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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
10TH MILITARY POLICE BATTALION (CID)
76TH MILITARY POLICE DETACHMENT (CID)
APO AE 09342

CIRF-ZA-BD

28 MAR 2006

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL/SSI -
0244-04-CID259-80278 - 5C2B /5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. UNKNOWN DATE AND TIME, UNKNOWN LOCATION BETWEEN
FALLUJAH AND ABU GHRAIB, IRAQ (IZ)

DATE/TIME REPORTED: 2 AUG 2004, 0900

INVESTIGATED BY:

SA [REDACTED]

SUBJECT: 1. UNKNOWN; MALE; BLACK (NFI); [AGGRAVATED ASSAULT
(INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT
(INSUFFICIENT EVIDENCE)]

VICTIM: 1. [REDACTED] CIV: SAUDI ARABIA; INTERNMENT
SERIAL NUMBER: [REDACTED] DUB. SAUDI ARABIA; M:
WHITE; DATE OF CAPTURE: 30 OCT 03; AKA [REDACTED]
[REDACTED] (NFI); [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)]
[CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)]

INVESTIGATIVE SUMMARY:

On 2 Aug 04, this office received Request for Information (RFI) 0367-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060 (USACIDC), which requested this office investigate allegations Mr. [REDACTED] was assaulted by a black, male soldier.

Investigation determined there was insufficient evidence to prove or disprove Mr. [REDACTED] allegations that he was abused by U.S. Forces during his interrogation. Mr. [REDACTED] alleged a black male wearing a desert combat uniform (DCU) (NFI) who interrogated him, stepped and ground his foot on a previous gunshot wound to his left thigh.

Coordination with MAJ [REDACTED] 800th Military Police Brigade,
Sugar Notch United States Army Reserve Center, 140 Stewart Road, Asley, PA 18706,

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revealed if Mr. [REDACTED] had been initially processed at Camp Cropper, IZ, the assigned Internment Serial Number (ISN), would be different or linked to the current ISN. A query of Mr. [REDACTED] detainee file revealed no additional ISN for Mr. [REDACTED]

Coordination with 3/505th Parachute Infantry Regiment (PIR) and 1/505th PIR revealed Iraqi detainees were never interrogated at the Forward Operating Base (FOB), but were instead sent to the Baghdad Central Confinement Facility for intelligence exploitation.

Coordination with the 313th Military Intelligence Battalion revealed only biographical questioning was conducted on detainees while they were in the custody of the 1/505th and 3/505th PIR. They stated no interrogations were conducted at the unknown facility alleged by Mr. [REDACTED]

Further investigation revealed there was insufficient evidence to prove or disprove Mr. [REDACTED] allegations as previously documented. Mr. [REDACTED] was released from confinement before the allegations were reported to USACIDC, therefore an interview by USACIDC of Mr. [REDACTED] was never conducted. Further, no medical records pertaining to Mr. [REDACTED] were located in Iraq or the detainee medical records archives in Fort Sam Houston, Texas. No witnesses or possible suspects were able to be identified as a result of poor detainee file documentation. Due to the danger in locating and interviewing Mr. [REDACTED] and other possible Iraqi witnesses, the interviews were not conducted. The investigation did not diminish the integrity or credibility of Mr. [REDACTED] allegation.

STATUTES:

Article 128, UCMJ: Aggravated Assault (Insufficient Evidence)
Article 93, UCMJ: Cruelty and Maltreatment (Insufficient Evidence)

EXHIBITS:

ADDED ATTACHED:

8. Agent's Investigation Report (AIR) of SA [REDACTED] 22 Feb 06 detailing the receipt of Request for Correction; and coordination with Mr. [REDACTED] and SA [REDACTED]

9. AIR of SA [REDACTED] 87th Military Police Detachment (CID), Fort Bragg, NC 28310, 1 Feb 06, detailing his receipt of the Request for Assistance.

10. AIR of [REDACTED] 87th Military Police Detachment (CID), Fort Bragg, NC 28310, 28 Feb 06, detailing their coordination with CPT [REDACTED] and MAJ [REDACTED]

ADDED NOT ATTACHED:

None

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The originals of Exhibits 8 through 10 are forwarded with the USACRC copy of this report.

STATUS: This is a Final Supplemental Report. Commander's Report of Action Taken (DA Form 4833) is not pending.

Report Prepared By:

Report Approved By:

[REDACTED]

[REDACTED]

Special Agent [REDACTED]

Special Agent in Charge

DISTRIBUTION:

- 1- Director, USACRC, ATTN: 6010 6th Street, Fort Belvoir, VA 22060-5506
- 1 - HQ, USACIDC, ATTN: Chief, Investigative Operations, 6010 6th Street, Fort Belvoir, VA 22060-5506 (e-mail only)
- 1 - HQ, USACIDC, ATTN: Chief, DCSOPS, 6010 6th Street, Fort Belvoir, VA 22060-5506 (e-mail only)
- 1- CDR, 3D Military Police Group (CID), 4699 North 1st Street, Forest Park, GA 30297-5119 (email only)
- 1 - CDR, 10th Military Police Battalion (CID), Camp Victory, IZ APO AE 09342 (email only)
- 1 - CDR, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Fort Belvoir, VA 22060-5506 (e-mail only)
- 1 - SJA, MNC-I, ATTN: MAJ [REDACTED] Camp Victory, IZ, APO AE 09342 (e-mail only)
- 1 - Provost Marshal, MNC-I, Al Faw Palace, Room 313A, Camp Victory, IZ APO AE 09342 (e-mail only)
- 1 - CDR, 539th Military Police Detachment, Camp Victory, IZ APO AE 09342 (e-mail only)
- 1 -CDR, 76th Military Police Detachment (CID), Camp Slayer, IZ APO AE 09342 (e-mail only)
- 1 - DET SGT, 76 Military Police Detachment (CID), Camp Slayer, IZ APO AE 09342 (e-mail only)

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DATE: 5 JAN 06

FROM: SAC, 76TH MILITARY POLICE DETACHMENT (CID) (FWD)

TO: DIRECTOR, USACRC, FORT BELVOIR
CDR, HQUSACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 10TH MP BATTALION, ATTN: [REDACTED] (CID) (FWD)
CID CURRENT OPERATIONS, USACIDC
CDR, 3RD MP GROUP, ATTN: MR. [REDACTED]
DEPUTY CHIEF OF STAFF OPERATIONS, USACIDC
CHIEF, INVESTIGATIVE OPERATIONS CENTER
CDR, DETAINEE OPD, TF-134, ATTN: CPT [REDACTED]
PROVOST MARSHAL, MNE-1, ATTN: MR. [REDACTED]
SJA, MNC-1, ATTN: CPT [REDACTED]
CDR, 76TH MP DETACHMENT
DET SGT, 76TH MP DETACHMENT

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SUPPLEMENTAL/ SSI 0244-04-
CID259-80278- 5C2B/5Y2E

DRAFTER: SA [REDACTED]

RELEASER: SA [REDACTED]

DATES TIMES, LOCATIONS OF OCCURRENCES:

1. UNKNOWN DATE AND TIME: UNKNOWN LOCATION BETWEEN FALLUJAH AND
ABU GHRAIB, IRAQ (IZ)

2. DATE/TIME REPORTED: 2 AUG 2004, 0900

3. INVESTIGATED BY: SA [REDACTED]

4. SUBJECT: (UNKNOWN); (NFI); [AGGRAVATED ASSAULT (INSUFFICIENT
EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)]

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5. VICTIM: 1. [REDACTED] CIV; SAUDI ARABIA; INTERNMENT SERIAL NUMBER: [REDACTED] DIB, SAUDI ARABIA. M: WHITE; DATE OF CAPTURE: 30 OCT 2003; AKA: [REDACTED] [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)]

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.

1ST SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT WAS GENERATED TO REOPEN THIS INVESTIGATION FOR FURTHER INVESTIGATIVE ACTIVITY.

ON 4 JAN 06, THIS OFFICE RECEIVED A REQUEST FOR CORRECTION (0625-05-CID001) FROM THE HEADQUARTERS (HQ), US ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), DIRECTING THE INVESTIGATION TO BE RE-OPENED AND CONDUCT ADDITIONAL INVESTIGATIVE LEADS.

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

ON 2 AUG 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0367-04-CID001, FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), 6010 6TH STREET, FORT BELVOIR, VA, 22060, WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS MADE BY MR. [REDACTED] THAT HE WAS ASSAULTED BY A BLACK MALE SOLDIER

INVESTIGATION DETERMINED THERE WAS INSUFFICIENT EVIDENCE TO PROVE OR DISPROVE MR. [REDACTED] ALLEGATIONS THAT HE WAS ASSAULTED WHILE HE WAS DETAINED BY U.S. FORCES. MR. [REDACTED] ALLEGED HE WAS TRANSPORTED TO AN UNKNOWN DETENTION FACILITY AND THROWN OFF THE TRUCK WITH HIS EYES COVERED AND HIS HANDS BOUND BEHIND HIS BACK.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-82-2 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.

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IZ
APO AE 09342

CIMPR-FR

9 Jan 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION-FINAL (C)/ SSI - 0244-04-CID259-80278-5C2B/5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. UNKNOWN DATE AND TIME; UNKNOWN LOCATION BETWEEN FALLUJAH AND ABU GHRAIB, IRAQ (IZ)

DATE/TIME REPORTED: 2 AUG 2004, 0900

INVESTIGATED BY: SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SUBJECT: (UNKNOWN); (NFI); [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)]

VICTIM: 1. [REDACTED] CIV; SAUDI ARABIA; INTERNMENT SERIAL NUMBER: [REDACTED]; DUB, SAUDI, ARABIA; M; WHITE; DATE OF CAPTURE: 30 OCT 2003; AKA: [REDACTED] (NFI); [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)]

INVESTIGATIVE SUMMARY:

On 2 Aug 04, this office received Request For Investigation (RFI) 0367-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060 (USACIDC), which requested this office investigate allegations Mr. [REDACTED] was assaulted by a black, male soldier.

Investigation determined there was insufficient evidence to prove or disprove Mr. [REDACTED] allegations while he was detained by U.S. Forces. Mr. [REDACTED] alleged he was transported to an unknown detention facility and thrown off the truck with his eyes covered and his hands bound behind his back.

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Mr. [REDACTED] alleged there was a black man dressed in desert combat uniform (DCU) (NFD) that interrogated him and stepped on a previous gunshot wound on his left thigh. Mr. [REDACTED] alleged the black man twisted his foot after he had in on top of Mr. [REDACTED] thigh.

Coordination with MAJ [REDACTED] 800th Military Police Brigade, Sugar Notch United States Army Reserve Center, 140 Stewart Road, Ashley, PA 18706, revealed if Mr. [REDACTED] had been initially in-processed at Camp Cropper, IZ the assigned Internment Serial Number (ISN) would be different or linked to the current ISN. A query of the Detainee file of Mr. [REDACTED] revealed no additional ISNs for Mr. [REDACTED]

Coordination with 3/505th Parachute Infantry Regiment (PIR) and 1/505th PIR revealed Iraqi Detainees were never interrogated at the forward operating base (FOB), but sent to Baghdad Central Confinement Facility for intelligence exploitation.

Coordination with 313th Military Intelligence Battalion revealed only biographical questioning was conducted while in the custody of 1/505 PIR and 3/505 PIR. No interrogations were conducted at the unknown facility alleged by Mr. [REDACTED] Investigation did not diminish the integrity or credibility of Mr. [REDACTED] allegation.

STATUTES:

Article 128, UCMJ: Aggravated Assault
 Article 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED], 23 Oct 04, detailing basis for investigation, coordination with MAJ [REDACTED] coordination with the Magistrate's Cell, and SJA.
2. Detainee File of Mr. [REDACTED] (29 pages)
3. AIR of SA [REDACTED] 30 Sep 04, detailing the receipt of Request for Assistance (RFA), interview of 1LT [REDACTED] and canvass interviews of 1/505 PIR.
4. Sworn statement of 1LT [REDACTED] 27 Sep 04, in which he detailed how he never observed any Detainee being mistreated by unit members.
5. AIR of SA [REDACTED] 5 Oct 04, detailing his coordination with 3/505 PIR and interview of SSG [REDACTED]

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6. AIR of SA [REDACTED], 10 Dec 04, detailing receipt of RFA, interview of 1SG [REDACTED]
 CPT [REDACTED] and MSG [REDACTED]

Not Attached:

7. Interrogation reports of Mr. [REDACTED] (Classified as ~~SECRET~~)

The originals of Exhibits 1, and 3 through 6 are forwarded with the USACRC copy of this report. The originals of Exhibit 2 and 7 are maintained in the files of the Magistrate's Cell, BCCF, BIZ.

STATUS: This is a Final ~~(X)~~ Report. This investigation is being closed IAW CIDR 195-1, Para 4-17 (a)(6): in that the Special Agent-in-Charge has determined the furtherance of the investigation would be of little or no value and leads remaining to be developed are not significant. Leads Remaining: Interview SGT [REDACTED] and canvass interview soldiers that transported Mr. [REDACTED] to Baghdad Central Confinement Facility. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By:

Report Approved By:

[REDACTED]
 Special Agent,

[REDACTED]
 Special Agent in Charge

Distribution:

- 1- DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1- USACIDC (ATTN: Ms. [REDACTED]) (e-mail only)
- 1- THRU:
 - CDR, 22nd MP BN (CID), APO AE 09342
 - CDR, 3rd MP Group (CID)
- TO: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1- PMO, MNF-I (e-mail only)
- 1- CID LNO, MNF-I, APO AE 09335 (e-mail only)
- 1- Detainee Ops (ATTN: COL [REDACTED]) (e-mail only)
- 1- SJA, III Corps (ATTN: MAJ [REDACTED]) (e-mail only)
- 1- File

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AGENT'S INVESTIGATION REPORT

ROI NUMBER 0244-04-CID259-80278

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 2 Aug 04, this office received a Request for Investigation (RFI) 367-04-CID001 from the United States Army Criminal Investigation Command (USACIDC), 6010 6th Street, Fort Belvoir, VA 22060, which requested this office investigate allegations Mr. [REDACTED] Internment Serial Number (ISN) [REDACTED] was assaulted by a black male soldier (NFI).

About 0900, 6 Aug 04, SA [REDACTED] coordinated with Major [REDACTED], 800th Military Police Brigade, Sugar Notch United States Army Reserve Center, 140 Stewart Road, Ashley, PA 18706, who was the former Detainee Processing Officer in Charge of Camp Bucca from Apr 03 to Dec 03. MAJ [REDACTED] stated the Detainee's Internment Serial Number would directly correlate to the location where the Detainee was first input into the system and detained. MAJ [REDACTED] related the 100000 series numbers originated from Baghdad Central Confinement Facility (BCCF) and Camp Bucca, IZ. MAJ [REDACTED] stated the 200000 series numbers originated from Baghdad International Airport Internment Facility and the number 300055 had originated from the Detainee Processing Center on the USS Comfort. MAJ [REDACTED] stated the Iraqi Detainee would retain this number in the Detainee records and always be associated with it in some way even if recaptured or inprocessed at another camp.

About 0900, 26 Aug 04, SA [REDACTED] BCCF, Abu Ghraib, APO AE 09342 (AGAA), coordinated with the Magistrate Cell, BCCF, AGAA, and obtained the Detainee file and the Interrogation Reports for Mr. [REDACTED] (See Detainee File and Interrogation Reports of Mr. [REDACTED] for details.)

Agent's Note: SA [REDACTED] conducted the activity in 0247-04-CID259-80281. A review of the documentation revealed 1/505th PIR and 3/505th PIR were listed as capturing units. All interrogations and allegations of abuse came from the Interrogation Reports taken by Military Intelligence units stationed at BCCF. A search of the file did not reveal other ISN's for Mr. [REDACTED]. The Magistrate's Cell related Mr. [REDACTED] was released on 20 Apr 04 with no contact or forwarding information.

About 1300, 23 Oct 04, SA [REDACTED] coordinated with CPT [REDACTED] Office of the Staff Judge Advocate, Camp Victory, Iraq, APO AE 09342 and briefed him on the aspects of this investigation. CPT [REDACTED] opined there was insufficient evidence to prove or disprove the offenses had been committed.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Detainee Abuse Task Force, 22nd Military Police Bn (CID)(FWD), APO AE 09342

SIGNATURE

DATE

23 OCT 04

EXHIBIT

1

CID FORM 94
1 FEB 77

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Exhibit 2

Page(s) 10 - 38 referred to

U.S. Army Intelligence and Security Command
(INSCOM).

0244 04 CID259-80278

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0756-04-CID 023

Page 1 of 2

DETAILS

About 1300, 27 Sep 04, this office received a Request For Assistance (RFA) from the 3rd Military Police Group (CID), 22nd Military Police Battalion (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342, to locate and interview all individuals from the 1st Battalion, 505th Parachute Infantry Regiment (PIR), 82nd Airborne Division, Fort Bragg, NC 28310 (FBNC), who might have conducted interrogations or interrogated Mr. [REDACTED] Internment Serial Number [REDACTED] at Abu Ghaib prison between 13 Oct 03 and 2 Nov 04.

About 1506, 27 Sep 04, SA [REDACTED] interviewed 1st Lt [REDACTED] Rear Detachment, Headquarters and Headquarter Company (HHC), 1/505th PIR, FBNC, who provide a sworn statement detailing his unit deployment location from Aug 03 to Apr 04. (See sworn statement for details).

Between 1600, 29 Sep 04 to 0900, 30 Sep 04, SA [REDACTED] conducted a canvass interview of the follow individuals assigned to 1/505th (PIR) rear detachment. In summary all individuals stated that their main job was to guard detainees. They were not allowed to talk with the detainees, but made sure they had food and water.

RANK / NAME	SSN	ORGANIZATION
Home of record		Date of Birth
SPC [REDACTED]	[REDACTED]	HHC 1/505 PIR
SPC [REDACTED]	[REDACTED]	H Co. 1 /505 PIR
SPC [REDACTED]	[REDACTED]	D Co. 1/505 PIR
SPC [REDACTED]	[REDACTED]	A. Co 1/505 PIR
[REDACTED]	[REDACTED]	[REDACTED]
SPC [REDACTED]	[REDACTED]	A Co.1/505 PIR
[REDACTED]	[REDACTED]	[REDACTED]
SPC [REDACTED]	[REDACTED]	A. Co 1/505 PIR
[REDACTED]	[REDACTED]	[REDACTED]
SSG [REDACTED]	[REDACTED]	A. Co 1/505 PIR
[REDACTED]	[REDACTED]	[REDACTED]
SGT [REDACTED]	[REDACTED]	D. Co 1/505 PIR
[REDACTED]	[REDACTED]	[REDACTED]
SGT [REDACTED]	[REDACTED]	D. Co 1/505 PIR
[REDACTED]	[REDACTED]	[REDACTED]
SPC [REDACTED]	[REDACTED]	A Co.1/505 PIR
[REDACTED]	[REDACTED]	[REDACTED]

LAST ENTRY

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE [REDACTED]

ORGANIZATION

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

DATE

30 Sep 04

EXHIBIT

3

0244 04 CID 259 80278

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0756-04-CID023

CID Regulation 195-1

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DETAILS

About 1620, 29 Sep 04, SA [redacted] conducted a canvass interview with SPC [redacted] SPC [redacted] stated he heard of a soldier from the A Company, 1st Battalion 32nd (A132), 10th Mountain, Fort Drum, NY kicking a detainee. SPC [redacted] didn't know the soldier or the individual the soldier kicked. He stated that this was based on hearsay and rumors.

About 1725, 29 Sep 04, SA [redacted] coordination with 1st LT [redacted] stated that the main body of the unit is deployed to Badgrum Airfield, Afghanistan. The unit DSN number is 318-231-3225.

STATUS: This investigation is closed in the files of this office. No further investigative activity is anticipated.

//////////////////////////////////////LAST ENTRY//////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

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

SIGNATURE
[redacted]

DATE
30 Sep 04

EXHIBIT
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SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: C 7339 Fort Bragg NC 28310
2. DATE (YYYYMMDD): 20040127
3. TIME: 1506
4. FILE NUMBER: 075604CD023
5. LAST NAME FIRST NAME MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: O-1 Active
8. ORGANIZATION OR ADDRESS: HHC 1-505 PIR 82nd Airborne Ft Bragg NC 28310

9. I, [REDACTED] LT, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I [REDACTED] was deployed to FOB Volturno Al Fallujah Iraq from August of 2003 until April of 2004. At no time during 1-505 PIR deployment to FOB Volturno from August 2003 - April 2004 were our troops responsible for Abu Ghariib prison and or inmates. 1-505 PIR never occupied the prison facility, in fact the only contact 1-505 PIR troopers had with Abu Ghariib was to drop off detainees. At no time did 1-505 PIR Troopers conduct interviews or interrogations at Abu Ghariib prison to my knowledge.
Q Do you know if any of your troop mistreated any of the detainees?
A. Absolutely NO knowledge of any misconduct with any Iraqi detainees.
Q Do you have anything else to add to your statement?
A. NO AIRBORNE [REDACTED]
) END OF STATEMENT [REDACTED]

10. EXHIBIT: 4
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED]
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

75604 CID023
27 09 04

STATEMENT OF [REDACTED] TAKEN AT HCC 1/505 FBI Bldg DATED 27 09 04

9. STATEMENT (Continued)

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of Sep 04 at HCC 1-505 PIR 8th Avenue Bldg T333

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)
Art. 26 136(b)(4) UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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Exhibit: 4 42

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0244-04-CID259-80278
0756-04-CID023

Page 1 of 1

DETAILS

At 0920, 5 Oct 04, SA [REDACTED] coordinated with SSG [REDACTED]-2 NCOIC, HHC 3/505th Parachute Infantry Regiment (PIR), Fort Bragg, NC 28310 (FBNC), who reflect on the S-2's duties while deployed to Iraq. SSG [REDACTED] stated that when detainees were brought to the detention facility at St. Michael, Mohaumodia, Iraq, his duties were to obtain basic information like: age, name, tribe, and if an interpreter was available, marriage status. After the basic information was obtained, SSG [REDACTED] related the detainees would then be interviewed by designated personnel from C Company 313th Military Intelligence Battalion (MI BN). When asked if the designated personnel from C Company 313th MI BN who conducted the interrogations were black, SSG [REDACTED] replied "NO." SSG [REDACTED] further related that the only other person who would be obtaining basic information from detainees would be SSG [REDACTED] S-2, HHC 3/505th PIR, FBNC.

At 1300, 5 Oct 04, SA [REDACTED] interviewed SSG [REDACTED] who reflected on his duties while he was deployed in Iraq. SSG [REDACTED] stated he deployed with D Company 313 MI BN, FBNC, where he operated as an Intelligence analyst in Ar Rimadi Iraq. In November 2003, SSG [REDACTED] stated he was transferred to HHC 3/505th PIR, which operated in FOB St. Michael, Mohaumodia, Iraq, because they needed an intelligence analyst to work in the S-2. SSG [REDACTED] related his duties were to obtain basis information from detainees like: age, name, tribe, and if an interpreter was available the marriage status. SSG [REDACTED] further related he never operated in Fallujah, Iraq.

Status: This investigation is closed in the files of this office. No further investigative activity is anticipated.

//////////////////////////////////////LAST ENRTY//////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		87th Military Police Detachment (CID) (DSE)	
SIGNATURE [REDACTED]		DATE	EXHIBIT
[REDACTED]		05 October 2004	5

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~~SENSITIVE~~

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER:

0262-04-CID452-

CID Regulation 195-1

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: This office received a CAT I DETAINEE ABUSE RFA from 22nd MP Det (CID), Baghdad, IR, regarding an allegation of a black male soldier, suspected to be assigned to A Co, 1/32d Inf Bn, FDNY, who assaulted an Iraqi detainee (See RFA).

About 0930, 17 Nov 04, SA [REDACTED] interviewed 1SG [REDACTED] A Co, 1/32 Inf Bn, FDNY, who stated that the current commander had just arrived. 1SG [REDACTED] further stated he had no knowledge of any detainee abuse during his time in Iraq, and that his unit was never assigned to Abu Ghraib, IZ.

About 1400, 22 Nov 04, SA [REDACTED] interviewed CPT [REDACTED] Commander, A Co, 1/32 Inf BN, FDNY, who stated he recently assumed command from CPT [REDACTED] IRTC Operation Group, Fort Polk, LA. CPT [REDACTED] further identified MSG [REDACTED] as the first sergeant of A Co, 1/32 Inf Bn, FDNY, between Oct 03 and Apr 04, while in Iraq.

About 0620, 06 Dec 04, SA [REDACTED] coordinated with SA [REDACTED] and provided a status report on this request. SA [REDACTED] related the request could be terminated based on information from the Commander and First Sergeant.

About 1445, 10 Dec 04, SA [REDACTED] interviewed MSG [REDACTED] who stated A Co, 1/32 Inf, was investigated by 82d Airborne Division (NFI), Fort Bragg, NC, involving two white male soldiers, in Dec 03 to Jan 04. MSG [REDACTED] further stated to his knowledge no personnel of his unit were detailed to Abu Ghraib.

STATUS: This RFA is being terminated due to the nature of the information gained during the course of this investigation.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION
SA [REDACTED]		62 nd Military Police Detachment (CID) Fort Drum, NY 13602
SIGNATURE	DATE	EXHIBIT
[REDACTED]	10 Dec 2004	6

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Exhibit 7

Page(s) 48 - 93 referred to

U.S. Army Intelligence and Security Command
(INSCOM).

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0244-04-CID259-80278
PAGE 1 OF 1 PAGE	

DETAILS

About 1000, 4 Jan 06, this office received a Request for Correction from USACIDC Headquarters, Fort Belvoir, VA 22060. The request identifies the need to attempt to locate the subject, obtain medical records of the victim, and interview the individuals captured with the victim.

About 0900, 16 Feb 06, SA [REDACTED], this office, coordinated with Mr. [REDACTED] Legal Specialist, Central Criminal Court of Iraq, International Zone, Baghdad, Iraq, who related he did not have any medical records pertaining to Mr. [REDACTED]

About 1100, 22 Feb 06, SA [REDACTED] coordinated with SA [REDACTED], Fort Sam Houston Resident Agency, Fort Sam Houston, TX, who related they had checked the archived detainee medical records and no record pertaining Mr. [REDACTED] was located.

Agent's Comment: The original final report indicated Mr. [REDACTED] alleged he was thrown from a truck while blindfolded. A check of all documents revealed Mr. [REDACTED] did not allege he was thrown from a vehicle. The Operations Officer, 10th Military Police Battalion (CID), Camp victory, Iraq, stated this office should remove the allegation from the final.

About 1630, 22 Mar 06, SA [REDACTED] queried the Biometric Automated Tool Set (BATS) which revealed Mr. [REDACTED] brother, Mr. [REDACTED], ISN [REDACTED] (NFI), was released from Baghdad Central Confinement Facility, Abu Ghraib, Iraq, on 20 Apr 2004.

Agent's Comment: Mr. [REDACTED] stated he was assaulted during interrogation at an unknown location. His family members were not present during interrogation and would not have witnessed the abuse. Further, because Mr. [REDACTED] relatives are no longer detained and are at unknown locations, and attacks against coalition forces are rampant, this office will not send agents outside the wire to locate them.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION 76 th MP Detachment (CID) Camp Slayer, IZ, APO AE 09342
SIGNATURE [REDACTED]	DATE 22 Mar 06
	EXHIBIT 8

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0090-06-CID023

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: This investigation was initiated based upon receipt of Request for Assistance (RFA) 0244-04-CID259-80278 from the 76th Military Police Detachment (CID), Iraq, requesting this office coordinate with the commanders and S-2 officers of 1/505th and 3/505th Parachute Infantry Regiments regarding alleged abuse of former detainee Mr. [REDACTED]

////LAST ENTRY////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

87th Military Police Detachment (CID) (ABN)
Fort Bragg, NC 28310

DATE

1 Feb 06

EXHIBIT

9

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0244-04-CID259-70278

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0090-06-CID023

PAGE 1 OF 1 PAGE

DETAILS

About 1120, 13 Feb 06, SA [REDACTED] contacted the S-2 for 3/505th Parachute Infantry Regiment (PIR), and requested records pertaining to the receipt and transfer of detainees from October 2003, Fallujah, IZ. CPT [REDACTED], S-2 Commander, 1/505th PIR (NFI) stated did not believe there were any records, but he would attempt to search for them and call SA [REDACTED] with the results.

About 1245, 13 Feb 06, SA [REDACTED] left a message with the staff duty of 1/505th PIR for the S-2 Commander in reference to records of receipt and transfer of detainees during October 2003.

Agent's Notes: 1/505th is in the field for a week. SA [REDACTED] requested the S-2 Commander return the phone call to either SA [REDACTED] or SA [REDACTED] as soon as possible.

About 0850, 15 Feb 06, SA [REDACTED] contacted CPT [REDACTED], who stated there were no paper records or logs kept of the receipt or transfer of detainees and a thorough search of the hard drives, met with negative results. CPT [REDACTED] stated he did not believe there were any records kept, but would look through the compact discs they had, and provide SA [REDACTED] with any information that surfaced.

About 1100, 28 Feb 06, SA [REDACTED] contacted the S-2 Commander, 1/505th to obtain records and was briefed that the S-2 officer would be back at 1300.

About 1250, 28 Feb 06, SA [REDACTED] contacted MAJ [REDACTED] S-2 1/505th Parachute Infantry Regiment, Fort Bragg, NC who stated there were no records or logs kept of the receipt or transfer of detainees from October 2003, Fallujah, IZ.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

87th Military Police Detachment (CID)
Fort Bragg, NC 28310

SIGNATURE

DATE

EXHIBIT

10

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