

BASIS FOR INVESTIGATION: About 0830, 19 Nov 04, this office received a Request for Assistance (RFA) from Detainee Abuse Task Force, 78th Military Police Det (CID), Baghdad, Iraq, pertaining to the possible detainee abuse of Mr. [REDACTED] ISN [REDACTED] Mr. [REDACTED] was reportedly abused by US Forces after their apprehension on 8 Feb 04. Initial report indicated the men were apprehended by personnel assigned to E Troop, 2d Squadron, 3rd Armored Cavalry Regiment (E Trp, 2/3rd ACR), Fort Carson, CO 80913 (FCC). It was requested this office locate and interview any members of E Trp, 2/3rd ACR involved in the capture and confinement of Mr. [REDACTED] pertaining to their knowledge of the aforementioned apprehension and possible detainee abuse. Additionally, obtain any documentation of the unit's involvement in the apprehension and confinement of the two aforementioned detainees.

b7c-4,66-4

b7c-4,66-4

About 1115, 19 Nov 04, SA [REDACTED] coordinated with CPT [REDACTED] S-2 Officer, Headquarters and Headquarters Troop, 2/3rd ACR, FCC, who stated all documentation and incident reports concerning the unit was requested and provided to Ms. [REDACTED] Freedom Of Information Act Public Affairs Officer, FCC.

b7c-1,66-1

b7c-3,66-3

b7c-3,66-3

About 1350, 19 Nov 04, SA [REDACTED] and IA [REDACTED] this office, coordinated with Ms. [REDACTED] who provided copies of the Daily Staff Journal Log (DA Form 1594) and Spot Report of 2/3rd ACR, FCC for 8 Feb 04.

b7c-1,66-1

b7c-4,66-4

b7c-3,66-3

A review of the DA Form 1594 revealed that E Trp, 2/3rd ACR, FCC, captured Mr. [REDACTED] at approximately 0620, 8 Feb 04. Upon the capture of Mr. [REDACTED] the headquarters elements of 3rd ACR and 3rd Corps were notified. The whereabouts of the original of this document is unknown. (See DA Form 1594 for details)

b7c-4,66-4

b7c-4,66-4

A review of the Spot Report revealed that an element of E Trp, 2/3rd ACR, FCC, located at Forward Observation Base Broomhead captured Mr. [REDACTED] at approximately 0620, 8 Feb 04. The whereabouts of the original of this document is unknown. (See Spot Report for details)

b7c-4,66-4

About 1400, 19 Nov 04, SA [REDACTED] reviewed the Area of Operation Doyle Incident Report for 8 Nov 04, which revealed that Mr. [REDACTED] was captured by an element of E Trp, 2/3rd ACR, FCC, located at Forward Observation Base Broomhead while he was traveling from Saudi Arabia to Iraq through BCP. The incident report stated Mr. [REDACTED] appeared on the PISCES list. The headquarters element of 3rd ACR directed the capturing element to transport Mr. [REDACTED] to Al Asad on LOGPAC and detain him at the Rifles Cage until transportation could be arranged.

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b7c-4,66-4

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Agent's Comment: Other portions of the incident report are classified, thus a copy could not be obtained.

About 1450, 19 Nov 04, SA [REDACTED] and IA [REDACTED] coordinated with SSG [REDACTED] Regimental S-2, 3rd ACR, FCC, who conducted a review of the detainee custody documents with negative results for Mr. [REDACTED] SSG [REDACTED] stated SGT [REDACTED] 66th Military Intelligence

b7c-1,66-1

b7c-6,66-6

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b7c-4,66-4

SA [REDACTED] 48th MP Det (CID)
Fort Carson, CO 80913

b7c-1,66-1
b2-1

Signature: [REDACTED]

b7c-1,66-1

Date:
23 Nov 04

Exhibit:

15

CID Form 94

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LAW ENFORCEMENT SENSITIVE

015039

000051

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

0491-04-CID056
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Company, 3rd ACR, FCC and CW3 [redacted] G-2, 7th Infantry Division, FCC, were the primary interrogators for the detention camp where Mr. [redacted] was detained. *b7c-3,663*

About 1700, 19 Nov 04, SA [redacted] conducted a search of the local files for SGT [redacted] and CW3 [redacted] which revealed on 9 Aug 04, both were interviewed by this in reference to detainee abuse. *b7c-1,664* *b7c-3,663*
These interviews were documented in CID Request For Assistance 0322-04-CID056. *b7c-3,663*

A review of the previous case file revealed CW3 [redacted] was advised of his rights which he invoked, stating had legal counsel. (See non-waiver certificate for details) *b7c-3,663*

A review of the previous case file revealed SGT [redacted] was advised of his rights which he waived and provided a verbal statement in which he detailed he did not witness any detainee abuse. *b7c-4,664*

About 1000, 22 Nov 04, SA [redacted] and IA [redacted] coordinated with 1SG [redacted] E Trp, 2/3 ACR, FCC, concerning the identification of the E Trp soldiers who may have been involved in the capture of Mr. [redacted]. *b7c-1,664* *b7c-6,66-6* *b7c-3,663*

About 1405, 23 Nov 04, SA [redacted] advised SGT [redacted] of his rights which he invoked, stating he did not want to be questioned or say anything. (See non-waiver certificate for details) *b7c-4,664*

About 1441, 23 Nov 04, SA [redacted] conducted an interview of SGT [redacted] E Trp, 2/3rd ACR in which SGT [redacted] detailed that Mr. [redacted] was originally taken into custody by the Iraqi Border Patrol and given to E Trp when his name was found to be on the black list. SGT [redacted] stated E Trp was not involved in the physical capture of Mr. [redacted]. SGT [redacted] stated at no time did he see Mr. [redacted] abused and further that Mr. [redacted] had no bruising or other signs of abuse. (See Sworn Statement for details) *b7c-1,664* *b7c-4,664* *b7c-4,664* *b7c-4,664* *b7c-4,664*

About 1459, 23 Nov 04, SA [redacted] conducted an interview of SGT [redacted] E TRP, 2/3 ACR in which SGT [redacted] detailed that Mr. [redacted] was originally taken into custody by the Iraqi Border Patrol and given to E Trp when his name was found to be on the black list. SGT [redacted] stated E Trp was not involved in the physical capture of Mr. [redacted]. SGT [redacted] stated at no time did he see Mr. [redacted] abused and further that Mr. [redacted] had no bruising or other signs of abuse. (See Sworn Statement for details)///Last Entry!!! *b7c-1,664* *b7c-4,664* *b7c-4,664* *b7c-4,664* *b7c-4,664*

SA [redacted] *b7c-1,664-1,664* 48th MP Det (CID)
Fort Carson, CO 80913

Signature: [redacted] *b7c-1,664* Date: 23 Nov 04 Exhibit: 15²