

~~SECRET-NOFORN - LAW ENFORCEMENT SENSITIVE~~
DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
78th MILITARY POLICE DETACHMENT (CID) (FWD)
Detainee Abuse Task Force
BAGHDAD, IZ
APO AE 09342

CIMPR-FR

27 October 2004

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - CORRECTED FINAL (C)/SSI - 0232-04-CID259-80267-15C2B/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 8 JUN 2004/ 0600 - 11 JUN 2004/ 2359; UNKNOWN LOCATION NEAR MUDIA, IRAQ.

(U) DATE/TIME REPORTED: 27 JUL 2004, 0900

(U) INVESTIGATED BY: SA [REDACTED]

b6-1, b7c-1, b2-1

b6-1, b7c-1, b2-1

SA

SA

SA

SA

SA

b6-1, b7c-1, b2-1

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

b6-4, b7c-4

b6-4, b7c-4

(U) VICTIM: 1. [REDACTED]

CIV: IRAQI;

INTERNMENT SERIAL NUMBER (ISN) [REDACTED]

M: b6-4, b7c-4

WHITE; XZ; DATE OF CAPTURE: 8 JUN 04; AKA: [REDACTED]

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-1

[REDACTED] [ASSAULT] [CRUELTY AND MALTREATMENT]

(U) INVESTIGATIVE SUMMARY:

(U) On 27 Jul 04, this office received Memorandum of Transmittal (MOT) 0090-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, APO AE 09342, regarding allegations Mr. [REDACTED] was abused by U.S. Coalition Forces.

b6-4, b7c-4

(U) Investigation established insufficient evidence to prove or disprove the offenses of Aggravated Assault and Cruelty and Maltreatment occurred as alleged by Mr. [REDACTED] Mr. [REDACTED] alleged during his capture, he was hooded, kicked several times in the body, and thrown into a barbwire fence. Mr. [REDACTED] alleged when he was transported to an unknown location, he was forced

b6-4, b7c-4

b6-4, b7c-4

~~SECRET-NOFORN - LAW ENFORCEMENT SENSITIVE~~

REGRADED UNCLASSIFIED WHEN SEPARATED

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FROM CLASSIFIED ENCLOSURES

b2-1, b7c-1, b2-1

[REDACTED] Security Manager

b6-4, b7c-4

to walk bare-foot across hot pavement, which caused burns to the sole of his left foot. Mr. [REDACTED] alleged during his interrogation at this location, he was punched several times in the head, chest, abdomen, legs, and lower back. Mr. [REDACTED] alleged he believed he suffered a fracture to his ribs.

(U) On 26 Jun 04, Mr. [REDACTED] underwent a medical screening, which disclosed signs he suffered blisters on the sole of his left foot. X-rays were exposed of Mr. [REDACTED] ribcage, which disclosed no indications of fractures. No other injuries were noted during the examination. This Investigation did not diminish the integrity or credibility of Mr. [REDACTED] allegation.

(U) STATUTES:

((U) Article 93, UCMJ: Cruelty and Maltreatment

(U) EXHIBITS/SUBSTANTIATION:

(U) Attached:

(U) 1. Agent's Investigation Report (AIR) of SA [REDACTED] 27 Jul 04, detailing the Basis for Investigation.

(U) 2. AIR of SA [REDACTED] 14 Jul 04, detailing the receipt of Request For Assistance (RFA); the interview of Mr. [REDACTED] photographs of Mr. [REDACTED] review of detainee file; coordination with the Detainee Aid Station, Abu Ghraib, IZ; and re-interview of Mr. [REDACTED]

(U) 3. Photographs of Mr. [REDACTED] (3 each).

(U) 4. Detainee File pertaining to Mr. [REDACTED] (30 pages).

(U) 5. Chest x-rays (2 each) of Mr. [REDACTED] 2 Jul 04.

(U) 6. Chronological Record of Medical Care, Standard Form 600, 26 Jun 04, pertaining to Mr. [REDACTED] (2 each).

(U) 7. AIR of SA [REDACTED] 19 Aug 04, detailing coordination with [REDACTED]

(U) 8. AIR of SA [REDACTED] 22 Sep 04, detailing receipt of RFA and interview of LT [REDACTED]

(U) 9. AIR SA [REDACTED] 6 Oct 04, detailing receipt of RFA; the coordination with the [REDACTED] Executive Officer (XO) and the coordination with the [REDACTED] Intelligence Officer. (USACRC and File Copies only)

(U) 10. Medical report and photograph of Mr. [REDACTED] provided by [REDACTED] XO, not dated.

015496

b6, b7c

(S/NOFORN) 11. Memorandum for Record, 5 Oct 04, detailing the use of pseudonyms by [redacted] for transfer documents. (USACRC and File Copies only)

b6, b7c

(S/NOFORN) 12. Memorandum for Record, 5 Oct 04, detailing the loss of computer data by the [redacted] (USACRC and File Copies only)

(S/NOFORN) 13. Compact Disc 040232.259, containing originals of Exhibit 3, scanned copies of Exhibit 4, and scanned copies of Exhibit 15. (USACRC and File Copies only)

b6-1, b7c-1

(U) 14. AIR of SA [redacted] 21 Oct 04, detailing final coordination with the Office of the Staff Judge Advocate (SJA).

(U) Not Attached:

(U) Maintained in original case file.

b6-4, b7c-4

(U) 15. Personal Data Report and Interrogation Reports of Mr. [redacted] (Documents classified as "Secret.")

(U) The originals of Exhibits 1 through 3, 5, 7, and 14, are forwarded with USACRC copy of this report. The originals of Exhibits 4 and 6 are maintained in the files of the BCCF. The original of Exhibits 9, 11, 12 and 13 are maintained in the files of the US Army [redacted]

b6, b7c

[redacted] The original of Exhibit 10 is maintained by the [redacted] Iraq

b6, b7c

(U) STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), as the Special Agent in Charge and Battalion Operations Officer determined that furtherance of the investigation would be of little or no value and leads remaining to be developed would not impact on the investigative findings of this investigation.

(U) Leads Remaining:

(U) a. Locate, fully identify, and interview the individuals responsible for the capture of Mr. [redacted]

b6-4, b7c-4

(U) b. Locate, fully identify, and interview the individuals responsible for the interrogation of Mr. [redacted]

b6-4, b7c-4

(U) c. Locate, fully identify, and interview the individuals responsible for Mr. [redacted] medical care, while detained by [redacted]

b6-4, b7c-4

b6, b7c

(U) Report Prepared By:

Report Approved By:

015497

b6-1, b7c-1, b2-1

b6-1, b7c-1

0232-04-CID259-80267

[Redacted]

[Redacted]

Special Agent

Special Agent in Charge

(U) Distribution:

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

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Thru: CDR, 3rd MP Group (CID)

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

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

1 - US Army [Redacted] ATTN: SA [Redacted] b6-1, b7c-1

[Redacted] b6, b7c

1 - Office of the Staff Judge Advocate, III Corps, (email only)

1 - File

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

CIMPR-FR

23 October 2004

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - CORRECTED FINAL (C)/SSI - 0232-04-CID259-80267-5C2B/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 8 JUN 2004/ 0600 - 11 JUN 2004/ 2359; UNKNOWN LOCATION NEAR MUDIA, IRAQ.

(U) DATE/TIME REPORTED: 27 JUL 2004, 0900

(U) INVESTIGATED BY: SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED]

SUBJECT: 1. (UNKNOWN); (NFD); [ASSAULT] [CRUELTY AND MALTREATMENT]

VICTIM: 1. [REDACTED] CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN) [REDACTED] M;
WHITE; XZ; DATE OF CAPTURE: 8 JUN 04; AKA: [REDACTED]

[REDACTED] [ASSAULT] [CRUELTY AND MALTREATMENT]

INVESTIGATIVE SUMMARY:

On 27 Jul 04, this office received Memorandum of Transmittal (MOT) 0090-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, APO AE 09342, regarding allegations Mr. [REDACTED] was abused by U.S. Coalition Forces.

Investigation established insufficient evidence to prove or disprove the offenses of Aggravated Assault and Cruelty and Maltreatment occurred as alleged by Mr. [REDACTED] Mr. [REDACTED] alleged during his capture, he was hooded, kicked several times in the body, and thrown into a barbwire fence.

Mr. [REDACTED] alleged when he was transported to an unknown location, he was forced to walk bare-foot across hot pavement, which caused burns to the sole of his left foot. Mr. [REDACTED] alleged during

~~SECRET~~

LAW ENFORCEMENT SENSITIVE

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REGRADED UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURES.
Security Manager

b6-1, b7c-1, b2
b6-1, b7c-1, b2
b6-1, b7c-1, b2
b6-4, b7c-4
b6-4, b7c-4
b6-4, b7c-4
b6-4, b7c-4

b6-2, b7c-2

his interrogation at this location, he was punched several times in the head, chest, abdomen, legs, and lower back. Mr. [REDACTED] alleged he believed he suffered a fracture to his ribs.

On 26 Jun 04, Mr. [REDACTED] underwent a medical screening, which disclosed signs he suffered blisters on the sole of his left foot. X-rays were exposed of Mr. [REDACTED]'s ribcage, which disclosed no indications of fractures. No other injuries were noted during the examination. This Investigation did not diminish the integrity or credibility of Mr. [REDACTED]'s allegation.

STATUTES:

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

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED], 27 Jul 04, detailing the Basis for Investigation.

2. AIR of SA [REDACTED], 14 Jul 04, detailing the receipt of Request For Assistance (RFA); the interview of Mr. [REDACTED], photographs of Mr. [REDACTED], review of detainee file; coordination with the Detainee Aid Station, Abu Ghraib, IZ; and re-interview of Mr. [REDACTED].

3. Photographs of Mr. [REDACTED] (3 each).

4. Detainee File pertaining to Mr. [REDACTED] (30 pages).

5. Chest x-rays (2 each) of Mr. [REDACTED] 2 Jul 04.

6. Chronological Record of Medical Care, Standard Form 600, 26 Jun 04, pertaining to Mr. [REDACTED] (2 each).

7. AIR of SA [REDACTED], 19 Aug 04, detailing coordination with TF 6-26.

8. AIR of SA [REDACTED], 22 Sep 04, detailing receipt of RFA and interview of LT [REDACTED]

(S/NOFORN) 9. AIR SA [REDACTED], 6 Oct 04, detailing receipt of RFA; the coordination with the [REDACTED] Executive Officer (XO) and the coordination with the [REDACTED] Intelligence Officer. (USACRC and File Copies only)

10. Medical report and photograph of Mr. [REDACTED] provided by [REDACTED] XO, not dated.

(S/NOFORN) 11. Memorandum for Record, 5 Oct 04, detailing the use of pseudonyms by [REDACTED] for transfer documents. (USACRC and File Copies only)

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LAW ENFORCEMENT SENSITIVE

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(S/NOFORN) 12. Memorandum for Record, 5 Oct 04, detailing the loss of computer data by the [redacted] (USACRC and File Copies only) b2-2

(S/NOFORN) 13. Compact Disc 040232.259, containing originals of Exhibit 3, scanned copies of Exhibit 4, and scanned copies of Exhibit 15. (USACRC and File Copies only)

14. AIR of SA [redacted] b7C-1, b6-1 21 Oct 04, detailing final coordination with the Office of the Staff Judge Advocate (SJA).

Not Attached:

Maintained in original case file.

15. Personal Data Report and Interrogation Reports of Mr [redacted] b7C-4, b6-4 (Documents classified as "Secret.")

The originals of Exhibits 1 through 3, 5, 7, and 14, are forwarded with USACRC copy of this report. The originals of Exhibits 4 and 6 are maintained in the files of the BCCF. The original of Exhibits 9, 11, 12 and 13 are maintained in the files of the US Army [redacted] b2-2. The original of Exhibit 10 is maintained by the [redacted] Iraq b2-2

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), as the Special Agent in Charge and Battalion Operations Officer determined that furtherance of the investigation would be of little or no value and leads remaining to be developed would not impact on the investigative findings of this investigation.

Leads Remaining:

- a. Locate, fully identify, and interview the individuals responsible for the capture of Mr [redacted] b7C-4, b6-4
- b. Locate, fully identify, and interview the individuals responsible for the interrogation of Mr [redacted] b7C-4, b6-4
- c. Locate, fully identify, and interview the individuals responsible for Mr [redacted] b7C-4, b6-4's medical care, while detained by [redacted] b2-2

Report Prepared By:

Report Approved By:

[redacted] b7C-1, b6-1, b2-1
Special Agent [redacted]

[redacted] b7C-1, b6-1
Special Agent in Charge

Distribution:

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Thru: CDR, 3rd MP Group (CID)

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LAW ENFORCEMENT SENSITIVE

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his interrogation at this location, he was punched several times in the head, chest, abdomen, legs, and lower back. Mr. [REDACTED] alleged he believed he suffered a fracture to his ribs.

On 26 Jun 04, Mr. [REDACTED] underwent a medical screening, which disclosed signs he suffered blisters on the sole of his left foot. X-rays were exposed of Mr. [REDACTED]'s ribcage, which disclosed no indications of fractures. No other injuries were noted during the examination. This Investigation did not diminish the integrity or credibility of Mr. [REDACTED]'s allegation.

STATUTES:

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

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED], 27 Jul 04, detailing the Basis For Investigation. *b7C-1, b6-1*
2. AIR of SA [REDACTED], 14 Jul 04, detailing the receipt of Request For Assistance (RFA); the interview of Mr. [REDACTED]; photographs of Mr. [REDACTED]; review of detainee file; coordination with the Detainee Aid Station, Abu Ghraib, IZ; and re-interview of Mr. [REDACTED]. *b7C-1, b6-1* *b7C-4, b6-4* *b7C-4, b6-4*
3. Photographs of Mr. [REDACTED] (3 each). *b7C-4, b6-4*
4. Detainee File pertaining to Mr. [REDACTED] (30 pages). *b7C-4, b6-4*
5. Chest x-rays (2 each) of Mr. [REDACTED], 2 Jul 04. *b7C-4, b6-4*
6. Chronological Record of Medical Care, Standard Form 600, 26 Jun 04, pertaining to Mr. [REDACTED] (2 each). *b7C-4, b6-4*
7. AIR of SA [REDACTED], 19 Aug 04, detailing coordination with [REDACTED]. *b7C-1, b6-1* *b2-2*
8. AIR of SA [REDACTED], 22 Sep 04, detailing receipt of RFA and interview of LT [REDACTED]. *b7C-1, b6-1* *b7C-3, b6-3*
- (S/NOFORN) 9. AIR SA [REDACTED], 6 Oct 04, detailing receipt of RFA; the coordination with the [REDACTED] Executive Officer (XO) and the coordination with the [REDACTED] Intelligence Officer. (USACRC and File Copies only) *b7C-1, b6-1* *b2-2* *b2-2*
10. Medical report and photograph of Mr. [REDACTED], provided by [REDACTED] XO, not dated. *b7C-4, b6-4* *b2-2*
- (S/NOFORN) 11. Memorandum For Record, 5 Oct 04, detailing the use of pseudonyms by [REDACTED] for transfer documents. (USACRC and File Copies only) *b2-2*

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LAW ENFORCEMENT SENSITIVE

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(S/NOFORN) 12. Memorandum For Record, 5 Oct 04, detailing the loss of computer data by the [REDACTED] (USACRC and File Copies only). b2-2

(S/NOFORN) 13. Compact Disc 040232.259, containing originals of Exhibit 3, scanned copies of Exhibit 4, and scanned copies of Exhibit 15. (USACRC and File Copies only)

14. AIR of SA [REDACTED] 21 Oct 04, detailing final coordination with the Office of the Staff Judge Advocate (SJA). b7C-1, b6-1

Not Attached:

Maintained in original case file.

15. Personal Data Report and Interrogation Reports of Mr. [REDACTED] (Documents classified as "Secret.") b7C-4, b6-4

The originals of Exhibits 1 through 3, 5, 7 through 9, and 11 through 14, are forwarded with USACRC copy of this report. The originals of Exhibits 4 and 6 are maintained in the files of the BCCF. The original of Exhibit 10 is maintained by the [REDACTED] b2-2

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), as the Special Agent in Charge and Battalion Operations Officer determined that furtherance of the investigation would be of little or no value and leads remaining to be developed would not impact on the investigative findings of this investigation.

Leads Remaining:

- a. Locate, fully identify, and interview the individuals responsible for the capture of Mr. [REDACTED] b7C-4, b6-4
- b. Locate, fully identify, and interview the individuals responsible for the interrogation of Mr. [REDACTED] b7C-4, b6-4
- c. Locate, fully identify, and interview the individuals responsible for Mr. [REDACTED]'s medical care, while detained by [REDACTED] b2-2

Report Prepared By:

Report Approved By:

[REDACTED] b6-1, b7C-1, b2-1
Special Agent, [REDACTED]

[REDACTED] b7C-1, b6-1
Special Agent in Charge, [REDACTED]

Distribution:

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

1-Thru: CDR, 22nd MP BN (CID), APO AE 09342

Thru: CDR, 3rd MP Group (CID)

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

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

1-Office of the Staff Judge Advocate, III Corps, (email only)

1-File

~~SECRET~~

LAW ENFORCEMENT SENSITIVE

015506

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BASIS FOR INVESTIGATION: About 0900, 27 Jul 04, this office received Memorandum of Transmittal (MOT) 0090-04-CID789 from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] was abused by his capturing unit.///LAST ENTRY///

b6-4, b7c-4

b6-4, b7c-4

b6-1, b7c-1, b2-1

SA [REDACTED] 78th MP Detachment (Forward) (CID)
 Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342
 Signature: _____ Date: 27 JUL 04 Exhibit: 1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0090-04-CID789

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 29 Jun 04, this office was notified by the 391st Military Police (MP) Battalion (BN) Detainee Aid Station (DAS), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), that Detainee [REDACTED], National Detainee Reporting System (NDRS) [REDACTED] alleged he was abused while detained at a US Facility near Camp Falcon, prior to arriving at BCCF.

About 1300, 29 Jun 04, SA [REDACTED] with the assistance of Linguist [REDACTED] this office, interviewed [REDACTED] in regards to his abuse allegation. [REDACTED] stated he was captured on 8 Jun 04 near Baghdad. He explained that the US Special Forces, wearing civilian cloths, blocked his car with a helicopter and captured him as he was transporting several mortars to sell. He stated that when he was captured, he was hooded, kicked several times in the body and thrown into a nearby barbwire fence. He was transported approximately 20 km to an abandoned meat-canning factory, currently occupied by US Forces, in the area of Mudia, near Camp Falcon. He was made to walk in his bare feet across hot pavement into a room with water on the floor, which caused blisters to his left foot. While he was being interrogated, he was punched several times in the head, chest, abdomen, legs, and kidney area. He claimed his ribs were broken on his right side. After three days, he was transported to two separate locations at the Baghdad Airport until his arrival at Baghdad Central Confinement Facility (BCCF). He reported no other abuse.

About 1345, 29 Jun 04, SA [REDACTED] exposed photographs of the detainees alleged injuries to his foot using a Nikon Digital Camera. (See Photographs)

About 1200, 1 Jul 04, SA [REDACTED] reviewed the detainee file and determined that [REDACTED] was captured on 8 Jun 04 by [REDACTED] while driving away from a school in Baghdad, where four hostages were being held and later rescued [REDACTED] had in his possession 40 mortars in his car. No medical records were found in the detainee file nor were there any mention of injuries sustained. (See Detainee File)

AGENT'S COMMENT: Military Intelligence personnel at BCCF have not interrogated [REDACTED] at this time, therefore no interrogation records for this facility exist.

About 0900, 6 Jul 04, SA [REDACTED] coordinated with MAJ (DR) [REDACTED] 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, who stated the Physical and x-ray were completed by 1LT (DR) [REDACTED] 391st MP BN, DAS, BCCF, AGI, on 26 Jun 04. He stated that the detainee was in good health and the X-rays did not show any history of broken ribs. He also related that the physical noted blisters consistent with the abuse allegations on the bottom of his left foot. (See X-Rays and Physical Exam)

AGENT'S COMMENT: DR. [REDACTED] was unavailable for interview due to leave.

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

b7C-3,bb-3

b2-1

ORGANIZATION

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

SIGNATURE

[REDACTED SIGNATURE]

DATE

14 Jul 04

EXHIBIT

015508

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0090-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

b6-4, b7c-4

About 0900, 14 Jul 04, Detainee [REDACTED] stated that he was not actually held at the abandoned meat canning factory but rather Saddam's old palace at the Baghdad Airport. When asked why he just now realized this, he said during his initial interview he was confused. He stated that he was never at the meat-canning factory.

AGENT'S COMMENT: During his initial interview, the detainee did not appear to be confused, but rather very sure of his location. This Agent does not believe the detainee would confuse an abandoned meat-canning factory and Saddam's Palace. This information was related to this Agent only after the detainee has been co-located with other detainees for several days.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b6-1, b7c-1, b2 -1

ORGANIZATION

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

SIGNATURE

b6-1, b7c-1 [REDACTED]

DATE

14 Jul 04

EXHIBIT

2

Page(s)

14-15

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

015510

Page(s)

16-45

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

015511

Page(s)

46-47

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

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER
0232-04-CID259-80267

PAGE 1 OF 1 PAGE

About 1030, 3 Aug 04, Special Agent-in-Charge (SAC) [REDACTED] SA [REDACTED] and SA [REDACTED] coordinated with COL [REDACTED] LNO, [REDACTED] Camp Victory, IZ. COL [REDACTED] related [REDACTED] assets were relocated to Balad, IZ, from Baghdad International Airport (BIAP), Baghdad, IZ, in Jul 04. COL [REDACTED] identified the point of contact (POC) as LTC [REDACTED] Legal Advisor, Balad, IZ, for further coordination.

Between 3 - 19 Aug 04, SA [REDACTED] coordinated with LTC [REDACTED] and CPT [REDACTED] Legal Advisor, [REDACTED] Balad, IZ, and determined all investigative activity would be requested in the form of a Request For Assistance (RFA), via the SAC, [REDACTED] for completion. ///LAST ENTRY///.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE [REDACTED]

ORGANIZATION

78th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342

DATE

19 Aug 04

EXHIBIT

7

CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0187-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: On 22 Sep 04, this office received a Request for Assistance (RFA) (0232-04-CID259-80267) from the Detainee Abuse Task Force (DATF), 78th Military Police (MP) Det. (CID), Camp Victory, Baghdad, Iraq, to interview 1LT (DR) [REDACTED] 391st MP BN, Detainee Aid Station (DAS), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), pertaining to Detainee [REDACTED] Internment Serial Number (ISN) [REDACTED] allegation of abuse.

About 1530, 22 Sep 04, SA [REDACTED] interviewed 1LT [REDACTED] who stated he recalled Detainee [REDACTED] but does not recall any specifics about his abuse allegations other than what he noted on the Medical Screening he authored, dated 26 Jun 04. He also recalls viewing the X-Rays taken of [REDACTED] and not finding any evidence of broken ribs. He also stated the injuries on the bottom of [REDACTED] feet could be consistent with his allegations.

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] b6-1, b7c-1, b2-1

ORGANIZATION

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

SIGNATURE

[REDACTED] b6-1, b7c-1

DATE

22 Sep 04

EXHIBIT

8

Page(s)

50 - 51

**Pending Declassification
Review**

015515

Page(s)

52-53

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

015516

Page(s)

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**Pending Declassification
Review**

015517

Page(s)

56-58

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

015518

Page(s)

59-96

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

015519

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER
0232-04-CID259-80267

PAGE 1 OF 1 PAGE

About 1640, 21 Oct 04, SA ^{b7C-1,bb-1} [REDACTED] briefed CPT ^{b7C-3,bb-3} [REDACTED], Office of the Staff Judge Advocate (SJA), Camp Victory, IZ. CPT [REDACTED] was updated concerning the information provided by the Special Agent-in-Charge (SAC), [REDACTED], NC, and that the investigation was being closed with insufficient evidence to prove or disprove the offenses occurred as alleged by Mr. [REDACTED] ///LAST ENTRY///.

b2-2

b7C-4,bb-4

b7C-1,bb-1, b2-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

78th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342

SA [REDACTED]
SIGNATURE

DATE
21 Oct 04

EXHIBIT

14

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

015520 000097

DATE: 27 JULY 2004

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

SUBJECT: CID REPORT -INITIAL/SSI - 0232-04-CID259-80267-
/5C2B/5Y2E

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

b6-1, b7c-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 8 JUN 2004/0600 HRS - 11 JUN 2004/2359 HRS;
UNKNOWN LOCATION NEAR MUDIA, IZ

2. DATE/TIME REPORTED: 27 JUL 2004, 0900 HRS

b6-1, b7c-1, b2-1

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

b1, b7c-1, b2-1

b6-1, b7c-1, b2-1

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

b6-4, b7c-4

5. VICTIM: 1. [REDACTED]
CIV; NDRS NUMBER [REDACTED] CAPTURED 8 JUN 04; MOSUL, IZ; M;
IZ; (NFI); AKA: [REDACTED]

b6-4, b7c-4

[REDACTED] [ASSAULT] [CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 27 JUL 04, THIS OFFICE RECEIVED MEMORANDUM OF
~~TRANSMITTAL (MOT) 0090-04-CID-789 FROM THE PRISONER~~
INTERVIEW/INTERROGATION TEAM (PIT), 75TH MILITARY POLICE

66-4, b7c-4
DETACHMENT, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU
GHRAIB, IZ (BCCF), REGARDING ALLEGATIONS MR. [REDACTED]
[REDACTED] NATIONAL DETAINEE REPORTING
SYSTEM (NDRS) NUMBER [REDACTED] WAS ABUSED BY COALITION
FORCES. 66-4, b7c-4

66-4, b7c-4
PRELIMINARY INVESTIGATION REVEALED COALITION FORCES
CAPTURED MR. [REDACTED] ON 8 JUN 04 AND TRANSPORTED HIM TO AN
UNKNOWN LOCATION NEAR MUDIA, IZ. MR. [REDACTED] ALLEGED THAT 66-4, b7c-4
DURING HIS CAPTURE, HE WAS HOODED, KICKED SEVERAL TIMES IN
THE BODY, AND THROWN INTO A BARBWIRE FENCE. MR. [REDACTED] 66-4, b7c-4
FURTHER ALLEGED THAT WHEN HE WAS TRANSPORTED TO THE UNKNOWN
LOCATION, HE WAS FORCED TO WALK BARE-FOOTED ACROSS HOT
PAVEMENT, WHICH CAUSED BURNS TO THE SOLE OF HIS LEFT FOOT.
66-4, b7c-4
MR. [REDACTED] ALSO ALLEGED THAT DURING HIS INTERROGATION AT THIS
LOCATION, HE WAS PUNCHED SEVERAL TIMES IN THE HEAD, CHEST,
ABDOMEN, LEGS, AND LOWER BACK. MR. [REDACTED] ALSO ALLEGED HE
SUFFERED A FRACTURE TO HIS RIGHT RIBS. 66-4, b7c-4

66-4, b7c-4
ON 26 JUN 04, MR. [REDACTED] UNDERWENT A MEDICAL SCREENING, WHICH
DISCLOSED SIGNS HE SUFFERED BLISTERS ON THE SOLE OF HIS
LEFT FOOT. X-RAYS WERE EXPOSED OF MR. [REDACTED] RIBCAGE, WHICH 66-4, b7c-4
DISCLOSED NO INDICATIONS OF FRACTURES. NO OTHER INJURIES
WERE NOTED DURING THE EXAMINATION.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND
INTERVIEW THE UNKNOWN SUBJECT.

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.



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



CIRFR-PIT

14 Jul 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police (MP) Detachment (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Memorandum of Transmittal (0090-04-CID789)

1. On 29 Jun 04, this office was notified by the 391st Military Police (MP) Battalion (BN) Detainee Aid Station (DAS), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), that Detainee [REDACTED] National Detainee Reporting System (NDRS) [REDACTED] alleged he was abused while detained at a US Facility near Camp Falcon, prior to arriving at BCCF. b7C-4, b6-4

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

3. Point of contact for this report is SA [REDACTED] at DNVT [REDACTED] or e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil. b7C-1, b6-1

- Encl b7C-1, b6-1
1. AIR of SA [REDACTED] b7C-1, b6-1
 2. Medical Screening and Physical Exam CW2, MP
 3. Dossier Special Agent in Charge
 4. CD containing Detainee File and Photographs
 5. X-Rays

015524

000002



FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE
 DEPARTMENT OF THE ARMY
 United States Army Criminal Investigation Command
 3rd Military Police Group (CID)
 Detainee Abuse Task Force
 Baghdad, Iraq
 APO AE 09342

CIMPR-FR

8 Sep 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team (PIT)(CID)(FWD), 75th MP DET (CID)(-)(FWD), Baghdad Central Correctional Facility (BCCF), Abu Ghraib, Iraq (IZ), APO AE 09342

SUBJECT: Request for Assistance (RFA) (0232-04-CID259-80267)

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. On 27 Jul 04, this office received Memorandum Of Transmittal (MOT) 0090-04-CID789, concerning an investigation of Aggravated Assault and Cruelty and Maltreatment concerning Mr. [REDACTED] NDRS [REDACTED]

3. A review of the Agent's Investigation Report (AIR) of SA [REDACTED] 14 Jul 04, revealed the interview of 1LT (DR) [REDACTED] 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, was not completed as he was on leave.

4. Request your office locate, fully identify, and interview 1LT [REDACTED] concerning the physical examination of Mr. [REDACTED]. Determine if Mr. [REDACTED] related any additional information concerning his allegation of abuse during the physical examination. Conduct any other activity your office deems appropriate.

5. POC is SA [REDACTED] at DSN [REDACTED] or email (NPRNET) [REDACTED]@us.army.mil (SPRNET) [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office.

[REDACTED]

CW2, MP
 Team Chief

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015525 000003



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

CIMPR-FR

27 Aug 04

MEMORANDUM FOR Special Agent in Charge, [REDACTED]

b2-2

SUBJECT: Request for Assistance (RFA) (0232-04-CID259-80267)

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 office is currently conducting an investigation of Assault and Cruelty and Maltreatment. On 127 Jul 04, this office received Memorandum Of Transmittal 0090-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (CID), Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations Mr. [REDACTED], NDRS Number [REDACTED] was abused by U.S. Forces.

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 8 Jun 04, and transported him to an unknown location near Mudia, IZ. Mr. [REDACTED] alleged that during his capture, he was hooded, kicked several times in the body, and thrown into a barbwire fence. Mr. [REDACTED] further alleged when he was transported to the unknown location, he was forced to walk bare-footed across hot pavement, which caused burns to the sole of his left foot. Mr. [REDACTED] also alleged that during his interrogation at this location, he was punched several times in the head, chest, abdomen, legs, and lower back. Mr. [REDACTED] also alleged he suffered a fracture to his right ribs.

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

On 26 Jun 04, Mr. [REDACTED] underwent a medical screening, which disclosed signs he suffered blisters on the sole of his left foot. X-rays were exposed of Mr. [REDACTED]'s ribcage, which disclosed no indications of fractures. No other injuries were noted during the examination.

b7C-4, b6-4

b7C-4, b6-4

4. Investigation to date has determined Mr. [REDACTED] was captured and detained by [REDACTED] on 8 Jun 04. A review of Mr. [REDACTED]'s detainee file identified a Coalition Provisional Authority Forces Apprehension Form, which fails to identify his capturing unit, but does indicate on page two of the document that [REDACTED] assets were involved. The detaining soldiers name is identified as [REDACTED]. Coordination with LTC [REDACTED], Legal Advisor [REDACTED], Camp Fernandez Long Planck, Balad, IZ, DNVT: [REDACTED], email-[REDACTED]@smil.mil, determined assets of [REDACTED] have ceased operations at BIAP and have relocated to Balad, IZ.

b7C-4, b6-4

b2-2

b2-2

b7C-3, b6-3

b2-2

b7C-3, b6-3

b2-2

b2-2

LAW ENFORCEMENT SENSITIVE
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015526

000004

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0232-04-CID259-80267)

b2-2

b7c-4, b6-4

b7c-4, b6-4

5. Request your office coordinate with [redacted] and obtain documentation contained in the detainee file of Mr. [redacted], to include, interrogation reports, medical records and disciplinary records. Request your office conduct interviews of personnel identified as Mr. [redacted]'s interrogators, handlers, and guards, to determine the validity of Mr. [redacted]'s allegations of abuse. Conduct subject interviews as appropriate and obtain full identification, major case prints, and mug shot photographs. Additionally, attempt to identify the facilities utilized by [redacted] during interrogations with detainees while at BIAP. If facilities were mobile units and are located in Balad, conduct crime scene examinations of facilities utilized. Conduct any other activity your office deems appropriate.

b7c-4, b6-4

b2-2

b2-2

b7c-3, b6-3

6. Request your office locate, fully identify, and interview [redacted], identified in attachment two, concerning his knowledge of incidents involving detainee abuse.

b7c-1, b6-1

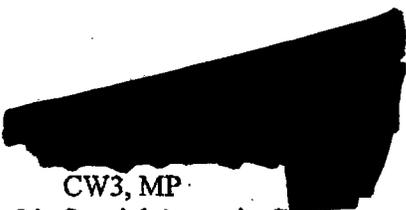
b7c-1, b6-1

7. POC is SA [redacted] at DSN [redacted] or email (NPRNET) [redacted]@us.army.mil (SIPRNET) [redacted]@iraq.centcom.smil.mil.

Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office.

b7c-1, b6-1

b7c-1, b6-1



b7c-1, b6-1

(4) Encls

b7c-1, b6-1

1. AIR of SA [redacted] 14 Jul 04

CW3, MP

2. Coalition Forces Apprehension Form, 10 Jun 04 Special Agent-in-Charge



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



CIRFR-PIT

23 Sep 04

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

SUBJECT: Final Information Report (0188-04-CID789)

1. Reference your RFA (0232-04-CID259-80267), dated 8 Sep 04, is complete.
2. Man-hours expended were as follows:

- | | |
|----------------------|---|
| a. Investigative: | 2 |
| b. Administrative: | 1 |
| c. Travel: | 0 |
| d. .0015 Funds | 0 |
| e. Privacy Act Disc. | 0 |

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

b6-1, b7c-1

b6-1, b7c-1

b6, b7c

Encl(s)

b6-1, b7c-1

1. AIR of SA [redacted]

[redacted]

b6-1, b7c-1

CW2, MP
Special Agent in Charge

b7C-1, b6-1

CW2 MNC-I Special Agent

From: b7C-1, b6-1 [redacted] CW4 MNC-I 22d MP Bn (CID) S-3
Sent: Wednesday, September 15, 2004 4:25 PM
To: [redacted] b7C-1, b6-1
Cc: CW3 [redacted] (E-mail); [redacted] CW2 MNC-I Special Agent
Subject: RE: CAT 1 RFAs

b7C-1, b6-1

b7C-1, b6-1

Got it. Thanks a bunch.

b7C-1, b6-1

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

From: [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Wednesday, September 15, 2004 4:06 PM
To: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3
Cc: CW4 [redacted] (E-mail) (E-mail)
Subject: RE: CAT 1 RFAs

b7C-1, b6-1

b7C-1, b6-1

b7C-1, b6-1

b7C-1, b6-1

b7C-1, b6-1

I talked with [redacted] yesterday. He is the only person there right now filling in for two other bodies so he is quite busy.

He has received a total of 14 RFA's from you, sent to him via HQUSACIDC. We have USACIDC tracking numbers on all of them.

He has to first obtain the documents with which to search through and if they are hits (and it appears they are) then he has additional work.

So, please consider this information above as a 1st Info Report for the above 14 RFA's. He acknowledges receipt of the RFA's and will work as expeditiously as possible to complete the leads.

We have discussed a suspense for completion for three weeks from today (6 Oct 04). In three weeks, if I have not heard anything from SA [redacted], I will contact same for a status.

b7C-1, b6-1

I understand this may not answer the mail for the CAT I updates, but please reflect this information and if anyone has any questions, I will be the POC for their questions/answers.

Thanks.

b7C-1, b6-1

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

From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3
[mailto:[redacted]@iraq.centcom.smil.mil]
Sent: Monday, September 13, 2004 4:43 AM
To: CW3 [redacted] (E-mail)
Cc: CW5 [redacted] (E-mail)
Subject: CAT 1 RFAs

b7C-1, b6-1

Chief,

b7C-1, b6-1

Anything from [redacted] on the [redacted] detainee abuse cases.

b2-2

b7C-1, b6-1



b6-1, b7c-1

CW2 MNC-I CID Special Agent

From: b6-1, b7c-1 [redacted]@us.army.mil
Sent: Wednesday, September 22, 2004 10:24 AM
To: b6-1, b7c-1 [redacted]@vcmain.hq.c5.army.mil
Subject: Re: FW: CAT I RFA (0232-04-CID259 and 0217-04-CID259)

b7c-1, b6-1

This is the first time I received these. Your numbers are as follows 0217-04-CID259 = 0187-04-CID789; 0232-04-259 = 0188-04-CID789 SA [redacted] will be the case agent and you can contact him for further information. For future RFA's please send the initial request to me and not to the other agents. Also do not Cc the RFAs to the other agents when you send the initial request this causes confusion and duplication of efforts. Once I receive the RFA I will assign it a number and case agent. Once that is done you can contact the case agent and Cc me.

V/R

b6-1, b7c-1

Special Agent in Charge
75th MP Det (CID) (-)
BCCF-Abu Ghraib, Iraq
APO AE 09342
DNVT: [redacted]

b6, b7c-1

Have Gun Will Travel.

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

b6-1, b7c-1 From: [redacted]@vcmain.hq.c5.army.mil
Date: Tuesday, September 21, 2004 7:02 pm
Subject: FW: CAT I RFA (0232-04-CID259 and 0217-04-CID259)

> FYI

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

b6-1, b7c-1 > From: [redacted] F CW2 MNC-I CID Special Agent
b6-1, b7c-1 > Sent: Tuesday, September 21, 2004 9:35 AM
b6-1, b7c-1 > To: [redacted]@us.army.mil'; [redacted]@us.army.mil';
> [redacted]@us.army.mil'; [redacted] b6-1, b7c-1
> Subject: FW: CAT I RFA (0232-04-CID259 and 0217-04-CID259)

> Gentlemen,

> Could someone provide me with your case numbers concerning these
> RFA's. They were not included in the list that was provided to this
> office on Saturday.

> Thank you,

> SA [redacted] b6-1, b7c-1
> CW2, U.S. Army CID
> 22ND MP BN (CID) (FWD)
> 78TH MP DET (CID) (FWD)
> Camp Victory, Iraq
> DSN [redacted] b6, b7c-1

> -----Original Message----- b6-1, b7c-1

b6-1, b7c-1 > From: [redacted] CW2 MNC-I CID Special Agent
> Sent: Thursday, September 16, 2004 7:11 PM
> To: [redacted]@us.army.mil'
> Subject: FW: CAT I RFA (0232-04-CID259 and 0217-04-CID259)

> Mr. [redacted] b6-1, b7c-1

> I forwarded these to [redacted] last week, but I hear he had a

b6-1, b7c-1

015530

000008

> few email
> > problems. Didn't want to bug anyone. Reviewed the list you
> forwarded to
> > Thanks for the assistance,

6-3, b7c3 > Mr. [REDACTED] and these two RFA's weren't listed.

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

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

b6-1, b7c-1 > From: [REDACTED] F CW2 MNC-I CID Special Agent

> Sent: Wednesday, September 08, 2004 2:58 PM

6-1, b7c-6 > To: [REDACTED]@us.army.mil

> Subject: CAT I RFA (0232-04-CID259 and 0217-04-CID259)

> > <<0217-04-RFA, BCCF, 8 Sep 04.doc>> <<0232-04-RFA, BCCF, 8 Sep
> 04.doc>>

> > Thanks [REDACTED] b6-1, b7c-1

Page(s)

10-11

**Pending Declassification
Review**

015532

b7C-1, b6-1

CW3 MNC-I Special Agent

From: [redacted] CW3 MNC-I Special Agent b7C-1, b6-1
Sent: Saturday, August 28, 2004 10:22 AM
To: [redacted] army.smil.mil b7C-1, b6-1
Cc: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b7C-1, b6-1
Subject: RFA Ref [redacted] b2-2

SA [redacted] b7C-1, b6-1

These are five more of the RFAs. We may have one more. I am presently reviewing to ensure it warrants a RFA.

SA [redacted] b7C-1, b6-1

RFA 0218-04-CID259



0218-04-RFA, 0218-04-RFA, Ft
Attachments (Ft B... Bragg.doc

RFA 0220-04-CID259



0220-04-RFA, 0220-04-RFA, Ft
Attachments (Ft B... Bragg.doc

RFA 0221-04-CID259



0221-04-RFA, 0221-04-RFA, Ft
Attachments (Ft B... Bragg.doc

RFA 0232-04-CID259



0232-04-RFA, Ft 0232-04-RFA, Ft
Bragg (Attache... Bragg.doc

RFA 0260-04-CID259



0260-04-RFA, Ft 0260-04-RFA, Ft
Bragg (Attache... Bragg.doc

CW3

[redacted]

b7C-1, b6-1

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

PH: [redacted] b7C-1, b6-1
CEL: [redacted] b7C-1, b6-1

b7C-1, b6-1

CW2 MNC-I Special Agent to Chage

From:
Sent:
To:
Subject:

[Redacted] CW2 MNC-I Special Agent to Chage
Friday, July 30, 2004 9:47 AM
[Redacted] SJA'Jag (E-mail)
Detainee Abuse Investigations

b7C-1, b6-1

b2-2

Sir,

I would like to schedule a meeting with you to discuss 6-8 investigations reference detainee abuse allegations. I believe I mentioned before that my office has been tasked with conducting investigations involving detainee's making allegations of abuse by US Soldiers. These 6-8 case files we have on hand mentioned [Redacted] was involved in one way or another. We discovered their involvement through a review of the detainee files. CID Command has made these priority investigations and each week we have to send sitreps to Command discussing our weekly investigative activity. When could you and I meet to discuss these matters? I appreciate your time. Thanks again.

b2-2

[Redacted]

b7C-1, b6-1

[Redacted]

b7C-1, b6-1

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

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0232-04-CID259-80267
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
0900, 19 Jul 04 [REDACTED] b7C-1, b6-1	BASIS FOR INVESTIGATION: About 0900, 27 Jul 04, this office received Memorandum of Transmittal (MOT) 0090-04-CID789 from the Prisoner Interview/Interrogation Team (PIT), 75 th Military Police Detachment, Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations Mr [REDACTED], National Detainee Reporting System (NDRS) Number [REDACTED], was abused by his capturing unit. b7C-4, b6-4 b7C-4, b6-4 b7C-1, b6-1
0910, 27 Jul 04 [REDACTED] b7C-1, b6-1	About 0910, 27 Jul 04, SA [REDACTED] reviewed the detainee file of Mr [REDACTED]. The review reflected Mr [REDACTED] was captured by elements of [REDACTED] or [REDACTED]. Both units are referenced in the detainee file; however, [REDACTED] appears most frequently. b7C-4 b6-4 b2-2
1000, 27 Jul 04 [REDACTED] b7C-1, b6-1	Assembled case file. Drafted INI/SSI. To SAC for review.
27 Jul 04 [REDACTED] b7C-1, b6-1	SAC Review: 1. INI/SSI Dispatched 2. Continue efforts w/ IP TO SA [REDACTED] b7C-1, b6-1
28 Jul 04 [REDACTED] b7C-1, b6-1	Response to SAC Review: 1. Noted 2. Noted
29 Jul 04 [REDACTED] b7C-1, b6-1	SA [REDACTED] sent email to coordinate w/ Chief, Operations, V&A/COC, to determine if SA [REDACTED] will conduct this investigation or this office. b7C-1, b6-1
5 AUG 04 [REDACTED] b7C-1, b6-1	Received email from SA [REDACTED]. POSTED To file. b7C-1, b6-1

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0232-04-CID259-80267
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
Delayed entry: 0900, 9 Aug 1030, 3 Aug 04 [REDACTED] I:60	Delayed Entry: About 1030, 3 Aug 04, SA [REDACTED], SA [REDACTED], SA [REDACTED], coordinated with COL [REDACTED], LNO, [REDACTED] COL [REDACTED] related [REDACTED]'s assets were relocated Balad, IZ, from Baghdad International Airport. COL [REDACTED] provided a POC, identified as LTC [REDACTED] Legal Advisor, Balad, IZ, for further coordination.
1000, 9 Aug-1119, 13 Aug [REDACTED] I:30	Between 1000, 9 Aug 04 - 1119, 13 Aug 04, SA [REDACTED] attempted to contact LTC [REDACTED]. No answer at his DNVT number.
1658, 12 Aug 04 [REDACTED] I:15	Sent email to COL [REDACTED] for the email address of COL [REDACTED] as he is not identified on the global "smil" email addresses.
0836, 13 Aug 04 [REDACTED] I:20	Sent email to COL [REDACTED] requesting a meeting with his office.
1700, 13 Aug 04 [REDACTED] I:40	Corresponded with COL [REDACTED] who related this office would be allowed access to the facilities in Balad, identified as Camp Fernandez Long Planck. COL [REDACTED] requested this office coordinate for travel and advise him when the visit would take place. COL [REDACTED] also requested this office provide an update to MG MILLER concerning the conduct of our investigation.
0845, 16 Aug 04 [REDACTED] I: [REDACTED]	TO SAC FOR REVIEW. - 626 INVESTIGATION - LATE SAC REVIEW. DUE TO FAMILIARITY SELF w/ CASE.
17 AUG 04 [REDACTED] [REDACTED]	SAC/Rev'd: Noted/Complete the following: 1. Send update to MAJ [REDACTED] 2. Agree to send RFB to Balad. 3. Need to follow-up on interview of [REDACTED] He should be off leave by now. The interview is an RFB. - Notes sac review.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0232-04-CID259-80267
	<i>b7C-3, b6-3</i> SUMMARY OF INVESTIGATIVE ACTIVITY
1000, 17 Aug 04 [redacted] <i>b7C-1, b6-1</i> I:10	Sent email to LTC [redacted] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [redacted] Posted email to ROI 0127-04-CID259. <i>b2-2</i>
1300, 17 Aug 04 [redacted] <i>b7C-1, b6-1</i> I:10	Sent email to LTC [redacted] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [redacted] Posted email to ROI 0127-04-CID259. <i>b2-2</i>
1140, 17 Aug 04 [redacted] <i>b7C-1, b6-1</i> I:30	Between 1140-1300, 17 Aug 04, SA [redacted] <i>b7C-1, b6-1</i> attempted to contact SA [redacted], CID, Balad, IZ, in order to facilitate upcoming RFA's and further coordination with LTC [redacted]. Sent email to SA [redacted], who responded and confirmed his office would be able to handle the RFAs. <i>b7C-1, b6-1</i>
0910, 19 Aug 04 [redacted] <i>b7C-1, b6-1</i> I:20	Received email from CPT [redacted] <i>b7C-3, b6-3</i> Legal Advisor, [redacted] <i>b2-2</i> DNVT [redacted], who related he was the replacement for LTC [redacted] and would be handling any future inquiries. CPT [redacted] related this office should coordinate any investigative requests via SA [redacted], LNO, [redacted]. Sent email to CPT [redacted] relating this office would comply. Posted email to ROI 0127-04-CID259. <i>b7C-3, b6-3</i>
1100, 19 Aug 04 [redacted] <i>b7C-1, b6-1</i> I:15 <i>b7C-1, b6-1</i>	About 1100, 19 Aug 04, SAC [redacted] <i>b7C-1, b6-1</i> sent correspondence to Mr. [redacted] requesting guidance on what to do with [redacted] RFA's in <i>b2-2</i> reference to CPT [redacted] <i>b7C-3, b6-3</i> 's latest email in reference to SA [redacted]. Mr. [redacted] directed this office to forward all RFA's to him and he would forward to Command to be forwarded to SA [redacted] for completion. <i>b7C-1, b6-1</i>
1600, 19 Aug 04 [redacted] <i>b7C-1, b6-1</i> I: 20	Received email from CPT [redacted] <i>b7C-3, b6-3</i> , who related the investigations should be directed through Mr. [redacted] for completion. Forwarded mssg to Mr. [redacted] and Mr. [redacted] for action. Posted email to ROI 0127-04-CID259.
1700, 21 Aug 04 [redacted] <i>b7C-1, b6-1</i> I: 30	Reviewed case file, determined RFAs were identified on 27 Jul 04. No RFAs were dispatched by previous case agent. Will draft and dispatch as soon as possible. <i>b7C-1, b6-1</i>

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number -04-CID259-80
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>0700, 26 Aug 04 [REDACTED]</p> <p>b7C-1, b6-1</p> <p>b7C-1, b6-1</p>	<p>b7C-1, b6-1</p> <p>b7C-1, b6-1</p> <p>SAC: Rec'd email from SA [REDACTED], Ops. The email was sent by SA [REDACTED], indicating he would provide any assistance need by the [REDACTED] b2-2 Per discussion with Ops, we will prepare RFAs and forward to [REDACTED] with a CC copy to Ops. A cc copy will also be provided to the [REDACTED] SJA, Iraq.</p> <p>b2-2</p> <p>Contact info for Henderson: [REDACTED] b7C-1, b6-1</p> <p>CW4, MP Special Agent in Charge b2-2</p> <p>DSN: [REDACTED] b7C-1, b6-1</p> <p>Red: [REDACTED]</p> <p>Em: [REDACTED] army.smil.mil b7C-1, b6-1</p>

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1600, 27 Aug 04
[redacted] b6-1, b7c-1

I: 60

b6-1, b7c-1
[redacted] 04/SAC

Reviewed case file, drafted RFA for SA [redacted] b6-1, b7c-1

-To SAC for review/signature/dispatch of RFA.

Revised signed [redacted] - Take back to cover agent.
b6-1, b7c-1

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 023Z-04-CID259-80267
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 31 Aug 04 [REDACTED] I: 10 b7C-1,bb-1	Received email from SA [REDACTED] b7C-1,bb-1 which related all RFA's should be forwarded through Mr. [REDACTED] CID Command, prior to any action being initiated by his office. Posted email to file. b7C-1,bb-1
8 Sep 04 [REDACTED] I: 40 b7C-1,bb-1	Drafted and Submitted RFA to SA [REDACTED] b7C-1,bb-1 PIT, BCCF, for the interview of 1LT [REDACTED] RFA delayed until the review of 1LT [REDACTED]. Dispatched 8 Sep 04. b7C-3,bb-3 b7C-3,bb-3
11 Sep 04 [REDACTED] b7C-1,bb-1 I: 20	Drafted SITREP.
13 Sep 04 [REDACTED] b7C-1,bb-1 I: 10	Sent email to Mr. [REDACTED] b7C-1,bb-1 requesting he coordinate with CID Command for status of RFA to SA [REDACTED] b7C-1,bb-1. Awaiting reply.
1730, 15 Sep 04 [REDACTED] I: 20 b7C-1,bb-1	Received email from CW3 [REDACTED] b7C-1,bb-1 Current Operations, CID Command, Fort Belvoir, VA, who related she had coordinated with SA [REDACTED] and confirmed he had received the RFAs concerning [REDACTED] CW3 [REDACTED] related the projected completion date for the RFAs was projected for 6 Oct 04. Posted email to file. b7C-1,bb-1
1100, 18 Sep 04 [REDACTED] b7C-1,bb-1 I: 20	Drafted SITREP. b2-2
1900, 21 Sep 04 [REDACTED] b7C-1,bb-1 I: 10	Sent email to SA [REDACTED] b7C-1,bb-1 BCCF, requesting status of RFA. Posted to file.
1220, 22 Sep 04 [REDACTED] I: 10 b7C-1,bb-1	Received message from SA Clay [REDACTED] b7C-1,bb-1 BCCF, who provided their case number for the CAT 1 RFA, identified as 0187-04-CID789. SA [REDACTED] related the receipt of the RFA was delayed as the email for his office was temporarily down. Agent's Comment: Additionally, this office forwarded the RFA to SA [REDACTED] on 8 Sep 04, and to Mr. [REDACTED] later, but forwarded the RFA to [REDACTED] b7C-1,bb-1 @us.army.mil, which should have been [REDACTED] b7C-1,bb-1 @us.army.mil. b7C-1,bb-1
1150, 23 Sep 04 [REDACTED] b7C-1,bb-1 I: 15	Noted. b7C-1,bb-1
1525, 24 Sep 04 [REDACTED] b7C-1,bb-1 I: 10	Received email copy of Final Info Report and AIR of SA [REDACTED] b7C-1,bb-1 PIT, BCCF. Posted to file. Awaiting hard copy.
[REDACTED] I: 10	Drafted SITREP.

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

015542

b7c-1, b6-1
From: [REDACTED]
Sent: Saturday, 24 January, 2004 10:14 b7c-1, b6-1
To: [REDACTED] CW5; [REDACTED]
Subject: FW: For Approval (For Monday): EXSUM [Alleged Murder of Iraqi National]

-----Original Message----- b7c-1, b6-1
From: [REDACTED] COL
Sent: Friday, January 23, 2004 6:10 PM b7c-1, b6-1
To: [REDACTED] COL CIDC G3;
Subject: RE: For Approval (For Monday): EXSUM [Alleged Murder of Iraqi National]

Gentlemen,

Made some changes. We'll send from up here over SIPR Monday. Thanks.

b7c-1, b6-1
COL [REDACTED]
DCO, USACIDC b7c-1, b6-1
[REDACTED] DSN 656 [REDACTED]
b7c-1, b6-1

-----Original Message----- b7c-1, b6-1
From: [REDACTED]
Sent: Friday, January 23, 2004 5:25 PM b7c-1, b6-1
To: [REDACTED] COL CIDC G3; [REDACTED] COL
Subject: For Approval (For Monday): EXSUM [Alleged Murder of Iraqi National]

This is now updated with the latest info provided by [REDACTED] (who had copies of statements, and a 2d Status ROI that we have not yet gotten thru our SIPRNET). As we understand it, COL [REDACTED] was to brief LTG Sanchez tomorrow and CID command was to consider launching the below exsum on Monday, but on Monday, [REDACTED] and [REDACTED] will be at the Ops Conclave, so we are getting this in early.
[REDACTED] b7c-1, b6-1

-----Original Message----- b7c-1, b6-1
From: [REDACTED] CW5
Sent: Friday, January 23, 2004 4:52 PM
To: [REDACTED] b7c-1, b6-1
Subject: FW: For Approval: EXSUM [Alleged Murder of Iraqi National]

LAW ENFORCEMENT SENSITIVE

FOUO

26 Jan 04

EXECUTIVE SUMMARY

[FOUO] INVOLUNTARY MANSLAUGHTER/ASSAULT OF IRAQI NATIONALS
- ADJACENT TO A BRIDGE, SAMARRA, IRAQ [USACIDC]: Self-initiated. On
13 Jan 04, CID initiated a criminal investigation into allegations that between

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2245-2330, 3 Jan 04, an Iraqi national drowned after being pushed off of a bridge by Soldiers. A cousin of the victim was also forced off the bridge, but survived and reported the incident. Continued investigation has established credibility of the allegations. Soldiers of the 1st Platoon, A Co, 1/8th Inf Bn, 3d Bde, 4ID, who were on the scene at the time of the incident, have changed their initial statements of denial and now admit to having forced the Iraqis off the bridge. Further, they, to include the platoon leader, conspired to lie about the incident when questioned by CID. The pact directly involved the company commander, who staged mock interviews with the Soldiers in an attempt to ensure all involved told CID the same story. Prior to reporting to CID for interviews, the Soldiers involved, the platoon leader, company commander, and the battalion XO traveled to the scene. The platoon leader then jumped off of the bridge into the river in order to demonstrate what had happened to the Iraqis. No evidence discovered thus far shows there was any intent to murder the Iraqis. Investigation continues by Army CID.

COP [redacted] b7c-1, b6-1

[redacted] b7c-1, b6-1 /CIOP-

[redacted] b7c-1, b6-1 elvoir.army.mil

APPROVED BY: COL [redacted] b7c-1, b6-1

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From: [REDACTED]
Sent: Thursday, 01 July, 2004 13:34
To: ARMYWTCH; COL [REDACTED] VCSA XO; COL [REDACTED] DASXO; COL [REDACTED] CSA XO; COL [REDACTED] TIGXO; COL [REDACTED] G-3 XO; COL [REDACTED] ASA (M&RA) XO; COL [REDACTED] Acting SAXO; COL [REDACTED] TJAGXO; CW5 [REDACTED] SEC Army; [REDACTED] OGC
Cc: [REDACTED] COL [REDACTED] COL [REDACTED] Donald Ryder; [REDACTED] COL Army G3/AOC; [REDACTED]

b7c-1,3
b6-1,3

Subject: EXSUM [Undetermined Death of an Iraqi Detainee]
EXSUM is provided to ArmyWatch for filing purposes only as all approved distribution has been completed.

LAW ENFORCEMENT SENSITIVE
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1 Jul 04

EXECUTIVE SUMMARY

[U] UNDETERMINED DEATH OF AN IRAQI DETAINEE - BALAD, IRAQ [USACIDC]: Self-initiated. On 29 Jun 04, Army CID was notified that a medical officer with the [REDACTED] 13th COSCOM, Ft Hood, TX, reported that between 1-24 Dec 03, an unconscious Iraqi male with a bruise on his forehead, approximately four centimeters in diameter, was brought to the 549th Area Spt Med Co, Al Asad, Iraq, by an unknown and unidentified white American male believed to be associated with the U.S. Forces. The unidentified male said the detainee had been interrogated, had become unresponsive and he was unsure what was wrong with the detainee. The detainee was later transported to the [REDACTED] where a computed tomography (CT) scan of the detainee's head was conducted. The scan disclosed a dated blunt force trauma injury to his head [approximately one to two weeks old]. The detainee did not survive his injuries and died at the [REDACTED]. The doctor who treated the detainee has been interviewed and said the detainee had symptoms consistent with a brain injury. No other marks or injuries were found on the detainee. Investigation continues by Army CID in an attempt to identify the supposed detainee, confirm the death, and identify the person(s) who were interrogating the deceased.

b2-2

b2-2

b2-2

b7c-1, b6-1
COP [REDACTED]

b7c-1, b6-1
[REDACTED] CIOP-
b7c-1, b6-1
[REDACTED] belvoir.army.mil
APPROVED BY: COL [REDACTED]

b7c-1, b6-1

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