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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Fort Hamilton Branch Office
3d Military Police Group, Building 408 South Pershing Avenue, Fort Hamilton
Brooklyn, New York 11252-750

14 Jul 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL FINAL/SSI -
0044-2004-CID352-64027 - 5Y2P9 / 5C2B-

DATE/TIMES/LOCATIONS OF OCCURRENCES:

1. 05 FEB 2004, 1700 - 05 FEB 2004, 2359; CAMP BUCCA, IRAQ

DATE/TIME REPORTED: 12 JUL 2004, 0900

INVESTIGATED BY:

SA [REDACTED] 7C1b6, b2-1

SUBJECT: 7C1b6-1 7C1b6-1 7C1b6-1

1. [REDACTED] PFC; [REDACTED] [REDACTED]
MALE; WHITE; 310TH MILITARY POLICE BATTALION, UNIONDALE, NY
11553; AR; MALTREATMENT OF PRISONER, ASSAULT

VICTIM:

1. DETAINEE # [REDACTED], MALTREATMENT OF PRISONER, ASSAULT (NFI)

INVESTIGATIVE SUMMARY:

THIS IS A DETAINEE ABUSE INVESTIGATION

The following incident was gleaned from Report of Investigation (ROI) [REDACTED] #0034-04-CID352-64025, wherein this office was notified by CPT [REDACTED] 10th Military Police Battalion, Uniondale, NY 11550, that PFC [REDACTED] (previously SPC [REDACTED]) while at Camp Bucca, Iraq; struck a detainee during an interrogation. PFC [REDACTED] received an Article 15, Letter of Reprimand, reduction in rank and forfeiture of pay. This incident is now being documented so as to index PFC [REDACTED] in the United States Army Crime Records Center (USACRC) Database.

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Investigation established probable cause to believe PFC [redacted] committed the offenses of Maltreatment of a Prisoner and Assault, when he struck with a closed fist, detainee # [redacted] during an interrogation at Camp Bucca, Iraq. *7C, b6, b7C*

On 25 June 04, this office interviewed CPT [redacted] wherein he provided this office with a sworn statement relating that in Feb 04, he was assigned to be the 15-6 investigation officer for an incident involving PFC [redacted] and detainee # [redacted] in early Feb 04, the 504th Military Police Battalion, Tillil, Iraq, were transporting 3 detainees who were apprehended for firing on a coalition convoy. While the detainees were being processed at the internment facility, PFC [redacted] conducted interrogations of the arriving prisoners. During the interrogation of detainee # [redacted], PFC [redacted] struck the detainee in the face with a closed fist. The detainee was in flex cuffs in which his hands were restrained in front of his body. *7C, b6, b7C*

On 28 June 04, this office interviewed PFC [redacted] wherein he provided this office with a sworn statement relating he struck with a closed fist detainee # [redacted] during an interrogation conducted at Camp Bucca, Iraq. PFC [redacted] further related that during the initial questioning the detainee seemed hostile towards answering any questions. PFC [redacted] related that as the detainee continued to elude the questions he bent down to bring himself level with the detainee. PFC [redacted] also related that as he bent down, the detainee moved at him in an attempt to strike his neck. PFC [redacted] moved and struck the detainee in the left eye with a closed fist. *7C, b6, b7C*

Delay in reporting this incident is due to problems with ACI2 network connectivity and pending information from PFC [redacted] mit detailing the incident. *7C, b6, b7C*

STATUTES:

- Article 105, UCMJ: Maltreatment of a Prisoner
- Article 128, UCMJ: Assault

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report of SA [redacted] 12 July 04, detailing the basis for investigation, interviews of CPT [redacted] and PFC [redacted] and coordination with LTC [redacted] for [redacted] article 15. *7C, b6, b7C*
2. Sworn statement of CPT [redacted] 25 June 04, wherein he related PFC [redacted] struck a detainee in the face during an interrogation at Camp Bucca, Iraq. *7C, b6, b7C*

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3. Sworn statement of PFC [redacted] 28 June 04, wherein he admitted he struck a detainee with a closed fist in the face during an interrogation.

4. Letter of Reprimand, 17 Feb 04, detailing the reprimand issued to PFC [redacted] *7C166* for striking a detainee.

Not Attached:

None.

The originals of Exhibits 1-3 are forwarded with the USACRC copy of this report. The original of Exhibit 4 is retained in the files of the 310th Military Police Battalion, Uniondale, NY.

STATUS: This is a initial/final report. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required. PFC [redacted] *7C166* received an Article 15, Letter of Reprimand, on 17 Feb 04, wherein he was reduced from the rank of SPC to PFC and forfeited \$700.00 in pay. *7C166*

REPORT PREPARED BY

[redacted]

7C166/b2-1

REPORT APPROVED BY

[redacted]

7C166/b2-1

DISTRIBUTION:

- Dir, USACRC, Ft Belvoir, VA
- 1 - Commander, USACIDC, ATTN: DSCOPS, 6010 6th Street, Ft Belvoir, VA 22060
- Commander, Washington District USACIDC (Operations), Fort Myer, VA 22211
- Commander, 3rd MP Group, USACIDC (Operations), Fort Gillem, GA

FILE

7C166/b2

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AGENTS INVESTIGATION REPORT

CID REGULATION 195-1

CASE NUMBER 0044-04-CID352-6402
0044-2004-CID352

DETAILS

About 0900, 25 June 04, this office was notified by CPT [redacted] 10th Military Police Battalion, Uniondale, NY 11550, that PFC [redacted] (previously SPC [redacted]) while at Camp Bucca, Iraq, struck a detainee during an interrogation. *7C9b6-3*

About 0900, 25 June 04, SA [redacted] interviewed CPT [redacted] 310th MP BN, Uniondale, NY, wherein he provided this office a sworn statement relating an incident pertaining of detainee abuse that in Feb 04 in Camp Bucca, Iraq. The soldier involved in this incident received a Field grade Article 15. The above incident will be report separately under another sequence number. (See sworn statement for details) *7C9b6-3*

About 1415, 28 June 04, SA [redacted] interviewed PFC [redacted] wherein he provided this office with a sworn statement relating he struck with a closed fist detainee #116933 during an interrogation conducted at Camp Bucca, Iraq. PFC [redacted] further related that during the initial questioning the detainee seemed hostile towards answer any questions posed by him. PFC [redacted] related that as the detainee continued to elude the questions, he bent down to bring himself level with the detainee. PFC [redacted] also related that as he bent down, the detainee moved at him with an attempt to strike his neck. PFC [redacted] moved and struck the detainee in the left eye with a closed fist. (See sworn statement for details) *7C9b6-3*

About 1400, 12 July 04, LTC [redacted] Commander, 310 MP BN, Uniondale, NY. provided this office with a copy of the Article 15, Letter of Reprimand, detailing the incident between PFC [redacted] and Detainee # [redacted]. See Letter of Reprimand for details) *7C9b6-3*
///LAST ITEM/// *7C9b6-5*

CID Form 94-E
1 OCT 95

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PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data is Entered)

7C9b6

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EXHIBIT

00367⁴

SWORN STATEMENT

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

0044-04-CID352-64027

PRIVACY ACT STATEMENT

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

1. LOCATION: Fort Hamilton Branch Office (CID), FHNY
2. DATE (YYYYMMDD): 2004/06/25
3. TIME: 0950
FILE NUMBER: 0034-2004-CID352-64025
5. LAST NAME, FIRST NAME, MIDDLE NAME: [redacted]
6. SSN: [redacted]
7. GRADE/STATUS: [redacted]

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

I, CPT. [redacted] (S3 for the 310th MP BN) will make the following statement in regards to the situation with SPC [redacted] during Operation Iraqi Freedom in which SPC [redacted] assaulted a detainee. In late February 2004, the ICRC conducted an out brief from a recent inspection of Camp Bucca. They brought to our attention a possible assault situation in which a US soldier assaulted a detainee. LTC [redacted] 10th MP BN Commander, assigned me to be the investigating officer and to conduct a 15-6 investigation on the situation. Here are my conclusions as I presented them to the Battalion Commander for UCMJ action: In early February 2004, the 504th MP BN out of Tillil, Iraq called to inform me they were bringing 3 detainees who have recently fired on a coalition convoy. As the BN S3, I informed the staff of the pending arrival. While the detainees were being processed at the Internment Facility, SPC [redacted] without orders, conducted interrogations of the arriving prisoners. SPC [redacted] arranged the interrogation environment in which he was alone in the room with the detainee and an interpreter. The detainee was in "flex-cuffs" in which his hands were restrained in front of his body. Upon questioning the detainee, through the interpreter, SPC [redacted] continued to ask the detainee if he had fired on the convoy. Moments later, SPC [redacted] struck the detainee in the right side of the face with a closed fist. The detainee fell to the ground and SPC [redacted] icked him back up and put him in the chair. SPC [redacted] continued to question the detainee while he walked around the back of the detainee. Moments later, SPC [redacted] punched the detainee in the back with a closed fist. No further assault happened after this. SPC [redacted] terrorized the two other detainees, however, no incident of assault with them was found. During the investigation, SPC [redacted] approached me and wanted to know who in the camp was trying to set him up. I instructed SPC [redacted] ot to talk with me on the situation since I was the investigating officer. The incident was reported up through the chain of command to COL [redacted] 6th MP BDE Commander) who reported it to CJTF-7. Upon concluding my investigation with individuals involved I made the following recommendation to the battalion commander:
1) UCMJ (Article 15) action against SPC [redacted] for violating the Geneva Convention policy on treatment of prisoners of war or civilian detainees.
2) No further contact with any detainees or interpreters while in theater.
3) Forbidden to visit the detention holding areas for the prisoners.
4) Stripped of his security clearance and MOS.

- Individuals interviewed for the 15-6:
1) Detainee (# [redacted]) involved in the situation
2) Mavor representation (# [redacted]) of the detainee
3) [redacted] (Frvntian), interpreter
4) [redacted] CRC representative
5) SSG [redacted] 310th MP BN) sworn statement - was in the next tent during interrogation

Note: During the IG inspection, in regards to the Abu Garab situation, I informed the investigating senior officers of the situation.

Q. [redacted]
A. [redacted]
Q. Was the above incident referenced in any other type of Report?
A. GEN [redacted] Report. It may have not been referenced. I know that I did tell him about it when he interviewed me in Iraq. I provided his team documentation on the matter also.

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

USE THIS PAGE IF NEEDED.

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

04027

STATEMENT OF

TAKEN AT

DATED 2004/06/25

9. STATEMENT (Continued)

Q. Was the above incident referenced in any other type of Report?

A. GEN [redacted] Report. It may have not been referenced. I know that I did tell him about it when he interviewed me in Iraq. I provided his team documentation on the matter also.

Q. Does the 310th MP BN still have a copy of the above 15-6 investigation? And if so, can a copy be furnished to this office for submission to higher headquarters?

A. Everything is in connexes, which are en route to the United States from Iraq.

Q. Was SPC [redacted] incident referred to USACIDC for any type of action?

A. No. The chain of command handled this incident.

Q. Do you remember if SPC [redacted] seek legal counsel/representation during the process of the Article 15?

A. Yes. He was afforded the opportunity to see the SJA on two separate occasions.

Q. Is there anything else you want to add to this statement?

A. No.

///END OF STATEMENT; [redacted] 7C6666

INITIALS OF PERSON MAKING STATEMENT

7C6666

GE 2, DA FORM 2823, DEC 1998

PAGE 2 OF 3 PAGES.

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EXHIBIT

USAPA V1.00

00369

ACLU-RDI p.6

DODDOACID 006911

STATEMENT OF

TAKEN AT

DATED 2004/06/25

9. STATEMENT (Continued)

7C/bb

AFFIDAVIT

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

7C/bb

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25 day of June, 2004 at

7C/bb

(Person Administering Oath)

Fort Hamilton Branch Office

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

7C/bb

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

TITLES OF PERSON MAKING STATEMENT

SWORN STATEMENT

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

10052-64027

| | | | |
|---|--------------------------------------|--------------|------------------------|
| LOCATION Fort Hamilton Branch Office (CID), FHNY | DATE 28 June04 | TIME 1415 | FILE NUMBER 7C/b6 |
| ORGANIZATION OR ADDRESS 310 th Military Police Battalion, Uniondale, NY 11550 | SOCIAL SECURITY NUMBER [REDACTED] | | GRADE/STATUS PFC/AD |

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On or about 4 April 2004, at approximately 2100 I performed an intelligence screening of three Iraqi detainees. I cannot remember any identifying information about the three Iraqi detainees. During the course of the intelligence screening there was an interpreter present. I cannot remember any further pertinent information about the interpreter. During the intelligence screening of the last Iraqi detainee I noticed that the detainee's handcuffs were removed prior to him entering the processing tent. The detainee was placed in a seated position on the floor facing me. The detainee's back was to the interpreter. Upon initial questioning the detainee seemed hostile, answering questions with, "me?" As the detainee continued to elude my questioning I bent down to bring myself level with the detainee. When I bent down the detainee moved at me with an attempt to strike my neck. I moved away and then struck the detainee in the left eye with a closed fist. I then placed the detainee in handcuffs and returned him to his compound. I did not report this incident in fear of being reprimanded for escorting a non-restrained detainee. On or about 7 April 2004, at approximately 0900, Captain [REDACTED], 3, Operations Chief, 310th Military Police Battalion, approached me and advised me that he was starting an investigation on weather or not I struck a detainee. He then advised me to go see JAG. On or about 10 April 2004, at approximately 1500, the S 3, Operations Sergeant Major, 310th Military Police Battalion, and I traveled to Camp Doha, Kuwait and I met with the theater trial defense attorney. The attorney advised me not to say anything or make any statement. Master Sergeant [REDACTED] and I then traveled back to the Internment facility. On or about 11 April 2004, at approximately 1400, I received a field grade article 15 from Lieutenant Colonel [REDACTED], Commander, 310th Military Police Battalion, for unlawfully striking a detainee. I cannot remember any further pertinent information about this incident.

- Q. [REDACTED]
- A. [REDACTED]
- Q. What were your duties while in Iraq?
- A. I was doing initial Military Intelligence screenings for basically anyone who was arrested; all detainees.
- Q. Did you a statement for the Article 15 proceedings?
- A. No. I was told not to do so by JAG.
- Q. As a result of your Article 15, did you lose any rank or money?
- A. I lost rank, SPC to PFC and about \$700.00.
- Q. As a result of your Article 15, did you lose your clearance?
- A. No.
- Q. Is there anything else that you want to add to this statement?
- A. No.

///END OF STATEMENT/// [REDACTED] 7C/b6-6

| | | |
|--------|---|-------------------|
| XHIBIT | INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 2 PAGES |
|--------|---|-------------------|

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] 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 TYPED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823

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7C666-6

STATEMENT

(Continued)

7C666-6

NOT USED

7C666-6

7C666-6

AFFIDAVIT

I, _____, 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.

7C666-6

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28 day of June 2004 at Fort Hamilton Branch Office (CID), FHNY

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

SA

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ART. 134 UCMJ/5 USC 303 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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EVIDENCE

00372



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
310th Military Police Bn EPW/IR
Camp Bucca, Iraq
APO AE 09375

0044-04-C10352-64027

AFRC-MP (310)

17 February 2004

MEMORANDUM THRU

Commander, HHC 310th Military Police Battalion, Camp Bucca, Iraq

FOR: PFC 7C666-6, HHC 310th Military Police Battalion

SUBJECT: LETTER OF REPRIMAND

1. FACTS: On or about the evening of 5 February 2004 while in the course of your assigned duties within the S-2 section of the 310th Military Police Battalion and while interviewing one of three new prisoners at Camp Bucca, Iraq did in the course of your investigation, strike detainee # 7C666-6 in the face (left eye) and back. This was done in violation of Article 93, UCMJ. 7C666-6
2. REPRIMAND: You are hereby reprimanded for this most serious act. Such misconduct is unacceptable and will not be tolerated. As a soldier in the United States Army assigned to a Military Police unit that is responsible for the incarceration, well-being and treatment of Civilian Internees, you have the responsibility to ensure all detainees are not mistreated or humiliated and that all provisions of the articles of the Geneva Convention are adhered to.
3. WARNING: This reprimand is an administrative action that has been issued as a result of an Article 15, Uniformed Code of Military Justice (UCMJ) hearing. I must warn you that another incident of such or similar nature will be dealt with much more severely and that further UCMJ action could involve discharge from the Army and or your incarceration.
4. DISPOSITION OF REPRIMAND: This reprimand will be placed in your OMPF file and will be filed for a period not to exceed one year from this date. If no further acts or incidents occur, this "letter of reprimand" will be expunged from your official records.

7C666-6

LTC, MP
Commanding

Dist:
MPRJ
Individual

10

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EXHIBIT 4 00373

ACLU-RDI p.10

DODDOACID 006915

AUTHORITY:

Title 10, United States Code Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

| | | | | | | | | | | |
|---|-----------------|--------------------------|--|------------------------------|---------------|-------------------------|--------------------------|-----------------------------|------------------------------|--|
| 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. Last Name | | 11. Fir | | 12. | | 13. Grade/Rank: PFC | | 14. Social Security Number: | | |
| 15. Other ID Number: | | 16. Date of Birth: | | 17. POB City: | | 18. JB St: | | 19. POB Zip: | | |
| 20. Sex: M | 21. Race: W | 22. Ethnic: - | 23. Height: 6'0" | 24. Weight: 210 | 25. Hair: BRN | 26. Eye Color: BLU | 27. Citizen: US | 28. Educ: 12 | 29. Prior Record: N | |
| 30. Marital: S | 31. MOS: 97B | | 32. Job Description/Location: Counter Intell Agent | | 33. MC: | | 34. Security Clr: TS/sc1 | | 35. Physical Marks/ Tattoos: | |
| 36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/> | | 37. Alias/Nicknames: | | 38. Alias/Nicknames: | | 39. Alias/Nicknames: | | 40. Unit/ Organization: | | |
| 41. Unit Phone Number: | | 42. Military Service: | | 43. Sub Unit: | | 44. Fort/City: | | 45. State: | | |
| 46. Country: | | 47. Zip Code/APO: | | 48. Home Address: | | 49. City: | | 50. State: | | |
| 51. Country: | | 52. Zip Code/APO: | | 53. JUV: | | 54. Family Rel: | | 55. Sponsor Last Name: | | |
| 56. Sponsor First Name: | | 57. Sponsor Middle Name: | | 58. Sponsor Social Security: | | 59. Sponsor Grade/Rank: | | 60. Sponsor MC: | | |
| 61. Sponsor Unit: | | 62. Sponsor City: | | 63. Sponsor State: | | 64. Sponsor ZIP/APO: | | 65. Sponsor Phone: Wk: Hm: | | |
| 66. Offense Code: | | 67. UFC: | | 68. Offense Code: | | 69. UFC: | | 70. Offense Code: | | |
| 71. UFC: | | 72. Offense Code: | | 73. UFC: | | 74. Offense Code: | | 75. Type: | | |
| 76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/> | | 77. Value: | | 78. Insurer: | | 79. Policy: | | 80. Make: | | |
| 81. Model: | | 82. Vehicle Style: | | 83. # of Doors: | | 84. Color: | | 85. Size: | | |
| 86. License Plate: | | 87. State: | | 88. State: | | 89. DOD Decal Number: | | 90. Year/Date Exp: | | |

W ROUTE TO GERMANY.

TATTOOS
Right forearm - Iraqi freedom tattoo
Bicep - Independent Cross
Shoulder - Japanese Symbol
Left bicep - Celtic cross

HIV TEST:

00375

00 2

AGENT'S ACTIVITY SUMMARY

Control Number 0044-2004-CID352

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

07/13/2004 09:34

[REDACTED]

7C2b62

Case Initiation

0:01 INV

07/13/2004 10:06

[REDACTED]

7C2b62

Recorded data pertaining to

[REDACTED] 7C2b62

0:01 INV

07/13/2004 10:13

[REDACTED]

7C2b62

Recorded data pertaining to

[REDACTED] 7C2b62

0:01 INV

07/13/2004 10:14

[REDACTED]

7C2b62

CRC Name Check Requested for:

[REDACTED] 7C2b62

0:01 ADM

07/13/2004 10:29

[REDACTED]

7C2b62

Recorded data pertaining to DETAINEE #

[REDACTED] 7C2b62

0:01 INV

07/13/2004 13:00

[REDACTED]

7C2b62

Drafted Initial Final Report.

3:00 ADM

Faxed to SAC for his Review.

00000376

INTERVIEW WORKSHEET

Name

7C4b6A

7C4b6A

Last

First

Middle

SSN

7C4b6A

DOB

7C4b6A

Rank

MACOM

AR

Place of Birth

State

City

United States
Country

Home Tele.

Work Tele.

Unit Address

310th Military Police Battalion 101 Oak Street
Street

Uniondale
City

New York
State

United States
Country

Resident Address

Street

City

State

United States
Country

Sponsor

Last

First

Middle

Sponsor SSN

Sponsor Rank

Sponsor Unit Address

Street

City

State

Country

Sex

M - Male

Citizenship

US - United States

Height

6' 0"

Education

EP - Masters Degree

Weight

189 lbs

Fingerprints

Eye Color

HAZ

Home Tele

Build

MED - Medium

MOS

31A

Complexion

LIT - Light

Dress/Disguise

-

Marital Status

M - Married

Clearance

SE1 - Secret

Age

38 - 38

Photographed

N - No

Ethnicity

E2 - Not Hispanic

ETS Date

Hair Style

LMI - Length - Military

Fugitive

Hair Color

BLK - Black

Juvenile

N - No

Facial Hair

CS - Clean Shaven

Demeanor

COP - Cooperative

Glasses

NG - Does Not Wear Glasses

PCS/DROS

Deceased

N - No

Marks

00378
5

Remarks

INTERVIEW WORKSHEET

000379

7C4 b6i

From: System Administrator
To: 'mailciop1@belvoir.army.mil'
Sent: Wednesday, July 14, 2004 8:51 AM
Subject: Undeliverable: Report of Investigation, Expedite Final, 0044-2004-CID352-64027

Your message did not reach some or all of the intended recipients.

Subject: Report of Investigation, Expedite Final, 0044-2004-CID352-64027
Sent: 7/14/2004 8:51 AM

The following recipient(s) could not be reached:

'mailciop1@belvoir.army.mil' on 7/14/2004 8:51 AM
The recipient name is not recognized
The MTS-ID of the original message is: c=US;a= ;p=ORGANIZATION;l=HAMILTON-EMH-040714135044Z-24307

5000 00380

7C4b6A

[Redacted]

7C4b6A

From: [Redacted]@aol.com
Sent: Thursday, July 08, 2004 5:23 PM
To: [Redacted] 7C4b6A
Subject: SPC [Redacted] 7C4b6A

Special Agent [Redacted] 7C4b6A

Per our conversation this afternoon, I am forwarding a copy of the letter of reprimand issued by me to SPC [Redacted] 7C4b6A as a result of indicated article 15 findings. In addition to the "letter of reprimand" SPC [Redacted] 7C4b6A was reduced in rank and pay and allowances were taken away. Hope this is satisfactory.

LTC [Redacted] 7C4b6A

500-8
00381

