

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

10 JUN 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT/SSI-
0220-04-CID259-80254-/5C2B/5Y2E/5X1

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 24 MAY 2004, 0001 - 28 MAY 2004, 2359; UNKNOWN DETENTION
FACILITY, BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ
(IZ).

(U) DATE/TIME REPORTED: 28 JUL 2004, 0900

(U) INVESTIGATED BY:

b-7(c)(1)
b2
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

(U) SUBJECT:

1. UNKNOWN; ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)

(U) VICTIM: b-7(c)(4); b-7(c)(4)

1. [REDACTED] TRIBAL NAME: [REDACTED] CIV;
IRAOI; INTERNMENT SERIAL NUMBER (ISN): [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 27 APR
2004; AKA: DOB: [REDACTED] TRIBAL NAME: [REDACTED]

[REDACTED] (TRIBAL NAME: [REDACTED])
[REDACTED] (TRIBAL NAME: [REDACTED])
[REDACTED] (TRIBAL NAME: [REDACTED])

024007

ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED),
CONSPIRACY (UNFOUNDED) (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) On 19 Jul 04, this office received Memorandum of Transmittal (MOT) 0082-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, APO AE 09342, regarding allegations [REDACTED] was abused by U.S. Coalition Forces while he was detained at Baghdad International Airport (BIAP), Baghdad, IZ.

(U) Investigation by this office and review by Headquarters, USACIDC, has determined there is sufficient credible information to believe the offenses of Assault, Cruelty and Maltreatment, and Conspiracy did not occur as alleged.

(U) [REDACTED] first made a claim of abuse on 21 Jun 04, which is documented on a Statement of Prisoner Abuse Form. [REDACTED] alleged he was captured on 27 Apr 04, then taken to a facility and placed in a small cell, beaten by soldiers while his hands were handcuffed behind his back, not allowed to use the restroom, forced to urinate and defecate on himself, and did not get food for one and a half days, and no water for four days. [REDACTED] further alleged he was taken to another facility located at the BIAP where he was beaten, and again not allowed to use the bathroom and urinated and defecated on himself.

(U) Investigation established [REDACTED] was captured by Task Force [REDACTED] elements on 27 Apr 04, in Deyala, IZ. Personnel who interrogated [REDACTED] were identified and interviewed, and all deny abusing or seeing [REDACTED] being abused. [REDACTED] medical records were reviewed and there were no injuries consistent with abuse nor were there any complaints of abuse by [REDACTED] noted.

(U) This investigation was coordinated with MAJ [REDACTED], Staff Judge Advocate, 10TH Special Forces Group, Special Operations Command, Forward Operating Base 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)
ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT (UNFOUNDED)

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

024008

(U) 1. Agent's Investigative Report (AIR) of SA [REDACTED] 48TH MP DET CID, Baghdad, IZ, 7 Jun 05, detailing case being reviewed by Headquarters, USACIDC and SJA OPNE.

b7(c)(d) (U) 2. AIR of SA [REDACTED] 16 Mar 2004, detailing this case being Final/Referred to the [REDACTED] LNO for completion.

(U) 3. AIR of SA [REDACTED] 78TH MP DET CID, Baghdad, IZ, 19 Jul 2004, detailing review of the English translation of [REDACTED] statement.

(U) 4. AIR of SA [REDACTED], Prisoner Interview/Interrogation Team (PIT), BCCF, Abu Ghraib, IZ, 8 Jul 2004, detailing the Basis for Investigation, obtaining Statement of Possible Prisoner Abuse, interview of [REDACTED], Sworn Statement of [REDACTED] and translation, and coordination with Detainee Operations to obtain detainee file.

(U) 5. Statement of Possible Prisoner Abuse, 21 Jun 2004.

(U) 6. Sworn Statement of [REDACTED] written in Arabic, 26 Jun 2004.

(U) 7. English translation of [REDACTED] Sworn Statement, 26 Jun 2004.

b7(c)(d) (U) 8. Detainee File pertaining to [REDACTED], 27 Apr 04 through 8 Jul 04, including: Coalition Provisional Authority Forces Apprehension Form, [REDACTED] Summary, Sworn Statement of SSG [REDACTED], Sworn Statement of 1LT [REDACTED], Sworn Statement of SSG [REDACTED], Detainee Pre-Interrogation Evaluation, Chronological Record of Medical Care, Detainee Tracking Form, Notice of Geneva Convention Status and Appellate Rights, Detention Review Authority-72 Hour Review, Photo of [REDACTED] (face), Photo of [REDACTED] from the waist up, Identification Document in Arabic, Saudi Arabia Jihad Followers in Iraq, and Safe House Caretakers.

(U) 9. AIR of SA [REDACTED] 23 Jul 2004, detailing receipt of Request for Assistance (RFA), query of Biometrics Automated Toolset (BATS), and re-interview of [REDACTED]

(U) 10. Personal Data Reports and Related Interrogation Reports, 31 May 04 through 21 Jun 04, pertaining to [REDACTED]

(SECRET) 11. Interrogation Reports, 21 Jun 04, Interrogation Reports pertaining to [REDACTED] (USACRC and File Copies only)

(U) 12. AIR of SA [REDACTED] 78TH MP DET CID, Baghdad, IZ, 19 Aug 2004, detailing coordination with COL [REDACTED] coordination with LTC [REDACTED] and CPT [REDACTED] Legal Advisor, [REDACTED]

b6-b, b7C-6
b6-b, b7C-6
b7C-6
(S/NOFORN) 13. AIR of SA [REDACTED] (PROTECT IDENTITY),
[REDACTED] CID, 10 Nov 2004, detailing receipt of RFA,
coordination with the CPT [REDACTED] (PROTECT IDENTITY),
[REDACTED] Executive Officer (XO), coordination with the COL [REDACTED]
(PROTECT IDENTITY), TF [REDACTED] Intelligence Officer, identification of
interrogators and interpreters, interviews of TF [REDACTED] personnel, and collection of
documents. (USACRC and File Copies only) 16-2-2

(S/NOFORN) 14. Guard Force Duty Journals, DA 1594, 12 May 04 through 14 May 04.
(USACRC and File Copies Only) b7-c-4 b6-b, b7C-6

(U) 15. Medical Report of [REDACTED] provided by [REDACTED] XO, 21 Oct 2004.

(S/NOFORN) 16. Memorandum for Record, 5 Oct 2004, detailing pseudonyms utilized
by administrative staff at the [REDACTED]. (USACRC and File Copies only) b6-b, b7C-6

(U) 17. AIR of SA [REDACTED], 87TH MP DET CID, 19 Nov 2004, detailing
receipt of RFA and interview SFC [REDACTED] b7C-6 (2)

(U) 18. Waiver Certificate and Sworn Statement of SFC [REDACTED] 19 Nov 2004.
b7-c-1

(U) 19. AIR of SA [REDACTED] 75TH MP DET CID, 25 Jan 05, detailing receipt
of RFA and interview of Mr. [REDACTED] b7C-6 (t)

(U) 20. Waiver Certificate and Sworn Statement of Mr. [REDACTED], dated 25 Jan 05.

(U) Not Attached:

None:

(U) The originals of Exhibits 1 through 4, 6, 7, 9, 12, 13 and 17 through 20 are
forwarded with USACRC copy of this report. The originals of Exhibits 5, 8, 10 and 11
are maintained in the files of Detainee Operations, Camp Victory, Baghdad, IZ. The
original of Exhibits 14 through 16 are maintained in the files of the US Army [REDACTED]
[REDACTED] b6-b, b7C-6

(U) STATUS: This is a Final Report. Commander's Report of Action Taken (DA Form
4833) is not required.

024010

(U) Report Prepared By:

[REDACTED]

Special Agent, [REDACTED] b2

Report Approved By:

[REDACTED]

Detachment Commander

(U) Distribution:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)

1-Thru: CDR, 11TH 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

024011

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AGENT'S INVESTIGATION REPORT

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On 15 Mar 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 [REDACTED] Staff Judge Advocate, 10TH Special Forces Group, Special Operations Command, Forward Operating Base Central, Baghdad, IZ, who opined there was no probable cause to believe the offenses occurred as alleged by [REDACTED]

b(6)(2)

b64/b7c4

024012

b7-c-1
SA [REDACTED]

48th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Signature: [REDACTED]

Date: 7 Jun 05

Exhibit: 1

LAW ENFORCEMENT SENSITIVE

CID Form 94

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AGENT'S INVESTIGATION REPORT

0220-04-CID259-80254

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Page 1 of 1

On 16 Mar 05, the undersigned conducted a review of this case file and determined that Mr. [REDACTED] b7C-1 Interment Serial Number (ISN): [REDACTED] was allegedly assaulted while he was detained at an unknown location somewhere near Deyala, Province Iraq (IZ) and again at a [REDACTED] b6-6, b7C-6 located near the Baghdad International Airport (BIAP), Baghdad, Iraq (IZ), that was under the control of [REDACTED] between the dates of 27 Apr 04 -14 May 04. This conclusion is based upon the following documentation:

Exhibit 7: Coalition Provisional Authority Forces Apprehension Form, detailing the apprehending unit as [REDACTED] b2-2 dated 27 Apr 2004 through 14 May 2004.

Exhibit 10: AIR of SA [REDACTED] b7C-1 10 Nov 04, detailing identifying [REDACTED] interrogators who were members of [REDACTED] at the time of the alleged abuse.

Exhibit 14: MEMORANDUM FOR RECORD, dated 5 Oct 2004, Subject: Pseudonyms for Transfer Documents, listing the several names to include [REDACTED] b7C-1 and [REDACTED] b7C-4 as pseudonyms used by the TSF staff during the time [REDACTED] was detained at the [REDACTED] b6-6, b7C-6

On 15 Mar 05, this investigation is forwarded to the CID Special Operations Liaison Office for action deemed appropriate. ////////////////////////////////////LAST ENTRY////////////////////////////////////

SA [REDACTED]
Special Agent, [REDACTED] b2

48th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Signature:

Date:

Exhibit:

LAW ENFORCEMENT SENSITIVE

2

CID Form 94

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AGENT'S INVESTIGATION REPORT

0220-04-CID259-80254

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BASIS FOR INVESTIGATION: About 0900, 19 Jul 04, this office received Memorandum of Transmittal 0082-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (CID), Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations Mr. [REDACTED], National Detainee Reporting System (NDRS) Number [REDACTED] was abused by U.S. Forces while he was detained at Baghdad International Airport (BIAP), Baghdad, IZ. (b7(C)(4))

About 0920, 19 Jul 04, SA [REDACTED] reviewed the English translation of the statement provided by Mr. [REDACTED] on 26 Jun 04. In translation reflected Mr. [REDACTED] stated "They took us to the airport, and they started torturing . . . two persons used to come and beat me . . . they tied my cuffs and my hands were bleeding . . ." MR [REDACTED] also alleged he urinated on himself because he was not allowed to use the restroom at his convenience. No further details regarding the alleged subjects, incident location, or the events, which transpired during the incident, were provided. (See statement for details)///LAST ENTRY///

b7-C-1

SA [REDACTED]	78 th MP Detachment (Forward) (CID)
Special Agent [REDACTED] b2	Baghdad, Iraq APO AE 09342
Signature: [REDACTED]	Date: 19 JUL 04
	Exhibit: 3

CID Form 94

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EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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ROUTING NUMBER

0082-04-CID789

0082-04-CID789

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DETAILS

BASIS FOR INVESTIGATION: On 23 Jun 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), reported that Detainee [REDACTED], National Detainee Reporting System (NDRS) [REDACTED] NFI, alleged he was abused while detained by Coalition Forces (CF) while detained at Baghdad International Airport (BIAP), prior to his arrival at BCCF, AGI. b64

About 1100, 21 Jun 04, this office received a statement written by SPC [REDACTED] [REDACTED] A Co. 202nd MI Battalion (BN), JIDC, BCCF, AGI, detailing [REDACTED] abuse allegations. (See Statement) b62

About 2030, 23 Jun 04, SA [REDACTED] interviewed SPC [REDACTED] regarding the statement she provide this office. She stated that she recalled [REDACTED] s abuse allegations, but did not know any specifics. She only recorded the basic information he provided, but did not exploit the abuse allegation.

About 1700, 26 Jun 04, SA [REDACTED] b7(c)(1) b7(c)(1) b7(c)(4) b7(c)(3) with the assistance of Linguist [REDACTED] interviewed [REDACTED], who provided a sworn statement. [REDACTED] stated he was detained in Dyala Province on an unknown date and transported to a US facility in Dyala for 15 days. He stated that in Dyala, he thought he was mistreated because he was not allowed to use the restroom when he wanted and he was subject to sleep deprivation. He was then transferred to Tikrit for 5 days, where he had no complaints. He was then transferred to BIAP for four days, where he complained once again about the frequency of restroom visits. He explained that on one occasion, he urinated on himself and was punched in the stomach several times by two unidentified males, who were laughing. [REDACTED] explained he was hooded most of the time while detained. (See Sworn Statement and Translation of Iraqi Statement)

AGENT'S COMMENT: [REDACTED] b7-c-4 could not describe the alleged abusers in greater detail, due to being hooded. He was unsure as to the type of hood he was wearing.

About 1900, 5 Jul 04, SA [REDACTED] b7(c)(1) b-2-2 reviewed [REDACTED] detainee file and determined he was captured on 27 Apr 04 by [REDACTED] and elements of TF 2-63, FOB Sconion, for "hiding foreign fighters." Several statements are located in the file from MI personnel assigned to "B/2-63". No medical records were located in the detainee file from previous detention facilities. No indications of abuse were present in the detainee file. A review of the Magistrates Database revealed [REDACTED] was captured by [REDACTED] b6 b-2-2

AGENT'S COMMENT: Based upon previous investigations, [REDACTED] has been associated with [REDACTED] and other Special Forces units. b-2-2

024015

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b2		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE [REDACTED]		DATE 8 Jul 04	EXHIBIT 9

CID FORM 94

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AGENT'S INVESTIGATION REPORT

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ROI NUMBER

0082-04-CID789

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DETAILS

AGENT'S COMMENT: There were no previous interrogations at BCCF, therefore no other interrogation records exist.

About 1500, 8 Jul 04, SA [REDACTED] b7-(c)(1) obtained a copy of the physical report from CPT (DR) [REDACTED] b7C-2, 391st MP BN, Detainee Aid Station (DAS), AGI, BCCF. DR. [REDACTED] stated he found no signs of injury during the physical. (See Physical Report)

////////////////////////////////////LAST ENTRY////////////////////////////////////

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b2

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE

DATE

8 Jul 04

EXHIBIT

4

CID FORM 94

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U.S. CENTRAL COMMAND
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Page(s)

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English Translation Pg 14

Withheld due to:

☒ Foreign Language

☐ Photos depicting Americans

☐ Photos depicting foreign nationals

☐ Civilian Agency Records

024018

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0082-04-CID789

LAW ENFORCEMENT SENSITIVE

TRANSLATION OF STATEMENT PROVIDED BY DETAINEE [REDACTED]
NDRS [REDACTED] 26 Jun 04/1720

b 7 (c) (4)

I was arrested in Deyala Province and was detained at Deyala for fifteen days, and they treated me bad. If I wanted to go to the toilet, they used to allow me to go after I get tired and exhausted, and they used to get me out before I pissed and they hit the toilet. A soldier used to come at night and wake us up, and say, "Stand up against the wall and raise your hands", for fifteen days. They took us to the airport, and they started torturing, they did not allow us to go to the toilet except once a day and we used to piss while we were cuffed, and some time I pissed on my self, so the urine run out of the cell. Some time two persons used to come and beat me and they did not let me sleep and they tied my cuffs and my hands were bleeding, and they did not bring the doctor, and when I asked the interrogator to loosen my cuffs, he tied it harder and he was yelling at me, and I stayed for one and half days without food or water for four days, and I was sleeping only when I was sitting, and I couldn't stretch my legs, and I was complaining about the cell's smell because I was pissing on myself and they did not let me go out to the toilet.

TRANSLATED BY:

b (7) (c) (3)

Mr. [REDACTED]
Translator, Category I
Titan Corporation

VERIFIED BY:

b 7 (c) (3)

Mr. [REDACTED]
Translator, Category II
Titan Corporation

Assigned to:

Prisoner Interrogation Team (PIT)(CID)
75th Military Police (MP) Det. (CID)(FWD)(-)
Baghdad Central Confinement Facility (BCCF)
Abu Ghryeb, Iraq APO AE 09342

024019

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Exhibit 7

000014

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0119-04-CID789

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DETAILS

Basis of Investigation: On 22 Jul 04, this office received a Request for Assistance (RFA)(0220-04-CID259-80254) from the 78th Military Police (MP) Det. (CID), Camp Victory, Baghdad, Iraq, to re-interview Detainee [REDACTED] Internment Serial Number (ISN) [REDACTED], pertaining to his abuse allegations and obtain all interrogation reports pertaining to Detainee [REDACTED] b7(c)(4)

About 1730, 22 Jul 04, SA [REDACTED] queried the Biometrics Automated Toolset (BATS) and obtained all interrogation records pertaining to Detainee [REDACTED]. (See Interrogation Records and Reports) b7C-1 b7C-4

AGENT'S COMMENT: SPC [REDACTED] was present during all interrogations, therefore no other interrogators will be interviewed to determine if Detainee [REDACTED] alleged abuse prior to his original complaint. b7C-4

AGENT'S COMMENT: Any additional interrogation records pertaining to Detainee [REDACTED] that were conducted prior to his arrival at Baghdad Central Confinement Facility (BCCF), would have been included in the Detainee file which was previously forwarded. b7C-1 b7C-2

About 1430, 23 Jul 04, SA [REDACTED] with the assistance of Linguist [REDACTED], this office, re-interviewed Detainee [REDACTED], in an effort to clarify his previous statement. Detainee [REDACTED] stated that he was captured on an unknown date in the city of Dyala, Iraq. He was first taken to a US facility in Dyala, possibly known as Saad Base. Other detainees told him the name of this location. While at this location he was not blindfolded nor was his hands tied. He described his cell as a small cement room co-located with six or seven others. The only complaint at this location was not being able to use the restroom frequent enough and being kept awake at night. He stated they guards would beat on the door of the plastic restroom before he was done using the restroom. Also they would beat on the doors of his cell at night to keep him awake. He had no complaints about his interrogations at this location. After 15 days he was transferred to a facility in Tikrit for five days. He had no complaints about this location. He was then transferred to the airport in Baghdad. While at the airport, he said he was blindfolded with a cloth tied around his eyes and he was handcuffed behind his back with metal cuffs. He stated that only time his blindfold was removed and his hands were uncuffed, was when he ate in his cell and during interrogations. When he first arrived he was seen by what he thought was a doctor. He could not give any details about the doctor. He was taken to a small wooden room large enough for one person. He stated he could tell it was wooden because he felt the walls. While in his cell he asked to use the restroom, to see a doctor, and to have his handcuffs loosened. He stated that unknown individuals would come into his cell and push him into the wall and punch him in the shoulder area. He said this happened about five times. He could not describe the individuals because he was blindfolded. He stated that on one occasion what he thought was a doctor came in his cell and looked at his wrist and cuffs. He said the doctor did nothing and left. He said that he was interrogated about four times at this location. He said he was taken to outside of his building and into another building for the b7C-1 b7C-2

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b2 b7C-1

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE [REDACTED]

DATE

23 Jul 04

EXHIBIT

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AGENT'S INVESTIGATION REPORT

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DETAILS

interrogations. Once inside, his blindfold was removed, but not his cuffs. He described the room as a cement room about eight feet by eight feet, with two or three metal, gray chairs and one table, which he could not describe. He stated he had two interrogators. He described the first as a bald, white male in civilian cloths, with a thin mustache. He stated the man was short and thin. He described the second male as a short, chubby, white male with blond hair and beard, wearing civilian cloths. He stated that during one of his interrogations, he asked the blond headed man to loosen his cuffs. The man then tightened his cuffs. He stated this took place after the first interrogation. He also stated that he was one time interrogated in a black room. He had no further description of the room. He stated he made no previous complaints prior to arriving at BCCF. He also stated he did not want to make a complaint about this incident.

AGENT'S COMMENT: Due to the difficulty to obtaining specific details in Iraqi Language statements, no written sworn statement was obtained. The results of Detainee [REDACTED] interview were recorded in the above AIR entry.

b7-c-4

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

////////////////////LAST ENTRY////////////////////////////////////

b7-c-1

024022

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

b2

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)

Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE

[REDACTED]

DATE

23 Jul 04

EXHIBIT

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000004

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Master Sergeant Pamela Andrews
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ ROI NUMBER
0220-04-CID259-80254

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b7-c-1
About 1030, 3 Aug 04, Special Agent in-Charge (SAC) [REDACTED] SA [REDACTED] b-2-2
[REDACTED], and SA [REDACTED] coordinated with COL [REDACTED] LNO, [REDACTED] Camp
Victory, IZ. COL [REDACTED] related [REDACTED] assets were relocated to Balad, IZ, from Baghdad International
Airport (BIAP), Baghdad, IZ, in Jul 04. COL [REDACTED] identified the point of contact (POC) as LTC
[REDACTED] Legal Advisor, Balad, IZ, for further coordination. b-7-c-2

b-2-2 b7-c-1
Between 3 - 19 Aug 04, SA [REDACTED] coordinated with LTC [REDACTED] and CPT [REDACTED],
Legal Advisor, [REDACTED] Balad, IZ, and determined all investigative activity would be requested in the form of
a Request For Assistance (RFA), via the SAC, [REDACTED] for
completion. ///LAST ENTRY///.

b7-c-1
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b2

SIGNATURE

ORGANIZATION

78th MP Det (CID)(FWD), Detainee Abuse Task
Force, Camp Victory, Iraq, APO AE 09342

DATE

19 Aug 04

EXHIBIT

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CID FORM 94

1 FEB 77

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**Pending Declassification
Review**

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U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
78234-6013

MR. JOHN PETERSON
John.Peterson1@cen.amedd.army.mil
(210) 221-7826

Page(s)

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**Pending Declassification
Review**

024028

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LAW ENFORCEMENT SENSITIVE
AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

0939-04-CID023
0220-04-CID259-80254

b7 C-5
Basis For Investigation: On 19 Nov 04, this office received a Request For Assistance from the Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, reference their investigation 0220-04-CID259-80254, to interview SFC [REDACTED], A Company 1st Battalion, 1st Special Warfare Training Group (SWTG), Fort Bragg, NC 28310-5000 (FBNC) pertaining to his knowledge and treatment of Mr. [REDACTED], Internment Serial Number (ISN) [REDACTED] during his interrogation. b7-c-4

Details:

b7-c-1 b7-c-5
About 1625, 19 Nov 04, SA [REDACTED], this office, advised SFC [REDACTED] of his rights, which he waived and subsequently provided a sworn statement in which he denied knowledge of ant detainee abuse. (See Waiver Certificate and Sworn Statement for details)

STATUS: This request is closed in the files of this office. All investigative activity has been completed and no further activity is anticipated.

///LAST ENTRY///

b7-c-1 b2
TYPED AGENT'S NAME AND SEQUENCE #:

SIGNATURE

ORGANIZATION:

87th MP Det (ABN) (CID)
3d Military Police Group (CID)
Building 8-1221 Randolph Street
Fort Bragg, NC 28310

DATE
19 Nov 04

EXHIBIT (1 of 1)

CID FORM 94

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Protective Marking is Excluded from
Automatic Termination (Para 13, AR 34-16)

ACLU-RDI 2275 p.23

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024029 000069

EXHIBIT 17

DOD-049589

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g)

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

ROUTINE USES:

Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

1. LOCATION

Fort Bragg, NC 28310

5. Name (Last First MI)

6. SSN

7. GRADE/STATUS

E-7/SFC

2. DATE

19 Nov 04

8. ORGANIZATION OR ADDRESS

A Co, 1st Bn, 1st SWTG (A)
Fort Bragg, NC 28310

4. FILE NUMBER

0939-04-CID023

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: Aggravated Assault, Cruelty and Maltreatment

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

-or-

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Have you been advised of your legal rights within the last 30 days? **NO**

Do you have a lawyer? **NO**

SECTION B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (if available)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTEL

4. SIGNATURE OF INVESTIGATOR

6. ORGANIZATION OF INVESTIGATOR

87th MP Det (ABN) (CID)
Fort Bragg, NC 28310

SECTION C. Non-waiver

1. I do not want to give up my rights

☐ I want a lawyer

☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

024030

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

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LAW ENFORCEMENT SENSITIVE

Statement of: SFC [REDACTED]

Taken at: Fort Bragg, NC

Case Number
0220-04-CID259-80254
Dated: 19 Nov 04
Continued
0939-04-CID023

SWORN STATEMENT

LOCATION: Fort, Bragg, NC 28310

FILE NUMBER: 0939-04-CID023

DATE: 19 Nov 04

TIME: 1625-1753

NAME: [REDACTED]

SSAN: [REDACTED]

GRADE/RANK: SFC

ORGANIZATION OR ADDRESS: A Company, 1ST Battalion, 1ST SWTG (A) Fort Bragg, NC, 28310

I, [REDACTED] want to make the following statement under oath:

I was the senior interrogator on the day shift at the Tactical Holding Facility (THF) at Baghdad International Airport. I was there for 114 days. I got there on St Patrick's Day 2004 and I think I flew out on 9 Jul. I conducted approximately 400 interrogations during that time period. SSG [REDACTED] came in after I arrived, all the GTMO guys did. I do not know of any incidents of abuse pertaining to detainees.

Q: I am showing you a picture of detainee [REDACTED], ISN [REDACTED]. Do you recognize him?

A: No.

Q: Do you recognize his name?

A: Definitely not. I do recognize the name [REDACTED] means [REDACTED]

Q: Do you know if SSG [REDACTED] ever interrogated [REDACTED]

A: It is possible, but I have no way of knowing for sure.

Q: You have been identified as being one of the interrogators of [REDACTED]. Is it possible you interrogated him and not remember him?

A: That is possible.

Q: Is it possible you had to restrain him during an interrogation?

A: No.

Q: Why not?

A: There was no time that we needed to restrain anybody.

Q: Did you ever have any detainees who posed a threat to you where it might have been necessary to use force?

A: No.

Q: Were all the detainees you interrogated cooperative?

A: There were no outright defiant, "I am not going to answer you" types. There was no blatant refusal to answer questions or cooperate.

Q: Did SSG [REDACTED] ever have to use force in dealing with a detainee?

A: No. Of course, I didn't see every interview he did, but I would say "no". My people didn't do that, they were taught ways to get stuff without breaking the rules.

Q: Did you ever witness a guard abuse a detainee?

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 1 OF 4 PAGES

DA Form 2823-E

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EXHIBIT 18
000071

ACLU-RDI 2275 p.25

DOD-049591

OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Case Number

0220-04-CID259-80254

Statement of: SFC [REDACTED]

Taken at: Fort Bragg, NC

Dated: 19 Nov 04

Continued

0939-04-CID023E

A: No.

Q: Did you ever witness or know of a guard having to restrain or use force on a detainee?

A: No.

Q: Why do you think your name came up in reference to the allegations being made by Mr. [REDACTED] - b7-C-4

A: My initials were probably on an interrogation report. One of my standing complaints about report writing, is that you do a report, you would submit the report—of course we kept a copy for ourselves—then, during a subsequent interrogation, the new report would be generated using the previous report as a template, where the interrogators were expected update everything that had changed. This typically included the date/time group, the interrogator, the interpreter, etc, and occasionally one of those lines would get overlooked.

Q: So it is entirely possible that your initials, or that of SSG [REDACTED] - b7-C-5 are on reports that you did not author?

A: Right.

Q: Did you ever have to get a prisoner from a holding cell?

A: Early on, but that got changed, that the guards did all the pick ups and deliveries. That was for our protection, there had to be 2 guards for every one detainee.

Q: Who was with you in the interrogation room when you were interrogating detainees?

A: Classically, just the interpreter.

Q: Which interpreter was assigned to work with you?

A: It wasn't by person, we had a pool of interpreters. We usually took the best one available.

Q: Did you ever conduct interrogations with another interrogator and an interpreter?

A: Yes.

Q: Did that happen in the case of Mr. [REDACTED] - b7-C-4

A: I don't know.

Q: Why don't you know?

A: I don't remember talking to him.

Q: Is it possible you did talk to him?

A: Yes.

Q: But you are not sure?

A: Right. And usually if there was more than one of us, it was when we had a new guy and I was observing him. I might jump in to conduct follow up questions. This was part of training.

Q: Did the guards stay in the interrogation room with you?

A: Rarely, usually the guards were spread too thin. They were usually moving somebody, doing bathroom rotations. If there was a case when we thought the detainee might be a danger, the guard NCOIC might provide us with somebody, but that was usually a rare occurrence.

Q: You mentioned earlier there were cameras in the interrogation room. Were the cameras used for all the interrogations?

A: As far as I know, they were on the whole time, we never knew who was watching us.

Q: Who controlled the cameras?

A: They were fixed. We had a guy from another unit who maintained them.

Q: Did he monitor them also?

A: No, he just set them up.

Q: Who monitored the cameras?

INITIALS OF PERSON MAKING STATEMENT [REDACTED] - b7-C-5

PAGE 2 OF 4 PAGES

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DA Form 2823-E

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Law Enforcement Sensitive

EXHIBIT 18
000072

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LAW ENFORCEMENT SENSITIVE

Case Number

0220-04-CID259-80254

Statement of: SFC [REDACTED]

Taken at: Fort Bragg, NC

Dated: 19 Nov 04

Continued

0939-04-CID023-

A: At any given time, different people. The OIC, the JAG, me, the analysts. It was usually oversight for us, or an analyst wanting to develop lines of questioning.

Q: Were tapes maintained of the interrogations?

A: I don't know.

Q: Somebody is making an allegation against you about abuse. How do you respond to that?

A: It is very unlikely that SSG [REDACTED] or myself did four or five interrogations of the same person.

Q: Why is that?

A: You have 2 shifts, 12 hours apiece, the odds of one person not being spoken to by the night shift for three days in a row is pretty unlikely. The detainees usually would say something to me if there was an issue with a guard.

Q: What kind of issues?

A: One thought he was going to be raped. He described with his body that he thought he was going to be raped, but he was just being searched. I said what happened, and he showed me how he put his hands on the wall, spread his legs, and how they ran their hands up and down his body. I explained that that was how they conducted searches, that none of the guards were homosexuals, and the detainee was good with that.

Q: Did other detainees approach you with complaints?

A: Couple of them said they didn't have a chance to go the bathroom, I would ask them how long it had been, asked them if they knew how to say they needed to go to the bathroom—the guards just used WC—it was odd that they would say they did not know how to say WC, because they communicated to each other through the walls whenever they could. They would even recruit through the walls.

Q: Why do you think the detainees approached you like that?

A: It's something about me, people talk to me.

Q: Do you think the detainees were ever intimidated by you or SSG [REDACTED]?

A: Maybe SSG [REDACTED] once in a while, he's a Texas State Trooper, but everybody understood that with our restraints we had put on us, they knew we were going to get a lot more mileage by being nice and professional.

Q: Why should we believe you did not abuse any detainees?

A: I've been an interrogator for 14 years and I understand that besides being illegal and immoral, it produces corrupted information, which gets people killed. And, as a rule, we are the nice guys.

Q: What do you think should be done to people who abuse detainees as alleged in this investigation?

A: They should be prosecuted to the fullest extent of the law. If somebody did something wrong, they should get the appropriate punishment for it.

Q: Do you know if there was anybody else involved in the interrogation of Mr. [REDACTED]?

A: I am not even sure if I was.

Q: Did you know any of the guards who might have handled Mr. [REDACTED]?

A: Anyone could have at any certain time. One of the guards I knew personally I remember only as [REDACTED], a Hispanic male. That is his first name. He was an E-5. The NCOIC was an E-7, tall, black male, everybody called him [REDACTED]. The OIC was some 2LT named [REDACTED], white male. A1C [REDACTED] was another one of the guards, white female; I only remember her because I have her email address. She was going to go to Spokane to be an Air Force SERE instructor.

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 4 PAGES

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DA Form 2823-E

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EXHIBIT 18

000073

ACLU-RDI 2275 p.27

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DOD-049593

b7C-5
Statement of: SFC [REDACTED]

Taken at: Fort Bragg, NC

Dated: 19 Nov 04

Continued

0220-04-CID259-80254
0939-04-CID023

Q: Is there anything else you want to add to this statement?

A: I expect to see a lot more of these accusations. I believe that is because the detainees know the manpower it takes and the possible inconveniences it causes. Once they get to Abu Ghraib, and it is an open population, the detainees talk to each other, what to say, and how to answer. We knew that because we would request a special detainee to come back to talk to him, and his story would change. That happened a lot.///END OF STATEMENT///

b7C-5
AFFIDAVIT

I, [REDACTED] have read or have had read to me this statement which begins on page 1 and ends on page 4. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence or unlawful inducement.

Witness #1:

X

(Signature)

+of Person Making Statement)

Subscribed and sworn before me, a
person authorized by law to administer
oaths, this 19th Day day of Nov 2004,
Fort Bragg, NC 28310

Witness #2:

(Signature of Person Administering Oath)

SA [REDACTED]

(Typed name of Person Administering Oath)

Article 136 UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 4 OF 4 PAGES

024034

000074

EXHIBIT 18

DA Form 2823-E

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0220-04-CID259-80254
0162-04-CID122

PAGE 1 OF 1 PAGES

DETAILS

About 0950, 21 Dec 04, this office received a Category 1 Request for Assistance (RFA) from the Detainee Abuse Task Force, 3d MP GP (CID), APO AE 09342, to locate, fully identify and conduct a subject interview of Mr. [REDACTED] regarding his knowledge of alleged detainee abuse. b7-C-1 b7-C-1

About 1118, 25 Jan 05, SA [REDACTED] advised Mr. [REDACTED] of his rights, which he waived and provided a sworn statement in which he denied knowledge of any detainee abuse in Iraq.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b2

ORGANIZATION

75TH MP Det (CID)
Fort Belvoir, VA 22060

024035

SIGNATURE

DATE

25 Jan 05

EXHIBIT

19

CID FORM 94

1 FEB 77

ACLU-RDI 2275 p.29

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LAW ENFORCEMENT SENSITIVE

000075

DOD-049595

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION Fort Belvoir, VA 22060		2. DATE 25 Jan 05	3. TIME 1118	4. FILE NUMBER 0162-04-CID122
5. Name (Last First MI) [REDACTED] 67-C-5		8. ORGANIZATION OR ADDRESS [REDACTED]		
6. SSN [REDACTED]	7. GRADE/STATUS Civ			

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused Aggravated Assault, Cruelty and Maltreatment///

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

-OR-

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

SECTION B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] 67-C-5
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] 67-C-1
5. ORGANIZATION OR ADDRESS AND PHONE		5. TYPE OF INVESTIGATOR SA [REDACTED]
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR Fort Belvoir Resident Agency Fort Belvoir, VA 22060
5. ORGANIZATION OR ADDRESS AND PHONE		

SECTION C. Non-waiver

1. I do not want to give up my rights
☐ I want a lawyer ☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

024036

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

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LAW ENFORCEMENT SENSITIVE
SWORN STATEMENT

0220-04-CID259-80254

File Number: 0162-04-CID122

Location: Fort Belvoir, VA

Date: 25 Jan 05

Time: 1130

Statement of: Mr. [REDACTED] (USAR)

SSN: [REDACTED]

Grade/Status: CIV

Org/Address: [REDACTED]

I, [REDACTED] want to make the following statement under oath:

I am making this statement freely.

b7-c-4 I did a rotation in Iraq from March 04 through Jun 04. I was based out of Baghdad International Airport, Baghdad, Iraq (BIAP). I was tasked with conducting interrogations at a detention facility (the location is classified) and conducted over 400 interrogations during that rotation. I don't remember Mr. [REDACTED] specifically. Detainees were brought in and screened by a doctor and an initial interrogation is done, which lasts about 4-5 hours. During the interrogation, generally there were 1-2 interrogators and 1-2 interpreters present. Guards transported the detainees from their rooms to the interrogation rooms but were not present inside the interrogation room. When detainees were first brought in they were bound with flexicuffs behind their back. Once in the facility they were transported with regular metal handcuffs behind their back. When I interrogated detainees, I normally took the handcuffs off as a matter of personal preference. Some interrogators left them on. There was no policy or standard operating procedure covering that. I occasionally saw detainees in their cells when the guards would request help translating. Usually I saw detainees in the interrogation room. There was a written policy provided by Joint Special Operations Command (JSOC) that outlined the rules for physical contact with detainees. It applied to everyone including the guards. Basically it prohibited aggressive physical contact with the detainees. Every room in the facility was monitored by closed-circuit camera also.

Q: SA [REDACTED] - b7-c-1

A: Mr. [REDACTED] - b7-c-5

Q: Did you ever prevent detainees from using toilet facilities?

A: No. Sometimes during interrogations they were made to wait until the completion of the interrogation, but they were taken directly to the latrine afterwards.

Q: Do you know of any detainees being prevented from using toilet facilities?

A: No, I don't think so.

Q: Did you ever push detainees forcefully against a wall?

A: No.

Q: Do you know of any detainees being pushed against walls?

A: No.

Q: Did you ever strike detainees on the shoulder?

A: No.

Q: Do you know of any detainees being struck on their shoulders?

A: No.

Q: Did you ever place restraints on a detainee so tightly they caused the wrists to bleed?

A: No.

INITIALS [REDACTED] b7-c-5

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Page 1 of 3

024037

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EXHIBIT 20

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LAW ENFORCEMENT SENSITIVE

0220-04-CID259-80254

STATEMENT OF: Mr. [REDACTED]

DATED: 25 Jan 05

CASE #: 0162-04-CID122

Q: Do you know of any detainees who were restrained so tightly their wrists bled?

A: No.

Q: Did you ever witness or participate in abusing Mr. [REDACTED]

A: No. I'm not sure exactly who he is, but I never witnessed anyone being beaten.

Q: Did you observe any signs of abuse on Mr. [REDACTED]

A: No.

Q: Did any detainee report any incidents of abuse to you?

A: No.

Q: Who else participated in the interrogation/detention of Mr. [REDACTED]

A: Again, I don't know exactly who he is so I don't know who else helped interrogate him.

Q: Who compromised the guard force in charge of the detainees?

A: Some detail unit from 1st Armored Division that seemed to be composed of clerks and cooks.

Q: Do you have anything to add to this statement?

A: No. ///END OF STATEMENT///

INITIALS [REDACTED]

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LAW ENFORCEMENT SENSITIVE

Page 2 of 3

EXHIBIT 20

024038

000078

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LAW ENFORCEMENT SENSITIVE

STATEMENT OF: Mr. [REDACTED]

DATED: 25 Jan 05

0220-04-CID259-80254
CASE #: 0162-04-CID122

b7-C-5
-----AFFIDAVIT-----

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE OR INTimidation.

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25th day of January 2005 at Fort Belvoir, VA.

[REDACTED]
(Signature of Person Administering Oath)

Special [REDACTED] b7-C-1
(Typed Name of Person Administering Oath)

5 USC 303
(Authority to Administer Oath)

INITIALS [REDACTED] b7-C-5

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LAW ENFORCEMENT SENSITIVE

Page 3 of 3
EXHIBIT 20

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DATE: 25 MAR 05

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

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, USACIDC, ATT: CIOP-ZA, FORT BELVOIR, VA
CDR, 3RD 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

SUBJECT: CID REPORT OF INVESTIGATION - 2ND STATUS/REFERRED/SSI - 0220-04-CID259-80254 - /5C2B/5Y2E/5X1

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

b7-c-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 12 MAY 2004, 0700 - 14 MAY 2004, 2125; UNKNOWN DETENTION FACILITY, BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ (IZ).

2. DATE/TIME REPORTED: 18 JULY 2004, 0900

3. INVESTIGATED BY:

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

0-76X(1)
b2

4. SUBJECT:

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

2. UNKNOWN, ; ASSAULT, CRUELTY AND MALTREATMENT (NFI)

5. VICTIM:

b7-c-4

b7-c-4

1. [REDACTED] (TRIBAL NAME: [REDACTED] CIV; IRAQI;
INTERMENT SERIAL NUMBER (ISN): [REDACTED] RAFHAH, SAUDI

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024040

000080

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LAW ENFORCEMENT SENSITIVE

ARABIA; MALE; WHITE; XZ; DATE OF CAPTURE: 27 APR 2004; AKA: DOB: [REDACTED]
[REDACTED] TRIBAL NAME: [REDACTED]; [REDACTED]
[REDACTED] (TRIBAL NAME: [REDACTED]); [REDACTED]
(TRIBAL NAME: [REDACTED] (TRIBAL NAME: [REDACTED]
[REDACTED]); ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (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 STATUS:

THIS STATUS REPORT WAS GENERATED 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. THIS INVESTIGATION TO DATE HAS DETERMINED THE ALLEGATION OF ABUSE DID NOT OCCUR 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 [REDACTED] WAS CAPTURED BY TASK FORCE [REDACTED] ELEMENTS ON 27 APR 04, IN DEYALA, IZ. [REDACTED] ALLEGES HE WAS DETAINED IN DEYALA FOR FIFTEEN DAYS PRIOR TO BEING TRANSFERRED TO A FACILITY AT THE BIAP. WHILE DETAINED AT THE BIAP [REDACTED] CLAIMED HE WAS PLACED IN A SMALL CELL AND WAS BEATEN BY SOLDIERS WHILE HIS HANDS WERE HANDCUFFED BEHIND HIS BACK; HE WAS NOT ALLOWED TO USE THE RESTROOM; AND WAS FORCED TO URNATE AND DEFECATE ON HIMSELF. [REDACTED] FURTHER ALLEGED DURING AN INTERROGATION HE COMPLAINED HIS HANDCUFFS WERE TOO TIGHT, AND THE INTERROGATOR TIGHTENED THEM EVEN MORE. [REDACTED] ALSO ALLEGED HE DID NOT GET FOOD FOR ONE AND A HALF DAYS, AND NO WATER FOR FOUR DAYS.

FURTHER INVESTIGATION REVEALED IF [REDACTED] CAPTURED [REDACTED], AND HELD HIM AT A [REDACTED] NEAR THE BIAP. A REVIEW

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b-2-2 OF THE DOCUMENTATION PROVIDED BY THE DETAINEE OPERATIONS, CAMP VICTORY, IZ, AND THOSE DOCUMENTS PROVIDED BY THE CID SPECIAL OPERATIONS LIAISON OFFICER, DETAILED [REDACTED] WAS IN THE CUSTODY OF [REDACTED] PERSONNEL UNTIL HIS TRANSFER TO BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ, WHICH IS THE TIME FRAME OF THE ALLEGED ABUSE. b7-c-4

INVESTIGATION CONTINUES BY USACIDC.

INITIAL:

ON 19 JUL 04, THIS OFFICE RECEIVED MEMORANDUM OF TRANSMITTAL 0082-04-CID789, FROM THE PRISONER INTERVIEW/INTERROGATION TEAM (PIT), 75TH MILITARY POLICE DETACHMENT (CID), BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IZ (BCCF), REGARDING ALLEGATIONS MR. [REDACTED] WAS ABUSED BY U.S. FORCES WHILE HE WAS DETAINED AT BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IZ. b7-c-4

b-7-c-4 PRELIMINARY INVESTIGATION REVEALED COALITION FORCES CAPTURED MR. [REDACTED] ON 17 APR 04 AND DETAINED HIM FOR APPROXIMATELY 14 DAYS IN DEYALA PROVINCE. AFTER WHICH, MR. [REDACTED] WAS TRANSFERRED TO AN UNIDENTIFIED DETENTION FACILITY AT BIAP. MR. [REDACTED] ALLEGED THAT DURING HIS FOUR DAYS AT BIAP, HE WAS NOT ALLOWED TO UTILIZED THE RESTROOM AT HIS CONVENIENCE AND HAD TO URINATE ON HIMSELF. MR. [REDACTED] FURTHER ALLEGED THAT SOMETIMES TWO PERSONS WOULD COME TO HIM AND BEAT HIM. FINALLY, MR. [REDACTED] ALLEGED THAT THE RESTRAINTS PLACED ON WRISTS CAUSED HIS WRISTS TO BLEED.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S).

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.

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DATE: 19 JULY 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
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 - 0220-04-CID259-80254-
/5C2B/5Y2E/5X1

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

b7-C-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 24 MAY 2004/0001 - 28 MAY 2004; UNKNOWN DETENTION
FACILITY, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IZ

2. DATE/TIME REPORTED: 18 JUL 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED]

SA [REDACTED]

SA b2

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

2. (UNKNOWN); (NFI); [ASSAULT] [CRUELTY AND
MALTREATMENT] [CONSPIRACY]

b7-C-4

5. VICTIM: 1. [REDACTED] (TRIBAL NAME:
[REDACTED]; CIV; NDORS NUMBER [REDACTED] CAPTURED 27 APR 04; M;
IZ; (NFI); AKA: [REDACTED] (TRIBAL NAME: [REDACTED]
[REDACTED]; [REDACTED] (TRIBAL NAME: [REDACTED]
[REDACTED]; [REDACTED] (TRIBAL NAME: [REDACTED]
[REDACTED] (TRIBAL NAME: [REDACTED]
[ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

b7-C-4

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.

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ON 19 JUL 04, THIS OFFICE RECEIVED MEMORANDUM OF TRANSMITTAL 0082-04-CID789, FROM THE PRISONER INTERVIEW/INTERROGATION TEAM (PIT), 75TH MILITARY POLICE DETACHMENT (CID), BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IZ (BCCF), REGARDING ALLEGATIONS MR. [REDACTED] WAS ABUSED BY U.S. FORCES WHILE HE WAS DETAINED AT BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IZ. b7c-4

PRELIMINARY INVESTIGATION REVEALED COALITION FORCES CAPTURED MR. [REDACTED] 17 APR 04 AND DETAINED HIM FOR APPROXIMATELY 14 DAYS IN DEYALA PROVINCE. AFTER WHICH, MR. [REDACTED] TRANSFERRED TO AN UNIDENTIFIED DETENTION FACILITY AT BIAP. MR. [REDACTED] ALLEGED THAT DURING HIS FOUR DAYS AT BIAP, HE WAS NOT ALLOWED TO UTILIZED THE RESTROOM AT HIS CONVEINENCE AND HAD TO URINATE ON HIMSELF. MR. [REDACTED] FURTHER ALLEGED THAT SOMETIMES TWO PERSONS WOULD COME TO HIM AND BEAT HIM. FINALLY, MR. [REDACTED] ALLEGED THAT THE RESTRAINTS PLACED ON WRISTS CAUSED HIS WRISTS TO BLEED. b7c-4

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S).

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.

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[illegible]

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ACLU-RDI 2275 p.39

DOD-049605

0220-04-CID259-80254

CID FORM 66

CID FORM 66						
1. DATE 19 Jul 04		2. TIME RECEIVED 0900		7. CASE NUMBER 0220-04-CID259-80254		
3. OFFENSE Assault /Cruelty and Maltreatment/Conspiracy				8. ASSIGNED TO [REDACTED] b7-C-1		
4. SUBJECT Unknown				9. TYPE OF ACTION GC		
5. VICTIM Mr [REDACTED] NDRS# [REDACTED]				10.		
6. CASE DESCRIPTION Mr [REDACTED] alleged he was abused by U.S. Forces.				REPORTS		
				TYPE	SUSPENSE	COMP
				INI/SSI	20 JUL	19 JUL
				SAC	3 AUG	-
				IFSAC	-	17 AUG 04
11. OTHER ACTION				12. CID FUNDS		
ACTION	RQRD	COMPL	DATE	AMOUNT		
REA SELVOD	18 DEC 04					
REA R6UD	1 DEC 04					
	Sent					
REA [REDACTED]	28 AUG 04					
	[REDACTED]					
REA BCLF	22 JUL					
	30 JUL 04					

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ACLU-RDI 2275 p.40

DOD-049606

024047 000003

024049 000005

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0220-04-CID259-80254

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 19 Jul 04
[REDACTED]

BASIS FOR INVESTIGATION: About 0900, 19 Jul 04, this office received Memorandum of Transmittal 0082-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (CID), Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] was abused by U.S. Forces while he was detained at Baghdad International Airport (BIAP), Baghdad, IZ.

0920, 19 Jul 04
[REDACTED]

About 0920, 19 Jul 04, SA [REDACTED] reviewed the English translation of the statement provided by Mr. [REDACTED] on 26 Jun 04. In translation reflected Mr. [REDACTED] stated "They took us to the airport, and they started torturing . . . two persons used to come and beat me . . . they tied my cuffs and my hands were bleeding . . ." MR [REDACTED] also alleged he urinated on himself because he was not allowed to use the restroom at his convenience. No further details regarding the alleged subjects, incident location, or the events, which transpired during the incident, were provided. (See statement for details)

1030, 19 Jul 04
[REDACTED], M.D.

Assembled case file and prepared Initial/SSI Report. To SAC for Review.

19 JUL 04
[REDACTED]

SAC Review:
1) INT/SSI Dispatched.
2) Continue efforts w/ IP.

b7-C-1
22 JUL 04
[REDACTED]

TO SA [REDACTED]

Coordinated w/ [REDACTED] Detainee Ops, NWFI, who stated the detainee file of Mr. [REDACTED] was located at IIC, BCCF, as he was currently under "M1 Hold"

22 JUL 04
[REDACTED]

Drafted RFA to SAC for review.

22 JUL 04
[REDACTED]

Reviewed RFA to BCCF. I sent it to Mr. [REDACTED], BCCF.

TO SA [REDACTED] b7-C-1

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0220-04-CJD 259-80254

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

29 JUL 04

[REDACTED]

b7-c-1

30 JUL 04

[REDACTED]

coordinated w/ SA [REDACTED] who is coordinating w/ USAJDC to determine if this office or SA [REDACTED] will conduct investigation.

Rec'd Final Info Report from BCCF posted to file.

b7-c-1

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0220-04-CID259-80254

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Delayed entry: 0900, 9 Aug
1030, 3 Aug 04

Delayed Entry: About 1030, 3 Aug 04, SA [REDACTED], SA [REDACTED], SA [REDACTED] coordinated with COL [REDACTED] LNO, [REDACTED] COL [REDACTED] related [REDACTED] assets were relocated Balad, IZ, from Baghdad International Airport. COL [REDACTED] provided a POC, identified as LTC [REDACTED] Legal Advisor, Balad, IZ, for further coordination.

I:60

1000, 9 Aug-1119, 13 Aug

Between 1000, 9 Aug 04 - 1119, 13 Aug 04, SA [REDACTED] attempted to contact LTC [REDACTED] No answer at his DNVN number.

I:30

1658, 12 Aug 04.

Sent email to COL [REDACTED] for the email address of COL [REDACTED] as he is not identified on the global "smil" email addresses.

I:15

0836, 13 Aug 04

Sent email to COL [REDACTED] requesting a meeting with his office.

I:20

1700, 13 Aug 04

Corresponded with COL [REDACTED] who related this office would be allowed access to the facilities in Balad, identified as Camp Fernandez Long Planck. COL [REDACTED] requested this office coordinate for travel and advise him when the visit would take place. COL [REDACTED] also requested this office provide an update to MG MILLER concerning the conduct of our investigation.

I:40

16 AUG 04

TO SAC FOR REVIEW,

E:10

[REDACTED] b6, b7C-6
- PENDING TRIP TO BALAD FOR BRIEF.

17 AUG 04

SAC-Rev'd. Noted/Complete the following:
1. Sent update to MAJ [REDACTED].
2. Agree to RFA to Balad for IVS.
File back to case agent.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0220-04-CID259-80254

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1000, 17 Aug 04

I:10

Sent email to LTC [REDACTED] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [REDACTED] Posted email to ROI 0127-04-CID259. b-6-2 b-2-2

1300, 17 Aug 04

I:10

Sent email to LTC [REDACTED] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [REDACTED] Posted email to ROI 0127-04-CID259. b-6-2

1140, 17 Aug 04

I:30

Between 1140-1300, 17 Aug 04, SA [REDACTED] attempted to contact SA [REDACTED] CID, Balad, IZ, in order to facilitate upcoming RFA's and further coordination with LTC [REDACTED] Sent email to SA [REDACTED] who responded and confirmed his office would be able to handle the RFAs. b-7-C-1

0910, 19 Aug 04

I:20

Received email from CPT [REDACTED], Legal Advisor, [REDACTED] DNVT [REDACTED] who related he was the replacement for LTC [REDACTED] and would be handling any future inquiries. CPT [REDACTED] related this office should coordinate any investigative requests via SA [REDACTED] etc.. Sent email to CPT [REDACTED] stating this office would comply. Posted email to ROI 0127-04-CID259. b-6-2 b-6-2 b-6-2 b-2-2 b-7-C-1

1100, 19 Aug 04

I:15

About 1100, 19 Aug 04, SAC [REDACTED] sent correspondence to Mr. [REDACTED] requesting guidance on what to do with [REDACTED] RFA's in reference to CPT [REDACTED] latest email in reference to SA [REDACTED] Mr. [REDACTED] directed this office to forward all RFA's to him and he would forward to Command to be forwarded to SA [REDACTED] for completion. b-7-C-1 b-6-2 b-7-C-1

1600, 19 Aug 04

I: 20

Received email from CPT [REDACTED] who related the investigations should be directed through Mr. [REDACTED] for completion. Forwarded mssg to Mr. [REDACTED] and Mr. [REDACTED] for action. Posted email to ROI 0127-04-CID259. b-6-2 b-7-C-1

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AGENTS ACTIVITY SUMMARY
 (CID Regulation 195-1)

Control Number

b7-C-1 -04-CID259-80

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0700, 26 Aug 04

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

Contact info for [REDACTED]:

CW4, MP
 Special Agent in Charge

1st [REDACTED]

DSN: [REDACTED]

Red: [REDACTED]

Em: [REDACTED] army.smil.mil

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0220-04-CID259-80254
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1630, 26 Aug 04 [REDACTED] I: 70	Reviewed case file. Drafted RFA for SA [REDACTED]. Posted to file. Awaiting remaining RFA's for dispatch.	
27 AUG 04 [REDACTED] b-7-c-1	Revised & signed RFA. b7-c-1	
<div style="display: flex; justify-content: space-between;"> <div>FOR OFFICIAL USE ONLY Law Enforcement Sensitive</div> <div>024055</div> </div>		

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0270-04-CID259-80254
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 31 Aug 04 [REDACTED] I: 10	Received email from SA [REDACTED], which related all RFA's should be forwarded through Mr. [REDACTED], CID Command, prior to any action being initiated by his office. Posted email to file.	
4 Sep 04 [REDACTED] I: 20	Drafted SITREP.	
9 Sep 04 [REDACTED] I: 10	Coordinated with CW4 Brian [REDACTED] Operations Officer, 22 nd Military Police Battalion, Camp Victory, Iraq (CVIZ), who confirmed the RFA was sent to SA [REDACTED] from CID Command. No projected date was provided concerning the completion of the RFA.	
11 Sep 04 [REDACTED] I: 20	Drafted SITREP.	
13 Sep 04 [REDACTED] I: 10	Sent email to Mr. C [REDACTED] requesting status from CID Command concerning RFA sent to SA [REDACTED] Awaiting reply.	
1730, 15 Sep 04 [REDACTED] I: 20	Received email from CW3 [REDACTED], Current Operations, CID Command, Fort Belvoir, VA, who related she had coordinated with SA [REDACTED] and confirmed he had received the RFAs concerning [REDACTED] CW3 [REDACTED] related the projected completion date for the RFAs was projected for 6 Oct 04. Posted email to file.	
1140, 18 Sep 04 [REDACTED] I: 20	Drafted SITREP.	
1520, 24 Sep 04 [REDACTED] I: 10	Drafted SITREP.	
0800, 2 Oct 04 [REDACTED] I: 20	Drafted SITREP.	
0900, 7 Oct 04 [REDACTED] I: 20	Received RFA case number from Ms. [REDACTED] concerning RFA's forwarded to SA [REDACTED]	
1730, 8 Oct 04 [REDACTED] I: 20	Drafted SITREP.	

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1125, 16 Oct 04 [REDACTED] I: 10 <i>b-7-C-1</i>	Drafted SITREP.	
0900, 23 Oct 04 [REDACTED] I: 20	Drafted SITREP.	
1000, 30 Oct 04 [REDACTED] I: 20	Drafted CAT I update.	
1110, 6 Nov 04 [REDACTED] I: 20	Drafted CAT I update.	
1000, 11 Nov 04 [REDACTED] I: 20	<p>Received final information report from the [REDACTED] SA [REDACTED], with attached documents. Posted to file. Individuals were identified in the report, who are currently assigned at Fort Bragg, NC, but were not interviewed by SA [REDACTED]. Sent email requesting the interviews be completed.</p> <p><i>b-7-C-1</i></p>	
1100, 13 Nov 04 [REDACTED] I: 20	<p>Drafted CAT I updates.</p> <p><i>b-2-2</i></p>	
1700, 16 Nov 04 [REDACTED] I: 20	<p>Received email from SA [REDACTED] relating any individuals not currently assigned to [REDACTED] would not be interviewed by their office. Will draft and submit RFA's for their interviews.</p> <p><i>b7C(5)</i></p>	
0900, 18 Nov 04 [REDACTED] I: 60	<p>Drafted and forwarded RFA to Fort Bragg and 22nd MP BN (for GTMO) for the interviews of SFC [REDACTED], Fort Bragg, and SSG [REDACTED], JTFG, GTMO. Posted to file.</p> <p><i>b7C(5)</i></p>	
2000, 19 Nov 04 [REDACTED] I: 20	Drafted CAT I update.	
0730, 20 Nov 04 [REDACTED] I: 20	<p>Received email from SA [REDACTED] Fort Bragg CID, who related the RFA was completed and their office was in the process of scanning the documents and forwarding to this office for review prior to closure. The individuals interviewed denied witnessing or abusing detainees.</p> <p><i>b7-C-1</i></p>	

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER 2-0-04 CID 259-80254

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0830, 22 Nov 04

I: 20

Received and reviewed email copy of final information report and attached documents. Posted to file. Awaiting hardcopy report.

0800, 26 Nov 04

I: 10

Received email from [REDACTED] who related SSG [REDACTED] was Re-assigned to the 368th Military Intelligence Battalion, Oakland, CA. The XO of that unit was identified as MAJ [REDACTED] (510) [REDACTED]. The 368th falls under the 63rd Ready Reserve Command, Los Alamitos, CA. Will forward RFA as appropriate.

1345, 26 Nov 04

I: 15

Conducted a check of DEIDS which shows SSG [REDACTED] assigned to MI BN HUMIT TEAM, COL [REDACTED] U.S. Army Reserve Center, 921 S 4th Avenue SW, Tumwater, WA 98568-8403. Sent email to SSG [REDACTED] at [REDACTED]@us.army.mil to obtain his actual address.

0820, 27 Nov 04

I: 20

Drafted CAT I update.

1030, 30 Nov 04

I: 10

Sent second email to SSG [REDACTED]

1130, 30 Nov 04

I: 10

Researched in theatre roster. SSG [REDACTED] was not listed in country.

0800, 1 Dec 04

I: 20

Contacted Mrs. [REDACTED] at (512) [REDACTED], she related SSG [REDACTED] is living in Austin, TX, and identified his cell phone number as (512) [REDACTED]. Attempted to contact SSG [REDACTED] left message.

Agent's comment: Will draft RFA for Fort Hood, TX.

0900, 1 Dec 04

I: 10

Received email from SSG [REDACTED] identifying his current address and telephone numbers in Austin, TX: [REDACTED] (cell), [REDACTED] (wk) 2200 thru 0600 HRS CST

0930, 1 Dec 04

I: 30

Drafted and forwarded RFA to Fort Hood, TX, for the interview of SSG [REDACTED]

0900, 2 Dec 04

I: 10

Received information report from SA [REDACTED] Fort Hood CID, at email [REDACTED]@us.army.mil. RFA case number was identified as 0983-04-CID034. SA [REDACTED] related he coordinated with SSG [REDACTED], and will schedule interview as soon as possible, but SSG [REDACTED] does live in [REDACTED]

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0220-04-CID259-80254
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1730, 2 Dec 04 [REDACTED] I: 30 <i>b-7-C-1</i>	Received Final Information report and attached enclosures from the Fort Bragg CID office, concerning the interview of SFC [REDACTED]. Posted to file. <i>b-7-C-5</i>
0900, 3 Dec 04 [REDACTED] I: 20	Received email information report from SA [REDACTED] who related he completed the interview of SSG [REDACTED] who denied abusing any detainees while in Iraq. Awaiting hardcopy of his report. <i>b-7-C-5</i>
1000, 4 Dec 04 [REDACTED] I: 20	Drafted CAT I update.
0950, 7 Dec 04 [REDACTED] I: 10	Sent email to CW4 [REDACTED] BN OPS, regarding the identification and interview of Defense Humint Service personnel. One person identified in SAC [REDACTED]'s report indicated he was employed with the Defense Humint Service, but was not further identified. <i>b-7-C-1</i>
0830, 8 Dec 04 [REDACTED] I: 10	Received email from [REDACTED] which indicated the enclosures for their Final Information reports were reviewed and are being sent via U.S. Mail. <i>b-6-2</i>
1310, 8 Dec 04 [REDACTED] I: 15	Sent email to Mr. [REDACTED] Defense HUMINT Service, at [REDACTED] iraq.centcom.smil.mil , requesting he contact this office to fully identify Mr. [REDACTED] identified as a [REDACTED] Interrogator in [REDACTED]'s AIR. <i>b-6-2</i>
0930, 9 Dec 04 [REDACTED] I: 20	Received email from Mr. [REDACTED] who identified [REDACTED] as SSG [REDACTED] <i>b-7-C-1</i> <i>b-7-C-5</i>
1040, 10 Dec 04 [REDACTED] I: 20	Researched AKO white pages and identified SSG [REDACTED] email as [REDACTED]@us.army.mil. Sent email to contact this office. Received a response and forwarded the email to SSG [REDACTED]'s personal email at [REDACTED]@hotmail.com. <i>b-7-C-5</i>
1720, 10 Dec 04 [REDACTED] I: 20	Drafted CAT I update.
0900, 11 Dec 04 [REDACTED] I: 10	Received message from SSG [REDACTED] He will contact on SIPR. <i>b-7-C-5</i>
1015, 11 Dec 04 [REDACTED] I: 20	Reviewed file. -Pending IP items. -To SAC for review.

024059

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0220-04-CID259-80254

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0916, 13 Dec 04/SAC
I: 15

Rev'd. Noted/complete the following:

1. Good documentation and tracking of leads/activity.
2. Noted pending items.
3. Next SAC rev is 23 Dec 04.

File back to SA [REDACTED] for action.

b7-C-5

024060

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0220-04-050259-80254

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 16 Dec 04

I: 10

Sent email to SSG [REDACTED] as he did not send message via SIPR. Requested his SIPR address. *b-7-c-5*

0900, 17 Dec 04

I: 10

Received email from SSG [REDACTED] who related he no longer had access to a SIPR email. Requested he forward his address and phone number for interview. *b-7-c-5*

1500, 17 Dec 04

I: 10

Received email from SSG [REDACTED] who provided his home number as [REDACTED] my cell number is [REDACTED] the best time to reach me is during the day on my cell number. SSG [REDACTED] related he resided in Northern Virginia, near D.C. Will forward RFA to Fort Belvoir for interview. *b-7-c-5*

0845, 18 Dec 04

I: 30

Drafted and forwarded RFA for the interview of Mr. [REDACTED] Sent email to [REDACTED]@us.army.mil, who was identified as the SAC for the Fort Belvoir RA.

0820, 18 Dec 04

I: 10

Drafted CAT I update.

1440, 21 Dec 04

I: 20

Re-sent RFA to ASAC [REDACTED]@belvoir.army.mil, and cc'd a copy to Det Sgt [REDACTED]@belvoir.army.mil. Had not received acknowledgement from SAC [REDACTED] *all b7-a-1*

0830, 22 Dec 04

I: 10

Received email from SA [REDACTED] at [REDACTED]@us.army.mil, Fort Belvoir CID, who related their office had received the RFA and identified their case number as 0162-04-CID122. Spoke with Mr. [REDACTED] today and set up interview for 1000, 29 Dec 04. *b-7-a-5*

1620, 22 Dec 04

I: 5

File to SAC for scheduled review of 23 Dec 04.

024061

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0855, 22 Dec 04/SAC
I: 15

Rev'd. Noted/Complete the following:

1. On track.
2. Noted we are still pending info from SA [REDACTED] ^{b7-C-1}. I haven't received anything to date.
3. Noted pending Info Rpt ref subject IV of [REDACTED]
4. Next SAC rev is 7 Jan 05.

File back to SA [REDACTED] ^{b7-C-1} for action.

024062

AGENTS ACTIVITY SUMMARY
(CID Regulation 193-1)

CONTROL NUMBER

0220-04 CID 259-80254

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1700, 23 Dec 04

Drafted CAT I update.

I: 15

0800, 30 Dec 04

Received message from SA [REDACTED] who related SSC [REDACTED] did not show up for his interview of 29 Dec 04. SA [REDACTED] contacted him and arranged for new interview on 7 Jan 05.

I: 10

0900, 1 Jan 05

Drafted CAT I Update.

I: 15

0930, 3 Jan 05

Received final information report and attached documents from [REDACTED]
Posted to file. Updated final report.

I: 30

024063

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

4 Jan 04/SAC/TC
I: 15

Since we are preparing to transfer control of the investigations, we need to ensure the following takes place, which will help aid in a smooth transfer of cases:

1. Update all IPs w/outstanding and completed leads.
2. Update all 66s w/outstanding and completed RFAs.
3. Update all AAS. You AAS should provide the agent assuming the case with a snapshot of where you are in your case. (this should be in conjunction with your IP)
4. Prepare draft finals for all ROIs, and place in case file.
5. Prepare your AIRs for all files, to include SDFs. Make sure all AIRs are signed upon transfer of cases, and a copy is placed in the case file.
6. **Place note envelopes in every file.**
7. Make sure files are set up in proper order – all files should be set up similar, even if we are varying from CIDR 195-1. If we need to discuss further, we can. (see layout on front board prepared by SA [REDACTED] b-7-c-1)
8. Also, if you have identified any POC (names, numbers, emails) pertaining to your case, ensure they are annotated in file (IP sheet has place in bottom left corner).

To case agent for file.

024064

000020

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0200-04 CID 259-80254

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1410, 6 Jan 05

Review of file.

1: 20

-Pending receipt of final information report from the Fort Hood CID office, concerning the interview of SSG [REDACTED] completed 3 Dec 04.

-Pending receipt of final information report from the Fort Belvoir CID office, concerning the interview of SSG [REDACTED], scheduled for 7 Jan 05.

-To SAC for scheduled review of 7 Jan 05.

024065

000021

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1159, 7 Jan 04/SAC
I: 10

Rev'd. Noted/complete the following:

1. On track - continue.
2. Noted pending info rpts from Hood & Belvoir.
3. Next SAC review not noted as we are preparing to transfer cases to new team.

b-7-C-1

File back to SA [REDACTED] for action.

8 JAN 05

Drafted CAT update.

1000, 10 Jan 05
SA [REDACTED]
IA: 05

b-7-C-1

Received Case File. Pending Info Reports from Hood and Belvoir.

1030, 15 Jan 05

I: 10

Drafted CAT 1 Update.

024066

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number 0200-04 CID 259-80254

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1210/20 Jan 05

Reviewed case file and related documents:

1. Detainee claims he was not allowed to use the latrine when he wanted and that prolonged wear of hand cuffs made his wrists bleed. These two complaints do not constitute abuse but the mere unpleasant realities of incarceration. The final complaint made by the detainee was that he was hit in the shoulder by an unidentified guard. The allegation does not detail weather or not this was an unprovoked assault or a guard attempting to direct him to move while blindfolded.
2. Interrogators and translators were interviewed even though there were no allegations of abuse during the actual interrogations. b-7-C-1 b2-2
3. SA [redacted] coordinated with SA [redacted], who explained [redacted] who were responsible for the capture and interrogation of this detainee did not provide their own guard force. The guard force was comprised of conventional units and [redacted] did not keep any records of what unit was assigned as guards at any given facility. Due to the evolving theater of operation, there was no means available to identify which unit was responsible for the guard force at any give time or location. b-2-2
4. Medical records documenting the physical exam of detainee do not report any indications of abuse. Further, the detainee was captures after the major Abu incident when policies were in place for medical personnel to carefully scrutinize all prisoners for signs of assault and abuse.
5. Recommend closure of this investigation with a Final (c) Report as the claim of abuse could not be corroborated, and it would appear was actually disproved.
6. Case to SA [redacted] for review and approval or disapproval.

10 Jan 05

Det Cdr: b7-C-1

1. Here's this airport detention facility again.
First, did/does it exist?
Second, we need a list of guards during that time frame and interview them.
Third, who captured this kella?
Fourth, Interview them.
Fifth, if nothing more close.

024067

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0220-04-CID259-80254
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1650, 21 Jan 05 [REDACTED] IA:	DET CDR Review: 1. There was a detention facility at Baghdad International Airport (BIAP), operated by [REDACTED]'s official name, if there was one, is not known. 2. The guard force was on a rotating tasking and [REDACTED] did not keep any record of who provided guards. 3. [REDACTED] was captured by [REDACTED] b-2-2 4. The members of [REDACTED] associated with [REDACTED] have been interviewed. b6	
0900, 22 Jan 05 [REDACTED] I: 10	Drafted CAT 1 Update. b7-C-4	
2032, 25 Jan 05 [REDACTED] I: 10	Received email from SA [REDACTED] Fort Belvoir CID Office, ref the RFA to interview Mr. [REDACTED] stated he had no knowledge of abuse against any detainee. RFA completed 25 Jan 05. b-7-C-1 b-7-C-5	
0937, 26 Jan 05 [REDACTED] I: 10	Sent email to SA [REDACTED] informed him the statement was good and he could close the RFA. Info report and enclosures to be mailed.	
0910, 29 Jan 05 [REDACTED] I: 10	Drafted CAT 1 Update.	
0900, 31 Jan 05 [REDACTED] I: 105	Reviewed case file. Updated IP and AIR.	

024068

000024

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0220-04-CID259-80254

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1650, 21 Jan 05

IA:

DET CDR Review:

1. There was a detention facility at Baghdad International Airport (BIAP), operated by [REDACTED] Its official name, if there was one, is not known.
2. The guard force was on a rotating tasking and [REDACTED] did not keep any record of who provided guards.
3. [REDACTED] was captured by [REDACTED]
4. The members of [REDACTED] associated with [REDACTED] have been interviewed.

0900, 22 Jan 05

I: 10

Drafted CAT 1 Update.

2032, 25 Jan 05

I: 10

Received email from SA [REDACTED] Fort Belvoir CID Office, ref the RFA to interview Mr. [REDACTED] stated he had no knowledge of abuse against any detainee. RFA completed 25 Jan 05.

0937, 26 Jan 05

I: 10

Sent email to SA [REDACTED] informed him the statement was good and he could close the RFA. Info report and enclosures to be mailed.

0910, 29 Jan 05

I: 10

Drafted CAT 1 Update.

0900, 31 Jan 05

I: 105

Reviewed case file. Updated IP and AIR.

1145, 2 Feb 05

I: 10

Upon review of this investigation it was noted Mr. [REDACTED] reported he was beaten while being detained by Special Forces Task Force [REDACTED] personnel. Case to be transferred to Special Operations CID LNO.

Drafted CAT 1 Update (posted to case file).

1608/2 Feb 05

Reviewed/concur

b7-c-1

17 Mar 05

Drafted Final/ [REDACTED]
Drafted Final/ Referred and Memo of referral. TO SAC for review.

23 Mar 05

To SAC for review

024069

000025

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0220-04-C10259-80254
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY b-6-2	
19 Mar 05 b-7-c-1	<p>Coordinated with Ops Officer CW4 [REDACTED], 11th MP BN CID, Camp Victory, Baghdad, Iraq APO AE 09342, who related that the Commanding General HQUSACIDC, MG Donald RYDER, had authorized the referring of certain investigation to other investigative units. Any criminal investigation where the remaining leads to be completed are best conducted by another criminal investigative unit, office or organization will have 2nd Status Reports completed referring the investigation to HQUSACIDC. After the 2nd Status Report is dispatched the investigation will be written Final Referred, reviewed by the Team Chief, Special Agent in Charge and Detachment Commander, before being closed and sent the HQUSACIDC. Once received by HQUSACIDC it will be determined which investigative agency is best suited for completing the investigation (i.e., NCIS, [REDACTED] FIU...) and the investigation will be forwarded to them. b2-2</p> <p>This generic Agent's Activity Summary entry will be placed in each file that will be referred to HQUSACIDC.</p> <p>All investigative activity in non-referral DATF investigations will be held in abeyance unless it is determined it is absolutely necessary the activity be conducted in an expedient manner. Final determination concerning the necessity to conduct investigative activity in a non-referral DATF investigation prior to the completion of referred DATF investigations will be approved by the Detachment Commander with input from the DATF Special Agent in Charge and Team Chief.</p>	

024070

000026

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

020-64-00259-80254

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

27 Mar 05

Reviewed final.
To T/C for review.

all b-7-C-1

27 Mar 05

Delayed Entry: Received Info Report from
Fort Belvoir CID office, concerning interview
of [REDACTED] b-7-C-5

25 Apr 05

Files received at Hdqrs.

21 Apr 05

Reviewed. See attached sheet

27 MAY 05

3rd completed 3RD STAT. TO SAC/CDR FOR review

27 May 05

Det Cdn

1. dispatch 2nd STA - write final
b-6-2

7 June 05

Coordinated w/MAT [REDACTED], STA, 10th SFG
opined there was no probable cause to believe
offenses occurred.

8 June 05

Drafted Status Report to inform the offenses.
TO SAC/DBTCOR for review.

1658/8 June 05

Dispatched Status Report.

024071

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0220-04-CID259-80254

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 June 05

Drafted Final Report.

b-7-C-1

10 June 05

To SAC/COR for review.

10 Jun 05

SAC.

1. Closed / Signed Phaul to Adminh.

No Ev'd

This is detained
case.

Nb 4833

11 Jun 05

Distro Done

024072



DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
75th Military Police Detachment (CID)(-)(FWD)
Baghdad Central Correctional Facility (BCCF)
Abu Ghryeb, Iraq APO AE 09342



CIRFR-PIT

8 Jul 04

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

SUBJECT: Memorandum of Transmittal (0082-04-CID789)

1. On 23 Jun 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), reported that Detainee [REDACTED] National Detainee Reporting System (NDRS) [REDACTED] alleged he was abused while detained by Coalition Forces (CF) while detained at Baghdad International Airport (BIAP), prior to his arrival at BCCF, AGI.

2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for action deemed appropriate.

3. Point of contact for this report is SA [REDACTED] DNV 550 [REDACTED] or e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

Encl

1. AIR of SA [REDACTED]
2. Statement of [REDACTED]
3. Sworn Statement of [REDACTED]
4. Translation of Iraqi Statement
5. Physical Report
6. Medical Records
7. Dossier
8. CID Form 44's
9. CD containing Detainee File

CW2, MP
 Special Agent in Charge

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024073

000029



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

18 Dec 04

MEMORANDUM FOR Special Agent in Charge, Fort Belvoir Resident Agency, 75th MP Det (CID), 6104 3d Street, Bldg. 1457, Fort Belvoir, VA 22060

SUBJECT: CAT I Request for Assistance (RFA) (0220-04-CID259-80254)

1. This is a CAT I 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 be expeditiously provided to this office.

2. This office is currently conducting an investigation of Aggravated Assault and Cruelty and Maltreatment. On 18 Jul 04, this office received Memorandum of Transmittal 0082-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th MP Det (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. [REDACTED] was abused by U.S. Forces while he was detained at Baghdad International Airport (BIAP). b-7-c-4

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 17 Apr 04 and detained him for approximately 14 days in the Deyala Province. After which, Mr. [REDACTED] was transferred to an unidentified detention facility at BIAP. Mr. [REDACTED] alleged during his four days at BIAP, he was not allowed to utilize the restroom at his convenience and had to urinate on himself. Mr. [REDACTED] alleged sometimes two people (NFI) would come to his cell and push him against the wall and strike him in the shoulder. Finally, Mr. [REDACTED] alleged the restraints placed on wrists caused his wrists to bleed. b-7-c-4

4. A review of Mr. [REDACTED] records identified the following personnel as his interrogators:

SFC [REDACTED] U.S. Army Special Forces Command, SERE Committee, FBNC; b-7-c-5

SSG [REDACTED], Joint Task Force Guantanamo (JTFGTMO); and b-7-c-5

Mr. (SSG) [REDACTED] Virginia (NFI), home phone ([REDACTED]), cell phone [REDACTED]. b-7-c-5

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024074

000030

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0260-04-CID259-80292)

5. Request your office locate, fully identify and conduct a subject interview Mr. [REDACTED] concerning the allegations made by Mr. [REDACTED]. Specifically, determine if Mr. [REDACTED] witnessed or participated in the abuse of Mr. [REDACTED]. Determine if any physical contact was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if Mr. [REDACTED] observed any signs of abuse or if Mr. [REDACTED] identified any incidents of abuse while at BIAP. Attempt to fully identify any other individuals who participated in the interrogation/detention of Mr. [REDACTED]. Attempt to identify the guards in charge of Mr. [REDACTED] re, while detained at the facility on BIAP. Obtain major case prints and mug shot photographs as appropriate. Conduct any other activity your office deems appropriate. SFC [REDACTED] and SSG [REDACTED] have been interviewed and both denied abusing or witnessing abuse of detainees while in Iraq. Mr. [REDACTED] has been contacted via email and provided his contact telephone numbers, and indicated he could normally be reached on his cell phone. Mr. [REDACTED] address was not provided.

6. POC is SA [REDACTED] at DSN [REDACTED] or email (NIPRNET) [REDACTED]@vcmain.hq.c5.army.mil (SIPRNET) [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA with your offices case number. Please do not close your investigation without prior coordination with this office.

(4) Encls

1. Statement of Possible Detainee Abuse, 21 Jun 04 CW2, MP Team Chief
2. Translated statement of [REDACTED] Jun 04
3. AIR of SA [REDACTED], 23 Jul 04
4. Photographs of [REDACTED]

0220-04-CID259-80254



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
75TH MILITARY POLICE DETACHMENT (CID)
3D MILITARY POLICE GROUP (CID)
6104 3D STREET, BUILDING 1457
FORT BELVOIR, VIRGINIA 22060-5592

CIRC-WBE

26 Jan 05

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, Baghdad, Iraq,
APO AE 09342

SUBJECT: 4th Information Report (0162-04-CID122)

1. Reference your Category 1 Monitored Request for Assistance, 0220-04-CID259-80254, received by this office on 21 Dec 04.
2. Requested investigative activity has been completed as reflected in the attached enclosures.
3. No CID funds were used, no DD Form 2701's were issued, nor were any privacy act disclosures generated. Man hours were expended as follows:
 - a. Investigative: 4
 - b. Travel: 0
 - c. Administrative: 4

4. If further information or action is required, point of contact, is SA [REDACTED] SN [REDACTED]
[REDACTED] Commercial 703-[REDACTED] Fax 703-[REDACTED] or email [REDACTED]@us.army.mil.

3 Encls

1. AIR of [REDACTED]
2. Waiver and Statement of [REDACTED]
3. CID Form 44 of [REDACTED]

[REDACTED]
CW3, MP
Special Agent in Charge



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

1 Dec 04

MEMORANDUM FOR Special Agent in Charge, 43rd Military Police Detachment (CID), P.O. Box V, Building 2200 Support Avenue, Fort Hood, TX 76544

SUBJECT: CAT I Request for Assistance (RFA) (0220-04-CID259-80254 / 0260-04-CID259-80292)

1. This is a CAT I 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 be expeditiously provided to this office.

2. This office is currently conducting an investigation of Aggravated Assault and Cruelty and Maltreatment. Between 18 Jul 04 – 10 Aug 04, this office received Memorandums of Transmittal 0082-04-CID789 and 0126-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th MP Det (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. [REDACTED] and Mr. [REDACTED] were abused by U.S. Forces while they were detained at Baghdad International Airport (BIAP). b-7-c-4

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 17 Apr 04, and detained him for approximately 14 days in the Deyala Province. After which, Mr. [REDACTED] was transferred to an unidentified detention facility at BIAP. Mr. [REDACTED] alleged during his four days at BIAP, he was not allowed to utilize the restroom at his convenience and had to urinate on himself. Mr. [REDACTED] alleged sometimes two people (NFI) would come to his cell and push him against the wall and strike him in the shoulder. Finally, Mr. [REDACTED] alleged the restraints placed on wrists caused his wrists to bleed. b-7-c-4

4. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] 6 Jul 04, and transported him to an unknown location, which he believed to be BIAP, where he alleges he was kicked and punched during interrogations by an interpreter/translator. Mr. [REDACTED] related he was kicked so hard in the buttocks on one occasion that it made him bleed from his rectum. (See enclosure, Interview of Mr. [REDACTED], for details). b-7-c-4

5. A review of Mr. [REDACTED] and Mr. [REDACTED]'s records identified SSG [REDACTED] Military Intelligence BN Humint Team, COL [REDACTED] U.S. Army Reserve Center, 921 S 4th Avenue SW, Tumwater, WA 98568-8403, as one of his interrogators. b-6-2

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000033

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0220-04-CID259-80254 / 0260-04-CID259-80292)

6. On 1 Dec 04, this office contacted Mrs. [REDACTED] (NFI), [REDACTED] telephone (512) [REDACTED], who related SSG [REDACTED] was working and living in Austin, TX, at [REDACTED], [REDACTED] 5 (hm), [REDACTED] (ll), 512-[REDACTED] (wk) 2200 thru 0600 HRS CST. Correspondence has been forwarded to SSG [REDACTED] to advise him of the pending interview.

7. Request your office locate, fully identify and conduct a subject interview of SSG [REDACTED] concerning the allegations made by Mr. [REDACTED] and Mr. [REDACTED]. Specifically, determine if SSG [REDACTED] witnessed or participated in the abuse of Mr. [REDACTED] or Mr. [REDACTED]. Determine if any physical contact was made between the detainees and the interrogators, interpreters, analysts or guards. Determine if SSG [REDACTED] observed any signs of abuse or if Mr. [REDACTED] or Mr. [REDACTED] identified any incidents of abuse while on [REDACTED]. Attempt to fully identify any other individuals who participated in the interrogation/detention of Mr. [REDACTED] and Mr. [REDACTED]. Attempt to identify the guards in charge of Mr. [REDACTED] care, while detained at the facility on BIAP. Obtain major case prints and mug shot photographs as appropriate. Conduct any other activity your office deems appropriate.

8. POC is SA [REDACTED] at DSN 318-[REDACTED] or email (NIPRNET) [REDACTED]@vcmain.hq.c5.army.mil (SIPRNET) [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA with your offices case number. Please do not close your investigation without prior coordination with this office.

Encls (6)

1. Statement of Possible Detainee Abuse, 21 Jun 04 [REDACTED] CW2, MP Team Chief
2. Translated statement of [REDACTED] 26 Jun 04 [REDACTED]
3. AIR of SA [REDACTED] 23 Jul 04 ([REDACTED])
4. AIR of SA [REDACTED] Aug 04 ([REDACTED])
5. Photographs of [REDACTED]
6. Photographs of Mr. [REDACTED]



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

17 Nov 04

MEMORANDUM FOR

Special Agent in Charge, 87th MP DET (ABN)(CID)(DSE), 3D MP GP (CID), USACIDC,
Building 8 1221 Randolph Street, Fort Bragg, NC 28310-5000

Special Agent in Charge, Detainee Assessment Task Force, USACIDC, 6010 6th Street, Fort
Belvoir, VA 22060

SUBJECT: CAT I Request for Assistance (RFA) (0220-04-CID259-80254)

1. This is a CAT I 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 be expeditiously provided to this office.

2. This office is currently conducting an investigation of Aggravated Assault and Cruelty and Maltreatment. On 18 Jul 04, this office received Memorandum of Transmittal 0082-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th MP Det (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. [REDACTED] was abused by U.S. Forces while he was detained at Baghdad International Airport (BIAP). b-7-c-4

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 17 Apr 04 and detained him for approximately 14 days in the Deyala Province. After which, Mr. [REDACTED] was transferred to an unidentified detention facility at BIAP. Mr. [REDACTED] alleged during his four days at BIAP, he was not allowed to utilize the restroom at his convenience and had to urinate on himself. Mr. [REDACTED] alleged sometimes two people (NFI) would come to his cell and push him against the wall and strike him in the shoulder. Finally, Mr. [REDACTED] alleged the restraints placed on wrists caused his wrists to bleed. b-7-c-4

4. A review of Mr. [REDACTED]'s records identified the following personnel as his interrogators: b-7-c-5

SFC [REDACTED], [REDACTED] S. Army Special Forces Command, SERE Committee, FBNC; and b-7-c-5

SSG [REDACTED] Joint Task Force Guantanamo (JTFGTMO); and

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000035

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0260-04-CID259-80292)

5. Fort Bragg, NC: Request your office locate, fully identify and conduct a subject interview SFC [REDACTED] concerning the allegations made by Mr. [REDACTED]. Specifically, determine if SFC [REDACTED] witnessed or participated in the abuse of Mr. [REDACTED]. Determine if any physical contact was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if SFC [REDACTED] observed any signs of abuse or if Mr. [REDACTED] identified any incidents of abuse while at BIAP. Attempt to fully identify any other individuals who participated in the interrogation/detention of Mr. [REDACTED]. Attempt to identify the guards in charge of Mr. [REDACTED]'s care, while detained at the facility on BIAP. Obtain major case prints and mug shot photographs as appropriate. Conduct any other activity your office deems appropriate.

6. GTMO: Request your office locate, fully identify and conduct a subject interview of SSG [REDACTED] concerning the allegations made by Mr. [REDACTED]. Specifically, determine if SSG [REDACTED] witnessed or participated in the abuse of Mr. [REDACTED]. Determine if any physical contact was made between the detainee and the interrogators, interpreters, analysts or guards. Determine if SSG [REDACTED] observed any signs of abuse or if Mr. [REDACTED] identified any incidents of abuse while on BIAP. Attempt to fully identify any other individuals who participated in the interrogation/detention of Mr. [REDACTED]. Attempt to identify the guards in charge of Mr. [REDACTED]'s care, while detained at the facility on BIAP. Obtain major case prints and mug shot photographs as appropriate. Conduct any other activity your office deems appropriate.

7. POC is SA [REDACTED] at DSN 318-[REDACTED] or email (NIPRNET) [REDACTED]@vcmain.hq.c5.army.mil (SIPRNET) [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA with your offices case number. Please do not close your investigation without prior coordination with this office.

(4) Encls

1. Statement of Possible Detainee Abuse, 21 Jun 04 CW2, MP
Team Chief
2. Translated statement of [REDACTED], 26 Jun 04
3. AIR of SA [REDACTED], 23 Jul 04
4. Photographs of [REDACTED]

REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (ABN) (CID)
3D Military Police Group (CID)
Building 8-1211 Randolph Street
Fort Bragg, North Carolina 28310

CIRC-ABB

19 Nov 2004

MEMORANDUM FOR Special Agent in Charge, 3rd Military Police Group (CID)
 Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: Second Information Report (0939-04-CID023)

1. Your Request for Assistance (0220-04-CID259-80254) has been completed as documented in the attached enclosures. No further investigative activity is anticipated.

2. Manhours expended:

a. Administrative hours:	2
b. Investigative hours:	3
c. Travel hours:	0
d. Privacy Act Disclosures:	None
e. .0015 Fund Expenditures:	None
f. DD Form 2701:	None

3. Point of contact this office is the undersigned or SA [REDACTED] DSN [REDACTED]
 [REDACTED] COMM: [REDACTED] or E-Mail: [REDACTED]@bragg.army.mil.

Enclosures

- 1 - AIR of SA [REDACTED], 19 Nov 04 CW4, MP
- 2 - Waiver Certificate and Sworn Statement of SFC [REDACTED] Special Agent in Charge
- 19 Nov 04
- 3 - CID Form 44 pertaining to SFC [REDACTED]
- 4 - Major Case Prints pertaining to SFC [REDACTED]
- 5 - Mug Shot Photograph of SFC [REDACTED]

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CIRC-ABB

19 Nov 2004

SUBJECT: Second Information Report (0939-04-CID023)

CF:

HQ, USACIDC (CIOP-CO) (w/encls)

HQ, 3D MP GRP (CIRC-OP) (w/encls)

HQ, 10TH MP BN (CIRC-AB-OP) (w/encls)

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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

27 Aug 04

MEMORANDUM FOR Special Agent in Charge, [REDACTED] *b6-b, b7C-6*

SUBJECT: Request for Assistance (RFA) (0220-04-CID259-80254)

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 Aggravated Assault and Cruelty and Maltreatment. On 18 Jul 04, this office received Memorandum of Transmittal 0082-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th MP Det (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. [REDACTED] was *b-7-C-4* abused by U.S. Forces while he was detained at BIAP.

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 17 Apr 04 and detained him for approximately 14 days in Deyala Province. After which, Mr. [REDACTED] was transferred to an unidentified detention facility at Baghdad International Airport (BIAP). Mr. [REDACTED] *b-7-C-4* alleged that during his four days at BIAP, he was not allowed to utilize the restroom at his convenience and had to urinate on himself. Mr. [REDACTED] further alleged that sometimes two people would come to him and beat him. Finally, Mr. [REDACTED] alleged that the restraints placed on wrists caused his wrists to bleed.

4. Investigation to date has determined Mr. [REDACTED] was possibly captured and detained by *b-7-2* PF assets due to apprehending unit on Coalition Provisional Authority Forces. Apprehension Form states "Coalition Forces," with the names [REDACTED] and [REDACTED] *b-6-2* identified as the "Detaining Soldier" and "Supervising Officer." Coordination with LTC [REDACTED] Legal Advisor [REDACTED], Camp Fernandez Long Planck, Balad, IZ, DNVF: [REDACTED] email [REDACTED]@socom.smil.mil, determined assets of [REDACTED] *b-6-2* [REDACTED] have ceased operations at BIAP and have relocated to Balad, IZ. *b-2-2*

5. Request your office coordinate with [REDACTED] and obtain documentation contained in the detainee file of Mr. [REDACTED] to include, interrogation reports, medical records and disciplinary records. Request your office conduct interviews of personnel identified as Mr. [REDACTED] *b-7-C-4* interrogators, handlers, and guards, to determine the validity of Mr. [REDACTED] allegations of abuse. Conduct subject interviews as appropriate and obtain full

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0220-04-CID259-80254)

identification, major case prints, and mug shot photographs. Additionally, attempt to identify the facilities utilized by [REDACTED] during interrogations with detainees while at BIAP. If facilities were mobile units and are located in Balad, conduct crime scene examinations of facilities utilized. Conduct any other activity your office deems appropriate.

6. Request your office locate, fully identify, and interview Mr. [REDACTED] (NFI) and Mr. [REDACTED] (NFI), concerning their knowledge of incidents involving detainee abuse. The attachments were obtained from the files of Mr. [REDACTED] at BCCF, and the authors are believed to be assets of [REDACTED]

7. POC is SA [REDACTED] at DSN [REDACTED] or email (NPRNET) [REDACTED]@us.army.mil (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office.

(4) Encls

1. AIR of SA [REDACTED] 8 Jul 04 CW3, MP
2. Translation of Statement provided by Detainee [REDACTED] Special Agent-in-Charge
- Thalan Urdan [REDACTED] 26 Jun 04
3. AIR of SA [REDACTED] 23 Jul 04
4. Coalition Provisional Authority Forces Apprehension Form, 14 May 04



DEPARTMENT OF THE ARMY

REPLY TO
ATTENTION OF:

0220-04-CID259-80254

9 November 2004

MEMORANDUM FOR Special Agent in Charge, 3rd Military Police
Group (CID) Detainee Abuse Task Force, Baghdad, Iraq, APO AE
09342

SUBJECT: Final Information Report 0030-04-CID343 (0220-04-
CID259-80254)

1. Reference your Request for Assistance (0220-04-CID259-80254),
received by this office on 7 September 2004.

2. Completion of requested actions is pending one interview.
All other requested actions have been completed and documented
on the Agent's Investigative Report.

3. Administrative data:

a. Investigative man-hours:	4
b. Administrative man-hours:	2
c. Travel:	38
d. .0015 expenditures:	0
e. Privacy Act Disclosures:	None

4. Point of contact for this action is the undersigned at DSN
[redacted] or SIPRNET email: [redacted]@[redacted].army.smil.mil.

5 Encls

1. AIR of SA [redacted]
2. DA 1594, dated
12-14 May 2004

3. Medical Report for
[redacted] not dated

4. Photograph of [redacted]

5. MFR concerning
pseudonyms

CW4, MP

Special Agent in Charge

(Protect Identity)

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

CIMPR-FR

22 Jul 04

MEMORANDUM FOR Special Agent in Charge, Baghdad Central Confinement Facility, Abu Ghriab, Baghdad, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) 0220-04-CID259-80254

1. On 19 Jul 04, this office received Memorandum of Transmittal 0082-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (CID), Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] was abused by U.S. Forces while he was detained at Baghdad International Airport (BIAP), Baghdad, IZ. b-7-c-4
2. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 17 Apr 04 and detained him for approximately 14 days in Deyala Province. After which, Mr. [REDACTED] was transferred to an unidentified detention facility at Baghdad International Airport (BIAP). Mr. [REDACTED] alleged that during his four days at BIAP he was not allowed to utilize the restroom at his convenience and had to urinate on himself. Mr. [REDACTED] further alleged that sometimes two persons would come to him and beat him. Finally, Mr. [REDACTED] alleged that the restraints placed on wrists caused his wrists to bleed. b-7-c-4
3. A review of the sworn statement provided to your office by Mr. [REDACTED] disclosed he stated, "They took us to the airport, and they started torturing . . . two persons used to come to me and beat me . . . they tied my cuffs and my hands were bleeding . . ." No further details regarding the alleged subjects, incident location, or the events which transpired during the incident were documented. Please refer to the documents maintain in 0082-04-CID789 for details. b-7-c-4
4. Request your office re-interview Mr. [REDACTED] and obtain a sworn statement to clarify his previous statement. Request the following questions be asked: When and where were you apprehended? What airport were you transported to? What did the two individuals who abused you at the airport look like? What did the two individuals who abused you at the airport say during the incident? Were interrogations conducted in your cell or in another location, and if in another location, can you provide a physical description of the location? Can you provide a physical description of the cell where you were detained? Where were you located when this abuse occurred? When were you first allowed access to medical personnel? Prior to this, did you request medical attention, and if so, from whom? At any point in time, were you able to see anyone who abused you, and if so, can you describe the individuals? Can you describe how the two individuals beat you? Can you describe the interrogator you asked to loosen your hand

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CIMPR-FR

SUBJECT: Request For Assistance 0220-04-CID259-80254

restraints? Do you know the names of any of the individuals involved in your abuse? If Mr. [REDACTED] is able to answer the previous questions, please obtain detailed answers.

5. Request your office coordinate with the Joint Interrogation Debriefing Center, Baghdad Central Confinement Facility, Abu Ghraib, IZ, and obtain copies of any interrogation reports which pertain to Mr. [REDACTED]

5. Finally, request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

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

7. Point of Contact for this request is SA [REDACTED] at DNVT: [REDACTED] or email at [REDACTED]@us.army.mil . Request email confirmation of receipt of this RFA.

CW2, MP
Special Agent-in-Charge

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CIRFR-PIT

23 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 (0119-04-CID789)

1. Reference your RFA (0220-04-CID259-80254), dated 22 Jul 04, is complete.
2. Man-hours expended were as follows:

- | | |
|----------------------|---|
| a. Investigative: | 2 |
| b. Administrative: | 2 |
| c. Travel: | 0 |
| d. .0015 Funds | 0 |
| e. Privacy Act Disc. | 0 |

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

Encls

1. AIR of SA [REDACTED] CW2, MP
2. Interrogation Records and Reports Special Agent in Charge

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**For Official Use Only
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From: [REDACTED] CW2 MNC-I CID Special Agent [REDACTED]@iraq.centcom.mil>

Sent: Thursday, January 13, 2005 7:49 am

To: [REDACTED]@us.army.mil

Cc: [REDACTED]@belvoir.army.mil

Bcc:

Subject: FW: rfa

b7-C-1

b-7-c-1

Thanks for the update. I will be rotating out here pretty soon. The case agent and POC is SA [REDACTED] She is addressed in this email.

Thanks for the assistance,

b-7-c-1

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

From: [REDACTED] [mailto:[REDACTED]@belvoir.army.mil]

Sent: Wednesday, January 12, 2005 9:29 PM

To: [REDACTED] CW2 MNC-I CID Special Agent

Cc: [REDACTED]@iraq.centcom.smil.mil

Subject: rfa

b-7-c-5

I have received your RFA due to SA [REDACTED] being on his way to join ya'll. I spoke with Mr. [REDACTED] this afternoon, he stated he has just returned from Florida and starts his job next week. He stated he only works 4 days a week so once he finds out his schedule he will call and set up an interview for next week.

Let me know if there is anything else you need.

Fort Belvoir CID
6104 3rd Street, Building 1457
Fort Belvoir, VA 22060
Comm: 703 [REDACTED]
Fax: 703 [REDACTED]

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Page(s)

4/6

Referred to:

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

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

0220-04-CID789-80254

DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
11th Military 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 Investigations (ROI) from the 11th MP Bn (CID) to Current Opns, Hq's, USACIDC, for a determination of further investigative activity.

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 [REDACTED] or email: [REDACTED]@iraq.centcom.mil.

6-6-2

Encls
List of ROI's

[REDACTED]
[REDACTED]
[REDACTED]
CW3, MP
Asst Bn Opns Officer

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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

024092

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CASE FINDING STATEMENT

Date Reviewed: 27 Apr 2005

Reviewer: [REDACTED]

Case Number: 0220-04-CID259

Offense: Assault/Cruelty and Maltreatment

Status: Closed as a Final/Referred/SSI on 29 Mar 05

FINDINGS of REVIEW:

INITIAL ALLEGATION: Investigation was opened based on an allegation made by detainee, [REDACTED] Tlahan Urdani that he was abused while detained by U.S. Forces at Baghdad International Airport (BIAP), Baghdad, IZ. *b7-c-4*

1. Three individuals that were identified as interrogators of [REDACTED] were identified and all denied abuse and/or knowledge of abuse towards detainee. *b-6-2*
2. Reference AAS entry 20 Jan 05 by [REDACTED] "Medical records documenting the physical exam of detainee do not report any indications of abuse."
3. Physical exam given on 16 May 04 reflected no injuries.

RECOMMENDATION: *b-6-2* Return to Iraq and close case as Final (C) based on above information, injuries could not be substantiated. (AAS entry of 20 Jan 05 by [REDACTED] also suggested ROI be closed due to allegations of abuse not corroborated). *b-6-2*

Stat / Unfound / Close

*NOC do believe abuse occurred
Recommend no further action*

7 JUNE 05

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CASE FINDING STATEMENT

Date Reviewed: 27 Apr 2005

Reviewer: [REDACTED]

Case Number: 0220-04-CID259

Offense: Assault/Cruelty and Maltreatment

Status: Closed as a Final/Referred/SSI on 29 Mar 05

FINDINGS of REVIEW:

INITIAL ALLEGATION: Investigation was opened based on an allegation made by detainee [REDACTED] that he was abused while detained by U.S. Forces at Baghdad International Airport (BIAP), Baghdad, IZ. *b-7-c-4*

1. Three individuals that were identified as interrogators of [REDACTED] were identified and all denied abuse and/or knowledge of abuse towards detainee. *b-6-2*

2. Reference AAS entry 20 Jan 05 by [REDACTED] "Medical records documenting the physical exam of detainee do not report any indications of abuse."

3. Physical exam given on 16 May 04 reflected no injuries. *b-6-2*

RECOMMENDATION: Return to Iraq and close case as Final (C) based on above information, injuries could not be substantiated. (AAS entry of 20 Jan 05 by [REDACTED] also suggested ROI be closed due to allegations of abuse not corroborated).

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1 of 1

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[REDACTED] CW2 MNC-I Special Agent

From: [REDACTED] CW2 MNC-I Special Agent
 Sent: Wednesday, December 08, 2004 1:07 PM
 To: [REDACTED] Civ MNF-I C2X
 Subject: CID Investigation

Mr. [REDACTED] b-6-7

My name is SA [REDACTED] b-7-C-1 I am a criminal investigator with CID here at Camp Victory, Iraq. I have been tasked with conducting investigations concerning allegations of detainee abuse.

During the course of two of my investigations I have identified two individuals who were employed as interrogators for [REDACTED] conducting interrogations while at their facility at Baghdad International Airport. The two names were identified as [REDACTED] and [REDACTED] both of which I've been informed may be pseudonyms for the actual interrogators. As a thoroughness issue, I will need to interview both of these individuals to determine if they abused or witnessed abuse of detainees while at BIAP.

Any assistance you could provide would be greatly appreciated.

Thank you,

w/ [REDACTED] b-7-C-1

SA [REDACTED]
 44th MP Det (CID)(FWD)
 22nd MP BN (CID)(FWD)
 Camp Victory, Iraq
 DSN: 822-[REDACTED]

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Page(s)

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Withheld due to:

____ Foreign Language

☒ Photos depicting Americans

____ Photos depicting foreign nationals

____ Civilian Agency Records

024096

Page(s)

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**Pending Declassification
Review**

024097

67-C-1
 [REDACTED] CW3 MNC-I Special Agent

From: [REDACTED] CW3 MNC-I Special Agent
 Sent: Saturday, August 28, 2004 10:22 AM
 To: [REDACTED] army.smil.mil
 Cc: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3
 Subject: RFA Ref [REDACTED] b6-6, b7C-6

SA [REDACTED]

These are five more of the RFAs. We may have one more. I am presently reviewing to ensure it warrants a RFA.

SA [REDACTED]

RFA 0218-04-CID259



0218-04-RFA, 0218-04-RFA, Ft
 Attachments (Ft B... Bragg.doc

RFA 0220-04-CID259



0220-04-RFA, 0220-04-RFA, Ft
 Attachments (Ft B... Bragg.doc

RFA 0221-04-CID259



0221-04-RFA, 0221-04-RFA, Ft
 Attachments (Ft B... Bragg.doc

RFA 0232-04-CID259



0232-04-RFA, Ft 0232-04-RFA, Ft
 Bragg (Attache... Bragg.doc

RFA 0260-04-CID259



0260-04-RFA, Ft 0260-04-RFA, Ft
 Bragg (Attache... Bragg.doc

67-C-1
 CW3 [REDACTED]

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

PH: [REDACTED]
 CEL: [REDACTED]

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b-7-c-1
[REDACTED] CW2 MNC-I Special Agent to Chage

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

Sir,

b-2-2
I would like to schedule a meeting with you to discuss 6-8 investigations reference detainee abuse allegations. I believe I mentioned before that my office has been tasked with conducting investigations involving detainee's making allegations of abuse by US Soldiers. These 6-8 case files we have on hand mentioned [REDACTED] was involved in one way or another. We discovered their involvement through a review of the detainee files. CID Command has made these priority investigations and each week we have to send sitreps to Command discussing our weekly investigative activity. When could you and I meet to discuss these matters? I appreciate your time. Thanks again.

b-7-c-1
[REDACTED]
Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information
Are used as an additional/alternate means of identification
to facilitate and retrieval.PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with
means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
							- CID		

INDIVIDUAL DATA

10. Last Name: [REDACTED] b-7-c-6			11. First Name: [REDACTED]			12. Middle Name: [REDACTED]			13. Grade/Rank: E-7/SFC		
14. Social Security Number: [REDACTED]			15. Other ID Number: [REDACTED]			16. Date of Birth: [REDACTED]			17. POB City: [REDACTED]		
18. POB St:			19. POB Zip:			20. Sex: M			21. Race: C		
22. Ethnic: 70"			23. Height: 210			24. Weight: BRN			25. Hair: BLU		
26. Eye Color: HS			27. Citizen:			28. Educ:			29. Prior Record:		
30. Marital: M			31. MOS: 97E			32. Job Description/Location: Interrogator			33. MC: Secret		
34. Security Clr: See Below			35. Physical Marks/ Tattoos: See Below			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>			37. Branch:		
38. Alias/Nicknames:			39. Alias/Nicknames:			40. Unit/ Organization: A Co 1st Bn 1st SWTG (A)			41. Unit Phone Number: Home: [REDACTED] Cell/Pager: [REDACTED]		
42. Military Service: AD			43. Sub Unit:			44. Fort/City: Fort Bragg, NC 28310-5000			45. State:		
46. Country:			47. Zip Code/APO:			48. Home Address: [REDACTED]			49. City: [REDACTED]		
50. State:			51. Country:			52. Zip Code/APO:			[REDACTED]		

FAMILY MEMBER DATA

53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:	
58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:		62. City:	
63. State:		64. ZIP/APO:		65. Phone:		Wk:		Hm:	

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:	
Date:		Time:		Date / Time Interview END:		Time:	
Place of Interview:		Date:		Time:		Disposition:	

PROPERTY/VEHICLE DATA

74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N.:		87. License Plate:		88. State:		89. DOD Decal Number:							

NOTES:

HOR: [REDACTED] CA 95012
 CMDR: Maj [REDACTED]
 ISG: [REDACTED]

Physical Marks / Tattoos:

L Ankle [REDACTED] C Back [REDACTED]

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024100

Name: [REDACTED]

Case No. 0220 - 4 - CID 923 9 - 8 025

Social Security Number: [REDACTED]

Investigator 9 - 014 [REDACTED] 23

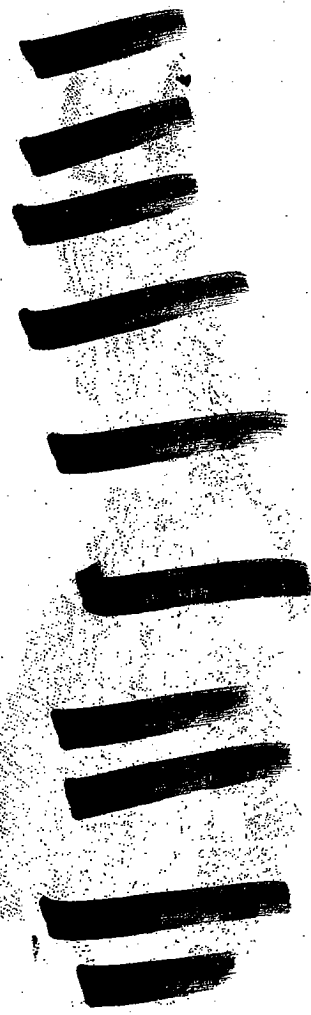
Signature: [REDACTED]

Date: 19-Nov-04

PALM AND FINGERS + FINGERTIPS, RIGHT HAND

KNIFE EDGE, RIGHT HAND

b-7-c-5



024101

000059

FOR OFFICIAL USE ONLY (EXHIBIT _____)

encl 4

Name: [REDACTED]

Case No: -CID023-

Social Security Number: [REDACTED]

Investigator: 0220-04-CID259-80254
INV [REDACTED]

Signature: [REDACTED]

0939-04-CID023E

Date: 19-Nov-04

KNIFE EDGE, LEFT HAND

PALM AND FINGERS + FINGERTIPS, LEFT HAND

b-7-C-5



024102

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Page(s)

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Withheld due to:

____ Foreign Language

____ Photos depicting Americans

X Photos depicting foreign nationals

____ Civilian Agency Records

1. INVESTIGATIVE WORKSHEET

0220-04-CID259-8025

0162-04-CID122

INDIVIDUAL DATA

LAST NAME				FIRST NAME				MIDDLE NAME				GRADE Civ	
SOCIAL SECURITY NUMBER				OTHER ID NO.				DOB		POB-CITY		POB-ST CTY	
SEX M	RACE C	ETHNIC	HEIGHT 72"	WEIGHT 240	HAIR BR	EYES BR	CITIZEN US	EDUC 16	PRIOR RECORD N	MARITAL			
MOS		MCAC	POSITION		INDUSTRY		SECURITY TS-SCI		PHYSICAL MARKS				
ALIAS-NICKNAME				ALIAS-NICKNAME				ALIAS-NICKNAME					
ORGANIZATION Defense Intelligence Agency									IF CONTRACTOR-CONTRACT#				
MILITARY SVC		SUBUNIT		FORT/CITY				STATE VA		CTY		ZIP CODE	
ADDRESS				CITY				STATE		CTY		ZIP CODE	

FAMILY MEMBER DATA

JUV	FAMILY REL	SPONSOR LAST NAME			SPONSOR FIRST NAME			SPONSOR MIDDLE NAME		
SOCIAL SECURITY NUMBER		SPONSOR GRADE		SPONSOR MCAC		SPONSOR UNIT ADDRESS				
SPONSOR CITY		SPONSOR STATE		SPONSOR CTY		SPONSOR ZIP CODE/APO				

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	
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ADMINISTRATIVE DATA

TELEPHONE#		ETS		PCS/DEROS		DATE INTER START		TIME INTER START	
PLACE OF INTERVIEW START		DATE INTER END		TIME INTER END		PLACE OF INTERVIEW END		FINGERPRINT PHOTO	
VEHICLE DATA						DISPOSITION			

CORPORATION DATA

CONTRACTOR#		FED SERV/PROD#		CORPORATION NAME							
CORP ADDRESS			CORP-CITY			CORP-ST		CORP-CTY		CORP ZIP CODE	
CONTRACTOR NUMBER											

NOTES Special Agent with DIA											
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Law Enforcement Se

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000062

INVESTIGATIVE WORKSHEET

0082-04-CID789

AUTHORITY: Title 10, United States Code, Section 3012(g).		DATA REQUIRED BY THE PRIVACY ACT		ROUTINE USES: Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval.	
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.		DISCLOSURE: Disclosure of your social security number is voluntary.			
REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT
					389
					ROI NUMBER
					REL TO CASE
					CONTROL #

INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE	
[REDACTED]		[REDACTED]		[REDACTED]		E4	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		POB CITY		POB CTRY	
[REDACTED]		[REDACTED]		[REDACTED]		USA	
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN
F	C		70	150	BR	BL	USA
EDUC	PRIOR RECORD	MARITAL					
10+	Y <input type="checkbox"/> N <input type="checkbox"/>						
MOS		MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS	
97E							
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)	
[REDACTED] (maiden name)							
ORGANIZATION				IF CONTRACTOR / CONTRACTOR NUMBER			
A Co 202 MI BN 513 MI BOE							
MILITARY SERVICE		SUBUNIT		FORT/CITY		STATE	
ARMY				F. GORDON		BA	
ADDRESS		CITY		STATE		COUNTRY	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	

FAMILY MEMBER DATA

JUV	FAMILY REL	SPONSOR LAST NAME		SPONSOR FIRST NAME		SPONSOR MIDDLE NAME	
<input type="checkbox"/>							
SOCIAL SECURITY NUMBER		SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS			
SPONSOR CITY		SPON ST	SPON CTRY	SPON ZIP CODE/APO		SPON PHONE NUMBER	

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE

ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT
				<input type="checkbox"/>
VEHICLE DATA			LICENSE # / DECAL #	DISPOSITION

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME		
CORP ADDRESS	CORP CITY	CORP ST	CORP CTRY	CORP ZIP CODE/APO
CONTRACT NUMBER				

NOTES	
HOME OF RECORD: [REDACTED]	
HOME PHONE NUMBER: [REDACTED]	
[REDACTED]	
[REDACTED]	

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INVESTIGATIVE WORKSHEET

0082-04-CID789

AUTHORITY: Title 10, United States Code, Section 3012(g). DATA REQUIRED BY THE PRIVACY ACT
 ROUTINE USES: Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT 389	ROI NUMBER	REL TO CASE	CONTROL #
----------	-------------	----------------	------------	------	-------------	------------	-------------	-----------

INDIVIDUAL DATA

LAST NAME [REDACTED]		FIRST NAME [REDACTED]		MIDDLE NAME [REDACTED]		GRADE CPT	
SOCIAL SECURITY NUMBER [REDACTED]		OTHER ID NUMBER [REDACTED]		DOB [REDACTED]		POB-CITY [REDACTED]	
SEX Male	RACE Cuacasion	ETHNIC [REDACTED]	HEIGHT 607	WEIGHT 210	HAIR COLOR BRN	EYE COLOR HAZ	CITIZEN US
MOS DOC	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS		
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)	
ORGANIZATION [REDACTED]					IF CONTRACTOR / CONTRACTOR NUMBER		
MILITARY SERVICE ARMY RESERVES		SUBUNIT		FORT/CITY		STATE	COUNTRY
ADDRESS		CITY		STATE		COUNTRY	ZIP CODE/APO

FAMILY MEMBER DATA

JUV <input type="checkbox"/>	FAMILY REL	SPONSOR LAST NAME		SPONSOR FIRST NAME		SPONSOR MIDDLE NAME	
SOCIAL SECURITY NUMBER		SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS			
SPONSOR CITY		SPON ST	SPON CTY	SPON ZIP CODE/APO		SPON PHONE NUMBER	

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
--------------	-----	--------------	-----	--------------	-----	--------------

ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>
VEHICLE DATA		LICENSE # / DECAL #	DISPOSITION	

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME		
CORP ADDRESS	CORP CITY	CORP ST	CORP CTY	CORP ZIP CODE/APO
CONTRACT NUMBER				

NOTES

HOME OF RECORD: [REDACTED] HOME PHONE NUMBER: [REDACTED]

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000064

ENC 8

Page(s)

105-666

Referred to:

U.S. ARMY HUMAN

RESOURCES COMMAND

ATTENTION: AHRC-FOI, RM 7S65

200 STOVALL STREET

ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES

thom.jones@hoffman.army.mil
(703) 325-4053

Page(s)

67-76

Referred to:

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

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

0220-04 CID 259-80254

Case Notes

024109

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0220-04-UD259 -IP

~~debrief file~~

~~Capture information~~

Identify guards @ BLAP

b6-2

interview [redacted] MD,

MAJ, USMA, MC

ref. noted Shoulder pain on
16 May 04

@ BCCF

X - SGT [redacted]

- SGT [redacted]

b6-2 - SGT [redacted]

- AIC Wednesday [redacted]

- Coordinate w/SFC [redacted] ref

AIC's email

b6-2

024110

000078

27 Apr 04 - by TF [REDACTED] TF [REDACTED] b-2-2

- captured in Dyala Province - unknown date
- taken to U.S. facility in Dyala for 15 days
 - no WC when wanted
 - sleep deprivation
- taken to Tikrit for 5 days
 - no complaints
- taken to BIAP for 4 days
 - no WC when wanted
 - urinated on himself
 - punched in stomach several times by 2 unidentified males

- @ Dyala
urinated / defecated on himself

@ BIAP (1st interview) 26 Jun 04

- Guards /
- beaten by soldiers w/ their hands while in cell (Guards 2)
 - handcuffs too tight / wrists bleeding
 - cold water poured on him
 - no sleep x several days
 - urinated / defecated on himself
 - 1 1/2 day no food; no water x 4 days

- @ Abu Ghraib
- no complaints

- @ BIAP (2nd interview) 23 Jul 04

- in cell, pushed into wall / punched in shoulder x 5 times
- always blindfolded
- interrogator tightened cuffs

024111

000079

120564-04

- Detainee Pre-Interrogation Evaluation, 16 May 04

- noted R shoulder pain

- Dr. [REDACTED] b-6-2

- Physical; 8 Jul 04

- no [REDACTED] illness.

- Dr. [REDACTED] interviewed
b-6-2

- 5th Interrogation Report

- mentioned abuse he suffered in Dyalat
@ BIAP before coming to Abu Ghraib¹¹

- See statement of possible abuse

- Interrogators

Interpreters

Guards

b-7-c-5

[REDACTED]

b-6-2

SGT

SGT

SGT

SGT

[REDACTED]

2LT

AIC

had
email
address

[REDACTED]

- medical report from BIAP; undated, nothing noted

024112

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120504-04

Hotel Culi

b6-c, b7c-b

b-6-2 ✓

not interviewed ~~if~~ (4d)

b7-c-4

b6-b, b7C-6

Identify Interpreters of

DHS - [REDACTED] identified & interviewed

int. interrogator

b6-2 - Interview Guards as ~~witnesses~~ Subjects

— [REDACTED] & interview
(12-14 May 04)

b6-b, b7C-b

Interceptors

[REDACTED]

2LT
AIC

could have served as
Mr. [REDACTED] es-
costs, unknown?

- Identify what units worked as guards for SF

024113

400081

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESTON, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 11/19/2004		ORI CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA b-7-c-5 REPLY DESIRED? YES <input type="checkbox"/>	
SEND COPY TO: (ENTER ORI) NCCID0200		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
MISCELLANEOUS NUMBERS -CID023		SCARS, MARKS, TATTOOS, AND AMPUTATIONS L back [REDACTED], Center Back [REDACTED]			
		RESIDENCE/COMPLETE ADDRESS [REDACTED]		CITY [REDACTED]	STATE [REDACTED]
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) [REDACTED]		LOCAL IDENTIFICATION/REFERENCE [REDACTED]		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US ARMY [REDACTED]				OCCUPATION Interrogator	
CHARGE/CITATION 1.				DISPOSITION 1.	
2.				2.	
3.				3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP 024114 000082	

INSTRUCTIONS

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the final disposition of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g. RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: FBI Criminal Justice Information Services Division, Clarksburg, WV 26306.
2. The arresting agency should fill in all arrest data on left side of form. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, the arresting agency should fill in this final disposition and mail form to FBI Criminal Justice Information Services Division. Of course, if the final disposition is known when the arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. The prosecutor should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Criminal Justice Information Services Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
4. The court should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.
5. When arrested person convicted or enters guilty to lesser or different offense than charged when originally arrested, this information should be clearly indicated.
6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form.
7. It is vitally important for completion of subject's record in the FBI Criminal Justice Information Services Division files that Final Disposition Report be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

*U.S. Government Printing Office: 2001— 481-019/59122

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CRIMINAL

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0220-04 CID 259-80254

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STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

5'10"

210

BLU

BRN

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

24116

00084

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESTON, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 11/19/2004		ORI CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA b7-c-5 REPLY DESIRED? YES <input type="checkbox"/>	
SEND COPY TO: (ENTER ORI) NCCID0200		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) <div style="background-color: black; width: 100px; height: 1.2em;"></div>	
MISCELLANEOUS NUMBERS -CID023		SCARS, MARKS, TATTOOS, AND AMPUTATIONS L back <div style="background-color: black; width: 100px; height: 1.2em;"></div> , Center Back <div style="background-color: black; width: 150px; height: 1.2em;"></div>			
		RESIDENCE/COMPLETE ADDRESS <div style="background-color: black; width: 150px; height: 1.2em;"></div>		CITY <div style="background-color: black; width: 100px; height: 1.2em;"></div>	STATE <div style="background-color: black; width: 40px; height: 1.2em;"></div>
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) INV <div style="background-color: black; width: 80px; height: 1.2em;"></div>		LOCAL IDENTIFICATION/REFERENCE <div style="background-color: black; width: 100px; height: 1.2em;"></div>		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US ARMY <div style="background-color: black; width: 100px; height: 1.2em;"></div>				OCCUPATION Interrogator	
CHARGE/CITATION 1.				DISPOSITION 1.	
2.				2.	
3.				3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP <div style="text-align: right; font-size: 1.2em;">024117</div> <div style="text-align: right; font-size: 1.2em;">000085</div>	

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CRIMINAL

(STAPLE HERE) 0220-04 CID 259-80254 LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MIDDLE NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

5'10"

210

BLU

BRN

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

4118

0000

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0220-04 CID

LEAVE BLANK

259-80254

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

5'10"

210

BLU

BRN

1. R. THUMB

2. R. INDEX

3. R. MID

4. R. RING

5. R. PINKY

6. L. THUMB

7. L. INDEX

8. L. MID

9. L. RING

10. L. PINKY

LEFT FOUR

EN S

L. THUMB

R. THUMB

RIGHT FOUR

SIMULTANEOUS

4119

0

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESTON, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 11/19/2004		ORI CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA	
SEND COPY TO: (ENTER OFF) NCCID0200		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
MISCELLANEOUS NUMBERS -CID023		SCARS, MARKS, TATTOOS, AND AMPUTATIONS [REDACTED]			
		RESIDENCE/COMPLETE ADDRESS [REDACTED]		CITY [REDACTED]	STATE [REDACTED]
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) INV [REDACTED]		LOCAL IDENTIFICATION/REFERENCE [REDACTED]		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US ARMY [REDACTED]				OCCUPATION Interrogator	
CHARGE/CITATION 1.				DISPOSITION 1.	
2.				2.	
3.				3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP 024120 000088	

FINAL DISPOSITION REPORT

0220-

CID 259-80254

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to arresting agency, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **FBI, CJIS Division, Clarksburg, WV 26306.**

(See instructions on reverse side)

FBI No.		Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)	
Name on fingerprint Card Submitted to FBI Last First Middle [REDACTED] [REDACTED] [REDACTED]		b-7-C-5	
Date of Birth [REDACTED] Sex M			
Henry Fingerprint Classification From FBI 1-B Response			
State Bureau No. (SID)	Social Security No. (SOC) [REDACTED]		
Contributor of Fingerprints (Include complete name and location of agency together with ORI number.) VAUSA1400 US ARMY FORT BELVOIR, VA		This Form Submitted By: (Name, Title, Agency, ORI No., City & State) NCCID 0200 FORT BRAGG RESIDENT AGENCY US ARMY CID FORT BRAGG [REDACTED] 3307 [REDACTED] Signature Investigator Title	
Arrest No. (OCA) 03023	Date Arrested or Received 19-Nov-04	19-Nov-04 Date	
Offenses Charged at Arrest		<input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Certified or Authenticated Copy of Court Order Attached.	

024121

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CRIMINAL

(STAPLE HERE)

0220-04

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CID 259-80254

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

STATE USAGE

SIGNATURE OF PERSON

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MAIDEN
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

BI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

5'10"

210

BLU

BRN

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESTON, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 11/19/2004		ORI CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>	
SEND COPY TO: (ENTER ORI) NCCID0200		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
DISCERNIBLE NUMBERS -CID023		SCARS, MARKS, TATTOOS, AND AMPUTATIONS [REDACTED]			
		RESIDENCE/COMPLETE ADDRESS [REDACTED]		CITY [REDACTED]	STATE [REDACTED]
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) [REDACTED]		LOCAL IDENTIFICATION/REFERENCE [REDACTED]		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US ARMY, [REDACTED]				OCCUPATION Interrogator	
CHARGE/CITATION				DISPOSITION 1.	
				2.	
				3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP 24123 000091	