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LAW ENFORCEMENT SENSITIVE

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

1 MAY 2005

(U) MEMORANDUM FOR: SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL REFERRED/ SSI -  
0233-2004-CID259-80270-5C1C/5Y2E/5X1

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 25 APR 2004, 0130 - 2 MAY 2004, 2400; DETENTION FACILITY  
KNOWN AS "THE DISCO", MOSUL AIRPORT, IRAQ (IZ)

2. 21 MAY 2004, 0001- 28 MAY 2004, 2400; DETENTION FACILITY  
KNOWN AS "THE DISCO", MOSUL AIRPORT, IZ

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

(U) INVESTIGATED BY:

SA [REDACTED]  
SA [REDACTED]

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(U) SUBJECT:

1. UNKNOWN, ; AGGRAVATED ASSAULT, CRUELTY AND  
MALTREATMENT, CONSPIRACY (NFI)

2. UNKNOWN, ; AGGRAVATED ASSAULT, CRUELTY AND  
MALTREATMENT, CONSPIRACY (NFI)

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3. UNKNOWN, ; AGGRAVATED ASSAULT, CRUELTY AND  
MALTREATMENT, CONSPIRACY (NFI)

4. UNKNOWN, ; AGGRAVATED ASSAULT, CRUELTY AND  
MALTREATMENT, CONSPIRACY (NFI)

(U) VICTIM:

1 [REDACTED] CIV; IRAQI; INTERNMENT SERIAL NUMBER  
(ISN): [REDACTED]; [REDACTED] MALE; WHITE; XZ; DATE  
OF CAPTURE: 25 APR 2004; AGGRAVATED ASSAULT, CRUELTY AND  
MALTREATMENT, CONSPIRACY (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) This investigation was initiated upon receipt of Memorandum of Transmittal (MOT)  
(0093-04-CID789) from the 75<sup>th</sup> Military Police (MP) Detachment (DET), Baghdad  
Central Confinement Facility (BCCF), Abu Ghraib, IZ, APO AE 09342 (AGI), which  
related [REDACTED] reported he was abused while detained in Mosul, IZ.

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Investigation determined [REDACTED] was arrested on two separate occasions, 25 Apr 04, and  
21 May 04. After his first arrest, [REDACTED] was taken to the Mosul Airfield, Mosul, IZ, and  
interrogated [REDACTED] spent approximately 8 days at the Mosul Airfield and was  
mistakenly released on or around 3 May 04. [REDACTED] was again arrested on 21 May 04  
and taken back to the Mosul Airfield and interrogated again [REDACTED] remained at Mosul  
until he was transferred to the BCCF, Abu Ghraib, IZ, on or around 9 Jun 04.

Investigation also determined the apprehending unit was [REDACTED] both times [REDACTED] was arrested.

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[REDACTED] alleged he was abused on the scene of his first arrest on 25 Apr 04, by being  
punched in the back of the head two times and told to "shut up" while he was handcuffed  
behind his back and on his knees. He alleged he was then transported to the Mosul  
Airfield, Mosul, IZ, and kept at a place called "The Disco." During his interrogations at  
"The Disco" [REDACTED] alleged he had his jumpsuit filled with ice and was made to lay  
down on a floor with bags of dirt placed on his legs so he could not move; held down and  
punched on his head; hit with "smooth rocks" all over his body, shoulders and head; and  
slapped, punched and kicked. [REDACTED] also alleged he had two of his molars broken while  
being punched. Further, [REDACTED] alleged he had water poured in his mouth and nose until  
he fainted, and was forced to stand in front of an air conditioner in wet clothes. [REDACTED]  
also claimed he had his face rubbed in urine on the floor, and someone stomped on his  
groin. [REDACTED] further alleged he was abused in the same manner during interrogations  
after he was arrested the second time.

[REDACTED] described how he was taken to different facilities at MOSUL; one facility is  
where he was abused and the other he was treated well. Investigation determined both

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Army and Navy personnel had separate interrogation facilities and both Army and Navy personnel interrogated [REDACTED]. The army interrogators were identified and interviewed and denied abusing [REDACTED] or witnessing him being abused. Screening reports completed at the time of [REDACTED] interrogations with Army personnel have been obtained and there were no signs of abuse noted. Obtained from Army personnel were 5 detainee questionnaires which ask detainees how they were treated while detained at the Army detention facility. [REDACTED] stated on all the questionnaires he was treated well at that facility.

All medical documentation pertaining to [REDACTED], which was obtained from Army sources, has been reviewed and there was no medical evidence to support his allegations of abuse. Further, Army doctors and medical personnel who examined [REDACTED] have been interviewed and related there were no physical signs of abuse.

Documentation obtained from Navy personnel confirmed [REDACTED] was captured both times by members of [REDACTED] and was also interrogated by Navy and/or Marine personnel while at the Mosul Airfield. It is strongly believed that if the alleged offenses occurred they were perpetrated by members of the U.S. Navy or Marine Corps. All U.S. Army leads have been exhausted; therefore, this investigation is referred to the NCIS for action deemed appropriate.

(U) STATUTES:

(U) ARTICLE 128, UCMJ: AGGRAVATED ASSAULT

(U) ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agents Investigative Report (AIR) of SA [REDACTED] 14 Apr 05, detailing the review of this investigation.

(U) 2. AIR of SA [REDACTED], Prisoner Interview/Interrogation Team (PIT), BCCF, AGI, 15 Jul 04, detailing the Basis for Investigation; receipt of Statement of Possible Prisoner Abuse; receipt of Medical Records; query of Biometrics Automated Toolsets (BATS); interview of Ms. [REDACTED] interview of [REDACTED] taking photographs of [REDACTED] alleged injuries; interview with CPT (DR) [REDACTED] pertaining to the review of [REDACTED] medical records; interview of CPT (DR) [REDACTED] pertaining to a dental exam of [REDACTED]

(U) 3. Statement of Possible Prisoner Abuse, 20 Jun 04, pertaining to [REDACTED] alleged abuse.

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(U) 4. Prisoner In-Processing Medical Screen, 7 Jun 04, pertaining to [REDACTED] (USACRC and File copies only).

(U) 5. Detainee file, pertaining to [REDACTED] including: dossier pertaining to [REDACTED] not dated; Interrogator Reports, 17 Jun 04; Coalition Provisional Authority Forces Apprehension Form, not dated; Screening Report, 26 Apr 04; sworn statement of (E-6) [REDACTED] pertaining to the capture of [REDACTED] 25 Apr 04; sworn statement of (O-3) [REDACTED] pertaining to the capture of [REDACTED] 25 Apr 04; sworn statement of [REDACTED] pertaining to the capture of [REDACTED] 21 May 04; Evidence/Property Custody Documents (DA Form 4137), 27 Apr 04 through 23 May 04; medical reports, 25 Apr and 21 May 04; NSW Detainee Receipt, not dated; Notice of Geneva Convention Status and Appellate Rights, 10 Jun 04; Notice of Geneva Convention Status and Appellate Rights, written in Arabic, 10 Jun 04; Detention Review Authority-72 Hour Review, 9 Jun 04; Detainee Tracking Form, not dated; Detention Notice, 28 Jun 04; Central Criminal Court of Iraq (CCCI) Review, 27 Sep 04; Notice of Appellate Rights, 26 Aug 04.

(U) 6. Sworn Statement of [REDACTED] in Arabic, 13 Jul 04, detailing his abuse allegations.

(U) 7. Translation of [REDACTED] sworn statement, 13 Jul 04.

(U) 8. Sketch by [REDACTED] of the patch he says the soldiers who abused him were wearing on their uniforms, 13 Jul 04.

(U) 9. Dental Record, pertaining to [REDACTED] dental exam, which was requested by CID to look at his broken molars, 14 Jul 04.

(U) 10. AIR of SA [REDACTED] 78<sup>TH</sup> MP DET (CID), Camp Victory, Baghdad, IZ, APO AE 09342, 29 Jul 04, detailing receipt of Interrogation Reports pertaining to [REDACTED]

(SECRET//REL MCFI) 11. Interrogation reports, pertaining to [REDACTED] 26 Apr 04 through 28 May 04 (USACRC and File copies only).

(U) 12. AIR of SA [REDACTED] 75<sup>TH</sup> MP DET (CID), Mosul, IZ, APO AE 09334, 31 Jul 04, detailing: interview of SSG [REDACTED] coordination with CW3 [REDACTED] to obtain Interrogation reports pertaining to [REDACTED] receipt of Medical Screening Forms and Pre-Confinement Screening Forms, Detainee Custody Forms; interview with SPC [REDACTED] interview with CPL [REDACTED] and interview of SGT [REDACTED]

(U) 13. Receipt for Inmate or Detained Person, pertaining to [REDACTED] 3 May 04 and 6 Jun 04.

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(U) 14. Primary Surveys, pertaining to [REDACTED] 21 May 04 (USACRC and File copies only).

(U) 15. Pre-confinement Screening Form, pertaining to [REDACTED] 26 Apr 04 (USACRC and File copies only).

(U) 16. (16-1 through 16-5) Physically Harmed Data Sheets, pertaining to [REDACTED] asking if he was physically harmed during the detainee process, 26 Apr 04 through 28 May 04.

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(U) 17. AIR of SA [REDACTED] 78<sup>TH</sup> MP DET (CID), Camp Victory, Baghdad, IZ, APO AE 09342, 2 Nov 04, detailing: coordination with LT [REDACTED] to obtain the detainee files of [REDACTED] from the [REDACTED] search of the Special Operations Compound, Mosul Airfield, Mosul, IZ; coordination with SA [REDACTED] and interview of SPC [REDACTED].

*b6/b7c*  
(U) 18. Detainee File, pertaining to [REDACTED] from [REDACTED] including; Circumstances and Events with [REDACTED], not dated; Background and Notes for MI report, not dated; New Detainee Receipt, not dated; Arabic statement and English translation by [REDACTED] pertaining to identifying [REDACTED] as a person who launched missiles at an American Base, 21 May 04; Hand written notes, pertaining to facts about [REDACTED] 21 May 04; Capture Tags, pertaining to [REDACTED], not dated; Copy of Fingerprint card, pertaining to [REDACTED], not dated; four (4) hand written notes in Arabic with English translation, containing biographical and intelligence information pertaining to [REDACTED], not dated; Receipt for Inmate or Detained Person, 27 Apr 04 and 20 May 04; Detainee Extension Request, not dated; Typed notes, pertaining to information on [REDACTED], not dated; Typed notes, pertaining to information on [REDACTED], not dated; Tactical Interrogation Results for Nova Detainees [REDACTED], 29 Apr 04; Medical Records, 25 Apr 04 and 21 May 04; Pre-confinement Screening, 27 Apr 04; Photos of [REDACTED], not dated; sworn statement of [REDACTED] [REDACTED] pertaining to [REDACTED] 20 May 04; and sworn statement of [REDACTED] pertaining to the capture of [REDACTED] 21 May 04.

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(SECRET//NOFORN) 19. Intelligence Report, concerning the [REDACTED] Anti-Coalition cell, not dated (USACRC and File copies only).

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(SECRET//MCFI) 20. Intelligence briefing slides, concerning the [REDACTED] Anti-Coalition cell, not dated (USACRC and File copies only).

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(U) 21. AIR of SA [REDACTED] 48<sup>TH</sup> MP DET (CID) (FWD), Camp Victory, Baghdad, IZ, APO AE 09342, 7 Mar 05, detailing receipt of Interrogations Rules of Engagement (IROE).

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(SECRET//NOFORN) 22. Interrogation Rules of Engagement (IROE) memorandums including: Memorandum For CJTF-7, Interrogation and Counter-Resistance Policy and enclosures, 28 Sep 03; Memorandum For CJTF-7, Interrogation and Counter Resistance Policy and enclosures, 12 Oct 03; Memorandum For Record, Interrogation Policy Letter, 5 May 04; Memorandum For CJTF-7 Interrogation and Counter Resistance Policy, 9 May 04 (USACRC and File copies only).

(SECRET) 23. Memorandum For Record, CJTF-7 Interrogation Rules of Engagement, 14 Apr 04 (USACRC and File copies only).

(U) 24. AIR of SA [REDACTED] <sup>b6/b7c</sup> 29 Apr 05, detailing receipt of additional Detainee file documents pertaining to [REDACTED] from Detainee Operations, Multi-National Forces-Iraq (MNF-I), Camp Victory, Baghdad, IZ, APO AE 09342.

(U) 25. Detainee file of [REDACTED] including: Task Force Olympia (TFO), Detainee Packet Initial Checklist, 26 Apr 04; two (2) Arrowhead Detainee Disposition Worksheets, both not dated; Task Force Olympia, Detainee Disposition Worksheet, 26 Apr 04; two (2) Arrowhead Cage Disposition Sheet, both not dated; Interrogation Report, 17 Jun 04, pertaining to [REDACTED] Detainee Custody Form, not dated, pertaining to [REDACTED] Background intelligence information pertaining to [REDACTED] not dated.

SECRET//REL TO USA AND MCFI) 26. Classified documents in Detainee file of [REDACTED] including: Maps, pertaining to [REDACTED] Workplace, Location on Weapons Cache in Faisaliya Neighborhood of Mosul, Location of Jaysh al Fatih Weapons Cache, and Location Of Rocket Attack On Ghazlani Base; Interrogation Reports, dated 20 Jun 04 through 22 Jul 04; Analyst Support Package, pertaining to [REDACTED] 20 Aug 04; Salafi and Wahabbi/Sunni Extremism biographical information report, 27 May 04; Questions for Abu Ghraib detainees on [REDACTED] leader in Mosul and other cities in Iraq, 10 Jun 04; Interrogation reports, Mar 04 through 7 Jun 04, pertaining to [REDACTED] Release From MI Hold Recommendation, 22 Aug 04, pertaining to [REDACTED] (USACRC and File copies only).

(SECRET) 27. Target Synopsis, pertaining to [REDACTED] leaders of a Salafist group operating in Mosul, IZ, not dated; Interrogation Plans, 20 Jun 04 through 22 Jul 04, pertaining to [REDACTED] (USACRC and File copies only).

(U) 28. Photographic Packet comprised of 5 photographs (photographs 1 through 5) [REDACTED]

(U) 29. Compact Disc, 040233.259, containing all photographic images and the originals of Exhibit 28 (USACRC and File copies only).

(U) 30. Compact Disc, 040233.259, containing all photographic images of "The Disco" (USACRC and File copies only).

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(U) The originals of Exhibits 1, 2, 6 through 8, 10, 12, 17, 21, and 24 are forwarded with the USACRC copy of this report. The original of Exhibit 3 is maintained in the files of the Joint Interrogation and Debriefing Center (JIDC), BCCF, AGI. The original of Exhibit 4 is maintained in the files of the 391<sup>st</sup> MP Battalion (BN), Detainee Aid Station (DAS), AGI. The original of Exhibit 5 is maintained in the files of Detainee Operations, BCCF, AGI. The original of Exhibit 9 is maintained in the files of BCCF Dental Clinic, AGI. The original of Exhibit 11 is maintained in the files of the 209<sup>th</sup> Military Intelligence (MI) Company (Co), Mosul, IZ, APO AE 09334. The originals of Exhibits 13 through 16 are maintained in the files of Mosul Detention Facility (MDF), Mosul, IZ, APO AE 09334. The originals of Exhibits 18 through 20 are maintained in the files of *[REDACTED]* Arabian Peninsula, IZ. The originals of Exhibits 22 and 23 are maintained in the files of the Interrogation Section, Multi National Corps-Iraq (MNC-I), Camp Victory, Baghdad, IZ, APO AE 09342. The originals of Exhibits 25 through 27 are maintained in the files of Detainee Operations, Camp Victory, Baghdad, IZ, APO AE 09342.

(U) STATUS: This is Final Referred Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-17 (a)(9), in that the Special Agent-in-Charge has determined the furtherance of this investigation belongs in the investigative purview of the U.S. Navy, as all suspects are members of the Navy or USMC.

*b6/b7c1*  
Report Prepared By:

*[REDACTED]*  
*b2-1*  
Special Agent, *[REDACTED]*

Report Approved By:

*[REDACTED]*  
Detachment Commander

(U) Distribution:

- 1-DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Chief, Investigative Operations Division, USACIDC
- 1-Deputy Chief of Staff for Operations, USACIDC
- 1-CID Current Operations, USACIDC
- 1-Thru: CDR, 11<sup>th</sup> MP BN (CID), APO AE 09342
- Thru: CDR, 3<sup>rd</sup> MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1-Director, NCIS, Washington Navy Yard, Building 200, 1014 N. Street, SE Suite 102, Washington D.C. 20374-5008 (Via HQ, USACIDC)
- 1-PMO, MNF-I (e-mail only)
- 1-Office of the Staff Judge Advocate, 18<sup>th</sup> Airborne Corps, (email only)
- 1-DET SGT, 48<sup>TH</sup> MP DET CID (FWD)
- 1-File

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On 13 Apr 05, the undersigned conducted a review of this case file and noted the following:

The detainee [redacted] initially alleged he was abused three different times; during his initial arrest on 25 Apr 04, during subsequent interrogations to his first arrest; and again after his second arrest on 21 May 04. [redacted] allegations are as follows:

During his first arrest on 25 Apr 04, [redacted] alleged he was forced to kneel in the floor, put a bag over his head, handcuffed his hands behind his back and was punched in the back of the head two times and told to "Shut Up."

[redacted] alleged he was interrogated after his first arrest and during those interrogations he abused. [redacted] alleged he had his jumpsuit filled with ice and made to lay down on a floor and had bags of dirt placed on his legs so he could not move; held down while several people punched him on his head; had someone hit him with "smooth rocks" all over his body, shoulders and head; slapped, punched and kicked; had two of his molars broken while being punched; had water poured in his mouth and nose until he fainted; and was forced to stand in front of an air conditioner in wet clothes. Further, he alleged he had his face rubbed in urine on the floor where he was being interrogated; someone stomped on his groin; hit with smooth stones on the head about twenty times; and had someone hit him on the back of the neck with bags of ice.

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On 13 Jul 04, [redacted] was interviewed by CID, and related after his arrest he was taken to the Mosul Airport to a place called "The Disco". [redacted] claimed his abuse occurred at "The Disco". Further [redacted] alleged at one point he passed out because of his abuse and woke up in a small wooden room with several IV's and medical devices attached to him. He is not sure how long he was there, but was taken back to the same area and interrogated again. [redacted] estimated he was at the "Disco" two days and then transferred to the detention facility in Mosul. There, [redacted] claimed he was medically screened and asked how he was treated. [redacted] claimed he asked the screener if he was talking about the "Disco" or the detention facility and the screener replied he only wanted to know about the detention facility. [redacted] claimed he was taken back to the "Disco", interrogated again, and was abused. [redacted] claimed he was released after a few days, but was captured again about 19 days later and returned to the "Disco" where he was abused during his interrogations again. [redacted] described the interrogators who were involved his abuse as 1) tall white male, blue eyes, blond hair, blue jeans and green t-shirt, 2) short, white male, glasses, small brown mustache, blue eyes, about 19 years old, 3) black male (NFI).

[redacted] also stated he saw a tall white female, fat, blond hair in a ponytail, wearing glasses who talked to him while at the "Disco."

Investigation to date has determined the apprehending unit was [redacted] both times [redacted] was arrested. Statements from members of [redacted]

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SA [redacted] 7641/6741 48<sup>th</sup> MP DET Forward (CID)  
Special Agent, [redacted] Baghdad, Iraq APO AE 09342

023864

Date: 14 APR 05

Exhibit: 1

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the apprehending unit were included in [redacted] detainee file. The statements all reported [redacted] did not resist arrest or show an aggressive posture. There was no indication in any of the statements [redacted] was injured during his arrest.

During his interview with CID, [redacted] described being taken between different facilities. He claimed the first facility is where he was abused and then taken to another facility where he was medically screened and asked how he was treated, but requested to only comment about his treatment at the second facility.

SPC [redacted] was identified as one of [redacted] interrogators. SPC [redacted] was interviewed by CID and related he remembered [redacted] was initially interrogated by the [redacted] prior to him being turned over to the ARMY Military Intelligence units for interrogation. SPC [redacted] also stated he remembered [redacted] because the [redacted] came back and re-interviewed [redacted] which he thought was odd. Further, SPC [redacted] stated he did not see any abuse of detainees, but expressed concern about how some of the detainees were treated by the [redacted] to include [redacted] SPC [redacted] corroborated at least part of [redacted] statement when [redacted] stated he was asked about his treatment while in custody. SPC [redacted] stated before he would interrogate a detainee he would visually inspect them and have the detainee write or dictate a statement concerning their treatment during the interrogation. There were 5 statements obtained from SSG [redacted] written in Arabic with English translation pertaining to [redacted]. The statements were to provide detainees an opportunity to describe their treatment while in U.S. Forces Custody. Four of the statements ask detainees to "Describe your experience in the custody of coalition forces" and one statement ask detainees "I was/was not physically harmed during the detainee process or during interrogation by U.S. or Coalition Forces." [redacted] answers on the forms all indicate he was treated very well "in this location."

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A review of [redacted] medical documents does not support his allegations of abuse. Further, [redacted] was medically screened every time he was transferred between Navy and Army personnel and there were no noted injuries. The initial medical screening done when [redacted] was in-processed to the Baghdad Central Confinement Center, Abu Ghraib Prison (BCCF), noted some bruising around his right eye and face and a broken right molar. A Dentist examined [redacted] broken molar and was unable to determine whether or not the damage was a result of a punch to the right jaw as alleged by [redacted]. He did state there were some inconsistencies with the allegation in relation to the damage, but it was possible.

Investigation also determined [redacted] was interrogated by both Army and Navy Personnel. Two Army interrogators have been identified as having interrogated [redacted] and both were

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

Signature: [redacted] Date: 14 MAR 05 Exhibit: 1

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interviewed. Both denied abusing [redacted] or witnessing him being abused. Neither matched the description of the interrogators described by [redacted]

The Guard Force Commander, SSG [redacted] for the Mosul Detention Facility (MDF) and the earlier Eagle Detention Facility (EDF) was interviewed, who related he remembered [redacted] being apprehended twice and turned over to Army custody by [redacted] both times. Both times [redacted] was medically screened and there were no noted injuries. SSG [redacted] provided two "Primary Surveys" (medical screening forms) pertaining to [redacted]. There were two signatures on the forms as witnesses to the medical screenings. Both those individuals were interviewed and did not specifically remember [redacted], but stated the form was accurate and did not indicate any injuries to [redacted]

The following individuals have been identified in the case file as having contact either as an interrogator or part of the apprehending unit and have not been interviewed:

Navy personnel:

(E-6) [redacted] Listed as part of apprehending unit, 25 Apr 04.

(O-3) [redacted] Listed as part of apprehending unit, 25 Apr 04.

SSG [redacted] United States Marine Corp, [redacted] APIZ who was named by Naval personnel as being an interrogator of [redacted] just after his capture.

[redacted] listed as part of apprehending unit, 21 May 04.

[redacted], listed as part apprehending unit, 21 May 04.

LT [redacted] United States Navy, [redacted] listed on Receipt For Inmate or Detained Person, dated 27 Apr 04; as the person receiving the detainee [redacted] "Remarks" sections states "For further interrogation New Intel"

Army Personnel:

SSG [redacted] 107<sup>TH</sup> FA Mosul Airfield, Mosul, Iraq (NFI). Name located on "New Detainee Receipt" (Exhibit 6 [23]). SSG [redacted] is listed as the name of a person accepting custody of [redacted] from LT [redacted]. The document is not dated.

SA [redacted] 48<sup>th</sup> MP DET Forward (CID)  
Special Agent, [redacted] Baghdad, Iraq APO AE 09342  
Signature: [redacted] Date: 14 APR 05 Exhibit: 023866

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b2-2 SSG [REDACTED] is identified on a Screening Report as a "Screener" of [REDACTED] dated 26 APR 04. SSG [REDACTED] is also mentioned in a Naval report (Exhibit 18) as the person [REDACTED] personnel turned over [REDACTED] on 1 May 04. The document states [REDACTED] was turned over on 1 Apr (No Year), but since [REDACTED] was not captured until 25 Apr 04, the statement should most likely read 1 May 04.

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Neither SSG [REDACTED] nor SSG [REDACTED] was identified as being involved in either the apprehension or interrogation of [REDACTED]. Further, it has been established [REDACTED] was screened each time he was transferred between the Army and Navy facilities and no injuries or claims of abuse by [REDACTED] were documented. [REDACTED] did not claim any abuse until his transfer to the BCCF. It is unlikely that an interview of either person would provide any further information pertinent to this case.

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

SA [REDACTED] 48<sup>th</sup> MP DET Forward (CID)  
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342

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Signature: [REDACTED] Date: 14 APR 05 Exhibit: 023867

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## DETAILS

Basis of Investigation: On 2 Jul 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED] National Detainee Reporting System (NDRS) [REDACTED] alleged he was abused while detained by US Forces at an unknown location prior to his arrival at BCCF, AGI.

About 0900, 2 Jul 04, this office received a statement written by Ms. [REDACTED] CACI, JIDC, BCCF, AGI detailing [REDACTED] abuse allegations. (See Statement)

About 0900, 6 Jul 04, SA [REDACTED] obtained Medical Records from the 391<sup>st</sup> Military Police (MP) BN, Detainee Aid Station (DAS). The medical screening dated 7 Jun 04, noted abuse allegations consistent with those recorded by Ms. [REDACTED] (See Medical Records)

About 2030, 7 Jul 04, SA [REDACTED] queried the Biometrics Automated Toolset (BATS) and verified that [REDACTED] was interrogated on 17 Jun 04 and 20 Jun 04. It was determined that Ms. [REDACTED] was present during both interrogations. (See Interrogation Record)

AGENT'S COMMENT: No other interrogators were interviewed, due to the fact that Ms. [REDACTED] was present during both interrogations.

About 2100, 7 Jul 04, SA [REDACTED] interviewed Ms. [REDACTED] who stated that she was present at both interrogations with [REDACTED]. She stated at no time during the first interrogation did [REDACTED] state he was abused. She stated that she did not exploit the abuse allegations, but recalled [REDACTED] being very specific about being beat with a smooth rock. She did not see any bruises or marks consistent with [REDACTED] claims, but related that the alleged incident occurred about 21 May 04. She also related that several detainees have mentioned being detained at the "Disco" at the Mosul Airport. She could not relate any other information other than that reported in her previous statement.

About 1930, 12 Jul 04, SA [REDACTED] reviewed the detainee file of [REDACTED]. He was captured by [REDACTED] in Mosul. The file was not clear as to [REDACTED] capture date. The legal documents and one statement are dated 21 May 04, while other statements are dated 25 Apr 04. There are two medical screenings. The first, dated 29 Apr 04, makes no mention of injuries consistent with [REDACTED] allegations, but does note a swollen left middle finger from a previous injury. The medical screening, dated 21 May 04, notes no injuries. Statements pertaining to [REDACTED] arrest note that he did not resist arrest nor did he show any aggressive posture. (See Detainee File)

About 1130, 13 Jul 04, SA [REDACTED], with assistance of Linguist [REDACTED] this office, interviewed Detainee [REDACTED], provided a Sworn Statement pertaining to his abuse allegations. He explained he was actually captured twice. He was captured on an unknown date in Mosul and held at the airport. Once he was released, he was recaptured again 19 days later in Mosul and held

TYPE AGENT'S NAME AND SEQUENCE NUMBER  
SA [REDACTED]

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

023868

SIGNATURE [REDACTED]

DATE  
15 Jul 04

EXHIBIT  
2 000012

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0233-04-CID259-80270  
0093-04-CID789

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## DETAILS

again at the airport in Mosul. During his first capture, he was arrested at the home of his friend [REDACTED] at 0130 hrs, unknown date, by five soldiers in US Army Desert Camouflage Uniforms (DCU) in black masks. He remembered seeing a patch on the sleeve of the uniforms, which looked like the head of an Indian, which he sketched on paper. There was one Iraqi Linguist present wearing the same type black mask. He could hear helicopters outside and heard at least two military vehicles. They kneeled him on the floor, put a plastic standard army green sandbag on his head, and tied his hands behind his back with plastic flexi cuffs. He was punched in the back of the head twice and told to "Shut Up". He was then loaded on the back of a military vehicle, similarly described like a M-998. While in the truck, he was punched in the back of the head twice. He was taken to the Mosul airport, to what is commonly called "The Disco" by local Iraqi people, because music is heard coming from the location all day each day. When he arrived, he was taken into small wooden room, where his hood was removed and his hands freed. He was stripped of his clothing, place in a blue jumpsuit, and his picture was taken. He was then rehooded with the same hood and flexi cuffed behind the back. Cold water was then poured on him. He guesst it was 0500 hrs the same morning. He was taken to a place with loud speakers. He stated he passed by a fire, because he could feel the heat. His jumpsuit was opened and filled with ice. He was then laid down and the remaining portion of his jumpsuit was filled with ice. A bag of ice was placed behind his head. Then four or five men speaking English started asking questions while kicking and stomping him. One American was speaking Arabic. He could tell by the dialect. He lay on the ground until the ice was almost melted. He was sat up and rocks placed in the back of the jumpsuit, and dragged by his feet for about 10 minutes. He remembers the Arabic speaking American and one other Iraqi Linguist talking to him. His hood was pulled up to his nose by a different interrogator and water was forced in his mouth and nose. The interrogator would lift him up and punch him in the back until the water came out. This happened twice. He then passed out and woke up in a small wooden room with several IVs and other medical devices attached to him. His head was not covered nor his hands tied. He saw what he thought was a doctor. He described the doctor as a white man, with a light brown beard and glasses. He stated that everyone was nice. He does not know how long he was there. Sometime after, a white male with no facial hair, in uniform pants and brown t-shirt, tied cloth around my eyes, but left his hands free. He was then driven in the back of a military truck to what he believes is the same place, because he heard the music. He was taken to a three-sided cement structure about four feet tall and no roof, where he was unhooded. It was located outside under camouflage netting. He was then taken into a small wooden interrogation room, unhooded, and hands flexi cuffed in front. He was sat in brown plastic chair. He saw and heard a man with the same voice as the one pouring water in his mouth. He described him as a tall white male, with blue eyes, blond hair, blue jeans and green t-shirt. He also a second man as short, white, with glasses, a small brown mustache, blue eyes, and appeared to be about 19 years old. He stated the short man spoke Arabic, was wearing blue jeans and a brown t-shirt, and was spitting in a Pepsi can. The two men attempted to interrogate him, but could not due to the different dialects between the linguist and [REDACTED]. The tall man jerk [REDACTED] head back and placed a bag over his head. The tall man then walked him out the door and kicked him in the butt. As he was guided down a short hallway, the tall man hit him in the head with a water bottle in

Remember 64/6764

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 821,6761

SIGNATURE

[REDACTED SIGNATURE]

ORGANIZATION

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

DATE

15 July 09

EXHIBIT

2

023869

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0233-04-CID259-80270  
0093-04-CID789

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## DETAILS

the back of the head. He was taken to the same cement box area, where ice was placed on his crown and stomach, while he lay on the ground. Rocks were thrown at him and he was hit with wooden boards. He estimated he was there for about two days. He was then loaded into a truck and taken to the detention facility at the airport in Mosul. When there, he was medically screened and asked, "How did you get treated here?" He asked the screener if he was talking about the "Disco" or the detention facility. The screener replied that he only wanted to know about the detention facility. Later that night, about 2100 hrs, three men took him, while blind folded with taped goggles, to a milvan with loud music and red lights on the floor. The three men began to punch him in his head, on all sides, about 20 times. As they punched him, they would scream in his ear. He could see partially through his goggles, and saw a black male in uniform, piss on the floor of the milvan. He said the black male then took the goggle off and rubbed his face on the floor in the piss. It was somewhat dark in the milvan, so he could not describe the black male. He said the black male punched him as he was rubbing his head on the floor. He said this lasted for ten minutes. They left him alone and the door to the milvan opened. He saw a white female in civilian clothes walk in. She had blond hair pulled back in a ponytail wearing glasses. He described her as being tall and fat. He said it was still dark outside. She told him that she knew he had been tortured, but she was his friend. She talked to him for a while. He was then taken back to the detention facility. He believes it was about 0400 hrs. He went back through the medical screening and was asked the same question. He was again instructed to only answer about the detention facility. While at the detention facility, he saw the same black male working there. At 1400 hrs the same day, he was taken back to the "Disco". He was taken into a room, while hooded with the same green plastic bag, where more ice was placed on him. He was beaten on the body more and once stomped in the crown. At some point he was hit with several smooth stones in the head about 20 times. He said they were not thrown, but rather held by someone's hands. He was leaned over while sitting on the floor and hit with a bag of ice on the back of the neck about eight times. After a few days, he was taken back to the detention facility and released.

He was again captured 19 days later and taken back to the "Disco". While at the "Disco", he incurred the same type of treatment, to include being beat with rocks, covered in ice, and kicked. He described that when he arrived, someone said, "your #3", because they recognized him. He was then taken to a small black wooden room where the same tall interrogator entered the room and immediately punched him in the right jaw. [redacted] stated he was held for 7 days before being sent to the detention facility. [redacted] showed this Agent scars on the right side of his face, which he stated was a result of his face being rubbed in the piss. He also showed this Agent a broken tooth he alleged to have sustained when he was punched in the jaw. (See Sworn Statement, Translation of Statement and Sketch)

b6c  
b7c

AGENT'S COMMENT: [redacted] could not write Arabic well therefore, details of the interview were recorded by this agent in this AIR.

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] b21, b2b1, b6c1, b7c1

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

023870

SIGNATURE

[redacted signature]

DATE

15 JUL 04

EXHIBIT

2 000014

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0253-04-CID259-80270  
0093-04-CID789

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## DETAILS

About 1135, 13 Jul 04, SA [redacted] <sup>b61/b7c1</sup> exposed photographs of [redacted] <sup>b64-b7c4</sup> using a Nikon Coolpix 995 Digital Camera, depicting the scars on the right side of his face and the broken tooth. (See Photographs)

About 1600, 13 Jul 04, SA [redacted] interviewed CPT (DR) [redacted] 391<sup>st</sup> MP BN Aid Station, BCCF, AGI, who reviewed the Medical Screening, written by MAJ (DR) [redacted] 391<sup>st</sup> MP BN Aid Station, BCCF, AGI, and stated that DR [redacted] noted bruising around the right eye and face and a broken right molar, in addition to the abuse allegations. He also related the Medical Screening record was to be given to this office previously, but was misplaced and located on 6 Jul 04.

AGENT'S COMMENT: DR. [redacted] was unavailable.

About 1600, 15 Jul 04, SA [redacted] <sup>b61/b7c1</sup> interviewed CPT (DR) [redacted] BCCF Dental Clinic, AGI (257<sup>th</sup> Medical Company, Ft. Bragg, NC), who related that he was unable to determine whether or not the damage to the tooth was as a result of a punch to the right jaw. He did state that there were some inconsistencies with the allegation in relation to the damage, but it was possible. (See Dental Exam)

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

*Remember  
b62/b7c2*

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] <sup>b21, b7b1</sup>

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)  
Baghdad Central Confinement Facility, Abu Ghraib 09542

023871

SIGNATURE

[redacted signature]

DATE

15 Jul 04

EXHIBIT

X 000915

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FREEDOM OF INFORMATION/  
PRIVACY ACT OFFICE  
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023874

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English Translation:

51

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## Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign  
nationals and Americans

023875

TRANSLATION OF STATEMENT PROVIDED BY DETAINEE [REDACTED]  
NDRS [REDACTED] 13 Jul 04/1130

I got arrested with [REDACTED] and his brothers in faldi area for the first time they took us to the airport a known area because of the sound and the Iraqi detainee call it disco and I stayed there about 3 days and in this place they put ice in my overall and my hand were cuffed behind my back and bag over my head and It was so hard to breath because there were not enough oxygen coming in and they start hitting me on my head my face and kick me on my stomach and my side repeatedly without sleep or giving me a chance to relax and with out food or drink and the put broken gravel in my overall with ice and the dragged me all over the floor with kicking and punishing me and hitting me with a wooden stick and a bag of ice on my nick 8 times then I got released then they arrested me again after 19 days and they beaten me torture me again with stones in a cold room for 3 days then I stayed in prison for 11 days.

TRANSLATED BY:

VERIFIED BY:

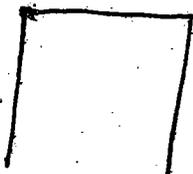
Mr. [REDACTED]  
Translator, Category II  
Titan Corporation

Mr. [REDACTED]  
Translator, Category II  
Titan Corporation

Assigned to:

Prisoner Interrogation Team (PIT)(CID)  
75<sup>th</sup> Military Police (MP) Det. (CID)(FWD)(-)  
Baghdad Central Confinement Facility (BCCF)  
Abu Ghruyeb, Iraq APO AE 09342

*all*  
*b64 / b7c4*



6e4/b7e4  
Sketched by Detainee [REDACTED] 13 Jun 10

**Page(s)**

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023878

Basis for Investigation: On 27 Jul 04, this office received a Memorandum of Transmittal (0093-04-CID789) from the 75<sup>th</sup> Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] reported he was abused while detained at Mosul, IZ.

On 29 Jul 04, this office received six interrogation reports from the Mosul RA, which identified SPC [REDACTED] and SPC [REDACTED] as the interrogators of Mr. [REDACTED] ///LAST ENTRY///

b62  
b7c2

b61/b7c1

023879

SA [REDACTED]  
Special Agent,  
Signature [REDACTED]

b21, b7b1

b61  
b7c1

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

Date: 29 Jul 04 Exhibit:

LAW ENFORCEMENT SENSITIVE

10

000054

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023880

*Remembrance*  
b62/b7c2/b64/b7c4

AGENT'S INVESTIGATION REPORT

ROI NUMBER 0233-04-CID259-80270  
(0094-04-CID389)

CID Regulation 195-1

PAGE 1 OF 3 PAGES

DETAILS:

**BASIS FOR INVESTIGATION:** About 1530, 27 Jul 04, SA [redacted] <sup>b61/b7c1</sup> received an RFA regarding alleged detainee abuse committed against Mr. [redacted], Intern Serial Number [redacted], capture tag number [redacted], while detained at Mosul Airfield (MAF), Iraq.

About 1600, 27 Jul 04, SA [redacted] <sup>b61/b7c1</sup> interviewed SSG [redacted] A Co., 1/107 Field Artillery (MP), LSA Diamondback, Mosul, Iraq, at the Mosul Detention Facility (MDF). SSG [redacted] told SA [redacted] he was the MDF Guard Force Commander. SSG [redacted] related that MDF had been in operation since the beginning of May, 2004. Prior to moving into MDF, detainees were housed at the Eagle Detention Facility (EDF) located on MAF approximately 3 miles south of MDF. SSG [redacted] recalled that Mr. [redacted] had been detained on two different occasions. He told SA [redacted] that Mr. [redacted] was first admitted to EDF on 26 Apr 04 by [redacted] and was released to the Iraqi Police (IP) on 3 May 04. SSG [redacted] provided SA [redacted] with a copy of Mr. [redacted] release papers dated 3 May 04 indicating he was a "public release." SSG [redacted] had no record of Mr. [redacted] second detention at MDF but did provide SA [redacted] with the release papers from his second detention indicating he was "sent to Corps" on 6 Jun 04. SSG [redacted] recalled that Mr. [redacted] was admitted to MDF by [redacted] for his second detention period. SSG [redacted] told SA [redacted] that he did not recall seeing any injuries on Mr. [redacted] during either detention period. He related that it was the detention facility's practice to perform a mutual medical screening of detainees when they first arrived at MAF so there would not be any dispute regarding documentation of injuries. This practice was implemented to protect the capturing unit and detention facility from false accusations of abuse. The practice involved an examination of the detainee by a Navy Corpsman as soon as possible after capture. The examination would be witnessed by a member of the EDF/MDF staff who would review the medical survey and sign it indicating the form was an accurate representation of the detainees physical condition. SSG [redacted] stated that capturing units are authorized to maintain custody of detainees for 72 hours before they have to be released or turned over to MDF. He also stated that a detainee can later be checked out of the detention facility by the capturing unit, typically for 24 hours, with approval of the Provost Marshal. SSG [redacted] stated that all documents related to the detention and interrogation of Mr. [redacted] would have been sent with him when he was released to Corps. SSG [redacted] indicated that Mr. [redacted] was interrogated by Military Intelligence (MI) while he was incarcerated in EDF and MDF.

b2-2

About 1630, 27 Jul 04, SA [redacted] <sup>b61/b7c1</sup> made coordination with CW3 [redacted] MI Co., LSA Diamondback, Mosul, Iraq. CW3 [redacted] provided SA [redacted] with interrogation reports (6) pertaining to Mr. [redacted]. CW3 [redacted] told SA [redacted] that the only female from the 209<sup>th</sup> MI Co. that interrogated Mr. [redacted] was SPC [redacted] 209 MI Co., LSA Diamondback, Mosul, Iraq. CW3 [redacted] had no information regarding the female interrogator described as tall and fat wearing glasses and civilian clothes with blond hair pulled back in a ponytail. He stated that this description did not fit that of SPC [redacted].

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted]		75 <sup>th</sup> MP DET CID (-), USACIDC 023881	
SIGNATURE		DATE	EXHIBIT
[redacted]		31 JUL 04	12

000069

remains  
b62/b7c2  
b64/b7c4

AGENT'S INVESTIGATION REPORT

ROI NUMBER 0233-04-CID259-80270  
(0094-04-CID389)

CID Regulation 195-1

PAGE 2 OF 3 PAGES

DETAILS:

b61/b7c4

About 1700, 27 Jul 04, SSG [redacted] made coordination with SA [redacted] at the CID Office. SSG [redacted] provided SA [redacted] with two "Primary Surveys" (medical screening forms) which he located after SA [redacted] departure from MDF, he stated the surveys pertained to Mr. [redacted]. One of the surveys was signed by CPL [redacted] A Co., 107<sup>th</sup> Field Artillery (MP), LSA Diamondback, Mosul, Iraq, while the other was signed by SGT [redacted] A Co., 107<sup>th</sup> Field Artillery (MP), LSA Diamondback, Mosul, Iraq. The date on one of the surveys was absent while the date on the other read 21 May 04. The two Primary Surveys appeared to be the same ones sent with the initial RFA by the 78<sup>th</sup> MP Det. (CID). SSG [redacted] also provided SA [redacted] with a pre-confinement screening form for Mr. [redacted] with an apparent date of 26 Apr 04, and five "physically harmed data sheets," dated 26-28 Apr 04, indicating that Mr. [redacted] claimed he was not abused. SSG [redacted] had no other documents related to Mr. [redacted] incarceration.

b61/b7c1

About 1030, 28 Jul 04, SA [redacted] interviewed SPC [redacted]. SPC [redacted] related that she recalled Mr. [redacted] as she conducted his initial interrogation as well as two subsequent interrogations. During the initial interrogation, SPC [redacted] was told by Military Police working at the detention facility that Mr. [redacted] told them he had suffered an injury prior to his capture but she could not recall the type or severity of this injury. SPC [redacted] stated that she did not recall seeing any injuries on Mr. [redacted] during any of the interrogations nor did she notice that Mr. [redacted] moved or acted as though he were injured. SPC [redacted] described Mr. [redacted] as cooperative and "appearing to be in perfect health." SPC [redacted] denied ever being to the "disco," [redacted] at MAF, or wearing civilian clothes during an interrogation. She also denied ever interrogating Mr. [redacted] in a MILVAN. SPC [redacted] related that Mr. [redacted] was also interviewed by SPC [redacted] 202 MI Co., 513 MI Brigade (NFI). SPC [redacted] believed that SPC [redacted] first name was [redacted] but was not certain. She stated that he had been to MAF as a member of a mobile interrogation team (MIT) and believed he was currently based out of Abu Ghraib Prison, Iraq.

b61/b7c1

About 1115, 30 Jul 04, SA [redacted] interviewed CPL [redacted] A Co., 107<sup>th</sup> Field Artillery (MP), LSA Diamondback, Mosul, Iraq. CPL [redacted] was shown a copy of Mr. [redacted] Primary Survey which he had signed. CPL [redacted] stated that he did not specifically recall Mr. [redacted]. He stated that he witnessed the examination, conducted by a Navy Corpsman known only as "[redacted]" and signed the form indicating it was an accurate recording of Mr. [redacted] medical condition at the time. CPL [redacted] looked at the form and related there was no indication Mr. [redacted] was injured. CPL [redacted] had no other relevant information regarding the incident.

b61/b7c1

About 1345, 31 Jul 04, SA [redacted] interviewed SGT [redacted] A Co., 107<sup>th</sup> Field Artillery (MP), LSA Diamondback, Mosul, Iraq, SGT [redacted] was shown a copy of Mr. [redacted] Primary Survey which he had signed. SGT [redacted] stated that he did not

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted] 661		75 <sup>th</sup> MP DET CID (-), USACIDC 023882	
SIGNATURE [redacted] b7c1		DATE	EXHIBIT
		31 JUL 04	12

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0233-04-CID259-80270  
(0094-04-CID389)

PAGE 3 OF 3 PAGES

DETAILS:

specifically recall Mr. [REDACTED] showed SGT [REDACTED] a photo of Mr. [REDACTED]. He stated that he looked familiar but could not recall any details about him. He stated that he witnessed the examination, conducted by a Navy Corpsman (NFI), and signed the form indicating it was an accurate recording of Mr. [REDACTED] medical condition at the time. SGT [REDACTED] examined the form and related there was no indication Mr. [REDACTED] was injured. SGT [REDACTED] described the screening process conducted by [REDACTED] as "thorough and humane." SGT [REDACTED] had no other relevant information regarding the incident.

AGENTS COMMENT: SA [REDACTED] was unable to locate any members of [REDACTED] at MAF. It was determined they had been reassigned to Baghdad International Airport (BIAP) for an indefinite period.///LAST ITEM///.

b2-2

remainder  
b62/b7c2  
b64/b7c4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

[REDACTED]

b61  
b7c1

ORGANIZATION

75<sup>th</sup> MP DET CID (-), USACIDC  
Mosul, Iraq APO AE 09334

DATE

31 JUL 04

EXHIBIT

023883

12

CID FORM 94

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023884

**Page(s)**

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023885

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023886

Remanded  
b62/b7c2  
b64/b7c4

AGENT'S INVESTIGATION REPORT

0233-04-CID259-80270

CID Regulation 195-1

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At 1355, 18 Aug 04, the undersigned and SA [redacted] this office, coordinated with LT [redacted] Office of the Staff Judge Advocate (SJA), [redacted] Arabian Peninsula, Iraq (APIZ), and ENS [redacted] APIZ, who related they assisted in the processing of detainees and maintained policy compliance for the initial detainment of prisoners captured by [redacted] LT ARCATI detailed the history of Mr [redacted] National Detainee Reporting System Number [redacted] capture and his release and subsequent recapture. LT [redacted] related Mr [redacted] had been interrogated by SSgt [redacted] United States Marine Corps (USMC), [redacted] APIZ. LT [redacted] provided copies of the [redacted] file concerning Mr [redacted] to include medical records. LT [redacted] stated after initial capture of Mr [redacted] he had been turned over to an Army Reserve/ National Guard detainment facility, commonly called the "Disco". ENS [redacted] related, the "Disco" had been operated by a Pennsylvania National Guard or Reserve Artillery Unit. The "Disco" had numerous problems such as releasing detainees without proper approval; as in the case with Mr [redacted] ENS [redacted] described the "Disco" as an "Andersonville" like atmosphere, which had problems with overcrowding. ENS [redacted] related the "Disco" had since been torn down and a newer facility had been constructed. LT [redacted] and ENS [redacted] provided a tour of the Baghdad International Airport (BIAP) detainment facility and explained the detainee in processing. LT [redacted] and ENS [redacted] related upon capture, the detainees are brought into a room and instructed to completely undress; after all detainees wash and shower; they are medically screened and photographed, completely unclothed, noting and treating all sustained injuries, if any; they are then provided new sandals and overalls; and then escorted to individual holding cells, which ENS [redacted] added, complied with all Department of Defense requirements. ENS [redacted] related during the shower process, the detainees have an aversion to the water and often react as if they had "acid" poured on them. (See [redacted] Detainment File and Medical Records)

b2-2

b61/b7c1

b2-2

b2-2

Agent's Comment: ENS [redacted] related the Pennsylvania National Guard or Reserve unit to be the 105<sup>th</sup> or 107<sup>th</sup> Artillery Unit.

b61/b7c1

About 1110, 29 Aug 04, SA [redacted] 75<sup>th</sup> Military Police (MP) Detachment, U.S. Army Criminal Investigation Division (CID), Mosul, IZ, while conducting report of investigation 0252-04-CID259-80286, coordinated with SSG [redacted] Noncommissioned Officer in Charge (NCOIC) Mosul Detention Facility (MDF), A Co, 107<sup>th</sup> FA (MP), Mosul Airfield, Mosul, Iraq. SSG [redacted] stated the "Disco" was a conex container that had speakers inside of it. This conex container was used by members of the [redacted] to disorient and confuse detainees during interrogation. SSG [redacted] stated the "Disco" was somewhere located on the [redacted] on Mosul Airfield. SA [redacted] responded to the [redacted] on Mosul Airfield, Mosul, Iraq and

b2-2

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

78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342  
Date: 2 Nov 04

023887

Exhibit:

LAW ENFORCEMENT SENSITIVE

17

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AGENT'S INVESTIGATION REPORT

0233-04-CID259-80270

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*b2-2*  
noted there were no [redacted] on the compound. SA [redacted] *b61/b7c1* searched all conex containers and could not find any that had been altered for interrogations with the use of speakers.

At 1913, 23 Sep 04, the undersigned coordinated with SA [redacted] Southwest Field Office, Naval Criminal Investigative Service (NCIS), San Diego, CA, who requested this office forward available investigative activities to date and his office would assist in this investigation.

*b2-2*  
At 1000, 2 Nov 04, the undersigned interviewed SPC [redacted] 202<sup>nd</sup> Military Intelligence (MI) Battalion (BN), Camp Slayer, IZ, who related he had interrogated Mr [redacted] while stationed at the Mosul Facility, IZ. SPC [redacted] related he had seen no one abuse Mr [redacted] but expressed his concern over the treatment of detainees, to include Mr [redacted], by the [redacted] who were located at the Mosul detention facility. SPC [redacted] related Mr [redacted] was captured by the [redacted] and initially interrogated at the [redacted] which was located on the [redacted] in the Mosul Facility. *b2-2*  
After the initial interrogation Mr [redacted] was turned over to the MI for interrogation and a few days later was taken back to the [redacted] "Disco" and interrogated again. SPC [redacted] thought it odd the [redacted] would re-interview Mr [redacted] since they would normally turn detainees over to the Army only if they had completed the Navy's interrogation. SPC [redacted] related he probably would not have remembered Mr [redacted] if the re-interview by the [redacted] had not been conducted. SPC [redacted] related Mr [redacted] had been mistakenly taken to the gate and almost released but was brought back into the Mosul Facility and at a later date released. SPC [redacted] described the [redacted] "Disco" facility as having strobe lights and played loud music to disorient the detainees. SPC [redacted] related he had not been in the [redacted] facility only heard others describe it. SPC [redacted] reported a National Guard Corporal (NFI), who assisted in guarding the detainees at the [redacted] facility, had related the [redacted] abused the detainees. SPC [redacted] said he had often received other detainees from the [redacted] who had appeared to be beaten and or burnt. SPC [redacted] stated he would visually inspect the detainees before interrogating and have the detainee write or dictate a statement concerning their treatment during the interrogation. SPC [redacted] related both the statement and a copy of the visual inspection should be documented in the detainee file. SPC [redacted] related when Mr [redacted] was interrogated he was placed in the Army's version of the "Disco". SPC [redacted] related while at the Army's "Disco", which was built by CW3 [redacted] in response to pressure to provide more intelligence, had followed all guidelines outlined in their Interrogation Rules of Engagement (IROE). SPC [redacted] related until the newer IROE was published, as a result from the incidents at Abu Ghraib, he felt the interrogations methods outline under the old IROE were "walking the line."

SA [redacted]  
Special Agent, [redacted]  
Signature: *b2/b7c1*

*b61/b7c1*  
78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342

Date: 2 Nov 04

*Remainder b2/b7c2 b61/b7c4*  
023888

Exhibit: 17

LAW ENFORCEMENT SENSITIVE

CID Form 94

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AGENT'S INVESTIGATION REPORT

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Page 3 of 3

Agent's Comment: When SPC [REDACTED] was asked what he meant by "walking the line", he related it was in reference to leaving detainees outside in the cold causing concerns of hypothermia, he related detainees would be brought inside and were shivering from the cold to a point they could not talk, and the use of Military Working Dogs; which he found out later had to be approved by a General. SPC [REDACTED] was uncertain who authorized the old IROE used at Mosul during Mr [REDACTED] interrogations. SPC [REDACTED] were shown pictures of the "Disco" and related he did not recognize the location and related it was not the "Disco" operated by his unit. ///LAST ENTRY///

b6/b7c4

b6/b7c2

SA [REDACTED] 78<sup>th</sup> MP DET Forward (CID)  
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342 023889  
Signature: [REDACTED] 521, 6761 Date: 2 Nov 04 Exhibit: [REDACTED]  
LAW ENFORCEMENT SENSITIVE 17  
CID Form 94 FOR OFFICIAL USE ONLY

000084

**Page(s)**

85-127

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**Referred to:**

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

Master Sergeant Pamela Andrews  
andrewsp@centcom.smil.mil  
(813) 827-5341/2830

023890

AGENT'S INVESTIGATION REPORT

0252-04-CID259-80286

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Page 1 of 1

About 1000, 7 Mar 05, SA <sup>b2/b7c1</sup> [redacted] obtained from MAJ [redacted] Chief, Interrogations Section, MNC-I, copies of the Interrogation Rules of Engagement (IROE), signed by LTG Ricardo SANCHEZ, in place in Sep 03, Oct 03, and May 04, the time frame of operations at the "Disco". LTG SANCHEZ authorized the use of sleep deprivation, dogs, and other tactics on a case by case basis, and only after legal review. (See IROE for details)

///LAST ENTRY///

b2/b7c2

SA [redacted] <sup>b2/b7c1</sup> 48<sup>th</sup> MP DET Forward (CID)  
Special Agent, [redacted] <sup>b7c1</sup> Baghdad, Iraq APO AE 09342

Signature: [redacted] <sup>b2, b7b1</sup> Date: 7 Mar 05 Exhibit:

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023891

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000128

**Page(s)**

129-148

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**Referred to:**

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

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023.892

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AGENT'S INVESTIGATION REPORT

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Page 1 of 1

On 28 Apr 05, the undersigned coordinated with Detainee Operations, Camp Victory, Baghdad Iraq (IZ), to obtain more legible copies of some of the documents in the case file and also obtained additional documents not previously obtained to include interrogation reports, interrogation plans and analyst reports pertaining to [REDACTED]

b64/b7c4

023893

b61/b7c4

SA [REDACTED] 48<sup>th</sup> MP DET Forward (CID)  
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342  
Signature: [REDACTED] Date: 29 APR 05 Exhibit: 24  
LAW ENFORCEMENT SENSITIVE

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**Page(s)**

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**Referred to:**

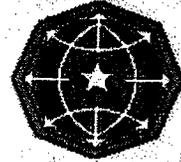
U.S. CENTRAL COMMAND  
7115 SOUTH BOUNDARY BLVD  
ATTN: CCJ6-DM  
MACDILL AIR FORCE BASE  
FLORIDA 33621-5101

Master Sergeant Pamela Andrews  
andrewsp@centcom.smil.mil  
(813) 827-5341/2830

023894



# PHOTOGRAPH PACKET



NUMBER

DESCRIPTION OF PHOTOGRAPHS

- 1 Photograph depicting Mr. [REDACTED] ISN: [REDACTED]  
[REDACTED]
- 2 Photograph depicting the alleged injury to  
Mr. [REDACTED] right temple.
- 3 Photograph depicting the alleged injury to  
Mr. [REDACTED] right temple.
- 4 Photograph depicting the alleged injuries to  
Mr. [REDACTED] teeth.
- 5 Photograph depicting the alleged injuries to  
Mr. [REDACTED] teeth.

*b64/b7c4*

023895

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000225

EXHIBIT 28

**Page(s)**

226 - 230

**English Translation:**

**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign  
nationals and Americans

023896

The Disco, Mosul Iraq

*bed  
b7c*

Mr. [REDACTED] NDRS [REDACTED]  
0233-04-CID259-80270

Date of Capture  
25 Apr 04-27 Apr 04  
16 May 04

- ice poured in jumpsuit, forced to lay down and use a block of ice as a pillow, and bags of dirt placed on his feet so he could not move. Then several people where punching him on his head
- a smooth rock was used to hit him all over his body, Shoulders, and head.
- water was poured into his nose and mouth until he became unconscious.
- forced to stand in front of a air conditioner and had water dumped over his body
- Indian head patch

Mr. [REDACTED] NDRS [REDACTED]  
0252-04-CID259-80286

Date of Capture  
12 May 04

- ice poured in suit and water poured on him
- sandbags placed on head and shoulders
- stones thrown at him
- struck in the face by a translator
- head beaten against a steel plate until unconscious
- Indian head patch
- others wore standard military uniform
- translator wore light colored military pants and an aqua colored T-shirt

023897

000231

**Bates Pages 23898-23899 depict photos which are nonresponsive and have not been provided based on application of the Judge's in camera rulings (tourist-type photos)**

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Vault

DATE 17 APR 05

FROM: SAC, 48<sup>TH</sup> MILITARY POLICE DET (CID)(FWD)  
 TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
 CDR, 11<sup>TH</sup> MILITARY POLICE BATTALION (CID) (FWD)  
 CDR, 3D MILITARY POLICE GROUP (CID)  
 CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA  
 CDR, 48<sup>TH</sup> MP DET (CID)(FWD)  
 MNF-I, CHIEF OF STAFF, DETAINEE OPS  
 SJA, MNC-I, OIC  
 PMO, MNC-I  
 CHIEF, INVESTIGATIVE OPERATIONS DIVISION, USACIDC  
 DEPUTY CHIEF OF STAFF FOR OPERATIONS, USACIDC  
 CID CURRENT OPERATIONS, USACIDC

SUBJECT: CID REPORT OF INVESTIGATION - 2<sup>ND</sup> STATUS  
 REFERRED/SSI -0233-04-CID259-80270-5C1C/5Y2E/5X1

DRAFTER: [REDACTED]  
 RELEASER: [REDACTED]

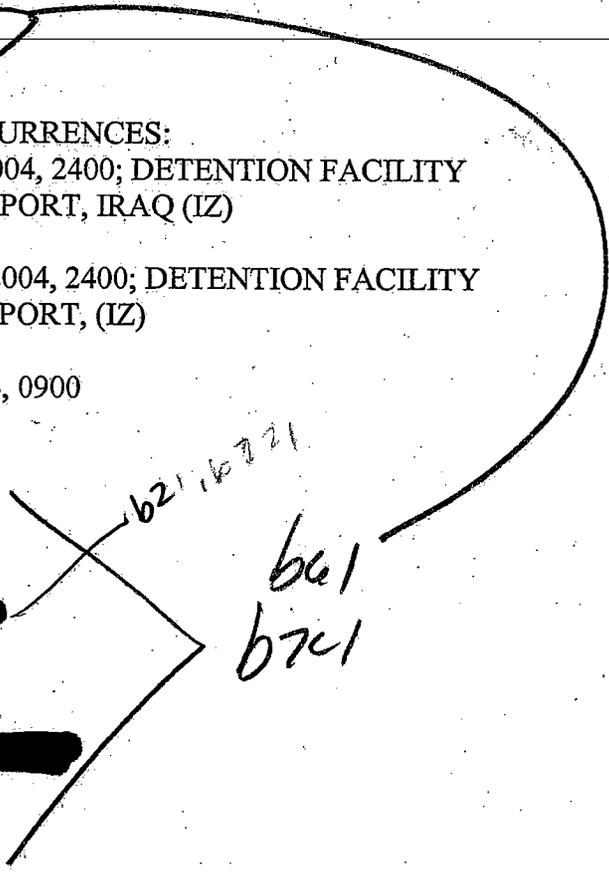
1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 25 APR 2004, 0130 - 2 MAY 2004, 2400; DETENTION FACILITY KNOWN AS "THE DISCO", MOSUL AIRPORT, IRAQ (IZ)
2. 21 MAY 2004, 0001 - 28 MAY 2004, 2400; DETENTION FACILITY KNOWN AS "THE DISCO", MOSUL AIRPORT, (IZ)

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

3. INVESTIGATED BY:

- SA [REDACTED]



4. SUBJECT:

023900

000234

1. UNKNOWN ; MALE; WHITE; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

2. UNKNOWN ; MALE; BLACK; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

3. UNKNOWN ; MALE; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

4. UNKNOWN ; MALE; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

5. VICTIM:

1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN) [REDACTED] DATE OF CAPTURE: 25 APR 04; MALE; WHITE; MOSUL, IZ; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (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.

2<sup>ND</sup> STATUS:

THIS STATUS REPORT WAS GENERATED TO REFER THIS INVESTIGATION TO THE UNITED STATES NAVY CRIMINAL INVESTIGATION SERVICE (NCIS) FOR COMPLETION.

THIS INVESTIGATION IS BEING FORWARDED TO NCIS AS THE INVESTIGATION TO DATE HAS DETERMINED THE ALLEGATION OF ABUSE DID NOT OCCUR WHILE THE DETAINEE WAS IN THE CUSTODY OF ARMY PERSONNEL. IT IS BELIEVED THAT IF THE ALLEGED OFFENSES OCCURRED THEY WERE PERPETRATED BY MEMBERS OF THE US NAVY OR MARINE CORPS. ALL US ARMY LEADS HAVE BEEN EXHAUSTED; THEREFORE, THIS INVESTIGATION IS REFERRED TO THE NCIS FOR ACTION DEEMED APPROPRIATE.

INVESTIGATION DETERMINED [REDACTED] WAS ARRESTED ON TWO SEPARATE OCCASSIONS, 25 APR 04, AND 21 MAY 04. AFTER HIS FIRST ARREST [REDACTED] WAS TAKEN TO THE MOSUL AIRFIELD, MOSUL, IZ AND INTERROGATED. [REDACTED] SPENT APPROXIMATELY 8 DAYS AT MOSUL AND WAS MISTAKENLY RELEASED ON OR AROUND 3 MAY 04. [REDACTED] WAS AGAIN ARRESTED ON 21 MAY 04 AND TAKEN BACK TO THE MOSUL AIRFIELD AND INTERROGATED AGAIN. [REDACTED] REMAINED AT MOSUL UNTIL HE WAS TRANSFERRED TO THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB

b6  
b7c

023901

000235

PRISON, IZ, ON OR AROUND 9 JUN 04. INVESTIGATION ALSO DETERMINED THE APPREHENDING UNIT WAS [REDACTED] *ba-2*  
[REDACTED] BOTH TIMES [REDACTED] WAS ARRESTED. FURTHER, BOTH NAVY AND ARMY UNITS OPERATED INTERROGATION FACILITIES AT THE MOSUL AIRFIELD.

[REDACTED] ALLEGED HE WAS ABUSED ON THE SCENE OF HIS FIRST ARREST ON 25 APR 04, BY BEING PUNCHED IN THE BACK OF THE HEAD TWO TIMES AND TOLD TO "SHUT UP" WHILE HE WAS HANDCUFFED BEHIND HIS BACK AND ON HIS KNEES. HE WAS THEN TRANSPORTED TO THE MOSUL AIRFIELD, MOSUL, IZ AND KEPT AT A PLACE CALLED "THE DISCO." DURING HIS INTERROGATIONS AT THE "DISCO" [REDACTED] ALLEGED HE HAD HIS JUMPSUIT FILLED WITH ICE AND MADE TO LAY DOWN ON A FLOOR AND HAD BAGS OF DIRT PLACED ON HIS LEGS SO HE COULD NOT MOVE; HELD DOWN AND PUNCHED ON HIS HEAD; HIT WITH "SMOOTH ROCKS" ALL OVER HIS BODY, SHOULDERS AND HEAD; AND SLAPPED, PUNCHED AND KICKED [REDACTED] ALLEGED HE HAD TWO OF HIS MOLARS BROKEN WHILE BEING PUNCHED. FURTHER, [REDACTED] ALLEGED HE HAD WATER Poured IN HIS MOUTH AND NOSE UNTIL HE FAINTED; AND WAS FORCED TO STAND IN FRONT OF AN AIR CONDITIONER IN WET CLOTHES. [REDACTED] FURTHER CLAIMED HE HAD HIS FACE RUBBED IN URINE ON THE FLOOR, AND SOMEONE STOMPED ON HIS GROIN [REDACTED] ALSO ALLEGED HE WAS ABUSED IN THE SAME MANNER DURING INTERROGATIONS AFTER HE WAS ARRESTED THE SECOND TIME.

[REDACTED] DESCRIBED HOW HE WAS TAKEN TO DIFFERENT FACILITIES AT MOSUL; ONE FACILITY IS WHERE HE WAS ABUSED AND THE OTHER HE WAS TREATED WELL. INVESTIGATION DETERMINED BOTH ARMY AND NAVY PERSONNEL HAD SEPARATE INTERROGATION FACILITIES AND BOTH ARMY AND NAVY PERSONNEL INTERROGATED [REDACTED] THE ARMY INTERROGATORS WERE IDENTIFIED AND INTERVIEWED AND DENIED ABUSING [REDACTED] OR WITNESSING HIM BEING ABUSED. SCREENING REPORTS COMPLETED AT THE TIME OF [REDACTED]'S INTERROGATIONS WITH ARMY PERSONNEL HAVE BEEN OBTAINED AND THERE WERE NO SIGNS OF ABUSE NOTED. OBTAINED FROM ARMY PERSONNEL WERE 5 DETAINEE QUESTIONNAIRES THAT ASK DETAINEES HOW THEY WERE TREATED WHILE DETAINED AT THE ARMY DETENTION FACILITY. [REDACTED] STATED ON ALL THE QUESTIONNAIRES HE WAS TREATED WELL AT THAT FACILITY.

ALL MEDICAL DOCUMENTATION PERTAINING TO [REDACTED] HAS BEEN REVIEWED AND THERE WAS NO MEDICAL EVIDENCE TO SUPPORT HIS ALLEGATIONS OF ABUSE. FURTHER, ARMY DOCTORS AND MEDICAL PERSONNEL WHO EXAMINED [REDACTED] HAVE BEEN INTERVIEWED AND RELATED THERE WAS NO PHYSICAL SIGNS OF ABUSE.

INITIAL REPORT:

*remanda*  
*6/16/04*

023902

000236

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL (0093-04-CID789) FROM THE 75<sup>TH</sup> MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT MOSUL, IZ.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ABUSED MR. [REDACTED] BY PUNCHING HIM, KICKING HIM AND POURING WATER ON HIS HEAD, FILLING HIS JUMPSUIT WITH ICE, STRIKING HIM WITH STONES AND BOARDS AND RUBBING HIS FACE IN URINE.

ON 13 JUL 04, MR. [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE WAS CAPTURED BY US FORCES, TAKEN TO A DETENTION FACILITY IN MOSUL CALLED "DISCO", DUE TO MUSIC BEING PLAYED, WHERE HE WAS SUBSEQUENTLY ABUSED BY HIS INTERROGATORS. MR. [REDACTED] FURTHER STATED HE WAS CAPTURED 19 DAYS AFTER BEING RELEASED, TAKEN TO THE SAME LOCATION AND SUBJECTED TO THE SAME TYPE OF ABUSE BY THE SAME INDIVIDUALS.

ON 13 JUL 04, CPT (DR) [REDACTED] WAS INTERVIEWED AND STATED MAJ (DR) [REDACTED] CONDUCTED A MEDICAL SCREENING AND PHYSICAL OF MR. [REDACTED] UPON ARRIVAL TO BCCF. CPT [REDACTED] STATED DR. [REDACTED] NOTED BRUISING AROUND THE RIGHT EYE AND FACE AND A BROKEN RIGHT MOLAR.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR MR. [REDACTED] DETENTION, INTERROGATION AND ABUSE.

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.

*all b62/b7c2  
b64/b7c4*

023903  
000237

1. UNKNOWN ; MALE; WHITE; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

2. UNKNOWN ; MALE; BLACK; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

3. UNKNOWN ; MALE; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

4. UNKNOWN ; MALE; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

5. VICTIM:

1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN): [REDACTED] DATE OF CAPTURE: 25 APR 04; MALE; WHITE; MOSUL, IZ; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (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.

2<sup>ND</sup> STATUS:

THIS STATUS REPORT WAS GENERATED TO REFER THIS INVESTIGATION TO THE UNITED STATES NAVY CRIMINAL INVESTIGATION SERVICE (NCIS) FOR COMPLETION.

THIS INVESTIGATION IS BEING FORWARDED TO NCIS AS THE INVESTIGATION TO DATE HAS DETERMINED THE ALLEGATION OF ABUSE DID NOT OCCUR WHILE THE DETAINEE WAS IN THE CUSTODY OF ARMY PERSONNEL. IT IS BELIEVED THAT IF THE ALLEGED OFFENSES OCCURRED THEY WERE PERPETRATED BY MEMBERS OF THE US NAVY OR MARINE CORPS. ALL US ARMY LEADS HAVE BEEN EXHAUSTED; THEREFORE, THIS INVESTIGATION IS REFERRED TO THE NCIS FOR ACTION DEEMED APPROPRIATE.

*af  
664  
6704*

INVESTIGATION DETERMINED [REDACTED] WAS ARRESTED ON TWO SEPARATE OCCASSIONS, 25 APR 04, AND 21 MAY 04. AFTER HIS FIRST ARREST [REDACTED] WAS TAKEN TO THE MOSUL AIRFIELD, MOSUL, IZ AND INTERROGATED. [REDACTED] SPENT APPROXIMATELY 8 DAYS AT MOSUL AND WAS MISTAKENLY RELEASED ON OR AROUND 3 MAY 04. [REDACTED] WAS AGAIN ARRESTED ON 21 MAY 04 AND TAKEN BACK TO THE MOSUL AIRFIELD AND INTERROGATED AGAIN. [REDACTED] REMAINED AT MOSUL UNTIL HE WAS TRANSFERRED TO THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB

023904

000238

PRISON, IZ, ON OR AROUND 9 JUN 04. INVESTIGATION ALSO DETERMINED THE APPREHENDING UNIT WAS [REDACTED] b2-2  
 [REDACTED] BOTH TIMES [REDACTED] WAS ARRESTED. FURTHER, BOTH NAVY AND ARMY UNITS OPERATED INTERROGATION FACILITIES AT THE MOSUL AIRFIELD.

[REDACTED] ALLEGED HE WAS ABUSED ON THE SCENE OF HIS FIRST ARREST ON 25 APR 04, BY BEING PUNCHED IN THE BACK OF THE HEAD TWO TIMES AND TOLD TO "SHUT UP" WHILE HE WAS HANDCUFFED BEHIND HIS BACK AND ON HIS KNEES. HE WAS THEN TRANSPORTED TO THE MOSUL AIRFIELD, MOSUL, IZ AND KEPT AT A PLACE CALLED "THE DISCO." DURING HIS INTERROGATIONS AT THE "DISCO" [REDACTED] ALLEGED HE HAD HIS JUMPSUIT FILLED WITH ICE AND MADE TO LAY DOWN ON A FLOOR AND HAD BAGS OF DIRT PLACED ON HIS LEGS SO HE COULD NOT MOVE; HELD DOWN AND PUNCHED ON HIS HEAD; HIT WITH "SMOOTH ROCKS" ALL OVER HIS BODY, SHOULDERS AND HEAD; AND SLAPPED, PUNCHED AND KICKED. [REDACTED] ALLEGED HE HAD TWO OF HIS MOLARS BROKEN WHILE BEING PUNCHED. FURTHER, [REDACTED] ALLEGED HE HAD WATER Poured IN HIS MOUTH AND NOSE UNTIL HE FAINTED; AND WAS FORCED TO STAND IN FRONT OF AN AIR CONDITIONER IN WET CLOTHES. [REDACTED] FURTHER CLAIMED HE HAD HIS FACE RUBBED IN URINE ON THE FLOOR, AND SOMEONE STOMPED ON HIS GROIN [REDACTED] ALSO ALLEGED HE WAS ABUSED IN THE SAME MANNER DURING INTERROGATIONS AFTER HE WAS ARRESTED THE SECOND TIME.

[REDACTED] DESCRIBED HOW HE WAS TAKEN TO DIFFERENT FACILITIES AT MOSUL; ONE FACILITY IS WHERE HE WAS ABUSED AND THE OTHER HE WAS TREATED WELL. INVESTIGATION DETERMINED BOTH ARMY AND NAVY PERSONNEL HAD SEPARATE INTERROGATION FACILITIES AND BOTH ARMY AND NAVY PERSONNEL INTERROGATED [REDACTED] THE ARMY INTERROGATORS WERE IDENTIFIED AND INTERVIEWED AND DENIED ABUSING [REDACTED] OR WITNESSING HIM BEING ABUSED. SCREENING REPORTS COMPLETED AT THE TIME OF [REDACTED] INTERROGATIONS WITH ARMY PERSONNEL HAVE BEEN OBTAINED AND THERE WERE NO SIGNS OF ABUSE NOTED. OBTAINED FROM ARMY PERSONNEL WERE 5 DETAINEE QUESTIONNAIRES THAT ASK DETAINEES HOW THEY WERE TREATED WHILE DETAINED AT THE ARMY DETENTION FACILITY [REDACTED] STATED ON ALL THE QUESTIONNAIRES HE WAS TREATED WELL AT THAT FACILITY.

ALL MEDICAL DOCUMENTATION PERTAINING TO [REDACTED] HAS BEEN REVIEWED AND THERE WAS NO MEDICAL EVIDENCE TO SUPPORT HIS ALLEGATIONS OF ABUSE. FURTHER, ARMY DOCTORS AND MEDICAL PERSONNEL WHO EXAMINED [REDACTED] HAVE BEEN INTERVIEWED AND RELATED THERE WAS NO PHYSICAL SIGNS OF ABUSE.

INITIAL REPORT:

*Remanded by  
b7c4*

023905

000239

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL (0093-04-CID789) FROM THE 75<sup>TH</sup> MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT MOSUL, IZ.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ABUSED MR. [REDACTED] BY PUNCHING HIM, KICKING HIM AND POURING WATER ON HIS HEAD, FILLING HIS JUMPSUIT WITH ICE, STRIKING HIM WITH STONES AND BOARDS AND RUBBING HIS FACE IN URINE.

ON 13 JUL 04, MR. [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE WAS CAPTURED BY US FORCES, TAKEN TO A DETENTION FACILITY IN MOSUL CALLED "DISCO", DUE TO MUSIC BEING PLAYED, WHERE HE WAS SUBSEQUENTLY ABUSED BY HIS INTERROGATORS. MR. [REDACTED] FURTHER STATED HE WAS CAPTURED 19 DAYS AFTER BEING RELEASED, TAKEN TO THE SAME LOCATION AND SUBJECTED TO THE SAME TYPE OF ABUSE BY THE SAME INDIVIDUALS.

ON 13 JUL 04, CPT (DR) [REDACTED] WAS INTERVIEWED AND STATED MAJ (DR) [REDACTED] CONDUCTED A MEDICAL SCREENING AND PHYSICAL OF MR. [REDACTED] UPON ARRIVAL TO BCCF. CPT [REDACTED] STATED DR. [REDACTED] NOTED BRUISING AROUND THE RIGHT EYE AND FACE AND A BROKEN RIGHT MOLAR.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR MR. [REDACTED] DETENTION, INTERROGATION AND ABUSE.

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.

*all b62 / b7c2  
b64 / b7c4*

023906

000240

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 5 OCT 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HOUACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA  
CDR, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
MNF-1, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNF-1  
LNO CID, MNF-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -2D STATUS/SSI - 0233-04-CID259-80270-  
/5C1C/5Y2E/5X1

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 25 Apr 2004/ 0130 HRS - 2 MAY 2004/ 2400 HRS;  
MOSUL AIRPORT, AKA: "THE DISCO", MOSUL, IZ

2. 21 MAY 2004/ 0001 HRS - 28 MAY 2004/ 2400 HRS;  
MOSUL AIRPORT, AKA: "THE DISCO", MOSUL, IZ

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

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

*af*  
*b61*  
*b7c1*

*b2*

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

2. (UNKNOWN); M; BLACK; (NFI) [AGGRAVATED  
ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

3. (UNKNOWN); M; (NFI) [AGGRAVATED ASSAULT]  
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. (UNKNOWN); M; (NFI) [AGGRAVATED ASSAULT]  
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

023907

000241

## UNCLASSIFIED - FOR OFFICIAL USE ONLY

5. VICTIM: [CORRECTED] 1. [REDACTED] CIV; ISN: [REDACTED]; M; WHITE; DATE OF CAPTURE: 25 APR 04; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2D STATUS:

THIS STATUS REPORT WAS FORWARDED TO CORRECT THE REPORTING FORMAT OF MR. [REDACTED] ISN.

*del  
b62/b7c2  
b64/b7c4*

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL (0093-04-CID789) FROM THE 75<sup>TH</sup> MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT MOSUL, IZ.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ABUSED MR. [REDACTED] BY PUNCHING HIM, KICKING HIM AND POURING WATER ON HIS HEAD, FILLING HIS JUMPSUIT WITH ICE, STRIKING HIM WITH STONES AND BOARDS AND RUBBING HIS FACE IN URINE.

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ON 13 JUL 04, CPT (DR) [REDACTED] WAS INTERVIEWED AND STATED MAJ (DR) [REDACTED] CONDUCTED A MEDICAL SCREENING AND PHYSICAL OF MR. [REDACTED] UPON ARRIVAL TO BCCF. CPT [REDACTED] STATED DR. [REDACTED] NOTED BRUISING AROUND THE RIGHT EYE AND FACE AND A BROKEN RIGHT MOLAR.

023908

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000242

UNCLASSIFIED - FOR OFFICIAL USE ONLY

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR MR. [REDACTED] DETENTION, INTERROGATION AND ABUSE.

b6y  
b7c4

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.

023909

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000243

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 27 JUL 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HOUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA  
CDR, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
MNF-1, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNF-1  
LNO CID, MNF-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0233-04-CID259-80270-  
/5C1C/5Y2E/5X1

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

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MOSUL AIRPORT, AKA: "THE DISCO", MOSUL, IZ

2. 21 MAY 2004/ 0001 HRS - 28 MAY 2004/ 2400 HRS;  
MOSUL AIRPORT, AKA: "THE DISCO", MOSUL, IZ

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

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

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

2. (UNKNOWN); M; BLACK; (NFI) [AGGRAVATED  
ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

3. (UNKNOWN); M; (NFI) [AGGRAVATED ASSAULT]  
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. (UNKNOWN); M; (NFI) [AGGRAVATED ASSAULT]  
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. [REDACTED] CIV; NDRS [REDACTED] ISN  
[REDACTED]; DATE OF CAPTURE: 25 APR 04; M; MOSUL,

b6  
b7c

b2c

b6  
b7c

023910

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IZ; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]  
[CONSPIRACY]

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b62/b7c2  
b64/b7c4

023911

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

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023912

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000246





# INVESTIGATIVE PLAN

SEQUENCE NUMBER  
0233-04-CID259-80270

DATE  
24 Jan 05

OFFENSE  
Undetermined death

SUBJECT/UNKNOWN  
VICTIM: Mr. [REDACTED] *b6, b7C*

ASSIGNED TO: ABAGLO

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
24 Jan 05	Pending information report from NCIS (RFA dated 24 Sep 04)	
24 Jan 05	Obtain SJA Opine	
24 Jan 05	Draft final	
15 APR 05	Locate, identify and interview the following Navy personnel: CE-6 [REDACTED] part of apprehending unit. (O-3) [REDACTED] part of apprehending unit. SSG [REDACTED] interrogator. [REDACTED] part of apprehending unit. [REDACTED] part of apprehending unit. LT [REDACTED]	<i>b2-2 b6-2 b7C-2</i>
	RFA to NCIS was forwarded 24 SEP 04.	
15 APR 05	Locate, identify and interview SSG [REDACTED] and SSG [REDACTED]. SSG [REDACTED] was id'd as receiving [REDACTED] from LT [REDACTED]. SSG [REDACTED] id'd as a "Screener" when [REDACTED] turned over from [REDACTED] personnel.	<i>b6-2 b7C-2</i>
15 APR 05	Draft Final/Referral Report to refer to NCIS. <i>b6, b7C</i>	

### 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

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900/27 Jul 04  
[redacted]

BFI: Received MOT from BCCF that Mr. [redacted] was abused while being interrogated by CF (see AIR).

1500/27 Jul 04  
[redacted]

Built case file, drafted initial, drafted RFA to Mosul, to SAC for review.

1520/27 Jul 04  
[redacted]

Printed detainee file, added to exhibits.

27 Jul 04  
[redacted]

SAC Review:

1. INT/SSI Dispatched
2. Reviewed RFA to MOSUC. It was sent to Mosul.
3. Continue efforts w/IP

↑  
b6/b7c

27 Jul 04  
[redacted]

TO SA [redacted]

Response to Review:

1. Noted
2. Noted
3. Noted

27 Jul 04  
[redacted]

Received info report from Mosul with case # 0094-04-CID389

29 Jul 04  
[redacted]

Received sit interrogation reports from Mosul, placed under b6 "Secret". Reports revealed names of interrogators and that [redacted] was the capturing unit.

30 Jul 04  
[redacted]

Coordinated with Lt [redacted] who advised the [redacted] have a separate SJA.

b2-2

023916

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0233-64-CID259-80270

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1340/2 Aug 04  
[REDACTED]

Coordinated with SJA by email Lt [REDACTED], Navy, for interviews of the Navy seals. Pending Reply.

2 Aug 04  
[REDACTED]

Received copy of final info rpt from mosul, posted to file.

1300, 5 AUG 04  
[REDACTED]

Thru TC to SAC for review of RFA and to be sent on SIDPEK.

1315, 5 AUG 04  
[REDACTED]

Reviewed RFA. Annotated corrections to RF made to RFA. to SA [REDACTED]

IA: 20

1455, 5 AUG 06  
[REDACTED]

MADE CORRECTIONS TO SAC for DISPATCH.

1309, 6 AUG 04  
[REDACTED]

Sent RFA to ABU requesting <sup>8</sup>detained files. File back to case agent. IV of [REDACTED]

1250, 7 AUG 04  
[REDACTED]

~~SENT~~ DRAFTED R+SITREP Sent to SAC for review.

1245 12 AUG 04  
[REDACTED]

SENT email through SA [REDACTED] SMIL account to [REDACTED]@35ct.1cd.army.smil.mil requesting assistance identifying [REDACTED]

b6-2  
b7c-2

EMAIL POSTED TO FILE. LT [REDACTED] in the US NAVY.

b2-2

15 R, 12 AUG 04  
[REDACTED]

UPDATED SITREP

16/6, 16 AUG 04  
[REDACTED]

SENT Email to LT [REDACTED]@ [REDACTED].socom.smil.mil to brief case file. Email posted to file. MOVED SECRET Doc's to under SECRET SECTION OF FILE.

Remainder  
661/67c1

023917

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1355, 18 Aug 04  
[redacted]

Coordinated with LT [redacted] SJA, [redacted] and ENS [redacted] who related they assisted in the processing of detainees and maintained policy compliance for the initial detainment of prisoners captured by [redacted]. LT [redacted] related the history of Mr [redacted] National Detainee Reporting System Number [redacted] capture and his release and subsequent recapture. LT [redacted] related Mr [redacted] had been interrogated by SSgt [redacted], United States Marine Corps (USMC). LT [redacted] provided copies of the [redacted] file concerning Mr [redacted] to included medical records. LT [redacted] stated after initial capture of Mr [redacted] he had been turned over to an Army Reserve/ National Guard detainment facility, commonly called the "Disco". ENS [redacted] related, the "Disco" had been operated by a Pennsylvania National Guard or Reserve Artillery Unit. LT [redacted] and ENS [redacted] provided a tour of the BIOP detainment facility. (See AIR and [redacted] detainment Files)

02-2

1630, 18 Aug 04  
[redacted]

Coordinated with SSgt [redacted] who related he is available for interview concerning this investigation but to mission restraints he was unable to leave the Camp Grey Wolfe area. SSgt [redacted] stated he could be reached through DNV [redacted]; email [redacted]@orha.centcom.smil.mil or through Capt [redacted] at the same number or email [redacted]@mcsocomdm.usmc.smil.mil.

21 AUG 04 | [redacted]

UPDATED SIT REP. TO SAC.

24 AUG 04 | [redacted]

Checked status of RFA sent to ABU. Email posted to file.

0800 1556

25 AUG 04 | [redacted]

Resent RFA to ABU.

0800

26 AUG 04 | [redacted]

Rec'd email from SA [redacted] who was checking on status of file. email posted to file.

28 AUG 04 | [redacted]

UPDATED SIT REP (5) TO SAC FOR REVIEW.

30 AUG 04 | [redacted]

Rec'd info report from ABU relating [redacted] IS not at ABU and IS at Sleyer. No info report will be sent and RFA closed.

↑  
b61  
b7c1

Remainder  
602/67c2  
664/67c4

023918

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1630, 2 Sep 04/ [redacted]

Coordinated with CW2 [redacted] 303<sup>rd</sup> MI BN, Interrogation Mission Manager, C2X, who related he could not or would not identify any interrogators and related this office would have to coordinate through LTC [redacted] Deputy Core G2. CW2 [redacted] could not provide any POC numbers or room location of LTC [redacted] other than LTC [redacted] was located on the 3<sup>rd</sup> floor of the palace.

0930, 4 Sep 04/ [redacted]

Updated SITREP. TO SAC.  
While reviewing this file and subsequent email from SA [redacted] from Mosul concerning investigation 0252-04-CID259-80286, it appears the detention facility the "Disco" referred to a connex the [redacted] used in Mosul that had lights and music used to disorient detainees prior to interrogation. The treatment of the detainees was similar in both cases, ice in the jumpsuits and such. I feel the interview of Ssgt [redacted] may apply to both investigations.

b2-2

1540, 10 Sep 04/ [redacted]

Coordinated with LTC [redacted] Deputy C2 Corps, Multi National Corps Iraq (MNC-I) Baghdad, IZ, who relate she had no knowledge of the whereabouts of SPC [redacted] LTC [redacted] related if he returned to the 202<sup>nd</sup> MI BN he would fall under LTC [redacted] Camp Slayer, Baghdad, IZ. LTC [redacted] could not provide any additional identification of LTC [redacted] or provide an address for LTC [redacted] in Camp Slayer.

0856, 11 Sep 04/ [redacted]

Updated SIT REP to SAC.

1310, 15 Sep 04/ [redacted]

Coordinated with SA [redacted] who conducted a records search to locate LTC [redacted]. An email address was found for a LTC [redacted] 202<sup>nd</sup>, and a subsequent email was sent requesting he contact SAC [redacted] via email. SA [redacted] rec'd SAC [redacted] Email posted to file.

LTC [redacted] had been identified as the Unit CDR for SPC [redacted]. He is reportedly located on Camp Slayer but I can not find out where on Slayer.

1600, 16 Sep 04/ [redacted]

SA [redacted] and SA [redacted] coordinated with CPT [redacted] 202<sup>nd</sup> Military Intelligence Battalion, Camp Slayer, Iraq who related SPC [redacted] was currently assigned to a Mobile Interrogation Team conducting operations with the U.S. Marines approximately 40 miles south of Baghdad. CPT [redacted] related SPC [redacted] mission is scheduled to end around 4 Oct 04 and related it would be nearly impossible, logistically, to have SPC [redacted] travel to this office for interview. CPT [redacted] related the route to SPC [redacted]s location was a hostile fire route and it would be difficult to justify assembling a convoy for just one person. CPT [redacted] stated it would be equally impossible to obtain a helicopter for transportation and difficult to coordinate with the U.S. Marines and find a replacement for SPC [redacted].

↑  
b2c1 / b7c1

↓

18 SEP 04/ [redacted]

UP DATED SIT REPS TO SAC.

remember  
b2/b7c2

023919

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1913, 23 Sep 04/ [redacted]

Coordinated with SA [redacted] Southwest Field Office, Naval Criminal Investigative Service (NCIS), San Diego, CA, who requested this office forward available investigative activities to date and his office would assist in this investigation.

24 Sep 04/ [redacted]

Drafted RFA. To SAC

24 Sep 04/ [redacted]

Rev'd & signed RFA. File back to SA [redacted]

24 SEP 04/ [redacted]

SENT RFA to SA [redacted] NCIS, SD, CA.

25 SEP 04/ [redacted]

TO SAC. UPDATED SITREP.

25 SEP 04/ [redacted]

Received email from SA [redacted], NCIS, who related he had received the RFA.

28 SEP 04/ [redacted]

Received an email from SA [redacted], NCIS, who related the allegations made by MI [redacted] involve [redacted] which is located

b6 4/67cy  
b2-2

at [redacted] SA [redacted] forwarded the request to that office and related he would send a formal lead there.

2 Oct 04/ [redacted]

UP DATE SITREP. TO SAC.

5 Oct 04/ [redacted]

Drafted status changing the NDORS to the ISN. TO SAC.

5 Oct 04/ [redacted]

Rev'd, transmitted, & posted 2nd stat to case file.

0950  
6 Oct 04/ [redacted]

Coor with MAJ [redacted] 202nd MI BN, Camp Slayer who related SPC [redacted] mission had been extended until 15 Oct 04.

b2  
b7c2

9 Oct 04/ [redacted]

UPDATED SITREP. TO SAC.

9 Oct 04/ [redacted]

SENT EMAIL TO SA [redacted] to confirm the NCIS POC in VA.

Remainder b6/b7c1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

12 Oct Sep 04/ [REDACTED]

Received Email from SA [REDACTED] Jr, Southwest Field Office, Naval Criminal Investigative Service (NCIS), San Diego, CA, who related the VA POC for NCIC is Supervisory Special Agent (SSA) [REDACTED]  
[REDACTED] Phone number [REDACTED]

16 Oct 04, [REDACTED]

Updated SITREP to SAC

1800, 21 Oct 04 [REDACTED]

Coordinated with SA [REDACTED], Supervisory Special Agent, [REDACTED], who related his office would be conducting an investigation concerning the incident.

0830, 22 Oct 04/ [REDACTED]

SA [REDACTED] provided the POC for the investigation via E-mail. SA [REDACTED] related the primary case agent, SA [REDACTED], was called away on a family emergency and would not return until 27 Oct 04. SA [REDACTED] provided SA [REDACTED] as a POC for any priority taskings in SA [REDACTED] absence.

Below is the POC numbers and email addresses:

[REDACTED]  
Supervisory Special Agent

(Work) [REDACTED]

(DSN) [REDACTED]

(Cell) [REDACTED]

Unclass e-mail: [REDACTED]@ncis.navy.mil

SIPRNET: [REDACTED]@ncis.navy.smil.mil

[REDACTED]  
[REDACTED]@ncis.navy.mil

[REDACTED]  
[REDACTED]@ncis.navy.mil

1008, 22 Oct 04/ [REDACTED]

Coordinated w CPT [REDACTED], [REDACTED], who related SPC [REDACTED] was not due to return from his mission until 25 Oct 04. } b62  
} b7c2

*next b61/b7c1*

023921

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
23 Oct 04/ [redacted]	Rec'd email from IA [redacted] Investigations Assistan [redacted] [redacted]@ncis.navy.mil ] which related the case number was 13OCT04-NFLC-0107-7GNA. E-mail posted to file.  Updated SITREP to SAC
28 Oct 04/ [redacted]	Requested a status report from NCIS.
1540 28 Oct 04/ [redacted]	Coor is CAPT [redacted] who related SPC [redacted] was back from his mission and would have him contact this office to schedule an interview. ] b6 2 b7c 2
1554 28 Oct 04/ [redacted]	Schedule interview with SPC [redacted] for 1 NOV 04 at 10:00 at this office.
28 Oct 04/ [redacted]	Rec'd email from SA [redacted] NCIS, who related she had just returned from [redacted] to work and would be working on the investigation today and tomorrow.
30 Oct 04/ [redacted]	UPDATED SITREP.

Rest b61/b7c1

023922

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1 Nov 04/ [redacted]

SPC [redacted] contacted this office and rescheduled his interview for 2 Nov 04 at 1000.

b621 b7c2

1000, 2 Nov 04/ [redacted]

Interviewed SPC [redacted] pertaining to his knowledge of the abuse described by Mr [redacted] SPC [redacted] related he had heard of such abuse by the [redacted] who were located in a compound within the Mosul Facility. (See AIR for details)

b64  
b7c4

SPC [redacted] related he would try and locate copies of the IROE and provide them to this office; he would try and identify the member of the [redacted] unit who guarded the detainees at the [redacted] I showed SPC [redacted] the photographs of the "Disco" and he related that was not the facility they had used (Not run by the Army).

2 Nov 04/ [redacted]

Received email from SA [redacted] NCIS, who related she was going to be TDY for 3 months and the new case agent was [redacted] Who could be reach at [redacted]@ncis.navy.mil. E-Mail posted to file.

6 Nov 04/ [redacted]

UPDATED SITREP. TO SAC.

843  
10 NOV 04/ [redacted]

Scat email to SA [redacted] requesting an update. Also forwarded a copy of the interview of SPC [redacted] Email posted to file.

b62  
b7c2

10 NOV 04/ [redacted]

Rec'd email from SA [redacted] who related he had an interview at the [redacted] Command staff and would forward the results. Email posted to file.

b2-2

12 NOV 04/ [redacted]

UPDATED SITREP. TO SAC.

17 NOV 04/ [redacted]

Scat email to SA [redacted] requesting an update.

18 Nov 04/ [redacted]

Rec'd email from SA [redacted] relating he had coordinated at the [redacted] and would interview the team members when they return from leave after thanks giving. SA [redacted] provided a part of the patch described by M [redacted] This lead was already exploited when the unit which operated the facility was interviewed by SA [redacted] 31 JUL 04.

b64  
b7c4

rest is  
b61/b7c1

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0233-04-CID259-80270

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Nov 04/ [REDACTED]

Sent email to SPC [REDACTED] requesting additional information concerning the guards at Mosul. (Email posted to File) *b62/b7c2*

19 Nov 04/ [REDACTED]

Sent email to SAC [REDACTED] Mosul, to determine if any of the personnel operating the Mosul Det Facility had the 2ID patch (email posted to file)

19 Nov 04/ [REDACTED]

Received email from SAC [REDACTED] who related the unit running the detention facility wears a reserve patch, which is the keystone, as in Pennsylvania is the keystone state.

The THT that was here at the time wore the 2ID patch. They were out of Ft Lewis and redeployed about 3 or 4 weeks ago.

Agent Comment: The THT team was interviewed on the initial RFA to Mosul which was documented in the AIR of SA [REDACTED] 31 Jul 04.

20 Nov 04/ [REDACTED]

Updated SITREP. To SAC. *b2-2*

26 Nov 04, [REDACTED]

WE are pending SA [REDACTED] for interviews of the [REDACTED] which are scheduled to return after the Thanksgiving Holiday.

27 NOV 04, [REDACTED]

UPDATED SITREP TO CAC.

2 Dec 04, [REDACTED]

Sent an email to SA [REDACTED] requesting an update. Relayed the info provided by SAC [REDACTED] concerning the 2ID patch.

4 Dec 04, [REDACTED]

UPDATED SITREP.

8 Dec 04, [REDACTED]

TO SAC For Review. *b62/b7c2*

- 1) Pending RFA completion from NCIS.
- 2) INT of SSgt [REDACTED], USMC (NCIS).
- 3) L, F, ID the unknown subjects and interview.

*rest b61/b7c1*

023924

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER 023-04-P 10759-80270

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1330, 22 Nov 84 [REDACTED]

b61  
b7c1

Call re Mr. [REDACTED] who related the office computers were down and could not retrieve his email about setting up an interview. Mr. [REDACTED] related he would set a time to interview Mr. [REDACTED]

(b24/b7c4)

023925

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1430, 22 Nov 81, [REDACTED]

b61  
b74

Contact information: CDR of SAC [REDACTED]

CPT [REDACTED]  
Commander [REDACTED]

NIPR: [REDACTED]@us.army.mil  
SIPR: [REDACTED]@t67.army.smil.mil  
Cell: [REDACTED]  
DSN: [REDACTED]

He is on another mission and might be back in a week. I sent an email with my info to CPT [REDACTED]

↑  
b62/b7c2

023926

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1045, 9 Dec 04

I: 60

TC Review.

-Continue with IP.

-Need to complete the interview of [REDACTED]

-Stay on NCIS.

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

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

-Draft Final Report and post under AAS

-To SA [REDACTED]

b62  
b7c2

Cont  
b61/b7c1

1824

9 Dec 04, [REDACTED]

Response to SAC TC Review.

1) will continue w IP.

2) [REDACTED] INT is an NCIS issue as he is a Marine.

3) will do.

4) will mark case file moved to IP.

5) Will re arrange emails so they are resent to old instead of old to recent.

6) will Draft final.

10 Dec 04

sent email to SA [REDACTED] requesting an update.

b2-2

11 Dec 04, [REDACTED]

Rec'd email from SA [REDACTED] who related

[REDACTED] Did capture Mr [REDACTED] 2 times

and was working on the interview and documentation

SA [REDACTED] related SA [REDACTED] will be the new case agent.

023927

11 Dec 04, [REDACTED]

UPDATED SET REP.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0233-04-CID259-80270

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

17 Dec 04, [REDACTED]

Received an email from SA [REDACTED] who related the newly assigned case agent was SA [REDACTED] who could be reached at [REDACTED] and emailed a [REDACTED]@ncis.navy.mil.

18 Dec 04, [REDACTED]

Updated SITREP. To SAC.

22 Dec 04, [REDACTED]

I discussed this investigation with SAC [REDACTED] who agreed to attempt to obtain the portion of the investigation concerning Mr [REDACTED] from NCIS.

Sent an email to SA [REDACTED] which related the following:  
SA [REDACTED] briefed me and told me you were the new case agent for this investigation. I am not sure if SA [REDACTED] told you, but I have to present weekly updates to US Army CID Command (concerning our detainee abuse investigations) who in turn brief the SECDEF. If possible could you send me a weekly email concerning the status of the investigation, even if there is nothing new to report, until the investigation is completed?

There was one additional lead which I did not get a confirmation on from SA [REDACTED] and that was the interview of Ssgt [REDACTED] USMC, email [REDACTED]@orha.centcom.smil.mil (NFI). LT [REDACTED] Nava/SJA, Baghdad, Iraq, related he interrogated Mr [REDACTED] at some point and may have additional information (Mr [REDACTED] is listed as a victim in my investigation 0233-04-CID259-80270). I do not know Ssgt [REDACTED] current location and was wondering if SA [REDACTED] was going to track him down and interview him through NCIS channels or wanted me to interview him once his location has been determined?

Email posted to file.

25 Dec 04, [REDACTED]

Updated Sit Rep.

27 Dec 04, [REDACTED]

Received an email from SA [REDACTED] which related the following:  
I have not yet reviewed [REDACTED] file regarding this investigation - although we have spoken several times about this case.  
At present, I do not believe that I need any additional information from you. I will find out how you can get a copy of the NCIS reporting on this case - I will probably have to refer you to NCISHQ -but I will pre-brief this for you so you are contacting a NCIS agent who is receptive to your needs.

1058, 31 Dec 04, [REDACTED]

Received an email from SA [REDACTED] which related the following:

SA [REDACTED] still maintains the NCIS case file regarding the 13OCT04-NFLC-0107-7GNA investigation regarding the [REDACTED]. I met with him today Thu, 30Dec04, and I will meet with him again on Mon, 03Jan05 regarding this investigation.

For your SOG briefing, there is no new information to report. We are aware of your need for copies of the NCIS reporting and will find a solution for you. I have requested access to siprnet, but at present do not have authorization to utilize siprnet. I expect a solution for this issue by 07Jan05.

023928

*Next  
b61/b7c1*

*b64/b7c4*

*b62/b7c2*

*b2-2*

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0233-04-C10259-80270

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 Jan 04/SAC/TC  
I: 15

Since we are preparing to transfer control of the investigations, we need to ensure the following takes place, which will help aid in a smooth transfer of cases:

1. Update all IPs w/outstanding and completed leads.
2. Update all 66s w/outstanding and completed RFAs.
3. Update all AAS. You AAS should provide the agent assuming the case with a snapshot of where you are in your case. (this should be in conjunction with your IP)
4. Prepare draft finals for all ROIs, and place in case file.
5. Prepare your AIRs for all files, to include SDFs. Make sure all AIRS are signed upon transfer of cases, and a copy is placed in the case file.
6. **Place note envelopes in every file.**
7. Make sure files are set up in proper order – all files should be set up similar, even if we are varying from CIDR 195-1. If we need to discuss further, we can. (see layout on front board prepared by SA [redacted])
8. Also, if you have identified any POC (names, numbers, emails) pertaining to your case, ensure they are annotated in file (IP sheet has place in bottom left corner).

*all but 1/brcl*

To case agent for file.

6 JAN 05 [redacted]

Completed the above requested activity.

Leads remaining:

1) Completion of NCIS investigation/RFA.

POC SA [redacted]

[redacted]@ncis.navy.mil.

ComH [redacted]

7 JAN 05 [redacted]

Rec'd email from SA [redacted] who related he had no updates.

8 JAN 05 [redacted]

UPDATED SITREP.

10 JAN 05 [redacted]

Briefed and transferred CF to SA [redacted] sent email to SA [redacted] & SA [redacted] contact info.

14 Jan 05 [redacted]

Received Email from SA [redacted] stating SA [redacted] is still preparing a ROI. Updated SIT REP.

023929

000017

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0233-04-CID259-80270

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

14 Jan 05

Review CATI update (25). Back to SA [REDACTED]  
for corrections.

18 Jan 05

CATI updated to SAIC for review.

b61/b7c1

023930

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0233-04-C ID 259-80270

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

*There is no evidence  
to establish*

Agent comments: There are enough evidences to establish that at some point of time the place "Disco" did exist. It remains to establish who operated "Disco". Further there are lack of evidences to establish Mr. [REDACTED] was abused during his detention. All personnel <sup>interrogated</sup> did not recall any injuries or signs of abuse during Mr. [REDACTED] a-processing or interrogation.

*b64/b7c4*

023931

000019 16

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0233-04-CID259-80270

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

24 Jan 05, [REDACTED]

The investigation was initiated on 27 Jul 04, upon receipt of a Memorandum of Transmittal (MOT) 0093-04-CID789, from the 75<sup>th</sup> Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, that Mr [REDACTED] reported he was abused while detained at Mosul, IZ.

A review of the file case indicated, Mr. [REDACTED] Internment Serial Number (INS): [REDACTED] alleged he was captured (between 21-24 May 04 around Mosul) by U.S. Coalition Forces, taken to a detention facility in Mosul called "disco", due to music being played, where he was allegedly abused by his interrogators. He claimed the soldiers filled his jump suit with ice, tightened handcuffs behind his back, laid down his head on a block of ice and held his legs with bags of dirt. Mr. [REDACTED] related he was captured 19 days after being released, taken to the same location and subjected to the same type of abuse by the same individuals. Dr (CPT) [REDACTED], 391<sup>st</sup> Military Police Battalion, Detainee Aid Station, BCCF, IZ was interviewed and stated Dr (MAJ) [REDACTED], 391<sup>st</sup> Military Police Battalion, Detainee Aid Station, BCCF, IZ conducted a medical screening and physical of Mr. [REDACTED] upon arrival to BCCF. Dr [REDACTED] noted bruising around the right eye and face and a broken right molar.

b6/b7c2  
b6/b7c2

read  
b6/b7c1

- AIR of SA [REDACTED] dated 14 Jul 04. Noted interview with medical personnel and could not confirm any abuse.

- Noted medical and dental records.

- AIR of SA [REDACTED] dated 31 Jul 04. Noted interview with personnel involved in detainee custody, in-processing, and interrogation at Eagle Detention Facility (EDF) and Mosul Detention Facility (MDF). None of them could confirm any injury or abuse. Most relevant, in pre-confinement screening report supplied by SSG [REDACTED] dated 26-28 Apr 04, detainee claimed he was not abused.

- Noted also Mr. [REDACTED] was admitted at EDF for first time on 26 Apr 04 by [REDACTED] and released to Iraqi Police on 3 May 04. The second time he was admitted at MDF by [REDACTED] no information on the date of capture but "sent to corps" on 6 Jun 04.

b2-2

- AIR of SA [REDACTED] dated 2 Nov 04, Noted interview with Navy personnel involved in detainee in-processing. Most relevant, Navy representative claimed "Disco" was operated by Pennsylvania National Guard or Reserve Army Unit. Later interview with SSG [REDACTED] revealed the "Disco" was a conex container that had speakers inside and operated by [REDACTED] to disorient and confuse detainees during interrogation.

- Noted RFA was sent on 24 Sep 04 to NCIS to request to locate "Disco", conduct a crime scene examination of "Disco". Locate, fully identify, and interview members of [REDACTED]

023932

\* Pending information report form NCIS 17OCT04-NFLC-0107-7GNA

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

27 Jan 05, [redacted]

This office sent an e-mail to SA [redacted] NCIS, to request an update on case number: 17OCT04-NFLC-0107-7GNA.

690017 FEB 05

~~DRAFTED memo FOR NCIS. MEMO TO THE [redacted]~~

13 Feb 05

Det Cdr Review: b61/b7c1

1. 3 incidents of abuse: (1) By 2nd Inf troops that caught him 25 Apr 04. Need to find them. Find [redacted]

b62  
b7c2

(b statement 6(10)) and [redacted] (statement 6(12)). They gave struts

b64  
b7c4

After capturing [redacted] claims he was punched in back of head while on knees waiting for transport to Mosul. Again he was punched in head in truck <sup>in 1st detn 170x</sup> way to Mosul. (2) Abused multiple times. Need to know who did it and interview them.

b2-2

(3) Abused multiple times on 2nd detention by [redacted] Find out was NCIS has to date on our request.

2. Review thoroughly and get back w/ me on direction you are going.

3. Out copy of Interrogation ROE mentioned by [redacted]

023933

b62  
b7c2

4. He said vs. She said. Army claims [redacted] had discs. Many claims Army had discs.

5. CW3 [redacted] supposedly built discs. Will need to talk to him! Did he build it, why, what methods used, who gave permission to build, did he know who interrogated [redacted] make sense? Was she interrogated in Army discs or just Army discs? etc...

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number 0233-04-C I D 259-80270

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Mar 05

b6  
b7c1

Coordinated with Ops Officer CW4 [REDACTED] 1<sup>st</sup> MP BN CID, Camp Victory, Baghdad, Iraq APO AE 09342, who related that the Commanding General HQUSACIDC, MG Donald RYDER, had authorized the referring of certain investigation to other investigative units. Any criminal investigation where the remaining leads to be completed are best conducted by another criminal investigative unit, office or organization will have 2<sup>nd</sup> Status Reports completed referring the investigation to HQUSACIDC. After the 2<sup>nd</sup> Status Report is dispatched the investigation will be written Final Referred, reviewed by the Team Chief, Special Agent in Charge and Detachment Commander, before being closed and sent the HQUSACIDC. Once received by HQUSACIDC it will be determined which investigative agency is best suited for completing the investigation (i.e., NCIS, [REDACTED] FIU...) and the investigation will be forwarded to them.

b2-2

This generic Agent's Activity Summary entry will be placed in each file that will be referred to HQUSACIDC.

All investigative activity in non-referral DATF investigations will be held in abeyance unless it is determined it is absolutely necessary the activity be conducted in an expedient manner. Final determination concerning the necessity to conduct investigative activity in a non-referral DATF investigation prior to the completion of referred DATF investigations will be approved by the Detachment Commander with input from the DATF Special Agent in Charge and Team Chief.

023934

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900/ 19 FEB 05  
[REDACTED]

DELAYED ENTRY: Generated and forwarded CAT I Update to SAC detailing significant investigative activity from 13 Feb 05-19 Feb 05.

1900/ 01 APR 05  
[REDACTED]

Generated and forwarded CAT I Update to SAC detailing significant investigative activity from 13 Feb 05-19 Feb 05.

12 APR 05  
[REDACTED]

Assumed investigative responsibility for this case.

1600/ 13 APR 05  
[REDACTED]

Reviewed case file and documented pertinent information in AIR.

Agent's Comment: This case is related to ROI 0252-04-CID259-80286 in that the victims in both cases alleged their abuse occurred at a place called the "Disco." Noted in case 0252-04-CID259-80286, was that a AR 15-6 investigation into allegations of abuse concerning Navy personnel and it includes personnel at Mosul. Coordination has been made to obtain a copy of the AR 15-6 investigation, but it appears it will be some time before the report is made available to this office.

Pertinent remaining leads in this case are to locate, fully identify and interview all navy personnel identified as having been involved in [REDACTED] apprehension and interrogations.

1700/ 14 APR 05  
[REDACTED]

Copies of the Interrogation Rules of Engagement (IROE) in effect during the time frame of [REDACTED] abuse were extracted from ROI 0252-04-CID259-80286 and posted to this case file along with a copy of AIR of SA [REDACTED] dated, 7 Mar 05, detailing obtaining copies of the IROE.

1735/ 14 APR 05  
[REDACTED]

Sent email to NCIS SA [REDACTED], requesting update on RFA, 17 OCT 04- NFLC-0107-7GNA reference interview of [REDACTED] personnel responsible for [REDACTED] capture and interrogations.

b64 b7c4

b2-2

sent b6/b7c1

023935

0000230

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900/ 19 FEB 05  
[REDACTED]

DELAYED ENTRY: Generated and forwarded CAT I Update to SAC detailing significant investigative activity from 13 Feb 05-19 Feb 05.

1900/ 01 APR 05  
[REDACTED]

Generated and forwarded CAT I Update to SAC detailing significant investigative activity from 13 Feb 05-19 Feb 05.

12 APR 05  
[REDACTED]

Assumed investigative responsibility for this case.

1600/ 13 APR 05  
[REDACTED]

Reviewed case file and documented pertinent information in AIR.

Agent's Comment: This case is related to ROI 0252-04-CID259-80286 in that the victims in both cases alleged their abuse occurred at a place called the "Disco." Noted in case 0252-04-CID259-80286, was that a AR 15-6 investigation into allegations of abuse concerning Navy personnel and it includes personnel at Mosul. Coordination has been made to obtain a copy of the AR 15-6 investigation, but it appears it will be some time before the report is made available to this office.

*next  
b61/b7c*

Pertinent remaining leads in this case are to locate, fully identify and interview all navy personnel identified as having been involved in [REDACTED] apprehension and interrogations.

1700/ 14 APR 05  
[REDACTED]

Copies of the Interrogation Rules of Engagement (IROE) in effect during the time frame of [REDACTED] abuse were extracted from ROI 0252-04-CID259-80286 and posted to this case file along with a copy of AIR of SA [REDACTED] dated, 7 Mar 05, detailing obtaining copies of the IROE.

*b61/b7c*

1735/ 14 APR 05  
[REDACTED]

Sent email to NCIS SA [REDACTED] requesting update on RFA, 17 OCT 04- NFLC- 0107-7GNA reference interview of [REDACTED] personnel responsible for [REDACTED] capture and interrogations.

*b2-2*

1500/ 15 APR 05  
[REDACTED]

Generated and forwarded CAT I Update to SAC detailing significant investigative activity from 3 Apr 05-16 Apr 05.

1619/ 15 APR 05  
[REDACTED]

Received e-mail response from SA [REDACTED] (NCIS) advising that their office has "authored case paper" on the investigation and that the case was being transferred to SA [REDACTED]. Also, SA [REDACTED] is checking to see how to get us a copy of whatever report they do have.

023936

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 APR 05  
[REDACTED]

Det cdr <sup>Case</sup>  
1. Out the 2 inf bulks mentioned in <sup>my</sup> ~~act~~  
review 13 feb 05. Then refer to NCIS.

2. Forget 2nd inf group. Do just STA  
refer to NCIS. This was done, if done, by  
[REDACTED] 62-2

18 APR 05  
[REDACTED]

Drafted 2nd status -> TO Det cdr for review.

1733/18 APR 05  
[REDACTED]

Transmitted 2nd STA

1813/18 APR 05  
[REDACTED]

Received email from SA [REDACTED] NCIS, who  
advised that a copy of the requested ROI will  
be sent to the SIPANET account sometime  
today.

19 APR 05  
[REDACTED]

Received an e-mail from SA [REDACTED], NCIS  
advising she would mail a copy of their report to  
our office.

1044, 1 May 05  
[REDACTED]

Reviewed Final. Corrections Made.

IA -

1558, 2 May 05  
[REDACTED]

To SAC for (final referred) review

IA-01.

rest 661/674

023937

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0233-0400259-80270

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

3 May 05  
[REDACTED]

Reviewed corrections to Final.  
Case to SA [REDACTED] for review

3 May 05  
[REDACTED]

Det Cdn.

1. signed Fin/Ref. to NCS.

13 May 05  
[REDACTED]

TB Admin.

Distro Done

b61/b7c

023938

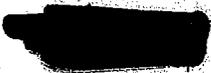
0 53

He came to al Bad. yesterday because his wife had a  
problem. Told to go cool off. rest & return.

2 wives + 10 kids

stores - veg - fruit, groceries

b64 / b7c4



met him at the door

he walked to the house

about 200m after he took taxi to Filistine neighborhood.

in Filimjan neighborhood is ~~at the~~

sees trails of rocket fire toward U.S. camps

his house is the last on street so he sees things fly over.

12 Samar Peopie in ya rija are poor

#3

LAW ENFORCEMENT

[REDACTED]

Moshon

Mrs. Lewis + 10 kids

5 boy 5 girl

[REDACTED]

1 house

7.1 - Basic Soldier

Edo - elementary

ad  
b64 16764

Rock - Cooper bab at tob

lives in ya. (mija area)

~~He~~ ~~that~~ ~~gets~~ went to [REDACTED] house to see Mrs. [REDACTED] to interview with 1st wives parents. Arrived at 10pm lives 2 hrs away they said sleep there he'd had phone told [REDACTED] he could have it. Says at [REDACTED] as you'd [REDACTED]



4 mobile phones.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

ad  
b64  
b7c4

[REDACTED] - [REDACTED] Mobile phone, came from this dude.

Nokia.

- all grey

- one his [REDACTED]

- one [REDACTED] (not owned by [REDACTED]) / borrows it from [REDACTED]  
[REDACTED] is in [REDACTED]

one titty titty la la laan Bliggerty bla phin  
Chimoda pruvatah. Tugh titty said she  
kitty but the milks still good.

Pier [redacted]  
Responsible for firing [redacted] missiles 20 days  
ago (approx) upon CF at Ghaziani  
base. [redacted] doesn't think that  
[redacted] [redacted] [redacted] [redacted]  
[redacted] [redacted] [redacted] [redacted]

F 1

1

Says role in T.F. is a number  
[redacted] says only [redacted]  
[redacted] 5 times [redacted] missiles

was [redacted] 19, [redacted] ago

30 Apr 84 [redacted] (Urgent - [redacted])

all  
b64  
b7c4

Leader, [redacted] [redacted] [redacted]  
40 [redacted] [redacted] [redacted]  
2- [redacted] [redacted] [redacted]  
(8 [redacted]) [redacted] [redacted] [redacted]  
[redacted] [redacted] [redacted] [redacted]

[redacted] [redacted] [redacted] [redacted]

[redacted] [redacted] [redacted] [redacted]  
[redacted] [redacted] [redacted] [redacted]  
[redacted] [redacted] [redacted] [redacted]  
[redacted] [redacted] [redacted] [redacted]  
[redacted] [redacted] [redacted] [redacted]

0233-04-CW257-80270  
10:08 22 Oct 84

NAJ [redacted]

[redacted]

SPC [redacted]

1554

24 MW

CPT [redacted]

b62  
b7c2

on 25 Oct 84

~~made; Reclass to CID.~~

~~independ Cora Justa, MA; CI SA.~~

~~ST 110  
2 Yrs, MP, Gmo CID~~

~~5 BEAR;~~

~~04. - Rank: SPC (P); ;~~

023944

000032

all  
b2/b7c2

CP

[REDACTED]

53

1600 4 SEP 01 V  
0233-04-C10257  
8027633

33

JIDC

0000

CWY

[REDACTED]

JIDC

023945

CP

[REDACTED]

[REDACTED]

- 470<sup>th</sup> San Antonio - TX

[REDACTED]

Revised

June -

[REDACTED]

USASO CWY.

Documents - ISG Iraq Survey Group.

ComTex - ISG

Medex - Computers.

SA  
0233-04-C10257-80270

Coor

CP/MAS

[REDACTED]

6 Oct 04;

0950.

15 Oct 04.

SPC

[REDACTED]

mission had been extended until 15 Oct 04.

not back b7c2

b2-2

SSC [redacted] (unit ID)

CPL [redacted] ?

may have been dismissed for abusing

0833-04 (010257-80270)

Mosul

Running the Det Facility

Army out of [redacted]

03940

He told SSC [redacted] about [redacted] Abuse.

- music, strobe lights, live water.

- we had gotten guys from the [redacted] that were beaten & burned.

SFC [redacted] swollen feet.

MOE intxn. Rele of ensg; SSC [redacted]

US Discs held  
lower level lights, no sec associates,  
(Reservist)

Pearlman  
[redacted] → to US → [redacted] Discs  
[redacted] → [redacted] Discs  
[redacted] → [redacted] Discs

to US (Music) Discs → Misslebury brought to GATE; Not released,  
Released word.

\* We questions about [redacted] Discs - Mosul

000034

601  
1074

5'6"

Retired: Short, 30's late, mustache

well known here, glasses, slight build

CA, Brown

General security blood here, short thick body build

25"

Pressure FA Unit.

Head and hand shaved: LT (cant remember)

people related HEALTH concerns

John out of the unit

no physical checks -

Disc track not too long and are dead him  
at; but he would not talk but  
the second time he was broken  
and save up a lot of information

b62  
b7c2  
Mosul Apr - Jun. b64 b7c4  
0233-04-C10257-80278  
2103 04

Q13  
[Redacted]  
Striker Brigade, Cavalry, 1st Arm.

Colonel; (NFI)

202nd MI BN  
2334  
000036

Set up DISCO US Army. (RAF gave kit one)  
Issued an update

All ABU clear out ROE

everywhere else. it was "fine and easy"

- Mosul was walking the line.

Dogs - Hypothesis. (Ghosts involved in approach to Ch.)  
- he was really knew who

put down the notes. Our CDR follow Rules of

ABU

- Calibrators and PT do not remember. but did

have grey areas.

- Beat up feet. not to get observation methods or others

- Did not want to report what stress positions  
used in SIR's  
in the reports

\* Determining units and SF units abuse of prisons  
to a problem and not isolated

buz  
buz

10 - 1130

03384441025780070  
2 NOV 61

[REDACTED]  
[REDACTED] m, 202nd MI Bn  
023949

Camp Steyer.

5'11", 185, Fort Gordon, GA

[REDACTED] US Army mil.

DOB: [REDACTED]

000037

5 SEP 84 - 20 of 84

101  
b7c

0233-04-C10255-80270  
2nd of 84

Marine Force Recon

24 MED

023950

000033

W2/b7c

- copies of reports -

55 gyl

[redacted]

[redacted]

24 MED

postal  
yellow red ft  
pink colored ft

"MCAF Factory" Intern

[redacted]

sr?

electronic waste and waste poured under so he  
was subdividing,

ROF at [redacted]

Tifa, Camp Sleyer

Translater

Amused CART2

b6c  
b7c

b62  
b7c2

~~IPDS~~ / ROE - copy

[redacted] ? ID

other soldier

QW3

[redacted]

- Reports from last trip.

72 hours  
72 days - 2 decisions

b62  
b7c | 0233-04-01055-80270  
2 NOV 04 11 51  
023951  
000033

0233-04 - Need Status - 3rd Lane  
rewards) listing 3 possible incidents of  
abuse.

Statement of Possible Prisoner Abuse

AGP - [redacted] (CETS)  
dated 20 January

\* What is [redacted] detaining unit)

28230 Apprehension; All dated 25 Aug-04

[redacted] E-6  
[redacted] O-3  
[redacted]

\* All near [redacted] mission (Nov)

"New Detainee Receipt" for [redacted]  
[redacted] Detainee # [redacted]

SSG [redacted] accepted custody (NICE)

\* No date / Form mostly illegible

AIR of [redacted] 175th MP, Mosul IZ

- Interview of SSG [redacted] 2/1/05

FA, Mosul Detention Facility (MDF) Guard

Force Commander - MDF opened May 2004

b6c2  
b7c2

b6c4  
b7c4

b2-2

040000  
000000  
3395

023953

00004

~~0129 04~~

~~Pending RFA to Monterey (A (CIS) SA [redacted])~~

~~+ Received Email @ 0830 W/ [redacted] from [redacted]~~

~~[redacted] starting only SSG [redacted]~~

~~Could not be located - Monterey DA~~

~~Still attempting locate him~~

~~\* Print Email & add to correspondence~~

~~↳ Reply asking about time frame on LTs~~

~~(when arrive/ depart & can I get copies)~~

~~(what unit is white with)~~

~~ending Receipt of final form [redacted]~~

~~Monney = he identified a PDF and~~

~~Marine COL through another case by~~

~~interviews & LTs = Requested copies~~

b7c  
b7d

not  
b1/b7c

DEPARTMENT OF THE ARMY  
United States Criminal Investigation Command  
48<sup>th</sup> Military Police Detachment (CID)(FWD)  
3<sup>rd</sup> Military Police Group (CID)  
Camp Victory, Baghdad, Iraq  
APO AE 09342

CIMPL-FC

3 May 2005

MEMORANDUM FOR Director, Naval Criminal Investigative Service (NCIS),  
Washington Navy Yard, Building 200, 1014 N. Street, SE Suite 102, Washington D.C.  
20374-5008

SUBJECT: Memorandum of Referral (0233-04-CID259-80270)

1. The attached CID report and supporting documentation are forwarded for information and/or action deemed necessary.

2. On 27 Jul 04, this office received an allegation that Mr. [REDACTED]; Internment Serial Number (ISN): [REDACTED] had been abused while detained in Mosul, IZ, by U.S. Coalition Forces. [REDACTED] alleged after he has arrested, blindfolded and handcuffed, he was punched in the back of the head and then transported to the Mosul Airfield, Mosul, IZ, and kept at a place called "The Disco." During interrogations at "The Disco" [REDACTED] alleged he had his jumpsuit filled with ice and was made to lay down on a floor with bags of dirt on his legs so he could not move; held down and punched on his head; hit with "smooth rocks" all over his body, shoulders and head; and slapped, punched and kicked. [REDACTED] also alleged he had two of his molars broken while being punched. Further, [REDACTED] alleged he had water poured in his mouth and nose until he fainted, and was forced to stand in front of an air conditioner in wet clothes. [REDACTED] also claimed he had his face rubbed in urine on the floor, and someone stomped on his groin. [REDACTED] further alleged he was abused in the same manner during interrogations after he was arrested the second time.

3. Investigation determined [REDACTED] was arrested on two separate occasions, 25 Apr 04, and 21 May 04 and the apprehending unit was [REDACTED] both times. Investigation also determined both Army and Navy personnel had separate interrogation facilities at the Mosul Airfield and both Army and Navy personnel interrogated [REDACTED]. The Army interrogators and Army medical personnel who had contact with [REDACTED] were identified and interviewed and denied abusing [REDACTED] or witnessing him being abused. All medical reports completed by Army personnel have been reviewed and there were no indications of abuse noted. Further, [REDACTED] answers on forms provided to him by Army personnel asking him to describe

Rest b62  
b7c2

023354

000042

CIMPL-FC

SUBJECT: Memorandum of Referral (0233-04-CID259-80270)

how he was treated while in Army custody showed he was treated well while at the Army facilities.

4. The Final Referred Report and exhibits are being forwarded with this memorandum.

6. Point of contact for this office is the undersigned at DSN 318 [REDACTED] or email: [REDACTED]@iraq.army.mil.

Encls

[REDACTED]

b6e/b7c

Chief Warrant Officer 3, US Army  
Detachment Commander

023955



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

CIMPR-FR

24 Sep 04

MEMORANDUM FOR Naval Criminal Investigative Service (NCIS), Southwest Field Office,  
 ATTN: [REDACTED] San Diego, CA

SUBJECT: Request for Assistance (RFA) (0233-04-CID259-80270)

1. This investigation was initiated based upon receipt of a Memorandum of Transmittal (MOT) (0093-04-CID789) from the 75<sup>th</sup> Military Police (MP) Detachment (DET), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that Mr [REDACTED] Intern Serial Number (ISN) [REDACTED] reported he was abused while detained at Mosul, IZ.

2. On 12 Jul 04, SA [REDACTED] <sup>b61/b7c1</sup> 75<sup>th</sup> MP DET, BCCF, Abu Ghraib, IZ, interviewed Mr [REDACTED] who reported he had been abused while at the Mosul detention facility, in particular a location known as the "Disco" to detainees. Mr [REDACTED] related this abuse took many forms, to include having ice poured in his jumpsuit then being forced to lay down and use a block of ice as a pillow. Mr [REDACTED] stated bags of dirt had been placed on his feet so he could not move, at which time several people punched him on his head and body. Mr [REDACTED] so related water was poured into his nose and mouth until he became unconscious.

3. On 4 Sep 04, this office received information that the "Disco" had been a detention and interrogation connex, in the Mosul area, operated by [REDACTED] who has since redeployed to San Diego, CA. The "Disco" was reported to have bright lights and played loud music, both of which were used to disorient the detainees prior to interrogation. b2-2

4. Request your office coordinate with [REDACTED] based out of San Diego, CA and determine the location of the "Disco" and conduct a crime scene examination of the "Disco". Further request your office locate, fully identify, and conduct subject interview(s) of the members of [REDACTED] which operated the "Disco", concerning the alleged abuse reported by Mr [REDACTED]. Please offer and conduct a polygraph examination of the subject(s) identified and obtain full identification, major case prints, and mug shot photographs. Conduct any other activity your office deems appropriate.

*rest 664/67c4*

023956

Law Enforcement Sensitive  
 For Official Use Only

000044

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0252-04-CID259-80286)

0233-04-CID 259-80270

5. POC this office is SA [redacted] at [redacted]@us.army.mil, DSN 318. [redacted] the undersigned at [redacted]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number via email.

[redacted]

CW3, MP  
Special Agent in Charge

Encls(7)

- 1 - AIR of SA [redacted] 15 Jul 04.
- 2 - AIR SA [redacted] 31 Jul 04.
- 3 - Detainment File of Mr [redacted]
- 4 - AIR of SA [redacted] 23 Sep 04.
- 5 - [redacted] Detainment File of Mr [redacted]
- 6 - Statement of Mr [redacted] and Medical Files.
- 7 - Photograph of Mr [redacted]

b64/b7c4

b2-2

rest b61/b7c4

Law Enforcement Sensitive  
For Official Use Only

023957

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

CIMPR-FR

5 Aug 04

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

SUBJECT: Request for Assistance (RFA) 0233-04-CID259-80270

1. On 27 Jul 04, this office received a Memorandum of Transmittal from the 75<sup>th</sup> Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] reported he was abused while detained at an unknown location at the Mosul Airport, IZ.
2. Preliminary investigation revealed person(s) unknown allegedly abused Mr. [REDACTED] by punching him, kicking him and pouring water on his head, filling his jumpsuit with ice, striking him with stones and boards and rubbing his face in urine.

On 13 Jul 04, Mr. [REDACTED] was interviewed wherein he stated he was captured by US Forces, taken to a detention facility in Mosul, called the "Disco", due to music being played, where he was subsequently abused by his interrogators. Mr. [REDACTED] further stated he was released, captured 19 days later, and then submitted to the same abuse at the same location.

bc 2  
b7c 2

On 28 Jul 04, SA [REDACTED] 75<sup>th</sup> Military Police Detachment (CID), Mosul, IZ, APO AE 09334, interviewed SPC [REDACTED], 209<sup>th</sup> Military Intelligence (MI) Company, LSA Diamondback, Mosul, IZ, who stated she was told by Military Police Mr. [REDACTED] had suffered an injury prior to his capture but could not recall seeing any injuries to Mr. [REDACTED]. SPC [REDACTED] related SPC [REDACTED] A Co 202<sup>nd</sup> MI Battalion (BN), BCCF, Abu Ghraib, IZ, had interviewed Mr. [REDACTED] and may also be able to provide further information.

b64/b7c

3. Request your office interview SPC [REDACTED] concerning his knowledge of the incident and conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA. **Please do not close the RFA until coordination/notification by this office is conducted.**
4. This is a Category I Report of Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

023958

000046

CIMPR-FR

SUBJECT: Request For Assistance 0233-04-CID259-80270

5. Point of Contact for this request is SA [redacted] at DNVT: [redacted] or email at [redacted]@us.army.mil or the undersigned at [redacted]@us.army.smil. Request email confirmation of receipt of this RFA.

*Next b61/67c4*

(2) Encls

1. Detainee file of Mr. [redacted]

[redacted]  
CW3, MP

2. AIR of SA [redacted] 31 Jul 04

Special Agent-in-Charge Detainee Abuse Task Force

*b64/67c4*



DEPARTMENT OF THE ARMY  
75th MILITARY POLICE DETACHMENT (CID)(-)  
LSA DIAMONDBACK, MOSUL, IRAQ (CID)  
APO AE 09334-6169

REPLY TO  
ATTENTION OF

CIRC - WBE (195-2)

1 Aug 2004

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

SUBJECT: First Information Report (0094-04-CID389)

1. Reference your Request for Assistance (0233-04-CID259-80270) received on 27 Jul 04.
2. Requested actions have been completed and documented in the listed enclosures. No further activity is anticipated.
3. Man hours expended:
  - a. Investigative man-hours: 4
  - b. Administrative man-hours: 3
4. Summary Interrogation Reports (6) have already been transmitted to your office via sipernet
5. Point of contact is SA [redacted] at [redacted]@us.army.smil.mil or DNVT [redacted]

(4) Enclosures:

1. AIR of SA [redacted] 1 Aug 04
2. Medical Documents of Mr [redacted] (3)
3. Inmate Receipt (2)
4. Data Sheet (5)

CW3, MP  
Special Agent in Charge

b64  
b7c4

rest b61/b7c4



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



CIRFR-PIT

15 Jul 04

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

SUBJECT: Memorandum of Transmittal (0093-04-CID789)

1. On 2 Jul 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED] National Detainee Reporting System (NDRS) [REDACTED] NFI, alleged he was abused while detained by US Forces at an unknown location prior to his arrival at BCCF, AGI.

b64  
b7c4

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

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

noted/b7c4

Encl

- 1. AIR of SA [REDACTED]
- 2. Statement of [REDACTED]
- 3. Medical Records
- 4. Interrogation Report
- 5. Sworn Statement of [REDACTED]
- 6. Translation of Statement
- 7. Sketch
- 8. Dental Exam
- 9. Dossier
- 10. CID Form 44's
- 11. CD Containing Photographs and Detainee File

[REDACTED]  
CW2, MP  
Special Agent in Charge

b64/b7c4

023961

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

CIMPR-FR

27 Jul 04

MEMORANDUM FOR Special Agent in Charge, 75<sup>th</sup> Military Police Detachment (CID) (FWD)  
(-), Mosul, IZ APO AE 09335

SUBJECT: Request for Assistance (RFA) 0233-04-CID259-80270

1. On 27 Jul 04, this office received a Memorandum of Transmittal from the 75<sup>th</sup> Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] reported he was abused while detained at an unknown location at the Mosul airport, IZ.
2. Preliminary investigation revealed person(s) unknown abused Mr. [REDACTED] by punching him, kicking him and pouring water on his head, filling his jumpsuit with ice, striking him with stones and boards and rubbing his face in urine.

On 13 Jul 04, Mr. [REDACTED] was interviewed wherein he stated he was captured by us forces, taken to a detention facility in Mosul, called "Disco", due to music being played, where he was subsequently abused by his interrogators. Mr. [REDACTED] further stated he was released, captured 19 days later, and then submitted to the same abuse at the same location.

3. Request your office conduct a search of the records maintained at the detention facility at Mosul airport and provide detainee records, interrogation reports, medical records, and transfer paperwork, which pertain to Mr. [REDACTED]
4. Request your office conduct canvass interviews of the capturing unit to determine if anyone has any information regarding the allegations made by Mr. [REDACTED]
5. Request your office locate, fully identify and interview the members of [REDACTED] who captured Mr. [REDACTED] (both occasions) and question them about the allegations of abuse.
6. Request your office locate, fully identify and interview the woman who questioned Mr. [REDACTED] in the milvan and acknowledged his abuse.
7. Finally, request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA and do not close the RFA until notification by this office.

b2-2

next 602/6702

023962

000050

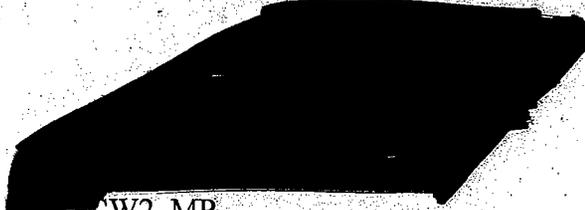
CIMPR-FR

SUBJECT: Request For Assistance 0233-04-CID259-80270

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

9. Point of Contact for this request is SA [redacted] at DNVT: [redacted] email at [redacted]@us.army.mil. Request email confirmation of receipt of this RFA.

*rest b61/b7c1*



(2) Encls

- 1. Detainee file of Mr. [redacted]
- 2. AIR of SA [redacted] 15 Jul 04

CW2, MP  
Special Agent-in-Charge

*b64/b7c4*

023963

000051

From "CID001 CRC(sc)" <CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL> Add  
Sender ▶

Sent Monday, October 4, 2004 10:45 am

To "[REDACTED] (E-mail)" [REDACTED]@us.army.smil.mil>

Subject FW: 0233-04-CID259

Attachments 0233-04-259-B.pdf

1.4MB

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

From: [REDACTED] CW3 [REDACTED]@force1.army.smil.mil]

Sent: Monday, October 04, 2004 9:23 AM

To: CRC (E-mail)

Subject: FW: 0233-04-CID259

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

> From: [REDACTED] W4 MNC-I 22d MP Bn (CID) S-3

> Sent: Saturday, September 25, 2004 7:47 PM

> To: 3 CID EOC (E-mail)

> Subject: 0233-04-CID259

>  
> <<0233-04-259-B.pdf>>

>  
> FOIA ROI 0233-04-259 email 2 of 2

*all  
b6/b7c1*

003964

000052

023304-C10259-80270

From: [redacted]@us.army.mil  
Sent: Wednesday, August 25, 2004 10:44 pm  
To: [redacted]@us.army.mil  
Cc:  
Bcc:  
Subject: Re: RFA 0233-04-CID259-80270

I remember the MOT. It was my case I believe. I will check and get back to you.

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

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

From: [redacted]@us.army.mil  
Date: Wednesday, August 25, 2004 3:56 pm  
Subject: Re: RFA 0233-04-CID259-80270

- > Thanks for the info.
- >
- > I attached the RFA I sent, Mr [redacted] sent it via siper I think.
- > The copy of the female detainee file is not needed since you
- > answered the questions.
- > Take care and see you on the 29th.
- >

*sent  
b61/b7c1*

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

> From: [redacted]@us.army.mil  
> Date: Wednesday, August 25, 2004 3:00 pm  
> Subject: Re: RFA 0233-04-CID259-80270 and other stuff

- >
- > > There are no females currently detained here or in Bucca. they
- > > were all released. No statements of abuse could be located in
- > > their detainee files. According to my records we forwarded the
- > > detainee files on disk to your location. I still have them if
- > > they are lost. Let me know and I will forward them on disk on
- > the
- > > next distro run. Normally statements of abuse are not contained
- > in
- > > the detainee files.
- >
- > > [redacted] said [redacted] made no statements, but she is a victim in
- > his
- > > case.
- > > Can't find the RFA for [redacted] Give me our or your correct
- > > number. The name looks familiar. I searched for your case
- > number
- > > but it is wrong. 0233 does not belong to that ROI number. It
- > > belongs to 61217. what is the circumstances of the interview.
- > > Might be able to answer you with out an RFA.
- >

*b62/b7c2*

023965

> > I will be on Victory on the 29th waiting for R/R on 30 as it  
> > stands now. I plan to stop by so you guys can pick my brain  
> > about  
> > detainee ops and what product we can provide.

> > Let me know about [REDACTED]

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

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

> > From: [REDACTED]@us.army.mil  
> > Date: Tuesday, August 24, 2004 11:49 pm  
> > Subject: RFA 0233-04-CID259-80270 and other stuff

> > > Hi [REDACTED]

> > > Can you check the status on the RFA I sent on 5 Aug 04 for the  
> > > interview of SPC [REDACTED] you need me to send another  
> > > copy

> > > of the RFA and attachments, I will.

> > > Also, could you please check with SA [REDACTED] see if [REDACTED]

> > > [REDACTED] Female detainee, made any statements. If so  
> > > could you scan and forward me a copy with any relevant  
> > > attachments. If you need, I can send an RFA requesting it. I  
> > > believe she is listed as a victim in the 0003-04 Case and also  
> > > possible victim in my case 0123-04-CID259.

> > > Also, in this office's case number 0123-04-CID259, your office  
> > > RFA  
> > > (0062-04-CID789) you relate in an AIR, dated 23 Jun 04, that a  
> > > lawyer [REDACTED] visited female detainees, NDRS [REDACTED]  
> > > [REDACTED] and had an unknown discussion with  
> > > them.

> > > I know obtaining the files was cancelled by this office but  
> > > could  
> > > you please review their files and determine if any of those  
> > > listed  
> > > made any claims of abuse. If so, could you please scan and  
> > > email  
> > > me a copy of their statements or send a copy via the regular  
> > > distro.  
> > > They may have been listed or interviewed in [REDACTED] 003-04  
> > > case

b2/b7c2

b4/b7c4

rest b6/b7c1



0233-04-CID259-80270

From [redacted]@us.army.mil  
Sent Saturday, August 28, 2004 1:04 pm  
To [redacted]@us.army.mil  
Cc  
Bcc  
Subject RFA 0233-04-CID259-80270

---

SA [redacted]

I coordinated with A Co, 202nd MI, and they said SPC [redacted] is assigned to B Co out at Camp Slayer, and is currently on the Mobile Interrogation Team. I will be closing out our case. Thanks.

SA [redacted]

b2/b7c2

rest b2/b7c1

023968

investigation

0265 - 0255-04-CID259-80296 Page 1 of 1  
0233 0233-04-CID259-80270  
0243-04-CID259-80277

**[REDACTED] CW3 MNC-I Special Agent**

**From:** [REDACTED] CW2 MNC-I 22ND MP BN (CID) Criminal Intel  
[REDACTED] (iraq.centcom.smil.mil)

**Sent:** Wednesday, September 15, 2004 1:20 PM

**To:** [REDACTED] TC 202nd

**Cc:** [REDACTED]

**Subject:** Investigation

**Importance:** High

[REDACTED]

SA [REDACTED] 78th MP Det (CID), needs to coordinate with you in regards to an on-going investigation. I've cc'd his supervisor above. Please respond to Mr. [REDACTED] so SA [REDACTED] can make contact with you.

Thank you!

Respectfully,

//s//

[REDACTED]  
CW2, MP  
Criminal Intelligence Coordinator  
22D MP Battalion (CID) - Truth Seekers  
DNVT: [REDACTED]

"Truth exists; only falsehood has to be invented."

WARNING: This message is intended for the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone DNVT (302) 550-4350, and immediately delete this message and all its attachments. Thank you.

all b61 / b7c

9/15/2004

023969

000057

023304-CID259-80270

From [redacted]@us.army.mil  
Sent Wednesday, August 25, 2004 3:00 pm

To [redacted]@us.army.mil

Cc

Bcc

Subject Re: RFA 0233-04-CID259-80270 and other stuff

*net b61/b7c1*

There are no females currently detained here or in Bucca. they were all released. No statements of abuse could be located in their detainee files. According to my records we forwarded the detainee files on disk to your location. I still have them if they are lost. Let me know and I will forward them on disk on the next distro run. Normally statements of abuse are not contained in the detainee files.

[redacted] made no statements, but she is a victim in his case.

Can't find the RFA for [redacted]. Give me our or your correct number. The name looks familiar. I searched for your case number but it is wrong. 0233 does not belong to that ROI number. It belongs to 61217. what is the circumstances of the interview. Might be able to answer you with out an RFA.

I will be on Victory on the 29th waiting for R/R on 30 as it stands now. I plan to stop by so you guys can pick my brain about detainee ops and what product we can provide.

Let me know about [redacted]

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

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

From: [redacted]@us.army.mil  
Date: Tuesday, August 24, 2004 11:49 pm  
Subject: RFA 0233-04-CID259-80270 and other stuff

[redacted]

> Can you check the status on the RFA I sent on 5 Aug 04 for the  
> interview of SPC [redacted] If you need me to send another copy  
> of the RFA and attachments, I will.

*b61/b7c2*

> Also, could you please check with SA [redacted] see if [redacted]  
> [redacted] Female detainee, made any statements. If so  
> could you scan and forward me a copy with any relevant  
> attachments. If you need, I can send an RFA requesting it. I  
> believe she is listed as a victim in the 0003-04 Case and also a  
> possible victim in my case 0123-04-CID259.

*b61/b7c4*

023970

0233-04-CID259-80270

- > Also, in this office's case number 0123-04-CID259, your office RFA
- > (0062-04-CID789) you relate in an AIR, dated 23 Jun 04, that a
- > lawyer, [redacted] visited female detainees, NDRS [redacted]
- > [redacted] and had an unknown discussion with them.
- > I know obtaining the files was cancelled by this office but could
- > you please review their files and determine if any of those listed
- > made any claims of abuse. If so, could you please scan and email
- > me a copy of their statements or send a copy via the regular
- > distro.
- > They may have been listed or interviewed in [redacted] 03-04 case
- > too. Have they been released or are they still there?
- > I talked to Mr [redacted] about this (minus the INT of SPC [redacted]
- > and he said if he remembers he will ask about that stuff.
- > I know this is a lot of stuff to ask, so, if you need an RFA I
- > will send one out.
- > Thanks,
- > [redacted]
- >
- >
- >

b64/b7c4

b62/b7c2

b61/b7c1

023971

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

From: [REDACTED]  
Sent: [REDACTED] CW2 MNC-I Special Agent to Chage  
Monday, August 16, 2004 4:16 PM  
To: [REDACTED] @nswtgap.socom.smil.mil'

LT [REDACTED]

*b02/b7c2*

*b04/b7c4*

I would like to meet and brief you on the investigation concerning Mr [REDACTED] Where are you located?  
Thank you for your assistance.

-SA [REDACTED]

[REDACTED]  
Special Agent In Charge  
78th MP Det (CID) (FWD)  
Camp Victory, Iraq APO AE 09342  
DSN: [REDACTED]

*rest b01/b7c1*

023972

**[REDACTED] CW2 MNC-I Special Agent to Charge**

**From:** [REDACTED] W3 CID SA, Forensic Science Officer  
**Sent:** Tuesday, July 27, 2004 3:02 PM  
**To:** [REDACTED] W2 MNC-I Special Agent to Charge  
**Subject:** RE: CAT 1 RFA 0233-04-CID259-80270

I have minimal interest in this. However, the directive, having come from the CINC, I gave it the appropriate consideration. Our number is 0094-04-CID389. C/A is SA [REDACTED]

v/r

[REDACTED]

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

**From:** [REDACTED] MNC-I Special Agent to Charge  
**Sent:** Tuesday, July 27, 2004 2:44 PM  
**To:** [REDACTED] CID SA, Forensic Science Officer  
**Subject:** CAT 1 RFA 0233-04-CID259-80270

[REDACTED]

I have a CAT 1 RFA for Mosul. Thanks.

*b6y/b7c4*

<< File: RFA Mosul.doc >> << File: Detainee file of [REDACTED].df >> << File: AIF [REDACTED].df >>

[REDACTED]

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

*Rec'd b6y/b7c4*

023973

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

**From:** [redacted] CW3 CID SA, Forensic Science Officer  
**Sent:** Wednesday, July 28, 2004 3:31 PM  
**To:** [redacted] CW2 MNC-I Special Agent to Chage  
**Subject:** RE: CAT 1 RFA 0233-04-CID259-80270

I have determined that the capturing unit is [redacted] and they are currently at BIAP. Also pages 4, 18, and 19 of the detainee file are illegible. Could you have these three pages resent?

Thanks.

*b2-2*

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

**From:** [redacted] CW2 MNC-I Special Agent to Chage  
**Sent:** Tuesday, July 27, 2004 2:44 PM  
**To:** [redacted] CID SA, Forensic Science Officer  
**Subject:** CAT 1 RFA 0233-04-CID259-80270

I have a CAT 1 RFA for Mosul. Thanks.

<< File: RFA Mosul.doc >> << File: Detainee file of [redacted].pdf >> << File: AIR [redacted].pdf >>

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

*b64 / b7c*

*rest b61 / b7c*

023974

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

**From:** [redacted]@us.army.smil.mil  
**Sent:** Thursday, July 29, 2004 2:59 PM  
**To:** [redacted]@iraq.centcom.smil.mil  
**Subject:** Fwd: SIRs for 399531



SIRs for 399531

[redacted] b61/b7c4  
Here are six interrogation reports pertaining to Mr. [redacted] Its easier to sipernet them to you since they are classified secret. I should be done with SA [redacted] RFA by monday.  
[redacted]

rest b61/b7c1

023975

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

**From:** [redacted] W2 MNC-I Special Agent to Chage  
**Sent:** Thursday, August 12, 2004 12:40 PM  
**To:** [redacted] bct.1cd.army.smil.mil  
**Subject:** Detainee Abuse Investigation

**Contacts:** [redacted]

Good Afternoon [redacted]

I am Special Agent [redacted] and have been assigned an investigation which [redacted] may have some knowledge. I would like to briefly interview the members of [redacted] to determine if they have any knowledge concerning the alleged physical abuse of Mr. [redacted] NDRS [redacted]. The alleged abuse occurred around 25 Apr 03 thru 2 May 04 at an area identified as the "Disco". Please respond through SA [redacted] account as my account has not been set up yet.

Thank you,

SA [redacted]

[redacted]  
Special Agent in Charge  
78th MP Det (CID) (FWD)  
Camp Victory, Iraq APO AE 09342  
DSN: [redacted]

b2-2

b67/b7c4

rest b61/b7c1

0233 cy-cid 259-80270

From [redacted]@us.army.mil

Sent Saturday, August 28, 2004 2:38 pm

To [redacted]@us.army.mil

Cc

Bcc

Subject RFA 0233

[redacted]

*b62/b7c2*

FYI, [redacted] sent u an email that [redacted] in not here and is at Slayer. I'm not going to have [redacted] prepare an Info Report, as nothing was done on our end. This RFA is closed in the files of this office. Take care.

SA [redacted]  
Assistant Special Agent-in-Charge  
Prison Interrogation Team  
75th Military Police (DET)(CID)  
Abu Ghryeb Prison, Iraq  
APO AE 09342

*rest b6/b7c1*

023977

0233-04-CID259-80270

From: [redacted]@us.army.mil  
Sent: Saturday, August 28, 2004 1:04 pm  
To: [redacted]@us.army.mil  
Cc:  
Bcc:  
Subject: RFA 0233-04-CID259-80270

---

SA [redacted]

b62/b7c2

I coordinated with A Co, 202nd MI, and they said SPC [redacted] assigned to B Co out at Camp Slayer, and is currently on the Mobile Interrogation Team. I will be closing out our case. Thanks.

SA [redacted]

not b61/b7c1

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023978

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

**From:** [redacted] CW3 CID SA, Forensic Science Officer  
**Sent:** Wednesday, July 28, 2004 3:31 PM  
**To:** [redacted] CW2 MNC-I Special Agent to Chage  
**Subject:** RE: CAT 1 RFA 0233-04-CID259-80270

*b2-2*

I have determined that the capturing unit is [redacted] they are currently at BIAP. Also pages 4, 18, and 19 of the detainee file are illegible. Could you have these three pages resent?

Thanks,  
[redacted]

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

**From:** [redacted] CW2 MNC-I Special Agent to Chage  
**Sent:** Tuesday, July 27, 2004 2:44 PM  
**To:** [redacted] CID SA, Forensic Science Officer  
**Subject:** CAT 1 RFA 0233-04-CID259-80270

I have a CAT 1 RFA for Mosul. Thanks.

<< File: RFA Mosul.doc >> << File: Detainee file of [redacted].pdf >> << File: AIR [redacted].pdf >>

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

*b6  
b7c*

*rest b6/b7c*

023979

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

**From:** [REDACTED] CW3 CID SA, Forensic Science Officer  
**Sent:** Tuesday, July 27, 2004 3:02 PM  
**To:** [REDACTED] CW2 MNC-I Special Agent to Chage  
**Subject:** RE: CAT 1 RFA 0233-04-CID259-80270

I have minimal interest in this. However, the directive, having come from the CINC, I gave it the appropriate consideration. Our number is 0094-04-CID389. C/A is SA [REDACTED]

v/r  
[REDACTED]

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

**From:** [REDACTED] CW2 MNC-I Special Agent to Chage  
**Sent:** Tuesday, July 27, 2004 2:44 PM  
**To:** [REDACTED] CID SA, Forensic Science Officer  
**Subject:** CAT 1 RFA 0233-04-CID259-80270  
[REDACTED]

I have a CAT 1 RFA for Mosul. Thanks.

<< File: RFA Mosul.doc >> << File: Detainee file of [REDACTED].pdf >> << File: AIR [REDACTED].pdf >>

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

1  
b64  
b7c4

rest b61/b7c4

023980

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000068

0233-04-CID 259-80270

From [redacted]@us.army.mil  
Sent Saturday, August 28, 2004 2:38 pm  
To [redacted]@us.army.mil  
Cc  
Bcc  
Subject RFA 0233

[redacted]

*b62/b7c2*

FYI, [redacted] sent u an email that [redacted] is not here and is at Slayer. I'm not going to have [redacted] prepare an Info Report, as nothing was done on our end. This RFA is closed in the files of this office. Take care.

SA [redacted]  
Assistant Special Agent-in-Charge  
Prison Interrogation Team  
75th Military Police (DET)(CID)  
Abu Ghruyeb Prison, Iraq  
APO AE 09342

*rest b61/b7c1*

003981

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000069

9/2/2004

0233-04-CID259-80270

From [redacted]@us.army.mil  
Sent Saturday, August 28, 2004 1:04 pm  
To [redacted]@us.army.mil  
Cc  
Bcc  
Subject RFA 0233-04-CID259-80270

SA [redacted]

*b62/b7c2*

I coordinated with A Co, 202nd MI, and they said SPC [redacted] is assigned to B Co out at Camp Slayer, and is currently on the Mobile Interrogation Team. I will be closing out our case. Thanks.

SA [redacted]

*Rest b61/b7c4*

003982

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**[REDACTED] CW2 MNC-I Special Agent to Chage**

**From:** [REDACTED] CW2 MNC-I Special Agent to Chage  
**Sent:** Monday, August 16, 2004 4:16 PM  
**To:** [REDACTED] socom.smil.mil

LT [REDACTED] *b62/b7c2*

I would like to meet and brief you on the investigation concerning Mr [REDACTED] *b64/b7c4* Where are you located?  
Thank you for your assistance,

-SA [REDACTED]  
[REDACTED]

Special Agent In Charge  
78th MP Det (CID) (FWD)  
Camp Victory, Iraq APO AE 09342  
DSN: [REDACTED]

*Meet b61/b7c1*

003993

FOR INFORMATION ONLY  
LAW ENFORCEMENT

000071

**SGT MNC-I CID Special Agent**

**From:** [REDACTED] SGT MNC-I CID Special Agent  
**Sent:** Thursday, October 21, 2004 10:27 PM  
**To:** [REDACTED]@ncis.navy.mil  
**Cc:** [REDACTED]@us.army.mil  
**Subject:** RFA sent from US Army CID in Iraq (0233-04-CID259-80270) (0252-04-CID259-80286)

SA [REDACTED]

I want to thank you in advance for your assistance with the investigations. You can use this address for any unclassified correspondence. If you need to send information concerning the investigations that is sensitive or classified in nature you can send them to [REDACTED]@us.army.smil.mil. SA [REDACTED] the Special Agent in Charge of the Task Force. The phone connections are not that good but they are improving. If you have a DSN phone, the number here is 302 [REDACTED]

If there is any additional information you need I will be happy to provide it.  
At your earliest convenience, would you please provide the case number and Agent who will be conducting the investigation?  
Again, thank you.

Take care,

v/r

SA [REDACTED]  
78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
APO AE 09342  
DSN 302 [REDACTED]

b61/b7c1

023984

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000072

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

From: [REDACTED] CW2 MNC-I Special Agent  
[mailto:[REDACTED]@iraq.centcom.smil.mil]  
Sent: Friday, September 24, 2004 8:48 AM  
To: [REDACTED]@sdnd.ncis.navy.smil.mil  
Subject: 9 total sent including this

Sorry [REDACTED]  
I had to break up the emails. There were a total of 9 sent to include this  
message and the initial test message.  
Thanks for the help.

[REDACTED]  
CLASSIFICATION: UNCLASSIFIED  
CAVEATS: FOUO  
TERMS: NONE

b61/b7c1

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023985

000073

**Page(s)**

74-75

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**Referred to:**

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

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

023986



MNC-I CID Special Agent

From: [redacted] MNC-I CID Special Agent  
Sent: Wednesday, December 22, 2004 2:49 PM  
To: [redacted]@ncis.navy.mil  
Cc: [redacted] W3 MNC-I CID Special Agent  
Subject: US Army CID Investigation (0233-04-CID259-80270 and 0252-04-CID259-80286) NCIS Investigation 13OCT04-NFLC0107-7GNA

SA [redacted]

SA [redacted] briefed me and told me you were the new case agent for this investigation. I am not sure if SA [redacted] told you, but I have to present weekly updates to US Army CID Command (concerning our detainee abuse investigations) who in turn brief the SECDEF. If possible could you send me a weekly email concerning the status of the investigation, even if there is nothing new to report, until the investigation is completed? Thank you.

Is there anything more I can provide you with which may assist you in the investigation?

There was one additional lead which I did not get a confirmation on from SA [redacted] and that was the interview of Ssgt [redacted], USMC, email [redacted]@orha.centcom.smil.mil (NFI). LT [redacted] Naval SJA, Baghdad, Iraq, related he interrogated Mr [redacted] at some point and may have additional information (Mr [redacted] is listed as a victim in my investigation 0233-04-CID259-80270). I do not know Ssgt [redacted] current location and was wondering if SA [redacted] was going to track him down and interview him through NCIS channels or wanted me to interview him once his location has been determined?

b62/b7c-2

SA [redacted] already told me the [redacted] did not capture and never interrogated Mr [redacted] (He is listed as a victim in my investigation 0252-04-CID259-80286). That closes the loop on the NCIS portion of that investigation. Is there a way that I can get a copy of the portion of the investigation which concerns Mr [redacted] With it I can close my investigation and submit a supplemental report when I receive the completed version of the NCIS report.

b2-2

Thank you for your help and if there is any additional information you need please feel free to ask.

Take care and have a safe holiday,

b64/b7c4

[redacted]  
[redacted]

SA [redacted]  
78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN: 318 [redacted]  
Email: [redacted]@us.army.mil  
SIPRNET email: [redacted]@iraq.centcom.smil.mil

Next b61/b7c1

023988

MNC-I CID Special Agent

From: [REDACTED] MNC-I CID Special Agent  
Sent: Saturday, November 13, 2004 2:26 PM  
To: [REDACTED]@sosltd.com  
Subject: Mr [REDACTED] b64/b7c4

Hi [REDACTED]

It was good talking to you the other day. As per our conversation anytime Mon through Friday of next week is ok for me if we can set up a time to talk to Mr [REDACTED] I prefer the morning around 930 but my schedule next week is flexible.

Thanks,

[REDACTED]  
SA [REDACTED]  
78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN: 318 [REDACTED]  
Email: [REDACTED]@us.army.mil  
SIPRNET email: [REDACTED]@iraq.centcom.smil.mil

rest b61/b7c4

23989

**MNC-I CID Special Agent**

**From:** [REDACTED] MNC-I CID Special Agent  
**Sent:** Friday, December 10, 2004 4:43 PM  
**To:** [REDACTED]@ncis.navy.mil  
**Subject:** 13OCT04-NFLC-0107-7GNA (US Army CID Investigations: 0233-04-CID259-80270 and 0252-04-CID259-80286)

[REDACTED] b2-2 / b6c2, b7c2

During the coordination with LT [REDACTED] he related Ssgt [REDACTED] USMC, may have additional background information concerning the interviews of Mr [REDACTED] (From my understanding he was an interrogator assigned to the [REDACTED] Will NCIS be conducting the interview? Has he been identified as being assigned or attached to the [REDACTED] b6c4 / b7c4

Has anything else developed concerning these investigations?

Thanks,

[REDACTED]

SA [REDACTED]  
78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq

---

DSN: [REDACTED]  
Email: [REDACTED]@us.army.mil  
SIPRNET email [REDACTED]@iraq.centcom.smil.mil

rest b6c1 / b7c4

023990

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000079

**MNC-I CID Special Agent**

**From:** /o=ORGANIZATION/ou=VCMAIN/cn=I-MNC/cn=[REDACTED]  
**Sent:** Thursday, December 02, 2004 10:55 AM  
**To:** [REDACTED]@ncis.navy.mil  
**Subject:** 13OCT04-NFLC-0107-7GNA (US Army CID Investigations: 0233-04-CID259-80270 and 0252-04-CID259-80286)

[REDACTED]

I checked out the patch and it was worn by members of the Tactical Human Intelligence Teams (HUMINT) 2nd Infantry Division (ID). We had interviewed them but they had no knowledge of abuse, they have since redeployed to the states. The guards at the Army side of the facility, where the detainees were held while not in interrogations, wore a keystone patch and were a National Guard Unit from Pennsylvania.

Were you able to get any new information from the [REDACTED] or are they still on leave?

Thanks,

[REDACTED]

[REDACTED]

SA [REDACTED]  
78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN: 318 [REDACTED]  
Email: [REDACTED]@us.army.mil  
SIPRNET email: [REDACTED]@iraq.centcom.smil.mil

*b2-2*

*rest b6i/b7c1*

023991

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000080

/o=ORGANIZATION/ou=VCMAIN/cn=I-MNC/cn=[REDACTED]

From: [REDACTED]@us.army.mil  
Sent: Friday, November 19, 2004 11:34 AM  
To: [REDACTED]@vcmain.hq.c5.army.mil  
Subject: Re: Question for you.

The unit running the detention facility wears a reserve patch, which is the keystone, as in Pennsylvian is the keystone state.

The THT that was here at the time wore the 2ID patch. They were out of Ft Lewis and redeployed about 3 or 4 weeks ago.

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

From: [REDACTED]vcmain.hq.c5.army.mil  
Date: Friday, November 19, 2004 9:17 am  
Subject: Question for you.

> Mr [REDACTED]  
>  
> This question is concerning a RFA we had sent concerning  
> 0233-04-CID259-80270 (0094-04-CID389). SA [REDACTED] interviewed members  
> of the Mosul Detention Facility 107th FA and 209th MI. Do you know  
> what their unit patches are? Or if the soldiers operating the facility  
> had the 2ID patch?

> Thank you,

> v/r

> SA [REDACTED]  
> 78th MP Det CID  
> Detainee Abuse Task Force  
> Camp Victory, Iraq  
> DSN: 318.  
> Email: [REDACTED]@us.army.mil  
> SIPRNET email: [REDACTED]@iraq.centcom.smil.mil

> <<2ID Patch.jpg>>

*all  
b61/b7c1*

023992

**MNC-I CID Special Agent**

**From:** [redacted] MNC-I CID Special Agent  
**Sent:** Friday, November 19, 2004 9:18 AM  
**To:** [redacted]@us.army.mil  
**Subject:** Question for you.

Mr [redacted]

This question is concerning a RFA we had sent concerning 0233-04-CID259-80270 (0094-04-CID389). SA [redacted] interviewed members of the Mosul Detention Facility 107th FA and 209th MI. Do you know what their unit patches are? Or if the soldiers operating the facility had the 2ID patch?

Thank you,

v/r

[redacted]  
SA [redacted]  
78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN: [redacted]  
Email: [redacted]@us.army.mil  
SIPRNET email: [redacted]@iraq.centcom.smil.mil

b61/b7c1



2ID Patch.jpg

023993

**MNC-I CID Special Agent**

**From:** [redacted] MNC-I CID Special Agent  
**Sent:** Friday, November 19, 2004 8:58 AM  
**To:** [redacted]@us.army.mil  
**Subject:** Information

SPC [redacted]

*b62/b7c2*

*b2-2*

Were you able to find the information concerning the guard at Mosul that saw the abuse at the [redacted] Also, can you remember what unit patch the guards wore at Mosul?

Thanks,

[redacted]  
[redacted]  
SA [redacted]  
78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN: [redacted]  
Email: [redacted]@us.army.mil  
SIPRNET email [redacted]@iraq.centcom.smil.mil

*rest b61/b7c1*

023994

**MNC-I CID Special Agent**

**From:** [REDACTED] MNC-I CID Special Agent  
**Sent:** Wednesday, November 17, 2004 11:14 AM  
**To:** [REDACTED]ncis.navy.mil  
**Subject:** 13OCT04-NFLC-0107-7GNA (US Army CID Investigations: 0233-04-CID259-80270 and 0252-04-CID259-80286)

[REDACTED]  
I hope you are doing well. Are there any new developments concerning the investigations?

Thank you,  
[REDACTED]  
[REDACTED]

SA [REDACTED]  
78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN [REDACTED]  
Email [REDACTED]@us.army.mil  
SIPRNET email [REDACTED]@iraq.centcom.smil.mil

*all  
b61 1674*

023995

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MNC-I CID Special Agent

From: [redacted] MNC-I CID Special Agent  
Sent: Wednesday, November 10, 2004 8:43 AM  
To: [redacted] @ncis.navy.mil  
Cc: [redacted] CW3 MNC-I CID Special Agent  
Subject: 13OCT04-NFLC-0107-7GNA (US Army CID Investigations: 0233-04-CID259-80270 and 0252-04-CID259-80286)

b61/b7c1

SA [redacted]

I hope things are well with you. I received an email from [redacted] who related you are the new case agent for the investigations. Are there any new developments?

I interviewed a soldier who was at the Mosul facility. Here is a brief (draft) synopsis from my report:

At 1000, 2 Nov 04, the undersigned interviewed SPC [redacted] 202<sup>nd</sup> Military Intelligence (MI) Battalion (BN), Camp Slayer, IZ, who related he had interrogated Mr [redacted] while stationed at the Mosul Facility, IZ. SPC [redacted] related he had seen no one abuse Mr [redacted] but expressed his concern over the treatment of detainees, to include Mr [redacted] by the [redacted] who were located at the Mosul detention facility. SPC [redacted] related Mr [redacted] was captured by the [redacted] and initially interrogated at the [redacted] facility, which was located on the [redacted] compound in the Mosul Facility. After the initial interrogation Mr [redacted] was turned over to the MI for interrogation and a few days later was taken back to the [redacted] and interrogated again. SPC [redacted] thought it odd the [redacted] would re-interview Mr [redacted] since they would normally turn detainees over to the Army only if they had completed the Navy's interrogation. SPC [redacted] related he probably would not have remembered Mr [redacted] if the re-interview by the [redacted] had not been conducted. SPC [redacted] related Mr [redacted] had been mistakenly taken to the gate and almost released but was brought back into the Mosul Facility and at a later date released. SPC [redacted] described the [redacted] facility as having strobe lights and played loud music to disorient the detainees. SPC [redacted] related he had not been in the [redacted] facility only heard others describe it. SPC [redacted] reported a National Guard Corporal (NFC), who assisted in guarding the detainees at the [redacted] facility, had related the [redacted] abused the detainees. SPC [redacted] said he had often received other detainees from the [redacted] who had appeared to be beaten and or burnt.

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b2-2

At this time I am trying to locate the National Guard Corporal. I hope this helps things on your end.

Take care,

v/r

[redacted]  
SA [redacted]  
78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN: [redacted]  
Email: [redacted]@us.army.mil  
SIPRNET [redacted]@iraq.centcom.smil.mil

b2-2

rest  
b62/b7c2  
b64/b7c4

b61/b7c1

023996

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000085

**[REDACTED] SA MNC-I CID Special Agent**

**From:** [REDACTED] SA MNC-I CID Special Agent  
**Sent:** Thursday, April 14, 2005 5:35 PM  
**To:** [REDACTED]@NCIS.NAVY.MIL  
**Cc:** [REDACTED] SA MNC-I CID Special Agent  
**Subject:** [REDACTED] Sensitive Cases with/ArmyCID

Mr. [REDACTED]

I am SA [REDACTED] Team Chief for Detainee Abuse cases, 48TH Military Police Detachment CID, Camp Victory, Iraq. I have taken over two investigations, ARMY CID Report of Investigation (ROI) 0233-04-CID259-80270 and 0252-04-CID259-80286. On 24 Sep 04, this office forwarded two Request for Assistance (RFA) to the NCIS Southwest Field Office, San Diego, CA. NCIS case numbers are:

0233-04-CID259-80270 case number 17OCT04-NFLC-0107-7GNA

0252-04-CID259-80286 case number 13OCT04-NFLCJ-0107GNA

I would appreciate any updated information on the status of these request.

Respectfully,

SA [REDACTED]

48th MP DET (CID) (FWD)  
Camp Victory, Baghdad, Iraq  
APO AE 09342

DSN: [REDACTED]  
(NIPRNET) [REDACTED]@iraq.centcom.mil or (SIPRNET) [REDACTED]@iraq.centcom.smil.mil

*all 601/674*

023997

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4/14/2005

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

**From:** [REDACTED] SA MNC-I CID Special Agent [mailto:[REDACTED]@iraq.centcom.mil]  
**Sent:** Thursday, April 14, 2005 9:35 AM  
**To:** [REDACTED]@NCIS.NAVY.MIL  
**CC:** [REDACTED] W SA MNC-I CID Special Agent  
**Subject:** [REDACTED] Sensitive Cases with/ArmyCID

Mr. [REDACTED]

I am SA [REDACTED] Team Chief for Detainee Abuse cases, 48TH Military Police Detachment CID, Camp Victory, Iraq. I have taken over two investigations, ARMY CID Report of Investigation (ROI) 0233-04-CID259-80270 and 0252-04-CID259-80286. On 24 Sep 04, this office forwarded two Request for Assistance (RFA) to the NCIS Southwest Field Office, San Diego, CA. NCIS case numbers are:

0233-04-CID259-80270 case number 17OCT04-NFLC-0107-7GNA

0252-04-CID259-80286 case number 13OCT04-NFLCJ-0107GNA

I would appreciate any updated information on the status of these request.

Respectfully,

SA [REDACTED]

48th MP DET (CID) (FWD)  
Camp Victory, Baghdad, Iraq  
APO AE 09342

DSN: [REDACTED]  
(NIPRNE [REDACTED]@iraq.centcom.mil or (SIPRNET) [REDACTED]@iraq.centcom.smil.mil

*all b61/b7c1*

023998

000087

**MNC-I SA CID Special Agent**

**From:** [REDACTED] MNC-I SA CID Special Agent

**Sent:** Thursday, January 27, 2005 5:33 AM

**To:** [REDACTED]

**Subject:** RE: [REDACTED] 13OCT04-NFLC-0107-7GNA/13Jan05

SA [REDACTED]

I am sending this message to follow up on the following RFAs:

- 1) 0192-04-CID259-80236 case number: 17OCT04-MEBJ-0471-7XMA.
- 2) 0193-04-CID259-80237 case number: 17OCT04-MEBJ-0472-7XMA.
- ✓ 3) 0233-04-CID259-80270 case number: 17OCT04-NFLC-0107-7GNA.
- 4) 0252-04-CID259-80286 case number: 13OCT04-NFLCJ-0107-GNA

I would appreciate it if you could give any update or progress on your investigation. If there any particular obstacles that are preventing the completion of your investigation, I would like to be informed. My goal is find a closure to these cases.

Your assistance would be greatly appreciated.

**SA** [REDACTED]  
 48TH MP Det CID  
 Detainee Abuse Task Force  
 Camp Victory, Iraq  
 APO AE 09342  
 DSN: [REDACTED]

*see 661/674*

023999

000088

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

From: [REDACTED]@vcmain.hq.c5.army.mil  
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]  
Sent: Thursday, October 21, 2004 3:27 PM  
To: [REDACTED]@ncis.navy.mil  
Cc: [REDACTED]@us.army.mil  
Subject: RFA sent from US Army CID in Iraq (0233-04-CID259-80270)  
(0252-04 -CID259-80286)

SA [REDACTED]

I want to thank you in advance for your assistance with the investigations. You can use this address for any unclassified correspondence. If you need to send information concerning the investigations that is sensitive or classified in nature you can send them to [REDACTED]@us.army.mil. SA [REDACTED] is the Special Agent in Charge of the Task Force. The phone connections are not that good but they are improving. If you have

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0233-04-CID259-80270

a. DSN phone, the number here is [REDACTED]

If there is any additional information you need I will be happy to provide it.

At your earliest convenience, would you please provide the case number and Agent who will be conducting the investigation?

Again, thank you.

Take care,

v/r

SA [REDACTED]  
78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
APO AE 09342  
DSN [REDACTED]

b61/b7c1

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

From: [redacted]@vcmain.hq.c5.army.mil  
[mailto:[redacted]@vcmain.hq.c5.army.mil]  
Sent: Thursday, October 28, 2004 9:44 AM  
To: [redacted]@NCIS.NAVY.MIL  
Subject: RE: 13OCT04-NFLC-0107-7GNA (US Army CID Investigations:  
0233-04-C ID25 9-80270 and 0252-04-CID259-80286)

b61/b7c1

b62/b7c2

b64/b7c4

Thank you for the help. Today I have just tracked down an Army interrogator, SPC [redacted] who had interviewed Mr [redacted] (my case file 0233-04). He may be able to provide some additional information on the "disco" and the allegations made by [redacted]. He had interviewed Mr [redacted] after the allegations were made. He is scheduled to be interviewed on 1 Nov 04. If you can think of any questions which may help us on these cases I will ask him. I will email you a scanned copy of his statement if he provides one.

I had identified a Marine interrogator, SSgt [redacted] (NFI) (His name was given to this office by the [redacted] SJA, LT [redacted]). I have held off on this interview since I am not sure if he had interrogated Mr [redacted] at the "Disco" or this guy's name was given as someone who could related the EPW screening and interrogation procedures. So I am not sure if this guy will be a potential subject or not. At this time I am unsure of SSgt [redacted] location.

Thanks,

[redacted]  
b61/b7c1

b62/b7c2

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-----Original message-----

From: [redacted]@vcmain.hq.c5.army.mil  
[mailto:[redacted]@vcmain.hq.c5.army.mil]  
Sent: Thursday, October 28, 2004 6:09 AM  
To: [redacted]@ncis.navy.mil  
Subject: 13OCT04-NFLC-0107-7GNA (US Army CID Investigations:  
0233-04-CID25 9-80270 and 0252-04-CID259-80286)

Ms [redacted]

I know that you were just assigned the investigation and that you have just returned to work but have there been any new developments concerning the investigations?

Thank you,

v/r

SA [redacted]  
78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN [redacted]

b61/b7c1

024002

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# Page(s)

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## Referred to:

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

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

024003

**Page(s)**

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**Referred to:**

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

Master Sergeant Pamela Andrews  
andrewsp@centcom.smil.mil  
(813) 827-5341/2830

024004

# Page(s)

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## Referred to:

U.S. ARMY HUMAN  
RESOURCES COMMAND  
ATTENTION: AHRC-FOI, RM 7S65  
200 STOVALL STREET  
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES  
thom.jones@hoffman.army.mil  
(703) 325-4053

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