

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

CIMPR-FR

8 Oct 04  
(second transmission sent 26 Aug 04)  
(original sent 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] Internment Serial Number 67C-466-4 (ISN) [REDACTED] and Mr. [REDACTED] ISN: [REDACTED] and 67C-466-4 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. 67C-466-4

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. 67C-466-4

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. 67C-466-4

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

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 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. *67C-4664*

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. POC is SA [REDACTED] at DSN [REDACTED] or email [REDACTED]@us.army.mil or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary. *67C-4664*

(5) Encls

- 1. Initial Report *67C-4664*
  - 2. AIR of SA [REDACTED] 17 Mar 04 *67C-4664*
  - 3. Statement of Mr. [REDACTED] 9 Mar 04 *67C-4664*
  - 4. Photo of Mr. [REDACTED] *67C-4664*
  - 5. Photo of Mr. [REDACTED] *67C-4664*
- 67C-4664*  
[REDACTED]  
CW3, MP  
Special Agent-in-Charge Detainee Abuse Taskforce

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DEPARTMENT OF THE ARMY  
US Army Criminal Investigation Command  
3<sup>rd</sup> 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. *b7C-466-4*

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. *b7C-466-4*

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. *b7C-466-4*

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. *b7C-466-4*

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. *b7C-466-4*

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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-4664*

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 DNVF: [REDACTED] or email at [REDACTED] *b7c-4664*  
[REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA. *b7c-166-1*

(5) Encls

1. Initial Report *b7c-166-1*

2. AIR of SA [REDACTED] 17 Mar 04

3. Statement of Mr. [REDACTED] 9 Mar 04 *b7c-166-1*

4. Photo of Mr. [REDACTED] *b7c-166-1*

5. Photo of Mr. [REDACTED] *b7c-166-1*

[REDACTED]  
CW2, MP

Special Agent-in-Charge

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DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
78<sup>TH</sup> 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 Ghayrab, 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 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. *b7c-4, 664*
5. Request your office locate, fully identify and interview CPT [REDACTED] pertaining to his knowledge of the victims of the possible abuse. *b7c-4, 664*
6. POC is SA [REDACTED] at DNYT [REDACTED] or email [REDACTED]@us.army.mil *b7c-4, 664* please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

(2) Encls

1- Initial Report

2- Statement of Possible Abuse

CW2, MP

Special Agent in Charge

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

CIMPR-FR

8 Oct 04  
(second transmission sent 26 Aug 04)  
(original sent 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] Internment Serial Number (ISN): [REDACTED] and Mr. [REDACTED] ISN: [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. *b7c-466-4*

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. *b7c-466-4*

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. *b7c-466-4*

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

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 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. POC is SA [REDACTED] at DSN [REDACTED] or email [REDACTED]@us.army.mil or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary. *b7C-1,66-4*

(5) Encls

1. Initial Report *b7C-1,66-4* CW3, MP
2. AIR of SA [REDACTED] 17 Mar 04 Special Agent-in-Charge Detainee Abuse Taskforce
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*

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DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
78th Military Police Det CID  
Detainee Abuse Task Force  
Baghdad, Iraq  
APO AE 09342

CIMPR-FR

18 Nov 04

MEMORANDUM FOR

Special Agent in Charge, 48<sup>th</sup> Military Police (MP) Detachment (CID) (CASE), Fort Carson, CO  
80913-5041

Special Agent in Charge, Hanau Resident Agency, 5th MP Battalion (CID), Unit 20193, Box  
0028, APO AE 09165

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

1. 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.

2. 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, concerning possible abuse involving unknown detainees by unknown person(s) at an unknown location, in Iraq (IZ).

3. 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 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, from the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, which identified the victims as Mr. [REDACTED] Interment Serial Number (ISN) [REDACTED] and Mr. [REDACTED] ISN: [REDACTED] and provided 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 and 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 and 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.

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CIMPR-FR

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

4. On 17 Nov 04, this office received an information report from the Naval Criminal Investigative Service (NCIS), which related Mr. [REDACTED] was captured by E Troop, 3rd Armored Calvary Regiment, Fort Carson, CO, on 8 Feb 04, and Mr. [REDACTED] was captured by the 1st Armor Division, 4th Brigade Combat Team, Hanau, Germany, around 4 Mar 04. b7C-4,564  
b7C-4,564

5. Request each office conduct the following:

**Fort Carson:** Please coordinate with the Headquarters element of E Troop, 3rd Armored Calvary Regiment, Fort Carson, CO, and determine which subunits may have captured Mr. [REDACTED]. Request your office identify the units involved during the capture and detention of Mr. [REDACTED] and conduct canvass interviews. Obtain copies of any documentation concerning the apprehension/detention from the respective apprehending units. Obtain sworn statements where applicable and conduct subject interviews as deemed appropriate. Please obtain mug shot photographs and major case prints of identified subject(s) and offer a polygraph examination if the identified subject(s) denies the allegations. Please conduct any additional investigative activity within your office's AOR as deemed necessary. b7C-4,564  
b7C-4,564

**Hanau RA:** Please coordinate with the Headquarters of 1st Armor Division, 4th Brigade Combat Team, Hanau, Germany, element and determine which subunits may have captured Mr. [REDACTED]. Request your office identify the units involved during the capture and detention of Mr. [REDACTED] and conduct canvass interviews. Obtain copies of any documentation concerning the apprehension/detention from the respective apprehending units. Obtain sworn statements where applicable and conduct subject interviews as deemed appropriate. Please obtain mug shot photographs and major case prints of identified subject(s) and offer a polygraph examination if the identified subject(s) denies the allegations. Please conduct any additional investigative activity within your office's AOR as deemed necessary. b7C-4,564  
b7C-4,564

6. POC this office is SA [REDACTED] at [REDACTED]@us.army.mil, DSN [REDACTED] or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number. b7C-4,564  
b7C-4,564

(4) Encls b7C-1,564  
b7C-1,564

1. AIR of SA [REDACTED] 17 Mar 04 b7C-4,564
2. Statement of Mr. [REDACTED] 9 Mar 04 b7C-4,564
3. Photo of Mr. [REDACTED] b7C-4,564
4. Photo of Mr. [REDACTED] b7C-4,564

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DEPARTMENT OF THE ARMY  
HANAU RESIDENT AGENCY  
5<sup>TH</sup> MILITARY POLICE BATTALION (CID)  
UNIT 20193 BOX 0028  
APO AE 09165-0028

Rec USA, 20 Dec 04



CIRB-KAH

06 Dec 2004

MEMORANDUM FOR: Special Agent in Charge, 78<sup>th</sup> Military Police Det CID (FWD),  
Detainee Abuse Task Force, 22<sup>nd</sup> MP GRP CID, Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0113-04-CID247)

1. Reference your RFA (0184-04-CID259-80230), received on 22 Nov 04.
2. Your request has been completed. Investigative activity is detailed in the attached enclosure.
3. Man-hours expended:

Investigative	6 hrs.
Administrative	1 hr.
Travel	2 hrs.

4. POC is SA [REDACTED] at DSN [REDACTED] or commercial at [REDACTED]  
[REDACTED] Email at [REDACTED]@cmty@mail.104asg.army.mil

67C-1,56-1

67C-1,56-1

67C-1,56-1

CW2, USA  
Special Agent in Charge

1 Encl

1. AIR of SA [REDACTED] 6 Dec 04

67C-1,56-1

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0184-04-CID259-80230  
DEPARTMENT OF THE ARMY  
48<sup>th</sup> Military Police Detachment (CID) (Rear)  
6th Military Police Group (CID)  
United States Army Criminal Investigation Command  
6525 Specker Avenue, Building 1816  
Fort Carson, CO 80913-4203

CIMPL-FC

1 Dec 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 78<sup>th</sup>  
Military Police Det (CID), Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0491-04-CID056)

1. Reference is made to your Request for Assistance (0184-04-CID259-80230), received 19  
Nov 04.

2. The request has been complied with and all investigative efforts are documented in the  
attached enclosures.

3. There were no .0015 expenditures or Privacy Act Disclosures in the course of this  
investigation.

- a. Investigative man-hours: 10
- b. Administrative man-hours: 1
- c. Travel man-hours: 0
- d. DA Form 2701(s): 0

4. POC for this investigation is Special Agent [REDACTED] Commercial [REDACTED]  
[REDACTED] FAX (719) 526-2830 or email: [REDACTED]@carson.army.mil.

(11) Enclosures

- 1. AIR of SA [REDACTED] 23 Nov 04. CW2, MP
- 2. DA Form 1594, 8 Feb 04. Special Agent-in-Charge
- 3. Spot Report, 8 Feb 04.
- 4. Non-Waiver Certificate of CW3 [REDACTED] 9 Aug 04. b7C-4, 56-4
- 5. Non-Waiver Certificate of SGT [REDACTED] 23 Nov 04. b7C-4, 56-4
- 6. Sworn Statement of SGT [REDACTED] 23 Nov 04. b7C-4, 56-4
- 7. Sworn Statement of SGT [REDACTED] 23 Nov 04. b7C-4, 56-4
- 8. CID Form 44 of SGT [REDACTED] b7C-4, 56-4
- 9. CID Form 44 of CW3 [REDACTED] b7C-4, 56-4
- 10. CID Form 44 of SGT [REDACTED] b7C-4, 56-4
- 11. CID Form 44 of SGT [REDACTED] b7C-4, 56-4

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