



and capture by the ING. U.S. Forces were not involved in the apprehension of Mr. [REDACTED] b7c-4, b6-4  
and Mr. [REDACTED] b7c-4, b6-4

**STATUTES:**

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

**EXHIBITS/SUBSTANTIATION:**

**Attached:**

1. Agent's Investigation Report (AIR) of SA [REDACTED] b7c-1, b6-1, 23 Sep 04, detailing the receipt of the MOT, the interview of 2LT [REDACTED] b7c-4, b6-4, the interview of 2LT [REDACTED] b7c-4, b6-4, records query, and SJA coordination.
2. AIR of SA [REDACTED] b7c-1, b6-1, 23 Jul 04, detailing the basis for investigation, the collection of digital photographs of the injuries to Mr. [REDACTED] and Mr. [REDACTED] other interviews, the collection of detainee packets, the interview of SGT [REDACTED] b7c-4, b6-4, the interview of Mr. [REDACTED] b7c-4, b6-4, the interview of SPC [REDACTED] b7c-4, b6-4, the interview of 1LT [REDACTED] b7c-4, b6-4, the interview of Mr. [REDACTED] b7c-4, b6-4, and the interview of SGT [REDACTED] b7c-4, b6-4.
3. Camp Cook Detention Center Detainee Information Log concerning Mr. [REDACTED] b7c-4, b6-4, 17 Jul 04.
4. Camp Cook Detention Center Detainee Information Log concerning Mr. [REDACTED] b7c-4, b6-4, 17 Jul 04.
5. Sworn Statement of SGT [REDACTED] b7c-4, b6-4, 22 Jul 04, concerning his knowledge of the incident and the detainees condition upon arrival to the Brigade Interrogation Facility (BIF).
6. Sworn Arabic Statement of Mr. [REDACTED] b7c-4, b6-4 and translation, 22 Jul 04, detailing his allegations of abuse.
7. Sworn Statement of SPC [REDACTED] b7c-4, b6-4, 22 Jul 04, concerning her observations of Mr. [REDACTED] b7c-4, b6-4 prior to his interrogation.
8. Sworn Statement of 1LT [REDACTED] b7c-4, b6-4, 22 Jul 04, detailing his observations of the detainees when they arrived at the BIF.
9. Sworn Statement of SPC [REDACTED] b7c-4, b6-4, 23 Jul 04, detailing her medical evaluation and treatment provided to the detainees.
10. Sworn Statement of 2LT [REDACTED] b7c-4, b6-4, 6 Sep 04, pertaining to his knowledge of the alleged abuse.
11. Sworn Statement of 2LT [REDACTED] b7c-4, b6-4, 6 Sep 04, pertaining to his knowledge of the alleged abuse.

**Not Attached:**

12. Document Packet containing the interrogation reports of Mr. [REDACTED] b7c-4, b6-4 and Mr. [REDACTED] b7c-4, b6-4 classified as Secret.

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The original of exhibits 1, 2, and 5 - 11 are forwarded with USACRC copy of this report. The originals of exhibits 3-4 and 12 are maintained in the detainee files of the Detainee Operations, Multi National Forces Iraq (MNF-I) Baghdad, Iraq.

STATUS: This is Final (C) Report. This investigation was terminated in accordance with CIDR 105-1, Chapter 4-17 (a)(4), wherein the office of the staff judge advocate is of the opinion that there is insufficient admissible evidence available to substantiate the offenses and that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely. Leads remaining: The interview of 1LT [REDACTED] the interview of the ING soldiers that captured Mr [REDACTED] and Mr [REDACTED] and b7C-3, 4, 4, b6-3, 4, 4/ the re-interview of the victims. Commanders Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By:

b7C-1, 2, b6-1, 2

Special Agent

Report Approved By:

b7C-1, 2, b6-1

Special Agent in Charge

Distribution:

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

1-Thru: CDR, 22<sup>nd</sup> MP BN (CID) (FWD), APO AE 09342

Thru: CDR, 3<sup>rd</sup> MP Group (CID)

To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

1-PMO, MNF-I (e-mail only)

1-CID LNO, MNF-I, APO AE 09335 (e-mail only)

1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT [REDACTED] (email only) b7C-3, 4, 4, b6-3

1-File

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DODDOACID-004627

Basis for Investigation: On 02 Aug 04, this office received a Memorandum of Transmittal (MOT) (000266-04-CID899) from the 22<sup>nd</sup> Military Police Battalion (CID), Camp Cooke, Taji Iraq (IZ) wherein Mr [REDACTED] (NFI) related two [REDACTED] b7c-4, b6-4 unknown Iraqi National Guard (ING) Soldiers and two unknown U.S. Soldiers, in separate instances, had physically abused him. Mr [REDACTED] (NFI) reported he had been b7c-4, b6-4 physically abused by the ING and related U.S. Soldiers had not abused him.

At 1705, 12 Aug 04, the undersigned interviewed 2LT [REDACTED] b7c-4, b6-4 [REDACTED] C Co, 3-153 INF BN, Fort Apache, IZ who b7c-4, b6-4 related if the ING had been involved they would have brought the detainees to the gate and then the Officer-in-Charge (OIC) would have received the detainees for processing. 2LT [REDACTED] b7c-4, b6-4 related he could not recall any joint operations or raids where the ING were involved. 2LT [REDACTED] related he would be b7c-4, b6-4 available for future interview and he would attempt to locate other soldiers that may have assisted him in the transfer of the detainees from the ING.

At 1144, 6 Sep 04, the undersigned interviewed 2LT [REDACTED] b7c-4, b6-4 who provided a sworn statement concerning the capture of Mr [REDACTED] b7c-4, b6-4 and Mr [REDACTED] 2LT [REDACTED] related Mr [REDACTED] and Mr [REDACTED] b7c-4, b6-4 were captured by the ING and transported to their unit for processing. 2LT [REDACTED] related the injuries to Mr [REDACTED] and b7c-4, b6-4, Mr [REDACTED] were sustained prior to arrival at their facility and b7c-4, b6-4 incurred during their apprehension by the ING (See Sworn Statement of 2LT [REDACTED] b7c-4, b6-4).

At 1153, 6 Sep 04, the undersigned interviewed 2LT [REDACTED] b7c-4, b6-4 [REDACTED] C Co, 3-153 INF BN, Fort Apache, IZ who b7c-4, b6-4 provided a sworn statement concerning the capture of Mr [REDACTED] and b7c-4, b6-4 Mr [REDACTED] 2LT [REDACTED] related Mr [REDACTED] and Mr [REDACTED] b7c-4, b6-4 were captured by the ING and transported to their unit for processing. 2LT [REDACTED] related the injuries to Mr [REDACTED] and b7c-4, b6-4, Mr [REDACTED] were sustained prior to arrival at their facility and b7c-4, b6-4 incurred during their apprehension by the ING. 2LT [REDACTED] b7c-4, b6-4 related he had been informed by the ING that Mr [REDACTED] and Mr [REDACTED] b7c-4, b6-4 had resisted capture and also had attempted escape while b7c-4, b6-4.

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

78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342

Date: 23 Sep 04

Exhibit: 1

LAW ENFORCEMENT SENSITIVE

CID Form 94

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under the apprehension of the ING. 2LT [REDACTED] observed the ING [REDACTED] b7c-4, b6-4 soldiers had bandages on their arms and heads from the injuries sustained during Mr [REDACTED] and Mr [REDACTED] capture. 2LT [REDACTED] b7c-4, b6-4 related Mr [REDACTED] and Mr [REDACTED] injuries had been assessed and b7c-4, b6-4 treated by the company medics (See Sworn Statement of 2LT [REDACTED] b7c-4, b6-4).

Agent's Comment: During the interview both 2LT [REDACTED] b7c-4, b6-4 and 2LT [REDACTED] related a local Mosque had been broadcasting, b7c-4, b6-4 utilizing a public address system located within the Mosque, that if they (Iraqis) are detained to claim abuse in order to get released early. In addition they added that the word on the street is to get captured by the Americans, claim abuse and you will get three hot meals a day, air conditioning, fresh water and then be let loose to fight another day.

At 1730, 8 Sep 04, the undersigned and SA [REDACTED] b7c-1, b6-7 this office, conducted a Biometric Automated Tools Set (BATS) query to obtain the Internment Serial Number (ISN) and locate Mr [REDACTED] and Mr [REDACTED] with negative results. b7c-4, b6-4

At 1520, 10 Sep 04, the undersigned coordinated with CPT [REDACTED] b7c-3, b6-3, Office of the Staff Judge Advocate, Camp [REDACTED] b7c-3, b6-3 Victory, IZ, who opined there was no credible evidence to substantiate Mr [REDACTED] and Mr [REDACTED] claim of aggravated assault b7c-3, b6-3 and cruelty and maltreatment.

At 1842, 14 Sep 04, the undersigned coordinated with 2LT [REDACTED] who related a 15-6 investigation had been conducted b7c-4, b6-4 concerning this incident by the 3-153 INF BN, Fort Apache, IZ. 2LT [REDACTED] did not know the individual who conducted the b7c-4, b6-4 investigation and did not know where the final report of the 15-6 investigation was located. 2LT [REDACTED] related no guard b7c-4, b6-4 rosters were maintained and guard duty was rotated base upon who was available and not on missions; no list could be provided to this office.

Between 6 Sep 04 and 23 Sep 04, this office made several attempts throughout this investigation to locate a copy of a 15-6 investigation conducted by unknown elements of the 3-153 INF

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

78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342

Date: 23 Sep 04 Exhibit: /

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AGENT'S INVESTIGATION REPORT

0249-04-CID259-80283

CID Regulation 195-1

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BN, Fort Apache, IZ; which met with negative results. ///LAST  
ENTRY///

*b7C-1, b6-1, b2*

SA [REDACTED]	78 <sup>th</sup> MP DET Forward (CID)
Special Agent [REDACTED]	Baghdad, Iraq APO AE 09342
Signature: [REDACTED]	Date: 23 Sep 04      Exhibit: /
LAW ENFORCEMENT SENSITIVE	
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CID FORM 98

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0226-04-CID899

PAGE 1 OF 3 PAGES

### DETAILS

About 1500, 21 Jul 04, this office received notification from the 39<sup>th</sup> Brigade Combat Team (BCT) Provost Marshal Office (PMO), Camp Cooke, Taji, Iraq APO AE 09378, who identified through Summary Interrogation Report (SIR) # 1CD-239-275-04-0217 and # 1CD-239-275-04-0218, two detainees being held at the Brigade Interrogation Facility (BIF), Camp Cooke, Taji, Iraq APO AE 09378, claimed to have been beaten by American soldiers and soldiers from the Iraqi National Guard prior to their arrival to the BIF.

About 1000, 22 Jul 04, SA [redacted] and SA [redacted] this office, coordinated with 2LT [redacted] S2X, 239<sup>th</sup> Military Intelligence Company, Camp Cooke, Taji, Iraq APO AE 09378, who provided digital images taken of the two detainees' injuries at the time of their arrival at the BIF.

About 1100, 22 Jul 04, SA [redacted] and SA [redacted] interviewed SGT [redacted] 39<sup>th</sup> Military Police (MP) Company, Camp Cooke, Taji, Iraq APO AE 09378, who related he had transported one of the detainees from the BIF to the Charlie Company Medical Facility (Charlie Med), Camp Cooke, Taji, Iraq APO AE 09378, at approximately 1000, 18 Jul 04. SGT [redacted] said he was accompanied by SGT [redacted] 39<sup>th</sup> MP Company, Camp Cooke, Taji, Iraq APO AE 09378. SGT [redacted] further related he and SGT [redacted] waited at Charlie Med for approximately 45 minutes while the detainee received medical treatment for several facial and torso injuries. SGT [redacted] said the detainee appeared to have been severely beaten. SGT [redacted] and SGT [redacted] transported the detainee back to the BIF at the conclusion of the medical examination and treatment.

AGENT'S COMMENT: SGT [redacted] could not recall which of the two detainees he transported to Charlie Med. Further investigation disclosed that it was detainee # [redacted] Mr [redacted]

About 1315, 22 Jul 04, SA [redacted] coordinated with MSG [redacted] 642<sup>nd</sup> Maintenance Company, Camp Cooke, Taji, Iraq APO AE 09378, who related he was the on duty evidence custodian present at the BIF when the two detainees were brought into the facility on 17 Jul 04. MSG [redacted] said he noticed the detainees had bruising to the face and appeared to have been beaten. MSG [redacted] did not have any further contact with the detainees.

About 1320, 22 Jul 04, SA [redacted] coordinated with SGT [redacted] 642<sup>nd</sup> Maintenance Company, Camp Cooke, Taji, Iraq APO AE 09378, who provided digital images of the detainees and their injuries as well as all detention facility and medical documents pertaining to the two detainees. (See detainee intake packets and medical documents for details)

About 1330, 22 Jul 04, SA [redacted] interviewed SGT [redacted] 642<sup>nd</sup> Maintenance Company, Camp Cooke, Taji, Iraq APO AE 09378, who provided a sworn statement. SGT [redacted] related his knowledge of the incident and he was the Sergeant of the Guard when the two detainees were brought in to the BIF. (See Sworn Statement for Details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted] b7c-1, b5b b2		38 <sup>th</sup> Military Police Detachment CID Camp Cooke, Taji, Iraq, APO AE 09378	
SIGNATURE [redacted]		DATE	EXHIBIT
		23 Jul 04	2

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0226-04-CID899

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### DETAILS

About 1450, 22 Jul 04, SA [redacted] interviewed Mr [redacted] Detainee # [redacted] BIF, Camp Cooke, Taji, Iraq APO AE 09378, who provided a sworn statement, in Arabic and it was translated by CAT II Interpreter [redacted] Titan, Camp Cooke, Taji, Iraq APO AE 09378, detailing he was abused by American and Iraqi soldiers. (See Sworn Statement for Details).

b7c-2, b6-2

About 1500, 22 Jul 04, SA [redacted] interviewed SPC [redacted] Charlie Company Medical, 39<sup>th</sup> Support Battalion, Camp Cooke, Taji, Iraq APO AE 09378, who provided a sworn statement detailing her examination of detainee # [redacted], on 21 Jul 04, before and after his interrogation at the BIF. (See Sworn Statement for Details)

b7c-2, b6-2

About 1510, 22 Jul 04, SA [redacted] interviewed PLT [redacted] 1115 Transportation Company, Camp Cooke, Taji, Iraq APO AE 09378, who provided a sworn statement detailing his observations when the detainees were brought into the BIF. 1LT [redacted] related he was the Officer in Charge (OIC) at the BIF at the time of intake of the detainees. (See Sworn Statement for Details)

b7c-2, b6-2

About 1650, 22 Jul 04, SA [redacted] interviewed Mr [redacted] Detainee # [redacted] BIF, Camp Cooke, Taji, Iraq APO AE 09378, with the assistance of interpreter [redacted] Mr [redacted] related he was apprehended by the Iraqi military and taken to a building where they struck him several times with their fists and objects. He related he was then transported by a green in color car with ING on the side of it, to Adaymeia Palace, Baghdad, Iraq where Iraqi and U.S. Forces were stationed. He stated he was beaten by the Iraqi's several times while he was there. Mr [redacted] related no U.S. soldiers struck or hit him at any time and that the U.S. soldiers treated him very well. Mr [redacted] related he saw Mr [redacted] at the first Iraqi military building he was handcuffed to a chair beside him and they were hitting both of them and telling them to admit to doing bad things and they would stop beating them. Mr [redacted] related he believed Mr [redacted] was transported to the palace also but did not know what happened to him there.

b7c-2, b6-2

b7c-2, b6-2

b7c-2, b6-2

b7c-2, b6-2

About 0920, 23 Jul 04, SA [redacted] interviewed SGT [redacted] Charlie Company Medical, 39<sup>th</sup> Support Battalion, Camp Cooke, Taji, Iraq APO AE 09378, who provided a sworn statement detailing her observations when the detainees were brought into the BIF. SGT [redacted] related she was the on duty medic at the BIF and provided initial medical evaluations and treatment of the detainees. (See Sworn Statement for Details)

b7c-2, b6-2

About 1030, 23 Jul 04, SA [redacted] interviewed SGT [redacted] who said he accompanied SGT [redacted] on 18 Jul 04, when they transported detainee # [redacted] from the BIF to Charlie Med and back. SGT [redacted] further related he observed numerous bruises on the detainee and it appeared that the detainee had been beaten. SGT [redacted] said the detainee was speaking in Arabic during the trip to Charlie Med and it appeared that he was complaining of pain to his various injuries.

b7c-2, b6-2

b7c-2, b6-2

b7c-2, b6-2

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] b7c-2, b6-2		ORGANIZATION 38 <sup>th</sup> Military Police Detachment CID Camp Cooke, Taji, Iraq, APO AE 09378	
SIGNATURE [redacted]		DATE 23 Jul 04	EXHIBIT 2

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0226-04-CID899

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DETAILS

STATUS: No further investigative activity is anticipated. This case is closed in the files of this office.///LAST ENTRY///

b7c, b6, b2

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

38<sup>th</sup> Military Police Detachment CID  
Camp Cooke, Taji, Iraq, APO AE 09378

SIGNATURE [REDACTED]

DATE

23 Jul 04

EXHIBIT

2

Page(s)

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Referred to:

U.S. CENTRAL COMMAND  
7115 SOUTH BOUNDARY BLVD  
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**Page(s)**

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**Referred to:**

U.S. ARMY MEDICAL COMMAND  
FREEDOM OF INFORMATION/  
PRIVACY ACT OFFICE  
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MR. JOHN PETERSON  
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Page(s)

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PRIVACY ACT OFFICE

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LAW ENFORCEMENT SENSITIVE 226-04-CID899-

SWORN STATEMENT			
For use of this form, see AR 190-45; the proponent agency is ODCSOPS			
PRIVACY ACT STATEMENT			
<small>AUTHORITY: Title 10 USC Section 301, Title 5 USC Section 2051, E.O. 12958 dated November 2, 1993 (SSSI)          PRINCIPAL PURPOSE: To provide commander and law enforcement officials with means by which information may be accurately          ROUTINE USES: Your social security number is used as an administrative means of identification to facilitate long and efficient          DISCLOSURE: Disclosure of your social security number is voluntary</small>			
1 LOCATION	2 DATE (YYYYMMDD)	3 TIME	4 FILE NUMBER
CAMP POOL TARI	22 July 04	1409	676-4, 66-4
5 LAST NAME, FIRST NAME, MIDDLE NAME	6 SEX	7 GRADE/STATUS	
[REDACTED] 676-4, 66-4	[REDACTED] 676-4, 66-4	E-5 - SGT	
8 LHD MTC			
9 [REDACTED] 676-4, 66-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.			
ON July 17, 2004 AT APPROXIMATELY 0500 HRS I SGT [REDACTED] 676-4, 66-4 [REDACTED] 676-4, 66-4 WAS AT WORK AT CAMP POOL DETENTION CENTER I WAS INFORMED BY COMMAND POST THAT WE HAD THREE DETAINEES AT THE MAIN GATE WHO WERE BEING BROUGHT IN BY THE DETAINING UNIT 3-153 IN. UPON CHECKING THE PAPER WORK AND FINDING OUT THAT IT WAS COMPLETE. I TOOK IN THE FIRST DETAINEE WHO IDENTIFIED HIMSELF AS [REDACTED] 676-4, 66-4 THROUGH THE INTERPRETER. AS HE BEGAN HIS PROCESSING INTO THE DETENTION CENTER HE WAS CHECKED BY MEDICAL PERSONNEL ON SITE. AS [REDACTED] 676-4, 66-4 WAS ASKED SEVERAL MEDICAL QUESTIONS I OBSERVED SOME BRUISING AND REDNESS ON HIS FACE. [REDACTED] 676-4, 66-4 WAS ALSO ASKED TO TAKE HIS SHIRT OFF WITH SOME DIFFICULTY HE WAS ABLE TO TAKE IT OFF. I THEN OBSERVED SEVERAL SCRATCHES UPON HIS CHEST, ALONG WITH SOME BRUISING. AS THE MEDIC CONTINUED HER MEDICAL SCREENING [REDACTED] 676-4, 66-4 WAS ASKED TO TURN AROUND, UPON SEEING HIS BACK SOME MORE SCRATCHES AND BRUISING WERE NOTED. HE WAS ASKED BY THE INTERPRETER WHERE HE RECEIVED THE INJURIES [REDACTED] 676-4, 66-4 RESPONDED TO THE INTERPRETER WHERE I WAS TOLD THAT HE SUSTAINED HIS INJURIES WHERE HE WAS FIRST DETAINED. HE WAS THEN SEARCHED AND CLEARED TO BE DETAINED. HE WAS GIVEN A UNIFORM AND A SHOWER AND OTHER ITEMS, AND TAKEN TO HIS CELL. ANOTHER DETAINEE WAS BROUGHT IN BY THE 3/153 INI- A SHORT WHILE LATER THE AIDE SUBJECT IDENTIFIED HIMSELF THROUGH THE INTERPRETER AS [REDACTED] 676-4, 66-4 AS HIS PROCESS WAS BEING DONE. MEDICAL PERSONNEL BEGAN TO ASK [REDACTED] 676-4, 66-4 SOME MEDICAL QUESTIONS. I OBSERVED SOME BRUISING			
10 EXHIBIT	11 INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES	
676-4, 66-4	[REDACTED] 676-4, 66-4		

676-4, 66-4

676-4, 66-4

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676-4, 66-4

676-4, 66-4

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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 Camp Peak Detention DATED 22 July 04

STATEMENT (Continued)

Through out his face. The injuries were already dark and purple. As the medic continued her medical screening [REDACTED] was asked to remove his shirt. As he was doing so he complained of pain on his arms. He was helped on taking off his shirt. It was then that I observed multiple injuries on his shoulders and arms, chest stomach, and neck. He was then asked to turn around as he did so I observed some scratches which were red and blue in color. On the upper part of his back the injuries seemed to be done by a thin blunt object. Upon further examination he was found to have other injuries to his legs and knees. He was given medical treatment and cleared for detention. [REDACTED] was asked by the interpreter as per my concern where he had received his injuries [REDACTED] responded and the interpreter stated that he had said he received his injuries outside where he had first contact with his captives. [REDACTED] was given a uniform, shorts, blanket, and taken to his cell. All detainees were photographed while in the process room along with all visible injuries. Also medical personnel examination all injuries checked were done on the detainees every half hour after being detained at Camp Peak Detention Center. //END OF STATEMENT//

b7c, b6, b7D

b7c, b6, b7D

b7c, b6, b7D

b7c, b6, b7D

[REDACTED] b7c, b6, b7D

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c, b6, b7D

PAGE 2 OF 3 PAGES

Q219-04-CID259 80283

STATEMENT OF [REDACTED] TAKEN AT Camp Peak, Nevada DATED 22 July 09  
9 STATEMENT (Continued) b7c-4, b6-4

~~NOT USED~~  
[REDACTED] b7c-4, b6-4

AFFIDAVIT

I, [REDACTED] b7c-4, b6-4, 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] b7c-4, b6-4  
(Signature of Person Making Statement)

WITNESS

Subscribed and sworn to before me a person authorized by law to  
Administer oaths this 22nd day of July 2009  
at CAMP COCKE, TASI

ORGANIZATION OR ADDRESS

[REDACTED] b7c-4, b6-1  
SA [REDACTED] b7c-4, b6-1  
(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-4, b6-4

PAGE 3 OF 3 PAGES

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

**PRIVACY ACT STATEMENT**  
 Type 10 USC Section 301 Title 5 USC Section 2951 E.O. 9397 dated November 2, 1943 (SSN)  
 To provide commander and law enforcement officials with means by which information may be accurately  
 ROUTINE USES Your social security number is used as an administrative means of identification to facilitate filing and retrieval  
 DISCLOSURE Disclosure of your social security number is voluntary

1 LOCATION CAMP COCKE, TASI	2 DATE (MM/DD/YYYY) 2004/07/22	3 TIME 1520	4 FILE NUMBER b7c-4, b6-4
5 LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	6 SSN [REDACTED]	7 GRADE/STATUS E-4	

8 ORGANIZATION OR ADDRESS  
CO-C MED 39th SPT BN

9 [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

On 21 July 04 I examined # [REDACTED] before Interrogation  
 There some bruising on (R) shoulder and scratches on back  
 and (D) upper arm area. The bruises seems to be 2-3  
 days old with some edema and discoloration. Scratches  
 appeared to be healing well but, was not new. Was  
 brought to me as a post-Interrogation and there was no  
 changes. // END OF STATEMENT //

Spc [REDACTED] 91W  
 b7c-4, b6-4

[REDACTED]

10 EXHIBIT	11 INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
------------	--	-------------------

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

STATEMENT OF [REDACTED] TAKEN AT Camp Cooke DATED 22 JULY

5 STATEMENT (Continued) b7c-4, b6-4

~~NOT USED~~  
[REDACTED] b7c-4, b6-4

AFFIDAVIT

[REDACTED] b7c-4, b6-4 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2 I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT

[REDACTED] b7c-4, b6-4  
(Statement)

WITNESS

Subscribed and sworn to before me a person authorized by law to Administer oaths, this 22ND day of JULY 2004 at CAMP COOKE, TA II

ORGANIZATION OR ADDRESS

[REDACTED] b7c-4, b6-1  
(Signature of Person Making Statement)

SA [REDACTED] b7c-4, b6-1  
(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-4, b6-4

PAGE 2 OF 2 PAGES

SWORN STATEMENT			
For use of this form, see AF 190-45; the procuring agency is ODCSOPS			
PRIVACY ACT STATEMENT			
AUTHORITY: Title 18 USC Section 3041 Title 5 USC Section 552a, E.O. 12958 dated November 2, 1993 (SSM)		To provide commander and law enforcement officials with access to which information may be accurately	
PRINCIPAL PURPOSE: To provide commander and law enforcement officials with access to which information may be accurately		Your social security number is used as an additional means of identification to facilitate filing and retrieval	
ROUTINE USES: Disclosure of your social security number is voluntary		b7c-4, b6-4	
1 LOCATION	2 DATE (YYYYMMDD)	3 TIME	4 FILE NUMBER
CAMP COOKS DETENTION CENT	20090722	1530	
5 LAST NAME, FIRST NAME, MIDDLE NAME	6 GRADE/STATUS		
[REDACTED] b7c-4, b6-4	02/1LT		
7 HIS TRANSPORTATION COMPANY b7c-4, b6-4			
[REDACTED] b7c-4, b6-4			
WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH			
<p>ON 17 JULY 09 AT APPROXIMATELY 1130, I WAS ON DUTY AS THE AIC OF CCDC I RECEIVED WORD THAT # [REDACTED] WAS AT THE FRONT GATE AND THEY ENTERED THE FACILITY. [REDACTED] WAS THE MEDIC AND BEGAN THE INTAKE PROCESS I ENTERED THE MEDICAL ROOM AFTER THE 1ST DETAINEE WAS BEING CHECKED. (DETAINEE # [REDACTED] HAD BRUISING (BLUE IN COLOR) ON HIS SHOULDERS AND UPPER TARSAL AREA. HIS EYES WERE DARKENED UNDERNEATH AND HE HAD WELTS ON HIS BACK THAT HAD THE IMPRINT OF A RIFLE BARREL. OTHER WELTS INDICATED A CLUB OF SOME TYPE. I NOTED APPROXIMATELY 3 WELTS. I IMMEDIATELY TOLD SGT [REDACTED] AND SGT [REDACTED] (OUR MEDIC) THAT I WANTED PHOTOS OF ALL PRE EXISTING INJURIES AND I WANTED THE INJURIES DOCUMENTED (ALL THIS IS AS PER CCDC SOP). I ASKED THE LT [REDACTED] HOW THIS HAPPENED AND HE STATED THAT THE SOLDIERS RAN AFTER THE SUBJECT AND UPON CATCHING HIM BEGAN TO HIT AND KICK HIM. THE LT STATED THAT WHEN HE SAW THAT # [REDACTED] WAS IN CUSTODY HE PULLED BACK ALL THE INS AND SAEGUARDED THE DETAINEE. HE STATED NO AMERICAN SOLDIERS WERE INVOLVED AND THAT THE INS WAS OPERATING INDEPENDENTLY OF [REDACTED]. WHEN HE SAW THE INJURIES HE STATED THAT HE HAD A MEDIC CHECK HIM I THEN LEFT AND ATTENDED TO OTHER BUSINESS WITHIN THE FACILITY AND UPON RETURNING TO THE MEDICAL ROOM, I SAW THE 3rd DETAINEE # [REDACTED] HIS EYES WERE BLACKENED AND THE LEFT SIDE OF HIS FACE WAS COMPLETELY BLUE &amp; VERY SWOLLEN AGAIN I HAD SGT [REDACTED] ENSURE THAT HIS INJURIES</p>			
10 EXHIBIT	11 INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES	
	[REDACTED] b7c-4, b6-4		
ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT TAKEN DATED			
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED			

b7c-3, b6-3

b7c-4, b6-4

b7c-3, b6-3, 4

b7c-3, b6-3

b7c-4, b6-4

b7c-4, b6-4

b7c-4, b6-4

b7c-3, b6-3

EXHIBIT 8

b7c/b6-4

0228-04-CID889

STATEMENT OF [REDACTED] TAKEN AT CCDC 1530 DATED 2004 07 22

b7c/b6-4

WOUNDS DOCUMENTED HIS WOUND MARKS HIS BODY AND A WOUND ON HIS LEFT LEG [REDACTED] GAVE THE SAME EXPLANATION. b7c/b6-3

STAINS THAT THE IIR WAS OPERATING INDEPENDENTLY DURING ARRIVAL AND THAT THE IIR CAUGHT UP TO THE DETAINEES FIRST AND ONCE IN CUSTODY ANY FURTHER ACTIONS CEASED. HE AGAIN STATED NO AMERICAN SOLDIERS WERE INVOLVED. I ASKED TO THE DETAINEE # [REDACTED] AND # [REDACTED] AND THEY STATED TO ME THROUGH A TRANSLATOR THAT THE IIR BEAT THEM UP AND NO AMERICAN SOLDIERS MET THEM. A SHORT TIME LATER THE MEDIC ADVISED ME THAT [REDACTED] WOULD NEED TO BE TAKEN FOR X-RAYS OF HIS FACIAL AREA. HE WAS TAKEN AND TREATED AT C.MED. b7c/b6-4, b7c/b6-4

NOTE ALL INJURIES WERE PHOTOGRAPHED AND DOCUMENTED

NOTHING ELSE FOLLOWS b7c/b6-4

AFFIDAVIT

I, [REDACTED] b7c/b6-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b7c/b6-4, b6-4  
(Signature of Person Making Statement)

WITNESS

Subscribed and sworn to before me a person authorized by law to Administer oaths, this 22ND day of July, 2004 at CAMP COCKE, TAJI

ORGANIZATION OR ADDRESS

[REDACTED] b7c/b6-4  
(Signature of Person Administering Oath)

SA [REDACTED] b7c/b6-4, b6-4  
(Typed Name of Person Administering Oath)

Article 138 UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c/b6-4

PAGE 2 OF 2 PAGES

EXHIBIT 8



b7c-4, b6-4

STATEMENT OF [REDACTED] TAKEN AT Camp Cooke, TN DATED 23 July 07

9 STATEMENT (Continued)

factored, inq no 1000ml each. I also gave both detainees  
iluprinol for pain. [REDACTED] was also given syabic and  
tums for GERD. Both detainees were resting well  
when my shift ended.

b7c-4, b6-4

Q: SA [REDACTED] b7c-4, b6-4

A: SGT [REDACTED] b7c-4, b6-4

Q: DO YOU HAVE ANYTHING ELSE TO ADD?

A: NO. /// END OF STATEMENT /// [REDACTED] b7c-4, b6-4

b7c-4, b6-4

AFFIDAVIT

I, [REDACTED] b7c-4, b6-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE [REDACTED] ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b7c-4, b6-4  
(Signature of Person Making Statement)

WITNESS

Subscribed and sworn to before me, a person authorized by law to Administer oaths, this 23rd day of July 2007 at Camp Cooke, TN

ORGANIZATION OR ADDRESS

[REDACTED] b7c-4, b6-4  
(Signature of Person Administering Oath)

SA [REDACTED] b7c-4, b6-4  
(Typed Name of Person Administering Oath)

Article 138 UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-4, b6-4

PAGE 2 OF 2 PAGES

EXHIBIT 9

FOR OFFICIAL USE ONLY

SWORN STATEMENT OF

For use of this form, see DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

INFORMATION REPORTING AGENCY IS ODCSCPS

b7c-4, b6-4

LOCATION Camp Victory, Baghdad, Iraq	DATE 6 SEPT 04	TIME 11:44 10:55	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4	GRADE/STATUS O-1	
ORGANIZATION OR ADDRESS C Co. 3-153 IN 39th BCT			

I, [REDACTED] b7c-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 17 July 2004 while acting as the Main Effort Platoon for C Co. at Fort Apache, I was tasked with Detainee escort to Taji. The 3 detainees were brought to us by the IING. 2 of the 3 detainees were resisting arrest according to the IING and the 2 detainees had some wounds. 2 of the IING members also had wounds to their arms and one IING had a large wound on his head from an AK47 buttstock from one of the detainees. Our medical section check out and took pictures of the detainees and their wounds. That night the detainees were separated and handcuffed to guard towers where they could be under constant U.S. watch. Early that morning I took the 2 detainees to Taji with my platoon and handed them over to the BIF. At no time while at Fort Apache or under my command during the transport were the detainees abused by U.S. troops.

Q SA [REDACTED] b7c-4, b6-4  
A: LT [REDACTED] b7c-4, b6-4  
Q: Where you shown the photographs of the injuries to Mr [REDACTED] and Mr [REDACTED]? b7c-4, b6-4  
A: Yes b7c-4, b6-4  
Q: Where the injuries to Mr [REDACTED] and Mr [REDACTED] done prior to you receiving them into custody?  
A: Yes  
Q: Who transported Mr. [REDACTED] b7c-4, b6-4 and Mr [REDACTED] b7c-4, b6-4 into your custody

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF 3 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 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.

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 10  
57

A: The ING (Iraqi National Guard)

Q: As explained to you, where the injuries sustained to Mr [redacted] and Mr [redacted] from their apprehension by the ING? b7c-4, b6-4

A: Yes during apprehension the detainees resisted two separate times and were subdued by the ING who also received injuries

Q: Have you heard of increases in allegations of abuse by the local IRAQI's.

A: Yes Many informants on the streets of Al-Adhamiyah are claiming that released detainees are telling others about how to claim abuse and you will be released also the mosque across the street from our house during prayer will talk about how to claim abuse against the Americans. Over all the word on the street is get captured by Americans, claim abuse and you will get 3 hot meals a day, Air conditioning, fresh water and then be let loose to fight another day.

Q: Did you witness any abuse to Mr [redacted] or Mr [redacted]? b7c-4, b6-4

A: No

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

A: NO /// END OF STATEMENT ///

INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 2 OF 3 PAGES.

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LAW ENFORCEMENT SENSITIVE

EXHIBIT # 10

FOR OFFICIAL USE ONLY

STATEMENT (Continued)

LAW ENFORCEMENT

[Lined area for statement content]

b7c-4, b6-4

AFFIDAVIT

I, [REDACTED] HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b7c-4, b6-4  
 (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 6 day of September, 2004 at Camp Victory, Baghdad, Iraq

[REDACTED] b7c-4, b6-1  
 (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] b7c-4, b6-1

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-4, b6-4

PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT

EXHIBIT # 10  
49

STATEMENT

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

b7E-4, b6-4

LOCATION Camp Victory, Baghdad, Iraq	DATE 6 Sept 2004	TIME 18:50 1103	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS O1
ORGANIZATION OR ADDRESS C/3-153 IN, 39th AIT, 11D			

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

On 17 July 04 at about 1200 an individual was brought to our base by the IN/6 with 350 pounds of solid rocket fuel, some mortars and grenades. He was detainee [REDACTED]. He said that he was brought the weapons by detainee # [REDACTED] which was confirmed by our source. At about 1900 detainee # [REDACTED] was brought in. He and detainee # [REDACTED] agree with our source that the material was provided by detainee # [REDACTED] when detainee # [REDACTED] was brought in he had been injured. There were also some of the IN/6 who were injured during the detainment. When the detainees were brought to us they were secured and safeguarded by U.S. personnel. There were no U.S. personnel involved with the capture of these individuals. At no time were the detainees abused by U.S. personnel.

Prior to this an individual by the name [REDACTED] was detained by us. He was kept for about a month and a half and released. Within a week of his release he was part of an attack against us. It has been said that he has been telling people on the street to claim abuse to be released.

Q: SA [REDACTED]

A: LT [REDACTED]

Q: Who is detainee [REDACTED]

A: [REDACTED]

Q: Who is detainee [REDACTED]

A: Sheik [REDACTED]

Q: Where the injuries to Mr [REDACTED] and Mr [REDACTED] done prior to them arriving at your facility?

A: Yes

Q: How were the injuries caused?

A: I was told by the IN/6 that they were received during detainment.

Q: The IN/6, IRAQI National Guard, related to you that Mr [REDACTED] and

Mr [REDACTED] tried to escape during their apprehension?

A: The IN/6 told me that [REDACTED] was apprehended in the street and was

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 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 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.

DA FORM 2 [REDACTED]

SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENS

EXHIBIT # 11

50

b7c-4 b6-4

"STATEMENT OF [REDACTED] FOR OFFICIAL USE ONLY  
DATED 1 Sep 04 CONTINUED." AN ENFORCEMENT SENSITIVE

caught as he tried to flee. Sheik [REDACTED] reportedly attempted to escape  
on two occasions. b7c-4 b6-4

Q: When Mr. [REDACTED] and Mr. [REDACTED] arrived to your custody did they  
receive medical treatment?

A: Yes they were assessed and treated by our Company Medics

Q: Have you heard of reports that past IRAQI detainees are telling other  
IRAQI's to claim abuse for compensation?

A: I haven't heard of compensation as far as money, but released detainees tell of the good  
conditions in U.S. custody and that if you admit to nothing and claim abuse they will  
be released. The Shamsi Mosque in Al Adamiyah also preaches this over their loud  
speakers and says that if you cooperate with the Americans you are a spy and should  
be killed.

Q: Do you have anything else to add to this statement?

A: No I do not. !!! END OF STATEMENT !!!

INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 3 PAGES.

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

EXHIBIT # 11

**AFFIDAVIT**  
I HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7c-4, b6-4

[Redacted Signature] b7c-4, b6-4  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 6 day of September, 2004 at Camp Victory, Baghdad, Iraq

ORGANIZATION OR ADDRESS

[Redacted Signature] b7c-4, b6-4  
(Signature of Person Administering Oath)

SA [Redacted Name] b7c-4, b6-4

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials] b7c-4, b6-4

PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY  
AN ENFORCEMENT SENSITIVE

EXHIBIT # 11



AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0249-04-CID259-80283

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 2 Aug 04

~~██████████~~ b7c, b6-1

Basis for Investigation: On 02 Aug 04, this office received a Memorandum of Transmittal (MOT) (000266-04-CID899) from the 22<sup>nd</sup> Military Police Battalion (CID), Camp Cooke, Taji Iraq (IZ) wherein Mr ██████████ (NFI) related two unknown Iraqi National Guard (ING) Soldiers and two unknown U.S. Soldiers, in separate instances, had physically abused him. Mr ██████████ (NFI) reported he had been physically abused by the ING and related U.S. Soldiers had not abused him.

b6-4  
b6-4

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0900, 2 Aug 04

[Redacted] b7E-1, b6-1

Drafted INI and submitted for approval.

1520, 3 Aug 04

[Redacted] b7E-1, b6-1

Received INI Updated USB Drive File.

1310, 6 Aug 04

[Redacted] b7E-1, b6-1

Received and reviewed Summary Interrogation Reports on [Redacted] and [Redacted] <sup>b7E-1, b6-1</sup> and <sup>b7E-1, b6-1</sup>  
Marked SECRET and placed under 66. Under Secret Cover  
Updated AIR and 66.

1420, 7 AUG 04

[Redacted] b7E-1, b6-1

Drafted SITREP TO SAC For Review.

1524, 12 AUG 04

[Redacted] b7E-1, b6-1

COOR E MR [Redacted] <sup>b7E-1, b6-1</sup> to determine when 3-153 INF was/is located.

1618, 12 AUG 04

[Redacted] b7E-1, b6-1

COOR E LT [Redacted] <sup>b7E-1, b6-1</sup> C CO2 3-153 INF, DNVF 646 <sup>b7E-1, b6-1</sup> who related he was out FT APACHE located in the Baghdad area near [Redacted] and would be ready when this office wanted to INT. REF 39m BDE Combat Team Camp Case. <sup>b7E-1, b6-1</sup>

1646, 12 AUG 04

[Redacted] b7E-1, b6-1

COOR E MR [Redacted] who related FT APACHE was in ZONE 18 <sup>b7E-1, b6-1</sup> at grid MB40439165.

1705, 12 AUG 04

[Redacted] b7E-1, b6-1

COOR E LT [Redacted] <sup>b7E-1, b6-1</sup> who related his unit was on 24 HR Combat operations and would have to have this office coordinate a GUNSEINGER element for transportation. 646 <sup>b7E-1, b6-1</sup> He related he would be testifying in court on 18 AUG 04 but was unsure if it would be on the CV compound.

LT [Redacted] related if the INF were involved often they <sup>b7E-1, b6-1</sup> bring the detainees to the gate and the DLY officer would process them into custody.

1814, 12 AUG 04

[Redacted] b7E-1, b6-1

UPDATED SITREP.

1308, 20 AUG 04

[Redacted] b7E-1, b6-1

COOR E LTC [Redacted] <sup>b7E-1, b6-1</sup> to INT LT [Redacted] <sup>b7E-1, b6-1</sup> He related he would have LT [Redacted] <sup>b7E-1, b6-1</sup> contact this office for interview.

21 AUG 04

[Redacted] b7E-1, b6-1

UPDATED SITREP. TO SAC.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1136, 26 Aug 04

b7c-4,bb-1

Coordinated with LT [redacted] who related LT [redacted] arrives back in country around the 29<sup>th</sup> and both would be available for interview upon his return. LT [redacted] related the BN CDR or XO would be accompanying them on the convoy here. LT [redacted] related convoys to and from his area are difficult to organize do to the current combat operations in the area.

b7c-4,bb-1  
b7c-4,bb-1  
b7c-4,bb-1

28 AUG 04

b7c-4,bb-1

Updated Sit Rep (4) TO SAC.

1712 3 SEP 04

b7c-4,bb-1

Coord with LT [redacted] on 6<sup>th</sup> SEP 04 0900. He will coord with BN CDR and confirm date. LT [redacted] will also be present. b7c-4,bb-1

4 SEP 04

b7c-4,bb-1

UPDATED SIT REP. TO SAC.

11 54

6 SEP 04

b7c-4,bb-1

INT of 2LT [redacted] who related the injuries to Mr [redacted] and Mr [redacted] were inflicted by the IAG during capture. (See AOR and sworn statement).

b7c-4,bb-1

1153 6 SEP 04

b7c-4,bb-1

INT of 2LT [redacted] who related the injuries to Mr [redacted] and Mr [redacted] were inflicted by the IAG during capture. (See AOR and sworn statement).

b7c-4,bb-1

1706 7 SEP 04

b7c-4,bb-1

Coord with 2LT [redacted] who related the Mespel broadcast was not on tape but transcribe by the interpreter and in a 15-6 investigation. 2LT [redacted] related he would attempt to locate the 15-6 investigator.

1700 8 SEP 04

b7c-4,bb-1

TO SAC FOR REVIEW.

Request a Final 'C' of this Report.

As per interview of 2LT [redacted] and 2LT [redacted] the injuries occurred prior to their arrival into US custody. US Forces were not involved in the apprehension, and as per their conversation with the IAG, Mr. [redacted] and Mr. [redacted] attempted escape and resisted capture.

b7c-4,bb-1

Rec Final 'C' of interview of PA since we acknowledge Mr. [redacted] and Mr. [redacted] were injured. b7c-4,bb-1

Req Final 'C' of IAG interview.

add to ID obtain ISN #s of Mr [redacted] + Mr [redacted]

b7c-4,bb-1

b7c-4,bb-1

1730 8 SEP 04

b7c-4,bb-1

Discussed CF with SAC [redacted] will close down inv. based upon evidence at hand.

Biometric automated Tool SETS (BATS) query met with negative results - for obtaining ISN for Mr [redacted] and Mr [redacted]

b7c-4,bb-1

b7c-4,bb-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1520, 10 Sep 04  
[redacted] b7c-bbb-1

Coordinated with CPT [redacted] Office of the Staff Judge Advocate, Camp Victory, IZ, who opined there was no credible evidence to substantiate Mr [redacted] and Mr [redacted] claim of aggravated assault and cruelty and maltreatment by U.S. Forces.

b7c-bbb-7,8

0912/ 11 Sep 04  
[redacted] b7c-bbb-1

Updated SITREP. TO SAC.

11 SEP 04 / [redacted]  
b7c-bbb-1

40 Drafted final. It was noted during a review of the file a/c containing the images of the detainee's injuries. was not in the file. Sent email to SA [redacted] requesting his office send a copy of the images via email to this office. Thru TC for review of final. To SAC. Pending confirmation of receipt of the digital injuries.

1638, 13 Sep 04  
[redacted] b7c-bbb-1

SAC: Rev'd. During review of Draft final, noted that stat did not go out unbounding offenses. Discussed with coe agent, who will prepare stat.

File back to SA [redacted] for action.

13 SEP 04  
[redacted] b7c-bbb-1

Drafted STAT TO SAC.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number 0249  
0231-04-CID259-80285

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1 00, 14 Sep 04  
[redacted] b7c-1, b6-1

During a review of the statement provided by Mr [redacted] he described he was abused by a US soldier while handcuffed to a rail during the night. This occurred before being transported to the BIF. LT [redacted] and LT [redacted] related they handcuff the detainees to the rail to keep them separated. I will contact LT [redacted] to see if they maintain a guard roster, 12 Jul 04 between the hours of 0000 and 0600, so we can attempt to identify if this abuse occurred. I request we hold off on sending the status report until I can confirm the findings.

b7c-1, b6-1  
b7c-1, b6-1  
b7c-1, b6-1

1 20, 14 Sep 04  
[redacted] b7c-1, b6-1

SAC: Rev'd and discussed with case agent. Noted/complete the following:  
1. Hold off on sending stat unfounding, as a viable lead has been developed.  
2. Re-coordinate with unit and determine if they maintained any type of duty roster for the night in question. If so, obtain a copy and ID soldiers that need to be interviewed.  
3. If nothing is developed from this, re-brief SJA with the additional lead we attempted and re-verify his opine. We will send stat at that time.

1 30, 14 Sep 04  
[redacted] b7c-1, b6-1

Case review 14 sep 04 noted. Will conduct all activity mentioned.

1842/ 14 Sep 04  
[redacted] b7c-1, b6-1

Coordinated with 1LT [redacted] who related no guard rosters are maintained and guard rosters are rotated based upon who is available and not on missions. 1LT [redacted] related a 15-6 investigation was conducted concerning this incident but could not provide the findings of the 15-6 or who it was conducted by.

b7c-4

1845/ 14 Sep 04  
[redacted] b7c-1, b6-1

Contacted 3-153 INF BN, to determine the location of the 15-6 investigation. I was informed both LTC [redacted] and MAJ [redacted] were in a meeting but due out shortly.

1919/14 Sep 04  
[redacted] b7c-1, b6-1

Contacted MAJ [redacted] who did not know who conducted the 15-6 investigation. MAJ [redacted] provided their brigade legal as a POC CPT [redacted] 646- [redacted]

1920/14 Sep 04  
[redacted] b7c-1, b6-1

Attempted to contact CPT [redacted] with negative results.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

14 Sep 04

[Redacted] b7C, b6-1

SAC: Rev'd. Noted/complete the following:

- 1. Make minor corrections -
  - a. Re-word second paragraph in summary. Mr. [Redacted] did not make allegation against CF.
  - b. Add date to all exhibit lines. See correction of draft final.
- 2. Also, make a note in AAS why we are not interviewing LT [Redacted] b7C-3, b6-3

File back to SA [Redacted] for action. As already noted, once you complete the additional lead we discovered, we will move to the next step.

23 SEP 04

[Redacted] b7C, b6-1

I HAVE MADE SEVERAL ATTEMPS TO CONTACT CPT [Redacted] b7C-3, b6-3 but I KEEP GETTING A VOICE MAIL TO A OFFICE E C RECORDING WHICH STATES I HAVE TO CALL DURING NORMAL BUSINESS HOURS. The unit knows a 15-6 had been conducted but did not know where it is.

I have corrected the ~~final~~ FINAL. Final 'C' of interview of (PA) LT [Redacted] b7C-3, b6-3 since we acknowledge Mr [Redacted] and Mr [Redacted] did have injuries when received into US custody. b7C-3, b6-4 b7C-3, b6-4

23 Sep 04, [Redacted] b7C, b6-1

Added comments. concern ref LT [Redacted] b7C, b6-4 and no 15-6 available.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

24 Sep 04

[REDACTED]

b7c, b6-1

SAC: Rev'd. Noted/complete the following:

[REDACTED] b7c, b6-1

1. Signed and transmitted Final C. Posted same to file. File to SPC [REDACTED] for processing. b7c, b6-3
2. Forward per distro. I have already forwarded the email only copies.
3. Forward original file to CRC.
4. There was no evidence collected.
5. There is no 4833 required.





024904-CID259-80283

**DEPARTMENT OF THE ARMY  
38TH MILITARY POLICE DETACHMENT (CID)  
22ND MILITARY POLICE BATTALION (CID)  
CAMP COOKE, TAJI, IRAQ  
APO AE 09378**

EPLY TO  
ATTENTION OF

CIRF-CHD

24 Jul 04

MEMORANDUM FOR Special Agent in Charge, 78<sup>th</sup> Military Police Detachment (CID), Camp Victory, Baghdad, Iraq APO AE 09342

SUBJECT: Memorandum of Transmittal (0226-04-CID899)

1. On 21 Jul 04, this office received notification from the 39<sup>th</sup> Brigade Combat Team (BCT) Provost Marshal Office (PMO), Camp Cooke, Taji, Iraq APO AE 09378, who identified through Summary Interrogation Report (SIR) # 1CD-239-275-04-0217 and # 1CD-239-275-04-0218, two detainees being held at the Brigade Interrogation Facility (BIF), Camp Cooke, Taji, Iraq APO AE 09378, claimed to have been beaten by American soldiers and soldiers from the Iraqi National Guard prior to their arrival to the BIF.

2. On 22-23 Jul 04, Intake and medical personnel working at the detention facility were interviewed as well as the detainees who claimed to have been abused. Statements were collected and documented from all involved parties. Further, detainee intake records and medical documents were also collected.

3. This investigation is being transferred to your office for action you deem necessary.

4. POC is SA [REDACTED] <sup>b7c-1, b6-1</sup> at e-mail [REDACTED] <sup>b7c-1, b6-1</sup> @lcd.army.mil.

Encls (18)

- 1. AIR of SA [REDACTED] <sup>b7c-1, b6-1</sup> 23 Jul 04
- 2. Sworn Statement of SGT [REDACTED] 22 Jul 04. <sup>b7c-4, b6-4</sup>
- 3. Sworn Statement of SPC [REDACTED] 22 Jul 04. <sup>b7c-4, b6-4</sup>
- 4. Sworn Statement of 1LT [REDACTED] 22 Jul 04. <sup>b7c-4, b6-4</sup>
- 5. Sworn Statement and translation of Mr [REDACTED] 22 Jul 04. <sup>b7c-4, b6-4</sup>
- 6. Sworn Statement of SGT [REDACTED] 23 Jul 04. <sup>b7c-4, b6-4</sup>
- 7. Detainee Information Log of

[REDACTED] <sup>b7c-1, b6-1</sup>  
WO1, MP  
Special Agent in Charge

- Mr [REDACTED] 17 Jul 04. b7c-4, b6-4
8. Detainee Information Log of  
Mr [REDACTED], 17 Jul 04. b7c-4, b6-4
9. CID Form 44 of SGT [REDACTED] b7c-3, b6-3
10. CID Form 44 of MR [REDACTED] b7c-4, b6-4
11. CID Form 44 of MR [REDACTED] b7c-4, b6-4
12. CID Form 44 of SGT [REDACTED] b7c-4, b6-4
13. CID Form 44 of MSG [REDACTED] b7c-3, b6-3
14. CID Form 44 of SPC [REDACTED] b7c-4, b6-4
15. CID Form 44 of 2LT [REDACTED] b7c-4, b6-4
16. CID Form 44 of SGT [REDACTED] b7c-4, b6-4
17. CID Form 44 of SGT [REDACTED] b7c-3, b6-3
18. Compact Disk 040226.919 containing  
images of detainee injuries.

**Page(s)**

12 - 13

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**Referred to:**

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

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

DATA REQUIRED BY THE 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.

DATE SUBMITTED SEQUENCE NUMBER YEAR UNIT ROI NUMBER REL TO CASE

LAST NAME FIRST NAME MIDDLE NAME GRADE / RANK
676-4,66-4 676-4,66-4 01
SOCIAL SECURITY NUMBER OTHER ID NUMBER DOB 676-4,66-4 POB-CITY 676-4,66-4 POB-STATE POB-COUNTY
676-4,66-4
SEX RACE ETHNIC HEIGHT WEIGHT HAIR COLOR EYE COLOR CITIZEN EDUCATION PRIOR RECORD MARITAL
M 0 71" 175 BRN BLU US 16 NO S
PHYSICAL MARKS / TATTOOS DRIVERS LICENSE NUMBER AND STATE OF ISSUE DECEASED
NO

MAIDEN NAME ALIAS-NICKNAME E-MAIL ADDRESS
MOS 11A MACOM rrc SECURITY S ETS BASD PCS / DEROS INDUSTRY

UNIT / ORGANIZATION C CO 2-153 INF 39th BCT
UNIT PHONE NUMBER ADDITIONAL UNIT INFORMATION INSTALLATION STATE COUNTRY ZIP CODE / APO
LOCAL ADDRESS A CO 2-153 INF 39th BRG NAT 6D HOME PHONE NUMBER CITY STATE COUNTRY ZIP CODE / APO
HOME OF RECORD ADDRESS PHONE NUMBER CITY STATE COUNTRY ZIP CODE / APO

SPONSOR'S / FAMILY MEMBER DATA
SPONSOR'S LAST NAME SPONSOR'S FIRST NAME SPONSOR'S MIDDLE NAME ADDITIONAL INFORMATION
SPONSOR'S SOCIAL SECURITY NUMBER SPONSOR'S GRADE / RANK SPONSOR'S MACOM FAMILY RELATION JUVENILE PRIOR RECORD
SPONSOR'S UNIT / ORGANIZATION UNIT PHONE NUMBER SPONSOR'S INSTALLATION STATE COUNTRY ZIP CODE / APO
SPONSOR'S LOCAL ADDRESS HOME PHONE NUMBER SPONSOR'S CITY STATE COUNTRY ZIP CODE / APO

ADDITIONAL INFORMATION

OFFENSE
OFFENSE CODE DESCRIPTION UFC OFFENSE CODE DESCRIPTION UFC
OFFENSE CODE DESCRIPTION UFC OFFENSE CODE DESCRIPTION UFC

ADMINISTRATIVE DATA
START TIME DATE & OF INTERVIEW LOCATION OF INTERVIEW (START) ADDITIONAL INTERVIEW INFORMATION
END TIME DATE & OF INTERVIEW LOCATION OF INTERVIEW (END) FINGERPRINTS TAKEN PHOTO TAKEN

VEHICLE DATA
YEAR OF VEHICLE MAKE MODEL COLOR LICENSE PLATE NUMBER & STATE DISPOSITION / REMARKS

CORPORATION / BUSINESS DATA
IF CONTRACTOR, CONTRACT NUMBER CORPORATION NAME FED SERV / PROD NUMBER PHONE NUMBER
CORPORATION ADDRESS CORPORATION NUMBER CITY STATE COUNTRY ZIP CODE / APO

NOTES

DATA REQUIRED BY THE 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.

DATE SUBMITTED SEQUENCE NUMBER YEAR UNIT ROI NUMBER REL TO CASE

LAST NAME: 676-4, 66-4 FIRST NAME: 676-4, 66-4 MIDDLE NAME: 676-4, 66-4 GRADE/RANK: O1
SOCIAL SECURITY NUMBER: 676-4, 66-4 OTHER ID NUMBER: DOB: 12-4, 66-4 POB STATE: POB COUNTRY:
SEX: M RACE: ETHNIC: HEIGHT: 6'2" WEIGHT: 205 HAIR COLOR: BRN EYE COLOR: HAZ CITIZEN: US EDUCATION: 15 PRIOR RECORD: N MARITAL: M
PHYSICAL MARKS / TATTOOS: DRIVERS LICENSE NUMBER AND STATE OF ISSUE: DECEASED

NICKNAME: E-MAIL ADDRESS:
MOS: HA 13A MACOM: SECURITY: S ETS: BASD: PCS / DEROS: INDUSTRY:

UNIT / ORGANIZATION

UNIT PHONE NUMBER ADDITIONAL UNIT INFORMATION INSTALLATION STATE COUNTRY ZIP CODE / APO

LOCAL ADDRESS HOME PHONE NUMBER CITY STATE COUNTRY ZIP CODE / APO

HOME OF RECORD ADDRESS PHONE NUMBER CITY STATE COUNTRY ZIP CODE / APO
A00 2-153 INF 39th BDE Nat 6D Walnut Ridge AK

SPONSOR'S FAMILY INFORMATION

SPONSOR'S LAST NAME SPONSOR'S FIRST NAME SPONSOR'S MIDDLE NAME ADDITIONAL INFORMATION

SPONSOR'S SOCIAL SECURITY NUMBER SPONSOR'S GRADE / RANK SPONSOR'S MACOM FAMILY RELATION JUVENILE PRIOR RECORD

SPONSOR'S UNIT / ORGANIZATION UNIT PHONE NUMBER SPONSOR'S INSTALLATION STATE COUNTRY ZIP CODE / APO

SPONSOR'S LOCAL ADDRESS HOME PHONE NUMBER SPONSOR'S CITY STATE COUNTRY ZIP CODE / APO

ADDITIONAL INFORMATION

OFFENSE

OFFENSE CODE DESCRIPTION UFC OFFENSE CODE DESCRIPTION UFC

OFFENSE CODE DESCRIPTION UFC OFFENSE CODE DESCRIPTION UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW LOCATION OF INTERVIEW (START) ADDITIONAL INTERVIEW INFORMATION

END TIME DATE & OF INTERVIEW LOCATION OF INTERVIEW (END) FINGERPRINTS TAKEN PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE MAKE MODEL COLOR LICENSE PLATE NUMBER & STATE DISPOSITION / REMARKS

CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER CORPORATION NAME FED SERV / PROD NUMBER PHONE NUMBER

CORPORATION ADDRESS CORPORATION NUMBER CITY STATE COUNTRY ZIP CODE / APO

NOTES

AUTHORITY: Title 10, United States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal information are used as an additional business 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 2	3 DATE SUBMITTED 1	4 SER NUMBER 6	5 YEAR 4	6 UNIT 2	7 PCI NUMBER -3	8 REL TO CASE - 6	9 CONTROL # 1	3
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]	11 FIRST NAME [REDACTED]	12 MIDDLE NAME [REDACTED]	13 GRADE E-5
14 SOCIAL SECURITY NUMBER [REDACTED]	15 OTHER ID NUMBER 670-466-4	16 DOB [REDACTED]	17 POB CITY [REDACTED]
18 POB-ST [REDACTED]	19 POB-CITY [REDACTED]	20 SEX M	21 RACE C
22 ETHNIC -	23 HEIGHT 5'7"	24 WEIGHT 160	25 HAIR COLOR BRN
26 EYE COLOR BRN	27 CITIZEN USA	28 EDUC 12	29 PRIOR RECD -
30 MARITAL D	31 MOS 54B/3116	32 MCAC 2	33 POSITION 2
34 INDUSTRY 2	35 SECURITY NA	36 PHYSICAL MARKS 2	40

37 ALIAS-NICKNAME(S) 20	38 ALIAS-NICKNAME 20	39 ALIAS-NICKNAME 20
40 ORGANIZATION 39th MP CO.	41 IF CONTRACTOR, CONTRACT # 39th BCT.	42 MILITARY SVC 4
43 SUBUNIT 2	44 FORT/CITY Camp Cooke	45 STATE Taji
46 ADDRESS [REDACTED]	47 ZIP CODE: APO 09378	48 COUNTRY Iraq
49 CITY [REDACTED]	50 STATE [REDACTED]	51 COUNTRY [REDACTED]
52 ZIP CODE: APO [REDACTED]	53 JUV 1	54 FAMILY REL 2

FAMILY MEMBER DATA

55 SPONSOR LAST NAME 20	56 SPONSOR FIRST NAME 15	57 SPONSOR MIDDLE NAME 15
58 SOCIAL SECURITY NUMBER 9	59 SPON GRADE 2	60 SPON MCAC 2
61 SPONSOR UNIT ADDRESS 23	62 SPON CITY 18	63 SPON ST 2
64 SPON CITY 2	65 SPON ZIP CODE: APO 9	

OFFENSE

66 OFFENSE CODE 5	67 UIC 1	68 OFFENSE CODE 5	69 UIC 1	70 OFFENSE CODE 5	71 UIC 1	72 OFFENSE CODE 5	73 UIC 1
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ADMINISTRATIVE DATA

TELEPHONE # DVT: 646-[REDACTED]	ETS 670-466-4	PCS/DECS	DATE INTERV START 22 Jul 04	TIME INTERV START
PLACE OF INTERVIEW START 39th MP CO (TOC)	DATE INTERV END 22 Jul 04	TIME INTERV END	PLACE OF INTERVIEW END 39th MP CO (TOC)	FINGERPRINT P:GTO
VEHICLE DATA	DISPOSITION			

CORPORATION DATA

74 CONTRACTOR NUMBER 12	75 FED SERV/PRCD # 4	76 CORPORATION NAME 23
77 CORP ADDRESS 23	78 CORP CITY 18	79 CORP ST 2
80 CORP CITY 2	81 CORP ZIP CODE 9	
82 CONTRACT NUMBER 13		

NOTES

AUTHORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES:

Your social security number and other personal information are used as an additional 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 21	3 DATE SUBMITTED 1	4 SEQ NUMBER 6	5 YEAR 4	6 UNIT 2	7 RCI NUMBER -3	8 REL TO CASE -5	9 CONTROL # 1	3
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]	11 FIRST NAME [REDACTED]	12 MIDDLE NAME [REDACTED]	13 GRADE 2
14 SOCIAL SECURITY NUMBER [REDACTED]	15 OTHER ID NUMBER [REDACTED]	16 FIBER ST 2	19 FIBER CTY 2
20 SEX M	21 RACE 1	22 ETHNIC 1	23 HEIGHT 5'7
24 WEIGHT 150	25 HAIR COLOR BLACK	26 EYE COLOR BLACK	27 CITIZEN IRAQI
28 ENR BA	29 PRIOR RECORD N/A	30 MARITAL Single	
31 MOS 5	32 MCAC 2	33 POSITION 2	34 INDUSTRY 2
35 SECURITY 2	36 PHYSICAL MARKS 40		
37 ALIAS-NICKNAME(S) 20	38 ALIAS-NICKNAME 20	39 ALIAS-NICKNAME 20	
40 ORGANIZATION 25	41 IF CONTRACTOR, CONTRACT # 13		
42 MILITARY SVC 1	43 SUBUNIT [REDACTED]	44 FORT/CITY [REDACTED]	45 STATE 2
46 COUNTRY 2	47 ZIP CODE/AFD 9		
48 ADDRESS [REDACTED]	49 CITY [REDACTED]	50 STATE 2	51 COUNTRY [REDACTED]
52 ZIP CODE/AFD [REDACTED]			

FAMILY MEMBER DATA

53 JUV 1	54 FAMILY REL. 2	55 SPONSOR LAST NAME 20	56 SPONSOR FIRST NAME 15	57 SPONSOR MIDDLE NAME 15
58 SOCIAL SECURITY NUMBER 9	59 SPON GRADE 2	60 SPON MCAC 2	61 SPONSOR UNIT ADDRESS 24	
62 SPON CITY 18	63 SPON ST 2	64 SPON CTY 2	65 SPON ZIP CODE/AFD 9	

OFFENSE

68 OFFENSE CODE 5	67 UIC 1	68 OFFENSE CODE 5	69 UIC 1	70 OFFENSE CODE 5	71 UIC 1	72 OFFENSE CODE 5	73 UIC 1
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ADMINISTRATIVE DATA

TELEPHONE / Home Phone [REDACTED]	PCS/DECS [REDACTED]	DATE INTERV START	TIME INTERV START
DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT PHOTO
VEHICLE DATA		DISPOSITION	

CORPORATION DATA

74 CONTRACTOR NUMBER 12	75 FED SERV/PROG # 4	76 CORPORATION NAME 23
77 CORP ADDRESS 25	78 CORP CITY 18	79 CORP ST 2
80 CORP CTY 2	81 CORP ZIP CODE 9	
82 CONTRACT NUMBER 15		

NOTES Military Service:  
N/A

AUTHORITY:

Title 10, United States Code, Section 3012(a).

ROUTINE USES:

Your social security number and other personal information are used as an additional/business 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 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 0	5 YEAR 4	6 UNIT 2	7 FBI NUMBER -3	8 REL TO CASE -3	9 CONTROL # 1	3
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INDIVIDUAL DATA

10 LAST NAME ██████████ b7c-4, b6-4	11 FIRST NAME ██████████ b7c-4, b6-4	12 MIDDLE NAME ██████████ b7c-4, b6-4	13 GRADE 2
14 SOCIAL SECURITY NUMBER 9	15 OTHER ID NUMBER 15	16 POB ██████████ b7c-4, b6-4	17 RESIDENCE ██████████ b7c-4, b6-4
18 POB-ST 2	19 POB-CITY 2	20 SEX M	21 RACE 1
22 ETHNIC 1	23 HEIGHT 5'8	24 WEIGHT 170	25 HAIR COLOR BLACK
26 EYE COLOR BROWN	27 CITIZEN IRAP	28 ENG GED	29 PRIOR RECORD N/A
30 MARITAL M	31 MOS 9	32 MOC 2	33 POSITION 2
34 INDUSTRY 2	35 SECURITY 2	36 PHYSICAL MARKS 40	
37 ALIAS-NICKNAME(S) 20	38 ALIAS-NICKNAME 20	39 ALIAS-NICKNAME 20	
40 ORGANIZATION 25	41 IF CONTRACTOR CONTRACT # 13		
42 MILITARY SVC 4	43 SUBUNIT b7c-4, b6-4	44 PORT/CITY b7c-4, b6-4	45 STATE 2
46 ADDRESS ██████████ 25	47 ZIP CODE/APD 9	48 CITY ██████████ 18	49 STATE 2
50 STATE 2	51 COUNTRY 2	52 ZIP CODE/APD 9	

FAMILY MEMBER DATA

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

OFFENSE

66 OFFENSE CODE 5	67 UFC 1	68 OFFENSE CODE 5	69 UFC 1	70 OFFENSE CODE 5	71 UFC 1	72 OFFENSE CODE 5	73 UFC 1
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ADMINISTRATIVE DATA

TELEPHONE # Home Phone ██████████ b7c-4, b6-4	63	PCS/DECS ██████████	DATE INTERV START	TIME INTERV START
PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT
VEHICLE DATA	DISPOSITION			

CORPORATION DATA

74 CONTRACTOR NUMBER 12	75 FED SERV/PRO # 4	76 CORPORATION NAME 25
77 CORP ADDRESS 25	78 CORP CITY 18	79 CORP ST 2
80 CORP CITY 2	81 CORP ZIP CODE 9	
82 CONTRACT NUMBER 15		

NOTES: Warren Officer AIRPLANE Mechanic  
AUG 12 1987-2003

**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**

11 Last Name ██████████ 670-4, 66-4	11 First Name ██████████ 670-4, 66-4	12 Middle Name ██████████ 670-4, 66-4	13 Grade E-51
14 Social Security Number ██████████	15 Other ID Number 670-4, 66-4	16 POB-City ██████████	16 POB-ST ██████████
17 POB-CTY 670-4, 66-4	20 Sex M	21 Race Hisp	22 Ethnic
23 Height 5' 7"	24 Weight 180	25 Hair Blk	26 Eye Bro
27 Citizen	28 Educ 12	29 Mar Recd	30 Marital MARRIED
31 MOS 53020	32 MCAC	33 Position SOG	34 Industry
35 Security N-A	36 Physical Marks		
37 Alias- Nickname(s)		38 Alias- Nickname(s)	
39 Alias- Nickname(s)		40 Organization 642 NO MAINTENANCE COMPANY	
41 If Contractor, Contract #		42 Military SVC	
43 Subunit		44 Fort/ City	
45 State		46 Country	
47 Zip Code/APO		48 Address ██████████ 670-4, 66-4	
49 City ██████████ 670-4, 66-4		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 1	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:

FOR OFFICIAL USE ONLY

ENCL 12

# 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 [REDACTED] 67C-4, 66-4	11 First Name [REDACTED] 67C-4, 66-4	12 Middle Name [REDACTED] 67C-4, 66-4	13 Grade E 14
14 Other ID Number [REDACTED] 67C-4, 66-4	15 Other ID Number [REDACTED] 67C-4, 66-4	17 POB-City [REDACTED] 67C-4, 66-4	18 POB-ST [REDACTED] 67C-4, 66-4
19 POB-CTY [REDACTED] 67C-4, 66-4	20 Sex F	21 Race	22 Ethnic
23 Height	24 Weight	25 Hair	26 Eye
27 Citizen	28 Educ	29 Engr Rcrd	30 Marital
31 MOS 91W	32 MCAC	33 Position medic	34 Industry
35 Security S	36 Physical Marks		
37 Alias- Nickname(s)		38 Alias- Nickname(s)	
39 Alias- Nickname(s)			

40 Organization CO-C MED 39 <sup>th</sup> SPT BN	41 If Contractor, Contract #
42 Military SVC	43 Subunit
44 For/ City	45 State
46 Country	47 Zip Code/APO
48 Address [REDACTED] 67C-4, 66-4	49 City [REDACTED] 67C-4, 66-4
50 State	51 Country
52 Zip Code [REDACTED] 67C-4, 66-4	53 Zip Code [REDACTED] 67C-4, 66-4

### 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:

CID Form 44-R (Automated)

Edition of 1 Aug 87 will be used until exhausted

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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 [REDACTED] b7c-4, b6-4	11 First Name [REDACTED] b7c-4, b6-4	12 Middle Name [REDACTED] b7c-4, b6-4	13 Grade SGT/E-5
14 Social Security Number [REDACTED] b7c-4, b6-4	15 Other ID Number	16 DOS [REDACTED] b7c-4, b6-4	17 POB-City [REDACTED] b7c-4, b6-4
18 POB-ST [REDACTED] b7c-4, b6-4	19 POB-CTY	20 Sex F	21 Race C
22 Ethnic	23 Height 63"	24 Weight 160lbs	25 Hair blonde
26 Eye Green	27 Citizen	28 Educ HS	29 Prior Rcd
30 Martial M	31 MOS AW	32 MCAC	33 Position Medic
34 Industry	35 Security none	36 Physical Marks	
37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)	

40 Organization COC (med) 39th Spt Bn	41 If Contractor, Contract #				
42 Military SVC	43 Subunit	44 For/ City	45 State	46 Country	47 Zip Code/APO
48 Address [REDACTED] b7c-4, b6-4	49 City [REDACTED] b7c-4, b6-4	50 State	51 Country	52 Zip Code [REDACTED] b7c-4, b6-4	

### 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 1	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  
Home Station  
Arkansas, NG

Cellular Phone Number:

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

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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 b7c-4,bb-4		11 First Name b7c-4,bb-4		12 Middle Name b7c-4,bb-4		13 Grade E-15		
14 Social Security Number		15 Other ID Number		16 DOB b7c-4,bb-4		17 POB-City b7c-4,bb-4		18 POB-ST b7c-4,bb-4
19 POB-CTY b7c-4,bb-4	20 Sex M	21 Race	22 Ethnic	23 Height 6'6	24 Weight 245	25 Hair Black	26 Eye Brown	27 Citizen
28 Educ 12 <sup>th</sup>	29 Prior Rcrd	30 Martial YES	31 MOS	32 MCAC	33 Position MP	34 Industry	35 Security Yes	36 Physical Marks
37 Alias- Nickname(s)			38 Alias- Nickname(s)			39 Alias- Nickname(s)		

40 Organization HHC 39 <sup>th</sup> MP				41 If Contractor, Contract #				
42 Military SVC	43 Subunit	44 For/ City		45 State	46 Country	47 Zip Code/APO		
48 Address b7c-4,bb-4		49 City b7c-4,bb-4		50 State b7c-4,bb-4	51 Country b7c-4,bb-4	52 Zip Code b7c-4,bb-4		

### 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 1	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:

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**Referred to:**

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

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