

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

CIMPR-FR

2 February 2005

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - SUPPLEMENTAL FINAL/SSI - 0190-04-
CID259-80234-5C2B/5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 4 MAR 2004/ 0001 HRS - 11 MAR 2004/2359 HRS; UNKNOWN LOCATION (AL
BAGHDADI / BAGHDAD INTERNATIONAL AIRPORT (BIAP)), IRAQ (IZ)

DATE/TIME REPORTED: 28 JUN 2004, 0900 HRS

INVESTIGATED BY: SA [REDACTED], SA [REDACTED], SA [REDACTED]
[REDACTED] SA [REDACTED] SA [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

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

VICTIM: 1. [REDACTED] CIV; IRAQI; ISN [REDACTED]
M; WHITE; XZ; DATE OF CAPTURE: 26 FEB - 4 MAR 04; (NFI); [AGGRAVATED
ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

INVESTIGATIVE SUMMARY:

On 28 Jun 04, this investigation was initiated based upon receipt of a Memorandum of
Transmittal (0067-04-CID789) from the Prisoner Interview/Interrogation Team (PIT), 75th
Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ
(AGI), regarding allegations Mr. [REDACTED] was abused while being detained by U.S. Coalition
Forces at Al Baghdadi and the Baghdad International Airport (BIAP), IZ.

Investigation established sufficient evidence to prove the offenses of Aggravated Assault and
Cruelty and Maltreatment did not occur as alleged. Investigation clearly demonstrated Mr.
[REDACTED] was not assaulted or injured anytime during his apprehension or during the subsequent
interrogations. Throughout the investigation, numerous medical exams documented there were
no indications of abuse or any allegations of abuse made by Mr. [REDACTED] during the medical

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exams. Further, during the interrogations by the Federal Bureau of Investigation conducted within hours and days of his apprehension, there were no reports of injuries or claims of abuse. Medical and interrogation reports consistently report Mr. [REDACTED] as being in good health with no injuries or allegations of abuse. This provided sufficient contradictory evidence to prove the assault/cruelty did not occur as alleged. b7C-4,66-4

Mr. [REDACTED] alleged he was put in stress positions, punched in his face and stomach, choked with an unidentified tool, and later punched in the stomach until he lost consciousness. Mr. [REDACTED] stated he fell down on barbed wires and was dragged by his feet until he received cuts to his body. Mr. [REDACTED] stated unknown individuals pulled his arms and legs backward, causing his shoulder to dislocate. Mr. [REDACTED] related the abuse occurred at Al Baghdadi, IZ, by unknown person(s) and BIAP, IZ, by agents of the Federal Bureau of Investigation (FBI). b7C-4,66-4 b7C-4,66-4 b7C-4,66-4

Numerous interviews of FBI agents and medical personnel involved in the interview and medical screening of Mr. [REDACTED] determined he was transferred from Al Baghdadi, IZ, to BIAP, under their care, between 4 - 7 Mar 04, during which time he was medically screened and no observations of recent injuries were evident. FBI personnel reported at no time during their interviews of Mr. [REDACTED] was he harmed in any way. The only reference to any injuries noted in any of the FBI Interrogation Reports was a report by one of the interrogators that Mr. [REDACTED] appeared to have blisters and scratch on his feet from walking around without shoes, so the interrogator provided Mr. [REDACTED] "flip-flops" to protect his feet. b7C-4,66-4 b7C-4,66-4 b7C-4,66-4

Additionally, medical screenings of Mr. [REDACTED] conducted on 11 Mar 04 and 13 Jul 04, indicate he was in good health and make no reference to any cuts, scrapes, bruises, marks or any dislocated shoulders. b7C-4,66-4

STATUTES:

Article 128, UCMJ: Aggravated Assault (Unfounded)

Article 93, UCMJ: Cruelty and Maltreatment (Unfounded)

EXHIBITS/SUBSTANTIATION:

.Added Attached:

23. Agent Investigation Report (AIR) of SA [REDACTED] detailing the re-opening of this investigation based upon the receipt of the review by the 11th MP Battalion (CID), the results of the review of this investigation and the action completed to properly document the finding of this investigation, b7C-1,66-1

Added Not Attached:

None

The original of exhibits 23 is forwarded with USACRC copy of this report.

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2
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STATUS: This is a Supplemental Final Report. No DA Form 4833 (Commander's Report of Disciplinary Action) is pending for this investigation.

Report Prepared By:

Report Approved By:

Special Agent in Charge

Detachment Commander

Distribution:

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3
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Numerous interviews of FBI agents involved in the interview and medical screening of [REDACTED] determined he was transferred from Al Baghdadi, IZ, to BIAP, under their care, between 4 - 7 Mar 04, during which time he was medically screened and no observations of recent injuries were evident. FBI personnel indicated at no time during their interviews of [REDACTED] was he in any way [REDACTED]

Additionally, medical screenings of Mr. [REDACTED] were conducted on 11 Mar 04 and 13 Jul 04, neither of which documented treatment for, nor noticeable injuries to his person, which might have been caused by punching, kicking, or being dragged across barbed wire.

STATUTES:

Article 128, UCMJ: Aggravated Assault
Article 93, UCMJ: Cruelty and Maltreatment
Article 81, UCMJ: Conspiracy

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 7 Jul 04, detailing the receipt of Memorandum Of Transmittal 0067-04-CID789; coordination with the FBI; interview of SGT [REDACTED] and query of 1st Cavalry Division Detention Facilities.

2. Sworn Statement of SGT [REDACTED] 7 Jul 04.

3. AIR OF SA [REDACTED] 21 Jun 04, detailing the coordination with A Co, 202nd MI Battalion (BN), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI); interview of Mr. [REDACTED] and interview of SPC [REDACTED]

4. Statement of Possible Prisoner Abuse, Abu Ghurayb Prison (Abu Ghraib), 16 Jun 04, detailing allegations of abuse made by Mr. [REDACTED]

5. Detainee records of Mr. [REDACTED] (13 pages).

6. Sworn Statement of Mr. [REDACTED] 19 Jun 04, including English translation.

7. AIR of SA [REDACTED] 14 Jul 04, detailing the receipt of Request For Assistance (RFA); collection of interrogation reports; interview of CPT [REDACTED] re-interview of Mr. [REDACTED] and photographs of Mr. [REDACTED]

8. Detainee Preinterrogation Evaluation, 11 Mar 04.

9. Sworn Statement of Mr. [REDACTED] 14 Jul 04, including English translation.

10. Photographs of Mr. [REDACTED]

11. AIR of SA [REDACTED] 16 Aug 04, detailing the receipt of RFA; and coordination with the FBI and U.S. Army Criminal Investigation Command.

12. AIR of SA [REDACTED] 26 Aug 04, detailing the receipt of RFA; interview of SA [REDACTED] SA [REDACTED] SA [REDACTED] and SA [REDACTED]

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2
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13. FBI report, Case ID #: 315E-HQ-1404383 SUB VBIED / IED, 1 Mar 04.
14. Sworn Statement of SA [REDACTED] 11 Aug 04. *b7C-1, 66-1*
15. Sworn Statement of SA [REDACTED] 12 Aug 04. *b7C-4, 66-1*
16. Sworn Statement of SA [REDACTED] 19 Aug 04. *b7C-1, 66-1*
17. Photographic Cover Sheet and contact sheet, depicting photographs of Mr. [REDACTED] and FBI personnel during his interview. *b7C-4, 66-4*
18. Sworn Statement of SA [REDACTED] 24 Aug 04. *b7C-1, 66-1*
19. Sworn Statement of SA [REDACTED] 26 Aug 04. *b7C-1, 66-1*
20. AIR of SA [REDACTED] 24 Sep 04, detailing the receipt of RFA and interview of SA [REDACTED] *b7C-1, 66-1*
21. AIR of SA [REDACTED] 17 Oct 04, detailing final coordination with the Office of the Staff Judge Advocate, Camp Victory, IZ. *b7C-1, 66-1*

Not Attached:

Maintained in original case file.

22. Personal Data Report and Interrogation Reports of Mr. [REDACTED] (Documents classified as "Secret.") *b7C-4, 66-4*

The originals of exhibits 1 through 3, 6, 7, 9 through 12, and 14 through 21, are forwarded with USACRC copy of this report. The originals of exhibits 4, 5, and 8, are maintained in the files of the Magistrate Cell, BCCF, AGI. The originals of Exhibit 13 are maintained in the files of the Federal Bureau of Investigation, Washington, D.C.

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

Leads Remaining:

- a. Locate, fully identify, and interview members of the detaining unit to determine where Mr. [REDACTED] was detained after capture. *b7C-4, 66-4*
- b. Conduct canvass interviews of individuals conducting detainee operations at Al Baghdadi, IZ, to determine if any instances of abuse were documented involving detainees and if they observed and signs of abuse or injury while Mr. [REDACTED] was under their control. *b7C-4, 66-4*

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Report Prepared By: *b7c-1, b6-1, b2-1*Report Approved By: *b7c-1, b6-1*Special Agent Special Agent in Charge 


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4
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0190-04-CID259-80234

PAGE 1 OF 1 PAGE

DETAILS

About 0900, 28 Jun 04, SA [REDACTED] received a Memorandum of Transmittal 0067-04-CID789 from the Prison Interrogation Team (PIT), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq that Mr. [REDACTED] NDRS [REDACTED] reported he was abused while detained at BIAP, Iraq. *b7C-1,66-1* *b7C-466-4*

About 1430, 29 Jun 04, SA [REDACTED] and SA [REDACTED] this office, Coordinated with SA [REDACTED], Deputy Director, Federal Bureau of Investigation, BIAP, Iraq and briefed him on the allegations of abuse that may involve FBI Special Agents. SA [REDACTED] stated he would inform his headquarters and did not want to assume this investigation. *b7C-1,66-1*

AGENTS COMMENTS: SA [REDACTED] was provided a copy of the case file for their records. *b7C-1,66-1* *b7C-466-4*

About 1005, 7 Jul 04, SA [REDACTED] interviewed SGT [REDACTED] 501st Military Police Company, Baumholder, APO AE 09034 (deployed to Iraq) who provided a sworn statement wherein he stated he could not remember Mr. [REDACTED] being released to him, but identified his signature on the DD Form 2708. SA [REDACTED] stated the DD Form 2708 bearing "with minor bruises & scratches" was not in his handwriting and he did not know who added the sentence on to the remarks block of the form. SGT [REDACTED] stated if he received a detainee with any type of marks on their bodies he would document the marks on the DD Form 2708 and have a medical screening conducted on the individual prior to entering into the facility. *b7C-1,66-1* *b7C-466-4*

About 1200, 7 Jul 04, SA [REDACTED] conducted a query of the 1st Cav Detention Facilities, BIAP, Iraq data base in a search for interrogation reports that were drafted to document the interrogation of Mr. [REDACTED]. The search did not disclose any Summary Interrogation Reports (SIR), further revealing Mr. [REDACTED] was not interrogated at the 501st Military Intelligence detention facilities.///Last Entry/// *b7C-466-4*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

SIGNATURE

DATE
7 Jul 04

EXHIBIT

CID FORM 94
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SWORN STATEMENT

FILE NUMBER : 0190-04-CID259-80234
 LOCATION : BIAP, Iraq
 DATE : 7 Jul 04
 NAME : [REDACTED]
 SSAN : [REDACTED] Grade/Status: E-5/AD
 ORG/ADDRESS : 2nd Platoon, 501st Military Police Company, Baumholder, APO AE 09034
 (deployed to Iraq)

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

Q: SA [REDACTED]
 A: SGT [REDACTED]
 Q: I am now showing you a DD Form 2708 bearing your signature and dated 4 Mar 04; do you recognize this form?

A: yes.

Q: Is your signature on the form?

A: Yes, it is.

Q: Is everything correct on the form?

A: All except "minor bruising/scratches".

Q: Do you know who wrote on this form besides you?

A: No.

Q: If a detainee arrived with bruises and scratches, what would be your protocol?

A: First I would have him medically checked.

Q: How would the medical personnel document the injuries?

A: They log it onto a medical screening sheet, which is a separate sheet.

Q: Do you remember receiving detainee [REDACTED] from the FBI on 4 Mar 04?

A: No, its been quite some time.

Q: How many detainees have you received from the FBI?

A: Maybe a handful, and usually MI notifies us that the FBI is bringing someone in. We will keep FBI detainees separate from all other detainees and they are strict about it, we are not suppose to talk to them, we only feed them and escort them to the bathrooms, that is it. The FBI detainee normally retains there civilian clothes and does not get issues a red jump suit.

Q: Do you ever recall talking with a FBI Agent, where the FBI agent has talked about their interrogation techniques?

A: No, they are very quiet about it.

Q: Have you ever noticed a detainee that appeared he/she was abused after the FBI has interrogated the detainee?

A: No.

Q: Has there ever been a question of how, a detainee was handled during interrogation and returned to your custody?

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

Page 1 of 3 Pages

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EXHIBIT #000009

"Statement of [REDACTED] taken on 7 Jul 04, at BIAP, Iraq, Continued:"

A: No.

Q: When the FBI would sign for a detainee from your facility, where would they take the detainee for interrogation?

A: If it wasn't on the facility, I couldn't tell you.

Q: If the FBI would interrogate a detainee at your facility, would they sign for the detainee on a DD Form 2708?

A: Yes they have to.

Q: Do you know why the detainee file would be missing a DD Form 2708?

A: The only thing I could think of is the records got lost in the system.

Q: Is there any reason to believe FBI Agents abused Mr. [REDACTED] b7C-4, b6-4

A: I don't see any reason why, every time they came to see us they were very polite.

Q: On the DD Form 2708, dated 5 Mar 04, releasing Mr. [REDACTED] from your custody to the FBI, under Personal Property it states "see 4137"; why would it say this? b7C-4, b6-4

A: That the FBI Agent took some evidence, apparently if the form says "see 4137".

Q: Do you have a copy of the DA Form 4137 pertaining to Mr. [REDACTED] b7C-4, b6-4

A: MI has all the records.

Q: Where would I be able to locate a copy of the records?

A: 501st MI is supposed to maintain a copy of the file for one year.

Q: Would the FBI have to coordinate with MI prior to releasing a detainee into your custody?

A: Yes.

Q: Was there any exceptions to this policy?

A: No, Absolutely not.

Q: Is there anything you would like to add to this statement?

A: No. //End of Statement// b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] b7C-4, b6-4

014889

Page 2 of 3 Pages

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EXHIBIT # 000010

67C-466-4

Case No. 0190 -04-CID259-80234

"Statement of [REDACTED] taken on 7 Jul 04, at BIAP, Iraq, Continued."

67C-466-4

AFFIDAVIT

I, [REDACTED] HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

67C-466-4

WITNESSES:

ORGANIZATION AND ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, on the 7th day of Jul 2004 at BIAP [REDACTED]

67C-166-1

[REDACTED]
(Signature of Person Administering Oath)

Special Agent [REDACTED]
(Typed Name of Person Administering Oath)

67C-166-1, 62-1

ART 136 UCMJ
(Authority to Administer Oath)

67C-466-4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

014890 Page 3 of 3 Pages

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EXHIBIT #00011

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0067-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 17 Jun 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), reported that detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] NFI, alleged he was abused while detained by Coalition Forces (CF), prior to his arrival at BCCF, AGI.

About 1000, 17 Jun 04, this office received a statement written by SPC [REDACTED] A Company (Co), 202nd MI Battalion (BN), BCCF, AGI, detailing [REDACTED] abuse allegations. (See Statement)

About 1700, 17 Jun 04, SA [REDACTED] reviewed [REDACTED] detainee file. During the review, it could not be determined whether [REDACTED] was captured on 26 Feb 04 or 4 Mar 04, nor the capturing unit. Two statements from the Federal Bureau of Investigation (FBI) were located regarding the reason for his arrest and several Detainee Receipts back and forth between the FBI and the 2/501st Military Police stating "in good health..." Each release to the FBI was for questioning. [REDACTED] was transported to BCCF on 11 Mar 04, via helicopter, in "OSI/FBI" custody. (See Detainee File)

About 1312, 19 Jun 04, SA [REDACTED] with the assistance of Linguist [REDACTED] this office, interviewed Detainee [REDACTED] who provided a sworn statement detailing his abuse allegations. (See Sworn Statement and Translation of Iraqi Statement)

About 1700, 21 Jun 04, SA [REDACTED] interviewed SPC [REDACTED] who stated she interviewed [REDACTED] on 16 Jun 04, when he made the abuse allegation. She said this was her first interview with [REDACTED] but he had been previously interviewed once. Prior to her interview with [REDACTED] she reviewed his previous interview notes and found no allegation of abuse. During this interview, while covering the circumstances of [REDACTED] arrest, he began to explain that during his detention in the Baghdad area, some American forces pulled his arms and legs backwards, causing his shoulder to dislocate. She recalled seeing a large amount of scars, to include a missing ear, on his right side, which he stated was from a childhood accident. She also recalled finding no medical records in his detainee file regarding a dislocated shoulder. She could not recall any other specifics about the allegation, other than what she had previously reported.

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

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TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

SIGNATURE

DATE

21 Jun 04

EXHIBIT

3

CID FORM 94

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EXHIBIT #000012

Page(s)

13-25

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MACDILL AIR FORCE BASE
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014892

Page(s)

26

Referred to

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

MR. JOHN PETERSON

**~~John.Peterson1@cen.amedd.army.mil~~
(210) 221-7826**

014893

Page(s)

27-28

Withheld due to:

☒ Foreign Language

☐ Photos depicting Americans

☐ Photos depicting foreign nationals

☐ Civilian Agency Records

014894

TRANSLATION OF STATEMENT PROVIDED BY DETAINEE

NDRS

19 Jun 04 / 1312

I am working in Civilian Defense Dept., and when I came back to my family, they told me that the American forces came and stormed the house, so I went back to the forces and I told them that I am working in ICDC, and they told me if I can go with them to the base at Albaghdadi, and I said: yes, because I know my self that I am innocent. I went with them and they hooded me and tied my hands and cut my clothes, and it is camouflaged uniform I used to wear it in work. They tortured me and cuffed me in an act called the scorpion, and pouring cold water on me. They tortured me from the morning until the morning of the next day, and when I fell down from the severing torture I fell on the barbed wires, and then they dragged me from my feet and I was wounded and, and they punched me on my stomach, and I am innocent and I have no problems with the Coalition forces, and thanks.

TRANSLATED BY:

Mr. [REDACTED]
Translator, Category II
Titan Corporation

VERIFIED BY:

Mr. [REDACTED]
Translator* Category II
Titan Corporation

Assigned to:

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

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Exhibit

Exhibit

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

-0104-04-CID789-

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 8 Jul 04, this office received a Category 1 Request For Assistance (RFA) (0190-04-CID259-80234) from the 78th Military Police (MP) Det. (CID), Camp Victory, Baghdad, Iraq, who requested this office obtain a detention documentation for and re-interview Detainee [REDACTED] National Detainee reporting System (NDRS) [REDACTED] b7C-4,66-4

AGENT'S COMMENT: The entire detainee file, to include all capturing documentation was forwarded to the 78th MP Det. (CID) with Memorandum Of Transmittal 0067-04-CID789. b7C-1,66-1

About 1330, 10 Jul 04, SA [REDACTED] collected and reviewed the BCCF Interrogation Records [REDACTED] previous to [REDACTED] abuse allegation. [REDACTED] was interrogated on 25 Apr 04 and 14 Jun 04, prior to the 16 Jun 04 interrogation. No mention of abuse or any physical mistreatment was noted in the records. (See Interrogation Reports and Records) b7C-4,66-4

About 1700, 13 Jul 04, SA [REDACTED] interviewed CPT (DR) [REDACTED] 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, who stated he conducted a complete physical of Detainee [REDACTED] per this office's request. He stated that [REDACTED] was in good health and was missing part of his right ear from an injury prior to his arrest. He stated that [REDACTED] had older scars on his body not consistent with the March timeframe. He also stated that no scar on the detainee's body was consistent with barbed wire. DR. [REDACTED] asked the detainee about any incidents with barbed wire, and the detainee recalled nothing about barbed wire. Further, [REDACTED] did not allege any abuses during the physical exam. b7C-4,66-4

DR. [REDACTED] also provided a copy of an initial medical screening conducted on [REDACTED] dated 11 Mar 04. He noted the screening made no mention of abuse other than scars on the wrist, common with extended use of flexi cuffs. (See Physical Exam and Medical Screening) b7C-4,66-4

About 1130, 14 Jul 04, SA [REDACTED] with the assistance of Linguist [REDACTED] this office, interviewed Detainee [REDACTED] who provided a sworn statement detailing his alleged abuse. (See Sworn Statement and Translation) b7C-4,66-4

AGENT'S COMMENT: [REDACTED] described a black stick that extends like a knife. Further description given to this Agent, revealed it was similar to an ASP. b7C-4,66-4

About 1135, 14 Jul 04, SA [REDACTED] exposed photographs of [REDACTED] back and face using a Nikon Digital Camera, which depicted no scarring consistent with his allegations. (See Photographs) b7C-4,66-4

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

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

014896

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1,66-1

ORGANIZATION

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

SIGNATURE [REDACTED]

DATE

14 Jul 04

EXHIBIT

7

CID FORM 94

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Page(s)

31

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~~John.Peterson1@cen.amedd.army.mil~~
(210) 221-7826

014897

Page(s)

32 - 34

Withheld due to:

☒ Foreign Language

☐ Photos depicting Americans

☐ Photos depicting foreign nationals

☐ Civilian Agency Records

014898

67C-4664

TRANSLATION OF STATEMENT PROVIDED BY DETAINEE [REDACTED]

NDRS

[REDACTED] 14 Jul 04/1130

67C-4664

Q: At what day you have been arrested?

A: On Thursday 26 / 2 / 2004

Q: At what city you were arrested?

A: Alanbar Province, Qada Heet, Almahmoodi neighborhood.

Q: Where did they take you after you were arrested?

A: To Albaghdai base in Alanbar Province.

Q: Who arrested you, and describe to us those who arrested you?

A: I went to the police station, and I asked them why they were asking for me, and there were three humvees in front of the station, so I went to a white American soldier and I said to him, "Why you were asking for me?"

Q: Describe to us what happened when they took you to Albaghdadi.

A: When I arrived Albaghdadi, they pulled down my head cover on my eyes and wrapped my eyes with a blue tape, and they took me to a place I did not know, and then they remove the head cover off my eyes when they brought me down from the humvee, and they let me sat down, and then they entered me in a room and I opened my eyes and saw a white American soldier with blue eyes, and accompanied with a female. Then a black soldier and other two soldiers came and cut my clothes with a scissor and he was looking at me angrily and he extended his fingers towards my eyes as if he was going to pull it out, and he cut my clothes, and then they took me to the hanger and let me sat down, I heard some detainees talking about Mr. [REDACTED] and they said that he is the one who is doing torture. At night they started torturing me, and they tied my hands to my legs behind my back and they called it "scorpion operation" and I stayed on that position for one or two hours, and they tied four boxes of canned food and put it on my shoulders, and they ordered me to move, and they tied to my legs also boxes of canned food tied to chains, and let me move, and if I fall on the ground from been tired, they poured cold water on me, and they sit me down for ten minutes, and after that they started torturing again. They gave me one or two bottles of water and they asked me to drink it while I was hungry and they forced me to drink it, so I did, and I felt vomiting, then they ordered me to drink again, and they were looking at me and laughing. At the next night they started torturing me and they also tied my legs and hands and put the boxes on my shoulders and then they untied my legs and put two boxes on the ground and ordered me to step up and down fast on the boxes, and I started stepping up and down until I felt dizzy and I fell down on the ground, then they poured cold water on me to wake me up, and they started torturing me again until the next morning. Next night they took me to another hanger and there was a dark room, where they tied me to a standing bed and they run loud music like the devil's voices. A person came to me and talk to me from behind my back and said to me: confess, and I said to him: I do not know any thing, then he started punching me on my stomach and my face, and he punched me on my stomach four times, and on my face twice, then he got me out after a long time while I was tied, and two persons wearing civilian clothes came with him, and they had something black on their eyes, and one of them started extending a tool and he put it on my neck and he started pulling me backward, and the person who was wearing American clothes, and he is the person that have tattoos on his arms, then he started punching me on my stomach hardly and I lost my consciousness, and then they waked me up and returned me back to the other hanger where the detainees were in, and they said to the soldiers: torture him, then they started torturing me again, and it was tying in the scorpion operation and carrying boxes, and when I fell down on barbed wires they dragged me from my feet until I get cuts in my body, then they took me and treated my wound and returned me back to my isolated location, and tied my hands to my legs until I was transferred to Baghdad Airport.

Q: While you were in your way to Albaghdadi, were your hands tied?

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014899

Exhibit

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A: No it was not tied.

Q: Describe to us the person with the blue eyes in details

A: He was medium, and had blue eyes, blond hair, white face, and he put tattoos on his arms

Q: When the black soldier put his fingers on your eyes, did he pressed your eyes or touched it only?

A: He did not touch my eyes, he was threatening me only.

Q: Describe to us the scorpion position.

A: They tied my hands and legs behind my back and I was lying on my stomach.

Q: When you used the word "torturing", did you mean the incidents you have mentioned in your statement?

A: Yes.

Q: Can you describe to us the person who punched you on your face and your stomach while you were in the dark room?

A: I did not see him clearly because there was no light in the room

Q: Can you describe to us the black thing, which was weared by the persons wearing civilian clothes?

A: It was black nylon with holes over the eyes.

Q: Describe to us the black tool, which was used by the civilian person to pull back your neck.

A: It was solid like a stick with a white thing extended from it like a knife.

Q: Were your eyes covered during these events?

A: No.

///End of Statement///

TRANSLATED BY:

Mr. [REDACTED]
Translator, Category II
Titan Corporation

VERIFIED BY:

Mr. [REDACTED]
Translator, Category II
Titan Corporation

Assigned to:

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

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Exhibit

9

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Page(s)

37-39

Withheld due to:

____ Foreign Language

____ Photos depicting Americans

☒ Photos depicting foreign nationals

____ Civilian Agency Records

014901

0190-04-CID0259-80234

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0650-04-CID034

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1200, 30 Jul 04, this office received a Category I Request For Assistance (RFA) from the 3rd Military Police Group (CID), 78th Military Police Detachment (CID) (FWD), Baghdad, Iraq APO AE 09342 regarding the offenses of Assault, Cruelty and Maltreatment, and Conspiracy. It was requested this office locate, fully identify, and interview SA [REDACTED] (NFI), Federal Bureau of Investigation (FBI), Dallas Field Office, Dallas, TX, concerning his knowledge of prisoner abuse pertaining to Mr. [REDACTED] NDRS [REDACTED]. It was further requested this office obtain any interrogation reports pertaining to Mr. [REDACTED] and to obtain a sworn statement from SA [REDACTED] pertaining to Mr. [REDACTED] detention, interrogation, and release from FBI custody, to include interrogation techniques utilized on Mr. [REDACTED].

About 1145, 3 Aug 04, SA [REDACTED] coordinated with SA [REDACTED] Chief Division Legal Counselor, FBI, Dallas Field Office, and briefed him on all aspects of the investigation.

About 1410, 10 Aug 04, SA [REDACTED] coordinated with SA [REDACTED] who related he coordinated with Mr. [REDACTED] Section Chief, Counter terrorism Section, Washington D.C., who stated the interview of SA [REDACTED] would be coordinated through the headquarters of the FBI (Washington D.C.).

About 1433, 16 Aug 04, SA [REDACTED] coordinated with CW5 [REDACTED] Federal Liaison Officer, USACIDC, and briefed him on all aspects of the investigation.

All requested investigative activity has been completed. No further investigative activity is anticipated. This file is closed in the files of this office. /// Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

ORGANIZATION

Fort Hood Resident Agency, 6th MP GRP (CID), Fort Hood, TX 76544

DATE

16 Aug 04

EXHIBIT

CID FORM 9
1 FEB 77

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Law Enforcement Sensitive

EXHIBIT # 000040
ENCL 1

019004-CID253-80284

AGENT'S INVESTIGATION REPORT		ROI NUMBER
CID Regulation 195-1		0095-04-CID122
PAGE 1 OF 1 PAGE		
<p>DETAILS:</p> <p>BASIS FOR INVESTIGATION: On 28 Jul 04, this office received a Category 1 Request For Assistance (RFA) from the 78th MP DET (CID) (FWD), 3rd MP GP (CID) APO AE 09342 to locate, fully identify and interview SA [REDACTED] Washington Field Office, Federal Bureau of Investigation, Washington, DC (WFO) regarding his involvement in an interrogation of an Iraqi detainee.</p> <p>At 1151, 11 Aug 04, SA [REDACTED] interviewed SA [REDACTED] who provided a sworn statement detailing his knowledge of the interview of [REDACTED] NDRS [REDACTED] SA [REDACTED] provided an FBI report with a synopsis of the interview conducted on 29 Feb 04. (See FBI report and sworn statement of SA [REDACTED] for details)</p> <p>At 1730, 12 Aug 04, SA [REDACTED] interviewed SA [REDACTED] WFO who provided a sworn statement detailing his knowledge of the interview of Mr [REDACTED] (See Sworn Statement of SA [REDACTED] for details)</p> <p>At 1352, 19 Aug 04, SA [REDACTED] interviewed SA [REDACTED] WFO who provided a sworn statement detailing his medical treatment of Mr [REDACTED] (See Sworn Statement of SA [REDACTED] for details)</p> <p>AGENT'S NOTE: SA [REDACTED] gave SA [REDACTED] a compact disc and contact sheet containing photographs taken of Mr [REDACTED] during his interview at the BIAP. SA [REDACTED] provided the compact disc and contact sheet to this office. SA [REDACTED] did not know the names of the detainees he treated at the BIAP. SA [REDACTED] viewed the contact sheet and identified the blind folded individual [REDACTED] closest to the camera in photograph [REDACTED] as the individual he treated. SA [REDACTED] prepared a cover sheet identifying the individuals in the photographs according to SA [REDACTED] as identified by SA [REDACTED] is the cousin of [REDACTED] who was informing on him unaware that [REDACTED] was in the room which explains his blindfold. (See Contact Sheet and Compact Disc for details)</p> <p>At 1045, 24 Aug 04, SA [REDACTED] interviewed SA [REDACTED] WFO who provided a sworn statement detailing his knowledge of Mr [REDACTED] SA [REDACTED] related his only involvement in the interview process was picking up Mr [REDACTED] from AL ASAD and bringing him to the BIAP. (See Sworn Statement of SA [REDACTED] for details)</p> <p>At 1350, 26 Aug 04, SA [REDACTED] interviewed SA [REDACTED] WFO who provided a sworn statement detailing his knowledge of the interview of Mr [REDACTED] (See Sworn Statement of SA [REDACTED] for details)</p> <p>STATUS: This RFA is closed in the files of this office as no further investigative activity is anticipated.///LAST ENTRY///</p>		
<p align="center">FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE</p>		
<p>TYPED AGENT'S NAME AND SEQUENCE NUMBER</p> <p>SA [REDACTED]</p> <p>SIGNATURE [REDACTED]</p>		<p>ORGANIZATION</p> <p>75th MP Det (CID), 3D MP Grp, USACIDC Fort Belvoir, VA 22060-5592</p> <p>DATE</p> <p>26 AUG 04</p> <p>EXHIBIT</p> <p>12</p>

CID FORM 94
1 FEB 77

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Page(s)

42-44

Referred to:

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

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

014904

0190-04-CID 259-80234
0095-04-CID 22

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 8397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION 75th MP DET (CID), Fort Belvoir, VA 22060	2. DATE (YYYYMMDD) 2004/08/11	3. TIME 1151	4. FILE NUMBER 67C-1166-1
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS GS-13 (4) 67C-1166-1	
8. ORGANIZATION OR ADDRESS Federal Bureau of Investigation, Washington Field Office, Washington DC 20535			

9. I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 67C-1166-1

Q: SA [REDACTED] 67C-1166-1
A: SA [REDACTED] 67C-1166-1
Q: What unit originally captured Mr. [REDACTED] 67C-4166-4
A: I don't know. I think it was the Iraqi ICDC. 67C-1166-1
Q: Where was Mr. [REDACTED] detained prior to arriving at the BIAP? 67C-4166-4
A: AL ASAD Air Base. 67C-4166-4
Q: Did you interview Mr. [REDACTED] at the AL ASAD Air Base? 67C-1166-1
A: Yes, on 29 Feb 04. 67C-4166-4
Q: Do you have any knowledge of Mr. [REDACTED] being abused at the AL ASAD Air Base prior to you interviewing him? 67C-1166-1
A: No. 67C-1166-1
Q: Did Mr. [REDACTED] have any visible injuries when you interviewed him at the AL ASAD Air Base on 29 Feb 04? 67C-4166-4
A: Other than maybe his feet scratched nothing was visible. 67C-1166-1
Q: Did Mr. [REDACTED] make any complaints to you about being abused at AL ASAD? 67C-4166-4
A: No. 67C-1166-1
Q: When was the next time you interviewed to Mr. [REDACTED] 67C-4166-4
A: A few days later at the BIAP. He was flown to the BIAP by helicopter. It was around 2 to 3 days later. 67C-1166-1
Q: Who escorted Mr. [REDACTED] to the BIAP from AL ASAD? 67C-4166-4
A: I think an OSI agent was with him but I don't know if he was his actual escort. 67C-1166-1
Q: Did Mr. [REDACTED] have any visible injuries when you interviewed him at the BIAP? 67C-4166-4
A: His feet were beat up and scratched from walking around barefoot. That's when I bought him some flip flops. 67C-1166-1
Q: Prior to interviewing Mr. [REDACTED] did you ever sign for him on a DD Form 2708? 67C-4166-4
A: No. I've never seen a DD Form 2708 prior to you showing me one today. 67C-1166-1
Q: Did Mr. [REDACTED] make any complaints to you about abuse when you interviewed at him at the BIAP? 67C-4166-4
A: No. A flight nurse, SA [REDACTED] actually looked at Mr. [REDACTED] but nothing needed to be treated. There was another detainee named [REDACTED] that had cuts on his wrist that needed medical attention. I talked to [REDACTED] last night and he recalls seeing [REDACTED] but told me he didn't appear to need any medical attention. So he just attended to [REDACTED] for a couple of hours. I think [REDACTED] got his injuries from the plastic cuffs he had on. 67C-1166-1
Q: Where did [REDACTED] come from? 67C-4166-4
A: He was arrested in MUHAMMADIA and brought to AL ASAD on I think 29 Feb 04. He was arrested by some military unit. I don't know. We may have talked to him at AL ASAD. We did talk to him at AL ASAD. 67C-1166-1
Q: Did [REDACTED] complain about being abused by the capturing unit? 67C-4166-4
A: No. 67C-1166-1
Q: Who transported [REDACTED] to the BIAP? 67C-4166-4
A: I think he came on the same helicopter as [REDACTED] 67C-1166-1
Q: Did [REDACTED] complain to you about his injuries at the BIAP? 67C-4166-4
A: No. We noticed them and had SA [REDACTED] give him medical attention. 67C-1166-1
Q: What kind of interrogation techniques did you use while interviewing Mr. [REDACTED] and [REDACTED] 67C-4166-4
A: We just sat them in a chair and sat semi-circular in front of them. We spoke to them through our interpreter. The only thing we did was yell at times. 67C-1166-1
Q: How was Mr. [REDACTED] and [REDACTED] treated during your interviews? 67C-4166-4
A: It was cordial, we offered them MRE's, bottled water, pop tarts and I think power bars. 67C-1166-1
Q: Did you ever complete any interrogation reports on Mr. [REDACTED] after interviewing him? 67C-4166-4
A: No. SA [REDACTED] and I think SA [REDACTED] completed them. 67C-1166-1

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-1166-1	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] OFFICIAL USE ONLY" DATED [REDACTED]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND THE PAGE NUMBER MUST BE INDICATED.

0190-01-010283-80234
009 74-010102

STATEMENT OF [REDACTED] TAKEN AT Fort Belvoir, VA DATED 2004/08/11

9. STATEMENT (Continued)

Q: Where are the interrogation reports on Mr [REDACTED] and [REDACTED] located? b7C-1,66-1
A: They should physically at the BIAP. They should be able to get them at the BIAP.
Q: Who conducted the interviews of Mr [REDACTED] and [REDACTED] with you? b7C-1,66-1
A: SA [REDACTED] SA [REDACTED] and SA [REDACTED] b7C-1,66-1
Q: Where are they located?
A: SA [REDACTED] and SA [REDACTED] are at the WFO including SA [REDACTED] b7C-1,66-1
Q: Where is SA [REDACTED] located? b7C-1,66-1
A: At the WFO. b7C-1,66-1
Q: Is there anything else you wish to add to this statement?
A: No. b7C-1,66-1

END OF STATEMENT

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of August, 2004 at 75th MP DET (CID), Fort Belvoir, VA 22060

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

5 USC 303

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

LAW ENFORCEMENT SENSITIVE

PAGE 2 OF 2 PAGES

EXHIBIT #

014906 000046

0190-04-00257-80234
955-04-0117C

SWORN STATEMENT

For use of this form, see AR 180-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

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

1. LOCATION 75th MP DET (CID), Fort Belvoir, VA 22060	2. DATE (YYYYMMDD) 2004/08/12	TIME 1730	4. FILE NUMBER 67C-1,661
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS GS-13 67C-1,661	

8. ORGANIZATION OR ADDRESS
Federal Bureau of Investigation, Washington Field Office, Washington DC 20535

9. [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 67C-1,661

Q: SA [REDACTED]
A: SA [REDACTED]
Q: What unit originally captured Mr [REDACTED]
A: I believe he was picked up by the ICDC and then turned over to U.S. forces in AL ASAD. I can't remember what unit.
Q: Where was Mr [REDACTED] detained prior to arriving at the BIAP?
A: We first met him at the AL ASAD Air Base.
Q: Did you interview Mr [REDACTED] at the AL ASAD Air Base?
A: Yes, on 29 Feb 04.
Q: Do you have any knowledge of Mr [REDACTED] being abused at the AL ASAD Air Base prior to you interviewing him?
A: No.
Q: Did Mr [REDACTED] have any visible injuries when you interviewed him at the AL ASAD Air Base on 29 Feb 04?
A: Not that weren't a hundred years old. He was just messy and dirty.
Q: Did Mr [REDACTED] make any complaints to you about being abused at AL ASAD?
A: No. He just said his back was sore from sleeping on a hard floor.
Q: When was the next time you interviewed to Mr [REDACTED]
A: A few days later at the BIAP.
Q: Who escorted Mr [REDACTED] to the BIAP from AL ASAD?
A: I think it was SA [REDACTED] on a helicopter.
Q: Did Mr [REDACTED] have any visible injuries when you interviewed him at the BIAP?
A: No. He was just dirty and had no shoes.
Q: Prior to interviewing Mr [REDACTED] did you ever sign for him on a DD Form 2708?
A: Yes.
Q: Do you know why Mr [REDACTED] was received back on a DD Form 2708 with "minor bruising and scratches"?
A: No, I don't know why it's listed there. The writing on the DD Form 2708 "received in good health" and "with minor bruising and scratches" looks different to me. He had no injuries when we received him or brought him back. He had no shoes so SA [REDACTED] bought him some.
Q: Did Mr [REDACTED] make any complaints to you about abuse when you interviewed him at the BIAP?
A: No.
Q: What kind of interrogation techniques did you use while interviewing Mr [REDACTED]
A: He sat in a chair and we would sit semi-circular around him. We would throw different questions at him quickly to confuse him. We would ask general questions and then throw one in that was pertinent to see if he would slip up. It was a relaxed as it could be. The only thing we did was yell and that was during the questioning to confuse him.
Q: How was Mr [REDACTED] and treated during your interviews?
A: He was treated professionally. We gave him food. Let him take breaks and use the latrine when he needed to.
Q: Did you ever complete any interrogation reports on Mr [REDACTED] after interviewing him?
A: Yes after the 29 Feb 04 interview. It was provided to you by SA [REDACTED].
Q: Are there any more reports concerning Mr [REDACTED]
A: Not that I've seen or written.
Q: Did you photograph or video tape Mr [REDACTED] prior to or after the interviews?
A: Prior to the interview on 29 Feb 04 he was fingerprinted and photographed. To the best of my knowledge they should be located with the original file at the BIAP.
Q: Who conducted the interviews of Mr [REDACTED] with you?
A: SA [REDACTED] and SA [REDACTED].

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED]"
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

67C-1,661

STATEMENT OF [REDACTED] TAKEN AT Fort Belvoir, VA DATED 2004/08/12

8. STATEMENT (Continued)

Q: Is there anything else you wish to add to this statement?

A: No.

67C-1,661
67C-1,661
END OF STATEMENT

67C-1,661
AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12 day of August, 2004 at 75th MP DET (CID), Fort Belvoir, VA 22060

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

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LAW ENFORCEMENT SENSITIVE

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

014908

EXHIBIT #

0190-04-00257-80834
0045-04-00722

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION 75th MP DET (CID)	2. DATE (YYYYMMDD) 2004/08/19	3. TIME 1352	4. FILE NUMBER 67C-4566-4
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS GS-13	

8. ORGANIZATION OR ADDRESS
Federal Bureau of Investigation (FBI), Washington Field Office, Washington, DC (WFO)

9. [REDACTED] 67C-4566-4
I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was stationed at the BIAP, Iraq as a medic from 15 Jan 04 to 15 Mar 04. Sometime in and or around late FEB 04 SA [REDACTED] 67C-4566-1 or SA [REDACTED] asked me to look at a couple of detainees they were interviewing. I went with them to the interview site to treat the individuals. I treated one of them for wounds around his wrists and ankles. The wounds were probably from flexicuffs. It was more like an irritational wound not a big deep laceration. The detainee I treated had already had bandages on his wrists and ankles from someone previously providing him treatment. I just cleaned the wounds, applied some anti-bacterial cream and redressed the wounds. I examined his feet but there were no obvious wounds.

- Q: What was the name of the individual you treated?
A: I don't know his name. 67C-4566-4
Q: Did you treat the other detainee?
A: No I did not. 67C-4566-4
Q: Did either detainee complain to you about being abused while in custody at any time?
A: No. 67C-4566-4
Q: Did the detainee you didn't treat appear to be wounded or in need of any medical treatment?
A: I recall him having dressing on his wrists but did not appear to be in any distress. When I got to the room I treated the one I thought needed medical attention. Neither one had any obvious open or bleeding wounds. 67C-4566-4
Q: Did you participate in the interviews of the detainees?
A: No. 67C-4566-4
Q: Was this the first time you met either of the detainees?
A: Yes. 67C-4566-4
Q: Do you have any knowledge of these detainees being abused by their capturing unit?
A: No. 67C-4566-4
Q: Do you know who the detainees capturing unit is?
A: No. 67C-4566-4
Q: Is there anything else you wish to add to this statement?
A: No. 67C-4566-4

=====END OF STATEMENT===== 67C-4566-4

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] OFFICIAL USE ONLY" DATED [REDACTED]
LAW ENFORCEMENT SENSITIVE
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND THE NUMBER MUST BE INDICATED.

0190-04-CID259-80234
0005-04-CID122

STATEMENT OF [REDACTED] TAKEN AT Fort Belvoir, VA DATED 2004/08/19

9. STATEMENT (Continued)

NOT USED

b7c-4, b6-4

b7c-4, b6-4

AFFIDAVIT

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

[REDACTED] b7c-4, b6-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19 day of August, 2004 at 75th MP DET (CID), Fort Belvoir, VA 22060

ORGANIZATION OR ADDRESS

[REDACTED] b7c-4, b6-4
(Signature of Person Administering Oath)

SA [REDACTED] b7c-4, b6-4
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

5 USC 303
(Authority To Administer Oaths)

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INITIALS OF PERSON MAKING STATEMENT

LAW ENFORCEMENT SENSITIVE

PAGE 2 OF 2 PAGES

0190-04-CID257-80251

0095-04-CID122

PHOTOGRAPHIC COVER SHEET

DSC_0015 Mr [REDACTED]
DSC_0016 Mr [REDACTED]
DSC_0017 Mr [REDACTED]
DSC_0018 Mr [REDACTED]
DSC_0019 Mr [REDACTED] } 67C-4, 66-4
DSC_0022 (From Left to Right) Iraqi Interpreter (NFI), SA [REDACTED] Mr [REDACTED]
and SA [REDACTED] 67C-1, 66-1 67C-1, 66-1
DSC_0023 (From Left to Right) Mr [REDACTED] and SA [REDACTED]
DSC_0024 (From Left to Right) Mr [REDACTED] and SA [REDACTED] 67C-1, 66-1
DSC_0025 (From Left to Right) Iraqi Interpreter (NFI), SA [REDACTED] Mr [REDACTED] 67C-4, 66-4
and SA [REDACTED] 67C-1, 66-1 67C-1, 66-1
DSC_0026 (From Left to Right) Iraqi Interpreter (NFI), SA [REDACTED] Mr [REDACTED] 67C-5, 66-5
and SA [REDACTED] 67C-1, 66-1
DSC_0027 Mr [REDACTED] 67C-4, 66-5 67C-4, 66-4
Saleh1 (From Left to Right) Mr [REDACTED] and SA [REDACTED] 67C-1, 66-1
Saleh2 Photograph of Mr [REDACTED] legs. 67C-4, 66-4
Saleh3 (From Left to Right) Informant, Mr [REDACTED] and OSI Agent (NFI) 67C-5, 66-5

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LAW ENFORCEMENT SENSITIVE

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014911

EXHIBIT # 000051

Page(s)

52-66

Withheld due to:

☐ Foreign Language

☒ Photos depicting Americans

☒ Photos depicting foreign nationals

☐ Civilian Agency Records

014912

0190-04-CID257-80234
1095-04-CID122

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION 75th MP DET (CID), Ft Belvoir, VA 22060	2. DATE (YYYYMMDD) 2004/08/24	3. TIME 1045	FILE NUMBER 67C-456-4
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS GS-10 67C-456-4	
8. ORGANIZATION OR ADDRESS Federal Bureau of Investigation, Washington Field Office, Washington DC 20535			

9. I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 67C-456-4
On 13 Jan 04 I arrived in Iraq and was stationed at the BIAP. In early March 04, SA [REDACTED] asked me to go pick up a couple of detainees from AL ASAD and bring them back to the BIAP so they could interview them. I flew a Blackhawk to AL ASAD, picked up the detainees and brought them to the BIAP on the same day. I filled out a form transferring the detainees from the U.S. Army to the FBI's control. I handed over the two detainees to SA [REDACTED] and SA [REDACTED] when I arrived at the BIAP. 67C-456-4
Q: What unit gave you control of the two detainees? 67C-456-4
A: It was the 1st AD. I can't remember the exact unit. 67C-456-4
Q: Did you know the names of the detainees you transferred? 67C-456-4
A: No. Only when I wrote them on the form. SA [REDACTED] told me their names when we arrived at the BIAP. 67C-456-4
Q: Did the detainees make any complaints of abuse to you while in your control?
A: No. 67C-456-4
Q: Did the detainees look injured or abused in any way?
A: No. 67C-456-4
Q: Did you take part in the interviews of the detainees?
A: No. 67C-456-4
Q: What form did you fill out when you arrived at the BIAP?
A: I don't recall the name of it. I filled it out for a soldier from 1st AD. 67C-456-4
Q: Is there anything else you wish to add to this statement?
A: No. 67C-456-4
=====END OF STATEMENT===== 67C-456-4

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"		014913
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT. ONE PAGE NUMBER MUST BE INDICATED.		

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

STATEMENT OF

TAKEN AT

Fort Belvoir, VA

DATED

8/24/04

B. STATEMENT (Continued)

NOT USED
b7c-4,66-4

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24 day of August, 2004 at 75th MP DET (CID), Fort Belvoir, VA 22060.

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

SA

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

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LAW ENFORCEMENT SENSITIVE

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION 75th MP DET (CID), Fort Belvoir, VA 22060	2. DATE (YYYYMMDD) 2004/08/26	3. TIME 1350	4. FILE NUMBER 196-4,664
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS GS-13 (4) 67C-4,664	

8. ORGANIZATION OR ADDRESS
Federal Bureau of Investigation, Washington Field Office, Washington DC 20535

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 67C-4,664

Q: SA [REDACTED] 67C-4,664
A: SA [REDACTED] 67C-4,664
Q: What unit originally captured Mr [REDACTED] 67C-4,664
A: I believe it was a national guard artillery unit who were trained up at infantry. Their was also an OSI agen involved. I don't know his name. 67C-4,664
Q: Where was Mr [REDACTED] detained prior to arriving at the BIAP? 67C-4,664
A: We first met him at the AL ASAD Air Base. 67C-4,664
Q: Did you interview Mr [REDACTED] at the AL ASAD Air Base? 67C-4,664
A: Yes, on 29 Feb 04. I also fingerprinted, photographed and took a DNA sample of [REDACTED] 67C-4,664
Q: Do you have any knowledge of Mr [REDACTED] being abused at the AL ASAD Air Base prior to you interviewing him? 67C-4,664
A: No. 67C-4,664
Q: Did Mr [REDACTED] have any visible injuries when you interviewed him at the AL ASAD Air Base on 29 Feb 04? 67C-4,664
A: No. 67C-4,664
Q: Did Mr [REDACTED] make any complaints to you about being abused at AL ASAD? 67C-4,664
A: No. The only thing he complained about was being tired and not getting any sleep. 67C-4,664
Q: When was the next time you interviewed to Mr [REDACTED] 67C-4,664
A: Within a week down at the BIAP. 67C-4,664
Q: Who escorted Mr [REDACTED] to the BIAP from AL ASAD? 67C-4,664
A: SA [REDACTED] 67C-4,664
Q: Did Mr [REDACTED] have any visible injuries when you interviewed him at the BIAP? 67C-4,664
A: He had some bandages on his wrists and feet. The injuries on his wrists looked like they were from the rubbing of the flexi cuffs and the feet looked like open blisters. 67C-4,664
Q: Prior to interviewing Mr [REDACTED] did you ever sign for him on a DD Form 2708? 67C-4,664
A: No. I didn't sign for him. I believe it was SA [REDACTED] 67C-4,664
Q: Do you know why Mr [REDACTED] was received back on a DD Form 2708 with "minor bruising and scratches"? 67C-4,664
A: Probably because of his wrist and feet injuries. He was dirty as all hell. 67C-4,664
Q: Did Mr [REDACTED] make any complaints to you about abuse when you interviewed at him at the BIAP? 67C-4,664
A: No. 67C-4,664
Q: What kind of interrogation techniques did you use while interviewing Mr [REDACTED] 67C-4,664
A: In the beginning we would build rapport with [REDACTED] Then we would ask him questions. Some times we would yell at him when we caught him in lies. 67C-4,664
Q: How was Mr [REDACTED] treated during your interviews? 67C-4,664
A: We brought a medic for his abraisions. We offered him food and water. He was seated in a chair the whole time and was never put in any odd positions. 67C-4,664
Q: Did you ever complete any interrogation reports on Mr [REDACTED] after interviewing him? 67C-4,664
A: I didn't. The other agents completed those. 67C-4,664
Q: Did you photograph or video tape Mr [REDACTED] prior to or after the interviews? 67C-4,664
A: I photographed him at the AL ASAD. SA [REDACTED] provided you those photographs. 67C-4,664
Q: Who conducted the interviews of Mr [REDACTED] with you? 67C-4,664
A: SA [REDACTED] and SA [REDACTED]. Their was an OSI agent at the BIAP who came in during the end of the interview. I don't remember his name. 67C-4,664
Q: Where are the interrogation reports on Mr [REDACTED] located? 67C-4,664
A: Copies can be found at the BIAP. The original copies should be located in the Green Zone. 67C-4,664

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
FOR OFFICIAL USE ONLY ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]" LAW ENFORCEMENT SENSITIVE THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.		

0190-04-CID253-80234
095-04-60722

67C-4, 66-4

STATEMENT OF [REDACTED] TAKEN AT Fort Belvoir, VA DATED 2004/08/26

8. STATEMENT (Continued)

Q: Is there anything else you wish to add to this statement?

A: No.

67C-4, 66-4
=====END OF STATEMENT=====

AFFIDAVIT

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

WITNESSES:

Subscribed and sworn to before me by [REDACTED] a person authorized by law to administer oaths, this 26 day of August, 2004 at 75th MP DET (CID), Fort Belvoir, VA 22060

ORGANIZATION OR ADDRESS

[REDACTED] (Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

5 USC 303

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0650-04-CID034

PAGE / OF PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1200, 30 Jul 04, this office received a Category 1 Request For Assistance (RFA) from the 78th Military Police Detachment (CID)(FWD), 3rd Military Police Group (CID), Baghdad, Iraq APO AE 09342, regarding the offenses of Assault, Cruelty and Maltreatment, and Conspiracy. It was requested this office locate, fully identify, and interview SA [REDACTED] seq. # [REDACTED] Fort Worth Resident Agency, 2601 Meacham Boulevard, Suite 500, Dallas Division, Federal Bureau of Investigation (FBI), Fort Worth, TX 76137 (FWTX), concerning his knowledge of prisoner abuse pertaining to NDRS [REDACTED]. It was further requested this office obtain any interrogation reports and to obtain a sworn statement from SA [REDACTED] pertaining to Mr. [REDACTED] detention, interrogation, and release from FBI custody, to include interrogation techniques utilized on Mr. [REDACTED].

About 1010, 24 Sep 04, SA [REDACTED] and SA [REDACTED] seq. # [REDACTED] this office, conducted a verbal interview of SA [REDACTED] seq. # [REDACTED] Fort Worth Resident Agency, 2601 Meacham Boulevard, Suite 500, Dallas Division, Federal Bureau of Investigation (FBI), Fort Worth, TX 76137 (FWTX), who stated he had arrived in Iraq on 4 Mar 04 and began duties as a liaison to the Iraq National Police Force (INPF) in Baghdad, Iraq. SA [REDACTED] stated he was not involved with detaining, transporting, or interrogating Mr. [REDACTED] NDRS [REDACTED]. SA [REDACTED] stated he remembers hearing about Mr. [REDACTED] because he was missing part of his ear. SA [REDACTED] stated he did not witness any assaults on Mr. [REDACTED] and had no idea where he had been held. SA [REDACTED] stated at one point during his rotation in Iraq his unit had to destroy a lot of their original documents due to the increase in violence in Baghdad. SA [REDACTED] stated at the time it was believed his unit would have to leave Baghdad in a hurry so the documents were destroyed to prevent them from falling into enemy hands. SA [REDACTED] stated he had searched for documents pertaining to Mr. [REDACTED] detention and interrogation, but could not find them. SA [REDACTED] stated his tour of duty in Iraq was from 4 Mar 04 to June 04.

Agent's Comment: SA [REDACTED] agreed only to a verbal interview, which was conducted in the presence of SA [REDACTED] Chief Legal Counsel, Dallas Division, FBI, FWTX. ///LAST ENTRY///

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TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] 67C-1,66-1		ORGANIZATION Fort Hood Resident Agency, USACIDC, Fort Hood, TX 76544	
SIGNATURE [REDACTED]		DATE 24 Sep 04	EXHIBIT 20

CID FORM 94
(Automated)

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014917

EXHIBIT

000071

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0190-04-CID259-80234

PAGE 1 OF 1 PAGE

DETAILS

67C-156-1
 About 1340, 17 Oct 04, SA [REDACTED] coordinated with CPT [REDACTED] Office of the SJA, Camp Victory, IZ, who opined insufficient evidence existed to prove or disprove the allegation of abuse occurred as alleged by Mr. [REDACTED] 67C-366-3
 ///LAST ENTRY/// 67C-466-K

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 LAW ENFORCEMENT SENSITIVE

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 67C-156-1, 62-1

ORGANIZATION

22nd MP BN (CID)(FWD), 78th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342

SIGNATURE

DATE

17 Oct 04

EXHIBIT

21

CID FORM 94

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014918 000072

Page(s)

73 - 86

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

014919

AGENT'S INVESTIGATION REPORT		ROI NUMBER 0190-04-CID259-80234
CID Regulation 195-1		PAGE 1 OF 2 PAGES
<p>DETAILS</p> <p>BASIS FOR RE-INVESTIGATION: About 1530, 1 Feb 05, this office and 11th MP Battalion (CID) Operations Officer, Camp Victory, Iraq conducted a review of this investigation to ensure the administrative and investigative requirements were met within the provisions of CID Regulation 195-1 and CID Operational Directives. It was decided to reopen this investigation, conduct a thorough review of this investigation and determine if the investigative summary supported the listed offense and justified the listing of those offenses as "insufficient evidence".</p> <p>SUMMARY OF SIGNIFIGANT EVENTS: About 0900, 2 Feb 05, the undersigned conducted a thorough review of this investigation and determined the investigation clearly demonstrates the detainee was not injured during his apprehension or subsequent interrogations by the FBI. This fact was documented within hours of the event by both the FBI Interrogator and a medical screening conducted two days after his apprehension. The review indicates the investigation does not support listing the offenses as "Insufficient Evidence" rather, clearly indicates the offense did not occur as alleged and should therefore list the offenses as "Unfounded". A review of the Report of Investigation completed on 20 Oct 04 (original maintained in the files of the USACRC), revealed the following documentation/testimony to supporting this conclusion.</p> <ul style="list-style-type: none"> Exhibit 14: FBI 302 clearly documents the detainee was interviewed by three FBI agents, an interpreter and a nurse (who subsequently made sworn statements – Exhibits 14, 15, 16, 18 and 19). During the course of the FBI interviews, there was only one minor issue related to the lack of shoes present and the FBI actually gave the detainee "flip-flops" to protect his feet. <p>Exhibit 7: Agent's investigation Report of SA [REDACTED] dated 14 Jun 04, 67C-1, 66-1 contains information from a medical professional (CPT [REDACTED]) who examined the 67C-3, 66-3 detainee (at 1700 hrs, 13 Jul 04) for evidence of injury and found nothing consistent with the injuries the detainee reported. It was specifically noted there were no injuries consistent with falling on barbed wire.</p> <p>This provides sufficient contradictory evidence to prove the assault/cruelty did not occur as alleged. Also there is no evidence nor proof of any attempts at conspiracy, which requires at east two partied to commit.</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION
SA [REDACTED] 67C-1, 66-1		48 th MP Det (CID) (FWD) 3rd MP Grp (CID), USACIDC Camp Victory, Iraq APO AE 09342
SIGNATURE [REDACTED] 62-1		DATE 2 FEB 05
		EXHIBIT 23

FORM 94
1 FEB 77

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AGENT'S INVESTIGATION REPORT	ROI NUMBER 0190-04-CID259-80234
CID Regulation 195-1	PAGE 2 OF 2 PAGES

DETAILS

About 0930, 2 Feb 05, the undersigned coordinated with SA [REDACTED] Detachment Commander, 48th MP Detachment (CID) and SA [REDACTED] Operations Officer, 11th MP Battalion (CID), who reviewed and agreed with the conclusions of this review. *67C-1, 66-1*

About 1000, 2 Feb 05, the undersigned prepared and transmitted a Supplemental Final Report of Investigation documenting the above findings and changing the listed offenses from "Insufficient Evidence" to "Unfounded", and removing the offense of Conspiracy from this investigation, as it was determined the offenses did not occur as alleged. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

ORGANIZATION

48th MP Det (CID)(FWD)
3rd MP Grp (CID), USACIDC
Camp Victory, Iraq APO AE 09342

DATE

2 FEB 05

EXHIBIT

23

FORM 94
1 FEB 77

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014921

000088

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 29 JUN 2004

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

SUBJECT: CID REPORT -INITIAL/SSI - 0190-04-CID259-80234-
/5C2B/5Y2E/5X1

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 4 MAR 2004/ 0001 HRS -11 MAR 2004/2359 HRS;
UNKNOWN LOCATION AT BAGHDAD INTERNATIONAL AIRPORT (BIAP),
IZ

2. DATE/TIME REPORTED: 28 JUN 2004, 0900 HRS

INVESTIGATED BY: SA [REDACTED]
[REDACTED]; SI [REDACTED]

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

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

5. VICTIM: 1. [REDACTED] CIV; NDRS [REDACTED]
[REDACTED] M; (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]
[CONSPIRACY]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM
OF TRANSMITTAL 0067-04-CID789 FROM PRISION INTERROGATION

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014922

000089

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TEAM (PIT), BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (AGI), THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED ON BIAP, IRAQ. b7C-466-4

PRELIMINARY INVESTIGATION REVEALED MR. [REDACTED] WAS CAPTURED AND DETAINED AT AN UNKNOWN DETENTION FACILITY ON BIAP WHERE HE WAS INTERROGATED BY SPECIAL AGENTS OF THE FEDERAL BUREAU OF INVESTIGATION (FBI). MR. [REDACTED] REPORTED HE WAS TORTURED FOR APPROXIMATELY 24 HOURS AND FELL ON BARBED WIRE. FURTHER, MR. [REDACTED] REPORTED THE INDIVIDUALS DRAGGED HIM BY HIS FEET AND PUNCHED HIM IN THE ABDOMEN. b7C-466-4

A REVIEW OF DOCUMENTS EXTRACTED FROM MR. [REDACTED] DETAINEE FILE REVEALED MR. [REDACTED] WAS IN THE FBI'S CUSTODY. b7C-466-4

EFFORTS ARE ON-GOING TO LOCATE THE DETENTION FACILITY ON BIAP, WHERE MR. [REDACTED] WAS DETAINED. b7C-466-4

EFFORTS ARE ON-GOING TO LOCATE MR. [REDACTED] COMPLETE DETAINEE FILE AND MEDICAL RECORDS. b7C-466-4

EFFORTS ARE ON-GOING TO LOCATE; FULLY IDENTIFY AND INTERVIEW FBI SPECIAL AGENTS [REDACTED] AND FBI SPECIAL AGENT [REDACTED] b7C-1,66-1

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.

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

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[illegible]

014924 000001

INVESTIGATIVE PLAN		SEQUENCE NUMBER 0190-04-CID259-80234
DATE 28 JUN 04	OFFENSE ASSAULT	SUBJECT/ UNKNOWN VICTIM Mr. [REDACTED] ASSIGNED TO: 67C-4,66-4
DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
28 JUN 04	LOCATE MR. [REDACTED] DETENTION FILE TO IDENTIFY CAPTURE UNIT AND DETENTION FACILITY	7 Jul 04
28 JUN 04	LOCATE, FULLY ID AND INTERVIEW PERSONS WHO INTERROGATED MR. [REDACTED] 67C-4,66-4	—
28 JUN 04	LOCATE, FULLY ID AND INTERVIEW SA [REDACTED] 67C-1,66-1	12 AUG 04
28 JUN 04	LOCATE, FULLY ID AND INTERVIEW SA [REDACTED] 67C-4,66-1	24 SEP 04
28 JUN 04	RFA TO ABU REQUESTING MR. [REDACTED] DETENTION FILE AND MEDICAL RECORDS 67C-4,66-4	26 Jul 04
28 JUN 04	LOCATE, FULLY ID AND INTERVIEW MP'S ASSIGNED TO THE 501 MP CO WHO HAD CONTACT WITH MR. [REDACTED] 67C-4,66-4	7 Jul 04
28 JUN 04	COORDINATE WITH SJA 67C-1,66-1	17 OCT 04
29 JUN 04	CONDUCT WITNESS INTERVIEWS OF SA [REDACTED] and 67C-4,66-1, both FBI 13 AUG 04	Done 67C-1,66-1
30 Jun 04	Medical Exam of [REDACTED] 67C-4,66-4	13 Jul 04
30 Jun 04	Re interview [REDACTED] 67C-4,66-4	14 Jul 04
28 Jul 04	RFA TO Hood	27 Jul 04
28 Jul 04	RFA TO myer RA (75th mpdet) 0095-0460122	27 Jul 04
4 Aug 04	Coordinate w/ Mr. [REDACTED] 67C-1,66-1	—
CONTACTS/PHONE NUMBERS		
ACTIVITY/PERSON	PHONE NUMBER	
CWS [REDACTED] 67C-4,66-4	[REDACTED] 67C-1,66-1	
FOR OFFICIAL USE ONLY		INVESTIGATIVE STANDARDS
		VICTIMS INTERVIEWED 24 hours
		EYE WITNESSES INTERVIEWED 24 hours
		EVIDENCE DEPOSITED 1 duty day
		LAB REQUESTS 5 duty days
		RFA'S SENT OUT 5 duty days
		MEANINGFUL INV ACTIVITY 10 duty days
		RFA FOLLOW UP 15 duty days
		KNOWN SUBJ FINALS 15 duty days
		UNFOUNDED FINALS 15 duty days
		UNKNOWN SUBJ FINALS 30 cal days

LAW ENFORCEMENT SENSITIVE 014925 000002

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0190-04-CID259-80234
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 28 Jun 04 [REDACTED] <i>b7C-1,66-1</i>	BASIS FOR INVESTIGATION: <i>b7C-1,66-1</i> About 0900, 28 Jun 04, SA [REDACTED] received a Memorandum of Transmittal 0067-04-CID789 from the Prison Interrogation Team (PIT), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq that Mr. [REDACTED] (NFI), NDRS [REDACTED] reported he was abused while detained at BIAP, Iraq. <i>b7C-4,66-4</i> <i>b7C-4,66-4</i> <i>b7C-4,66-4</i>	
1030, 29 Jun 04 [REDACTED] <i>b7C-1,66-1</i>	Drafted Initial report and assembled case file.	
1100, 29 Jun 04 [REDACTED] <i>29 JUN 04</i> <i>b7C-1,66-1</i>	To SAC for Review. SAC Review: 1. INI/SSI Dispatched. 2. I added two witness interviews to IP. 3. Continue efforts w/ IP. To SA [REDACTED] <i>b7C-1,66-1</i>	
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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0190-04-CID259-80234
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1300, 29 Jun 04 [REDACTED] b7C-1,66-1	Acknowledge SAC Review: 1. Noted 2. Noted 3. Noted b7C-1,66-1	
1430, 29 Jun 04 [REDACTED] b7C-1,66-1	Coordinated with SA [REDACTED], Deputy Director, Federal Bureau of Investigation, BIAP, Iraq and briefed him on the allegations of abuse that may involve FBI Special Agents. SA [REDACTED] stated he would inform his headquarters and did not want to assume the investigation. AGENTS COMMENTS: SA [REDACTED] was provided a copy of the case file for their records. b7C-1,66-1	
1000, 5 Jul 04 [REDACTED] b7C-1,66-1	The FBI Agents names were sent via email to the SAC to provide to command for the location of the Agents. b7C-1,66-4	
1005, 7 Jul 04 [REDACTED] b7C-1,66-1	Interview of SGT [REDACTED] (See AIR for details)	
1200, 7 Jul 04 [REDACTED] b7C-1,66-1	Coordination and search of 1 st Cav DIF database. Database contains all Summary Interrogation Reports (SIR) of detainees who were interrogated by MI at their facilities. (See AIR for details)	
1530, 7 Jul 04 [REDACTED] b7C-1,66-1	Drafted RFA to BCCF request the re-interview and medical screening of Mr. [REDACTED] b7C-4,66-4 To SAC for review.	
7 JUL 04 [REDACTED] b7C-1,66-1	Reviewed RFA. Sent it to Mr. [REDACTED] & document where where on 66 & 28. b7C-4,66-4	
FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE		

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0190-04-CID259-80234
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
7 Jul 04 [REDACTED] b7C-1,66-1	Received an email relating the location of SA [REDACTED] is currently at the Washington Field Office and SA [REDACTED] was at the Dallas Field Office. b7C-1,66-1	
8 Jul 04 [REDACTED] b7C-1,66-1	Received acknowledgment from BCCF their case number is (0104-04-CID789).	
13 Jul 04 [REDACTED] b7C-1,66-1	Received 1 st Info Report from BCCF related they received two interrogation reports that were taken prior to the allegation and did not disclose he reported being abused.	
0840, 13 Jul 04 [REDACTED] b7C-1,66-1	Emailed SA [REDACTED] and requested an estimated date of the re-interview.	
0845, 13 Jul 04 [REDACTED] b7C-1,66-1	To SAC for review.	
13 Jul 04 [REDACTED] b7C-1,66-1	<p>SAC Review:</p> <ol style="list-style-type: none"> 1. Once, BCCF completes RFA, so we have a better picture before we send RFA's to interview FBI Agents. 2. Continue w/ IP. 3. Ensure all case docs have ROI. <p>TO SA [REDACTED] b7C-1,66-1</p>	
<p>FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE</p>		

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0190-04-CID259-80234

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

14 Jul 04

67C-1,66-1

Acknowledge SAC Review:

1. Noted
2. Noted
3. Noted

22 Jul 04

67C-1,66-1

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

26 Jul 04

67C-1,66-1

Received Final Info Report from BCCF with enclosures. There were no reports of abuse during the interrogations prior to 16 Jun 04. It appears the detainee was arrested on 26 Feb 04, but it is unknown by whom and where he was transferred to. The medical examination did not disclose any scars that would be consistent with barbed wire cuts.

26 Jul 04

67C-1,66-1

To SAC for review.

27 Jul 04

67C-1,66-1

SAC Review:

1. Need to send RFA out to interview SA [redacted], SA [redacted] for knowledge of any possible abuse. Also need a RFA to interview SA [redacted] b SA [redacted] for their knowledge.

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

27 Jul 04

67C-1,66-1

Drafted RFA to Hood/Washington RA To SAC For Review

27 Jul 04

67C-1,66-1

Reviewed RFA. Scan RFA w/enclosures, then send to Hood/Washington. Document when/where on 66/28.

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

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CID FORM 28
1 Oct 80

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0190-04-CID259-80234
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
27 Jul 04 [REDACTED] b7C-1,66-1	Provided RFA w/enclosures to PFC [REDACTED] to scan. b7C-4,66-4	
28 Jul 04 [REDACTED] b7C-1,66-1	Received scanned RFA from PFC [REDACTED] ready to dispatch. b7C-4,66-4	
1800, 28 Jul 04 [REDACTED] b7C-1,66-1	Sent RFA via email to Washington RA fort Myers, and Fort Hood requesting the interviews of SA [REDACTED] and SA [REDACTED] b7C-1,66-1	
0900, 29 Jul 04 [REDACTED] b7C-1,66-1	Received Acknowledgement from 75 th MP Det, Fort Belvoir, VA case number (0095-04-CID122) b7C-1,66-1	
3 Aug 04 [REDACTED] b7C-1,66-1	Received Acknowledgement from Fort Hood RA, SA [REDACTED] case number (0650-04-CID034. SA [REDACTED] related his office coordinated with CW5 [REDACTED] b7C-1,66-1 [REDACTED] USACIDC who directed they pass the RFA and information to FBI Internal Affairs to conduct the interview and CID sit in on the interview when it took place. b7C-1,66-1	
0900, 4 Aug 04 [REDACTED] b7C-1,66-1	Received 1 st Info Report via email from SA [REDACTED] 75 th MP Det, Fort Belvoir, VA who stated he spoke with SA [REDACTED] who related he had to coordinate with his supervisor prior to talking to CID and he did not know who captured detainee [REDACTED] but he knew he was detained at Al Baghdadi base. b7C-1,66-1	
0915, 4 Aug 04 [REDACTED] b7C-1,66-1	Sent an email to 75 th MP Det, Fort Belvoir relating this office would coordinate wit USACIDC requesting guidance for the interview of SA [REDACTED] whether FBI IA conduct the interview or CID Agents. b7C-1,66-1	
1000, 4 Aug 04 [REDACTED] b7C-1,66-1	Case file to SA [REDACTED] Need to coordinate with Mr. [REDACTED] and discuss this case pertaining to the interviews of FBI agents and collection of FBI documents pertaining to detainee [REDACTED] b7C-4,66-4	
FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE		

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0190-04-CID259-80234
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1433, 5 Aug 04 [REDACTED] I:5	Received email from SA [REDACTED] Fort Belvoir, which indicated the interview of [REDACTED] was scheduled for 9 - 10 Aug 04. Posted to file. <i>b7C-1, 66-1</i>	
1050, 6 Aug 04 [REDACTED] I:5	Received email from SA [REDACTED] who related a time was still not set for interview of [REDACTED]. Posted to file. <i>b7C-1, 66-1</i>	
0652, 9 Aug 04 [REDACTED] I:5	Received email from SA [REDACTED] who related a time was still not set for interview of [REDACTED]. Posted to file. <i>b7C-1, 66-1</i>	
0819, 10 Aug 04 [REDACTED] I:5	Received email from SA [REDACTED] who related a time was still not set for interview of [REDACTED]. Posted to file. <i>b7C-1, 66-1</i>	
1051, 10 Aug 04 [REDACTED] I:10	Received email from SA [REDACTED] Fort Hood, who related he coordinated with SA [REDACTED] FBI, Dallas, who stated he coordinated with Mr. [REDACTED] Section Chief Counterterrorism Section, Washington D.C., who stated the interview would be coordinated through the HQ of FBI (Washington). POC Mr. [REDACTED] stated that CID Command should coordinate with D.C. SA [REDACTED] the action completed, Posted email to file. <i>b7C-1, 66-1</i>	
0930, 12 Aug 04 [REDACTED] I:20	Received email from SA [REDACTED] who related the interview of [REDACTED] was completed. SA [REDACTED] related SA [REDACTED] denied any abuse of Mr. [REDACTED]. Additionally, SA [REDACTED] related SA [REDACTED] SA [REDACTED], SA [REDACTED], and SA [REDACTED] were involved with the apprehension and/or interviews of Mr. [REDACTED] as well, and are all on station at WFO. Requested SA [REDACTED] 1 ws of those personnel as well, Posted email to file. <i>b7C-1, 66-1</i>	
1123, 12 Aug 04 [REDACTED] I:15	Sent email response to SA [REDACTED] concerning whether or not his office would be coordinating with CID Command for the interview of SA [REDACTED] or if this office needed to initiate contact with CID Command and HQ, FBI, Washington D.C. Posted to file. <i>b7C-1, 66-1</i>	
1000, 13 Aug 04 [REDACTED] I:10 I:10	Received email from SA [REDACTED] who related the additional interviews would be completed. Posted to file. <i>b7C-1, 66-1</i>	
1030, 13 Aug 04 [REDACTED] I:15	About 1030, 13 Aug 04, received email from SA [REDACTED] who related the interview of SA [REDACTED] was completed. SA [REDACTED] reiterated the information provided by SA [REDACTED]. SA [REDACTED] related he would check his files for any information concerning Mr. [REDACTED]. SA [REDACTED] related the interviews of SA [REDACTED] and [REDACTED] was scheduled for 1300, 19 Aug 04. An interview for SA [REDACTED] had not yet been scheduled. Posted to file. <i>b7C-1, 66-1</i>	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0190-04-CID259-80234
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 17 Aug 04 [REDACTED] I: 10 <i>b7C-1,66-1</i>	<p>Received email from SA [REDACTED] Fort Hood RA, who related the information concerning the interview of SA [REDACTED] was coordinated with CW5 [REDACTED] who would be making coordination with CID Command and FBI, HQ, for the interview of [REDACTED]. SA [REDACTED] related their office would be closing their RFA. Posted to file. <i>b7C-1,66-1</i></p> <p>Agent's Comment: Requested SA [REDACTED] forward any correspondence he has on file concerning coordination with the FBI and Mr. [REDACTED]. <i>b7C-2,66-2</i></p>	
1300, 17 Aug 04 [REDACTED] I: 10 <i>b7C-1,66-1</i>	<p>email from SA [REDACTED] relating he had no correspondence, information was discussed over hard line. Posted email to file. <i>b7C-1,66-1</i></p>	
0900, 18 Aug 04 [REDACTED] I: 10 <i>b7C-1,66-1</i>	<p>About 0900, 18 Aug 04, received email from SA [REDACTED] relating the interviews of the remaining FBI agents at the WFO would be completed on 19 Aug 04, with the exception of SA [REDACTED] which would be completed on 24 Aug 04. Posted emails to file. <i>b7C-1,66-1</i></p>	
0900, 19 Aug 04 [REDACTED] I: 10 <i>b7C-1,66-1</i>	<p>About 0900, 19 Aug 04, received email from SA [REDACTED] who related interviews were still pending. Posted to file. <i>b7C-1,66-1</i></p>	
0900, 20 Aug 04 [REDACTED] I: 15 <i>b7C-1,66-1</i>	<p>About 0900, 20 Aug 04, SA [REDACTED] received an information report from SA [REDACTED] who related the interview of SA [REDACTED] was complete. SA [REDACTED] related his only involvement was treating the detainees. SA [REDACTED] provided some photographs of [REDACTED] and his cousin [REDACTED] to SA [REDACTED]. SA [REDACTED] related he had identified the individuals in the photographs except for one unknown OSI guy. <i>b7C-1,66-1</i></p> <p>Agent's Comment: SA [REDACTED] related the forward photos and sworn statements would be forwarded with the Final Information report. Pending interview of [REDACTED] and [REDACTED]. <i>b7C-4,66-4</i></p>	
1800, 20 Aug 04 [REDACTED] I: 10 <i>b7C-1,66-1</i>	<p>Received email from SA [REDACTED] who related interviews of [REDACTED] and [REDACTED] are pending. <i>b7C-4,66-4</i></p>	

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0190-04-CID259-80234
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 25 Aug 04 [REDACTED] I: 10 <i>b7C-1,66-1</i>	<p>Received email from SA [REDACTED] who related the interview of SA [REDACTED] was completed. SA [REDACTED] related he had no involvement in the interview of [REDACTED]. SA [REDACTED] related he didn't even know his name until he got to the [REDACTED] BIAP and SA [REDACTED] told him. SA [REDACTED] related his involvement was picking up [REDACTED] and another detainee [REDACTED] and transporting them to BIAP on a Blackhawk. SA [REDACTED] filled out the apprehension form and gave it to a soldier from the 1st AD (NFI). SA [REDACTED] related SA [REDACTED] is still out of the net and will get him re-scheduled ASAP.</p>	
1645, 25 Aug 04 [REDACTED] I: 10 <i>b7C-1,66-1</i>	<p>Received message from SA [REDACTED] who related the interview of [REDACTED] was re-scheduled for 1300, 26 Aug 04. <i>b7C-1,66-1</i></p>	
1140, 26 Aug 04 [REDACTED] I: 20 <i>b7C-1,66-1</i>	<p>Received message from SA [REDACTED] who related the interview of SA [REDACTED] FBI, was completed. SA [REDACTED] related he was unaware of who [REDACTED] capturing unit was and did not witness any abuse, nor did [REDACTED] complain to him about abuse. <i>b7C-1,66-1</i></p>	
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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0190-04-CID259-80234
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1415, 31 Aug 04 [REDACTED] 67C-166-1 I: 10	Sent email to CW4 [REDACTED] requesting he coordinate with CW5 [REDACTED] for status of interview of SA [REDACTED] Posted to file, 67C-166-1 67C-166-2	
0250, 31 Aug 04 [REDACTED] 67C-166-1 I: 10	Received mssg from Mr. [REDACTED] relating he would coordinate with Mr. [REDACTED] Posted to file, 67C-166-2	
1500, 2 Sep 04 [REDACTED] 67C-166-1 I: 20	Received the final information report from SA [REDACTED] which indicated the interview of [REDACTED] was not conducted as the request had to be forwarded to CID Command, via the FBI HQ. No significant investigative activity was conducted. 67C-166-1	
8 SEP 04 [REDACTED] 67C-166-1	Emailed Mr. [REDACTED] for status of RFA posted to file 67C-166-2	

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0190-04-CID259-80234
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1208, 8 Sep 04 [REDACTED] 67C-1,66-1 I: 10	Sent email to Mr. [REDACTED] requesting status of RFA to CID Command for the interview of SA [REDACTED] 67C-1,66-1	
0830, 9 Sep 04 [REDACTED] 67C-1,66-1 I: 10	Received mssg from Mr. [REDACTED] who related the interview of SA [REDACTED] was approved. CID Command (Mr. [REDACTED]) will coordinate with Ft. HOOD for the completion of the interview. Posted email to file. 67C-1,66-1	
1300, 9 Sep 04 [REDACTED] 67C-1,66-1 I: 10	Sent email to SA [REDACTED] requesting a status of RFA. 67C-1,66-1 Agent's comment: As of 11 Sep 04, no response had been received.	
11 SEP 01 [REDACTED] 67C-1,66-1	Drafted SET RFP.	

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CID FORM 28
1 Oct 80

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AGENTS ACTIVITY SUMMARY (CID Regulation 195.1)		Control Number 0190-04-CID259-80234
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1655, 13 Sep 04 [REDACTED] I: 15 <i>67C-1,66-1</i>	Sent email to CW3 [REDACTED] requesting status of interview of SA [REDACTED] <i>67C-4,66-1</i> <i>67C-4,66-2</i>	
0840, 14 Sep 04 [REDACTED] I: 10 <i>67C-1,66-1</i>	Received message from Mr. [REDACTED] who related he believed FBI Internal Affairs was taking care of the interview. <i>67C-2,56-2</i> -Emailed Mr. [REDACTED] and requested he contact the OPS to determine how the interview [REDACTED] was going to be completed. <i>67C-4,66-1</i>	
0800, 15 Sep 04 [REDACTED] I: 30 <i>67C-1,66-1</i>	Received and reviewed final information report and attached documents from SA [REDACTED] Fort Belvoir, VA. Posted to file. <i>67C-1,66-1</i>	
1145, 18 Sep 04 [REDACTED] I: 20 <i>67C-1,66-1</i>	Drafted SITREP.	
1255, 22 Sep 04 [REDACTED] I: 10 <i>67C-1,66-1</i>	Sent email to SAC [REDACTED] requesting status of interview of [REDACTED] Posted to file. <i>67C-4,66-4</i>	
1025, 24 Sep 04 [REDACTED] I: 10 <i>67C-1,66-1</i>	Forwarded email to Mr. [REDACTED] requesting status of RFA to Fort Hood. No response received from previous correspondence. <i>67C-2,66-2</i>	
1140, 24 Sep 04 [REDACTED] I: 15 <i>67C-1,66-1</i>	Drafted SITREP.	
0940, 28 Sep 04 [REDACTED] I: 10 <i>67C-1,66-1</i>	Sent email to Mr. [REDACTED] via SIPRNET email. Awaiting response concerning interview of [REDACTED] <i>67C-2,66-2</i> <i>67C-4,66-4</i>	
1405, 28 Sep 04 [REDACTED] I: 20 <i>67C-1,66-1</i>	Received email from SA [REDACTED] Camp Doha, Kuwait, with attached AIR from the Fort Hood Resident Agency. The interview of [REDACTED] revealed he was not present for the interrogations of [REDACTED] and had no documentation concerning [REDACTED]. See AIR for details. <i>67C-4,66-4</i> <i>67C-1,66-1</i>	
1600, 8 Oct 04 [REDACTED] I: 20 <i>67C-1,66-1</i>	Drafted SITREP.	
1000, 14 Oct 04 [REDACTED] I: 20 <i>67C-1,66-1</i>	Review of file. Chief as discussed, this case is pretty much done. The detainee claims he was abused at a detention facility in Al Baghdadi prior to being interviewed by the FBI. FBI interrogators and medical personnel relate he had no recent injuries or	

CID FORM 28
1 Oct 80

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
	<p>bruising, which might be consistent with his claims. FBI personnel related they did not abuse the detainee and also exposed photographs of him during interview.</p> <p>The description of the abuse he received would have clearly left marks or injuries, which was not the case.</p> <p>I will coordinate with SJA and close, barring any additional pertinent, investigative activity requested by their office or input from you.</p> <p>To SAC for review.</p>	
<p>1635, 15 Oct 04 [REDACTED] b7C-1,66-1 I: 20</p>	<p>Received and reviewed the <u>final</u> information report and AIR of SA [REDACTED] b7C-1,66-1 Posted to file.</p>	
<p>1045, 16 Oct 04 [REDACTED] b7C-1,66-1 I: 20</p>	<p>Drafted SITREP.</p>	
<p>1340, 17 Oct 04 [REDACTED] b7C-1,66-1 E: 20</p>	<p>Co-AD W. CPT [REDACTED] b7C-3,66-3, SJA. OPENED INSUFFICIENT TO PROVE OR DISPROVE. - CLOSE.</p>	
<p>FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE</p>		

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0190-CID259-80234
TIME, DATE, AND AGENT 1656, Oct 04 [REDACTED] <i>67C-166-1</i> 200C-04 [REDACTED] <i>67C-166-1</i>	SUMMARY OF INVESTIGATIVE ACTIVITY SAC: Rev'd. Noted/complete the following: <ol style="list-style-type: none"> 1. Good case work and documentation. 2. Noted your review and coordination with SJA. 3. Concur to close this down as insufficient evidence to prove or disprove. If the victim sustained the injuries he related, he definitely would have had the scars/marks indication such. File back to SA [REDACTED] for action. <i>67C-166-1</i> <i>Drafted final report.</i> <i>- TO SAC FOR REVIEW. (210C-04)</i>
	FOR OFFICIAL USE ONLY LAW ENFORCEMENT AGENCY

CID FORM 28
1 Oct 80

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AGENTS ACTIVITY & MARY (CID Regulation 195-1)		Control Number 0190-04-CID259-80234
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1248, 21 Oct 04/ [REDACTED] 67C-11661	SAC: Rev'd. Noted/complete the following: 1. Rev'd final report, transmitted and posted to file. File to SPC [REDACTED] admin, for distro: 67C-11661-2 2. Forward per distro. 3. No 4833 required. 4. No evidence collected. 5. Email only copies have been forwarded. 6. Forward file to SAC [REDACTED] for closure on 54 log. 67C-11661-6 7. Forward to DATE for filing.	
22 Oct 04 [REDACTED] 67C-11661 2 Feb 05 [REDACTED] 67C-11661	Distro Done Copy on CD in File. Ret Cdn Rev. 67C-11661 1. SA [REDACTED] Adm Supp Fm. in Hns See 17. Closed to Admin	

CID FORM 28
1 Oct 80

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0190-04-00257-80234
0095-04-01072

INTERVIEW WORKSHEET

Name [REDACTED] Last [REDACTED] First [REDACTED] Middle [REDACTED]

SSN [REDACTED] DOB [REDACTED]

Rank CIV MACOM 72

Place of Birth [REDACTED] State [REDACTED] City [REDACTED] Country [REDACTED]

Home Tele. [REDACTED] Work Tele. [REDACTED]

Unit Address Federal Bureau of Investigation, Washington Field Office
Street [REDACTED]

City [REDACTED] District of Columbia State [REDACTED] United States Country [REDACTED]

Resident Address [REDACTED] Street [REDACTED]

City [REDACTED] State [REDACTED] Country [REDACTED]

Sponsor [REDACTED] First [REDACTED] Middle [REDACTED]

Sponsor SSN [REDACTED] Sponsor Rank [REDACTED]

Sponsor Unit Address [REDACTED] Street [REDACTED]

City [REDACTED] State [REDACTED] Country [REDACTED]

Sex M - Male Deceased N - No

Height 5' 8" Citizenship US - United States

Weight 175 lbs Education EZ - Secondary Diploma

Eye Color HAZ Fingerprints [REDACTED]

Build MED - Medium Home Tele. [REDACTED]

Complexion LIT - Light MOS [REDACTED]

Marital Status M - Married Dress/Disguise [REDACTED]

Age 44 - 44 Clearance TS1 - Top Secret

Race R3 - White Photographed N - No

Ethnicity E2 - Not Hispanic ETS Date [REDACTED]

Hair Style LS - Length - Short Fugitive [REDACTED]

Hair Color BLK - Black Juvenile N - No

Facial Hair [REDACTED] Demeanor COP - Cooperative

Glasses [REDACTED] PCS/DROS [REDACTED]

Marks [REDACTED]

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LAW ENFORCEMENT SENSITIVE 014940

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ENC 000017

INTERVIEW WORKSHEET

0190-04-00255-80234
0025-04-470122

Name Last First Middle
SSN DOB
Rank CIV MACOM ZZ
Place of Birth State City Country
Home Tele. Work Tele.
Unit Address Federal Bureau of Investigation, Washington Field Office
Street
City District of Columbia State United States
Country
Resident Address Street
City State Country
sponsor Last First Middle
Sponsor SSN Sponsor Rank
Sponsor Unit Address Street
City State Country
Sex M - Male Deceased N - No
Height 6' 0" Citizenship US - United States
Weight 210 lbs Education EZ - Secondary Diploma
Eye Color HAZ Fingerprints
Build ME6 - Medium Home Tele.
Complexion IIT - Light MOS
Marital Status M - Married Dress/Disguise
Age 41 - 41 Clearance TS1 - Top Secret
Race R3 - White Photographed N - No
Ethnicity E2 - Not Hispanic ETS Date
Hair Style BD - Bald Fugitive
Hair Color BRN - Brown Juvenile N - No
Facial Hair Demeanor COP - Cooperative
Glasses PCS/DROS

Marks

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ENC 8

INTERVIEW WORKSHEET

Name [REDACTED] 075

Last [REDACTED] First [REDACTED] Middle [REDACTED]

SSN [REDACTED] DOB [REDACTED] 610

Rank	CN	MACOM	ZZ
------	----	-------	----

Place of Birth	State	City	Country
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Home Tele. _____ Work Tele. _____ 672

Unit Address, Federal Bureau of Investigation, Washington Field Office
Street

City	District of Columbia	United States
State		
Country		

Resident Address : Street 120

City _____ State _____ Country _____

Sponsor _____

Last _____ **First** _____ **Middle** _____

Sponsor SSN _____ **Sponsor Rank** _____

Sponsor Unit	
Address	Street

City **State** **Country**

Sex M - Male Deceased N - No

Height	5' 7"	Citizenship	US - United States
---------------	-------	--------------------	--------------------

Weight • 165 lbs **Education** EZ - Secondary Diploma

Eye Color	BR	Fingerprints
------------------	----	---------------------

Build	THN - Thin	Home Tele
--------------	------------	------------------

Complexion	LIT - Light	MOS
------------	-------------	-----

Martial Status S - Single **Dress/Disguise**

Age 40 - 46 **Clearance** TS1 - Top Secret

Race R3 - White . **Photographed** N - No

Ethnicity	E2 - Not Hispanic	ETS Date	...
------------------	-------------------	-----------------	-----

Hair Style LS - Length - Short **Fugitive**

Hair Color BRN - Brown **Juvenile** N - No

Facial Hair **Demeanor** **COP - Cooperative**

Glasses	PCS/DROS
1	1
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Marks

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014942 *Enc 8*

0140-09 - 010257 - 80234
0095-09 - 01022

INTERVIEW WORKSHEET

Name	<u>[REDACTED]</u>		
	Last	First	Middle
SSN	<u>[REDACTED]</u>		
Rank	CIV	MACOM	ZZ
Place of Birth	<u>[REDACTED]</u>		
	State	City	Country
Home Tele.	<u>[REDACTED]</u>		
Work Tele.	<u>[REDACTED]</u>		
Unit Address	Federal Bureau of Investigation, Washington Field Office		
	Street		
	City	District of Columbia	United States
	State	Country	
Resident Address	<u>[REDACTED]</u>		
	Street		
	City	State	Country
Sponsor	<u>[REDACTED]</u>		
	Last	First	Middle
Sponsor SSN	<u>[REDACTED]</u>		
Sponsor Rank	<u>[REDACTED]</u>		
Sponsor Unit Address	<u>[REDACTED]</u>		
	Street		
	City	State	Country
Sex	M - Male	Deceased	N - No
Height	6'0"	Citizenship	US - United States
Weight	200 lbs	Education	EZ - Secondary Diploma
Eye Color	HAZ	Fingerprints	
Build	THN - Thin	Home Tele	
Complexion	LIT - Light	MOS	
Marital Status	S - Single	Dress/Disguise	
Age	26-26	Clearance	TS1 - Top Secret
Race	R3 - White	Photographed	N - No
Ethnicity	E2 - Not Hispanic	ETS bate	
Hair Style	LS - Length - Short	Fugitive	
Hair Color	BRN - Brown	Juvenile	N - No
Facial Hair		Demeanor	COP - Cooperative
Glasses		PCS/DROS	

b7C-6,66-6
b7C-6,66-6
b7C-6,66-6
b7C-6,66-6
b7C-6,66-6
b7C-6,66-6

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014943 ENC 000020

INTERVIEW WORKSHEET

Name [REDACTED] [REDACTED] [REDACTED] b7C

SSN [REDACTED] DOB [REDACTED] 6/1/66

Rank	CIV	MACOM	ZZ
------	-----	-------	----

Place of Birth [REDACTED] 07C-
State [REDACTED] City [REDACTED] Country [REDACTED]

Home Tele. [REDACTED] Work Tele. [REDACTED] \$76-614

Unit Address Federal Bureau of Investigation, Washington Field Office
Street _____

City District of Columbia State United States Country

Resident Address Street 67C-6

City _____ State _____ Country _____

Sponsor	Last	First	Middle
---------	------	-------	--------

Sponsor SSN _____ **Sponsor Rank,** _____

Sponsor Unif. Address Street

City	State	Country
------	-------	---------

Sex M - Male Deceased N - No

Height	6' 2"	Citizenship	US - United States
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Weight **250 lbs**

Education **EP - Masters Degree**

Eye Color HAZ **Fingerprints** ...

Build . . . LRG - Large . . . Home Tele [REDACTED] b7C-b7D

Complexion . LIT - Light **MOS**

Martial Status . M - Married **Dress/Disguise**

Age . **45 - 45** **Clearance** . **TS1 - Top Secret**

Race R3 - White **Photographed** N - No

Ethnicity E2 - Not Hispanic **ETS Date**

Hair Style	LS - Lenath - Short	Fugitive
-------------------	----------------------------	-----------------

Hair Color BRN - Brown **Juvenile** N - No

Facial Hair _____ Demeanor _____ COP - Cooperative _____

Glasses _____ **PCS/DROS** _____

Marks

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Enc 8

~~INVESTIGATIVE WORKSHEET~~~~0067-84-CID789~~

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

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

PRINCIPAL PURPOSE:

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

DISCLOSURE:

Disclosure of your social security number is voluntary.

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

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE	
[REDACTED]		[REDACTED]		[REDACTED]		E-4	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB CITY	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN
F	C		508	140	BRO	HAC	US
MOS	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS		
97E		Inter					
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)	
ORGANIZATION			IF CONTRACTOR / CONTRACTOR NUMBER				
A Co 202nd MI Bn			JIDC ABN				
MILITARY SERVICE		SUBUNIT	FORT/CITY		STATE	COUNTRY	ZIP CODE/APO
Army Active			Ft. Gordon		GA		
ADDRESS		CITY	STATE		COUNTRY	ZIP CODE/APO	

FAMILY MEMBER DATA

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

OFFENSE

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

UNIT TELEPHONE#	ETS	PCS/DEROS	DATE INTERVIEW (START)	INTERVIEW (START)
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	ENGW PRINT
VEHICLE DATA		LICENSE # / DECAL #		DISPOSITION

CORPORATION DATA

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

NOTES

HOME OF RECORD:

HOME PHONE NUMBER:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

1 RBC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year 04	6 Unit 609	7 ROI Number	8 Rel to Case	9 Control #
------------------	---------------	------------------	--------------	--------------	---------------	--------------	---------------	-------------

INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade E5		
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City		
18 POB-ST			19 POB-CTY			20 Sex M			21 Race H		
22 Ethnic. 21			23 Height			24 Weight			25 Hair Bro		
26 Eye Bro			27 Citizen US			28 Educ			29 Prior Recd		
30 Martial			31 MOS 95B			32 MCAC			33 Position		
34 Industry			35 Security			36 Physical Marks			37 Alias- Nickname(s)-MAIDEN		
38 Alias- Nickname(s)			39 Alias- Nickname(s)			40 Organization 2/501 st MP CO. (CPT) (1SG)			41 If Contractor, Contract #/WORK PHONE #		
42 Military SVC			43 Subunit			44 Fort/ City Weisbaden			45 State		
46 Country GM			47 Zip Code/APO			48 Address			49 City		
50 State			51 Country			52 Zip Code			53 JUV		

SPONSOR DATA

54 Family Rel			55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number			59 SPON Grade I			60 SPON MCAC			61 Sponsor Unit Address		
62 SPON City 782Y			63 SPON ST			64 SPON CTY			65 SPON Zip Code/APO		
SPON DUTY #			66 Offense Code			67 UFC			68 Offense Code		

OFFENSE.

69 UFC			70 Offense Code			71 UFC			72 Offense Code		
73 UFC			74 Contractor #/HOR PHONE #			75 FED SERV/PROD #/RELATION			76 CORP Name/RELATIVE NAME		

ADMINISTRATIVE DATA

HOME PHONE #			ETS			PCS/DEROS			Date IVW Start		
Time IVW Start			INTERVIEWER			Place IVW Start			Date IVW End		
Time IVW End			Place NW End			Fingerprint			Photo		
Vehicle Data			Disposition			77 Corp Address			78 Corp City		

HOR/CORP DATA

79 Corp State			80 Corp CTY			81 Corp Zip Code			82 Contract Number		
EMAIL:			74 Contractor #/HOR PHONE #			75 FED SERV/PROD #/RELATION			76 CORP Name/RELATIVE NAME		

NOTES

MOS

BLOOD:

EMAIL: [REDACTED]@us.army.mil

CELL PHONE:

BASD

HOR:

Phone: [REDACTED]

CID Form 44-R (Automated)

1 Dec 87

Edition of 1 Aug 87 will be used until exhausted

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

CIMPL-PA

S: 28 Feb 05
1 Feb 05

MEMORANDUM FOR Commander, 48th MP Detachment (CID), Camp Victory, APO AE
09342

SUBJECT: Request for Correction - Report of Investigation 0190-04-CID259-80234

1. Reference CID Regulation 195-1, CID Operations.
2. A review of the listed Report of Investigation was conducted by this headquarters to ensure administrative and investigative requirements were met IAW the cited regulation.
3. Administrative and investigative deficiencies were identified and are documented in the attached sheet.
4. Request acknowledgment of this request no later than 4 Feb 05. A response to this request to include the status of the investigation will be forwarded to this headquarters, no later than the above suspense date.
5. Point of contact for this action is the undersigned at DSN [REDACTED] or email [REDACTED]@iraq.centcom.mil.

67C-1,66-1

67C-1,66-1

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

1 Encl
as

[REDACTED]
CW3(P), MP
Operations Officer

014947

000024

REVIEW OF ROI 0190-04-CID259-80234 (ASSAULT; CRUELTY & MALTREATMENT - IRAQ)

Findings:

1. The INV [REDACTED] does not support the listed offenses, nor justify the listing of those offenses as "insufficient evidence". A review of the investigation clearly demonstrates the detainee was not injured when he was interviewed by the FBI on 29 Feb 2004 (two days post capture).

- Exhibit 14: FBI 302 clearly documents the detainee was interviewed by three FBI agents, an interpreter and a nurse (who subsequently made sworn statements - Exhibits 14, 15, 16, 18 and 19). During the course of the FBI interview there was only one minor issue related to the lack of shoes present and the FBI actually gave him "flip-flops" to protect his feet.

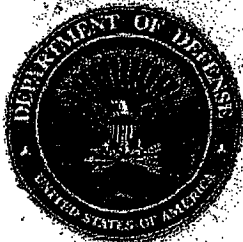
- Additionally, Exhibit 7 (AIR) contains information from a medical professional (CPT [REDACTED]) who examined the detainee (at 1700 hrs, 13 Jul 04) for evidence of injury and found nothing consistent with the injuries the detainee reported. It was specifically noted there were no injuries consistent with falling on barbed wire.

This provides sufficient contradictory evidence to prove the assault/cruelty did not occur as alleged. Also there is no evidence nor proof of any attempts at conspiracy, which requires at least two parties to commit (only one subject is indexed).

2. The case (once unfounded, with conspiracy removed) does not require a FINAL C. It is simply a FINAL and there is no requirement to list "Leads Remaining"

Recommendation: Complete a 1st Supplemental reflecting the reopening of the investigation, unfound the offenses reported, delete the conspiracy reference and document the review of the relevant facts in a supplementary AIR, which will be an added exhibit in the FSU closing this case.

014948



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

0190-04-CID250 00027



CIRFR-PIT

24 Jun 04

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

SUBJECT: Memorandum of Transmittal (0067-04-CID789)

1. On 17 Jun 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), reported that detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] NFI, alleged he was abused while detained by Coalition Forces (CF), prior to his arrival at BCCF, AGI. *b7C-4,66-4*

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

3. Point of contact for this report is SA [REDACTED] at DNVT [REDACTED] or e-mail: [REDACTED] *b7C-1,66-1*
[REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil. *b7C-1,66-1*

Encl

1. AIR of SA [REDACTED] *b7C-1,66-1* CW2, MP
2. Statement of SPC [REDACTED] *b7C-4,66-4* Special Agent in Charge
3. Sworn Statement of [REDACTED] *b7C-4,66-4*
4. Translation of Statement
5. Detainee File
6. CID Form 44
7. Dossier

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Exhibit
000026



DEPARTMENT OF THE ARMY 01 90 - 04 - CID 259 - 80234
United States Army Criminal Investigation Command
3rd MILITARY POLICE GROUP (CID)
78TH MILITARY POLICE DET (CID) (FWD)
BAGHDAD, IRAQ
APO AE 09342

CIMPR-FR

27 Jul 04

MEMORANDUM FOR Special Agent in Charge, Washington RA (CID), 3rd Military Police (MP) Group (CID), 105 Fenton Circle, Fort Myer, VA 22211

Special Agent in Charge, 38th MP DET (CID), P.O. Box V, Building 2200 Support Ave, Fort Hood, TX 76544

SUBJECT: Request for Assistance (RFA) (0190-04-CID259-80234)

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

2. This office is currently conducting an investigation of Assault, Cruelty and Maltreatment, and Conspiracy. On 29 Jun 04, this office received a Memorandum of Transmittal (0067-04-CID789) from Prison Interrogation Team (PIT), Baghdad Central Confinement Facility (BCCF), Abu Ghayib, Iraq (AGI), that Mr. [REDACTED] NDRS [REDACTED] was abused while detained at Baghdad International Airport (BIAP), Baghdad, Iraq. b7C-4,664

3. Preliminary investigation revealed on 4 Mar 04, FBI Special Agents apprehended Mr. [REDACTED] at an unknown location and released him on 4 Mar 04, to the 501st Military Police company, BIAP, Iraq, who provided security for the 1st Armored Divisions Detention facility, on a DD Form 2708. On 5 Mar 04, FBI Special Agents signed for custody of Mr. [REDACTED] on a DD Form 2708 and transported him to an unknown location for interrogation purposes. Due to a missing DD Form 2708 documenting the FBI releasing custody of Mr. [REDACTED] it could not be established when he returned to the facility or if he returned to the facility and what condition he was in. b7C-4,664

4. On 7 Jul 04, SGT [REDACTED] 501st MP company provided a sworn statement relating he could not recall Mr. [REDACTED] entering his facility, but recognized his handwriting on the DD Form 2708 and stated words "with bruises & scratches" on the DD Form 2708 was not in his handwriting. SGT [REDACTED] stated if Mr. [REDACTED] had bruises and scratches he would have requested a medical screening prior to him entering the facility. b7C-4,664

5. On 7 Jul 04, a query of the detention facilities database revealed Mr. [REDACTED] was not interrogated by Military Intelligence personnel. b7C-4,664

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0190-04-CID259-80234) 0190-04-CID259-802

6. On 14 Jul 04, Mr. [REDACTED] was re-interviewed and provided details pertaining to his allegation. Mr. [REDACTED] stated he was captured on 26 Feb 04, by an unknown unit and transported to Al Baghdadi base where he was allegedly abused. The detainee file does not contain any information pertaining to Mr. [REDACTED] capture and detention from 26 Feb 04 to 4 Mar 04. Two statements were found in the detainee file that identifies FBI Special Agent [REDACTED] (NFI), Washington Field Office, and FBI Special Agent [REDACTED] (NFI), Dallas Field Office, interrogated Mr. [REDACTED]

7. An apprehension form identifies Mr. [REDACTED] arrived at BIAP via helicopter and into OSI/FBI custody. FBI SA [REDACTED] witnessed Mr. [REDACTED] being detained and he was signed over to the 501st MP CO, BIAP, Iraq by FBI SA [REDACTED]

8. 38th MP DET: Request your office locate, fully identify and interview SA [REDACTED]. Request your office ascertain from SA [REDACTED] who captured Mr. [REDACTED] and where he was detained prior to arriving at BIAP and into his custody. Ascertain if he has any knowledge of Mr. [REDACTED] being abused at the previous detention facility. Ascertain if he noticed any type of injuries on Mr. [REDACTED] and if Mr. [REDACTED] reported to him that he was abused. Request you ask SA [REDACTED] where the interrogation reports from the FBI pertaining to Mr. [REDACTED] are located, if he has access to the reports, request you obtain a copy. Request you obtain a detailed sworn statement from SA [REDACTED] pertaining to all aspects of Mr. [REDACTED] detention, interrogation and release from the FBI custody, to include interrogation techniques utilized on Mr. [REDACTED]. Request you ask how Mr. [REDACTED] was treated while in FBI custody. SA [REDACTED] has not been eliminated as a suspect.

9. Washington RA: Request your office locate, fully identify and interview SA [REDACTED]. Request your office ascertain from SA [REDACTED] who captured Mr. [REDACTED] and where he was detained prior to arriving at BIAP and into his custody. Ascertain if he has any knowledge of Mr. [REDACTED] being abused at the previous detention facility. Ascertain if he noticed any type of injuries on Mr. [REDACTED] and if Mr. [REDACTED] reported to him that he was abused. Request you ask SA [REDACTED] where the interrogation reports from the FBI are located, if he has access to the reports, request you obtain a copy. Request you ask SA [REDACTED] if he has any knowledge of Mr. [REDACTED] capturing and detaining unit of abusing and assaulting detainees during interrogations. Request you show SA [REDACTED] the DD Form 2708 bearing the words "with minor bruising & scratches" and have him explain why Mr. [REDACTED] was received with injuries. Request you obtain a detailed sworn statement from SA [REDACTED] pertaining to all aspects of Mr. [REDACTED] detention, interrogation and release from the FBI custody, to include interrogation techniques utilized on Mr. [REDACTED]. Request you ask how Mr. [REDACTED] was treated while in FBI custody. SA [REDACTED] has not been eliminated as a suspect.

10. Request you ask what office is SA [REDACTED] and SA [REDACTED] assigned.

11. POC is SA [REDACTED] at DNVT [REDACTED] or email [REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary. Please notify this office prior to closing this RFA.

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0190-04-CID259-80234)

0190-04-CID259-80234

(7) Encls

- 1- Initial Report
- 2- Apprehension Form
- 3- (3) DD Form 2708
- 4- Dossier of Mr. [REDACTED]
- 5- Statement of Mr. [REDACTED]
- 6- Statement of Mr. [REDACTED]
- 7- AIR of SA [REDACTED]

CW2, MP
Special Agent In Charge

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0190-04-CID259

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

0190-04-CID259-80-34

CIMPR-FR

7 Jul 04

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

SUBJECT: Request for Assistance (RFA) (0190-04-CID259-80234)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.
2. This office is currently conducting an investigation of Assault, Cruelty and Maltreatment, and Conspiracy. On 29 Jun 04, this office received a Memorandum of Transmittal (0067-04-CID789) from Prison Interrogation Team (PIT), Baghdad Central Confinement Facility (BCCF), Abu Ghayraib, Iraq (AGI), that Mr. [REDACTED] NDRS [REDACTED] was abused while [REDACTED] detained at Baghdad International Airport (BIAP), Baghdad, Iraq. *67C-466-4*
3. Preliminary investigation revealed 4 Mar 04, FBI Special Agents apprehended Mr. [REDACTED] at an unknown location and released him on 4 Mar 04, to the 501st Military Police company, BIAP, Iraq, who secured the 1st Armored Divisions Detention facility, on a DD Form 2708. On 5 Mar 04, FBI Special Agents signed for custody of Mr. [REDACTED] on a DD Form 2708 and transported him to an unknown location for interrogation purposes. Due to a missing DD Form 2708 documenting the FBI releasing custody of Mr. [REDACTED] to the 501st MP company, it could not be established when he returned to the facility or if he returned to the facility and what condition he was in. *67C-466-4*
4. On 7 Jul 04, SGT [REDACTED], 501st MP company provided a sworn statement relating he could not recall Mr. [REDACTED] entering his facility, but recognized his handwriting on the DD Form 2708 and stated words "with bruises & scratches" on the DD Form 2708 was not in his handwriting. SGT [REDACTED] stated if Mr. [REDACTED] had bruises and scratches he would have requested a medical screening prior to him entering the facility. *67C-466-4*
5. On 7 Jul 04, a query of the detention facilities database revealed Mr. [REDACTED] was not interrogated by Military Intelligence personnel, due to there was no Summary Interrogation Report (SIR) record on file. *67C-466-4*
6. Request your office obtain all documentation pertaining to the capture and detention of Mr. [REDACTED] from his detainee file maintained at Abu Ghayraib, to include interrogation reports *67C-466-4*

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0190-04-CID259-80234)

drafted by the FBI or MI. Also, request your office obtain any and all medical treatment records, medical screening records, DA Form 4137, DD Form 2708 and photographs of Mr. [REDACTED] b7c-4,66-4

7. Request you re-interview and obtain a detailed sworn statement from Mr. [REDACTED] and have him provide better details of his detention, interrogation and places he was detained. Ascertain specifically what day of detention he was allegedly abused, whether it was at the place he was detained or was he transported to another location and interrogated. Ascertain specifics of how long he was detained and when he returned from the location where he was allegedly abused and did he return to the same detention facility. Ascertain the description of the interrogators, due to the fact the FBI does not place hoods on their subjects. Ascertain if he turned himself in to CF or did CF raid his house and apprehend him during the raid. Mr. [REDACTED] states he was "tortured" in an act named the "scorpion"; ascertain what he means by torture in detail and where he heard the word "scorpion". Request you ascertain the specifics of him falling into barbed wire. Mr. [REDACTED] stated he was dragged by his feet; request you ascertain the details of how long he was dragged, whether he was clothed, how he was dragged, who dragged him and what was the ground structure he was dragged on. Request you obtain a detailed sworn statement of Mr. [REDACTED] If there are questions pertaining to his answers, request you clarify his answers. b7c-4,66-4

8. Request you coordinate with the medical staff and have them conduct a full medical screening of Mr. [REDACTED] to document if his allegation of falling on barbed wire was consistent with any scars he may have. b7c-4,66-4

9. POC is SA [REDACTED] at DNV [REDACTED] or email [REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary. b7c-4,66-1

(1) Encls
1- Initial Report

[REDACTED] b7c-1,66-1
CW2, MP
Special Agent In Charge

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DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P. O. BOX V
FORT HOOD, TEXAS 76544-0740

0190-04-CID259-80234

REPLY TO
ATTENTION OF

CIRF-CHD

28 Sep 04

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

SUBJECT: 7th Information Report (0650-04-CID034)

1. On 2 Aug 04, your Request For Assistance (0190-04-CID259-80234) was received by this office. All requested investigative activity has been completed.

2. Man-hours expended:

- a. Administrative hours: 2
- b. Investigative hours: 4
- c. Travel hours: 6
- d. .0015 Fund Expenditures: None

3. Point of contact is SA [REDACTED] at DSN [REDACTED] commercial [REDACTED]
or email at [REDACTED]@hood.army.mil.

Enclosure

1. AIR of SA [REDACTED] 24 Sep 04

CW2, MP
Team Chief

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0190-04-CID259-80234

DEPARTMENT OF THE ARMY
75TH MILITARY POLICE DETACHMENT (CID) (CASE), 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6104 3D STREET, BUILDING 1457
FORT BELVOIR, VIRGINIA 22060-5592

0190-04-CID259-80234

CIRC-WBE (195-2b)

26 Aug 2004

MEMORANDUM FOR Commander, 78th MP DET (CID), 3rd MP GP, USACIDC,
APO AE 09342

SUBJECT: 22nd Information Report (0095-04-CID122)

1. Reference Request For Assistance, 0190-04-CID259-80234, received by this office, on 28 Jul 04.
2. Your request was completed and documented in the attached enclosure.
3. No Privacy Act disclosures were made and no .0015 funds were expended. Man-hours expended:

- a. Investigative: 12
- b. Travel: 0
- c. Administrative: 8

4. Point of Contact, this office, is SA [REDACTED] DSN 67C-1,66-1
[REDACTED] Commercial [REDACTED] email 67C-1,66-1
[REDACTED] us.army.mil or Fax 703-806-3800. 67C-1,66-1

10 Encls

1. AIR of SA [REDACTED] 26 Special Agent in Charge
Aug 04.
2. Sworn Statement of SA [REDACTED] 67C-1,66-1
3. Sworn Statement of SA [REDACTED] 67C-1,66-1
4. Sworn Statement of SA [REDACTED] 67C-1,66-1
5. Sworn Statement of SA [REDACTED] 67C-1,66-1
6. Sworn Statement of SA [REDACTED] 67C-1,66-1
7. [REDACTED] 01 Mar 04
8. Information Worksheets of SA [REDACTED]

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SA [redacted] SA [redacted]
SA [redacted] and SA [redacted]

67 C-6, 36-1

0190-04-CID259-80234

- 9. Cover sheet and Photographic Contact sheet.
- 10. Compact Disc.

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DEPARTMENT OF THE ARMY
FORT HOOD RESIDENT AGENCY (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
P. O. BOX V
FORT HOOD, TEXAS 76544-0740

0190-04-CID259-80234

REPLY TO
ATTENTION OF

CIRF-CHD

17 Aug 04

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

SUBJECT: 5th Information Report (0650-04-CID034)

1. Reference is made to your Request for Assistance (RFA) 0063-04-CID838-77739, received on 12 May 04. The request has been completed, and no further investigative activities are anticipated.

2. Man-hours expended: Investigative 2
Administrative 2
Travel 0

3. There were no privacy act disclosures or .0015 funds expended.

4. Point of contact for this office is SA [REDACTED] at DSN [REDACTED] commercial [REDACTED] or e-mail at [REDACTED]@hood.army.mil. [REDACTED]

(1) Enclosures: [REDACTED]

1. AIR of SA [REDACTED]

WO1, MP
Team Chief

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0190-04-CID259-80234



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



CIRFR-PIT

14 Jul 04

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

SUBJECT: Final Information Report (0104-04-CID789)

1. Reference your RFA (0190-04-CID259-80234), dated 7 July 04, is complete.

2. Man-hours expended were as follows:

- a. Investigative: 10
- b. Administrative: 3
- c. Travel: 0
- d. .0015 Funds: 0
- e. Privacy Act Disc: 0

3. Point of contact for this report is SA [REDACTED] at DNV [REDACTED] or e-67C-1,664
mail: [REDACTED]@us.army.mil. 67C-1,664

Encs

- 1. AIR of SA [REDACTED]
- 2. Interrogation Reports and Records
- 3. Physical Exam
- 4. Medical Screening
- 5. Sworn Statement
- 6. Translation of Iraqi Statement
- 7. CD containing Photographs

CW2, MP
Special Agent in Charge

014959

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67C-1,664
[REDACTED] CW2 MNC-I CID Special Agent

0190-04-CID259-80234

From:
Sent:
To:
Subject:

67C-1,664
[REDACTED]@us.army.mil
Tuesday, September 28, 2004 2:04 PM
[REDACTED]
Fwd: RFA 0190-04-CID259-80234 *67C-1,664*



RFA
90-04-CID259-80234

67C-1,664
Here is an AIR from Hood RA pertaining to the interview of the FBI agent. Wow!

67C-1,664
[REDACTED]
SA [REDACTED] *67C-1,664*
Kuwait Branch Office (CID)
APO AE 09889
DSN: [REDACTED] *67C-1,664*

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67C-11661
[REDACTED] CW3 MNC-I Special Agent

0190-04-CID250-80234

From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3 [REDACTED] @iraq.centcom.smil.mil]
Sent: Tuesday, September 28, 2004 11:02 AM
To: CW3 [REDACTED] (E-mail)
Cc: CW3 [REDACTED] (E-mail) 67C-11661
Subject: FW: CAT 1 RFAs

67C-11661
[REDACTED] 67C-11661
Have you heard from [REDACTED] as to the completion of the interview of SA [REDACTED] FBI? I have not heard anything on this. 67C-11661

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

From: [REDACTED] CW2 MNC-I Special Agent 67C-11661
Sent: Tuesday, September 28, 2004 9:43 AM
To: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3 67C-11661
Subject: RE: CAT 1 RFAs

Chief,

The DATE has a couple of RFA's that have been sent to Fort Hood, one of which was the one for the interview of the FBI agent, SA [REDACTED] which I have not received any information since the last time you corresponded with SAC [REDACTED] 67C-11661

67C-11661
Do you have an email for the ASAC or the BN OPS? Or could you correspond with someone to find out a status?.

Appreciate the help,
[REDACTED] 67C-11661

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014961

67C-1,66-1
[REDACTED] CW2 MNC-I CID Special Agent

0190-04-CID259-80234

From: [REDACTED] CW2 MNC-I CID Special Agent 67C-1,66-1
Sent: Wednesday, September 22, 2004 12:59 PM
To: [REDACTED] SA CID (PKI) 67C-1,66-1
Subject: RE: RFA 0650-04-CID034 (Our Case 0190-04-CID259-80234)

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

Any word on the status of the interview of SA [REDACTED] 67C-1,66-1

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

From: [REDACTED] SA CID (PKI) [mailto:[REDACTED]@us.army.mil] 67C-1,66-1
Sent: Monday, September 13, 2004 8:45 PM
To: [REDACTED] @vcmain.hq.c5.army.mil 67C-2,66-2
Subject: RE: RFA 0650-04-CID034 (Our Case 0190-04-CID259-80234)

The last I heard was that FBI internal affairs would be conducting the interview. I do not have a status.

[REDACTED] 67C-1,66-1
SAC, CW3
Fort Hood Resident Agency
Fort Hood, TX 76544

TEL# [REDACTED] } 67C-1,66-1
CELL#: [REDACTED]
DSN#: [REDACTED]
FAX# 254-288-3307

EMAIL: [REDACTED]@us.army.mil 67C-1,66-1

CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

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

From: [REDACTED]@vcmain.hq.c5.army.mil 67C-1,66-1
[mailto:[REDACTED]@vcmain.hq.c5.army.mil] 67C-1,66-1
Sent: Monday, September 13, 2004 7:58 AM
To: [REDACTED]@us.army.mil 67C-1,66-1
Subject: RFA 0650-04-CID034 (Our Case 0190-04-CID259-80234)

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

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Good morning. Just touching base with you concerning the interview of SA [REDACTED] FBI, which was initially going to be conducted by your office in RFA (0650-04-CID034), but the local FBI office refused to let him be interviewed until coordination was conducted through CID Command and FBI Headquarters. 67C-1,66-1

On 8 Sep 04, I received a message from Mr. [REDACTED] Operation 67C-1,66-1

014962 000039

67C-466-2
Officer, 22nd MP BN, via Mr. [REDACTED] which indicated FBI Headquarters approved the interview. Mr. [REDACTED] related he was under the impression CW3 [REDACTED] was going to contact your office to have the interview completed. 67C-2,66-2

I have not received any further information from CID Command and just needed to check on the status of the interview or if your office was notified the interview was approved.

Thank you for your assistance,

67C-466-1
CW2 [REDACTED]
22ND MP BN (CID) (FWD)
78TH MP DET (CID) (FWD)
"Detainee Abuse Task Force"
Camp Victory, Iraq
DSN [REDACTED] 67C-4,66-1

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014963

From: [REDACTED]@us.army.mil> *67C-1,66-1* *0190-09-020259-80234*
 Sent: Wednesday, August 11, 2004 11:23 pm
 To: "SA CID (PKI)" <[REDACTED]@us.army.mil> *67C-1,66-1*
 Cc: [REDACTED]@us.army.mil, [REDACTED]@us.army.mil, *0190-04-C10259-80234*
 [REDACTED]@vcmain.hq.c5.army.mil *67C-1,66-1*
 Bcc:
 Subject: Re: CAT I RFA

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

Just for clarification here, is the FBI going to coordinate with their higher for approval of the interview or do I need to coordinate through Command for the interview? Let me know. I will CC this to our BN just to keep them in the loop, but if a formal request is needed, I'm sure we can make it happen.

Thanks for the effort,

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

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

> From: "SA CID (PKI)" <[REDACTED]@us.army.mil> *67C-1,66-1*

> Date: Tuesday, August 10, 2004 10:28 pm

> Subject: CAT I RFA

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

> I Coordinated with SA [REDACTED] FBI, Dallas, who stated he *67C-1,66-1*

> coordinated with

> Mr. [REDACTED] Section Chief Counterterrorism Section, *67C-3,66-3*

> Washington, DC, who

> stated the the interview would be coordinated through the

> Headquarters of *67C-2,66-2*

> the FBI (Washington). POC: Mr. [REDACTED] SA

> [REDACTED] related *67C-9,66-0*

> that CID command should coordinated with D.C. to get the the action
 > completed.

> v/r *67C-1,66-1*

> Special Agent

> Fort Hood Resident Agency

> Fort Hood, TX 76544

> COMM: [REDACTED] *67C-1,66-1*

> DSN: [REDACTED] *67C-1,66-1*

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

8/11/2004

From: [REDACTED]@us.army.mil>

Sent: Wednesday, August 11, 2004 10:37 pm

To: [REDACTED] WO1" <[REDACTED]@us.army.mil>

Cc: [REDACTED] CW3 CID" <[REDACTED]@us.army.mil>, [REDACTED]

<[REDACTED]@belvoir.army.mil>

Bcc:

Subject: Re: CAT 1 RFA 0095-04

[REDACTED] b7c-1,66-1

I appreciate the effort and updates. Actually, we've been trying to locate [REDACTED] and [REDACTED] for interview, so if you can arrange for it, I would appreciate it if you could interview them, to include SA [REDACTED] and SA [REDACTED]. We have to exhaust all leads, and if they were there during the interviews, I'm sure the next guidance I would get from Command is to ensure it was done, so we may as well knock it out while we have them all in the same place. b7c-1,66-1

Please ensure that all items have been answered per the RFA forwarded for completion. And I don't say that because I think you won't, but we have had several RFA's returned from other offices without all items being completed. As you can imagine it's a pain to have to re-send a request, just to find out the person(s) we were trying to track down have relocated or redeployed.

Thanks for making the interview happen. I know you must have met with a little resistance as far as the FBI is concerned, but I suppose our agency wouldn't have acted any differently.

Any chance the agents photographed [REDACTED] before and after interviews, or videotaped the interviews for that matter? It would definitely help in closing the case. Special Forces over here have at least began photographing before and after to show no signs of abuse, which are turned over to our office whenever a complaint is made, which definitely speeds up the process. b7c-1,66-1

Let me know if you need any additional information.

Thanks again,

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

From: [REDACTED] WO1" <[REDACTED]@us.army.mil>

Date: Wednesday, August 11, 2004 9:30 am

Subject: CAT 1 RFA 0095-04

> SA [REDACTED] b7c-1,66-1

>

>

>

> Conducted interview of SA [REDACTED] today at 1151. SA [REDACTED] b7c-1,66-1

> provided a b7c-1,66-4

> sworn statement detailing his knowledge of Mr [REDACTED] SA [REDACTED] b7c-1,66-1

> interviewed Mr [REDACTED] at the AL ASAD Air Base on 29 Feb 04 and b7c-4,66-4

> related b7c-4,66-4

> didn't complain about abuse or have any injuries besides scratches

> on his b7c-1,66-1

> feet, SA [REDACTED] also interviewed Mr [REDACTED] at the BIAP a couple b7c-4,66-4

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

8/11/2004

0190-09-250259-80234

> of days
 > later and stated Mr [REDACTED] didn't complain about abuse and actually was
 > looked at SA [REDACTED] who is a flight nurse. Mr [REDACTED] did not
 > need any
 > medical attention according to SA [REDACTED] SA [REDACTED] SA [REDACTED]
 > SA [REDACTED]
 > [REDACTED] and SA [REDACTED] are all hear at the WFO, Based
 > on SA [REDACTED]
 > [REDACTED] statement I don't know if you need to interview these
 > guys about Mr [REDACTED]
 > [REDACTED] That's up to your office. So basically, Mr [REDACTED] didn't
 > make any
 > complaints at all during the interview process, had no visible
 > injuries and
 > required no medical treatment. I'll be waiting your answer on
 > these other
 > agents.

> SA [REDACTED]
 > 75th MP DET (CID)
 > FT BELVOIR, VA 22060
 > [REDACTED]
 > [REDACTED]
 > [REDACTED]

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

8/11/2004

[REDACTED] CW2 MNC-I Special Agent

67C-156-1

From:

[REDACTED] CW2 MNC-I Special Agent

67C-156-1

Sent:

Thursday, August 12, 2004 6:42 PM

To:

[REDACTED] CW4 MNC-I Operations Officer

0190-04-CID 259-80234

Subject:

FBI interviews

67C-156-2

Chief,

67C-156-2

67C-156-3

Here is the information concerning the interview of SA [REDACTED] FBI, out in Texas, for coordination with Mr. [REDACTED] CID Command. The CID Case Agent is SA [REDACTED] Fort Hood Resident Agency, Comm [REDACTED]

DSN:

[REDACTED] 67C-156-1

67C-156-1

67C-156-1

This was the last message I received from him concerning the interview:

67C-156-2

67C-156-3

"I coordinated with SA [REDACTED] FBI, Dallas, who stated he coordinated with Mr. [REDACTED] Section Chief Counterterrorism Section, Washington, DC, who stated the interview would be coordinated through the HQ of FBI (Washington). POC: Mr. [REDACTED] SA [REDACTED] related that CID command should coordinate with D.C. to get the action completed."

67C-156-2

67C-156-1

Also, I attached a copy of the RFA sent to Fort Hood and the Fort Belvoir offices.

[REDACTED] 67C-156-1



0190-04 RFA.pdf
(590 KB)

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014967

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From: [REDACTED] WO1" [REDACTED]@us.army.mil>

Sent: Thursday, August 12, 2004 2:29 pm

To: [REDACTED]@us.army.mil" [REDACTED]@us.army.mil>

Cc: [REDACTED] W3 CID" [REDACTED]@us.army.mil>

Bcc:

Subject: CAT 1 RFA 0095-04

SA [REDACTED]

Just interviewed SA [REDACTED]. Got pretty much the same information from him as SA [REDACTED]. By the way, the 2708 that shows [REDACTED] releasing [REDACTED] to the MPS looks doctored to me. The writing "received in good health" and "with minor bruising and scratches" looks a little different. Did you guys look into that or noticed it. SA [REDACTED] is going to see if he has a copy of it with any notes. If not maybe you can find it with [REDACTED] file at the BIAP. I've scheduled the interviews of [REDACTED] and [REDACTED] for 1300, 19 Aug 04. No schedule on SA [REDACTED] yet.

SA [REDACTED]

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

014968

000043
8/12/2004

From: [REDACTED] WO1" [REDACTED]@us.army.mil> 67C-1,66-1
Sent: Thursday, August 12, 2004 7:22 am 0190-04-CID259-80234
To: [REDACTED]@us.army.mil" [REDACTED]@us.army.mil> 67C-1,66-1
Cc: [REDACTED] CW3 CID" [REDACTED]@us.army.mil> 67C-1,66-1
Bcc:
Subject: CAT 1 RFA 0095-04

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

I'll get this done ASAP. Keep in mind it took two weeks to get one agent in here. There pretty busy like us so it might take a while to get four more in here for interviews. I contacted the IA rep at WFO and he's going to get a hold of all of the agents to see if there willing to give statements to this office. Also, all documents, photos ETC are located at the BIAP in Iraq. I'll keep you posted.

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

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014969

8/12/2004 000046

From: [REDACTED] WO1" [REDACTED]@us.army.mil>

Sent: Friday, August 20, 2004 5:56 pm

0190-04-CID259-80234

To: [REDACTED]@us.army.mil" [REDACTED]@us.army.mil>

Cc: [REDACTED] CW3 CID" [REDACTED]@us.army.mil>

Bcc:

Subject: CAT 1 RFA 0095-04

[REDACTED] 67C-1,564
Interview of [REDACTED] still tentative for 24 Aug 04. 67C-4,564

[REDACTED] 67C-1,564

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014970

8/21/2004 000047

From: [REDACTED]@us.army.mil

Sent: Tuesday, August 31, 2004 2:22 pm

To: [REDACTED]@vcmain.hq.c5.army.mil

Cc:

Bcc:

Subject: Fwd: RE: CAT I RFA

Mr. [REDACTED]

The DATE forwarded an RFA to Fort Hood, TX, for the interview of an FBI Agent in reference to interrogations conducted by the FBI, and allegations of physical abuse. The Washington Field Office was able to complete all actions requested, however the Fort Hood CID office related they coordinated with CW5 [REDACTED] for the interview of the last remaining FBI Agent (SA [REDACTED]), as his operations section related all interviews of FBI personnel had to be requested through CID Command through FBI HQ.

17 Aug 04, was the date of that email and I have received no further correspondence concerning the interview of SA [REDACTED]. Would you like me to go direct with CW5 [REDACTED] or would you like to contact him to request a status?

Thanks for your assistance,

SA [REDACTED]

I don't have any correspondence with Mr. [REDACTED]. I talked to him yesterday, and then faxed him your RFA. Haven't heard back from him yet.

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

From: [REDACTED]@us.army.mil

[mailto:[REDACTED]@us.army.mil]

Sent: Tuesday, August 17, 2004 12:27 AM

To: [REDACTED] SA CID (PKI)

Subject: Re: CAT I RFA

Do you happen to have any copies of email correspondence between your office and Command. If you do I'd like to post it to the file. That way my weekly sitrep will be compensated,

Thanks,

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

From: [REDACTED] SA CID (PKI)

[mailto:[REDACTED]@us.army.mil]

LAW ENFORCEMENT SENSITIVE

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

8/31/2004

Date: Monday, August 16, 2004 11:59 pm
Subject: CAT I RFA

0190-04-CID259-80234

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

>

> I coordinated with CW5 [REDACTED] at command and passed the RFA *67C-1,66-1*

> information to him per my ASAC. We are closing this down and

> command will follow up

> with the coordination and interview of the FBI agent.

>

> v/r

>

> Special Agent

> Fort Hood Resident Agency

> Fort Hood, TX 76544

> COMM: [REDACTED] *67C-1,66-1*

> DSN: [REDACTED]

>

>

>

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

Sent: Wednesday, September 8, 2004 3:26 pm

To: [REDACTED]@us.army.mil

Cc:

Bcc:

Subject: RE: RE: RE: CAT I RFA

I received an email from Mr. [REDACTED] FBI approved his interview. Mr. [REDACTED] will be coordinating the interview in Texas. Should be occurring this week I hope.

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

From: [REDACTED]@us.army.mil

[REDACTED]@us.army.mil

Sent: Wednesday, September 08, 2004 12:08 AM

To: [REDACTED]@vcmain.hq.c5.army.mil

Subject: Re: RE: RE: CAT I RFA

Mr. [REDACTED]

Did you happen to get a response to this RFA concerning the interview of SA [REDACTED] from CID Command?

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

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

Date: Tuesday, August 31, 2004 2:49 pm

Subject: RE: RE: CAT I RFA

> I will shoot this to Mr. [REDACTED] Will let you know.

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

> From: [REDACTED]@us.army.mil

> [REDACTED]@us.army.mil

> Sent: Tuesday, August 31, 2004 12:23 AM

> To: [REDACTED]@vcmain.hq.c5.army.mil

> Subject: Fwd: RE: CAT I RFA

> Mr. [REDACTED]

> The DATF forwarded an RFA to Fort Hood, TX, for the interview of an FBI

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

014973

000050

9/9/2004

0190-04-CID259-80234

- > Agent in reference to interrogations conducted by the FBI, and
- > allegations of physical abuse. The Washington Field Office was
- > able to complete all
- > actions requested, however the Fort Hood CID office related they
- > coordinated with CW5 [REDACTED] for the interview of the last remaining b7C-2, 66-2
- > FBI Agent (SA
- > [REDACTED], as his operations section related all interviews of FBI b7C-1, 66-1
- > personnel had to be requested through CID Command through FBI HQ.
- >
- > 17 Aug 04, was the date of that email and I have received no
- > further correspondence concerning the interview of SA [REDACTED] Would b7C-1, 66-1
- > you like me to
- > go direct with CW5 [REDACTED] or would you like to contact him to b7C-2, 66-2
- > request a
- > status?
- >
- > Thanks for your assistance,
- >
- > SA [REDACTED] b7C-1, 66-1
- >

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

014974 000051
9/9/2004

From: [REDACTED]@us.army.mil
 Sent: Wednesday, September 8, 2004 2:08 pm
 To: [REDACTED]@vcmain.hq.c5.army.mil
 Cc:
 Bcc:
 Subject: Re: RE: RE: CAT I RFA

0190-04-CID259-80234

Mr. [REDACTED]

Did you happen to get a response to this RFA concerning the interview of SA [REDACTED] from CID Command?

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

From: [REDACTED]@vcmain.hq.c5.army.mil
 Date: Tuesday, August 31, 2004 2:49 pm
 Subject: RE: RE: CAT I RFA

> I will shoot this to Mr. [REDACTED] Will let you know.

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

> From: [REDACTED]@us.army.mil
 > [REDACTED]@us.army.mil
 > Sent: Tuesday, August 31, 2004 12:23 AM
 > To: [REDACTED]@vcmain.hq.c5.army.mil
 > Subject: Fwd: RE: CAT I RFA

Mr. [REDACTED]

> The DATF forwarded an RFA to Fort Hood, TX, for the interview
 > of an FBI

> Agent in reference to interrogations conducted by the FBI, and
 > allegations of physical abuse. The Washington Field Office was
 > able to complete all

> actions requested, however the Fort Hood CID office related they

> coordinated with CW5 [REDACTED] for the interview of the last remaining

> FBI Agent (SA

> [REDACTED], as his operations section related all interviews of FBI

> personnel had to be requested through CID Command through FBI HQ.

> 17 Aug 04, was the date of that email and I have received no

> further correspondence concerning the interview of SA [REDACTED] Would

> you like me to

> go direct with CW5 [REDACTED] or would you like to contact him to

> request a

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

014975

000052

9/8/2004

> status?

0190-04-CID259-80234

> Thanks for your assistance,

> SA [REDACTED]

676-1.56-1

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000053

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

014976

9/8/2004

From [REDACTED] WO1" [REDACTED]@us.army.mil> *67C-1,66-1*

Sent Tuesday, August 24, 2004 7:35 pm

0190-04-CID259-80234

To "[REDACTED]@us.army.mil" [REDACTED]@us.army.mil> *67C-1,66-1*Cc [REDACTED] CW3 CID" [REDACTED]@us.army.mil> *67C-1,66-1*

Bcc

Subject CAT 1 RFA 0095-04

67C-4 66-4 *67C-1,66-1* *67C-4 66-4* *67C-1,66-1*
 Conducted interview of SA [REDACTED] SA [REDACTED] had no involvement in the interview of [REDACTED]. He actually didn't even know his name until he got to the BIAP and SA [REDACTED] told him. His involvement was picking up [REDACTED] and another detainee [REDACTED] and transporting them to the BIAP on a blackhawk. SA [REDACTED] filled out the apprehension form and gave it to a soldier from the 1st AD. SA [REDACTED] is still out of the net. Will get him re-scheduled ASAP. *67C-1,66-1*

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014977

000054

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

8/25/2004

From: "[REDACTED] WO1" <[REDACTED]@us.army.mil>

Sent: Thursday, August 19, 2004 11:22 pm

To: "[REDACTED]@us.army.mil" <[REDACTED]@us.army.mil>

Cc: "[REDACTED] CW3 CID" <[REDACTED]@us.army.mil>

Bcc:

Subject: CAT 1 RFA 0095-04

[REDACTED] 67C-156-1
[REDACTED] 67C-156-1
Interviewed SA [REDACTED] today. SA [REDACTED] only involvement in this was treating the detainees. SA [REDACTED] provided some photographs of [REDACTED] and his cousin [REDACTED] to SA [REDACTED]. I have all the individuals in the photos identified except one unknown OSI guy. Will forward photos with sworn statements when interviews of SA [REDACTED] and SA [REDACTED] are complete. SA [REDACTED] was supposed to be here today but had some family issues to deal with. Will get him re-scheduled ASAP. 67C-156-1

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014978

000055

8/20/2004

0190-04-CID259-80234
From: [REDACTED] WO1" [REDACTED]@us.army.mil> 67C-1664
Sent: Wednesday, August 18, 2004 4:30 pm 0190-04-CID259-80234
To: [REDACTED]@us.army.mil" [REDACTED]@us.army.mil> 67C-1664
Cc: [REDACTED] CW3 CID" [REDACTED]@us.army.mil> 67C-1664
Bcc:
Subject: CAT 1 RFA 0095-04

[REDACTED] 67C-1664
Interviews of [REDACTED] and [REDACTED] still tentative for tomorrow and interview of [REDACTED] for 24 Aug 04. 67C-1664
[REDACTED] 67C-1664

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

014979

000056
8/19/2004

From: [REDACTED] WO1" [REDACTED]@us.army.mil> *67C-166-1*
Sent: Tuesday, August 17, 2004 9:28 pm
To: [REDACTED]@us.army.mil" [REDACTED]@us.army.mil> *67C-166-1*
Cc: [REDACTED] CW3 CID" [REDACTED]@us.army.mil> *67C-166-1*
Bcc:
Subject: 0095-04 CAT 1 RFA

67C-166-1
[REDACTED]
Scheduled interview of SA [REDACTED] at 1000, 24 Aug 04. *67C-166-1*
[REDACTED] *67C-166-1*

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

014980

000057
8/18/2004

From: "[REDACTED] SA CID (PKI)" <[REDACTED]@us.army.mil> b7C-1,66-1
 Sent: Tuesday, August 17, 2004 5:27 pm
 To: [REDACTED]@us.army.mil b7C-1,66-1 0190-04-CID259-80234
 Cc:
 Bcc:
 Subject: RE: CAT I RFA

[REDACTED] b7C-1,66-1
 I don't have any correspondence with Mr. [REDACTED] b7C-2,66-2 I talked to him yesterday, and then faxed him your RFA. Haven't heard back from him yet.

[REDACTED] b7C-1,66-1
 -----Original Message-----
 From: [REDACTED]@us.army.mil b7C-1,66-1
 [mailto:[REDACTED]@us.army.mil] b7C-1,66-1
 Sent: Tuesday, August 17, 2004 12:27 AM
 To: [REDACTED] SA CID (PKI) b7C-1,66-1
 Subject: Re: CAT I RFA

[REDACTED] b7C-1,66-1
 Do you happen to have any copies of email correspondence between your office and Command. If you do I'd like to post it to the file. That way my weekly sitrep will be compensated.

Thanks,

[REDACTED] b7C-1,66-1
 ----- Original Message -----
 From: [REDACTED] SA CID (PKI)" <[REDACTED]@us.army.mil> b7C-1,66-1
 Date: Monday, August 16, 2004 11:59 pm
 Subject: CAT I RFA

> SA [REDACTED] b7C-1,66-1
 > I coordinated with CW5 [REDACTED] at command and passed the RFA b7C-3,66-2
 > information to him per my ASAC. We are closing this down and
 > command will follow up
 > with the coordination and interview of the FBI agent.
 >
 > v/r [REDACTED] b7C-1,66-1
 > Special Agent
 > Fort Hood Resident Agency
 > Fort Hood, TX 76544

> COMM: [REDACTED] b7C-1,66-1
 > DSN: [REDACTED] b7C-1,66-1
 >
 >
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014981

000058

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

8/18/2004

From " [REDACTED] WO1" [REDACTED]@us.army.mil> 67C-1,66-1
Sent Monday, August 16, 2004 5:22 pm 0190-04-CID259-80234
To " [REDACTED]@us.army.mil" [REDACTED]@us.army.mil> 67C-1,66-1
Cc " [REDACTED] CW3 CID" [REDACTED]@us.army.mil> 67C-1,66-1
Bcc [REDACTED]
Subject CAT 1 RFA 0095-04

[REDACTED] 67C-1,66-1
Interviews still scheduled for 19 Aug 04.
[REDACTED] 67C-1,66-1

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014982

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

000059
8/18/2004

From: [REDACTED] WO1" [REDACTED]@us.army.mil> 67C-1,66-1
Sent: Saturday, August 14, 2004 0:24 am 0190-04-CID259-80234
To: [REDACTED]@us.army.mil" <[REDACTED]@us.army.mil> 67C-1,66-1
Cc: [REDACTED] CW3 CID" <[REDACTED]@us.army.mil> 67C-1,66-1
Bcc:
Subject: 0095-04 CAT 1

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

Interviews still scheduled for 19 Aug 04.

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

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014983

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

000060
8/18/2004

From [REDACTED]@us.army.mil

Sent Tuesday, August 10, 2004 10:51 pm

To [REDACTED] SA CID (PKI)"

Cc [REDACTED]

Bcc [REDACTED]

Subject Re: CAT I RFA

Thanks,

I am no longer in Iraq and I have added SA [REDACTED] to the CC block who is assigned to the case.

SA [REDACTED]

Kuwait Branch Office (CID)

APO AE 09889

DSN: [REDACTED]

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

From: [REDACTED] SA CID (PKI)"

Date: Tuesday, August 10, 2004 10:28 pm

Subject: CAT I RFA

> SA [REDACTED]

> I coordinated with SA [REDACTED] FBI, Dallas, who stated he

> coordinated with

> Mr. [REDACTED] Section Chief Counterterrorism Section,

> Washington, DC, who

> stated the the interview would be coordinated through the

> Headquarters of

> the FBI (Washington). POC: Mr. [REDACTED]

> [REDACTED] related

> that CID command should coordinated with D.C. to get the the action completed.

> v/r

> Special Agent

> Fort Hood Resident Agency

> Fort Hood, TX 76544

> COMM: [REDACTED]

> DSN: [REDACTED]

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014984

000061

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

8/10/2004

From: [REDACTED] WO1" [REDACTED]@us.army.mil>
Sent: Tuesday, August 10, 2004 8:19 am
To: [REDACTED]@us.army.mil" [REDACTED]@us.army.mil>
Cc: [REDACTED] CW3 CID" [REDACTED]@us.army.mil>
Bcc:
Subject: CAT 1 RFA 0095-04

SA [REDACTED]

Spoke with SSA [REDACTED] IA, WFO, FBI who related he will coordinate with SA [REDACTED] for time and date of interview. No set time as of yet.

SA [REDACTED]

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014985

000062

8/10/2004

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

0190-04-CID 259-80234
From: [REDACTED] WO1" [REDACTED]@us.army.mil> *67C-1,66-1 Rev 10/04*
Sent: Monday, August 9, 2004 6:52 am
To: [REDACTED]@us.army.mil" [REDACTED]@us.army.mil> *67C-1,66-1*
Cc: [REDACTED] CW3 CID" [REDACTED]@us.army.mil> *67C-1,66-1*
Bcc:

Subject: CAT 1 RFA 0095-04

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

No word yet from FBI on interview.

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

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014986

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

000063
8/10/2004

From " [REDACTED] WO1" < [REDACTED]@us.army.mil>
Sent Friday, August 6, 2004 10:50 am
To " [REDACTED]@us.army.mil" < [REDACTED]@us.army.mil>
Cc [REDACTED] CW3 CID" < [REDACTED]@us.army.mil>
Bcc
Subject CAT 1 RFA 0095-04

SA [REDACTED]

Still no word on exact time and date of interview with SA [REDACTED]

SA [REDACTED]

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014987

000064

8/10/2004

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

From: [REDACTED]@us.army.mil> *b7C-1,66-1*
 Sent: Friday, August 6, 2004 0:33 am
 To: [REDACTED] WO1" [REDACTED]@us.army.mil> *b7C-1,66-1*
 Cc: [REDACTED] *Bevora RFA*

Subject: Re: CAT 1 RFA 0095-04

b7C-1,66-1
 I appreciate the update. I'm still getting a handle on which case is which in. Be Detainee abuse abyss, so I'll be with you shortly if I have any additional questions.

Thanks,

b7C-1,66-1
 ----- Original Message -----

From: [REDACTED] WO1" [REDACTED]@us.army.mil> *b7C-1,66-1*
 Date: Thursday, August 5, 2004 2:33 pm
 Subject: CAT 1 RFA 0095-04

> SA [REDACTED] *b7C-1,66-1*

>

>

>

> Spoke with SSA [REDACTED] who related this SA [REDACTED] would
 > provide an *b7C-2,66-2*

> interview to this office. SSA [REDACTED] scheduled the interview *b7C-1,66-1*
 > tentatively for 09 or 10 Aug. He will contact this office for
 > exact time
 > and date.

>

>

>

> SA [REDACTED] *b7C-1,66-1*

>

>

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014988

000065

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

8/10/2004

From " [REDACTED] WO1" [REDACTED]@us.army.mil> *67C-1,66-1*
 Sent Thursday, August 5, 2004 2:33 pm *0190-04 - CFO 254-80234*
 To " [REDACTED]@us.army.mil" [REDACTED]@us.army.mil> *67C-1,66-1*
 Cc [REDACTED] CW3 CID" [REDACTED]@us.army.mil> *67C-1,66-1*
 Bcc
 Subject CAT 1 RFA 0095-04

SA [REDACTED] *67C-1,66-1*
67C-1,66-2
 Spoke with SSA [REDACTED] who related this SA [REDACTED] *67C-1,66-1* would provide an interview to this office. SSA [REDACTED] scheduled the interview tentatively for 09 or 10 Aug. He will contact this office for exact time and date. *67C-1,66-2*
 SA [REDACTED] *67C-1,66-1*

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

000066
 8/10/2004

From: [REDACTED] WO1" [REDACTED]@us.army.mil> *67C-1,666-1*

Sent: Wednesday, August 4, 2004 6:44 am

To: [REDACTED]@us.army.mil" [REDACTED]@us.army.mil> *67C-466-1*

Cc: [REDACTED]@us.army.mil" [REDACTED]@us.army.mil> *67C-1,666-1*

[REDACTED] CW3 CID" [REDACTED]@us.army.mil> , [REDACTED] Mr CID" *67C-466-1*

[REDACTED]@us.army.mil> *67C-466-1*

Bcc:

Subject: CAT 1 RFA 0095-04

SA [REDACTED] *67C-1,666-1*

Got an email from SA [REDACTED] reference us to wait on interview of SA [REDACTED] because of FBI IA *67C-1,666-1*
involvement. I'll be standing by to here from you on whether or not you want me to conduct or sit on the
interview of SA [REDACTED] *67C-1,666-1*

SA [REDACTED] *67C-1,666-1*

75th MP DET (CID)
FT BELVOIR, VA 22060
67C-1,666-1

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014990

000067

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

8/10/2004

0191-04-440254-60234

From: [REDACTED]@us.army.mil

Sent: Tuesday, August 3, 2004 10:01 pm

To: [REDACTED] SA CID (PKI)" [REDACTED]@us.army.mil>

Cc: [REDACTED]@us.army.mil

Bcc:

Subject: Re: RFA

Thanks,

Do you know if they will be able to locate the other two FBI Agents who are identified in the RFA/documents [REDACTED] and [REDACTED].

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

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

From: [REDACTED] SA CID (PKI)" [REDACTED]@us.army.mil>

Date: Wednesday, August 4, 2004 2:07 am

Subject: RFA

> SA [REDACTED]
 > I have coordinated with the FBI Dallas Field Office concerning the RFA. I

> briefed them on all the aspects of the investigation, and am now
 > waiting for
 > their reply. I mentioned our office would like to sit in on the
 > interview (whenever that happens). Let me know if anything else
 > comes up.

> v/r

> [REDACTED] Special Agent

> Fort Hood Resident Agency

> Fort Hood, TX 76544

> COMM: [REDACTED]

> DSN: [REDACTED]

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014991

000068

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

8/10/2004

0190-04-2029-8023

From [REDACTED]@us.army.mil 67C-1,66-1
 Sent Tuesday, August 3, 2004 9:55 pm
 To [REDACTED] WO1" [REDACTED]@us.army.mil> 67C-1,66-1 BSC102R
 Cc [REDACTED]@us.army.mil 67C-1,66-1
 Bcc

Subject Re: CAT 1 RFA-0095-04

67C-1,66-1
 I just got an email from Hood and they coordinated with Opns at command and they were directed to coordinate with FBI IA to conduct the interview. I will pass this on to [REDACTED] 67C-1,66-1
 [REDACTED] to coordinate with Command today and see if they want you to do the same and just sit in on the interview. I don't beleive, but don't know if the FBI Agents were involved in the abuse. They may know the detainees medical condition when they received him, who was on the helicopter who transported him, possibly a unknown covert unit operating in Iraq, detainee may have reported something to them, ect. These guys are FBI and I don't beleive he can't provide any details. We need a good daitailed sworn statement from these guys. I will talk [REDACTED] today 67C-1,66-1
 who has knowledge of how the FBI conducted their interrrogations and pass it on to [REDACTED] maybe 67C-1,66-1
 that will give some info if they are involved or not. Thank you

SA [REDACTED] 67C-1,66-1
 22nd MP BN (CID)
 78th MP DET (CID)
 APO AE 09342
 DNV: [REDACTED] 67C-1,66-1

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

from: [REDACTED] WO1" [REDACTED]@us.army.mil> 67C-1,66-1

Date: Tuesday, August 3, 2004 4:43 pm
 Subject: CAT 1 RFA 0095-04

> SA [REDACTED] 67C-1,66-1
 >
 >
 >
 > Spoke with SA [REDACTED] yesterday. He has just gotten back from 67C-1,66-1
 > Iraq on 2
 > Aug 04. SA [REDACTED] said he would have get an ok through his 67C-1,66-1
 > supervisors but did tell me that any documents you need concerning
 > this matter are
 > located at the FBI headquarters at the BIAP. He also stated he
 > didn't know
 > the unit who captured [REDACTED] but that he was held at the AI 67C-1,66-4
 > Baghdadi base
 > prior to transfer going 67C-1,66-1 find out today if SA
 > [REDACTED] is
 > to provide a sworn statement.

> SA [REDACTED] 67C-1,66-1
 >
 > 75th MP DET (CID)

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8/10/2004

0190-01-240254-80234

FT BELVOIR, VA 22060



67C-1661

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014993

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

000070
8/10/2004

From: [REDACTED]@us.army.mil

Sent: Tuesday, August 3, 2004 9:30 pm

To: [REDACTED]@us.army.mil

Cc:

Bcc:

Subject: Fwd: RE:

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

We are still trying to get a good phone # for the FBI IA for Dallas, TX. We will ask to sit in on the interview, and if declined, we will be closing the RFA. If that happens, I believe you would need to request the information through the CID Command Federal Liaison Officer.

I briefed this to my OPS, CW5 [REDACTED] who coordinated with Cmd OPS, CW5 [REDACTED]
 [REDACTED] This is the guidance provided.

SAC, CW3
 Fort Hood Resident Agency
 Fort Hood, TX 76544

TEL# [REDACTED]
 CELL# [REDACTED]
 DSN# [REDACTED]
 FAX# 254-288-3307

EMAIL: [REDACTED]@hood.army.mil

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

From: [REDACTED] SA CID (PKI)

Sent: Tuesday, August 03, 2004 10:02 AM

To: [REDACTED] SA CID (PKI)

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8/10/2004

0150-04-00000000-8028

Subject: FW:

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

From: [REDACTED]@us.army.mil

[mailto:[REDACTED]@us.army.mil]

Sent: Tuesday, August 03, 2004 6:07 AM

To: [REDACTED] SA CID (PKI); [REDACTED]

Cc: [REDACTED]@us.army.mil

Subject: Re:

[REDACTED] Thanks for the updates. I added SA [REDACTED] to the CC line he is now assigned to this investigation.

When this investigation was initiated we offered it to the FBI who declined. CID Command **coordinated** with the FBI and provided this office with the two FBI Agent's location with guidance to continue investigation.

Who did you coordinate with at Command who related the FBI Internal Affairs was going to conduct the interviews. We will have to coordinate with them because there has been no guidance that the FBI was going to conduct the interviews or is it just this one interview. Reason I ask is because I have another RFA sent to 75th MP Det to interview another Agent and to locate two other FBI Agents for interviews. Then I can provide the 75th with the same guidance you were given.

Thank you

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

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

From: [REDACTED] SA CID (PKI) [REDACTED]@us.army.mil

Date: Tuesday, August 3, 2004 1:42 am

- > SA [REDACTED]
>
> Finally received the complete RFA. Our case number is 0650-04-
> CID034. The
> efforts to complete your RFA are ongoing. The SAC discussed this.
> with OPS
> at command, and we were directed to refer this to the FBI's internal
> affairs. We will request to sit in on the interview. Due to the
> expected delay in coordination with the FBI, the SAC directed me to
> inform you that
> we will be sending you: weekly reports until we receive word from
> the FBI on
> how they will complete the interview. We will also coordinate with

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8/10/2004

RE:

Page 3 of 3

0190-04-180259-50234

- > you on a
- > daily basis regarding the status and any information they give us.

> [REDACTED] 67C-1,66-1

> Special Agent

> Fort Hood Resident Agency

> Fort Hood, TX 76544

> COMM: [REDACTED] 67C-1,66-1

> DSN: [REDACTED] 67C-1,66-1

>

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8/10/2004

0190-04 CID 259

80234

From " [REDACTED] WO1" < [REDACTED] @us.army.mil >

Sent Tuesday, August 3, 2004 4:43 pm

To " [REDACTED] @us.army.mil"

< [REDACTED] @us.army.mil >

Cc " [REDACTED] EW3 CID" < [REDACTED] @us.army.mil >

Bcc

Subject CAT 1 RFA 0095-04

SA [REDACTED]

67C-1,66-1

Spoke with SA [REDACTED] yesterday. He has just gotten back from Iraq on 2 Aug 04. SA [REDACTED] said he would have get an ok through his supervisors but did tell me that any documents you need concerning this matter are located at the FBI headquarters at the BIAP. He also stated he didn't know the unit who captured [REDACTED] but that he was held at the Al Baghdadi base prior to transport to the BIAP. Will find out today if SA [REDACTED] is going to provide a sworn statement. 67C-1,66-1

67C-1,66-1

67C-1,66-1

SA [REDACTED]

67C-1,66-1

75th MP DET (CID)

FT BELVOIR, VA 22060

703 [REDACTED]

67C-1,66-1

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8/4/2004

8190-04-CID 259

From: [REDACTED] SA CID (PKI)" [REDACTED]@us.army.mil> 67C-166-1
 Sent: Tuesday, August 3, 2004 1:42 am 0190-04-CID 259-80234
 To: [REDACTED] SA Fort Carson/48th MP Det (CID)" [REDACTED]@us.army.mil> 67C-166-1
 Cc: [REDACTED] SA [REDACTED] (PKI)" [REDACTED]@us.army.mil> , [REDACTED] 67C-166-1
 [REDACTED] SA CID" [REDACTED]@us.army.mil> 67C-166-1
 Bcc:
 Subject:

SA [REDACTED] 67C-166-1

Finally received the complete RFA. Our case number [REDACTED] The efforts to complete your RFA are ongoing. The SAC discussed this with OPS at command, and we were directed to refer this to the FBI's internal affairs. We will request to sit in on the interview. Due to the expected delay in coordination with the FBI, the SAC directed me to inform you that we will be sending you weekly reports until we receive word from the FBI on how they will complete the interview. We will then coordinate with you on a daily basis regarding the status and any information they give us.

[REDACTED] 67C-166-1
 Special Agent
 Fort Hood Resident Agency
 Fort Hood, TX 76544

COMM: [REDACTED] 67C-166-1

DSN: [REDACTED] 67C-166-1

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8/3/2004

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

From: [REDACTED]@us.army.mil

Sent: Tuesday, August 3, 2004 3:45 am

To: [REDACTED] SA CID" [REDACTED]@us.army.mil

Cc: [REDACTED]@us.army.mil

Bcc:

Subject: Re: RE: RE: Cat 1 RFA 0190-04-CID259-80234

SA [REDACTED]

We are located on Camp Victory, Baghdad. I added the new case agent for this investigation to the CG line. Any future correspondences should be made to him. Thank you

SA [REDACTED]

22nd MP BN (CID)

78th MP DET (CID)

APO AE 09342

DNVT: [REDACTED]

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

From: [REDACTED] SA CID" [REDACTED]@us.army.mil

Date: Monday, August 2, 2004 6:06 pm

Subject: RE: RE: RE: Cat 1 RFA 0190-04-CID259-80234

> Where are you located in theater?

>

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

> From: [REDACTED]@us.army.mil

> [REDACTED]@us.army.mil]

> Sent: Friday, July 30, 2004 9:45 PM

> To: [REDACTED] SA CID

> Subject: Re: RE: RE: Cat 1 RFA 0190-04-CID259-80234

>

> Thank you

>

> SA [REDACTED]

> 22nd MP BN (CID)

> 78th MP DET (CID)

> APO AE 09342

> DNVT: [REDACTED]

>

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

> From: [REDACTED] SA CID" [REDACTED]@us.army.mil

> Date: Friday, July 30, 2004 5:02 pm

> Subject: RE: Cat 1 RFA 0190-04-CID259-80234

>

> > SA [REDACTED]

>

> > SA [REDACTED] is assigned to this office but has been TDY since May

> > 04 and will

> > be for a year. I have forward your request to SA [REDACTED] (DUTY

> > AGENT).

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

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8/10/2004

0190-04-CID259-80234

>> From: [REDACTED]@us.army.mil
>> [REDACTED]@us.army.mil
>> Sent: Friday, July 30, 2004 5:04 AM
>> To: [REDACTED]@us.army.mil
>> Subject: Cat 1 RFA 0190-04-CID259-80234

>> SA [REDACTED]
>> I sent this RFA to [REDACTED] but I never received an
>> acknowledgement. If he
>> is in the office see if he received this prior to opening a new
>> RFA. If
>> there are any questions prior to conducting the interview please
>> send me an
>> email and I will clarify it.

>> Thanks,

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

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8/10/2004

0190-04-CID259-

From: [REDACTED] WO1" [REDACTED]@us.army.mil>

b7C-1,66-1

Sent: Monday, August 2, 2004 4:28 pm

0190-04-CID259-80234

To: [REDACTED]@us.army.mil" [REDACTED]@us.army.mil>

b7C-1,66-1

Cc: [REDACTED] CW3 CID" [REDACTED]@us.army.mil>

b7C-1,66-1

Bcc:

Subject: CAT 1 RFA

SA [REDACTED]

b7C-1,66-1

No contact with SA [REDACTED] or his supervisor as of yet,

b7C-1,66-1

SA [REDACTED]

b7C-1,66-1

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

8/3/2004

From [REDACTED] WO1 [REDACTED]@us.army.mil> 0190-04-CID259-80234
Sent Friday, July 30, 2004 9:35 pm
To "[REDACTED]@us.army.mil" [REDACTED]@us.army.mil> 67C-1,566-1
Cc [REDACTED] CW3 CID [REDACTED]@us.army.mil> 67C-1,566-1
Bcc
Subject CAT 1 RFA 0095-04

SA [REDACTED] 67C-1,566-1
Left message with SA [REDACTED] supervisor. No word yet. 67C-1,566-1

SA [REDACTED] 67C-1,566-1

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7/31/2004

From [REDACTED]@us.army.mil

Sent Saturday, July 10, 2004 1:45 pm

0190-04-CID259-80234

To [REDACTED] SA (Baghdad/78th)" <[REDACTED]@us.army.mil>

Cc [REDACTED] SAC (Baghdad/78th)" <[REDACTED]@us.army.mil>

Bcc

Subject: Update

[REDACTED] b7C-1,66-1

0127-04-CID259-80193: The only person here is the linguist LEO. He has been on leave. I am pending his return and will be complete with this RFA.

0149-04-CID259-80212: There are only 3 people here who have interrogated him or been present. Two linguist have been located and pending interview. The one interrogator, who was present during the incident time frame, is on a traveling MI traveling team. he is only one place for about 2-3 days, therefore, I am waiting on his return.

0190-04-CID259-80234: You previously received the detainee file which contains any medical, interrogation, or other documents prior to his arrival. If they are not in there, they are not here. I have obtained his two interrogation reports from here prior to the one he made the allegation. No mention of abuse are in them. I obtained the interrogator info on them. If you want the interrogators interviewed, I will. I have found, especially now, that if the detainee mentions abuse, it is recorded and submitted to us, so I find no need to interview the interrogators here. I can find no record of FBI interrogations here.

Have a good one.

SA [REDACTED] b7C-1,56-1
 75th MP Det (CID)(-)
 Prisoner Interrogation Team
 Abu Ghraib, Iraq APO AE 09342
 [REDACTED] b7C-1,66-1

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7/13/2004

CW2 MNC-I Special Agent to Chage

From: [REDACTED] CW4 MNC-I Operations Officer
Sent: Tuesday, July 06, 2004 10:45 AM
To: CW2 [REDACTED] (E-mail)
Subject: FW: Request for Information

0190-04-CID259-80234

here is information on your case involving FBI personnel. Get RFA out to interview if need be.

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

From: CID DCSOPS OPS1(sc)
[mailto:CIDDCSOPSOPS1SC@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Thursday, July 01, 2004 9:25 PM
To: [REDACTED] CW4 MNC-I Operations Officer
Subject: RE: Request for Information

According to the FBI, SA [REDACTED] is currently at the Washington Field Office and SA [REDACTED] at the Dallas Field Office.

If you need assistance in coordinating an interview let us know.

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

From: [REDACTED] CW4 MNC-I Operations Officer
[mailto:[REDACTED]@iraq.centcom.smil.mil]
Sent: Wednesday, June 30, 2004 5:25 AM
To: CID DCSOPS OPS1(sc)
Subject: RE: Request for Information

Getting answers from Detachment. It appears that the 2 SAs from FBI are suspects. We want to refer this investigation to their inhouse people if possible. We will answer the questions to see if that is appropriate.

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

From: CID DCSOPS OPS1(sc)
[mailto:CIDDCSOPSOPS1SC@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Wednesday, June 30, 2004 1:08 PM
To: CW3 [REDACTED] (E-mail); CW4 [REDACTED] (E-mail); CW5 [REDACTED] (E-mail)

Subject: Request for Information

Reference ROI 0190-04-CID259-80234

We briefed HQ, FBI on this case. As expected, they have a number of questions. Request you provide as much information as you can concerning this investigation.

What was [REDACTED] of the information stating that [REDACTED] was interviewed by FBI agents?

- Did anyone (other than [REDACTED]) witness the interview?
- How was [REDACTED] tortured?
- Was [REDACTED] "dragged by his feet and punched in the abdomen" by FBI agents?
- Is it correct that SA [REDACTED] and SA [REDACTED] are the suspects in this case?

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- What is the plan to interview them?
- Etc, Etc, Etc.

0190-04-CID259-80234

Request you provide additional information so we get back to the FBI.

thanks,

DATE: 29 JUN 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOF-2A, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI -- 0190-04-CID259-80234-/5C2B/5Y2E/5X1

DRAFTER : SA [REDACTED]

RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 4 MAR 2004/ 0001 HRS -11 MAR 2004/2359 HRS;
UNKNOWN LOCATION AT BAGHDAD INTERNATIONAL AIRPORT (BIAP), IZ

2. DATE/TIME REPORTED: 28 JUN 2004, 0900 HRS

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

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

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

5. VICTIM: 1. [REDACTED] CIV; NDRS [REDACTED]; M; (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL 0067-04-CID789 FROM PRISON INTERROGATION TEAM (PIT), BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (AGI), THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED ON BIAP, IRAQ.

PRELIMINARY INVESTIGATION REVEALED MR. [REDACTED] WAS CAPTURED AND DETAINED AT AN UNKNOWN DETENTION FACILITY ON BIAP WHERE HE WAS INTERROGATED BY SPECIAL AGENTS OF THE FEDERAL BUREAU OF INVESTIGATION (FBI). MR. [REDACTED] REPORTED HE WAS TORTURED FOR APPROXIMATELY 24 HOURS AND FELL ON BARBED WIRE. FURTHER, MR. [REDACTED] REPORTED THE INDIVIDUALS DRAGGED HIM BY HIS FEET AND PUNCHED HIM IN THE ABDOMEN.

A REVIEW OF DOCUMENTS EXTRACTED FROM MR. [REDACTED] DETAINEE FILE REVEALED MR. [REDACTED] WAS IN THE FBI'S CUSTODY.

EFFORTS ARE ON-GOING TO LOCATE THE DETENTION FACILITY ON BIAP, WHERE MR. [REDACTED] WAS DETAINED.

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EFFORTS ARE ON-GOING TO LOCATE MR. [REDACTED] COMPLETE DETAINEE FILE AND MEDICAL RECORDS. *67C-4,66-4*

0190-04-CID259-80234

EFFORTS ARE ON-GOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW FBI SPECIAL AGENT [REDACTED] AND FBI SPECIAL AGENT [REDACTED] *67C-6,66-6*

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.

67C-1,66-1
CWS, MP
Chief, Investigative Operations Division

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From: [REDACTED] WO1" [REDACTED]@us.army.mil> 0190-04-CID259-80234

Sent: Wednesday, July 28, 2004 5:38 pm

To: [REDACTED]@us.army.mil" [REDACTED]@us.army.mil> 67C-1, 66-1

Cc: [REDACTED]@belvoir.army.mil> , [REDACTED] CW3 CID" 67C-1, 66-1
[REDACTED]@us.army.mil> 67C-1, 66-1

Bcc:

Subject: CAT 1 RFA

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

Received your CAT 1 RFA 0190-04-CID259-80234. Our case number is 0095-04-CID122. I attempted to make coordination with SA [REDACTED] and left a message for him at his office. Will get this done ASAP.

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

79" MP DET (CID)
FT BELVOIR, VA 22060 67C-1, 66-1

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015007 000084

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7/29/2004

From [REDACTED]@us.army.mil

0190-04-CID259-80234

Sent Thursday, July 8, 2004 8:14 am

To [REDACTED]@us.army.mil, [REDACTED] SA (Baghdad/78th)"

[REDACTED]@us.army.mil> [REDACTED]@us.army.mil

Cc [REDACTED] SAC (Baghdad/78th)" <[REDACTED]@us.army.mil>

Bcc

Subject: Mass Info report

Gentlemen,

We have received the following RFAs

0146-04-CID259-80209 = 0101-04-CID789

0161-04-CID259-80217 = 0102-04-CID789

0130-04-CID899-81698 = 0103-04-CID789

0190-04-CID259-80234 = 0104-04-CID789 (Cat 1)

Your RFA will be completed as soon as possible, for those not familiar, our office currently has several Cat 1 RFA's, therefore it may be a while before we get to regular RFAs. Mr. [REDACTED] your two are relatively simple and will probably be completed sooner.

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

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7/8/2004