

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

8 Jan 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) / SSI - 0184-04-CID259-80230-  
/5C2/5Y2E/5X1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 FEB 2004/0001 HRS - 17 FEB 2004/2400 HRS; CAMP AL BAGHDADI, IRAQ
2. 1 MAR 2004/ 0001 HRS - 7 MAR 2004/2400 HRS; CAMP AL BAGHDADI, IRAQ (IZ).

DATE/TIME REPORTED: 24 JUN 2004, 1500 HRS.

INVESTIGATED BY: SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED]  
*67C-4,664,621*  
*67C-4,664,621*  
*67C-4,664,621*  
*67C-4,664,621*

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

2. (UNKNOWN); W; MALE; (NFI) [ASSAULT] [CRUELTY AND  
MALTREATMENT] [CONSPIRACY (INSUFFICIENT EVIDENCE)]

VICTIM: 1. [REDACTED] CIV; INTERMENT SERIAL NUMBER (ISN): [REDACTED]  
[REDACTED] UNKNOWN; M; WHITE; DATE OF CAPTURE: 8 FEB 04 (NFI) [ASSAULT]  
[CRUELTY AND MALTREATMENT] [CONSPIRACY (INSUFFICIENT EVIDENCE)]  
*67C-4,664*  
*67C-4,664*

2. [REDACTED] CIV; ISN: [REDACTED] M;  
WHITE; DATE OF CAPTURE: UNKNOWN; (NFI) [ASSAULT] [CRUELTY AND  
MALTREATMENT] [CONSPIRACY (INSUFFICIENT EVIDENCE)]  
*67C-4,664*

INVESTIGATIVE SUMMARY:

On 24 Jun 04, this investigation was initiated upon receipt of a Transmittal of Criminal Information (0279-04-CID001) from the US Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving unknown detainees by unknown person(s) at an unknown location, in IZ. This investigation is also documented under Request for Investigation (RFI) 0549-04-CID001 from the Detainee Assessment Task Force, US Army Criminal Investigation Command, Fort Belvoir, VA.

015009

0184-04-CID259-80230

Investigation established probable cause to believe unknown person(s) committed the offense of Assault and Cruelty and Maltreatment as alleged by Mr. [REDACTED] Mr. [REDACTED] alleged he was assaulted by U.S. Coalition Forces and other detainees at the direction of Military Police Soldiers at Camp Al Baghdadi. A medical examination conducted on 19 Feb 04, 11 days after Mr. [REDACTED] was captured, 8 Feb 04, indicated he had tenderness to his abdomen, a possible rotator cuff strain in his shoulder, and abrasions on his wrists. Interviews of members of the capturing unit were conducted, which revealed no one had knowledge of Mr. [REDACTED] ever being abused. *b7c-4, 66-4*

On 30 Dec 04, Dr (LTC) [REDACTED] C Company 199th Forward Support Battalion (FSB), 256th Brigade Combat Team (BCT), Camp Victory, Iraq reviewed Mr. [REDACTED] medical records and photographs of his injuries. He related based on the medical evidence (photographs) he could not provide an accurate opinion as to the cause of the injuries to Mr. [REDACTED] forearms, other than they appeared to be abrasions and/or a skin irritation. *b7c-3, 66-3*  
*b7c-4, 66-4*  
*b7c-4, 66-4*

Investigation established probable cause to believe unknown person(s) committed the offense of Assault and Cruelty and Maltreatment as alleged by Mr. [REDACTED] Mr. [REDACTED] alleged he was assaulted by U.S. Coalition Forces while at Camp Al Baghdadi, during which he was handcuffed and dragged across the ground, "hog tied" and hung (suspended) from a chain by his handcuffs, kicked, and forced to drink water until he vomited. On 11 Mar 04, a medical examination was conducted, which indicated Mr. [REDACTED] sustained abrasion injuries to his wrists and ankles, and a contusion to his upper arm. During the interview of Mr. [REDACTED], he alleged the bruising to his upper arm was caused by an asp or baton. *b7c-4, 66-4*  
*b7c-4, 66-4*  
*b7c-4, 66-4*

On 30 Dec 04, Dr. [REDACTED] reviewed Mr. [REDACTED] medical records, which reflected Mr. [REDACTED] account of his abuse, and viewed photographs of his injuries. Dr. [REDACTED] related that based on the information at hand, there was insufficient medical evidence to substantiate Mr. [REDACTED] allegation of being suspended by his wrists or ankles. He related the injuries were consistent with someone being restrained for a long period with restraints, which may have been too tight, causing a friction type injury. However, Dr. [REDACTED] related if Mr. [REDACTED] had been suspended from his restraints, there would have been more swelling in the affected areas, possible tissue damage (necrosis), and bruising. He related, based on the medical evidence (photographs) he could not provide an accurate opinion as to the cause of Mr. [REDACTED] injuries. Further, Dr. [REDACTED] could not give a medical opinion pertaining to Mr. [REDACTED] other allegations. Interviews of members of the capturing unit were conducted, which revealed no one had knowledge of Mr. [REDACTED] ever being abused. *b7c-3, 66-3*  
*b7c-4, 66-4*  
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*b7c-3, 66-3*  
*b7c-4, 66-4*

Further, an information packet provided by the Air Force Office of Special Investigation (OSI), Holloman Air Force Base, NM contained a statement from CPT [REDACTED] 49th Medical Operations Squadron, Holloman Air Force Base, NM, wherein two detainees (not named in the report) alleged they were abused by U.S. Military Personnel. During February 2004, CPT [REDACTED] examined the detainees, during which they both alleged to have been dragged while shackled. Both of their injuries consisted of severe abrasions to their wrists and ankles, and one had a bruise to his left bicep, which appeared to be the impression of an M-16 barrel. CPT [REDACTED] related they also alleged to have been used as human mops to clean the floors. CPT [REDACTED] provided photographs of the detainees' injuries which enabled this office to identify them as Mr. [REDACTED] and Mr. [REDACTED] CPT [REDACTED] did not indicate if the injuries were consistent with abuse. Also, NCIS made numerous attempts to locate Camp Al Baghdadi in an effort to determine who operated the facility. Their efforts met with negative results. *b7c-4, 66-4*  
*b7c-4, 66-4*  
*b7c-4, 66-4*  
*b7c-4, 66-4*  
*b7c-4, 66-4*

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Investigation established there was insufficient evidence to prove or disprove the allegation of Conspiracy. Both victims stated they were abused by American soldiers, indicating there was more than one soldier. However, subsequent investigation did not identify any witnesses to the incident(s). Further investigation did not further diminish the integrity or credibility of Mr. [REDACTED] and Mr. [REDACTED] allegation, as it pertains to the offense of Conspiracy. *67C-4,664*

## STATUTES:

- Article 128, UCMJ: Assault
- Article 93, UCMJ: Cruelty and Maltreatment
- Article 81, UCMJ: Conspiracy

## EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 26 Jul 04, detailing the receipt of the Transmittal of Criminal Information, coordination with SA [REDACTED] and the receipt of Mr [REDACTED] detainee file. *67C-1166-1*
2. AIR of SA [REDACTED] 17 Mar 04, detailing the receiving the report of abuse; the interviews of SPC [REDACTED] Mr [REDACTED] CPT [REDACTED] and Mr [REDACTED] and the collection of photographs of the *67C-4,664* injuries. *67C-1166-1*
3. Sworn Statement of SPC [REDACTED] 8 Mar 04, detailing Mr [REDACTED] claim of prisoner abuse. *67C-4,664*
4. (2) Statements of Possible Prisoner Abuse concerning Mr [REDACTED] 3 Mar 04. *67C-4,664*
5. Arabic Statement of Mr [REDACTED] 9 Mar 04, detailing the allegations of abuse. (USACRC and File Copy Only) *67C-4,664*
6. English Translation of Mr [REDACTED] Arabic statement, exhibit 5, translated by Mr [REDACTED] *67C-3,66-3*
7. Sworn Statement of CPT [REDACTED] (Misdated) 14 Nov 04 (correct date 14 Mar 04), detailing the *67C-4,664* injuries to Mr [REDACTED] *67C-4,664*
8. Photograph Packet comprised of four color photographs of Mr [REDACTED] injuries (Provided by CPT [REDACTED]). *67C-4,664*
9. AIR of SA [REDACTED] 20 Jul 04, detailing the receipt of Mr [REDACTED] detainee file and the loss of Mr [REDACTED] detainee file and obtaining copies of Mr [REDACTED] and Mr [REDACTED] medical records. *67C-4,664*
10. Medical records of Mr [REDACTED] 19 Feb 04-23 Feb 04.
11. Medical records of Mr [REDACTED] 11 Mar 04. *67C-4,664*
12. Dossier of Mr [REDACTED] *67C-4,664*

015011

13. Dossier of Mr [REDACTED] *b7c-4,66-4*
14. Naval Criminal Investigative Service (NCIS) report 16OCT04-MEBJ-0467-7XMA/C, 25 Oct 04, detailing the Request for Assistance; coordination with 1<sup>st</sup> Mar Div Detention Operations and Baghdad Central Correctional Facility. *b7c-4,66-4*
15. AIR of SA [REDACTED] 23 Nov 04, detailing the receipt of the Request for Assistance; coordination with CPT [REDACTED] Ms [REDACTED] SSG [REDACTED] and 1SG [REDACTED] various records queries; and the prior interview of CW3 [REDACTED] and the interviews of SGT [REDACTED] SGT [REDACTED] and SGT [REDACTED] *b7c-3,66-3*  
*b7c-4,66-4*
16. 2/3 ACR Daily Staff Journal Log, DA Form 1594, 8 Feb 04,
17. 2/3 ACR Spot Report concerning Mr [REDACTED] capture, 8 Feb 04. *b7c-4,66-4*
18. Rights Non-Waiver Certificate of CW3 [REDACTED] 9 Aug 04. *b7c-4,66-4*
19. Rights Non-Waiver Certificate of SGT [REDACTED] 23 Nov 04. *b7c-4,66-4*
20. Sworn Statement of SGT [REDACTED] 23 Nov 04, pertaining to his knowledge of the capture of Mr [REDACTED] the lack of injuries to Mr [REDACTED] and the lack of witnessing any abuse to Mr [REDACTED] *b7c-4,66-4*  
*b7c-4,66-4*
21. Sworn Statement of SGT [REDACTED] 23 Nov 04, pertaining to his knowledge of the capture of Mr [REDACTED] the lack of injuries to Mr [REDACTED] and the lack of witnessing any abuse to Mr [REDACTED] *b7c-4,66-4*  
*b7c-4,66-4*
22. AIR of SA [REDACTED] 6 Dec 04, detailing the receipt of the Request for Assistance; coordination with MAJ [REDACTED] CPT [REDACTED] CPT [REDACTED] LTC [REDACTED] CPT [REDACTED] MAJ [REDACTED] and 1SG [REDACTED] and the interviews of SGT [REDACTED] SPC [REDACTED] SPC [REDACTED] and SPC [REDACTED] *b7c-3,66-3*  
*b7c-4,66-4*  
*b7c-4,66-4*  
*b7c-4,66-4*
23. AIR of SA [REDACTED] 21 Dec 04, detailing the interviews of SGT [REDACTED] SGT [REDACTED] and Dr [REDACTED] and SJA coordination, and receipt of the Air Force Office of Special Investigation (OSI) information packet. *b7c-3,66-3*
24. OSI information packet pertaining to interviews conducted of medical personnel who were stationed at Abu Ghraib, IZ.

Not Attached:

None.

The originals of exhibits 1, 2, 3, 5-7, 15, and 19-23 are forwarded with USACRC copy of this report. The originals of exhibits 4 and 10-13 are maintained in the detainee files of the Detainee Operations, Multi National Forces Iraq (MNF-I) Baghdad, Iraq. The originals of exhibits 8, 16, and 17 are maintained at an unknown location. The original of exhibit 14 is maintained in the files of the Naval Criminal Investigative Service Resident Agency, Al Asad, IZ. The original of exhibits 9 and 18 are maintained in the USACRC under CID ROI 0210-04-CID259-80245. The original of exhibit 24 is maintained at an unknown location.

STATUS: This is Final (C) Report. This investigation was terminated in accordance with CIDR 195-1,

015012

0184-04-CID259-80230

paragraph 4-17 (a) (6), in that the Special Agent-in-Charge has determined that the furtherance of the investigation would be of little or no value and that the leads remaining to be developed are not significant. Remaining leads include the interviews of the unknown subject(s) and locating Camp Al Baghdadi and determine who operated it. Commander's report of action (DA Form 4833) is not required.

Report Prepared By:

*67C-166462-1*

[Redacted Name]

Special Agent,

Report Approved By:

[Redacted Name]

*67C-166461*

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: MAJ [Redacted] (email only)

*67C-3166-3*

1-File

015013

Basis for Investigation: On 24 Jun 04, this office received a Transmittal of Criminal Information (0279-04-CID001) from the U.S Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA of a possible abuse involving unknown detainees by unknown person(s) at an unknown location.

About 1300, 2 Jul 04, SA [redacted] coordinated with SA [redacted] Forensic Science Officer (FSO), 22<sup>nd</sup> MP Bn, Baghdad, IZ, who advised he had reviewed the photo's on file and found none matching the photo's provided by USACIDC.

About 0900, 9 Jul 04, SA [redacted] received the Raw Data File (RDF), which pertained to allegations of abuse reported by CPT [redacted] at BCCF. The RDF identified the two unknown individuals as Mr. [redacted] NDRS# [redacted] and Mr. [redacted] NDRS# [redacted]. It appears Mr. [redacted] is the person in the photographs with the injuries to the wrists and ankles. Mr. [redacted] and [redacted] described their abuse which occurred at AL-BAGHDADI, IZ.

About 0900, 26 Jul 04, SA [redacted] received the detainee file pertaining to Mr. [redacted], the file pertaining to Mr. [redacted] was reported lost by Military Intelligence at BCCF (See detainee file for details)///LAST ENTRY///

SA [redacted] 78<sup>th</sup> MP-DET Forward (CID)  
Special Agent, [redacted] Baghdad, Iraq APO AE 09342  
Signature: [redacted] Date: 26 Jul 04 Exhibit:

LAW ENFORCEMENT SENSITIVE

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

PAGE 1 OF 2 PAGE

## DETAILS

**BASIS FOR INVESTIGATION:** On 8 Mar 04, this office received notification from SPC [redacted] E Section, Joint Interrogation and Debriefing Center (JIDC), Abu Ghryeb Prison, Iraq, that Detainee [redacted] National Detainee Reporting System (NDRS) Number [redacted] was physically abused by Military Police (MP) at a Coalition Camp called Baghdadi. 67C-4,664

At 1714, 8 Mar 04, SA [redacted] this office, interviewed SPC [redacted] who rendered a Sworn Statement which detailed her knowledge of the incident. (See Sworn Statement for details) 67C-4,664

**AGENT'S COMMENT:** SPC [redacted] provided the Possible Prisoner Abuse Report, 3 Mar 04. (See Incident Report for details) 67C-4,664

At 0940, 9 Mar 04, SA [redacted] and Mr. [redacted] Interpreter, Titan Corporation, Baghdad International Airport (BIAP), Baghdad, Iraq, interviewed Detainee [redacted] who provided an Iraqi Language Statement, which detailed the physical abuse he suffered at Camp Baghdadi by the Military Police. (See Iraqi Language Statement for details) 67C-3,663

**AGENT'S COMMENT:** Mr. [redacted] wrote the statement for Detainee [redacted] as Detainee [redacted] had an injury to his hand and was unable to write the statement himself. 67C-4,664

On 9 Mar 04, Mr. [redacted] translated the Iraqi Language Statement of Detainee [redacted] (See Translation for details) 67C-3,663

At 1700, 14 Mar 04, SA [redacted] obtained a Sworn Statement from CPT [redacted] 49<sup>th</sup> Medical Detachment, Abu Ghryeb Prison, Iraq, which detailed injuries to Detainee # [redacted] sustained while in U.S. custody at Camp Al-Bagdadi. (See Sworn Statement for details) 67C-4,664

**AGENT'S COMMENT:** CPT [redacted] provided color photographs of the injuries. (See Photographs for details) 67C-4,664

At 1300, 17 Mar 04, SA [redacted] and Ms [redacted] Interpreter, Titan Corporation, BIAP, Baghdad, Iraq, interviewed Detainee [redacted] NDRS# [redacted] Detainee [redacted] stated he was at Camp Al-Bagdadi on/about 1 Mar 04. Detainee [redacted] related he was handcuffed and drug around the ground. Detainee [redacted] further stated he was "hog-tied" and was hung from the chain and also hung from is handcuffs. Detainee [redacted] stated the torture would occur twice a day, in the morning and in the evening before dinner. Detainee [redacted] was forced to drink water until he would throw up, and then taken to a dark room and tortured. Detainee [redacted] described the individual who would torture him 67C-4,664

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted] <span style="float: right;">67C-1,661</span>		Prisoner Interrogation Team (PIT) (CID)	
SIGNATURE [redacted] <span style="float: right;">67C-1,661</span>		Abu Ghryeb Prison, Iraq	
		DATE	EXHIBIT
		17 Mar 04	2

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

PAGE 2 OF 2 PAGE

67C-5, 66-5

DETAILS

as a very large, muscular, white male, [REDACTED]

[REDACTED] Detainee [REDACTED] related the man was called "[REDACTED]" Detainee [REDACTED] described what was believed to be a ASP baton, which was pressed into his arm and left bruises. Detainee [REDACTED] stated the large man would place his boot over his mouth and press down and would also kick him when he would fall on the ground. Detainee [REDACTED] stated there would usually be group of MP's present, but no one would stop this abuse from taking place. Detainee [REDACTED] further stated there was an Egyptian interpreter present during the beatings and described him as about forty years old with a receding hairline and some gray hair. Detainee [REDACTED] could not provide any further information for this investigation.

67C-461  
66-4

67C-466-4

67C-5166-5

67C-4166-4

67C-466-4

67C-466-4

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE [REDACTED]

67C-1,661,662

67C-1,66-1

ORGANIZATION

Prisoner Interrogation Team (PIT) (CID)  
Abu Ghryeb Prison, Iraq

DATE

17 Mar 04

EXHIBIT

2<sup>2</sup>

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0051-04-CID259

67C-4,66-4

## SWORN STATEMENT

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

LOCATION Abu Ghruyeb Prison, Abu Ghruyeb, IZ 09342	DATE 2004/03/08	TIME 1714	FILE NUMBER [REDACTED]
LAST NAME FIRST NAME MIDDLE NAME [REDACTED] 67C-4,66-4	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS SPC	
ORGANIZATION OR ADDRESS E Section, Joint Interrogation and Debriefing Center (JIDC) Abu Ghruyeb, IZ 09342			

I, [REDACTED] 67C-4,66-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
On 3 March 2004, Detainee [REDACTED] 67C-4,66-4 relayed to me his claims of possible prisoner abuse. Detainee arrived to a Coalition Camp near Heat, IZ, called Baghdadi and was transferred to Abu Gharib on 19 February 04. Detainee claims that for the first six days he was put in stress positions both sitting and standing for over 4 hours at a time. Detainee claims that the military police soldiers directed the other detainees to circle around him and hit him one after the other in a round-robin fashion. Detainee claims that two military police soldiers had him on the ground and they were kicking his face which made a cut. Immediately after that a military police officer came and yelled at those two soldiers and they stopped. The military police officer then took a picture of the detainee's face and got him medical treatment. Detainee claims that for the last two days he was treated well at that camp.

- Q. Does this detainee speak English?  
A. He understands and speaks very little.
- Q. What are the stress positions he was talking about?  
A. He would have to stand at attention and sit in a chair that slopped. These are common positions used by MI personnel.
- Q. How does the detainee know the soldiers were MP's?  
A. I asked him and he stated they were MP's, as they were wearing the brassards that had MP on it.
- Q. Does he know what unit they were from?  
A. I did not ask him.
- Q. Do you know what MP unit covers this camp?  
A. No, but the area is covered by 3rd ACR.
- Q. What do you mean by Round Robin Style?  
A. They were all circled around him and then the next detainee would hit him.
- Q. How does the detainee know it was military officers who stopped the MP's?  
A. I did not ask him.
- Q. Did the detainee have any injuries from the abuse?  
A. He claims it hurt his arm, and he was being treated for it. The medical paperwork stated he had abrasions on his wrist from the hand irons.
- Q. Has this detainee been interviewed by MI personnel prior to your interview?  
A. Yes, he was interviewed at screening, as well as either Heat or AL Ramadi.
- Q. Did he make any complaints at these areas?  
A. No.
- Q. Why did he not report this sooner?  
A. I do not know.
- Q. Why was this detainee detained?  
A. His name was on a list. The list was of military members. There is no other reason for his being detained.
- Q. Did he provide any names of the MP's or soldiers who abused him?  
A. No, he did not know any names, or physical descriptions of the soldiers.
- Q. Did his abuse happen every day for the six days he was detained at Heat?  
A. Yes.
- Q. Does he know any of the detainees who were forced to abuse him?  
A. I did not ask.
- Q. Did he provide any other information pertinent to this investigation?  
A. No.
- Q. Do you wish to add anything else to your statement?  
A. No///END OF STATEMENT///

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4,66-4	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ 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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0051-04-CID259

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STATEMENT (Continued)

F

Y

AFFIDAVIT

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

b7c-4, b6-4

[REDACTED SIGNATURE]  
(Signature of Person Making Statement)

b7c-4, b6-4

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8th day of March, 19 2004 at Abu Ghryeb Prison, Abu Ghryeb, IZ

b7c-4, b6-1

ORGANIZATION OR ADDRESS

[REDACTED SIGNATURE]  
(Signature of Person Administering Oath)

b7c-4, b6-1

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

ORGANIZATION OR ADDRESS

ART 136 UCMJ  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED INITIALS] b7c-4, b6-4

PAGE 2 OF 2 PAGES

**Page(s)**

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**Referred to:**

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

Master Sergeant Pamela Andrews  
andrewsp@centcom.smil.mil

(813) 827-5341/2830

015019

**Page(s)**

14-15

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**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

015020

0184-04-CID259-80230  
~~0051-04-CID259~~

TRANSLATION OF STATEMENT PROVIDED BY [REDACTED] Detainee # *67C-4,664*  
[REDACTED] 0940/9 Mar 04: *67C-4,66-4*

"I was in Mecca/Saudi Arabia, for pilgrimage. When I came back to the border custom "Araar", between Saudi Arabia and Iraq; the office of Araar custom suspended me and other pilgrims. They took my passport and passports of the rest of pilgrims. Collation forces took us to a camp nearby the border custom Araar. We passed the first day in Araar area, and every thing was OK. At the second day, they transferred me to another camp, which I do not know its location. I passed one night in that camp, and they transferred me in the next day to a new camp in Al-Baghdadi Base. I passed one night in that camp, and in the next day I was tortured by Collation forces. They ordered me to run and squat and stand up so fast and continuously for one hour. They tied mineral water box to my chest and other to my back, and ordered me to squat and stand up for a long time. I told them that I am an old man and I am 47 years old, and I cannot do these movements. They tied my legs to my hands and left me tied. A soldier came and stood on my back and kicked me in a sensitive organ in my body and kicked my face with his shoe. They made me lean on a wall, and then two soldiers came and kicked me with their shoes and I fell down several times and I was wounded in my face as a result of my falling. I felt that all my limbs in a bad case, and I had severe pain in my right and left arms as a result of beating. An American officer came and saw me and he was too mad, and he stopped the torture and brought a doctor to check me up and I was given a medication. In the second day they tied my legs to mineral water boxes and ordered me to walk and drag these heavy boxes. An American corporal came and said to them "that is enough", so they untied the water boxes and ordered me to squat and stand up and shout for a long time. They brought the suspended Iraqis and ordered them to make a circle, and put me inside the circle, and they ordered them to slap me on the back of my neck and on my face and they said to them: this is an Iranian, to let them beat me more."

TRANSLATED BY:  
[REDACTED] *67C-3,663*

Mr. [REDACTED]  
Translator, Category II  
Titan Corporation

VERIFIED BY:  
[REDACTED] *67C-3,663*

Mr. [REDACTED]  
Translator, Category II  
Titan Corporation

Assigned to:

Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)  
22<sup>nd</sup> Military Police Battalion (CID)(ABN)(FWD)  
3<sup>rd</sup> Military Police Group (CID), USACIDC  
Abu Ghraib Prison Complex (ABPC)  
Abu Ghraib, Iraq, APO AE 09335

EXHIBIT 6  
015021 000016

SWORN STATEMENT

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

b7c-4, 66-4

LOCATION J10C, ABU GHRAIB IBAK	DATE 14 NOV 04	Time 1630	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS O3E b7c-4, 66-4	

ORGANIZATION OR ADDRESS  
J10C, ABU GHRAIB (HALLMAN AFB, NM 49th MOB)

I, [REDACTED] want to make the following Statement under oath:

b7c-4, 66-4

WHILE SCREENING DETAINEES (MEDICAL EXAM) (DETAINEE # [REDACTED])  
ON 11 MAR 04, THE ABOVE DETAINEES WERE FOUND TO HAVE  
HEALTHY APPEARANCES AND SIGNS OF DRUG ABUSION AND  
ANALYSES POSITIVELY (SEE RECORDS).

DETAINEES COVERED INQUIRIES WERE SUBMITTED  
A DAYS PRIOR AT AL-HADITHA UMBAR. AT  
THE AL-DABADOI BASE (? SPANISH) WHILE  
BEING BEATEN BY AMERICAN MILITARY MEMBERS.  
ALSO INTERVIEWED DRUG SCREEN RISK AND PAGES IN  
ARM 2 M-16 (SEE PHOTO ABOVE (D) BELOW).

SCREEN IS DW ABOVE.

END OF STATEMENT

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, 66-4	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST 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.

67C-4,66-4

AFFIDAVIT

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

67C-4,66-4

[REDACTED] (Signature of Person Making Statement)

67C-4,66-4

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this \_\_\_ day of \_\_\_, 2004 at Baghdad Correctional Facility, Abu Ghraib, APO AE 09335

[REDACTED] (Signature of Person Administering Oath)

67C-4,66-4

ORGANIZATION OR ADDRESS

[REDACTED] (Typed Name of Person Administering Oath)

67C-4,66-4

Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

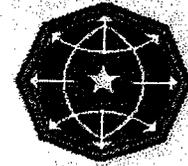
INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

67C-4,66-4



# PHOTOGRAPH PACKET



NUMBER

DESCRIPTION OF PHOTOGRAPHS

- 1      *67C-466-4* [redacted] Photograph depicting abrasions to Mr [redacted] right wrist.
- 2      *67C-466-4* [redacted] Photograph depicting abrasions to Mr [redacted] right wrist.
- 3      *67C-466-4* [redacted] Photograph depicting abrasions to Mr [redacted] left and right Achilles tendons.
- 4      *67C-466-4* [redacted] Photograph depicting apparent bruising to Mr [redacted] left bicep.

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LAW ENFORCEMENT SENSITIVE

015024 EXHIBIT 8

000019

**Page(s)**

20-23

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**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0108-04-CID789

PAGE 1 OF 1 PAGES

**DETAILS**

Basis of Investigation: On 15 Jul 04, this office received a Category 1 Request For Assistance (RFA)(0210-04-CID259-80245) to obtain detainee files for [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] NDRS # [REDACTED]

[REDACTED] NDRS # [REDACTED] NDRS # [REDACTED] and [REDACTED] NDRS # [REDACTED]

About 1000, 16 Jul 04, SA [REDACTED] coordinated with SSG [REDACTED] Magistrate Cell Administration NCOIC, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), and obtained copies of the detainee files for Detainees [REDACTED] and [REDACTED]. She stated that Detainees [REDACTED] and [REDACTED] had been released. (See Detainee Files)

AGENT'S COMMENT: Detainee [REDACTED] file is located at the Joint Interrogation and Debriefing Center (JIDC).

About 1040, 16 Jul 04, SA [REDACTED] coordinated with SGT [REDACTED] 391<sup>st</sup> MP BN, Detainee Aid Station (DAS), BCCF, AGI, and obtained all existing medical records for Detainees [REDACTED]. She stated Detainee [REDACTED] had no medical records on file. (See Medical Records)

About 1300, 16 July 04, SA [REDACTED] coordinated with SFC [REDACTED] 391<sup>st</sup> MP BN, Detainee In-Processing Section, BCCF, AGI, and obtained dossiers for all the detainees. (See Dossiers)

About 1315, 16 July 04, SA [REDACTED] coordinated with SPC [REDACTED] 391<sup>st</sup> MP BN, Detainee Property Section, BCCF, AGI, who stated Detainee's [REDACTED] had no property at BCCF. She provided a copy of the DA Form 4137 for Detainee [REDACTED], which listed a watch as being turned in. (See DA Form 4137)

About 2100, 20 Jul 04, SA [REDACTED] coordinated with SSG [REDACTED] JIDC, A Co., 202<sup>nd</sup> Military Intelligence (MI) BN, BCCF, AGI, who stated the detainee file for [REDACTED] was lost by their office. He stated the file was reported lost approximately one week ago.

Status: Your RFA has been completed in the attached enclosures. No further investigative activity is anticipated by this office.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

SIGNATURE

[REDACTED SIGNATURE]

DATE

20 Jul 04

EXHIBIT

**Page(s)**

25-28

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**Referred to:**

U.S. ARMY MEDICAL COMMAND  
FREEDOM OF INFORMATION/  
PRIVACY ACT OFFICE  
ATTENTION: MCFP  
2050 WORTH ROAD, SUITE 13  
FORT SAM HOUSTON, TEXAS  
78234-6013

MR. JOHN PETERSON  
~~John.Peterson1@cen.amedd.army.mil~~  
(210) 221-7826

015027

**Page(s)**

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**Referred to:**

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

Master Sergeant Pamela Andrews  
andrewsp@centcom.smil.mil

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(813) 827-5341/2830

015028

**Page(s)**

33-39

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**Referred to:**

DEPARTMENT OF THE NAVY  
CHIEF OF NAVAL OPERATIONS  
ROOM DN536  
2000 NAVY PENTAGON  
WASHINGTON, DC 20350-2000

MS. DORIS LAMA  
navyfoia@hq.navy.mil  
(202) 685-6544/5/6

015029

**Page(s)**

40-41

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**Referred to:**

U.S. ARMY MEDICAL COMMAND  
FREEDOM OF INFORMATION/  
PRIVACY ACT OFFICE  
ATTENTION: MCFP  
2050 WORTH ROAD, SUITE 13  
FORT SAM HOUSTON, TEXAS  
78234-6013

MR. JOHN PETERSON

~~John.Peterson1@cen.amedd.army.mil~~

(210) 221-7826

015030

# Page(s)

42-43

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## Referred to:

DEPARTMENT OF THE NAVY  
CHIEF OF NAVAL OPERATIONS  
ROOM DN536  
2000 NAVY PENTAGON  
WASHINGTON, DC 20350-2000

MS. DORIS LAMA  
navyfoia@hq.navy.mil  
(202) 685-6544/5/6

SWORN STATEMENT

Bldg 1816 Fort Carson, CO 80913 23 Nov 04 1441

E-5 Active

E TRP 213 ACR BLDG 2758 Ft Carson CO 80915

The Day The individual was taken into custody, I went Down to use The Shower room. The individual was sitting on a Box in a Blackrobe He was zipped stripped with his hands in front of him, and was blind folded. He did not have any Bruises, scratches, scrapes, cuts, or marks on his face. He was Detained by The Iraqi Border Guards and upon running his I.D. It was discovered That he was on The Black List. We then zipped, blindfolded and escorted The individual to The FOR (Broomhead). We only had The one guard sitting across from The individual. Approx. 3-4 hrs Later, a chopper from Reg landed, The individual was escorted to The chopper and They left. This was the end of E-TRP's involvement with The individual.

Q: What do you mean by "zipped stripped"?

A: The individual was placed in zip cuffs (hands) zip cuffs are Basically Thicker Than zip Ties. They are used to Detain people instead of handcuffs because They are more Humane & cheaper to buy in Bulk

Q: Who were the Iraqi Border Guards who detained Mr. [redacted]?

A: I cannot recall Their names.

Q: Did the Iraqi Border Guards provide any transfer documents for the prisoner?

A: No, They didn't do That with The detainees at That time.

Q: When you said "we then zipped..." who were you referring to as "we"?

A: It wasn't me... it would have been The Soldiers on guard Duty At That time.

Q: Who was the guard during the 3-4 hour wait for the helicopter?

A: I cannot recall who was on guard At this time

b7c-4, b6-4

23 NOV 04

Q: at any time was Mr. [redacted] physically or mentally mistreated while at your unit?

A: NO he was not.

Q: What do you consider mistreatment?

A: Taunting (Harassing), Beating, Throwing someone around when it is NOT necessary. Using Unnecessary Force.

Q: Did you witness any mistreatment of any detainee?

A: NO I did not.

Q: When and where was Mr. [redacted] detained?

A: sometime before 0800 08 FEB 2004, And he was Detained at The Border gates at The Saudi/Iraq border on The Iraq side.

Q: Who were the soldiers involved in detaining him?

A: I can not recall The soldiers involved.

Q: Why was Mr. [redacted] detained?

A: He was on The Black List.

Q: What documents were created for the transfer of custody of Mr. [redacted] when he was given over to higher?

A: Typically he would get An "EPW Ticket": however he was not an EPW, so he should have gotten a 2062.

He did not get one of these however due to The fact That FOB Broomhead had no computer to generate This Document. It was primarily used just to house [redacted] And had minimal Electricity Support as well.

Q: Who were the individuals who took Mr. [redacted] from your unit?

A: I cannot recall The individuals involved with his transfer.

Q: Was Mr. [redacted] interrogated or questioned during the time he was detained by ETRP, 2/3 ACR?

[redacted]

b7c-4,664

SET [REDACTED]

b7c-4,664

2310004

A: NO he was Not.

Q: WAS the 8 FEB 04 the last time you saw MR [REDACTED] b7c-4,664

A: YES IT WAS.

Q: What unit was MR [REDACTED] turned over to? b7c-4,664

A: He was Transferred from ETRP TO REG.

Q: TO CLARIFY that is 3rd ARMORED CAVALRY Regiment, correct?

A: YES.

Q: Who else from E troop had contact with MR [REDACTED] b7c-4,664

A: I cannot Recall if anyone else Did or Not.

Q: Did your unit, E troop, physically capture MR [REDACTED] b7c-4,664

A: No, The Iraqi Border guards checked All I.D.s. When

They Find something/someone suspicious, They notify

us and From There Run I.D.s to our List b7c-4,664

Q: At any time while in E troop's custody etc was MR [REDACTED] b7c-4,664  
in either wrist or ankle Shackles?

A: No he was Not. b7c-4,664

Q: Where was MR [REDACTED] transported after he left E troop's  
Custody?

A: I Assume he was taken to Rifles Base (AGASAD)

Q: Do you have anything you wish to add to this  
Statement?

A: No, I Do Not. // END OF STATEMENT // [REDACTED] b7c-4,664

[REDACTED]

3 4

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015034

EXHIBIT

14

000046

SGT [REDACTED] *b7c-4, b6-4* FORT CARSON 23 NOV 04

[REDACTED] *b7c-4, b6-4*

*b7c-4, b6-4*

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by to administer oaths, this 23 day of November 20 04 at FORT CARSON, CO

ORGANIZATION OR ADDRESS

[REDACTED] *b7c-1, b6-1*

SA [REDACTED] *b7c-4, b6-1*

ART 136, UCMJ

[REDACTED] *b7c-4, b6-4* PAGE 4 OF 4

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015035 EXHIBIT 14<sup>15</sup>

000047

SWORN STATEMENT

Bldg 1816 Fort Carson, CO 80913 23 Nov 04 1459

b7c-4, b6-4

b7c-4, b6-4

b7c-4, b6-4

E-5

E Troop 213 ACR Ft. Carson, CO

b7c-4, b6-4

The individual came up on the Pisces black list and was detained by the Iraqi Border Patrol. We relieved the detainee from them. We kept the detainee Flexi-cuffed and under guard, per unit SOP. The detainee was allowed water & bathroom privileges. The detainee showed no signs of abuse when we relieved him. I never saw an American soldier physically or emotionally or physically abuse the detainee. The detainee was kept under guard until a helicopter arrived to take him away, to either Troop or Regimental HQ as far as I know, a few hours later.

b7c-4, b6-4

Q: What is meant by "Flexi-cuffed"?

A: Flexi cuffs are plastic restraints equivalent to handcuffs. We use them because we can't afford metal cuffs for every detainee.

b7c-4, b6-4

Q: What does "SOP" mean?

A: Standard Operating Procedure

b7c-4, b6-4

Q: When you stated "we" who were you referring to?

A: I was referring to my platoon and the other members of Eagle Troop present at FOB Brownhead.

Q: Did you come into physical contact with Mr. [redacted]?

A: I saw and was in the presence of Mr. [redacted] but did not physically touch him.

b7c-4, b6-4

b7c-4, b6-4

Q: Did your unit, E Troop, physically capture Mr. [redacted]?

A: No, he was detained by the Iraqi Border Patrol, to my knowledge.

b7c-4, b6-4

Q: What are the identities of the Iraqi Border Patrol who detained Mr. [redacted]?

A: I don't know the individual names of the Iraqi Border Patrol members who captured Mr. [redacted].

b7c-4, b6-4

Q: Why was Mr. [redacted] detained?

b7c-4, b6-4

1 3

SGT [REDACTED]

b7c-4, b6-4

23 Nov 04

A: His name came up on the Pisees Black List as he was trying to enter Iraq. I don't know the specific reason.

Q: where and when was Mr. [REDACTED] obtained?

A: At the border crossing of Iraq's Saudi Arabia at FOB Broomhead on Feb 8, 2004.

Q: Did the Iraqi Border Patrol provide any change of custody documents pertaining to Mr. [REDACTED]?

A: Not to me personally. But it was SOP to do so.

Q: what documents did your unit, E Troop, generate pertaining to Mr. [REDACTED]?

A: I don't know of specific documents for Mr. [REDACTED].

Q: Who were the individuals in your unit that took custody of Mr. [REDACTED] from the Iraqi Border Patrol?

A: I wasn't present at the exchange so I can't say for sure.

Q: who were the individuals that guarded Mr. [REDACTED] during the time he was in custody at E Troop?

A: Junior soldier supervised by Sergeants but I can't remember individuals.

Q: At any time was Mr. [REDACTED] in wrist or ankle shackles?

A: He was never on any sort of ankle restraints to my knowledge and the only items used on his wrists were plastic Flexicuffs.

Q: where was Mr. [REDACTED] transported to after leaving E Troop?

A: Either FOB Quinn (Troop HQ) or Al Asad (Regimental HQ)

Q: to clarify is that E troop HQ on 3d Armored Cavalry Regiment?

A: Yes.

Q: what documentation was generated for this exchange?

A: I wasn't present at the exchange so I couldn't say for sure.

b7c-4, b6-4

2 3

b7c-4, b6-4

Sgt [REDACTED]

b7c-4, b6-4

23 Nov 04

Do you have anything you wish to add to this statement?

A: No. // End of statement // [REDACTED] b7c-4, b6-4

[REDACTED]

b7c-4, b6-4

b7c-4, b6-4

AFFIDAVIT

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

[REDACTED]  
(Signature of Person Making Statement)

b7c-4, b6-4

WITNESSES:

Subscribed and sworn to before me, a person authorized by

to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_  
at \_\_\_\_\_

[REDACTED]

b7c-4, b6-4

(Registering Oath)

(Type of Person Administering Oath)

[REDACTED]

b7c-4, b6-4

PAGE 3 OF 3

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015038

EXHIBIT

14<sup>CB</sup>

000050

BASIS FOR INVESTIGATION: About 0830, 19 Nov 04, this office received a Request for Assistance(RFA) from Detainee Abuse Task Force, 78th Military Police Det (CID), Baghdad, Iraq, pertaining to the possible detainee abuse of Mr. [REDACTED] ISN [REDACTED] Mr. [REDACTED] was reportedly abused by US Forces after their apprehension on 8 Feb 04. Initial report indicated the men were apprehended by personnel assigned to E Troop, 2d Squadron, 3rd Armored Cavalry Regiment (E Trp, 2/3rd ACR), Fort Carson, CO 80913 (FCC). It was requested this office locate and interview any members of E Trp, 2/3rd ACR involved in the capture and confinement of Mr. [REDACTED] pertaining to their knowledge of the aforementioned apprehension and possible detainee abuse. Additionally, obtain any documentation of the unit's involvement in the apprehension and confinement of the two aforementioned detainees.

67C-4,66-4

67C-4,66-4

About 1115, 19 Nov 04, SA [REDACTED] coordinated with CPT [REDACTED] S-2 Officer, Headquarters and Headquarters Troop, 2/3rd ACR, FCC, who stated all documentation and incident reports concerning the unit was requested and provided to Ms. [REDACTED] Freedom Of Information Act Public Affairs Officer, FCC.

67C-1,66-1

67C-3,66-3

67C-3,66-3

About 1350, 19 Nov 04, SA [REDACTED] and IA [REDACTED] this office, coordinated with Ms. [REDACTED] who provided copies of the Daily Staff Journal Log (DA Form 1594) and Spot Report of 2/3rd ACR, FCC for 8 Feb 04.

67C-1,66-1

67C-4,66-6

67C-3,66-3

A review of the DA Form 1594 revealed that E Trp, 2/3rd ACR, FCC, captured Mr. [REDACTED] at approximately 0620, 8 Feb 04. Upon the capture of Mr. [REDACTED] the headquarters elements of 3rd ACR and 3rd Corps were notified. The whereabouts of the original of this document is unknown. (See DA Form 1594 for details)

67C-4,66-4

67C-4,66-4

A review of the Spot Report revealed that an element of E Trp, 2/3rd ACR, FCC, located at Forward Observation Base Broomhead captured Mr. [REDACTED] at approximately 0620, 8 Feb 04. The whereabouts of the original of this document is unknown. (See Spot Report for details)

67C-4,66-4

About 1400, 19 Nov 04, SA [REDACTED] reviewed the Area of Operation Doyle Incident Report for 8 Nov 04, which revealed that Mr. [REDACTED] was captured by an element of E Trp, 2/3rd ACR, FCC, located at Forward Observation Base Broomhead while he was traveling from Saudi Arabia to Iraq through BCP. The incident report stated Mr. [REDACTED] appeared on the PISCES list. The headquarters element of 3rd ACR directed the capturing element to transport Mr. [REDACTED] to Al Asad on LOGPAC and detain him at the Rifles Cage until transportation could be arranged.

67C-4,66-4

67C-4,66-4

67C-4,66-4

Agent's Comment: Other portions of the incident report are classified, thus a copy could not be obtained.

About 1450, 19 Nov 04, SA [REDACTED] and IA [REDACTED] coordinated with SSG [REDACTED] Regimental S-2, 3rd ACR, FCC, who conducted a review of the detainee custody documents with negative results for Mr. [REDACTED] SSG [REDACTED] stated SGT [REDACTED] 66th Military Intelligence

67C-1,66-1

67C-6,66-6

67C-3,66-3

67C-4,66-4

67C-3,66-3

67C-6,66-6

SA [REDACTED] 48<sup>th</sup> MP Det (CID)  
Fort Carson, CO 80913

67C-1,66-1  
82-1

Signature: [REDACTED]

67C-1,66-1

Date:  
23 Nov 04

Exhibit:

15'

Company, 3rd ACR, FCC and CW3 [redacted] G-2, 7th Infantry Division, FCC, were the primary interrogators for the detention camp where Mr. [redacted] was detained.

About 1700, 19 Nov 04, SA [redacted] conducted a search of the local files for SGT [redacted] and CW3 [redacted] which revealed on 9 Aug 04, both were interviewed by this in reference to detainee abuse. These interviews were documented in CID Request For Assistance 0322-04-CID056.

A review of the previous case file revealed CW3 [redacted] was advised of his rights which he invoked, stating had legal counsel. (See non-waiver certificate for details)

A review of the previous case file revealed SGT [redacted] was advised of his rights which he waived and provided a verbal statement in which he detailed he did not witness any detainee abuse.

About 1000, 22 Nov 04, SA [redacted] and IA [redacted] coordinated with 1SG [redacted] E Trp, 2/3 ACR, FCC, concerning the identification of the E Trp soldiers who may have been involved in the capture of Mr. [redacted]

About 1405, 23 Nov 04, SA [redacted] advised SGT [redacted] of his rights which he invoked, stating he did not want to be questioned or say anything. (See non-waiver certificate for details)

About 1441, 23 Nov 04, SA [redacted] conducted an interview of SGT [redacted] E Trp, 2/3rd ACR in which SGT [redacted] detailed that Mr. [redacted] was originally taken into custody by the Iraqi Border Patrol and given to E Trp when his name was found to be on the black list. SGT [redacted] stated E Trp was not involved in the physical capture of Mr. [redacted] SGT [redacted] stated at no time did he see Mr. [redacted] abused and further that Mr. [redacted] had no bruising or other signs of abuse. (See Sworn Statement for details)

About 1459, 23 Nov 04, SA [redacted] conducted an interview of SGT [redacted] E TRP, 2/3 ACR in which SGT [redacted] detailed that Mr. [redacted] was originally taken into custody by the Iraqi Border Patrol and given to E Trp when his name was found to be on the black list. SGT [redacted] stated E Trp was not involved in the physical capture of Mr. [redacted] SGT [redacted] stated at no time did he see Mr. [redacted] abused and further that Mr. [redacted] had no bruising or other signs of abuse. (See Sworn Statement for details)///Last Entry///

SA [redacted] 48<sup>th</sup> MP Det (CID)  
Fort Carson, CO 80913

Signature: [redacted] Date: 23 Nov 04 Exhibit: 15<sup>2</sup>

# Page(s)

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## Referred to:

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

Master Sergeant Pamela Andrews  
andrewsp@centcom.smil.mil

---

(813) 827-5341/2830

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**  
 For use of this form, see AR 190-30; the proponent agency is ODCSOPS

**DATA REQUIRED BY THE PRIVACY ACT**

**AUTHORITY:** Title 10, United States Code, Section 3012(g)  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your Social Security Number is voluntary.

1. LOCATION <i>Bldg 1816, Fort Carson, Co 80913 67C-466-4</i>	2. DATE <i>9 Aug 07</i>	3. TIME	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <i>66 MI Co, 3/3 ACK Fort Carson Co 80913</i>		
6. BDN [REDACTED]	GRADE/STATUS <i>W3/CW3 AI</i>		

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States *Criminal Investigation Command* and wanted to question me about the following offense(s) of which I am

suspected/accuse *Assault ART 128, UCMJ III*

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

*SSA Defense CPT [REDACTED] 67C-366-3*

**Section B. Waiver**

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		[REDACTED] <i>67C-1,66-1</i>
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		[REDACTED] <i>67C-1,66-1</i>
b. ORGANIZATION OR ADDRESS AND PHONE		
		6. ORGANIZATION OF INVESTIGATOR <i>484 MI Det (CID) Fort Carson, Co 80913</i>

**Section C. Non-Waiver**

- I do not want to give up my rights:  
 I want a lawyer.  
 I do not want to be questioned or say anything.

2. SIGNATURE [REDACTED] *67C-466-4*

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

**DATA REQUIRED BY THE PRIVACY ACT**

<b>AUTHORITY:</b>	Title 10, United States Code, Section 3012(g)		
<b>PRINCIPAL PURPOSE:</b>	To provide commanders and law enforcement officials with means by which information may be accurately identified.		
<b>ROUTINE USES:</b>	Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.		
<b>DISCLOSURE:</b>	Disclosure of your Social Security Number is voluntary.		
1. LOCATION	2. DATE	3. TIME	4. FILE NUMBER
48th Military Police Det. (CID) Fort Carson, CO 80913	23-Nov-04	1405	0491-04-CID056-
5. Name (Last First MI)	6. ORGANIZATION OR ADDRESS		
[Redacted] b7c-466-4	66th Military Intelligence Company		
6. SSN	7. GRADE/STATUS	Fort Carson, CO 80913	
[Redacted] b7c-466-4	E-5/SGT / AD		

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**SECTION A. Rights**

The investigator whose name appears below told me that he is with the United States Army Criminal Investigation Command as an Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused

Cruelty and Maltreatment, Conspiracy// [Redacted] b7c-466-4

Before he asked me any questions about the offense(s), however, he made it clear to me that I have the following rights:

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

-OR-

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

**SECTION B. Waiver**

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		[Redacted]
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR
		[Redacted] b7c-1,66-1
2a. NAME (Type or Print)		5. TYPE AND GRADE OF TITLE
		SA [Redacted] b7c-1,66-1,62
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR
		48th Military Police Det. (CID)
		Fort Carson, CO 80913

**SECTION C. Non-waiver**

1. I do not want to be questioned or say anything.  I want a lawyer.  I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE [Redacted] b7c-466-4

ATTACH TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

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LAW ENFORCEMENT SENSITIVE**

EXHIBIT: 19

015043 000058

LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

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

049-04-03052  
67C-4664

LOCATION: Bldg 1816 Fort Carson, CO 80513 DATE: 23 Nov 04 TIME: 1441 FILE NUMBER: [REDACTED]

LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED] SOCIAL SECURITY NUMBER: [REDACTED] GRADE/STATUS: E-5 Active

ORGANIZATION OR ADDRESS: E TRP 213 ACR BLDG 2758 Ft Carson CO. 80915

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

The Day The individual was taken into Custody, I went Down to use The Shower room. The individual was sitting on a Box in a Blackrobe. He was Zipped stripped with his hands in front of him, and was Blind Folded. He Did not have any Bruises, scratches, scrapes, cuts, or marks on his face. He was Detained by The Iraqi Border Guards and upon running his I.D. It was discovered That he was on The Black List. We Then Zipped, Blindfolded and escorted The individual to The FOB (Broomhead). We only had The one guard sitting across from The individual. Approx. 3-4 hrs Later, a chopper from Reg. landed, The individual was escorted to The chopper and They Left. This was the end of E-TRP's involvement with The individual.

- Q: What do you mean by "zipped stripped"?
- A: The individual was placed in Zip CUFFS (Hands) Zip CUFFS are Basically Thicker Than Zip Ties. They are used TO Detain people instead of handcuffs because They are more Humane & cheaper to buy in Bulk
- Q: Who were the Iraqi Border Guards who detained Mr. [REDACTED]?
- A: I cannot recall Their names.
- Q: Did the Iraqi Border Guards provide any transfer documents for the prisoner?
- A: No, They didnt do That with The detainees at That time.
- Q: When you said "we then zipped..." who were you referring to as "we"?
- A: It wasn't me... it would have been The Soldiers on guard Duty At That time.
- Q: Who was the guard during the 3-4 hour wait for the helicopter?
- A: I cannot recall who was on guard At this time

EXHIBIT: [REDACTED] INITIALS OF PERSON MAKING STATEMENT: [REDACTED] 67C-4664 PAGE 1 OF 4 PAGES

b7c-4, b6-4

b7c-4, b6-4

Q: at any time was Mr. [REDACTED] physically or mentally mistreated while at your unit?

A: NO he was not.

Q: what do you consider mistreatment?

A: Taunting (Hazing), Beating, Throwing someone Around when it is NOT necessary, using Unnecessary Force.

Q: Did you witness any mistreatment of any detainee?

A: NO I did not.

Q: When and where was Mr. [REDACTED] detained?

A: sometime before 0800 08 FEB 2004, And he was Detained at The Border gates at The Saudi/Iraq border on The Iraq Side.

Q: who were the soldiers involved in detaining him?

A: I can not recall The soldiers involved.

Q: Why was Mr. [REDACTED] detained?

A: He was on The Black List.

Q: what documents were created for the transfer of custody of Mr. [REDACTED] when he was given over to higher?

A: Typically he would get An "EPW Ticket". however he was NOT an EPW, so he should have gotten a 2062. He did not get one of These however due to The fact That FOB Broomhead had NO computer to generate This Document. It was primarily used just to house [REDACTED] And had minimal Electricity Support AS well.

Q: who were the individuals who took Mr. [REDACTED] from your unit?

A: I cannot recall The individuals involved with his transfer.

Q: Was Mr. [REDACTED] interrogated or questioned during the time he was detained by ETRP, 2/3 ACP?

Initials of Person Making Statement

Page 2 of 4 Pages

A: No he was not.

Q: Was the 8F8804 the last time you saw MR [REDACTED]

67C-4664

A: YES IT WAS.

Q: What unit was MR [REDACTED] turned over to?

67C-4664

A: He was Transferred from ETRP TO REG.

Q: TO CLARIFY that is 3rd ARMORED CAVALRY Regiment, correct?

A: YES

67C-4664

Q: Who else from E Troop had contact with MR [REDACTED]

A: I cannot Recall if anyone else Did or not.

67C-4664

Q: Did your unit, E troop, physically capture MR [REDACTED]

A: No, The Iraqi Border guards checked All I.D.s. When They Find something/someone suspicious, They notify us and from there run I.D.s to our list.

67C-4664

Q: At anytime while in E Troop's custody was MR [REDACTED] in either wrist or ankle shackles?

67C-4664

A: No he was not.

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Q: Where was MR [REDACTED] transported after he left E Troop's custody?

A: I Assume he was taken to Rifles Base (ALASAD)

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

A: No, I Do Not. // END OF STATEMENT // [REDACTED]

67C-4664

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049604 20052

STATEMENT OF SGT [REDACTED] TAKEN AT FORT CARSON DATED 23 NOV 04 CONTINUED

STATEMENT (Continued)

[REDACTED]

b7c-4, b6-4

b7c-4, b6-4

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.

b7c-4, b6-4

WITNESSES:

law

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

Subscribed and sworn to before me, a person authorized by to administer oaths, this 23 day of November 20 04 at FORT CARSON, CO

[REDACTED]

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

ART 136, ucm  
(Authority To Administer Oaths)

b7c-4, b6-4

b7c-1, b6-1

b7c-4, b6-4

015047

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LAW ENFORCEMENT SENSITIVE 000062 20

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LAW ENFORCEMENT SENSITIVE

0491-04-65050

SWORN STATEMENT

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

LOCATION Bldg 1816 Fort Carson, CO 80913	DATE 23 Nov 04	TIME 1459	FILE NUMBER 67C-466-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 67C-466-4	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-5	
ORGANIZATION OR ADDRESS E Troop 213 ACR Ft. Carson, CO 67C-466-4			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

The individual came up on the Pisces black list and was detained by the Iraqi Border Patrol. We relieved the detainee from them. We kept the detainee Flexi-cuffed and under guard, per unit SOP. The detainees were allowed water & bathroom privileges. The detainee showed no signs of abuse when we relieved him. I never saw an American soldier physically or emotionally or physically abuse the detainee. The detainee was kept under guard until a helicopter arrived to take him away, to either Troop or Regimental HQ as far as I know, a few hours later.

Q: What is meant by "Flexi-cuffed"?

A: Flexi cuffs are plastic restraints equivalent to handcuffs. We use them because we can't afford metal cuffs for every detainee.

Q: What does "SOP" mean?

A: Standard Operating Procedure

Q: When you stated "we" who were you referring to?

A: I was referring to my platoon and the other members of Eagle troop present at FOB Broomhead.

Q: Did you come into physical contact with Mr. [REDACTED]?

A: I saw and was in the presence of Mr. [REDACTED] but did not physically touch him.

Q: Did your unit, E Troop, physically capture Mr. [REDACTED]?

A: No, he was detained by the Iraqi Border Patrol, to my knowledge.

Q: What are the identities of the Iraqi Border Patrol who detained Mr. [REDACTED]?

A: I don't know the individual names of the Iraqi Border Patrol members who captured Mr. [REDACTED].

Q: Why was Mr. [REDACTED] detained?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-466-4	PAGE 1 OF 1 PAGES 3
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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 ADDED TO THE BACK OF PAGE 1 WILL BE LINED OUT.  
 AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF THIS FORM.

LAW ENFORCEMENT SENSITIVE

015048

EXHIBIT 21

000063

Statement of  
Continued:

Sgt [redacted]

67C-4664

67C-4664

A: His name came up on the Pisees Black list as he was trying to enter Iraq. I don't know the specific reason.

Q: where and when was Mr. [redacted] detained?

A: At the border crossing of Iraq & Saudi Arabia at FOB Broomhead on Feb 8, 2004.

Q: Did the Iraqi Border Patrol provide any change of custody documents pertaining to Mr. [redacted]?

A: Not to me personally. But it was SOP to do so.

Q: what documents did your unit, E Troop, generate pertaining to Mr. [redacted]?

A: I don't know of specific documents for Mr. [redacted].

Q: who were the individuals in your unit that took custody of Mr. [redacted] from the Iraqi Border Patrol?

A: I wasn't present at the exchange so I can't say for sure.

Q: who were the individuals that guarded Mr. [redacted] during the time he was in custody at E Troop?

A: Junior soldier supervised by Sergeants but I can't remember individuals.

Q: At any time was Mr. [redacted] in wrist or ankle shackles?

A: He was never in any sort of ankle restraints to my knowledge and the only items used on his wrists were plastic Flexicuffs.

Q: where was Mr. [redacted] transported to after leaving E Troop?

A: Either FOB Quinn (Troop HQ) or Al Asad (Regimental HQ).

Q: to clarify is that E Troop HQ on 3d Armored Cavalry Regiment?

A: Yes.

Q: what documentation was generated for this exchange?

A: I wasn't present at the exchange so I couldn't say for sure.

Initials of Person Making Statement

[redacted] 67C-4664

Page 2 of 3 Pages

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47104-2286

67C-4166-4

67C-4166-4

FILE NUMBER  
DATE 23 Nov 04

STATEMENT OF [REDACTED] TAKEN AT [REDACTED]

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

A: No. // End of statement // [REDACTED] 67C-4166-4

67C-4166-4

67C-4166-4

AFFIDAVIT

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

[REDACTED] 67C-4166-4  
(Signature of Person Making Statement)

WITNESSES:

law

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of November, 20 04 at Fort Carson, CO.

[REDACTED] 67C-4166-4  
(Signature of Person Administering Oath)

SA [REDACTED] 67C-4166-4  
(Typed Name of Person Administering Oath)  
Article 136, UCMJ  
(Authority To Administer Oaths)

INITIALS OF [REDACTED] STATEMENT



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AGENT'S INVESTIGATION REPORT

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DETAILS

would have any. He was searching for these specific files because they were from meetings where the reports of the individuals captured were discussed at Division level, and had very specific information on the individuals captured. LTC [redacted] confirmed what CPT [redacted] had stated, that his former unit (1/4 ADA) was the only component of the task force that was dealing with detainees, primarily B BTRY, 1/4 ADA and I Troop (Trp), 2nd ACR. I Trp was attached to 1/4 ADA. LTC [redacted] was not familiar with the name Al Baghdadi or the city of Hit, Iraq. He stated that his detainment facility was in a corner of Baghdad International Airport (BIAP). LTC [redacted] stated that detainees were only held by his unit for 24 to 72 hrs for questioning, at which point Division would order the detainee released, brought to Division for further questioning, or taken to Abu Ghryeb. LTC [redacted] said it was rare for the detainees to be taken to Division; they were usually released or taken to the prison. He said that he did not have any MPs at his detention facility, nor did any of his interrogators match the description of "[redacted]", in fact, LTC [redacted] said almost all of his interrogators were women. He did state that as they turned over the mission to 4/5 ADA, they had received a new batch of reservists from Arizona that are now attached to 4/5 ADA, and stated that it might be possible that one of the interrogators from that group may fit the description. His recall of the new reservists was minimal as he was with them for a very short time.

About 1650, 30 Nov 04, SA [redacted] contacted CPT [redacted] Collection Manager, 501st MI BN, McCully Barracks, Wackernheim, GE APO AE 09185, who stated that he did not have any way to track Mr. [redacted] because all files pertaining to any persons captured and detained by 1/4 ADA BN were turned over to the incoming unit, 4/5 ADA BN. CPT [redacted] further stated that he hadn't heard of Camp Al Baghdadi or Hit, Iraq. He said that the 1 AD detention facility was on the corner of BIAP, and their area of operations was about 200 square kilometers to the west and south of the airport. CPT [redacted] further related that Mr. [redacted] name was not familiar to him.

About 1600, 1 Dec 04, SA [redacted] coordinated with CPT [redacted] XO, Air and Missile Defense (AMD) Detachment (Det), McCully Barracks, Wackernheim, GE APO AE 09185, who stated that AMD Det is the remnants of the inactivated 1/4 ADA BN. CPT [redacted] stated that there was 24 personnel in AMD Det, however, he was unsure who handled detainees while in Iraq. CPT [redacted] also stated that he was not familiar with Camp Al Baghdadi or the city of Hit, Iraq.

About 1615, 1 Dec 04, SA [redacted] coordinated with MAJ [redacted] Commander, AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185, who stated six soldiers of his twenty four were in Iraq and had either directly handled detainees or worked around the Division detention facility on BIAP. MAJ [redacted] further related that one of the six was the soldier who had come forward in the CPT [redacted] abuse case. MAJ [redacted] related that he worked as the operations officer for General DEMPSY while in Iraq. MAJ [redacted] further related that there are 38 soldiers remaining from 1/4 ADA under the name of Task Force Falcon. These 38 soldiers fall into one of three categories: 1- pending UCMJ action; 2- Awaiting reclass schools or returned from reclass schools awaiting orders; and 3- Awaiting ETS.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted]		HANAU RESIDENT AGENCY (CID)	
SIGNATURE [redacted]		5th MILITARY POLICE BN (CID)	
DATE		EXHIBIT	
6 Dec 04		22 <sup>2</sup>	

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DETAILS

MAJ [redacted] <sup>b7c-6166-4</sup> said that he had no way of knowing how many of those soldiers might have had interaction with detainees. MAJ [redacted] <sup>b7c-4166-4</sup> stated that he was not familiar with Camp Al Baghdadi or the city of Hit, Iraq.

About 1150, 2 Dec 04, SA [redacted] <sup>b7c-1166-1</sup> coordinated with MAJ [redacted] <sup>b7c-466-4</sup> who stated that the description of [redacted] <sup>b7c-3166-3</sup>, doesn't fit anyone he can recall working as an interrogator for 4th BCT. He also stated that the city of Hit was not in their area of operations. MAJ [redacted] <sup>b7c-4166-4</sup> stated that the city of Hit is northwest of Ar Ramadi, which is about 250 miles west of Baghdad.

About 1230, 2 Dec 04, SA [redacted] <sup>b7c-1166-1</sup> contacted CPT [redacted] <sup>b7c-4166-4</sup> who stated that she had heard of the city of Hit, but she was unsure where it was located. SA [redacted] <sup>b7c-4166-4</sup> informed CPT [redacted] <sup>b7c-4166-4</sup> that the city of Hit was near the city of Ar Ramadi. CPT [redacted] <sup>b7c-4166-4</sup> stated that 1 AD did not operate that far west in Iraq. She said she believed that area was the responsibility of 82nd Airborne Division. CPT [redacted] <sup>b7c-4166-4</sup> further stated that she was not familiar with a Camp named Al Baghdadi, but she did know of a district in Southeastern Baghdad by that name. CPT [redacted] <sup>b7c-4166-4</sup> said that many of the Brigades had their own local detention facilities, so it was possible that one of the units in that area had made a temporary detention facility, and that is how it got the name Al Baghdadi. CPT [redacted] <sup>b7c-4166-4</sup> informed SA [redacted] <sup>b7c-1166-1</sup> that during the time in question DIVARTY, 1AD and 2nd ACR were operating in that area. CPT [redacted] <sup>b7c-4166-4</sup> related that the description of [redacted] <sup>b7c-3166-3</sup> was not anyone she was familiar with.

About 1400, 2 Dec 04, SA [redacted] <sup>b7c-1166-1</sup> contacted LTC [redacted] <sup>b7c-4166-4</sup> to inquire if he was familiar with the Al Baghdadi district of Baghdad. LTC [redacted] <sup>b7c-4166-4</sup> stated that he was familiar with the area CPT [redacted] <sup>b7c-4166-4</sup> had described, but he did not know it was called Al Baghdadi. He did confirm that DIVARTY, 1AD was operating in that area of Baghdad at the time Mr. [redacted] <sup>b7c-4166-4</sup> was captured. LTC [redacted] <sup>b7c-4166-4</sup> said that the area was divided by DIVARTY, and three units attached to DIVARTY: 1/1 Cavalry Regiment, 1/94th Field Artillery, and 2/504th Airborne Infantry. LTC [redacted] <sup>b7c-4166-4</sup> further stated that if the city of Hit was near the city of Ar Ramadi, then none of the units attached to 1 AD operated in that area. He said that part of Iraq was the area of responsibility for the 82nd Airborne Division.

About 1530, 2 Dec 04, SA [redacted] <sup>b7c-1166-1</sup> coordinated with 1SG [redacted] <sup>b7c-6166-6</sup> AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185, to interview the six soldiers in his unit that had access to detainees while in Iraq. 1SG [redacted] <sup>b7c-6166-6</sup> stated he would have all six soldiers available at 0900, 3 Dec 04.

About 0930, 3 Dec 04, SA [redacted] <sup>b7c-1166-1</sup> interviewed 1SG [redacted] <sup>b7c-6166-6</sup> who, at the time in question, was the 1SG of B Btry, 1/4 ADA BN. 1SG [redacted] <sup>b7c-6166-6</sup> stated that he was not familiar with Mr. [redacted] <sup>b7c-4166-4</sup> (SA [redacted] <sup>b7c-6166-6</sup> showed him a picture), the city of Hit, Al Baghdadi, the description of [redacted] <sup>b7c-4166-4</sup>, or the interpreter. He stated that he never operated anywhere with MPs. He confirmed that B Btry's area of

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] <sup>b7c-1166-1</sup> <sup>b2-1</sup>		ORGANIZATION HANAU RESIDENT AGENCY (CID) 5 <sup>th</sup> MILITARY POLICE BN (CID) APO AE 09165	
SIGNATURE [redacted] <sup>b7c-1166-1</sup>		DATE 6 Dec 04	EXHIBIT 22 <sup>3</sup>

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DETAILS

responsibility (AOR) was the security and manning of checkpoints at BIAP. He also confirmed that many subunits had temporary holding facilities in their individual AORs.

About 1030, 3 Dec 04, SA [redacted] interviewed SGT [redacted] AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185. SGT [redacted] was assigned to HHB, 1/4 ADA BN, while in Iraq. SGT [redacted] stated that his unit's mission while in Iraq was security around the Al Radwanayah palace complex and manning checkpoints around BIAP. He stated that he was not familiar with Mr. [redacted] (SA [redacted] showed him a picture), the city of Hit, Al Baghdadi, the description of [redacted], or the interpreter. SGT [redacted] further stated that he had not operated with any MPs.

About 1055, 3 Dec 04, SA [redacted] interviewed SPC [redacted] AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185. SPC [redacted] was assigned to HHB, 1/4 ADA BN while in Iraq. SPC [redacted] stated that his unit's mission while in Iraq was security around the Al Radwanayah Palace complex and manning checkpoints around BIAP. He stated that he was not familiar with Mr. [redacted] (SA [redacted] showed him a picture), the city of Hit, Al Baghdadi, the description of [redacted], or the interpreter. SPC [redacted] further stated that he had not operated with any MPs.

About 1115, 3 Dec 04, SA [redacted] interviewed SPC [redacted] AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185. SPC [redacted] was assigned to HHB, 1/4 ADA BN, while in Iraq. SPC [redacted] stated that his unit's mission while in Iraq was security around the Al Radwanayah palace complex and manning checkpoints around BIAP. He stated that he was not familiar with Mr. [redacted] (SA [redacted] showed him a picture), the city of Hit, Al Baghdadi, the description of [redacted], or the interpreter. SPC [redacted] further stated that he had not operated with any MPs.

About 1115, 3 Dec 04, SA [redacted] interviewed SPC [redacted] AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185. SPC [redacted] was assigned to HHB, 1/4 ADA BN, while in Iraq. SPC [redacted] stated that his unit's mission while in Iraq was security around the Al Radwanayah palace complex and manning checkpoints around BIAP. He stated that he was not familiar with Mr. [redacted] (SA [redacted] showed him a picture), the city of Hit, Al Baghdadi, the description of [redacted], or the interpreter. SPC [redacted] further stated that he had not operated with any MPs.

About 1300, 6 Dec 04, SA [redacted] coordinated with SA [redacted] 78<sup>th</sup> MP Det (CID), on all investigative actions to date. This investigation has been terminated per instruction from SA [redacted]

////////////////////////////////////Last Entry////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted]		ORGANIZATION HANAU RESIDENT AGENCY (CID) 5 <sup>th</sup> MILITARY POLICE BN (CID) APO AE 09165	
SIGNATURE [redacted]		DATE 6 Dec 04	EXHIBIT 22 <sup>4</sup>

About 1030, 30 Dec 04, the undersigned interviewed SGT [redacted] Field Artillery, Louisiana National Guard, 29 Palms Detention Facility, IZ and SGT [redacted] G Company, 704<sup>th</sup> Military Police Battalion, Fort Lewis, WA, 29 Palms Detention Facility, IZ. SGT [redacted] was shown the photographs of the injuries to Mr [redacted] Interment Serial Number (ISN): [redacted] and related he has processed about 119 detainees and he has seen abrasions to their wrists but nothing to that extreme. SGT [redacted] further added he had never seen detainees wearing restraints on their ankles or injuries to the detainee's ankles as the results of being restrained. SGT [redacted] related he had assisted in processing over one-thousand detainees and related it was not uncommon to see wrist abrasions from restraints. SGT [redacted] related he had never seen abrasions that severe, as depicted in the photographs, resulting from restraints but related if they were not properly put on or the detainee was in restraints for an extended period of time the injuries may have occurred. SGT [redacted] related he had never seen ankle injuries from restraints even if the detainee was a "runner" or resisted capture.

b7c-4, b6-4  
b7c-4, b6-4  
b7c-4, b6-4  
b7c-4, b6-4  
b7c-4, b6-4  
b7c-4, b6-4  
b7c-4, b6-4

Agent's Comment: SGT [redacted] and SGT [redacted] did not comment on the injuries concerning Mr [redacted] ISN: [redacted]

b7c-4, b6-4  
b7c-4, b6-4  
b7c-3, b6-3, b7c-2, b6-2

At 1105, 30 Dec 04, the undersigned interviewed Dr (LTC) [redacted] Company 199th Forward Support Battalion (FSB), 256<sup>th</sup> Brigade Combat Team (BCT), Louisiana National Guard, who examined the photographs of the injuries, Mr [redacted] medical records and his account of abuse and related there was not enough medical evidence to substantiate Mr [redacted] claim of being suspended from his limbs or ankles. Dr [redacted] related the injuries were consistent with someone being restrained for a long period with too tight restraints which may cause a friction injury. If Mr [redacted] were suspended from his restraints as described, Dr [redacted] related, he would expect to see more swelling in the affected areas, possible tissue damage (necrosis), and bruising; which was not present. Dr [redacted] related he could not give a medical opine concerning Mr [redacted] other allegations. Dr [redacted] related the injuries depicted in Mr [redacted] photograph may have been from abrasions or a skin irritation but could not be determined due to the poor quality of the photo.

b7c-4, b6-4

b7c-4, b6-4  
b7c-4, b6-4  
b7c-3, b6-3  
b7c-3, b6-3  
b7c-4, b6-4

About 1530, 31 Dec 04, the undersigned coordinated with CPT [redacted] Office of the Staff Judge Advocate, Multi-National Forces Iraq (MNF-I), Camp Victory, IZ, who opined there was insufficient evidence to prove or disprove Mr [redacted] and Mr [redacted] allegations of abuse, cruelty and maltreatment, and conspiracy.

b7c-3, b6-3  
b7c-2, b6-2  
b7c-4, b6-4

SA [redacted] 78<sup>th</sup> MP DET Forward (CID)  
Special Agent, [redacted] Baghdad, Iraq APO AE 09342  
Signature: [redacted] Date: 4 Jan 05 Exhibit:  
LAW ENFORCEMENT SENSITIVE

b7c-4, b6-4, b7c-2, b6-2  
b7c-4, b6-4

23'

At 1600, 4 Jan 04, the undersigned reviewed the information packet provided by the Air Force Office of Special Investigation (OSI) which contained a statement from CPT [REDACTED] wherein he related his suspicion of abuse to Mr [REDACTED] and Mr [REDACTED]. CPT [REDACTED] related around the end of February 04 he examined two detainees who claimed and had physical evidence of having been dragged while shackled. Both injuries consisted of severe abrasions to their wrists and ankles, and one had a bruise to his left bicep matching the barrel of an M-16. CPT [REDACTED] related they also alleged to have been used as human mops to clean the floors. The abuse allegedly was perpetrated by U.S. Military personnel. CPT [REDACTED] provided photographs documenting the injuries. (See OSI information Packet)

b7c-4,664  
b7c-4,664

b7c-4,664

b7c-4,664

b7c-4,664

Agent's Comment: It is unclear how the OSI information packet was obtained.  
///LAST ENTRY///

SA [REDACTED] 78<sup>th</sup> MP DET Forward (CID)  
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342  
Signature: [REDACTED] Date: 4 Jan 05 Exhibit: 23<sup>2</sup>  
LAW ENFORCEMENT SENSITIVE

**Page(s)**

72-100

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**Referred to:**

DEPARTMENT OF THE AIR FORCE  
11 CS/SCS (FOIA)  
1000 AIR FORCE PENTAGON  
WASHINGTON, DC 20330-1000

MR. JOHN ESPINOL  
john.espinol@bolling.af.mil  
(703) 696-7269/7263

015057

DATE: 10 JUL 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HQUACIDC 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-1, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNF-1  
LNO CID, MNF-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -2<sup>ND</sup> STATUS/SSI - 0184-04-CID259-80230-  
/5C1C/5Y2E/5X1

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

*67C-1,66-1*  
*67C-1,66-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 MAR 2004/ 0001 HRS - 7 MAR 2004/ 2400 HRS; CAMP  
AL BAGHDADI, IZ

2. DATE/TIME REPORTED: 24 JUN 2004, 1500 HRS

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

*67C-1,66-1,62*  
*67C-1,66-1,62-1*

*67C-4,66-1,62-1*

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

2. (UNKNOWN); W; MALE; (NFI) [AGGRAVATED  
ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. [REDACTED] CIV; NDRS: [REDACTED]  
ISN: UNKNOWN; DATE OF CAPTURE: UNKNOWN; M; (NFI) [AGGRAVATED  
ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

*67C-4,66-4*

2. [REDACTED] CIV; NDRS: [REDACTED]  
ISN: UNKNOWN; DATE OF CAPTURE: UNKNOWN; M; (NFI) [AGGRAVATED  
ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

*67C-4,66-4*

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.

2<sup>ND</sup> STATUS:

THIS MESSAGE IS GENERATED TO ADD AN ADDITIONAL SUBJECT; TO IDENTIFY TWO VICTIMS; TO ADD THE DATE, TIME AND LOCATION OF THE INCIDENT; AND ADD THE OFFENSE OF CONSPIRACY.

ON 9 MAR 04, MR. [REDACTED] WAS INTERVIEWED AND PROVIDED A STATEMENT WHEREIN HE STATED HE WAS CAPTURED BY US FORCES, TAKEN TO CAMP AL BAGHDADI, IZ. MR. [REDACTED] STATED BOXES OF WATER WERE TIED TO HIS CHEST AND BACK THEN MADE TO STAND FOR LONG PERIODS OF TIME. UNKNOWN PERSON(S) TIED MR. [REDACTED] HANDS TO HIS FEET AND KICKED HIM IN HIS BODY AND FACE. MR. [REDACTED] FURTHER STATED HE WAS MADE TO LEAN ON A WALL, WHILE TWO SOLDIERS KICKED HIM.

ON 17 MAR 04, MR. [REDACTED] WAS INTERVIEWED AND PROVIDED A VERBAL STATEMENT WHEREIN HE EXPLAINED HOW HE WAS CAPTURED BY US FORCES, TAKEN TO CAMP AL BAGHDADI, IZ. MR. [REDACTED] STATED WHILE AT CAMP AL BAGHDADI, HE WAS HANDCUFFED AND DRAGGED ALONG THE GROUND, TIED AND HUNG FROM A CHAIN, AND TORTURED FURTHER BY AN UNKNOWN WHITE MALE WHILE MP'S WERE PRESENT.

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A TRANSMITTAL OF CRIMINAL INFORMATION (0279-04-CID001) FROM THE US ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, OF A POSSIBLE ABUSE INVOLVING UNKNOWN DETAINEES BY UNKNOWN PERSON(S) AT AN UNKNOWN LOCATION, IN IZ.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN POSSIBLY ABUSED UNKNOWN DETAINEES AT AN UNKNOWN LOCATION IN IZ. PHOTOGRAPHS PROVIDED TO THIS OFFICE REVEALED THE VICTIM'S INJURIES AS LACERATIONS AROUND THE WRISTS AND ANKLES FROM THE POSSIBLE TIGHTENED SHACKLES. ALSO, A PHOTOGRAPH OF ONE OF THE VICTIMS REVEALED AN ALLEGED BRUISE TO THEIR FOREARM FROM A POSSIBLE M-16 BARREL.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN DETAINEES, INDIVIDUAL(S) RESPONSIBLE FOR THE ABUSE, AND LOCATION OF THE INCIDENT.

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.

DATE: 25 JUN 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HQUACIDC 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-1, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNF-1  
LNO CID, MNF-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0184-04-CID259-80230-  
/5C1C/5Y2E

DRAFTER : SA [REDACTED] *b7c-1166-1*  
RELEASER: SA [REDACTED] *b7c-1166-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

- 1. (UNKNOWN DATE/TIME); IZ
- 2. DATE/TIME REPORTED: 24 JUN 2004, 1500 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED] SA [REDACTED] *b7c-1166-1*  
*b7c-1166-1*

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

5. VICTIM: 1. (UNKNOWN); IZ; (NFI) [AGGRAVATED ASSAULT]  
[CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A TRANSMITTAL OF CRIMINAL INFORMATION (0279-04-CID001) FROM THE US ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, OF A POSSIBLE ABUSE INVOLVING UNKNOWN DETAINEES BY UNKNOWN PERSON(S) AT AN UNKNOWN LOCATION, IN IZ.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN POSSIBLY ABUSED UNKNOWN DETAINEES AT AN UNKNOWN LOCATION. PHOTOGRAPHS PROVIDED TO THIS OFFICE REVEALED THE VICTIM'S INJURIES AS LACERATIONS AROUND THE WRISTS AND ANKLES FROM POSSIBLE TIGHTENED SHACKLES. ALSO, A PHOTOGRAPH OF ONE OF THE VICTIMS REVEALED AN ALLEGED BRUISE TO THEIR FOREARM FROM A POSSIBLE M-16 BARREL.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN DETAINEES, INDIVIDUAL(S) RESPONSIBLE FOR THE ABUSE, AND LOCATION OF THE INCIDENT.

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.

## CID FORM 66

<b>1. DATE</b> 24 Jun 04		<b>2. TIME RECEIVED</b> 1500		<b>7. CASE NUMBER</b> 0184-04-CID259-80230	
<b>3. OFFENSE</b> Assault /Cruelty and Maltreatment/Conspiracy				<b>8. ASSIGNED TO</b> [REDACTED] b7c-4/b6-1	
<b>4. SUBJECT</b> Unknown				<b>9. TYPE OF ACTION</b> GC	
<b>5. VICTIM</b> Unknown 1. [REDACTED] 2. [REDACTED]				<b>REPORTS</b>	
<b>6. CASE DESCRIPTION</b> Received RFI from Command to open an ROI of possible abuse of unknown victims by unknown subjects at an unknown location.					
<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 NCIS	8 JUL 04	17 NOV 04			TFSAC - 6 AUG 04
RFA HANAU	19 NOV 04	20 Dec 04			SAC - 30 AUG 04
RFA CARSON	19 NOV 04	28 Dec 04			SAC - 6 OCT 04
					TC - 22 NOV 04
					Final - 10 Jan 05
678Y					
RFA-6 NCIS	28 JUL	17 NOV 04			
RFA to ABV		25 JUL 04 21 Jan 04	26 Jul 04		



b7c-1,66-1

CW3 MNC-I Special Agent

From: [redacted] CW3 MNC-I Special Agent  
Sent: Thursday, August 26, 2004 4:20 PM  
To: [redacted] @imefdm.usmc.smil.mil  
Subject: RE: RE: Case Updates Requested

b7c-3/66-3

Can you check out the attached RFAs. Based on you msg you only have one. Based on the agents we took the cases over from they sent four. Can you please review them to determine which one you have, and determine if the others are ones that you would be able to assist in. If they are in hostile areas please let me know an then we can look at possibly closing them down.

b7c-1,66-1



AIR 0193-04.pdf



Initial  
J192-04-CID259.doc



RFA 0193-04  
NCIS.doc



J193-04-CID259.pdf



Detainee Info



Initial



RFA NCIS

J193-04-CID259.pdf J193-04-CID259.p... J193-04-CID259.doc J193-04-CID259.doc



RFA encls  
J225-04-CID259.pdf



RFA NCIS  
J225-04-CID259.doc



Encls  
J184-04-CID259.pdf



RFA NCIS  
J184-04-CID259.doc

b7c-1,66-1

I know of only one case NCIS Al Asad has open in support of Army Detainee Abuse investigations. I will send you the NCIS Case Control Number and title block information later today. At the present time I only have myself and four agents to work the IMEF Area of Operations. I do not have the capability or can support areas where the agent can be placed in harms way. Thanks

b7c-3,56-3

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

From: [redacted]@us.army.smil.mil b7c-1,66-1  
[mailto:[redacted]@us.army.smil.mil] b7c-1,66-1  
Sent: Saturday, August 21, 2004 7:59 AM  
To: [redacted]@imefdm.usmc.smil.mil b7c-3,56-3  
Subject: Re: Case Updates Requested

SA [redacted] b7c-1,66-1

I was wondering if you have a current status of the below listed investigations.  
Thank you.  
SA [redacted] b7c-1,66-1

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

From: [redacted]@us.army.smil.mil b7c-1,66-1  
Date: Friday, August 13, 2004 6:35 pm

010404-CID259-80230

Subject: Case Updates Requested

- > Good Evening SA [redacted] *b7c-1,66-1*
- > *b7c-1,66-1*
- > I am SA [redacted] with the 78th MP DET (CID), Camp Victory, Iraq, and
- > have
- > been assigned as Case Agent for the following investigations:
- > 0184-04-
- > CID259-80230; 0192-04-CID259-80236; 0193-04-CID259-80237; and 0225-
- > 04CID259-80259.
- > All of the above cases have been sent a Request For Assistance to
- > NCIS
- > as they are in NCIS AOR.
- > Since these investigations involve detainee abuse I must send
- > weekly
- > updates to CID Command in Washington DC and require weekly updates
- > of
- > the RFAs sent.
- > To make a long story short, I need your help.
- > I need to know the status of the RFA's we have sent. Do you plan
- > to
- > open up on these RFAs? If so, I will need the case number that
- > your
- > office has assigned.
- > If you are not planning on opening up on these investigations I
- > will
- > need to document that too, so I can justify the closing of the
- > case on
- > this side.
- > I want to thank you in advance for any assistance you can provide.
- > Take care and be safe,
- >
- > SA [redacted] *b7c-1,66-1*
- > 78th MP DET CID
- > Camp Victory, Iraq
- > Detainee Abuse Task Force
- >

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

From: [redacted]@us.army.smil.mil [mailto:[redacted]@us.army.smil.mil] *b7c-1,66-1*  
 Sent: Thursday, August 26, 2004 4:12 PM  
 To: [redacted]@iraq.centcom.smil.mil *b7c-1,66-1*  
 Subject: Fwd: RE: Case Updates Requested

<< Message: RE: Case Updates Requested >>

015066

000004

From [REDACTED]@us.army.smil.mil > Add Sender *b7c-1,66-1*

Sent Saturday, August 21, 2004 8:59 am

To [REDACTED]@imefdm.usmc.smil.mil *b7c-1,66-1*

Subject Re: Case Updates Requested

SA [REDACTED]

I was wondering if you have a current status of the below listed investigations.

Thank you,  
SA [REDACTED] *b7c-1,66-1*

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

From: [REDACTED]@us.army.smil.mil > *b7c-1,66-1*

Date: Friday, August 13, 2004 6:35 pm

Subject: Case Updates Requested

- > Good Evening SA [REDACTED] *b7c-1,66-1*
- > *b7c-1,66-1*
- > I am SA [REDACTED] with the 78th MP DET (CID), Camp Victory, Iraq, and
- > have
- > been assigned as Case Agent for the following investigations:
- > 0184-04-
- > CID259-80230; 0192-04-CID259-80236; 0193-04-CID259-80237; and 0225-
- > 04CID259-80259.
- > All of the above cases have been sent a Request For Assistance to
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- > Since these investigations involve detainee abuse I must send
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- > office has assigned.
- > If you are not planning on opening up on these investigations I
- > will
- > need to document that too, so I can justify the closing of the
- > case on
- > this side.
- > I want to thank you in advance for any assistance you can provide.
- > Take care and be safe,
- >
- > SA [REDACTED] *b7c-1,66-1*
- > 78th MP DET CID
- > Camp Victory, Iraq
- > Detainee Abuse Task Force
- >

DEPARTMENT OF THE ARMY  
US Army Criminal Investigation Command  
3<sup>rd</sup> Military Police Group  
78th Military Police Detachment (CID) (FWD)  
Baghdad, Iraq APO AE 09342

CIMPR-FR

28 Jul 04

MEMORANDUM FOR Special Agent in Charge, Naval Criminal Investigative Services (NCIS)

SUBJECT: Request for Assistance (RFA) 0184-04-CID259-80230

1. On 24 Jun 04, this office received a Transmittal of Criminal Information (0279-04-CID001) from the US Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving unknown detainees by unknown person(s) at an unknown location, in IZ.

2. Preliminary investigation revealed person(s) unknown possibly abused unknown detainees at an unknown location in IZ. Photographs provided to this office revealed the victim's injuries as lacerations around the wrists and ankles from the possible tightened shackles. Also, a photograph of one of the victims revealed an alleged bruise to their forearm from a possible m-16 barrel.

On 26 Jun 04, this office received RDF 0051-04-CID259, Baghdad Central Confinement Facility (BCCF), which identified the victims as Mr. [REDACTED] NDRS# [REDACTED] and Mr. [REDACTED] NDRS# [REDACTED] and provided the following statements pertaining to their alleged abuse.

On 9 Mar 04, Mr. [REDACTED] was interviewed and provided a statement wherein he stated he was captured by US Forces, taken to camp AL Baghdadi, IZ. Mr. [REDACTED] stated boxes of water were tied to his chest and back then made to stand for long periods of time. Unknown person(s) tied Mr. [REDACTED] hands to his feet and kicked him in his body and face. Mr. [REDACTED] further stated he was made to lean on a wall, while two soldiers kicked him.

On 17 Mar 04, Mr. [REDACTED] was interviewed and provided a verbal statement wherein he explained how he was captured by US Forces, taken to camp AL Baghdadi, IZ. Mr. [REDACTED] stated while at camp AL Baghdadi, he was handcuffed and dragged along the ground, tied and hung from a chain, and tortured further by an unknown white male while MP's were present.

3. Request your office locate the detention facility described by Mr. [REDACTED] AND [REDACTED] conduct a search of the records maintained at the detention facility pertaining to Mr. [REDACTED] AND [REDACTED] and provide this office with the detainee records, interrogation reports, medical records, and transfer paperwork.

4. Request your office identify the unit involved during the detention of Mr. [REDACTED] and Mr. [REDACTED] and conduct canvass interviews of the detention personnel who operated the facility

015068

000006

CIMPR-FR

SUBJECT: Request For Assistance 0184-04-CID259-80230

during Mr. [REDACTED] and [REDACTED] detainment pertaining to possible abuse. If the unit involved has since returned to the U.S., please provide the address and location. *b7c-4,66-4*

5. Finally, request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

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.

7. Point of Contact for this request is SA [REDACTED] at DNVT: [REDACTED] or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA. *b7c-1,66-1*

(5) Encls

- 1. Initial Report *b7c-1,66-1* CW2, MP
- 2. AIR of SA [REDACTED], 17 Mar 04 Special Agent-in-Charge
- 3. Statement of Mr. [REDACTED] 9 Mar 04 *b7c-4,66-4*
- 4. Photo of Mr. [REDACTED] *b7c-4,66-4*
- 5. Photo of Mr. [REDACTED] *b7c-4,66-4*

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DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
BAGHDAD, IRAQ  
APO AE 09342

CIMPR-FR

26 Jun 04

MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghyraib, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) (0184-04-CID259-80230)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.

2. This initiated upon receipt of a Transmittal of Criminal Information (0279-04-CID001), from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving unknown detainees by unknown person(s) at an unknown facility.

3. Preliminary investigation revealed person(s) unknown possibly abused unknown detainees at an unknown location. Photographs provided to this office by Air Force Office of Special Investigations (AFOSI) revealed the victim's injuries as lacerations around the wrists and ankles from possible tightened shackles. Also, a photograph of one of the victims revealed an alleged bruise to their forearm from a possible m-16 barrel.

4. Request your office obtain all documentation pertaining to injuries submitted to CID by CPT [REDACTED] (NFI) of allegedly abused detainees. *b7c-3,66-3*

5. Request your office locate, fully identify and interview CPT [REDACTED] pertaining to his knowledge of the victims of the possible abuse. *b7c-3,66-3*

6. POC is SA [REDACTED] at DNVT [REDACTED] or email [REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary. *b7c-1,66-1*

(2) Encls  
1- Initial Report  
2- Statement of Possible Abuse

[REDACTED]  
CW2, MP  
Special Agent In Charge

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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-COP-CO

14 June 2004

MEMORANDUM FOR Commander, 3<sup>rd</sup> Military Police Group (CID), USACIDC,  
ATTN: CIRF-OP, 4699 N. 1<sup>st</sup> Street, Forest Park, GA 30297-5119

SUBJECT: Transmittal of Criminal Information (0279-04-CID001)

1. Reference 11 Jun 04 electronic mail message from Mr. [REDACTED], subject: Detainee Abuse Abu Ghraib Interviews. *b7c-266-2*
2. Forwarded for your information and evaluation in the conduct of ROI 0003-04-CID149-83130. The enclosed information was provided by the Air Force Office of Special Investigations, Holloman Air Force Base, New Mexico.
3. Request this headquarters be notified of any developments or significant investigative findings as a result of this information.
4. Point of contact is the undersigned, (703) [REDACTED] or [REDACTED]@belvoir.army.mil *b7c-266-2*

Encl  
as

//Original Signed// *b7c-266-2*

[REDACTED]  
CW5, MP  
Chief, Investigative Operations Division

**CW4 MNC-I Operations Officer**

*67C-156-1*

**From:** [redacted] - CW3  
**Sent:** Friday, June 18, 2004 5:32 PM  
**To:** [redacted] CW3 MNC-I 22ND MP BN/FSO (E-mail); [redacted] CW4 MNC-I Operations Officer (E-mail)  
**Cc:** [redacted] SFC MNC-I 22ND MP BN/ OPS NCO (E-mail 2)  
**Subject:** 0279-04-CID001 (17 June) Transmittal of Criminal Info (per ROI 0003-04-CID149-83130)

*67C-156-1*

*67C-3,56-3*

-  RFI 0279-04-CID001.doc
-  Explanation of photos.doc
-  IMG\_0614.JPG
-  IMG\_0615.JPG
-  IMG\_0616.JPG
-  IMG\_0617.JPG
-  IMG\_0618.JPG
-  IMG\_0619.JPG
-  IMG\_0620.JPG
-  IMG\_0622.JPG
-  [redacted].doc
-  [redacted].doc
-  [redacted].doc
-  [redacted].doc
-  [redacted].doc
-  [redacted].doc
-  [redacted].doc
-  [redacted].doc

idwritten Stmt 11 MStmt 12 May 04.d... Stmt 14 May 04.d... Statement 11...

*67C-3,56-3*

22d OPNS. Forwarded as requested, the

Transmittal (0279-04-CID001)  
Pertains to the ROI

-----Original Message-----  
**From:** [redacted] - CW5  
**Sent:** Thursday, June 17, 2004 8:51 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** FW: Transmittal of Criminal Information

*67C-1,56-1*

*67C-3,56-3*

Review and process. OPS

-----Original Message-----  
**From:** CID DCSOPS OPS1(sc) [mailto:CIDDCSOPSOPS1SC@SBELVOIRDMS.ARMY.SMIL.MIL]  
**Sent:** Monday, June 14, 2004 9:38 PM  
**To:** CW4 [redacted] (E-mail); CW5 [redacted] (E-mail)  
**Cc:** [redacted]  
**Subject:** Transmittal of Criminal Information

*67C-1,56-1*

*67C-1,56-1*

See attached file 0279-04-CID001.  
<<RFI 0279-04-CID001.doc>>

*67C-2,56-2*

CW5, MP  
Chief, Investigative Operations Division

**WARNING:** This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone [redacted] and immediately delete this message and all its

attachments.

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<<Explanation of photos.doc>> <<IMG\_0614.JPG>> <<IMG\_0615.JPG>>  
<<IMG\_0616.JPG>> <<IMG\_0617.JPG>> <<IMG\_0618.JPG>> <<IMG\_0619.JPG>>  
<<IMG\_0620.JPG>> <<IMG\_0622.JPG>> <<[REDACTED] Handwritten Stmt 11 May  
04.doc>> <<[REDACTED] Typed Stmt 12 May 04.doc>> <<[REDACTED] Typed Stmt 14 May  
04.doc>> <<[REDACTED] Handwritten Statement 11 May 04.doc>> <<[REDACTED] Typed  
Statement 12 May 04.doc>> <<[REDACTED] Typed Stmt 14 May 04.doc>> <<Summary of  
Interviews.doc>> <<[REDACTED] Statement.doc>>

67C-466-4

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

CIOP

10 Sep 04

MEMORANDUM FOR Chief, Current Operations

SUBJECT: Memorandum of Transmittal (DATF Tracking Number AG-SVR-18)

1. A review of documents contained on the Joint Interrogation and Debriefing Center (JIDC) Secure Internet Protocol Rotar (SIPR) Server, which was imaged at Abu Ghraib Prison on 8 Jul 04, pursuant to a Commander's Authorization provided by MG Geoffrey D. MILLER, Deputy Commanding General, Multi-National Force - Iraq, indicates [REDACTED] Internment Serial Number [REDACTED] was assaulted while in US custody. (See Enclosure 1 for details) *b7c-4, 66-4*
2. A review of the Biometric Automated Toolset (BATS) Online and theater detainee rosters revealed no additional aliases for the detainee. A review of DATF records revealed the detainee is listed as a victim in CID Report of Investigation 0184-04-CID259-80230.
3. This information is being forwarded for information purposes and action as deemed appropriate.
4. POC is the undersigned at DSN [REDACTED] Commercial: [REDACTED] or via email at [REDACTED] *b7c-4, 66-1*  
[REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil *b7c-1, 66-1*

Enclosure  
Statement of Possible Prisoner Abuse, 3 Mar 04

///SIGNED///

[REDACTED]  
CW2, MP  
Special Agent *b7c-1, 66-1*

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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: 28 Oct 04  
16 Sep 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 (0549-04-CID001)

1. On 10 Sep 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding alleged possible detainee abuse of Mr [REDACTED] while detained at Abu Ghraib Prison, Iraq. *b7c-4,66-4*

2. Request a Preliminary Inquiry/Report of Investigation be initiated concerning the information reflected above.

3. Request acknowledgment of this RFI no later than 23 Sep 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 30 Sep 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 [REDACTED] or [REDACTED]@belvoir.army.mil. *b7c-1,66-1*

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed // *b7c-2,66-2*

[REDACTED]  
CW5, MP  
Chief, Investigative Operations  
Division

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015075

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**CW3 MNC-I Special Agent**

*b7c-1,66-1*

**From:** [redacted] CW3 MNC-I Special Agent  
**Sent:** Wednesday, September 22, 2004 5:16 PM  
**To:** [redacted] - CW3; CW4 [redacted] CJTF7-Operations Officer; CW3 [redacted] CJTF7-22ND MP BN/FSO; [redacted] CW2 MNC-I 22ND MP BN (CID) Criminal Intel; [redacted] CW2 MNC-I 22ND MP BN (CID) Criminal Intel  
**Cc:** [redacted] CW5  
**Subject:** RE: RFI 0549-04-CID001 - MOT (AG-AVR-20)

*b7c-1,66-1*

*b7c-1,66-1*

*b7c-1,66-1*

*b7c-1,66-1*

FYI,

Our ROI 0184-04-CID259-80230 has two victims listed:

Mr. [redacted] (NDRS [redacted])  
Mr. [redacted] (NDRS [redacted])

*b7c-4,66-4*

*b7c-4,66-4*

The initial report was dispatched on 26 Jun 04, with unknown Victim/Subject.

This initial was initiated from Transmittal of Information (TOI) (0279-04-CID001) (dtd 14 Jun 04)

The status report was dispatched on 10 Jul 04, adding another unknown and the two victims noted above.

The Statement of Possible Abuse received with TOI 0279-04 is the same one received with RFI 0549-04-CID001, other than one is typed (0549-04), and the other (0279-04) is handwritter.

Both Statements of Possible Abuse has the same date, 3 Mar 04, the same soldier's name, SPC [redacted] same type of incident checked (Physical Abuse) Detainee on Detainee Abuse).

*b7c-4,66-4*

The victim's statement, which I have here in my hands, details the allegations pertaining to TOI 0279-04 and RFI 0549-04.

Also, the MOT (dtd 10 Sep 04) (DATF Tracking Number AG-SVR-18), reflects in paragraph 2 that the victim in question is listed in our ROI 0184-04-CID259-80230.

Chief [redacted]

*b7c-1,66-1*

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

**From:** [redacted] - CW3 [mailto:[redacted]@forcel.army.smil.mil]  
**Sent:** Wednesday, September 22, 2004 3:51 PM  
**To:** CW4 [redacted] CJTF7-Operations Officer; CW3 [redacted] CJTF7-22ND MP BN/FSO; CW2 [redacted]; CW2 [redacted] Crim Intell  
**Cc:** [redacted]  
**Subject:** FW: RFI 0549-04-CID001 - MOT (AG-AVR-20)

*b7c-1,66-1*

*b7c-1,66-1*

*b7c-1,66-1*

22d OPNS: Info ref the RFI, received back from CID HQ.

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

**From:** [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL]  
**Sent:** Tuesday, September 21, 2004 3:14 PM  
**To:** [redacted] - CW3  
**Subject:** RE: RFI 0549-04-CID001 - MOT (AG-AVR-20)

*b7c-1,66-1*

*b7c-1,66-1*

OK, nope, they are wrong, according to DATF records. According to the 2d Stat on 0184, the victim names are different from the victim in this RFI and the description of abuse is completely different.

Can they explain further because it is not a repeat. [redacted] b7c-2,66-2  
[redacted] is keeping track and he says two different people and we do not have victim in RFI 0549 listed as a victim in any detainee case.

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

From: [redacted] - CW3 [mailto:[redacted]@forcel.army.smil.mil] b7c-1,66-1  
Sent: Tuesday, September 21, 2004 8:16 AM  
To: [redacted] b7c-1,66-1  
Subject: RE: RFI 0549-04-CID001 - MOT (AG-AVR-20)

Okay, let me know either SIPR or NIPR. I'll be back on SIPR in an hour or two

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

From: [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL]; b7c-1,66-1  
Sent: Tuesday, September 21, 2004 3:03 PM  
To: [redacted] - CW3 b7c-1,66-1  
Subject: RE: RFI 0549-04-CID001 - MOT (AG-AVR-20)

Stand by and let me ask the DATF.

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

From: [redacted] - CW3 [mailto:[redacted]@forcel.army.smil.mil] b7c-1,66-1  
Sent: Tuesday, September 21, 2004 7:44 AM  
To: CW3 [redacted] b7c-1,66-1  
Subject: FW: RFI 0549-04-CID001 - MOT (AG-AVR-20)

Will this be a deletion of RFI 0549-04??

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

From: [redacted] - CW3 MNC-I Special Agent b7c-1,66-1  
Sent: Tuesday, September 21, 2004 12:27 PM  
To: [redacted]; [redacted] - CW4 MNC-I 22d MP Bn (CID) b7c-1,66-1  
S-3; [redacted] - CW3 MNC-I 22ND MP BN (CID) FSO; [redacted] - CW5; b7c-1,66-1  
[redacted] - CW3 b7c-1,66-1  
Cc: [redacted] (E-mail); [redacted] (E-mail); b7c-1,66-1  
[redacted] - CW3 MNC-I 22ND MP BN (CID) FSO; [redacted] - CW2 MNC-I 22ND MP BN b7c-1,66-1  
(CID) Criminal Intel; [redacted] - CW4 MNC-I 22d MP Bn (CID) S-3 b7c-1,66-1  
Subject: RE: RFI 0549-04-CID001 - MOT (AG-AVR-20)

FYI,

This incident is already being investigation under ROI C184-04-CID259-80230 (Ref Transmittal of Information 0279-04-CID001 (Unk abuse of unk detainees at an unk location in Iraq). The initial report was dispatched 25 Jun 04.

Chief [redacted] b7c-1,66-1

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

From: [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL] b7c-1,66-1  
Sent: Friday, September 17, 2004 3:51 PM  
To: 'CW4 [redacted] (Iraq)' (E-mail); [redacted] - CW3 CJTF7-22ND MP b7c-1,66-1  
BN/FSO [redacted] (E-mail); [redacted] - CW5 [redacted] (E-mail); [redacted] (E-mail); b7c-1,66-1  
[redacted] (E-mail) (E-mail) b7c-1,66-1  
Cc: [redacted]  
Subject: RFI 0549-04-CID001 - MOT (AG-AVR-20)

Gentlemen

Please find the attached RFI. ~

Please acknowledge receipt.

Thanks.

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

From: [REDACTED]@us.army.smil.mil 67C-1,66-1  
[mailto:[REDACTED]@us.army.smil.mil] 67C-1,66-1  
Sent: Thursday, September 16, 2004 7:16 AM  
To: [REDACTED]@sbelvoir.dms.army.smil.mil 67C-1,66-1  
Subject: Fwd: MOT (AG-AVR-20)

Forwarded for review/action as deemed appropriate in case not previously received.

SA [REDACTED] 67C-1,66-1

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 8 Mar 2004 I: 10, T: 0 <i>b7c-1,66-1</i>	<b>BASIS FOR INVESTIGATION:</b> On 8 Mar 04, this office received notification from SPC [redacted] E Section, Joint Interrogation and Debriefing Center (JIDC), Abu Ghryeb Prison, Iraq, that Detainee [redacted] National Detainee Reporting System (NDRS) Number [redacted] was physically abused by Military Police (MP) at a Coalition Camp called Baghdadi. <i>b7c-4,66-4</i>
1714, 8 Mar 2004 I: 30, T: 0 <i>b7c-1,66-1</i>	At 1714, 8 Mar 04, SA [redacted] this office, interviewed SPC [redacted] who rendered a Sworn Statement which detailed her knowledge of the incident. (See Sworn Statement for details) <b>AGENT'S COMMENT:</b> SPC [redacted] the Statement of Possible Prisoner Abuse Report, 3 Mar 04. (See Incident Report for details) <i>b7c-1,66-1</i>
0940, 9 Mar 2004 I: 90, T: 10 <i>b7c-1,66-1</i>	At 0940, 9 Mar 04, SA [redacted] and Mr. [redacted] Interpreter, Titan Corporation, Baghdad International Airport (BIAP), Baghdad, Iraq, interviewed Detainee [redacted] who provided an Iraqi Language Statement, which detailed the physical abuse he suffered at Camp Baghdadi by the Military Police. (See Sworn Statement for details) <b>AGENT'S COMMENT:</b> Mr. [redacted] wrote the statement for Detainee [redacted] as Detainee [redacted] had an injury to his hand and was unable to write the statement himself. On 9 Mar 04, Mr. [redacted] translated the Iraqi Language Statement of Detainee [redacted] (See Translation for details)
1700, 14 Mar 2004 I: 20, T: 0 <i>b7c-1,66-1</i>	At 1700, 14 Mar 04, SA [redacted] obtained a Sworn Statement from CPT [redacted] 49 <sup>th</sup> Medical Detachment, Abu Ghryeb Prison, Iraq, which detailed injuries to Detainee [redacted] sustained while in U.S. custody at Camp Al-Baghdadi. (See Sworn Statement for details) <b>AGENT'S COMMENT:</b> CPT [redacted] provided color photographs of the injuries. (See Photographs for details)
15 Mar 2004 I: 15, T: 0 <i>b7c-1,66-1</i>	On 15 Mar 04, it was determined that no one has any idea where Camp Baghdadi and Camp Al Habbaniyya were located to include the PMO personnel at CJTF-7, 82 <sup>nd</sup> LNO and the PMO for the 82 <sup>nd</sup> . U.S. mariners were now deployed to the area (Fallijiah) and the 855 <sup>th</sup> and 94 <sup>th</sup> have re-deployed to the CONUS.
1300, 17 Mar 2004 I: 60, T: 10 <i>b7c-1,66-1</i>	At 1300, 17 Mar 04, SA [redacted] and Ms. [redacted] Interpreter, Titan Corporation, BIAP, Baghdad, Iraq, interviewed Detainee [redacted] NDRS# [redacted] Detainee [redacted] stated he was at Camp Al-Baghdadi on/about 1 Mar 04. Detainee [redacted] related he was handcuffed and drug around the ground. Detainee [redacted] further stated he was "hog-tied" and was hung from the chain and also hung from is handcuffs. Detainee [redacted] stated the torture would occur twice a day, in the morning and in the evening before dinner. Detainee [redacted] was forced to drink water until he would throw up, and then taken to a dark room and

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

tortured. Detainee [redacted] described the individual who would torture him as a very large, muscular, white male, with many tattoo's on both arms. One tattoo was [redacted]. Detainee [redacted] related the man was called " [redacted] ", which means the [redacted]. Detainee [redacted] described what was believed to be a ASP baton, which was pressed into his arm and left bruises. Detainee [redacted] stated the large man would place his boot over his mouth and press down and would also kick him when he would fall on the ground. Detainee [redacted] stated there would usually be group of MP's present, but no one would stop this abuse from taking place. Detainee [redacted] further stated there was an Egyptian interpreter present during the beatings and described him as about forty years old with a receding hairline and some gray hair. Detainee [redacted] could not provide any further information for this investigation.

Instructed by SAC to place info into RDF and scan enclosures to be sent to BN CIC for CIR.

File to SAC for review:

RDF reviewed. Lacking information from previous SAC. Will coordinate with SA [redacted] upon his return.

Discussed with SA [redacted] who stated all material from this RDF was forwarded to the BN for dissemination.

RDF closed.

1 May 04  
[redacted]  
67C-466-1  
7 May 04  
[redacted]  
67C-466-1

67C-466-4  
67C-466-4  
67C-466-4  
67C-466-4  
67C-466-4

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0184-04-CID259-80230

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1500, 24 Jun 04

██████████ 67C-1,666-1

BFI: Received RFI from Command to open an ROI pertaining to abuse of unknown victims by unknown subjects at an unknown location.

0900, 25 Jun 04

██████████ 67C-1,666-1

Drafted Initial, IP, and built case file, to SAC.

25 JUN 04

██████████ 67C-1,666-1

SAC Review:  
1. INI/SSI Dispatched  
2. Coord w/ BN CIC for any photographs resembling ones in this case file.  
3. Continues efforts w/IP.

To SA ██████████ 67C-1,666-1

26 Jun 04

██████████ 67C-1,666-1

Drafted RFA to BCCF, to SAC.

26 JUN 04

██████████ 67C-1,666-1

Reviewed. Send it.

Resent RFA to BCCF (ATTN: SA ██████████) 67C-1,666-1

2 Jul 04

██████████ 67C-1,666-1

Coordinated w/ SA ██████████ (FSO) 22<sup>nd</sup> m & BN, who advised he had reviewed the photo's and noted there were no matching photo's in the BN database for possible ID of victim (see AIR).

7 Jul 04

██████████ 67C-1,666-1

Received 1<sup>st</sup> Info report from abu, that they located a file with a statement from CPT ██████████ 67C-1,666-1, sounded like what we already have. No investigative leads were found.

8 Jul 04

██████████ 67C-1,666-1

To SAC for review.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0184-04-00259-80230

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
9 JUL 04 [REDACTED] b7c-1,666-1	SAC Review: <sup>b7c-1,666-1</sup> 1. Coord w/ SA [REDACTED], CW Asset to assist in this investigation, additional information.  TO SA [REDACTED] <sup>b7c-1,666-1</sup>
9 JUL 04 [REDACTED] b7c-1,666-1	Obtained RDP 0051-040259 from BCCF which identified two victims pertaining to this investigation (see ATK). Drafted Stat
10 JUL 04 [REDACTED] b7c-1,666-1	Drafted STAT, to SAC for review
10 JUL 04 [REDACTED] b7c-1,666-1	Reviewed and STAT. Dispatched  TO SA [REDACTED] <sup>b7c-1,666-1</sup>
14 JUL 04 [REDACTED] b7c-1,666-1	Sent request to BCCF for files of two victims.
23 JUL 04 [REDACTED] b7c-1,666-1	SAC Review: 1. Continue efforts w/ IP 2. This file was late for my review. Don't make it a habit.  TO SA [REDACTED] <sup>b7c-1,666-1</sup>
23 JUL 04 [REDACTED] b7c-1,666-1	Response to review: 1. Note & 1. Note &

015082

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0184-04-CID259-80230

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

26 Jul 04

[Redacted]

b7c-1,66-1

Received detainee files of [Redacted], advised detainee file of [Redacted] was reported lost by M.I., no file was located for [Redacted] b7c-1,66-1

Agent's Comments: Abuse happened at Al-Baghdadi which is located in western Iraq possibly at IVO KC 7349. At this time, this office is attempting to identify how investigation will be pursued at Al-Baghdadi.

28 Jul 04

[Redacted]

b7c-1,66-1

The incident is located in the AOR of NCIS, RFA's have been sent to them before, but there have been problems getting responses and updates from them.

Drafted RFA to NCIS, to SAC.

28 Jul 04

[Redacted]

b7c-1,66-1

Reviewed RFA to NCIS. NCIS is overwhelmed with their own priority investigations, so we will have to keep our patience w/NCIS. RFA was sent to NCIS.

28 JUL 04

[Redacted]

b7c-1,66-1

TO SA [Redacted]

b7c-1,66-1

Reviewed CF. TO SAC For Review.

Leads remaining:

- 1) Obtain Med Records from Air Force (once ID'd)
- 2) Pending NCIS RFA completion.
- 3) INT/IO Captors and Interrogators.

1600 5 AUG 04

5 [Redacted]

1A 60 b7c-1,66-1

6 AUG 04

[Redacted]

b7c-1,66-1

Rev'd. Continue w/IF. I will try to make contact w/SA [Redacted] [Redacted] is up on I get his phone #. b7c-1,66-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1606, 6 Aug 04  
[redacted]  
b7c-1,66-1

Coordinated with SA [redacted] NCIS, who related he would coordinate with his respective agents and provide a status. However, SA [redacted] related if conducting/performing activity in a hostile area they would not conduct activity on the RFA. This entry was written by SA [redacted] as per conversation with SA [redacted] on 6 AUG 04.

0945, 7 Aug 04  
[redacted]  
b7c-1,66-1

Submitted SITREP for SAC's Approval.

0925, 11 Aug 04  
[redacted]  
b7c-1,66-1

As per discussion - 2 SAC Pending NCIS coordination to finish report. TO SAC.

11 Aug 04  
[redacted]  
b7c-1,66-1

Revised. Continue coordination with NCIS. File Back to case agent.

1832  
13 Aug 04  
[redacted]  
b7c-1,66-1

Attempted. Sent email to SA [redacted] NCIS. Pending response. Updated SITREP.

21 Aug 04  
[redacted]  
b7c-1,66-1

Sent email to NCIS. Pending response, to SAC. Updated SITREP.

26 Aug 04  
[redacted]  
b7c-1,66-1

Rec email from NCIS. Resent SAC [redacted] resent RFA to NCIS. email posted to file.

28 Aug 04  
[redacted]  
b7c-1,66-1

Updated SITREP. TO SAC.

11 SEP 04

Updated SITREP TO SAC

18 SEP 04

Updated SITREP to SAC.

25 SEP 04

Updated SITREP to SAC.

2 OCT 04

Updated SITREP TO SAC.

015084

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1210, 30 Aug 04,  
[REDACTED]

*b7c-1,66-1*

SAC - Rev'd. Noted/complete the following: *b7c-1,66-1*

1. Rec'd call from SA [REDACTED] NCIS, Al Asasad, Iraq (PH: [REDACTED]). He related he was presently awaiting recipe of the Interrogation Summaries and he had identified the victims. He said he should be completed with the requested activity shortly, and it will be forwarded after his higher/boss reviews it. We are pending recipe of Info Rpt prior to preparing stat.

*b7c-1,66-1*

*b7c-1,66-1*

File back to SA [REDACTED] for action.

4 SEP 04

*b7c-1,66-1*

UPDATED SIT REP. TO SAC.

10 SEP 04

*b7c-1,66-1*

SAC [REDACTED] emailed and made 3 attempts to contact NCIS by phone with negative results.

11 SEP 04

*b7c-1,66-1*

UPDATED SIT REP. TO SAC.

18 SEP 04

*b7c-1,66-1*

UPDATED SIT REP. TO SAC.

015085

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1530, 21 Sep 04 [redacted]

*b7c-1, b6-1*

Received RFI 0549-04-CID001. A review of the case file indicated this allegation is already under investigation.  
Will expand incident date based upon the RFI information 11 Feb - 7 Mar 04.  
RFI Posted to file.

Various emails concerning this matter via SAC [redacted] OPS *b7c-1, b6-1*  
[redacted] and CID Command posted to file. *b7c-1, b6-1*

25 SEP 04 [redacted]

*b7c-1, b6-1*

UPDATED SIT REP TO SAC.

2 Oct 04 [redacted]

*b7c-1, b6-1*

Updated SITREP to SAC.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

6 Oct 04/ [redacted]  
b7c-456-1

SAC: Rev'd. Noted/complete the following:  
1. Conducted a review of the following case(s):

ROI	Incident Date	Incident Location	Capturing Unit
a. 0184-04-CID259-80236 (Noted victim was located at Al Baghdadi)	12 Apr 04	Ramadi, IZ	NCIS AOR
b. 0192-04-CID259-80236 (Noted all documents indicated Marines had total control)	13 Apr 04	Ramadi, IZ	2/4 Marines
c. 0193-04-CID259-80237 (Noted Ramadi Palace was controlled by the Marines)	30 May 04	Ramadi Palace	2/4 Marines
d. 0225-04-CID259-80259 (Noted Al Habbaniya was controlled by Marines)	4 Apr 04	Al Habbaniya	1 MEF
e. 0250-04-CID259-80284 (Noted all documents indicated Marines had total control)	14 May 04	Ramadi, IZ	1 MEF

2. Based on a review of FRAGO 316 [ROTATION GUIDANCE FOR 82 ABN] TO CJTF-7 04-01, the 82<sup>nd</sup> Airborne Division relinquished control of the above area of responsibility on or before 22 Mar 04. The U.S. Marine Corps assumed control of the Ramadi area of responsibility on or prior to 22 Mar 04. Additionally, SAC prepared memo for Ops review. This requesting NCIS assume investigative responsibility for the above investigations.

0840, 7 Oct 04  
[redacted]  
b7c-1,66-1

Sent memo to SA [redacted] BN Ops for review. Also, informed Ops that these cases are dragging due to NCIS indicating they had not received the initial RFAs send during May/Jun 04 time frame. Also noted that RFAs were resent but still no response received, except for info on 0184-04. Pending a response from Ops.

Ops will forward concerns to CID Cmd via 3<sup>rd</sup> MP Grp to determine if they agree on transferring cases to NCIS.

1452, 8 Oct 04  
[redacted]  
b7c-466-1

Rec'd notification from Mr. [redacted] BN Ops. He related he received notification from CID Cmd via Mr. [redacted] Grp Ops that Current Ops did not want to transfer investigation to NCIS. They directed to resend RFAs, and if Marine suspects are identified they will re-consider referring the case(s) at that time.

1710, 8 Oct 04  
[redacted]  
b7c-1,66-1

Resent all RFAs (0184-04, 0192-04, 0193-04, 0225-04, and 0250-04) to SA [redacted] and cc'd SA [redacted] both of NCIS. SAC [redacted] also informed NCIS of this office's requirement to provided weekly updates to CID Cmd. (See email that was posted to file).

9 Oct 04  
[redacted]  
b7c-1,66-1

UPDATED STT REP. TO SAC.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 Oct 04/SAC

Coordinated with SA [redacted] NCIS to determine if he had reviewed RFAs sent on 8 Oct 04. Based on his reply and email to his higher, he had not received the RFA, only the RFA case number. SAC re-sent all RFA and received acknowledgement from SA [redacted] that RFA has been assigned to agent. Posted emails to case file.

Pending reply from [redacted] ref status or RFA. SA [redacted] did not provide a tentative time for completion of the RFAs.

UPDATED SITREP TO SAC.

16 Oct 04 / [redacted]  
1225  
18 Oct 04 / [redacted]

Rec'd email from SA [redacted] NCIS which related the capturing unit had appeared to have redeployed to a CONUS location. NCIS is currently attempting to locate their whereabouts. Email posted to File

26 Oct 04 / [redacted]

Rec'd email from SA [redacted] NCIS who related the following:

- The detention facility, Al Baghdadi, could not be located.
  - The capturing units have returned to CONUS but could not determine their CONUS location.
  - Injuries were caused by the apprehension, lacerations and abrasions, which he explained were caused by barbed wire and handcuffs.
  - He obtained a copy of the medical treatment for [redacted]
  - He will mail a copy of the report once it has been approved.
- Email posted to file.

26 Oct 04 / [redacted]

30 Oct 04 / [redacted]

Updated SITREP.

6 Nov 04 / [redacted]

Updated SITREP.

13 Nov 04 / [redacted]

UPDATED SITREP TO SAC.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1600, 17 Nov 04, [redacted]

b7c-1, b6-1  
b7c-4, b6-4  
b7c-1, b6-1

Received the final information report 16OCT04-MEJ-0467-7XMA/C from SA [redacted] Naval Criminal Investigative Service (NCIS) which related the Baghdadi camp no longer exists and no records could be found identifying the camp personnel or the capturing unit. SA [redacted] did locate a medical record documenting Mr. [redacted] injuries which related the injuries had been caused by his detention and arrest. SA [redacted] related the capturing units are hard to determine but may have been E troop 3ACR for [redacted] who was moved to three different locations and at one of those camps was abused (Baghdadi). 1st AD, 4 BCT may have captured [redacted] but could only find a Chronological Record of Medical Care dated 10 Mar 04. The signature on the record was not legible enough to determine who authored the document.

b7c-1, b6-1

1122, 18 Nov 04, [redacted]

b7c-1, b6-1

Sent Email to SA [redacted] requesting the CONUS locations of: 1st AD, 4 BCT who were last here around 4 Mar 04. E Troop 3 ACR who were last here around 8 Feb 04. Email posted to file.

b7c-4, b6-4

b7c-4, b6-4

1151, 18 Nov 04, [redacted]

b7c-1, b6-1

Received email from SA [redacted] who related he would check on the units as soon as the SIPRNET was back up. Email Posted to File.

b7c-1, b6-1

1440, 18 Nov 04, [redacted]

b7c-1, b6-1

Rec'd emails from SA [redacted] re the web sites of 1st AD and 3 ACR (CARLSON). Contacted the Wiesbaden (sp?) office and determined the 3 ACR 4th BCT was in Hanau. Contacted the Hanau office and spoke re SA [redacted] who confirmed the 4th BCT was in Hanau, GMV. Drafted RFA to Carson for 3 ACR ( ) Hanau for 4th BCT ( ). TO ASAC For Review.

b7c-1, b6-1

b7c-1, b6-1

18 Nov 04, [redacted]

b7c-1, b6-1

Reviewed RFA. minor connections. - SA [redacted]

b7c-1, b6-1

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0184-04-CID259

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Nov 04 [redacted]  
b7c-1166-1

Corrected RFA. To SAC.

19 NOV 04, [redacted]  
b7c-1166-1

Sent RFA to Hanaw RA and Fort Carson.

20 NOV 04, [redacted]  
b7c-1166-1

Rec'd concils from Fort Carson which related they opened 0491-04-C10056 and coordinated 3d ACR in attempt to determine who captured Mr [redacted]. A review of the files of the S-2, 3d ACR, FCC, related SGT [redacted] and CW3 [redacted] were the primary interrogators for the detention camp where Mr [redacted] was held. b7c-466-4 b7c-3166-3 b7c-1166-1

20 NOV 04, [redacted]  
b7c-1166-1

Updated SITREP TO SAE.

22 NOV 04, [redacted]  
b7c-1166-1

Posted AIR of SA [redacted] 20 JUL 04, to file. The AIR refers to a search for records concerning Mr [redacted] and Mr [redacted] as part of EO 12812-2 0210-04-C10257-80230. b7c-1166-1 b7c-466-4

22 NOV 04, [redacted]  
b7c-1166-1

Leads remaining;  
The results of the RFA to Hanaw to int'l Captivity Unit.  
The Results of the RFA to Carson to int'l the Captivity Unit.  
SJA coor.  
Draft and Submit the Final Report.  
I have no idea what SA [redacted] was referring to about obtaining the Air Force medical logs. We have the documentation and supporting statements about the injuries.  
TO TC for Review.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0184-04-CID259-80230

*b7c-1, b6-1*

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1218, 22 Nov 04 [REDACTED]

*b7c-1, b6-1*

Received notification from SA [REDACTED] Hanau RA that they received the RFA on 22 Nov 04. I sent a response requesting their office's case number. Email posted to File.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 23 Nov 04

I: 40

b7c-11661

TC Review.

-Continue with IP.

-Good work so far, stay on RFA's for completion.

-Awaiting response from RFA's Hanau, Carson. Ensure the respective offices are not focusing on interrogators. Both individuals appear to have been abused by Military Police or guard personnel.

b7c-11661

-The medical report provided by NCIS concerning [redacted] is good information, however the screening was completed on 11 Mar 04, and he was captured on 4 Mar 04, according to NCIS investigative activity. Still need to identify capturing unit personnel if possible and the individuals running the facility at Camp Baghdadi.

-Go through and identify what paperwork belongs to which detainee and mark in the lower left hand corner of document identifying the owner. A lot of the information is intermingled and is confusing when not identified.

-Mark all documents in case file with case/ROI and FOUO/LES.

-Arrange right side of file per 195-1. Should be 66, RFI/MOT, Info report, RFA's and external correspondence. Put all email in external correspondence, with the most recent on top.

-Draft Final Report and post under AAS.

-To SA [redacted] b7c-11661

23 NOV 04 [redacted] b7c-11661

Rec'd CF from TC. Response to TC review.

- will do

- OK

- OK

- I agree.

- OK, it had been provided in that format from ABS. When the initial report was generated they switched the victim #'s 1 to 2 and 2 to 1 on the photographs.

- will do, moved to ID.

- moved to IP.

- moved to IP.

DELETED ENTRY  
Rec'd email from SA [redacted] on 22 NOV 04 who opened 0113-04-CID297.

b7c-11661

23 NOV 04 [redacted] b7c-11661

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0184-04-CID259-80230

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

25 Nov 04, [REDACTED]

b7c-166-1

Received an Email from SA [REDACTED] Hanau Resident Agency, 5th MP Battalion (CID), Hanau, Germany, who related they may have located Mr [REDACTED] in the records maintained with 1/4 ADA and other coordination with the 501<sup>st</sup> MI BN disclosed 1/4 ADA was the only unit in the task force responsible for handling detainees. (See Email)

b7c-166-1

30 Nov 04, [REDACTED]

b7c-166-1

Received email from SA [REDACTED] who coordinated with LTC [REDACTED] C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA, in Iraq) who related B BTRY, 1/4 ADA and I Trp, 2nd ACR. (I Trp was attached to 1/4 ADA) operated a detention facility in BIAP. LTC [REDACTED] was not familiar with the name Al Baghdadi or the city of Hit, Iraq. He stated that his detainment facility was in a corner of BIAP. LTC [REDACTED] stated that detainees were only held by his unit for 24 to 72 hrs for questioning, at which point Division would order the detainee released, brought to Division for further questioning, or taken to Abu Ghryeb. LTC [REDACTED] said it was rare for the detainees to be taken to Division, they were usually released or taken to the prison. He said that he did not have any MPs at his detention facility, nor did any of his interrogators match the description of [REDACTED] in fact, LTC [REDACTED] said almost all of his interrogators were women.

b7c-166-1

b7c-3, 66-3

b7c-3, 66-3

b7c-3, 66-3

b7c-3, 66-3

b7c-1, 66-1

b7c-4, 66-4

SA [REDACTED] had two requests:

b7c-1, 66-1

1- Requesting a copy of [REDACTED] statement (This was previously provided in the AIR of SA [REDACTED])

b7c-4, 66-4

b7c-1, 66-1

2- To get Mr. [REDACTED] to either draw a floor plan of Al Baghdadi or give a verbal description, because LTC [REDACTED] gave a detailed verbal description of the detention facility. LTC [REDACTED] stated they did not operate at any other facility besides the one he described on BIAP.

b7c-4, 66-4

b7c-4, 66-4

I sent a return email requesting the canvass of B BTRY, 1/4 ADA and I Trp, 2nd ACR concerning the allegations of abuse. I also informed him I would coordinated the re-interview of Mr. [REDACTED] if he had not been released.

b7c-4, 66-4

I conducted a BATS query and determined he was transferred to Bucca on or about 14 Oct 04. I also sent an email to Detainee operations to confirm that he was transferred and not released. Email posted to File.

I also forwarded a copy of the NCIS report to SA [REDACTED]

b7c-1, 66-1

30 Nov 04, [REDACTED]

b7c-1, 66-1

Received an email from SA [REDACTED] Fort Carson, CO, who related he coordinated with E Trp, the only two soldiers who remember Mr. [REDACTED] were interviewed. E Troop has the credit for capturing Mr. [REDACTED] however, the Iraqi border guards are the ones who identified him and detained him until 3d ACR S-2 could pick him up. The two soldiers just happened to see Mr. [REDACTED] because he was being held in the shower at their location. They did not see any injuries on Mr. [REDACTED] at that time.

b7c-4, 66-4

A search of the S-2 records were negative, however, the only two interrogators for the unit at that time were identified as SGT [REDACTED] and CW3 [REDACTED]. SGT [REDACTED] invoked his rights, but did provide a verbal statement in a previous ROI, in which he stated he did not witness any abuse of detainees. CW3 [REDACTED] has retained legal counsel and has a no contact order against CID. Both are suspects of 3 ROIs for abuse.

b7c-2, 66-2

b7c-2, 66-2

I sent an email requesting they forward a copy of the statements before closing the RFA.

Email posted to file.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0184-04-CID259-80230

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1 Dec 04, [redacted] <i>b7c-1166-1</i>	Received an email from SA [redacted] Fort Carson, CO, who provided the statements of SGT [redacted] and SGT [redacted] who recalled the capture of Mr [redacted]. Sent a reply to close the RFA. Email posted to file. <i>b7c-1166-1</i>
1 Dec 04, [redacted] <i>b7c-1166-1</i>	Received an email from SA [redacted] who related the following: He contacted CPT [redacted] Collection Manager, 501st MI BN, Wiesbaden Army Airfield, Wiesbaden, GE APO AE 09096, who stated that he did not have any way to track Mr. [redacted] because all files pertaining to any persons captured and detained by 1/4 ADA were turned over to the incoming unit, 4/5 ADA. CPT [redacted] further stated that he hadn't heard of Camp Al Baghdadi or Hit, Iraq. He said that the 1 AD detention facility was on the corner of BIAP, and their area of operations was about 200 square kilometers to the west and south of the airport. CPT [redacted] further related that Mr. [redacted] name was not familiar to him. He also attempted to contact MAJ [redacted] (NFI), Det CDR of the remaining elements of 1/4 ADA, the attempt met with negative results. Email Posted to file. <i>b7c-1166-1</i>
2 Dec 04, [redacted] <i>b7c-1166-1</i>	Received an email from SA [redacted] who related the following: He coordinated with CPT [redacted] XO, Air and Missile Defense (AMD) Detachment (Det), McCully Barracks, Wackernheim, GE APO AE 09185, who stated that AMD Det is the remnants of the inactivated 1/4 ADA BN. CPT [redacted] stated that there was 24 personnel in AMD Det. He further stated that he would have his commander call this office with the exact number of individuals in his unit that handled detainees while in Iraq. CPT [redacted] also stated that he was not familiar with Camp Al Baghdadi or the city of Hit, Iraq. He also coordinated with MAJ [redacted] Commander, AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185, who stated six soldiers of his twenty four were in Iraq and had either directly handled detainees or worked around the Division detention facility on BIAP. MAJ [redacted] further related that one of the six was the soldier who had come forward in the CPT [redacted] abuse case. MAJ [redacted] related that he worked as the operations officer for General DEMPSY while in Iraq. MAJ [redacted] further related that there is 38 soldiers remaining from 1/4 ADA under the name of Task Force Falcon. These 38 soldiers fall into one of three categories: 1- pending UCMJ action; 2- Awaiting reclass schools or returned from reclass schools awaiting orders; and 3- Awaiting ETS. MAJ [redacted] said that he had no way of knowing how many of those soldiers might have had interaction with detainees, but gave me a telephone number for the Task Force. SA [redacted] informed MAJ [redacted] that he will need to coordinate interviews with his six soldiers. MAJ [redacted] also said that he was not familiar with Camp Al Baghdadi or the city of Hit, Iraq. <i>b7c-1166-1</i>
2 Dec 04, [redacted] <i>b7c-1166-1</i>	Received an email from SA [redacted] who related the following: He coordinated with MAJ [redacted] who stated that the description of [redacted], doesn't fit anyone he can recall working as an interrogator for 4th BCT. He also stated that the city of Hit was not in their area of operations. MAJ [redacted] stated that the city of Hit is northwest of Ar Ramadi, which is about 250 miles west of Baghdad. He also contacted CPT [redacted] who stated that she had heard of the city of Hit, but she was unsure where it was located. SA [redacted] informed CPT [redacted] that the city of Hit was near the city of Ar Ramadi. CPT [redacted] stated that 1 AD did not operate that far west in Iraq. She said she believed that area was the responsibility of 82nd Airborne Division. CPT [redacted] further stated that she was <i>b7c-1166-1</i>

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0184-04-C10 257- 80230

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

not familiar with a Camp named Al Baghdadi, but she did know of a district in Southeastern Baghdad by that name. CPT [redacted] said that many of the Brigades had their own local detention facilities, so it was possible that one of the units in that area had made a temporary detention facility, and that is how it got the name Al Baghdadi. CPT [redacted] informed SA [redacted] that during the time in question DIVARTY, 1AD and 2nd ACR were operating in that area. CPT [redacted] related that the description of [redacted] was not anyone she was familiar with.

I also contacted LTC [redacted] to inquire if he was familiar with the Al Baghdadi district of Baghdad. LTC [redacted] stated that he was familiar with the area CPT [redacted] had described, but he did not know it was called Al Baghdadi. He did confirm that DIVARTY, 1AD was operating in that area of Baghdad at the time Mr. [redacted] was captured. LTC [redacted] said that the area was divided by DIVARTY, and three units attached to DIVARTY: 1/1 CAV, 1/94th Field Artillery, and 2/504th Airborne Infantry. LTC [redacted] further stated that if the city of Hit was near the city of Ar Ramadi, then none of the units attached to 1 AD operated in that area. He said that part of Iraq was the area of responsibility for the 82nd Airborne Division.

I coordinated with 1SG [redacted] AMD Det, McCully Barracks, Wackenheim, GE APO AE 09185, to interview the six soldiers in his unit that had access to detainees while in Iraq. 1SG [redacted] stated he would have all six soldiers available at 0900, 3 Dec 04.

Email posted to File.

4 Dec 04, [redacted]

Received an email from SA [redacted] who related the following:

He interviewed 1SG [redacted] who, at the time in question, was the 1SG of B Btry, 1/4 ADA BN. 1SG [redacted] stated that he was not familiar with Mr. [redacted] (I showed him a picture), the city of Hit, Al Baghdadi, the description of [redacted] or the interpreter. He stated that he never operated anywhere with MPs. He confirmed that B Btry's AOR was the security and manning of check points at BIAP. He also confirmed that many subunits had temporary holding facilities.

He also interviewed SGT [redacted] SPC [redacted] and SPC [redacted] who were all assigned to HHB, 1/4 ADA, while in Iraq. They are now assigned to AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185. They were interviewed separately, but all stated that they were not familiar with Mr. [redacted] (I showed him a picture), the city of Hit, Al Baghdadi, the description of [redacted] or the interpreter. They all stated that none of them had operated with MPs. They were all assigned to the same platoon in HHB, which was task with security of the Al Radwanayah Palace complex, near BIAP, and manning check points at BIAP.

Email posted to File.

4 Dec 04, [redacted]

Updated SITREP To SAC.

015095

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0184-04-CID 257-80230

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

6 Dec 04, [redacted]  
b7c-1,66-1

Rec'd email from HANAU RA which related if this office needed anything else concerning the RFA. I discussed the RFA w SAC [redacted] b7c-1,66-1 who related there appeared to be no more identifiable leads.

6 Dec 04, [redacted]  
b7c-1,66-1

Rec'd email from SA [redacted] b7c-1,66-1 who related he coordinated w CPT [redacted] b7c-4,66-1 who related 2/82nd ABN ran the area from MAY 03-JAN 04 and then DIVAD took over in JUN 04. Both units are outside the incident dates.

8 Dec 04, [redacted]  
b7c-1,66-1

Rec'd a copy of SA [redacted] b7c-4,66-1 AIR. Pending the receipt of the final info report.

11 Dec 04, [redacted]  
b7c-1,66-1

UPDATED SIT REP.  
Pending the final info reports from:  
HANAU, RA; 0113-04-CID 247; 8 Dec 04.  
Fort Carson, RA; 0491-04-CID 056, 1 Dec 04

18 Dec 04, [redacted]  
b7c-1,66-1

UPDATED SIT REP. TO SAC.

1523, 20 Dec 04, [redacted]  
b7c-1,66-1

Rec'd the final info report, 0113-04-CID 247, from HANAU (K-town). Posted to file.

25 Dec 04, [redacted]  
b7c-1,66-1

UPDATED SIT REP.

28 Dec 04, [redacted]  
b7c-1,66-1

Rec'd the final info report, 0491-04-CID 056, from Fort Carson. Posted to file. b7c-1,66-1

29 Dec 04, [redacted]  
b7c-1,66-1

Sent email to SA [redacted] b7c-1,66-1 requesting he send a copy of his HR so it could be corrected (discussed this w TC and SAC).

29 Dec 04, [redacted]  
b7c-1,66-1

Rec'd copy of SA [redacted] b7c-1,66-1 AIR. Copied. Corrected the AIR and signed it.

Cosr C CPT [redacted] b7c-3,66-3 who related to strengthen the investigation to obtain 2 copies from Dr's b7c-1,66-1 to determine if the allegations were consistent w abuse or detainees being zip tied for an extended period of time.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1120, 4 Jan 04/SAC  
I: 20

Rev'c. Noted/complete the following:

1. Revise your summary. When you list the allegations, just list them in a straight list vs. breaking them up into separate sentences.
2. Per our discussion, add the information pertaining to the doctor noted in the OSI report. Her findings are important to note.
3. Attach the OSI packet under your AIR, if you cannot determine when or who obtained it. Make a comment in your AIR that on what ever date you reviewed it and determined? You can make an agent's comment noting you were unable to determine the time/date it was obtained, if you cannot find that info.

*b7c-1,66-1*  
File back to SA [redacted] for action. Correct this to day and I will transmit.

1630, 4 JAN 04, [redacted]  
*b7c-1,66-1*

Response to SAC Review:

- 1) ok.
- 2) Done.
- 3) Done.

Corrected Att. Final. *b7c-1,66-1*  
TO SAC [redacted] *b7c-1,66-1*

015097

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

8184-04-CID259-80230

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1030, 30 Dec 04, [redacted]

b7c-156-1

b7c-456-4

b7c-456-4

I interviewed SGT [redacted], 1-141-Field Artillery, Louisiana National Guard, 29 Palms Detention Facility, IZ and SGT [redacted] C Company, 704<sup>th</sup> Military Police Battalion, Fort Lewis, WA, 29 Palms Detention Facility, IZ. SGT [redacted] was shown the photographs of the injuries to Mr [redacted] Interment Serial Number (ISN) [redacted] and related he has processed about 119 detainees and he has seen abrasions to their wrists but nothing to that extreme. SGT [redacted] further added he had never seen detainees wearing restraints on their ankles or injuries to the detainees ankles as the results of being restrained. SGT [redacted] related he had assisted in processing over one-thousand detainees and related it was not uncommon to see wrist abrasions from restraints. SGT [redacted] related he had never seen abrasions that severe, as depicted in the photographs, resulting from restraints but related if they were not properly put on or the detainee was in restraints for an extended period of time the injuries may have occurred. SGT [redacted] related he had never seen ankle injuries from restraints even if the detainee was a "runner" or resisted capture.

Agent's Comment: SGT [redacted] and SGT [redacted] did not comment on the injuries concerning Mr [redacted] ISN [redacted]

1105, 30 Dec 04, [redacted]

b7c-156-1

I interviewed Dr (LTC) [redacted] C Company 199th Forward Support Battalion (FSB), 256<sup>th</sup> Brigade Combat Team (BCT), Louisiana National Guard who related based upon the photographs and the allegations of Mr [redacted] there was not enough medical evidence to substantiate his claim of being suspended from his limbs or ankles. Dr [redacted] related the injuries were consistent with someone being restrained for a long period of time and or the restraints were too tight causing a friction injury. If Mr [redacted] were suspended from his restraints as described, Dr [redacted] related, he would expect to see more swelling in the affected areas, possible tissue damage (necrosis), and bruising. Dr [redacted] related he could not give a medical opine on Mr [redacted] allegations. Dr [redacted] related the injuries depicted in Mr [redacted] photograph may have been from abrasions or a skin irritation but could not be determined due to the poor quality of the photo.

0837, 3 JAN 05, [redacted]

b7c-156-1

TO TC for review of Final.

1) did not number the exhibits as I am waiting to figure out where the OSI report goes.

2) Leads remaining: interests of the unknown subjects  
- locating Camp Al Baghdadi and interview who operated it.

I searched our files for 0051-04-CID259, RDF, but it was listed as a lost file and could not be found. Mentioned in 9 Jul 04 AAS of SA [redacted]

b7c-156-1

015098

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

7/8 Jan 04/SAC  
I: 250

Rev'c. Noted/complete the following:

1. Coordinated with Ops ref making this case founded or unfounded. Per our discussion on 7 Jan 05, we decided to found the case based on the examination by doctor, noted in the 6<sup>th</sup> paragraph of the summary.
2. Made corrections to summary and posted draft to file.

File back to SA [redacted] for action. Breakdown the NCIS report per our discussion on 7 Jan 05. No other corrections are needed.

Response to SAC Review 7/8 JAN 04.

1) noted.

2) noted.

As per discussion w SA [redacted] will not breakdown the NCIS report because they are not OIT/ia's.

8 JAN 04, [redacted]

b7c-1, b6-1

b7c-1, b6-1

015099

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

31 Jan 05

b7c-1,66-1

b7c-1,66-1  
CW3P [redacted], CW3 [redacted], CW2 [redacted]

b7c-1,66-1  
revised file

Case is sufficient for release.

015100



LAW ENFORCEMENT SENSITIVE

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval. PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office - CID 9. ROI# Offense:

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: CW3/W3 14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip: 67C-466-4 20. Sex: M 21. Race: C 22. Ethnic: 23. Height: 75" 24. Weight: 210 25. Hair: BRN 26. Eye Color: BRN 27. Citizen: US 28. Educ: 16 29. Prior Record: 30. Marital: M 31. MOS: 35IE 32. Job Description/Location: Human Intel 33. MC: MI 34. Security Clr: TS 35. Physical Marks/ Tattoos: None visible 36. Spouse Military: Yes: No: X Branch:

37. Alias/Nicknames: 67C-4, 66-4 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/Organization: 66MI CO, 3/3 ACR, 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: USA 43. Sub Unit: 44. Fort/City: CARSON 45. State: CO 46. Country: 8 47. Zip Code/APO: 80913

48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO: 67C-4, 66-4

IF AVAILABLE, PROVIDE THIS DATA

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

OFFENSE

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

ADMINISTRATIVE DATA

Telephone: EIS: Indef PCS/DEROS: 15 Dec 04 (Flagged) Date / Time Interview START: Date: 1412/9 August Time: 67C-466-4 Place of Interview: Km Bldg 1916, FCC Date / Time Interview END: Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp: 79. Year: 98 80. Make: Chevy 81. Model: Blazer 82. Vehicle Style: SUV 83. # of Doors: 4 84. Color: TAN 85. Size: 86. V.I.N.: 87. License Plate: 88. State: CO 89. DOD Decal Number:

NOTES: DEROS Date: 15 Dec 04 Home# (cell) 67C-4, 66-4 Next Duty Assignment / Gaining Post: Fort Winchuck, AZ

LAST HIV TEST:

FEDERAL BUREAU OF INVESTIGATION

LAW ENFORCEMENT SENSITIVE DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: Subject 5. Control: 6. Sequence # 1491 7. Year: 04 8. Office CID 056 9. ROI# Offense:

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: E51597

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip: 67646-4

20. Sex: M 21. Race: C 22. Ethnic: 23. Height: 590 24. Weight: 170 25. Hair: Blk 26. Eye Color: Blu 27. Citizen: US 28. Educ: 12 29. Prior Record: 30. Marital: M

31. MOS: 19D 32. Job Description/Location: Cav Scout 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No: [X]

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames: L7C-4, 66-4 67C-4, 66-4

40. Unit/ Organization: ETRP 2/3 ACR 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: HR My 43. Sub Unit: 44. Fort/City: Ft Carson 45. State: CO 46. Country: US 47. Zip Code/APO: 80913 67646-4

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

FAMILY MEMBER DATA

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

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

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

OFFENSE

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

ADMINISTRATIVE DATA

Telephone: ETS: 12 Dec 06 PCS/DEROS: Date / Time Interview START: Date: 23 Nov 04 Time: 1452

Place of Interview: Bldg 1916 Ft Carson, CO 80913 Date / Time Interview END: Date: Time:

Disposition:

PROPERTY / VEHICLE DATA

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

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

86. V.I.N.: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES:

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT  
LAW ENFORCEMENT SENSITIVE

AUTHORITY: Title 10, United States Code, Section 1572  
Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.  
DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence # 0491	7. Year: -04-	8. Office: CID	9. ROI# 056	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: E5/SGT
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip: 67046
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20. Sex: M	21. Race: C	22. Ethnic:	23. Height: 71"	24. Weight: 192	25. Hair: Bk	26. Eye Color: Blu	27. Citizen: US	28. Educ: 13	29. Prior Record:	30. Marital: M
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31. MOS: 19D	32. Job Description/Location: Cav Scout	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization: ETRP, 213 ACR	41. Unit Phone Number:	Home:	Cell/Pager: 67046
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42. Military Service: ARMY	43. Sub Unit: ETRP, 213 ACR	44. Fort/City: Carson	45. State: CO	46. Country: US	47. Zip Code/APO: 80913
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48. Home Address:	49. City:	50. State:	51. Country: US	52. Zip Code/APO: 67046
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS: 17 Nov 08	PCS/DEROS:	Date / Time Interview START: Date: 23 Nov 04 Time: 1438
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Place of Interview: Bldg 1816 Ft Carson, CO 80913	Date / Time Interview END: Date: Time:
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Disposition:
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74. Category:	75. Type:	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp: 1
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.LN:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES:

LAST HIV TEST:

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

*b7c-1,66-1*

**From:** [redacted] CW4 MNC-I Operations Officer  
**Sent:** Saturday, June 26, 2004 12:08 PM  
**To:** [redacted] CW2 MNC-I Special Agent to Chage  
**Subject:** RE: INITIAL/SSI 0184-04-CID259-80230

*b7c-1,66-1*

*b7c-1,66-1*

You know you can have your agents check with [redacted] we have some medical logs in the evidence room from the Abu case.

*b7c-1,66-1*

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

**From:** [redacted] CW2 MNC-I Special Agent to Chage  
**Sent:** Saturday, June 26, 2004 8:14 AM  
**To:** [redacted] CW4 MNC-I Operations Officer  
**Subject:** RE: INITIAL/SSI 0184-04-CID259-80230

*b7c-1,66-1*

*b7c-1,66-1*

We are drafting the RFA up already and we'll add the medical log issue to it. Thanks.

[redacted]

*b7c-1,66-1*

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

**From:** [redacted] CW4 MNC-I Operations Officer  
**Sent:** Friday, June 25, 2004 7:09 PM  
**To:** [redacted] CW2 MNC-I Special Agent to Chage  
**Subject:** RE: INITIAL/SSI 0184-04-CID259-80230

*b7c-1,66-1*

*b7c-1,66-1*

[redacted]

*b7c-1,66-1*

I was thinking, if the Air Force Medics treated these people, maybe we need to send an RFA back to have them re-interviewed to determine the possible dates and what would have happened to the medical records. Were they logged in a medical log or anything?

[redacted]

*b7c-1,66-1*

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

**From:** [redacted] CW2 MNC-I Special Agent to Chage  
**Sent:** Friday, June 25, 2004 3:06 PM  
**To:** Jensen Brett B CW2 MNC-I; [redacted] CW4 MNC-I Operations Officer; [redacted] 'Cid001csrc (E-mail) (E-mail)' (E-mail); [redacted] WO1 (CID LNO); [redacted] COL MNC-I PMO; [redacted] COL MNF-I Chief of Staff Detainee Ops; [redacted] CW5; CW; [redacted] CW2 (CID LNO PMO); [redacted] MAJ (1AD PROVOST MARSHAL); [redacted] CW3 MNC-I 22ND MP BN/FSO; [redacted] CW2 MNC-I 22ND MP BN/Criminal Intel; [redacted] CW3; USACIDC  
**Cc:** [redacted] D CW2 MNC-I Special Agent to Chage  
**Subject:** INITIAL/SSI 0184-04-CID259-80230

*b7c-1,66-1*

*b7c-1,66-1*

*b7c-1,66-1*

*b7c-1,66-1*

*b7c-1,66-1*

*b7c-1,66-1*

Here it is.

<< File: Initial 0184-04-CID259.doc >>

[redacted]

*b7c-1,66-1*

[redacted]

*b7c-1,66-1*

Special Agent In Charge  
78th MP DET (CID) (FWD)  
Baghdad, Iraq  
APO AE 09342

# CRIMINAL INTELLIGENCE REPORT

DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
22D MILITARY POLICE BATTALION (CID)

DATE PREPARED: 18 Mar 2004

PREPARING OFFICE: 22D MP BN (CID), APO AE 09342

SEQUENCE/ROI NUMBER: CIR 0029-04-CID149-TAB 6-9H/5Y2E

TITLE: Not Applicable

OFFENSE/TYPE OF INFORMATION: Criminal Information - Maltreatment of Prisoners

## SYNOPSIS:

a. Reference: Significant Data File 0051-04-CID259

b. Source of Information: The information in this report was extracted from the aforementioned reference, and is considered reliable.

c. On 8 Mar 2004, SPC [REDACTED] E Section, Joint Interrogation and Debriefing Center (JIDC), Abu Ghryeb Prison, IZ, reported that Detainee [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] alleged he was physically abused by soldiers who appeared to be Military Police (MP) while at Camp Baghdadi, IZ. *b7c-4, 66-4*

According to Detainee [REDACTED], Coalition Forces (CF) detained him when he entered Iraq from Saudi Arabia. CF took Detainee [REDACTED] to a camp near the border town of Araar, IZ. Detainee [REDACTED] was not mistreated at that camp or anywhere else until he arrived a few days later to an unknown camp in Al-Baghdadi, IZ. Detainee [REDACTED] said he was not mistreated the first evening, however, the next day soldiers tortured him. The soldiers ordered him to run, squat and stand up as fast as he could for one hour. The soldiers tied a "mineral water box" to his chest and another to his back, and ordered him to squat and stand up for a long period of time. Detainee [REDACTED] informed them he was an old man and that he was 47 years old, and I could not do the movements. After which, the soldiers tied his legs to his hands and left him. Late on, a soldier came and stood on his back and kicked him in a "sensitive organ" on his body. The soldier also kicked him in the face with his shoe. Detainee [REDACTED] alleged soldiers made him lean on a wall, and then two soldiers came and kicked him with their shoes. Detainee [REDACTED] claimed he fell down several times, and was wounded in the face as a result of his falling. Detainee [REDACTED] complained of soreness to his lower limbs, and had severe pain in his right and left arms as a result of beating. An "American" officer supposedly witnessed the beating, and he stopped the torture and brought a doctor to check Detainee [REDACTED]. The doctor allegedly administered some form of medication to Detainee [REDACTED]. On the second day, soldiers tied his legs to "mineral water boxes" and ordered him to walk and drag the boxes. An *b7c-4, 66-4*  
*b7c-4, 66-4*

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"American" corporal supposedly stopped the abuse, so the soldiers untied the water boxes from him and ordered him to squat, stand up and shout for a long period of time. Afterwards, they brought several detainees together and ordered them to make a circle, and put Detainee [REDACTED] inside the circle. They ordered them to slap Detainee [REDACTED] on the back of his neck and on his face, and said to them, "this is an Iranian, to let them beat me more."

b7C-4, 66-4

CPT [REDACTED] 49<sup>th</sup> Medical Detachment, Baghdad Correctional Confinement Facility, Abu Ghryeb, IZ, examined Detainee [REDACTED] and detailed the detainee's injuries in a medical report at the prison.

b7C-3, 66-3

b7C-4, 66-4

d. The information in this report is intended to alert the theatre CID elements about the incident, and index the information at the Criminal Intelligence Branch, HQUSACIDC.

e. This is a terminal report. No further reports are contemplated unless additional criminal information is received regarding this matter.

REPORT PREPARED AND APPROVED BY:

//s//

[REDACTED]  
CW2, MP  
Criminal Intelligence Coordinator

b7C-2, 66-2

WARNING: This is an internal USACIDC document. It is not to be disseminated outside USACIDC channels without prior approval from the CDR, 22<sup>nd</sup> MP BN (CID).

DISTRIBUTION:

- 1 - HQ, USACIDC, ATTN: CIOP-IN
- 1 - OPS, 22<sup>ND</sup> MP BN (CID)
- 1 - ALL CID DETS
- 1 - File

DEPARTMENT OF THE ARMY  
US Army Criminal Investigation Command  
3<sup>rd</sup> Military Police Group  
78th Military Police Detachment (CID) (FWD)  
Baghdad, Iraq APO AE 09342

CIMPR-FR

8 Oct 04  
(second transmission sent 26 Aug 04)  
(original sent 28 Jul 04)

MEMORANDUM FOR Special Agent in Charge, Naval Criminal Investigative Services (NCIS)

SUBJECT: Request for Assistance (RFA) 0184-04-CID259-80230

1. On 24 Jun 04, this office received a Transmittal of Criminal Information (0279-04-CID001) from the US Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving unknown detainees by unknown person(s) at an unknown location, in IZ.

2. Preliminary investigation revealed person(s) unknown possibly abused unknown detainees at an unknown location in IZ. Photographs provided to this office revealed the victim's injuries as lacerations around the wrists and ankles from the possible tightened shackles. Also, a photograph of one of the victims revealed an alleged bruise to their forearm from a possible m-16 barrel.

On 26 Jun 04, this office received RDF 0051-04-CID259, Baghdad Central Confinement Facility (BCCF), which identified the victims as Mr. [REDACTED] Interment Serial Number [REDACTED] (ISN) [REDACTED] and Mr. [REDACTED] ISN: [REDACTED] and [REDACTED] provided the following statements pertaining to their alleged abuse. *b7c-4,66-4*

On 9 Mar 04, Mr. [REDACTED] was interviewed and provided a statement wherein he stated he was captured by US Forces, taken to camp AL Baghdadi, IZ. Mr. [REDACTED] stated boxes of water were tied to his chest and back then made to stand for long periods of time. Unknown person(s) tied Mr. [REDACTED] hands to his feet and kicked him in his body and face. Mr. [REDACTED] further stated he was made to lean on a wall, while two soldiers kicked him. *b7c-4,66-4*

On 17 Mar 04, Mr. [REDACTED] was interviewed and provided a verbal statement wherein he explained how he was captured by US Forces, taken to camp AL Baghdadi, IZ. Mr. [REDACTED] stated while at camp AL Baghdadi, he was handcuffed and dragged along the ground, tied and hung from a chain, and tortured further by an unknown white male while MP's were present. *b7c-4,66-4*

3. Request your office locate the detention facility described by Mr. [REDACTED] and [REDACTED] conduct a search of the records maintained at the detention facility pertaining to Mr. [REDACTED] and [REDACTED] and provide this office with the detainee records, interrogation reports, medical records, and transfer paperwork. *b7c-4,66-4*

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CIMPR-FR

SUBJECT: Request For Assistance 0184-04-CID259-80230

4. Request your office identify the unit involved during the detention of Mr. [REDACTED] and Mr. [REDACTED] and conduct canvass interviews of the detention personnel who operated the facility during Mr. [REDACTED] and [REDACTED] detainment pertaining to possible abuse. If the unit involved has since returned to the U.S., please provided the address and location. *b7c-4,664*

5. Finally, request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

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.**

7. POC is SA [REDACTED] at DSN [REDACTED] or email [REDACTED]@us.army.mil or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary. *b7c-1,661*

(5) Encls

- 1. Initial Report *b7c-1,661* [REDACTED] CW3, MP
- 2. AIR of SA [REDACTED] 17 Mar 04 Special Agent-in-Charge Detainee Abuse Taskforce
- 3. Statement of Mr. [REDACTED] 9 Mar 04 *b7c-4,664*
- 4. Photo of Mr. [REDACTED] *b7c-4,664*
- 5. Photo of Mr. [REDACTED] *b7c-4,664*

DEPARTMENT OF THE ARMY  
US Army Criminal Investigation Command  
3<sup>rd</sup> Military Police Group  
78th Military Police Detachment (CID) (FWD)  
Baghdad, Iraq APO AE 09342

CIMPR-FR

28 Jul 04

MEMORANDUM FOR Special Agent in Charge, Naval Criminal Investigative Services (NCIS)

SUBJECT: Request for Assistance (RFA) 0184-04-CID259-80230

1. On 24 Jun 04, this office received a Transmittal of Criminal Information (0279-04-CID001) from the US Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving unknown detainees by unknown person(s) at an unknown location, in IZ.

2. Preliminary investigation revealed person(s) unknown possibly abused unknown detainees at an unknown location in IZ. Photographs provided to this office revealed the victim's injuries as lacerations around the wrists and ankles from the possible tightened shackles. Also, a photograph of one of the victims revealed an alleged bruise to their forearm from a possible m-16 barrel.

On 26 Jun 04, this office received RDF 0051-04-CID259, Baghdad Central Confinement Facility (BCCF), which identified the victims as Mr. [REDACTED] NDRS# [REDACTED] and Mr. [REDACTED] NDRS# [REDACTED] and provided the following statements pertaining to their alleged abuse. *b7c-4,66-4*

On 9 Mar 04, Mr. [REDACTED] was interviewed and provided a statement wherein he stated he was captured by US Forces, taken to camp AL Baghdadi, IZ. Mr. [REDACTED] stated boxes of water were tied to his chest and back then made to stand for long periods of time. Unknown person(s) tied Mr. [REDACTED] hands to his feet and kicked him in his body and face. Mr. [REDACTED] further stated he was made to lean on a wall, while two soldiers kicked him. *b7c-4,66-4*

On 17 Mar 04, Mr. [REDACTED] was interviewed and provided a verbal statement wherein he explained how he was captured by US Forces, taken to camp AL Baghdadi, IZ. Mr. [REDACTED] stated while at camp AL Baghdadi, he was handcuffed and dragged along the ground, tied and hung from a chain, and tortured further by an unknown white male while MP's were present. *b7c-4,66-4*

3. Request your office locate the detention facility described by Mr. [REDACTED] AND [REDACTED] conduct a search of the records maintained at the detention facility pertaining to Mr. [REDACTED] AND [REDACTED] and provide this office with the detainee records, interrogation reports, medical records, and transfer paperwork. *b7c-4,66-4*

4. Request your office identify the unit involved during the detention of Mr. [REDACTED] and Mr. [REDACTED] and conduct canvass interviews of the detention personnel who operated the facility *b7c-4,66-4*

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CIMPR-FR

SUBJECT: Request For Assistance 0184-04-CID259-80230

during Mr. [REDACTED] and [REDACTED] detainment pertaining to possible abuse. If the unit involved has since returned to the U.S., please provide the address and location. *b7c-466-4*

5. Finally, request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

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.

7. Point of Contact for this request is SA [REDACTED] at DNVT: [REDACTED] or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA. *b7c-166-1*

[REDACTED]

*b7c-1,66-1*

(5) Encls

- 1. Initial Report *b7c-466-1* CW2, MP
- 2. AIR of SA [REDACTED] 17 Mar 04 Special Agent-in-Charge
- 3. Statement of Mr. [REDACTED] 9 Mar 04 *b7c-466-1*
- 4. Photo of Mr. [REDACTED] *b7c-466-1*
- 5. Photo of Mr. [REDACTED] *b7c-466-1*



DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
BAGHDAD, IRAQ  
APO AE 09342

CIMPR-FR

26 Jun 04

MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghayraib, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) (0184-04-CID259-80230)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.

2. This initiated upon receipt of a Transmittal of Criminal Information (0279-04-CID001), from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving unknown detainees by unknown person(s) at an unknown facility.

3. Preliminary investigation revealed person(s) unknown possibly abused unknown detainees at an unknown location. Photographs provided to this office by Air Force Office of Special Investigations (AFOSI) revealed the victim's injuries as lacerations around the wrists and ankles from possible tightened shackles. Also, a photograph of one of the victims revealed an alleged bruise to their forearm from a possible m-16 barrel.

4. Request your office obtain all documentation pertaining to injuries submitted to CID by CPT [REDACTED] (NFI) of allegedly abused detainees. *b7c-4, 664*

5. Request your office locate, fully identify and interview CPT [REDACTED] pertaining to his knowledge of the victims of the possible abuse. *b7c-4, 664*

6. POC is SA [REDACTED] at DNVT [REDACTED] or email [REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary. *b7c-4, 664*

(2) Encls

1- Initial Report

2- Statement of Possible Abuse

[REDACTED]  
CW2, MP

Special Agent In Charge

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LAW ENFORCEMENT SENSITIVE

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**DEPARTMENT OF THE ARMY**  
US Army Criminal Investigation Command  
3<sup>rd</sup> Military Police Group  
78th Military Police Detachment (CID) (FWD)  
Baghdad, Iraq APO AE 09342

CIMPR-FR

8 Oct 04  
(second transmission sent 26 Aug 04)  
(original sent 28 Jul 04)

MEMORANDUM FOR Special Agent in Charge, Naval Criminal Investigative Services (NCIS)

SUBJECT: Request for Assistance (RFA) 0184-04-CID259-80230

1. On 24 Jun 04, this office received a Transmittal of Criminal Information (0279-04-CID001) from the US Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving unknown detainees by unknown person(s) at an unknown location, in IZ.

2. Preliminary investigation revealed person(s) unknown possibly abused unknown detainees at an unknown location in IZ. Photographs provided to this office revealed the victim's injuries as lacerations around the wrists and ankles from the possible tightened shackles. Also, a photograph of one of the victims revealed an alleged bruise to their forearm from a possible m-16 barrel.

On 26 Jun 04, this office received RDF 0051-04-CID259, Baghdad Central Confinement Facility (BCCF), which identified the victims as Mr. [REDACTED], Interment Serial Number (ISN): [REDACTED] and Mr. [REDACTED], ISN: [REDACTED] and provided the following statements pertaining to their alleged abuse.

On 9 Mar 04, Mr. [REDACTED] was interviewed and provided a statement wherein he stated he was captured by US Forces, taken to camp AL Baghdadi, IZ. Mr. [REDACTED] stated boxes of water were tied to his chest and back then made to stand for long periods of time. Unknown person(s) tied Mr. [REDACTED] hands to his feet and kicked him in his body and face. Mr. [REDACTED] further stated he was made to lean on a wall, while two soldiers kicked him. *b7c-466-4*

On 17 Mar 04, Mr. [REDACTED] was interviewed and provided a verbal statement wherein he explained how he was captured by US Forces, taken to camp AL Baghdadi, IZ. Mr. [REDACTED] stated while at camp AL Baghdadi, he was handcuffed and dragged along the ground, tied and hung from a chain, and tortured further by an unknown white male while MP's were present. *b7c-466-4*

3. Request your office locate the detention facility described by Mr. [REDACTED] AND [REDACTED] conduct a search of the records maintained at the detention facility pertaining to Mr. [REDACTED] AND [REDACTED] and provide this office with the detainee records, interrogation reports, medical records, and transfer paperwork. *b7c-466-4*

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CIMPR-FR

SUBJECT: Request For Assistance 0184-04-CID259-80230

4. Request your office identify the unit involved during the detention of Mr. [REDACTED] and Mr. [REDACTED] and conduct canvass interviews of the detention personnel who operated the facility during Mr. [REDACTED] and [REDACTED] detainment pertaining to possible abuse. If the unit involved has since returned to the U.S., please provided the address and location. *b7c-4,66-4*

5. Finally, request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

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.**

7. POC is SA [REDACTED] at DSN [REDACTED] or email [REDACTED]@us.army.mil or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary. *b7c-1,66-1*

[REDACTED]

(5) Encls

- 1. Initial Report *57c-1,66-1* CW3, MP
- 2. AIR of SA [REDACTED] 17 Mar 04 Special Agent-in-Charge Detainee Abuse Taskforce
- 3. Statement of Mr. [REDACTED] 9 Mar 04 *57c-4,66-4*
- 4. Photo of Mr. [REDACTED] *57c-4,66-4*
- 5. Photo of Mr. [REDACTED] *57c-4,66-4*

DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
78th Military Police Det CID  
Detainee Abuse Task Force  
Baghdad, Iraq  
APO AE 09342

CIMPR-FR

18 Nov 04

MEMORANDUM FOR

Special Agent in Charge, 48<sup>th</sup> Military Police (MP) Detachment (CID) (CASE), Fort Carson, CO  
80913-5041

Special Agent In Charge, Hanau Resident Agency, 5th MP Battalion (CID), Unit 20193, Box  
0028, APO AE 09165

SUBJECT: CAT I Request for Assistance (RFA) 0184-04-CID259-80230

**1. 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.**

2. On 24 Jun 04, this office received a Transmittal of Criminal Information (0279-04-CID001) from the US Army Criminal Investigation Command, Fort Belvoir, VA, concerning possible abuse involving unknown detainees by unknown person(s) at an unknown location, in Iraq (IZ).

3. Preliminary investigation revealed person(s) unknown possibly abused unknown detainees at an unknown location in IZ. Photographs provided to this office revealed the victim's injuries as lacerations around the wrists and ankles from possible tightened shackles. Also, a photograph of one of the victims revealed an alleged bruise to their forearm from a possible M-16 barrel.

On 26 Jun 04, this office received RDF 0051-04-CID259, from the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, which identified the victims as Mr. [REDACTED] [REDACTED] Interment Serial Number (ISN) [REDACTED] and Mr. [REDACTED] [REDACTED] ISN: [REDACTED] and provided statements pertaining to their alleged abuse.

On 9 Mar 04, Mr. [REDACTED] was interviewed and provided a statement wherein he stated he was captured by US Forces and taken to camp AL Baghdadi, IZ. Mr. [REDACTED] stated boxes of water were tied to his chest and back then made to stand for long periods of time. Unknown person(s) tied Mr. [REDACTED] hands to his feet and kicked him in his body and face. Mr. [REDACTED] further stated he was made to lean on a wall, while two soldiers kicked him.

On 17 Mar 04, Mr. [REDACTED] was interviewed and provided a verbal statement wherein he explained how he was captured by US Forces and taken to camp Al-Bagdadi, IZ. Mr. [REDACTED] stated while at camp Al Baghdadi, he was handcuffed and dragged along the ground, tied and hung from a chain, and tortured further by an unknown white male while MP's were present.

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CIMPR-FR

SUBJECT: Request For Assistance 0184-04-CID259-80230

4. On 17 Nov 04, this office received an information report from the Naval Criminal Investigative Service (NCIS), which related Mr. [REDACTED] was captured by E Troop, 3rd Armored Calvary Regiment, Fort Carson, CO, on 8 Feb 04, and Mr. [REDACTED] was captured by the 1st Armor Division, 4th Brigade Combat Team, Hanau, Germany, around 4 Mar 04.

b7c-4,564  
b7c-4,564

5. Request each office conduct the following:

**Fort Carson:** Please coordinate with the Headquarters element of E Troop, 3rd Armored Calvary Regiment, Fort Carson, CO, and determine which subunits may have captured Mr. [REDACTED]. Request your office identify the units involved during the capture and detention of Mr. [REDACTED] and conduct canvass interviews. Obtain copies of any documentation concerning the apprehension/detention from the respective apprehending units. Obtain sworn statements where applicable and conduct subject interviews as deemed appropriate. Please obtain mug shot photographs and major case prints of identified subject(s) and offer a polygraph examination if the identified subject(s) denies the allegations. Please conduct any additional investigative activity within your office's AOR as deemed necessary.

b7c-4,564  
b7c-4,564

**Hanau RA:** Please coordinate with the Headquarters of 1st Armor Division, 4th Brigade Combat Team, Hanau, Germany, element and determine which subunits may have captured Mr. [REDACTED]. Request your office identify the units involved during the capture and detention of Mr. [REDACTED] and conduct canvass interviews. Obtain copies of any documentation concerning the apprehension/detention from the respective apprehending units. Obtain sworn statements where applicable and conduct subject interviews as deemed appropriate. Please obtain mug shot photographs and major case prints of identified subject(s) and offer a polygraph examination if the identified subject(s) denies the allegations. Please conduct any additional investigative activity within your office's AOR as deemed necessary.

b7c-4,564  
b7c-4,564

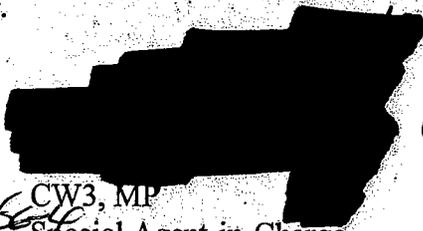
6. POC this office is SA [REDACTED] at [REDACTED]@us.army.mil, DSN [REDACTED] or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number.

b7c-1,664  
b7c-1,664

(4) Encls

- 1. AIR of SA [REDACTED] 17 Mar 04 CW3, MP
- 2. Statement of Mr. [REDACTED] 9 Mar 04 Special Agent-in-Charge
- 3. Photo of Mr. [REDACTED]
- 4. Photo of Mr. [REDACTED]

b7c-1,664



b7c-1,664



DEPARTMENT OF THE ARMY *Rec 1523; 20 Dec 04*  
 HANAU RESIDENT AGENCY  
 5<sup>TH</sup> MILITARY POLICE BATTALION (CID)  
 UNIT 20193 BOX 0028  
 APO AE 09165-0028



CIRB-KAH

06 Dec 2004

MEMORANDUM FOR: Special Agent in Charge, 78<sup>th</sup> Military Police Det CID (FWD),  
 Detainee Abuse Task Force, 22<sup>nd</sup> MP GRP CID, Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0113-04-CID247)

1. Reference your RFA (0184-04-CID259-80230), received on 22 Nov 04.
2. Your request has been completed. Investigative activity is detailed in the attached enclosure.
3. Man-hours expended:
 

Investigative	6 hrs.
Administrative	1 hr.
Travel	2 hrs.

4. POC is SA [redacted] at DSN [redacted] or commercial at [redacted] *b7c-1,56-1*  
 [redacted] Email at [redacted]@cmtymail.104asg.army.mil *b7c-1,56-1*

[redacted signature block] *b7c-1,56-1*

CW2, USA  
 Special Agent in Charge

1 Encl

1. AIR of SA [redacted] 6 Dec 04 *b7c-1,56-1*

015117



0184-04-CID259-80230

DEPARTMENT OF THE ARMY  
 48<sup>th</sup> Military Police Detachment (CID) (Rear)  
 6th Military Police Group (CID)  
 United States Army Criminal Investigation Command  
 6525 Specker Avenue, Building 1816  
 Fort Carson, CO 80913-4203

CIMPL-FC

1 Dec 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 78<sup>th</sup> Military Police Det (CID), Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0491-04-CID056)

1. Reference is made to your Request for Assistance (0184-04-CID259-80230), received 19 Nov 04.
2. The request has been complied with and all investigative efforts are documented in the attached enclosures.
3. There were no .0015 expenditures or Privacy Act Disclosures in the course of this investigation.
  - a. Investigative man-hours: 10
  - b. Administrative man-hours: 1
  - c. Travel man-hours: 0
  - d. DA Form 2701(s): 0

4. POC for this investigation is Special Agent [REDACTED] Commercial [REDACTED] FAX (719) 526-2830 or email: [REDACTED]@carson.army.mil.

b7c-1, b6-1

b7c-1, b6-1

b7c-1, b6-1

[REDACTED]

b7c-1, b6-1

(11) Enclosures

1. AIR of SA [REDACTED] 23 Nov 04. CW2, MP
2. DA Form 1594, 8 Feb 04. Special Agent-in-Charge
3. Spot Report, 8 Feb 04.
4. Non-Waiver Certificate of CW3 [REDACTED] 9 Aug 04. b7c-4, b6-4
5. Non-Waiver Certificate of SGT [REDACTED] 23 Nov 04. b7c-4, b6-4
6. Sworn Statement of SGT [REDACTED] 23 Nov 04. b7c-4, b6-4
7. Sworn Statement of SGT [REDACTED] 23 Nov 04. b7c-4, b6-4
8. CID Form 44 of SGT [REDACTED] b7c-4, b6-4
9. CID Form 44 of CW3 [REDACTED] b7c-4, b6-4
10. CID Form 44 of SGT [REDACTED] b7c-4, b6-4
11. CID Form 44 of SGT [REDACTED] b7c-4, b6-4

015118

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**MNC-I CID Special Agent**

*67C-1166-1*

**From:** [redacted] SA MIL CID 55 MP DET [redacted]@cmtymail.104asg.army.mil  
**Sent:** Wednesday, December 08, 2004 6:15 PM  
**To:** [redacted]@vcmain.hq.c5.army.mil  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

*67C-1166-1*

*67C-1166-1*

SA [redacted]  
I will be placing the originals in the official mail in the morning. Here is a copy of my AIR.

*67C-1166-1*

SA [redacted]

*67C-1166-1*

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

**From:** [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]  
**Sent:** Monday, December 06, 2004 11:42 AM  
**To:** [redacted]@cmtymail.104asg.army.mil  
**Cc:** [redacted]@cmtymail.104asg.army.mil  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

*67C-1166-1*

*67C-1166-1*

*67C-1166-1*

Mr [redacted] and SA [redacted]

*67C-1166-1*

I want to thank you both and your office for the help concerning this investigation. I think the unit is correct [the unit was confirmed by NCIS and by LTC [redacted], C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA, in Iraq)], but as in the majority of these cases there was a lack and or loss of records; many changes in unit personnel and unit AORs; and constant name changes of the different FOB's/DIFs and other locations (for OPSEC reasons). I coordinated with SAC [redacted] who agreed all leads concerning this RFA have been exploited and exhausted. Thank you for the help. Please close they RFA and would you please send the final information report to the below listed address:

*67C-1166-1*

*67C-1166-1*

Detainee Abuse Task Force  
78th MP DET CID FWD  
22nd MP GRP CID  
APO AE 09342

Take care and again thank you,

SA [redacted]

*67C-1166-1*

**From:** [redacted] Special Agent 515 MP Det [mailto:[redacted]@cmtymail.104asg.army.mil]  
**Sent:** Monday, December 06, 2004 11:52 AM  
**To:** [redacted] (E-mail); [redacted] SFC SA 202MPGP [redacted] (CID) (E-mail)  
**Cc:** [redacted]@vcmain.hq.c5.army.mil  
**Subject:** FW: Status: RFA 0184-04-CID259-80230

*67C-1166-1*

*67C-1166-1*

*67C-1166-1*

*67C-1166-1*

[redacted] SAC of Hanau RA. Do you require any further investigative activity from us? It seems as though we are possibly looking at the wrong unit here. Any further information you may have would be very useful.

*67C-1166-1*

Thanks in advance,

015119

[REDACTED]  
[REDACTED] b7c-1,664  
Hanau Resident Agency (CID)  
Special Agent in Charge  
(DSN [REDACTED]) b7c-1,664-1  
FAX 323-2751

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

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

From: [REDACTED] SA MIL CID 55 MP DET b7c-1,664  
Sent: Friday, December 03, 2004 7:43 PM  
To: [REDACTED] @vcmain.hq.c5.army.mil b7c-1,664  
Cc: [REDACTED] SA MIL 515 MP Co. [REDACTED] Special Agent 515 MP Det; [REDACTED] b7c-1,664  
A. CW2, 5th MP BN  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [REDACTED] b7c-1,664  
I interviewed 1SG [REDACTED] who, at the time in question, was the 1SG of B Btry, 1/4 ADA BN. 1SG [REDACTED] b7c-4,564 stated that he was not familiar with Mr. [REDACTED] (I showed him a picture), the city of Hit, Al b7c-4,564 Baghdadi, the description of [REDACTED] b7c-4,564, or the interpreter. He stated that he never operated anywhere with MP's. He confirmed that B Btry's AOR was the security and manning of check points at BIAP. He also confirmed that many subunits had temporary holding facilities.

I also interviewed SGT [REDACTED] b7c-4,564 SPC [REDACTED] b7c-4,564 and SPC [REDACTED] b7c-4,564, who were all assigned to HHB, 1/4 ADA, while in Iraq. They are now assigned to AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185. They were interviewed separately, but all stated that they were not familiar with Mr. [REDACTED] b7c-4,564 (I showed him a picture), the city of Hit, Al Baghdadi, the description of [REDACTED] b7c-4,564, or the interpreter. They all stated that none of them had operated with MP's. They were all assigned to the same platoon in HHB, which was task with security of the Al Radwanayah Palace complex, near BIAP, and manning check points at BIAP.

From what information I have gathered so far, I believe that we are looking at the wrong unit. Based on the description of the tattoo on [REDACTED] b7c-4,564 I believe we should be looking at the Airborne units attached to 1AD. From my knowledge thus far, I only know of two Airborne units: 2/82nd Airborne and 2/504th Airborne Infantry.  
Have a safe weekend  
[REDACTED] b7c-1,664

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

From: [REDACTED] @vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil] b7c-4,564  
Sent: Friday, December 03, 2004 3:38 PM  
To: [REDACTED] @cmtymail.104asg.army.mil b7c-1,664  
Subject: RE: Status: RFA 0184-04-CID259-80230

I am attempting to locate 4/5 ADA. I coordinated with the 38th MP-DET CID who works all the CAV cases who believed the BIAP facility had been closed and 4/5 ADA may be in Falluja conducting operations. I am attempting to coordinate with the 1st CAV SGM to confirm the locations of the detainment facilities in this area. I will keep you posted of my results. Hopefully I can have the info for you on Monday. (I have to testify in an Article 32 so hopefully I will have time to get this

015120

accomplished)  
Thanks for the help,

[Redacted]

67C-456-1

From: [Redacted] SA MIL CID 55 MP DET

[mailto:[Redacted]@cmty@mail.104asg.army.mil]

Sent: Thursday, December 02, 2004 6:48 PM

To: [Redacted]@vcmain.hq.c5.army.mil

Cc: [Redacted] SA MIL 515 MP Co [Redacted] CW2, 5th MP BN [Redacted]

Special Agent 515 MP Det

Subject: FW: Status: RFA 0184-04-CID259-80230

67C-456-1  
67C-466-1

67C-456-1

67C-66

SA [Redacted] I coordinated with MAJ [Redacted] who stated that the description of [Redacted], doesn't fit anyone he can recall working as an interrogator for 4th BCT. He also stated that the city of Hit was not in their area of operations. MAJ [Redacted] stated that the city of Hit is northwest of Ar Ramadi, which is about 250 miles west of Baghdad.

67C-456-1  
67C-2, 42

67C-1, 661

67C-5, 66-3

67C-4, 66-2

I also contacted CPT [Redacted] who stated that she had heard of the city of Hit, but she was unsure where it was located. SA [Redacted] informed CPT [Redacted] that the city of Hit was near the city of Ar Ramadi. CPT [Redacted] stated that 1 AD did not operate that far west in Iraq. She said she believed that area was the responsibility of 82nd Airborne Division. CPT [Redacted] further stated that she was not familiar with a Camp named Al Baghdadi, but she did know of a district in Southeastern Baghdad by that name. CPT [Redacted] said that many of the Brigades had their own local detention facilities, so it was possible that one of the units in that area had made a temporary detention facility, and that is how it got the name Al Baghdadi. CPT [Redacted] informed SA [Redacted] that during the time in question DIVARTY, 1AD and 2nd ACR were operating in that area. CPT [Redacted] related that the description of [Redacted] was not anyone she was familiar with.

67C-466-4

67C-466-4

67C-456-4

67C-456-4

67C-456-4

I also contacted LTC [Redacted] to inquire if he was familiar with the Al Baghdadi district of Baghdad. LTC [Redacted] stated that he was familiar with the area CPT [Redacted] had described, but he did not know it was called Al Baghdadi. He did confirm that DIVARTY, 1AD was operating in that area of Baghdad at the time Mr. [Redacted] was captured. LTC [Redacted] said that the area was divided by DIVARTY, and three units attached to DIVARTY: 1/1 CAV, 1/94th Field Artillery, and 2/504th Airborne Infantry. LTC [Redacted] further stated that if the city of Hit was near the city of Ar Ramadi, then none of the units attached to 1 AD operated in that area. He said that part of Iraq was the area of responsibility for the 82nd Airborne Division.

67C-3, 66-3

67C-456-4

67C-456-4

67C-3, 66-3

67C-3, 66-3

I coordinated with ISG [Redacted] AMD Det, McCully Barracks, Wackenheim, GE APO AE 09185, to interview the six soldiers in his unit that had access to detainees while in Iraq. ISG [Redacted] stated he would have all six soldiers available at 0900, 3 Dec 04.

67C-4, 66-4

67C-456-4

I have 1 request. Could you try to contact 4/5 ADA. They replaced 1/4ADA, so they are probably based either on BIAP or the palace near BIAP. CPT [Redacted] had stated that all of the detainee files had been turned over to 4/5 ADA.

67C-456-4

Be Safe,

SA [Redacted]

67C-1, 66-1

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

015121

000065

From: [redacted] SA MIL CID 55 MP DET *67C-156-1*  
 Sent: Wednesday, December 01, 2004 5:23 PM  
 To: [redacted]@vcmain.hq.c5.army.mil *67C-156-1*  
 Cc: [redacted] Special Agent 515 MP Det; [redacted] CW2, 5th MP BN; [redacted] *67C-466-1*  
 [redacted] SA MIL 515 MP Co *67C-156-1*  
 Subject: RE: Status: RFA 0184-04-CID259-80230

SA [redacted] *67C-156-1*  
 I coordinated with CPT [redacted] *67C-356-3* XO, Air and Missile Defense (AMD) Detachment (Det), McCully Barracks, Wackernheim, GE APO AE 09185, who stated that AMD Det is the remnants of the inactivated 1/4 ADA BN. CPT [redacted] *67C-356-3* stated that there was 24 personnel in AMD Det. He further stated that he would have his commander call this office with the exact number of individuals in his unit that handled detainees while in Iraq. CPT [redacted] *67C-356-3* also stated that he was not familiar with Camp Al Baghdadi or the city of Hit, Iraq.

I also coordinated with MAJ [redacted] *67C-356-3* Commander, AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185, who stated six soldiers of his twenty four were in Iraq and had either directly handled detainees or worked around the Division detention facility on BIAP. MAJ [redacted] *67C-356-3* further related that one of the six was the soldier who had come forward in the CPT [redacted] *67C-356-3* abuse case. MAJ [redacted] *67C-356-3* related that he worked as the operations officer for General DEMPSY while in Iraq. MAJ [redacted] *67C-356-3* further related that there is 38 soldiers remaining from 1/4 ADA under the name of Task Force Falcon. These 38 soldiers fall into one of three categories: 1- pending UCMJ action; 2- Awaiting reclass schools or returned from reclass schools awaiting orders; and 3- Awaiting ETS. MAJ [redacted] *67C-356-3* said that he had no way of knowing how many of those soldiers might have had interaction with detainees, but gave me a telephone number for the Task Force. SA [redacted] *67C-356-3* informed MAJ [redacted] *67C-356-3* that he will need to coordinate interviews with his six soldiers. MAJ [redacted] *67C-356-3* also said that he was not familiar with Camp Al Baghdadi or the city of Hit, Iraq.

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

From: [redacted]@vcmain.hq.c5.army.mil *67C-156-1*  
 [mailto:[redacted]@vcmain.hq.c5.army.mil] *67C-156-1*  
 Sent: Tuesday, November 30, 2004 11:17 AM  
 To: [redacted]@cmtymail.104asg.army.mil *67C-156-1*  
 Subject: RE: Status: RFA 0184-04-CID259-80230

Sorry for the mix up the three places of detainment were concerning [redacted] not [redacted] Pretty much all the info on [redacted] I have from you. Thanks. *67C-456-4*

From: [redacted] MNC-I CID Special Agent *67C-156-1*  
 Sent: Tuesday, November 30, 2004 11:15 AM  
 To: [redacted] SA MIL CID 55 MP DET *67C-156-1*  
 Subject: RE: Status: RFA 0184-04-CID259-80230

SA [redacted] *67C-156-1*  
 [redacted] *67C-456-4*  
 1) [redacted] *67C-156-1* statement was contained in the AIR of SA [redacted] There was no written statement taken from him and the statement was not that detailed.

2) I will attempt to confirm Mr. [redacted] *67C-456-4* location. I reviewed the database and it appears that he had been transferred to a different location (Bucca) but may also have been released. We have one Agent at Bucca but everything has to go through Abu as far as interview requests (to try and get a description and a sketch). This may take two to three weeks to get accomplished but I will send a request to have him re-interviewed.

I am unsure if the detainee [redacted] *67C-456-4* was at the BIAP facility but I think it is the same detainee as the one stated by LTC [redacted] I received an NCIS report, which I will email to

67C-456-4

you, concerning [redacted] which related he had been at three locations. At the second location, Al Baghdadi, was where he alleged he was abused. Maybe he was transferred to BIAP before going to Abu or maybe BIAP and Al Baghdadi are the same place.

67C-456-4

If B BTRY, 1/4 ADA and I Trp, 2nd ACR were the soldiers which guarded [redacted] please canvass interview them concerning the allegations and take statements where applicable.

Thanks,

67C-1,66-1

SA [redacted]

From: [redacted] SA MIL CID 55 MP DET [mailto:[redacted]@cmtymail.104asg.army.mil]  
Sent: Monday, November 29, 2004 9:06 PM  
To: [redacted]@vcmain.hq.c5.army.mil  
Cc: [redacted] CW2, 5th MP BN  
Subject: RE: Status: RFA 0184-04-CID259-80230

67C-1,66-1

67C-1,66-1

67C-1,66-1

67C-1,66-1

SA [redacted]

67C-1,66-1

I contacted LTC [redacted] today, he was scrubbing his files for information concerning the individuals captured and interrogated by his unit. He stated that he was not having any success. LTC [redacted] stated he was looking for files of the targeting meetings, but did not think he would have any. He was searching for these specific files because they were from meetings where the reports of the individuals captured were discussed at Division level, and had very specific information on the individuals captured. LTC [redacted] confirmed what CPT [redacted] had stated, that his unit (1/4 ADA) was the only component of the task force that was dealing with detainees, primarily B BTRY, 1/4 ADA and I Trp, 2nd ACR, I Trp was attached to 1/4 ADA. LTC [redacted] was not familiar with the name Al Baghdadi or the city of Hit, Iraq. He stated that his detainment facility was in a corner of BIAP. LTC [redacted] stated that detainees were only held by his unit for 24 to 72 hrs for questioning, at which point Division would order the detainee released, brought to Division for further questioning, or taken to Abu Ghryueb. LTC [redacted] said it was rare for the detainees to be taken to Division, they were usually released or taken to the prison. He said that he did not have any MPs at his detention facility, nor did any of his interrogators match the description of [redacted], in fact, LTC [redacted] said almost all of his interrogators were women. He did state that as they turned over the mission to 4/5 ADA, they had received a new batch of reservists from Arizona, that are now attached to 4/5 ADA, and stated that it might be possible that one of the interrogators from that group may fit the description. His recall of the new reservists was minimal as he was with them for a very short time.

67C-3,66-3

67C-3,66-3

67C-3,66-3

67C-4,66-4

67C-4,66-4

67C-4,66-4

67C-4,66-4

67C-4,66-4

I do have two requests: 1- I need a copy of [redacted] statement, all I received was a copy of Mr. [redacted] and 2- Would it be possible to get Mr. [redacted] to either draw a floor plan of Al Baghdadi or give a verbal description, because LTC [redacted] gave me a detailed verbal description of the detainment facility. This would be very helpful as LTC [redacted] stated they did not operate at any other facility besides the one he described on BIAP.

67C-4,66-4

67C-4,66-4

67C-4,66-4

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

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]  
Sent: Friday, November 26, 2004 8:22 AM  
To: [redacted]@cmtymail.104asg.army.mil  
Subject: RE: Status: RFA 0184-04-CID259-80230

67C-1,66-1

67C-1,66-1

67C-1,66-1

SA [redacted]

67C-1,66-1

[redacted] probably the same guy. Sometimes when they list them in the data base

67C-4,66-4

015123

000067

they have so many names they are mixed up.

Thanks for the info,

I hope you have a great Thanksgiving

Take care,

SA [redacted]

*67C-1,56-1*

**From:** [redacted] SA MIL CID 55 MP DET *67C-1,56-1*  
 [mailto:[redacted]@cmtymail.104asg.army.mil] *67C-1,56-1*  
**Sent:** Wednesday, November 24, 2004 8:22 PM  
**To:** [redacted]@vcmain.hq.c5.army.mil *67C-1,56-1*  
**Cc:** [redacted] CW2, 5th MP BN *67C-1,56-1*  
**Subject:** FW: Status: RFA 0184-04-CID259-80230

SA [redacted]

*67C-1,56-1*

CPT [redacted] contacted this office this morning and stated that he had contacted LTC [redacted] *67C-3,56-3*  
 [redacted] C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA, in Iraq, 1/4  
 ADA was inactivated in Aug 04. LTC [redacted] unit was responsible for many *67C-3,56-3*  
 missions, including force protection and processing of detainees in Iraq. LTC  
 [redacted] located a [redacted] they processed around 1 Mar 04, but his first name *67C-4,56-4*  
 was [redacted] and not [redacted]. He was unsure if this was the [redacted] we are looking *67C-4,56-4*  
 for. I attempted to contact LTC [redacted] which met with negative results. *67C-3,56-3*

I also contacted CPT [redacted] with 501st MI. She stated that 1/4 ADA was the only unit *67C-4,56-4*  
 that was part of this Task Force that handled detainees. She also stated that the  
 former S@ of 1/4 ADA, CPT [redacted] is now attached to 501st MI. CPT [redacted] *67C-4,56-4*  
 gave me CPT [redacted] DSN telephone number. I attempted to contact CPT [redacted] *67C-4,56-4*  
 [redacted] which met with negative results.

Have a Happy Thanksgiving  
Be Safe

SA [redacted]

*67C-1,56-1*

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

**From:** [redacted] SA MIL CID 55 MP DET *67C-1,56-1*  
**Sent:** Wednesday, November 24, 2004 12:21 AM  
**To:** [redacted]@vcmain.hq.c5.army.mil *67C-1,56-1*  
**Cc:** [redacted] CW2, 5th MP BN *67C-1,56-1*  
**Subject:** Status: RFA 0184-04-CID259-80230

SA [redacted]

*67C-1,56-1*

I received a report from CPT [redacted] He had one of his soldiers travel from Hanau to *67C-3,56-3*  
 Wiesbaden to retrieve a hard drive from his G-2. The hard drive was from the laptop *67C-3,56-3*  
 he used while deployed. CPT [redacted] stated that he had searched the hard drive for  
 any documentation pertinent to our investigation, and he stated the search met with  
 negative results. He also stated that CPT [redacted] 501st MI, was actually the *67C-4,56-4*  
 officer responsible for tracking the capture and movements of detainees throughout  
 1AD. She has begun to search her records, and I will contact her tomorrow.

015124

000068

SA [REDACTED]

670-4, 66-d

[Redacted] MNC-I CID Special Agent *b7c-1,66-1*

From: [Redacted] SA MIL CID 55 MP DET [Redacted]@cmtymail.104asg.army.mil] *b7c-1,66-1*  
Sent: Monday, December 06, 2004 4:15 PM  
To: [Redacted]@vcmain.hq.c5.army.mil' *b7c-1,66-1*  
Cc: [Redacted] Special Agent 515 MP Det; [Redacted] SA MIL 515 MP Co *b7c-1,66-1*  
Subject: FW: Detainee

SA [Redacted] *b7c-1,66-1*

I should have the final info report ready to go out in the mail this afternoon. I received this email on Friday. I wanted to forward it to you. Most of the information covered in the email I included in my email on 2 Dec. I had CPT [Redacted] send the email so I had the telephone conversation documented. The one item that she added to this email was the information concerning 2 ACR. I just wanted to make sure you had received all information that I had obtained. *b7c-4,66-4*

Thanks

SA [Redacted] *b7c-1,66-1*

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

From: [Redacted] CPT (1AD 501 MI BN S-3 Training OIC) *b7c-3,66-3*  
Sent: Friday, December 03, 2004 10:38 AM  
To: [Redacted] SA MIL CID 55 MP DET *b7c-1,66-1*  
Subject: Detainee *b7c-1,66-1*

SA [Redacted] - As I said on the phone, one of my soldiers has heard of Al Baghdadi. This is a section of Baghdad in the southeast. When 1AD was in Baghdad, this area bordered between DIVARTY and 2ACR's sectors. In addition 2/82nd ABN owned the land that DIVARTY covered from MAY03 - JAN04 when DIVARTY took over until JUN04. The interrogators that worked for DIVARTY were C/501st MI BN. 2ACR had it's own organic interrogators. I do not know anyone who matches the description you provided over the phone. Since our conversation, I asked one of C CO's interrogators which unit owned Al Baghdadi. He told me that it was 2ACR. My recommendation is to check with them. I will try to look the individual up in my records. Unfortunately I found the laicie drive with the files but the cord connecting it to the computer disappeared sometime during redeployment. I have asked that another one be ordered but it may be a couple weeks. I am sorry for this inconvenience. Please let me know if there is anything else I can do.

v/r, [Redacted] *b7c-4,66-4*  
CPT [Redacted]

[Redacted] MNC-I CID Special Agent *67C-1,56-1*

**From:** [Redacted] Special Agent 515 MP Det [Redacted]@cmtymail.104asg.army.mil] *67C-1,56-1*  
**Sent:** Monday, December 06, 2004 2:55 PM  
**To:** [Redacted]@vcmain.hq.c5.army.mil *67C-1,56-1*  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

OK, Will have it done asap..

[Redacted] *67C-1,56-1*

BREAK, *67C-1,56-1*

[Redacted] ensure you get the address to send your air/info report to. Its on the bottom of this.

*67C-1,56-1*  
[Redacted]  
Hanau Resident Agency (CID)  
Special Agent in Charge  
(DSN) [Redacted] *67C-1,56-1*  
FAX [Redacted] *67C-1,56-1*

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

**From:** [Redacted]@vcmain.hq.c5.army.mil [mailto:[Redacted]@vcmain.hq.c5.army.mil] *67C-1,56-1*  
**Sent:** Monday, December 06, 2004 12:24 PM  
**To:** [Redacted]@cmtymail.104asg.army.mil *67C-1,56-1*  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

SA [Redacted] *67C-1,56-1*

That is the correct address for now. We will be changing out in the next few months but that one is good right now.

Thank you,

SA [Redacted] *67C-1,56-1*

**From:** [Redacted] Special Agent 515 MP Det [mailto:[Redacted]@cmtymail.104asg.army.mil] *67C-1,56-1*  
**Sent:** Monday, December 06, 2004 2:06 PM  
**To:** [Redacted]@vcmain.hq.c5.army.mil; [Redacted] SFG SA 202MPGP Tanner (CID) (E-mail); [Redacted] (E-mail) *67C-1,56-1*  
**Cc:** [Redacted] SA MIL CID 55 MP DET; [Redacted] CW4, 5th MP BN; [Redacted] *67C-1,56-1*  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

015127

No problem. I will have SA [redacted] close this up and get an AIR/INFO report out ASAP. Is the below address a good address, or do you need it sent to another address.

Keep Safe,

[redacted]  
Hanau Resident Agency (CID)  
Special Agent in Charge  
(DSN) [redacted]  
FAX [redacted]

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

**From:** [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]  
**Sent:** Monday, December 06, 2004 11:42 AM  
**To:** [redacted]@cmtymail.104asg.army.mil  
**Cc:** [redacted]@cmtymail.104asg.army.mil  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

Mr [redacted] and SA [redacted]

I want to thank you both and your office for the help concerning this investigation. I think the unit is correct [the unit was confirmed by NCIS and by LTC [redacted] C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA, in Iraq)], but as in the majority of these cases there was a lack and or loss of records; many changes in unit personnel and unit AORs; and constant name changes of the different FOB's/DIFs and other locations (for OPSEC reasons). I coordinated with SAC [redacted] who agreed all leads concerning this RFA have been exploited and exhausted. Thank you for the help. Please close they RFA and would you please send the final information report to the below listed address:

Detainee Abuse Task Force  
78th MP DET CID FWD  
22nd MP GRP CID  
APO AE 09342

Take care and again thank you,

SA [redacted]

---

**From:** [redacted] Special Agent 515 MP Det [mailto:[redacted]@cmtymail.104asg.army.mil]  
**Sent:** Monday, December 06, 2004 11:52 AM  
**To:** [redacted] (E-mail); [redacted] SFC SA 202MPGP [redacted] (CID) (E-mail)  
**Cc:** [redacted]@vcmain.hq.c5.army.mil

015128

**Subject:** FW: Status: RFA 0184-04-CID259-80230

[REDACTED] b7c-1,56-1  
[REDACTED] b7c-1,56-1

[REDACTED], SAC of Hanau RA. Do you require any further investigative activity from us? It seems as though we are possibly looking at the wrong unit here. Any further information you may have would be very useful.

Thanks in advance,

[REDACTED] b7c-1,56-1  
[REDACTED] b7c-1,56-1

Hanau Resident Agency (CID)  
Special Agent in Charge  
(DSN [REDACTED]) b7c-1,56-1  
FAX [REDACTED] b7c-1,56-1

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

**From:** [REDACTED] SA MIL CID 55 MP Det b7c-1,56-1  
**Sent:** Friday, December 03, 2004 7:43 PM  
**To:** [REDACTED]@vcmain.hq.c5.army.mil b7c-1,56-1  
**Cc:** [REDACTED] SA MIL 515 MP Co; [REDACTED] Special Agent 515 MP Det; [REDACTED] b7c-1,56-1  
[REDACTED] CW2, 5th MP BN  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

SA [REDACTED] b7c-1,56-1 b7c-4,56-4  
I interviewed 1SG [REDACTED] who, at the time in question, was the 1SG of B Btry, 1/4 ADA BN. 1SG [REDACTED] stated that he was not familiar with Mr. [REDACTED] (I showed him a picture), the city of Hit, Al Baghdadi, the description of [REDACTED] or the interpreter. He stated that he never operated anywhere with MPs. He confirmed that B Btry's AOR was the security and manning of check points at BIAP. He also confirmed that many subunits had temporary holding facilities. b7c-4,56-4 b7c-4,56-4

I also interviewed SGT [REDACTED] SPC [REDACTED] b7c-4,56-4  
SPC [REDACTED] and SPC [REDACTED] b7c-4,56-4, who were all assigned to HHB, 1/4 ADA, while in Iraq. They are now assigned to AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185. They were interviewed separately, but all stated that they were not familiar with Mr. [REDACTED] (I showed him a picture), the city of Hit, Al Baghdadi, the description of [REDACTED] or the interpreter. They all stated that none of them had operated with MPs. They were all assigned to the same platoon in HHB, which was task with security of the Al Radwaniyah Palace complex, near BIAP, and manning check points at BIAP. b7c-4,56-4 b7c-4,56-4

From what information I have gathered so far, I believe that we are looking at the wrong unit. Based on the description of the tattoo on [REDACTED] (a skull with wings) I believe we should be looking at the Airborne units attached to 1AD. From my knowledge thus far, I only know of two Airborne units: 2/82nd Airborne and 2/504th Airborne Infantry. b7c-4,56-5

Have a safe weekend  
[REDACTED] b7c-4,56-4

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

015129

000073

From: [redacted]@vcmain.hq.c5.army.mil  
[mailto:[redacted]@vcmain.hq.c5.army.mil]  
Sent: Friday, December 03, 2004 3:38 PM  
To: [redacted]@cmtymail.104asg.army.mil  
Subject: RE: Status: RFA 0184-04-CID259-80230

67C-1,566-1  
67C-1,666-1  
67C-1,666-1

I am attempting to locate 4/5 ADA. I coordinated with the 38th MP DET CID who works all the CAV cases who believed the BIAP facility had been closed and 4/5 ADA may be in Falluja conducting operations. I am attempting to coordinate with the 1st CAV SGM to confirm the locations of the detention facilities in this area. I will keep you posted of my results. Hopefully I can have the info for you on Monday. (I have to testify in an Article 32 so hopefully I will have time to get this accomplished)  
Thanks for the help,

[redacted] 67C-1,666-1

From: [redacted] SA MIL CID 55 MP DET  
[mailto:[redacted]@cmtymail.104asg.army.mil]  
Sent: Thursday, December 02, 2004 6:48 PM  
To: [redacted]@vcmain.hq.c5.army.mil  
Cc: [redacted] SA MIL 515 MP Co;

67C-1,566-1  
67C-1,666-1  
67C-1,666-1

[redacted] CW2, 5th MP BN; [redacted]  
[redacted] Special Agent 515 MP Det  
Subject: FW: Status: RFA 0184-04-CID259-80230

67C-4,566-1

SA [redacted] I coordinated with MAJ [redacted] who stated that the description of [redacted], doesn't fit anyone he can recall working as an interrogator for 4th BCT. He also stated that the city of Hit was not in their area of operations. MAJ [redacted] stated that the city of Hit is northwest of Ar Ramadi, which is about 250 miles west of Baghdad.

67C-4,566-1  
67C-4,566-4

67C-3,566-3

I also contacted CPT [redacted] who stated that she had heard of the city of Hit, but she was unsure where it was located. SA [redacted] informed CPT [redacted] that the city of Hit was near the city of Ar Ramadi. CPT [redacted] stated that 1 AD did not operate that far west in Iraq. She said she believed that area was the responsibility of 82nd Airborne Division. CPT [redacted] further stated that she was not familiar with a Camp named Al Baghdadi, but she did know of a district in Southeastern Baghdad by that name. CPT [redacted] said that many of the Brigades had their own local detention facilities, so it was possible that one of the units in that area had made a temporary detention facility, and that is how it got the name Al Baghdadi. CPT [redacted] informed SA [redacted] that during the time in question DIVARTY, 1AD and 2nd ACR were operating in that area. CPT [redacted] related that the description of [redacted] was not anyone she was familiar with.

67C-1,566-1

67C-4,566-4

67C-4,566-4

67C-4,566-4

67C-4,566-4

67C-4,566-4

67C-4,566-4

67C-4,566-4

67C-4,566-4

67C-1,566-1

I also contacted LTC [redacted] to inquire if he was familiar with the Al Baghdadi district of Baghdad. LTC [redacted] stated that he was familiar with the area CPT [redacted] had described, but he did not know it was called Al Baghdadi. He did confirm that DIVARTY, 1AD was operating in that area of Baghdad at the time Mr. [redacted] was captured. LTC [redacted] said that the area was divided by DIVARTY, and three units attached to DIVARTY: 1/1 CAV, 1/94th Field Artillery, and 2/504th Airborne Infantry. LTC [redacted] further stated that if the city of Hit was near the city of Ar Ramadi, then none of the units attached to 1 AD operated in that area. He said that part of Iraq was the area of responsibility for the 82nd Airborne Division.

67C-3,566-3

67C-3,566-3

67C-4,566-4

67C-3,566-3

67C-3,566-3

67C-4,566-4

I coordinated with 1SG [redacted] AMD Det, McCully Barracks, Wackenheim, GE APO AE 09185, to interview the six soldiers in his unit that had access to detainees while in Iraq. 1SG [redacted] stated he would have all six soldiers available at 0900, 3 Dec 04.

*b7c-2, 66-2*  
*b7c-2, 66-2*

I have 1 request. Could you try to contact 4/5 ADA. They replaced 1/4 ADA, so they are probably based either on BIAP or the palace near BIAP. CPT [redacted] stated that all of the detainee files had been turned over to 4/5 ADA.

*b7c-4, 66-4*

Be Safe,

SA [redacted] *b7c-1, 66-1*

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

**From:** [redacted] SA MIL CID 55 MP Det *b7c-1, 66-1*  
**Sent:** Wednesday, December 01, 2004 5:23 PM  
**To:** [redacted]@vcmain.hq.c5.army.mil *b7c-1, 66-1*  
**Cc:** [redacted] Special Agent 515 MP Det; [redacted] CW2, 5th MP BN; *b7c-1, 66-1*  
[redacted] SA MIL 515 MP Co *b7c-1, 66-1*  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

SA [redacted] *b7c-1, 66-1* *b7c-3, 66-3*  
I coordinated with CPT [redacted] XO, Air and Missile Defense (AMD) Detachment (Det), McCully Barracks, Wackenheim, GE APO AE 09185, who stated that AMD Det is the remnants of the inactivated 1/4 ADA BN. CPT [redacted] stated that there was 24 personnel in AMD Det. He further stated that he would have his commander call this office with the exact number of individuals in his unit that handled detainees while in Iraq. CPT [redacted] also stated that he was not familiar with Camp Al Baghdadi or the city of Hit, Iraq.

*b7c-3, 66-3*  
*b7c-3, 66-3*

I also coordinated with MAJ [redacted] Commander, AMD Det, McCully Barracks, Wackenheim, GE APO AE 09185, who stated six soldiers of his twenty four were in Iraq and had either directly handled detainees or worked around the Division detention facility on BIAP. MAJ [redacted] further related that one of the six was the soldier who had come forward in the CPT [redacted] abuse case. MAJ [redacted] related that he worked as the operations officer for General DEMPSY while in Iraq. MAJ [redacted] further related that there is 38 soldiers remaining from 1/4 ADA under the name of Task Force Falcon. These 38 soldiers fall into one of three categories: 1- pending UCMJ action; 2- Awaiting reclass schools or returned from reclass schools awaiting orders; and 3- Awaiting ETS. MAJ [redacted] said that he had no way of knowing how many of those soldiers might have had interaction with detainees, but gave me a telephone number for the Task Force. SA [redacted] informed MAJ [redacted] that he will need to coordinate interviews with his six soldiers. MAJ [redacted] also said that he was not familiar with Camp Al Baghdadi or the city of Hit, Iraq.

*b7c-3, 66-3*  
*b7c-3, 66-3*  
*b7c-3, 66-3*  
*b7c-3, 66-3*  
*b7c-3, 66-3*  
*b7c-3, 66-3*

*b7c-1, 66-1*

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

**From:** [redacted]@vcmain.hq.c5.army.mil *b7c-1, 66-1*  
[mailto:[redacted]@vcmain.hq.c5.army.mil] *b7c-1, 66-1*  
**Sent:** Tuesday, November 30, 2004 11:17 AM  
**To:** [redacted]@cmtymail.104asg.army.mil *b7c-1, 66-1*  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

Sorry for the mix up the three places of detainment were concerning [redacted] not [redacted]. Pretty much all the info on [redacted] I have from you. Thanks. *b7c-4, 66-4*

*b7c-4, 66-4*

**From:** [redacted] MNC-I CID Special Agent *b7c-4, 66-4*  
**Sent:** Tuesday, November 30, 2004 11:15 AM  
**To:** [redacted] SA MIL CID 55 MP Det *b7c-4, 66-4*  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

015131

000075

SA [redacted] *b7c-1,66-1*  
*b7c-4,66-4*

*b7c-1,66-1*

1) [redacted] statement was contained in the AIR of SA [redacted]. There was no written statement taken from him and the statement was not that detailed.

*b7c-4,66-4*

2) I will attempt to confirm Mr [redacted] location. I reviewed the database and it appears that he had been transferred to a different location (Bucca) but may also have been released. We have one Agent at Bucca but everything has to go through Abu as far as interview requests (to try and get a description and a sketch). This may take two to three weeks to get accomplished but I will send a request to have him re-interviewed.

*b7c-4,66-4*

I am unsure if the detainee [redacted] was at the BIAP facility but I think it is the same detainee as the one stated by LTC [redacted]. I received an NCIS report, which I will email to you, concerning [redacted] which related he had been at three locations. At the second location, Al Baghdadi, was where he alleged he was abused. Maybe he was transferred to BIAP before going to Abu or maybe BIAP and Al Baghdadi are the same place.

*b7c-3,66-3*

*b7c-4,66-4*

If B BTRY, 1/4 ADA and I Trp, 2nd ACR were the soldiers which guarded [redacted] please canvass interview them concerning the allegations and take statements where applicable.

*b7c-4,66-4*

Thanks,

SA [redacted] *b7c-1,66-1*

**From:** [redacted] SA MIL CID 55 MP DET *b7c-1,66-1*  
[mailto:[redacted]@cmtymail.104asg.army.mil] *b7c-1,66-1*  
**Sent:** Monday, November 29, 2004 9:06 PM  
**To:** [redacted]@vcmain.hq.c5.army.mil' *b7c-1,66-1*  
**Cc:** [redacted] CW2, 5th MP BN *b7c-1,66-1*  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

SA [redacted] *b7c-1,66-1*

I contacted LTC [redacted] today, he was scrubbing his files for information concerning the individuals captured and interrogated by his unit. He stated that he was not having any success. LTC [redacted] stated he was looking for files of the targeting meetings, but did not think he would have any. He was searching for these specific files because they were from meetings where the reports of the individuals captured were discussed at Division level, and had very specific information on the individuals captured. LTC [redacted] confirmed what CPT [redacted] had stated, that his unit (1/4 ADA) was the only component of the task force that was dealing with detainees, primarily B BTRY, 1/4 ADA and I Trp, 2nd ACR. I Trp was attached to 1/4 ADA. LTC [redacted] was not familiar with the name Al Baghdadi or the city of Hit, Iraq. He stated that his detainment facility was in a corner of BIAP. LTC [redacted] stated that detainees were only held by his unit for 24 to 72 hrs for questioning, at which point Division would order the detainee released, brought to Division for further questioning, or taken to Abu Ghryeb. LTC [redacted] said it was rare for the detainees to be taken to Division, they were usually released or taken to the prison. He said that he did not have any MPs at his detention facility, nor did any of his interrogators match the description of [redacted], in fact, LTC [redacted] said almost all of his interrogators were women. He did state that as they turned over the mission to 4/5 ADA, they had received a new batch of reservists from Arizona, that are now attached to 4/5 ADA, and stated that it might be possible that one of the interrogators from that group may fit

*b7c-3,66-3*

*b7c-3,66-3*

*b7c-3,66-3*

*b7c-4,66-4*

*b7c-3,66-3*

*b7c-3,66-3*

*b7c-3,66-3*

*b7c-5,66-5*

*b7c-3,66-3*

015132

000076

the description. His recall of the new reservists was minimal as he was with them for a very short time.

I do have two requests: 1- I need a copy of [redacted] statement, all I received was a copy of Mr. [redacted] and 2- Would it be possible to get Mr. [redacted] to either draw a floor plan of Al Baghdadi or give a verbal description, because LTC [redacted] gave me a detailed verbal description of the detainment facility. This would be very helpful as LTC [redacted] stated they did not operate at any other facility besides the one he described on BIAP.

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

**From:** [redacted]@vcmain.hq.c5.army.mil  
[mailto:[redacted]@vcmain.hq.c5.army.mil]  
**Sent:** Friday, November 26, 2004 8:22 AM  
**To:** [redacted]@cmtymail.104asg.army.mil  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

SA [redacted]

[redacted] is probably the same guy. Sometimes when they list them in the data base they have so many names they are mixed up.

Thanks for the info,

I hope you have a great Thanksgiving

Take care,

SA [redacted]

**From:** [redacted] SA MIL CID 55 MP DET  
[mailto:[redacted]@cmtymail.104asg.army.mil]  
**Sent:** Wednesday, November 24, 2004 8:22 PM  
**To:** [redacted]@vcmain.hq.c5.army.mil  
**Cc:** [redacted] CW2, 5th MP BN  
**Subject:** FW: Status: RFA 0184-04-CID259-80230

SA [redacted]  
CPT [redacted] contacted this office this morning and stated that he had contacted LTC [redacted] C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA in Iraq. 1/4 ADA was inactivated in Aug 04. LTC [redacted] unit was responsible for many missions, including force protection and processing of detainees in Iraq. LTC [redacted] located a [redacted] they processed around Mar 04, but his first name was [redacted] and not Muneer. He was unsure if this was the [redacted] we are looking for. I attempted to contact LTC [redacted] which met with negative results.

I also contacted CPT [redacted] with 501st MI. She stated that 1/4 ADA was the only unit that was part of this Task Force that handled detainees. She also stated that the former S@ of 1/4 ADA, CPT [redacted] is now attached to 501st MI. CPT [redacted] gave me CPT [redacted] DSN telephone number. I attempted to contact CPT [redacted] which met with negative results.

Have a Happy Thanksgiving  
Be Safe

015133

000077

SA [REDACTED]

*67C-1,664*

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

From: [REDACTED] SA MIL CID 55 MP DET

*67C-1,664*

Sent: Wednesday, November 24, 2004 12:21 AM

To: [REDACTED]@vcmain.hq.c5.army.mil

*67C-1,664*

Cc: [REDACTED] CW2, 5th MP BN

*67C-1,664*

Subject: Status: RFA 0184-04-CID259-80230

SA [REDACTED]

*67C-1,664*

I received a report from CPT [REDACTED] He had one of his soldiers travel from Hanau to Wiesbaden to retrieve a hard drive from his G-2. The hard drive was from the laptop he used while deployed. CPT [REDACTED] stated that he had searched the hard drive for any documentation pertinent to our investigation, and he stated the search met with negative results. He also stated that [REDACTED] 501st MI, was actually the officer responsible for tracking the capture and movements of detainees throughout 1AD. She has begun to search her records, and I will contact her tomorrow.

*67C-3,563*

*67C-3,563*

*67C-4,564*

SA [REDACTED]

*67C-1,664*

015134

**MNC-I CID Special Agent**

*b7C-1,56-1*

**From:** [redacted] SA MIL CID 55 MP DET [redacted]@cmtymail.104asg.army.mil  
**Sent:** Friday, December 03, 2004 9:43 PM  
**To:** [redacted]@vcmain.hq.c5.army.mil  
**Cc:** [redacted] SA MIL 515 MP Co; [redacted] Special Agent 515 MP Det; [redacted] CW2, 5th MP BN  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

*b7C-1,56-1*  
*b7C-4,56-1*

SA [redacted]  
I interviewed 1SG [redacted] who, at the time in question, was the 1SG of B Btry, 1/4 ADA BN. 1SG [redacted] stated that he was not familiar with Mr. [redacted] (I showed him a picture), the city of Hit, Al Baghdadi, the description of [redacted] or the interpreter. He stated that he never operated anywhere with MPs. He confirmed that B Btry's AOR was the security and manning of check points at BIAP. He also confirmed that many subunits had temporary holding facilities.

*b7C-4,56-4*  
*b7C-4,56-4*  
*b7C-5,56-5*

I also interviewed SGT [redacted] SPC [redacted] SPC [redacted] and SPC [redacted] who were all assigned to HHB, 1/4 ADA while in Iraq. They are now assigned to AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185. They were interviewed separately, but all stated that they were not familiar with Mr. [redacted] (I showed him a picture) the city of Hit, Al Baghdadi, the description of [redacted] or the interpreter. They all stated that none of them had operated with MPs. They were all assigned to the same platoon in HHB, which was task with security of the Al Radwanayah Palace complex, near BIAP, and manning check points at BIAP.

*b7C-4,56-4*  
*b7C-4,56-4*  
*b7C-5,56-5*

From what information I have gathered so far, I believe that we are looking at the wrong unit. Based on the description of the tattoo on [redacted] I believe we should be looking at the Airborne units attached to 1AD. From my knowledge thus far, I only know of two Airborne units: 2/82nd Airborne and 2/504th Airborne Infantry.

*b7C-5,56-5*

Have a safe weekend

*b7C-1,56-1*

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

**From:** [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]  
**Sent:** Friday, December 03, 2004 3:38 PM  
**To:** [redacted]@cmtymail.104asg.army.mil  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

*b7C-1,56-1*

I am attempting to locate 4/5 ADA. I coordinated with the 38th MP DET CID who works all the CAV cases who believed the BIAP facility had been closed and 4/5 ADA may be in Falluja conducting operations. I am attempting to coordinate with the 1st CAV SGM to confirm the locations of the detainment facilities in this area. I will keep you posted of my results. Hopefully I can have the info for you on Monday. (I have to testify in an Article 32 so hopefully I will have time to get this accomplished)  
Thanks for the help,

*b7C-1,56-1*

**From:** [redacted] SA MIL CID 55 MP DET [mailto:[redacted]@cmtymail.104asg.army.mil]  
**Sent:** Thursday, December 02, 2004 6:48 PM  
**To:** [redacted]@vcmain.hq.c5.army.mil  
**Cc:** [redacted] SA MIL 515 MP Co; [redacted] CW2, 5th MP BN; [redacted] Special Agent 515 MP Det  
**Subject:** FW: Status: RFA 0184-04-CID259-80230

*b7C-1,56-1*

SA [redacted]  
I coordinated with MAJ [redacted] who stated that the description of [redacted] doesn't fit anyone

*b7C-1,56-1*  
*b7C-4,56-4*

*b7C-5,56-5*



Wackernheim, GE APO AE 09185, who stated six soldiers of his twenty four were in Iraq and had either directly handled detainees or worked around the Division detention facility on BIAP. MAJ [redacted] further related that one of the six was the soldier who had come forward in the CPT [redacted] abuse case. MAJ [redacted] related that he worked as the operations officer for General DEMPSY while in Iraq. MAJ [redacted] further related that there is 38 soldiers remaining from 1/4 ADA under the name of Task Force Falcon. These 38 soldiers fall into one of three categories: 1- pending UCMJ action; 2- Awaiting reclass schools or returned from reclass schools awaiting orders; and 3- Awaiting ETS. MAJ [redacted] said that he had no way of knowing how many of those soldiers might have had interaction with detainees, but gave me a telephone number for the Task Force. SA [redacted] informed MAJ [redacted] that he will need to coordinate interviews with his six soldiers. MAJ [redacted] also said that he was not familiar with Camp Al Baghdadi or the city of Hit, Iraq.

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

**From:** [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]  
**Sent:** Tuesday, November 30, 2004 11:17 AM  
**To:** [redacted]@cmtymail.104asg.army.mil  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

Sorry for the mix up the three places of detainment were concerning [redacted] not [redacted]. Pretty much all the info on [redacted] I have from you. Thanks.

**From:** [redacted] MNC-I CID Special Agent  
**Sent:** Tuesday, November 30, 2004 11:15 AM  
**To:** [redacted] SA MIL CID 55 MP DET  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

SA [redacted]

1) [redacted] statement was contained in the AIR of SA [redacted]. There was no written statement taken from him and the statement was not that detailed.

2) I will attempt to confirm Mr [redacted] location. I reviewed the database and it appears that he had been transferred to a different location (Bucca) but may also have been released. We have one Agent at Bucca but everything has to go through Abu as far as interview requests (to try and get a description and a sketch). This may take two to three weeks to get accomplished but I will send a request to have him re-interviewed.

I am unsure if the detainee [redacted] was at the BIAP facility but I think it is the same detainee as the one stated by LTC [redacted]. I received an NCIS report, which I will email to you, concerning [redacted] which related he had been at three locations. At the second location, Al Baghdadi, was where he alleged he was abused. Maybe he was transferred to BIAP before going to Abu or maybe BIAP and Al Baghdadi are the same place.

If B BTRY, 1/4 ADA and I Trp, 2nd ACR were the soldiers which guarded [redacted] please canvass interview them concerning the allegations and take statements where applicable.

Thanks,

SA [redacted]

**From:** [redacted] SA MIL CID 55 MP DET  
[mailto:[redacted]@cmtymail.104asg.army.mil]  
**Sent:** Monday, November 29, 2004 9:06 PM  
**To:** [redacted]@vcmain.hq.c5.army.mil  
**Cc:** [redacted] CW2, 5th MP BN

015137

000081

**Subject:** RE: Status: RFA 0184-04-CID259-80230

SA [redacted] *b7c-1,56-1*

I contacted LTC [redacted] today, he was scrubbing his files for information concerning the individuals captured and interrogated by his unit. He stated that he was not having any success. LTC [redacted] stated he was looking for files of the targeting meetings, but did not think he would have any. He was searching for these specific files because they were from meetings where the reports of the individuals captured were discussed at Division level, and had very specific information on the individuals captured. LTC [redacted] confirmed what CPT [redacted] had stated, that his unit (1/4 ADA) was the only component of the task force that was dealing with detainees, primarily B BTRY, 1/4 ADA and I Trp, 2nd ACR. I Trp was attached to 1/4 ADA. LTC [redacted] was not familiar with the name Al Baghdadi or the city of Hit, Iraq. He stated that his detention facility was in a corner of BIAP. LTC [redacted] stated that detainees were only held by his unit for 24 to 72 hrs for questioning, at which point Division would order the detainee released, brought to Division for further questioning, or taken to Abu Ghryeb. LTC [redacted] said it was rare for the detainees to be taken to Division, they were usually released or taken to the prison. He said that he did not have any MPs at his detention facility, nor did any of his interrogators match the description of [redacted] in fact, LTC [redacted] said almost all of his interrogators were women. He did state that as they turned over the mission to 4/5 ADA, they had received a new batch of reservists from Arizona, that are now attached to 4/5 ADA, and stated that it might be possible that one of the interrogators from that group may fit the description. His recall of the new reservists was minimal as he was with them for a very short time.

*b7c-3,56-3*

I do have two requests: 1- I need a copy of [redacted] statement, all I received was a copy of Mr. [redacted] and 2- Would it be possible to get Mr. [redacted] to either draw a floor plan of Al Baghdadi or give a verbal description, because LTC [redacted] gave me a detailed verbal description of the detention facility. This would be very helpful as LTC [redacted] stated they did not operate at any other facility besides the one he described on BIAP.

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

**From:** [redacted]@vcmain.hq.c5.army.mil  
 [mailto:[redacted]@vcmain.hq.c5.army.mil]  
**Sent:** Friday, November 26, 2004 8:22 AM  
**To:** [redacted]@cmtymail.104asg.army.mil  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

SA [redacted] *b7c-1,56-1*

[redacted] is probably the same guy. Sometimes when they list them in the data base they have so many names they are mixed up.

Thanks for the info,

I hope you have a great Thanksgiving

Take care,

SA [redacted] *b7c-1,56-1*

---

**From:** [redacted] SA MIL CID 55 MP DET  
 [mailto:[redacted]@cmtymail.104asg.army.mil]  
**Sent:** Wednesday, November 24, 2004 8:22 PM  
**To:** [redacted]@vcmain.hq.c5.army.mil  
**Cc:** [redacted] CW2, 5th MP BN  
**Subject:** FW: Status: RFA 0184-04-CID259-80230

015138

000082

*b7c-4564*  
 SA [redacted] *b7c-4564*  
 CPT [redacted] contacted this office this morning and stated that he had contacted LTC [redacted] *b7c-3563*  
 [redacted] C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA, in Iraq. 1/4 ADA was *b7c-3563*  
 inactivated in Aug 04. LTC [redacted] unit was responsible for many missions, including *b7c-4564*  
 force protection and processing of detainees in Iraq. LTC [redacted] located a [redacted] they *b7c-3563*  
 processed around 1 Mar 04, but his first name was [redacted] and not [redacted]. He was unsure *b7c-4564*  
 if this was the [redacted] we are looking for. I attempted to contact LTC [redacted] which met *b7c-3563*  
 with negative results.

*b7c-4564*  
 I also contacted CPT [redacted] with 501st MI. She stated that 1/4 ADA was the only unit that *b7c-4564*  
 was part of this Task Force that handled detainees. She also stated that the former S@ of 1/4 *b7c-4564*  
 ADA, CPT [redacted] is now attached to 501st MI. CPT [redacted] gave me CPT [redacted] *b7c-4564*  
 DSN telephone number. I attempted to contact CPT [redacted] which met with negative *b7c-4564*  
 results.

Have a Happy Thanksgiving  
 Be Safe

SA [redacted] *b7c-4564*

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

*b7c-4564*  
**From:** [redacted] SA MIL CID 55 MP DET *b7c-4564*  
**Sent:** Wednesday, November 24, 2004 12:21 AM  
**To:** [redacted] @vcmain,hq.c5.army.mil *b7c-4564*  
**Cc:** [redacted] CW2, 5th MP BN *b7c-4564*  
**Subject:** Status: RFA 0184-04-CID259-80230

SA [redacted] *b7c-4564*

*b7c-3563*  
 I received a report from CPT [redacted] He had one of his soldiers travel from Hanau to *b7c-3563*  
 Wiesbaden to retrieve a hard drive from his G-2. The hard drive was from the laptop he used *b7c-3563*  
 while deployed. CPT [redacted] stated that he had searched the hard drive for any *b7c-4564*  
 documentation pertinent to our investigation, and he stated the search met with negative *b7c-4564*  
 results. He also stated that CPT [redacted] 501st MI, was actually the officer responsible *b7c-4564*  
 for tracking the capture and movements of detainees throughout 1AD. She has begun to  
 search her records, and I will contact her tomorrow.

SA [redacted] *b7c-4564*

015139

000083

**MNC-I CID Special Agent** *b7c-1,66-1*

**From:** [redacted] MNC-I CID Special Agent *b7c-1,66-1*  
**Sent:** Wednesday, December 01, 2004 9:31 AM  
**To:** [redacted] SA Fort Carson/48th MP (CID) *b7c-1,66-1*  
**Subject:** RE: 0491 and 0500 RFA

*b7c-1,66-1*  
RFA 0500 (0360-04-CID259) Could you please interview SSG [redacted] PFC [redacted] and SGT [redacted] they are mentioned in CPT [redacted] statement as being with 1/3 ACR and in the 66th MI BN. Please have them provide statements if they have anything of knowledge and AIR entry if they do not. Also could you try and get more identification information on SPC [redacted] (I may be able to track him down here). I will track down SSG [redacted] at Fort Jackson. *b7c-1,66-1*

RFA 0491 (0184-04-CID259) Thank you for the statements. Please close out this RFA.

Thanks for the help,

*b7c-1,66-1*  
**From:** [redacted] SA Fort Carson/48th MP (CID) [mailto:[redacted]@us.army.mil] *b7c-1,66-1*  
**Sent:** Wednesday, December 01, 2004 2:45 AM  
**To:** [redacted]@vcmain.hq.c5.army.mil *b7c-1,66-1*  
**Subject:** 0491 and 0500 RFA

SA [redacted] *b7c-1,66-1*  
Here are the copies of the soldiers' statements.

*b7c-1,66-1*  
**From:** [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil] *b7c-1,66-1*  
**Sent:** Tuesday, November 30, 2004 3:33 AM  
**To:** [redacted] SA Fort Carson/48th MP (CID) *b7c-1,66-1*  
**Subject:** RE: 3d INFO REPORT for RFA 0184-04-CID259-80230

SA [redacted] *b7c-1,66-1*  
Thanks for the information. Could you please scan and send a copy of the soldier's statements. I will take a look at them to see if anything there is anything else I need done.

Take care,

SA [redacted] *b7c-1,66-1*  
**From:** [redacted] SA Fort Carson/48th MP (CID) [mailto:[redacted]@us.army.mil] *b7c-1,66-1*  
**Sent:** Monday, November 29, 2004 6:29 PM  
**To:** [redacted]@vcmain.hq.c5.army.mil *b7c-1,66-1*  
**Subject:** 3d INFO REPORT for RFA 0184-04-CID259-80230

Here is a summary of the investigative activity:

015140

000084

12/1/2004

Coordinated with E Trp, the only two soldiers who remember Mr. [redacted] were interviewed. E Troop has the credit for capturing Mr. [redacted] however, the Iraqi border guards are the ones who identified him and detained him until 3d ACR S-2 could pick him up. The two soldiers just happened to see Mr. [redacted] because he was being held in the shower at their location. They did not see any injuries on Mr. [redacted] at that time. *b7c-4,664*

A search of the S-2 records were negative, however, the only two interrogators for the unit at that time were identified as SGT [redacted] and CW3 [redacted]. SGT [redacted] invoked his rights, but did provide a verbal statement in a previous ROI, in which he stated he did not witness any abuse of detainees. CW3 [redacted] has retained legal counsel and has a no contact order against CID. Both are suspects of 3 ROIs for abuse. *b7c-4,664*

The completion of this RFA is pending a response from you and the potential development of any leads you see fit to complete.

SA [redacted] *b7c-4,664*  
General Crimes  
48th Military Police Det (CID)  
Fort Carson, CO 80913

[redacted] *b7c-4,664*

015141

[Redacted] MNC-I CID Special Agent *b7c-1,564*

From: [Redacted] MNC-I CID Special Agent *b7c-1,564*

Sent: Tuesday, November 30, 2004 1:33 PM

To: [Redacted] SA Fort Carson/48th MP (CID) *b7c-1,564*

Subject: RE: 3d INFO REPORT for RFA 0184-04-CID259-80230

SA [Redacted] *b7c-1,564*

Thanks for the information. Could you please scan and send a copy of the soldier's statements. I will take a look at them to see if anything there is anything else I need done.

Take care,

SA [Redacted] *b7c-1,564*

From: [Redacted] SA Fort Carson/48th MP (CID) [mailto:[Redacted]@us.army.mil] *b7c-1,564*

Sent: Monday, November 29, 2004 6:29 PM

To: [Redacted]@vcmain.hq.c5.army.mil *b7c-1,564*

Subject: 3d INFO REPORT for RFA 0184-04-CID259-80230

Here is a summary of the investigative activity:  
Coordinated with E Trp, the only two soldiers who remember Mr. [Redacted] were interviewed. E Troop has the credit for capturing Mr. [Redacted] however, the Iraqi border guards are the ones who identified him and detained him until 3d ACR S-2 could pick him up. The two soldiers just happened to see Mr. [Redacted] because he was being held in the shower at their location. They did not see any injuries on Mr. [Redacted] at that time. *b7c-1,564*

A search of the S-2 records were negative, however, the only two interrogators for the unit at that time were identified as SGT [Redacted] and CW3 [Redacted]. SGT [Redacted] invoked his rights, but did provide a verbal statement in a previous ROI, in which he stated he did not witness any abuse of detainees. CW3 [Redacted] has retained legal counsel and has a no contact order against CID. Both are suspects of 3 ROIs for abuse. *b7c-1,564*

The completion of this RFA is pending a response from you and the potential development of any leads you see fit to complete.

SA [Redacted] *b7c-1,564*  
General Crimes  
48th Military Police Det (CID)  
Fort Carson, CO 80913  
[Redacted] *b7c-1,564*

015142

[REDACTED] MNC-I CID Special Agent

*b7c-1,56-1*

From: [REDACTED] SA Fort Carson/48th MP (CID) [REDACTED]@us.army.mil]

*b7c-1,56-1*

Sent: Monday, November 29, 2004 6:29 PM

To: [REDACTED]@vcmain.hq.c5.army.mil

*b7c-1,56-1*

Subject: 3d INFO REPORT for RFA 0184-04-CID259-80230

Here is a summary of the investigative activity:

Coordinated with E Trp, the only two soldiers who remember Mr. [REDACTED] were interviewed. E Troop has the credit for capturing Mr. [REDACTED] however, the Iraqi border guards are the ones who identified him and detained him until 3d ACR S-2 could pick him up. The two soldiers just happened to see Mr. [REDACTED] because he was being held in the shower at their location. They did not see any injuries on Mr. [REDACTED] at that time.

*b7c-1,56-1*

*b7c-1,56-1*

*b7c-1,56-1*

A search of the S-2 records were negative, however, the only two interrogators for the unit at that time were identified as SGT [REDACTED] and CW3 [REDACTED]. SGT [REDACTED] invoked his rights, but did provide a verbal statement in a previous ROI, in which he stated he did not witness any abuse of detainees. CW3 [REDACTED] has retained legal counsel and has a no contact order against CID. Both are suspects of 3 ROIs for abuse.

*b7c-1,56-1*

*b7c-1,56-1*

The completion of this RFA is pending a response from you and the potential development of any leads you see fit to complete.

SA [REDACTED]  
General Crimes  
48th Military Police Det (CID)  
Fort Carson, CO 80913

*b7c-1,56-1*

*b7c-1,56-1*

[redacted] MNC-I CID Special Agent

67C-4,56-4

From: [redacted] MNC-I CID Special Agent  
Sent: Tuesday, November 30, 2004 1:17 PM  
To: [redacted] SA MIL CID 55 MP DET  
Subject: RE: Status: RFA 0184-04-CID259-80230

Sorry for the mix up the three places of detainment were concerning [redacted] not [redacted] Pretty much all the info on [redacted] I have from you. Thanks.

67C-4,56-4

67C-4,56-4

From: [redacted] MNC-I CID Special Agent  
Sent: Tuesday, November 30, 2004 11:15 AM  
To: [redacted] SA MIL CID 55 MP DET  
Subject: RE: Status: RFA 0184-04-CID259-80230

67C-1,56-1

67C-4,56-4

SA [redacted]

67C-4,56-4

67C-1,56-1

1) [redacted] statement was contained in the AIR of SA [redacted]. There was no written statement taken from him and the statement was not that detailed.

2) I will attempt to confirm Mr [redacted] location. I reviewed the database and it appears that he had been transferred to a different location (Bucca) but may also have been released. We have one Agent at Bucca but everything has to go through Abu as far as interview requests (to try and get a description and a sketch). This may take two to three weeks to get accomplished but I will send a request to have him re-interviewed.

67C-4,56-4

2-363

I am unsure if the detainee [redacted] was at the BIAP facility but I think it is the same detainee as the one stated by LTC [redacted]. I received an NCIS report, which I will email to you, concerning [redacted] which related he had been at three locations. At the second location, Al Baghdadi, was where he alleged he was abused. Maybe he was transferred to BIAP before going to Abu or maybe BIAP and Al Baghdadi are the same place.

67C-4,56-4

67C-4,56-4

If B BTRY, 1/4 ADA and I Trp, 2nd ACR were the soldiers which guarded [redacted] please canvass interview them concerning the allegations and take statements where applicable.

67C-4,56-4

Thanks,

SA [redacted]

67C-4,56-4

From: [redacted] SA MIL CID 55 MP DET [mailto:[redacted]@cmtymail.104asg.army.mil]  
Sent: Monday, November 29, 2004 9:06 PM  
To: [redacted] @vcmain.hq.c5.army.mil  
Cc: [redacted] CW2, 5th MP BN  
Subject: RE: Status: RFA 0184-04-CID259-80230

67C-1,56-1

67C-4,56-4

67C-1,56-1

SA [redacted]

67C-1,56-1

I contacted LTC [redacted] today, he was scrubbing his files for information concerning the individuals captured and interrogated by his unit. He stated that he was not having any success. LTC [redacted] stated he was looking for files of the targeting meetings, but did not think he would have any. He was searching for these specific files because they were from meetings where the reports of the individuals captured were discussed at Division level and had very specific information on the individuals captured. LTC [redacted] confirmed what CPT [redacted] stated, that his unit (1/4 ADA) was the only component of the task force that was dealing with detainees, primarily B BTRY, 1/4 ADA and I Trp, 2nd ACR. I Trp was attached to 1/4 ADA. LTC [redacted] was not familiar with the

67C-3,56-3

67C-1,56-3

67C-4,56-4

67C-3,56-3

015144

name Al Baghdadi or the city of Hit, Iraq. He stated that his detention facility was in a corner of BIAP. LTC [redacted] stated that detainees were only held by his unit for 24 to 72 hrs for questioning, at which point Division would order the detainee released, brought to Division for further questioning, or taken to Abu Ghryeb. LTC [redacted] said it was rare for the detainees to be taken to Division, they were usually released or taken to the [redacted] prison. He said that he did not have any MPs at his detention facility, nor did any of his interrogators match the description of [redacted], in fact, LTC [redacted] said almost all of his interrogators were women. He did state that as they turned over the mission to 4/5 ADA, they had received a new batch of reservists from Arizona, that are now attached to 4/5 ADA, and stated that it might be possible that one of the interrogators from that group may fit the description. His recall of the new reservists was minimal as he was with them for a very short time.

I do have two requests: 1- I need a copy of [redacted] statement, all I received was a copy of Mr. [redacted] and 2- Would it be possible to get Mr. [redacted] to either draw a floor plan of Al Baghdadi or give a verbal description because LTC [redacted] gave me a detailed verbal description of the detention facility. This would be very helpful as LTC [redacted] stated they did not operate at any other facility besides the one he described on BIAP.

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

**From:** [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]  
**Sent:** Friday, November 26, 2004 8:22 AM  
**To:** [redacted]@cmtymail.104asg.army.mil  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

SA [redacted]

[redacted] is probably the same guy. Sometimes when they list them in the data base they have so many names they are mixed up.

Thanks for the info,

I hope you have a great Thanksgiving

Take care,

SA [redacted]

**From:** [redacted] SA MIL CID 55 MP DET [mailto:[redacted]@cmtymail.104asg.army.mil]  
**Sent:** Wednesday, November 24, 2004 8:22 PM  
**To:** [redacted]@vcmain.hq.c5.army.mil  
**Cc:** [redacted] CW2, 5th MP BN  
**Subject:** FW: Status: RFA 0184-04-CID259-80230

SA [redacted]

CPT [redacted] contacted this office this morning and stated that he had contacted LTC [redacted] C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA, in Iraq. 1/4 ADA was inactivated in Aug 04. LTC [redacted] unit was responsible for many missions, including force protection and processing of detainees in Iraq. LTC [redacted] located a [redacted] they processed around 1 Mar 04, but his first name was [redacted] and no [redacted]. He was unsure if this was the [redacted] we are looking for. I attempted to contact LTC [redacted] which met with negative results.

I also contacted CPT [redacted] with 501st MI. She stated that 1/4 ADA was the only unit that was part of this Task Force that handled detainees. She also stated that the former S@ of 1/4 ADA, CPT [redacted] is now attached to 501st MI. CPT [redacted] gave me CPT [redacted] DSN telephone number. I attempted to contact CPT [redacted] which met with negative results.

Have a Happy Thanksgiving  
Be Safe

015145

000089

SA [redacted]

*67C-456-1*

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

From: [redacted] SA MIL CID 55 MP DET

*67C-166-1*

Sent: Wednesday, November 24, 2004 12:21 AM

To: [redacted]@vcmain.hq.c5.army.mil

*67C-456-1*

Cc: [redacted] CW2, 5th MP BN

*67C-456-1*

Subject: Status: RFA 0184-04-CID259-80230

SA [redacted]

*67C-456-1*

I received a report from CPT [redacted]. He had one of his soldiers travel from Hanau to Wiesbaden to retrieve a hard drive from his G-2. The hard drive was from the laptop he used while deployed. CPT [redacted] stated that he had searched the hard drive for any documentation pertinent to our investigation, and he stated the search met with negative results. He also stated that CPT [redacted] 501st MI, was actually the officer responsible for tracking the capture and movements of detainees throughout 1AD. She has begun to search her records, and I will contact her tomorrow.

*67C-456-1*

*67C-456-1*

*67C-456-1*

SA [redacted]

*67C-456-1*

015146

000090

11/30/2004

[redacted] MNC-I CID Special Agent *67C-1166-1*

From: [redacted] MNC-I CID Special Agent *67C-1166-1*  
Sent: Tuesday, November 30, 2004 11:15 AM  
To: [redacted] SA MIL CID 55 MP DET *67C-1166-1*  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [redacted] *67C-4156-1*  
*67C-4156-4*

*67C-1156-4*

1) [redacted] statement was contained in the AIR of SA [redacted]. There was no written statement taken from him and the statement was not that detailed.

2) I will attempt to confirm Mr [redacted] location. I reviewed the database and it appears that he had been transferred to a different location (Bucca) but may also have been released. We have one Agent at Bucca but everything has to go through Abu as far as interview requests (to try and get a description and a sketch). This may take two to three weeks to get accomplished but I will send a request to have him re-interviewed.

*7C-316-3*

I am unsure if the detainee [redacted] was at the BIAP facility but I think it is the same detainee as the one stated by LTC [redacted]. I received an NCIS report, which I will email to you, concerning [redacted] which related he had been at three locations. At the second location, Al Baghdadi, was where he alleged he was abused. Maybe he was transferred to BIAP before going to Abu or maybe BIAP and Al Baghdadi are the same place.

*67C-4156-4*  
*67C-4156-4*

If B BTRY, 1/4 ADA and I Trp, 2nd ACR were the soldiers which guarded [redacted] please canvass interview them concerning the allegations and take statements where applicable.

*67C-4156-4*

Thanks,

SA [redacted] *67C-1166-1*

From: [redacted] SA MIL CID 55 MP DET [mailto:[redacted]@cmtymail.104asg.army.mil]  
Sent: Monday, November 29, 2004 9:06 PM  
To: [redacted]@vcmain.hq.c5.army.mil  
Cc: [redacted] CW2, 5th MP BN  
Subject: RE: Status: RFA 0184-04-CID259-80230

*67C-1166-1*

SA [redacted] *67C-1166-1*

I contacted LTC [redacted] today, he was scrubbing his files for information concerning the individuals captured and interrogated by his unit. He stated that he was not having any success. LTC [redacted] stated he was looking for files of the targeting meetings, but did not think he would have any. He was searching for these specific files because they were from meetings where the reports of the individuals captured were discussed at Division level, and had very specific information on the individuals captured. LTC [redacted] confirmed what CP [redacted] had stated, that his unit (1/4 ADA) was the only component of the task force that was dealing with detainees, primarily B BTRY, 1/4 ADA and I Trp, 2nd ACR. I Trp was attached to 1/4 ADA. LTC [redacted] was not familiar with the name Al Baghdadi or the city of Hit, Iraq. He stated that his detainment facility was in a corner of BIAP. LTC [redacted] stated that detainees were only held by his unit for 24 to 72 hrs for questioning, at which point Division would order the detainee released, brought to Division for further questioning, or taken to Abu Ghryeb. LTC [redacted] said it was rare for the detainees to be taken to Division, they were usually released or taken to the prison. He said that he did not have any MPs at his detention facility, nor did any of his interrogators match the description of [redacted] in fact, LTC [redacted] said almost all of his interrogators were women. He did state that as they turned over the mission to 4/5 ADA, they had received a new batch of reservists from Arizona, that are now attached to 4/5 ADA, and stated that it might be possible that one of the interrogators from that group may fit the description. His recall of the new reservists was minimal as he was with them for a very short time.

*67C-3156-3*  
*67C-3156-3*

*67C-4156-4*  
*67C-3156-3*

*67C-3156-3*  
*67C-3156-3*

015147

I do have two requests: 1- I need a copy of [redacted] statement, all I received was a copy of Mr. [redacted] and 2- Would it be possible to get Mr. [redacted] to either draw a floor plan of Al Baghdadi or give a verbal description because LTC [redacted] gave me a detailed verbal description of the detainment facility. This would be very helpful as LTC [redacted] stated they did not operate at any other facility besides the one he described on BIAP.

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

**From:** [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]  
**Sent:** Friday, November 26, 2004 8:22 AM  
**To:** [redacted]@cmtymail.104asg.army.mil  
**Subject:** RE: Status: RFA 0184-04-CID259-80230

SA [redacted]

[redacted] is probably the same guy. Sometimes when they list them in the data base they have so many names they are mixed up.

Thanks for the info,

I hope you have a great Thanksgiving

Take care,

SA [redacted]

**From:** [redacted] SA MIL CID 55 MP DET [mailto:[redacted]@cmtymail.104asg.army.mil]  
**Sent:** Wednesday, November 24, 2004 8:22 PM  
**To:** [redacted]@vcmain.hq.c5.army.mil  
**Cc:** [redacted] CW2, 5th MP BN  
**Subject:** FW: Status: RFA 0184-04-CID259-80230

SA [redacted]

CPT [redacted] contacted this office this morning and stated that he had contacted LTC [redacted] C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA, in Iraq. 1/4 ADA was inactivated in Aug 04. LTC [redacted] unit was responsible for many missions, including force protection and processing of detainees in Iraq. LTC [redacted] located a [redacted] they processed around 1 Mar 04, but his first name was [redacted] and no [redacted]. He was unsure if this was the [redacted] we are looking for. I attempted to contact LTC [redacted] which met with negative results.

I also contacted CPT [redacted] with 501st MI. She stated that 1/4 ADA was the only unit that was part of this Task Force that handled detainees. She also stated that the former S@ of 1/4 ADA, CPT [redacted] is now attached to 501st MI. CPT [redacted] gave me CPT [redacted] DSN telephone number. I attempted to contact CPT [redacted] which met with negative results.

Have a Happy Thanksgiving  
Be Safe

SA [redacted]

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

**From:** [redacted] SA MIL CID 55 MP DET  
**Sent:** Wednesday, November 24, 2004 12:21 AM  
**To:** [redacted]@vcmain.hq.c5.army.mil  
**Cc:** [redacted] CW2, 5th MP BN  
**Subject:** Status: RFA 0184-04-CID259-80230

015148

000092

SA [REDACTED] *b7c-1,56-1*

I received a report from CPT [REDACTED] He had one of his soldiers travel from Hanau to Wiesbaden to retrieve a hard drive from his G-2. The hard drive was from the laptop he used while deployed. CPT [REDACTED] stated that he had searched the hard drive for any documentation pertinent to our investigation, and he stated the search met with negative results. He also stated that CPT [REDACTED] 501st MI, was actually the officer responsible for tracking the capture and movements of detainees throughout 1AD. She has begun to search her records, and I will contact her tomorrow. *b7c-1,56-1*

SA [REDACTED] *b7c-1,56-1*

015149

11/30/2004

000093

MNC-I CID Special Agent

From: [redacted] SA MIL CID 55 MP DET [redacted]@cmtymail.104asg.army.mil]
Sent: Wednesday, November 24, 2004 8:22 PM
To: [redacted]@vcmain.hq.c5.army.mil
Cc: [redacted] CW2, 5th MP BN
Subject: FW: Status: RFA 0184-04-CID259-80230

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I also contacted CPT [redacted] with 501st MI. She stated that 1/4 ADA was the only unit that was part of this Task Force that handled detainees. She also stated that the former S@ of 1/4 ADA, CPT [redacted] is now attached to 501st MI. CPT [redacted] gave me CPT [redacted] DSN telephone number. I attempted to contact CPT [redacted] which met with negative results.

Have a Happy Thanksgiving
Be Safe

SA [redacted]

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

From: [redacted] SA MIL CID 55 MP DET
Sent: Wednesday, November 24, 2004 12:21 AM
To: [redacted]@vcmain.hq.c5.army.mil
Cc: [redacted] CW2, 5th MP BN
Subject: Status: RFA 0184-04-CID259-80230

SA [redacted]

I received a report from CPT [redacted] He had one of his soldiers travel from Hanau to Wiesbaden to retrieve a hard drive from his G-2. The hard drive was from the laptop he used while deployed. CPT [redacted] stated that he had searched the hard drive for any documentation pertinent to our investigation, and he stated the search met with negative results. He also stated that CPT [redacted] 501st MI, was actually the officer responsible for tracking the capture and movements of detainees throughout 1AD. She has begun to search her records, and I will contact her tomorrow.

SA [redacted]

015150

000094

[Redacted] MNC-I CID Special Agent *67C-156-1*

From: [Redacted] SA MIL CID 55 MP DET [Redacted]@cmtymail.104asg.army.mil] *67C-156-1*  
Sent: Wednesday, November 24, 2004 2:21 AM  
To: [Redacted]@vcmain.hq.c5.army.mil *67C-156-1*  
Cc: [Redacted] CW2, 5th MP BN *67C-156-1*  
Subject: Status: RFA 0184-04-CID259-80230

SA [Redacted] *67C-156-1*

I received a report from CPT [Redacted] He had one of his soldiers travel from Hanau to Wiesbaden to retrieve a hard drive from his G-2. The hard drive was from the laptop he used while deployed. CPT [Redacted] stated that he had searched the hard drive for any documentation pertinent to our investigation, and he stated the search met with negative results. He also stated that CPT [Redacted] 501st MI, was actually the officer responsible for tracking the capture and movements of detainees throughout 1AD. She has begun to search her records, and I will contact her tomorrow. *67C-4496-4*  
*67C-4496-4*  
*67C-4496-4*

SA [Redacted] *67C-156-1*

015151

[REDACTED] MNC-I CID Special Agent

*67C-1166-1*

From: [REDACTED] SA MIL CID 55 MP DET [REDACTED]@cmtymail.104asg.army.mil  
Sent: Monday, November 22, 2004 4:52 PM  
To: [REDACTED]@vcmain.hq.c5.army.mil  
Subject: RFA 0184-04-CID259-80230

*67C-1166-1*

SA [REDACTED]  
A case has been opened by this office, it is 0113-04-CID247. I have been assigned as the primary agent.

*67C-1166-1*

SA [REDACTED]  
Hanau Resident Agency

*67C-1166-1*

[REDACTED]  
[REDACTED]@cmtymail.104asg.army.mil

*67C-1166-1*

015152

000096

[Redacted] MNC-I CID Special Agent *67C-156-1*

From: [Redacted] SA MIL CID 55 MP DET [Redacted]@cmtymail.104asg.army.mil] *67C-156-1*  
Sent: Tuesday, November 23, 2004 12:14 PM  
To: [Redacted]@vcmain.hq.c5.army.mil' *67C-156-1*  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [Redacted] *67C-156-1*

I have one issue you may be able to clarify. MAJ [Redacted] and CPT [Redacted] both stated they had never heard of Camp Al-Baghadi. Is this a nickname the detainees gave the camp, or something the locals call it? If this is, in fact, the name of the camp, could you give me some clarification on the geographical location of this camp? MAJ [Redacted] had stated that this would help greatly as this would tell them if any of their soldiers were even in the [Redacted] area. *67C-456-4*  
Thanks, be safe

SA [Redacted] *67C-156-1*

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

From: [Redacted]@vcmain.hq.c5.army.mil [mailto:[Redacted]@vcmain.hq.c5.army.mil] *67C-156-1*  
Sent: Monday, November 22, 2004 8:21 PM  
To: [Redacted]@cmtymail.104asg.army.mil  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [Redacted] *67C-156-1*

I know this RFA feels like a shot in the dark and I am sorry about that. CID Command has been coming down hard on the detainee abuse investigations and want "no stone left unturned" and for us to exploit any and all leads.

Sometimes the detaining unit submits apprehension forms and two supporting statements concerning the nature of the detainee's capture. I am unsure if the unit S2 had maintained a copy. There was nothing in the detainee's file concerning who captured him other than the parent unit. If that form or the statements can be found it would narrow the search down considerably. But I understand if nothing can be found, documentation records where sometimes poorly kept, lost, and or damaged or destroyed.

Again thank you for your help. This type of RFA is not my favorite thing to send out. I wish I had more information to give you.

Take care and be safe,

v/r

SA [Redacted] *67C-156-1*

From: [Redacted] SA MIL CID 55 MP DET [mailto:[Redacted]@cmtymail.104asg.army.mil] *67C-156-1*  
Sent: Monday, November 22, 2004 9:04 PM  
To: [Redacted]@us.army.mil' *67C-156-1*  
Cc: [Redacted] CW2, 5th MP BN *67C-156-1*  
Subject: Status: RFA 0184-04-CID259-80230

SA [Redacted] *67C-156-1*

Myself and SA [Redacted] met with MAJ [Redacted] 1st AD, 4th BCT XO, and CPT [Redacted] 1st AD, 4th BCT S-2. We expressed the urgency of this matter and MAJ [Redacted] *67C-456-4*

assured the unit's cooperation. MAJ [REDACTED] currently has CPT [REDACTED] searching unit records for information on which units had contact with any detainees. MAJ [REDACTED] stated that about 70% of the unit did not have any contact with detainees. This would leave approximately 900 soldiers that may have had contact, many of which were attached from other units. I am expecting a report from CPT [REDACTED] on the morning.

b7c-4,56-4  
b7c-4,56-4  
b7c-4,56-4

SA [REDACTED]

b7c-1,56-1

015154

[Redacted] MNC-I CID Special Agent *67C-1166-1*

From: [Redacted] SA MIL CID 55 MP DET [Redacted]@cmtymail.104asg.army.mil] *67C-456-1*  
Sent: Monday, November 22, 2004 9:04 PM  
To: [Redacted]@us.army.mil *67C-1166-1*  
Cc: [Redacted] CW2, 5th MP BN *67C-456-1*  
Subject: Status: RFA 0184-04-CID259-80230

SA [Redacted] *67C-1166-1*  
*67C-1166-1*

Myself and SA [Redacted] met with MAJ [Redacted] 1st AD, 4th BCT XO, and CPT [Redacted] *67C-456-1*  
[Redacted] 1st AD, 4th BCT S-2. We expressed the urgency of this matter and MAJ [Redacted] assured the unit's *67C-456-1*  
cooperation. MAJ [Redacted] currently has CPT [Redacted] searching unit records for information on which units had *67C-456-1*  
contact with any detainees. MAJ [Redacted] stated that about 70% of the unit did not have any contact with *67C-456-1*  
detainees. This would leave approximately 900 soldiers that may have had contact, many of which were attached  
from other units. I am expecting a report from CPT [Redacted] in the morning. *67C-1166-1*

SA [Redacted] *67C-1166-1*

015155

000099

[Redacted] MNC-I CID Special Agent 67C-456-1

From: [Redacted] MNC-I CID Special Agent 67C-456-1  
Sent: Monday, November 22, 2004 10:22 PM  
To: [Redacted] SA MIL CID 55 MP DET 67C-456-1  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [Redacted] 67C-456-1

I know this RFA feels like a shot in the dark and I am sorry about that. CID Command has been coming down hard on the detainee abuse investigations and want "no stone left unturned" and for us to exploit any and all leads.

Sometimes the detaining unit submits apprehension forms and two supporting statements concerning the nature of the detainee's capture. I am unsure if the unit S2 had maintained a copy. There was nothing in the detainee's file concerning who captured him other than the parent unit. If that form or the statements can be found it would narrow the search down considerably. But I understand if nothing can be found, documentation records where sometimes poorly kept, lost, and or damaged or destroyed.

Again thank you for your help. This type of RFA is not my favorite thing to send out. I wish I had more information to give you.

Take care and be safe,

v/r

SA [Redacted] 67C-456-1

From: [Redacted] SA MIL CID 55 MP DET [mailto:[Redacted]@cmtymail.104asg.army.mil] 67C-1166-1  
Sent: Monday, November 22, 2004 9:04 PM  
To: [Redacted]@us.army.mil 67C-456-1  
Cc: [Redacted] CW2, 5th MP BN 67C-456-1  
Subject: Status: RFA 0184-04-CID259-80230

SA [Redacted] 67C-1166-1

Myself and SA [Redacted] met with MAJ [Redacted] 1st AD, 4th BCT XO, and CPT [Redacted] 67C-456-4  
[Redacted] 1st AD, 4th BCT S-2. We expressed the urgency of this matter and MAJ [Redacted] assured the unit's 67C-456-4  
cooperation. MAJ [Redacted] currently has CPT [Redacted] searching unit records for information on which units had  
contact with any detainees. MAJ [Redacted] stated that about 70% of the unit did not have any contact with 67C-456-4  
detainees. This would leave approximately 900 soldiers that may have had contact, many of which were attached  
from other units. I am expecting a report from CPT [Redacted] in the morning. 67C-456-4

SA [Redacted] 67C-456-1

015156

[REDACTED] MNC-I CID Special Agent

67C01,66-1

From: [REDACTED] MNC-I CID Special Agent  
Sent: Monday, November 22, 2004 12:20 PM  
To: [REDACTED]@us.army.mil  
Subject: RE: CAT I RFA 0184-04-CID259-80230

SA [REDACTED] 67C01,66-1

Thank you for the help. What case number did you open?

Thank you,

SA [REDACTED] 67C01,56-1

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

From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil]  
Sent: Monday, November 22, 2004 10:33 AM  
To: [REDACTED]@vcmain.hq.c5.army.mil  
Subject: Re: CAT I RFA 0184-04-CID259-80230

67C01,66-1

SA [REDACTED] 67C01,56-1

this office received your RFA 0184-04-CID259-80230, at 0800, 22 Nov 04. Will expedite your request.

SA [REDACTED] 67C01,56-1

Special Agent  
Hanau Resident Agency (CID)  
5th Military Police BN, (CID)  
APO AE 09165  
Phone DSN [REDACTED]

67C01,56-1

015157

MNC-I CID Special Agent

67C-1,56-1

From: [redacted]@us.army.mil  
Sent: Monday, November 22, 2004 10:33 AM  
To: [redacted]@vcmain.hq.c5.army.mil  
Subject: Re: CAT I RFA 0184-04-CID259-80230

67C-1,56-1

67C-1,56-1



Untitled Attachment

67C-1,56-1

SA [redacted] this office received your RFA 0184-04-CID259-80230, at 0800, 22 Nov 04. Will expedite your request.

67C-1,56-1

SA [redacted]  
Special Agent  
Hanau Resident Agency (CID)  
5th Military Police BN, (CID)  
APO AE 09165  
Phone DSN [redacted]

67C-1,56-1

0184-04-CID259-80230

/o=ORGANIZATION/ou=VCMAIN/cn=I-MNC/cn=[REDACTED]

67C-1166-1

From: [REDACTED] SA Fort Carson/48th MP (CID) [curtis.sparling@us.army.mil]

67C-1166-1

Sent: Saturday, November 20, 2004 4:10 AM

To: [REDACTED]@us.army.mil

67C-1166-1

Subject: 2d INFO REPORT for RFA 0184-04-CID259-80230

Here is a summary of the investigative activity thus far. SGT [REDACTED] maybe reinterviewd for another CAT I next week, I will see if he recalls Mr. [REDACTED]. I will coordinate with E Troop commander first thing Monday.

67C-456-4  
67C-1166-1

67C-456-4

About 1115, 19 Nov 04, SA [REDACTED] coordinated with CPT [REDACTED] S-2 Officer, Headquarters and Headquarters Troop, 2/3d ACR, FCC, who stated all documentation and incident reports concerning the unit has been requested and provided to Ms. [REDACTED] Freedom Of Information Act Public Affairs Officer, FCC.

67C-366-2

67C-1166-1 67C-2186-2

About 1350, 19 Nov 04, SA [REDACTED] and IA [REDACTED], this office, coordinated with Ms. [REDACTED] who provided copies of the Daily Staff Journal Log (DA Form 1594) and Spot Report of 2/3d ACR, FCC for 8 Feb 04.

7C-2166-3

67C-456-4

A review of the DA Form 1594 revealed that E Trp, 2/3d ACR, FCC, captured Mr. [REDACTED] at approximately 0620, 8 Feb 04. Upon his capture the headquarters elements of 3d ACR and 3d Corps was notified. The whereabouts of the originals of this document is unknown. (See DA Form 1594 for details)

A review of the Spot Report revealed that an element of E Trp, 2/3d ACR, FCC, located at Forward Observation Base Broomhead captured Mr. [REDACTED] at approximately 0620, 8 Feb 04. Upon his capture the headquarters elements of 3d ACR and 3d Corps was notified. The whereabouts of the originals of this document is unknown. (See Spot Report for details)

67C-456-4

About 1400, 19 Nov 04, SA [REDACTED] reviewed the Area of Operation Doyle Incident Report for 8 Nov 04, which revealed that Mr. [REDACTED] was captured by an element of E Trp, 2/3d ACR, FCC, located at Forward Observation Base Broomhead while he was traveling from Saudi Arabia to Iraq through BCP. The incident report stated Mr. [REDACTED] appeared on the PISCESSE list. The headquarters element of 3d ACR directed the capturing element to transport Mr. [REDACTED] to Al Asad on LOGPAC and detain him at the Rifles Cage until transportation could be arranged.

67C-656-1  
67C-456-4  
67C-456-4  
67C-456-4

Agent's Comment: Other portions of the incident report are classified, thus a copy could not be obtained.

About 1450, 19 Nov 04, SA [REDACTED] and IA [REDACTED] coordinated with SSG [REDACTED] Regimental S-2, 3d ACR, FCC, who conducted a review of the detainee custody documents with negative results for Mr. [REDACTED]. SSG [REDACTED] stated SGT [REDACTED] 66th Military Intelligence Company, 3d ACR, FCC and CW3 [REDACTED] G-2, 7th Infantry Division, FCC, were the primary interrogators for the detention camp where Mr. [REDACTED] was detained.

67C-3186-3  
67C-456-4  
67C-456-4

About 1700, 19 Nov 04, SA [REDACTED] conducted a search of the local files for SGT [REDACTED] and CW3 [REDACTED] which revealed on 9 Aug 04, both were interviewed by this in reference to detainee abuse. These interviews were documented in CID Request For Assistance 0322-04-CID056.

67C-456-4  
67C-456-4

A review of the previous case file revealed CW3 [REDACTED] was advised of his rights which he invoked, stating had legal counsel. (See non-waiver certificate for details)

67C-456-4

A review of the previous case file revealed SGT [REDACTED] was advised of his rights which he waived and provided a sworn statement in which he detailed he did not witness any detainee abuse. (See waiver certificate and sworn

67C-456-4

015159

000103

statement for details)

SA [REDACTED]  
General Crimes  
48th Military Police Det (CID)  
Fort Carson, CO 80913

*6700466-1*

[REDACTED]

*6700466-1*

015160

000104

0184-04-CID259-80230

/o=ORGANIZATION/ou=VCMAIN/cn=I-MNC/cn=[REDACTED]

67C-1,66-1

From: [REDACTED] SA Fort Carson/48th MP (CID) [REDACTED]@us.army.mil 67C-1,66-1

Sent: Friday, November 19, 2004 7:19 PM

To: [REDACTED]@us.army.mil 67C-1,66-1

Subject: Receipt of RFA

SA [REDACTED] 67C-1,66-1

Your RFA has been received by this office, case number: 0491-04-CID056. We will begin work on it immediately, be advised though we receive multiple CAT I's this morning. I will update as the investigation progresses. If you have any additional questions or comments, my contact information is below.

SA [REDACTED] 67C-1,66-1

General Crimes  
48th Military Police Det (CID)  
Fort Carson, CO 80913

Cell [REDACTED] 67C-1,66-1  
[REDACTED] 67C-1,66-1

015161

000105

184-04-C 00257-80230

67C-156-1

MNC-I CID Special Agent

From: [redacted] CW2 MNC-I CID LNO PMO 67C-156-1  
Sent: Thursday, November 18, 2004 2:29 PM  
To: [redacted] MNC-I CID Special Agent 67C-156-1  
Subject: RE: trying to locate CONUS units

http://www.carson.army.mil/UNITS/3RD%20ACR/main%20pages/HOMEPAGE.htm  
They have a DSN ph # of [redacted]

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

From: [redacted] MNC-I CID Special Agent 67C-156-1  
Sent: Thursday, November 18, 2004 11:20 AM  
To: [redacted] CW2 MNC-I CID LNO PMO 67C-156-1  
Subject: trying to locate CONUS units

Hi M [redacted] 67C-156-1

I am trying to locate two conus units. This is all the information I have on them:

1st AD, 4 BCT they were last here around 4 Mar 04.

E Troop 3 ACR they were last here around 8 Feb 04.

I think they have redeployed but I do not know their CONUS locations.

Thanks,

[redacted] 67C-156-1

[redacted]  
SA [redacted]

67C-156-1

67C-156-1

78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN [redacted]  
Email [redacted]@us.army.mil  
SIPRNET email: [redacted]@iraq.centcom.smil.mil

67C-156-1

67C-156-1

67C-156-1

015162

b7c-1,56-1

MNC-I CID Special Agent

From: [redacted] CW2 MNC-I CID LNO PMO b7c-1,56-1  
Sent: Thursday, November 18, 2004 2:21 PM  
To: [redacted] MNC-I CID Special Agent b7c-1,56-1  
Subject: RE: trying to locate CONUS units

http://www.1ad.army.mil/4thbde/4BCTCONTACT.htm  
Her is the link to the 1st AD, 4th BCT

-----Original Message-----  
From: [redacted] MNC-I CID Special Agent b7c-1,56-1  
Sent: Thursday, November 18, 2004 11:20 AM  
To: [redacted] CW2 MNC-I CID LNO PMO b7c-1,56-1  
Subject: trying to locate CONUS units

Hi Mr [redacted] b7c-1,56-1

I am trying to locate two conus units. This is all the information I have on them:

1st AD, 4 BCT they were last here around 4 Mar 04.

E Troop 3 ACR they were last here around 8 Feb 04.

I think they have redeployed but I do not know their CONUS locations.

Thanks,

[redacted] b7c-1,56-1

[redacted] b7c-1,56-1  
[redacted] b7c-1,56-1

SA [redacted] b7c-1,56-1  
78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN: [redacted]  
Email: [redacted]@us.army.mil b7c-1,56-1  
SIPRNET email: [redacted]@iraq.centcom.smil.mil b7c-1,56-1

[REDACTED] MNC-I CID Special Agent

67C-1,566-1

From: [REDACTED] CW2 MNC-I CID LNO PMO 67C-1,566-1  
Sent: Thursday, November 18, 2004 11:34 AM  
To: [REDACTED] MNC-I CID Special Agent 67C-1,566-1  
Subject: RE: trying to locate CONUS units

Roger when the SIPR comes back up I will get back to you, sorry about the delay.....

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

From: [REDACTED] MNC-I CID Special Agent 67C-1,566-1  
Sent: Thursday, November 18, 2004 11:20 AM  
To: [REDACTED] CW2 MNC-I CID LNO PMO 67C-1,566-1  
Subject: trying to locate CONUS units

Hi Mr [REDACTED] 67C-1,566-1

I am trying to locate two conus units. This is all the information I have on them:

1st AD, 4 BCT they were last here around 4 Mar 04.

E Troop 3 ACR they were last here around 8 Feb 04.

I think they have redeployed but I do not know their CONUS locations.

Thanks,

[REDACTED] 67C-1,566-1

[REDACTED] 67C-1,566-1  
SA [REDACTED] 67C-1,566-1

78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN: [REDACTED] 67C-1,566-1  
Email: [REDACTED]@us.army.mil 67C-1,566-1  
SIPRNET email: [REDACTED]@iraq.centcom.smil.mil 67C-1,566-1

015164

[REDACTED] MNC-I CID Special Agent

67C-156-1

From: [REDACTED] MNC-I CID Special Agent  
Sent: Thursday, November 18, 2004 11:19 AM  
To: [REDACTED] CW2 MNC-I CID LNO PMO  
Subject: trying to locate CONUS units

67C-156-1  
67C-156-1

Hi M [REDACTED] 67C-156-1

I am trying to locate two conus units. This is all the information I have on them:

1st AD, 4 BCT they were last here around 4 Mar 04.

E Troop 3 ACR they were last here around 8 Feb 04.

I think they have redeployed but I do not know their CONUS locations.

Thanks,  
[REDACTED] 67C-156-1

[REDACTED] 67C-156-1  
[REDACTED] 67C-156-1

SA [REDACTED]  
78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN: [REDACTED] 67C-156-1  
Email: [REDACTED]@us.army.mil 67C-156-1  
SIPRNET email: [REDACTED]@iraq.centcom.smil.mil 67C-156-1

SGT MNC-I CID Special Agent

67C-456-1

From: [redacted] S12 [redacted] @3MAWDM.usmc.mil 67C-456-1  
Sent: Monday, October 25, 2004 9:07 PM  
To: [redacted] @us.army.mil 67C-456-1  
Subject: RFA: 0184-04-CID259-80230

SA [redacted] 67C-456-1

I have been able to obtain information from records of the 2 complainants regarding capture dates, capturing units and dates of their induction into Abu Gharyb. I was not able to locate a detention facility under the name of Al Baghdadi. This seems to have been a camp for the capturing unit, where [redacted] was held until his transport to Abu Gharyb. Mr [redacted] medical records show a complaint of lacerations and abrasion sustained during his apprehension, which he explains were caused by barbed wire and handcuffs. Additionally, the capturing units have returned CONUS, but I have not been able to ascertain their CONUS locations. I have obtained a copy of the medical treatment record for [redacted] and will include it in my report. I apologize for not providing better results, but poor record keeping in the part of capturing units at the time made it difficult to narrow down any productive leads. I will be mailing you the report once it has been approved by my SSA.

67C-456-4  
67C-456-4

67C-456-4

r/

67C-106-1

[redacted]  
Special Agent  
Naval Criminal Investigative Service  
I MEF, Camp Al Asad, Iraq

015166

SGT MNC-I CID Special Agent

67C-1, 66-1

Rec'd 1225; 18 Oct 04

From: [redacted] GS12 Angel D [redacted] @3MAWDM.usmc.mil  
Sent: Monday, October 18, 2004 9:45 AM  
To: [redacted] @us.army.mil  
Cc: [redacted] GS12 [redacted]  
Subject: RFA 0184-04-CID259-80230

67C-1, 66-1

67C-1, 66-1  
67C-1, 66-1

Importance: High

Mr [redacted]

67C-1, 66-1

I have been assigned to complete your RFA (mentioned above). This far we have determined Mr [redacted] has been released, and Mr [redacted] is pending a release board, in which his case will be considered for termination of detention. USAJAG personnel have provided information regarding their capturing units and location of detainment prior to transfer to Abu GHARIB prison, for us to locate and interview personnel at those detention facilities. I have to tell you, it does not look promising. Both units that detained them have since returned CONUS. I will attempt to ascertain where the units are based out of CONUS to facilitate your attempts to interview them. I will keep you apprised and you may contact me if there are additional questions or requests. Thank you.

67C-1, 66-1

[redacted]  
Special Agent  
Naval Criminal Investigative Service  
I MEF, Camp Al Asad, Iraq  
DSN [redacted]

67C-1, 66-1

67C-1, 66-1

015167

**CW3 MNC-I CID Special Agent**

67C-156-1

**From:** [redacted] CW3 MNC-I CID Special Agent

67C-156-1

**Sent:** 15 October, 2004 6:48

Re-sent Again

**To:** [redacted] Civ [redacted]@ncis.navy.mil

67C-156-1

**Cc:** [redacted]@us.army.mil

**Subject:** RE: RFA-NCIS Investigations

NCIS Ack'd receipt

[redacted] 67C-156-1

I am resending the five RFAs. I sent them to you on 15 Oct 04, but never rec'd a response. Based on your email today, it appeared you did not receive them with the msg. I am resending them now. They will be in five emails, starting with this one.

Thanks, [redacted]

67C-156-1

The attached is RFA 0184-04

CW3 [redacted]



67C-156-1

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

**PH:** [redacted]

**CEL:** [redacted]

**Em:** [redacted]@iraq.centcom.smil.mil

67C-156-1

**Em:** [redacted]@us.army.mil

67C-156-1

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

**From:** [redacted] Civ [redacted] [mailto:[redacted]@IMEFDM.usmc.mil]

67C-156-1

**Sent:** 15 October, 2004 5:31

**To:** [redacted]@ncis.navy.mil

67C-156-1

**Cc:** [redacted]@us.army.mil

67C-156-1

**Subject:** FW: RFA-NCIS Investigations

[redacted] 67C-156-1

67C-156-1

I asked [redacted] to give me some info regarding the Detainee Abuse Task Force (DATF). He provided same below. With our current compliment of SAs and our current MEF mission (crim and CI), it does not appear feasible to assume control of the DATF cases mentioned below. It appears those cases would require full time support at the DATF. Based on the RFA numbers, I don't know the details of the listed cases. We continue to complete Army RFAs in the AOR. This week, for example, SA [redacted] attempted the interview of a soldier who made war crime complaints to the IG, SA [redacted] is attempting to have an Iraqi victim

67C-156-1

67C-156-1

015168

0184-04 CW 259-80230

of detainee abuse located and interviewed in Rutbah (to include screening interviews and attempts to ID other victims) and SA [REDACTED] 67C-1156-1 is attempting to ID and interview a boy who was seen in an Army photo with a gun to his head. We have a couple Crim RFAs we are running for the Army from stateside units.

[REDACTED] mentioned coordination being conducted between his Bn Ops 67C-1156-1 and NCIS. I assume the coordination refers to the examination of providing a NCIS SA to the DATF. Based on the existing cases and potential for more, it would be worth a hard look. It appears Fallujah is not the optimal location from which to control the DATF cases, but full time support to the DATF in the near future appears to be a good course of action. I would appreciate any comments or suggestions.

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

**From:** [REDACTED] CW3 MNC-I CID Special Agent 67C-1156-1  
**Sent:** 08 October, 2004 9:19  
**To:** [REDACTED] Civ [REDACTED] 67C-6156-6  
**Cc:** [REDACTED] Civ [REDACTED] G CW3 MNC-I CID Special Agent 67C-1156-1  
**Subject:** RFA-NCIS Investigations

[REDACTED] 67C-6156-6

The DATA consist of 7 CID agents. 1 Agent in Charge; 1 Senior Investigative Agent (Asst. Agent in Charge); 5 investigating agents (1 of which is a Warrant Officer). We presently have 72 open investigations. Five are Significant Data Files (SDF), and the remainders are Reports of Investigations (ROI). Of those ROIs, 5 pertain to U.S. Marines and 2 pertain to Naval Seals. We are required to provide a weekly update every Saturday to CID Command. The briefs are then provided on the hill in DC. Each update has to have current investigative activity within the present 7 day reporting period (Sunday - Saturday). We get reports via CID command, Abu Ghraib, the various Detention Facilities in the area, and from various units themselves. The primary efforts are trying to track people/units down. A lot are active duty, and reserves. Once they rotate out of country and return to their various locations, it then becomes a little tasking trying to locate the person/unit. At the present time, the only cases we have not been able to provide any valid investigative activity on are the ones noted above. I was informed by my Battalion Operations section that they are effecting coordination with NCIS, above our level, to discuss what you and I talked about, referring investigations. I am still awaiting a response.

Break -

I just received response via email. They want us to resend the RFAs to you. I have attached the RFAs for your review. I request that you review them and determine what efforts can be made. As noted above, we are required to give a response/update every week.

I have attached the 5 RFAs:

0184-04

015169

000113

**CW3 MNC-I CID Special Agent**

67C-156-1

**From:** [redacted]@IMEFDM.usmc.mil

67C-6156-6

**Sent:** 15 October, 2004 8:02

**To:** [redacted]@vcmain.hq.c5.army.mil

67C-156-1

**Subject:** RE: RFA-NCIS Investigations

I just assigned those five RFAs. The one at Camp Baghdadi is supposedly the det facility on Al Asad. I have folks there. The others appear to be near Ramadi. I have no SAs there. Didn't know if you knew that. They will require a bit more effort to get someone to all those locations.

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

**From:** [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]

67C-156-1

**Sent:** Friday, October 15, 2004 7:38 AM

**To:** [redacted]@IMEFDM.usmc.mil

67C-6156-6

**Subject:** RE: RFA-NCIS Investigations

It is out West near Ramadi.

CW3



67C-156-1

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

**PH:** [redacted]

67C-156-1

**CEL:** [redacted]

67C-156-1

**Em:** [redacted]

[redacted]@iraq.centcom.smil.mil

67C-156-1

**Em:** [redacted]

[redacted]@us.army.mil

66-1, 67C-1

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

**From:** [redacted] [mailto:[redacted]@IMEFDM.usmc.mil]

67C-6156-6

**Sent:** 15 October, 2004 7:32

**To:** [redacted]@vcmain.hq.c5.army.mil

67C-156-1

**Subject:** RE: RFA-NCIS Investigations

Any clarification where Al Habbaniya is located?

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

**From:** [redacted]@vcmain.hq.c5.army.mil

67C-156-1

[mailto:[redacted]@vcmain.hq.c5.army.mil]

67C-156-1

**Sent:** Friday, October 15, 2004 6:48 AM

**To:** [redacted]@IMEFDM.usmc.mil

[redacted]@ncis.navy.mil

67C-6156-6

**Cc:** [redacted]@us.army.mil

67C-156-1

**Subject:** RE: RFA-NCIS Investigations

67C-6156-6

I am resending the five RFAs. I sent them to you on 15 Oct 04, but

[Redacted] CW3 MNC-I CID Special Agent 67C-6,56-1

From: [Redacted] CW3 MNC-I CID Special Agent 67C-6,56-1

Sent: 08 October, 2004 9:49 1710

To: [Redacted] 67C-6,56-6

Cc: [Redacted] Civ [Redacted] CW3 MNC-I CID Special Agent 67C-6,56-6

Subject: RFA-NCIS Investigations

[Redacted] 67C-6,56-6

The DATA consist of 7 CID agents, 1 Agent in Charge; 1 Senior Investigative Agent (Asst. Agent in Charge); 5 investigating agents (1 of which is a Warrant Officer). We presently have 72 open investigations. Five are Significant Data Files (SDF), and the remainders are Reports of Investigations (ROI). Of those ROIs, 5 pertain to U.S. Marines and 2 pertain to Naval Seals. We are required to provide a weekly update every Saturday to CID Command. The briefs are then provided on the hill in DC. Each update has to have current investigative activity within the present 7 day reporting period (Sunday - Saturday). We get reports via CID command, Abu Ghraib, the various Detention Facilities in the area, and from various units themselves. The primary efforts are trying to track people/units down. A lot are active duty, and reserves. Once they rotate out of country and return to their various locations, it then becomes a little tasking trying to locate the person/unit. At the present time, the only cases we have not been able to provide any valid investigative activity on are the ones noted above. I was informed by my Battalion Operations section that they are effecting coordination with NCIS, above our level, to discuss what you and I talked about, referring investigations. I am still awaiting a response.

Break -

I just received response via email. They want us to resend the RFAs to you. I have attached the RFAs for your review. I request that you review them and determine what efforts can be made. As noted above, we are required to give a response/update every week.

I have attached the 5 RFAs:

- 0184-04
- 0192-04
- 0193-04
- 0225-04
- 0250-04

[Redacted] 67C-6,56-1

CW3 [Redacted] 67C-6,56-1

Special Agent in Charge  
Detainee Abuse Task Force  
22nd MP BN (CID) (FWD)

0184-04-C10259-80230

78th MP DET (CID) (FWD)  
Camp Victory, Iraq

PH: [REDACTED]

CEL: [REDACTED]

Em: [REDACTED]@iraq.centcom.smil.mil

Em: [REDACTED]@us.army.mil

*67C-1,56-1*

*67C-1,56-1*

*67C-1,56-1*

*67C-1,56-1*

**[Redacted]** CW3 MNC-I CID Special Agent *67C-1,564*

**From:** **[Redacted]** L CW4 MNC-I 22nd MP Bn (CID) OPS Chief *67C-1,564*  
**Sent:** 08 October, 2004 3:04  
**To:** **[Redacted]** CW3 MNC-I CID Special Agent *67C-1,564*  
**Subject:** RE: NCIS

Report RFA sent to NCIS on CAT 1 reports. I will tell Ms. **[Redacted]** the same on these as I did with Mr. **[Redacted]** *67C-1,563*  
**[Redacted]** I don't want to hear it. These cases should never have been sent to us. They should have been referred to NCIS by CID Command, if they are all RFIs from them. We can not make them work at our pace. CAT 1 Monitorship means nothing to them.

If you are getting nothing from NCIS here, let me know and we will then submit the RFAs through Command to NCIS in DC to over here.

THanks. Sorry.

**[Redacted]** *67C-1,564*

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

**From:** **[Redacted]** CW3 MNC-I CID Special Agent *67C-1,564*  
**Sent:** Thursday, October 07, 2004 8:55 PM  
**To:** **[Redacted]** CW4 MNC-I 22nd MP Bn (CID) OPS Chief *67C-1,564*  
**Subject:** RE: NCIS

Will do chief - I just hope we do not get beat up for NCIS' failure to respond in a timely manner.

Thanks, **[Redacted]** *67C-1,564*

CW3 **[Redacted]**  *67C-1,564*

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

PH: **[Redacted]** *67C-1,564*  
CEL: **[Redacted]** *67C-1,564*  
Em: **[Redacted]** @iraq.centcom.smil.mil *67C-1,564*  
Em: **[Redacted]** @us.army.mil *67C-1,564*

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

**From:** **[Redacted]** @vcmain.hq.c5.army.mil *67C-1,564*  
[mailto:**[Redacted]**@vcmain.hq.c5.army.mil] *67C-1,564*  
**Sent:** 08 October, 2004 2:52  
**To:** **[Redacted]** @us.army.mil *67C-1,564*  
**Subject:** FW: NCIS  
**Importance:** High

015173

*b7c-1,561*

Answer from Command. Need to send out the RFAs again to NCIS. See [redacted] answer below. The way I look at your information it is that we know the Marines are subjects. Now if we get the Info reports on actions done, we might as well complete the case and close. I do not understand this.

*b7c-1,561*

[redacted] *b7c-1,561*

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

**From:** [redacted] - CW5 [mailto:[redacted]@us.army.mil]  
**Sent:** Thursday, October 07, 2004 9:12 AM  
**To:** [redacted]@us.army.mil  
**Cc:** [redacted]@us.army.mil; [redacted]; [redacted] CW5;  
**Subject:** FW: NCIS  
**Importance:** High

*b7c-1,561*

*b7c-1,561*

*b7c-1,561*

[redacted] *b7c-1,561*

The final Answer from the upstairs. OPS

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

**From:** [redacted] CW5 [mailto:[redacted]@belvoir.army.mil]  
**Sent:** Thursday, October 07, 2004 3:04 PM  
**To:** [redacted] - CW5;  
**Cc:** [redacted]@us.army.mil; [redacted] CW3 - 3d MP Group (CID)  
**Subject:** RE: NCIS  
**Importance:** High

*b7c-1,561*

*b7c-1,561*

*b7c-1,561*

[redacted] et al *b7c-1,561*

No you cannot refer the cases to NCIS. Re-send the RFAs to NCIS and we will revisit the issue of referring the cases to NCIS when the RFAs are completed and recd. If they state the marines were involved then we may consider referring them. But not until that time.

[redacted] *b7c-1,561*

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

**From:** [redacted] - CW5  
**Sent:** Thursday, October 07, 2004 9:40 AM  
**To:** [redacted]; [redacted] CW5; [redacted] CW3  
**Cc:** [redacted]@us.army.mil; [redacted] CW3 - 3d MP Group (CID)  
**Subject:** FW: NCIS

*b7c-1,561*

*b7c-1,561*

*b7c-1,561*

[redacted] *b7c-1,561*

Pls, read below about referral to the NCIS on five of detainee abuse cases involving in either Marines or their AORs and give us further guidance. I am FOR [redacted] recommendation.

*b7c-1,561*

[redacted] *b7c-1,561*

015174

000118

Read below on an SA with Medical issue. Can it be waived? Let me know. Thanks. OPS

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

**From:** [REDACTED] CW4 MNC-I 22nd MP Bn (CID) OPS Chief 67C-456-1  
**Sent:** Thursday, October 07, 2004 7:26 AM  
**To:** [REDACTED]@us.army.mil 67C-156-1  
**Subject:** FW: NCIS

Mr. [REDACTED] 67C-156-1

See Attached memorandum. These 5 cases are allegations of Detainee ABuse that have occurred in the 1 MEF AOR. These should be investigated by NCIS, not us. Could you coordinate with Command to see if we can close out our case now and refer the information to NCIS if we can not get NCIS in Fallujah to assume.

ANother issue. I have an SA here who wants to put in his warrant packet. However, MEDCOM here has put out that they will no longer complete physicals in theater based on security issues and man power.

Can we get this waived?

[REDACTED] 67C-156-1

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

**From:** [REDACTED] CW3 MNC-I CID Special Agent 67C-456-1  
**Sent:** Wednesday, October 06, 2004 7:35 PM  
**To:** [REDACTED] CW4 MNC-I 22nd MP Bn (CID) OPS Chief 67C-156-1  
**Subject:** NCIS

Chief,

Could you please review the attached memo and provided you thoughts. The memo is not a letter of referral. It is simply requesting NCIS make contact and accept the investigations. If they do, then I will prepare a letter of referral. I want send the memo to [REDACTED] requesting they assume on these cases. All of the 67C-456-1  
67C-156-1 incidents occurred under the Marine control. 82<sup>nd</sup> departed on/are about 22 Mar 04 (noted in memo). At this point, the cases are dragging. I am not sure or Cmd's take on trying to refer case to NCIS but this point we are not getting much of anything on the cases. As noted in the memo, SA [REDACTED] related he never received several of the RFAs, which were sent before we arrived. Once they were re-sent we still never received any response on either of them except for 0184-04, and we were never contacted by [REDACTED] to say 67C-156-1 they were leaving. I have already been talking (via email) with SA [REDACTED] noted below, and she is suppose to have the info for 67C-156-1

0184-04.

[REDACTED] 67C-156-1

015175

0184-04-010259-80230

[Redacted]

b7c-6,66-E,  
b7c-1, b6-1

NCIS  
Al Asad, Iraq

CW3

[Redacted]



b7c-6,66-E

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

PH:  
CEL:  
Em:  
Em:

[Redacted]

b7c-6,66-E  
b7c-6,66-E

@iraq.centcom.smil.mil  
@us.army.mil

b7c-6,66-E  
b7c-6,66-E

015176

**CW3 MNC-I Special Agent**

67C-156-1

**From:** [redacted] CW3 MNC-I Special Agent 67C-156-1  
**Sent:** Wednesday, September 22, 2004 5:16 PM 67C-156-1  
**To:** [redacted] CW3; CW4 [redacted] CJTF7-Operations Officer; CW3 [redacted] 67C-156-1  
 [redacted] CJTF7-22ND MP BN/FSO [redacted] CW2 MNC-I 22ND MP BN (CID) Criminal Intel 67C-156-1  
 [redacted] CW2 MNC-I 22ND MP BN (CID) Criminal Intel 67C-156-1  
**Cc:** [redacted] CW5 67C-156-1  
**Subject:** RE: RFI 0549-04-CID001 - MOT (AG-AVR-20)

FYI,

Our ROI 0184-04-CID259-80230 has two victims listed:

Mr. [redacted] 67C-456-4  
 Mr. [redacted] 67C-456-4

The initial report was dispatched on 26 Jun 04, with unknown Victim/Subject.

This initial was initiated from Transmittal of Information (TOI) (0279-04-CID001) (dtd 14 Jun 04)

The status report was dispatched on 10 Jul 04, adding another unknown and the two victims noted above.

The Statement of Possible Abuse received with TOI 0279-04 is the same one received with RFI 0549-04-CID001, other than one is typed (0549-04), and the other (0279-04) is handwritten.

Both Statements of Possible Abuse has the same date, 3 Mar 04, the same soldier's name, SPC [redacted] same type of incident checked (Physical Abuse) Detainee on Detainee Abuse) 67C-466-1

The victim's statement, which I have here in my hands, details the allegations pertaining to TOI 0279-04 and RFI 0549-04.

Also, the MOT (dtd 10 Sep 04) (DATE Tracking Number AG-SVR-18), reflects in paragraph 2 that the victim in question is listed in our ROI 0184-04-CID259-80230.

Chief [redacted] 67C-156-1

-----Original Message-----  
**From:** [redacted] CW3 [mailto:[redacted]@forcel.army.smil.mil] 67C-156-1  
**Sent:** Wednesday, September 22, 2004 3:51 PM  
**To:** CW4 [redacted] CJTF7-Operations Officer; CW3 [redacted] 67C-156-1  
 [redacted] CJTF7-22ND MP BN/FSO; CW2 [redacted] CW2 [redacted] Crim Intell 67C-156-1  
**Cc:** [redacted] 67C-156-1  
**Subject:** FW: RFI 0549-04-CID001 - MOT (AG-AVR-20)

22d OPNS: Info ref the RFI, received back from CID HQ.

-----Original Message-----  
**From:** [redacted] [mailto:[redacted]@SBEVVOIRDMS.ARMY.SMIL.MIL] 67C-156-1  
**Sent:** Tuesday, September 21, 2004 3:14 PM  
**To:** [redacted] - CW3' 67C-156-1  
**Subject:** RE: RFI 0549-04-CID001 - MOT (AG-AVR-20)

OK, nope, they are wrong, according to DATE records. According to the 2d Stat on 0184, the victim names are different from the victim in this RFI and the description of abuse is completely different.

015177 000121

Can they explain further because it is not a repeat. [redacted] is keeping track and he says two different people and we do not have victim in RFI 0549 listed as a victim in any detainee case.

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

From: [redacted] - CW3 [mailto:[redacted]@forcel.army.smil.mil]  
Sent: Tuesday, September 21, 2004 8:16 AM  
To: [redacted]  
Subject: RE: RFI 0549-04-CID001 - MOT (AG-AVR-20)

Okay, let me know either SIPR or NIPR. I'll be back on SIPR in an hour or two

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

From: [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL]  
Sent: Tuesday, September 21, 2004 3:03 PM  
To: [redacted] - CW3  
Subject: RE: RFI 0549-04-CID001 - MOT (AG-AVR-20)

Stand by and let me ask the DATF.

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

From: [redacted] - CW3 [mailto:[redacted]@forcel.army.smil.mil]  
Sent: Tuesday, September 21, 2004 7:44 AM  
To: CW3 [redacted]  
Subject: FW: RFI 0549-04-CID001 - MOT (AG-AVR-20)

Will this be a deletion of RFI 0549-04??

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

From: [redacted] CW3 MNC-I Special Agent  
Sent: Tuesday, September 21, 2004 12:27 PM  
To: [redacted]; [redacted] CW4 MNC-I 22d MP Bn (CID)  
S-3; [redacted] CW3 MNC-I 22ND MP BN (CID) FSO; [redacted] - CW5;  
[redacted] - CW3  
Cc: [redacted] (E-mail); [redacted] (E-mail); [redacted]  
P, CW3 MNC-I 22ND MP BN (CID) FSO; [redacted] CW2 MNC-I 22ND MP BN  
(CID) Criminal Intel; [redacted] CW4 MNC-I 22d MP Bn (CID) S-3  
Subject: RE: RFI 0549-04-CID001 - MOT (AG-AVR-20)

FYI,

This incident is already being investigation under ROI 0184-04-CID259-80230 (Ref Transmittal of Information 0279-04-CID001 (Unk abuse of unk detainees at an unk location in Iraq). The initial report was dispatched 25 Jun 04.

Chief [redacted]

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

From: [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL]  
Sent: Friday, September 17, 2004 3:51 PM  
To: 'CW4 [redacted] (Iraq)' (E-mail); [redacted] CW3 CJTF7-22ND MP  
BN/FSO [redacted] (E-mail); [redacted] - CW5 [redacted] (E-mail); [redacted] (E-mail); [redacted] (E-mail); [redacted] (E-mail)  
Cc: [redacted]  
Subject: RFI 0549-04-CID001 - MOT (AG-AVR-20)

Gentlemen

015178

000122

Please find the attached RFI.

Please acknowledge receipt.

Thanks.

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

From: [REDACTED]@us.army.smil.mil *67C-156-1*  
[mailto:[REDACTED]@us.army.smil.mil] *67C-156-1*  
Sent: Thursday, September 16, 2004 7:16 AM  
To: [REDACTED]@belvoirdms.army.smil.mil *67C-156-1*  
Subject: Fwd: MOT (AG-AVR-20)

Forwarded for review/action as deemed appropriate in case not previously received.

SA [REDACTED] *67C-156-1*

015179

000123

CW3 MNC-I Special Agent

67C-1,564

From: [redacted] CW3 MNC-I Special Agent 67C-1,564  
Sent: Thursday, August 26, 2004 4:20 PM  
To: [redacted] @imefdm.usmc.smil.mil  
Subject: RE: RE: Case Updates Requested 67C-1,564

67C-1,564

Can you check out the attached RFAs. Based on you msg you only have one. Based on the agents we took the cases over from they sent four. Can you please review them to determine which one you have, and determine if the others are ones that you would be able to assist in. If they are in hostile areas please let me know an then we can look at possibly closing them down.

67C-1,564



AIR 0193-04.pdf



Initial  
1192-04-CID259.doc



RFA 0193-04  
NCIS.doc



AIR  
1193-04-CID259.pdf



Detainee Info  
1193-04-CID259.p.



Initial  
1193-04-CID259.do



RFA NCIS  
1193-04-CID259.doc



RFA encls  
1225-04-CID259.pdf



RFA NCIS  
1225-04-CID259.doc



Encls  
1184-04-CID259.pdf



RFA NCIS  
1184-04-CID259.doc

I know of only one case NCIS Al Asad has open in support of Army Detainee Abuse investigations. I will send you the NCIS Case Control Number and title block information later today. At the present time I only have myself and four agents to work the IMEF Area of Operations. I do not have the capability or can support areas where the agent can be placed in harms way. Thanks [redacted]

67C-1,564

-----Original Message-----  
From: [redacted]@us.army.smil.mil 67C-1,564  
[mailto:[redacted]@us.army.smil.mil] 67C-1,564  
Sent: Saturday, August 21, 2004 7:59 AM  
To: [redacted]@imefdm.usmc.smil.mil 67C-1,564  
Subject: Re: Case Updates Requested

SA [redacted] 67C-1,564

I was wondering if you have a current status of the below listed investigations.  
Thank you,  
SA [redacted] 67C-1,564

----- Original Message -----  
From: [redacted]@us.army.smil.mil 67C-1,564  
Date: Friday, August 13, 2004 6:35 pm

Subject: Case Updates Requested

- > Good Evening SA [redacted] *67C-1,564*
- >
- > I am SA [redacted] with the 78th MP DET (CID), Camp Victory, Iraq, and *67C-1,564*
- > have
- > been assigned as Case Agent for the following investigations:
- > 0184-04#
- > CID259-80230; 0192-04-CID259-80236; 0193-04-CID259-80237; and 0225-
- > 04CID259-80259.
- > All of the above cases have been sent a Request For Assistance to
- > NCIS
- > as they are in NCIS AOR.
- > Since these investigations involve detainee abuse I must send
- > weekly
- > updates to CID Command in Washington DC and require weekly updates
- > of
- > the RFAs sent.
- > To make a long story short, I need your help.
- > I need to know the status of the RFA's we have sent. Do you plan
- > to
- > open up on these RFAs? If so, I will need the case number that
- > your
- > office has assigned.
- > If you are not planning on opening up on these investigations I
- > will
- > need to document that too, so I can justify the closing of the
- > case on
- > this side.
- > I want to thank you in advance for any assistance you can provide.
- > Take care and be safe, *67C-1,564*
- >
- > SA [redacted]
- > 78th MP DET CID
- > Camp Victory, Iraq
- > Detainee Abuse Task Force
- >

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

**From:** [redacted]@us.army.smil.mil [mailto:[redacted]@us.army.smil.mil] *67C-1,564*  
**Sent:** Thursday, August 26, 2004 4:12 PM  
**To:** [redacted]@iraq.centcom.smil.mil *67C-1,564*  
**Subject:** Fwd: RE: Case Updates Requested

<< Message: RE: Case Updates Requested >>

From [redacted]@us.army.smil.mil > Add Sender *67C-1,56-C*

Sent: Saturday, August 21, 2004 8:59 am

To [redacted]@imefdm.usmc.smil.mil *67C-1,56-C*

Subject: Re: Case Updates Requested

SA [redacted] *67C-1,56-C*

I was wondering if you have a current status of the below listed investigations.

Thank you,  
SA [redacted] *67C-1,56-C*

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

From: [redacted]@us.army.smil.mil > *67C-1,56-C*

Date: Friday, August 13, 2004 6:35 pm

Subject: Case Updates Requested

- > Good Evening SA [redacted] *67C-1,56-C*
- >
- > I am SA [redacted] with the 78th MP DET (CID), Camp Victory, Iraq, and *67C-1,56-C*
- > have
- > been assigned as Case Agent for the following investigations:
- > 0184-04-
- > CID259-80230; 0192-04-CID259-80236; 0193-04-CID259-80237; and 0225-
- > 04CID259-80259.
- > All of the above cases have been sent a Request For Assistance to
- > NCIS
- > as they are in NCIS AOR.
- > Since these investigations involve detainee abuse I must send
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- > updates to CID Command in Washington DC and require weekly updates
- > of
- > the RFAs sent.
- > To make a long story short, I need your help.
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- > open up on these RFAs? If so, I will need the case number that
- > your
- > office has assigned.
- > If you are not planning on opening up on these investigations I
- > will
- > need to document that too, so I can justify the closing of the
- > case on
- > this side.
- > I want to thank you in advance for any assistance you can provide.
- > Take care and be safe,
- >
- > SA [redacted] *67C-1,56-C*
- > 78th MP DET CID
- > Camp Victory, Iraq
- > Detainee Abuse Task Force
- >

015182

000126

8/21/2004

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

*67C-1156-1*

**From:** [redacted] CW4 MNC-I Operations Officer *67C-1156-1*  
**Sent:** Saturday, June 26, 2004 12:08 PM  
**To:** [redacted] CW2 MNC-I Special Agent to Chage *67C-1156-1*  
**Subject:** RE: INITIAL/SSI 0184-04-CID259-80230

You know you can have your agents check with [redacted] we have some medical logs in the evidence room from the Abu case.

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

**From:** [redacted] CW2 MNC-I Special Agent to Chage *67C-1156-1*  
**Sent:** Saturday, June 26, 2004 8:14 AM  
**To:** [redacted] CW4 MNC-I Operations Officer *67C-1156-1*  
**Subject:** RE: INITIAL/SSI 0184-04-CID259-80230

We are drafting the RFA up already and we'll add the medical log issue to it. Thanks.

[redacted] *67C-1156-1*

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

**From:** [redacted] CW4 MNC-I Operations Officer *67C-1156-1*  
**Sent:** Friday, June 25, 2004 7:09 PM  
**To:** [redacted] CW2 MNC-I Special Agent to Chage *67C-1156-1*  
**Subject:** RE: INITIAL/SSI 0184-04-CID259-80230

[redacted] *67C-1156-1*

I was thinking, if the Air Force Medics treated these people, maybe we need to send an RFA back to have them re-interviewed to determine the possible dates and what would have happened to the medical records. Were they logged in a medical log or anything?

[redacted] *67C-1156-1*

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

**From:** [redacted] CW2 MNC-I Special Agent to Chage *67C-1156-1*  
**Sent:** Friday, June 25, 2004 3:06 PM  
**To:** [redacted] CW2 MNC-I [redacted] CW4 MNC-I Operations Officer; [redacted] 'Cid001crsc (E-mail) (E-mail)' (E-mail); [redacted] WO1 (CID LNO); [redacted] COL MNC-I PMO; [redacted] COL MNF-I Chief of Staff Detainee Ops; [redacted] CW5; [redacted] CW2 (CID LNO PMO); [redacted] MAJ (1AD PROVOST MARSHAL); [redacted] CW3 MNC-I 22ND MP BN/FSO; [redacted] CW2 [redacted] MNC-I 22ND MP BN/Criminal Intel; [redacted] CW3; 'USACIDC' *67C-1156-1*  
**Cc:** [redacted] CW2 MNC-I Special Agent to Chage *67C-1156-1*  
**Subject:** INITIAL/SSI 0184-04-CID259-80230

Here it is.

<< File: Initial 0184-04-CID259.doc >>

[redacted] *67C-1156-1*  
[redacted] *67C-1156-1*

Special Agent In Charge  
78th MP DET (CID) (FWD)  
Baghdad, Iraq  
APO AE 09342

015183

0184-01-C10259-80230  
30 Dec 84 67C-1166-1

1105. 67C-1166-3

LTC [REDACTED] C 00 199th PSB,

256th BCT, LA (WING)

and Positive Ankle has significant Banded tissue

hilt seen in area

was consistent with either restraints or friction

as rope could have done it. was not from a strike

Most consistent to a restraint there was no

evidence of suspended, more tissue damage necessary

bruising.

Redprints was than likely for long periods of time

maybe to fight.

Prolonged restraints which may have been

excessively tight.

Not enough evidence to substantiate being Suspect

from limbs or ankles

All abrasions, skin irritation could tell?

000128

1030

0184-04-00257-80230

~~30 Dec 64~~ 67C-14,564

SGT [REDACTED]

67C-14,564

Service BTRY ~~1~~ /-141 PA, LA.

256 BCT -

Injuries do not see injuries that extreme  
to ~~119~~ <sup>119</sup> detainees; Never seen any ~~one~~ restraint on ankles

SGT [REDACTED]

67C-14,564

~~545 MP's~~ 1st CAV DIV; Fort Hood, TX <sup>unit</sup> incountry

C Co. 70<sup>th</sup> MP BN, FLWA.

not uncommon if in restraints too long but not  
that extreme. Never seen injuries on from incountry  
units.

even runners or detainees who resist or runners.

never seen flexi cuffs on the ankles.

Arms too tight. 1 time

015185

000129

11-17 FEB BAGHPAD, IZ

INITIAL -

UNKNOWN / TIME / DATE

MED EXAM

19 FEB 04 GAMP VISITANT

- S. HANVUSA RAN
- ROTATED W/ PF STAFF
- PATROL RAN ?
- CONSIDER X-RAY

AFTER 1 WEEK

AGREED 6 10

19 FEB 04

676-4156-4



(OTHER DETAILS)

AROUND 1ST OF MAR.

EXHIBIT 1

015136

000130