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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
11TH MILITARY POLICE BATTALION (CID)  
48TH MILITARY POLICE DETACHMENT (CID)  
APO AE 09342

CIMPL-FC

11 NOV 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL/SSI-0176-2004-  
CID259-80265/5C2B/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 2 JUL 2003, 0001 – 2 JUL 2003, 2359; UNKNOWN LOCATION,  
BAGHDAD, IRAQ (IZ)

(U) DATE/TIME REPORTED: 18 OCT 2004, 0900

(U) INVESTIGATED BY:

SA [REDACTED]  
SA [REDACTED]

[REDACTED]



*66-1, 67C-1, 62*

(U) SUBJECT:

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

(U) VICTIM:

1. [REDACTED]; CIV; IRAQI;  
INTERNMENT SERIAL NUMBER (ISN) [REDACTED]  
BAGHDAD, IZ; MALE; WHITE; DATE OF CAPTURE; 1 JUL 2003; HOME  
ADDRESS [REDACTED]

*66-4, 67C-4*

*66-4, 67C-4*

[REDACTED] XZ; ASSAULT, CRUELTY AND  
MALTREATMENT

[REDACTED]

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029826

(U) INVESTIGATIVE SUMMARY:

(U) This is an "Operation Iraqi Freedom" Investigation.

(U) This office received a request for investigation (RFI) 0289-04-CID001 from the United States Army Criminal Investigation Command (USACIDC), 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506, which requested this office to investigate allegations documented in an excerpt from the International Committee of the Red Cross (ICRC) on the treatment by the Coalition Forces of Prisoners of War and other protected persons by the Geneva Convention in Iraq during arrest, internment and interrogations, dated Feb 04.

(U) Investigation revealed Mr. [REDACTED] alleged he was severely burned by "hot gases" coming from the transport vehicle while he lay on his stomach in the back of the vehicle. A review of Mr. [REDACTED] medical records and photographs revealed his injuries were consistent with his allegation. Mr. [REDACTED] received multiple burns on the bottom of his heels, knees, thighs, hands, forearms, and stomach and received medical treatment that required several skin grafts and partial amputation of one thumb. *b6-4, 67C-4*

(U) A review of Mr. [REDACTED] detainee file and other miscellaneous documents collected during this investigation reflected the capturing unit as [REDACTED]; however, all investigative efforts to identify the specific Special Operations group or personnel responsible for the capture of Mr. [REDACTED] met with negative results. *b6-4, 67C-4*

(U) CPT [REDACTED] Office of the Staff Judge Advocate (SJA), Multi-National Corps (MNC-I) (XVIII Airborne Corps), Camp Victory, IZ, was briefed on the merits of this investigation. CPT [REDACTED] opined there was sufficient evidence to believe Mr. [REDACTED] was the victim of Assault and Cruelty and Maltreatment. *b6-3, 67C-3*  
*b6-4, 67C-4*

(U) STATUTES:

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

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agent's Investigative Report (AIR) of SA [REDACTED] 23 Jun 04, detailing Basis for Investigation and coordination with SJA.

(U) 2. Handwritten Arabic letter, prepared by [REDACTED] 11 Mar 04. *b6-4, 67C-4*

(U) 3. English translation of Arabic letter, 11 Mar 04.

(U) 4. International Committee of the Red Cross Report, 10 Feb 04.

(U) 5. AIR of SA [REDACTED] 10 Nov 04, detailing coordination with 28<sup>th</sup> Combat Support Hospital (CSH), Fort Bragg, NC 28310. *66-1,670-1*

(U) 6. AIR of SA [REDACTED] 12 Nov 04, detailing receipt of medical records, detainee file, and compact disc pertaining to Mr. [REDACTED] and coordination with SJA and Camp Cropper, IZ. *66-1,670-1*  
*66-4,670-4*

(U) 7. Medical file pertaining to Mr. [REDACTED] 1 Jul 03 through 6 Jan 05. *66-4,670-4*

(U) 8. Detainee file pertaining to Mr. [REDACTED] 2 Jul 03 through 31 Jan 05 containing: Detainee Personnel Report, Fingerprint Card, photograph of Identification Bracelet, DD Form 2745 (Capture Tag), Phone Request, Arabic letter to Camp Commander, English translation of letter to Camp Commander, Article 78 Review Board, Status Review by Screening Judge Advocate, Basis for Continued Detention, 72 Hour Magistrate Review, Computer Voice Stress Analyzer Summary document, Summary Interview Report, Arabic letter by Mr. [REDACTED] English translation of Arabic letter, DD Form 2708 (Receipt for Inmate or Detained Person), Incident Reports (D Co, 89<sup>th</sup> MP BDE), ISG documents, Transfer Manifest, and DD Form 2708. *66-4,670-4*  
*66-4,670-4*

(SECRET//NOFORN//X1) 9. Secret documents extracted from Exhibit 8, 30 Sep 03 through 16 Nov 04, containing: C2 Assessment, Biographical document, Detainee Assessment Checklist, Detainee Debriefing.

(CONFIDENTIAL//REL) 10. Confidential documents extracted from Exhibit 8, 14 Apr 04, containing Intelligence Summaries.

(U) 11. Compact Disc (CD), containing photographic images of Mr. [REDACTED] (USACRC and file copy only) *66-4,670-4*  
*66-1,670-1*

(U) 12. AIR of SA [REDACTED] 18 Nov 04, detailing with Patient Administration Systems and Biostat Activities (PASBA), Fort Sam Houston, TX 78234.

(U) 13. AIR of SA [REDACTED] 21 Dec 04, detailing coordination with 31<sup>st</sup> CSH, Fort Bliss, TX. *66-1,670-1*

(SECRET//NOFORN) 14. AIR of CID AGENT (Protected Identity), 8 Sep 05, detailing search of files for the [REDACTED]

(U) 15. AIR of SA [REDACTED] 23 Sep 05, detailing coordination with MSG [REDACTED], LTC [REDACTED], SA [REDACTED], CPT [REDACTED], CPT [REDACTED], COL [REDACTED], SA [REDACTED], COL [REDACTED] MG BRANDENBURG and CPT [REDACTED]. *66-1,670-1*  
*66-1,670-1*

(U) 16. AIR of SA [REDACTED] 10 Nov 05, detailing the interview of Mr. [REDACTED] and coordination with MSG [REDACTED] CPT [REDACTED], SSG [REDACTED] and interviews of SGT [REDACTED], SGT [REDACTED] and SGT [REDACTED]. *66-4,670-4*  
*66-4,670-4*

(U) 17. Sworn Statement (in Arabic) of Mr. [REDACTED] 21 Oct 05, detailing his allegations of abuse. *b6-4, b7c-4*

(U) 18. English translation of Mr. [REDACTED] sworn statement, prepared by Mr. [REDACTED] *b6-4, b7c-4*

(U) Not Attached:

None

(U) The originals of Exhibits 1, 5, 6, and 11 through 13 and 15 through 18 were forwarded with USACRC copy of this report. The originals of Exhibits 2 through 4 are maintained in the files of the International Committee of the Red Cross, 19 avenue de la Paix CH 1202 Geneva. The originals of Exhibits 7 through 10 are maintained in the files of Detainee Operations, Camp Victory, Baghdad, IZ. The original of Exhibit 14 is maintained in the files of the [REDACTED] Fort Bragg, NC 28307. *b6-6, b7c-6*

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

Report Prepared By: *b6-1, b7c-1, b2*

[REDACTED]  
Special Agent

Report Approved By: *b6-1, b7c-1*

[REDACTED]  
Detachment Commander

(U) Distribution:

- 1 - DIR, USACRC, Attn: CIRC-CR, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060 ([cid001crcsc@sbelvoirdms.army.smil.mil](mailto:cid001crcsc@sbelvoirdms.army.smil.mil))
- 1 - THRU: CDR, 11<sup>th</sup> MP BN (CID) (FWD) *b6-2, b7c-2*
- [REDACTED] [@iraq.centcom.smil.mil](mailto:@iraq.centcom.smil.mil) [REDACTED] [@iraq.centcom.smil.mil](mailto:@iraq.centcom.smil.mil)
- THRU: CDR, 3D MP GP (CID), OPS: Fort Gillem, GA *b6-2, b7c-2*
- [REDACTED] [@force1.army.smil.mil](mailto:@force1.army.smil.mil)
- TO: HQ, USACIDC ([ciddcsops1sc@sbelvoirdms.army.smil.mil](mailto:ciddcsops1sc@sbelvoirdms.army.smil.mil))
- 1 - Chief, Investigative OPS Division [REDACTED] [@sbelvoirdms.army.smil.mil](mailto:@sbelvoirdms.army.smil.mil) *b6-2, b7c-2*
- 1 - Deputy Chief of Staff for CID OPS [REDACTED] [@us.army.smil.mil](mailto:@us.army.smil.mil)
- 1 - Current OPS, USACIDC [REDACTED] [@sbelvoirdms.army.smil.mil](mailto:@sbelvoirdms.army.smil.mil) *b6-2, b7c-2*
- 1- PMO, MNC-I, Room 313A, APO AE 09342 (email only)
- [REDACTED] [@iraq.centcom.smil.mil](mailto:@iraq.centcom.smil.mil) *b6-2, b7c-2*

[REDACTED]

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1- OSJA, Chief Military Justice, HQ MNC-I, APO AE 09342 (email only)

[REDACTED]@iraq.centcom.smil.mil 66-2,670-2

1- CDR, DETAINEE OPS, ATTN: CPT [REDACTED] MNF-1, TF 134

[REDACTED]@iraq.centcom.smil.mil 66-2,670-5

1 - File

[REDACTED]

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029830

000095

BASIS FOR INVESTIGATION: About 0900, 21 Jun 04, this office received Request for Investigation (RFI) 0289-04-CID001 from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations documented in an excerpt from the International Committee of the Red Cross (ICRC) on the Treatment by the Coalition Forces of Prisoners of War and Other Protected Persons by the Geneva Conventions in Iraq During Arrest, Internment and Interrogation, date Feb 04.

*66-1,67C-1*

About 1300, 21 Jun 04, SA [redacted] reviewed the excerpt included in RFI 0289-04-CID001, which reflected an unidentified male, detained by Coalition Forces as a "High Value Detainee," alleged his hands were restrained behind his back while he was forced to lay face down on a hot surface during transport. This positioning allegedly resulted in severe burns which required three months of hospitalization, multiple skin grafts, the amputation of his right index finger, and the permanent loss of the use of his left fifth finger secondary to burn-induced skin retraction. The unidentified detainee allegedly suffered extensive burns over his abdomen, anterior aspects of his lower extremities, the palm of his right hand, and the sole of his left foot.

*66-1,67C-1*

*66-1,67C-1,62*

About 1300, 23 Jun 04, SA [redacted] and SA [redacted], this office, coordinated with CPT [redacted] Office of the Staff Judge Advocate, Multi-National Force - Iraq (MNF-I), Baghdad, Iraq, who reviewed the files maintained by his office. The review did not disclose any information pertaining to this investigation. CPT [redacted] stated ICRC has never released names of alleged victims, due to possible repercussions directed toward the detainees. CPT [redacted] provided a copy the ICRC report on the Treatment by the Coalition Forces of Prisoners of War and Other Protected Persons by the Geneva Conventions in Iraq During Arrest, Internment and Interrogation, date Feb 04. A review of the report did not disclose any names relative to this investigation. (See report for details)

*66-3,67C-3*

*66-*

*66-1,67C-1*

*66-1,67C-1*

About 1330, 23 Jun 04, SA [redacted] and SA [redacted] coordinated with COL [redacted] Staff Judge Advocate, MNF-I, Baghdad, Iraq, who advised no contact should be made with the ICRC due to the sensitive relationship they have with the Coalition Forces. Also, the ICRC respects the confidentiality of the detainees and will not provide any names of the victims due to the fear of possible repercussions directed towards the detainee.

*66-3,67C-3*

STATUS: This investigation is closed in the files of this office. No further investigative activity is anticipated.///LAST ENTRY///

*66-1,67C-1,62*

SA [redacted] Special Agent,	78 <sup>th</sup> MP Detachment (Forward) (CID) Baghdad, Iraq APO AE 09342
Signature: [redacted]	Date: 23 JUN 04
	Exhibit:

**Page(s)**

7-14

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**English Translation:**

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**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign  
nationals and Americans

029832

To

HEADQUARTERS  
COMBINED JOINT TASK  
FORCE SEVEN  
BAGHDAD, IRAQ  
APO AE 09303

Office of the Staff Judge

Advocate

from

66-4,670-4



E-P-W 112

11/2/72

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029833

EXHIBIT 2

MSC-0-01

0176-04-00259

0076-04 00259-80205

Headquarters  
Combined joint task  
Force seven  
Baghdad- Iraq  
APO AE 09303

Office Of The Staff Judge Advocate.

From- # 200112

66-4,670-4

  
11/3/2004

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EXHIBIT 3

000016

Honorable Sir,

I am asking your honor, to take some time and read my letter. I would like to inform you that my blind trust in your laws and your fair justice has encouraged me to write to you and ask you kindly to hear my case. Additionally, your kind treatment to me and my fellow prisoners detained in this camp, where your conducting and performance abide by the American and international laws, has urged me today to write to you and ask you to hear my case based on my lawful rights and my familial situation as well as my health conditions. Please receive my sincere thanks.

1- March 10/2004, I was informed officially that based on all the information provided I am considered as a prisoner of war (POW) according to the international convention of Geneva dated on 12 August 1949. I thoroughly agree and respect you decision, but I would like to clarify the following matters:

A- I worked with the secret services as an (officer). As you might know that the former Iraqi secret services is a civil institute. And has no relationship whatsoever with the military work. Its law is totally civilian. Its ranks and functional posts are civilian and have no relationship with the military law.

B- the ranks varies between a (clerk, assistant superintendent, executive administrator and director manger) while the functional post varies between an (officer, division manager, province manager and general manager). And all these positions are congruent with civilian ranks in other countries.

C- institute or college graduates are entitled to officer titles by definition while a high school graduate or less than that is called an employee. In the secret services, more than 6000 employees are called officers while 1500 are being considered as directors based on their years of service. Moreover, more than 250 others are being division managers. So, since I served more than 24 years in that job I was a division manager.

D- I have a college degree (university of law and politics). I have never attended any military school or institute. And I was never granted any military rank. Sometimes, even if one is a graduate of military school, police academy or school of national security, once he or she joins the secret services his ranks are not applicable anymore, and he or she abide by the civilian codes and laws.

According to what I have stated above, I was not a soldier, and I was never granted a military rank. Nor have I ever attended a military school. The duties of secret services are limited to the usual daily job description. In case of emergency, the secret services main job is to maintain order in the country, and has no deal with military operations in defending, attacking or networking with the different bodies of the military. I would like to state the fact that I have never worked or served in any military post or any job that might have military traits. I was never asked or executed any military order. And my duty during the last war was to defend the organization where I used to work as division manager at the secret services. I was captured in my house after the end of the war 2003/7/2. Thus I believe, according to the definition of prisoner of war in article 4 (A&B), that the nature of my job does not fall under the conditions stated in the convention. Plus, I think if I had been able to defend my case in front of you, your honor,

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029835

EXHIBIT 3

000017

the day your court has granted the permission to the prisoners to defend their cases, I would have explained to you clearly my points. Unfortunately, I was hospitalized at the time and I could not show up and defend myself.

2- so since article 4 of the Geneva Convention of 12 August 1949 was the legal ground of my capture, then I am considered to be a security detainee. Also since the convention defends civilian rights, I believe I am a civilian and should be protected by the Geneva Convention. With all my respect to your decision, you cannot accuse a suspect with two articles for one act. Therefore, the term prisoner of war does not apply to me according to what I have stated above. And the fact that I have never served in any military or political act or ever have the intention to do so, even after the fall of the regime on 2003/4/9. On the contrary it has been brought to my attention that a group of secret services have started cooperating working with the American agencies responsible of working together in order to maintain order inside the country and discourage any form of regional covetousness and greediness in Iraq, especially those coming down from Iran. I was promised to get a job with them. Unfortunately, my detention has brought an end to this project. You may check and ask Mr [REDACTED] and Mr [REDACTED]. They were the conduit between the responsible forces and me. And despite all what happened, I have never had any bad intentions at all against the new situation or against the coalition powers.

66-4, 57C-4

3-on 2003/7/2, after midnight, the American forces engirded my house in Baghdad. When I heard the noise of the coalition powers, I asked my nephew to open the main door of the house and let them in without any resistance. But they broke into my house through different doors and I was captured without any resistance or refusal. And if I knew I was wanted by the American powers, I would have surrounded myself willingly and as soon as possible. I did not know the reason for my capture at the moment. I thought it would be a simple and conventional investigation. I thought that someone who does not really know me denounced me. And me being home on 2003/4/9 is a proof about my ignorance about all what was going around me. Everyone knew that I was home.

4- when I was captured I was suffering from a tear on my capillary vessel and a blood thickening in my left leg. I could not walk. And the American responsible whom I do not know his name or rank treated me in a harsh way. My hands were fettered behind my back in a painful way, and they put a plastic case on my face despite my family's begging because I have chronicle asthma. I was pushed roughly to the car that was in front of the house and was on the floor on my belly and my hand cuffed behind my back, plus the plastic bag on my face. I was wearing very light Iraqi clothes. When we got to the car, the same person put his foot on my back and started screaming and cursing me in English, which I do understand. And after 15 minutes, I felt that one side of my belly and thigh started to burn due to the heated air that was coming out of the car. And the back of my feet started to burn. I asked the responsible to be careful but he did not care. He started slapping me on my face, three times. I begged him on the name of God, Jesus and the Holly Bible to be careful but he refused. Due to the burns that I had, I turned on my back with my cuffed hands. They got burned badly too. And after an hour of driving we got to

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EXHIBIT 3

000018

an unknown place. They got me off the car and I was in a bad shape. I could not walk. I fainted and I was taken to a small hospital by a jeep. I knew afterward that it was camp cropper. I was taken to a hospital close by on 2003/7/8. A helicopter took me and I was taken care of. After more than one month I woke up after being under anesthesia.

5- I stayed there from 2003/7/8 to 2003/8/18 and after that I was taken to Ibn-Sina hospital, that the American forces has taken and used as military hospital, and this was my injuries:

- 1- the upper part of my thumb on my right hand was broken. They operated on me and they cut the upper part of my thumb and my nail.
- 2- my forefinger of my right hand was burned and broken. They operated on me in order to fix it. It is still broke up till now and I cannot move it.
- 3- i have small burns in my right hand arm.
- 4- my left hand was broke and I can not move it.
- 5- my left hand palm was burned brutally. They did operate on it.
- 6- the back of my left hand was burned. They did operate on it.
- 7- the front side of my right and left leg was burned. They did operate on them.
- 8- the front side of my right and left thigh was burned. They did operate on them.
- 9- brutal burns on my belly. They did operate on it.
- 10- my right and left ankles were burned badly.

6- Due to all these burns, they had to cut big parts of my leg for the prosthetic surgeries. All this has left big scares and I suffered through the whole surgeries. I had more than 10 surgeries according to the people working at the hospital, because most of the surgery I had were under anesthesia. I also suffered physically and emotionally due to the operation and the bad marks that are all over my body. Despite all that I asked the hospital direction to stop the whole rehabilitation process and to send me to the camp. I was hoping that they would finish the investigations and let me go back to my family and normal life in order to get over all the physical and emotional pains. I was taken to the camp on 2003/10/17.

7- when I was captured and investigated; they used the name [REDACTED] 66-4167C-4  
 [REDACTED] It is not my real name; it is the name I used to use for work when I was in Prague. I knew that the reason behind my capture was because of my meeting with [REDACTED] the Egyptian national, who is accused for the bombing of world trade center in New York. This is not true, and nothing of what has been said is real. I am pretty sure that the American authorities share the same opinion. It is a lie invented by the Prague authorities. It is based on true lies told by someone whom I do not even know. I was always truthful and cooperative during all the interrogations. You can check with all the interviewers. I have always been truthful. I am ready to confront anyone who may say the opposite. The rest of my confession has to do with the nature of my job and my daily duties while I was working at the secret services. Needless to say that I have never worked against the American or British government.

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EXHIBIT 3

000019

8- the burns and the injuries that I have suffered from on top of my chronicle asthma slow me down and crippled me. I am not even able to do my private business by myself while I am in prison. I am relying all the time on my friends to help me do everything. Also, the burns and the multiple operations I have had made me depressed. The scars are extremely noticeable and will stay with me the rest of my life.

9- besides all this suffering that I went through due to my capture and extreme injuries, I have lost my job. I have no way of making money, knowingly that I have a big family compounded of (two wives, 4 children, one of them is at the university, the others are in junior and high school, a sick and crippled mother, and two sisters.) and I am their official and legal supporter and they have no one else to count on.

10- despite all these circumstances stated above, I have no problem about being captured. I think it is your right and you have to make sure about everything that has to do with your safety issues. But at the same time I would like you to know that I am innocent and I am very sure that I do not present any threat against you coalition powers and the new situation in Iraq. In the two religions: Islam and Christianity, I believe that what happened was a destiny and God wants it to happen. Probably the person who captured me does know any better. Therefore, I do pardon and forgive him, especially after the outstanding job the people in the military hospital have done. They were very amazing and showed their beautiful human side. And I am proud of them for saving my life. Plus I am not asking for any physical or moral indemnity or compensation because I believe it is God's will and I am forgiving everyone for everything that happened to me.

11- finally after this detailed letter about my legal rights, and about my health condition and familial situation, I am asking you kindly to help me and decide on my case. I want to go back to my family and be able to live with them and finish my rehabilitation program. I want to be able to take care of my family and spend the rest of my life helping at the building of the new Iraq. I will be a good citizen.

And this is the ways on how you can help me,

- 1- To speed up the legal procedures in order to take a final decision concerning my case, since I was captured since 2003/7/6, which makes it about eight months and a half.
- 2- Or to grant me partial freedom and make sure that I would not leave the country. I will sign all the papers that you may think is necessary. And I will promise that I will abide by every word in it.
- 3- I will promise you that I would not be the source of any form of trouble and I will be able to do my best to help building the new Iraq, and I will be very active in doing so.

I have already sent a similar letter to all the responsables. You can check my medical record and the pictures that were taken of me one day after I was captured and also the pictures that were taken of me at the hospital. Or you can just come and see me and check my medical file at Ibn-Sina hospital.

Yours respectfully,

 56-4670-4

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EXHIBIT 3

000020

0176-04 CID 259-80255

b7c

(Prisoner of war)  
Number [REDACTED]  
2004/2/11

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SENSITIVE

029839

EXHIBIT 3

000021

**Page(s)**

22-47

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**Referred to:**

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

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

029840

<b>AGENT'S INVESTIGATION REPORT</b> <small>CID Regulation 195-1</small>	ROI NUMBER (0247-04-CID259-80281) 0933-04-CID023
	Page 1 of 1 Pages

**DETAILS**  
**BASIS FOR INVESTIGATION:** This investigation was initiated upon the receipt of a RFA from the 22nd Military Police Group (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342, requesting this office to investigate any medical treatment provided to Mr. [REDACTED] Internment Serial Number [REDACTED] by the 28th Combat Support Hospital for the injuries he allegedly received while in the custody of U.S. Coalition Forces. 66-4670-4

**DETAILS:**  
 About 1121, 10 Nov 04, SA [REDACTED] <sup>66-1670-1</sup> coordinated with MSG [REDACTED] acting CSM, 28th Combat Support Hospital, Fort Bragg, NC 28310, who stated that there might be medial treatment records for Mr. [REDACTED] MSC [REDACTED] related he would try and obtain the records and would get back with this agent. 66-3670-3

**Agents Comments:** This agent provided MSG [REDACTED] <sup>66-3670-3</sup> with Mr. [REDACTED] <sup>66-4670-4</sup> Interment Serial Number (ISN) [REDACTED] and the dates that Mr. [REDACTED] was supposedly treated (2-5 Aug 03). 66-4670-4

About 1630, 10 Nov 04, SA [REDACTED] <sup>66-1670-1</sup> coordinated with MSG [REDACTED] <sup>66-3670-3</sup> who related that the 28th Combat Support Hospital was not in possession of any medical records that would indicate that treatment was given to Mr. [REDACTED] <sup>66-4670-4</sup> MSC [REDACTED] related that all the records have been forwarded to National Personnel Records Center (NPRC), St. Louis MO, or Patient Administration Systems and Biostatistics Activity (PASBA) Coding and Extraction, Fort Sam Houston, Texas 78234. 66-3670-3

**STATUS:** All investigative activity within the jurisdiction of this office has been completed. This investigation was closed in the files of this office.

//////////////////////////////////////LAST ENRTY//////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] <sup>66-1670-452</sup>		ORGANIZATION 87th Military Police Detachment (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310-5000	
SIGNATURE [REDACTED]		DATE 10 Nov 04	EXHIBIT 5

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0176-04-CID259-80265

PAGE 1 OF 2 PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** On 23 Jul 04, during an administrative review by the 22nd Military Police Battalion (CID)(FWD), APO AE 09342, it was determined this office needed to re-open this investigation as a Report of Investigation (ROI) to complete additional investigative activity. This office needs to locate, fully identify and interview MAJ [REDACTED] Chief, International Law, CENTCOM-CCJA (NFI), to obtain additional information to assist this investigation. *66-3,67C-3*

About 1000, 30 Jul 04, SA [REDACTED] this office, coordinated with SA [REDACTED] Criminal Intelligence Coordinator, Camp Victory, APO AE 09342 (CVAA) and obtained a copy of Mr. [REDACTED] medical records from Camp Cropper, detainee file, and compact disc (CD) containing photographs of Mr. [REDACTED] alleged injuries. (See medical records, detainee file and CD pertaining to Mr. [REDACTED] for details.) *66-1,67C-1*

**Agent's Note:** A review of the medical revealed Mr. [REDACTED] had a "traumatic amputation" of a thumb. *66-4,67C-4*

About 0930, 4 Aug 04, SA [REDACTED] coordinated with SA [REDACTED] to query his records for any other investigations or investigative activity pertaining to Mr. [REDACTED]. SA [REDACTED] related Mr. [REDACTED] was a tent mate of Mr. Mohamad Abu ABBAS, Internment Serial Number (ISN): US9IZ-200039-CI. SA [REDACTED] stated Mr. ABBAS died of natural causes. *66-1,67C-1*

About 0920, 16 Aug 04, SA [REDACTED] coordinated with MAJ [REDACTED] United States Air Force Staff Judge Advocate, Detainee Operations, CVAA, who queried his files for any additional documentation pertaining to Mr. [REDACTED]. MAJ [REDACTED] stated due to the commonality of the name, he was unable to find any additional information pertaining to Mr. [REDACTED]. *66-3,67C-3*

About 1500, 12 Oct 04, SA [REDACTED] coordinated with LTC [REDACTED] Central Command Judge Advocate, Central Command, U.S. Central Command, 7115 South Boundary Boulevard, MacDill Air Force Base, FL 33621-5101 (MAFBFL), who related he was MAJ [REDACTED] Commanding Officer. LTC [REDACTED] stated he did not have any additional information pertaining to any ICRC reports. LTC [REDACTED] stated ICRC retains all information pertaining to abuse allegations and will not disseminate this information for fear of reprisals on the victim or complainant. *66-4,67C-4*

About 1000, 7 Nov 04, SA [REDACTED] coordinated with LTC [REDACTED] who related he did not have any additional information pertaining to Mr. [REDACTED]. *66-4,67C-4*

About 1100, 10 Nov 04, SA [REDACTED] coordinated with LTC [REDACTED] Battalion Commander, 439th Military Police Battalion, Camp Cropper, APO AE 09342, who related 200000 series numbers were issued by Camp Cropper. LTC [REDACTED] stated he queried his records and did not have any additional information regarding Mr. [REDACTED]. *66-3,67C-3*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Detainee Abuse Task Force, 22<sup>nd</sup> Military Police Bn (CID)(FWD), APO, AE 09342

SIGNATURE

[REDACTED SIGNATURE]

DATE

12 Nov 04

EXHIBIT

6

CID FORM 94  
1 FEB 77

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0176-04-CID259-80265

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*b6-467c-1*

DETAILS

About 0900, 12 Nov 04, SA [REDACTED] conducted a search of the Biometric Automated Toolset for Mr. [REDACTED]. The search met with negative results.///Last Entry///

*b6-467c-4*

*b6-467c-1162*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Detainee Abuse Task Force, 22<sup>nd</sup> Military Police Bn (CID)(FWD), APO, AE 09342

SIGNATURE

DATE

12 Nov 04

EXHIBIT

6

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1 FEB 77

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Law Enforcement Sensitive

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**Page(s)**

57-79

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**Referred to:**

OFFICE OF THE JUDGE  
ADVOCATE GENERAL,  
LITIGATION DIVISION,  
DETAINEE ABUSE  
LITIGATION TASK FORCE  
ON BEHALF OF THE U.S.  
ARMY MEDICAL  
COMMAND

029844

**Page(s)**

80-166

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**Referred to:**

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

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

029845

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176-04-CID259-80265

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0176-04-CID259-80265

CID Regulation 195-1

*66-167C-1*

PAGE 1 OF 1 PAGES

*66-467C-4*

DETAILS

On 17 Mar 04, SA [redacted] conducted a thorough review of this investigation, and determined [redacted] sustained his injuries while under control of Joint Special Operations Task Force. This finding was determined by-

Exhibit 3- Translation of [redacted] letter, detailing the injuries he sustained occurred during his apprehension and transport, not at any detention facility. *66-467C-4*

Exhibit 7, Detainee File of [redacted] Inside the file is a Detainee Personnel Report, 29 Jan 05, reflecting Unit of Capture (block 23) as [redacted] Further, a copy of [redacted] capture tag, also in the Detainee File, reflects the capturing unit as [redacted] *66-467C-4*

LAST ENTRY/// *66-6. b7c-6*

*66-467C-4*

*- Not Pertinent  
- Exhibits wrong  
Dw not include  
in Annual*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[redacted]

*66-167C-1*

ORGANIZATION

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

SIGNATURE

[redacted]

DATE

*18 MAR 05*

EXHIBIT

*11*

**Page(s)**

168 - 184

**English Translation:**

**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign  
nationals and Americans

029847

<b>AGENT'S INVESTIGATION REPORT</b>	ROI NUMBER 0226-04-CID044-
CID Regulation 195-1	0176-04 CID 259-80265 PAGE 1 OF 1 PAGE

**DETAILS**

About 0900, 18 Nov 04, this office received a Request For Assistance (RFA) from the Detainee Abuse Task Force, 3rd Military Police Group (CID), 22nd Military Police Battalion (CID) (FWD), Baghdad, Iraq, APO AE 09342 to obtain any records, pictures, or other documents of medical treatment provided by the 28th Combat Support Hospital to Mr. [REDACTED] Internment Serial Number: [REDACTED] *66-4670-4*

About 1440, 18 Nov 04, SA [REDACTED] *66-1670-1* coordinated with Ms. [REDACTED] *66-3,670-3* Patient Administration Systems and Biostat Activities (PASBA), Fort Sam Houston, TX 78234 (FSHTX), who related she had no information pertaining to Mr. [REDACTED] *66-4,670-4*

**STATUS:** This investigation is closed in the files of this office. All requested investigative activity has been completed./// LAST ENTRY ///

TYPED AGENT'S NAME AND SEQUENCE NUMBER [REDACTED] <i>66-1670-116</i>	ORGANIZATION Fort Sam Houston Resident Agency, USACIDC, 6 <sup>th</sup> MP Group, Fort Sam Houston, TX 78234
SIGNATURE [REDACTED]	DATE 18 Nov 04
	EXHIBIT 12

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0176-04-410259-80265  
0527-04-CID014

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0900, 21 Dec 04, this office received a Request for Assistance from the Detainee Abuse Task Force, 22nd Military Police BN (CID) (FWD), 3rd Military Police GRP (CID), Baghdad, Iraq, APO AE 09342, to obtain the medical treatment records of Mr. [REDACTED] from the 31st Combat Support Hospital, Fort Bliss, TX, 79916.

66-41670-4

About 0910, 21 Dec 04, SA [REDACTED] coordinated with CPT [REDACTED] Rear Detachment Commander, HHC, 31st Combat Support Hospital, Fort Bliss, TX 79916, who stated the medicals records pertaining to Mr. [REDACTED] would not be sent to Fort Bliss with the redeploying unit. CPT [REDACTED] stated all medical records pertaining to detainees who were detained and subsequently treated at the 31st Combat Support Hospital (FWD), Baghdad, Iraq, would remain at the hospital in Baghdad, Iraq, with the incoming unit. ///LAST ENTRY///

66-31670-3

66-41670-4

66-41670-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

66-41670-1  
62

ORGANIZATION  
76th Military Police Det (CID)  
11th MP Bn (CID)  
FT Bliss, TX 79916

SIGNATURE  
[REDACTED]

DATE  
21 Dec 04

EXHIBIT  
13

**Page(s)**

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**Pending Declassification  
Review**

029850

# AGENT'S INVESTIGATION REPORT

ROI NUMBER

0176-04-CID259-80265

CID Regulation 195-1

PAGE 1 OF 2 PAGES

## DETAILS

66-1,670-1  
About 1000, 1 Jul 05, SA [REDACTED] coordinated with MSG [REDACTED] and SGT [REDACTED] 346<sup>th</sup> Military Police Detachment, Nashville, TN (Deployed to Camp Cropper, IZ), who provided copy of Mr. [REDACTED] detainee file. A review of the detainee file related the capturing unit was [REDACTED]. SGT [REDACTED] also provided a CD documenting Mr. [REDACTED] injuries. 66-4,670-4

66-1,670-1  
About 0930, 31 Jul 05, SA [REDACTED] coordinated with LTC [REDACTED] Liaison, Combine Joint - [REDACTED] Arabian Peninsula [REDACTED], AL Faw Palace, Camp Victory, Iraq, who related to provide him with all information requested by this office and he would forward to the proper personnel at [REDACTED]. 66-4,670-4

66-1,670-1  
About 2100, 3 Aug 05, SA [REDACTED], this office, was contacted by SA [REDACTED] USACIDC, Fort Bragg, NC, who related he would conduct all investigative activity concerning [REDACTED] SA [REDACTED] subsequently forwarded all requested information to Special Agent in Charge (SAC) [REDACTED] this office, to provided Request For Assistance to SA [REDACTED]. 66-1,670-1

66-1,670-1  
About 1700, 2 Sep 05, SA [REDACTED] was contacted by CPT [REDACTED] (NFI), Deputy J2, [REDACTED] LSA Anaconda, IZ, who related he was conducting a Commander's Inquiry into the injury of Mr. [REDACTED] CPT [REDACTED] related he would attempt to identify the capturing personnel of Mr. [REDACTED]. 66-4,670-4

66-1,670-1  
About 1400, 14 Sep 05, SA [REDACTED] received the Final Information Report (0040-05-CID343) from SA [REDACTED]. The Final Information Report included an AIR from SA [REDACTED] 8 Sep 05, which reported a search of the database met with negative results for any records pertaining to Mr. [REDACTED] (See AIR for details) 66-4,670-4

66-1,670-1  
66-3,670-3  
About 1530, 19 Sep 05, SA [REDACTED] coordinated with CPT [REDACTED] Office of the Staff Judge Advocate (SJA), Multi-National Corps - Iraq (MNC-I), (XVIII Airborne Corps), Camp Victory, IZ APO AE 09342, who related the offences of Assault and Cruelty and Maltreatment was substantiated. CPT [REDACTED] related Mr. [REDACTED] was obviously burned and his injuries are consistent with his story. CPT [REDACTED] related this investigation did not identify a capturing unit or organization, so it is unknown if Mr. [REDACTED] received his injuries during capture or transport and whether or not his injuries were accidental or due from negligence, or from a malicious act. 66-3,670-3

66-1,670-1  
About 0900, 21 Sep 05, SA [REDACTED] discussed this investigation with SA [REDACTED] who related the last chance to identify a capturing personnel would be to try and locate the ISG memo, dated 19 Jul 03 or the FBI memo, dated 23 Jul 03, that were mentioned on the "Review of the Screening Judge Advocate" located in the detainee file. These memos may identify the capturing unit. 66-1,670-1

66-1,670-1  
About 1530, 21 Sep 05, SA [REDACTED] and SA [REDACTED] this office, coordinated with COL [REDACTED] Chief, Defense Intelligence Support Office - Iraq (DISO-I), Camp Slayer, IZ, who related all records

TYPED AGENT'S NAME AND SEQUENCE NUMBER	SIGNATURE	DATE
SA [REDACTED] 48 <sup>th</sup> MP Det (CID) (FWD)	[REDACTED]	23 Sep 05

CID FORM 94-E

01 OCT 95

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EXHIBIT 15

029851 000188

# AGENT'S INVESTIGATION REPORT

ROI NUMBER

0176-04-CID259-80265

CID Regulation 195-1

PAGE 2 OF 2 PAGES

## DETAILS

pertaining to Iraqi Survey Group (ISG) were transferred on 15 Apr 05 to the Defense Intelligence Agency (DIA) Headquarters, Bolling Air Force Base, Washington, DC. COL [REDACTED] also related that she would contact FBI Agent [REDACTED] or DSN [REDACTED] concerning the FBI memo or ISG memo. *66-8,57C-8*

About 1500, 22 Sep 05, SA [REDACTED] coordinated with SA [REDACTED] 48<sup>th</sup> Military Police Detachment (CID) (FWD) (-), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, who related at about 1630, 19 May 05, he coordinated with CW3 [REDACTED] ICE Chief, Joint Debriefing Interrogation Center (JDIC), BCCF, Abu Ghraib IZ, for archived or historical interrogation records. CW3 [REDACTED] related there were no historical records maintained at the JIDC and the records would be the responsibility of the unit who was here during the time period in question. Furthermore, SA [REDACTED] coordinated with TSgt [REDACTED] Legal Specialist, Magistrate Cell, BCCF, Abu Ghraib, IZ, concerning records pertaining to interrogations. According to TSgt [REDACTED] there are no archived or historical records concerning interrogations at the BCCF, as the records would be the responsibility of the unit who conducted the interrogations. *66-1,67C-1*

About 1530, 22 Sep 05, SA [REDACTED] coordinated with CPT [REDACTED] who related he has not been able to obtain any information that would identify the capturing unit. CPT [REDACTED] is the Deputy J-2 for [REDACTED] which is the Headquarters for the unit identified on Mr. [REDACTED] detainee file. *66-2,67C-2*

About 1200, 23 Sep 05, SA [REDACTED] coordinated with COL [REDACTED] Deputy Commander, Detainee Operations, TF 134, Camp Victory, IZ, who related he was unaware of any documents pertaining to the capture of Mr. [REDACTED] that would annotate the capturing unit other than [REDACTED]. *66-4,67C-4*

About 1220, 23 Sep 05, SA [REDACTED] coordinated this investigation with MG William H. BRANDENBURG, Commander, Detainee Operations, TF 134, Camp Victory, IZ, who related he recalls discussing the situation surrounding Mr. [REDACTED] to MG MILLER (NFI) prior to him taking Command of TF 134. MG BRANDENBURG related he does not know who the capturing unit was for Mr. [REDACTED]. MG BRANDENBURG examined the case file pertaining to this investigation and acknowledged the capturing tags stated [REDACTED] and related the capture tags appeared to have been completed by [REDACTED]. MG BRANDENBURG related Mr. [REDACTED] was presently at Camp Cropper and could be interviewed. MG BRANDENBURG also recommended to coordinate with C-3, Multi-National Corps - Iraq (MNC-I), for historical SPOT Reports concerning 1 Jul and 2 Jul 03 for a possibility of units conducting missions on that day. MG BRANDENBURG researched all documents in his office and documents saved on his computer for any identification of the capturing unit. All efforts to locate a capturing unit other than [REDACTED] met with negative results. *66-1,67C-1*

About 1315, 23 Sep 05, SA [REDACTED] coordinated this investigation CPT [REDACTED] Detainee Operations, TF 134, Camp Victory, IZ, who researched all documents pertaining to Mr. [REDACTED] who related all of her documents reflected the capturing unit as [REDACTED] //LAST ENTRY// *66-2,67C-2*

TYPED AGENT'S NAME AND SEQUENCE NUMBER	SIGNATURE	DATE
SA [REDACTED] 48 <sup>th</sup> MP Det (CID) (FWD)	[REDACTED]	23 Sep 05

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01 OCT 95

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EXHIBIT 15  
029852  
000189

# AGENT'S INVESTIGATION REPORT

ROI NUMBER

0176-04-CID259-80265

CID Regulation 195-1

PAGE 1 OF 1 PAGE

## DETAILS

66-1,670-1 66-4,670-4  
About 1130, 21 Oct 05, SA [REDACTED] interviewed [REDACTED] who provided a sworn statement in Arabic detailing his allegations of abuse. [REDACTED] recalled the names of two soldiers who had been at CROPPER the night he was brought in, one of whom, "SGT [REDACTED]" (NFI), had taken pictures of his injuries. The other was "CPT [REDACTED]" (NFI). [REDACTED] said one of the Soldiers at Camp Cropper had said the persons who captured him were with the Navy (See sworn statement for further information). 66-4,670-4

46-1,670-1 66-8,670-8  
About 1630, 21 Oct 05, SA [REDACTED] coordinated with 1SG [REDACTED] Compound NCOIC (Apr 03 - Nov 04), Headquarters and Headquarters Company (HHC), 115<sup>th</sup> MP BN, Camp Cropper, Baghdad International Airport (BIAP), Baghdad, IZ, who related he was not at the Camp on the night [REDACTED] was brought in, but his night processing NCO, SFC [REDACTED] HHC, 115<sup>th</sup> MP BN, Salisbury, MD 21801 [REDACTED]@md.ngb.army.mil, was there and had photographed the injuries of [REDACTED] when he arrived. [REDACTED] stated he had never heard of a SGT [REDACTED] but that CPT [REDACTED] was actually CPT [REDACTED] 115<sup>th</sup> MP BN, Salisbury, ND 21801 [REDACTED]@us.army.mil).

66-1,670-1 66-4,670-4  
About 2300, 1 Nov 05, SA [REDACTED] coordinated with [REDACTED] who stated he remembered [REDACTED] vividly, but he did not know who the unit was that brought him in. [REDACTED] stated the only two other people he could remember being there were SGT [REDACTED] 290<sup>th</sup> MP CO, 11<sup>th</sup> MP BN, Salisbury, MD 21801 [REDACTED]@us.army.mil, and SGT [REDACTED] HHC, 115<sup>th</sup> MP BN, Salisbury, MD 21801 [REDACTED]@us.army.mil). 66-4,670-4

66-1,670-1 66-3,670-4  
About 2100, 2 Nov 05, SA [REDACTED] coordinated with [REDACTED] who advised he was asleep when [REDACTED] was brought into Camp Cropper and stated SSG [REDACTED] Senior Medic, HHC, 115<sup>th</sup> MP BN ([REDACTED]@us.army.mil), had already evacuated [REDACTED] when he arrived. [REDACTED] did not know the unit that brought in [REDACTED]. 66-4,670-4

66-1,670-1 66-4,670-4  
About 1900, 4 Nov 05, SA [REDACTED] conducted a telephonic interview of [REDACTED] who stated she remembered [REDACTED] vividly. [REDACTED] advised she thought he might die because of how badly he was burned. She stated she did not know the unit or any of the personnel that brought [REDACTED] to Cropper. 66-4,670-4

66-1,670-1 66-4,670-4  
About 2040, 8 Nov 05, SA [REDACTED] conducted a telephonic interview of [REDACTED] who related she remembered seeing [REDACTED] when he was brought in. She stated she was going off shift at the time he was brought in and did not know what unit, or any of the personnel, who captured [REDACTED] or transported him to [REDACTED] Camp Cropper. 66-4,670-4

66-1,670-1 66-4,670-4  
About 1650, 10 Nov 05, SA [REDACTED] Conducted telephonic interview of [REDACTED] who related she responded to treat [REDACTED] when he was brought in, but had no idea who dropped him off as they were not around when she arrived. [REDACTED] stated the only people who she thought might know would be [REDACTED] or [REDACTED] //LAST ENTRY// 66-4,670-4 66-4,670-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

DATE

SA [REDACTED]  
48<sup>th</sup> MP Det (CID) (FWD) 66-1,670-1

[REDACTED]

10 Nov 05

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(When Data Is Entered)

EXHIBIT 16

029853 000190

**Page(s)**

191-193

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**Pending Declassification  
Review**

029854

STATEMENT (Continued)

b6-4, b7C-4

AFFIDAVIT

I, \_\_\_\_\_ HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT

[Redacted Signature]

b6-4, b7C-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 21 day of OCT, 2005 at Camp CROPPER, IZ

[Redacted Name]

b6-4, b7C-4

ORGANIZATION OR ADDRESS

SA

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

000194

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials] b6-4, b7C-4

PAGE 4 OF 4 PAGES

### Sworn Statement

On 07/02/2003 around 1/30 AM I was sitting with my son and my sister's son in the saloon of my home located in Baghdad /Alkarakh /Alkhadra district area number (631) street number (26) Home number (19) watching a program in the TV when we heard a sound of movement of people out side the house. So I asked my sister's son to open the door to make sure of that because Baghdad city was not save by that time .entered my sister's son, told me the American forces surrounding the house from all directions. My house located in a cross of two roads, I asked him to open the door for them to enter so to avoid exposing my family to the danger and works of violence and breaking into. They entered through the main entrance which opened by my sister's son, broke through the kitchen's door and the door of my second wife's apartment in the upper floor by breaking and exploding. Then I, my son and my sister's son were handcuffed from the back, and the rest of the family members were put to gather in one bed room. I didn't resist or complain the military force, I remained in that condition for more than(45 minutes) though I was unable to move because of my injury of shredding of the hairy blood vessels in my left foot , I informed the responsible person about that , later they put a sack on my head and I requested from him to lift it up a little because I have asthma and can't breath , then one of my family members requested to hand me the medical sprayer which I use ,then they allowed me to have it and then put it in my pocket. I was removed from the house with my hands tied to the back and a sack on my head, the same person ordered me to lie on my stomach inside one of the military jeep cars parking in front of my home entrance which (it's engine was running) for a while, I felt the burn of the heat in my stomach. After the car was driven for fifteen minutes .the heat began to increase and I requested from the person responsible of me to help me by any way to protect me from the heat but he refused and he hit me on the head and he put his foot on my back and refused to show any help to me . After more than 40 minutes I asked him again to helping me after the smell of the burns of my body began to spread in the car but he refused and he hit me also repeating the word (I hate you several times) and to avoid burning my all body, I turned over my body to the back side where my hands were burned also. when we arrived the camp I was unconscious which led to my not being able to walk, then same person and other one carried me from hands and feet and put me in a front of a stopping car, and I was carried to camp Cropper hospital and I was given an emergent treatment then I was sent to a closer hospital where I slept for the purpose of cutting off the burned skin.

Q. [REDACTED] 66-4167C-4

A. [REDACTED]

Q. can you describe the soldier who placed you in the truck x help you down?

A. A person of a white skin .around 184 centimeters. Easy moving body and of sport like body, and after he arrested me and while riding in the car I saw him wearing a white prescription eye glasses, has a white metal frame. Of a long face ...has no hair in his front upper head.

Q. do you know what military unit or branch of service the soldier who captured you were in?

A No. but later I learned from a manager in the camp that he is from the navy

Q Who told you that and when?

000195

029856

EXHIBIT 18

A Sergeant [REDACTED] he was responsible of camp Cropper management in the date of my detention, and he took pictures of all my injuries and store them in the camp's computer and he is a member of (MP 115)

Q. have you been abused in any way since the night you were captured?

A. Absolutely no.

Translated by:

663,670-3

[REDACTED]  
Translator Titan Corporation

029857

000196

EXHIBIT 18

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LAW ENFORCEMENT SENSITIVE

DATE: 21 MAR 2005

FROM: SAC, 48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD)

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

SUBJECT: CID REPORT OF INVESTIGATION-4TH STATUS/REFERRED/SSI -  
0176-04-CID259-80265 - /5C2B/5Y2E

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 2 JUL 2003, 0001 - 2 JUL 2003, 2359; UNKNOWN LOCATION,  
BAGHDAD, IRAQ (IZ)

2. DATE/TIME REPORTED: 18 OCT 2004, 0900

3. INVESTIGATED BY:

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

4. SUBJECT:

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

5. VICTIM:

1. [REDACTED]; CIV; IRAQI; b6-4, b7c-4  
INTERNMENT SERIAL NUMBER (ISN) [REDACTED] b6-4, b7c-4  
BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE; 1 JUL 2003; AKA: [REDACTED]  
[REDACTED] b6-4, b7c-4  
[REDACTED]; ASSAULT, CRUELTY AND MALTREATMENT (NFI)

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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.

4TH STATUS:

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

THIS OFFICE 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 OCCUR WHILE THE DETAINEE WAS IN 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.

[REDACTED] ALLEGES HE WAS CAPTURED ON 2 JUL 03, AND DURING TRANSPORT HE WAS SEVERELY BURNED BY "HOT GASSES" COMING FROM THE TRANSPORT VEHICLE WHILE HE LAY ON HIS STOMACH IN THE BACK OF THE VEHICLE. A REVIEW OF THE MEDICAL DOCUMENTATION OF [REDACTED] REVEALED SEVERAL BURNS CONSISTENT WITH HIS ALLEGATIONS, WHICH REQUIRED SEVERAL SKIN GRAFTS AND PARTIAL AMPUTATION OF ONE THUMB.

INVESTIGATION TO DATE DETERMINED THAT [REDACTED] WAS CAPTURED BY MEMBERS OF THE [REDACTED] ON OR AROUND 2 JUL 03, AND WAS IMMEDIATELY TRANSFERRED TO THE CAMP CROPPER DETAINMENT FACILITY, BAGHDAD, IZ, WHERE HE RECEIVED MEDICAL TREATMENT FOR HIS BURNS. DETAINEE RECORDS PERTAINING TO [REDACTED] REFLECT THAT THE CAPTURING UNIT WAS [REDACTED] HOWEVER THE SPECIFIC SPECIAL OPERATIONS GROUP RESPONSIBLE FOR THE APPREHENSION OF [REDACTED] IS NOT KNOWN AT THIS TIME. THERE ARE NO RECORDS CONTAINED IN [REDACTED] DETAINEE FILE WHICH INDICATED THAT [REDACTED] WAS EVER IN THE CUSTODY OF CONVENTIONAL FORCES PRIOR TO HIS ARRIVAL AT THE CAMP CROPPER DETAINMENT FACILITY.

INVESTIGATION CONTINUES BY USACIDC.

*66-4,670-4*

*66-4,670-4*

*66-4,670-4*

*66-4,670-4*

*66-4,670-4*

*66-4,670-4*

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LAW ENFORCEMENT SENSITIVE

3RD STATUS:

THIS STATUS REPORT IS BEING GENERATED TO FULLY IDENTIFY THE VICTIM.

ON 12 NOV 04, DURING AN ADMINISTRATIVE REVIEW IT WAS NOTED THE VICTIM, MR. [REDACTED] WAS NOT FULLY AND CORRECTLY IDENTIFIED. *66-4, 67C-4*

2ND STATUS:

THIS STATUS REPORT WAS GENERATED TO IDENTIFY THE TIME FRAME AND LOCATION OF THE INCIDENT; TO IDENTIFY MR. [REDACTED] AS THE PREVIOUSLY UNKNOWN VICTIM OF CRUELTY AND MALTREATMENT; AND TO ADD THE OFFENSE OF ASSAULT. *66-4, 67C-4*

ON 27 JUL 03, THIS OFFICE RECEIVED A WRITTEN STATEMENT OF MR. [REDACTED] WHICH WAS PROVIDED TO THE OFFICE OF THE STAFF JUDGE ADVOCATE, COMBINED JOINT TASK FORCE 7, BAGHDAD, IZ. *66-4, 67C-4*

IN THIS STATEMENT, DATED 11 MAR 04, MR. [REDACTED] ALLEGED HE WAS CAPTURED ON 2 JUL 03 BY U.S. FORCES. MR. [REDACTED] STATED UPON CAPTURE, HIS HANDS WERE RESTRAINED BEHIND HIS BACK AND HE WAS HOODED. MR. [REDACTED] STATED HE WAS THEN PLACED INTO A VEHICLE ON HIS STOMACH AND AN UNIDENTIFIED ENGLISH-SPEAKING MALE PLACED HIS FOOT ON MR. [REDACTED] BACK. AFTER APPROXIMATELY 15 MINUTES, MR. [REDACTED] FELT "THE HEATED AIR COMING OUT OF THE CAR" WAS BURNING HIM. MR. [REDACTED] TRIED TO INFORM THE UNIDENTIFIED MALE OF THE INJURY AND WAS SLAPPED THREE TIMES IN THE FACE. MR. [REDACTED] ALLEGED HE WAS TRANSPORTED TO CAMP CROPPER, IZ, WHERE HE FAINTED, AND WAS SUBSEQUENTLY TRANSPORTED TO IBA-SINA HOSPITAL, BAGHDAD, IZ, WHERE HE WAS HOSPITALIZED FOR UNTIL 17 OCT 03. *66-4, 67C-4*

INITIAL:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 21 JUN 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0289-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6<sup>TH</sup> STREET, FORT BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS DOCUMENTED IN AN EXCERPT FROM THE INTERNATIONAL COMMITTEE FO THE RED CROSS (ICRC) ON THE TREATMENT BY THE COALITION FORCES OF PRISONERS OF WAR AND OTHER PROTECTED *66-4, 67C-4*

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LAW ENFORCEMENT SENSITIVE

PERSONS BY THE GENEVA CONVENTIONS IN IRAQ DURING ARREST,  
INTERNMENT AND INTERROGATION, DATED FEB 04.

PRELIMINARY INVESTIGATION REVEALED AN UNIDENTIFIED MALE,  
DETAINED BY COALITION FORCES AS A "HIGH VALUE DETAINEE"  
ALLEGED HIS HANDS WERE RESTRAINED BEHIND HIS BACK WHILE HE  
WAS FORCED TO LAY FACE DOWN ON A HOT SURFACE DURING  
TRANSPORT. THIS POSITIONING ALLEGEDLY RESULTED IN SEVERE BURNS  
WHICH REQUIRED THREE MONTHS OF HOSPITALIZATION, MULTIPLE SKIN  
GRAFTS, THE AMPUTATION OF HIS RIGHT INDEX FINGER, AND THE  
PERMANENT LOSS OF THE USE OF HIS LEFT FIFTH FINGER SECONDARY TO  
BURN-INDUCED SKIN RETRACTION. THE UNIDENTIFIED DETAINEE  
ALLEGEDLY SUFFERED EXTENSIVE BURNS OVER HIS ABDOMEN,  
ANTERIOR ASPECTS OF HIS LOWER EXTREMITIES, THE PALM OF HIS RIGHT  
HAND, AND THE SOLE OF HIS LEFT FOOT.

ON 23 JUN 04, COORDINATION WITH THE OFFICE OF THE STAFF JUDGE  
ADVOCATE, MULTINATIONAL FORCE - IRAQ, BAGHDAD, IZ, DISCLOSED  
THE ICRC HAS NOT RELEASED THE NAMES OF THE VICTIM DUE TO  
POSSIBLE REPERCUSSIONS DIRECTED TOWARD THE DETAINEE.

ON 23 JUN 04, A REVIEW OF THE COMPLETE REPORT GENERATED BY THE  
ICRC DISCLOSED NO FURTHER INFORMATION REGARDING THE IDENTITY  
OF THE ALLEGED VICTIM.

ON 24 JUN 04, THIS INVESTIGATION WAS CLOSED IN THE FILES OF THIS  
OFFICE.

ON 23 JUL 04, DURING AN ADMINISTRATIVE REVIEW OF THIS CASE FILE, IT  
WAS DETERMINED A REPORT OF INVESTIGATION SHOULD BE INITIATED  
AND FURTHER INVESTIGATIVE ACTIVITY CONDUCTED.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW  
THE UNKNOWN SUBJECT(S) AND UNKNOWN VICTIM.

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

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

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017604-00259-80265

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 12 NOV 2004

0176-04-CID 259-80265  
LAW ENFORCEMENT SENSITIVE

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

SUBJECT: CID REPORT OF INVESTIGATION - 3D STATUS/SSI -  
0176-04-CID259-80265-5C2B/5Y2E

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

*66-1,67C-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:  
1. 2 JUL 2003/0001 HRS - 8 JUL 2003/2359 HRS;  
BAGHDAD, IZ

2. DATE/TIME REPORTED: 23 JUL 2004, 0900 HRS

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

*66-1,67C-1,62*

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

5. VICTIM: 1. [REDACTED]  
CIV; IRAQI; INTERNMENT SERIAL NUMBER: [REDACTED]  
UNKNOWN; IRAQ; M; WHITE; XZ; DATE OF CAPTURE: 2 JUL 03;  
[ASSAULT] [CRUELTY AND MALTREATMENT]

*66-1,67C-4*

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.

3D STAUS:

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017604-00259-80265

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04-CID 259-80265

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THIS STATUS REPORT IS BEING GENERATED TO FULLY IDENTIFY THE VICTIM  
LAW ENFORCEMENT SENSITIVE

ON 12 NOV 04, DURING AN ADMINISTRATIVE REVIEW IT WAS NOTED THE VICTIM, MR. [REDACTED] WAS NOT FULLY AND CORRECTLY IDENTIFIED.

66-4,67C-4

INVESTIGATION BY USACIDC CONTINUES

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO IDENTIFY THE TIME FRAME AND LOCATION OF THE INCIDENT; TO IDENTIFY MR. [REDACTED] AS THE PREVIOUSLY UNKNOWN VICTIM OF CRUELTY AND MALTREATMENT; AND TO ADD THE OFFENSE OF ASSAULT.

66-4,67C-4

ON 27 JUL 04, THIS OFFICE RECEIVED A WRITTEN STATEMENT OF MR. [REDACTED] WHICH WAS PROVIDED TO THE OFFICE OF THE STAFF JUDGE ADVOCATE, COMBINED JOINT TASK FORCE 7, BAGHDAD, IZ.

66-4,67C-4

IN THIS STATEMENT, DATED 11 MAR 04, MR. [REDACTED] ALLEGED HE WAS CAPTURED ON 2 JUL 03 BY U.S. FORCES. MR. [REDACTED] STATED UPON CAPTURE, HIS HANDS WERE RESTRAINED BEHIND HIS BACK AND HE WAS HOODED. MR. [REDACTED] STATED HE WAS THEN PLACED INTO A VEHICLE ON HIS STOMACH AND AN UNIDENTIFIED ENGLISH-SPEAKING MALE PLACED HIS FOOT ON MR. [REDACTED] BACK. AFTER APPROXIMATELY 15 MINUTES, MR. [REDACTED] FELT "THE HEATED AIR COMING OUT OF THE CAR" WAS BURNING HIM. MR. [REDACTED] TRIED TO INFORM THE UNIDENTIFIED MALE OF THE INJURY AND WAS SLAPPED THREE TIMES IN THE FACE. MR. [REDACTED] ALLEGED HE WAS TRANSPORTED TO CAMP CROPPER, IZ, WHERE HE FAINTED, AND WAS SUBSEQUENTLY TRANSPORTED TO IBA-SINA HOSPITAL, BAGHDAD, IZ, WHERE HE WAS HOSPITALIZED FOR UNTIL 17 OCT 03.

66-4,67C-4  
66-4,67C-4  
66-4,67C-4  
66-4,67C-4  
66-4,67C-4  
66-4,67C-4

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 21 JUN 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0289-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6<sup>TH</sup> STREET, FORT BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS DOCUMENTED IN AN EXCERPT FROM THE INTERNATIONAL COMMITTEE OF THE RED CROSS (ICRC) ON THE TREATMENT BY THE COALITION FORCES OF PRISONERS OF WAR

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017604-CID259-80265

UNCLASSIFIED - FOR OFFICIAL USE ONLY

0176-04-CID259-80265

LAW E.

AND OTHER PROTECTED PERSONS BY THE GENEVEA CONVENTIONS IN IRAQ DURING ARREST, INTERNMENT AND INTERROGATION, DATED FEB 04.

PRELIMINARY INVESTIGATION REVEALED AN UNIDENTIFIED MALE, DETAINED BY COALITION FORCES AS A "HIGH VALUE DETAINEE" ALLEGED HIS HANDS WERE RESTRAINED BEHIND HIS BACK WHILE HE WAS FORCED TO LAY FACE DOWN ON A HOT SURFACE DURING TRANSPORT. THIS POSITIONING ALLEGEDLY RESULTED IN SEVERE BURNS WHICH REQUIRED THREE MONTHS OF HOSPITALIZATION, MULTIPLE SKIN GRAFTS, THE AMPUTATION OF HIS RIGHT INDEX FINGER, AND THE PERMENANT LOSS OF THE USE OF HIS LEFT FIFTH FINGER SECONDARY TO BURN-INDUCED SKIN RETRACTION. THE UNIDENTIFIED DETAINEE ALLEGEDLY SUFFERED EXTENSIVE BURNS OVER HIS ABDOMEN, ANTERIOR ASPECTS OF HIS LOWER EXTREMITIES, THE PALM OF HIS RIGHT HAND, AND THE SOLE OF HIS LEFT FOOT.

ON 23 JUN 04, COORDINATION WITH THE OFFICE OF THE STAFF JUDGE ADVOCATE, MULTINATIONAL FORCE - IRAQ, BAGHDAD, IZ, DISCLOSED THE ICRC HAS NOT RELEASED THE NAMES OF THE VICTIM DUE TO POSSIBLE REPURCUSSIONS DIRECTED TOWARD THE DETAINEE.

ON 23 JUN 04, A REVIEW OF THE COMPLETE REPORT GENERATED BY THE ICRC DISCLOSED NO FURTHER INFORMATION REGARDING THE IDENTITY OF THE ALLEGED VICTIM.

ON 24 JUN 04, THIS INVESTIGATION WAS CLOSED IN THE FILES OF THIS OFFICE.

ON 23 JUL 04, DURING AN ADMINISTRATIVE REVIEW OF THIS CASE FILE, IT WAS DETERMINED A REPORT OF INVESTIGATION SHOULD BE INITIATED AND FURTHER INVESTIGATIVE ACTIVITY CONDUCTED.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S) AND UNKNOWN VICTIM.

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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UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 28 JULY 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, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
MNF-I, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNF-I  
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION -2D STATUS/SSI - 0176-04-CID259-80265-5C2B/5Y2E

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

*b6-1, b7c-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 2 JUL 2003/0001 HRS - 8 JUL 2003/2359 HRS;  
BAGHDAD, IZ

2. DATE/TIME REPORTED: 23 JUL 2004, 0900 HRS

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

*b6-1, b7c-1, b2*

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

*b6-4, b7c-4*

5. VICTIM: [CORRECTED] 1. [REDACTED]  
[REDACTED] (NFI); [ASSAULT] [CRUELTY AND  
MALTREATMENT]

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

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO IDENTIFY THE TIME FRAME AND LOCATION OF THE INCIDENT; TO IDENTIFY MR. [REDACTED] AS THE PREVIOUSLY UNKNOWN VICTIM OF CRUELTY AND MALTREATMENT; AND TO ADD THE OFFENSE OF ASSAULT.

*b6-4, b7c-4*

029865

000204

ON 27 JUL 04, THIS OFFICE RECEIVED A WRITTEN STATEMENT OF MR. [REDACTED] WHICH WAS PROVIDED TO THE OFFICE OF THE STAFF JUDGE ADVOCATE, COMBINED JOINT TASK FORCE 7, BAGHDAD, IZ. 66-4,670-4

IN THIS STATEMENT, DATED 11 MAR 04, MR. [REDACTED] ALLEGED HE WAS CAPTURED ON 2 JUL 03 BY U.S. FORCES. MR. [REDACTED] STATED UPON CAPTURE, HIS HANDS WERE RESTRAINED BEHIND HIS BACK AND HE WAS HOODED. MR. [REDACTED] STATED HE WAS THEN PLACED INTO A VEHICLE ON HIS STOMACH AND AN UNIDENTIFIED ENGLISH-SPEAKING MALE PLACED HIS FOOT ON MR. [REDACTED] BACK. AFTER APPROXIMATELY 15 MINUTES, MR. [REDACTED] FELT "THE HEATED AIR COMING OUT OF THE CAR" WAS BURNING HIM. MR. [REDACTED] TRIED TO INFORM THE UNIDENTIFIED MALE OF THE INJURY AND WAS SLAPPED THREE TIMES IN THE FACE. MR. [REDACTED] ALLEGED HE WAS TRANSPORTED TO CAMP CROPPER, IZ, WHERE HE FAINTED, AND WAS SUBSEQUENTLY TRANSPORTED TO IBA-SINA HOSPITAL, BAGHDAD, IZ, WHERE HE WAS HOSPITALIZED UNTIL 17 OCT 03. 66-4,670-4  
66-4,670-4  
66-4,670-4  
66-4,670-4  
66-4,670-4  
66-4,670-4

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 21 JUN 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0289-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6<sup>TH</sup> STREET, FORT BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS DOCUMENTED IN AN EXCERPT FROM THE INTERNATIONAL COMMITTEE OF THE RED CROSS (ICRC) ON THE TREATMENT BY THE COALITION FORCES OF PRISONERS OF WAR AND OTHER PROTECTED PERSONS BY THE GENEVEA CONVENTIONS IN IRAQ DURING ARREST, INTERNMENT AND INTERROGATION, DATED FEB 04.

PRELIMINARY INVESTIGATION REVEALED AN UNIDENTIFIED MALE, DETAINED BY COALITION FORCES AS A "HIGH VALUE DETAINEE" ALLEGED HIS HANDS WERE RESTRAINED BEHIND HIS BACK WHILE HE WAS FORCED TO LAY FACE DOWN ON A HOT SURFACE DURING TRANSPORT. THIS POSITIONING ALLEGEDLY RESULTED IN SEVERE BURNS WHICH REQUIRED THREE MONTHS OF HOSPITALIZATION, MULTIPLE SKIN GRAFTS, THE AMPUTATION OF HIS RIGHT INDEX FINGER, AND THE PERMANENT LOSS OF THE USE OF HIS LEFT FIFTH FINGER SECONDARY TO BURN-INDUCED SKIN RETRACTION. THE UNIDENTIFIED DETAINEE ALLEGEDLY SUFFERED EXTENSIVE BURNS OVER HIS ABDOMEN, ANTERIOR ASPECTS OF HIS LOWER

029866

000205

EXTREMITIES, THE PALM OF HIS RIGHT HAND, AND THE SOLE OF HIS LEFT FOOT.

ON 23 JUN 04, COORDINATION WITH THE OFFICE OF THE STAFF JUDGE ADVOCATE, MULTINATIONAL FORCE - IRAQ, BAGHDAD, IZ, DISCLOSED THE ICRC HAS NOT RELEASED THE NAMES OF THE VICTIM DUE TO POSSIBLE REPURCUSSIONS DIRECTED TOWARD THE DETAINEE.

ON 23 JUN 04, A REVIEW OF THE COMPLETE REPORT GENERATED BY THE ICRC DISCLOSED NO FURTHER INFORMATION REGARDING THE IDENTITY OF THE ALLEGED VICTIM.

ON 24 JUN 04, THIS INVESTIGATION WAS CLOSED IN THE FILES OF THIS OFFICE.

ON 23 JUL 04, DURING AN ADMINISTRATIVE REVIEW OF THIS CASE FILE, IT WAS DETERMINED A REPORT OF INVESTIGATION SHOULD BE INITIATED AND FURTHER INVESTIGATIVE ACTIVITY CONDUCTED.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S) AND UNKNOWN VICTIM.

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.

029867

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DATE: 26 JULY 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, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
MNF-I, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNF-I  
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0176-04-CID259-80265-  
/5Y2E

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

*66-1,670-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:  
UNKNOWN DATE, TIME, AND LOCATION

2. DATE/TIME REPORTED: 23 JUL 2004, 0900 HRS

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

*66-1,670-1,62*

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

5. VICTIM: 1. (UNKNOWN); (NFI); [CRUELTY AND  
MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 21 JUN 04, THIS OFFICE RECEIVED REQUEST FOR  
INVESTIGATION (RFI) 0289-04-CID001 FROM THE UNITED STATES  
ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6<sup>TH</sup> STREET, FORT  
BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS  
OFFICE INVESTIGATE ALLEGATIONS DOCUMENTED IN AN EXCERPT  
FROM THE INTERNATIONAL COMMITTEE OF THE RED CROSS (ICRC) ON  
THE TREATMENT BY THE COALITION FORCES OF PRISONERS OF WAR  
AND OTHER PROTECTED PERSONS BY THE GENEVEA CONVENTIONS IN

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IRAQ DURING ARREST, INTERNMENT AND INTERROGATION, DATED FEB 04.

PRELIMINARY INVESTIGATION REVEALED AN UNIDENTIFIED MALE, DETAINED BY COALITION FORCES AS A "HIGH VALUE DETAINEE" ALLEGED HIS HANDS WERE RESTRAINED BEHIND HIS BACK WHILE HE WAS FORCED TO LAY FACE DOWN ON A HOT SURFACE DURING TRANSPORT. THIS POSITIONING ALLEGEDLY RESULTED IN SEVERE BURNS WHICH REQUIRED THREE MONTHS OF HOSPITALIZATION, MULTIPLE SKIN GRAFTS, THE AMPUTATION OF HIS RIGHT INDEX FINGER, AND THE PERMENANT LOSS OF THE USE OF HIS LEFT FIFTH FINGER SECONDARY TO BURN-INDUCED SKIN RETRACTION. THE UNIDENTIFIED DETAINEE ALLEGEDLY SUFFERED EXTENSIVE BURNS OVER HIS ABDOMEN, ANTERIOR ASPECTS OF HIS LOWER EXTREMITIES, THE PALM OF HIS RIGHT HAND, AND THE SOLE OF HIS LEFT FOOT.

ON 23 JUN 04, COORDINATION WITH THE OFFICE OF THE STAFF JUDGE ADVOCATE, MULTINATIONAL FORCE - IRAQ, BAGHDAD, IZ, DISCLOSED THE ICRC HAS NOT RELEASED THE NAMES OF THE VICTIM DUE TO POSSIBLE REPURCUSSIONS DIRECTED TOWARD THE DETAINEE.

ON 23 JUN 04, A REVIEW OF THE COMPLETE REPORT GENERATED BY THE ICRC DISCLOSED NO FURTHER INFORMATION REGARDING THE IDENTITY OF THE ALLEGED VICTIM.

ON 24 JUN 04, THIS INVESTIGATION WAS CLOSED IN THE FILES OF THIS OFFICE.

ON 23 JUL 04, DURING AN ADMINISTRATIVE REVIEW OF THIS CASE FILE, IT WAS DETERMINED A REPORT OF INVESTIGATION SHOULD BE INITIATED AND FURTHER INVESTIGATIVE ACTIVITY CONDUCTED.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S) AND UNKNOWN VICTIM.

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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0176-04-CID259-80265

CID FORM 66

1. DATE 21 Jun 04			2. TIME RECEIVED 0900		7. CASE NUMBER 0176-04-CID259-80265			
3. OFFENSE Cruelty and Maltreatment					8. ASSIGNED TO SA [REDACTED] b6E, b7C			
4. SUBJECT Unknown					9. TYPE OF ACTION GC			
5. VICTIM [REDACTED] b6C, b7C					10. REPORTS			
6. CASE DESCRIPTION RFI 0289-04-CID001 regarding allegations of burns sustained by detainees documented in ICRC Report, Feb 04.					TYPE		SUSPENSE	COMP
					INI/SSI			
11. OTHER ACTION					12. CID FUNDS			
					ACTION	RQRD	COMPL	DATE
					At CM		21 Mar 05	
					21 STH		21 Mar 05	
					At CM		22 Aug	
					At CM	22 Sep	11 Jul	
					At CM	28 Jul	1 Nov	
					<del>23 Sep</del>			
					TC		23 Sep 05	
					At CM	16 Nov 05		
					Fin		12 Nov 05	
					Closed			

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**INVESTIGATIVE PLAN**

SEQUENCE NUMBER

0176-04 CID 259-80-65

DATE  
21 Jun 04

OFFENSE  
Cruelty/Maltreatment

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ASSIGNED TO  
SA [REDACTED] b6  
b7C

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
30 Jan 05	Obtain Detainee File ✓	
30 Jan 05	Identify Capturing Unit [REDACTED] b6-L, b7C-6	
30 Jan 05	Locate Capturing Unit	
30 Jan 05	Obtain Sworn Statements from Capturing Soldiers	
30 Jan 05	Obtain Medical Records of Detainee ✓	
23 SEP 05	INTERVIEW MR. [REDACTED] b6, b7C b6, b7C	21 OCT 05
21 OCT	Locate SGT [REDACTED] (PT) [REDACTED] to determine if they know who the capturing unit was. b6, b7C	6 Nov 05
	SSG [REDACTED] b6, b7C	
	SGT [REDACTED] b6, b7C	6 Nov 05
	SGT [REDACTED] b6, b7C	8 Nov 05

**MISCELLANEOUS ACTIVITY**

ACTION	COMPLETED	ACTION	COMPLETED
INITIAL CIC REVIEW		FINAL EVIDENCE REVIEW	
INITIAL SRO REVIEW			
FINAL CIC REVIEW			
FINAL SRO REVIEW			

**CONTACTS/PHONE NUMBERS**

**INVESTIGATIVE STANDARDS**

ACTIVITY/PERSON	PHONE NUMBER		
CA [REDACTED] b6, b7C	[REDACTED] b6, b7C	VICTIMS INTERVIEWED	24 hours
		EYE WITNESSES INTERVIEWED	24 hours
		EVIDENCE DEPOSITED	1 duty day
		LAB REQUESTS	5 duty days
		RFA'S SENT OUT	5 dut. day
		MEANINGFUL INV ACTIVITY	10 duty days
		RFA FOLLOW UP	15 duty days
		KNOWN SUBJ FINALS	15 duty days
		UNFOUNDED FINALS	15 duty days
		UNKNOWN SUBJ FINALS	30 cal days
		ACTION TAKEN	30 cal days

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0176-04-020259

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 21 JUN 04

[REDACTED]

b61, b7C1

1300, 21 JUN 04

[REDACTED]

b61, b7C1

1400, 21 JUN 04

[REDACTED]

b61, b7C1

21 JUN 04

[REDACTED]

b61, b7C1

22 JUN 04

[REDACTED]

b61, b7C1

23 JUN 04

[REDACTED]

b61, b7C1

23 JUN 04

[REDACTED]

b61, b7C1

23 JUN 04

[REDACTED]

b61, b7C1

24 JUN 04

[REDACTED]

24 JUN 04

[REDACTED]

b61, b7C1

BASIS FOR INVESTIGATION: Rec'd RFI 0289-01-CID 001 Regarding allegations of abuse documented in ICRC Report, Feb 04.

Reviewed documentation in RFI. (See AFR for details)

To SAC for review.

SAC Review:

1. Good IP. Continue efforts.

To SA [REDACTED] b61, b7C1

Response to SAC Review

1. Noted.

Coordinated w/ CPT [REDACTED] b64, b7C4 (See AFR for details)

Coordinated w/ COL [REDACTED] b64, b7C4 (See AFR for details)

SA [REDACTED] b61, b7C4 briefed SAC on this investigation, who instructed to close case.

Updated file. To SAC for Review/closure.

SAC Review:

1. Coordination w/ MWG-I, revealed no records existed on this incident nor a victim's info. As a result, this office will close this file. There is no further investigative activity required by this office. ICRC does not release names due to possible repercussions.

2. File closed.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1200, 23 Jul 04

[Redacted]

b61, b7C

b64  
b7C4

During administrative review by 22<sup>nd</sup> Military Police (MP) Battalion (BN), (CID) (FWD), APO AE 09342 it was determined this office needed to re-open this investigation as a Report of Investigation (ROI) to complete additional investigative activity. This office needs to locate, fully identify, and interview MAJ [Redacted] Chief, International Law, CENTCOM-CCJA (NFI) to obtain additional information to assist this investigation

TO SA [Redacted] for re-assignment

Drafted INT/SSI. To SAC for Review.

26 JUL 04

[Redacted]

b61, b7C

- 1) INT/SSI Dispatched b64, b7C4
- 2) Locate [Redacted] for additional info b61, b7C1
- 3) Coord w/ SA [Redacted] for assistance

TO SA [Redacted] - b61, b7C1

27 JUL 04

[Redacted]

b61, b7C1

Response to SAC Review

- 1. Noted.
- 2. Will do.
- 3. Will do.

b64, b7C4

Rec'd & reviewed statement of Mr. [Redacted] discussed w/ SAC. Will prepare 2D STAT.

27 JUL 04

[Redacted]

b61, b7C1

Drafted 2D STAT. To SAC for review.

27 JUL 04

[Redacted]

b61, b7C1

SAC Review:

- 1) 2<sup>nd</sup> STAT Dispatched
- 2) Continue efforts w/ SA [Redacted] b61, b7C1

TO SA [Redacted] - b61, b7C1

Response to SAC Review

- 1. Noted
- 2. Will

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28 JUL 04

[Redacted]

b61, b7C1

029875

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

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076-04-CID 259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY  
LAW ENFORCEMENT SENSITIVE

29 JUL 04

Sent email to SA [redacted] requested he conduct a check of his files for any information related to Mr. [redacted] b64, b7C4

b61, b7C1

29 JUL 04

Sent email to SA [redacted] to determine if could assist in the location of Mr. [redacted] b64, b7C4

b61, b7C1

30 JUL 04

Coordinated w/ 22nd MP BN OPS, and obtained copy of Mr. [redacted] b64, b7C4 medical records from Camp Cropper, has detainee file from Camp Cropper, and a CD containing photographs of Mr. [redacted] b64, b7C4

b61, b7C1

30 JUL 04

Reviewed medical records of Mr. [redacted] b64, b7C4, which disclosed no information regarding the amputation of his thumb, other than he complained of "phantom pain." A screening record from Camp Cropper indicates "traumatic amputation." (See ATR for details)

b61, b7C1

4 AUG 04

Coordinated w/ SA [redacted] b61, b7C1 and requested he search his files to determine if any other investigations reference Mr. [redacted] b64, b7C4

b61, b7C1

4 AUG 04

DELAYED ENTRY: 31 JUL 04, sent PAD Request to MAF [redacted] b63, b7C3, 31st CSH, to request records for Mr. [redacted] b64, b7C4

b61, b7C1

12 AUG 04

Sent email to MAF [redacted] b63, b7C3 concerning Medical Records

b61, b7C1

13 AUG 04

Redirected status request to SFC [redacted] b63, b7C3 in MAF [redacted] b63, b7C3 absence.

b61, b7C1

16 AUG 04

Query of records to fully identify [redacted] b64, b7C4 impossible due to commonality of Name - MAF [redacted] b63, b7C3 USAF Detainee OPNS, cannot do search [redacted] without more info to narrow search. b61, b7C1

b61, b7C1

17 AUG 04 b61, b7C1

Sent RFA to BCCF for Detainee Records.

17 AUG 04 b61, b7C1

TO SAC: Pending Coordination with ICRC

18 AUG 04 b61, b7C1

Sent Email to MAF [redacted] b63, b7C3 about ICRC Information

27 AUG 04

Found NDRS on document emailed SA [redacted] b61, b7C1 for file.

b61, b7C1

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AGENTS ACTIVITY SUMMARY Control Number  
(CID Regulation 195)

0176-04-CID259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1103, 19 Aug 04

- SAC - Rev'd. Noted/complete the following:
1. Noted RFA to BCCF on 17 Aug 04 for med records.
  2. Noted email to Red Cross requesting their assistance in IDing. I also noted that on the RFI from CID Cmd, they tried to obtain info from ICRC but was refused.
  3. Discussed this case with SAC [redacted] reference how the Headquarters Combined Joint Task Force Seven (HCJTFS), Office of the Staff Judge Advocate (OSJA) Baghdad, Iraq obtained the victim statement in this file. He related they (SJA) rec'c it from ICRC. OSJA may be useful in other ICRC cases.
  4. Make sure you follow-up on outstanding leads and update IP.
  5. Follow-up on en mail in a few days if no timely respond if received.
  6. Start preparing draft final.

[redacted]  
b61, b7c1

File back to SA [redacted] b61, b7c1  
Noted SAC comments. Will effect all guidance updated IP.

20 AUG 04  
[redacted]  
b61, b7c1

[redacted] b61, b7c1

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

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LAW ENFORCEMENT SENSITIVE

Control Number  
0176-04-CID259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1645, 27 Aug 04

Sent 2<sup>nd</sup> email to MAJ [redacted] regarding ICRC info

b61, b7C1

1700, 27 Aug 04

Sent additional info to SA [redacted] to locate Mr [redacted] detainee file

b61, b6C1

3 Sep 04

Coordinated w/ MNFI SJA who related COL [redacted] email: [redacted] @centcom.smil.mil is MAT [redacted] Superior and official JA regarding ICRC.

b61, b7C1

9 Sep 04

CW3 [redacted] emailed COL [redacted] Ref: Red cross info. Posted to file. Emailed info to LTC [redacted] who was provided as a POC by COL [redacted]

b61, b7C1

17 Sep 04

Emailed LTC [redacted] concerning ICRC info. Posted.

b61, b7C1

24 Sep 04

Email LTC [redacted] concerning ICRC Info. Posted.

b61, b7C1

1 Oct 04

Emailed LTC [redacted] concerning ICRC Info. Posted

b61, b7C1

8 Oct 04

Emailed LTC [redacted] concerning ICRC Info.

b61, b7C1

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029873

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0176-04-CID259-80265

LAW ENFORCEMENT SENSITIVE

SUMMARY OF INVESTIGATIVE ACTIVITY b63, b7c3

TIME, DATE, AND AGENT

1500, 12 Oct 04

b61, b7c4

Coordinated with LTC [redacted] Central Command Judge Advocate, Central Command, who related he did not have any additional information pertaining to any ICRC reports. LTC [redacted] stated ICRC retains all information pertaining to abuse allegations and will not disseminate this information for fear of reprisal on the victim or complainant. LTC [redacted] stated he was able to query his records for additional information if there was a Internment Serial Number or name provided to him.

22 Oct 04

Sent Email to LTC [redacted] regarding Mr [redacted] b63, b7c3 b64, b7c4

28 Oct 04

Sent Email to LTC [redacted] Re: Mr [redacted] b63, b7c3 b64, b7c4

6 Nov 04

Sent Email to LTC [redacted] RE: Mr [redacted] b63, b7c3 b64, b7c4

7 Nov 04

Received Email LTC [redacted] No info pertaining to Mr. [redacted] b63, b7c3 b64, b7c4

10 Nov 04

To SAC for review:  
[redacted] series numbers issued by Camp Cropper. b64, b7c4  
Will forward info to Detainee Ops-Camp Cropper for paperwork/identification.

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029879

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

12 Nov 04 [redacted]

Rev'd. Noted/complete the following:

b61, b7C1  
b61  
b7C1

1. Need to update victim block with ISN/format. (Status Rpt required)
2. Need to update 66 w/victim info. b61, b7C1
3. Noted the email (14:38, 4 Aug 04) from SA [redacted] ref other detainees that may have lived together. I am only assuming the victim may have been brought in with someone else - not sure. b61, b7C1
  - a. Check BATS for the detainee if [redacted] are in there. Also, check for the number before and after [redacted]. After reviewing the AAS's, I cannot find where a check of BATS was ever conducted, as it is not documented. b61, b7C1
  - b. Review the files to determine the capturing unit for each (the number before & after, and [redacted] if it is in the system. If the capturing unit is the same, and they were captured on the same day, then there is a high probability that [redacted] may have been captured with them. b61, b7C1
4. AAS 30 Jul 04 [redacted]: Reflects he obtained a medical record and CD containing photographs. I cannot find either in the case file. b61, b7C1
5. Coordinate with BCCF and request detainee's records. (RFA needs to go out on 13 Nov 04)
6. Ref AAS entry 30 Jul 04 (SA [redacted]). He related he reviewed a medical record, and then he notes to "see AIR for details". During my review of the AIR, I cannot find anything reflecting a review of medical records. Further, I cannot find any medical records in the case file. So, I do not know what SA [redacted] reviewed. b61, b7C1
7. Update IP with above leads, and follow-up on all outstanding leads as Noted in SAC rev 1103, 19 Aug 04 (#4).
8. We should have caught a lot of this before now but we didn't. You need to get moving on this, especially getting the RFA out. If you find anything the fine that I did not see, note it and let me know.
9. Next SAC/TC rev is 18 Nov 04.

File back to SA [redacted] for action. b6-1, b7C-1

12 Nov 04, 1530

[redacted]  
b61, b7C1

1. will draft STAT
2. Updated 66 b61, b7C1
3. a - searched w/negative results for [redacted] / Posted
4. Unable to locate CD - will search or re-request it
5. Did request 17 Aug 04. Negative results
- 6 - unable to locate ED. Will search/re-request it
7. WLCO

12 NOV 04, 1619

[redacted]  
b61  
b7C1

Drafted STAT. To SAC. b61, b7C1

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0176-04-CID259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1710, 12 NOV 04  
[REDACTED]

Rec'd + transmitted 3rd stat updating bio info on victim. Post same to file.

b61, b7C

File back to SA [REDACTED] b61, b7C

16 NOV 04, 1320  
[REDACTED]

Drafted RFA for RECORDS - TO ASAC.

b61, b7C

16 NOV 04  
[REDACTED]

Reviewed RFA FOR FOOT L, W, MO.

b61, b7C

- minor corrections.

- to SA [REDACTED] b61, b7C

16 NOV 04, 1552  
[REDACTED]

Corrected RFA. TO ASAC.

b61, b7C

16 NOV 04  
[REDACTED]

Signed for SAC.

b61, b7C

- TO SA [REDACTED] b61, b7C

16 NOV 04, 1649  
[REDACTED]

- Docum. on CG once sent  
sent RFA. Posted. RFA sent under 0247-04-CID259

b61, b7C

18 NOV 04, 1453  
[REDACTED]

Notified by SA [REDACTED] St Louis BO, medical records Not at NPREC in St Louis. RFA forwarded to Sam Houston. Posted

b61, b7C

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CONTROL NUMBER  
LAW ENFORCEMENT SENSITIVE

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

0176-04-CID 259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1638, 18 Nov 04 [redacted]

Rev'd. Noted/complete the following:

b61, b7c1

1. If we cannot find the CD ref #6 in my last review, a memorandum will need to be drafted stating such. Still, re-request the info.
2. Ref my last review #3(a): Make sure your checks for either number are put into your AIR.
3. Update your 66 w/completed RFAs.
4. Noted we are pending Info from Fort Sam Houston.
5. Next SAC/TC rev is 3 Dec 04

20 Nov 04, 0956

Posted email from SA [redacted] <sup>b61, b7c1</sup> stating PASBA has no <sup>b64, b7c4</sup> medical records at SAM HOUSTON, TX for Mr. [redacted]. <sup>AIR Pending</sup>

[redacted] <sup>b61, b7c1</sup>  
20 Nov 04, 0907

Post email from SA [redacted] <sup>b61, b7c1</sup> 28 CSH, Ft Bragg has no medical records for Mr. [redacted] <sup>b64, b7c4</sup>

[redacted] <sup>b61, b7c1</sup>  
21 Nov 04, 1303

sent email to Sam Houston regarding status of info rpts.

[redacted] <sup>b61, b7c1</sup>  
2 Dec 04, 1248

Located CD. Posted to file.

[redacted] <sup>b61, b7c1</sup>  
2 Dec 04, 1300

To SAC for review:  
1. Pending Info Rpt. SAC [redacted] <sup>b61, b7c1</sup> stated in mail.

[redacted] <sup>b61, b7c1</sup>

[redacted] <sup>b61, b7c1</sup>

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029882

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

LAW ENFORCEMENT CONTROL NUMBER

0176-04-CID259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2 Dec 04/SAC [redacted]  
I: 20 b61, b7C

3 Dec 04, 1119  
[redacted] b61, b7C

8 Dec 04, 1300  
[redacted] b61, b7C

13 Dec 04, 1100  
[redacted] b61, b7C

14 Dec 04, 1139  
[redacted] b61, b7C

15 Dec 04, 1005  
[redacted] b61, b7C

1058, 15 Dec 04/  
[redacted] b61, b7C

21 Dec 04, 1100  
[redacted] b61, b7C

21 Dec 04  
[redacted] b61, b7C

21 Dec 04, 1223  
[redacted] b61, b7C

22 Dec 04, 0911  
[redacted] b61, b7C

Rev'd. Noted/complete the following:

1. Good.
2. Noted CD was found.
3. Noted Info Rpt pending. Is SAC [redacted] @ Ft Sam?
4. Next SAC/TC review is 15 Dec 04.

File back to SA [redacted] for action. b61, b7C

3. SA [redacted] is the SAC. b61, b7C

Posted info rpt from Ft. Sam Houston. b61, b7C

Sent Email to SA [redacted] concerning info rpt received for 0247-04-CID 259. Info Rpt lists all information for 0176-04-00259- to include ISN and name. Awaiting answer/classification regarding activity.

Received corrected AIR. Signed for SA [redacted]. Posted. b61, b7C

To SAC.  
1. Will prepare final.

Revid. Prepare final ASAP/Good.  
Next review 30 Dec 04.

Prepared RFA for 31st CSH. 31st CSH was in Green Zone with AOR of Baghdad. Last CSH in Upper Area that could perform such "surgeries" as alleged. To ASAC

Reviewed RFA (for BUCCS)  
- minor connections.  
- to SA [redacted] b61, b7C

Corrected and sent RFA. - Posted 029883

SA [redacted] related coordination with 31st CSH revealed all records maintained at FORB and not with units. Posted

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AGENT ACTIVITY SUMMARY (CIDR 195) **LAW ENFORCEMENT SENSITIVE** 0176-04-CID259-80265

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 Dec 04, 0945

[REDACTED]

b61, b7c1

To SAC:

Awaiting SA <sup>b61, b7c1</sup> [REDACTED] Info Report and coordinations.

029884

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**LAW ENFORCEMENT SENSITIVE**

//

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1055, 30 Dec 04/SAC  
I: 15

Rev'd. Noted/complete the following:

- 1. On track. *b6, b7c*
- 2. Noted AIR of [redacted] related some info may be at PASBA. You're your closed the loop on that aspect?
- 3. Noted you are pending info from [redacted] *b6-4, b7c-d*
- 4. Conduct a good scrub this
- 5. Next SAC rev is 12 Jan 05.

Continue - file back to SA [redacted] *b6, b7c* for action.

31 Dec 04, 1000

[redacted]

*b6, b7c*

- 1. Noted *b6, b7c*
- 2. AIR of SA [redacted] *b6, b7c* => Nothing at PASBA.
- 3. Roger
- 4. Noted
- 5. Noted.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

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LAW ENFORCEMENT SENSITIVE

Control Number  
0176-04-CID259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 Jan 04/SAC/TC  
I: 15

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

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

To case agent for file.

7 Jan 05, [redacted] b6, b7C  
1539

All activity per SAC guidance conducted & will provide POCs to assuming agent

10 JAN 05 1841  
[redacted] b6, b7C

Rec'd transfer of file from SA [redacted]

11 Jan 05, 0948  
[redacted] b6, b7C

Pending Info Rpt from Fort Bliss. Email coordination made with SA [redacted] b6, b7C inquiring on RFA status made. SA [redacted] b6, b7C oversight contributed to email sent to SA [redacted] b6, b7C not being posted. Email language consisted of SA [redacted] b6, b7C inquiring on status of RFA. SA [redacted] b6, b7C

14 Jan 05  
[redacted] b6, b7C

Review of CAT I update (27). Back to SA [redacted] b6, b7C for corrections.

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0176-04-CID259-80265

AGENT ACTIVITY SUMMARY (CIDR 153)	SUMMARY OF INVESTIGATIVE ACTIVITY
TIME, DATE, AGENT	
1115, 28 Jan 05 [REDACTED] b61, b7C1	CAT I update completed.
0915, 2 Feb 05 [REDACTED] b61, b7C1	<p>Reviewed case file IAW direction given by SAC [REDACTED] b61, b7C1 and SAC [REDACTED] b61, b7C1. The course of this investigation determined the detainee was apprehended by and in custody of members of [REDACTED] before transfer to Camp Cropper, Iraq b6, b7C1 (IZ). This has been established by:</p> <p>Detainee Personnel Report dated 29 Jan 05, block 23, shows UIC – Capture Unit: [REDACTED] b6-6, b7C-6</p> <p>A copy of the Capture Tag, block 8 shows Capturing Unit as [REDACTED] b6-6, b7C-6</p> <p>Discussed with SAC [REDACTED] b61, b7C1. Because the detainee's injuries occurred while in custody of [REDACTED] and supporting capturing documents verify this information, b6, b7C1 this investigation will be transferred to Special Operation, USACIDC, LNO.</p>
1313/2 Feb 05 [REDACTED] b61, b7C1	Reviewed/ concur
17 MAR 05 [REDACTED] b61, b7C1	DRAFTED FINAL REPORT. FOR/C for review

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Control Number

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

0176-04-CID259-80265

b63, b7c3

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Mar 05

Coordinated with Ops Officer CW4 [REDACTED] 11<sup>th</sup> MP BN CID, Camp Victory, Baghdad, Iraq APO AE 09342, who related that the Commanding General HQUSACIDC, MG Donald RYDER, had authorized the referring of certain investigation to other investigative units. Any criminal investigation where the remaining leads to be completed are best conducted by another criminal investigative unit, office or organization will have 2<sup>nd</sup> Status Reports completed referring the investigation to HQUSACIDC. After the 2<sup>nd</sup> Status Report is dispatched the investigation will be written Final Referred, reviewed by the Team Chief, Special Agent in Charge and Detachment Commander, before being closed and sent the HQUSACIDC. Once received by HQUSACIDC it will be determined which investigative agency is best suited for completing the investigation (i.e., NCIS, [REDACTED] FIU...) and the investigation will be forwarded to them.

b61, b7c4

b6-b, b7c-b

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

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TIME, DATE, AND AGENT	INVESTIGATIVE ACTIVITY
<p>19 Mar 05</p> <p>[REDACTED]</p> <p>b61, b7C</p>	<p>Det Cdr:</p> <ol style="list-style-type: none"> <li>Review of this investigation:</li> <li>There is no AIR that mentions where the enclosed medical records pertaining to [REDACTED] came from. It appears they came from Camp Cropper and some may even be from the 28<sup>th</sup> CSH because of the dates on the medical records. An AIR needs to address this. If we can't determine who received the med records and where they came from that should be addressed in AIR.</li> <li>There is no CD in the file concerning the injuries suffered by [REDACTED]. Supposedly his injuries were photographed and collected on a CID by SA [REDACTED]. I see no such CD in the file. The CD was collected with the [REDACTED] Detainee file and med records from Cropper but provided by SA [REDACTED] 11<sup>th</sup> CID Bn. Get with CW3 [REDACTED] to see if he has another copy. If not check Cropper. If not there then explain our efforts to find the stuff and the fact it was missing in file.</li> <li>I don't see the actual collection of med records for when [REDACTED] was at the 28<sup>th</sup> CSH. Many attempts to find (28<sup>th</sup> CSH in the rear at Bragg did not have them, they weren't at NPRC or Vets Records, St Louis, MO, they weren't at PASBA, Ft Sam Houston, TX) the records met with negative results. As I said before it seems like, at least some of these records are with the Cropper records already collected. We have not been able to locate med records before from the CSH's and after looking at the former CSH's, the PASBA and NPRC still could not find them. Make sure all efforts to locate them are annotated in AIRs. That is all we can do on that aspect.</li> <li>I don't see a final info report from St. Louis BQ on their attempts to locate med records pertaining to [REDACTED] stay with the 28<sup>th</sup> CSH. Ask for another copy if you can't find it [REDACTED].</li> <li>We have [REDACTED] listed as [REDACTED]. In his pretest for a voice analysis he claims to have gone by a different name [REDACTED] that he used when traveling in different countries. He also signed a letter to the SJA with the name: [REDACTED]. During the same pretest mentioned above he claims his REAL name is [REDACTED]. When we do the Status Report to refer this case we need to change his name to the one he claims is correct and add the others as AKA's.</li> <li>On his Detainee Personnel Report it lists that he was captured by US Marines. However, his Capture tag, DD Form 2745 lists [REDACTED] as [REDACTED] capturing unit. My experience leads me to believe the capture tags as they are filled out in the field at the point of capture by the units that take the detainee. The other documents are filled out sometimes a month later by in processing guards not the capturing unit. It is more than likely a [REDACTED] mistake. Besides that [REDACTED] was on the "Black list" as [REDACTED]. He was a wanted man by the Americans. I highly doubt the Marines were charged with getting him. There could have been Marines attached with the [REDACTED]. This case has [REDACTED] written all over it and will be referred to HQUSACIBC to send to [REDACTED] for completion.</li> </ol>

b61  
b7C

b64, b7C

b64, b7C

b64, b7C

b61  
b7C

b6-b, b7C-6

b64, b7C

b6-b, b7C-6

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AGENT ACTIVITY SUMMARY (CIDR 195-1)

0176-04-CID259-80265

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TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1040, 21 Mar 05  
[Redacted]  
b61, b7C

MOR, 4th status drafted by SA [Redacted] Final  
drafted by SA [Redacted]. To TC for review  
b61, b7C

22 Mar 05  
[Redacted]  
b61, b7C

To DET CDR for (4th status) review.

23 Mar 05  
[Redacted]  
b61, b7C

To SAC for review.

24 Mar 05  
[Redacted]  
b61, b7C

Det cdm.  
.. 2d STM good. send it to refer case.

27 Mar 05  
[Redacted]  
b61, b7C

Reviewed Final.

To T/C for review.

Case file needs rest of updates posted to it.

8 Apr 05  
[Redacted] b61, b7C

PER DELECTION. Assembled case file.  
mr [Redacted] <sup>b63, b7C3</sup> CHALKMAN TRANSLATION OF statement  
letter provided by IERL

25 Apr 05  
[Redacted]  
b61, b7C

Rcd file at this hdqtrs

27 Apr 05  
[Redacted]  
b61, b7C

Reviewed file. See attached sheet

029830

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0176-04-CID259-80265
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

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25 Jun 05, [redacted] b61, b7C  
 26 Jun 05 [redacted] b61, b7C  
 1400, 27 Jun 05 [redacted] b61, b7C  
 1515, 27 Jun 05 [redacted] b61, b7C  
 2000, 27 Jun 05 [redacted] b61, b7C  
 1045, 28 Jun 05 [redacted] b61, b7C  
 1715, 30 Jun 05 [redacted] b61, b7C  
 0930, 1 Jul 05 [redacted] b61, b7C  
 1000, 2 Jul 05 [redacted] b61, b7C  
 27 Jul 05 [redacted] b61, b7C

Drafted 31<sup>st</sup> Update of CAT-1. Emailed to SA [redacted] b61, b7C

Conducted a review of this investigation. Detainee [redacted] b64, b7C was captured on 1 Jul 2003 and received burns during transport from his place to capture (Baghdad, Iraq) to place of detainment (Camp Cropper, Iraq).

Need to identify capturing unit. Interview members of capturing unit. b63, b7C3

Contacted LTC [redacted] b64, b7C4 CDR, Camp Cropper, Iraq, and requested access to Camp Cropper to obtain a copy of the Detainee [redacted] b63, b7C3 file. LTC [redacted] related this office would need to coordinate with CPT [redacted] b63, b7C3 Battle Captain, Detainee OPS for access to Camp Cropper.

Coordinated with CPT [redacted] b63, b7C3 who related she would relay the information up to MG BRANDENBURG is the approving authority for access to Camp Cropper.

Received phone call from CPT [redacted] b63, b7C3 relating MG BRANDENBURG wants to know why this office needs access to Camp Cropper and the file. SA [redacted] b61, b7C related he would provide a synopsis of the investigation to CPT [redacted] via SIPRNET. b63, b7C3

Provided synopsis of investigation to CPT [redacted] b63, b7C3. Waiting for reply.

Received authorization for access to Camp Cropper.

Traveled to Camp Cropper. b61, b7C

About 1000, 1 Jul 05, SA [redacted] b63, b7C3 coordinated with MSG [redacted] and SGT [redacted] b64, b7C4 346<sup>th</sup> Military Police Detachment, Nashville, TN (Deployed to Camp Cropper, IZ), who provided copy of Mr. [redacted] detainee file. A review of the detainee file related the capturing unit was [redacted] b66-b, b7C-1 SGT [redacted] also provided a CD documenting Mr. [redacted] b63, b7C3 injuries.

Briefed SA [redacted] b61, b7C4 concerning this investigation. Capturing unit is listed as [redacted] b66-b, b7C-6  
 Related to contact CCCI-Embassy to determine if they have any additional paperwork, concerning [redacted] b64, b7C4 possibly sending RFA to SA [redacted] b61, b7C4 or referring investigation to SA [redacted] b61, b7C4

SA [redacted] b61, b7C4 on R&R from 3 Jul to 27 Jul 05.

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AGENT'S ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

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TIME, DATE, AND AGENT

LAW ENFORCEMENT SENSITIVE

SUMMARY OF INVESTIGATIVE ACTIVITY

28 Jul 05

b61, b7C

Discussed case with SA [redacted] b61, b7C Since the capturing unit was [redacted] b6-6, b7C-6 this file was forwarded to USACIDC to disseminate to the proper authorities. CMD related they coordinated with SA [redacted] b61, b7C who was provided a brief synopsis of this investigation. To assist in identifying the unit, SA [redacted] b61, b7C stated coordination should be effected with the local Iraq element of CENTSOC (Camp Victory) as they would be able to provide the [redacted] unit in this investigation for the time frame of capture. b6-6, b7C-6

This leads this office to believe SA [redacted] b61, b7C researched his files and could not identify the capturing unit.

0930, 31 Jul 05

b61, b7C

About 0930, 31 Jul 05, SA [redacted] b61, b7C coordinated with LTC [redacted] b63, b7C3 AL Faw Palace, Camp Victory, Iraq, who related to forwarded the requested information to him via email and he would forward the request to the J-3 at the Headquarters in Balad, Iraq.

1100, 31 Jul 05

b61, b7C

Composed email requesting to identify the capturing unit. Also requested information concerning 0128-05. Posted email to file.

2 Aug 05

b61, b7C  
6 Aug 05

Received confirmation that [redacted] (Balad) received request and was b6-6, b7C-6 researching their databases.

Drafted 34<sup>th</sup> CAT 1 Monitorship Update. Posted to file.

b61, b7C  
10 Aug 05

Forward all email traffic to SA [redacted] b61, b7C because no response has been received. SA [redacted] will forward to SA [redacted] b61, b7C

b61, b7C

1149, 19 Aug 05

CAT 1 update Completed

b61, b7C  
22 Aug 05

Det Cdr  
1- Forwarded stuff to SA [redacted] b61, b7C 12 Aug.  
No reply. Will forward to SA [redacted] b61, b7C

b61, b7C

23 Aug 05

Received acknowledgement from [redacted] b6 He received RFA. b61, b7C

b61, b7C

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1700, 2 Sep 05  
 [REDACTED]  
 b61, b7C  
 3 Sep 05  
 [REDACTED]  
 b61, b7C  
 9 Sep 05  
 [REDACTED]  
 b61, b7C

1935, 10 Sep 05  
 SA [REDACTED]  
 b61, b7C

11 Sep 05  
 [REDACTED]

Received email from CPT [REDACTED] Deputy J2, [REDACTED] who related he was conducting a Commander's Inquiry into the injury of Mr. [REDACTED] Posted to file.  
 b63, b7C3      b66, b7C-6

Sent CAT 1 Update.  
 b64, b7C4

Detachment Commander approved 3 days of non-investigative activity (7-9 Sep 05), due to relocation of office from Camp Victory to Camp Slayer. As of 10 Sep 05, resume all normal timelines and investigative standards.

TC Review

1. Pending ~~RFA~~ Information report from SA [REDACTED] I understand that this RFA is basically the first investigation activity into [REDACTED] b66, b7C-6

2. Coordinate with CPT [REDACTED] IA necessary to assist in the IS-6 process. I understand the IS-6 is barely being initiated.

SAC Mr. [REDACTED] b61, b7C

1. Pending SA [REDACTED] lead. Still working as of 7 Sep.

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AGENT'S ACTIVITY SUMMARY  
(CID Regulation 195-1)

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0176-04-CID259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 14 Sep 05

[Redacted]

b61, b7C1

Received Final Info Report (0040-05-CID343) from [Redacted] The Final Info Report included an AIR from SA [Redacted] 8 Sep 05, which reported a search of the database met with negative results for any records pertaining to Mr. [Redacted] See AIR for details.

b61, b7C1 b6-6, b7C-6

1530, 19 Sep 05

[Redacted]

b61, b7C1

About 1530, 19 Sep 05, SA [Redacted] coordinated with CPT [Redacted] Office of the Staff Judge Advocate (SJA), Multi-National Corps - Iraq (MNC-I), (XVIII Airborne Corps), Camp Victory, IZ APO AE 09342, who related the offences of Assault and Cruelty and Maltreatment was substantiated. CPT [Redacted] related Mr. [Redacted] was obviously burned and his injuries are consistent with his story. CPT [Redacted] related this investigation did not identify a capturing unit or organization, so it is unknown if Mr. [Redacted] received his injuries during capture or transport and whether or not his injuries were accidental or due from negligence, or from a malicious act.

b64, b7C4 b61, b7C4 b63, b7C3

b64, b7C4

b63, b7C3

0900, 21 Sep 05

[Redacted]

b61, b7C1

About 0900, 21 Sep 05, SA [Redacted] discussed this investigation with SA [Redacted] who related the last chance to identify a capturing personnel would be to try and locate the ISG memo, dated 19 Jul 03 or the FBI memo, dated 23 Jul 03, that were mentioned on the "Review of the Screening Judge Advocate" located in the detainee file. Those memos may identify the capturing unit.

b61, b7C1 b61, b7C1

1530, 21 Sep 05

[Redacted]

b61, b7C1

About 1530, 21 Sep 05, SA [Redacted] and SA [Redacted] this office, coordinated with COI [Redacted] Chief, Defense Intelligence Support Office - Iraq (DISO-I), Camp Slayer, IZ, who related all records pertaining to Iraqi Survey Group (ISG) were transferred on 15 Apr 05 to the Defense Intelligence Agency (DIA) Headquarters, Bolling Air Force Base, Washington, DC. COI [Redacted] also related that she would contact FBI Agent [Redacted] concerning the FBI memo or ISG memo.

b61, b7C1 b61, b7C1 b63, b7C3

b63, b7C3

1500, 22 Sep 05

[Redacted]

b61, b7C1

About 1500, 22 Sep 05, SA [Redacted] coordinated with SA [Redacted] 48<sup>th</sup> Military Police Detachment (CID) (FWD) (-), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, who related at about 1630, 19 May 05, he coordinated with CW3 [Redacted] ICE Chief, Joint Debriefing Interrogation Center (JDIC), BCCF, Abu Ghraib IZ, for archived or historical interrogation records. CW3 [Redacted] related there were no historical records maintained at the JIDC and the records would be the responsibility of the unit who was here during the time period in question. Furthermore, SA [Redacted] coordinated with TSgt [Redacted] Legal Specialist, Magistrate Cell, BCCF, Abu Ghraib, IZ, concerning records pertaining to interrogations. According to TSgt [Redacted] there are no archived or historical records concerning interrogations at the BCCF, as the records would be the responsibility of the unit who conducted the interrogations.

b61, b7C1 b61, b7C1 b61, b7C1

b63, b7C3

b63, b7C3

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Agent's Comment: SA [Redacted] received a copy of a previous email containing the

b61, b7C1

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AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)  
SUMMARY OF INVESTIGATIVE ACTIVITY

<p>1530, 22 Sep 05 [REDACTED] b61, b7C1 b63 b7C3</p>	<p>above information. The information was extracted from another CID Investigation. About 1530, 22 Sep 05, SA [REDACTED] coordinated with CPT [REDACTED] who related he has not been able to obtain any information that would identify the capturing unit. CPT [REDACTED] is the Deputy J-2 for [REDACTED] which is the Headquarters for the unit identified on Mr. [REDACTED] detainee file. Agent's Comment: CPT [REDACTED] related the Colonel (NFI), [REDACTED] related he thought that MG BRANDENBURG may have information that is pertinent to this investigation.</p>
<p>1000, 23 Sep 05 [REDACTED] b61, b7C1</p> <p>1200, 23 Sep 05 [REDACTED] b61, b7C1</p>	<p>Emailed case update to CPT [REDACTED] as requested. About 1200, 23 Sep 05, SA [REDACTED] interviewed COL [REDACTED] Deputy Commander, Detainee Operations, TF 134, Camp Victory, IZ, who related he was unaware of any documents pertaining to the capture of Mr. [REDACTED] that would annotate the capturing unit other than [REDACTED]</p>
<p>1220, 23 Sep 05 [REDACTED] b61, b7C1</p>	<p>About 1220, 23 Sep 05, SA [REDACTED] interviewed MG William H. BRANDENBURG, Commander, Detainee Operations, TF 134, Camp Victory, IZ, who related he recalls discussing the situation surrounding Mr. [REDACTED] to MG MILLER (NFI) prior to him taking Command of TF 134. MG BRANDENBURG related he does not know who the capturing unit was for Mr. [REDACTED] MG BRANDENBURG examined the case file pertaining to this investigation and acknowledged the capturing tags stated [REDACTED] and related the capture tags appeared to have been completed by [REDACTED] MG BRANDENBURG related Mr. [REDACTED] was presently at Camp Cropper and could be interviewed. MG BRANDENBURG also recommended to coordinate with C-3, Multi-National Corps - Iraq (MNC-I), for historical SPOT Reports concerning 1 Jul and 2 Jul 03 for a possibility of units conducting missions on that day. MG BRANDENBURG researched all documents in his office and documents saved on his computer for any identification of the capturing unit. All efforts to locate a capturing unit other than [REDACTED] met with negative results.</p>
<p>1315, 23 Sep 05 [REDACTED] b61, b7C1 b63 b7C3</p>	<p>About 1315, 23 Sep 05, SA [REDACTED] coordinated this investigation CPT [REDACTED] Detainee Operations, TF 134, Camp Victory, IZ, who researched all documents pertaining to Mr. [REDACTED] who related all of her documents reflected the capturing unit as [REDACTED]</p>
<p>1500, 23 Sep 05 [REDACTED] b61, b7C1</p>	<p>Copied all documents onto CD and place in file. Drafted Final Report. Running IP: 1. Coordinate with C-3, MNC-I, Al Faw Palace for any historical documents or SPOT Report concerning 31 Jun through 3 Jul concerning the capture of Mr. [REDACTED]</p>

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AGENT'S ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

- 2. Re-coordinate with COL [REDACTED] b63, b7C3 concerning making contact with the FBI or contact SA [REDACTED] b61, b7C1 at DSN [REDACTED] for Iraqna b61, b7C1
- 3. Interview Mr. [REDACTED] b64, b7C4 He is still detained at Camp Cropper.
- 4. Coordinate with CPT [REDACTED] b63, b7C3 (contact info on email side of case file) once again concerning identifying capturing unit.
- 5. Close

To T/C for review and re-assignment as Case agent is re-deploying.

23SEP05

[REDACTED]  
b61, b7C4

TC: REVIEWED FILE.

- 1. CASE INITIATED 21 JUN 04,
- 2. NO INVESTIGATIVE ACTIVITY BETWEEN 2 JUL - 30 JUL 05
- 3. VICTIM NOT INTERVIEWED BY USACIA AS OF TODAY.
- [REDACTED] b61, b7C1 ATTEMPTED CONTACT W/ CPT [REDACTED] b63, b7C3. NEGATIVE RESULTS.
- ATTEMPTED CONTACT W/ SA [REDACTED] b61, b7C1 NEGATIVE RESULTS.

1630, 23SEP05

[REDACTED]  
b61, b7C4

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)

0176-04-CID 259-80265

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TIME, DATE, AND AGENT	INVESTIGATIVE ACTIVITY
<p>1915, 26 Sep 05</p> <p>b61, b7C1</p> <p>b61</p> <p>b7C1, b6, b7C1</p>	<p>SA [REDACTED] this office, coordinated with SA [REDACTED] Fort Bragg, NC. SA [REDACTED]</p> <p>related the names on the capture documents provided to him by this office concerning Requests for Assurances also sent by this office, were pseudonyms and not real names. The names were used by numerous people on the different TF's. There was no way to determine who used the names on any different mission. Further, the people that filled out the capture documents were not the capturing soldiers. They were the soldiers that the capturing soldiers dropped the detainee of with for transport to the Detention Facilities. If it was necessary he could find the soldiers who did the capturing of a detainee.</p> <p>On 0128-05 - they never had this detainee and were not involved in his capture.</p> <p>0125-05 - it was listed that detainee resisted so minimum force was used to subdue. He would not interview further.</p> <p>He is still working other leads for us.</p>

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

0176-04-CID 259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1430, 2 Oct 05 [redacted]  
b61, b7C1

SA [redacted] Called CPT [redacted] and left a message to call back this office for an interview.  
b63, b7C3

1700, 2 Oct 05 [redacted]  
b61, b7C1

Coordination with CPT [redacted] who related he did not have any information concerning the capturing unit of [redacted] b64, b7C4

12 Oct 05 [redacted]  
b61, b7C1  
19 Oct 05 [redacted]  
b61, b7C1

Pending re-interview of [redacted] to attempt to identify capturing unit b64, b7C4  
Drafted 3975 CAT-1 update

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1130, 21 Oct 05 [redacted] b61, b7C b63, b7C3 b63, b7C3	Interviewed [redacted] who provided a sworn statement in Arabic detailing his allegations of abuse. [redacted] recalled the names of two soldiers who had been at CROPPER the night he was brought in, one of whom, "SGT [redacted] (NFI)" had taken pictures of his injuries. The other was "CPT [redacted]" (NFI). (See AIR of SA [redacted] and sworn statement for further information). b61, b7C b63, b7C3
1630, 21 Oct 05 [redacted] b61, b7C b63, b7C3	Sent e-mail to 1SG [redacted]@us.army.mil, [redacted]@hqda-aoc.army.pentagon.mil), who was supposedly the Commandant at Camp Cropper during the time [redacted] was brought in, requesting information on the 115 <sup>th</sup> MP's, who [redacted] alleged saw his injuries and may know the unit who brought him in. b61, b7C b63, b7C3 b64, b7C4 b64, b7C4
1700, 21 Oct 05 [redacted] b61, b7C1	Provided sworn statement of [redacted] to [redacted] translator, Titan Corporation, assigned to 48 <sup>th</sup> MP Det. (CID), for translation. b61, b7C1
1730, 21 Oct 05 [redacted] b61, b7C1	Coordinated with [redacted] who related he would get the information for the 115 <sup>th</sup> MP BN, and would attempt to find out who SGT [redacted] and CPT [redacted] were. b61, b7C1 b63, b7C3 b63, b7C3
0900, 22 Oct 05 [redacted] b61, b7C1 b63, b7C3 b63, b7C3	Received info from [redacted] advising he was not at the Camp on the evening in question, but his night processing NCO, SSG [redacted]@md.ngb.army.mil), was there and had photographed the injuries of [redacted] when he arrived. [redacted] provided the e-mail address for [redacted]@us.army.mil). [redacted] advised he would check with the other NCO's who were present on the night in question and determine if any of them knew the names of any of the personnel who dropped of [redacted]. b61, b7C1 b63, b7C3 b63, b7C3 b63, b7C3 b63, b7C3 b64, b7C4 b63, b7C3
1300, 22 Oct 05 [redacted] b61, b7C1	Received the translated statement from [redacted]. b61, b7C1 b63, b7C3
1400, 22 Oct 05 [redacted] b61, b7C1	Sent e-mail to [redacted] and [redacted] requesting contact information. b61, b7C1 b63, b7C3 b63, b7C3
24 Oct 05 [redacted] b61, b7C1 b63, b7C3	Received e-mail from [redacted] w/ correct e-mail for [redacted]@md.ngb.army.mil). [redacted] stated [redacted] would be at school for at least 1 more week. b61, b7C1 b63, b7C3 b63, b7C3
1000, 27 Oct 05 [redacted] b61, b7C1	Received e-mail from CPT [redacted] advising he had been questioned about this investigation before. b61, b7C1 b64, b7C4
28 Oct 05 [redacted] b61, b7C1	Traveled to the International Zone for 0239-05-CID259-36364. b61, b7C1 029899
29 Oct 05 [redacted] b61, b7C1	Returned from International Zone. b61, b7C1 000030

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0176-04-CID 259-80265

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

LAW ENFORCEMENT SENSITIVE

CID 259-80265

TIME, DATE, AND AGENT

663, 672 SUMMARY OF INVESTIGATIVE ACTIVITY

1700, 29 Oct 05

b6c, b7c  
b64  
b7c4

Sent e-mail to [redacted] asking if he knew the names of any personnel who brought [redacted] to Camp Cropper on the night he was captured. Also requested names of all personnel working at Cropper on the night in question.

1830, 29 Oct 05

b6c, b7c

Drafted and submitted 40<sup>th</sup> Cat-1 update.

31 Oct 05

b6c, b7c

To Det CDR for review. Pending response from [redacted], [redacted] then close

b63, b7c3

b63, b7c3

1 Nov 05

b6c, b7c3

Det Cdr  
1. make sure you check the "date completed" field with the date activity was done on your IP.  
2. where is exhibit 16 with your draft? If this not complete by 30 Nov then you will need interim.

029900

000031

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LAW ENFORCEMENT SENSITIVE

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

0176-04-CID259-80265

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
2300, 1 Nov 05 [REDACTED] b61, b7c4 b63, b7c3 b65, b7c3 b63, b7c3	Coordinated with SFC [REDACTED] b63, b7c3 Headquarters and Headquarters Company (HHC), 115 <sup>th</sup> MP BN, Salisbury, MD 21801 [REDACTED] @md.ngb.army.mil b63, b7c3 [REDACTED], who was the night processing NCO on the night [REDACTED] was b64, b7c4 brought into Camp Cropper. [REDACTED] stated he remembered [REDACTED] b63, b7c3 vividly, but he did not know who the unit was that brought him in. b64, b7c4 [REDACTED] stated the only two other people he could remember being b63, b7c3 there were SGT [REDACTED] currently with the 109 <sup>th</sup> MP CO (NFI) b63, b7c3 and SGT [REDACTED] (See AIR of SA [REDACTED] for further b61, b7c1 information). b63, b7c3 b63, b7c3
1700, 2 Nov 05 [REDACTED] b61, b7c4	Sent e-mail to [REDACTED] (@us.army.mil) and [REDACTED] (@us.army.mil) requesting contact information. b63, b7c3 b63, b7c3
1715, 2 Nov 05 [REDACTED] b61, b7c4	Sent e-mail to [REDACTED] requesting any info on the unit or Soldiers who dropped [REDACTED] off at Camp Cropper. b64, b7c4 b63, b7c3
1720, 2 Nov 05 [REDACTED] b61, b7c4	Sent e-mail to [REDACTED] requesting further information on SGT [REDACTED], as no [REDACTED] was listed in the AKO white pages for MP's in the Guard. b63, b7c3 b63, b7c3
1730, 2 Nov 05 [REDACTED] b61, b7c4	Corrected Final Report per Det. CDR and posted to file.
2100, 2 Nov 05 [REDACTED] b61, b7c4 b63, b7c3	Received e-mail from [REDACTED] advising he was asleep when [REDACTED] was b64, b7c4 brought into Camp Cropper and stated SSG [REDACTED] b63, b7c3 Senior Medic, HHC, 115 <sup>th</sup> MP BN [REDACTED] @us.army.mil) (NFI), had already evacuated [REDACTED] when he arrived. [REDACTED] did not know the unit that brought in [REDACTED] (See AIR of SA [REDACTED] for further information. b64, b7c4 b64, b7c3 b61, b7c1
1200, 3 Nov 05 [REDACTED] b61, b7c4	Sent e-mail to [REDACTED] requesting her contact information. b63, b7c3
1900, 4 Nov 05 [REDACTED] b61, b7c4	Conducted telephonic interview of [REDACTED] who stated she did not know b64, b7c4 the unit that brought [REDACTED] to Cropper (See AIR of SA [REDACTED] for b61, b7c1 further information). b63, b7c3 b63, b7c3
1930, 4 Nov 05 [REDACTED] b61, b7c4	Attempted to call [REDACTED] and [REDACTED] b63, b7c3 [REDACTED] numerous times with no success. b63, b7c3 b63, b7c3
1730, 5 Nov 05 [REDACTED] b61, b7c4	Attempted to call [REDACTED] and [REDACTED] several times with no success. Left message for [REDACTED] phone would not accept messages. b63, b7c3 b63, b7c3
1715, 7 Nov 05 [REDACTED] b61, b7c4	Attempted to call [REDACTED] and [REDACTED] several times with no success. Left message for [REDACTED] phone would not accept messages. b63, b7c3 b63, b7c3

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029901

AGENTS ACTIVITY SUMMARY CONTROL NUMBER  
(CID Regulation 195-1) 64-CID 259-80265

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1730, 7 Nov 05 [redacted] b6, b7C1	Sent e-mail to [redacted] requesting better contact info as she has not answered the numbers she provided after numerous attempts.
1735, 7 Nov 05 [redacted] b6, b7C1	Sent 2 <sup>nd</sup> e-mail to [redacted] requesting contact info.
2040, 8 Nov 05 [redacted] b6, b7C1	Interviewed [redacted] who related she did not know the unit that brought in [redacted] (See AIR of SA [redacted] for further information).
2100, 8 Nov 05 [redacted] b6, b7C1	Left another message for [redacted] requesting additional phone number.
1650, 10 Nov 05 [redacted] b6, b7C1	Conducted telephonic interview of [redacted] who related she responded to treat [redacted] when he was brought in, but had no idea who dropped him off as they were not around when she arrived (See AIR of SA [redacted] for further information).
1200, 11 Nov 05 [redacted] b6, b7C1	Drafted final, submitted to Det CDR for Review/Directions
12 Nov 05 [redacted] b6, b7C1	<p>Det Cdr.</p> <p>1. Signed final. Closed.</p> <p>TO Admth.</p> <ul style="list-style-type: none"> <li>- Detainee case. Cy file. Original to CRC cy in our files.</li> <li>- NO 4833 ✓</li> <li>- NO evidence ✓</li> <li>- "Secret//NO For" 9</li> </ul>
12 NOV 05 [redacted] b6, b7C1	<p>UPDATED 54 LOG.</p> <p>ALL DOCUMENTS IN CASE FILE NEED ROI. TO C.A. FOR FIX. PROVIDE BACK TO [redacted] UPON COMPLETION.</p> <p>b6, b7C1</p>

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

0176-04-CID 259-80265  
0176-04-20255  
0065  
0176-04-CID 259-80265

REPLY TO  
ATTENTION OF

CIOP-CO

S: 1 Aug 04  
16 Jun 04

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC  
(ATTN: CIRC-OP), 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297

SUBJECT: Request for Investigation (0289-04-CID001)

1. On 2 Jun 04, this headquarters received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding excerpts from the Report of the International Committee of the Red Cross (ICRC) on the Treatment by the Coalition Forces of Prisoners of War and Other Protected Persons by the Geneva Conventions in Iraq During Arrest, Internment and Interrogation, dated Feb 04, wherein a "High Value Detainee" reported being abused while detained in Oct 03.

2. Coordination was made with MAJ <sup>b63, b7c1</sup> [REDACTED], Chief, International Law, CENTCOM CCJA, who related the Multinational Force-Iraq (MNF-I), has overall responsibility for the Iraq theater of operations and is the senior headquarters to CJTF-7. According to MAJ <sup>b61, b7c1</sup> [REDACTED] the MNF-I would be the responsible party to make both policy and legal determination concerning allowing USACIDC access to ICRC employees. As such, this headquarters was unable to obtain additional information concerning the referenced ICRC allegation. A search of all available USACIDC data failed to disclose the initiation of a USACIDC investigation concerning the referenced ICRC allegation.

3. Request a Report of Investigation be initiated concerning the information reflected above.

4. Request acknowledgment of this RFI no later than 24 Jun 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 1 Jul 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.

029903

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0176-04-CID259-  
80265

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SUBJECT: Request for Investigation (0287-04-CID001)  
CIOP-CO

0176-04-CID259-80265

5. Point of contact for this action is CW2 [REDACTED] at  
[REDACTED] or [REDACTED]@belvoir.army.mil.      b6, b7C

b6, b7C      b6, b7C  
FOR THE DEPUTY CHIEF OF STAFF, G-3:

1 Encl  
as

/// signed ///  
[REDACTED]      b6, b7C  
CW5, MP  
Chief, Investigative Operations  
Division

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0176-04-020259 -  
8 026 5  
S2065

18. The IGRC examined another person deprived of his liberty in the "High Value Detainees" Section in October 2003 who had been subjected to a similar treatment. He had been hooded, handcuffed in the back, and made to lie face down, on a hot surface during transportation. This had caused severe skin burns that required three months hospitalization. At the time of the interview he had been recently discharged from hospital. He had to undergo several skin grafts, the amputation of his right index finger, and suffered the permanent loss of the use of his left fifth finger secondary to burn-induced skin retraction. He also suffered extensive burns over the abdomen, anterior aspects of the lower extremities, the palm of his right hand and the sole of his left foot. The ICRC recommended to the CF that the case be investigated to determine the cause and circumstances of the injuries and the authority responsible for the ill-treatment. At the time of writing the results of the report were still pending.

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DEPARTMENT OF THE ARMY

017604CID25980265

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3<sup>RD</sup> MILITARY POLICE GROUP (CID)  
22<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
DETAINEE ABUSE TASK FORCE  
BAGHDAD, IRAQ APO AE 09342

0176-04-CID259-80265  
21 Dec 04

CIMPR-FR

MEMORANDUM FOR Special Agent in Charge, Fort Bliss Resident Agency, P.O. Box 6350  
Bldg. 13, Ft. Bliss, TX 79906 (FBTX)

SUBJECT: CAT I Request for Assistance (RFA) 0176-04-CID259-80265

1. On 21 Jun 04, this office received Request for Investigation (RFI) 0289-04-CID001 from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations documented in an excerpt from the International Committee of the Red Cross (ICRC) on the treatment by the Coalition Forces of prisoners of war and other protected persons by the Geneva Conventions in Iraq during arrest, internment and interrogation, dated Feb 04.

2. Preliminary investigation revealed an unidentified male, detained by Coalition Forces as a "high value detainee" alleged his hands were restrained behind his back while he was forced to lay face down on a hot surface during transport. This positioning allegedly resulted in severe burns, which required three months of hospitalization, multiple skin grafts, the amputation of his right index finger, and the permanent loss of the use of his left, fifth finger, secondary to burn-induced skin retraction. The unidentified detainee allegedly suffered extensive burns over his abdomen, anterior aspects of his lower extremities, the palm of his right hand, and the sole of his left foot.

3. On 27 Jul 04, this office received a written statement of Mr. [REDACTED] b64, b7c4 [REDACTED], Internment Serial Number: [REDACTED] b64, b7c4, which was provided to the b64, b7c4 Office of the Staff Judge Advocate, Combined Joint Task Force 7, Baghdad, Iraq (IZ).

In this statement, dated 11 Mar 04, Mr. [REDACTED] b64, b7c4 alleged he was captured on 2 Jul 03, by U.S. Forces. Mr. [REDACTED] b64, b7c4 stated upon capture, his hands were restrained behind his back and he was hooded. Mr. [REDACTED] b64, b7c4 stated he was then placed into a vehicle on his stomach and an unidentified English-speaking male placed his foot on Mr. [REDACTED] b64, b7c4 back. After approximately 15 minutes, Mr. [REDACTED] b64, b7c4 felt "the heated air coming out of the car" burning him. Mr. [REDACTED] b64, b7c4 tried to inform the unidentified male of the injury and was slapped three times in the face. Mr. [REDACTED] b64, b7c4 alleged he was transported to Camp Cropper, IZ, where he fainted, and was subsequently transported to Iba-Sina hospital, Baghdad, IZ, where he was hospitalized until 17 Oct 03

4. Request your office coordinate with the records section, 31st Combat Support Hospital, FBTX for any records pertaining to medical treatment received by Mr. [REDACTED] b64, b7c4 Mr. [REDACTED] b64, b7c4 treatment occurred between Jul 03 and Oct 03.

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029906

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CIMPR-FR

SUBJECT: CAT I Request for Assistance (RFA) 0176-04-CID 259-80265

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017604-010259-80265

5. Request your office conduct any additional investigative activity within your office's area of responsibility (AOR), which is identified during the conduct of this RFA.

6. If requested activity is not in your office's AOR, please forward as appropriate.

7. **This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This action will not be closed without prior coordination with the originating office.**

8. Point of Contact for this request is SA <sup>b6, b7C</sup> [redacted] at DSN <sup>b6, b7C</sup> [redacted] or email at <sup>b6, b7C</sup> [redacted]@us.army.mil, or the undersigned at <sup>b6, b7C</sup> [redacted]@iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

b1  
b7C

<sup>b6, b7C</sup>  
[redacted]

CW3, MP  
Special Agent-in-Charge



DEPARTMENT OF THE ARMY  
US ARMY SECURITY OPERATIONS TRAINING FACILITY  
POST OFFICE BOX 70660

FORT BRAGG, NORTH CAROLINA 28307-5000

REPLY TO  
ATTENTION OF:

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0176-04-CID 259-80265

8 September 2005

[Redacted] b6-c, b7c-b

MEMORANDUM FOR Special Agent in Charge, 3rd Military Police Group (CID) Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: Final Information Report 0040-05-CID343 (0176-04-CID259-80342)

1. Reference your Request for Assistance (0176-04-CID259-80342), received by this office on 23 August 2005.
2. All requested actions have been completed and documented in the Agent's Investigative Report.
3. Administrative data:

- |                              |      |
|------------------------------|------|
| a. Investigative man-hours:  | 1    |
| b. Administrative man-hours: | 1    |
| c. Travel:                   | 0    |
| d. .0015 expenditures:       | 0    |
| e. Privacy Act Disclosures:  | None |

4. Point of contact for this action is the undersigned at DSN [Redacted] or SIPRNET email: [Redacted]@army.smil.mil.

b6, b7c

b6, b7c

///Original Signed/// b6, b7c

Encl as

1. AIR of SA [Redacted]

b6, b7c

[Redacted]  
CW4, MP  
Special Agent in Charge

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0176-04-CID259-80265  
04-CID259-80265



DEPARTMENT OF THE ARMY  
76<sup>th</sup> MILITARY POLICE DETACHMENT (CID)  
11<sup>TH</sup> MILITARY POLICE BATTALION (CID)  
P.O. BOX 6350  
BUILDING 13, PERSHING STREET  
FORT BLISS, TEXAS 79906-0350

REPLY TO  
ATTENTION OF

CIRF-CFB (195-2b)

21 Dec 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 22<sup>nd</sup> Military Police BN (CID) (FWD), 3<sup>rd</sup> Military Police GRP (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Second Information Report (0527-04-CID014)

1. Reference your request for assistance (0176-04-CID259-80265) received by this office on 21 Dec 04.

2. Your request has been completed and no further investigative action is anticipated by this office.

3. The following man-hours were expended:

- a. Investigative: 1
- b. Administrative: 1
- c. Travel: 0

4. There were no .0015 funds expended or privacy act disclosures made.

5. Point of contact for this office is SA [REDACTED], DSN:

b6, b7C [REDACTED], or e-mail: [REDACTED]  
b6, b7C [REDACTED]@us.army.mil

b6, b7C [REDACTED]

Encls (1)  
1. AIR of SA [REDACTED] 21  
Dec 04

CW2, MP  
Special Agent in Charge

029909

0176-04-CID259-80265

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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
MILITARY POLICE GROUP (CID)

22<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
DETAINEE ABUSE TASK FORCE  
BAGHDAD, IRAQ APO AE 09342

04-CID259-80265

CIMPR-FR

15 Nov 04

MEMORANDUM FOR Special Agent in Charge, Fort Leonard Wood Resident Agency, Bldg 1907, Fort Leonard Wood, MO 65473

SUBJECT: CAT I Request for Assistance (RFA) 0176-04-CID259-80265

1. On 21 Jun 04, this office received Request for Investigation (RFI) 0289-04-CID001 from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations documented in an excerpt from the International Committee of the Red Cross (ICRC) on the treatment by the Coalition Forces of prisoners of war and other protected persons by the Geneva Conventions in Iraq during arrest, internment and interrogation, dated Feb 04.

2. Preliminary investigation revealed an unidentified male, detained by Coalition Forces as a "high value detainee" alleged his hands were restrained behind his back while he was forced to lay face down on a hot surface during transport. This positioning allegedly resulted in severe burns, which required three months of hospitalization, multiple skin grafts, the amputation of his right index finger, and the permanent loss of the use of his left, fifth finger, secondary to burn-induced skin retraction. The unidentified detainee allegedly suffered extensive burns over his abdomen, anterior aspects of his lower extremities, the palm of his right hand, and the sole of his left foot.

3. On 27 Jul 04, this office received a written statement of Mr. [REDACTED] b64, b7c4  
[REDACTED] Internment Serial Number: [REDACTED] b64, b7c4  
which was provided to the Office of the Staff Judge Advocate, Combined Joint Task Force 7, Baghdad, Iraq (IZ). b64, b7c4

In this statement, dated 11 Mar 04, Mr. [REDACTED] b64, b7c4  
alleged he was captured on 2 Jul 03, by U.S. Forces. Mr. [REDACTED] b64, b7c4  
stated upon capture, his hands were restrained behind his back and he was hooded. Mr. [REDACTED] b64, b7c4  
stated he was then placed into a vehicle on his stomach and an unidentified English-speaking male placed his foot on Mr. [REDACTED] b64, b7c4  
back. After approximately 15 minutes, Mr. [REDACTED] b64, b7c4  
felt "the heated air coming out of the car" burning him. Mr. [REDACTED] b64, b7c4  
tried to inform the unidentified male of the injury and was slapped three times in the face. Mr. [REDACTED] b64, b7c4  
alleged he was transported to Camp Cropper, IZ, where he fainted, and was subsequently transported to Iba-Sina hospital, Baghdad, IZ, where he was hospitalized for until 17 Oct 03

4. Request your office coordinate with the National Personnel Records Center, 9700 Page Avenue, St Louis, MO 63132, for any records, pictures, or other documents of medical treatment

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017604-C10259-80265

CIMPR-FR

SUBJECT: CAT I Request for Assistance (RFA) 0247 04 CID 259-80281

provided by the 28<sup>th</sup> Combat Support Hospital to Mr. [REDACTED] b6, b7C treatment occurred between Oct 03 and Jul 04.

5. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

6. If requested activity is not in your office's area of responsibility, please forward as appropriate.

7. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This action will not be closed without prior coordination with the originating office.

8. Point of Contact for this request is SA [REDACTED] b6, b7C at DSN [REDACTED] b6, b7C or email at [REDACTED] b6, b7C @us.army.mil, or the undersigned at [REDACTED] b6, b7C @iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

b6  
b7C

[REDACTED] b6, b7C

CW3, MP  
Special Agent-in-Charge



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**DEPARTMENT OF THE ARMY**  
**FORT SAM HOUSTON RESIDENT AGENCY**  
**11th MILITARY POLICE BATTALION (CID)**  
**1490 WILSON STREET, SUITE 59**  
**BUILDING 268**  
**FORT SAM HOUSTON, TEXAS 78234-5059**

017604CID25980265

REPLY TO  
ATTENTION OF

0176-04-CID 259-80265

CIRF-CSH (195-2b)

18 Nov 04

MEMORANDUM FOR Special Agent in Charge, 3D Military Police Group (CID), 22<sup>nd</sup> Military Police Battalion (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: 1<sup>st</sup> Information report (0226-04-CID044)

1. Reference your Request for Assistance (0176-04-CID259-80265), received by this office on 18 Nov 04. All requested investigative activity has been completed.

2. Man-hours Expended:

- a. Investigative: 2
- b. Administrative: 2
- c. Travel: 1

3. There were no .0015 fund expenditures or Privacy Act disclosures made during the conduct of this investigation.

4. Point of Contact for this memorandum is SA [REDACTED], at DSN [REDACTED]  
 Comm: [REDACTED] or e-mail at [REDACTED]@samhouston.army.mil.

b61, b7C1, b2

b61, b7C1

b61, b7C1

b61, b7C1

[REDACTED]

b61, b7C1

1 Encl  
 1. AIR of SA [REDACTED] 18 Nov 04

CW2, MP  
 Special Agent in Charge

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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3D MILITARY POLICE GROUP (CID)  
11TH MILITARY POLICE BATTALION (CID)(FWD)  
48<sup>th</sup> MILITARY POLICE DETACHMENT (CID)  
DETAINEE ABUSE TASK FORCE  
BAGHDAD, IRAQ  
APO AE 09342

CIMPL-FC

17 Sep 05

MEMORANDUM THRU:

Commander, 3D Military Police Group (CID), ATTN: Operations, 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

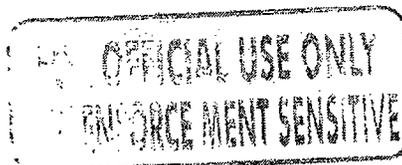
SUBJECT: 37<sup>th</sup> Update of Category I Monitorship ROI 0176-04-CID259-80265

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL Message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (4 Sep 05 – 17 Sep 05):
  - a. Info Report received from [REDACTED], Fort Bragg, NC, who related no records could be located pertaining to detainee. *b6-6, b7c-6*
- d. Investigative activities to be conducted and/or considered:
  1. This office has met with negative results in locating any records that identify capturing unit or personnel other than [REDACTED] *b6-6, b7c-6*
  2. Obtain legal opine from SJA.
  3. Close investigation.



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SUBJECT: 37<sup>th</sup> Update of Category I Monitoring RQI 0176-04-CID259-80265

e. Problem Areas: Identifying the capturing unit, as records indicate capturing unit as [redacted] but other records could not be found. b66, b7C-6

3. Point of contact is SA [redacted] DSN [redacted] (NIPRNET) [redacted] b61, b7C  
[redacted] b61, b7C @us.army.mil. or (SIPRNET) [redacted] b61, b7C @us.army.smil.mil or the b61, b7C  
undersigned at [redacted] b61, b7C @slayer.iraq.army.smil.mil

//Signed// [redacted] b61, b7C

CW2, MP  
Team Chief

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0176-04-CID 259-80265

DEPARTMENT OF THE ARMY

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

3<sup>RD</sup> MILITARY POLICE GROUP (CID)

11<sup>TH</sup> MILITARY POLICE BATTALION (CID)(FWD)

48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)

DETAINEE ABUSE TASK FORCE

BAGHDAD, IRAQ

APO AE 09342

CIMPL-FC

3 Sep 05

MEMORANDUM THRU:

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 36<sup>th</sup> Update of Category I Monitorship ROI 0176-04-CID259-80265

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL Message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (20 Aug 05 -3 Sep 05):
  - a. After forwarding request to [REDACTED] to identify capturing unit, SA [REDACTED] *b6-1, b7c-1* contacts this office and related he would identify capturing unit *b6-1, b7c-1* and conduct leads accordingly.
  - b. Receive email message from CPT [REDACTED] Deputy J2, [REDACTED] who *b6-4, b7c-4* related he was conducting a Commander's inquiry into the injuries of the victim. However, CPT [REDACTED] asked if we had knowledge of the capturing unit. *b6-4, b7c-4*
- d. Investigative activities to be conducted and/or considered:

1. Awaiting Info Report from SA [REDACTED] to identify the capturing unit. *b6-1, b7c-1*

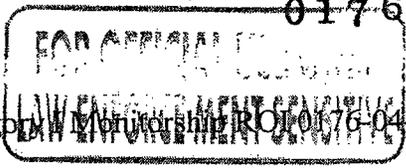
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CIMPL-FC

SUBJECT: 36<sup>th</sup> Update of Category I Membership ROL 0176-04-CID259-80265



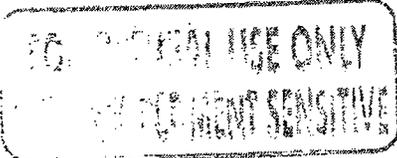
e. Problem Areas: Identifying the capturing unit, as records indicate capturing unit as [redacted] but other records could be found. b6-6, b7c-6

3. Point of contact is SA [redacted] at DSN [redacted] (NIPRNET) b6-1, b7c-1  
[redacted]@us.army.mil. or (SIPRNET) [redacted]@us.army.smil.mil or the b6-1, b7c-1  
undersigned at [redacted]@iraq.centcom.smil.mil b6-1, b7c-1

//Signed//

[redacted] b6-1, b7c-1

CW2, MP  
Team Chief



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0176-04-CID259-80265

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

CIMPL-FC

20 Aug 05

MEMORANDUM THRU:

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 35th Update of Category I Monitorship ROI 0176-04-CID259-80265

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL Message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (7 Aug 05 – 20 Aug 05):

1. Re-forwarded information to [REDACTED] LNO through 48<sup>th</sup> MP Det (CID) b6-c, b7c-6  
Commander as no response had been received.

d. Investigative activities to be conducted and/or considered:

1. Awaiting reply from [REDACTED] for identification of capturing unit. b6-c, b7c-6
2. Locate and identify members of capturing unit.

e. Problem Areas: None.

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0176-04-CID259-80265

CIMPL-FC

SUBJECT: 35th Update of Category I Monitoring Report 0176-04-CID259-80265

3. Point of contact is SA [redacted] at DSN [redacted] (NIPRNET) b6-1, b7c-1  
[redacted]@us.army.mil. or (SIPRNET) [redacted]@iraq.centcom.smil.mil b6-1, b7c-1

//Signed//

[redacted] b6-1, b7c-1

CW2, MP  
Team Chief

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0176-04-CID259-80265



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

CIMPL-FC

6 Aug 05

MEMORANDUM THRU:

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 34th Update of Category I Monitorship ROI 0176-04-CID259-80265

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL Message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (24 Jul 05 – 6 Aug 05):
  1. Case file was returned from USACIL directing this office to coordinate with CENTSOC, Baghdad, Iraq for further identification of capturing unit.
  2. Coordinated with [REDACTED] LNO to identify capturing unit. [REDACTED] b6-6, b7c-6 LNO related they would forward the request to [REDACTED] Balad, Iraq for identification of b6-6, b7c-6 capturing unit. Pending reply.
- d. Investigative activities to be conducted and/or considered:
  1. Awaiting reply from [REDACTED] for identification of capturing unit. b6-6, b7c-6
  2. Locate and identify members of capturing unit.

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SUBJECT: 34th Update of Category I Monitoring ROI 0176-04-CID259-80265

e. Problem Areas: None.

3. Point of contact is SA [redacted] at DSN [redacted] (NIPRNET) b6-1, b7c-1  
[redacted]@us.army.mil. or (SIPRNET) [redacted]@iraq.centcom.smil.mil b6-1, b7c-1

//Signed//

[redacted] b6-1, b7c-1

CW2, MP  
Team Chief

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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3<sup>RD</sup> MILITARY POLICE GROUP (CID)  
11TH MILITARY POLICE BATTALION (CID)(FWD)  
DETAINEE ABUSE TASK FORCE  
BAGHDAD, IRAQ  
APO AE 09342

CIMPL-FC

25 Jun 05

MEMORANDUM THRU:

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 31<sup>st</sup> update of Category I Monitorship ROI 0176-04-CID259-80265

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL Message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (11 Jun – 25 Jun 05):
  1. Conducting review of investigation.
- d. Investigative activities to be conducted and/or considered:
  1. Investigation returned from USACIDC to identify capturing unit in July 03.
  2. Locate and identify members of capturing unit.
- e. Problem Areas: None.

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CIMPR-FR

SUBJECT: 31<sup>st</sup> Update of Category I Monitors (FR) 04-CID259-80265

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3. Point of contact is SA [redacted] at DSN [redacted] (NIPRNET) b6-1, b7c-1  
[redacted]@us.army.mil. or (SIPRNET) [redacted]@iraq.centcom.smil.mil b6-1, b7c-1

//Signed//

[redacted] b6-1, b7c-1

WO1, MP

Detainee Abuse Task Force Team Chief

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DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
11<sup>th</sup> Military Police Battalion (CID)  
Camp Victory, Baghdad, Iraq

AFPO AB 09342 176-04-CID 259-80265

CIRF-ZA-OP

8 April 2005

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

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

1. The attached originals of CID case files are forwarded to Current Opns, Hq's, USACIDC, for review. Request Current Opns determine the appropriate CID unit to continue the investigations.
2. The 11<sup>th</sup> MP Bn (CID) has been unable to thoroughly investigate these ROI's due to the suspects and witnesses involvement in Special Access Program's (SAP) and/or the security classification of the unit they were assigned to during the offense under investigation. Attempts by Special Agents assigned to the 11<sup>th</sup> MP Bn (CID) to be "read on" to these programs has been unsuccessful.

4. Point of contact for this office is the undersigned at DSN [REDACTED] or email: b6-1, b7c-1 [REDACTED]@iraq.centcom.mil. b6-1, b7c-1

[REDACTED SIGNATURE]

Asst Bn Opns Officer

Encls  
List of ROI's

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0176-04-CID259-80265

**DETAINEE ASSESSMENT TASK FORCE  
CASE FINDING STATEMENT**

Date Reviewed: 27 Apr 05

Reviewer: [REDACTED] b6-1, b7c-1

Case Number: ~~0176-04-CID259-80265~~

Offense: Assault/Cruelty & Maltreatment

Status: Open

**FINDINGS OF DATF REVIEW:**

a. Allegation the detainee was placed in a vehicle on his stomach and due to the heat from the vehicle, his stomach was severely burned. These injuries were substantiated; however, issue should be raised whether or not these injuries were intentional or not. It appears the incident was accidental but no lead was ever forwarded to SA [REDACTED] to identify the [REDACTED] unit b6-1, b7c-1 b6-6, b7c-6 responsible for the detainee's capture.

b. On 28 Apr 05, coordination was conducted with SA [REDACTED] who was provided a b6-1, b7c-1 brief synopsis of this investigation. To assist in identifying the unit, he stated coordination should be effected with the local Iraq elements of CENTSOC (Camp Victory) as they would be able to provide the [REDACTED] unit in this investigation for the time frame of capture. b6-6, b7c-6

**RECOMMENDATION:** ~~Return investigation to Iraq for completion of leads. Coordinate with CENTSOC and ascertain unit. If feasible, conduct interviews and verify the injuries the detainee sustained were accidental. If so, address accordingly in a status report. If not, pursue as appropriate.~~

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0176-04-CID259-80265

0247-04-CID259-80281

[REDACTED] MNC-I CID Special Agent b6-1, b7c-1

From: [REDACTED] Ms GARRISON-FSHTX [REDACTED]@samhouston.army.mil] b6-1, b7c-1

Sent: Thursday, November 18, 2004 11:16 AM

To: [REDACTED]@us.army.mil' b6-1, b7c-1

0176-04-CID259-80265

Subject: RFA Acknowledgment

SA [REDACTED] b6-1, b7c-1

This office received both RFA's. For your RFA 0176-04-CID259-80265, our case number is 0226-04-CID044.  
For your RFA 0247-04-CID259-80281, our case number is 0227-04-CID044.

[REDACTED] b6-1, b7c-1  
Special Agent  
Fort Sam Houston Resident Agency (CID)  
1490 Wilson Street, STE 59  
Fort Sam Houston, TX 78234

Comm: [REDACTED] b6-1, b7c-1

DSN: [REDACTED] b6-1, b7c-1

Fax: [REDACTED] b6-1, b7c-1

E-mail: [REDACTED]@samhouston.army.mil b6-1, b7c-1

SEE AAS ENTRY 16 NOV.

SEE 0247-04-CID259-80281

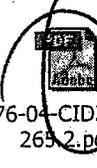
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CID001 CRC(sc)

From: [REDACTED] CW2 MNC-I 22ND MP BN (CID) Criminal Intel b6-1, b7c-1  
@iraq.centcom.smil.mil b6-1, b7c-1  
Sent: Monday, September 27, 2004 7:53 AM  
To: 3 CID EOC  
Subject: 0176-04-CID259

   
0176-04-CID259-800176-04-CID259-80-  
265.pdf 265.2.pdf

<<[REDACTED].pdf>> <<0176-04-CID259-80265.2.pdf>>

Respectfully,

//s//  
[REDACTED] b6-1, b7c-1  
CW2, MP  
Criminal Intelligence Coordinator  
22D MP Battalion (CID) - Truth Seekers  
DNVT: [REDACTED] b6-1, b7c-1

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

WARNING: This message is intended for the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone DNVT [REDACTED] and immediately delete this message and all its attachments. Thank you. b6-4, b7c-4

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SA [redacted] b6-1, b7c-1

0178-04-CID 259-80265

From: [redacted] MSG Army G3/AOC [redacted]@hqda-aoc.army.pentagon.mil] b6-4, b7c-4  
Sent: Friday, October 21, 2005 5:08 PM  
To: [redacted] SA b6-1, b7c-1  
Subject: RE: [U] Information on 115 MP (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

SA [redacted] b6-1, b7c-1

I am trying to track down the locations and contact numbers/emails for you on CPT [redacted] and SGT [redacted] b6-4, b7c-4  
Neither individual is with the 115<sup>th</sup> MP Bn any longer [redacted] actually belonged I believe to the 443<sup>rd</sup> MP Co who b6-4, b7c-4  
was attached to us). As soon as my contact in State returns my email, I'll forward the information to you.  
Calling me the Commandant of Cropper is stretching it a bit (that's what the detainees called me), but I was the  
Compound NCOIC from April 2003 to the end of Nov 2003.  
This is a good number and email address for me if there is anything I can answer for you.  
Thanks

1SG [redacted] b6-4, b7c-4  
National Detainee Reporting Center  
2800 Army Pentagon  
Washington, DC 30210-2800  
[redacted] (COMM) b6-4, b7c-4  
[redacted] (DSN) b6-4, b7c-4  
[redacted] (FAX) b6-4, b7c-4

From: [redacted] SA [mailto:[redacted]@tb7.arfor.army.mil] b6-4, b7c-4  
Sent: Friday, October 21, 2005 9:30 AM  
To: [redacted] MSG Army G3/AOC b6-4, b7c-4  
Cc: [redacted] MSG Army G3/AOC b6-4, b7c-4  
Subject: [U] Information on 115 MP

Classification: UNCLASSIFIED

1SG [redacted] I am looking for information on the 115<sup>th</sup> MP (?). I was told you were the Commandant at Camp b6-4, b7c-4  
Cropper in the time they were there.

Please get back with me and let me know who and where they are, and how to get a hold of them. Specifically a  
SGT [redacted] and CPT [redacted] (sp?). b6-4, b7c-4

Thanks

SA [redacted] b6-1, b7c-1  
Team Chief  
11th MP BN (CID)  
48th MP Det (CID)  
Camp Slayer, Baghdad, IZ  
APO AE 09342  
[redacted] b6-1, b7c-1  
(NIPR) [redacted]@tb7.arfor.army.mil

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From: [redacted] CW3" [redacted]@belvoir.army.mil> b6-1, b7c-1  
Sent: Monday, July 26, 2004 3:26 pm 0776-04-CID259-80265  
To: [redacted]@us.army.mil" [redacted]@us.army.mil> b6-1, b7c-1  
Cc: [redacted]@schofield.army.mil" [redacted]@schofield.army.mil> b6-1, b7c-1  
Bcc:  
Subject: [redacted] Statements b6-4, b7c-4

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

The below information is in regards to that statement I brought over to you this past weekend. See information below.

[redacted] b6-1, b7c-1

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

From: [redacted] SA b6-1, b7c-1  
To: [redacted] CW3 b6-1, b7c-1  
Cc: [redacted] CW5 b6-1, b7c-1  
Sent: 7/26/04 6:24 AM  
Subject: Re: Question

[redacted] b6-1, b7c-1

We have [redacted] listed as a victim in case b6-4, b7c-4 0176-04-CID259. This was opened from RFI from cops 0289-04-CID001 which went around 16 Jun 04.

Hope this helps. If there is anything else you need, just let me know.

V/R

[redacted] b6-1, b7c-1

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

From: [redacted] CW3" [redacted]@belvoir.army.mil> b6-1, b7c-1  
Date: Monday, July 26, 2004 4:36 am  
Subject: Question

- >
- > Gents, the attached document is something I received on Saturday
- > from the
- > Detainee Opns folks. I know I've read something someplace before
- > on a
- > detainee being burned and losing fingers, etc. Can you take a
- > look and see
- > if this is something we've already looked at/sent out, etc. I
- > gave a copy
- > to the Bn here as well as the 78th, but wanted to check first to
- > see if we
- > have it already. Let me know.
- >

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From [redacted] CW2 MNC-1 22ND MP BN/Criminal Intel" *b6-1, b7c-1*  
*b6-1, b7c-1* [redacted]@iraq.centcom.smil.mil> Add Sender *0176-04-CID259-80265*  
Sent Wednesday, August 4, 2004 2:38 pm  
To [redacted]@us.army.smil.mil> *b6-1, b7c-1*  
Cc [redacted]@iraq.centcom.smil.mil> *b6-1, b7c-1*  
Subject 0176-04-CID259-80265

Sir:

SA [redacted] asked that I query Detainee [redacted] ISN [redacted] for any *b6-1, b7c-1 b6-4, b7c-4* information. I found the following:

Detainee [redacted] was the roommate of another detainee who died in custody: *b6-4, b7c-4*

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0050-04-CID259-80155-5H9A

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:  
1. 07 MARCH 2004/2342 - 08 MARCH 2004/0032; CELL D, BUILDING #4, DETENTION FACILITY, CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP) , BAGHDAD, IRAQ ( IZ )

2. DATE/TIME REPORTED: 08 MARCH 2004, 0930

3. INVESTIGATED BY: SA [redacted] SA [redacted] *b6-1, b7c-1, b-2*  
SA [redacted] SA [redacted] SA [redacted] *b6-1, b7c-1, b-2*  
*b6-1, b7c-1, b-2*

4. SUBJECT: 1. NONE [NATURAL DEATH] .

5. VICTIM: 1. [redacted] ; CIV; INTERNMENT *b6-4, b7c-4*  
SERIAL NUMBER (ISN): [redacted] PALESTINE; M; *b6-4, b7c-4*  
OTHER, DETENTION FACILITY, CAMP CROPPER, BIAP, BAGHDAD, 12, APO  
AE 09342; XZ; AKA [redacted] *b6-4, b7c-4*

Check out Exhibit 2 in the above report. It identifies several detainees who lived together. Maybe they have information as well - don't know? If you don't have a copy at your office, please advise and I'll forward a copy.

I'm still checking...

Respectfully,

//s//  
[redacted] *b6-1, b7c-1*  
CW2, MP  
Criminal Intelligence Coordinator  
DVNT: [redacted] *b6-1, b7c-1*

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



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CW2 MNC-I Special Agent [redacted] b6-1, b7c-1 0176 04-CID 259-80265

From: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1  
Sent: Wednesday, August 18, 2004 4:36 PM  
To: [redacted] USA) b6-4, b7c-4  
Subject: Abuse Allegations

MAJ [redacted] b6-4, b7c-4

CID has been tasked to investigate all allegations of Detainee Abuse within the Theater of Operations for Iraq. We currently have approximately 50 open actions, ranging from a slap in the face to deaths. We are required on a weekly basis to provide investigative updates to CID Command, who in turn briefs the SECDEF, at the end of the week. It has been nothing less than a great challenge identifying whether or not the detainees are providing false information, as you can probably imagine. Our office consists of five agents. We do some traveling in the local area, but are limited.

Currently, we have two allegations of abuse that have originated from the International Committee of the Red Cross. One of the victims has been identified as Mr. [redacted] b6-4, b7c-4. The other victim is purely identified as an Iraqi Detainee at the Al-Baghdadi Air Base during the time frame of 23 Jul 04. Further identifying information pertaining to these victims would greatly assist this office in investigating these allegations of abuse by Coalition Forces.

Any assistance provided is greatly appreciated,

SA [redacted] b6-1, b7c-1  
Detainee Abuse Task Force  
DSN [redacted] b6-1, b7c-1

CONFIDENTIAL

029930

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b6-1, b7c-1

CW3 MNC-I Special Agent [redacted] 0176-04-CID 259-80265

From: [redacted] CW3 MNC-I Special Agent b6-1, b7c-1  
Sent: Thursday, September 09, 2004 9:45 AM  
To: [redacted] Col [redacted] (USAF) b6-1, b7c-1  
Subject: FW: Abuse Allegations

Sir,

We would like to get your assistance in identifying a possible abuse victim. The case agent has tried to make contact with MAJ [redacted] but has been unsuccessful. Please b6-4, b7c-4 see the email traffic below.

Thanks,

Chief [redacted] b6-1, b7c-1  
CW3  
Special Agent in Charge  
Detainee Abuse Task Force  
Ph: [redacted] b6-1, b7c-1

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

From: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1  
Sent: Wednesday, September 08, 2004 2:45 PM  
To: [redacted] CW3 MNC-I Special Agent b6-1, b7c-1  
Subject: FW: Abuse Allegations

CW3 [redacted] b6-1, b7c-1

COL [redacted] email is [redacted]@centcom.smil.mil b6-4, b7c-4

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

From: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1  
Sent: Wednesday, August 18, 2004 4:36 PM  
To: [redacted] MAJ [redacted] (USA) b6-4, b7c-4  
Subject: Abuse Allegations

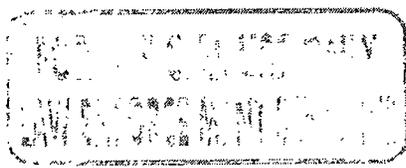
MAJ [redacted] b6-4, b7c-4

CID has been tasked to investigate all allegations of Detainee Abuse within the Theater of Operations for Iraq. We currently have approximately 50 open actions, ranging from a slap in the face to deaths. We are required on a weekly basis to provide investigative updates to CID Command, who in turn briefs the SECDEF, at the end of the week. It has been nothing less than a great challenge identifying whether or not the detainees are providing false information, as you can probably imagine. Our office consists of five agents. We do some traveling in the local area, but are limited.

Currently, we have two allegations of abuse that have originated from the International Committee of the Red Cross. One of the victims has been identified as Mr. [redacted] b6-4, b7c-4. The other victim is purely identified b7c-4 as an Iraqi Detainee at the Al-Baghdadi Air Base during the time frame of 23 Jul 04. Further identifying information pertaining to these victims would greatly assist this office in investigating these allegations of abuse by Coalition Forces.

Any assistance provided is greatly appreciated,

SA [redacted] b6-1, b7c-1  
Detainee Abuse Task Force  
DSN [redacted] b6-1, b7c-1



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b6-1, b7c-1

0176-04-01257-80265

CW2 MNC-I Special Agent

From: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1  
Sent: Friday, August 27, 2004 4:45 PM  
To: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1  
Subject: RE: Abuse Allegations

MAJ [redacted] b6-4, b7c-4

Currently, we have two allegations of abuse that have originated from the International Committee of the Red Cross. One of the victims has been identified as Mr. [redacted] The other victim is purely identified as an Iraqi Detainee at the Al-Baghdadi Air Base during the time frame of 23 Jul 04. Further identifying information pertaining to these victims would greatly assist this office in investigating these allegations of abuse by Coalition Forces. b6-4, b7c-4

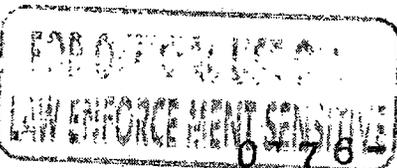
I had previously coordinated with you last week regarding the above persons. I was wondering if you had a chance to review my previous correspondence.

Any assistance provided is greatly appreciated,

SA [redacted] b6-1, b7c-1  
Detainee Abuse Task Force  
DSN [redacted] b6-1, b7c-1

OFFICE ONLY

029932



76 04 CID 259 80265

From [redacted] b6-1, b7c-1 @us.army.mil>  
Sent Friday, September 17, 2004 1:52 am  
To [redacted] @cencom.mil b6-4, b7c-4  
Cc [redacted]  
Bcc [redacted] @us.army.mil b6-1, b7c-1  
Subject ICRC coordination

04-CID 259-80265

LTC [redacted] b6-4, b7c-4 b6-1, b7c-1

Greetings. Last week, CW3 [redacted] coordinated with you concerning obtaining information related to detainee abuse allegations reported by the ICRC. The allegations that have been mentioned pertained to a Mr. [redacted] b6-4, b7c-4 Internment Serial Number: [redacted] b6-4, b7c-4 abuse allegations at the Al Baghdadi Air Base, and other various locations involving an unknown victim(s).

You continued assistance is appreciated,

SA [redacted] b6-1, b7c-1  
Detainee Abuse Task Force  
22nd MP BN (CID)(FWD)  
APO, AE 09342  
DSN: [redacted] b6-1, b7c-1  
EMAIL: [redacted] @us.army.mil b6-1, b7c-1  
"Heaven is where I am." - Voltaire



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9/17/2004

FOR OFFICIAL USE ONLY

0176-04-CID 259-80265

b6-1, b7c-4

SSG MNC-I CID Special Agent

0176-04-CID 259-80265

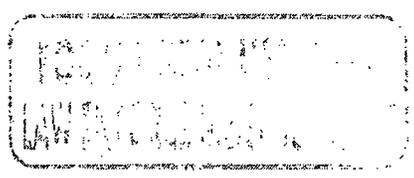
From: [redacted]@vcmain.hq.c5.army.mil on behalf of [redacted] SSG MNC-I CID b6-1, b7c-1  
Special Agent  
Sent: Friday, September 24, 2004 12:10 AM  
To: [redacted]@centcom.army.mil b6-4, b7c-4  
Subject: ICRC information

LTC [redacted] b6-4, b7c-4

Greetings. Two weeks ago, CW3 [redacted] b6-1, b7c-1 coordinated with you concerning obtaining information related to detainee abuse allegations reported by the ICRC. In order for this office to conduct a fair, thorough, and timely investigation, there is more information needed about the victims of the allegations. This information is being sought for the investigatory purposes only. There is an allegation made by a Mr. [redacted] b6-4, b7c-4  
[redacted] ISN: [redacted] b6-4, b7c-4 abuse allegations at Al Baghdadi Air Base, and other allegations where the identification of subjects in the ICRC reports is simply "The victim."

v/r

SA [redacted] b6-1, b7c-1  
Detainee Abuse Task Force  
22nd MP BN (CID) (FWD)  
APO AE 09342  
DSN: [redacted] b6-1, b7c-1  
"The sword of justice has no scabbard" - Antione De Rival



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b6-1, b7c-1

SSG MNC-I CID Special Agent

0176 04 CID259-80265

From: [redacted] SSG MNC-I CID Special Agent b6-1, b7c-1  
 Sent: Friday, October 01, 2004 5:13 AM  
 To: [redacted] @centcom.army.mil b6-4, b7c-4  
 Cc: [redacted] @us.army.mil b6-1, b7c-1  
 Subject: ICRC information 76-04-CID259-80265

LTC [redacted] b6-4, b7c-4

Greetings, three weeks ago, CW3 [redacted] b6-1, b7c-1 coordinated with you concerning obtaining information related to detainee abuse allegations reported by the ICRC. In order for this office to conduct a fair, thorough, and timely investigation, there is more information needed about the victims of the allegations. This information is being sought for the investigatory purposes only. There is an allegation made by a Mr. [redacted] b6-4, b7c-4  
 [redacted] ISN: [redacted] b6-4, b7c-4 abuse allegations at Al Baghdadi Air Base, and other allegations where b6-4, b7c-4  
 the identification of subjects in the ICRC reports is simply "The victim."

v/r

SA [redacted] b6-1, b7c-1  
 Detainee Abuse Task Force  
 22nd MP BN (CID)(FWD)  
 APO AE 09342  
 DSN: [redacted] b6-1, b7c-1  
 "The sword of justice has no scabbard" - Antione De Rival

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0176-04-CID259-80265



b6-1, b7c-1

SA MNC-I Special Agent

0176-04-CID259-80265

From: [redacted] SA MNC-I Special Agent b6-1, b7c-1  
Sent: Monday, January 31, 2005 11:01 AM  
To: [redacted] MAJ MNC-I 346th MP DET Commander b6-4, b7c-4  
Subject: RE: Test Email

He was captured on or about 2 Jul 03 and received burns somehow. The complaint actually came from the International Committee of the Red Cross (ICRC), that is how we received it. Make sure your BDE knows your soldiers are not under investigation, this pertains to the capturing unit. We just have to follow up on a lot of leads.

SA [redacted] b6-1, b7c-1  
Detainee Abuse Task Force  
11th MP BN (CID)(FWD)  
48th MP BN (CID)(FWD)  
APO AE 09342  
DSN: [redacted] b6-1, b7c-1

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

From: [redacted] MAJ MNC-I 346th MP DET Commander b6-4, b7c-4  
Sent: Sunday, January 30, 2005 5:21 PM  
To: [redacted] SA MNC-I Special Agent b6-1, b7c-1  
Subject: RE: Test Email

Thank you for emailing. I have a couple of questions regarding the investigation of #112 that were addressed by my BDE.

- 1. When was the investigation into the alleged abuse of #112 initiated?
- 2. Who reported the abuse?

Thanks for your assistance

[redacted] b6-4, b7c-4  
MAJ, MP  
COMMANDING  
346TH MILITARY POLICE DETACHMENT  
CAMP CROPPER DETENTION FACILITY

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

From: [redacted] SA MNC-I Special Agent b6-1, b7c-1  
Sent: Sunday, January 30, 2005 6:40 AM  
To: [redacted] MAJ MNC-I 346th MP DET Commander b6-4, b7c-4  
Cc: [redacted] SA MNC-I CID Special agent b6-1, b7c-1  
Subject: Test Email

Ma'am, Commandant ?

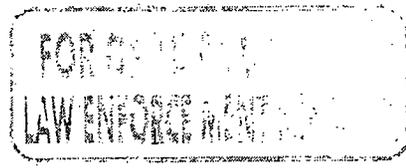
I just want to make sure I have the correct person.

What is your facility called? Is it Camp Cropper Detainment Facility or Camp Cropper Internment Facility.

Thank you for all the assistance you have given us. I passed on to my SAC [redacted] b6-1, b7c-1 about the agents coming there to get their pictures taken for the access badges. I've also cc'd this to him so he will have your contact info.

Thanks again,

SA [redacted] b6-1, b7c-1  
Detainee Abuse Task Force  
11th MP BN (CID)(FWD)  
48th MP BN (CID)(FWD)  
APO AE 09342



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0176-04-CID259-80265

b6-1, b7c-1

SA MNC-I Special Agent

0176-04-CID259-80265

From: [redacted] SSG D Co 89TH MP BDE S2 NCO b6-4, b7c-4  
Sent: Sunday, January 30, 2005 5:45 PM  
To: [redacted] SA MNC-I Special Agent b6-1, b7c-1  
Subject: RE: Marines

b6-6, b7c-6

[redacted] is the capturing unit for 112. I do not know who that is. It was long before my time here. I don't even know if they still exist as a unit. I do not have a POC for the 28th CSH or the hospital.

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

From: [redacted] SA MNC-I Special Agent b6-1, b7c-1  
Sent: Sunday, January 30, 2005 3:37 PM  
To: [redacted] SSG D Co 89TH MP BDE S2 NCO b6-4, b7c-4  
Subject: Marines

SFC [redacted] b6-4, b7c-4

Sorry about the two emails. Can you also check and see what Marine Unit apprehended detainee [redacted] b6-4, b7c-4 if you have that info.

I sure appreciate your assistance.

SA [redacted] b6-1, b7c-1  
Detainee Abuse Task Force  
11th MP BN (CID)(FWD)  
48th MP BN (CID)(FWD)  
APO AE 09342  
DSN: [redacted] b6-1, b7c-1

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LAW ENFORCEMENT

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b6-1, b7c-1

MNC-I CID Special Agent

0176-04-CID259-80265

From: b6-1, b7c-1 [redacted]@us.army.mil  
Sent: Tuesday, December 21, 2004 9:56 AM  
To: b6-1, b7c-1 [redacted]@us.army.mil  
Subject: Your RFA for ROI 0176-04-CID259-80265

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LAW ENFORCEMENT SENSITIVE

SA [redacted] b6-1, b7c-1

I coordinated with the Rear Det Cdr for 31st Combat Support hospital who stated the records for all detainees would not be forwarded to Fort Bliss with the redeploying unit. She stated the medical records pertaining to detainees would be retained at the hospital in Baghdad with the replacing unit. Please let me know if you need anything else. The AIR and Info Report are completed and will be forwarded to your office. Thanks, SA

[redacted] b6-1, b7c-1

b6-1, b7c-1

Please add [redacted]@us.army.mil to the CC line when you respond as it will automatically respond to [redacted]@us.army.mil and that account does not exist. Thank You.

b6-1, b7c-1

Special Agent

[redacted] b6-1, b7c-1

76th MP DET (CID)

Fort Bliss, TX 79916

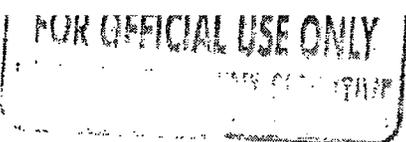
DSN: [redacted] b6-1, b7c-1

E-Mail: [redacted]@us.army.mil b6-1, b7c-1

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b6-1, b7c-1

MNC-I CID Special Agent 0176-04-CID 259-80265

To: [redacted] MNC-I CID Special Agent b6-1, b7c-1

Subject: RE: CAT 1 RFAs'

Chief,

Mail here is pretty messed up at the moment due to transition. Were the info reports mailed on the 19th?

Thanks,

[redacted] b6-1, b7c-1



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b6-1, b7c-1

MNC-I CID Special Agent

0176-04-CID259-80265

From: [redacted]@us.army.mil] b6-1, b7c-4  
Sent: Thursday, November 18, 2004 2:39 AM  
To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1  
Subject: RE: CAT1 RFA for Medical Records 1st Information Report

You want me to forward these to Ft Sam Houston?

[redacted] b6-4, b7c-4  
St Louis RA  
MPFU, US Army CID  
[redacted] b6-4, b7c-4

-----Original Message-----  
From: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1  
[mailto:[redacted]@vcmain.hq.c5.army.mil] b6-1, b7c-1  
Sent: Thursday, November 18, 2004 12:50 AM  
To: [redacted]@us.army.mil b6-1, b7c-1  
Subject: RE: CAT1 RFA for Medical Records 1st Information Report

Chief,

I appreciate the update.

I already had an RFA to Bragg RA to obtain the records from the 28th which met with negative results. The 28th stated the records were either at the NPERC or the PASBA, Fort Sam Houston, TX.

Thanks,

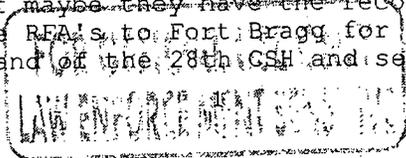
SA [redacted] b6-1, b7c-1

-----Original Message-----  
From: [redacted] [mailto:[redacted]@us.army.mil] b6-4, b7c-4  
Sent: Wednesday, November 17, 2004 6:04 AM  
To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1  
Cc: [redacted] b6-4, b7c-4  
Subject: CAT1 RFA for Medical Records 1st Information Report

[redacted] b6-1, b7c-1  
Reference your RFA's 0176-04-CID259-80265 (my RFA file 0022-04-CID175) and 0247-04-CID259-80281 (my RFA file 0021-04-CID175), to locate medical records associated with treatment of Iraqi detainees.

I have so far been unable to locate any such records. I met dead ends at the Human Resources Command - St Louis (formerly Army Reserve Personnel Center) records center so I contacted the 28th Combat Support Hospital at Ft. Bragg. They indicated they believed some records were possibly sent to "St Louis" but had no idea where exactly they were sent. They did have a box of medical treatment records from Iraqis they treated while deployed. The two individuals in your RFA's did not have any records in that box. They thought perhaps the records went to the Veteran's Administration Records repository in St Louis so I checked with them, again with negative results. VA told me that had they received those type of records, they would have returned them to the sender since they are not authorized to maintain them.

I have finally gotten a name and number at the National Personnel Records Center, National Archives and Records Administration - St Louis. I am waiting on a call back to see if maybe they have the records. If that falls through, I intend to forward the RFA's to Fort Bragg for them to coordinate directly with the chain of command of the 28th CSH and see if they have more



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0176-04-CID 259-80265

b6-1, b7c-1

MNC-I CID Special Agent

0176-04-CID 259-80265

From: [redacted] Mr GARRISON-FSHTX [redacted]@us.army.mil] b6-1, b7c-1  
Sent: Thursday, November 18, 2004 2:04 PM  
To: [redacted]@us.army.mil' b6-1, b7c-1  
Subject: RFA

SA [redacted] b6-1, b7c-1

b6-4, b7c-4

I just got with [redacted] who related they had no information concerning Mr. [redacted] or Mr. [redacted]. Do you need anything else from this office? My e-mail is currently down so please respond back to SA [redacted] e-mail.

b6-4, b7c-4

b6-1, b7c-1

Thank You,

SA [redacted] b6-1, b7c-1

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0176-04-CID 259-80265  
0176-04-CID 259-80265

b6-1, b7c-1

[REDACTED] MNC-I CID Special Agent

From: [REDACTED] Ms GARRISON-FSHTX [REDACTED]@samhouston.army.mil] b6-1, b7c-1  
Sent: Thursday, November 18, 2004 11:16 AM  
To: [REDACTED]@us.army.mil b6-1, b7c-1  
Subject: RFA Acknowledgment

SA [REDACTED] b6-1, b7c-1

This office received both RFA's. For your RFA 0176-04-CID259-80265, our case number is 0226-04-CID044.  
For your RFA 0247-04-CID259-80281, our case number is 0227-04-CID044.

[REDACTED] b6-1, b7c-1  
Special Agent  
Fort Sam Houston Resident Agency (CID)  
1490 Wilson Street, STE 59  
Fort Sam Houston, TX 78234

Comm: [REDACTED]  
DSN: [REDACTED] b6-1, b7c-1 all  
Fax: [REDACTED]  
E-mail: [REDACTED]@samhouston.army.mil

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b6-1, b7c-1

MNC-I CID Special Agent

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0176-04-CID259-80265

0176-04-CID259-80265

From: [redacted]@us.army.mil  
Sent: Thursday, November 18, 2004 4:38 AM  
To: [redacted]@samhouston.army.mil  
Cc: [redacted]@vcmain.hq.c5.army.mil  
Subject: FW: RFA 0176-04-CID259-80265 (CAT1)



RFA LEONARD  
WOOD (0176).doc

Forwarding this RFA and another one to you. Ft Bragg determined 28th Combat Support Hospital does not have the records. They were supposed to be at National Archives in St Louis or "PASBA" at Fort Sam Houston. NARA told me yesterday they do not have any records from Iraqi Freedom yet.

I will forward a second similar CAT 1 RFA and another email with info reports I completed back to Iraq.

Original requesting agent is SA [redacted] b6-1, b7c-1

[redacted] b6-4, b7c-4  
Special Agent in Charge  
St Louis RA  
MPFU, US Army CID  
[redacted] b6-4, b7c-4

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

From: [redacted] [mailto:[redacted]@us.army.mil] b6-4, b7c-4  
Sent: Wednesday, November 17, 2004 2:09 PM  
To: [redacted]@bragg.army.mil b6-1, b7c-1  
Cc: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1  
Subject: FW: RFA 0176-04-CID259-80265

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

I received this RFA yesterday. Coord with National Archives and Records Admin. determined the records have not yet been forwarded to NARA - St Louis and should still be with the 28th Combat Support Hospital, Ft Bragg (if there are any). I will be completing a formal information report with AIR for the requesting office today and will email a copy to you.

[redacted] b6-1, b7c-1  
Special Agent in Charge  
St Louis RA  
MPFU, US Army CID  
[redacted] b6-1, b7c-1

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

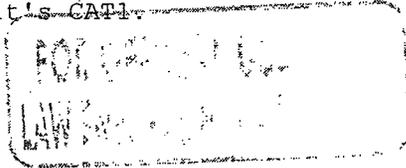
From: [redacted] SA [mailto:[redacted]@us.army.mil] b6-1, b7c-1  
Sent: Tuesday, November 16, 2004 9:21 AM  
To: [redacted] (E-mail) b6-1, b7c-1  
Subject: FW: RFA 0176-04-CID259-80265

[redacted] b6-1, b7c-1

This appears to be for you, as it's CAT1.

Thanks

[redacted] b6-1, b7c-1



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b6-1, b7c-1

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MNC-I CID Special Agent

0176-04-CID 259-80265

From: [redacted] MNC-I CID Special Agent  
Sent: Tuesday, November 16, 2004 6:06 AM  
To: 'cid.045@us.army.mil'  
Subject: RFA 0176-04-CID259-80265

b6-1, b7c-1

The enclosed RFA is within your office's AOR.

Your assistance is appreciated,

SA [redacted] b6-1, b7c-1

Detainee Abuse Task Force

22nd MP BN (CID)(FWD)

APO AE 09342

DSN: [redacted] b6-1, b7c-1

"A witty saying proves nothing." Voltaire



RFA-LEONARD  
WOOD (0176).doc

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b6-1, b7c-1

SA

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76-04-CID 259-80265

From: [redacted]@us.army.mil b6-1, b7c-1  
Sent: Wednesday, November 02, 2005 9:06 PM  
To: [redacted]@tb7.arfor.army.mil b6-4, b7c-4  
Subject: CPT [redacted] b6-4, b7c-4

SA [redacted] b6-1, b7c-1

I was the only provider for the HVD facility and the 5th Corp Holding Area. As I recall, that HVD arrived at night. I was actually asleep and SSG [redacted] who was my senior medic had already evacuated him before I arrived. We were never told which unit brought any of the HVDs. SFC [redacted] who now works at the Pentagon in detainee reporting may have additional information for you. He was the NCOIC of in-processing for Camp Cropper. I know he took digital pictures of all wounded detainees as part of in-processing. I also know that SSG [redacted] wrote an extensive medical note prior to evacuating him to the 28th CSH. b6-4, b7c-4

The unit of assignment in Iraq was the 115th Military Police Battalion, 800th MP BDE. Current unit: 32nd Weapons of Mass Destruction (CST).001402739.

I hope this was helpful.  
V/R  
CPT [redacted] b6-4, b7c-4

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LAW ENFORCEMENT SENSITIVE

029945

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

**From:** [REDACTED] SA [mailto:[REDACTED]@tb7.arfor.army.mil] b6-1, b7c-1  
**Sent:** Tuesday, November 01, 2005 12:15 PM  
**To:** [REDACTED] SSG MDARNG b6-4, b7c-4  
**Subject:** [U]

**Classification:** UNCLASSIFIED

OK, maybe I can do this over e-mail. If not, I'll try to give you a call on the Sat Phone.

Do you remember the detainee who was brought into your Camp back in Jul '03, who was badly burned?

If so, what can you tell me about the people who brought him to you? Do you remember the unit, or any names?

SA [REDACTED] b6-1, b7c-1

Team Chief

11th MP BN (CID)

48th MP Det (CID)

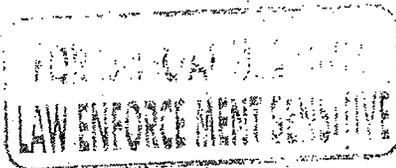
Camp Slayer, Baghdad, IZ

APO AE 09342

[REDACTED] b6-1, b7c-1

(NIPR) [REDACTED]@tb7.arfor.army.mil b6-1, b7c-1

(SIPR) [REDACTED]@iraq.centcom.smil.mil b6-1, b7c-1



11/1/2005

029946

000077

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

From: [REDACTED] SA [mailto:[REDACTED]@tb7.arfor.army.mil] b6-1, b7c-1

Sent: Tuesday, November 01, 2005 12:18 PM

To: [REDACTED] SSG MDARNG b6-4, b7c-4

Subject: RE: [U]

Classification: UNCLASSIFIED

OK, what about the 2<sup>nd</sup> question?

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Page 3 of 4

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UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SA [REDACTED] b6-1, b7c-1 0176-04-CID 259-80265

Team Chief  
11th MP BN (CID)  
48th MP Det (CID)  
Camp Slayer, Baghdad, IZ  
APO AE 09342

[REDACTED] b6-1, b7c-1 all  
(NIPR) [REDACTED]@tb7.arfor.army.mil  
(SIPR) [REDACTED]@iraq.centcom.smil.mil

Classification: UNCLASSIFIED

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029947

000078

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

**From:** [REDACTED] SA [mailto:[REDACTED]@tb7.arfor.army.mil] b6-1, b7c-1  
**Sent:** Tuesday, November 01, 2005 12:38 PM  
**To:** [REDACTED] SSG MDARNG b6-4, b7c-4  
**Subject:** RE: [U]

**Classification: UNCLASSIFIED**

I understand. What I need to know from you is who, exactly, brought him in. The only thing on any of the paperwork is [REDACTED] No unit or name. Also, who else was working that night with you b6-6, b7c- when he was brought in.

Thanks

SA [REDACTED] b6-1, b7c-1  
Team Chief  
11th MP BN (CID)  
48th MP Det (CID)  
Camp Slayer, Baghdad, IZ  
APO AE 09342  
[REDACTED] b6-1, b7c-1 all  
(NIPR) [REDACTED]@tb7.arfor.army.mil  
(SIPR) [REDACTED]@iraq.centcom.smil.mil

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029948

000079

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

**From:** [REDACTED] SA [mailto:[REDACTED]@tb7.arfor.army.mil] b6-1, b7c-1  
**Sent:** Tuesday, November 01, 2005 3:01 PM  
**To:** [REDACTED] SSG MDARNG b6-4, b7c-4  
**Subject:** RE: [U]

**Classification:** UNCLASSIFIED

OK, so summing this up: You don't know the unit, other than [REDACTED] You don't know the name of any of the Personnel who brought him in. SSG [REDACTED] was working with you. b6-4, b7c-4 b6-6, b7c-1

Any names on the MP's that were there? Anybody else from your unit?

That should be about all I need from you.

I will need your full ID. I have your name, I need your SSN and full unit info.

Thanks for the help

SA [REDACTED] b6-1, b7c-1  
Team Chief  
11th MP BN (CID)  
48th MP Det (CID)  
Camp Slayer, Baghdad, IZ  
APO AE 09342  
[REDACTED] b6-1, b7c-1 all  
(NIPR) [REDACTED]@tb7.arfor.army.mil  
(SIPR) [REDACTED]@iraq.centcom.smil.mil

**Classification:** UNCLASSIFIED

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029949

000080

**From:** [REDACTED] CW2 MNC-I Special Agent [mailto:[REDACTED]@iraq.centcom.smil.mil] b6-1, b7C-1  
**Sent:** Friday, October 21, 2005 12:55 PM  
**To:** [REDACTED] MSG Army G3/AOC b6-4, b7C-4  
**Subject:** [U] RE: [REDACTED] b6-4, b7C-4

**Classification: UNCLASSIFIED**

Thanks for the information. The main thing I'm missing, and what I really need, is any information on the Marines or SEALs, or whoever brought him to you. Any names would be very helpful.

Also, the contact information for SSG [REDACTED] b6-4, b7C-4 as I'll probably need to interview him, as well as any other personnel you can remember who were actually at the scene when he was brought in.

Were you out there when he was brought in?

Are you a Reservist, or Active Duty? I noticed the street cop reference.

[REDACTED] b6-1, b7C-1

**Classification: UNCLASSIFIED**

029950

000081

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

From: [REDACTED]@vcmain.hq.c5.army.mil b6-1, b7c-1  
[mailto:[REDACTED]@vcmain.hq.c5.army.mil] b6-1, b7c-1  
Sent: Friday, October 08, 2004 7:50 AM  
To: [REDACTED]@centcom.mil b6-4, b7c-4  
Cc: [REDACTED]@us.army.mil b6-1, b7c-1  
Subject: ICRC information  
Importance: High

LTC [REDACTED] b6-4, b7c-4

Greetings. Three weeks ago, CW3 [REDACTED] coordinated with you concerning b6-1, b7c-1  
obtaining information related to detainee abuse allegations reported by the  
ICRC. In order for this office to conduct a fair, thorough, and timely  
investigation, there is more information needed about the victims of the  
allegations. This information is being sought for the investigatory  
purposes only. There is an allegation made by a Mr. [REDACTED] b6-4, b7c-4  
[REDACTED] ISN: [REDACTED] abuse allegations at Al Baghdadi Air b6-4, b7c-4  
Base, and other allegations where the identification of subjects in the ICRC  
reports is simply "The victim."

v/r

SA [REDACTED] b6-1, b7c-1  
Detainee Abuse Task Force  
22nd MP BN (CID) (FWD)  
APO AE 09342  
DSN: [REDACTED] b6-1, b7c-1

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]

b6-1,  
b7c-1

Sent: Saturday, November 06, 2004 1:41 AM

To: [REDACTED]@centcom.mil b6-4, b7c-4

Subject: Information pertaining to [REDACTED] b6-4, b7c-4

LTC [REDACTED] b6-4, b7c-4

Do the Tiger teams have any information pertaining to [REDACTED] b6-4, b7c-4

v/r

[REDACTED] b6-1, b7c-1

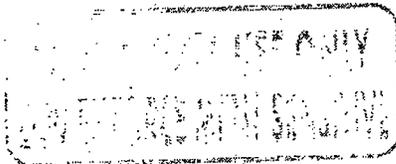
Detainee Abuse Task Force

22nd MP BN (CID) (FWD)

APO AE 09342

DSN: [REDACTED] b6-1, b7c-1

"A witty saying proves nothing." Voltaire



**Page(s)**

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**Pending Declassification  
Review**

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029953

**Page(s)**

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**Referred to:**

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

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

029954

**From:** [REDACTED] SSG MDARNG [mailto:[REDACTED]palm@us.army.mil] b6-1, b7c-1  
**Sent:** Tuesday, November 01, 2005 8:34 PM  
**To:** [REDACTED] SA b6-1, b7c-1  
**Subject:** RE: [U]

I do know it was around 2330 he was brought in a small pick up truck. The ones that brought him in worked for one of the task force. Not sure right off hand which one in may be in the system being used there. I will try to remember more and let you know. I am trying to remember answer your question and do my job all at the same time.

029955

000099

From: [REDACTED] SSG MDARNG [mailto:[REDACTED]@us.army.mil] b6-4, b7c-4  
Sent: Tuesday, November 01, 2005 11:00 PM  
To: [REDACTED] SA b6-1, b7c-1  
Subject: RE: [U]

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11/1/2005

FOR OFFICIAL USE ONLY 176 4-010-  
LAW ENFORCEMENT SENSITIVE b6-4, b7c-4

That is the units name that brought him in was the only one working. SSG [REDACTED] was the Medic that did the Medical treatment to get him bandaged. Some of the Military Police may have seen him on the ground being work on.

029956

000199

From: [REDACTED] SSG MDARNG [REDACTED]@us.army.mil] b6-4, b7c-4

Sent: Tuesday, November 01, 2005 11:15 PM

To: [REDACTED] SA b6-1, b7c-1

Subject: RE: [U]

Two I know for sure would be SGT [REDACTED] who is with the the 290<sup>th</sup> MP Co now, and SGT [REDACTED] b6-4, b7c-4  
[REDACTED] they would know any other of their team members that was there that night. At the time of the incident I b6-4, b7c-4  
was with HHC 115<sup>th</sup> MP BN (EPW/CI) 28722 Ocean Gateway, Salisbury, MD 21801. [REDACTED] SFC [REDACTED] b6-4, b7c-4  
[REDACTED] wish I could be of more help but a lot of units and things happen and it has been a b6-4, b7c-4  
while. I do hope this is of some help.

029957

000101

**From:** [redacted] SSG MDARNG b6-4, b7c-4  
[mailto:[redacted]@us.army.mil] b6-4, b7c-4  
**Sent:** Tuesday, November 01, 2005 8:19 PM  
**To:** [redacted] SA b6-1, b7c-1  
**Subject:** RE: [U]

Yes, I do the site of him still remains in my mind. There were pictures taken and put on the computers there at Camp Cropper

029958

000102



**DEPARTMENT OF THE ARMY**  
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
~~3<sup>RD</sup> MILITARY POLICE GROUP (CID)~~  
 11TH MILITARY POLICE BATTALION (CID)(FWD)  
 DETAINEE ABUSE TASK FORCE  
 BAGHDAD, IRAQ  
 APO AE 09342

0176-04-CID259-80265

REPLY TO  
ATTENTION OF

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CIMPL-FC

17 Mar 05

MEMORANDUM FOR RECORD (0176-04-CID259-80265)

SUBJECT: Missing Compact Disc and photographic packet

1. On 17 Mar 05, the undersigned conducted a review of this investigation, and noted that in the Agent's Investigative Report (AIR ) of SA [REDACTED] dated 12 Nov 04, he notes he received a CD of photographs of [REDACTED] injuries. *b6-1, b7c-1, b6-4, b7c-4*
2. A further review of the case file AAS entries reflects the CD was lost, then found and posted to the file. A review by this agent of the case file folder can find no evidence of either a photographic CD or a photographic packet.
3. The injuries sustained by [REDACTED] are documented in the medical records retrieved by SA [REDACTED]. *b6-4, b7c-4, b6-1, b7c-1*
4. POC is the undersigned at [REDACTED]@us.army.mil. *b6-1, b7c-1*

[REDACTED] *b6-1, b7c-1, b-2*  
 Special Agent  
 USACIDC

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029959

000193