

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

SUSP: 23 Aug 04  
9 Jul 04

MEMORANDUM FOR Commander, 3<sup>rd</sup> MP Grp, 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297

SUBJECT: Request for Investigation - Allegations of abuse concerning [REDACTED]  
[REDACTED] NDRS [REDACTED] (0331-04-CID001) [REDACTED]

b7C-4, 664

1. A review of Interrogation Reports contained in the Joint Interrogation and Debriefing Center (JIDC) Interrogation Operations Database indicates [REDACTED] may have been physically abused while in US custody. The "Background" section of an Interrogation Report pertaining to an interrogation of [REDACTED] on 18 Jan 04, contained the following summary, "injured and hurt by capture unit. Physical abuse marks were noticed on his body." The "Recommendations" section of the same Interrogation Report contained the following summary, "The detainee was tortured by the capture unit, he is still afraid and scared of CF personnel". (See enclosure 1 for details)

b7C-4, 664

2. A review of the Biometrics Automated Toolset (BATS) Online revealed two files pertaining to [REDACTED]. The photographs of [REDACTED] depict possible bruises around his eyes. The Theater Roster, dated 24 Jun 04, identified [REDACTED] as [REDACTED]. (See enclosure 2 for details)

b7C-4, 664

b7C-4, 664

b7C-4, 664

3. Request a preliminary investigation be initiated into the allegations reflected above. Request acknowledgement of this RFI no later than 16 Jul 04. Further, request the sequence number/report of investigation (ROI) number of the investigation no later than 23 Jul 04. A response to this RFI, to include sequence/ROI number and the status of the investigation will be forwarded to this headquarters, Attn: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters with explanation. All correspondence will clearly identify the USACIDC control number.

4. POC is the undersigned or CW2 [REDACTED] at DSN: [REDACTED] Commercial: [REDACTED]  
[REDACTED], or via email at [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil

b7C-4, 664

b7C-4, 664

///SIGNED///

b7C-4, 664

2 Enclosures

1. Interrogation Report #3078, 18 Jan 04

CW5, MP

2. BATS records pertaining to [REDACTED]

Chief, Current Operations

b7C-4, 664

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DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
3<sup>rd</sup> Military Police Group (CID)  
Detainee Abuse Task Force  
Baghdad, Iraq  
APO AE 09342

CIMPR-FR

26 Aug 04

MEMORANDUM FOR Special Agent in Charge [REDACTED] b2-2

SUBJECT: Request for Assistance (RFA) (0212-04-CID259-80249)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.

2. This office is currently conducting an investigation of Assault and Cruelty and Maltreatment. On 13 Jul 04, this office received Request For Investigation (RFI) 0331-04-CID001, from the U.S. Army Criminal Investigation Command, that a review of Mr. [REDACTED] NDRS # [REDACTED] interrogation records revealed he may have been abused while detained by Coalition Forces. b7C-4, b6-4 b7C-1, b6-1 b7C-2, b6-2

3. On 13 Jul 04, SA [REDACTED] coordinated with MAJ [REDACTED], SJA, MNF-I, Detainee Operations, Camp Victory, Iraq, who queried their computer database, which disclosed Mr. [REDACTED] was possibly captured and detained by [REDACTED] due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names [REDACTED] and [REDACTED]. These two names are consistent with prior [REDACTED] investigations. b7C-4, b6-4 b7C-4, b6-4 b2-2 b2-2

4. Coordination with LTC [REDACTED], Legal Advisor [REDACTED], Camp Fernandez Long Planck, Balad, IZ. DNVLT [REDACTED] email [REDACTED]@smil.mil, determined assets of [REDACTED] have ceased operations at Baghdad International Airport and have relocated to Balad, IZ. b7C-3, b6-3 b2-2 b2-2

5. Request your office coordinate with [REDACTED] and obtain documentation contained in the detainee file of Mr. [REDACTED] to include, interrogation reports, medical records and disciplinary records. Request your office conduct interviews of personnel identified as Mr. [REDACTED]'s interrogators, handlers, and guards, to determine the validity of Mr. [REDACTED]'s allegations of abuse. Conduct subject interviews as appropriate and obtain full identification, major case prints, and mug shot photographs. Conduct any other activity your office deems appropriate. b7C-4, b6-4 b7C-4, b6-4 b7C-4, b6-4 b2-2

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0212-04-CID259-80249)

6. Request your office locate, fully identify, and interview Mr. [REDACTED] (NFI), P.A. [REDACTED] (NFI), and [REDACTED] (NFI), identified in attachments 2 and 3, concerning their knowledge of incidents involving detainee abuse. Statements from these individuals appear in numerous case files currently under investigation by this office, which are related to detainee abuse. *b7c-456-4*

7. POC is SA [REDACTED] at DSN [REDACTED] or email (NIPRNET) [REDACTED] *b7c-156-1*  
[REDACTED]@us.army.mil (SIPRNET) [REDACTED]@iraq.centcom.smil.mil. *b7c-156-1*  
Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office.

(3) Encls

1. Screening Report *b7c-456-4* CW3, MP [REDACTED]  
2. Sworn Statement of [REDACTED], 4 Jan 04. Special Agent-in-Charge  
3. Sworn Statement of [REDACTED], 4 Jan 04. *b7c-456-4*

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

CIMPR-FR

28 Jul 04

MEMORANDUM FOR Special Agent in Charge, 78<sup>th</sup> MP Detachment (CID)(FWD), Camp Arifjan, Kuwait APO AE 09366

SUBJECT: Request for Assistance (RFA) (0212-04-CID259-80249)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.

2. This office is currently conducting an investigation of Assault and Cruelty and Maltreatment. On 13 Jul 04, this office received a Request for Investigation (0331-04-CID001) from U.S. Army Criminal Investigation Command that a review of Mr. [REDACTED]'s, NDRS [REDACTED] interrogation records (AGI), revealed he was tortured by his capturing unit. b7C-4, b6-4

3. On 13 Jul 04, SA [REDACTED] coordinated with MAJ [REDACTED], SJA, MNF-I, Detainee Operations, Camp Victory, Iraq who queried their computer database which disclosed Mr. [REDACTED] was possibly captured and detained by [REDACTED] due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names [REDACTED] and [REDACTED]. These two names are consistent with prior [REDACTED] investigations. b7C-1, b6-1 b7C-3, b6-3 b7C-4, b6-4 b2-2 b2-2

4. On 26 Jul 04, the Prison Interrogation Team (PIT), Baghdad Central Confinement Facility, Abu Ghraib, Iraq provided interrogation records of Mr. [REDACTED] to this office and related Mr. [REDACTED] was transferred to Camp Bucca, Iraq. b7C-4, b6-4

5. Request your office obtain the detainee file of Mr. [REDACTED] and all documents pertaining to Mr. [REDACTED] to include medical records. b7C-4, b6-4

6. Request your office interview Mr. [REDACTED] and obtain a detailed sworn statement pertaining to his allegation. In addition, request you have him describe the detention facility where he was allegedly abused to include describing the individuals who allegedly abused him. b7C-4, b6-4

7. POC is SA [REDACTED] at DNV [REDACTED] or email [REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary. b7C-1, b6-1 b7C-1, b6-1 b7C-1, b6-1

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0212-04-CID259-80249)



67C-1,661

(1) Encls

1- Initial Report

CW2, MP  
Special Agent in Charge

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

CIMPR-FR

15 Jul 04

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

SUBJECT: Request for Assistance (RFA) (0212-04-CID259-80249)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.

2. This office is currently conducting an investigation of Assault and Cruelty and Maltreatment. On 13 Jul 04, this office received a Request for Investigation (0331-04-CID001) from U.S. Army Criminal Investigation Command that a review of Mr. [REDACTED]'s, NDRS [REDACTED] interrogation records (AGI), revealed he was tortured by his capturing unit. b7C-4, b6-4

3. On 13 Jul 04, SA [REDACTED] coordinated with MAJ [REDACTED] SJA, MNF-I, Detainee Operations, Camp Victory, Iraq who queried their computer database which disclosed Mr. [REDACTED] was possibly captured and detained by [REDACTED] due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names [REDACTED] and [REDACTED]. These two names are consistent with prior [REDACTED] investigations. b7C-3, b6-3 b7C-4, b6-4 b2-2 b2-2

4. Request your office coordinate with Joint Interrogation and Debriefing Center (JIDC), BCCF, AGI and the Magistrate cell to obtain all documentation pertaining Mr. [REDACTED] b7C-4, b6-4

5. Request your office interview Mr. [REDACTED] and obtain a detailed sworn statement pertaining to his allegation. b7C-4, b6-4

6. POC is SA [REDACTED] at DNV [REDACTED] or email [REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary. b7C-1, b6-1 b7C-1, b6-1

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0212-04-CID259-80249)



67C-466-1

(1) Encls

1- Initial Report

CW2, MP  
Special Agent In Charge

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30 AUG 04



DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
78TH MILITARY POLICE DETACHMENT (CID) (FWD) (-)  
CAMP ARIFJAN, KUWAIT  
APO AE 09366



CIRC-ABE

18 Aug 04

MEMORANDUM FOR: Special Agent in Charge, 78TH Military Police Detachment (CID)  
(FWD), 3D MP Group (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: 3D Information Report (0101-04-CID519)

1. Your Request for Assistance (0212-04-CID259-80249) has been completed and is documented in the attached enclosure.
2. There were no .0015 Funds expended or Privacy Act Disclosures in the course of this investigation.

Man-hours expended:

- |                   |    |
|-------------------|----|
| a. Investigation  | 6  |
| b. Administrative | 3  |
| c. Travel         | 10 |
| d. DD Form 2701   | 0  |

3. The point of contact for this office is SA [REDACTED] DSN [REDACTED] or [REDACTED] *b7C-1, 66-4*  
[REDACTED] @arifjan.arcent.army.mil. *b7C-1, 66-4*

Encl (5) *b7C-1, 66-4*

1. AIR of SA [REDACTED] 12 Aug 04 WOI, MP
2. Personnel records pertaining to Mr. [REDACTED] 5 Aug 04 *b7C-4, 66-4* Special Agent in Charge
3. Medical records pertaining to Mr. [REDACTED] *b7C-4, 66-4*
4. Sworn Statement of Mr. [REDACTED] 11 Aug 04 *b7C-4, 66-4*
5. CID Form 44, Mr. [REDACTED] *b7C-4, 66-4*

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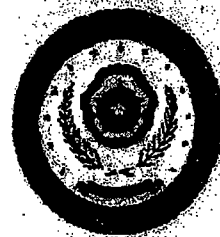
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DEPARTMENT OF THE ARMY  
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)  
75<sup>th</sup> Military Police Detachment (CID)(FWD)(-)  
22<sup>nd</sup> Military Police Battalion (CID)(FWD)  
Baghdad Central Confinement Facility (BCCF)  
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

20 Jul 04

MEMORANDUM FOR Special Agent in Charge, 78<sup>th</sup> Military Police (MP) Detachment  
(CID), Camp Victory, Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0111-04-CID789)

1. Reference your RFA (0212-04-CID259-80249), dated 15 Jul 04, is complete.

2. Man-hours expended were as follows:

a. Investigative:	7
b. Administrative:	3
c. Travel:	0
d. 0015 Funds	0
e. Privacy Act Disc.	0

3. Point of contact for this report is SA [REDACTED] at DNV [REDACTED] or e-mail: [REDACTED]@us.army.mil.

Encls

1. AIR of SA [REDACTED]
2. Interrogation Reports and Records
3. Dossier

CW2, MP  
Special Agent in Charge

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CW3 MNC-I Special Agent

From: [REDACTED] CW3 MNC-I Special Agent  
Sent: Thursday, August 26, 2004 3:14 PM  
To: [REDACTED] @army.smil.mil  
Cc: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3; [REDACTED] CPT  
Subject: RFA REF TASK FORCE

SA [REDACTED]

We presently have 11 Reports of Investigation (RFA) pertaining to your AOR. We have effected coordination with CPT [REDACTED] via email, and he has requested that all actions pertaining to [REDACTED] be forwarded to you for action. I have attached 5 of the 11, and will be forwarding the remainder upon their completion. If you find that you need more detail pertaining to either of the investigations, please contact me at the number or email below. Also, the cases agent, Chief [REDACTED] (em: [REDACTED] @iraq.centcom.smil.mil) will be available.

The following ROIs have been attached:

0127-04-CID259-80193

0127-04-RFA, Ft Bragg.doc  
0127-04-RFA, Attachments (Ft B...

0142-04-CID259-80205

0142-04-RFA, Ft Bragg.doc  
0142-04-RFA, Attachments (Fort...

0212-04-CID259-80212

0212-04-RFA, Ft Bragg.doc  
0212-04-RFA, Attachments (Fort...

0213-04-CID259-80250

0213-04-RFA, Ft Bragg.doc  
0213-04-RFA, Attachments (Ft B...

0246-04-CID259-80280

0246-04-RFA, Ft Bragg.doc  
0246-04-RFA, Attachments (Ft B...

Thanks,

CW3 [REDACTED]  
Special Agent In Charge  
Detainee Abuse Task Force  
22nd MP BN (CID) (FWD)  
78th MP DET (CID) (FWD)  
Camp Victory, Iraq

PH: [REDACTED]  
CEL: [REDACTED]

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**Page(s)**

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**Pending Declassification  
Review**

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b7C-1, b6-1

CW2 MNC-I Special Agent

From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3 b7C-1, b6-1  
Sent: Wednesday, September 15, 2004 4:25 PM  
To: [REDACTED] b7C-1, b6-1  
Cc: [REDACTED] (E-mail); [REDACTED] CW2 MNC-I Special Agent  
Subject: RE: CAT 1 RFAs b7C-1, b6-1

b7C-1, b6-1

Got it. Thanks a bunch.

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

From: [REDACTED] [mailto:[REDACTED]@BELVOIRDMS.ARMY.SMIL.MIL] b7C-1, b6-1  
Sent: Wednesday, September 15, 2004 4:06 PM  
To: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3 b7C-1, b6-1  
Cc: CW4 [REDACTED] (E-mail) (E-mail) b7C-1, b6-1  
Subject: RE: CAT 1 RFAs

b7C-1, b6-1

I talked with [REDACTED] yesterday. He is the only person there right now filling in for two other bodies so he is quite busy.

He has received a total of 14 RFA's from you, sent to him via HQUSACIDC. We have USACIDC tracking numbers on all of them.

He has to first obtain the documents with which to search through and if they are hits (and it appears they are) then he has additional work.

So, please consider this information above as a 1st Info Report for the above 14 RFA's. He acknowledges receipt of the RFA's and will work as expeditiously as possible to complete the leads.

We have discussed a suspense for completion for three weeks from today (6 Oct 04). In three weeks, if I have not heard anything from SA [REDACTED], I will contact same for a status. b7C-1, b6-1

I understand this may not answer the mail for the CAT I updates, but please reflect this information and if anyone has any questions, I will be the POC for their questions/answers.

Thanks.

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

From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3 b7C-1, b6-1  
[mailto:[REDACTED]@raq.centcom.smil.mil] b7C-1, b6-1  
Sent: Monday, September 13, 2004 4:43 AM  
To: CW3 [REDACTED] (E-mail) b7C-1, b6-1  
Cc: CW5 [REDACTED] (E-mail) b7C-1, b6-1  
Subject: CAT 1 RFAs

Chief, b7C-1, b6-1

Anything from [REDACTED] on the [REDACTED] detainee abuse cases.

b7C-1, b6-1

b2-2

b7C-1, b6-1

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b7C-1, b6-1

CW2 MNC-I Special Agent to Chage

From: [redacted] CW2 MNC-I Special Agent to Chage  
Sent: Friday, July 30, 2004 9:47 AM  
To: [redacted] SJA'Jag (E-mail)  
Subject: Detainee Abuse Investigations

b7C-1, b6-1

b2-Z

Sir,

I would like to schedule a meeting with you to discuss 6-8 investigations reference detainee abuse allegations. I believe I mentioned before that my office has been tasked with conducting investigations involving detainee's making allegations of abuse by US Soldiers. These 6-8 case files we have on hand mentioned [redacted] was involved in one way or another. We discovered their involvement through a review of the detainee files. CID Command has made these priority investigations and each week we have to send sitreps to Command discussing our weekly investigative activity. When could you and I meet to discuss these matters? I appreciate your time. Thanks again.

b2-Z

[redacted] b7C-1, b6-1

[redacted] b7C-1, b6-1  
Special Agent in Charge  
78th MP DET (CID) (FWD)  
Baghdad, Iraq  
APO AE 09342

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From [REDACTED] CW1 CFLCC/3A-FWD-PMO\* [REDACTED]@arifjan.arcent.army.mil>

Sent Thursday, July 29, 2004 1:15 pm

To [REDACTED] SA Fort Carson/48th MP Det(CID)\*

[REDACTED]@us.army.mil>

Cc

Bcc

Subject RFA to Arifjan

[REDACTED] 67C-1,66-1  
We opened your RFA's and will knock them out on the next trip to Bucca. Here are the reference numbers for each of them:

0212-04= 0101-04-CID519 (SA [REDACTED])

0213-04= 0102-04-CID519 (SA [REDACTED])

If you have any questions or need anything further please let me know.

[REDACTED] 67C-1,66-1

<https://webmail.us.army.mil/frame.html?rfPossible=true&lang=en>

7/29/2004

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0212-04-CID259-80249
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1200, 13 Jul 04 [REDACTED] b7C-1, b6-1 b7C-4, b6-4	<b>BASIS FOR INVESTIGATION:</b> b7C-1, b6-1 About 1200, 13 Jul 04, SA [REDACTED] received a Request for Investigation (RFI) 0331-04-CID001, from the U.S. Army Criminal Investigation Command that a review of Interrogation Reports contained in the Joint Interrogation and Debriefing Center (JIDC) Interrogation Operations Database revealed Mr. [REDACTED] ND RS # [REDACTED] may have been abused by capturing unit.	
1400, 13 Jul 04 [REDACTED] b7C-1, b6-1 b7C-4, b6-4	Coordinated with MAJ [REDACTED] b7C-3, b6-3, SJA, MNF-I, Detainee Operations, Camp Victory, Iraq who queried their computer database which disclosed Mr. [REDACTED] was possibly captured and detained by [REDACTED] due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names "[REDACTED]" and "[REDACTED]". These two names are consistent with prior [REDACTED] investigations. b2-2 b7C-1, b6-1	
2230, 14 Jul 04 [REDACTED] b7C-1, b6-1	SA [REDACTED] was contacted by SA [REDACTED] b7C-1, b6-1 who related an Agent from his office would be able to arrive in Baghdad towards the beginning of Aug 04.	
0900, 15 Jul 04 [REDACTED] b7C-1, b6-1	Drafted Initial report and assembled case file. Drafted RFA to Abu Prison.	
1000, 15 Jul 04 [REDACTED] b7C-1, b6-1	To SAC for Review.	
15 JUL 04 [REDACTED] b7C-1, b6-1	SAC Review 1. Reviewed INT/SSI. INT/SSI Dispatched. 2. Reviewed RFA. Need to send to Mr. [REDACTED] BCCF w/enclosure. b7C-3, b6-3 Continue efforts TO SA [REDACTED] b7C-1, b6-1	
15 Jul 04 [REDACTED] b7C-1, b6-1	Sent RFA to BCCF.	

CID FORM 28

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0212-04-CID259-80249
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1300, 15 Jul 04 [REDACTED] 67C-1,66-1	Acknowledge SAC Review: 1. Noted. 2. Sent RFA to BCCF.	
22 Jul 04 [REDACTED] 67C-1,66-1	Sent an email to BCCF requesting status of the RFA.	
26 Jul 04 [REDACTED] 67C-1,66-1	Received Final Info report from BCCF relating Mr. [REDACTED] was sent to Bucca.	
28 JUL 04 [REDACTED] 67C-1,66-1	Reviewed RFA to Arifin. Sent it, then document when/where on 28/66.	

CID FORM 28  
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0212-04-CID259-80249
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY — b7C-1, b6-1	
1145. 29 Jul 04 [REDACTED] b7C-1, b6-1 b7C-1, b6-1	About 1145, 29 Jul 04, SA [REDACTED], this office, coordinated with SA [REDACTED] who related he coordinated with the current Ops, USACIDC, Mr. [REDACTED] regarding if this office or SA [REDACTED] should conduct the remaining leads pertaining to [REDACTED] b2-2 b2-2 b2-2	
1315. 29 Jul 04 [REDACTED] b7C-1, b6-1	Received Acknowledgment from Arifjan their case number is (0101-04-CID519) SA [REDACTED] Related their next trip to Bucca was next week.	
1718 29 Jul 04 [REDACTED] b7C-1, b6-1	To SAE For Review	
30 Jul 04 [REDACTED] b7C-1, b6-1	SAC Review: b7C-1, b6-1 1. Pending SA [REDACTED] reply from USACIDC.	
3 AUG 04, 1030 [REDACTED] b7C-1, b6-1	TO SA [REDACTED] b7C-1, b6-1 Coord w/ COL [REDACTED] b7C-4, b6-4, LNO [REDACTED] b2-2 Related [REDACTED] Elements were transferred to BAWD. Coord for further activities would have to be Coord through LTC [REDACTED], SSA, [REDACTED] BAWD, J2. b7C-3, b6-3 b2-2	

CID FORM 28  
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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<b>AGENTS ACTIVITY SUMMARY</b> (CID Regulation 195-1)		<b>Control Number</b> 0212-04-CID259-80249
<b>TIME, DATE, AND AGENT</b>	<b>SUMMARY OF INVESTIGATIVE ACTIVITY</b>	
1305, 4 Aug 04 [REDACTED] b7C-1, b6-1	78 <sup>th</sup> MP Det, Camp Arifjan, Kuwait was going up to Camp Bucca to complete RFA this week.  Need to coordinate with Camp Arifjan CID at the end of the week pertaining to their investigation. (0101-04-CID519)  Add delayed Entry ref. The Coordination with the [REDACTED] LNO. Case file to SA [REDACTED] b2-2 b7C-1, b6-1	

CID FORM 28  
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

015233

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0212-04-CID259-80249
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
Delayed entry: 0900, 9 Aug 1030, 3 Aug 04 [REDACTED] I:60 1605, 6 Aug 04 I:15 1000, 9 Aug-1119, 13 Aug [REDACTED] I:30 1658, 12 Aug 04 [REDACTED] I:15 0836, 13 Aug 04 [REDACTED] I:20 1700, 13 Aug 04 [REDACTED] I:40 16 AUG 04 [REDACTED] 17 AUG 04 [REDACTED]	<p>Delayed Entry: About 1030, 3 Aug 04, SA [REDACTED] SA [REDACTED] SA [REDACTED] coordinated with COL [REDACTED], LNO, [REDACTED] COL [REDACTED] related TF 6-26's assets were relocated Balad, IZ, from Baghdad International Airport. COL [REDACTED] provided a POC, identified as LTC [REDACTED], Legal Advisor, Balad, IZ, for further coordination.</p> <p>About 1605, 6 Aug 04, SA [REDACTED] this office, received a telephonic information report from SA [REDACTED], who related his office had obtained the medical records of [REDACTED], but coordination with the detention facility determine [REDACTED] had escaped, so no interview would be completed.</p> <p>Between 1000, 9 Aug 04 - 1119, 13 Aug 04, SA [REDACTED] attempted to contact LTC [REDACTED]. No answer at his DNVN number.</p> <p>Sent email to COL [REDACTED] for the email address of COL [REDACTED] as he is not identified on the global "smil" email addresses.</p> <p>Sent email to COL [REDACTED] requesting a meeting with his office.</p> <p>Corresponded with COL [REDACTED], who related this office would be allowed access to the facilities in Balad, identified as Camp Fernandez Long Planck. COL [REDACTED] requested this office coordinate for travel and advise him when the visit would take place. COL [REDACTED] also requested this office provide an update to MG MILLER concerning the conduct of our investigation.</p> <p>TO SAC FOR [REDACTED] DATE [REDACTED] [REDACTED] [REDACTED]</p> <p><i>Rev'd. I will forward email today. Further, agree to send RFA's for interviews. File back to cover agent.</i></p>	

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1 Oct 89

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0212-04-CID259-80249
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1000, 17 Aug 04 [REDACTED] I:10 b7C-1, b6-1	67C-3, b6-3 Sent email to LTC [REDACTED] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [REDACTED] Posted email to ROI 0127-04-CID259. b2-2	
1300, 17 Aug 04 [REDACTED] I:10 b7C-1, b6-1	67C-3, b6-3 Sent email to LTC [REDACTED] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [REDACTED] Posted email to ROI 0127-04-CID259. b2-2	
1140, 17 Aug 04 [REDACTED] I:30 b7C-1, b6-1	67C-1, b6-1 / 67C-4, b6-4 / 67C-1, b6-1 Between 1140-1300, 17 Aug 04, SA [REDACTED] attempted to contact SA [REDACTED], CID, Balad, IZ, in order to facilitate upcoming RFA's and further coordination with LTC [REDACTED] Sent email to SA [REDACTED], who responded and confirmed his office would be able to handle the RFAs. b7C-1, b6-1	
0910, 19 Aug 04 [REDACTED] I:20 b7C-1, b6-1	67C-3, b6-3 Received email from CPT [REDACTED] Legal Advisor, [REDACTED] DNVT [REDACTED] who related he was the replacement for LTC [REDACTED] and would be handling any future inquiries. CPT [REDACTED] related this office should coordinate any investigative requests via SA [REDACTED], LNO [REDACTED] etc.. Sent email to CPT [REDACTED] relating this office would comply. Posted email to ROI 0127-04-CID259. b7C-3, b6-3 b7C-1, b6-1	
1100, 19 Aug 04 [REDACTED] I:15 b7C-1, b6-1	b7C-1, b6-1 About 1100, 19 Aug 04, SAC [REDACTED] sent correspondence to Mr. [REDACTED] requesting guidance on what to do with [REDACTED] RFA's in reference to CPT [REDACTED]'s latest email in reference to SA [REDACTED] Mr. [REDACTED] directed this office to forward all RFA's to him and he would forward to Command to be forwarded to SA [REDACTED] for completion. b2-2 b7C-1, b6-1 b7C-1, b6-1	
1600, 19 Aug 04 [REDACTED] I: 20 b7C-1, b6-1	b7C-3, b6-3 Received email from CPT [REDACTED] who related the investigations should be directed through Mr. [REDACTED] for completion. Forwarded msg to Mr. [REDACTED] and Mr. [REDACTED] for action. Posted email to ROI 0127-04-CID259. b7C-1, b6-1 b7C-1, b6-1	

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1 Oct 80

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0212-04-CID259-80249
TIME, DATE, AND AGENT	b7C-1, b6-1 SUMMARY OF INVESTIGATIVE ACTIVITY / b2-2	
1450, 24 Aug 04 [REDACTED] I: 60 b7C-1, b6-1	Drafted RFA to SA [REDACTED], Fort Bragg CID, SAC/LNO [REDACTED] Posted copy to file. Will not be forwarded until instructed to do so by CID Command.	
1645, 24 Aug 04 [REDACTED] I: 20 b7C-1, b6-1	Sent email to SA [REDACTED], Camp Arifjan, requesting status of RFA. Last info report on 6 Aug 04, indicating RFA was complete, although detainee had escaped, medical records were obtained. Posted to file.	

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TIME, DATE, AND AGENT

0700, 26 Aug 04

b7C-1, b6-1

SUMMARY OF INVESTIGATIVE ACTIVITIES

6212-04-CID259-80 249

SAC: Rec'd email from SA [redacted] indicating he would provide any assistance need by the Task Force. Per discussion with Ops, we will prepare RFAs and forward to [redacted] with a CC copy to Ops. A cc copy will also be provided to the [redacted] SJA, Iraq.

Contact info for [redacted] b2-2

CW4, MP [redacted] b7C-1, b6-1

Special Agent in Charge

DSN: [redacted] CID b2-2

Red: [redacted]

Em: [redacted] army.smil.mil

UPDATER RFA. b7C-1, b6-1

- TO SAC FOR REVIEW/SIGNATURE

OFSS, 26 Aug 04

b7C-1, b6-1

26 Aug 04/

b7C-1, b6-1

SAC: David signed RFA. Forward RFA to SA [redacted] for action. File back to [redacted] can agent. b7C-1, b6-1

1530, 26 Aug 04  
SAC

Transmitted RFAs.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0212-04-CID259-80249
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1630, 30 Aug 04 [REDACTED] I: 40 b7C-1, b6-1	Received and reviewed final information report from Camp Arifjan, Kuwait, concerning the collection of detainee files and interview of Mr. [REDACTED]. Posted to file. b7C-4, b6-4  Agent's comment: Need to scan attached sworn statement and forward to SA [REDACTED] for RFA. b7C-1, b6-1	
0900, 31 Aug 04 [REDACTED] I: 10 b7C-1, b6-1	Received email from SA [REDACTED] which related all RFA's should be forwarded through Mr. [REDACTED] CID Command, prior to any action being initiated by his office. Posted email to file. b7C-1, b6-1	
4 Sep 04 [REDACTED] I: 20 b7C-1, b6-1	Drafted SITREP.	
8 Sep 04 [REDACTED] I: 40 b7C-1, b6-1	Drafted and submitted RFA to SA [REDACTED] PIT, BCCF. Posted to file. b7C-1, b6-1	
9 Sep 04 [REDACTED] I: 30 b7C-1, b6-1	Coordinated with CW4 [REDACTED] Operations Officer, 22 <sup>nd</sup> Military Police Battalion, Camp Victory, Iraq (CVIZ), who confirmed the RFA was sent to SA [REDACTED] from CID Command. No projected date was provided concerning the completion of the RFA. b7C-1, b6-1	
11 Sep 04 [REDACTED] I: 20 b7C-1, b6-1	Drafted weekly update. b7C-1, b6-1	
13 Sep 04 [REDACTED] I: 10 b7C-1, b6-1	Coordinated with Mr. [REDACTED] for status of RFAs. Message forwarded. Awaiting reply.	
1730, 15 Sep 04 [REDACTED] I: 20 b7C-1, b6-1	Received email from CW3 [REDACTED], Current Operations, CID Command, Fort Belvoir, VA, who related she had coordinated with SA [REDACTED] and confirmed he had received the RFAs concerning [REDACTED] CW [REDACTED] related the projected completion date for the RFAs was projected for 6 Oct 04. Posted email to file. b7C-1, b6-1	
0910, 18 Sep 04 [REDACTED] I: 20 b7C-1, b6-1	Drafted SITREP. b2-2	
1145, 24 Sep 04 [REDACTED] I: 10 b7C-1, b6-1	Drafted SITREP.	

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1 Oct 80

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DATA REQUIRED BY PRIVACY ACT													
AUTHORITY: Title 10, United States Code Section 3012 (g)			ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.										
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.						DISCLOSURE: Disclosure of your social security # is voluntary							
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office: - CID	9. ROI #	Offense:				
10. Last Name: [REDACTED] 11. First Name: [REDACTED] 12. Middle Name: [REDACTED] 13. Grade/Rank:													
14. Social Security Number:		15. Other ID Number: 76N		16. Date of Birth: Jan. 21, 1962		17. POB City: BACHHOBO		18. POB St:		19. POB Zip:			
20. Sex: M	21. Race: Iraqi	22. Ethnic:	23. Height:	24. Weight:	25. Hair: BLK	26. Eye Color: BRN	27. Citizen: 73	28. Educ: 147	29. Prior Record:	30. Marital: M			
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>		Branch:			
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:					
40. Unit/ Organization:					41. Unit Phone Number:			Home:		Cell/Pager:			
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:			
48. Home Address:			49. City:			50. State:		51. Country:		52. Zip Code/APO:			
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:					
58. Social Security:			59. Grade/Rank:			60. MC:		61. Unit:					
62. City:			63. State:		64. ZIP/APO:		65. Phone:		Wk:		Hm:		
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:	
73. UFC:													
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:		Date: Time:					
Place of Interview:						Date / Time Interview END:		Date: Time:					
Disposition:													
74. Category:		75. Type:		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:					
NOTES: [REDACTED] b7C-4, 66-4													
LAST HIV TEST:													

CID FORM 44-R...Online version

FHTX, 1999

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