

[Redacted] MNC-I CID Special Agent

67C-1166-1

From: [Redacted] SA MIL CID 55 MP DET [Redacted]@cmtymail.104asg.army.mil

67C-1166-1

Sent: Wednesday, December 08, 2004 6:15 PM

To: [Redacted]@vcmain.hq.c5.army.mil

67C-1166-1

Subject: RE: Status: RFA 0184-04-CID259-80230

SA [Redacted] I will be placing the originals in the official mail in the morning. Here is a copy of my AIR.

SA [Redacted]

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

From: [Redacted]@vcmain.hq.c5.army.mil [mailto:[Redacted]@vcmain.hq.c5.army.mil]

67C-1166-1

Sent: Monday, December 06, 2004 11:42 AM

To: [Redacted]@cmtymail.104asg.army.mil

67C-1166-1

Cc: [Redacted]@cmtymail.104asg.army.mil

67C-1166-1

Subject: RE: Status: RFA 0184-04-CID259-80230

Mr [Redacted] and SA [Redacted]

67C-1166-1

I want to thank you both and your office for the help concerning this investigation. I think the unit is correct [the unit was confirmed by NCIS and by LTC [Redacted] C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA, in Iraq)], but as in the majority of these cases there was a lack and or loss of records; many changes in unit personnel and unit AORs; and constant name changes of the different FOB's/DIF's and other locations (for OPSEC reasons). I coordinated with SAC [Redacted] who agreed all leads concerning this RFA have been exploited and exhausted. Thank you for the help. Please close they RFA and would you please send the final information report to the below listed address:

67C-1166-1

67C-1166-1

Detainee Abuse Task Force  
78th MP DET CID FWD  
22nd MP GRP CID  
APO AE 09342

Take care and again thank you,

SA [Redacted]

67C-1166-1

From: [Redacted] Special Agent 515 MP Det [mailto:[Redacted]@cmtymail.104asg.army.mil]

67C-1166-1

Sent: Monday, December 06, 2004 11:52 AM

To: [Redacted] (E-mail); [Redacted] SFC SA 202MPGP [Redacted] (CID) (E-mail)

67C-1166-1

Cc: [Redacted]@vcmain.hq.c5.army.mil

67C-1166-1

Subject: FW: Status: RFA 0184-04-CID259-80230

[Redacted]

[Redacted] SAC of Hanau RA. Do you require any further investigative activity from us? It seems as though we are possibly looking at the wrong unit here. Any further information you may have would be very useful.

67C-1166-1

Thanks in advance,

015119

12/9/2004

000063

Hanau Resident Agency (CID)  
Special Agent in Charge  
(DSN) [REDACTED]  
FAX 323-2751

b7c-1,664

b7c-1,664

CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

Original Message

From: [REDACTED] SA MIL CID 55 MP Det  
Sent: Friday, December 03, 2004 7:43 PM  
To: [REDACTED] @vcmain.hq.c5.army.mil  
Cc: [REDACTED] SA MIL 515 MP Co; [REDACTED] Special Agent 515 MP Det; [REDACTED]  
A. CW2, 5th MP BN  
Subject: RE: Status: RFA 0184-04-CID259-80230

b7c-1,664

b7c-1,664

b7c-4,664

SA [REDACTED]  
I 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 Baghdad, the description of [REDACTED], or the interpreter. He stated that he never operated anywhere with MPs. He confirmed that B Btry SQR was the security and manning of check points at BIAP. He also confirmed that many subunits had temporary holding facilities.

b7c-4,664

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I 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, Wackernheim, 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 Radwanayah Palace complex, near BIAP, and manning check points at BIAP.

b7c-4,664

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From what information I have gathered so far, I believe that we are looking at the wrong unit. Based on the description of the tattoo on [REDACTED] I believe we should be looking at the Airborne units attached to 1AD. From my knowledge thus far, I only know of two Airborne units: 2/82nd Airborne and 2/504th Airborne Infantry.  
Have a safe weekend

b7c-4,664

[REDACTED] b7c-1,664

Original Message

From: [REDACTED] @vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]  
Sent: Friday, December 03, 2004 3:38 PM  
To: [REDACTED] @cmty@mail.104asg.army.mil  
Subject: RE: Status: RFA 0184-04-CID259-80230

b7c-4,664

b7c-1,664

I am attempting to locate 4/5 ADA. I coordinated with the 38th MP Det CID who works all the CAV cases who believed the BIAP facility had been closed and 4/5 ADA may be in Falluja conducting operations. I am attempting to coordinate with the 1st CAV SGM to confirm the locations of the detainment facilities in this area. I will keep you posted of my results. Hopefully I can have the info for you on Monday. (I have to testify in an Article 32 so hopefully I will have time to get this

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12/9/2004

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accomplished)  
Thanks for the help.

From: [redacted] SA MIL CID 55 MP DET  
[mailto:[redacted]@cmtymail.104asg.army.mil]  
Sent: Thursday, December 02, 2004 6:48 PM  
To: [redacted] @vcmain.hq.e5.army.mil  
Cc: [redacted] SA MIL 515 MP Co [redacted] CW2, 5th MP BN  
Special Agent 515 MP Det  
Subject: FW: Status: RFA 0184-04-CID259-80230

SA [redacted] I 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.

I 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 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 ISG [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. ISG [redacted] stated he would have all six soldiers available at 0900, 3 Dec 04.

I have 1 request. Could you try to contact 4/5 ADA. They replaced 1/4ADA, so they are probably based either on BIAP or the palace near BIAP. CPT [redacted] had stated that all of the detainee files had been turned over to 4/5 ADA.

Be Safe,

SA [redacted]

Original Message

015121

12/9/2004

000065

From: [redacted] SA MIL CID 55 MP DET *67C-156-1*  
 Sent: Wednesday, December 01, 2004 5:23 PM  
 To: [redacted] @vcmain.hq.c5.army.mil *67C-156-1*  
 Cc: [redacted] Special Agent 515 MP Det [redacted] CW2, 5th MP BN, [redacted] *67C-466-1*  
 SA MIL 515 MP Co *67C-156-1*  
 Subject: RE: Status: RFA 0184-04-CID259-80230

SA [redacted] *67C-156-1*  
 I coordinated with CPT [redacted] *67C-366-3* 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] *67C-366-3* 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] *67C-366-3* also stated that he was not familiar with Camp Al Baghdadi or the city of Hit, Iraq.

I also coordinated with MAJ [redacted] *67C-366-3* 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] *67C-366-3* further related that one of the six was the soldier who had come forward in the CPT [redacted] *67C-366-3* abuse case. MAJ [redacted] *67C-366-3* related that he worked as the operations officer for General DEMPSY while in Iraq. MAJ [redacted] *67C-366-3* 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] *67C-366-3* 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] *67C-366-3* informed MAJ [redacted] *67C-366-3* that he will need to coordinate interviews with his six soldiers. MAJ [redacted] *67C-366-3* also said that he was not familiar with Camp Al Baghdadi or the city of Hit, Iraq.

-----Original Message-----  
 From: [redacted] @vcmain.hq.c5.army.mil *67C-156-1*  
 [mailto:[redacted]@vcmain.hq.c5.army.mil] *67C-156-1*  
 Sent: Tuesday, November 30, 2004 11:17 AM  
 To: [redacted] @cmtymail.104asg.army.mil *67C-156-1*  
 Subject: RE: Status: RFA 0184-04-CID259-80230

Sorry for the mix up the three places of detainment were concerning [redacted] not [redacted] Pretty much all the info on [redacted] I have from you. Thanks. *67C-466-4*

From: [redacted] MNC-I CID Special Agent *67C-156-1*  
 Sent: Tuesday, November 30, 2004 11:15 AM  
 To: [redacted] SA MIL CID 55 MP DET *67C-156-1*  
 Subject: RE: Status: RFA 0184-04-CID259-80230

- SA [redacted] *67C-156-1*  
 SA [redacted] *67C-466-4* *67C-156-1*
- 1) [redacted] statement was contained in the AIR of SA [redacted] There was no written statement taken from him and the statement was not that detailed.
  - 2) I will attempt to confirm Mr. [redacted] location. I reviewed the database and it appears that he had been transferred to a different location (Bucca) but may also have been released. We have one Agent at Bucca but everything has to go through Abu as far as interview requests (to try and get a description and a sketch). This may take two to three weeks to get accomplished but I will send a request to have him re-interviewed.

I am unsure if the detainee [redacted] was at the BIAP facility but I think it is the same detainee as the one stated by LTC [redacted] I received an NCIS report, which I will email to [redacted] *67C-366-3*

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67C-4564

you, concerning [redacted] which related he had been at three locations. At the second location, Al Baghdadi, was where he alleged he was abused. Maybe he was transferred to BIAP before going to Abu or maybe BIAP and Al Baghdadi are the same place.

If B BTRY, 1/4 ADA and I Trp, 2nd ACR were the soldiers which guarded [redacted] please canvass interview them concerning the allegations and take statements where applicable.

67C-4564

Thanks,

SA [redacted]

67C-1,66-1

From: [redacted] SA MIL CID 55 MP DET [mailto:[redacted]@cmtymail.104asg.army.mil]  
Sent: Monday, November 29, 2004 9:06 PM  
To: [redacted]@vcmain.hq.c5.army.mil  
Cc: [redacted] CW2, 5th MP BN  
Subject: RE: Status: RFA 0184-04-CID259-80230

67C-1,66-1

67C-1,66-1

67C-1,66-1

67C-1,66-1

SA [redacted]

67C-1,66-1

I contacted LTC [redacted] today, 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] stated he was looking for files of the targeting meetings, but did not think he 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 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 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 Hif, Iraq. He stated that his detention 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 Ghriyeb. 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.

67C-3,66-3

67C-3,66-3

67C-3,66-3

67C-4,66-4

67C-4,66-4

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67C-4,66-4

67C-4,66-4

I do have two requests: 1- I need a copy of [redacted] statement, all I received was a copy of Mr. [redacted] and 2- Would it be possible to get Mr. [redacted] to either draw a floor plan of Al Baghdadi or give a verbal description, because LTC [redacted] gave me a detailed verbal description of the detention facility. This would be very helpful as LTC [redacted] stated they did not operate at any other facility besides the one he described on BIAP.

67C-4,66-4

67C-4,66-4

67C-4,66-4

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

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]  
Sent: Friday, November 26, 2004 8:22 AM  
To: [redacted]@cmtymail.104asg.army.mil  
Subject: RE: Status: RFA 0184-04-CID259-80230

67C-4,66-1

67C-4,66-1

67C-4,66-1

SA [redacted]

67C-1,66-1

[redacted] probably the same guy. Sometimes when they list them in the data base

67C-4,66-4

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12/9/2004

they have so many names they are mixed up.

Thanks for the info.

I hope you have a great Thanksgiving

Take care,

SA [redacted] *67C-1,56-1*

From: [redacted] SA MIL CID 55 MP DET *67C-1,56-1*  
 [mailto:[redacted]@cmty@mail.104asg.army.mil] *67C-1,56-1*  
 Sent: Wednesday, November 24, 2004 8:22 PM  
 To: [redacted]@vcmain.hq.c5.army.mil *67C-1,56-1*  
 Cc: [redacted] CW2, 5th MP BN *67C-1,56-1*  
 Subject: FW: Status: RFA 0184-04-CID259-80230

SA [redacted] *67C-1,56-1*  
 CPT [redacted] contacted this office this morning and stated that he had contacted LTC [redacted] *67C-3,56-3*  
 [redacted] C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA, in Iraq, 1/4  
 ADA was inactivated in Aug 04. LTC [redacted] unit was responsible for many *67C-3,56-3*  
 missions, including force protection and processing of detainees in Iraq. LTC  
 [redacted] located a [redacted] they processed around 1 Mar 04, but his first name *67C-4,56-4*  
 was [redacted] and not [redacted]. He was unsure if this was the [redacted] we are looking *67C-4,56-4*  
 for. I attempted to contact LTC [redacted] which met with negative results. *67C-3,56-3*

I also contacted CPT [redacted] with 501st MI. She stated that 1/4 ADA was the only unit *67C-4,56-4*  
 that was part of this Task Force that handled detainees. She also stated that the  
 former S@ of 1/4 ADA, CPT [redacted] is now attached to 501st MI. CPT [redacted] *67C-4,56-4*  
 gave me CPT [redacted] DSN telephone number. I attempted to contact CPT *67C-4,56-4*  
 [redacted] which met with negative results.

Have a Happy Thanksgiving  
Be Safe

SA [redacted] *67C-1,56-1*

Original Message  
 From: [redacted] SA MIL CID 55 MP DET *67C-1,56-1*  
 Sent: Wednesday, November 24, 2004 12:21 AM  
 To: [redacted]@vcmain.hq.c5.army.mil *67C-1,56-1*  
 Cc: [redacted] CW2, 5th MP BN *67C-1,56-1*  
 Subject: Status: RFA 0184-04-CID259-80230

SA [redacted] *67C-1,56-1*  
 I received a report from CPT [redacted] He had one of his soldiers travel from Hanaou to *67C-3,56-3*  
 Wiesbaden to retrieve a hard drive from his G-2. The hard drive was from the laptop *67C-3,56-3*  
 he used while deployed. CPT [redacted] stated that he had searched the hard drive for *67C-3,56-3*  
 any documentation pertinent to our investigation and he stated the search met with *67C-4,56-4*  
 negative results. He also stated that CPT [redacted] 501st MI, was actually the *67C-4,56-4*  
 officer responsible for tracking the capture and movements of detainees throughout  
 1AD. She has begun to search her records, and I will contact her tomorrow.

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12/9/2004

SA [REDACTED]

*67004 66-d*

12/9/2004

015125

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MNC-1 CID Special Agent

*67C-1,66-1*

From: [redacted] SA MIL CID 55 MP DET [redacted]@cmty@mail.104asg.army.mil] *67C-1,66-1*  
Sent: Monday, December 06, 2004 4:15 PM  
To: [redacted]@vcmain.hq.c5.army.mil *67C-4,66-1*  
Cc: [redacted] Special Agent 515 MP Det; [redacted] SA MIL 515 MP Co *67C-1,66-1*  
Subject: FW: Detainee

SA [redacted] *67C-1,66-1*  
I should have the final info report ready to go out in the mail this afternoon. I received this email on Friday. I wanted to forward it to you. Most of the information covered in the email I included in my email on 2 Dec. I had CPT [redacted] send the email so I had the telephone conversation documented. The one item that she added to this email was the information concerning 2 ACR. I just wanted to make sure you had received all information that I had obtained. *67C-4,66-1*

Thanks

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

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

From: [redacted] CPT (1AD 501 MI BN S-3 Training OIC) *67C-3,66-3*  
Sent: Friday, December 03, 2004 10:38 AM  
To: [redacted] SA MIL CID 55 MP DET *67C-1,66-1*  
Subject: Detainee

SA [redacted] *67C-1,66-1*  
As I said on the phone, one of my soldiers has heard of Al Baghdadi. This is a section of Baghdad in the southeast. When 1AD was in Baghdad, this area bordered between DIVARTY and 2ACR's sectors. In addition 2/82nd ABN owned the land that DIVARTY covered from MAY03 - JAN04 when DIVARTY took over until JUN04. The interrogators that worked for DIVARTY were C/501st MI BN. 2ACR had it's own organic interrogators. I do not know anyone who matches the description you provided over the phone. Since our conversation, I asked one of C CO's interrogators which unit owned Al Baghdadi. He told me that it was 2ACR. My recommendation is to check with them. I will try to look the individual up in my records. Unfortunately I found the lacie drive with the files but the cord connecting it to the computer disappeared sometime during redeployment. I have asked that another one be ordered but it may be a couple weeks. I am sorry for this inconvenience. Please let me know if there is anything else I can do.

v/r, [redacted] *67C-4,66-4*  
CPT [redacted]

015126

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12/7/2004



[Redacted] MNC-I CID Special Agent *67C-1,56-1*

From: [Redacted] Special Agent 515 MP Det [Redacted]@cmtymail.104asg.army.mil] *67C-1,56-1*  
Sent: Monday, December 06, 2004 2:55 PM  
To: [Redacted]@vcmain.hq.c5.army.mil *67C-1,56-1*  
Subject: RE: Status: RFA 0184-04-CID259-80230

OK, Will have it done asap..

*67C-1,56-1*  
BREAK, *67C-1,56-1*

[Redacted] ensure you get the address to send your air/info report to. Its on the bottom of this.

*67C-1,56-1*  
[Redacted]  
Hanau Resident Agency (CID)  
Special Agent in Charge  
(DSN) [Redacted] *67C-1,56-1*  
FAX [Redacted] *67C-1, 66-1*

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

From: [Redacted]@vcmain.hq.c5.army.mil [mailto:[Redacted]@vcmain.hq.c5.army.mil] *67C-1,56-1*  
Sent: Monday, December 06, 2004 12:24 PM  
To: [Redacted]@cmtymail.104asg.army.mil *67C-1,56-1*  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [Redacted] *67C-1,56-1*

That is the correct address for now. We will be changing out in the next few months but that one is good right now.

Thank you,

SA [Redacted] *67C-1,56-1*

From: [Redacted] Special Agent 515 MP Det [mailto:[Redacted]@cmtymail.104asg.army.mil] *67C-1,56-1*  
Sent: Monday, December 06, 2004 2:06 PM  
To: [Redacted]@vcmain.hq.c5.army.mil; [Redacted] SFC SA-202MPGP-Tanner (CID) (E-mail); [Redacted] (E-mail) *67C-1,56-1*  
Cc: [Redacted] SA MIL CID 55 MP DET; [Redacted] CW4, 5th MP BN; [Redacted] *67C-1,56-1*  
Subject: RE: Status: RFA 0184-04-CID259-80230

015127

12/6/2004

000071

No problem. I will have SA [redacted] close this up and get an AIR/INFO report out ASAP. Is the below address a good address, or do you need it sent to another address.

Keep Safe,

[redacted] Hanau Resident Agency (CID)  
Special Agent in Charge  
(DSN) [redacted]  
FAX [redacted]

CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

Original Message

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]  
Sent: Monday, December 06, 2004 11:42 AM  
To: [redacted]@cmtymail.104asg.army.mil  
Cc: [redacted]@cmtymail.104asg.army.mil  
Subject: RE: Status: RFA 0184-04-CID259-80230

Mr [redacted] and SA [redacted]

I want to thank you both and your office for the help concerning this investigation. I think the unit is correct [the unit was confirmed by NCIS and by LTC [redacted] C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA, in Iraq)], but as in the majority of these cases there was a lack and or loss of records; many changes in unit personnel and unit AORs; and constant name changes of the different FOB's/DIFs and other locations (for OPSEC reasons). I coordinated with SAC [redacted] who agreed all leads concerning this RFA have been exploited and exhausted. Thank you for the help. Please close they RFA and would you please send the final information report to the below listed address:

Detainee Abuse Task Force  
78th MP DET CID FWD  
22nd MP GRP CID  
APO AE 09342

Take care and again thank you,

SA [redacted]

From: [redacted] Special Agent 515 MP Det [mailto:[redacted]@cmtymail.104asg.army.mil]  
Sent: Monday, December 06, 2004 11:52 AM  
To: [redacted] (E-mail); [redacted] SFC SA 202MPGP [redacted] (CID) (E-mail)  
Cc: [redacted]@vcmain.hq.c5.army.mil

015128

12/6/2004

000072

Subject: FW: Status: RFA 0184-04-CID259-80230

[REDACTED] SAC of Hanau RA. Do you require any further investigative activity from us? It seems as though we are possibly looking at the wrong unit here. Any further information you may have would be very useful.

Thanks in advance,

[REDACTED]  
Hanau Resident Agency (CID)  
Special Agent in Charge  
(DSN: [REDACTED])  
FAX: [REDACTED]

CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

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

From: [REDACTED] SA MIL CID 55 MP Det  
Sent: Friday, December 03, 2004 7:43 PM  
To: [REDACTED]@vcmain.hq.c5.army.mil  
Cc: [REDACTED] SA MIL 515 MP Co; [REDACTED] Special Agent 515 MP Det  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [REDACTED] 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.

I 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, Wackernheim, 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.

From what information I have gathered so far, I believe that we are looking at the wrong unit. Based on the description of the tattoo on [REDACTED] (a skull with wings) I believe we should be looking at the Airborne units attached to 1AD. From my knowledge thus far, I only know of two Airborne units: 2/82nd Airborne and 2/504th Airborne Infantry.

Have a safe weekend  
[REDACTED]

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

015129

000073

12/6/2004

From: [redacted]@vcmain.hq.c5.army.mil  
[mailto:[redacted]@vcmain.hq.c5.army.mil]  
Sent: Friday, December 03, 2004 3:38 PM  
To: [redacted]@cmtymail.104asg.army.mil  
Subject: RE: Status: RFA 0184-04-CID259-80230

67C-1,66-1  
67C-1,66-1  
67C-1,66-1

I am attempting to locate 4/5 ADA. I coordinated with the 38th MP DET CID who works all the CAV cases who believed the BIAP facility had been closed and 4/5 ADA may be in Falluja conducting operations. I am attempting to coordinate with the 1st CAV SGM to confirm the locations of the detention facilities in this area. I will keep you posted of my results. Hopefully I can have the info for you on Monday. (I have to testify in an Article 32 so hopefully I will have time to get this accomplished)

Thanks for the help,

[redacted] 67C-1,66-1

From: [redacted] SA MIL CID 55 MP DET  
[mailto:[redacted]@cmtymail.104asg.army.mil]  
Sent: Thursday, December 02, 2004 6:48 PM  
To: [redacted]@vcmain.hq.c5.army.mil  
Cc: [redacted] SA MIL 515 MP Co; [redacted] CW2, 5th MP BN; [redacted]  
Special Agent 515 MP Det  
Subject: FW: Status: RFA 0184-04-CID259-80230

67C-1,66-1  
67C-1,66-1  
67C-1,66-1  
67C-4,66-4

SA [redacted] 67C-1,66-1  
I coordinated with MAJ [redacted] 67C-4,66-4 who stated that the description of [redacted] 67C-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] stated that the city of Hit is northwest of Ar Ramadi, which is about 250 miles west of Baghdad. 67C-4,66-4

I also contacted CPT [redacted] 67C-1,66-1 who stated that she had heard of the city of Hit, but she was unsure where it was located. SA [redacted] 67C-4,66-4 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 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. 67C-4,66-4

67C-1,66-1

I also contacted LTC [redacted] 67C-3,66-3 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. 67C-4,66-4 67C-3,66-3

67C-4,66-4

015130

000074

12/6/2004

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. *b7c-2, 66-2*

I have 1 request. Could you try to contact 4/5 ADA. They replaced 1/4 ADA, so they are probably based either on BIAP or the palace near BIAP. CPT [redacted] had stated that all of the detainee files had been turned over to 4/5 ADA. *b7c-4, 66-4*

Be Safe.

SA [redacted] *b7c-4, 66-1*

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

From: [redacted] SA MIL CID 55 MP DET *b7c-1, 66-1*  
Sent: Wednesday, December 01, 2004 5:23 PM  
To: [redacted]@vcmain.hq.c5.army.mil *b7c-1, 66-1*  
Cc: [redacted] Special Agent 515 MP Det; [redacted] CW2, 5th MP BN; *b7c-1, 66-1*  
[redacted] SA MIL 515 MP Co *b7c-1, 66-1*  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [redacted] *b7c-1, 66-1* *b7c-3, 66-3*  
I coordinated with CPT [redacted] XO, Air and Missile Defense (AMD) Detachment (Det), McCully Barracks, Wackenheim, 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. *b7c-3, 66-3*

I also coordinated with MAJ [redacted] Commander, AMD Det, McCully Barracks, Wackenheim, 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. *b7c-3, 66-3*

*b7c-4, 66-1*

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

From: [redacted]@vcmain.hq.c5.army.mil *b7c-1, 66-1*  
[mailto:[redacted]@vcmain.hq.c5.army.mil] *b7c-1, 66-1*  
Sent: Tuesday, November 30, 2004 11:17 AM  
To: [redacted]@cmty@mail.104asg.army.mil *b7c-1, 66-1*  
Subject: RE: Status: RFA 0184-04-CID259-80230

Sorry for the mix up the three places of detainment were concerning [redacted] not [redacted]. Pretty much all the info on [redacted] I have from you. Thanks. *b7c-4, 66-4*

From: [redacted] MNC-I CID Special Agent *b7c-4, 66-4*  
Sent: Tuesday, November 30, 2004 11:15 AM  
To: [redacted] SA MIL CID 55 MP DET *b7c-4, 66-4*  
Subject: RE: Status: RFA 0184-04-CID259-80230

015131

000075

12/6/2004

SA [redacted] *b7c-1,66-1*  
*b7c-4,66-4*

*b7c-1,66-1*

1) [redacted] statement was contained in the AIR of SA [redacted]. There was no written statement taken from him and the statement was not that detailed.

*b7c-4,66-4*

2) I will attempt to confirm Mr [redacted] location. I reviewed the database and it appears that he had been transferred to a different location (Bucca) but may also have been released. We have one Agent at Bucca but everything has to go through Abu as far as interview requests (to try and get a description and a sketch). This may take two to three weeks to get accomplished but I will send a request to have him re-interviewed.

*b7c-4,66-4*

I am unsure if the detainee [redacted] was at the BIAP facility but I think it is the same detainee as the one stated by LTC [redacted]. I received an NCIS report, which I will email to you, concerning [redacted] which related he had been at three locations. At the second location, Al Baghdadi, was where he alleged he was abused. Maybe he was transferred to BIAP before going to Abu or maybe BIAP and Al Baghdadi are the same place.

*b7c-3,66-3*

*b7c-4,66-4*

If B BTRY, 1/4 ADA and I Trp, 2nd ACR were the soldiers which guarded [redacted] please canvass interview them concerning the allegations and take statements where applicable.

*b7c-4,66-4*

Thanks,

SA [redacted]

*b7c-1,66-1*

From: [redacted] SA MIL CID 55 MP DET *b7c-1,66-1*  
[mailto:[redacted]@cmtymail.104asg.army.mil] *b7c-4,66-4*  
Sent: Monday, November 29, 2004 9:06 PM  
To: [redacted]@vcmain.hq.c5.army.mil' *b7c-1,66-1*  
Cc: [redacted] CW2, 5th MP BN *b7c-4,66-4*  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [redacted]

*b7c-1,66-1*

I contacted LTC [redacted] today, 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] stated he was looking for files of the targeting meetings, but did not think he 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 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 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 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

*b7c-3,66-3*

*b7c-3,66-3*

*b7c-4,66-4*

*b7c-3,66-3*

*b7c-3,66-3*

*b7c-3,66-3*

*b7c-3,66-3*

*b7c-3,66-3*

*b7c-5,66-5*

12/6/2004

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the description. His recall of the new reservists was minimal as he was with them for a very short time.

I do have two requests: 1- I need a copy of [redacted] statement, all I received was a copy of Mr. [redacted] and 2- Would it be possible to get Mr. [redacted] to either draw a floor plan of Al Baghdadi or give a verbal description, because LTC [redacted] gave me a detailed verbal description of the detainment facility. This would be very helpful as LTC [redacted] stated they did not operate at any other facility besides the one he described on BIAP.

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

From: [redacted]@vcmain.hq.c5.army.mil  
[mailto:[redacted]@vcmain.hq.c5.army.mil]  
Sent: Friday, November 26, 2004 8:22 AM  
To: [redacted]@cmtymail.104asg.army.mil  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [redacted]

[redacted] is probably the same guy. Sometimes when they list them in the data base they have so many names they are mixed up.

Thanks for the info,

I hope you have a great Thanksgiving

Take care,

SA [redacted]

From: [redacted] SA MIL CID 55 MP DET  
[mailto:[redacted]@cmtymail.104asg.army.mil]  
Sent: Wednesday, November 24, 2004 8:22 PM  
To: [redacted]@vcmain.hq.c5.army.mil  
Cc: [redacted] CW2, 5th MP BN  
Subject: FW: Status: RFA 0184-04-CID259-80230

SA [redacted]  
CPT [redacted] contacted this office this morning and stated that he had contacted LTC [redacted] C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA in Iraq. 1/4 ADA was inactivated in Aug 04. LTC [redacted] unit was responsible for many missions, including force protection and processing of detainees in Iraq. LTC [redacted] located a [redacted] they processed around Mar 04, but his first name was [redacted] and not Muner. He was unsure if this was the [redacted] we are looking for. I attempted to contact LTC [redacted] which met with negative results.

I also contacted CPT [redacted] with 501st MI. She stated that 1/4 ADA was the only unit that was part of this Task Force that handled detainees. She also stated that the former S@ of 1/4 ADA, CPT [redacted] is now attached to 501st MI. CPT [redacted] gave me CPT [redacted] DSN telephone number. I attempted to contact CPT [redacted] which met with negative results.

Have a Happy Thanksgiving  
Be Safe

015133 000077

12/6/2004

SA [REDACTED]

*b7c-1,66-1*

Original Message

From: [REDACTED] SA MIL CID 55 MP DET  
Sent: Wednesday, November 24, 2004 12:21 AM  
To: [REDACTED] @vcmain.hq.cs.army.mil  
Cc: [REDACTED] CW2, 5th MP BN  
Subject: Status: RFA 0184-04-CID259-80230

*b7c-1,66-1*

*b7c-1,66-1*

*b7c-1,66-1*

SA [REDACTED]

*b7c-1,66-1*

I received a report from CPT [REDACTED]. He had one of his soldiers travel from Hanau to Wiesbaden to retrieve a hard drive from his G-2. The hard drive was from the laptop he used while deployed. CPT [REDACTED] stated that he had searched the hard drive for any documentation pertinent to our investigation, and he stated the search met with negative results. He also stated that CPT [REDACTED] 501st MI, was actually the officer responsible for tracking the capture and movements of detainees throughout 1AD. She has begun to search her records, and I will contact her tomorrow.

*b7c-3,66-3*

*b7c-3,66-3*

*b7c-4,66-4*

SA [REDACTED]

*b7c-1,66-1*

015134

12/6/2004

000078



MNC-I CID Special Agent

From: [redacted] SA MIL CID 55 MP DET [redacted]@cmty@mail.104asg.army.mil  
Sent: Friday, December 03, 2004 9:43 PM  
To: [redacted]@vcmain.hq.c5.army.mil  
Cc: [redacted] SA MIL 515 MP Co; [redacted] Special Agent 515 MP Det; [redacted]  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [redacted] 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.

I also interviewed SGT [redacted] SPC [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, Wackernheim, 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 Radwanayah Palace complex, near BIAP, and manning check points at BIAP.

From what information I have gathered so far, I believe that we are looking at the wrong unit. Based on the description of the tattoo on [redacted] I believe we should be looking at the Airborne units attached to 1AD. From my knowledge thus far, I only know of two Airborne units: 2/82nd Airborne and 2/504th Airborne Infantry.

Have a safe weekend

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

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]  
Sent: Friday, December 03, 2004 3:38 PM  
To: [redacted]@cmty@mail.104asg.army.mil  
Subject: RE: Status: RFA 0184-04-CID259-80230

I am attempting to locate 4/5 ADA. I coordinated with the 38th MP DET CID who works all the CAV cases who believed the BIAP facility had been closed and 4/5 ADA may be in Falluja conducting operations. I am attempting to coordinate with the 1st CAV SGM to confirm the locations of the detainment facilities in this area. I will keep you posted of my results. Hopefully I can have the info for you on Monday. (I have to testify in an Article 32 so hopefully I will have time to get this accomplished)  
Thanks for the help.

From: [redacted] SA MIL CID 55 MP DET [mailto:[redacted]@cmty@mail.104asg.army.mil]  
Sent: Thursday, December 02, 2004 6:48 PM  
To: [redacted]@vcmain.hq.c5.army.mil  
Cc: [redacted] SA MIL 515 MP Co; [redacted] CW2, 5th MP BN; [redacted] Special Agent 515 MP Det  
Subject: FW: Status: RFA 0184-04-CID259-80230

SA [redacted] I coordinated with MAJ [redacted] who stated that the description of [redacted] doesn't fit anyone

12/4/2004

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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. b7c-4664

I 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 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. b7c-4664  
b7c-4664  
b7c-4664  
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b7c-4664  
b7c-4664  
b7c-4664

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. b7c-3663  
b7c-4664  
b7c-3663  
b7c-3663

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. b7c-4664  
b7c-4664

I have 1 request. Could you try to contact 4/5 ADA. They replaced 1/4ADA, so they are probably based either on BIAP or the palace near BIAP. CPT [redacted] had stated that all of the detainee files had been turned over to 4/5 ADA. b7c-4664

Be Safe,

SA [redacted] b7c-1661

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

From: [redacted] SA MIL CID 55 MP Det b7c-1661  
Sent: Wednesday, December 01, 2004 5:23 PM  
To: [redacted]@vcmain.hq.c5.army.mil  
Cc: [redacted] Special Agent 515 MP Det; [redacted] CW2, 5th MP BN; [redacted] b7c-1661  
SA MIL 515 MP Co  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [redacted] b7c-1661  
I coordinated with CPT [redacted] XO, Air and Missile Defense (AMD) Detachment (Det), McCully Barracks, Wackenheim, 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. b7c-4664  
b7c-4664  
b7c-4664

I also coordinated with MAJ [redacted] Commander, AMD Det, McCully Barracks, b7c-3663

015136

12/4/2004

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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.

Original Message

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]  
 Sent: Tuesday, November 30, 2004 11:17 AM  
 To: [redacted]@cmtymail.104asg.army.mil  
 Subject: RE: Status: RFA 0184-04-CID259-80230

Sorry for the mix up the three places of detainment were concerning [redacted] not [redacted]. Pretty much all the info on [redacted] I have from you. Thanks.

From: [redacted] MNC-I CID Special Agent  
 Sent: Tuesday, November 30, 2004 11:15 AM  
 To: [redacted] SA MIL CID 55 MP DET  
 Subject: RE: Status: RFA 0184-04-CID259-80230

SA [redacted]

1) [redacted] statement was contained in the AIR of SA [redacted]. There was no written statement taken from him and the statement was not that detailed.

2) I will attempt to confirm Mr [redacted] location. I reviewed the database and it appears that he had been transferred to a different location (Bucca) but may also have been released. We have one Agent at Bucca but everything has to go through Abu as far as interview requests (to try and get a description and a sketch). This may take two to three weeks to get accomplished but I will send a request to have him re-interviewed.

I am unsure if the detainee [redacted] was at the BIAP facility but I think it is the same detainee as the one stated by LTC [redacted] I received an NCIS report, which I will email to you, concerning [redacted] which related he had been at three locations. At the second location, Al Baghdadi, was where he alleged he was abused. Maybe he was transferred to BIAP before going to Abu or maybe BIAP and Al Baghdadi are the same place.

If B BTRY, 1/4 ADA and I Trp, 2nd ACR were the soldiers which guarded [redacted] please canvass interview them concerning the allegations and take statements where applicable.

Thanks,

SA [redacted]

From: [redacted] SA MIL CID 55 MP DET  
 [mailto:[redacted]@cmtymail.104asg.army.mil]  
 Sent: Monday, November 29, 2004 9:06 PM  
 To: [redacted]@vcmain.hq.c5.army.mil  
 Cc: [redacted] CW2, 5th MP BN

015137

000081

12/4/2004

Subject: RE: Status: RFA 0184-04-CID259-80230

SA [redacted] 67C-156-1

I contacted LTC [redacted] today, 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] stated he was looking for files of the targeting meetings, but did not think he 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 unit (1/4 ADA) was the only component of the task force that was dealing with detainees, primarily B BTRY, 1/4 ADA and 1 Trp, 2nd ACR. 1 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 detention 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 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.

67C-3,56-3

I do have two requests: 1- I need a copy of [redacted] statement, all I received was a copy of Mr. [redacted] and 2- Would it be possible to get Mr. [redacted] to either draw a floor plan of Al Baghdadi or give a verbal description, because LTC [redacted] gave me a detailed verbal description of the detention facility. This would be very helpful as LTC [redacted] stated they did not operate at any other facility besides the one he described on BIAP.

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

From: [redacted]@vcmain.hq.c5.army.mil  
 [mailto:[redacted]@vcmain.hq.c5.army.mil]  
 Sent: Friday, November 26, 2004 8:22 AM  
 To: [redacted]@cmtymail.104asg.army.mil  
 Subject: RE: Status: RFA 0184-04-CID259-80230

SA [redacted] 67C-1,56-1

[redacted] is probably the same guy. Sometimes when they list them in the data base they have so many names they are mixed up.

Thanks for the info,  
I hope you have a great Thanksgiving

Take care,  
SA [redacted] 67C-1,56-1

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From: [redacted] SA MIL CID 55 MP DET  
 [mailto:[redacted]@cmtymail.104asg.army.mil]  
 Sent: Wednesday, November 24, 2004 8:22 PM  
 To: [redacted]@vcmain.hq.c5.army.mil  
 Cc: [redacted] CW2, 5th MP BN  
 Subject: FW: Status: RFA 0184-04-CID259-80230

015138

000082

12/4/2004

*b7c-1,56-1*  
 SA [redacted]  
 CPT [redacted] contacted this office this morning and stated that he had contacted LTC [redacted] *b7c-3,56-3*  
 C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA, in Iraq, 1/4 ADA was *b7c-3,56-3*  
 inactivated in Aug 04. LTC [redacted] unit was responsible for many missions, including *b7c-4,56-4*  
 force protection and processing of detainees in Iraq. LTC [redacted] located a [redacted] they *b7c-4,56-4*  
 processed around 1 Mar 04, but his first name was [redacted] and not [redacted]. He was unsure *b7c-3,56-3*  
 if this was the [redacted] we are looking for. I attempted to contact LTC [redacted] which met *b7c-3,56-3*  
 with negative results.

*b7c-4,56-4*

*b7c-4,56-4*  
 I also contacted CPT [redacted] with 501st MI. She stated that 1/4 ADA was the only unit that  
 was part of this Task Force that handled detainees. She also stated that the former S@ of 1/4  
 ADA, CPT [redacted] is now attached to 501st MI. CPT [redacted] gave me CPT [redacted] *b7c-4,56-4*  
 DSN telephone number. I attempted to contact CPT [redacted] which met with negative *b7c-4,56-4*  
 results.

Have a Happy Thanksgiving  
Be Safe

SA [redacted] *b7c-1,56-1*

-----Original Message-----  
 From: [redacted] SA MIL CID 55 MP DET *b7c-1,56-1*  
 Sent: Wednesday, November 24, 2004 12:21 AM  
 To: [redacted] @vcmain.hq.c5.army.mil *b7c-4,56-4*  
 Cc: [redacted] CW2, 5th MP BN *b7c-1,56-1*  
 Subject: Status: RFA 0184-04-CID259-80230

SA [redacted] *b7c-1,56-1*

I received a report from CPT [redacted] He had one of his soldiers travel from Hanau to *b7c-3,56-3*  
 Wiesbaden to retrieve a hard drive from his G-2. The hard drive was from the laptop he used  
 while deployed. CPT [redacted] stated that he had searched the hard drive for any *b7c-3,56-3*  
 documentation pertinent to our investigation, and he stated the search met with negative *b7c-4,56-4*  
 results. He also stated that CPT [redacted] 501st MI, was actually the officer responsible *b7c-4,56-4*  
 for tracking the capture and movements of detainees throughout 1AD. She has begun to  
 search her records, and I will contact her tomorrow.

SA [redacted] *b7c-1,56-1*

015139

000083

12/4/2004

[REDACTED] MNC-I CID Special Agent *b7c-1,56-1*

**From:** [REDACTED] MNC-I CID Special Agent *b7c-1,56-1*  
**Sent:** Wednesday, December 01, 2004 9:31 AM  
**To:** [REDACTED] SA Fort Carson/48th MP (CID) *b7c-1,56-1*  
**Subject:** RE: 0491 and 0500 RFA

*b7c-1,56-1*  
RFA 0500 (0360-04-CID259) Could you please interview SSG [REDACTED] PFC [REDACTED] and SGT [REDACTED] they are mentioned in CPT [REDACTED] statement as being with 1/3 ACR and in the 66th MI BN. Please have them provide statements if they have anything of knowledge and AIR entry if they do not. Also could you try and get more identification information on SPC [REDACTED] (I may be able to track him down here). I will track down SSG [REDACTED] at Fort Jackson. *b7c-1,56-1*

RFA 0491 (0184-04-CID259) Thank you for the statements. Please close out this RFA.

Thanks for the help,

[REDACTED] *b7c-1,56-1*

**From:** [REDACTED] SA Fort Carson/48th MP (CID) [mailto:[REDACTED]@us.army.mil] *b7c-1,56-1*  
**Sent:** Wednesday, December 01, 2004 2:45 AM  
**To:** [REDACTED]@vcmain.hq.c5.army.mil *b7c-1,56-1*  
**Subject:** 0491 and 0500 RFA

SA [REDACTED] *b7c-1,56-1*  
Here are the copies of the soldiers' statements.

[REDACTED] *b7c-1,56-1*

**From:** [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil] *b7c-1,56-1*  
**Sent:** Tuesday, November 30, 2004 3:33 AM  
**To:** [REDACTED] SA Fort Carson/48th MP (CID) *b7c-1,56-1*  
**Subject:** RE: 3d INFO REPORT for RFA 0184-04-CID259-80230

SA [REDACTED] *b7c-1,56-1*

Thanks for the information. Could you please scan and send a copy of the soldier's statements. I will take a look at them to see if anything there is anything else I need done.

Take care,

SA [REDACTED] *b7c-1,56-1*

**From:** [REDACTED] SA Fort Carson/48th MP (CID) [mailto:[REDACTED]@us.army.mil] *b7c-1,56-1*  
**Sent:** Monday, November 29, 2004 6:29 PM  
**To:** [REDACTED]@vcmain.hq.c5.army.mil *b7c-1,56-1*  
**Subject:** 3d INFO REPORT for RFA 0184-04-CID259-80230

Here is a summary of the investigative activity:

015140

000084

12/1/2004

Coordinated with E Troop, 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. *b7c-4, b6-4*

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. *b7c-4, b6-4*

The completion of this RFA is pending a response from you and the potential development of any leads you see fit to complete.

SA [redacted] *b7c-4, b6-4*  
General Crimes  
48th Military Police Det (CID)  
Fort Carson, CO 80913

[redacted] *b7c-4, b6-4*

015141

000085

12/1/2004

[Redacted] MNC-I CID Special Agent *b7c-1,664*

From: [Redacted] MNC-I CID Special Agent *b7c-1,664*

Sent: Tuesday, November 30, 2004 1:33 PM

To: [Redacted] SA Fort Carson/48th MP (CID) *b7c-1,664*

Subject: RE: 3d INFO REPORT for RFA 0184-04-CID259-80230

SA [Redacted] *b7c-1,664*

Thanks for the information. Could you please scan and send a copy of the soldier's statements. I will take a look at them to see if anything there is anything else I need done.

Take care,

SA [Redacted] *b7c-1,664*

From: [Redacted] SA Fort Carson/48th MP (CID) [mailto:[Redacted]@us.army.mil] *b7c-1,664*

Sent: Monday, November 29, 2004 6:29 PM

To: [Redacted]@vcmain.hq.c5.army.mil *b7c-1,664*

Subject: 3d INFO REPORT for RFA 0184-04-CID259-80230

Here is a summary of the investigative activity:

Coordinated with E Troop, 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. *b7c-1,664*

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. *b7c-1,664*

The completion of this RFA is pending a response from you and the potential development of any leads you see fit to complete.

SA [Redacted] *b7c-1,664*

General Crimes  
48th Military Police Det (CID)  
Fort Carson, CO 80913

[Redacted] *b7c-1,664*

015142

000086

11/30/2004



[Redacted] MNC-I CID Special Agent

*67C-156-1*

From: [Redacted] SA Fort Carson/48th MP (CID) [Redacted]@us.army.mil]

*67C-156-1*

Sent: Monday, November 29, 2004 6:29 PM

To: [Redacted]@vcmain.hq.c5.army.mil

*67C-156-1*

Subject: 3d INFO REPORT for RFA 0184-04-CID259-80230

Here is a summary of the investigative activity:

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.

*67C-156-1*

*67C-156-1*

*67-46-4*

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.

*67C-156-1*

*67C-156-1*

The completion of this RFA is pending a response from you and the potential development of any leads you see fit to complete.

SA [Redacted]  
General Crimes  
48th Military Police Det (CID)  
Fort Carson, CO 80913

*67C-156-1*

*67C-156-1*

11/30/2004

015143

000087

[Redacted] MNC-I CID Special Agent *67C-4,56-1*

From: [Redacted] MNC-I CID Special Agent *67C-4,56-1*  
Sent: Tuesday, November 30, 2004 1:17 PM  
To: [Redacted] SA MIL CID 55 MP DET *67C-4,56-1*  
Subject: RE: Status: RFA 0184-04-CID259-80230

Sorry for the mix up the three places of detainment were concerning [Redacted] not [Redacted] Pretty much all the info on [Redacted] I have from you. Thanks. *67C-4,56-4*

From: [Redacted] MNC-I CID Special Agent *67C-4,56-1*  
Sent: Tuesday, November 30, 2004 11:15 AM  
To: [Redacted] SA MIL CID 55 MP DET *67C-4,56-1*  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [Redacted] *67C-4,56-1*

1) [Redacted] statement was contained in the AIR of SA [Redacted]. There was no written statement taken from him and the statement was not that detailed. *67C-4,56-1*

2) I will attempt to confirm Mr [Redacted] location. I reviewed the database and it appears that he had been transferred to a different location (Bucca) but may also have been released. We have one Agent at Bucca but everything has to go through Abu as far as interview requests (to try and get a description and a sketch). This may take two to three weeks to get accomplished but I will send a request to have him re-interviewed. *67C-4,56-4*

*2-363* I am unsure if the detainee [Redacted] was at the BIAP facility but I think it is the same detainee as the one stated *67C-4,56-4* by LTC [Redacted] I received an NCIS report, which I will email to you, concerning [Redacted] which related he *67C-4,56-4* had been at three locations. At the second location, Al Baghdadi, was where he alleged he was abused. Maybe he was transferred to BIAP before going to Abu or maybe BIAP and Al Baghdadi are the same place.

If B BTRY, 1/4 ADA and I Trp, 2nd ACR were the soldiers which guarded [Redacted] please canvass interview *67C-4,56-4* them concerning the allegations and take statements where applicable.

Thanks,

SA [Redacted] *67C-4,56-1*

From: [Redacted] SA MIL CID 55 MP DET [mailto:[Redacted]@cmty.mail.104asg.army.mil] *67C-4,56-1*  
Sent: Monday, November 29, 2004 9:06 PM  
To: [Redacted] @vcmain.hq.c5.army.mil *67C-4,56-1*  
Cc: [Redacted] CW2, 5th MP BN *67C-4,56-1*  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [Redacted] *67C-4,56-1*

I contacted LTC [Redacted] today, 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] stated he was looking *67C-4,56-3* for files of the targeting meetings, but did not think he would have any. He was searching for these specific files *67C-4,56-3* 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 *67C-4,56-4* stated, that his unit (1/4 ADA) was the only component of the task force that was dealing with detainees, primarily *67C-4,56-3* B BTRY, 1/4 ADA and I Trp, 2nd ACR. I Trp was attached to 1/4 ADA. LTC [Redacted] was not familiar with the *67C-4,56-3*

015144

11/30/2004

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name Al Baghdadi of the city of Hit, Iraq. He stated that his detention facility was in a corner of BIAP. LTC [redacted] 67C-3563 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] 67C-3563 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] 67C-3563, in fact, LTC [redacted] 67C-3563 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.

I do have two requests: 1- I need a copy of [redacted] statement, all I received was a copy of Mr. [redacted] and 2- 67C-4564 Would it be possible to get Mr. [redacted] to either draw a floor plan of Al Baghdadi or give a verbal description 67C-4564 because LTC [redacted] gave me a detailed verbal description of the detention facility. This would be very 67C-4564 helpful as LTC [redacted] stated they did not operate at any other facility besides the one he described on BIAP 67C-4564

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

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil] 67C-4564  
 Sent: Friday, November 26, 2004 8:22 AM  
 To: [redacted]@cmtymail.104asg.army.mil 67C-4564  
 Subject: RE: Status: RFA 0184-04-CID259-80230

SA [redacted] 67C-4564

67C-4564  
66-4

[redacted] is probably the same guy. Sometimes when they list them in the data base they have so many names they are mixed up.

Thanks for the info,

I hope you have a great Thanksgiving

Take care,

SA [redacted] 67C-4564

From: [redacted] SA MIL CID 55 MP DET [mailto:[redacted]@cmtymail.104asg.army.mil] 67C-4564  
 Sent: Wednesday, November 24, 2004 8:22 PM  
 To: [redacted]@vcmain.hq.c5.army.mil 67C-4564  
 Cc: [redacted] CW2, 5th MP BN 67C-4564  
 Subject: FW: Status: RFA 0184-04-CID259-80230

SA [redacted] 67C-4564  
 CPT [redacted] contacted this office this morning and stated that he had contacted LTC [redacted] 67C-4564  
 C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA, in Iraq, 1/4 ADA was inactivated in Aug 04. LTC [redacted] 67C-4564  
 [redacted] unit was responsible for many missions, including force protection and processing of detainees 67C-4564  
 in Iraq. LTC [redacted] located a [redacted] they processed around 1 Mar 04, but his first name was [redacted] 67C-4564  
 [redacted] and no [redacted]. He was unsure if this was the [redacted] we are looking for. I attempted to contact [redacted] 67C-4564  
 LTC [redacted] which met with negative results. 67C-4564

I also contacted CPT [redacted] with 501st MI. She stated that 1/4 ADA was the only unit that was part of this 67C-4564  
 Task Force that handled detainees. She also stated that the former S@ of 1/4 ADA, CPT [redacted] 67C-4564  
 now attached to 501st MI. CPT [redacted] gave me CP [redacted] DSN telephone number. I attempted to 67C-4564  
 contact CP [redacted] which met with negative results.

Have a Happy Thanksgiving  
Be Safe

015145

000089

11/30/2004

SA [redacted] *67C-456-1*

Original Message

From: [redacted] SA MIL CID 55 MP DET *67C-1,66-1*

Sent: Wednesday, November 24, 2004 12:21 AM

To: [redacted] @vcmain.hq.cs.army.mil *67C-456-1*

Cc: [redacted] CW2, 5th MP BN *67C-456-1*

Subject: Status: RFA 0184-04-CID259-80230

SA [redacted] *17C-4,56-1*

I received a report from CPT [redacted] He had one of his soldiers travel from Hanau to Wiesbaden to retrieve a hard drive from his G-2. The hard drive was from the laptop he used while deployed. CPT [redacted] stated that he had searched the hard drive for any documentation pertinent to our investigation, and he stated the search met with negative results. He also stated that CPT [redacted] 501st MI, was actually the officer responsible for tracking the capture and movements of detainees throughout 1AD. She has begun to search her records, and I will contact her tomorrow. *67C-456-1*

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

015146

000090

11/30/2004

[Redacted] MNC-I CID Special Agent *b7c-1166-1*

From: [Redacted] MNC-I CID Special Agent *b7c-1166-1*  
Sent: Tuesday, November 30, 2004 11:15 AM  
To: [Redacted] SA MIL CID 55 MP DET *b7c-1166-1*  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [Redacted] *b7c-4166-1*  
*b7c-4166-4*

1) [Redacted] statement was contained in the AIR of SA [Redacted] *b7c-1166-1* There was no written statement taken from him and the statement was not that detailed.

2) I will attempt to confirm Mr [Redacted] *b7c-4166-4* location. I reviewed the database and it appears that he had been transferred to a different location (Bucca) but may also have been released. We have one Agent at Bucca but everything has to go through Abu as far as interview requests (to try and get a description and a sketch). This may take two to three weeks to get accomplished but I will send a request to have him re-interviewed.

*7c-3166-3*

I am unsure if the detainee [Redacted] was at the BIAP facility but I think it is the same detainee as the one stated by LTC [Redacted] *b7c-4166-4* I received an NCIS report, which I will email to you, concerning [Redacted] *b7c-4166-4* which related he had been at three locations. At the second location, Al Baghdadi, was where he alleged he was abused. Maybe he was transferred to BIAP before going to Abu or maybe BIAP and Al Baghdadi are the same place.

If B BTRY, 1/4 ADA and I Trp, 2nd ACR were the soldiers which guarded [Redacted] *b7c-4166-4* please canvass interview them concerning the allegations and take statements where applicable.

Thanks,

SA [Redacted] *b7c-1166-1*

From: [Redacted] SA MIL CID 55 MP DET [mailto:[Redacted]@cmtyemail.104asg.army.mil] *b7c-4166-1*  
Sent: Monday, November 29, 2004 9:06 PM  
To: [Redacted]@vcmain.hq.c5.army.mil *b7c-1166-1*  
Cc: [Redacted] CW2, 5th MP BN *b7c-1166-1*  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [Redacted] *b7c-1166-1*

I contacted LTC [Redacted] *b7c-3166-3* today, he was scrubbing his files for information concerning the individuals captured *b7c-3166-3* and interrogated by his unit. He stated that he was not having any success. LTC [Redacted] *b7c-3166-3* stated he was looking for files of the targeting meetings, but did not think he 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] *b7c-4166-4* confirmed what CPT [Redacted] *b7c-4166-4* had stated, that his 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 Trp, 2nd ACR. I Trp was attached to 1/4 ADA. LTC [Redacted] *b7c-3166-3* 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] *b7c-3166-3* 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] *b7c-3166-3* 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] *b7c-3166-3* in fact, LTC [Redacted] *b7c-3166-3* 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.

015147

000091

11/30/2004

I do have two requests: 1- I need a copy of [redacted] statement, all I received was a copy of Mr. [redacted] and 2- Would it be possible to get Mr. [redacted] to either draw a floor plan of Al Baghdadi or give a verbal description because LTC [redacted] gave me a detailed verbal description of the detainment facility. This would be very helpful as LTC [redacted] stated they did not operate at any other facility besides the one he described on BIAP.

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

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]  
Sent: Friday, November 26, 2004 8:22 AM  
To: [redacted]@cmtymail.104asg.army.mil  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [redacted]

[redacted] is probably the same guy. Sometimes when they list them in the data base they have so many names they are mixed up.

Thanks for the info,

I hope you have a great Thanksgiving

Take care,

SA [redacted]

From: [redacted] SA MIL CID 55 MP DET [mailto:[redacted]@cmtymail.104asg.army.mil]  
Sent: Wednesday, November 24, 2004 8:22 PM  
To: [redacted]@vcmain.hq.c5.army.mil  
Cc: [redacted] CW2, 5th MP BN  
Subject: FW: Status: RFA 0184-04-CID259-80230

SA [redacted]

CPT [redacted] contacted this office this morning and stated that he had contacted LTC [redacted] C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA, in Iraq, 1/4 ADA was inactivated in Aug 04. LTC [redacted] unit was responsible for many missions, including force protection and processing of detainees in Iraq. LTC [redacted] located a [redacted] they processed around 1 Mar 04, but his first name was [redacted] and no [redacted]. He was unsure if this was the [redacted] we are looking for. I attempted to contact LTC [redacted] which met with negative results.

I also contacted CPT [redacted] with 501st MI. She stated that 1/4 ADA was the only unit that was part of this Task Force that handled detainees. She also stated that the former S@ of 1/4 ADA, CPT [redacted] is now attached to 501st MI. CPT [redacted] gave me CPT [redacted] DSN telephone number. I attempted to contact CPT [redacted] which met with negative results.

Have a Happy Thanksgiving  
Be Safe

SA [redacted]

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

From: [redacted] SA MIL CID 55 MP DET  
Sent: Wednesday, November 24, 2004 12:21 AM  
To: [redacted]@vcmain.hq.c5.army.mil  
Cc: [redacted] CW2, 5th MP BN  
Subject: Status: RFA 0184-04-CID259-80230

015148

000092

11/30/2004

SA [REDACTED]

*b7c-156-1*

I received a report from CPT [REDACTED]. He had one of his soldiers travel from Hanau to Wiesbaden to retrieve a hard drive from his G-2. The hard drive was from the laptop he used while deployed. CPT [REDACTED] stated that he had searched the hard drive for any documentation pertinent to our investigation, and he stated the search met with negative results. He also stated that CPT [REDACTED] 501st MI, was actually the officer responsible for tracking the capture and movements of detainees throughout 1AD. She has begun to search her records, and I will contact her tomorrow.

*b7c-156-1*

*b7c-156-1*

*b7c-156-1*

SA [REDACTED]

*b7c-156-1*

015149

11/30/2004

000093

MNC-I CID Special Agent

From: SA MIL CID 55 MP DET [redacted]@cmtymail.104asg.army.mil  
Sent: Wednesday, November 24, 2004 8:22 PM  
To: [redacted]@vcmain.hq.c5.army.mil  
Cc: [redacted] CW2, 5th MP BN  
Subject: FW: Status: RFA 0184-04-CID259-80230

SA [redacted] contacted this office this morning and stated that he had contacted LTC [redacted] C5 Army Chief of Staff, G3 (former MAJ, S3, 1/4 ADA, in Iraq. 1/4 ADA was inactivated in Aug 04. LTC [redacted] unit was responsible for many missions, including force protection and processing of detainees in Iraq. LTC [redacted] located a [redacted] they processed around 1 Mar 04, but his first name was [redacted] and not [redacted]. He was unsure if this was the [redacted] we are looking for. I attempted to contact LTC [redacted] which met with negative results.

I also contacted CPT [redacted] with 501st MI. She stated that 1/4 ADA was the only unit that was part of this Task Force that handled detainees. She also stated that the former S@ of 1/4 ADA, CPT [redacted] is now attached to 501st MI. CPT [redacted] gave me CPT [redacted] DSN telephone number. I attempted to contact CPT [redacted] which met with negative results.

Have a Happy Thanksgiving  
Be Safe

SA [redacted]  
-----Original Message-----  
From: SA MIL CID 55 MP DET  
Sent: Wednesday, November 24, 2004 12:21 AM  
To: [redacted]@vcmain.hq.c5.army.mil  
Cc: [redacted] CW2, 5th MP BN  
Subject: Status: RFA 0184-04-CID259-80230

SA [redacted] I received a report from CPT [redacted]. He had one of his soldiers travel from Hanau to Wiesbaden to retrieve a hard drive from his G-2. The hard drive was from the laptop he used while deployed. CPT [redacted] stated that he had searched the hard drive for any documentation pertinent to our investigation, and he stated the search met with negative results. He also stated that CPT [redacted] 501st MI, was actually the officer responsible for tracking the capture and movements of detainees throughout 1AD. She has begun to search her records, and I will contact her tomorrow.

SA [redacted]

015150

000094

11/26/2004



[Redacted] MNC-I CID Special Agent *67C-156-1*

From: [Redacted] SA MIL CID 55 MP DET [Redacted]@cmty@mail.104asg.army.mil] *67C-156-1*  
Sent: Wednesday, November 24, 2004 2:21 AM  
To: [Redacted]@vcmain.hq.c5.army.mil] *67C-156-1*  
Cc: [Redacted] CW2, 5th MP BN *67C-156-1*  
Subject: Status: RFA 0184-04-CID259-80230

SA [Redacted] *67C-156-1*

I received a report from CPT [Redacted] He had one of his soldiers travel from Hanau to Wiesbaden to retrieve a hard drive from his G-2. The hard drive was from the laptop he used while deployed. CPT [Redacted] stated that he had searched the hard drive for any documentation pertinent to our investigation, and he stated the search met with negative results. He also stated that CPT [Redacted] 501st MI, was actually the officer responsible for tracking the capture and movements of detainees throughout 1AD. She has begun to search her records, and I will contact her tomorrow. *67C-456-4*  
*67C-456-4*  
*67C-456-4*

SA [Redacted] *67C-156-1*

015151

11/24/2004

000095

[REDACTED] MNC-I CID Special Agent

67C-1156-1

From: [REDACTED] SA MIL CID 55 MP DET [REDACTED]@cmtymail.104asg.army.mil

67C-1156-1

Sent: Monday, November 22, 2004 4:52 PM

To: [REDACTED]@vcmain.hq.c5.army.mil

67C-1156-1

Subject: RFA 0184-04-CID259-80230

SA [REDACTED]

67C-1156-1

A case has been opened by this office, it is 0113-04-CID247. I have been assigned as the primary agent.

SA [REDACTED]

67C-1156-1

Hanau Resident Agency

[REDACTED]  
[REDACTED]@cmtymail.104asg.army.mil

67C-1156-1

015152

000096

11/22/2004

[Redacted] MNC-1 CID Special Agent *67C-156-1*

From: [Redacted] SA MIL CID 55 MP DET [Redacted]@cmtymail.104asg.army.mil *67C-156-1*  
Sent: Tuesday, November 23, 2004 12:14 PM  
To: [Redacted]@vcmain.hq.c5.army.mil *67C-156-1*  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [Redacted] *67C-156-1*

I have one issue you may be able to clarify. MAJ [Redacted] and CPT [Redacted] both stated they had never heard of Camp Al-Baghdadi. Is this a nickname the detainees gave the camp, or something the locals call it? If this is, in fact, the name of the camp, could you give me some clarification on the geographical location of this camp? MAJ [Redacted] had stated that this would help greatly as this would tell them if any of their soldiers were even in the *67C-495-1*  
area. *67C-456-4*

Thanks, be safe

SA [Redacted] *67C-156-1*

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

From: [Redacted]@vcmain.hq.c5.army.mil [mailto:[Redacted]@vcmain.hq.c5.army.mil] *67C-156-1*  
Sent: Monday, November 22, 2004 8:21 PM  
To: [Redacted]@cmtymail.104asg.army.mil  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [Redacted] *67C-156-1*

I know this RFA feels like a shot in the dark and I am sorry about that. CID Command has been coming down hard on the detainee abuse investigations and want "no stone left unturned" and for us to exploit any and all leads.

Sometimes the detaining unit submits apprehension forms and two supporting statements concerning the nature of the detainee's capture. I am unsure if the unit S2 had maintained a copy. There was nothing in the detainee's file concerning who captured him other than the parent unit. If that form or the statements can be found it would narrow the search down considerably. But I understand if nothing can be found, documentation records where sometimes poorly kept, lost, and or damaged or destroyed.

Again thank you for your help. This type of RFA is not my favorite thing to send out. I wish I had more information to give you.

Take care and be safe,

v/r

SA [Redacted] *67C-156-1*

From: [Redacted] SA MIL CID 55 MP DET [mailto:[Redacted]@cmtymail.104asg.army.mil] *67C-156-1*  
Sent: Monday, November 22, 2004 9:04 PM  
To: [Redacted]@us.army.mil *67C-156-1*  
Cc: [Redacted] CW2, 5th MP BN *67C-156-1*  
Subject: Status: RFA 0184-04-CID259-80230

SA [Redacted] *67C-156-1*

Myself and SA [Redacted] met with MAJ [Redacted] 1st AD, 4th BCT XO, and CPT [Redacted] 1st AD, 4th BCT S-2. We expressed the urgency of this matter and MAJ [Redacted] *67C-456-4*

11/24/2004

015153

000097

assured the unit's cooperation. MAJ [redacted] currently has CPT [redacted] searching unit records for information on which units had contact with any detainees. MAJ [redacted] 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. I am expecting a report from CPT [redacted] in the morning.

67C-456-4  
67C-456  
67C-4564

SA [redacted] 67C-1,664

015154

11/24/2004

000098

[Redacted] MNC-I CID Special Agent

*67C-166-1*

From: [Redacted] SA MIL CID 55 MP DET [Redacted]@cmtymail.104asg.army.mil]

*67C-456-1*

Sent: Monday, November 22, 2004 9:04 PM

To: [Redacted]@us.army.mil

*67C-166-1*

Cc: [Redacted] CW2, 5th MP BN

*67C-456-1*

Subject: Status: RFA 0184-04-CID259-80230

SA [Redacted] *67C-456-1*  
*67C-166-1*

Myself and SA [Redacted] met with MAJ [Redacted] 1st AD, 4th BCT XO, and CPT [Redacted] 1st AD, 4th BCT S-2. We expressed the urgency of this matter and MAJ [Redacted] assured the unit's cooperation. MAJ [Redacted] currently has CPT [Redacted] searching unit records for information on which units had contact with any detainees. MAJ [Redacted] 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. I am expecting a report from CPT [Redacted] in the morning.

*67C-456-1*

*67C-456-1*

*67C-456-1*

*67C-166-1*

SA [Redacted] *67C-166-1*

015155

000099

11/23/2004

[Redacted] MNC-I CID Special Agent 67C-666-1

From: [Redacted] MNC-I CID Special Agent 67C-496-1  
Sent: Monday, November 22, 2004 10:22 PM  
To: [Redacted] SA MIL CID 55 MP DET 67C-456-1  
Subject: RE: Status: RFA 0184-04-CID259-80230

SA [Redacted] 67C-466-1

I know this RFA feels like a shot in the dark and I am sorry about that. CID Command has been coming down hard on the detainee abuse investigations and want "no stone left unturned" and for us to exploit any and all leads.

Sometimes the detaining unit submits apprehension forms and two supporting statements concerning the nature of the detainee's capture. I am unsure if the unit S2 had maintained a copy. There was nothing in the detainee's file concerning who captured him other than the parent unit. If that form or the statements can be found it would narrow the search down considerably. But I understand if nothing can be found, documentation records where sometimes poorly kept, lost, and or damaged or destroyed.

Again thank you for your help. This type of RFA is not my favorite thing to send out. I wish I had more information to give you.

Take care and be safe,

vlf

SA [Redacted] 67C-466-1

From: [Redacted] SA MIL CID 55 MP DET [mailto:[Redacted]@cmty.mail.104asg.army.mil] 67C-166-1  
Sent: Monday, November 22, 2004 9:04 PM  
To: [Redacted]@us.army.mil 67C-456-1  
Cc: [Redacted] CW2, 5th MP BN 67C-456-1  
Subject: Status: RFA 0184-04-CID259-80230

SA [Redacted] 67C-166-1

Myself and SA [Redacted] met with MAJ [Redacted] 1st AD, 4th BCT XO, and CPT [Redacted] 67C-444-4  
[Redacted] 1st AD, 4th BCT S-2. We expressed the urgency of this matter and MAJ [Redacted] assured the unit's 67C-456-4  
cooperation. MAJ [Redacted] currently has CPT [Redacted] searching unit records for information on which units had  
contact with any detainees. MAJ [Redacted] stated that about 70% of the unit did not have any contact with 67C-456-4  
detainees. This would leave approximately 900 soldiers that may have had contact, many of which were attached  
from other units. I am expecting a report from CPT [Redacted] in the morning. 67C-496-4

SA [Redacted] 67C-466-1

015156

11/23/2004

000100

MNC-I CID Special Agent

67C-1,66-1

From: MNC-I CID Special Agent  
Sent: Monday, November 22, 2004 12:20 PM  
To: @us.army.mil  
Subject: RE: CAT I RFA 0184-04-CID259-80230

67C-1,66-1  
67C-1,66-1

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

Thank you for the help; What case number did you open?

Thank you,

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

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

From: [redacted]@us.army.mil [mailto:[redacted]@us.army.mil]  
Sent: Monday, November 22, 2004 10:33 AM  
To: [redacted]@vcmain.hq.c5.army.mil  
Subject: Re: CAT I RFA 0184-04-CID259-80230

67C-1,66-1

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

this office received your RFA 0184-04-CID259-80230, at 0800, 22 Nov 04. Will expedite your request.

SA [redacted] 67C-1,66-1  
Special Agent  
Hanau Resident Agency (CID)  
5th Military Police BN, (CID)  
APO AE 09165  
Phone DSN [redacted]

67C-1,66-1

015157

000101

MNC-I CID Special Agent

67C-1,56-1

From: [redacted]@us.army.mil  
Sent: Monday, November 22, 2004 10:33 AM  
To: [redacted]@vcmain.hq.c5.army.mil  
Subject: Re: CAT I RFA 0184-04-CID259-80230

67C-456-1

67C-1,56-1



Untitled Attachment

67C-1,56-1

SA [redacted] this office received your RFA 0184-04-CID259-80230, at 0800, 22 Nov 04. Will expedite your request.

67C-1,56-1

SA [redacted]  
Special Agent  
Hawaii Resident Agency (CID)  
5th Military Police BN, (CID)  
APO AE 09165  
Phone DSN [redacted]

67C-1,56-1

015158

000102



0184-04-CID259-80230

lo=ORGANIZATION/ou=VCMAN/cn=I-MNC/cn=

67c-1166-1

From: SA Fort Carson/48th MP (CID) (curtis.sparling@us.army.mil)

67c-1166-1

Sent: Saturday, November 20, 2004 4:10 AM

67c-1166-1

To: @us.army.mil

Subject: 2d INFO REPORT for RFA 0184-04-CID259-80230

Here is a summary of the investigative activity thus far. SGT [redacted] maybe reinterviewd for another CAT I next week, I will see if he recalls Mr. [redacted] I will coordinate with E Troop commander first thing Monday.

67c-456-4

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

67c-456-4

7c-91

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 2/3d ACR, FCC for 8 Feb 04.

57c-156-1

67c-2186-2

67c-456-4

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

A review of the Spot Report revealed that an element of E Trp, 2/3d ACR, FCC, located at Forward Observation Base Broomhead captured Mr. [redacted] at approximately 0620, 8 Feb 04. Upon his capture the headquarters elements of 3d ACR and 3d Corps was notified. The whereabouts of the originals of this document is unknown. (See Spot Report for details)

67c-456-4

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, 2/3d 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 3d 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.

67c-656-1

67c-456-4

67c-456-4

67c-456-4

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

67c-1166-1

67c-2186-2

67c-956-3

About 1450, 19 Nov 04, SA [redacted] and IA [redacted] coordinated with SSG [redacted] Regimental S-2, 3d 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 Company, 3d ACR, FCC and CW3 [redacted] G-2, 7th Infantry Division, FCC, were the primary interrogators for the detention camp where Mr. [redacted] was detained.

67c-456-4

67c-456-4

67c-1166-1

67c-456-4

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. These interviews were documented in CID Request For Assistance 0322-04-CID056.

67c-456-4

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)

67c-456-4

A review of the previous case file revealed SGT [redacted] was advised of his rights which he waived and provided a sworn statement in which he detailed he did not witness any detainee abuse. (See waiver certificate and sworn

67c-456-4

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11/20/2004

0184-04-410257-80230

statement for details)

SA [REDACTED]  
General Crimes  
48th Military Police Det (CID)  
Fort Carson, CO 80913  
[REDACTED]

*67C-156-1*

*67C-156-1*

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11/20/2004

0184-04-CID059-80230

/o=ORGANIZATION/ou=VCMAIN/cn=I-MNC/cn=[REDACTED]

67C-156-1

From: [REDACTED] SA Fort Carson/48th MP (CID) [REDACTED]@us.army.mil] 67C-156-1

Sent: Friday, November 19, 2004 7:19 PM

To: [REDACTED]@us.army.mil 67C-156-1

Subject: Receipt of RFA

SA [REDACTED] 67C-156-1

Your RFA has been received by this office, case number, 0491-04-CID056. We will begin work on it immediately, be advised though we receive multiple CAT I's this morning. I will update as the investigation progresses. If you have any additional questions or comments, my contact information is below.

SA [REDACTED] 67C-156-1

General Crimes  
48th Military Police Det (CID)  
Fort Carson, CO 80913

Cell [REDACTED] 67C-156-1  
[REDACTED] 67C-156-1

015161

000105

11/20/2004

184-04-C-00257-80230

67C-156-1

MNC-1 CID Special Agent

From: [redacted] CW2 MNC-1 CID LNO PMO 67C-156-1  
Sent: Thursday, November 18, 2004 2:29 PM  
To: [redacted] MNC-1 CID Special Agent 67C-156-1  
Subject: RE: trying to locate CONUS units

http://www.carson.army.mil/UNITS/3RD%20ACR/main%20pages/HOME PAGE.htm  
They have a DSN ph # of [redacted]

-----Original Message-----  
From: [redacted] MNC-1 CID Special Agent 67C-156-1  
Sent: Thursday, November 18, 2004 11:20 AM  
To: [redacted] CW2 MNC-1 CID LNO PMO 67C-156-1  
Subject: trying to locate CONUS units

Hi Mr [redacted] 67C-156-1

I am trying to locate two conus units. This is all the information I have on them:  
1st AD, 4 BCT they were last here around 4 Mar 04.  
E Troop 3 ACR they were last here around 8 Feb 04.  
I think they have redeployed but I do not know their CONUS locations.

Thanks,  
[redacted] 67C-156-1

[redacted] 67C-156-1  
SA [redacted] 67C-156-1  
78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN [redacted] 67C-156-1  
Email [redacted]@us.army.mil 67C-156-1  
SIPRNET email: [redacted]@iraq.centcom.smil.mil 67C-156-1

015162

000106

MNC-I CID Special Agent

67C-1,56-1

From: [redacted] CW2 MNC-I CID LNO PMO  
Sent: Thursday, November 18, 2004 2:21 PM  
To: [redacted] MNC-I CID Special Agent  
Subject: RE: trying to locate CONUS units

67C-1,56-1  
67C-1,56-1

<http://www.1ad.army.mil/4thbde/4BCTCONTACT.htm>  
Her is the link to the 1st AD, 4th BCT

Original Message  
From: [redacted] MNC-I CID Special Agent  
Sent: Thursday, November 18, 2004 11:20 AM  
To: [redacted] CW2 MNC-I CID LNO PMO  
Subject: trying to locate CONUS units

67C-1,56-1  
67C-1,56-1

Hi Mr [redacted]

I am trying to locate two conus units. This is all the information I have on them:  
1st AD, 4 BCT they were last here around 4 Mar 04.  
E Troop 3 ACR they were last here around 8 Feb 04.  
I think they have redeployed but I do not know their CONUS locations.

Thanks,

[redacted]

SA [redacted]  
78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN: [redacted]  
Email: [redacted]@us.army.mil  
SIPRNET email: [redacted]@iraq.centcom.smil.mil

67C-1,56-1

67C-1,56-1

67C-1,56-1

67C-1,56-1

67C-1,56-1

67C-1,56-1

015163

000107

**MNC-I CID Special Agent**

*67c-156-1*

**From:** [redacted] CW2 MNC-I CID LNO PMO *67c-156-1*  
**Sent:** Thursday, November 18, 2004 11:34 AM  
**To:** [redacted] MNC-I CID Special Agent *67c-156-1*  
**Subject:** RE: trying to locate CONUS units

Roger when the SIPR comes back up I will get back to you, sorry about the delay.....

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

**From:** [redacted] MNC-I CID Special Agent *67c-156-1*  
**Sent:** Thursday, November 18, 2004 11:20 AM  
**To:** [redacted] CW2 MNC-I CID LNO PMO *67c-156-1*  
**Subject:** trying to locate CONUS units

Hi Mr [redacted] *67c-156-1*

I am trying to locate two conus units. This is all the information I have on them:

1st AD, 4 BCT they were last here around 4 Mar 04.

E Troop 3 ACR they were last here around 8 Feb 04.

I think they have redeployed but I do not know their CONUS locations.

Thanks,

[redacted] *67c-156-1*

[redacted] *67c-156-1*  
SA [redacted] *67c-156-1*

78th MP Det CID

Detainee Abuse Task Force

Camp Victory, Iraq

DSN: [redacted] *67c-156-1*

Email: [redacted]@us.army.mil *67c-156-1*

SIPRNET email: [redacted]@iraq.centcom.smil.mil *67c-156-1*

015164

000108