DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
48TH MILITARY POLICE DETACHMENT (CID) (FWD)
3RD MILITARY POLICE GROUP (CID)
CAMP VICTORY, BAGHDAD, IRAQ
APO AE 09342

17 JUN 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION
(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL/SSI-0213-2004-CID259-80250 –5C2B/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 4 JAN 2004, 2330 – 5 JAN 2004, 0800, SADDAM INTERNATIONAL AIRPORT (BAGHDAD INTERNATIONAL AIRPORT (BIAP)), BAGHDAD, IRAQ (IZ).

(U) DATE/TIME REPORTED: 13 JUL 2004, 1200

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

b(7)(c)-1, b(2)-1

(U) SUBJECT:
1. UNKNOWN; ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED) (NFI)

b(7)(c)-4

(U) VICTIM:
1. [redacted] CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN): [redacted] 15 MAY 1985; TIKRIT, IRAQ; MALE; WHITE; XZ; DATE OF CAPTURE: 5 JAN 2004; AKA: [redacted] ISN: [redacted] DOB: [redacted]

b(7)(c)-4

[redacted] ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED) (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) Investigation by this office and review by Headquarters, U.S. Army Criminal Investigation Command (USACIDC), determined there was sufficient credible information to believe the offenses of Assault and Cruelty and Maltreatment did not occur as alleged.

b(7)(c)-4

(U) Investigation determined [redacted] was captured on 4 Jan 04, and detained by members of Task Force (TF) 6-26. [redacted] alleged he was detained in Tikrit, IZ, and was then taken to BIAP, where, over the course of one evening, he was forced to take off all of his clothes, made to walk into walls blindfolded, punched in the back, kicked in the stomach, drug around the room, and forced to assume uncomfortable positions, such as lying down with his hands on the floor and his legs on top of a meal-ready-to-eat (MRE) box. [redacted] further alleged during this time he had cold water poured on him and was forced to stand in front of a running air conditioner.

(U) All attempts to identify, locate and interview personnel associated with [redacted] arrest and interrogations prior to his arrival at the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, have met with negative results. There was no medical documentation found in [redacted] detainee files and all attempts to locate his medical records have met with negative results.

b(7)(c)-2

(U) This investigation was coordinated with MAJ [redacted], Staff Judge Advocate, 10th Special Forces Group, Special Operations Command, Forward Operating Base (FOB) Central, Baghdad, IZ, who opined there was no probable cause to believe the offenses occurred as alleged; therefore, they are unfounded.

(U) STATUTES:

(U) ARTICLE 128, UCMJ: ASSAULT (UNFOUNDED)
(U) ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT (UNFOUNDED)

(U) EXHIBITS/SUBSTANTIATION:

(U) ADDED ATTACHED:

b(7)(c)-1

(U) 13. Agent's Investigation Report (AIR) of SA [redacted] 48TH Military Police Detachment (CID), Camp Victory, Baghdad, IZ, 17 Jun 05, detailing receipt of Request for Correction (RFC), completion of supplemental report, forwarding of case file to USACIDC for review, and coordination with SJA.

(U) 14. Biometrics Automated Toolset (BATS) File, 31 Jan 04 through 16 Jul 04, pertaining to [redacted] containing: Detainee Dossier; Interrogator Reports; Related Interrogators Reports; and a Related Interrogations Report. b(7)(c)-4

(SECRET) 15. Classified documents in the BATS File of [redacted] 31 Jan 04 through 6 Jul 04, including: Personal Data Report and Interrogation Reports (USACRC and File copies only).

(SECRET//NOFORN) 16. Interrogation Report, 16 Feb 04, pertaining to [redacted] (USACRC and File copies only).

(U) ADDED NOT ATTACHED:

None.

(U) The originals of Exhibits 13 through 15 are forwarded with the USACRC copy of this report. The original of Exhibit 16 is maintained in the files of 66th Military Intelligence Group, Darmstadt, Germany.

(U) STATUS: This is a Final Supplemental Report. Commander's Report of Action (DA Form 4833) is not required.

(U) Report Prepared By: Report Approved By:

[redacted] b(7)(c)-1 [redacted]

Special Agent, [redacted] b(2)-1 Detachment [redacted]

(U) DISTRIBUTION:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
1-Thru: CDR, 11TH MP BN (CID) (FWD), APO AE 09342
Thru: CDR, 3RD MP Group (CID)
To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
1-Chief, Investigative Operations Division, USACIDC
1-Deputy Chief of Staff for Operations, USACIDC
1-CID Current Operations, USACIDC
1-PMO, MNC-I (e-mail only)
1-SJA, MNC-I (e-mail only)
1-Chief of Staff, Detainee Operations, MNF-I
1-Detachment Sergeant, 48TH MP Det (CID) (FWD)
1-CDR, 48th MP DET (CID) (FWD)
1-File

DATE: 24 MAR 2005

FROM: [redacted] 48TH MILITARY POLICE DETACHMENT (CID) (FWD)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQ, USACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 11TH MILITARY POLICE BATTALION (CID) (FWD)
CDR, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
DET SGT, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PMO, MNC-I
SJA, MNC-I

b(7)(c)-1

SUBJECT: CID REPORT OF INVESTIGATION–2ND SUPPLEMENTAL/ REFERRED/SSI-0213-04-CID259-80250 – 5C2B/5Y2E

DRAFTER: [redacted]
RELEASER: [redacted]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 4 JAN 2004, 2330 – 5 JAN 2004, 0800; SADDAM INTERNATIONAL AIRPORT (BAGHDAD INTERNATIONAL AIRPORT (BIAP)), BAGHDAD, IRAQ (IZ).

2. DATE/TIME REPORTED: 13 JUL 2004, 1200

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

b(7)(c)-1
b(2)-1

4. SUBJECT:
1. UNKNOWN, ; ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

022696

b(7)(c)-4

5. VICTIM:

1. (CORRECTED) [redacted] CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN): [redacted] 15 MAY 1985; TIKRIT, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 5 JAN 2004; AKA: [redacted] ISN: [redacted] DOB: [redacted] ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

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.

2ND SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS SUBMITTED TO REFER THIS INVESTIGATION TO HEADQUARTERS, USACIDC FOR REVIEW AND FURTHER REFERRAL AS DEEMED APPROPRIATE.

THIS INVESTIGATION IS BEING FORWARDED TO HQ, USACIDC FOR REVIEW AND FURTHER DISSEMINATION AS DEEMED APPROPRIATE. THE INVESTIGATION TO DATE HAS DETERMINED THE ALLEGATION OF ABUSE OCCURRED WHILE THE DETAINEE WAS IN THE CUSTODY OF THE CONVENTIONAL COALITION FORCES AND THEREFORE, ANY REMAINING LEADS OR INVESTIGATIVE ACTIVITY REQUIRED APPEAR TO FALL WITHIN THE INVESTIGATIVE JURISDICTION OF THE U.S. ARMY SPECIAL OPERATIONS USACIDC SPECIAL AGENT. DUE TO OPERATIONAL AND NATIONAL SECURITY INTERESTS, THE DETAINEE ABUSE TASK FORCE IS UNABLE TO OBTAIN ACCESS TO THE INFORMATION AND PERSONNEL NECESSARY TO COMPLETE THIS INVESTIGATION.

INVESTIGATION TO DATE HAS DETERMINED [redacted] WAS CAPTURED ON 4 JAN 04 AND DETAINED BY MEMBERS OF TASK FORCE (6-26) [redacted] ALLEGES HE WAS DETAINED IN TIKRIT, IZ, AND WAS THEN TAKEN TO BIAP, WHERE OVER THE COURSE OF ONE EVENING, HE WAS FORCED TO TAKE OFF ALL OF HIS CLOTHES, MADE TO WALK INTO WALLS BLINDFOLDED, PUNCHED IN THE BACK, KICKED IN THE STOMACH, DRUG AROUND THE ROOM, AND FORCED TO ASSUME UNCOMFORTABLE POSITIONS, SUCH AS LYING DOWN WITH HIS HANDS ON THE FLOOR AND HIS LEGS ON TOP OF A MEAL-READY-TO-EAT (MRE) BOX. [redacted] FURTHER ALLEGED DURING THIS TIME, HE HAD COLD WATER POURED ON HIM AND WAS FORCED TO STAND IN FRONT OF A RUNNING AIR

b(7)(c)-4

022697

CONDITIONER. PREVIOUS INVESTIGATIONS BY THIS OFFICE HAVE ESTABLISHED THE TEMPORARY SCREENING FACILITY (TSF) LOCATED AT BIAP WAS UNDER THE OPERATIONAL CONTROL OF TF 6-26[redacted] WAS TRANSFERRED TO BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ, ON 14 JAN 04, AND TRANSFERRED TO CAMP BUCCA, UM QASAR, ON 2 JUL 04. TO DATE,[redacted] HAS NOT BEEN RELEASED. b(7)(c)-4

INVESTIGATION CONTINUES BY USACIDC.

1ST SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS INVESTIGATION IN ORDER TO CONDUCT ADDITIONAL INVESTIGATIVE ACTIVITY AND PROVIDE ADDITIONAL DOCUMENTATION OF ACTIVITY ALREADY CONDUCTED.

ON 3 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE OPERATIONS OFFICER, 11TH MILITARY POLICE BATTALION (CID) (FWD), CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION (RFC) (0125-05-CID001) FROM UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), WHICH REVEALED THE NECESSITY FOR ADDITIONAL ADMINISTRATIVE AND INVESTIGATIVE ACTIVITIES.

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 MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DATE 6 MAR 2005

FROM SAC USACIDC 48TH MP DET (CID) (FWD)
TO: DIR USACRC FORT BELVOIR VA //CICR-ZA//
CG USACIDC FORT BELVOIR VA //CIOP-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
CDR 11TH MP BN (CID) (FWD)
CDR 48TH MP DET (CID) (FWD)
DET SGT 48TH MP DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNC-I
SJA, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION – 1ST SUPPLEMENTAL/SSI – 0213-04-CID259-80250–/5C2B/5Y2E

DRAFTER: [redacted]
RELEASER: [redacted]

b(7)(C)-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 5 JAN 2004, 0001 – 5 JAN 2004, 2359; UNKNOWN LOCATION, BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ (IZ).

2. DATE/TIME REPORTED: 13 JUL 2004, 1200

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

b(7)(C)-1 (all)
b(2)-1

4. SUBJECT:
1. UNKNOWN, ; ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

5. VICTIM:

1. (CORRECTED) [redacted] CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN): [redacted]; 15 MAY 1985; TIKRIT, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 5 JAN 2004; AKA: [redacted] DOB: [redacted] ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

b(7)(c)-4 (all)

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.

1ST SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS INVESTIGATION IN ORDER TO CONDUCT ADDITIONAL INVESTIGATIVE ACTIVITY AND PROVIDE ADDITIONAL DOCUMENTATION OF ACTIVITY ALREADY CONDUCTED.

ON 3 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE OPERATIONS OFFICER, 11TH MILITARY POLICE BATTALION (CID) (FWD), CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION (RFC) (0125-05-CID001) FROM UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), WHICH REVEALED THE NECESSITY FOR ADDITIONAL ADMINISTRATIVE AND INVESTIGATIVE ACTIVITIES.

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) 0332-04-CID001, FROM THE U.S. ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060, WHICH INDICATED A REVIEW OF MR. [redacted] INTERROGATION REPORTS REVEALED HE WAS ALLEGEDLY ABUSED WHILE DETAINED BY U.S. COALITION FORCES.

b(7)(c)-4 (all)

INVESTIGATION ESTABLISHED INSUFFICIENT EVIDENCE TO PROVE OR DISPROVE THE OFFENSES OF ASSAULT AND CRUELTY AND MALTREATMENT OCCURRED AS ALLEGED BY MR. [redacted] MR. [redacted] ALLEGED SUBSEQUENT TO HIS CAPTURE, HE WAS TAKEN TO A

DETENTION FACILITY, BELIEVED TO BE NEAR BIAP. MR. [redacted] ALLEGED DURING INTERROGATIONS HE WAS PLACED IN FRONT OF AN AIR CONDITIONER AFTER HE WAS STRIPPED NAKED. WHILE IN FRONT OF THE AIR CONDITIONER, COLD WATER WAS POURED ON HIM. ALSO, MR. [redacted] RELATED HE WAS MADE TO CARRY A HEAVY BOX, WHICH WAS CONNECTED TO A ROPE AROUND HIS NECK, WHILE BLINDFOLDED AND NAKED. FURTHER, MR. [redacted] RELATED HE WAS TOLD TO HOLD MEALS READY TO EAT (MRE) BOXES ABOVE HIS HEAD IN FRONT OF AN AIR CONDITIONER WHILE COLD WATER WAS POURED ON HIM. MR. [redacted] RELATED HE WAS KICKED AND PUNCHED IF HIS ARMS WERE LOWERED.

b(7)(9-4 (all)

FURTHER DOCUMENTATION, TO INCLUDE ADDITIONAL DETAINEE RECORDS AND MEDICAL RECORDS, TO REFUTE OR SUBSTANTIATE MR. [redacted] ALLEGATIONS OF ABUSE COULD NOT BE LOCATED. THIS INVESTIGATION DID NOT DIMINISH THE INTEGRITY OR CREDIBILITY OF MR. [redacted] ALLEGATION.

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 CHAPTERS 3, AR 25-55.

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 – FINAL (C)/SSI – 0213-04-CID259-80250–/5C2B/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 5 JAN 2004/0001 HRS – 5 JAN 2004/2359 HRS; UNKNOWN LOCATION, BAGHDAD INTERNATIONAL AIRPORT (BIAP), Iraq (IZ)

(U) DATE/TIME REPORTED: 13 JUL 2004, 1200 b(7)(c)-1 ; b(2)-1

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

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

(U) VICTIM: 1. [redacted] CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN) [redacted] 15 MAY 85; TIKRIT, IZ; M; WHITE; XZ; DATE OF CAPTURE 5 JAN 2004; AKA: [redacted] 15 MAY 86; (NFI) [ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT INSUFFICIENT EVIDENCE)]

b(7)(c)-1

(U) INVESTIGATIVE SUMMARY:

(U) This investigation was initiated upon receipt of Request For Investigation (RFI) 0332-04-CID001, from the U.S. Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir. VA 22060, which indicated a review of Mr. [redacted] interrogation reports revealed he was allegedly abused while detained by U.S. Coalition Forces.

b(7)(c)-1

(U) Investigation established insufficient evidence to prove or disprove the offenses of Assault and Cruelty and Maltreatment occurred as alleged by Mr. [redacted] Mr. [redacted] alleged

022702

REGARD UNCLASSIFIED WHEN SEPERATED FROM CLASSIFIED ENCLOSURE.
PER [redacted] (SECURITY OFFICER). 1-5-05

000 10

subsequent to his capture, he was taken to a detention facility, believed to be near BIAP. Mr. [redacted] alleged during interrogations he was placed in front of an air conditioner after he was stripped naked. While in front of the air conditioner, cold water was poured on him. Also, Mr. [redacted] related he was made to carry a heavy box, which was connected to a rope around his neck, while blindfolded and naked. Further, Mr. [redacted] related he was told to hold meals ready to eat (MRE) boxes above his head in front of an air conditioner while cold water was poured on him. Mr. [redacted] related he was kicked and punched if his arms were lowered.

(U) Further documentation, to include additional detainee records and medical records, to refute or substantiate Mr. [redacted] allegations of abuse could not be located. This Investigation did not diminish the integrity or credibility of Mr. [redacted] allegation. b(7)(c)-4

(U) STATUTES:

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

(U) EXHIBITS/SUBSTANTIATION:

(U) Attached:

(U) 1. Agent's Investigation Report (AIR) of SA [redacted] 13 Jul 04, detailing the Basis for Investigation and coordination with Detainee Operations, Camp Victory, IZ.

(U) 2. Detainee records of Mr. [redacted] b(7)(c)-4 b(7)(c)-1

(U) 3. AIR of SA [redacted] 19 Jul 04, detailing receipt of Request For Assistance (RFA); query of the Biometrics Automated Toolset (BATS); coordination with the Magistrate Cell, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI); and coordination with the 391st MP Battalion (BN), Detainee Aid Station, In-Processing Section, and Detainee Property Section.

(S/NOFORN) 4. Interrogation Reports and Records pertaining to Mr. [redacted]

(U) 5. Dossier of Mr. [redacted] b(7)(c)-4

(U) 6. AIR of SA [redacted] 5 Aug 04, detailing the receipt of RFA; coordination with Detainee Processing, 160th MP BN, Camp Bucca, IZ (CBIZ); interview of Mr. [redacted] and coordination with the 520th Area Support Medical Company, CBIZ.

b(7)(c)-1

(U) 7. Sworn Statement of Mr. [redacted] 5 Aug 04, detailing his alleged abuse.

(U) 8. AIR of SA [redacted] 19 Aug 04, detailing coordination with TF 6-26.

(S/NOFORN) 9. AIR of SA [redacted] 6 Oct 04, detailing receipt of RFA; the coordination with the Temporary Screening Facility (TSF) Executive Officer (XO) and the coordination with the TF 6-26 Intelligence Officer. (USACRC and File Copies only)

(S/NOFORN) 10. Memorandum for Record, 5 Oct 04, detailing the use of pseudonyms by TF 6-26 for transfer documents. (USACRC and File Copies only)

(S/NOFORN) 11. Memorandum for Record, 5 Oct 04, detailing the loss of computer data by the Temporary Screening Facility. (USACRC and File Copies only)

(U) 12. AIR of SA [redacted] 26 Oct 04, detailing final coordination with the Office of the Staff Judge Advocate (SJA).

b(7)(c)-1

(U) Not Attached:

(U) None.

(U) The originals of Exhibits 1, 3, 6 through 8, and 12, are forwarded with USACRC copy of this report. The originals of Exhibit 2 are maintained in the files of Detainee Operations, Camp Victory, IZ. The originals of Exhibits 4 and 5 are maintained in the files of the BCCF. The originals of Exhibits 9, 10, and 11, are maintained in the files of the U.S. Army Security Operations Training Facility, PO Box 70660, Fort Bragg, NC 28307.

(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 interrogations of Mr. [redacted]

b(7)(c)-4

(U) b. Locate, fully identify, and interview the individuals responsible for Mr. [redacted] medical care, while detained by TF 6-26.

(U) c. Locate, fully identify, and interview individuals responsible for Mr [redacted] care and well being while detained at BIAP.

(U) Report Prepared By: b(7)(c)-1 Report Approved By:

[redacted]

Special Agent, [redacted] b(2)-1

[redacted]

Special Agent in Charge

(U) 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
1 - PMO, MNF-I (e-mail only)
1 - CID LNO, MNF-I, APO AE 09335 (e-mail only)
1 – U.S. Army Security Operations Training Facility ATTN: SA Hendersen, P.O. Box 70660, Fort Bragg, NC 28307
1 - Office of the Staff Judge Advocate, III Corps, (email only)
1 - File

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0213-04-CID259-80250

DETAILS

About 1200, 13 Jul 04, SA [redacted] received a Request for Investigation (RFI) 0332-04-CID001, from the U.S. Army Criminal Investigation Command that a review of Interrogation Reports contained in the Joint Interrogation and Debriefing Center (JIDC) Interrogation Operations Database revealed Mr. [redacted] NDRS [redacted] may have been abused while detained by Coalition Forces.

b(7)(C)-2

About 1400, 13 Jul 04, SA [redacted] coordinated with MAJ [redacted] SJA, MNF-I, Detainee Operations, Camp Victory, Iraq who queried their computer database which disclosed Mr. [redacted] was possibly captured and detained by TF 6-26 due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names [redacted] and [redacted]. These two names are consistent with prior TF 6-26 investigations. ///Last Entry///

b(7)(C)-1

b(7)(C)-4

b(7)(C)-1, b(2)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	78TH MP DET (CID)(FWD) BAGHDAD, IRAQ	000 14
SIGNATURE	DATE 13 Jul 04	EXHIBIT 022706

Page(s)

15 – 29 .

.

Referred to:

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

b(7)(c)-1

Master Sergeant [redacted]
[redacted]@centcom.smil.mil
(813) [redacted]

022707

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER **0112-04-CID789**

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: On 15 Jul 04, this office received a Category 1 Request For Assistance (RFA)(0213-04-CID259-80250) to interview and obtain all detention and interrogation documentation pertaining to Detainee [redacted] National Detainee Reporting System (NDRS) #[redacted] b(7)(c)-4

About 2130, 15 Jul 04, SA [redacted] queried the Biometrics Automated Toolset (BATS) and obtained the interrogation records and reports for Detainee [redacted] (See Interrogation Report and Record) b(7)(c)-1

About 1000, 16 Jul 04, SA [redacted] coordinated with SSG [redacted] Magistrate Cell Administration NCOIC, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), who stated Detainee OMAR's detainee file was located at Detainee Operations, MNC-I. (same)

About 1040, 16 Jul 04, SA [redacted] coordinated with SGT [redacted] 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, who stated that no records existed for Detainee OMAR. (same)

About 1300, 16 July 04, SA [redacted] coordinated with SFC [redacted] 391st MP BN, Detainee In-Processing Section, BCCF, AGI, and obtained the dossier for Detainee [redacted] (See Dossier) (same)

About 1315, 16 July 04, SA [redacted] coordinated with SPC [redacted] 391st MP BN, Detainee Property Section, BCCF, AGI, who stated Detainee [redacted] had no property at BCCF. (same)

About 0900, 19 Jul 04, SA [redacted] coordinated with the 391st MP BN, Operations, BCCF, AGI, and determined that Detainee [redacted] was transferred to Camp Bucca on 2 Jul 04.

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

//LAST ENTRY//

b(7)(c)-4

b(7)(c)-1

b(2)-1

022708

TYPE AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	PRISONER INTERROGATION TEAM (PIT)(CID 000 30 Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE [redacted]	DATE 19 Jul 04	EXHIBIT 3

Page(s)

31 - 40 .

.

Referred to:

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

b(7)(c) -1

Master Sergeant [redacted]
[redacted]@centcom.smil.mil
(813) [redacted]

022709

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0102-04-CID519

DETAILS

BASIS FOR INVESTIGATION: About 1900, 28 Jul 04, this office received a Request For Assistance (RFA) from SA [redacted] 78TH MP Detachment (CID)(FWD), Baghdad, IZ, APO AE 09342 (BIZ), requesting this office locate, fully ID, and interview Mr. [redacted] NDRS# [redacted] Internment Facility (IF), Camp Bucca, IZ (CBIZ), concerning alleged abuses. Further, the RFA requests this office obtain all records pertaining to Mr. [redacted] b(7)(c)-4

b(7)(c)-1

About 0725, 5 Aug 04, SA [redacted] coordinated with SSG [redacted], NCOIC, Detainee Processing, 160TH MP BN, CBIZ who provided an NDRS printout for Detainee # [redacted] which listed his name as [redacted]

About 0805, 5 Aug 04, SA [redacted] interviewed Mr. [redacted] who related he was detained in Tikrit, Iraq, he was taken to Saddam International Airport where he was forced to take off all of his clothes, was made to walk into walls while blindfolded, and was made to assume uncomfortable positions. Mr. [redacted] related while in these uncomfortable positions he was punched once in the back with a fist and he was kicked once in the stomach, but each time he had a bag over his head and did not see who had struck him. (See Sworn Statement for details)

AGENT'S COMMENTS: Detainee # [redacted] stated his correct name was [redacted]

About 1600, 5 Aug 04, SA [redacted] coordinated with SGT [redacted] 520TH Area Support Medical Company, CBIZ, who related a review of the detainee records showed no medical records on file for Mr. [redacted] /// End of Statement ///

b(7)(c)-4

b(7)(c)-1

b(2)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	78th Military Police Detachment (CID)(FWD) Camp Arifjan, Kuwait, APO AE 09366	
SIGNATURE [redacted]	DATE 5 Aug 04	EXHIBIT 6 000 41

0213-04-CID259-80250
~~0102-04-CID519~~
~~0213-04-CID259-80250~~

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
Camp Bucca, Iraq	2004-08-05	1405	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]		

8. ORGANIZATION OR ADDRESS
Camp Bucca, Iraq

b(7)(C)-4 (all)

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

[redacted] This statement is being handwritten by Special Agent [redacted] and translated by Interpreter [redacted] for Mr. [redacted]
On 4 January 04, about 11:30-12:30 at night I was sleeping at the house of a Taxi driver who was going to take me to Syria the next day, when the house was raided and I was detained. A bag was put over my head and my hands were tied behind my back. I was put on what I think was a min-bus and was driven from Baghdad Hi-Al Shaab to Saddam International Airport. I was taken to a small wood room where I was searched and they took my glasses and watch. I was taken to a second room that was white with an air conditioner in the window, where they took my picture and asked my personal information. I was interrogated in the room. I stood there for about 5 minutes, before the bag was taken off my head. I saw the interpreter and taken into the interrogation room. These two men did not touch me. I spent 1/2 hour with these two asking me questions about money. I did not know what they were talking about and they accused me of lieing to American Intelligence. The civilian left and the interpreter told ~~him~~ me to take off my clothes. I asked why and the interpreter stated I will let you beg me to tell the ~~truth~~ truth. He told me to take my clothes off or he would have them taken off by force. I took off the sport suit I was wearing. The interpreter told me to take off my underwear and T-Shirt also. I argued with him but he told me again he'd have my clothes taken off by force. So I took off all my clothes. Then he put the bag back over my head. I was taken to another room that had black walls, and an air conditioner. Water was poured on the bag, my neck and shoulders, the air conditioner was turned very cold and I was made to stand in front of it. The only light in the room was a flashlight. There was a stereo in the room. They made me listen to a bad movie in English Language, then some American Music then sounds of children crying. A box was put over my head and something wet on my neck. I was told to walk from wall to wall. I could not see and walked into the walls, which would press the box into my chest. This caused me pain which lasted a couple weeks. The interpreter asked if I would now tell the truth. I told him I had said every thing I know. He asked me if I was tough enough to continue. I told him no. He put me in front of the air conditioner and poured more cold water on me, keeping me wet. Then he put an MRE in each of my hands and ~~the~~ made me posh them toward the ceiling. I held them up for a while, then my arms began to drop. Someone punch me in my spine, ~~to~~ below my shoulder blades with a fist. I passed out

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 4 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"

022711

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

000 42

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

STATEMENT OF [redacted] TAKEN AT Camp Bucca, Iraq DATED 2004-08-05

[redacted] b(7)(C)-4 (all)

9. STATEMENT (Continued)

after about 5 minutes and fell to the floor. Someone grabbed me by the arm and drug me around the room. The interpreter took the bag off my head. Then I was made to lay on the floor, on my stomach, my arms out in front of me, with my palms to the ceiling. They put an MRE box across my forearms and had me place my chin on the top of the box. Now my stomach was not touching the floor. They put another MRE box across the back of my legs. This did not hurt at the time, but afterwards it was painful. Next I was made to put my hands on the floor and hold my body up. An MRE box was placed under my shins. As I began to go down I was kicked in the stomach. This caused me to vomit. The bag was taken off my head. The civilian put water in my hands and told me to wash my face and chest where there was vomit. A female entered the room, looked at me and left. She was there for less than 30 seconds and did not touch me. The interpreter was going to put the bag back on my head but the civilian told him to get a new bag. The civilian told the guards not to put a bag on my head any more, but to keep me wet and make me keep walking. The interpreter and civilian left and ~~kept~~ I would get water poured on me every 2-3 minutes. The interpreter brought in a photo and asked who it was. I told him it was my uncle who had died. I was kept wet and walking until 8:00 am, when I was taken to a room with the interpreter and the civilian. I asked for my clothes and was told I could have them after questioning. I was asked about my passport and where I got it. I gave a photo to a friend who got my passport for me. I was asked who gave me the passport and I agreed to show them. I was given my clothes, and I was taken by helicopter to show them the location. After I showed them the location I was taken to Abu Ghraib.

Q. Can you describe these people?

A. Yes. The interpreter was short 5'5" - 5'6", medium build, very white skin, green eyes, no hair, a medium voice. I heard him called [redacted] I think he was Lebanese from the way that he talked.

The civilian was 5'10"-6'0" tall, a very large chest and arms, very white, blonde hair that was longer and combed to the side. He had a blonde mustache and small beard, a round face with green eyes. He wore gold metal glasses with round lenses. He wore a T-shirt and pants but I do not remember the colors. He had white sports shoes. He had a black baseball hat with an american flag on it. He had a gold ring on, like a marriage ring but I don't remember what finger or hand

There was a black male about 6'0" or taller, skinny, very dark complexion, no glasses, very short hair, small ears and a very deep voice.

There was a second black male about 5'9" very strong and muscular, almost as dark as the other black male, short hair, a normal voice.

There was a white male about 5'9" well built with big muscles, light complexion, whose face was very large and round. He had short dark brown hair, no glasses and a normal voice. He wore a very large, round silver watch with hands, not digital.

There was a second white male about 5'9", soft and sh[illegible]

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 4 PAGES

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EXHIBIT # 7

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

STATEMENT OF [redacted] TAKEN AT Camp Bucca, Iraq DATED 2004-08-05

[redacted] b(7)(C)-4 (611)

9. STATEMENT (Continued)

with no muscles. He was very white. He may have been part asian as his eyes were asian type. He did not have glasses and I don't remember his eyecolor. He had longer black hair. He had a soft thin voice.

There was a third white male about 5'2" and muscular. His skin was white and red. His face was round and large and he had no hair. His eyes were green and he had a normal voice.

There was a woman who was 5'5"-5'6", medium build, medium white skin, dark color eyes, black/brown long hair that was pulled up and she had a soft voice

Q. what clothes were these people wearing?

A. Except for the civilian they were all wearing desert color pants and brown t-shirts.

Q. What money were you being questioned about?

A. My [redacted] was a body guard of Saddam Hussein. They said he took $24,000,000 from the Central Bank of Iraq.

Q. How were you going to get to Syria?

A. My uncle left $10,000 for me to travel to stay with him in Syria.

Q. How many times were you punched?

A. 1 time

Q. How many times [redacted] were you kicked?

A. 1 time

Q. Each time did you have a bag on your end.

A. Yes

Q. were you able to see who punched or hit you?

A. No I didn't see. After I was punched, an hour later they took the bag off and I saw the interpreter and the chinese man. After I was kicked, 5 minutes or more later, they took the bag off and I saw the interpreter, the civilian and the man with no hair and white and red skin.

Q. Were you ever beaten at any other time?

A. No

Q. Were you ever abused at Abu Ghraib or Camp Bucca?

A. No.

Q. Can you describe any vehicles these people used?

A. Yes. A red GMC truck with 4 doors, a very light tan interrior and seperate seats for the driver and passenger. This truck did not have license plates

Q. Were these people Soldiers, Marines, civilians or something else?

A. I donot know, they were American intelligence

INITIALS OF PERSON MAKING STATEMENT [redacted]

0213-04-CID259-80250
~~0102-04-CID519~~
~~0213-04-CID259-8~~025

STATEMENT OF [redacted] TAKEN AT Camp Bucca, Iraq DATED 2004-08-05

[redacted]

9. STATEMENT (Continued)

Q. Was the taxi driver also detained?

A. Yes

Q. Can you describe any further the room you were interrogated in?

A. It was 4 meters by 3 meters, white walls I don't know what they were made of. There was like a small stage, where you would step up about 1 foot to the table. There was an air conditioner was in the window. There was one map of Iraq and 1or 2 maps of Baghdad. As you walked in the doorway the white air conditioner is on the left wall. There was a one piece door that was also white on the inside. The door was closed when I was interrogated.

Q. Do you have anything further to add to this statement?

A. No.

// End of Statement ///

[redacted]

b(7)(c)-4 (all)

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.

[redacted]
(Signature of Person Making Statement)

b(7)(c)-4 (all)

WITNESSES:

[redacted]
Camp Bucca, Iraq
ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5th day of August, 2004 at Camp Bucca, Iraq

[redacted]
(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

b(7)(c)-1

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 4 OF 4 PAGES

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PAGE 3, DA FORM 2823, DEC 1998 USAPA V1.00

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022714

EXHIBIT # 1

b(7)(c)-1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ ROI NUMBER
0213-04-CID259-80250

About 1030, 3 Aug 04, Special Agent-in-Charge (SAC) [redacted] SA [redacted] and SA [redacted] coordinated with COL [redacted] LNO, TF 6-26, Camp Victory, IZ. COL [redacted] related TF 6-26 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] TF 6-26 Legal Advisor, Balad, IZ, for further coordination.

Between 3 – 19 Aug 04, SA [redacted] coordinated with LTC [redacted] and CPT [redacted] Legal Advisor, TF 6-26, Balad, IZ, and determined all investigative activity would be requested in the form of a Request For Assistance (RFA), via the SAC, Security Operations Training Facility, Fort Bragg, NC, for completion. ///LAST ENTRY///.

b(7)(c)-2

b(7)(c)-1

b(2)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	78th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342	
SIGNATURE [redacted]	DATE 19 Aug 04	EXHIBIT 8

1 FEB 77

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER
0035-04-CID343

DETAILS

b(7)(C)-4

BASIS FOR INVESTIGATION: On 7 September 2004, this office received a Request for Assistance (RFA), 0213-04-CID259-80250, from the Detainee Abuse Task Force (DATF), Baghdad, IZ, APO AE 09342, reporting [redacted]

b(1), b(2) b(7)(C)-4

Synopsis of Provided DATF Information: [redacted] was captured on 4 January 2004, and was transported to a facility [redacted]. OMAR stated he was directed to remove his clothes and then cold water was poured over him while he stood in front of an air-conditioner. He was punched once in the spinal area. He was kicked once in the stomach which caused him to vomit. [redacted] did not see who hit him. After being questioned about his father, who was a bodyguard for Saadam Hussein [redacted].

b(7)(F), b(1)

b(7)(F), b(6), b(1)

b(2), b(1) b(7)(C)-4

The DATF requested [redacted] records of [redacted] Additionally, the DATF requested this office to identify and interview [redacted], [redacted] concerning their involvement with detainee [redacted]

b(6), b(1)

b(7)(C)-4

(U) **Narrative:**

b(6), (b)(1)

Between 10 September 2004 and 6 October 2004, the undersigned coordinated with [redacted] (Protect Identity), Executive Officer, [redacted], concerning the allegations of abuse as reported by OMAR. According to [redacted], the [redacted] had no record of the name [redacted] (AKA: [redacted]. Therefore, the additional data requested could not be provided.

b(6), b(1)

b(2), (1)

b(7)(C)-4

b(7)(F), b(2), b(1)

[redacted] Reports were reviewed that had variations of the same name (e.g. [redacted], however, the date of birth did not match with the detainee in question.

b(6)-1, b(7)(C)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[redacted]

PROTECT IDENTITY

b(2), (1)

ORGANIZATION

[redacted]-CID

1.5(g)

Ft Bragg, NC 28307

SIGNATURE

DATE

6 October 2004

EXHIBIT

CID FORM 94-E

REGRADED UNCLASSIFIED
25JAN05 SCTY MGR

~~SECRET~~

LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER
0035-04-CID343

DETAILS

b(4) b(1)

b(7)(F), b(4), b(1)

The undersigned questioned [redacted] concerning the names [redacted] that appear on sworn statements appended to [redacted] detainee file. [redacted] said the names [redacted] are pseudonyms used for operational security purposes [redacted] Due to the nature of the mission, individuals and associations [redacted] are protected whenever possible. The personnel who captured [redacted] would not be the same personnel who would conduct the interrogation. [redacted] concluded by stating he would have no way of reconciling who the interrogators were without a record of [redacted] being at the facility.

b(7)(C)-1

b(4), b(1)

b(4), b(1)

On 5 October 2004, the undersigned coordinated this investigation with [redacted] (Protect Identity), [redacted], Intelligence Officer, concerning the appearance of pseudonyms on [redacted] documents and the loss of detainee data. [redacted] provided a Memorandum for Record (MFR) (Attachment 1, [redacted] regarding pseudonym usage by the [redacted]

b(2), b(1)

b(2), b(1)

In addition, [redacted] provided a second MFR (Attachment 2) which described the losses of automated data [redacted]

b(4), b(1)

b(2), b(1)

STATUS OF INVESTIGATION: All investigative activity has been completed; the matter under investigation is closed in the files of this office.

////////////////////////LAST ITEM////////////////////////

b(4)-1, b(7)(C)-1
TYPED AGENT'S NAME AND SEQUENCE NUMBER
[redacted]

b(2), (1)
ORGANIZATION
[redacted]-CID
Ft Bragg, NC 28307

PROTECT IDENTITY

SIGNATURE

DATE
6 October 2004

EXHIBIT

CID FORM 94-E

~~SECRET~~

REGRADED UNCLASSIFIED
25JAN05 SCTY MGR

LAW ENFORCEMENT SENSITIVE

b(7)(F), b(1)

~~SECRET~~

[redacted]-INTEL

5 October 2004

MEMORANDUM FOR RECORD

SUBJECT: Pseudonyms b(7)(F), b(1) [redacted]

b(2), b(1)

1.5(c),(g)

1. [redacted] implemented a practice of using pseudonyms [redacted] in order to protect the people [redacted] involved in the [redacted] detainees and later terrorists. Since these documents would be scrutinized many agencies and Iraqis, eliminating the chance that they could be targeted by vengeful elements was a prudent safeguard to be put in place.

b(2), b(1) b(7)(F), b(1)

2. [redacted] The [redacted] staff has used the following pseudonyms

[redacted]

b(7)(F)
b(4)
b(1)

3. (U) POC for this memorandum is the undersigned.

[redacted] (b)(4), b(1)

COL, MI

[redacted]

~~SECRET~~

REGRADED UNCLASSIFIED
25JAN05 SCTY MGR

022713

000049

~~SECRET~~

b(7)(F), b(1)

[redacted] INTEL

5 October 2004

MEMORANDUM FOR RECORD

b(2), (1)

SUBJECT: Loss of [redacted] Facility Data

b(2), (1)

1.5(c),(g) b(2),(1) b(2),(1) b(2),(1)

1. [redacted] In late September/early October, the [redacted] Facility [redacted] (b)(7)(F) lost approximately 70% of the data it had stored to date. Most of the detainee [redacted] Reports [redacted] briefings, updates and data were lost due to not having a back-up mechanism established. Actions were taken to attempt to recover the data [redacted], but only 30% was recoverable. Very few hardcopy records were being maintained at that time. Actions were also taken to prevent this in the future.

b(2), (1) b(7)(F), b(1)

2. [redacted] In March 2004, the [redacted] experienced a lesser data loss when hardware failed. At that time, the [redacted] was storing a lot more digital data. The loss was small, but some documents were lost. Due to the volume of data stored and the continual rotation of personnel, which documents that were loss could not be determined.

3. (U) POC for this memorandum is the undersigned.

[redacted] b(6), b(1)
COL, MI
[redacted]

REGRADED UNCLASSIFIED
25JAN05 ~~97~~ 98, SCTY MGR

~~SECRET~~

022719

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ ROI NUMBER
0213-04-CID259-80250

About 1640, 26 Oct 04, SA [redacted] briefed CPT [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), SOTF-CID, Fort Bragg, NC, and that the [redacted] /LAST ENTRY///.

b(5)-2, b(5)-3

b(7)(C)-1

b(7)(C)-2

b(7)(C)-1

b(7)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	78th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342	
SIGNATURE [redacted]	DATE 26 Oct 04	EXHIBIT 12

AGENT'S INVESTIGATION REPORT 0213-04-CID259-80250

CID Regulation 195-1 Page 1 of 1

On 3 Mar 05, this office received information from the Operations Officer, 11TH Military Police Battalion (CID)(FWD), Camp Victory, Baghdad, Iraq, IZ reporting receipt of Request for Correction (RFC)(0125-05CID001) from the United States Army Criminal Investigation Command (USACIDC), which revealed the necessity for additional administrative and investigative activities.

On 6 Mar 05, the 1st Supplemental report was forwarded to USACIDC with the administrative corrections.

On 8 Apr 05, this case was forwarded to Current Operations, Headquarters, United States Army Criminal Investigations Command (USACIDC) for review. The case file was reviewed and forwarded back to this office to be closed.

b(7)(c)-2

On 7 June 05, coordination was made with MAJ [redacted] Staff Judge Advocate, 10TH Special Forces Group, Special Operations Command, Forward Operating Base Central, Baghdad, IZ, who [redacted]

b(5)-3

On 17 Jun 05, during a review of the case file, it was noted there were several documents pertaining to IBRAHIM which were not included in the Final Report. Documents included, Interrogation Reports, Related Interrogation reports, Interrogators Reports and a Biometrics Automated Toolsets (BATS) dossier pertaining to [redacted] ////////////////LAST ITEM/////////////

b(7)(c)-4

b(7)(c)-1

b(2)-1

SA [redacted] 48th MP DET Forward (CID)
Special Agent, [redacted] Baghdad, Iraq APO AE 09342

Signature: Date: 17 Jun 05 Exhibit: 13

LAW ENFORCEMENT SENSITIVE

CID Form 94 FOR OFFICIAL USE ONLY

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

b(7)(c)-1

Master Sergeant [redacted]
[redacted]@centcom.smil.mil
(813) [redacted]

022722

DATE: 24 AUG 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 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 -2ND STATUS/SSI - 0213-04-CID259-80250-/5C2B/5Y2E

DRAFTER : SA [redacted] b(7)(c)-1
RELEASER: SA [redacted]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 5 JAN 2004/ 0001 HRS -5 JAN 2004/2359 HRS; UNKNOWN LOCATION, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ

2. DATE/TIME REPORTED: 13 JUL 2004, 1200 HRS b(7)(c)-1; b(2)-1

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

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

5. VICTIM: 1. (CORRECTED) [redacted] b(7)(c)-4
[redacted] 15 MAY 1985; M; OTHER; DATE OF CAPTURE 5 JAN 2004; AKA: [redacted]
XZ; (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2ND STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO CORRECTLY IDENTIFY MR. [redacted] b(7)(c)-4

022723

b(7)(c)-4

ON 23 AUG 04, THIS OFFICE RECEIVED A FINAL INFORMATION REPORT FROM THE 78TH MP DET (CID) (FWD) (-), CAMP ARIFJAN, KUWAIT, DETAILING THE INTERVIEW OF MR. [redacted] DURING THE INTERVIEW, MR. [redacted] RELATED HE PROVIDED A FALSE NAME AT THE TIME OF HIS CAPTURE.

EFFORTS ARE ON GOING TO LOCATE AND FULLY IDENTIFY THE CAPTURING UNIT AND INTERVIEW UNIT PERSONNEL.

INVESTIGATION CONTINUES BY CID.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) 0332-04-CID001 FROM U.S. ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060, THAT A REVIEW OF MR. [redacted] INTERROGATION REPORTS REVEALED HE MAY HAVE BEEN ABUSED WHILE DETAINED BY COALITION FORCES.

b(7)(c)-4 (all)

PRELIMINARY INVESTIGATION REVEALED THE INTERROGATION REPORTS STATED MR. [redacted] RELATED HE WAS PLACED IN FRONT OF AN AIR CONDITIONER AFTER HE WAS STRIPPED NAKED. WHILE IN FRONT OF THE AIR CONDITIONER, COLD WATER WAS POURED ON HIM. ALSO, MR. [redacted] RELATED HE WAS MADE TO CARRY A HEAVY BOX THAT WAS CONNECTED TO A ROPE AROUND HIS NECK, WHILE BLINDFOLDED AND NAKED. FURTHER, MR. [redacted] RELATED HE WAS TOLD TO HOLD MEAL READY TO EAT (MRE) BOXES ABOVE HIS HEAD IN FRONT OF AN AIR CONDITIONER WHILE COLD WATER WAS POURED ON HIM. MR. [redacted] RELATED HE WAS KICKED AND PUNCHED IF HIS ARMS WERE LOWERED.

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: 15 Jul 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 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 - 0213-04-CID259-80250-/5C2B/5Y2E

DRAFTER : SA [redacted] b(7)(c)-1
RELEASER: SA [redacted]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 5 JAN 2004/ 0001 HRS -5 JAN 2004/2359 HRS; UNKNOWN LOCATION, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ

2. DATE/TIME REPORTED: 13 JUL 2004, 1200 HRS b(7)(c)-1; b(2)-1

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

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

b(7)(c)-4

5. VICTIM: 1. [redacted] CIV; NDRS [redacted] DATE OF CAPTURE 5 JAN 2004; M; IZ; (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) 0332-04-CID001 FROM U.S. ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060, THAT A REVIEW OF MR. [redacted] INTERROGATION REPORTS REVEALED HE MAY HAVE BEEN ABUSED WHILE DETAINED BY COALITION FORCES. b(7)(c)-4

022725

b(7)(c)-4 (all)

PRELIMINARY INVESTIGATION REVEALED THE INTERROGATION REPORTS STATED MR. [redacted] RELATED HE WAS PLACED IN FRONT OF AN AIR CONDITIONER AFTER HE WAS STRIPPED NAKED. WHILE IN FRONT OF THE AIR CONDITIONER, COLD WATER WAS POURED ON HIM. ALSO, MR. [redacted] RELATED HE WAS MADE TO CARRY A HEAVY BOX THAT WAS CONNECTED TO A ROPE AROUND HIS NECK, WHILE BLINDFOLDED AND NAKED. FURTHER, MR [redacted] RELATED HE WAS TOLD TO HOLD MEAL READY TO EAT (MRE) BOXES ABOVE HIS HEAD IN FRONT OF AN AIR CONDITIONER WHILE COLD WATER WAS POURED ON HIM. MR. [redacted] RELATED HE WAS KICKED AND PUNCHED IF HIS ARMS WERE LOWERED.

EFFORTS ARE ON GOING TO LOCATE AND FULLY IDENTIFY THE CAPTURING UNIT AND INTERVIEW UNIT PERSONNEL.

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.

022726

b(7)(c)-1 (all)

From [redacted]' <[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL> Add Sender
Sent Monday, October 4, 2004 7:39 am
To [redacted]@us.army.smil.mil'" <[redacted]@us.army.smil.mil>
Subject FW: 0213-04-CID259
Attachments 0213-04-259-D.pdf 1.1MB 0213-04-259-B.pdf 415K 0213-04-259-C.pdf 50K 0213-04-259-A.pdf 477K

-----Original Message-----
From: [redacted]CW3 [redacted]@force1.army.smil.mil]
Sent: Monday, October 04, 2004 9:28 AM
To: CRC (E-mail)
Subject: FW: 0213-04-CID259

> -----Original Message-----
> From: [redacted] MNC-I 22ND MP BN (CID) Criminal Intel
> Sent: Saturday, September 25, 2004 7:46 PM
> To: 3 CID EOC (E-mail)
> Subject: 0213-04-CID259
>
> <<0213-04-259-D.pdf>> <<0213-04-259-B.pdf>> <<0213-04-259-C.pdf>>
> <<0213-04-259-A.pdf>>
>
> Respectfully,
>
> //s//
> [redacted]
> CW2, MP
> Criminal Intelligence Coordinator
> 22D MP Battalion (CID) - Truth Seekers
> DNVT: 302-550-4350
>
> "Truth exists; only falsehood has to be invented."
>
> WARNING: This message is intented for the individual or entity to which it
> is addressed and may contain information that is priviledged, 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 DNVT (302) 550-4350, and immediately delete this
> message and all its attachments. Thank you.
>

000001

022727

CID FORM 66

1. DATE	2. TIME RECEIVED	7. CASE NUMBER
13 Jul 04	1200	0213-04-CID259-80250

3. OFFENSE
Assault /Cruelty and Maltreatment

8. ASSIGNED TO
[redacted] b(7)(C)-1

4. SUBJECT
Unknown b(7)(C)-4

9. TYPE OF ACTION
GC

5. VICTIM
Mr[redacted]NDRS 156676

6. CASE DESCRIPTION

RFI 0332-04-CID001, Interrogation reports relate Mr.[redacted] was abused while detained on BIAP

10. REPORTS

TYPE	SUSPENSE	COMP
INI/SSI	15 Jul 04	15 JUL
SAC	30 JUL	30 JUL
SAC	13 AUG	—
IF SAC	—	17 AUG 04
SAC	—	26 AUG 04

11. OTHER ACTION / **12. CID FUNDS**

ACTION	RQRD	COMPL	DATE	AMOUNT
RFA TF 626	26 AUG 04			
RFA ARIFSAC	26 Jul 04	28 Jul 04		
RFA BCCF		15 Jul 04		

0000002

022728

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

0213-04-CID259-80250

SUSP: 23 Aug 04
9 Jul 04

MEMORANDUM FOR Commander, 3rd MP Grp, 4699 North 1st Street, Forest Park, GA 30297

SUBJECT: Request for Investigation - Allegations of abuse concerning [redacted] NDRS [redacted] (RFI 0332-04-CID001) b(7)(c)-4

1. A review of Interrogation Reports contained in the Joint Interrogation and Debriefing Center (JIDC) Interrogation Operations Database indicates [redacted] may have been physically abused while in US custody. The "Command Summary" section of an Interrogation Report pertaining to an interrogation of [redacted] on 16 Feb 04, contained the following, "DETAINEE STATED HE WAS PLACED IN FRONT OF AN AIR CONDITIONER AFTER HE WAS STRIPPED NAKED. WHILE IN FRONT OF THE AIR CONDITIONER, COLD WATER WAS POURED ON DETAINEE. DETAINEE STATED HE WAS THEN MADE TO CARRY A HEAVY BOX THAT WAS CONNECTED TO A ROPE AROUND HIS NECK. WHILE BLINDFOLDED AND NAKED, DETAINEE WAS TOLD TO WALK THROUGH THE ROOM AT WHICH POINT HE WOULD HIT WALLS. DETAINEE COMPLAINED THAT THIS HURT HIS CHEST AND RIBS. WHILE NAKED, DETAINEE WAS THEN TOLD TO HOLD 2 MRE BOXES ABOVE HIS HEAD AND IN FRONT OF THE AIR CONDITIONER. COLD WATER WAS AGAIN POURED ON DETAINEE. DETAINEE STATED IF HIS ARMS WERE LOWERED HE WOULD BE KICKED IN THE BACK LEG (DETAINEE POINTED TO CALF) AND PUNCHED IN THE BACK. DETAINEE THEN STATED HE FAINTED AND FELL TO THE FLOOR. DETAINEE STATED HE WAS LYING ON HIS STOMACH AT THIS POINT. DETAINEE STATED THAT 2 BOXES WERE THEN PLACED UNDER HIS BODY. 1 BOX WAS PLACED UNDER HIS LEGS AND 1 BOX UNDER HIS ARMS. DETAINEE WAS THEN TOLD TO RAISE HIS BODY TO BE LEVEL WITH HIS ARMS AND LEGS. DETAINEE STATED WHEN HE COULD NOT PERFORM THIS FUNCTION HE WAS KICKED IN THE STOMACH WHICH MADE HIM VOMIT. COLD WATER WAS ALSO POURED ON THE DETAINEE DURING THIS PERIOD". (See enclosure 1 for details) (same)

2. A review of the Biometrics Automated Toolset (BATS) Online revealed [redacted] was also identified as [redacted]. The Theater Roster, dated 24 Jun 04, identified [redacted] as [redacted] (See enclosure 2 for details) (same)

3. Request a preliminary investigation be initiated into the allegations reflected above. Request acknowledgement of this RFI no later than 16 Jul 04. Further, request the sequence number/report of investigation (ROI) number of the investigation no later than 23 Jul 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 with explanation. All correspondence will clearly identify the USACIDC control number.

4. POC is the undersigned or CW2 [redacted] at DSN: 656-0281, Commercial: (703) 806-0281, or via email at [redacted]@us.army.mil or [redacted]@us.army.smil.mil b(7)(c)-1

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///SIGNED///
[redacted]
CW5, MP
Chief, Current Operations

b(7)(c)-1

2 Enclosures
1. Interrogation Report #3692, 16 Feb 04
2. BATS records pertaining to [redacted]

b(7)(c)-4

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 26 Aug 04

MEMORANDUM FOR Special Agent in Charge, Security Operations Training Facility, Fort Bragg, NC 28307

SUBJECT: Request for Assistance (RFA) (0213-04-CID259-80250)

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 Aggravated Assault, Cruelty and Maltreatment. On 13 Jul 04, this office received Request For Investigation (RFI) 0332-04-CID001, from the U.S. Army Criminal Investigation Command, that a review of Mr. [redacted] NDRS [redacted] AKA: [redacted] interrogation records revealed he may have been abused while detained by Coalition Forces. b(7)(c)-4

3. Preliminary investigation revealed Mr [redacted] was captured during a raid at the residence of a taxi driver and transported to an unknown detention facility near an airport. During interrogations, unidentified males, one wearing civilian attire and the others wearing Desert Camouflage Uniforms (DCU), with brown t-shirts, punched and kicked him during interrogations. Descriptions of the individuals were provided in Mr. [redacted] Sworn Statement. (See attached) b(7)(c)-4

4. Investigation to date has determined Mr. [redacted] was possibly captured and detained by TF 6-26 assets due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names [redacted] and [redacted] These two names have been consistent with prior TF 6-26 investigations. Coordination with LTC [redacted] Legal Advisor TF 6-26, Camp Fernandez Long Planck, Balad, IZ, DNVT: [redacted] email [redacted] isotf.socom.smil.mil, determined assets of TF 6-26 / NAMA/ TF 1-21 have ceased operations at BIAP and have relocated to Balad, IZ. b(7)(c)-4 b(7)(c)-2 b(7)(c)-2

5. Request your office coordinate with TF 6-26/ NAMA/ TF 1-21 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] interrogators, handlers, and guards, to determine the validity of Mr. [redacted] allegations of abuse. Conduct subject interviews as appropriate and obtain full identification, b(7)(c)-4

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major case prints, and mug shot photographs. Conduct any other activity your office deems appropriate.

6. Request your office locate, fully identify, and interview Mr. [redacted]. [redacted] and [redacted] identified in attachments 2 and 3, concerning their knowledge of incidents involving detainee abuse. The attachments were obtained from the file of Mr [redacted] at BCCF, and the authors are believed to be assets of TF 6-26 / NAMA/ TF 1-21. Statements from these individuals appear in numerous case files currently under investigation by this office, which are related to detainee abuse.

b(7)(c)-2

b(7)(c)-4

7. POC is SA [redacted] at DSN 822-2816 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.

b(7)(c)-1

[redacted]

CW3, MP [redacted]
Special Agent-in-Charge

b(7)(c)-1

(4) Encls
1. Coalition Provisional Authority Forces Apprehension Form, 11 Apr 04.
2. Sworn Statement of [redacted] 11 Apr 04.
3. Sworn Statement of [redacted] 29 Jan 04.
4. Sworn Statement of [redacted] 5 Aug 04.

b(7)(c)-4

b(7)(c)-2

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

CIMPR-FR 28 Jul 04

MEMORANDUM FOR Special Agent in Charge, 78th MP Detachment (CID)(FWD), Camp Arifjan, Kuwait APO AE 09366

SUBJECT: Request for Assistance (RFA) (0213-04-CID259-80250)

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 13 Jul 04, this office received a Request for Investigation (0332-04-CID001) from U.S. Army Criminal Investigation Command that a review of Mr. [redacted] NDRS [redacted] interrogation records (AGI), revealed he was allegedly abused while detained by coalition forces. b(7)(C)-4

b(7)(C)-1

3. On 13 Jul 04, SA [redacted] coordinated with MAJ [redacted] SJA, MNF-I, Detainee Operations, Camp Victory, Iraq who queried their computer database which disclosed Mr. [redacted] was possibly captured and detained by TF 6-26 due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names [redacted] and [redacted] These two names are consistent with prior TF 6-26 investigations. b(7)(C)-2 b(7)(C)-4 b(7)(C)-2

4. On 26 Jul 04, the Prison Interrogation Team (PIT), Baghdad Central Confinement Facility, Abu Ghraib, Iraq provided interrogation records of Mr [redacted] to this office and related On 2 Jul 04, Mr [redacted] was transferred to Camp Bucca, Iraq. b(7)(C)-4

5. Request your office obtain the detainee file of Mr [redacted] and all documents pertaining to Mr. [redacted] to include medical records and interrogation records.

6. Request your office interview Mr [redacted] and obtain a detailed sworn statement pertaining to his allegation. In addition, request you have him describe the detention facility where he was allegedly abused to include describing the individuals who allegedly abused him.

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CIMPR-FR
SUBJECT: Request for Assistance (RFA) (0213-04-CID259-80250)

b(7)(C)-1

7. POC is SA[redacted] at DNVT (302)[redacted] or email [redacted]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

[redacted]

(Sgt)

(1) Encls
1- Initial Report

CW2, MP
Special Agent In Charge

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022734

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

CIMPR-FR

15 Jul 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) (0213-04-CID259-80250)

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 13 Jul 04, this office received a Request for Investigation (0332-04-CID001) from U.S. Army Criminal Investigation Command that a review of Mr [redacted] NDRS [redacted] interrogation records (AGI), revealed he was allegedly abused while detained by coalition forces. b(7)(C)-4

b(7)(C)-1

3. On 13 Jul 04, SA [redacted] oordinated with MAJ [redacted] SJA, MNF-I, Detainee Operations, Camp Victory, Iraq who queried their computer database which disclosed Mr. [redacted] was possibly captured and detained by TF 6-26 due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names [redacted] These two names are consistent with prior TF 6-26 investigations. b(7)(C)-2 b(7)(C)-4 b(7)(C)-2

4. Request your office coordinate with Joint Interrogation and Debriefing Center (JIDC), BCCF, AGI and the Magistrate cell to obtain all documentation pertaining Mr. [redacted]

b(7)(C)-4

5. Request your office interview Mr. [redacted] and obtain a detailed sworn statement pertaining to his allegation.

6. POC is SA [redacted] at DNVT (302) 537-1610 or email [redacted]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

b(7)(C)-1

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[redacted] b(7)(c)-1

(1) Encls
1- Initial Report

CW2, MP
Special Agent In Charge

1740
23 Aug 04

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
78TH MILITARY POLICE DETACHMENT (CID) (FWD) (-)
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

5 Aug 04

MEMORANDUM FOR: Special Agent in Charge, 78TH Military Police Detachment (CID) (FWD), 3D MP Group (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Information Report (0102-04-CID519)

1. Your Request for Assistance (0213-04-CID259-80250) has been completed and is documented in the attached enclosure.

2. There were no .0015 Funds expended or Privacy Act Disclosures in the course of this investigation.

Man-hours expended:

a. Investigation	5
b. Administrative	2
c. Travel	5
d. DD Form 2701	0

b(7)(C)-1

3. The point of contact for this office is SA [redacted] DSN [redacted]r [redacted]@arifjan.arcent.army.mil.

(Same)

[redacted] b(7)(C)-1

WO1, MP
Special Agent in Charge

Encl (4)
1. AIR of SA [redacted] 5 Aug 04
2. Personnel records pertaining to Mr. [redacted]
3. Sworn Statement of Mr [redacted] 5 Aug 04
4. CID Form 44, Mr. [redacted]

b(7)(C)-4

022737

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 19 Jul 04

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

SUBJECT: Final Information Report (0112-04-CID789)

1. Reference your RFA (0213-04-CID259-80250), dated 15 July 04, is complete.

2. Man-hours expended were as follows:

a.	Investigative:	6
b.	Administrative:	2
c.	Travel:	0
d.	.0015 Funds	0
e.	Privacy Act Disc.	0

b(7)(c)-1

3. Point of contact for this report is SA [redacted] at DNVT 550-2076 or e-mail: [redacted]@us.army.mil.

[redacted] (Same)
CW2, MP
Special Agent in Charge

Encls
1. AIR of SA [redacted]
2. Interrogation Records and Reports
3. Dossier

[redacted] F CW2 MNC-I Special Agent

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

[redacted]

b(7)(C)-1

Got it. Thanks a bunch.

[redacted]

-----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

(Same)

[redacted]

I talked with Terry 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.

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.

(Same)

-----Original Message-----
From: [redacted] W4 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

[redacted] Chief,

Anything from [redacted] on the TF 626 detainee abuse cases.

(Same)

[redacted]

00013
022739

0820
22 SEP 04

0213-04-GID 284-

[redacted]G CW3 MNC-I Special Agent

From: [redacted]@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Tuesday, September 21, 2004 6:06 PM
To: 'CW4[redacted](Iraq) ' (E-mail);[redacted]E-mail);[redacted](E-mail) (E-mail)
Subject: FW: MOT (AG-SVR-24)

b(7)(c)-1

MOT (AG-SVR-24)

Guys

[redacted]

No further action by this headquarters on this one.

Thanks.

-----Original Message-----
From: [redacted]@us.army.smil.mil
[mailto:[redacted]@us.army.smil.mil]
Sent: Monday, September 20, 2004 4:08 AM
To: [redacted]@us.army.smil.mil;
[redacted]@sbelvoirdms.army.smil.mil
Subject: Fwd: MOT (AG-SVR-24)

(Same)

Forwarded for your review/action as deemed appropriate.

SA[redacted]

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022740

14

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

CIOP 19 Sep 04

MEMORANDUM FOR Chief, Current Operations

SUBJECT: Memorandum of Transmittal (DATF Tracking Number AG-SVR-24

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] Serial Number (ISN) [redacted] was allegedly abused while in the custody of US forces. The records also indicate the detainee's ISN was previously listed as 154729. (See Enclosures 1 and 2 for details) b(7)(c)-4

2. **The detainee in question is already listed as the victim of Report of Investigation (ROI) 0213-04-CID259-80250, based on a previous Request for Investigation, 0332-04-CID001.** These documents are being forwarded for use in the aforementioned ROI. No further action is required.

3. POC is the undersigned or CW2 [redacted], at DSN: 656-0281, Commercial: (703) 806-0281, or via email at [redacted]@us.army.mil or [redacted]@us.army.smil.mil b(7)(c)-1

///SIGNED///
[redacted] b(7)(c)-1
CW2, MP
Special Agent

2 Enclosures
1. Interrogator Notes, 16 Feb 04
2. Statement of Possible Prisoner Abuse, 19 Feb 04

Page(s)

16 .

.

Pending Declassification Review

022742

[redacted] CW3 MNC-I Special Agent

From: [redacted] CW3 MNC-I Special Agent
Sent: Thursday, August 26, 2004 3:14 PM
To: [redacted]@sotf.amry.smil.mil'
Cc: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3; [redacted] CPT
Subject: RFA REF TASK FORC 6-26

b(7)(c)-1

SA [redacted]

We presently have 11 Reports of Investigation (RFA) pertaining to your AOR. We have effected coordination with CPT [redacted] via email, and he has requested that all actions pertaining to Task Force 6-26 be forwarded to you for action. I have attached 5 of the 11, and will be forwarding the remainder upon their completion. If you find that you need more detail
pertaining to either of the investigations, please contact me at the number or email below. Also, the cases agent, Chief [redacted] (em: [redacted]@iraq.centcom.smil.mil) will be available.

The following ROIs have been attached:

0127-04-CID259-80193

0127-04-RFA, Fort Bragg.doc 0127-04-RFA, Attachments (Ft B...

0142-04-CID259-80205

0142-04-RFA, Ft Bragg.doc 0142-04 RFA, Attachments (Fort...

0212-04-CID259-80249

0212-04-RFA, Ft Bragg.doc 0212-04-RFA, Attachments (Fort...

[redacted]

0213-04-RFA, Ft Bragg.doc 0213-04-RFA, Attachments (Ft B...

0246-04-CID259-80280

0246-04-RFA, Ft. Bragg.doc 0246-04-RFA, Attachments (Ft B...

Thanks,

CW3 [redacted]

b(7)(c)-1

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

PH: 302 [redacted]
CEL: 0 [redacted]

022743

[redacted]CW2 MNC-I Special Agent to Chage

From: [redacted]CW2 MNC-I Special Agent to Chage
Sent: Friday, July 30, 2004 9:47 AM
To: TF 626 SJA'Jag (E-mail)
Subject: Detainee Abuse Investigations

b(7)(c)-1

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 TF 6-26/TF NAMA 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.

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

b(7)(c)-1

From [redacted]CW1 CFLCC/3A-FWD-PMO" <[redacted]@arifjan.arcent.army.mil>
Sent Thursday, July 29, 2004 1:15 pm
To [redacted] SA Fort Carson/48th MP Det(CID)" [redacted]@us.army.mil>
Cc
Bcc
Subject RFA to Arifjan

b(7)(c)-1

Chris

We opened your RFA's and will knock them out on the next trip to Bucca. Here are the reference numbers for each of them:

0212-04= 0101-04-CID519 (SA[redacted]
0213-04= 0102-04-CID519 (SA[redacted]

b(7)(c)-1

If you have any questions or need anything further please let me know.

[redacted]

0000013

From [redacted] <[redacted]@us.army.mil>

Sent Saturday, July 17, 2004 11:24 am

To [redacted]@us.army.mil

Cc

Bcc

Subject AIR

b(7)(C)-1 (all)

Sir, I am trying to find a good number for Bucca. We had a info report from SA [redacted] which indicated an SA [redacted] portion of him sitting in on a polygraph but did not have any information as to what was said by the detainee. Upon speaking with SA [redacted] it was related SA [redacted] provided more information but was not annotated on his AIR. What I'm trying to get is a little more meat to the AIR that was provided to this office. Your assistance in this matter is greatly appreciated.

The Info Report from you office was dated 29 May 04, by SA [redacted] Your case number was 0006-04-CID789. If I could go direct with SA [redacted] to obtain an email AIR of what he annotated while in the interview, that would be great also. Thank you again.

SA [redacted]

0000020

Page(s)

21-56 .

.

Referred to:

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

b(7)(c)-1

Master Sergeant [redacted]
[redacted]@centcom.smil.mil
(813) [redacted]

022747

b(7)(c)-4

INVESTIGATIVE PLAN

SEQUENCE NUMBER
0213-04-CID259-80250

DATE	OFFENSE	SUBJECT/ UNKNOWN VICTIM [redacted]	ASSIGNED TO: [redacted] b(7)(c)-1
15 Jul 04	Assault/detainee abuse		

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
15 Jul 04	RFA to ABU requesting Interrogation Records	
15 Jul 04	Refer investigation to SA [redacted] RFA	26 AUG 04 (Same)
28 Jul 04	RFA ALIFSAN (sent 28 Jul) 0102-04-CID519	

CONTACTS/PHONE NUMBERS	
ACTIVITY/PERSON	PHONE NUMBER

INVESTIGATIVE STANDARDS	
VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0213-04-CID259-80250
TIME, DATE, AND AGENT	**SUMMARY OF INVESTIGATIVE ACTIVITY**
0900, 31 Aug 04 [redacted] I: 10	Received email from SA [redacted] 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.
4 Sep 04 [redacted] I: 20	Drafted SITREP.
9 Sep 04 [redacted] I: 30	Coordinated with CW4 [redacted] Operations Officer, 22nd Military Police Battalion, Camp Victory, Iraq (CVIZ), who confirmed the RFA was sent to SA [redacted] Security Operations Training Facility, Fort Bragg, NC, from CID Command. No projected date was provided concerning the completion of the RFA.
11 Sep 04 [redacted] I: 20	Drafted weekly update.
13 Sep 04 [redacted] I: 10	Coordinated with Mr. [redacted] for status of RFAs. Message forwarded. Awaiting reply.
1730, 15 Sep 04 [redacted] I: 20	Received email from CW3 [redacted] Current Operations, CID Command, Fort Belvoir, VA, who related she had coordinated with SA [redacted] and confirmed he had received the RFAs concerning TF 6-26. CW3 [redacted] related the projected completion date for the RFAs was projected for 6 Oct 04. Posted email to file.
0930, 18 Sep 04 [redacted] I: 20	Drafted SITREP.
0820, 22 Sep 04 [redacted] I: 20	About 0820, 22 Sep 04, SA [redacted] received an email with attached documents from CW3 [redacted] CID Command, Fort Belvoir, VA. The attached documents included interrogation reports (SECRET) and a Statement of Possible Prisoner Abuse Abu Ghurayb Prison (SECRET), which detailed [redacted] initial complaint. Posted to file.
1430, 24 Sep 04 [redacted] I: 20	Drafted SITREP.

b(7)(c)-1

(Same)

b(7)(c)-4

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0213 -04-CID259-80 250
TIME, DATE, AND AGENT	**SUMMARY OF INVESTIGATIVE ACITIVITY**
0700, 26 Aug 04 [redacted]	[redacted] Rec'd email from SA [redacted] Ops. The email was sent by SA [redacted] indicating he would provide any assistance need by the Task Force. 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 TF 6-26 SJA, Iraq. **Contact info for** [redacted] CW4, MP Special Agent in Charge 1st SFOD-D CID DSN: 236.0755/910.396.0755 Red: 239.1755 Em: [redacted]tf.army.smil.mil b(7)(c)-1 (all)
0901, 26 AUG 04 [redacted]	UPDATED RFA. TO SAC FOR REVIEW/SIGNATURE.
26 Aug 04/ [redacted]	SAC: Rev'd + signed RFA. Forward to SA [redacted] for action. File back to case agent.
1530, 26 Aug 04 [redacted]	Transported RFAs.

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0213-04-CID259-80250
TIME, DATE, AND AGENT	**SUMMARY OF INVESTIGATIVE ACITIVITY**
0900, 23 Aug 04 [redacted] I: 30	Received final information report from Camp Arifjan, Kuwait. The Agent's Investigation Report detailed obtaining a copy of Mr. [redacted] detainee records on file at Camp Bucca, IZ and the interview of Mr. [redacted] Mr. [redacted] indicated he was taken to Saddam International Airport and interrogated, where he was punched and kicked by unidentified individuals. Mr. [redacted] provided a physical description of the interrogators. The AIR indicated there were no medical files on file at the facility. (See AIR of [redacted] for details.) Posted to file. b(7)(c)-1
1300, 24 Aug 04 [redacted] I: 120	Drafted RFA for TF 6-26. Will be forwarded when all RFA's for TF 6-26 [redacted] are completed. Posted RFA to file. Attachments were scanned and downloaded to hard drive.
1450, 24 Aug 04 [redacted] I: 20	Drafted 2nd Status Report to correctly identify Mr. [redacted] Discussed with SAC. Reviewed. Approved. Posted to file. SAC Dispatched. b(7)(c)-4

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0213-04-CID259-80250
TIME, DATE, AND AGENT	**SUMMARY OF INVESTIGATIVE ACITIVITY**
1000, 17 Aug 04 [redacted] I:10 b(7)(c)-1	Sent email to LTC [redacted] requesting status of coordination with his higher for getting "read on" to the program, to review cases from TF 6-26. **Posted email to ROI 0127-04-CID259.** b(7)(c)-2
1300, 17 Aug 04 [redacted] I:10	Sent email to [redacted] requesting status of coordination with his higher for getting "read on" to the program, to review cases from TF 6-26. **Posted email to ROI 0127-04-CID259.** b(7)(c)-1
1140, 17 Aug 04 [redacted] I:30	Between 1140-1300, 17 Aug 04, SA [redacted] 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.
0910, 19 Aug 04 [redacted] I:20	Received email from CPT [redacted] Legal Advisor, TF 6-26, DNVT 529-6859, who related he was the replacement for LTC [redacted] nd would be handling any future inquiries. CPT [redacted] related this office should coordinate any investigative requests via SA [redacted] LNO, TF 6-26, etc.. Sent email to CPT [redacted] relating this office would comply. **Posted email to ROI 0127-04-CID259.** b(7)(c)-1
1100, 19 Aug 04 [redacted] I:15	About 1100, 19 Aug 04, SAC [redacted] sent correspondence to Mr. [redacted] requesting guidance on what to do with TF 6-26 RFA's in reference to CPT [redacted] 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. b(7)(c)-1
1600, 19 Aug 04 [redacted] I: 20	Received email from CPT [redacted] 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.** b(7)(c)-2

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

b(7)(C)-1 b(7)(C)-2

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0213-04-CID259-80250
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, TF 6-26. COL [redacted] related TF 6-26's assets were relocated Balad, IZ, from Baghdad International Airport. COL [redacted] provided a POC, identified as LTC [redacted] TF 6-26 Legal Advisor, Balad, IZ, for further coordination.
0900, 9 Aug 04 [redacted] I:20 b(7)(C)-1	About 0900, 9 Aug 04, SA [redacted] received an email copy of the completed RFA from Camp Arifian, Kuwait. The RFA indicated the interview of Mr [redacted] was completed. Mr [redacted] detailed his abuse, which occurred at the Saddam International Airport. The AIR indicated the detainee file was obtained and forwarded to this office. The AIR indicated medical files of Mr [redacted] could not be located. b(7)(C)-4
1000, 9 Aug-1119, 13 Aug [redacted] I:30	Between 1000, 9 Aug 04 – 1119, 13 Aug 04, SA [redacted] attempted to contact LT [redacted] No answer at his DNVT number. b(7)(C)-1 b(7)(C)-2
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.
16 AUG 04 [redacted]	TO SAC FOR REVIEW. LARS. -626 INV.
17 Aug 04 [redacted]	Rev'd. Noted/Complete the following: 1. I sent update to Gen Miller via MAS [redacted] b(7)(C)-2 2. Agree to RFA Balad for interviews. File back to case agent.

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0213-04-CID259-80250
TIME, DATE, AND AGENT	**SUMMARY OF INVESTIGATIVE ACITIVITY**
1300, 4 Aug 04 [redacted] b(7)(c)-1	78th MP Det, Camp Arifjan, Kuwait was going up to Camp Bucca to complete RFA this week. Case file to SA [redacted] b(7)(c)-1 Need to coordinate with Camp Arifjan CID at the end of the week pertaining to their investigation. Add delayed Entry ref. The Coordination with the TF 6-26 LNO.

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0213-04-CID259-80250
TIME, DATE, AND AGENT	**SUMMARY OF INVESTIGATIVE ACITIVITY**
1145, 29 Jul 04 [redacted]	About 1145, 29 Jul 04, SA [redacted] this office, coordinated with SA [redacted] who related he coordinated with the current Ops, USACIDC, Mr [redacted] regarding if this office or SA [redacted] should conduct the remaining leads pertaining to TF 6-26, TF NAMA, TF 121.
b(7)(c)-1	
1315, 29 Jul 04 [redacted]	Received Acknowledgment from Arifjan their case number is (0102-04-CID519) SA [redacted] Related their next trip to Bucca was next week.
1718 29Jul04 [redacted]	To SAC For Review.
30 Jul 04 COSCEM	(Same) SAC Review: Pending reply from SA [redacted] regarding this office coordinating w/ 6-26 or [redacted] to complete leads. TO SA [redacted]

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0213-04-CID259-80250
TIME, DATE, AND AGENT	**SUMMARY OF INVESTIGATIVE ACTIVITY**
1315, 15 Jul 04 [redacted]	Acknowledge SAC Review: 1. Noted. 2. Sent RFA to BCCF.
28 Jul 04 [redacted]	Reviewed RFA to [redacted] send it, then document when/where on 28/66. b(7)(c)-1
b(7)(c)-1	TO SA [redacted] b(7)(c)-1

CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0213-04-CID259-80250
TIME, DATE, AND AGENT	**SUMMARY OF INVESTIGATIVE ACTIVITY**
1200, 13 Jul 04 [redacted] b(7)(c)-1	BASIS FOR INVESTIGATION: b(7)(c)-1 About 1200, 13 Jul 04, SA [redacted] received a Request for Investigation (RFI) 0332-04-CID001, from the U.S. Army Criminal Investigation Command that a review of Interrogation Reports contained in the Joint Interrogation and Debriefing Center (JIDC) Interrogation Operations Database revealed Mr. [redacted] NDRS 156676 may have been abused while detained by Coalition Forces. b(7)(c)-4
1400, 13 Jul 04 [redacted]	Coordinated with MAJ [redacted] SJA, MNF-I, Detainee Operations, Camp Victory, Iraq who queried their computer database which disclosed Mr. [redacted] was possibly captured and detained by TF 6-26 due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names [redacted] and [redacted] These two names are consistent with prior TF 6-26 investigations. b(7)(c)-2 b(7)(c)-2
2230, 14 Jul 04 [redacted]	SA [redacted] was contacted by SA [redacted] who related an Agent from his office would be able to arrive in Baghdad towards the beginning of Aug 04. b(7)(c)-1
1000, 15 Jul 04 [redacted]	Drafted Initial report and assembled case file. Drafted RFA to the BCCF.
1100, 15 Jul 04 [redacted]	To SAC for Review.
15 JUL04 COSCOM	SAC Review: 1. INI/SSI Dispatched 2. Reviewed RFA to BCCF. Send it w/ encl a document when/where on 28 & 66. Continue efforts TO SA [redacted] b(7)(c)-1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0213-04-CID259-80250

DETAILS

About 1200, 13 Jul 04, SA [redacted] received a Request for Investigation (RFI) 0332-04-CID001, from the U.S. Army Criminal Investigation Command that a review of Interrogation Reports contained in the Joint Interrogation and Debriefing Center (JIDC) Interrogation Operations Database revealed Mr [redacted] NDRS 156676 may have been abused while detained by Coalition Forces.

About 1400, 13 Jul 04, SA [redacted] coordinated with MAJ [redacted] SJA, MNF-I, Detainee Operations, Camp Victory, Iraq who queried their computer database which disclosed Mr [redacted] was possibly captured and detained by TF 6-26 due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names [redacted] and [redacted]. These two names are consistent with prior TF 6-26 investigations. ///Last Entry///

b(7)(c)-4

b(7)(c)-2

b(7)(c)-4

b(7)(c)-1

b(7)(c)-1

b(2)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	78TH MP DET (CID)(FWD) BAGHDAD, IRAQ	
SIGNATURE	DATE 13 Jul 04	EXHIBIT

CID FORM 94
1 FEB 77

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022753

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0112-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: On 15 Jul 04, this office received a Category 1 Request For Assistance (RFA)(0213-04-CID259-80250) to interview and obtain all detention and interrogation documentation pertaining to Detainee [redacted] National Detainee Reporting System (NDRS) [redacted] b(7)(c)-4

About 2130, 15 Jul 04, SA [redacted] queried the Biometrics Automated Toolset (BATS) and obtained the interrogation records and reports for Detainee [redacted] (See Interrogation Report and Record)

b(7)(c)-1 b(7)(c)-1

About 1000, 16 Jul 04, SA [redacted] coordinated with SSG [redacted] Magistrate Cell Administration NCOIC, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), who stated Detainee [redacted] detainee file was located at Detainee Operations, MNC-I.

b(7)(c)-4

About 1040, 16 Jul 04, SA [redacted] coordinated with SGT [redacted] 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, who stated that no records existed for Detainee [redacted]

b(7)(c)-1

About 1300, 16 July 04, SA [redacted] coordinated with SFC [redacted] 391st MP BN, Detainee In-Processing Section, BCCF, AGI, and obtained the dossier for Detainee [redacted] ~~(See Dossier)~~ b(7)(c)-4

About 1315, 16 July 04, SA [redacted] coordinated with SPC [redacted] 391st MP BN, Detainee Property Section, BCCF, AGI, who stated Detainee [redacted] had no property at BCCF.

b(7)(c)-1 b(7)(c)-4

About 0900, 19 Jul 04, SA [redacted] coordinated with the 391st MP BN, Operations, BCCF, AGI, and determined that Detainee OMAR was transferred to Camp Bucca on 2 Jul 04.

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

//LAST ENTRY//

b(7)(c)-1 b(2)-1

TYPE AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342
SIGNATURE [redacted]	DATE 19 Jul 04 / EXHIBIT

CID FORM 94

Enc 1

b(7)(c)-4

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

b(7)(c)-1

ROI NUMBER 0102-04-CID519

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1900, 28 Jul 04, this office received a Request For Assistance (RFA) from SA [redacted] 78TH MP Detachment (CID)(FWD), Baghdad, IZ, APO AE 09342 (BIZ), requesting this office locate, fully ID, and interview Mr. [redacted] Internment Facility (IF), Camp Bucca, IZ (CBIZ), concerning alleged abuses. Further, the RFA requests this office obtain all records pertaining to Mr. [redacted]

About 0725, 5 Aug 04, SA [redacted] coordinated with SSG [redacted] NCOIC, Detainee Processing, 160TH MP BN, CBIZ who provided an NDRS printout for Detainee [redacted] which listed his name as [redacted]

b(7)(c)-4

About 0805, 5 Aug 04, SA [redacted] interviewed Mr [redacted] who related he was detained in Tikrit, Iraq, he was taken to Saddam International Airport where he was forced to take off all of his clothes, was made to walk into walls while blindfolded, and was made to assume uncomfortable positions. Mr. [redacted] related while in these uncomfortable positions he was punched once in the back with a fist and he was kicked once in the stomach, but each time he had a bag over his head and did not see who had struck him. (See Sworn Statement for details)

AGENT'S COMMENTS: Detainee # [redacted] stated his correct name was [redacted]

About 1600, 5 Aug 04, SA [redacted] coordinated with SGT [redacted] 520TH Area Support Medical Company, CBIZ, who related a review of the detainee records showed no medical records on file for Mr. [redacted] /// End of Statement ///

b(7)(c)-4

b(7)(c)-1

b(7)(c)-1

b(2)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	78th Military Police Detachment (CID)(FWD) Camp Arifjan, Kuwait, APO AE 09366	
SIGNATURE	DATE	EXHIBIT
[redacted]	5 Aug 04	

CID FORM 94
1 FEB 77

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Encl 1

b(7)(c)-4 (all)

0213-04-CID259-80250
0102-04-CID519

[redacted]

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 #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

[redacted]

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank. Detainee

14. Social Security Number: - -	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Tikrit	18. POB St: Iraq	19. POB Zip:

20. Sex: M	21. Race: Iraqi	22. Ethnic:	23. Height: 71"	24. Weight: 179	25. Hair:	26. Eye Color:	27. Citizen: Iraqi	28. Educ: 11 years	29. Prior Record:	30. Marital:

31. MOS:	32. Job Description/Location: Student	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:

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

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

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:

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

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

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:

CID FORM 44-R...Online version PHTX, 1999

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Encl 4

CID FORM 66

1. DATE	2. TIME RECEIVED	7. CASE NUMBER
13 Jul 04	1200	0213-04-CID259-80250

3. OFFENSE
Assault /Cruelty and Maltreatment

8. ASSIGNED TO
[redacted] b(7)(c)-1

4. SUBJECT
Unknown b(7)(c)-4

9. TYPE OF ACTION
GC

5. VICTIM
Mr[redacted], NDRS[redacted]

6. CASE DESCRIPTION
RFI 0332-04-CID001, Interrogation reports relate Mr. [redacted] (same) was abused while detained on BIAP

10. REPORTS

TYPE	SUSPENSE	COMP
INI/SSI	15 Jul 04	15 JUL
SAC	30 JUL	30 JUL
SAC	13 AUG	—
TF SAC	—	17 AUG 04
SAC	—	27 AUG 04
SAC	—	27 Oct 04
CLO	—	29 OCT 04
2nd Sup		28 Mar 05
Det Cdr		"
Fin Sup		21 Jun 05

11. OTHER ACTION / **12. CID FUNDS**

ACTION	RQRD	COMPL	DATE	AMOUNT
RFA TF 626	26 AUG 04			
RFA ARIFSAN	26 Jul 04	28 Jul 04		
RFA BCCF		15 Jul 04		

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0213-04-CID259-80250

DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT

Date Reviewed: 27 Apr 05

Reviewer: [redacted] b(7)(c)-1

Case Number: 0213-04-CID259-80250

Offense: Assault/Cruelty & Maltreatment

Status: Open

FINDINGS OF DATF REVIEW:

a. All leads appear to have been completed.

RECOMMENDATION: Recommend case be returned to Iraq and closed.

[redacted] b(7)(c)-2, MAJ, US ARMY, JA

[redacted] b(5)-3

[redacted] 7 JUNE 05

b(7)(c)-2

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
11th Military Police Battalion (CID)
Camp Victory, Baghdad, Iraq
APO AE 09342

CIRF-ZA-OP 8 April 2005

MEMORANDUM FOR Commander, United States Criminal Investigation Command, ATTN: Current Operations, 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: Memorandum for Record documenting the transfer of CID Report of Investigations (ROI) from the 11th MP Bn (CID) to Current Opns, Hq's, USACIDC, for a determination of further investigative activity.

1. The attached originals of CID case files are forwarded to Current Opns, Hq's, USACIDC, for review. Request Current Opns determine the appropriate CID unit to continue the investigations.

2. The 11th MP Bn (CID) has been unable to thoroughly investigate these ROI's due to the suspects and witnesses involvement in Special Access Program's (SAP) and/or the security classification of the unit they were assigned to during the offense under investigation. Attempts by Special Agents assigned to the 11th MP Bn (CID) to be "read on" to these programs has been unsuccessful.

4. Point of contact for this office is the undersigned at DSN 318-822-2859/30 or email: [redacted]@iraq.centcom.mil.

[redacted]

Encls
List of ROI's

[redacted]
Asst Bn Opns Officer

b(7)(C)-1

List of ROI's:

0094-04-CID259-80177
0127-04-CID259-80193
0129-04-CID259-80195
0139-04-CID259-80203
0142-04-CID259-80205
0176-04-CID259-80265
0213-04-CID259-80250
0220-04-CID259-80254
0221-04-CID259-80255
0260-04-CID259-80292
0281-04-CID259 (SDF)
0334-04-CID259-80337
0336-04-CID259-80338
0342-04-CID259-80342
0344-04-CID259-80344
0360-04-CID259-80353
0382-04-CID259-80369
0386-04-CID259-80371
0428-04-CID259-80400
0429-04-CID259-80401
0433-04-CID259-80405
0005-05-CID259-36203

0031-03-CID899-63493

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

REPLY TO
ATTENTION OF

CIRF-ZA-OP

Open Supl. Fix stuff then
Fin Supl Referred to 6-26

S: 14 Apr 05
2 Mar 05

MEMORANDUM FOR Commander, 48th Military Police Detachment (CID), Camp Victory, Iraq, APO AE 09342

SUBJECT: Request for Correction – Report of investigation (ROI) 0213-04-CID259-80250 (0125-05-CID001)

1. Reference CID Regulation 195-1, CID Operations.

2. A review of the listed ROI was conducted by Headquarters, USACIDC, to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the enclosed attachments.

3. Request acknowledgement of this request no later than **7 Mar 05**. A response to this request to include the status of the investigation will be forwarded thru this headquarters to HQ, USACIDC, no later than the above suspense date.

4. Point of contact for this action is the undersigned, DSN 318-822-2829/30, or email [redacted]@iraq.centcom.mil.

b(7)(C)-1

///original signed///
[redacted]
WO1, MP
EC / LOGSEC Officer

Encl
as

0213-04-CID259-80250

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

REPLY TO
ATTENTION OF

S: 14 Apr 05

CIOP-CO

1 Mar 05

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC, 4699 North 1st Street. Forest Park, GA 30297-5119

SUBJECT: Request for Correction – ROI 0213-04-CID259-80250 (0125-05-CID001)

1. Reference CID Regulation 195-1, CID Operations, 15 Jan 04.

2. A review of the listed Report of Investigation (ROI) was conducted by this headquarters to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the attached sheet.

3. Request acknowledgement of this request no later than 8 Mar 05. Corrective action should be documented in a memorandum. Forward the memorandum and a copy of the corrected ROI/Final Supplemental (as appropriate) to this headquarters no later than the suspense date. All correspondence should clearly identify the HQUSACIDC control number.

4. Point of contact is CW3 [redacted] at DSN [redacted] or [redacted]@belvoir.army.mil.

b(7)(c)-1

FOR THE DEPUTY CHIEF OF STAFF, G-3:

//orig signed//
[redacted]
CW5, MP
Chief, Investigative Operations Division

Encl
as

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6010 6th STREET
FORT BELVOIR, VIRGINIA 22060

28 February 2006

MEMORANDUM FOR Chief, Current Operations, United States Army Criminal Investigation Command, Fort Belvoir, VA 22060

SUBJECT: Transmittal of Information

1. The attached documents reflects this office's review of documentation pertaining to a Detainee Abuse Investigation, ROI 0213-04-CID259-80250.

2. Information is provided for review and action as deemed appropriate. It is recommended this investigation be reopened and address the issues identified.

4. Point of contact this memorandum is SA [redacted] at [redacted]@belvoir.army.mil or the undersigned at (703) 806-0281.

b(7)(c)-1

///original signed///
[redacted]
CW2, MP
Special Agent

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DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT

Date Reviewed: 26 Feb 05

Reviewer: [redacted] b(7)(C)-1

Case number: 0213-04-CID259-80250

Offense: Assault / Cruelty & Maltreatment

Status: Closed as a Final (C) on 27 Oct 04

FINDINGS OF DATF REVIEW: b(7)(C)-4

1. No effort was made to identify and interview the interrogators and screening personnel who were working at the Temporary Screening Facility (TSF) during the time period of the alleged incident (4-5 Jan 05). The detainee provided **very** good descriptions of the interpreter [redacted] as well as other individuals who were involved or present during the abuse and it may be possible to identify suspects based on his descriptions.

2. The "lost records" explanation is unacceptable. Capture reports and interrogation reports do not just sit in a database on a local hard drive. They are submitted to higher echelons as well as other intelligence activities in an expeditious manner. The bottom line is this detainee's circumstances were rather unique, due to his relationship to another high value detainee (as detailed in the case file). Because of this relationship, the interrogators would have prepared and submitted a report to higher echelons. There is not indication that we had MI or the TSF search the available databases for any reports pertaining to this detainee.

3. During his interview with CID, the detainee stated he agreed to show the interrogators where the person lived who provided his fake passport. The detainee stated he was taken by helicopter to show the interrogators the location and then he was taken to Abu Ghraib. Again, more information that can be used to distinguish this detainee from other detainees and assist in identifying the individuals who interrogated him.

4. The [redacted] explanation of the pseudonyms [redacted] and [redacted] does not make sense. He stated the pseudonyms were used for operational security purposes to protect the identity of the **capturing** personnel and the personnel who captured the detainee would not have been the same personnel who interrogated him. In the statements of [redacted] and [redacted] they both stated, "It **was reported to me** that Detainee was detained because he was at the home of....". This clearly demonstrates that [redacted] and [redacted] were not capturing unit personnel. Further, the memorandum attached as Exhibit 10 to the ROI states "The Temporary Screening Facility administrative staff has used the following pseudonyms during that time period: [redacted] It is clear that [redacted] and [redacted] were TSF personnel.

b(7)(C)-2

(Same)

(Same)

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DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT

5. Exhibit 9 (AIR) contains a paragraph that states interrogation reports were reviewed that had variations of the detainee's name; however, the date of birth on the reports did not match the detainee's date of birth. The AIR does not indicate whether or not the dates of birth were close to the detainee's date of birth. We have found that the same detainee may have numerous dates of birth listed in his records due to a variety of reasons, including admin errors or even because the detainee simply does not know his exact date of birth. Also of note in this case is the fact that the detainee's father was detained during the same time period and the detainee and his father have very similar names. The questioned interrogation reports should have been reviewed for content and compared with subsequent reports that we do have from when the detainee was at Abu Ghraib. The detainee was questioned concerning a very specific issue and the circumstances of his capture were similarly unique. b(7)(C)-4

6. The case file contained a copy of [redacted] statement; however, it was not attached to the ROI as part of Exhibit 2, which include the detainee records as well as a copy of [redacted] statement.

7. Exhibit 5 contained several aliases that were not listed in the VICTIM BLOCK o the ROI, i.e. [redacted] nd [redacted] (apparent misspelling of detainee's actual name).

8. Exhibit 4 reflects that the detainee had another Internment Serial Number [redacted] apparently from a previous capture. Should have been listed in the VICTIM BLOCK.

RECOMMENDATION: Reopen this investigation and address the aforementioned issues.

b(7)(C)-4 b(7)(C)-4

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0213-04-CID259-80250 (DATF) b(7)(c)-4 Reviewed: 11 Feb 05

Occurrence: 0001/5 Jan 04-2359/5 Jan 04
Location: Unknown location, BIAP, Baghdad, IZ, APO AE 09342
Subject: Unknown; (NFI)
Victim: [redacted] Civilian, Internment Serial Number (ISN) [redacted]

Offense: Aggravated Assault, Cruelty and Maltreatment (Same)

This investigation was initiated upon receipt of RFI 0332-04-CID001, from HQUSACIDC, which indicated a review of [redacted] interrogation reports revealed he was allegedly abused while detained by us Coalition Forces.

A review of this case file and investigative reports revealed this detainee was captured and detained by Task Force 6-26. Task Force 6-26 is stationed out of Fort Bragg, NC. A Request for Assistance was sent to the CID assest with this Task Force. An Information Report was provided to this office which stated fake names were used by the 6-26 members. The only names identified by this investigation were determined to be fake names utilized by the capturing soldiers; however, the abuse allegedly occurred during the interrogation of the detainee. The 6-26 CID agent related that the capturing soldiers would not know who the interrogators were. 6-26 also had a major computer malfunction which resulted in them losing 70 percent of their files; therefore, they can't find the cases we need to review.

This investigation meets the necessary requirements and does not need to be reopened. Hell, even if we reopened it we wouldn't get anymore information then we already have.