

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION SUSPENSE DATE (YYYYMMDD)
 For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General

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. THRU	2. TO USACRC 6010 6TH STREET FT BELVOIR VA 22060-5585	3. FROM OPERATIONS OFFICER 11TH MP BN (CID) BAGHDAD IRAQ APD AG 09343
4. USACRC CONTROL NUMBER 0263-04-CID259-80295	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First, MI)	8. GRADE	9. SSN	10. DATE OF BIRTH (YYYYMMDD)
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11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
AGGRAVATED ASSAULT	20040808	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
CRUELTY/MALTREATMENT	20040808	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
		YES <input type="checkbox"/> NO <input type="checkbox"/>	

12. ACTION TAKEN (check all that apply)
 * 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).

a. NON-ADVERSE PERSONNEL ACTION REFERRAL:
 REFERRED TO (Check appropriate blocks) _____ DATE REFERRED (YYYYMMDD) _____ DATE RESPONDED (YYYYMMDD) _____

F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

b. ADVERSE PERSONNEL ACTION:

REPRIMAND ORAL WRITTEN
 FILED: LOCALLY OMPF

LETTER OF CONCERN/COUNSELING
 ADVERSE OER/NCOER COMMENT
 RELIEF FOR CAUSE OER/NCOER
 SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE
 DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)

Regulation _____ Chapter _____ Characterization _____ Discharge Date _____

c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)

<input type="checkbox"/> SUMMARIZED	<input type="checkbox"/> FIELD GRADE	<input type="checkbox"/> GCMCA IMPOSED
<input type="checkbox"/> COMPANY GRADE	<input type="checkbox"/> GENERAL OFFICER IMPOSED	

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 checked="" type="checkbox"/> GENERAL COURT-MARTIAL
<input type="checkbox"/> SPECIAL COURT-MARTIAL	<input type="checkbox"/> CIVILIAN OR MAGISTRATE CRIMINAL COURT

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13. JUDICIAL FINDINGS

GUILTY

NOT GUILTY

DISMISSED

OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

a. REPRIMAND b. ADMONITION (1) ORAL (2) IN WRITING

c. DETENTION d. FORFEITURE e. FINED \$ _____ / _____ MONTHS

f. REDUCED FROM _____ TO _____ g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS

i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS _____ MONTHS

k. SEPARATION: PUNITIVE DISCHARGE OTHER

Type _____ Chapter: _____ Characterization: _____ Effective Date: _____

l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

FOUND NOT GUILTY DURING GENERAL COURTS MARTIAL.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[REDACTED]

16b. [REDACTED]

16c. DATE OF REPORT (YYYYMMDD).

20050410

16d. AKO ACCOUNT E-MAIL ADDRESS

[REDACTED]@US.ARMY.MIL

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DEPARTMENT OF THE ARMY
3rd MILITARY POLICE GROUP (CID)
78th MILITARY POLICE DETACHMENT (CID) (FWD)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BAGHDAD, IRAQ
APO AE 09342



CIMPR-FR

27 Oct 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C)/SSI - 0263-04-CID259-80295–/5C1/5Y2E

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 8 AUG 2004/1500 HRS – 8 AUG 2004/ 2400 HRS; DETAINEE CELL, FOB HEAD HUNTER, BAGHDAD, IZ, APO AE O9342

DATE/TIME REPORTED: 10 AUG 2004, 1000 HRS

INVESTIGATED BY: SA [REDACTED] SA [REDACTED]
 SA [REDACTED] SA [REDACTED]

SUBJECT: 1. [REDACTED]
 [REDACTED] M; WHITE; 1/9TH CAVALRY BATTALION, FOB HEADHUNTER, BAGHDAD, IZ, APO AE 09342; FC [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

VICTIM: 1. [REDACTED] INTERNMENT SERIAL NUMBER (ISN): [REDACTED] M; WHITE; XZ; DATE OF CAPTURE: 8 AUG 04; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

INVESTIGATIVE SUMMARY:

This investigation was initiated upon receipt of Serious Incident Report CD-08AUG04-19C-0580-[REDACTED], dated 9 Aug 04, from Headquarters, 3rd Brigade, 1st Cavalry Division, Baghdad, IZ, APO AE 09348, detailing [REDACTED] had been assaulted by [REDACTED] while he was detained at FOB Head Hunter, Baghdad, IZ.

Investigation established probable cause to believe [REDACTED] committed the offenses of Aggravated Assault, and Cruelty and Maltreatment when [REDACTED] slammed [REDACTED] head, which was covered with a sandbag at the time, into the side of a detainee cell while escorting him to the detainee cells after he was captured.

STATUTES :

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

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EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigative Report (AIR) of SA [REDACTED], 20 Oct 04, detailing the Basis for Investigation: receipt of SIR CD-08AUG04-19C-058-[REDACTED]; coordination with SJA; interviews of [REDACTED]; coordination [REDACTED]; interviews of [REDACTED] and [REDACTED] crime scene examination; coordination with [REDACTED] interview of [REDACTED] receipt of Memorandum of Transmittal (MOT) 0146-04-CID789; coordinations with [REDACTED], and SJA; interviews of [REDACTED] Crime Records Center Name Check of [REDACTED] interviews of [REDACTED] and [REDACTED] coordination with SJA and [REDACTED]
2. Serious Incident Report (SIR) CD-08AUG04-19C-058-[REDACTED], 9 Aug 04, detailing [REDACTED] allegations of abuse.
3. Photographic Packet, containing (6) digital photographs depicting the injuries [REDACTED] had when he arrived at FOB Grey Wolf, Baghdad, Iraq, after being transported there from FOB Headhunter (currently named FOB Independence). (USACRC, SJA and file copies only)
4. Compact Disc 040263.259, containing (6) digital photographs, the originals of Exhibit 3. (USACRC and file copies only).
5. Detainee Health Assessment form and Chronological Record of Medical Care (SF 600), 9 Aug 04, detailing [REDACTED] medical condition when he arrived at FOR Grey Wolf, after being transported there from FOB Headhunter.
6. Correspondence written by [REDACTED], 9 Aug 04, detailing the injuries she noted on [REDACTED] and allegations of abuse he reported when she interrogated him.
7. Sworn Statement of [REDACTED] (Linguist), 12 Aug 04, detailing the interrogation he and [REDACTED] conducted of [REDACTED] also the allegations of abuse made by [REDACTED] and the injuries he observed on [REDACTED] during the interrogation.
8. Sworn Statement of [REDACTED] 12 Aug 04, detailing the medical examination he conducted on [REDACTED], on late 8 Aug 04, at FOB Grey Wolf, the injuries he observed on [REDACTED] and [REDACTED] allegations of abuse.
9. Sworn Statement of [REDACTED] 24 Aug 04, detailing he observed [REDACTED] strike an Iraqi Detainee.
10. Sworn Statement of [REDACTED] 24 Aug 04, detailing he observed [REDACTED] abuse the detainee [REDACTED] he ([REDACTED] was placing in to the detainee cell at FOB Headhunter.

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11. Sworn Statement of [REDACTED], 24 Aug 04, detailing his knowledge of the incident between [REDACTED] and [REDACTED] when [REDACTED] was escorting [REDACTED] to the detention cells at FOB Headhunter.
12. Crime Scene Sketch drafted by SA [REDACTED], 24 Aug 04, detailing the location of the incident between [REDACTED] and [REDACTED].
13. Commanders Inquiry conducted by [REDACTED], 1/9th CAV, FOB Headhunter, 9 Aug 04, detailing the results of an inquiry into the alleged abuse of [REDACTED].
14. Sworn Statement of [REDACTED], 24 Aug 04, detailing his actions when the captured detainee arrived at FOB Headhunter and that he did not observe [REDACTED] abuse any detainees.
15. AIR of SA [REDACTED], Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, 27 Aug 04, detailing his offices notification that [REDACTED] made allegation of abuse; medical examination of [REDACTED] receipt of medical documentation in reference to [REDACTED] interview of [REDACTED] and coordination's with Detainee In-Processing and the Magistrate Cell at BCCF.
16. History and Physical Exam Form completed by [REDACTED], 25 Aug 04, detailing a medical examination he conducted on [REDACTED].
17. Medical Narrative/Discharge Documentation from 31st CSH, Baghdad, IZ, 24 Aug 04, detailing [REDACTED] being treated for end-stage chronic renal failure, at the 31st CSH between 19 Aug 04 and 24 Aug 04.
18. Compact Disc 0146-04-CID789, containing digital photographic images of bruising on various parts of [REDACTED] body. (USACIDC, SJA and file copies only)
19. Detainee Dossier of [REDACTED] detailing biographical information of [REDACTED].
20. Detainee file of [REDACTED].
21. Sworn Statement of [REDACTED], 28 Sep 04, detailing he witnessed [REDACTED] and [REDACTED] fall in the side of the detention cell together and he witnessed blood on the sandbag that was covering [REDACTED] head, after they fell into the side of the detention cell.
22. Sketch prepared by [REDACTED], 28 Sep 04, detailing the location where [REDACTED] and [REDACTED] fall into the side of the detention cell and his location whne he witnessed them fall.
23. Sworn Statement of [REDACTED], 28 Sep 04, detailing the capture of [REDACTED] and the other Iraqis that were captured at the mortar site, and that he did not witness any injuries on [REDACTED] detainee in white "man dress"), when he was captured.

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24. Sworn Statement of [REDACTED] 28 Sep 04, detailing the capture and capture of [REDACTED] and the other Iraqis at the mortar site, and that he did not observe and injuries on [REDACTED] at the time of his capture.
25. Sworn Statement of [REDACTED] 28 Sep 04, detailing the capture of [REDACTED] and the other Iraqis at the mortar site
26. Sworn Statement of [REDACTED] 28 Sep 04, detailing the capture of [REDACTED] and the other Iraqis at the mortar site, and that he did not observe any injuries on the detainee in the man dress ([REDACTED])
27. Sworn Statement of [REDACTED] 3 Oct 04, detailing the capture of [REDACTED] and the other Iraqis at the mortar site and that he did not observe any injuries on [REDACTED] when he was initially captured.
28. Sworn Statement of [REDACTED] 3 Oct 04, detailing when he observed the detainee in the white didashi ([REDACTED]) after he had been placed in the detention cell, he observed a cut over the detainee's eye.
29. Sworn Statement of [REDACTED] 15 Oct 04, detailing the capture of the man wearing a white gown [REDACTED] and the other Iraqis at the mortar site, and that he did not observe any injuries on the man in the white gown when he was initially captured.
30. AIR of SA [REDACTED], 43rd MP DET (CID), Ft Hood, TX, 16 Sep 04, detailing receipt of a Request for Assistance sent by this office to attempt to interview [REDACTED] who was on R&R Leave; and coordinations with [REDACTED] [REDACTED] Legal Counsel), and [REDACTED].

NOT ATTACHED:

Maintained in original case file (Classified Secret).

(S/NOFORN) 31. TF 1-9 Patrol Debriefing Form (Extracted from Exhibit 12) of [REDACTED] [REDACTED] 8 Aug 04.

The originals of Exhibits 1, 3, 7 through 12, 14, 15, 18, and 21 through 30 are forwarded with USACRC copy of this report. The originals of Exhibits 2, 4 (photographs contained on the compact disc) and 6 are retained in the files of [REDACTED] SJA, FOB Grey Wolf, Baghdad, IZ. The originals of Exhibit 5 are retained in the files of the 3rd BDE, 1st CAV BN, Aid Station, FOB Grey Wolf, Baghdad, IZ. The originals of Exhibit 13 are retained in the files of 1/9th CAV BN, FOB Independence, Baghdad, IZ. The originals of Exhibit 16 are retained in the files of the 391st MP BN, Detainee Aid Station, BCCF, Abu Ghraib, Iraq. The originals of Exhibit 17 are retained in the files of the 31st CSH, Baghdad, IZ. The original of Exhibit 19 retained in the files of the Detainee In-Processing Section, BCCF, Abu Ghraib, IZ. The originals of Exhibit 20 are retained in the files of the Magistrate Cell, BCCF, Abu Ghraib, IZ.

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STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-14 (a)(6), in that the Special Agent-in-Charge has determined that furtherance of the investigation would be of little or no value and that the leads remaining to be developed are not significant.

Remaining Leads: Interview [REDACTED], and identify and interview other soldiers who may have knowledge of the incident between [REDACTED] and [REDACTED]

Report Prepared By:

Report Approved By:

[REDACTED]
Special Agent, [REDACTED]

[REDACTED]
Special Agent in Charge

Distribution:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
 1-Thru: CDR, 22nd MP BN (CID) (FWD), APO AE 09342
 Thru: CDR, 3rd MP Group (CID)
 To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
 1-CDR, ATTN: LTC [REDACTED] 1/9th CAV BN, FOB Independence,
 Baghdad, IZ, APO AE 09348,
 1-PMO, MNF-I (e-mail only)
 1-CID LNO, MNF-I, APO AE 09342 (e-mail only)
 1-Office of the Staff Judge Advocate, ATTN: MAJ [REDACTED] 1st CAV, Camp Victory, Iraq
 1-File

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AGENT'S INVESTIGATION REPORT **0263-04-CID259-80295**

CID Regulation 195-1

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Basis for Investigation: On 10 Aug 04, this office received Serious Incident Report (CD-08Aug 04-19C-058-██████████) from Headquarters, 3rd Brigade, 1st CAV DIV, Baghdad, Iraq, APO AE 09348, detailing ██████████ (Capture number: ██████████) was assaulted while he was detained at FOB Head Hunter, Baghdad, Iraq (IZ) by U.S. Forces. (See SIR and attachments for details)

About 2000, 11 Aug 04, SA ██████████ coordinated with CPT ██████████ Staff Judge Advocate, Forward Operating Base (FOB) Grey Wolf, Baghdad, IZ (FOBGW) who provided a color copy of the photographs taken of ██████████ injuries. He also provided copies of a Detainee Health Assessment form and SF 600 (Chronological Record of Medical Care), both pertaining to ██████████ medical screening on 9 Aug 04, when he arrived at FOBGW. The documentation detailed the injuries ██████████ had when the medically screened, which was conducted by ██████████, 3 BDE, 1st CAV, Surgeon, FOBGW. ██████████ also provide a copy of a correspondence, dated 9 Aug 04, ██████████ Officer in Charge of Interrogations, Delta Company, 312 Military Intelligence Battalion, FOBGW wrote in reference to ██████████ allegations of abuse and the injuries she noted on ██████████ when she interrogated him. (See Photo's, Detainee Health Assessment, SF 600 for details)

About 0910, 12 Aug 04, SA ██████████ interviewed ██████████, who related about 1100, 9 Aug 04, she interrogated ██████████ stated she had observed two black eyes and stitches on ██████████ ██████████ related ██████████ was transferred from FOB Headhunter. ██████████ stated 1/9th Calvary controlled FOB Headhunter, Baghdad, IZ. ██████████ stated ██████████ had not been interrogated at her facility. ██████████ stated her questioning of ██████████ in reference to his injuries was a part of protocol to document previous injuries he may have had before capture. She related ██████████ was not restrained while in his detention cell at FOBGW, and was not restrained during the interview she conducted.

AGENT'S COMMENT: During this investigation ██████████ continuously presented herself as being unprofessional and uncooperative.

About 0920, 12 Aug 04, SA ██████████ interviewed ██████████ Category 2, Titan Linguist, FOBGW, who related he translated for ██████████ for the interrogation. ██████████ provided a sworn statement wherein he detailed the allegations made by ██████████ and the injuries he noticed on ██████████ body. (See Sworn Statement for details.)

SA ██████████	78 th MP DET Forward (CID)
Special Agent, ██████████	Baghdad, Iraq APO AE 09342
Signature: ██████████	Date: 20 Oct 04
	Exhibit:

CID Form 94

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EXHIBIT 1 (1-7)

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Agent's note: [redacted] is the Internment Serial Number for [redacted] [redacted] would not allow SA [redacted] to interview [redacted] without her present or in the immediate vicinity.

About 0950, 12 Aug 04, SA [redacted] with the assistance of [redacted] interviewed [redacted] [redacted] stated he was arrested about 1500, 8 Aug 04. He stated after he was captured he was struck in both eyes, in the back, on the right shoulder, struck twice in the stomach, once in the chest, and once on the left shoulder with fists, and had a bag placed over his head. [redacted] related he was struck with fists and kicked. [redacted] stated he was also struck on his left eyebrow with the muzzle of a rifle, but the soldier apologized to him in English because it was an accident. [redacted] related he received stitches from a doctor at FOB Headhunter for his injury to his eye. [redacted] stated he was only pushed when he was put into his cell and never struck.

Agent's Note: [redacted] would not allow SA [redacted] to interview [redacted] without her present. [redacted] related this was not the story [redacted] provided to him during the interrogation. Muthania Airport is FOB Headhunter.

About 1045, 12 Aug 04, SA [redacted] interviewed [redacted], who rendered a sworn statement detailing his medical screening examination of [redacted] when he arrived at FOB Grey Wolf on 9 Aug 04. He related he asked [redacted] through a interpreter how he sustained the injuries he had and [redacted] replied that unknown American soldiers beat him after he was captured. (See Sworn Statement for details)

About 1618, 24 Aug 04, SA [redacted] interviewed [redacted], D Company, 215 Forward Support Battalion, FOB Headhunter, IZ, who provided a sworn statement wherein he detailed how he observed [redacted] strike a Iraqi detainee. (See Sworn Statement for details)

About 1700, 24 Aug 04, SA [redacted] interviewed [redacted], A Co, 215th FSB, 1 CAV BDE, FOB Headhunter, IZ, who provided a sworn statement detailing he witnessed [redacted] abuse the detainee he [redacted] was placing in the detainee cells at FOB Headhunter. (See Sworn Statement for details)

About 1700, 24 Aug 04, SA [redacted] coordinated with Dr. (CPT), [redacted], Headquarters and Headquarters Company, 1/9th CAV, FOB Headhunter, IZ, who related he had stitched a prisoner's head around the right eye about 1400, 8 Aug 04. Dr. [redacted] stated the prisoner was number [redacted]. Dr. [redacted] related he did not ask how the prisoner received the injury. Dr. [redacted] could not relate who the interpreter was that assisted

SA [redacted]	78 th MP DET Forward (CID)
Special Agent [redacted]	Baghdad, Iraq APO AE 09342
Signature: [redacted]	Date: 20 Oct 04
[redacted]	Exhibit:

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EXHIBIT 1 (2-7)

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him. Dr. [REDACTED] stated prisoners requiring medical attention were brought directly to the aid station for treatment.

Agent's Note: SA [REDACTED] coordinated with Dr. [REDACTED] for [REDACTED] medical treatment records. Dr. [REDACTED] related [REDACTED], HHC, 1/9th CAV, FOB Headhunter, IZ, took the records for the 15-6 investigation into the alleged abuse.

About 1730, 24 Aug 04, SA [REDACTED] interviewed [REDACTED], HHC, 1/9 CAV REGT, FOB Headhunter, IZ, who related the detainees arrived at the FOB HEADHUNTER in the morning and left in the evening. [REDACTED] stated he knew a prisoner by the name of [REDACTED] had arrived on the morning of 8 Aug 04 and left that evening. [REDACTED] related when [REDACTED] was being loaded into the vehicle in the evening, he had lost his footing and fell into a the body portion of the M-4 a soldier was carrying slung around his neck and soldier. [REDACTED] did not see which specific part of the weapon [REDACTED] face had hit, but did see an injury to the upper area of the left eye socket of [REDACTED] [REDACTED] stated he had seen the stitches to the right eyebrow of [REDACTED] but did not see any other injuries. [REDACTED] related he had not seen any prisoners with facial bruising or other injuries before [REDACTED] A at FOB HEADHUNTER.

About 1858, 24 Aug 04, SA [REDACTED] interviewed [REDACTED], HHC, 1/9th CAV, FOB Headhunter, IZ. [REDACTED] provided a sworn statement detailing he did not directly witness [REDACTED] abuse the detainee he was escorting into the detention cells as he had his back to [REDACTED] and the detainee at the time. He related after he heard a loud noise and turned around and saw the detainee [REDACTED] had was on the ground he thought [REDACTED] had done something to the detainee, but he did not witness anything. (See Sworn Statement for details)

About 1910, 24 Aug 04, SA [REDACTED] this office, conducted a crime scene examination of the Detainee Detention Facility on FOB Headhunter, IZ.

Characteristics of the Crime Scene: The Detainee Detention Facility (DDF) was located at Al Muthania Airport, Baghdad, IZ, APO AE 09348. The DDF was a 30 meter by 10 meter, white in color, wood and metal constructed building separated into three, 10 meter by 10 meter, holding cells with a mesh front door and screen. The door, of Holding Cell number three, was located on the north wall and was made out of metal-type bars. The west, south, and east walls were made out of wood-type material and painted white in color. The floor was made of wood-type material and so was the ceiling. The walls and ceiling were white in color. Cell one had a aluminum-type folding cot which ran along the west wall and was adjacent to the northwest corner of the cell. The metal doors to the cells were secured with a key lock. The entire detainee center was

SA [REDACTED]	78 th MP DET Forward (CID)
Special Agent [REDACTED]	Baghdad, Iraq APO AE 09342
Sig [REDACTED]	Date: 20 Oct 04
	Exhibit:

CID Form 94

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EXHIBIT 1 (3-7)

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CID Regulation 195-1

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a 40-meter by 100-meter area. There was triple concertina around the outside of the Detention Center with a controlled entrance on the west side and a entrance on the east.

Condition of the Scene: Holding cell was quite tidy. The furniture was upright.

Environmental Conditions: The outdoor temperature was approximately 92 degrees Fahrenheit. The sky was clear and there was no moisture present on the ground.

Factors Pertinent to Entry/Exit: Entry to the Detention Cell 1 could be achieved through the north door. Entry to the Detainee Cell could be achieved from the west or east side of the Detention Facility.

Scene Documentation: SA [REDACTED] prepared crime scene sketches and exposed crime scene photographs utilizing a Samsung, Digimax Digital Camera. The photographs were subsequently incorporated into a photographic packet. (See Crime Scene Sketches and Photographic Packet for details)

Search for Latent Impressions: Due to the delay in reporting, a search for latent impressions was not conducted.

Collection of Crime Scene Evidence: No evidence was collected.

Agent's Note: A search beyond the scene was not conducted due to the delay in reporting of the incident.

About 2030, 24 Aug 04, SA [REDACTED] briefed [REDACTED] Commander, 1/9th CAV, FOB Headhunter, IZ, on all aspects of this investigation to date. [REDACTED] provided a copy of a Commander's Inquiry, dated 9 Aug 04, concerning the abuse of detainee [REDACTED] (See Commander's Inquiry for details)

About 2240, 24 Aug 04, SA [REDACTED] interviewed [REDACTED], CSM, 1/9th CAV, FOB Headhunter, IZ, who provided a sworn statement detailing he did not witness [REDACTED] or any other soldier abuse any of the detainees that were arrested on the day in question. (See Sworn Statement for details)

About 1700, 30 Aug 04, this office received Memorandum of Transmittal (MOT) 0146-04-CID789, from the Prisoner Interview/Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, which indicated [REDACTED]

SA [REDACTED]	78 th MP DET Forward (CID)
Special Agent [REDACTED]	Baghdad, Iraq APO AE 09342
Signature: [REDACTED]	Date: 20 Oct 04
	Exhibit:

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EXHIBIT 1 (4-7)

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reported he was abused prior to being transferred to BCCF. (See AIR of SA [REDACTED] and supporting documents for details)

AGENT'S COMMENT: This office had received notification on this incident and initiated this Report of Investigation, prior to [REDACTED] being transferred to BCCF, where the aforementioned MOT originated.

About 0920, 22 Sep 04, SA [REDACTED] coordinated with [REDACTED], who related while he was on R&R Leave, he obtained a civilian lawyer who directed him not to discuss anything with CID. [REDACTED] related his lawyer was [REDACTED], Hemphill Legal Services, The Lyric Center, 440 Louisiana, Suite 2120, Houston, TX, phone number: (713) 222-[REDACTED]

About 1530, 23 Sep 04, SA [REDACTED] briefed [REDACTED], Chief of Military Justice, 1 Cav SJA, Camp Victory, IZ, on all aspects of this investigation to date. [REDACTED] opined there was sufficient probable cause to believe [REDACTED] committed the offenses of Aggravated Assault and Cruelty and Maltreatment.

AGENT'S COMMENT: Briefed [REDACTED] this office was going to interview the soldiers who initially captured [REDACTED]. It was determined [REDACTED] reportedly sustained injuries due to resisting initial capture.

About 1019, 28 Sep 04, SA [REDACTED] interviewed [REDACTED] HHC, 1/9th CAV, FOB Independence (formally FOB Headhunter), IZ, who provided a sworn statement. [REDACTED] stated when he was walking up to the holding cell area he witnessed both [REDACTED] and the detainee he was escorting to the holding cells, fall into the side of the holding cell, and after this he witnessed blood on the sand bag which was over the detainee's head. At the conclusion of the interview [REDACTED] drafted a sketch depicting the location where [REDACTED] and the detainee fell into the holding cell and his location when he witnessed them fall. (See Sworn Statement and sketch for details)

AGENT'S COMMENT: The name of FOB Headhunter was changed to FOB Independence.

About 1025, 28 Sep 04, SA [REDACTED] this office, interviewed [REDACTED], HHC, 1/9th CAV, FOB Independence, IZ, who provided a sworn statement. [REDACTED] related the only injured individual was the one that was shot. [REDACTED] stated he did see a man wearing all white [REDACTED], but the man had mud on his face. (See Sworn Statement for details.)

SA [REDACTED]	78 th MP DET Forward (CID)
Special Agent, [REDACTED]	Baghdad, Iraq APO AE 09342
Signature: [REDACTED]	Date: 20 Oct 04
	Exhibit:

CID Form 94

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EXHIBIT 1 (5-7)

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Law Enforcement Sensitive
AGENT'S INVESTIGATION REPORT

0263-04-CID259-80295

CID Regulation 195-1

Page 6 of 7 Pages

About 1049, 28 Sep 04, SA [REDACTED] interviewed [REDACTED] HHC, 1/9th CAV, FOB Independence, IZ, who provided a sworn statement. [REDACTED] related he observe the man that was shot, but did not see any other injured Iraqi Detainees. [REDACTED] related the Detainees had mud and dirt on them but he did not see any injuries. (See Sworn Statement for details.)

About 1122, 28 Sep 04, SA [REDACTED] interviewed [REDACTED] HHC, 1/9th CAV, FOB Independence, IZ, who provided a sworn statement detailing the initial capture of the detainees at the mortar site. [REDACTED] stated he did not observe any injuries on the detainee in the white dress, [REDACTED], when he was initially captured at the mortar site.. (See Sworn Statement for details)

AGENT'S COMMENT: [REDACTED] was the only detainee captured in a didashi.

About 1212, 28 Sep 04, SA [REDACTED] interviewed [REDACTED] A Co, 215th Forward Support Battalion, FOB Independence, IZ, who provided a sworn statement. [REDACTED] related he initially captured [REDACTED], and subsequently placed him on the ground. [REDACTED] related the only injuries he observed on any of the detainees was the man with the gunshot wounds. (See Sworn Statement for details.)

About 1132, 3 Oct 04, SA [REDACTED] interviewed [REDACTED] Medic, HHC, 1/9th CAV, FOB Independence, IZ, who provided a sworn statement. [REDACTED] stated he took part in the initial capture of the individuals who were at the mortar site, but he did not observe any injuries to the man [REDACTED] who was wearing the white didashi [REDACTED] when he was initially captured. (See Sworn Statement for details)

About 1222, 3 Oct 04, SA [REDACTED] interviewed [REDACTED] HHC, 1/9th CAV, FOB Independence, Baghdad, IZ, who provided a sworn statement. [REDACTED] related after the man in the white didashi [REDACTED], arrived at FOB Independence he noticed he had a cut over his eye, after he had been placed in the holding cell at the FOB. (See Sworn Statement for details)

On 13 Oct 04, a query of the files maintained by the U.S. Army Crime Records Center (CRC), which revealed no derogatory information pertaining to [REDACTED]

About 1440, 15 Oct 04, SA [REDACTED] interviewed [REDACTED] HHC, 1/9th CAV, FOB Independence, IZ, who provided a sworn statement. [REDACTED] stated he took part in the initial capture of the individuals who were at the mortar site, but he did not observe any injuries to the man who was wearing the white gown [REDACTED] when he was

SA [REDACTED]	78 th MP DET Forward (CID)
Special Agent, [REDACTED]	Baghdad, Iraq APO AE 09342
S [REDACTED]	Date: 20 Oct 04
[REDACTED]	Exhibit:

CID Form 94

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EXHIBIT 1 (6-7)

b2 b6 7c

initially captured, and when he saw him again before he was taken out of the vehicle that was used to transport him to FOB Independence. (See Sworn Statement for details)

About 1445, 15 Oct 04, SA [redacted] interviewed [redacted] FOB Independence Translator Badge Number [redacted], New Baghdad, Sector 704, Street 16, House 19, Baghdad, IZ. [redacted] was hired as a translator and works for Titan Corps, International Zone, Baghdad, Iraq, and has worked at FOB Independence as a Translator for HHC, 1/9th CAV, FOB Independence since 29 Apr 04. He related he only takes part in the missions the unit conducts and does not assist with interpreting on the FOB. [redacted] stated he was the translator who went out with the soldiers the day the men were captured at the mortar site. He stated while he was on the mission he heard shots fired, and he heard a soldier yelling for him, so he ran to where the soldier was and saw four Iraqi men on the ground next to a mortar tube. He related a few minutes after that a couple of soldiers brought another Iraqi man to the location, which apparently tried to escape. [redacted] stated one of the Iraqi men who was captured, and wearing a white didashi [redacted] asked him why he was helping the Americans, and he said he told the man in the white didashi to shut-up and that he, the man in the white didashi was a criminal. [redacted] stated he related he did not see any injuries on the man that was wearing the white didashi, and did not see any of the captured men resist after they were captured. [redacted] stated he did not see any of the soldiers who captured the Iraqi men that day at the mortar site abuse the captured men. [redacted] related after the captured men were taken from the mortar site by soldiers back to the FOB, that was the last time he saw them.

About 1600, 16 Oct 04, SA [redacted] briefed [redacted] Chief of Military Justice, Office of the Staff Judge Advocate, 1 CAV BDE, Camp Victory, Baghdad, IZ, on all aspects of this investigation. [redacted] stated he agreed with the opine [redacted] provided this office, which was there was sufficient probable cause to believe [redacted] committed the offenses of Aggravated Assault and Cruelty and Maltreatment.

About 1908, 20 Oct 04, SA [redacted] briefed [redacted] Commander, 1/9th CAV, FOB Independence, Baghdad, IZ, on all aspects of this investigation. [redacted] related no further assistance was needed from this office. [redacted] related he did not know at this time what type of action would to be taken against [redacted] ///LAST ENTRY///

SA [redacted]	78 th MP DET Forward (CID)
Special Agent, [redacted]	Baghdad, Iraq APO AE 09342
Signature: [redacted]	Date: 20 Oct 04
	Exhibit:

62 b6 7c

EXHIBIT(s) 2

Page(s) 15-20 **referred to**

It Hood Staff Judge Advocate

Exhibit a portion of 2 + 3

Page(s) 21-25 withheld

Exemption(s) b6 7c

Pertains to Photographs



DEPARTMENT OF THE ARMY
22D MILITARY POLICE BATTALION (CID)
3RD MILITARY POLICE GROUP (CID)
BAGHDAD, IRAQ APO AE 0934221 DEC 06

CIRF-ZA

28 Feb 06

MEMORANDUM FOR Director, US Army Crime Records Center, USACIDC, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5585

SUBJECT: CID Report of Investigation

1. Enclosed is a copy of CID Report of Investigation 0263-04-CID259. One classified document was extracted from the file and placed in a separate envelope, which is enclosed (see ROI for details). Exhibits 4 and 18 are located on one compact disk, which is also enclosed.

2. Point of contact is the undersigned at DSN (318) 822 [REDACTED]

Encl
1-ROI 0263-04-CID259
1- compact disk
1- unattached classified exhibit

[REDACTED]
MSG, USA
Operations Sergeant



b67c

Exb 4 26

DETAINEE HEALTH ASSESSMENT

(b)(2)-2

Date/Time *9 Aug 04 / 0122*

Chief Complaint *bruises*

History of Present Illness *It reports, he was punched and kicked by American soldiers which being detained. It reports that while imprisoned by the guards, he was kicked and he was punched in the head, groin and abdomen. It treated @ (b)(2)-2, 1) diphtheria, tetanus, pertussis*

Past Medical History *Recurrent abd pain - takes Librium as needed
Allergic Dermatitis - takes Allersmine 100*

Past Surgical History *Ø*

Medications *Librium
Allersmine*

Allergies *N/A* Social Hx: Tobacco (Y) packs per day ETOH (Y) Drugs (Y)

Immunization History (Unknown) or Explain

Review of Systems (circle all that apply):

- HEENT: lice, vision problems, hearing problems, nasal allergies, dental problems, other
- CV: hypertension, coronary artery disease, other *no med*
- PULM: hx of TB, chronic cough, sputum production, SOB, asthma, other *different med*
- GI: nausea, vomiting, diarrhea, GB, reflux, gastric ulcers, blood in stools, intestinal parasites, other *did pain*
- GU: STDs, kidney stones, other *It reports having gonorr @ every 6 months*
- MUSCULOSKELETAL: chronic back pain, elbow, shoulder, knee, ankle, other *thru pain*
- NEURO: stroke, seizures, headaches, muscle weakness, other *Ø*
- DERM: rashes, lesions, scars, tattoos, other *small scars on U forearm*
- ENDOCRINE: diabetes, other *Ø*
- PSYCH: depression, anxiety, schizophrenia, bipolar d/o, homicidal or suicidal ideation, other *Ø*
- INFECTIOUS DISEASE: known TB, Hep B, Hep C, HIV, fever, night sweats, swollen lymph nodes, other *Ø*

VS	Ht/Wt	HR	RR	BP	O2 Sat
Physical Exam: Normal	(Y) <input checked="" type="checkbox"/> (N) <input type="checkbox"/>	Explain any (N) in detail. May continue on back of form if necessary			
GEN	(Y) <input checked="" type="checkbox"/> (N) <input type="checkbox"/>				
HEENT	(Y) <input checked="" type="checkbox"/> (N) <input type="checkbox"/>				
CV	(Y) <input checked="" type="checkbox"/> (N) <input type="checkbox"/>				
CHEST/LUNGS	(Y) <input checked="" type="checkbox"/> (N) <input type="checkbox"/>	<i>Mild tenderness crepita Dads of chest just below nipple</i>			
ABD	(Y) <input checked="" type="checkbox"/> (N) <input type="checkbox"/>				
EXT	(Y) <input checked="" type="checkbox"/> (N) <input type="checkbox"/>				
SKIN	(Y) <input checked="" type="checkbox"/> (N) <input type="checkbox"/>	<i>multiple bruise abrasions see reverse →</i>			
MUSCULOSKELETAL	(Y) <input checked="" type="checkbox"/> (N) <input type="checkbox"/>				
NEURO	(Y) <input checked="" type="checkbox"/> (N) <input type="checkbox"/>				
LABS	(Y) <input checked="" type="checkbox"/> (N) <input type="checkbox"/>				

ASSESSMENT *Multiple bruise abrasions and lacerations, no allergic dermatitis, no recurrent abdominal pain, requesting Librium*

PLAN: Recommended type of confinement (✓) Normal () Solitary () Other -- explain

Cleared for basic transfer procedures (Y) (N) if no, explain

Infection Control Precautions: (✓) Standard () Contact/Droplet () Airborne

*It informed of activities for speed, stomach
Washed recommended*

Will treat dermatitis & analthetized on topical steroid if indicated

DETAINEE # *B228*

Medical Screener

DOB

GENDER *M* / F

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EXHIBIT # *511*

HEALTH RECORD	CHRONOLOGICAL RECORD OF MEDICAL CARE	
DATE	SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)	
9 Aug 04 1549	(b)(2)-2	Surgeon Note - (b)(2)-2
	<p>S: Pt seen immediately upon admission to (b)(2)-2 thorough history and physical exam done. See attached "Detainee Health Assessment"</p> <p>O: See attached</p>	
	<p>A: Multiple bruises and lacerations as documented on attached form, no allergic dermatitis, no recurrent dx.</p>	
	<p>P: @ Referred on Motrin 800 mg prn pain Motrin 98 Zephal 25.6</p>	
	<p>(2) No relative for urgent stomach</p> <p>(3) Wounds documented, picture taken</p> <p>(4) Will treat when rash is antibioticemia or topical steroid if indicated</p>	
	(b)(6)	
	(b)(6) M.D.	
	(b)(2)-2	

PATIENT'S IDENTIFICATION (Use this space for Mechanical Imprints)

RECORDS MAINTAINED AT:			
PATIENT'S NAME (Last, First, Middle Initial)		SEX	
(b)(6)		M	
RELATIONSHIP TO SPONSOR	STATUS	RANK/GRADE	
N/A	Detainee		
SPONSOR'S NAME		ORGANIZATION	
N/A		(b)(2)-2	
DEPART./SERVICE	SSN/IDENTIFICATION NO.	DATE OF BIRTH	
N/A	CD-08AUG04-196-058-1322B	1962	

0263 - 04 - CID 259 - 80295

(From a 9 AUG 04 e-mail from CW2 [REDACTED] S2X OMT)

Sir,
According to detainee he received the cut over his right eye by accident when the soldiers went to put him into the vehicle. He hit his head on the muzzle of one of their weapons, the soldier apologized and detainee believed it was an accident.

He received the bruise on his left shoulder and his back after he was restrained but before he was moved from the site where he was caught. He said the soldiers tied his hands behind his back and kicked him in the shoulder and back then moved him to the vehicle. He said two people hit him at this time an officer and a soldier who he could not identify. He believed one was an officer because he had a pistol in holster on his leg.

Detainee said his head was covered with a bag once he was in the vehicle and when the soldiers took him out of the vehicle he was nearly beat to death by multiple soldiers. He could not identify them because his head was covered.

When I interrogated the detainee he had two black eyes and visible bruises on his shoulders and abdomen.

Let me know if you need anything else.

Ms [REDACTED]

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EXHIBIT # 6

SWORN STATEMENT

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

LOCATION FOB Grey Wolf	DATE 12 AUG 04	TIME 10:46	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS	
ORGANIZATION OR ADDRESS Titan Linguist, FOBs Grey Wolf, APO, AE			

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

About 1100 or 1130, 9 Aug 04, I went with CWZ [REDACTED] to interrogate [REDACTED]. Before we interrogated him, we wanted to address any injuries on [REDACTED] and report them. CWZ [REDACTED] asked through me how he received the injuries on his body and where he received his injuries. CWZ [REDACTED] was careful to address if the injuries were received while resisting arrest. [REDACTED] said the bruise to his right shoulder, the cut above his left right eye and the hit to his back, he received when he was arrested. [REDACTED] said the injuries on his left eye, he received when he hit the muzzle of the soldier's rifle and the soldier apologized in english. [REDACTED] said he was taken to Muthanaia Airport to a holding facility where he received his injuries. [REDACTED] said his head was covered and he did not see who struck him.

Q: SA [REDACTED]

A: Mr [REDACTED]

Q: Did [REDACTED] ever say how he was injured at the Muthanaia Airport?

A: He said they were kicking him and punching him [REDACTED]

Q: Did anyone say anything to him while he was being kicked and punched?

A: No, No one didn't say anything to him [REDACTED]

Q: Do you know what unit operates the facility at the airport?

A: Its called FOB Head Hunter, 3rd Brigade, 1-9 Cav operates it. [REDACTED]

Q: Was [REDACTED] ever talk about his treatment at the airport?

A: He said he was taken to the doctor and received stitches. [REDACTED]

Q: Did [REDACTED] ever mention being kicked or punched at the airport while in his cell?

A: No. [REDACTED]

Q: Did [REDACTED] mention how long he was at the airport?

A: He said he was arrested about 3pm on 8 Aug 04 and left around 10pm, 8 Aug 04.

Q: Do you have anything to add to your statement?

A: NO. // End of Statement // [REDACTED]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INITIALED BY THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE ATTACHED TO THE BACK OF PAGE [REDACTED], THE STATEMENT WILL BE CONSIDERED UNRELIABLE. MAKE A COPY OF THIS FORM. EXHIBIT # [REDACTED]

6670
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FILE NUMBER: 0263-04-40259-80295

STATEMENT OF [REDACTED] TAKEN AT FBI Grey Wolf DATED 12 AUG 04 CONTINUED:

STATEMENT (Continued)

[Lined area for statement content, mostly blank with a diagonal line and two circled redactions]

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.

WITNESSES:

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12 day of AUG, 2004 at

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]
(Typed Name of Person Administering Oath)

5 USC 303
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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SWORN STATEMENT

0203-04-00251-80295

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

PRIVACY ACT STATEMENT

0203-04-CID259-80295

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
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: FOB Greywolf, Baghdad, Iraq
2. DATE: 12 Aug 04
3. TIME: 1045
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS: HHC 3rd Brigade, 1st Cavalry Division, FOB Greywolf, Baghdad, Iraq

9. I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I was called to the detainee facility at FOB Greywolf late at night on 8 August 2004. I'm not sure exactly what time I arrived at the facility, but when I arrived I saw detainees that were being processed in. I was informed that one of the detainees had significant injuries. I grabbed my stethoscope, sphygmomanometer, a clipboard and several copies of the 38CT Brigade Interrogation Facility Detainee Assessment form and began to see the new detainees. Since there was no interpreter in the facility at the time, I initially planned on doing a brief screening and vitals on the detainees and do a detailed history the following day with one of the regular interpreters. However, as soon as I saw Detainee [redacted], I asked the guards at the Interrogation facility to call in an interpreter. An active duty US military interpreter who I know only as [redacted] arrived about 20 to 30 minutes later. Through the interpreter I asked how he sustained his cuts and bruises and he responded that he was beaten. He then I asked him who did this to him, and he said American soldiers. I asked him where it happened, and he said at Mathana Airport (currently used as a FOB for 1-9 Cav as well as the 302nd Iraqi National Guard Battalion). I do not know the name of the unit or the soldiers who detained him but I believe that they were from 1-9 Cav. The det [redacted] stated that after he was restrained and lying on the ground, he was punched and kicked several times to the shoulders, head and abdomen. He also stated that he was struck next to his left eye with the muzzle of a rifle by one of the American soldiers while he was getting into a vehicle. The soldier claimed it was an accident, he said, but apologized, but he wondered if he did it on purpose. [redacted] said that after he sustained his injuries, he was brought to a [redacted]

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 4 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADLINE STATEMENT TAKEN AT DATED
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THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INDICATED.
ENFORCEMENT SENSITIVE
EXHIBIT # 8

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

0263-04-CID259-80295

STATEMENT OF [redacted] TAKEN AT FOI Org and Registered, Inc DATED 12 Aug 04

9. STATEMENT (Continued)

[redacted] place where his ^{right} eyelid laceration was sutured. I believe that this was the 1-9 Cav Battalion Aid Station. I asked him if he was in any pain, and he said yes and pointed his left lower chest. I asked him about his past medical history, and he said he has frequent abdominal pain and takes Librox as needed. I told him that I believe Librox is a sedative and that I would not give him that for abdominal pain. He also reported a history of frequent itchy skin for which he takes Allegrin an over the counter antihistamine. He reported no previous surgeries, no allergies to medications, no drug use, no tobacco use, no alcohol use. I assumed that he did not know his immunization history. I then went through a review of systems in which ~~that~~ he reported mild hearing problems, mild hypertension, a history of asthma for which he is currently on no medication, a history of kidney stones - he passed one about every 6 months and a small scar on his left forearm that was old. I then proceeded to his physical exam which was significant for: 1) mild tenderness to the left side of his chest just below the nipple, no crepitus, no bruising, 2) laceration to lateral edge of right eyebrow, with blue suture material closing the wound, 3) bruising of right eyelid, 4) laceration of lateral corner of left eyelid with an adjacent abrasion, 5) large reddish-purple bruising to right shoulder, 6) large bruising to right shoulder - reddish-purple in color, 7) large bruising to right upper quadrant of abdomen, 8) small bruise lateral left of belly button, 9) abrasion to right knee, 10) small bruise to buttocks. [redacted] reported that the bruise to his left shoulder was from being kicked, the bruise on his right shoulder, abdomen and buttocks are from being punched. Laceration around bruising over right eye was from being punched and laceration in corner above left eye from being struck with a rifle's muzzle. I completed the exam and reassured him no harm would come to him at this facility. I offered him Tylenol or Motrin for his pain. I reassured him his ribs were not broken. He asked me if he needed a picture taken of his head and brain (a CT scan) and I told him that it wasn't indicated. I told him that I would give him medications for rashes if they develop.

I did follow up evaluations on [redacted] on the 10th and 11th and the patient's pain was under control. I don't recall what time

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

6676

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EXHIBIT #1

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO THE NEXT PAGE OF THIS FORM 259-80295

STATEMENT OF [REDACTED] TAKEN AT FOB Healy unit DATED 12 Aug 04
Bagdad, Iraq

9. STATEMENT (Continued)

I saw him on the 10th, but on the 11th of August I saw him at around 1730 hrs. When I looked at his abdomen, I noted that he had another large area of bruising around his belly button. He stated that it slowly developed over the last 2 days. It was dark purple in color now, as were the rest of his bruises.

As far as the exact time and date I initiated my evaluation, it was 09 August 0122 hrs.

Q: SA [REDACTED]
A: CLT [REDACTED]

Q: When you examined [REDACTED] were the injuries you observed consistent w/ his allegation of abuse/assault (being kicked w/ bat)?

A: Yes [REDACTED]

Q: Did [REDACTED] describe the individuals who abuse/assaulted him to you via the interpreter?

A: No he only said that they were American soldiers. He did not describe them.

Q: That you know of were there any altercations between the detainees while [REDACTED] was in the detention cell prior to you seeing him?

A: No [REDACTED]

Q: What is the name of the FOB for 1-9 Cav?

A: FOB Healy and Headhunter [REDACTED]

Q: Is this statement in your own writing and words?

A: Yes [REDACTED]

Q: Is there anything else you would like to add to this statement at this time?

A: No. /// END OF STATEMENT ///

Wife

INITIALS OF PERSON MAKING STATEMENT

PAGE [REDACTED] OF [REDACTED] PAGES

STATEMENT OF [REDACTED]

TAKEN AT FOD Greg West Baghdad, Iraq

DATED 12 Aug 01

9. STATEMENT (Continued)

[Lined area for statement content, crossed out with a diagonal line and the text "NOT USED"]

AFFIDAVIT

[REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. 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.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12 day of Aug, 2001 at FOD Greg West, Baghdad, Iraq

ORGANIZATION OR ADDRESS

[REDACTED] (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] (Typed Name of Person Administering Oath)

Art 178, UCMJ (Authority To Administer Oaths)

b6/c

INITIALS OF PERSON MAKING STATEMENT

PAGE [REDACTED] OF [REDACTED] PAGES

SWORN STATEMENT

0263-04-CID259-60295

For use of th: rm, see AR 190-45; the proponent agency is, CSOPS

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
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: FOB HEAD HUNTER
2. DATE: 24 Aug 07 CJS
3. TIME: 16:18 CJS
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS: Dco ZIS Forward Support Battalion, Fob Head Hunter, APO, AE 09348

9. I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
At 1500 I went on guard. At the time there were no detainees.
At around 1530 I dont remember the exact date, me and [redacted]
were told we got detainees and to get ready. When I took my
gear off the trucks showed up with the detainees. The first 3
detainees were escorted by E-4 or below and the 4th by [redacted]
I went into the cell area to unlock them from left to right.
I got the first cell open and was walking to the second cell, when
the first detainee came into the area. I told the escort to put him
into the far left and started unlocking the middle cell the next
3 detainees came in almost all at once. So while I was dealing
with the 2nd and 3rd detainees [redacted] told [redacted] to put the
4th detainee on the side of the cells and wait until I was
finished. While I was unlocking the last cell [redacted] I heard a loud
"Thud" I looked over and saw the detainees face against the wall
and on his knees. While I was looking [redacted] said, "That's enough"
or "hey watch it" something to that effect. So I opened the cells
and [redacted] brought the detainee over. At this point I noticed
[redacted] in the cell^{area} by the first and second cell yelling, "Abu
Grave Mother Fuckers" over and over. When I turned around I
saw the detainee standing in front of the cell and [redacted] kicking
him in. I got the third cell closed and locked, and checked the
other 2 cells to make sure they were the same. A couple
mins past while I was talking to [redacted] through the
constantina ware. When [redacted] comes up to me and
tells me to let [redacted] into the cells to see thier

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "FOR OFFICIAL USE ONLY" AND "LAW ENFORCEMENT SENSITIVE"
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INDICATED.
EXHIBIT # 9

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF

TAKEN AT FO3 HEADHUNTER DATED 24 AUG 04

9. STATEMENT (Continued)

faces. So I unlocked the far-right cell let him in and turned around and said something to [redacted] don't remember what they said. And turned back around as [redacted] came out, locked the cell up and went to the middle cell. Opened it let him and turned around again and said something else to [redacted]. When I turned back around I saw [redacted] put the sandbag back on the detainee's head and hit him in the head as he [redacted] was walking away. Went to the third cell opened it let him, but this time I watched [redacted] took the sandbag off the detainee's head tilted his head back extremely forcefully, and it appeared as if he was choking the detainee. He let go after about 10-15 secs put the sandbag back on and left the cell. After about 15 mins after everyone left [redacted] came to inspect and take their photos and [redacted] came to test their hands for explosives. When [redacted] looked into the cells he saw the sandbags and said "they aren't supposed to have sandbags on their heads" and I said "Well they had them on coming in and [redacted] was with them." He said ok to their pictures got their hands wiped and as [redacted] was leaving he told me to take the [redacted] off their heads and get rid of 'em.

Q: SA [redacted]

A: [redacted]

Q: What was your job while on guard duty on this day?

A: On main gate we have 3 jobs Inspect civilians, Tower watch, and detainee guard.

Q: What wall? Where did the detainee's face hit?

A: Outside of right cell in the area of the fuse box.

Q: Who saw [redacted] kicking the detainee?

A: Me and [redacted]

Q: Which detainee did SSG put the sandbag on?

A: They all came in with sandbags on, [redacted] took them off and put them back on.

Q: How did [redacted] hit him in the head?

A: Closed fist right hand on the side of the head.

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 5 PAGES

STATEMENT OF [REDACTED] TAKEN AT FOB Headquarters DATED 24 AUG 04

9. STATEMENT (Continued)

Q: How did [REDACTED] hit the Detainees head back?

A: Couldn't really see [REDACTED] the detainees back was facing me.

Q: Did [REDACTED] ever observe [REDACTED] striking or abusing Detainees?

A: I would assume so he was there during all of it.

Q: After [REDACTED] told [REDACTED] to stop, did [REDACTED] see [REDACTED] strike the Detainees?

A: I don't think he did [REDACTED] wasn't in the immediate area during the other incidents.

Q: Were there any soldiers at the cells that could have seen [REDACTED] abuse Detainees?

A: Yes [REDACTED], the scouts First Sergeant and I think [REDACTED]

Q: Did [REDACTED] observe [REDACTED] strike the Detainees?

A: No they came after everyone had left.

Q: Who did you report this too?

A: Didn't get a chance to I was waiting on my NCO who was in Qatar to get back, to find the best route to report it. But the day after the incident [REDACTED] had me write a Sworn Statement.

Q: Which detainee did [REDACTED] abuse?

A: From what I saw [REDACTED] small but the detainee who was shot.

Q: Do you have anything to add to your statement?

A: NO. III End of Statement III

AFFIDAVIT

[REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24 day of August, 2004 at FOB Headquarters T7

ORGANIZATION OR ADDRESS

[REDACTED] (Signature of Person Administering Oath)

SA [REDACTED]

Article 1.36

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

WJC

PAGE 3 OF 3 PAGES

SWORN STATEMENT

02 63 04 - CID 259 80295

For use of the form, see AR 190-45; the proponent agency is :SOPS

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
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.

Form with fields: LOCATION (FBI Headquarters, Baghdad, Iraq), DATE (24 Aug 04), TIME (1700), FILE NUMBER, LAST NAME, FIRST NAME, MIDDLE NAME, SSN, GRADE/STATUS, ORGANIZATION OR ADDRESS (Aco 215th FSB, 1 CAW, FBI Headquarters, Baghdad, Iraq).

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At around the 9 of Aug 2004 at about 1530 [redacted] came running over to let us know to get the cells ready for 4 detainees. A couple of minutes later they pulled around with the detainees. They brought them over in the rear end of their station wagon. They pulled them out and they were all handcuffed and had bags pulled over their heads. [redacted] was in the cell block unlocking the cells. There is a total of three cells side by side. They have solid sides and cage fronts. The cells are surrounded by consitine wire and in front of the cells is a bunker where the detainee cell guards are. [redacted] HHC [redacted] escorted them to the cell block with the cover guard of [redacted] and some other scouts. When they got to the cell block 1 detainee was taken to the first cell. Then the next 2 were escorted to the middle cell. One of the two were injured. Then the last one that was escorted by [redacted] was told to be held on the side of the cell block until they were done with the first 3. [redacted] told him this. There is a correct to a previous statement I made, I previously stated that the detainee [redacted] escort was the 3rd but he was the last detainee. The 3rd detainee was the injured one. Well [redacted] took him to the side of the cell but instead of holding him there he took him by his neck and back and pretty much slammed him into the side of the cell. Then the detainee just fell to his knees. [redacted] came over to him quickly and told him to stop. The first 3 detainees were escorted into there cells by some scouts & accomand by [redacted]. Once the first 3 were in their cells the [redacted]

sure E4

EXHIBIT, INITIALS OF PERSON MAKING STATEMENT, PAGE 1 OF 5 PAGES

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LAW ENFORCEMENT SENSITIVE, THE STATEMENT, EXHIBIT # 10

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT

TAKEN AT Fog Heights

DATED

24 Aug 04

STATEMENT (Continued)

Scouts left and [redacted] accompanied [redacted] on the other side of the consoling wire. [redacted] was still in the cell block telling the detainees to be quiet & not talk. [redacted] then also put his detainee in the 3rd cell. [redacted] was still in the cell block too with [redacted]. While [redacted] and [redacted] were observing and yelling to the detainees from the other side of the wire. Also standing there was [redacted] and [redacted] who left soon. [redacted] put the detainee in the corner of the cell facing the corner. (Blood from the detainee was visible through the sand bag on his head). The detainee was on his knees. Then [redacted] put his boot in the back of the detainee's neck & smashed his head into the wall once again. I don't think [redacted] saw it this time. But [redacted] and [redacted] saw it and did nothing to stop it. The detainee in the middle cell that was injured was escorted by one of the scouts to the medics. [redacted] told him to do this. [redacted] said the detainees need to have the sand bags on their heads removed. [redacted] said he would do it. Starting with the 3rd cell he removed the sand bags and [redacted] moved the one previous detainee that we already had from the middle cell to the outside of the cell to separate him from the new detainees. He handcuffed him to the cell. [redacted] removed the sand bags, but while he doing so he checked them and hit them in the face. After all the sand bags were removed off the 3 detainees [redacted] (The personnel still remaining besides me and [redacted] left the area. A few minutes after [redacted] came over to the cells to get the detainees impressed. He also brought back the injured detainee [redacted] then released the detainees from their cuffs. Then he got their statements and filled out their paper work. This was around the time of 1630. Then [redacted] unhandcuffed the old detainee that was outside the cell and escorted him to the main gate to release him. The detainee in the third cell that was escorted by [redacted] was visibly hurt and bleeding.

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT [redacted] TAKEN AT 24 Aug 04 DATED 24 Aug 04

9. STATEMENT (Continued)

from his head. He had blood all over his face. The at the time of 1200 we were relieved by our replacements to go back to the main gate. We rotate every 2 hrs from each position. The Main Gate personnel operate the detainee cell. We have a total of 6 E4 and below personnel on the gate and one NCOIC. There is two in the tower, two at the detainee cell, and two at the Main Gate with the NCOIC to operate the spikes and ID badge section. We are on shift for a total of 12 hrs. Soon after we left the detainee cell the detainee in the 3rd cell was escorted to the medics to get stitches and then was returned to the detainee cell.

Q: SA [redacted]

A: [redacted]

Q: So when this occurred you were on duty in the detainee cells?

A: Yes

Q: who is [redacted]?

A: He works with S2 and [redacted] and is our Arabic Interpreter

Q: where are the detainee cell when this incident occurred?

A: They are on FOB Headhunter.

Q: Do you know any of the names of the other soldiers who brought the detainees in when this incident occurred?

A: No I dont remember their names but they were on the patrol that caught the

Q: Do you know why the detainees that were brought in on that day were arrested?

A: They passed 7 white phosphorous and 1 HE mortar round + tube set up to launch in the FOB

Q: who is [redacted] your next of kin in this statement?

A: He was [redacted] he is [redacted] of HHC 1/9 Cav I dont know his [redacted] Name

Q: who is [redacted]?

A: He is in the scout platoon of HHC 1/9 Cav. I dont know his first name.

Q: Did you directly observe [redacted] put the detainee in to the cell when he brought him in?

A: Yes I did. I was pulling security of the cells. He walked him into the cell block and while walking he grabbed him by the neck with his left hand and put his right hand in his back and slammed him pretty much face first into the right side of the cell block. When he was in the cage the detainee was on his knees facing the corner and [redacted] was behind him and put his left foot into the back of his neck with heel facing left shoulder and toes facing right shoulder of the detainee + slammed his face into the cell.

INITIALS OF PERSON MAKING STATEMENT [redacted] FOR OFFICIAL USE ONLY PAGE 2 OF 2 PAGES

blat

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [redacted] TAKEN AT FOD Hothwater DATED 24 Aug 0

STATEMENT (Continued)

Q: Do you remember the detainee that [redacted] [redacted] name of detainee [redacted]?

A: No he was tall and a little scatty looking, he had a white gown, he wasn't skinny but he wasn't really fat. I remember his hands were larger than mine he had thick hands + frame.

Q: Did you see any injuries on the detainee who [redacted] assaulted?

A: After I saw him slam him I could see blood visible around his left eye through the sand bag. When the bag was off I could see blood all over his face mainly around his left and his face was bruised especially his nose above his left eye which was cut + pretty deep.

I did see any other injuries because his gown covered the rest of his body.

Q: When [redacted] brought the detainee in to the cell were you the detainee resisting or saying anything?

A: No he was showing no signs of resist, struggle or talking.

Q: The other detainee that you said that was injured when he came to the detainee cell, do you know how he was injured?

A: I'm not sure but from what I was told he had been shot because he was trying to launch a mortar and run away but one scout caught him + shot him to stop him, I don't remember who told me but it was one of the scouts who brought him in.

Q: During this time did you witness anyone else besides [redacted] abuse or mistreat the detainee that [redacted] was brought in that day?

A: I don't remember seeing anyone else abuse because my focus went to [redacted] when he abused the detainee he brought to the cell.

Q: Who all witnessed [redacted] abuse the detainee he brought in to the detainee cell that day?

A: I know definitely [redacted] HHC 1/9 [redacted] [redacted] witnessed the abuse.

Q: Is there anything else you would like to add to this statement @ this time?

A: No. ||| END OF STATEMENT ||| [redacted]

667c

INITIALS OF PERSON MAKING STATEMENT [redacted]

FOR OFFICIAL USE ONLY

STATEMENT OF [REDACTED] TAKEN AT FOJ Hand Printer DATED 24 Aug 04

9. STATEMENT (Continued)

[Lined area for statement content, mostly blank with a diagonal line and 'NOT USED' written across it]

AFFIDAVIT

[REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 5. 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 24 day of Aug, 2004 at FOJ Hand Printer, Fort Belvoir, IL

ORGANIZATION OR ADDRESS

667c

[REDACTED]
(Signature of Person Administering Oath)

JA
(Typed Name of Person Administering Oath)

Art 176, UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE [] OF [] PAGES

SWORN STATEMENT

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

LOCATION FOB Haditha, Baghdad, Iraq	DATE 24 Aug 04	TIME 1858	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
ORGANIZATION OR ADDRESS HHC 1st CAU, FOB Haditha, Baghdad, Iraq			
I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			

I am the S2 NCOIC of TASK Force 1-9 CAU. My responsibility is the TACTICAL Questioning of Detained Iraqis. When a IRAQI is brought in for Questioning my military Intel soldiers fill out the bde screening forms on each detainee. I collect and read the DA 2823 from the detaining unit. Upon completion of this I go down to the screening room and Reverify the DATA on the BDE screening sheets. Then using the sworn statements from the detaining unit I question the detainee about why he was detained. Upon completion of my questioning I write a sworn statement about what the detainee was asked and his answers. I then forward my recommendation to the S-2 & BN CDR AS TO THE STATUS of the detainee. My recommendation is either to Release the detainee or to send him to bde for further Questioning.

ON or about 6-7 Aug-04 4 detainees were captured AT A mortar NAI by HHC 1-9CAU. I was called on the Motorola by one of my S-2 personal saying that there were 4 detainees being brought in and the CSM wanted me AT the gate. When I arrived AT the gate the [redacted] was telling the guards to put sandbags on the detainees heads. The detainees were still in the back of a silver [redacted]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 45 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADINGS "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [redacted] OF [redacted] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

OPel STATION WAGON. Once the detainees had their heads covered they were driven to the Detainee cage. Upon arrival to the Detainee cage they were pulled out of the back of the Opel station wagon. The first man pulled out was wearing a Dirschdasha. His legs were pinned under the legs of the other detainees so he hit the ground, when he was on the ground [REDACTED] kept hollering that we caught you, your going to Abu Graibe cocksnaker. [REDACTED] was really getting excited and hollering so I told the soldiers around me to get them into the cages. [REDACTED] took the first man in the Dirschdasha and I grabbed another individual and started moving to the cage. enroute to the cage the individual I was walking got his pant leg caught in the wire. As I was untagling the pant leg I heard a loud CRASH and looked up to see the individual lying on the ground alongside of the cage and [REDACTED] standing over him. I screamed what the fuck are you doing just put the detainees in the cage. Once the detainees were in the cage I noticed [REDACTED] and [REDACTED] "HHC 1SG" walking the detainee who was shot in both arms towards the Aid station. AS I was leaving the detainee area to follow the wounded detainee to the Aid station [REDACTED] asked me if he could see the detainees faces that maybe he would recognize them from his patrol area. I told him that he could. I then ran and caught up with [REDACTED] [REDACTED] in order to get the screening information from the detainee in case he had to be moved to the Hospital in the international zone. I screened the wounded individual as he was being treated by the medics. Upon completion of his screening I left the Aid station and wrote his report and built his detainee packet so the medics could take the paper work with them to the hospital. When I completed this I then went to eat some chow in order for the Detainee unit to get debriefed and write their sworn statements. After chow I started my tactical questioning of the detained individuals.

b6/c

I Did NOT have to spend A Long TIME with the Questioning because they were caught with the mortar system set up AND the rounds on the ground. upon completion of Questioning I went back to the S-2 shop AND completed the Detainee packets on the individuals. AND coordinated for A patrol TO take them TO the Brigade Detention facility. When the patrol was ready [REDACTED] went down TO supervise the hand off of Detainees AND their paper work TO the patrol. [REDACTED] came back TO me A short time later AND told me THAT A detainee had been hurt. I asked him what happened AND he said THAT he noticed some blood on A detainees face AND he asked the soldiers what had happened. [REDACTED] told me the soldiers had said while he was getting INTO the back of the vehicle his weapon swung back AND hit the man in the head causing the cut. [REDACTED] said there WAS A medic with the patrol AND the medic WAS checking him out. [REDACTED] said he inform myself about the incident. [REDACTED] came INTO the S-2 shop AND informed me of the incident. I then went AND talked with the S-3 AND I told him THAT we had TO report this TO BDE. After explaining the situation of the Oags events the Bde Commander [REDACTED] ordered A Commanders Inquiry. About 30 minutes later I wrote A statement AND told the HHC 1-9 Cav Company Commander about what I have seen. On the Commanders Inquiry I wrote pretty much the same occurrence but NOT AS IN depth.

Q: [REDACTED]

A: [REDACTED]

Q: Do you know the detention number of the detainee that [REDACTED] escorted into the detainee cells?

A: This Battalion Does NOT assign Detainees numbers. I believe Detainee in question is named [REDACTED]

Q: Do you know why [REDACTED] told the guards to put seal bags in the detainee racks @ the gate of the FOB?

A: Because [REDACTED] did NOT want the Detainees TO see the layout of the FOB because they were caught Red handed AND he knew they were bad. This is NOT A legal process but under the circumstances was warranted. [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 45 PAGES.

b67c

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LAW ENFORCEMENT SENSITIVE EXHIBIT #

11 (35)
46

Because these were the individuals that were caught with the mortar system setup and pointed at the J-Levs Ballroom located in the headhunter fab.

Q: When you arrived @ the gate when the detainees were brought in why was [REDACTED] yelling?

A: [REDACTED] was yelling because he was excited that we had caught the mortar men and there was no doubt that they were guilty being caught with the system set up pointed at fab.

Q: Did you see anyone abuse any of the detainees that were caught w/ the mortar system @ any time?

A: I did not see anybody physically abuse any of the detainees. When I heard the crash and looked up I thought that [REDACTED] had thrown the detainees into the cage on purpose. I then yelled what the fuck are you doing just put them in the cage.

Q: When you did your field interview of these two detainees did you see any injuries or any of that?

A: I saw the cut above one of [REDACTED] eyes that had been dressed by the medics. There was no other bruises on his face that I can remember. He was wearing a dirshdasha so I could not see any other parts of his body.

Q: Had you heard anything after the detainees were brought in about [REDACTED]

A: [REDACTED] had shown me sworn statements that were written that said [REDACTED] was choking the prisoners. And that the only senior NCO present that did anything to stop the stunt going on was myself.

Q: When you did your field interview of [REDACTED] did he tell you he was abused?

A: NO, ALL that [REDACTED] told me was who had sent him there to fire the mortar, the target, and direction of fire.

Q: When you heard the loud crash when you saw other soldiers [REDACTED] were among the detainees in the cell, who would you be [REDACTED] and [REDACTED] at that time?

A: Possibly [REDACTED] and the guards at the detainee cage.

Q: Is there anything else you would like to add to this statement @ this time?

A: There is nothing else I would like to add to this statement.

III END OF STATEMENT III [REDACTED]

24-Aug-04

STATEMENT (Continued)

0263-04-CID259-80295

NOT USED

AFFIDAVIT

I HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 15. 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[Redacted Signature]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 24 day of Aug, 2004 at FOB Hamster, Baghdad, Iraq

[Redacted Signature]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

JA

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

b67c

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

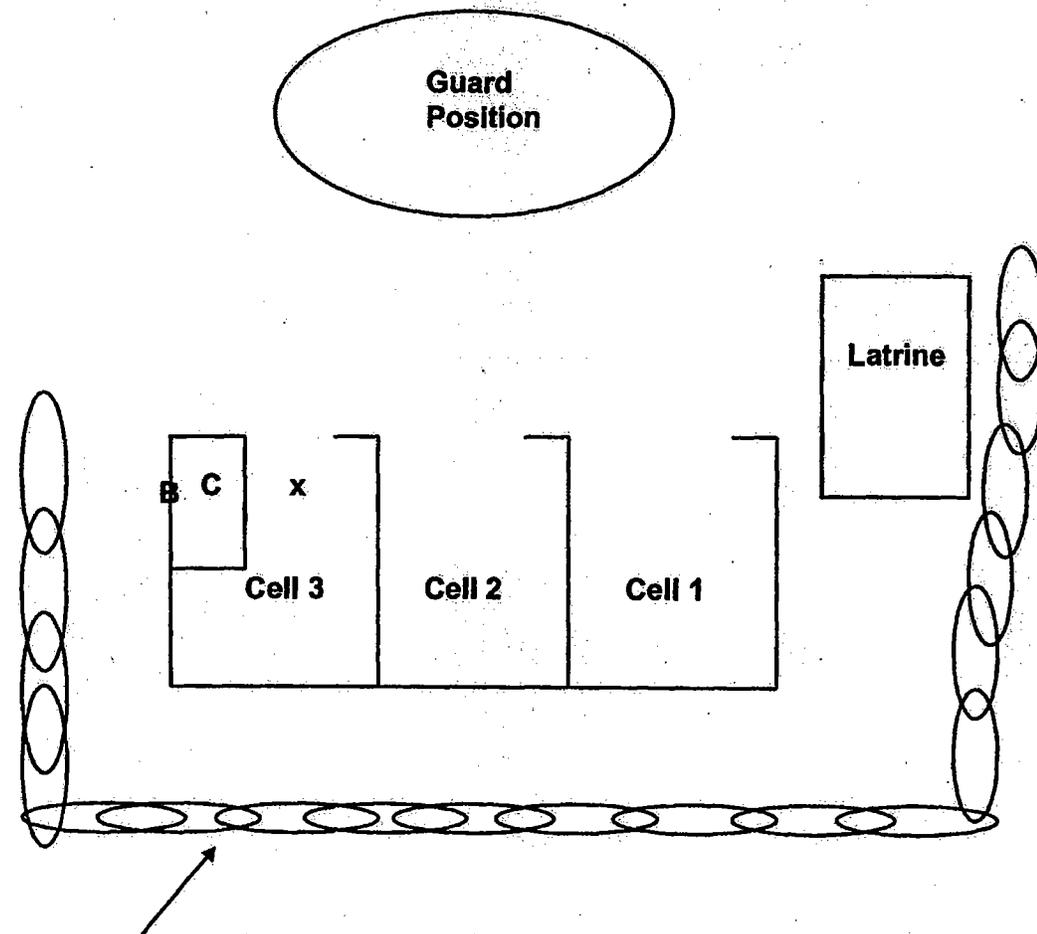
PAGE 5 OF 5 PAGES

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LAW ENFORCEMENT SENSITIVE

EXHIBIT # 11(5-5)

48

Rough Sketch depicting Detainee Detention Area at FOB Headhunter



Triple Strand Concentina wire

LEGEND

- B: Bloodstain on wall
- C: Cot
- X: Location of incident



NOT TO SCALE

TITLE BLOCK

Case Number: 0263-04-CID259-80295
 Offense: Assault/Cruelty and Maltreatment
 Scene Portrayed: Detention Center
 Location: FOB Headhunter, APO, AE 09348
 Victim: Mr. [REDACTED]
 Time and Date Began: 1910, 24 Aug 04
 Sketched By: SA [REDACTED]
 Verified By: SA [REDACTED]

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LAW ENFORCEMENT SENSITIVE

EXHIBIT _____
EXHIBIT # 12

EXHIBIT(s) 13

Page(s) 50-68 **referred to**

It Hood Staff Judge Advocate

SWORN STATEMENT

0263-04-CID259-80295

For use of firm, see AR 190-45; the proponent agency is CSOPS

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
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: FOB HEADQUARTERS BATTALION
2. DATE: 24 Aug 2009
3. TIME: 22:40
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS: HHC 19 CAV

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON OR ABOUT 8 AUG 2009 THE SCOUT PLATOON OF HHC 19 CAV CAPTURED 4 INAVIGATORS ATTEMPTING TO SHOOT MORTARS AT FOB HEADQUARTERS. UPON NOTIFICATION OF THIS EVENT I CONFIRMED WITH THE TASK FORCE COMMANDER THAT IT HAD IN FACT OCCURRED. I THEN PROCEEDED TO THE MAIN GATE OF THE FOB SO AS TO BE PRESENT WHEN THE PLATOON ARRIVED WITH THE DETAINEES. I WAS CONCERNED FOR SECURITY REASONS THAT KNOWN MORTARMEN WOULD BE BROUGHT INSIDE THE FOB AND THE FACT THAT 1 OF THE DETAINEES WAS WOUNDED DURING CAPTURE. THE PLATOON ARRIVED WITH THE CONFISCATED VEHICLE THE INSURGENTS HAD USED DURING THE ATTEMPTED MORTAR ATTACK. I STOPPED THE VEHICLE TO GET A REPORT ON THE CONDITION OF THE WOUNDED DETAINEE. THE PATROL INFORMED ME THAT HE HAD WOUNDS TO BOTH WRISTS AND THAT HE HAD BEEN GIVEN FIRST AID. THE PLATOON MOVED THE DETAINEES IN THE CONFISCATED VEHICLE THROUGH THE FOB TO THE DETAINEE CELL. I MOVED BY FOOT. WHEN I ARRIVED AT THE GATE TO THE DETAINEE CELL THE PLATOON WAS IN THE PROCESS OF UNLOADING THE DETAINEES AND MOVING THEM TO THE FACILITY. I ASSISTED ANOTHER SOLDIER WITH THE WOUNDED DETAINEE. AT THIS TIME I SAW THAT HE HAD BEEN IRRADIATED WITH FULL DRESSINGS AND WAS NOT BLEEDING. WE MOVED HIM TO THE CELLS THROUGH THE WIRE. THE DETAINEE CELL CONSISTS OF 3 CAGES AND WE HAD 1 DETAINEE ALREADY. TWO DETAINEES WERE MOVED TO THE FIRST TWO CAGES, THE THIRD HAD A DETAINEE IN IT ALREADY. [REDACTED] WAS STANDING AT THE END OF THE CAGE HOLDING A DETAINEE WHILE THE MAN INSIDE THE CAGE ALREADY WAS MOVED AWAY FROM THE DOOR. WE PUT THE WOUNDED MAN IN ONE OF THE OTHER CAGES AFTER ALL WERE INSIDE THE WIRE I WENT TO THE BATTALION HEADQUARTERS. THE MEDICS WERE READY TO SEE THE WOUNDED DETAINEE. [REDACTED] AND I WENT BACK TO THE DETAINEE CELL AND ESCORTED THE WOUNDED DETAINEE TO THE AID STATION. I STAYED AT THE AID STATION FOR ABOUT 10 MINUTES THEN RETURNED TO THE [REDACTED]

EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF 4 PAGES

ADDITIONAL PAGES MUST CONTAIN THE SIGNING STATEMENT TAKEN AT DATED
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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 24 Aug 04 [REDACTED]

9. STATEMENT (Continued)

[REDACTED] I CHECKED ON THE GUARDS AND THEN RETURNED TO THE BATTALION HEADQUARTERS. WHEN I MET THE SCOUTS AT THE FRONT GATE AND STOPPED THE VEHICLE THE DETAINEES WERE NOT BLINDFOLDED. I WAS CONCERNED WITH BRINGING KNOWN ENEMY MORTARMEN INTO FOB HEADQUARTERS WITHOUT BLINDFOLDING THEM. BECAUSE THEY WERE SECURE IN THE DACK OF THE VEHICLE HE DECIDED TO MOVE THEM TO THE DETAINEE CELL IN THE VEHICLE. MY FIRST THOUGHT WAS TO COVER THE WEAPONS BUT THAT COURSE OF ACTION WAS NOT FEASIBLE ESPECIALLY SINCE IT WOULD HAVE TAKEN ABOUT 15 TIME AND 1 DETAINEE WAS WOUNDED. I MOVED TO THE INTERPRETOR SHACK TO FIND SOME MATERIAL FOR BLINDFOLDS ONE SOLDIER WAS CLEANING HIS WEAPON AND HAD A SMALL CLEANING RAG. IT WAS NOT ENOUGH MATERIAL TO COVER IMPROV, LET ALONE 4. AS I WALKED OUT OF THE INTERPRETOR SHACK I CALLED TO THE MOIC OF THE MANICATE TO BRING ME 4 SANDBAGS. IT IS NOT PART OF OUR NORMAL PROCEDURES TO BLINDFOLD DETAINEES BUT CIRCUMSTANCES SURROUNDING THIS SITUATION REQUIRED THAT THE ENEMY NOT SEE THE LAYOUT OF OUR FOB. ESPECIALLY SINCE THE ROUTE TO THE DETAINEE CELL AND AD STATION WOULD PASS THE TOCI I THOUGHT IT A NECESSARY FORCE PROTECTION ISSUE TO BLINDFOLD THE DETAINEES I WAS UNDER A TIME CONSTRAINT BECAUSE 1 DETAINEE WAS WOUNDED - I USED THE SANDBAGS TO COVER THEIR EYES UNTIL THEY WERE SECURED INSIDE THE DETAINEE CELL. THIS PROCEDURE DID NOT CAUSE LOSS OF HONOR TO THE DETAINEES IN FRONT OF FAMILY, FRIENDS OR NEIGHBORS BECAUSE IT WAS DONE INSIDE THE FOB, FOR A SHORT TIME AND DISTANCE.

Q: SA [REDACTED]

Q: When the detainees arrived at the main gate of the FOB did you see any injuries or any of the four detainees?

A: THE DETAINEES WERE DIRTY, RAGGED AND UNKEPT. THEY WERE CROWDED IN THE BACK OF THE VEHICLE. I DID NOT NOTICE ANYTHING SPECIFIC ABOUT THE GENERAL CONDITION OF THE DETAINEES, I FOCUSED ON THE WOUNDED MAN, THE MAN WHO HAD BEEN SHOT.

Q: The detainee who was shot during his apprehension, how and why was he shot?

A: THE DETAINEES RESISTED APPREHENSION, THE HHC FSO FIRED AND SHOT AT THE MORTAR TUBE, PUTTING A HOLE IN THE TUBE NEAR THE [REDACTED] DO NOT

INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 2 PAGES

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 24 AUG 07 [REDACTED]

9. STATEMENT (Continued)

KNOW ANY MORE ABOUT THE CIRCUMSTANCES OF THE WOUNDING OF THE ENEMY MONITOR MAN AT THE TIME OF DETENTION.

Q: While you were assisting with the detainees being put into the detainee cells did you witness anyone abuse any of the detainees in any way at any time?

A: NO

Q: At any time while you were assisting with the detainees being put in the detainee cell did you witness [REDACTED] abuse any detainees in any way?

A: NO

Q: After the detainees were put in the detainee cells had anyone told you about any of the detainees being abused while they were being put into the cells?

A: NO. THE NEXT DAY I WAS INFORMED THAT ONE OF THE DETAINEES WAS INjured WHILE BEING LOADED INTO A VEHICLE FOR TRANSIT TO BRIGADE

Q: Is there anything else you would like to add to this statement at this time?

A: NO. // END OF STATEMENT [REDACTED]

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INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 1 PAGES

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0146-04-CID789

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 25 Aug 04, this office was notified by the 391st Military Police (MP) Battalion (BN) Detainee Aid Station (DAS), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), that Detainee [REDACTED] Internment Serial Number (ISN) [REDACTED] alleged he was abused while detained by Coalition Forces, prior to arriving at BCCF.

About 2300, 25 Aug 04, SA [REDACTED] interviewed 1LT (DR) [REDACTED] 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, who stated he performed a physical examination of [REDACTED], which revealed several bruises on his arms, legs and torso. He said [REDACTED] told him he was beaten after being captured by American soldiers. 1LT [REDACTED] provided copies of the medical records pertaining to [REDACTED] treatment at medical facilities prior to his arrival at AGI. (See Medical Records)

About 2310, 25 Aug 04, SA [REDACTED] with the assistance of [REDACTED], interviewed Detainee [REDACTED] who stated he was captured by American soldiers on 8 Aug 04 in Baghdad. [REDACTED] said he was captured with three other Iraqis that he did not know. He was bound with plastic restraints and placed in the back of a Toyota station wagon along with the other men. They were driven to the old airport in Baghdad. He was taken out of the vehicle and blindfolded and walked into the airport. As he was walking, he heard a man speaking English approaching him. He said the man sounded angry and told him that "his sister was a bitch" and other insults in Arabic. The unknown man hit him several times and he fell to the ground. On the ground, he was kicked many times in his stomach and back by at least three individuals. After about five minutes he became unconscious. He was unconscious for an unknown amount of time and awoke in a conex and remained by himself for about 10 minutes. A man opened the door and he was taken out of the conex and given medical aide for the cut above his right eye that required stitches. He was taken to a HMMWV and transported to the Palace in Baghdad. He was familiar with this location and was not blindfolded. He remained there for four days and was questioned four times. He was then transported to Baghdad International Airport (BIAP) and remained there until he was transported to AGI on 25 Aug 04. He was questioned six times and hospitalized on BIAP for five days prior to being transported to AGI. [REDACTED] stated he was only kicked and punched at the old airport and had no other incidents while detained. He could not provide any details or descriptions of the individuals who kicked and punched him and where it occurred. SA [REDACTED] exposed photographs of the bruises on the arms, abdomen and legs of [REDACTED]. (See Photographs)

About 0016, 26 Aug 04, SA [REDACTED] coordinated with [REDACTED] Detainee In-Processing Section, BCCF, AGI, who provided a copy of the dossier pertaining to [REDACTED]. (See Dossier)

About 1045, 27 Aug 04, SA [REDACTED] coordinated with [REDACTED] Magistrate Cell Administration NCOIC, BCCF, AGI, who provided a copy of the detainee file pertaining to [REDACTED]. (See Detainee File)

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION
PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342

b2 b6 2

SIGNATURE [REDACTED]

DATE:

27 Aug 04

EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0146-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

About 1530, 27 Aug 04, SA [REDACTED] conducted a search of the Biometrics Automated Toolset (BATS) system, which revealed [REDACTED] had not been interrogated since his arrival to AGI.
///LAST ENTRY///

62667c

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342
SIGNATURE [REDACTED]	DATE 27 Aug 04	EXHIBIT

EXHIBIT #15(2-2)

0263-04-CID259-80295

Name: (b)(6)

Date: 25 AUG 04

ISN: 162548

VS: BP: 154/107 140/108

DOB: 1962 AGE: 42

Pulse: 83
Resp:
Temp:
Height: 5'9"
Weight: 86

Gender: Male Female

Complaint: Acute: ABO Aton
Chronic: Rowl dz

PMH: DM HTN STD TB
Hosp:
Surg: NO

Medications: 4 3 capsules 500 mg
resps

Allergies: None

Soc Hx: Tobacco Y/N PPD: JR

EIOH: NO

ROS: HEENT: Unremarkable
CV: Unremarkable
PULM: Unremarkable
GI: ABO Aton
GU: Unremarkable
OB/GYN: Unremarkable
MS: acute multiple joint pain
NEURO: Unremarkable
DERM: Unremarkable
ENDO: Unremarkable
PSYCH: Unremarkable

CXR: Normal / Abnormal Findings:

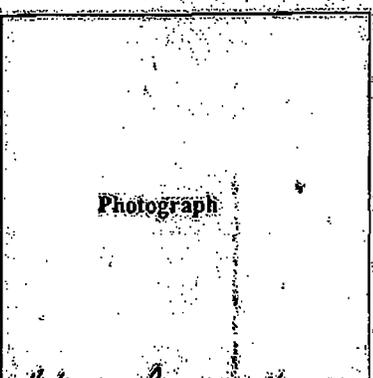
PPD: Date placed: 1/1
Date read: 1/1
mm

Immunizations: (given at this time)

MMR TD Typhoid Polio

Influenza Meningococcal

Physical Exam:
HEENT: Normal / Abnormal
CV: Normal / Abnormal
PULM: Normal / Abnormal
GI: Normal / Abnormal
GU: Normal / Abnormal
OB/GYN: Normal / Abnormal / NA
MS: Normal / Abnormal
NEURO: Normal / Abnormal
DERM: Normal / Abnormal
ENDO: Normal / Abnormal
PSYCH: Normal / Abnormal



Photograph

Comments / Findings: Pt reports sharp pain by catheter lines. He reports he was punched in the head and neck @ 1500 hrs @ 1500 hrs
Impression: 1. Acute ABO Aton 2. HTN 3. WTS

Refer to checked (b)(2)-2 d/c comment

Plan: 1. Refer to FOO add 2. LABS STAT After which may consider type to (b)(2)-2

Provider Signature: (b)(6)

Printed Name / Stamp:

(b)(6)
1LT, SPUSA

PA-C

EXHIBIT #10

162848

162848

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Five

0146-04-CID789

24 August 2004

02 63 - 04 - CID 259 - 80295

(b)(2)-2

Narrative/Discharge Summary

Pt. 2351

Detainee # 173

(b)(2)-2

(b)(2)-2

Date of Admission: 19 August 2004

Date of Discharge: 24 Aug 04

CC: renal failure

HPI/HOSPITAL COURSE:

Pt. 2351 is a 42 yo Iraqi detainee who was transferred from medical facilities at (b)(2)-2 for further evaluation of renal insufficiency. Pt has known h/o uncertain renal disease diagnosed in 2000 and confirmed by renal biopsy at Iraqi facility. The patient has been treated as an outpatient with chronic steroids and ACEI—captopril 10mg po qd. Both of these medications were stopped by another Iraqi physician in Fallujah approximately 1 month ago, again for unknown reasons to the patient.

The patient was captured in Fallujah on 8 August 2004.

He was transferred to the CSH on the 19th of August for evaluation of renal insufficiency after lab eval showed BUN of 75 and Cr > 20 (higher than the upper limit of detection on the labs).

Repeat evaluation of these labs at the time of admission confirmed BUN 65 and Cr > 20, but were relatively unremarkable otherwise. He had an ultrasound of both kidneys which showed normal size bilaterally, no hydronephrosis, no stone, or other significant findings. The pt denied oliguria or anuria, swelling, but did have chronic persistent anorexia and nausea, anemia with HCT of 28, and elevated serum phosphate at 10.3. His serum potassium was not elevated at 3.4.

The patient was admitted to ICW1 and given challenge of IVF 1L NS IVB followed by 200cc/hr for 5 hrs then 100cc/hr for 3.5 more days. Further lab evaluation was done showing Urine Na 70's and Urine Cr 70's c/w FENa of 16. This was consistent with an intrarenal process. Urine microscopy revealed minimal RBC's and blood, few wbc's without bacteria, 3+ protein other than albumin, and only occasional granular casts. No evidence of ATN or either RBC or WBC casts were seen. Urine culture was negative. Estimated creatinine clearance using the Cockcroft-Gault equation was 4cc/min despite oliguria. HIV nephropathy was considered but rapid HIV negative.

The patient's bun and creatinine did not show any significant improvement during the course of his hospitalization with a minimum level bun of 70's and cr of 18. He was started on phoslo for elevated phosphate but this supply ran out and he was switched to calcium carbonate 1gm po tid. He was started on sodium citrate 500meq/5ml liquid po bid for chronic metabolic acidosis. He was also given phenergan and decadron 4mg po

(b)(6)

EXHIBIT #
17 (1-7)

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0203-04-CID-259-80295

qAM for nausea and appetite stimulation, respectively. His ACEBI was stopped b/c of possible exacerbation of renal function and it's role at the level of renal failure is unclear.

There is no evidence for a reversible or acute etiology of renal failure and his elevated bun and creatinine, anemia, elevated phosphate, persistent nausea and anorexia are all consistent with chronic renal failure. Without knowledge of his previous biopsy or repeating another kidney biopsy no further recommendations regarding his treatment can be made at this time. Despite his persistent UOP, his extremely low creatinine clearance, elevated phosphate, and anorexia/nausea are indications for referral and initiation of chronic hemodialysis.

We are currently unable to do hemodialysis at the (b)(2)-2 and it's use here has been limited to acute indications only. As pt 2351 is He is a security interest detainee and must remain in custody, I recommend that he return to (b)(2)-2 and be sent directly from there to an Iraqi nephrologist.

The patient also alleged that he was beaten during his capture on the 8th of August by American soldiers. He states that he was punched and kicked repeatedly. Physical examination did show significant ecchymosis on his R. lower rib margin and mid-abdomen. He also complained of Left rib pain and shoulder pain, but no fracture or disability was found. Orthopedics was consulted and agreed. CID and Detainee Abuse were contacted by DNVF and by email and will be pursuing further evaluation.

Discharge Dx:

1. End-stage chronic renal failure.
2. Alleged abuse—musculoskeletal injuries, recovering

Discharge Meds:

1. phenergan 25mg po q4-6hr prn nausea
2. decadron 4mg po qAM
3. calcium carbonate 1gram po tid
4. sodium citrate 500meq/5mL po bid
5. percocet 1-2 tab po q4-6hr prn pain

Discharge plans/Recommendations:

1. Pt will need follow-up evaluation by Iraqi Nephrologist for hemodialysis
2. Titrate Calcium carbonate to decrease serum phosphate to below 5-6
3. Titrate sodium citrate, as tolerated, to increase serum bicarbonate above 20
4. Pt will need serial electrolyte monitoring until hemodialysis and then with Hemodialysis
5. Push nutrition with low protein, low potassium diet
6. Abuse investigation per CID/ Detainee Abuse team

**d/w Dr. (b)(6)

(b)(6) MD
MAL/MC

(b)(2)-2

(b)(6)

(b)(6)

EXHIBIT #17
(2-3)

MEDICAL RECORD

CHRONOLOGICAL RECORD OF MEDICAL CARE

DATE	SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION: (Sign each entry)
	4/24/68 Iraqi detainee. Pt. was dx'd to chronic neural failure. Previous paper & he is sent to Pt. Pt. is being sent to Tempden 800. & Bradley Army. Pt. has out of decision 4mg & percent 57.25 Pt. is being released
Time:	
Vitals	
BP:	
P:	
Temp:	
R:	
SpO2:	
Meds:	
Allergies:	
Past Med Hx:	
Tobacco Use:	

(b)(6)

5679h

HOSPITAL OR MEDICAL FACILITY: Co B 118th ASMB TMC BLAP Iraq	STATUS	DEPART./SERVICE	RECORDS MAINTAINED AT
SPONSOR'S NAME	SSN/ID NO.	RELATIONSHIP TO SPONSOR	

PATIENT'S IDENTIFICATION: (For typed or written entries, give: Name - last, first, middle; ID No or SSN; Sex; Date of Birth; Rank/Grade.)	REGISTER NO.	WARD NO.
---	--------------	----------

Name: (b)(6)
 SSN: _____ Unit: Iraqi detainee
 Sex: M DOB: _____

CHRONOLOGICAL RECORD OF MEDICAL CARE
 Medical Record
 STANDARD FORM 600 (REV. 6-67)
 Prescribed by GSA/ICMR
 FIRM# (41 CFR) 201-9-202-1 USAFR V2.00

ISN 162548

Exhibit 18-19

Page(s) 79-92 withheld

Exemption(s) b6 b7c

Pertains to photographs

EXHIBIT(s) 20

Page(s) 93 - 103 referred to

45 Jorces Command

SWORN STATEMENT 02 63 - 04 - CID 259 - 80295

For use of the form, see AR 190-45; the proponent agency is [redacted] :SOPS

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
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 Village Camp Victory, Baghdad, Iraq	2. DATE 28 Sep 04	3. TIME 1019	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [redacted]	6. SSN [redacted]	7. GRADE/STATUS [redacted]	

ORGANIZATION OR ADDRESS

HHC 19 CAV ICD, FOB Independence, Iraq APO AE 09348

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

on 8 AUG 04, I was notified by my TOC that the scouts had captured the enemy mortar team and were enroute back to the FOB. I started to go to the battalion TOC to assist in anyway that I could. When I arrived at the TOC I was greeted by [redacted] and [redacted]. The scouts were already pulling in to the holding cell with their vehicles and 1 grey station wagon. [redacted] then approached me and asked if he could be of assistance and I instructed him to see if the scouts needed help. [redacted] then instructed me to make sure all recovered WPN's, mortar tubes and personal effects were brought to the TOC. I proceeded to walk down to the civilian station which was still located by the detainee cell. When I was about 75 meters from the cell I observed [redacted] and a prisoner in a white dress fall into the side of the building. I was very concerned due to the fact that they both fell and hit the side of the building. The prisoner was flex cuffed so he could not break his fall and [redacted] hands were securing the prisoner so he did not break his fall. Another soldier, [redacted] came immediately to the aid of both and helped them get up. I found [redacted] and instructed him to take all [redacted]

EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT [redacted] DATED [redacted]"
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
EXHIBIT # [redacted]
 AT THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INDICATED [redacted]
 MUST BE INDICATED [redacted]

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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT

IN AT

DATED 28 SEP 04

9. STATEMENT (Continued)

captured equipment to the TOC. I then proceeded
 back to the BN TOC. I did in the background
 here someone yell you are all going to Abu grey
 After 10 minutes or so I was looking at
 all the captured equipment and congratulating
 on a job well done.
 returned to TOC also and was standing in
 the same location. A personnel issue came up
 and I don't recall why that they did not have
 enough people to escort a prisoner to the aid
 station that had been shot. yelled
 at the people having the issue and told them
 he would take care of it. Then he asked me
 to assist them and together we walked to
 the holding cell. when we got to the holding
 cell all prisoners were in there cells. We
 told the guards that we're here to take the
 prisoner to the Aid station that had been
 shot. That prisoner was then given to us and
 gave the guards a 5 minute
 speech on how they are now guarding full
 fledged terrorists and to be on highest alert.
 We then took the injured prisoner to the
 aid station. He was placed on a stretcher.
 I immediately left because the Aid Station
 was overcrowded and the Doc's were having
 a hard time doing there work. I then went
 back to the TOC. About 20 minutes past
 and I went back to my own company
 area to prepare for missions that night.

Q: SA

A:

Q: Did you witness the prisoners being taken out of the vehicle they
 were brought into the FOB 143

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 29 Sep 04

9. STATEMENT (Continued)

A: No, when I was in view all prisoners were either in their cell or being escorted but already through the wire. I was told that the detainees were brought in the civilian station wagon and that their legs were crossed and fell asleep so they were having a hard time walking.

Q: What building did [REDACTED] and the prisoner fall into?

A: They fell while turning through the wire and in front of the holding cell. They hit the side of the holding cell near the front, on the right side as you're facing the cell.

Q: When [REDACTED] and the prisoner fell into the holding cell did you hear anyone say anything?

A: No, I was too far away probably due to background noises.

Q: When you saw [REDACTED] and the prisoner fall into the side of the holding cell you were about 75 meters away correct?

A: Yes

Q: Is it possible that [REDACTED] pushed the prisoner into the side of the holding cell, and all you could see was them falling because you were 75 meters away from them?

A: No, I had a perfect perpendicular angle. I saw [REDACTED] holding the prisoner and the prisoner fall together with no separation.

Q: When you were at holding cell did you witness any injuries on the prisoners?

A: The prisoner with the white dress had blood coming through his sand bag when they picked him up. I never saw him without the sand bag or after he was locked in his cell. Another prisoner had a shot in the Arm when we took for medical treatment.

Q: Is there anything else you would like to add to his statement at this time?

A: NO. // END OF STATEMENT // [REDACTED]

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 28 SEP 04 [REDACTED]

9. STATEMENT (Continued)

[REDACTED] NOT USED

AFFIDAVIT

[REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. 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.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28 day of Sep, 04 at [REDACTED]

ORGANIZATION OR ADDRESS

(Signature of Person)

SA [REDACTED] (Typed Name of Person Administering Oath)

Det. [REDACTED] (Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

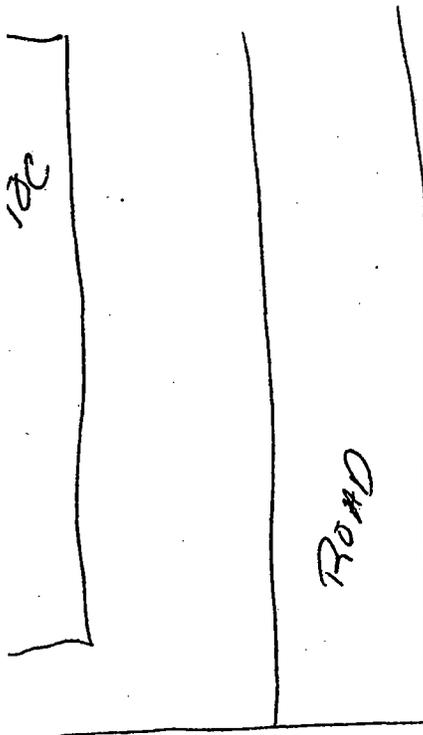
INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 4 PAGES

POINT OF IMPACT of [REDACTED] AND PRISONER FALL → X

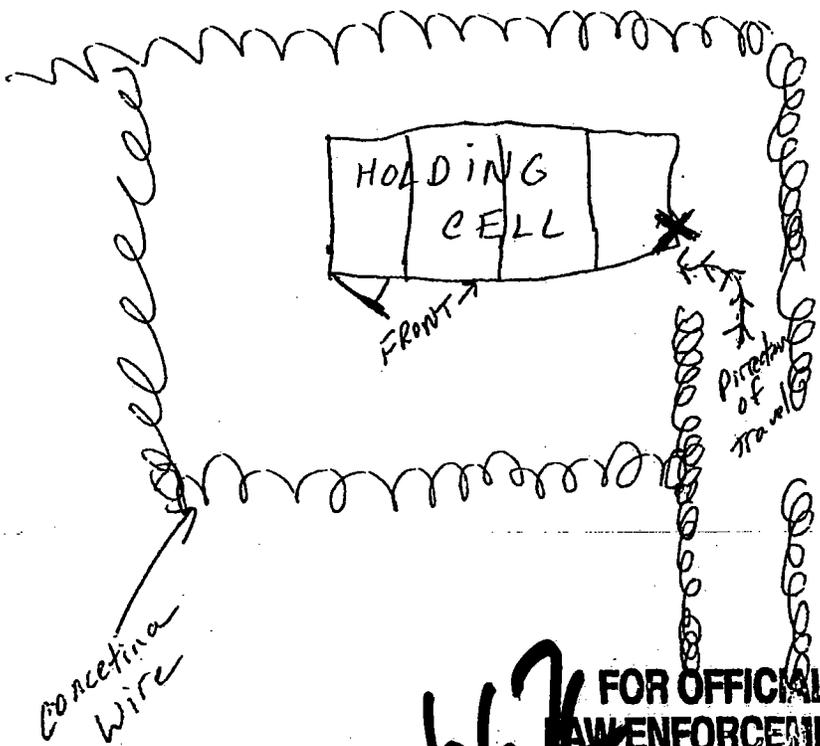
where I was when witnessing grey civilian station wagon [REDACTED]

[REDACTED]



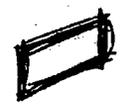
ROAD

Parking Lot



Parking Lot

Motor Pool



Building

b67 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

EXHIBIT # 22

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
INCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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 Camp Victory	2. DATE 28 Sep 07	3. TIME 1025	4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME [redacted]	6. SSN [redacted]	7. GRADE/STATUS [redacted]	

ORGANIZATION OR ADDRESS
HHC 1/9 CAU Regiment, FOB Independence

I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Once I and [redacted] and [redacted] walked to the mortar firing point we told them to get on the ground again. This time they complied. I noticed one of the individuals bleeding from his arm. I instructed [redacted] and [redacted] to pull security. The Scout platoon then pulled up. They went chasing an individual they saw running from the scene. I linked up with [redacted] and told him to gather everyone in, make sure no one from us was hurt, flex cuff the two uninjured individuals and treat then flexcuff the injured individual. I then said to secure the individuals with the mortar system and rounds so we could take photos for evidence. About this time [redacted] came to me and said they had found a man hiding in nearby bushes with a cell phone. I told [redacted] to detain the individual. I then left the firing point and walked to the Scout Gun truck to have them inform battalion of the situation and our actions. I walked back to the firing point and the Scouts when in the process of flexcuff two individuals, and the man with the cell phone was being brought over. The man with the cell phone resisted, we had to physically put him to the ground with 3 individuals. He resisted putting his hands behind his back. He was now on his knees so we bent his upper body forward putting his face in the dirt and forcibly put his hand behind his back. We then placed him near the others. By this time all but the injured detainee was flexcuffed. I had the medic treat the injured man and determined it would not increase his injuries to flex cuff him. All the detainees, except for the injured man, continuously lifted their heads up and were told not to. I had the interpreter tell them not to move, they complied. During the search of the man

EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT FOR OFFICIAL USE ONLY" DATED [redacted]
BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING STATEMENT AND THE NUMBER OF PAGES IT BE BE INDICATED.
LAW ENFORCEMENT SENSITIVE EXHIBIT # [redacted]

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT Camp Victory DATED 28 Sep 04

9. STATEMENT (Continued)

They did not want to spread their legs or help in the process. We had to physically move their legs. We then stood them up. I had the medic check for injuries quickly on the others. There were none. We placed all four next to the marker system for ~~for~~ photographic evidence. The man in the white man dress and man with the cell phone resisted, we had to forceably put them on their knees, it took two individuals to do. We took the photo and moved them to their gray vehical. We placed them in the trunk portion of the gray station wagon. [REDACTED] with security drove the car back to the FOB, we left a small element behind to see if the individual who called on the cell phone, who the man in the white man dress said was his boss, would show up. We drove back to the FOB, I drove the last vehical in the convoy. We were stopped at the front gate by [REDACTED] who opened the trunk area of the captured car and placed hands on the detainees heads. He later apologized for this and corrected it. He shoved them back in the trunk with his arms. The detainees where taken to S-2. I did not see them again.

Q: SA [REDACTED]

A: [REDACTED]

Q: Did you see any of the individuals run prior to capture?

A: That's when I fired the second burst when they were running away [REDACTED]

Q: Did any of the individuals fall on the ground?

A: I am not sure [REDACTED]

Q: Did you see any injuries on the individuals when they were captured?

A: He had one individual that was shot. We had one guy in a white "mandress" with mud caked on the side of his face. The only injuries I saw was the guy whose was shot [REDACTED]

Q: Did the Detainee in the white mandress resist capture?

A: He didn't want to spread his legs for the search or get on his knees when commanded by our interpreter. [REDACTED]

Q: How were the Detainees treated by your soldiers?

A: Treated them professionally. I gave orders to not harm them. I did not want them released because they where not treated professionally. [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE [REDACTED] OF [REDACTED] PAGES

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OFFICIAL USE ONLY

NOT FOR PUBLIC RELEASE

EXHIBIT 3

STATEMENT OF [REDACTED] TAKEN AT Camp Victory DATED 28 Sep 04

9. STATEMENT (Continued)

Q Do you have anything to add to your statement?
A No !!! End of statement

AFFIDAVIT

[REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28 day of September, 2004 at Camp Victory, Iraq

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]
(Typed Name of Person Administering Oath)

Article 13E
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE [REDACTED] OF [REDACTED] PAGES

SWORN STATEMENT

0263-04-CID 259-80295

For use of this agency, see AR 190-45; the proponent agency is O. OPS

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
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.

Form with fields: LOCATION (Camp Victory), DATE (28 Sep 04), TIME (1047), FILE NUMBER, LAST NAME, FIRST NAME, MIDDLE NAME, SSN, GRADE/STATUS, ORGANIZATION OR ADDRESS (HHC Y9 CAV REGT, FOB Independence, APD AE)

... WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
AS I WAS ON PATROL DURING A MOUNTAIN AND DISMOUNTED RECON IN NA1 H207 I LEFT A 3 MAN DISMOUNTED OP TO OBSERVE A SUSPECTED MORTAR POSITION. THEN I LEFT WITH MY GUN TRUCKS AND DID A MOUNTAIN PATROL OF THE AREA, AND RETURNED. WHEN MY MOUNTAIN PATROL PULLED UP TO THE DISMOUNTED OP POSITION I SAW A MAN WITH A MORTAR AND HEARD MY GUNNER SAY HE HEARD SHOTS, SO MY DISMOUNTS GOT OFF THE MOUNTAINS AND RAN TOWARDS THE OP'S. AS WE GOT INTO THE OP'S AREA SOME OF MY GUNNERS RAN AND CALLED MY GUN TRUCKS TO CHASE A MAN RUNNING FROM THE OP'S. I AND MY SOLDIERS THAT WERE LEFT CAPTURED 3 MORE DETAINEE'S THAT WERE GOING TO TRY AND RUN. WE PUT THEM ON THE GROUND STRAP BY STRAP THEN AS I HAD SECURITY ON THEM, I WAS TOLD THAT ONE HAD BEEN SHOT SO I HAD MY MEDIC GIVE HIM MEDICAL TREATMENT. THEN I AND MY SOLDIERS SEARCHED THEM, AND HAD THE INTERPRETER TELL THEM NOT TO TALK. THEN THEY WERE FLEX CUFFED. AFTER THAT WE WERE LIVING THE MORTAR OP'S UP IN FRONT OF THE MORTAR SYSTEM AND THE TOWNS MISSILES AND MY GUN TRUCKS RETURNED. AN SSGT WAS WALKING TOWARDS US HE FOUND ANOTHER MORTAR OP'S LYING IN THE BUSHES, SO HE BROUGHT THE MAN WHO WAS HIDING, BUT THIS MAN WAS NOT COOPERATING AND TRIED NOT TO LISTEN TO OUR COMMANDS EVEN WITH THE INTERPRETER TELLING HIM TO LISTEN. SO HE AND SSGT BOTH HAD TO WRESTLE THE MAN TO THE GROUND TO FLEX CUFF THIS 4TH MAN AND SEARCH HIM. AFTER HE WAS SEARCHED WE PUT HIM WITH THE OTHER 3 MORTAR OP'S AND TOOK A PICTURE OF THE MAN WITH THE MORTAR AND THE MORTAR ROUNDS. ALL DURING THIS THE MAN'S CELL PHONE KEPT RINGING SO I HAD MY GUNNERS SEARCH THE AREA, AND WE FOUND THEIR CAR, THEN SEARCHED IT SO SINCE ONE MAN WAS SHOT AND THE CELL PHONE WAS RINGING, I QUICKLY MADE THE DECISION TO DISASSEMBLE THE MORTAR TUBE AND TO GET THE ROUNDS TO THE MOUNTAIN, AND TO LOAD THE DETAINEE'S IN THEIR CAR. THEN JUST BEFORE WE LEFT TO TRANSPORT THE DETAINEE'S AND THE EVIDENCE BACK TO THE FOB. I DECIDED TO LEAVE ANOTHER 3 MAN DISMOUNT OP'S, JUST IN CASE THERE WERE ANY OTHER VILLAINS THAT MIGHT COME, AND I TOLD THEM I'D PUSH TO DROP THE DETAINEE'S OFF AND RETURN. SO I DROVE THE CAR AND DETAINEE'S WITH MY MEDIC TO WATCH OVER THEM, AND WAS ESCORTED BACK TO THE FOB. WIDESPREAD BY MY GUN TRUCKS. AS WE PULLED IN THE FOB MY GUN TRUCKS BROUGHT THE EVIDENCE TO BATTALION, SO IT WAS JUST ME AND MY MEDIC WITH THE DETAINEE'S. I SAW [REDACTED] AND [REDACTED], AND TOLD THEM I HAD A CELL PHONE FROM ONE OF THE DETAINEE'S AND GAVE IT TO [REDACTED] ASKED IF I NEEDED HELP, SO I SAID YES. THE [REDACTED] DIDN'T WANT THE DETAINEE'S TO SEE THE INSIDE OF THE FOB AND YELLED FOR SOMEONE TO BLINDFOLD THE MEN, AND WHAT WAS BROUGHT WAS SAND BAGS, SO THE MEN WERE THEN BLINDFOLDED. WE THEN DROVE AROUND TO THE DISTANCE HOLDING AREA AND PUT

EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEARING STATEMENT TAKEN AT DATED
FOR OFFICIAL USE ONLY
EXHIBIT #
MUST BE BE INDICATED.
LAW ENFORCEMENT SENSITIVE

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF

[REDACTED]

TAKEN AT Camp Victory

DATED 28 Sep 04

9. STATEMENT (Continued)

THE MOST IN THE DETENTION CELLS. SINCE ONE OF THE MEN WAS SHOT I TOLD MY MEDIC TO GO GET SOMEONE FROM THE AID STATION TO CHECK OUT THE GUY WHO WAS SHOT. THEN I TOLD THE CSM I HAD PEOPLE STILL OUT ON THE MORTAR POSITION AND ASKED HIM IF HE HAD CONTROL OF THE MORTAR, HE RESPONDED YES. SO I WENT TO BATANGI, GAVE THEM A STRETCH AND TOLD THEM I WAS RETURNING WITH MY CREW TO H207, THEN LEFT THE F.O.B. AND ENDED MY MISSION. AFTER NOTHING ELSE WAS OBSERVED AT NA1 H207.

Q: SA

[REDACTED]

Q: Did you see any of the individuals injure themselves prior to capture?

A: No

Q: Did you observe any injuries on the individuals when they were detained?

A: One individual was shot in the arms. The others had mud and dirt on them. they looked fine to me.

Q: Did the individuals physically resist being captured?

A: Yes. The individual with the cellphone.

Q: How were the individuals treated by your soldiers?

A: Professionally, and in accordance with the SOPs.

Q: Do you have anything to add to your statement?

A: No // End of Statement //

667C

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

STATEMENT OF [REDACTED]

TAKEN AT Camp Victory DATED 28 SEP 04

9. STATEMENT (Continued)

[REDACTED]

AFFIDAVIT

[REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE OR UNLAWFUL INDUCEMENT.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28 day of September, 2004

ORGANIZATION OR ADDRESS

[REDACTED]
[REDACTED] (Person Administering Oath)

SA [REDACTED] (Typed Name of Person Administering Oath)

Article 136, UCMJ (Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

blj

PAGE 7 OF 22 PAGES

SWORN STATEMENT

0263-04-CID259-80295

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

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
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.

Form with fields: LOCATION, DATE, TIME, FILE NUMBER, LAST NAME, FIRST NAME, MIDDLE NAME, SSN, GRADE/STATUS, ORGANIZATION OR ADDRESS. Includes handwritten entry: HHC YACAV ICD, FOB Independence

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

When I pulled up to the mortar launch site I was the first one out of the humvees because I was the lead vehicle. The first thing I saw was the grey opel station wagon I then seen the three detainees on their knees with [redacted] and [redacted] guarding them. What happened next was, a man had got away so my self [redacted] and [redacted] took off after him, but he had already crossed the street to a apartment complex. When I was returning I walked around the perimeter of the launch site and found a man hiding in the brush with a cell phone. I picked him up and took him where they were guarding the other prisoners. [redacted] told me to detain the man, because the guys phone was ringing and it was the sponsor on the line. checking on his guys status, that is what the Interpreter told us. I detained the man but he tried to resist so I had to have [redacted] help me to get the flex cuffs on him. That was the last thing we did before we put them in the vehicle to take them back. I did not [redacted] transport any of the men back. We stayed on the objective to try and catch the sponsor.

Q: SA [redacted]

A: when you arrived at mortar site and [redacted] had three men detained what were the three men wearing?

A: [redacted]
Q: when you arrived at the mortar site and [redacted] had three individuals detained what were the individuals wearing?

A: One man in a white Dress, the other two were wearing pants and shirts.

Q: when you saw these three men did you observe any injuries or dies at all

A: The only injury I seen was the man in shirt and pants was shot in the hand.

EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] DATED [redacted]"

BOTTOM OF EACH ADDITIONAL PAGE MUST BE "LAW ENFORCEMENT SENSITIVE STATEMENT" AND "FILE NUMBER" MUST BE INDICATED.

Handwritten initials: b67c

EXHIBIT # 115

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 20 Sep 04 [REDACTED]

9. STATEMENT (Continued)

Q. So when you witnessed the men in the white dress you did not see any injuries at all, correct?

A. I did not see any injuries.

Q. When you arrived at the motor site and saw the three men and the soldier that was with him had detained, did anyone say anything about not resisting capture in any way?

A. [REDACTED] said that they had to detain the men, and he did not say if they resisted or not.

Q. Is there anything else you would like to add to this statement at this time?

A. No nothing at this time. // END OF STATEMENT //

667c

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 1 PAGES

STATEMENT OF [REDACTED]

TAKEN AT [REDACTED]

DATED

28 Sep 01

9. STATEMENT (Continued)

[REDACTED] Net USED [REDACTED]

AFFIDAVIT

[REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] (ent)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28 day of Sep, 2001 at Kelly 84, Camp Victory, Iraq

ORGANIZATION OR ADDRESS

[REDACTED] (Signature of Person Administering Oath)

JA [REDACTED] (Type Name of Person Administering Oath)

Art 136 (Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

WJC

PAGE 3 OF 3 PAGES

SWORN STATEMENT

0263-04-CID259-80295

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

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
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: Camp Victory
2. DATE: 28 Sep 04
3. TIME: 1212
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/RANK
ORGANIZATION OR ADDRESS: Aco 215 Forward Support BN, Camp Independence, APOAE

... WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 8 August, 2004 ... and I were dropped off to observe a suspected mortar site. We had been in place approximately 1 hour when we heard voices and the clanging of metal. After we identified that we saw a mortar tube, the 3 of us rushed the individuals. As I was rounding the weeds I heard gunfire and proceeded to charge the individuals. In front of me was a man in a white man-dress. I pointed my rifle at him and told him to get on the ground. He seemed to hesitate a few moments, I walked closer to him and pointing my weapon at him I yelled again "Get down!" and pointed to the ground, he then got down on his knees. I wanted him to get to where he was lying down, so I continued to approach him pointing at the ground with my weapon pointed at him yelling "Get down, lie down!" I had to tell him a few times while gesturing before he finally lie flat on the ground. After he lie on the ground I placed my foot on his back to reassure him to stay there. I then took a few steps back to assess the situation and I saw we had 3 individuals on the ground, a emplaced mortar system and several mortar rounds. I did notice that the mortar system was aimed toward the JLENS balloon at FOB Heehunter. Then the rest of the scout patrol arrived on the scene. Someone yelled that there was a 4th individual running away from the scene. ... and I gave chase through tall weeds and mud. We then ran up near the road and didnt notice anyone suspicious.

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 4 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADINGS FOR OFFICIAL USE ONLY DATED
EXHIBIT #
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
EXHIBIT # 20 (1-1)
718

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT Camp Victory DATED 28 Sep 04

9. STATEMENT (Continued)

Two HummV's came around to our position to give support. One of them had gotten stuck in a ditch next to the site walk. So [REDACTED] and I were giving assistance to recover the stuck HummV by blocking traffic and aiding the drivers. After approximately 20 minutes [REDACTED] went back to the area where the mortar team was captured. After an additional 20 minutes or so we got the HummV unstuck and returned to the site. I noticed that they had the interpreter with the cell phone to the detainees. There was a plan to lure the mortar team boss to the site. At this time I noticed no injuries on any of the detainees, except for the one with gunshot wounds. The detainees were looked up as was the mortars and mortar system. We left a small team near the site in case the boss showed up. We then proceeded to drive back to FOB Headhunter. The HummV I was in was very slow and was falling behind the rest of the team. After we got to the FOB we cleared our weapons at the clearing barrel and drove up to the TOC and unloaded the mortars and set them on the ground for pictures. Someone said that they needed the cell phone from the detainees so I walked over to the detainee cell to get it. Once there I saw a few guards and [REDACTED] in the cell with the cell phone and the detainees. After a few moments [REDACTED] gave me the cell phone and I then proceeded to give it to the individual who was asking for it, back at the TOC. Later on we were then asked to fill out sworn statements on what happened.

Q: SA [REDACTED]

A: [REDACTED]

Q: Did you notice any injuries on the man wearing the [REDACTED]?

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE [REDACTED] OF [REDACTED] PAGES

TAKEN AT Ca , Victory

"STATEMENT OF [REDACTED]
DATED 285901 CONTINUED."

A: Not at the time. No [REDACTED]

Q: How were the Detainees treated?

A: Well [REDACTED]

Q: Do you have anything to add to your statement?

A: No // End of Statement // [REDACTED]

b67c

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 4 PAGES.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT #26 (324) 120

STATEMENT OF [REDACTED] TAKEN AT Camp Victory DATED 28 Sep 04

9. STATEMENT (Continued)

[REDACTED]

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. 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 28 day of September, 2004 at Camp Victory, Iraq

ORGANIZATION OR ADDRESS

[REDACTED] (Signature of Person Administering Oath)

SA [REDACTED] (Typed Name of Person Administering Oath)
Article 136, UCMJ (Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

667C

INITIALS OF PERSON MAKING STATEMENT

PAGE 7 OF 7 PAGES

SWORN STATEMENT

0263 J4-CID259-80295

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

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
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 [redacted] 2. DATE 03 Oct. 04 3. TIME 1132 4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [redacted] 6. SSN [redacted] 7. GRADE/STATUS [redacted]
8. ORGANIZATION OR ADDRESS
HHC 19 CAV F.O.B. Independence APO AE 09378

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

That on 08 Aug 04 at 1319 the scout platoon was sent out to set up an OP to watch for suspected mortar men. We dropped off our OP at 1330 and left the sector to go out and run through our other mortar NAI's & Enclaved Areas of Interest. We scanned our sectors for an hour and returned to check on our OP. As we arrived at 1430 we heard shots fired. As we started to dismount the trucks the scouts initially ran over to the area as I started to get my aid bag out of the truck. When I arrived to the actual site the detainees were laying on their stomachs with their heads down. As I got there I asked if anyone was shot and was told one of the detainees was. The detainees were laying next to each other side by side so I went down the line to check on them. The first guy I started to evaluate didn't want treatment or evaluation and told me to go to his friend. I then moved to the next one who also did the same thing. The third guy was open to evaluation but turned his head as I would try to look at him but he immediately said to help his friend which leads up to the one that was wounded by a gun shot. The wounded one had a gun shot wound to his left wrist and on his right forearm. I didn't find any exit wound on the shot to the wrist so I used a field dressing and bandaged him up. I then moved on to the right forearm. He had 3 penetrating wounds that were bleeding. These wounds were not gun shot wound but possibly shrapnel from the mortar tube, being that the tube itself was shot also. I used another field dressing and bandaged that arm up as well. While I was treating the detainee the others

10. EXHIBIT [redacted] 11. INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 1 OF 5 PAGES
ADDITIONAL PAGES MUST BE INDICATED AT THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INDICATED.
FOR OFFICIAL USE ONLY EXHIBIT # 27 (5)
LAW ENFORCEMENT SENSITIVE

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED]

TAKEN AT [REDACTED]

DATED

03 Oct. 07 [REDACTED]

9. STATEMENT (Continued)

were being "flexi-cuffed". When I finished up the bandaging the last detainee was flexi-cuffed. Of the four detainees one of them was hiding in the bushes near by. As I was heading toward our site was when he was found. When we had them all together I was told the one hiding had a phone and to go get the phone. The man hiding had claimed he didn't know. The other 3 guys and that he was hiding because he was scared. As we stood there, the phone was ringing when I found it, so the man answered his phone and the caller asked for someone and that's when one of the initial 3 men confessed it was him and the one hiding tried to get away and resisted. It took 2 soldiers to restrain him and get him back. He was placed, along with the other 3, in front of their supplies and a picture was taken of them. We then were told by one of the detainees that the man who called was his "boss" and he was on his way so we gathered up the supplies and put it into the gun trucks. After that we loaded the detainees into their Personal Vehicle Grey Opel station wagon and got ready to leave. We left 3 more soldiers as another DP increase. The other guy showed up. As we started to mount up in the trucks I was told to get into the back seat of the station wagon and full security on the 3-4 men as we rushed to the F.O.B. to drop off the detainees and their supplies. As we pulled into the F.O.B. we were stopped at the front gate and was to that the detainees were to be blindfolded so they could not see our F.O.B. inside the walls. [REDACTED] was walking toward the gate to the shop in the front when he noticed what was going on. He called for something to blindfold them and someone brought empty brand new sand bags. They were then blindfolded and we drove into the F.O.B. and towards the detainee cell. We were followed by one gun truck so we could drop off the detainees and rush back out to our DP. As we got to the detainee cell area I had my back towards the cell and was [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE [REDACTED] OF [REDACTED] PAGES

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 03 Oct. 04 [REDACTED]

B. STATEMENT (Continued)

still putting security on the detainees as they were being taken out. When the back hatch of the station wagon was opened a detainee was leaning against the door and happened to roll out the vehicle. He was wearing a flannel shirt and slacks. I believe I couldn't see who was getting the detainees. I just saw them being taken out. After all 4 were taken I immediately jumped out the car and into the gun truck. We went to link up with our other truck to go back out when I was told to run into the Aid Station and have someone go do a further evaluation on the detainee that was shot. As I went to do so I was told to take him to the Aid Station so I ran to the cell to get him and escort him when I was told to go back out with my guys and someone else grabbed the detainee from me and took him. I then jumped back into the truck and we left the FOB to go pick up our other OP. When I went to get the detainee from his cell the other detainees were already separated into their own cells and were being guarded by the cell guards.

Q: SA [REDACTED]

Q: What is your job?

A: I am a medic for HHC Scout platoon to provide medical support when called out on patrols or missions.

Q: The detainee that had been shot, do you know how he got shot?

A: There was 3 shots fired and I hit the master tube & hit the detainee and I don't know where the other one hit. We heard the shots fired by the OP as we drove up. They had let the mortar men get all their supplies out before any action was taken.

Q: What was the detainee that was shot wearing?

A: The shot detainee was wearing a blue shirt and blue pants.

Q: Do you remember a detainee that was wearing a white shirt?

A: I remember 1 detainee wearing the white shirt. [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE [REDACTED] OF [REDACTED] PAGES

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 03 Oct. 04 [REDACTED]

STATEMENT (Continued)

Q: When you returned to the detainer to the white detainer at the motor site did he have any signs of injuries on him (cuts, scratches, abrasions, etc)?

A: I didn't see any wounds on him. He had mud on his face from the sweat and where he was laying on the dirt. He was also one of the detainees that told me to immediately check on his friend.

Q: Was the detainer that was getting in the bushes and the one that returned when he was captured the detainer in the white detainer?

A: No the one hiding in the bushes was not wearing a white didashi.

Q: While you were getting the detainees out of the back of the car or the way back to the FOB, did you witness any injuries to any of other faces?

A: I couldn't see their faces. Only 1 was visible. 2 were against the door with their heads down. The other 2 were closer but one looked the other way and one was on his knees staring straight forward and there were no wounds on his face. He had a band and a flannel shirt on.

Q: Did you see who escorted the detainees to the holding cells after you got them back to the FOB?

A: No the detainees were blocking my view of who was getting them out the vehicle. When I got out the vehicle they were already at the cells.

Q: When you got out of the vehicle did you witness any of the detainees falling down?

A: Not when I got out the vehicle. I did see one roll out the vehicle when the door was initially opened. He was the one wearing the flannel shirt.

Q: When you went to get the detainer that was shot out of the holding cell so he could receive further treatment, did you observe any injuries to the other three detainees that were also captured?

A: No I was just going to get him out.

Q: Is there anything else you would like to add to this statement at this time?

A: No. ||| END OF STATEMENT ||| [REDACTED]

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 5 PAGES

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
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: N49th Camp Victory, Iraq
2. DATE (YYYYMMDD): 2004/10/03
3. TIME: 1222
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN:
7. GRADE/STATUS:
8. ORGANIZATION OR ADDRESS: HHC 1-9 Cav FOB Independence APO AE 09348

9. I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

[redacted] was standing in front of the interpreter shack at the main gate of the FOB when the Scouts brought in the detainees. I was standing in front of interpreter shack door when the car rolled in. I went to the car behind [redacted] because i was the only S-2 rep present at the time. [redacted] opened up the trunk at starting started to yell and swear at the detainees. [redacted] walked up to where the car was. I believe i came up with idea of using the sandbags at the clearing barrels to cover the detainees eyes. [redacted] told me to head to the cells and wait there. I got to the cells before the vehicle did. [redacted] and [redacted] were standing at the car when [redacted] started to yell and try to get rid of the excessive amount of people that didn't belong at the cells. I walked over to the cells and began to screen the detainees. [redacted] told me to go to the aid station where they needed a translator. I went to the aid station and spent no more than 20 minutes there. I immediately went back to the cells where i saw that one of the detainees who had a dried up cut over his eye was beginning to bleed again. I moved that detainee to the centre of the cell. The guards then told me that detainee was hitting his head.

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 3 PAGES

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

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT

TAKEN AT

DATED 2004/10/03

9. STATEMENT (Continued)

against the wall. So I told them to keep close watch on him. I wrapped up my screening and headed towards the ~~front~~ t.o.c. and waited to do the interrogations.

Q: SA

A:

Q: on what day did this occur?

A: About a month and a half ago.

Q: who put the sand bags on the detainees heads?

A: I believe [redacted] put one on. I I don't know who put the other sandbags on.

Q: which detainee was the one that you saw a cut over his eye?

A: The detainee with the white dishdash on.

Q: Did this detainee tell you how he got the cut over his eye?

A: NO, when I asked him all he said was they captured me (in Arabic).

Q: who were the guards that told you the detainee was hitting his head on the wall?

A: I don't remember.

Q: Did you witness the detainee hitting his head on the wall?

A: NO, he had his head against it, leaning against the wall.

Q: when the detainees were taken out of the vehicle and taken to the holding cells did you witness any of the detainees fall out of the vehicle or fall while they were being taken to the holding cells?

A: NO, as soon as the trunk was open I headed to the cells to begin screening them.

Q: Did you see who escorted the detainee in the white dishdash to the holding cells from the vehicle?

A: NO. [redacted]

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INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

STATEMENT [REDACTED] TAKEN AT [REDACTED] DATED 2004/10/03 [REDACTED]

9. STATEMENT (Continued)

Q: while you were at the holding cells did you hear anything like a crash or someone falling down while the detainees were being put into the holding cells?

A: NO

Q: what is your job?

A: I'm an infantryman but i speak arabic so i work with [REDACTED] doing interrogations and patrols.

Q: Is there anything else you would like to add to this statement at this time?

A: NO. // END OF STATEMENT. // [REDACTED]

AFFIDAVIT

[REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7 day of Oct, 2004 at Alby St, Camp Victory, Iraq

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]
(Type Name of Person Administering Oath)

b2 b6 7c

ORGANIZATION OR ADDRESS

Art 136 CCAS
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

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
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: Delly St, Camp Victory, Iraq
2. DATE (YYYYMMDD): 15.OCT.04
3. TIME: 1440
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN:
7. GRADE/STATUS:
8. ORGANIZATION OR ADDRESS: HHC 19 CAV F.O.B Independence (Headhunter)

9. I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the 8th of August around 1930 myself, [redacted] & [redacted] were sent out on Observation in an area known to be a mortar launch site. After sitting for an hour I hear a car door slam and observe to Iraqi civilians carrying something and drop it on or near an area where we had seen a base plate imprint. They walk off and come back with appears to be a tube and a 3rd iraqi civilian is with them now carrying something. I signal to [redacted] who signals to the Lt. I attempt to tell [redacted] "I see a tube." I can hear clinging of metal. Suddenly we hear yelling coming from the area of the vehicle. The Iraqi's start scrambling. I jump out and rush them and clearly see a mortar tube set up with about 4 rounds on the floor. I yell get down. One civilian drops down instantly, the other 2 attempt to run but I hear shots fired. [redacted] is to my far right intercepting the escape route the Lt is behind me were the shots rang out. All 3 of us are on top of the Iraqi's telling them to stay face down.

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

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

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT

TAKEN AT

DATED

15 OCT 04

9. STATEMENT (Continued)

The scouts are running up now and some one yells "theres a 4th guy running." and the scouts have the Iraqi's covered so myself and [redacted] and [redacted] persue the 4th Iraqi civilian. We run thru bushes & mud and can hear the hmv's come around. By time we get thru and clear our area the 4th civilian is caught. Myself and [redacted] stay momentarily to help get the Hmuv unstuck out the mud. We all then return to the mortar team site. There already zip stripped and in the back of a grey station wagon. We assist in breaking down the mortar tube which was placed in the exact spot as the imprint. [redacted] directly pointed to our F.O.B [redacted] clearly visible in the distance. After loading the tube and mortar rounds in the Hmuv we break down in teams jump back in the Hmuv's and move out back to the F.O.B. The detainee's follow in the station wagon with other soldiers. Back at the F.O.B my hmv goes straight to the T.O.C. I run across to the detainee cell to assist putting the detainees in the cell. Theres detainee cell guards in the distance the hatch is open and Im getting ready to pull the 1st detainee out when the some soldiers come and say "We got em." I don't recall who they were so I ran back up to the T.O.C. Thats the last time I saw the detainee's [redacted]

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 4 PAGES

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 15 OCT 04 [REDACTED]

9. STATEMENT (Continued)

Q: JA [REDACTED]

A: [REDACTED]

Q: what did you mean by "on top of the Iraqis"?

A: what I meant by being on top of the Iraqis is that we were right on them blocking any escape route instructing them to stay face down.

Q: Did any of the Iraqis resist after they were captured?

A: no I didn't see them resist.

Q: Do you remember one of the Iraqis that was captured wearing a white gown?

A: yes there was one Iraqi wearing a white gown. no others were wearing white gowns.

Q: After the Iraqis were captured did you observe any injuries on the one that was wearing the white gown while you were at the mortar site?

A: I saw no injuries to the iraqi civilian in the white gown at the mortar site or when I saw him again at F.O.B headhunter.

Q: To the last time you saw the detainees was when you were at the FOB and went to assist getting them out of the vehicle, but was told by other soldiers that your assistance was not needed, correct?

A: correct my assistance wasn't needed so I can back to the T.O.C and didn't see they detainees being removed from the vehicle or any other time after that.

Q: Is there anything else you would like to add to this statement at this time?

A: there is nothing else I'd like to add to this statement. // END OF STATEMENT //

INITIALS OF PERSON MAKING STATEMENT

WLC [REDACTED]

PAGE 3 OF 4 PAGES

STATEMENT OF

MAKEN AT

DATED

15 OCT 04

9. STATEMENT (Continued)

NOT USED

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. 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] Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of Oct, 2004 at Old St Conakindon Tenn

ORGANIZATION OR ADDRESS

[REDACTED] (Signature of Person Administering Oath)

JA [REDACTED] (Typed Name of Person Administering Oath)

Art 136 UCMJ (Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

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INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 4 PAGES

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0733-04-CID034

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0900, 27 Aug 04, this office received a Request for Assistance (RFA) from the 3rd Military Police (MP) Group (CID), 22nd MP Battalion (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342 regarding detainee abuse. It was requested this office locate, fully identify, and conduct a subject interview of [REDACTED] HHC, 1/9th CAV, FOB Headhunter, Baghdad, Iraq, in reference to the detainee abuse of [REDACTED] (Capture number [REDACTED] (NFI). It was further requested this office obtain major case prints and photographs of [REDACTED]

About 1700, 30 Aug 04, [REDACTED] Defense Attorney, contacted this office and related she was defending [REDACTED] and all interviews with her client would be coordinated with her.

About 0845, 9 Sep 04, SA [REDACTED] this office, coordinated with [REDACTED] dependant wife of [REDACTED], who stated [REDACTED] had returned to Iraq and all questions should be directed to [REDACTED]

About 1215, 9 Sep 04, SA [REDACTED] coordinated with the law office of [REDACTED] and was informed [REDACTED] would be out of town until the next week.

About 1100, 15 Sep 04, SA [REDACTED], this office, coordinated with [REDACTED], who requested information concerning the allegations against her client [REDACTED] stated she was unaware of the specific charges against him and was informed the allegations involved possible detainee abuse. [REDACTED] requested details and copies of documents pertaining to this investigation, but declined to provide this office the opportunity to conduct an interview with her and [REDACTED] via conference call. ///LAST ENTRY///

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TYPED AGENT'S NAME AND SERVICE NUMBER		ORGANIZATION	
SA [REDACTED]		43 rd Military Police Detachment, CID Fort Hood, TX 76544	
SIGNATURE		DATE	EXHIBIT
[REDACTED]		16 Sep 04	

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EXHIBIT(s) 30 (a portion) ...

Page(s) 135 - 136 referred to

It Hood Staff Judge Advocate

Notes

04-CID259-80295

INVESTIGATIVE REPORT		SEQUENCE NUMBER 0263-04-CID259-80295	
DATE 10 Aug 04	OFFENSE: AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT	SUBJECT VICTIM: [REDACTED]	ASSIGNED TO: SA [REDACTED]

DATE NOTED	ACTIVITY	DATE
11 Aug 04	Conduct subject interview of [REDACTED]	
11 Aug 04	Interview [REDACTED] (witness ?, possible suspect of dereliction)	24 Aug 04
11 Aug 04	Interview [REDACTED] (witness ?, possible suspect of dereliction)	24 Aug 04
11 Aug 04	Interview [REDACTED] (witness ?, possible suspect of dereliction)	24 Aug 04
11 Aug 04	Interview [REDACTED] (doctor who medically screened [REDACTED] after he arrived at 3 BCT BIF)	12 Aug 04
11 Aug 04	Conduct witness interview of [REDACTED]	24 Aug 04
11 Aug 04	Conduct witness interview of [REDACTED]	24 Aug 04
11 Aug 04	Coordinate with appropriate command	
11 Aug 04	Coordinate with SJA	
11 Aug 04	Draft final and close file.	ongoing
11 Aug 04	INV Interrogator [REDACTED]	12 Aug 04
11 Aug 04	INV Interrogator (S) ([REDACTED] ?)	
11 Aug 04	Obtain copy of Mc Folan's (Detainee File)	
11 Aug 04	INV Detainee [REDACTED]	12 Aug 04
24 Aug 04	INV [REDACTED] (HHC 1/a call 190)	
	INV [REDACTED] (initial capture)	
	INV [REDACTED] (initial capture)	
	INV [REDACTED] (initial capture)	

ACTIVITY/PERSON	PHONE NUMBER	INVESTIGATIVE STANDARDS
[REDACTED] RD, Y/Secur MA 5X [REDACTED]	[REDACTED]	WITNESSES INTERVIEWED: 24 hours
[REDACTED] SJA	(202) 571-[REDACTED]	EYE WITNESSES INTERVIEWED: 24 hours
[REDACTED]	571-[REDACTED]	EVIDENCE DEPOSITED: 1 duty day
		LAB REQUESTS: 5 duty days
		RFA'S SENT OUT: 5 duty days
		MEANINGFUL INV ACTIVITY: 10 duty days
		RFA FOLLOWUP: 15 duty days
		KNOWN SUBJ FINALS: 15 duty days
		UNFOUNDED FINALS: 15 duty days
		UNKNOWN SUBJ FINALS: 30 cal days

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000/10 Aug 04
[REDACTED]

BFI: Received SIR (CD-08Aug 04-19C-058-[REDACTED]) from Headquarters, 3rd Brigade, 1st CAV DIV, Baghdad, Iraq, detailing [REDACTED] was assaulted while he was detained at FOB Head Hunter, Baghdad by U.S. Forces (See SIR and attachments for details).

1300/11 Aug 04
[REDACTED]

Drafted Initial and compiled case file. Case file and initial to ^{JG}SAC for initial review and dispatch of initial.

1330, 11 Aug 04
[REDACTED]

REVIEWED INITIAL. ANNOTATED CORRECTIONS. TO SA
[REDACTED]

1450, 11 Aug 04
[REDACTED]

Corrections made to Initial. Case file and Initial to SAC for review & dispatch.

b67c

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1800/11 AUG 04 [REDACTED]	SA [REDACTED] and SA [REDACTED] departed camp victory in route to FOB Grey Wolf to conduct interviews in reference to this investigation.
1900/11 AUG 04 [REDACTED]	Coordinated with [REDACTED] SJA, 1 CAV DIV, FOB Grey Wolf, who stated all of the soldiers from 1-9 CAV were currently on lock down, and no one was aloud in or out of FOB Head Hunter, as they were conducting sustained operations for the next seven days, after which this office would be able to interview the individuals from 1-9 CAV concerning this investigation. [REDACTED] related [REDACTED] (the doctor who screened [REDACTED] at FOB Grey Wolf), [REDACTED] and her interpreter (the interrogator who interrogated [REDACTED] at FOB Grey Wolf). Coordinated with [REDACTED] to have available individuals standing by at 0830 on 12 Aug 04 to be interviewed.
1920/11 AUG 04 [REDACTED]	Briefed on coordination with [REDACTED] and status of interviews.
2000/11 AUG 04 [REDACTED]	[REDACTED] provided an interrogator memo from [REDACTED] medical documents and photos pertaining to [REDACTED] (See AIR for details)
0910/12 Aug 04 [REDACTED]	Interview of [REDACTED] concerning her interrogation of [REDACTED] (see AIR for details)
0920/12 Aug 04 [REDACTED]	Interview of [REDACTED] concerning interrogation conducted by [REDACTED] on [REDACTED] (See AIR/Statement for details)
0945/12 AUG 04 [REDACTED]	Coordinated with [REDACTED] to obtain a copy of [REDACTED] detainee file. He related he would obtain a copy of the file scan it and e-mail it to SA [REDACTED] (SAC).
0950/12 Aug 04 [REDACTED]	Interview of [REDACTED] (see AIR for details.)
1045/12 AUG 04 [REDACTED]	Interview of [REDACTED] doctor who medically screen [REDACTED] at FOB Grey Wolf. (See AIR for details)
1120/12 AUG 04 [REDACTED]	Informed [REDACTED] this office would contact him early next week to coordinate the interviews of the soldiers from 1-9 CAV pertinent to this investigation, that could not be interviewed at that time.
1500/12 AUG 04 [REDACTED]	SA [REDACTED] and SA [REDACTED] departed FOB Grey Wolf in route back to Camp victory.
0920/17 Aug 04 [REDACTED]	<i>E-mailed [REDACTED] to coordinate remaining interviews pertinent to this investigation. Requested he coordinate to have remaining soldiers to be interviewed come to this office on either 23 or 24 Aug 04. Pending Acknowledgement from [REDACTED]</i>

667c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1645/17 Aug 04
[redacted]

Coordinated w/ [redacted] STA, to coordinate w/ 1-960 @ Camp
Headquarters, to have remaining soldiers that need to be interviewed
[redacted] [redacted] [redacted] [redacted]
Come to this office on either 23 or 24 Aug 04 to be interviewed.
[redacted] related he would do so and contact this office after
he had coordinated the interviews.

1000/14 Aug 04
[redacted]

[redacted] contacted this office and stated he coordinated
w/ [redacted] 1-960, Camp Headquarters, who requested
this office coordinate and he would provide a convey to
pick-up agents to conduct the remaining interviews @ Camp Headquarters.
[redacted]

1045/19 Aug 04
[redacted]

Attempted to contact [redacted] was informed he was
in a meeting and would not return until later in
the afternoon. Left message for him to call this office
when he returned.

1555/19 Aug 04
[redacted]

Attempted to contact [redacted]. was informed he
was still out of the office. Left message for him to call
this office

0855/20 Aug 04
[redacted]

Coordinated w/ [redacted] to conduct ^{remaining interviews} ~~remaining interviews~~
[redacted] stated he would have a convey pick-up agents from
this office on Tuesday (24 Aug 04) and transport to FOB Headquarters
and he would provide a return convey also. He related the
convey to pick-up agents would be @ this office @ start 0800.

667c

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1300/ 24 AUG 04 [REDACTED]	SA [REDACTED] and SA [REDACTED] departed camp victory in route to FOB Headhunter to conduct interviews in reference to this investigation.
1400/ 24 AUG 04 [REDACTED]	Coordinated with [REDACTED], XO, 1/9 th CAV, who stated just prior to SA [REDACTED] and SA [REDACTED] arriving at FOB Headhunter, he found out that [REDACTED] was on R&R leave, and would be returning to FOB Headhunter on about 10 Sept 04.
1618/ 24 AUG 04 [REDACTED]	Witness interview of [REDACTED] provided a sworn statement detailing he observed [REDACTED] strike an Iraqi detainee. (See AIR for details)
1700/ 24 AUG 04 [REDACTED]	Witness interview of [REDACTED] provided a sworn statement detailing he witnessed [REDACTED] abuse a detainee while he was putting him into a detention cell at FOB Headhunter. (See AIR for details)
1700/ 24 AUG 04 [REDACTED]	Coordination with [REDACTED] doctor at FOB Headhunter. (See AIR for details)
1730/ 24 AUG 04 [REDACTED]	Interview of [REDACTED]. (See AIR for details)
1858/ 24 AUG 04 [REDACTED]	Witness interview of [REDACTED] who provided a sworn statement detailing his knowledge of the incident. (See Air for details)
1910/ 24 Aug 04 [REDACTED]	Crime Scene Examination. (See AIR for details)
2000/ 24 Aug 04 [REDACTED]	Coordinated with [REDACTED] interview [REDACTED] HHC 1/9 th CAV, FOB Headhunter. [REDACTED] related [REDACTED] was on R&R Leave and was scheduled to return to FOB Headhunter on about 15 Sept 04.
2030/ 24 AUG 04 [REDACTED]	Briefed [REDACTED] Commander, 1/9 th CAV, FOB Headhunter, on all aspects of this investigation to date. At the conclusion of the briefing [REDACTED] provided a copy of the Commanders Inquiry that was initiated by [REDACTED] in reference to [REDACTED] being abused. (See AIR for details)
2115/ 24 AUG 04 [REDACTED]	Coordinated with [REDACTED] to conduct interviews of [REDACTED] and [REDACTED] as soon as they returned to FOB Headhunter from their R&R leave.
2240/ 24 Aug 04 [REDACTED]	Witness interview of [REDACTED] who provided a sworn statement detailing he did not see any of the detainees captured being abused. (See AIR for details)
1415/ 25 Aug 04 [REDACTED]	Coordinated with [REDACTED] to obtain [REDACTED] R&R leave address and phone number. [REDACTED] stated he would obtain [REDACTED] leave address and provide it to this office, asap. Related he would [REDACTED]

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4

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0945/20 Aug 04
[redacted]

Coordinated w/ [redacted], who related he had not been
informed this office re: [redacted] Leave address & pt.
[redacted] related he would obtain the requested info and
provide it to this office.

1055/20 Aug 04
[redacted]

Coordinated w/ [redacted]-1, HHC 1/977 CAN, FOO
Herald Center, who searched [redacted] Leave dates were
19 Aug 04 through 8 Sept 04 and the leave address for [redacted]
was [redacted] phone [redacted]
used a rather low number of [redacted] was listed but
he did not know if it was a cell phone # or what.

1170/20 Aug 04
[redacted]

Conducted a reverse look at phone # [redacted], which revealed
the phone # belong to a [redacted] @ the same address provide
us [redacted] leave address. Also conducted a reverse look up
on the additional phone # provided by [redacted] for [redacted]
[redacted] only information that was obtained about the # was that
it is a [redacted] # and the carrier of the # was Time Warner Comm's
of [redacted]

AGENTS COMMENT: will draft RFA to interview [redacted] (Fr Neal/HH)
ASAD

~~1145/20 August~~
1145/20 August
[redacted]

During a review of the Commander Inquiry provided to this
office additional biographical information was rec'd for [redacted]
will draft stories to document additionally the bio info for [redacted]
and conduct query of OIED's to obtain remaining OIA Inform
on [redacted]

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EF

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300/26 Aug 04
[REDACTED]

Outrigger Status updating [REDACTED] Bio info and RFA
to Ft Hood AA to interview [REDACTED] to IC for review

27 AUG 04
[REDACTED]

Reviewed RFA + 2ND STATUS. ANNOTATED CORR
ECTIONS TO SB MADD. TO SA [REDACTED]

1410/26 Aug 04
[REDACTED]

Connections made to RFA + 2nd status. to SAC for review

27 Aug 04
[REDACTED]

SAC: Revid + signed TRFA. Sent 2nd status.
Entered in files.

1530/27 Aug 04
[REDACTED]

Sent RFA to interview [REDACTED] to SA [REDACTED] - SA [REDACTED] Ft Hood AA,
via AKO e-mail.

blnc

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1745, 27 Aug 04
[redacted]

Rec'd call from [redacted] Chief, Administrative Law, 1st CAV, Iraq (531- [redacted]). She related she will be assisting the prosecution ref this case. This agent informed [redacted] we would ensure she receives a copy of the updates/briefs.

Forwarded her a copy of last update sent on 25 Aug 04. Posted email to file.

2005, 27 AUG 04
[redacted]

Rec'd call from [redacted] Hamatt, G-3 requesting a brief on the status. This agent provide brief, and followed up w/ email msg to same. Posted email to file. [redacted] 531- [redacted]

0845/27 Aug 04
[redacted]

Received acknowledgement of receipt of RFA to INW [redacted] from SA [redacted] Ft Hood, who related the case # for their Cox on the RFA was 0733-04-000074.

0830/30 Aug 04
[redacted]

Received e-mail from SA [redacted] relating [redacted] interview was scheduled for 31 Aug 04.

1700/30 Aug 04
[redacted]

Received NOT from BCCF detail case of [redacted]. (See ADP of SA [redacted] for details)

Agents comment: Investigation into this incident was initiated prior to [redacted] arriving @ BCCF

1755/30 Aug 04
[redacted]

Obtained 3rd Status fully Idmg [redacted] via Info was obtained from NOT sent by BCCF. Status to SAC for review.

31 Aug 04/SAC

Rec'd & transmitted 3rd Status - handwritten same to case file. File back to SA [redacted]

667c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0830/1 Sep 04

Received e-mail from SA [redacted] Ft Hood AA, relating [redacted] obtained legal counsel [redacted] and the interview of [redacted] is going to be re-scheduled as [redacted] attorney was in court the day of the interview. SA [redacted] related she would inform this office when [redacted] was scheduled to be interviewed.

4 Sep 04/SAC

Revid. continue with IP. Sent email May to Br Ops, [redacted], and [redacted] informing them IP was rescheduled due [redacted] obtaining a lawyer.

Good job on the part of both agents!

File back to case agent.

0950 / 4 Sep 04

E-mailed SA [redacted] Ft Hood AA, requesting status of diff sent to interview [redacted]

0820/11 Sep 04

Received E-mail from SA [redacted] Ft Hood AA, in reference to the interview of [redacted] SA [redacted] related he was not able to interview [redacted] and [redacted] had returned to Iraq. He also related he was pending coordination w/ [redacted] attorney to see if they will allow [redacted] to speak to CID. SA [redacted] related [redacted] attorney was out of town and would be returning next week.

blrk

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1104/14 sept
[redacted]

E-mailed SA [redacted] in reference his offices coordination w/ [redacted] lawyer in reference his lawyer allowing this office interviewing [redacted]

1156/16 sep 04
[redacted]

E-mailed SA [redacted] as no response to the email sent on 9/14 at 14 sep 04 has been received. Requested a status of his coordination w/ [redacted] lawyer to determine if she will allow [redacted] to be interviewed by this office

AGENT'S COMMENT: after response is received concerning [redacted] lawyer allowing or not allowing him to be interviewed by this office will coordinate to obtain fingerprints, and mug the photos, if his lawyer does not allow him to be interviewed.

0745/17 sept
[redacted]

Received e-mail from SA [redacted] re Hand RA, as SA [redacted] was on leave. SA [redacted] related coordination w/ [redacted] lawyer were made and she refused to allow [redacted] to be interviewed in reference to this investigation.

AGENT'S COMMENT: will coordinate to obtain [redacted] major case fingerprints and mug shots, if they were not already obtained by FBIHQ.

0756/17 sep 04
[redacted]

E-mailed SA [redacted] and related no further assistance was heard from his office and requested he e-mail a copy of the final Info report to this office before mailing the hard copy out.

667c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1515 / 20 Sep 04

Attempted to coordinate w/ [redacted] CO of [redacted] Co
1-9 Cav, 509 Hqs, to coordinate to obtain fingerprint
prints and mug shot photos from [redacted]. Their lines were
busy. will call @ a later time.

0855 / 21 Sep 04

coordinated w/ [redacted], 10, 1-9 Cav, in regard
to having [redacted] brought to this office so
mugshot prints and mug shot could be obtained.
[redacted] related he would contact [redacted] Co
[redacted], and have him contact this office
so a time could be coordinated.

0915 / 21 Sep 04

Received call from [redacted], 1116, 1-9 Cav, [redacted] Co)
who related his unit was currently conducting operations and
he would have [redacted] @ this office in the morning of 23 Sep 04.
[redacted] related he would contact this office on 22 Sep 04
after his company completed their mission, and provide a good
time for when he would have [redacted] this office on 23 Sep 04.

0955 / 21 Sep 04

Received e-mail, via signal copy of final info report and ASA
from SA [redacted] Ft Hood AA, pertaining to AFA sent to attempt to
interview [redacted] while he was on AFA leave.

Agents comment: Pending receipt of original final info and ASA, via
mail

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1520/21 Sep 04 [REDACTED]	[REDACTED], HHC 1/9 th CAV, FOB Headhunter, contacted this office and related he would have [REDACTED] at this office on 22 Sep 04, at 0900, to provided this office with finger prints and mug shots.
0920/22 Sep 04 [REDACTED]	Obtained mug shot photographs and major case fingerprints from [REDACTED]. [REDACTED] related while he was on R&R Leave he obtained a civilian attorney. (See AIR for details)
1415/22 Sep 04 [REDACTED]	[REDACTED], Trail Counsel, 1 CAV SJA, Camp Grey wolf, contact this office and requested to be briefed on this investigation. [REDACTED] related he would coordinate to have a convoy bring him to this office to receive the brief. He related he would contact this office, on 23 Sep 04, and provide a hard time and date for when he would arrive at this office.
1030/23 Sep 04 [REDACTED]	[REDACTED] Acting Chief of Justice, 1 CAV SJA, Camp Victory, and related she would be at this office at 1500, 23 Sep 04, to receive the briefing that [REDACTED] contact this office about on 22 Sep 04.
1400/23 Sep 04 [REDACTED]	Conducted further review of documentation obtained during the conduct of this investigation. It was determined this office still needs to conduct interviews of the individuals whom initially captured [REDACTED] to determine the circumstances pertaining to his initial capture at the mortar site, as [REDACTED] reportedly received injuries from resisting capture initially.
1530/23 Sep 04 [REDACTED]	Briefed [REDACTED] SJA, on this case and obtained opine in reference to [REDACTED] (See AIR for details) AGENT'S COMMENT: Briefed [REDACTED] even though she opined PC for [REDACTED], that this office was going to conduct interviews of soldiers that initially captured [REDACTED], as he reportably sustained injuries due to his resisting initial capture.
1055/24 Sep 04 [REDACTED]	Attempted to coordinate w/ [REDACTED] (CO) and [REDACTED] (XO), 1/9 CAV, FOB Headhunter, to coordinate interviews of [REDACTED], in reference to the initial capture of [REDACTED], and [REDACTED], in reference to the incident with [REDACTED] and [REDACTED]. Was informed [REDACTED] and [REDACTED] were out of the office. Coordinated w/ [REDACTED] S-3, 1/9 CAV, FOB Headhunter, to conduct the interviews of the aforementioned soldiers. [REDACTED] related he would have a convoy from his unit come to this office, on 28 Sep 04, at 0900, to escort agents from this office to FOB Headhunter to conducted the interviews.

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Basis for Investigation: On 10 Aug 04, this office received Serious Incident Report (CD-08Aug 04-19C-058-) from Headquarters, 3rd Brigade, 1st CAV DIV, Baghdad, Iraq, APO AE 09348, detailing () (Capture number:) was assaulted while he was detained at FOB Head Hunter, Baghdad by U.S. Forces. (See SIR and attachments for details)

About 2000, 11 Aug 04, SA () coordinated with () Staff Judge Advocate, Forward Operating Base (FOB) Grey Wolf, Baghdad, Iraq, APO AE 09348 (FOBGW), who provided a color copy of the photographs taken of () injuries. He also provided a copies of a Detainee Health Assessment form and SF 600 (Chronological Record of Medical Care) both pertaining to () medical screening and detailed the injuries he had which was conducted by () 3 BDE, 1st CAV, Surgeon, FOBGW, when () when he arrived at FOBGW on 9 Aug 04. (See Photo's, Detainee Health Assessment, and SF 600 for details)

About 0910, 12 Aug 04, SA () interviewed () Officer in Charge of Interrogations, Delta Company, 312 Military Intelligence Battalion, FOBGW, who related about 1100, 9 Aug 04, she interrogated () stated she had observed two black eyes and stitches on () related () was transferred from FOB Headhunter. () stated 1/9th Calvary controlled FOB Headhunter, Baghdad, IZ. () stated () had not been interrogated at her facility. () stated her questioning of the injuries () were a part of procedure to document previous injuries and () had not been restrained while in his cell and was not restrained during the interview.

Agent's Note: () stated prior to the interview that she was not going to provide any information to USACIDC Agents and was openly hostile toward SA () during his entire interaction with () Upon completion of the interview, SA () asked () for a copy of the interrogation dossier and the medical examination records. () walked away from SA (). SA () repeated his request and () mentioned () could provide the medical documentation, but never directly addressed SA (). () never mentioned or provided the dossier information concerning (). SA () extended all military courtesy to (). At no time did () represent herself in a mater befitting a commissioned officer of the United States Army.

About 0920, 12 Aug 04, SA () interviewed () Category 2, Titan Linguist, FOBGW, who related he translated for () for the interrogation. () provided a sworn statement wherein he detailed the allegations

SA ()
Special Agent, ()
Signature: ()

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Date: _____ Exhibit: _____

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made by [redacted] and the injuries he noticed on [redacted] body. (See Sworn Statement for details.)

Agent's note: [redacted] is the Internment Serial Number for [redacted] [redacted] would not allow SA [redacted] to interview [redacted] without herself present or in the immediate vicinity. During the interview of [redacted] [redacted] interrupted the interview to tell SA [redacted] that [redacted] was going to be transferred. SA [redacted] terminated the interview of [redacted] to interview [redacted]. Upon completion of the interview of [redacted] interview was resumed. It was learned later by SA [redacted] that [redacted] was the Officer in Charge of transferring prisoners and could have easily delayed the transfer of [redacted] in order for a proper interview of [redacted] to be conducted.

About 0950, 12 Aug 04, SA [redacted] with the assistance of [redacted] interviewed [redacted] [redacted] stated he was arrested about 1500, 8 Aug 04. He stated after he was captured he was struck in both eyes with fists, struck in the back with a fist and on the right shoulder, and had a bag placed over his head. [redacted] also stated he was struck twice in the stomach, once in the chest, and once on the left shoulder. [redacted] related he was struck with fists and kicked. [redacted] stated he had the muzzle of a rifle, which struck him on his left eyebrow, but the soldier apologized to him in English for the injury. [redacted] related he received stitches from a doctor at FOB Headhunter for his injury to his eye. [redacted] stated he was only pushed when he was put into his cell and never struck.

Agent's Note: [redacted] would not allow SA [redacted] to interview [redacted] without her present. [redacted] related this was not the story [redacted] provided to him during the interrogation. Muthania Airport is FOB Headhunter. While SA [redacted] was processing through to interview [redacted] [redacted] repeatedly asked SA [redacted] if he had any weapons after SA [redacted] had to already turned in all weapons at the process point.

About 1045, 12 Aug 04, SA [redacted] interviewed [redacted] who rendered a sworn statement detailing his medical screening examination of [redacted] when he arrived at FOB Grey Wolf on 9 Aug 04, and how he asked [redacted] through a interpreter how he sustained the injuries he had and [redacted] replied that unknown American soldiers beat him after he was captured. (See Sworn Statement for details)

About 1618, 24 Aug 04, SA [redacted] interviewed [redacted] D Company, 215 Forward Support Battalion, FOB HEADHUNTER, APO, AE 09348, who provided a sworn statement wherein he detailed how he observed [redacted] strike a Iraqi detainee.

SA [redacted]
Special Agent, [redacted]
Signature: [redacted]

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Date: [redacted] Exhibit: [redacted]

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AGENT'S INVESTIGATION REPORT

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CID Regulation 195-1

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About 1700, 24 Aug 04, SA [redacted] interviewed [redacted] A Co, 215th FSB, 1 CAV BDE, FOB Headhunter, Baghdad, Iraq, who provided a sworn statement detailing he witnessed [redacted] abuse the detainee he [redacted] was placing in the detainee cells at FOB Headhunter. (See Sworn Statement for details)

About 1700, 24 Aug 04, SA [redacted] coordinated with Dr [redacted] Headquarters and Headquarters Company, 1/9 CAV REGT, FOB HEADHUNTER, APO, AE 09348, who related he had stitched a prisoner's head around the right eye about 1400, 8 Aug 04. Dr [redacted] stated the prisoner was number [redacted] related he did not ask how the prisoner had received the injury, but treated the injury. Dr [redacted] could not relate who the interpreter was that assisted him. Dr [redacted] stated prisoners requiring medical attention were brought directly to the aid station for treatment.

Agent's Note: SA [redacted] coordinated with Dr [redacted] for [redacted] s medical treatment records. Dr [redacted] related [redacted] took the records for the 15-6 investigation into the alleged abuse.

About 1730, 24 Aug 04, SA [redacted] interviewed [redacted] HHC, 1/9 CAV REGT, FOB HEADHUNTER, APO, AE 09348, who related the detainees arrived at the FOB HEADHUNTER in the morning and left in the evening. [redacted] stated he knew a prisoner by the name of [redacted] had arrived on the morning of 8 Aug 04 and left that evening. [redacted] related when [redacted] was being loaded into the vehicle in the evening, he had lost his footing and fell into a the body portion of the M-4 a soldier was carrying slung around his neck and soldier. [redacted] did not see which specific part of the weapon [redacted] face had hit, but did see a injury to the upper area of the left eye socket of [redacted] [redacted] stated he had seen the stitches to the right eyebrow of [redacted] but did not see any other injuries. [redacted] related he had not seen any prisoners with facial bruising or other injuries before [redacted] at FOB HEADHUNTER.

About 1858, 24 Aug 04, SA [redacted] interviewed [redacted] HHC, 1/9th CAV, FOB Headhunter, Baghdad, Iraq, who provided a sworn statement detailing he did not directly witness [redacted] abuse the detainee he was escorting into the detention cells as he had his back to [redacted] and the detainee at the time, and after he heard a loud noise and turned around and saw the detainee [redacted] had was on the ground he though [redacted] and done something to the detainee, but he did not witness anything. (See Sworn Statement for details)

About 1910, 24 Aug 04, SA [redacted] this office, conducted a crime scene examination of the Detainee Detention Facility on FOB Headhunter, IZ.

SA [redacted]
Special Agent [redacted]
Signature: [redacted]

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342
Date: [redacted] Exhibit: [redacted]

CID Form 94

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Characteristics of the Crime Scene: The Detainee Detention Facility (DDF) was located at Al Muthania Airport, APO AE 09348. The DDF was a 30 meter by 10 meter, white in color, wood and metal constructed building separated into three, 10 meter by 10 meter, holding cells with a mesh front door and screen. The door, of Holding Cell number three, was located on the north wall and was made out of metal-type bars. The west, south, and east walls were made out of wood-type material and painted white in color. The floor was made of wood-type material and so was the ceiling. The walls and ceiling were white in color. Cell one had a aluminum-type folding cot which ran along the west wall and was adjacent to the northwest corner of the cell. The metal doors to the cells were secured with a key lock. The entire detainee center was a 40 meter by 100 meter area. There was triple concertina around the outside of the Detention Center with a controlled entrance on the west side and a entrance on the east.

Condition of the Scene: Holding cell was quite tidy. The furniture was upright.

Environmental Conditions: The outdoor temperature was approximately 92 degrees Fahrenheit. The sky was clear and there was no moisture present on the ground.

Factors Pertinent to Entry/Exit: Entry to the Detention Cell 1 could be achieved through the north door. Entry to the Detainee Cell could be achieved from the west or east side of the Detention Facility.

Scene Documentation: SA [redacted] prepared crime scene sketches and exposed crime scene photographs utilizing a Samsung, Digimax Digital Camera. The photographs were subsequently incorporated into a photographic packet. (See Crime Scene Sketches and Photographic Packet for details)

Search for Latent Impressions: Due to the delay in reporting, a search for latent impressions was not conducted.

Collection of Crime Scene Evidence: No evidence was collected.

Agent's Note: A search beyond the scene was not conducted due to the delay in reporting of the incident.

About 2030, 24 Aug 04, SA [redacted] briefed [redacted] Commander, 1/9th CAV, FOB Headhunter, Baghdad, Iraq, on all aspects of this investigation to date. [redacted] provided a copy of a Commander's Inquiry, dated 9 Aug 04, concerning the abuse of detainee [redacted] (See Commander's Inquiry for details)

SA [redacted]	78 th MP DET Forward (CID)
Special Agent, [redacted]	Baghdad, Iraq APO AE 09342
Signature: _____	Date: _____ Exhibit: _____

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AGENT'S INVESTIGATION REPORT

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CID Regulation 195-1

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About 2240, 24 Aug 04, SA [redacted] interviewed [redacted] 1/9th CAV, FOB Headhunter, Baghdad, Iraq, who provided a sworn statement detailing he did not witness [redacted] or any other soldier abuse any of the detainees that were arrested on the day in question. (See Sworn Statement for details)

About 1700, 30 Aug 04, this office received Memorandum of Transmittal (MOT) 0146-04-CID789, from the Prisoner Interview/Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, APO AE 09342, which indicated [redacted] ISN: [redacted], reported he was abused prior to being transferred to BCCF. (See AIR of SA [redacted] and supporting documents for details)

AGENT'S COMMENT: This office had received notification on this incident and initiated this Report of Investigation, prior to [redacted] being transferred to BCCF, where the aforementioned MOT originated.

About 0920, 22 sep 04, SA [redacted] coordinated with [redacted], who related while he was on R&R Leave he obtained a civil lawyer who directed him not to discuss anything with CID. [redacted] related his lawyer was [redacted] Hemphill Legal Services, The Lyric Center, 440 Louisiana, Suite 2120, Houston, TX, phone number: (713) 222-2150.

About 1530, 23 Sep 04, SA [redacted] briefed [redacted], Chief of Justice, 1 Cav SJA, Camp Victory, Iraq, on all aspects of this investigation to date. [redacted] opined there was sufficient probable cause to believe [redacted] committed the offenses of Aggravated Assault and Cruelty and Maltreatment.

AGENT'S COMMENT: Briefed [redacted] this office was going to interview soldiers who initial captured as it was determine [redacted] reportably sustained injures due to resisting initial capture, to determine if there was possibly any other incidents of abuse pertaining to [redacted] prior to his initial detention at FOB Headhunter.///LAST ENTRY///

SA [redacted]
Special Agent, [redacted]
Signature:

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Date: Exhibit:

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Exhibit _____

Page(s) 154 are
duplicates of page(s) 134.

Exhibit _____

Page(s) 155-156 are
duplicates of page(s) 73-74.

Exhibit _____

Page(s) 157-158 are
duplicates of page(s) 36-37.

Exhibit _____

Page(s) 159 - 162 are
duplicates of page(s) 69- 72.

Exhibit _____

Page(s) 163 - 167 are
duplicates of page(s) 44 - 48.

Exhibit _____

Page(s) 168-172 are
duplicates of page(s) 39-43.

Exhibit _____

Page(s) 173 - 174 are
duplicates of page(s) 30 - 31.

Exhibit _____

Page(s) 175 - 178 are
duplicates of page(s) 32 - 35.

Exhibit _____

Page(s) 179 are
duplicates of page(s) 49.

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DATE: 31 AUG 2004

FROM: SAC, DETAINEE ABUSE TASK FORCE, CAMP VICTORY, IZ
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 391ST MILITARY POLICE BN, ABU GHRAIB, IZ
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION -3rd STATUS/SSI - 0263-04-CID259-80295-/5C1/5Y2E

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 8 AUG 2004/1500 HRS - 8 AUG 2004/ 2400 HRS;
DETAINEE CELL, FOB HEAD HUNTER, BAGHDAD, IZ, APO AE 09342

2. DATE/TIME REPORTED: 10 AUG 2004, 1000 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED] SA [REDACTED]

4. SUBJECT: 1. [REDACTED]
[REDACTED] M; 1/9TH CAVALRY, FOB HEADHUNTER, BAGHDAD, IZ, APO
AE 09342; FC, (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT]

5. (CORRECTED) VICTIM: 1. [REDACTED]
ISN: [REDACTED] IZ; M(NFI) [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT]

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.

3RD STATUS:

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LAW ENFORCEMENT SENSITIVE

THIS STATUS REPORT IS BEING SUBMITTED TO UPDATE [REDACTED]
BIOGRAPHICAL INFORMATION.

2ND STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO FULLY IDENTIFY [REDACTED]

INITIAL:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT SERIOUS INCIDENT REPORT CD-08AUG04-19C-0580-[REDACTED], DATED 9 AUG 04, FROM HEADQUARTERS, 3RD BRIGADE, 1ST CAVALRY DIVISION, BAGHDAD, IZ, APO AE 09348, DETAILING [REDACTED] HAD BEEN ASSAULTED BY [REDACTED] WHILE HE WAS DETAINED AT FOB HEAD HUNTER, BAGHDAD.

PRELIMINARY INVESTIGATION REVEALED WHILE [REDACTED] WAS ESCORTING [REDACTED] INTO THE DETENTION FACILITY, HE SLAMMED [REDACTED] FACE INTO THE SIDE OF ONE THE DETAINEE CELLS. ALSO, AFTER [REDACTED] PLACED [REDACTED] INTO A DETAINEE CELL, AND PLACED HIM ON THE FLOOR OF THE CELL [REDACTED] PLACED HIS BOOT IN THE BACK OF [REDACTED] AND SMASHED [REDACTED] FACE INTO THE SIDE OF THE CELL HE WAS DETAINED IN, WHICH RESULTED IN [REDACTED] RECEIVING A SMALL CUT ABOVE HIS LEFT EYE.

ON 9 AUG 04, [REDACTED], A FSC, 215TH FSB, TF 1/9 CAV, FOB HEAD HUNTER, BAGHDAD, WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT WHEREIN HE RELATED HE HAD WITNESSED [REDACTED] ABUSE [REDACTED]

NOTE: THERE WAS A ONE DAY DELAY IN TRANSMITTING THIS REPORT DUE TO A PROBLEM WITH THE SECURE INTERNET PROTOCOL ROUTER NETWORK WITHIN THIS OFFICE.

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.

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DATE: 27 AUG 2004

FROM: SAC, DETAINEE ABUSE TASK FORCE, CAMP VICTORY, IZ
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 391ST MILITARY POLICE BN, ABU GHRAIB, IZ
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION -2ND STATUS/SSI - 0263-04-CID259-80295-/5C1/5Y2E

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 8 AUG 2004/1500 HRS - 8 AUG 2004/ 2400 HRS;
DETAINEE CELL, FOB HEAD HUNTER, BAGHDAD, IZ, APO AE 09342

2. DATE/TIME REPORTED: 10 AUG 2004, 1000 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]
[REDACTED] SA [REDACTED] SA [REDACTED]
[REDACTED] SA [REDACTED]

4. (CORRECTED) SUBJECT: 1. [REDACTED]
[REDACTED] M; 1/9TH CAVALRY, FOB HEADHUNTER,
BAGHDAD, IZ, APO AE 09342; FC, (NFI) [AGGRAVATED ASSAULT]
[CRUELTY AND MALTREATMENT]

5. VICTIM: 1. [REDACTED]
[REDACTED] XZ, (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT]

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.

2ND STATUS:

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UNCLASSIFIED - FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

THIS STATUS REPORT IS BEING SUBMITTED TO FULLY IDENTIFY [REDACTED]

INITIAL:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT SERIOUS INCIDENT REPORT CD-08AUG04-19C-0580-[REDACTED], DATED 9 AUG 04, FROM HEADQUARTERS, 3RD BRIGADE, 1ST CAVALRY DIVISION, BAGHDAD, IZ, APO AF 09348, DETAILING [REDACTED] HAD BEEN ASSAULTED BY [REDACTED] WHILE HE WAS DETAINED AT FOB HEAD HUNTER, BAGHDAD.

PRELIMINARY INVESTIGATION REVEALED WHILE [REDACTED] WAS ESCORTING [REDACTED] INTO THE DETENTION FACILITY, HE SLAMMED [REDACTED] FACE INTO THE SIDE OF ONE THE DETAINEE CELLS. ALSO, AFTER [REDACTED] PLACED [REDACTED] INTO A DETAINEE CELL, AND PLACED HIM ON THE FLOOR OF THE CELL [REDACTED] PLACED HIS BOOT IN THE BACK OF [REDACTED] AND SMASHED [REDACTED] FACE INTO THE SIDE OF THE CELL HE WAS DETAINED IN, WHICH RESULTED IN [REDACTED] RECEIVING A SMALL CUT ABOVE HIS LEFT EYE.

ON 9 AUG 04, [REDACTED] A FSC, 215TH FSB, TF 1/9 CAV, FOB HEAD HUNTER, BAGHDAD, WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT WHEREIN HE RELATED HE HAD WITNESSED [REDACTED] ABUSE [REDACTED]

NOTE: THERE WAS A ONE DAY DELAY IN TRANSMITTING THIS REPORT DUE TO A PROBLEM WITH THE SECURE INTERNET PROTOCOL ROUTER NETWORK WITHIN THIS OFFICE.

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.

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DATE: 11 AUG 2004

FROM: SAC, DETAINEE ABUSE TASK FORCE, CAMP VICTORY, IZ
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 391ST MILITARY POLICE BN, ABU GHRAIB, IZ
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION -INITIAL/SSI - 0263-
04-CID259-80295-/5C1/5Y2E

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 8 AUG 2004/1500 HRS - 8 AUG 2004/ 2400 HRS;
DETAINEE CELL, FOB HEAD HUNTER, BAGHDAD, IZ, APO AE 09342

2. DATE/TIME REPORTED: 10 AUG 2004, 1000 HRS

3. INVESTIGATED BY: SA [REDACTED]; SA [REDACTED]; SA [REDACTED]; SA [REDACTED]; SA [REDACTED]

4. SUBJECT: 1. [REDACTED] FOB HEAD
HUNTER, BAGHDAD, IZ, APO AE 09342; FC, (NFI) [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT]

5. VICTIM: 1. [REDACTED] CAPTURE
NUMBER: [REDACTED] XZ, (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT]

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 INVESTIGATION WAS INITIATED UPON RECEIPT SERIOUS
INCIDENT REPORT CD-08AUG04-19C-0580- [REDACTED], DATED 9 AUG 04,

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FROM HEADQUARTERS, 3RD BRIGADE, 1ST CAVALRY DIVISION,
BAGHDAD, IZ, APO AE 09348, DETAILING [REDACTED] HAD BEEN
ASSAULTED BY [REDACTED] WHILE HE WAS DETAINED AT FOB HEAD
HUNTER, BAGHDAD.

PRELIMINARY INVESTIGATION REVEALED WHILE [REDACTED] WAS
ESCORTING [REDACTED] INTO THE DETENTION FACILITY, HE SLAMMED
[REDACTED] FACE INTO THE SIDE OF ONE THE DETAINEE CELLS.
ALSO, AFTER [REDACTED] PLACED [REDACTED] INTO A DETAINEE
CELL, AND PLACED HIM ON THE FLOOR OF THE CELL [REDACTED]
PLACED HIS BOOT IN THE BACK OF [REDACTED] AND SMASHED [REDACTED]
[REDACTED] FACE INTO THE SIDE OF THE CELL HE WAS DETAINED IN,
WHICH RESULTED IN [REDACTED] RECEIVING A SMALL CUT ABOVE HIS
LEFT EYE.

ON 9 AUG 04, [REDACTED] A FSC,
215TH FSB, TF 1/9 CAV, FOB HEAD HUNTER, BAGHDAD, WAS
INTERVIEWED AND PROVIDED A SWORN STATEMENT WHEREIN HE
RELATED HE HAD WITNESSED [REDACTED] ABUSE [REDACTED]

NOTE: THERE WAS A ONE DAY DELAY IN TRANSMITTING THIS REPORT
DUE TO A PROBLEM WITH THE SECURE INTERNET PROTOCOL ROUTER
NETWORK WITHIN THIS OFFICE.

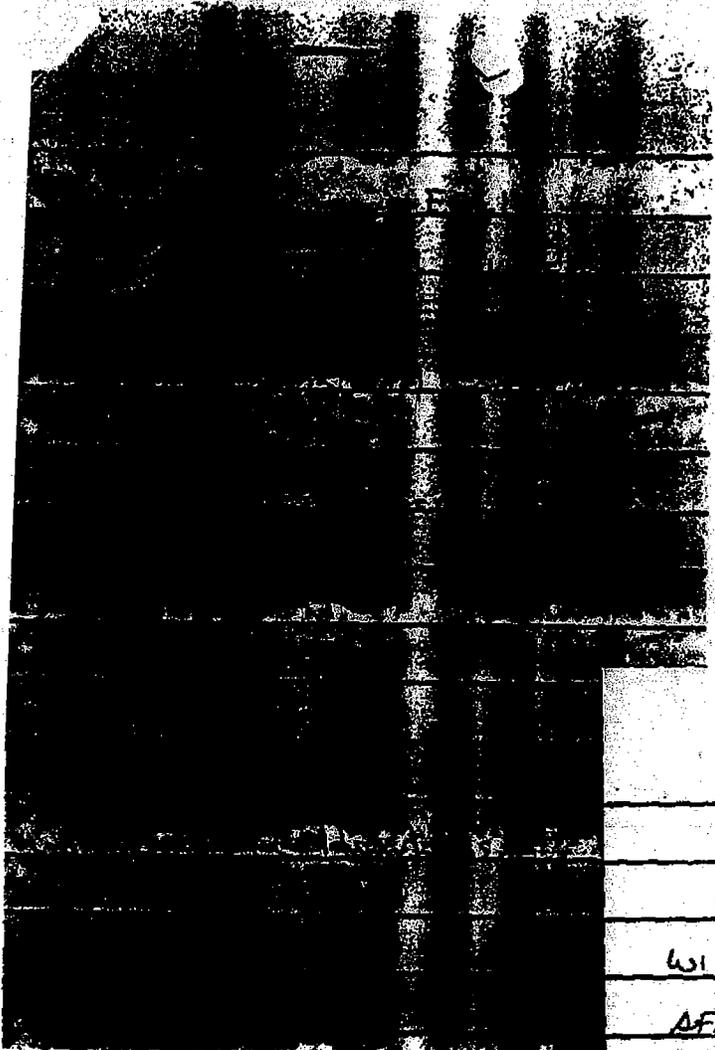
INVESTIGATION CONTINUES BY USACIDC.

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.

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[REDACTED] 531 [REDACTED]

CALLED TO ADVISE M
will be out of Area @
AFTER 0930, 11 AUG.

Recommended you call
[REDACTED] @ 531 [REDACTED]

ALSO SAID you should stop
at FOB GRAY WOLF AND
Review/Hand Records +
TALK with Det or three

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CID001 CRC(sc)

From: [REDACTED]@force1.army.smil.mil]
Sent: Monday, October 04, 2004 9:04 AM
To: CRC (E-mail)
Subject: FW: 0263-04-CID259



0263-04-259-B.pdf

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

> From: [REDACTED] MNC-I 22d MP Bn (CID) S-3
> Sent: Saturday, September 25, 2004 8:27 PM
> To: 3 CID EOC (E-mail)
> Subject: 0263-04-CID259

> <<0263-04-259-B.pdf>>

> FOIA ROI 0263-04-259 email 2 of 4

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Exhibit _____

Page(s) 189-194 are
duplicates of page(s) 180-185.

From [redacted]@us.army.mil
Sent Friday, September 17, 2004 7:56 am
To [redacted], SA CID" <[redacted]@us.army.mil>
Cc
Bcc
Subject Re: RFA0263-04-CID259-80295

SA [redacted]

So she is completely refusing to allow [redacted] to be interviewed, correct? If this is true go ahead and close the RFA, and send me the final info. Thanks for your assistance. [redacted]

Could you scan and e-mail me a copy of the final info report before you mail out the hard copy. Thanks

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 302-822 [redacted]

"Some say a hero is born brave, but a hero is a scared man that does not walk away"

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

From: [redacted] SA CID" [redacted]@us.army.mil>
Date: Friday, September 17, 2004 2:40 am
Subject: RFA0263-04-CID259-80295

> SA [redacted] is on leave and I have been assigned your RFA.
> This office
> coordinated with [redacted], who denied the opportunity to
> conduct an
> interview as a conference call, as [redacted] has returned to Iraq [redacted]
> [redacted] requested copies of documents pertaining to this
> investigation, but
> was denied, per ASAC guidance. Is there anything else you need
> from this
> office?

> [redacted]
> Special Agent
> Fort Hood Resident Agency
> Fort Hood, TX 76522
> (254) 287-[redacted] DSN 737 [redacted]

> <<...OLE_Obj...>>
>
>

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From [REDACTED]@us.army.mil

Sent Thursday, September 16, 2004 11:56 am

To [REDACTED]@hood.army.mil

Cc

Bcc

Subject: status of coordination with [REDACTED] lawyer

SA [REDACTED]

Have you coordinated with [REDACTED] lawyer [REDACTED], in reference to seeing if she would allow [REDACTED] to be interviewed. Also if you have what is her full ID (full name, name of her office, etc). Your case number for the RFA I sent is 0733-04-CID034, my case number is 0263-04-CID259-80295. Thanks!

SA [REDACTED]

Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 302-[REDACTED]

"Some say a hero is born brave, but a hero is a scared man that does not walk away"

[REDACTED]

From [redacted]@us.army.mil

Sent Tuesday, September 14, 2004 11:04 am

To [redacted]@hood.army.mil

Cc

Bcc

Subject: status of coordination with [redacted] lawyer.

SA [redacted]

Was just wondering if you have had a chance to coordinate with [redacted]'s lawyer [redacted] in reference to her allowing or not allowing [redacted] to talk to use. Your case number for this is 0733-04-CID034, my case number is 0263-04-CID259-80295. thanks!

SA [redacted]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 302-822 [redacted]

"Some say a hero is born brave, but a hero is a scared man that does not walk away"

From [REDACTED] SA CID [REDACTED] J" [REDACTED]@us.army.mil>
Sent Friday, September 10, 2004 7:47 pm
To [REDACTED]@us.army.mil
Cc
Bcc
Subject CAT 1 RFA (0733-04)

I was contacted by [REDACTED] law clerk, who related [REDACTED] was out of town this entire week and would not be available until Monday. I was not able to schedule an interview of [REDACTED] and he has since departed for Iraq. I will you on whether [REDACTED] will allow [REDACTED] to be interviewed while in Iraq.

[REDACTED]
Special Agent
Fort Hood Resident Agency
Criminal Investigation Division (CID)
Fort Hood, TX, 76544
Email: [REDACTED]@hood.army.mil
COMM (254) 287-[REDACTED]
DSN 737-[REDACTED]
FAX (254) 288-[REDACTED]
CEL [REDACTED]

CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

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From [REDACTED]@us.army.mil

Sent Wednesday, September 8, 2004 9:56 am

To [REDACTED]@us.army.mil

Cc

Bcc

Subject Status of RFA 0733-04-CID034 (0263-04-CID259--80295)

[REDACTED]

Whats the status of [REDACTED] interview, just wondering, as I have not heard anything from you about it, since 31 Aug 04. Thnaks,

SA [REDACTED]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: 302-822 [REDACTED]

"Some say a hero is born brave, but a hero is a scared man that does not walk away"

[REDACTED]

bl7c

From [REDACTED] SA CID (PKI)" [REDACTED]@us.army.mil>

Sent Tuesday, August 31, 2004 11:03 pm

To [REDACTED]@us.army.mil

Cc

Bcc

Subject CAT I RFA (0733-04)

SA [REDACTED]

On 30 Aug 04, this office was contacted by [REDACTED] who related she was the defense attorney for [REDACTED]. The interview of [REDACTED] was scheduled due to [REDACTED] being in court. The interview has been postponed and we will let you know when it will be re-scheduled. Thanks.

[REDACTED]

SA [REDACTED]

Team Chief, General Crimes
Ft Hood Resident Agency (CID)
Ft Hood, TX 76544

Ofc: (254) 287-[REDACTED]

cell: (254) 535-[REDACTED]

Fax: (254) 288-[REDACTED]

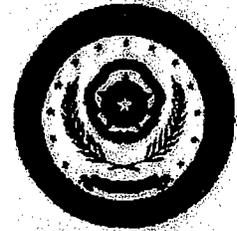
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DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
75th Military Police Detachment (CID)(FWD)(-)
22nd Military Police Battalion (CID)(FWD)
Baghdad Central Confinement Facility (BCCF)
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

27 Aug 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force (DATF),
78th Military Police (MP) Detachment (CID), Camp Victory, Iraq, APO AE 09342

SUBJECT: Memorandum of Transmittal (0146-04-CID789)

1. On 25 Aug 04, this office was notified by the 391st Military Police (MP) Battalion (BN) Detainee Aid Station (DAS), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI) that Detainee [REDACTED] Internment Serial Number (ISN) [REDACTED] alleged he was abused while detained by Coalition Forces+, prior to arriving at BCCF.

2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for action deemed appropriate.

3. Point of contact for this report is SA [REDACTED] at DNV 550- [REDACTED] or e-mail: [REDACTED]@us.army.mil [REDACTED]@us.army.mil .

Ends (5)

- 1. AIR of SA [REDACTED]
- 2. Medical records of [REDACTED]
- 3. Dossier of [REDACTED]
- 4. Detainee file of [REDACTED]
- 5. CD

[REDACTED]
[REDACTED]
[REDACTED]
Acting Special Agent in Charge

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[REDACTED] CW3 MNC-I CID Special Agent

From: [REDACTED] CW3 MNC-I CID Special Agent

Sent: 04 September, 2004 6:58

To: [REDACTED] CW4 MNC-I 22nd MP Bn (CID) OPS Chief, [REDACTED] MAJ; [REDACTED] CW2 MNC-I CID LNO PMO; [REDACTED] CW2 MNC-I PMO CID LNO

Subject: 1 CAV Investigation (0263-04)

FYI,

[REDACTED], who is presently on leave, has retained a lawyer. The interview is being re-scheduled, as his Lawyer wants to be present.

Chief

[REDACTED]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302. [REDACTED]
CE: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

04-Sep-04

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From [REDACTED] SA CID (PKI)" [REDACTED]@us.army.mil>
Sent Friday, August 27, 2004 6:43 pm
To [REDACTED]@us.army.mil
Cc
Bcc
Subject CAT I RFA

SA [REDACTED]

Received your RFA. Our case number is 0733-04-CID034. Still awaiting the receipt of the third enclosure ([REDACTED] statement). Let us know if anything else comes up concerning the RFA.
Thanks.

v/r

[REDACTED]
Special Agent
Fort Hood Resident Agency
Fort Hood, TX 76544
COMM: 254-[REDACTED]
DSN: 737-[REDACTED]

CW3 MNC-I Special Agent

From: [REDACTED] CW3 MNC-I Special Agent
Sent: Friday, August 27, 2004 8:39 PM
To: [REDACTED] MAJ
Subject: 1/9th CAV Investigation

Sir,

I just wanted to follow-up with an email. We determined that [REDACTED] is on leave in [REDACTED] from 19 Aug - 8 Sep 04. Based on the time frame, we sent a Request for Assistance (RFA) to Fort Hood, TX CID office, requesting they locate and conduct a subject interview of [REDACTED]. Once the interview is completed, they will forward us a email notification of the outcome, and a hard copy report. At the moment, the only thing that would delay the interview is if [REDACTED] decided to go somewhere else other than his leave address.

We will keep you abreast of the outcome.

v/r
Chief

[REDACTED]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302. [REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

bl7

[REDACTED] CW3 MNC-I Special Agent

From: [REDACTED] CW3 MNC-I Special Agent
Sent: Friday, August 27, 2004 6:02 PM
To: [REDACTED]
Subject: FW: 1 CAV Update (0263-04-CID259)

[REDACTED]

Here is the latest update I sent out. We are still pending the interview of [REDACTED]. He was allowed to go on leave a few days ago. He is presently in Tx. We sent a Request for Assistance to Fort Hood to have him interviewed.

Chief



0263-04-CID259
update 2.doc

[REDACTED]

Special Agent In Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302. [REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
22nd Military Police Battalion (CID)(FWD)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342



CIMPR-FR

25 Aug 04

MEMORANDUM FOR RECORD:

SUBJECT: Update Reference Report of Investigation 0263-04-CID259-80295

1. On 11 Aug 04, this ROI was initiated from a Serious Incident Report (CD-08Aug 04 -19C-058-B228) from Headquarters, 3rd Brigade, 1st CAV DIV, Baghdad, Iraq, APO AE 09348, detailing [REDACTED] (Capture number: [REDACTED] was assaulted while he was detained at FOB Head Hunter, Baghdad, Iraq, by U.S. Forces.
2. On 24 Aug 04, coordinated was effected with [REDACTED] XO, 1/9th CAV, Camp Headhunter, Baghdad, Iraq, who related just prior to agents from this office arriving at FOB Headhunter, found out that [REDACTED] was on R&R leave. [REDACTED] related [REDACTED] was scheduled to return to Iraq on about 10 Sept 04.
3. On 24 Aug 04, [REDACTED] A Co, 215th FSB, 1 CAV BDE, FOB Headhunter, Baghdad, Iraq, was interviewed by this office and provided a sworn statement detailing he witnessed [REDACTED] abuse the detainee he [REDACTED] was placing in the detainee cells at FOB Headhunter.
4. On, 24 Aug 04, [REDACTED] D Company, 215 Forward Support Battalion, FOB HEADHUNTER, APO, AE 09348, was interviewed by this office and provided a sworn statement wherein he detailed how he observed [REDACTED] strike a Iraqi detainee.
5. On 24 Aug 04, this office coordinated with Dr. [REDACTED] 47, Headquarters and Headquarters Company, 1/9 CAV REGT, FOB HEADHUNTER, APO, AE 09348, who related he had stitched a prisoner's head around the right eye about 1400, 8 Aug 04. Dr. [REDACTED] stated the prisoner was number [REDACTED]. Dr. [REDACTED] related he did not ask how the prisoner had received the injury, but treated the injury. Dr. [REDACTED] could not relate who the interpreter was that assisted him. Dr. [REDACTED] stated prisoners requiring medical attention were brought directly to the aid station for treatment. This office coordinated with Dr. [REDACTED] for [REDACTED] medical treatment records. Dr. [REDACTED] related the records were taken by [REDACTED] Commander, HHC, 1/9th CAV, FOB Headhunter, for the Commanders Inquiry into the alleged abuse.
6. On 24 Aug 04, this office interviewed [REDACTED] HHC, 1/9 CAV REGT, FOB HEADHUNTER, APO, AE 09348, who related the detainees arrived at the FOB HEADHUNTER in the morning and left in the evening. [REDACTED] stated he knew a prisoner by the name of [REDACTED] had arrived on the morning of 8 Aug 04 and left that evening. [REDACTED] related when [REDACTED] was being loaded into the vehicle in the evening, he

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SUBJECT: Update Reference Report of Investigation 0263-04-CID259-80295

had lost his footing and fell into the body portion of the M-4 a soldier was carrying slung around his neck and soldier. [REDACTED] did not see which specific part of the weapon [REDACTED] face had hit, but did see an injury to the upper area of the left eye socket of [REDACTED]. [REDACTED] stated he had seen the stitches to the right eyebrow of [REDACTED], but did not see any other injuries. [REDACTED] related he had not seen any prisoners with facial bruising or other injuries before [REDACTED] at FOB HEADHUNTER.

7. On 24 Aug 04, [REDACTED], HHC, 1/9th CAV, FOB Headhunter, Baghdad, Iraq, was interviewed by this office and provided a sworn statement detailing he did not directly witness [REDACTED] abuse the detainee he was escorting into the detention cells as he had his back to [REDACTED] and the detainee at the time. [REDACTED] related after he heard a loud noise, and turned around and saw the detainee [REDACTED] had was on the ground he thought [REDACTED] and done something to the detainee, but he did not witness anything.

8. On 24 Aug 04, [REDACTED] Commander, 1/9th CAV, FOB Headhunter, Baghdad, Iraq, was briefed on all aspects of this investigation to date. [REDACTED] provided a copy of a Commander's Inquiry, dated 9 Aug 04, concerning the abuse of detainee [REDACTED]

9. On 24 Aug 04, [REDACTED] 1/9th CAV, FOB Headhunter, Baghdad, Iraq, was interviewed by this office and provided a sworn statement detailing he did not witness [REDACTED] or any other soldier abuse any of the detainees that were arrested on the day in question.

10. Point of contact is the undersigned at DSN 822 [REDACTED] or email at [REDACTED]@us.army.smil.mil.

USU
[REDACTED]

CW3, MP
Special Agent in Charge
Detainee Abuse Task Force

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
22ND MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

27 Aug 04

MEMORANDUM FOR Special Agent in Charge, 43rd Military Police DET (CID), 11th Military Police BN (CID), P.O. Box V, Bldg. 2200 Support Avenue, Fort Hood, TX 76544

SUBJECT: Request for Assistance (RFA) 0263-04-CID259-80295

1. On 10 Aug 04, this office received Serious Incident Report (CD-08Aug 04-19C-058-) from Headquarters, 3rd Brigade, 1st CAV DIV, Baghdad, Iraq, APO AE 09348, detailing () (Capture number:) was assaulted by U.S. Forces, while he was detained at FOB Headhunter, Baghdad, Iraq.

2. Preliminary investigation revealed (), HHC, 1/9th CAV, FOB Headhunter, Baghdad, Iraq, assaulted (), on 8 Aug 04, while () was putting () into a detention cell at FOB Headhunter, subsequent to his arrest. () forcefully slammed () face into the side of the detention cell prior to placing him into the detention cell. Additionally, after () placed () on his knees inside of the detention cell, () kicked () in the back of the neck with his left foot causing ()'s head to be smashed into the corner of the detention cell.

3. On 24 Aug 04, (), A Co, 215th FSB, FOB Headhunter, Baghdad, Iraq, was interviewed by this office and provided a sworn statement, wherein he stated he witnessed () abuse () while he was putting him into the detention cell at FOB Headhunter.

4. Coordination's to interview () were made but it was discovered he was allowed to depart Iraq on R&R leave when agents from this office traveled to FOB Headhunter to conduct interviews in reference to this matter. Coordination's with ()'s unit revealed his leave dates are between 19 Aug 04 through 8 Sept 04, with a leave address of () phone number: () and alternate phone number: () Reverse look-up queries were conducted on the above phone numbers and phone number () came back to a (), at the same address provided as () leave address, and the only information obtained on the alternate phone number for () was that it was a phone from (), and the carrier of the number was Time Warner Communications based out of Houston, TX.

5. Request your office locate, fully identify and conduct a subject interview of () in reference to the aforementioned matter. Also request you obtain major case fingerprints and mug shot photographs of (). If () denies abusing (), request your office offer () the opportunity to undergo a polygraph examination.

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0263-04-CID259-80295

6. If requested activity is not in your area of responsibility, please forward as appropriate and notify this office.

7. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

8. Point of Contact for this request is SA [REDACTED] DSN 318 [REDACTED] or email at [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil. Request email confirmation of receipt of this RFA, identifying your offices case number for this action.

[REDACTED]
//ORIGINAL SIGNED//
[REDACTED]

- 3 Encls
- 1-2nd Status Report, 27 Aug 04
- 2-Sworn Statement of [REDACTED]
- 9 Aug 04
- 3-Sworn Statement of [REDACTED]
- 24 Aug 04

CW3, MP
Special Agent-in-Charge

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

667c

CID001 CRC(sc)

From: [REDACTED] - CW [REDACTED]@force1.army.smil.mil]
Sent: Friday, October 01, 2004 8:31 AM
To: CRC (E-mail)
Subject: FW: 0263-04-CID259



0263-04-259-C.pdf

> -----Original Message-----
> From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3
> Sent: Saturday, September 25, 2004 8:27 PM
> To: 3 CID EOC (E-mail)
> Subject: 0263-04-CID259
>
> <<0263-04-259-C.pdf>>
>
> FOIA ROI 0263-04-259 email 3 of 4

~~0144~~
0146-01
0144

bl7c

Exhibit _____

Page(s) 211-213 are
duplicates of page(s) 97-99.

Exhibit _____

Page(s) 214-217 are
duplicates of page(s) 50-53.

CID001 CRC(sc)

From: [REDACTED] CW3 [REDACTED]@force1.army.smil.mil]
Sent: Monday, October 04, 2004 9:04 AM
To: CRC (E-mail)
Subject: FW: [REDACTED]



0263-04-259-A.pdf

> -----Original Message-----
> From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3
> Sent: Saturday, September 25, 2004 8:26 PM
> To: 3 CID EOC (E-mail)
> Subject: 0263-04-CID259
>
> <<0263-04-259-A.pdf>>
>
> FOIA ROI 0263-04-259 email 1 of 4

bl7c¹

Exhibit _____

Page(s) 219-220 are
duplicates of page(s) 54-55.

MEDICAL RECORD

CHRONOLOGICAL RECORD OF MEDICAL CARE

DATE	SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)
	4/15/16 Iraq detainee. Pt was dx'd with chronic renal failure. Previous papers & he is sent to Pt. Pt is being treated in Tempal 800 & (Sunday) Iraq. Pt was out of bed on 4/16 & present 5/15.
Time:	
Vitals:	
BP:	
P:	
Temp:	Pt is being treated (b)(6)
R:	
SpO2:	
Med:	
Allergies:	
Pain Med Hx:	
Tobacco Use:	

HOSPITAL OR MEDICAL FACILITY Co B 118th ASMB TMC BLAP, Iraq	STATUS	DEPART /SERVICE	RECORDS MAINTAINED AT
SPONSOR'S NAME	SSN/ID NO.	RELATIONSHIP TO SPONSOR	

PATIENT IDENTIFICATION: (For typed or written entries, give: Name - last, first, middle; ID No or SSN; Sex; Date of Birth; Rank/Grade)	REGISTER NO.	WARD NO.
--	--------------	----------

Name: (b)(6) Unit: Iraq detainee
 SSN: _____ Sex: M F DOB: _____

CHRONOLOGICAL RECORD OF MEDICAL CARE
 - Medical Record
 STANDARD FORM 600 (REV. 6-97)
 Prescribed by GSA/ICMR
 FPMR 141 CFR 201-9.202-1 USAFA V200

ISW 162548

encl 2

100

162040

Wive

24 August 2004

(b)(2)-2

Narrative/Discharge Summary

Pt: 2351

Detainee #173

(b)(2)-2

(b)(2)-2

Date of Admission: 19 August 2004

Date of Discharge: 24 August 04

CC: renal failure

HPI/HOSPITAL COURSE:

Pt 2351 is a 42 yo Iraqi detainee who was transferred from medical facilities at (b)(2)-2 for further evaluation of renal insufficiency. Pt has known b/o uncertain renal disease diagnosed in 2000 and confirmed by renal biopsy at Iraqi facility. The patient has been treated as an outpatient with chronic steroids and ACEI—captopril 10mg po qD. Both of these medications were stopped by another Iraqi physician in Fallujah approximately 1 month ago, again for unknown reasons to the patient.

The patient was captured in Fallujah on 8 August 2004.

He was transferred to the CSH on the 19th of August for evaluation of renal insufficiency after lab eval showed BUN of 75 and Cr > 20 (higher than the upper limit of detection on the labs).

Repeat evaluation of these labs at the time of admission confirmed BUN 65 and Cr > 20, but were relatively unremarkable otherwise. He had an ultrasound of both kidneys which showed normal size bilaterally, no hydronephrosis, no stones, or other significant findings. The pt denied oliguria or anuria, swelling, but did have chronic persistent anorexia and nausea, anemia with HCT of 28, and elevated serum phosphate at 10.3. His serum potassium was not elevated at 3.4.

The patient was admitted to ICW1 and given challenge of IVF 1L NS IVB followed by 200cc/hr for 5 hrs then 100cc/hr for 3.5 more days. Further lab evaluation was done showing Urine Na 70's and Urine Cr 70's c/w FENa of 15. This was consistent with an intrarenal process. Urine microscopy revealed minimal RBC's and blood, few wbc's without bacteria, 3+ protein other than albumin, and only occasional granular casts. No evidence of ATN or either RBC or WBC casts were seen. Urine culture was negative. Estimated creatinine clearance using the Cockcroft-Gault equation was 4cc/min despite oliguria. HIV nephropathy was considered but rapid HIV negative.

The patient's bun and creatinine did not show any significant improvement during the course of his hospitalization with a minimum level bun of 70's and cr of 18. He was started on phoslo for elevated phosphate but this supply ran out and he was switched to calcium carbonate 1gm po tid. He was started on sodium citrate 500meq/5mL liquid po bid for chronic metabolic acidosis. He was also given phenergan and decadron 4mg po

(b)(6)

24 August 2004

(b)(2)-2

Narrative/Discharge Summary

Pt 2351
Detainee #173
(b)(2)-2

Date of Admission: 19 August 2004

Date of Discharge: 24 Aug 04

CC: renal failure

HPI/HOSPITAL COURSE:

Pt 2351 is a 42 yo Iraqi detainee who was transferred from medical facilities at (b)(2)-2 for further evaluation of renal insufficiency. Pt has known h/o uncertain renal disease diagnosed in 2000 and confirmed by renal biopsy at Iraqi facility. The patient has been treated as an outpatient with chronic steroids and ACEI—captopril 10mg po qD. Both of these medications were stopped by another Iraqi physician in Fallujah approximately 1 month ago, again for unknown reasons to the patient.

The patient was captured in Fallujah on 8 August 2004. He was transferred to the CSH on the 19th of August for evaluation of renal insufficiency after lab eval showed BUN of 75 and Cr > 30 (higher than the upper limit of detection on the labs).

Repeat evaluation of these labs at the time of admission confirmed BUN 65 and Cr > 20, but were relatively unremarkable otherwise. He had an ultrasound of both kidneys which showed normal size bilaterally, no hydronephrosis, no stone, or other significant findings. The pt denied oliguria or anuria, swelling, but did have chronic persistent anorexia and nausea, anemia with HCT of 28, and elevated serum phosphate at 10.3. His serum potassium was not elevated at 3.4.

The patient was admitted to ICW1 and given challenge of IVF 1L NS IVB followed by 200cc/hr for 3 hrs then 100cc/hr for 3.5 more days. Further lab evaluation was done showing Urine Na 70's and Urine Cr 70's c/w FENa of 16. This was consistent with an intrarenal process. Urine microscopy revealed minimal RBC's and blood, few wbc's without bacteria, 3+ protein other than albumin, and only occasional granular casts. No evidences of ATN or either RBC or WBC casts were seen. Urine culture was negative. Estimated creatinine clearance using the Cockcroft-Gault equation was 4cc/min despite oliguria. HIV nephropathy was considered but rapid HIV negative.

The patient's bun and creatinine did not show any significant improvement during the course of his hospitalization with a minimum level bun of 70's and cr of 18. He was started on phoslo for elevated phosphate but this supply ran out and he was switched to calcium carbonate 1gm po tid. He was started on sodium citrate 500meq/5ml liquid po bid for chronic metabolic acidosis. He was also given phenergan and decadron 4mg po

qAM for nausea and appetite stimulation, respectively. His ACEI was stopped b/c of possible exacerbation of renal function and it's role at the level of renal failure is unclear.

There is no evidence for a reversible or acute etiology of renal failure and his elevated bun and creatinine, anemia, elevated phosphate, persistent nausea and anorexia are all consistent with chronic renal failure. Without knowledge of his previous biopsy or repeating another kidney biopsy no further recommendations regarding his treatment can be made at this time. Despite his persistent UOP, his extremely low creatinine clearance, elevated phosphate, and anorexia/nausea are indications for referral and initiation of chronic hemodialysis.

We are currently unable to do hemodialysis at the (b)(2)-2 and it's use here has been limited to acute indications only. As pt 2351 is He is a security interest detainee and must remain in custody, I recommend that he return to (b)(2)-2 and be sent directly from there to an Iraqi nephrologist.

The patient also alleged that he was beaten during his capture on the 8th of August by American soldiers. He states that he was punched and kicked repeatedly. Physical examination did show significant ecchymosis on his R lower rib margin and mid-abdomen. He also complained of Left rib pain and shoulder pain, but no fracture or disability was found. Orthopedics was consulted and agreed. CID and Detainee Abuse were contacted by DNVF and by email and will be pursuing further evaluation.

Discharge Dx:

1. End-stage chronic renal failure
2. Alleged abuse—musculoskeletal injuries, recovering

Discharge Meds:

1. phenergan 25mg po q4-6hr prn nausea
2. decadron 4mg po qAM
3. calcium carbonate 1 gram po tid
4. sodium citrate 500meq/5mL po bid
5. percocet 1-2 tab po q4-6hr prn pain

Discharge plans/Recommendations:

1. Pt will need follow-up evaluation by Iraqi Nephrologist for hemodialysis
2. Titrate Calcium carbonate to decrease serum phosphate to below 5-6
3. Titrate sodium citrate, as tolerated, to increase serum bicarbonate above 20
4. Pt will need serial electrolyte monitoring until hemodialysis and then with Hemodialysis
5. Push nutrition with low protein, low potassium diet
6. Abuse investigation per CID/ Detainee Abuse team

**d/w Dr. (b)(6)

(b)(6) MD

MAJ MC

(b)(2)-2

(b)(6)

(b)(6)

Name: (b)(6)

Date: 25 AUG 04

ISN: 162548

VS: BP: 154/107 148/108

DOB: 1962 AGE: 42

Pulse: 73

Resp:

Temp:

Height: 5'9"

Weight: 66

Gender: Male / Female

Complaint: Acute: ABO Pain
Chronic: Rash dz

PMH: DM HTN STD TB

Hosp: Surg: NO

Medications: 2 capsules 500 mg
1600s

Allergies: NKOK

SocHx: Tobacco Y/N PPDx yrs
EtOH NO

ROS: HEENT: Unremarkable
CV: Unremarkable
PULM: Unremarkable
GI: No pain
GU:
OB/GYN:
MS: - diffuse multiple joint pain
NEURO:
DERM: Unremarkable
ENDO:
PSYCH:

CXR: Normal / Abnormal Findings:

PPD: Date placed: / /
Date read: / /
mm

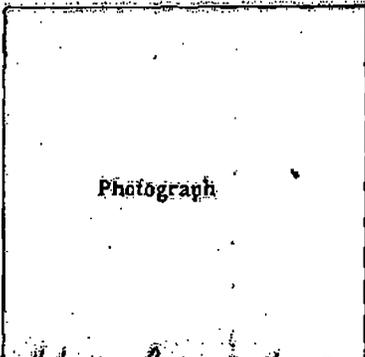
Immunizations: (given at this time)

MMR Td Typhoid Polio

Influenza Meningococcal

Physical Exam:

HEENT: Normal / Abnormal
CV: Normal / Abnormal
PULM: Normal / Abnormal
GI: Normal / Abnormal
GU: Normal / Abnormal
OB/GYN: Normal / Abnormal (NA)
MS: Normal / Abnormal
NEURO: Normal / Abnormal
DERM: Normal / Abnormal
ENDO: Normal / Abnormal
PSYCH: Normal / Abnormal



Photograph

Comments / Findings:

pt reports ataxia since by callbox. He reports he was punched in the head and kicked @ C12 and C13. Impression: 1. Ataxia. 2. Stroke. 3. HTN

Refer to ataxia (b)(2)-2 OK summary

Plan: Refer to PCO add 2 LANS STAY After what

may consider TRP TO OADR

Provider Signature:

Printed Name / Stamp:

(b)(6)

(b)(6)
ILT, SP USA

PA-C

Exhibit _____

Page(s) 224 are
duplicates of page(s) 92.

Exhibit _____

Page(s) 227-228 are
duplicates of page(s) 93-94.

Exhibit _____

Page(s) 229 - 230 are
duplicates of page(s) 102 - 103.

CID001 CRC(sc)

From: [REDACTED] CW3 [REDACTED]@force1.army.smil.mil]
Sent: Monday, October 04, 2004 9:03 AM
To: CRC (E-mail)
Subject: FW: 0263-04-CID259



0263-04-259-D.pdf

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

> From: [REDACTED] CW4 MNC-I 22d MP Bn. (CID) S-3
> Sent: Saturday, September 25, 2004 8:28 PM
> To: 3 CID EOC (E-mail)
> Subject: 0263-04-CID259

> <<0263-04-259-D.pdf>>
> FOIA ROI 0263-04-259 email 4 of 4

667C

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title: 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 a 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 #	Offense:
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11. First Name:	12. Middle Name:	13. GRADE/RANK:
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Education:	29. Prior Record:	30. Marital:
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31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clearance:	35. Physical (Marked/Unmarked):	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
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42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hom:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
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Place of Interview:	Date / Time Interview END:
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Disposition:

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

LAST HIV TEST:

6672

MAJOR CASE PRINTS

Case#: 0263-09-40257-80205

Name: [REDACTED]

Date: 22.9.04

SSN: [REDACTED]

Rank: [REDACTED]

Signature: [REDACTED]

Taken By INV SA [REDACTED]

LEFT / RIGHT



667c

MAJOR CASE PRINTS

Case#: 0203-04-00209-8120

Name: [REDACTED]

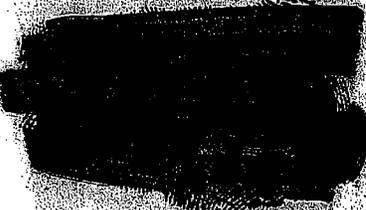
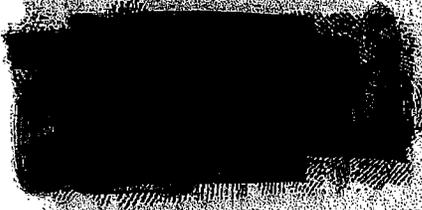
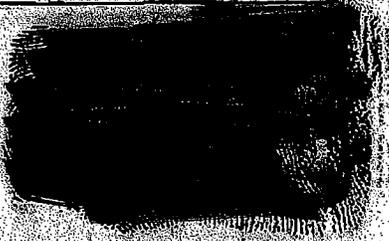
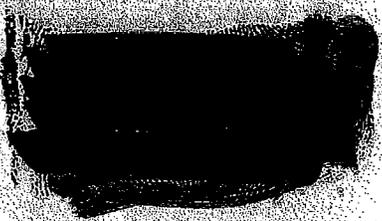
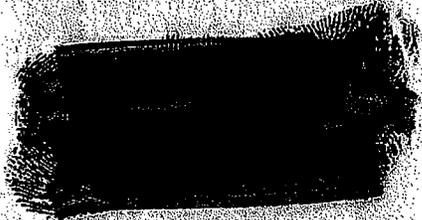
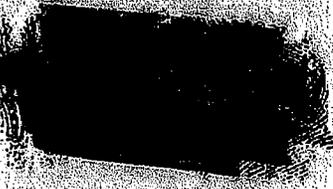
Date: 22 2/07

SSN: [REDACTED]

Rank: [REDACTED]

Signature: [REDACTED]

Taken By INV/SA [REDACTED]

		L THUMB	R THUMB		
		L INDEX	R INDEX		
		L MIDDLE	R MIDDLE		
		L RING	R RING		
		L PINKY	R PINKY		

6676

MAJOR CASE PRINTS

Case#: 0203-06-050257-8025

Name: [REDACTED]

Date: 22 8/09

SSN: [REDACTED] LAST FIRST

Rank: [REDACTED] Signature: [REDACTED]

Taken By INV/SA [REDACTED]

LEFT/RIGHT



667C

This data is subject to the Privacy Act of 1974: More Information

DEIDS Report

ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Releasable (A)
UIC: WEZKT0 (WEZKT0FC) Beg. Date: 06-01-2001 Svc/Agcy: Army Category: Active duty Pay Plan: Enlisted Grade [REDACTED]		Active Duty: Yes End. Date: (Current)	0009 IN RGT 01 HHC FT HOOD TX 76546-0001 Home Address: [REDACTED] [REDACTED], United States Telephone [REDACTED]	
Dependents:	Last Name	First Middle	Birth Date	Association
1	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
			Home Address: [REDACTED] [REDACTED]	

647c

234

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. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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10. [Redacted]	11. [Redacted]	12. [Redacted]	13. Grade/Rank
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14. [Redacted]	15. Other ID Number:	16. [Redacted]	17. [Redacted]	18. [Redacted]	19. [Redacted]
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20. [Redacted]	21. [Redacted]	22. [Redacted]	23. [Redacted]	24. [Redacted]	25. [Redacted]	26. [Redacted]	27. [Redacted]	28. [Redacted]	29. [Redacted]	30. [Redacted]
----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

31. MOS: 96B	32. Job Description: Senior Intell Anly	33. [Redacted]	34. [Redacted]	35. [Redacted]	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>
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37. [Redacted]	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. [Redacted]	41. [Redacted]	42. [Redacted]	43. [Redacted]
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42. Military Service:	43. Sub Unit:	44. [Redacted]	45. [Redacted]	46. Country:	47. Zip Code/APO: 09348
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48. [Redacted]	49. [Redacted]	50. [Redacted]	51. Country:	52. [Redacted]
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PERSONAL DATA

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

66. Offense Code:	67. UPC:	68. Offense Code:	69. UPC:	70. Offense Code:	71. UPC:	72. Offense Code:	73. UPC:
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Telephone:	EIS:	BC/DEROA:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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PROPERTY DATA

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

LAST HIV TEST:

6672

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. Res Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:
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10. [Redacted]	11. [Redacted]	12. [Redacted]	13. [Redacted]
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14. [Redacted]	15. Other ID Number:	16. [Redacted]	17. [Redacted]	18. [Redacted]	19. [Redacted]
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20. Sex: M	21. Race: W	22. Ethnic:	23. Height:	24. Weight:	25. Eyes:	26. Hair:	27. Country: US	28. Birth: 12	29. Power: N	30. [Redacted]
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31. MOS: 27E	32. Job Title: Tow/Savelin AC	33. [Redacted]	34. Security: Secret	35. [Redacted]	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>
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37. [Redacted]	38. Alias/Nicknames: Forward Support BATTALION	39. Alias/Nicknames:
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40. [Redacted]	41. [Redacted]	42. Military Service:	43. Sub Unit:	44. [Redacted] AFJ	45. [Redacted] AE	46. Country:	47. [Redacted] APO 09348
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48. [Redacted]	49. City:	50. State:	51. Country:	52. [Redacted]
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ESS:	RES/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

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

LAST HIV TEST:

667c

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. Rel to Case: 5. Control: 6. Sequence #: 7. Year: 8. Office - CID 9. ROI #: Offense:

10. [Redacted] 11. [Redacted] 12. [Redacted] 13. [Redacted]

14. [Redacted] 15. Other ID Number: 16. [Redacted] 17. [Redacted] 18. [Redacted] 19. POB Zip:

20. Sex: M 21. Race: [Redacted] 22. Ethnic: [Redacted] 23. [Redacted] 24. [Redacted] 25. Hair: [Redacted] 26. Eyes: [Redacted] 27. [Redacted] 28. [Redacted] 29. [Redacted] 30. [Redacted]

31. MOS: OCB 32. Job Description/Position: CSY 33. MOS: FC 34. Security Code: [Redacted] 35. Physical Markings: [Redacted] 36. Spouse Military: Yes: [] No: []

37. [Redacted] 38. Alias/Nicknames: [Redacted] 39. Alias/Nicknames: [Redacted]

40. [Redacted] 41. Cell Phone Number: [Redacted] Cell/Pager: [Redacted]

42. Military Service: [Redacted] 43. Sub Unit: [Redacted] 44. Base City: [Redacted] 45. State: [Redacted] 46. Country: [Redacted] 47. Zip Code/APO: [Redacted]

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

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

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

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

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

Telephone: [Redacted] BPS: JNDEF BCS/EPDS Date / Time Interview START: Date: [Redacted] Time: [Redacted]

Place of Interview: [Redacted] Date / Time Interview END: Date: [Redacted] Time: [Redacted]

Disposition: [Redacted]

74. Category: [Redacted] 75. Type: [Redacted] 76. Recovered: Yes: [] No: [] 77. Value: [Redacted] 78. Insurer: [Redacted] Policy: [Redacted] Year/Date Exp: [Redacted]

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

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

NOTES: Return state side per 05

LAST HIV TEST:

CID FORM 44-R... Online version

PHTX, 1999

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

647C

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 CID	9. ROI #	Offense:
[REDACTED]									
10. [REDACTED]	11. First Name:			12. Middle Name:			13. Last Name:		
[REDACTED]									
14. [REDACTED]	15. Other ID Number:			16. [REDACTED]	17. [REDACTED]	18. [REDACTED]	19. [REDACTED]		
20. Sex: M	21. Race: C	22. Ethnic:	23. Height:	24. Weight:	25. Eyes Color:	26. Hair:	27. [REDACTED]	28. [REDACTED]	29. [REDACTED]
31. MOS: 110	32. Job Description/Location: Infantry		33. [REDACTED]	34. Security Code: 900	35. [REDACTED]			36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>	
37. [REDACTED]			38. Alias/Nicknames:			39. Alias/Nicknames:			
40. [REDACTED]					41. [REDACTED]				
42. Military Service:			43. Sub Unit:	44. [REDACTED]	45. [REDACTED]	46. Country:	47. Zip Code APO:		
48. [REDACTED]			49. [REDACTED]	50. State:	51. Country:	52. Zip Code APO:			

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

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS: 474 000	REG/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:
S-2 ACAC, ~~4/11~~

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

667c

240

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. Rel to Case: 5. Control: 6. Sequence #: 7. Year: 8. Office - CID 9. ROI #: 10. Offense:

10. [Redacted] 11. [Redacted] 12. [Redacted] 13. [Redacted]

14. [Redacted] 15. Other ID Number: 16. [Redacted] 17. [Redacted] 18. [Redacted] 19. POB Zip:

20. [Redacted] 21. [Redacted] 22. [Redacted] 23. [Redacted] 24. [Redacted] 25. [Redacted] 26. [Redacted] 27. [Redacted] 28. [Redacted] 29. [Redacted] 30. [Redacted]

31. [Redacted] 32. [Redacted] 33. [Redacted] 34. [Redacted] 35. [Redacted] 36. Spouse Military: Yes No

37. [Redacted] 38. Alias/Nicknames: 39. Alias/Nicknames:

40. [Redacted] 41. [Redacted] Home: [Redacted] Cell: [Redacted]

42. Military Service: 43. Sub Unit: 44. [Redacted] 45. [Redacted] 46. Country: 47. [Redacted]

48. [Redacted] 49. [Redacted] 50. [Redacted] 51. Country: 52. [Redacted]

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: [Redacted] Date / Time Interview START: Date: Time:

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

Disposition:

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

NOTES:
~~no record in [Redacted] [Redacted] [Redacted]~~

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

667L

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. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:
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10. [Redacted]	11. [Redacted]	12. [Redacted]	13. [Redacted]
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14. [Redacted]	15. Other ID Number:	16. [Redacted]	17. [Redacted]	18. POB:	19. POB Zip:
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20. [Redacted]	21. [Redacted]	22. [Redacted]	23. [Redacted]	24. [Redacted]	25. [Redacted]	26. Eye Color: US	27. [Redacted]	28. [Redacted]	29. [Redacted]	30. [Redacted]
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31. [Redacted]	32. [Redacted]	33. [Redacted]	34. [Redacted]	35. [Redacted]	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>
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37. [Redacted]	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. [Redacted]	41. [Redacted]	42. Military Service: DoD 312 Military Intelligence BN	43. Sub Unit: [Redacted]	44. [Redacted]	45. [Redacted]	46. Country: S31 [Redacted] DNV	47. [Redacted]
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48. Home Address:	49. City:	50. [Redacted]	51. Country:	52. [Redacted]
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	BGS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

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

LAST HIV TEST:

667c

0223-07-CID259 80295

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade								
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City			18 POB-ST			19 POB-CTY		
20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial							
31 MOS			32 MCAC			33 Position			34 Industry			35 Security			36 Physical Marks		
37 Alias- Nickname(s)						38 Alias- Nickname(s)						39 Alias- Nickname(s)					
40 Organization TIAN LINGUIST FOB GREYWOLF									41 If Contractor, Contract #								
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		

FAMILY MEMBER DATA

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

OFFENSE

66 Offense Code		67 UFC		68 Offense Code		69 UFC		70 Offense Code		71 UFC		72 Offense Code		73 UFC	
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ADMINISTRATIVE DATA

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

CORPORATION DATA

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

NOTES

Cellular Phone Number:

6676

243

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. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:
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10. First Name:	11. Last Name:	12. Middle Name:	13. Grade/Rank:
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14. Social Security Number:	15. Other ID Number:	16. Branch/Unit:	17. Duty Station:	18. POB:	19. POB Zip:
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20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Eyes:	26. Hair:	27. Blood Type:	28. Blood Type:	29. Blood Type:	30. Merald:
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31. MARS:	32. Job Description/Title:	33. MOC:	34. Security Cle:	35. Physical Markers/Scars:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>
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37. Other Names:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Duty Station:	41. Duty Station Name:	42. Military Service:	43. Sub Unit:	44. Branch/Unit:	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	RIS:	RCE/DEROS:	Date / Time Interview START:
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Place of Interview:	Date / Time Interview END:
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Disposition:

PROPERTY/VEHICLE DATA

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

LAST HIV TEST:

667c

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 - CID	9. ROI #	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
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15. Other ID Number:	17. E-mail:	18. POP:	19. POB Zip:
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20. Sex: M	21. Race: C	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Complexion: USA	28. Birth Date: JD	29. Birth Record: N/A	30. Branch: M
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31. MOS: 27A	32. Job Title: JA	33. Duty Station: Fulson	34. SSN: JS	35. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>
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37. Mailing Address: Larry	38. Alias/Nicknames:	39. Alias/Nicknames:
----------------------------	----------------------	----------------------

40. Unit/Assignment: LHC 1CD	41. Home Phone Number: (302) 531-XXXX	42. Home Page:
------------------------------	---------------------------------------	----------------

42. Military Service:	43. Sub Unit:	44. Branch: FDS/Log 4.1K	45. State:	46. Country: Prig	47. ZIP Code:
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48. Home Address:	49. Home Phone:	50. Home Fax:	51. Country:	52. ZIP Code:
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
----------	-----------------	----------------	-----------------	------------------

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	DATE: T.M.N.F	POSSESSION: MICHIGAN	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

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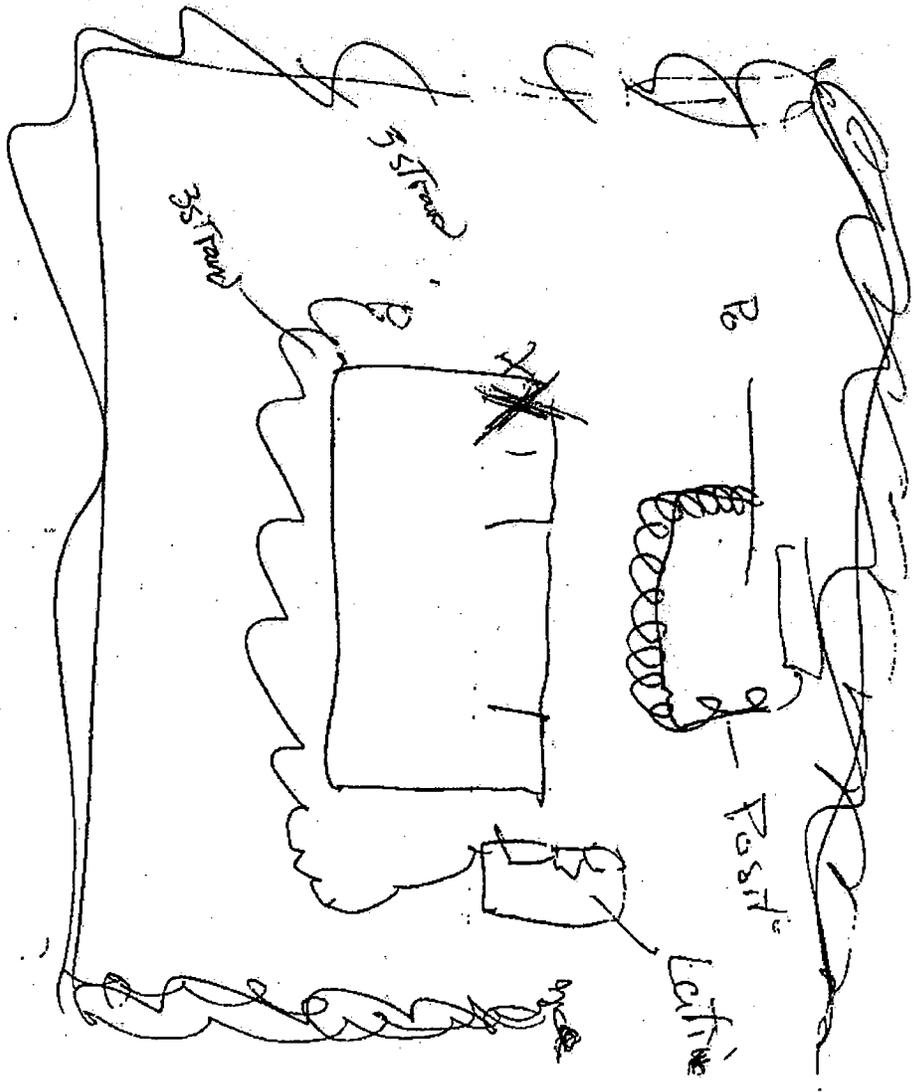
NOTES: E-mail: [redacted] @ us.cmg.af

LAST HIV TEST:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

667

W
N
E
S



20 .. Coordinated w/ [redacted] and [redacted]
.. we would contact him concerning scheduling
.. remaining interviews. and coordinated w/
.. to obtain a copy of [redacted] Detainee file
.. and [redacted] would scan and e-mail it to
.. SA [redacted]

1445 .. Reported FBI Complaint re rate to Corp [redacted]

b67c

CASO 1010

Right Eye - Blackened

HEADHUSTER

3FM → SAU
10 PM

Muthana Airport - Stomach (60' 0'') - R-13

Inside Airport

(11)

Black (0 0)
Fist

Pulled out of Humvee

(0 0) - Inside Airport

Hit in the back - Arrest -
Taking to camp - hit in Right

Days at Airport 230 - 0300 - 1000

Eye injuries after taken from Humvee placed on ground - Eye
stomach - transported to cell:

soldier - Two guys - 6'0 - Skinny tall
Soldier with pistol

Never saw face cover

- American Uniform
Two soldiers -

AIRPORT -

- Pushed toward wall - nothing else

0263-04-CID059-80295

12 AUG 04

[REDACTED]

4 guys - other 2 had
Not injured
3rd Bde
1/9 calw

BZZZ?
BZZZ?

b7c

248

MEDICAL RECORD CHRONOLOGICAL RECORD OF MEDICAL CARE

DATE SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)

15 Aug 84 (b)(2)-2

Time:

BP= 1 2/24 87 Temp normal Distended abd dist in both

P= 2/24 87 Temp normal Distended abd dist in both

T= 2/24 87 Temp normal Distended abd dist in both

SPO2= 2/24 87 Temp normal Distended abd dist in both

PMHX= 2/24 87 Temp normal Distended abd dist in both

with 2/24 87 Temp normal Distended abd dist in both

PSHX= 2/24 87 Temp normal Distended abd dist in both

2/24 87 Temp normal Distended abd dist in both

TOB/ETOH (b)(6)

MEDS

Penicillin

ALLERGIES

6

HOSPITAL OR MEDICAL FACILITY STATUS DEPART/SERVICE RECORDS MAINTAINED AT

SPONSOR'S NAME SSN/ID NO. RELATIONSHIP TO SPONSOR

PATIENT'S IDENTIFICATION: (For typed or written entries, give: Name, sex, race, religion, ID No or SSN, Sec, Date of Birth, Rank/Grade)

NAME: (b)(6) REGISTER NO. WARD NO.

OC SEC #

RANK

INIT

JOB

CHRONOLOGICAL RECORD OF MEDICAL CARE Medical Record STANDARD FORM 600 (REV. 6-87) Prescribed by GSA/ICMR FIRM# 141 CFR 1201.9-202-1 USAFA V2.00

1700, 24 AUG 04

AUTHORIZED FOR LOCAL REPRODUCTION

MEDICAL RECORD

CHRONOLOGICAL RECORD OF MEDICAL CARE

DATE	SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)
	Task Force 1-9 Cavalry Battalion Aid Station, FOB Headhunter, APO, AE 09348
Time:	1530-1600 / Bruising
BP=	1 Afternoon, 8AD6. No trauma/ evident to face/body
P=	
T=	Two shots - to + those two - Did not =
SP02=	see people - at on gas. Medics called down. No medics called
PMHX=	down. Med in on duty - No ROSTEE - No translator that day. Does not know - Did not translator -
PSHX=	
	(b)(6) DR (CPT)
	(b)(2)-2
TOB/ETOH	
MEDS	same time frame - saved the eyes that about it - Traumatized on face, shoulders, etc
ALLERGIES	132 > 8 records taken for 15-6. Gunshots due to readying mortar found to drop into mortar tub

HOSPITAL OR MEDICAL FACILITY	STATUS	DEPART./SERVICE	RECORDS MAINTAINED AT
SPONSOR'S NAME	BSN/IC NO.	RELATIONSHIP TO SPONSOR	

PATIENT'S IDENTIFICATION: (For typed or written entries, give: Name - last, first, middle; ID No or SSN; Sex; Date of Birth; Rank/Grade.)	REGISTER NO.	WARD NO.
---	--------------	----------

NAME:
SOC SEC #:
RANK:
UNIT:
JOB:

CHRONOLOGICAL RECORD OF MEDICAL CARE
Medical Record
STANDARD FORM 600 (REV. 5-87)
Prescribed by GSA/ICMR
FIRM# 141 CFRI 201-9-202-1 USAFA V2.00

0003-04-40257-1028



B228



FOR OFFICIAL USE ONLY
ENFORCEMENT SENSITIVE

EVIDIT II

481

(b)(2)-2

Date/Time 9/16/2014
 Chief Complaint fever
 History of Present Illness It reports he was punched and kicked by inmates while being transported. It reports that while transported in the ground he was kicked and he was punched in the head, eye and abdomen. It started @ 7-9 hrs, (N) typical hemodialysis
 Past Medical History hypertension, asthma, take vitamins
 Allergies None Social Hx: Tobacco (Y) (N) packs per day ETOH (Y) (N) Drugs (Y) (N)
 Immunization History (Unknown) or Explain

Review of Systems (circle all that apply):
 HEENT circle lice, vision problems, hearing problems, nasal allergies, dental problems, other
 CV circle hypertension, coronary artery disease, other none
 PULM circle hx of TB, chronic cough, sputum production, SOB, asthma, other none
 GI circle nausea, vomiting, diarrhea, GE reflux, gastric ulcers, blood in stools, intestinal parasites, other do pain
 GU circle STDs, kidney stones, other It reports urinary pain @ every 6 months
 MUSCULOSKELETAL circle chronic back pain, elbow, shoulder, knee, ankle, other back pain
 NEURO circle stroke, seizures, headaches, muscle weakness, other
 DERM circle rashes, lesions, soars, tattoos, other small scars on forearm
 ENDOCRINE circle diabetes, other
 PSYCH circle depression, anxiety, schizophrenia, bipolar d/b, homicidal or suicidal ideation, other
 INFECTIOUS DISEASE circle known TB, Hep B, Hep C, HIV, fever, night sweats, swollen lymph nodes, other

VS HR RR BP O2 Sat
 Physical Exam: Normal (Y) (N) Explain any (N) in detail. May continue on back of form if necessary
 GEN (Y) (N)
 HEENT (Y) (N)
 CV (Y) (N)
 CHEST/LUNGS (Y) (N) Mild tenderness occipital. Dorsal of back just below nape.
 ABD (Y) (N)
 EXT (Y) (N)
 SKIN (Y) (N) multiple brown abrasions see reverse
 MUSCULOSKELETAL (Y) (N)
 NEURO (Y) (N)
 LABS

ASSESSMENT Multiple brown abrasions and lacerations, no allergic dermatitis, no recurrent abdominal pain, respiratory distress
 PLAN: Recommended type of confinement () Normal () Solitary () Other - explain
 Cleared for basic transfer procedures (Y) (N) if no, explain
 Infection Control Precautions: () Standard () Contact/Droplet () Airborne
It is informed of restrictions for up to 30 days
Washed hands
With hand sanitizer & antibiotics as topical steroid if indicated

DETAINEE # B228 Medical Screener (b)(6)
 DOB (b)(6)
 GENDER M F

FOR OFFICIAL USE ONLY (b)(2)-2
 LAW ENFORCEMENT SENSITIVE EXHIBIT #

HEALTH RECORD CHRONOLOGICAL RECORD OF MEDICAL CARE

DATE	SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)	
9 Aug 69 1549	(b)(2)-2	<p>Inspection Note</p> <p>S: Has seen immediately upon admission to (b)(2)-2. No previous history, and physical exam none. See attached "Detainee Health Assessment".</p> <p>O: See attached.</p> <p>A: Multiple bruises and lacerations as documented on attached form, no allergic sensitivities, no recent trauma.</p> <p>P: @ Lacerated on Matrine 500 mg per 24 hours @ 24-6.</p> <p>② No evidence for repeat stomach.</p> <p>③ Wounds documented, pictures taken.</p> <p>④ Withhold skin care & antibiotics, or topical steroid if indicated.</p>
	(b)(6)	
	(b)(2)-2	

PATIENT'S IDENTIFICATION (Use this space for Mechanical Imprint)

RECORDS MAINTAINED AT: <input checked="" type="checkbox"/>	PATIENT'S NAME (Last, First, Middle Initial)		SEX
	(b)(6)		M
RELATIONSHIP TO SPONSOR	STATUS	RANK/GRADE	
N/A	Detainee		
SPONSOR'S NAME	ORGANIZATION		
N/A	(b)(2)-2		
DEPART. SERVICE	SSN/IDENTIFICATION NO.	DATE OF BIRTH	
N/A	CD-DBAUG04-196-058-6228	1962	

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

STANDARD FORM 600 (REV. 3-64)
Prescribed by GSA and ICMR
FPMR (41 CFR) 201-46.506

Exhibit _____

Page(s) 254 are
duplicates of page(s) 29.

Exhibit _____

Page(s) 255 - 264 are
duplicates of page(s) 15 - 24.