEQUENCE NUMBER # 0006-74-C-259	COMPLETED
DATE NOTED	PLANNED ACTIVITY		
1 Jun 04	Interview [redacted] b7c-4/b6-4		7 Jun 04
2 Jun 04	Interview 2 victims		8 Jun 04
2 Jun 04	Int witnesses		7 Jun 04
2 Jun 04	Crime Scene Examination		8 Jun 04
2 Jun 04	Coordinate with SJA		<del>7 Jun 04</del> 7 Jun 04
2 Jun 04	Collect Evidence		7 Jun 04
[redacted] b7c-4, b6-4 army, smil, mil			

VICTIM/WITNESS FORMS (DD Form 280) (annotate in AAS)

Circle	Last Name	Date Issued	Circle	Last Name	Date Issued	Circle	Last Name	Date Issued
V	W		V	W		V	W	
V	W		V	W		V	W	

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	N/A	ACTION	COMPLETED	N/A
Obtain MP Report / MPR #	<input type="checkbox"/>	<input type="checkbox"/>	Sources targeted	<input type="checkbox"/>	<input type="checkbox"/>
NCIC entry on stolen prop	<input type="checkbox"/>	<input type="checkbox"/>	Medical records requested	<input type="checkbox"/>	<input type="checkbox"/>
Film submitted for contact sheet	<input type="checkbox"/>	<input type="checkbox"/>	Name check dispatched	<input type="checkbox"/>	<input type="checkbox"/>
Copy of AIR posted in ACIRS	<input type="checkbox"/>	<input type="checkbox"/>	Name check results received	<input type="checkbox"/>	<input type="checkbox"/>
Obtain all documents concerning the positive urinalysis	<input type="checkbox"/>	<input type="checkbox"/>	All documents marked with the ROI or file number	<input type="checkbox"/>	<input type="checkbox"/>

CONTACTS / PHONE NUMBERS

ACTIVITY / PERSON	PHONE NUMBER
b7c-3, b6-3 CPT [redacted] MP Co.	(302) 631-2404
b7c-3, b6-3 LT [redacted] SJA	(302) 580-8225

INVESTIGATIVE STANDARDS	
VICTIMS INTERVIEWED	24 duty days
EYE WITNESSES INTERVIEWED	24 duty days
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	1 duty day
PRINTS SENT OUT	1 duty day
MEANINGFUL INACTIVITY	10 duty days
RE-FOLLOW UP	15 duty days
KNOWN SUB-FINALS	15 duty days
UNFOUNDED FINAL	15 duty days
UNKNOWN SUB-FINALS	30 cal days
ACTION TAKEN	30 cal days



TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 7 Jan 04  
[redacted] b7c-1, b6-1  
I: 10 T:

BASIS FOR INVESTIGATION: On 7 Jan 04, this office received notification from the 300<sup>th</sup> Military Police Company, Fort Riley, KS 66442 (Camp Kalsu, Iraq APO AE 09335) regarding the possible maltreatment and aggravated assault of an Iraqi citizen by a member of their unit.

0910, 7 Jan 04  
[redacted] b7c-1, b6-1  
I: 20 T:

Coordinated with CPT [redacted] b7c-3 b6-3 Commander, 300<sup>th</sup> Military Police Company, Fort Riley, KS 66442 (Camp Kalsu, Iraq APO AE 09335), who provided the AR 15-6 Investigation regarding the possible maltreatment and aggravated assault of an Iraqi citizen. The AR 15-6 Investigation included the sworn statements of all witnesses present during the incident, a crime scene sketch, and photographs of the injuries to the Iraqi citizen.

0930, 7 Jan 04  
[redacted] b7c-1, b6-1  
I: 0 T: 350

Enroute to Camp Kalsu, Iraq.

1530, 7 Jan 04  
[redacted] b7c-1, b6-1  
I: 10 T:

Coordinated with 1LT [redacted] b7c-4, b6-4 Platoon Leader, 300<sup>th</sup> Military Police Company, Fort Riley, KS 66442 (Camp Kalsu, Iraq APO AE 09335), who provided electronic copies of sworn statements and a Power Point presentation containing digital photographs taken of victim and shell casing.

1545, 7 Jan 04  
[redacted] b7c-1, b6-1  
I: 25 T:

Interview of SPC [redacted] b7c-4, b6-4 who witnessed [redacted] b7c-5, b6-5 butt stroke the victim and fire his weapon. SEE AIR FOR DETAILS

1548, 7 Jan 04  
[redacted] b7c-1, b6-1  
I: 30 T:

At 1548, 7 Jan 03, SA [redacted] b7c-1, b6-1 re-interviewed SPC [redacted] b7c-4, b6-4, Delta Company, 1/152d Infantry Regiment, Washington, IN 47501 (FOB Kalsu, Iraq) who provided a sworn statement to 1LT [redacted] b7c-4, b6-4 during her AR 15-6 Investigation. SPC [redacted] b7c-5, b6-5 re-iterated what he had written in his sworn statement.

1550, 7 Jan 04  
[redacted] b7c-1, b6-1  
I: 25 T:

At 1550, 7 Jan 04, SA [redacted] b7c-1, b6-1 re-interviewed SPC [redacted] b7c-4, b6-4, Delta Company, 1/152d Infantry Regiment, Washington, IN 47501 (FOB Kalsu, Iraq), who provided a sworn statement to 1LT [redacted] b7c-4, b6-4 during her AR 15-6 Investigation. SPC [redacted] b7c-4, b6-4 related he did not see SPC [redacted] b7c-5, b6-5 butt stroke the Iraqi male, but he did see his lip bleeding. SPC [redacted] b7c-5, b6-5 also related he was upset with the treatment of the Iraqis when he returned to FOB Kalsu, so he informed his Platoon Sergeant along with other soldiers that were at the house earlier that day.

1615, 7 Jan 04  
[redacted] b7c-1, b6-1  
I: 15 T:

Fingerprinted and photographed SPC [redacted] b7c-5, b6-5

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 200-104-CID251-5013C
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1900. 7 Jan 04 [redacted] b7c-1, b6-1 I: 20 T:	b7c-1, b6-1 Interview of SSG [redacted] who was present during the incident. SEE AIR FOR DETAILS
1906. 7 Jan 04 [redacted] b7c-1, b6-1 I: 15 T:	b7c-1, b6-1 At 1906. 7 Jan 04. SA [redacted] b7c-4, b6-4 re-interviewed PV2 [redacted] 300 <sup>th</sup> Military Police Company, Fort Riley, KS 66442 (FOB Kalsu, Iraq APO AE 09335). who was providing security during the knock-and-search operation. PV2 [redacted] had provided 1LT [redacted] a sworn statement regarding the incident during her AR 15-6 Investigation. PV2 [redacted] related [redacted] was facing away from the house and did not see what SPC [redacted] was doing. PV2 [redacted] remembered hearing a shot, but did not know who fired the round. PV2 [redacted] also related he heard SPC [redacted] say something about firing a round, but did not remember exactly what SPC [redacted] stated.
1944. 7 Jan 04 [redacted] b7c-1, b6-1 I: 30 T:	b7c-4, b6-4 Conducted interview of SGT [redacted] SEE AIR FOR DETAILS
1952. 7 Jan 04 [redacted] b7c-1, b6-1 I: 35 T:	b7c-1, b6-1 At 1952. 7 Jan 04, SA [redacted] b7c-4, b6-4 interviewed CPL [redacted] 300 <sup>th</sup> Military Police Company, Fort Riley, KS 66442 (FOB Kalsu, Iraq APO AE 09335). who was SPC [redacted] Team Leader and talked to him after the incident. CPL [redacted] related he asked SPC [redacted] what had happened, and SPC [redacted] told him he felt threatened when an Iraqi male would not sit down when ordered, and then took a step forward. SPC [redacted] related to CPL [redacted] that was when he butt-stroked the Iraqi male in the head. CPL [redacted] asked SPC [redacted] about the accidental discharge and SPC [redacted] related he did not realize the weapon was on semi, and was ready to take responsibility for not checking his weapon and discharging a round. CPL [redacted] also related during his talk with SPC [redacted] he informed SPC [redacted] that it did not look like he followed the ROE, but SPC [redacted] continued to relate that he felt threatened by the Iraqi male. CPL [redacted] further related that SPC [redacted] had just recently discontinued e-mailing his father, and that SPC [redacted] wife was about two weeks over due with her pregnancy and that there were also other stresses at home. CPL [redacted] related he had known SPC [redacted] for about 2 1/2 years and was a close friend of his, and this was the first time he had ever seen this type of behavior from SPC [redacted].
0920. 8 Jan 04 [redacted] b7c-1, b6-1 I: 20 T: 30	b7c-4, b6-4 At 0920. 8 Jan 04, SA [redacted] b7c-1, b6-1 re-interviewed Mr. [redacted] b7c-4, b6-4 with the assistance of Mr. [redacted] b7c-1, b6-1 contracted linguist. Mr. [redacted] b7c-1, b6-1 walked SA [redacted] and Mr. [redacted] b7c-1, b6-1 through the events that took place on the morning of 31 Dec 03. Mr. [redacted] b7c-1, b6-1 related that his brother, Mr. [redacted] b7c-1, b6-1 was not at the house at the time.
0926. 8 Jan 04 [redacted] b7c-1, b6-1 I: 10 T:	Exposed additional digital photographs of the house and property.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1455. 8 Jan 04  
[REDACTED] b7C-1, b6-1  
I: 0 T: 60

Enroute back to BIAP.

1750. 8 Jan 04  
[REDACTED] b7C-1, b6-1  
I: 65 T:

Worked on draft of Initial/SSI Report.

2030. 8 Jan 04  
[REDACTED] b7C-1, b6-1  
I: 5 T:

To SAC for review.

125 12 JAN  
[REDACTED] b7C-1, b6-1

SAC RW.

1. RW'D FILE

2. INI DISTRO'D ON 9 JAN. NEED COPY IN FILE

3. EXPLAIN WHY WEAPON NOT COLLECTED.

4. NO GSR DUE TO LAPSE OF TIME.

5. NO SUSPECTED BLOOD SAMPLES COLLECTED DUE TO UNK. RIFLE, HENCE #3 ABOVE.

6. MULTIPLE STMT CORROBORATE [REDACTED] b7C-5, b6-5) CULPABILITY. (HE INVOKED)

7. UPDATE IP.

8. WHAT'S LEFT? COORDS w/ STA on PC RESUSP.

1730, 12 Jun 04

[redacted] b7C-1, b6-1

received file ... SAC [redacted] updated copy of ... placed in file and changes made per ... guidance (no stat requirement). During coord-  
inations with unit, it was discovered that the  
weapon SIC [redacted] b7C-5, b6-5 fired and went to butt-  
stroke the Iraqi individual was not his assigned  
weapon. PT [redacted] b7C-3, b6-3 related they could find the  
weapon if needed, but SA [redacted] b7C-1, b6-1 and SA [redacted] b7C-1, b6-1  
[redacted] b7C-1, b6-1 decided there was enough witness  
statements to show SIC [redacted] b7C-5, b6-5 butt-stroked  
the Iraqi and fired his weapon. SIC [redacted] b7C-5, b6-5 also  
made spontaneous statements to several people that  
he accidentally discharged his weapon, therefore,  
the weapon was not collected as evidence.

1017, 13 Jun 04

[redacted] b7C-1, b6-1

received an e-mail from CFC that showed only  
a favorable NATC during a records check of  
SIC [redacted] b7C-5, b6-5

1020, 13 Jun 04

[redacted] b7C-1, b6-1

Delayed ENTRY:

on 11 Jun 04 at 1500, SA [redacted] b7C-1, b6-1 turned over  
the shell casing collected as evidence to SA  
[redacted] b7C-1, b6-1

End Delayed Entry

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1021, 13 Jun 04  
[redacted] b7C-1, b6-1

Delayed Entry:

At 1711, 7 Jun 04, SA [redacted] b7C-1, b6-1 collected as evidence one shell casing from 1LT [redacted] b7C-4, b6-4. The evidence was receipted for on an Evidence / Property Custody Document (DA FM 4137).

EUD DELAYED ENTRY

1325, 19 Jun 04  
[redacted] b7C-1, b6-1

Attempted to coordinate with LT [redacted] b7C-3, b6-3, SJA, who was not in the office. Left number and message to have him contact this office.

1617, 19 Jun 04  
[redacted] b7C-1, b6-1

Coordinated with LT [redacted] b7C-3, b6-3 who related he would be free at 1000, 20 Jun 04 to discuss this investigation. LT [redacted] b7C-3, b6-3 is located on Victory Base, 220<sup>th</sup> MP BDE, Bldg 134.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1017, 20 Jan 04  
[redacted] b7C-1, b6-1

b7C-5, b6-5

b7C-4, b6-4

b7C-5, b6-5

At 1017. 20 Jan 04, SA [redacted] coordinated with 1LT [redacted] Staff Judge Advocate, 220<sup>th</sup> Military Police Brigade, Gaithersburg, MD (Victory Base, Baghdad, Iraq), regarding this investigation. 1LT [redacted] opined there was probable cause to believe SPC [redacted] committed the offenses of Aggravated Assault, Assault Consummated by a Battery, and Negligent Discharge of a Weapon. 1LT [redacted] also related the offenses of Communicating a Threat, Failure To Obey An Order, and Maltreatment to Subordinates could be unfounded. 1LT [redacted] further related it would be difficult to prove the Communicating a Threat charge because SPC [redacted] could not have spoken to Mr. [redacted] in Arabic. [redacted] related he understood the ROE violation, regarding the Failure To Obey An Order charge, but did not agree that it was relevant to this investigation. 1LT [redacted] also related the Maltreatment to Subordinates refers mainly to individuals in a Chain of Command or other setting. 1LT [redacted] further related that no evidence needed to be forwarded to USACIL, and that no further investigative activity was needed.

1500, 20 Jan 04  
[redacted] b7C-1, b6-1

Worked on draft of 2d Status Report.

1800, 20 Jan 04  
[redacted] b7C-1, b6-1

To SAC for review.

1100, 21 JAN  
[redacted] b7C-1, b6-1

Rvw'd 2 STAT. SEE CORR.  
NEED ELEC COPY

1112, 21 Jan 04  
[redacted] b7C-1, b6-1

Received from SAC and acknowledged corrections.

1340, 21 Jan 04  
[redacted] b7C-1, b6-1

Made corrections to Status Report. emailed copy of stat to SAC for distro. To SAC for review.

1640, 21 JAN  
[redacted] b7C-1, b6-1

DISTR'D END STAT

1650, 21 Jun 04  
[REDACTED] b7c-1, b6-1

Received from SAC, will begin drafting final (C) Report.

1420, 22 Jun 04  
[REDACTED] b7c-1, b6-1

Worked on draft of Final (C) Report.

1330, 1000, 26 Jun 04  
[REDACTED] b7c-1, b6-1

Worked on draft of Final (C) Report.

1340, 26 Jun 04  
[REDACTED] b7c-1, b6-1

Finished draft of Final (C) Report. To TC for review.

1430, 26 JAN 04  
[REDACTED] b7c-1, b6-1

TC Review:

NOTE MINOR CORRECTIONS, ref: Fig 7-3 (res)

1435, 26 Jan 04  
[REDACTED] b7c-1, b6-1

Received from TC & acknowledged corrections to be made.

1450, 26 Jun 04

Made corrections to Final (C) Report. There are no Maj. Com. codes on Final Report.

0920, 27 Jun 04  
[REDACTED] b7c-1, b6-1

Finished corrections. To TC for review.

1030, 27 JAN 04  
[REDACTED] b7c-1, b6-1

Reviewed. File to SAC for review

1925, 22 JAN 04  
[REDACTED] b7c-1, b6-1

SAC Rvw:  
Rvw'd FIN, SEE CORR.  
RET FOR CORR.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number  
1006-04-CID 255-80132

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1930, 28 Jun 04  
[REDACTED] b7c-1, b6-1

Received from SAC and acknowledged correction discussed w/ SAC regarding Unfounded Victim.

1400, 29 Jun 04  
[REDACTED] b7c-1, b6-1

Made corrections to Final (C) Report. To SAC for review.

1400, 30 JUN  
[REDACTED]

SKINNED FIN  
To E.C. + ADMIN

0938, 2 FEB  
[REDACTED] b7c-1, b6-1

Distro to CRC, BW OPS, 300<sup>th</sup> MW, STA, File



INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT  
ROUTINE USES Your social security number and other personal information are used as an additional alternate means of identification to facilitate and retrieval

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

1. Rec Code. 2. Action Code. 3. Date: 4. Rel to Case: 5. Control: 6. Sequence #: 7. Year 8. Office - CID 9. ROI# 10. Offense:

INDIVIDUAL DATA

10. Last Name: [REDACTED] 11. First Name: [REDACTED] 12. Middle Name: [REDACTED] 13. Grade/Rank: E-4  
14. Social Security Number: [REDACTED] 15. Other ID Number: [REDACTED] 16. Date of Birth: [REDACTED] 17. POB City: [REDACTED] 18. POB St: [REDACTED] 19. POB Zip: [REDACTED]  
20. Sex: M 21. Race: Other 22. Ethnic: Hisp 23. Height: 72 24. Weight: 150 25. Hair: BLK 26. Eye Color: BRN 27. Citizen: US 28. Educ: 12 29. Prior Record: N 30. Marital: M  
31. MOS: 91B 32. Job Description/Location: MP 33. MC: [REDACTED] 34. Security Clr: Secret 35. Physical Marks/ Tattoos: none visible 36. Spouse Military: Yes: [ ] No: [ ]  
37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:  
40. Unit/Organization: 320th MP Co 41. Unit Phone Number: Home: Cell/Pager:  
42. Military Service: 43. Sub Unit: 44. Forc/City: Ft. Riley 45. State: 46. Country: 47. Zip Code/APO: 66442  
48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:

FAMILY MEMBER DATA

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

OFFENSE

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

ADMINISTRATIVE DATA

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

PROPERTY/VEHICLE DATA

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

NOTES:

67C-5, 66-5  
HAR: [REDACTED]

LAST HIV TEST:

### INVESTIGATIVE WORKSHEET

**DATA RELEASED BY THE PRIVACY ACT**  
**AUTHORITY:** Title 18, United States Code, Section 3042g  
**ROUTINE USES:** For identification, contact, and other purposes. Information is not to be disseminated outside of Headquarters to anyone other than authorized personnel.

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

1 RUC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 RUC NUMBER	8 RUC ID CODE	9 CONTROL #
A4								

#### INDIVIDUAL DATA

10 LAST NAME [REDACTED] b7c-4, b6-4			11 FIRST NAME [REDACTED] b7c-4, b6-4			12 MIDDLE NAME [REDACTED] b7c-4, b6-4			13 TITLE				
14 SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4			15 OTHER ID NUMBER [REDACTED] b7c-4, b6-4			16 DATE OF BIRTH [REDACTED] b7c-4, b6-4			17 SEX				
20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 COMPLEXION	28 HAIR	29 FROM RESIDENCE	30 HIGHLIGHTS			
M	W	AD	5'8"	180	BRO	BLU	W/S	1/2		15 years			
31 MOS		32 MCAC	33 POSITION		34 INDUSTRY	35 SECURITY		36 PHYSICAL MARKS					
11M		ADW	ADW missile										
37 ALIAS-NICKNAME(S)				38 ALIAS-NICKNAME				39 ALIAS-NICKNAME					
40 ORGANIZATION						41 IF CONTRACTOR, CONTRACT #							
D Co 1/152 INFANTRY, Washington Indiana													
42 MILITARY SVC		43 SUBUNIT		44 FORT/CITY		45 STATE		46 COUNTRY		47 ZIP CODE/APO			
48 ADDRESS				49 CITY				50 STATE		51 COUNTRY		52 ZIP CODE/APO	

#### FAMILY MEMBER DATA

53 JUV		54 FAMILY REL		55 SPONSOR LAST NAME			56 SPONSOR FIRST NAME			57 SPONSOR MIDDLE NAME		
58 SOCIAL SECURITY NUMBER			59 SPON GRADE		60 SPON MCAC		61 SPONSOR UNIT ADDRESS					
62 SPON CITY			63 SPON ST		64 SPON CITY		65 SPON ZIP CODE/APO					

#### OFFENSE

66 OFFENSE CODE		67 UFC		68 OFFENSE CODE		69 UFC		70 OFFENSE CODE		71 UFC		72 OFFENSE CODE		73 UFC	

#### ADMINISTRATIVE DATA

TELEPHONE #		ETS		PCS/DECS		DATE INTERV		TIME INTERV					
						START		START					
PLACE OF INTERVIEW			DATE INTERV		TIME INTERV		PLACE OF INTERVIEW			FINGERPRINT		PHOTO	
START			END		END		END						
VEHICLE DATA						DISPOSITION							

#### CORPORATION DATA

74 CONTRACTOR NUMBER			75 FED SERV/PROD #			76 CORPORATION NAME							
77 CORP ADDRESS				78 CORP CITY				79 CORP ST		80 CORP CITY		81 CORP ZIP CODE	
82 CONTRACT NUMBER												[REDACTED] b7c-4, b6-4	

**NOTES**  
 Home [REDACTED]  
 Email: [REDACTED] yahoo.com

- at beginning he butt started to face
- 1st time attached to conduct acid
- morning 0745, 31 Dec 03
- did not fight back, 100133

butt stroke w/m-4, the 1st guy  
(owner of house another)  
mark below lip

1548 7 Jan 201

### INVESTIGATIVE WORKSHEET

**DATA REQUIRED BY THE PRIVACY ACT**

**AUTHORITY:** Title 18, United States Code, Section 3042(g). **ROUTINE USES:** Your social security number and other personal information are used as an administrative means of identification as follows: filing and retrieval.

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

1 REC CODE A#	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 0	5 YEAR 1	6 UNIT 3	7 REC NUMBER 1	8 REL TO CASE 1	9 CONTR. # 2
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#### INDIVIDUAL DATA

10 LAST NAME ██████████ b7c4, b6-4		11 FIRST NAME ██████████ b7c4, b6-4		12 MIDDLE NAME ██████████ b7c4, b6-4		13 SEX M	
14 SOCIAL SECURITY NUMBER ██████████ b7c4, b6-4		15 OTHER ID NUMBER ██████████ b7c4, b6-4		16 GRADE ██████████ b7c4, b6-4		17 PAY GRADE ██████████ b7c4, b6-4	
20 SEX M	21 RACE C	22 ETHNIC -	23 HEIGHT 74"	24 WEIGHT 210	25 HAIR COLOR BRN	26 EYE COLOR BLU	27 CITIZEN US
28 BEL 13	29 PRIOR RECORDS 1		30 MARITAL -		31 MOS IB		
32 MOC 2		33 POSITION 7		34 INDUSTRY 7		35 SECURITY 7	
36 PHYSICAL MARKS				37 ALIAS-NICKNAME(S) 20			
38 ALIAS-NICKNAME 20				39 ALIAS-NICKNAME 20			
40 ORGANIZATION D Co 1-152 IN / C Co 1-152 ENB				41 IF CONTRACTOR, CONTRACT # 13			
42 MILITARY SVC		43 SUBUNIT		44 FORT/CITY TO 11 City		45 STATE IA	
46 COUNTRY 2		47 ZIP CODE/APO b7c4, b6-4		48 ADDRESS ██████████ b7c4, b6-4		49 CITY ██████████ b7c4, b6-4	
50 STATE IA		51 COUNTRY b7c4, b6-4		52 ZIP CODE/APO ██████████ b7c4, b6-4		53	

#### FAMILY MEMBER DATA

54 FAMILY REL 1	55 SPONSOR LAST NAME 2	56 SPONSOR FIRST NAME 20	57 SPONSOR MIDDLE NAME 15
58 SOCIAL SECURITY NUMBER 9		59 SPON GRADE 7	
60 SPON MOC 7		61 SPONSOR UNIT ADDRESS 25	
62 SPON CITY 18		63 SPON ST 2	64 SPON CTY 2
65 SPON ZIP CODE/APO 9			

#### OFFENSE

66 OFFENSE CODE 6	67 UFC 1	68 OFFENSE CODE 6	69 UFC 1	70 OFFENSE CODE 6	71 UFC 1	72 OFFENSE CODE 6	73 UFC 1
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#### ADMINISTRATIVE DATA

TELEPHONE #	ETS	FCS/DEPC	DATE INTERV START	TIME INTERV START	FINGERPRINT	PHOTO
PLACE OF INTERVIEW	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	DISPOSITION		
VEHICLE DATA						

#### CORPORATION DATA

74 CONTRACTOR NUMBER 12	75 FED SERV/PROG # 4	76 CORPORATION NAME 25				
77 CORP ADDRESS 25		78 CORP CITY 16		79 CORP ST 2	80 CORP CTY 2	81 CORP ZIP CODE 9
82 CONTRACT NUMBER 15						

NOTES  
Camp Kalsu, Iraq

1st statement  
- sworn to statement by CPT [redacted] b7c-4, b6-4

On [redacted] 5-3, statement is his and signed by him.

- sworn statement by [redacted] b7c-4, b6-4  
statement is his and signed by him.

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary.

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #:	7. Year:	8. Office:	9. SCS #:	10. Office:
10. Last Name: [REDACTED] b7c-4, b6-4			11. First Name: [REDACTED] b7c-4, b6-4			12. Middle Name: [REDACTED] b7c-4, b6-4		13. Grade/Rank: E-4 / SFC	
14. Social Security Number: [REDACTED] b7c-4, b6-4			15. Other ID Number: b7c-4, b6-4		16. Date of Birth: [REDACTED] b7c-4, b6-4		17. POB Date: b7c-4, b6-4		18. POB: [REDACTED] b7c-4, b6-4
20. Sex: M	21. Race: C	22. Ethnic: 21	23. Height: 72	24. Weight: 215	25. Hair: BRN	26. Eye Color: BRN	27. Citizen: US	28. Educ: 12	29. Date Rec'd: [REDACTED] b7c-4, b6-4
31. MOS: 11B	32. Job Description/Location:		33. MC: TC	34. Security Chr: none	35. Physical Marks/ Tattoos: none visible		36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:			
40. Unit/ Organization: DC 1/152d Inf.					41. Unit Phone Number:		Home:		Cell/Pager:
42. Military Service:		43. Sub Unit:		44. Port/City:		45. State:		46. Country:	
47. Zip Code/APO:		48. Home Address:		49. City: [REDACTED] b7c-4, b6-4		50. State: [REDACTED] b7c-4, b6-4		51. Country:	
52. Zip Code/APO: [REDACTED] b7c-4, b6-4		53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:	
57. Middle Name:		58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:	
62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk:		Hm:	
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:	
71. UFC:		72. Offense Code:		73. UFC:					
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:			
Date:		Time:		Place of Interview:		Date / Time Interview END:			
Date:		Time:		Disposition:					
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer: Policy:	
Year/Date Exp: /		79. Year:		80. Make:		81. Model:		82. Vehicle Style:	
83. # of Doors:		84. Color:		85. Size:					
86. V.I.N.:		87. License Plate:		88. State:		89. DOD Decal Number:			
NOTES:									
BLOOD TYPE: _____									
HOME OF RECORD: _____									
HOME / QUARTERS PHONE: _____									
WORK / DUTY PHONE: _____									
LAST HIV TEST: _____									

1550, 7 Jan

didn't see buttstroke to back or face, but saw hp bleeding

Never saw ③ bothering any others - no digging out by airshells

No prior contact w/ ① or MG's

Went out next day w/ LT <sup>b7C-4, b6-4</sup> [redacted] re security demand.

thinks SGT LOR knew what was going on, by what he was saying, but didn't do anything.

Talked about incident when we got back & everyone was upset about the treatment. Felt went way over the line, talked to SGT LOR & PLT LOR + then went to CO, filed complaint.

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information are used as an individual's primary means of identification to facilitate and retrieval.

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #:	7. Year:	8. Office:	9. ROL #:	Officer:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	[REDACTED]	SFC

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

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Complexion:	28. Education:	29. Place of Birth:	30. Marital Status:
M	W	20	70	175	BRUNN	BLU	US	16	None	MARRIED

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military:	Branch:
31 B	MIP				Yes <input type="checkbox"/> No <input type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
	937 ENGINEER	ODE

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
300th MP Co. (504th MP BN) FT. Riley KS			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
12					

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

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

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:

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

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

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

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

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:
	b7c-4 b6-4		

NOTES: None! [REDACTED]

LAST HIV TEST: [REDACTED] b7c-4, b6-4  
 email: [REDACTED] Army, mil



b7c-4, b6-4

[REDACTED] - 3 months

Did not witness him shooting @ him  
Kick

CPL [REDACTED] b7c-4, b6-4 / SGT [REDACTED] b7c-4, b6-4

1945, Dec 03 SGT [REDACTED] b7c-4, b6-4 w/ [REDACTED] b7c-4, b6-4  
BLOOD/BLUE, 5'10 1/2"

300th MP Co.  
Did not talk, but did approach  
Good soldier, immature, Ready for promotion  
NOT on mission

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Detn:	4. Ref to Case:	5. Control:	6. Sequence #:	7. Year:	8. Other:	9. ROL#:	10. Other:
--------------	-----------------	----------	-----------------	-------------	----------------	----------	-----------	----------	------------

10. First Name:	11. Last Name:	12. Middle Name:
[REDACTED]	[REDACTED]	[REDACTED]

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Martial:
M	C	21	71	186	BRN	BLU	US	12	N	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
31B	MP		secret	none visible	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	

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

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Fax:
300th MP Co.			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		Ft. Riley	K5		66472

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

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

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:

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

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

Disposition:

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

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

HOR: [REDACTED]

LAST HIV TEST:

1906, 7 Jan

67C-4, 66-4  
The car were behind [redacted] - he was facing the side (L) of the vehicle

word talking saw ① come up to vehicle in front into field -

word shot but couldn't say who it was. Remembers hearing ① say

something about shooting round but couldn't remember what exactly

① said.

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

PRINCIPAL PURPOSE:

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

DISCLOSURE:

Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. Name:	10. Title:	
[Redacted]										
16. Last Name:			11. First Name:			12. Middle Name:		13. Initials:		
b7c-4, b6-4			b7c-4, b6-4			b7c-4, b6-4		b7c-4, b6-4		
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB State:		
b7c-4, b6-4		b7c-4, b6-4		b7c-4, b6-4		b7c-4, b6-4		b7c-4, b6-4		
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Issue:	29. Expired:	
M	C	21	72	162	BRN	BRN	W	12	N	
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military:		
31B	MP			Secret	none visible			Yes: <input type="checkbox"/> No: <input type="checkbox"/>		
37. Alias/Nicknames:			38. Alias/Nicknames:				39. Alias/Nicknames:			
b7c-4, b6-4										
40. Unit/ Organization:					41. Unit Phone Number:		Home:		Cell/Pager:	
300th MR G.										
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:	46. Country:	47. Zip Code/APO:		
				Ft. Riley		KS		6692		
48. Home Address:			49. City:		50. State:	51. Country:	52. Zip Code/APO:			
b7c-4, b6-4										

53. JUV:	54. Family Rel:	55. Last Name:		56. First Name:		57. Middle Name:		
58. Social Security:			59. Grade/Rank:		60. MC:	61. Unit:		
62. City:		63. State:	64. ZIP/APO:		65. Phone:	Wk:	Hm:	
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:	

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

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

NOTES: b7c-4, b6-4  
 Hpe: [Redacted]

LAST HIV TEST:

1952, 7 Jun

TAL LDR for ③

1017, Sun 01

2025 SSA  
66666

522B 1st Infantry Discharged  
521B 1st Infantry (use of weapons)  
524A 1st Infantry (use of weapons) discharge  
521B

111E NO to wellhead Sub  
211E Committing a threat  
212E Failure to report  
b7c-4, b6-c-9

07 [redacted]  
2205 NR BDE SSA  
Great Harborsburg, MD  
Bogalusa (Military Base)  
~~Area~~

No further info needed 4-17a(4)  
nothing to Bob

1240, 2025 [redacted] 52204  
MSE 700-mpc OTC 16 04  
b7c-4, b6-4

one Company FDR: 06/15/0  
ms ~~42965/53392B~~  
CAF [redacted] b7c-3, b6-3  
b7c-8, b6-8

SUBT: SPC [redacted]  
H, M,  
[redacted] b7c-3, b6-3

- ① Guy misheard prisoner  
bought steak to free
- ② deeper shot in mouth.  
Fired round in ground
- ③ Dragged prisoner around by  
shirt

SDA

CASE: MALTREAT of Prisoner

b7c-4, b6-4  
SSG [redacted] 300th MP G  
CPT [redacted] b7c-4, b6-4 Ft Riley, KS  
[redacted] b7c-4, b6-4 all night

WITNESSES 4 US Soldiers  
2 local  
CPT

CAMP KAISU -

30 Miles South

b7c-4, b6-4  
[redacted]  
HHD-  
300th MP  
SDA HHD

2000  
51-4503  
TAMPA FROM

b7c-4, b6-4  
[redacted]

SCANIA TO BIAP

GRID COORDINATES -  
0900  
OCCURRED 31<sup>ST</sup>

BN  
504 (220MP BDE)

MB 489-63 / 29927

MEET REF OF 300TH MP CO - (Ft Riley)

E 300 E 300 E 300 E 300 E 300 E 300 E 300 E 300 E 300

1000<sup>th</sup> E 300<sup>th</sup> MP BN, (HHD)

BPC <sup>b7C-5, b6-5</sup> [REDACTED] BUT STAGED A DEMONSTRATION -

4 US WITNESSES, 3 I NAT WITNESSES

CAMP IS CAMP KALSO 30 MILES SOUTH AT

~~GRID COORD MB 48963 2927~~

POC IS CPT <sup>b7C-4, b6-4</sup> [REDACTED] OR SSG <sup>b7C-4, b6-4</sup> [REDACTED]

They PATROL MSR FROM SCANIA TO BIAP - They  
FALL UNDER 220TH MP BDE. ARIF JAN, KUWAIT



CPT [REDACTED] <sup>b7c-4, b6-4</sup>

300TH MP CO (302)

MSR TATPA - BANGOR WA

0230 APC [REDACTED] <sup>b7c-5, b6-5</sup>

b7c-1, b6-1  
WO2 12THMP CID DET

From: [redacted] b7c-1, b6-1 CW4 CJTF7-OPS  
Sent: Saturday, January 10, 2004 9:59 PM  
To: [redacted] WO2 12THMP CID DET b7c-1, b6-1  
Subject: RE: INI 0006-04-CID259-80132 (12th)

Change offense of Cruelty of a Subordinate to read Cruelty and Maltreatment (Article 93, UCMJ).  
No stat required -- just change it.

b7c-1, b6-1  
[redacted]  
CW4, MP  
Operations Officer

-----Original Message----- b7c-1, b6-1

From: [redacted] WO2 12THMP CID DET  
Sent: Friday, January 09, 2004 10:26 AM  
To: [redacted] b7c-1, b6-1 (E-mail); [redacted] b7c-1, b6-1 CW4 CJTF7-OPS (E-mail); ATTN: CW3 [redacted] b7c-1, b6-1 (E-mail); (PIT) (CID) 'CW2 [redacted] b7c-1, b6-1 (E-mail); [redacted] b7c-1, b6-1 CW4 CJTF7-OPS (E-mail); [redacted] b7c-1, b6-1 MAJ CJTF7-SJA b7c-1, b6-1 C5CM-PMO' MAJ [redacted] b7c-1, b6-1 (E-mail); 'CID DCSOPS OPS1(s)' (E-mail); 'CID001 USACIDC CAC BELVOIR(sc)' (E-mail); [redacted] b7c-1, b6-1 MAJ CJTF7-SJA b7c-1, b6-1 Cid001crsc (E-mail); CPT [redacted] b7c-1, b6-1 (E-mail); [redacted] b7c-1, b6-1 CW3 CJTF7-AOPS (E-mail); [redacted] b7c-1, b6-1 MAJ CJTF7-SJA b7c-1, b6-1 OPERATIONAL LAW ATTORNEY [redacted] b7c-1, b6-1 (E-mail); [redacted] b7c-1, b6-1 CW5 CJTF7-Field Ops. Officer [redacted] b7c-1, b6-1 (E-mail); [redacted] b7c-1, b6-1 (E-mail); [redacted] b7c-1, b6-1 CW4 10TH MP BN LOGSEC (E-mail); [redacted] b7c-1, b6-1 SSG CJTF7-CID NCO; [redacted] b7c-1, b6-1 LTC [redacted] b7c-1, b6-1 (1AD PMO) b7c-1, b6-1 (E-mail); [redacted] b7c-1, b6-1 CW4 CJTF7-OPERATIONS [redacted] b7c-1, b6-1 (E-mail); SAC [redacted] b7c-1, b6-1 (E-mail); [redacted] b7c-1, b6-1 CW3 CJTF7-CID OPS b7c-1, b6-1 Officer  
Subject: INI 0006-04-CID259-80132 (12th)

<< File: Initial 0006-04.doc >>

b7c-1, b6-1

WO2 12THMP CID DET

From: CID001 CRC(sc) [CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL]  
Sent: Friday, January 09, 2004 5:04 PM  
To: [redacted] b7c-1, b6-1; WO2 12THMP CID DET  
Subject: RE: INI 0006-04-CID259-80132 (12th)

0006-04-CID259-80132

Record checks disclosed the following

b7c-5, b6-5

Favorable NAC 2001/01/09

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

From: [redacted] WO2 12THMP CID DET b7c-1, b6-1  
[mailto:[redacted]@hq.c5.army.smil.mil] b7c-1, b6-1  
Sent: Friday, January 09, 2004 2:26 AM  
To: (PIT) (CID) 'CW2 [redacted] (E-mail); [redacted] CW4 CJTF7-OPS  
[redacted] (E-mail); ATTN: CW3 [redacted] (E-mail) (E-mail); [redacted] b7c-1, b6-1  
C5CM-PMO' 'MAJ [redacted] (E-mail); 'CID DCSOPS OPS1(s)' (E-mail); 'CID001 b7c-3, b6-3  
USACIDC CAC BELVOIR(sc)' (E-mail); Cid001crcsc (E-mail); CPT [redacted] b7c-3, b6-3  
[redacted] (E-mail); [redacted] CW3 CJTF7-AOPS [redacted] (E-mail); [redacted] b7c-3, b6-3  
MAJ CJTF7-SJA OPERATIONAL LAW ATTORNEY [redacted] (E-mail); [redacted] CW5 b7c-1, b6-1 b7c-3, b6-3  
CJTF7-Field Ops. Officer [redacted] (E-mail); [redacted] (E-mail); [redacted]  
[redacted] CW4 10TH MP BN LOGSEC (E-mail); [redacted] SSG CJTF7-CID b7c-3, b6-3  
NCO; [redacted] LTC [redacted] (IAD PMO) (E-mail); [redacted] CW4 CJTF7-OPERATIONS b7c-1, 3 b6-1, 3  
[redacted] (E-mail); SAC [redacted] (E-mail); [redacted] CW3 b7c-1, b6-1  
CJTF7-CID OPS Officer  
Subject: INI 0006-04-CID259-80132 (12th)

<<Initial 0006-04.doc>>

b7c-1, b6-1

WO1 CJT7-SA

b7c-1, b6-1

From: 300MP-DOGPOUND [redacted] army.smil.mil]  
Sent: Friday, January 09, 2004 4:01 AM  
To: b7c-1, b6-1 [redacted] WO1 CJT7-SA  
Subject: RE: CID INVESTIGATION

Here is the information you requested.

b7c-3, b6-3

He is 1B0th SJA at camp Victory.

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

From: [redacted] WO1 CJT7-SA b7c-1, b6-1  
[mailto:[redacted]@army.smil.mil] b7c-1, b6-1  
Sent: Thursday, January 08, 2004 7:21 AM  
To: 300MP-DOGPOUND  
Subject: CID INVESTIGATION

b7c-3, b6-3

SFC [redacted]  
Need the correct spelling of your SJA at CJT7-SA and phone number if you have. We made it back safely.  
Thanks to all for the hospitality.  
CID IS YOUR FRIEND.

V/R b7c-1, b6-1

[redacted]