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AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0113-04-CID247-
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DETAILS

Basis for Investigation: On 22 Nov 04, this office received a Request for Assistance (RFA) from the 78th Military Police (MP) Detachment (Det) CID, Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342. Who requested this office coordinate with Headquarters of 1st Armor Division (AD), 4th Brigade Combat Team (BCT), Fliegerhorst Kaserne, Hanau, GE APO AE 09165, to determine which subunits may have been involved in the capture and detention of Mr. [REDACTED] Interment Serial Number (ISN) [REDACTED]. Mr. [REDACTED] reported that he was abused while he was a detainee. *67C-466-4*

About 1520, 22 Nov 04, SA [REDACTED] *67C-1-561* and SA [REDACTED] *67C-1-561-1* this office coordinated with MAJ [REDACTED] *67C-366-3* BDE Executive Officer (XO), 4th Brigade Combat Team (BCT), 1st Armored Division (AD), Fliegerhorst Kaserne, Hanau, GE, APO AE 09165, and CPT [REDACTED] *67C-366-3* BDE S-2, 4th BCT, Fliegerhorst Kaserne, Hanau, GE APO AE 09165, to express the urgency of this matter and MAJ [REDACTED] *67C-366-3* assured the unit's cooperation. MAJ [REDACTED] *67C-366-3* stated that he would have CPT [REDACTED] *67C-366-3* search the unit's records for information on which units had contact with any detainees. MAJ [REDACTED] *67C-366-3* stated that about 70% of the unit did not have any contact with detainees. This would leave approximately 900 soldiers that may have had contact, many of which were attached from other units.

About 1025, 23 Nov 04, CPT [REDACTED] *67C-366-3* contacted this office and stated that he had sent one of his soldiers to Wiesbaden to retrieve the hard drive from the laptop he used while deployed. The hard drive was being stored at the office of the 1AD G-2. He informed SA [REDACTED] *67C-1-561* that a search of the hard drive met with negative *67C-366-3* results, as did a search of the files currently in his possession. CPT [REDACTED] *67C-366-3* related that CPT [REDACTED] *67C-366-3* 501st Military Intelligence (MI) BN, was the individual tasked with tracking the detainees throughout the 1AD area of operation.

About 1115, 24 Nov 04, SA [REDACTED] *67C-1-561* was contacted by CPT [REDACTED] *67C-366-3* who reported that he contacted LTC [REDACTED] *67C-366-3* C5, Army Chief of Staff, G3, Headquarters and Headquarters Battery (HHB), V Corps, APO AE 09081, (former MAJ, S3 1/4 Air Defense Artillery (ADA), in Iraq.) LTC [REDACTED] *67C-366-3* unit was responsible for many missions, including force protection and processing of detainees in Iraq. LTC [REDACTED] *67C-366-3* located a [REDACTED] *67C-466-4* they processed around 1 Mar 04, but his first name was [REDACTED] *67C-466-4* and not [REDACTED] *67C-466-4*. He was unsure if this was the [REDACTED] *67C-466-4* in question.

About 1730, 24 Nov 04, SA [REDACTED] *67C-666-6* contacted CPT [REDACTED] *67C-666-6* 501st MI BN, McCully Barracks, Wackernheim, GE APO AE 09185, who stated that 1/4 ADA was the only unit in the 1 AD task force that handled any detainees. She also stated that the former S-2 of 1/4 ADA, CPT [REDACTED] *67C-366-3* (NFI), was now attached to 501st MI. CPT [REDACTED] *67C-366-3* further stated that she did not have any pertinent information in her files, concerning Mr. [REDACTED] *67C-466-4*.

About 1700, 29 Nov 04, SA [REDACTED] *67C-1-561* contacted LTC [REDACTED] *67C-366-3* he was scrubbing his files for information concerning the individuals captured and interrogated by his unit. He stated that he was not having any success. LTC [REDACTED] *67C-366-3* stated he was looking for files of the targeting meetings, but did not think he

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] <i>67C-1-561</i>		HANAU RESIDENT AGENCY (CID)	
SIGNATURE [REDACTED] <i>67C-1-561</i>		5th MILITARY POLICE BN (CID)	
		DATE	EXHIBIT
		6 Dec 04	22

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would have any. He was searching for these specific files because they were from meetings where the reports of the individuals captured were discussed at Division level, and had very specific information on the individuals captured. LTC [redacted] confirmed what CPT [redacted] had stated, that his former unit (1/4 ADA) was the only component of the task force that was dealing with detainees, primarily B BTRY, 1/4 ADA and I Troop (Trp), 2nd ACR. I Trp was attached to 1/4 ADA. LTC [redacted] was not familiar with the name Al Baghdadi or the city of Hit, Iraq. He stated that his detainment facility was in a corner of Baghdad International Airport (BIAP). LTC [redacted] stated that detainees were only held by his unit for 24 to 72 hrs for questioning, at which point Division would order the detainee released, brought to Division for further questioning, or taken to Abu Ghryeb. LTC [redacted] said it was rare for the detainees to be taken to Division; they were usually released or taken to the prison. He said that he did not have any MPs at his detention facility, nor did any of his interrogators match the description of "[redacted]", in fact, LTC [redacted] said almost all of his interrogators were women. He did state that as they turned over the mission to 4/5 ADA, they had received a new batch of reservists from Arizona that are now attached to 4/5 ADA, and stated that it might be possible that one of the interrogators from that group may fit the description. His recall of the new reservists was minimal as he was with them for a very short time.

About 1650, 30 Nov 04, SA [redacted] contacted CPT [redacted] Collection Manager, 501st MI BN, McCully Barracks, Wackernheim, GE APO AE 09185, who stated that he did not have any way to track Mr. [redacted] because all files pertaining to any persons captured and detained by 1/4 ADA BN were turned over to the incoming unit, 4/5 ADA BN. CPT [redacted] further stated that he hadn't heard of Camp Al Baghdadi or Hit, Iraq. He said that the 1 AD detention facility was on the corner of BIAP, and their area of operations was about 200 square kilometers to the west and south of the airport. CPT [redacted] further related that Mr. [redacted] name was not familiar to him.

About 1600, 1 Dec 04, SA [redacted] coordinated with CPT [redacted] XO, Air and Missile Defense (AMD) Detachment (Det), McCully Barracks, Wackernheim, GE APO AE 09185, who stated that AMD Det is the remnants of the inactivated 1/4 ADA BN. CPT [redacted] stated that there was 24 personnel in AMD Det, however, he was unsure who handled detainees while in Iraq. CPT [redacted] also stated that he was not familiar with Camp Al Baghdadi or the city of Hit, Iraq.

About 1615, 1 Dec 04, SA [redacted] coordinated with MAJ [redacted] Commander, AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185, who stated six soldiers of his twenty four were in Iraq and had either directly handled detainees or worked around the Division detention facility on BIAP. MAJ [redacted] further related that one of the six was the soldier who had come forward in the CPT [redacted] abuse case. MAJ [redacted] related that he worked as the operations officer for General DEMPSY while in Iraq. MAJ [redacted] further related that there are 38 soldiers remaining from 1/4 ADA under the name of Task Force Falcon. These 38 soldiers fall into one of three categories: 1- pending UCMJ action; 2- Awaiting reclass schools or returned from reclass schools awaiting orders; and 3- Awaiting ETS.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted]		ORGANIZATION HANAU RESIDENT AGENCY (CID) 5 th MILITARY POLICE BN (CID) APO AE 09165	
SIGNATURE [redacted]		DATE 6 Dec 04	EXHIBIT 22 ²

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MAJ [redacted] ^{b7c-4,66-4} said that he had no way of knowing how many of those soldiers might have had interaction with detainees. MAJ [redacted] ^{b7c-4,66-4} stated that he was not familiar with Camp Al Baghdadi or the city of Hit, Iraq.

About 1150, 2 Dec 04, SA [redacted] ^{b7c-1,66-1} coordinated with MAJ [redacted] ^{b7c-4,66-4} who stated that the description of [redacted] ^{b7c-3,66-3} doesn't fit anyone he can recall working as an interrogator for 4th BCT. He also stated that the city of Hit was not in their area of operations. MAJ [redacted] ^{b7c-4,66-4} stated that the city of Hit is northwest of Ar Ramadi, which is about 250 miles west of Baghdad.

About 1230, 2 Dec 04, SA [redacted] ^{b7c-1,66-1} contacted CPT [redacted] ^{b7c-4,66-4} who stated that she had heard of the city of Hit, but she was unsure where it was located. SA [redacted] ^{b7c-1,66-1} informed CPT [redacted] ^{b7c-4,66-4} that the city of Hit was near the city of Ar Ramadi. CPT [redacted] ^{b7c-4,66-4} stated that 1 AD did not operate that far west in Iraq. She said she believed that area was the responsibility of 82nd Airborne Division. CPT [redacted] ^{b7c-4,66-4} further stated that she was not familiar with a Camp named Al Baghdadi, but she did know of a district in Southeastern Baghdad by that name. CPT [redacted] ^{b7c-4,66-4} said that many of the Brigades had their own local detention facilities, so it was possible that one of the units in that area had made a temporary detention facility, and that is how it got the name Al Baghdadi. CPT [redacted] ^{b7c-4,66-4} informed SA [redacted] ^{b7c-1,66-1} that during the time in question DIVARTY, 1AD and 2nd ACR were operating in that area. CPT [redacted] ^{b7c-4,66-4} related that the description of [redacted] ^{b7c-3,66-3} was not anyone she was familiar with.

About 1400, 2 Dec 04, SA [redacted] ^{b7c-4,66-4} contacted LTC [redacted] ^{b7c-4,66-4} to inquire if he was familiar with the Al Baghdadi district of Baghdad. LTC [redacted] ^{b7c-4,66-4} stated that he was familiar with the area CPT [redacted] ^{b7c-4,66-4} had described, but he did not know it was called Al Baghdadi. He did confirm that DIVARTY, 1AD was operating in that area of Baghdad at the time Mr. [redacted] ^{b7c-4,66-4} was captured. LTC [redacted] ^{b7c-4,66-4} said that the area was divided by DIVARTY, and three units attached to DIVARTY: 1/1 Cavalry Regiment, 1/94th Field Artillery, and 2/504th Airborne Infantry. LTC [redacted] ^{b7c-4,66-4} further stated that if the city of Hit was near the city of Ar Ramadi, then none of the units attached to 1 AD operated in that area. He said that part of Iraq was the area of responsibility for the 82nd Airborne Division.

About 1530, 2 Dec 04, SA [redacted] ^{b7c-1,66-1} coordinated with 1SG [redacted] ^{b7c-6,66-6} AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185, to interview the six soldiers in his unit that had access to detainees while in Iraq. 1SG [redacted] ^{b7c-6,66-6} stated he would have all six soldiers available at 0900, 3 Dec 04.

About 0930, 3 Dec 04, SA [redacted] ^{b7c-1,66-1} interviewed 1SG [redacted] ^{b7c-4,66-4} who, at the time in question, was the 1SG of B Btry, 1/4 ADA BN. 1SG [redacted] ^{b7c-4,66-4} stated that he was not familiar with Mr. [redacted] ^{b7c-4,66-4} (SA [redacted] ^{b7c-1,66-1} showed him a picture), the city of Hit, Al Baghdadi, the description of [redacted] ^{b7c-4,66-4}, or the interpreter. He stated that he never operated anywhere with MPs. He confirmed that B Btry's area of

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] ^{b7c-1,66-1}		ORGANIZATION HANAU RESIDENT AGENCY (CID) 5 th MILITARY POLICE BN (CID) APO AE 09163	
SIGNATURE [redacted] ^{b7c-4,66-4}		DATE 6 Dec 04	EXHIBIT 22 ³

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responsibility (AOR) was the security and manning of checkpoints at BIAP. He also confirmed that many subunits had temporary holding facilities in their individual AORs,

About 1030, 3 Dec 04, SA [redacted] interviewed SGT [redacted] AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185. SGT [redacted] was assigned to HHB, 1/4 ADA BN, while in Iraq. SGT [redacted] stated that his unit's mission while in Iraq was security around the Al Radwanayah palace complex and manning checkpoints around BIAP. He stated that he was not familiar with Mr. [redacted] (SA [redacted] showed him a picture), the city of Hit, Al Baghdadi, the description of [redacted], or the interpreter. SGT [redacted] further stated that he had not operated with any MPs.

About 1055, 3 Dec 04, SA [redacted] interviewed SPC [redacted] AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185. SPC [redacted] was assigned to HHB, 1/4 ADA BN, while in Iraq. SPC [redacted] stated that his unit's mission while in Iraq was security around the Al Radwanayah Palace complex and manning checkpoints around BIAP. He stated that he was not familiar with Mr. [redacted] (SA [redacted] showed him a picture), the city of Hit, Al Baghdadi, the description of [redacted], or the interpreter. SPC [redacted] further stated that he had not operated with any MPs.

About 1115, 3 Dec 04, SA [redacted] interviewed SPC [redacted] AMD Det, McCully Barracks, Wackernheim, GE APO AE 09185. SPC [redacted] was assigned to HHB, 1/4 ADA BN, while in Iraq. SPC [redacted] stated that his unit's mission while in Iraq was security around the Al Radwanayah palace complex and manning checkpoints around BIAP. He stated that he was not familiar with Mr. [redacted] (SA [redacted] showed him a picture), the city of Hit, Al Baghdadi, the description of [redacted], or the interpreter. SPC [redacted] further stated that he had not operated with any MPs.

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About 1300, 6 Dec 04, SA [redacted] coordinated with SA [redacted] 78th MP Det (CID), on all investigative actions to date. This investigation has been terminated per instruction from SA [redacted].

////////////////////////////////////Last Entry////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted]		ORGANIZATION HANAU RESIDENT AGENCY (CID) 5 th MILITARY POLICE BN (CID) APO AE 09165	
SIGNATURE [redacted]		DATE 6 Dec 04	EXHIBIT 22 ⁴

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