

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0001-04-CID149
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 8 Mar 2004 I: 10, T: 0 b7C-1,66-1	BASIS FOR INVESTIGATION: On 8 Mar 04, this office received notification from SPC [REDACTED] E Section, Joint Interrogation and Debriefing Center (JIDC), Abu Ghryeb Prison, Iraq, that Detainee [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] was physically abused by Military Police (MP) at a Coalition Camp called Baghdadi. b7C-4,66-4	
1714, 8 Mar 2004 I: 30, T: 0 b7C-1,66-1	At 1714, 8 Mar 04, SA [REDACTED] this office, interviewed SPC [REDACTED] who rendered a Sworn Statement which detailed her knowledge of the incident. (See Sworn Statement for details) b7C-4,66-4 AGENT'S COMMENT: SPC [REDACTED] the Statement of Possible Prisoner Abuse Report, 3 Mar 04. (See Incident Report for details) b7C-3,66-3	
0940, 9 Mar 2004 I: 30, T: 10 b7C-1,66-1	At 0940, 9 Mar 04, SA [REDACTED] and Mr. [REDACTED] Interpreter, Titan Corporation, Baghdad International Airport (BIAP), Baghdad, Iraq, interviewed Detainee [REDACTED] who provided an Iraqi Language Statement, which detailed the physical abuse he suffered at Camp Baghdadi by the Military Police. (See Sworn Statement for details) b7C-3,66-3 AGENT'S COMMENT: Mr. [REDACTED] wrote the statement for Detainee [REDACTED] as Detainee [REDACTED] had an injury to his hand and was unable to write the statement himself. b7C-4,66-4	
1700, 14 Mar 2004 I: 20, T: 0 b7C-1,66-1	On 9 Mar 04, Mr. [REDACTED] translated the Iraqi Language Statement of Detainee [REDACTED] (See Translation for details) b7C-3,66-3 At 1700, 14 Mar 04, SA [REDACTED] obtained a Sworn Statement from CPT [REDACTED] 49th Medical Detachment, Abu Ghryeb Prison, Iraq, which detailed injuries to Detainee [REDACTED] sustained while in U.S. custody at Camp Al-Baghdadi. (See Sworn Statement for details) b7C-4,66-4 AGENT'S COMMENT: CPT [REDACTED] provided color photographs of the injuries. (See Photographs for details) b7C-4,66-4	
15 Mar 2004 I: 15, T: 0 b7C-1,66-1	On 15 Mar 04, it was determined that no one has any idea where Camp Baghdadi and Camp Al Habbaniyya were located to include the PMO personnel at CJTF-7, 82nd LNO and the PMO for the 82nd. U.S. mariners were now deployed to the area (Fallijiah) and the 855th and 94th have re-deployed to the CONUS.	
1300, 17 Mar 2004 I: 60, T: 10 b7C-1,66-1	At 1300, 17 Mar 04, SA [REDACTED] and Ms. [REDACTED] Interpreter, Titan Corporation, BIAP, Baghdad, Iraq, interviewed Detainee [REDACTED] NDRS# [REDACTED]. Detainee [REDACTED] stated he was at Camp Al-Baghdadi on/about 1 Mar 04. Detainee [REDACTED] related he was handcuffed and drug around the ground. Detainee [REDACTED] further stated he was "hog-tied" and was hung from the chain and also hung from is handcuffs. Detainee [REDACTED] stated the torture would occur twice a day, in the morning and in the evening before dinner. Detainee [REDACTED] was forced to drink water until he would throw up, and then taken to a dark room and tortured. Detainee [REDACTED] described the individual who would torture him as a [REDACTED] b7C-4,66-4	

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1 May 04 [redacted] 67C-466-1 7 May 04 [redacted] 67C-466-1	tortured. Detainee [redacted] described the individual who would torture him as a very large, muscular, white male, with many tattoo's on both arms. One tattoo was [redacted]. Detainee [redacted] related the man was called [redacted], which means the [redacted]. Detainee [redacted] described what was believed to be a ASP baton, which was pressed into his arm and left bruises. Detainee [redacted] stated the large man would place his boot over his mouth and press down and would also kick him when he would fall on the ground. Detainee [redacted] stated there would usually be group of MP's present, but no one would stop this abuse from taking place. Detainee [redacted] further stated there was an Egyptian interpreter present during the beatings and described him as about forty years old with a receding hairline and some gray hair. Detainee [redacted] could not provide any further information for this investigation. Instructed by SAC to place info into RDF and scan enclosures to be sent to BN CIC for CIR. File to SAC for review: RDF reviewed. Lacking information from previous SAC. Will coordinate with SA [redacted] upon his return. Discussed with SA [redacted] who stated all material from this RDF was forwarded to the BN for dissemination. RDF closed.

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1500, 24 Jun 04 [REDACTED] b7C-1,66-1	BFI: Received RFI from Command to open an ROI pertaining to abuse of unknown victims by unknown subjects at an unknown location.	
0900, 25 Jun 04 [REDACTED] b7C-1,66-1 25 JUN 04 [REDACTED] b7C-1,66-1	Drafted Initial, IP, and built case file, to SAC. SAC Review: 1. INT/SSI Dispatched 2. Coord w/ BN CIC for any photographs resembling ones in this case file. 3. Continues efforts w/ IP. TO SA [REDACTED] b7C-1,66-1	
26 Jun 04 [REDACTED] b7C-1,66-1 26 JUN 04 [REDACTED] b7C-1,66-1	Drafted RFA to BCCF, to SAC. Reviewed. Send it. Resent RFA to BCCF (ATTN: SA [REDACTED]) b7C-1,66-1	
2 Jul 04 [REDACTED] b7C-1,66-1	Coordinated w/ SA [REDACTED] (FSO) 22nd mo BN, who advised he had reviewed the photo's and noted there were no matching photo's in the BN database for possible ID of victim (See ATR).	
7 Jul 04 [REDACTED] b7C-1,66-1	Received 1st Info report from abu, that they located a file with a statement from CPT [REDACTED] b7C-1,66-1, sounded like what we already have. No investigative leads were found.	
8 Jul 04 [REDACTED] b7C-1,66-1	To SAC for review.	

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9 JUL 04 [REDACTED] b7C-1,66-1	SAC Review: b7C-1,66-1 1. Coord w/ SA [REDACTED] BW Asset to assist in this investigation, additional information. TO SA [REDACTED] b7C-1,66-1	
9 JUL 04 [REDACTED] b7C-1,66-1	Obtained RDE 0051-04C10259 from BCCF which identified two victims pertaining to this investigation (see ATR). Drafted Stat	
10 JUL 04 [REDACTED] b7C-1,66-1	Drafted STAT, to SAC for review	
10 JUL 04 [REDACTED] b7C-1,66-1	Reviewed 2nd STAT. Dispatched TO SA [REDACTED] b7C-1,66-1	
14 JUL 04 [REDACTED] b7C-1,66-1	Sent request to BCCF for files of two victims.	
23 JUL 04 [REDACTED] b7C-1,66-1	SAC Review: 1. Continue efforts w/ IP 2. This file was late for my review. Don't make it a habit. TO SA [REDACTED] b7C-1,66-1	
23 JUL 04 [REDACTED] b7C-1,66-1	Response to review: 1. Note 1. Note	

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26 Jul 04 [REDACTED] b7C-1,66-1	Received detainee files of [REDACTED], advised detainee file of [REDACTED] was reported lost by M.I., no file was located for [REDACTED] b7C-1,66-1 Agent's Comments: Abuse happened at Al-Baghdadi which is located in western Iraq possibly at IVO KC 7349. At this time, this office is attempting to identify how investigation will be pursued at Al-Baghdadi.	
28 Jul 04 [REDACTED] b7C-1,66-1	The incident is located in the AOR of NCIS, RFA's have been sent to them before, but there have been problems getting responses and updates from them. Drafted RFA to NCIS, to SAC.	
28 Jul 04 [REDACTED] b7C-1,66-1	Reviewed RFA to NCIS. NCIS is overwhelmed with their own priority investigations, so we will have to keep our patience w/NCIS. RFA was sent to NCIS.	
1600 5 AUG 04 5 [REDACTED] 1A 60 b7C-1,66-1	TO SA [REDACTED] b7C-1,66-1 Reviewed CF. TO SAC For Review. Leads remaining: 1) Obtain Med Records From Air Force (once ID'd) 2) Pending NCIS RFA completion. 3) INT/IO Captors and Interrogators.	
6 AUG 04 [REDACTED] b7C-1,66-1	Rev'd. Continue w/IF. I will try to make contact w/SA [REDACTED] is up on I get his phone #.	

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1606, 6 AUG 04 [REDACTED] b7C-166-1	Coordinated with SA [REDACTED] NCIS, who related he would coordinate with his respective agents and provide a status. However, SA [REDACTED] related if conducting/performing activity in a hostile area they would not conduct activity on the RFA. This entry was written by SA [REDACTED] as per conversation with SA [REDACTED] on 6 AUG 04.	
0945, 7 AUG 04 [REDACTED] b7C-166-1	Submitted sitrep for SAC's approval.	
0925, 11 AUG 04 [REDACTED] b7C-166-1	As per discussion - 2 SAs pending NCIS coordination to finish report. To SAC.	
11 AUG 04 [REDACTED] b7C-166-1	Period. Continue coordination with NCIS.	
1832 13 AUG 04 [REDACTED] b7C-166-1	File Bank to case agent. Attempted. Sent email to SA [REDACTED] NCIS. Pending response. Updated sitrep.	
21 AUG 04 [REDACTED] b7C-166-1	Sent email to NCIS. Pending response, for SAC updated sitrep.	
26 AUG 04 [REDACTED] b7C-166-1	Rec email from NCIS. Resent SAC [REDACTED] resent RFA to NCIS. email posted to file.	
28 AUG 04 [REDACTED] b7C-166-1	Updated sitrep. To SAC.	
11 SEP 04	Updated sitrep to SAC.	
18 SEP 04	Updated sitrep to SAC.	
25 SEP 04	Updated sitrep to SAC.	
2 OCT 04	Updated sitrep to SAC.	

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1210, 30 Aug 04, ██████████ <i>b7C-1,66-1</i>	SAC - Rev'd. Noted/complete the following: <i>b7C-1,66-1</i> 1. Rec'd call from SA ██████████ NCIS, Al Asasad, Iraq (PH: ██████████). He related he was <i>b7C-1,66-1</i> presently awaiting recipe of the Interrogation Summaries and he had identified the victims. He said he should be completed with the requested activity shortly, and it will be forwarded after his higher/boss reviews it. We are pending recipe of Info Rpt prior to preparing stat; <i>b7C-1,66-1</i> File back to SA ██████████ for action.
4 SEP 04 ██████████ <i>b7C-1,66-1</i>	UPDATED SIT REP. TO SAC. <i>b7C-1,66-1</i>
10 SEP 04 ██████████ <i>b7C-1,66-1</i>	SAC ██████████ Emailed and made 3 attempts to Contact NCIS by phone with negative results.
11 SEP 04 ██████████ <i>b7C-1,66-1</i>	UPDATED SIT REP. TO SAC.
18 SEP 04 ██████████ <i>b7C-1,66-1</i>	UPDATED SIT REP. TO SAC.
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1530, 21 Sep 04 [REDACTED] 67C-1,66-1	Received RFI 0549-04-CID001. A review of the case file indicated this allegation is already under investigation. Will expand incident date based upon the RFI information 11 Feb - 7 Mar 04, RFI Posted to file. Various emails concerning this matter via SAC [REDACTED] OPS 67C-1,66-1 [REDACTED] and CID Command posted to file. 67C-1,66-1	
25 SEP 04 [REDACTED] 67C-1,66-1	UPDATED S.I.T. REP TO SAC.	
2 Oct 04 [REDACTED] 67C-1,66-1	Updated SITREP to SAC.	

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6 Oct 04/ [REDACTED] 67C-466-1	SAC: Rev'd. Noted/complete the following: 1. Conducted a review of the following case(s): <table border="1"> <thead> <tr> <th>ROI</th> <th>Incident Date</th> <th>Incident Location</th> <th>Capturing Unit</th> </tr> </thead> <tbody> <tr> <td>a. 0184-04-CID259-80236 (Noted victim was located at Al Baghdadi)</td> <td>12 Apr 04</td> <td>Ramadi, IZ</td> <td>NCIS AOR</td> </tr> <tr> <td>b. 0192-04-CID259-80236 (Noted all documents indicated Marines had total control)</td> <td>13 Apr 04</td> <td>Ramadi, IZ</td> <td>2/4 Marines</td> </tr> <tr> <td>c. 0193-04-CID259-80237 (Noted Ramadi Palace was controlled by the Marines)</td> <td>30 May 04</td> <td>Ramadi Palace</td> <td>2/4 Marines</td> </tr> <tr> <td>d. 0225-04-CID259-80259 (Noted Al Habbaniya was controlled by Marines)</td> <td>4 Apr 04</td> <td>Al Habbaniya</td> <td>1 MEF</td> </tr> <tr> <td>e. 0250-04-CID259-80284 (Noted all documents indicated Marines had total control)</td> <td>14 May 04</td> <td>Ramadi, IZ</td> <td>1 MEF</td> </tr> </tbody> </table> 2. Based on a review of FRAGO 316 [ROTATION GUIDANCE FOR 82 ABN] TO CJTF-7 04-01, the 82nd Airborne Division relinquished control of the above area of responsibility on or before 22 Mar 04. The U.S. Marine Corps assumed control of the Ramadi area of responsibility on or prior to 22 Mar 04. Additionally, SAC prepared memo for Ops review. This requesting NCIS assume investigative responsibility for the above investigations. 0840, 7 Oct 04 [REDACTED] 67C-466-1 Sent memo to SA [REDACTED] BN Ops for review. Also, informed Ops that these cases are dragging due to NCIS indicating they had not received the initial RFAs send during May/Jun 04 time frame. Also noted that RFAs were resent but still no response received, except for info on 0184-04. Pending a response from Ops. Ops will forward concerns to CID Cmd via 3rd MP Grp to determine if they agree on transferring cases to NCIS. 1452, 8 Oct 04 [REDACTED] 67C-466-1 Rec'd notification from Mr. [REDACTED] BN Ops. He related he received notification from CID Cmd via Mr. [REDACTED] Grp Ops that Current Ops did not want to transfer investigation to NCIS. They directed to resend RFAs, and if Marine suspects are identified they will re-consider referring the case(s) at that time. 1710, 8 Oct 04 [REDACTED] 67C-466-1 Resent all RFAs (0184-04, 0192-04, 0193-04, 0225-04, and 0250-04) to SA [REDACTED] and co'd SA [REDACTED] both of NCIS. SAC [REDACTED] also informed NCIS of this office's requirement to provide weekly updates to CID Cmd. (See email that was posted to file). 9 Oct 04 [REDACTED] 67C-466-1 UPDATED SIT REP. TO SAC			ROI	Incident Date	Incident Location	Capturing Unit	a. 0184-04-CID259-80236 (Noted victim was located at Al Baghdadi)	12 Apr 04	Ramadi, IZ	NCIS AOR	b. 0192-04-CID259-80236 (Noted all documents indicated Marines had total control)	13 Apr 04	Ramadi, IZ	2/4 Marines	c. 0193-04-CID259-80237 (Noted Ramadi Palace was controlled by the Marines)	30 May 04	Ramadi Palace	2/4 Marines	d. 0225-04-CID259-80259 (Noted Al Habbaniya was controlled by Marines)	4 Apr 04	Al Habbaniya	1 MEF	e. 0250-04-CID259-80284 (Noted all documents indicated Marines had total control)	14 May 04	Ramadi, IZ	1 MEF
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15 Oct 04/SAC	Coordinated with SA [REDACTED] NCIS to determine if he had reviewed RFAs sent on 8 Oct 04. Based on his reply and email to his higher, he had not received the RFA, only the RFA case number. SAC re-sent all RFA and received acknowledgement from SA [REDACTED] that RFA has been assigned to agent. Posted emails to case file. Pending reply from [REDACTED] ref status or RFA. SA [REDACTED] did not provide a tentative time for completion of the RFAs. UPDATED SITREP TO SAC.	
16 Oct 04/ [REDACTED] 1225	Rec'd email from SA [REDACTED] NCIS which related the capturing unit had appeared to have redeployed to a CONUS location. NCIS is currently attempting to locate their whereabouts. Email posted to File	
26 Oct 04/ [REDACTED]	Rec'd email from SA [REDACTED] NCIS who related the following: - The detention facility, Al Baghdadi, could not be located. - The capturing units have returned to CONUS but could not determine their CONUS location. - [REDACTED] injuries were caused by the apprehension, lacerations and abrasions, which he explained were caused by barbed wire and handcuffs. - He obtained a copy of the medical treatment for [REDACTED] - He will mail a copy of the report once it has been approved. Email posted to file.	
26 Oct 04/ [REDACTED]	UPDATED SITREP.	
30 Oct 04/ [REDACTED]	UPDATED SITREP.	
6 Nov 04/ [REDACTED]	UPDATED SITREP TO SAC.	
13 Nov 04/ [REDACTED]	UPDATED SITREP TO SAC.	

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1600, 17 Nov 04, [REDACTED] <i>b7C-1,66-1</i>	Received the final information report 16OCT04-MEBJ-0467-7XMA/C from SA [REDACTED] Naval Criminal Investigative Service (NCIS) which related the Baghdadi camp no longer exists and no records could be found identifying the camp personnel or the capturing unit. <i>b7C-4,66-4</i> SA [REDACTED] did locate a medical record documenting Mr. [REDACTED] injuries which related the injuries had been caused by his detention and arrest. SA [REDACTED] related the capturing units are hard to determine but may have been E troop 3ACR for [REDACTED] who was moved to three different locations and at one of those camps was abused (Baghdadi). <i>b7C-4,66-4</i> 1st AD, 4 BCT may have captured [REDACTED] but could only find a Chronological Record of Medical Care dated 10 Mar 04. The signature on the record was not legible enough to determine who authored the document.	
1122, 18 Nov 04, [REDACTED] <i>b7C-1,66-1</i>	Sent Email to SA [REDACTED] requesting the CONUS locations of: 1st AD, 4 BCT who were last here around 4 Mar 04. [REDACTED] DoC. E Troop 3 ACR who were last here around 8 Feb 04. [REDACTED] DoC <i>b7C-4,66-4</i> Email posted to file. <i>b7C-1,66-1</i>	
1151, 18 Nov 04, [REDACTED] <i>b7C-1,66-1</i>	Received email from SA [REDACTED] who related he would check on the units as soon as the SIPRNET was back up. Email Posted to File.	
1440, 18 Nov 04, [REDACTED] <i>b7C-1,66-1</i>	Rec'd emails from SA [REDACTED] re the web sites of 1st AD and 3ACR (CARSON) Contacted the Wiesbaden (sp?) office and determined the 3ACR 4th BCT was in Hanau. <i>b7C-1,66-1</i> Contacted the Hanau office and spoke to SA [REDACTED] who confirmed the 4th BCT was in Hanau. GMV. Drafted RFA to Carson for 3ACR ([REDACTED]) Hanau for 4th BCT ([REDACTED]). TO ASAC For Review. 18 Nov 04 [REDACTED] <i>b7C-1,66-1</i> Reviewed RFA. minor corrections. - to SA [REDACTED] <i>b7C-1,66-1</i>	

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19 Nov 04 [REDACTED] b7C-1166-1	Corrected RFA. To SAC.	
19 Nov 04 [REDACTED] b7C-1166-1	Sent RFA to Hana RA and Fort Carson.	
20 Nov 04 [REDACTED] b7C-1166-1	Rec'd emails from Fort Carson which related they opened 0491-04-C10056 and coordinated with 3d ACR in attempt to determine who captured Mr [REDACTED]. A review of the files of the S-2, 3d ACR, FCC, related SGT [REDACTED] and CW3 [REDACTED] were the primary interrogators for the detention camp where Mr [REDACTED] was held. b7C-466-4 b7C-3,66-3 b7C-3,66-3	
20 Nov 04 [REDACTED] b7C-1166-1	Updated SITREP to SAE.	
22 Nov 04 [REDACTED] b7C-1166-1	Posted AIR of SA [REDACTED] 20 JUL 04, to file. The AIR refers to a search for records concerning Mr [REDACTED] and Mr [REDACTED] as part of EO 0210-04-C10287-80230. b7C-466-4	
22 Nov 04 [REDACTED] b7C-1166-1	Leads remaining; The Results of the KFA to Hana to int^l capturing unit. The Results of the RFA to Carson to int the capturing unit. SJA coor. Draft and Submit the Final Report. I have no idea what SA [REDACTED] was referring to about obtaining the Air Force medical logs. we have the documentation and supporting statements about the injuries. TO TC for Review.	

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0900, 23 Nov 04 [REDACTED] I: 40 <i>67C-1,661</i>	TC Review. -Continue with IP. -Good work so far, stay on RFA's for completion. -Awaiting response from RFA's Hanau, Carson. Ensure the respective offices are not focusing on interrogators. Both individuals appear to have been abused by Military Police or guard personnel. -The medical report provided by NCIS concerning [REDACTED] is good information, however the screening was completed on 11 Mar 04, and he was captured on 4 Mar 04, according to NCIS investigative activity. Still need to identify capturing unit personnel if possible and the individuals running the facility at Camp Baghdadi. -Go through and identify what paperwork belongs to which detainee and mark in the lower left hand corner of document identifying the owner. A lot of the information is intermingled and is confusing when not identified. -Mark all documents in case file with case/ROI and FOUO/LES. -Arrange right side of file per 195-1. Should be 66, RFI/MOT, Info report, RFA's and external correspondence. Put all email in external correspondence, with the most recent on top. -Draft Final Report and post under AAS. -To SA [REDACTED] <i>67C-1,661</i> <i>23 Nov 04</i> Rec'd CF from TC. Response to TC Review. -will do -OK -OK -I agree. -OK. It had been provided in that format from AAS. When the initial report was generated they switched the victim #'s 1 to 2 and 2 to 1 on the photographs. -will do, moved to 1D. -moved to 1P. -moved to 1P. <i>23 Nov 04</i> <i>67C-1,661</i> Rec'd email from SA [REDACTED] on 22 Nov 04 who opened 0113-04-CID291.	

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25 Nov 04, [REDACTED] b7C-166-1	Received an Email from SA [REDACTED] Hanau Resident Agency, 5th MP Battalion (CID), Hanau, Germany, who related they may have located Mr [REDACTED] in the records maintained with 1/4 ADA and other coordination with the 501st MI BN disclosed 1/4 ADA was the only unit in the task force responsible for handling detainees. (See Email)	
30 Nov 04, [REDACTED] b7C-166-1	Received email from SA [REDACTED] who coordinated with LTC [REDACTED] C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA, in Iraq) who related B BTRY, 1/4 ADA and I Trp, 2nd ACR. (I Trp was attached to 1/4 ADA) operated a detention facility in BIAP. 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 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 Ghruyeb. 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. SA [REDACTED] had two requests: 1- Requesting a copy of [REDACTED] statement (This was previously provided in the AIR of SA [REDACTED]) 2- To get Mr. [REDACTED] to either draw a floor plan of Al Baghdadi or give a verbal description, because LTC [REDACTED] gave a detailed verbal description of the detainment facility. LTC [REDACTED] stated they did not operate at any other facility besides the one he described on BIAP. I sent a return email requesting the canvass of B BTRY, 1/4 ADA and I Trp, 2nd ACR concerning the allegations of abuse. I also informed him I would coordinated the re-interview of Mr. [REDACTED] if he had not been released. I conducted a BATS query and determined he was transferred to Bucca on or about 14 Oct 04. I also sent an email to Detainee operations to confirm that he was transferred and not released. Email posted to File. I also forwarded a copy of the NCIS report to SA [REDACTED]	
30 Nov 04, [REDACTED] b7C-166-1	Received an email from SA [REDACTED] Fort Carson, CO, who related he coordinated with E Trp, the only two soldiers who remember Mr. [REDACTED] were interviewed. E Troop has the credit for capturing Mr. [REDACTED] however, the Iraqi border guards are the ones who identified him and detained him until 3d ACR S-2 could pick him up. The two soldiers just happened to see Mr. [REDACTED] because he was being held in the shower at their location. They did not see any injuries on Mr. [REDACTED] at that time. A search of the S-2 records were negative, however, the only two interrogators for the unit at that time were identified as SGT [REDACTED] and CW3 [REDACTED]. SGT [REDACTED] invoked his rights, but did provide a verbal statement in a previous ROI, in which he stated he did not witness any abuse of detainees. CW3 [REDACTED] has retained legal counsel and has a no contact order against CID. Both are suspects of 3 ROIs for abuse. I sent an email requesting they forward a copy of the statements before closing the RFA. Email posted to file.	

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1 Dec 04, [REDACTED] b7C-1,66-1	Received an email from SA [REDACTED] Fort Carson, CO, who provided the statements of SGT [REDACTED] and SGT [REDACTED] who recalled the capture of Mr. [REDACTED]. Sent a reply to close the RFA. Email posted to file.	
1 Dec 04, [REDACTED] b7C-1,66-1	Received an email from SA [REDACTED] who related the following: He contacted CPT [REDACTED] Collection Manager, 501st MI BN, Wiesbaden Army Airfield, Wiesbaden, GE APO AE 09096, 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 were turned over to the incoming unit, 4/5 ADA. 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. He also attempted to contact MAJ [REDACTED] (NFI), Det CDR of the remaining elements of 1/4 ADA, the attempt met with negative results. Email Posted to file.	
2 Dec 04, [REDACTED] b7C-1,66-1	Received an email from SA [REDACTED] who related the following: He 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. He further stated that he would have his commander call this office with the exact number of individuals in his unit that handled detainees while in Iraq. CPT [REDACTED] also stated that he was not familiar with Camp Al Baghdadi or the city of Hit, Iraq. He also 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 is 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. MAJ [REDACTED] said that he had no way of knowing how many of those soldiers might have had interaction with detainees, but gave me a telephone number for the Task Force. SA [REDACTED] informed MAJ [REDACTED] that he will need to coordinate interviews with his six soldiers. MAJ [REDACTED] also said that he was not familiar with Camp Al Baghdadi or the city of Hit, Iraq.	
2 Dec 04, [REDACTED] b7C-1,66-1	Received an email from SA [REDACTED] who related the following: He coordinated with MAJ [REDACTED] who stated that the description of [REDACTED] 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] stated that the city of Hit is northwest of Ar Ramadi, which is about 250 miles west of Baghdad. He also contacted CPT [REDACTED] who stated that she had heard of the city of Hit, but she was unsure where it was located. SA [REDACTED] informed CPT [REDACTED] that the city of Hit was near the city of Ar Ramadi. CPT [REDACTED] 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] further stated that she was	

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	not familiar with a Camp named Al Baghdadi, but she did know of a district in Southeastern Baghdad by that name. CPT [REDACTED] 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] informed SA [REDACTED] that during the time in question DIVARTY, 1AD and 2nd ACR were operating in that area. CPT [REDACTED] related that the description of [REDACTED] was not anyone she was familiar with. I also contacted LTC [REDACTED] to inquire if he was familiar with the Al Baghdadi district of Baghdad. LTC [REDACTED] stated that he was familiar with the area CPT [REDACTED] 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] was captured. LTC [REDACTED] said that the area was divided by DIVARTY, and three units attached to DIVARTY: 1/1 CAV, 1/94th Field Artillery, and 2/504th Airborne Infantry. LTC [REDACTED] 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. I coordinated with 1SG [REDACTED] AMD Det, McCully Barracks, Wackenheim, GE APO AE 09185, to interview the six soldiers in his unit that had access to detainees while in Iraq. 1SG [REDACTED] stated he would have all six soldiers available at 0900, 3 Dec 04. Email posted to File. 4 Dec 04, [REDACTED] Received an email from SA [REDACTED] who related the following: He interviewed 1SG [REDACTED] who, at the time in question, was the 1SG of B Btry, 1/4 ADA BN. 1SG [REDACTED] stated that he was not familiar with Mr. [REDACTED] (I showed him a picture), the city of Hit, Al Baghdadi, the description of [REDACTED] or the interpreter. He stated that he never operated anywhere with MPs. He confirmed that B Btry's AOR was the security and manning of check points at BIAP. He also confirmed that many subunits had temporary holding facilities. He also interviewed SGT [REDACTED] SPC [REDACTED] and SPC [REDACTED] who were all assigned to HHB, 1/4 ADA, while in Iraq. They are now assigned to AMD Det, McCully Barracks, Wackenheim, GE APO AE 09185. They were interviewed separately, but all stated that they were not familiar with Mr. [REDACTED] (I showed him a picture), the city of Hit, Al Baghdadi, the description of [REDACTED] or the interpreter. They all stated that none of them had operated with MPs. They were all assigned to the same platoon in HHB, which was task with security of the Al Radwaniyah Palace complex, near BIAP, and manning check points at BIAP. Email posted to File.	
4 Dec 04, [REDACTED] Updated SITREP To SAC.	015095	

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6 Dec 04, [REDACTED] b7C-1,66-1	Rec'd email from HANAU RA which related if this office needed anything else concerning the RFA. Discussed the RFA w SAC [REDACTED] who related there appeared to be no more identifiable leads.
6 Dec 04, [REDACTED] b7C-1,66-1	Rec'd email from SA [REDACTED] who related he coordinated w CPT [REDACTED] who related 2/82nd ABN ran the area from MAY 03-JAN 04 and then DIVANAY took over in JUN 04. Both units are outside the incident dates.
8 Dec 04, [REDACTED] b7C-1,66-1	Rec'd a copy of SA [REDACTED] AIR. Pending the receipt of the final info report.
11 Dec 04, [REDACTED] b7C-1,66-1	UPDATED SITREP. Pending the final info reports from: HANAU, RA; 0113-04-CID 247; 8 Dec 04. Fort Carson, RA; 0491-04-CID 056, 1 Dec 04
18 Dec 04, [REDACTED] b7C-1,66-1	UPDATED SITREP. TO SAC.
1523, 20 Dec 04, [REDACTED] b7C-1,66-1	Rec'd the final info report, 0113-04-CID 247. From HANAU (K-TOWN). Posted to File.
25 Dec 04, [REDACTED]	UPDATED SITREP.
28 Dec 04, [REDACTED] b7C-1,66-1	Rec'd the final info report, 0491-04-CID 056, from Fort Carson. Posted to File.
29 Dec 04, [REDACTED] b7C-1,66-1	Sent email to SA [REDACTED] requesting he send a copy of his AIR so it could be corrected (discussed this w TC and SAC). Rec'd copy of SA [REDACTED] AIR. Copied. Corrected the AIR and signed it.
29 Dec 04, [REDACTED] b7C-1,66-1	Cesr C CPT [REDACTED] who related he strengthen the investigation to obtain 2 opinions from Dr's to determine if the allegations were consistent w what [REDACTED] or detainees being zip tied for an extended period of time.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

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TIME, DATE, AND AGENT

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1120, 4 Jan 04/SAC
I: 20

Rev'e. Noted/complete the following:

1. Revise your summary. When you list the allegations, just list them in a straight list vs. breaking them up into separate sentences.
2. Per our discussion, add the information pertaining to the doctor noted in the OSI report. Her findings are important to note.
3. Attach the OSI packet under your AIR, if you cannot determine when or who obtained it. Make a comment in your AIR that on what ever date you reviewed it and determined? You can make an agent's comment noting you were unable to determine the time/date it was obtained, if you cannot find that info.

File back to SA [REDACTED] for action. Correct this to day and I will transmit.

1630, 4 JAN 04, [REDACTED]
b7C-1,66-1

Response to SAC Review:

- 1) ok.
- 2) Done.
- 3) Done.

Corrected Att. Final. b7C-1,66-1
TO SAC [REDACTED]

015097

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0184-04-CID259-80230
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1030, 30 Dec 04, [REDACTED] b7C-466-1 b7E-466-3 b7C-466-4	I interviewed SGT [REDACTED], 1-141-Field Artillery, Louisiana National Guard, 29 Palms Detention Facility, IZ and SGT [REDACTED] C Company, 704th Military Police Battalion, Fort Lewis, WA, 29 Palms Detention Facility, IZ. SGT [REDACTED] was shown the photographs of the injuries to Mr [REDACTED] Interment Serial Number (ISN) [REDACTED] and related he has processed about 119 detainees and he has seen abrasions to their wrists but nothing to that extreme. SGT [REDACTED] further added he had never seen detainees wearing restraints on their ankles or injuries to the detainees ankles as the results of being restrained. SGT [REDACTED] related he had assisted in processing over one-thousand detainees and related it was not uncommon to see wrist abrasions from restraints. SGT [REDACTED] related he had never seen abrasions that severe, as depicted in the photographs, resulting from restraints but related if they were not properly put on or the detainee was in restraints for an extended period of time the injuries may have occurred. SGT [REDACTED] related he had never seen ankle injuries from restraints even if the detainee was a "runner" or resisted capture. Agent's Comment: SGT [REDACTED] and SGT [REDACTED] did not comment on the injuries concerning Mr [REDACTED] ISN [REDACTED]	
1105, 30 Dec 04, [REDACTED] b7C-466-1	I interviewed Dr (LTC) [REDACTED] C Company 199th Forward Support Battalion (FSB), 256th Brigade Combat Team (BCT), Louisiana National Guard who related based upon the photographs and the allegations of Mr [REDACTED] there was not enough medical evidence to substantiate his claim of being suspended from his limbs or ankles. Dr [REDACTED] related the injuries were consistent with someone being restrained for a long period of time and or the restraints were too tight causing a friction injury. If Mr [REDACTED] were suspended from his restraints as described, Dr [REDACTED] related, he would expect to see more swelling in the affected areas, possible tissue damage (necrosis), and bruising. Dr [REDACTED] related he could not give a medical opine on Mr [REDACTED] allegations. Dr [REDACTED] related the injuries depicted in Mr [REDACTED] photograph may have been from abrasions or a skin irritation but could not be determined due to the poor quality of the photo.	
0837, 3 JAN 05, [REDACTED] b7C-466-1	TO TC for review of Final. 1) I did not number the exhibits as I am waiting to figure out where the OSI report goes. 2) Leads remaining: interviews of the unknown subjects - locating Camp Al Raghdaadi and interview who operated it. I searched our files for 0051-04-C10259, RDF, but it was listed as a lost file and could not be found. Mentioned in 9 out of 115 of SA [REDACTED]	

015093

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10 Jan 04/SAC I: 20	Rev'd. 1. Transmitted and posted final to case file. 2. No evidence collected. 3. No DA 4833 required. File to admin for distribution. 4. Scan at high quality. After scanning, ensure copies are readable. 5. Copy file and send original to CRC. Keep copy here. 6. Forward Final Report per distro. 7. Forward File to 48th for closure in 54 log. 8. File already closed in DATF file. <i>Handwritten:</i> b7C-1,66-1 CW3P [redacted], CW3 [redacted], CW2 [redacted] reviewed file. Case is sufficient for release.	
31 Jan 05 [redacted] <i>Handwritten:</i> b7C-1,66-1		
	015100	