SECRET-NOFORN-UNCLASSIFIED WHEN ATTACHMENTS 15 AND 16 ARE REMOVED LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY

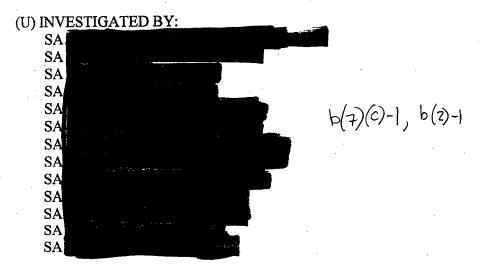
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 48TH MILITARY POLICE DETACHMENT (CID) (FWD) 3RD MILITARY POLICE GROUP (CID) CAMP VICTORY, BAGHDAD, IRAQ APO AE 09342

17 JUN 2005

- (U) MEMORANDUM FOR SEE DISTRIBUTION
- (U) SUBJECT: CID REPORT OF INVESTIGATION FINAL SUPPLEMENTAL/SSI-0213-2004-CID259-80250 -- 5C2B/5Y2E
- (U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 4 JAN 2004, 2330 - 5 JAN 2004, 0800; SADDAM INTERNATIONAL AIRPORT (BAGHDAD INTERNATIONAL AIRPORT (BIAP)), BAGHDAD, IRAQ (IZ).

(U) DATE/TIME REPORTED: 13 JUL 2004, 1200



(U) SUBJECT:

1. UNKNOWN; ASSAULT (UNFOUNDED), CRUELTY AND

MALTREATMENT (UNFOUNDED) (NFI)

P(2)(c)-A

(U) VICTIM:

CIV; IRAQI; INTERNMENT SERIAL 15 MAY 1985; TIKRIT, IRAQ; MALE; WHITE; NUMBER (ISN):

XZ; DATE OF CAPTURE: 5 JAN 2004; AKA:

SECRET-NOFORN-UNCLASSIFIED WHEN ATTACHMENTS 15 AND 16 ARE REMOVED 022693LAW ENFORCEMENT SENSITIVE

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SECRET-NOFORN-UNCLASSIFIED WHEN ATTACHMENTS 15 AND 16 ARE REMOVED LAW ENFORCEMENT SENSITIVE 6(2)(0)-4 ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED) (NFI) (U) INVESTIGATIVE SUMMARY: (U) Investigation by this office and review by Headquarters, U.S. Army Criminal Investigation Command (USACIDC), determined there was sufficient credible information to believe the offenses of Assault and Cruelty and Maltreatment did not occur as alleged. was eaptured on 4 Jan 04, and detained by (U) Investigation determined alleged he was detained in Tikrit, IZ, and members of Task Force (TF) 6-26. was then taken to BIAP, where, over the course of one evening, he was forced to take off all of his clothes, made to walk into walls blindfolded, punched in the back, kicked in the stomach, drug around the room, and forced to assume uncomfortable positions, such as lying down with his hands on the floor and his legs on top of a meal-ready-to-eat (MRE) further alleged during this time he had cold water poured on him and was forced to stand in front of a running air conditioner. (U) All attempts to identify, locate and interview personnel associated with arrest and interrogations prior to his arrival at the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, have met with negative results. There was no medical detainee files and all attempts to locate his medical documentation found in records have met with negative results. b(7)(c)-2 Staff Judge (U) This investigation was coordinated with MAJ Advocate, 10th Special Forces Group, Special Operations Command, Forward Operating Base (FOB) Central, Baghdad, IZ, who opined there was no probable cause to believe the offenses occurred as alleged; therefore, they are unfounded. (U) STATUTES: (U) ARTICLE 128, UCMJ: ASSAULT (UNFOUNDED) (U) ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT (UNFOUNDED) (U) EXHIBITS/SUBSTANTIATION: 6(7)(-1 (U) ADDED ATTACHED:

48TH Military (U) 13. Agent's Investigation Report (AIR) of SA Police Detachment (CID), Camp Victory, Baghdad, IZ, 17 Jun 05, detailing receipt of Request for Correction (RFC), completion of supplemental report, forwarding of case file to USACIDC for review, and coordination with SJA.

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(U) 14. Biometrics Automated Toolset (BATS) File, 31 Jan 04 through 16 Jul 04, b(7)(c)-4 containing: Detainee Dossier; Interrogator Reports; Related pertaining to Interrogators Reports; and a Related Interrogations Report. (SECRET) 15. Classified documents in the BATS File of 31 Jan 04 through 6 Jul 04, including: Personal Data Report and Interrogation Reports (USACRC and File copies only).

(SECRET//NOFORN) 16. Interrogation Report, 16 Feb 04, pertaining to (USACRC and File copies only).

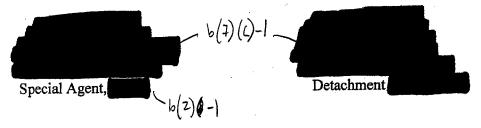
(U) ADDED NOT ATTACHED:

None.

- (U) The originals of Exhibits 13 through 15 are forwarded with the USACRC copy of this report. The original of Exhibit 16 is maintained in the files of 66th Military Intelligence Group, Darmstadt, Germany.
- (U) STATUS: This is a Final Supplemental Report. Commander's Report of Action (DA Form 4833) is not required.

(U) Report Prepared By:

Report Approved By:



(U) DISTRIBUTION:

1-DIR, USACRC, 6010, 6^{th} Street, Fort Belvoir, VA 22060-5506 (original) 1-Thru: CDR, 11^{TH} MP BN (CID) (FWD), APO AE 09342

Thru: CDR, 3RD MP Group (CID)

To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

- 1-Chief, Investigative Operations Division, USACIDC
- 1-Deputy Chief of Staff for Operations, USACIDC
- 1-CID Current Operations, USACIDC
- 1-PMO, MNC-I (e-mail only)
- 1-SJA, MNC-I (e-mail only)
- 1-Chief of Staff, Detainee Operations, MNF-I
- 1-Detachment Sergeant, 48TH MP Det (CID) (FWD)
- 1-CDR, 48th MP DET (CID) (FWD)
- 1-File

SECRET-NOFORN-UNCLASSIFIED WHEN ATTACHMENTS 15 AND 16 ARE REMOVED LAW ENFORCEMENT SENSITIVE

022695

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

DATE: 24 MAR 2005

48TH MILITARY POLICE DETACHMENT (CID) (FWD) FROM:

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

CDR, HQ, USACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA

CDR, 3D MILITARY POLICE GROUP (CID)

CDR, 11TH MILITARY POLICE BATTALION (CID) (FWD) CDR, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)

DET SGT, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)

MNF-I, CHIEF OF STAFF, DETAINEE OPS

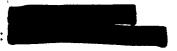
PMO, MNC-I

SJA, MNC-I

CID REPORT OF INVESTIGATION—2ND SUPPLEMENTAL/ SUBJECT:

REFERRED/SSI-0213-04-CID259-80250 - 5C2B/5Y2E

DRAFTER: RELEASER:

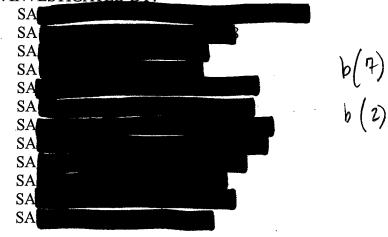


1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 4 JAN 2004, 2330 – 5 JAN 2004, 0800; SADDAM INTERNATIONAL AIRPORT (BAGHDAD INTERNATIONAL AIRPORT (BIAP)), BAGHDAD, IRAO (IZ).

2. DATE/TIME REPORTED: 13 JUL 2004, 1200

3. INVESTIGATED BY:



4. SUBJECT:

1. UNKNOWN, ; ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

> FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

022696

b/7)(c)-1

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

5. VICTIM:	b(7 (c)-4
1. (CORRECTED)	CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN):	15 MAY 1985; TIKRIT,
IZ; MALE; WHITE: XZ; DATE OF CAPTUR	RE: 5 JAN 2004; AKA:
	ISN:
	(INSUFFICIENT EVIDENCE),
CRUELTY AND MALTREATMENT (INSU	FFICIENT EVIDENCE) (NFI)

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2ND SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS SUBMITTED TO REFER THIS INVESTIGATION TO HEADQUARTERS, USACIDC FOR REVIEW AND FURTHER REFERRAL AS DEEMED APPROPRIATE.

THIS INVESTIGATION IS BEING FORWARDED TO HQ, USACIDC FOR REVIEW AND FURTHER DISSEMINATION AS DEEMED APPROPRIATE. THE INVESTIGATION TO DATE HAS DETERMINED THE ALLEGATION OF ABUSE OCCURRED WHILE THE DETAINEE WAS IN THE CUSTODY OF THE CONVENTIONAL COALITION FORCES AND THEREFORE, ANY REMAINING LEADS OR INVESTIGATIVE ACTIVITY REQUIRED APPEAR TO FALL WITHIN THE INVESTIGATIVE JURISDICTION OF THE U.S. ARMY SPECIAL OPERATIONS USACIDC SPECIAL AGENT. DUE TO OPERATIONAL AND NATIONAL SECURITY INTERESTS, THE DETAINEE ABUSE TASK FORCE IS UNABLE TO OBTAIN ACCESS TO THE INFORMATION AND PERSONNEL NECESSARY TO COMPLETE THIS INVESTIGATION.

INVESTIGATION TO DATE HAS DETERMINED WAS CAPTURED ON 4 JAN 04 AND DETAINED BY MEMBERS OF TASK FORCE (6-26) ALLEGES HE WAS DETAINED IN TIKRIT, IZ, AND WAS THEN TAKEN TO BIAP, WHERE OVER THE COURSE OF ONE EVENING, HE WAS FORCED TO TAKE OFF ALL OF HIS CLOTHES, MADE TO WALK INTO WALLS BLINDFOLDED, PUNCHED IN THE BACK, KICKED IN THE STOMACH, DRUG AROUND THE ROOM, AND FORCED TO ASSUME UNCOMFORTABLE POSITIONS, SUCH AS LYING DOWN WITH HIS HANDS ON THE FLOOR AND HIS LEGS ON TOP OF A MEAL-READY-TO-EAT (MRE) BOX.

FURTHER ALLEGED DURING THIS TIME, HE HAD COLD WATER POURED ON HIM AND WAS FORCED TO STAND IN FRONT OF A RUNNING AIR

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CONDITIONER. PREVIOUS INVESTIGATIONS BY THIS OFFICE HAVE ESTABLISHED THE TEMPORARY SCREENING FACILITY (TSF) LOCATED AT BIAP WAS UNDER THE OPERATIONAL CONTROL OF TF 6-26 WAS TRANSFERRED TO BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ, ON 14 JAN 04, AND TRANSFERRED TO CAMP BUCCA, UM QASAR, ON 2 JUL 04. TO DATE, HAS NOT BEEN RELEASED. $\rho(\gamma) = \rho(\gamma) = \rho(\gamma)$

INVESTIGATION CONTINUES BY USACIDC.

1ST SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS INVESTIGATION IN ORDER TO CONDUCT ADDITIONAL INVESTIGATIVE ACTIVITY AND PROVIDE ADDITIONAL DOCUMENTATION OF ACTIVITY ALREADY CONDUCTED.

ON 3 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE OPERATIONS OFFICER, 11TH MILITARY POLICE BATTALION (CID) (FWD), CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION (RFC) (0125-05-CID001) FROM UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), WHICH REVEALED THE NECESSITY FOR ADDITIONAL ADMINISTRATIVE AND INVESTIGATIVE ACTIVITIES.

- 7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.
- 8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

022698

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED-FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

DATE 6 MAR 2005

FROM SAC USACIDC 48TH MP DET (CID) (FWD)

TO: DIR USACRC FORT BELVOIR VA //CICR-ZA//

CG USACIDC FORT BELVOIR VA //CIOP-ZA//

CDR USACIDC 3D MP GRP FT GILLEM GA

CDR 11TH MP BN (CID) (FWD)

CDR 48TH MP DET (CID) (FWD)

DET SGT 48TH MP DET (CID) (FWD)

MNF-I, CHIEF OF STAFF, DETAINEE OPS

PROVOST MARSHAL, MNC-I

SJA, MNC-I

SUBJECT:

CID REPORT OF INVESTIGATION – 1ST SUPPLEMENTAL/SSI –

0213-04-CID259-80250-/5C2B/5Y2E

DRAFTER: RELEASER:



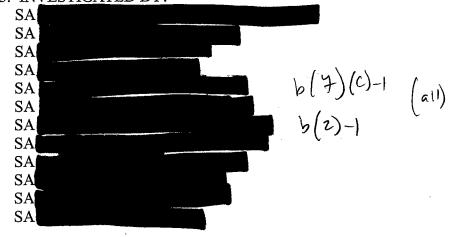
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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 5 JAN 2004, 0001 – 5 JAN 2004, 2359; UNKNOWN LOCATION, BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ (IZ).

2. DATE/TIME REPORTED: 13 JUL 2004, 1200

3. INVESTIGATED BY:



4. SUBJECT:

1. UNKNOWN, ; ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

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1. (CORRECTED)

CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN):
IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 5 JAN 2004; AKA:

DOB:

ASSAULT (INSUFFICIENT EVIDENCE),

CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

1ST SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS INVESTIGATION IN ORDER TO CONDUCT ADDITIONAL INVESTIGATIVE ACTIVITY AND PROVIDE ADDITIONAL DOCUMENTATION OF ACTIVITY ALREADY CONDUCTED.

ON 3 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE OPERATIONS OFFICER, 11TH MILITARY POLICE BATTALION (CID) (FWD), CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION (RFC) (0125-05-CID001) FROM UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), WHICH REVEALED THE NECESSITY FOR ADDITIONAL ADMINISTRATIVE AND INVESTIGATIVE ACTIVITIES.

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) 0332-04-CID001, FROM THE U.S. ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6^{TH} STREET, FORT BELVOIR, VA 22060, WHICH INDICATED A REVIEW OF MR. INTERROGATION REPORTS REVEALED HE WAS ALLEGEDLY ABUSED WHILE DETAINED BY U.S. COALITION FORCES.

6(7)(c)-4

INVESTIGATION ESTABLISHED INSUFFICIENT EVIDENCE TO PROVE OR DISPROVE THE OFFENSES OF ASSAULT AND CRUELTY AND MALTREATMENT OCCURRED AS ALLEGED BY MR. ALLEGED SUBSEQUENT TO HIS CAPTURE, HE WAS TAKEN TO A

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DETENTION FACILITY, BELIEVED TO BE NEAR BIAP. MR.
ALLEGED DURING INTERROGATIONS HE WAS PLACED IN FRONT OF AN AIR
CONDITIONER AFTER HE WAS STRIPPED NAKED. WHILE IN FRONT OF THE
AIR CONDITIONER, COLD WATER WAS POURED ON HIM. ALSO, MR.
RELATED HE WAS MADE TO CARRY A HEAVY BOX, WHICH WAS
CONNECTED TO A ROPE AROUND HIS NECK, WHILE BLINDFOLDED AND
NAKED. FURTHER, MR.
RELATED HE WAS TOLD TO HOLD MEALS
READY TO EAT (MRE) BOXES ABOVE HIS HEAD IN FRONT OF AN AIR
CONDITIONER WHILE COLD WATER WAS POURED ON HIM. MR.
RELATED HE WAS KICKED AND PUNCHED IF HIS ARMS WERE LOWERED.

b(7)(9-4

(all)

FURTHER DOCUMENTATION, TO INCLUDE ADDITIONAL DETAINEE RECORDS AND MEDICAL RECORDS, TO REFUTE OR SUBSTANTIATE MR.

ALLEGATIONS OF ABUSE COULD NOT BE LOCATED. THIS INVESTIGATION DID NOT DIMINISH THE INTEGRITY OR CREDIBILITY OF MR.

ALLEGATION.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTERS 3, AR 25-55.

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SECRET NOFORN - LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY

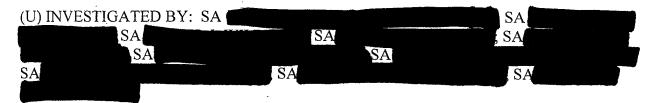
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
78th MILITARY POLICE DETACHMENT (CID) (FWD)
Detainee Abuse Task Force
BAGHDAD, IZ
APO AE 09342

CIMPR-FR

27 October 2004

- (U) MEMORANDUM FOR SEE DISTRIBUTION
- (U) SUBJECT: CID REPORT OF INVESTIGATION FINAL (C)/SSI 0213-04-CID259-80250–/5C2B/5Y2E
- (U) DATES/TIMES/LOCATIONS OF OCCURRENCES:
 - 1. 5 JAN 2004/0001 HRS 5 JAN 2004/2359 HRS; UNKNOWN LOCATION, BAGHDAD INTERNATIONAL AIRPORT (BIAP), Iraq (IZ)
- (U) DATE/TIME REPORTED: 13 JUL 2004, 1200

b(7)(c)-1, b(2)-1



- (U) SUBJECT: 1. UNKNOWN); (NFI) [ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)]
- (U) VICTIM: 1. CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN) 15 MAY 85; TIKRIT, IZ; M; WHITE; XZ; DATE OF CAPTURE 5 JAN 2004; AKA: 15 MAY 86; (NFI) [ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT INSUFFICIENT EVIDENCE)] $\sqrt{\gamma}$
- (U) INVESTIGATIVE SUMMARY:
- (U) This investigation was initiated upon receipt of Request For Investigation (RFI) 0332-04-CID001, from the U.S. Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir. VA 22060, which indicated a review of Mr. interrogation reports revealed he was allegedly abused while detained by U.S. Coalition Forces.
- (U) Investigation established insufficient evidence to prove or disprove the offenses of Assault and Cruelty and Maltreatment occurred as alleged by Mr. Mr. Market Mr. alleged 22702

REGARD UNCLASSIFIED WHEN SEPERATED FROM CLASSIFIED ENCLOSURE.
PER SECURITY EFFICER). 1-5-65

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ACLU-RDI 1822 p.10

SECRET- NOFORN - LAW ENFORCEMENT SENSITIVE

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	subsequent to his capture, he was taken to a detention facility, believed to be near BIAP. Mr. alleged during interrogations he was placed in front of an air conditioner after he was stripped naked. While in front of the air conditioner, cold water was poured on him. Also, Mr. related he was made to carry a heavy box, which was connected to a rope around his neck, while blindfolded and naked. Further, Mr. related he was told to hold meals ready to eat (MRE) boxes above his head in front of an air conditioner while cold water was poured on him. Mr. related he was kicked and punched if his arms were lowered.
. ,	(U) Further documentation, to include additional detainee records and medical records, to refute or substantiate Mr. allegations of abuse could not be located. This Investigation did not diminish the integrity or credibility of Mr. allegation. $b(7)(c)-4$
	(U) STATUTES: $b(7)(c)-4$
	(U) Article 128, UCMJ: Assault (U) Article 93, UCMJ: Cruelty and Maltreatment
	(U) EXHIBITS/SUBSTANTIATION:
	(U) Attached:
	(U) 1. Agent's Investigation Report (AIR) of SA 13 Jul 04, detailing the Basis for Investigation and coordination with Detainee Operations, Camp Victory, IZ.
	(U) 2. Detainee records of Mr. $b(7)(c)-4$ $b(7)(c)-1$
	(U) 3. AIR of SA 19-Jul 04, detailing receipt of Request For Assistance (RFA); query of the Biometrics Automated Toolset (BATS); coordination with the Magistrate Cell, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI); and coordination with the 391 st MP Battalion (BN), Detainee Aid Station, In-Processing Section, and Detainee Property Section.
	(S/NOFORN) 4. Interrogation Reports and Records pertaining to Mr.
	(U) 5. Dossier of Mr. $(7)(c)-4$
15	(U) 6. AIR of SA Section 5 Aug 04, detailing the receipt of RFA; coordination with Detainee Processing, 160 th MP BN, Camp Bucca, IZ (CBIZ); interview of Mr. coordination with the 520 th Area Support Medical Company, CBIZ.
b(7)	(C) -) (U) 7. Sworn Statement of Mr. 5 Aug 04, detailing his alleged abuse.
	(U) 8. AIR of SA 19 Aug 04, detailing coordination with TF 6-26.

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0213-04-CID259-80250

(S/NOFORN) 9. AIR of SA 6 Oct 04, detailing receipt of RFA; the coordination with the Temporary Screening Facility (TSF) Executive Officer (XO) and the coordination with the TF 6-26 Intelligence Officer. (USACRC and File Copies only)

(S/NOFORN) 10. Memorandum for Record, 5 Oct 04, detailing the use of pseudonyms by TF 6-26 for transfer documents. (USACRC and File Copies only)

(S/NOFORN) 11. Memorandum for Record, 5 Oct 04, detailing the loss of computer data by the Temporary Screening Facility. (USACRC and File Copies only)

(U) 12. AIR of SA 26 Oct 04, detailing final coordination with the Office of the Staff Judge Advocate (SJA).

/ b(7)(c)-1

- (U) Not Attached:
- (U) None.
- (U) The originals of Exhibits 1, 3, 6 through 8, and 12, are forwarded with USACRC copy of this report. The originals of Exhibit 2 are maintained in the files of Detainee Operations, Camp Victory, IZ. The originals of Exhibits 4 and 5 are maintained in the files of the BCCF. The originals of Exhibits 9, 10, and 11, are maintained in the files of the U.S. Army Security Operations Training Facility, PO Box 70660, Fort Bragg, NC 28307.
- (U) STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), as the Special Agent in Charge and Battalion Operations Officer determined that furtherance of the investigation would be of little or no value and leads remaining to be developed would not impact on the investigative findings of this investigation.
- (U) Leads Remaining:

(U) a. Locate, fully identify, and interview the individuals responsible for the interrogations of Mr. (7)(7)(7)-4

(U) b. Locate, fully identify, and interview the individuals responsible for Mr. medical care, while detained by TF 6-26.

(U) c. Locate, fully identify, and interview individuals responsible for Mr care and well being while detained at BIAP.

(U) Report Prepared By:

h(x)(c)-| Report Approved By:

Special Agent,

Special Agent in Charge

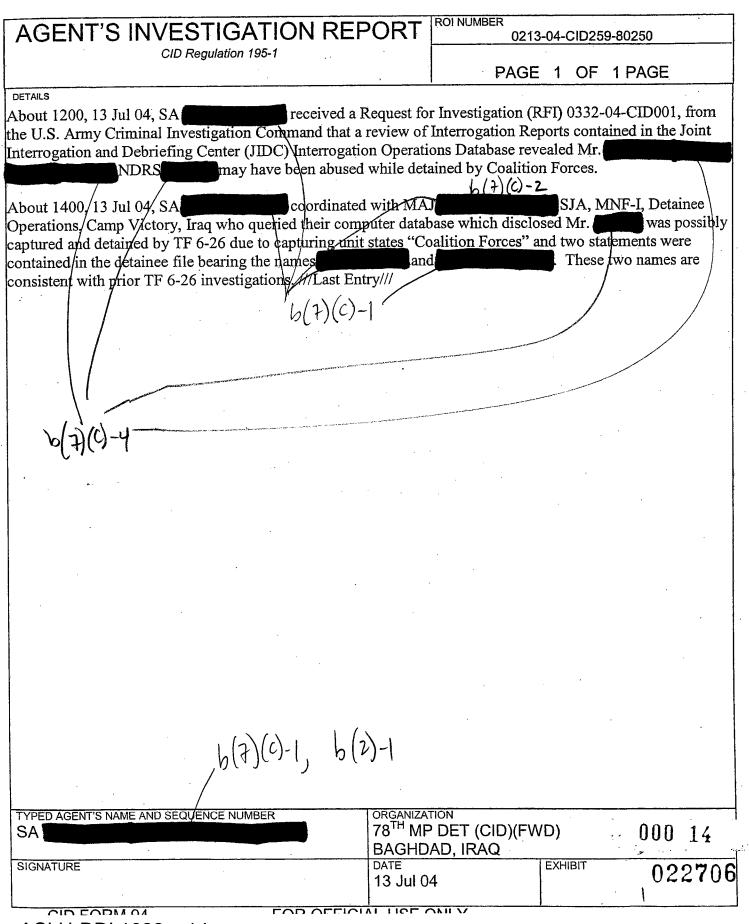
022704

0213-04-CID259-80250

(U) Distribution:

- 1 DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original) 1 Thru: CDR, 22nd MP BN (CID), APO AE 09342 Thru: CDR, 3rd MP Group (CID) To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1 PMO, MNF-I (e-mail only)
- 1 CID LNO, MNF-I, APO AE 09335 (e-mail only)
- 1 U.S. Army Security Operations Training Facility ATTN: SA Hendersen, P.O. Box 70660, Fort Bragg, NC 28307
- 1 Office of the Staff Judge Advocate, III Corps, (email only)
- 1 File

022705



Page(s)

15-29

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

6(7)(0)-1

Master Sergeant

acentcom.smil.mil

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AGENT'S INVESTIGATION F	REPO	KI
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CID Regulation 195-1

ROI NUMBER

0112-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: On 15 Jul 04, this office received a Category 1 Request For Assistance (RFA)(0213-04-CID259-80250) to interview and obtain all detention and interrogation **National Detainee** documentation pertaining to Detainee

Reporting System (NDRS) #

6(7)(c)-4

queried the Biometrics Automated Toolset (BATS) and About 2130, 15 Jul 04, SA obtained the interrogation records and reports for Detainee (See Interrogation Report and

Record)

coordinated with SSG About 1000, 16 Jul 04, SA Magistrate Cell Administration NCOIC, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), who stated Detainee OMAR's detainee file was located at Detainee Operations, MNC-I.

coordinated with SGT About 1040, 16 Jul 04, SA 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, who stated that no records existed for

Detainee OMAR.

(Some) coordinated with SFC About 1300, 16 July 04, SA

391st MP BN, Detainee In-Processing Section, BCCF, AGI, and obtained the dossier for Detainee

(See Dossier)

some) About 1315, 16 July 04, SA coordinated with SPC

391st MP BN, Detainee Property Section, BCCF, AGI, who stated Detainee property at BCCF.

coordinated with the 391st MP BN, Operations, BCCF, AGI, About 0900, 19 Jul 04, SA was transferred to Camp Bucca on 2 Jul 04. and determined that Detainee

STATUS: Your RFA has been completed in the attached enclosures. No further investigative activity is anticipated by this office.

6(7)(c)-4

b(x)(c)-1

022708

TYPE AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

19 Jul 04

PRISONER INTERROGATION TEAM (PIT)(CID 00030

EXHIBIT

Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE

SAI

DATE

Page(s)

31-40

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant

@centcom.smil.mil

(813)





0213-04-CID259-80250

AGENT'S INVESTIGATIVE REPO	ORT ROI NUMBER 0102-04-CID519
CID Regulation 195-1	PAGE 1 OF 1 PAGES
DETAILS	
from SA 78TH MP Detaction (BIZ), requesting this office locate, fully ID, and intervention Interpreted (IF), Camp Bucca, IZ (CB)	IZ), concerning alleged abuses. Further, the RFA
requests this office obtain all records pertaining to Mr. About 0725, 5 Aug 04, SA coordinated with 160TH MP BN, CBIZ who provided an NDRS printout	
was taken to Saddam International Airport where he was into walls while blindfolded, and was made to assume a these uncomfortable positions he was punched once in stomach, but each time he had a bag over his head and for details)	who related he was detained in Tikrit, Iraq, he as forced to take off all of his clothes, was made to walk incomfortable positions. Mr. related while in the back with a fist and he was kicked once in the did not see who had struck him. (See Sworn Statement correct name was
About 1600, 5 Aug 04, SA Coordinated with Medical Company, CBIZ, who related a review of the o	
Mr. /// End of Statement ///	The first the fi
6 (7)(c)-4	
b(7)(0)-1	
b(2)-1	
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA	78 th Military Police Detachment (CID)(FWD)
SIGNATURE	Camp Arifjan, Kuwait, APO AE 09366 DATE EXHIBIT
	5 Aug 04 (2000 41
CID FORM 94 FOR OFFICIA	
1 FEB 77 FOR OFFICIAL Law Enforcer	

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY:

Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by ation may be accurately h to facilitate filing and retrieval. ternate means of

Your social security number is used as are Disclosure of your social security number is voluntary.

DISCLOSURE: 2. DATE (YYYYMMDD) 1. LOCATION

3. TIME 1405 4. FILE NUMBER

BUCCOL LAST NAME, FIRST NAME, MIDDLE NAME 2004-08-05 6. SSN

7. GRADE/STATUS

8. ORGANIZATION OR ADDRESS

, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Special is being hand written by Interpreter at the house of 5leeping about 11:30 -12:30 at night was take me to Syria going detainel. A Small I Airport, taken Second room I glasses and they took my picture asked I san the interpreter taken into 5pent 1/2 Know they The American Intelligence. d why and told me to sport suit took off the undernear and T-Shirt my have walls, and black had shoulders, the conditioner air bag, my The Stand front of Stereo There English Language, box was children over my the walls, which nould pain which lasted the now asked エ tough me conditioner the air held them Them toward hand 5 drop. began blades n; th shoulder my 11. INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF PAGES

_ TAKEN AT _ ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

0213-04-CID 259-80250

USE THIS PAGE IF NÉEDÉD. IF THIS PAGE IS 100 NÉEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF

TAKEN AT Camp Bucca, Trans 2004-08-05

lall'

9. STATEMENT (Continued) 9. STATEMENT (Continued) after about 5 minutes and fell to the floor. Someone grabbed me by the arm and drug me around the room. The interpreter took the bag offmy head. Then I was made to lay on the floor, on my stomach, my orms out in front of me, with my palms to the ceiling. They put an MRE box across my forearms and had me place my chin on the top of the box. Now my stomach was not touching the floor, They put another MRE box across the back of my legs. This did not hurt at the time, afterwards it was painful. Next I was made to put my hands on the floor and hold my body up. An MRE box was placed under my shins. As I began to go down I was kicked ブネッシ in the Stomach. caused me to vomit. The bag was taken off my head. The civilian put water in my hands and told me to wash my face and chest where there was vomit, A female entered the room, looked at me and left. She was there for less than 30 seconds and did not touch me. The interpreter was going to put the bag back on my head but the civilian told him to get a new bag. The civilian told the guards not to put a bag on my head any more, but to keep me net and make me keep walking. The interpreter and civilian left and kept I would get nater poured on me every 2-3 minote. The interpreter brought in a photo and asked who it was. I told him it was my uncle who had died. I was kept wet and malking until 8:00 am, when I was taken to a room with the interpreter and the civilian. I asked for my clothes and was told I could have then after questioning. I was asked about my passport and where I got it. I gave a photo to a friend who got my passport for me. I was asked who gave me the passport and I agreed to show them. I was given my clothes, and I was taken by helicopter to the location. After I showed them the location I was take, Show them to Abu Ghraib.

Q. can you describe these people?

A. Yes. The interpreter was short 5'5" - 5'6", medium build, very white skin, green eyes, no hair, a medium voice. I heard him called I think he was Lebanese from the way that he talked.

The civilian was 5'10"-6'0" tall, a very large chest and arms, very white, blonde hair that was longer and combed to the side. He had a blonde mustache and small beard, a round face with green eyes. He were gold metal glasses with round lesses. He were a T-shirt and pants but I do not remember the colors. He had white sports shoes. He had a black base. ball hat with an american flag on it. He had a gold ring on, like a marriage but I don't remember what finger or hand

There was a black male about 60" or taller, skinny, very dark complexion, no glasses, very short hair, small ears and a very deep voice.

There was a second black male about 5'9" very strong and muscular, almost as dark as the other black male, short hair, a normal voice, There was a white male about 5'9" well built with big muscles light complexion, whose face was very large and round. He had short dark in him has almostes and a normal voice. He were a very large round brown hair, no glasses and a normal voice. He were a very large, round silver watch with hands, not digital. There was a second white male about 5'9" soft and 5022712

INITIALS OF PERSON MAKING STATEMENT

PAGE Z OF

4 PAGES

PAGE 2. DA FORM 2823. DEC 1998

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USAPA 1 1 C

3-04-CID 259-80250 USE THIS PAGE IF NEEDED. IF THIS PAGE IS A PREEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. TAKEN AT Lamp Bucca Tragated 2004-08-05 STATEMENT OF STATEMENT (Continued)
with no muscles. He was very white. He may have been part asian as his eyes were asian type. He did not have glasses and I don't remember his eyecolor. He had longer black hair. He had a soft thin voice.

There was a third white male about 5'2" and muscular. His skin was white and red. His x face was round and large and he had no 9. STATEMENT (Continued) hair. His eyes were green and he had a normal voice There was a woman who was 5'5"-5'6" medium build medium white skin, dark color eyes, black/ brown long hair that was pulled up and she had a soft voice Q. what clothes were these people wearing? A. Except for the civilian the y nere all nearing desert color brown - +-shirts pants and Q. What money nere you being questioned about? was a body guard of Saddam Hussein. They said \$24,000,000 from the he took Central Bank of Iraq. Q. How were you going to get A. My unde left \$10,000 for get to Syria? me to travel to stay with him in Syria. Q. How many times were you punched! time . Q. How many times were you kirked! time time did you have a bag on your end. Q. Each A. Yes able to see who punched or hit you? lidn't see, After I was punched, an hour later Q. were you didn't I the bag off and I they took saw the interpreter and the chinese man. After I was Kicked, 5 minutes or more later. bag off and I saw the interpreter, the they with no hair and white and red skin. Civilian and the man beaten at any other time! Q. Were you ever A. No Q. Were you ever abused at Abu Ghraib or Camp Bucca? A. No. Q. Can you describe any vehicles these people A. Yes. A red GMC truck with 4 doors, a very light seperate seats interrior and for the driver and Passenger, This not have license playes truck did Q. Were these people Soldiers, Marines, civilians or something else?

PAGE 2, DA FORM 2823, DEC 1998

INITIALS OF PERSON MAKING STATEMENT

do not know,

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they were American

EXHIBIT3#°¬

intelligence

PAGE 3, DA FORM 2823, DEC 1998

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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EXHIBIT#

PAGES

4 OF

(Authority To Administer Oaths)

CASE/ ROI NUMBER AGENT'S INVESTIGATION 0213-04-CID259-80250 CID Regulation 195/1 PAGE 1 OF 1 PAGE About 1030, 3 Aug 04, Special Agent-in-Charge (SAC) SA and SA coordinated with COL LNO, TF 6-26, Camp Victory, IZ. COL related TF 6-26 assets were relocated to Balad, IZ, from Baghdad International identified the point of contact (POC) as LTC Airport (BIAP), Baghdad, IZ, in Jul 04. QOL TF 6-26 Legal Advisor, Balad, IZ, for further coordination. Between 3 – 19 Aug 04, SX coordinated with LTC Legal Advisor, TF 6-26, Balad, IZ, and determined all investigative activity would be requested in the form of a Request For Assistance (RFA), via the SAC, Security Operations Training Facility, Fort Bragg, NC, for completion. ///LAST ENTRY/// b(7)(c)-2 78th MP Det (CID)(FWD), Detainee Abuse Task SA Force, Camp Victory, Iraq, APO AE 09342 DATE 19 Aug 04 FOR OFFICIAL USE ONLY 000 46 LAW ENFORCEMENT SENSITIVE 1 FEB 77 022715

MAR. 4. 2005_ 3:11PM91	0-907-5549	NO. 4	65P. 8
AGENT'S INVESTIGE CID Regulation 195		ROINUMBER 0035-04-CID	
	·	Page 1	of 2 Pages
DETAILS	/\	(x)(C)-4	
received a Request	INVESTIGATION: 0n/7 S for Assistance/(RFA Task Force (DA/IF),	September 2004, this A), 0213-04-CID259-8	0250. from
b(1), b(2)		· b(7)((c) -4
January 2004, and his clothes and the front of an air-co	men cold water was po onditioner. He was p	facility ated he was directed ured over him while unched once in the s	he stood in spinal area.
He was kicked once did not see who hi	in the stomach whic t him. After being d for Saadam Hussein	h caused him to vomi questioned about his	t.
),b(ı)	sted re	b(7)(c) cords of Addit	ionally, b(4)
the DATF requested $5(7)(c)-4$	this office to iden concerning their	tify and interview involvement with de	
(U) Narrative:		· .	
Officer, allegations of abu	se as reported by OM/ ord of the name	rotect Identity), Ex	ecutive e b(\(\alpha\),b(\(\beta\)
(F), b(2), b(1)	ded. $\bigcup_b(7)(c)_{-\gamma}$ Reports v	were reviewed that h	
variations of the property birth did not match	same name (e.g. h with the detainee i	, however, in question.	the date of
	•	••••	
-1, b(3)(C)-)	CE NUMBER P(2),(1) ORGANIZATION	
		1.5(g)	•
PROTECT IDENTITY	DATE	Ft Bragg, NC 28307	EXHIBIT
	6	October 2004	
CID FORM 94-E	SECRET	REGRADED L 25JAN05	INCLASSIFIED SCTY MGR
	LAW ENFORCEMENT	SENSITIVE	02271 00004

AGENT'S INVESTIGATIVE REPORT CID. Regulation. 198-1 The undersigned questioned concerning the names that appear on sworn statements said the names are pseudonyms used for operational associations. The personnel who captured should not be the same personnel who would conduct the interrogation. Concluded by stating he would enduct the interrogation, but he facility. On 5 October 2004 the undersigned coordinated this investigation with concurring the names are protected whenever possible. The personnel who captured should not be the same personnel who would enduct the interrogation, being at the facility. On 5 October 2004 the undersigned coordinated this investigation with (Protect Identity). Intelligence Officer, concerning the name and emporandum for Record (MPR) (Attachment 1, provided a second MPR (Attachment 2) and the described the losses of automated data provided a second MPR (Attachment 2) the intelligence of the matter under investigation is closed in the files of this office. STATUS OF INVESTIGATION: All investigative activity has been completed; the matter under investigation is closed in the files of this office. Decorate the matter under investigation is closed in the files of this office. Decorate the matter under investigation is closed in the files of this office. Decorate the matter under investigation is closed in the files of this office. Decorate the matter under investigation is closed in the files of this office. Decorate the matter under investigation is closed in the files of this office. Decorate the matter under investigation is closed in the files of this office. Decorate the matter under investigation is closed in the files of this office. Decorate the matter under investigation is closed in the files of this office. Decorate the matter under investigation is closed in the files of this office. Decorate the matter under investigation is closed in the files of this office. Decorate the matter under investigation is closed in the files of this office. Decorate the mat	MAK	. 4.2005 <u> 3:11PM 9</u> 10)-90/-5549 3LC	KLT	NO. 465	P. 9
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ACLU-RDI 1822 p.25

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-SECRET-

5 October 2004

MEMORANDUM FOR RECORD

SUBJECT: Pseudonyms

b(つ)(F), b(1)

b(2), b(1)

1.5(0)(9)

pseudonyms in the district of using involved in the district of using detainees and later terrorists. Since these documents would be scrutinized many agencies and Iraqis, eliminating the chance that they could be targeted by vengeful elements was a prudent safeguard to be put in place.

2. The staff has used the following pseudonyms

b(7)(F) b(4) b(1)

3. (U) POC for this memorandum is the undersigned.

(b)(l), b (1)

b (7)(F). b()

SECRET-

REGRADED UNCLASSIFIED 25JAN05 COTY MGR

022713

b(7)(f), b(1)

5 October 2004

MEMORANDUM FOR RECORD **b(2)**, (1)

SUBJECT: Loss of

Facility Data

b(2),(1)

1.5(c),(g) **b(z),(**1)

Facility

In late September/early October, the

(6)(7)(5)

b(2),(1)

6(2),(1)

lost approximately 70% of the data it had stored to date. Most of the detainee

Reports briefings, updates and data were lost due to not having a

back-up mechanism established. Actions were taken to attempt to recover the data

but only 30% was recoverable,

Very few hardcopy records were being maintained at that time. Actions were also taken

to prevent this in the future.

ent this in the niture.

b(7)(F),b(1)In March 2004, the experienced a

2. In March 2004, the experienced a lesser data loss when hardware failed. At that time, the was storing a lot more digital data. The loss was small, but some documents were lost. Due to the volume of data stored and the continual rotation of personnel, which documents that were loss could not be determined.

3. (U) POC for this memorandum is the undersigned.

b(u), b(1)

REGRADED UNCLASSIFIED 25JAN0507,SCTY MGR

_SECRET

022719

CASE/ ROI NUMBER AGENT'S INVESTIGATION REPORT 0213-04-CID259-80250 CID Regulation 195-1 PAGE 1 OF 1 PAGE About 1640, 26 Oct 04, SA briefed CPT Office of the Staff Judge Advocate (SJA), Camp Victory, IZ/CPT was updated concerning the information provided by the Special Agent-in-Charge (SAC), SOTF-QID, Fort Bragg, NC, and that the ENTRY///. 6(5)-2, 6(5)-3 b(7)(c)-6(7)(0)-1 b(2)-1 ORGANIZATION 78th MP Det (CID)(FWD), Detainee Abuse Task TYPED AGENT'S NAME AND SEQUENCE NUMBER Force, Camp Victory, Iraq, APO AE 09342 SA SIGNATURE DATE 26 Oct 04 12 022720 FOR OFFICIAL USE ONLY CID FORM 94 LAW ENFORCEMENT SENSITIVE 1 FEB 77 000 51

For Official Use Only Law Enforcement Sensitive

AGENT'S INVESTIGATION REPORT

0213-04-CID259-80250

CID Regulation 195-1

Page 1 of 1

On 3 Mar 05, this office received information from the Operations Officer, 11TH Military Police Battalion (CID)(FWD), Camp Victory, Baghdad, Iraq, IZ reporting receipt of Request for Correction (RFC)(0125-05CID001) from the United States Army Criminal Investigation Command (USACIDC), which revealed the necessity for additional administrative and investigative activities.

On 6 Mar 05, the 1st Supplemental report was forwarded to USACIDC with the administrative corrections.

On 8 Apr 05, this case was forwarded to Current Operations, Headquarters, United States Army Criminal Investigations Command (USACIDC) for review. The case file was reviewed and forwarded back to this office to be closed.

On 7 June 05, coordination was made with MAJ

Advocate, 10TH Special Forces Group, Special Operations Command, Forward Operating Base Central, Baghdad, IZ, who

On 17 Jun 05, during a review of the case file, it was noted there were several documents pertaining to IBRAHIM which were not included in the Final Report. Documents included, Interrogation Reports, Related Interrogation reports, Interrogators Reports and a Biometrics Automated Toolsets (BATS) dossier pertaining to

022721 - 000 52

Page(s)

53 - 91

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant

@centcom.smil.mil

(813)

24 AUG 2004 DATE:

SAC, 78TH MILITARY POLICE DET (CID) (FWD) FROM:

DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA TO:

CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA

CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)

CDR, 3D MILITARY POLICE GROUP (CID)

CDR, 78TH MILITARY POLICE DET (CID) (FWD)

MNF-I, CHIEF OF STAFF, DETAINEE OPS

PROVOST MARSHAL, MNF-I

LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -2ND STATUS/SSI - 0213-04-CID259-80250-/5C2B/5Y2E

DRAFTER: SA

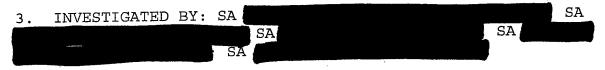
b(7)(c)-1

RELEASER: SA

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 5 JAN 2004/ 0001 HRS -5 JAN 2004/2359 HRS; UNKNOWN LOCATION, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ

b(7)(c)-1; b(2)-1 DATE/TIME REPORTED: 13 JUL 2004, 1200 HRS



(UNKNOWN); (NFI) [ASSAULT] [CRUELTY AND SUBJECT: MALTREATMENT]

(CORRECTED) VICTIM: 15 MAY 1985; M; OTHER; DATE OF CAPTURE 5 [CRUELTY AND MALTREATMENT] XZ; (NFI) [ASSAULT]

THE INFORMATION IN THIS REPORT INVESTIGATIVE SUMMARY: 6. IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2ND STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO CORRECTLY IDENTIFY b(7)(0)-4

022723

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000 92

b(7)(9-4

6(7)(0)-4

ON 23 AUG 04, THIS OFFICE RECEIVED A FINAL INFORMATION REPORT FROM THE 78TH MP DET (CID) (FWD) (1), CAMP ARIFJAN, KUWAIT, DETAILING THE INTERVIEW OF MR. DURING THE INTERVIEW, MR. RELATED HE PROVIDED A FALSE NAME AT THE TIME OF HIS CAPTURE.

EFFORTS ARE ON GOING TO LOCATE AND FULLY IDENTIFY THE CAPTURING UNIT AND INTERVIEW UNIT PERSONNEL.

INVESTIGATION CONTINUES BY CID.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) 0332-04-CID001 FROM U.S. ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060, THAT A REVIEW OF MR. INTERROGATION REPORTS REVEALED HE MAY HAVE BEEN ABUSED WHILE DETAINED BY COALITION FORCES.

PRELIMINARY INVESTIGATION REVEALED THE INTERROGATION
REPORTS STATED MR. RELATED HE WAS PLACED IN FRONT OF
AN AIR CONDITIONER AFTER HE WAS STRIPPED NAKED. WHILE IN
FRONT OF THE AIR CONDITIONER, COLD WATER WAS POURED ON HIM.
ALSO, MR. RELATED HE WAS MADE TO CARRY A HEAVY BOX
THAT WAS CONNECTED TO A ROPE AROUND HIS NECK, WHILE
BLINDFOLDED AND NAKED. FURTHER, MR. RELATED HE WAS
TOLD TO HOLD MEAL READY TO EAT (MRE) BOXES ABOVE HIS HEAD
IN FRONT OF AN AIR CONDITIONER WHILE COLD WATER WAS POURED
ON HIM. MR. RELATED HE WAS KICKED AND PUNCHED IF HIS
ARMS WERE LOWERED.

- 7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.
- 8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

022724

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DATE: 15 Jul 2004

SAC, 78TH MILITARY POLICE DET (CID) (FWD) FROM:

DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA TO:

CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA

CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)

CDR, 3D MILITARY POLICE GROUP (CID)

CDR, 78TH MILITARY POLICE DET (CID) (FWD)

MNF-I, CHIEF OF STAFF, DETAINEE OPS

PROVOST MARSHAL, MNF-I

LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0213-04-CID259-80250-/5C2B/5Y2E

DRAFTER : SA

b(7)(c)-1

RELEASER: SA

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 5 JAN 2004/ 0001 HRS -5 JAN 2004/2359 HRS; UNKNOWN LOCATION, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ

DATE/TIME REPORTED: 13 JUL 2004, 1200 HRS

INVESTIGATED BY: SA

(UNKNOWN); (NFI) [ASSAULT] [CRUELTY AND 1. SUBJECT: MALTREATMENT]

VICTIM:

CIV; NDRS

DATE OF CAPTURE 5 JAN 2004; M; IZ;

[ASSAULT] [CRUELTY AND MALTREATMENT]

THE INFORMATION IN THIS REPORT INVESTIGATIVE SUMMARY: IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) 0332-04-CID001 FROM U.S. ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060, THAT A REVIEW OF MR. INTERROGATION REPORTS REVEALED HE MAY HAVE BEEN ABUSED WHILE DETAINED BY COALITION FORCES.

022725

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b(7)(c)-4 (all)

PRELIMINARY INVESTIGATION REVEALED THE INTERROGATION
REPORTS STATED MR. RELATED HE WAS PLACED IN FRONT OF
AN AIR CONDITIONER AFTER HE WAS STRIPPED NAKED. WHILE IN
FRONT OF THE AIR CONDITIONER, COLD WATER WAS POURED ON HIM.
ALSO, MR. RELATED HE WAS MADE TO CARRY A HEAVY BOX
THAT WAS CONNECTED TO A ROPE AROUND HIS NECK, WHILE
BLINDFOLDED AND NAKED. FURTHER, MR RELATED HE WAS
TOLD TO HOLD MEAL READY TO EAT (MRE) BOXES ABOVE HIS HEAD
IN FRONT OF AN AIR CONDITIONER WHILE COLD WATER WAS POURED
ON HIM. MR. RELATED HE WAS KICKED AND PUNCHED IF HIS
ARMS WERE LOWERED.

EFFORTS ARE ON GOING TO LOCATE AND FULLY IDENTIFY THE CAPTURING UNIT AND INTERVIEW UNIT PERSONNEL.

INVESTIGATION CONTINUES BY USACIDC.

- 7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.
- 8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

022726

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b(+)(c)-1 (a11)

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From Sender

Sent Monday, October 4, 2004 7:39 am

To Subject FW: 0213-04-CID259

Attachments 0213-04-259-D.pdf 1.1MB 0213-04-259-B.pdf 415K 0213-04-259-C.pdf 50K 0213-04-259-A.pdf 477K
```

From: CW3 CW3 @force1.army.smil.mil]
Sent: Monday, October 04, 2004 9:28 AM

To: CRC (E-mail)

Subject: FW: 0213-04-CID259

```
> ----Original Message----
                            MNC-I 22ND MP BN (CID) Criminal Intel
> From:
> Sent: Saturday, September 25, 2004 7:46 PM
> To: 3 CID EOC (E-mail)
> Subject: 0213-04-CID259
  <<0213-04-259-D.pdf>> <<0213-04-259-B.pdf>> <<0213-04-259-C.pdf>>
> <<0213-04-259-A.pdf>>
> Respectfully,
>
  //s//
> Criminal Intelligence Coordinator
> 22D MP Battalion (CID) - Truth Seekers
> DNVT: 302-550-4350
> "Truth exists; only falsehood has to be invented."
> WARNING: This message is intented for the individual or entity to which it
> is addressed and may contain information that is priviledged, law
> enforcement sensitive, and exempt from disclosure under applicable law.
> If the reader of this message is not the intended recipient or the
> employee or agent responsible for delivering this message to the intended
> recipient, you are hereby notified that any dissemination, distribution or
> copying of this communication is strictly prohibited. If you have
> received this communication in error, please notify us immediately by
> reply or by telephone DNVT (302) 550-4350, and immediately delete this
> message and all its attachments. Thank you.
```

0.000001

022727

10/5/2004

CID FORM 66									
1. DATE 2. TIME RECEIVED				7. CASE NUMBER					
13 Jul 04			1200			0213-04-CID259-80250			
3. OFFENSE Assault /Cruelty and Maltreatment			8. ASSIGNED TO $b(7)(c)-1$						
4. SUBJECT				9. TYPE OF ACTION GC					
Unknow	/n \)(¹)(() - '	1	<u> </u>	10,			
5. VICTIM Mr			NI	ORS 156676		10.	REPORTS		
				\	\	TYPE	SUSPENSE	COMP	
6. CASE DESCI	RIPTION					INI/SSI	15 Jul 04	15JUL	
DEI 0222 04 (CID001, Interr	ogation :	renorts	relate Mr	was	SAC	BOJUL	30JUL	
abused while	detained on BI	oganon i AP	oport	Totato Ivit	,	SAC	13×106		
						IF SAC		17 AUC 04	
11. OTHER A	CTION		12.	CID FUNDS		SAC		Z GAV COY	
ACTION	RQRD	COM	PL	DATE	AMOUNT	<u> </u>			
	· · · · · · · · · · · · · · · · · · ·								
					<u> </u>			-	
					<u> </u>				
REATE 626	26 AUG04								
RFA ALIFSAN	Molue 35	28Jul	04	K.					
OFA BCCF		155.		·					

00000002

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

0213-04-CID259-80250

9 Jul 04

SUSP: 23 Aug 04

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

SUBJECT: Request for Investigation - Allegations of abuse concerning (RFI 0332-04-CID001)

1. A review of Interrogation Reports contained in the Joint Interrogation and Debriefing Center (JIDC) Interrogation Operations Database indicates may have been physically abused while in US custody. The "Command Summary" section of an Interrogation Report pertaining on 16 Feb 04, contained the following, "DETAINEE STATED HE to an interrogation of WAS PLACED IN FRONT OF AN AIR CONDITIONER AFTER HE WAS STRIPPED NAKED, WHILE IN FRONT OF THE AIR CONDITIONER, COLD WATER WAS POURED ON DETAINEE. DETAINEE STATED HE WAS THEN MADE TO CARRY A HEAVY BOX THAT WAS CONNECTED TO A ROPE AROUND HIS NECK. WHILE BLINDFOLDED AND NAKED, DETAINEE WAS TOLD TO WALK THROUGH THE ROOM AT WHICH POINT HE WOULD HIT WALLS. DETAINEE COMPLAINED THAT THIS HURT HIS CHEST AND RIBS. WHILE NAKED, DETAINEE WAS THEN TOLD TO HOLD 2 MRE BOXES ABOVE HIS HEAD AND IN FRONT OF THE AIR CONDITIONER. COLD WATER WAS AGAIN POURED ON DETAINEE. DETAINEE STATED IF HIS ARMS WERE LOWERED HE WOULD BE KICKED IN THE BACK LEG (DETAINEE POINTED TO CALF) AND PUNCHED IN THE BACK. DETAINEE THEN STATED HE FAINTED AND FELL TO THE FLOOR. DETAINEE STATED HE WAS LYING ON HIS STOMACH AT THIS POINT. DETAINEE STATED THAT 2 BOXES WERE THEN PLACED UNDER HIS BODY. 1 BOX WAS PLACED UNDER HIS LEGS AND 1 BOX UNDER HIS ARMS. DETAINEE WAS THEN TOLD TO RAISE HIS BODY TO BE LEVEL WITH HIS ARMS AND LEGS. DETAINEE STATED WHEN HE COULD NOT PERFORM THIS FUNCTION HE WAS KICKED IN THE STOMACH WHICH MADE HIM VOMIT. COLD WATER WAS ALSO POURED ON THE DETAINEE DURING THIS PERIOD". (See enclosure 1 for details)

(some)

- 2. A review of the Biometrics Automated Toolset (BATS) Online revealed was also The Theater Roster, dated 24 Jun 04, identified as (See enclosure 2 for details) identified
- 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.

at DSN: 656-0281, Commercial: (703) 4. POC is the undersigned or CW2 Dus.army.smil.mil <u>Jus.army.mil</u> or 806-0281, or via email at FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

0000003

2 Enclosures

1. Interrogation Report #3692, 16 Feb 04

2. BATS records pertaining to

///SIGNED///

b(7)(0)-1

CW5, MP Chief, Current Operations

b(7) (c)-4

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

0.0000004



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

CIMPR-FR

26 Aug 04

MEMORANDUM FO Bragg, NC 28307	OR Special Agent in Charge, Security Operations Training Facility, Fort	
SUBJECT: Reques	st for Assistance (RFA) (0213-04-CID259-80250)	
	evestigation. Results will be provided to the office of origin within 24 asons for non-compliance with the 24-hour response time limit will led to this office.	
Maltreatment. On 13 CID001, from the U.S	Intly conducting an investigation of Aggravated Assault, Cruelty and Jul 04, this office received Request For Investigation (RFI) 0332-04- S. Army Criminal Investigation Command, that a review of Mr. NDRS AKA: NDRS AKA	b(7)(c)-4
taxi driver and transpo interrogations, uniden Camouflage Uniforms	gation revealed Mr was captured during a raid at the residence of a corted to an unknown detention facility near an airport. During ntified males, one wearing civilian attire and the others wearing Desert is (DCU), with brown t-shirts, punched and kicked him during riptions of the individuals were provided in Mr. Sworn Statement.	b(7)(c)-
4. Investigation to dat 26 assets due to captu	te has determined Mr. was possibly captured and detained by TF 6- uring unit states "Coalition Forces" and two statements were contained in	b(7)(c)-1
Legal Advisor TF 6-2	prior TF 6-26 investigations. Coordination with LTC 26, Camp Fernandez Long Planck, Balad, IZ, DNVT m.smil.mil, determined assets of TF 6-26 / NAMA/ TF 1-21 have ceased	b(7)(0)-1
	nd have relocated to Balad, IZ.	-b(7)(c)-2

o include, interrogation reports, medical records

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

5. Request your office coordinate with TF 6-26/ NAMA/ TF 1-21 and obtain documentation

nterrogators, handlers, and guards, to determine the validity of Mr. allegations of abuse. Conduct subject interviews as appropriate and obtain full identification,

and disciplinary records. Request your office conduct interviews of personnel identified as Mr.

0000005

022731

contained in the detainee file of Mr

CIMPR-FR SUBJECT: Request for Assistance (RFA) (0213-04-	-CID259-80250)	
major case prints, and mug shot photographs. Condappropriate.	4	<u>`\</u> 1
de la contrata de la contrata involving detainee ahi	use. The attachments were obtained from the blieved to be assets of TF 6-26 / NAMA/ TF 1- (7) (1) (1) (2) (1) (2) (1) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	(c)-1
7. POC is SA a) at DSN 8 a) us.army.mil (SIPRNET) Please acknowledge receipt of this RFA. Please do coordination with this office.	Dirag.centcom.smil.mil.)(C)-
(4) Encls 1. Coalition Provisional Authority Forces Apprehension Form, 11 Apr 04. 2. Sworn Statement of 3. Sworn Statement of 4. Swo	CW3, MF Special Agent-in-Charge 5 Aug 04.	-1
b(7)(9)-Z		

2 LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

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

CIMPR-FR

28 Jul 04

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

SUBJECT: Request for Assistance (RFA) (0213-04-CID259-80250)

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 (0332-04-CID001) from U.S. Army Criminal Investigation Command that a review of Mr. NDRS interrogation records (AGI), revealed he was allegedly abused while detained by coalition forces. \(\sum \lambda \cdot \cdot \cdot \cdot \lambda \lambda \lambda \cdot \	b(7)
(3)(4)-4	Detainee Operations, Camp Victory, Iraq who queried their computer database which disclosed Mr. was possibly captured and detained by TF 6-26 due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names	0(1)(0
,(7)(9)-2	These two names are consistent with prior TF 6-26 investigations.	
(F)(G)	4. On 26 Jul 04, the Prison Interrogation Team (PIT), Baghdad Central Confinement Facility, Abu Ghraib, Iraq provided interrogation records of Mr to this office and related On 2 Jul 04, Mr was transferred to Camp Bucca, Iraq.	
	5. Request your office obtain the detainee file of Mr and all documents pertaining to Mr. and	
	6. Request your office interview Mr and obtain a detailed sworn statement pertaining to his allegation. In addition, request you have him describe the detention facility where he was	

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allegedly abused to include describing the individuals who allegedly abused him.

- 0000007

CIMPR-FR SUBJECT: Request for Assistance (RFA) (0213-04-CID259-80250) at DNVT (302) Qus.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

1- Initial Report Special Agent In Charge

> FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

> > 2

022734

(1) Encls



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

CIMPR-FR

15 Jul 04

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

SUBJECT: Request for Assistance (RFA) (0213-04-CID259-80250)

investigative activity and questions deemed necessary.

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.

	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 (0332-04-CID001) from U.S. Army Criminal Investigation Command that a review of Mr NDRS interrogation records (AGI), revealed he was allegedly abused while detained by	b(7)(c)-
(7)(0)-4: (7)(0)-2	3. On 13 Jul 04, SA coordinated with MAJ solution SJA, MNF-I, Detainee Operations, Camp Victory, Iraq who queried their computer database which disclosed Mr. was possibly captured and detained by TF 6-26 due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names These two names are consistent with prior TF 6-26 investigations.	b(2)(C)
	4. Request your office coordinate with Joint Interrogation and Debriefing Center (JIDC), BCCF, AGI and the Magistrate cell to obtain all documentation pertaining Mr. 5. Request your office interview Mr. and obtain a detailed sworn statement pertaining to	·
	his allegation. 6. POC is SA at DNVT (302) 537-1610 or email	

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Qus.army.mil please acknowledge receipt of this RFA. Conduct any other

0000c0**g** -

CIMPR-FR SUBJECT: Request for Assistance (RFA) (0213-04-CID259-80250)

Special Agent In Charge

(1) Encls

1- Initial Report

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

2



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



CIRC-ABE

5 Aug 04

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

SUBJECT: Information Report (0102-04-CID519)

- 1. Your Request for Assistance (0213-04-CID259-80250) 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 5			
b. Administrative 2			
c. Travel 5		. (\ / \	
d. DD Form 2701 0		b(7)(c)-1	
3. The point of contact for this @arifjan.arcent		DSN	r
(same)			b(7)(c)-1
Encl (4)			
1. AIR of SA	==	•	
2. Personnel records pertaining	g to Mr. Spec	ial Agent in Charge	
3. Sworn Statement of Mr.			
5 Aug 04	_		
4. CID Form 44, Mr.		•	
\		()	
	b(7)	(c)-4	

VOCOS II

For Official Use Only Law Enforcement Sensitive



DEPARTMENT OF THE ARMY

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



CIRFR-PIT

19 Jul 04

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

SUBJECT: Final Information Report (0112-04-CID789)

- 1. Reference your RFA (0213-04-CID259-80250), dated 15 July 04, is complete.
- 2. Man-hours expended were as follows:
 - a. Investigative:
- 6
- b. Administrative:
- 2
- c. Travel:
- 0
- d. .0015 Funds
- 0
- e. Privacy Act Disc.

b(7)(c)-1

3. Point of contact for this report is SA mail: Qus.army.mil.

at DNVT 550-2076 or e-

Encls

1. AIR of SA

2. Interrogation Records and Reports

3. Dossier

CW2, MP

Special Agent in Charge

For Official Use Only Law Enforcement Sensitive

0000012

F CW2 MNC-i Special Agent

RE: CAT 1 RFAs

From:

CW4 MNC-I 22d MP Bn (CID) S-3

Sent:

Wednesday, September 15, 2004 4:25 PM

To:

Cc:

E-mail):

F CW2 MNC-I Special Agent

Subject:

Got it. Thanks a bunch.

From:

SBELVOIRDMS.ARMY.SMIL.MIL]

[mailto: September 15, 2004 4:06 PM Sent: Wednesday,

CW4 MNC-I 22d MP Bn (CID) S-3'

Cc: CW4

(E-mail) (E-mail)

Subject: RE: CAT I RFAs

Same)

I talked with Terry 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 will contact same for a status.

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-W4 MNC-I 22d MP Bn (CID) S-3 From:

iraq.centcom.smil.mil] [mailto:

Sent: Monday, September 13, 2004 4:43 AM

To: CW3 <u>(E</u>-mail)

Cc: CW5 (E-mail)

Subject: CAT I RFAS

Chief,

Anything from

on the TF 626 detainee abuse cases.

ŧ

ww (6 . 13 022739

0213-04-020269-

G CW3 MNC-I Special Agent

From:

@SBELVOIRDMS.ARMY.SMIL.MIL]

Sent: Tuesque To: 'CW4

Tuesday, September 21, 2004 6:06 PM

'CW4 (E-mail);

F-mail)

(E-mail) (E-mail)

Subject:

FW: MOT (AG-SVR-24)



MOT (AG-SVR-24)

6(7)(0)-

Guys

No further action by this headquarters on this one.

Thanks.

----Original Message----

From: Qus.army.smil.mil
[mailto: Qus.army.smil.mil]
Sent: Monday, September 20, 2004 4:08 AM

To: @us.army.smil.mil; @sbelvoirdms.army.smil.mil

Subject: rwd: MOT (AG-SVR-24)

(Same)

Forwarded for your review/action as deemed appropriate.

SA

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE 022740

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

CIOP

19 Sep 04

MEMORANDUM FOR Chief, Current Operations

SUBJECT: Memorandum of Transmittal (DATF Tracking Number AG-SVR-24

1. A review of documents contained on the Joint Interrogation and Debriefing Center (JIDC)

Secure Internet Protocol Rotar (SIPR) Server, which was imaged at Abu Ghraib Prison on 8 Jul

04, pursuant to a Commander's Authorization provided by MG Geoffrey D. MILLER, Deputy

Commanding General, Multi-National Force – Iraq, indicates

Serial Number (ISN)

was allegedly abused while in the custody of US forces.

The records also indicate the detainee's ISN was previously listed as 154729. (See Enclosures 1 and 2 for details)

2. The detainee in question is already listed as the victim of Report of Investigation (ROI)

2. The detainee in question is already listed as the victim of Report of Investigation (ROI) 0213-04-CID259-80250, based on a previous Request for Investigation, 0332-04-CID001. These documents are being forwarded for use in the aforementioned ROI. No further action is required.

3. POC is the undersigned or CW2 as a part of the undersigned or C

b(7)(c)-

2 Enclosures

1. Interrogator Notes, 16 Feb 04

2. Statement of Possible Prisoner Abuse, 19 Feb 04

///SIGNED///

CW2, MP

Special Agent

b(7)(c)-

0045115

P	ag	e((S)	
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Pending Declassification Review

CW3 MNC-I Special Agent

From:

CW3 MNC-I Special Agent

Sent:

Thursday, August 26, 2004 3:14 PM

To:

sott amry.smil.mil

Cc:

CW4 MNC-I 22d MP Bn (CID) S-3;

CPT

Subject:

RFA REF TASK FORC 6-26



p(7)(c)-1

We presently have 11 Reports of Investigation (RFA) pertaining to your AOR. We have effected coordination with CPT via email, and he has requested that all actions pertaining to Task Force 6-26 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

pertaining to either of the investigations, please contact me at the number or email below. Also, the cases agent, Chief (em: @iraq.centcom.smil.ml) will be available.

The following ROIs have been attached:

0127-04-CID259-80193





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

0142-04-CID259-80205





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

0212-04-CID259-80249





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



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

0246-04-CID259-80280





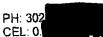
0246-04-RFA, Ft. Bragg.doc

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

Thanks,

CW3

Special Agent in Charge Detainee Abuse Task Force 22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD) Camp Victory, Iraq



b(7)(c)-

1

CW2 MNC-I Special Agent to Chage

From:

CW2 MNC-I Special Agent to Chage

Sent:

Friday, July 30, 2004 9:47 AM TF 626 SJA'Jag (E-mail)

To: Subject:

Detainee Abuse Investigations

b(7)(c)-1

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 TF 6-26/TF NAMA 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.

Special Agent In Charge 78th MP DET (CID) (FWD) Baghdad, Iraq APO AE 09342 h(7)(c)-

8100006

From CW1 CFLCC/3A-FWD-PMO" @arifjan.arcent.army.mil>

Sent Thursday, July 29, 2004 1:15 pm

To SA Fort Carson/48th MP Det(CID)"

@us.army.mil>

Cc
Bcc
Subject RFA to Arifjan

Chris

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 0213-04= 0102-04-CID519 (SA h (7) (c)-1

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

0000013

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

7/29/2004

From		@us.army.mll>	·		•
Sent	Saturday, July 17, 2004	l1:24 am		•	
То	@us.army.m	1	16/11	/ \	
Cc			h(7)(c)-1	$(a^{(1)})$	
Bcc				C.	
Subject	AIR				

Sir. I am trying to find a good number for Bucca. We had a info report from SA which indicated an SA portion of him sitting in on a polygraph but did not have any information as to what was said by the detainee. Upon speaking with SA was all it was related SA provided more information but was not annotated on his AIR. What I'm trying to get is a little more meat to the AIR that was provided to this office. Your assistance in this matter is greatly appreciated.

https://webmail.us.army.mil/frankahtentichteridatytriasilangomement Sensitive

SA

0000020

7/18/2004

Page(s)

21-56

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

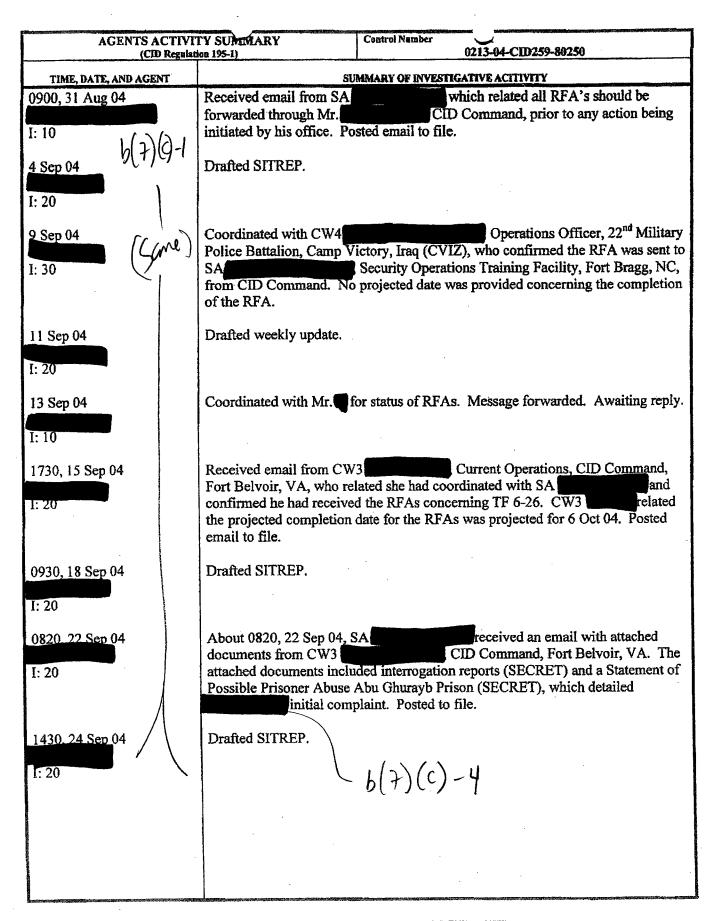
Master Sergeant

accentcom.smil.mil

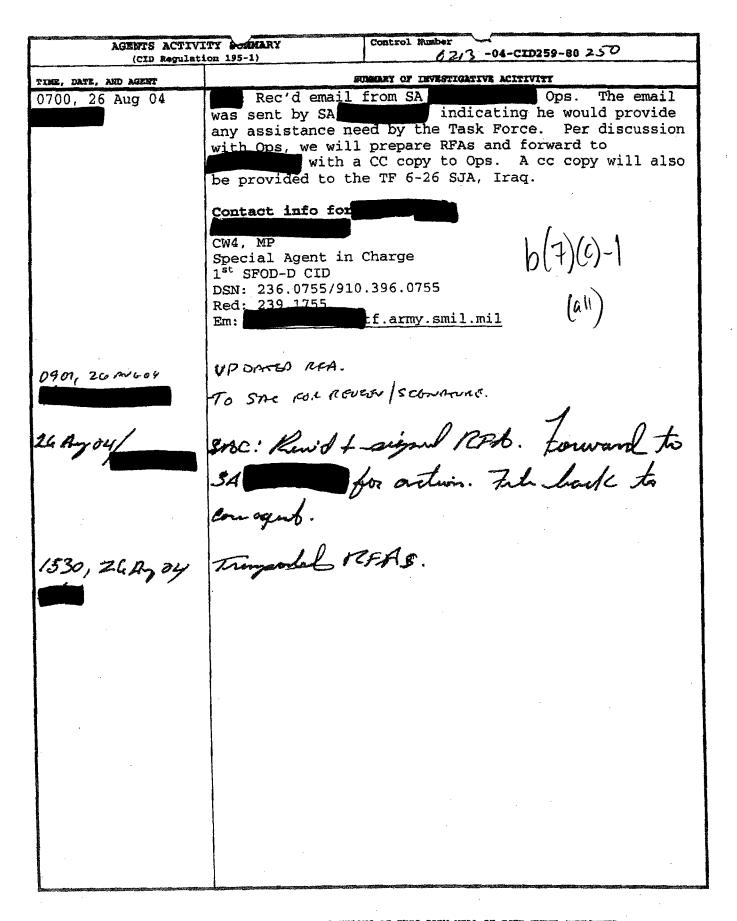
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- h(7)(c)-4

inc pri	INVEST	IGATIVE PLA	Annales de la Companya de la Company	SEQUEN 0213-04-0	ØÉ NUMBER CID259-80250	
DATE 5 Jul 04		FENSE sault/detainee abuse	SUBJECT/ UNK VICTIM	NOWN	ASSIGNE	b (7)
DATE NOTED		Pian	Market Name	1	The second second	COMPLETED
5 Jul 04	RFA to ABU	requesting Interrogation	Records			·
5 Jul 04	Refer investi	gation to SA	RIA			26 44604
28Jalo4	RFA AR	iFJAN (Sent 2	ersul) 010	Z-04-C70	819	· · · · · · · · · · · · · · · · · · ·
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		PHONE NUMBERA			STIGATIVE S	
ACTIVI	TY/PERSON	PHONE		EVIDENCE DI LAB REQUES RFA'S SENT (SES INTERVIEW EPOSITED ITS OUT LINV ACTIVITY JUP J FINALS	24 hours 24 hours 1 duty day 5 duty days 5 duty days 10 duty days 15 duty days 15 duty days 15 duty days 15 duty days 30 cal days



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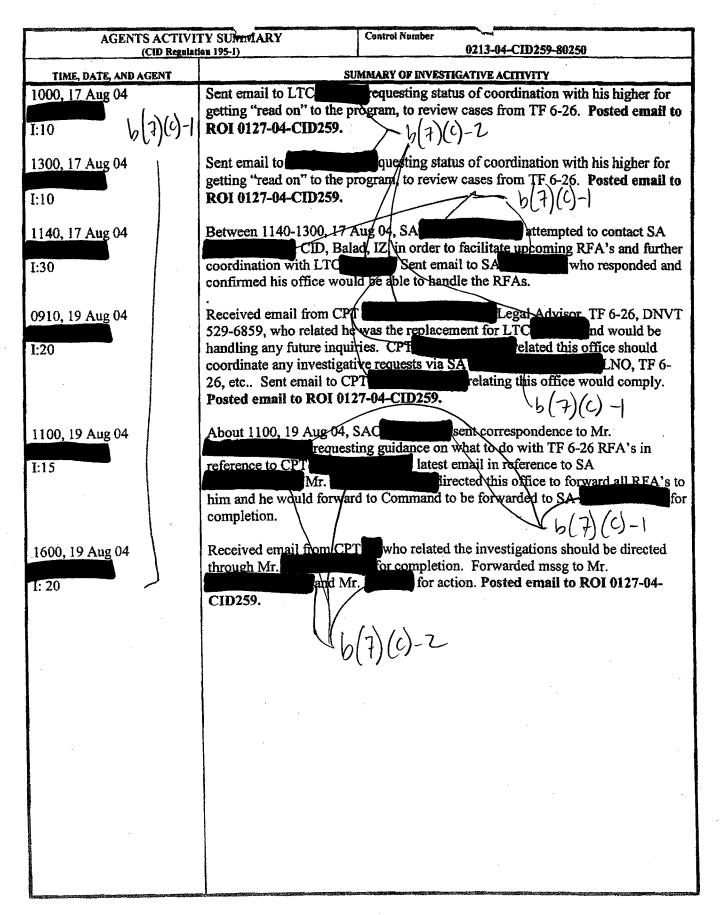


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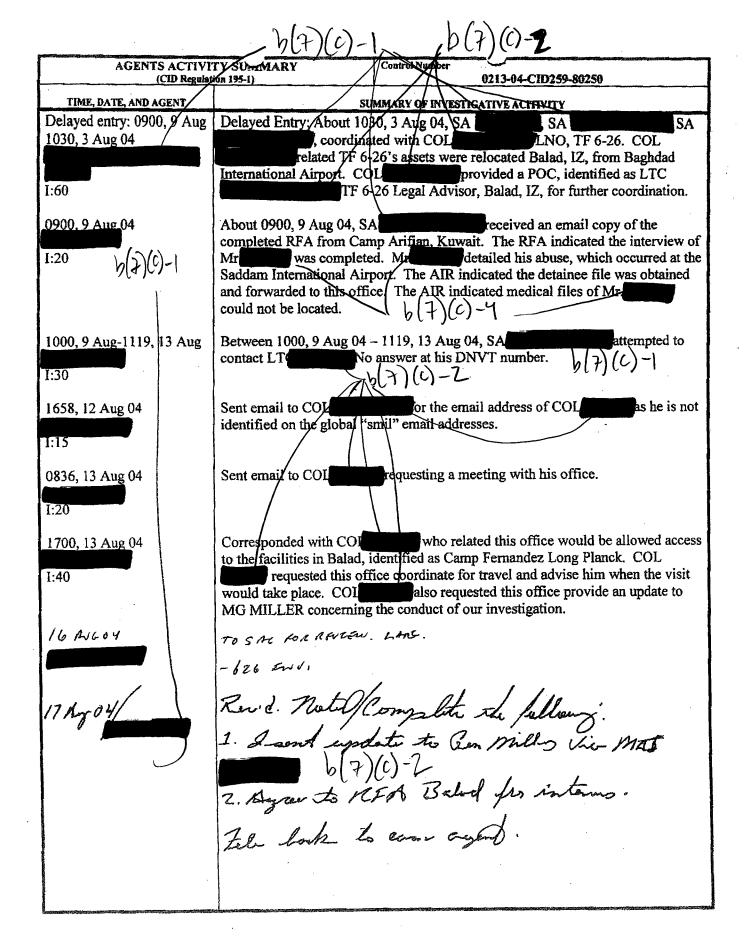
AGENTS ACTIV		Control Number 0213-04-	CID259-80250
TIME, DATE, AND AGENT	والمتحال	UMMARY OF INVESTIGATIVE ACI	
0900, 23 Aug 04 I: 30	Investigation Report deta on file at Camp Bucca, IZ indicated he was taken to he was punched and kick	ed by unidentified individu- e interrogators. The A <u>IR i</u> r	ort and interrogated, where als. Mr.
1300, 24 Aug 04 I: 120 1450, 24 Aug 04 I: 20	are com and downloaded to hard of Drafted 2 nd Status Report	-	Attachments were scanned Discussed with
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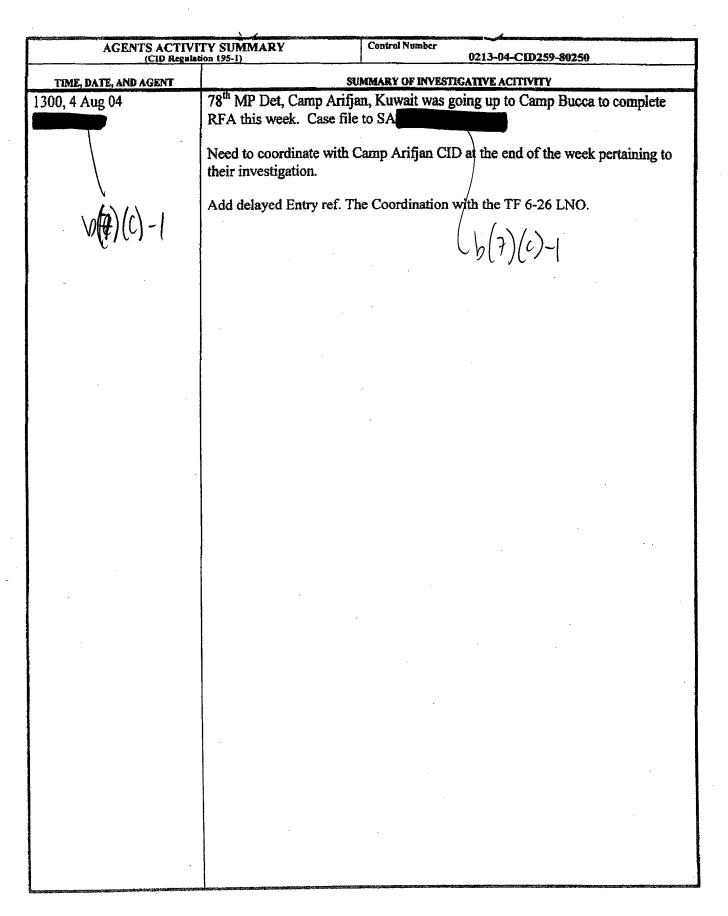
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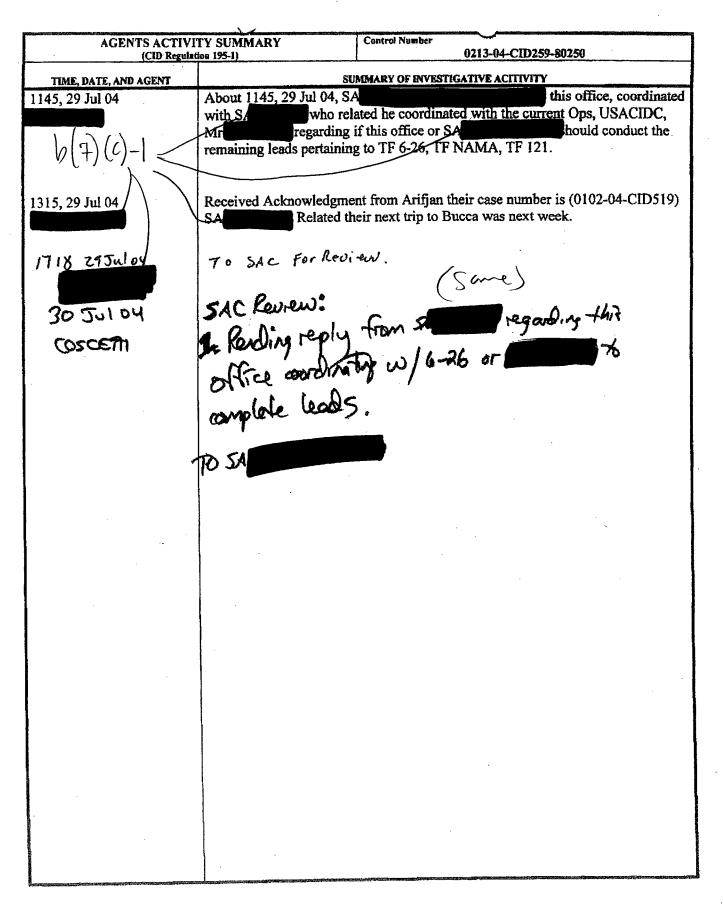
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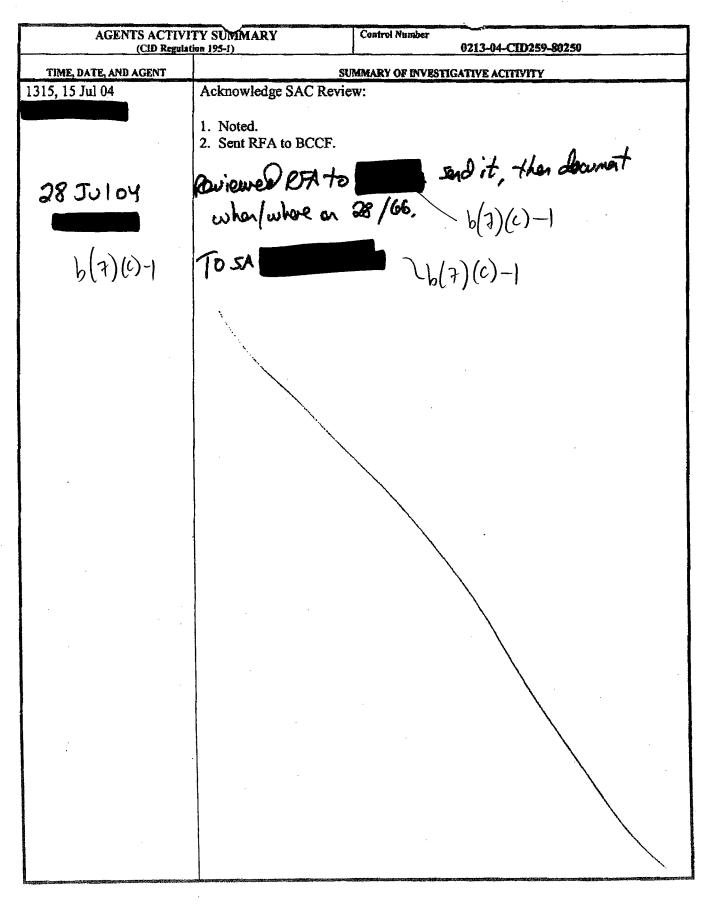


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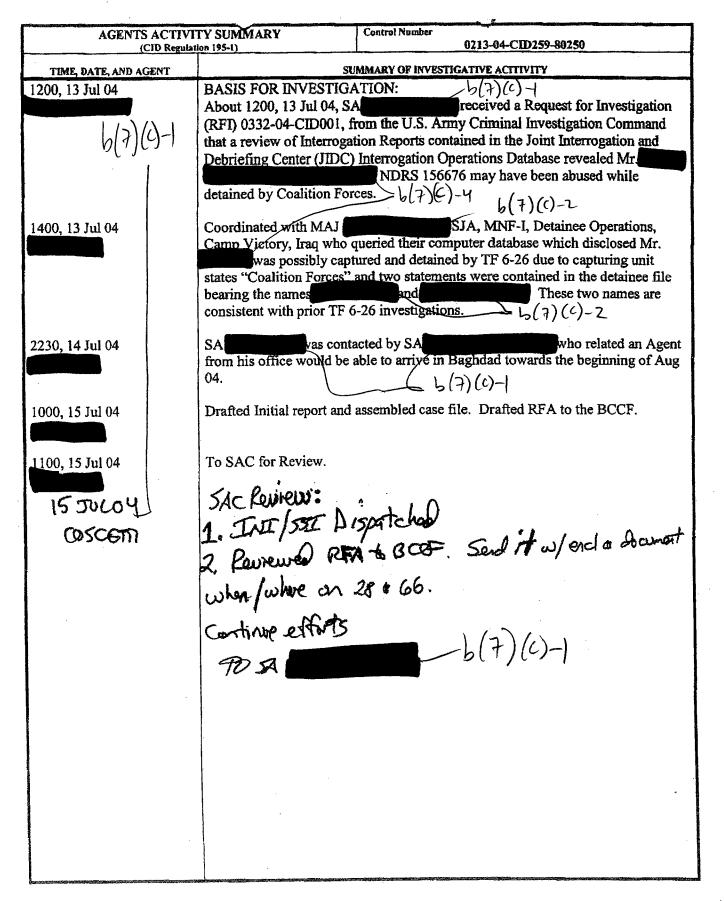
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AGENT'S INVESTIGATION REPOR	ROI NUMBER 0213-04-CID259-80250	
CID Regulation 195-1	PAGE 1 OF 1 PAGE	
DETARS	PAGE 1 OF TPAGE	\dashv
	erations Database revealed Mr	
About 1400, 13 Jul 04, SA Coordinated with Months of Coordinated with Months of Camp Victory, Iraq who queried their computer decaptured and detained by TF 6-26 due to capturing unit states	latabase which disclosed Mr was possi "Coalition Forces" and two statements were	bly
contained in the detained file bearing the names consistent with prior TF 6-26 investigations. ///Last Entry/X	These two names are $(-7)(c)$	1
	(7)(c)-2	1
6(7)(0)-4		
		•
b(7)(c)-1 b(2)-1		
SA BAG	NIZATION MP DET (CID)(FWD) GHDAD, IRAQ	
SIGNATURE DATE 13 J	Jul 04	
CID FORM 94 FOR OFFICIAL US	SE ONLY	

022753 เป็นเปียชีวิ

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0112-04-CID789
CID Regulation 195-1	PAGE 1 OF 1 PAGES
DETAILS	
Basis of Investigation: On 15 Jul 04, this office received (RFA)(0213-04-CID259-80250) to interview and obtain a documentation pertaining to Detainee Reporting System (NDRS)	
About 2130, 15 Jul 04, SA queried the Biome obtained the interrogation records and reports for Detain Record)	etrics Automated Toolset (BATS) and less (See Interrogation Report and $(7)(c)-1$
	Central Confinement Facility (BCCF), Abuse file was located at Detainee Operations, $7(c)$
About 1040, 16 Jul 04, SA coordinated with S 391st MP BN, Detainee Aid Station (DAS), BCCF Detainee	GGT CONTRACTOR OF THE CONTRACT
About 1300, 16 July 04, SA Secretary Secretary With 391 st MP BN, Detainee In-Processing Section, BCOF, A (See Dossier)	SFO GI, and obtained the dossier for Detainee
About 1315, 16 July 04, SA property Section, BCCF, Approperty at BCCF.	
About 0900, 19 Jul 04, SA Control Coordinated with to and determined that Detainee OMAR was transferred to	he 391 st MP BN, Operations, BCCF, AGI, Camp Bucca on 2 Jul 04.
STATUS: Your RFA has been completed in the attache activity is anticipated by this office. ////////////////////////////////////	
1 (7)(c)-1 b(2)-1	
TYPE AGENTS NAME AND SEQUENCE NUMBER SA	ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342
SIGNATURE	DATE 19 Jul 04 EXHIBIT

May 1 6

AGENT'S INVESTIGATIVE REPORT CID Regulation 195-1 PAGE 1 OF 1 PAGES BASIS FOR INVESTIGATION: About 1900/28 Jul 04, this office received a Request For Assistance (RFA) from SA 78TH MIP Detachment (CID)(FWD), Baghdad, IZ, APO AE 09342 (BIZ), requesting this office locate, fully ID, and interview Mr. Internment Facility (IF), Camp Bucce, IZ (CBIZ), concerning alleged abuses. Further, the RFA requests this office obtain all records pertaining to Mr. About 0725, 5 Aug 04, SA About 0805, 5 Aug 04, SA Interviewed Mr. Who related he was detained in Tikrit, Iraq, he was taken to Saddam International Airport where he was forced to take off all of his clothes, was made to walk into walls while blindfolded, and was made to assume uncomfortable positions. Mr. Capture of the control of the clothes, was made to walk into walls while blindfolded, and was made to assume uncomfortable positions. Mr. Capture of the control of the clothes, was made to walk into walls while blindfolded, and was made to assume uncomfortable positions. Mr. Capture of the control of the clothes, was made to walk into walls while blindfolded, and was made to assume uncomfortable positions. Mr. Capture of the control of the clothes, was made to walk into walls while blindfolded, and was made to assume uncomfortable positions. Mr. Capture of the control of the control of the clothes, was made to walk into walls while blindfolded, and was made to assume uncomfortable positions. Mr. Capture of the control of th
PAGE 1 OF 1 PAGES DETAILS BASIS FOR INVESTIGATION: About 1900/28 Jul 04, this office received a Request For Assistance (RFA) from SA (BIZ), requesting this office locate, fully ID, and interview Mr. internment Facility (IF), Camp Bacca, IZ (CBIZ), concerning alleged abuses. Further, the RFA requests this office obtain all records pertaining to Mr. About 0725, 5 Aug 04, SA About 0805, 5 Aug 04, SA interviewed Mr. was taken to Saddam International Airport where he was forced to take off all of his clothes, was made to walk into walls while blindfolded, and was made to assume uncomfortable positions. Mr. elated while in these uncomfortable positions he was punched once in the back with a first and he was kicked once in the stomach, but each time he had a bag over his head and did not see who had struck him. (See Sworn Statement for details) AGENT'S COMMENTS: Detainee for the stated his correct name was
BASIS FOR INVESTIGATION: About 1900 28 Jul 04, this office received a Request For Assistance (RFA) from SA (BIZ), requesting this office locate, fully ID, and interview Mr. Internment Facility (IF), Camp Bucca, IZ (CBIZ), concerning alleged abuses. Further, the RFA requests this office obtain all records pertaining to Mr. About 0725, 5 Aug 04, SA Boot office and NDRS printout for Detainee which listed his name as which listed his name as which listed his name as which was taken to Saddam International Airport where he was forced to take off all of his clothes, was made to walk into walls while blindfolded, and was made to assume uncomfortable positions. Mr. Calculated while in these uncomfortable positions he was punched once in the back with a first and he was kicked once in the stomach, but each time he had a bag over his head and did not see who had struck him. (See Sworn Statement for details) AGENT'S COMMENTS: Detainee # Stated his correct name was
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nternment Facility (IF), Camp Bucca, IZ (CBIZ), concerning alleged abuses. Further, the RFA requests this office obtain all records pertaining to Mr. About 0725, 5 Aug 04, SA coordinated with SSG NCOIC, Detainee Processing, which listed his name as which listed his name as which listed his name as which to Saddam International Airport where he was forced to take off all of his clothes, was made to walk into walls while blindfolded, and was made to assume uncomfortable positions. Mr. clated while in these uncomfortable positions he was punched once in the back with a first and he was kicked once in the stomach, but each time he had a bag over his head and did not see who had struck him. (See Sworn Statement for details) AGENT'S COMMENTS: Detainee for the back was stated his correct name was
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About 0805, 5 Aug 04, SA minterviewed Mr who related he was detained in Tikrit, Iraq, he was taken to Saddam International Airport where he was forced to take off all of his clothes, was made to walk into walls while blindfolded, and was made to assume uncomfortable positions. Mr elated while in these uncomfortable positions he was punched once in the back with a first and he was kicked once in the stomach, but each time he had a bag over his head and did not see who had struck him. (See Sworn Statement for details) AGENT'S COMMENTS: Detainee for the back with a first and he was kicked once in the stomach, but each time he had a bag over his head and did not see who had struck him. (See Sworn Statement for details)
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for details) AGENT'S COMMENTS: Detainee # stated his correct name was
About 1600, 5 Aug 04, SA coordinated with SGT 520TH Area Support
Medical Company, CBIZ, who related a review of the detainee records showed no medical records on file for
b(7)(c)-1
$b(7)^{(c)-1}$ $b(2)-1$
6(2)
TYPED AGENT'S NAME AND SEQUENCE NUMBER 78 th Military Police Detachment (CID)(FWD)
Camp Arifjan, Kuwait, APO AE 09366
SIGNATURE 5 Aug 04
CID FORM 94 FOR OFFICIAL USE ONLY 1 FEB 77 Faw Enforcement Sensitive Encl

JTHORITY:	Title 10, United States Code			DATA REQUIRED BY P de 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.			
RINCIPAL PURPOS	E: To prov	ide commande by which infor	ers and law mation me	enforcement or y be accurately	officials with dentified.	DISCL	OSURE:	Disclosure	of your soci	al security # is vol	ımtary	
Rec Code: 2. Act	ion Code:	3. Date:	4. Rel Subje		Control:	6. Seq	uence#	7. Year:	8. Office - CID	9. ROL#	Offense:	
Last Nave			l. Firs	t Name:				12. Middle	Name	\mathcal{D}	Grade/Rank. e Faine e	
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Sex: 21 Ruce:		71		179		6. Eye Col	To	Citizen:	28. Educ:	29. Prior Reconds 5 6. Spouse Military		
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8. Home Address:	H	49. City.	Tik	rit				SI. Cour				
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5. VICTIM Mr	V(10. REPORTS						
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DETAINEE ASSESSMENT TASK FORCE CASE FINDING STATEMENT

Date Reviewed: 27 Apr 05

Reviewer:

Case Number: 0213-04-CID259-80250 *

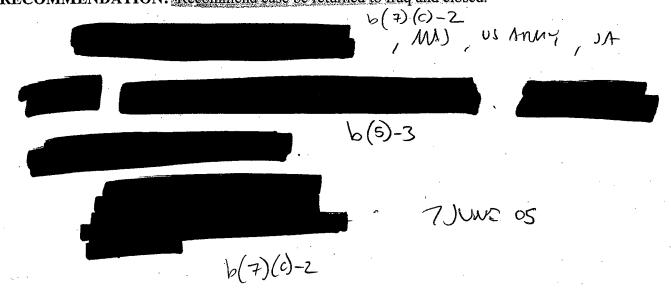
Offense: Assault/Cruelty & Maltreatment

Status: Open

FINDINGS OF DATF REVIEW:

a. All leads appear to have been completed.

RECOMMENDATION: Recommend case be returned to Iraq and closed.



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DEPARTMENT OF THE ARMY

United States Army Criminal Investigation Command 11th Willitary Police Battalion (CID) Camp Victory, Baghdad, Iraq APO AE 09342

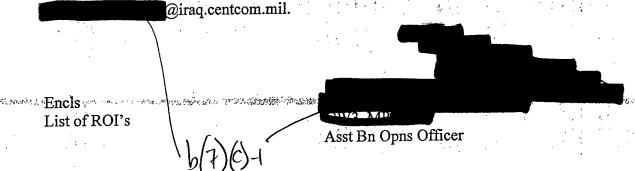
CIRF-ZA-OP 8 April 2005

MEMORANDUM FOR Commander, United States Criminal Investigation Command, ATTN: Current Operations, 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: Memorandum for Record documenting the transfer of CID Report of Subject of Memorandum for Record documenting the transfer of CID Report of Subject of Memorandum for Record documenting the transfer of CID Report of Subject of Memorandum for Record documenting the transfer of CID Report of Subject of

- 1. The attached originals of CID case files are forwarded to Current Opns, Hq's, USACIDC, for review. Request Current Opns determine the appropriate CID unit to continue the investigations.
- 2. The 11th MP Bn (CID) has been unable to thoroughly investigate these ROI's due to the suspects and witnesses involvement in Special Access Program's (SAP) and/or the security classification of the unit they were assigned to during the offense under investigation. Attempts by Special Agents assigned to the 11th MP Bn (CID) to be "read on" to these programs has been unsuccessful.

4. Point of contact for this office is the undersigned at DSN 318-822-2859/30 or email:



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List of ROI's:

0094-04-CID259-80177 0127-04-CID259-80193 0129-04-CID259-80195 0139-04-CID259-80203 0142-04-CID259-80205 0176-04-CID259-80265 0213-04-CID259-80250 0220-04-CID259-80254 0221-04-CID259-80255 0260-04-CID259-80292 0281-04-CID259 (SDF) 0334-04-CID259-80337 0336-04-CID259-80338 0342-04-CID259-80342 0344-04-CID259-80344 0360-04-CID259-80353 0382-04-CID259-80369 0386-04-CID259-80371 0428-04-CID259-80400 0429-04-CID259-80401 0433-04-CID259-80405 0005-05-CID259-36203

0031-03-CID899-63493

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DEPARTMENT OF THE ARMY

11TH MILITARY POLICE BATTALION (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND BAGHDAD, IRAQ, APO AE 09342

REPLY TO ATTENTION OF

CIRF-ZA-OP

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As Sup! Refined to 4-26

S: 14 Apr 05 2 Mar 05

MEMORANDUM FOR Commander, 48th Military Police Detachment (CID), Camp Victory, Iraq, APO AE 09342

SUBJECT: Request for Correction – Report of investigation (ROI) 0213-04-CID259-80250 (0125-05-CID001)

- 1. Reference CID Regulation 195-1, CID Operations.
- 2. A review of the listed ROI was conducted by Headquarters, USACIDC, to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the enclosed attachments.
- 3. Request acknowledgement of this request no later than 7 Mar 05. A response to this request to include the status of the investigation will be forwarded thru this headquarters to HQ, USACIDC, no later than the above suspense date.

4. Point of contact for this action is the undersigned, DSN 318-822-2829/30, or email@iraq.centcom.mil.

Encl

as

///original signed///

WO1, MP

EC / LOGSEC Officer

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DEPARTMENT OF THE ARMY U. S. ARMY CRIMINAL INVESTIGATION COMMAND 6010 6TH STREET

FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO ATTENTION OF

S: 14 Apr 05

CIOP-CO

1 Mar 05

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

SUBJECT: Request for Correction - ROI 0213-04-CID259-80250 (0125-05-CID001)

- 1. Reference CID Regulation 195-1, CID Operations, 15 Jan 04.
- 2. A review of the listed Report of Investigation (ROI) was conducted by this headquarters to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the attached sheet.
- 3. Request acknowledgement of this request no later than 8 Mar 05. Corrective action should be documented in a memorandum. Forward the memorandum and a copy of the corrected ROI/Final Supplemental (as appropriate) to this headquarters no later than the suspense date. All correspondence should clearly identify the HQUSACIDC control number.

Chief, Investigative Operations Division

4. Point of contact is CW3

The Deputy Chief of Staff, G-3:

(a)	(b)	(c)
(b)	(c)	
(c)	(d)	
(d)	(e)	
(e)	(e)	(e)
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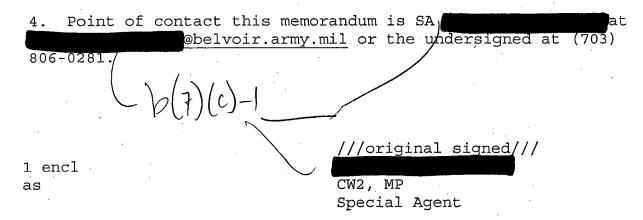
DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 6010 6th STREET FORT BELVOIR, VIRGINIA 22060

28 February 2006

MEMORANDUM FOR Chief, Current Operations, United States Army Criminal Investigation Command, Fort Belvoir, VA 22060

SUBJECT: Transmittal of Information

- 1. The attached documents reflects this office's review of documentation pertaining to a Detainee Abuse Investigation, ROI 0213-04-CID259-80250.
- 2. Information is provided for review and action as deemed appropriate. It is recommended this investigation be reopened and address the issues identified.



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DETAINEE ASSESSMENT TASK FORCE CASE FINDING STATEMENT

I T	
Date Rev	viewed: 26 Feb 05
Reviewe	b(7)(c)-1
Case nur	mber: 0213-04-CID259-80250
Offense:	: Assault / Cruelty & Maltreatment
Status: (Closed as a Final (C) on 27 Oct 04
FINDIN	NGS OF DATF REVIEW: (7)(C)-U
v tl ii	No effort was made to identify and interview the interrogators and screening personnel who were working at the Temporary Screening Facility (TSF) during the time period of the alleged incident (4-5 Jan 05). The detainee provided very good descriptions of the interpreter as well as other individuals who were involved or present during the abuse and it may be possible to identify suspects based on his descriptions.
d a d d v tl	The "lost records" explanation is unacceptable. Capture reports and interrogation reports do not just sit in a database on a local hard drive. They are submitted to higher echelons as well as other intelligence activities in an expeditious manner. The bottom line is this detainee's circumstances were rather unique, due to his relationship to another high value detainee (as detailed in the case file). Because of this relationship, the interrogators would have prepared and submitted a report to higher echelons. There is not indication that we had MI or the TSF search the available databases for any reports pertaining to this detainee.
v b	During his interview with CID, the detainee stated he agreed to show the interrogators where the person lived who provided his fake passport. The detainee stated he was taken by helicopter to show the interrogators the location and then he was taken to Abu Ghraib. Again, more information that can be used to distinguish this detainee from other detainees and assist in identifying the individuals who interrogated him.
p ii s o c c s	In the statements of and they both stated, "It was reported to me that Detainee was detained because he was at the home capturing unit personnel. Further, the memorandum attached as Exhibit 10 to the ROI states "The Temporary Screening Facility administrative staff has used the following personnel. In the statements of and they both stated, "It was reported to me that Detainee was detained because he was at the home capturing unit personnel. Further, the memorandum attached as Exhibit 10 to the ROI states "The Temporary Screening Facility administrative staff has used the following pseudonyms during that time period: It is were TSF personnel.

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DETAINEE ASSESSMENT TASK FORCE CASE FINDING STATEMENT

- 5. Exhibit 9 (AIR) contains a paragraph that states interrogation reports were reviewed that had variations of the detainee's name; however, the date of birth on the reports did not match the detainee's date of birth. The AIR does not indicate whether or not the dates of birth were close to the detainee's date of birth. We have found that the same detainee may have numerous dates of birth listed in his records due to a variety of reasons, including admin errors or even because the detainee simply does not know his exact date of birth. Also of note in this case is the fact that the detainee's father was detained during the same time period and the detainee and his father have very similar names. The questioned interrogation reports should have been reviewed for content and compared with subsequent reports that we do have from when the detainee was at Abu Ghraib. The detainee was questioned concerning a very specific issue and the circumstances of his capture were similarly unique.
- The case file contained a copy of statement; however, it was not attached to the ROI as part of Exhibit 2, which include the detainee records as well as a copy of statement.

Exhibit 5 contained several aliases that were not listed in the VICTIM BLOCK o the ROI, i.e. (apparent misspelling of detainee's actual name).

Exhibit 4 reflects that the detainee had another Internment Serial Number apparently from a previous capture. Should have been listed in the VICTIM BLOCK.

RECOMMENDATION: Reopen this investigation and address the aforementioned issues.

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CAND CO CHADILLAMON

0213-04-CID259-80250 (DATF)

-b(7)(c)-4

Reviewed: 11 Feb 05

Occurrence: 0001/5 Jan 04-2359/5 Jan 04

Location: Unknown location, BIAP, Baghdad, IZ, APO AE 09342

Subject: <u>Unknown</u>; (NFI)

Victim: Civilian, Internment Serial Number (ISN)

Offense: Aggravated Assault, Cruelty and Maltreatment

This investigation was initiated upon receipt of RFI 0332-04-CID001, from HQUSACIDC, which indicated a review of the interrogation reports revealed he was allegedly abused while detained by us Coalition Forces.

A review of this case file and investigative reports revealed this detainee was captured and detained by Task Force 6-26. Task Force 6-26 is stationed out of Fort Bragg, NC. A Request for Assistance was sent to the CID assest with this Task Force. An Information Report was provided to this office which stated fake names were used by the 6-26 members. The only names identified by this investigation were determined to be fake names utilized by the capturing soldiers; however, the abuse allegedly occurred during the interrogation of the detainee. The 6-26 CID agent related that the capturing soldiers would not know who the interrogators were. 6-26 also had a major computer malfunction which resulted in them losing 70 percent of their files; therefore, they can't find the cases we need to review.

This investigation meets the necessary requirements and does not need to be reopened. Hell, even if we reopened it we wouldn't get anymore information then we already have.

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