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

16 JUN 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION
(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL/SSI
0127-2004-CID259-80193 - 5C1Q2/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 15 JAN 2004, 0001 - 29 JAN 2004, 2359; UNKNOWN DETENTION
FACILITY, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IRAQ (IZ)

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

(U) INVESTIGATED BY:

| | | | |
|-----------------------|----|------------|----------|
| (b)(7)(c)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(c)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(c)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(c)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(c)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(c)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(c)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(c)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(c)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(c)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(c)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(c)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |

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

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

(U) VICTIM: (b)(7)(c)-4, (b)(6)-4
1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL
NUMBER (ISN): [REDACTED] BAGHDAD, IZ; FEMALE; WHITE;
XZ; DATE OF CAPTURE: 15 JAN 2004; AKA: [REDACTED]

(b)(7)(c)-4, (b)(6)-4

(b)(7)(c)-4, (b)(6)-4

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AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND
MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

(b)(7)(c)-1, (b)(6)-1 2. [REDACTED]

CIV; IRAQI; ISN: [REDACTED]

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

(b)(7)(c)-1, (b)(6)-1 [REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 15 JAN 2004; AGGRAVATED
ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT
(INSUFFICIENT EVIDENCE) (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) On 27 May 04, this investigation was initiated based on notification from the
Prisoner Interview/Interrogation Team (PIT), Criminal Investigation Division (CID),
Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that Ms.

(b)(7)(c)-1, (b)(6)-1 [REDACTED] related she was abused while detained at an unknown location, believed to be
the Baghdad International Airport, Baghdad, IZ (BIAP).

(U) The conduct of this investigation could not determine if the offenses of Aggravated
Assault, and Cruelty and Maltreatment occurred. Interviews with interrogators at the
BCCF failed to produce any credible information which supported [REDACTED] claims of
abuse. Further, review of [REDACTED] medical records noted no injuries consistent with
her allegations. (b)(7)(c)-1, (b)(6)-1

(U) On 4 Mar 05, this office received information from the Operations Officer, 11TH
Military Police Battalion (CID)(FWD), Camp Victory, IZ, reporting receipt of Request
for Correction (RFC)(0132-05-CID001) from the United States Army Criminal
Investigation Command (USACIDC), which revealed the necessity for additional
administrative and investigative activities.

(U) On 8 Apr 05, this case file was forwarded to Headquarters, USACIDC, for review by
the Detainee Abuse Task Force (DATF). The case file was returned and the DATF noted
the closure of this investigation as insufficient evidence was appropriate and
recommended no further action.

(U) STATUTES:

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

(U) EXHIBITS/SUBSTANTIATION:

(U) ADDED ATTACHED:

(U) 22. Agent's Investigative Report (AIR), SA (b)(7)(c)-1, (b)(6)-1 [REDACTED], 48th Military Police
Detachment, Camp Victory, Baghdad, IZ, 18 Jun 05, detailing this case being forwarded
to Headquarters, USACIDC for review and coordination with Investigative Operations
Division, Headquarters, USACIDC, recommending this case be closed.

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(U) ADDED NOT ATTACHED:

None:

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

(U) Report Prepared By:

Report Approved By:

[REDACTED] (b)(7)(c)-1
[REDACTED] (b)(6)-1
[REDACTED] (b)(7)(c)-1
[REDACTED] (b)(6)-1
Special Agent, [REDACTED] (b)(2)-1

[REDACTED] (b)(7)(c)-1, (b)(6)-1
[REDACTED] (b)(7)(c)-1, (b)(6)-1
Detachment Commander

(U) Distribution:

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

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DATE: 24 MAR 2005

FROM: SAC, 48TH MILITARY POLICE DET (CID) (FWD)

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

SUBJECT: CID REPORT OF INVESTIGATION - 2ND SUPPLEMENTAL/
REFERRED/SSI - 0127-04-CID259-80193-15C1Q2/5Y2E

DRAFTER: [REDACTED] (b)(7)(C)-1, (b)(6)-1
RELEASER: [REDACTED] (b)(7)(C)-1, (b)(6)-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 15 JAN 2004, 0001 - 29 JAN 2004, 2359; UNKNOWN DETENTION FACILITY, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IRAQ (IZ).

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

3. INVESTIGATED BY:

| | | |
|-----------------------|---------------|----------|
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |

4. SUBJECT:

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

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

5. VICTIM:

(b)(7)(C)-4 (b)(6)-4 1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL NUMBER
(b)(7)(C)-4 (b)(6)-4 (ISN): [REDACTED] BAGHDAD, IZ; FEMALE; WHITE; XZ; DATE
OF CAPTURE: 13 JAN 2004; AKA: [REDACTED]

[REDACTED] AGGRAVATED
ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT
(INSUFFICIENT EVIDENCE) (NFI) } (b)(7)(C)-4
(b)(6)-4

(b)(7)(C)-4 (b)(6)-4 2. [REDACTED] CIV; IRAQI; ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 13 JAN 2004; AGGRAVATED
ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT
(INSUFFICIENT EVIDENCE) (NFI)

6. INVESTIGATIVE SUMMARY:

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2ND SUPPLEMENTAL:

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

THIS INVESTIGATION IS BEING FORWARDED TO HQ, USACIDC FOR REVIEW
AND FURTHER DISSEMINATION AS DEEMED APPROPRIATE. THE
INVESTIGATION TO DATE HAS DETERMINED THE ALLEGATION OF ABUSE
DID NOT OCCUR WHILE THE DETAINEE WAS IN THE CUSTODY OF THE
CONVENTIONAL COALITION FORCES AND THEREFORE, ANY REMAINING
LEADS OR INVESTIGATIVE ACTIVITY REQUIRED APPEAR TO FALL WITHIN
THE INVESTIGATIVE JURISDICTION OF THE U.S. ARMY SPECIAL
OPERATIONS USACIDC SPECIAL AGENT. DUE TO OPERATIONAL AND
NATIONAL SECURITY INTERESTS, THE DETAINEE ABUSE TASK FORCE IS
UNABLE TO OBTAIN ACCESS TO THE INFORMATION AND PERSONNEL
NECESSARY TO COMPLETE THIS INVESTIGATION.

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(b)(7)(cc)-4, (b)(6)-4
[REDACTED] CLAIMED DURING HER DETENTION AT AN UNKNOWN DETENTION FACILITY ON BIAP, SHE WAS ABUSED BY A BLACK FEMALE GUARD WHO REPEATEDLY BOUNCED HER HEAD AGAINST THE WALLS OF A "TORTURE ROOM" FOR HOURS AFTER BEING INTERROGATED. [REDACTED] ALSO (b)(7)(cc)-4, (b)(6)-4 CLAIMED THE FEMALE GUARD STRUCK HER ON THE BACK WITH A PLASTIC CHAIR, CAUSING THE CHAIR TO BREAK, AND A FRAGMENT OF PLASTIC FROM THE BROKEN CHAIR PIERCED HER FOOT. FURTHER, [REDACTED] CLAIMED SHE WAS HIT ON THE BACK WITH A WHIP AND COLD WATER WAS Poured ON HER TO KEEP HER FROM SLEEPING. [REDACTED] (b)(7)(cc)-4, (b)(6)-4 ALSO CLAIMED HER INTERROGATORS THREATENED TO GRIND HER UP IN A MEAT GRINDER AND FORCED HER NEPHEW [REDACTED] TO LOOK AT HER (b)(7)(cc)-4, (b)(6)-4 NAKED BREAST. [REDACTED] CLAIMED HER NEPHEW, [REDACTED], WAS ALSO TORTURED WHILE SHE WATCHED. (b)(7)(cc)-4, (b)(6)-4

(b)(7)(cc)-4, (b)(6)-4 (b)(7)(cc)-4, (b)(6)-4
INVESTIGATION TO DATE HAS DETERMINED [REDACTED] AND [REDACTED] WERE CAPTURED AT [REDACTED] RESIDENCE ON 14 JUN 04, BY A COMPANY, 2/503RD INFANTRY REGIMENT, 173RD INFANTRY BRIGADE (AIRBORNE), VICENZA, ITALY. THEY WERE TAKEN TO AN INTERROGATION CENTER AT TIKRIT AIRPORT WHERE THEY STAYED FOR ONE DAY AND THEN WERE (b)(2)-2 TRANSFERRED TO A TEMPORARY SCREENING FACILITY (TSE) AT BIAP AND PLACED UNDER THE CONTROL OF [REDACTED] AND (b)(7)(cc)-4, (b)(6)-4

(b)(7)(cc)-4, (b)(6)-4 (b)(7)(cc)-4, (b)(6)-4
[REDACTED] REMAINED AT BIAP UNTIL 29 JANUARY 04, WHEN THEY WERE TRANSFERRED TO THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ. INVESTIGATION ESTABLISHED THE ALLEGATIONS OF ABUSE OCCURRED WHILE [REDACTED] AND [REDACTED] WERE IN CUSTODY OF (b)(7)(cc)-4, (b)(6)-4 [REDACTED] MEMBERS OF THE CAPTURING UNIT WERE INTERVIEWED AND RELATED [REDACTED] AND [REDACTED] WERE CAPTURED WITHOUT INCIDENT AND TRANSFERRED TO THE [REDACTED] AT BIAP IN GOOD CONDITION. MEMBERS OF THE MEDICAL AND INPROCESSING STAFF AT BCCF HAVE ALSO BEEN INTERVIEWED AND RELATED [REDACTED] HAD NO INJURIES CONSISTENT WITH HER CLAIMS. (b)(2)-2 (b)(7)(cc)-4, (b)(6)-4

INVESTIGATION CONTINUES BY USACIDC.

1ST SUPPLEMENTAL:

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

ON 4 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE OPERATIONS OFFICER, 11TH MILITARY POLICE BATTALION (CID) (FWD), CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION (RFC) (0132-05-CID001) FROM UNITED STATES ARMY CRIMINAL

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INVESTIGATION COMMAND (USACIDC), WHICH REVEALED THE NECESSITY FOR ADDITIONAL ADMINISTRATIVE AND INVESTIGATIVE ACTIVITIES.

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

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

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DATE 7 MAR 2005

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

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SUPPLEMENTAL/SSI -
0127-04-CID259-80193-/5C1Q2/5Y2E

DRAFTER: [REDACTED] (b)(7)(c)-1, (b)(6)-1
RELEASER: [REDACTED] (b)(7)(c)-1, (b)(6)-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JAN 2004, 0001 - 31 JAN 2004, 2359; UNKNOWN DETENTION FACILITY, BAGHDAD INTERNATIONAL AIRPORT (BIAP), Iraq (IZ).

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

3. INVESTIGATED BY:

(b)(7)(c)-1, (b)(6)-1 SA [REDACTED] (b)(7)-1
SA [REDACTED]
SA [REDACTED]

4. SUBJECT:

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

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(b)(7)(C)-5, (b)(6)-5
2. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL
(b)(7)(C)-5, (b)(6)-5 NUMBER (ISN): [REDACTED] MALE; WHITE; XZ; DATE OF
CAPTURE: 13 JAN 2004; AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE),
CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

5. VICTIM:

(b)(7)(C)-4, (b)(6)-4
(b)(7)(C)-4, (b)(6)-4
1. (CORRECTED) [REDACTED]; CIV; IRAQI; ISN: [REDACTED] (b)(7)(C)-4, (b)(6)-4
[REDACTED] BAGHDAD, IZ; FEMALE; WHITE; XZ; DATE OF
CAPTURE: 13 JAN 2004; AKA: [REDACTED]
[REDACTED] AGGRAVATED ASSAULT
(INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT
EVIDENCE) (NFI)

2. (CORRECTED) UNKNOWN, ; AGGRAVATED ASSAULT (INSUFFICIENT
EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)
(NFI)

6. INVESTIGATIVE SUMMARY:

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

1ST SUPPLEMENTAL:

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

ON 4 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE
OPERATIONS OFFICER, 11TH MILITARY POLICE BATTALION (CID) (FWD),
CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION
(RFC) (0132-05-CID001) FROM UNITED STATES ARMY CRIMINAL
INVESTIGATION COMMAND (USACIDC), WHICH REVEALED THE NECESSITY
FOR ADDITIONAL ADMINISTRATIVE AND INVESTIGATIVE ACTIVITIES.

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

ON 27 MAY 04, THIS INVESTIGATION WAS INITIATED BASED ON
NOTIFICATION FROM THE PRISONER INTERVIEW/INTERROGATION TEAM
(PIT), CRIMINAL INVESTIGATION DIVISION (CID), BAGHDAD CENTRAL

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CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (IZ), THAT MS.

(b)(7)(c)-4, (b)(6)-4 [REDACTED] RELATED SHE WAS ABUSED WHILE DETAINED AT AN UNKNOWN LOCATION, BELIEVED TO BE THE BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IZ (BIAP).

INVESTIGATION ESTABLISHED INSUFFICIENT EVIDENCE TO PROVE OR DISPROVE THE OFFENSES OF AGGRAVATED ASSAULT AND CRUELTY AND MALTREATMENT OCCURRED AS ALLEGED BY MS. [REDACTED] MS. [REDACTED] WAS DETAINED ON 13 JAN 04, AND TRANSPORTED TO KURKUK, IZ, WHERE SHE STATED NO ABUSE OCCURRED. SHE WAS LATER TAKEN TO AN UNKNOWN DETENTION FACILITY ON BIAP FOR AN UNDETERMINED AMOUNT OF TIME, WHERE SHE ALLEGED SHE WAS BEATEN, HUMILIATED, AND THREATENED CONTINUOUSLY BY AN UNKNOWN BLACK FEMALE.

(b)(7)(c)-4, (b)(6)-4 MS. [REDACTED] RELATED HER NEPHEW (NFI) WAS BEATEN BY AN UNKNOWN WHITE MALE, WHILE SHE WAS BEATEN BY THE FEMALE. MS. [REDACTED] ALLEGED SHE WAS ALSO BEATEN WITH A PLASTIC CHAIR, UNTIL IT BROKE, LEAVING A SHATTERED PIECE OF THE CHAIR IN HER FOOT, WHICH SHE WAS INITIALLY NOT ALLOWED TO REMOVE. MS. [REDACTED] RELATED SHORTLY AFTER THE INCIDENTS OF ABUSE, SHE WAS MOVED TO BCCF FOR DETENTION.

INTERVIEWS OF BCCF SCREENING PERSONNEL, REVIEW OF MEDICAL RECORDS, AND INTERVIEWS OF BCCF INTERROGATORS INDICATED MS.

(b)(7)(c)-4, (b)(6)-4 [REDACTED] WAS RECEIVED WITH NO SIGNS OF INJURY OR ABUSE AND UPON HER INITIAL INTERNMENT SHE MADE NO MENTION OF ABUSE PRIOR TO HER ARRIVAL AT BCCF. THROUGH THE REVIEW OF BCCF RECORDS, THE NEPHEW OF MS. [REDACTED] WAS IDENTIFIED AS [REDACTED], (b)(7)(c)-4, (b)(6)-4 ISN [REDACTED] WHO WAS RELEASED ON 14 JUN 04, THUS NOT INTERVIEWED, THEREFORE THE INFORMATION CONCERNING THE ALLEGED ABUSE COULD NOT BE VERIFIED AND HE WAS NOT IDENTIFIED AS A VICTIM. THIS INVESTIGATION DID NOT DIMINISH THE INTEGRITY OR CREDIBILITY OF MS. [REDACTED] ALLEGATION.

(b)(7)(c)-4, (b)(6)-4 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.

(b)(7)(c)-4, (b)(6)-4 8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTERS 3, AR 25-55.

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2. [REDACTED] CIV; IRAQI; ISN [REDACTED]; M; WHITE; XZ; DATE OF CAPTURE: 13 JAN 04; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

INVESTIGATIVE SUMMARY:

On 27 May 04, this investigation was initiated based on notification from the Prisoner Interview/Interrogation Team (PIT), Criminal Investigation Division (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that Ms. [REDACTED] related she was abused while detained at an unknown location, believed to be the Baghdad International Airport, Baghdad, IZ (BIAP).

Investigation established insufficient evidence to prove or disprove the offenses of Aggravated Assault and Cruelty and Maltreatment occurred as alleged by Ms. [REDACTED]. Ms. [REDACTED] was detained on 13 Jan 04, and transported to Kurkuk, IZ, where she stated no abuse occurred. She was later taken to an unknown detention facility on BIAP for an undetermined amount of time, where she alleged she was beaten, humiliated, and threatened continuously by an unknown black female. Ms. [REDACTED] related her nephew (NFI) was beaten by an unknown white male, while she was beaten by the female. Ms. [REDACTED] alleged she was also beaten with a plastic chair, until it broke, leaving a shattered piece of the chair in her foot, which she was initially not allowed to remove. Ms. [REDACTED] related shortly after the incidents of abuse, she was moved to BCCF for detention.

Interviews of BCCF screening personnel, review of medical records, and interviews of BCCF interrogators indicated Ms. [REDACTED] was received with no signs of injury or abuse and upon her initial internment she made no mention of abuse prior to her arrival at BCCF. Through the review of BCCF records, the nephew of Ms. [REDACTED] was identified as Mr. [REDACTED], who was released on 14 Jun 04, thus not interviewed. Therefore, the information concerning the alleged abuse could not be verified and he was not identified as a victim. This Investigation did not diminish the integrity or credibility of Mr. [REDACTED]'s allegation.

STATUTES:

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

EXHIBITS/SUBSTANTIATION:

Attached:

- 1. Agent's Investigation Report (AIR) of SA [REDACTED] 27 May 04, detailing the Basis for Investigation; interview of Ms. [REDACTED] and Ms. [REDACTED]
2. Arabic and translated statement of Ms. [REDACTED] 25 May 04, detailing her allegations of abuse.
3. Sworn Statement of Ms. [REDACTED] 28 May 04.

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(b)(6)-1, (b)(7)(C)-1
4. AIR of SA [redacted], 6 Jun 04, detailing the receipt of Request For Assistance (RFA); coordination with the Magistrates Cell, BCCF; re-interview of Ms [redacted], coordination with [redacted] (b)(7)(C)-4, (b)(6)-4 the Joint Interrogation Debriefing Center (JIDC), BCCF; and interview of SGT [redacted] (b)(7)(C)-4, (b)(6)-4

5. Medical screening of Ms. [redacted], 30 Jan 04. (1 page). (b)(7)(C)-4, (b)(6)-4

6. Detainee File pertaining to Ms. [redacted]. (14 pages). (b)(7)(C)-4, (b)(6)-4

(b)(6)-1, (b)(7)(C)-1
7. AIR of SA [redacted], 1 Jul 04, detailing the receipt of RFA; coordination with LT [redacted], canvass interviews of soldiers assigned to Able Company, 2/503rd Infantry Regiment; interviews of SFC [redacted], SSG [redacted], LT [redacted], CPT [redacted] and SSG [redacted], and coordination with SA [redacted] (b)(6)-1, (b)(7)(C)-1

(b)(7)(C)-4
(b)(6)-4

8. Canvas Interview Worksheet, 30 Jun 04.

9. Sworn Statement of SSG [redacted], 30 Jun 04. (b)(7)(C)-4, (b)(6)-4

10. Sworn Statement of LT [redacted], 30 Jun 04. (b)(7)(C)-4, (b)(6)-4

(b)(6)-1, (b)(7)(C)-1
11. AIR of SA [redacted], 29 Jul 04, detailing receipt of RFA; coordination with 391st MP BN, Detainee Aid Station, BCCF; review of Magistrates Cell Database and Biometrics Autometrics Tool Set (BATS); and interviews of Mr [redacted], SPC [redacted], and Mr. [redacted] (b)(7)(C)-4 (b)(6)-4

(b)(6)-1, (b)(7)(C)-1
12. AIR of SA [redacted], 19 Aug 04, detailing coordination with [redacted]

13. U.S. Naval Criminal Investigative Service, Report of Investigation, Control: 02AUG04-MPGT-0082-7GNA/C, detailing the receipt of RFA and interview of Ms [redacted] (b)(7)(C)-4, (b)(6)-4

(b)(6)-1, (b)(7)(C)-1
(S/NOFORN) 14. AIR of SA [redacted], 6 Oct 04, detailing receipt of RFA; the coordination with the Temporary Screening Facility (TSF) Executive Officer (XO) and the coordination with [redacted] (USACRC and File Copies only)

(S/NOFORN) 15. TSF Guard Force SOP.

16. Medical report of Ms [redacted] provided by TSF XO, 14 Jan 04, detailing Ms. [redacted]'s medical condition the day after her initial capture.

(b)(7)(C)-4
(b)(6)-4

17. Medical report of Mr [redacted], provided by TSF XO, 14 Jan 04, detailing Mr. [redacted] medical condition, unknown capture date.

(S/NOFORN) 18. Memorandum for Record, 5 Oct 04, detailing the use of pseudonyms by [redacted] (b)(2)-2 for transfer documents. (USACRC and File Copies only)

(S/NOFORN) 19. Memorandum for Record, 5 Oct 04, detailing the loss of computer data by the Temporary Screening Facility. (USACRC and File Copies only)

20. AIR of SA ^{(b)(6)-1, (b)(7)(C)-1} [redacted] 25 Oct 04, detailing final coordination with the Office of the Staff Judge Advocate (SJA).

Not Attached:

Maintained in original case file.

21. Personal Data Report and Interrogation Reports of Ms. ^{(b)(7)(C)-4, (b)(6)-1} [redacted] (Documents classified as "Secret.")

The originals of Exhibits 1 through 4, 7 through 13, and 20, are forwarded with USACRC copy of this report. The originals of Exhibits 5 and 6 are maintained in the files of the BCCF. The original of Exhibits 14, 15, 18 and 19 are maintained in the files of the U.S. Army ^{b6-b, b7c-b} [redacted]. The originals of Exhibits 16 and 17 are maintained by the Temporary Screening Facility, ^{(b)(2)-2} [redacted], Iraq.

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

Leads Remaining:

- a. Locate, fully identify, and interview the individuals responsible for the interrogations of Ms. ^{(b)(7)(C)-4, (b)(6)-4} [redacted] and Mr. ^{(b)(7)(C)-4, (b)(6)-4} [redacted].
- b. Locate, fully identify, and interview the individuals responsible for Ms. ^{(b)(7)(C)-4, (b)(6)-4} [redacted] and Mr. ^{(b)(7)(C)-4, (b)(6)-4} [redacted] medical care, while detained by ^{(b)(2)-2} [redacted].
- c. Locate, fully identify, and interview individuals responsible for Ms. ^{(b)(7)(C)-4, (b)(6)-4} [redacted] and Mr. ^{(b)(7)(C)-4, (b)(6)-4} [redacted] care and well being while detained at BIAP.

Report Prepared By:

Report Approved By:

^{(b)(7)(C)-1, (b)(6)-1} [redacted]
Special Agent ^{(b)(2)-1} [redacted]

^{(b)(6)-1, (b)(7)(C)-1} [redacted]
Special Agent in Charge

Distribution:

- 1 - DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
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- 1 - PMO, MNF-I (e-mail only)
- 1 - CID LNO, MNF-I, APO AE 09335 (e-mail only)
- 1 - US Army [REDACTED] ATTN: SA [REDACTED] *b6, b7c-1*
- [REDACTED] *b6, b7c-1*
- 1 - Office of the Staff Judge Advocate, III Corps, (email only)
- 1 - File

Basis for Investigation: On 27 May 04, this investigation was initiated based on notification from the Prisoner Interview/Interrogation Team (PIT), Criminal Investigation Division (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that Ms. [redacted] (b)(7)(c)-4, (b)(6)-4 related she was abused while detained at an unknown location believed to be Baghdad International Airport, Baghdad, IZ (BIAP).

About 0900, 27 May 04, this office received, via e-mail, the AIR of SA [redacted] (b)(6)-1, (b)(7)(c)-1 this office, which detailed the interview of Ms. [redacted] (b)(7)(c)-4, (b)(6)-4

Agent's Comment: SA [redacted] (b)(6)-1, (b)(7)(c)-1 was assigned to the 78th Military Police Detachment, Camp Victory, IZ, but was assisting the PIT with allegations of detainee abuse. The following entry by SA [redacted] (b)(7)(c)-1, (b)(6)-1 was posted to this AIR.

About 1000, 25 May 04, SA [redacted] (b)(7)(c)-1, (b)(6)-1 and Interpreter [redacted] (b)(7)(c)-8, (b)(6)-8 Abu Ghraib CID, interviewed Ms. [redacted] (b)(7)(c)-4, (b)(6)-4 who was stated she was captured on 13 Jan 04. Her house was searched; however, nothing was found. She was taken to Kurkurk, where no abuse happened; however, she was later taken to a detention facility on BIAP, where a doctor checked her out. While at BIAP she was forced to stand against a wall for long periods of time, she subsequently fainted because she had not had any food for two or three days. She was later interrogated and she was accused of lying and was placed in a dark room with loud noises from a stereo being played (the noises sounded like people screaming and crying). An unknown, black female guard, believed to be a U.S. Solider, entered the room and threw her around from one wall to the other until she fainted. The female stripped her down to her bra and underwear and brought her out so the men (NFI) would laugh at her. The male interrogator told her he was the devil and he and the black female made her crawl around on her hands and knees for hours. The female would hit her with a long stick when ever she would slow down while crawling. The male guards would all laugh at her and the female would pour cold water on her as she crawled. The guards brought in her nephew (NFI) and took off all of his clothes and made her and her nephew look at each other. The female guard exposed the detainee's breast and forced her nephew to look at her. The female continued to beat her while a male beat her nephew. They were again ordered to crawl on the floor and the female pulled her hair, to the point it took her breath away and slammed her head against a wall. If she tried to sleep the female would pour water in her ears to wake her up. The female beat her with a plastic chair until the chair broke. The detainee stated she had a plastic sliver in her foot, that she was not allowed to take out, which subsequently caused an infection in her foot. She was beaten against a wall until she passed out and again water was poured in her ear to wake her up and the female threw her leg numerous times against a wall. Later the interrogator brought in a meat grinder and told her they were going to grind her up in the meat grinder if she didn't talk. A machine (believed to be a vacuum cleaner) was brought into her room and she was told to clean up the room. The detainee stated she did not know how to use it and she was subsequently beaten with the vacuum cleaner.

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

SA [redacted] (b)(2)-1 78th MP DET Forward (CID)
Special Agent [redacted] Baghdad, Iraq APO AE 09342
Signature [redacted] Date: 27 May 04 Exhibit: 026075

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

hose on her face and nose. She was placed back in a small room with no lights and was given her clothes back after the clothes were soaked in water. At night, when she tried to sleep, they would come in and wake her up and not allow her to fall asleep and she was forced to stand. She was not allowed to use the bathroom and if she asked the female would beat her. The detainee stated there was a nice guard who allowed her to see a doctor who looked at her foot and gave her slippers to wear. She stated she saw the doctor at 0400 in the morning and the doctor pulled out the sliver. The doctor checked up on her two days later and changed the dressings on her foot. Ms. [REDACTED] stated she was in the cell for five days until she was transferred to a better place. She was taken to Abu Ghraib prison where she received medical treatment for her injuries and given medication and she stated she had been treated very well at Abu Ghraib prison. Ms. [REDACTED] stated she believed she was going to be released soon and did not want this investigation to slow that process. Detainee provided a written statement. (See statements of Ms. [REDACTED])

(b)(7)(C)-4
(b)(6)-4

(b)(7)(C)-4
(b)(6)-4

(b)(7)(C)-4
(b)(6)-4

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-4
(b)(6)-4

(b)(7)(C)-4
(b)(6)-4

About 1750, 28 May 04, SA [REDACTED] interviewed Ms. [REDACTED] Titan Interpreter (Cat II), Abu Ghraib, IZ. Ms. [REDACTED] related she had encountered Ms. [REDACTED] when she first arrived at BCCF, and at no time did she notice any marks, bruises, or injuries, nor had she heard Ms. [REDACTED] complain of abuse. (See Sworn Statement of Ms. [REDACTED])
 [REDACTED] ///LAST ENTRY///

(b)(7)(C)-4, (b)(6)-1

SA [REDACTED]
 Special Agent, [REDACTED] (b)(2)-1
 Signature: [REDACTED]

78th MP DET Forward (CID)
 Baghdad, Iraq APO AE 09342
 Date: 27 May 04 Exhibit:

1026076

Page(s)

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Translation 23-24

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

(b)(7)(C)-1
(b)(6)-1 } TRANSLATION OF STATEMENT PROVIDED BY DETAINEE [REDACTED]
NDRS [REDACTED] 5 / 25 / 2004

On Jan.13 2004, at 1:30 AM, My house, located in Karkook, was raided by an American detachment, and the doors were broken down by force. I was in the house with my daughter [REDACTED] and her girl friend [REDACTED] and my nephew who was visiting from Baghdad, because my husband is dead and my son is in College. We were taken to the backyard, and the house furniture was destroyed. They came outside to the backyard and they demanded where were the amounts of money that I used to send to the resistance, but they did not find any money. We were all taken to the Military base in Kirkuk, and we stayed there until January 14th, and we were transferred in the afternoon to Baghdad airport by plane, and we arrived there at night. We were seen by a doctor, and a form was filled out for us. Me, my daughter and her girlfriend were put in a room, and my nephew was put in another. On the morning of Jan. 15th, I was taken to the interrogation room, and there were two individuals in the room, and they told me that they were going to start the interrogation, and I told them that I am tired because I did not eat anything since Tuesday. I felt dizziness, and I needed water, which I was giving and I sat down on the chair, and they told me that I transferred certain amount of money from [REDACTED] to [REDACTED] and I told them that [REDACTED] was transferred to Baghdad four or five years ago, and my Party rank when I was in Kirkuk was low and wouldn't allow me to contact him, and he replaced [REDACTED] when he came back from the war, as a head of Kirkuk party's office, and I did not have any relations with him and [REDACTED] when he was in Kirkuk, and we were in different branches in the party, and he was transferred too to Baghdad four years ago as an office member, and all the people in charge left the Province at the day of regime's fall, April 10th 2004, and no body was there, and I stayed home because I was afraid of the Kurdish, because they were killing every Baathy, and take his home. I had no husband to protect me, and He told me that I was lying, and he ordered the guards to take me to the torture room, which was dark with white dots, and there was Saddam's picture with his eyes pierced. In the morning shift, a black female guard took me into the torture room and took off my clothe except my slip, and they hooded me and bouncing my head from wall to wall, and the torture continued for hours until I was extremely exhausted from the severe beating. I was taken to the interrogation room where the interrogator said to me: you did not confess, I told him that I have nothing and I did not do anything against Coalition forces, and if my father did something wrong, I would report him because the torture was too severe. He told the female guard to take me back again to the torture room. The torture started with different way, creeping on the knees, pouring cold water on my body and hitting my back with black whip, and my hands were severely tied, then I fainted and water was poured in my ears. The torturing continued for hours, and I was taken to the interrogation room, and they said to me: you did not confess yet, and I said that I have nothing to say, and they said: take her to the room; you will see what you have never seen before. I found my nephew completely naked and they said to him look at your aunt's breasts, and said to me: look how your nephew is torturing in front of you, and they restarted the torture again and she severely dragged my hair and started hitting my head against the wall, and there was another black tall guy who was torturing [REDACTED] severely, and my head swelled as a result of hitting against the wall and I fainted again, and they poured the water in my ears. My head was hitting three times and I had three swellings in my head. An Iraqi translator came to the room and said to me: you have to confess, and I told him that I have nothing to confess: The female guard and the male guard hit us with two chairs until it were broken, and a small fragment from the chair pierced my foot, and I asked her to pick it out of my foot, but she refused. They set up (frightful music) and they turned on very high light in the room, and we could not open our eyes. They continued pouring cold water on our bodies, and they used four cartoons for that purpose. Then they brought a machine, which I did not identify, and the interrogator came and said (we shall chop up your flesh in that machine), and the torture with water started again, and I realized that the machine was a cleaning machine.

(b)(7)(C)-3, (b)(6)-1

(b)(7)(C)-3
(b)(6)-3

(b)(7)(C)-3
(b)(6)-3

(b)(7)(C)-4
(b)(6)-4

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She said to me: clean the room, and I told her that I don't know how to use the machine, then she hit me severely and put my head in the machine, and I thought that she would cut my neck. [REDACTED] collected all the empty plates in a bag; and we cleaned the room, and we left the room. I said to the interrogator (I swore by the Koran and the bible that I did not do any thing, but he said: I am a devil and I don't believe in that). I was put in a small dark room and she gave me a dishdasha and she took my lighter, and I slept on the wood without a cover, and my clothes were wet but I did not feel because of the severe pain. At night the guard came and said to me: stand up against the wall and never sit down again, and I stood all the night, and when I needed to sleep, he gave me five minutes, then they waked me up again. I asked about that, they said to me that it is a punishment for me, and I stayed five days in the same condition. When I used to call for going to the bathroom, I stayed calling for an hour, and when she came she hooded me and dragged me like the animals. After five days I was taken to another room better than the former room, and there was a Yemenian woman who had 450 blood sugar, and a doctor came to treat her, so I asked him to help me because she hit me in my knee in the torture room and my knee was swelling. The doctor ordered a high bed to sleep on, and he gave me tablets for the pains I had, and my hands were blue as a result of the tough tie, I took two tablets at morning, noon, and night. Then we went to Kirkuk for a mission, and when we came back I found my knee swelling from the fragment of the broken chair. The guard, who I think was Mexican, was nice and he said that the doctor would come to see me. The doctor came and said that he might do a minor surgery to pick that fragment, and I think it was Monday morning when a translator, whose name is [REDACTED] came and took me to the doctor's room, and I asked about the time and it was 4:00 AM, and the doctor said to me: be patient a little bit and he injected me in my foot and the nylon fragment was picked off and placed on the table. After two days, the doctor came and bandaged my wound. Then I was transferred to Abu Ghrayb, where they do not take the prisoners to the bathrooms and they torture them, and at night they set frightful music for the prisoners and they slam the doors and they set a recording of a man who is severely torturing and noisy music which make the person get crazy.

When I came to Abu Ghrayb, I was checked by a doctor in front of the female guard, and I had a medical treatment, then I was put in the hard side, and the interrogation started, and I was too exhausted, and when I went the interrogator [REDACTED], I explained to her my medical condition, the left side of my head, my neck and my hands and leg were in very bad condition and my nose was hit. I was checked carefully by the tall senior doctor at the floor in front of the female guard, and he said thanks to god the hit did not reach the brain but you seem as a woman have been run over by a car. He gave me two tablets (two swallow at morning and evening and one at night), and the treatment still used so far, and thanked, she gave me pants and blouse, and I do not have clothes for the winter and I have a weak body, and I do not have socks because I don't posses any clothes for the cold winter.

TRANSLATED BY:

[REDACTED] (b)(7)(C)-6 (b)(6)-6

Mr. [REDACTED] (b)(7)(C)-6 (b)(6)-6
Translator, Category II
Titan Corporation

VERIFIED BY:

[REDACTED] (b)(7)(C)-6 (b)(6)-6

Mr. [REDACTED]
Translator, Category II
Titan Corporation

Assigned to:

Prisoner Interrogation Team (PIT)
75th Military Police (MP) Det. (CID)(-)
Baghdad Correctional Confinement Facility (BCCF)
Abu Ghruyeb, Iraq APO AE 09342

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SWORN STATEMENT

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

(b)(7)(c)-6, (b)(6)-6

| | | | |
|---|---|-------------------------|-------------------------------------|
| LOCATION Abu Prions. Abu Ghryeb. IZ | DATE 28 May 04 | TIME 17:50 | FILE NUMBER 0127-04-020259-80193 |
| LAST NAME, FIRST NAME, MIDDLE NAME (b)(7)(c)-6, (b)(6)-6 | SOCIAL SECURITY NUMBER (b)(7)(c)-6, (b)(6)-6 | RANK/STATUS CIV/ INT | |

ADDRESS/ORGANIZATION
Titan Interpreter CAT II

(b)(7)(c)-6, (b)(6)-6

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I started working for Titan around 12 Dec 03 and I got to Iraq on 22 Dec and arrived to Abu prison on 23 Dec 03 and was assigned to the Magistrate Cell at that time. In Jan or Feb I saw Ms. (b)(7)(c)-4 (b)(6)-4, Detainee # (b)(7)(c)-4 (b)(6)-4 and that would have been just after her arrival to Abu prison. I spoke with her and at no time did she ever tell me of any kind of physical abuse she encountered. I didn't see any physical marks on her. A doctor sees every detainee and I didn't hear anything about her being abused. I reviewed her statement and she stated she was hit on the head several times, she also mentioned that her leg was beaten and she had an infected foot from the sliver of the chair. At no time did I see any bruising or anything like what she stated. I am not saying this could not have occurred, I just didn't see anything on her nor did she ever tell me any of this. I see her every Friday after her arrival and she never told me.

/// END OF STATEMENT

(b)(7)(c)-6, (b)(6)-6

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

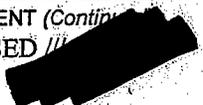
PAGE 1 OF 2 PAGES

(b)(7)(c)-6, (b)(6)-6

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED."
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT (Continued)
NOT USED //

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

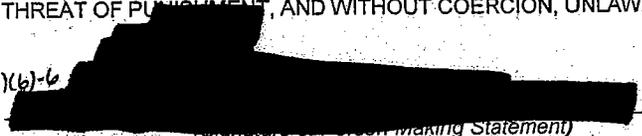


(b)(7)(C)-6, (b)(6)-6

AFFIDAVIT

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

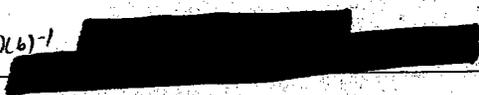
(b)(7)(C)-6, (b)(6)-6



WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 28th day of May, 2004 at 78TH MP Det CID (FWD), Baghdad, IZ

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



ORGANIZATION OR ADDRESS

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



(Typed Name of Person Administering Oath)

S. USC 303

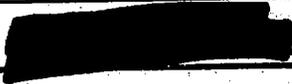
(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

026081

INITIALS OF PERSON MAKING STATEMENT

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



PAGE OF PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0052-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 5 Jun 04, this office received a Request for Assistance (RFA)(0127-04-CID259-80193) from the 78th Military Police (MP) Det (CID), Baghdad International Airport (BIAP), Iraq APO AE 09342, requesting the interview of Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] to clarify elements of her previous statements; obtain her detainee file and medical records; locate, identify and interview her interrogator named [REDACTED]; locate, identify and interview her attending doctor; and conduct canvass interviews of attending guards during her medical screening; and obtain a CID Form 44 on Ms. [REDACTED] (NFI). (b)(7)(C)-1, (b)(6)-6

About 1330, 5 Jun 04, SA [REDACTED] obtained the personal data of Interpreter [REDACTED] Magistrates Cell, Baghdad Central Confinement Facility (BCCF), Abu Ghruyeb, Iraq (AGI). (See CID Form 44)

About 0930, 6 Jun 04, SA [REDACTED] with the assistance of Interpreter [REDACTED] interviewed [REDACTED]. She clarified the following information: While detained at BIAP, she was taken to Kirkuk for three days to identify the location of a female target that owned a flower shop. This occurred after 15 Jan 04, the day she alleged the abuse she described happened. She was escorted to Kirkuk by an interrogator she called [REDACTED]. She described her as an American female married to a Lebanese man. She described the chairs used to hit her as tan plastic chairs, similar to those used as lawn furniture. She stated she was hit with the chairs all over her body as she moved from wall to wall in the room. She stated the chairs shattered into small pieces all over the floor. While she was trying to avoid being hit, she stepped on a piece of plastic from the chair, which entered her right foot on the bottom between her toes. She stated the wound was healed and this agent did not see any visible scar. She stated her knee was swollen from being thrown and beat on the walls and her foot was swollen from the plastic. She stated the doctor, which she could only described as a white man in uniform, treated the knee as well as removing the plastic from her foot. This agent determined that the interrogator named [REDACTED] was actually [REDACTED]. This was confirmed by [REDACTED].

AGENT'S COMMENT: [REDACTED] is [REDACTED] (NFI), an employee of CACI, who is now stateside. Coordination with CACI will need to be made at BIAP for follow-up information.

AGENT'S COMMENT: The identity of the treating doctor at BCCF as well as the guards could not be determined, but were assigned to the 320 MP Battalion (BN), who are currently redeployed to Cumberland, MD.

AGENT'S COMMENT: The detainee file, dossier and medical treatment records were previously obtained for this investigation. (Emailed to Case Agent)

About 1000, 6 Jun 04, INV [REDACTED] this office, attempted to obtain interrogation records for [REDACTED] at BCCF. LTC [REDACTED] Joint Interrogation Debriefing Center (JIDC), BCCF, AGI, stated the records were no longer in the system.

026082

| | | | |
|--|--|---|--------------|
| TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] (b)(7)(C)-1 | | ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghruyeb | |
| SIGNATURE [REDACTED] (b)(7)(C)-1, (b)(6)-1 | | DATE 6 Jun 04 | EXHIBIT 4 |

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0052-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

AGENT'S COMMENT: The interrogation records would only confirm the identity of [REDACTED]. No interrogators from BCCF are implemented in the abuse allegations. (b)(7)(c)-5, (b)(6)-5

(b)(7)(c)-3
(b)(6)-4

About 1400, 6 Jun 04, SA [REDACTED] (b)(7)(c)-1, (b)(6)-1 interviewed SGT [REDACTED] (b)(7)(c)-4, (b)(6)-4 a Co., 202nd Military Intelligence (MI) BN, BCCF, AGI, who stated he conducted a screening interview with [REDACTED] when she arrived at BCCF. Although he could not recall specifics, he recalled her making allegations of abuse, but saw no signs of injury. He also recalled the attending doctor being an US Air Force Captain, tall, white male. He also confirmed the unit responsible for guarding the detainees was 320th MP BN.

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

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

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

026083

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] (b)(2)-1

ORGANIZATION

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

SIGNATURE

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

DATE

6 Jun 04

EXHIBIT

000028

Page(s)

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Referred to:

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

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

026084

Page(s)

30-43

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

026085

AGENT'S INVESTIGATION REPORT

0072-04-CID617-

CID Regulation 195-1

PAGE 1 OF 1 PAGES

About 1048, 30 Jun 04, this office received a Request For Assistance (RFA), from the 78th Military Police Detachment (CID) (FWD), Baghdad, Iraq, regarding the interview of SSG [redacted], Able Company, 2/503rd Infantry Battalion, Caserma Ederle, Vicenza, Italy APO AE 09630 (CEVI).

About 1055, 30 Jun 04, SA [redacted] coordinated with 1LT [redacted] Able Company, 2/503rd Infantry Battalion, CEVI, who related SSG [redacted] had subsequently PCS'd to the International Special Training Center, 7th Army Training Center, Germany and provided the telephone number as [redacted].

Between 1320-1345, 30 Jun 04, SA [redacted] conducted Canvass Interviews (Exhibit 2), of soldiers assigned to Able Company, 2/503rd Infantry Battalion, CEVI, who participated in the raid. No information that would further assist this investigation was obtained.

About 1350, 30 Jun 04, SA [redacted] interviewed SFC [redacted] Able Company, 2/503rd Infantry Battalion, CEVI, who related he was the Platoon Sergeant during the mission and did not observe and action involving his soldiers that would be considered misconduct. SFC [redacted] stated he had no further contact with the Target after she was turned in to the Interrogation Center on Kirkuk Airfield, Iraq.

About 1335, 30 Jun 04, SA [redacted] interviewed SSG [redacted] Able Company, 2/503rd Infantry Battalion, CEVI, who provided a sworn statement (Exhibit 3), relating he had no knowledge of any incident that would be considered abusive.

About 1435, 30 Jun 04, SA [redacted] interviewed 1LT [redacted] who provided a sworn statement (Exhibit 4), relating he was the Platoon Leader for the mission and had not observed any misconduct by his soldiers. 1LT [redacted] further provided photographs he exposed of the Targets (Exhibit 5).

About 1845, 30 Jun 04, SA [redacted] interviewed CPT [redacted] Able Company, 2/503rd Infantry Battalion, CEVI, who related he was the Company Commander for the mission and had observed no misconduct by his soldiers at any time. CPT [redacted] further related he had no further contact with the Target after she was released to the Interrogation Center, Kirkuk Airfield, Iraq.

SA [redacted] Vicenza Resident Agency, USACIDC Caserma Ederle, Vicenza Italy APO AE 09630

Signature: [redacted] Date: 1 Jul 04

026086
000044

AGENT'S INVESTIGATION REPORT

0072-04-CID617-

CID Regulation 195-1

PAGE 2 OF 1 PAGES

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

About 1910, 30 Jun 04, SA [redacted] telephonically interviewed SSG [redacted] who related (b)(7)(c)-1, (b)(6)-1 he had participated in the raid but only transported the Target to the Interrogation center and had no further contact with the Target. SSG [redacted] further related he was willing to (b)(7)(c)-1, (b)(6)-1 provide a sworn statement if needed.

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

About 0758, 1 Jul 04, SA [redacted] coordinated this investigation with SA [redacted] (b)(7)(c)-1, (b)(6)-1 [redacted] who related no further investigative activity was required.

///LAST ENTRY///

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

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

SA [redacted]

(b)(2)-1

Vicenza Resident Agency, USACIDC
Caserma Ederle, Vicenza Italy
APO AE 09630

Signature:

[redacted signature]

(b)(7)(c)-1
(b)(6)-1

Date: 1 Jul 04

026087

CID Form 94

000045

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY

EXHIBIT-1

EXHIBIT # 7

(b)(7)(C)-4, (b)(6)-4
ALL

Canvas Interview Worksheet

30 Jun 07
1320-1345

| | |
|---|--|
| <u>Name/Grade:</u> [REDACTED] E-4 | <u>SSN:</u> [REDACTED] |
| <u>Unit/Address:</u> A Co 2/503 APO AE 09630 | <u>Phone</u> Work: [REDACTED] Home: [REDACTED] |
| <u>Name/Grade:</u> [REDACTED] E-5 | <u>SSN:</u> [REDACTED] |
| <u>Unit/Address:</u> A Co 2-503 APO AE 09630 | <u>Phone</u> Work: [REDACTED] Home: [REDACTED] |
| <u>Name/Grade:</u> [REDACTED] E-3 | <u>SSN:</u> [REDACTED] |
| <u>Unit/Address:</u> A Co. 2-503 APO AE 09630 | <u>Phone</u> Work: [REDACTED] Home: |
| <u>Name/Grade:</u> [REDACTED] E-4 | <u>SSN:</u> [REDACTED] |
| <u>Unit/Address:</u> A Co. 2-503 APO AE 09630 | <u>Phone</u> Work: [REDACTED] Home: [REDACTED] |
| <u>Name/Grade:</u> [REDACTED] E-3 | <u>SSN:</u> [REDACTED] |
| <u>Unit/Address:</u> A Co. 2-503 APO AE 09630 | <u>Phone</u> Work: [REDACTED] Home: [REDACTED] |
| <u>Name/Grade:</u> [REDACTED] E-5 | <u>SSN:</u> [REDACTED] |
| <u>Unit/Address:</u> A Co 2-503 APO AE 09630 | <u>Phone</u> Work: Home: [REDACTED] |
| <u>Name/Grade:</u> [REDACTED] E-4 | <u>SSN:</u> [REDACTED] |
| <u>Unit/Address:</u> A Co. 2/503 APO AE 09630 | <u>Phone</u> Work: Home: |

026088

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Vicenza Resident Agency (CID)
2. DATE (YYYYMMDD): 2004/06/30
3. TIME: 1435 1335
4. FILE NUMBER: 0072-04-CID617
5. LAST NAME, FIRST NAME, MIDDLE NAME: (b)(7)(c)-4, (b)(6)-4
6. SSN: (b)(7)(c)-4, (b)(6)-4
7. GRADE/STATUS: E-6/SSG

8. ORGANIZATION OR ADDRESS: Able Company, 2/503rd Infantry Battalion, Caserma Ederle, Vicenza, Italy APO AE 09630 (CEVI)

9. (b)(7)(c)-4, (b)(6)-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: (b)(7)(c)-4, (b)(6)-4

About 14 Jan 04, my Company was assigned a mission regarding the capture of a female target named (b)(7)(c)-4. I remember the incident because it was an important target and it was an older Iraqi female. It was about 0200, 14 Jan 04, and we responded to the target house with a platoon element which was really about 2 squads. One squad was external security and one was the assault squad. The Platoon Sergeant was SFC (b)(7)(c)-4 and he had no specific job but to supervise and really did not get involved too much. I was in charge of the assault element and we went in and received no resistance what so ever. We entered the outer gate and entered easily and eventually kicked the door in and there was a lady who was the target and two daughters and her son. We then did not do anything aggressively as there was no resistance what so ever. We even grabbed a chair and placed it in the courtyard and let her sit down. The house was then searched and we retrieved a photos of the target with Saddam HUSSEIN and other high persons such as Chemical ALI. We also obtained an AK-47 and other assorted papers and pamphlets. We then sandbagged all four people and flexicuffed them and transported them to the Interrogation Center on Kirkuk Airfield, Iraq and arrived about 0400, 14 Jan 04. There was no aggressive actions taken by any of my soldeirs in any way while in custody or enroute to Kirkuk. Especially due to the fact that there were no aggressive acts by the target. We then turned the four persons over to the Military Intelligence element at Kirkuk and the only people that we left behind were myself and my squad. Our only mission at that point was to provide the security for the MI detachment and to ensure that they did not escape. Our only mission there was to escort them from the interview rooms to their cells or to the bathroom and back. We also provided them with MRE's and water but that was it. At no time did me or my squad observe the MI personnel mistreat the prisoners in any way. The interview rooms were not sound proof and we would have been able to hear everything. The prisoners were only at this interrogation center for about one day and then JTF-7 then sent two Blackhawks to the flightline to pick up the targets. My squad also flew with them all to Baghdad International Airport, Iraq. The Blackhawks were from Tikrit North. We all then flew to the Airport and we turned the prisoners over to military looking individuals dressed in civilian clothes. We then had no further contact with the prisoners. During the entire time that I was present with the target I did not witness the prisoner being mistreated in any way. (b)(7)(c)-4, (b)(6)-4

Q: Do you remember seeing a black female at the interrogation center in Kirkuk?
A: I did not see a black female at the interrogation center.
Q: Was the Target injured at all during the detention specifically her foot?
A: No, I observed her walk and she never limped at all.
Q: What participation did SSG (b)(7)(c)-4, (b)(6)-4 have?
A: SSG (b)(7)(c)-4, (b)(6)-4 was only perimeter security and never even entered the house and was only floating about and had hardly any contact at all. (b)(7)(c)-4, (b)(6)-4
Q: Can you describe any of the persons at the detention center in Kirkuk?
A: I only remember Chief (b)(7)(c)-4, (b)(6)-4 Military Intelligence, 10th Mountain and that is it. (b)(7)(c)-4, (b)(6)-4
Q: Did the detainees cooperate the entire time?
A: With my unit (the Infantry) they complied completely.
Q: What other property was taken from the detainees?
A: I do not recall removing anything.
Q: Do you recall who exactly the detainees were released to in Baghdad?
A: No.
Q: Do you have anything else you wish to add to this statement?
A: No.///END OF STATEMENT///
(b)(7)(c)-4, (b)(6)-4

10. EXHIBIT:
11. INITIALS: (b)(7)(c)-4, (b)(6)-4
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. 026089

STATEMENT OF [REDACTED] (b)(7)(C)-4, (b)(6)-4 TAKEN AT Vicenza CID DATED 2004/06/30

9. STATEMENT (Continued)

Not used [REDACTED] (b)(7)(C)-4 (b)(6)-4

AFFIDAVIT

I, [REDACTED] (b)(7)(C)-4, (b)(6)-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE

[REDACTED] (b)(7)(C)-4 (b)(6)-4 Signature of Person Making Statement

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30th day of June, 2004 at Vicenza Resident Agency, CEVI

ORGANIZATION OR ADDRESS

[REDACTED] (b)(7)(C)-1, (b)(6)-1 (Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 (Typed Name of Person Administering Oath)

Article 136 UCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED] (b)(7)(C)-4, (b)(6)-4

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary. (b)(7)(C)-4, (b)(6)-4

1. LOCATION Vicenza Resident Agency (CID) 2. DATE (YYYYMMDD) 2004/06/30 3. TIME 1575 1435 4. FILE NUMBER 0072-04-CID617

5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(7)(C)-4, (b)(6)-4 6. SSN (b)(7)(C)-4, (b)(6)-4 7. GRADE/STATUS 1LT/O-2

8. ORGANIZATION OR ADDRESS Able Company, 2/503rd Infantry Battalion, Caserma Ederle, Vicenza, Italy APO AE 09630 (CEVD)

9. (b)(7)(C)-4, (b)(6)-4, (b)(7)(C)-4, (b)(6)-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was the Platoon Leader for a high profile mission on or about 14 Jan 04, my Platoon is part of Able Company, 2/503rd Infantry Battalion, Caserma Ederle, Vicenza, Italy. The mission was to capture of a female target named (b)(7)(C)-4, (b)(6)-4. The incident was important because it was an important target and she was an older Iraqi female. It was about early morning, 14 Jan 04, and we responded to the target house with two squads. One squad was external security and one was the assault squad. I was the Platoon Leader in charge of the entire mission. The assault went well and we went in and received no resistance at all. I opened the outer gate and we eventually kicked the door in and detained the target and her two daughters and her son. We did not do anything aggressively as there was no resistance at all. I then utilized a digital camera to take pictures of the four detainees to document their appearance in case anything surfaced later. I did this to protect the unit and to show that the prisoners were not harmed by my Platoon in any way. I can provide these pictures to you. Our soldiers grabbed a chair and placed it in the courtyard and allowed the target to sit down as she was older. We then searched the house and we retrieved a photos of the target with important Iraqi's. We also obtained an AK-47 and other assorted papers and pamphlets. We then sandbagged all four people and flex cuffed them and transported them to the Interrogation Center on Kirkuk Airfield, Iraq in HUMVEES. We arrived at Kirkuk at about 0400, 14 Jan 04. My soldiers never behaved in a negative way and the prisoners were never mistreated while in custody or enroute to Kirkuk Airfield. Especially due to the fact that there were no aggressive acts by the target. We then turned the four persons over to the Military Intelligence element at Kirkuk Airfield and the only people that we left behind were SSG (b)(7)(C)-4, (b)(6)-4 and his squad. Our only mission at that point was to provide the squad for security for the MI detachment and to ensure that they did not escape. I returned the following day to check on my soldiers at the Kirkuk Airfield but I did not observe anything that could be considered misconduct. I do know that the prisoners were then transported by Blackhawks to Baghdad. I had no further contact with the prisoners. During the entire time that I was present with the target I did not witness the prisoner being mistreated in any way. (b)(7)(C)-4, (b)(6)-4

Q: Do you remember seeing a black female at the interrogation center in Kirkuk?
A: No.
Q: Was the Target injured at all during the detention specifically her foot?
A: No, I observed her walk and she never limped at all.
Q: Do you know where SSG (b)(7)(C)-4, (b)(6)-4 is now?
A: Pfullendorf, which is part of 7th ATC, Southwest of Munich and his number is (b)(7)(C)-4, (b)(6)-4
Q: Can you describe any of the persons at the detention center in Kirkuk?
A: I only remember Chief (b)(7)(C)-4, (b)(6)-4 Military Intelligence, 10th Mountain who was short and older and that is it.
Q: Did the detainees cooperate the entire time?
A: Yes.
Q: What else was taken from the detainees
A: Only what was mentioned?
Q: Do you have anything else you wish to add to this statement?
A: No.///END OF STATEMENT///
(b)(7)(C)-4, (b)(6)-4

10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT (b)(7)(C)-4, (b)(6)-4 PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT (b)(7)(C)-4, (b)(6)-4 TAKEN AT _____ DATED _____ 026091
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

STATEMENT OF [REDACTED] (b)(7)(C)-4, (b)(6)-4 TAKEN AT Vicenza CID DATED 2004/06/30

9. STATEMENT (Continued)

[REDACTED]

NOT USED
[REDACTED] (b)(7)(C)-4, (b)(6)-4

AFFIDAVIT

I, [REDACTED] (b)(7)(C)-4, (b)(6)-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] (b)(7)(C)-4, (b)(6)-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30th day of June, 2004 at Vicenza Resident

[REDACTED] (b)(6)-1, (b)(7)(C)-1
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] (b)(7)(C)-1, (b)(6)-1
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 UCMS
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] (b)(7)(C)-4, (b)(6)-4

PAGE 2 OF 2 PAGES

026092

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0069-04-CID789

PAGE 1 OF 3 PAGES

DETAILS

BASIS FOR INVESTIGATION: Request for Assistance (RFA)(0127-04-CID259-80193) from 78th Military Police (MP) Det (CID), Baghdad International Airport (BIAP), Iraq, APO AE 09342, requesting:

1. Identify and interview Mr [REDACTED], National Detainee reporting System (NDRS) [REDACTED] in regards to his knowledge of the alleged abuse of [REDACTED] NDRS [REDACTED]
2. Locate, fully identify, and interview the Military Intelligence (MI) Interrogators, and Interpreters that were assigned to [REDACTED]
3. Determine which detention facility [REDACTED] was received at Baghdad.
4. Fully identify [REDACTED] (NFI), and [REDACTED] (NFI).
5. Fully identify and interview [REDACTED] and determine where he was detained and his knowledge of her allegations.

About 1400, 22 Jun 04, SA [REDACTED] coordinated with SGT [REDACTED] (NMN) [REDACTED] 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, and obtained copy of [REDACTED] medical record. No further medical information could be located. (See Medical Record)

About 1830, 30 Jun 04, SA [REDACTED] queried the Magistrates Cell Database and determined [REDACTED] NDRS # [REDACTED], was released on 14 Jun 04 and was captured by [REDACTED]. No interrogation records exist for [REDACTED]. After searching the Magistrates Cell Database and Biometrics Automatics Tool Set (BATS) [REDACTED] could not be located. A check for all detainees captured on 15 Jan 04, with [REDACTED], revealed [REDACTED] was the only person captured on 15 Jan 04 by [REDACTED] was released during the last detainee release, therefore this agent was unable to interview her as to the identity and location of [REDACTED].

AGENT'S COMMENT: Based on previous investigations with sworn statements from [REDACTED] and [REDACTED] it was determined they are assigned to Special Forces (SF) elements, possible [REDACTED]. This is consistent with [REDACTED] and [REDACTED] being captured by [REDACTED].

About 1930, 30 Jun 04, SA [REDACTED] queried BATS and identified the following interrogators and linguist and their current assignment in reference to the interrogation reports of 2 and 5 Feb 04: (See Interrogation Reports)

- 2 Feb 04:
- [REDACTED] 205th MI Brigade (BDE), Weisbaden, Germany
 - [REDACTED] Titan Linguist, Baghdad, Iraq
 - [REDACTED] A Co 302nd MI, unknown
 - [REDACTED] 66th Group, Germany

5 Feb 04:
[REDACTED]

| | | | |
|---|--|--|---------------|
| TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] (b)(2)-1 | | ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342 | |
| SIGNATURE [REDACTED] (b)(6)-1 (b)(7)(c)-1 | | DATE 29 Jul 04 | EXHIBIT 11 |

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0069-04-CID789

PAGE 2 OF 3 PAGES

DETAILS

(b)(7)(c)-5, (b)(6)-5 [redacted] Lockheed Martin, Gifmo, Cuba [redacted]@yahoo.com

(b)(7)(c)-4 [redacted] CACI, unknown

(b)(6)-4 [redacted] 66th MI Group, Germany

[redacted] Titan Linguist, AGI

About 1900, 26 Jul 04, SA [redacted] interviewed [redacted] Titan Corp., JIDC, BCCF, AGI, who stated he recalls two interrogations with [redacted]. He stated that he was first present with [redacted] (NFI) and then the second time with [redacted]. He recalls both times [redacted] spoke of abuse she suffered at the Airport in Baghdad. He said she described that while she was being interrogated a black female brought [redacted]'s nephew into the room and exposed [redacted]'s breast to him. He further stated that [redacted] described that the black female grabbed her by her hair and made her walk on her knees around the room. He also said that [redacted] said they were going to bring a big yellow machine in the room and cut her. He did not recall any mention of [redacted] being hit with a chair. He is not sure of the dates he was present nor could he recall any further details.

About 2000, 26 Jul 04, SA [redacted] further researched BATS and revealed [redacted] had been interviewed 13 times. This agent reviewed all interrogation reports and determined only reports for 2 and 5 Feb 04 make mention of abuse. No "Statement of Prisoner Abuse" was attached to the BATS for [redacted]. Two additional interrogators and /or linguist were identified. (See Interrogation Records)

SPC [redacted] 202nd MI BN, BCCF, AGI

Mr. [redacted], Titan Linguist, BCCF, AGI

AGENT'S COMMENT: Previous investigations determined that "Statements of Prisoner Abuse" were not developed until mid February.

About 2000, 29 Jul 04, SA [redacted] interviewed SPC [redacted], who stated she recalled interviewing Detainee [redacted]. She said she only interviewed her two or three times, but she did not recall [redacted] complaining of abuse. She did recall either reading about it in interrogation notes or discussing it with Ms. [redacted].

About 2030, 29 Jul 04, SA [redacted] interviewed Mr. [redacted] who stated he was a linguist for Ms. [redacted] during several interviews with [redacted]. He recalled her complaining on two occasions to Ms. [redacted] about being hit in the shoulder by a female soldier. He could not recall specifics about the location, how she was hit, or the description of the female. When asked about [redacted] being hit with a chair, being naked in front of her nephew, or being dragged by her hair, he replied that she never mentioned that as he recalls.

026094

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] (b)(2)-1

ORGANIZATION

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

SIGNATURE

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

DATE

29 Jul 04

EXHIBIT

11

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0069-04-CID789

PAGE 3 OF 3 PAGES

DETAILS

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

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

026095

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] (b)(2)-1
(b)(6)-1, (b)(7)(C)-1

ORGANIZATION

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

SIGNATURE

(b)(7)(C)-1, (b)(6)-1 [REDACTED]

DATE

29 Jun 04

EXHIBIT

11

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER
0127-04-CID259-80193

PAGE 1 OF 1 PAGE

(b)(2)-2

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

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

(b)(2)-2

(b)(2)-2

026096

| | | | |
|--|--|---|---------------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] (b)(2)-1 | | ORGANIZATION 78 th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342 | |
| SIGNATURE [REDACTED] (b)(7)(c)-1 (b)(6)-1 | | DATE 19 Aug 04 | EXHIBIT 12 |

CID FORM 94

1 FEB 77

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LAW ENFORCEMENT SENSITIVE

000054

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

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**Pending Declassification
Review**

026098

Page(s)

61-65

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

Page(s)

66-67

Referred to:

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

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

Page(s)

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**Pending Declassification
Review**

026101

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER
0127-04-CID259-80193

PAGE 1 OF 1 PAGE

About 1640, 21 Oct 04, SA ^{(b)(7)(C)-1, (b)(6)-1} [REDACTED] briefed CPT ^{(b)(7)(C)-2, (b)(6)-2} [REDACTED] Office of the Staff Judge Advocate (SJA), Camp Victory, IZ. CPT [REDACTED] was updated concerning the information provided by the ^{(b)(7)(C)-2, (b)(6)-2} Special Agent-in-Charge (SAC), [REDACTED]-CID, Fort Bragg, NC, and that the investigation was being closed with insufficient evidence to prove or disprove the offenses occurred as alleged by Mr. ^{(b)(7)(C)-4, (b)(6)-4} [REDACTED]. //LAST ENTRY///.

(b)(2)-2

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA ^{(b)(7)(C)-1, (b)(6)-1} [REDACTED] ^{(b)(2)-1}

ORGANIZATION

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

SIGNATURE

^{(b)(7)(C)-1, (b)(6)-1} [REDACTED]

DATE

25 Oct 04

EXHIBIT

20

CID FORM 94

1 FEB 77

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026102

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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
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026103

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AGENT'S INVESTIGATION REPORT

0127-04-CID259-80193

CID Regulation 195-1

Page 1 of 1

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

On 16 Jun 05, SA ^{(b)(7)(C)-1, (b)(6)-1} [REDACTED] Detachment Commander, 48th Military Police (MP) Detachment (DET)(CID)(FWD), Camp Victory, Baghdad, Iraq, coordinated with SA ^{(b)(7)(C)-1, (b)(6)-1} [REDACTED] Investigative Operations Division, Headquarters, US Army Criminal Investigation Command, Fort Belvoir, VA, who related that after further review investigation 0127-04-CID259-80193 was complete and a Final Supplemental Report could be dispatched.

SA ^{(b)(7)(C)-1, (b)(6)-1} [REDACTED] 48th MP DET Forward (CID)
Special Agent, ^{(b)(2)-1} [REDACTED] Baghdad, Iraq APO AE 09342

^{(b)(7)(C)-1, (b)(6)-1} [REDACTED] Date: 18 Jun 05 Exhibit:

LAW ENFORCEMENT SENSITIVE

CID Form 94

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026104

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UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 27 MAY 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-1, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, 1ST ARMORED DIVISION
PROVOST MARSHAL, CJTF-7
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0127-04-CID259-80193-
/5C1Q2/5Y2E

DRAFTER : SA [REDACTED] } (b)(7)(c)-1, (b)(6)-1
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JAN 2004/ 0001 HRS - 31 JAN 2004/2359 HRS;
UNKNOWN DETENTION FACILITY, BAGHDAD INTERNATIONAL AIRPORT
(BIAP), IZ.

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

3. INVESTIGATED BY: SA [REDACTED] (b)(7)(c)-1, (b)(6)-1 (b)(2)-1 SA [REDACTED]

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

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

5. VICTIM: 1. [REDACTED] (b)(7)(c)-4 (b)(6)-4 CIV; NDRS# [REDACTED] (b)(7)(c)-4, (b)(6)-4
F; C; 2 [REDACTED] (b)(7)(c)-4 (b)(6)-4 BAGHDAD, IZ; DATE OF CAPTURE: 13 JAN 04; IZ
(NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

2. (UNKNOWN); CIV; M; C; (NFI) [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT]

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

026105

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THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 27 MAY 04, THIS OFFICE WAS NOTIFIED BY THE PRISON INTERROGATION TEAM (CID), ABU GHRAIB PRISON, BAGHDAD, IZ, THAT MS. [REDACTED] ALLEGED SHE WAS PHYSICALLY ABUSED, WHILE SHE WAS DETAINED AT BIAP, BAGHDAD, IZ. (b)(7)(c)-4, (b)(6)-4

PRELIMINARY INVESTIGATION REVEALED MS. [REDACTED] WAS DETAINED ON 13 JAN 04 AND TRANSPORTED TO KURKUK, IZ WHERE SHE STATED NO ABUSE HAPPENED. SHE WAS LATER TAKEN TO AN UNKNOWN DETENTION FACILITY ON BIAP FOR AN UNDETERMINED AMOUNT OF TIME WHERE SHE WAS BEATEN, HUMILIATED, AND THREATENED CONTINUOUSLY BY AN UNKNOWN BLACK FEMALE. MS. [REDACTED] RELATED HER NEPHEW WAS BEATEN BY AN UNKNOWN WHITE MALE AS SHE WAS BEATEN BY THE FEMALE. (b)(7)(c)-4, (b)(6)-4

EFFORTS ARE ON-GOING TO LOCATE THE DETENTION FACILITY ON BIAP, WHICH WAS RESPONSIBLE FOR MS. [REDACTED] S DETENTION. LOCATE, FULLY IDENTIFY, AND INTERVIEW MS. [REDACTED] S NEPHEW; LOCATE, FULLY IDENTIFY AND INTERVIEW THE INDIVIDUALS INVOLVED IN THE TEMPORARY DETENTION FACILITY LOCATED ON BIAP, IZ. (b)(7)(c)-4, (b)(6)-4

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.

026106

000176

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CID FORM 66

| 1. DATE 27 MAY 04 | 2. TIME RECEIVED 0900 | 7. CASE NUMBER OK7-04-CID259-80193 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|---|------|----------|------|---------|--|--------|-----|-----------|--------|-----|--------|--------|-----|-------|-------|-----|--------|--------|-----|-------|---|--------|---|-----------|-----|---|-----------|
| 3. OFFENSE Detainee Abuse / Aggravated Assault | 4. SUBJECT UNKNOWN | 8. ASSIGNED TO SA [REDACTED] (b)(6)-1, (b)(7)(C)-1 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. VICTIM [REDACTED] (b)(7)(C)-4, (b)(6)-4 | 9. TYPE OF ACTION GC/SSE CAT-1 | 10. REPORTS | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. CASE DESCRIPTION Ms. [REDACTED] related she was physically abused by her captors. (b)(7)(C)-4, (b)(6)-4 | <table border="1"> <thead> <tr> <th>TYPE</th> <th>SUSPENSE</th> <th>COMP</th> </tr> </thead> <tbody> <tr> <td>INJ/SSE</td> <td></td> <td>27 MAY</td> </tr> <tr> <td>SAC</td> <td>11 JUN 04</td> <td>11 JUN</td> </tr> <tr> <td>SAC</td> <td>25 JUN</td> <td>25 JUN</td> </tr> <tr> <td>SAC</td> <td>9 JUL</td> <td>9 JUL</td> </tr> <tr> <td>SAC</td> <td>23 JUL</td> <td>23 JUL</td> </tr> <tr> <td>SAC</td> <td>6 AUG</td> <td>—</td> </tr> <tr> <td>IF SAC</td> <td>—</td> <td>17 AUG 04</td> </tr> <tr> <td>SAC</td> <td>—</td> <td>26 AUG 04</td> </tr> </tbody> </table> | | TYPE | SUSPENSE | COMP | INJ/SSE | | 27 MAY | SAC | 11 JUN 04 | 11 JUN | SAC | 25 JUN | 25 JUN | SAC | 9 JUL | 9 JUL | SAC | 23 JUL | 23 JUL | SAC | 6 AUG | — | IF SAC | — | 17 AUG 04 | SAC | — | 26 AUG 04 |
| TYPE | SUSPENSE | COMP | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| INJ/SSE | | 27 MAY | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SAC | 11 JUN 04 | 11 JUN | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SAC | 25 JUN | 25 JUN | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SAC | 9 JUL | 9 JUL | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SAC | 23 JUL | 23 JUL | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SAC | 6 AUG | — | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| IF SAC | — | 17 AUG 04 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SAC | — | 26 AUG 04 | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| 11. OTHER ACTION | | | 12. CID FUNDS | | |
|------------------|------|-------|---------------|--------|--|
| ACTION | RQRD | COMPL | DATE | AMOUNT | |
| CRIMINAL INFO | | | | | |
| EVIDENCE CUST | | | | | |

- RFA [REDACTED] 26 AUG 04
- RFA to CITE 1 JUL (60mm)
- RFA VICENZA 26 JUN / 28 JUN
- RFA CITE 26 JUN / 28 JUN
- RFA ABUG 16 JUN 04 0069-04
- RFA ABUA 4 JUN 04
- RFA CasicidC (60mm)
- RFA: BALAD 19 AUG 04 (Cancelled)

026107

000001

INVESTIGATIVE PLAN

SEQUENCE NUMBER

0127-04-010259-86193

| DATE NOTED | PLANNED ACTIVITY | SUSPENSE DATE | DATE COMPLETED |
|------------|---|---------------|----------------|
| | Get all detention paperwork on Ms [REDACTED] (b)(7)(C)-4, (b)(6)-4 | | 7 Jun 04 |
| | Locate + Intv Capturing Unit | | 30 Jun 04 |
| | Identify detention facility on BFAP Ms [REDACTED] (b)(7)(C)-4, (b)(6)-4 | | 7 Jul 04 |
| | Locate, identify, + Intv Nephew | | NA Released |
| | Locate, identify, Intv unknown black female | | |
| | Locate, identify + Intv unknown white male | | |
| | Retrive medical records | | 6 Jun 04 |
| | Get statement from Ms [REDACTED] from Alar (b)(7)(C)-1, (b)(6)-4 | | 6 Jun 04 |
| 11 Jun 04 | Locate Full ID and interview Mr [REDACTED] (CACE) (b)(7)(C)-3, (b)(6)-5 | RFA GSTM | |
| 11 Jun 04 | Locate Full ID and interview Guards, Cumberland MD | | |
| 11 Jun 04 | Locate Full ID and interview [REDACTED] (b)(7)(C)-1, (b)(6)-4 | | |
| 11 Jun 04 | Locate Full ID and interview [REDACTED] (b)(7)(C)-1, (b)(6)-4 | | |
| 11 Jun 04 | Interview Son Nephew? | | NA Released |
| 22 Jun 04 | Coordinate w/ BN To Locate NIE on BFAP | | NA Completed |
| 7 Jul 04 | Interview of [REDACTED] Interpreter @ BCCF (b)(7)(C)-3, (b)(6)-4 | | |

VICTIM / WITNESS FORMS (DD Fm 2701) (annotate on AAS)

| V | W | VW | W | W | V | W | VW | W | V | W | VW | W | W |
|--------------------------|--------------------------|----|---|---|--------------------------|--------------------------|----|---|--------------------------|--------------------------|----|---|---|
| <input type="checkbox"/> | <input type="checkbox"/> | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | <input type="checkbox"/> | <input type="checkbox"/> | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | <input type="checkbox"/> | <input type="checkbox"/> | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | | | | <input type="checkbox"/> | <input type="checkbox"/> | | | <input type="checkbox"/> | <input type="checkbox"/> | | | |

MISCELLANEOUS ACTIVITY

| Action | Completed | Action | Completed |
|----------------------------------|-----------|------------------------------------|-----------|
| Photograph /fingerprint subjects | | NCIC entry on stolen prop | |
| Film submitted for contact sheet | | Contact sheet submitted for photos | |

CONTACTS / PHONE NUMBERS

| Activity / Person | Phone Number |
|-------------------------------------|--------------|
| [REDACTED] @ Iraq.cent.com.smil.mil | |
| (b)(7)(C)-1, (b)(6)-1 | |

INVESTIGATIVE STANDARDS

| | |
|--------------------------------|--------------|
| INTERVIEW VICTIM / EYE WITNESS | 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 & UNFOUNDED FINALS | 15 duty days |
| UNKNOWN SUBJ FINALS | 30 work days |
| ACTION TAKEN FINALS | 30 work days |

0900, 27 May 04

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

Basis for Investigation: This investigation was initiated based on notification from the Prison Interrogation Team (CID), Abu Ghraib Prison, Abu Ghraib, IZ that Ms. [REDACTED], NDRS # [REDACTED] (NFI), related she was abused while detained somewhere at Baghdad International Airport, Baghdad, IZ (BIAP).

(b)(7)(C)-4
(b)(6)-1

1130, 27 May 04

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

Assembled case file and drafted Initial Report

To SAC for Review

27 MAY 04

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

SAC Review:

1. Dispatched INT/SET Report.
2. Good IP.
3. Follow IP to continue w/ efforts

TO SA [REDACTED] for reassignment to Task Force personnel.

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

0900

28 MAY 04

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

Acknowledge SAC Review

1. Noted
2. Noted
3. Will do

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

1040 / 28 MAY 04

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

Coordinated with SSG [REDACTED] SSA assistant who related BG FORMECA had all paperwork on their detention facility.

(b)(7)(C)-2, (b)(6)-2

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0127-04-CID259-80193

| TIME, DATE, AND AGENT | (b)(7)(c)-1, (b)(6)-1 SUMMARY OF INVESTIGATIVE ACTIVITY |
|--|---|
| 0900, 1 Jun 04 [redacted] (b)(7)(c)-1 (b)(6)-1 | SA [redacted] coordinated with MAJ [redacted] SJA, who related all documents would be ready at 0900, 2 Jun 04. (b)(7)(c)-2, (b)(6)-2 |
| 1400, 2 Jun 04 [redacted] (b)(7)(c)-1 (b)(6)-1 | Received statements of Ms. [redacted] and Mrs. [redacted] Added to case file. (b)(7)(c)-4, (b)(6)-4 (b)(7)(c)-4, (b)(6)-4 |
| 1620, 3 Jun 04 [redacted] (b)(7)(c)-1 (b)(6)-1 | Drafted RFA to Abu Ghyraib Prison interrogation team. To SAC for review. |
| 3 JUN 04 [redacted] (b)(7)(c)-1 (b)(6)-1 | SAC Review of RFA. make minor correction. |
| 11 JUN 04 [redacted] (b)(7)(c)-1 (b)(6)-1 | TO SA [redacted] (b)(7)(c)-1, (b)(6)-1 SAC Review: 1. Locate, Fully ID, & interview Mr. [redacted] (b)(7)(c)-1, (b)(6)-1 2. Interview guards belonging to 320th MD BN, Cumberland, MD. 3. Locate Air Force CPT (DR) who attended to Ms. [redacted] and interview him. (b)(7)(c)-4, (b)(6)-4 4. Make Delayed MS Entries TO SA [redacted] (b)(7)(c)-1, (b)(6)-1 |

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0127-04-CID259-80193

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 4 Jun 04

(b)(7)(c)-1
(b)(6)-1

DELAYED ENTRY: Corrected RFA, scanned and SAC emailed RFA to Abu Ghyraib.

0900, 7 Jun 04

(b)(7)(c)-1
(b)(6)-1

DELAYED ENTRY: Received AIR, Info Report and all detention documents pertaining to Mrs. [redacted] from Abu Ghyraib. Detention documents do not specify what unit or detention facility they received Mrs. [redacted] from. Will have to contact all facilities to check their records for Mrs. [redacted]. Possible she was allegedly abused in Kirkut, as she stated she went on a mission to identify other people, in Kirkut and she was detained at the airport on a base in Kirkut.

(b)(7)(c)-4
(b)(6)-4

0800, 11 Jun 04

(b)(7)(c)-1
(b)(6)-1

DELAYED ENTRY: To SAC for review.

0915, 11 Jun 04

(b)(7)(c)-1
(b)(6)-1

ACKNOWLEDGE SAC REVIEW:

1. Will locate Mr. [redacted] and interview (b)(7)(c)-4, (b)(6)-4
2. Will draft RFA, but the likeliness of any guards remembering the condition of Ms. [redacted] arriving at Abu in Jan 04 is unlikely. (b)(7)(c)-4, (b)(6)-4
3. Will draft RFA for interview of attending physician upon identification and location.
4. Completed.

16 Jun 04

(b)(7)(c)-1
(b)(6)-1

Drafted RFA; SAC reviewed and Signed RFA and provided the RFA with attached enclosures to SA [redacted] PIT, 75th MP DET (CID).
(b)(7)(c)-1, (b)(6)-1

18 Jun 04

(b)(7)(c)-1
(b)(6)-1

Received Acknowledgement from Abu. (0069-04-CID789)
(b)(7)(c)-4, (b)(6)-4

1710, 22 Jun 04

(b)(7)(c)-1
(b)(6)-1

Sent an email to Mr. [redacted] C2X, Civilian Advisor, CACI, South Victory, Baghdad, Iraq, requesting contact information for Ms. [redacted]
(b)(7)(c)-4, (b)(6)-4 (b)(7)(c)-5,

(b)(6)-5

0900, 23 Jun 04

(b)(7)(c)-1
(b)(6)-1

Received an email from Mr. [redacted] who related he would provide the request to the country manager.

1300, 24 Jun 04

(b)(7)(c)-1
(b)(6)-1

Coordinated with 1st AD, PMO, DMAIN, BIAP, Iraq and queried the data base of all detention facilities on BIAP which disclosed Ms. [redacted] did not process through any of the facilities. The query did not include Camp Cropper detention facility, which would be the only facility she could have been processed through if the records were accurate.

(b)(7)(c)-4
(b)(6)-4

1815, 24 Jun 04

(b)(6)-1
(b)(7)(c)-1

To SAC for Review.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

25 JUN 04

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

SAC Review:

1. Generate a RFA for [redacted] and I will forward to BN, so they set to right agency. (b)(7)(C)-5, (b)(6)-5
2. Let's coord w/ BN to determine if this detainee was detained by any [redacted] personnel prior to BCCF. (b)(6)-2

3. Continue efforts. During review of detention docs it was determined A co 2/503, 173rd ABN Bde were a part of capturing victim. witnesses were: 09347

CPT [redacted]
1LT [redacted]
SFC [redacted]
SSG [redacted]

(b)(7)(C)-4, (b)(6)-4

Let's locate these individuals, interview for additional information, to determine where victim was taken after capture and if they maintained any docs.

TO SA [redacted]

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

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0127-04-CID259-80193

| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |
|--|---|
| 1000, 25 Jun 04 [REDACTED] (b)(7)(c)-1 (b)(6)-1 | Acknowledge SAC Review: <ol style="list-style-type: none">1. Will do today.2. Added to IP.3. Will Draft RFA to Italy today. |
| 1300, 25 Jun 04 [REDACTED] (b)(7)(c)-1 (b)(6)-1 | Drafted RFA to Vicenza RA, requesting the interview of the capturing unit. |
| 1530, 25 Jun 04 [REDACTED] (b)(7)(c)-1 (b)(6)-1 | Drafted an RFA to CITF requesting the interview of Ms [REDACTED] (b)(7)(c)-5, (b)(6)-5 who is currently located in GITMO. |
| 1545, 25 Jun 04 [REDACTED] (b)(7)(c)-1 (b)(6)-1 | RFA's to SAC for Review. |
| 25 JUN 04 [REDACTED] (b)(7)(c)-1, (b)(6)-1 | <i>Reviewed RFA's. Signed. Get RFA's with enclosures scanned for dispatch. I will send CITF RFA to BN, so they can forward to CITF. Ensure documents (enclosures) are not marked SECRET, before you send Italy RFA to SAC of VICENZA thru NIPR.</i> TO SA [REDACTED] (b)(7)(c)-1, (b)(6)-1 |

| AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) | Control Number 0127-04-CID259-80193 |
|--|--|
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |
| 1000, 28 Jun 04 [REDACTED] (b)(7)(c)-1 (b)(6)-1 | Sent RFA via email to SA [REDACTED], CITF requesting him to forward the RFA to SA's in GITMO. (b)(7)(c)-1, (b)(6)-1 |
| 1445, 28 Jun 04 [REDACTED] (b)(7)(c)-1 (b)(6)-1 | Sent RFA via email to SA [REDACTED] Vicenza, Italy. (b)(7)(c)-1, (b)(6)-1 |
| 1000, 30 Jun 04 [REDACTED] (b)(7)(c)-1 (b)(6)-1 | Received from CITF relating they will not conduct activities requested in the RFA. SA [REDACTED] stated to send the RFA to SA [REDACTED] at Command. (b)(7)(c)-1, (b)(6)-1 |
| 1030, 30 Jun 04 [REDACTED] (b)(7)(c)-1 (b)(6)-1 | Emailed Ms [REDACTED] (b)(7)(c)-5, (b)(6)-5 requesting her contact information. Will provide this information and RFA to command to forward to GITMO. (b)(7)(c)-1, (b)(6)-1 |
| 1100, 30 Jun 04 [REDACTED] (b)(6)-1 (b)(7)(c)-1 | Emailed SA [REDACTED] BCCF, Abu Ghraib requesting the status of the RFA. (b)(7)(c)-1, (b)(6)-1 |
| 1115, 30 Jun 04 [REDACTED] (b)(7)(c)-1 (b)(6)-1 | Sent an email to SA [REDACTED] requesting an acknowledgement of receipt of RFA and their case number. (b)(7)(c)-5, (b)(6)-5 |
| 0930, 1 Jul 04 [REDACTED] (b)(7)(c)-1 (b)(6)-1 | Received Ms [REDACTED] contact info, will attach to RFA to USACIDC. |
| 1000, 1 Jul 04 [REDACTED] (b)(7)(c)-1 (b)(6)-1 | Received final info report from Vicenza. Hard copies will be mailed along with photographs of victims that were taken at the time of capture. Detention Facility in Kirkut was only named "interrogation center" |
| 1130, 1 Jul 04 [REDACTED] (b)(7)(c)-1 (b)(6)-1 | Added Ms [REDACTED] (b)(7)(c)-5, (b)(6)-5's contact info (MS word doc) with CITF RFA to email to CITF through USACIDC. |
| <p>1 JUL 04</p> <p>[REDACTED]</p> <p>(b)(7)(c)-1, (b)(6)-1</p> | <p>File to SAC</p> <p>Reviewed RFA to CITF. Sent it to RV, to forward to USACIDC</p> |

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0127-04-CID259-80193

| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |
|---|---|
| 1000, 6 Jul 04 [redacted] (b)(7)(c)-1, (b)(6)-1 | Pending Final Info Report (hard copy) from Tikrit. [redacted] (b)(7)(c)-1, (b)(6)-1 Pending interview of Ms. [redacted] (GITMO) RFA Sent on 1 Jul (no acknowledgement or case number as of this date). (b)(7)(c)-5 Pending Final Info Report (hard copy) from Vicenza. Pending Final Info Report from BCCF. [redacted] (b)(7)(c)-1, (b)(6)-1 |
| 7 Jul 04 [redacted] (b)(7)(c)-1 (b)(6)-1 | Received Info report from BCCF and draft AIR. (See AIR For details) According to the BCCF [redacted] and [redacted] are assigned to [redacted] (b)(7)(c)-1, (b)(6)-1 (b)(6)-1, (b)(7)(c)-1 |
| 7 Jul 04 [redacted] (b)(7)(c)-1 (b)(6)-1 | Received email from Command relating they have forwarded the RFA to the NCIS, GTMO. |
| 1130, 8 Jul 04 [redacted] (b)(7)(c)-1 (b)(6)-1 | Emailed SAC initial report, for coordination with SA [redacted] (b)(7)(c)-1, (b)(6)-1 |
| 1600, 8 Jul 04 [redacted] (b)(7)(c)-1 (b)(6)-1 | To SAC for review. Pending aforementioned Info Reports and hard copies. Pending coordination with SA [redacted] then final referred. (b)(7)(c)-1, (b)(6)-1 |
| 9 Jul 04 [redacted] (b)(7)(c)-1 (b)(6)-1 | SAC Review: 1. Still pending SA [redacted] reply. SA [redacted] acknowledged receipt of info & stated he would conduct searches in his database and get back w/us asap. 2. Noted above-mentioned TC comments. To SA [redacted] (b)(7)(c)-1, (b)(6)-1 |

(b)(6)-5

b6-c, b7c-6

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0127-04-CID259-80193

| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |
|---|--|
| 1400, 20 Jul 04 [redacted] (b)(7)(c)-1 (b)(6)-1 | Received Final Info report with attachments from Vicenza RA. Added to case file. |
| 1000, 22 Jul 04 [redacted] (b)(7)(c)-1 (b)(6)-1 | 1. Pending RFA to GITMO via NCIS. No acknowledgement of receipt or case agent name that is working RFA. According to email traffic SA [redacted] forwarded RFA to NCIS. (b)(7)(c)-1, (b)(6)-1 |
| | 2. Significant Leads Remaining: - Locate, fully identify and interview personnel assigned to [redacted] (b)(2)-2 formerly Camp Cropper who had contact or interrogated Ms. [redacted] (b)(7)(c)-1, (b)(6)-1 - Locate, Fully identify and interview attending physician assigned to [redacted] (b)(2)-2 - Interview of Ms. [redacted] GITMO. (b)(7)(c)-4, (b)(6)-4 |
| (b)(7)(c)-4, (b)(6)-1 (b)(7)(c)-4, (b)(6)-1 (b)(7)(c)-5, (b)(6)-1 | Ms. [redacted] stated she was taken to Abu where she was checked by a doctor and released to the interrogation room. Ms. [redacted] stated she reported her Sabuse and condition to [redacted] Ms. [redacted] then checked again by a doctor who related she looked like she was run over by a car. Medical screening records documented "condition: Good" no further medical records were available. |
| | This statement does not sound reasonable, due to she stated her head was slammed against walls for days, she claims she was beat with a plastic chair over her back until the chair shattered and a sliver of the plastic got stuck in her foot. This abuse was purportedly done over a two week period leaving her head swollen from the "torture", but nothing was documented at the BCCF pertaining to her medical condition she should have been in after the abuse she described. |
| 22 Jul 04 | TO SAC for review. Received Info Report From BCCF [redacted] Interpreter was still on leave (b)(7)(c)-4, (b)(6)-4 |
| 23 Jul 04 [redacted] | SAC Review: 1. I sent another e-mail, via STAR to Mr. [redacted] (b)(2)-2 (b)(7)(c)-1 (b)(6)-1 requesting status of [redacted] leads. I requested this office generate FIV/Ref or send him a RFA to complete leads inside [redacted] compound. Still pending an answer. (b)(2)-2 2. Still pending Info Report from NCIS ([redacted]) (b)(7)(c)-5, (b)(6)-5 TO SA [redacted] (b)(7)(c)-1, (b)(6)-1 |

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0127-04-CID259-80193

| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |
|--|---|
| 1400, 24 Jul 04 [redacted] (b)(7)(c)-1 [redacted] (b)(6)-1 | Acknowledge SAC Review: 1. Noted. 2. Noted. |
| 1145, 29 Jul 04 [redacted] (b)(6)-1 [redacted] (b)(7)(c)-1 | About 1145, 29 Jul 04, SA [redacted] (b)(7)(c)-1, (b)(6)-1 this office, coordinated with SA [redacted] who related he coordinated with the current Ops, USACIDC, Mr. [redacted] regarding if this office or SA [redacted] should conduct the remaining leads pertaining to [redacted] (b)(2)-P |
| 1400, 29 Jul 04 [redacted] (b)(7)(c)-1 [redacted] (b)(6)-1 | Sent an email to SSA [redacted] (b)(7)(c)-1, (b)(6)-1 [redacted]@ncis.navy.mil) requesting a status of the RFA. |
| 1400, 1 Aug 04 [redacted] (b)(7)(c)-1 [redacted] (b)(6)-1 | SA [redacted] (b)(7)(c)-1, (b)(6)-1 NCIS, Guantanamo, Cuba sent an investigation report pertaining to the interview of Ms. [redacted] but a different case not from this office. SA [redacted] present the RFA requesting the interview of Ms. [redacted] to SA [redacted] (b)(7)(c)-1, (b)(6)-1 (b)(7)(c)-5 (b)(6)-5 |
| 3 Aug 04 [redacted] (b)(7)(c)-1 [redacted] (b)(6)-1 | Received Acknowledgement from SA [redacted] (b)(7)(c)-1, (b)(6)-1 relating the RFA was assigned to an agent in his office and it would be completed. |
| 0900, 3 Aug 04 [redacted] (b)(7)(c)-1 [redacted] (b)(6)-1 | Acknowledged SA [redacted] (b)(7)(c)-1, (b)(6)-1's response via email. |
| 1000, 3 Aug 04 [redacted] (b)(7)(c)-1 [redacted] (b)(6)-1 | Case file to SA [redacted] (b)(7)(c)-1, (b)(6)-1 |
| 1030, 3 AUG 04 [redacted] (b)(7)(c)-1 [redacted] (b)(6)-1 | COORD W/ COL [redacted] (b)(7)(c)-2, (b)(6)-2, LNO, SPECIAL OPS. (DEPTA FORCE) (b)(2)-2 HE RELATED THE INVESTIGATION TEAM WAS RELOCATED TO [redacted] FROM [redacted]. HE PROVIDED A POC AS LTC [redacted] (b)(7)(c)-2 (b)(6)-2 LEGAL ADVISOR. RED: [redacted] (b)(2)-2 DNT: [redacted] |

| AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) | Control Number 0127-04-CID259-80193 |
|---|---|
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY (b)(2)-2 |
| Delayed entry: 0900, 9 Aug 1030, 3 Aug 04 (b)(7)(c)-1 (b)(6)-1 I:60 (b)(6)-1 | Delayed Entry: About 1030, 3 Aug 04, SA [redacted] SA [redacted] SA [redacted] [redacted] coordinated with COL [redacted] LNO. [redacted] COL [redacted] [redacted] related [redacted]'s assets were relocated [redacted], from [redacted] International Airport. COL [redacted] provided a POC, identified as LTC [redacted] Legal Advisor [redacted], for further coordination. |
| 1230, 9 Aug 04 I:15 (b)(7)(c)-1 (b)(6)-1 | Sent email to SA [redacted] GITMO, requesting status of RFA concerning the interview of Ms. [redacted] concerning the abuse of Ms. [redacted] (b)(7)(c)-5, (b)(6)-5 (b)(7)(c)-4, (b)(6)-4 |
| 1050, 14 Aug 04 I:10 (b)(7)(c)-1 (b)(6)-1 | Sent email to SA [redacted] GITMO, requesting status of RFA concerning the interview of Ms. [redacted] concerning the abuse of Ms. [redacted] No response from 9 Aug 04, email. (b)(7)(c)-4, (b)(6)-4 |
| 1055, 16 Aug 04 I:10 (b)(7)(c)-1 (b)(6)-1 | Updated file. To SAC for review. -Pending info report from NCIS, GITMO. |
| 1116/17 AUG 04 (b)(7)(c)-1 (b)(6)-1 | SAC: Rev'd. |

(b)(6)-1
 (b)(7)(c)-1
 (b)(7)(c)-2
 (b)(6)-2
 (b)(2)-2

| AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) | | Control Number 0127-04-CID259-80193 |
|--|--|--|
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY | |
| 0930, 17 Aug 04 [redacted] (b)(7)(c)-1 1:20 (b)(6)-1 [redacted] (b)(7)(c)-4 (b)(6)-4 | <p>About 0930, 17 Aug 04, SA [redacted] coordinated with SA [redacted] NCIS, Gitmo, who related he completed the interview of Ms. [redacted] who provided a Sworn Statement. Ms. [redacted] stated Ms. [redacted] arrived at Abu Ghraib with no noticeable injuries. Ms. [redacted] related in Feb 04, Ms. [redacted] informed her she had been "beaten up" prior to arriving at Abu Ghraib. Ms. [redacted] related they had hit her head against the wall, treated her badly and would not let her read the Koran. Ms. [redacted] stated she reported the information to the guards who informed her the information had already been reported. (See Sworn Statement of [redacted]). Posted to file.</p> <p>(b)(7)(c)-1, (b)(6)-5 (b)(7)(c)-5, (b)(6)-5 (b)(7)(c)-5, (b)(6)-5 (b)(7)(c)-5, (b)(6)-5</p> | |
| 1300, 17 Aug 04 [redacted] (b)(7)(c)-1 1:10 (b)(6)-1 | <p>Sent email to LTC [redacted] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [redacted].</p> <p>(b)(7)(c)-2, (b)(6)-2 (b)(2)-2</p> | |
| 1140, 17 Aug 04 [redacted] (b)(7)(c)-1 1:30 (b)(6)-1 | <p>Between 1140-1300, 17 Aug 04, SA [redacted] attempted to contact SA [redacted] CID, [redacted], in order to facilitate upcoming RFA's and further coordination with LTC [redacted]. Sent email to SA [redacted] who responded and confirmed his office would be able to handle the RFAs.</p> <p>(b)(7)(c)-1, (b)(6)-1 (b)(7)(c)-1, (b)(6)-1</p> | |
| 1330, 18 Aug 04 [redacted] (b)(7)(c)-1 1:120 (b)(6)-1 | <p>Drafted RFA, scanned attachments and forwarded to Balad CID for completion. Posted copy of RFA to file.</p> <p>(b)(7)(c)-2, (b)(6)-2</p> | |
| 0900, 19 Aug 04 [redacted] (b)(7)(c)-1 1:10 (b)(6)-1 | <p>Received confirmation of receipt of RFA from the 75th MP Det (CID), Balad, IZ. Their case number was identified as 0247-04-CID919. Posted email to file. SA [redacted]'s email is [redacted]@[redacted].ARMY.SMIL.MIL.</p> <p>(b)(7)(c)-1 (b)(6)-1</p> | |
| 0910, 19 Aug 04 [redacted] (b)(7)(c)-1 1:20 (b)(6)-1 | <p>Received email from CPT [redacted] Legal Advisor, [redacted] who related he was the replacement for LTC [redacted] and would be handling any future inquiries. CPT [redacted] related this office should coordinate any investigative requests via SA [redacted] LNO, [redacted]. Sent email to [redacted] relating this office would comply. Posted email to file.</p> <p>(b)(7)(c)-2 (b)(6)-2 (b)(7)(c)-1 (b)(6)-1</p> | |
| 1100, 19 Aug 04 [redacted] (b)(7)(c)-1 1:15 (b)(6)-1 | <p>About 1100, 19 Aug 04, SAC [redacted] sent correspondence to Mr. [redacted] requesting guidance on what to do with [redacted] RFA's in reference to CPT [redacted] latest email in reference to SA [redacted]. Mr. [redacted] directed this office to forward all RFA's to him and he would forward to Command to be forwarded to SA [redacted] for completion.</p> <p>(b)(7)(c)-1 (b)(6)-1 (b)(7)(c)-2 (b)(6)-2 (b)(7)(c)-1 (b)(6)-1</p> | |
| 1600, 19 Aug 04 [redacted] (b)(7)(c)-1 1:20 (b)(6)-1 | <p>Received email from CPT [redacted] who related the investigations should be directed through Mr. [redacted] for completion. Forwarded msg to Mr. [redacted] and Mr. [redacted] for action.</p> <p>(b)(7)(c)-2, (b)(6)-2 (b)(7)(c)-1 (b)(6)-1</p> | |

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0127-04-CID259-80193

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1700, 25 Aug 04
[REDACTED] (b)(7)(c)-1
I: 20 (b)(b)-1

Corresponded with SA [REDACTED] Balad, and cancelled RFA for [REDACTED]
(b)(7)(c)-1, (b)(b)-1 (b)(c)-2

1730, 25 Aug 04
[REDACTED] (b)(7)(c)-1
E 15 (b)(b)-1

(b)(7)(c)-1, (b)(b)-1
Drafted RFA to SA [REDACTED] Will forward as soon as we get a good email address.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0127-04-CID259-80 193

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY (b)(7)(C)-1, (b)(6)-1

0700, 26 Aug 04

SAC: Rec'd email from SA [redacted] Ops. The email was sent by SA [redacted] indicating he would provide any assistance need by the [redacted]. Per discussion with Ops, we will prepare RFAs and forward to [redacted] with a CC copy to Ops. A cc copy will also be provided to the [redacted] SJA, Iraq.

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

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

Contact info for [redacted]

(b)(2)-2

(b)(2)-2

[redacted]
CW4, MP
Special Agent in Charge
1st [redacted]
DSN: [redacted]
Red: [redacted]
Em: [redacted]@army.smil.mil

(b)(7)(C)-1

(b)(6)-1

0848, 26 AUG 04

TO SAC

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

-FOR REVIEW OF RFA. [redacted]

E: 10 (b)(7)(C)-1
(b)(6)-1

26 Aug 04

SAC: Rev'd + signed RFA. Forward to SAs [redacted] for action. (b)(7)(C)-1, (b)(6)-1
File back to com agpt.

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

1530, 26 Aug 04

Transmitted RFAs.

SAC

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0127-04-CID259-80193

| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |
|--|---|
| 0900, 31 Aug 04 [REDACTED] I: 10 (b)(7)(c)-1, (b)(6)-1 | Received email from SA [REDACTED], which related all RFA's should be forwarded through Mr. [REDACTED] CID Command, prior to any action being initiated by his office. Posted email to file. |
| 1620, 3 Sep 04 [REDACTED] I: 30 (b)(7)(c)-1, (b)(6)-1 | About 1620, 3 Sep 04, this office received the Final Information Report from the Naval Criminal Investigative Service, concerning the interview of Ms. [REDACTED], which has been previously detailed in previous situation reports. Posted to file. |
| 1100, 4 Sep 04 [REDACTED] I: 20 (b)(7)(c)-1 (b)(6)-1 | Drafted SITREP. |
| 9 Sep 04 [REDACTED] I: 30 (b)(7)(c)-1 (b)(6)-1 | Coordinated with CW4 [REDACTED] Operations Officer, 22 nd Military Police Battalion, Camp Victory, Iraq (CVIZ), who confirmed the RFA was sent to SA [REDACTED] Fort Bragg, NC, from CID Command. No projected date was provided concerning the completion of the RFA. |
| 11 Sep 04 [REDACTED] I: 20 (b)(7)(c)-1 (b)(6)-1 | Drafted weekly update. |
| 13 Sep 04 [REDACTED] I: 10 (b)(7)(c)-1 (b)(6)-1 | Coordinated with Mr. [REDACTED] for status of RFAs. Message forwarded. Awaiting reply. |
| 1730, 15 Sep 04 [REDACTED] I: 20 (b)(7)(c)-1 (b)(6)-1 | Received email from CW3 [REDACTED] Current Operations, CID Command, Fort Belvoir, VA, who related she had coordinated with SA [REDACTED] and confirmed he had received the RFAs concerning [REDACTED] CW3 [REDACTED] related the projected completion date for the RFAs was projected for 6 Oct 04. Posted email to file. |
| 0830, 18 Sep 04 [REDACTED] I: 20 (b)(7)(c)-1 (b)(6)-1 | Drafted SITREP. |
| 1100, 24 Sep 04 [REDACTED] I: 20 (b)(7)(c)-1 (b)(6)-1 | Drafted SITREP. |

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

(b)(7)(c)-5
(b)(6)-5

(b)(7)(c)-1
(b)(6)-1

(b)(7)(c)-1
(b)(6)-1
(b)(7)(c)-1
(b)(6)-1



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



CIRFR-PIT

29 Jul 04

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

SUBJECT: Final Information Report (0069-04-CID789)

1. Reference your RFA (0127-04-CID259-80193), dated 16 Jun 04, is complete.
2. Man-hours expended were as follows:

| | |
|----------------------|----|
| a. Investigative: | 17 |
| b. Administrative: | 6 |
| c. Travel: | 0 |
| d. .0015 Funds | 0 |
| e. Privacy Act Disc. | 0 |

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

- Encls (b)(7)(cc)-1, (b)(6)-1
1. AIR of SA [REDACTED]
 2. Medical Record
 3. Interrogation Reports
 4. Interrogation Records
 5. Dossier and PDR
 6. CID Form 44's

for [REDACTED] (b)(7)(cc)-1, (b)(6)-1
 CW2, MP
 Special Agent in Charge

For Official Use Only-Law Enforcement Use Only

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0127-04-CID259-80193



DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
VICENZA RESIDENT AGENCY, USACIG
UNIT 31401, Box #35
APO AE 09830



REPLY TO
ATTENTION OF

CIRB-BAV

1 Jul 04

MEMORANDUM FOR Special Agent-in-Charge, 3rd Military Police Group, 78th Military Police Detachment (CID) (FWD), Baghdad, Iraq APO AE 09342

SUBJECT: 2nd Information Report (0072-04-CID617)

1. Reference your Request for Assistance (RFA) (0127-04-CID259-80193) received by this office on 30 Jun 04.
2. Your request has been completed and is documented in the attached enclosures.
3. Man hours expended:
 - a. Investigative: 4
 - b. Investigative Travel: 0
 - c. Administrative: 1
4. There were no .0015 fund expenditures.
5. The point of contact for this action is SA [REDACTED] ^{(b)(7)(cc)-1, (b)(6)-1} [REDACTED] ^{(b)(7)(cc)-1, (b)(6)-1} @setaf.army.mil or the undersigned at DSN: 634-[REDACTED] ^{(b)(7)(cc)-1, (b)(6)-1}

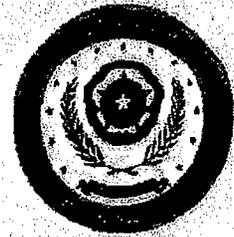
[REDACTED] ^{(b)(7)(cc)-1, (b)(6)-1}

- 5 Enclosures ^{(b)(7)(cc)-1, (b)(6)-1}
- 1 - AIR of SA [REDACTED] CW2, MP
 - 2 - Canvass Interview Worksheet Special Agent-in-Charge
 - 3 - Sworn statement of SSG [REDACTED] ^{(b)(7)(cc)-4, (b)(6)-4}
 - 4 - Sworn statement of 1LT [REDACTED] ^{(b)(7)(cc)-4, (b)(6)-4}
 - 5 - Four photographic images

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



CIRFR-PIT

6 Jun 04

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

SUBJECT: Final Information Report (0052-04-CID789)

1. Reference your RFA (0127-04-CID259-80193), dated 4 June 04, is complete.

2. Man-hours expended were as follows:

- a. Investigative: 8
- b. Administrative: 3
- c. Travel: 0
- d. .0015 Funds 0
- e. Privacy Act Disc. 0

3. Point of contact for this report is SA ^{(b)(7)(c)-1, (b)(6)-1} [redacted] at DNVT ^{(b)(7)(c)-1, (b)(6)-1} [redacted] or e-mail: ^{(b)(7)(c)-1, (b)(6)-1} [redacted]@us.army.mil.

- Encls ^{(b)(7)(c)-1, (b)(6)-1}
- 1. AIR of SA ^{(b)(7)(c)-1, (b)(6)-1} [redacted]
 - 2. CID Form 44
 - 3. Dossier (Emailed)
 - 4. Detainee File (Emailed)
 - 5. Medical Record (Emailed)

^{(b)(7)(c)-1, (b)(6)-1} [redacted]
^{(b)(7)(c)-1, (b)(6)-1} [redacted]
 CW2, MP
 Special Agent in Charge

For Official Use Only-Law Enforcement Use Only

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

CIMPR-FR

26 Aug 04

MEMORANDUM FOR Special Agent in Charge, [REDACTED]

[REDACTED] b6-b. b7c-6

SUBJECT: Request for Assistance (RFA) (0127-04-CID259-80193)

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

2. This office is currently conducting an investigation of Aggravated Assault and Cruelty and Maltreatment. On 27 May 04, this office was notified by the Prison Interrogation Team (PIT), CID, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that Ms. [REDACTED] (b)(7)(c)-4, (b)(6)-4 NDRS [REDACTED] DOB [REDACTED] Date of Capture: 13 Jan 04, reported she was physically abused while she was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ, prior to being transferred to BCCF.

3. Preliminary investigation revealed Ms. [REDACTED] (b)(7)(c)-4, (b)(6)-4 was detained during a raid on her residence in Kirkut, IZ by A Company, 2/503rd Infantry Regiment, 173rd Infantry Brigade (ABN), Vicenza, Italy, and transported to an unknown detention facility in Kirkut, Iraq, and later transported to an unknown detention facility on BIAP, where an unknown black female purportedly abused Ms. [REDACTED] (b)(7)(c)-4, (b)(6)-4 by hitting her head against the wall and struck her on the back with a chair, causing the chair to break, subsequently a fragment of plastic pierced her foot. See translated statement of Ms. [REDACTED] (Attachment 2) for additional details concerning her alleged abuse.

On 25 May 04, Ms. [REDACTED] (b)(7)(c)-4, (b)(6)-4 provided a statement relating she observed her nephew was also tortured. Ms. [REDACTED] (b)(7)(c)-4, (b)(6)-4 stated her nephew was forced to view her breasts, while an unknown black female guard fondled her breasts. The nephew's name was reported to be [REDACTED] (b)(7)(c)-4, (b)(6)-4 (AKA: [REDACTED] (b)(7)(c)-4, (b)(6)-4 NDRS [REDACTED] (NFI).

4. Investigation to date has determined Ms. [REDACTED] (b)(7)(c)-4, (b)(6)-4 was transferred to BIAP and placed under the control and interviewed/interrogated by assets of [REDACTED] (b)(7)(c)-4, (b)(6)-4 prior to being released to the control of the BCCF. Coordination with LTC [REDACTED] (b)(7)(c)-4, (b)(6)-4 Legal Advisor [REDACTED] (b)(7)(c)-2, (b)(6)-2 [REDACTED] (b)(2)-2 Balad, IZ, DNVT: [REDACTED] (b)(7)(c)-2, (b)(6)-2 email [REDACTED] (b)(7)(c)-2, (b)(6)-2 socom.smi.mil, determined assets of [REDACTED] (b)(7)(c)-2, (b)(6)-2 have ceased operations at [REDACTED] (b)(2)-2 and have relocated to [REDACTED] (b)(2)-2

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0127-04-CID259-80193)

(b)(2)-2

5. Request your office coordinate with [redacted] and obtain documentation contained in the detainee file of Ms. [redacted] and Mr. [redacted] to include, interrogation reports, medical records and disciplinary records. Request your office conduct interviews of personnel identified as Ms. [redacted] and Mr. [redacted] interrogators/handlers to determine the validity of Ms. [redacted]'s allegations of abuse. Conduct subject interviews as appropriate and obtain full identification, major case prints, and mug shot photographs. Conduct any other activity your office deems appropriate.

(b)(7)(c)-7, (b)(6)-7
(b)(7)(c)-7, (b)(6)-7
(b)(7)(c)-7, (b)(6)-7

(b)(7)(c)-7, (b)(6)-7
(b)(7)(c)-7, (b)(6)-7

6. Request your office locate, fully identify, and interview Mr. [redacted] (NFI), [redacted] (NFI), and [redacted] (NFI), identified in attachments 4 and 5, concerning their knowledge of incidents involving detainee abuse. The attachments were obtained from the file of Ms. [redacted] at BCCF, and the authors are believed to be assets of [redacted]. Statements from these individuals appear in numerous case files currently under investigation by this office, which are related to detainee abuse.

(b)(7)(c)-7, (b)(6)-7
(b)(7)(c)-7, (b)(6)-7

(b)(7)(c)-7, (b)(6)-7
(b)(7)(c)-7, (b)(6)-7
(b)(2)-2

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

(b)(7)(c)-7, (b)(6)-7

(b)(7)(c)-7, (b)(6)-7

- (5) Encls (b)(7)(c)-1, (b)(6)-1
- 1. AIR of SA [redacted] 27 May 04.
- 2. Translated statement of Ms. [redacted] 25 May 04.
- 3. AIR of SA [redacted] 6 Jun 04.
- 4. Sworn Statement of [redacted] 29 Jan 04.
- 5. Sworn Statement of [redacted] 29 Jan 04.

[Large redacted signature block]

CW3, MP
Special Agent-in-Charge

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



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

CIMPR-FR

19 Aug 04

MEMORANDUM FOR Special Agent in Charge, 75th MP Det (CID)(FWD), LSA Anaconda, Balad, IZ, APO AE 09391

SUBJECT: Request for Assistance (RFA) (0127-04-CID259-80193)

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

2. This office is currently conducting an investigation of Aggravated Assault and Cruelty and Maltreatment. On 27 May 04, this office was notified by the Prison Interrogation Team (PIT), CID, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that Ms. [REDACTED] (b)(7)(c)-4, (b)(6)-4 NDRS [REDACTED] DOB [REDACTED] Date of Capture: 13 Jan 04, reported she was physically abused while she was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ, prior to being transferred to BCCF.

3. Preliminary investigation revealed Ms. [REDACTED] (b)(7)(c)-4, (b)(6)-4 was detained during a raid on her residence in Kirkut, IZ by A Company, 2/503rd Infantry Regiment, 173rd Infantry Brigade (ABN), Vicenza, Italy, and transported to an unknown detention facility in Kirkut, Iraq, and later transported to an unknown detention facility on BIAP, where an unknown black female purportedly abused Ms. [REDACTED] (b)(7)(c)-4, (b)(6)-4 by hitting her head against the wall and struck her on the back with a chair, causing the chair to break, subsequently a fragment of plastic pierced her foot. See translated statement of Ms. [REDACTED] (b)(7)(c)-4, (b)(6)-4 (Attachment 2) for additional details concerning her alleged abuse.

On 25 May 04, Ms. [REDACTED] (b)(7)(c)-4, (b)(6)-4 provided a statement relating she observed her nephew was also tortured. Ms. [REDACTED] (b)(7)(c)-4, (b)(6)-4 stated her nephew was forced to view her breasts, while an unknown black female guard fondled her breasts. The nephew's name was reported to be [REDACTED] (b)(7)(c)-4, (b)(6)-4 (AKA: [REDACTED] (b)(7)(c)-4, (b)(6)-4 NDRS [REDACTED] (NFI). (b)(7)(c)-4, (b)(6)-4

4. Investigation to date has determined Ms. [REDACTED] (b)(7)(c)-4, (b)(6)-4 was transferred to BIAP and placed under the control and interviewed/interrogated by assets of [REDACTED] (b)(2) 2 prior to being released to the control of the BCCF. Coordination with LTC [REDACTED] (b)(7)(c)-2, (b)(6)-2 Legal Advisor [REDACTED] (b)(7)(c)-2, (b)(6)-2 IZ, DNVT: [REDACTED] (b)(7)(c)-2, (b)(6)-2 email [REDACTED] (b)(7)(c)-2, (b)(6)-2 socom.smil.mil, determined assets of [REDACTED] (b)(7)(c)-2, (b)(6)-2 have ceased operations at [REDACTED] (b)(2) 2 and have relocated to [REDACTED] (b)(2) 2

026128

000022

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0127-04-CID259-80193)

(b)(7)(C)-4
(b)(6)-4
(b)(7)(C)-4, (b)(6)-4
(b)(7)(C)-4, (b)(6)-4

5. Request your office coordinate with LTC [redacted] and obtain documentation contained in the detainee file of Ms. [redacted] and Mr. [redacted] to include, interrogation reports, medical records and disciplinary records. Request your office conduct interviews of personnel identified as Ms. [redacted] and Mr. [redacted] interrogators/handlers to determine the validity of Ms. [redacted]'s allegations of abuse. Conduct subject interviews as appropriate and obtain full identification, major case prints, and mug shot photographs. Conduct any other activity your office deems appropriate.

(b)(7)(C)-4
(b)(6)-4
(b)(7)(C)-4, (b)(6)-4

6. Request your office locate, fully identify, and interview Mr. [redacted] (NFI) [redacted] (NFI) [redacted] (NFI), and [redacted] (NFI), identified in attachments 4 and 5, concerning their knowledge of incidents involving detainee abuse. The attachments were obtained from the file of Ms. [redacted] at BCCF, and the authors are believed to be assets of [redacted]. Statements from these individuals appear in numerous case files currently under investigation by this office, which are related to detainee abuse.

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

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

[redacted] (b)(7)(C)-1, (b)(6)-1
[redacted] (b)(7)(C)-1, (b)(6)-1
CW2, MP
Assistant Special Agent-in-Charge

- (5) Encls
- 1. AIR of SA [redacted] 27 May 04.
- 2. Translated statement of Ms. [redacted] 25 May 04.
- 3. AIR of SA [redacted] 6 Jun 04.
- 4. Sworn Statement of [redacted] 29 Jan 04.
- 5. Sworn Statement of [redacted] 29 Jan 04.



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

CIMPR-FR

25 Jun-04

MEMORANDUM FOR Special Agent in Charge, Vicenza Resident Agency, Bavaria CID
 Battalion, Unit 31401 Box 35, APO AE 09630.

SUBJECT: Request for Assistance (RFA) (0127-04-CID259-80193)

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

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 27 May 04, this office was notified by the Prison Interrogation Team (CID), Abu Ghraib Prison, Baghdad, IZ, that Ms. [REDACTED] NDRS [REDACTED] DOB: [REDACTED] Date of Capture: 13 Jan 04, reported she was physically abused, while she was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ.

3. Preliminary investigation revealed Ms. [REDACTED] was detained during a raid on her residence in Kirkut, IZ by A Company, 2/503, 173 ABN BDE, Vicenza, Italy and transported to an unknown detention facility in Kirkut, Iraq and later transported to an unknown detention facility on BIAP, where an unknown black female purportedly beat Ms. [REDACTED] by hitting her head against the wall and struck her on the back with a chair causing the chair to break, subsequently a fragment of plastic pierced her foot.

4. Request your office locate, fully identify and interview SSG [REDACTED] (NFI), A Company, 2/503, 173 ABN BDE, Vicenza, Italy pertaining to his knowledge of the raid on Ms. [REDACTED]'s residence, what units were involved in the raid and what detention facility she was released to. Also, request you ask SSG [REDACTED] to identify the other individuals on the attached apprehension form and fully identify the soldiers listed and conduct canvass interviews pertaining to their knowledge of the raid and transfer of Ms. [REDACTED] to the detention facility.

5. Request you ascertain how the detainees were treated during the raid and if they were cooperative or hostile. If the commander was involved in the raid, obtain a sworn statement detailing the raid, how the detainees were treated, who was involved in the raid and what detention facility was Ms. [REDACTED] released to. Attempt to identify individuals who worked in the detention facility and any knowledge they may have pertaining to Ms. [REDACTED]

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0127-04-CID259-80193)

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

6. Request your office obtain any documentation the unit may have pertaining to Ms. [REDACTED] and other individuals that were captured during the raid, to include photographs, medical records, and DA Form 4137 Evidence/Property Custody Documents.

7. POC is SA [REDACTED] at DNV [REDACTED] or email [REDACTED]

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

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

[REDACTED] @us.army.mil please acknowledge receipt of this RFA. Conduct any additional interviews that are may be identified from the aforementioned requests. Conduct any other investigative activity and questions deemed necessary.

(3) Encls

1- Initial Report

2- Apprehension Form

3- Information sheet of Ms. [REDACTED]

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

[REDACTED]

CW2, MP

Special Agent In Charge

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

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

CIMPR-FR

25 Jun 04

MEMORANDUM FOR Special Agent in Charge, Criminal Investigation Task Force (CITF),
 9900 Dalrymple Road Building 714, Fort Belvoir, VA 22060-5506

SUBJECT: Request for Assistance (RFA) (0127-04-CID259-80193)

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

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 27 May 04, this office was notified by the Prison Interrogation Team (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq that Ms. [REDACTED] NDRS [REDACTED] DOB: [REDACTED] Date of Capture: 13 Jan 04, reported she was physically abused, while she was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ.

3. Preliminary investigation revealed Ms. [REDACTED] was detained during a raid on her residence in Kirkut, IZ by A Company, 2/503, 173 ABN, Vicenza, Italy and transported to an unknown detention facility in Kirkut, Iraq and later transported to an unknown detention facility on BIAP, where an unknown black female purportedly abused Ms. [REDACTED] by hitting her head against the wall and struck her on the back with a chair causing the chair to break, subsequently a fragment of plastic pierced her foot.

4. Request your office locate, fully identify and obtain a sworn statement from Mrs. [REDACTED] (NFI), Interrogator, CACI, Guantanamo Bay, Cuba pertaining her recollection of the health condition of Ms. [REDACTED] when she arrived at the BCCF. Request you show Ms. [REDACTED] the English translation of Ms. [REDACTED]'s statement and ascertain if Ms. [REDACTED] ever reported or appeared to be abused prior to arriving at the BCCF. Request you ask Ms. [REDACTED] if she recalls the attending physicians name who treated Ms. [REDACTED]

5. Request you ask Mrs. [REDACTED] if she has any knowledge of where Ms. [REDACTED] was detained prior to arriving at the BCCF.

6. POC is SA [REDACTED] at DNVT [REDACTED] or email [REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0127-04-CID259-80193)

additional interviews that are identified from the aforementioned requests and are within your area of responsibility. Conduct any other investigative activity and questions deemed necessary.

(6) Encls

1- Initial Report

2- Statement of Ms. [REDACTED]

3- Information sheet of Ms. [REDACTED]

4- Sworn Statement of Mrs. [REDACTED]

5- AIR of SA [REDACTED]

6- AIR of SA [REDACTED]

(b)(7)(cc)-4, (b)(6)-4

(b)(7)(cc)-4, (b)(6)-4

(b)(7)(cc)-4, (b)(6)-4

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

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

[REDACTED]

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

CW2, MP

Special Agent In Charge

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

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

CIMPR-FR

16 Jun 04

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

SUBJECT: Request for Assistance (RFA) (0127-04-CID259-80193)

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

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 27 May 04, this office was notified by the Prison Interrogation Team (CID), Abu Ghayraib Prison, Baghdad, IZ, that Ms. [REDACTED] (b)(7)(c)-1, (b)(6)-1 NDRS [REDACTED] DOB: [REDACTED] Date of Capture: 13 Jan 04, reported she was physically (b)(7)(c)-1, (b)(6)-1 abused, while she was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ.

3. Preliminary investigation revealed Ms. [REDACTED] (b)(7)(c)-1, (b)(6)-1 was detained during a raid on her residence in Kirkut, IZ by an unknown unit and transported to an unknown detention facility and later transported to an unknown detention facility on BIAP, where an unknown black female purportedly beat Ms. [REDACTED] by hitting her head against the wall and struck her on the back with a chair causing the chair to break, subsequently a fragment of plastic pierced her foot.

On 25 May 04, Ms. [REDACTED] (b)(7)(c)-1, (b)(6)-1 provided a statement relating she observed her nephew being tortured and naked. Also, she stated her nephew was forced to view her breasts, while an unknown black female guard fondled her breasts. Nephew's name was reported to be [REDACTED] (b)(7)(c)-1, (b)(6)-1

4. Request you coordinate with Military Intelligence to locate, fully identify and interview Ms. [REDACTED] (b)(7)(c)-1, (b)(6)-1's nephew pertaining to her allegations of him being tortured and viewing her naked and indecently assaulted. Request you not disclose her allegations to him, but indiscreetly asked how he was treated, while detained in any detention facility. Ascertain from MI if the nephew ever reported or complained about being abused or collaborated Ms. [REDACTED] (b)(7)(c)-1, (b)(6)-1's complaint.

5. Request your office coordinate with MI and locate, fully identify and interview the interrogators and interpreters identified in the attached enclosures pertaining to what Ms. [REDACTED] (b)(7)(c)-1, (b)(6)-1 reported and if she had any marks on her body at the time, collaborating her

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0127-04-CID259-80193)

complaint. Ascertain why they did not report the allegations at the time she reported the complaint.

6. Request your office coordinate with MI and ascertain what facility on BIAP she was received.

Two statements were attached to Ms. [REDACTED] s file, from [REDACTED] and [REDACTED] (b)(7)(C)-4, (b)(6)-4
[REDACTED] (NFI) both unknown organizations and unknown locations on BIAP, Iraq. Request during your coordination with MI; attempt to fully identify these individuals and their organization.

7. Request your office obtain the full identity of Ms. [REDACTED] s son, [REDACTED] who was detained at the same time she was and conduct a canvass interview of where he was detained and if he can collaborate her complaint without disclosing her allegation.

8. POC is SA [REDACTED] at DNV [REDACTED] email [REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any additional interviews that are may be identified from the aforementioned requests. Conduct any other investigative activity and questions deemed necessary.

(7) Encls

1- Initial Report

2- Interrogation report dated 2 Feb 04 (secret)

3- Interrogation report dated 5 Feb 04 (secret)

4- Recommendation of Release (secret)

5- Apprehension Form

6- Sworn Statement of [REDACTED] (b)(7)(C)-4, (b)(6)-4

7-Sworn Statement of [REDACTED] (b)(7)(C)-4, (b)(6)-4

[REDACTED]
CW2, MP

Special Agent In Charge

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

CIMPR-FR

4 Jun 04

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

SUBJECT: Request for Assistance (RFA) (0127-04-CID259-80193)

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

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 27 May 04, this office was notified by the Prison Interrogation Team (CID), Abu Ghraib Prison, Baghdad, IZ, that Ms. [REDACTED] (b)(7)(C)-4, (b)(6)-4
 NDRS [REDACTED] DOB: [REDACTED] Date of Capture: 13 Jan 04, reported she was physically abused, while she was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ.

3. Preliminary investigation revealed Ms. [REDACTED] (b)(7)(C)-4, (b)(6)-4 was detained during a raid on her residence in Kirkut, IZ by an unknown unit and transported to an unknown detention facility and later transported to an unknown detention facility on BIAP, where an unknown black female purportedly beat Ms. [REDACTED] by hitting her head against the wall and struck her on the back with a chair causing the chair to break, subsequently a fragment of wood pierced her foot.

On 25 May 04, Ms. [REDACTED] (b)(7)(C)-4, (b)(6)-4 provided a written statement wherein she made numerous conflicting statements regarding where she was detained and how she was abused. Ms. [REDACTED] (b)(7)(C)-4, (b)(6)-4 stated she was transported by plane to an unknown detention facility on BIAP and later stated subsequent to the abuse, she went on a mission to Kirkut. Also, Ms. [REDACTED] (b)(7)(C)-4, (b)(6)-4 stated a fragment of wood pierced her foot after a chair was broken over her back, but later stated her knee began to swell due to the wood fragment. Ms. [REDACTED] (b)(7)(C)-4, (b)(6)-4 stated an unknown doctor then took the wood fragment out of her foot.

4. Request your office obtain all documentation pertaining to the capture and detention of Ms. [REDACTED] (b)(7)(C)-4, (b)(6)-4 from her detainee file maintained at Abu Ghyaib. Also, request your office obtain any and all medical treatment records, medical screening records and photographs of Ms. [REDACTED] (b)(7)(C)-4, (b)(6)-4

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026136
 000030

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0127-04-CID259-80193)

5. Request your office review Ms [redacted]'s previous statement for inconsistencies and re-interview Ms [redacted] to clarify what mission she attended in Kirkut and who accompanied her. Request you have Ms [redacted] provide better details pertaining to the description of the chair that was broken over her back and a description of the doctor who treated her foot, while on BIAP. Request you ascertain if the injury from the wood fragmentation was to her foot or her knee. Request you have Ms [redacted] describe or show you how the chair was broken over her back and what injuries to her back did she sustain, if any.

6. Request your office locate, fully identify and interview the interrogator "[redacted]" named in Ms. [redacted]'s statement. Request your office locate, fully identify and interview the doctor who treated Ms. [redacted] while she was detained at Abu Ghyraib. Further, request your office conduct canvass interviews of the guards who attended the medical treatment of Ms. [redacted]

7. Request your office locate and obtain a CID Form 44 of Mrs [redacted] Titan Interpreter, Abu Ghyraib, IZ

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

(3) Encls

1- Initial Report

2- Sworn Statement of Mrs [redacted]

3- Statement of Ms [redacted]

[redacted]
CW2, MP
Special Agent In Charge

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

CW2 MNC-I Special Agent

From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 (b)(7)(C)-1, (b)(6)-1
Sent: Wednesday, September 15, 2004 4:25 PM
To: [redacted] (b)(7)(C)-1, (b)(6)-1
Cc: (b)(7)(C)-1, (b)(6)-1 CW3 [redacted] (E-mail); [redacted] CW2 MNC-I Special Agent (b)(7)(C)-1, (b)(6)-1
Subject: RE: CAT 1 RFAs

[redacted] (b)(7)(C)-1, (b)(6)-1

Got it. Thanks a bunch.

[redacted] (b)(7)(C)-1, (b)(6)-1

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

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

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

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

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

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

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

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

Thanks.

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

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

[redacted] Chief,

(b)(3)-2

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

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

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

CW3 MNC-I Special Agent

From: (b)(7)(C)-1, (b)(6)-1 [redacted] CW3 MNC-I Special Agent
Sent: Thursday, August 26, 2004 3:14 PM
To: (b)(7)(C)-1, (b)(6)-1 [redacted] @amry.smil.mil
Cc: (b)(7)(C)-1, (b)(6)-1 [redacted] CW4 MNC-I 22d MP Bn (CID) S-3; [redacted] CPT (b)(7)(C)-2, (b)(6)-2
Subject: RFA REF [redacted] (b)(2) 2

SA [redacted] (b)(7)(C)-1, (b)(6)-1

(b)(2) 2

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

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

The following ROIs have been attached:

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

0142-04-CID259-80205
 
 0142-04-RFA, Ft Bragg.doc 0142-04 RFA, Attachments (Fort...

0212-04-CID259-80249
 
 0212-04-RFA, Ft Bragg.doc 0212-04-RFA, Attachments (Fort...

0213-04-CID259-80250
 
 0213-04-RFA, Ft Bragg.doc 0213-04-RFA, Attachments (Ft B...

0246-04-CID259-80280
 
 0246-04-RFA, Ft Bragg.doc 0246-04-RFA, Attachments (Ft B...

Thanks,

CW3 [redacted] (b)(7)(C)-1, (b)(6)-1
 Special Agent in Charge
 Detainee Abuse Task Force
 22nd MP BN (CID) (FWD)
 78th MP DET (CID) (FWD)
 Camp Victory, Iraq

PH: [redacted] (b)(7)(C)-1, (b)(6)-1
 CEL: [redacted] (b)(7)(C)-1, (b)(6)-1

026139

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Page(s)

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**Pending Declassification
Review**

026140

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

CW2 MNC-I Special Agent

From: [redacted]@13CC.ARMY.SMIL.MIL (b)(7)(c)-1, (b)(6)-1
Sent: Wednesday, August 18, 2004 5:31 PM
To: [redacted]@iraq.centcom.smil.mil (b)(7)(c)-1, (b)(6)-1
Subject: RE: RFA 0127-04-CID259-80193

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

[redacted], here is our sequence number 0247-04-CID919, I just emailed the LTC to schedule a date and time and get it done. Keep you posted as soon as he reply.

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

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

From: [redacted] CW2 MNC-I Special Agent (b)(7)(c)-1, (b)(6)-1
[mailto:[redacted]@iraq.centcom.smil.mil] (b)(7)(c)-1, (b)(6)-1
Sent: Wednesday, August 18, 2004 4:41 PM
To: 75th MP Det CID1 [redacted] CW2 (b)(7)(c)-1, (b)(6)-1
Subject: RFA 0127-04-CID259-80193

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

Here's the first RFA. As far as the 24 hour time line, if you can at least coordinate with LTC [redacted] before Friday and give me a date you will be meeting with him I would appreciate it, as I need to put something in the weekly SITREP to Command. (b)(7)(c)-2, (b)(6)-2

Thanks [redacted] (b)(7)(c)-1, (b)(6)-1

Let me know if you need any additional information.

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

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

0127-04-CID259-80193

CW2 MNC-I Special Agent

From: (b)(7)(C)-1, (b)(6)-1 [redacted] CW2 MNC-I Special Agent
Sent: Wednesday, August 18, 2004 4:41 PM
To: 75th MP Det CID1 [redacted] CW2) (b)(7)(C)-1, (b)(6)-1
Subject: RFA 0127-04-CID259-80193



0127-04-RFA, Balad.doc

0127-04-cid-80193.pdf

[redacted] (b)(7)(C)-1, (b)(6)-1

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

Here's the first RFA. As far as the 24 hour time line, if you can at least coordinate with LTC [redacted] before Friday and give me a date you will be meeting with him I would appreciate it, as I need to put something in the weekly SITREP to Command.

Thanks [redacted] (b)(7)(C)-1, (b)(6)-1

Let me know if you need any additional information.

[redacted] (b)(7)(C)-1, (b)(6)-1

026142

000055

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

CW2 MNC-I Special Agent

From: (b)(7)(C)-1, (b)(6)-1 CW2 MNC-I Special Agent
Sent: Tuesday, August 17, 2004 3:43 PM
To: 75th MP Det CID1 (b)(7)(C)-1, (b)(6)-1
Subject: RE: Detainee Abuse Task Force

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

(b)(2)

(b)(7)(C)-2, (b)(6)-2

(b)(2)-2

Yeah, the [redacted] Legal guy is LTC [redacted]. He is there in [redacted]. I'll get his number and email for you and forward with the RFA'S. He will be the one that you all will need to coordinate first off. I've talked to him on email, since they work night ops, but he said to just give him a time and day and he would be available to sit down with CID.

The RFA's will be on the way in the next few days.

Appreciate the help, sorry for asking though....

Take care,

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

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

From: [redacted]@13CC.ARMY.SMIL.MIL (b)(7)(C)-1, (b)(6)-1
[mailto:[redacted]@13CC.ARMY.SMIL.MIL] (b)(7)(C)-1, (b)(6)-1
Sent: Tuesday, August 17, 2004 2:43 PM
To: [redacted]iraq.centcom.smil.mil (b)(7)(C)-1, (b)(6)-1
Subject: RE: Detainee Abuse Task Force

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

[redacted], doing great up here, kinda of busy, but were are surviving. I got your info and will comply. We kinda have a system work out with them, since we have to inform them ahead of time, who we want before they come over, I am guessing they have their own internal defense counsel for their troops. (We have a no contact order preventing us from contacting the soldier or commander regarding any interview/interrogation) But no problem, just shoot what you have and we'll get it done as soon as they bless it. Regarding to other interviews we do no have the same problems as with the SF guys. They are complete fairly quick since we do not have to coordinate ahead. We just ran into the situation in which we were only allowed to read the file, of course it took the agent about three hours because she wrote everything that was contained in the file, and they did not like it. I'll bounce you an email later as to what they really want so you can see the BS we have to go thru with certain units regarding the interviews on detainee cases. I wont say welcome, because I know you did not volunteer for this, but I hope you enjoy your time here. Take care and stay low.

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

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

From: [redacted] F CW2 MNC-I Special Agent (b)(7)(C)-1, (b)(6)-1
[mailto:[redacted]iraq.centcom.smil.mil] (b)(7)(C)-1, (b)(6)-1
Sent: Tuesday, August 17, 2004 12:03 PM
To: [redacted]us.army.smil.mil' (b)(7)(C)-1, (b)(6)-1
Subject: Detainee Abuse Task Force

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

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

It's me, [redacted] you know from WOC/WOBC. How are things going for you up there in [redacted]. Not exactly that fun here. Kind of hard to keep these names and cases straight... (b)(2)-2

Hey I've been tasked with investigating these cases involving Detainee Abuse and we've been coordinating with [redacted] ch I've

i (b)(2)-2

been told are pretty much the same group. We have about 10 cases involving allegations pertaining to TF personnel abusing detainees here at BIAP, once they've been turned over by the apprehending unit, and before they are forwarded to ABU GHRAIB.

(b)(7)(C)-2
(b)(6)-2
(b)(7)(C)-1
(b)(6)-1

Here's the new information I have. [REDACTED] have ceased operations here at [REDACTED] and have relocated to [REDACTED]. I have coordinated with LTC [REDACTED] Legal Advisor, [REDACTED] and he has informed me that whoever is to obtain information from their files will have to be "read on" which I'm sure some of you already are, records reviewed concerning these detainees, and then interviews of the interrogators conducted. We (myself and the SAC, CW3 [REDACTED]) will be read on down here to obtain and review any focal point information.

Basically, here's what I'd like to do. I will forward you an RFA's for each case, with the information attached concerning the alleged abuse (which is very vague, as you can imagine), you all coordinate with LTC [REDACTED] for any records pertaining to that detainee and then set up times for interviews of the interrogators. Basically every interview will be prefaced with a rights advisement, to include some of the interpreters, as some of the detainees have implicated them as well. Of course just like any other suspect/subject we'll need major case prints and photos, unfortunately.

(b)(7)(C)-2, (b)(6)-2

The biggest problem we have here is once a detainee arrives at ABU, he/she are medically screened at which time an allegation of abuse may be identified. The only problem is when they are apprehended, usually a sandbag is placed over their fricken head and really ins't removed until they arrive at ABU, which is gonna make it nearly impossible to identify a subject, but at a minimum we have to identify the interrogator/interpreter's identified in the [REDACTED] reports and close accordingly.

(S2)-2

I know you have probably heard all of this before, but I just wanted to make sure you were aware of what was going on. So if it's old news, just file the information. Let me know if you foresee any major problems with receiving these RFA's or if you need contact information for LTC [REDACTED]. I will try again to call you on the DNVN, but it was busy earlier and I wasn't able to get through.

(b)(7)(C)-2, (b)(6)-2

I'll be drafting these RFA's shortly and forwarding to you all.

Take care,

[REDACTED] (b)(7)(C)-1, (b)(6)-1

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

CW2 MNC-I Special Agent

From: (b)(7)(C)-1, (b)(6)-1 [redacted] CW2 MNC-I Special Agent
Sent: Tuesday, August 17, 2004 12:03 PM
To: (b)(7)(C)-1, (b)(6)-1 [redacted]@us.army.smil.mil
Subject: Detainee Abuse Task Force

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

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

It's me, [redacted] you know from WOC/WOBC. How are things going for you up there in Balad? Not exactly that fun here. Kind of hard to keep these names and cases straight....

Hey I've been tasked with investigating these cases involving Detainee Abuse and we've been coordinating with [redacted] (b)(2) 2, which I've been told are pretty much the same group. We have about 10 cases involving allegations pertaining to TF personnel abusing detainees here at [redacted] (b)(2)-2 once they've been turned over by the apprehending unit, and before they are forwarded to ABU GHRAIB. (b)(2)-2

Here's the new information I have. [redacted] (b)(2) 2 have ceased operations here at [redacted] (b)(2)-2 and have relocated to [redacted] (b)(7)(C)-2 I have coordinated with LTC [redacted] (b)(6)-2 Legal Advisor, [redacted] and he has informed me that whoever is to obtain information from their files will have to be "read on" which I'm sure some of you already are, records reviewed concerning these detainees, and then interviews of the interrogators conducted. We (myself and the SAC, CW3 [redacted] (b)(7)(C)-1, (b)(6)-1) will be read on down here to obtain and review any focal point information.

Basically, here's what I'd like to do. I will forward you an RFA's for each case, with the information attached concerning the alleged abuse (which is very vague, as you can imagine), you all coordinate with LTC [redacted] (b)(7)(C)-2 for any records pertaining to that detainee and then set up times for interviews of the interrogators. Basically every interview will be prefaced with a rights advisement, to include some of the interpreters, as some of the detainees have implicated them as well. Of course just like any other suspect/subject we'll need major case prints and photos, unfortunately. (b)(6)-2

The biggest problem we have here is once a detainee arrives at ABU, he/she are medically screened at which time an allegation of abuse may be identified. The only problem is when they are apprehended, usually a sandbag is placed over their fricken head and really isn't removed until they arrive at ABU, which is gonna make it nearly impossible to identify a subject, but at a minimum we have to identify the interrogator/interpreter's identified in the TF's reports and close accordingly.

I know you have probably heard all of this before, but I just wanted to make sure you were aware of what was going on. So if it's old news, just file the information. Let me know if you foresee any major problems with receiving these RFA's or if you need contact information for LTC [redacted] (b)(7)(C)-2, (b)(6)-2 I will try again to call you on the DNVF, but it was busy earlier and I wasn't able to get through.

I'll be drafting these RFA's shortly and forwarding to you all.

Take care,

[redacted] (b)(7)(C)-2, (b)(6)-2

From [redacted] <[redacted]@NCIS.NAVY.MIL> (b)(7)(C)-1, (b)(6)-1

Sent Monday, August 16, 2004 11:08 pm

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

To "[redacted]@us.army.mil" <[redacted]@us.army.mil> (b)(7)(C)-1, (b)(6)-1

Cc

Bcc

Subject RE: FW: RFA 0127-04-CID259 (Your case # ?)

Attachments Statement [redacted].doc (b)(7)(C)-1, (b)(6)-1

25K

[redacted]

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

Here is a copy of her statement. The original will be put in the mail tomorrow probably.

[redacted]

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

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

From: [redacted]@us.army.mil (b)(7)(C)-1, (b)(6)-1

[redacted]@us.army.mil (b)(7)(C)-1, (b)(6)-1

Sent: Monday, August 16, 2004 9:13 AM

To: [redacted] (b)(7)(C)-1, (b)(6)-1

Subject: Re: FW: RFA 0127-04-CID259 (Your case # ?)

[redacted]

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

Thank you very much for the update. I will be awaiting your SITREP post interview.

Thanks for your efforts and continued support,

[redacted]

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

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

From: [redacted] <[redacted]@NCIS.NAVY.MIL> (b)(7)(C)-1, (b)(6)-1

Date: Monday, August 16, 2004 4:57 pm

Subject: FW: RFA 0127-04-CID259 (Your case # ?)

> [redacted] (b)(6)-1, (b)(7)(C)-1

> I have the lead now from your RFA for the interview of [redacted] (b)(7)(C)-1, (b)(6)-1

> [redacted] I was able to contact her last Thursday and am

(b)(7)(C)-1

(b)(6)-1

(b)(7)(C)-1

(b)(6)-1

026146

8/17/2004

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

000059

- > scheduled to
- > interview her late this afternoon (Monday 16Aug04). Our case
- > control number
- > (CCN) is 02AUG04-MPGT-0082-7GNA.

- > [REDACTED] (b)(7)(C)-1, (b)(6)-1
- > [REDACTED] (b)(7)(C)-1, (b)(6)-1
- > Special Agent
- > NCISRA Guantanamo Bay, Cuba
- > Comm: [REDACTED] (b)(7)(C)-1, (b)(6)-1
- > DSN: [REDACTED] (b)(7)(C)-1, (b)(6)-1
- > Fax: [REDACTED] (b)(7)(C)-1, (b)(6)-1

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

- > From: [REDACTED] (b)(7)(C)-1, (b)(6)-1
- > Sent: Monday, August 16, 2004 8:48 AM
- > To: [REDACTED] (b)(7)(C)-1, (b)(6)-1
- > Subject: FW: RFA 0127-04-CID259 (Your case # ?)

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

- > From: [REDACTED]@us.army.mil (b)(7)(C)-1, (b)(6)-1
- > [REDACTED]@us.army.mil] (b)(7)(C)-1, (b)(6)-1
- > Sent: Saturday, August 14, 2004 2:51 AM
- > To: [REDACTED]@ncis.navy.mil (b)(7)(C)-1, (b)(6)-1
- > Subject: Fwd: RFA 0127-04-CID259 (Your case # ?)

- > SA [REDACTED] (b)(7)(C)-1, (b)(6)-1
- > Just wondering if you received my last message. I need a
- > status of the
- > interview of Ms. [REDACTED] if you have a minute. (b)(7)(C)-5, (b)(6)-5

- > Thanks,
- > SA [REDACTED] (b)(7)(C)-1, (b)(6)-1

026147

0127-04-00259-80193

From: [redacted]@us.army.mil

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

Sent: Monday, August 9, 2004 1:38 am

To: [redacted]@ncis.navy.mil

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

Cc:

Bcc:

Subject: RFA 0127-04-CID259 (Your case # ?)

SA [redacted]

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

How are things at Gitmo? I'm the new case agent concerning the RFA stated on the subject line as [redacted] has relocated back down to Kuwait. Could you please provide me with a Case Number for our files concerning the interview of Ms. [redacted] concerning the alleged abuse of Ms. [redacted]

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-5, (b)(6)-5

Appreciate the hard work and effort. Let me know if you need any additional information. As I'm sure [redacted] has expressed, sorry about bugging you all about updates on interviews, but as I'm sure you are aware we have to submit weekly updates to CID Command concerning the status of these investigations.

V/R

SA [redacted]

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

22nd MP BN (CID)(FWD)
78th MP DET (CID)(FWD)
APO AE 09342

DNVT: [redacted]

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

DSN: [redacted]

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

026148

Page(s)

62 - 65

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

026149

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE:

Disclosure of your social security number is voluntary.

| | | | | | | | | |
|----------|-------------|----------------|------------|------|-------------|------------|-------------|-----------|
| REC CODE | ACTION CODE | DATE SUBMITTED | SEQ NUMBER | YEAR | UNIT 389 | ROI NUMBER | REL TO CASE | CONTROL # |
|----------|-------------|----------------|------------|------|-------------|------------|-------------|-----------|

INDIVIDUAL DATA

| | | | | | | | |
|------------------------|------|-----------------|----------------------|----------------|----------------|----------------------|---------------|
| LAST NAME | | FIRST NAME | | MIDDLE NAME | | GRADE CIV | |
| SOCIAL SECURITY NUMBER | | OTHER ID NUMBER | | JOB | | POB-CITY | |
| POB-ST | | POB-CITY | | POB-ST | | POB-CITY | |
| SEX Male | RACE | ETHNIC | HEIGHT | WEIGHT | HAIR COLOR | EYE COLOR | CITIZEN US |
| MOS | MCAC | POSITION | INDUSTRY | SECURITY | PHYSICAL MARKS | | |
| LINGUIST | | SECURITY | | PHYSICAL MARKS | | | |
| ALIAS-NICKNAME(S) | | | 38 ALIAS-NICKNAME(S) | | | 39 ALIAS-NICKNAME(S) | |

| | | | | | | | |
|---|--|--------------|--|-----------------------------------|--|---------|--|
| ORGANIZATION TITAN INC. (JIDC), ABU GHRAIB, IRAQ | | | | IF CONTRACTOR / CONTRACTOR NUMBER | | | |
| MILITARY SERVICE | | SUBUNIT | | FORT/CITY | | STATE | |
| COUNTRY | | ZIP CODE/APO | | STATE | | COUNTRY | |
| ZIP CODE/APO | | ADDRESS | | CITY | | STATE | |
| COUNTRY | | ZIP CODE/APO | | STATE | | COUNTRY | |
| ZIP CODE/APO | | ADDRESS | | CITY | | STATE | |

FAMILY MEMBER DATA

| | | | | | | | |
|---------------------------------|------------|-------------------|-----------|----------------------|--|---------------------|--|
| JUV <input type="checkbox"/> | FAMILY REL | SPONSOR LAST NAME | | SPONSOR FIRST NAME | | SPONSOR MIDDLE NAME | |
| SOCIAL SECURITY NUMBER | | SPON GRADE | SPON MCAC | SPONSOR UNIT ADDRESS | | | |
| SPONSOR CITY | | SPON ST | SPON CTY | SPON ZIP CODE/APO | | SPON PHONE NUMBER | |

OFFENSE

| | | | | | | |
|--------------|-----|--------------|-----|--------------|-----|--------------|
| OFFENSE CODE | UFC | OFFENSE CODE | UFC | OFFENSE CODE | UFC | OFFENSE CODE |
|--------------|-----|--------------|-----|--------------|-----|--------------|

ADMINISTRATIVE

| | | | | |
|-----------------------------------|----------------------|----------------------|--------------------------|--|
| UNIT TELEPHONE # | ETS | PCS/DEROS | DATE INTERVIEW (START) | TIME INTERVIEW (START) |
| PLACE OF INTERVIEW (START) | DATE INTERVIEW (END) | TIME INTERVIEW (END) | PLACE OF INTERVIEW (END) | FINGER PRINT <input type="checkbox"/> |
| PHOTO <input type="checkbox"/> | | VEHICLE DATA | | |
| LICENSE # / DECAL # | | DISPOSITION | | |

CORPORATION DATA

| | | | | |
|-------------------|-----------------|------------------|----------|-------------------|
| CONTRACTOR NUMBER | FED SERV/PROD # | CORPORATION NAME | | |
| CORP ADDRESS | CORP CITY | CORP ST | CORP CTY | CORP ZIP CODE/APO |
| CONTRACT NUMBER | | | | |

NOTES

HOME OF RECORD: [REDACTED] HOME PHONE NUMBER: [REDACTED]

ALL
(b)(7)(c)-4, (b)(b)-4

Official Use Only / Law Enforcement Sensitive

0127-04-CID259-80193
0069-04-CID789

INVESTIGATIVE WORKSHEET

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

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

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| REC CODE | ACTION CODE | DATE SUBMITTED | SEQ NUMBER | YEAR | UNIT 389 | ROI NUMBER | REL TO CASE | CONTROL # |
|----------|-------------|----------------|------------|------|-------------|------------|-------------|-----------|

INDIVIDUAL DATA

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|------------------------|------|-----------------|----------------------|-------------|------------------------|----------------------|---|
| LAST NAME | | FIRST NAME | | MIDDLE NAME | | GRADE CIV | |
| SOCIAL SECURITY NUMBER | | OTHER ID NUMBER | | POB-CITY | | POB-ST POB CTY | |
| SEX Male | RACE | ETHNIC | HEIGHT | WEIGHT | HAIR COLOR / EYE COLOR | CITIZEN US | EDUC PRIORITY RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Married |
| MOS | MCAC | POSITION | INDUSTRY | SECURITY | PHYSICAL MARKS | | |
| LINGUIST | | | 38 ALIAS-NICKNAME(S) | | | 39 ALIAS-NICKNAME(S) | |

| | | | | | | | |
|---|--|---------|--|-----------------------------------|--|----------------------------|--|
| ORGANIZATION TITAN INC. (JIDC), ABU GHRAIB, IRAQ | | | | IF CONTRACTOR / CONTRACTOR NUMBER | | | |
| MILITARY SERVICE | | SUBUNIT | | FORT/CITY | | STATE COUNTRY ZIP CODE/APO | |
| ADDRESS | | | | CITY | | STATE COUNTRY ZIP CODE/APO | |

FAMILY MEMBER DATA

| | | | | | | | |
|---------------------------------|------------|-------------------|-----------|----------------------|--|---------------------|--|
| JUV <input type="checkbox"/> | FAMILY REL | SPONSOR LAST NAME | | SPONSOR FIRST NAME | | SPONSOR MIDDLE NAME | |
| SOCIAL SECURITY NUMBER | | SPON GRADE | SPON MCAC | SPONSOR UNIT ADDRESS | | | |
| SPONSOR CITY | | SPON ST | SPON CTY | SPON ZIP CODE/APO | | SPON PHONE NUMBER | |

OFFENSE

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|--------------|-----|--------------|-----|--------------|-----|--------------|
| OFFENSE CODE | UFC | OFFENSE CODE | UFC | OFFENSE CODE | UFC | OFFENSE CODE |
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ADMINISTRATIVE

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|----------------------------|----------------------|----------------------|--------------------------|--|
| UNIT TELEPHONE # | ETS | PCS/DEROS | DATE INTERVIEW (START) | TIME INTERVIEW (START) |
| PLACE OF INTERVIEW (START) | DATE INTERVIEW (END) | TIME INTERVIEW (END) | PLACE OF INTERVIEW (END) | FINGER PRINT <input type="checkbox"/> |
| VEHICLE DATA | | | LICENSE # / DECAL # | DISPOSITION <input type="checkbox"/> |

CORPORATION DATA

| | | | | |
|-------------------|-----------------|------------------|----------|-------------------|
| CONTRACTOR NUMBER | FED SERV/PROD # | CORPORATION NAME | | |
| CORP ADDRESS | CORP CITY | CORP ST | CORP CTY | CORP ZIP CODE/APO |
| CONTRACT NUMBER | | | | |

NOTES

HOME OF RECORD: [REDACTED] HOME PHONE NUMBER: [REDACTED]

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ALL

(b)(7)(c)-4, (b)(6)-4
(b)(7)(c)-2, (b)(6)-2

For Official Use Only / Law Enforcement Sensitive

0127-04-CID259-80193
0069-04-CID789

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code, Section 3012(g). **DATA REQUIRED BY THE PRIVACY ACT:** ROUTINE USES: Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval.

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

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|----------|-------------|----------------|------------|------|-------------|------------|-------------|-----------|
| REC CODE | ACTION CODE | DATE SUBMITTED | SEQ NUMBER | YEAR | UNIT 389 | ROI NUMBER | REL TO CASE | CONTROL # |
|----------|-------------|----------------|------------|------|-------------|------------|-------------|-----------|

INDIVIDUAL DATA

| | | | |
|-----------|------------|-------------|--------------|
| LAST NAME | FIRST NAME | MIDDLE NAME | GRADE E-4 |
|-----------|------------|-------------|--------------|

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|------------------------|-----------------|-----|--------|---------|
| SOCIAL SECURITY NUMBER | OTHER ID NUMBER | DOB | POB ST | POB CTY |
|------------------------|-----------------|-----|--------|---------|

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|---------------|-------------------|--------|--------|--------|------------|-----------|---------------|-------------|--|--------------------|
| SEX Female | RACE Caucasian | ETHNIC | HEIGHT | WEIGHT | HAIR COLOR | EYE COLOR | CITIZEN US | EDUC 16+ | PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/> | MARITAL Married |
|---------------|-------------------|--------|--------|--------|------------|-----------|---------------|-------------|--|--------------------|

| | | | | | |
|------------|------|----------|----------|----------|----------------|
| MOS 97E | MCAC | POSITION | INDUSTRY | SECURITY | PHYSICAL MARKS |
|------------|------|----------|----------|----------|----------------|

| | | |
|-------------------|----------------------|----------------------|
| ALIAS-NICKNAME(S) | 38 ALIAS-NICKNAME(S) | 39 ALIAS-NICKNAME(S) |
|-------------------|----------------------|----------------------|

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|---|-----------------------------------|
| ORGANIZATION A CO, 202 ND MI BN, 513 MI BDE (ABU GHRUYEB, IRAQ) | IF CONTRACTOR / CONTRACTOR NUMBER |
|---|-----------------------------------|

| | | | | | |
|------------------------|---------|--------------------------|-------------|---------|-----------------------|
| MILITARY SERVICE AD | SUBUNIT | FORT/CITY FORT GORDON | STATE GA | COUNTRY | ZIP CODE/APO 30905 |
|------------------------|---------|--------------------------|-------------|---------|-----------------------|

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|---------|------|-------|---------|--------------|
| ADDRESS | CITY | STATE | COUNTRY | ZIP CODE/APO |
|---------|------|-------|---------|--------------|

FAMILY MEMBER DATA

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|---------------------------------|------------|-------------------|--------------------|---------------------|
| JUV <input type="checkbox"/> | FAMILY REL | SPONSOR LAST NAME | SPONSOR FIRST NAME | SPONSOR MIDDLE NAME |
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| SOCIAL SECURITY NUMBER | SPON GRADE | SPON MCAC | SPONSOR UNIT ADDRESS |
|------------------------|------------|-----------|----------------------|

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| SPONSOR CITY | SPON ST | SPON CTY | SPON ZIP CODE/APO | SPON PHONE NUMBER |
|--------------|---------|----------|-------------------|-------------------|

OFFENSE

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| OFFENSE CODE | UFC | OFFENSE CODE | UFC | OFFENSE CODE | UFC | OFFENSE CODE |
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ADMINISTRATIVE

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| UNIT TELEPHONE # | ETS | PCS/DEROS | DATE INTERVIEW (START) | TIME INTERVIEW (START) |
|------------------|-----|-----------|------------------------|------------------------|

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| PLACE OF INTERVIEW (START) | DATE INTERVIEW (END) | TIME INTERVIEW (END) | PLACE OF INTERVIEW (END) | FINGER PRINT <input type="checkbox"/> | PHOTO <input type="checkbox"/> |
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| VEHICLE DATA | LICENSE # / DECAL # | DISPOSITION |
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CORPORATION DATA

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| CONTRACTOR NUMBER | FED SERV/PROD # | CORPORATION NAME |
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| CORP ADDRESS | CORP CITY | CORP ST | CORP CTY | CORP ZIP CODE/APO |
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| CONTRACT NUMBER |
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NOTES

HOME OF RECORD: [REDACTED] HOME PHONE NUMBER: [REDACTED]

ALL
(b)(7)(c)-4, (b)(6)-4

0127-04-110254-30193

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

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

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

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|----------|-------------|----------------|------------|------|-------------|------------|-------------|-----------|
| REC CODE | ACTION CODE | DATE SUBMITTED | SEQ NUMBER | YEAR | UNIT 389 | ROI NUMBER | REL TO CASE | CONTROL # |
|----------|-------------|----------------|------------|------|-------------|------------|-------------|-----------|

INDIVIDUAL DATA

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|------------------------|------|-----------------|----------------------|-------------|----------------|---|--------------|
| LAST NAME | | FIRST NAME | | MIDDLE NAME | | GRADE GS13 | |
| SOCIAL SECURITY NUMBER | | OTHER ID NUMBER | | JOB CITY | | JOB ST | |
| SEX F | RACE | ETHNIC | HEIGHT | WEIGHT | HAIR/EYE COLOR | CITIZEN US | EDUC Gd. |
| MOS | MCAC | POSITION | INDUSTRY | SECURITY | PHYSICAL MARKS | PRIOR RECORD Y <input type="checkbox"/> N <input type="checkbox"/> | MARITAL M |
| ALIAS-NICKNAME(S) | | | 38 ALIAS-NICKNAME(S) | | | 39 ALIAS-NICKNAME(S) | |

| | | | | | | | |
|--|---------|-----------|-------|-----------------------------------|---------------|--------------|--|
| ORGANIZATION TITAN INTERPRETER CAT II | | | | IF CONTRACTOR / CONTRACTOR NUMBER | | | |
| MILITARY SERVICE | SUBUNIT | FORT/CITY | STATE | COUNTRY | ZIP CODE/APO | | |
| ADDRESS | | | | STATE | COUNTRY US | ZIP CODE/APO | |

FAMILY DATA

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|---------------------------------|------------|-------------------|--------------------|----------------------|
| JUV <input type="checkbox"/> | FAMILY REL | SPONSOR LAST NAME | SPONSOR FIRST NAME | SPONSOR MIDDLE NAME |
| SOCIAL SECURITY NUMBER | | SPON GRADE | SPON MCAC | SPONSOR UNIT ADDRESS |
| SPONSOR CITY | | SPON ST | SPON CTY | SPON ZIP CODE/APO |
| SPON PHONE NUMBER | | | | |

OFFENSE

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| OFFENSE CODE | UFC | OFFENSE CODE | UFC | OFFENSE CODE | UFC | OFFENSE CODE |
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ADMINISTRATIVE

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| UNIT TELEPHONE # | ETS | PCS/DEROS | DATE INTERVIEW (START) | TIME INTERVIEW (START) |
| PLACE OF INTERVIEW (START) | DATE INTERVIEW (END) | TIME INTERVIEW (END) | PLACE OF INTERVIEW (END) | FINGER PRINT <input type="checkbox"/> |
| VEHICLE DATA | | | LICENSE # / DECAL # | DISPOSITION <input type="checkbox"/> |

CORPORATION DATA

| | | | | |
|-------------------|-----------------|------------------|----------|-------------------|
| CONTRACTOR NUMBER | FED SERV/PROD # | CORPORATION NAME | | |
| CORP ADDRESS | CORP CITY | CORP ST | CORP CTY | CORP ZIP CODE/APO |
| CONTRACT NUMBER | | | | |

NOTES

HOME OF RECORD: _____ HOME PHONE NUMBER: _____

For official use only - LAW ENF. use only

026153
Encl 2

ALL
(b)(7) (c)-4, (b)(7)-4

Official Use Only / Law Enforcement Sensitive

0127-04-CID259-80193

0009-04-CID789

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE:

Disclosure of your social security number is voluntary.

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| REC CODE | ACTION CODE | DATE SUBMITTED | SEQ NUMBER | YEAR | UNIT 389 | ROI NUMBER | REL TO CASE | CONTROL # |
|----------|-------------|----------------|------------|------|-------------|------------|-------------|-----------|

INDIVIDUAL DATA

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|------------------------|--|--|--|-------------------|--|---------------|--|
| LAST NAME | | FIRST NAME | | MIDDLE NAME | | GRADE CIV | |
| SOCIAL SECURITY NUMBER | | OTHER ID NUMBER | | DOB | | POB-CITY | |
| SEX Male | | RACE | | ETHNIC | | POB-ST | |
| MOS | | MCAC | | POSITION | | INDUSTRY | |
| LINGUIST | | SECURITY | | PHYSICAL MARKS | | CITIZEN US | |
| EDUC | | PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/> | | MARITAL Single | | | |
| 38 ALIAS-NICKNAME(S) | | 39 ALIAS-NICKNAME(S) | | | | | |

| | | | | | | | |
|---|--|--------------|--|-----------------------------------|--|-------|--|
| ORGANIZATION TITAN INC. (JIDC), ABU GHRAIB, IRAQ | | | | IF CONTRACTOR / CONTRACTOR NUMBER | | | |
| MILITARY SERVICE | | SUBUNIT | | FORT/CITY | | STATE | |
| COUNTRY | | ZIP CODE/APO | | | | | |
| ADDRESS | | | | CITY | | STATE | |
| COUNTRY | | ZIP CODE/APO | | | | | |

FAMILY MEMBER DATA

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|---------------------------------|------------|-------------------|--|--------------------|--|----------------------|--|
| JUV <input type="checkbox"/> | FAMILY REL | SPONSOR LAST NAME | | SPONSOR FIRST NAME | | SPONSOR MIDDLE NAME | |
| SOCIAL SECURITY NUMBER | | SPON GRADE | | SPON MCAC | | SPONSOR UNIT ADDRESS | |
| SPONSOR CITY | | SPON ST | | SPON CTY | | SPON ZIP CODE/APO | |
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OFFENSE

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ADMINISTRATIVE

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| UNIT TELEPHONE # | ETS | PCS/DEROS | | DATE INTERVIEW (START) | | TIME INTERVIEW (START) | |
| PLACE OF INTERVIEW (START) | DATE INTERVIEW (END) | | TIME INTERVIEW (END) | | PLACE OF INTERVIEW (END) | | FINGER PRINT <input type="checkbox"/> |
| VEHICLE DATA | | | | LICENSE # / DECAL # | | DISPOSITION | |
| | | | | | | PHOTO <input type="checkbox"/> | |

CORPORATION DATA

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|-------------------|--|-----------------|--|------------------|--|----------|--|
| CONTRACTOR NUMBER | | FED SERV/PROD # | | CORPORATION NAME | | | |
| CORP ADDRESS | | CORP CITY | | CORP ST | | CORP CTY | |
| CORP ZIP CODE/APO | | | | | | | |
| CONTRACT NUMBER | | | | | | | |

NOTES

HOME OF RECORD: [REDACTED]

HOME PHONE NUMBER: [REDACTED]

INVESTIGATIVE WORKSHEET

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

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

Table with columns: REC CODE, ACTION CODE, DATE SUBMITTED, SEQ NUMBER, YEAR, UNIT (389), ROI NUMBER, REL TO CASE, CONTROL #

INDIVIDUAL DATA

Individual data fields: LAST NAME, FIRST NAME, MIDDLE NAME, GRADE CIV, SOCIAL SECURITY NUMBER, OTHER ID NUMBER, IDOR, POB CITY, POB ST, POB CTY, SEX (Male), RACE, ETHNIC, HEIGHT, HAIR COLOR, EYE COLOR, CITIZEN (US), EDUC, PRIOR RECORD (Y, N), MARITAL (Married), MOS, MCAC, POSITION, INDUSTRY, SECURITY, PHYSICAL MARKS, ALIAS-NICKNAME(S)

Organization and address fields: ORGANIZATION (TITAN INC. (JIDC), ABU GHRAIB, IRAQ), IF CONTRACTOR / CONTRACTOR NUMBER, MILITARY SERVICE, SUBUNIT, FORT/CITY, STATE, COUNTRY, ZIP CODE/APO, ADDRESS, CITY, STATE, COUNTRY, ZIP CODE/APO

FAMILY MEMBER DATA

Family member data fields: JUW, FAMILY REL, SPONSOR LAST NAME, SPONSOR FIRST NAME, SPONSOR MIDDLE NAME, SOCIAL SECURITY NUMBER, SPON GRADE, SPON MCAC, SPONSOR UNIT ADDRESS, SPONSOR CITY, SPON ST, SPON CTY, SPON ZIP CODE/APO, SPON PHONE NUMBER

OFFENSE

Offense fields: OFFENSE CODE, UFC, OFFENSE CODE, UFC, OFFENSE CODE, UFC, OFFENSE CODE

ADMINISTRATIVE

Administrative fields: UNIT TELEPHONE #, ETS, PCS/DEROS, DATE INTERVIEW (START), TIME INTERVIEW (START), PLACE OF INTERVIEW (START), DATE INTERVIEW (END), TIME INTERVIEW (END), PLACE OF INTERVIEW (END), FINGER PRINT, PHOTO, VEHICLE DATA, LICENSE # / DECAL #, DISPOSITION

CORPORATION DATA

Corporation data fields: CONTRACTOR NUMBER, FED SERV/PROD #, CORPORATION NAME, CORP ADDRESS, CORP CITY, CORP ST, CORP CTY, CORP ZIP CODE/APO, CONTRACT NUMBER

NOTES section with redacted text: HOME OF RECORD, HOME PHONE NUMBER

ALL
(b)(7)(C)-4, (b)(6)-4
(b)(7)(C)-2, (b)(6)-2

For Official Use Only / Law Enforcement Sensitive

0127-04-CID259-80193
0069-04-CID789

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

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

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

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| REC CODE | ACTION CODE | DATE SUBMITTED | SEQ NUMBER | YEAR | UNIT 389 | ROI NUMBER | REL TO CASE | CONTROL # |
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INDIVIDUAL DATA

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| LAST NAME | FIRST NAME | MIDDLE NAME | GRADE E-4 |
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| SOCIAL SECURITY NUMBER | OTHER ID NUMBER | DOB | DOB CITY | DOB ST | POB CITY |
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| SEX Female | RACE Cuacasion | ETHNIC | HEIGHT | WEIGHT | HAIR COLOR | EYE COLOR | CITIZEN US | EDUC 16+ | PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/> | MARITAL Married |
|---------------|-------------------|--------|--------|--------|------------|-----------|---------------|-------------|--|--------------------|

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| MOS 97E | MCAC | POSITION | INDUSTRY | SECURITY | PHYSICAL MARKS |
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| ALIAS-NICKNAME(S) | 38 ALIAS-NICKNAME(S) | 39 ALIAS-NICKNAME(S) |
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| ORGANIZATION A CO, 202 ND MI BN, 513 MI BDE (ABU GHUYEB, IRAQ) | IF CONTRACTOR / CONTRACTOR NUMBER |
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| MILITARY SERVICE AD | SUBUNIT | FORT/CITY FORT GORDON | STATE GA | COUNTRY | ZIP CODE/APO 30905 |
| ADDRESS | | CITY | STATE | COUNTRY | ZIP CODE/APO |

FAMILY MEMBER DATA

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| JUV <input type="checkbox"/> | FAMILY REL | SPONSOR LAST NAME | SPONSOR FIRST NAME | SPONSOR MIDDLE NAME |
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| SOCIAL SECURITY NUMBER | SPON GRADE | SPON MCAC | SPONSOR UNIT ADDRESS |
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| SPONSOR CITY | SPON ST | SPON CTY | SPON ZIP CODE/APO | SPON PHONE NUMBER |
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OFFENSE

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| OFFENSE CODE | UFC | OFFENSE CODE | UFC | OFFENSE CODE | UFC | OFFENSE CODE |
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ADMINISTRATIVE

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| UNIT TELEPHONE # | ETS | PCS/DEROS | DATE INTERVIEW (START) | TIME INTERVIEW (START) |
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| PLACE OF INTERVIEW (START) | DATE INTERVIEW (END) | TIME INTERVIEW (END) | PLACE OF INTERVIEW (END) | FINGER PRINT <input type="checkbox"/> | PHOTO <input type="checkbox"/> |
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| VEHICLE DATA | LICENSE # / DECAL # | DISPOSITION |
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CORPORATION DATA

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| CONTRACTOR NUMBER | FED SERV/PROD # | CORPORATION NAME |
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| CORP ADDRESS | CORP CITY | CORP ST | CORP CTY | CORP ZIP CODE/APO |
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| CONTRACT NUMBER |
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NOTES

HOME OF RECORD: [REDACTED] HOME PHONE NUMBER: [REDACTED]

ALL
(b)(7)(C)-4, (b)(6)-4

0127-04-110259-90193

INVESTIGATIVE WORKSHEET

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

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

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| REC CODE | ACTION CODE | DATE SUBMITTED | SEQ NUMBER | YEAR | UNIT 389 | ROI NUMBER | REL TO CASE | CONTROL # |
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INDIVIDUAL DATA

| | | | |
|------------------------|---|----------------------|---------------|
| LAST NAME | FIRST NAME | MIDDLE NAME | GRADE GS13 |
| SOCIAL SECURITY NUMBER | OTHER ID NUMBER | DOB | POB-CITY |
| SEX F | RACE | ETHNIC | HEIGHT |
| WEIGHT | HAIR COLOR | EYE COLOR | CITIZEN US |
| EDUC Gd. | PRIOR RECORD Y <input type="checkbox"/> N <input type="checkbox"/> | MARITAL M | |
| MOS | MCAC | POSITION | INDUSTRY |
| SECURITY | PHYSICAL MARKS | | |
| ALIAS-NICKNAME(S) | 38 ALIAS-NICKNAME(S) | 39 ALIAS-NICKNAME(S) | |

| | |
|--|-----------------------------------|
| ORGANIZATION TITAN INTERPRETER CAT II | IF CONTRACTOR / CONTRACTOR NUMBER |
| MILITARY SERVICE | SUBUNIT |
| FORT/CITY | STATE |
| COUNTRY | ZIP CODE/APO |
| ADDRESS | STATE |
| COUNTRY | ZIP CODE/APO |

DATA

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|---------------------------------|------------|-------------------|----------------------|---------------------|
| JUV <input type="checkbox"/> | FAMILY REL | SPONSOR LAST NAME | SPONSOR FIRST NAME | SPONSOR MIDDLE NAME |
| SOCIAL SECURITY NUMBER | SPON GRADE | SPON MCAC | SPONSOR UNIT ADDRESS | |
| SPONSOR CITY | SPON ST | SPON CTY | SPON ZIP CODE/APO | SPON PHONE NUMBER |

OFFENSE

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| OFFENSE CODE | UFC | OFFENSE CODE | UFC | OFFENSE CODE | UFC | OFFENSE CODE |
|--------------|-----|--------------|-----|--------------|-----|--------------|

ADMINISTRATIVE

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|----------------------------|----------------------|----------------------|-----------------------------------|--|
| UNIT TELEPHONE # | ETS | PCS/DEROS | DATE INTERVIEW (START) | TIME INTERVIEW (START) |
| PLACE OF INTERVIEW (START) | DATE INTERVIEW (END) | TIME INTERVIEW (END) | PLACE OF INTERVIEW (END) | FINGER PRINT <input type="checkbox"/> |
| VEHICLE DATA | LICENSE # / DECAL # | DISPOSITION | PHOTO <input type="checkbox"/> | |

CORPORATION DATA

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|-------------------|-------------------|------------------|
| CONTRACTOR NUMBER | FED SERV/PROD # | CORPORATION NAME |
| CORP ADDRESS | CORP CITY | CORP ST |
| CORP CTY | CORP ZIP CODE/APO | |
| CONTRACT NUMBER | | |

NOTES

HOME OF RECORD: _____ HOME PHONE NUMBER: _____

For official use only - LAW ENF. use only

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026157

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Page(s)

74

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

026158

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

From: [REDACTED]@us.army.mil (b)(7)(cc)-1, (b)(6)-1

[REDACTED]@us.army.mil (b)(7)(cc)-1, (b)(6)-1

Sent: Tuesday, August 03, 2004 7:13 AM

To: [REDACTED] (b)(7)(cc)-1, (b)(6)-1

Cc: [REDACTED] (b)(7)(cc)-1, (b)(6)-1

Subject: Re: see attached

[REDACTED] (b)(7)(cc)-1, (b)(6)-1

(b)(7)(cc)-5, (b)(6)-5

I received your report pertaining to the interview of Ms. [REDACTED] but

I think it was for a different case not the one I requested. About 5 days ago.

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

8/4/2004

026159

000075

0127-04-CID259-80193

I replied to this email and attached the RFA I sent to [redacted] via CID (b)(7)(c)-1, (b)(6)-1
Command requesting the interview of Ms. [redacted] pertaining to (b)(7)(c)-5, (b)(6)-5
possible
detainee abuse involving a female detainee named [redacted] (b)(7)(c)-4, (b)(6)-4

(b)(7)(c)-1, (b)(6)-1
SA [redacted] was added to the CC line and is now the primary case
agent
for this investigation.

[redacted] (b)(7)(c)-1, (b)(6)-1

SA [redacted] (b)(6)-1, (b)(7)(c)-1
22nd MP BN (CID)
78th MP DET (CID)
APO AE 09342 (b)(7)(c)-1, (b)(6)-1
DNVT: [redacted]

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

From: [redacted] <[redacted]@NCIS.NAVY.MIL> (b)(7)(c)-1, (b)(6)-1
Date: Friday, July 30, 2004 9:05 pm
Subject: see attached

[redacted] (b)(7)(c)-1, (b)(6)-1

>
> This was sent to the requestor of the lead, but here is the results of
> interview w/ [redacted] (b)(7)(c)-5, (b)(6)-5

> I hope this helps:

> [redacted] (b)(7)(c)-1, (b)(6)-1
>
> <<41973527HF.DOC>>
> [redacted] (b)(7)(c)-1, (b)(6)-1
> NCISRA Guantanamo Bay, Cuba

>
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>

026160

Page(s)

77 - 78

**Pending Declassification
Review**

026161

CW2 MNC-I Special Agent to Chage

From: [redacted] CW2 MNC-I Special Agent to Chage
Sent: Friday, July 30, 2004 9:47 AM
To: (b)(2)-2 [redacted] A'Jag (E-mail)
Subject: Detainee Abuse Investigations

Sir,

(b)(2) 2
I would like to schedule a meeting with you to discuss 6-8 investigations reference detainee abuse allegations. I believe I mentioned before that my office has been tasked with conducting investigations involving detainee's making allegations of abuse by US Soldiers. These 6-8 case files we have on hand mentioned [redacted] was involved in one way or another. We discovered their involvement through a review of the detainee files. CID Command has made these priority investigations and each week we have to send sitreps to Command discussing our weekly investigative activity. When could you and I meet to discuss these matters? I appreciate your time. Thanks again.

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

From: [REDACTED] <[REDACTED]@NCIS.NAVY.MIL>
 Sent: Thursday, July 29, 2004 6:44 pm
 To: [REDACTED]@us.army.mil <[REDACTED]@us.army.mil>
 Cc: [REDACTED] <[REDACTED]@NCIS.NAVY.MIL>, [REDACTED]@NCIS.NAVY.MIL
 Bcc:
 Subject: RE: CID Investigation 0127-04-CID259-80193

[REDACTED]
 I have forwarded the reports to NCISRA GTMO and I have included the emails for the SSA and SA working the cases

-----Original Message-----
 From: [REDACTED]@us.army.mil
 [REDACTED]@us.army.mil
 Sent: Thursday, July 29, 2004 6:17 AM
 To: [REDACTED]@ncis.navy.mil
 Subject: CID Investigation 0127-04-CID259-80193

Approximately three weeks ago, USACIDC related they forwarded my Request For Assistance to requesting the interview of Ms [REDACTED] who is (b)(7)(C)-S, (b)(6)-S currently working in Guantanamo, Cuba. I am checking on the status of the RFA.

Thank you for your assistance.

SA [REDACTED]
 22nd MP BN (CID)
 78th MP DET (CID)
 APO AE 09342
 DNVT: [REDACTED]

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

026163

1-(9)XN 1-(6)7(9)

0122-04-CIA 259 80193

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

Sent Wednesday, July 7, 2004 4:39 pm

To [redacted]@us.army.mil, [redacted]@us.army.mil, [redacted]@us.army.mil, [redacted]@us.army.mil, [redacted]@us.army.mil, [redacted]@bragg.army.mil, [redacted]@us.army.mil, [redacted]@us.army.mil, [redacted]@us.army.mil

Cc

Bcc

Subject: FW: POC at NCIS

FYI, any GTMO RFA's.

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

From: [redacted] CW3 - 3d MP Group (CID)

[redacted]@forscom.army.mil]

Sent: Wednesday, July 07, 2004 4:36 PM

To: CW3 [redacted] (Iraq FWD); CW4 [redacted] SA [redacted] (Iraq FWD);

[redacted] A/OPNS, Benning; CW3 [redacted] OPS - Benning; CW4 [redacted]

[redacted] Benning OPNS; 1SG [redacted] (BRAGG); CW5 [redacted]

Bragg OPNS; MSG [redacted] CW4 [redacted] OPNS;

[redacted] CIV; CW3 [redacted] CW3 [redacted] CW4 [redacted]

[redacted] OPNS Washington BN

Cc: ** Bagram (CW3 [redacted]; [redacted] CW4 [redacted] CW5 [redacted] GRP

OPS: [redacted]

Subject: POC at NCIS

ALCON:

Contact with the NCIS POC at GTMO has been difficult. Regardless, the NCIS POC is still available and will be available to assist to complete RFA leads at GTMO that will not be worked by the CITF.

You can send RFAs (for the GTMO area) to SSA [redacted] NCIS Mayport, [redacted]@ncis.navy.mil". His office number is [redacted] cell [redacted] NCIS Mayport is the higher HQ over NCIS GTMO.

This is if you have an RFA to GTMO, that does not fall into the CITF purvue, and need NCIS to work the lead.

Suggest you go direct, via email, or you can forward RFAs and I will forward them as needed.

CW3 [redacted]
Inv. Opns. Section
HQ, 3d MP Group (CID)

Fouo
LES

026164

Ofc
FAX
Cel

DSN: 797

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

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026165

CW2 MNC-I Special Agent to Chage

From: [REDACTED] CW3 MNC-I 22ND MP BN/FSO
Sent: Wednesday, July 07, 2004 10:13 AM
To: [REDACTED]
Subject: FW: (U) RFA to CITF
Importance: High

Troublemaker!!!

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

From: [REDACTED] - CW3
Sent: Tuesday, July 06, 2004 6:02 PM
To: [REDACTED] - CW5 [REDACTED] (E-mail)
Cc: [REDACTED] CW3 MNC-I 22ND MP BN/FSO (E-mail); [REDACTED] MAJ [REDACTED] (E-mail); [REDACTED] (E-mail)
Subject: FW: (U) RFA to CITF
Importance: High

Mr [REDACTED] I've forwarded this email from [REDACTED] regarding the CITF. From the brunt of the email content (below) I know I'm further in the dark regarding what CITF's investigative purvue is.

As an FYI, CW3 [REDACTED] has coordinated with [REDACTED] and she'll do an RFI to NCIS to get the lead done at GTMO.

FYI

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

From: [REDACTED] (mailto:[REDACTED]@citf.army.smil.mil)
Sent: Tuesday, July 06, 2004 12:16 PM
To: [REDACTED] CIV (H) -GTMO; [REDACTED] (E-mail) (E-mail); [REDACTED]@forcel.army.smil.mil
Cc: [REDACTED] CW3; [REDACTED] SA
Subject: RE: (U) RFA to CITF
Importance: High

[REDACTED] /CW5 [REDACTED]

CITF cannot conduct this lead because the offense does not fall within CITF's investigative purview as established by the President's Executive Order of 13 Nov 01. The appropriate avenue for having this lead run would be to contact the NCIS at Guantanamo, DSN [REDACTED] or if you want to send a CID agent down to conduct the lead, CITF can provide transportation down and back from the island, facilitate the interview, and handle lodging. I am moving out of the OPS section today, [REDACTED] will be taking over on 9 Jul 04, in the interim you can contact CW3 [REDACTED] his e-mail is in the cc block.

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

From: [REDACTED] CW3
Sent: Tuesday, July 06, 2004 6:56 AM
To: [REDACTED]
Subject: FW: (U) RFA to CITF

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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

026166

000083

From: [REDACTED]
Sent: Thursday, July 06, 2004 7:53 AM
To: [REDACTED] CW3
Subject: FW: RFA to CITF

ALL (b)(7)(cc)-1, (b)(6)-1
Others

-----Original Message-----
From: [REDACTED] - CW3 [mailto:[REDACTED]@forcel.army.smil.mil]
Sent: Thursday, July 01, 2004 11:20 AM
To: [REDACTED] (E-mail); [REDACTED] (E-mail)
Cc: [REDACTED] CW5 (E-mail)
Subject: FW: RFA to CITF

Forwarded is an RFA to the CITF

> -----Original Message-----
> From: [REDACTED] CW3 MNC-I 22ND MP BN/FSO
> Sent: Thursday, July 01, 2004 10:09 AM
> To: [REDACTED]
> Subject: FW: RFA to CITF

> Can you pls fwd this to the appropriate folks?

> -----Original Message-----
> From: [REDACTED] CW2 MNC-I Special Agent to Chage
> Sent: Thursday, July 01, 2004 2:08 PM
> To: [REDACTED] CW4 MNC-I Operations Officer; [REDACTED] CW3
> MNC-I 22ND MP BN/FSO
> Subject: RFA to CITF

> Sir,

> We coordinated with CITF for a RFA to interview an individual stationed at
> GTMO, Cuba, who stated to forward request to USACIDC (Attn: Ms. [REDACTED])
> Could you forward this CAT 1 RFA up the chain for completion? Thanks.

> <<RFA 0127-04-CID259-80193 CITF.pdf>> <<CITF RFA Ms. [REDACTED] contact
> info.doc>>

(b)(7)(cc)-5, (b)(6)-5

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

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

ALL

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

0127-04-CID 259-80193

Page 1 of 1

From [REDACTED] Ms, LN VICENZA RA USACID" <[REDACTED]@setaf.army.mil>

Sent Tuesday, July 6, 2004 4:53 pm

To [REDACTED]@us.army.mil

Cc

Bcc

Subject your fax number

Good afternoon SA [REDACTED]

My name is [REDACTED] and I am the admin support assistant in Vicenza CID, Italy.

Right the moment I am performing the distribution on our case 0072-04-CID617

with the 2nd Information Report on your RFA (0127-04-CID259-80193). I am going to mail you everything within today, but I would like to fax to you the report as well.

Would you be so kind to email me your office fax number?

Thank you very much.

[REDACTED] (6)(7)(c)

Fowo
LES

026168

From: [redacted] Mr. SA 22ND ASG CID" <[redacted]@us.army.mil>

0127-04-CID25980193

Sent Thursday, July 1, 2004 9:43 am

To: [redacted]@us.army.mil

Cc

Bcc

Subject RE: RFA 0072-04-CID617

No only that it was the Interrogation Center and that it was run by MP's. Hey where exactly are you guys cause we need to send an RFA to interview someone at BIAP. Are you guys near there??? Peace, Mr [redacted]

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

From: [redacted]@us.army.mil
[redacted]@us.army.mil]
Sent: Thursday, July 01, 2004 7:58 AM
To: [redacted] Mr. SA 22ND ASG CID
Subject: Re: RFA 0072-04-CID617

That should take care of it, did they state the name of the facility in Kirkuk? No sworn statements are needed. Thank you for the work you conducted. Those photo's will be helpful! Appreciate it and you can close your case.

[redacted] says Hi!

SA [redacted]
22nd MP BN (CID)
78th MP DET (CID)
APO AE 09342
DNVT: [redacted]

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

From: [redacted] Mr. SA 22ND ASG CID" [redacted]@us.army.mil>
Date: Wednesday, June 30, 2004 8:38 pm
Subject: RFA 0072-04-CID617

[redacted] (b)(7)(C)-1, (b)(6)-1

- > Here is the status on your RFA.
- >
- > 1. I contacted the unit and SSG [redacted] (b)(7)(C)-1, (b)(6)-1 (the subject of this RFA) has PCS'd to Germany.
- >
- > 2. I interviewed the Squad Leader for the mission who provided a sworn statement relating everything was good to go and he was present from the time she was detained till the time she was transferred to Baghdad at the airport and saw nothing at all.
- >
- > 3. I interviewed the Platoon Leader who provided a sworn statement

026169

(b)(7)(C)-1

0127-04-CID259 80178

- > stating the same except he had no further contact after she was
- > detained in
- > Kirkuk. He also had photos he took of all 4 detainees to ensure
- > they were
- > not harmed and provided them.
- >
- > 4. I interviewed the Platoon Sergeant who was present during the
- > apprehension and saw nothing.
- >
- > 5. I canvass interviewed the entire squad who stated they saw nothing.
- >
- >
- > 6. I interviewed the Company Commander who stated everything was good
- > to go and oversaw the apprehension and delivery to the Kirkuk
- > detention facility and saw nothing.
- >
- > 7. I called the subject of this RFA (SSG [REDACTED] in Germany and he is
- > currently TDY in HOHENFELS at [REDACTED] until 9 Jul 04. He
- > stated he
- > observed nothing out of the ordinary and observed the apprehension and
- > delivery of the detainee to Kirkuk.
- >
- > 8. No one knows or can remember anyone at the Kirkuk detention center
- > except for a Warrant Officer [REDACTED] Military (b)(7)(C)-1, (b)(6)-1
- > Intelligence, 10th
- > Mountain.
- >
- > 9. No one knows who they were delivered to at BIAP except that
- > they may
- > be military in civilian clothes.
- >
- > 10. Do you need anything else from us? Do you need a sworn statement
- > from the Commander or is that good to go. Let me know cause I
- > have to kick
- > this thing out asap if I do. Let me know or call me at DSN [REDACTED] (b)(7)(C)-1, (b)(6)-1
- > Peace, Mr [REDACTED] (b)(7)(C)-1, (b)(6)-1
- >

026170

From [redacted]@hotmail" [redacted]@yahoo.com>

(b)(7)(CC) - 5, (b)(6) - 5

Sent Wednesday, June 30, 2004 12:45 pm

To [redacted]@us.army.mil

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

Cc

Bcc

Subject Re: CID Investigation

I am currently in Guantanamo, Cuba.

This is my address JTF-GTMO/LOCKHEED MARTIN.

WORK [redacted]

(b)(7)(CC) - 5, (b)(6) - 5

HOME [redacted]

(b)(7)(CC) - 5, (b)(6) - 5

I WILL NOT TALK OVER THE PHONE.

[redacted]

(b)(7)(CC) - 5, (b)(6) - 5

[redacted]@yahoo.com

(b)(7)(CC) - 5, (b)(6) - 5

Do you Yahoo!?

Yahoo! Mail - You care about security. So do we.

026171

0127-04-CID259-80195

AKO Welcome to AKO Mail
 >> [redacted]@us.army.mil
 >> **Inbox**

Folders **Inbox** **Sent** **Trash** **Drafts** **Addresses** **Options**

Compose Reply Reply All Forward Delete Add Addresses Previous Next Close

Move message to folder: []

From: [redacted] Mr. SA 22ND ASG CID" <[redacted]@us.army.mil>
Sent: Wednesday, June 30, 2004 12:03 pm
To: [redacted]@us.army.mil
Cc:
Bcc:
Subject: RE: RE: Cat 1 RFA

We got it. Our case number is 0072-04-CID617. Tell [redacted] I said hello.
 I will get on this mucho pronto. Peace, Mr [redacted]

-----Original Message-----
From: [redacted]@us.army.mil
 [redacted]@us.army.mil]
Sent: Wednesday, June 30, 2004 10:33 AM
To: [redacted] Mr. SA 22ND ASG CID
Subject: Re: RE: Cat 1 RFA

<< File: RFA 0127-04-CID259-80193 Vicenza.pdf >> Thanks, Please acknowledge with case number.

SA [redacted]
 22nd MP BN (CID)
 78th MP DET (CID)
 APO AE 09342
 DNVT: [redacted]

----- Original Message -----
From: [redacted] Mr. SA 22ND ASG CID" <[redacted]@us.army.mil>
Date: Wednesday, June 30, 2004 11:06 am
Subject: RE: Cat 1 RFA

- > Dear Baghdad Agent
- >
- > SA [redacted] is TDY and will return today after lunch so he has
- > probably not
- > received anything. Send it to me at this address and I can hop to
- > it right
- > away. Hope all is well. Peace and stay safe, Mr [redacted]
- >

> -----Original Message-----
 > **From:** [redacted]@us.army.mil
 > [redacted]@us.army.mil]
 > **Sent:** Wednesday, June 30, 2004 9:17 AM
 > **To:** [redacted]@us.army.mil
 > **Subject:** Cat 1 RFA

26172

From [redacted]@us.army.mil (b)(7)(c)-1, (b)(6)-1
Sent Monday, June 28, 2004 4:37 pm
To [redacted]@us.army.mil (b)(7)(c)-1, (b)(6)-1
Cc [redacted]@belvoir.army.mil (b)(7)(c)-1, (b)(6)-1
Bcc

Subject Re: CAT 1 RFA

SA [redacted] (b)(7)(c)-1, (b)(6)-1

I am forwarding this RFA to SA [redacted] (b)(7)(c)-1, (b)(6)-1 in our OPS cell who coordinates all RFAs for CITF. He will be contacting you soon.

[redacted] (b)(7)(c)-1, (b)(6)-1

Unit Chief, Iraq Unit
Counter-Terrorism and War Crimes Investigations
DoD Criminal Investigation Task Force
6010 6th St, Fort Belvoir, VA 22060

[redacted] (DSN 655) (b)(7)(c)-1, (b)(6)-1

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

From [redacted]@us.army.mil (b)(7)(c)-1, (b)(6)-1
Date: Monday, June 28, 2004 3:10 am
Subject: CAT 1 RFA

> SA [redacted] (b)(7)(c)-1, (b)(6)-1

- > Attached is a CAT 1 RFA pertaining to possible detainee abuse.
- > Ms. [redacted] who worked for a company called CACI is now relocated
- > to GITMO and she is working for a unidentified company. I believe
- > she is an Interpreter or an interrigator. Coordination was made
- > with CACI here in Iraq who provided her current location. She
- > told the CACI representative she would provide any information
- > that would help this investigation. Can you provide this RFA to
- > agents down in GITMO.

> Thank you,

> SA [redacted] (b)(7)(c)-1, (b)(6)-1

- > 22nd MP BN (CID)
- > 78th MP DET (CID)
- > APO AE 09342
- > DNVT: [redacted] (b)(7)(c)-1, (b)(6)-1

(b)(7)(c)-5
(b)(6)-5

026173

FOWO
LBS

From [redacted]@belvoir.army.mil> (b)(7)(C)-1, (b)(6)-1
Sent Monday, June 28, 2004 6:01 pm
To [redacted]@us.army.mil" <[redacted]@us.army.mil> (b)(7)(C)-1, (b)(6)-1
Cc [redacted] SSA" <[redacted]@belvoir.army.mil> (b)(7)(C)-1, (b)(6)-1
Bcc
Subject CAT 1 RFA

[redacted] (b)(7)(C)-1, (b)(6)-1
How's it goin? I was also deployed but I can't complain, duty at CITF
Belvoir isn't bad. Regarding your RFA, CITF agents are not authorized to
conduct any interviews pertaining to abuse cases. The best method is to
send it to OPS at command, [redacted] or [redacted] and they will
direct it to the abuse task force or advise otherwise. Thanks and say hello
to [redacted] (b)(7)(C)-1, (b)(6)-1

[redacted] (b)(7)(C)-1, (b)(6)-1
Special Agent
DoD Criminal Investigation Task Force
Fort Belvoir, VA 22060
[redacted] (b)(7)(C)-1, (b)(6)-1

F0U0
LES

026174

From: [REDACTED] CN MNC-I Special Advisor C2X
Sent: Tuesday, June 22, 2004 8:53 PM
To: [REDACTED] CW2 MNC-I Special Agent to Chage
Cc: [REDACTED] CIV MNC-I C2 Deputy Country Commander
Subject: RE: CID Investigation
SA: [REDACTED] SAIC [REDACTED]

I will pass this message on to the CACI C2 Deputy Country Manager, Mr. [REDACTED] and the acting Country Manager, Mr. [REDACTED] who is filling in for Mr. [REDACTED] -currently on R & R). They will pass this request on to corporate.

(b)(7)(C)-3
(b)(6)-3

Regards,

[REDACTED]
[REDACTED]
MNF-I/MNC-I/C2X Special Advisor
Baghdad, Iraq
DSN : [REDACTED]
DNVT: [REDACTED]

-----Original Message-----
From: [REDACTED] CW2 MNC-I Special Agent to Chage (b)(7)(C)-1, (b)(6)-1
Sent: Tuesday, June 22, 2004 5:10 PM
To: [REDACTED] CN MNC-I Special Advisor C2X (b)(7)(C)-3, (b)(6)-3
Subject: CID Investigation

Mr. [REDACTED] (b)(7)(C)-3, (b)(6)-3

(b)(7)(C)-5, (b)(6)-5

I am trying to locate a employee of CACI named Ms. [REDACTED] who worked at Abu Ghraib prison. We received an allegation of detainee abuse that happened at another location on BIAP and Ms. [REDACTED] was named in a statement relating she was present at Abu Ghraib when the detainee arrived at Abu. I need to ask her some questions pertaining to any recollection she may have of the detainees health when the detainee arrived. She is not a subject, just a significant witness. Any help you can provide in the location of Ms. [REDACTED] would be appreciated.

(b)(7)(C)-5, (b)(6)-5

(b)(7)(C)-5
(b)(6)-5

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

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

006175

000092