



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

CIRF-ZA-BD

6 Apr 06

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION-FINAL SUPPLEMENTAL/SSI-0248-04-CID259-80282-5C2B/5Y2E

DATE/TIMES/LOCATIONS OF OCCURRENCES:

1. UNKNOWN DATE AND TIME; BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IZ, APO AE 09342

DATE/TIME REPORTED: 2 AUG 2004, 0900

INVESTIGATED BY:

SA [REDACTED]

SUBJECT:

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

VICTIM:

1. [REDACTED] CIV; INTERNMENT SERIAL NUMBER: [REDACTED]  
[REDACTED] M; WHITE; DATE OF CAPTURE: 23 JUL 03; AKA: [REDACTED]  
[REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]  
(NFI); [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)];  
[CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)]

INVESTIGATIVE SUMMARY:

On 2 Aug 04, this office received a Request for Investigation (RFI) 0364-04-CID001 from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060 (USACIDC), which requested this office investigate allegations that a detainee, Internment Serial Number (ISN): [REDACTED], was assaulted while at BIAP.

Investigation did not establish sufficient evidence to prove or disprove Mr. [REDACTED] allegations he was abused at BIAP. A query of the records maintained by the 439<sup>th</sup> Military Police Battalion, Baghdad, Iraq, revealed records indicated Mr. [REDACTED] was never detained at BIAP. The conduct of this investigation did not diminish the integrity or credibility of Mr. [REDACTED] allegation.

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Further investigation revealed Mr. [REDACTED] capture documents listed the Capturing Unit as "GANCI". After coordinating with all organizations involved in the capture of suspected insurgents in Iraq, "GANCI" was not a unit recognized by anyone in the Iraq theater; now or in the past. Further, a check with Task Force 134, Detainee Operations, Baghdad, Iraq, and the Ft Sam Houston Detainee Medical Records Archives, Ft Sam Houston, TX, disclosed no medical records existed on Mr. [REDACTED].

During a query of the internet for "GANCI", it was disclosed Camp GANCI was a previous site within the Abu Ghraib Prison, Abu Ghraib, Iraq. With no further information pertaining to "GANCI", this office has been unable to conduct interviews of any soldiers involved in the capture of Mr. [REDACTED].

Further, an attempt to locate and interview Mr. [REDACTED] by USACIDC agents was disapproved by the CDR, 10<sup>th</sup> Military Police Battalion, Camp Victory, Baghdad, Iraq, due to the current dangerous environment outside of the military FOBs.

Coordination was conducted with CPT [REDACTED] Trial Counsel, Staff Judge Advocate, Multi National Coalition-Iraq, Camp Victory, Iraq, who opined there was insufficient evidence to prove or disprove the allegation of abuse made by Mr. [REDACTED] as there were no medical records to substantiate his allegations, and photos taken of him at the Enemy Prisoner of War (EPW) site did not reveal any injuries to his face corroborating the allegations that he was slapped around for ten days.

STATUTES:

ARTICLE 128, UCMJ: Aggravated Assault (INSUFFICIENT EVIDENCE)

ARTICLE 93, UCMJ: Cruelty and Maltreatment (INSUFFICIENT EVIDENCE)

EXHIBITS/SUBSTANTIATION:

ATTACHED

3. Agent's Investigative Report (AIR) of SA [REDACTED] 2 MAR 06, pertaining to the reopening of investigation; search for records; submitting of risk matrix to battalion; and coordination with SJA.

4. Biometric Automated Tracking System report, undated, pertaining to Mr. [REDACTED]

NOT ATTACHED:

None

The originals of Exhibits 3 and 4 are forwarded with the USACRC copy of this report.

This is a Final Supplemental Report. Commanders Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By

Report Approved By

[REDACTED]  
Special Agent,

[REDACTED]  
Special Agent-in-Charge

DISTRIBUTION:

- 1- Director, USACRC, ATTN: 6010 6th Street, Fort Belvoir, VA 22060-5506  
(cid001cresc@sbelvoirdms.army.smil.mil)
- 1 - CDR, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Fort Belvoir, VA 22060-5506  
(cid001dcsopsops2sc@belvoir.army.smil.mil)
- 1 - HQ, USACIDC, ATTN: Chief, Investigative Operations, 6010 6th Street, Fort Belvoir, VA 22060-5506 ([REDACTED]@us.army.smil.mil)  
([REDACTED]@us.army.smil.mil)
- 1 - Deputy Chief Of Staff For Operations, USACIDC ([REDACTED]@us.army.smil.mil)
- 1 - HQ, USACIDC, ATTN: Chief, DCSOPS, 6010 6th Street, Fort Belvoir, VA 22060-5506 (ciddscops1sc@sbelvoirdms.army.smil.mil)
- 1- CDR, 3D Military Police Group (CID), 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119 (email only) ([REDACTED]@force1.army.smil.mil)
- 1 - CDR, 10th Military Police Battalion (CID), Camp Victory, IZ APO AE 09342 (email only) ([REDACTED]@iraq.centcom.smil.mil)  
([REDACTED]@iraq.centcom.smil.mil)
- 1 -CDR, 76th Military Police Detachment (CID), Camp Slayer, IZ APO AE 09342  
([REDACTED]@iraq.centcom.army.smil.mil)
- 1 - DET SGT, 76 Military Police Detachment (CID), Camp Slayer, IZ APO AE 09342  
([REDACTED]@iraq.centcom.army.smil.mil)
- 1 - Chief of Staff for Detainee Operations, MNF-I, Attn: CPT [REDACTED] TF 134,  
([REDACTED]@iraq.centcom.smil.mil)
- 1 - SJA, MNC-I (V CORPS), ATTN: MAJ [REDACTED] Camp Victory, IZ, APO AE 09342 ([REDACTED]@iraq.centcom.smil.mil) (e-mail only)
- 1 - Provost Marshal, MNF-I, Al Faw Palace, Room 313A, Camp Victory, IZ APO AE 09342 ([REDACTED]@iraq.centcom.smil.mil) ([REDACTED]@iraq.centcom.smil.mil) (e-mail only)

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LAW ENFORCEMENT SENSITIVE  
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DATE: 17 Feb 06

FROM: SAC, 76<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD)

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

SUBJECT: CID REPORT OF INVESTIGATION - 1<sup>ST</sup> SUPPLEMENTAL/ SSI 0248-04-  
CID259-80282- 5C2B/5Y2E

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

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. UNKNOWN DATE AND TIME; BAGHDAD INTERNATIONAL AIRPORT (BIAP),  
BAGHDAD, IZ, APO AE 09342

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

3. INVESTIGATED BY:  
SA [REDACTED]

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

5. VICTIM: 1. [REDACTED] CIV; INTERNMENT SERIAL NUMBER [REDACTED]  
[REDACTED] DATE OF CAPTURE: 23 JUL 03; AKA: [REDACTED]  
[REDACTED]  
(NFI); [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND  
MALTREATMENT (INSUFFICIENT EVIDENCE)]

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

“THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION”

1<sup>ST</sup> SUPPLEMENTAL:

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

ON 16 FEB 06, THIS OFFICE RECEIVED A REQUEST FOR CORRECTION (0010-06-CID001) FROM HEADQUARTERS (HQ), US ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), DIRECTING THIS INVESTIGATION BE RE-OPENED TO CONDUCT ADDITIONAL INVESTIGATIVE LEADS.

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

ON 2 AUG 04, THIS OFFICE RECEIVED A REQUEST FOR INVESTIGATION (RFI) 0364-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6<sup>TH</sup> STREET, FORT BELVOIR, VA 22060 (USACIDC), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS THAT A DETAINEE, INTERMENT SERIAL NUMBER (ISN): [REDACTED] WAS ASSAULTED WHILE AT BIAP.

INVESTIGATION DID NOT ESTABLISH SUFFICIENT EVIDENCE TO PROVE OR DISPROVE MR. [REDACTED] ALLEGATIONS HE WAS ABUSED AT BIAP. A QUERY OF THE RECORDS MAINTAINED BY THE 439<sup>TH</sup> MILITARY POLICE BATTALION, BIAP, REVEALED RECORDS INDICATING MR. [REDACTED] WAS NEVER DETAINED AT BIAP. THE CONDUCT OF THIS INVESTIGATION DID NOT DIMINISH THE INTEGRITY OR CREDIBILITY OF MR. [REDACTED] ALLEGATION.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-82-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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

CIMPR-FR

3 Nov 04

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION-FINAL/SSI - 0248-04-CID259-80282-5C2B/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. UNKNOWN DATE AND TIME; BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IZ, APO AE 09342 (BIZ)

(U) DATE/TIME REPORTED: 2 AUG 2004, 0900

(U) 3. INVESTIGATED BY: SA [REDACTED], SA [REDACTED]

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

(U) 5. VICTIM: 1. [REDACTED]; INTERNMENT SERIAL NUMBER: [REDACTED] DATE OF CAPTURE: 23 JUL 03; AKA: [REDACTED]  
[REDACTED] (NFI); [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

(U) INVESTIGATIVE SUMMARY:

(U) On 2 Aug 04, this office received a request for investigation (RFI) 0364-04-CID001 from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060 (USACIDC), which requested this office investigate allegations a Detainee, Internment Serial Number (ISN): [REDACTED], was assaulted while at BIAP, BIZ.

(U) Investigation did not establish sufficient evidence to prove or disprove Mr. [REDACTED] allegations he was abused at BIAP. A query of the records maintained by the 439<sup>th</sup> Military Police Battalion, BIZ, revealed records indicating Mr. [REDACTED] was ever detained at BIAP. The conduct of this investigation did not diminish the integrity or credibility of Mr. [REDACTED] allegation.

*Regrade unclassified when separated from classified enclosure.*

~~SECRET-NOFORN~~  
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*Per Jennifer Caine, Command Security Manager, 28 Feb 05*

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(U) STATUTES:

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

(U) EXHIBITS/SUBSTANTIATION:

(U) Attached:

(U) 1. Agent's Investigation Report (AIR) of SA [REDACTED] 23 Oct 04, detailing initial notification, coordination with 439<sup>th</sup> Military Police Battalion, SJA and the Magistrate's Cell, BCCF.

(S/NOFORN) 2. Compact Disk, #0248-04-CID259-80278, containing the Detainee files of Mr. [REDACTED]

(U) Not Attached:

(U) None.

(U) The original of Exhibit 1 is forwarded with the USACRC copy of this report. The originals of Exhibit 2 are maintained in the files of the Magistrate's Cell, BCCF, BIZ.

(U) STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), as the Special Agent in Charge has determined that furtherance of the investigation would be of little or no value. Remaining leads include locating, identifying, and conducted subject interviews of Mr. [REDACTED] alleged abusers. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

(U) Report Prepared By:

[REDACTED]  
Special Agent,

Report Approved By:

[REDACTED]  
Special Agent in Charge

(U) Distribution:

- 1- DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)
- 1- USACIDC (ATTN: Ms. [REDACTED]) (e-mail only)
- 1- THRU:  
CDR, 22<sup>nd</sup> MP BN (CID), APO AE 09342

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- Detainee Ops (ATTN: COL [REDACTED] e-mail only)

1- SJA, III Corps (ATTN: CPT [REDACTED] (e-mail only)

1- File

~~SECRET - NOFORN~~  
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# AGENT'S INVESTIGATION REPORT

ROI NUMBER 0248-04-CID259-80282

CID Regulation 195-1

PAGE 1 OF 2 PAGES

## DETAILS

BASIS FOR INVESTIGATION: On 2 Aug 04, this office received a Request for Investigation (RFI) 0364-04-CID001 from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060 (USACIDC), which requested this office investigate allegations a detainee, Internment Serial Number (ISN): [REDACTED] was assaulted while at Baghdad International Airport (BIAP), Iraq (IZ).

About 0639, 26 Aug 04, SA [REDACTED] coordinated with SA [REDACTED], Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, APO AE 09342 (AGI), who related various spelling variants of Mr. [REDACTED] were queried with negative results.

About 1548, 23 Sep 04, SA [REDACTED] coordinated with MAJ [REDACTED], [REDACTED], 89<sup>th</sup> Military Police Brigade, Camp Victory, IZ, APO AE 09342, who related a variety of agencies utilized BIAP facilities. MAJ [REDACTED] stated all interrogations and interviews were conducted with Military Police Guards present during the entirety of the interview. MAJ [REDACTED] stated all records for interviews were maintained by the 439<sup>th</sup> Military Police Battalion (439<sup>th</sup> MP BN), Camp Cropper Confinement Facility, IZ, APO, AE 09342 (CCCF).

About 0945, 1 Oct 04, SA [REDACTED] coordinated with MAJ [REDACTED], [REDACTED], 439<sup>TH</sup> MP BN, CCAA, who related the 439<sup>th</sup> MP BN, CCAA, had the records for all prisoners that were held at the BIAP. MAJ [REDACTED] stated ISN: [REDACTED] was not a number issued to detainees at the BIAP or CCCF. MAJ [REDACTED] stated if a detainee were brought to CCCF, the detainee would have been inprocessed and given a 200000 series number. MAJ [REDACTED] stated the number assigned the detainee would be the permanent ISN. MAJ [REDACTED] related 150000 series numbers were issued by BCCF and Camp Bucca. MAJ [REDACTED] queried the records and stated US [REDACTED] had not been processed at CCAA. MAJ [REDACTED] stated that if Mr. [REDACTED] had been even transferred to CCCF there would be a record of his stay for accountability or a record of his interrogation. A name check for the name of [REDACTED] and spelling variants met with negative results.

About 1245, 16 Oct 04, SA [REDACTED] coordinated with CPT [REDACTED], Office of the Staff Judge Advocate, Camp Victory, APO AE 09342, and briefed him on the facts and circumstances of this investigation. CPT [REDACTED] stated there was insufficient evidence to prove or disprove the offenses of Assault and Cruelty/Maltreatment had been committed.

About 1620, 23 Oct 04, SA [REDACTED], BCCF, AGI, coordinated with Airman First Class (A1C) [REDACTED], Magistrate's Cell, BCCF, AGI, who provided a copy of Detainee Records for Mr. [REDACTED] and Mr. [REDACTED], son of Mr. [REDACTED], ISN: [REDACTED] (See Detainee Records for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

SIGNATURE

DATE

23 OCT 04

EXHIBIT

CID FORM 94

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# AGENT'S INVESTIGATION REPORT

ROI NUMBER 0248-04-CID259-80282

CID Regulation 195-1

PAGE 2 OF 2 PAGES

## DETAILS

Agent's Comment: A search of both Detainee files for a capturing unit or unit identifying information met with negative results///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

SIGNATURE

DATE

EXHIBIT

Exhibit 2

*Classified*

Page(s) 11-44 referred to

INSCOM

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0248-04-cid259-80282

PAGE 1 OF 1 PAGE

## DETAILS

SA [REDACTED] was assigned this case on 18 Feb 06, with guidance from BN to review case file for administrative and investigative deficiencies. There was no signature of the second page of Exhibit #1; not all documents of the report were marked with the proper markings IAWALCIDs, Ops Memos, and CIDR 195-1; case should have been submitted unfounded not insufficient evidence; and other documentation issues.(see case findings memo)

On 21 Feb 06, SA [REDACTED] searched BATS Database for Mr. [REDACTED] ISN [REDACTED], records. SA [REDACTED] retrieved Mr. [REDACTED] records from BATS and noted the capturing unit is listed as GANCI-5. Mr. [REDACTED] was captured at an unknown location in Baghdad. SA [REDACTED] discussed GANCI-5 with SAC, who advised sending the RFA to TF-CID, Ft Bragg, North Carolina.

On 22 Feb 06, SA [REDACTED] sent RFA to TF-CID. TF-CID replied after reviewing the information sent concerning Mr. [REDACTED]. TF-CID has no record of Mr. [REDACTED] being captured and/or processed by TF-CID. The identified capturing unit, GANCI-5, is not an identifier presently or historically associated with TF-CID. (see attached e-mail)

On 24 Feb 06 SA [REDACTED] reviewed the case file for administrative deficiencies noted on case findings memo. Exhibit #1 was signed and case file was marked with the proper markings IAW ALCID, Ops Memos, and CIDR 195-1.

On 28 Feb 06, SA [REDACTED] discussed findings with SAC who advised discuss with SA [REDACTED] this office, to see if SA [REDACTED] had any sources that knew of GANCI-5. SA [REDACTED] contacted CPT [REDACTED] Multi National Forces Iraq, Central Criminal Courts of Iraq, who replied GANCI has never been used as a unit identifier by any military unit (to include: Army Special Forces, Navy Seals, Marines, or Air Force) in Iraq. (see attached e-mail)

On 01 Mar 06, SA [REDACTED] coordinated with LN2 [REDACTED] Task Force 134/ Central Criminal Courts of Iraq, who confirmed no records existed for [REDACTED]

On 01 Mar 06, SA [REDACTED] coordinated with Mr. [REDACTED] Chief of Interrogations, Strategic Counterintelligence Directorate, Green Zone, Iraq, who stated he was aware of all Special Operations Units in Iraq since 2003 to include Army Special Forces, Navy Seals, Marines, and Air Force, and he has never heard of GANCI-5 or GANCI-6. He stated he has never heard of any unit ever using those as identifiers.

On 30 Mar 06, SA [REDACTED] submitted a Risk Matrix to 10<sup>th</sup> MP BN CID to conduct an interview of Mr. [REDACTED]. Mr. [REDACTED] has been released from the detainment facility and will require leaving the base and traveling into Baghdad, Iraq, to be interviewed.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		76 <sup>TH</sup> MP DET CID	
SIGNATURE [REDACTED]		CAMP SLAYER, BAGHDAD, IRAQ 09342	
DATE		06 APR 06	EXHIBIT
			3

CID FORM 94 FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0248-04-cid259-80282

PAGE 2 OF 1 PAGE

## DETAILS

On 31 Mar 06, SA [REDACTED] received Risk Matrix from the 10<sup>th</sup> MP BN CID denying the travel into Baghdad to interview Mr. [REDACTED]. After evaluating the location needed to travel to conduct the interview it was deemed the risk was too high for the benefits of the interview to this case.

On 6 Apr 06, SA [REDACTED] coordinated with CPT [REDACTED] Trial Counsel, Staff Judge Advocate, Multi National Corps-Iraq (MNC-I), Camp Victory, Baghdad, Iraq, who opined their was insufficient information to support or deny the allegations of abuse made by Mr. [REDACTED] due to the fact there are no medical records to support the allegations. Further, Mr. [REDACTED] does not claim any specific abuse that would cause injury and the capture unit cannot be located for interview to determine if Mr. [REDACTED] received any injuries during capture or interrogation. The investigation did not discredit the integrity or credibility of Mr. [REDACTED].

/////////////////////////////////NOTHING FOLLOWS/////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		76 <sup>TH</sup> MP DET CID	
SIGNATURE [REDACTED]		CAMP SLAYER, BAGHDAD, IRAQ 09342	
DATE		EXHIBIT	
06 APR 06			3

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Page(s) 47 - 57 referred to

INSCOM

Exhibit 4

Page(s) 58 - 71 referred to

INSCOM.

*Classified Pgs*

Page(s) 72 - 110 referred to

INSCOM.



DATE: 17 SEPTEMBER 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HQUSACIDC ATTN: CIOB-2A, FORT BELVOIR, VA  
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78TH MILITARY POLICE DET (CID) (FWD)  
MNF-I, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNF-I  
LNC CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -2 STATUS/SSE - 0248-04-CID259-80782-  
/5C25/5Y2E

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:  
UNKNOWN DATE AND TIME; BAGHDAD INTERNATIONAL AIRPORT,  
BAGHDAD, IZ

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

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

4. SUBJECT: 1. (UNKNOWN); (NFI); [AGGRAVATED ASSAULT]  
[CRUELTY AND MALTREATMENT]

5. VICTIM: 1. [REDACTED]  
[REDACTED] AL NUMBER# US [REDACTED] DATE OF CAPTURE:  
23 JUL 03; [REDACTED] AKAI [REDACTED]  
[REDACTED] [AGGRAVATED ASSAULT]  
[CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2D STATUS:

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THIS STATUS REPORT IS BEING SUBMITTED TO CORRECTLY IDENTIFY MR. [REDACTED]

ON 17 SEP 04, THIS OFFICE RECEIVED THE DETAINEE FILE FOR MR. [REDACTED]. IT WAS NOTED THAT MR. [REDACTED] DATE OF BIRTH WAS [REDACTED] AND DATE OF CAPTURE WAS 23 JUL 03. MR. [REDACTED] AKA'S AND INTERMENT SERIAL NUMBERS WERE UPDATED ACCORDINGLY.

INITIAL REPORT:

ON 2 AUG 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0364-C4-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6<sup>TH</sup> STREET, FORT BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS A DETAINEE, NATIONAL DETAINEE REPORTING SYSTEM (NDRS) NUMBER [REDACTED] WAS ASSAULTED WHILE AT BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IZ.

PRELIMINARY INVESTIGATION DISCLOSED DETAINEE NUMBER [REDACTED] WAS CONFINED AT BAGHDAD INTERNATIONAL AIRPORT FOR APPROXIMATELY TEN DAYS, DURING WHICH HE WAS PHYSICALLY ASSAULTED.

DURING AN INTERROGATION OF DETAINEE [REDACTED] BY MILITARY INTELLIGENCE PERSONNEL ON 27 JAN 04, THE DETAINEE ALLEGED HE WAS ASSAULTED OVER A PERIOD OF TEN DAYS WHILE AT THE BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IZ, PRIOR TO HIS TRANSFER TO BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IZ.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S) AND UNKNOWN VICTIM.

INVESTIGATION CONTINUES BY USACIDC.

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

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

UNCLASSIFIED - FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

DATE: 2 AUGUST 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA  
CDR, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
MNF-I, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNF-I  
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0248-  
04-CID259-60282-/5C2B/5Y2E

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:  
UNKNOWN DATE AND TIME; BAGHDAD INTERNATIONAL AIRPORT,  
BAGHDAD, IZ
2. DATE/TIME REPORTED: 2 AUG 2004, 0900 HRS
3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]  
[REDACTED], SA [REDACTED]
4. SUBJECT: 1. (UNKNOWN); (NFI); [AGGRAVATED ASSAULT]  
[CRUELTY AND MALTREATMENT]
5. VICTIM: 1. [REDACTED] NDRS # [REDACTED]  
[REDACTED] (NFI); AKA: [REDACTED] [AGGRAVATED ASSAULT]  
[CRUELTY AND MALTREATMENT]
6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT  
IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION  
AND MAY CHANGE PRIOR TO THE COMPLETION OF THE  
INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 2 AUG 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION  
(RFI) 0364-04-CIDOC1 FROM THE UNITED STATES ARMY CRIMINAL  
INVESTIGATION COMMAND, 6010 6<sup>TH</sup> STREET, FORT BELVOIR, VA  
22060-5506 (USACIDC), WHICH REQUESTED THIS OFFICE  
INVESTIGATE ALLEGATIONS THAT MR. [REDACTED] WAS ASSAULTED  
WHILE AT BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IZ.

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PRELIMINARY INVESTIGATION DISCLOSED MR. [REDACTED] WAS CONFINED AT BAGHDAD INTERNATIONAL AIRPORT FOR APPROXIMATELY TEN DAYS, DURING WHICH HE WAS PHYSICALLY ASSAULTED.

DURING AN INTERROGATION OF MR. [REDACTED] BY MILITARY INTELLIGENCE PERSONNEL ON 27 JAN 04, THE DETAINEE ALLEGED HE WAS ASSAULTED OVER A PERIOD OF TEN DAYS WHILE AT THE BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IZ, PRIOR TO HIS TRANSFER TO BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GWRAIB, IZ.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S) AND MR. [REDACTED]

INVESTIGATION CONTINUES BY USACIDG.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 360-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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**DEPARTMENT OF THE ARMY**  
U. S. ARMY CRIMINAL INVESTIGATION COMMAND  
6010 6<sup>TH</sup> STREET  
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO  
ATTENTION OF

CIOP-CO

S: 10 Sep 04  
30 Jul 04

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC (ATTN: CIRC-OP), 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297

SUBJECT: *Request for Inquiry/Investigation - (0364-04-CID001)*

1. On 19 Jul 04, the Detainee Assessment Task Force, this headquarters, received information that a detainee, identified under NDRS # [REDACTED] may have been abused while in U.S. custody. A search of the NDRS number revealed two aliases - [REDACTED] and [REDACTED]. During an interrogation on 27 Jan 04, the detainee stated he was physically assaulted over a period of ten days at the Baghdad International Airport before being transferred to Abu Ghraib.
2. Request an inquiry/investigation be initiated concerning the information reflected above and in the attachments of this RFI.
3. Request acknowledgment of this RFI no later than 6 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 13 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.
4. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

as

// orig signed//

[REDACTED]  
Assistant Deputy Chief of Staff, Operations.

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**CW2 MNC-I Special Agent to Chage**

---

**From:** [REDACTED] CW4 MNC-I Operations Officer  
**Sent:** Saturday, July 31, 2004 8:40 AM  
**To:** [REDACTED] (E-mail)  
**Cc:** [REDACTED] (E-mail)  
**Subject:** FW: RFI 0364-04-CID001 (alleged victim [REDACTED])

[REDACTED]  
Here is another.

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

**From:** [REDACTED] CW3  
**Sent:** Friday, July 30, 2004 7:45 PM  
**To:** [REDACTED] CW3 MNC-I 22ND MP BN/F50 (E-mail); [REDACTED] CW4 MNC-I Operations Officer (E-mail); [REDACTED] CW4 MNC-I Logistics Officer  
**Cc:** [REDACTED] CW5 [REDACTED] (E-mail); [REDACTED] MAJ [REDACTED] (E-mail); [REDACTED] (E-mail)  
**Subject:** RFI 0364-04-CID001 (alleged victim [REDACTED])

22d OPNS: New RFI on alleged victim [REDACTED]



1210 TOI DATF RFI  
review NDRS 1501.-04-CID001 [REDACTED]

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DEPARTMENT OF THE ARMY  
DETAINEE ASSESSMENT TASK FORCE  
US ARMY CRIMINAL INVESTIGATION COMMAND  
6010 6TH STREET  
FORT BEL VOIR, VA 22060-5506

REF. TO  
ATTENTION OF

CIOP

19 Jul 04

MEMORANDUM FOR Chief, Current Operations, USACIDC, 6010 6<sup>th</sup> Street, Fort Belvoir,  
VA 22060

SUBJECT: Transmittal of Information (NDRS [REDACTED])

1. A review of Interrogation Reports contained in the Abu Ghraib Joint Interrogation and Debriefing Center (JIDC) Interrogation Operations Database indicates a detainee, identified by National Detainee Reporting System (NDRS) number [REDACTED], may have been abused while in US custody. During an interrogation on 27 Jan 04, NDRS [REDACTED] told a Military Intelligence interrogator that he was physically assaulted over a period of ten days at Baghdad International Airport before being transferred to Abu Ghraib.

2. The review also revealed two known aliases for NDRS [REDACTED] and [REDACTED]

3. POC is the undersigned or CW2 [REDACTED] at DSN 656-0281, or via email at [REDACTED]@belvoir.army.mil or [REDACTED]@us.army.mil.

[REDACTED]  
CW5, MP  
Operations Officer

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(18)

From [REDACTED]@us.army.mil  
Sent Thursday, August 26, 2004 6:39 am  
To [REDACTED]@us.army.mil  
Cc  
Bcc  
Subject Re: Cat 1, RFA

Received your RFA. Our number is 0150-04-CID789.

Preliminary info

[REDACTED] is at BCCF along with his file

[REDACTED] and [REDACTED] have been released, but there file is here.

All documentation you requested for [REDACTED] was forwarded to your office in MOT 0096-04 on or about 26 Jul 04 (give or take a week)

[REDACTED], [REDACTED] and [REDACTED] have been searched for in the Biometrics Automated Toolset (BATS), Magistrates Cell Database, and In/Out of Camp Roster with no success. Each number and different versions of the names have been searched for with negative results. The names are too common to narrow it down. Any other information, such as date of capture, release date, capture tag, etc. might help.

We are about 6 Cat 1 RFAs in the hole and 4 Cat 1 ROIs, not to mention 0003-04 (3 man office and I go on leave on Sunday). It might be a few days, but this is a fairly easy RFA.

SA [REDACTED]  
75th MP Det (CID)(-)  
Prisoner Interrogation Team  
Abu Ghraib, Iraq APO AE 09342  
530-2076

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

From: [REDACTED]@us.army.mil  
Date: Thursday, August 26, 2004 5:34 am  
Subject: Cat 1, RFA

> SA [REDACTED]  
>  
> I have been informed that your boss is on vacation. I had sent

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

8/26/2004

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- > this to Mr. [REDACTED] but due to his status, I will send it again, to
- > you.
- > SA [REDACTED]
- >
- > SA [REDACTED]
- > 22nd MP BN (CID)(FWD)
- > 78th MP Det (CID)(FWD)
- > APO, AE 09342
- > DSN: 318-822-2816
- > EMAIL: [REDACTED]@us.army.mil
- > "Ille Caelum Fremitus" - The Heavens Will Roar
- >

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**CID FORM 66**

<b>1. DATE</b> 2 Aug 04		<b>2. TIME RECEIVED</b> 0900		<b>7. CASE NUMBER</b> 0244-04-CID259-80282		
<b>3. OFFENSE</b> Assault/Cruelty and Maltreatment				<b>8. ASSIGNED TO</b>		
<b>4. SUBJECT</b> Unknown				<b>9. TYPE OF ACTION</b> GC		
<b>5. VICTIM</b> [REDACTED]				<b>10. REPORTS</b>		
<b>6. CASE DESCRIPTION</b> RFI 0367-04-CID001 regarding allegations of abuse directed against Mr. [REDACTED]				<b>TYPE</b>	<b>SUSPENSE</b>	<b>COMP</b>
				INI/SSI	-	2 AUG 04
				SAC	-	20 AUG 04
<b>11. OTHER ACTION</b>		<b>12. CID FUNDS</b>				
<b>ACTION</b>	<b>RQRD</b>	<b>COMPL</b>	<b>DATE</b>	<b>AMOUNT</b>		
RFA BCCF	17 AUG 04					
RFA BRAG6	24 SEP 04					
<del>RFA</del>						

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**INVESTIGATIVE PLAN**

SEQ. CASE NUMBER  
0244-04-CID255-60278

DATE 2 Aug 04	OFFENSE Account Credibility and Misstatement	VICTIM Mr. [REDACTED]	ASSIGNED TO
------------------	--	--------------------------	-------------

2 Aug 04	Locate, fully identify, and interview Mr. [REDACTED]	N/A
2 Aug 04	Obtain Detainee File for Mr. [REDACTED]	12 Sept 04
2 AUG 04	RFA to interview subjects of alleged abuse	24 Sept 04

ACTION	COMPLETED	ACTION	COMPLETED
INITIAL CIC REVIEW		FINAL EVIDENCE REVIEW	
INITIAL NND REVIEW			
FINAL CIC REVIEW			
FINAL NND REVIEW			

ACTIVITY/PERSON	PHONE NUMBER	INVESTIGATIVE STANDARDS	
CW2 [REDACTED] [REDACTED] [REDACTED]	DNVT 518 4022/1021	VICTIMS INTERVIEWED	24 hours
		EYE WITNESSES INTERVIEWED	24 hours
		EVIDENCE DEPOSITED	1 duty day
		LAB REQUESTS	5 duty days
		RFA'S SENT OUT	5 duty days
		MEANINGFUL INV ACTIVITY	10 duty days
		RFA FOLLOW UP	14 duty days
		KNOWN SUBJ FINALS	15 duty days
		UNFOUNDED FINALS	16 duty days
		UNKNOWN SUBJ FINALS	30 cal days
		ACTION TAKEN	80 cal days

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

23 Sep 04  
[REDACTED]

Queried BATS system and determined C 3/505 PIR was the capturing unit. 1/505 is also listed in the documentation.

24 Sep 04  
[REDACTED]

Drafted RFA to interview SZ section of Capture unit. To ASAC.

24 Sep 04  
[REDACTED]

Revised RFA. Minor corrections

24 Sep 04  
[REDACTED]

to TO SA [REDACTED]  
Made corrections. To SAC

24 Sep 04  
[REDACTED]

Rev'd + signed [REDACTED]

FILE, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2 AUG 04  
[REDACTED]

**BASIS FOR INVESTIGATION:** On 2 Aug 04, this office received Request for Investigation (RFI) C357-04-CID001 from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACITDC), which requested this office investigate allegations vs. [REDACTED] I/FAN, National Detainee Reporting System (NDRS) Number [REDACTED] was assaulted by a black, male soldier.

2 Aug 04  
[REDACTED]

Assembled case file. Drafted INI/SSI. To SAC for Review.

3 AUG 04, 1605  
[REDACTED]

Reviewed  
- Answered and made corrections to INI/SSI.  
- To SAC for Review.

16 AUG 04  
[REDACTED]

Notified by MAJ [REDACTED] Detainee OPS  
Detainee file at [REDACTED] - 1300.F

17 AUG 04  
[REDACTED]

Sent RFA to BCCF for all Detainee Files for Mr. [REDACTED]

17 AUG 04  
[REDACTED]

To SAC for Review  
Pending Docs from BCCF

Delayed Entry  
to AUG 04  
[REDACTED]

On 2 AUG 04 transmitted Initial/SSI. Posted same to case file.

20 AUG 04  
[REDACTED]

Revid. Continue w/IP. What efforts are we making re: locating [REDACTED]?  
File back to Case Agent.

21 AUG 04  
[REDACTED]

Received case:  
1. Pending Doc from BCCF to locate UNIT/soldier who allegedly abuse AFA [REDACTED] Docs can give agent more of a start point work with concerning this investigation.

27 AUG 04  
[REDACTED]

Received email from SA [REDACTED] BCCF of file being posted but Mr [REDACTED] has been released. Posted to file.

3 Sep 04  
[REDACTED]

Checked status of RFA. Almost completed

10 Sep 04  
[REDACTED]

RFA in route to office

17 Sep 04  
[REDACTED]

Received Informat/Detainee file. Posted to case

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BASIS FOR INVESTIGATION: On 2 Aug 04, this office received Request for Investigation (RFI) 0367-04-CID001 from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] was assaulted by a black, male soldier. //LAST ENTRY//

SA [REDACTED]	78 <sup>th</sup> MP Detachment (Forward) (CID)
Special Agent, [REDACTED]	Baghdad, Iraq APO AE 09342
Signature:	Date: Exhibit:
	2 AUG 04
CID Form 94	FOR OFFICIAL USE ONLY

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0248 04.010259-8028Z

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

17 Sep 04  
[REDACTED]

Made corrections to Stat. To SAC

24 Sep 04  
[REDACTED]

Emailed MAJ [REDACTED] at Camp Cropper for list of units interrogating at BSIP between 24 Jul 04 and 3 Aug 04.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2 Aug 04  
[REDACTED]

BASIS FOR INVESTIGATION: On 2 Aug 04, this office received Request for Investigation (RFI) C364-04-CID001 from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5806 (USACIDC), which requested this office investigate allegations a detainee, National Detainee Reporting System (NDRS) Number [REDACTED] was assaulted while at Baghdad International Airport, Baghdad, IZ.

2 Aug 04  
[REDACTED]

Assembled case file. Drafted INI/SSI. To SAC for Review.

3 AUG 04  
[REDACTED]

REVIEWED  
- ANNOTATED AND MADE CORRECTIONS TO INITIAL. UPDATED FILE ON USIP PASC.

7 AUG 04  
[REDACTED]

Drafted MFR for command for sit rep - to SAC.

9 AUG  
[REDACTED]

Made corrections to sit rep back to SAC

10 AUG 04  
[REDACTED]

Posted interrogation report to case

11 AUG 04  
[REDACTED]

Noted Prisoner at BIAP

16 AUG 04  
[REDACTED]

Notified by MA [REDACTED] USAF, Detainee OPS, Detainee file at BCCF.

17 AUG 04  
[REDACTED]

Sent RFA to BCCF for all Detainee files.

17 AUG 04  
[REDACTED]

To SAC for review:  
Pending Docs from BCCF

27 AUG 04  
[REDACTED]

Notified by SA [REDACTED] BCCF, records at BCCF and Detainee released. Posted to case

3 SEP 04  
[REDACTED]

Working RFA. Near completion.  
RFA completed in route.

10 SEP 04  
[REDACTED]

Received Info Rpt. Posted to file

17 SEP 04  
[REDACTED]

Drafted STAT. To ASAC for review

17 SEP 04  
[REDACTED]

Numbered in case file

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AGENT'S INVESTIGATION REPORT

0248-04-CID259-80282

CID Regulation 195-1

Page 1 of 1

BASIS FOR INVESTIGATION: On 2 Aug 04, this office received Request for Investigation (RFI) 0364-04-CID001 from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations a detainee, National Detainee Reporting System (NDRS) Number [REDACTED] was assaulted while at Baghdad International Airport, Baghdad, IZ.///LAST ENTRY///

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

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

Date:  
2 AUG 04

Exhibit:

CID Form 94

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Page(s) 130 - 159 referred to

INSCOM.



REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
DETAINEE ASSESSMENT TASK FORCE  
US ARMY CRIMINAL INVESTIGATION COMMAND  
6010 6TH STREET  
FORT BELVOIR, VA 22060-5506

CIOP

19 Jul 04

MEMORANDUM FOR Chief, Current Operations, USACIDC, 6010 6<sup>th</sup> Street, Fort Belvoir,  
VA 22060

SUBJECT: Transmittal of Information (NDRS [REDACTED])

1. A review of Interrogation Reports contained in the Abu Ghraib Joint Interrogation and Debriefing Center (JJDC) Interrogation Operations Database indicates a detainee, identified by National Detainee Reporting System (NDRS) number [REDACTED] may have been abused while in US custody. During an interrogation on 10 Feb 04, NDRS [REDACTED] told a Military Intelligence interrogator that he was beaten by a black male dressed as a soldier.
2. The review identified NDRS [REDACTED] as [REDACTED]
3. POC is the undersigned or CW2 [REDACTED] at DSN 656-0281, or via email at [REDACTED]@belvoir.army.mil or [REDACTED]@us.army.mil.

[REDACTED]  
CW5, MP  
Operations Officer

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**DEPARTMENT OF THE ARMY**  
U. S. ARMY CRIMINAL INVESTIGATION COMMAND  
6010 8<sup>TH</sup> STREET  
FORT BELVOIR, VIRGINIA 22060-6606

REPLY TO  
ATTENTION OF

CIOP-CO

S: 10 Sep 04  
30 Jul 04

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC (ATTN: CIRC-OP), 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297

SUBJECT: Request for Inquiry/Investigation - (0367-04-CID001)

1. On 19 Jul 04, the Detainee Assessment Task Force, this headquarters, received information that a detainee, [REDACTED] FAN, NDRS # [REDACTED] may have been abused. During an interrogation on 10 Feb 04, the detainee, stated he was beaten by a black male Soldier.
2. Request an inquiry/investigation be initiated concerning the information reflected above and in the attachments of this RFI.
3. Request acknowledgment of this RFI no later than 6 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 13 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.
4. Point of contact for this action is CW3 [REDACTED] (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

as

// orig signed//

[REDACTED]  
Assistant Deputy Chief of Staff, Operations.

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Printed on  Recycled Paper

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RFI

CW2 MNC-I Special Agent to Chage

From: [redacted] CW4 MNC-I Operations Officer  
Sent: Saturday, July 31, 2004 8:23 AM  
To: CW2 [redacted] (E-mail)  
Cc: CW2 [redacted] (E-mail)  
Subject: FW: RFI 0367-04-CID001 SAADOON

New Detainee Abuse case.

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

From: [redacted] CW3  
Sent: Friday, July 30, 2004 7:59 PM  
To: [redacted] CW3 MNC-I 22ND MP BN/FSD (E-mail); [redacted] CW4 MNC-I Operations Officer (E-mail); [redacted] CW4 MNC-I Logsec Officer  
Cc: [redacted] - CW5 [redacted] (E-mail); [redacted] MAJ [redacted] (E-mail)  
Subject: RFI 0367-04-CID001

22d OPNS: New RFI 0367



RE RFI



RFI

04-CID001 SAADO-04-CID001-IFAN).i

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RE RFI 0367-04-CID001 [REDACTED]  
From: [REDACTED] CW3 [REDACTED]elvoir.army.mil]  
Sent: Friday, July 30, 2004 11:04 AM  
To: [REDACTED]; [REDACTED] W4; [REDACTED] (E-mail)  
Cc: [REDACTED] CW5  
Subject: RE: RFI 0367-04-CID001 [REDACTED]

Reference this message. The correct RFI # for the NDRS [REDACTED] should be RFI 0367-04-CID001, which is now attached to this message.

sorry for the error.

<<RFI (0367-04-CID001-IFAN).doc>>

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

> From: [REDACTED] CW3  
> Sent: Friday, July 30, 2004 10:51 AM  
> To: [REDACTED] MAJ - 3d MP Group(CID) [REDACTED] (E-mail); [REDACTED]  
> [REDACTED] W4; [REDACTED] (E-mail)  
> Cc: [REDACTED] CW5  
> Subject: RFI 0366-04-CID001

> Gentlemen,

> Please find the attached RFI.

> Please acknowledge receipt.

> Thanks.

> << File: RFI (0366-04-CID001-[REDACTED]).doc >>

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

> From: [REDACTED]  
> Sent: Monday, July 19, 2004 2:42 PM  
> To: [REDACTED] CW3  
> Subject: Transmittal of Information Detainee Abuse NDRS [REDACTED]

> << File: 1400 DATE Review NDRS [REDACTED].pdf >>

> V/R

> MSG [REDACTED]

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

CIMPR-FR

24 Sep 04

MEMORANDUM FOR Fort Bragg Resident Agency, 87th MP Det (ABN)(CID)(DSE) Bldg. 8,  
1221 Randolph St., Ft. Bragg, NC 28310

SUBJECT: CAT 1 Request for Assistance (RFA) 0244-04-CID259-80278

1. On 30 Aug 04, this office received a Request for Investigation (RFI) 0367-04-CID001 from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations Mr. [REDACTED] Internment Serial Number: [REDACTED], was assaulted by a black, male soldier.
2. Preliminary Investigation revealed Mr. [REDACTED] alleged he was assaulted while detained by U.S. Coalition Forces. On 10 Feb 04, Mr. [REDACTED] was interviewed by Military Police Personnel at Baghdad Central Confinement Facility, Abu Ghraib, Iraq (IZ), and alleged he was beaten by a black, male, dressed as a soldier.
3. Request your office coordinate with 1/505 Parachute Infantry Regiment (PIR), S2, to determine the soldiers who conducted interrogations or interrogated Mr. [REDACTED] between 13 Oct and 2 Nov 04. Once soldiers are identified, request your office fully identify and obtain a sworn statement concerning treatment of Mr. [REDACTED] during the specified time. Request your office conduct a subject interview as appropriate. If soldier is subject interviewed, request soldier be afforded opportunity to undergo a technical interview and obtain major case prints, fingerprints, and mugshot photographs.
4. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.
5. If requested activity is not your AOR, please forward as appropriate.
6. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. Closure of this RFA is not to be conducted without prior coordination with the requesting office.

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0244-04-CID259-80278

7. Point of Contact for this request is SA [REDACTED] at DSN 318-822-2816 or email at [REDACTED]@us.army.mil, or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

[REDACTED]

CW3, MP  
Special Agent-in-Charge

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



CIMPR-FR

17 Aug 04

MEMORANDUM FOR Special Agent in Charge, Baghdad Central Confinement Facility, Abu Ghriab, Baghdad, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) 0247-04-CID259-80281

1. On 28 Jul 04, the Detainee Abuse Task Force, was formed by USACIDC to investigate all allegations of Iraqi Detainee abuse involving Coalition Forces.

2. Preliminary investigation has revealed the following detainees have alleged they were abused while in Coalition custody: [REDACTED] National Defense Reporting System Number (NDRS): [REDACTED] NDRS: [REDACTED] NDRS: [REDACTED] [REDACTED] NDRS: [REDACTED] [REDACTED] NDRS: [REDACTED] [REDACTED] NDRS: [REDACTED] and [REDACTED]

3. Request your office conduct a search of the records maintained at BCCF and provide detainee records, interrogation reports, medical records, and transfer paperwork, which pertain to NDRS: [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], and Mr. [REDACTED]

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

5. Point of Contact for this request is SA [REDACTED] at DSN: 822-2816 or email: [REDACTED]@us.army.mil or the undersigned at [REDACTED]@us.army.smil.mil. Request email confirmation of receipt of this RFA.

///S///  
 [REDACTED]  
 CW3, MP  
 Special Agent-in-Charge  
 Detainee Abuse Task Force

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62667C

From [redacted]@us.army.mil  
Sent Thursday, August 26, 2004 6:39 am  
To [redacted]@us.army.mil  
Cc  
Bcc  
Subject Re: Cat 1, RFA

Received your RFA. Our number is 0150-04-CID789.

Preliminary info

[redacted] is at BCCF along with his file

[redacted] and [redacted] have been released, but there file is here.

All documentation you requested for [redacted] was forwarded to your office in MOT 0096-04 on or about 26 Jul 04 (give or take a week)

[redacted] and [redacted] have been searched for in the Biometrics Automated Toolset (BATS), Magistrates Cell Database, and In/Out of Camp Roster with no success. Each number and different versions of the names have been searched for with negative results. The names are too common to narrow it down. Any other information, such as date of capture, release date, capture tag, etc. might help.

We are about 6 Cat 1 RFAs in the hole and 4 Cat 1 ROIs, not to mention 0003-04 (3 man office and I go on leave on Sunday). It might be a few days, but this is a fairly easy RFA.

SA [redacted]  
75th MP Det (CID)(-)  
Prisoner Interrogation Team  
Abu Ghraib, Iraq APO AE 09342  
530-2076

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

From: [redacted]@us.army.mil  
Date: Thursday, August 26, 2004 5:34 am  
Subject: Cat 1, RFA

> SA [redacted]  
>  
> I have been informed that your boss is on vacation. I had sent

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b2b67C

224-04-CID259-80278

- > this to Mr. [REDACTED], but due to his status, I will send it again, to
- > you.
- > SA [REDACTED]
- >
- > SA [REDACTED]
- > 22nd MP BN (CID)(FWD)
- > 78th MP Det (CID)(FWD)
- > APO, AE 09342
- > DSN: 318-822-2816
- > EMAIL: [REDACTED]@us.army.mil
- > "Ille Caelum Fremitus" - The Heavens Will Roar
- >

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b67c

RFI 0366-04-CID001  
From: [REDACTED] CW3 [REDACTED]@belvoir.army.mil  
Sent: Friday, July 30, 2004 10:51 AM  
To: [REDACTED] MAJ - 3d MP Group(CID) [REDACTED] (E-mail); [REDACTED]  
[REDACTED] CW4; [REDACTED] (E-mail)  
Cc: [REDACTED] CW5  
Subject: RFI 0366-04-CID001

Gentlemen,

Please find the attached RFI.

Please acknowledge receipt.

Thanks.

<<RFI (0366-04-CID001-[REDACTED]).doc>>

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

> From: [REDACTED]

> Sent: Monday, July 19, 2004 2:42 PM

> To: [REDACTED] CW3

> Subject: Transmittal of Information Detainee Abuse NDRS [REDACTED]

> <<1400 DATF Review NDRS [REDACTED].pdf>>

>

> V/R

> MSG [REDACTED]

b67c

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Page(s) 170 - 173 referred to

INSCOM.

TRAVIS WOODS 152412

... by American forces of ...  
and was brought to a hospital and was given a letter of  
apology and was ...

When? 2 weeks before ...

Fallogu - morning of ... (CPT [redacted])

14th ... capture ...  
... in ...

this is  
the guy

[C. ... in ...  
met ...  
...  
when ...

... into him  
a hit and ...  
peace keeping ...  
...  
he passed ...

[CoE] I was sleep @ ...  
I opened my door and saw ...  
my brother ... the ...  
in his ...  
and around 4:30AM ...  
...  
we got to the ...  
asked ... why he was  
arrested and ...

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②

(In the district... that we went to... wife...)

17 days... I would stay... I would... here for about 14 days

Patrol - Islamic... Sheikh: M... ?

1993 established... Only on Friday...

(3) Source - ... Him his ... He was ...

... was paying the...

b67c

BEST COPY AVAILABLE

3.

more info on [redacted] ( [redacted] )  
have a [redacted] motive / [redacted] kind of  
[redacted] . Don't know [redacted]  
No [redacted]

[redacted]

[redacted] → he met him here  
at [redacted] of [redacted]  
[redacted] part of [redacted]  
out.  
[redacted] him  
he [redacted] [redacted]  
[redacted] →

[redacted] (7 people)

b67C

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(5)

001-021

Attacks in the camps!

heard someone saying that they  
 want to burn the tent.  
 And they said they will kill HUMBERTON  
 when they are here. - by the  
 Red Cross someone said they  
 doesn't think there is an arrival  
 plan to do something. When  
 they make a rule and soldiers  
 come they disappear.

Lead? NO.

Page(s) 179 - 193 referred to

INSCOM.

0262-04-010452

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

### DEIDS Report

0244-04 0259-80278

ID	Last Name	First Middle	Birth Date	FOIA
2 Sponsor records were found for the SSN [REDACTED]				
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Not Releasable
UIC: [REDACTED]		Active	A Unit ID is not recorded.	
Duty: No		Home Address: [REDACTED]		
Beg. Date: 09-01-1992		End. Date: [REDACTED]	United States	
Svc/Agcy: Air Force		(Current)	Telephone: [REDACTED]	
Category: Retired				
Pay Plan: Comm Officer		Grade: 06		
Dependents: 1	Last Name	First Middle	Birth Date	Association
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
			Home Address: [REDACTED] United States	
			Telephone: [REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Releasable (A)
UIC: W4W6AA		Active	W4W6 JRTC OPS GRP	
(W4W6AATC)		Duty: Yes	FT POLK	
Beg. Date: 06-23-1995		End. Date: [REDACTED]	LA 71459	
Svc/Agcy: Army		(Current)	Home Address: [REDACTED]	
Category: Active duty		[REDACTED] United States		
Pay Plan: Comm Officer		Grade: 03	Telephone: [REDACTED]	
Dependents: 2	Last Name	First Middle	Birth Date	Association
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
			Home Address: [REDACTED] United States	
			Telephone: [REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
			Home Address: [REDACTED] United States	
			Telephone: [REDACTED]	

Encl 4

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b2b67c

0262-04-010452

This data is subject to the Privacy Act of 1974: [More Information](#)

## DEIDS Report

ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Releasable (A)
UIC: WAKKT0 (WAKKT0FC)		Active Duty: Yes	0032 IN BN 01 HHC FT DRUM NY 13602	
Beg. Date: 04-03-1984		End. Date: (Current)	Home Address: [REDACTED] [REDACTED] United States	
Svc/Agcy: Army		Grade: 08	Telephone: [REDACTED]	
Category: Active duty				
Pay Plan: Enlisted				
Dependents: 1	Last Name	First Middle	Birth Date	Association
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
			Home Address: [REDACTED] [REDACTED] United States	
			Telephone: [REDACTED]	

Remaining Soldier's ID'd as black/male and deployed Oct 03-Nov 04:

[REDACTED]	[REDACTED]	1LT	74Z	1-32 INF BN
[REDACTED]	[REDACTED]	SSG	11B	1-32 INF BN
[REDACTED]	[REDACTED]	PFC	92G	1-32 INF BN

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Encl 5



TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1740, 1 Feb 05

CASE REVIEW: This case was reviewed for administrative and investigative deficiencies. Not all individuals mentioned in report were interviewed or added to the leads remaining portion of the status paragraph; No interview was conducted of the victim, but there was no distinguishable address to reach him; The case file contains original documents which should have been sent to USACRC; there were other minor documentation issues (see case findings memo).

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

10 Jan 04/SAC  
I: 20

Rev'd.

1. Transmitted and posted final to case file.
2. No evidence collected.
3. No DA 4833 required.

File to admin for distribution.

4. Scan at high quality. After scanning, ensure copies are readable.
5. Copy file and send original to CRC. Keep copy here.
6. Forward Final Report per distro.
7. Forward File to 48<sup>th</sup> for closure in 54 log.
8. File already closed in DATF file.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1253, 21 Dec 04/SAC  
I: 20

Rev'd. Noted/complete the following:

1. Noted Info Rpt is in the mail from Ft Drum.
2. Ref aas 6 Oct 04, what coordination are you referring to?
3. Next SAC/TC rev is 5 Jan 05.

File back to SA [redacted] for action.

21 Dec 04, 1700  
[redacted]

2. 6 Oct 04 Entry refers to 5 Oct 04 Entry. 3/SOS PIR  
Coordination met with negative results.  
3. Noted.

21 Dec 04, 1730  
[redacted]

Notified by Fort Drum RA. Info report in mail.

29 Dec 04, 0750  
[redacted]

Posted SA [redacted] Fort Drum RA, Info Report.

8 Jan 05, 1816  
[redacted]

Drafted final. Marked Exhibits. To SAC

8 JAN 05  
[redacted]

Reviewed Final.

- To SA [redacted]

- See Final for corrections.

- MARK ALL DOCS w/ FOJO & LRS. +  
CASE/ROE #.

9 JAN 05, 1620  
[redacted]

Made corrections. To SAC.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1441, 8 Dec 04/SAC  
[REDACTED]

Rev'd. Noted/complete the following:

I: 40

1. Summary of report needs to reflect how/why we reached our conclusion of insufficient evidence to prove or disprove, i.e. "Based on interviews of ... it the soldiers present...."
2. Was everyone involved interviewed? If not, this will have to be a final C.
3. Once info rpt comes in from Ft Drum, we can reevaluate.
4. Next SAC/TC rev is 21 Dec 04, unless Info Rpt fm Drum comes in.

File back to SA [REDACTED] for action.

9 Dec 04, 0900  
[REDACTED]

1. Will revise
2. Roger. Will "scrub" and revise as appropriate
3. Roger
4. Noted.

18 Dec 04, 1013  
[REDACTED]

Sent email to SA [REDACTED] on status of RFA

21 Dec 04, 0900  
[REDACTED]

Notified by SA [REDACTED] that Info Rpt mailed 16 Dec 04  
from SA [REDACTED] - Posted.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

26 Nov 04/ [REDACTED]  
I: 20

Rev'd. Noted/complete the following:

1. On track.
2. Draft final completed
3. Noted Info Report pending from Ft Drum. Update IP pending results of Info Rpt.
4. Next SAC review is 7 Dec 04

29 Nov 04, 0900  
[REDACTED]

File back to SA [REDACTED] for action.

Received file noted sac comments

1. Noted
2. Noted
3. Roger
4. Noted

6 Dec 04, 1422  
[REDACTED]

Discussed SA [REDACTED] email pertaining to RFA with SAC. Posted Email. Told SA [REDACTED] to close RFA since coordination with ISG/CDR had negative results.

6 Dec 04, 1430  
[REDACTED]

To SAC for Review

1. Pending Info Rpt from Ft Drum RA.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 Nov 04  
I: 70

Rev'd. Noted/complete the following:

1. Final looks good, just need to correct one area. In the Investigative summary, we need to state/explain why reached the conclusion of insufficient evidence to prove or disprove. After you state your first sentence, then state what the victim alleged, explain why reached our conclusion of insufficient evidence, and let the last statement be Investigation did not diminish the integrity of credibility of Mr. [redacted] allegation.
2. Add insufficient evidence behind each offense in subject/victim block.
3. Ref your AIR, entry 0900, 26 Aug 04: Is there an AIR for [redacted] Or, did he not do an AIR documenting his collect of the documents? If it was a mass AIR, need to add an agent's comment noting such. Also, note it in your AAS under Delayed Entry.
4. **Need to close the loop:** Ref AIR of [redacted], entry 1620, 29 Sep 04: SPC [redacted] related he heard of a soldier in A Co, 1<sup>st</sup> Battalion 32<sup>nd</sup> (A132), 10<sup>th</sup> Mountain, Fort Drum, NY kicking a detainee. Forward **RFA to Drum** and have CID coordinate with the Company Commander, 1SG, and Platoon Leaders to determine if they had an incident reported ref the above. Request they canvass some of the soldiers in A Co.
5. Next SAC/TC review is 26 Nov 04.

File back to SA [redacted] for action.

16 Nov 04, 1038

Drafted RFA.  
1. Will correct final  
2. Will CO  
3. Will comply  
4. Drafted  
- RFA to ASAC.

16 Nov 04

Reviewed RFA. minor connections.

- TO SA [redacted]

16 Nov 04, 1153

Received/connected RFA and FINAL/AIR  
RFA to ASAC

16 Nov 04

Reviewed/signed for SAC

17 Nov 04, 1320

Sent RFA to Drum RA. Posted.

21 Nov 04, 1339

sent inquiry on RFA 0262-04-452 results.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

23 Sep 04  
[REDACTED]

Queried BATS system and determined C 3/505 PIR was the capturing unit. 1/505 is also listed in the documentation.

24 Sep 04  
[REDACTED]

Drafted RFA to interview SZ section of Capture unit. To ASAC.

24 Sep 04  
[REDACTED]

Reviewed RFA. Minor corrections

24 Sep 04  
[REDACTED]

TO SA [REDACTED]  
Made corrections. To SAC

24 Sep 04  
[REDACTED]

Revised & signed RFA.

29 Sep 04  
[REDACTED]

Received email from SA [REDACTED] Bragg RA, that SZ, 1/505 did not conduct interviews at Abu GHRAIB. Sent email to SA [REDACTED] to clarify RFA and requested activity

10 Oct 04  
[REDACTED]

Notified by SA [REDACTED] 1/505 did not conduct ~~the~~ interrogations on prisoners. SA [REDACTED] related unit did detain prisoners but at no time interrogated.

5 Oct 04  
[REDACTED]

Noted Dco 3/505 on a capture document. Emailed SA [REDACTED], GC Team chief, to expand RFA to include Dco 3/505 and coordinate with SZ regarding interrogations. Negative results w/ 3/505 coordination

6 Oct 04  
[REDACTED]

21 Oct 04  
[REDACTED]

ATTEMPTED TO COORD. [REDACTED] w/ CPT [REDACTED]. CPT [REDACTED] at court martial until 23 Oct 04

12 Oct, 30 Oct 04  
[REDACTED]

Coordinate w/ CPT [REDACTED], who opined insufficient evidence to prove/disprove. See AIR

4 Nov 04  
[REDACTED]

Drafted Final To SAC for review

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2 Aug 04  
[REDACTED]

BASIS FOR INVESTIGATION: On 2 Aug 04, this office received Request for Investigation (RFI) 0367-04-CID001 from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations Mr. [REDACTED] IFAN, National Detainee Reporting System (NDRS) Number [REDACTED] was assaulted by a black, male soldier.

2 Aug 04  
[REDACTED]

Assembled case file. Drafted INI/SSI. To SAC for Review.

3 AUG 04, 1605  
[REDACTED]

REVIEWS,  
- ANNOTATED AND MADE CORRECTIONS TO INI/SSI.  
- TO SAC FOR REVIEW.

16 AUG 04  
[REDACTED]

Notified by MAJ [REDACTED] Detainee OPS.  
Detaine file at [REDACTED] BCCF

17 AUG 04  
[REDACTED]

Sent RFA to BCCF for all Detainee Files for Mr. [REDACTED]

17 AUG 04  
[REDACTED]

To SAC for Review  
Pending Docs from BCCF

Delayed Entry  
[REDACTED] 20 AUG 04

on 2 AUG 04 transmitted Initial/SSI. Posted same to case file.

20 AUG 04/  
[REDACTED]

Rev'd. Continue w/IP. What efforts are we making waf locating [REDACTED]?

File back to care agent.

21 AUG 04  
[REDACTED]

Received case:  
1. Pending Doc from BCCF to locate unit/soldier who allegedly abuse Mr. [REDACTED] Docs can give agent more of a start point work with concerning this investigation.

27 AUG 04  
[REDACTED]

Received email from SA [REDACTED] BCCF, of file being located but Mr [REDACTED] has been released. Posted to file.

3 Sep 04  
[REDACTED]

Checked status of RFA. Almost complete

10 Sep 04  
[REDACTED]

RFA in route to office

17 Sep 04  
[REDACTED]

Received Inforpt/detainee file. Posted to cas?

**PAGES 205 – 208**

**WITHHELD**

**THIRD PARTY INFORMATION  
PERSONAL INFORMATION, NAMES,  
SOCIALS, HOME ADDRESSES**

**NOT REASONABLY SEGREGABLE**

**FOIA EXEMPTIONS 6, 7C**



DEPARTMENT OF THE ARMY  
11TH MILITARY POLICE BATTALION (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION  
COMMAND  
BAGHDAD, IRAQ, APO AE 09342

CIMPL-PA

1 Feb 05

MEMORANDUM FOR Commander, 48<sup>th</sup> Military Police Detachment, 11th Military Police Battalion (CID), Camp Victory, Baghdad, APO AE 09342

SUBJECT: Request for Correction – Report of Investigation 0188-04-CID259-80232

1. Reference CID Regulation 195-1, CID Operations.
2. A review of the listed Report of Investigation was conducted by this headquarters to ensure administrative and investigative requirements were met IAW the cited regulation.
3. Administrative deficiencies were identified and are documented in the attached sheet.
4. Request acknowledgment of this request no later than **4 Feb 05**. A response to this request to include the status of the investigation will be forwarded to this headquarters, no later than the above suspense date.
5. Point of contact for this action is WO1 [REDACTED], DSN 318-822-2829/30 or email [REDACTED]@iraq.centcom.mil.



1 Encl  
as

WO1, MP  
DRUG SUPPRESSION COORDINATOR

**b67c**

**209**

**REVIEW OF ROI 0188-04-CID259-80232 (AGGRAVATED ASSAULT AND CRUELTY AND MALTREATMENT - ABU GRIAB)**

**Findings:**

1. Some statements in this investigation were unintelligible and unreadable.

Recommendation: Ensure we are providing the best product we can, even if we have to go that extra mile to get it typed ourselves. This is a professional organization and our product should reflect that.

2. Law Enforcement Sensitive was not located on the top and bottom of the report.

Recommendation: Adhere to the current CID regulations, ALCIDs, and Ops Memos for the latest guidance on future reports.

3. Victims would not cooperate with this investigation.

Recommendation: It was approved by a CID Supervisor and SJA to end this investigation due to lack of Victim coordination.

### CID FORM 66

1. DATE 2 Aug 04		2. TIME RECEIVED 0900		7. CASE NUMBER 0244-04-CID259-80282		
3. OFFENSE Assault/Cruelty and Maltreatment				8. ASSIGNED TO		
4. SUBJECT Unknown				9. TYPE OF ACTION GC		
5. VICTIM [REDACTED]				10. REPORTS		
6. CASE DESCRIPTION RFI 0367-04-CID001 regarding allegations of abuse directed against Mr. [REDACTED]				TYPE	SUSPENSE	COMP
				INI/SSI	-	2 AUG 04
				SAC	-	20 AUG 04
				Aops	-	24 Sep 04
				SAC	-	24 Sep 04
				SAC	-	15 Nov 04
11. OTHER ACTION			12. CID FUNDS			
ACTION	RQRD	COMPL	DATE	AMOUNT		
RFA BCCF	17 AUG 04	26 AUG 04			SAC/TC 26 Nov 04	
RFA BRAG6	24 SEP 04	6 Oct 04			SAC/TC 7 Dec 04	
RFA DROM	9 DEC 04				SAC/TC 21 Dec 04	
					SAC/TC 5 Jan 05	
					Final - 10 JAN 05	

b67c

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UNCLASSIFIED - FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

DATE: 2 AUGUST 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA  
CDR, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
MNF-I, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNF-I  
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0244-04-CID259-80278-  
/5C2B/5Y2E

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:  
UNKNOWN DATE AND TIME; BAGHDAD INTERNATIONAL AIRPORT,  
BAGHDAD, IZ

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

3. INVESTIGATED BY: SA [REDACTED]

4. SUBJECT: 1. (UNKNOWN); M; (NFI); [ASSAULT] [CRUELTY  
AND MALTREATMENT]

5. VICTIM: 1. [REDACTED] NDRS# [REDACTED] IZ  
(NFI); [ASSAULT] [CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 2 AUG 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION  
(RFI) 0367-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL  
INVESTIGATION COMMAND, 6010 6<sup>TH</sup> STREET, FORT BELVOIR, VA  
22060-5506 (USACIDC), WHICH REQUESTED THIS OFFICE  
INVESTIGATE ALLEGATIONS MR. [REDACTED] WAS ASSAULTED BY A BLACK,  
MALE SOLDIER.

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PRELIMINARY INVESTIGATION DISCLOSED MR. [REDACTED] ALLEGED HE WAS ASSAULTED WHILE DETAINED BY U.S. FORCES.

ON 10 FEB 04, MR. [REDACTED] WAS INTERVIEWED BY MILITARY POLICE PERSONNEL AT BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IZ, AND ALLEGED HE WAS BEATEN BY A BLACK MALE DRESSED AS A SOLDIER.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S) AND MR. [REDACTED]

INVESTIGATION CONTINUES BY USACIDC.

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

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

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0244-04 CID 227-00218

**DEPARTMENT OF THE ARMY**  
62D MILITARY POLICE DETACHMENT (CID), 3D MILITARY POLICE GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
10705 S. RIVA RIDGE LOOP  
FORT DRUM, NEW YORK 13602-5013



CIRC-WDR (195-2B)

11 Dec 04

MEMORANDUM FOR Special Agent in Charge, 22nd Military Police Detachment (CID)  
(FWD), 3rd Military Police Group (CID), Baghdad, Iraq APO AE 09342

SUBJECT: 3<sup>rd</sup> Information Report (0262-04-CID452)

1. Reference is made to Request For Assistance (0244-04-CID259-80278) received on 17 Nov 04.
2. Requested investigative activity has been completed as reflected in the attached enclosures.
3. No CID funds were used, nor were any privacy act disclosures generated. Man-hours were expended as follows:
  - a. Investigative: 2
  - b. Administrative: 1
  - c. Travel: 0
4. Point of contact for this action is Special Agent [REDACTED] this office, at commercial (315) 772-2689 or email [REDACTED]@drum.army.mil

Encl(s) 5

- 1- AIR of SA [REDACTED]
- 2- CID Form 44 (2)
- 3- DEIDS Printout (2)

[REDACTED]  
CW3, MP  
Special Agent in Charge

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DEPARTMENT OF THE ARMY  
DETAINEE ASSESSMENT TASK FORCE  
US ARMY CRIMINAL INVESTIGATION COMMAND  
6010 6TH STREET  
FORT BELVOIR, VA 22060-5506

REPLY TO  
ATTENTION OF

CIOP

19 Jul 04

MEMORANDUM FOR Chief, Current Operations, USACIDC, 6010 6<sup>th</sup> Street, Fort Belvoir,  
VA 22060

SUBJECT: Transmittal of Information (NDRS 152418)

1. A review of Interrogation Reports contained in the Abu Ghraib Joint Interrogation and Debriefing Center (JIDC) Interrogation Operations Database indicates a detainee, identified by National Detainee Reporting System (NDRS) number [REDACTED] may have been abused while in US custody. During an interrogation on 10 Feb 04, NDRS [REDACTED] told a Military Intelligence interrogator that he was beaten by a black male dressed as a soldier.

2. The review identified NDRS [REDACTED] as [REDACTED]

3. POC is the undersigned or CW2 [REDACTED] at DSN 656-0281, or via email at [REDACTED]@belvoir.army.mil or [REDACTED]@us.army.mil.

[REDACTED]  
CW5, MP  
Operations Officer

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**DEPARTMENT OF THE ARMY**  
**U. S. ARMY CRIMINAL INVESTIGATION COMMAND**  
6010 6<sup>TH</sup> STREET  
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO  
ATTENTION OF

CIOP-CO

S: 10 Sep 04  
30 Jul 04

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC (ATTN: CIRC-OP), 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297

SUBJECT: Request for Inquiry/Investigation - (0367-04-CID001)

1. On 19 Jul 04, the Detainee Assessment Task Force, this headquarters, received information that a detainee, [REDACTED] NDRS # [REDACTED] may have been abused. During an interrogation on 10 Feb 04, the detainee, stated he was beaten by a black male Soldier.
2. Request an inquiry/investigation be initiated concerning the information reflected above and in the attachments of this RFI.
3. Request acknowledgment of this RFI no later than 6 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 13 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.
4. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

as

// orig signed//

[REDACTED]  
Assistant Deputy Chief of Staff, Operations.

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[REDACTED] W2 MNC-I Special Agent to Chage

MI

**From:** [REDACTED] CW4 MNC-I Operations Officer  
**Sent:** Saturday, July 31, 2004 8:23 AM  
**To:** CW2 [REDACTED] (E-mail)  
**Cc:** CW2 [REDACTED] (E-mail)  
**Subject:** FW: RFI 0367-04-CID001 [REDACTED]

[REDACTED]  
New Detainee Abuse case.

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

**From:** [REDACTED] - CW3  
**Sent:** Friday, July 30, 2004 7:59 PM  
**To:** [REDACTED] CW3 MNC-I 22ND MP BN/FSO (E-mail); [REDACTED] CW4 MNC-I Operations Officer (E-mail); [REDACTED] CW4 MNC-I Logsec Officer  
**Cc:** [REDACTED] CW5 [REDACTED] (E-mail); [REDACTED] MAJ [REDACTED] (E-mail)  
**Subject:** RFI 0367-04-CID001 [REDACTED]

22d OPNS: New RFI 0367



RE RFI [REDACTED] -04-CID001 [REDACTED]  
RFI [REDACTED] -04-CID001- [REDACTED]

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RE RFI 0367-04-CID001 [REDACTED]  
From: [REDACTED] CW3 [REDACTED@belvoir.army.mil]  
Sent: Friday, July 30, 2004 11:04 AM  
To: [REDACTED] CW4; [REDACTED] (E-mail)  
Cc: [REDACTED] CW5  
Subject: RE: RFI 0367-04-CID001 [REDACTED]

Reference this message. The correct RFI # for the NDRS [REDACTED] should be RFI 0367-04-CID001, which is now attached to this message.

Sorry for the error.

<<RFI (0367-04-CID001-[REDACTED].doc)>>

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

> From: [REDACTED] CW3  
> Sent: Friday, July 30, 2004 10:51 AM  
> To: [REDACTED] MAJ - 3d MP Group (CID) [REDACTED] (E-mail); [REDACTED];  
> [REDACTED] CW4; [REDACTED] (E-mail)  
> Cc: [REDACTED]  
> Subject: RFI 0366-04-CID001

> Gentlemen,

> Please find the attached RFI.

> Please acknowledge receipt.

> Thanks.

> << File: RFI (0366-04-CID001-[REDACTED].doc >>

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

> From: [REDACTED]  
> Sent: Monday, July 19, 2004 2:42 PM  
> To: [REDACTED] CW3  
> Subject: Transmittal of Information Detainee Abuse NDRS [REDACTED]

> << File: 1400 DATF Review NDRS [REDACTED].pdf >>

> V/R

> MSG [REDACTED]

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

CIMPR-FR.

16 Nov 04

MEMORANDUM FOR Special Agent in Charge, Fort Drum Resident Agency, 62<sup>nd</sup> Military Police Detachment (CID)(DSE), 4871 Netherly Street, Ft. Drum, NY 13602 (FDNY).

SUBJECT: CAT I Request for Assistance (RFA) 0244-04-CID259-80278

1. On 30 Aug 04, this office received a Request for Investigation (RFI) 0367-04-CID001 from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations Mr. [REDACTED] Internment Serial Number: US [REDACTED] was assaulted by a black, male soldier.
2. Preliminary Investigation revealed Mr. [REDACTED] alleged he was assaulted while detained by U.S. Coalition Forces. On 10 Feb 04, Mr. [REDACTED] was interviewed by Military Police Personnel at Baghdad Central Confinement Facility, Abu Ghraib, Iraq (IZ), and alleged he was beaten by a black, male, dressed as a soldier.
3. Further investigation revealed during a canvass interview of soldiers of 1<sup>st</sup> BN, 505<sup>th</sup> Parachute Infantry Regiment, Fort Bragg, NC 28310, there was an allegation that a soldier (NFI) from A Co, 1<sup>st</sup> Battalion, 32<sup>nd</sup> Infantry Regiment (1<sup>st</sup> BN, 32<sup>nd</sup> INF REGT), FDNY, had allegedly kicked an Iraq Detainee (NFI) while in the custody of U.S. Coalition Forces.
4. Request your office coordinate with the Commander or First Sergeant of A Co, 1<sup>st</sup> BN, 32<sup>nd</sup> INF REGT, FDNY, concerning his knowledge of the above allegation and obtain sworn statement concerning the treatment of Iraqi Detainees. If soldiers are identified, request your office fully identify and obtain a sworn statement concerning the allegation of Detainee abuse. Request your office conduct a subject interview as appropriate. If soldier is subject interviewed, request soldier be afforded opportunity to undergo a polygraph interview and obtain major case prints, fingerprints, and mugshot photographs.
5. Request your office conduct any additional investigative activity within your office's area of responsibility, which is identified during the conduct of this RFA.
6. If requested activity is not your AOR, please forward as appropriate.
7. **This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. Closure of this RFA is not to be conducted without prior coordination with the requesting office.**

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CIMPR-FR

SUBJECT: CAT I Request for Assistance (RFA) 0244-04-CID259-80278

8. Point of Contact for this request is SA [REDACTED] at DSN 318-822-2816 or email at [REDACTED]@us.army.mil, or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

[REDACTED]

CW3, MP  
Special Agent-in-Charge

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

CIMPR-FR

24 Sep 04

MEMORANDUM FOR Fort Bragg Resident Agency, 87th MP Det (ABN)(CID)(DSE) Bldg. 8,  
1221 Randolph St., Ft. Bragg, NC 28310

SUBJECT: CAT 1 Request for Assistance (RFA) 0244-04-CID259-80278

1. On 30 Aug 04, this office received a Request for Investigation (RFI) 0367-04-CID001 from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations Mr. [REDACTED] Internment Serial Number: US [REDACTED] was assaulted by a black, male soldier.
2. Preliminary Investigation revealed Mr. [REDACTED] alleged he was assaulted while detained by U.S. Coalition Forces. On 10 Feb 04, Mr. [REDACTED] was interviewed by Military Police Personnel at Baghdad Central Confinement Facility, Abu Ghraib, Iraq (IZ), and alleged he was beaten by a black, male, dressed as a soldier.
3. Request your office coordinate with 1/505 Parachute Infantry Regiment (PIR), S2, to determine the soldiers who conducted interrogations or interrogated Mr. [REDACTED] between 13 Oct and 2 Nov 04. Once soldiers are identified, request your office fully identify and obtain a sworn statement concerning treatment of Mr. [REDACTED] during the specified time. Request your office conduct a subject interview as appropriate. If soldier is subject interviewed, request soldier be afforded opportunity to undergo a technical interview and obtain major case prints, fingerprints, and mugshot photographs.
4. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.
5. If requested activity is not your AOR, please forward as appropriate.
6. **This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. Closure of this RFA is not to be conducted without prior coordination with the requesting office.**

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0244-04-CID259-80278

7. Point of Contact for this request is SA [REDACTED] at DSN 318-822-2816 or email at [REDACTED]@us.army.mil, or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

[REDACTED]

CW3, MP  
Special Agent-in-Charge

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



CIMPR-FR

17 Aug 04

MEMORANDUM FOR Special Agent in Charge, Baghdad Central Confinement Facility, Abu Ghriab, Baghdad, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) 0247-04-CID259-80281

1. On 28 Jul 04, the Detainee Abuse Task Force, was formed by USACIDC to investigate all allegations of Iraqi Detainee abuse involving Coalition Forces.
2. Preliminary investigation has revealed the following detainees have alleged they were abused while in Coalition custody: [REDACTED], National Defense Reporting System Number (NDRS): [REDACTED], [REDACTED] NDRS: [REDACTED], [REDACTED] NDRS: [REDACTED], [REDACTED] NDRS: [REDACTED], [REDACTED] NDRS: [REDACTED], and [REDACTED].
3. Request your office conduct a search of the records maintained at BCCF and provide detainee records, interrogation reports, medical records, and transfer paperwork, which pertain to NDRS: [REDACTED], [REDACTED], [REDACTED], [REDACTED], and [REDACTED].
4. **This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.**
5. Point of Contact for this request is SA [REDACTED] at DSN: 822-2816 or email: [REDACTED]@us.army.mil or the undersigned at [REDACTED]@us.army.smil.mil. Request email confirmation of receipt of this RFA.

///S///  
 [REDACTED]  
 CW3, MP  
 Special Agent-in-Charge  
 Detainee Abuse Task Force

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REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
87th MILITARY POLICE DETACHMENT (ABN)(CID)  
3d Military Police Group (CID)  
Building 8-1221 Randolph Street  
Fort Bragg, North Carolina 28310

CIRC-ABB

5 Oct 04

MEMORANDUM FOR: Special Agent in Charge, 3d Military Police Group (CID), 22<sup>nd</sup> Military Police Battalion (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0756-04-CID023)

1. Reference your Request for Assistance, 0244-04-CID259-80278, dated 24 Sep 04.
2. Investigative activity conducted by this office is documented in the attached enclosures. No further investigative activity is anticipated by this office.
3. Manhours:

Investigative -	8
Travel -	1
Administrative-	4

4. There were no Privacy Act disclosures or .0015 funds expended.
5. POCs for this action are SA [REDACTED] at [REDACTED]@bragg.army.mil, or the undersigned at commercial (910) 396-8777/6429 or DSN: 236-8777/6429.

[REDACTED]

Encl(5)

- 1-AIR of SA [REDACTED] 30 Sep 04
- 2- Sworn Statement of 1LT [REDACTED]
- 3-AIR of SA [REDACTED], 5 Oct 04
- 4-CID Form 44 (1LT [REDACTED])
- 5- CID Form 44 (SSG [REDACTED])

CW3, MP  
Special Agent In Charge

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**MNC-I CID Special Agent**

**From:** [REDACTED] SA 62nd MP DET [REDACTED]@us.army.mil]  
**Sent:** Monday, December 20, 2004 5:21 AM  
**To:** [REDACTED]@vcmain.hq.c5.army.mil  
**Subject:** RE: RFA 0244-04-CID259

SA [REDACTED]

Our INFO Report went out on 16 Dec 04.

SA [REDACTED]  
62nd MP Det (CID)  
Fort Drum, NY  
(315) 772-2689

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

**From:** [REDACTED]@vcmain.hq.c5.army.mil  
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]  
**Sent:** Saturday, December 18, 2004 2:21 AM  
**To:** [REDACTED]@us.army.mil  
**Subject:** RFA 0244-04-CID259

SA [REDACTED]

There has been a lot of turnover lately with the handling of mail. When was the hard copy of the Info Report mailed out?

Special Agent [REDACTED]  
Detainee Abuse Task Force  
22nd MP BN (CID) (FWD)  
APO AE 09342  
DSN: 318-822-2816

"Do not take life too seriously. You will never get out of it alive." Elbert Hubbard

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**MNC-I CID Special Agent**

**From:** [REDACTED] SA 62nd MP DET [REDACTED]@us.army.mil  
**Sent:** Friday, December 03, 2004 7:50 AM  
**To:** [REDACTED]@us.army.mil  
**Cc:** [REDACTED] CW3 62nd MP DET  
**Subject:** RFA-244-04

Mr. [REDACTED]

I apologize for not doing daily updates. I have interviewed two soldiers from A Co, 1/32 Inf who have stated they were never at Abu Ghraib. The 1SG and CDR have been spoken with and stated they had never heard of any allegations that one of their soldiers were involved in any type of incident. If there is any further information please email me. Thanks.

Here are a list of soldiers who meet the criteria.

- SGT [REDACTED] (Interviewed)
- 1LT [REDACTED] (Interviewed)
- 2LT [REDACTED]
- PFC [REDACTED]
- SSG [REDACTED]
- PFC [REDACTED]

These are the soldiers who were unable to be identified by race.

- 1LT [REDACTED]
- PFC [REDACTED]
- SPC [REDACTED]

SA [REDACTED]  
62nd MP Det (CID)  
Fort Drum, NY  
(315)772-2689

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[REDACTED] MNC-I CID Special Agent

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**From:** [REDACTED] MNC-I CID Special Agent  
**Sent:** Wednesday, November 17, 2004 2:20 AM  
**To:** [REDACTED]@drum.army.mil  
**Subject:** RFA 0244-04-CID259-80278

Chief,

The enclosed RFA is within your office's AOR.

Your assistance is appreciated,

[REDACTED]  
Detainee Abuse Task Force  
22nd MP BN (CID)(FWD)  
APO AE 09342  
DSN: 318-822-2816

*"A witty saying proves nothing." Voltaire*



RFA Fort DRUM  
(0244-04-CID259)...

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**MNC-I CID Special Agent**

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**From:** [REDACTED] MNC-I CID Special Agent  
**Sent:** Sunday, November 21, 2004 2:43 AM  
**To:** [REDACTED] CW3 62nd MP DET'  
**Subject:** 0262-04 CID452

Chief,

I had not heard from the agent. I was curious about the results.

SA [REDACTED]

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**PAGES 229 – 231**  
**ARE DUPLICATES OF**  
**PAGES 167 - 169**

[REDACTED] SSG MNC-I CID Special Agent

From: [REDACTED] SA [REDACTED]@bragg.army.mil]  
 Sent: Wednesday, October 06, 2004 9:00 AM  
 To: [REDACTED]  
 Cc: [REDACTED]  
 Subject: CAT 1 RFA

SA [REDACTED]

Tried sending this last night but think your server kicked it back because of the attachment. I've pasted the AIR into this message.

ORIGINAL MESSAGE:

SA [REDACTED]

Please see attached AIR of SA [REDACTED]. Doesn't appear we can assist much based on the limited intel; however, if there is anything else needed let us know and we'll accommodate. Take care.

SA [REDACTED]  
*General Crimes Team Chief*  
 87th MP Det (CID)(ABN)(DSE)  
 Fort Bragg, NC 28310  
 (910) 396-8777

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

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

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

10/17/2004

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