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DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE - GUANTANAMO BAY
US ARMY CRIMINAL INVESTIGATION COMMAND
APO AE 09360

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REPLY TO
ATTENTION OF

CITF-G

17 September 2004

MEMORANDUM FOR Naval Criminal Investigative Service, Attn: SSA [REDACTED]
Guantanamo Bay, Cuba

b(7)(C)-1

SUBJECT: Referral of Detainee Abuse Incident

b(7)(C)-5

1. LAW CITF Commander's Memorandum dated 9 August 2004, UCMJ and U.S. Code, the undersigned is reporting and addressing the treatment of U.S. detainee [REDACTED]. On 14 September 2004, the detainee stated that when he was captured, an individual forced him to talk by holding a knife to his throat; further, he was forced to hold his hands out to carry sandbags, which caused abrasions on his stomach. The detainee continued that on an undetermined subsequent date in Bagram, Afghanistan, an interrogator whom he identified as [REDACTED] forced him to scrub floors and clean urine buckets.

b(7)(C)-5

b(7)(C)-2

2. The detainee was captured on 20 July 02, by CJSOTF authorities in Khowst, Afghanistan, at his home in Miland Village, Ismail Khel District, Khowst Province, Afghanistan. During the raid they recovered more than twenty anti-tank mines and a notebook containing electronic and explosives schematics. The records reflect that he was first interrogated on 24 July 02, at Bagram. He is an associate of detainee [REDACTED] and was captured with detainees [REDACTED] and [REDACTED] whom he identified as his cousins. Detainee [REDACTED] remains in custody, but detainees [REDACTED] and [REDACTED] do not.

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3. The detainee's allegations were reviewed by the undersigned and contain questionable techniques that may be considered criminal conduct. The questionable techniques appear to have been inconsistent with the guidelines of the 7 February 02, Presidential Executive order (Humane Treatment of Al Qaida and Taliban Detainees) that all detainees be treated humanely and consistently with the principles of the Geneva Convention. The techniques appear to be contradictory to established principles outlined in The Convention Against Torture and other Cruel, Inhuman or Degrading Treatment or Punishment.

4. Although these questionable techniques may be considered an ethical or moral principle issue or a training issue rather than a criminal matter, it is the undersigned's responsibility to report such matters as possible violations of the aforementioned memoranda, UCMJ, or U.S. Code.

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SUBJECT: Detainee Abuse (continued)

5. The questionable portions of the detainee's account are:

a. Detainee was forced to talk at knifepoint at the time of his capture (Source: (S//NF) Summary of Detainee Abuse Allegation, 15 September 04)

b. Detainee was forced to carry sandbags, which caused abrasions on his stomach at the time of his capture (Source: (S//NF) Summary of Detainee Abuse Allegation, 15 September 04)

c. Detainee was forced by an interrogator whom he identified as [redacted] ^{b(7)(C)-2} to scrub floors and clean urine buckets (Source: (S//NF) Summary of Detainee Abuse Allegation, 15 September 04)

5. This memorandum is reporting questionable techniques and is not a preliminary investigation. Information in paragraph 4 was derived from information obtained from the detainee and is provided to support the assertions in paragraphs 2 through 4.

6. On 15 September 04, ^{b(7)(C)-1} in accordance with MCIO detainee abuse reporting procedures, SA [redacted], Operations Officer, CITF, Guantanamo Bay, Cuba made notification of the alleged abuse through appropriate CITF and USACIDC channels. This memorandum is being referred to your agency for further action.

7. Point of contact is the undersigned at COMM ^{b(6)} [redacted] DSN ^{b(6)} [redacted] or e-mail at [redacted]

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1. Summary of Detainee Abuse Allegation

^{b(7)(C)-1}

[redacted]
Chief, Operations
CITF-GTMO

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Summary of Detainee Abuse Allegation

(ISN# [redacted], [redacted], AKA [redacted])
[redacted] b(7)(C)-5 [redacted] b(7)(C)-5 [redacted] b(7)(C)-5

[redacted] is a 22 year old, Afghani male. In July 2002, he was arrested during a raid on his home located in Miland Village, Ismail Khiel District, Khowst Province, Afghanistan. A search of his home revealed over twenty (20) Anti-Tank Mines and a notebook containing electronic and explosives schematics.

On 14 Sep 04, [redacted] was interviewed by SA [redacted], Camp Delta, GTMO, at which time he made the allegations that when first captured in Khowst, he was forced to talk by an individual holding a knife to his throat and that he was made to hold out his hands and carry sandbags which caused abrasions on his stomach. The second incident of alleged abuse occurred in Bagram, and was initiated by an interrogator, identified as [redacted], who made the detainee scrub floors and clean urine buckets.

[redacted] was first captured on 20 Jul 02, by authorities (NFI), in Khowst, Af. Records indicate that he was first interviewed at Bagram on 24 Jul 02.

[redacted] is an associate or detainee [redacted] and was captured with detainees [redacted] and [redacted] (allegedly his cousins). I2ms indicates that detainee [redacted] is in custody and detainees [redacted] and [redacted] are not.

SA [redacted] notified SA [redacted] Guantanamo Bay Resident Agency, NCIS, of this information on 15 Sep 04.

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