

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
3rd Military Police Group
78th Military Police Detachment (CID) (FWD)
Baghdad, Iraq APO AE 09342

CIMPR-FR

28 Jul 04

MEMORANDUM FOR Special Agent in Charge, Naval Criminal Investigative Services (NCIS)

SUBJECT: Request for Assistance (RFA) 0184-04-CID259-80230

1. On 24 Jun 04, this office received a Transmittal of Criminal Information (0279-04-CID001) from the US Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving unknown detainees by unknown person(s) at an unknown location, in IZ.

2. Preliminary investigation revealed person(s) unknown possibly abused unknown detainees at an unknown location in IZ. Photographs provided to this office revealed the victim's injuries as lacerations around the wrists and ankles from the possible tightened shackles. Also, a photograph of one of the victims revealed an alleged bruise to their forearm from a possible m-16 barrel.

On 26 Jun 04, this office received RDF 0051-04-CID259, Baghdad Central Confinement Facility (BCCF), which identified the victims as Mr. [REDACTED] NDRS# [REDACTED] and Mr. [REDACTED] NDRS# [REDACTED] and provided the following statements pertaining to their alleged abuse.

On 9 Mar 04, Mr. [REDACTED] was interviewed and provided a statement wherein he stated he was captured by US Forces, taken to camp AL Baghdadi, IZ. Mr. [REDACTED] stated boxes of water were tied to his chest and back then made to stand for long periods of time. Unknown person(s) tied Mr. [REDACTED] hands to his feet and kicked him in his body and face. Mr. [REDACTED] further stated he was made to lean on a wall, while two soldiers kicked him.

On 17 Mar 04, Mr. [REDACTED] was interviewed and provided a verbal statement wherein he explained how he was captured by US Forces, taken to camp AL Baghdadi, IZ. Mr. [REDACTED] stated while at camp AL Baghdadi, he was handcuffed and dragged along the ground, tied and hung from a chain, and tortured further by an unknown white male while MP's were present.

3. Request your office locate the detention facility described by Mr. [REDACTED] AND [REDACTED] conduct a search of the records maintained at the detention facility pertaining to Mr. [REDACTED] AND [REDACTED] and provide this office with the detainee records, interrogation reports, medical records, and transfer paperwork.

4. Request your office identify the unit involved during the detention of Mr. [REDACTED] and Mr. [REDACTED] and conduct canvass interviews of the detention personnel who operated the facility

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CIMPR-FR

SUBJECT: Request For Assistance 0184-04-CID259-80230

during Mr. [REDACTED] and [REDACTED] detainment pertaining to possible abuse. If the unit involved has since returned to the U.S., please provide the address and location. *b7c-4,66-4*

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

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

7. Point of Contact for this request is SA [REDACTED] at DNVT: [REDACTED] or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA. *b7c-1,66-1*

(5) Encls

- 1. Initial Report *b7c-4,66-1*
- 2. AIR of SA [REDACTED], 17 Mar 04
- 3. Statement of Mr. [REDACTED], 9 Mar 04 *b7c-4,66-4*
- 4. Photo of Mr. [REDACTED] *b7c-4,66-4*
- 5. Photo of Mr. [REDACTED] *b7c-4,66-4*

[REDACTED]
CW2, MP
Special Agent-in-Charge

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

CIMPR-FR

26 Jun 04

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

SUBJECT: Request for Assistance (RFA) (0184-04-CID259-80230)

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 be provided to this office.

2. This initiated upon receipt of a Transmittal of Criminal Information (0279-04-CID001), from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving unknown detainees by unknown person(s) at an unknown facility.

3. Preliminary investigation revealed person(s) unknown possibly abused unknown detainees at an unknown location. Photographs provided to this office by Air Force Office of Special Investigations (AFOSI) revealed the victim's injuries as lacerations around the wrists and ankles from possible tightened shackles. Also, a photograph of one of the victims revealed an alleged bruise to their forearm from a possible m-16 barrel.

4. Request your office obtain all documentation pertaining to injuries submitted to CID by CPT [redacted] (NFI) of allegedly abused detainees. *67C-3,66-3*

5. Request your office locate, fully identify and interview CPT [redacted] pertaining to his knowledge of the victims of the possible abuse. *67C-3,66-3*

6. POC is SA [redacted] at DNVT [redacted] or email [redacted]@us.army.mil *67C-1,66-1* please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

[redacted signature block] *67C-1,66-1*

- (2) Encls
- 1- Initial Report
- 2- Statement of Possible Abuse

CW2, MP
 Special Agent In Charge

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

REPLY TO
ATTENTION OF

CIOP-COP-CO

14 June 2004

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC,
ATTN: CIRF-OP, 4699 N. 1st Street, Forest Park, GA 30297-5119

SUBJECT: Transmittal of Criminal Information (0279-04-CID001)

1. Reference 11 Jun 04 electronic mail message from Mr. [REDACTED] *b7c-766-2*, subject: Detainee Abuse Abu Ghraib Interviews.

2. Forwarded for your information and evaluation in the conduct of ROI 0003-04-CID149-83130. The enclosed information was provided by the Air Force Office of Special Investigations, Holloman Air Force Base, New Mexico.

3. Request this headquarters be notified of any developments or significant investigative findings as a result of this information.

4. Point of contact is the undersigned, (703) [REDACTED] or [REDACTED]@belvoir.army.mil *b7c-766-2*

Encl
as

//Original Signed// *b7c-766-2*

[REDACTED]
CW5, MP
Chief, Investigative Operations Division

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CW4 MNC-I Operations Officer

b7c-1,66-1

From: [redacted] - CW3
Sent: Friday, June 18, 2004 5:32 PM
To: [redacted] CW3 MNC-I 22ND MP BN/FSO (E-mail); [redacted] CW4 MNC-I Operations Officer (E-mail)
Cc: [redacted] SFC MNC-I 22ND MP BN/ OPS NCO (E-mail 2)
Subject: 0279-04-CID001 (17 June) Transmittal of Criminal Info (per ROI 0003-04-CID149-83130)

b7c-1,66-1

b7c-3,66-3

-  RFI 1279-04-CID001.doc
-  Explanation of photos.doc
-  IMG_0614.JPG
-  IMG_0615.JPG
-  IMG_0616.JPG
-  IMG_0617.JPG
-  IMG_0618.JPG
-  IMG_0619.JPG
-  IMG_0620.JPG
-  IMG_0622.JPG
-  [redacted].doc
-  [redacted].doc
-  [redacted].doc
-  [redacted].doc
-  [redacted].doc
-  [redacted].doc
-  [redacted].doc
-  [redacted].doc

idwritten Stmt 11 MStmt 12 May 04.d... Stmt 14 May 04.d... Statement 11...

b7c-3,66-3

22d OPNS. Forwarded as requested, the

Transmittal (0279-04-CID001) Pertains to the ROI

-----Original Message-----
From: [redacted] - CW5
Sent: Thursday, June 17, 2004 8:51 PM
To: [redacted]
Cc: [redacted]
Subject: FW: Transmittal of Criminal Information

b7c-1,66-1

b7c-3,66-3

Review and process. OPS

-----Original Message-----
From: CID DCSOPS OPS1(sc) [mailto:CIDDCSOPSOPS1SC@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Monday, June 14, 2004 9:38 PM
To: CW4 [redacted] (E-mail); CW5 [redacted] (E-mail)
Cc: [redacted]
Subject: Transmittal of Criminal Information

b7c-1,66-1

b7c-1,66-1

See attached file 0279-04-CID001.

<<RFI 0279-04-CID001.doc>>

b7c-2,66-2

CW5, MP
Chief, Investigative Operations Division

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

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attachments.

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<<Explanation of photos.doc>> <> <>
<> <> <> <>
<> <> <<[REDACTED] Handwritten Stmt 11 May
04.doc>> <<[REDACTED] Typed Stmt 12 May 04.doc>> <<[REDACTED] Typed Stmt 14 May
04.doc>> <<[REDACTED] Handwritten Statement 11 May 04.doc>> <<[REDACTED] Typed
Statement 12 May 04.doc>> <<[REDACTED] Typed Stmt 14 May 04.doc>> <<Summary of
Interviews.doc>> <<[REDACTED] Statement.doc>> *67C-466-K*

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DEPARTMENT OF THE ARMY
DETAINEE ASSESSMENT TASK FORCE
US ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FT BELVOIR, VA 22060

CIOP

10 Sep 04

MEMORANDUM FOR Chief, Current Operations

SUBJECT: Memorandum of Transmittal (DATF Tracking Number AG-SVR-18)

1. A review of documents contained on the Joint Interrogation and Debriefing Center (JIDC) Secure Internet Protocol Rotar (SIPR) Server, which was imaged at Abu Ghraib Prison on 8 Jul 04, pursuant to a Commander's Authorization provided by MG Geoffrey D. MILLER, Deputy Commanding General, Multi-National Force - Iraq, indicates [REDACTED] Internment Serial Number [REDACTED] was assaulted while in US custody. (See Enclosure 1 for details) *b7c-4, 66-4*
2. A review of the Biometric Automated Toolset (BATS) Online and theater detainee rosters revealed no additional aliases for the detainee. A review of DATF records revealed the detainee is listed as a victim in CID Report of Investigation 0184-04-CID259-80230.
3. This information is being forwarded for information purposes and action as deemed appropriate.
4. POC is the undersigned at DSN: [REDACTED] Commercial: [REDACTED] or via email at [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil *b7c-1, 66-1*

Enclosure
Statement of Possible Prisoner Abuse, 3 Mar 04

///SIGNED///

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

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

REPLY TO
ATTENTION OF

CIOP-CO

S: 28 Oct 04
16 Sep 04

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

SUBJECT: Request for Inquiry/Investigation (0549-04-CID001)

1. On 10 Sep 04, this office received information from the
Detainee Assessment Task Force, USACIDC, Ft. Belvoir, VA, regarding
alleged possible detainee abuse of Mr. [REDACTED] while
detained at Abu Ghraib Prison, Iraq. *b7c-4,66-4*

2. Request a Preliminary Inquiry/Report of Investigation be
initiated concerning the information reflected above.

3. Request acknowledgment of this RFI no later than 23 Sep 04.
Further, request the sequence/report of investigation (ROI) number
of the investigation no later than 30 Sep 04. A response to this
RFI, to include sequence/ROI number and the status of the
investigation, will be forwarded to this headquarters, ATTN: CIOP-
COP, no later than the above suspense date. If no ROI is
initiated, that information will be provided to this headquarters.
All correspondence will clearly identify the HQUSACIDC control
number.

4. Point of contact for this action is CW3 [REDACTED] at [REDACTED]
[REDACTED] or [REDACTED] belvoir.army.mil. *b7c-1,66-1*

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed //
[REDACTED]

CWS, MP
Chief, Investigative Operations
Division

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CW3 MNC-I Special Agent

b7c-1,66-1

From: [redacted] CW3 MNC-I Special Agent
Sent: Wednesday, September 22, 2004 5:16 PM
To: [redacted] CW3; CW4 [redacted] CJTF7-Operations Officer; CW3 [redacted]
[redacted] CJTF7-22ND MP BN/FSO [redacted] CW2 MNC-I 22ND MP BN (CID) Criminal Intel
[redacted] CW2 MNC-I 22ND MP BN (CID) Criminal Intel
Cc: [redacted] CW5
Subject: RE: RFI 0549-04-CID001 - MOT (AG-AVR-20)

b7c-1,66-1

b7c-1,66-1

b7c-1,66-1

b7c-1,66-1
b7c-1,66-1

FYI,

Our ROI 0184-04-CID259-80230 has two victims listed:

Mr. [redacted] (NDRS) *b7c-1,66-4*
Mr. [redacted] (NDRS) *b7c-1,66-4*

The initial report was dispatched on 26 Jun 04, with unknown Victim/Subject.

This initial was initiated from Transmittal of Information (TOI) (0279-04-CID001) (dtd 14 Jun 04).

The status report was dispatched on 10 Jul 04, adding another unknown and the two victims noted above.

The Statement of Possible Abuse received with TOI 0279-04 is the same one received with RFI 0549-04-CID001, other than one is typed (0549-04), and the other (0279-04) is handwritten.

Both Statements of Possible Abuse has the same date, 3 Mar 04, the same soldier's name, SPC [redacted] same type of incident checked (Physical Abuse) Detainee on Detainee Abuse) *b7c-1,66-4*

The victim's statement, which I have here in my hands, details the allegations pertaining to TOI 0279-04 and RFI 0549-04.

Also, the MOT (dtd 10 Sep 04) (DATA Tracking Number AG-SVR-19), reflects in paragraph 2 that the victim in question is listed in our ROI 0184-04-CID259-80230.

Chief [redacted] *b7c-1,66-1*

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

From: [redacted] - CW3 [mailto:[redacted]@forcel.army.smil.mil]
Sent: Wednesday, September 22, 2004 3:51 PM
To: CW4 [redacted] CJTF7-Operations Officer; CW3 [redacted]
[redacted] CJTF7-22ND MP BN/FSO; CW2 [redacted]; CW2 [redacted] Crim Intell
Cc: [redacted]
Subject: FW: RFI 0549-04-CID001 - MOT (AG-AVR-20)

b7c-1,66-1

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b7c-1,66-1

22d OPNS: Info ref the RFI, received back from CID HQ.

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

From: [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Tuesday, September 21, 2004 3:14 PM
To: [redacted] - CW3
Subject: RE: RFI 0549-04-CID001 - MOT (AG-AVR-20)

b7c-1,66-1

b7c-1,66-1

OK, nope, they are wrong, according to DATA records. According to the 2d Stat on 0184, the victim names are different from the victim in this RFI and the description of abuse is completely different.

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Can they explain further because it is not a repeat. [redacted] b7C-2166-2
[redacted] is keeping track and he says two different people and we do not have victim in RFI 0549 listed as a victim in any detainee case.

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

From: [redacted] CW3 [mailto:[redacted]@forcel.army.smil.mil] b7C-1166-1
Sent: Tuesday, September 21, 2004 8:16 AM
To: [redacted] b7C-1166-1
Subject: RE: RFI 0549-04-CID001 - MOT (AG-AVR-20)

Okay, let me know either SIPR or NIPR. I'll be back on SIPR in an hour or two

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

From: [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL]; b7C-1166-1
Sent: Tuesday, September 21, 2004 3:03 PM
To: [redacted] CW3; b7C-1166-1
Subject: RE: RFI 0549-04-CID001 - MOT (AG-AVR-20)

Stand by and let me ask the DATE.

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

From: [redacted] CW3 [mailto:[redacted]@forcel.army.smil.mil] b7C-1166-1
Sent: Tuesday, September 21, 2004 7:44 AM
To: CW3 [redacted] b7C-1166-1
Subject: FW: RFI 0549-04-CID001 - MOT (AG-AVR-20)

Will this be a deletion of RFI 0549-04??

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

From: [redacted] CW3 MNC-I Special Agent b7C-1166-1
Sent: Tuesday, September 21, 2004 12:27 PM
To: [redacted] CW4 MNC-I 22d MP Bn (CID) b7C-1166-1
S-3; [redacted] CW3 MNC-I 22ND MP BN (CID) FSO; [redacted] CW5; b7C-1166-1
[redacted] CW3 (E-mail); (E-mail); [redacted] b7C-1166-1
[redacted] CW3 MNC-I 22ND MP BN (CID) FSO; [redacted] CW2 MNC-I 22ND MP BN b7C-1166-1
(CID) Criminal Intel; [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b7C-1166-1
Subject: RE: RFI 0549-04-CID001 - MOT (AG-AVR-20)

FYI,

This incident is already being investigation under ROI C-84-04-CID259-80230
(Ref Transmittal of Information 0279-04-CID001 (Unk abuse of unk detainees
at an unk location in Iraq). The initial report was dispatched 25 Jun 04.

Chief [redacted] b7C-1166-1

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

From: [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL] b7C-1166-1
Sent: Friday, September 17, 2004 3:51 PM
To: CW4 [redacted] (Iraq) (E-mail); [redacted] CW3 CJTF7-22ND MP b7C-1166-1
BN/FSO [redacted] (E-mail); [redacted] CW5 [redacted] (E-mail); [redacted] (E-mail); b7C-1166-1
[redacted] (E-mail) (E-mail) b7C-1166-1
Cc: [redacted]
Subject: RFI 0549-04-CID001 - MOT (AG-AVR-20)

Gentlemen

Please find the attached RFI.

Please acknowledge receipt.

Thanks.

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

From: [redacted]@us.army.smil.mil 67C-1,66-1
[mailto:[redacted]@us.army.smil.mil] 67C-1,66-1
Sent: Thursday, September 16, 2004 7:16 AM
To: [redacted]@sbelvoirams.army.smil.mil 67C-1,66-1
Subject: Fwd: NOT (AG-AVR-20)

Forwarded for review/action as deemed appropriate in case not previously received.

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

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