

ON 27 JAN 05, THIS OFFICE AND THE OPERATIONS OFFICER FROM THE 11TH MP BATTALION (CID), CAMP VICTORY, IRAQ CONDUCTED A REVIEW OF THIS INVESTIGATION AND DETERMINED THE EVIDENCE AND TESTIMONY OBTAINED DURING THE CONDUCT OF THIS INVESTIGATION DO NOT JUSTIFY LISTING THE OFFENSES AS INSUFFICIENT EVIDENCE. THE INVESTIGATION CLEARLY DEMONSTRATES THE DETAINEE WAS INJURED DURING A LEGITIMATE USE OF FORCE, PURSUANT TO APPREHENSION ON 10 JAN 04. THIS INVESTIGATION HAS SUFFICIENTLY DEMONSTRATED THE OFFENSES OF CRUELTY AND MALTREATMENT AND AGGRAVATED ASSAULT DID NOT OCCUR.

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

ON 19 JUL 04, THIS OFFICE RECEIVED AN INTERNATIONAL COMMITTEE OF THE RED CROSS (ICRC) REPORT FROM THE 22ND MILITARY POLICE (MP) BATTALION (BN)(CID), CAMP VICTORY, IZ, RELATING MR. ██████████ WAS ALLEGEDLY ABUSED WHILE DETAINED AT BIAP, BAGHDAD, IZ. *b6-4, b7c-4*

INVESTIGATION ESTABLISHED INSUFFICIENT EVIDENCE TO PROVE OR DISPROVE THE OFFENSES OF AGGRAVATED ASSAULT AND CRUELTY AND MALTREATMENT OCCURRED AS ALLEGED BY MR. ██████████ MR. ██████████ ALLEGED SUBSEQUENT TO HIS CAPTURE, HE WAS TAKEN TO A DETENTION FACILITY, BELIEVED TO BE NEAR BIAP. MR. ██████████ ALLEGED HE WAS KICKED IN THE FACE WHILE HE WAS RESTRAINED, HOODED AND IN A KNEELING POSITION, WHILE DETAINED BY AN UNKNOWN UNIT AT BAGHDAD INTERNATIONAL AIRPORT IN MID-JANUARY 04. THE INJURY CAUSED BY THE BLOW WAS DESCRIBED AS "LOCALIZED TENDERNESS IN THE LEFT MAXILLARY AREA." MR. ██████████ RELATED X-RAYS WERE TAKEN AT CASH 31, AND THAT THE HOSPITAL NUMBER WAS 1790 OR 1740. *b6-4, b7c-4*

A MEDICAL SCREENING OF MR. ██████████ CONDUCTED ON 10 JAN 04, SUBSEQUENT TO HIS CAPTURE, IDENTIFIED MR. ██████████ AS A 36 YEAR OLD MALE WITH REPORTED RESISTANCE ON TARGET. THE SCREENING INDICATED MR. ██████████ WAS STRUCK AND SUBDUED DURING DETENTION, SUSTAINING A LIKELY FACIAL FRACTURE WITH POSSIBLE OCULAR TRAUMA/INJURY, AND POSSIBLE INTRA-ABDOMINAL INJURY. NO ADDITIONAL INFORMATION WAS AVAILABLE TO REFUTE OR SUBSTANTIATE MR. ██████████ ALLEGATIONS. THIS INVESTIGATION DID NOT DIMINISH THE INTEGRITY OR CREDIBILITY OF MR. ██████████ ALLEGATION. *b6-4, b7c-4*

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

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

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LAW ENFORCEMENT SENSITIVE

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

CIMPR-FR

27 October 2004

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0218-04-CID259-80252-5C1R2/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

(U) DATE/TIME REPORTED: 19 JUL 2004, 0900

(U) INVESTIGATED BY: SA [REDACTED], SA [REDACTED]
66-1,670-1,62
66-1,670-1,62
66-1,670-1,62
66-1,670-1,62

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

(U) VICTIM: 1. [REDACTED] CIV; IRAQI; *66-4,670-4*
INTERNMENT SERIAL NUMBER (ISN) [REDACTED] M; *66-4,670-4*
WHITE; XZ; DATE OF CAPTURE: 10 JAN 2004; AKA: [REDACTED] *66-4,670-4*
[REDACTED] (NFI) *66-4,670-4*
[AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT INSUFFICIENT EVIDENCE]]

(U) INVESTIGATIVE SUMMARY:

(U) On 19 Jul 04, this office received an International Committee of the Red Cross (ICRC) report from the 22nd Military Police (MP) Battalion (BN)(CID), Camp Victory, IZ, relating Mr. [REDACTED] was allegedly abused while detained at BIAP, Baghdad, IZ. *66-4,670-4*

REGARD UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.
PER MR. [REDACTED] (SECURITY OFFICER) 1-5-05

66-3,670-2

(U) Investigation established insufficient evidence to prove or disprove the offenses of Aggravated Assault and Cruelty and Maltreatment occurred as alleged by Mr. [REDACTED] Mr. [REDACTED] alleged subsequent to his capture, he was taken to a detention facility, believed to be near BIAP. Mr. [REDACTED] alleged he was kicked in the face while he was restrained, hooded and in a kneeling position, while detained by an unknown unit at Baghdad International Airport in mid-January 04. The injury caused by the blow was described as "localized tenderness in the left maxillary area." Mr. [REDACTED] related x-rays were taken at CASH 31, and that the hospital number was 1790 or 1740. *b6-4, b7C-4*

(U) A medical screening of Mr. [REDACTED] conducted on 10 Jan 04, subsequent to his capture, identified Mr. [REDACTED] as a 36 year old male with reported resistance on target. The screening indicated Mr. [REDACTED] was struck and subdued during detention, sustaining a likely facial fracture with possible ocular trauma/injury, and possible intra-abdominal injury. No additional information was available to refute or substantiate Mr. [REDACTED] allegations. This Investigation did not diminish the integrity or credibility of Mr. [REDACTED] allegation. *b6-4, b7C-4*

(U) STATUTES:

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

(U) EXHIBITS/SUBSTANTIATION:

(U) Attached:

(U) 1. Agent's Investigation Report (AIR) of SA [REDACTED] 19 Jul 04, detailing the Basis for Investigation. *b6-1, b7C-1*

(U) 2. ICRC report, 30 Jun 04, detailing allegations of abuse by Mr. [REDACTED] *b6-4, b7C-4*

(U) 3. AIR of SA [REDACTED] 26 Jul 04, detailing receipt of Request For Assistance (RFA); coordination with the Magistrate Cell and 391st MP Battalion (BN), Detainee Aid Station, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI); query of the Biometrics Automated Toolset (BATS); and interview of Mr. [REDACTED] *b6-1, b7C-1*

(U) 4. Personal Data Report pertaining to Mr. [REDACTED] *b6-4, b7C-4*

(U) 5. Detainee records pertaining to Mr. [REDACTED] *b6-4, b7C-4*

(U) 6. Interrogation Reports and Records pertaining to Mr. [REDACTED] *b7C-4, b6-4*

(U) 7. AIR of SA [REDACTED] 19 Aug 04, detailing coordination with [REDACTED] *b6-1, b7C-1*

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(S/NOFORN) 8. AIR of SA [redacted] 6 Oct 04, detailing receipt of RFA; the coordination with the [redacted] Executive Officer (XO) and the coordination with the [redacted] Intelligence Officer. (USACRC and File Copies only)

b6-1, b7C-1

(U) 9. Medical screening report pertaining to Mr. [redacted] 10 Jan 04.

b6-4, b7C-4

(S/NOFORN) 10. Memorandum for Record, 5 Oct 04, detailing the use of pseudonyms by [redacted] for transfer documents. (USACRC and File Copies only)

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

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

b6-1, b7C-1

(U) Not Attached:

(U) None.

(U) The originals of Exhibits 1, 3, 7, and 12, are forwarded with USACRC copy of this report. The originals of Exhibit 2 are maintained in the files of the International Committee of the Red Cross. The originals of Exhibits 4 through 6 are maintained in the files of the BCCF. The originals of Exhibits 8, 10, and 11, are maintained in the files of the U.S. Army [redacted]

[redacted] The originals of Exhibit 9 are maintained in the files of the [redacted] Iraq. b6-6, b7C-6

b6-1, b7C-6
b2-2

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

(U) Leads Remaining:

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

b6-4, b7C-4

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

b6-4, b7C-4

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

b6-4, b7C-4

(U) d. Locate, fully identify, and interview Mr. [redacted] concerning his allegations of abuse to ICRC.

b6-4, b7C-4

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(U) Report Prepared By:

b6-1,67C-1,62-1

[Redacted]
Special Agent, [Redacted]

Report Approved By:

b6-1,67C-1

[Redacted]
Special Agent in Charge

(U) Distribution:

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

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

Thru: CDR, 3rd MP Group (CID)

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

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

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

1 - U.S. Army

[Redacted] ATTN: SA [Redacted]

b6-1,67C-1

b6-6, b7C-6

b6-6, b7C-6

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

1 - File

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0218-04-CID259-80252

PAGE 1 OF 1 PAGE

DETAILS

b6-1,67C-1

About 0900, 19 Jul 04, SA [REDACTED] received an International Committee of Red Cross report from the 22nd Military Police (MP) Battalion (BN)(CID), Camp Victory, Iraq relating Mr. [REDACTED] was allegedly abused while detained on Baghdad International Airport, Baghdad, Iraq.///Last Entry///

b6-4, 67C-4

b6-1,67C-1,68

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

78TH MP DET (CID)(FWD)
BAGHDAD, IRAQ

SIGNATURE

[REDACTED]

b6-1,67C-1

DATE

19 Jun 04

EXHIBIT

1 026858

Page(s)

9-17

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

026859

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0118-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: On 20 Jul 04, this office received a Request for Assistant (RFA) (0218-04-CID259-80252) from the 78th Military Police Detachment (CID), Baghdad International Airport (BIAP), Baghdad, IZ, requesting the detention and interrogation records on detainee [REDACTED] 66-4,670-4

National Detainee Report System (NDRS) # [REDACTED] 66-4,670-4

About 1300, 20 Jul 04, SA [REDACTED] coordinated with SPC [REDACTED] Magistrate Cell Legal Specialist, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), and obtained a copy of the detainee file for Detainee [REDACTED] A review of the file revealed he was captured by [REDACTED] on 10 Jan 04. (See Personal Data Report) 66-4,670-4

About 1500, 20 Jul 04, SA [REDACTED] coordinated with SSG [REDACTED] 391st Military Police Battalion (MP BN) Aid Station, BCCF, AGI, and determined there were no medical records on file at that facility for NDRS # [REDACTED] 66-4,670-4

About 1600, 21 Jul 04, SA [REDACTED] queried the Biometric Automated Toolset (BATS) system and determined Detainee [REDACTED] was interrogated only once while at the BCCF. The interrogation occurred on 28 Feb 04 and was conducted by Mr. [REDACTED] United Kingdom (UK) (NFI), and Translator [REDACTED] Joint Interrogation and Debriefing Center (JIDC), Titan Corporation, BCCF, AGI. (See Interrogation Record and Report). 66-4,670-4

Agent's Note: Mr. [REDACTED] has redeployed to the United Kingdom. 66-4,670-4

About 1400, 26 Jul 04, SA [REDACTED] interviewed Translator [REDACTED] at the JIDC, BCCF, AGI. After reviewing the photograph of Detainee [REDACTED] contained in the Personal Data Report, Translator [REDACTED] stated that he vaguely remembered Detainee [REDACTED] Translator [REDACTED] said his recollection of Detainee [REDACTED] was that he was cooperative, but he did not provide any significant intelligence. Translator [REDACTED] said he could not remember exactly how many times he interviewed Detainee [REDACTED] According to Translator [REDACTED] he could not remember who the interrogator was who worked with him when he spoke with the detainee. Translator [REDACTED] stated he could not remember any injuries to Detainee [REDACTED] person, and had he injured [REDACTED] observed any injuries, he would have questioned Detainee [REDACTED] about who he received them. Had Detainee [REDACTED] made any statements about abuse, he would have reported the injuries and/or statements up the chain-of-command. Translator [REDACTED] stated he had no knowledge of any abuse directed at the detainee. 66-4,670-4

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 66-4,670-1,670-1

ORGANIZATION

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

026860

SIG

DATE

26 Jul 04

EXHIBIT

3 000015

Encl

Page(s)

19 - 44

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

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER
0218-04-CID259-80252

PAGE 1 OF 1 PAGE

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

66-1,670-1

66-3,670-3

66-3,670-3

66-3,670-3

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

66-1,670-1

66-3,670-3

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

SA [REDACTED]
SIGNATURE [REDACTED]

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

DATE
19 Aug 04

EXHIBIT

7 026862

CID FORM 94

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LAW ENFORCEMENT SENSITIVE

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Page(s)

46-48

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Polygraph

Pending Declassification

026863

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

026864

Page(s)

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Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Polygraph

Pending Declassification

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER
0218-04-CID259-80252

PAGE 1 OF 1 PAGE

66-1,676-1
About 1640, 26 Oct 04, SA [REDACTED] briefed CPT [REDACTED] Office of the Staff Judge Advocate (SJA), Camp Victory, IZ. CPT [REDACTED] was updated concerning the information provided by the Special Agent-in-Charge (SAC), [REDACTED] Fort Bragg, NC, and that the investigation was being closed with insufficient evidence to prove or disprove the offenses occurred as alleged by Mr. [REDACTED] ///LAST ENTRY///.
66-3,676-3
66-4,676-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] *66-1,676-1*
SIGNATURE [REDACTED]

ORGANIZATION

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

DATE
26 Oct 04

EXHIBIT

12026866

CID FORM 94

1 FEB 77

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DATE: 19 Jul 2004

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

SUBJECT: CID REPORT OF INVESTIGATION -INITIAL/SSI - 0218-04-CID259-80252-5C1R2/5Y2E

DRAFTER : SA [REDACTED] 66-1,670-1
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 1 JAN 2004/ 0001 HRS -31 JAN 2004/2359 HRS; UNKNOWN LOCATION, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IZ

2. DATE/TIME REPORTED: 19 JUL 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] SA 66-1,670-1,62
[REDACTED]; SA [REDACTED] 66-1,670-1,62

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

5. VICTIM: 1. [REDACTED] 66-4,670-4
CIV; [REDACTED] (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF AN INTERNATIONAL COMMITTEE OF RED CROSS (ICRC) REPORT FROM THE 22ND MILITARY POLICE (MP) BATTALION (BN) (CID), CAMP VICTORY, IRAQ RELATING MR. [REDACTED] MAY HAVE BEEN ABUSED WHILE DETAINED ON BAGHDAD INTERNATIONAL AIRPORT (BIAP). 66-4,670-4

PRELIMINARY INVESTIGATION REVEALED THE ICRC REPORT RELATED
MR. [REDACTED] WAS KICKED ONCE IN THE FACE WHILE HE WAS
RESTRAINED, HOODED AND KNEELING DOWN. *66-4,670-4*

ON 14 JUN 04, MR. [REDACTED] WAS RELEASED FROM THE BAGHDAD
CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ. *66-4,670-4*

EFFORTS ARE ON-GOING TO LOCATE AND REVIEW MR. [REDACTED]
DETENTION FILE AND MEDICAL RECORDS. *66-4,670-4*

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.

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CID FORM 66

1. DATE 19 Jul 04		2. TIME RECEIVED 0900		7. CASE NUMBER 0218-04-CID259-80252		
3. OFFENSE Aggravated Assault/Cruelty and Maltreatment				8. ASSIGNED TO [REDACTED] <i>b6-1, b7c-1</i>		
4. SUBJECT Unknown				9. TYPE OF ACTION GC		
5. VICTIM Mr. [REDACTED] ISN [REDACTED]				10. REPORTS		
6. CASE DESCRIPTION ICRC reported Mr. [REDACTED] <i>b6-4, b7c-4</i> was allegedly abused while detained on BIAP.				TYPE	SUSPENSE	COMP
				INI/SSI	20 Jul 04	19 JUL
				SAC	4 AUG	-
				SAC	-	27 AUG 04
11. OTHER ACTION			12. CID FUNDS			
ACTION	RQRD	COMPL	DATE	AMOUNT		
RFA [REDACTED]	<i>b6-6, b7c-6</i>	28 AUG 04				
RFA BCCF		20 Jul 04				

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0218-04-CID259-80252

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0900, 19 Jul 04

[REDACTED]
b6-1, b7C-1

BASIS FOR INVESTIGATION: b6-1, b7C-1
About 0900, 19 Jul 04, SA [REDACTED] received an International Committee of Red Cross report from the 22nd Military Police (MP) Battalion (BN)(CID), Camp Victory, Iraq relating Mr. [REDACTED] ISN [REDACTED] was allegedly abused while detained on Baghdad International Airport, Baghdad, Iraq. b6-4, b7C-4

1430, 19 Jul 04

Drafted Initial report and assembled case file.

1445, 19 Jul 04

[REDACTED] b6-1, b7C-1

Drafted RFA to BCCF.

1500, 19 Jul 04

[REDACTED] b6-1, b7C-1

To SAC for Review.

19 JUL 04

[REDACTED]
b6-1, b7C-1

SAC Review:
1. IUI / SSI Dispatched.
2. Reviewed RFA. sent it to BCCF
3. Continue efforts w/ IP.

TO SA [REDACTED]

19 Jul 04

[REDACTED]
b6-1, b7C-1

ACK SAC Review:
1. Noted
2. Noted
3. Noted

20 Jul 04

[REDACTED]
b6-1, b7C-1

Sent RFA to BCCF

026871

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0218-04-CID259-80252

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1440, 29 Jul 04
[REDACTED] 66-1,670-1

Sent an email to BCCF requesting a status of the RFA and corresponding number.

1000, 30 Jul 04
[REDACTED] 66-1,670-1

Received Final Info report from BCCF detailing the receipt of the detainee file, interrogation reports and interview of interpreter. Enclosures did not include detainee file.

1330, 4 Aug 04
[REDACTED] 66-1,670-1

Sent an email to SA [REDACTED] BCCF, requesting the detainee file of detainee [REDACTED] 66-4, 670-4

1335, 4 Aug 04
[REDACTED] 66-1,670-1

File needs detainee file.

Need a delayed entry reference the coordination on 3 Aug 04 with the [REDACTED] LNO.

Case file to SA [REDACTED] 66-1,670-1

026872

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0218-04-CID259-80252

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
Delayed entry: 0900, 9 Aug 1030, 3 Aug 04 [REDACTED] I:60 <i>66-1,67C-1</i>	Delayed Entry: About 1030, 3 Aug 04, SA [REDACTED] SA [REDACTED] SA [REDACTED] coordinated with COL [REDACTED] LNO, [REDACTED] COL [REDACTED] related [REDACTED] assets were relocated Balad, IZ, from Baghdad International Airport. COL [REDACTED] provided a POC, identified as LTC [REDACTED] Legal Advisor, Balad, IZ, for further coordination. <i>66-1,67C-1</i> <i>66-3,67C-3</i>
1000, 9 Aug-1119, 13 Aug [REDACTED] I:30 <i>66-1, 67C-1</i>	Between 1000, 9 Aug 04 - 1119, 13 Aug 04, SA [REDACTED] attempted to contact LTC [REDACTED]. No answer at his DNVN number. <i>66-1,67C-1</i> <i>66-3,67C-3</i>
1658, 12 Aug 04 [REDACTED] I:15 <i>66-1,67C-1</i>	Sent email to COL [REDACTED] for the email address of COL [REDACTED] as he is not identified on the global "smil" email addresses. <i>66-3,67C-3</i>
0836, 13 Aug 04 [REDACTED] I:20 <i>66-1,67C-1</i>	Sent email to COL [REDACTED] requesting a meeting with his office. <i>66-3,67C-3</i>
1700, 13 Aug 04 [REDACTED] I:40 <i>66-1,67C-1</i>	Corresponded with COL [REDACTED] who related this office would be allowed access to the facilities in Balad, identified as Camp Fernandez Long Planck. COL [REDACTED] requested this office coordinate for travel and advise him when the visit would take place. COL [REDACTED] also requested this office provide an update to MG MILLER concerning the conduct of our investigation. <i>66-3,67C-3</i> <i>66-3,67C-3</i>
16 Aug 04 [REDACTED] <i>66-1,67C-1</i>	TO SDC FOR REVIEW. LATE. -626 #W.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0218-04-CID259-80252

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 17 Aug 04

I:10

Sent email to LTC [redacted] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [redacted] Posted email to ROI 0127-04-CID259.

1300, 17 Aug 04

I:10

Sent email to LTC [redacted] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [redacted] Posted email to ROI 0127-04-CID259.

1140, 17 Aug 04

I:30

Between 1140-1300, 17 Aug 04, SA [redacted] attempted to contact SA [redacted] CID, Balad, IZ, in order to facilitate upcoming RFA's and further coordination with LTC [redacted]. Sent email to SA [redacted] who responded and confirmed his office would be able to handle the RFAs.

0910, 19 Aug 04

I:20

Received email from CPT [redacted] Legal Advisor, [redacted] DNVT [redacted] who related he was the replacement for LTC [redacted] and would be handling any future inquiries. CPT [redacted] related this office should coordinate any investigative requests via SA [redacted] LNO, [redacted] etc.. Sent email to CPT [redacted] relating this office would comply. Posted email to ROI 0127-04-CID259.

1100, 19 Aug 04

I:15

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.

1600, 19 Aug 04

I: 20

Received email from CPT [redacted] who related the investigations should be directed through Mr. [redacted] for completion. Forwarded mssg to Mr. [redacted] and Mr. [redacted] for action. Posted email to ROI 0127-04-CID259.

026874

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number -04-CID259-80
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>0700, 26 Aug 04</p> <p><i>b6-1, b7c-1</i></p> <p><i>b6-1, b7c-1</i></p>	<p><i>b6-1, b7c-1</i></p> <p>SAC: Rec'd email from SA [REDACTED] Ops. The email was sent by SA [REDACTED] indicating he would provide any assistance need by the Task Force. Per discussion with Ops, we will prepare RFAs and forward to [REDACTED] with a CC copy to Ops. A cc copy will also be provided to the [REDACTED] SJA, Iraq. <i>b6-6, b7c-6</i></p> <p>Contact info for [REDACTED] <i>b6-1, b7c-1</i></p> <p>[REDACTED] <i>b6-1, b7c-1</i></p> <p>CW4, MP</p> <p>Special Agent in Charge</p> <p>1st [REDACTED] CID <i>b6-1, b7c-1</i></p> <p>DSN: [REDACTED]</p> <p>Red: [REDACTED] <i>b6-1, b7c-1</i></p> <p>Em: [REDACTED] <u>army.smil.mil</u> <i>b6-1, b7c-1</i></p>

026875

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0218-04-CID259-80252
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1250, 26 Aug 04 I: 20 <i>66-1,67C-1</i>	Sent emails to [redacted], [redacted] and [redacted] BCCF, requesting a copy of the detainee file their RFA indicated was part of the file, but the documents were not forwarded. Awaiting reply. Posted emails to file. <i>66-1,67C-1</i> Agent's Comment: Need documents to be forwarded with RFA to SA [redacted] for [redacted] investigations. <i>66-1,67C-1</i>
1315, 26 Aug 04 I: 30 <i>66-1,67C-1</i>	Drafted RFA to SA [redacted] posted to file, awaiting supporting documents from BCCF. <i>66-1,67C-1</i>
1500, 26 Aug 04 I: 30 <i>66-1,67C-1</i>	About 1500, 26 Aug 04, received email with attached documents from BCCF concerning the detainee file of Victim. Reviewed and posted to file. Updated RFA.
27 AUG 04/SAC	Revid + signed RFA.

026876

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0218-04-CID259-80252

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 31 Aug 04

I: 10 66-1,67C-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. 66-5,67C-2

66-1,67C-1

4 Sep 04

I: 20 66-1,67C-1

Drafted weekly update.

9 Sep 04

I: 30 66-1,67C-1

Coordinated with CW4 [REDACTED] Operations Officer, 22nd Military Police Battalion, Camp Victory, Iraq (CVIZ), who confirmed the RFA was sent to SA [REDACTED] from CID Command. No projected date was provided concerning the completion of the RFA.

66-1,67C-1

66-1,67C-1

11 Sep 04

I: 20 66-1,67C-1

Drafted weekly update.

13 Sep 04

I: 10 66-1,67C-1

Coordinated with Mr. [REDACTED] for status of RFAs. Message forwarded. Awaiting reply.

1730, 15 Sep 04

I: 20 66-1,67C-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.

66-1,67C-1

66-1,67C-1

66-1,67C-1

1015, 18 Sep 04

I: 20 66-1,67C-1

Drafted SITREP.

1500, 24 Sep 04

I: 10 66-1,67C-1

Drafted SITREP.

026877



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] b6-6, b7c-6

SUBJECT: Request for Assistance (RFA) (0218-04-CID259-80252)

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 19 Jul 04, this office received correspondence from the 22nd MP Battalion, Camp Victory, IZ, which indicated a review of an International Committee of Red Cross (ICRC) report, which indicated Mr. [REDACTED] ISN [REDACTED] may have been abused while detained by Coalition Forces. b6-4, b7c-4

3. Preliminary investigation revealed Mr. [REDACTED] was kicked in the face while he was restrained, hooded and in a kneeling position, while detained by an unknown unit at Baghdad International Airport in mid-January 04. The injury caused by the blow was described as "localized tenderness in the left maxillary area. Mr. [REDACTED] related x-rays were taken at CASH 31, and that the hospital number was 1790 or 1740. b6-4, b7c-4

4. Investigation to date has determined Mr. [REDACTED] was possibly captured and detained by [REDACTED] assets due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names "[REDACTED]" and "[REDACTED]". These two names have been consistent with prior [REDACTED] investigations. Coordination with LTC [REDACTED] Legal Advisor [REDACTED] Camp Fernandez Long Planck, Balad, IZ, DNVT: [REDACTED] email jag@[REDACTED]socom.smil.mil, determined assets of [REDACTED] have ceased operations at BIAP and have relocated to Balad, IZ. b6-6, b7c-6

5. Request your office coordinate with [REDACTED] and obtain documentation contained in the detainee file of Mr. [REDACTED] to include, interrogation reports, medical records and disciplinary records. Request your office conduct interviews of personnel identified as Mr. [REDACTED] interrogators, handlers, and guards, to determine the validity of Mr. [REDACTED] allegations of abuse. Conduct subject interviews as appropriate and obtain full identification, major case prints, and mug shot photographs. Additionally, attempt to identify the facilities utilized by [REDACTED] during interrogations with detainees while at BIAP. If b6-6, b7c-6

LAW ENFORCEMENT SENSITIVE
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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0218-04-CID259-80252)

facilities were mobile units and are located in Balad, conduct crime scene examinations of facilities utilized. Conduct any other activity your office deems appropriate.

6. Request your office locate, fully identify, and interview Mr. [REDACTED] b6-4, b7c-4
[REDACTED] and [REDACTED] identified in attachments 2 and 3, concerning b6-4, b7c-4
their knowledge of incidents involving detainee abuse. The attachments were obtained from the
file of Mr. [REDACTED] at BCCF, and the authors are believed to be assets of [REDACTED] b6-6, b7c-6
[REDACTED] Statements from these individuals appear in numerous case files currently under
investigation by this office, which are related to detainee abuse.

7. POC is SA [REDACTED] at DSN [REDACTED] or email (NPRNET) b6-1, b7c-1
[REDACTED]@us.army.mil (SIPRNET) [REDACTED]@iraq.centcom.smil.mil. b6-1, b7c-1
Please acknowledge receipt of this RFA. Please do not close your investigation without prior
coordination with this office.

(5) Encls

- b6-1, b7c-1
- [REDACTED] CW3, MP/
1. AIR of SA [REDACTED] 26 Jul 04
 2. Coalition Forces Apprehension Form, 23 Jan 04 Special Agent-in-Charge
 3. Sworn Statement of [REDACTED] 23 Jan 04. b6-4, b7c-4
 4. Sworn Statement of [REDACTED] 23 Jan 04. b6-4, b7c-4
 5. Excerpt of ICRC report
- b6-1, b7c-1



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

19 Jul 04

MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghayraib, Iraq APO AE 09345

SUBJECT: Request for Assistance (RFA) (0218-04-CID259-80252)

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 Cruelty and Maltreatment. On 19 Jul 04, SA [REDACTED] received an International Committee of Red Cross report from the 22nd Military Police (MP) Battalion (BN)(CID), Camp Victory, Iraq relating Mr. [REDACTED] ISN [REDACTED] was allegedly abused while detained on Baghdad International Airport, Baghdad, Iraq. *66-1,670-1*
66-4,670-4

3. Information received from the 22nd MP BN disclosed Mr. [REDACTED] was released on 14 Jun 04. *66-4,670-4*

4. Request your office coordinate with Joint Interrogation and Debriefing Center (JIDC), BCCF, AGI and the Magistrate cell to obtain all documentation pertaining Mr. [REDACTED] to include medical records. *66-4,670-4*

5. 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. *66-1,670-1*

No Encls

[REDACTED]
CW2, MP
Special Agent In Charge *66-1,670-1*

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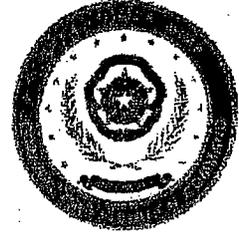
026880

000012

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Law Enforcement Sensitive



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

26 Jul 04

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

SUBJECT: Final Information Report (0118-04-CID789)

1. Reference your RFA (0218-04-CID259-80252), dated 19 July 04; the investigation is complete.

2. Man-hours expended were as follows:

- a. Investigative: 5
- b. Administrative: 1
- c. Travel: 0
- d. .0015 Funds: 0
- e. Privacy Act Disc. 0

3. Point of contact for this report is SA [REDACTED] at DNVT [REDACTED] or e-mail: [REDACTED]@US.Army.Mil. *66-1,67C-1*

Encls

- 1. AIR of SA [REDACTED] *66-1,67C-1* CW2, MP
- 2. Interrogation Records and Reports [REDACTED] *66-1,67C-1* Special Agent in Charge
- 3. Personal Data Report
- 4. CID Form 44 on Translator [REDACTED] *66-4,67C-4*

026881

CW2 MNC-I Special Agent

66-1,67C-1

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

66-1,67C-1

67C-1,66-1

66-2,67C-2

Got it. Thanks a bunch.

66-1,67C-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

66-2,67C-2

67C-1,66-1

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

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

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

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

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

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

66-1,67C-1

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

Thanks.

-----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

66-1,67C-1

66-1,67C-1

66-2,67C-2

[redacted] /Chief,

66-1,67C-1

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

026882

000014

Page(s)

15

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Polygraph

Pending Declassification

026883

66-1,67C-1

CW3 MNC-I Special Agent

From: [redacted] CW3 MNC-I Special Agent 66-1,67C-1
Sent: Saturday, August 28, 2004 10:22 AM
To: [redacted] army.smil.mil 66-1,67C-1
Cc: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 66-1,67C-1
Subject: RFA Ref [redacted] 66-1,67C-1

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

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

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

RFA 0218-04-CID259



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

RFA 0220-04-CID259



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

RFA 0221-04-CID259



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

RFA 0232-04-CID259



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

RFA 0260-04-CID259



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

CW3

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

PH: [redacted]
CEL: [redacted]

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

From [redacted]@us.army.mil > *b6-1,67c-1*

Sent Thursday, August 26, 2004 1:06 pm

To [redacted]@us.army.mil *b6-1,67c-1*

Cc

Bcc

Subject Re: 0107-04-CID789

[redacted] *b6-1,67c-1*

b6-1,67c-1

Hey, this is [redacted], detainee abuse task force. I sent an email to SA [redacted] and SA [redacted] *b6-1,67c-1* in reference to case 0218-04-CID259 (Your case # 0118-04-CID789) in reference to copies of the detainee file for NDRS 157248, which was not received by this office.

SA [redacted] *b6-1,67c-1* made an annotation stating he had requested it, but no other entries were made. I am in the process of sending RFA's to [redacted] for [redacted] and need to attach *b6-1,67c-6* parts of the detainee file for his review. If you could, would you take a look at the case file and let me know what documents you all obtained copies of. The AIR refers to one of the documents identifying the capturing unit as [redacted] but the few documents I do have in the file do not refer to that unit.

b6-1,67c-6

I appreciate the assistance,

[redacted] *b6-1,67c-1*

026885

000017

66-1,670-1

CW2 MNC-I Special Agent

From: [redacted] CW2 MNC-I Special Agent
Sent: Thursday, August 26, 2004 12:56 PM
To: [redacted]@us.army.smil.mil
Subject: FW: RFA 0218-04-CID259 (Your case file #0118-04-CID789)

66-1,670-1

66-1,670-1

Didn't work going to [redacted] let's try [redacted]

66-1,670-1

Thanks,

SA [redacted]

66-1,670-1

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

From: [redacted] CW2 MNC-I Special Agent
Sent: Thursday, August 26, 2004 12:51 PM
To: [redacted] (CW3)
Subject: RFA 0218-04-CID259 (Your case file #0118-04-CID789)

66-1,670-1

Mr. [redacted]

66-1,670-1

This is [redacted] with the Detainee Abuse Task Force. In reviewing the case file above it was determined the detainee file was not received by this office. Could you review the case file and determined what was obtained by your office. If you have scanning capability a scanned copy would be sufficient.

A separate email was sent to SA [redacted] on 4 Aug 04, or at least SA [redacted] made an entry saying it was, but I can't find any other documentation for further coordination with your office.

66-1,670-1

66-1,670-1

I'm fixin' to send this via RFA to SA [redacted] for [redacted] investigations, so if you could just let me know I'd appreciate it.

66-1,670-1

66-1,670-1

Thanks for the assistance,

SA [redacted]

66-1,670-1

006886

000018

66-1,67C-1

CW2 MNC-I Special Agent

From: [redacted] CW2 MNC-I Special Agent
Sent: Thursday, August 26, 2004 12:51 PM
To: [redacted] (CW3)
Subject: RFA 0218-04-CID259 (Your case file #0118-04-CID789)

66-1,67C-1

Mr. [redacted] 66-1,67C-1

This is [redacted] with the Detainee Abuse Task Force. In reviewing the case file above it was determined the detainee file was not received by this office. Could you review the case file and determine what was obtained by your office. If you have scanning capability a scanned copy would be sufficient.

A separate email was sent to SA [redacted] on 4 Aug 04, or at least SA [redacted] made an entry saying it was, but I can't find any other documentation for further coordination with your office.

I'm fixin' to send this via RFA to SA [redacted] for [redacted] investigations, so if you could just let me know I'd appreciate it.

Thanks for the assistance,

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

Not
Devised
(forwarded to [redacted]) 66-1,67C-1

026887

000019

Page(s)

20

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Polygraph

Pending Declassification

026888

66-1,67C-1

CW2 MNC-I Special Agent to Chage

From: [redacted] CW2 MNC-I 22ND MP BN/Criminal Intel
Sent: Saturday, July 17, 2004 11:31 AM
To: [redacted]
Subject: New CAT 1 cases

66-1,67C-1

66-1,67C-1

66-1,67C-1

Please pop three ROI's for these allegations, and report the numbers to us ASAP. Please dispatch (verbal - phonecon) RFA to [redacted] to interview the third detainee, so he doesn't get released before we have a chance to interview him. 66-1,67C-1

Mr. [redacted] will be sending you the complete ICRC report regarding the allegations. One of the allegations, the 16th MP BDE unfounded - just ROI to capture information. Any questions call Mr. [redacted] today before he leaves for vaction in Tikrit and Balad. 66-1,67C-1



3detainees.allegati
on.pdf

Respectfully,

//s//

66-1,67C-1

CW2, MP
Criminal Intelligence Coordinator
DVNT: [redacted]

66-1,67C-1

"Serving America and those who serve our great country!"

66-1,670-1

CW2 MNC-I Special Agent to Chage

From: [redacted] CW4 MNC-I Operations Officer 66-1,670-1
Sent: Saturday, July 17, 2004 11:33 AM
To: CW2 [redacted] (E-mail) 66-1,670-1
Subject: FW: Detainee Abuse Allegations

Importance: High

[redacted] 66-1,670-1

read this carefully. This is reference the email [redacted] just sent. 16th MP BDE already refuted one of the allegations. So initial final it if the detainee is already released. If the detainee is the one we have in custody, have [redacted] interrogate him for lying.

[redacted] 66-1,670-1

66-1,670-1

Page(s)

23-55

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

026891

Page(s)

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Referred to:

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECORD INFORMATION DISSEMINATION
RECORDS MANAGEMENT DIVISION
GOVERNMENT RESPONSE UNIT, RM 6296
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20535-0001

MS. BELINDA KNIGHT
src@fbi.gov
(202) 324-5520

Page(s)

60-103

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

026893

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RECORD INFORMATION DISSEMINATION
RECORDS MANAGEMENT DIVISION
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026894

Page(s)

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ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil

(813) 827-5341/2830

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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 Ghraib, Iraq APO AE 09342



CIRFR-PIT

26 Jul 04

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

SUBJECT: Final Information Report (0118-04-CID789)

1. Reference your RFA (0218-04-CID259-80252), dated 19 July 04; the investigation is complete.

2. Man-hours expended were as follows:

a. Investigative:	5
b. Administrative:	1
c. Travel:	0
d. .0015 Funds	0
e. Privacy Act Disc.	0

3. Point of contact for this report is SA [REDACTED] at DNVT [REDACTED] or e-mail: [REDACTED]@US.Army.Mil.

Encls

1. AIR of SA [REDACTED] CW2, MP
2. Interrogation Records and Reports Special Agent in Charge
3. Personal Data Report
4. CID Form 44 on Translator [REDACTED]

For Official Use Only
Law Enforcement Sensitive

026896

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0118-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: On 20 Jul 04, this office received a Request for Assistant (RFA) (0218-04-CID259-80252) from the 78th Military Police Detachment (CID), Baghdad International Airport (BIAP), Baghdad, IZ, requesting the detention and interrogation records on detainee [redacted] National Detainee Report System (NDRS) # [redacted]

About 1300, 20 Jul 04, SA [redacted] coordinated with SPC [redacted] Magistrate Cell Legal Specialist, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), and obtained a copy of the detainee file for Detainee [redacted]. A review of the file revealed he was captured by [redacted] on 10 Jan 04. (See Personal Data Report)

About 1500, 20 Jul 04, SA [redacted] coordinated with SSG [redacted] 391st Military Police Battalion (MP BN) Aid Station, BCCF, AGI, and determined there were no medical records on file at that facility for NDRS # [redacted]

About 1600, 21 Jul 04, SA [redacted] queried the Biometric Automated Toolset (BATS) system and determined Detainee [redacted] was interrogated only once while at the BCCF. The interrogation occurred on 28 Feb 04 and was conducted by Mr. [redacted] United Kingdom (UK) (NFI), and Translator [redacted] Joint Interrogation and Debriefing Center (JIDC), Titan Corporation, BCCF, AGI. (See Interrogation Record and Report).

Agent's Note: Mr. [redacted] has redeployed to the United Kingdom.

About 1400, 26 Jul 04, SA [redacted] interviewed Translator [redacted] at the JIDC, BCCF, AGI. After reviewing the photograph of Detainee [redacted] contained in the Personal Data Report, Translator [redacted] stated that he vaguely remembered Detainee [redacted]. Translator [redacted] said his recollection of Detainee [redacted] was that he was cooperative, but he did not provide any significant intelligence. Translator [redacted] said he could not remember exactly how many times he interviewed Detainee [redacted]. According to Translator [redacted] he could not remember who the interrogator was who worked with him when he spoke with the detainee. Translator [redacted] stated he could not remember any injuries to Detainee [redacted] person, and had he injured [redacted] observed any injuries, he would have questioned Detainee [redacted] about who he received them. Had Detainee [redacted] made any statements about abuse, he would have reported the injures and/or statements up the chain-of-command. Translator [redacted] stated he had no knowledge of any abuse directed at the detainee.

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

TYPE AGENT'S NAME [redacted] REFERENCE NUMBER

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

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

SIGNATURE [redacted]

DATE 26 Jul 04

EXHIBIT

Encl 1

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Page(s)

114 - 122

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

026898

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 #
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INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE CIV
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB	POB-CITY	POB-ST
SEX Male	RACE	ETHNIC	HEIGHT 510	WEIGHT 140	HAIR COLOR BRN	EYE COLOR BRN
MOS	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS	CITIZEN US
LINGUIST	EDUC		PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	MARITAL Single		
ALIAS-NICKNAME(S) 66-3,67C-3			38 ALIAS-NICKNAME(S)		39 ALIAS-NICKNAME(S)	

66-3,67C-3
66-3,67C-3

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

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
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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"/>
VEHICLE DATA			LICENSE # / DECAL #	PHOTO <input type="checkbox"/>
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] 66-3,67C-3 HOME PHONE NUMBER: [REDACTED] 66-3,67C-3

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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

CIMPL-FC

11 APR 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL/SSI - 0246-04-CID259-80280 – 5C1/5Y2D1

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 25 FEB 2004, 0300 – 7 MAR 2004, 2359; [REDACTED]
BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ (IZ)

(U) DATE/TIME REPORTED: 2 AUG 2004, 0900

(U) INVESTIGATED BY:

SA [REDACTED] 66-1,67C-1,62-1
SA [REDACTED] 66-1,67C-1,62-1

(U) SUBJECT:

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

(U) VICTIM:

1. [REDACTED]; CIV; IRAQI; INTERNMENT
SERIAL NUMBER (ISN): [REDACTED] FEMALE; WHITE; XZ; DATE OF CAPTURE: 26 FEB 2004; AKA: [REDACTED] ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED) (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) On 2 Aug 04, this investigation was initiated based upon receipt of Request For Investigation (RFI) (0369-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir,

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66-4,67C-4
VA, wherein [REDACTED] reported during a newspaper interview, she had been dragged, beat, and stripped of her clothes by U.S. Soldiers.

(U) Investigation established the offenses of Abuse and Cruelty and Maltreatment did not occur as alleged by [REDACTED]. This investigation stemmed from a statement in an article from The Globe and Mail newspaper, dated 21 Jul 04, which reported the victim alleged in an interview she was "dragged, beaten, and stripped of her clothes by U.S. soldiers". 66-4,67C-4

(U) Investigation determined [REDACTED] was arrested for suspicion of terrorist activities on 25 Feb 04 and taken to a [REDACTED] near the Baghdad International Airport (BIAP) where she was in-processed and interrogated. [REDACTED] remained at the [REDACTED] until being transferred to the Baghdad Central Confinement Facility, Abu Ghraib, Prison (BCCF) on 7 Mar 04. [REDACTED] remained at the BCCF until her release on 21 May 04. 66-4,67C-4

(U) A review of [REDACTED] detainee records revealed a written translated statement by [REDACTED] dated 22 Mar 04, where she claimed she was arrested in a "humiliating way" and was forced to take her clothing off at the [REDACTED] for a medical check. [REDACTED] claimed when the soldier instructed her to remove her clothing he threatened to cut them off if she did not remove them. [REDACTED] did not claim she was beaten or dragged in her statement. The [REDACTED] Executive Officer was interviewed and related all prisoners, to include females, in-processed to the [REDACTED] and screened were required to disrobe in order to change into a detainee uniform. The screenings of females were conducted in a private room by available medical personnel with a female guard and no other personnel present. 66-4,67C-4

(U) A review of [REDACTED] detainee file revealed no medical records or any other documents which indicated she was abused or assaulted. The only time [REDACTED] claimed she was abused was during an interview reported in The Globe and Mail newspaper article. 66-4,67C-4

(U) [REDACTED] was released from U.S. custody prior to the initiation of this investigation and was not interviewed. The operational constraints and risk involved to CID personnel in finding [REDACTED] outweigh any gain an interview of her might produce. [REDACTED] written statement concerning her arrest and confinement by U.S. Forces made no allegations that constituted Abuse, Assault, or Cruelty and Maltreatment. The statements made in The Globe and Mail article are not explained and come from an [REDACTED]. There is no specific information that could be followed up on and there is no medical evidence or documentation to support an allegation of abuse. 66-4,67C-4

(U) On 10 Oct 04, coordination with CPT [REDACTED], Office of the Staff Judge Advocate, Camp Victory, Iraq (IZ), who opined there was no credible evidence to substantiate [REDACTED] claim of Assault and Cruelty and Maltreatment. 66-3,67C-3

(U) STATUTES:

- (U) ARTICLE 121, UCMJ: LARCENY (UNFOUNDED)
- (U) ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT (UNFOUNDED)

(U) EXHIBITS/SUBSTANTIATION:

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(U) ADDED ATTACHED:

(U) 10. Agent's Investigation Report (AIR) of SA [REDACTED] 11 APR 05, detailing corrections made to this case file. *b6-1, b7c-1*

(S//NOFORN) 11. Copy of Tactical Interrogations Reports concerning [REDACTED] dated 26, Feb 04, 0745; 26 Feb 04, 2300; 27 Feb 04, 1005 *b6-4, b7c-4*

(U) 12. Copy of front page of Sworn Statement by "[REDACTED]", dated 1 March 04. *b6-4, b7c-4*

(U) ADDED NOT ATTACHED:

(U) None.

(U) The original of Exhibit 10 is forwarded with the USACRC copy of this report. The original of Exhibit 12 is maintained in the Detainee Files of Detainee Operations Multinational Forces Iraq (MNFI). The original of Exhibit 11 is maintained in the files of the U.S. Army [REDACTED] *b6-6, b7c-6*

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

Report Prepared By:

Report Approved By:

[REDACTED]

b6-1, b7c-1, b2-1

[REDACTED]

b6-1, b7c-1

Special Agent, [REDACTED]

Detachment Commander

Distribution:

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

1-Thru: CDR, 11th MP BN (CID), APO AE 09342

Thru: CDR, 3rd MP Group (CID)

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

1-CID [REDACTED] Liaison office, ATTN: [REDACTED] *b6-6, b7c-6*

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

1-Office of the Staff Judge Advocate, 18th Airborne Corps, (email only)

1-DET SGT, 48TH MP DET CID (FWD)

1-File

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Not released

DATE 11 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 -
0246-04-CID259-80280-5C1/5Y2D1

DRAFTER: [REDACTED] b6-1, b7c-1
RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 20 JAN 2004, 0001 - 27 JAN 2004, 2400; VARIOUS LOCATIONS,
MAHMEDIA, IRAQ (IZ).

2. DATE/TIME REPORTED: 2 AUG 2004, 0900

3. INVESTIGATED BY:

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

4. SUBJECT:

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

5. VICTIM:

1. (CORRECTED) [REDACTED]; CIV; IRAQI; b6-4, b7c-4
INTERNMENT SERIAL NUMBER (ISN) [REDACTED] FEMALE; b6-4, b7c-4

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WHITE; XZ; DATE OF CAPTURE: 26 FEB 2004; AKA: [REDACTED]; ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED) (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 ADMINISTRATIVE ACTIVITIES, PROVIDE ADDITIONAL DOCUMENTATION OF ACTIVITY ALREADY CONDUCTED, AND UNFOUND THE OFFENSES OF ASSAULT AND CRUELTY AND MALTREATMENT.

ON 11 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) (0145-05-CID001) FROM UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), WHICH REVEALED THE NECESSITY FOR ADDITIONAL ADMINISTRATIVE ACTIVITIES.

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

ON 2 AUG 04, THIS INVESTIGATION WAS INITIATED BASED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) (0369-04-CID001) FROM THE U.S. ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, WHEREIN MS. [REDACTED] REPORTED, DURING A NEWSPAPER INTERVIEW, SHE HAD BEEN DRAGGED, BEAT, AND STRIPPED OF HER CLOTHS BY U.S. SOLDIERS. *66-4,67C-4*

INVESTIGATION ESTABLISHED THERE WAS INSUFFICIENT EVIDENCE TO PROVE OR DISPROVE MS. [REDACTED] CLAIM OF ASSAULT AND CRUELTY AND MALTREATMENT. THE ACTIONS OF THE CAPTURING UNIT OF PLACING A BLANKET OVER MS. [REDACTED] HEAD, HAVING HER RUN ACROSS GRAVEL, AND SUFFOCATING HER CANNOT BE DETERMINED SINCE THE VICTIM WAS UNAVAILABLE FOR INTERVIEW AND NO SUBJECTS OR WITNESSES HAD BEEN IDENTIFIED. MS. [REDACTED] ALLEGATION THAT SHE WAS FORCED TO REMOVE HER CLOTHING UPON THREAT THAT HER CLOTHS WOULD BE CUT OFF APPEARED TO BE TRUE, BUT IN *66-4,67C-4*

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ACCORDANCE WITH STANDARD OPERATING PROCEDURES. IT MAY HAVE BEEN A PERCEPTIONAL/CULTURAL ISSUE SINCE ALL DETAINEES UPON CAPTURE RECEIVE A ROUTINE MEDICAL EXAMINATION TO ENSURE THEIR HEALTH AND WELL-BEING AND MUST DISROBE. ADDITIONALLY, BASED ON A REVIEW OF THE INFORMATION RECEIVED FROM US ARMY [REDACTED]

b2-2
b6-c, b7c-b
b6-c, b7c-c

THEY NEITHER ADMITTED TO NOR CLEARLY REFUSED THE VICTIM'S ALLEGATION. THIS INVESTIGATION DID NOT DIMINISH THE INTEGRITY OR CREDIBILITY OF MS. [REDACTED] ALLEGATION. b6-c, b7c-c

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

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

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

CIMPR-FR

27 Oct 04

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - CORRECTED FINAL/SSI -0246-04-
CID259-80280/5C1/ 5Y2D1

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 20 JAN 04/ 0001 HRS - 27 JAN 04/ 2400 HRS; VARIOUS LOCATIONS,
MAHMODIA, IZ.

(U) DATE/TIME REPORTED: 02 AUG 2004, 0900 HRS

(U) INVESTIGATED BY: SA [REDACTED], SA [REDACTED] b6-1, b7c-1
[REDACTED], SA [REDACTED], SA [REDACTED] b6-1, b7c-1
[REDACTED], SA [REDACTED], SA [REDACTED] b6-1, b7c-1

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

(U) VICTIM: 1. [REDACTED], [REDACTED]; CIV; IRAQI; ISN: b6-4, b7c-4
[REDACTED]; F; WHITE; XZ; DATE OF CAPTURE: 26 FEB 04; (NFI);
[ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT
(INSUFFICIENT EVIDENCE)]

(U) INVESTIGATIVE SUMMARY:

(U) On 2 Aug 04, this investigation was initiated based upon receipt of Request for Investigation
(RFI) (0369-04-CID001) from the U.S. Army Criminal Investigation Command, Fort
Belvoir, VA, wherein Ms [REDACTED] reported, during a newspaper interview, she had been b6-4, b7c-4
dragged, beat, and stripped of her cloths by U.S. Soldiers.

(U) Investigation established there was insufficient evidence to prove or disprove Ms
[REDACTED] claim of Assault and Cruelty and Maltreatment. The actions of the capturing unit of b6-4, b7c-4
placing a blanket over Ms [REDACTED] head, having her run across gravel, and suffocating her b6-4, b7c-4
cannot be determined since the victim was unavailable for interview and no subjects or witnesses

REMOVED UNCLASSIFIED WHO'S SEPARATED FROM CLASSIFIED ENCLOSURE
2 HR. [REDACTED] (SECURITY OFFICER) 2-7-05

had been identified. Ms [REDACTED] allegation that she was forced to remove her clothing upon threat that her clothes would be cut off appeared to be true, but in accordance with standard operating procedures. It may have been a perceptual/cultural issue since all detainees upon capture receive a routine medical examination to ensure their health and well-being and must disrobe. Additionally, based on a review of the information received from [REDACTED] they neither admitted to nor clearly refuted the victim's allegation. This investigation did not diminish the integrity or credibility of Ms [REDACTED] allegation. *b6-4, b7c-4*
b2-2
b6-6, b7c-6
b6-1, b7c-1

(U) STATUTES:

(U) Article 128, UCMJ: Assault

(U) Article 93, UCMJ: Cruelty and Maltreatment

(U) EXHIBITS/SUBSTANTIATION:

(U) Attached:

(U) 1. Agent's Investigation Report (AIR) of SA [REDACTED] 10 Oct 04, detailing the receipt of the RFI, other coordination, and SJA coordination. *b6-1, b7c-1*

(U) 2. Article written by Orly HALPERN titled "Once free they often disappear" published by the Special to The Globe and Mail, dated 21 Jul 04 page A12, pertaining to allegations of abuse by female detainees.

(U) 3. AIR of SA [REDACTED] 25 Aug 04, detailing the receipt of the Request for Assistance (RFA), medical records query, collections of records, Biometric Automated Tool Sets (BATS) query, and other coordination. *b6-1, b7c-1*

(U) 4. Document Packet containing the Detainee File of Ms [REDACTED] *b6-4, b7c-4*

(S/NOFORN) 5. Compact Disk (CD) containing scanned documents, classified SECRET, concerning Ms [REDACTED] *b6-4, b7c-1*

(S/NOFORN) 6. AIR of SA [REDACTED] 6 Oct 04, detailing the receipt of the RFA, coordination with the [REDACTED] Executive Officer, obtaining copies of the [REDACTED] Standard Operating Procedures (SOP) and coordination with the [REDACTED] Intelligence Officer. (USACIDC and File Copy Only) *b6-1, b7c-1*
b6-1, b7c-1

(S/NOFORN) 7. [REDACTED] SOP, undated. (USACIDC and File Copy Only)

(S/NOFORN) 8. Memorandum for Record, 5 Oct 04, detailing the use of pseudonyms by [REDACTED] for transfer documents. (USACIDC and File Copy Only)

(S/NOFORN) 9. Memorandum for Record, 5 Oct 04, detailing the loss of computer data by the [REDACTED] (USACIDC and File Copy Only)

(U) Not Attached:

(U) None.

(U) The original of exhibits 1 and 3 are forwarded with USACRC copy of this report. The original of exhibit 2 is maintained in the files of the Special to The Globe and Mail. The originals of exhibits 4, and 5 are maintained in the detainee files of Detainee Operations Multinational Forces Iraq (MNF-I). The originals of exhibits 6 through 9 are retained in the files of the US Army

[REDACTED] b6-4, b7c-6

(U) STATUS: This is a Final "C" report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a) (6), the Special Agent in Charge determine further investigation would be of little value. Leads remaining: The interview of Ms [REDACTED] and the interview of the unidentified members of [REDACTED] involved in Ms [REDACTED] capture. b6-4, b7c-4

(U) Report Prepared By:

Report Approved By:

[REDACTED]
Special Agent, [REDACTED]

b6-4, b7c-1, b7c-1

[REDACTED]
Special Agent in Charge [REDACTED]

b6-4, b7c-1

(U) Distribution:

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

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

Thru: CDR, 3rd MP Group (CID)

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

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

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

1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT [REDACTED] (email only) b6-3, b7c-3

1-File

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

CIMPR-FR

26 Oct 04

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI -0246-04-CID259-80280/5C1/ 5Y2D1

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

- 1. 20 JAN 04/ 0001 HRS - 27 JAN 04/ 2400 HRS; VARIOUS LOCATIONS, MAHMODIA, IZ.

(U) DATE/TIME REPORTED: 02 AUG 2004, 0900 HRS

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

*b6-1, 57C-1, 6;
b6-1, 67C-1, 62
b6-1, 67C-1, 62-1*

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

VICTIM: 1. [REDACTED]; CIV; IRAQI; ISN: [REDACTED]; F; WHITE; XZ; DATE OF CAPTURE: 26 FEB 04; (NFI); [ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)]

b6-4, 67C-4

INVESTIGATIVE SUMMARY:

On 2 Aug 04, this investigation was initiated based upon receipt of Request for Investigation (RFI) (0369-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, wherein Ms [REDACTED] reported, during a newspaper interview, she had been dragged, beat, and stripped of her cloths by U.S. Soldiers.

b6-4, 67C-4

Investigation established there was insufficient evidence to prove or disprove Ms [REDACTED] claim of Assault and Cruelty and Maltreatment. The actions of the capturing unit of placing a blanket over Ms [REDACTED] head, having her run across gravel, and suffocating her cannot be determined since the victim was unavailable for interview and no subjects or witnesses had been

b6-4, 67C-4

b6-4, 67C-4

b6-4, b7c-4

identified. Ms [REDACTED] allegation that she was forced to remove her clothing upon threat that her clothes would be cut off appeared to be true, but in accordance with standard operating procedures. It may have been a perceptual/cultural issue since all detainees upon capture receive a routine medical examination to ensure their health and well-being and must disrobe. Additionally, based on a review of the information received from [REDACTED] they neither admitted to nor clearly b6-6, b7c-6
[REDACTED] refuted the victim's allegation. This investigation did not diminish the integrity or credibility of Ms [REDACTED] allegation. b6-4, b7c-4 b2-2

STATUTES:

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

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 10 Oct 04, detailing the receipt of the RFI, other coordination, and SJA coordination. b6-1, b7c-1
 2. Article written by Orly HALPERN titled "Once free they often disappear" published by the Special to The Globe and Mail, dated 21 Jul 04 page A12, pertaining to allegations of abuse by female detainees.
 3. AIR of SA [REDACTED] 25 Aug 04, detailing the receipt of the Request for Assistance (RFA), medical records query, collections of records, Biometric Automated Tool Sets (BATS) query, and other coordination. b6-1, b7c-1
 4. Document Packet containing the Detainee File of Ms [REDACTED] b6-4, b7c-4
-
- (S/NOFORN) 5. Compact Disk (CD) containing scanned documents, classified SECRET, concerning Ms [REDACTED] b6-4, b7c-4
- (S/NOFORN) 6. AIR of SA [REDACTED] 6 Oct 04, detailing the receipt of the RFA, coordination with the [REDACTED] Executive Officer, obtaining copies of the [REDACTED] Standard Operating Procedures (SOP) and coordination with the [REDACTED] Intelligence Officer. (USACIDC and File Copy Only) b6-1, b7c-1
- (S/NOFORN) 7. [REDACTED] SOP, undated. (USACIDC and File Copy Only) b6-1, b7c-1
- (S/NOFORN) 8. Memorandum for Record, 5 Oct 04, detailing the use of pseudonyms by [REDACTED] for transfer documents. (USACIDC and File Copy Only) b6-1, b7c-1

(S/NOFORN) 9. Memorandum for Record, 5 Oct 04, detailing the loss of computer data by the [redacted] (USACIDC and File Copy Only) *66-1,67C-1*

Not Attached:

None.

The original of exhibits 1 and 3 are forwarded with USACRC copy of this report. The original of exhibit 2 is maintained in the files of the Special to The Globe and Mail. The originals of exhibits 4, and 5 are maintained in the detainee files of Detainee Operations Multinational Forces Iraq (MNFI). The originals of exhibits 6 through 9 are retained in the files of the [redacted] *66-6,67C-6*

STATUS: This is a Final "C" report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a) (6), the Special Agent in Charge determine further investigation would be of little value. Leads remaining: The interview of Ms [redacted] and the interview of the unidentified members of [redacted] involved in Ms [redacted] capture. *66-4,67C-4*

Report Prepared By:

Report Approved By:

[redacted] *66-1,67C-1,62-1*

[redacted]

Special Agent, [redacted]

Special Agent in Charge

Distribution:

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

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Thru: CDR, 3rd MP Group (CID)

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

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

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

1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT [redacted] (email only) *66-3,67C-3*

1-File

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AGENT'S INVESTIGATION REPORT

0246-04-CID259-80280

CID Regulation 195-1

Page 1 of 1

At 0900, 2 Aug 04, this office received a request for investigation (RFI) (0369-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, wherein Ms [REDACTED] reported, during a newspaper interview, she had been dragged, beat, and stripped of her cloths by U.S. Soldiers (See News Paper Article). *66-4,67C-4*

About 1000, 2 Aug 04, the undersigned obtained a copy of Ms [REDACTED] detainee file wherein she made a statement relating her alleged abuse. In the statement provided by Ms [REDACTED] the alleged abuse appeared to have been from Ms [REDACTED] initial capture and medical examination. SA SA [REDACTED] this office, related additional information could be found in report of investigation 0123-04-CID259-80248. SA [REDACTED] related all female detainees, to include Ms [REDACTED], had been released by U.S. Coalition Forces. *66-4,67C-4*
66-4,67C-4
66-4,67C-4
66-1,67C-1
66-1,67C-1
66-4,67C-1

At 1300, 10 Oct 04, the undersigned coordinated with CPT [REDACTED], Office of the Staff Judge Advocate, Camp Victory, Iraq (IZ), who opined there was no credible evidence to substantiate Ms [REDACTED] claim of Assault and Cruelty and Maltreatment. CPT [REDACTED] related the actions of the capturing unit of having placing a blanket over Ms [REDACTED] head and having her run across gravel, does not meet the elements of proof nor does it constitute assault and cruelty and maltreatment. Ms [REDACTED] allegation that she was forced to remove her clothing was true but it was due to a routine medical examination that all detainees must go through to ensure their health and well-being. *66-4,67C-3*
66-4,67C-3
66-3,67C-3
66-4,67C-4
66-4,67C-4

///LAST ENTRY///

SA [REDACTED] *66-1,67C-1,62*
Special Agent, [REDACTED] 78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342
Signature: [REDACTED] Date: 10 Oct 04 Exhibit:
LAW ENFORCEMENT SENSITIVE

CID Form 94

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Page(s)

14

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

026913

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0132-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: On 13 Aug 04, this office received a Request for Assistance (RFA)(0246-04-CID259-80280) from the Detainee Abuse Task Force (DATF), 78th Military Police (MP) Det. (CID), Camp Victory, Baghdad, Iraq, to collect all detention documentation pertaining to Detainee [REDACTED]

[REDACTED] Internment Serial Number (ISN) [REDACTED] and interview any identified subjects. *66-4,670-4*

About 1330, 16 Aug 04, SA [REDACTED] coordinated with SSG [REDACTED] 391st MP Battalion (BN) Aid Station, BCCF, AGI, who searched, but was unable to locate any medical records pertaining to [REDACTED]. *66-1,670-1* *66-3,670-3*

About 1600, 16 Aug 04, SA [REDACTED] coordinated with SPC [REDACTED] Magistrates Cell Legal Specialist, BCCF, AGI, and obtained the detainee file for [REDACTED] SPC [REDACTED] stated that he once accompanied Linguist [REDACTED] Magistrate Cell Linguist (NFI), to check on the female detainees and recalled this particular female detainee. He stated she constantly complained about everything involved with detention. He stated he was not aware of any abuse allegations pertaining to [REDACTED]. He further stated [REDACTED] would return from leave in one week and would be able to provide information beneficial to our investigation. (See Detainee File) *66-4,670-4* *66-3,670-3* *66-4,670-4*

AGENT'S COMMENT: A review of the detainee file revealed [REDACTED] was captured by [REDACTED]. *66-4,670-4* *66-1,670-1*

About 0900, 20 Aug 04, SA [REDACTED] queried the Biometrics Automated Toolset (BATS) and determined [REDACTED] had undergone no interrogations while at BCCF, therefore no interrogation records exist. *66-4,670-4* *66-1,670-1*

About 1400, 25 Aug 04, SA [REDACTED] interviewed Linguist [REDACTED] (SSN Withheld), Titan Inc., Magistrate Cell, BCCF, AGI, who stated, after reviewing [REDACTED] picture, she did not recall the female detainee. She stated [REDACTED] was released shortly after she became the liaison for female detainees. Linguist [REDACTED] did state that if [REDACTED] had complained about possible abuse, she would have reported it. *66-4,670-4* *66-4,670-4*

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

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] *66-1,670-1,52-1*

ORGANIZATION

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

SIGNATURE

[REDACTED SIGNATURE]

DATE

25 Aug 04

EXHIBIT

3

Page(s)

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Referred to:

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

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

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Page(s)

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Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Polygraph

Pending Declassification

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AGENT'S INVESTIGATION REPORT

00246-04-CID259-80280

CID Regulation 195-1

Page 1 of 2

BASIS FOR INVESTIGATION: ON 11 Mar 05, this office received information from the Operations Officer, 11TH Military Police Battalion (CID) (FWD), Camp Victory, Iraq (IZ), reporting receipt of Request for Correction (RFC) (0145-05-CID001) from the United States Army Criminal Investigation Command (USACIDC), which revealed the necessity for additional administrative and investigative activities.

On 11 Apr 05, the RFC was reviewed along with the case file and the following actions were taken with regards to the recommendations noted in the RFC:

1. Finding 1 suggests this office interview the detainee. Interviewing the detainee would not provide any information likely to change the outcome of this investigation; therefore this investigative activity will not be conducted. On 22 Mar 04, the detainee wrote a statement concerning her arrest and detainment. In that statement the detainee stated she felt humiliated and was forced to disrobe for a medical check, however, she made no references to being beaten or dragged. The statement supposedly given to a reporter and later printed in The Globe and Mail on 21 Jul 04, has not been verified. The allegations are vague with no specific details and the source of the information has not been identified. The detainee had the opportunity to make claims of abuse while she was in custody and did not. Her claims that she was humiliated because she was forced to disrobe have been clearly explained. The detainee would have been forced to disrobe to be medically examined and issued new clothing upon being in-processed to a detainment facility. This was established as Standard Operating Procedures with proper procedures set in place to deal with female detainees. The detainee does not describe any act in her written statement by the medical personnel that would have been deemed inappropriate or abusive. Further, it is not feasible to attempt to interview this alleged victim in the hostile area where she resides and she will not come to the Coalition Forces bases.

2. Finding 2 suggests this office canvass interview the medics at the [REDACTED] to identify the medic and female guards who in-processed and examined the detainee. Interviews of the medics and female guards will not provide any information likely to change the outcome of this investigation; therefore, this investigative activity will not be conducted. As stated above it has already been established the detainee would have been made to disrobe and medically examined during the in-processing to the [REDACTED] according to the SOP in effect at the time. Interviewing female guards to confirm this will not alter the outcome of this case.

3. Finding 3 points out available information to locate and interview the detainee. The operational constraints and risk involved to CID personnel in finding the detainee outweigh any gain an interview of her might produce. Any information that might be gathered from the detainee is not likely to change to the outcome of this investigation; therefore, this investigative

SA [REDACTED]
Special Agent, [REDACTED]

66-6,670-1

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Signature: [REDACTED]

Date: 12 APR 05

Exhibit:

LAW ENFORCEMENT SENSITIVE

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AGENT'S INVESTIGATION REPORT

00246-04-CID259-80280

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activity will not be conducted. The detainee had opportunity to voice her complaints and did so concerning her arrest and confinement in U.S. custody and mentioned no abuse or acts by U.S. personnel that constituted abuse, assault, or cruelty and maltreatment. A review of all documents pertaining to the detainees' arrest and confinement showed no evidence of injury, or abuse. Statements supposedly made in The Globe and Mail are not explained and come from an unidentified source. The risk involved in finding the detainee clearly outweighs the need to interview the detainee concerning allegations that cannot be substantiated.

4. The victim block has been corrected and now contains the AKA: [REDACTED] *b6-4, b7c-4*
 5. The missing first page of the statement of [REDACTED] has been added to the case file and marked with the appropriate exhibit number. *b6-4, b7c-4*
 6. The tactical interrogation Report was added as Exhibit 10.
 7. All administrative deficiencies identified in the RFC have been corrected and investigative deficiencies explained as to why this office will not conduct such activity.
 8. Further review of the case file revealed the DATE/TIMES/LOCATIONS listed on the Final and Corrected Final reports had the wrong date and locations of the offense. This was corrected back to the original date of offense as 25 Feb 2004, 0300-7 Mar 04, 2359; and the location corrected to [REDACTED] Baghdad International Airport, Baghdad, Iraq.
 9. The original Final Report listed the offenses of Assault and Cruelty and Maltreatment as (Insufficient Evidence). Per the guidance of CW3 [REDACTED] Detachment Commander, the findings were changed to Unfounded and this case file closed in this office. *b6-3, b7c-3*
- //////////////////////////////////////LAST ENTRY//////////////////////////////////////

SA [REDACTED]
Special Agent, [REDACTED]

b6-1, b7c-1

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Signature: [REDACTED]

Date: *12 APR 05*

Exhibit:

10

LAW ENFORCEMENT SENSITIVE

Page(s)

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Referred to:

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